IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

STEPHEN H. SOKOLOWSKI and
CHRISTOPHER H. SOKOLOWSKI,
Plaintiffs,

v.

DIGITAL CURRENCY GROUP, INC.,
BARRY E. SILBERT,
SOICHIRO "MICHAEL" MORO,
Defendants.

Electronically Filed

Case No. 4:25-cv-00001-KM-PJC

Hon. Karoline Mehalchick
Hon. Phillip J. Caraballo

PLAINTIFFS' MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT AND BRIEF IN SUPPORT

Plaintiffs Stephen H. Sokolowski and Christopher H. Sokolowski ("Plaintiffs"), pursuant to Federal Rule of Civil Procedure 15(a)(2) and Local Rule 15.1, respectfully move for leave to file the Second Amended Complaint attached as Exhibits 1, 2, and 3.

In support, Plaintiffs state as follows:

I INTRODUCTION AND RELIEF REQUESTED

1. This matter remains at the pleading stage. Defendants have filed motions to dismiss directed to the currently operative pleading (the First Amended Complaint, ECF No. 22), and no answer has been filed.

2. Since filing the First Amended Complaint, Plaintiffs have uncovered substantial additional evidence and information materially expanding the scope of the alleged enterprise and conduct at issue, identifying additional participants and schemes, and supporting additional causes of action.

3. Plaintiffs therefore seek leave to file a Second Amended Complaint that (a) adds a plaintiff (PROHASHING LLC) and (b) adds additional defendants, including Jefferies Financial Group, Inc., Jefferies Leveraged Credit Products, LLC, Xclaim, Inc., Andrew Glantz, Vincent Falco; and (c) asserts additional federal and state claims, including civil RICO (18 U.S.C. § 1962(c)) and RICO conspiracy (18 U.S.C. § 1962(d)), UTPCPL (73 P.S. § 201-1 et seq.).

4. The proposed Second Amended Complaint is attached as Exhibit 1, with its exhibits attached as Exhibit 2 and declarations attached as Exhibit 3, consistent with Local Rule 15.1(a), and is complete in itself.

5. Plaintiffs respectfully request that the Court excuse strict compliance with Local Rule 15.1(b) due to the length and complexity of the proposed

amendment and permit Plaintiffs to file this document within fourteen (14) days of any Order granting leave, or such other date as the Court directs.

6. Plaintiffs request an Order:

a. Granting leave to file the Second Amended Complaint;

b. Directing the Clerk to file Exhibit 1 as the operative pleading, Exhibit 2 as the relevant exhibits, and Exhibit 3 as the accompanying declarations;

c. Setting the time for Defendants to respond under Rule 15(a)(3) (or such other schedule the Court deems appropriate); and

d. Addressing the pending motions to dismiss as the Court deems efficient (including denying without prejudice as moot, or permitting Defendants to refile/renew as to the Second Amended Complaint).

II LEGAL STANDARD

7. Rule 15(a)(2) provides that the Court "should freely give leave [to amend] when justice so requires." The Supreme Court has instructed that leave should be freely given absent reasons such as undue delay, bad faith, dilatory motive, repeated failure to cure deficiencies, undue prejudice, or futility. *Foman v. Davis*, 371 U.S. 178, 182 (1962).

8. In evaluating a motion for leave to amend, courts in this Circuit favor decisions on the merits and liberality in granting amendment, particularly where the case remains at an early stage and amendment will not unduly prejudice the opposing party.

III ARGUMENT

A Amendment Is Warranted and Timely Given Newly Discovered Evidence and the Early Procedural Posture

9. Plaintiffs seek amendment based on newly discovered information that materially expands and clarifies the alleged conduct, parties, and legal theories. The proposed Second Amended Complaint consolidates these related factual allegations and claims into a single operative pleading.

10. This case remains at the pleading stage. No trial date has been set and formal discovery has not commenced. Allowing amendment now minimizes any disruption and serves the interests of an orderly adjudication.

B There is No Undue Prejudice to Defendants

11. Amendment at this juncture will not unduly prejudice Defendants. Defendants have not answered, and the litigation has not progressed into merits discovery. The proposed amendment does not force Defendants to relitigate

completed discovery or revise expert reports, nor does it jeopardize any imminent trial date.

12. Any incremental burden from responding to a more complete pleading is not "undue prejudice" under Rule 15; it is the ordinary consequence of litigating claims on the merits.

C Amendment Promotes Judicial Economy and Avoids Piecemeal Litigation

13. The proposed Second Amended Complaint consolidates related actors, transactions, and legal theories into one operative pleading. Granting leave now reduces the risk of fragmented proceedings or later motions practice over joinder, claim-splitting, and statute-of-limitations disputes.

14. Further, as recognized by courts applying Third Circuit law, an amended complaint typically supersedes the prior complaint as the operative "blueprint" for the case. Accordingly, resolving motions directed at a superseded pleading may become an inefficient use of resources. Granting leave now allows the case to proceed on the pleading that Plaintiffs intend to litigate.

D Amendment Is Not Futile on Its Face

15. Plaintiffs' proposed Second Amended Complaint pleads substantial additional facts and asserts claims under federal and Pennsylvania law, including civil RICO, RICO conspiracy, UTPCPL, and tortious interference with economic relations.

16. At this stage, Plaintiffs are not required to prove their case; they must plead plausible claims. The proposed Second Amended Complaint includes expanded factual allegations, additional defendants, and additional legal theories that Plaintiffs contend satisfy the applicable pleading standards.

17. To the extent Defendants dispute the sufficiency of the Second Amended Complaint, the proper mechanism is a responsive motion directed to that pleading after it becomes operative, not denial of leave where Rule 15's liberal standard applies.

IV CONCLUSION

18. For the foregoing reasons, Plaintiffs respectfully request that the Court grant this Motion for Leave to File Second Amended Complaint and enter the Proposed Order submitted herewith.

Dated: January 2, 2026

Respectfully submitted,

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Exhibit 1

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

STEPHEN H. SOKOLOWSKI,
CHRISTOPHER H. SOKOLOWSKI,
and PROHASHING LLC
Plaintiffs,

v.

BARRY E. SILBERT,
DIGITAL CURRENCY GROUP, INC.,
SOICHIRO "MICHAEL" MORO,
JEFFERIES FINANCIAL
GROUP, INC.,
JEFFERIES LEVERAGED CREDIT
PRODUCTS, LLC,
XCLAIM, INC.,
ANDREW GLANTZ, and
VINCENT FALCO
Defendants.

Electronically Filed

Case No. 4:25-cv-00001-KM-PJC

Hon. Karoline Mehalchick
Hon. Phillip J. Caraballo

SECOND AMENDED COMPLAINT

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AP	Adversary Proceeding
Aronsky	Matthew Aronsky
Block Size War	The technical and governance dispute within the Bitcoin ecosystem concerning proposed increases to Bitcoin's block size.
Boyapati	Vijay Boyapati
Bankruptcy Court	Bankruptcy Court for the Southern District of New York
CCV	entry found in the Digital Gold Logs, inferred to mean an organization in China laundering funds through PROHASHING
Christopher	Christopher Sokolowski
Conn. Action	*Sokolowski v. Digital Currency Group, Inc., et al.*, No. 3:25-cv-00870-VAB (D. Conn. May 30, 2025)
CM LLC	Cryptocurrency Management, LLC
DCG	Digital Currency Group, Inc.
DDQ	GGC Due Diligence Questionnaire (Exhibit K)
Digital Gold	The characterization of bitcoin as a long-term store of value rather than a medium of exchange
Digital Gold Logs	Encoded entries appearing in PROHASHING database and payout records, alleged to have been created by an individual with administrative access (Exhibit Q)
Enterprise	The association-in-fact alleged in the Complaint to have engaged in the conduct described herein.
Falco	Vincent Falco
Falco Action	*Falco v. Digital Currency Group, Inc.*, No. 1:25-cv-03771-DLC (S.D.N.Y.)
Falco AP	Adversary Proceeding (*Digital Currency Group, Inc. v. Falco et al.*, Adv. Pro. No. 25-01111-SHL (Bankr. S.D.N.Y. July 8, 2025))

First Amended Complaint	ECF No. 22
Foundry	Foundry USA, Inc., a cryptocurrency mining pool and related mining services provider.
GBTC	Grayscale Bitcoin Trust
Genesis Bankruptcy	*In re Genesis Glob. Holdco, LLC*, No. 23-10063 (SHL) (Bankr. S.D.N.Y)
Genesis Debtors	Genesis Global Capital, LLC, Genesis Global Holdco, LLC, and Genesis Asia Pacific Pte. Ltd. [the debtors of the Genesis Bankruptcy]
Genesis Entities	The four Genesis companies: Genesis Debtors and GGT
GGC	Genesis Global Capital, LLC
GGT	Genesis Global Trading, LLC
Glantz	Andrew Glantz
Grayscale Trust	One or more digital asset investment trusts sponsored or managed by affiliates of DCG, including the GBTC.
Jefferies Defendants	Jefferies FG and Jefferies LCP
Jefferies FG	Jefferies Financial Group, Inc.
Jefferies LCP	Jefferies Leveraged Credit Products, LLC
Marquardt	Michael "Theymos" Marquardt
Monero Group	A set of Monero-related accounts or mining activity referenced in the Complaint.
Moro	Soichiro "Michael" Moro
NYAG Action	*People v. Gemini Trust Co., LLC et al.*, No. 452784/2023 (N.Y. Sup. Ct)
Quasar Account	A PROHASHING account or accounts identified in the Complaint as associated with unauthorized access activity.
Quasar Insider(s)	John Does 1 through 10
RICO	Racketeer Influenced and Corrupt Organizations Act (18 U.S.C. §§ 1961–1968)

Satoshi ..... Satoshi Nakamoto

Silbert ..... Barry E. Silbert

Stephen ..... Stephen Sokolowski

UTPCPL ..... [Pennsylvania] Unfair Trade Practices and Consumer Protection Law (73 P.S. §§ 201-1, et seq.)

DICTIONARY OF TECHNICAL TERMS

A1Z26	simple coding scheme where A=1, B=2, etc.
altcoin	any cryptocurrency other than bitcoin
ASIC miner	"Application Specific Integrated Circuit," a highly specialized computer specifically designed to have a higher hashrate than a standard general purpose computer, but with the tradeoff that it cannot perform any computations other than for what it was originally designed.
Core / Bitcoin Core	organization generally considered to be the leader of the Bitcoin cryptocurrency's development. Bitcoin Core creates the most widely used version of Bitcoin software and has a large influence.
block	a group of transactions on a cryptocurrency blockchain. Transactions not within blocks are not considered "confirmed" and are not yet final
blockchain	ledger of all validated transactions of a cryptocurrency
block withholding attack	a type of attack against a mining pool where a miner fails to submit found blocks at the expected rate, stealing money the pool's owners should have earned
chain reorganization	an operation on a blockchain where multiple of the latest blocks of transactions are reverted and replaced with different blocks containing different transactions. Chain reorganization of more than a few blocks is not a normal operation and is indicative of an attack where an entity send a payment, waits for the payment to confirm and the seller to send whatever product is being purchased, and then reorganizes the chain to claw back the payment while keeping the purchased product.
coin	alternative term for a cryptocurrency

cold wallet	a cryptocurrency wallet that is not accessible from the Internet, such that it can only be stolen physically. Opposite of “hot wallet.”
confirmed block	a mined block that has been recorded on the applicable blockchain and is acknowledged as valid by a majority of peers
custodial wallet	a cryptocurrency wallet in which a third party controls the private keys on behalf of the user
digital asset	a cryptographically secured token or unit recorded on a blockchain or distributed ledger
ETF	“Exchange Traded Fund”, a type of investment traded on stock markets
hard fork	software update that mandates users to upgrade their software by a deadline (the “fork time”) or else be disconnected from the cryptocurrency network at the fork time. Compare with “soft fork”
hashrate	unit of measurement of a miner’s computational power
hot wallet	the opposite of a “cold wallet,”; this type of wallet is connected to the Internet and can be spent at any time
ICO	“Initial Coin Offering”, where a new cryptocurrency is first offered to the public by selling a large quantity on the open market (for the developers to obtain money) as opposed to being generated through mining. Equivalent to an Initial Public Offering in the stock market.
Lightning Network	a system for consolidating and hiding transactions on the Bitcoin network to work around the network’s small block size
MB	megabyte, a unit of data
merge mining	method by which one miner can compute solutions for multiple cryptocurrency networks simultaneously. Merge mining does not divide a fixed amount of hashrate

	among these cryptocurrencies, all cryptocurrencies are mined at miner's original hashrate, multiplying the amount of work they can do. Only specific cryptocurrencies can be merge mined as designated by their creators.
miner	a computer used to solve puzzles on cryptocurrency networks.
non-custodial wallet	a cryptocurrency wallet in which the user retains control of the private keys.
orphan block	a valid block that is not included in the main blockchain due to competing blocks.
pool / mining pool	a collection of miners that independently works in parallel on mining cryptocurrencies, and splits the mining profits
proof of work	one of many methods through which cryptocurrency networks throttle the rate of block generation. Requires solving complex puzzles using a miner. Only once a solution is found is a miner allowed to submit a block to the blockchain and be paid a reward of newly generated cryptocurrency in return.
remote access trojan	malicious software designed to provide unauthorized remote control of a computer system
segregated witness / SegWit	a technical change on the Bitcoin, Litecoin, and other cryptocurrency networks to provide a small capacity increase and support the Lightning Network
soft fork	software update that introduces new features after a set deadline (the "fork time") but does not mandate users to upgrade. If a user does not upgrade, the user will not have access to new features introduced at the fork time but can still use existing features and remain connected to the cryptocurrency network. Compare with "hard fork"

Segwit2X	a failed plan that would have implemented segregated witness as well as doubled Bitcoin's block size
share	small unit of work, less than that needed to find a block, used in mining pools to track progress of a miner
transaction fee	the fee paid to miners for including a transaction in a block
UXTO	Unspent Transaction Output: represents spendable cryptocurrency
wallet	software or hardware used to store cryptocurrencies

DOCKET REFERENCE TABLE

Case	ECF No.	Title
This Case	22	*[Amended] Complaint*
4:25-CV-1 (Pa. Action)		[Copied in Falco AP, ECF No. 3-3]
	37	*Memorandum of Law in Support of Motion to Dismiss of Defendants Digital Currency Group, Inc. and Barry E. Silbert*
	37-2	[Copy of Genesis Bankruptcy, ECF No. 50]
	38	*Memorandum of Law in Support of Soichiro 'Michael' Moro's Motion to Dismiss Plaintiffs' Amended Complaint*
	44	*Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion to Dismiss*
	52	*Reply Memorandum of Law in Support of Motion to Dismiss of Defendants Digital Currency Group, Inc. and Barry E. Silbert*
	53	*Reply in Support of Soichiro 'Michael' Moro's Motion to Dismiss Plaintiffs' Amended Complaint*
Falco Adversary Proceeding (Falco AP)	1	*Complaint*
	2	*Motion for Preliminary Injunction*
25-01111	3-3	[Copy of Amended Complaint (Pa. Action, ECF No. 22)]
	4	*Memorandum of Law in Support of Motion for a Preliminary Injunction*

Case	ECF No.	Title
	10	[Copy of Genesis Bankruptcy, ECF No. 2215]
	12	*Defendants' Answer, Affirmative Defenses, Counterclaim, and Request for Case Management Order*
	20	*Defendants' Memorandum of Law in Opposition to Motion for Preliminary Injunction*
	21	*Declarations of Stephen H. Sokolowski and Christopher H. Sokolowski in Opposition to Motion for Preliminary Injunction*
	23	*Request for Expedited Informal Discovery Conference*
	24	*Notice of Adjournment of September 15, 2025 Hearing*
	25	*Reply Memorandum of Law in Support of Motion for a Preliminary Injunction*
	26	*Notice of Stay in Connecticut*
	29	*Motion to Dismiss the Counterclaim of Stephen H. and Christopher H. Sokolowski Pursuant to Federal Rule of Bankruptcy Procedure 12(b)(1)*
	30	*Debtors' Brief in Support of Their Motion to Dismiss the Counterclaim of Stephen H. and Christopher H. Sokolowski Pursuant to Federal Rule of Bankruptcy Procedure 12(b)(1)*

Case	ECF No.	Title
	31	*Declaration of Jennifer M. Selendy in Support of Debtors' Brief in Support of Their Motion to Dismiss the Counterclaim of Stephen H. and Christopher H. Sokolowski Pursuant to Federal Rule of Bankruptcy Procedure 12(b)(1)*
	31-1	[Copy of Genesis Bankruptcy, ECF No. 50]
	32	*Debtors' Motion for Authority to Redact and File Certain Information Under Seal in Connection with the Debtors' Motion to Dismiss the Counterclaim of Stephen H. and Christopher H. Sokolowski*
	34	*Counterclaim Plaintiffs' Memorandum of Law In Opposition to Debtors' Motion to Dismiss the Counterclaim*
	35	*Declarations of Stephen H. Sokolowski and Christopher H. Sokolowski in Opposition to Debtors' Motion to Dismiss the Counterclaim*
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Case	ECF No.	Title
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	2215	*Limited Response and Statement of Neutral Position Regarding Debtors' Motion to Enforce, with Request for Targeted Procedural Relief and Reservation of Rights* [Copied in Falco AP, ECF No. 10]
	2217	*Debtors' Reply Brief in Support of Their Motion to Enforce the Plan Against Digital Currency Group, Inc.*
	2218	*Declaration of Jennifer M. Selendy In Support of Debtors' Reply Brief In Support Of Their Motion To Enforce The Plan Against Digital Currency Group, Inc.*
	2223	Transcript of Aug. 15, 2025 Hearing
Falco Action	1	*Complaint*
	39	*Order*
	42	*Notice of Voluntary Dismissal Without Prejudice*
Conn. Action	1	*Complaint*
	2	*Plaintiffs' Motion to Stay Proceedings*

1. Plaintiffs Stephen H. Sokolowski, Christopher H. Sokolowski, and PROHASHING LLC bring this civil action for violations of the Racketeer Influenced and Corrupt Organizations Act, 18 U.S.C. §§ 1961–1968 ("RICO"), Pennsylvania's Unfair Trade Practices and Consumer Protection Law (73 P.S. §§ 201-1, et seq., "UTPCPL"), and related claims against Barry E. Silbert, Digital Currency Group, Inc., Jefferies Leveraged Credit Products, LLC, Jefferies Financial Group, Inc., Soichiro "Michael" Moro, Xclaim, Inc., Andrew Glantz, and Vincent Falco (collectively, the "Defendants"), and allege as follows:

I INTRODUCTION

2. This Complaint details a racketeering enterprise (the "Digital Gold Enterprise" or the "Enterprise") that operated and continues to operate between 2015 and 2026, led by Defendants Barry E. Silbert ("Silbert") through his conglomerate Digital Currency Group, Inc. ("DCG"). The Enterprise was created several years after Bitcoin's founder Satoshi Nakamoto ("Satoshi") ceased his active involvement in protocol development. In a calculated coup to centralize a decentralized protocol, the Enterprise successfully captured and has maintained control of the Bitcoin network and its development.

3. The Digital Gold Enterprise's objective was and continues to be to create and market a fraudulent "**Digital Gold**" narrative to enrich itself and its

institutional allies by eliminating the "peer-to-peer electronic cash" Bitcoin was designed to be by its founder. The Enterprise has engaged in a pattern of racketeering—involving wire fraud, obstruction of justice, witness tampering, money laundering, interstate transportation of stolen property, and other predicate acts—to accomplish the objectives required for its Digital Gold scheme to be believed and, more importantly, invested in, by the American public.

4. The primary prerequisite for Digital Gold was to ensure that the "block size" of Bitcoin, which affects the number of transactions that can be sent over the network in a given time period, would never be increased beyond its current, small, 1 megabyte (MB) limit. This limit, which Satoshi intended as a temporary attack mitigation measure, was seized upon by the Enterprise to create the chokepoint the Enterprise required to inflate the bitcoin price, and this 1 MB chokepoint was enforced and paid for through harassment, theft, and fraud.

5. Plaintiff PROHASHING LLC ("PROHASHING"), and one of its owners, Plaintiff Stephen Sokolowski ("Stephen"), represented perhaps the largest threat to the Enterprise. Stephen was outspoken about his support for honesty and transparency. PROHASHING supported the open "big block" system and was one of the largest and fastest growing mining pools in 2016-2018. Its technology mined hundreds of cryptocurrencies simultaneously, making it far more profitable for its customers than its competitors were. Unlike the foreign competition,

PROHASHING provided customers with detailed displays of coin prices, mining activity and expected payouts, offered a "Trusted Mining" program if users identified themselves, and complied with IRS regulations.

6. The Enterprise gained unauthorized root database access to PROHASHING and systematically destroyed a mining pool operated by law-abiding American citizens, permitting Chinese competitors to become the dominant miners instead. These competitors would agree to lock in the small block size required for the Enterprise's criminal activities, preventing the public from adopting the "big blocks" which would have allowed regulators to view transactions on-chain, detect fraud, and protect citizens. The Digital Gold Enterprise conducted attacks worth a minimum of $22,850,919.45, likely with the assistance of Chinese investors. The stolen and laundered coins dating from this decade-old foundational fraud have tainted most of the modern cryptocurrency industry because the entire DCG empire is built upon this stolen property.

7. The Enterprise's small block size and high fees, locked in by the destruction of PROHASHING, made it impossible for an everyday citizen to hold bitcoin in a simple home wallet. The block size and fees were intended to, and did, create a market for impossible-to-audit "custody" services, which the Enterprise and the American financial services industry stepped in to provide. The Enterprise's Grayscale Bitcoin Trust ("GBTC") and other Exchange Traded Fund

("ETF") products proliferated across the US financial industry and stock markets. Companies like non-party Strategy (named Microstrategy prior to 2025) and its CEO Michael Saylor developed "Bitcoin Treasuries," turning their stocks into ETFs in all but name. The Securities and Exchange Commission ("SEC"), likely unaware of the Enterprise's sabotage of PROHASHING and of Digital Gold's racketeering origins, granted a legal stamp of approval to ETF products, including *DCG's own* Grayscale ETFs built from PROHASHING's destruction and stolen money. Lending providers like the Enterprise's Genesis Global Capital ("GGC") and non-party BlockFi marketed "savings" products to everyday consumers to "invest" in Digital Gold bitcoin. After these companies were able to gain access to billions of dollars of everyday consumers' deposits using the manipulated Digital Gold narrative, many of them then misused those deposits for their own gain, ruining the lives of millions of innocent American families and retirees.

8. Digital Gold is a lie. It is the marketing slogan for a criminal enterprise. The Enterprise—commanded by Barry E. Silbert through DCG, and covered up by massive investment bank Jefferies and investor Vincent Falco—conspired to deceive Americans for eleven years about the racketeering scheme that had been conducted against Plaintiffs to fund its creation and inflate its value. Instead of an auditable, open payment system that could be built upon for legal activity, the Enterprise created a corrupt and closed Bitcoin network controlled by

foreign actors designed for money laundering, theft, fraud, insolvent investment schemes, and the fleecing of the American public through rampant tax evasion.

9. Silbert stole Satoshi's vision by stealing from the Sokolowskis.

II SUMMARY OF THE PREDICATE ACTS

10. To achieve its goal of forcing the fraudulent Digital Gold narrative upon the public, the Enterprise engaged in multiple predicate acts alleged in detail in this Complaint. As background ("Scheme 0"), in the mid-2010s, the Enterprise manipulated discussion on public internet forums, including but not limited to Reddit, to silence dissent and make it appear as if support for a small block size was greater than it actually was. The Enterprise targeted critics, with a specific focus on Stephen. Stephen, who advocated for transparency, the rule of law, and a large block size, had become widely read by thousands, and was personally targeted with harassment, "troll" replies, and censorship on public platforms. The Enterprise, supported by its allies, harassed and censored Stephen starting in 2015 and continuing to the present day, suppressing his criticism of the block size debate and the criminal activity of PROHASHING's competitors, and it further engaged in witness intimidation by suppressing his posts about his litigation against Enterprise members. (This scheme is detailed in Section VIII(A).) The Enterprise's allies maliciously seized upon Stephen's controlled bipolar I disorder condition,

labeling a vulnerable victim "schizo" in an attempt to discredit his statements and testimony about this case.

11. To capture the bitcoin network and create the Digital Gold narrative, an absolute necessity of the Enterprise was to destroy Stephen's and Christopher's business PROHASHING. PROHASHING was the first mining pool that advocated for honesty and transparency from its beginning and (most dangerously for the Enterprise) complied with US tax regulations—making it an existential threat to the racketeering Enterprise's Digital Gold takeover. Starting no later than 2016 and continuing until no earlier than 2023, the Enterprise exploited security vulnerabilities in PROHASHING's software to gain root access to its database server, likely through the use of the "Quasar" Remote Access Trojan. (This is detailed in "Scheme 1: The PROHASHING Scheme," Paragraph 168).

12. Through "block withholding" attacks, the Enterprise's accounts generated a total of at least $22,850,919.45, valued at the time of the fraud, from PROHASHING. These exploit accounts stole 14.06% of their earnings – creating an enormous decline in profitability for honest customers in a low-margin industry where even a single percent difference in payouts can differentiate competitors. The thefts were at their peak during the critical period when Silbert worked to censor Stephen and manipulated public opinion to cancel the block size increase planned in his proposed SegWit2x fork. Because DCG, Silbert, and Moro failed to

submit the tax data PROHASHING required of U.S. companies, PROHASHING was unable to report this stolen income to the IRS.

13. An analysis determined that the Enterprise had not only gained root access to PROHASHING's database server, it also had the ability to modify and copy code, send money from PROHASHING's hot wallet, read employees' emails for two-factor confirmation codes, and exploit a vulnerability to receive duplicate mining rewards. The analysis found no statistically significant evidence that the Enterprise engaged in any of these activities despite being able to steal up to $100,000 from exchanges and hot wallets if it had wanted to. Instead, the Enterprise *wasted* a minimum of $3,212,645.58 to destroy PROHASHING with the block withholding attacks because they were impossible to prove, demonstrating that the purpose was pure sabotage. The Enterprise fraudulently concealed these attacks until December 7, 2025.

14. PROHASHING had a commanding lead in the U.S.-based market before the Enterprise's destruction of its business and was poised to grow to become one of the largest mining pools in the world. If PROHASHING continued to grow, it would eventually gain enough hashrate to mine Bitcoin, vote for a block size increase, and comply with regulations – which would obsolete the Digital Gold narrative the Enterprise had engineered to enrich itself and promote criminality on Bitcoin.

15. The Enterprise and its Chinese allies—many of whom were upon information and belief based in or around Heihe—could not outpay PROHASHING because of its superior technology, so they attacked it instead. The attacks prevented PROHASHING from providing high payouts that attracted customers, stopping the company from hiring employees and investing in servers and infrastructure. Additionally, the attacks prevented PROHASHING's complex trading engine from aborting pump-and-dump bubbles and stabilizing the cryptocurrency markets.

16. As a result of the Enterprise's racketeering, PROHASHING laid off its employees, closed on December 2, 2025, and is at risk of Chapter 7 bankruptcy. PROHASHING's systems are so compromised by the Enterprise that Plaintiffs can never connect them to any network again. They determined that the entire company, if it were to relaunch, must be rebuilt from scratch.

17. Once the Enterprise had successfully destroyed PROHASHING, and the Enterprise had completed marginalizing Stephen, Chinese mining farms became dominant on the Bitcoin network. Later, after the Chinese Communist Party began enforcement actions against Bitcoin mining, DCG created its own mining pool, Foundry USA, and it became the dominant US-based mining pool rather than PROHASHING. Foundry USA now mines 25% of the world's Bitcoin blocks.

18. While the theft at PROHASHING was ongoing, an individual with root database access within the Enterprise, witnessing the predicate acts in real time, encoded messages using the A1Z26 algorithm into PROHASHING's payout database. These entries—the **Digital Gold Logs** — include values like "CCV BCH HT BIB GF" and "CODI" that can be interpreted in the context of the specific dates they were recorded to infer the inner workings of the Enterprise. One entry in the Logs, "PCY I SPE GCI," is associated with the coin Binancecoin and recorded on the exact day (August 11, 2020) that non-party Microstrategy (renamed to Strategy in 2025), directed by its CEO Michael Saylor, created its "Bitcoin Treasury" and became one of the largest promoters of the Enterprise's fraudulent Digital Gold Bitcoin investment narrative. The Digital Gold Logs are detailed in Section VIII(B)(8).

19. The Enterprise used the profits from the continuing PROHASHING theft to build the Digital Gold ecosystem as it stands today, such that DCG's entire enterprise value was created on the ruins of PROHASHING. Because the massive number of stolen coins were laundered and "mixed" through DCG's and its hopelessly intertwined subsidiaries' wallets, nearly everything associated with the entire institutional ecosystem is now tainted with stolen funds. The funds, because most were "virgin," untainted coins generated by mining, were difficult to trace and exceptionally valuable to the Enterprise in making its activities appear

legitimate. The stolen coins were, upon information and belief, among other things used to: seed one or more of DCG's Grayscale Trust financial products, engage in money laundering schemes with Chinese investors to support capital flight, keep the ever-insolvent Enterprise from collapsing into bankruptcy, create Foundry USA, and fund a massive secret operation mining the cryptocurrency Monero. The Enterprise was able to multiply the millions it stole using mixing and leverage to artificially inflate the value of Bitcoin, promoting the holding of Digital Gold among the American public to the size and scale it is today.

20. In mid-May 2021, Plaintiffs deposited funds at GGC, a non-party that was one of the Enterprise's instrumentalities. Stephen's and Plaintiff Christopher Sokolowski ("Christopher")'s deposited funds in this second Scheme were of a personal, family, and household nature; Stephen's were his earnings from 10 years of working for software firms. 2021 was likely the Enterprise's best year after non-party Strategy's aggressive bitcoin purchases continued to inflate the bitcoin price, which provided liquidity to DCG. However, the Enterprise shortly returned to insolvency. The Enterprise's insolvency soon became too great to patch and the Enterprise could no longer hide its schemes when, in June 2022, the Enterprise claimed that Three Arrows Capital, one of its borrowers, failed to repay $1.1 billion that had been lent to it. Thus, the Enterprise shifted to a series of increasingly desperate schemes and predicate acts to cover up the PROHASHING

Scheme, the true origins of Digital Gold, the theft of Satoshi's vision, and its manipulation of the Block Size War.

21. The first of these coverups was to sign a fraudulent $1.1 billion promissory note, a scheme currently under investigation by the New York Attorney General ("Scheme 2: The Fraudulent Balance Sheet Scheme" detailed in Section VIII(C)). The public (and likely NY Attorney General Letitia James) was misled to believe that this promissory note was intended to cover up the bad loan from GGC to bankrupt investment firm Three Arrows Capital. In reality, the more important reason for the creation of the promissory note was to prevent discovery into the PROHASHING Scheme and the Chinese connections associated with it. If Silbert had allowed GGC to fail in June 2022, an uncontrolled bankruptcy of GGC might occur and a trustee would gain control of the Enterprise's assets, perform an investigation where DCG could not withhold evidence, and discover the true origins of Digital Gold. This fear of an uncontrolled bankruptcy would be directly confirmed by Defendant Andrew Glantz in a January 2023 conversation with Stephen.

22. A critical use of the promissory note was to claim it as a "current asset" on a fraudulent balance sheet that Defendants DCG, Silbert, and Moro caused to be sent to Stephen and which was later shared with Christopher and Christopher acting on behalf of PROHASHING — because Plaintiffs (without

knowing it at the time) possessed the key evidence that would expose Digital Gold as a lie and reveal the theft that had funded it, destroying the Enterprise. Plaintiffs relied on this balance sheet that Defendants caused to be created. They renewed their personal, family, and household loans at GGC in September 2022, losing much of their life savings when GGC declared Chapter 11 bankruptcy. PROHASHING, which was already under financial strain from the Enterprise's attacks, lost its reserve and laid off multiple employees, including a single mother raising a child with autism. The fraudulent promissory note and the deposits it induced allowed the Enterprise to avoid bankruptcy for another six months.

23. Shortly before GGC declared bankruptcy, at the beginning of 2023, Jefferies Leveraged Credit Products, LLC ("Jefferies LCP"), with the participation of its parent Jefferies Financial Group, Inc ("Jefferies FG"), Xclaim, and its owner Andrew Glantz ("Glantz"), acting on behalf of the Enterprise, escalated the coverup by facilitating a fraudulent bankruptcy claim sale ("Scheme 3: The Jefferies Claim Sale Scheme", Section VIII(D)) targeting Plaintiffs and their LLCs. The Jefferies Claim Sale Scheme was an attempt to intimidate Plaintiffs by creating an agreement that fraudulently attempted to assign the right to bring this case – a right that the signatory never owned – so that both Jefferies Defendants could adopt a posture of "strategic ambiguity" that benefitted the Enterprise. So long as Plaintiffs (and their potential attorneys) were intimidated by this fraudulent

agreement, the Jefferies Defendants succeeded in preventing discovery that the PROHASHING Scheme had funded the entire Digital Gold industry.

24. Demonstrating maliciousness and scienter, Jefferies LCP included an attempted assignment of "DOJ forfeiture funds" in this non-standard agreement even though no forfeiture fund had been announced. This clause suggests that the Jefferies Defendants knew that criminal activity had occurred related to this agreement. Plaintiffs bring a claim for a declaratory judgment (Count V) to put an end to the Jefferies Defendants' and the Enterprise's abuse of this agreement. Then. after engaging in this fraudulent first trade in the Genesis Bankruptcy that the evidence strongly suggests involved the guidance of DCG and Silbert, the Jefferies Defendants continued buying tens of millions of dollars in claims from other creditors – despite knowing that there was so much criminality involved in the bankruptcy that it was necessary to include a clause attempting to assign "DOJ forfeiture" funds to itself.

25. By 2025, the Enterprise, increasingly desperate that the Sokolowskis were finally getting to the truth, then pivoted to attempting to commit a fraud on the bankruptcy court in the Southern District of New York (the "Bankruptcy Court") in the GGC bankruptcy ("Scheme 4: The Falco Adversary Proceeding Scheme," Section VIII(D)). On January 2, 2025, the Sokolowskis initiated this action suing Silbert, Moro, and DCG under the UTPCPL. Unknown to Plaintiffs at

the time, this lawsuit would likely lead to the revelation of Digital Gold's "original sin" in discovery. Therefore, non-party Davis Polk & Wardwell, upon information and belief knowing of the fraudulent bankruptcy claim sale, threatened the Sokolowskis in a brief in this Court that Stephen had committed "criminal bankruptcy fraud," was subject to Rule 11 sanctions, and cited criminal statutes. This accusation was the exact same crime Jefferies LCP had actually committed during the Jefferies Claim Sale Scheme.

26. The next phase in the fraud on the court involved Defendant Vincent Falco ("Falco") filing a sham, objectively baseless lawsuit for an improper purpose in the Southern District of New York, which no reasonable litigant, including Falco, could expect to win on its merits. Falco's consumer protection complaint claimed in its third paragraph that his bitcoins had become "property of Genesis Global's estate" and that Silbert, Moro, and DCG were "mere alter egos" of GGC. Falco, in collaboration with Silbert and DCG, created an "elongated briefing schedule" on their motions to dismiss so that his sham lawsuit would not be dismissed for its intentional derivativeness before his co-conspirator DCG, led by Silbert, could file an adversary proceeding (the "Falco AP").

27. The Falco AP was intended to trick the Bankruptcy Court and the presiding Hon. Sean H. Lane into enjoining the Sokolowskis' First Amended Complaint as derivative/property of the debtors (the "Genesis Debtors"), by

conflating Falco's objectively baseless lawsuit with this case. Falco's goal was to race as quickly as possible to a preliminary injunction hearing before the Bankruptcy Court had time to evaluate the differences between his complaint and the Sokolowskis's First Amended Complaint, and before the fake "briefing" had been concluded in the Falco Action's motions to dismiss. Genesis litigation representative Vijay Boyapati would state that the Falco Action's complaint had been "copied and pasted" from the Debtors' derivative complaint.

28. When Falco's sham lawsuit was dismissed in response to an unexpected *sua sponte* order from the Hon. Denise Cote in the Southern District of New York, the racketeers then filed the Falco AP anyway, attempting to enjoin Plaintiffs' consumer protection case as derivative/property of the Genesis Debtors, despite all attorneys and law firms involved understanding or stating unequivocally that the Sokolowskis' claim in this case was actually direct. The Falco AP relied on a brief filed by experienced litigation firm Davis Polk & Wardwell LLP that *cited no Pennsylvania cases* despite attempting to enjoin this Pennsylvania state law case. In addition to trying to obtain an injunction, non-party Vijay Boyapati, acting on behalf of the Enterprise, threatened the Sokolowskis multiple times to dismiss this Action, warning "Judge Lane is going to enjoin your cases," stating that he "thought you had assigned your claims," and offering that he and non-party attorney Jennifer Selendy were willing to discuss the case "as we did several times

with Falco and his counsel," while omitting that Falco would dismiss his case and pivot his scheme because of the *sua sponte* order pointing out its flaws.

29. The witness intimidation failed when the Sokolowskis revealed to the Bankruptcy Court Jennifer Selendy's statement that "the consumer protection claims were direct" in a case she supported to enjoin them as derivative. When it became clear that a "direct" ruling would occur, non-party Kayleigh Yerdon escalated even further to abuse of process—sending mislabeled subpoenas with a 3-day return time only 4 days before the preliminary injunction hearing, despite no Rule 26(f) conference having been held. These subpoenas attempted to obtain last-minute testimony from non-party Matthew Aronsky, on behalf of Jefferies LCP, to convince the Bankruptcy Court to rule that the Sokolowskis had no standing because they had assigned their claims based upon a narrow interpretation of the clauses in the fraudulent bankruptcy claim sale Agreement. Yerdon additionally failed to respond to the Sokolowskis regarding the subpoenas and did not provide even basic information about Aronsky's background. Had the Bankruptcy Court not finally frozen Falco's sham AP, the Sokolowskis would have been unable to prepare a fair cross-examination of Aronsky, would likely have lost both the Falco AP and this case, and Falco's obstruction of justice scheme would have succeeded in preventing Plaintiffs and the American public from learning of the Digital Gold fraud.

30. Upon information and belief, the Enterprise has collaborated with other non-parties to strip the 232,000 depositors in the Gemini Earn program, which had previously been defrauded by some of the Defendants, of their personal, nonassignable tort rights for that fraud. (This scheme is detailed in Section VIII(F).) Upon information and belief, the purpose of this assignment of rights was to—yet again—prevent discovery from any Gemini Earn depositor into the PROHASHING Scheme and how it funded the Digital Gold narrative from which the Enterprise and its institutional allies continued to profit at the expense of ordinary American retail investors. While this Gemini Earn assignment scheme is described in the body of this Complaint, it is not referenced as a predicate act and Plaintiffs suffered no losses at Gemini. Plaintiffs' claims in this action are not typical of and share no commonality with any claims the Gemini Earn depositors may have against these or any other Defendants.

31. Were it not for the Enterprise's racketeering, PROHASHING would have become the dominant U.S. cryptocurrency firm instead of DCG. It would have become the Foundry Digital of its time, and earned the capital to invest in venture companies as DCG has. PROHASHING would have pursued a different, honest path advocating for a blockchain that allowed citizens to control their own money, using compliant, fully backed, and regulated entities, rather than the "custody services" and reckless lending and money laundering schemes that DCG

pursued. Therefore, while imperfect, the best available estimate of the value of PROHASHING's damages is the current enterprise value of DCG trebled, and all of the racketeers who controlled and conspired in the scheme, including the Jefferies Defendants, are jointly and severally liable for those damages.

32. After eleven years of harassment, business destruction, the enabling of Chinese miners to capture the Bitcoin protocol, balance sheet fraud, a fraudulent agreement, obstruction of justice, and a lengthy investigation, Plaintiffs are finally able to share the truth of Digital Gold with the public below. The ruin of millions of lives originates from the greed and hubris of one man, Barry Silbert, and the Enterprise, lawyers, and Chinese miners that enabled him. The rot Silbert created has spread to Wall Street banks and Big Law firms, and has deceived government officials. Plaintiffs bring this action and seek maximum damages to cripple the Enterprise by defunding it, finally putting an end to the era of the Digital Gold Enterprise's repeated defrauding of millions of innocent American investors.

III PARTIES

33. Plaintiff **Stephen Sokolowski** ("Stephen") is a natural person and citizen of the United States who is domiciled in State College, Pennsylvania. He is a co-founder and co-owner of PROHASHING LLC, a Pennsylvania limited liability company headquartered in State College, Pennsylvania, and owner of

Cryptocurrency Management LLC ("CM LLC"), a passthrough entity that was used to lend to Enterprise participant Genesis Global Capital LLC. Stephen passed his personal, family, and household funds through CM LLC.

34. Plaintiff **Christopher Sokolowski** ("Christopher") is a natural person and citizen of the United States who is domiciled in State College, Pennsylvania. He is a co-founder and co-owner of PROHASHING, and passed his personal, family, and household funds through CM LLC. Together, Stephen and Christopher are referred to as the "Sokolowskis."

35. Plaintiff **PROHASHING LLC** ("PROHASHING") is a limited liability company registered in Pennsylvania. Starting on December 23, 2013, PROHASHING provided cryptocurrency mining services to the public. PROHASHING closed on December 2, 2025 and is winding down operations. PROHASHING is co-owned by the Sokolowskis and passed its business reserve through CM LLC.

36. Defendant **Digital Currency Group, Inc.** ("DCG") is a corporation organized under the laws of the State of Delaware with its principal place of business on Harbor Drive in Stamford, Connecticut, including offices at 262 Harbor Drive, Stamford, Connecticut 06902. DCG describes itself as a "venture capital company" and holding company that builds and supports Bitcoin and blockchain businesses, and it was the parent of Genesis Global Capital, Inc. and

other Genesis entities involved in institutional digital-asset trading and lending[1]. At all relevant times, DCG exercised ownership and control over trading and lending operations at all Genesis entities, and, upon information and belief, directed or approved the conduct alleged herein, including exploiting security vulnerabilities in PROHASHING, manipulating cryptocurrency markets, deceiving depositors with fraudulent balance sheets, engaging in fraudulent bankruptcy claim sales, obstructing justice, intimidating witnesses, harassing Plaintiffs, censoring and manipulating discussion, and laundering its stolen coins into the rest of the institutional cryptocurrency ecosystem.

37. Defendant **Barry E. Silbert** ("Silbert") is a natural person and citizen of the United States who, according to SEC data, resides at 222 Purchase St #283, Rye NY 10580. Silbert is the founder, controlling shareholder, and chief executive officer of DCG. He previously founded SecondMarket, Inc. and has for years been one of the most prominent early investors in Bitcoin and digital assets businesses. At all relevant times, Silbert exercised ultimate control over DCG's strategy and over trading and lending operations of all Genesis entities through his role as

[1] There are at least four former subsidiaries of DCG containing the name "Genesis." In the original version and first amendment to the Complaint in this action, Plaintiffs referred to Genesis Global Capital, LLC as "Genesis." To avoid confusion in this Complaint, the unqualified term "Genesis" will not be used. Instead, "GGC" will refer to Genesis Global Capital, LLC, and "GGT" will refer to Genesis Global Trading, LLC. "Genesis Debtors" will refer to the three companies that collectively filed bankruptcy (the "Genesis Bankruptcy") in *In re Genesis Glob. Holdco, LLC, No. 23-10063 (SHL) (Bankr. S.D.N.Y)*: Genesis Global Capital, LLC, Genesis Global Holdco, LLC, and Genesis Asia Pacific Pte. Ltd. "Genesis Entities" refers to all four Genesis companies. None of the four Genesis companies are parties to this Complaint.

DCG's CEO and as a key decisionmaker in the Genesis entities' "line of credit" structure at issue in multiple regulatory and private actions. Silbert personally participated in, and directed others to participate in, the manipulation, harassment, racketeering, fraud, money laundering, and computer intrusion scheme described in this Complaint.

38. Defendant **Jefferies Leveraged Credit Products, LLC** ("Jefferies LCP") is a limited liability company organized under the laws of the State of Delaware, with its legal and headquarters address listed as c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801, and principal business offices at 520 Madison Avenue, New York, New York 10022—the same address as Jefferies Financial Group Inc. Jefferies LCP is an institutional brokerage and credit-products affiliate of Defendant Jefferies Financial Group Inc., and it acts as a lender, counterparty, and claims trader in distressed and structured credit markets. In connection with the Genesis Bankruptcy and related claim sales, Jefferies LCP executed the highly unusual Claim Sale and Purchase Agreement with Cryptocurrency Management LLC ("CM LLC.") Jefferies LCP fraudulently solicited CM LLC to sell its GGC bankruptcy claim in an insider trading scheme, either by working with DCG to delay the Genesis Bankruptcy filing to close the deal or by knowing when the bankruptcy filing would occur. Jefferies LCP additionally used unusual and

unenforceable contract terms to intimidate Plaintiffs, adopt a position of "strategic ambiguity" to chill prosecution, and paint CM LLC as something other than the passthrough entity it was, so that Plaintiffs would not conduct discovery into the racketeering activities described in this Complaint.

39. Defendant **Jefferies Financial Group, Inc.** ("Jefferies FG") is a publicly traded financial services holding company incorporated under the laws of the State of New York, with its principal executive offices located at 520 Madison Avenue, New York, New York 10022. Jefferies Financial is the parent company of the Jefferies operating subsidiaries (including Jefferies Group LLC and related broker/dealer subsidiaries operating under the Jefferies brand), and Jefferies FG's own public filings describe it as a holding company dependent on payments from subsidiaries for liquidity and the funding of its obligations. Jefferies FG is not named solely because it is Jefferies LCP's owner. Rather, Jefferies FG directly participated in and benefited from the racketeering acts alleged in this Complaint—including the fraudulent Jefferies Claim Sale Scheme and the subsequent intimidation/obstruction campaign—by authorizing, directing, approving, and later ratifying Jefferies LCP's conduct. Jefferies FG also deployed Jefferies personnel and counsel to use Jefferies LCP's bespoke "Claim Sale and Purchase Agreement" as a litigation-control device designed to silence Plaintiffs, manufacture standing/ownership disputes, and obstruct discovery into the Enterprise's earlier

misconduct. Collectively, Jefferies FG and Jefferies LCP are referred to as the "Jefferies Defendants."

40. Defendant **Xclaim Inc** ("Xclaim") is a corporation formed in Delaware and registered to do business in California, with its principal address listed in corporate and bankruptcy filings as 5792 W. Jefferson Blvd., Ste. 1194, Los Angeles, CA 90016. Xclaim operates an online financial marketplace and clearinghouse for the buying and selling of bankruptcy and other distressed claims, advertising itself as the "world's largest and most trusted bankruptcy claims marketplace." In connection with the Genesis Bankruptcy and other crypto bankruptcies, Xclaim has acted as a broker and exchange for claims against GGC and related entities. Xclaim worked directly with Stephen, in his capacity as owner of CM LLC, and collaborated with Jefferies LCP, Silbert, and DCG to pressure and fraudulently induce CM LLC to sell its bankruptcy claim against GGC as described in Section VIII(C).

41. Defendant **Andrew Glantz** ("Glantz") is a natural person and citizen of the United States who, upon information and belief, resides in Forest Hills, New York. Public professional biographies identify Glantz as Chief Strategy Officer, Chief Business Officer, and Senior Counsel of Xclaim, Inc., overseeing its bankruptcy-claims marketplace and legal strategy. Corporate records list Glantz as a director of Xclaim. Glantz personally participated in the Jefferies Claim Sale

Scheme described starting at Paragraph 401 and was the primary contact with Stephen acting on behalf of CM LLC.

42. Defendant **Soichiro "Michael" Moro** ("Moro") is a natural person and citizen of the United States who resides in the State of New York at 1 Clinton St., Apt. 32C, Brooklyn, NY 11201. From approximately February 2016 until August 2022, Moro served as Chief Executive Officer of GGC and GGT, DCG's institutional prime-brokerage and over-the-counter trading subsidiary, and was one of the key executives responsible for GGC's trading and lending activities. Regulatory filings and enforcement actions by the New York Attorney General and the U.S. Securities and Exchange Commission identify Moro as GGC's former CEO and describe his role in concealing or downplaying GGC's losses and risk concentrations. Moro knew of, approved, or recklessly disregarded GGC's and DCG's use of trading desks and related entities to enforce the Enterprise's small block size goals by conducting the hacking of PROHASHING, and directed or knew of the laundering of stolen assets from the Genesis Entities through the banking system.

43. Defendant **Vincent Falco** ("Falco") is a natural person and a citizen of the United States who invested significant amounts of bitcoin with GGC and who later became a creditor of the Genesis Bankruptcy. Falco is the named plaintiff in *Falco v. Digital Currency Group, Inc., et al.*, No. 1:25-cv-03771-DLC (S.D.N.Y.)

(the "Falco Action"), a federal action alleging that DCG, Silbert, and Moro misled him and other customers regarding GGC's financial condition and the safety of the GGC lending program. The Falco Action pleads consumer protection laws but states that his bitcoins became "property of Genesis Global's estate" and that the defendants were "mere alter egos" of GGC. On July 7, 2025, the Hon. Denise Cote of the S.D.N.Y. issued a *sua sponte* order in the case, providing Falco with 3 weeks to amend his complaint, which he instead dismissed. The Falco Action was a sham lawsuit intentionally designed to be enjoined as derivative. Falco's goal was to obstruct justice by tricking the Hon. Sean H. Lane in the Genesis Bankruptcy Court into enjoining both his and the Sokolowskis' consumer protection lawsuits as derivative, hoping that the Bankruptcy Court would conflate Falco's objectively baseless derivative complaint with the Sokolowskis' honestly direct complaints.

IV NON-PARTIES

44. Non-party **Selendy Gay PLLC** ("Selendy Gay") is a professional limited liability company organized under the laws of the State of New York, with its principal and only office located at 1290 Avenue of the Americas, New York, New York 10104. The firm markets itself as a premier litigation boutique representing businesses and individuals in a wide range of complex commercial matters, public interest cases, and investigations, and its website and legal industry

profiles emphasize its work on high stakes financial and restructuring disputes. In the Genesis Debtors' bankruptcies and related proceedings, Selendy Gay has appeared as counsel for the Genesis Debtors. Selendy Gay, directed by partner Jennifer Selendy, conspired with the Enterprise to engineer the fraudulent Falco AP while its founding partner admitted that the claims the Falco AP was trying to enjoin as derivative were actually direct.

45. Non-party attorney **Jennifer Selendy** ("Selendy") is a natural person and, upon information and belief, a citizen of the United States who resides in New York, New York. She is a founding and managing partner of Selendy Gay. Public biographies describe her as a seasoned trial and appellate litigator who represents plaintiffs and defendants in complex commercial disputes, investigations, and arbitrations in state and federal courts, and note that she has been recognized as a top general litigation attorney and named to Forbes' list of America's Top 200 Lawyers. Selendy participated in the Enterprise's attempt to obstruct justice by being "aligned on the requested relief" with DCG in filing the Falco AP. She coordinated with Defendant Falco to use Falco's sham lawsuit to attempt to trick the Hon. Sean H. Lane into granting an improper injunction – while privately admitting to the Sokolowskis that "the consumer protection claims were direct" and "to be honest, the claims are different than those of the estate," despite

claiming to have "not read" or "not really understood" this case's First Amended Complaint.

46. Non-party **Kayleigh A. Yerdon** ("Yerdon") is a natural person and, upon information and belief, a citizen of the United States who resides in or around New York, New York. She is an associate attorney at Selendy Gay PLLC, with a listed office address of 1290 Avenue of the Americas, New York, New York 10104. Her professional biography states that she advises domestic and international companies and lenders in connection with financial restructurings, bankruptcy-related matters, and mergers and acquisitions, and that she was previously an associate in the restructuring group at Davis Polk & Wardwell LLP. Yerdon furthered the Enterprise's goals by abusing process: she signed and sent subpoenas that she knew or should have known were improper because they contained a 3-day return time just 4 days before a hearing, because they all contained the same obviously incorrect captions, because there had been no Rule 26(f) conference, and because she failed to respond to the Sokolowskis when they asked questions about the subpoenas.

47. Non-party **Davis Polk & Wardwell LLP ("Davis Polk")** is an international law firm with its principal office located at 450 Lexington Avenue, New York, New York 10017. Davis Polk appeared as counsel of record for Defendants DCG and Silbert in this Action and in the Falco AP. Davis Polk

participated in the Enterprise's obstruction and intimidation schemes by filing briefs in this Court that threatened the Sokolowskis with Rule 11 sanctions and accused him of committing "criminal bankruptcy fraud" under federal statutes. Davis Polk made these threats while, upon information and belief, knowing that the “fraud” allegation relied upon the unenforceable Jefferies Claim Sale Agreement. Davis Polk furthered the Falco Adversary Proceeding Scheme by filing a preliminary injunction brief that cited no Pennsylvania case law despite attempting to enjoin a Pennsylvania state law claim, and by engaging in staged briefing in the Falco Action to manufacture a “derivative” narrative. During the Falco AP, Davis Polk attorney Benjamin S. Kaminetzky admitted on the record that his client was in “violent agreement” with the Sokolowskis' counterclaim against his client, further evidencing that the proceeding was an objectively baseless sham designed to obstruct justice rather than a genuine adversarial dispute.

48. Non-party **Vijay Boyapati** (“Boyapati”) is a natural person who, according to publicly available biographies, was born and raised in Australia and later moved to the United States. He is a former Google software engineer and a widely recognized commentator on bitcoin and Austrian economics, best known as the author of *The Bullish Case for Bitcoin*. Published author biographies state that he lives with his family in Seattle, Washington, and recent event materials describe him as a bitcoin evangelist and educator. Boyapati participated in the Enterprise’s

racketeering by privately threatening the Sokolowskis on multiple occasions to dismiss their UTPCPL claims that would lead to discovery of the Enterprise, by making false or misleading statements about having "not read" the Sokolowskis' First Amended Complaint, warning them the Bankruptcy Court would enjoin their claims anyway, and attempting to trick Plaintiffs into producing the fraudulent bankruptcy claim sale agreement that Yerdon would later attempt to obtain through the improper subpoenas. Boyapati admitted that the Falco complaint had been "copied and pasted" from the Genesis Debtors' derivative complaint, even though the Debtors' complaint was not filed publicly until one week after the Falco complaint was filed.

49. Non-party **McDermott Will & Emery LLP** (now known as McDermott Will & Schulte following a merger effective August 1, 2025) is an international law firm with offices in New York, New York, including at One Vanderbilt Avenue, New York, New York 10017. McDermott Will & Emery appeared as counsel of record for Plaintiff Vincent Falco in Falco v. Digital Currency Group, Inc., et al., No. 1:25-cv-03771-DLC (S.D.N.Y.) (the "Falco Action"), including through attorneys Joseph B. Evans and Alexander H. Southwell, and drafted and filed the complaint in the Falco Action. McDermott Will & Emery's drafting and filing of the Falco Action's complaint was questionable because it repackaged and echoed allegations and phrasing derived

from the Sokolowskis' pleadings and was deployed as part of a coordinated litigation and public messaging strategy designed to manufacture a misleading "race to the courthouse" narrative, pressure and intimidate the Sokolowskis, and impede scrutiny into the Enterprise's misconduct.

50. Non-party attorney **Matthew Aronsky** ("Aronsky") is a natural person and, upon information and belief, a citizen of the United States who works in the distressed-investing and claims-trading industry and resides in or around New York, New York. Public records from Chapter 11 cases show that he has served on boards of reorganized debtors and restructuring committees in connection with distressed and turnaround investments, including as a member of the initial board of directors of reorganized GT Advanced Technologies Inc. and as a beneficiary of compensation tied to distressed-debt transactions. Aronsky directly communicated with Stephen (who was acting on behalf of CM LLC) and participated in the Enterprise's activities by serving as a primary facilitator of the fraudulent insider trading bankruptcy claim sale that was intended to strip Plaintiffs' and their LLCs' right to bring this action.

51. Non-party **Michael "Theymos" Marquardt** ("Marquardt") is a natural person and, according to published interviews and profiles, was born in the United States in the early 1990s and has long been active in the Bitcoin ecosystem. He is widely known by the pseudonym "Theymos" and is described in press

coverage as the longtime administrator of Bitcointalk.org (the primary bitcoin discussion forum early in Bitcoin's history), a moderator of the /r/bitcoin Reddit "subreddit," and the creator of one of the first Bitcoin "block explorers" at blockexplorer.com. Articles in mainstream and industry media, including reporting on the early Silk Road investigations and the Bitcoin "civil war" over the block size, identify him as the individual behind the "Theymos" persona and note that his control over major communication channels allowed him to shape or suppress debate over protocol changes. Marquardt furthered the Enterprise's goals by censoring and manipulating the Sokolowskis' posts in the mid-2010s to ensure that the Enterprise was successful in capturing the Bitcoin network to maintain its small block size.

52. Non-party **moderators and participants** of Reddit subreddits /r/bitcoin and /r/singularity, Manifold Markets, and other forums are individuals who intentionally manipulated discussion around Stephen's posts regarding the block size and this and other litigation to censor him and engage in witness intimidation. Plaintiffs reserve the right to seek to add these parties should discovery reveal that any of these individuals were paid to participate in the manipulation, censorship, and harassment, or that they have continued to engage in those activities now that they have learned about the Enterprise through the filing of this Complaint.

53. The **Gemini Earn depositors** are not parties to this action. Plaintiffs expressly disclaim any intention to represent, join, or be consolidated with any potential class of Gemini Earn depositors. Plaintiffs were not depositors at Gemini Earn. Furthermore, the injuries alleged herein—arising from targeted racketeering, and specific proprietary mining theft directed at PROHASHING's infrastructure—are factually and legally distinct from the claims asserted by Gemini Earn users. Plaintiffs' claims lack the requisite "typicality" and "commonality" under Fed. R. Civ. P. 23 to be joined with such actions. Plaintiffs are victims of active competitive sabotage and theft; therefore, any attempt to consolidate this action with Gemini Earn proceedings would be prejudicial to Plaintiffs.

54. In addition to the named Defendants, Plaintiffs allege that certain currently unidentified individuals and/or entities (collectively, "John Doe(s)"), including without limitation the unknown person(s) who controlled, registered, accessed, and/or operated the PROHASHING attack accounts and other unknown operators who executed or assisted the technical aspects of the PROHASHING Scheme and related concealment activity described herein, acted as agents of, at the direction of, for the benefit of, and/or in coordination with one or more Defendants and the Enterprise. These John Doe(s) are not named as parties at this time because their true identities are presently unknown to Plaintiffs and are believed to be uniquely within the knowledge and control of Defendants and third

parties. Plaintiffs intend to seek discovery to identify these John Doe(s), and expressly reserve the right to amend this Complaint to name and join them as defendants (and to assert additional claims against them) if and when investigation and discovery reveal facts establishing their identities, roles, and knowing participation in the Enterprise's conduct.

V JURISDICTION AND VENUE

A Subject Matter Jurisdiction

55. **Federal Question Jurisdiction:** This Court has original subject matter jurisdiction over this action pursuant to 28 U.S.C. § 1331 because this action arises under the laws of the United States. Specifically, Plaintiffs assert claims for relief arising under the Racketeer Influenced and Corrupt Organizations Act ("RICO"), 18 U.S.C. §§ 1961–1968.

56. **Supplemental Jurisdiction:** This Court has supplemental jurisdiction over the Plaintiffs' state law claims (including, but not limited to, fraudulent inducement, tortious interference with contractual relations, and civil conspiracy) pursuant to 28 U.S.C. § 1367(a). These state law claims are so related to the federal RICO claims that they form part of the same case or controversy under Article III of the United States Constitution. The state and federal claims derive from a common nucleus of operative fact: the Enterprise's systematic scheme to destroy

PROHASHING LLC through a coordinated campaign of theft, fraud, and financial sabotage.

57. **Diversity Jurisdiction:** This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1332(a)(1) because the amount in controversy exceeds $75,000, exclusive of interest and costs, and there is complete diversity between Plaintiffs and Defendants. Plaintiffs are citizens of Pennsylvania. Upon information and belief, and after a reasonable investigation of publicly available records, no Defendant is a citizen of Pennsylvania. To the extent any Defendant is a corporation, it is incorporated and has its principal place of business outside Pennsylvania; to the extent any Defendant is a limited liability company or other unincorporated entity, it is a citizen of each state of citizenship of its members, and upon information and belief none of those members is a citizen of Pennsylvania. If any Defendant contends that complete diversity does not exist or that additional detail is required at this stage regarding the citizenship of an unincorporated entity whose membership information is uniquely within Defendants' control, Plaintiffs request leave to conduct limited jurisdictional discovery and to amend these allegations consistent with the results.

58. **Independent of Bankruptcy:** This action asserts direct and independent tort claims against non-debtor third parties. It is not a "core proceeding" under 28 U.S.C. § 157(b)(2), nor does it seek to recover property of

the GGC bankruptcy estate. Therefore, jurisdiction properly lies in the District Court, not the Bankruptcy Court. To the extent any Defendant contends Plaintiffs' claims are "derivative" estate property, Plaintiffs deny that contention; Plaintiffs seek recovery for particularized injuries to Plaintiffs, not generalized injury to any debtor's estate.

B Personal Jurisdiction

59. **Specific Jurisdiction:** Defendants are subject to specific jurisdiction because they expressly aimed intentional misconduct at Plaintiffs in this District, and knew the brunt of the injury would be suffered here, satisfying Calder's purposeful-direction "effects" framework. *Calder v. Jones*, 465 U.S. 783 (1984).

a. **Targeting of Pennsylvania Assets:** The "PROHASHING Scheme" (multiple RICO predicate acts) involved the unauthorized access to and manipulation of computer servers owned by PROHASHING LLC, a State, College, Pennsylvania entity, causing digital assets to be stripped from Pennsylvania-based accounts.

b. **Targeting of Pennsylvania Residents**: Defendants directed fraudulent communications, including the claim sale solicitations, false financial statements, and harassment to the Sokolowskis' residence, computer systems, and place of business in State College, Pennsylvania.

60. **RICO Jurisdiction (18 U.S.C. § 1965):** This Court has personal jurisdiction over Defendants pursuant to 18 U.S.C. § 1965(b), which authorizes nationwide service of process and jurisdiction over RICO co-conspirators when the "ends of justice" so require. Because the Enterprise operated across multiple jurisdictions (New York, Connecticut, Pennsylvania, California, offshore, and others), and because at least one act of racketeering (theft) occurred within this District, the statute confers jurisdiction over all members of the conspiracy in this Court. The Jefferies Defendants communicated the fraudulent bankruptcy claim sale agreement into Pennsylvania, establishing personal jurisdiction over at least one Defendant.

61. **Pendent Personal Jurisdiction:** Because this Court has personal jurisdiction over the Defendants for the federal RICO claims, it may exercise "pendent personal jurisdiction" over the Defendants for all state law claims arising from the same common nucleus of operative fact.

C Venue

1. General Venue (28 U.S.C. § 1391)

62. Venue is proper in the Middle District of Pennsylvania pursuant to 28 U.S.C. § 1391(b)(2) because a substantial part of the events, omissions, and acts

giving rise to the claims occurred in this District, and a substantial part of property that is the subject of the action is situated in this District. Specifically:

a. **Location of PROHASHING Servers:** The computer servers, hardware, and digital infrastructure of PROHASHING LLC, which were the target of the PROHASHING Scheme and unauthorized access were physically located, maintained, and operated within State College, Pennsylvania, and other locations within Pennsylvania.

b. **Situs of the Injury:** Plaintiffs are domiciled and maintain their principal place of business in this District. The financial injury resulting from the theft of assets, the destruction of enterprise value, and the interference with prospective economic advantage was suffered within this District.

2. RICO Venue (18 U.S.C. § 1965)

63. Venue is proper pursuant to 18 U.S.C. § 1965(a) and (b).

a. **Transaction of Affairs:** Defendants transact their affairs in this District by soliciting and accepting digital assets from residents of this District, maintaining contractual lending relationships with entities in this District (CM LLC), and directing data transmissions to computer servers located in this District.

b. **The "Ends of Justice":** To the extent that certain Defendants (such as DCG) may reside in different districts (e.g., Connecticut or New York), 18 U.S.C. § 1965(b) authorizes this Court to exercise personal jurisdiction over all co-conspirators because the "ends of justice" require that the entire RICO Enterprise be adjudicated in a single forum where the primary injury occurred. It would be unjust to force the Pennsylvania victims of a coordinated cyberattack to litigate piecemeal across the multiple jurisdictions where the aggressors happen to reside.

64. **Judicial Economy (Related Case):** While not a statutory basis for venue, the interests of judicial economy heavily favor retention of this action in this District. This Court is already familiar with many of the facts of this case through the briefing on the First Amended Complaint's motions to dismiss, and transfer would result in a new court duplicating work and conducting legal research this Court has already completed.

65. **Inapplicability / Unenforceability of Contractual Forum-Selection and Related Clauses:** This action asserts federal statutory claims under RICO (18 U.S.C. § 1962) and related Pennsylvania statutory and tort claims (including the UTPCPL and tortious interference). Plaintiffs do not seek to enforce performance under the Claim Sale and Purchase Agreement (Ex. N) or to recover contract damages under its terms. Rather, Plaintiffs plead the Agreement as part of the

Enterprise's racketeering conduct—including alleged obstruction and wire fraud—and, as to the Jefferies Defendants, seek declaratory relief that the Agreement did not and could not assign or transfer Plaintiffs' direct statutory and tort claims against non-debtors and does not bind non-signatory individuals or cloud Plaintiffs' standing to prosecute this action. Accordingly, any forum selection, waiver, confidentiality, or liability limitation provisions in the Agreement are inapplicable and/or unenforceable here: they cannot be invoked by Defendants who were not parties to the Agreement; and Plaintiffs deny that Stephen Sokolowski, Christopher Sokolowski, or PROHASHING LLC—who did not assent to the Agreement and are not suing to obtain benefits under it—are bound by its forum terms. Further, because Plaintiffs allege that the Agreement and its restrictive provisions were procured and deployed as part of a fraudulent and obstructive scheme to strip statutory rights and chill witnesses, enforcing its forum selection clause to require dismissal or transfer would be unreasonable and contrary to strong public policy. Venue is therefore proper in this District under 18 U.S.C. § 1965 and 28 U.S.C. § 1391.

VI BACKGROUND OF BITCOIN, MINING, PLAINTIFFS, THE LITIGATION WEB, AND THE ENTERPRISE

A Mining

66. Bitcoin[2] is a decentralized digital currency system that operates on a public ledger known as a blockchain. Unlike traditional banking, where a central authority (like a bank) verifies transactions, Bitcoin relies on a distributed network of computers to process and record payments. The security and integrity of this network rely on a process known as mining[3].

67. To update the ledger with new transactions, specialized computers on the network known as miners compete to solve complex mathematical puzzles, whose complexity serves to throttle the rate of generation of new blocks of transactions. This process is called "proof of work." The computational power of a miner is measured in hashrate. The miner that solves the puzzle first gets to add a "block" of transactions to the blockchain and is provided with a reward of newly minted bitcoin. This reward is the primary income stream for the mining industry.

68. As the Bitcoin network grew, more miners connected and the mathematical puzzles became more difficult, which caused two major changes to mining. First, miners became very specialized with manufacturers developing

[2] In standard industry terminology, "Bitcoin" (or any other cryptocurrency with a capitalized first letter) refers to the network of that cryptocurrency and its associated blockchain. "bitcoin" (or any other cryptocurrency with a lowercase first letter) refers to the currency itself.

[3] For convenience, a dictionary of technical terms is provided in the front matter.

miners with application specific integrated circuits ("ASIC miners"), which use computer chips designed to solve these puzzles faster than a general purpose computer but with the tradeoff that they can only solve one type of puzzle and cannot do anything else—not even solve other types of puzzles. Second, the puzzles became too difficult for any single miner to solve. Consequently, owners of individual miners aggregated their computing power into "mining pools."

69. In pooled mining, an entity (such as PROHASHING or Foundry USA) coordinates the combined computing power of many miners—increasing the chance that at least one of the miners will solve the puzzles and find blocks—and then distributes rewards proportionally to the computing power contributed. To ensure that owners of individual miners are paid fairly and proportionally to the computational power they contribute, miners regularly submit possible solutions to the puzzle, known as "shares," to the pool operator as a way for the pool operator to track their work.

70. Mining pools can pay miners using many different formulas, but in most configurations, including the dominant configuration at PROHASHING, the pool operator pays the pool's users for every valid share submitted by their miners, regardless of whether that specific share solves the puzzle and finds a block. (See Section VII(B) for a full description of PROHASHING.) If no miner submits a share that finds a block, then the pool operator earns nothing; if a share does find a

block, then the pool operator earns the full reward of finding that block, and those profits go into the pool's capital reserve. Most of that reserve is distributed to the users who contributed computing power and the rest is profit.

71. Because pool operators pay cash or cryptocurrencies in exchange for shares, the integrity of the share accounting system is the financial heart of a mining pool. If a malicious actor can trick a pool operator into crediting the same share twice (a "duplicate share"), the actor can drain the pool's reserves by getting paid double for single work. This is the specific technical vector of the "PROHASHING Scheme" theft described herein.

72. Another attack vector against a mining pool is a "block withholding" attack. In this type of attack, a malicious user modifies the software running on their miner. The modified software submits to the pool most shares the hardware finds but silently drops shares that would find blocks. This attack does not earn the user any extra money compared to if the miner was running unmodified software. However, because mining pools that pay a set value per share will still pay the malicious user per share without that user ever providing the pool with something of value (blocks), the pool loses money.

73. A block withholding attack is difficult to detect because the success of finding a block in any given share is independent of the success in any other share. Honest miners can also have "bad luck"—not finding blocks despite submitting

many shares. Therefore, a malicious user can modify software so that it fails to submit blocks, and then later appear to simply have had a string of "bad luck" in mining.

74. All mining pools also require some sort of database to store the amounts owed and paid to their customers. A third type of attack vector involves simply gaining access to that database and modifying the rows assigning the payout amounts to increase the amount due. Once increased, the customer is paid coins equal to the unauthorized modification.

B The Block Size

75. The Bitcoin protocol places a limit on the amount of data (transactions) that can fit into a single block. This is known as the block size. This limit dictates the economics of the entire Bitcoin ecosystem.

76. If the block size were larger, then more transactions could be inserted into each block, allowing the throughput of the network to rise. With a large block size, the Bitcoin network would resemble the Mastercard or Visa payment systems—which have the capacity to record tens of thousands of transactions per second—and could potentially become a competitor to these credit card processing systems. Proponents of this "big block" model refer to this hypothetical variant of Bitcoin as "electronic cash."

77. On the other hand, if blocks are small and the number of transactions waiting to be included in a block exceeds the block size, then "transaction fees" would be required. In Bitcoin, users bid the fee they are willing to pay for their transaction to be included in a block, incentivizing miners to prioritize including the transactions with the highest fees into the limited block size.

78. Initially, the block size of Bitcoin was unlimited. However, in 2010, the creator of Bitcoin, Satoshi Nakamoto, added what he stated was a temporary limit on the size of blocks—1 MB—to protect the then-small network against malicious users who might attempt to destroy Bitcoin by creating massive blocks filled with frivolous transactions that would overwhelm the computers hosting the blockchain. Bitcoin had little value at the time, but despite the block size limit, the transaction fee remained near-zero because the rate of transactions on the network was still not enough to fill entire blocks and cause scarcity. Satoshi intended for the block size to be raised when the price of Bitcoin rose high enough to ensure this "denial of service" attack was no longer affordable.

79. In 2011, Satoshi ceased active protocol development, leaving the small block size in the Bitcoin code at the time he left. The lead developer of the "core" Bitcoin client became Gavin Andresen, who also publicly supported increasing the block size of the network.

80. As 2015 approached, Bitcoin network usage grew and blocks were becoming full. Since then, transaction fees have rarely fallen below $1 and have exceeded $50 during periods of high demand. These high fees caused by the limited block size make Bitcoin impractical for low value transactions; a $5 coffee is not worth purchasing with bitcoin if a fee of $1 is required to pay for it. In such an environment, a Bitcoin "wallet" containing less than $1 is referred to as "dust"—an amount that is uneconomical to spend because the cost of the transaction fee is higher than the payment amount.

81. While a small block size harms users who wish to spend bitcoin on everyday purchases, and hurts regulatory agencies who wish to prevent theft and fraud, it benefits business models that involve aggregating large amounts of bitcoin —such as those in which the Enterprise engaged—because the small block size makes only high-value transactions economically feasible. If the block size were large and transaction fees were low, then any person could cheaply hold small amounts of bitcoin in their own home wallets. With the block size small and transaction fees high, bitcoin must be aggregated and "custodied" by large institutions because small quantities of bitcoin are "dust".

82. The small block size and its resulting high transaction fees facilitated the surge of lending platforms that aggregated retail customers' small amounts of bitcoin—platforms such as BlockFi, GGC (which was operated by the Enterprise),

Celsius, Voyager, Ledn, and others. GGC, for example, paid the transaction fees for its outgoing withdrawals as a complimentary service to its customers. High fees also slow the velocity of money in the Bitcoin ecosystem, inflating the price of bitcoin, which created a feedback loop to allow the Enterprise to sell Digital Gold as an investment.

83. The small block size also led to the widespread adoption of (and later SEC approval of) ETFs and other Wall Street financial instruments backed by bitcoin, as users would have little incentive to pay management fees to the financial institutions managing these financial instruments if they could inexpensively and easily hold bitcoin themselves. The Enterprise benefited from the adoption of these funds because the Enterprise's Grayscale Bitcoin Trust was one of the first such ETFs approved by the Securities and Exchange Commission. DCG's Grayscale Bitcoin Trust fund takes 1.5% of the fund's value in fees annually, and earned $282.1 million in revenue in 2024.

84. The small block size also necessitated the creation of proprietary solutions, such as the Enterprise's Lightning Network, to work around the artificially limited transaction capacity. The Lightning Network consists of "nodes" that must be run continuously, compared to the base Bitcoin chain's ability for users to send transactions and then go offline while they are processed. The fundamental design of the Lightning Network depends upon "mixing" coins sent

into the nodes, so that coins that come out of the Lightning Network cannot be easily traced to those that went into it. In fact, one of the stated design goals of the Lightning Network was to provide "privacy," which also eases the ability to launder money. This built-in mixing feature benefits organizations like the Enterprise who wish to hide the origin of their funds and conceal their racketeering activities.

85. The small block size also encouraged the creation of workarounds such as alternative cryptocurrencies—for example Ethereum, Dogecoin, and the numerous "ERC-20 tokens"—that currently rise and fall monthly. Because demand for cryptocurrency transactions was greater than the Bitcoin block size permitted, the small block size mandated fragmentation into many cryptocurrency networks. A single network with a large block size is transparent, but moving coins between multiple networks requires using cryptocurrency exchanges, which hide transactions on their internal ledgers, making it more difficult for regulators to trace money flows between the numerous coins. The consequences are twofold: first, exchanges like Coinbase can earn more profit because of this need to move money between chains; and second, the complexity makes it much more difficult for agencies like the FBI to track criminals and scammers using bitcoin for illegal activities.

C Plaintiffs' Involvement in Bitcoin and Their Loans to GGC

86. After simultaneously moving to State College, Pennsylvania in early 2008, Stephen worked two ordinary software jobs while Christopher attended Penn State University. The Sokolowskis were interested in cryptocurrency since at least 2011. They mined bitcoin and litecoin in 2013, and founded PROHASHING on December 23, 2013. Stephen worked full time at other employers until November 13, 2017; the money spent on his bitcoin purchases that was later lost due to the Enterprise's racketeering was his earnings from this employment. Christopher earned his cryptocurrencies as distributions from PROHASHING's profits. Except for the assets that remained as property of PROHASHING in its reserve, the Sokolowskis' assets were used for personal, family, and household purposes.

87. Plaintiffs were not professional traders, possessed no financial licenses, and did not trade crypto assets as speculative instruments. Instead, they treated their cryptocurrency holdings as a form of digital savings—akin to keeping money in a high-yield savings account. Stephen had regularly stated and believed that Bitcoin would eventually become a "world currency" and that he had intended never to sell any of his bitcoin.

88. Stephen had held his bitcoin and ethereum holdings continuously for nearly a decade prior to the Defendants' misrepresentations. For seven of those years, he never even transferred his 2013-purchased bitcoin out of their original

"Bitcoin Core" wallet. During this period, he weathered multiple market downturns and never engaged in trading or profit-taking from his Bitcoin investments.

89. The Sokolowskis also saved significant value in U.S. Dollars earned from their employment. During this saving period, they lived a modest lifestyle typical of an average consumer, driving 2005 and 2006 model cars, and residing in an ordinary house in the suburbs of a small city sitting on less than ¼ acre of land. Stephen sometimes worked overtime, and he saved over 60% of his income, used it to purchase bitcoin, and invested it in stocks for early retirement.

90. The Sokolowskis managed their cryptocurrency and US Dollar savings from their Pennsylvania home, made lending decisions there, and relied on the fraudulent balance sheet while physically located in Pennsylvania. They conducted all research relating to the renewal of their loans and participated in all calls with GGC representatives while in Pennsylvania.

91. The assets loaned to the Enterprise were the Sokolowskis' personal savings, inherited from a deceased family member, put aside from two decades of work, and saved through years of frugality. Before the fraud, the Sokolowskis were in a position to achieve early retirement and specifically avoided spending their assets to have money available for retirement. These assets would later be loaned to the Enterprise's lending arm, GGC.

92. Plaintiffs actively avoided, and Stephen publicly recommended the avoidance of, complex and risky financial products like "flash loans," "distributed exchanges," "NFTs," "ICOs," and "ERC-20 tokens." The Sokolowskis retained nearly all their life savings in large, well-established assets like Bitcoin, Ethereum, US Dollars, and large-cap US stocks, and used GGC because GGC represented itself as a simple, safe alternative for ordinary consumers to earn interest on cryptocurrency and US Dollar assets.

93. At times, the Sokolowskis entrusted over ninety percent (90%) of their total net worth to GGC under the reasonable belief that they were placing their personal, household-level savings into a stable, interest-bearing financial service. This extreme concentration of their assets in what they believed to be a safe, consumer-oriented lending environment further underscores both their reliance on Defendants' assurances and the magnitude of the harm inflicted when those assurances proved to be deceptive.

94. The large dollar value of the Sokolowskis' cryptocurrency holdings resulted from long-term appreciation rather than from speculative trading, high-risk investments, or sophisticated financial maneuvers. They maintained two distinct accounts for their household finances: a traditional stock account for standard retirement planning and a separate cryptocurrency holding. At the time of

the fraudulent balance sheet's presentation, the Sokolowskis relied on a financial advisor and delegated management of their stock portfolios to that advisor.

95. Over time, the cryptocurrency—originally acquired as a personal savings measure—significantly appreciated in value, not due to any complex investment strategy, but simply because Plaintiffs held these assets passively for many years. The sheer value of Plaintiffs' coins does not fundamentally alter their consumer nature. At no time were the Sokolowskis professional traders or "hedge fund" managers; they relied on an investment advisor to manage their stock portfolios. The Sokolowskis earned their money through work on PROHASHING, and when profits were taken, would deposit it to GGC.

96. When Plaintiffs would later deposit to the Enterprise's GGC service, they were seeking a safe, stable rate of return for their assets. They believed Defendants were offering a hands-off, interest-based lending service suitable for personal and household asset management, not a racketeering Enterprise involving unsecured intercompany loans, fraudulent promissory notes, and assets stolen from their own company PROHASHING.

97. **The GGC lending program was not a securities offering.** For the individual Plaintiffs (the Sokolowskis), GGC presented and sold the program as a consumer financial service—lending, custody, and account-management services—purchased and used for personal, family, and household wealth

management purposes, not as an investment in a security. For Plaintiff PROHASHING, GGC provided a privately negotiated customer lending and account servicing relationship in connection with PROHASHING's operations, not an instrument offered or distributed to the investing public as an investment security. None of the Plaintiffs received any equity interest, profit participation rights, or other ownership stake in any issuer or pooled venture; and none received an instrument designed for resale or secondary market trading. Yield was represented as contractual interest and account credits arising from the purchase of a lending relationship and service functions, rather than profits generated from participation in a common enterprise. The services at issue were not structured or distributed as exchange traded or freely transferable investment instruments, were not marketed as an opportunity to share in the profits of a common enterprise, and did not depend on Plaintiffs' participation in a pooled venture in which profits would be generated primarily by the managerial or entrepreneurial efforts of others.

D The Connecticut Action

98. In May 2025, the Sokolowskis filed a protective action in the District of Connecticut—*Sokolowski v. Digital Currency Group, Inc., et al.*, No. 3:25-cv-00870-VAB (D. Conn.) (the "Conn. Action")—asserting Connecticut law claims

arising from the same nucleus of operative facts as this first-filed Pennsylvania action. The Conn. Action was not filed to create a second, parallel merits track; it was filed solely to preserve a forum to adjudicate the merits if Defendants succeeded on their then-pending defense that the Middle District of Pennsylvania lacked personal jurisdiction over DCG, Silbert, and/or Moro, and because Connecticut's strict repose periods were approaching expiration. See ECF No. 45 (Notice of Related Action).

99. Consistent with that purpose, Plaintiffs sought an immediate stay of the Conn. Action in deference to this first-filed case, expressly representing that they did not seek duplicative litigation and would voluntarily dismiss the Conn. Action if the Pennsylvania case reached a merits disposition. (Conn. Action, ECF No. 1 ¶¶ 3–5; Conn. Action, ECF No. 2 at 2–4.) Defendants indicated they would not oppose the requested stay (Conn. Action, ECF Nos. 20, 26), and the District of Connecticut granted Plaintiffs' motion and stayed the Conn. Action pending resolution of this Middle District of Pennsylvania case. (Conn. Action, ECF No. 49.)

VII DESCRIPTION OF PLAINTIFFS' LLCs

A Cryptocurrency Management LLC

100. On May 7, 2021, Plaintiffs, PROHASHING LLC, and a non-party lender, in response to solicitations in April 2021 by GGC, caused Stephen to form a Pennsylvania LLC—Cryptocurrency Management, LLC ("CM LLC")—as a passthrough holding conduit at the suggestion of GGC employees.

101. CM LLC was not an independent investment adviser or fund; rather, it served as a nominal passthrough account structure through which lenders' assets were transmitted to institutional borrowers in exchange for interest that was distributed back to the lenders.

102. The purpose of CM LLC was to aggregate assets from CM LLC's passthrough lenders and lend them to GGC. CM LLC was created with the support of GGC employees to bypass GGC's own minimum loan thresholds. GGC induced these passthrough LLCs like CM LLC—as well as near-identically structured passthrough products like Gemini Earn—to work around its own loan minimums so that GGC–which existed as a source of funds to conduct the Enterprise's activities and enrich its parent company DCG—could collect money from retail lenders while avoiding attention from regulators and banks.

103. As part of GGC's onboarding process, CM LLC submitted a "due diligence questionnaire", which **clearly, precisely, and unequivocally** stated "The purpose of this organization is to collect funds and exceed Genesis's [GGC's] minimum loan amounts and to loan funds to Genesis [GGC]," providing contemporaneous evidence that CM LLC was not an independent operating business. Ex. K.

104. As part of the GGC onboarding process, GGC requested and received a "Balance sheet.pdf" document, which was to contain a full list of all assets of CM LLC. Rather than a typical balance sheet, the *full text* of the document stated:

> The company currently has no assets because it is awaiting account approval from Genesis [GGC]. After approval, the company's balance sheet will be the assets held by Genesis [GGC], as the company does not have any borrowers other than Genesis [GGC].

105. Christopher, acting on behalf of PROHASHING, provided GGC (and, by extension, the Enterprise), with documentation related to PROHASHING, including its operating agreement. All individuals (not just CM LLC) produced identity documents, such as driver's licenses, to GGC. Upon information and belief, GGC conducted KYC/AML checks on all the passthrough depositors, including Plaintiffs.

106. GGC understood that, at all times, it was working with individual lenders despite its account being registered in the name of CM LLC, as demonstrated in chat logs with CM LLC's individual lenders. See Exs. F, H. In one instance, GGC CFO Matthew Ballensweig personally brokered a deal with Christopher, acknowledging that GGC was receiving funds belonging to PROHASHING. Ex. F at 20. When funds were sent to GGC, in all or nearly all cases, they were sent from the individuals' cryptocurrency wallets; there was no official "CM LLC wallet."

107. CM LLC never adopted formal governance documents beyond the bare minimum required by state law to register; no formal resolutions, meetings, or minutes exist. CM LLC held no insurance, no permits, no marketing, and no licenses typical of a functioning business entity. CM LLC had no dedicated office—its registered address was the same as the Sokolowskis' residence— and it never had any employees. The bland name "Cryptocurrency Management" was selected specifically to describe its sole purpose. Currently, CM LLC is a defunct, non-operating entity and holds no assets or liabilities.

108. Plaintiffs never intended to convey ownership or title of these assets to CM LLC, nor did CM LLC ever obtain beneficial ownership. CM LLC never engaged in negotiations, business planning, or due diligence activities separate from the Plaintiffs' individual efforts. Plaintiffs would not have loaned money to

GGC if GGC had required Plaintiffs to intermingle funds within CM LLC, as Plaintiffs wished to retain title to their assets and were seeking a safe, consumer-oriented platform, not interested in creating an investment firm.

109. The CM LLC Operating Agreement (Ex. G) contains addendums signed by all three Plaintiffs and by non-party James Webster, a highly unusual arrangement for a single-owner LLC that would not have occurred if the LLC were not being created with GGC's knowledge and direction to circumvent deposit requirements. GGC was aware that all persons had signed this operating agreement.

110. Section 10 of the operating agreement states that CM LLC "will not purchase stocks or equity." Section 12 reads: "Lenders may call loans at any time, and those calls will be passed on to the borrower. The owner will manage the redemption and return the money to the lender within one day of receiving money from the borrower." Section 15 reads: "Genesis [GGC] and other borrowers require minimum loan amounts," and states that if enough lenders call their loans such that accounts are closed due to not meeting the minimum, "the remaining money will be returned to Cryptocurrency Management lenders." Section 17 formalizes an agreement where, when CM LLC was working with GGC, direct transfers between the passthrough lenders and the end borrower would be arranged so CM LLC wouldn't have to take possession of any coins.

111. Section 11 (“Licenses”) specifically states that if SEC licenses would be required, “unanimous agreement” among the lenders would be required, and that the default action was the dissolution of CM LLC, demonstrating that the lenders were not interested in CM LLC being an investment business.

112. Section 24 (“Profits and Losses”) states that “Cryptocurrency Management LLC is not intended to earn profits for its owner. All interest gained from loans will be distributed to its lenders.” This statement is not consistent with an investment firm or for-profit company.

113. PROHASHING’s operating capital was also stored at GGC through CM LLC. When the Sokolowskis withdrew their distributions of the profits from PROHASHING, they were often removed from the mining pool’s reserve and sent directly to the Enterprise (at GGC) to earn interest, through CM LLC’s account.

114. CM LLC was the contractual counterparty to GGC and therefore would have been a contractual creditor of GGC had it not agreed to sell its future bankruptcy claim against GGC several hours before the bankruptcy in the Jefferies Claim Sale Scheme. CM LLC’s bankruptcy claim is distinct from the personal torts alleged under the UTPCPL.

115. After GGC and other cryptocurrency lenders ceased honoring withdrawals in the Fall of 2022, CM LLC ceased operating as a passthrough lending conduit and passed through all bankruptcy payouts and the claim sale

proceeds proportionally to its lenders. CM LLC is currently a defunct, non-operating entity with no assets or liabilities.

116. The design of CM LLC is critical to all of the activities the Enterprise conducted – even though the Enterprise itself induced its creation to bypass its own deposit minimums. As described in Schemes 2, 3 and 4, CM LLC's nominal passthrough structure later became the focus of Defendants' efforts to characterize CM LLC as the purported holder of Plaintiffs' litigation rights and thereby impede Plaintiffs' ability to pursue statutory and tort claims arising from the Enterprise's conduct.

B PROHASHING LLC

117. PROHASHING LLC was a mining pool that engaged in the mining of multiple cryptocurrencies, including Bitcoin, Bitcoin Cash, and others, and which paid customers, who were independent contractors, for their work in cryptocurrencies of their choice. PROHASHING was founded on December 23, 2013. Due to the Enterprise's racketeering, PROHASHING determined that it would become insolvent within 5 months and ceased mining services on December 2, 2025 to ensure all customers would be paid in full. PROHASHING, which has settled its final debts with customers, is currently winding down by preparing final paperwork to submit to the IRS. PROHASHING maintained ongoing contractual

and economic relationships with thousands of mining customers and had a reasonable expectation of continued revenue from those relationships absent Defendants' interference.

118. PROHASHING's competitive advantage was its proprietary, custom-built "Proswitching" algorithm. Unlike standard mining pools that force users to mine a single currency (e.g., only Bitcoin), PROHASHING's software dynamically analyzed the global cryptocurrency market in real-time to direct computing power to the most profitable cryptocurrency network at any given second.

119. PROHASHING was inspired by an older mining pool, Multipool, with a similar business model. The older pool provided better returns than solely mining Bitcoin by switching between coins. However, Multipool lacked transparency; when users connected their miners to the pool, the only user interface was a list of network addresses along with the daily payouts they received, computed after the fact. Because the pool operator posted no information about how payouts were calculated (or even who he was), it was impossible for users to determine whether they were being paid at the market rate or how much profit the owner was taking. PROHASHING was founded to provide detailed and transparent statistics about customers' mining. PROHASHING provided a canonical dashboard earnings number that increased throughout the day, so that

customers knew what they were earning at all times, could compare the value to competitors, and could switch pools if they were dissatisfied with their earnings.

120. Because PROHASHING's software was unique and closed source (not public), its specific internal logic—including how it handled share submissions and switched between networks—was a closely guarded trade secret, not discoverable by casual observation.

121. PROHASHING's technology represented a direct threat to the market manipulation strategies employed by institutional trading desks, like the Enterprise's Genesis Global Trading. PROHASHING's trading code automatically directed massive amounts of computational power to what it determined were overvalued cryptocurrency networks to earn the most money possible for its customers. Once those cryptocurrencies were mined, PROHASHING sold the cryptocurrencies for the best price it could obtain at any exchange that would do business with it.

122. Thus, PROHASHING's algorithm acted as a force for market efficiency, narrowing the arbitrage spreads that predatory trading desks relied upon for profit. The neutralization of automated competitors like PROHASHING that would mathematically counteract their manipulations was essential for any entity that wished to manipulate cryptocurrency prices.

123. Beyond its technical capabilities, PROHASHING was a vocal and influential advocate for the "big block" scaling vision of Bitcoin. This ideological stance placed PROHASHING in direct opposition to the business model of the Enterprise, which relied on the small block size (high fee/congestion) model to drive users toward its fee-generating intermediaries (the Grayscale Bitcoin Trust) and lending products (GGC). As a mining pool, PROHASHING possessed "signaling power" (votes) on the Bitcoin network and on other cryptocurrency networks, which could have been used to support a large block size. This made PROHASHING not just a business competitor, but a political obstacle to the Enterprise's efforts to capture and centrally plan Bitcoin protocol development with a small block size (e.g., the "New York Agreement").

124. PROHASHING mined coin networks other than Bitcoin, which stabilized those smaller networks and prevented their usage for criminality. When PROHASHING directed large numbers of honest miners to those networks, malicious miners intending to limit transactions on those networks, or initiate "chain reorganizations" that stole money from exchanges, were required to spend a significant sum of money to execute their attacks on networks PROHASHING mined, making those attacks unprofitable so long as PROHASHING possessed enough hashrate to overpower malicious miners.

125. PROHASHING operated as one of the few independent, U.S.-compliant alternatives to Foundry USA, a mining subsidiary subsequently launched and aggressively expanded by DCG. Upon information and belief, the Enterprise viewed the destruction of PROHASHING as a necessary precondition to consolidating Foundry USA's monopoly over the North American mining market. By degrading PROHASHING's operational stability and profitability, the Enterprise sought to force PROHASHING's customer base to migrate to Foundry USA.

VIII ACTIVITIES OF THE ENTERPRISE

126. The Enterprise involved itself in at least five distinct schemes between 2015 and 2026. The first is reviewed as the motive, with the remaining four serving as predicate acts. They are reviewed in chronological order; each Act builds upon the last as the Enterprise's schemes began to unravel and required increasingly desperate acts to conceal.

A The Motive: The Block Size and Harassment

1. Brief Overview of Block Size Positions

127. During the debates over how to solve the block size problem between 2014 and 2017, several alternatives emerged, which are explained first as background.

128. Advocates of the "unlimited" proposal supported simply removing the 1 MB restriction altogether, and allowing Bitcoin blocks to be as large as the network would support; a variant of this proposal would split from Bitcoin and become the cryptocurrency Bitcoin Cash.

129. Advocates of Segregated Witness, commonly referred to as "SegWit," supported leaving the block size at 1 MB but changing the format of transactions so that additional data could be stored separately from the block data; this proposal "won" by default.

130. Advocates of "SegWit2x" supported Segregated Witness, but also wanted to double the block size to 2 MB; this proposal was presented as a "compromise" position. It was initially supported by Silbert and the Enterprise.

2. Stephen's Advocacy About Bitcoin's Block Size

131. In 2014, several years after Satoshi had left Bitcoin development, online discussion ramped up about how and whether the Bitcoin block size should be increased. During this period, Stephen, posting as /u/quintin3265, became an active contributor to the "/r/BitcoinMarkets" "subreddit"[4] on the Internet discussion site Reddit. Stephen's "Daily Thoughts" posts received a disproportionate number of upvotes and views as reflected in the r/BitcoinMarkets daily discussion threads[5]. On at least one occasion, one post so dominated the discussion in the subreddit that Stephen left for a few days so that the forum would not become taken over by a single voice.[6] In 2014 and early 2015, Stephen's Reddit handle was recognizable, and his posts were frequently stickied and featured as "Top posts" of the month or year in /r/btc, /r/bitcoinxt, /r/btcfork, and even /r/ethereum, demonstrating that his work resonated with a substantial portion of the ecosystem.

132. Many of Stephen's posts across the internet included his strong views that the block size must be increased as soon as possible as a preventative measure *before* the blocks became full and so-called "second layer" solutions (like the

[4] On the internet forum website Reddit, topic-specific forums are known as "subreddits" and are referred to as "/r/[forum]" as a shorthand for the URL https://reddit.com/r/[forum]. For example, the subreddit "bitcoinmarkets" would be referred to as "/r/bitcoinmarkets" and would be accessible at the URL https://reddit.com/r/bitcoinmarkets.

[5] See, e.g., https://www.reddit.com/r/BitcoinMarkets/comments/25c0ef/daily_discussion_monday_may_12_2014/

[6] See https://www.reddit.com/comments/279jad/_/chywagh/

Lightning Network, custody providers, and exchange-traded funds the Enterprise profited from) became necessary and "locked in," (gaining enough momentum that they would be impossible to unwind).

133. After moderators began censoring Stephen's posts on social media sites (see "Harassment and Censorship of Stephen Sokolowski," subsection 5, *supra*), Stephen began writing at the PROHASHING forums instead. An archive of many of Stephen's posts is available at the "Bitcoin Thoughts" archives.[7] The archive contains dozens of such posts, many with view counts in the tens or hundreds of thousands. On May 7, 2015, in an article titled "A few thoughts—Thursday, May 7, 2015"[8] Stephen focused entirely on Gavin Andresen's proposal to raise the block size limit, criticizing the Bitcoin Core development team for ignoring the 1 MB cap since their formation in 2013 and arguing that the issue had been allowed to become a crisis.

134. Stephen was quoted by other community leaders and incorporated into more permanent technical resources. For example, in the Bitcoin category of the website StackExchange, the question "Are there any altcoins that have tried a contentious hardfork?[9]" cites and extensively quotes his May 7, 2015 "A few thoughts" article as the canonical description of the cryptocurrency Elacoin's failed

[7] https://forums.prohashing.com/viewforum.php?f=9.
[8] https://forums.prohashing.com/viewtopic.php?t=389.
[9] https://bitcoin.stackexchange.com/questions/42939/are-there-any-altcoins-that-have-tried-a-contentious-hardfork.

hard fork, using his account to illustrate how economic actors (such as the Enterprise) can veto contentious consensus changes.

135. Over the next two years, Stephen repeatedly warned that keeping the block size artificially small would cause practical failures and drive users to alternatives to Bitcoin. In an article titled "Why Bitcoin's problems are people problems"[10] dated November 11, 2015, he argued that the Block Size War was less a technical dispute than a "people problem," created by a small number of bad actors and a refusal to resolve governance issues transparently. Upon information and belief, the reason there were a small number of bad actors with a larger number of opponents—which Stephen lacked evidence to recognize at the time—is because the Enterprise engineered the small block size position to support its criminality.

136. In a subsequent article titled "Why payouts didn't execute today"[11] dated December 11, 2015, he used concrete examples of payout failures at PROHASHING to show that Bitcoin's congestion had reached the point where it was "officially impossible to depend upon the bitcoin network" to deliver payments within predictable timeframes. That article was later cited in academic work on cryptocurrency regulation, including A.A. Gikay, "Regulating

[10] https://forums.prohashing.com/viewtopic.php?t=654.
[11] https://forums.prohashing.com/viewtopic.php?t=679.

Decentralized Cryptocurrencies under Payment Services Law," which footnotes "Why Payouts Didn't Execute Today" as evidence of real-world transaction delays.

137. Later that year, in an article dated September 13, 2016 and titled "Segregated Witness's soft fork and a vote of no confidence"[12] Stephen criticized SegWit as dangerously opaque, arguing that it would silently break existing software and reduce developer productivity for years. The criticism of SegWit's "opacity" shows that Stephen recognized its potential use for criminality early on. Such criticism was an obstacle for the Enterprise's goals.

138. In 2017, Stephen continued to publish on topics like "Why exchanges collapse during high volume"[13] and "Why you should oppose Segwit2x to bring an end to the block size debate"[14], both of which were again cross-posted and discussed on Reddit. However, by that time, the only way that Stephen's views escaped the servers he controlled was through the posting of others.

3. Silbert and the Enterprise's Views

139. DCG and Silbert publicly positioned themselves as power brokers in the block size debate. Contemporary reporting and later accounts uniformly identify them as key architects of what became known as the "New York

[12] https://forums.prohashing.com/viewtopic.php?t=951.
[13] https://prohashing.com/blog/why-exchanges-collapse-during-high-volume.
[14] https://prohashing.com/blog/oppose-segwit2x-to-bring-an-end-to-the-blocksize-debate.

Agreement", a May 2017 closed-door deal under which a small group of exchanges, mining firms, and infrastructure companies pledged to support the "SegWit2x" expansion plan (see ¶ 128)—activation of Segregated Witness ("SegWit") followed by a hard-fork increase of the block size to 2 MB.[15]

140. Media outlet CoinDesk, a subsidiary of DCG that functioned as a friendly media outlet for the Enterprise, reported at the time that SegWit2x was an "industry-backed scaling proposal" brokered by Silbert, noting that it was drawn up at this invite-only meeting of operators of large miners and business executives held during the May 2017 "Consensus" conference, which itself was organized by another subsidiary of DCG. Those reports emphasized that the proposal was not authored by Bitcoin Core developers but instead by corporate stakeholders coordinated by DCG and Silbert.[16]

141. Commentators contemporaneously described the New York Agreement as the "Silbert Agreement" or "DCG Agreement," underscoring that the compromise was viewed in the marketplace as a DCG-driven political arrangement rather than a community-driven technical consensus. In public statements and on

[15] See Harper, Bitcoin Independence Day, https://bitcoinmagazine.com/culture/bitcoin-independence-day-how-this-watershed-day-defines-community-consensus; Samson Mow, The Battle For Bitcoin: The Network's First Major Civil War, Bitcoin Magazine (Aug. 1, 2022), available at https://bitcoinmagazine.com/business/the-first-major-bitcoin-civil-war.

[16] See Digital Currency Group, Bitcoin Scaling Agreement at Consensus 2017 (May 23, 2017), available at https://dcgco.medium.com/bitcoin-scaling-agreement-at-consensus-2017-133521fe9a77; Alyssa Hertig, Explainer: What Is SegWit2x and What Does It Mean for Bitcoin?, CoinDesk (July 12, 2017), available at https://www.coindesk.com/markets/2017/07/12/explainer-what-is-segwit2x-and-what-does-it-mean-for-bitcoin/.

social media during the lead-up to the New York Agreement, Silbert personally advocated for a SegWit-plus-2MB "compromise" rather than a straightforward large-block increase or removal of the cap. As DCG itself framed it, the "Bitcoin Scaling Agreement at Consensus 2017" committed signatories to "immediately support the activation of Segregated Witness" and to "activate a 2 MB hard fork within six months."[17] Later histories and explanatory articles characterize this as "Silbert's scaling compromise" presented through the New York Agreement.[18]

142. In promoting this compromise, Silbert repeatedly described his objective as bringing "both sides" of the scaling debate together—owners of miners and large businesses skeptical of SegWit on one side, and small-block or SegWit-only advocates on the other. Bitcoin Magazine, however, later described the meeting as "invite-only" and "clandestine," with a "singular agenda: plan and execute a hard fork," and emphasized that it was "led by Digital Currency Group and its founder Barry Silbert." [19] In reality, advocates of large blocks were not invited.

[17] See Digital Currency Group, Bitcoin Scaling Agreement at Consensus 2017 (May 23, 2017), available at https://dcgco.medium.com/bitcoin-scaling-agreement-at-consensus-2017-133521fe9a77.

[18] See BitMEX Research, The Blocksize War – Chapter 20 – SegWit2x (July 31, 2021), available at https://web.archive.org/web/20250716111745/https://blog.bitmex.com/the-blocksize-war-chapter-20-segwit2x/; SegWit2x – Bitcoin Wiki, https://en.bitcoin.it/wiki/SegWit2x (last visited Nov. 27, 2025).

[19] See Harper, Bitcoin Independence Day, https://bitcoinmagazine.com/culture/bitcoin-independence-day-how-this-watershed-day-defines-community-consensus; Samson Mow, The Battle For Bitcoin: The Network's First Major Civil War, Bitcoin Magazine (Aug. 1, 2022), available at https://bitcoinmagazine.com/business/the-first-major-bitcoin-civil-war.

143. Following the agreement, a large share of Bitcoin's mining hashrate began "signaling" for the New York Agreement using a specific version-bit in block headers, and industry commentators noted that SegWit2x was the scaling proposal spearheaded by Silbert and DCG.[20]

144. In parallel, Silbert pushed the Digital Gold narrative in the media, even stating the term directly: "as far as I'm concerned bitcoin has won the race to be *digital gold*," emphasizing its role as a long-term store of value rather than as an everyday payments network.[21]

145. Under the written terms published by DCG on May 23, 2017, the signatories of the New York Agreement "agree[d] to immediately support the following parallel upgrades to the bitcoin protocol … Activate Segregated Witness at an 80% threshold, signaling at bit 4; [and] Activate a 2 MB hard fork within six months."[22] The first step required only a software upgrade; the "hard fork" required the consensus of Bitcoin miners.

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[20] See Bitcoin Magazine, "NO2X: Breaking Bitcoin Shows No Love for the SegWit2x Hard Fork in Paris" (Sept. 12, 2017) (describing SegWit2x as "the Bitcoin scaling proposal spearheaded by Barry Silbert's Digital Currency Group"), republished at Nasdaq, https://www.nasdaq.com/articles/no2x%3A-breaking-bitcoin-shows-no-love-for-the-segwit2x-hard-fork-in-paris-2017-09-12; SegWit2x – Bitcoin Wiki, supra; see also Unchained (Laura Shin), "Barry Silbert on What Wall Street Says Privately About Crypto vs. What It Says Publicly" (Oct. 9, 2018) (host to Silbert: "you brokered what became known as the New York Agreement"), https://unchainedcrypto.com/barry-silbert-on-what-wall-street-says-privately-about-crypto-vs-what-it-says-publicly-ep-87/.

[21] See, e.g., Barry Silbert: "Bitcoin Has Won the Race to Be Digital Gold", Bitcoinist (Feb. 14, 2019), available at https://bitcoinist.com/barry-silbert-bitcoin-digital-gold/; Billy Bambrough, Bitcoin Ethereum, Ripple's XRP And EOS Soar As Markets Add $10 Billion—Here's Why, Forbes (Feb. 19, 2019), available at https://www.forbes.com/sites/billybambrough/2019/02/19/bitcoin-ethereum-ripples-xrp-and-eos-soar-as-markets-add-10-billion-heres-why/.

[22] Digital Currency Group, "Bitcoin Scaling Agreement at Consensus 2017" (May 23, 2017), https://dcgco.medium.com/bitcoin-scaling-agreement-at-consensus-2017-133521fe9a77.

146. Despite the written promise that a 2 MB "hard fork" would follow SegWit, the second phase of SegWit2x never occurred. On November 8, 2017—just days before the planned fork—the Wall Street Journal reported on a statement from the Bitcoin Core developers, where they announced the cancellation of the block size increase—noting that while they "strongly believe" that a capacity increase was necessary, "there is something we believe is even more important: keeping the community together."[23] Commentators later noted that the SegWit2x implementation also contained subtle bugs that would have made it difficult for miners to actually mine valid 2 MB blocks, underscoring that the 2x phase was, at best, technically fragile.[24]

147. The SegWit2x implementation was estimated to activate, if it had been supported by the miners, around **November 15–16, 2017**, the time when critical evidence involving the PROHASHING Scheme (Paragraph 168) exists**.**

148. Although Defendant Silbert coordinated the New York Agreement and committed to increasing the block size as its second phase, when the November 2017 fork date approached, Silbert did not insist on enforcing the 2x half of his own agreement. The suspension announcement was signed by many prominent

[23] Wall Street Journal, "Bitcoin Dodges Split That Threatened Its Surging Price," Nov. 8, 2017, https://www.wsj.com/articles/bitcoin-dodges-split-that-threatened-its-surging-price-1510172701 (describing cancellation of the November hard fork due to lack of consensus).

[24] Song, "SegWit2x Bugs Explained," https://medium.com/bitcoin-tech-talk/segwit2x-bugs-explained-8e0c286124bc.

figures, but not by Silbert, despite his acknowledged role as New York Agreement coordinator.[25]

149. Upon information and belief, this combination of (a) aggressively promoting a bundled SegWit-plus-2x "compromise" to secure miner support for SegWit, and then (b) acquiescing in or quietly blessing the cancellation of the 2x phase once SegWit had safely activated, resulted in precisely the outcome that served the Enterprise's interests: activation of SegWit (which enabled fee-maximizing, off-chain solutions like the Lightning Network that, had they become widely used, would have greatly facilitated "mixing" and criminal activity on the main Bitcoin network), without any block size increase that would have destroyed the Digital Gold narrative they planned to create.

150. From at least 2015 onward – the time when DCG was founded and the time when the censorship described next began, Silbert thus publicly aligned himself with a vision of Bitcoin that prioritized scarcity, high-fee on-chain transactions, and off-chain or custodial solutions—including trusts and other financial products operated by DCG affiliates that he and Wall Street institutions

[25] See Brave New Coin, "Segwit2x hard fork abandoned — what happened and why" (Nov. 9, 2017), https://bravenewcoin.com/insights/segwit2x-hard-fork-abandoned-what-happened-and-why (noting "there has been no word from NYA coordinator Barry Silbert at press time"); CCN, "SegWit2x Hard Fork Called Off: 'Common Sense' or 'Delaying the Inevitable?'" (Nov. 9, 2017), https://www.ccn.com/segwit2x-hard-fork-called-off-common-sense-delaying-inevitable/ (observing that the cancellation statement "was not signed by Barry Silbert, whose Digital Currency Group was instrumental in organizing the New York Agreement"); "Don't Fork With Me," Dec. 5, 2017, https://einzelgaengerinmotte.wordpress.com/2017/12/05/dont-fork-with-me/ (noting that Silbert, "the initiator of the so-called 'New York Agreement,'" remained silent on social media from late September until after the 2x suspension email).

could monetize—over a vision of Bitcoin as high-throughput, low fee "electronic cash."

4. Enterprise Capture of Bitcoin Discourse

151. DCG was founded in 2015. From approximately 2015 onward, the Enterprise recognized that controlling public discussion about Bitcoin's development was as important as controlling the code itself. Because Bitcoin has no formal governance mechanism, protocol changes are effectively decided through social consensus—what users, miners, exchanges, and developers believe is legitimate. To maintain the small-block Digital Gold roadmap and suppress support for Satoshi's original "electronic cash" vision, upon information and belief the Enterprise and its allies deliberately captured the primary communication channels of the Bitcoin ecosystem and used them to censor and harass advocates of openness and transparency like Stephen.

152. At the center of this censorship regime was non-party Michael Marquardt, known pseudonymously as "Theymos." Multiple contemporaneous sources identify Marquardt as (a) the administrator of Bitcointalk.org, the primary Bitcoin forum in the early years; (b) the head moderator of the /r/Bitcoin subreddit on Reddit; and (c) a controller of bitcoin.org, the website prominently linked from Satoshi Nakamoto's original white paper. A 2015 discussion thread titled "Who is

Theymos and what did he do?" on bitco.in succinctly described the problem: "most of the online social interactivity [around Bitcoin] could be controlled by one person," who simultaneously operated Bitcointalk and /r/Bitcoin and was "censoring near majority opinion concerning … block size on /r/bitcoin."[26]

153. That same thread collects contemporaneous documentation that Marquardt used his consolidated control to suppress discussion of alternative Bitcoin implementations that supported larger blocks. Participants in these threads—including moderators of competing forums—expressed alarm that "most of the popular bitcoin forum[s] are controlled by 1 guy," and that Marquardt "also controls bitcoin.org and has propagated changes to the apolitical site that reflect his political opinion," including labeling large block bitcoin implementations as "altcoins" (an alternative cryptocurrency; i.e. not Bitcoin) in order to exclude it from legitimate debate. Id.

154. In a widely cited 2016 essay entitled "A (brief and incomplete) history of censorship in /r/Bitcoin," author John Blocke (a pseudonym) catalogued dozens of specific examples in which /r/Bitcoin moderators deleted or banned posts simply asking how consensus could be reached if hard fork proposals could not even be discussed and deleted or banned posts reporting on a cryptocurrency mining

[26] "Who is Theymos and what did he do?," bitco.in forum (Oct. 1, 2015), https://bitco.in/forum/threads/who-is-theymos-and-what-did-he-do.87/.

conference in China at which more than 300 attendees "were overwhelmingly in favor of a block size increase."[27]

155. Blocke's article quotes /r/Bitcoin moderator "BashCo" expressly admitting that moderators used custom website code to hide visual indicators of deleted comments so that casual readers could not see that censorship was occurring. Id. (explaining that /r/Bitcoin's "70,000 lines" of custom CSS [website code] were used to mask the existence of removed comments).

156. On August 16, 2015, Marquardt publicly announced an "emergency" moderation policy on /r/Bitcoin in which he declared that users who disliked the new rules—rules that forbade discussion of specific block size proposals—should simply leave the community. In that post, Marquardt wrote: "If 90% of /r/Bitcoin users find these policies to be intolerable, then I want these 90% of /r/Bitcoin users to leave." The full text of that statement has been preserved in multiple independent sources, including a 2015 Finance Magnates news article[28] and later analyses by John Blocke and Vitalik Buterin.[29]

157. These were not isolated incidents. Blocke's article documents (with archived Reddit threads and screenshots) that between May 2015 and early 2016:

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[27] John Blocke, "A (brief and incomplete) history of censorship in /r/Bitcoin," Medium (Nov. 14, 2016), https://medium.com/@johnblocke/a-brief-and-incomplete-history-of-censorship-in-r-bitcoin-c85a290fe43.

[28] "Reddit Bitcoin Mod: If 90% Don't Like Our Policies, They Should Leave," Finance Magnates (Aug. 18, 2015), https://www.financemagnates.com/cryptocurrency/news/reddit-bitcoin-mod-if-90-dont-like-our-policies-they-should-leave/.

[29] Vitalik Buterin, "Reflections on the Bitcoin Block Size War," Binance Square (May 31, 2024), https://www.binance.com/en/square/post/8924868886714.

(a) a top-voted thread calling for the /r/Bitcoin moderators to step down, which accused them of censorship, was itself deleted; (b) users were banned for merely pointing out that bans were happening; (c) posts quoting Satoshi in favor of larger blocks were removed; and (d) the moderation team quietly changed the default sort order of comments to prioritize "controversial" so that the most down-voted comments would appear at the top of certain threads, creating a false perception that pro-censorship views were widely supported.[30]

158. The scale of this censorship has been quantified. A later statistical analysis, prepared by open-source contributors and summarized in the "reddit_dataset_223" dataset on HuggingFace, notes that /r/Bitcoin "censored 5,683 posts and comments just in the month of September 2017 alone," citing a "September 2017 stats post" from the alternative subreddit /r/noncensored_bitcoin.[31] September 2017, as is reviewed later, is the month when the Defendants began executing the PROHASHING Scheme.

159. Mainstream industry leaders confirmed that this moderation policy was targeting big block viewpoints and companies that expressed them. In January 2016, Coinbase co-founder and CEO Brian Armstrong published an essay titled

[30] See John Blocke, "A (brief and incomplete) history of censorship in /r/Bitcoin," supra.
[31] Mattnguyendev, "reddit_dataset_223," HuggingFace (dataset description), https://huggingface.co/datasets/Mattnguyendev/reddit_dataset_223/viewer/default/train?q=noncensored&row=0&views%5B%5D=train.

"Scaling Bitcoin: The Great Block Size Debate" on the company's official blog[32]. There, Armstrong explained that when Coinbase expressed support for scaling the block size, his tweet "was being discussed on the bitcoin sub-reddit" but "was censored by the mods there (since it seems they don't like the particular solution we were experimenting with)," and that "Coinbase was even removed from the bitcoin.org site by an anonymous contributor to that project."[33]

160. In his 2024 retrospective on the Block Size War, prominent figure and Ethereum founder Vitalik Buterin wrote that "small blockers are indeed engaging in very uncool social media censorship to impose their views, culminating in Theymos' infamous quote: 'If 90% of /r/Bitcoin users find these policies intolerable, then I want 90% of /r/Bitcoin users to leave,'" and noted that "even relatively modest posts in favor of large blocks were often deleted" and that "custom CSS was used to make these deleted posts invisible."[34]

161. Plaintiffs allege that this censorship regime did not arise spontaneously. It aligned perfectly with the Enterprise's financial incentives: suppress public support for larger blocks, entrench the high-fee, low-throughput Digital Gold narrative that favored custodial intermediaries and synthetic financial products like the Grayscale Bitcoin Trust, and marginalize actors—such as

[32] Brian Armstrong, "Scaling Bitcoin: The Great Block Size Debate," Coinbase Blog (Jan. 3, 2016), https://medium.com/the-coinbase-blog/scaling-bitcoin-the-great-block-size-debate-d2cba9021db0.
[33] Id. at 51–52, 143.
[34] Vitalik Buterin, "Reflections on the Bitcoin Block Size War," supra.

PROHASHING and Stephen—who advocated and built toward high-throughput blockchain payment systems that would be open and transparent to regulators. The Enterprise's "small block" allies used their control of Bitcointalk, /r/Bitcoin, and bitcoin.org as a de facto propaganda and gatekeeping arm for the Enterprise's roadmap.

5. Harassment and Censorship of Stephen Sokolowski

162. Plaintiffs allege that as Stephen's writings attracted attention, the same censorship apparatus that had been deployed against other big block advocates was turned on him personally. Stephen's articles, when submitted to /r/Bitcoin and related subreddits, were routinely removed or hidden by moderators aligned with the Enterprise's small block faction. Posts that criticized SegWit's soft fork deployment, explained real-world harms from high fees, or linked to big block software implementations were deleted or met with coordinated "troll" attacks and mass down-voting. Over time, Stephen's accounts were blocked or banned from participating in /r/Bitcoin and certain Bitcointalk threads, forcing him to use pseudonyms and to relocate his writing to alternative subreddits like /r/btc. Eventually, all of his accounts were banned across multiple platforms, forcing him to avoid social media entirely and to relocate his writing to the PROHASHING forums.

163. Reddit accounts that Stephen used include, but are not limited to the following:

- /u/ProHashing (banned)
- /u/quintin3265 (banned)
- /u/MattAbrams (banned)
- /u/SteveSokolowski (deleted/inactivated in response to censorship)
- Upon information and belief, /u/chrisdaniels[several numeric digits] (banned)
- /u/Ok-Bullfrog-3052 (in use in 2025 but actively censored in /r/singularity, /r/law, and others)

Because these accounts contain thousands of posts, the vast majority of Stephen's writings on the Block Size War will not be accessible before subpoenas may be sent to Reddit.

164. Several of these Reddit accounts were reported and banned for trivial rules violations that most accounts are never punished for, such as mentioning the real name of a person whose name is already well-publicized. As Reddit was and remains the centralized hub for most discussion about Bitcoin, the Enterprise's efforts on Reddit alone were sufficient to marginalize Stephen's views regarding the block size.

165. In or around June 2017, a Reddit administrator (upon information and belief, one of Reddit's founders), intervened in a block size debate on behalf of Bitcoin investor Roger Ver, restoring Stephen's account access after it had been banned. This account, like all of Stephen's other prior accounts, was later banned again.

166. Contemporaneous community commentary confirms that Stephen was recognized as a target of this campaign. For example, in a 2017 /r/btc thread titled "ProHashing developer Steve Sokolowski: 'I've been warning for years that bitcoin's future was in jeopardy due to the 1MB transaction limit … Bitcoin is a broken, unusable, unaffordable network, and people are leaving it in droves,'" another user responded: "Yes, he warned for years, and like many other intelligent people trying to build businesses in the space, he got e-lynched by Core"[35]

167. In a later PROHASHING blog post titled "The Bitcoin Core won the war—so why is someone still fighting it?," dated July 23, 2019, Stephen summarized what he had learned about the tactics employed by the small-block faction. He wrote that the Core-aligned group "used their money to pay off forum administrators to censor content, to hire low-paid workers in Asia to post negative

[35] "ProHashing developer Steve Sokolowski: 'I've been warning for years…'," /r/btc (approx. 2017), https://www.reddit.com/r/btc/comments/6ftgbd/prohashing_developer_steve_sokolowski_ive_been/.

comments about their opponents," and to otherwise manipulate online discourse in favor of the small-block roadmap[36].

168. The censorship of Stephen's views continued for years, until it morphed into outright witness intimidation in 2025. The story of the later censorship continues after the last Scheme. See Section VIII(G)(1).

B Scheme 1: The PROHASHING Scheme

1. Summary

169. In this scheme, the Digital Gold Enterprise, operating through DCG, Silbert, and Moro gained root access to PROHASHING's systems. The Enterprise then conducted block withholding attacks to sabotage the American-led PROHASHING in favor of the Chinese competitors it was working with to capture the Bitcoin protocol, eliminate honesty and transparency, and force the block size limitation required for Digital Gold. The Enterprise engaged in money laundering and likely used a massive Monero mining operation to pay the saboteurs.

170. PROHASHING was attacked between at least 2017 and 2023 by the Enterprise. The Enterprise chose not to execute any significant attacks which could directly steal money, instead wasting its own money for direct sabotage.

[36] Steve Sokolowski, "The Bitcoin Core won the war – so why is someone still fighting it?," PROHASHING Blog (July 23, 2019), https://prohashing.com/blog/the-bitcoin-core-won-the-war-so-why-is-someone-still-fighting-it.

2. Comparison of Accounts

171. Christopher performed an analysis of PROHASHING's mining database to determine the type of attacks that targeted PROHASHING, the user accounts that were involved in the attacks, and the value of the cryptocurrencies stolen by those users. This section describes how he analyzed the data and the conclusions he drew.

172. PROHASHING's mining database contains 17 terabytes of data covering the entire history of PROHASHING's operations from December 23, 2013 to December 2, 2025. The database consists of 214 tables and includes, among other data, the following:

a. User registration data

b. Shares submitted by all users and earnings associated with shares

c. All payouts earned and paid with coin amounts, dollar values at time of payout, and payout address

d. Miner connection information, errors, and statistics generated by miners

e. Prices of all coins at all exchanges, updated every minute, from 2013 to 2025

f. All trades made by PROHASHING to pay customers

g. Statistics of 1,161 blockchains from 2013 to 2025, including difficulty, block times, transaction fees, etc.

h. IP addresses of miners, login locations, detected hacking attempts, and other security data

i. Electricity usage of users' miners and of the pool's servers

j. Data on the 33,054,321 blocks mined by PROHASHING, including times, status, block reward, fees, transactions, etc.

k. For many tables, a changelog history showing when rows were changed

l. Miscellaneous data: user polls, blog posts, luck, business accounting, terms of service history, marketing data, USD payouts at Dwolla, block explorer data, Poisson distribution calculations for luck, etc.

173. During a 16-day period in November 2025, Christopher restored archives of the database and purchased computer hardware to host a duplicate, unaltered copy of the data that was not exposed to modifications from the production system.

174. To allow his database queries to finish in a reasonable amount of time, Christopher limited his analysis to users who had earned at least $1,000 in their

mining history. In the course of this research, Christopher identified three categories of pool users of interest for the purposes of this Complaint.

175. PROHASHING's systems actively adjusted profitability based on a number of factors to target an *average* gross profit of the promised fees (which for this analysis were almost always 4.99%.) The profit adjustment is an average because it accounted for both honest customers and the Enterprise's attacking accounts, and the difference between the honest miners and the attacking miners that weighs down this average indicates the aggressive nature of the Enterprise's attacks. The "PROHASHING's profit" numbers in the next few paragraphs are computed *after* the system's adjustments. Therefore, PROHASHING's earnings exceeding 4.99% on an account does not indicate that that account was honest. Instead, any number significantly less than the known good honest control of 18.71% is suggestive of wrongdoing.

176. The pool's targeted gross profit differs from the actual amounts earned for a number of technical and market reasons: one out of the thousands of data files restored had some corrupted rows, high system load during several periods dropped some rows, and (most notably) profit is higher than it appears because coin prices were far more likely to rise over time than to decline between earnings and the daily payout time. Critically, however, Christopher swears in his declaration that he certified that all of these issues, if at all, affected all accounts'

data *equally*, and therefore any inaccuracies in the data could not impact the reliability of his analysis of the Enterprise's attacks. See Declaration of Christopher H. Sokolowski Regarding Methods Used To Analyze PROHASHING's Mining Database.

177. PROHASHING's Terms of Service, attached as Exhibit W, publicly state: "the canonical amount owed will be the amount credited to the customer's balances" and also: "PROHASHING's liability will not exceed the amount currently owed to customers," thus, the Enterprise knew that it was intentionally targeting PROHASHING and its owners (not other users) with its sabotage. The Enterprise's deliberate attacks caused many customers to notice the lower payouts on their live updated dashboard and they stopped mining at PROHASHING because the Enterprise caused the system to adjust its payout rate. Many honest customers publicly complained on the PROHASHING forums about how PROHASHING was unable to offer competitive payouts.

178. The first category consists of a single user, "salad." Salad (https://salad.com/) is a company that previously aggregated video gamers' graphics cards for cryptocurrency mining; it now focuses on AI training. The company advertised that these gamers could earn money to pay for their gaming computers when they were not playing games. As Salad was a registered American company that aggregated many miners and found many blocks, it serves as a

statistically significant "known good" control. Salad was paid $1,908,660.82, found 157,259 blocks, and earned a gross profit margin of 18.71% for PROHASHING, well above PROHASHING's target 4.99% fee for all users. This large profit margin was earned because Salad was one of the few honest operators of miners using PROHASHING; had the Enterprise's dishonest miners not been present, PROHASHING would have been able to pay Salad (and all honest users) much more.

179. The second group also consists of a single account: "quasar" (the "Quasar Account.") This account, which was controlled by DCG, Silbert, Moro, and the Enterprise, is significant for reasons described later in this Scheme. The Quasar Account earned $483,645.38 and generated a gross profit of 8.88% for PROHASHING in this controlled analysis. This gross profit, 9.83% lower than the control (salad), demonstrates that the Quasar Account was actively attacking the pool. Given that the Quasar Account found 85,797 blocks over 4 years, it is impossibly unlikely that this "low luck" was due to chance and indicates that this account stole an expected value of $47,528.00 of PROHASHING's services.

180. Christopher's analysis determined that the severity of the attacks varied across the many accounts the Enterprise controlled, with some (like the Quasar Account) stealing less money than the "average attacking account" and others stealing their entire payouts while contributing nothing to PROHASHING.

181. The third target group, referred to as the "Monero Group," was selected because the research concluded that it is strongly associated with the Monero mining scheme the Enterprise participated in. The reasons for the significance are explained in Subsection 7, "The Connection to Monero," *supra*.

182. The Monero Group consists of 3,399 users who registered an account between 2016 and 2019, mined at least $1,000, stopped mining on March 9, 2019 (the date of a critical Monero fork affecting Monero mining), and then either permanently stopped or resumed mining no earlier than March 23, 2019. The Quasar Account is contained within this group. This group earned $22,850,919.45 but generated an average gross profit of 4.65% for PROHASHING—offsetting the control user. The group, which found 6,143,468 blocks, earned 14.06% less profit than the statistically expected value, a theft of service of an expected value of $3,212,645.58. The group did not primarily mine Monero or request Monero payouts. The deviation of this specific group provides clear evidence that (1) attacks occurred, (2) that the attacks supported an *external* Monero mining operation, and (3) combined with other evidence, that the Enterprise orchestrated this group's attacks.

Group	Users	Blocks	Earned	Adj. Pool Profit
Salad	1	157,259	$1,908,660.82	18.71%
Quasar Account	1	85,797	$483,645.38	8.88%
Monero Group	3,399	6,143,468	$22,850,919.45	4.65%

183. The total value of all mining considered in the analysis data—including both Salad and the Monero Group (which contains the Quasar Account), other dishonest users, and other honest users, was $92,165,312. Therefore, the Monero Group's block withholding attacks alone were responsible for 24.79% of PROHASHING's entire hashrate—even though the Monero Group contributed relatively little work before 2017 or after 2023.

184. Figure 1 shows the number of Monero Group users active over time. It is likely that, by random chance, some honest customers who meet the criteria to be included in the Monero Group happened to stop mining on the date of the Monero fork for unrelated reasons. The numbers are an average at any time

throughout the year.

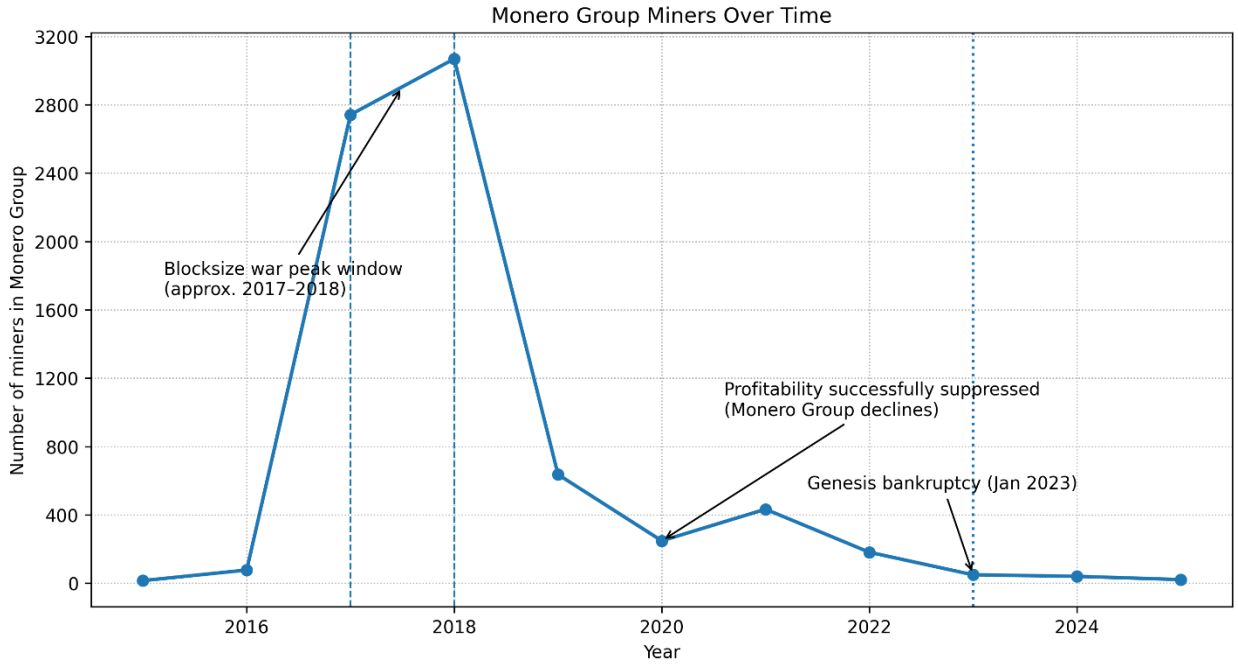


Figure 1: Number of active users in the Monero Group over time

185. Consistent with the Enterprise's objective of sabotage, the Monero Group's average number of active users dramatically rose in 2017 to 2,551; this value is consistent with low activity at the beginning of the year and maximum activity near year's end, as the Block Size War was at its decisive point. The active users peaked at 3,069 in 2018. The Monero fork in early 2019 caused the average active users during that year to plummet to 636, likely because the large number of users mining at the beginning of the year is offset by the fewer users mining for the remainder of 2019 after the fork. By 2020, once PROHASHING's profitability and customer count had been successfully sabotaged, the number of users in the

Monero Group declined to a "maintenance mode." And, after the GGC bankruptcy in 2023, the active user value falls to the baseline number of likely honest users that by chance happened to stop mining on the Monero fork date – the same users in this group present in 2016 before the Enterprise began its sabotage.

3. The Quasar Account

186. On September 25, 2017, at 11:18:14am EDT, a John Doe, who can be inferred to have been directed by Silbert, DCG, and Moro, registered the account "quasar" at PROHASHING to utilize its mining services and began mining, one of the key acts in the PROHASHING Scheme.

187. While the Enterprise controlled thousands of accounts at PROHASHING, the Quasar Account is significant because—while the Enterprise and its allies registered many accounts that mined minimal balances with random usernames, the Quasar Account is easily identifiable and appears to be a "signaling" account designed to track activities within the Enterprise. The Quasar Account's mining activity is distinctly correlated with dates of key events within the Enterprise and related to the Enterprise's activities, with mining stopping and starting during key events. The person(s) controlling the Quasar Account also encoded the Digital Gold Logs in its balances (see Subsection 8, *supra*). The

Quasar Account mined at PROHASHING between September 26, 2017 and November 19, 2021.

188. Exhibit Q lists the balances that were reported as owed to the Quasar Account and lists each payout to the Quasar Account, containing time paid, number of coins, wallet address, coin name, and network transaction hash.

189. The name of the Quasar Account is shared with the Quasar Random Access Trojan, an open source Windows tool that allows a malicious user to connect remotely to a compromised system. After an independent security vulnerability in a Windows system or any of its installed software has been identified, the attacker uses that vulnerability to install the Quasar client software on the target host. The tool was first released in July 2014 and its most widely available version was released in the summer of 2016, shortly before the Enterprise's attacks began.[37]

4. Systems and Database Access

190. Sometime in 2016, the Enterprise gained root access to the shell terminal on PROHASHING's database server. Upon information and belief, the root access was obtained by installing the Quasar malware on one or both of

[37] The Cybersecurity and Infrastructure Security Agency (CISA) published an overview of the software at https://www.cisa.gov/news-events/analysis-reports/ar18-352a.

Stephen's and Christopher's desktop computers through a security vulnerability. PROHASHING's database server password was only ever written on a piece of paper, but after the trojan had been installed, the Enterprise would have been able to use the Quasar tool to record one of the Sokolowskis entering the server password to log into the database server from their Windows desktops. Then, when neither were using their computers, the hacker could log in himself and install a control tool—either some other widely available malware or custom code—on the database server.

191. Once the hacker had installed the control tool on the database server, regardless of whether the Quasar Remote Access Tool was originally used or not, the Enterprise and its allies were then able to log into the server at will. They could (and did) change their accounts' balances. Since the database server was the central hub of the PROHASHING network, the Does that acted on behalf of DCG, Silbert, and Moro also could also log in to other PROHASHING systems, including the mining servers, the trading servers, the live data servers, the webserver, the support ticketing system, the forums, the source control repositories, and the email server.

192. Until December 7, 2025, Christopher was unaware that the server had been compromised. Christopher periodically reviewed the database server's logs and did not identify any security vulnerabilities or evidence of intrusion. Christopher regularly installed security updates on all servers.

193. On May 22, 2019, the "chris" website administrator account's balance was modified so that it was owed exactly 10.000000000000000000000000 Ripple coins, but which were recorded as having a value of exactly $78175.500000000000000000000000. As Ripple's all time high, recorded in January 2018, was $3.84, the dollar value of these coins could not have been recorded during ordinary mining as the true value of 10 Ripple was $38.40 even at its maximum – and the "chris" account was not used by the administrators for mining. Additionally, because shares are not valued in exact whole numbers, the dollar equivalent fractional value of exactly 50 cents is statistically impossible to achieve through normal mining. Finally, two denormalized tables—the sum of all "daily balances" and the single "all time balance"—should match during normal operations, but they would not if a direct database modification had occurred. All of these reasons prove that the "chris" account's modifications could only have occurred if the database were directly modified.

194. In December 2025, while researching this Complaint and after identifying the hack, Christopher performed an analysis of all of PROHASHING's servers and did not identify any write modifications to the source code that was deployed for the website, the mining servers, the trading software, or any other sensitive system, although these systems could have been read and copied undetected. The Enterprise could have modified this code to make unauthorized

payouts to DCG, Silbert, or Moro, and it did not, suggesting a primary motive of sabotage.

195. PROHASHING's IRS compliance data, the only significant source of personally identifiable information (PII) that PROHASHING collected, had always been encrypted immediately with a public key upon submission using asymmetric cryptography and copied to a remote server. The private decryption key was stored offline on a memory card, and was never stored on the database server or any online PROHASHING systems. Because the card was never replaced since PROHASHING had launched, any modifications to the card made by a hacker would have persisted to the present day. This card was examined on a disconnected computer and Christopher found no indications of any intrusions to obtain the PII private key, which combined with the other evidence in this Complaint, supports the conclusion that the Enterprise was unable to or did not target this data store. Yet again, this lack of intrusion supports that the motivation for the theft was sabotage, not the compromise or sale of personal data.

196. The root access on the database server could have been used to significantly modify balances. However, while the Quasar Account did create trivially small balances in its own account to create the Digital Gold Logs, no conclusive evidence was found of any widespread modification of balances. PROHASHING recorded detailed audit data of approximately one in every 200

submitted shares in the event a situation like the present one arose where a payout discrepancy required investigation. Christopher multiplied the audit values by the "earnings multiplier" and compared them with the recorded balance data. He concluded that the recorded owed balance data was exactly equal to the amount actually paid to customers, and that the audit data differed from the canonical balances by 1.42%—near the boundary between statistical significance and insignificance caused by the probabilistic audit data. Thus, yet again, while DCG, Silbert, and Moro could have directed the Does to outright steal money, it is probable that they did not, and even if they had, the amount stolen through database modification was insignificant compared the amount involved in the block withholding attacks. Thus, yet again, the Enterprise passed up certain theft in favor of outright sabotage.

5. The Merge Mine Skim

197. During the investigation into the PROHASHING Scheme, Stephen identified a bug that any miner could have exploited even without root database access. The Merge Mine Skim involved a security vulnerability in PROHASHING's implementation of "merge mining."

198. In merge mining, one miner attempts to find solutions for two or more cryptocurrency networks simultaneously. Merge mining does not allocate a miner's

fixed amount of computing power over many cryptocurrencies; instead, a miner simultaneously computes solutions at its maximum rate for one "primary" network and many merge mined cryptocurrencies, thus multiplying the amount of work that a miner can accomplish. Less valuable cryptocurrency networks developed merge mining to take advantage of the computing power dedicated to more valuable cryptocurrency networks—like Bitcoin and Litecoin—so that the less valuable network would require more computing power (and therefore more cost) for a malicious actor to attack.

199. Blockchains are built serially: each new block must incorporate data from the previous block. Therefore, when a miner anywhere on a cryptocurrency network finds a solution and submits a new block to the blockchain, all miners connected to the network must restart their computations with new work building upon that block, and the current work assigned to miners becomes "stale," or worthless. This ability for work to become stale applies to both the "primary" cryptocurrency being mined, like Litecoin or Bitcoin, as well as to the merge mined cryptocurrenc(ies) being mined, like Dogecoin or Namecoin. Because all cryptocurrency networks are independent, work for each network becomes stale at different times.

200. Many older miners have a design flaw. They have a "work restart time" of several seconds between the time new work is received and when they

start performing their mathematical computations. With the 10 or more merge mined coins PROHASHING supported, these miners would never finish restarting before new merge mined blocks arrived.

201. To work around this problem, PROHASHING allowed miners to select whether to update their work, or alternatively to forego extra rewards. In the case when a merge mined coin became stale, the primary coin was not stale, and the ASIC miner chose to continue work on the old job, an honest miner would receive credit only for the primary coin (which was not stale) and the other merge mined coins which were not stale.

202. In a simplified example, the ASIC miner might elect to ignore two optional new work packages and continue mining. In this example, suppose there is work for one primary coin worth 50% of the share value, and work for 10 merge mined coins worth 5% each. With two merge mined coins stale, the system would credit 90% of the value of a normal share—the primary coin's value plus the value of the eight non-stale merge mined coins. The reason PROHASHING's systems were implemented this way is that mathematically, foregoing 10% of their profits might make sense for this miner with a long work restart time. If the work restart time for the miner is 3 seconds, and the primary coin network's work becomes invalid every 30 seconds, then, in this example, restarting twice for merge mined updates during that period would result in a total credit for 24/30 seconds of actual

mining—or just 80%, inferior to continuing to work with some merge mined coins stale.

203. Share solutions submitted to a mining pool should never be duplicated; duplicate solutions are worthless and indicate that no new computations were performed by the miner. The PROHASHING system did not check for duplicate solutions correctly after the merge mined coin's work became stale; it only checked for duplicates across primary blocks. Therefore, a miner could find a solution and resubmit it repeatedly.

204. Using the example from Paragraph 202, the user would earn 190% of the honest value of the share—100% for the first solution, and then 90% for the replayed solution when the second work was active, even though no additional computations had been performed and they should have only received 100%.

205. In September 2021, Stephen noticed that the PROHASHING database contained share submissions that appeared to be duplicated. In response to this discovery of duplicate rows, and not knowing the true cause, Stephen directed Christopher to add a UNIQUE database index, which would cause rows with this duplicate "submitted_difficulty" value to be rejected by the database. This index was added sometime in mid-September 2021. The addition of the index caused, as intended, occasional errors in inserting the duplicate rows into the database, which would sometimes cause shares to "disappear" in a very noticeable fashion,

including to the paranoid Enterprise which was trying to avoid detection of its other attacks.

206. The ultimate cause of the bug was that each work object contained its own separate list of submitted jobs. The list within each job was checked to reject duplicate shares before the system credited and recorded them—but because PROHASHING allowed miners to continue to mine work from old jobs so long as the primary coin (i.e., Litecoin) was not stale, the miner could submit the same work for multiple jobs for minutes at a time until the primary coin became stale.

207. This bug was found and fixed on April 2, 2022 in a code change by PROHASHING co-owner Stephen Sokolowski, but he did not recognize its significance or impact at the time. The code change for this "commit" is shown in Exhibit U. The fix was to add a large "global" list that contained all previously submitted solutions regardless of what work they applied to.

208. After Stephen discovered this exploit in December 2025, Christopher examined the database for evidence that the Merge Mine Skim was exploited by the Enterprise. The Merge Mine Skim required only simple user-side modifications to miner software and therefore could be abused without any privileged access to PROHASHING's servers at all. Had this vulnerability been widely exploited, like any excess payout (including direct database modification) it would have been

revealed in the PROHASHING data if users' canonical earnings had diverged widely from the sampled audit values.

209. Yet, as already shown in paragraph 196, the actual deviation is only 1.42% from the probabilistic audit data—suggesting either minimal exploitation or none at all. Therefore, yet another vulnerability existed which was present for seven years, which the Enterprise could have found in the code it had access to, and which would have allowed the Enterprise to increase its profitability, but the Enterprise declined to exploit it, proving yet again that the Enterprise's primary goal was sabotage.

6. The Block Withholding Attacks

210. The method through which DCG, Silbert, and Moro, operating on behalf of the Enterprise, decided to attack PROHASHING was through block withholding attacks which, as detailed in Paragraph 72, involve modifying software to fraudulently obtain payouts by concealing a plan to sabotage. They stole money by causing PROHASHING to pay the Enterprise as if the Enterprise were acting in good faith.

211. Sometime in 2016 or early 2017, the Enterprise began conducting the continuous block withholding attacks against PROHASHING. Christopher's data

analysis determined that these attacks most likely continued until GGC declared bankruptcy in early 2023.

212. These attacks are proven to be block withholding, and not any type of attack that increases payouts, because the Monero Group's block submissions were 14.06% lower than the expected value, while the actual payouts to all users deviated by only 1.42%. Had these attacks been some type of attack motivated by greed, the payout deviation would have been equal to the missing block values.

213. Block withholding attacks are not an attack vector that would be engaged in for profit. The attacker engaging in a block withholding attack not only steals money from the pool (in this case PROHASHING) but also *decreases* the value of the pool's payouts to himself by reducing that pool's income that is distributed to users. Thus, the block withholding attacks of the Enterprise and its allies created a massive cost for the Enterprise. Christopher's research concluded that because PROHASHING's payouts were 14.06% below the expected value that would have been paid had the Enterprise not conducted its attacks, that the Enterprise intentionally wasted a minimum $3,212,645.58 of its own money to conduct the attacks.

214. It is likely that accounts were controlled by the Enterprise other than the Monero Group, as the total pool luck of the remaining accounts is not equal to the control (Salad)'s luck. Plaintiffs have presented a conservative estimate by only

attributing to the Enterprise the accounts which were likely related to the Monero mining operation, but they expect discovery to reveal that additional accounts were controlled by the Enterprise, therefore increasing these costs to the Enterprise.

215. This massive cost to the Enterprise proves that the attacks were not designed for profit but were intended to sabotage DCG's, Silbert's and Moro's existential threat to the Enterprise's Digital Gold narrative. The money was not speculative and was not even an "opportunity cost." Mining has a massive electricity cost, and this $3,212,645.58 was spent to pay electricity bills for work that was intentionally being wasted. The Enterprise was so threatened by PROHASHING and the possibility that an honest, American pool would grow to outcompete its Chinese allies that it was willing to spend millions of dollars to destroy it for nothing tangible in return.

216. The Enterprise, with the attacks directed by Silbert, DCG, and Moro, had the ability to conduct any of the following types of exploits which would have caused them to earn money, rather than to waste it:

a. Modifying database balances to pay more than they were earned

b. Injecting malicious code into any of PROHASHING's systems to steal all of the money located in PROHASHING's hot wallet, which at times exceeded $100,000

c. Exploiting the "Merge Mine Skim" vulnerability and crediting themselves for duplicate shares

d. While difficult because it was encrypted, attempting to intercept or otherwise copy data intended for transmission to the IRS

Yet, after a comprehensive search, no evidence with high confidence was found to suggest that the Enterprise engaged in any of these attacks, and if they did, these other attacks were minimal. Instead, they *spent* money to destroy PROHASHING for the benefit of their own fraudulent Digital Gold narrative.

217. Block withholding attacks are, by design, intended to be impossible to prove as a fraudulent act without corroborating evidence. An outright theft through code modification would, by contrast, be possible to prove immediately because money would disappear from the pool's hot wallet. The Enterprise's choice to focus on block withholding attacks demonstrates a conscious choice to fraudulently conceal its activities. Avoiding detection was an integral part of the Enterprise's scheme. The entire purpose of the attacks was to sabotage PROHASHING, and PROHASHING would grow and outcompete the Enterprise if DCG's, Silbert's, and Moro's attacks were detected.

218. PROHASHING's Terms of Service (Ex. W) state the following: "Intentional failure to submit found shares or blocks constitutes theft of service, and our policy is to take legal action against such miners to recover damages."

Since the actions of the Enterprise were intentional, they constitute a violation of these Terms.

219. PROHASHING employees were diligent in their research into the pool's luck issues throughout the pool's history. They published multiple blog posts and threads at PROHASHING's discussion forums about their attempts to determine the cause of the low luck. Despite hundreds of hours of research over the years, the fraudulent concealment by the Enterprise, combined with the nature of the attacks, prevented Plaintiffs from discovering the fraud until the Digital Gold Logs were discovered on December 7, 2025.

220. Upon information and belief, the exact amount the Enterprise spent to lower PROHASHING's luck through the block withholding attacks was equal to what was required to ensure that PROHASHING's profitability fell slightly below the profitability of competiting pools. This sweet spot allowed the Enterprise to burn as little money as possible on electricity costs while also ensuring that mining pools with inferior technology—such as the Enterprise's Chinese allies and its own pool Foundry USA—would attract all the customers who would otherwise choose PROHASHING.

221. While it was willing to forego the money stolen from PROHASHING with the block withholding attacks, the costs of the sabotage operation were enormous, and DCG, Silbert, and Moro could not afford to simply dispose of all

the coins they were actually paid by PROHASHING. Therefore, they needed a way to reimburse their co-conspirators, and the timing of the Monero Group's mining activities suggests they found one in Monero.

7. The Connection to Monero

222. Plaintiffs allege that the Chinese miners with whom the Enterprise was allied and who were assisting the Enterprise in conducting the block withholding attacks were likely paid for their activities in Monero.

223. Monero is a privacy coin that makes tracing money laundering difficult, and Monero generated through mining is difficult to associate with a specific owner. However, *purchasing* Monero at a cryptocurrency exchange would leave a trail of evidence by attributing wallet addresses to the name of the registered user at the exchange. Therefore, DCG, Silbert, and Moro would be incentivized to use accounting tricks to purchase Monero miners and launder the stolen funds through the Monero privacy network rather than leaving a paper trail by trading the stolen coins at an exchange for Monero.

224. On or about 2018 and early 2019, the Monero cryptocurrency network became heavily dominated by specialized ASIC miners, with up to approximately eighty-five percent (85%) of network hashrate reportedly attributable to ASIC

miners.[38] Since designing and manufacturing the computer chips for an ASIC miner requires large capital investment (which is then recouped through operating the miners), the presence of ASIC miners implies that most of the miners and thus control of the network is concentrated in a few large entities rather than distributed among many smaller individuals. In response to this threat of a concentration of power, Monero's developers repeatedly and publicly declared their intent to preserve "ASIC resistance" by periodically changing the proof-of-work algorithm so that previously deployed ASIC miners would no longer function on the network.[39]

225. On March 9, 2019, the same day the Quasar Account and the 3,399 accounts in the Monero Group paused or stopped mining at PROHASHING, Monero implemented a scheduled protocol upgrade known as version 0.14 "Boron Butterfly." This upgrade changed Monero's proof-of-work algorithm from "CryptoNight v2" to a new variant known as "CryptoNight-R,"[40] which would make existing ASIC miners worthless since they physically cannot mine a different algorithm. Monero's contemporaneous release notes and industry coverage

[38] See Binance Research, *Examining the Implications of Monero's Latest Fork* (Mar. 25, 2019).

[39] See Andrew Ancheta, *Monero Upgrades to Bulletproof Privacy: XMR Dev News*, Crypto Briefing (Oct. 17, 2018) (quoting Monero developers as committing to modify the CryptoNight PoW "every scheduled fork" to curb ASIC miners).

[40] See *Monero Technical Specs*, Monero Docs (showing CryptoNight v3 / CryptoNight-R active "since block height 1788000 (forked on 2019-03-09)"); dEBRUYNE, Justin Ehrenhofer & community members, *A Note on Scheduled Protocol Upgrades*, Monero Blog (Sept. 1, 2020) (listing version 0.14 "Boron Butterfly," protocol upgrade date March 9, 2019, PoW algorithm "CryptoNight-R").

describe the March 9, 2019 fork as a "third PoW tweak (CryptoNight-R) to curb the ASICs currently present on the network and further preserve ASIC resistance," and warn that existing miners would need to update or be unable to mine.[41]

226. Data collected after that fork show that Monero's aggregate network hashrate fell by more than seventy percent (70%), dropping from just under 1 gigahash per second to roughly 140 megahashes per second, before stabilizing around 300 megahashes per second—behavior consistent with the sudden ejection of ASIC miners from the network following the CryptoNight-R change.[42]

227. Upon information and belief, the Enterprise paused the block withholding attacks on the date of the Monero fork, and only partially resumed them later, because it was mining Monero using its own miners outside PROHASHING. The coins stolen from PROHASHING by the Quasar Account, the Monero Group accounts, and the other block withholding accounts were mixed with coins from the other business operations of DCG and its commingled subsidiaries. The offset cash on DCG's balance sheet was then available to purchase and operate Monero ASIC mining machines.

[41] Julio Gil-Pulgar, *Monero Successfully Upgrades Its Protocol*, Bitcoinist (Mar. 10, 2019); Mitchell Moos, Monero Upgrade Successful: Improved ASIC Resistance, Security, and Privacy, CryptoSlate (Mar. 9, 2019).

[42] Will Heasman, ASIC Mining Profitability Plummets Following Monero's Network Upgrade, Decrypt (Dec. 12, 2019); Coinguides, Monero hardfork v0.14.0 Boron Butterfly – CryptoNight-R (CryptoNight v4) (Mar. 9, 2019) (predicting that CryptoNight-R would "effectively eliminate existing ASICs" and cause a "massive drop in overall network hashrate").

228. The ASIC miners that the Enterprise was using to launder the stolen PROHASHING funds into Monero would have become worthless on March 9, 2019, when Monero changed its mining algorithm – requiring that the Enterprise stop mining at PROHASHING until it replaced its Monero miners or otherwise set up a new money laundering method.

229. The Monero mining was an efficient way to pay the Chinese miners who were allied with the Enterprise. In exchange for assisting DCG, Silbert, and Moro in their goal of destroying PROHASHING and creating the Digital Gold narrative, the Chinese miners were likely able to achieve capital flight out of China. The Chinese citizens paid the operating costs of the ASIC miners directed to PROHASHING that were conducting the block withholding attacks, and in return they received virgin, untraceable Monero from the Enterprise's Monero miners, which the Chinese citizens could then spend or sell in the United States.

8. The Digital Gold Logs

230. Inside the Quasar Account's mining balances exists a number of coded entries (the "Digital Gold Logs"). These entries were recorded in the PROHASHING database by an individual within the Enterprise. They associate the Enterprise's activities with external events and appear to have existed for eight years before they were discovered.

231. The messages are encoded using the A1Z26 algorithm into the balances of the Quasar Account. The A1Z26 algorithm is a simple cipher that assigns the number 1 to the letter A, 2 to the letter B, and so on. While most of the balance entries for the Quasar Account appear to be uninteresting mining balances, there are at least six messages that are extremely unlikely to have occurred due to chance. The messages exist independently of the other evidence, such as the type of payout coins and when mining occurred, which can be gathered from these mining balances.

232. The A1Z26 algorithm's encoding scheme and the fact that the database was intentionally manipulated are confirmed by the existence of four messages on March 9, 2019, each with a value that is too small to have been created by normal mining. PROHASHING's PostgreSQL database used "Decimal" fields of high precision—24 digits to the right of the decimal place—to ensure that payout figures would not accumulate errors over the constant addition of many shares. However, any single share is typically worth from 0.001 cents to 1 cent. The balances recorded on this date had a value as low as 0.000000000000000000000003—an astronomically low value that could never be achieved through normal mining; the only way such a value could have been inserted is through direct database access.

233. If the datatype of the database columns had been a double precision floating point value like that which is used commonly in computer science, the insertion of a precise message into the field would be impossible, because that datatype is encoded with a "base" and "mantissa"—two fields that interact together and therefore would be extraordinarily unlikely to be able to produce the precise values the author intended to record. By recording the messages in Decimal values, the engineer was able to ensure that his intended numeric values would be exactly reproduced when the entries were later discovered.

234. The messages were encoded in balances that were smaller and out of place. For example, one message was placed on August 11, 2020—despite the Quasar Account not having mined during the six months prior or subsequent to that single relatively small balance.

235. Further supporting that these records were intentionally manipulated is that the actual payouts for the Quasar Account are not equal to these coded messages in the owed balances, suggesting that the person(s) modifying the balances—the "Quasar Insider"—wished to record private messages that wouldn't be visible on public blockchains.

236. Because the messages often contain only the first letter of each word, they sometimes can have multiple interpretations. Plaintiffs simply offer the most likely interpretation in the context of the date and current events.

237. Plaintiffs analyzed the probability of the Digital Gold Log entries appearing by chance. Plaintiffs deliverately gave the "chance coincidence" hypothesis every reasonable benefit. The analysis (i) permits a flexible "human" A1Z26 family consistent with multiple encoding schemes (e.g., one-digit or two-digit encodings where appropriate; optional "00" padding/separators; and limited shortcut encodings used by a someone wanting to avoid detection while writing quickly), and (ii) uses digit-frequency distributions empirically observed in Plaintiffs' own ledger by decimal position (rather than assuming uniform random digits). The analysis further uses an intentionally conservative "anywhere in the dataset" approach—meaning it assumes the target strings could have appeared in any of the ledger entries rather than requiring them to appear on any particular date or row—thereby substantially increasing (not decreasing) the probability of coincidence.

238. Even under these defense-favoring assumptions and under the conservative "anywhere in the dataset" framework, the probability that a ledger of 2,026 random 24-digit fractional strings would contain—by coincidence—the full observed set of the identified A1Z26-interpretable strings is no greater than 1 in 3.23×10^{158}. This computation is intentionally framed as an upper bound and does not rely on any correlation to external events, business timelines, or subjective definitions of "meaningfulness." It addresses only the probability of the observed

structured strings arising from chance under conservative mathematical assumptions.

239. It is probable that Plaintiffs missed some messages that the Quasar Insider encoded and that additional messages may emerge through further examination of the data or during discovery. The full Quasar Account ledger, which contains the raw source numbers used for the decoding, is provided in Ex. Q.

240. The first payout record in the Quasar Account (September 26, 2017) is an encoded entry in the Digital Gold Logs: "H DDE HHH DB FG Y PH DC HHE." Taken in context, one interpretation of this entry may be "Header / Data Definition Entry / [Unknown] / Discard Block / Fake Gains / [Unknown] / PROHASHING / Digital Currency [Group] / Header Hash End." While much of the rest of the message regarding block withholding has a greater number of possible interpretations, the inclusion of the terms "PH" and "DC" next to each other is clear and, given that this is the first record, suggests the Quasar Insider indicated he was recording a log between PROHASHING and DCG from day one.

241. On February 18, 2018, the Quasar Insider recorded a second entry: "CCV BCH HT BIB GF," in a balance associated with the coin Litecoin Cash – a coin that was attracting media attention at the time. One interpretation of this entry is "Chinese Capital Vehicle / Bitcoin Cash / Hashrate Theft / Bitcoin Investment Bank / Grayscale Fund." This interpretation suggests that DCG's, Silbert's, and

Moro's scheme had evolved into money laundering: using funds from Chinese investors to steal hashrate from PROHASHING, and using the Bitcoin Cash mined and paid out to the Enterprise to seed DCG's Grayscale Bitcoin Cash Trust, which would launch just weeks after this entry was recorded (or possibly one of DCG's other Grayscale funds).

242. This interpretation of the second entry is taken from the context in which it was written. In early February 2018, as China intensified its cryptocurrency crackdown, Reuters reported that Chinese regulators were preparing additional restrictions on ICO (initial coin offering) activity—particularly offerings conducted through overseas platforms—against the backdrop of prior exchange closures and the ICO ban.[43] In financial usage, a "capital vehicle" refers to an entity or structure through which capital is pooled and deployed, and "CCV" is used in other regulatory contexts as shorthand for "corporate capital vehicle." Given academic research finding economically meaningful capital flight out of China through Bitcoin markets, Plaintiffs allege that the insider's use of "CCV" is most consistent with "Chinese Capital Vehicle"—i.e., a vehicle for moving or deploying Chinese-source capital through crypto rails notwithstanding tightened restrictions.[44]

[43] See China Prepares Fresh ICO Rules, Eyes Overseas Platforms: China Daily, Reuters (Feb. 6, 2018).
[44] See Maggie R. Hu, Adrian D. Lee & Tālis J. Putniņš, Evading Capital Controls via Cryptocurrencies: Evidence from the Blockchain (SSRN Working Paper, Dec. 22, 2021).

243. On December 3, 2018, an entry in the Digital Gold Logs was written into the Quasar Account's balance: "HEIHE UF SS W J DT DX," in an anomalous Litecoin balance. The surrounding data (which consists of far higher balance totals) and the low amount of this balance makes it extremely likely that the message was intentionally encoded with direct database modification. The first word, "HEIHE," is the name of a region in China near the Russian border. Heihe was a mining hub because its cold climate allows mining machines to reject heat easily and because of the region's surplus electricity.

244. On March 9, 2019, the date of the Monero fork that would destroy the mining capabilities of the specialized ASIC miners that could previously earn revenue mining Monero, and which upon information and belief Defendants DCG, Silbert, and Moro were using operating, four distinct entries were encoded in the Digital Gold Logs each with an impossibly small value—much smaller than would be able to be earned with the submission of even a single share:

- 0.00000000000000000000003 (C)
- 0.00000000000000000000015 (O)
- 0.00000000000000000000004 (D)
- 0.00000000000000000000009 (I)

245. One interpretation of this acronym (CODI) is "cancellation of debt income," a tax rule mandating U.S. taxpayers to report debts that are cancelled

(never repaid) as taxable income. Upon information and belief, this entry suggests that DCG, Silbert, and Moro forgave debt between the entities in the DCG conglomerate around this period, perhaps because the Monero mining was now unable to produce income.

246. On August 11, 2020, an entry was recorded with the coin Binancecoin: "PCY I SPE GCI." One interpretation of this message is that a "Public Company / Is / Special Purpose Entity / Genesis Capital Incorporated." This message is one of the few mining activities recorded in 2020 for the Quasar Account—the account did not mine at all for most of that year, with this message being recorded on that specific day.

247. On that day, non-party Strategy publicly announced that it had purchased 21,454 bitcoins for the first time for an aggregate purchase price of $250 million (inclusive of fees and expenses) and explained that it was making Bitcoin the principal holding in its treasury reserve strategy as part of a revised capital-allocation approach (including the view that Bitcoin could serve as a dependable store of value relative to holding cash).[45] The company contemporaneously disclosed the same Bitcoin purchase in an SEC filing on Form 8-K, attaching the press release as an exhibit.[46]

[45] See MicroStrategy Adopts Bitcoin as Primary Treasury Reserve Asset, Business Wire (Aug. 11, 2020).
[46] See MicroStrategy Inc., Current Report (Form 8-K) (Aug. 11, 2020) (Item 8.01).

248. On November 30, 2025, just weeks before this Second Amended Complaint was filed, Strategy's CEO Michael Saylor stated on X: "What if we started adding green dots?" Ex. R at 11. The logo for Bitcoin Cash is a green dot, and US currency is green. After buying bitcoins for years, Saylor in the previous two months had increased the company's cash holdings to $2.19 billion according to Strategy's December 22, 2025 SEC filing.

249. On May 20, 2021, two weeks after CM LLC had opened an account with the Enterprise through GGC, a Digital Gold Logs entry was recorded, associated with the coin XRP: "CC BIC GGD GCC AGREED GHD." One interpretation of this message is "Crypto Currency [Management] / Borrower Inter Company / Genesis Global Debt / Genesis Capital Corporation / Agreed / Genesis Holdco Debt." This interpretation suggests that CM LLC's deposits were used to service the debt of DCG's empire, contrary to the re-lending that the Enterprise represented to the Sokolowskis in the Fraudulent Balance Sheet Scheme (Section VIII(C)).

250. Importantly, the recording of this entry shows that GGC was involved in the PROHASHING scheme; otherwise, the Quasar Insider would not have been knowledgeable of PROHASHING's onboarding to GGC. Upon information and belief, it is implausible that Moro, who served as CEO of GGC during the PROHASHING Scheme, was unaware of his subordinates' attacks against the

company. Moro did not force his subordinates to stop the attacks and could have, but did not, resign at any time while the PROHASHING Scheme was being conducted as early as 2017.

9. Additional Links to DCG, Silbert, Moro, and the Enterprise

251. The behavior of the Quasar Account in response to external events provides additional undeniable circumstantial evidence linking the Quasar Account to the activities of DCG/Silbert, Moro, and the Enterprise.

252. As shown in Section VIII(A), DCG and Silbert manipulated internet discussion to solidify the Enterprise's desired small block size. In May 2017, Silbert facilitated the New York Agreement, complied with the first half of the agreement by allowing SegWit to activate on August 24, 2017, and then failed to comply with the remainder of the New York Agreement and advocate for the block size increase in the face of the same internet discussion opposing the block size increase.

253. The Quasar Account began mining at PROHASHING on September 28, 2017, six weeks before the block size increase was to occur. The thefts decreased profitability for PROHASHING, preventing PROHASHING from increasing rewards during a critical time in Bitcoin's history.

254. By ramping up the attacks against PROHASHING during a decisive moment and preventing it from gaining market share—starting exactly six weeks before the increased Bitcoin block size would be locked in—the Enterprise, at the direction of DCG, Silbert and Moro and executed by the John Does, diminished PROHASHING's ability to oppose the Enterprise's required small block size. This was at the same time as Silbert's intended outcome—the cancellation of the "2x" portion of SegWit2x—occurred on November 8, 2017, when the upgrade lost support from the community. However, miners still had the final vote regardless of what Silbert wished, and a minority of Bitcoin node operators who disagreed with Silbert (like Stephen and PROHASHING) could still have theoretically "split" with him and attempted to upgrade anyway.

255. On November 15, 2017, as detailed in the Quasar Account's payout logs (Ex. Q), the Quasar Account began receiving its exploit payouts in Bitcoin Cash, a cryptocurrency that was a "fork" (split) from Bitcoin created by big block supporters. In contrast, prior to November 15, 2017, the account had received its payouts in the cryptocurrency Litecoin, whose community was neutral towards Bitcoin. One effect of the Quasar Account stealing money from PROHASHING and receiving payment in Bitcoin Cash was to deplete PROHASHING of its bitcoin cash reserves, which the pool would not have paid to it otherwise. As one of the Enterprise's goals was to artificially inflate the price of Bitcoin, exchanging

this bitcoin cash for bitcoin at an exchange would have achieved downward price pressure on Bitcoin Cash and upward pressure on Bitcoin—at a time when Bitcoin was near the top of a 4-year bubble.

256. As detailed in the next section ("Scheme 2: The Fraudulent Balance Sheet Scheme"), PROHASHING onboarded onto GGC, passing through CM LLC. As part of the onboarding process, KYC/AML documents were provided to GGC, which was operated by the Enterprise. These documents were provided beginning on May 8, 2021.

257. Christopher provided basic KYC/AML information to GGC as a passthrough lender to GGC. Upon information and belief, Christopher, acting on behalf of PROHASHING, also provided the Enterprise, through GGC, with the PROHASHING operating agreement, its financial statements, and other sensitive business information.

258. On May 10, 2021, within 24 hours after PROHASHING provided KYC/AML data to GGC, the Enterprise's Quasar Account stopped mining with PROHASHING for ten days. During those ten days, CM LLC provided additional documentation to open its accounts and the passthrough lenders coordinated with each other to determine amounts to deposit to GGC and to actually send the deposits.

259. On May 20, 2021, a support ticket was submitted to PROHASHING claiming to be from the Quasar Account's username. The ticket read:

> Hello,
>
> We have been mining LTC with you guys since quite long time.
>
> We have not entered the doge coin address there for it is sad to say we didnt received any dogecoin bonus at since the period we were mining LTC.
>
> Is it possible to get the deposit now in to our account ?
>
> Thanks.

Support Ticket, Exhibit S

260. Stephen, acting on behalf of PROHASHING, replied to this vague ticket with a standardized form response:

> Hi Quasar,
>
> Thanks for contacting us.
>
> There are two fields in the ticket - "password arguments" and "connected port" - which it doesn't seem like you filled out. Those fields are important to help me get to the bottom of what could be going on.
>
> Could you respond with the password arguments your miners are using and the port to which they are connected?
>
> Thanks,
>
> -Steve Sokolowski

Support Ticket Response, Exhibit S

261. The ticket was closed when no response was received. Upon information and belief, an Enterprise member submitted the support ticket to determine if PROHASHING had detected the activities of the Quasar Account or any of the other attacks being run against PROHASHING and/or if PROHASHING was joining GGC to determine whether GGC's interest payments to PROHASHING would be sourced from the attackers' mining payouts.

262. The Enterprise, operating the Quasar Account, did not respond to the form request sent by Stephen. On May 21, 2021 (Ex. Q), the Quasar Account resumed mining. The hashrate of the Quasar Account rose slowly over the next few days, until it stabilized at a level of approximately 1/3 of its previous value. This lower level of exploitation would continue until the database constraint related to the Merge Mine Skim (see Section VIII(B)(5)) was added and caused PROHASHING to have display errors, likely panicked the Enterprise thinking their other attacks had been discovered. The Quasar Account paused mining on September 15, 2021. Upon information and belief, when the Enterprise was convinced that the risk of discovery was too high, they temporarily reduced mining to avoid detection.

263. On November 18, 2021, the block withholding attacks escalated to an extreme degree, to the point where Christopher sent a series of Telegram messages to Stephen. One read:

> I spent most of the night investigating various possibilities for monetary losses including but not limited to incorrect block rewards, incorrect difficulties, wasteful trades, forks, and luck. I came across no major problems, so I still must conclude that the losses not are anything more than bad luck.
>
> ---
>
> Christopher Sokolowski, Telegram message to Stephen Sokolowski

264. Christopher then manually adjusted several system configuration variables in an emergency attempt to prevent PROHASHING's bankruptcy.

265. This message contemporaneously demonstrates how Christopher's extreme diligence, even after this entire night of research, was unable to identify that block withholding attacks were occurring or that the Enterprise was responsible for them.

266. On November 19, 2021, the Enterprise's Quasar Account stopped mining. Three days later, PROHASHING's records show that Stephen directed Christopher to undo the emergency adjustments, and the pool returned to its previous (unnaturally low due to the continuing attacks) payout rate. Upon information and belief, discovery will reveal that a currently unidentified event involving DCG, Silbert, Moro, or the Genesis companies occurred that prompted a dramatic temporary increase in their block withholding attacks around this period of November 2021.

267. PROHASHING, when creating work for users, embedded the text of the username that mined the block in the "coinbase transaction"—the transaction that paid out the mining rewards—in all work products. When blocks based on the work were successfully found, they were incorporated into the public blockchain with this username included. Therefore, the list of blocks that the Quasar Account (and all of the Enterprise's other block withholding accounts) mined through its fraudulent mining is permanently embedded in the blockchains of cryptocurrency networks.

268. Upon information and belief, one intended side effect for the Enterprise of its activities is that, if Federal law enforcement had discovered the money laundering of DCG, Silbert, and Moro through PROHASHING, Plaintiffs might be wrongfully charged in a criminal indictment or targeted with a civil asset forfeiture, resulting in the closure of PROHASHING and the elimination of the Enterprise's foundational rival.

10. One Plausible Inference of the PROHASHING Scheme From Start To Finish

269. While the exact sequence of events in the PROHASHING Scheme will be revealed in discovery, Plaintiffs in this section present one plausible inference from the available evidence combined with publicly available

information regarding how the Enterprise paid for the minimum of $22,850,919.45 required to execute it:

270. In 2016, while the censorship and Block Size War were ongoing, a Chinese hacking group obtained access to Christopher's Windows 10 laptop using the Quasar remote access trojan (RAT) through an undetermined software vulnerability. When Christopher connected to the PROHASHING database server in the course of routine work, the attacker logged the server's password. Later, using the Quasar malware, he installed a different tool on the database server that permitted the hacking group to control the database server. The Quasar client access to Christopher's desktop was no longer required, and was likely removed to avoid detection. DCG, Silbert, Moro, the John Does, and others at the Enterprise gained access to the database server and to PROHASHING's network.

271. Individuals in China, the CCV ("Chinese Capital Vehicle"), in communication with DCG, Silbert, and the Digital Gold Enterprise, purchase significant amounts of mining hardware from Chinese manufacturers like Bitmain. This mining equipment was set up in Heihe and directed to mine at PROHASHING. The firmware of the mining equipment was modified, or the mining equipment was directed through an altered proxy server, so that a proportion of the blocks these rigs mined were never submitted to PROHASHING.

272. The CCV's mined coins are directed to DCG's payout addresses. DCG's payout addresses are large consolidated wallets—perhaps at an exchange or as part of GGC's treasury. Some of these coins are used to seed Grayscale's funds.

273. The CCV must be paid for its services. To achieve this, the Enterprise offsets the revenue by sending dollars from its bank accounts as "loans" to a subsidiary that purchases and operates a massive and secret Monero mining operation. The mined Monero is sent back to the CCV "investors" as payment for their services, thus providing the Chinese miners with newly mined, untraceable privacy coins that can be spent in the West, removing their assets from China.

274. When the March 9, 2019 Monero algorithm change disabled all of the ASIC miners in DCG's fleet, the CCV investors were no longer able to be paid, and this first phase of the scheme collapsed, so all the Chinese miners disconnected. The "debt" at the DCG subsidiary was then cancelled (CODI) because the subsidiary's miners had no economic value.

275. Although DCG had survived the Block Size War, some of the Chinese investors' accounts would later reactivate, potentially being paid through a different scheme, to ensure that PROHASHING never gained legitimate miners and that the Digital Gold narrative was never threatened by a competitor located in the United States which was opposed to opacity, money laundering, and scams.

11. DCG's, Silbert's, and Moro's Effects on Customer Acquisition and Retention

276. As a direct and foreseeable consequence of the Enterprise's block withholding sabotage (alleged above) causing PROHASHING's payouts to appear materially less profitable than competitor pools, PROHASHING customers publicly reported reallocating or removing their hashrate from PROHASHING—confirming real-world customer attrition and resulting loss of fee revenue, liquidity, and network effects. PROHASHING's public discussion forums provide a real-time view of these customer complaints and departures.

277. In a December 10, 2017 forum thread entitled "PH profitability edge gone :(,"[47] a user posting as "Jakeg5280" stated that he "can't mine here anymore," that he "pointed [his] miners somewhere else," and that he "took PH off [his] backup list," explaining that he had earned "around 8% less" than a competing pool that week and that the diminished profitability was "unacceptable."

278. The same December 10, 2017 thread reflects that profitability-driven attrition was not isolated: another user ("gpopprohashing") reported that he had "switched" and was "split[ting]" his miners among different pools, and warned that "it will be hard with low profitability" because "at the end of the day … everybody is looking at the bottom dollar."

[47] PROHASHING Mining Pool Forums, "PH profitability edge gone :(" (Dec. 10, 2017), available at https://forums.prohashing.com/viewtopic.php?t=2729 (last visited Dec. 29, 2025).

279. On September 13, 2020—during the same period in which Plaintiffs allege the "low luck" phenomenon consistent with block withholding sabotage was depressing pool profitability—a user posting as "hfslayer" stated "switched to Pirl for the time being," and explained that he could "make twice as much on NiceHash [a competitor], including fees," than mining the next most profitable coin through PROHASHING. In the same thread, that customer expressly referenced PROHASHING's discussion of "low luck miners" and stated that he "check[s] the profitability reports each day" and sees "how much [PROHASHING is] losing," demonstrating that customers themselves monitored PROHASHING's profitability, not only their own.[48]

280. In May 2022, a PROHASHING customer ("TechElucidation") posted a detailed departure announcement entitled "Why I am leaving ProHashing (at least for now)," explaining that "profitability here is low," that "ProHashing is lagging behind" other pools' rewards, and that "to improve the earnings and reduce the costs" he "moved [his] mining to a new pool," adding that he was "not sure that is going to be with ProHashing." This customer's public explanation corroborates Plaintiffs' allegation that the Enterprise's profitability suppressing sabotage foreseeably caused customer departures and that this interference with current and

[48] See Prohashing Mining Pool Forums, "Authorization failed because static pay per share?" (Sept. 13, 2020), available at https://forums.prohashing.com/viewtopic.php?p=26978 (last visited Dec. 29, 2025).

prospective customer contractual relations compounded Plaintiffs' damages far beyond any single "delta" in block rewards.[49]

C Scheme 2: The Fraudulent Balance Sheet Scheme

1. Summary

281. In this scheme, Defendants Silbert, Moro, and DCG signed a fraudulent $1.1 billion promissory note to delay the bankruptcy of GGC by seven months. While the public explanation for the fraudulent promissory note was that DCG had made a bad loan and in the worst case made fraudulent representations to regulators, Silbert, Moro, and DCG, acting on behalf of the Enterprise, actually needed to save GGC from bankruptcy at any cost to cover up their more foundational fraud involving Stephen and PROHASHING.

282. Had GGC entered a chaotic bankruptcy where DCG and Silbert had no control, evidence of the Merge Mine Skim and the Block Size War would have fallen into the hands of a trustee, been revealed to the public, and resulted in negative consequences for Silbert and the Enterprise. The $1.1 billion promissory note was the first step in a series of increasingly desperate Schemes to cover up the Enterprise's activities.

[49] See Prohashing Mining Pool Forums, "Why I am leaving ProHashing (at least for now)" (May 22, 2022), available at https://forums.prohashing.com/viewtopic.php?t=8853 (last visited Dec. 29, 2025).

283. This Act constituted a classic "lulling" operation. By falsifying the solvency of GGC, the Enterprise prevented the Plaintiffs from conducting the forensic inquiries that would have revealed the PROHASHING Scheme.

2. The Enterprise's Misrepresentation of Consumer Lending Products

284. One of the primary sources of funding for the Enterprise was GGC. GGC sourced its funds primarily from consumers through its Gemini Earn program, and additionally through passthrough LLCs like CM LLC.

285. Upon information and belief, the Enterprise "mixed" the funds of depositors and the proceeds of the PROHASHING Scheme (and the profits of the businesses built with the PROHASHING Scheme's capital) into GGC's lending pool.

286. While Moro is also fully liable for the Enterprise's Acts as the CEO of GGC, Silbert, as CEO of DCG, also exerted substantial control over the entire Enterprise, including GGC. His pervasive influence was further underscored by his significant personal financial stake in DCG. As reported by The Wall Street Journal on November 1, 2021, Silbert owned approximately 40% of DCG's stock, making him the largest single shareholder.[50] This substantial ownership interest not only

[50] See *https://www.wsj.com/articles/digital-currency-group-wants-to-be-cryptos-standard-oil-11635764400, last accessed Dec. 25, 2024.*

solidified his control but also directly aligned his personal financial fortunes with the performance of DCG and its subsidiaries.

287. GGC provided a simplified dashboard to customers on its website, which displayed current balances and interest rates. Exhibit J. The dashboard, which was polished and user-friendly, provided access to account statements detailing accrued and paid interest.

288. In marketing materials and communications directed at individual depositors—and specifically to Plaintiffs located in Pennsylvania—GGC and DCG repeatedly compared their lending services to stable and secure savings mechanisms. This assertion was not "puffery" but a concrete misrepresentation of the Enterprise's racketeering activities.

289. In their contacts with GGC, GGC's marketing and communications with Plaintiffs emphasized safety, stability, and reliability—qualities a reasonable consumer would associate with a conservative financial service, not a complex investment product. GGC's marketing made no mention of their actual business practices, which involved a complex web of unsecured intercompany loans between GGC, DCG, and DCG's subsidiaries that were mischaracterized as "current assets," and the racketeering activities in which GGC, DCG, and Silbert participated, such as the PROHASHING Scheme described in Section VIII(B).

290. GGC did not merely facilitate isolated private loans but actively marketed itself and operated as a comprehensive financial services platform, akin to a bank or prime brokerage, offering integrated lending, trading, custody, and derivatives services. For example, on July 28, 2022, GGC solicited Stephen directly via email to use its “Institutional Custody” solution, highlighting features such as segregated cold storage, insurance, integration with other Genesis entities for liquidity and collateral purposes, and its registration with the Financial Conduct Authority. Exhibit L at 1-2. This attempt to cross-sell custody services to an existing lending client, pitching “institutional” services directly to an individual known to be passing through pooled funds, further demonstrates that GGC was operating as a broad financial institution seeking customer assets, not merely as a facilitator of private loans between sophisticated parties. This manner of operation and marketing brings GGC’s conduct within the scope of consumer protection statutes like the UTPCPL.

291. GGC routinely communicated with its clients, including Stephen personally, through standard financial notifications typical of consumer banking institutions. For example, on July 1, 2022, GGC sent an automated email directly to Stephen, informing him, "Your Genesis Interest Statement for June 2022 is ready to view and download on Genesis Prime!" Exhibit L at 3. This email provided instructions for accessing the statement via the online portal and directed

users with questions to “Genesis Operations” via Telegram or email, further demonstrating the consumer-oriented presentation of GGC's services and its pattern of direct communication with individual lenders.

292. GGC entered into loans with Stephen, Christopher, and other consumers using simple one-page term sheets. The term sheets stated the loan amount, the interest rate, and the maturity date. Interest was to be paid at specific times, and the asset loaned was to be returned in full on the maturity date. Plaintiffs expected to receive the originally loaned asset back with interest and to retain that asset after maturity.

293. These loans were not subject to risks involving volatile cryptocurrency exchange rates. They involved loaning a single asset and receiving back that same asset at maturity. GGC consistently offered relatively modest interest rates—often as low as 1% APY and never exceeding 6% APY—levels comparable to traditional, low-risk savings or deposit products rather than speculative, high-yield investments. This reasonable rate structure reinforced Plaintiffs’ belief that they were participating in a stable, consumer-level financial service rather than a high-risk venture.

294. All GGC interest rates were fixed at the time of loan origination and not dependent on GGC’s financial performance.

295. Plaintiffs believed that GGC was engaged in simple, bank-type lending, as Stephen stated during a contemporaneous public video interview with journalist Laura Shin for her "Unchained" podcast conducted in January 2023—the same month that Genesis declared bankruptcy (Transcript in Exhibit E)–hereinafter the "Shin Interview":

> But you also, should--shouldn't be misleading customers about… just kind of like making loans and then, you know charging a higher interest rate and… pocketing the difference. I mean, that was my understanding of what these companies were doing, and it's pretty clear that that was not their entire or even their primary business model to just borrow money and then lend it out at a higher interest rate.
>
> ---
>
> Shin Interview, Ex. E at 6-7

296. GGC's claim that it catered solely to sophisticated, institutional clientele is belied by its longstanding, lucrative relationship with Gemini, a well-known cryptocurrency exchange and lending platform. Gemini actively marketed its lending services—which merely passed customer cryptocurrency deposits through to GGC—to retail customers in Pennsylvania and elsewhere, branding it as Gemini Earn. Both at the time of the presentation of the fraudulent balance sheet and also at the time of GGC's bankruptcy, Gemini, through Gemini Earn, had in fact become GGC's largest creditor.

297. Many of these Gemini Earn depositors held relatively small amounts of cryptocurrency—often less than $100—reflecting typical consumer-level transactions rather than institutional-scale investments. GGC, aware that Gemini was aggregating these retail deposits from unsophisticated investors who sought safe returns, accepted them without objection, further demonstrating its knowledge that it was effectively receiving funds sourced from ordinary Pennsylvania consumers.

298. Far from catering to large corporations, DCG and GGC were so dependent upon Gemini's consumer deposits that the companies actively discussed a merger for, among other reasons, streamlining operations. See *The People of the State of New York by Letitia James, Attorney General of the State of New York v. Gemini Trust Company, LLC, Genesis Global Capital, LLC, Genesis Asia Pacific Pte. Ltd., Genesis Global Holdco, LLC, Digital Currency Group, Inc., Soichiro Moro (a.k.a. Michael Moro), and Barry E. Silbert*, Index No. 452784/2023 (Sup. Ct. N.Y. Cnty.)—hereafter the "NYAG Action."

299. In one email, Silbert states: "Gemini is Genesis' largest and most important partner." NYAG Action, Doc. 45.

300. Far from GGC catering exclusively to sophisticated institutional investors, a June 21, 2022 chat message from Silbert explicitly references retail depositors. In this message, Silbert stated "the Genesis access to low priced capital

via the institutional investor and retail channel like Gemini is going to give us a major competitive advantage." NYAG Action, Doc. 44. This direct acknowledgment of the "retail channel like Gemini" as a source of capital directly contradicts the notion that GGC operated solely as an institutional lender. Moro and Silbert knew, or should have known, that both GGC and Gemini served Pennsylvania retail customers.

301. In fact, the Sokolowskis had also previously lent their assets to Gemini. Seeking a moderately higher interest rate and believing that direct lending to GGC would provide the same stable, consumer-oriented arrangement, the Sokolowskis moved their cryptocurrency loans from Gemini to a direct relationship with GGC to cut out Gemini's middleman fee.

302. Defendants carefully avoided calling their products "investments." By doing so, and by actively accepting assets from GGC customers, they reinforced the consumer perception that these were ordinary, low-risk lending services, not speculative financial instruments.

3. Inducement And Deposits

303. On or about April 13, 2021, GGC facilitated the creation of an individual account for Stephen, with a GGC employee instructing him to enter "Individual" in the signup form's "title" field. Ex. F (Telegram Chat Log), April

14, 2021. When Stephen inquired about also depositing funds from Christopher, non-party James Webster, and non-party PROHASHING LLC, GGC employees informed him that they could not open individual accounts due to GGC's minimum deposit requirements. GGC employees then suggested and facilitated the creation of an LLC account, knowing that its purpose was to aggregate funds from these individuals, three of whom were consumers providing personal funds for family or household purposes, to meet those minimums.

304. During the creation of CM LLC's account, on or around May 7, 2021, GGC requested and received the driver's licenses of Stephen, Christopher, and James Webster, which contained their Pennsylvania addresses. GGC also requested and received the operating agreement and other documents from non-party PROHASHING LLC.

305. Upon information and belief, GGC performed KYC/AML checks on all four persons listed in Paragraph 304, including the Enterprise's critic Stephen and its target of theft PROHASHING LLC. These checks occurred on or around May 8, 2021. As shown in the PROHASHING Scheme (Section VIII(B)), the Quasar Account stopped mining the next day (May 9, 2021).

306. GGC understood at all times that it was working with these four persons directly and individually.

307. GGC requested and received the operating agreement for CM LLC. See "Cryptocurrency Management LLC", Section VII(A).

308. GGC requested and received a "Balance sheet.pdf" document (Ex. Y), which was to contain a listing of all assets held by CM LLC. Rather than a typical balance sheet, the full text of the document stated:

> The company currently has no assets because it is awaiting account approval from Genesis [GGC].
>
> After approval, the company's balance sheet will be the assets held by Genesis [GGC], as the company does not have any borrowers other than Genesis [GGC].

"Balance sheet.pdf," Ex. Y

309. As part of the onboarding process for CM LLC, GGC required the completion of a "Due Diligence Questionnaire" (the "DDQ", Ex. K). This DDQ, submitted by Stephen on behalf of CM LLC, listed CM LLC's address and primary location of operations as 3178 Carnegie Drive, State College, PA 16803-1154, the same Pennsylvania residential address as the Sokolowskis.

310. Most significantly, the "Description" section of the DDQ submitted to GGC explicitly stated: "The purpose of this organization is to collect funds and exceed Genesis's [GGC's] minimum loan amounts and to loan funds to Genesis Trading [GGC]." (Ex. K). This statement provided direct, contemporaneous notice to GGC that CM LLC was not an independent operating business, but rather a

special purpose vehicle created solely to aggregate funds from individual lenders (including Plaintiffs) to meet GGC's deposit thresholds.

311. Page 2 of the DDQ identifies Stephen as a “Software Engineer,” not a “financial advisor” or “investment manager,” supporting the assertion that GGC knew it was dealing with ordinary consumers.

312. Page 3 of the DDQ states that the “Company will only loan to Genesis [GGC], just formed.” The same page states “Funds to be sent direct to Genesis [GGC], no local storage.” It also states that CM LLC is “Not engaged in trading.”

313. After CM LLC’s account had been approved, GGC returned Stephen’s funds directly to him and then accepted a deposit of the same amount into the CM LLC account within one day. Stephen’s individual account was then closed or permanently inactive.

314. A Telegram group chat between GGC employee Hanson Birringer and Stephen took place between April 2021 and December 2022 (included as Exhibit H), but most of the relevant discussion regarded the setup of the CM LLC account with GGC in April 2021.

315. On April 13, 2021, in this chat with Birringer, Birringer provides a refresher of minimum deposit amounts: “Min size is $500k notional so around 1850 LTC at current prices.”

316. Another Birringer message on April 13, 2021 demonstrates that it was GGC, not Plaintiffs, that suggested dealing with the Plaintiffs (and the other non-party CM LLC lenders) directly: “In the meantime I am going to create a broader group with the rest of the folks on our side, will add you in a moment. We can use it for all future communication (lending, trading, settlement etc).” This referenced Telegram group chat is included as Ex. F. This group was titled “Cryptocurrency Management LLC <-> Genesis,” and contained Plaintiffs and non-party CM LLC passthrough individual James Webster, among others.

317. Later that day, Birringer, representing GGC, was questioned by Stephen about the LLC process: “what sort of information do you need to start the process of opening a corporate account?.... can part of that be processed before the state officially creates the entity?” Ex. H (April 13, 2021).

318. To this message, Birringer responds: “The onboarding process is fairly similar, off the top of my head I can't think of a glaring difference between the two but will probably need to have the entity officially created to begin”

319. This statement by Birringer demonstrates GGC’s willingness to work directly with Stephen and to facilitate the lending arrangement, even before the formal creation of CM LLC. Birringer's statement that he “can't think of a glaring difference” between onboarding an individual and an entity, and his uncertainty about whether the LLC needed to be officially created before beginning the process

("probably need to have the entity officially created"), underscores GGC's flexible approach and its focus on securing the lending relationship, rather than strictly adhering to corporate formalities. This reinforces the argument that CM LLC was a mere instrumentality, created at GGC's suggestion to accommodate its minimum deposit requirements, and that GGC was primarily concerned with obtaining funds from the individual lenders, regardless of the formal legal structure.

320. To ensure the success of the Fraudulent Balance Sheet Scheme, the Enterprise relied on a pre-existing web of direct communications established by GGC employees. Employees, including Hanson Birringer, participated in a group Telegram chat directly with CM LLC's lenders. Ex. F. This chat contains overwhelming evidence that GGC employees communicated directly with the individual lenders.

321. GGC employees, among other things, were aware of:

a. The Sokolowskis' passthrough lending to Gemini: "we called the loans from Gemini," (May 14, 2021), demonstrating that passthrough lending schemes were not limited to the Sokolowskis and that they retained title to their coins at Gemini as well.

b. Non-party CM lender James Webster's desire for higher rates: "also, James was asking whether you will have new BTC rates this week" (May 17, 2021)

c. Christopher's personal contributions through CM LLC, and his approval of non-party PROHASHING LLC's contributions through CM LLC: "1400.45257401 from PROHASHING, 1975.64186718 from Chris" (May 20, 2021)

d. Stephen's repeated withdrawals to pay personal income taxes: "Hi, I'd like to call the June 1 interest loan of 0.09155949 bitcoins to [BTC Address redacted due to Local Rules] – and only that one loan – to pay taxes" (June 14, 2021)

e. GGC offering to create a trading account for CM LLC, which was ultimately never used, but which demonstrated that GGC was willing to offer many different types of products and services to what GGC knew was a group of individuals. (Multiple days in 2022)

f. GGC confirming with non-party James Webster that Stephen had not had a security compromise (May 3, 2022)

322. On March 29, 2022, Stephen told GGC employee Hanson Birringer that an unrelated investment advisor "may also be willing to form an LLC to get together a lot of money with his investment banking friends…. I told him about you and that you would contact him." Birringer responded "Sounds good thanks Steve"—demonstrating that GGC was always willing to accept more passthrough LLCs to collect money from individual depositors.

323. On December 1, 2021, non-party CM lender James Webster, who was not the owner or an employee of CM LLC, communicated with GGC employees to reconcile the individual owners' interest payments: "Hi, I'm trying to reconcile our spreadsheet compared with the September EOM balance and can't account for 1000.00 bits. My guess is that the withdrawal on 9/3/2021 has a miner fee that is not being accounted for on our side…." GGC also answered a similar communication on August 24, 2022: "Hey James, how can we help?", and again on September 6, 2022 regarding "Accrued Interest."

324. On December 16, 2021, Stephen, in response to a request to change interest rates by GGC, stated "ok, I need to talk to [Christopher] about whether we would just like to withdrawal," and a GGC employee responded "Understood. Please let us know," showing that GGC was fully aware that decisions about withdrawals, including those at the time of the fraud, were being made by individual CM LLC lenders.

325. Other chat messages show that Plaintiffs requested periodic withdrawals from GGC to pay for personal expenditures, including trivial purchases like a set of wall decorations. Plaintiffs actively discussed with GGC and others the need to leave a small amount of "open term" loans so that immediate expenses could be paid—similar to how money could be withdrawn from a bank

account. Records specifically show that Plaintiffs requested periodic withdrawals from GGC to pay taxes to the IRS.

326. GGC CFO Matthew Ballensweig, who would later conspire with Defendant Moro (Paragraph 339.a) in dealing with the GGC's insolvency, and who would urge Moro to be careful that GGC clients might be "recording" their discussions, was also present in the Telegram chats with CM LLC individual lenders. Ballensweig communicated directly with Stephen, Christopher, and Christopher acting on behalf of PROHASHING, regarding the Litecoin loans that were clearly delineated between parties (see Paragraph 321.c).

327. Given Ballensweig's position as Chief Financial Officer of GGC, his direct participation in the Telegram chat with the individual Plaintiffs concerning loan terms (Ex. F), and his documented collaboration with Moro in addressing GGC's financial difficulties, including the fraudulent promissory note (see Paragraph 339.a), it is highly improbable that Ballensweig was unaware of CM LLC's status as a nominal entity and the fact that GGC was dealing directly with the individual Plaintiffs. Upon information and belief, given the close working relationship between Moro and Ballensweig, and given their on-record discussions about GGC's lending status, it is further implausible that Moro would not have discussed the nature of the CM LLC arrangement and its implications for GGC's

lending practices and financial reporting with Ballensweig, particularly given DCG's involvement in the PROHASHING Scheme.

4. GGC's Collapse and The Fraudulent Promissory Note

328. GGC had not been financially sound at least since the company took a massive loss on a loan to Three Arrows Capital, a company which declared Chapter 15 bankruptcy in June 2022.

329. After the Three Arrows Capital loss, internal communications in the *NYAG Action* show that GGC and Moro urgently needed to restore solvency but were aware of the need to present GGC's services as akin to stable, consumer-level financial products.

330. In a June 13, 2022 chat message, Moro stated in regards to raising interest rates to encourage more deposits: "Not too much though as we don't want to seem desperate, but we are willing to pay above where we have been." NYAG Action, Doc. 40. This comment suggests a deliberate strategy to avoid appearing like a high-risk venture, consistent with the Plaintiffs' claim that GGC sought to attract customers by offering rates that would be perceived as reasonable within a consumer lending context.

331. Multiple records of internal communications in evidence discovered during the NYAG Action demonstrate that Silbert was frequently present and

actively involved in GGC's internal affairs, acting on behalf of DCG. In a June 13, 2022 chat message, Silbert stated directly:

> were scheduling a DCG board update and strategy call for tomorrow late morning, pencilling in 11 am. I'd like for moro, derar, matt and arianna to join. okay?
>
> NYAG Action, Doc. 40

332. This direct instruction from DCG's CEO to GGC's top personnel to attend a DCG board strategy session underscores the integrated nature of the two entities and DCG's direct command over GGC's leadership.

333. Before this June 14, 2022 board meeting, Silbert emailed DCG and GGC executives, as well as outside investors. NYAG Action, Doc. 42. He discussed several options to address the crisis at GGC. The email outlines three options DCG was considering for GGC: "Support Genesis," "Jettison the Genesis Capital business," and a "Shock & Awe" plan. Id. Notably, Silbert states that the GGC team was unaware of the "Jettison" and "Shock & Awe" options:

> **IMPORTANT:** we have not discussed either the Jettison or Shock & Awe plans with the Genesis team. As far as they know, we're on path #1 [support Genesis] right now, so please do not bring up the alternative paths on the call today with the team.
>
> NYAG Action, Doc. 42 (emphasis in original).

334. This statement further demonstrates that DCG was directing GGC's future without even the knowledge or input of GGC's own management, not only actively planning to attend GGC management's calls but also intending to hide critical information during those calls.

335. The "Shock & Awe" plan in particular provides compelling evidence of DCG's disregard for corporate separateness and its intent to use GGC as a tool to benefit DCG and its shareholders. The plan involved Silbert becoming CEO of GGC, DCG contributing the assets and investing team of another DCG subsidiary (DCGI) to GGC, and GGC pursuing a public offering in 2023. NYAG Action, Doc. 42. This plan constituted a blatant commingling of assets and personnel between DCG and its subsidiaries, treating them as interchangeable parts of a single enterprise.

336. Silbert's email explicitly acknowledges the potential risks of the "Shock & Awe" plan to DCGI's assets, stating that "as 100% owner of Genesis, DCG shareholders are no worse off, other than DCGI's assets being put under Genesis creditors." NYAG Action, Doc. 42. This demonstrates that DCG was willing to potentially sacrifice the assets of one subsidiary to prop up another, prioritizing the interests of DCG shareholders over the potential harm to GGC's creditors. Furthermore, the plan's stated goal of providing "a clear path to liquidity for DCG shareholders via Genesis IPO" reveals that DCG was motivated, at least

in part, by a desire to create a liquidity event for its own shareholders even while GGC was facing a severe financial crisis. Id. The fact that this plan was being considered without the knowledge of GGC's management further underscores DCG's utter disregard for GGC's separate corporate existence.

337. The "Support Genesis" plan contemplated DCG "look[ing] to secure our own additional liquidity to keep in reserve should we decide later to contribute capital to stabilize the Genesis balance sheet" while GGC "makes every effort to bolster its own balance sheet." NYAG Action, Doc. 42. This underscores that DCG would use its own resources—potentially commingling or redirecting funds to shore up GGC's finances if necessary—even as DCG simultaneously coordinated "with counsel to ensure best defenses against veil piercing." Id. The notion that DCG might inject its own liquidity to keep GGC afloat, yet remain free from liability to GGC's creditors, confirms DCG's recognition that its direct operational involvement blurred corporate boundaries and exposed DCG to potential veil-piercing claims.

338. Internal communications show that Moro also later discussed "Option 3," which involved "some combination of assets from DCG parent and DCGI placed into GGC, again for equity purposes only." NYAG Action, Doc. 91

339. Silbert, DCG, and Moro willfully and recklessly shaped their external messaging to retain lender confidence despite dire internal realities. One NYAG

Action docket entry references a Microsoft Teams chat, in which both Silbert and Moro were present and chatting. NYAG Action, Doc. 69.

a. In this chat, one GGC employee warned, “we need to still be very cautious about what we say and how we say it, we don’t know they’re not recording.” (Matthew Ballensweig, 6/15/2022, 12:55 AM), demonstrating conscious efforts to conceal the truth.

b. In response, Moro stated, “I agree with the caution. Happy to join.” (6/15/2022, 12:55 AM). NYAG Action, Doc. 69.

c. These communications also reference a “Genesis Source of Strength Talking Points” document being used that day, indicating a coordinated effort to present a misleading narrative of stability. NYAG Action, Doc. 69. As members of the Teams chat, Moro and Silbert had access to this document.

340. This directive underscores Silbert’s and DCG’s direct, personal knowledge of GGC’s precarious financial state and their deliberate efforts to keep it hidden from lenders like Plaintiffs, further evidencing that their misrepresentations were not the result of oversight or negligence, but part of a calculated scheme to deceive.

341. DCG's active involvement in managing the perception of GGC's stability is further evidenced in a June 15, 2022 chat involving Silbert and other DCG and Genesis personnel. NYAG Action, Doc. 43. Amidst reports of increasing

withdrawal requests from lenders,” Silbert inquired, "is there anything we/DCG can do to further install confidence in genesis?" Id.

342. A GGC employee reported speaking with representatives from other DCG portfolio companies, stating, "so if they triangulate with you, you can just reaffirm our position etc." NYAG Action, Doc. 43. This indicates that DCG was actively managing communications across its network of subsidiaries to present a unified front of strength and stability, even as concerns about GGC's financial health were mounting. Silbert himself stated in the same email chain, "we need to continue to perpetuate that of course," referring to Genesis' reputation as the "blue chip" in the market. Id.

343. All the previously mentioned emails and chats in the NYAG Action discussing the GGC situation were sent to or from multiple high-ranking DCG employees in addition to Silbert, demonstrating that the involvement of DCG in GGC’s operations went well beyond the CEO’s involvement. NYAG Action, Docs. 42, 43, 44.

344. In another internal communication, Silbert indicated that Foundry USA—another DCG subsidiary—would be brought in to address GGC’s lending issues. By stating that a new hire would “help Foundry assess their loan book and address any issues,” (NYAG Action, Doc. 44), Silbert effectively enlisted yet another affiliated DCG entity in the effort to stabilize GGC. This further

demonstrates Silbert's, Moro's, and DCG's practice of treating DCG subsidiaries as interchangeable resources rather than maintaining their supposed independence and corporate boundaries.

345. This June 21, 2022 chat message also highlights the importance DCG placed on maintaining "trust and confidence in Genesis" to prevent "money leaving Genesis and depleting our liquidity." NYAG Action, Doc. 44. Silbert stated that DCG and GGC had around $2 billion in liquidity but were in "bunker mode" to "withstand whatever negative event comes next." Id. This shows that DCG was acutely aware of the risk of a liquidity crisis at GGC and was actively working to prevent it, not for the benefit of GGC's creditors, but, as referenced by the use of the word "our," to protect DCG's own liquidity.

346. Silbert's chat message also reveals DCG's intention to intervene directly in GGC's affairs to address the "hole" in its equity. He stated that:

> DCGI [another DCG subsidiary] will play a role here in addressing the hole, hopefully temporarily, through the pledge of assets or if need be, the downstream of certain/all assets until prices recover.
>
> ---
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> NYAG Action, Doc. 44

347. Internal communications show that on June 21, 2022, Silbert privately acknowledged a substantial "hole" in GGC's equity due to the collapse of Three Arrows Capital. Silbert described the situation as "super confidential/sensitive

stuff." In these communications, Silbert urged select DCG and Genesis personnel not to share this information "with anybody" outside a "circle of trust." NYAG Action, Doc. 44.

348. On June 17, 2022, at 11:40 AM EDT, Moro publicly posted on X (then Twitter), constituting a transmission of fraudulent information via interstate and international wires:

> We will actively pursue recovery on any potential residual loss through all means available, however our potential loss is finite and can be netted against our own balance sheet as an organization. We have shed the risk and moved on…. We continue to operate 24/7 and have met every client request. We are extremely confident in our ability to service lenders, borrowers and traders within our service level agreements.
>
> ---
>
> Michael Moro, June 17, 2022, at 11:40 AM EDT (Ex. R at 1-3)

349. In Moro's misleading statement, the term "finite" actually meant that GGC was insolvent, but that GGC had by then taken steps to ensure it would not lose *any more money* due to the Three Arrows Capital disaster.

350. During the *Shin Interview*, Stephen stated:

> And that's by the way what I understood their June 17th statement to—to read, that… they took 1.1 billion dollars, you know, and—and in exchange… they took the debt and they paid Genesis 1.1 billion dollars. Maybe I should have read between the lines or something like that in June, you know, but… that's a little dishonest to me that they didn't state exactly what happened at the time, and, you know, use these terms like they "netted against their balance sheet" or whatever the exact quote is.
>
> ---
>
> Ex. E at 14-15.

351. Plaintiffs read Moro's June 17, 2022 tweet thread while in Pennsylvania and understood his assurances as a concrete representation of Genesis's then-present liquidity, solvency, and ability to honor client demands. In reliance on that reassurance, and as part of their individualized ongoing decision-making about whether to continue doing business with GGC, Plaintiffs remained engaged with GGC and did not take protective steps they otherwise would have undertaken during that period (such as materially reducing their exposure or attempting to withdraw), thereby maintaining their assets and credit relationship with GGC through the summer of 2022. Although later balance sheet representations were made months afterward and separately informed Plaintiffs' subsequent renewal decision, Moro's June 17 statements were a material part of the broader reassurance campaign that kept Plaintiffs' relationship and exposure in place leading into those later representations.

352. Internal communications dated June 28, 2022 show that DCG and GGC executives, including Silbert and Moro, explicitly acknowledged a significant "equity hole" in GGC's balance sheet. Silbert directed both DCG *and GGC* personnel to work "24/7" to fill this shortfall by the June 30 reporting deadline NYAG Action, Doc. 91.

353. This contemporaneous recognition of a massive deficit, coupled with urgent efforts to mask it, stands in direct contrast to Silbert's, Moro's, and DCG's public portrayal of GGC as financially stable, further supporting Plaintiffs' allegations that Silbert, Moro, and DCG knowingly misled lenders such as Plaintiffs regarding GGC's true financial condition.

354. On or around June 30, 2022, two weeks after posting the misleading tweets, Moro, along with Silbert, willfully and recklessly signed the fraudulent $1.1 billion promissory note. This was revealed in the NYAG Action and documentation of it is attached to this Complaint as Exhibits B and C. The fraudulent promissory note was signed with conscious disregard for its impact on unsuspecting consumers in Pennsylvania, including the Sokolowskis.

355. For context, on April 9, 2025, the court in the NYAG Action, having reviewed its exhibits and the promissory notes in Exhibits B and C attached to this case, denied motions to dismiss Defendants Silbert, Moro, and DCG from that action, dismissing only certain duplicative penal law illegality causes of action.

That court further rejected defenses that would confine DCG and Silbert's alleged role to mere re-publication of others' statements, explaining that liability may be premised on knowing participation in a scheme to defraud at the pleading stage.[51]

356. Because no funds changed hands, Silbert and Moro had essentially papered over the massive hole in GGC's finances created by the Three Arrows Capital bankruptcy. The interest rate charged – 1.0% per annum – was unreasonable for a typical unsecured loan between distinct commercial entities.

357. The text of the note, among other things, included: "Assignor has substantial doubts that it will be able to recover any additional amounts from TAC [Three Arrows Capital] in respect of the TAC Loans." As signatories to this contract, Silbert and Moro were thus well aware that GGC was deeply insolvent at the time the contract was signed.

358. DCG, through Silbert and Moro, orchestrated and approved the presentation of GGC's financial condition. Silbert, Moro, and DCG knew these representations were false or acted with reckless disregard for their truth. As sophisticated corporate actors, Silbert, Moro, and DCG understood the nature of this promissory note and its impact on GGC's balance sheet because they had personally signed it. Silbert, Moro, and DCG were well-aware that Stephen,

[51] See People v. Gemini Tr. Co., LLC, Index No. 452784/2023 (N.Y. Sup. Ct., N.Y. Cnty. Apr. 9, 2025)

Christopher, other consumers, and PROHASHING would rely on these statements when deciding whether to lend their assets.

359. Upon information and belief, Silbert and Moro authorized, were aware of, or recklessly disregarded the practice of GGC personnel (such as Griffin Tiedy) disseminating financial statements and balance sheets containing the fraudulent "current asset" classification directly to clients, including Plaintiffs whom GGC records identified as residing and operating in Pennsylvania.

360. On August 24, 2022, Moro posted on X (then Twitter) that he had resigned from his position as CEO of GGC. Ex. R at 4-5. At the time of his resignation, Moro failed to notify the public of the fraudulent promissory note that he had signed, and the actions he took at GGC before resigning were inadequate to prevent fraudulent balance sheets from continuing to be presented to GGC customers, including the Plaintiffs. Moro, when he failed to disclose the existence of the fraudulent scheme, knew or should have known that the fraudulent note would continue to be used to deceive consumers after his resignation.

5. Reliance on the Fraudulent Balance Sheet

361. On September 21, 2022, at 1:49pm EDT, while seated in front of his home computer in Pennsylvania, Stephen received an email from GGC employee Griffin Tiedy. Attached to the message was a balance sheet purporting to show

GGC's financial condition as stable. This transmission of the balance sheet by email constituted use of interstate wires in furtherance of the scheme to defraud.

362. Stephen discussed this balance sheet with Tiedy on the same day (September 21, 2022) during a Telegram audio call. The audio call was conducted in the same room, in Pennsylvania, while viewing the fraudulent balance sheet.

363. This document, attached to this Complaint as Ex. A, included $1.726 billion in the "other assets" row, listed under the "current assets" column. As the fraudulent $1.1 billion promissory note represented the vast majority of these "current" "other assets," the balance sheet grossly misrepresented Genesis's liquidity and solvency.

364. Stephen talked with Tiedy during multiple other instances throughout 2022. During all calls, Stephen was located in Pennsylvania, and all discussions about the content of those calls with Christopher Sokolowski took place in Pennsylvania.

365. At all relevant times, Tiedy failed to disclose the true nature of the promissory note and its inclusion in "other assets" under the "current assets" header in this balance sheet.

366. On September 21, 2022, at 2:07pm EDT, Stephen forwarded this balance sheet by email to Christopher, who personally reviewed it later that

afternoon, while also located in the same house in Pennsylvania. Stephen and Christopher also reviewed it on behalf of PROHASHING.

367. Plaintiffs, relying on the deceptive balance sheet provided to them and the overall impression that GGC's service was safe and well-capitalized, continued to lend their assets to GGC rather than withdrawing them.

368. Plaintiffs have obtained a substantially similar fraudulent balance sheet that GGC presented to another creditor under analogous circumstances and is attached to this Complaint as Exhibit D. The second balance sheet lists "Other Assets" of $1.691 billion under "Current Assets" and is watermarked with the name of a different GGC customer. This second balance sheet, which similarly classified a long-term, illiquid promissory note as a "current asset" to create the illusion of solvency, further demonstrates that GGC's deception was not confined to Plaintiffs alone.

369. Both balance sheets (Exhibits A and D) include a "Weighted Avg" table, which materially understated the average loan duration of GGC's loan book. The balance sheet presented to Plaintiffs (Exhibit A) stated that the "Total" average term of the loans outstanding due to GGC was just 35.5 days. This figure was impossible to reconcile with a 10-year promissory note representing roughly one-third of GGC's reported assets, since including even one such note would necessarily push the weighted average duration well beyond 35.5 days.

Accordingly, the Weighted Avg table was willfully misleading and intentionally manipulated to further Defendants' overall scheme to conceal the long-term, unsecured nature of the $1.1 billion promissory note.

370. The consistency of the "Weighted Avg" table with the misclassified "current assets" further suggests that the inclusion of the fraudulent promissory note as a "current asset" was not a clerical error.

371. Under Generally Accepted Accounting Principles (GAAP), a "current asset" is defined as an asset that is expected to be converted into cash, sold, or consumed within one year or the operating cycle of the business, whichever is longer. This definition is widely understood in the financial and investment communities and informs how investors and creditors interpret a company's balance sheet and assess its liquidity. The classification of an asset as "current" signifies that it is readily available to meet short-term obligations.

372. The classification of the $1.1 billion unsecured, 10-year promissory note from DCG as a "current asset" was particularly critical to Plaintiffs' decision-making. Plaintiffs understood the term "current asset" to mean that such an asset could be readily liquidated or converted to cash within one year. Because the decision at hand was whether to call expiring short term loans or renew them with a term of one year, the presence of a substantial "current asset" on GGC's balance sheet assured them that the funds necessary to repay their principal at maturity

would be available. In other words, the misclassification reinforced Plaintiffs' belief that GGC would remain solvent and liquid at the time Plaintiffs' loans came due, significantly influencing Plaintiffs' decision to renew and maintain their lending relationship with GGC.

373. Silbert, Moro, DCG, and GGC provided no meaningful risk disclosures, disclaimers, or warnings that would alert an ordinary consumer to the hidden, long-term, unsecured nature of the critical $1.1 billion promissory note they would sign, or the Enterprise's racketeering schemes, thereby ensuring that Plaintiffs remained under the misimpression that GGC was financially sound. DCG, Silbert, and Moro had a duty to warn Stephen, Christopher, other consumers, and PROHASHING of the insolvent nature of GGC's finances and failed to do so.

374. During the Shin Interview, Stephen stated:

> So my interpretation of that was I was offering Genesis a one-year loan or considering offering them a one-year loan, and since that's a current asset, that means that all of the assets that are listed in that column should be able to be called before my one-year loan is due. And, apparently now it turns out that one of their assets is this 10-year promissory note to Digital Currency Group, and, if that was listed in the one in the current assets then obviously they do not borrow--I've never heard of them ever borrowing from a customer for 10 years.
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> Shin Interview, Ex. E at 4

375. Plaintiffs also evaluated competing lending platforms and had the opportunity to transfer all assets to competing lending firms at higher rates but chose to sign long-term loans at GGC for the majority of the assets due to GGC's perceived safety and stability.

376. During the Shin Interview, Stephen stated the following, referring to his research on Ledn, a GGC competitor:

> And, [Ledn] told me that they were doing low-risk trades and uh, they uh,--they wanted to offer a lower rate, but they wouldn't present their balance sheet to me. So, that was the reason we didn't go with Ledn. I kept asking them for that balance sheet, and they wouldn't present it to me.
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> Shin Interview, Ex. E at 13

377. Plaintiffs' rejection of Ledn proves that the balance sheet was the dispositive factor in their decision-making. This negates any defense that Plaintiffs relied on "general market sentiment" rather than specific Enterprise lies.

378. Classifying this long-term, unsecured promissory note as a current asset was a materially false and deceptive misrepresentation. Silbert and Moro, as high-level executives intimately familiar with GGC's financial structure, knew or should have known that this misclassification misled anyone viewing the statement into believing GGC was financially sound.

379. During the Shin Interview, Stephen also referred to the promissory note's unusual structure:

> Well, I also would dispute, I mean, maybe legally you could call it a loan but I would dispute that in common language that we would call what happened there a loan. I mean… when does a loan ever involve not actually giving somebody any money, right? When I take out a loan to buy a house, they give me money and then I use it to buy the house. I don't get some promise that they'll pay for the house in 10 years.
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> Shin Interview, Ex. E at 14

380. The misclassification of the promissory note on the balance sheet was so material that its absence would have made it immediately clear to a reasonable person that GGC faced significant financial instability. Had this critical misrepresentation not existed, it is highly likely that a reasonable person would have declined to lend their assets to GGC regardless of any other factors evaluated. The importance of this single factor alone would have played a decisive role in that assessment.

381. Even if Silbert, Moro, and DCG had provided boilerplate disclaimers warning of general risks or potential volatility, no reasonable disclaimer could excuse or legitimize the deliberate and egregious misrepresentation described herein. The gross misclassification of a $1.1 billion long-term, unsecured promissory note as a "current asset" transcends ordinary risk or volatility and

instead constitutes outright fraud. Such an intentional and material deception cannot be disclaimed away by any purported notice of risk, nor would any reasonable consumer reading such a disclaimer understand it to include a massive, carefully orchestrated financial distortion of this nature.

382. Furthermore, Silbert, Moro, and DCG failed to disclose a specific, material conflict of interest: that GGC's balance sheet was artificially inflated by assets stolen specifically from PROHASHING. Unlike other creditors, the Sokolowskis were unknowingly induced to lend additional personal funds to the very same entity that was actively suppressing their business and misappropriating its revenue. Silbert, Moro, and DCG had a specific duty to disclose this adversarial relationship to Plaintiffs before soliciting further funds.

383. On September 26, 2022, and September 30, 2022, Plaintiffs renewed their large cryptocurrency term loans with GGC as a direct result of viewing the fraudulent balance sheet. Plaintiffs also elected to continue existing "open term" U.S. Dollar and USDC loans as a direct result of viewing the balance sheet. But for the presentation of the fraudulent balance sheet, Plaintiffs would not have renewed their loans and would have withdrawn all assets from GGC.

6. The Final Slide Towards Bankruptcy

384. On October 20, 2022, Silbert sent an email to DCG and GGC employees discussing a potential merger involving DCG, GGC, and Gemini. In this message, Silbert stated:

> Good lunch with Cameron [Winklevoss, CEO of Gemini]. Tldr: he is intrigued about the idea of a closer partnership between Genesis/Gemini/DCG, including a potential merger of the companies. I put him on clear notice that the path we're on right now could lead to a Genesis bankruptcy, which would put Gemini's deposits (and therefore, Gemini's business) at significant risk. He took that part surprisingly well and appreciates we need to work together to mitigate that risk.
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> NYAG Action, Doc. 45

385. This email not only indicates that DCG and GGC were acting as a unified economic entity rather than separate corporate forms but also shows DCG's active consideration of a merger with Gemini—a company that had taken on consumer deposits from Pennsylvania residents. This further evidences Silbert's, Moro's, and DCG's willingness to restructure assets and relationships to conceal financial instability and minimize accountability all at the expense of consumers like the Sokolowskis.

386. Further demonstrating the intertwined nature of DCG and GGC, and DCG's direct financial interest in concealing GGC's true condition, Silbert

admitted in this email that "I can't raise money at DCG if there is a Genesis bankruptcy risk." NYAG Action, Doc. 45. This statement reveals that DCG's ability to attract investors and secure funding was inextricably linked to GGC's financial stability or at least the appearance of stability. This underscores that GGC's continued operation, even while insolvent, was not merely a matter of independent business judgment but was crucial to DCG's own financial viability.

387. Later in the same email, Silbert mentioned informing Cameron Winklevoss, CEO of Gemini, that DCG could further entangle the companies' operations by moving DCG subsidiary Grayscale's cryptocurrency assets over to Gemini's custody. Such a move, he noted, would make Gemini "the largest custody provider in the world," again demonstrating DCG's and Silbert's willingness to restructure and merge operations across multiple supposedly independent entities. NYAG Action, Doc. 45.

388. Far from being a "hands off" holding company, DCG directly controlled and actively participated in GGC's financial affairs throughout GGC's existence. GGC and DCG engaged in complex lending and investment strategies, particularly those involving the Grayscale Bitcoin Investment Trust ("GBTC"), managed by DCG subsidiary Grayscale.

389. On November 10, 2022, DCG, GGC, and Gemini entered into an agreement whereby 30,905,782 shares of GBTC (valued at $296 million at the

time) were pledged as collateral to secure Gemini's consumer loans to GGC. NYAG Action, Doc. 52. This maneuver further demonstrates DCG's, Silbert's, and Moro's willingness to disregard corporate distinctions and commingle assets across affiliated entities.

390. Public filings with the United States Securities and Exchange Commission reveal the significant scale of this collateralization. Grayscale Investments, LLC's Form 10-Q for the quarter ending September 30, 2022, indicates that DCG, GGC, Grayscale, and CoinDesk, Inc. (another DCG subsidiary at the time) collectively held 66,972,889 shares of GBTC. Therefore, the shares pledged as collateral in the November 10, 2022 agreement constituted nearly half of the entire DCG conglomerate's reported GBTC holdings.

391. At the time GGC collapsed, the debt that DCG had incurred with GGC, in addition to the fraudulent $1.1 billion promissory note, demonstrates that DCG and GGC were operating together as a single financial entity. Based on media reports from November 2022, the debt owed by DCG to GGC represented up to 50% of GGC's total assets.

392. After GGC halted withdrawals in November 2022, DCG and Silbert actively sought investors to provide money to save GGC from collapse, demonstrating their full awareness and direct control of GGC's financial condition and their attempts to directly fix the financial situation at the company they were

intimately involved with. Their failure to adequately manage GGC's assets, combined with their fraudulent activity, demonstrates that DCG and Silbert operated with reckless disregard for the safety of lenders, including the Plaintiffs.

393. On November 21, 2022, *Bloomberg* reported:

> For the investors who were approached for the $1 billion lifeline being sought, some began to balk at the interconnectedness between the entities, according to people familiar with the discussions. Another simply said it was a matter of how these types of firms do business.
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> https://www.bloomberg.com/news/articles/2022-11-21/crypto-firm-genesis-warns-of-possible-bankruptcy-without-funding, last visited Dec. 25, 2024.

394. Significantly, the size of the "lifeline" DCG and Silbert desperately sought–$1 billion–was strikingly similar to the $1.1 billion value of the fraudulent promissory note, strongly suggesting that these efforts were a direct attempt months later to remedy the same financial shortfall concealed by the misclassification of that note.

395. Furthermore, the fact that DCG and Silbert actively sought but ultimately failed to obtain a $1 billion lifeline for GGC from independent investors is highly telling. This inability to attract external funding suggests that the risk associated with lending to GGC was deemed too high by those outside the DCG ecosystem. Consequently, DCG's own extension of credit via the promissory note

appears less like a sound financial decision and more like a necessary action driven by the recognition that their own fortunes were inseparable from those of GGC. Alternatively, the potential investors may have been aware of the PROHASHING Scheme and recognized the danger of becoming entwined with the Enterprise and its racketeers.

396. Upon information and belief, in or around November 2022, Silbert or another DCG representative circulated a letter to DCG shareholders discussing a "liability" to GGC of $575 million—in addition to the $1.1 billion promissory note. According to a publicly reported copy of that letter, DCG had borrowed this money from GGC "to fund investment opportunities and to repurchase DCG stock from non-employee shareholders."[52] Plaintiffs do not presently possess a copy of this shareholder letter but intend to obtain it in discovery. This new information—if confirmed—further evidences that DCG was using GGC as a source of capital for its own benefit, consistent with Plaintiffs' allegation that DCG and GGC functioned as a single commingled entity rather than independent corporate entities.

397. The existence of multiple additional loans from GGC to DCG and DCG subsidiaries totaling $575 million is corroborated by loan term sheets

[52] *X post by @Tier10K, Nov. 21, 2022, available at https://x.com/tier10k/status/1595140018871631873, last visited Dec. 25, 2024.*

contained in the Genesis Bankruptcy Action, Doc. 680, Exhibits 1-7 and Doc. 681, Exhibits 1-5.

398. The sheer volume of intercompany transactions, including DCG's multi-billion-dollar loans to GGC, coupled with DCG's hands-on orchestration of GGC's strategic decisions, demonstrates that DCG, GGC, and other DCG subsidiaries operated as a single financial enterprise rather than as truly distinct entities. Internal communications reveal that DCG executives—often without GGC's own management's knowledge—unilaterally considered drastic measures such as "jettisoning" GGC, merging its assets with other DCG affiliates, or orchestrating a so-called "Shock & Awe" plan to restructure GGC and pursue an eventual IPO. DCG's own recognition of the need to "ensure best defenses against veil piercing" underscores that it was aware its direct oversight, asset-shuffling, and disregard for corporate formalities could subject DCG to liability for GGC's debts. By exercising near-complete control over GGC's finances, planning massive inter-subsidiary transfers, and misclassifying a $1.1 billion promissory note as a current asset, DCG effectively intermingled funds and personnel across multiple business lines. This lack of corporate separateness deliberately exposed Plaintiffs—who believed they were dealing with a solvent, standalone lender—to undisclosed risks, thereby causing them injury when GGC ultimately collapsed.

399. When GGC declared bankruptcy, the Plaintiffs' personally owned cryptocurrency assets and U.S. Dollars—which would have been withdrawn or placed elsewhere but for Silbert's, Moro's, and DCG's deception—were lost or severely diminished.

7. Monitored Telegram Chats and Destruction of Evidence

400. In a Telegram chat message between GGC employee Hanson Birringer and Stephen on December 5, 2022, Birringer stated "our work telegrams are monitored" when Stephen requested GGC's address to serve legal documents. Exhibit I. It can be reasonably inferred that these monitored Telegram chats are in the possession of GGC, DCG, Silbert, or Moro and will provide additional evidence establishing, among other things, personal jurisdiction, the state of mind of Silbert, Moro, and DCG, and the egregious nature of the conduct that supports treble damages against all of them. Upon information and belief, these monitored Telegrams will also contain discussion about the PROHASHING Scheme and the payments and associated actions required to execute it.

401. After the Fraudulent Balance Sheet Scheme was revealed, several GGC employees deleted their Telegram accounts and chats. Upon information and belief, discovery will reveal that GGC employee Griffin Tiedy controlled one of the "Deleted Accounts" referenced in the Exhibit F Telegram chats.

D Scheme 3: The Jefferies Claim Sale Scheme

1. Summary

402. In this scheme, the Jefferies Defendants, Xclaim, Glantz, Silbert, and DCG conspired to manufacture a cloud over the title to the claims brought in this case by executing a fraudulent bankruptcy claim sale that purported to assign rights they knew the contract's signatory, CM LLC, never owned. The Jefferies Defendants would then adopt a position of "strategic ambiguity" by refusing to disclaim those unassigned rights. The purpose of the scheme was to deter Plaintiffs from suing Enterprise members and discovering the truth of Digital Gold.

2. Background

403. Prior to the advent of artificial intelligence tools, which did not become capable enough for use in the field of law with the release of OpenAI's GPT-4 (April 2023), Stephen possessed limited knowledge of the law and legal principles.

404. Defendant Silbert is not a naïve cryptocurrency entrepreneur who stumbled into bankruptcy and claims trading issues. He began his career as an investment banker at Houlihan Lokey, Howard & Zukin, Inc., a premier restructuring adviser that represents creditor groups in complex Chapter 11 cases.

In sworn Congressional testimony, Silbert stated that, while at Houlihan Lokey, Howard & Zukin, Inc., he "worked on some of the most prominent bankruptcies of the last decade, including Enron and WorldCom."[53] After he left Houlihan Lokey, Howard & Zukin, Inc., Silbert founded SecondMarket, Inc., which he testified had "added markets for structured products (e.g., auction-rate securities, mortgage-backed securities, etc.), bankruptcy claims, and private company stock," completing "several billion dollars in trades" across those asset classes.[54] Silbert testified that this experience with post-confirmation distributions to creditors in Chapter 11 cases "led [him] to the idea for SecondMarket." Contemporary reporting and regulatory materials likewise describe SecondMarket as an electronic trading platform that specialized in illiquid assets—including bankruptcy claims—by acquiring "trade receivables exchange" and operating a marketplace where thousands of bankruptcy claims worth billions of dollars changed hands.[55]

405. By the time of the fraudulent claim sale scheme alleged in this Complaint, Silbert thus had decades of experience in Chapter 11 restructurings and in structuring, marketing, and closing trades in bankruptcy claims and other

[53] Written Testimony of Barry E. Silbert, Founder & CEO, SecondMarket, Inc., Before the H. Comm. on Oversight & Gov't Reform, 112th Cong., at 2–3 (Dec. 14, 2011).
[54] Id. at 3–5.
[55] Nasdaq Private Market (formerly SecondMarket) entry, describing SecondMarket's June 2008 entry "into the bankruptcy claims market" through its acquisition of trade receivables exchange; Reuters, *Bankruptcy Claims Trading at Record High in April* (May 5, 2010) (noting that SecondMarket "runs a trading platform for bankruptcy claims and other illiquid assets")

distressed obligations—and he knew exactly how a claim sale contract can be drafted and used to shift control of litigation rights.

406. The participation of Silbert and DCG in the Jefferies Claim Sale Scheme can be inferred by the actions of their attorneys, non-party Davis Polk and Wardwell LLP, which would later accuse the Sokolowskis of having committed "criminal bankruptcy fraud" in this case (ECF No. 37 at 2), and the action of their "aligned" allies (Genesis Bankruptcy, ECF No. 2217 at 8 n.7), the Genesis Debtors in the Falco AP. Were DCG and Silbert truly independent parties, they would have had no reason to believe that the bankruptcy claim sale was not a standard transaction in these briefs.

407. To sell CM LLC's bankruptcy claims, Stephen contacted representatives of claims sale "marketplaces." These marketplaces serve as intermediaries in the trade of claims against bankrupt estates and allow holders of claims to obtain immediate lump-sum payments for bankruptcy claims that may otherwise be paid out years in the future. One of these marketplaces is Defendant Xclaim, Inc., which had its website at x-claim.org. The owner and representative of Xclaim, who facilitated the bankruptcy claim sale at issue, was Defendant Andrew Glantz.

408. Glantz and Xclaim also hold themselves out as subject matter experts on what "standard" bankruptcy claim sale contracts look like and how they are

used on electronic trading platforms. In February 2024, restructuring attorney Sam Ashuraey (acknowledging "helpful comments and insights" from "Andrew Glantz, Chief Strategy Officer at X-Claim") published an article on Xclaim's website titled *Navigating Your Claim Sale: From Finding the Best Price to Negotiating Trading Agreements Like a Pro*. This article explains that modern claim-trading platforms allow buyers and sellers to transact on "frequently used form documentation," describes in detail how typical claim transfer contracts allocate recourse and non-recourse risk, and states that platform "form contracts" are intended to reflect "middle of the road" terms that do not favor either buyer or seller and focus on transferring the seller's right to payment from the debtor together with related rights under the proof of claim.[56]

409. By publicly sponsoring and contributing to this guidance—and by marketing the Xclaim marketplace as a platform where creditors "transact on standard documents" and sign a "transfer of claim contract" for claim trades, Glantz cannot plausibly claim ignorance of neutral, "market standard" claim sale documentation. Glantz also cannot plausibly claim he was unaware that he was steering CM LLC into what will later be shown was a bespoke, one-sided contract

[56] Sam Ashuraey, *Bankruptcy Claim Sales: Overview, Crypto and Claim Trading Platforms* (Feb. 14, 2024), https://www.x-claim.com/blog/navigating-your-claim-sale.

that radically departs from those norms and that his behavior was inadvertent, not knowing and deliberate.

410. To refresh, as part of the onboarding process with the near-bankrupt GGC, Stephen, Christopher, PROHASHING, and non-parties provided sensitive information and KYC/AML data (see Section VII(A)) that identified CM LLC as a passthrough entity which GGC had induced the creation of.

411. After GGC had failed to send approximately $500,000 that Stephen requested on behalf of CM LLC in a withdrawal request on November 11, 2022 at 9:30am (Ex. Z), Stephen, having obtained permission from CM LLC's passthrough lenders, stated publicly that he intended to sell CM LLC's bankruptcy claims against GGC and BlockFi (another cryptocurrency lender). Discovery will reveal that these posts exist on the servers of Reddit, blocked behind the bans of the Enterprise's aligned moderators (see Section VIII(A5)).

412. Plaintiffs, at the time of this scheme, owed approximately $300,000 to Wells Fargo Bank, N.A., collateralized against their long-term stock portfolio, because of a June 2, 2022 home purchase. Plaintiffs had expected to be able to withdraw US Dollars from GGC to repay that loan. Without the ability to withdraw US Dollars from GGC, the Plaintiffs were exposed to potential liquidation of their long-term stock holdings at a low valuation. Because Stephen had posted publicly about his financial issues and the need to sell the claim (Ex. R at 6-10), Glantz,

Xclaim, DCG, Silbert, the Jefferies Defendants, and the Enterprise in general were aware of Stephen's vulnerability.

413. While the Claim Sale and Purchase Agreement formally names Jefferies LCP as "Buyer," Jefferies LCP is an indirect wholly-owned subsidiary of Defendant Jefferies FG, and Jefferies FG has voting and investment power over assets held by Jefferies LCP. The Agreement's extraordinary, non-market provisions—its "existence" secrecy, its litigation control "direction of and on behalf of" mechanism, and its forfeiture/remission language keyed to 28 C.F.R. Part 9—are not the kind of routine boilerplate a small affiliate drafts or deploys without meaningful institutional oversight. Upon information and belief, these provisions were reviewed and authorized through Jefferies FG's centralized legal/compliance and litigation-risk functions operating for the benefit of Jefferies FG and its Jefferies affiliates, and were adopted to convert a simple bankruptcy claim purchase into an enforceable-looking instrument of intimidation and obstruction aimed at suppressing discovery into earlier Enterprise wrongdoing.

The "control" provisions demonstrate that the Jefferies Defendants were not simply passive co-conspirators. They sought to actively control the Enterprise's affairs by directing the litigation rights the contract purported to assign.

3. The Transaction

414. In early 2023, Stephen, acting on behalf of CM LLC, began talking with Defendants Xclaim and Glantz regarding the sale of CM LLC's bankruptcy claim against GGC.

415. Concurrently, Stephen informed Glantz that PROHASHING was not successful and that he wanted to sell the company. On January 10, 2023, Glantz acknowledged that he had been informed of the desire to sell PROHASHING. Therefore, Glantz and Xclaim were fully aware of PROHASHING's financial difficulties (which, unbeknownst to Stephen at the time, were caused not only by the Fraudulent Balance Sheet Scheme but also by the PROHASHING Scheme):

> I have not yet pitched the idea of selling your business. That's a potentially more complicated deal structure that we can pivot to if the bids that come in are not sufficiently enticing or buyers are wary of execution risk related to transferability issues.
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> Ex. M, Message from 10 Jan at 23:57:17

416. On January 12, 2023, Stephen also notifies Glantz about the Fraudulent Balance Sheet Scheme: "I do have documents, and also have evidence that the documents were fraudulent." Ex. M, Message from 12 Jan at 05:59:55.

417. Therefore, Glantz and Xclaim had knowledge of both prior predicate acts and had ample opportunity to inform the Jefferies Defendants of these acts; the

notice was made 15 days before Stephen notified Jefferies LCP of the Fraudulent Balance Sheet Scheme himself on January 27.

418. Later that day (January 12, 2023), Stephen **clearly, precisely, and unequivocally** informed Glantz and Xclaim that CM LLC was not an operating business, and that he was willing to educate his buyers on how CM LLC worked:

> "If it would help, feel free to schedule education sessions with me and your buyers. I can teach them about anything you would like - from trading, to my experiences with Celsius, how our fund worked, to the financials of the companies, to who is committing the fraud, to mining, or whatever else they want to know."
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> Ex. M, Message from 13 Jan at 13:26:45

419. Even later on January 12, 2023, Glantz, operating on behalf of Xclaim, notified Stephen of an offer by Jefferies LCP to purchase CM LLC's bankruptcy claim. Glantz stated that Jefferies LCP wanted to meet with Stephen on January 13, 2023 at 1:00pm EST via video call to ensure that CM LLC was comfortable with the deal. Ex. M, Message from 12 Jan at 16:24:21. At the time, Stephen found it unusual that, for a simple transaction of an abstract asset (a bankruptcy claim), the buyer would want to have a video chat with the seller, but Stephen took the call anyway.

420. The meeting was moved forward by one hour and held at 12pm EST. Stephen will testify that the call was brief and awkward. The call was attended by

Glantz and approximately four representatives from the Jefferies Defendants. Non-party Matthew Aronsky was invited to and attended the call. Ex. M, Message from 12 Jan at 16:24:21. As Stephen had previously thought, there seemed to be no reason to have a lengthy video conversation to discuss a simple transfer of money for a bankruptcy claim to what appeared at the time to be a trustworthy major financial institution. At one point, the other parties asked Stephen if he had any questions, and he stated he had none. Upon information and belief, this call was structured as a live meeting (rather than written diligence) to evaluate Stephen's sophistication and to reduce the creation of written evidence concerning (i) the unusual scope of "rights" the Jefferies Defendants sought to obtain, (ii) Plaintiffs' and other creditors' fraud allegations and red flags concerning the Enterprise's prior activities, and (iii) the extent of the knowledge of Stephen about the Enterprise's racketeering activities.

421. On January 15, 2023, Stephen, who at the time was unaware of the PROHASHING scheme, the Enterprise's involvement in the Block Size War, the decade-long harassment campaign, and the Enterprise's racketeering activities, made an offhand comment about forcing GGC into an involuntary bankruptcy with the help of other creditors who were aligned with CM LLC. Ex. M, Message from 15 Jan at 08:31:31. GGC had defaulted on the passthrough loans of CM LLC and stopped processing its withdrawals on November 11, 2022, but two months later

had not filed for bankruptcy or provided any public statements on how any of its lenders would recover their funds, leaving involuntary bankruptcy as possibly the only way to recover from the company.

422. Glantz, in response, wrote seven paragraphs warning Stephen against forcing an involuntary bankruptcy. Ex. M, Message from 15 Jan at 09:29:13. Unknown to Stephen at the time, a chaotic involuntary bankruptcy would have prevented DCG and its allies from selecting the forum and other parameters of the Genesis bankruptcy, and without that selection, discovery into the Enterprise's prepetition misconduct—including the Fraudulent Balance Sheet Scheme and, as later discovered, the PROHASHING Scheme and the true nature of the Digital Gold narrative—was far more likely to occur.

423. In his message, Glantz included a threat about sanctions from the Bankruptcy Court—the exact same threat about sanctions in the same exact court that would later be recycled repeatedly by DCG in its motions in the instant case:

> Filing an involuntary bankruptcy also comes a fair bit of risk for you in terms of possible sanctions so I would discuss this carefully with your lawyer before going down that path.
>
> Ex. M, Message from 15 Jan at 09:29:13

424. This threat suggests that Glantz (unlike Stephen) was aware of the Enterprise's racketeering. It also is strikingly similar to DCG's legal strategies (e.g.

ECF No. 37, at 4) despite Glantz, Xclaim, and the Jefferies Defendants seeming to be independent of DCG.

425. Stephen will testify that at no time during any of the contract negotiations in the fraudulent claim sale scheme was he aware of or did he mention the PROHASHING Scheme, the Block Size War, or the harassment campaign, because despite his intense diligence, he had not discovered the PROHASHING Scheme yet.

426. Later that day, Stephen stated "I'd love to be able to simply dissolve the company and move on," requesting protection from clawbacks given that CM LLC was a passthrough entity that did not possess its individual lenders' tort claims. Ex. M, Message from 15 Jan at 16:10:33. However, the actual claim sale agreement (the "Agreement") misleadingly contained a clause stating that CM LLC is prohibited from dissolving essentially indefinitely, demonstrating that the Agreement was a predatory instrument arranged by Glantz, Xclaim, and the Jefferies Defendants, and did not represent a "meeting of the minds":

> Seller shall not wind-down, liquidate dissolve, merge, or enter into any insolvency or restructuring proceeding, either voluntarily or involuntarily, until such time as: (a) the Claim is fully and finally allowed in the Proceedings; and (b) any obligations or liabilities relating to or resulting from the Prepetition Withdrawals, if any, are fully and finally resolved.
>
> Ex. N, Agreement, Section 15(a)

427. The Agreement's non-dissolution requirement was not a neutral "anti-dissolution" covenant. Glantz, Xclaim, and the Jefferies Defendants already knew that (i) CM LLC was a passthrough vehicle for multiple lenders (not a real operating company) (see Paragraph 418), and (ii) Plaintiffs were asserting serious fraud arising from GGC's prepetition solvency communications (the Fraudulent Balance Sheet Scheme). In that context, Section 15(a) functioned as an enforcement lever: it ensured that the passthrough entity could not be dissolved and would remain available for Defendants to invoke as a vehicle for manufactured standing/ownership disputes and contractual "control" over Plaintiffs' fraud claims, including UTPCPL claims.

428. Throughout the negotiations, Glantz stated that he was working to get CM LLC a deal to sell its unrelated claim against the BlockFi bankruptcy estate (Ex. M, Message from 12 Jan at 18:24:43), but while Xclaim did have a dedicated webpage for selling BlockFi bankruptcy claims (Ex. M, Message from 10 Jan at 23:57:17), Glantz repeatedly asserted that there were no buyers for CM LLC's BlockFi bankruptcy claim, and later, presented multiple buyers who backed out on the proposed deals. CM LLC never sold its BlockFi bankruptcy claim.

429. Later on January 18, 2023, Glantz acknowledged that Stephen had "imperfect information" and would have to make a decision about Jefferies LCP's offer with that limited knowledge:

> Right. But the AR [accounts receivable] discount is the big unknown and that's what the buyers are having trouble with. Anyway, I heard from Jefferies that they don't want to bid on BlockFi at all right now. So I'm afraid you'll need to make a decision about their Genesis offer with imperfect information unless you got an offer from Vlad [a representative of Xclaim competitor Cherokee Acquisition].
>
> Jefferies is asking that we get to a deal in principal tomorrow. They're offering a really attractive deal on Genesis [GGC] and i think you should think carefully about that before letting it slip away.
>
> ---
>
> Ex. M, Message from 18 Jan at 21:38:11

430. A chain of emails between Glantz and Stephen details the pressure campaign Glantz and Xclaim exerted upon Stephen on January 19, 2023. Stephen starts by acknowledging Jefferies LCP's time pressure and the nature of CM LLC's passthrough design:

> Thanks for working with us. I understand that Jeffries is under time pressure, but I can't make a decision right now because all of the people in the fund aren't yet awake. Some of them work the night shift at our mining pool and won't be awake until the evening. I will definitely talk to them immediately when they wake up.
>
> ---
>
> Ex. M, Message from 19 Jan at 11:15:02

431. This communication with Glantz shows that the passthrough nature of CM LLC was again **clearly, precisely, and unequivocally** communicated to Glantz. Glantz, therefore, knew about how CM LLC and its lenders were

structured, and, despite that, as demonstrated in Subsection 5, *supra*, attempted to erroneously frame CM LLC in the contract as the beneficial owner of the depositors' assets.

432. In this email chain, after Stephen asked for a second bid to compare prices, Glantz stated that he has another bidder who "doesn't understand the balance sheet." Ex. M, Message from 19 Jan at 09:08:00. Glantz stated that "More info comes out every day on genesis and they're threatening to pull the deal," adding to the pressure campaign. Id. Stephen asked to evaluate the balance sheet with Glantz in a call, which Glantz attended after stating that Jefferies LCP is "asking for an answer by mid day," (Id.) and later "Can you commit to an answer by 2pm ET," Ex. M, Message from 19 Jan at 10:09:51. Glantz then requested that Stephen call him by phone. Ex. M, Message from 19 Jan at 10:12:41. Stephen will testify that during this call, which was upgraded to a Zoom video call, Glantz refused to spend any significant amount of time evaluating GGC's balance sheet, instead indicating to Stephen that there would always be uncertainty in the valuations and that a good deal was already on the table.

433. On January 19 at 08:38am, Glantz stated that he had a new buyer who was interested. Ex. M, Message from 19 Jan at 08:38:29. Glantz put Stephen in contact with this new buyer—Thomas Braziel, a managing partner at 507 Capital.

Ex. M, Message from 19 Jan at 10:48:01. Before this call, Stephen wrote to Glantz regarding Jefferies LCP's offer:

> So far, the calculations are going well and it seems unlikely that tax issues or disagreements over distribution amounts will kill any deal. The main concern at this moment is that we don't have a way to evaluate whether Jeffries' offer is fair, since there are no other offers. If this second buyer is interested in Genesis [GGC], even if he offers a low bid, that would increase our chances of closing the deal.
>
> ---
>
> Ex. M, Message from 19 Jan at 08:52:57

434. This reiterated Stephen's stance, previously stated on January 13, that he would not close a deal without seeing a second offer. Ex. M, Message from 13 Jan at 13:24:03. At 12:14pm, while the discussion with Glantz was occurring, Braziel contacted Stephen with an alternative offer. Braziel stated:

> Hey Steve - thanks for chatting earlier and great to connect. Given the limited disclosure, we have to stay conservative and offer 15% subject to DD [due diligence] and final documentation. If you wanted to circle back in a few months its likely our pricing would improve, but currently this is where the CIO [chief information officer]'s head is.
>
> ---
>
> Ex. M, Message from 19 Jan at 12:14:50

435. Braziel's offer of 15% was significantly below Jefferies's 25% offer. This strongly suggested both that Jefferies possessed material non-public information and also that the Enterprise was willing to pay nearly double the rate

of other uninformed buyers to obtain the CM LLC bankruptcy claim – as Braziel himself admitted that he had "limited disclosure." Additionally, Glantz and Xclaim, as experienced traders, knew or should have known that the dramatic difference in price between Braziel's offer and Jefferies's offer was a strong indication that Jefferies was in possession of such non-public information.

436. As the discussions regarding the fraudulent claim sale were ongoing, the price of bitcoin hovered around $20,800. Jefferies LCP, during the negotiations, offered to value the bankruptcy claim at a higher bitcoin price of $21,000. Stephen agreed to this valuation, given that it was higher than the current price. At the time of the bankruptcy filing, the price of bitcoin ended up being exactly $21,055.10.

437. On January 19, 2023 at 4:05pm EST, Benjamin Hirsch, representing Jefferies LCP, states:

> Cryptocurrency Management LLC (CM) will agree to Jefferies' purchase of their claims against the Genesis entities at a stipulated claim value of $4,000,000.00 at a purchase price of 25% ($1,000,000.00). The claim purchase will include an assignment of all rights associated with the claim, including all potential preference liability as disclosed to Jefferies during the diligence process (see detail and limitations in trade confirmation below).
>
> ---
>
> Ex. M, Message from 19 Jan at 16:05 (included in message from 19 Jan at 16:31:38)

438. This email led to Stephen, acting on behalf of CM LLC, agreeing to the deal in principle. Hirsch, in this message, indicates that the sale would include assignment of rights "associated with the *claim*"—derivative rights of the estate, not any tort rights—as would occur in standard bankruptcy claim trades. Of course, the actual final contract purports to assign much more than Hirsch's misrepresentation.

439. Jefferies LCP is not a retail "claims trader" operating in the dark; it is a sophisticated broker-dealer with a distressed credit practice. Upon information and belief, Jefferies LCP received Plaintiffs' balance sheet fraud allegations and supporting materials from Glantz/Xclaim and/or directly from Plaintiffs during diligence. Thus, when Jefferies LCP insisted that any trade include an "assignment of all rights associated with the claim" and then demanded execution of a bespoke contract reaching beyond the bankruptcy claim itself to future litigation and third-party "controlling persons," the Jefferies Defendants were not merely buying a right to plan distributions; they were seeking leverage over Plaintiffs' Fraudulent Balance Sheet Scheme claims and other litigation rights, and knowingly joining the Enterprise's effort to suppress discovery and accountability for that fraud. Even if the Jefferies Defendants claim that they had no knowledge of the PROHASHING Scheme, discovery in the Fraudulent Balance Sheet Scheme alone would have

revealed the Digital Gold truth the Enterprise, of which the Jefferies Defendants were a part, was fighting to protect.

440. Stephen hosted weekly sessions of the board game Dungeons and Dragons on Tuesdays. Stephen will testify that on January 19, 2023, as the weekly game was starting at 5:00pm, Glantz continued to pressure Stephen to close the deal in principle. Stephen told five player witnesses, two of whom were CM LLC passthrough lenders, about how Glantz needed the deal to be closed quickly, joking "we just signed a million-dollar deal during a D&D [Dungeons and Dragons] game." The deal was then agreed to in principle at 5:01pm that day when Stephen responded "Agreed" to Glantz's emails. Ex. M, Message from 19 Jan at 17:01:39.

441. This verbal commitment served as the method by which the Enterprise manipulated Stephen into signing the Agreement despite his later objections to its terms and its trivial mistakes like sloppy proofreading.

442. On January 19, 2023 at 11:11:01pm, the Genesis Debtors filed for bankruptcy, just six hours and ten minutes after the fraudulent claim sale had been agreed upon verbally. Upon information and belief, the timing of the bankruptcy filing and the pressure on the fraudulent claim sale were related—either Jefferies LCP had material non-public information about the timing of the filing, or it can also be inferred that DCG, Silbert, and the Genesis Debtors coordinated to delay the bankruptcy filing until the claim sale could receive the verbal commitment due

to the importance of Stephen's, Christopher's, and PROHASHING's tort claims that this scheme was designed to chill.

443. Stephen had previously communicated to Glantz on January 12 that he had received leaked information that the Genesis Debtors would file for bankruptcy on January 13 (Ex. M, Message from 12 Jan at 06:59:55). This message did not result in any pressure to close a deal before that deadline, unlike the pressure on January 19 hours before the Genesis Debtors actually did file for bankruptcy.

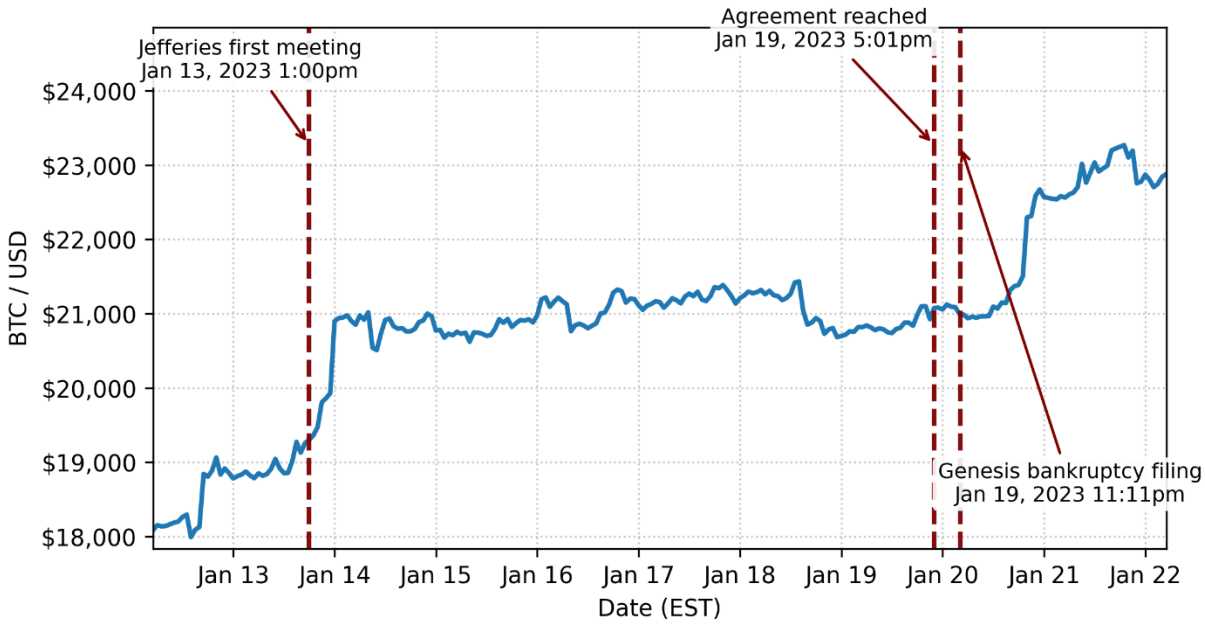


Figure 2: Price of bitcoin in mid-Jan. 2023

444. By 10:00am the day after the Genesis Bankruptcy filing, the price of bitcoin began to rise; by 6:00pm that day the price had reached $23,200, a 10% increase. See Figure 2. Had the claim sale been agreed upon after the delayed

bankruptcy filing, its value, based upon the estate potentially paying in-kind recoveries, would have been significantly higher. Upon information and belief, Jefferies LCP, DCG, Glantz, Silbert, and Xclaim knew that the price of bitcoin would rise after the bankruptcy filing; or in the alternative, coordinated to suppress the price of bitcoin until the trade was agreed upon—in either case, the sale was an insider trade.

445. On January 20, 2023, Stephen, in another email chain, admits: "I have never issued a W9 form and don't know much about what they are"—both demonstrating the information asymmetry between CM LLC and the Defendants, and also that CM LLC was not an operating business with independent employees, profits, or business deals.

446. On January 21, 2023, Stephen emailed Glantz about an appearance he intended to make on Laura Shin's "Unchained" Podcast, and an interview with the news organization Reuters. The transcript of the podcast appearance, which occurred on January 30, 2023, is included in Exhibit E. In this message, Stephen asked Glantz: "Would Jefferies like to remain anonymous, or would they like me to talk about how they were great to work with?" Glantz replied:

> I would prefer you just mention us. I doubt jefferies wants a bunch of small creditors who may be following trying to go to them directly. And the deal hasn't closed yet so better not to talk specifics of the price you got or the details of your claim. **I would also refer to what you agreed to sell as your "claim" against Genesis rather than your loan. That's how it will be documented.**
>
> ---
>
> Ex. M, Message from 21 Jan at 19:10:16 (emphasis added)

447. This message is strong circumstantial evidence of scienter: Glantz was not merely facilitating an arm's-length trade; he was actively managing Plaintiffs' public speech and press contacts to prevent premature disclosure of the deal's price, structure, and parties, and to frame the transaction as a mere sale of a "claim" rather than a broader transfer of rights. Ex. M, Message from 21 Jan at 19:10:16. This "recommendation" from Glantz occurred **before** Jefferies LCP had sent the fraudulent Agreement's text to Stephen, demonstrating that the conspirators were designing the Agreement text to achieve their fraudulent objectives, rather than recharacterizing a contract that already existed.

448. Glantz and Xclaim preferred that the word "loan" not be used because standard bankruptcy claim sale contracts trade claims, not the full "loan." The "notice of transfer" that Jefferies LCP posted on the Genesis bankruptcy docket (Genesis Bankruptcy, ECF No. 50) intentionally omits some of the other personal, non-assignable rights that the Enterprise knew could not be assigned but was

fraudulently attempting to convey, and to convince Stephen they could be conveyed, with the Agreement.

449. Upon information and belief, Glantz, working on behalf of Xclaim, also preferred that Stephen not talk about the price of the claim because the price was far higher than the competing price offered by Braziel's firm, which, presumably, was the actual market rate for Genesis claims at the time. The higher price might have caused the public to question why this particular trade was purchased by Jefferies LCP at that price.

450. On January 24, 2023, Stephen contacted Glantz regarding some discrepancies in the data CM LLC provided to Glantz regarding the filing of the bankruptcy proof of claim. For a reason (possibly a mistake) Stephen is not aware of, Jefferies LCP and Glantz appeared to have received different figures to be listed on CM LLC's bankruptcy claim form. Stephen, acting on behalf of CM LLC, states "If this is not simply a data entry error… I think it would be difficult for us to move forward with this deal." Ex. M, Message from 24 Jan at 09:25:57. Hearing that Stephen had concerns about the deal, Glantz immediately moved to communicate off the record. Before taking the call, Glantz warns about the January 19 verbal statement: "*You made a binding agreement.* If an adjustment needs to be made to the purchase price, we can work through that." Ex. M, Message from 24 Jan at 13:17:27 (emphasis added)

451. Instead of modifying the sale price, Glantz, Xclaim, and Jefferies LCP accepted a *reduction* of over one bitcoin in the bankruptcy claim – a more than 1% loss in valuation – free of charge. Since a typical purchaser who was interested primarily in the claim value itself would demand compensation for this error, the allowance of this change in valuation suggests that, while the Enterprise certainly used insider trading to profit from the runup in the price of bitcoin after the delayed bankruptcy, the Enterprise's primary goal in purchasing the claim was not to make money.

452. On January 26, 2023, Stephen emailed Jefferies LCP and Glantz. In this message, Stephen complained about how an Agreement draft was unreadable, and about the behavior of Aronsky and Jefferies LCP's claims trading desk:

> They wanted an in-person meeting, but what I'm trying to get across to them in a nice way is that they sent us a contract that was pasted together from legal templates, and that it's a mess. The numbers aren't right, it contradicts itself on multiple issues, there are grammar mistakes, and so on. They want me to spend time with them on the phone, or even spend money on a lawyer, when the main issue is that they need to proofread.
>
> If you can get this point across to them somehow, that would be great. There may not be any actual issues here, it's just that I can't understand what they want because whoever created this document didn't make even a cursory glance to correct obvious errors.

Ex. M, Message from 26 Jan at 08:14:54

453. The number of obvious grammatical errors in the draft Agreement and its poor formatting indicates that the Agreement was not a standard template, which would have been written and proofread years before and copied repeatedly. Upon information and belief, the Agreement was intentionally made difficult to understand to hide the most important (to the Enterprise) clauses.

454. A contrasting contract, agreed to between Stephen in his individual capacity and bankruptcy claims purchaser Cherokee Acquisition, shows the stark differences between Cherokee Acquisition's form-like bankruptcy claim assignment and Jefferies LCP's cut-and-pasted "Claim Sale and Purchase Agreement." This contrasting contract is included as Ex. O. The Cherokee Acquisition contract, unlike the Jefferies LCP's Agreement, contains no reference to any of the aggressive terms the Enterprise created to intimidate Plaintiffs.

455. In response to Stephen's criticism, Glantz dismissed the Agreement's problems as minor:

> What you're asking Jefferies to do is to fix the typos and grammar first before dealing with your bigger points. I suggest speaking to them about the bigger points this morning, letting them come back to you with a revised draft and then dealing with the typos and grammar on the final turn in consultation with your lawyer.
>
> ---
>
> Ex. M, Message from 26 Jan at 08:41:09

456. Glantz knew or should have known that Stephen could not afford to have an attorney spend hours reviewing the Agreement because Stephen stated as much publicly in multiple instances (e.g. Ex. R at 6-10).

457. To get the Agreement signed, Glantz then stated:

> I wouldn't waste your energy picking apart Jefferies' form…. **These things rarely get litigated** and Jefferies is well known, solid actor in the market. They're not playing any games here. They just want to move quickly and may not be paying as close attention to the details as you (rightly) are.

Ex. M, Message from 26 Jan at 08:41:09 (emphasis added)

458. Frustrated, Stephen then railed against Glantz about Jefferies's problems and indicated he would not move forward without fixes:

> That contract was a mess; they didn't even bother to spell USDC correctly. It doesn't reflect well upon them to be putting out documents like that. … I can't be dealing with their proofreading errors and spending so much time on this anymore; I've already worked 10 hours every single day, including Christmas, since November 11 and still can't get enough done.
>
> I need to take my mom to the hospital right now for her surgery and then spend a few uninterrupted hours on employee performance reviews. When I get something that isn't contradictory, has accurate numbers, and isn't missing words, I think we can move forward very quickly.

Ex. M, Message from 26 Jan at 09:02:15

459. In the next response, Glantz then attempts to suggest Stephen have his attorney speak with the Jefferies Defendants' attorneys directly. Stephen will testify that another reason (besides the cost) that he did not contact an attorney at that time was because the Agreement was so disorganized that he felt the problem was not legal but simply that the draft was unprofessional and required corrections:

> I'm not saying you don't deserve a proper contract, I'm just suggesting that you let your lawyer speak directly with Jefferies lawyer to hammer out the substance first and then deal with the nits. Again, your email to them was fine and let's see what they say.
>
> ---
>
> Ex. M, Message from 26 Jan at 09:15:00

460. Jefferies LCP, in this chain, again requested an in-person meeting—which, like the previous in-person (video) meeting, would generate less paper evidence of discussions for this action. These multiple requests for in-person communication demonstrate scienter for the Jefferies Defendants, which knew that the transaction was fraudulent and upon information and belief wished to limit the generation of evidence.

461. The Agreement was signed by Stephen, in his capacity as owner of CM LLC, on January 27, 2023. Before Jefferies LCP signed the Agreement, Stephen sent Jefferies LCP a copy of all of the documents associated with the Jefferies Claim Sale Scheme, thus demonstrating that the Jefferies Defendants were

fully aware that a prior predicate act had occurred before they signed the Agreement:

> Please download any documents you need from https://shoemakervillage.org/068d7853-07f4-4283-91c1-203f8a070281/. After our BlockFi claim has been sold, I may archive that site offline. You should probably also download their fraudulent balance spreadsheet and that image of their employees trying to cover up what happened.
>
> ---
>
> Ex. M, Message from 27 Jan at 08:54:44

462. Benjamin Hirsch, on behalf of Jefferies LCP, responded: "Thank you for sending this over and granting us account access," providing an unequivocal acknowledgment that the Jefferies Defendants had received the notice of a prior predicate act. Ex. M, Message from 27 Jan at 16:10:43. Jefferies LCP signed the Agreement, with its unusual clauses (such as the "DOJ forfeiture" clause), anyway on this same day.

463. On January 30, 2023, Jefferies LCP posted a "Notice of Transfer of Claim" to the Genesis bankruptcy docket. Genesis Bankruptcy, ECF No. 50. The Notice of Transfer, which appears to be a form similar to many of the other similar notices Jefferies LCP posted to the Genesis Bankruptcy docket, does not include the full scope of what the Enterprise attempted to convey in the non-standard Agreement.

464. On February 2, 2023, Glantz acknowledged, during a discussion about selling CM LLC's BlockFi bankruptcy claim, a long history of case law on "anti-assignment provisions," demonstrating Glantz's knowledge of and familiarity with assignment law:

> There is a long history of case law on anti-assignment provisions and whether such provisions can be enforced in bankruptcy. Of course none of that case law has been tested in the crypto context or litigated here in this case so there is some uncertainty around the issue. I'm sure you will want to discuss with your attorney as well. We of course cannot advise either you or the buyer on these issues.
>
> ---
>
> Ex. M, Message from 2 Feb. at 22:57:22

465. On the same day (February 2, 2023), the Jefferies Defendants declined to bid on the BlockFi claims, supporting the inference that the Jefferies Claim Sale Scheme was intended to suppress discovery into the Enterprise: "Hi Steve, Jefferies has declined to bid on your BlockFi claims. They appreciated working with you but just aren't sufficiently interested at anything close to your level right now." Ex. M, Message from 2 Feb at 12:06:17,

466. On February 10, 2023, Stephen suggested to Jefferies LCP: "Perhaps Jeffries should publish an article somewhere explaining to people why they aren't going to end up with 80% in cash... to try to combat some of the misinformation." Ex. M, Message from 10 Feb at 14:42:54. In response, Benjamin Hirsch, acting on

behalf of Jefferies LCP, ignored the suggestion and pivoted to discussing an introductory call from another potential seller to Jefferies LCP. Jefferies LCP's ignorance of Stephen's suggestion again suggests that Jefferies LCP possessed material non-public information—that the claims ended up being worth not just 80% of the bankruptcy valuation, but more than ten times the sale value.

4. The Agreement's Unusual Clauses

467. The Agreement contains an unusual confidentiality clause, stating that each party is not only to keep the Agreement confidential, but also that it may not even disclose the "existence" of the Agreement to anyone:

> Each Party agrees that, without the prior written consent of the other Party, which consent will not be withheld, delayed or conditioned unreasonably, it will not disclose this Agreement, its contents or its existence to any other person (other than its affiliates and any of its or their officers, directors, employees, professional advisers and auditors), except with respect to the filing and notice requirements set forth in the Bankruptcy Rules and as required to do so by any law, court or regulation or as required or requested by any governmental authority having or asserting jurisdiction over it, and except for Seller's disclosure regarding the sale of the Assigned Claim at a discount via the Xclaim Marketplace; provided, however, that Buyer (and its direct and indirect successors and assigns) also may disclose the content of this Agreement (excluding the Purchase Price and the Purchase Rate) without Seller consent to prospective purchasers or assignees of its interests in the Assigned Rights and/or this Agreement if such prospective purchasers or assignees agree to be similarly bound by the confidentiality provisions of this Agreement (which will accrue for the benefit of Seller). Seller agrees that, following the Agreement Date, it will not disclose to any other person (other than its affiliates and any of its or their officers, directors, employees, professional advisers and auditors) any nonpublic information related to the Assigned Rights, except as required to comply with any filing and notice requirements set forth in the Bankruptcy Rules and as required to do so by law, court or regulation or as required or requested by any governmental authority having or asserting jurisdiction over it.

Ex. N, Agreement, Section 22

468. This clause is not present in a standard Cherokee Acquisition contract signed by Stephen in an unrelated bankruptcy claim sale (Ex. O) and demonstrates evidence of scienter—the Jefferies Defendants, Xclaim, and Glantz knew that the

Agreement's terms were predatory and unenforceable and needed to hide the contents from public scrutiny.

469. Standard bankruptcy claim transfer contracts typically define "purchased assets" as claims against the debtor's estate and distributions arising therefrom. However, Section 1(a)(G) of the Agreement contains highly specific, non-standard language assigning to Jefferies rights to:

> any forfeiture fund established or to be established pursuant to 28 C.F.R. Part 9 or otherwise... administered by (or on behalf of) any entity... (including, without limitation, the U.S. DOJ).
>
> ---
>
> Agreement, Ex. N, Section 1(a)(G)

470. 28 C.F.R. Part 9 is the specific federal regulation governing the DOJ's remission or mitigation of civil and criminal forfeitures. At the time the Agreement was executed (January 23, 2023), no public information existed suggesting that the Genesis Bankruptcy involved DOJ criminal forfeiture actions and the PROHASHING Scheme, which could foreseeably generate one, was not publicly known.

471. The inclusion of this unusually specific forfeiture/remission language in a purported bankruptcy claim trade supports the inference that the Jefferies Defendants and their co-conspirators anticipated that fraud-related government recovery or restitution mechanisms could become relevant to GGC-related losses.

Upon information and belief, the Jefferies Defendants included this provision to ensure that, if any restitution, remission, or similar recovery became available in connection with the misconduct described herein—including misconduct later discovered to include the PROHASHING Scheme—those recoveries would be diverted away from the victims and into Jefferies LCP's hands, thereby impairing Plaintiffs' ability to obtain restitution and facilitating the Enterprise's retention of ill-gotten gains.

472. In a standard bankruptcy claim sale, the buyer does not typically purchase the seller's personal, independent tort claims against non-debtor third parties. Yet, Section 1(a)(H) of the Agreement defines the assigned rights to include:

> any class action or other cases... arising in the future against Genesis... or any other third parties (including, without limitation, any of Genesis's affiliates... principals... stockholders, 'controlling persons'... directors, officers...)
>
> Agreement, Ex. N, Section 1(a)(H)

473. This clause was drafted with the specific intent to strip Plaintiffs of standing to sue DCG and Silbert (the "controlling persons") for the PROHASHING Scheme and Fraudulent Balance Sheet Scheme described herein. By burying this release of third-party liability within a bankruptcy claim assignment, the Enterprise attempted to fraudulently obtain a general release of

liability for RICO predicate acts and UTPCPL causes of action, without paying fair consideration for those tort claims, if they could even be assigned at all. This constitutes an attempt to obstruct justice by purchasing the silence of the victim/witnesses.

474. However, because the Agreement consistently refers to the "assigned claims" rather than an "assigned contract" or "assigned tort rights," the wording leaves enough ambiguity such that someone reading the Agreement before signing it would not view the language as assigning the right to bring this action; yet the strange language would still require a lengthy court battle—even if ultimately futile for Jefferies LCP—over contract law. Attorneys, aware that the cost of this winning but lengthy court battle over contract interpretation could stretch for years and cost hundreds of thousands of dollars that Plaintiffs no longer had, would likely be unwilling to represent such a client.

475. Section 8(a)(i) of the Agreement explicitly states:

> Seller acknowledges that (i) Buyer might now possess and might hereafter possess certain non-public information concerning the Debtors... (collectively, the 'Buyer Non-Public Information') that might or might not be independently known to Seller that might constitute material information...

Agreement, Ex. N, Section 8(a)(i)

476. While such “big boy” clauses can appear in distressed debt trading, in this context it is an admission that Jefferies LCP was trading with information asymmetry and expected to possess material non-public information about GGC, the bankruptcy, and rights related to the claim. Combined with Jefferies LCP’s above-market pricing and the strategic timing of the bankruptcy filing, this clause supports an inference that the Jefferies Defendants knew they were not engaging in an ordinary arm’s length trade, but were participating in a transaction structured to secure leverage over Plaintiffs’ tort claims.

477. Section 2(a) of the Agreement contains a "participation" provision stating that if the claims are legally unassignable (as personal tort claims are under Pennsylvania law), Plaintiffs must continue to hold the claims but utilize them "at the direction of and on behalf of" Jefferies LCP. Plaintiffs assert that this clause, even if it were not void because the Agreement was fraudulently induced, is ineffective because of the *nemo dat* principle.

478. While such clauses are customary in commercial loan trading to bypass consent requirements, in the context of personal statutory fraud claims (UTPCPL), this provision constitutes an illicit attempt to circumvent state public policy regarding the non-assignability of personal torts.

479. Specifically, the Enterprise drafted this clause with the fraudulent intent to neutralize Plaintiffs as independent litigants. Defendants knew that

Plaintiffs' relationship with GGC had already produced direct, personal fraud claims arising from the Fraudulent Balance Sheet Scheme (including UTPCPL claims) that could not lawfully be sold as part of a bankruptcy claim trade, and Defendants further knew that additional fraud existed or might later be uncovered. Therefore, they included Section 2(a) to ensure that even if assignment failed, they would retain operational control over Plaintiffs' litigation posture and recovery efforts, including with respect to later discovered claims such as those arising from the PROHASHING Scheme.

480. This clause was designed to function as a "kill switch," allowing the Jefferies Defendants—acting in concert with the Enterprise—to demand that Plaintiffs abandon, dismiss, or settle their fraud claims (including the balance sheet claims and PROHASHING-related claims) on terms dictated by the Enterprise, thereby delaying or preventing discovery and concealing the racketeering activity related to Digital Gold.

481. Section 12 of the Agreement imposes a sweeping indemnification obligation upon Plaintiffs, requiring them to reimburse Jefferies LCP for any losses or "disgorgement" demands from the bankruptcy estate.

482. This provision was maliciously drafted in anticipation of the Digital Gold scheme being discovered. The Enterprise knew that its fraudulent activity might trigger a clawback action by the Genesis Debtors or the DOJ. By including

this clause, Defendants sought to shift the financial liability for their own criminal conduct onto the victim (Plaintiffs), creating a "poison pill" designed to financially ruin Plaintiffs if they ever attempted to expose the illegality of the transaction.

483. Section 5(b) of the Agreement defines an "impairment" to include any instance where the assigned claim is "listed on the Schedule [of Liabilities]... in a lesser amount." If such an event occurs, CM LLC is required to "immediately repay" the purchase price to Jefferies LCP with interest.

484. This provision effectively granted the Genesis Debtors and, by extension, DCG—who filed in court later that they were “aligned on the requested relief” (Genesis Bankruptcy, ECF No. 2217 at 8 n.7)—the unilateral power to trigger a massive financial liability against CM LLC simply by administratively amending their bankruptcy schedules. The Enterprise structured this "trigger" to ensure that if Plaintiffs ever attempted to speak out or litigate against the Enterprise, the Genesis Debtors could retaliate by altering the schedules, thereby forcing Jefferies LCP to claw back the purchase funds, which would bankrupt CM LLC, and then CM LLC’s bankruptcy trustee would attempt to claw back the payouts from the passthrough lenders, bankrupting Plaintiffs too.

5. The Fraudulent Disregard of the Passthrough Structure and the *Nemo Dat* Principle

485. At all times relevant to the formation of the Agreement, the Jefferies Defendants, DCG, GGC, Glantz, and Xclaim possessed direct, actual knowledge that CM LLC was a nominal passthrough entity with no independent beneficial ownership of the assets it lent.

486. Section 5(a)(xxiii) of the Agreement required CM LLC to represent that there were "no other ultimate beneficiaries" of the CM LLC account. Glantz, Xclaim, the Jefferies Defendants, Silbert, and DCG knew this to be false at the time of drafting, as the Enterprise had specifically instructed Plaintiffs to use CM LLC as a passthrough vehicle for multiple individuals (see Ex. K “Due Diligence Questionnaire”). Defendants suborned this false representation to create a "perjury trap," intending to use the inevitable breach of this warranty as blackmail to silence Plaintiffs should they ever attempt to expose the PROHASHING Scheme and the Digital Gold history.

487. This “no ultimate beneficiaries” clause is not present in the standard Cherokee Acquisition contract. Ex. O.

488. Defendants, at the same time as the Agreement, required CM LLC to sign a separate “beneficial ownership certification form,” requiring each individual

that “owns, directly or indirectly, 25 percent or more of the **equity** interests in the legal entity (i.e. the beneficial owners).” (emphasis added) Ex. T.

489. As CM LLC had only one member and was an organization that made no profit, Stephen listed himself on this certification form as full owner of CM LLC, because none of the passthrough lenders had **equity** in the company. He thus understood this “beneficiaries” clause in the Agreement to have the same meaning as the beneficial ownership certification form that was provided alongside it.

490. The Enterprise included this known false “beneficial ownership” representation in the Agreement to manufacture a "breach of contract" claim against CM LLC. This created immediate leverage that Defendants could use to blackmail or silence Plaintiffs if they ever attempted to assert their rights or expose the PROHASHING Scheme. It was a calculated entrapment mechanism.

491. This constituted a scheme to violate the fundamental legal principle of *nemo dat quod non habet* ("no one gives what they do not have"). The Jefferies Defendants knowingly induced the signatory of CM LLC to execute an instrument purporting to transfer rights belonging to third parties (Plaintiffs) to Jefferies, even though CM LLC had no authorization to assign those claims.

492. The Enterprise executed this legal maneuver with the specific fraudulent intent of manufacturing a colorable but legally void defense against future litigation. By ignoring the known passthrough nature of the entity in the

Agreement text, Glantz, Xclaim, and the Jefferies Defendants sought to create a facially valid document they could later brandish in bankruptcy court to deceive the judiciary into enjoining the personal claims of the victims, knowing full well that the LLC never possessed the title to those claims. These clauses may also have discouraged lawyers from representing Plaintiffs, had Plaintiffs contacted an attorney for representation in this Pa. UTPCPL Action.

493. Because Plaintiffs were unaware of the PROHASHING Scheme at the time, CM LLC could not bargain to expressly carve out or preserve PROHASHING-related claims, evidence, and recovery rights. The Agreement's sweeping language—reaching "any class action or other cases … arising in the future" and imposing a participation/"direction" mechanism if assignment failed—was therefore designed to reach precisely such later-discovered claims and to force Plaintiffs into a threshold standing/ownership dispute before Plaintiffs could pursue merits discovery.

The signature appended to the employees of the Jefferies Defendants' emails reads as follows:

> Jefferies archives and monitors outgoing and incoming e-mail. The contents of this email, including any attachments, are confidential to the ordinary user of the email address to which it was addressed. If you are not the addressee of this email you may not copy, forward, disclose or otherwise use it or any part of it in any form whatsoever. This email may be produced at the request of regulators or in connection with civil litigation. Jefferies accepts no liability for any errors or omissions arising as a result of transmission. Use by other than intended recipients is prohibited.
>
> ---
>
> Jefferies Disclaimer (e.g., Ex. M, message from 19 Jan at 16:31:38)

Therefore, since the Jefferies Defendants themselves admit that Jefferies "archives" emails and that emails may be "produced… in connection with civil litigation," the Jefferies Defendants are in possession of the evidence that can prove the extent of their knowledge about the entire conspiracy – including their knowledge of and participation in the PROHASHING Scheme – and their goals in furthering the coverup.

6. The Manufactured Ownership Controversy and Jefferies' Refusal to Disclaim

494. The Enterprise's objective in drafting the Agreement with sweeping "assignment" and "direction" language was not limited to the immediate economic purchase of a bankruptcy claim. Rather, it was to manufacture a persistent, facially "contractual" ownership dispute over Plaintiffs' direct statutory and tort rights

against non-debtors—an ownership dispute that could later be invoked to obstruct discovery, create standing delays, and chill enforcement of Plaintiffs' claims.

495. That manufactured dispute has not remained theoretical. Since the Agreement was executed, Enterprise members and counsel have repeatedly treated the Agreement as a litigation lever—arguing that Plaintiffs' direct claims belong to "someone else" (the estate, CM LLC, or Jefferies), while shifting positions opportunistically depending on the procedural posture and forum. An opposition brief filed by Plaintiffs contains tables summarizing the shifting positions of the Enterprise's co-conspirators. See Falco AP, ECF No. 34 at 25. The intended effect is to keep Plaintiffs in a perpetual threshold fight over "who owns what," rather than allowing the Court to reach the merits of the Enterprise's fraud and racketeering.

496. Crucially, the Agreement's weaponization depends on Jefferies LCP's ability to avoid committing to a position that would bind it—a tactic of "strategic ambiguity." When Stephen, acting on behalf of CM LLC, sought to resolve the question directly by requesting a simple confirmation that Jefferies did not acquire the personal UTPCPL rights of the Sokolowskis (in their individual capacities) to sue non-debtors, Jefferies—through counsel—refused to provide that confirmation and instead took the posture that it "declines to engage" and "reserves all rights." Ex. V.

497. The Jefferies Defendants' counsel did not disclaim ownership, did not disclaim control, and did not disclaim entitlement to proceeds; instead, the Jefferies Defendants affirmatively reserved the ability to assert rights later, while simultaneously using counsel to manage subpoena and disclosure posture regarding the Agreement. This "reserve all rights" position preserves the Agreement's intimidation value, perpetuates the cloud over Plaintiffs' direct claims, and enables collaboration with other Defendants and non-parties to complicate the litigation web and prevent discovery into the Digital Gold narrative.

498. This is the core of the scheme enabled by the Jefferies Defendants: (i) other Enterprise actors can point to Jefferies LCP as a purported assignee/owner and argue Plaintiffs lack standing or control, while (ii) Jefferies LCP avoids binding itself to that position when directly questioned, avoiding testimony and preserving the option to assert contractual rights later—potentially after years of litigation and after a merits judgment or settlement.

499. The controversy is live, immediate, and concrete because it affects the litigation now: it creates a threshold ownership/standing dispute that can be raised by Defendants to delay merits discovery; it threatens to complicate settlement by creating uncertainty over who is entitled to receive proceeds; and it risks a "late appearance" scenario where the Jefferies Defendants attempt to assert an

entitlement to proceeds only after Plaintiffs have borne the cost and risk of prosecuting the action to judgment.

500. This controversy affects all three Plaintiffs. The Sokolowskis assert their own personal statutory rights (including UTPCPL) arising from their consumer purchase of Genesis services; PROHASHING asserts business/property injuries from the PROHASHING Scheme; all assert RICO claims. The Agreement's drafting strategy—purporting to reach "future" claims, "direction" of litigation, and rights beyond the bankruptcy distribution—was designed to cast a cloud over each Plaintiff's ability to prosecute and recover on their direct claims.

501. Plaintiffs seek to remove the manufactured cloud over Plaintiffs' direct claims against non-debtors and to obtain a binding determination—now, in this Court—that the Jefferies Defendants have no right to own, control, or claim proceeds of Plaintiffs' direct statutory, tort, and federal claims asserted herein.

502. Accordingly, Plaintiffs bring a count for declaratory relief to resolve the dispute that the Agreement was designed to create: whether the Jefferies Defendants have any right, title, interest, control, or entitlement to proceeds with respect to Plaintiffs' direct causes of action (including Plaintiffs' UTPCPL and RICO claims).

503. Plaintiffs seek to resolve this ownership/proceeds dispute first — before merits discovery and trial — and request that the Court phase the

proceedings to do so – so that the Jefferies Defendants may not profit from their continued strategic "wait and see" posture that preserves a latent proceeds claim while imposing years of litigation cost and risk on Plaintiffs.

7. Conclusion on the Jefferies Claim Sale Scheme

504. The Jefferies Claim Sale Scheme was designed to strip Plaintiffs of their rights to sue the Enterprise for fraud—Plaintiffs' direct statutory and tort claims arising from the Fraudulent Balance Sheet Scheme (including UTPCPL claims), and also, once discovered, the claims and damages arising from the PROHASHING Scheme and the decade-long harassment campaign.

505. The purpose of the Jefferies Claim Sale Scheme was to obstruct and delay discovery by neutralizing Plaintiffs as victim-witnesses and independent litigants. Glantz, Xclaim, and the Jefferies Defendants intended to create (and created) an Agreement that they knew — or were willfully blind — would be unenforceable as to Plaintiffs' personal fraud claims under *nemo dat* and state public policy, but that would nonetheless intimidate Plaintiffs and create a manufactured standing/ownership dispute that could be continually invoked to derail Plaintiffs' prosecution of those claims, as well as chill attorneys into not prosecuting their claims.

506. Silbert, with his extensive background in bankruptcy claims trading, directed and coordinated DCG's collaboration with Glantz, Xclaim, and the Jefferies Defendants to execute the claim sale scheme because he and DCG displayed their knowledge of this scheme in their brief when they moved to dismiss the First Amended Complaint in this case. ECF No. 37. By ensuring that a friendly and sophisticated financial institution held CM LLC's Genesis claim and simultaneously claimed "all rights associated with" that claim, the Enterprise positioned itself to (i) reduce Plaintiffs' ability to object to the Genesis plan and related relief, and (ii) deploy the Agreement as a leverage tool to suppress Plaintiffs' Fraudulent Balance Sheet Scheme claims and any later-discovered claims (including PROHASHING-related claims) before they could be investigated in discovery.

507. By knowingly providing and implementing this leverage tool after receiving notice of the Jefferies Claim Sale Scheme, the Jefferies Defendants, Glantz, and Xclaim joined the Enterprise's concealment and retention phase and agreed to facilitate the Enterprise's continued avoidance of accountability. The Jefferies Defendants, Glantz, and Xclaim are therefore liable for the Enterprise's racketeering activities described herein, including the Fraudulent Balance Sheet Scheme and the PROHASHING Scheme, to the extent Plaintiffs' injuries were proximately caused and/or exacerbated by their conduct.

E Scheme 4: The *Falco* Adversary Proceeding Scheme

1. Summary

508. In this scheme, Defendant Vincent Falco—acting through non-party counsel McDermott Will & Emery and in coordination with the Enterprise—knowingly filed an objectively baseless federal action for an improper purpose (the "Falco Action") that mirrored the Sokolowskis' direct UTPCPL fact pattern while embedding "derivative/property of the estate" cues, with the objective of creating a procedurally "live" parallel case that could be enjoined in bankruptcy and used to suppress discovery in this case. Consistent with that objective, DCG informed the judge in Falco's SDNY action, the Hon. Denise Cote, that under the parties' so-ordered briefing schedule, DCG would file motions to dismiss and "promptly file" an "injunction application" to enjoin Falco from pursuing claims DCG contended belonged to the Genesis Debtors' estate. Falco Action, ECF No. 24 at 2.

509. The scheme relied on staged, "elongated briefing" to keep the Falco Action pending long enough for the Bankruptcy Court to enjoin it first. However, an unexpected *sua sponte* order from Judge Cote imposed a July 25, 2025 amendment deadline, disrupting the staging. Falco Action, ECF No. 39. The fact that a judge would issue a *sua sponte* order without viewing the full briefing from all parties first is itself strong evidence of the sham nature of the proceeding.

510. Falco then executed a controlled pivot by dismissing on the court-ordered deadline through a Rule 41(a)(1)(A)(i) notice—avoiding any merits ruling. The Enterprise immediately used Falco's dismissal to pressure the Sokolowskis to abandon their direct claims, thereby obstructing discovery into the Enterprise's earlier racketeering, including the PROHASHING Scheme and the Fraudulent Balance Sheet Scheme. Falco Action, ECF No. 42.

2. Overview of Falco's Objectively Baseless Case

511. On January 2, 2025, the Sokolowskis filed their complaint in this Action against Silbert, Moro, and DCG for UTPCPL violations related to a fraudulent balance sheet Plaintiffs received on September 20, 2022 in what is now called the Fraudulent Balance Sheet Scheme. ECF No. 1.

512. The Sokolowskis amended that complaint on March 25, 2025 to include hundreds of pages of exhibits to bolster the Sokolowskis' equitable estoppel argument against the arguments of Silbert, Moro, and DCG. ECF No. 22. The First Amended Complaint asserts that the real parties in interest in this litigation — and as an implication in all of the passthrough lending programs that GGC onboarded — are the passthrough lenders. It also asserts that the personal UTPCPL torts alleged are categorically non-assignable as a matter of public policy.

513. In response to the amended complaint, DCG and Silbert, represented by non-party Davis Polk & Wardwell LLP, characterized CM LLC as a "sham," alleged that the Plaintiffs committed "criminal bankruptcy fraud," claimed they were subject to "sanctions," and cited felony statutes. ECF No. 37 at 2, 4. Upon information and belief, DCG, Silbert, and Davis Polk & Wardwell were aware of the fraudulent Jefferies Claim Sale Scheme and attempted to use the fraudulent Jefferies Agreement, which they knew was unenforceable, to intimidate the *individual* Sokolowskis into dismissing this Action by implying the Sokolowskis would be indicted for criminal activity. This action is aligned with the "strategic ambiguity" plan of the Jefferies Defendants – the Agreement was used as an intimidation tool to prevent discovery of Digital Gold, not as a meaningful defense against the UTPCPL claim.

514. The Sokolowskis previously filed a brief that provided a summary of a subset of events in this scheme, to which the reader may refer. AP, ECF No. 20, Section VI.

515. On May 6, 2025, several weeks after the filing of the First Amended Complaint in this Action, Defendant Falco filed an action in the Southern District of New York against DCG, Silbert, and Moro. See *Falco v. Digital Currency Group, Inc.*, No. 1:25-cv-03771-DLC (S.D.N.Y.) (the "Falco Action"). Falco's complaint was intentionally deficient in multiple ways. The complaint pleaded

direct consumer protection claims from multiple states, but in the opening paragraphs stated that Falco's bitcoin "became property of Genesis Global's estate." Falco Action, ECF No. 1 at 3. Later in the complaint, Falco alleged that the defendants (Silbert, Moro, and DCG) were "mere alter-egos" of the bankrupt GGC, among other similar allegations. Id. at 29 n.21.

516. In the Falco Action, Falco was represented by non-party law firm McDermott Will & Emery LLP.

517. While the Falco Action contained many phrases implying that his claim was derivative of the bankruptcy estate, it also mirrored the Sokolowskis' First Amended Complaint in this Action. Falco sued the same defendants (DCG, Silbert, and Moro), alleged violations of consumer protection statutes similar to the UTPCPL, and the damages theory was that Falco relied upon a fraudulent balance sheet similar to the one that the Sokolowskis had relied upon in the Fraudulent Balance Sheet Scheme.

518. Upon information and belief, Falco intentionally engineered his action so that the facts appeared to be as close as possible to the Sokolowskis' UTPCPL complaint, while also including clearly derivative phrasing.

519. On June 24, 2025—several weeks before Judge Cote's *sua sponte* order and before any merits adjudication—DCG and Davis Polk wrote the SDNY court that, pursuant to the parties' "agreed-upon and so-ordered briefing schedule,"

DCG "intend[ed] to promptly file" an "Injunction Application" to "enjoin [Falco]" from pursuing claims DCG contended were "*property of*" the Genesis estate (i.e. a claim for bitcoins that "became *property of* Genesis Global's estate.") Falco Action, ECF No. 24 at 2. This contemporaneous statement, coordinated with the same phrasing, is powerful circumstantial evidence that the Falco Action was not designed to be litigated to a merits result, but rather to remain procedurally pending long enough to serve as the "live" parallel case needed for a bankruptcy court injunction.

520. By filing the Falco Action and requesting a massive number of bitcoins that dwarfed the Sokolowskis' by over 20-fold, Falco intended to create a narrative of a "race to the courthouse"—a term that was reiterated over and over in multiple briefs in the AP (e.g. AP, ECF No. 2 paragraph 6; AP, ECF No. 4 at 3; AP, ECF No. 25 at 2). This "race" narrative was designed to make it appear to the Bankruptcy Court that a huge flood of derivative "creditor" lawsuits would soon usurp the Genesis Debtors' supposed exclusive authority to sue DCG. In reality, the Genesis Debtors were actually "aligned on the requested relief" with DCG (Genesis Bankruptcy, ECF No. 2217 at 8 n.7), with Falco providing the key ingredient in his scheme to obstruct justice and prevent discovery into Digital Gold.

521. The "race" narrative was designed to take advantage of the Sokolowskis' Conn. Action that was only filed to ensure this case was heard on the merits if DCG's, Silbert's, and Moro's defense of lack of personal jurisdiction against the First Amended Complaint of this Action had succeeded. The briefs of opposing counsel frequently warned about three "creditor" suits—Falco's, the Conn. Action, and this case—without mentioning that all parties wished to stay the Conn. Action (it was indeed later stayed) and that the Falco Action would soon be dismissed.

522. While the Falco AP—a proceeding where the Genesis Debtors "aligned" and had signed a "common interest agreement" with DCG (Genesis Bankruptcy, ECF No. 2217 at 8 n.7)—claimed there would be a flood of "creditor actions" (Falco AP, ECF No. 1), Genesis Debtors' attorney Jennifer Selendy later stated privately that she didn't actually believe such a flood would really occur because the statute of limitations had expired on such actions in most states (Ex. P, Notes taken on August 18, 2025).

523. Non-party Vijay Boyapati is a member of the Genesis Debtors' Litigation Oversight Committee, which is charged with overseeing the Genesis Debtors' litigation efforts. The Genesis Debtors' primary litigation target is DCG. In multiple instances, the Sokolowskis reminded Boyapati that this Pa. Action was the first-filed case in the litigation web and offered to cooperate with discovery

against DCG. Ex. P at 3, 7. Boyapati deferred or declined to cooperate in each instance, which would appear to be against the interest of an estate whose derivative actions are progressing at least half a year behind the first-filed action.

524. Upon information and belief, some or all of the Delaware-based litigation between the Genesis Debtors and DCG has been carefully staged to ensure that evidence of the PROHASHING Scheme and the Enterprise's intervention in the Block Size War and Digital Gold scheme is suppressed, and therefore Boyapati, as a member of the Litigation Oversight Committee, knew of the Enterprise's existence because of his actions described below.

525. In a meeting between the Sokolowskis and Boyapati, which occurred on August 17, 2025 around 11:30am EDT while the Sokolowskis were in State College, Pa. and Boyapati was at a sporting event in Las Vegas, Boyapati would state that the Falco Action's complaint had been **"copied and pasted"** from the Genesis Debtors' Delaware complaint that asserts the Debtors' *derivative* claims. The unaltered contemporaneous notes from this and all meetings with Boyapati and the Litigation Oversight Committee's attorney Jennifer Selendy are featured in Exhibit P. These notes were written ten minutes after each meeting.

526. The Genesis Debtors' main complaint against DCG filed in Delaware Chancery Court, alleging derivative claims of breach of fiduciary duty, aiding and abetting breach of fiduciary duty, and civil conspiracy, and "assigned" Gemini

Earn direct claims of fraud and negligent misrepresentation (and also asserting unjust enrichment and alter ego in both capacities) was filed on May 13, 2025, and sealed until June 11, 2025. See *Genesis Global Holdco, LLC, et al. v. Digital Currency Group, Inc., et al.*, C.A. No. 2025-0532-KSJM (Del. Ch. May 13, 2025). The Falco Action was filed earlier, on May 6, 2025. A timing conflict exists if the Falco Action had been "copied and pasted" from the public docket, so the only method by which the complaint could have been copied is if the estate's complaint had been provided to Defendant Falco prior to the estate filing the complaint itself.

527. Because Boyapati stated that Falco had "copied and pasted" the Genesis Debtors' complaint to create Falco's sham lawsuit, communications relating to the creation of Falco's and the Genesis Debtors' complaints are subject to the crime-fraud exception. Defendant Falco was coordinating the filing of a document in a racketeering conspiracy with the Genesis Debtors, not engaging in legitimate legal inquiry with his or the Genesis Debtors' counsel. Similarly, communications of non-parties Davis Polk & Wardwell LLP, Selendy Gay, and Jennifer Selendy related to the creation and execution of the AP are also subject to the crime-fraud exception, because the communications of these lawyers regarding Falco's AP were part of Falco's scheme to obstruct justice and later engage in witness intimidation, not discussing the strategy of a legitimate lawsuit.

3. Falco's Adversary Proceeding

528. On July 1, 2025, in this action, DCG and Silbert filed their consolidated memorandum in support of their motion to dismiss the First Amended Complaint, and DCG and Silbert recorded a footnote, stating the following: "[the Sokolowskis'] claims are derivative of the estate's claims and thus belong to the bankruptcy estate... DCG reserves all rights to seek relief from the Bankruptcy Court, including an injunction preventing Plaintiffs from pursuing claims that are property of the estate." ECF No. 52 at 24 n.12. This was the first time in the six-month history of the litigation that any of the then-Defendants had raised a "derivative" argument, signaling the beginning of the coordinated attack in the Bankruptcy Court.

529. Falco's plan had relied on the Falco Action serving as a precedent for a "derivative" claim that the Bankruptcy Court could easily enjoin. However, on July 7, 2025—one day before the adversary proceeding was filed—the Honorable Denise Cote of the Southern District of New York issued a *sua sponte* order in the Falco Action, which contained a warning that "It is unlikely that plaintiff will have a further opportunity to amend." Falco Action, ECF No. 39.

530. The order from that court further noted that an "elongated briefing schedule" had been created. The briefing for the Falco Action's motions to dismiss was scheduled to conclude on September 26, 2025. The preliminary injunction

hearing in the upcoming adversary proceeding that DCG would file as part of the scheme was scheduled for September 15, 2025. Therefore, had this *sua sponte* order not been issued, the Falco Action would have been undergoing staged "briefing" by Falco, DCG, Silbert, and Moro at the time of the preliminary injunction hearing, and would not yet have been dismissed by Judge Cote for its obvious flaws.

531. DCG, Silbert, and Moro participated in the staged briefing in Falco's sham lawsuit. DCG and Silbert knew the case was staged because they invented the scheme with Falco, and they wrote the briefs to make it appear to the Bankruptcy Court that a real adversarial case was underway. Upon information and belief, Moro also knew or should have known that Falco's case was a sham. Moro did not take any action to disclose the scheme publicly, nor did he oppose DCG's and Silbert's actions in any brief in the Falco case.

532. On July 8, 2025, DCG filed its adversary proceeding in the United States Bankruptcy Court for the Southern District of New York with a preliminary injunction to halt this Action. See *Digital Currency Group, Inc. v. Falco et al.*, Adv. Pro. No. 25-01111-SHL (Bankr. S.D.N.Y. July 8, 2025) (the "Falco AP").

533. The Genesis Debtors subsequently admitted that, despite their public posture of suing DCG, they were in fact working in concert with the Enterprise to stop the Sokolowskis. The Genesis Debtors stated they were "aligned on the

requested relief"—i.e., the injunction against the Sokolowskis—and would "likely file a 'me too' submission of some kind in support of enjoining the actions." Genesis Bankruptcy, ECF No. 2217, at 9–10 & n.7. This admission proves that the Genesis Debtors' fiduciaries – such as non-party Boyapati — were conspiring with the target of their own billion-dollar litigation (DCG) and Defendant Falco to silence Plaintiffs.

534. On July 12, 2025, the Genesis Debtors filed a "Motion to Enforce the Plan" against DCG. Genesis Bankruptcy, ECF No. 2180. This motion, written by Jennifer Selendy and which contained circular and contradictory arguments, did not state that the Sokolowskis' UTPCPL claims were derivative. Instead, it argued that the Genesis Debtors, not DCG, had the right to enjoin the Sokolowskis. Then, in the same brief, Selendy argued they were not interested in doing so now. Yet, internal communications and subsequent filings reveal that at 7:17 p.m. on July 8—mere seconds before the Genesis Debtors' motion was docketed—Genesis Debtors' counsel emailed DCG's counsel, claiming that DCG, with whom they had previously been "aligned," was using the Falco AP to benefit its position in litigation between the Genesis Debtors and DCG in Delaware. Genesis Bankruptcy, ECF No. 2214, Ex A. Selendy made no mention in this motion that the reason she was now opposed to DCG was because Judge Cote had destroyed Falco's case.

535. This "benefit" to the Delaware litigation is that a "direct" ruling would have wiped out the fraudulent Gemini Earn assignment contract (see Section VIII(F)) and eliminated $1 billion of potential liability to DCG. A "direct" ruling would also have benefitted DCG by exposing the Genesis Debtors' fraud on the court when they had previously convinced the Hon. Sean H. Lane to approve the bankruptcy plan that relied on that Gemini Earn assignment contract.

536. DCG's preliminary injunction motion's supporting memorandum contains no Pennsylvania case citations in its 31 pages, despite arguing a position brought to enjoin an action containing a claim brought under Pennsylvania state law. AP, ECF No. 4. This lack of briefing, and a later statement that DCG was "violently agreed" with the Sokolowskis (defendants in the Falco AP), are atypical of a firm of Davis Polk & Wardwell's caliber, further suggesting that DCG and Davis Polk knew that the Falco AP, like the Falco Action, was not a true adversarial proceeding.

537. Recognizing the farcical nature of the Falco AP, the Sokolowskis filed a counterclaim that would "end [the action] on its merits" and force a ruling that would bind the Genesis Debtors. Falco AP, ECF No. 12.

538. The Genesis Debtors would continue to file the same contradictory briefing as their Motion to Enforce throughout the sham Falco AP. For example, in a single brief to dismiss the counterclaim, Jennifer Selendy representing the

Genesis Debtors would simultaneously argue that DCG's preliminary injunction should not be granted because DCG had no right to request an injunction under the bankruptcy Plan, that an injunction should still be granted because the Plan was self-executing (but not because DCG asked for one or because the claim was derivative), and that this Court (rather than the Bankruptcy Court) should decide whether to dismiss this UTPCPL action. Falco AP, ECF No. 29.

539. Upon information and belief, Jennifer Selendy wrote her contradictory arguments because even a "derivative" ruling would require *her* to conduct discovery into the Genesis Debtors' own affairs on behalf of the derivative UTPCPL claim, which she knew would reveal the PROHASHING Scheme, the Enterprise's involvement in the Block Size War, the inflation of the price of bitcoin, and the Digital Gold narrative. Jennifer Selendy's and Selendy Gay's actions were intended to "clean up" the failing scheme she, DCG, Silbert, Davis Polk, and Falco were coordinating by getting the Falco AP dismissed without a ruling on the nature of the First Amended Complaint.

4. Falco's Dismissal and Pivot to Intimidation

540. On July 16, 2025, Christopher contacted McDermott Will & Emery attorney Alexander Southwell, who was listed as Defendant Falco's counsel in the Falco Action, to coordinate a joint defense. The message sent is included as Exhibit

X. Falco's counsel did not respond, supporting an inference that Defendant Falco and non-party McDermott Will & Emery knew that Judge Cote had ended the first phase of their plan, and that there was no need to coordinate a defense because they were already planning to dismiss the Falco Action.

541. The Falco Action and DCG's bankruptcy adversary proceeding were not sequential improvisations but a coordinated two-track litigation device. Falco filed first in SDNY to plant and amplify the "derivative/property of the estate" framing while mirroring Plaintiffs' direct UTPCPL fact pattern, so that DCG could then pivot to the Bankruptcy Court and seek an emergency injunction before Plaintiffs could obtain merits discovery into the Enterprise's misconduct. When Judge Cote's *sua sponte* order made the Falco Action's defects impossible to hide, Falco then waited as long as possible to dismiss and permitted his dismissal to be used as false evidence that the Genesis Debtors had intimidated him into dismissal, as they implied Plaintiffs eventually would.

542. Judge Cote's *sua sponte* order forced Falco to either (i) amend to remove the deficient language, thereby risking a "direct" ruling that would collapse the Enterprise's "derivative" narrative, or (ii) exit without a merits decision. Falco chose the latter: on July 25, 2025—the court-ordered amendment deadline—Falco filed a Notice of Voluntary Dismissal Without Prejudice under Rule 41(a)(1)(A)(i), terminating his action without any merits adjudication of its defects. Falco Action,

ECF No. 42. To cover up the actual reason he dismissed the action, Falco made a post to X:

> Today, I voluntarily withdrew my complaint against Digital Currency Group, Barry Silbert, and Michael Moro. My claims are strong and I am confident I would prevail, but because the Genesis Bankruptcy Litigation Oversight Committee has now brought an action on behalf of all Genesis bankruptcy crypto-creditors seeking in-kind recovery, I want to defer to that action, at least for now. I appreciate the goal of the LOC to achieve justice and maximize full in-kind recovery, which has been my desire all along, and have confidence in the LOC and its counsel in seeking that goal.
>
> ---
>
> X post by Vincent Falco at 2025-07-25 (Ex. R at 4)

This post was intentionally designed to mislead the public because Falco never mentioned the *sua sponte* order that demonstrated his sham case never had any chance of success. Contrary to Falco's misleading post, his objectively baseless claims were clearly not "strong" and it is implausible that he was "confident [he] would prevail."

543. The Falco Action sought greater than 1,000 bitcoins in damages. Upon information and belief, no reasonable legitimate plaintiff, when given the opportunity to amend his complaint to fix the deficiencies the *sua sponte* order had highlighted, would simply voluntarily dismiss such an enormously valuable case.

544. Falco's public messaging was not isolated "PR." It was operational: by claiming he "voluntarily withdrew" while simultaneously expressing

"confidence in the LOC and its counsel," Falco created a public pretext that (i) concealed the effect of Judge Cote's sua sponte order and (ii) allowed the Enterprise to pivot to part 2 of his scheme and portray the dismissal as the product of superior legal position and coordinated creditor compliance. The Enterprise used Falco's dismissal as a coercive persuasion device in subsequent communications with the Sokolowskis—pressing the message that dismissal was inevitable and that Plaintiffs should follow Falco's lead—thereby chilling the Sokolowskis' pursuit of discovery and their communications of evidence to courts and regulators.

545. The Genesis Debtors insisted multiple times in briefs that they had met with all "creditors" regarding "creditor actions" and were working to resolve them (see, e.g., Genesis Bankruptcy, ECF No. 2217). However, apart from friendly conversations encouraging the Sokolowskis to proceed, the Genesis Debtors did not contact the Sokolowskis until July 25, 2025, only after Falco's dismissal, when they wanted to schedule a meeting. See Falco AP, ECF No. 21, Ex. D.

546. On July 28, 2025, Boyapati met with the Sokolowskis via video conference. During this meeting, Boyapati leveraged the Falco Action's dismissal to pressure the Sokolowskis, stating that Falco had "dropped his case" and implying that the Sokolowskis should do the same to avoid inevitable defeat in the Bankruptcy Court. In this meeting, Boyapati warned: "Judge Lane is going to enjoin your cases." Ex. P at 2.

547. In this first meeting with the Sokolowskis, Boyapati, in his second substantive comment, stated that he had "thought [the Sokolowskis] had assigned" the UTPCPL claims (Ex. P at 1), which, given that it was the first substantive discussion about the Sokolowskis' case, shows that Boyapati also had knowledge of the fraudulent Jefferies Claim Sale Scheme.

548. On July 30, 2025, non-party Jennifer Selendy, along with Boyapati, met with the Sokolowskis, and provided them with an overview of their theory of the case. Selendy stated immediately: "to be honest, the claims were different from those of the estate" and also stated that "the consumer protection claims were direct." Ex. P at 4, 6. This admission by Selendy contradicts both her reasoning for being "aligned" with DCG in filing the sham Falco AP to obtain a "derivative" ruling, and also contradicts her later claims to have "not read" the First Amended Complaint.

549. At the July 30, 2025 meeting, Plaintiffs informed Selendy of a case against PROHASHING which had been filed in the Eastern District of Pennsylvania. See *United Brands and Marketing International S.à r.l. v. Prohashing, LLC*, No. 2:25-cv-03046 (E.D. Pa. June 13, 2025). This case had imposed a fiduciary duty upon the Sokolowskis due to its large damages request that placed PROHASHING at risk of bankruptcy. Because PROHASHING had passed funds through CM LLC, this duty prevented the Sokolowskis from

dismissing any of their cases, as Boyapati had been threatening the Sokolowskis to do, and required them to take additional steps they had not originally intended regarding the Conn. Action. When Selendy was notified of this fiduciary duty, she asked "what district was that filed in again?" Declaration of Stephen H. Sokolowski. After being informed of this duty, Selendy did not again bring up dismissal, although Boyapati would continue to warn the Sokolowskis to dismiss their cases anyway (which the Sokolowskis could not legally do anymore).

550. After the July 30, 2025 meeting had ended, Boyapati sent an email to Stephen. In this message, Boyapati wrote:

> To the extent that we believe your claims are property of the estate, we are willing to meet to discuss that issue, as we did several times with Falco and his counsel.
>
> ---
>
> Falco AP, ECF No. 21, Ex. E (2025-07-31 23:31:04 email)

551. These communications used Falco as the "example creditor": the Enterprise implicitly represented that Falco had already been compelled to withdraw, and sought to leverage that withdrawal to induce the Sokolowskis to abandon their own direct claims. This is consistent with the staged briefing strategy described above: the Falco Action was kept alive only as long as it had value to the injunction narrative, then dismissed on the amendment deadline, and immediately

repurposed as a pressure tool against the Sokolowskis—i.e., "Falco dismissed; you will be enjoined; you should dismiss too."

552. On August 6, 2025, the Genesis Debtors proposed holding the Falco AP in abeyance. DCG refused on August 12, 2025, forcing the matter toward a preliminary injunction hearing scheduled for September 15, 2025. Genesis Bankruptcy, ECF No. 2218 ¶ 4 & Ex. 2.

553. On August 14, 2025, as reviewed earlier, Plaintiffs filed an answer and counterclaim in the Falco AP, joining the Genesis Debtors as third-party defendants and seeking a declaratory judgment that the UTPCPL claims are direct and non-assignable. Falco AP, ECF No. 12. This filing disrupted the Enterprise's strategy by forcing the Genesis Debtors to defend their position on the merits rather than attempting to get the Falco AP dismissed without a ruling. During the status conference the next day, immediately after the announcement of the counterclaim that also named *DCG* as a counterclaim defendant, Davis Polk & Wardwell LLP attorney Benjamin S. Kaminetzky stated that DCG "might be in violent agreement" with the counterclaim plaintiffs. Genesis Bankruptcy, ECF No. 2223 (Aug. 15, 2025 Hr'g Tr.) at 46:4.

554. During that August 15 status conference, the Hon. Sean H. Lane, presiding over the Bankruptcy Court, stated on behalf of the court that while the hearing would remain a preliminary injunction hearing, he wished to make one

final ruling to address all issues, which presumably would address the counterclaim:

> [G]iven that there's litigation pending in various different jurisdictions, what you all need is some clarity and some finality. So I think actually we all may be singing from the same sheet of music on that, that nobody wants to have anything that is, that is not in sort of any—in any way can be viewed as interim.
>
> ---
>
> Hon. Sean H. Lane, Aug. 15, 2025 Hr'g Tr. (Genesis Bankruptcy, ECF No. 2223) at 47:1-6

5. The Subpoena Crisis

555. With a counterclaim now filed, and the Sokolowskis unable to dismiss their cases due to the fiduciary duty in the UBMI v. PROHASHING Action, the Genesis Debtors shifted tactics in the Falco AP to attacking the Sokolowskis on standing with the Jefferies fraudulent claim sale Agreement.

556. During meetings on August 17 and 18, 2025, Boyapati and Selendy told the Sokolowskis that they "hadn't read" (and later "hadn't really understood") the First Amended Complaint before aligning with DCG and Falco on the Falco AP. Ex. P at 13. This statement is implausible for the owner and partner of a 50-lawyer firm in New York and demonstrates that Selendy, on behalf of the Genesis Debtors, engaged in a fraud on the court in filing the Falco AP to protect the PROHASHING Scheme and Digital Gold secrets. The Genesis Debtors' own

briefs and statements in court—signed by Jennifer Selendy—contradict Selendy's claims that she "hadn't read" the complaint, because they contain statements describing it.

557. During the August 18, 2025 meeting, Selendy stated she would "consider" acknowledging to the Court that the Sokolowskis' claims were direct, but only if the Sokolowskis first provided her with a copy of the fraudulent bankruptcy claim sale Agreement with Jefferies. Ex. P at 11-12. This *quid pro quo* attempt to extract evidence in exchange for an ill-defined stipulation or acknowledgment confirms that the Genesis Debtors' legal positions were transactional and strategic—not based on the law—and that Selendy knew that the Jefferies Agreement, unlike standard bankruptcy claim sales forms, was designed with non-standard clauses she could use to confuse the court at the preliminary injunction hearing.

558. Upon information and belief, because DCG and Silbert had ordered Jefferies, Glantz, and Xclaim to create the fraudulent Agreement, Selendy already possessed a copy of the Agreement but needed the Sokolowskis to give her another copy so that she could legally introduce it as evidence. The fact that she possessed the Agreement can be inferred by the brief that she signed in support of her motion to dismiss the Sokolowskis' counterclaim in the Falco AP, where she lists a number of clauses that are actually present in the Agreement. Falco AP, ECF No. 30 at 13.

559. The Enterprise's desperation peaked during the Falco AP's "Subpoena Crisis." On September 8, 2025—just one week before the preliminary injunction hearing was scheduled to occur—Genesis Debtors' counsel (Selendy Gay PLLC), acting through non-party Kayleigh A. Yerdon, issued subpoenas to Jefferies and Aronsky. These subpoenas are on the docket of the Falco AP, ECF No. 35, Exs. C-F.

560. The subpoenas in the Subpoena Crisis were sent despite no Fed. R. Civ. P. 26(f) conference having been held and after the court indicated multiple times that the preliminary injunction hearing would proceed without delay. The captions on the subpoenas were inaccurate, listing the Genesis Debtors, not DCG, as the plaintiffs in the Falco AP. Further, Yerdon served the Debtors' September 8, 2025 subpoenas on Stephen and Christopher under Fed. R. Civ. P. 45 (as incorporated by Fed. R. Bankr. P. 9016), even though Stephen and Christopher were parties in the adversary proceeding. Party discovery in an adversary proceeding is governed by Fed. R. Bankr. P. 7026–7037 (incorporating Fed. R. Civ. P. 26–37), meaning the proper vehicles to demand documents from party defendants were Rule 34 requests for production (Bankr. R. 7034).

561. The communications between the Genesis Debtors and chambers are provided in the docket of the Falco AP, ECF No. 35, Ex. B. In these communications, a clerk writes:

> The Judge intends to hold firm on the September 15 hearing date for the motion to enforce, the motion for a preliminary injunction against the Sokolowski defendants in the adversary proceeding (25-01111), and related pleadings.
>
> ---
>
> Falco AP, ECF No. 35, Ex. B (2025-09-04 14:19:11 email from Tessa M. Ptucha)

562. Yerdon's subpoenas demanded the production of the Agreement and commanded Aronsky to appear for testimony with a return date of September 11, 2025—only three days. This timeframe is unreasonable and constitutes an abuse of process, designed to harass the witness and force the production of a fraudulent instrument without allowing time for proper legal review or objections.

563. The Sokolowskis, who at the time were not aware that Aronsky had communicated with them by email years ago, objected to the subpoenas and requested basic information from Yerdon about Aronsky and what he would be testifying about, but Yerdon did not reply. On the morning of September 9, the Sokolowskis paid costs of $250, for the first time, in a communication with an attorney regarding how to respond to the blatant abuse of process the subpoenas represented.

564. Upon information and belief, the purpose of the subpoenas was to force Aronsky, acting on behalf of Jefferies, to authenticate the fraudulent Agreement and testify that it transferred the Sokolowskis' personal tort rights, thereby creating a record to strip Plaintiffs of standing. The desperate last-minute

timing was intended to generate this testimony before the Sokolowskis had time to discover the PROHASHING Scheme and the circumstances surrounding the fraud. If the Court had ruled that the Sokolowskis had no standing to bring the UTPCPL claim, then *res judicata* would likely have applied to standing to bring this action as well. The Enterprise could not achieve its standing-stripping objective without Jefferies's participation as the "authenticator" and explanatory witness for the Agreement's purpose, drafting history, and intended effect.

565. The Jefferies Defendants, likely realizing that such testimony would require admitting to the existence of the "forfeiture fund" clause, the possibility of being subject to cross-examination as to the reasons surrounding the need for the Agreement's strange clauses and the "strategic ambiguity," as well as questions regarding Jefferies LCP and Jefferies FG's knowledge of the Enterprise's racketeering activities, refused to comply.

566. The Subpoena Crisis and the $250 in damages would not have occurred but for the Jefferies Defendants' Fraudulent Claim Sale Scheme.

567. Proskauer Rose, representing the Jefferies Defendants, responded on behalf of its client when questioned about whether Jefferies LCP believed it owned the Sokolowskis' UTPCPL claim:

> Jefferies is not at present a party to the proceeding before Judge Lane. Consequently, Jefferies declines to engage on the point you raise at this time and reserves all rights.
>
> ---
>
> Ex. V, 2025-09-10 12:37:45 email from Michael T. Mervis

568. Stephen then met with Proskauer Rose attorney Mervis by video call on September 11, 2025 at noon EDT. After a discussion of other matters, Stephen requested that the Jefferies Defendants provide a limited disclaimer of the individuals' UTPCPL rights, similar to the relief requested in Count V of this Complaint. Yet again, the Jefferies Defendants declined to disclaim the rights of the individuals who were not parties to the fraudulent bankruptcy claim sale Agreement. Declaration of Stephen H. Sokolowski.

569. If the Jefferies Defendants were truly unaware of the prior predicate acts and were solely purchasing a bankruptcy claim, then they, faced with becoming embroiled in expensive briefing over rights unrelated to their claimed core business of bankruptcy claims trading, would have immediately disclaimed the UTPCPL claims of the individuals. Such a disclaimer would have ended the Jefferies Defendants' involvement in the adversary proceeding scheme that Defendant Falco created and allowed the preliminary injunction hearing to proceed at zero cost to Jefferies. Instead, the Jefferies Defendants continued their strategy of strategic ambiguity that was the goal of their Agreement.

570. On September 17, 2025, the Jefferies Defendants' counsel communicated to Plaintiffs and the Genesis Debtors via email that they were "reluctant" to produce the Agreement prior to the Bankruptcy Court addressing the Sokolowskis' objections. Falco AP, ECF No. 35, Ex. G (2025-09-17 21:59:04 email from Michael T. Mervis.)

571. Confronted with the Plaintiffs' counterclaim, the refusal of the key witness (Jefferies LCP and Aronsky) to cooperate, the exposure of the "alignment" between the Genesis Debtors and DCG, the improper nature of the subpoenas, and Boyapati's admission that the Falco Action had been "copied and pasted" from the Debtors' complaint, the Bankruptcy Court recognized the procedural impropriety. On September 12, 2025, the Honorable Sean H. Lane adjourned the preliminary injunction hearing *sine die* (indefinitely), effectively freezing the Falco AP, with no further action taken by the Bankruptcy Court as of the filing of this Second Amended Complaint. Falco AP, ECF No. 24.

6. Conclusion on the Falco Adversary Proceeding Scheme

572. The Falco Action was a litigation-based obstruction device integrated into the Enterprise's overall concealment strategy. From the outset, the Falco Action was framed as an injunction target rather than a merits vehicle: DCG told the SDNY court that, under the parties' so-ordered briefing schedule, it intended to

file an injunction application to "enjoin" Falco from pursuing claims DCG contended belonged to the Genesis estate. Falco Action, ECF No. 24 at 2. The strategy depended on staged, elongated briefing to keep the Falco Action pending long enough for the Bankruptcy Court to rule first and suppress discovery into the Enterprise's conduct. Falco Action, ECF No. 39.

573. When Judge Cote disrupted the staging by imposing a July 25 amendment deadline and demanding jurisdictional clarification, Falco pivoted in a manner consistent with a coordinated scheme: he dismissed on the amendment deadline through a Rule 41(a)(1)(A)(i) notice, avoiding any merits ruling that would have exposed his pleading defects and collapsed the "derivative" narrative that the Enterprise sought to weaponize in bankruptcy. Falco Action, ECF No. 42. Falco then issued public messaging portraying his withdrawal as voluntary and aligned with the LOC and its counsel, concealing the impact of the sua sponte order and enabling the Enterprise to repackage the dismissal as an inevitability.

574. The Enterprise used Falco's dismissal and messaging as a coercive persuasion tool against the Sokolowskis—pressing that the Sokolowskis should follow Falco's "example," and threatening or implying that the Sokolowskis would be enjoined if they continued to pursue their direct claims. See Ex. P, Meeting Notes.

575. By participating in this staged briefing, deadline dismissal, and intimidation sequence, Falco knowingly joined and advanced the Enterprise's concealment/retention phase: the phase designed to prevent discovery and accountability for the Enterprise's prior racketeering, including the PROHASHING Scheme, the Fraudulent Balance Sheet Scheme, and the Jefferies Claim Sale Scheme. Falco is therefore liable, as a member of the Enterprise and conspirator, for the entire damages caused by the Enterprise's racketeering activities, including the business destruction value of PROHASHING.

576. The Falco Action was one step in a coordinated series of petitioning activities (the Falco Action, the Falco AP, and related injunction/subpoena/intimidation tactics) pursued without regard to merit and for the purpose of obstructing Plaintiffs' access to adjudicatory tribunals and discovery; the Enterprise's and Falco's misuse of the governmental process must therefore be evaluated as a pattern of sham petitioning.

F The Gemini Earn Assignment

577. While Plaintiffs are not Gemini Earn depositors, Plaintiffs' claims are not typical of or common to any claims the Gemini Earn investors may have against some of the Defendants, the Gemini Earn depositors are not part of this

action, and Plaintiffs do not allege the Gemini Earn assignment as a predicate act, background is provided here to show further motive for the Enterprise's activities.

578. Gemini Earn is a passthrough entity nearly identical to CM LLC. The Gemini Earn terms of service provided that Earn participants were direct lenders to GGC, with Gemini acting as custodian and authorized agent, a characterization the Bankruptcy Court has recognized. See ECF No. 35, *Gemini Trust Company, LLC v. Genesis Global Capital, LLC, et al.*, Adv. Pro. No. 23-01192 (SHL) (Bankr. S.D.N.Y.).

579. Had a "direct" ruling occurred in the Falco AP, a precedent would have been set that passthrough lenders, like Gemini Earn, never possessed, and therefore could not assign, the personal tort rights of its depositors (which may also be non-assignable anyway) that were purported to be assigned along with Gemini's own rights to the Genesis Debtors. This precedent could have led to Selendy, the Genesis Debtors, and the non-parties who signed the contract facing liability over the attempted assignment of the rights.

580. Furthermore, if the assignment contract were voided, then DCG would have been excused from nearly $1 billion in potential liability in the Delaware litigation in which they are defending against the Genesis Debtors. See *Genesis Global Holdco, LLC, et al. v. Digital Currency Group, Inc., et al.*, C.A. No. 2025-0532-KSJM (Del. Ch. May 13, 2025).

G Full Circle

1. Harassment and Censorship, Regarding the Litigation

581. In addition to Stephen's posts on the Block Size War that have always been manipulated and censored, posts regarding this Action and its related litigation continue to be systematically censored and responded to with "troll" comments. On January 2, 2025, Stephen posted "Announcement of the first o1 pro guided Federal litigation," to Reddit and X, which announced the filing of this Action and was the first post regarding this litigation. This post received 68 upvotes and 144 comments[57].

582. By contrast, subsequent posts about the litigation web have been categorically censored across almost all of Reddit's subreddits. For example, "The Machine Is Always Watching," like all of Stephen's posts after approximately June 2025, was deleted after 6 hours. That post was heavily downvoted and received two comments before the entire post was censored[58]. Both comments read "Schizo," referring to Stephen's documented medical history in an attempt to discredit him and his testimony – even though he had no diagnosis of schizophrenia – by making it appear as if his statements (and, upon information

[57] https://www.reddit.com/r/singularity/comments/1hs32ql/announcement_of_the_first_o1_pro_guided_federal/.
[58] https://www.reddit.com/r/singularity/comments/1nryrcq/the_machine_is_always_watching_first_o1_federal/.

and belief, future testimony) were being influenced by his controlled mental illness, which had been diagnosed and treated in 2006.

583. In response to the censorship and harassment, Stephen registered his own domain, https://stevesokolowski.com/, to have one location he can safely post his long form content without its being deleted. The setup of this website required—and continues to require—days of Stephen's time as a software developer—opportunity costs which would not be required if Stephen were able to post on social media sites other than X – the only site without lower-level moderators able to be corrupted by the Enterprise's interests.

584. Stephen has publicly stated that the Enterprise's harassment and racketeering, which required him to work far more often would have been required of someone who was not subject to the same harassment, and which in turn limited his opportunity to have a family life outside of work. The Enterprise and its allies, including Silbert, DCG, Marquardt and Reddit moderators aligned with the small block faction, knew that their campaign of censorship, ridicule, and exclusion was targeted at a vulnerable individual, and knew or should have known that it was likely to inflict severe emotional distress, health consequences, and a significant loss of time and extra costs.

585. The continuing censorship — into 2025 — shows a continuing pattern of coordinated conduct that did not end when the small block size was

locked in; it just shifted to force the Sokolowskis to drop this case. The harassment has continued up until the present day, to ensure that he would never pose a threat to Barry Silbert's takeover of the Bitcoin protocol. Thus, this Complaint comes full circle. The Enterprise succeeded in destroying the life of its biggest critic with its targeted harassment campaign, while inflicting collateral damage on everyone around him.

2. Conclusion

586. Bitcoin could have developed along a different path. Instead, Digital Gold owes its existence to a foundational fraud.

587. First, Silbert and DCG successfully harassed Stephen over his views of openness, transparency, and compliance with regulations to push their Digital Gold narrative, and later attempted to intimidate and discredit a witness by manipulating and censoring his discussions about this case.

588. Next, they, along with Moro, systematically destroyed his American-owned business PROHASHING in favor of its Chinese competitors, ignoring the costs to Christopher, his family, its employees, and millions of investors who would be tricked into buying into the Digital Gold narrative. But for their actions, PROHASHING would have dominated the mining industry and had the resources to build cryptocurrency companies like DCG did, but without the racketeering and

criminality. Silbert did what he did not just to eliminate a competitor, but to extinguish a vision of an open, transparent, and American-led financial future.

589. Having destroyed PROHASHING, DCG, Silbert, and Moro then defrauded Plaintiffs of their remaining life savings with a false balance sheet, all to cover up their continuing Enterprise. They misled the public and elected officials about the true reason they signed their fraudulent $1.1 billion promissory note that harmed 232,000 Gemini Earn investors and caused a bankruptcy cascade throughout the industry.

590. Now that Plaintiffs were nearly bankrupt and Stephen's passthrough organization CM LLC was ready to sell its bankruptcy claim to another entity, DCG and Silbert enlisted the Jefferies Defendants, Xclaim, and Glantz to create a fraudulent bankruptcy claim sale Agreement that allowed them to profit from material non-public information and chill any future attempt by Plaintiffs to discover the Enterprise's sordid history.

591. Next, the Enterprise recognized that it was on the verge of collapse after this case's First Amended Complaint appeared headed to discovery, so Falco, with the help of DCG, Silbert, and non-parties Davis Polk, Jennifer Selendy, Selendy Gay, Vijay Boyapati, and Kayleigh Yerdon, took one last desperate gamble. Recognizing the rewriting of history that would come to light, they decided to abuse the Federal court system with a pattern of two sham lawsuits.

Finally, when all was lost, they participated in or allowed the serving of abusive subpoenas to save themselves, their Enterprise members, multiple big law firms, the Wall Street partners, and their foreign allies. All of this occurred while the Jefferies Defendants facilitated the coverup with their policy of "strategic ambiguity" using their fraudulent claim sale Agreement.

592. They corrupted a revolutionary technology. They defrauded millions of American families using an empire built on stolen and laundered money. They attacked the integrity of our courts, deceived our regulators, and aided our nation's adversaries.

593. All of this, for a lie: **Digital Gold**.

IX TIMELINESS AND TOLLING

594. **Applicable Limitations Principles and Accrual Standard:** Civil RICO claims are subject to a four-year limitations period running from the time a plaintiff knew or should have known of the injury to business or property and the source of that injury. Accrual does not require discovery of every element of a RICO pattern, the full scope of the enterprise, or all participants; it turns on when Plaintiffs, exercising reasonable diligence, knew or should have known that they had suffered a business/property injury and had sufficient notice of the source of that injury to prompt suit.

595. **Claims and Injuries Timely on Their Face (Schemes 2 and 4; and Certain Scheme 3 Injuries).** Plaintiffs' claims and damages arising from the Fraudulent Balance Sheet Scheme (Scheme 2) and the Falco Adversary Proceeding Scheme (Scheme 4) are timely because the operative misconduct, reliance decisions, and injuries occurred in 2022–2025 and were known or knowable to Plaintiffs within the applicable limitations periods. In Scheme 2, Plaintiffs plead that they received, reviewed, and relied upon specific solvency representations and balance sheet materials in 2022 while located in Pennsylvania and made concrete lending/renewal decisions in reliance thereon, resulting in ascertainable business/property losses when withdrawals became unavailable. In Scheme 4, Plaintiffs plead 2025 litigation conduct—including the Falco Action/AP and related

coercive subpoena tactics—inflicting new business/property injuries (including forced mitigation and litigation costs and impairment of valuable legal rights) within the limitations period. In addition, certain injuries arising from the Jefferies Claim Sale Scheme (Scheme 3)—including later deployment of the Agreement as a litigation weapon and coercive attempts to manufacture a record impairing Plaintiffs' standing—also occurred within the limitations period.

596. **Discovery Rule and Fraudulent Concealment (Schemes 1 and 3); Tolling Applicable to Concealment Participants (Including Jefferies and Falco).** Plaintiffs plead that the Enterprise's most consequential concealed misconduct—namely the PROHASHING Scheme (Scheme 1) and the rights stripping/standing-clouding function of the Jefferies Claim Sale Scheme (Scheme 3)—was fraudulently concealed and was not reasonably discoverable, despite diligence, until December 7, 2025, when Plaintiffs' investigation identified corroborating forensic patterns linking (among other evidence) the Quasar account activity, the Digital Gold Logs, and the block withholding sabotage described in Scheme 1.

a. **Scheme 1 (PROHASHING) concealment and diligence.** Plaintiffs plead that block withholding sabotage was uniquely selected because it mimics ordinary mining variance ("luck"), and therefore does not reveal its source through routine profitability review. Plaintiffs further plead that they

exercised reasonable diligence for years by investigating profitability anomalies, reviewing accounting and audit data, and pursuing technical explanations, but could not reasonably identify the source of the Scheme 1 injury without corroborating evidence demonstrating intentional operator knowledge and database manipulation. Plaintiffs allege that the decisive corroboration establishing the non-random character of the sabotage—and providing the first reasonable basis to identify the source of the Scheme 1 injury as deliberate racketeering conduct—was not available to Plaintiffs until the December 7, 2025 discovery described above.

b. **Scheme 3 (Jefferies Claim Sale) latent injury and concealed source.** Plaintiffs have long been aware that a bankruptcy claim sale agreement was executed in January 2023. However, Plaintiffs plead that they did not discover—and could not reasonably have discovered—that the Agreement functioned as an instrument designed to strip or cloud Plaintiffs' direct statutory and tort rights arising from Scheme 1 until December 7, 2025, when Plaintiffs' Scheme 1 investigation revealed the existence, nature, and value of the concealed direct claims that the Agreement purported to reach. Only in that context did Plaintiffs identify that the Agreement contained extraordinary rights capture, litigation control, and secrecy provisions not typical of ordinary bankruptcy claim sales—confirmed by comparison to a standard form claim sale agreement—and that those provisions were capable of being deployed (and were later attempted to

be deployed) to impair Plaintiffs' standing, chill prosecution of Plaintiffs' claims, and obstruct discovery into the underlying misconduct.

c. **Scheme 4 concealment and chilling (Falco).** Plaintiffs plead that the Falco Action, Falco AP, and related subpoena tactics were undertaken to impede adjudication and discovery concerning the Enterprise's prior misconduct, including the PROHASHING Scheme, and to manufacture a record supporting the false narrative that Plaintiffs' direct statutory and tort claims were "derivative" or had been transferred away. Plaintiffs plead that this conduct further delayed Plaintiffs' ability to identify, investigate, and vindicate the source and scope of the Scheme 1 injury and constitutes affirmative concealment and obstruction conduct supporting tolling principles.

d. **Enterprise-wide concealment conduct supporting tolling.** Plaintiffs further plead that Defendants engaged in affirmative concealment and suppression conduct beyond the underlying wrongdoing itself—including secrecy provisions, strategic ambiguity designed to cloud title to claims, monitoring and destruction of communications, and coercive litigation tactics intended to deter inquiry and manufacture a record impairing Plaintiffs' standing—thereby preventing earlier discovery of the source and scope of the injuries described in Schemes 1 and 3. Plaintiffs plead that these concealment and obstruction acts were undertaken in concert and that Defendants who participated

in such concealment cannot invoke a limitations defense premised on concealment they helped effectuate.

597. **Separate Accrual for New and Independent Injuries Within the Limitations Period; Damages Segmentation.** Plaintiffs further plead that, even to the extent any discrete injuries are deemed to have accrued outside the limitations period, Defendants committed additional predicate acts and obstruction conduct within the limitations period that inflicted new and independent business/property injuries. These include (without limitation) litigation and mitigation costs incurred in response to Scheme 4; delay harms and impairment of recovery pathways caused by efforts to cloud Plaintiffs' standing; and injury to Plaintiffs' valuable choses in action and ability to prosecute claims in a single forum. Plaintiffs therefore seek recovery at minimum for the injuries accruing within the limitations period under a separate-accrual theory, while pleading the earlier concealed conduct as part of the Enterprise's continuing pattern, relatedness, continuity, motive, and method of operation.

598. **Relation Back:** Pursuant to Fed. R. Civ. P. 15(c), the claims in this amended Complaint relate back to the date of the original pleading (January 2, 2025) because they arise out of the conduct, transaction, or occurrence set out—or attempted to be set out—in the original pleading (the fraudulent relationship with DCG and Silbert).

X CLAIMS FOR RELIEF

COUNT I

Violation of Racketeer Influenced and Corrupt Organizations Act (RICO) 18 U.S.C. § 1962(c) (All Plaintiffs Against All Defendants)

599. Plaintiffs incorporate by reference the allegations set forth above.

A The Enterprise

600. As alleged above, Defendants—together with certain non-party agents, intermediaries, and currently unidentified participants described in the Non-Parties section (Section IV)—formed and operated an association-in-fact enterprise (the "Enterprise") within the meaning of 18 U.S.C. § 1961(4), having a shared purpose and functioning as a continuing unit with an ascertainable structure.

601. The Enterprise's activities affected interstate and foreign commerce through, among other things, nationwide and international digital asset transactions; interstate wire communications; interstate movement and conversion of stolen proceeds; and multi-forum litigation and judicial proceedings.

B Defendants as RICO "Persons" and Participation in the Enterprise's Affairs

602. Each Defendant is a "person" within the meaning of 18 U.S.C. § 1961(3) and is distinct from the Enterprise.

603. As alleged above in the defendant-specific allegations and in Schemes 1–4, each Defendant conducted and/or participated—directly or indirectly—in the conduct of the Enterprise's affairs (including by directing, authorizing, coordinating, implementing, and exploiting Enterprise schemes; and by committing and causing the commission of racketeering predicates) and participated in the Enterprise's operation and management within the meaning of 18 U.S.C. § 1962(c). As set forth in Schemes 1–4, Defendants' participation included directing and implementing core Enterprise functions within each scheme, including technical execution (Scheme 1), solvency messaging and asset-retention strategy (Scheme 2), contractual litigation control architecture (Scheme 3), and coordinated litigation and process suppression strategy (Scheme 4).

C Pattern of Racketeering Activity

604. As alleged above and described in Section VIII, Defendants conducted and participated in the Enterprise's affairs through a "pattern of racketeering activity" within the meaning of 18 U.S.C. § 1961(5), consisting of

multiple related predicate acts committed over an extended period for the common purposes of: (i) obtaining and retaining money and property by fraud and theft; (ii) concealing the Enterprise's misconduct and proceeds; and (iii) suppressing exposure through coercion, witness tampering, and obstruction of justice.

605. The Enterprise's pattern of racketeering activity includes, among other racketeering acts described above, acts indictable under (and therefore racketeering activity within the meaning of) 18 U.S.C. § 1961(1), including:

a. Wire Fraud (18 U.S.C. § 1343);

b. Money Laundering (18 U.S.C. § 1956);

c. Interstate Transportation of Stolen Property (18 U.S.C. § 2314);

d. Witness Tampering (18 U.S.C. § 1512(b), including 18 U.S.C. § 1512(b)(1) and/or § 1512(b)(3));

e. Obstruction of Justice (18 U.S.C. § 1512(c)); and

f. Obstruction of Justice (18 U.S.C. § 1503).

606. To the extent other unlawful acts are described above, they are pleaded as additional unlawful conduct in furtherance of the Enterprise and as evidence of intent, means, and continuity, whether or not separately enumerated as racketeering activity in 18 U.S.C. § 1961(1).

607. The particular communications, transactions, documents, concealment steps, litigation maneuvers, subpoenas, and coercive acts constituting these predicates are alleged with specificity in the "Summary of the Predicate Acts" and in Schemes 1–4 and the related exhibit citations incorporated above. As alleged above, DCG, Silbert, and Moro are principal actors in Schemes 1–2; DCG, Silbert, the Jefferies Defendants, Xclaim, and Glantz are principal actors in Scheme 3; DCG, Silbert, and Falco are principal actors in Scheme 4; each Defendant is liable as alleged because these Acts are interlocking phases of a single Enterprise pattern.

D Predicate Acts by Scheme

1. Scheme 1: The PROHASHING Scheme

608. As alleged in Scheme 1, Defendants and Enterprise participants executed and concealed the PROHASHING Scheme to steal and divert mining rewards and other digital asset value belonging to PROHASHING for the purpose of sabotage, and to transport, convert, and conceal the resulting proceeds.

609. In furtherance of Scheme 1, Defendants committed and caused to be committed predicate acts including, without limitation:

a. **Wire Fraud (18 U.S.C. § 1343)**, through interstate wire transmissions and electronic communications used to execute and conceal the theft

and diversion of mining rewards and related digital-asset value, as alleged in Scheme 1 and Section VIII(B).

b. **Money Laundering (18 U.S.C. § 1956)**, through financial transactions involving proceeds of specified unlawful activity (including wire fraud and theft-related conduct) designed to conceal or disguise the nature, source, ownership, control, and disposition of the stolen proceeds, as alleged in Scheme 1 and Section VIII(B); and

c. **Interstate Transportation of Stolen Property (18 U.S.C. § 2314)**, through the interstate and/or foreign movement, transfer, and transmission of stolen digital assets and/or proceeds valued at $5,000 or more, knowing the same to have been stolen, converted, or taken by fraud, as alleged in Scheme 1 and Section VIII(B).

2. Scheme 2: The Fraudulent Balance Sheet Scheme

610. As alleged in Scheme 2, Defendants executed and exploited the Fraudulent Balance Sheet Scheme to induce and maintain reliance on materially false solvency representations in order to retain and control customer and creditor property (including Plaintiffs' deposits and digital assets), to prevent withdrawals, and to conceal the Enterprise's financial exposure and prior wrongdoing.

611. In furtherance of Scheme 2, Defendants committed and caused to be committed predicate acts including, without limitation:

a. **Wire Fraud (18 U.S.C. § 1343)**, through interstate wire communications transmitting and amplifying materially false and misleading statements and omissions regarding solvency, asset quality, and financial condition, as alleged in Scheme 2 and Section VIII(C).

3. Scheme 3: The Jefferies Claim Sale Scheme

612. As alleged in Scheme 3, Defendants executed and exploited the Jefferies Claim Sale Scheme to disable and control Plaintiffs' valuable legal rights and proceeds, to manufacture and maintain a cloud over Plaintiffs' direct claims and recovery pathways (including restitution/remission/restoration and similar government-administered recovery pathways referenced in the Claim Sale Agreement), to suppress Plaintiffs' pursuit of discovery and public disclosures, and to preserve the Enterprise's retention of proceeds and concealment of misconduct.

613. In furtherance of Scheme 3, Defendants committed and caused to be committed predicate acts including, without limitation:

a. **Wire Fraud (18 U.S.C. § 1343)**, through interstate wire communications used to negotiate, market, transmit, and consummate the Claim Sale Agreement and related instruments by means of material misrepresentations

and omissions concerning the nature and effect of the transaction, Plaintiffs' rights, and the coercive "control/silencing" features of the deal, as alleged in Scheme 3 and Section VIII(D);

b. **Witness Tampering (18 U.S.C. § 1512(b))**, through intimidation, threats, and corrupt persuasion (including contract-based coercive mechanisms and strategic ambiguity) intended to deter, hinder, and prevent Plaintiffs' communications and testimony—including communications to courts, regulators, and law enforcement—regarding the Enterprise's federal offenses and to chill Plaintiffs' prosecution of their direct claims, as alleged in Scheme 3 and Section VIII(D); and

c. **Obstruction of Justice (18 U.S.C. § 1512(c) and/or 18 U.S.C. § 1503)**, through corrupt efforts to obstruct, influence, and impede (and attempts to obstruct, influence, and impede) official proceedings and the due administration of justice, including the Genesis bankruptcy case and related federal proceedings, including by interfering with and impairing the availability or integrity of records, documents, electronically stored information, and other evidence or things for use in such proceedings; by manufacturing standing/ownership disputes; by imposing and exploiting coercive leverage; and by otherwise interfering with discovery and evidence development, as alleged in Scheme 3 and Section VIII(D).

4. Scheme 4: The *Falco* Adversary Proceeding Scheme

614. As alleged in Scheme 4 and Section VIII(E), Defendants executed and exploited the Falco Adversary Proceeding Scheme to weaponize litigation and subpoena process—including sham and objectively baseless proceedings—to enjoin and derail Plaintiffs' claims, suppress evidence, chill Plaintiffs' disclosures and testimony, and obstruct the fair administration of justice.

615. In furtherance of Scheme 4, Defendants (including Falco and DCG-aligned participants) committed and caused to be committed predicate acts including, without limitation:

a. **Obstruction of Justice (18 U.S.C. § 1512(c) and/or 18 U.S.C. § 1503)**, through corrupt endeavors to obstruct, influence, and impede (and attempts to obstruct, influence, and impede) official proceedings and the due administration of justice—including the Genesis Bankruptcy case and related federal proceedings—by filing and prosecuting sham and objectively baseless proceedings and by using litigation and subpoena process as instruments to delay, derail, and suppress Plaintiffs' prosecution of their claims and discovery, including by interfering with and impairing the availability or integrity of records, documents, electronically stored information, and other evidence or things for use in such proceedings, as alleged in Scheme 4 and Section VIII(E); and

b. **Witness Tampering (18 U.S.C. § 1512(b))**, through intimidation, threats, corrupt persuasion, and misuse of process intended to deter, hinder, delay, and prevent Plaintiffs' testimony and communications to courts, regulators, and law enforcement regarding the Enterprise's offenses, as alleged in Scheme 4 and Section VIII(E).

E Relatedness and Continuity

616. The racketeering predicates described above are related and form a pattern because they share common purposes, participants, victims, methods, and results, including theft and retention of money and property by fraud, concealment of misconduct and proceeds, and suppression of exposure through coercion, witness tampering, and obstruction. They demonstrate both closed-ended continuity (repeated racketeering over a substantial period) and open-ended continuity (a threat of continued racketeering whenever exposure risk arises), as alleged above.

F Injury and Causation

617. As alleged in Section XI ("Damages") and throughout Schemes 1–4 (Sections VIII(B)-VIII(E)), Plaintiffs have been injured in their business and property, as applicable to each Plaintiff, by reason of Defendants' violation of 18

U.S.C. § 1962(c), including without limitation: (a) theft and diversion of mining rewards and related digital assets; (b) destruction and impairment of PROHASHING's business and enterprise value; (c) loss of Plaintiffs' deposits and related property interests due to materially false solvency representations; (d) increased litigation and mitigation costs and delay damages caused by obstruction and witness tampering conduct; and (e) impairment, clouding, and threatened diversion of Plaintiffs' valuable choses in action and recovery proceeds.

618. Defendants' racketeering acts were a substantial factor in causing Plaintiffs' injuries, and these injuries were the foreseeable and intended consequence of Defendants' conduct of the Enterprise's affairs through the pattern of racketeering activity alleged above.

619. By reason of the foregoing, Plaintiffs are entitled to recover treble damages, costs, and reasonable attorneys' fees pursuant to 18 U.S.C. § 1964(c), together with such other and further relief as the Court deems just and proper.

COUNT II

Conspiracy to Violate RICO
18 U.S.C. § 1962(d)
(All Plaintiffs Against All Defendants)

620. Plaintiffs incorporate by reference the allegations set forth above.

621. Section 1962(d) makes it unlawful for any person to conspire to violate any of the provisions of 18 U.S.C. § 1962, including § 1962(c).

622. As alleged above, Defendants knowingly and intentionally agreed with one another and with other persons known and unknown to Plaintiffs to conduct and participate—directly or indirectly—in the conduct of the Enterprise's affairs through a pattern of racketeering activity, as alleged in Count I and throughout this Complaint.

623. Defendants' Agreement encompassed the Enterprise's common purposes and objectives, including: (a) obtaining and retaining money and property through the PROHASHING Scheme and the Fraudulent Balance Sheet Scheme; (b) concealing the existence, source, ownership, and disposition of the Enterprise's proceeds; (c) suppressing exposure, discovery, and victim recovery through coercion, witness tampering, and obstruction of justice; and (d) manufacturing and exploiting procedural and ownership/standing controversies to disable Plaintiffs' direct claims and recovery pathways, including through the Jefferies Claim Sale Scheme and the Falco Adversary Proceeding Scheme.

624. Defendants joined the conspiracy at different times and played different roles, but each Defendant knew the essential nature and scope of the Enterprise and knowingly agreed to facilitate at least one component of the

Enterprise's racketeering pattern while furthering the overarching objectives described above.

625. In furtherance of the conspiracy, Defendants agreed and understood that one or more members of the Enterprise would commit (and did commit) multiple acts of racketeering activity as defined by 18 U.S.C. § 1961(1), including the predicate acts identified in Section VIII and mapped by scheme in Count I. It is not required that each Defendant personally committed two predicate acts; it is sufficient that each Defendant knowingly agreed to facilitate the Enterprise's conduct of its affairs through the racketeering pattern alleged.

626. The Jefferies Defendants, Xclaim, and Glantz knowingly joined and furthered the conspiracy by facilitating, negotiating, transmitting, and consummating the Jefferies Claim Sale Scheme—including through trade confirmations, contract instruments, and related wire communications—and by deploying and maintaining coercive leverage and strategic ambiguity (including refusing to disclaim ownership/control over Plaintiffs' Direct Claims and Proceeds while reserving all rights) designed to disable and control Plaintiffs' valuable legal rights and proceeds, to chill Plaintiffs' disclosures and communications, and to obstruct Plaintiffs' pursuit of discovery and recovery.

627. Defendant Falco knowingly joined and furthered the conspiracy by lending his participation and name to the Falco Adversary Proceeding Scheme,

including sham and objectively baseless proceedings and related litigation and subpoena tactics, designed to enjoin, delay, derail, and suppress Plaintiffs' prosecution of their direct claims and to chill Plaintiffs' testimony and communications concerning the Enterprise's federal offenses.

628. By virtue of the foregoing, each Defendant is liable for the acts of co-conspirators committed in furtherance of the conspiracy and for all business- and property-related injuries proximately caused by the Enterprise's racketeering acts and other independently wrongful conduct undertaken to execute, preserve, and conceal the Enterprise's racketeering schemes, including the injuries and damages alleged in Section XI and throughout Schemes 1–4 (Section VIII).

629. As a direct and proximate result of Defendants' violation of 18 U.S.C. § 1962(d), Plaintiffs were injured in their business and property, and are entitled to recover treble damages, costs, and reasonable attorneys' fees pursuant to 18 U.S.C. § 1964(c), together with such other and further relief as the Court deems just and proper.

COUNT III

Violation of Pennsylvania Unfair Trade Practices and Consumer Protection Law (UTPCPL) (73 P.S. §§ 201-1, et seq.)
(Stephen and Christopher Sokolowski Against DCG, Silbert, and Moro)

630. Plaintiffs reallege and incorporate by reference all preceding paragraphs.

631. The Sokolowskis purchased services (lending and custody) from Defendants primarily for personal, family, or household purposes.

632. The Sokolowskis' purchase of services from their own personal and household funds was distinct from that of CM LLC passthrough lender PROHASHING, which purchased services using its business funds and does not allege this Count.

633. Defendants engaged in unfair or deceptive acts or practices within the meaning of the UTPCPL, including but not limited to:

a. Representing that GGC had "Current Assets" sufficient to cover liabilities when it did not (Section 201-2(4)(v));

b. Representing that services had characteristics (solvency, safety) that they did not have (Section 201-2(4)(v)); and

c. Engaging in fraudulent or deceptive conduct which created a likelihood of confusion or misunderstanding (Section 201-2(4)(xxi)).

634. Specifically, the classification of the $1.1 billion illiquid promissory note as a "Current Asset" on the balance sheet presented to Plaintiffs was a deceptive act.

635. The Sokolowskis justifiably relied on these misrepresentations to their detriment by renewing their loans and keeping their personal savings at GGC.

636. As a result, the Sokolowskis suffered an ascertainable loss of money or property. The Sokolowskis request an award of treble damages and attorneys' fees pursuant to 73 P.S. § 201-9.2.

COUNT IV

Tortious Interference with Contractual and Prospective Economic Relations (Restatement (Second) of Torts §§ 766 and 766B) (PROHASHING LLC Against DCG, Silbert, and Moro)

637. PROHASHING LLC ("PROHASHING") incorporates by reference all prior paragraphs as if fully set forth herein.

638. PROHASHING had ongoing contractual and/or at-will economic relationships with third-party miners (the "Miner Relationships") and reasonably probable prospective economic relationships with additional miners who, absent Defendants' misconduct, would have continued mining with PROHASHING or begun mining with PROHASHING (the "Prospective Miner Relationships").

639. Defendants Digital Currency Group, Inc., Barry E. Silbert, and Soichiro "Michael" Moro (collectively, "Defendants") knew of these relationships and knew PROHASHING's business depended on attracting and retaining miners' hashrate.

640. As alleged herein, Defendants intentionally and improperly interfered with PROHASHING's Miner Relationships and Prospective Miner Relationships by inducing and/or otherwise causing third-party miners to (a) reduce or cease directing hashrate to PROHASHING, (b) terminate or refuse to continue relationships with PROHASHING, and/or (c) refrain from entering into relationships with PROHASHING, including by coordinating, funding, incentivizing, and/or maintaining sabotage of PROHASHING's pool operations (including block withholding and related sabotage tactics) designed to degrade PROHASHING's profitability and perceived reliability and to drive miners away from PROHASHING.

641. Defendants' conduct was improper and unprivileged; no justification or privilege applies.

642. As a direct and proximate result, PROHASHING suffered damages, including lost fee revenue and profits attributable to diminished/diverted hashrate and consequential losses including loss of goodwill and loss of going concern/business value, in amounts to be proven at trial.

643. This Count seeks recovery only for PROHASHING's own injuries to its business and property arising from Defendants' interference with PROHASHING's contractual and prospective economic relations.

644. WHEREFORE, PROHASHING requests judgment against Defendants on this Count, compensatory damages, pre- and post-judgment interest, costs, and such other relief as the Court deems just and proper.

COUNT V

Declaratory Judgment (28 U.S.C. §§ 2201–2202; Fed. R. Civ. P. 57) (All Plaintiffs Against Jefferies Financial Group, Inc. and Jefferies Leveraged Credit Products, LLC)

645. Plaintiffs reallege and incorporate by reference all preceding paragraphs.

646. This Court has authority under the Declaratory Judgment Act, 28 U.S.C. §§ 2201–2202, and Fed. R. Civ. P. 57 to declare the rights and legal relations of the parties where an actual controversy exists.

647. An actual, present controversy exists between Plaintiffs and the Jefferies Defendants regarding whether the Jefferies Defendants acquired, own, control, or have any entitlement to the proceeds of Plaintiffs' direct causes of action asserted in this Complaint—particularly Plaintiffs' direct statutory, tort, and

federal claims against non-debtors—by virtue of the Claim Sale and Purchase Agreement and related transaction documents.

648. The controversy is concrete and ripe because: (a) the Agreement contains non-standard provisions purporting to seize, assign, or control claims beyond the purchased bankruptcy claim and distributions; (b) Defendants have invoked the Agreement as a litigation weapon to create standing/ownership disputes; and (c) when directly asked to disclaim ownership/control of the Sokolowskis' personal UTPCPL rights against non-debtors, the Jefferies Defendants refused to disclaim and instead stated that they "decline to engage" and "reserve all rights," thereby preserving the threat of later assertion of rights.

649. Plaintiffs are, and at all relevant times have been, the real parties in interest and owners of the direct causes of action pleaded in this case as follows:

a. The Sokolowskis own their personal statutory and tort rights arising from their consumer purchase of GGC lending and custody services, including their UTPCPL claim pleaded in Count III, and the related counts pleaded in the Conn. Action.

b. PROHASHING owns its business and property injuries pleaded in this case, and its RICO injuries arising from the alleged theft and destruction of enterprise value.

c. None of Plaintiffs' direct claims against non-debtors—and none of Plaintiffs' entitlement to recover damages and proceeds on such claims—were owned by CM LLC (a nominal passthrough vehicle) in a manner that could be conveyed through a bankruptcy claim trade; in any event, a contract between Jefferies and CM LLC cannot transfer claims belonging to non-parties under the *nemo dat* principle.

650. Accordingly, to the extent the Agreement or related documents purport to assign, convey, transfer, grant control over, or create an entitlement to proceeds from Plaintiffs' direct statutory, tort, or federal claims against non-debtors (including, without limitation, Plaintiffs' UTPCPL and RICO claims asserted herein), such purported assignment, conveyance, control mechanism, or proceeds entitlement is void, unenforceable, and/or legally ineffective as applied to Plaintiffs' direct causes of action and recoveries.

651. Plaintiffs therefore request that this Court enter a declaratory judgment declaring that:

a. The Jefferies Defendants did not acquire and do not own Stephen Sokolowski's or Christopher Sokolowski's personal UTPCPL rights (or any other personal statutory or tort rights) to sue non-debtors arising from Genesis's conduct;

b. The Jefferies Defendants did not acquire and do not own PROHASHING's property, business, and federal statutory claims or any entitlement to proceeds arising from such claims;

c. The Jefferies Defendants did not acquire and do not own any portion of Plaintiffs' direct federal RICO cause(s) of action asserted in this case, and have no right to control, direct, veto, compel dismissal of, or otherwise dictate Plaintiffs' prosecution of this action;

d. The Jefferies Defendants have no right, title, interest, control right, or entitlement to proceeds from any judgment or settlement obtained by Plaintiffs in this action on Plaintiffs' direct causes of action against non-debtors, except to the extent of distributions payable on the bankruptcy claim actually purchased; and

e. The Jefferies Defendants are barred from asserting—now or in the future—any right, title, interest, control right, lien, or entitlement to proceeds inconsistent with this Court's declaration.

652. Plaintiffs further respectfully request that the Court resolve this declaratory judgment controversy on an expedited basis and prior to merits discovery and trial on the remaining Counts, because the ongoing cloud and uncertainty created by Jefferies' refusal to disclaim (while "reserving all rights") threatens immediate and continuing prejudice, including settlement impairment,

standing and proceeds disputes, and the risk of inconsistent or duplicative proceedings. The outcome of this count will determine whether the primary or the alternative Counts will be litigated by Plaintiffs. Plaintiffs therefore request that the Court, pursuant to Fed. R. Civ. P. 57 and 42(b) and the Court's inherent case-management authority, order phased proceedings and enter an early determination of Count V, with discovery (if any) initially limited to the ownership/control/proceeds issues raised by Count V.

COUNT VI

Fraudulent Misrepresentation
(Pled in the Alternative)
(All Plaintiffs Against Xclaim, Inc. and Andrew Glantz)

653. Plaintiffs reallege and incorporate by reference all preceding paragraphs.

654. This Count is pled in the alternative pursuant to Fed. R. Civ. P. 8(d). It is asserted to ensure that, to the extent the Court determines that the Claim Sale and Purchase Agreement described in "

655. Scheme 3: The Jefferies Claim Sale Scheme" assigned, transferred, encumbered, diverted, or otherwise subjected to Jefferies LCP's control any portion of Plaintiffs' personal and/or direct statutory and tort claims asserted in this action (including but not limited to Plaintiffs' RICO claims and UTPCPL claims,

and any other direct claims arising from the Fraudulent Balance Sheet Scheme and the PROHASHING Scheme) and/or any proceeds therefrom (collectively, the "Direct Claims and Proceeds"), then Xclaim and Glantz are liable for the resulting loss because they fraudulently induced and facilitated the Claim Sale Agreement and its sweeping assignment/control provisions.

656. In the course of marketing, negotiating, and facilitating the Claim Sale Agreement, Glantz—acting individually and as an officer/agent of Xclaim—made material misrepresentations and half-truths to Plaintiffs and concealed material facts, and Plaintiffs did in fact rely on those statements and omissions.

657. Glantz and Xclaim misrepresented that the Claim Sale Agreement was a standard or "form" contract used in ordinary claim trades, that "these things rarely get litigated," that Jefferies was a "solid actor" and "not playing any games," and that Plaintiffs should not "waste [their] energy picking apart" the Agreement, while omitting that the Agreement contained bespoke, highly unusual, and unusually sweeping provisions designed to seize or control far more than a bankruptcy claim;

658. Glantz and Xclaim misrepresented that the transaction was a straightforward sale of a Genesis bankruptcy claim, while omitting that the Claim Sale Agreement's sweeping language purported to reach beyond a proof of claim transfer and into Plaintiffs' personal and later-discovered Direct Claims and

Proceeds (including "any class action or other cases … arising in the future"), and further included "participation," "direction," and/or litigation-control mechanisms designed to manufacture a threshold standing/ownership dispute and obstruct merits discovery;

659. Glantz and Xclaim omitted that the Claim Sale Agreement required representations and warranties (including a "no other ultimate beneficiaries" or similar provision) that were inconsistent with—and, as alleged elsewhere, knowingly false in light of—Xclaim and Glantz's actual knowledge that CM LLC was a nominal passthrough holding conduit for multiple individual lenders and PROHASHING LLC, such that the Agreement's text was engineered to disregard the known passthrough structure and create leverage, a "breach" narrative, and intimidation risk against Plaintiffs;

660. Glantz and Xclaim omitted that the Claim Sale Agreement contained provisions concerning criminal forfeiture, DOJ forfeiture/restitution funds, and/or material non-public information that, upon information and belief, reflected awareness of criminal proceeds and/or insider information relating to the Enterprise's misconduct and were included to further the Enterprise's concealment and retention phase; and

661. Glantz and Xclaim used time pressure and deadline representations to induce execution without counsel and without negotiated carve-outs,

notwithstanding Xclaim's and Glantz's public positioning as subject matter experts in "market-standard" claim-sale documentation and the availability of tailored carve-outs where a seller retains tort and statutory rights.

662. The foregoing misrepresentations and omissions were material because Plaintiffs were deciding whether to execute a contract that would later be invoked as a litigation-control device and as a manufactured standing/ownership dispute to derail Plaintiffs' prosecution of their Direct Claims and delay discovery into the Enterprise's racketeering activity.

663. Glantz and Xclaim intended to mislead Plaintiffs and intended that Plaintiffs would rely upon these misrepresentations and omissions in deciding whether to sign the Claim Sale Agreement and whether to sign it without negotiated carve-outs or independent counsel.

664. Plaintiffs did reasonably and justifiably rely on Xclaim and Glantz's misrepresentations and omissions. Plaintiffs executed and performed the Claim Sale Agreement as facilitated by Xclaim and Glantz.

665. As a direct and proximate result of Xclaim and Glantz's fraudulent inducement and fraudulent misrepresentations/omissions, Plaintiffs have suffered pecuniary harm, including but not limited to:

a. To the extent the Claim Sale Agreement is construed or enforced to assign, transfer, encumber, divert, or subject to Jefferies' control any

portion of Plaintiffs' Direct Claims and Proceeds, Plaintiffs' loss of the value of those Direct Claims and Proceeds (including loss of statutory multipliers, remedies, and litigation control), and the resulting impairment of Plaintiffs' ability to obtain recovery from the Enterprise;

b. Independently, the costs, delay damages, and other pecuniary losses associated with the manufactured controversy and cloud over ownership/standing created by the Claim Sale Agreement's nonstandard assignment/control provisions, including the costs of investigating, responding to, and litigating that controversy and the delay and disruption to Plaintiffs' pursuit of merits discovery.

666. Xclaim and Glantz's conduct was willful, wanton, and in reckless disregard of Plaintiffs' rights, entitling Plaintiffs to punitive damages to the extent permitted by law, as well as compensatory damages, interest, costs, and such other relief as the Court deems just and proper.

COUNT VII

Negligent Misrepresentation
(Pled in the Further Alternative)
(All Plaintiffs Against Xclaim, Inc. and Andrew Glantz)

667. Plaintiffs reallege and incorporate by reference all preceding paragraphs as though fully set forth herein.

668. This Count is pled in the further alternative to Count VI, to the extent the Court finds that Xclaim and/or Glantz did not knowingly make misrepresentations with the intent to mislead Plaintiffs, but nonetheless supplied false or misleading information and failed to exercise reasonable care.

669. In the course of their business as a bankruptcy claims marketplace, intermediary, and self-described subject matter expert in claim sale documentation and transactions, Xclaim and Glantz supplied information to Plaintiffs for the guidance of Plaintiffs in a business transaction—namely, whether and how to execute the Claim Sale Agreement.

670. Xclaim and Glantz supplied the information described above for the guidance of Plaintiffs in a business transaction affecting Plaintiffs' valuable direct claims and recovery proceeds, and Plaintiffs were within the limited and foreseeable class of persons whom Xclaim and Glantz intended (or knew) would rely on that information in deciding whether and how to proceed.

671. Xclaim and Glantz supplied false and misleading information and/or material omissions regarding the nature, market standard character, and legal effect of the Claim Sale Agreement—particularly its sweeping assignment/control provisions purporting to reach Plaintiffs' Direct Claims and Proceeds—without exercising reasonable care or competence in obtaining, communicating, and/or

correcting that information, and without reasonably disclosing the Agreement's nonstandard litigation control and claim seizure features.

672. Plaintiffs reasonably and justifiably relied on Xclaim and Glantz's negligent misrepresentations and omissions in executing and performing the Claim Sale Agreement as facilitated by Xclaim and Glantz, including by proceeding without the negotiated carve-outs and protections that a reasonably careful intermediary would have disclosed as necessary given Plaintiffs' passthrough structure and the personal nature of Plaintiffs' Direct Claims.

673. As a direct and proximate result of Xclaim and Glantz's negligent misrepresentations and omissions, Plaintiffs suffered pecuniary loss, including but not limited to:

a. To the extent the Claim Sale Agreement is construed or enforced to assign, transfer, encumber, divert, or subject to Jefferies' control any portion of Plaintiffs' Direct Claims and Proceeds, the loss of the value of those Direct Claims and Proceeds; and

b. Independently, the costs and delay damages associated with the manufactured ownership/standing controversy and cloud created by the Agreement's nonstandard assignment/control provisions.

674. Plaintiffs therefore seek compensatory damages, interest, costs, and such other relief as the Court deems just and proper.

COUNT VIII

Civil Conspiracy
(Pled in the Further Alternative)
(All Plaintiffs Against Xclaim, Inc. and Andrew Glantz)

675. Plaintiffs reallege and incorporate by reference all preceding paragraphs as though fully set forth herein.

676. This Count is pled in the further alternative pursuant to Fed. R. Civ. P. 8(d) and is derivative of, and based upon, the underlying unlawful acts and torts described in Count VI (fraudulent inducement / fraudulent misrepresentation) and/or Count VII (negligent misrepresentation), and the unlawful objective of using the Claim Sale Agreement as a silencing, leverage, and litigation control device.

677. Xclaim and Glantz combined and agreed with one or more other persons or entities (including the Jefferies Defendants, DCG, and Silbert) to accomplish an unlawful purpose and/or a lawful purpose by unlawful means—namely, to procure and deploy a facially colorable but legally defective claim-sale instrument that (i) disregarded the known passthrough structure, (ii) purported to seize or control Plaintiffs' Direct Claims and Proceeds contrary to *nemo dat* and public policy, and (iii) manufactured a standing/ownership dispute designed to obstruct, delay, and chill Plaintiffs' prosecution of their Direct Claims and pursuit of discovery into the Enterprise's misconduct.

678. Overt acts in furtherance of the conspiracy included, but were not limited to: drafting, proposing, marketing, pressuring, and facilitating execution of the Claim Sale Agreement with sweeping assignment/control provisions; communicating misleading assurances about the Agreement's market-standard nature and litigation risk; urging Plaintiff Stephen Sokolowski not to scrutinize or negotiate the Agreement; concealing the Agreement's true legal effect and nonstandard litigation-control devices; and coordinating the closing of the transaction in a manner designed to maximize leverage over Plaintiffs and minimize the creation of discoverable evidence.

679. The conspiratorial conduct described above was undertaken with malice and with the intent to injure Plaintiffs by depriving Plaintiffs of control over their Direct Claims and Proceeds and by obstructing and delaying Plaintiffs' ability to pursue merits discovery into the Enterprise's racketeering activity.

680. Xclaim and Glantz acted with malice and an intent to injure Plaintiffs by impairing Plaintiffs' standing and chilling prosecution of Plaintiffs' claims.

681. As a direct and proximate result of the civil conspiracy, Plaintiffs suffered damages as described above, including the loss or impairment of the value of Plaintiffs' Direct Claims and Proceeds to the extent the Claim Sale Agreement is construed or enforced to transfer or control them, and independently the pecuniary

costs and delay damages stemming from the manufactured controversy and cloud created by the Agreement.

682. Xclaim and Glantz are jointly and severally liable for all damages caused by the conspiracy, as well as interest, costs, and such other relief as the Court deems just and proper.

XI DAMAGES

683. As a direct and proximate result of the Defendants' racketeering, fraud, and unlawful conduct, Plaintiffs have suffered actual, concrete, and ascertainable losses in the following categories. Plaintiffs plead these damages categories in the alternative and/or cumulatively to the extent they are not duplicative, and will present expert testimony and other proof to allocate damages and avoid any double recovery.

A Loss of Funds (The GGC Deposits)

684. Plaintiffs entrusted specific quantities of cryptocurrency and fiat currency to GGC based on the fraudulent representations of the Enterprise. These assets were misappropriated or lost when GGC collapsed.

685. The following table details the specific assets held by Plaintiffs at GGC as of the bankruptcy petition date (January 19, 2023), along with their highest intermediate value between the date of the fraud and the date of filing:

Plaintiff (UTPCPL and wire fraud)	**Asset**	**Quantity**	**Approx. Value at All Time High**
Stephen Sokolowski	BTC	50	$6,304,000
Stephen Sokolowski	ETH	848.9679943	$4,199,038
Stephen Sokolowski	USDC	86360.757695	$86,360
Stephen Sokolowski	USD	$45,282.45	$45,282
Christopher Sokolowski	ETH	220.09263209	$1,088,589
Christopher Sokolowski	USDC	155064.735245	$155,064
Christopher Sokolowski	USD	$2,621.22	$2,621
Plaintiff (Wire fraud only)	**Asset**	**Quantity**	**Approx. Value at All Time High**
PROHASHING LLC	USDC	252498.8562	$252,498

Plaintiff	**Claim Sale Offset Amount**
Stephen Sokolowski	-$618,627.50
Christopher Sokolowski	-$123,515.23
PROHASHING LLC	-$62,897.08

686. The total actual loss of personal funds—the amount at issue for Count III—amounts to approximately $11,880,954 (valued at highest intermediate prices).

687. The total loss of personal funds summed with PROHASHING's funds—the amount at issue for the wire fraud act—amounts to $12,133,452.

688. But for the Fraudulent Balance Sheet Scheme directed by DCG, Silbert, and Moro on behalf of the Enterprise, and which was later covered up by Xclaim, Glantz, the Jefferies Defendants, and Falco, Plaintiffs would not have renewed their loans at GGC and suffered these losses.

B Destruction of Enterprise Value (PROHASHING)

689. PROHASHING's primary injury to business and property is the destruction of its going concern enterprise value—including the loss of its established customer base, goodwill, market position, and expected future profits—caused by the Enterprise's sabotage, theft, and diversion of the market PROHASHING built to the Enterprise's own competing businesses, including Foundry Digital.

690. Plaintiffs will prove the amount of PROHASHING's lost enterprise value through expert testimony using accepted valuation methodologies, including discounted cash flow and comparable-company/comparable-transaction "yardstick" analyses. As one particularly probative yardstick for the magnitude of the market value captured through the Enterprise's conduct, DCG has publicly represented that its enterprise valuation was approximately $4.4 billion as of

December 31, 2023. Plaintiffs contend that DCG's represented valuation reflects, at least in material part, value created through the Enterprise's capture of the mining/pool market and related businesses at PROHASHING's expense, including through Foundry Digital.

691. While PROHASHING would have created different lines of business on the more honest and open Bitcoin network that would have resulted but for the Enterprise's Digital Gold scheme and its attacks on PROHASHING, the best available estimate of the "opportunity cost" or "lost enterprise value" of PROHASHING is the current valuation of DCG.

692. In the alternative, and to the extent not already reflected in the lost enterprise value measure, PROHASHING also suffered substantial lost operational profits and fees during the sabotage period, in an amount to be proven at trial through business records and expert analysis (estimated to exceed $250 million).

C Direct Theft of Mining Rewards (The Block Withholding Loss)

693. This represents the value of cryptocurrency rewards that were generated by PROHASHING's servers but diverted to the Enterprise via the Merge Mine Skim (to the extent it was exploited), block withholding attacks, and database modifications (to the extent they were exploited). This injury is distinct from and in addition to the loss of funds deposited at GGC. It is equal to the total value of

blocks expected by the Enterprise's mining minus the total value of blocks the Enterprise actually found.

694. **Valuation (Highest Intermediate Value):** Due to the fraudulent concealment of the theft and the Defendants' retention of the stolen assets (or their proceeds) in constructive trust, Plaintiffs are entitled to the highest intermediate value of the stolen assets between the time of theft and the date of judgment.

695. **Digital Gold Scheme Impact:** Plaintiffs are further entitled to the highest intermediate value because the market value of these digital assets was influenced by the Enterprise's own racketeering activities—specifically, the manipulation of the Bitcoin Block Size War to establish a "Digital Gold" narrative. Plaintiffs were unaware that the asset valuations were driven by this artificial constraint and the Enterprise's schemes. Having now discovered that the asset prices were inextricably linked to the very fraud that victimized them and because those prices will likely collapse, Plaintiffs assert that the Enterprise cannot benefit from market fluctuations it helped engineer, and thus the highest valuation achieved during the scheme's operation is the appropriate measure of restitution.

696. **Theft Amount:** At the time of the theft, the cryptocurrencies wrongly appropriated to the Enterprise through the block withholding attacks were worth no less than $3,212,645.58. However, PROHASHING has reason to believe that

additional attacking accounts will be revealed during discovery and increase this initial valuation.

697. Because of the appreciation of the specific stolen cryptocurrencies (including Bitcoin, Litecoin, and Bitcoin Cash) during the concealment period, the actual value of this loss, which Plaintiffs will prove with expert testimony, is estimated to exceed $50,000,000.

D Litigation Expenses During the Falco AP Subpoena Crisis

698. During the adversary proceeding scheme created by Vincent Falco, Kayleigh Yerdon, acting on behalf of the Enterprise, sent facially invalid and abusive subpoenas to the Sokolowskis seeking documents and testimony from them, Jefferies LCP, and Matthew Aronsky.

699. **Litigation Costs:** To determine how to respond to the abusive subpoenas, the Sokolowskis paid an attorney $250 in legal fees.

E Alternative Assignment-Inducement Damages (Counts VI–VIII):

700. Plaintiffs plead in the alternative that, if any Defendant succeeds in establishing that the Claim Sale Agreement assigned, transferred, encumbered, diverted, or subjected to Jefferies' control any portion of Plaintiffs' Direct Claims and Proceeds beyond the purchased bankruptcy claim and distributions, then

Plaintiffs have suffered (and will suffer) an additional and distinct pecuniary injury: the loss or diversion of the value of Plaintiffs' Direct Claims and Proceeds. In that event, and to avoid any double recovery, Plaintiffs seek against Xclaim and Glantz compensatory damages equal to the value of the Direct Claims and Proceeds thereby lost, diverted, or made subject to Jefferies' control, together with consequential damages including the costs and delay harms caused by the manufactured ownership/proceeds controversy.

F Calculation of Total Damages

701. **RICO Damages (Treble):** This section presents a best estimate of damages. Pursuant to 18 U.S.C. § 1964(c), the total injury to business and property must be trebled.

- Lost enterprise value (best yardstick estimate): $4.4 billion
- Value of stolen coins: $50 million
- Value of lost operational profits: $250 million
- Value of lost GGC deposits: $12,133,452
- Value of Litigation Expenses: $250
- Base damages: $4.712 billion
- Multiplier: 3x
- Total RICO damages: $14.136 billion

702. **Credit for Mitigation:** Plaintiffs acknowledge receipt of $805,039.73 from the Jefferies transaction. This amount should be deducted from the final judgment to prevent double recovery of damages related to Count III or the predicate acts relating to the Fraudulent Balance Sheet Scheme.

703. **Punitive Damages:** Plaintiffs seek separate punitive damages against DCG, Silbert, Moro, and the Does for the tortious interference alleged in Count IV, in an amount determined by the fact finder to be sufficient to punish and deter such conduct.

704. **Attorney's Fees**: Plaintiff PROHASHING must obtain counsel to prosecute this Second Amended Complaint and requests an award of attorney's fees as provided by law. The Sokolowskis also reserve the right to obtain counsel and request fees should they do so.

705. **Total Sum Sought:** Accordingly, Plaintiffs seek judgment in an amount to be determined at trial, estimated to exceed $14,136,000,000 in trebled RICO damages (subject to any required credit/setoff), plus punitive damages on Count IV, plus pre-judgment and post-judgment interest, attorneys' fees where authorized, and costs.

XII PRAYER FOR RELIEF

706. **WHEREFORE**, Plaintiffs respectfully request that this Court enter judgment in their favor and against Defendants, and award the following relief:

A On Count I (RICO) and Count II (RICO Conspiracy):

707. Awarding Plaintiffs actual damages in an amount to be determined at trial, including (inter alia) PROHASHING's lost enterprise value (to be proven at trial using accepted valuation methodologies and yardsticks including DCG's publicly stated valuation and the value of the market captured through Foundry USA), the value of mining rewards diverted through the PROHASHING Scheme, and Plaintiffs' GGC deposit losses, in each case to the extent proven and not duplicative and subject to any credit/setoff required to prevent double recovery;

708. Trebling Plaintiffs' proven RICO damages pursuant to 18 U.S.C. § 1964(c);

709. Awarding Plaintiffs the costs of suit and reasonable attorneys' fees pursuant to 18 U.S.C. § 1964(c);

710. Ordering that Defendants found liable under Count I and/or Count II are jointly and severally liable for the full amount of trebled damages and statutory attorneys' fees and costs awarded pursuant to 18 U.S.C. § 1964(c), to the extent permitted by law.

B On Count III (UTPCPL):

711. Awarding actual damages in an amount to be determined at trial, including the value of Plaintiffs' lost GGC deposits, to the extent not duplicative of damages awarded under Count I and/or Count II;

712. In the Court's discretion, trebling Plaintiffs' proven actual damages pursuant to 73 P.S. § 201-9.2(a), to the extent not duplicative of any trebling awarded under 18 U.S.C. § 1964(c) and to avoid double recovery;

713. Awarding reasonable attorneys' fees and costs as permitted by 73 P.S. § 201-9.2(a).

C On Count IV (Tortious Interference with Contractual and Prospective Economic Relations):

714. Awarding compensatory damages (including lost fee revenue and profits attributable to diminished/diverted hashrate and consequential losses including loss of goodwill and loss of going concern/business value), together with such additional relief (including punitive damages to the extent permitted by law and to the extent not duplicative of any trebled or otherwise enhanced recovery) as the evidence may warrant, plus interest and costs.

D On Count V (Declaratory Judgment) (Jefferies Defendants):

715. Entering declaratory judgment consistent with Count V, including a declaration that the Jefferies Defendants possess no right, title, interest, control right, or entitlement to proceeds with respect to Plaintiffs' Direct Claims and Proceeds (as defined herein); and

716. Awarding supplemental relief pursuant to 28 U.S.C. § 2202 sufficient to effectuate the declaration, including an order requiring a binding written disclaimer/release and/or an order precluding any later assertion by Jefferies LCP or Jefferies FG inconsistent with the Court's declaration.

717. Ordering that Count V be adjudicated at the earliest practicable time, including by bifurcating and sequencing Count V for an initial determination under Fed. R. Civ. P. 42(b) and 57, and ordering phased discovery so that initial discovery and briefing address only the ownership/control/proceeds issues necessary to resolve Count V.

E On Counts VI–VIII (Fraudulent Misrepresentation / Negligent Misrepresentation / Civil Conspiracy) (Xclaim and Glantz) (Pled in the Alternative):

718. Awarding compensatory damages, including (a) present pecuniary harms caused by the manufactured ownership/proceeds controversy, and (b) if and to the extent the Claim Sale Agreement is construed or enforced to assign, transfer,

encumber, divert, or subject to the Jefferies Defendants' control any portion of Plaintiffs' Direct Claims and Proceeds, the value of the Direct Claims and Proceeds thereby lost or diverted;

719. Awarding punitive damages to the extent permitted by law; and

720. Ordering joint and several liability to the extent applicable under the governing law, together with interest and costs.

F General Relief:

721. Awarding pre-judgment and post-judgment interest;

722. Awarding costs of suit and such attorneys' fees as are authorized by statute or otherwise available;

723. Granting such other and further relief as the Court deems just and proper.

Dated: January 2, 2026

Respectfully submitted,

/s/ Stephen H. Sokolowski
Stephen H. Sokolowski, Pro Se
3178 Carnegie Drive
State College, PA 16803
(814) 600-9800
steve@shoemakervillage.org

/s/ Christopher H. Sokolowski
Christopher H. Sokolowski, Pro Se
3178 Carnegie Drive
State College, PA 16803
(814) 600-9804
chris@shoemakervillage.org

/s/ PROHASHING LLC
PROHASHING LLC, Pro Se Seeking Counsel
3178 Carnegie Drive
State College, PA 16803
(814) 600-9804 (via Christopher Sokolowski, after closing)
chris@prohashing.com (via Christopher Sokolowski, after closing)

Exhibit 2

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

STEPHEN H. SOKOLOWSKI and
CHRISTOPHER H. SOKOLOWSKI,
and PROHASHING LLC
Plaintiffs,

v.

BARRY E. SILBERT,
DIGITAL CURRENCY GROUP, INC.,
SOICHIRO "MICHAEL" MORO,
JEFFERIES FINANCIAL
GROUP, INC.,
JEFFERIES LEVERAGED CREDIT
PRODUCTS, LLC,
XCLAIM, INC.,
ANDREW GLANTZ, and
VINCENT FALCO
Defendants.

Electronically Filed

Case No. 4:25-cv-00001- KM-PJC

Hon. Karoline Mehalchick
Hon. Phillip J. Caraballo

EXHIBITS LIST

Exhibit A: Balance sheet presented to Plaintiffs by GGC

Exhibit B: $1.1 billion promissory note between GGC and DCG

Exhibit C: $1.1 billion promissory note between GGC and DCG

Exhibit D: Balance sheet presented to another GGC lender by Genesis

Exhibit E: Transcript of interview of Stephen Sokolowski by Laura Shin

Exhibit F: Telegram conversation history between CM LLC and GGC

Exhibit G: CM LLC operating agreement

Exhibit H: Corporate Telegram chat history between Stephen Sokolowski and Hanson Birringer

Exhibit I: Private Telegram chat history between Stephen Sokolowski and Hanson Birringer

Exhibit J: Screenshot of the GGC Web Dashboard

Exhibit K: GGC Due Diligence Questionnaire

Exhibit L: Emails from GGC

Exhibit M: Email conversation among Stephen Sokolowski, Andrew Glantz of Xclaim, representatives of Jefferies Leveraged Credit Products, LLC, and other parties concerning CM LLC's bankruptcy claim sale.

Exhibit N: Bankruptcy claim sale agreement between CM LLC and Jefferies Leveraged Credit Products, LLC for GGC bankruptcy claim

Exhibit O: Bankruptcy claim sale contract between Stephen Sokolowski and Cherokee Acquisition for Celsius bankruptcy claim

Exhibit P: Notes from meetings with Vijay Boyapati and Jennifer Selendy

Exhibit Q: Earnings and payouts of the Quasar Account at PROHASHING

Exhibit R: X posts

Exhibit S: PROHASHING support ticket from Quasar Account

Exhibit T: CM LLC beneficial ownership certification form

Exhibit U: PROHASHING code changes

Exhibit V: Email to Stephen Sokolowski from Proskauer Rose

Exhibit W: PROHASHING Terms of Service

Exhibit X: Email from Christopher Sokolowski to Alexander Southwell

Exhibit Y: “Balance sheet.pdf”

Exhibit Z: Email from Stephen Sokolowski to GGC requesting withdrawal

Exhibit A

Genesis Lending Snapshot as of 9/21/2022

	Receivable		Liabilities			Loans (-)			
	Active Loans	Collateral Receivable	Active Deposits	Collateral Payable	Secured	Collat Payable	Unsec Loans		Sub "B" CP Secured
All	$2,821	$1,207	$5,313	$1,917	0.68x	$904	$735		1.09x
External	**$1,355**	**$725**	**$4,972**	**$1,531**	**1.13x**	**($177)**	**$186**		**1.09x**

External Loan CP #	**1**	**2**	**3**	**4**	**5**	**6**	**7**	**8**	**9**	**10**
Loan % Concentration	**21%**	**15%**	**14%**	**11%**	**7%**	**5%**	**4%**	**3%**	**3%**	**3%**
USD / Stable % of Loans	*70%*	*0%*	*9%*	*0%*	*100%*	*0%*	*0%*	*0%*	*0%*	*0%*
USDT % of Loans	*0%*	*0%*	*0%*	*0%*	*0%*	*100%*	*0%*	*53%*	*0%*	*0%*
Crypto % of Loans	*30%*	*100%*	*91%*	*100%*	*0%*	*0%*	*100%*	*47%*	*100%*	*100%*
Collat % of Total Collateral	**24%**	**20%**	**13%**	**14%**	**0%**	**5%**	**4%**	**3%**	**0%**	**2%**
USD / Stables % of Collat	*0%*	*0%*	*0%*	*100%*	*NA*	*100%*	*100%*	*100%*	*NA*	*0%*
USDT % of Collat	*0%*	*74%*	*0%*	*0%*	*NA*	*0%*	*0%*	*0%*	*NA*	*0%*
Crypto % of Collat	*100%*	*26%*	*100%*	*0%*	*NA*	*0%*	*0%*	*0%*	*NA*	*100%*

Liquidity	
USD / Stables	$910
BTC	$367
ETH	$349
Liquidity from Majors	**$1,626**

	Weighed Avg	
	Duration	**Rating**
Total	**35.5**	4.9
USD / Stable	68.6	4.7
USDT	*20.6*	*7.5*

	Weighed Avg	
	Duration	**Rating**
BTC	10.6	4.0
ETH	23.0	7.4
Alt	11.9	5.4

	Current	Receivable		Liabilities	
	Assets	Loans	Collat Rec	Borrows	Collat Pay
Total	**$3,352**	**$2,821**	**$1,207**	**$5,313**	**$1,917**
USD / Stables	693	954	151	2,025	856
USDT	216	171	0	685	238
BTC	367	992	247	1,425	215
ETH	349	364	271	776	213
Other Assets	1,726	339	538	402	396

Assets	**$7,380**	**Liabilities**	**$7,230**	**Equity**	**$150**

* approximate calculation across all lending entities

Cryptocurrency Management LLC

Exhibit B

PAYMENT OF THIS NOTE AND OF THE OBLIGATIONS HEREUNDER ARE SUBORDINATED TO THE EXTENT AND IN THE MANNER PROVIDED FOR IN THAT CERTAIN INTERCOMPANY SUBORDINATION AGREEMENT (THE "**SUBORDINATION AGREEMENT**") BY AND AMONG THE OBLIGOR (AS HEREINAFTER DEFINED), THE SUBSIDIARIES OF THE OBLIGOR PARTY THERETO FROM TIME TO TIME, AND SB CORPORATE FUNDING LLC, AS ADMINISTRATIVE AGENT. THE SUBORDINATION AGREEMENT IS INCORPORATED HEREIN BY REFERENCE AND MADE A PART HEREOF AS IF SET FORTH HEREIN IN ITS ENTIRETY.

PROMISSORY NOTE

$1,100,000,000.00 June 30, 2022

THIS PROMISSORY NOTE (this "**Note**") is made as of the date first written above by the undersigned, DIGITAL CURRENCY GROUP, INC., a Delaware corporation (the "**Obligor**"), to GENESIS GLOBAL CAPITAL, LLC, a Delaware limited liability company (together with any successors or assigns or any subsequent holder of this Note, the "**Holder**"), and, solely for purposes of the agreements set forth in Section 1.6 of this Note, GENESIS ASIA PACIFIC PTE. LTD., a corporation organized and existing under the laws of Singapore ("**GAP**").

WITNESSETH

WHEREAS, GAP heretofore has made or assumed loans and other financial accommodations (collectively, the "**TAC Loans**") provided from time to time to Three Arrows Capital Ltd., a corporation organized and existing under the laws of the British Virgin Islands ("**TAC**");

WHEREAS, the TAC Loans were funded with working capital provided from time to time by the Holder, evidenced by book-entry intercompany transfers from the Holder to GAP and resulting in non-interest-bearing accounts payable from GAP to the Holder (the "**Intercompany Payables**");

WHEREAS, as of June 30, 2022, the parties agree that the aggregate principal amount of the Intercompany Payables, after giving effect to all repayments and recoveries in respect of the TAC Loans (and taking into account the value of any potential realization on any TAC Collateral (as hereinafter defined)) as of such date, is $1,100,000,000.00 (the "**Assumed Liability**");

WHEREAS, TAC has defaulted on the TAC Loans and, except for expected recoveries from the realization by GAP of collateral provided by TAC to secure certain of the TAC Loans (the "**TAC Collateral**"), GAP has substantial doubts that it will be able to recover any additional amounts from TAC in respect of the TAC Loans;

WHEREAS, notwithstanding the foregoing, the Assumed Liability shall be reduced in accordance with the terms of Section 1.6 of this Note to reflect any repayment or other recoveries (including any further realization on the TAC Collateral) in respect of the TAC Loans after the date hereof;

WHEREAS, contemporaneously with the issuance of this Note, GAP assigned to the Obligor, and the Obligor assumed from GAP, the Assumed Liability pursuant to that certain Assignment and Assumption Agreement, dated as of even date herewith, between GAP and the Obligor (the "**Assignment**"); and

WHEREAS, the Obligor is issuing this Note to the Holder to evidence the Obligor's obligations in respect of the Assumed Liability and to memorialize the terms of the repayment thereof.

NOW, THEREFORE, in consideration of the foregoing recitals, which are incorporated into the operative provisions of this Note by this reference, and for other good and valuable consideration, the receipt and adequacy of which are hereby conclusively acknowledged, the parties hereto agree as follows:

FOR VALUE RECEIVED, the Obligor promises to pay to the Holder on the Maturity Date (as hereinafter defined), the principal sum of ONE BILLION ONE HUNDRED MILLION AND 00/100 DOLLARS ($1,100,000,000.00), or such lesser amount as shall equal the outstanding principal balance hereunder (as such amount may increase from time to time, if applicable, due solely to the payment of PIK Interest (as hereinafter defined) pursuant to the terms hereof, the "**Principal Amount**"), in lawful money of the United States of America in immediately available funds, and to pay interest from the date of issuance of this Note on the Principal Amount from time to time outstanding at a rate per annum and payable on such dates as determined pursuant to the terms of this Note.

SECTION 1. TERMS OF PAYMENT

1.1 Maturity Date. The unpaid Principal Amount of this Note, together with all accrued and unpaid interest as set forth in this Note, shall be paid in full on or before June 30, 2032 (the "**Maturity Date**"). If any day on which a payment is due pursuant to the terms of this Note is not a day on which banks in the State of New York are generally open (a "**Business Day**"), such payment shall be due on the next Business Day following.

1.2 Interest.

1.2.1 The Principal Amount outstanding from time to time shall bear interest at a rate equal to one percent (1.00%) per annum.

1.2.2 Interest with respect to this Note shall be paid quarterly in arrears on the last Business Day of each March, June, September and December of each calendar year, commencing September 30, 2022 (each, an "**Interest Payment Date**"), either (a) in cash or (b) at the option of the Obligor, or at any time cash payments are not permitted by the terms of the Subordination Agreement, in kind by adding an amount equal to the accrued interest for such quarterly interest period to the then-outstanding Principal Amount (interest so paid under this clause (b), "**PIK Interest**"). Once paid, any PIK Interest shall constitute principal of this Note and shall accrue interest as such.

1.2.3 Under no circumstances shall the rate of interest chargeable under this Note be in excess of the maximum amount permitted by applicable law. If for any reason any such

excess interest is charged and paid, then the excess amount shall be promptly refunded by the Holder.

1.2.4 Interest on this Note shall be computed on the basis of the actual number of days elapsed over a year of 365 days (366 days in a leap year). In computing such interest, the date this Note is issued shall be included and the date of payment of any Principal Amount shall be excluded.

1.3 Optional Prepayments. The Principal Amount, together with any accrued and unpaid interest thereon, may be prepaid, at Obligor's option, at any time prior to the Maturity Date, in whole or in part, without premium or penalty. All payments received by Holder hereunder will be applied first to interest and the balance to the Principal Amount. No amount repaid or prepaid hereunder may be reborrowed.

1.4 Recordation of Payments. The Holder is hereby authorized to record all repayments or prepayments under this Note on the schedule attached hereto, or otherwise in its books and records, such schedule and/or books and records constituting *prima facie* evidence (absent manifest error) of the principal amount of this Note; provided, however, that the failure of the Holder to make such a notation or any error in such notation shall not affect the obligations of the Obligor to the Holder under this Note.

1.5 Form of Payment. Any and all payments hereunder shall be made in lawful money of the United States of America by wire transfer of immediately available federal funds in accordance with such wire transfer or other payment instructions as the Holder may designate from time to time, or if no such designation is made.

1.6 TAC Loans.

1.6.1 Each of the Obligor and GAP hereby agrees to promptly pay or transfer over, and shall cause each of their respective affiliates to pay or transfer over, to the Holder any payment, repayment, distribution, proceeds or other amount received in respect of the TAC Loans or the TAC Collateral after the date hereof, whether in cash, securities or other property (each, a "**TAC Recovery**"), for application to the Principal Amount then remaining unpaid, until paid in full.

1.6.2 The parties hereto agree that the Principal Amount hereof shall be reduced immediately and automatically (on a dollar-for-dollar basis) upon the receipt by the Holder of any TAC Recovery, whether from GAP, the Obligor, TAC or any other person or entity, by set-off or otherwise.

1.6.3 Each of GAP and the Holder agrees that it shall use commercially reasonable efforts, in a manner determined in its reasonable business judgment with the advice of counsel and advisors, to maximize the TAC Recovery.

1.6.4 Each of GAP and the Holder agrees that the Obligor's obligations to repay the Principal Amount, together with interest thereon, in accordance with the terms hereof are subject to performance by GAP and the Holder with its obligations under this Section 1.6.

SECTION 2. MISCELLANEOUS

2.1 Amendments and Waivers; Transfers; Successor and Assigns. No amendment, modification, termination, waiver or consent to departure of any provision of this Note shall in any event be effective without the prior written consent of the Holder and the Obligor. This Note may not be assigned or transferred by the Holder to any person or entity without the consent of the Obligor, and any such assignment or transfer without the Obligor's prior written consent shall be null and void in all respects. The Obligor shall not be permitted to assign or transfer any of its rights, liabilities or obligations hereunder without the prior written consent of the Holder, and any such assignment or transfer without the Holder's prior written consent shall be null and void in all respects. This Note shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

2.2 Applicable Law; Consent to Jurisdiction. This Agreement shall be governed by, and construed in accordance with, the internal laws of the State of New York, without regard to principles of conflicts of law. The Holder and the Obligor hereby submit to the exclusive jurisdiction of the State and Federal courts located in the State of New York. THE UNDERSIGNED ACKNOWLEDGE THAT THE RIGHT TO TRIAL BY JURY IS A CONSTITUTIONAL ONE, BUT THAT IT MAY BE WAIVED UNDER CERTAIN CIRCUMSTANCES. TO THE EXTENT PERMITTED BY LAW, EACH PARTY, AFTER CONSULTING (OR HAVING HAD THE OPPORTUNITY TO CONSULT) WITH COUNSEL OF ITS, HIS OR HER CHOICE, KNOWINGLY AND VOLUNTARILY, AND FOR THE MUTUAL BENEFIT OF ALL PARTIES, WAIVES ANY RIGHT TO TRIAL BY JURY IN THE EVENT OF LITIGATION ARISING OUT OF OR RELATED TO THIS AGREEMENT OR ANY OTHER DOCUMENT, INSTRUMENT OR AGREEMENT BETWEEN THE UNDERSIGNED PARTIES.

2.3 Entirety; No Strict Construction; No Third Party Beneficiaries. This Note embodies the entire agreement among the parties and supersedes all prior agreements and understandings, if any, relating to the subject matter hereof. The language used in this Note shall be deemed to be the language chosen by the parties hereto to express their mutual intent, and no rule of strict construction will be applied against any person or entity. The use of the word "including" and "includes" in this Note shall be by way of example rather than by limitation. Nothing herein expressed or implied is intended or shall be construed to confer upon or give to any person or entity, other than the Holder and the Obligor and their respective permitted successors and assigns, any rights or remedies under or by reason of this Note.

2.4 Further Assurances. Each of the parties hereto agrees from time to time, as and when requested by any party hereto, to execute and deliver or cause to be executed and delivered, all such documents, instruments and agreements and to take or cause to be taken such further or other action as such party may reasonably deem necessary or desirable in order to carry out the intent and purposes of this Note and any other documents or agreements executed or otherwise delivered in connection herewith.

2.5 Waivers. The Obligor hereby waives presentment, demand, protest or notice of any kind in connection with this Note.

2.6 Severability. If any provision of this Note is held by a court of competent jurisdiction to be void or unenforceable in whole or in part, the remaining provisions of this Note shall continue in full force and effect.

[*SIGNATURES FOLLOW*]

IN WITNESS WHEREOF, the Obligor has executed and delivered this Note as of the date first above written.

OBLIGOR

DIGITAL CURRENCY GROUP, INC.

By: DocuSigned by: BARRY SILBERT 7160392D4AC14BA...
Name: Barry E. Silbert
Title: Chief Executive Officer

Acknowledged and Agreed:

HOLDER

GENESIS GLOBAL CAPITAL, LLC

By: Genesis Global Holdco, LLC, its sole member

By: _____
Name:
Title:

[*SIGNATURES CONTINUE ON NEXT PAGE*]

IN WITNESS WHEREOF, the Obligor has executed and delivered this Note as of the date first above written.

OBLIGOR

DIGITAL CURRENCY GROUP, INC.

By: _____
Name:
Title:

Acknowledged and Agreed:

HOLDER

GENESIS GLOBAL CAPITAL, LLC

By: Genesis Global Holdco, LLC, its sole member

By: _____
Name: S. Michael Moro
Title: CEO

[*SIGNATURES CONTINUE ON NEXT PAGE*]

Solely for purposes of Section 1.6 of the Note:

GENESIS ASIA PACIFIC PTE. LTD.

By: _____
Name: S. Michael Moro
Title: Director

SCHEDULE OF REPAYMENTS
TO NOTE OF DIGITAL CURRENCY GROUP, INC.

Date	Principal Amount of Note Before Payment	Repayments of Principal	Unpaid Principal Amount After Payment

Exhibit C

ASSIGNMENT AND ASSUMPTION AGREEMENT

This Assignment and Assumption Agreement (this "**Agreement**"), effective as of June 30, 2022 (the "**Effective Date**"), is entered into by and between GENESIS ASIA PACIFIC PTE. LTD., a company organized and existing under the laws of Singapore ("**Assignor**"), and DIGITAL CURRENCY GROUP, INC., a Delaware corporation ("**Assignee**").

W I T N E S S E T H:

WHEREAS, Assignor is an affiliate of Genesis Global Capital LLC, a Delaware limited liability company ("**GGC**");

WHEREAS, before the date of this Agreement, Assignor has made or assumed loans and other financial accommodations (collectively, the "**TAC Loans**") from time to time to Three Arrows Capital Ltd., a company organized and existing under the laws of the British Virgin Islands ("**TAC**");

WHEREAS, the TAC Loans were funded with working capital provided from time to time by GGC, evidenced by book-entry intercompany transfers from GGC to Assignor and resulting in non-interest bearing accounts payable from Assignor to GGC (the "**Intercompany Payables**");

WHEREAS, as of June 30, 2022, the parties agree that the aggregate principal amount of the Intercompany Payables, after giving effect to all repayments and recoveries in respect of the TAC Loans (and taking into account the value of any potential realization on any TAC Collateral (defined below)) as of such date, is $1,100,000,000.00 (the "**Assumed Liability**");

WHEREAS, TAC has defaulted on the TAC Loans and, except for expected recoveries from the realization by Assignor of collateral provided by TAC to secure certain of the TAC Loans (the "**TAC Collateral**"), Assignor has substantial doubts that it will be able to recover any additional amounts from TAC in respect of the TAC Loans;

WHEREAS, notwithstanding the foregoing, the Assumed Liability shall be reduced in accordance with the terms of the Note (defined below) to reflect any repayment or other recoveries (including any further realization on the TAC Collateral) in respect of the TAC Loans after the date of this Agreement; and

WHEREAS, contemporaneously with the entry into of this Agreement, Assignee is issuing a promissory note to GGC to evidence Assignee's obligations in respect of the Assumed Liability and to memorialize the terms of the repayment thereof (the "**Note**").

NOW, THEREFORE, for and in consideration of the premises and the mutual covenants and agreements set forth herein, and of other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties to this Agreement (each, a "**Party**" and together, the "**Parties**") hereby agree as follows:

1. Effective as of the Effective Date, Assignor hereby assigns to Assignee all of Assignor's rights and obligations in relation to the Assumed Liability (the "**Assignment**"). GGC hereby consents to the Assignment.

2. Effective as of the Effective Date, Assignee accepts the Assignment and assumes the performance of all of the obligations imposed on Assignee under the Assumed Liability and agrees to comply with, abide by and perform all of the terms of the Assumed Liability (the "**Assumption**").

3. The Assignment and the Assumption contained herein shall bind and inure to the benefit of the Parties and their respective successors and assigns.

4. This Agreement may not be changed, modified, discharged or terminated orally or in any manner other than by an agreement in writing signed by an authorized representative of the Parties or their respective successors or assigns.

5. No amendment or waiver of any provision of this Agreement and no consent to any departure therefrom shall in any event be effective unless the same shall be in writing and signed by the Parties. Any such amendment, waiver, or consent shall be effective only in the specific instance and for the specific purpose for which given.

6. The provisions of this Agreement are intended to be severable. If any provision of this Agreement shall be held invalid or unenforceable in whole or in part in any jurisdiction, such provision shall, as to such jurisdiction, be ineffective to the extent of such invalidity or unenforceability without in any manner affecting the validity or enforceability thereof in any other jurisdiction or the remaining provisions hereof in any jurisdiction.

7. THIS AGREEMENT AND ANY CLAIM, CONTROVERSY OR DISPUTE ARISING UNDER OR RELATED TO THIS AGREEMENT, WHETHER IN TORT, CONTRACT (AT LAW OR IN EQUITY) OR OTHERWISE, SHALL BE GOVERNED BY, AND CONSTRUED AND INTERPRETED IN ACCORDANCE WITH, THE LAWS OF THE STATE OF NEW YORK WITHOUT REGARD TO CONFLICT OF LAW PRINCIPLES THAT WOULD RESULT IN THE APPLICATION OF ANY LAW OTHER THAN THE LAW OF THE STATE OF NEW YORK.

8. This Agreement may be executed in any number of counterparts, and by different parties in separate counterparts, each of which when so executed and delivered shall be deemed an original but all of which when taken together shall constitute but one and the same instrument. Any signature delivered by a Party by electronic mail or pdf format shall be deemed to be an original signature hereto.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed and delivered as of the Effective Date.

GENESIS ASIA PACIFIC PTE. LTD.,
as Assignor

By: _____
Print: S. Michael Moro
Title: Director

DIGITAL CURRENCY GROUP, INC.,
as Assignee

By: _____
Print:
Title:

DocuSign Envelope ID: BF1B199A-5809-4FA7-8252-B67D4F155BAF

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed and delivered as of the Effective Date.

GENESIS ASIA PACIFIC PTE. LTD.,
as Assignor

By: _____
Print:
Title:

DIGITAL CURRENCY GROUP, INC.,
as Assignee

By: DocuSigned by: BARRY SILBERT _____
Print: Barry E. Silbert
Title: Chief Executive Officer

Solely for purposes of consenting to the Assignment pursuant to Section 1 of this Agreement:

GENESIS GLOBAL CAPITAL, LLC

By: Genesis Global Holdco, LLC, its sole member

By: _____
Name: S. Michael Moro
Title: CEO

Exhibit D

Home Tools 6d5fa54f-f553-43... Lending-Report-2... ×
1 / 1 107%

External Loan CP #	1	2	3	4	5	6	7	8	9	10
Loan % Concentration	**26%**	**23%**	**19%**	**5%**	**5%**	**4%**	**3%**	**2%**	**2%**	**1%**
USD / Stable % of Loans	*0%*	*9%*	*67%*	*0%*	*0%*	*0%*	*0%*	*0%*	*0%*	*35%*
USDT % of Loans	*0%*	*0%*	*0%*	*45%*	*0%*	*0%*	*0%*	*0%*	*0%*	*0%*
Crypto % of Loans	*100%*	*91%*	*33%*	*55%*	*100%*	*100%*	*100%*	*100%*	*100%*	*65%*
Collat % of Total Collateral	**34%**	**22%**	**18%**	**4%**	**0%**	**4%**	**3%**	**2%**	**0%**	**0%**
USD / Stables % of Collat	*0%*	*0%*	*0%*	*100%*	*NA*	*0%*	*0%*	*100%*	*NA*	*100%*
USDT % of Collat	*74%*	*0%*	*0%*	*0%*	*NA*	*0%*	*0%*	*0%*	*NA*	*0%*
Crypto % of Collat	*26%*	*100%*	*100%*	*0%*	*NA*	*100%*	*100%*	*0%*	*NA*	*0%*

Liquidity	
USD / Stables	$293
BTC	$630
ETH	$635
Liquidity from Majors	**$1,557**

	Weighed Avg Duration	Weighed Avg Rating
Total	**32.0**	4.0
USD / Stable	76.1	3.3
USDT	*13.0*	*3.7*

	Weighed Avg Duration	Weighed Avg Rating
BTC	8.7	3.9
ETH	11.9	5.3
Alt	12.9	5.6

	Current Assets	Receivable Loans	Receivable Collat Rec	Liabilities Borrows	Liabilities Collat Pay
Total	**$3,249**	**$2,308**	**$1,022**	**$4,985**	**$1,419**
USD / Stables	279	701	157	1,799	538
USDT	14	66	0	361	238
BTC	630	980	214	1,583	192
ETH	635	393	229	858	267
Other Assets	1,691	168	422	385	184

Assets	**$6,579**	**Liabilities**	**$6,404**	**Equity**	**$175**

Approximate consolidated balance sheet across primary lending entities (GGC, GAP, GGCI)

Strictly Confidential

Stein Lobovits Enlamin

Exhibit E

TRANSCRIPT OF INTERVIEW

OF STEPHEN SOKOLOWSKI BY LAURA SHIN

JANUARY 2023

Laura Shin: Hi everyone. I'm here with Steve Sokolowski, chief technology officer at Prohashing. And I actually know Steve from years ago *um* but I haven't talked to him in a long time and I've seen him be pretty active in the discussions around Genesis's bankruptcy. So I figured I'd reach out - and it turns out he also has, *um*, certain grievances with what has happened with the BlockFi bankruptcy, *um*, which we can go over. So, Steve, *um*, I leave it up to you kind of how you want to tell the story. Would you want to start with BlockFi first?

Stephen Sokolowski: *Uh* yeah, I - I could talk about BlockFi first or I could talk about Genesis too. Thank you for interviewing me, Laura. I think that the key thing to understand about this whole lending industry is that it's pretty much all built upon lies and misrepresentations - sometimes outright fraud all the way from the top down at - at pretty much all of the companies. And many of the journalists who are reporting on this are making it sound like this is an isolated incident, like that *you know* it was only Genesis that had this one point one billion dollar promissory note or maybe only some other company. But, in reality, the whole industry it turns out was probably misrepresenting most of what they were offering to their customers.

Laura Shin: All right, so, yeah, why don't we - so I think chronologically at least for you the story, *um*, starts with BlockFi. Am I right about that or…?

Stephen Sokolowski: *Uh* actually it starts with Genesis. *Uh*, I was lending to Genesis for, *uh*, a long time – *uh,* since early 21, and I started talking to BlockFi around September of 22, when our term loans were expiring and I was doing a lot of research around that time to compare all of the companies.

Laura Shin: Oh okay, so then let's start the story with Genesis. Tell us, *yeah*, how you started working with them and what your relationship was and what you discovered.

Stephen Sokolowski: So, I, *uh*, work with a - a fund, which consists of me, and my brother, and Prohashing's reserve, like the money that the company uses to pay bills and things like that - some of that, and two other people *uh* who are involved in it. And, we began lending money to Genesis early in - in 21, continued with that through, *uh* 22 we lent them - at one point the total amount had gotten up to about 20 million and at the time in September of 22, when all of the - the misrepresentations and - and lies were being made, it was around seven or eight million dollars or so at that point. And, I did quite a bit of research at that time, basically spent the entire month of September of 22, researching these companies because *you know* it was a lot of money and we wanted to be sure when to diversify our investments across - across as many companies as possible. *Uh* you know, and we - I did the research, I searched for documents, I talked to people,

talked to Zach Prince, I'll talk about in a little while, and came up with a whole bunch of documentation about both companies.

Laura Shin: All right, so, yeah, tell us a little bit about, *you know* kind of, what your due diligence was on Genesis and how you started working with them and, *you know*, what kind of relationship you entered into.

Stephen Sokolowski: So, with Genesis, I asked them to see their company balance sheet. I asked BlockFi for this as well. And, I received a balance sheet that listed their - their top 10 lenders, and my understanding is that this balance sheet was presented to a number of other customers, perhaps to Gemini although I don't know whether it was that or some other sheet that was similar to it. And, it showed not the names of the customers, but what the percentages of loans were out, how much was collateralized. It also listed their assets. They listed “current assets” - that exact phrase - “current assets” in one column, and then liabilities, and in another column, and then they added them up and then it showed that they had positive equity which indicated that they were a solvent company.

Laura Shin: Okay and this was when again?

Stephen Sokolowski: *Uh* and this was in - I was presented that sheet on September 21st of 2022.

Laura Shin: Wait I'm sorry. That was Genesis or BlockFi? I thought you said that you…

Stephen Sokolowski: That was Genesis. So, BlockFi also saw sheets for in that same week. *Uh* but if you're asking about Genesis that was the Genesis sheet that I was presented in September of 22 so, *uh*, there – of - on that sheet there was a row that said other assets on that sheet. In - in a significant amount, which was like one point, *uh, you know*, six or seven billion or something like that. And it was listed under current assets. So my interpretation of that was I was offering Genesis a one-year loan or considering offering them a one-year loan, and since that's a current asset, that means that all of the assets that are listed in that column should be able to be called before my one-year loan is due. And, apparently now it turns out that one of their assets is this 10-year promissory note to Digital Currency Group, and, if that was listed in the one in the current assets then obviously they do not borrow - I've never heard of them ever borrowing from a customer for 10 years. So how can they say that they are solvent when they borrow from customers for one year, and then their loan - their books are backed by a 10-year loan that is at, apparently, and no I can't say this for certain, but apparently it's - it's rumored that it was at a very low interest rate like 1.1 percent or something like that.

Laura Shin: Right. And then, *um*, did you ever confirm that that 1.7 billion dollars in current assets was the one, *you know* - was comprised of that promissory note and then the additional, *um* - I guess it was a - a loan that was due in May of this year?

Stephen Sokolowski: They - they will not confirm that, but they will be publishing the - they do have by law to publish their assets and liabilities in the bankruptcy docket. *Uh*, I'm told that that'll be in March. Ram Ahluwalia, who you've interviewed, had a Twitter space yesterday and so he believes that'll be published in March. So we will know for certain whether that, *uh* - that note was published in the - is part of those assets. And if it is, then, *you know*, obviously that document was not a true representation of what Genesis actually had on their books. They were not solvent in that one-year time frame and I would never have invested with a company that was saying that they were - *you know* - that they were going to be able to make money over 10 years in the cryptocurrency industry. Who would - who would trust Digital Currency Group to be good on its loans in 10 years in this industry? You know, companies go belly-up constantly.

Laura Shin: Right. And just to *um*, *like*, fill in part of it. You said that you had actually started your conversations with Genesis in 2021, but - but then when I asked you about the relationship, you only mentioned what happened in September 2022. So, what happened in between those times?

Stephen Sokolowski: So, in between those times I was just talking with them and I did not see that sheet. So, when the Three Arrows collapse happened, I talked to them during that week, and I – I asked them - this was after their tweets on, I believe it was June 17th, when Michael Moro said that they had - the Digital Currency Group had assumed the liabilities and that essentially everything was fine. So I asked them how - how things were - *you know* - what was going on at the company, and *uh*, they said *you know* everything is fine during - during that time.

Uh, if you feel that the risk is too high at - at this time *you know* for the rates you're getting, then we can offer you a significantly higher rate if you lock the loans in for a brief period like a locked term not a year-long loan. In this case, it was three months.

So, *you know*, I talked with them and decided, *uh*, we think that it's okay for three months and then I want to see, *you know*, then I - I wanted to see all of this documentation when we were renewing. So that's why, when the end of August came around I started doing a ton of research into BlockFi and Genesis, and, *you know* started asking for this documentation. And, *you know* unfortunately it turns out that - that both types of the documentation appears to have not been telling the whole truth.

Laura Shin: And so, *um,* - just so I understand. So you started doing research into crypto lenders in 2021, but you didn't actually invest any money until after the Three Arrows collapse?

Stephen Sokolowski: No, we invested money then, and the entire time, *you know*, I was being told that everything was fine, that, *you know*, nobody ever said anything about this GBTC trade for example, right? So, if any - if anybody had said something about that, I probably also would have not - not gone with Genesis either. So, I should have in the beginning, maybe specifically asked them, are you doing, *you know*, GBTC trades or something like that. But, in my opinion, *you know*, I - I think that there's also some sort of *uh, you know*, obligation that you should maybe, *uh,* be a little bit more honest about your business practices. I mean, obviously everybody tries to make a sales pitch, right? But you also, should -

shouldn't be misleading customers about, *you know*, how ev - about how we're - we're, *you know,* just kind of like making loans and then, *you know* charging a higher interest rate and, *uh,* - and, *you know*, spread - pocketing the difference. I mean, that was my understanding of what these companies were doing, and it's pretty clear that that was not their entire or even their primary business model to just borrow money and then lend it out at a higher interest rate.

Laura Shin: Okay, *um*, so one thing that I need to understand is, so you - you had successfully lent money to Genesis, *um*, and then after Three Arrows, *um*, did you perceive that any money that you had lent them was at risk in any way or - or no?

Stephen Sokolowski: Well, I asked them about that. *You know*, I thought that, *you know*, well, I got to investigate this. But see, *you know*, Genesis was "the" prime lender at the time, right? I mean nobody would have thought that Genesis of all places was the one that would fail. *You know*, I thought, well, *you know*, Nexo seems kind of strange because I researched them and they have company tokens. *Uh, you know*, Crypto.com has company tokens and they have these ridiculous interest rates at, *uh* - with their, *uh* - with their credit cards, I believe. And you know I - I wrote posts about this all my research that I did in 21. I hadn't seen the balance sheets at that time, but I ruled out a lot of other lenders because of all these crazy schemes. But Genesis didn't have any company tokens, they were backed by Digital Currency Group, which - which had a Bit License and everything like that. They operated in New York. Genesis is in Park Avenue. *Uh, you know*, there - there was no - there's - there's nothing that really indicated to them that they were

violating any rules or regulations. Or perhaps what we're finding out is that even if all these companies did adhere to every rule or regulation, it simply would not have prevented this - the rules were insufficient. I don't know. But whatever the case is, Genesis was the prime lender in the industry. And, *you know*, it was unthinkable to all the people who I talked to at the time that Genesis would be involved in this sort of thing.

Laura Shin: Yeah, and a disclosure for the audience, my - one of my former sponsors is Nexo and a current sponsor is Crypto.com. So, one thing then, you know, that I - so now we we've kind of covered that period of what happened, *um*, before I think things started to really go south for you and you have this extensive blog post about conversations you had with BlockFi in September and you also now have talked a little bit about your conversations with Genesis in September. So, tell us*, um, you know*, I guess what you haven't yet told us about BlockFi and then, *um,* - and then we can go to the point when*, yeah*, afterward you realized that maybe, *um*, certain things were not represented accurately.

Stephen Sokolowski: So, with BlockFi, the way I actually found out about this whole industry was by lending some money to BlockFi early in - in 21 but I withdrew it and then hadn't really had anything to do with BlockFi for the next year and a half. *Uh*, in August though, I - I was doing the research and was contacted by one of BlockFi's salespeople and they had - were talking about, *you know*, different *uh*, - different loan terms they had and everything like that. And their rates were more attractive than Genesis so I wanted to understand exactly why it is that they could offer more attractive rates than Genesis. My conclusion at

the time was that after doing the research I thought was the reason their rates were more attractive is because they had more uncollateralized loans than Genesis did and so that extra rate was - was paying essentially for the risk because there were more secured loans at Genesis.

Uh, but *uh*, - so they contacted me. I - I talked with them pretty much throughout like the first two weeks of September, because our loans were about to become due towards the end of September, *uh*, when they expired on September 20th. So, before this I started an email thread, which I posted, with a few things like the – the person's phone number redacted and the conversation goes on for a while with some mundane stuff asking for their rates and so on. Then, *uh*, at - then I became concerned a little bit after reading more into their deal with FTX, because I thought that they seemed to be a little bit too intertwined or too dependent upon FTX. So, what I asked them in the email was I wanted to see, did BlockFi actually borrow any money from FTX because they had a credit line, and it was for 400 million dollars, and it's a lot different if they had borrowed the money already and had a - *you know*, had drawn that debt a lot and *uh* were dependent on them or whether they were independent but that that credit line was just there in case they, *you know* - some of their loans defaulted. And, I was told on September 21st, “we have drawn on this but paid it back since it's a revolving credit facility”, and that was in the emails.

Then, after - after that, I continued to do some more research. I looked at BlockFi's balance sheets. *Uh*, they made no mention of FTX, they looked good. *Uh*, then a little bit later, I - a few days later, I basically though concluded that even though the balance sheets didn't mention FTX, there was still kind of a little too much uncertainty over that so I said, *uh*, in the emails that your balance sheets look good, but because the FTX deal closes during the fixed loan term, we believe that

the uncertainty introduced by that deal is more risk than, *uh* - than the spread between your and Genesis's rates. So, I basically told them that, *you know*, because of FTX, we're not really going to be, *uh* - we're not going to be lending to you. So I sent a message to Genesis after having seen their balance sheet, and said okay let's get a loan to you instead of to BlockFi. And, *uh*, then I was told in the next email, would you be interested in having a call with Zach Prince to further talk through the FTX deal and any other questions you may have? And so, I went to that meeting with Prince.

Laura Shin: And what did he say?

Stephen Sokolowski: *Uh*, the meeting was - was pretty long, so I don't want to bore you and - and all of your listeners. *Uh, you know*, he talked about - I was concerned about how many employees BlockFi had and, *you know*, whether that was going to increase their cash burn. I - they - he talked about the SEC a little bit, *uh* he talked about minor loans, *you know*, a whole bunch of other things that really aren't pertinent to this but then we also talked about FTX. And, so we - there were six people there, and three of us asked Zach Prince about what is the relationship between BlockFi and FTX. And, *uh*, he stated that Blockfi and FTX were independent entities. And, you can see that there's actually public tweets where his co-founder, Flori, stated the same - actually, the day after FTX, I believe, had, *uh*, - had started to encounter problems, or maybe it was a few days after that I'm not sure.

So I - I kept getting this reassurance that they were independent entities, and I also was led to understand that the FTX line of credit was not being used. And,

we know that - so this meeting took place on September 23rd, and we know in both the BlockFi and the FTX bankruptcy filings that they actually had drawn 250 million dollars from the credit line on September 30th. So, it's - it's probably likely that they had already drawn upon it. Or certainly if they had not, then they had to have known that they were going to draw upon it within the next few days. *Uh*, I - I just don't understand how - how the CEO of a company that is going to wi - to borrow 250 million dollars would not know about the, *you know* - that there were plans to do that in a call that was just a few days before that. So, I suspect that as the bankruptcies come out we'll probably find out that that loan was drawn before the 23rd, but even if it wasn't, then that was certainly a very misleading statement to say that they had not drawn upon that line or that they had drawn - sorry, to be specific, they had drawn upon that line and had fully paid it back.

Laura Shin: And, *um, so*, because of that call, did you then move money over from Genesis to BlockFi? Is that what happened?

Stephen Sokolowski: Yes. *Uh*, and I - I have that evidence there too. *Uh*, there's a person at Genesis who, *uh, you know* - I have the - the conversation with him. I mean, that was the reason because I talked with Prince, *uh* then all of the members of this fund, we - we got into a meeting after that and we all said Prince is trustworthy. *Uh*, *you know* - he - it seems like what he said was true. *Uh*, let's go and - and move the money so we moved money to BlockFi and – *uh* and it was solely based upon this call and those representations that *uh, you know* - that were made in the emails. And *you know*, again, I don't know whether the, *uh* - whether the people who were writing the emails were aware of the loan or not. *Uh*, so I - I

have no evidence to either implicate or exonerate the employees who wrote the emails, just to be clear about that.

Uh, but I - I guess it gets down to the logic here was that if FTX and BlockFi were independent companies, then - then both of them would have had to fail for separate and independent reasons if - if I was going to lose money. So, if - if Blockfi had trouble with their loans or something then FTX had 400 million dollars of junior credit ready to step in. And, if FTX were to fail, well then BlockFi hadn't actually borrowed anything from FTX just yet, and they didn't have any money in FTX custody, so therefore there wouldn't be any - any issues there I mean then one or the other company could fail and we would still be okay. And that was the main reason that we went with BlockFi because we had two companies that would have had to fail independently, and we just assumed that the odds of both companies independently failing were extremely low. And, of course, they - they would have been. Blockfi would not have - if they were independent, FTX would have failed and BlockFi would not, and I wouldn't have lost any money.

Laura Shin: Okay. So, *um*, presumably you didn't move everything from Genesis over to BlockFi, which is why, *um, yeah*, so as - as of the time of this recording, um you have not yet published, *um*, your allegations against Genesis, but why don't we go over those right now? So, tell us what your relationship was with Genesis after you moved at least some of the money to BlockFi.

Stephen Sokolowski: Yeah, so we moved about 3 million dollars to BlockFi and there was about 4 million dollars remaining at Genesis. And, *uh*, we - we had a few options, *you know,* - when we were doing this research. We were considering

either, *you know,* - we could have gone to more lenders, *uh*, we could have, *uh* - we could have moved money to BlockFi, we could have kept money at Genesis, or - or we could have, *uh*, one of the options was take like half the money out and keep half the money at Genesis or just go all out all together. So, we had all the options on the table. And, *uh, you know,* we came to this conclusion because we didn't think that the other companies were trustworthy. Like Ledn, for example, I did have a meeting with Mauricio de, *uh,* - de Bartolomeo, I'm sorry if I got that name wrong, Mauricio, if you're watching.

Laura Shin: Bartolomeo, yeah.

Stephen Sokolowski: And, *uh* - and John Glover, who's their risk management *uh* head. And, they told me that they were doing low-risk trades and *uh*, they *uh*, - they wanted to offer a lower rate, but they wouldn't present their balance sheet to me. So, that was the reason we didn't go with Ledn. I kept asking them for that balance sheet, and they wouldn't present it to me. So, really, the end result is that we were presented misleading balance sheets and that's why we went with these two companies because*, you know,* we were get - we thought that because these companies presented balance sheets that, *you know*, - that they were safer. As to Genesis, *you know*, the - the allegation is pretty simple. They present - I asked them for a balance sheet, they presented a balance sheet. It listed like 1.6 or however many billion dollars under current assets. And, if we find out in March that that loan - that promissory note, which is 10 years was represented as a current asset, then that balance sheet was false. That - that is not how accounting is done.

Laura Shin: Okay, yeah, yeah. *Uh*, those, *uh* comments and that analysis has been making the rounds on Twitter. *Um*, you know none of it has been confirmed, but obviously, *you know*, because of what the definition of a current asset is versus the terms of that 1.1 billion dollar promissory note it does seem likely that, *um*, DCG or Barry Silbert were, *um*, using kind of a different definition of current, *uh*, meaning, *you know*, we're current on paying this loan, *uh*, which is - which is funny because, - yeah it's just, *uh,* you know.

Stephen Sokolowski: Well, I also would dispute, I mean, maybe legally you could call it a loan but I would dispute that in common language that we would call what happened there a loan.

Laura Shin: Right, right.

Stephen Sokolowski: I mean, when do - when does a loan ever involve not actually giving somebody any money, right? When I take out a loan to buy a house, they give me money and then I use it to buy the house. I don't get some promise that they'll pay for the house in 10 years.

Laura Shin: Right, exactly. Yeah.

Stephen Sokolowski: And that's by the way what I understood their June 17th statement to - to read, that, *you know*, they - they took 1.1 billion dollars, *you*

know, and - and in exchange, they gave - they took the debt and they paid Genesis 1.1 billion dollars. Maybe I should have read between the lines or something like that in June, *you know*, but *uh*, I - I - that's a little dishonest to me that they didn't state exactly what happened at the time, and, *you know*, use these terms like they "netted against their balance sheet" or whatever the exact quote is.

Laura Shin: Okay, and is that the - kind of the main thrust of your, *um*, allegations against Genesis - the misrepresentations?

Stephen Sokolowski: Well, I mean it - it - I think the - the most obvious the – the most obvious fault is simply that if that promissory note is true and we're going to find that out, then this balance sheet that they presented to me is not true. I - I think that that's what it goes down to, *uh*, pretty easy. And, I don't know how many others were presented this balance sheet, but I would expect that there were many people who - who were presented this. I mean, the - the people inside Genesis told me that this was something that they present to people so I would assume that many people relied on this. And, I would assume that if they did present this to many people then that means that there is *you know* a lot more liability for, *uh*, for Genesis and Digital Currency Group than is - is being reported right now. And, *uh*, that was why I decided to sell my claim because I don't want to stick around in this bankruptcy and find out what is going to happen if - if Digital Currency Group goes to bankruptcy and, *you know*, all the chain reaction down the line there.

Laura Shin: Got it. Okay, what have I not asked you that you would want my listeners to know?

Stephen Sokolowski: Hmm.. Well, I, *uh* - I don't know. I think that the - as I said in the beginning I - I think that all of these companies are built upon kind of a - a flawed premise. And, *you know*, I - I think that there's - there's probably something wrong with - with today's blockchains. Maybe - maybe like they work fine for what they're designed for, *uh* you know they - they do fast, irreversible transactions. And, *you know*, that's fine for certain things. I'm - but the legacy system excels at getting rid of fraud because transactions are slow so there's time to get rid of, *you know* - time to reverse them and because they're reversible. So I - I don't know if today's blockchains have the sufficient technology to be able to prevent this sort of stuff from happening in lending.

You know, there - there needs - if you're going to have fast and irreversible transactions, then some other technology, which we probably can't conceive of right now, you know, *uh*, and - and it'll be developed someday I'm sure, needs to be developed to automatically detect this fraud or prevent it in some way, *uh*, because, I don't see this lending industry having any future. *Uh*, you can't just decide that you're going to put existing rules or regulations on it when anybody could take a cold wallet like a Ledger device out like this - you know, get the device, open it up, start typing in things on it, and now 250 million dollars is gone at some other company and you can't reverse that transaction. So, I - that's why I'm just not bullish on this idea that crypto lending will ever - will ever really grow into a legitimate industry.

Laura Shin: Yeah, well clearly after this past year there is a lot of questions about how to make this work , *um*, in a better way. So, *um*, yeah, I think a lot of

people would agree with you on that. *Um*, although obviously in DeFi there was a lot more, *um*, a lot more *[unintelligible]*…

Stephen Sokolowski: I'm not bullish about DeFi either.

Laura Shin: Ah, really?

Stephen Sokolowski: Cross-chain bridges, how many times have you heard that word? Anybody who's, uh - who's listening.

Laura Shin: Along with the word hack.

Stephen Sokolowski: Yes.

Laura Shin: Right, right. But you know, that - that's an even more nascent technology so, *um*, we'll have to see how that plays out. But, all right, Steve, well, it was a pleasure reconnecting with you. Thank you so much for sharing your experience.

Stephen Sokolowski: Thank you.

Exhibit F

13 April 2021

Hanson - Genesis created group «Steve Sokolowski <> Genesis» with members Hanson - Genesis and Steve Sokolowski

Hanson - Genesis invited Matt Ballensweig

Hanson - Genesis invited Hamill

Hanson - Genesis invited Leon - Genesis

Hanson - Genesis invited Roshun Patel

Hanson - Genesis invited Deleted Account

Hanson - Genesis invited Carter Hohl

Hanson - Genesis invited Deleted Account

Hanson - Genesis invited Deleted Account

Hanson - Genesis invited Bek

Hanson - Genesis invited Deleted Account

H **Hanson - Genesis** 14:57

Hey @SteveSokolowski ! Great to have you on board, please feel free to use this chat any time for all OTC trading or lending related queries - I've invited the right folks from the Genesis side.

We can facilitate lending/borrowing for either crypto or fiat - we are very flexible on duration (weeks / months/ no fixed maturity all work). Our min size is 500k USD, 50 BTC or 1000 ETH (equivalent for alts) , and our average size is ~5mm USD notional.

We can also transact block OTC trades here too. Min ticket size 250k. We can also offer liquidity in forwards and vanilla European options on a cleared and bilateral OTC basis.

We are looking forward to getting started with you.

Hanson

Team, Steve would like to get the term sheet papered for 1096 ETH open term @ 3.50% with 15:01 interest paid in kind but distributed monthly. @DanGenesis can we get that started for him? Thank you!

14 April 2021

Deleted Account 09:06

Hey @SteveSokolowski sorry about the delay. Getting you set up on our end. Will let you know when the term sheet is with you

SS Steve Sokolowski 09:39

ok, no problem - we can't move any faster than BlockFi anyway

Deleted Account 09:41

Term Sheet should be with you now

SS Steve Sokolowski 09:41

ok, thanks

it's requiring a "title" - I can put "CEO, Prohashing," but this money is not being invested on behalf of Prohashing 09:43

what should I place there? 09:43

H Hanson - Genesis 09:45

You can put in "Individual"

SS Steve Sokolowski 09:47

ok, signed

H Hanson - Genesis 09:49

Thank you! The deposit address should have been included in the term sheet but @DanGenesis can confirm for you as well here in the chat. Feel free to send a test transaction first and then the balance if you prefer

I know we will have to wait for BF to release no worries 09:49

Deleted Account 09:49

ETH address we have for you is:
[redacted]22a2c

SS Steve Sokolowski 09:51

ok, could you make that address appear in the Genesis capital dashboard or somewhere else, to confirm?

Deleted Account 09:57

I'll coordinate with someone here to get that done

SS Steve Sokolowski 09:57

thank you

Deleted Account 10:26

Hi Steve, on prime if you click the three lines in the top left hand corner and select profile, you should be able to see your address. Let me know if not

SS Steve Sokolowski 10:55

ok, I do see "my addresses" and "genesis addresses," but both have no rows

let me log out and back in 10:56

no, still no rows 10:56

Deleted Account 10:59

ok will come back to you on this

Deleted Account 13:14



Hi Steve, next time you login you should see the above 13:14

SS Steve Sokolowski 13:15

great - I just saw it, thanks

ok, now I'm just waiting for the funds to arrive 13:15

I'll get back to you once that happens 13:15

Deleted Account 13:17

Sounds great ty

16 April 2021

Deleted Account 07:50

Hey @SteveSokolowski We received your 3 deposits of ETH totaling to 371.48869943

SS Steve Sokolowski 07:55

thanks! Gemini apparently is calling a loan from Genesis for the rest

07:55

1-gemini.png

Not included, change data exporting settings to download.

157.8 KB

there isn't a reason for you to call the loan back from the borrower, so if there is some way to just transfer the name of the lender from Gemini to me since you both are owned by the same company, that could speed things up 07:56

if not, Gemini said they could take until April 22 07:57

17 April 2021

SS **Steve Sokolowski** 08:36

the rest of the money was sent

0x13b085af6458744bc5f0dbdc0d04bbdbbdf63365cc1833ea7cb25e898c944921 08:36

H **Hanson - Genesis** 09:27

Thanks @SteveSokolowski our Ops team will confirm when back online. Have a great weekend

19 April 2021

Deleted Account 08:02

724.51130057 ETH well received

SS **Steve Sokolowski** 08:03

thanks - and if Hanson didn't tell you, it would be great if you could get your representative to the second agreement so I can store it for my records

I only have the Genesis signature on the Master Loan Agreement 08:04

Deleted Account 08:04

Ok. will follow up with the other teams

SS **Steve Sokolowski** 08:04

thanks!

what rates can you guys offer on dogecoins? 08:05

Deleted Account 08:06

we currently cant do dogecoin transactions

SS **Steve Sokolowski** 08:06

ok, no problem

SS **Steve Sokolowski** 08:24

I received the signed document - thanks again

20 April 2021

SS **Steve Sokolowski** 08:08

good morning, I just wanted to note that I think your accounting system has a double entry in it - the dashboard at prime.genesistrading.com is showing two equal loans, one of which is "pending"

H **Hamill** 08:11

hey @SteveSokolowski taking a look at it now

Deleted Account 08:18

Hi @SteveSokolowski Active loans represent funds received & accruing interest but we've aligned for the full balance of 1096 ETH effective the 17th which you should see in Prime now

SS **Steve Sokolowski** 08:24

that loan is still in "pending" status - shouldn't it be "active" then?

Deleted Account 08:27

Yes this should be reflected momentarily

SS **Steve Sokolowski** 08:27

great, thank you!

I also wanted to make you aware of https://prohashing.com/guides/earning-interest-on-cryptocurrencies 08:32 if one of your marketing people wants to read it for accuracy. I'm continually updating this document as the CEOs of other companies pointed out issues with it. If Genesis wants to point out errors, I'll be glad to correct them. Have a great day!

Deleted Account 08:35

No problem feel free to ping us here anytime. Also very interesting thank you for sharing @SteveSokolowski

28 April 2021

SS **Steve Sokolowski** 06:48

Good morning - BlockFi is lowering its rates again! Assuming your rates have not changed from my previous ETH loan 12 days ago, could you create an additional loan contract for 223 more ETH, starting either tonight or tomorrow when they process my withdrawal requests? Thanks!

H **Hanson - Genesis** 07:08

Morning Steve, to confirm you would like to add 223 ETH to the outstanding 1096 ETH for open term correct?

Our rates are still 3.5% for open term for ETH 07:10

SS **Steve Sokolowski** 07:10

yes

H **Hanson - Genesis** 07:11

Great, lending and ops should be on in about 45 min and we can get that process started for the new term sheet for 1319 (+plus your already accrued interest on the 1096) ETH open term at 3.5%

SS **Steve Sokolowski** 07:12

ok, thanks

I need to drive 130 miles to get a vaccine today so I will be out for a good portion, will be back towards the late afternoon 07:13

H **Hanson - Genesis** 07:13

No worries, we will have to wait for BlockFi to release the funds on their side as well

SS **Steve Sokolowski** 07:14

yep, and they are probably losing a billion in assets just like they did last month when they lowered BTC so they are swamped

H **Hanson - Genesis** 07:15

I think you may be right!

SS **Steve Sokolowski** 07:16

if you need to write up a new loan sheet and can do it, just compound the interest from the last month

H **Hanson - Genesis** 07:17

Yes we will add up the accrued interest for the new starting balance for the newest open term

SS **Steve Sokolowski** 07:17

ok, thanks

H **Hamill** 07:47

Good morning @SteveSokolowski - interest is paid out monthly. but we will send a term sheet over for the additional ETH from BlockFi. Interest accrued will be paid out and reflected on the portal 1st business day of May.

SS **Steve Sokolowski** 07:47

ok, no problem

when interest is accrued, what is the default? compounding or payout? 07:48

H **Hamill** 07:49

In reply to this message

default is compounded monthly

SS **Steve Sokolowski** 07:49

that's perfect, thanks

H **Hamill** 07:49

no problem

29 April 2021

Deleted Account 15:29

84.97895 ETH just landed, Steve

85 ETH received just now as well 15:32

SS **Steve Sokolowski** 15:35

you should have all 223

maybe it didn't confirm yet 15:36

Deleted Account 15:36

yes 3rd one just came in totaling to 223. Thanks

SS **Steve Sokolowski** 15:37

no problem, let me know if you need anything else for this loan

Deleted Account 15:38

all set here

SS **Steve Sokolowski** 15:39

thanks!

5 May 2021

Hanson - Genesis invited Reed Werbitt

Hanson - Genesis invited Michael Paleokrassas

Hanson - Genesis invited Sebastian Cohen

Hanson - Genesis invited Colin Farrell

H **Hanson - Genesis** 09:04

Hi @SteveSokolowski adding a few folks from our trading team as discussed if you ever need a quote. As a reminder you can also use the RFQ system on the online platform as well

SS **Steve Sokolowski** 09:04

ok, thank you!

6 May 2021

SS **Steve Sokolowski** 22:26

does Genesis require 12,000 confirmations for ETC like Bittrex does? the hashrate of ETC has tripled, so surely 51% attacks are unlikely at this point

CF **Colin Farrell** 22:28

Hi Steve

ETC has been a tricky one for us all week 22:28

the network as you know is quite slow and has taken several thousand confirmations before hit both wallets and exchange 22:28

what are you trying to do? 22:29

SS **Steve Sokolowski** 22:29

if ETC gets above $250, change 2300 to BTC and create an open term BTC loan

if Genesis can't do it, that's fine, but I want to get it on chain so the confirmation clock at Bittrex starts running in case there is a price spike 22:30

CF **Colin Farrell** 22:30

so we would be subject to the same confirmations they would

you would transfer the ETC to Genesis and then we would have to send out to exchange to begin working the orde r 22:30

SS **Steve Sokolowski** 22:31

ok, thanks - I'll look at prices in the morning

CF **Colin Farrell** 22:31

this could take upwards of 36hrs. to do

sounds good Steve we'll be here 22:31

SS **Steve Sokolowski** 22:31

I think the delays are why ETC is so volatile

CF **Colin Farrell** 22:31

that's exactly it

Steve Sokolowski

SS the people buying in don't know about how Nicehash and the 51% attacks worked 22:31

have a good night! 22:31

CF Colin Farrell 22:32

you too sir!

14 May 2021

Steve Sokolowski invited Chris

Steve Sokolowski invited James Webster

Steve Sokolowski changed group title to «Cryptocurrency Management LLC <> Genesis»

H Hanson - Genesis 09:33

Hey Steve

SS Steve Sokolowski 09:33

hey, I added James and Chris to this group

H Hanson - Genesis 09:34

see that ty, do you want to begin the process of closing out the personal ETH loan today?

and rerolling it into the new entity 09:34

SS Steve Sokolowski 09:34

yes - but I don't have the exact numbers yet

and my brother works the night shift so he won't be up until 1:00pm 09:34

can it be done in the afternoon or is that too little time 09:35

H Hanson - Genesis 09:35

no problem, we can begin the return of the funds we have in your personal name now and once you have the exact numbers begin the re-writing of the term sheets for the entity

SS Steve Sokolowski 09:35

could you just transfer the money between accounts?

I don't want to waste $140 in fees 09:35

H Hanson - Genesis 09:35

legally we cannot do that

SS **Steve Sokolowski** 09:36

ah, that stinks, that's a lot of money

could I sign a contract and give it to you that authorizes you to do that? 09:37

like a simple form that states "I authorize Genesis Trading LLC to transfer the X ETH from Steve Sokolowski's personal account to the account of cryptocurrency management LLC," signed by me? 09:38

H **Hanson - Genesis** 09:41

In reply to this message

Hey Steve going to revert to our legal team on this to see if we can accomodate, might take a bit please bear with us for a few

SS **Steve Sokolowski** 09:42

ok, no problem - that would save Genesis a lot of money too

we're paying $1000 in fees every day paying our customers 09:42

and the last ETH block we found had $35,000 in fees 09:42

H **Hanson - Genesis** 12:03

Hey @SteveSokolowski so just got final clarity from our legal team, unfortunately we cannot facilitate the transmission of these funds from your individual account to the business entity - we are not set up with the proper legal framework/license to do so.

Can you provide an address for us to send the ETH back to you and we can begin the process this afternoon 12:03

SS **Steve Sokolowski** 12:52

ok, I need to set up a secure way to do that, so give me a little while

H **Hanson - Genesis** 12:55

Sounds good no worries

SS **Steve Sokolowski** 13:23

[redacted]34CC

this address is in the Genesis dashboard to confirm 13:23

the new loan term sheet should be the amount of the previous loan plus interest plus 19.653248462000001024 13:24

H **Hanson - Genesis** 13:24

Thanks, @DanGenesis can you assist on closing and returning the ETH for Steve's personal account above

SS **Steve Sokolowski** 13:24

so you can get a new ETH loan term sheet prepared and I will have the BTC amount within 15m

Deleted Account 13:25

In reply to this message

Hey Steve could you also please email this address to operations@genesiscap.co

SS **Steve Sokolowski** 13:26

ok, E-Mailed, but please still confirm it with the dashboard in case there is a virus on our E-Mail server I'm not aware of

Deleted Account 13:27

yes we see it on dashboard in prime as well

will confirm when email lands 13:27

SS **Steve Sokolowski** 13:27

to clarify, the new loan term sheet is whatever you send me plus 19.653248462000001024

Deleted Account 13:27

yes understood

Hey Steve, new termsheet will be for a total of 1341.758034542 ETH. This is inclusive of the ~19 shape above, in addition to your April compounded interest + interest you've accrued in May 13:36

Item	Units	Asset
Loan 1	1096	ETH
Loan 2	223	ETH
April Compound	1.458875	ETH
May Accrued Interest	1.645912	ETH
Cryptocurrency Management ETH	19.65325	ETH
Total	**1341.758**	**ETH**

13:37

SS **Steve Sokolowski** 13:37

great - that sounds good

the BTC term sheet should be for 132.46471113 13:42

but I can't predict the transaction fees for that 13:43

how do you want to deal with the fees for the BTC loan, because I know that you need an exact amount on the sheet 13:43

Deleted Account 13:44

We will just paper up the term sheet for 132.46471113 BTC and whatever amount comes through is what you will accrue interest on

Steve Sokolowski

SS ok, great 13:45

H **Hanson - Genesis** 13:46
Hey @SteveSokolowski for the BTC, are you wanting to do open term 2%?

SS **Steve Sokolowski** 13:46
yes

H **Hanson - Genesis** 13:46
Thanks

SS **Steve Sokolowski** 13:46
all loans should be open term

Deleted Account 13:46
agreed thanks Steve

Deleted Account 15:26
Hey Steve, we didn't get the email yet with your ETH address. Could you please try resending?

SS **Steve Sokolowski** 15:27
ah, it went to genesiscap.io, and the mailserver there didn't reject it

criminals might be running a fake mailserver trying to get information from customers 15:27

anyway it's sent to the right address 15:27

Deleted Account 15:28
ok will process a test transaction now

Hey Steve, our BTC address for Cryptocurrency Management: 15:32
[redacted]2uSu

If you want to send a test now I can confirm it

SS **Steve Sokolowski** 15:37
we don't have the money yet

we called the loans from gemini 15:37

and Gemini needs to wait for Genesis to return the funds I guess 15:37

Deleted Account 15:37
understood

SS **Steve Sokolowski** 15:41

the ETH is available though

the extra ETH, that is 15:41

Deleted Account 16:06

eth test has been sent

you can also get started on an ETH test to us if you'd like. 16:06

ETH: [redacted]eF08

SS **Steve Sokolowski** 16:08

checking now

received 16:08

sending back 16:09

sent ✅ 16:13

already confirmed 16:14

Deleted Account 16:14

yes .1 eth landed

Hey Steve, would you mind if I dial you on telegram to confirm prior to sending over the balance? 16:19

SS **Steve Sokolowski** 16:19

ok

17 May 2021

Deleted Account 08:28

In reply to this message

Hey @SteveSokolowski if you're ready for the balance sent here, we can process this am

SS **Steve Sokolowski** 08:30

ok, I'm ready

also, James was asking whether you will have new BTC rates this week because that might influence how much to continue with the BTC loan 08:40

do you expect higher rates yet? 08:40

H **Hanson - Genesis** 08:46

Hey Steve, BTC rates have remained the same and as a reminder the term sheet has been signed, do please let us know when you are ready for a test transaction

SS **Steve Sokolowski** 08:48

Gemini hasn't returned our money yet

H **Hanson - Genesis** 08:48

Understood no worries

SS **Steve Sokolowski** 08:48

we called the loan three days ago but no word from them

Deleted Account 08:59

processing the ETH to you now Steve. sending back 1320.738733 ETH which is inclusive of interest accrued over the weekend

SS **Steve Sokolowski** 08:59

ok, thanks

then I will send everything to you this afternoon, after Chris wakes up from the night shift, and the ETH loan should be good to go 08:59

Deleted Account 09:09

great thanks

SS **Steve Sokolowski** 09:18

received ✅

Deleted Account 09:23

Cheers

Deleted Account 14:43

19.650098462000003 ETH landed

SS **Steve Sokolowski** 14:52

thx, will send the rest after our 3pm weekly meeting

Deleted Account 15:42

1,321.4930752539979 ETH landed

SS **Steve Sokolowski** 15:43

great, then I'll assume the ETH loan is taken care of

the BTC is still not released by Gemini 15:43

so we'll let you know when all the current borrowers have released it 15:43

Deleted Account 15:47

Yes ETH is all set

sounds good 15:47

Colin Farrell invited Greg Guttas Genesis

18 May 2021

SS Steve Sokolowski 07:47

could you confirm receipt of the small transaction in bitcoins?

it's behind many unconfirmed in a chain, but I want to ensure the address is right 07:47

H Hanson - Genesis 07:48

Hey Steve, team should be online any minute this morning, will confirm in a few

SS Steve Sokolowski 07:48

thx

Deleted Account 07:49

I see 0.01 BTC landing

SS Steve Sokolowski 08:13

great, thx

Deleted Account 08:38

96.91670646 BTC landing now

SS Steve Sokolowski 08:39

thx

SS Steve Sokolowski 09:13

another 10 received - the last is still being held up by BlockFi

I'm glad to be rid of them, as they take so long with this stuff 09:13

hopefully that will be ready by the afternoon 09:13

Deleted Account 09:14

yes see 10 btc landed. will be on the lookout for the remainder

SS **Steve Sokolowski** 09:38

hey,. sorry to bother you but I'm having trouble reconciling the balances in my final accounting

there was this image: 09:38

09:39

image_2021-05-18_09-39-00.png
Not included, change data exporting settings to download.
81.7 KB

and I think I determined that the amount sent in 09:39
[redacted]
[redacted]d7bc doesn't match the image

I sent that same amount back but I the amount you sent to me seems to be off by 0.5 eth or so 09:39

so either someone made an error in sending the money, or the image was incorrect 09:40

I verified that the 19.xxxx was sent correctly so the error has to be that the amount you sent to me doesn't match the calculations in the image 09:41

Deleted Account 09:43

Hey Steve, that image above was sent on Friday. Being as we returned your loans to us yesterday, there we 3 additional days of interest accrual that we sent over to you.

hence the .5 eth figure you mentioned 09:43

SS **Steve Sokolowski** 09:44

hmmm, that can't be it because the image shows more than what was sent

whereas the interest accural would result in the opposite - the image being less than sent 09:44

Deleted Account 09:44

checking

SS **Steve Sokolowski** 09:45

I'm not saying that I'm owed more - it could either be that I was shortchanged or that you simply made an error in the image

Deleted Account 10:29

So we sent back a total of 1320.83873257 ETH. (.1 ETH test on friday + amount sent yesterday)

10:29

Item	units	Asset
Loan 1	1096	ETH
Loan 2	223	ETH
April Compound	1.45887455	ETH
May Accrued Interest	2.02576955	ETH
Total	**1322.484644**	ETH

However I believe the total here is representative of what we owe you

So we owe you 1.645911530000 additional ETH 10:30

To date we have received 1341.24317371599 ETH which can also be seen in the block explorer. 10:31
https://etherscan.io/address/
[redacted]eF08

let me know if you agree 10:31

SS **Steve Sokolowski** 10:44

I see a total of 1342.137748462

which is the number in the spreadsheet that should have been paid, plus the 19.65xxxx 10:45

so the difference is actually a little more in your favor at 0.89457474601 10:45

maybe I'm missing something but it seems as if you still are paying too much 10:46

give me a min to redo the math just to confirm 10:47

oh wait 10:50

I apologize, I see the error 10:50

the wallet wasn't empty before you sent money to it, that's my mistake 10:51

so your 1.64 is correct 10:51

can you just increase the loan balance in the portal and that would be fine? 10:51

Deleted Account 10:52

Classic mixup. Sorry for not sending right amount initially. Let me get back to you on whether or not increasing the loan balance by 1.64 eth would be ok.

SS **Steve Sokolowski** 10:52

this was complex because there was an error on both sides

sorry about that 10:52

ok, thx 10:52

Deleted Account 10:52

haha yeah my apologies as well

Unfortunately we can't transfer the ETH between entities. Will need to send the 1.64 eth back to you 11:06

SS **Steve Sokolowski** 11:08

ok

but the amount being sent back then I guess isn't the full 1.64 in that case 11:08

because only part of that is your mistake 11:08

you can send it to the same address as last time and I will send it back 11:09

I'll resend however much you want; I'm just pointing out that technically only part of the ETH is actually from the other account 11:10

Deleted Account 11:12

In reply to this message

Hey Steve, what do you mean by this? we sent 1320.83873257 ETH. We owed 1322.4846441 ETH. Hence will be sending over the difference of 1.64591153 ETH

SS Steve Sokolowski 11:12

ok, yeah I'm getting the math wrong

you're correct 11:12

so you can send it to the address from before 11:12

and I'll send it back immediately to the Cryptocurrency Management address 11:12

Deleted Account 11:12

Great. Will process that now. Once again sorry for this mixup

SS Steve Sokolowski 11:13

no problem

Deleted Account 11:18

eth sent:

[redacted]9ace

SS Steve Sokolowski 11:20

sending back

there is a bug in the latest Ledger update that is causing the ETH amounts to display incorrectly 11:33

so I had to send a test to make sure it works 11:33

now sending the rest 11:34

ok done 11:36

thanks for your help with this 11:36

Deleted Account 11:36

test received

and balance received 11:36

SS **Steve Sokolowski** 11:37

the "amount" page shows an ETH address instead of the amount, and people apparently are complaining about it

but I got around it 11:37

thanks again 11:37

19 May 2021

SS **Steve Sokolowski** 08:09

FYI, BlockFi has not returned the million dollars they owe us

apparently they mistakenly paid out some customers hundreds of bitcoins 08:09

H **Hanson - Genesis** 08:09

Hey Steve no worries, we know they tend to take 48 hours for withdrawals

SS **Steve Sokolowski** 08:09

so we may just have to go with the bitcoins we have for now

it's been five days so far 08:10

you can look at the news for more 08:10

they paid 700 bitcoins to one customer 08:10

H **Hanson - Genesis** 08:10

Oh wow thats a bit longer than usual, did you complete their ID verification? Sometimes they send an email requiring you to show ID/upload a picture for large withdrawals

SS **Steve Sokolowski** 08:10

yep, in the past these withdrawals always took less than two days

I don't understand how that happens - we have a simple audit system that checks if today's payouts are +25% over yesterday's and if so, then halt 08:11

so I want a loan term sheet for litecoins please, I'm done with BlockFi 08:12

I'll get you the exact number - somewhere between 5000 and 6000 08:12

is it still 4% or can you do better in this bear market? 08:12

H **Hanson - Genesis** 08:13

We can still show you 4% for LTC

SS **Steve Sokolowski** 08:13

ok, I'll do the math

their loss, your gain 08:13

how can a company with $10b in assets not have an audit system like that 08:14

H **Hanson - Genesis** 08:15

Sounds good Steve! We can get that term sheet sent out asap when you confirm the exact units

SS **Steve Sokolowski** 08:15

I hope they return the money

20 May 2021

SS **Steve Sokolowski** 07:08

all bitcoins now sent, please advise if any issues

will request term sheet for open term LTC later today once BlockFi gets its messed up withdrawals out 07:09

Deleted Account 07:46

7.13531859 BTC well received

SS **Steve Sokolowski** 07:47

there's another 18 too

Deleted Account 07:47

18.40226693 BTC confirmed as well

SS **Steve Sokolowski** 07:47

great

C **Chris** 11:02

1400.45257401 from Prohashing

1975.64186718 from Chris 11:03

SS **Steve Sokolowski** 11:13

could you get me a loan term sheet for 5713 litecoins, open term?

H **Hanson - Genesis** 11:16

Hey Steve, to confirm you would like 5713 LTC at 4% open term?

SS **Steve Sokolowski** 11:16

yes

what is the 1-month rate? 11:17

MB **Matt Ballensweig** 11:17

can do 1-mo rate at the same

SS **Steve Sokolowski** 11:17

open term then, thanks

MB **Matt Ballensweig** 11:17

sounds good, Steve - thanks!

term sheet coming shortly 11:17

SS **Steve Sokolowski** 17:30

test transaction sent

will send the rest once the document is signed and BlockFi returns the money 17:30

Deleted Account 17:34

0.001 LTC test received

SS **Steve Sokolowski** 17:35

thx, just waiting for notification that Genesis signed the term sheet

MB **Matt Ballensweig** 18:33

great working on this

Deleted invited Conor M - Genesis

21 May 2021

SS **Steve Sokolowski** 07:40

BlockFi returned our money overnight

so we are just waiting for notification that the term sheet was signed and we can get it over to you 07:41

Deleted Account 07:44

Thanks Steve. I'll raise this to our signer

SS **Steve Sokolowski** 07:44

thanks!

SS **Steve Sokolowski** 13:55

hey Dan, just wanted to check in on this - since it's Friday and I have only two hours left before leaving I want to see whether Genesis has signed the contract yet

if you can't do it today then I want to move the litecoins to Celsius for the weekend 13:55

H **Hanson - Genesis** 13:55

Will get this signed and returned in a second, sorry Steve

SS **Steve Sokolowski** 13:55

no problem - I figure you're probably busy with margin calls and such today

SS **Steve Sokolowski** 15:45

please confirm receipt and we'll send the rest

Deleted Account 15:45

1,975.43338104 ltc landed

1,420.45257133 LTC landed 15:51

and 0.20842986 LTC landed 15:51

SS **Steve Sokolowski** 15:54

ok, there you go

let me know if there's anything else 15:54

Deleted Account 15:56

2,316.90561777 LTC also landing now

SS **Steve Sokolowski** 15:56

yep, so you should have the total now

Deleted Account 15:57

yes thanks Steve

SS **Steve Sokolowski** 15:58

have a good weekend

Deleted Account 15:58

you too

25 May 2021

Hanson - Genesis invited Hadley Yost

14 June 2021

SS **Steve Sokolowski** 10:06

Hi, I'd like to call the June 1 interest loan of 0.09155949 bitcoins to [redacted]2ZkJ - and only that one loan - to pay taxes

let me know where to send the E-Mail to confirm 10:06

H **Hamill** 10:14

hey @SteveSokolowski thanks for the note and if you can email to GGC Operations <Operations@genesiscap.co>

SS **Steve Sokolowski** 10:18

ok, sent

Deleted Account 11:29

test is with you

SS **Steve Sokolowski** 11:44

received

Deleted Account 13:44

balance with you

SS **Steve Sokolowski** 13:45

thanks for the quick service - bittrex hasn't confirmed it yet, but I'll let you know if there are any issues

29 June 2021

SS **Steve Sokolowski** 11:29

hi, could you send me one of your interest rate images - I'm updating my review of companies and want to make sure I have the right rates

H **Hanson - Genesis** 11:30

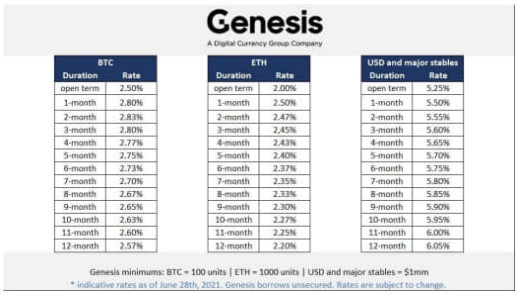
Hi Steve

SS **Steve Sokolowski** 11:31

in particular I was told that Genesis raised its BTC rates but it doesn't seem like the other companies are following suit, so that benefits you

H **Hanson - Genesis** 11:31

Including our updated rate table here for reference but as a reminder these are IUO and included in the MBA document is a confidentiality agreement which was signed



11:32

SS **Steve Sokolowski** 11:32

ok, I wasn't aware that this particular image was confidential

are your minimums public knowledge? 11:33

it appears that they are different since your last image 11:33

H **Hanson - Genesis** 11:34

In reply to this message

Yes

SS **Steve Sokolowski** 11:34

ok, thanks

JW **James Webster** 11:43

Hi Hanson, I'd like to send some more bitcoin your way. Approximately 11.7 BTC. Is that doable, and what would be the first step?

H **Hanson - Genesis** 11:49

Hey James

You want to add 11.7 BTC to the current balance? 11:49

JW **James Webster** 11:55

Right. 11.718...

H **Hanson - Genesis** 11:58

Sure thing, @DanGenesis can provide BTC address for you

Deleted Account 11:59

In reply to this message

this address works

JW **James Webster** 12:05

Roger that. Will transfer soonish.

Matt Ballensweig invited Deleted Account

22 July 2021

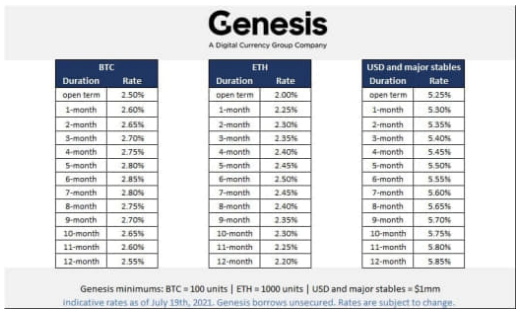
SS **Steve Sokolowski** 07:49

good morning - what is your open term rate this week for approximately 589897 USDC?

Deleted Account 07:52

Hey @SteveSokolowski. Paying 5.25% right now on stables open term

07:52



Genesis

A Digital Currency Group Company

BTC	
Duration	Rate
open term	2.50%
1-month	2.60%
2-month	2.65%
3-month	2.70%
4-month	2.75%
5-month	2.80%
6-month	2.85%
7-month	2.80%
8-month	2.75%
9-month	2.70%
10-month	2.65%
11-month	2.60%
12-month	2.55%

ETH	
Duration	Rate
open term	2.00%
1-month	2.25%
2-month	2.30%
3-month	2.35%
4-month	2.40%
5-month	2.45%
6-month	2.50%
7-month	2.45%
8-month	2.40%
9-month	2.35%
10-month	2.30%
11-month	2.25%
12-month	2.20%

USD and major stables	
Duration	Rate
open term	5.25%
1-month	5.30%
2-month	5.35%
3-month	5.40%
4-month	5.45%
5-month	5.50%
6-month	5.55%
7-month	5.60%
8-month	5.65%
9-month	5.70%
10-month	5.75%
11-month	5.80%
12-month	5.85%

Genesis minimums: BTC = 100 units | ETH = 1000 units | USD and major stables = $1mm

Indicative rates as of July 19th, 2021. Genesis borrows unsecured. Rates are subject to change.

for reference

SS **Steve Sokolowski** 07:53

ok, thanks - I think I'll stick with Ledn until August at least - their 9.5% isn't going to last much longer

thanks for the quick response! 07:53

Deleted Account 07:54

No problem sounds good

31 July 2021

SS **Steve Sokolowski** 15:46

hi, for this month, instead of rolling over the BTC into a new loan, send this month's BTC interest only to my Bittrex account for taxes?

no changes to the other coins 15:46

I'll send you a confirmation E-Mail for the 0.1 BTC or whatever it will be to be sent to [redacted]2ZkJ instead of rolling over 15:47

SC **Sebastian Cohen** 15:47

Hi Steve, will flag this for the lending team when they are back online closer on Monday

SS **Steve Sokolowski** 15:48

ok, thank you

2 August 2021

SS **Steve Sokolowski** 07:15

hi, I just wanted to get back to you in regards to my request over the weekend

please cancel it and do the usual, which is to roll over the interest 07:15

we made bitcoins with our business and instead of sending them to you, we will sell them and do backend accounting 07:16

it would be great if you could reply to confirm you got the cancellation of the request 07:16

Deleted Account 07:41

Sure Steve, we will compound your interest instead of sending it to the above address

SS **Steve Sokolowski** 07:42

thank you!

Deleted Account 07:45

no problem

11 August 2021

SS **Steve Sokolowski** 15:34

hi Dan, would you consider taking 2950 ETC? we have nowhere else to put them

Deleted Account 15:35

let me check with the team

SS **Steve Sokolowski** 15:36

ok, thanks, and please get me the open term rate if so

Deleted Account 15:36

sure will be back

Hey Steve, we currently are well supplied on ETC so unfortunately not looking for any at the moment 15:41

Can let you know if that changes 15:41

SS **Steve Sokolowski** 15:41

ok, thanks!

31 August 2021

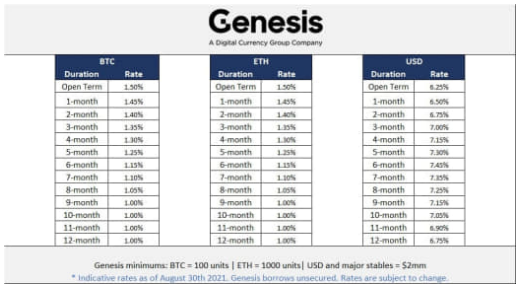
SS **Steve Sokolowski** 13:43

hi Dan, would you accept another 60.89 ETH on September 2, and if so, start the paperwork?

H **Hamill** 13:45

hey @SteveSokolowski we'd be payers at 1.5% open term, but happy to paper.

13:45



Genesis

A Digital Currency Group Company

BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
Open Term	1.50%	Open Term	1.50%	Open Term	6.25%
1-month	1.45%	1-month	1.45%	1-month	6.50%
2-month	1.40%	2-month	1.40%	2-month	6.75%
3-month	1.35%	3-month	1.35%	3-month	7.00%
4-month	1.30%	4-month	1.30%	4-month	7.15%
5-month	1.25%	5-month	1.25%	5-month	7.30%
6-month	1.15%	6-month	1.15%	6-month	7.45%
7-month	1.10%	7-month	1.10%	7-month	7.35%
8-month	1.05%	8-month	1.05%	8-month	7.25%
9-month	1.00%	9-month	1.00%	9-month	7.15%
10-month	1.00%	10-month	1.00%	10-month	7.05%
11-month	1.00%	11-month	1.00%	11-month	6.90%
12-month	1.00%	12-month	1.00%	12-month	6.75%

Genesis minimums: BTC = 100 units | ETH = 1000 units| USD and major stables = $2mm

* Indicative rates as of August 30th 2021. Genesis borrows unsecured. Rates are subject to change.

current matrix with rates 13:45

SS **Steve Sokolowski** 13:46

hmmm, these rates are much lower than we expected

ok, give me a little while to consider it then, thanks 13:46

H **Hamill** 13:46

sounds good

SS **Steve Sokolowski** 13:49

ok, I know that Celsius is riskier, but not 3.5x riskier, so we'll stick with them for the new deposit - but will check back with you the next time we have more profits

thanks for your time! 13:49

H **Hamill** 13:57

Totally understood on what you're seeing away. We're just seeing our supply base increase here pretty substantially with fewer opportunities to deploy to what we deem are credit worthy borrowers. BlockFi shift to 10 bps is also sending folks our way. I hope, we can see a shift where that trend reverses and we can pass on the higher yields to clients.

SS **Steve Sokolowski** 14:02

Understood - I expect Celsius to lower the rates soon too. Every month I spend 10-20 hours researching all the providers and moving money around to take advantage of all the lowest "tiers." And we are closing our BlockFi accounts, which is funny you said that

H **Hamill** 14:09

yea, I would expect them to lower as well. In the CeFi Lending space, I dont know where you can deploy much higher than 3.5% but they could just be in customer acquisition phase before they move rates lower.

2 September 2021

SS **Steve Sokolowski** 16:16

hi - it's time to reserve money for taxes, so I'd like to call loan 127038; where should I send the confirmation E-Mail to?

H **Hanson - Genesis** 16:17

Hey Steve

you can let us know here in the chat and email operations@genesiscap.co as well to confirm the withdrawal details 16:17

SS **Steve Sokolowski** 16:17

I'll also note that if you want to convert it to a 6-month USDC loan and keep the funds yourself, that's fine

but I don't think you want to do such small amounts 16:17

H **Hanson - Genesis** 16:19

Correct we would return here

SS **Steve Sokolowski** 16:19

ok, I'll send the message - thanks

Deleted Account 16:53

Hey Steve, could you please confirm address here as well?

SS **Steve Sokolowski** 18:05

I am not home but will do so in a few hours

SS **Steve Sokolowski** 21:14

the address is 17m2UNwgPA19URt6ChnjhNs4oWJeyUqX4V.

3 September 2021

Deleted Account 08:12

Hey Steve, test sent
[redacted]0170

SS **Steve Sokolowski** 09:44

received

hi dan, what kind of rate would you give for a million dogecoins? 09:50

H **Hamill** 09:54

hey @SteveSokolowski - at the moment, well supplied on DOGE. Dont see a lot of borrowers of the name. Seems to be a lack of arb opportunities out there, few directional shorts.

we'd pay 1.5% for it open term 09:54

we're starting to see cash demand pick up though and better yields there if something to do. 09:55

SS **Steve Sokolowski** 10:42

Ledn is giving 9% for USDC - we have about a million dollars there

I don't think you can compete with them 10:42

as to the DOGE, we'll take it - but won't have the money until next week, so I will contact you for a term sheet next week 10:43

and I will call Dan now 10:43

H **Hamill** 10:44

In reply to this message

sounds good

SS **Steve Sokolowski** 10:44

I think people figured out that DOGE is here to stay, that's why they're not shorting it

it's Robinhood's #1 asset 10:44

H **Hamill** 10:45

yea 100%, folks are scared of that one

SS **Steve Sokolowski** 10:46

in case you're interested, we mine 1% of the dogecoin network and just switched from 100% selling the blocks to 100% accumulating

H **Hamill** 10:48

In reply to this message

ahh nice, we know where to come if DOGE demand picks up

:) 10:48

Deleted Account 10:52

btc balance sent

[redacted]a56c

Steve Sokolowski

SS thanks a lot for your quick service! 10:52

Deleted Account 10:52

TY Steve

SS Steve Sokolowski 10:52

I'll be in touch next week after we've mined 15 more doge blocks

9 September 2021

SS Steve Sokolowski 06:21

good morning - we're ready for the term sheet for the million dogecoins as discussed earlier in this conversation

my brother will be able to deposit them around 1:00pm today 06:21

Hamill invited Deleted Account

H Hamill 07:39

Morning @SteveSokolowski we will get the term sheet out this morning.

SS Steve Sokolowski 07:43

thanks!

Deleted Account 07:45

doge address when ready: [redacted]1xPu

SS Steve Sokolowski 07:46

ok, thanks - I don't have access to this wallet right now but we'll get the test to you in five hours

Deleted Account 07:51

np

SS Steve Sokolowski 14:43

[redacted]1361

Deleted Account 14:44

see 1 doge

SS Steve Sokolowski 14:44

great, thanks

Chris will send the rest soon 14:44

Deleted Account 14:44

cool ty

SS Steve Sokolowski 14:59

C Chris 09.09.2021 14:58:58

[redacted]f1dd

Deleted Account 15:07

Hey Steve, not seeing the doge yet and when I put that hash into an explorer I am notified it is not a valid doge transaction hash

SS Steve Sokolowski 15:19

hmmm

I wonder if this is the problem that Elon Musk was talking about with the obsolete nodes dropping some transactions 15:19

we'll look into it 15:19

Deleted Account 15:20

Ty Steve. We will let you know if we see it come through

SS Steve Sokolowski 16:01

[redacted]5a42

it seems like the old version dogecoin clients drop txs with a fee below a certain threshold 16:01

so even though the blocks weren't full, it was dropped - this one seems to have been relayed 16:01

Deleted Account 16:07

yes we've received 999999.00001024 doge

SS Steve Sokolowski 16:08

great - thanks

16 September 2021

SS Steve Sokolowski 15:49

hey, any movement on your ETH interest rates?

or, are you still at 1.5%? 15:49

H **Hanson - Genesis** 15:49

Hey Steve no movement upwards at the moment

SS **Steve Sokolowski** 15:52

ok,, I'm going to send an E-Mail calling two of the smaller bitcoin loans to convert to ETH at Celsius

H **Hanson - Genesis** 15:53

Sure @DanGenesis will assist with the withdrawal

SS **Steve Sokolowski** 15:53

the same thing is probably happening with your other customers - converting BTC to ETH

at least that's what I hear the trend is 15:53

let's do loans 122211 and 124612 15:54

I'll send the confirmation now 15:54

is there some way to get on a list to be notified when your ETH rate goes up? 15:58

that way, I don't have to ask you every week 15:58

like a mailing list or something 15:58

even if you simply have a list that sends out those images every week, that would be fine 15:58

H **Hanson - Genesis** 16:01

Hey Steve we tend to take a look at rates on a weekly basis but well supplied on ETH at the moment. If market conditions change I will keep you updated there

if we see the 1.5% level again 16:01

SS **Steve Sokolowski** 16:01

ok, thanks, that's fine then

17 September 2021

SS **Steve Sokolowski** 06:04

I tried to send the request to operations@genesiscap.io, but that message bounced - do you know where I should be sending it?

Deleted Account 07:39

gm steve

operations@genesiscap.co 07:39

Deleted Account 10:58

btc out

[redacted]7b3e

SS Steve Sokolowski 11:07

great - will check after confirmation

SS Steve Sokolowski 11:36

all set - thank you!

29 October 2021

Hanson - Genesis invited Josh Barkhordar

H Hanson - Genesis 11:44

Hey @SteveSokolowski how is it going? Wanted to see if you had any ETH or ETC to lend out?

We also rolled out a daily market commentary email, feel free to sign up here if you would like and have not already https://genesistrading.com/market-updates/ 11:45

SS Steve Sokolowski 11:46

what rates do you have?

we're creating a Celsius application for ETC right now but will stop that if your rates are good 11:47

H Hanson - Genesis 11:47

How many units do you have for ETC?

SS Steve Sokolowski 11:48

I don't have access to that data right now - I seem to recall it was something like 5000 to 10000

I know that's a wide range so I'll have to run a query 11:48

my brother is too sick to get out of bed after a 3rd dose of Moderna so I apologize 11:49

we'll get back to you later today if we can 11:49

what is the rate if we had 7500? 11:49

H Hanson - Genesis 11:49

In reply to this message

we can do 8% for the ETC open term

In reply to this message 11:49

ah sorry to hear that, hope all is well

SS **Steve Sokolowski** 11:49

wow, that blows away Celsius

ok, well we'll definitely take that; I can also withdrawal from Celsius too 11:50

let's talk in a few hours 11:50

H **Hanson - Genesis** 11:50

thanks Steve

SS **Steve Sokolowski** 11:50

the business also has 100 ETH that we were going to put to Celsius when you were only offering 1%

is that higher now? 11:50

H **Hanson - Genesis** 11:51

Moment here

SS **Steve Sokolowski** 11:51

and five more bitcoins - what rate for that

H **Hanson - Genesis** 11:53

We can do the 100 ETH at your current rate, 3.5% OT

In reply to this message 11:53

we can match your current rate of 2% for the additional BTC

SS **Steve Sokolowski** 11:53

ok, great - then we'll be in touch later today

H **Hanson - Genesis** 11:53

Thanks Steve, we will be here

SS **Steve Sokolowski** 11:53

thanks for contacting us

H **Hanson - Genesis** 11:53

Always! Appreciate your business

SS **Steve Sokolowski** 12:30

Hanson, do you want BCH?

what rates for that? 12:30

H **Hanson - Genesis** 12:31

Hi Steve, how many units do you have available to lend?

SS **Steve Sokolowski** 12:31

again, it's an estimate, but I'd say probably 350 or 400

H **Hanson - Genesis** 12:32

hmm okay, I think for now we would just be looking for ETC and the BTC/ETH

SS **Steve Sokolowski** 12:32

and also, we have about a million USDC, which BlockFi is giving a promotional rate of 9% for

can you beat that? 12:32

H **Hanson - Genesis** 12:32

In reply to this message

we can do 9.25% OT

SS **Steve Sokolowski** 12:32

wow

H **Hanson - Genesis** 12:32

:)

SS **Steve Sokolowski** 12:32

ok, then we'll definitely be back to you

H **Hanson - Genesis** 12:32

great!

SS **Steve Sokolowski** 13:38

ok, so we have more ETH and less ETC/BTC than before - 120 ETH, 3450 ETC, 3.4BTC, and I'm waiting to hear back from Ledn about the USDC because they might outbid you

we're happy with the rates you gave if you want the three coins 13:38

H **Hanson - Genesis** 13:39

120 ETH - 3.5% OT
3450 ETC - 8.0% OT
3.4 BTC - 2.0% OT
USDC - can improve to 9.5% OT and get it done now with everything else since the ETC/BTC a bit smaller

Would want to do above all together preferably 13:40

SS **Steve Sokolowski** 13:40

we can send you the ETH immediately

the others would need to wait for Celsius to process, which I think they only do on weekdays and after security checks 13:40

and I don't want to commit to the dollars yet until I've heard from Ledn 13:41

Mauricio often surprises us with his offers 13:41

H **Hanson - Genesis** 13:44

Hey Steve we can proceed with the ETH now but will want to hold off on the ETC/BTC and think about rate given size if the USDC is not involved

Our team can process that term sheet for you now on the ETH 13:45

SS **Steve Sokolowski** 13:45

ok, that's fine

send me the documents and we'll get that going 13:45

H **Hanson - Genesis** 13:45

Sounds good will do

Thanks Steve 13:45

Let us know on the others when you can 13:46

SS **Steve Sokolowski** 14:26

got the document - once you sign, we'll send the money

confirming the address listed on your website, 14:32
[redacted]eF08

H **Hanson - Genesis** 14:35

In reply to this message

thanks Steve will push to get our team to countersign

SS **Steve Sokolowski** 14:35

they already did

no need to 14:35

H **Hanson - Genesis** 14:35

Perfect

SS **Steve Sokolowski** 14:35

just confirming that's the correct address and then I will have Chris send

H **Hanson - Genesis** 14:35

@conorgenesis can you please confirm?

CM **Conor M - Genesis** 14:37

In reply to this message

[redacted]eF08 confirmed

SS **Steve Sokolowski** 14:38

thanks

SS **Steve Sokolowski** 14:56

> C **Chris** 29.10.2021 14:55:46
>
> https://etherscan.io/tx/[redacted]47c8

Deleted Account 15:00

well received

30 October 2021

SS **Steve Sokolowski** 14:44

I'm getting back to you about the offer you made yesterday

if you still are willing to make the deal, here's what we can do: 14:45

775000 USDC at 9.5% 14:45
3642 ETC at 8%
4.3 BTC at 2%

it would take about 2 days from the time you agree because I need to request withdrawals from your competitors 14:45

31 October 2021

H **Hamill** 09:04

hey @SteveSokolowski that works for us

we can draft paperwork on Monday 09:04

SS **Steve Sokolowski** 09:06

great - thanks - I'll start the withdrawal process

Steve Sokolowski

SS Also, when you get in tomorrow, please let me know how often you want me to send you more ETH - our pool is set to 100% ETH reserve now, and we're probably averaging about 20 per week that builds up in a cold wallet. Tell me what minimum lot size you want before each deposit. 11:07

H **Hamill** 15:20

In reply to this message

K will sync with @hansongenesis here

1 November 2021

H **Hanson - Genesis** 10:07

Hey @SteveSokolowski we would prefer 80-100 ETH lots at least so looks like that is 1x a month approximately

With your current pool size 10:08

SS **Steve Sokolowski** 10:08

ok, great, I'll let you know when there is that much

H **Hanson - Genesis** 10:08

In reply to this message

thanks, we are getting the term sheets out for these as well this morning

SS **Steve Sokolowski** 10:09

great - when you do, I will add those addresses to Celsius and Ledn, as their safelists require a "cooldown" period

just to warn you it may take a few days for them to process those withdrawals 10:09

H **Hanson - Genesis** 10:10

@DanGenesis can you please confirm addresses for Steve for above

to begin whitelisting 10:10

USDC/ETH/BTC/ETC 10:10

SS **Steve Sokolowski** 10:10

don't need ETH, there is none in this batch

just the other three 10:11

H **Hanson - Genesis** 10:11

ah sorry see that ETH above was done on Friday

Deleted Account 10:14

USDC: [redacted]eF08
ETC: [redacted]06A7
BTC: [redacted]2uSu

SS **Steve Sokolowski** 10:16

thanks - will start that process right now

Deleted Account 10:17

thank you

2 November 2021

SS **Steve Sokolowski** 16:18

there's been a delay - the address you sent for ETC doesn't match between the term sheet and what's posted above

I need to leave right now but could you confirm before tomorrow which one is correct? 16:19

we'll need to update Celsius, which will trigger another cooldown 16:19

sorry about the trouble - have a good evening! 16:19

Deleted Account 16:21

Hey Steve, lets use [redacted]06A7 (the one in term sheet) sorry for the confusion

SS **Steve Sokolowski** 16:22

ok, that's the one that isn't in Celsius, so it will be another 24 hours

I'll update it - thanks 16:22

Deleted Account 16:23

Np thank you Steve. Confirming both would work on our side but agree it's best to use the one on our term sheet

SS **Steve Sokolowski** 16:23

also, could you make the USDC address appear in the addresses on the website?

I just want to make sure it's there because anyone can compromise a Telegram account 16:23

Deleted Account 16:24

done

SS **Steve Sokolowski** 16:24

thanks - have a good evening!

Deleted Account 16:25

likewise

3 November 2021

SS Steve Sokolowski 10:08

I'm issuing a withdrawal request for the USDC now, but I noticed that the term sheet does not have the address on it

everything else matches up, but legally, would it be better to have the term sheet corrected? 10:08

if that's pretty simple for you to do, I think I'd prefer that 10:09

H Hamill 10:11

hey @SteveSokolowski yes, we can update that for you. We'll issue a new TS

few minutes 10:11

SS Steve Sokolowski 10:11

thanks!

H Hamill 10:41

resent the term sheets and updated w/ new date for you

SS Steve Sokolowski 10:42

great - will initiate USDC withdrawals from Ledn once you sign

Deleted Account 11:22

1.562778 btc received

SS Steve Sokolowski 11:44

thanks - I initiated all the withdrawals, so they should be coming in over the next few hours

Deleted Account 11:57

thank you

4 November 2021

SS Steve Sokolowski 18:12

all the ETC was sent and confirmed

[redacted] 18:12

[redacted]a5a0

[redacted]

[redacted]7652

[redacted]afcf
[redacted]a757

5 November 2021

SS **Steve Sokolowski** 07:06

with the other two coins - they have been submitted withdrawals to Ledn for several days now; they should go directly to you as soon as Ledn finally processes them, and I'll let you know when they do if you don't notice first

GG **Greg Guttas Genesis** 07:07

thanks for the update Steve

Deleted Account 14:06

received 2 txs totaling to 2.06427251 btc just now

SS **Steve Sokolowski** 14:09

great - then all 4.3 btc should be with you, let me know if it isn't

Deleted Account 14:10

yes we've received a total of 4.29868404 btc

SS **Steve Sokolowski** 14:10

great - thanks

still waiting on Ledn to send the rest, but hopefully they'll process it soon given that they just did the BTC 14:10

SS **Steve Sokolowski** 14:34

in case you didn't notice this, you have a "pending" loan, 132339 , which is an error because the money is already listed as two separate active loans

Deleted Account 14:35

cleaned up

SS **Steve Sokolowski** 14:35

great!

Deleted Account 14:37

received 701459.861406 usdc

Steve Sokolowski

SS excellent - I'm guessing they will process the other withdrawal soon 14:39

Deleted Account 14:54

got 77974.648775 usdc

thanks steve 14:54

SS Steve Sokolowski 14:57

that's great, let me know when you need more ETH and we'll be glad to help

Deleted Account 15:01

thank you Steve!

25 November 2021

SS Steve Sokolowski 06:54

Hi - could you tell me what you can offer as an alternative to a traditional mortgage using the assets in the account as collateral? About $300,000 is needed - thanks!

H Hamill 07:36

hey @SteveSokolowski - We're currently lenders of USD at 9.75%, open term, 1.5x-2.0 secured (LTV subject to credit underwriting and risk sign off), we'd need to collect some information.

We have a min loan size of $2mm, but happy to make an exception for you. We generally don't lend past 1-year, since rates are a bit volatile in the space but curious to hear what you're looking for.

SS Steve Sokolowski 07:37

I'm just looking around at various ways to buy a home, as I never plan to sell or pay capital gains taxes on my bitcoins

I know that Abra is offering zero interest but their LTV ratio is 10% 07:38

Thanks for your response and happy thanksgiving - I'll get back to you once I've looked around 07:38

H Hamill 07:41

In reply to this message

got it - my rate is better, but i showed you more competitive LTV.

In reply to this message 07:41

happy to brainstorm. Happy Thanksgiving!

SS Steve Sokolowski 07:42

ah, I see - for the same LTV they would indeed have a worse rate

H **Hamill** 07:42

In reply to this message

correct

SS **Steve Sokolowski** 07:43

ok, well I'll try the traditional banking system first, but expect that because I have years with $40,000 and years I make $2m, they will not find that being a stable job

I'll keep in touch this weekend, you do seem to have the best rates secured against coins 07:44

H **Hamill** 07:46

sounds like a plan. let us know if we can help

SS **Steve Sokolowski** 07:46

thanks will do!

1 December 2021

JW **James Webster** 16:02

Hi, I'm trying to reconcile our spreadsheet compared with the September EOM balance and can't account for 1000.00 bits

My guess is that the withdrawal on 9/3/2021 has a miner fee that is not being accounted for on our side. 16:02

Our records show 0.24465283 BTC going out of the account, but I'm guessing that in reality the account went down 0.2446[6]283 because of the miner fee. Could you guys confirm that? I know it's a small value, but I'd like to get it right. 16:05

Deleted Account 16:06

hey James, that's confirmed

this address is specific to cryptocurrency mgmt https://www.blockchain.com/btc/address/[redacted]2uSu 16:06

you can see the address has received 148.46297602 btc total 16:06

if we factor out compounded interest, thats the exact amount of principal we're borrowing 16:07

JW **James Webster** 16:38

Thank you, that is very helpful.

Deleted Account 16:39

np. for further clarification the compounded interest ids are 132536, 129599, 135508. so the sum of all other btc loans = amount received on that address

2 December 2021

SS **Steve Sokolowski** 13:05

Hi Dan, just wanted to let you know that I'm going to call one of the BTC interest loans for taxes and will send an E-Mail; if you prefer, you can change it to USDC at the prevailing rate and hold it yourself for the next six months rather than it going to Celsius

I'll send the E-Mail now 13:05

Deleted Account 13:05

Sounds good Thanks Steve

Deleted Account 13:33

Hey Steve, is your intent to sell the BTC for USDC and lend to Genesis? I know you said your preferred option would be to do this all through Genesis, however the proceeds of this sale would be below our minimums. We would love to help you out but recently we're trying to adhere to minimums.

We have internal policies set in place where regulators look to see if we are following said policies. 13:33

so it's unlikely that our legal team would be able to approve a term sheet for ~20k usd borrow 13:34

SS **Steve Sokolowski** 14:33

do you want more USDC?

what is the minimum? 14:33

actually, don't worry about it 14:34

just send it to Bittrex then and we can do more USDC when the next batch of ETH comes 14:34

Deleted Account 14:35

ok thanks for understanding

SS **Steve Sokolowski** 14:35

no problem

just thought you might not want money going to Celsius but I didn't realize it was a legal issue 14:35

Deleted Account 14:39

appreciate the gesture

btc on the way. txid 14:51

[redacted]be05

SS **Steve Sokolowski** 15:40

thanks!

I know that you can pay in USD - can you in the future simply pay the BTC interest in USDC and create new loans for it? 15:40

or do you only offer USD payouts? 15:41

Deleted Account 15:41

In reply to this message

we can do this

SS **Steve Sokolowski** 15:41

great, then please pay the BTC interest only in USDC until otherwise told

keep the other coins in kind as now 15:41

Deleted Account 15:42

Understood. We will send a termsheet to consolidate all btc loans into one tranche that accrues in USDC

I see as 148.96031848 BTC 15:42

SS **Steve Sokolowski** 15:42

great, thanks

9 December 2021

SS **Steve Sokolowski** 06:25

I'd give 60 ETH for you at 3.5% open term if you'd like

can do it this morning after I get back in an hour 06:25

stepping away but will be back later 06:26

GG **Greg Guttas Genesis** 06:27

hey Steve, will flag the lending team for you here

SS **Steve Sokolowski** 06:27

ok, great

that's the terms you've been giving for a while, so I'd just like the same terms and if that's ok, they can send a term sheet while I'm away 06:27

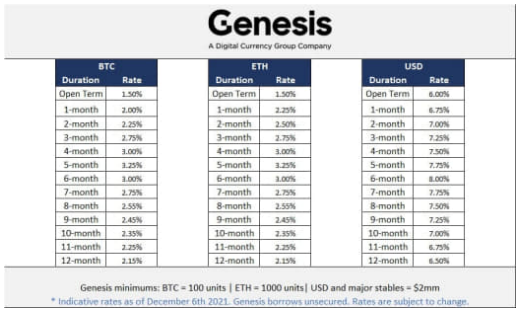
GG **Greg Guttas Genesis** 06:28

got it

Deleted Account 06:54

Hey Steve- we can show 1.5% on open term currently.

06:54



Genesis

A Digital Currency Group Company

BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
Open Term	1.50%	Open Term	1.50%	Open Term	6.00%
1-month	2.00%	1-month	2.25%	1-month	6.75%
2-month	2.25%	2-month	2.50%	2-month	7.00%
3-month	2.75%	3-month	2.75%	3-month	7.25%
4-month	3.00%	4-month	3.00%	4-month	7.50%
5-month	3.25%	5-month	3.25%	5-month	7.75%
6-month	3.00%	6-month	3.00%	6-month	8.00%
7-month	2.75%	7-month	2.75%	7-month	7.75%
8-month	2.55%	8-month	2.55%	8-month	7.50%
9-month	2.45%	9-month	2.45%	9-month	7.25%
10-month	2.35%	10-month	2.35%	10-month	7.00%
11-month	2.25%	11-month	2.25%	11-month	6.75%
12-month	2.15%	12-month	2.15%	12-month	6.50%

Genesis minimums: BTC = 100 units | ETH = 1000 units| USD and major stables = $2mm

* Indicative rates as of December 6th 2021. Genesis borrows unsecured. Rates are subject to change.

SS Steve Sokolowski 07:51

ok, that's too low, then

let me know when the rates go back up and we'll move them from Celsius to you 07:51

Deleted Account 07:51

Sounds good. We are pretty full on ETH at the moment but will let you know when that changes

SS Steve Sokolowski 07:52

ok, thanks

16 December 2021

Deleted Account 09:34

Hey Steve- we are looking to adjust the rate on your ~1300 eth loan to Genesis as we have seen demand to borrow subside recently. We can pay 2% OT or 2.75% 6 month FT at the moment. Please let us know if either works for you

SS Steve Sokolowski 09:40

ok, I need to talk to my brother about whether we would just like to withdrawal

can I talk to him later today? 09:41

Deleted Account 09:41

Understood. Please let us know

In reply to this message 09:41

Sure thing

SS Steve Sokolowski 09:43

if some of it were converted to USDC, how much would you pay?

Deleted Account 09:44

5% open term

SS **Steve Sokolowski** 09:44

oh wow, these rates are down across the board

business must be really bad for Genesis right now 09:44

ok, I'll get back to you later today, that 5% isn't high enough either 09:45

Deleted Account 09:45

No issue with business. We are seeing rates down across the board and very oversupplied on assets.

SS **Steve Sokolowski** 09:46

ah, ok - with rates so low I thought that indicates that you can't earn as much on the spread between lenders and borrowers - my mistake

Deleted Account 09:48

We can give a slight bump to the rates we showed if that helps

SS **Steve Sokolowski** 09:51

you said that USDC was 5% - does that mean that I can now borrow USDC for less than the 9.5% you quoted me a few weeks ago?

Deleted Account 09:51

We can lend at 8%

SS **Steve Sokolowski** 09:52

ok, thx, will discuss after my brother wakes up

Deleted Account 09:52

Sounds good

SS **Steve Sokolowski** 09:54

the issue my brother is going to have is how Celsius is still able to offer then 3.5% rate

Deleted Account 09:54

Understood. Celsius also carries different counterparty risk than Genesis

SS **Steve Sokolowski** 09:54

maybe you can explain what risk Celsius is taking that you're not

I know there are the tokens they have, but are they lending to different people? 09:55

Deleted Account 09:56

I do not want to speak ill of our competition but a google search should highlight some risks surrounding them

SS Steve Sokolowski 21:00

I talked with Chris - would you take 2.5% for an open term loan?

you can respond in the morning - have a good night 21:00

Deleted Account 21:03

That works. Thanks Steve. Will send a new ts in the AM

17 December 2021

SS Steve Sokolowski 06:23

and also, let me know whether you would like to add 65 more ETH when you write up the new ETH term sheet, as we can provide that to you today

SS Steve Sokolowski 07:21

I deleted three messages you should ignore - we'll be fine with what they said until February

so the only message to worry about is if you can increase the loan amount in the term sheet by 65 ETH - thanks 07:21

Deleted Account 07:27

Sure that works

Deleted Account 08:06

Seeing 1553.96460639 as the new total if you include the 65. Let me know if you agree

SS Steve Sokolowski 09:47

sounds great

once you get the term sheet with the address, I'll have Chris send the money 09:48

SS Steve Sokolowski 10:33

money sent, and awaiting your signature ✅

Deleted Account 10:37

64.99790 eth received

we will countersign shortly 10:37

SS Steve Sokolowski 10:38

sorry for the math error - it's difficult to get the fees right

Deleted Account 10:38

np we will borrow what we received

20 December 2021

SS Steve Sokolowski 12:52

could you give me a quote for, say, five more bitcoins?

Deleted Account 12:52

Are u looking to lend?

SS Steve Sokolowski 12:52

yes, open term

Deleted Account 12:52

1.5% open term

SS Steve Sokolowski 12:53

ok, thanks, will let you know if we decide to accept

21 December 2021

SS Steve Sokolowski 11:22

could you tell me about the interest rates for some of the ETH competitors?

are they better than 1.5%? 11:22

like solana or cardano or polkadot? 11:23

Deleted Account 11:24

we can do 4% ot on solana, dot we can't borrow at the moment

SS Steve Sokolowski 11:24

hmmm, I like that

and if we sent you several bitcoins, you could turn them into solana and start the loan? 11:25

Deleted Account 11:25

yes we can facilitate a pair trade. Minimum trade size is 250k notional

SS Steve Sokolowski 11:26

ok, I think there are only 5 bitcoins so let me see if I can get more together and will get back to you

thanks! 11:26

Deleted Account 11:26

sure thing

In reply to this message 11:38

sry missed cardano question. we can pay 5%

SS Steve Sokolowski 11:39

ok, thanks

7 January 2022

SS Steve Sokolowski 11:17

I want to be ready – if a liquidation cascade starts today or tomorrow and we see prices around $29,000, will Genesis be available to convert large amounts of USDC into BTC or ETH?

or, will Genesis not do that on Saturdays or after hours? 11:17

or is there a delay? 11:17

Deleted Account 11:17

we trade 24/7

Deleted invited Ravi Doshi

Deleted invited Marc Chan

Deleted invited Wee Kuo

SS Steve Sokolowski 11:18

great – and what about the USDC that is in loans right now?

Deleted Account 11:18

settlement on weekends is best efforts. But you can trade whenever

SS Steve Sokolowski 11:18

would you be able to call that and trade immediately?

or, would that require time? 11:18

Deleted Account 11:18

In reply to this message

yessir

SS **Steve Sokolowski** 11:18

great - so just to be clear, I could say "please convert $250,000 USDC at the going rate to bitcoins and make that a new loan" and you could do that in short time?

Deleted Account 11:19

yes no issue. request for quote process is slightly different. But essentially yes

SS **Steve Sokolowski** 11:19

ok, great - could you send me documentation about how to make that request?

so I can be prepared if the opportunity happens? 11:19

is it an E-Mail to a different address or is there a form? 11:20

Deleted Account 11:21

just checked and you're only approved for Lending. We would need to issue a triparty agreement and enable you for trading as well. Will circle up with sales to get the process started. they will be in touch

SS **Steve Sokolowski** 11:21

great - thanks

and also, are you able to withdraw USDC to bank accounts 1:1? 11:22

like Coinbase does? 11:22

Deleted Account 11:22

In reply to this message

yes

SS **Steve Sokolowski** 11:22

great - thanks

is there a minimum amount to do that? 11:22

Deleted Account 11:22

250k

SS **Steve Sokolowski** 11:22

thx

H **Hanson - Genesis** 11:38

Hey Steve

We will just need to unlock your account and you select "trading" as a product and resubmit. Will start that now 11:39

TriParty has already been signed so all good 11:39

SS **Steve Sokolowski** 11:40

ok, great

I'd like to get a bank account in there at some point - would you need me to create an account in the LLC's name, or can you withdrawal directly to the person who owns those funds 11:40

H **Hanson - Genesis** 11:42

You will need to have a bank account in the name fo the entity we have onboarded so the LLC yes

We cannot send funds to a personal account 11:42

SS **Steve Sokolowski** 11:45

ok, thanks

your company is welcome to message or call me if a liquidation cascade happens this weekend and I don't notice it 11:47

H **Hanson - Genesis** 11:54

Thanks Steve, the account is now unlocked for you to select trading and resubmit so you will be all set up when you wish to trade

SS **Steve Sokolowski** 11:54

great - thanks for doing this all

10 January 2022

SS **Steve Sokolowski** 09:44

I started to fill out the trading application, but it asks me for a bank account, which I probably won't have until after this crash happens

is there a way that you can forward the application process past that, like you did when I signed up with the lending application? 09:44

H **Hanson - Genesis** 09:45

We will need a bank account on file to settle trades (unless you want to use USDC). If you do not have one yet if you can upload something else in the interim I will make a note to our onboarding team

SS **Steve Sokolowski** 09:46

I only want to do USDC and BTC

it will just be change USDC to BTC if price gets to $36,000 and then back when price recovers 09:46

don't need bank accounts 09:46

H **Hanson - Genesis** 09:47

In reply to this message

This is a standard part of our onboarding procedure but I will make a note here given the entity was already approved. Please resubmit when you are able to and let me know

SS **Steve Sokolowski** 09:48

I can't get past that part because it provides error messages looking for a bank account number

I will definitely get an account started though 09:48

I just don't know if it will be ready during this crash 09:48

H **Hanson - Genesis** 09:48

In reply to this message

You can upload "N/A" or something in the interim

SS **Steve Sokolowski** 09:48

ok, thx

ok, I submitted it, let me know if anything else needed 09:50

H **Hanson - Genesis** 09:52

Thanks Steve

H **Hanson - Genesis** 10:53

Hey @SteveSokolowski you are all set to trade with us, let us know if you need anything

SS **Steve Sokolowski** 11:27

thanks - but when I log in, it takes me to the "onboarding" page again

H **Hanson - Genesis** 11:30

In reply to this message

checking with our support team on this one moment

Hanson - Genesis invited Deleted Account

H **Hanson - Genesis** 11:36

Thanks Steve, all set now. If at anytime you need a quote you can also use this chat here our trading desk is all here

SS **Steve Sokolowski** 11:36

ok, thanks - I'm hoping that wasn't the bottom, and if it was not, I'll be in touch

I'm waiting for $38,000 or below 11:37

I'm doing some budget reconciliation and noticed that loan 139077 is listed with asset type "USD" 11:47

whereas the others are "USDC" 11:47

is that an error? 11:47

Deleted Account 11:48

we treat usd/usdc as 1:1 so no issues on our end

SS Steve Sokolowski 11:48

ok, great, that's fine, thx

Deleted Account 11:48

In reply to this message

this was compounded interest

SS Steve Sokolowski 11:48

I understand, I just wanted to make sure there was no difference

Deleted Account 11:48

confirmed no difference

SS Steve Sokolowski 11:48

what tax forms, if any, will Genesis provide?

are you going to provide 1099-INT? 11:49

Deleted Account 11:49

In reply to this message

yes

SS Steve Sokolowski 11:49

ok

21 January 2022

SS Steve Sokolowski 07:53

I just want to clarify this - if I click the "RFQ" button, the sale isn't finalized until I click a second button to accept?

I just want to compare your prices at first, and I can do that with an RFQ but not going any further? 07:53

Deleted Account 08:10

In reply to this message

yes that's correct. you have the option to accept or reject; you can also submit a counter or withdraw the request

SS **Steve Sokolowski** 08:12

ok, thank you

24 January 2022

SS **Steve Sokolowski** 08:11

does Genesis pass on the network transaction fees to customers when a loan is called?

MP **Michael Paleokrassas** 08:12

Hey Steve - when genesis sends coins we eat fees - both trading and lending

when we receive coins we expect the same thing 08:12

SS **Steve Sokolowski** 08:12

understood - I'm doing some accounting, thx

MP **Michael Paleokrassas** 08:12

of course - ping us with any questions

SS **Steve Sokolowski** 10:23

it's time to pay taxes, so I'm sending a message to call $20,000

E-Mail sent, address 10:23
[redacted]d252 to confirm

Deleted Account 10:24

We will get that out to you today

SS **Steve Sokolowski** 10:24

thanks

Deleted Account 11:13

test sent txid
[redacted]
[redacted]d87c

SS **Steve Sokolowski** 11:24

test received ✅

Deleted Account 11:32

thanks for speaking with me

balance out shortly 11:32

SS **Steve Sokolowski** 11:40

no problem, and thanks

later this week we'll probably want more USDC and will give you some ETH if you want it 11:41

what is your ETH rate? 11:41

Deleted Account 11:42

we are at 1% on eth currently

open term 11:42

SS **Steve Sokolowski** 11:42

ok, thx

Deleted Account 11:42

usdc txid

[redacted]3d59

SS **Steve Sokolowski** 11:42

thank you

31 January 2022

SS **Steve Sokolowski** 06:36

good morning - I need $33333.39 for employee salaries this month ([redacted]55ef) and I am going to send an E-Mail to you to confirm. Also, we have ETH available to give you, but not at the 1% rates, so let me know if those have gone up yet

correction - $33339.99 06:37

GG **Greg Guttas Genesis** 06:37

hi Steve

moment here please 06:37

Deleted Account 08:22

test txid

[redacted]27b4

SS **Steve Sokolowski** 08:28

I don't have access to the Coinbase account right now, but Prohashing's finance manager will be online at 9 and I will confirm then - thanks

Deleted Account 08:28

sure ty

SS **Steve Sokolowski** 08:29

Dan, do you have greater than 1% for ETH yet?

Deleted Account 08:29

we're still at 1% open term

SS **Steve Sokolowski** 08:29

ok, no problem, I'll keep waiting

SS **Steve Sokolowski** 08:55

received ✅ - and have my phone on for a call

Deleted Account 08:58

thanks for speaking. bal coming up

txid is 09:01

[redacted]ac67

SS **Steve Sokolowski** 09:02

thanks for the quick service - the employees will be happy to be paid so early

Deleted Account 09:02

haha good to hear

SS **Steve Sokolowski** 09:02

keep in touch whenever the rates go up

Deleted Account 09:02

yes will do

SS **Steve Sokolowski** 09:03

by the way, do you have an ETA on when those 1099-NEC forms will be sent?

we can't buy a house until we receive those forms 09:03

Deleted Account 09:03

Believe it should be this week but will double check

SS Steve Sokolowski 09:03

ok, great - thanks!

Deleted Account 11:49

In reply to this message

should've received a few minutes ago

SS Steve Sokolowski 12:03

thanks - that was quick

4 February 2022

JW James Webster 14:35

Hello, I am reconciling the 1099-MISC sent by Genesis and have not been able to balance it yet. It would be helpful to get a source for the price used to compute USD value of interest payments. Could you send this price information or point me to the index that Genesis uses? Thanks

Deleted Account 14:39

Sure james will come back here

Deleted Account 15:16

Cryptocurrency Management LLC Accrued Interest 2021.xlsx

Not included, change data exporting settings to download.

30.9 KB

Genesis accrues interest daily using a 4PM EST close. There is an additional day of interest in October for outstanding Digital Asset loans to align going forward. Total interest paid over the lifecycle of the loan remains the same.

JW James Webster 15:25

Thank you, this looks great!

Deleted Account 15:27

awesome

7 February 2022

SS Steve Sokolowski 11:16

hi, we determined that Genesis made an accounting error and double-paid interest for the day of October 1

the 1099-MISC form is consistent with the error 11:16

it appears to be for BTC, ETH, DOGE, and ETC 11:17

Deleted Account 11:17

In reply to this message

please see this note

SS Steve Sokolowski 11:17

ah, ok, we missed that

thanks for your note then, it looks like we can file the taxes then, everything is perfect 11:18

Deleted Account 11:19

great

17 February 2022

SS Steve Sokolowski 13:44

Hi, I'm ready to provide bank account details to add to our account

I was finally able to get one set up 13:44

who is responsible for that? 13:44

Deleted Account 13:44

hey steve you can add these on prime

for lending/spot settlement 13:45

SS Steve Sokolowski 13:45

ah, ok, I see

and those would also be available for withdrawing USDC as well? 13:45

Deleted Account 13:46

yes we can send usdc you're lending us as fiat

SS Steve Sokolowski 13:46

ok, thanks for your help

Deleted Account 13:46

np

24 February 2022

SS **Steve Sokolowski** 13:16

good afternoon, Dan - I wanted to get your opinion on what Genesis is doing differently from Ledn, which lends directly to Genesis

why is Ledn shutting down, while Genesis is able to continue offering services? 13:16

Deleted Account 13:18

can get someone on my side more well versed in this than me to explain, but likely due to LEDN being retail facing whereas genesis strictly faces high net worth/institutional counterparties

SS **Steve Sokolowski** 13:18

so Genesis is not likely to follow suit?

Deleted Account 13:18

our service still remains per usual

SS **Steve Sokolowski** 13:20

ok, well I need to make a withdrawal to cover payroll of $36,000 to [redacted]06bb, so I will send that in an E-Mail

Deleted Account 13:20

sure thing

SS **Steve Sokolowski** 13:20

if there is someone who can explain what is going on better, I would appreciate it

JW **James Webster** 13:21

On a related topic... I'm withdrawing some BTC from a different account due to this new regulatory situation. Can Genesis take some more BTC from us?

Deleted Account 13:21

how much are you looking to lend

JW **James Webster** 13:21

5 BTC

SS **Steve Sokolowski** 13:22

whatever James's answer is, I will probably add more, but I don't have the exact number yet

Deleted Account 13:23

ok pls let us know once you have a firm number. Would need >=50 btc for a new borrow here

SS **Steve Sokolowski** 13:23

oh wow

ok, then that's too much 13:23

H **Hamill** 13:24

hey @SteveSokolowski happy to jump on the phone if you have time

SS **Steve Sokolowski** 13:25

ok, I'll await your call

in regards to the BTC, we might consider providing more 13:37

I need to do some calculations and we'll get back to you tomorrow 13:37

H **Hamill** 13:37

good catching up @SteveSokolowski, sounds like a plan

SS **Steve Sokolowski** 13:41

what would your rate be, if we gave you, say, 3 installments of 15 over the next month?

so a total of 45 to 55 13:41

the issue is Voyager's daily withdrawal limit 13:41

could you match the 2% of the other loan? 13:42

H **Hamill** 13:42

we can do same rates for you

SS **Steve Sokolowski** 13:42

ok, let me talk with James and I will get back to you

you can also call me to confirm the USDC withdrawal if you need to, I'll be available until 2:00 13:42

Deleted Account 14:15

usdc test txid

[redacted]151e

SS **Steve Sokolowski** 14:44

confirmed ✅

Deleted Account 14:50

bal sent

[redacted]

[redacted]49e8

SS **Steve Sokolowski** 14:54

thanks - have a great day, and we'll be in touch once we can get the money withdrawln

from Voyager, Ledn, and Celsius 14:54

Deleted Account 15:34

sounds good steve. take care

2 March 2022

SS **Steve Sokolowski** 13:56

Hi Dan, we're ready to provide 55.16721279 additional bitcoins as agreed in the previous messages

Deleted Account 13:56

awesome will send term sheet

SS **Steve Sokolowski** 13:56

there may be slight losses due to wtihdrawal fees and transaction fees

Deleted Account 13:57

no worries

In reply to this message 13:57

This btc address still works

[redacted]2uSu 13:57

SS **Steve Sokolowski** 13:58

ok, great

will look at your website as well 13:58

Deleted Account 14:26

I see 0.765393 btc landing

SS **Steve Sokolowski** 14:33

great, more coming

Deleted Account 15:54

received 2 additional transactions

Steve Sokolowski

SS we've added all the money to be sent, but I can't guarantee when Ledn or Celsius will do their withdrawals 15:54

they should keep coming 15:54

Deleted Account 15:55

understood

Deleted invited Deleted Account

4 March 2022

SS Steve Sokolowski 06:26

Ledn sent their 1.55, and Celsius is going to send it within an hour or two, so you should have all the money from this latest 55 bitcoins by 9:00am

Deleted Account 08:00

Thanks Steve. We received 1.55057927 btc yesterday

see 2.581053 coming in now too 08:06

SS Steve Sokolowski 08:30

that should be everything for this round

thanks again! 08:30

Deleted Account 08:34

no problem

18 March 2022

SS Steve Sokolowski 12:04

Hi Dan, I noticed that BlockFi will provide a $300,000 loan for 4.5% while you quoted 9.5% for the same 50% LTV

did I misunderstand your quote, and if not, why is there such a difference? 12:04

H Hamill 12:06

hey @SteveSokolowski hope all is well

SS Steve Sokolowski 12:07

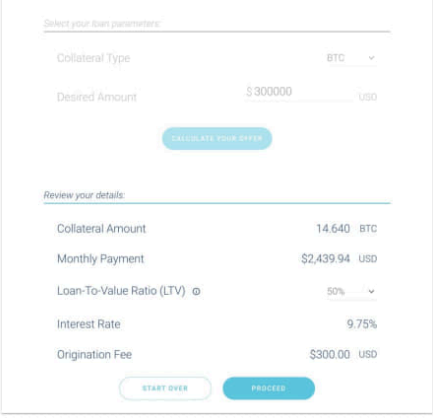
yep, things are going great - I'm just trying to figure out a way to not have to go through the complex 47-day mortgage process

take a look at https://blockfi.com/crypto-loans/ 12:07

H **Hamill** 12:09

I think the 1st page of the website isnt exactly quoting rates at 50% LTV

12:09



SS **Steve Sokolowski** 12:10

do you have a lower rate for higher collateral requirements?

H **Hamill** 12:13

In reply to this message

yes, we do, but to be transparent we look to try to keep origination sizes greater than $2mm given the underwriting involved for us here.As you know, we deal largely w/ institutions, who need defined capital needs and our cost of capital tends to be stickier. We don't auto refi our cost basis like BlockFi and as you know, everything here is negotiated.

SS **Steve Sokolowski** 12:15

ok, I understand - maybe it is better if I look elsewhere so as not to put you in a difficult position

no problem 12:15

H **Hamill** 12:17

In reply to this message

by all means not an inconvenience, I just wanted to give some context on our rates. The rate quoted is a bit dated, but we would still be at 9% for a 50% LTV

SS **Steve Sokolowski** 12:18

ok, that is competitive for 50%, so if I want 50% I'll definitely talk to you

H **Hamill** 12:20

In reply to this message

sounds good

Steve Sokolowski

SS ok Hamill, two questions: first, are you like Celsius, where the loan can only be repaid in full, and they only accept interest payments? 14:17

Deleted Account 14:18

we can take partial repayments

SS Steve Sokolowski 14:19

so if I just said take all the interest from the other coins in the account and pay back the loan until it's gone, you could do that?

and could you do, say, 8% instead of 9%? 14:19

Deleted Account 14:20

In reply to this message

we would need to change the interest structure of your current loans to us to be in usd, but yes we can net interest every month

SS Steve Sokolowski 14:21

ok, I would have to calculate that with James, but that's good

Deleted Account 14:21

yeah we could net interest or we could use interest you've accrued on your loans to us to pay down principal. either works

H Hamill 14:22

In reply to this message

9% would be best

29 March 2022

SS Steve Sokolowski 11:53

hi, Dan Koch (dkoch@seashorewm.com) doesn't want anything to do with cryptocurrency but is interested in lending dollars to you

is that something you're interested in? he doesn't want to have to deal with the USDC part of it, just give and be paid interest in dollars 11:53

H Hanson - Genesis 11:57

Hey Steve, if Dan will meet our minimums to onboard ($10mm net worth/AUM) as well as lending minimums ($2mm for USD) we are happy have him onboard

SS Steve Sokolowski 11:58

ok, then feel free to contact him - he may also be willing to form an LLC to get together a lot of money with his investment banking friends

I told him about you and that you would contact him 11:58

H **Hanson - Genesis** 11:58

Sounds good thanks Steve

Appreciate it! 11:59

SS **Steve Sokolowski** 11:59

his employer does not allow him to own cryptocurrency

so if you want him to be a part, it needs to be strictly dollar lending 11:59

which is all he wants to do anyway 11:59

H **Hanson - Genesis** 11:59

We can do good ole regular fiat USD 👍🏻

Roshun Patel removed Roshun Patel

31 March 2022

SS **Steve Sokolowski** 07:03

good morning - I just sent the following message to your E-Mail address

Good morning! 07:03

Please deliver $6332 from Cryptocurrency Management LLC to Coinbase ([redacted]c77E).

If possible, to make my accounting simpler, call all of loan #141869 and no other loans.

Thanks!

-Steve Sokolowski

I'll be available for a Telegram call if confirmation is required 07:03

Deleted Account 09:03

Hey Steve, sent a test via txid [redacted]7f65

SS **Steve Sokolowski** 09:07

ok, asking our finance person to check

ok, confirmed ✅ 09:09

Deleted Account 09:50

bal out via txid

[redacted]73bc

Deleted invited Deleted Account

SS Steve Sokolowski 10:20

confirmed - thanks!

6 April 2022

SS Steve Sokolowski 11:08

good morning, Dan - when I make the withdrawal to pay taxes, how long will it be from the time I request the withdrawal until the money is in the bank account?

do you anticipate several days to clear? 11:08

Deleted Account 11:08

you would receive on same day typically

SS Steve Sokolowski 11:08

ok, thanks, you answered my question

the legacy banking system is very slow, just wanted to check 11:09

Deleted Account 11:09

haha np. just a reminder we need to process the wire to a bank account in the name of Cryptocurrency Management

SS Steve Sokolowski 11:09

yes, I understand and opened one

Deleted Account 11:10

perfect

13 April 2022

H Hanson - Genesis 17:52

Hey @SteveSokolowski hope all is well. Just wanted to flag you may have received a request from our auditor (Friedman) in the last few weeks. This is a legitimate request if you wouldn't mind, just need to verify some EOY balances. Its a random process every year, apologies for any inconvenience on your end

Let us know if you have any questions/concerns thank you! 17:55

SS **Steve Sokolowski** 18:03

ok, no problem - I'll look at it first thing tomorrow

3 May 2022

SS **Steve Sokolowski** 09:49

I'm getting notifications that my Wells Fargo password, which is unique, was compromised, and my phone isn't working

do not respond to any messages claiming to be me 09:49

until I contact you again somehow 09:49

we'll have to figure out how I can verify my identity 09:49

I'll get back to you later today 09:49

H **Hamill** 09:56

hey @SteveSokolowski see you here. Noted

JW **James Webster** 09:58

If you guys want, I can verify Steve's account when he feels like everything is alright. We are close enough to speak in person.

H **Hamill** 10:03

FYI - we are deactivating your account @SteveSokolowski

SS **Steve Sokolowski** 10:04

thx, I'm on the phone with Wells Fargo to figure it out, will get back to you later

SS **Steve Sokolowski** 13:17

ok, I think I figured out what happened - it was a compromised wi-fi hotspot at a hotel conference room

so I want to change my password and then perhaps James can help assure you that I am who I am 13:17

or I can call you on video 13:17

through Telegram 13:17

JW **James Webster** 13:26

Just spoke with Steve on the phone. He confirmed verbally that his Telegram access is not compromised.

SS **Steve Sokolowski** 13:28

I'm going to send an E-Mail requesting a small withdrawal for James; he will confirm the amount, and I'm available for a video call if you still want confirmation

H **Hanson - Genesis** 13:29

Hi Steve see you here

SS **Steve Sokolowski** 13:32

sorry for the issues Hanson

H **Hamill** 13:35

@SteveSokolowski I can give you a call in 30 minutes

just on a call 13:36

SS **Steve Sokolowski** 13:36

ok

H **Hamill** 14:44

hi @SteveSokolowski good chatting. Identity verified. Your accounts have been reset.

4 May 2022

SS **Steve Sokolowski** 08:08

hi Hammill, for steve@shoemakervillage.org, everything is set up and good to go

for this account at editor@shoemakervillage.org, I'm getting an invalid password, which might mean that I didn't click "save" correctly in Bitwarden 08:08

if you sent another "reactivate" link, would that allow me to just try again with a new password reset? 08:08

Deleted Account 08:57

Hey Steve we didn't process the wire back to you yesterday given the security concerns. Could you please email lendingops@genesistrading.com with the request again. Additionally could you please provide bank ABA/Account numbers in the text of the email or in PDF format?

In reply to this message 08:58

this has been raised to our support team

SS **Steve Sokolowski** 09:02

sure, will do that now

Deleted Account 09:03

thank you

Deleted Account 09:24

In reply to this message

support has told me this has been reset

SS Steve Sokolowski 09:26

thanks - worked and all set

Deleted Account 09:26

great. we will get you the $4897.08 today

SS Steve Sokolowski 09:27

thanks again, sorry for the trouble yesterday

Deleted Account 09:27

np

SS Steve Sokolowski 12:23

hi Dan, I want to make sure that Genesis understands that Chris, and then James, in that order of succession, are to control this account in the case that I die

what paperwork does Genesis need to convey that understanding 12:24

Ledn, for example, allows a beneficiary to be listed on their website, so I wanted to check if there is something like that here 12:25

Deleted Account 12:32

1 sec on this

SS Steve Sokolowski 12:32

ok, no rush, you can take a few days if needed

I just want to make sure that's tied up at some point 12:32

Deleted Account 12:34

yeah so short answer is that we can set up Chris and James with full access to the account fairly quickly. But you would need to be the one authorizing this. Are they only supposed to have full access if you pass away?

SS Steve Sokolowski 12:35

my issue with having full access now is that I'm the only owner of the LLC, so I would be liable

so I just want them to be able to manage this account if I'm not around 12:35

if Genesis doesn't have any specific procedure, then I can just add it to a will 12:36

Deleted Account 12:38

ok I see

SS Steve Sokolowski 12:38

banks usually require you to list a beneficiary at account opening, that's why I'm asking

Deleted Account 12:39

In reply to this message

I think this is probably best

SS Steve Sokolowski 12:39

ok, thanks for your help

Deleted Account 12:39

In reply to this message

and we can also supplement with some kind of email to compliance/operations here that states this

SS Steve Sokolowski 12:40

ok, I'll do that, tahnks

12 May 2022

SS Steve Sokolowski 09:59

I just wanted to get a clarification on something said above - someone said that you treat "USD" and "USDC" interchangeably in your system; is that a legal guarantee that you will deposit the number of USDC owed into a bank account if I asked for it?

there's no rush to answer and I need to go away for a bit, but whenever you can get me clarification that would be great 10:00

I don't plan to take any action on it now, I just want to know 10:00

Deleted Account 10:02

hey @SteveSokolowski

no legal guarantee above but something we can consider and help with when requested 10:02

SS Steve Sokolowski 13:39

ok, I just wanted to find out if you would guarantee the peg, which it seems like you don't - and I understand

30 May 2022

SS **Steve Sokolowski** 20:35

sent a withdrawal request for tomorrow - no need to reply tonight - thanks!

H **Hanson - Genesis** 20:35

Thanks Steve

Hope you are enjoying the long weekend 20:35

31 May 2022

Deleted Account 08:33

usdc test txid

[redacted]5758

SS **Steve Sokolowski** 08:34

thx, finance manager is looking now

SS **Steve Sokolowski** 08:50

received ✅

Deleted Account 08:51

Hey Steve, I'm going to call you real quick for a voice confirmation

SS **Steve Sokolowski** 08:51

ok

Deleted Account 08:52

thanks for speaking

Deleted Account 09:14

usdc txid

[redacted]9b92

SS **Steve Sokolowski** 09:20

thanks

2 June 2022

SS **Steve Sokolowski** 08:43

I'm having trouble balancing the books for this month, and I'm still looking into that, but I noticed that in the "activity" page you have listed "2022-05-31 151467 USDC Loan Return Return 133

USDC from Loan 685197.440181 USDC @ 9.50%
9.5000%
13,300.00"

is that just a typo in the description, or has that affected the recorded balances? 08:43

Deleted Account 09:15

checking that

can you send a screenshot? that sounds like a typo. I see 10,605.45 closed from loan id 147866, and 13,300 closed from your open term usdc loan 09:23

I don't know why it would be showing 133 usdc return

SS Steve Sokolowski 09:24

image_2022-06-02_09-24-28.png
Not included, change data exporting settings to download.
259.3 KB

Deleted Account 09:26

ok thank you for sharing this. Will raise with our tech team. I would recommend referencing the "quantity" column on far right in the mean time. Sorry for any confusion

SS Steve Sokolowski 09:26

ok, thanks

6 June 2022

SS Steve Sokolowski 09:17

in the past, you guys said you would take 50 more ETH when we had it, but now prices are half when you said that - do you still want that many?

H Hanson - Genesis 09:35

Hi Steve see you here

Let me discuss with @HamillGenesis here and revert 09:35

SS Steve Sokolowski 09:36

ok

H Hanson - Genesis 09:42

We can take the new 50 ETH at 1.50% OT if that works, have seen rates decline slightly for OT

Steve Sokolowski

SS ok, my brother will be up in an hour and we'll discuss and get an exact amount - thanks 09:43

H **Hanson - Genesis** 09:43
Cool thanks Steve, let us know

SS **Steve Sokolowski** 13:21
could you do 60 at 1.75%?

if so you have a deal 13:21

H **Hanson - Genesis** 13:26
Can you meet in middle at 1.65%?

SS **Steve Sokolowski** 13:27
one sec

ok, that's good 13:27

send the papers and we'll send the money 13:27

H **Hanson - Genesis** 13:37
In reply to this message
will be out in a few

are any of you going to be down at Consensus btw this week? 13:37

SS **Steve Sokolowski** 13:37
unfortunately not

H **Hanson - Genesis** 13:37
all good, next time 👍🏻

Deleted Account 14:47
49.9992818 eth received

SS **Steve Sokolowski** 14:47
the other tx is there but unconfirmed

Deleted Account 14:48
ok will let you know when we see it

SS **Steve Sokolowski** 14:53
ok, confirmed ✅

Deleted Account 14:54

10.0007182 received

15 June 2022

SS Steve Sokolowski 11:27

there are rumors that Genesis has lent money to Three Arrows Capital - are those true?

H Hanson - Genesis 11:29

Hey Steve

How are you? Happy to chat on the phone 11:29

SS Steve Sokolowski 11:29

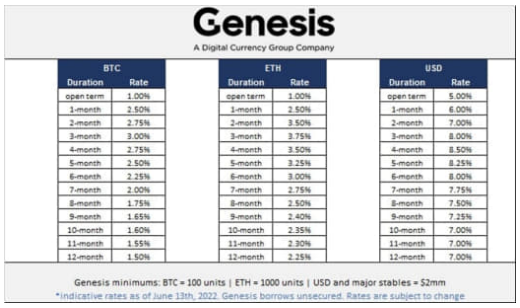
sure

I'm available whenever you are 11:29

H Hanson - Genesis 11:29

Will 1-1 you

11:44



Genesis

A Digital Currency Group Company

BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
open term	1.00%	open term	1.00%	open term	5.00%
1-month	2.50%	1-month	2.50%	1-month	6.00%
2-month	2.75%	2-month	3.50%	2-month	7.00%
3-month	3.00%	3-month	3.75%	3-month	8.00%
4-month	2.75%	4-month	3.50%	4-month	8.50%
5-month	2.50%	5-month	3.25%	5-month	8.25%
6-month	2.25%	6-month	3.00%	6-month	8.00%
7-month	2.00%	7-month	2.75%	7-month	7.75%
8-month	1.75%	8-month	2.50%	8-month	7.50%
9-month	1.65%	9-month	2.40%	9-month	7.25%
10-month	1.60%	10-month	2.35%	10-month	7.00%
11-month	1.55%	11-month	2.30%	11-month	7.00%
12-month	1.50%	12-month	2.25%	12-month	7.00%

Genesis minimums: BTC = 100 units | ETH = 1000 units | USD and major stables = $2mm

*Indicative rates as of June 13th, 2022. Genesis borrows unsecured. Rates are subject to change

Thanks for the time Steve as always we are here if you need anything. Including those updated rates for you as discussed

SS Steve Sokolowski 11:44

ok, thanks - I'll get back to you later

H Hanson - Genesis 11:44

You got it, we will be here 24/7

SS Steve Sokolowski 12:42

so two questions

first, do you have exposure to Tether, like having lent money to the company itself or holding reserves in Tether? 12:43

and second, I tried to place an order to buy ETH on Monday morning and it just spun and no offer was made and it cancelled - is that normal? 12:43

I think that if you tell me that you aren't holding your rainy day fund in Tether then that would make me feel pretty good 12:45

H **Hanson - Genesis** 12:45

In reply to this message

No we do not work with the company Tether. We do facilitate trades in the name but hold no directional exposure

In reply to this message 12:45

Hmm was this an RFQ online? We can quote you right here in chat if you need

SS **Steve Sokolowski** 12:46

not now - I only was willing to buy at the price then

if prices get close to $1k or lower I'll try again 12:46

H **Hanson - Genesis** 12:46

Okay sounds good, OTC desk here in chat as well for future apologies on that

SS **Steve Sokolowski** 12:46

thanks - we stay away from Tether at all costs and have always been suspicious of it

ok, I'll contact them here next time too if it fails on the website 12:46

H **Hanson - Genesis** 12:46

Thanks Steve

16 June 2022

SS **Steve Sokolowski** 12:44

hey hanson - I'm sure Genesis's balance sheets would look better with more fixed term loans, and I can pull in more bitcoins by clearing our BlockFi accounts, but I think the risk is really high right now and 4% seems more in line for a 3 month loan of 200 bitcoins

H **Hanson - Genesis** 12:44

Hey Steve

Certainly appreciate that, would you be willing to meet at 3.75%? 12:45

SS **Steve Sokolowski** 12:45

I only have authorization for 4 right now - I would need time on that

I'll have to get back to you later 12:45

Hanson - Genesis

H Okay sounds good, we can do 4% for you 12:46

Want to make sure you are hitting your target rates in this environment 12:46

Can you let us know how much you will be pulling from BlockFi? 12:47

SS Steve Sokolowski 12:47

5% for 3 months of ETH, converting about 90% of the existing loan?

I need to calculate that - I think probably 2.5 or 3 more bitcoins - but I need to keep some of them open-term in case we run short while mining 12:48

H Hanson - Genesis 12:48

Okay, can you please confirm? Was under assumption this was 200 BTC

SS Steve Sokolowski 12:49

oh, no we were talking about converting the existing loan and adding more

H Hanson - Genesis 12:50

In reply to this message

ah okay sure thing, rerate current ~200 BTC on OT to 3 month FT 4%

just let us know the exact amount from blockfi because we need to send that TS for the new balance 12:51

SS Steve Sokolowski 12:52

ok, I will get you all these numbers shortly

before we talk about ETH, are you doing anything with staking and ETH? 12:52

H Hanson - Genesis 12:52

In reply to this message

We can do 5% here for 3 month FT on the ETH, again just let us know exactly numbers you want

In reply to this message 12:52

at this time no but we will look to support ETH staking out of our Cold Storage Custody product post merge

SS Steve Sokolowski 12:52

no actually that's the answer I wanted

I wanted to make sure none of the ETH I'm giving you is staked 12:53

H Hanson - Genesis 12:53

ah okay haha yes we have zero exposure to stETH

We are not taking your ETH and staking it to generate yield 12:53

SS **Steve Sokolowski** 12:53

which to me seems to be the root cause of all the problems right now, because people were dumb and didn't realize the merge wouldn't unlock it

what is the best rate you can do for dollars? if it's long term I need much higher because the Fed is going up 12:54

H **Hanson - Genesis** 12:55

In reply to this message

What rate hurdle do you have here say for 3 month FT

SS **Steve Sokolowski** 12:56

if the Fed raises rates 2% total over 3 months, that means I need 2% more, or 11.5%

otherwise I might as well just pay off my debts to Wells Fargo 12:56

Deleted Account 12:57

We can do 11.5%

SS **Steve Sokolowski** 12:58

ok, give me a little time because I need to figure out the worst case scenario for our payroll

we don't want to cause layoffs as a result of locking too much up 12:58

Deleted Account 12:58

okay makes sense let us know

SS **Steve Sokolowski** 12:58

thx, will get back to you soon

and would you be willing to commit to those rates for a longer term? 13:06

not the USD rates, because that would need to be higher 13:06

but the other two 13:06

Deleted Account 13:06

preference would be to keep at 3 months ft

SS **Steve Sokolowski** 13:07

ok

SS **Steve Sokolowski** 13:28

to clarify, the interest is still paid monthly, so the coins can be sold for the taxes immediately?

or does the interest get paid at the end of the loan? 13:28

Deleted Account 13:29

interest is paid monthly

SS Steve Sokolowski 13:29

thx

SS Steve Sokolowski 14:35

ok, these deals sound good in principle, but we won't have enough information to sign today, so hopefully you'll still be available tomorrow

I apologize for the delay, our finance manager is calculating expenses and there are withdrawal delays from Ledn and BlockFi 14:36

we don't want any withdrawals today so it's to your benefit anyway - have a good evening! 14:37

H Hamill 14:45

have a good evening @SteveSokolowski

17 June 2022

SS Steve Sokolowski 06:57

good morning - I'm ready to deal with the ETH now - if you can do 1550 at the 5% 3-month rate discussed yesterday, and keeping the other 84 or so at the current 2.5% open-term rate, send me the sheets and we can sign that

Deleted Account 08:06

Morning Steve

Sounds good will send you a termsheet 08:06

27 June 2022

SS Steve Sokolowski 08:01

good morning! for whoever deals with this, is it possible to set a ratio of 0.37 of our bitcoin payouts wired to our bank account, with all other bitcoin interest and other coin interest in-kind?

if your system doesn't support that, I understand 08:01

if there's an automated way to do it, then I don't have to contact your withdrawals team and waste their time every month to do that second step 08:02

Deleted Account 08:03

not something we're able to facilitate at the moment

SS **Steve Sokolowski** 08:04

ok, no problem

so how is our bitcoin interest being paid right now? 08:04

if everything is in-kind, then that's what I want 08:05

I can take care of the rest 08:05

Deleted Account 08:20

in-kind

SS **Steve Sokolowski** 08:22

everything's good then, thanks for your help

28 June 2022

Steve Sokolowski invited Michael Steward

SS **Steve Sokolowski** 08:56

FYI, I added Michael Steward, an employee who I allowed to keep his paychecks earning interest

H **Hanson - Genesis** 08:56

Hi Michael nice to meet you

MS **Michael Steward** 08:58

Hi nice to meet everyone

H **Hamill** 08:59

nice to meet you Michael

29 June 2022

SS **Steve Sokolowski** 15:14

I'll be sending a relatively large withdrawal request of $104,371.31 for this month's bills to the operations address

unfortunately, we took a huge hit from Celsius and need to cover that loss :(15:14

will have that for you first thing in the morning 15:15

Deleted Account 15:16

sorry to hear that. We will have out tomorrow morning

Deleted Account 16:56

email seen we will have out tomorrow

SS **Steve Sokolowski** 17:00

thx, have a good night

Deleted Account 17:05

you too

SS **Steve Sokolowski** 21:52

I sent a new message to the operations address reducing the amount required by $12039

otherwise, I responded to Jonathan who was sending a test tx - have a good night 21:52

H **Hanson - Genesis** 21:53

Thanks Steve

30 June 2022

SS **Steve Sokolowski** 06:47

I tried to respond to JOnathan and your mailserver returned the following error:

"<JYong@Genesistrading.com>: host us-smtp-inbound-1.mimecast.com[205.139.110.141] said: 550 Administrative prohibition - envelope blocked - https://community.mimecast.com/docs/DOC-1369#550 [_wZkxaB2MumXn86n_mz_-w.us26] (in reply to RCPT TO command)" 06:47

but I still believe the operations@genesiscap.co address received the new amount, let me know if not 06:47

H **Hamill** 07:07

In reply to this message

Morning @SteveSokolowski checking with team here

SS **Steve Sokolowski** 07:47

in the notes for that error message, the directions are " Delete or modify the Blocked Senders policy to exclude the sender address."

so your mailserver must be configured to reject my messages to Jonathan 07:47

H **Hamill** 07:48

I see an email at 9:52 from you

SS **Steve Sokolowski** 07:48

yes, operations@genesiscap.co seems to receive them fine

it's only to personal addresses on that server 07:48

H **Hamill** 07:49

got it

call amount $25,058.41 correct? 07:49

SS **Steve Sokolowski** 07:50

yes

for USDC 07:50

H **Hamill** 07:50

got it. we'll send USDC

Deleted Account 08:50

usdc test txid

[redacted]ba07

SS **Steve Sokolowski** 08:54

looking now

received ✅ 09:07

Deleted Account 09:09

ty bal out shortly

Deleted Account 09:59

usdc txid

[redacted]be8f

SS **Steve Sokolowski** 10:05

thx, received

and wire received too, thx 10:06

Deleted Account 10:06

np

14 July 2022

SS **Steve Sokolowski** 11:21

hey, I just wanted to check in and see whether you are open to renegotiation on the USDC interest rates - we negotiated the current rates when the Fed's rate was zero, and now it's going to be at least 2.5% higher

the debt I'm holding at Wells Fargo is going to approach the rate you're offering next week 11:24

Deleted Account 11:24

Hey Steve, you're actually well above our current rates that we are showing to most folks

11:24

Genesis

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BTC	
Duration	Rate
Open Term	2.00%
1-month	3.00%
2-month	3.25%
3-month	3.50%
4-month	3.75%
5-month	4.00%
6-month	4.25%
7-month	4.00%
8-month	4.00%
9-month	3.90%
10-month	3.85%
11-month	3.80%
12-month	3.75%

ETH	
Duration	Rate
Open Term	2.00%
1-month	3.00%
2-month	3.25%
3-month	3.50%
4-month	3.75%
5-month	4.00%
6-month	4.25%
7-month	4.00%
8-month	4.00%
9-month	3.90%
10-month	3.85%
11-month	3.80%
12-month	3.75%

USD	
Duration	Rate
Open Term	7.00%
1-month	7.75%
2-month	8.00%
3-month	8.25%
4-month	8.50%
5-month	8.75%
6-month	9.00%
7-month	9.25%
8-month	9.50%
9-month	9.50%
10-month	9.50%
11-month	9.50%
12-month	9.50%

Genesis minimums: BTC = 100 units | ETH = 1000 units| USD and major stables = $2mm

* Indicative rates as of July 11th 2022. Genesis borrows unsecured. Rates are subject to change.

Here are our current rates for color 11:24

If you would like to lock up the funds for 12 months happy to show you 100bp improvement to the card 11:25

SS Steve Sokolowski 11:25

hmmm, that's a big commitment because the Fed could go up more than 1%

ok, well thanks - I'll evaluate what they do in July and decide whether it's better for me to just pay down my debt 11:25

Deleted Account 11:26

sounds good

18 July 2022

SS Steve Sokolowski 12:17

hey, just wanted to pass this information on in case you aren't aware of it

there's all these rumors about Coinbase 12:17

Coinbase recently stopped processing our 2000 payouts with 3 day "security holds" 12:17

this just started this weekend and no support person seems to know why these holds are occurring, and our account didn't change 12:17

you can take that for what it's worth, but I thought it might be useful for you to know 12:18

RW Reed Werbitt 12:18

Thanks for the color Steve

bau on our end regarding CB 12:18

but appreciate the heads up 12:18

28 July 2022

SS Steve Sokolowski 10:40

I sent tomorrow's payroll of 64500 to your E-Mail address; don't process it today, but you have the information in case you need to take action before tomorrow - thanks!

Deleted Account 10:42

noted thanks

29 July 2022

Deleted Account 08:00

will have this out today

SS Steve Sokolowski 08:01

thanks!

Deleted Account 12:13

sent with ref # 20220729MMQFMPUR000762

SS Steve Sokolowski 12:30

thanks again!

11 August 2022

SS Steve Sokolowski 12:20

quick question - is it an option with you to extend the term of an existing loan at a higher rate before expiration?

or, do you want all loans to expire before negotiating a longer term? 12:21

Deleted Account 12:22

Hey Steve, we would need to wait until expiration to negotiate a new loan

SS Steve Sokolowski 12:23

ok, no problem

24 August 2022

JW James Webster 13:53

Hello, I'd like to get some help to answer a question about interest accrued in June.

Deleted Account 13:54

Hey James- how can we help

JW James Webster 13:54

I see that in June, there was interest accrued on BTC loans.

The June 30 statement says 0.30360589 BTC interest and $4,108.72 USD interest 13:55

Deleted invited Deleted Account

JW James Webster 13:56

On the July 31 statement, I see that a new BTC loan originated (Loan 157392 for 0.30360589 BTC)

However, I am not able to find a new USD loan for $4,108.72 13:56

And I am not able to figure out where that USD ended up. 13:57

Deleted Account 13:58

we'll take a look and come back here shortly

JW James Webster 13:58

Thanks!

Deleted Account 14:11

Hey James not seeing the USD figure you mentioned in the july statement

14:11

Statement_Cryptocurrency Management LLC_July2022_All.pdf

Not included, change data exporting settings to download.

199.9 KB

JW James Webster 14:13

I'm looking at the June 30 statement (not July)

Hanson - Genesis converted this group to a supergroup

Cryptocurrency Management LLC <> Genesis converted a basic group to this supergroup «Cryptocurrency Management LLC <> Genesis»

Deleted Account 14:38

Hey James. Apologies, looks like this compound was missed. We will update now and make the necessary changes to July as well.

James Webster

JW Great, thank you! 14:39

Deleted Account 15:08
No problem, should be all set now. Let me know if you have any other questions

26 August 2022

SS Steve Sokolowski 11:33
hi guys - it looks like BlockFi is willing to offer 3% open term on ETH

we have an additional 60+ ETH and would make a withdrawal of our ETH here 11:33

are you willing to match that or should I request a withdrawal? 11:33

11:35
image_2022-08-26_11-35-45.png
Not included, change data exporting settings to download.
105.5 KB

Deleted Account 11:36
hey @SteveSokolowski

SS Steve Sokolowski 11:38
hey Chris - to clarify, I either want to call loan 156358, or raise that to 3% and add an additonal 60 or so

H Hamill 11:38
hey @SteveSokolowski we cant match that at the moment, we'd pass at that level.

SS Steve Sokolowski 11:39
ok, in that case I'll send you an E-Mail after confirming with my brother

thanks 11:39

H Hamill 11:40
sounds like a plan

SS Steve Sokolowski 11:52
to clarify, if Genesis is borrowing ETH at the time of the merge and a fork occurs, I would have to withdrawal to be entitled to those forked coins?

I guess that is just a general question on how you handle all forks, including those on bitcoin 11:53

Hanson - Genesis

H Hey Steve 11:54

in the MBA we outline what happens/occurs during forks 11:55

believe it is section 5 11:55

SS Steve Sokolowski 11:55

I'm assuming that since you don't have the coins there is no way you could offer coins

in forks 11:55

H Hanson - Genesis 11:55

basically its related to trading volume + market cap of the fork

SS Steve Sokolowski 11:55

ok, I'll read that, thx

oh, that's surprising to me, I thought that since you lend out the money you wouldn't be able to get the forked coins anyway 11:55

H Hanson - Genesis 11:56

We will be actively working with both lenders + borrowers in the event that our clause is triggered in both our legal docs

Expecting a busy but smooth week or so if/when it occurs 11:56

SS Steve Sokolowski 11:57

ok, thanks for the info

H Hanson - Genesis 11:58

Not a problem, let me know if anything else I can help with

29 August 2022

SS Steve Sokolowski 10:49

I forwarded this month's payroll to operations

I'll have the ETH withdrawal to BlockFi tomorrow or Wed 10:50

thanks! 10:50

Deleted Account 10:51

thanks

Deleted Account 11:11

we sent a test to
[redacted]29e9

txid is
[redacted]
[redacted]854f

SS **Steve Sokolowski** 11:11

thanks, checking

confirmed ✅ 11:19

Deleted Account 11:23

bal txid
[redacted]
[redacted]892c

usd sent as well with ref # 20220829MMQFMPUR002096 11:25

SS **Steve Sokolowski** 11:27

thx - it's amazing that you provide such quick service, nobody else comes even close

Deleted Account 11:27

much appreciated!

30 August 2022

Reed Werbitt removed Reed Werbitt

31 August 2022

SS **Steve Sokolowski** 14:08

I sent the withdrawal request for the open term ETH

should have it in your inbox 14:09

Deleted Account 14:21

Hey Steve, see the email

we'll start working on this now 14:21

SS **Steve Sokolowski** 14:21

thx

Deleted Account 14:52

Hey Steve, could you please upload
[redacted]0c9b
as a lending settlement address on Prime?

SS **Steve Sokolowski** 14:52

sure, will do that shortly

ok, done 14:58

Deleted Account 15:09

Hey Steve, I see the 2.5% borrows as 84.02219280599 total units. Agree?

SS **Steve Sokolowski** 15:12

there are some open term loans listed at a higher rate

the total number of open term loans was 84, I think, but the loans to be called are the loans at lower than 3% 15:13

Deleted Account 15:18

ok test out shortly

SS **Steve Sokolowski** 15:18

thanks, will check

Deleted Account 15:24

test txid
[redacted]
[redacted]b4f8

SS **Steve Sokolowski** 15:31

received ✅

Deleted Account 15:31

you have a moment to speak on the phone?

SS **Steve Sokolowski** 15:31

sure

15:34

image_2022-08-31_15-34-04.png
Not included, change data exporting settings to download.
249.7 KB

Deleted Account 15:38

ty for speaking bal out shortly

SS **Steve Sokolowski** 15:38

thanks again!

Deleted Account 15:45

bal txid

[redacted]e138

6 September 2022

JW **James Webster** 16:39

Hello, I have a question about the December 2021 statement. The discrepancy is very small but could result in our tax reporting not matching what Genesis reports so I'll ask the question.

On the Dec 2021 statement, there is "Accrued Interest" of 0.00001301 BTC. 16:40

However, this appears to have not been rolled into a new loan, and does not appear in the daily balance report. 16:40

So I don't know whether this should be considered a payment to CCM or not. 16:41

Deleted Account 16:45

checking

it looks like this was somehow missed 16:54

let us know an address and we can deliver to you 16:55

SS **Steve Sokolowski** 17:43

the money isn't a big deal; the issue is taxes, I think

what is reported 17:43

that money is just dust, so let's figure it out in the morning 17:46

Deleted Account 17:46

ok let us know

7 September 2022

SS **Steve Sokolowski** 08:15

hi Dan, with this money, it's just dust, so we're fine if it never existed

if it's never paid to us, and never reported to the IRS, then that's OK 08:16

I spent 300 hours last year on taxes, and an audit would cost us tens of thousands of dollars, so we just need to make sure that we can trace every transaction 08:17

it seems like your system already doesn't have the transaction in it, and if it doesn't, then no action is required 08:17

at least you know now though if there is a bug that you need to address for others 08:17

Deleted Account 08:18

yes thank you for flagging this to us Steve. Let us know if any further assistance is needed

SS Steve Sokolowski 08:19

will do, thx

12 September 2022

SS Steve Sokolowski 10:09

good morning, Hanson, or whomever this might be best addressed to - I'd be interested in a brief call to discuss the renewal of the ETH loan whenever someone has time

as well as the Sep 20 bitcoin loan, too 10:09

H Hanson - Genesis 10:10

Hi Steve

good morning to you as well 10:10

happy to chat, did you have some specific questions in mind? on an internal call at the moment but can call you at 11am ET if that works 10:10

SS Steve Sokolowski 10:11

sure, that's fine, no rush

I want to discuss staking and blockfi as alternatives in particular 10:11

and want to get an idea of your rates and, if they are less, the advantages of you 10:11

because those Coinbase ETH tokens are actually trading below market rate now 10:12

anyway, talk to you at 11 10:12

15 September 2022

SS Steve Sokolowski 14:26

I was reading BlockFi's "transparency reports" - does Genesis have a report like that published anywhere?

H Hanson - Genesis 14:28

Hey Steve

Are you referring to their Q2 quarterly report? 14:28

SS **Steve Sokolowski** 14:29

yes, articles like this one: https://blockfi.com/blockfi-transparency-report-Q2-2022

H **Hanson - Genesis** 14:29

We also publish those https://genesistrading.com/about/quarterly-reports/ which provides more insight into our business in addition to the conversations that you and I have had over the last few months

SS **Steve Sokolowski** 14:29

ah, great, that's what I'm looking for, thanks

H **Hanson - Genesis** 14:29

No worries

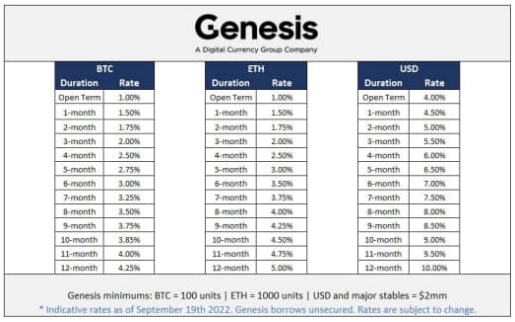
Looks like they started to publish them recently, we have been producing those since 2018 which you can see on that link above on our site 14:30

SS **Steve Sokolowski** 14:30

yep, I understand, I'm just reading the reports from Ledn and BlockFi and think I know what yours generally say, but just wanted to read the actual document

20 September 2022

H **Hanson - Genesis** 07:39



Genesis

A Digital Currency Group Company

BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
Open Term	1.00%	Open Term	1.00%	Open Term	4.00%
1-month	1.50%	1-month	1.50%	1-month	4.50%
2-month	1.75%	2-month	1.75%	2-month	5.00%
3-month	2.00%	3-month	2.00%	3-month	5.50%
4-month	2.50%	4-month	2.50%	4-month	6.00%
5-month	2.75%	5-month	3.00%	5-month	6.50%
6-month	3.00%	6-month	3.50%	6-month	7.00%
7-month	3.25%	7-month	3.75%	7-month	7.50%
8-month	3.50%	8-month	4.00%	8-month	8.00%
9-month	3.75%	9-month	4.25%	9-month	8.50%
10-month	3.85%	10-month	4.50%	10-month	9.00%
11-month	4.00%	11-month	4.75%	11-month	9.50%
12-month	4.25%	12-month	5.00%	12-month	10.00%

Genesis minimums: BTC = 100 units | ETH = 1000 units | USD and major stables = $2mm

* Indicative rates as of September 19th 2022. Genesis borrows unsecured. Rates are subject to change.

Hi @SteveSokolowski good morning. For the expiring BTC loan we can roll at these updates rates here if any cares 07:40

Please let us know how you would like to proceed, thank you! 07:40

SS **Steve Sokolowski** 07:45

are those the absolute best rates you can do?

unfortunately, you are being outbid by Ledn and BlockFi 07:45

Deleted Account 07:46

what are you seeing away?

SS Steve Sokolowski 07:51

image_2022-09-20_07-51-12.png
Not included, change data exporting settings to download.
108.3 KB

Deleted Account 07:58
can match on the 3 month if you have cares there

SS Steve Sokolowski 08:03
ok, if you can give me until my brother gets up around 1pm, could I get back to you this afternoon?

Deleted Account 08:06
that works thanks Steve

SS Steve Sokolowski 08:12
great, talk to you then

hey Griffin, you said that you can't match BlockFi for the longest term, but could you come close - like they said 6.75, so could you do 6.25% at a year? 08:24

Deleted Account 08:29
hard to get there, could do 5% for 12 months

SS Steve Sokolowski 08:30
ok, thanks will discuss and get back to you this afternoon

SS Steve Sokolowski 11:34
Griffin, do your contracts have an early termination with penalty clause, like BlockFi's do?

Deleted Account 11:35
Will take a look. Typically there is no ability to break the loan early

SS Steve Sokolowski 11:36
ok, please do - thanks

I'm talking about the year-long term in particular 11:36

Deleted Account 11:56
confirmed there is no ability to break the loan prior to expiration

Steve Sokolowski

SS ok, thanks 11:56

Deleted Account 11:56

np

21 September 2022

SS Steve Sokolowski 07:45

I want to apologize for the delay; we have calls with BlockFi and Ledn today and anticipate making a decision on the bitcoins today – if you can give us until the end of the day today, I promise I will be able to tell you one way or the other

Deleted Account 07:45

sure thing no issue

SS Steve Sokolowski 10:28

Griffin, I had a few questions for you about Genesis's books – would it be easier to talk to you over the phone for five minutes, or did you want me to ask them here?

it might be easier to speak rather than just go back and forth here for a long time 10:28

Deleted Account 10:29

Hey Steve, sure happy to chat

SS Steve Sokolowski 10:30

maybe just give me a Telegram call

26 September 2022

Deleted Account 07:19

Hi Steve, see your email

SS Steve Sokolowski 07:19

thx

Deleted Account 07:19

can you please add [redacted]7h5B as a lending settlement address on Prime?

SS Steve Sokolowski 07:19

sure, will do now

ok, added 07:25

Deleted Account 08:53

test txid

[redacted]bbd2

SS Steve Sokolowski 08:53

thx, checking

SS Steve Sokolowski 09:09

just waiting on my contact to get into the office; she normally arrives at 9:45, to be absolutely sure it's the right address

things seem fine but with so much money want to double-check, will get back to you shortly 09:09

Deleted Account 09:10

ok sure

SS Steve Sokolowski 10:40

approved ✅

Deleted Account 10:48

thanks for speaking. Will let you know once balance is out

txid 10:53

[redacted]c21d

SS Steve Sokolowski 10:54

they report it as received

thx for your help 10:54

Deleted Account 10:54

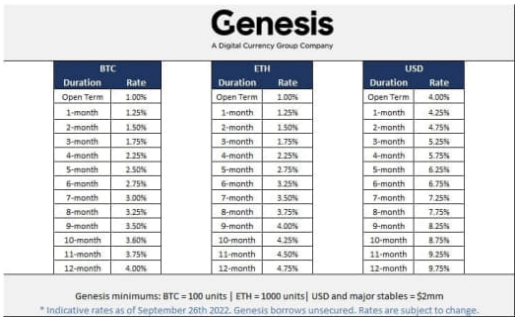
np

29 September 2022

SS Steve Sokolowski 12:56

could you send me one of your rate images?

CM Conor M - Genesis 12:57



Genesis

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BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
Open Term	1.00%	Open Term	1.00%	Open Term	4.00%
1-month	1.25%	1-month	1.25%	1-month	4.25%
2-month	1.50%	2-month	1.50%	2-month	4.75%
3-month	1.75%	3-month	1.75%	3-month	5.25%
4-month	2.25%	4-month	2.25%	4-month	5.75%
5-month	2.50%	5-month	2.75%	5-month	6.25%
6-month	2.75%	6-month	3.25%	6-month	6.75%
7-month	3.00%	7-month	3.50%	7-month	7.25%
8-month	3.25%	8-month	3.75%	8-month	7.75%
9-month	3.50%	9-month	4.00%	9-month	8.25%
10-month	3.60%	10-month	4.25%	10-month	8.75%
11-month	3.75%	11-month	4.50%	11-month	9.25%
12-month	4.00%	12-month	4.75%	12-month	9.75%

Genesis minimums: BTC = 100 units | ETH = 1000 units| USD and major stables = $2mm

* Indicative rates as of September 26th 2022. Genesis borrows unsecured. Rates are subject to change.

Hi Steve - please see above

SS **Steve Sokolowski** 12:57

thx

these rates change on Mondays, right? 12:57

Deleted Account 12:58

yes

SS **Steve Sokolowski** 12:58

great, thanks, I may get back to you tomorrow to negotiate

have a great afternoon 12:58

Deleted Account 12:58

sounds good you too Steve

Michael Paleokrassas removed Michael Paleokrassas

Matt Ballensweig removed Matt Ballensweig

4 October 2022

SS **Steve Sokolowski** 10:03

in light of your Telegram security issues, you might want to consider researching Mattermost for your clients

Hanson - Genesis removed Deleted Account

Hanson - Genesis removed Deleted Account

Hanson - Genesis removed Deleted Account

Hanson - Genesis removed Deleted Account

Hanson - Genesis removed Deleted Account

Hanson - Genesis removed Deleted Account

H **Hanson - Genesis** 10:03

Thanks Steve

SS **Steve Sokolowski** 10:03

we use it in our business and you can guarantee that nobody else could get access

it's basically like Telegram but is free and can be hosted internally 10:04

just a suggestion for the engineers 10:04

H **Hanson - Genesis** 10:05

Will convey that on to our security/tech team, appreciate it. In the interim here please be extra vigilant for all communications with our team and we will be in touch going forward with further updates. If you have any questions it would be best to direct them here to main chat (not DM's) or sales@genesistrading.com

SS **Steve Sokolowski** 10:06

ok, no problem

6 October 2022

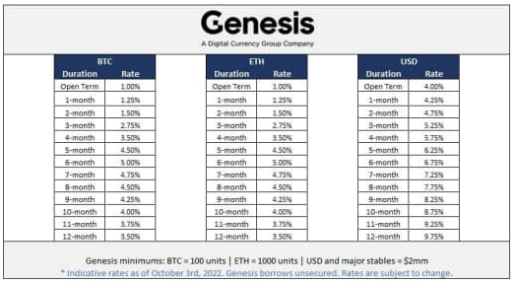
SS **Steve Sokolowski** 10:21

hi - could you send me one of your rate images, particularly 1-3 month loans for ETH?

H **Hanson - Genesis** 10:21

Hey Steve

10:21



Genesis

A Digital Currency Group Company

BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
Open Term	1.00%	Open Term	1.00%	Open Term	4.00%
1-month	1.25%	1-month	1.25%	1-month	4.25%
2-month	1.50%	2-month	1.50%	2-month	4.75%
3-month	2.75%	3-month	2.75%	3-month	5.25%
4-month	3.50%	4-month	3.50%	4-month	5.75%
5-month	4.50%	5-month	4.50%	5-month	6.25%
6-month	5.00%	6-month	5.00%	6-month	6.75%
7-month	4.75%	7-month	4.75%	7-month	7.25%
8-month	4.50%	8-month	4.50%	8-month	7.75%
9-month	4.25%	9-month	4.25%	9-month	8.25%
10-month	4.00%	10-month	4.00%	10-month	8.75%
11-month	3.75%	11-month	3.75%	11-month	9.25%
12-month	3.50%	12-month	3.50%	12-month	9.75%

Genesis minimums: BTC = 100 units | ETH = 1000 units | USD and major stables = $2mm

* Indicative rates as of October 3rd, 2022. Genesis borrows unsecured. Rates are subject to change.

Here is our current rate chart

SS **Steve Sokolowski** 10:22

thx

H **Hanson - Genesis** 10:22

No problem, best bid for 6 month duration across BTC/ETH at the moment

SS **Steve Sokolowski** 10:22

yeah, we're glad we got that for a year last week

I realized our payroll only occurs once per month and therefore there's no reason to have OT loans on ETH when they could be 1 month 10:22

I'll do math and get back tomorrow 10:22

H **Hanson - Genesis** 10:23

Sounds good

11 October 2022

SS **Steve Sokolowski** 09:58

hi Hanson, could you send me this week's rate image?

H **Hanson - Genesis** 09:59

hey Steve

09:59

Genesis

A Digital Currency Group Company

BTC	
Duration	Rate
Open Term	1.00%
1-month	1.25%
2-month	1.50%
3-month	2.00%
4-month	2.50%
5-month	3.00%
6-month	3.50%
7-month	4.00%
8-month	4.50%
9-month	5.00%
10-month	4.50%
11-month	4.00%
12-month	3.50%

ETH	
Duration	Rate
Open Term	1.00%
1-month	1.25%
2-month	1.50%
3-month	2.75%
4-month	3.50%
5-month	4.50%
6-month	5.00%
7-month	4.75%
8-month	4.50%
9-month	4.25%
10-month	4.00%
11-month	3.75%
12-month	3.50%

USD	
Duration	Rate
Open Term	4.00%
1-month	4.25%
2-month	4.75%
3-month	5.25%
4-month	5.75%
5-month	6.25%
6-month	6.75%
7-month	7.25%
8-month	7.75%
9-month	8.25%
10-month	8.75%
11-month	9.25%
12-month	9.75%

Genesis minimums: BTC = 100 units | ETH = 1000 units | USD and major stables = $2mm

* Indicative rates as of October 10th, 2022. Genesis borrows unsecured. Rates are subject to change.

SS **Steve Sokolowski** 09:59

thanks!

H **Hanson - Genesis** 09:59

Best bid for 9 month BTC and 6 month ETH

Let us know if any cares there or rate/durations you had in mind as you are assessing the market 10:00

SS **Steve Sokolowski** 10:00

your rates for those terms are exceptional and we would take them - but the problem is that you and BlockFi have different yield curves

this is business money that might be needed in 3 months 10:01

they don't pay as well for the long term loans 10:01

Hanson - Genesis

H where are you seeing the 3 month loans? 10:01

In reply to this message 10:01

understood np

SS Steve Sokolowski 10:01

I asked Erin if anything changed since last week

let me get her latest rates and will get back to you 10:02

H Hanson - Genesis 10:03

Sure thing no rush, appreciate it Steve

Hanson - Genesis invited Deleted Account

SS Steve Sokolowski 11:59

image_2022-10-11_11-59-23.png

Not included, change data exporting settings to download.

42.9 KB

I think that 3 months is probably the longest we can go with this business money 11:59

so you can see that you probably would negotiate higher for the 6 month terms but your lower terms aren't as competitive 12:00

H Hanson - Genesis 12:03

understood, thanks for the color Steve its very appreciated

not sure we will be able to match 4.5% for a 3 month FT on BTC/ETH, those are high rates 12:05

SS Steve Sokolowski 12:57

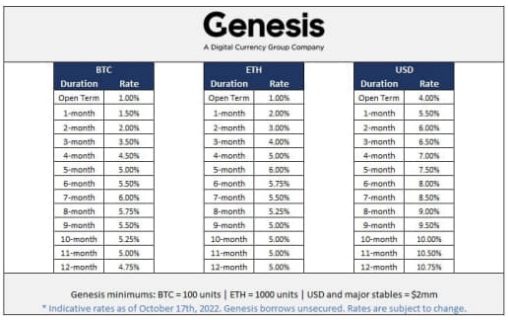
ok, thanks

I'll keep asking for images every week 12:57

Hamill invited Leroy-exgenesis

18 October 2022

H Hanson - Genesis 15:01



Genesis

A Digital Currency Group Company

BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
Open Term	1.00%	Open Term	1.00%	Open Term	4.00%
1-month	1.50%	1-month	2.00%	1-month	5.50%
2-month	2.00%	2-month	3.00%	2-month	6.00%
3-month	3.50%	3-month	4.00%	3-month	6.50%
4-month	4.50%	4-month	5.00%	4-month	7.00%
5-month	5.00%	5-month	6.00%	5-month	7.50%
6-month	5.50%	6-month	5.75%	6-month	8.00%
7-month	6.00%	7-month	5.50%	7-month	8.50%
8-month	5.75%	8-month	5.25%	8-month	9.00%
9-month	5.50%	9-month	5.00%	9-month	9.50%
10-month	5.25%	10-month	5.00%	10-month	10.00%
11-month	5.00%	11-month	5.00%	11-month	10.50%
12-month	4.75%	12-month	5.00%	12-month	10.75%

Genesis minimums: BTC = 100 units | ETH = 1000 units | USD and major stables = $2mm

* Indicative rates as of October 17th, 2022. Genesis borrows unsecured. Rates are subject to change.

Hey @SteveSokolowski good afternoon, sending along our latest rate card for your reference. Continue to be best bid for that longer term duration but have seen a healthy clip higher overall if you have any cares along the curve

SS **Steve Sokolowski** 16:03

thx - I am in a meeting right now but will discuss this and talk tomorrow

H **Hanson - Genesis** 16:48

Sounds good Steve thank you!

20 October 2022

SS **Steve Sokolowski** 09:24

hi Hanson - unfortunately, BlockFi still beats you just barely for the 3 month loans; however, if you want to increase the term for all the ETC to 1 month at 9%, you can send a term sheet

H **Hanson - Genesis** 09:26

Hey Steve, are you asking about ETH or ETC?

SS **Steve Sokolowski** 09:26

ETC

H **Hanson - Genesis** 09:26

We aren't looking to do fixed term loans for ETC

SS **Steve Sokolowski** 09:26

ok

with the ETH, I'll wait for a little higher, if that comes 09:26

the longer terms for ETH are exceptional 09:27

H **Hanson - Genesis** 09:27

Sure, what is your hurdle rate? How many units are you looking to lend out

Steve Sokolowski

SS give me a minute 09:27

H Hanson - Genesis 09:27
Sure thing no rush

SS Steve Sokolowski 09:30
before I or you do a lot of math I think that I could make money by paying an early termination fee to BlockFi and taking your 5 month loans somewhere above 7%

is that anywhere close? 09:30

for ETH, that is 09:30

H Hanson - Genesis 09:30
How many units are you thinking here?

SS Steve Sokolowski 09:30
need to login, hold on

ok, so I would need to talk with my brother and would need to do careful math, so this isn't a commitment, but my guess is that 7.5% for 300 at 5 months would be enough to offset the BlockFi termination fee 09:34

H Hanson - Genesis 09:35
Thanks Steve let us discuss and get back

SS Steve Sokolowski 09:37
I might even be willing to allow your trading desk to trade some of the other coins earning lower rates into ETH at that rate

H Hanson - Genesis 09:40
What coins are you looking to trade?

SS Steve Sokolowski 09:41
the dogecoins come to mind

but I would need to look at charts about that one 09:41

again just to be clear I would need to do some calculations on taxes, etc 09:41

H Hanson - Genesis 09:48
Can you do 7.25% for 5 month? For that notional can improve slightly from the 6% shown on the rate card

Steve Sokolowski

SS I sent out a message to BlockFi clarifying the penalty terms 09:50

once I get a response I'll be able to reply to that 09:50

H Hanson - Genesis 09:50

Okay sounds good, thanks Steve

SS Steve Sokolowski 09:50

obviously I'll only do this if I make money

so there may be a hard limit 09:50

SS Steve Sokolowski 10:46

ok, I got the response and it turns out that BlockFi counts partial months remaining in the loan as whole months for their penalty calculations, which means that I undercounted by 1% and the math doesn't work out until November 1

so if you're still offering these rates in two weeks, I'll be glad to reconsider 10:46

H Hanson - Genesis 10:48

Sounds good, will make sure to check in with you Nov 1, thanks as always Steve

Let us know if we can help with anything 10:48

SS Steve Sokolowski 10:48

no problem, have a great day

H Hanson - Genesis 10:48

you too!

SS Steve Sokolowski 15:55

hey Hanson, just thought of something, I had figured that you weren't interested in smaller amounts of ETH, like 100

because we do have open term loans for that amount and could crunch number for small amounts like that 15:56

oops - scratch that; I made an error, looks like we need to keep that open term, so I'll get back to you on Nov 1 16:06

H Hanson - Genesis 16:08

Okay no worries

Thanks Steve will revisit 11/1 16:08

31 October 2022

SS **Steve Sokolowski** 07:57

good morning! we're short on payroll by $10,000, so I'm going to send an E-Mail to you

Deleted Account 08:29

Hey @SteveSokolowski see your email. We'll work on processing the withdrawal

Deleted invited Deleted Account

Deleted invited Brian Nathan - Genesis

SS **Steve Sokolowski** 08:30

thx - with the dogecoin price increase, we may be back to giving you money as soon as next month, things are looking up

on an unrelated note, I wanted to share that I was a little disappointed about how Genesis handled the ETHW fork 08:31

BlockFi gave us thousands of free dollars and Genesis paid out nothing 08:31

and unfortunately how Genesis handled the fork would have to be considered in interest rates when comparing in the future 08:31

just a suggestion for management for what it's worth, I know you don't have anything personally to do with it Griffin 08:32

Deleted Account 08:35

Let me look into this and revert

SS **Steve Sokolowski** 08:36

oh, well thanks for that, I didn't expect you would be able to do anything

I think they were able to get like $7 for each coin, so I was wondering what Genesis did with the money, perhaps it just goes into general funds 08:37

H **Hanson - Genesis** 10:24

Hi @SteveSokolowski

SS **Steve Sokolowski** 10:24

hey Hanson

H **Hanson - Genesis** 10:25

(c) Lender's Right to New Tokens

Lender will receive the benefit and ownership of any incremental tokens generated as a result of a Hard Fork in the Digital Currency protocol or an Applicable Airdrop (the "New Tokens") if following two conditions are met:

- *Market Capitalization*: the average market capitalization of the New Token (defined as the total value of all New Tokens) on the 30th day following the occurrence the Hard Fork or Applicable Airdrop (calculated as a 30-day average on such date) is at least 5% of the average market capitalization of the Loaned Assets (defined as the total value of the Loaned Assets) (calculated as a 30-day average on such date).
- *24-Hour Trading Volume*: the average 24-hour trading volume of the New Token on the 30th day following the occurrence the Hard Fork or Applicable Airdrop (calculated as a 30-day average on such date) is at least 1% of the average 24-hour trading volume of the Loaned Assets (calculated as a 30-day average on such date).

I will message you on the side here and can chat futher, but ultimately "ETHW" did not meet the criteria outlined in our MBA in which we would be obligated to send our ETH lenders the new token

SS **Steve Sokolowski** 10:25

oh, I understand that you aren't obligated to give these tokens

I'm not asking you to give them 10:25

I'm just saying that BlockFi did and it's a competitive advantage 10:25

so I just wanted to point that out for future reference because it was worth about 0.5% 10:27

you might want to suggest to management that they consider changing the policy, that was all 10:28

anyway, thanks for looking into it 10:28

H **Hanson - Genesis** 10:28

Understood, not sure how their legal documents are structured but also for your knowledge our arrangements with lenders/borrowers is symmetrical so we also were not receiving any tokens on the other side of our book when applicable

In reply to this message 10:29

Which we discussed back in August prefork to alert you of what would and would not trigger

SS **Steve Sokolowski** 10:29

ah, ok, so they probably kept the tokens

H **Hanson - Genesis** 10:30

That is correct as we did not have legal recourse to them as ETHw ended up being less than 1% of the 30 day average of ETH so our clause did not trigger

on a market cap basis 10:30

SS **Steve Sokolowski** 10:31

ok, well thx for your clarification

H **Hanson - Genesis** 10:32

no problem, for future in that section 5 of the MBA we also outline how we give you the right as the lender to terminate a loan if you are expecting a hard fork

even if it is FT 10:32

10:33

(b) No Immediate Termination of Loans Due to Hard Fork

In the event of a Hard Fork in the blockchain for any Loaned Assets or an Airdrop, any outstanding Loans will not be automatically terminated. Borrower and Lender may agree, regardless of Loan type, either (i) to terminate a Loan without any penalties on an agreed upon date or (ii) for Lender to manage the Hard Fork on the behalf of Borrower. Nothing herein shall relieve, waive, or otherwise satisfy Borrower's obligations hereunder, including without limitation, the return of the Loaned Assets at the termination of the Loan and payment of accrued Loan Fees, which includes the per diem amounts for days on which Borrower transfers Digital Currency to Lender and Lender transfers said Digital Currency back to Borrower pursuant to this section.

(c) Lender's Right to New Tokens

Lender will receive the benefit and ownership of any incremental tokens generated as a result of a Hard Fork in the Digital Currency protocol or an Applicable Airdrop (the "New Tokens") if following two conditions are met:

- *Market Capitalization*: the average market capitalization of the New Token (defined as the total value of all New Tokens) on the 30th day following the occurrence the Hard Fork or Applicable Airdrop (calculated as a 30-day average on such date) is at least 5% of the average market capitalization of the Loaned Assets (defined as the total value of the Loaned Assets) (calculated as a 30-day average on such date).
- *24-Hour Trading Volume*: the average 24-hour trading volume of the New Token on the 30th day following the occurrence the Hard Fork or Applicable Airdrop (calculated as a 30-day average on such date) is at least 1% of the average 24-hour trading volume of the Loaned Assets (calculated as a 30-day average on such date).

SS **Steve Sokolowski** 10:33

ah, I didn't know that - thanks

that makes me less worried about fixed term loans in the future 10:34

also got the message about the withdrawal - thanks 10:34

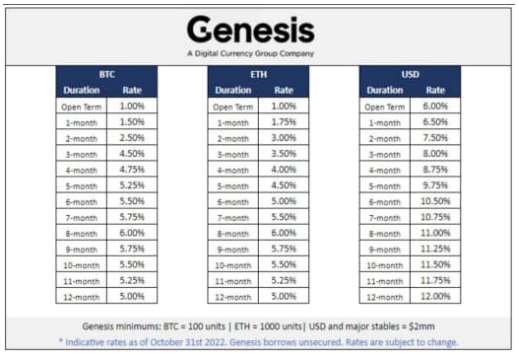
H **Hanson - Genesis** 10:35

👍 👍 no problem thanks Steve, let us know if we can help with anything else

SS **Steve Sokolowski** 15:21

could you send me your rate image for this week?

H **Hanson - Genesis** 15:24



SS **Steve Sokolowski** 15:25

thx

9 November 2022

SS **Steve Sokolowski** 16:38

just to confirm, your trading desk watches this chat after business hours?

or is there somewhere else I should contact? 16:38

H **Hanson - Genesis** 16:38

We are here Steve

SS **Steve Sokolowski** 16:38

ok, great, thx

H **Hanson - Genesis** 16:38

@Weekuo @MarcGenesis cover the APAC session

SS **Steve Sokolowski** 16:39

tonight looks like a night where fortunes may be made

H **Hanson - Genesis** 16:39

Might need a prefund of assets depending on the size of the trade

SS **Steve Sokolowski** 16:39

it would just be dollars to bitcoins

GG **Greg Guttas Genesis** 16:39

In reply to this message

sir what are business hours in crypto

SS **Steve Sokolowski** 16:39

you already have open term loans

would there be a problem with that, if prices decline further asking you to trade those dollars for bitcoins? 16:40

H **Hanson - Genesis** 16:40

Thats fine

Have you been able to get any assets off of BlockFi? 16:41

SS **Steve Sokolowski** 16:41

they seem to be operating normally

H **Hanson - Genesis** 16:41

That is good

SS **Steve Sokolowski** 16:41

we took a tax withdrawal no problem yesterday

10 November 2022

SS **Steve Sokolowski** 22:04

what is your minimum trade size?

we need to do a lot of buying and selling quickly to rebalance our assets 22:04

because of the money we lost at BlockFi 22:04

WK **Wee Kuo** 22:05

Hi, 250k notional per clip

SS **Steve Sokolowski** 22:05

ok, will get back to you soon

WK **Wee Kuo** 22:05

sure, we'll be here

SS **Steve Sokolowski** 23:00

ok, thanks - we won't need to make any purchases because we are not insolvent

however, we will be closing most of our open term loans tomorrow 23:00

I'll send the withdrawal requests by E-mail 23:00

I know that you're not at fault for BlockFi, but our level of risk needs to be much lower now 23:00

have a good night 23:01

H **Hanson - Genesis** 23:02

Thanks Steve, talk to you in the morning

Let us know how we can help 23:02

11 November 2022

SS **Steve Sokolowski** 07:22

good morning, Hanson, or whoever is up

GG **Greg Guttas Genesis** 07:22

gm

how can we help? 07:22

SS **Steve Sokolowski** 07:22

can you confirm that you have no exposure to BlockFi?

H **Hanson - Genesis** 07:22

No exposure to BlockFi steve

SS **Steve Sokolowski** 07:22

well, that's one good thing at least

before I make the withdrawal requests, are the open term rates for all of those coins the best you can possibly offer? 07:23

if it would be easier for Hanson to call, I'm here 07:24

H **Hanson - Genesis** 07:24

In reply to this message

What assets are you looking to withdraw

SS **Steve Sokolowski** 07:25

we would withdraw everything we can

it's not your fault 07:25

it's just that we have no margin for error anymore 07:25

H **Hanson - Genesis** 07:25

Please confirm the assets and units you are looking to withdraw and we can go from there

SS **Steve Sokolowski** 07:25

ok, will get that together now, I need to add addresses

does Genesis or Digital Currency Group have a division that makes investments? 07:26

like someone who might be interested in investing in or acquiring our mining pool 07:26

H **Hanson - Genesis** 07:26

Not at this time but will keep it in mind, our sister company Foundry runs the worlds largest BTC mining pool

SS **Steve Sokolowski** 07:27

ah, ok, maybe I'll send them an E-Mail to see if they were looking to expand into other coins, because we get all our money from mining litecoins/dogecoins, and GPU coins

H **Hanson - Genesis** 07:29

at the momen they are only focused on BTC but not sure their long term direction

SS **Steve Sokolowski** 07:29

ok, understandable

the pool is profitable - it just has a low reserve for PPS mining 07:29

Hanson - Genesis

H

Hi team good morning — 08:35

I wanted to reach out and highlight an email we've sent through to our client base providing an update on our current balance sheet as we position Genesis for its next phase of growth.

While the operation of our lending and trading businesses have not been impacted by recent market events, Genesis has taken steps to strengthen its balance sheet with an additional equity infusion of $140M from our parent company, Digital Currency Group.

This additional capital will bolster our position as a global leader in crypto capital markets and allow us to support our clients and the growing demand for our services.

Genesis continues to operate with transparency as we always have, and we remain steadfastly committed to our clients throughout all market conditions.

Please let us know if you have any questions today, thank you.

SS

Steve Sokolowski 08:43

thx Hanson

we're not worried that Genesis is going under 08:43

we just need money because BlockFi went under 08:43

so I have a dogecoin address I'm adding now - I assume that there isn't much demand above the 1.5% you're offering, right? 08:43

SS

Steve Sokolowski 09:33

ok, I sent the E-Mail

CM

Conor M - Genesis 09:34

Hey Steve - see you here

SS

Steve Sokolowski 09:35

it's a sad day today Conor :(

I hate having to do this to Genesis, which had nothing to do with all of these incidents 09:35

BN

Brian Nathan - Genesis 10:19

DOGE test is out, TXID:

[redacted]1946

SS

Steve Sokolowski 10:20

checking

Steve Sokolowski

SS ok, confirmed ✅ 10:37

well, the tx isn't confirmed on the chain, but it's the right address 10:38

BN **Brian Nathan - Genesis** 10:40

TY. are you available for a quick voice confirm at 8146009800?

SS **Steve Sokolowski** 10:43

sure

BN **Brian Nathan - Genesis** 10:45

Thanks for the quick chat. as discussed, we will get this balance out for you shortly and confirm TXID here in chat

SS **Steve Sokolowski** 10:45

thanks a lot!

BN **Brian Nathan - Genesis** 10:58

DOGE balance is out, TXID:
[redacted]68b7

SS **Steve Sokolowski** 10:58

thanks a lot!

Deleted Account 15:55

see the email for LTC and ETC addy will get a test out now

SS **Steve Sokolowski** 15:55

thanks!

Deleted Account 16:13

tests are out tx ids below:
ltc-
[redacted]c5db
etc-
[redacted]1c81

SS **Steve Sokolowski** 16:19

received ✅, and I'm here for a confirmation call

wait hold on 16:19

just want to check that this Ledger synchronization error is their error 16:19

CM **Conor M - Genesis** 16:20

Sounds good

will hold for now 16:20

SS **Steve Sokolowski** 16:25

ok, ready

Ledger is so overloaded that their block explorer servers are offline 16:25

Deleted Account 16:25

thanks will call now

thanks for the chat will get the rest out now 16:27

SS **Steve Sokolowski** 16:27

thank you!

Deleted Account 16:33

coins are out tx ids below:
ltc-
[redacted]b016
etc-
[redacted]0870

13 November 2022

SS **Steve Sokolowski** 09:38

sent out an E-Mail about a small withdrawal whenever you process it tomorrow

also, if Griffin is here, could he send me a message directly? I'm trying to locate a conversation we had on September 30 about Zac Prince - thanks! 09:40

Deleted Account 09:40

hey @SteveSokolowski

SS **Steve Sokolowski** 09:41

basically I just want to find the Telegram chat where I told Griffin that Prince personally convinced me to not sign a large BTC loan to Genesis

so any help he can provide would be appreciated! 09:41

Deleted Account 09:43

Seeing the following:
0.97220093 BTC
10.94688532 ETH

SS Steve Sokolowski 09:43

that sounds right

Deleted Account 09:45

In reply to this message

could you upload these addresses to prime? we can get this out today

SS Steve Sokolowski 09:45

they should already be there

I did that before sending it 09:45

Deleted Account 09:46

see them both uploaded now ty

will have a test sent out shortly for the BTC and BAL for the ETH 09:46

SS Steve Sokolowski 09:46

ok, great

Deleted Account 09:57

ETH is out tx id -
[redacted]0846

BTC test is out tx id - 09:57
[redacted]dcb9

SS Steve Sokolowski 09:58

received both

Deleted Account 09:59

thanks mind if i give you a call at your number on file to confirm?

SS Steve Sokolowski 09:59

sure, getting phone now

Deleted Account 10:00

will give you a ring now

thanks for the chat will get the rest out now 10:02

Deleted Account 11:50

btc is out -

[redacted]8f54

SS Steve Sokolowski 11:51

got it - thanks, and have a great weekend

Deleted Account 11:51

thanks you too

15 November 2022

SS Steve Sokolowski 08:47

good morning! just want to confirm that you're working on that withdrawal request for the dollars from Thursday

it was a bank holiday on Friday, so I assumed you were probably held up by that 08:47

16 November 2022

SS Steve Sokolowski 11:19

hey guys, I'm just trying to get an update because we need to decide whether to make layoffs ASAP

are you able to say whether there is any realistic chance of avoiding bankruptcy? 11:19

H Hanson - Genesis 11:19

Hey Steve, we have currently suspended all withdrawals

SS Steve Sokolowski 11:19

hey hanson

H Hanson - Genesis 11:19

We had sent out an email last night inviting clients to join a call with our CEO this morning. The subsequent tweet outlined the current situation to recap what was said but at this time our management team has taken the decision to pause withdrawals in light of current market conditions

https://twitter.com/GenesisTrading/status/1592867198900768769?s=20&t=SU3bXSFcOTFHmkW90iLfEQ 11:20

SS **Steve Sokolowski** 11:20

I saw that - thanks

my problem is that with BlockFi and Celsius having also failed, we have no money 11:20

so we need to know immediately whether I can make payroll 11:20

so I'm just hoping you can say whether Genesis is likely to go bankrupt because I don't want to do layoffs and then find out that Genesis is solvent after all 11:21

H **Hanson - Genesis** 11:21

In reply to this message

We have been actively monitoring the ongoing situation and this week as market conditions continued to deteriorate post FTX/Alameda fraudulent activity the liquidity within the global crypto credit markets was impacted. We are taking as many steps as we possibly can trying to come to a solution and have been told by our management team to be able to provide an updated path forward to clients by next week

We are currently working with a few external parties on path forward 11:21

SS **Steve Sokolowski** 11:23

hmmm, we don't have until next week to make this decision

H **Hanson - Genesis** 11:23

I hope you can trust us when we say we truly sympathize with the current situation, this has been an incredibly difficult time in the overall market and we are doing our best to serve our clients with the information we have on hand as we navigate through it all

I can confirm that we are not proceeding with any withdrawal requests at this time 11:23

if that can help you come to a decision that you may or may not have to take 11:23

SS **Steve Sokolowski** 11:24

ok, so then maybe you can help with this

you'll be in default of your loan on Friday 11:24

that means you will have to pay 1% per day after that , if Genesis doesn't declare bankruptcy, right? 11:24

H **Hanson - Genesis** 11:26

I have asked our legal team to provide additional clarity on that point

SS **Steve Sokolowski** 11:26

thanks!

SS **Steve Sokolowski** 12:41

would Genesis be interested in negotiating a termination of the fixed-term loans with us, where we would sign a contract that you owe us nothing beyond the principal, and the future interest can then be removed from your books as a debt?

H **Hanson - Genesis** 12:42

At this time we are not breaking any fixed term loans inlight of our current stance of pausing withdrawals

SS **Steve Sokolowski** 12:42

ok

22 November 2022

SS **Steve Sokolowski** 18:20

please note I sent a notice of default to your operations inbox

I'll be sending one by certified mail as well - thanks 18:20

H **Hanson - Genesis** 18:20

Hi Steve, can you please address this to legal@genesistrading.com

SS **Steve Sokolowski** 18:21

no problem

1 December 2022

SS **Steve Sokolowski** 08:14

good morning, I sent a message to request a withdrawal of today's interest

also, soon I'll be asking for all communication to go through my attorney - to whom should I send that notice? 08:15

with the name and address where she can be contacted? 08:15

H **Hanson - Genesis** 08:15

In reply to this message

You can use this email

SS **Steve Sokolowski** 08:16

the operations@genesiscap.co?

H **Hanson - Genesis** 08:16

No

legal@genesistrading.com 08:16

SS **Steve Sokolowski** 08:16

great, thanks

H **Hanson - Genesis** 08:16

Thanks Steve

SS **Steve Sokolowski** 08:26

also, before legal action commences I just want to remind here that I am the only person authorized to speak for or make decisions for the company right now, so anything said by anyone else does not represent my position and does not constitute a request for action

thanks, and have a great day! 08:26

5 December 2022

SS **Steve Sokolowski** 16:06

could you tell me the address where I should serve Genesis papers?

the physical address 16:07

H **Hanson - Genesis** 16:08

Hey Steve, will message you on the side

SS **Steve Sokolowski** 16:08

thanks

7 December 2022

SS **Steve Sokolowski** 09:59

here's the address of my attorney:

Lourdes Sánchez Ridge , Esquire 09:59
Pietragallo Gordon Alfano Bosick & Raspanti, LLP
301 Grant Street, Suite 3800
Pittsburgh , PA 15219
Office: (412) 263-1841

please communicate directly with her from now on 09:59

I'll forward this to the legal@genesistrading.com address as well 09:59

H **Hanson - Genesis** 09:59

Sounds good Steve, yes please email legal@genesistrading.com so that our team is aware

SS **Steve Sokolowski** 10:00

LSR1@Pietragallo.com is her address; I won't be responding here at this point

thanks hanson 10:00
4 May 2022

SS **Steve Sokolowski** 09:26

thanks - worked and all set

Deleted Account 09:26

great. we will get you the $4897.08 today

SS **Steve Sokolowski** 09:27

thanks again, sorry for the trouble yesterday

Deleted Account 09:27

np

SS **Steve Sokolowski** 12:23

hi Dan, I want to make sure that Genesis understands that Chris, and then James, in that order of succession, are to control this account in the case that I die

what paperwork does Genesis need to convey that understanding 12:24

Ledn, for example, allows a beneficiary to be listed on their website, so I wanted to check if there is something like that here 12:25

Deleted Account 12:32

1 sec on this

SS **Steve Sokolowski** 12:32

ok, no rush, you can take a few days if needed

I just want to make sure that's tied up at some point 12:32

Deleted Account 12:34

yeah so short answer is that we can set up Chris and James with full access to the account fairly quickly. But you would need to be the one authorizing this. Are they only supposed to have full access if you pass away?

SS **Steve Sokolowski** 12:35

my issue with having full access now is that I'm the only owner of the LLC, so I would be liable

so I just want them to be able to manage this account if I'm not around 12:35

if Genesis doesn't have any specific procedure, then I can just add it to a will 12:36

Deleted Account 12:38

ok I see

SS **Steve Sokolowski** 12:38

banks usually require you to list a beneficiary at account opening, that's why I'm asking

Deleted Account 12:39

In reply to this message

I think this is probably best

SS **Steve Sokolowski** 12:39

ok, thanks for your help

Deleted Account 12:39

In reply to this message

and we can also supplement with some kind of email to compliance/operations here that states this

SS **Steve Sokolowski** 12:40

ok, I'll do that, tahnks

12 May 2022

SS **Steve Sokolowski** 09:59

I just wanted to get a clarification on something said above - someone said that you treat "USD" and "USDC" interchangeably in your system; is that a legal guarantee that you will deposit the number of USDC owed into a bank account if I asked for it?

there's no rush to answer and I need to go away for a bit, but whenever you can get me clarification that would be great 10:00

I don't plan to take any action on it now, I just want to know 10:00

Deleted Account 10:02

hey @SteveSokolowski

no legal guarantee above but something we can consider and help with when requested 10:02

SS **Steve Sokolowski** 13:39

ok, I just wanted to find out if you would guarantee the peg, which it seems like you don't - and I understand

30 May 2022

SS **Steve Sokolowski** 20:35

sent a withdrawal request for tomorrow - no need to reply tonight - thanks!

H **Hanson - Genesis** 20:35

Thanks Steve

Hope you are enjoying the long weekend 20:35

31 May 2022

Deleted Account 08:33

usdc test txid

[redacted]5758

SS **Steve Sokolowski** 08:34

thx, finance manager is looking now

SS **Steve Sokolowski** 08:50

received ✅

Deleted Account 08:51

Hey Steve, I'm going to call you real quick for a voice confirmation

SS **Steve Sokolowski** 08:51

ok

Deleted Account 08:52

thanks for speaking

Deleted Account 09:14

usdc txid

[redacted]9b92

SS **Steve Sokolowski** 09:20

thanks

2 June 2022

SS **Steve Sokolowski** 08:43

I'm having trouble balancing the books for this month, and I'm still looking into that, but I noticed that in the "activity" page you have listed "2022-05-31 151467 USDC Loan Return Return 133 USDC from Loan 685197.440181 USDC @ 9.50%
9.5000%
13,300.00"

is that just a typo in the description, or has that affected the recorded balances? 08:43

Deleted Account 09:15

checking that

can you send a screenshot? that sounds like a typo. I see 10,605.45 closed from loan id 147866, and 13,300 closed from your open term usdc loan 09:23

I don't know why it would be showing 133 usdc return

SS Steve Sokolowski 09:24

image_2022-06-02_09-24-28.png

Not included, change data exporting settings to download.

259.3 KB

Deleted Account 09:26

ok thank you for sharing this. Will raise with our tech team. I would recommend referencing the "quantity" column on far right in the mean time. Sorry for any confusion

SS Steve Sokolowski 09:26

ok, thanks

6 June 2022

SS Steve Sokolowski 09:17

in the past, you guys said you would take 50 more ETH when we had it, but now prices are half when you said that - do you still want that many?

H Hanson - Genesis 09:35

Hi Steve see you here

Let me discuss with @HamillGenesis here and revert 09:35

SS Steve Sokolowski 09:36

ok

H Hanson - Genesis 09:42

We can take the new 50 ETH at 1.50% OT if that works, have seen rates decline slightly for OT

SS Steve Sokolowski 09:43

ok, my brother will be up in an hour and we'll discuss and get an exact amount - thanks

Hanson - Genesis

H Cool thanks Steve, let us know 09:43

SS **Steve Sokolowski** 13:21
could you do 60 at 1.75%?

if so you have a deal 13:21

H **Hanson - Genesis** 13:26
Can you meet in middle at 1.65%?

SS **Steve Sokolowski** 13:27
one sec

ok, that's good 13:27

send the papers and we'll send the money 13:27

H **Hanson - Genesis** 13:37
In reply to this message
will be out in a few

are any of you going to be down at Consensus btw this week? 13:37

SS **Steve Sokolowski** 13:37
unfortunately not

H **Hanson - Genesis** 13:37
all good, next time 👍🏻

Deleted Account 14:47
49.9992818 eth received

SS **Steve Sokolowski** 14:47
the other tx is there but unconfirmed

Deleted Account 14:48
ok will let you know when we see it

SS **Steve Sokolowski** 14:53
ok, confirmed ✅

Deleted Account 14:54
10.0007182 received

15 June 2022

SS **Steve Sokolowski** 11:27

there are rumors that Genesis has lent money to Three Arrows Capital - are those true?

H **Hanson - Genesis** 11:29

Hey Steve

How are you? Happy to chat on the phone 11:29

SS **Steve Sokolowski** 11:29

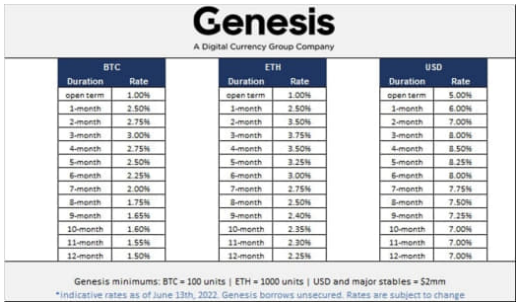
sure

I'm available whenever you are 11:29

H **Hanson - Genesis** 11:29

Will 1-1 you

11:44



Genesis

A Digital Currency Group Company

BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
open term	1.00%	open term	1.00%	open term	5.00%
1-month	2.50%	1-month	2.50%	1-month	6.00%
2-month	2.75%	2-month	3.50%	2-month	7.00%
3-month	3.00%	3-month	3.75%	3-month	8.00%
4-month	2.75%	4-month	3.50%	4-month	8.50%
5-month	2.50%	5-month	3.25%	5-month	8.25%
6-month	2.25%	6-month	3.00%	6-month	8.00%
7-month	2.00%	7-month	2.75%	7-month	7.75%
8-month	1.75%	8-month	2.50%	8-month	7.50%
9-month	1.65%	9-month	2.40%	9-month	7.25%
10-month	1.60%	10-month	2.35%	10-month	7.00%
11-month	1.55%	11-month	2.30%	11-month	7.00%
12-month	1.50%	12-month	2.25%	12-month	7.00%

Genesis minimums: BTC = 100 units | ETH = 1000 units | USD and major stables = 52mm

*Indicative rates as of June 13th, 2022. Genesis borrows unsecured. Rates are subject to change

Thanks for the time Steve as always we are here if you need anything. Including those updated rates for you as discussed

SS **Steve Sokolowski** 11:44

ok, thanks - I'll get back to you later

H **Hanson - Genesis** 11:44

You got it, we will be here 24/7

SS **Steve Sokolowski** 12:42

so two questions

first, do you have exposure to Tether, like having lent money to the company itself or holding reserves in Tether? 12:43

and second, I tried to place an order to buy ETH on Monday morning and it just spun and no offer was made and it cancelled - is that normal? 12:43

I think that if you tell me that you aren't holding your rainy day fund in Tether then that would make me feel pretty good 12:45

H **Hanson - Genesis** 12:45

In reply to this message

No we do not work with the company Tether. We do facilitate trades in the name but hold no directional exposure

In reply to this message 12:45

Hmm was this an RFQ online? We can quote you right here in chat if you need

SS **Steve Sokolowski** 12:46

not now - I only was willing to buy at the price then

if prices get close to $1k or lower I'll try again 12:46

H **Hanson - Genesis** 12:46

Okay sounds good, OTC desk here in chat as well for future apologies on that

SS **Steve Sokolowski** 12:46

thanks - we stay away from Tether at all costs and have always been suspicious of it

ok, I'll contact them here next time too if it fails on the website 12:46

H **Hanson - Genesis** 12:46

Thanks Steve

16 June 2022

SS **Steve Sokolowski** 12:44

hey hanson - I'm sure Genesis's balance sheets would look better with more fixed term loans, and I can pull in more bitcoins by clearing our BlockFi accounts, but I think the risk is really high right now and 4% seems more in line for a 3 month loan of 200 bitcoins

H **Hanson - Genesis** 12:44

Hey Steve

Certainly appreciate that, would you be willing to meet at 3.75%? 12:45

SS **Steve Sokolowski** 12:45

I only have authorization for 4 right now - I would need time on that

I'll have to get back to you later 12:45

H **Hanson - Genesis** 12:46

Okay sounds good, we can do 4% for you

Want to make sure you are hitting your target rates in this environment 12:46

Can you let us know how much you will be pulling from BlockFi? 12:47

SS **Steve Sokolowski** 12:47

5% for 3 months of ETH, converting about 90% of the existing loan?

I need to calculate that - I think probably 2.5 or 3 more bitcoins - but I need to keep some of them open-term in case we run short while mining 12:48

H **Hanson - Genesis** 12:48

Okay, can you please confirm? Was under assumption this was 200 BTC

SS **Steve Sokolowski** 12:49

oh, no we were talking about converting the existing loan and adding more

H **Hanson - Genesis** 12:50

In reply to this message

ah okay sure thing, rerate current ~200 BTC on OT to 3 month FT 4%

just let us know the exact amount from blockfi because we need to send that TS for the new balance 12:51

SS **Steve Sokolowski** 12:52

ok, I will get you all these numbers shortly

before we talk about ETH, are you doing anything with staking and ETH? 12:52

H **Hanson - Genesis** 12:52

In reply to this message

We can do 5% here for 3 month FT on the ETH, again just let us know exactly numbers you want

In reply to this message 12:52

at this time no but we will look to support ETH staking out of our Cold Storage Custody product post merge

SS **Steve Sokolowski** 12:52

no actually that's the answer I wanted

I wanted to make sure none of the ETH I'm giving you is staked 12:53

H **Hanson - Genesis** 12:53

ah okay haha yes we have zero exposure to stETH

We are not taking your ETH and staking it to generate yield 12:53

SS **Steve Sokolowski** 12:53

which to me seems to be the root cause of all the problems right now, because people were dumb and didn't realize the merge wouldn't unlock it

what is the best rate you can do for dollars? if it's long term I need much higher because the Fed is going up 12:54

H **Hanson - Genesis** 12:55

In reply to this message

What rate hurdle do you have here say for 3 month FT

SS **Steve Sokolowski** 12:56

if the Fed raises rates 2% total over 3 months, that means I need 2% more, or 11.5%

otherwise I might as well just pay off my debts to Wells Fargo 12:56

Deleted Account 12:57

We can do 11.5%

SS **Steve Sokolowski** 12:58

ok, give me a little time because I need to figure out the worst case scenario for our payroll

we don't want to cause layoffs as a result of locking too much up 12:58

Deleted Account 12:58

okay makes sense let us know

SS **Steve Sokolowski** 12:58

thx, will get back to you soon

and would you be willing to commit to those rates for a longer term? 13:06

not the USD rates, because that would need to be higher 13:06

but the other two 13:06

Deleted Account 13:06

preference would be to keep at 3 months ft

SS **Steve Sokolowski** 13:07

ok

SS **Steve Sokolowski** 13:28

to clarify, the interest is still paid monthly, so the coins can be sold for the taxes immediately?

or does the interest get paid at the end of the loan? 13:28

Deleted Account 13:29

interest is paid monthly

SS **Steve Sokolowski** 13:29

thx

SS **Steve Sokolowski** 14:35

ok, these deals sound good in principle, but we won't have enough information to sign today, so hopefully you'll still be available tomorrow

I apologize for the delay, our finance manager is calculating expenses and there are withdrawal delays from Ledn and BlockFi 14:36

we don't want any withdrawals today so it's to your benefit anyway - have a good evening! 14:37

H **Hamill** 14:45

have a good evening @SteveSokolowski

17 June 2022

SS **Steve Sokolowski** 06:57

good morning - I'm ready to deal with the ETH now - if you can do 1550 at the 5% 3-month rate discussed yesterday, and keeping the other 84 or so at the current 2.5% open-term rate, send me the sheets and we can sign that

Deleted Account 08:06

Morning Steve

Sounds good will send you a termsheet 08:06

27 June 2022

SS **Steve Sokolowski** 08:01

good morning! for whoever deals with this, is it possible to set a ratio of 0.37 of our bitcoin payouts wired to our bank account, with all other bitcoin interest and other coin interest in-kind?

if your system doesn't support that, I understand 08:01

if there's an automated way to do it, then I don't have to contact your withdrawals team and waste their time every month to do that second step 08:02

Deleted Account 08:03

not something we're able to facilitate at the moment

SS **Steve Sokolowski** 08:04

ok, no problem

so how is our bitcoin interest being paid right now? 08:04

if everything is in-kind, then that's what I want 08:05

I can take care of the rest 08:05

Deleted Account 08:20

in-kind

SS Steve Sokolowski 08:22

everything's good then, thanks for your help

28 June 2022

Steve Sokolowski invited Michael Steward

SS Steve Sokolowski 08:56

FYI, I added Michael Steward, an employee who I allowed to keep his paychecks earning interest

H Hanson - Genesis 08:56

Hi Michael nice to meet you

MS Michael Steward 08:58

Hi nice to meet everyone

H Hamill 08:59

nice to meet you Michael

29 June 2022

SS Steve Sokolowski 15:14

I'll be sending a relatively large withdrawal request of $104,371.31 for this month's bills to the operations address

unfortunately, we took a huge hit from Celsius and need to cover that loss :(15:14

will have that for you first thing in the morning 15:15

Deleted Account 15:16

sorry to hear that. We will have out tomorrow morning

Deleted Account 16:56

email seen we will have out tomorrow

SS Steve Sokolowski 17:00

thx, have a good night

Deleted Account 17:05

you too

SS Steve Sokolowski 21:52

I sent a new message to the operations address reducing the amount required by $12039

otherwise, I responded to Jonathan who was sending a test tx - have a good night 21:52

H Hanson - Genesis 21:53

Thanks Steve

30 June 2022

SS Steve Sokolowski 06:47

I tried to respond to JOnathan and your mailserver returned the following error:

"<JYong@Genesistrading.com>: host us-smtp-inbound-1.mimecast.com[205.139.110.141] said: 550 Administrative prohibition - envelope blocked - https://community.mimecast.com/docs/DOC-1369#550 [_wZkxaB2MumXn86n_mz_-w.us26] (in reply to RCPT TO command)" 06:47

but I still believe the operations@genesiscap.co address received the new amount, let me know if not 06:47

H Hamill 07:07

In reply to this message

Morning @SteveSokolowski checking with team here

SS Steve Sokolowski 07:47

in the notes for that error message, the directions are " Delete or modify the Blocked Senders policy to exclude the sender address."

so your mailserver must be configured to reject my messages to Jonathan 07:47

H Hamill 07:48

I see an email at 9:52 from you

SS Steve Sokolowski 07:48

yes, operations@genesiscap.co seems to receive them fine

it's only to personal addresses on that server 07:48

H Hamill 07:49

got it

call amount $25,058.41 correct? 07:49

SS **Steve Sokolowski** 07:50

yes

for USDC 07:50

H **Hamill** 07:50

got it. we'll send USDC

Deleted Account 08:50

usdc test txid

[redacted]ba07

SS **Steve Sokolowski** 08:54

looking now

received ✅ 09:07

Deleted Account 09:09

ty bal out shortly

Deleted Account 09:59

usdc txid

[redacted]be8f

SS **Steve Sokolowski** 10:05

thx, received

and wire received too, thx 10:06

Deleted Account 10:06

np

14 July 2022

SS **Steve Sokolowski** 11:21

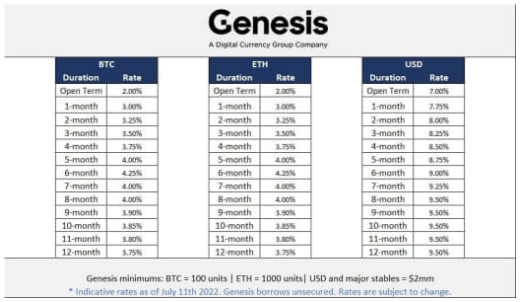
hey, I just wanted to check in and see whether you are open to renegotiation on the USDC interest rates – we negotiated the current rates when the Fed's rate was zero, and now it's going to be at least 2.5% higher

the debt I'm holding at Wells Fargo is going to approach the rate you're offering next week 11:24

Deleted Account 11:24

Hey Steve, you're actually well above our current rates that we are showing to most folks

11:24



Genesis

A Digital Currency Group Company

BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
Open Term	2.00%	Open Term	2.00%	Open Term	7.00%
1-month	3.00%	1-month	3.00%	1-month	7.75%
2-month	3.25%	2-month	3.25%	2-month	8.00%
3-month	3.50%	3-month	3.50%	3-month	8.25%
4-month	3.75%	4-month	3.75%	4-month	8.50%
5-month	4.00%	5-month	4.00%	5-month	8.75%
6-month	4.25%	6-month	4.25%	6-month	9.00%
7-month	4.00%	7-month	4.00%	7-month	9.25%
8-month	4.00%	8-month	4.00%	8-month	9.50%
9-month	3.90%	9-month	3.90%	9-month	9.50%
10-month	3.85%	10-month	3.85%	10-month	9.50%
11-month	3.80%	11-month	3.80%	11-month	9.50%
12-month	3.75%	12-month	3.75%	12-month	9.50%

Genesis minimums: BTC = 100 units | ETH = 1000 units| USD and major stables = $2mm

* Indicative rates as of July 11th 2022. Genesis borrows unsecured. Rates are subject to change.

Here are our current rates for color 11:24

If you would like to lock up the funds for 12 months happy to show you 100bp improvement to the card 11:25

SS **Steve Sokolowski** 11:25

hmmm, that's a big commitment because the Fed could go up more than 1%

ok, well thanks - I'll evaluate what they do in July and decide whether it's better for me to just pay down my debt 11:25

Deleted Account 11:26

sounds good

18 July 2022

SS **Steve Sokolowski** 12:17

hey, just wanted to pass this information on in case you aren't aware of it

there's all these rumors about Coinbase 12:17

Coinbase recently stopped processing our 2000 payouts with 3 day "security holds" 12:17

this just started this weekend and no support person seems to know why these holds are occurring, and our account didn't change 12:17

you can take that for what it's worth, but I thought it might be useful for you to know 12:18

RW **Reed Werbitt** 12:18

Thanks for the color Steve

bau on our end regarding CB 12:18

but appreciate the heads up 12:18

28 July 2022

SS **Steve Sokolowski** 10:40

I sent tomorrow's payroll of 64500 to your E-Mail address; don't process it today, but you have the information in case you need to take action before tomorrow - thanks!

Deleted Account 10:42

noted thanks

29 July 2022

Deleted Account 08:00

will have this out today

SS **Steve Sokolowski** 08:01

thanks!

Deleted Account 12:13

sent with ref # 20220729MMQFMPUR000762

SS **Steve Sokolowski** 12:30

thanks again!

11 August 2022

SS **Steve Sokolowski** 12:20

quick question - is it an option with you to extend the term of an existing loan at a higher rate before expiration?

or, do you want all loans to expire before negotiating a longer term? 12:21

Deleted Account 12:22

Hey Steve, we would need to wait until expiration to negotiate a new loan

SS **Steve Sokolowski** 12:23

ok, no problem

24 August 2022

JW **James Webster** 13:53

Hello, I'd like to get some help to answer a question about interest accrued in June.

Deleted Account 13:54

Hey James- how can we help

JW **James Webster** 13:54

I see that in June, there was interest accrued on BTC loans.

The June 30 statement says 0.30360589 BTC interest and $4,108.72 USD interest 13:55

Deleted invited Deleted Account

JW **James Webster** 13:56

On the July 31 statement, I see that a new BTC loan originated (Loan 157392 for 0.30360589 BTC)

However, I am not able to find a new USD loan for $4,108.72 13:56

And I am not able to figure out where that USD ended up. 13:57

Deleted Account 13:58

we'll take a look and come back here shortly

JW **James Webster** 13:58

Thanks!

Deleted Account 14:11

Hey James not seeing the USD figure you mentioned in the july statement

14:11

Statement_Cryptocurrency Management LLC_July2022_All.pdf

Not included, change data exporting settings to download.

199.9 KB

JW **James Webster** 14:13

I'm looking at the June 30 statement (not July)

Hanson - Genesis converted this group to a supergroup

Cryptocurrency Management LLC <> Genesis converted a basic group to this supergroup
«Cryptocurrency Management LLC <> Genesis»

Deleted Account 14:38

Hey James. Apologies, looks like this compound was missed. We will update now and make the necessary changes to July as well.

JW **James Webster** 14:39

Great, thank you!

Deleted Account 15:08

No problem, should be all set now. Let me know if you have any other questions

26 August 2022

SS **Steve Sokolowski** 11:33

hi guys - it looks like BlockFi is willing to offer 3% open term on ETH

we have an additional 60+ ETH and would make a withdrawal of our ETH here 11:33

are you willing to match that or should I request a withdrawal? 11:33

11:35

image_2022-08-26_11-35-45.png
Not included, change data exporting settings to download.
105.5 KB

Deleted Account 11:36

hey @SteveSokolowski

SS **Steve Sokolowski** 11:38

hey Chris - to clarify, I either want to call loan 156358, or raise that to 3% and add an additonal 60 or so

H **Hamill** 11:38

hey @SteveSokolowski we cant match that at the moment, we'd pass at that level.

SS **Steve Sokolowski** 11:39

ok, in that case I'll send you an E-Mail after confirming with my brother

thanks 11:39

H **Hamill** 11:40

sounds like a plan

SS **Steve Sokolowski** 11:52

to clarify, if Genesis is borrowing ETH at the time of the merge and a fork occurs, I would have to withdrawal to be entitled to those forked coins?

I guess that is just a general question on how you handle all forks, including those on bitcoin 11:53

H **Hanson - Genesis** 11:54

Hey Steve

in the MBA we outline what happens/occurs during forks 11:55

believe it is section 5 11:55

SS **Steve Sokolowski** 11:55

I'm assuming that since you don't have the coins there is no way you could offer coins

in forks 11:55

H **Hanson - Genesis** 11:55

basically its related to trading volume + market cap of the fork

SS **Steve Sokolowski** 11:55

ok, I'll read that, thx

oh, that's surprising to me, I thought that since you lend out the money you wouldn't be able to get the forked coins anyway 11:55

H **Hanson - Genesis** 11:56

We will be actively working with both lenders + borrowers in the event that our clause is triggered in both our legal docs

Expecting a busy but smooth week or so if/when it occurs 11:56

SS **Steve Sokolowski** 11:57

ok, thanks for the info

H **Hanson - Genesis** 11:58

Not a problem, let me know if anything else I can help with

29 August 2022

SS **Steve Sokolowski** 10:49

I forwarded this month's payroll to operations

I'll have the ETH withdrawal to BlockFi tomorrow or Wed 10:50

thanks! 10:50

Deleted Account 10:51

thanks

Deleted Account 11:11

we sent a test to

[redacted]29e9

txid is

[redacted]

[redacted]854f

SS **Steve Sokolowski** 11:11

thanks, checking

confirmed ✅ 11:19

Deleted Account 11:23

bal txid

[redacted]892c

usd sent as well with ref # 20220829MMQFMPUR002096 11:25

SS **Steve Sokolowski** 11:27

thx - it's amazing that you provide such quick service, nobody else comes even close

Deleted Account 11:27

much appreciated!

30 August 2022

Reed Werbitt removed Reed Werbitt

31 August 2022

SS **Steve Sokolowski** 14:08

I sent the withdrawal request for the open term ETH

should have it in your inbox 14:09

Deleted Account 14:21

Hey Steve, see the email

we'll start working on this now 14:21

SS **Steve Sokolowski** 14:21

thx

Deleted Account 14:52

Hey Steve, could you please upload

[redacted]0c9b

as a lending settlement address on Prime?

SS **Steve Sokolowski** 14:52

sure, will do that shortly

ok, done 14:58

Deleted Account 15:09

Hey Steve, I see the 2.5% borrows as 84.02219280599 total units. Agree?

SS Steve Sokolowski 15:12

there are some open term loans listed at a higher rate

the total number of open term loans was 84, I think, but the loans to be called are the loans at lower than 3% 15:13

Deleted Account 15:18

ok test out shortly

SS Steve Sokolowski 15:18

thanks, will check

Deleted Account 15:24

test txid

[redacted]b4f8

SS Steve Sokolowski 15:31

received ✅

Deleted Account 15:31

you have a moment to speak on the phone?

SS Steve Sokolowski 15:31

sure

15:34

image_2022-08-31_15-34-04.png

Not included, change data exporting settings to download.

249.7 KB

Deleted Account 15:38

ty for speaking bal out shortly

SS Steve Sokolowski 15:38

thanks again!

Deleted Account 15:45

bal txid

[redacted]

[redacted]e138

6 September 2022

JW **James Webster** 16:39

Hello, I have a question about the December 2021 statement. The discrepancy is very small but could result in our tax reporting not matching what Genesis reports so I'll ask the question.

On the Dec 2021 statement, there is "Accrued Interest" of 0.00001301 BTC. 16:40

However, this appears to have not been rolled into a new loan, and does not appear in the daily balance report. 16:40

So I don't know whether this should be considered a payment to CCM or not. 16:41

Deleted Account 16:45

checking

it looks like this was somehow missed 16:54

let us know an address and we can deliver to you 16:55

SS **Steve Sokolowski** 17:43

the money isn't a big deal; the issue is taxes, I think

what is reported 17:43

that money is just dust, so let's figure it out in the morning 17:46

Deleted Account 17:46

ok let us know

7 September 2022

SS **Steve Sokolowski** 08:15

hi Dan, with this money, it's just dust, so we're fine if it never existed

if it's never paid to us, and never reported to the IRS, then that's OK 08:16

I spent 300 hours last year on taxes, and an audit would cost us tens of thousands of dollars, so we just need to make sure that we can trace every transaction 08:17

it seems like your system already doesn't have the transaction in it, and if it doesn't, then no action is required 08:17

at least you know now though if there is a bug that you need to address for others 08:17

Deleted Account 08:18

yes thank you for flagging this to us Steve. Let us know if any further assistance is needed

SS **Steve Sokolowski** 08:19

will do, thx

12 September 2022

SS **Steve Sokolowski** 10:09

good morning, Hanson, or whomever this might be best addressed to - I'd be interested in a brief call to discuss the renewal of the ETH loan whenever someone has time

as well as the Sep 20 bitcoin loan, too 10:09

H **Hanson - Genesis** 10:10

Hi Steve

good morning to you as well 10:10

happy to chat, did you have some specific questions in mind? on an internal call at the moment but can call you at 11am ET if that works 10:10

SS **Steve Sokolowski** 10:11

sure, that's fine, no rush

I want to discuss staking and blockfi as alternatives in particular 10:11

and want to get an idea of your rates and, if they are less, the advantages of you 10:11

because those Coinbase ETH tokens are actually trading below market rate now 10:12

anyway, talk to you at 11 10:12

15 September 2022

SS **Steve Sokolowski** 14:26

I was reading BlockFi's "transparency reports" - does Genesis have a report like that published anywhere?

H **Hanson - Genesis** 14:28

Hey Steve

Are you referring to their Q2 quarterly report? 14:28

SS **Steve Sokolowski** 14:29

yes, articles like this one: https://blockfi.com/blockfi-transparency-report-Q2-2022

H **Hanson - Genesis** 14:29

We also publish those https://genesistrading.com/about/quarterly-reports/ which provides more insight into our business in addition to the conversations that you and I have had over the last few months

SS **Steve Sokolowski** 14:29

ah, great, that's what I'm looking for, thanks

H **Hanson - Genesis** 14:29

No worries

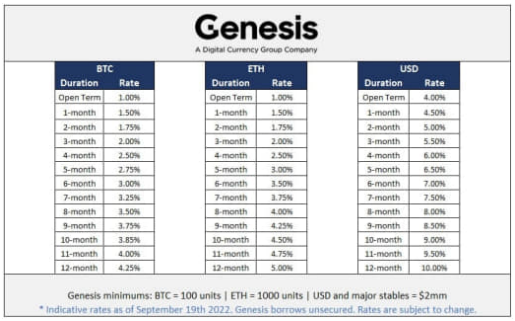
Looks like they started to publish them recently, we have been producing those since 2018 which you can see on that link above on our site 14:30

SS **Steve Sokolowski** 14:30

yep, I understand, I'm just reading the reports from Ledn and BlockFi and think I know what yours generally say, but just wanted to read the actual document

20 September 2022

H **Hanson - Genesis** 07:39



Genesis

A Digital Currency Group Company

BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
Open Term	1.00%	Open Term	1.00%	Open Term	4.00%
1-month	1.50%	1-month	1.50%	1-month	4.50%
2-month	1.75%	2-month	1.75%	2-month	5.00%
3-month	2.00%	3-month	2.00%	3-month	5.50%
4-month	2.50%	4-month	2.50%	4-month	6.00%
5-month	2.75%	5-month	3.00%	5-month	6.50%
6-month	3.00%	6-month	3.50%	6-month	7.00%
7-month	3.25%	7-month	3.75%	7-month	7.50%
8-month	3.50%	8-month	4.00%	8-month	8.00%
9-month	3.75%	9-month	4.25%	9-month	8.50%
10-month	3.85%	10-month	4.50%	10-month	9.00%
11-month	4.00%	11-month	4.75%	11-month	9.50%
12-month	4.25%	12-month	5.00%	12-month	10.00%

Genesis minimums: BTC = 100 units | ETH = 1000 units | USD and major stables = $2mm

* Indicative rates as of September 19th 2022. Genesis borrows unsecured. Rates are subject to change.

Hi @SteveSokolowski good morning. For the expiring BTC loan we can roll at these updates rates here if any cares 07:40

Please let us know how you would like to proceed, thank you! 07:40

SS **Steve Sokolowski** 07:45

are those the absolute best rates you can do?

unfortunately, you are being outbid by Ledn and BlockFi 07:45

Deleted Account 07:46

what are you seeing away?

SS **Steve Sokolowski** 07:51

image_2022-09-20_07-51-12.png

Not included, change data exporting settings to download.

108.3 KB

Deleted Account 07:58

can match on the 3 month if you have cares there

SS Steve Sokolowski 08:03

ok, if you can give me until my brother gets up around 1pm, could I get back to you this afternoon?

Deleted Account 08:06

that works thanks Steve

SS Steve Sokolowski 08:12

great, talk to you then

hey Griffin, you said that you can't match BlockFi for the longest term, but could you come close - like they said 6.75, so could you do 6.25% at a year? 08:24

Deleted Account 08:29

hard to get there, could do 5% for 12 months

SS Steve Sokolowski 08:30

ok, thanks will discuss and get back to you this afternoon

SS Steve Sokolowski 11:34

Griffin, do your contracts have an early termination with penalty clause, like BlockFi's do?

Deleted Account 11:35

Will take a look. Typically there is no ability to break the loan early

SS Steve Sokolowski 11:36

ok, please do - thanks

I'm talking about the year-long term in particular 11:36

Deleted Account 11:56

confirmed there is no ability to break the loan prior to expiration

SS Steve Sokolowski 11:56

ok, thanks

Deleted Account 11:56

np

21 September 2022

SS **Steve Sokolowski** 07:45

I want to apologize for the delay; we have calls with BlockFi and Ledn today and anticipate making a decision on the bitcoins today - if you can give us until the end of the day today, I promise I will be able to tell you one way or the other

Deleted Account 07:45

sure thing no issue

SS **Steve Sokolowski** 10:28

Griffin, I had a few questions for you about Genesis's books - would it be easier to talk to you over the phone for five minutes, or did you want me to ask them here?

it might be easier to speak rather than just go back and forth here for a long time 10:28

Deleted Account 10:29

Hey Steve, sure happy to chat

SS **Steve Sokolowski** 10:30

maybe just give me a Telegram call

26 September 2022

Deleted Account 07:19

Hi Steve, see your email

SS **Steve Sokolowski** 07:19

thx

Deleted Account 07:19

can you please add [redacted]7h5B as a lending settlement address on Prime?

SS **Steve Sokolowski** 07:19

sure, will do now

ok, added 07:25

Deleted Account 08:53

test txid

[redacted]bbd2

SS **Steve Sokolowski** 08:53

thx, checking

SS **Steve Sokolowski** 09:09

just waiting on my contact to get into the office; she normally arrives at 9:45, to be absolutely sure it's the right address

things seem fine but with so much money want to double-check, will get back to you shortly 09:09

Deleted Account 09:10

ok sure

SS **Steve Sokolowski** 10:40

approved ✅

Deleted Account 10:48

thanks for speaking. Will let you know once balance is out

txid 10:53

[redacted]c21d

SS **Steve Sokolowski** 10:54

they report it as received

thx for your help 10:54

Deleted Account 10:54

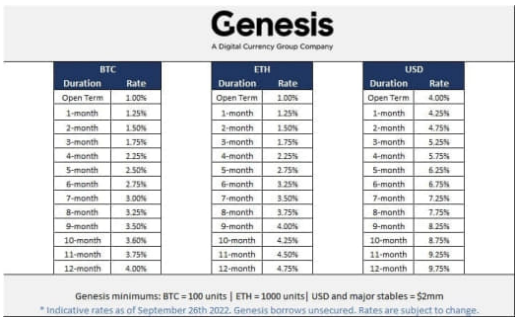
np

29 September 2022

SS **Steve Sokolowski** 12:56

could you send me one of your rate images?

CM **Conor M - Genesis** 12:57



Genesis

A Digital Currency Group Company

BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
Open Term	1.00%	Open Term	1.00%	Open Term	4.00%
1-month	1.25%	1-month	1.25%	1-month	4.25%
2-month	1.50%	2-month	1.50%	2-month	4.75%
3-month	1.75%	3-month	1.75%	3-month	5.25%
4-month	2.25%	4-month	2.25%	4-month	5.75%
5-month	2.50%	5-month	2.75%	5-month	6.25%
6-month	2.75%	6-month	3.25%	6-month	6.75%
7-month	3.00%	7-month	3.50%	7-month	7.25%
8-month	3.25%	8-month	3.75%	8-month	7.75%
9-month	3.50%	9-month	4.00%	9-month	8.25%
10-month	3.60%	10-month	4.25%	10-month	8.75%
11-month	3.75%	11-month	4.50%	11-month	9.25%
12-month	4.00%	12-month	4.75%	12-month	9.75%

Genesis minimums: BTC = 100 units | ETH = 1000 units| USD and major stables = $2mm

* Indicative rates as of September 26th 2022. Genesis borrows unsecured. Rates are subject to change.

Hi Steve - please see above

SS **Steve Sokolowski** 12:57

thx

these rates change on Mondays, right? 12:57

Deleted Account 12:58

yes

SS **Steve Sokolowski** 12:58

great, thanks, I may get back to you tomorrow to negotiate

have a great afternoon 12:58

Deleted Account 12:58

sounds good you too Steve

Michael Paleokrassas removed Michael Paleokrassas

Matt Ballensweig removed Matt Ballensweig

4 October 2022

SS **Steve Sokolowski** 10:03

in light of your Telegram security issues, you might want to consider researching Mattermost for your clients

Hanson - Genesis removed Deleted Account

Hanson - Genesis removed Deleted Account

Hanson - Genesis removed Deleted Account

Hanson - Genesis removed Deleted Account

Hanson - Genesis removed Deleted Account

Hanson - Genesis removed Deleted Account

H **Hanson - Genesis** 10:03

Thanks Steve

SS **Steve Sokolowski** 10:03

we use it in our business and you can guarantee that nobody else could get access

it's basically like Telegram but is free and can be hosted internally 10:04

just a suggestion for the engineers 10:04

H **Hanson - Genesis** 10:05

Will convey that on to our security/tech team, appreciate it. In the interim here please be extra vigilant for all communications with our team and we will be in touch going forward with further updates. If you have any questions it would be best to direct them here to main chat (not DM's) or sales@genesistrading.com

SS **Steve Sokolowski** 10:06

ok, no problem

6 October 2022

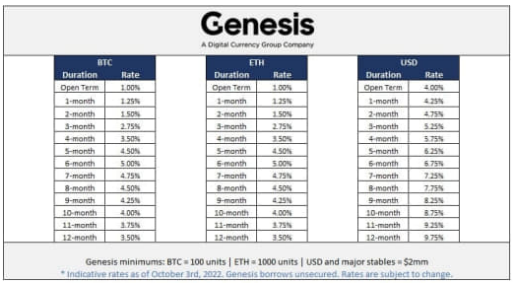
SS **Steve Sokolowski** 10:21

hi - could you send me one of your rate images, particularly 1-3 month loans for ETH?

H **Hanson - Genesis** 10:21

Hey Steve

10:21



Here is our current rate chart

SS **Steve Sokolowski** 10:22

thx

H **Hanson - Genesis** 10:22

No problem, best bid for 6 month duration across BTC/ETH at the moment

SS **Steve Sokolowski** 10:22

yeah, we're glad we got that for a year last week

I realized our payroll only occurs once per month and therefore there's no reason to have OT loans on ETH when they could be 1 month 10:22

I'll do math and get back tomorrow 10:22

H **Hanson - Genesis** 10:23

Sounds good

11 October 2022

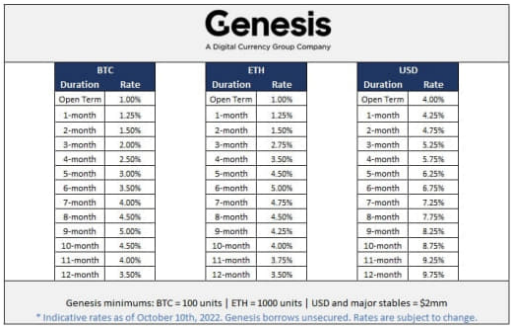
SS **Steve Sokolowski** 09:58

hi Hanson, could you send me this week's rate image?

H **Hanson - Genesis** 09:59

hey Steve

09:59



Genesis

A Digital Currency Group Company

BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
Open Term	1.00%	Open Term	1.00%	Open Term	4.00%
1-month	1.25%	1-month	1.25%	1-month	4.25%
2-month	1.50%	2-month	1.50%	2-month	4.75%
3-month	2.00%	3-month	2.75%	3-month	5.25%
4-month	2.50%	4-month	3.50%	4-month	5.75%
5-month	3.00%	5-month	4.50%	5-month	6.25%
6-month	3.50%	6-month	5.00%	6-month	6.75%
7-month	4.00%	7-month	4.75%	7-month	7.25%
8-month	4.50%	8-month	4.50%	8-month	7.75%
9-month	5.00%	9-month	4.25%	9-month	8.25%
10-month	4.50%	10-month	4.00%	10-month	8.75%
11-month	4.00%	11-month	3.75%	11-month	9.25%
12-month	3.50%	12-month	3.50%	12-month	9.75%

Genesis minimums: BTC = 100 units | ETH = 1000 units | USD and major stables = $2mm

* Indicative rates as of October 10th, 2022. Genesis borrows unsecured. Rates are subject to change.

SS **Steve Sokolowski** 09:59

thanks!

H **Hanson - Genesis** 09:59

Best bid for 9 month BTC and 6 month ETH

Let us know if any cares there or rate/durations you had in mind as you are assessing the market 10:00

SS **Steve Sokolowski** 10:00

your rates for those terms are exceptional and we would take them - but the problem is that you and BlockFi have different yield curves

this is business money that might be needed in 3 months 10:01

they don't pay as well for the long term loans 10:01

H **Hanson - Genesis** 10:01

where are you seeing the 3 month loans?

In reply to this message 10:01

understood np

SS **Steve Sokolowski** 10:01

I asked Erin if anything changed since last week

let me get her latest rates and will get back to you 10:02

H **Hanson - Genesis** 10:03

Sure thing no rush, appreciate it Steve

Hanson - Genesis invited Deleted Account

SS **Steve Sokolowski** 11:59

image_2022-10-11_11-59-23.png

Not included, change data exporting settings to download.

42.9 KB

I think that 3 months is probably the longest we can go with this business money 11:59

so you can see that you probably would negotiate higher for the 6 month terms but your lower terms aren't as competitive 12:00

H **Hanson - Genesis** 12:03

understood, thanks for the color Steve its very appreciated

not sure we will be able to match 4.5% for a 3 month FT on BTC/ETH, those are high rates 12:05

SS **Steve Sokolowski** 12:57

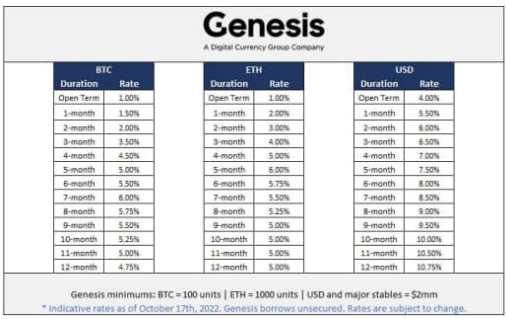
ok, thanks

I'll keep asking for images every week 12:57

Hamill invited Leroy-exgenesis

18 October 2022

H **Hanson - Genesis** 15:01



Genesis

A Digital Currency Group Company

BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
Open Term	1.00%	Open Term	1.00%	Open Term	4.00%
1-month	1.50%	1-month	2.00%	1-month	5.50%
2-month	2.00%	2-month	3.00%	2-month	6.00%
3-month	3.50%	3-month	4.00%	3-month	6.50%
4-month	4.50%	4-month	5.00%	4-month	7.00%
5-month	5.00%	5-month	6.00%	5-month	7.50%
6-month	5.50%	6-month	5.75%	6-month	8.00%
7-month	6.00%	7-month	5.50%	7-month	8.50%
8-month	5.75%	8-month	5.25%	8-month	9.00%
9-month	5.50%	9-month	5.00%	9-month	9.50%
10-month	5.25%	10-month	5.00%	10-month	10.00%
11-month	5.00%	11-month	5.00%	11-month	10.50%
12-month	4.75%	12-month	5.00%	12-month	10.75%

Genesis minimums: BTC = 100 units | ETH = 1000 units | USD and major stables = $2mm

* Indicative rates as of October 17th, 2022. Genesis borrows unsecured. Rates are subject to change.

Hey @SteveSokolowski good afternoon, sending along our latest rate card for your reference. Continue to be best bid for that longer term duration but have seen a healthy clip higher overall if you have any cares along the curve

SS **Steve Sokolowski** 16:03

thx - I am in a meeting right now but will discuss this and talk tomorrow

H **Hanson - Genesis** 16:48

Sounds good Steve thank you!

20 October 2022

SS **Steve Sokolowski** 09:24

hi Hanson - unfortunately, BlockFi still beats you just barely for the 3 month loans; however, if you want to increase the term for all the ETC to 1 month at 9%, you can send a term sheet

H **Hanson - Genesis** 09:26

Hey Steve, are you asking about ETH or ETC?

SS **Steve Sokolowski** 09:26

ETC

H **Hanson - Genesis** 09:26

We aren't looking to do fixed term loans for ETC

SS **Steve Sokolowski** 09:26

ok

with the ETH, I'll wait for a little higher, if that comes 09:26

the longer terms for ETH are exceptional 09:27

H **Hanson - Genesis** 09:27

Sure, what is your hurdle rate? How many units are you looking to lend out

SS **Steve Sokolowski** 09:27

give me a minute

H **Hanson - Genesis** 09:27

Sure thing no rush

SS **Steve Sokolowski** 09:30

before I or you do a lot of math I think that I could make money by paying an early termination fee to BlockFi and taking your 5 month loans somewhere above 7%

is that anywhere close? 09:30

for ETH, that is 09:30

H **Hanson - Genesis** 09:30

How many units are you thinking here?

SS **Steve Sokolowski** 09:30

need to login, hold on

ok, so I would need to talk with my brother and would need to do careful math, so this isn't a commitment, but my guess is that 7.5% for 300 at 5 months would be enough to offset the BlockFi termination fee 09:34

H **Hanson - Genesis** 09:35

Thanks Steve let us discuss and get back

SS **Steve Sokolowski** 09:37

I might even be willing to allow your trading desk to trade some of the other coins earning lower rates into ETH at that rate

H **Hanson - Genesis** 09:40

What coins are you looking to trade?

SS **Steve Sokolowski** 09:41

the dogecoins come to mind

but I would need to look at charts about that one 09:41

again just to be clear I would need to do some calculations on taxes, etc 09:41

H **Hanson - Genesis** 09:48

Can you do 7.25% for 5 month? For that notional can improve slightly from the 6% shown on the rate card

SS **Steve Sokolowski** 09:50

I sent out a message to BlockFi clarifying the penalty terms

once I get a response I'll be able to reply to that 09:50

H **Hanson - Genesis** 09:50

Okay sounds good, thanks Steve

SS **Steve Sokolowski** 09:50

obviously I'll only do this if I make money

so there may be a hard limit 09:50

SS **Steve Sokolowski** 10:46

ok, I got the response and it turns out that BlockFi counts partial months remaining in the loan as whole months for their penalty calculations, which means that I undercounted by 1% and the math doesn't work out until November 1

so if you're still offering these rates in two weeks, I'll be glad to reconsider 10:46

H **Hanson - Genesis** 10:48

Sounds good, will make sure to check in with you Nov 1, thanks as always Steve

Let us know if we can help with anything 10:48

SS **Steve Sokolowski** 10:48

no problem, have a great day

H **Hanson - Genesis** 10:48

you too!

SS **Steve Sokolowski** 15:55

hey Hanson, just thought of something, I had figured that you weren't interested in smaller amounts of ETH, like 100

because we do have open term loans for that amount and could crunch number for small amounts like that 15:56

oops - scratch that; I made an error, looks like we need to keep that open term, so I'll get back to you on Nov 1 16:06

H **Hanson - Genesis** 16:08

Okay no worries

Thanks Steve will revisit 11/1 16:08

31 October 2022

SS **Steve Sokolowski** 07:57

good morning! we're short on payroll by $10,000, so I'm going to send an E-Mail to you

Deleted Account 08:29

Hey @SteveSokolowski see your email. We'll work on processing the withdrawal

Deleted invited Deleted Account

Deleted invited Brian Nathan - Genesis

SS **Steve Sokolowski** 08:30

thx - with the dogecoin price increase, we may be back to giving you money as soon as next month, things are looking up

on an unrelated note, I wanted to share that I was a little disappointed about how Genesis handled the ETHW fork 08:31

BlockFi gave us thousands of free dollars and Genesis paid out nothing 08:31

and unfortunately how Genesis handled the fork would have to be considered in interest rates when comparing in the future 08:31

just a suggestion for management for what it's worth, I know you don't have anything personally to do with it Griffin 08:32

Deleted Account 08:35

Let me look into this and revert

SS Steve Sokolowski 08:36

oh, well thanks for that, I didn't expect you would be able to do anything

I think they were able to get like $7 for each coin, so I was wondering what Genesis did with the money, perhaps it just goes into general funds 08:37

H Hanson - Genesis 10:24

Hi @SteveSokolowski

SS Steve Sokolowski 10:24

hey Hanson

H Hanson - Genesis 10:25

(c) Lender's Right to New Tokens

Lender will receive the benefit and ownership of any incremental tokens generated as a result of a Hard Fork in the Digital Currency protocol or an Applicable Airdrop (the "New Tokens") if following two conditions are met:

- *Market Capitalization*: the average market capitalization of the New Token (defined as the total value of all New Tokens) on the 30th day following the occurrence the Hard Fork or Applicable Airdrop (calculated as a 30-day average on such date) is at least 5% of the average market capitalization of the Loaned Assets (defined as the total value of the Loaned Assets) (calculated as a 30-day average on such date).
- *24-Hour Trading Volume*: the average 24-hour trading volume of the New Token on the 30th day following the occurrence the Hard Fork or Applicable Airdrop (calculated as a 30-day average on such date) is at least 1% of the average 24-hour trading volume of the Loaned Assets (calculated as a 30-day average on such date).

I will message you on the side here and can chat futher, but ultimately "ETHW" did not meet the criteria outlined in our MBA in which we would be obligated to send our ETH lenders the new token

SS Steve Sokolowski 10:25

oh, I understand that you aren't obligated to give these tokens

I'm not asking you to give them 10:25

I'm just saying that BlockFi did and it's a competitive advantage 10:25

so I just wanted to point that out for future reference because it was worth about 0.5% 10:27

you might want to suggest to management that they consider changing the policy, that was all 10:28

anyway, thanks for looking into it 10:28

H **Hanson - Genesis** 10:28

Understood, not sure how their legal documents are structured but also for your knowledge our arrangements with lenders/borrowers is symmetrical so we also were not receiving any tokens on the other side of our book when applicable

In reply to this message 10:29

Which we discussed back in August prefork to alert you of what would and would not trigger

SS **Steve Sokolowski** 10:29

ah, ok, so they probably kept the tokens

H **Hanson - Genesis** 10:30

That is correct as we did not have legal recourse to them as ETHw ended up being less than 1% of the 30 day average of ETH so our clause did not trigger

on a market cap basis 10:30

SS **Steve Sokolowski** 10:31

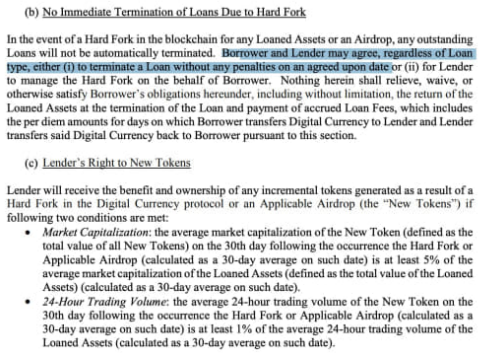
ok, well thx for your clarification

H **Hanson - Genesis** 10:32

no problem, for future in that section 5 of the MBA we also outline how we give you the right as the lender to terminate a loan if you are expecting a hard fork

even if it is FT 10:32

10:33



(b) No Immediate Termination of Loans Due to Hard Fork

In the event of a Hard Fork in the blockchain for any Loaned Assets or an Airdrop, any outstanding Loans will not be automatically terminated. Borrower and Lender may agree, regardless of Loan type, either (i) to terminate a Loan without any penalties on an agreed upon date or (ii) for Lender to manage the Hard Fork on the behalf of Borrower. Nothing herein shall relieve, waive, or otherwise satisfy Borrower's obligations hereunder, including without limitation, the return of the Loaned Assets at the termination of the Loan and payment of accrued Loan Fees, which includes the per diem amounts for days on which Borrower transfers Digital Currency to Lender and Lender transfers said Digital Currency back to Borrower pursuant to this section.

(c) Lender's Right to New Tokens

Lender will receive the benefit and ownership of any incremental tokens generated as a result of a Hard Fork in the Digital Currency protocol or an Applicable Airdrop (the "New Tokens") if following two conditions are met:

- *Market Capitalization*: the average market capitalization of the New Token (defined as the total value of all New Tokens) on the 30th day following the occurrence the Hard Fork or Applicable Airdrop (calculated as a 30-day average on such date) is at least 5% of the average market capitalization of the Loaned Assets (defined as the total value of the Loaned Assets) (calculated as a 30-day average on such date).
- *24-Hour Trading Volume*: the average 24-hour trading volume of the New Token on the 30th day following the occurrence the Hard Fork or Applicable Airdrop (calculated as a 30-day average on such date) is at least 1% of the average 24-hour trading volume of the Loaned Assets (calculated as a 30-day average on such date).

SS **Steve Sokolowski** 10:33

ah, I didn't know that - thanks

that makes me less worried about fixed term loans in the future 10:34

also got the message about the withdrawal - thanks 10:34

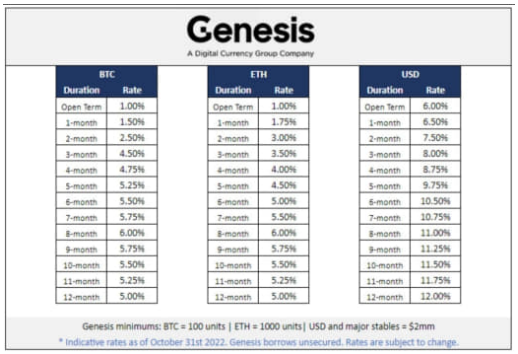
H **Hanson - Genesis** 10:35

👍 👍 no problem thanks Steve, let us know if we can help with anything else

SS **Steve Sokolowski** 15:21

could you send me your rate image for this week?

H **Hanson - Genesis** 15:24



Genesis

A Digital Currency Group Company

BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
Open Term	1.00%	Open Term	1.00%	Open Term	6.00%
1-month	1.50%	1-month	1.75%	1-month	6.50%
2-month	2.50%	2-month	3.00%	2-month	7.50%
3-month	4.50%	3-month	3.50%	3-month	8.00%
4-month	4.75%	4-month	4.00%	4-month	8.75%
5-month	5.25%	5-month	4.50%	5-month	9.75%
6-month	5.50%	6-month	5.00%	6-month	10.50%
7-month	5.75%	7-month	5.50%	7-month	10.75%
8-month	6.00%	8-month	6.00%	8-month	11.00%
9-month	5.75%	9-month	5.75%	9-month	11.25%
10-month	5.50%	10-month	5.50%	10-month	11.50%
11-month	5.25%	11-month	5.25%	11-month	11.75%
12-month	5.00%	12-month	5.00%	12-month	12.00%

Genesis minimums: BTC = 100 units | ETH = 1000 units| USD and major stables = $2mm

* Indicative rates as of October 31st 2022. Genesis borrows unsecured. Rates are subject to change.

SS **Steve Sokolowski** 15:25

thx

9 November 2022

SS **Steve Sokolowski** 16:38

just to confirm, your trading desk watches this chat after business hours?

or is there somewhere else I should contact? 16:38

H **Hanson - Genesis** 16:38

We are here Steve

SS **Steve Sokolowski** 16:38

ok, great, thx

H **Hanson - Genesis** 16:38

@Weekuo @MarcGenesis cover the APAC session

SS **Steve Sokolowski** 16:39

tonight looks like a night where fortunes may be made

H **Hanson - Genesis** 16:39

Might need a prefund of assets depending on the size of the trade

SS **Steve Sokolowski** 16:39

it would just be dollars to bitcoins

GG **Greg Guttas Genesis** 16:39

In reply to this message

sir what are business hours in crypto

SS **Steve Sokolowski** 16:39

you already have open term loans

would there be a problem with that, if prices decline further asking you to trade those dollars for bitcoins? 16:40

H **Hanson - Genesis** 16:40

Thats fine

Have you been able to get any assets off of BlockFi? 16:41

SS **Steve Sokolowski** 16:41

they seem to be operating normally

H **Hanson - Genesis** 16:41

That is good

SS **Steve Sokolowski** 16:41

we took a tax withdrawal no problem yesterday

10 November 2022

SS **Steve Sokolowski** 22:04

what is your minimum trade size?

we need to do a lot of buying and selling quickly to rebalance our assets 22:04

because of the money we lost at BlockFi 22:04

WK **Wee Kuo** 22:05

Hi, 250k notional per clip

SS **Steve Sokolowski** 22:05

ok, will get back to you soon

WK **Wee Kuo** 22:05

sure, we'll be here

SS **Steve Sokolowski** 23:00

ok, thanks - we won't need to make any purchases because we are not insolvent

however, we will be closing most of our open term loans tomorrow 23:00

I'll send the withdrawal requests by E-mail 23:00

I know that you're not at fault for BlockFi, but our level of risk needs to be much lower now 23:00

have a good night 23:01

H **Hanson - Genesis** 23:02

Thanks Steve, talk to you in the morning

Let us know how we can help 23:02

11 November 2022

SS **Steve Sokolowski** 07:22

good morning, Hanson, or whoever is up

GG **Greg Guttas Genesis** 07:22

gm

how can we help? 07:22

SS **Steve Sokolowski** 07:22

can you confirm that you have no exposure to BlockFi?

H **Hanson - Genesis** 07:22

No exposure to BlockFi steve

SS **Steve Sokolowski** 07:22

well, that's one good thing at least

before I make the withdrawal requests, are the open term rates for all of those coins the best you can possibly offer? 07:23

if it would be easier for Hanson to call, I'm here 07:24

H **Hanson - Genesis** 07:24

In reply to this message

What assets are you looking to withdraw

SS **Steve Sokolowski** 07:25

we would withdraw everything we can

it's not your fault 07:25

it's just that we have no margin for error anymore 07:25

H **Hanson - Genesis** 07:25

Please confirm the assets and units you are looking to withdraw and we can go from there

SS **Steve Sokolowski** 07:25

ok, will get that together now, I need to add addresses

does Genesis or Digital Currency Group have a division that makes investments? 07:26

like someone who might be interested in investing in or acquiring our mining pool 07:26

H **Hanson - Genesis** 07:26

Not at this time but will keep it in mind, our sister company Foundry runs the worlds largest BTC mining pool

SS **Steve Sokolowski** 07:27

ah, ok, maybe I'll send them an E-Mail to see if they were looking to expand into other coins, because we get all our money from mining litecoins/dogecoins, and GPU coins

H **Hanson - Genesis** 07:29

at the momen they are only focused on BTC but not sure their long term direction

SS **Steve Sokolowski** 07:29

ok, understandable

the pool is profitable - it just has a low reserve for PPS mining 07:29

H **Hanson - Genesis** 08:35

Hi team good morning —

I wanted to reach out and highlight an email we've sent through to our client base providing an update on our current balance sheet as we position Genesis for its next phase of growth.

While the operation of our lending and trading businesses have not been impacted by recent market events, Genesis has taken steps to strengthen its balance sheet with an additional equity infusion of $140M from our parent company, Digital Currency Group.

This additional capital will bolster our position as a global leader in crypto capital markets and allow us to support our clients and the growing demand for our services.

Genesis continues to operate with transparency as we always have, and we remain steadfastly committed to our clients throughout all market conditions.

Please let us know if you have any questions today, thank you.

SS **Steve Sokolowski** 08:43

thx Hanson

we're not worried that Genesis is going under 08:43

we just need money because BlockFi went under 08:43

so I have a dogecoin address I'm adding now - I assume that there isn't much demand above the 1.5% you're offering, right? 08:43

SS **Steve Sokolowski** 09:33

ok, I sent the E-Mail

CM **Conor M - Genesis** 09:34

Hey Steve - see you here

SS **Steve Sokolowski** 09:35

it's a sad day today Conor :(

I hate having to do this to Genesis, which had nothing to do with all of these incidents 09:35

BN **Brian Nathan - Genesis** 10:19

DOGE test is out, TXID:

[redacted]1946

SS **Steve Sokolowski** 10:20

checking

SS **Steve Sokolowski** 10:37

ok, confirmed ✅

well, the tx isn't confirmed on the chain, but it's the right address 10:38

BN **Brian Nathan - Genesis** 10:40

TY. are you available for a quick voice confirm at 8146009800?

SS **Steve Sokolowski** 10:43

sure

BN **Brian Nathan - Genesis** 10:45

Thanks for the quick chat. as discussed, we will get this balance out for you shortly and confirm TXID here in chat

SS **Steve Sokolowski** 10:45

thanks a lot!

Brian Nathan - Genesis

BN

DOGE balance is out, TXID: 10:58

[redacted]68b7

SS

Steve Sokolowski 10:58

thanks a lot!

Deleted Account 15:55

see the email for LTC and ETC addy will get a test out now

SS

Steve Sokolowski 15:55

thanks!

Deleted Account 16:13

tests are out tx ids below:

ltc-

[redacted]c5db

etc-

[redacted]1c81

SS

Steve Sokolowski 16:19

received ✅, and I'm here for a confirmation call

wait hold on 16:19

just want to check that this Ledger synchronization error is their error 16:19

CM

Conor M - Genesis 16:20

Sounds good

will hold for now 16:20

SS

Steve Sokolowski 16:25

ok, ready

Ledger is so overloaded that their block explorer servers are offline 16:25

Deleted Account 16:25

thanks will call now

thanks for the chat will get the rest out now 16:27

SS

Steve Sokolowski 16:27

thank you!

Deleted Account 16:33

coins are out tx ids below:
ltc-
[redacted]b016
etc-
[redacted]0870

13 November 2022

SS Steve Sokolowski 09:38

sent out an E-Mail about a small withdrawal whenever you process it tomorrow

also, if Griffin is here, could he send me a message directly? I'm trying to locate a conversation we had on September 30 about Zac Prince - thanks! 09:40

Deleted Account 09:40

hey @SteveSokolowski

SS Steve Sokolowski 09:41

basically I just want to find the Telegram chat where I told Griffin that Prince personally convinced me to not sign a large BTC loan to Genesis

so any help he can provide would be appreciated! 09:41

Deleted Account 09:43

Seeing the following:
0.97220093 BTC
10.94688532 ETH

SS Steve Sokolowski 09:43

that sounds right

Deleted Account 09:45

In reply to this message

could you upload these addresses to prime? we can get this out today

SS Steve Sokolowski 09:45

they should already be there

I did that before sending it 09:45

Deleted Account 09:46

see them both uploaded now ty

will have a test sent out shortly for the BTC and BAL for the ETH 09:46

SS **Steve Sokolowski** 09:46

ok, great

Deleted Account 09:57

ETH is out tx id -

[redacted]0846

BTC test is out tx id - 09:57

[redacted]dcb9

SS **Steve Sokolowski** 09:58

received both

Deleted Account 09:59

thanks mind if i give you a call at your number on file to confirm?

SS **Steve Sokolowski** 09:59

sure, getting phone now

Deleted Account 10:00

will give you a ring now

thanks for the chat will get the rest out now 10:02

Deleted Account 11:50

btc is out -

[redacted]8f54

SS **Steve Sokolowski** 11:51

got it - thanks, and have a great weekend

Deleted Account 11:51

thanks you too

15 November 2022

SS **Steve Sokolowski** 08:47

good morning! just want to confirm that you're working on that withdrawal request for the dollars from Thursday

it was a bank holiday on Friday, so I assumed you were probably held up by that 08:47

16 November 2022

SS **Steve Sokolowski** 11:19

hey guys, I'm just trying to get an update because we need to decide whether to make layoffs ASAP

are you able to say whether there is any realistic chance of avoiding bankruptcy? 11:19

H **Hanson - Genesis** 11:19

Hey Steve, we have currently suspended all withdrawals

SS **Steve Sokolowski** 11:19

hey hanson

H **Hanson - Genesis** 11:19

We had sent out an email last night inviting clients to join a call with our CEO this morning. The subsequent tweet outlined the current situation to recap what was said but at this time our management team has taken the decision to pause withdrawals in light of current market conditions

https://twitter.com/GenesisTrading/status/1592867198900768769?s=20&t=SU3bXSFcOTFHmkW90iLfEQ 11:20

SS **Steve Sokolowski** 11:20

I saw that - thanks

my problem is that with BlockFi and Celsius having also failed, we have no money 11:20

so we need to know immediately whether I can make payroll 11:20

so I'm just hoping you can say whether Genesis is likely to go bankrupt because I don't want to do layoffs and then find out that Genesis is solvent after all 11:21

H **Hanson - Genesis** 11:21

In reply to this message

We have been actively monitoring the ongoing situation and this week as market conditions continued to deteriorate post FTX/Alameda fraudulent activity the liquidity within the global crypto credit markets was impacted. We are taking as many steps as we possibly can trying to come to a solution and have been told by our management team to be able to provide an updated path forward to clients by next week

We are currently working with a few external parties on path forward 11:21

SS **Steve Sokolowski** 11:23

hmmm, we don't have until next week to make this decision

H **Hanson - Genesis** 11:23

I hope you can trust us when we say we truly sympathize with the current situation, this has been an incredibly difficult time in the overall market and we are doing our best to serve our clients with the information we have on hand as we navigate through it all

I can confirm that we are not proceeding with any withdrawal requests at this time 11:23

if that can help you come to a decision that you may or may not have to take 11:23

SS **Steve Sokolowski** 11:24

ok, so then maybe you can help with this

you'll be in default of your loan on Friday 11:24

that means you will have to pay 1% per day after that , if Genesis doesn't declare bankruptcy, right? 11:24

H **Hanson - Genesis** 11:26

I have asked our legal team to provide additional clarity on that point

SS **Steve Sokolowski** 11:26

thanks!

SS **Steve Sokolowski** 12:41

would Genesis be interested in negotiating a termination of the fixed-term loans with us, where we would sign a contract that you owe us nothing beyond the principal, and the future interest can then be removed from your books as a debt?

H **Hanson - Genesis** 12:42

At this time we are not breaking any fixed term loans inlight of our current stance of pausing withdrawals

SS **Steve Sokolowski** 12:42

ok

22 November 2022

SS **Steve Sokolowski** 18:20

please note I sent a notice of default to your operations inbox

I'll be sending one by certified mail as well - thanks 18:20

H **Hanson - Genesis** 18:20

Hi Steve, can you please address this to legal@genesistrading.com

Steve Sokolowski

SS no problem 18:21

1 December 2022

SS **Steve Sokolowski** 08:14

good morning, I sent a message to request a withdrawal of today's interest

also, soon I'll be asking for all communication to go through my attorney - to whom should I send that notice? 08:15

with the name and address where she can be contacted? 08:15

H **Hanson - Genesis** 08:15

In reply to this message

You can use this email

SS **Steve Sokolowski** 08:16

the operations@genesiscap.co?

H **Hanson - Genesis** 08:16

No

legal@genesistrading.com 08:16

SS **Steve Sokolowski** 08:16

great, thanks

H **Hanson - Genesis** 08:16

Thanks Steve

SS **Steve Sokolowski** 08:26

also, before legal action commences I just want to remind here that I am the only person authorized to speak for or make decisions for the company right now, so anything said by anyone else does not represent my position and does not constitute a request for action

thanks, and have a great day! 08:26

5 December 2022

SS **Steve Sokolowski** 16:06

could you tell me the address where I should serve Genesis papers?

the physical address 16:07

Hanson - Genesis

H Hey Steve, will message you on the side 16:08

SS **Steve Sokolowski** 16:08

thanks

7 December 2022

SS **Steve Sokolowski** 09:59

here's the address of my attorney:

Lourdes Sánchez Ridge , Esquire 09:59
Pietragallo Gordon Alfano Bosick & Raspanti, LLP
301 Grant Street, Suite 3800
Pittsburgh , PA 15219
Office: (412) 263-1841

please communicate directly with her from now on 09:59

I'll forward this to the legal@genesistrading.com address as well 09:59

H **Hanson - Genesis** 09:59

Sounds good Steve, yes please email legal@genesistrading.com so that our team is aware

SS **Steve Sokolowski** 10:00

LSR1@Pietragallo.com is her address; I won't be responding here at this point

thanks hanson 10:00

Exhibit G

Operating Agreement for Cryptocurrency Management LLC

1. Effective Date

This operating agreement governs the operations of Cryptocurrency Management LLC and is effective as of May 7, 2021.

2. Formation

This limited liability company (LLC) was formed by filing articles of organization, a certificate of formation, or a similar organizational document with the LLC filing office of the state of Pennsylvania on April 14, 2021.

3. Name

The formal name of this LLC is as stated above. However, this LLC may do business under a different name by complying with the state's fictitious or assumed business name statutes and procedures.

4. Registered Office and Agent

The registered office of this LLC and the registered agent at this address are 3178 Carnegie Drive, State College, PA, 16803-1154, and Stephen Sokolowski. The registered office and agent may be changed from time to time as the members may see fit, by filing a change of registered agent or office form with the state LLC filing office. It will not be necessary to amend this provision of the operating agreement if and when such a change is made.

5. Ownership

Stephen Sokolowski has 100% ownership of Cryptocurrency management LLC.

6. Business Purpose

The purpose of Cryptocurrency Management LLC is to securely store cryptocurrencies and to lend those cryptocurrencies to earn interest.

The sole borrower at the time of formation will be Genesis Trading (https://genesistrading.com.) All loans will be open-term.

It is not necessary to notify participants who have loaned funds to Cryptocurrency Management when new loans or terms are entered into with Genesis Trading.

7. Initial Assets

Cryptocurrency Management will initially borrow about 145 bitcoins, 2300 ethereum classic, 1300 ethereum, and 5500 litecoins from Stephen Sokolowski, Christopher Sokolowski, Prohashing LLC, and James P. Webster, to loan to Genesis Trading. These initial amounts may change before the initial loan is actually made.

8. Lenders

Additional lenders may be accepted at the sole discretion of Cryptocurrency Management's owner. Cryptocurrency Management is not a public fund and the company will not advertise its services to the public, nor will it provide investment advice to its lenders.

Lenders are required to sign a contract agreeing to the principles in this Operating Agreement.

Cryptocurrency Management's owner has the right to end a lender's participation in Cryptocurrency Management and to return lent money immediately, with a final interest payment the following month.

9. Additional Borrowers

In the case that Genesis Trading does not offer to borrow a currency that Cryptocurrency Management possesses, such as

dogecoins, Cryptocurrency Management may lend that type of coin to a different borrower.

If Genesis Trading ceases to do business with Cryptocurrency Management, a different borrower will be selected by the owner with as much agreement as possible among the Cryptocurrency Management lenders.

Notification will be provided to all Cryptocurrency Management lenders in either event.

If any Cryptocurrency Management lender disagrees with the selection of borrower for one or all coins, that lender may call his or her loans on those coins before money is lent to the new borrower.

10. Loans Only

Cryptocurrency Management will engage in loans only. It will not purchase stocks or equity.

11. Licenses

If the value of Cryptocurrency Management's cryptocurrency loans grows above $25 million, additional licenses or SEC registrations may be required.

If such appreciation occurs, Cryptocurrency Management's owner will research the available options and notify lenders. The lenders will come to a unanimous agreement as to how to proceed.

If a unanimous agreement regarding SEC registration or other licenses cannot be reached, then Cryptocurrency Management's loans will be called, distributed to the lenders with interest, and the company will dissolve.

12. Redemption

Lenders may call loans at any time, and those calls will be passed on to the borrower. The owner will manage the redemption and return the money to the lender within one day of receiving money from the borrower.

Cryptocurrency Management is not responsible for delays caused by borrowers.

13. Fees

Network transaction fees and closing costs, if any, will be charged against the final interest payment for any lender who calls a loan.

Network transaction fees for interest payments, if any, will be deducted from the amount paid to each lender every month.

In exchange for his work in completing Cryptocurrency Management's taxes, the costs of tax software and the initial corporate registration fee of $125 will be charged against the next interest payment of all other lenders besides Stephen Sokolowski, proportionally according to US Dollar value lent to Cryptocurrency Management at the time the charge is issued.

14. Interest Payments

Cryptocurrency Management will instruct Genesis and other borrowers to compound interest payments. If the borrowers do not allow compounding, the interest will be paid monthly when the interest is received from the borrower.

15. Minimum Loan Amounts

Genesis Trading and other borrowers require minimum loan amounts.

If enough other Cryptocurrency Management lenders call their loans such that the amount remaining falls below the borrower's minimum, and no other borrower and no additional lenders can be identified or agreed upon, the remaining money will be returned to Cryptocurrency Management lenders.

16. Nonliability of Lenders and Owners

No lender or owner of this LLC shall be personally liable for the expenses, debts, obligations, or liabilities of the LLC, or for claims made against it.

17. Deposits and Withdrawals

Deposits shall be made directly to addresses provided by Genesis Trading or another borrower, if possible. The deposit addresses will be provided by electronic communication and also by reading the address verbally.

If the borrower requires that all funds be sent in one transaction, then the owner will collect money in an external address and send it to the borrower, using the same two-step confirmation for the external address. In this case, transaction fees will be passed on proportionally to all lenders involved in the transaction.

Cryptocurrency Management and its owners are not responsible if a lender makes a mistake in sending coins to a different address after the two methods of communication have been used.

Withdrawals will be passed directly to the lender if possible but may also be passed through an intermediate whitelisted address if the lender allows only one address. The same two-step confirmation process for receipt of a withdrawal is required, and Cryptocurrency Management and its owner are not responsible if the lender makes a mistake in providing the correct withdrawal address.

18. Default

If Genesis Trading or another borrower defaults on a loan, losses will be proportionally allocated to Cryptocurrency Management lenders of the affected coin. Lenders of other coins and lenders to other borrowers, if any, will not be affected.

The owner of Cryptocurrency Management is not personally liable for borrower defaults.

19. Venue

The venue for disputes under this agreement is Centre County, Pennsylvania, in the United States of America.

20. Contracts

A ledger of incoming and outgoing loans will be posted to all Cryptocurrency Management lenders. The ledger will be updated immediately as loans are created and called.

While Cryptocurrency Management lenders may use a written contract for a loan, written contracts are not required. Written contracts are canonical. In the absence of a written contract, the ledger will instead be presumed to be accurate.

Cryptocurrency Management lenders are responsible for bringing errors to the attention of Stephen Sokolowski as soon as possible. If an error persists on the ledger for more than 30 days without notification, it will be presumed final.

21: Tax Classification

This LLC will be initially classified as a disregarded entity for federal and, if applicable, state income tax purposes. It is understood that, subject to federal and state law requirements, all members may agree to change the tax treatment of this LLC by signing, or authorizing the signature of, IRS Form 8832, Entity Classification Election, and filing it with the IRS and, if applicable, the state tax department within the prescribed time limits.

22: Tax Forms

If required by Federal law, IRS forms 1099-INT will be issued to all Cryptocurrency Management lenders yearly. The amounts listed on the forms will be the sum of the US Dollar value of the interest paid every month, at the time of the interest payment by the borrower.

23. Bank Accounts

If transactions are required in US Dollars, Cryptocurrency Management may obtain bank accounts in the legacy system. Funds in the company's name are the company's assets and are not to be comingled with the owner's funds.

24. Profits and Losses

Cryptocurrency Management LLC is not intended to earn profits for its owner. All interest gained from loans will be distributed to its lenders.

25. Succession

In the event of the death of Stephen Sokolowski, Christopher Sokolowski will gain 100% ownership of Cryptocurrency Management.

In the event of the death of Christopher and Stephen Sokolowski, James P. Webster will solely own and manage Cryptocurrency Management and distribute Christopher and Stephen Sokolowski's assets in accordance with his role as executor of their Wills.

26. Anonymity of James P. Webster

The participation of James P. Webster in Cryptocurrency Management LLC is not to be disclosed publicly, but lenders and borrowers associated with Cryptocurrency Management may be informed of his participation.

Stephen Sokolowski

Agreement to Operating Agreement

I acknowledge that I am not an owner of Cryptocurrency Management LLC, but that I understand and agree with the terms described in the "Operating Agreement for Cryptocurrency Management LLC" document. If there is a dispute over document versions, the document that was sent to James Webster through a Telegram message at 12:46pm on May 7, 2021 will prevail.

Christopher Sokolowski

Christopher Sokolowski

Agreement to Operating Agreement

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Christoph Sokolowski

Christopher Sokolowski on behalf of Prohashing LLC

Agreement to Operating Agreement

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James P. Webster

Exhibit H

13 April 2021

SS **Steve Sokolowski** 11:05

Good morning - you said to add you on Telegram, this is Steve Sokolowski

H **Hanson - Genesis** 11:05

Hey Steve

great 11:05

Thank you for adding me here 11:05

Refresher on LTC, can offer 4% OT or 5.5% for 6 month fixed 11:05

Min size is $500k notional so around 1850 LTC at current prices 11:06

can do between 1-6 month fixed as well, rates would be between those two levels above 11:06

SS **Steve Sokolowski** 11:07

is there a minimum withdrawal amount? I would want to withdrawal 50% of the interest to sell to dollars to pay taxes every time it's paid

H **Hanson - Genesis** 11:07

We can pay the interest ether inkind or in USD

can't split it 50/50 at this time 11:08

SS **Steve Sokolowski** 11:08

could I select that every month - one month USD, one month coins?

that would be fine 11:08

or if not, I can just sell it at Gemini 11:08

H **Hanson - Genesis** 11:09

We can send you the LTC and then you can sell the % you want into dollars each month, would need to keep consistent on our end operationally

SS **Steve Sokolowski** 11:09

ok, no problem

H **Hanson - Genesis** 11:09

In reply to this message

you can set the interest payment to be your Gemini address to make it easy in this instance

Steve Sokolowski

SS I only have 826 ETH available right now, so you won't accept that, right? 11:09

H **Hanson - Genesis** 11:10

Correct, mins there are 1,000 firm

SS **Steve Sokolowski** 11:11

ok - thanks for answering my questions - I'm going to talk with my brother when he wakes up from the night shift around 3pm, and will get back to you later

H **Hanson - Genesis** 11:11

Sure thing

SS **Steve Sokolowski** 11:11

oh, one final question - BlockFi is set up so that its investors will take a total loss before its lenders do

is Genesis the same way? 11:12

H **Hanson - Genesis** 11:12

In the meantime I will send over the MBA/Triparty document via DocuSign to begin the lending relationship, please be on the lookout for those later this morning/afternoon so we can proceed with issuing the term sheet

SS **Steve Sokolowski** 11:13

ok, thank you - if you could also find out whether Genesis's owners will take losses ahead of the lenders, that would be great

H **Hanson - Genesis** 11:13

We have no senior creditors

You are entering into a bilateral agreement with our NJ entity Genesis Global Capital LLC 11:14

any losses on the other side of our book is not passed through to you as the lender 11:14

We have both equity and loan loss reserves in the event that occured 11:14

SS **Steve Sokolowski** 11:14

ok, that answers my question - thanks

H **Hanson - Genesis** 11:14

but since our inception in 2018 we have not had any

SS **Steve Sokolowski** 11:14

I wanted to make sure the executives' incentives were aligned

H **Hanson - Genesis** 11:14

No problem!

H **Hanson - Genesis** 12:14

MBA doc should with with you via DocuSign now, let me know if any additional questions

SS **Steve Sokolowski** 12:15

OK, thank you

SS **Steve Sokolowski** 13:11

Hi - just to clarify - an "open term" loan actually means that Genesis could require as long as 11 days to repay it, correct?

H **Hanson - Genesis** 13:12

T+7 is what I believe the contract specifies is our legal timeline for returning funds but in practicality it would be same day or t+1 at the latest

SS **Steve Sokolowski** 14:27

ok, I signed the document

I can get together about 1250 ETH for now personally - and then once the company "Cryptocurrency Management LLC" is processed by the Pennsylvania Department of Revenue, then that company will have about 140 bitcoins and more ETH 14:30

so let me know the process for lending ETH when you have all the legal issues sorted out 14:31

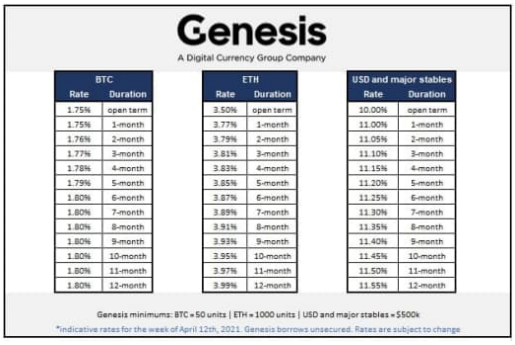
H **Hanson - Genesis** 14:32

In reply to this message

Great

For the 1250 ETH are you looking for an open term or fixed? 14:32

14:32



Genesis

A Digital Currency Group Company

BTC	
Rate	Duration
1.75%	open term
1.75%	1-month
1.76%	2-month
1.77%	3-month
1.78%	4-month
1.79%	5-month
1.80%	6-month
1.80%	7-month
1.80%	8-month
1.80%	9-month
1.80%	10-month
1.80%	11-month
1.80%	12-month

ETH	
Rate	Duration
3.50%	open term
3.77%	1-month
3.79%	2-month
3.81%	3-month
3.83%	4-month
3.85%	5-month
3.87%	6-month
3.89%	7-month
3.91%	8-month
3.93%	9-month
3.95%	10-month
3.97%	11-month
3.99%	12-month

USD and major stables	
Rate	Duration
10.00%	open term
11.00%	1-month
11.05%	2-month
11.10%	3-month
11.15%	4-month
11.20%	5-month
11.25%	6-month
11.30%	7-month
11.35%	8-month
11.40%	9-month
11.45%	10-month
11.50%	11-month
11.55%	12-month

Genesis minimums: BTC = 50 units | ETH = 1000 units | USD and major stables = $500k

*indicative rates for the week of April 12th, 2021. Genesis borrows unsecured. Rates are subject to change

SS **Steve Sokolowski** 14:34

a one-month term starts immediately, or is that expiring at the end of the next calendar month?

H **Hanson - Genesis** 14:34

Same regarding LTC

It starts on the day the term sheet is issued 14:34

let me confirm on that one actually, one second 14:35

SS **Steve Sokolowski** 14:35

ok, thanks

H **Hanson - Genesis** 14:38

They start accuring interest when the balance settles (term sheet date does not matter) and in practice, after expiry, we treat as open loans. so you will continue to accrue interest at the OT rate

The day of expiration will be listed on term sheet when issued 14:38

SS **Steve Sokolowski** 14:40

these are APY or APR?

H **Hanson - Genesis** 14:40

APY

Sample Term Sheet John Doe ETH 08062020.pdf 14:40

11.3 KB

Example for OT loan 14:41

SS **Steve Sokolowski** 14:51

ok, let's do open term

ETH is skyrocketing way too much to risk a fixed loan right now 14:51

H **Hanson - Genesis** 14:51

Sure

interest in ETH? 14:51

SS **Steve Sokolowski** 14:52

yes, as long as I can make a withdrawal of the interest only

you don't have minimum withdrawal amounts, right? 14:52

H **Hanson - Genesis** 14:52

We can send you the interest monthly no problem

Steve Sokolowski

SS great, then interest in ETH 14:52

H **Hanson - Genesis** 14:52

You will just whitelist an address for us to use

1250 ETH open term @ 3.50% with inkind interest paid out monthly 14:52

Would you like to do same for LTC? 14:52

SS **Steve Sokolowski** 14:52

do you need the exact amount of money?

H **Hanson - Genesis** 14:53

yes exact units pls

SS **Steve Sokolowski** 14:53

ok, then you'll need to give me a little while

H **Hanson - Genesis** 14:53

no worries

SS **Steve Sokolowski** 14:53

the other issue is that BlockFi may not process the withdrawal until tomorrow

H **Hanson - Genesis** 14:53

Thats fine

SS **Steve Sokolowski** 14:53

they do them manually, I think

ok, I'll do the calculations and get back to you by the end of the day 14:53

H **Hanson - Genesis** 14:53

Sure thing

In the meantime I am going to create a broader group with the rest of the folks on our side, will add you in a moment. We can use it for all future communication (lending, trading, settlement etc) 14:54

SS **Steve Sokolowski** 14:55

do you need all this ETH in one transaction?

H **Hanson - Genesis** 14:55

Operationally that is preferred

Will wait for exact amount to get that term sheet out 14:58

SS **Steve Sokolowski** 15:01

ok, I'll actually leave some in BlockFi because they are paying more on the first 100 ETH

let's go with 1096 15:01

H **Hanson - Genesis** 15:01

Sure thing

SS **Steve Sokolowski** 15:01

you can write up the contract

H **Hanson - Genesis** 15:02

Great thx

Would you like to also paper the LTC as well? 15:03

SS **Steve Sokolowski** 15:03

not right now - we each only have 1600

we'll need to wait until Pennsylvania creates the LLC 15:03

and the other issue with LTC is that BlockFi is beating your rates, unfortunately 15:04

H **Hanson - Genesis** 15:05

Understood, no worries

From a risk adjusted basis we think our rates are very market competitive, let me know if you change mind at all on that front. In mean time be on the lookout for that ETH term sheet and we can go from there! Thanks Steve 15:06

SS **Steve Sokolowski** 15:06

I understand, and that's why we're leaning towards moving the LTC to you after PA processes the paperwork

H **Hanson - Genesis** 15:06

👍🏻👍🏻

SS **Steve Sokolowski** 15:07

what sort of information do you need to start the process of opening a corporate account?

can part of that be processed before the state officially creates the entity? 15:07

H **Hanson - Genesis** 15:08

The onboarding process is fairly similar, off the top of my head I can't think of a glaring difference between the two but will probably need to have the entity officially created to begin

SS **Steve Sokolowski** 15:09

ok, I'll let you know when that happens then

H **Hanson - Genesis** 15:09

Great

SS **Steve Sokolowski** 15:10

I can't believe so many people want to short litecoins

litecoins always outperform bitcoins from bottom to top 15:10

H **Hanson - Genesis** 15:10

Hahaha

Can't speak on behalf of our borrowers but thats what we are here for, help them express their market view 15:11

SS **Steve Sokolowski** 15:12

how can I prove your authenticity when it comes time to transfer the money?

can I call a number posted on Genesis's website? 15:12

or do you have a way implemented in software? 15:13

H **Hanson - Genesis** 15:20

Are you asking to confirm with our Ops team the wiring instructions?

SS **Steve Sokolowski** 15:20

no, when it comes time to send ETH, I want to make sure the address I get is genuine

I'm not criticizing you, but someone could try to impresonate you through Telegram 15:21

H **Hanson - Genesis** 15:21

Yes ofcourse

1. Address will be in the term sheet 15:21

2. We can confirm in the broader telegram chat as well als email 15:21

3. We usually do test transactions first then you send balance 15:21

4. The address will also be on the portal online 15:22

SS **Steve Sokolowski** 15:22

ok, that's what I needed, #4

H **Hanson - Genesis** 15:22

👍🏻 👍🏻

15 April 2021

SS **Steve Sokolowski** 08:45

just want to let you know that I haven't forgotten about this - BlockFi doesn't process withdrawals for 2 days if submitted after 8pm, and the ETH fork is causing problems with my daemon

I hope to get this money sent overnight 08:46

H **Hanson - Genesis** 08:47

No worries

We understand about the BF withdrawal times, interest will just start being accrued once the funds land on our side no problem 08:48

SS **Steve Sokolowski** 22:11

so the BlockFi money was sent successfully - but Gemini is now giving me a date of April 22

so some of the money is there and I guess I'll just have to wait for the rest 22:12

H **Hanson - Genesis** 22:12

Got it

no worries 22:12

Ops team will confirm the first batch once it hits 22:12

SS **Steve Sokolowski** 22:12

I'll send it the minute Gemini processes it

H **Hanson - Genesis** 22:13

Great!

SS **Steve Sokolowski** 22:13

it should be about 370 that already was sent

H **Hanson - Genesis** 22:13

Got it, when they come back online tomorrow morning can confirm when we receive it on our end

SS **Steve Sokolowski** 22:13

ok, have a good night

Hanson - Genesis

H Thanks, you as well 22:14

17 April 2021

SS **Steve Sokolowski** 08:17

good morning - Genesis gave the loan back to Gemini, so I have the money to deposit from Gemini

before I do, could you have Genesis sign the loan term sheet? 08:17

I signed it but I don't think your company did 08:17

the one at https://na2.docusign.net/Signing/?ti=55da525e3df7463686da2e39412aec35 08:17

H **Hanson - Genesis** 08:23

Hey Steve, I will follow up with our legal team on Monday when they are back online to chase on the term sheet

SS **Steve Sokolowski** 08:26

does your team process deposits or withdrawals on Saturdays?

or, do you start paying interest on Mondays? 08:26

H **Hanson - Genesis** 08:27

Once the full amount has been deposited the interest will start accruing

the 1096 ETH 08:27

SS **Steve Sokolowski** 08:36

ok, sent

20 April 2021

H **Hanson - Genesis** 09:06

Hey Steve, this blog post is great and very in-depth. When you are happy we are happy! Let me know if you need anything else

SS **Steve Sokolowski** 09:07

please let me know if there are errors in it; Nexo's CEO pointed out some errors that I fixed

there were about 3000 views yesterday so I don't want to get anyone wrong 09:08

H **Hanson - Genesis** 09:12

DCG does not own Gemini would be a good thing to point out

https://dcg.co/portfolio/ 09:12

In reply to this message 09:12

thats great

SS **Steve Sokolowski** 09:12

Genesis is listed there

did I misunderstand this page? 09:12

H **Hanson - Genesis** 09:13

Genesis (us) is a fully owned subsidiary of DCG correct, but Gemini the exchange is not

SS **Steve Sokolowski** 09:13

oh, oops, sorry

I confused the names 09:13

I'll correct that 09:13

H **Hanson - Genesis** 09:14

No worries!

09:15



Genesis

Genesis Trading LLC is the "lender of last resort" in the cryptocurrency industry. Genesis is by far the largest company involved in lending, with billions of dollars of loans originated every month. They sell clients on BTC, ETH, and USDC deposits, but borrow and lend many other types of coins.

Not only is Genesis the largest trading firm, they are the firm whose business model is closest to a bank of all the lenders that currently exist. While Gemini offers trading, most of their loans are secured with low loan-to-value ratios. Genesis only accepts clients with $5m or more in assets. Their minimum deposit sizes are 50 bitcoins, 1000 ETH, and 500,000 USDC. Their current rates for those coins are 1.5% for bitcoins, 3.75% for ETH, and 10% for USDC, for a one-month term.

Many of the lenders are re-lending to Genesis in some capacity. Ledn and Gemini, for example, state that they exclusively lend to Genesis. (Note that we don't trust Gemini's statement on that matter, as described in the Gemini review.) Because these companies are re-lending to Genesis, a few facts can be inferred:

I think this should be Genesis as well

This is one of the most indepth articles on the crypto interest products I (we) have ever seen, awesome job 09:16

SS **Steve Sokolowski** 09:17

what happened is that three months ago I realized that I could earn just as much by moving money around between these companies as I could by actually doing work - so research became a full-time job

H **Hanson - Genesis** 09:17

Great to hear

SS **Steve Sokolowski** 09:17

will correct the second error

H **Hanson - Genesis** 09:18

On a separate note, I think you will enjoy this article talking about how these types of rates exist in the market https://jumpcap.com/insights/crypto-credit-market-breakdown

Super exciting to see the crypto credit markets being built over the years! 09:18

SS **Steve Sokolowski** 09:21

I can see how arbitrage can provide opportunities - for months our pool could not get approved because all the exchanges were taking months to approve institutional accounts, so we had to sell blocks of bitcoins at a loss at BitFlyer, which always had lower prices

once the companies are able to ramp up onboarding, that will go away 09:22

H **Hanson - Genesis** 09:26

In reply to this message

Thats not good! If you are ever looking for liquidity on your mining proceeds we can transact through our OTC trading desk as well

If I remember you were in the process of getting the entity through the legal hoops in setting up etc correct? 09:27

SS **Steve Sokolowski** 09:29

yes, we're still waiting for the state to process it

they generally take 3 weeks, which would be 15 more days 09:29

H **Hanson - Genesis** 09:29

Roger that

SS **Steve Sokolowski** 09:29

as to blocks, they are only worth 6.5, well below your minimum trade size

H **Hanson - Genesis** 09:29

6.5 BTC?

SS **Steve Sokolowski** 09:30

6.25 + fees

H **Hanson - Genesis** 09:30

Current trade size is $250k/order so that would be north of that at current prices

SS **Steve Sokolowski** 09:30

I was actually told that blocks are worth more because they have no transaction history that could theoretically be involved with drugs

is that true? 09:30

there are rumors that people will pay more for blocks with no history but I don't know if that's true 09:30

H **Hanson - Genesis** 09:31

Certain investors in the market (typically overseas) are paying more for the "virgin" coins

SS **Steve Sokolowski** 09:31

would you pay more for them?

H **Hanson - Genesis** 09:31

We would not no

Our desk is trading on a principal basis out of our own balance sheet 09:31

So typically spot + small spread 09:31

27 April 2021

SS **Steve Sokolowski** 06:51

good morning - when you have time, it seems like BlockFi is lowering its rates

would you be willing to add 170 ETH to the loan on April 1? 06:52

and what about a second loan for around 4000 litecoins on April 1? 06:52

don't write up any contracts yet; I want to get rates and terms first 06:53

H **Hanson - Genesis** 06:53

Hey Steve good morning

In reply to this message 06:54

no worries!

In reply to this message 06:54

sure thing, we can add the ETH to a new Open Term tranche for ETH whenever you would like

In reply to this message 06:54

Let me get you rates here

would the LTC be for open term or duration? 06:55

SS **Steve Sokolowski** 06:56

I'd like to see both

one month or open 06:56

nothing longer 06:56

Hanson - Genesis

H For LTC I can show 4% for OT or 5.5% if you go out around 6 months 06:58

SS **Steve Sokolowski** 06:58

that's a lot lower than the 5.5% from before

in that case, we'll pass on the litecoins - I didn't realize it had gone down so much 06:58

H **Hanson - Genesis** 06:58

In reply to this message

rates have not changed

SS **Steve Sokolowski** 06:59

hmmm, I thought it was 5.5

my mistake then - but it's still far below blockfi's rates 06:59

H **Hanson - Genesis** 06:59

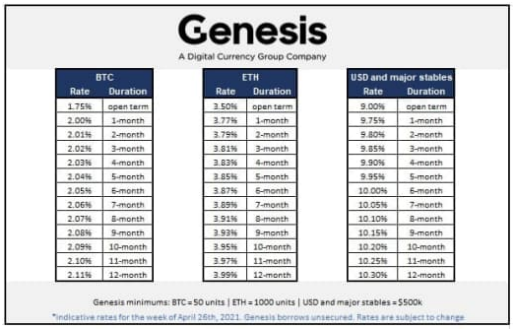
No worries!

SS **Steve Sokolowski** 06:59

however, the ETH is attractive

are your bitcoin rates still below 2%? 06:59

H **Hanson - Genesis** 06:59



Genesis

A Digital Currency Group Company

BTC	
Rate	Duration
1.75%	open term
2.00%	1-month
2.01%	2-month
2.02%	3-month
2.03%	4-month
2.04%	5-month
2.05%	6-month
2.06%	7-month
2.07%	8-month
2.08%	9-month
2.09%	10-month
2.10%	11-month
2.11%	12-month

ETH	
Rate	Duration
3.50%	open term
3.77%	1-month
3.75%	2-month
3.81%	3-month
3.83%	4-month
3.85%	5-month
3.87%	6-month
3.89%	7-month
3.91%	8-month
3.93%	9-month
3.95%	10-month
3.97%	11-month
3.99%	12-month

USD and major stables	
Rate	Duration
9.00%	open term
9.75%	1-month
9.80%	2-month
9.85%	3-month
9.90%	4-month
9.95%	5-month
10.00%	6-month
10.05%	7-month
10.10%	8-month
10.15%	9-month
10.20%	10-month
10.25%	11-month
10.30%	12-month

Genesis minimums: BTC = 50 units | ETH = 1000 units | USD and major stables = 5500k

*Indicative rates for the week of April 26th, 2021. Genesis borrows unsecured. Rates are subject to change.

Above 2% with duration 06:59

SS **Steve Sokolowski** 07:00

ah, good - below 1.5% I think is the limit I would take for anyone, regardless of reputation, so I'm glad to see the rates normalizing

ok, then please add a new loan for 170 ETH beginning April 1 07:01

open term 07:01

the other coins I'll wait to move forward on, if at all, until the LLC is finished 07:01

H **Hanson - Genesis** 07:01

In reply to this message

copy that

SS **Steve Sokolowski** 07:01

I will be outside today planting a new raspberry garden, so I won't respond until tomorrow

but since it's April 1, there's some time left 07:02

oops 07:02

I meant May 1 07:02

H **Hanson - Genesis** 07:02

In reply to this message

when May 1st comes around you can put in the bigger group you would like to add 170 ETH open term to the existing ~1070 and our lending desk will send a new term sheet with updated amount

right May hahaha 07:02

SS **Steve Sokolowski** 07:03

ok, I'll put in a withdrawal request today then so I don't end up delayed like last time

thanks for your help! 07:03

H **Hanson - Genesis** 07:04

In reply to this message

great sounds good

Happy to help! Thank you for choosing Genesis 07:04

let me know if anything else comes up 07:04

SS **Steve Sokolowski** 07:04

no problem - have a great day!

29 April 2021

H **Hanson - Genesis** 08:34

Morning Steve

Wanted to pass along our recent Q1 market report that we released yesterday morning, highlighting our trading/lending/derivatives businesses 08:34

you can find our full historical records on the website here 08:34
https://genesistrading.com/about/insights/



Genesis Q1 2021.pdf 08:34

5.2 MB

SS **Steve Sokolowski** 08:51

thank you - I'll take a look

H **Hanson - Genesis** 08:51

👍🏻 👍🏻

Also if you don't mind me asking, more personal question regarding your mining business 08:51

as someone who just got into BTC mining this week 08:51

SS **Steve Sokolowski** 08:51

sure

H **Hanson - Genesis** 08:52

Are you helping people acquire ASICS through financing? just more general on the business model of prohashing

SS **Steve Sokolowski** 08:52

no - we are just a pool

we don't lend out money 08:52

H **Hanson - Genesis** 08:52

ahh gothca

SS **Steve Sokolowski** 08:53

are you looking to start a mining farm?

H **Hanson - Genesis** 08:53

Just more curious as to the nature of what you all are doing

I used Compass Mining to purchase a few ASICS recently 08:53

SS **Steve Sokolowski** 08:54

yes, because we work on the pool side I'm not always up to date on what each manufacturer is offering

we often only find out about that when a manufacturer puts out something with an incompatibility 08:54

H **Hanson - Genesis** 08:54

Right that makes sense

whats the pools current hash rate? 08:54

SS **Steve Sokolowski** 08:55

visit prohashing.com, click "Status"

there are a lot of algorithms so I can't give one answer here 08:56

H **Hanson - Genesis** 08:57

thats awesome

how long have you been running that? 08:57

SS **Steve Sokolowski** 08:58

since 2013

H **Hanson - Genesis** 08:58

wow!

SS **Steve Sokolowski** 08:58

I read this document and it's interesting how Genesis wrote that BTC rates are hitting bottom

I'm not sure whether I can get the LLC idea to invest BTC anymore 08:58

because your rates are below 2% and we're thinking that isn't worth the risk 08:59

it's not that your rates are uncompetitive - just that the rates are so low they aren't worth it 08:59

H **Hanson - Genesis** 08:59

Understood, no worries

SS **Steve Sokolowski** 08:59

but I did see you went up from 1.5% to 1.75%

so I'm watching and hoping you get back above 2 08:59

H **Hanson - Genesis** 08:59

the days of 6% on BTC are probably long gone unless we enter a substantial bear market

SS **Steve Sokolowski** 09:00

I think that when the bear market comes they will hit 6% again

H **Hanson - Genesis** 09:00

In reply to this message

we can improve above 2% if you go out longer with the fixed duration

SS **Steve Sokolowski** 09:00

oh, I didn't see that

the last chart from last month didn't have much difference between open and one month 09:00

H **Hanson - Genesis** 09:01

rates tend to change slightly week to week, I'll make sure to send them along to you when they change to highlight any bumps etc

SS **Steve Sokolowski** 09:02

ok

if we gave you some bitcoins could you change them to ETH and pay interest on that? 09:04

H **Hanson - Genesis** 09:05

We can help you execute a BTC/ETH trade through the OTC desk

SS **Steve Sokolowski** 09:05

BTC has been going nowhere and all the innovation is on ETH - and the rate mismatch is odd

H **Hanson - Genesis** 09:05

and then begin lending the ETH, minimum units is 1,000 for that

SS **Steve Sokolowski** 09:05

ok, I'll talk to them about it

H **Hanson - Genesis** 09:05

Sure thing

30 April 2021

SS **Steve Sokolowski** 10:07

does your company own the firm referenced in this article, or is it just the same name?

https://news.bitcoin.com/canaan-to-sell-93-million-in-next-generation-bitcoin-miners-to-genesis-digital-assets/ 10:07

H **Hanson - Genesis** 10:07

We do not

Same name 10:08

SS **Steve Sokolowski** 10:08

ok, thanks

H **Hanson - Genesis** 10:08

confusing lol

Our sister company is Foundry though on mining side 10:08

SS **Steve Sokolowski** 10:09

I was going to ask to speak to whoever made that purchase if it was this Genesis

H **Hanson - Genesis** 10:09

Ah gotcha

1 May 2021

SS **Steve Sokolowski** 10:33

would you take BCH, and what are your rates for an open term? you don't have to answer until Monday

2 May 2021

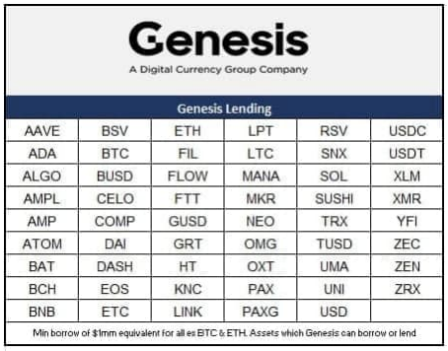
H **Hanson - Genesis** 08:20

Hey Steve

SS **Steve Sokolowski** 08:20

good morning!

H **Hanson - Genesis** 08:20



Genesis

A Digital Currency Group Company

Genesis Lending					
AAVE	BSV	ETH	LPT	RSV	USDC
ADA	BTC	FIL	LTC	SNX	USDT
ALGO	BUSD	FLOW	MANA	SOL	XLM
AMPL	CELO	FTT	MKR	SUSHI	XMR
AMP	COMP	GUSD	NEO	TRX	YFI
ATOM	DAI	GRT	OMG	TUSD	ZEC
BAT	DASH	HT	OXT	UMA	ZEN
BCH	EOS	KNC	PAX	UNI	ZRX
BNB	ETC	LINK	PAXG	USD	

Min borrow of $1mm equivalent for all ex BTC & ETH. Assets which Genesis can borrow or lend

We accept BCH for lending yes, here is table of assets on that front 08:20

Minimum size is $1mm for all alts besides BTC/ETH 08:21

SS **Steve Sokolowski** 08:21

oh, never mind - I thought you had said the limit was $500,000

no need to go further then, I don't want to own that much BCH 08:21

H **Hanson - Genesis** 08:21

👍 👍 understood

4 May 2021

SS **Steve Sokolowski** 08:27

how long would it be until the money is in dollars if I told you to call the ETH loan and sell all of it to dollars?

I don't want you to do that now, I just want to find out 08:27

H **Hanson - Genesis** 08:28

We would be able to execute the trade as soon as you request it

with dollars being sent to you same day (or if in evening next morning) 08:28

SS **Steve Sokolowski** 08:28

and there wouldn't be a delay in calling the loan?

H **Hanson - Genesis** 08:28

No our lending and trading desk can handle that all in back end

good synergies between the two 08:28

SS **Steve Sokolowski** 08:29

if I were to ask, could you do something like "if ETH hits $4900, call the loan and sell it?"

H **Hanson - Genesis** 08:29

We do not support limit orders at this time given the need to have a trader watching prices specifically for all those types of trades across our hundreds of clients

SS **Steve Sokolowski** 08:30

ok

and is your desk available overnight? 08:30

H **Hanson - Genesis** 08:30

but if/when ETH nears 4,900 I will remember to reach out to you to see if you ar elooking to trade

SS **Steve Sokolowski** 08:30

or do you have limited hours?

H **Hanson - Genesis** 08:30

Spot OTC Trading Desk Hours
- Sunday 8am EST to Friday 6pm EST
- Saturday coverage from 8am EST to 6pm EST

almost 24/7 08:30

hiring more traders across offices globally to round it out 08:30

SS **Steve Sokolowski** 08:30

ok - great, thanks

H **Hanson - Genesis** 08:31

No problem

SS **Steve Sokolowski** 08:31

don't do anything now, I just wanted to know

H **Hanson - Genesis** 08:31

yup

I am not authorized to trade for you no worries 08:31

I am goin gto add a few of the traders to your chat just so we have ready 08:31

SS **Steve Sokolowski** 08:32

ok, I don't think that's anything I'll have to worry about soon but what's happening recently is shocking

ETH could be worth $10,000 next week and it wouldn't be surprising 08:32

H **Hanson - Genesis** 12:15

Hey Steve

when you log into the online portal do you see the "trading" tab? 12:15

you can also submit trade requests through the portal 12:15

https://genesistrading.com/trading-tutorial/ 12:15

not only through telegram 12:15

SS **Steve Sokolowski** 12:17

ok, thank you

6 May 2021

SS **Steve Sokolowski** 22:27

the LLC was successfully created, so I'm ready to create its account at Genesis

let me know whether I should go through a standard account opening or whether you can speed up the 10-day delay it took Genesis last time 22:28

7 May 2021

SS **Steve Sokolowski** 07:38

what I want is for this existing account to simply change to be owned by the LLC, so that way you don't have to close out and reopen loans

H **Hanson - Genesis** 07:52

Hey Steve, we will need you to onboard the entity the loans will be in the name of

In reply to this message 07:53

You will have to reonboard with the entity, close the current loans (in your name) and then reopen them in the name of the new account/entity

Let me know if/when you submit the application for the entity and I can flag to our onboarding team 07:53

SS **Steve Sokolowski** 08:21

ok, I will fill out the application after this meeting ends and let you know later this morning

H **Hanson - Genesis** 08:22

Sounds good!

SS **Steve Sokolowski** 14:38

ok, I submitted the application for editor@shoemakervillage.org

once it's approved, hopefully you can get these assets moved over and then I will have about $10 million more depending on rates 14:38

many of the questions in that application were not applicable to me, so I left them blank - I hope that will not be a problem 14:38

H **Hanson - Genesis** 15:00

"Cryptocurrency Management LLC" correct?

I've let our onboarding team to know prioritize that application given you are an existing client of ours 15:02

SS **Steve Sokolowski** 15:33

yes, that's the name

thanks for your help 15:33

H **Hanson - Genesis** 15:34

Perfect

ive been told its in stages for final approval, so should be by end of day possibly 15:35

SS **Steve Sokolowski** 15:38

wow, I can't believe it's that fast

it took about 10 days the last time 15:38

maybe because the entity has no assets and it's an empty shell right now 15:38

H **Hanson - Genesis** 18:15

Hey Steve our onboarding team going to reach out, they need small follow ups for the entity

Just talked to them 18:15

SS **Steve Sokolowski** 18:34

ok - I'll await their contact

10 May 2021

SS **Steve Sokolowski** 12:40

hey, our hot wallets have too much ETH in them now and that happens about every week

H **Hanson - Genesis** 12:40

Hey Steve

SS **Steve Sokolowski** 12:40

do you want these tranches of 5 blocks or so every week, or are you not interested in them?

it's usually around 20 in profit per week 12:40

H **Hanson - Genesis** 12:41

Are you asking to deposit 20 ETH/week?

SS **Steve Sokolowski** 12:41

it wouldn't be regular - just whenever the hot wallet has a dangerous amount we would send them to you

we don't plan to sell them anytime soon 12:41

if you don't want them we can use Celsius 12:42

but I prefer Genesis 12:42

11 May 2021

H **Hanson - Genesis** 10:41

Hey Steve apologies here, right now that would be well below the minimums. If you wanted to start out with 1,000 ETH open term and then add in the additional ETH whenever you received them we can do it that way

Steve Sokolowski

SS well, there already is the 1300 ETH in that account 10:42

so adding more would be fine then? 10:42

H **Hanson - Genesis** 10:43

ah right right apologies

yes we can add more to the balance but would prefer if it came in larger sizes than those given we need to repaper the termsheet/udpate the database each time 10:44

SS **Steve Sokolowski** 10:44

ok - I will talk to my brother about that then and get back to you later - thanks!

H **Hanson - Genesis** 10:44

sure thing

I believe the onboarding team also went back to you regarding the entity with some follow ups? let me know if i need to push them there if you got back 10:45

SS **Steve Sokolowski** 10:46

I didn't see anything from Genesis

which communication method did they use? 10:46

H **Hanson - Genesis** 10:47

let me revert

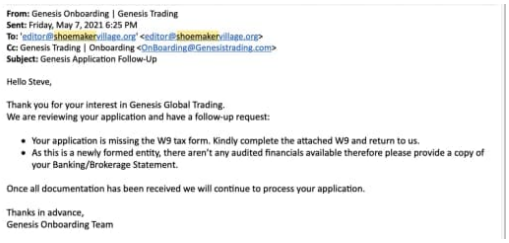
in my minds eye I had it that they reached out for more information 10:47

SS **Steve Sokolowski** 10:47

you said they would, but I checked E-Mail, Telegram, voice call, and text, but saw nothing

H **Hanson - Genesis** 10:48

was sent to shoemaker email



From: Genesis Onboarding | Genesis Trading
Sent: Friday, May 7, 2021 6:25 PM
To: 'editor@shoemakervillage.org' <editor@shoemakervillage.org>
Cc: Genesis Trading | Onboarding <Onlboarding@Genesistrading.com>
Subject: Genesis Application Follow-Up

Hello Steve,

Thank you for your interest in Genesis Global Trading.
We are reviewing your application and have a follow-up request:

- Your application is missing the W9 tax form. Kindly complete the attached W9 and return to us.
- As this is a newly formed entity, there aren't any audited financials available therefore please provide a copy of your Banking/Brokerage Statement.

Once all documentation has been received we will continue to process your application.

Thanks in advance,
Genesis Onboarding Team

10:48

SS **Steve Sokolowski** 10:49

it was deleted as spam

let me log into the server and configure that 10:49

H **Hanson - Genesis** 10:49

kk np

do they need to resend? 10:50

SS **Steve Sokolowski** 10:50

ah, I see, spamassassin has a filter that blocks out all mail to sign up at a new cryptocurrency service

there must be a lot of scams 10:50

no, I can retrieve it 10:50

I will disable the filter 10:51

H **Hanson - Genesis** 10:51

kk

SS **Steve Sokolowski** 10:53

I can send the W-9 form

but we don't have a bank account for that organization because we don't need one 10:53

we will never interface with the legacy system 10:53

I can try to get an account set up if that's necessary, but banks close accounts with zero balances or charge fees 10:54

H **Hanson - Genesis** 10:54

let me revert on banking statement

makes sense, we worked with crypto native clients in past 10:54

In reply to this message 10:54

im with you here! haha

SS **Steve Sokolowski** 10:55

honestly the only time I use regular banks anymore, even for myself individually, is to pay taxes

I use Purse.io to buy stuff with bitcoins natively 10:55

so I will send them the W-9 then if that's OK 10:55

H **Hanson - Genesis** 10:56

yes i am chatting our onboarding rep who was assigned

please send W9 and i will revert on the banking stuff 10:57

Steve Sokolowski

SS actually I see it already submitted 10:57

in step 2 on additional, it says that the form is already there 10:57

oh wait 10:58

H Hanson - Genesis 10:58

hmm

SS Steve Sokolowski 10:58

it was the wrong file

H Hanson - Genesis 10:58

ok

no worries 10:58

SS Steve Sokolowski 10:58

here is the right one

can you forward it or do I need to do something to get it to them? 10:58

H Hanson - Genesis 10:59

can you pls email that back in response

has to come from you 10:59

i am going to delete that file here as it has your SSN and don't want it living on telegram servers 10:59

SS Steve Sokolowski 11:01

ok, I sent it to them

how about this - once they get that approved, then you can move the existing ETH loans to that account and add this ETH, so it makes it easy for you to have one entry 11:01

H Hanson - Genesis 11:02

We will have to close the loan in your name and repaper new documents/term sheets in the entity name

SS Steve Sokolowski 11:02

that's fine - and you can make that new loan larger

H Hanson - Genesis 11:02

yes we can make the new loan whatever size you want

i know you mentioned funding additional assets 11:02

SS **Steve Sokolowski** 11:03

yes - could you send me the image for your latest rates for today?

H **Hanson - Genesis** 11:03

image_2021-05-11_11-03-28.png
182.9 KB

SS **Steve Sokolowski** 11:04

ok, with the BTC rates at 2%, then we will want somewhere near 145 bitcoins

I'll get you the exact number by the afternoon 11:04

H **Hanson - Genesis** 11:04

Sure thing

SS **Steve Sokolowski** 11:04

and what's the current open term LTC rate?

H **Hanson - Genesis** 11:04

for 5,500 units?

on LTC 11:04

SS **Steve Sokolowski** 11:04

about that, yes

H **Hanson - Genesis** 11:05

4%

SS **Steve Sokolowski** 11:06

ok, that one I'll need to think about then

H **Hanson - Genesis** 11:06

no worries

SS **Steve Sokolowski** 11:06

let me know when the account is approved and I'll get the exact numbers to you

H **Hanson - Genesis** 11:07

you got it

SS **Steve Sokolowski** 11:08

and also put me on a list to be notified when you start taking dogecoins

if you have such a list 11:08

H **Hanson - Genesis** 11:08

we are borrowers of DOGE

8% for open term, 11% for 6-months 11:09

SS **Steve Sokolowski** 11:09

oh you are?

wow 11:09

what's the minimum? 11:09

H **Hanson - Genesis** 11:10

How much do you have to lend?

SS **Steve Sokolowski** 11:11

running query now

312366 11:12

probably too small for you 11:12

H **Hanson - Genesis** 11:12

yea a bit under our mins, usually $1mm notional for all alt coins but we would accept $500k for this given demand

SS **Steve Sokolowski** 11:13

[Protected by NDA]

talk to you later when the account is approved 11:13

H **Hanson - Genesis** 11:13

sure sure

H **Hanson - Genesis** 13:18

Hey Steve

can you clarify the ownership of the LLC? as was under impression it was a new entity for you and your brother but you are listed as sole owner 13:19

SS **Steve Sokolowski** 13:19

we set it up that I am the sole owner, and we will make contracts for loans

that way we don't have to change the ownership stakes in the company every time one person has more money to deposit 13:19

I think I submitted an ownership agreement that describes how there are four people involved and we will keep loan documents that specify who is owed what 13:20

H **Hanson - Genesis** 13:21

Okay great ty let me communicate this with them

H **Hanson - Genesis** 14:45

Hi Steve

"ok so if we can get ID's for Christopher Sokolowski and James Webster and also does he having anything for Prohashing that will evidence that he is sole owner?" 14:45

our onboarding team request the above 14:45

just need a few pieces of documentation for us to have on file for the entity being onboarded 14:45

SS **Steve Sokolowski** 14:45

he's not the sole owner of Prohashing - I have some of that ownership

we should be able to get you that information by tomorrow 14:46

he's not available today unfortunately 14:46

do you just want a driver's license picture? 14:46

H **Hanson - Genesis** 14:48

In reply to this message

okay great any docs on ownership of that would be helpful as well

yes drivers license works 14:48

In reply to this message 14:48

no worries

SS **Steve Sokolowski** 14:48

ok, I'll collect all that information and send it to them

H **Hanson - Genesis** 14:49

Awesome appreciate it

SS **Steve Sokolowski** 16:42

it looks like he finished at the bank sooner than I expected, so I was able to send that data over to them

let me know if you need anything else 16:42

H

Hanson - Genesis 16:42

ok great

let me tell them to be on lookout 16:43

14 May 2021

SS

Steve Sokolowski 08:05

good morning - it looks like the Cryptocurrency Management account has been approved

H

Hanson - Genesis 08:08

Hey Steve

Great 08:08

SS

Steve Sokolowski 08:08

could you send me your latest image so I can see if it changed and then we can get the numbers to you

H

Hanson - Genesis 08:08

You are going to want to close the current loan in your individual account yes?

SS

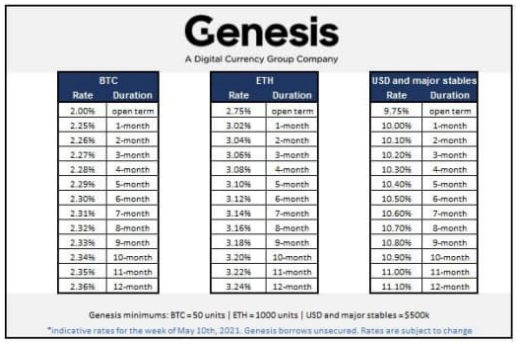
Steve Sokolowski 08:08

yes, roll over all three entries there and add additional ETH

and then a new BTC loan 08:08

H

Hanson - Genesis 08:08



Genesis

A Digital Currency Group Company

BTC	
Rate	Duration
2.00%	open term
2.25%	1-month
2.26%	2-month
2.27%	3-month
2.28%	4-month
2.29%	5-month
2.30%	6-month
2.31%	7-month
2.32%	8-month
2.33%	9-month
2.34%	10-month
2.35%	11-month
2.36%	12-month

ETH	
Rate	Duration
2.75%	open term
3.02%	1-month
3.04%	2-month
3.06%	3-month
3.08%	4-month
3.10%	5-month
3.12%	6-month
3.14%	7-month
3.16%	8-month
3.18%	9-month
3.20%	10-month
3.22%	11-month
3.24%	12-month

USD and major stables	
Rate	Duration
9.75%	open term
10.00%	1-month
10.10%	2-month
10.20%	3-month
10.30%	4-month
10.40%	5-month
10.50%	6-month
10.60%	7-month
10.70%	8-month
10.80%	9-month
10.90%	10-month
11.00%	11-month
11.10%	12-month

Genesis minimums: BTC = 50 units | ETH = 1000 units | USD and major stables = $500k

*Indicative rates for the week of May 10th, 2021. Genesis borrows unsecured. Rates are subject to change

SS

Steve Sokolowski 08:09

I need to do some math and I'll get back to you soon with the exact numbers

good, the rates are fine 08:09

I also need to get 96 bitcoins from Gemini, which means I need to wait for Gemini to call them from Genesis 08:10

but we can get the paperwork started 08:10

H **Hanson - Genesis** 08:10

Sounds good I will have the paperwork sent in a moment

H **Hanson - Genesis** 08:35

Hey Steve do you think you would ever want to post the crypto as collateral to borrow USD

I'm going to have them send that paperwork as well just in case so we have on file if thats ok? 08:35

SS **Steve Sokolowski** 08:36

sure - but we would never want to borrow dollars

H **Hanson - Genesis** 08:36

okay then we can hold off for now

no worries 08:36

SS **Steve Sokolowski** 08:36

we would want to borrow bitcoins if ever

H **Hanson - Genesis** 08:36

ah ok

letls do it then just to have in place 08:36

SS **Steve Sokolowski** 08:36

because our miners are paid in bitcoins

we don't have dollar-denominated debts 08:36

the time we would consider a loan would be to offer PPS mining in bitcoins, so that we would have a reserve in case of bad luck 08:37

H **Hanson - Genesis** 08:37

docusign should be going to shoemaker email in a moment

SS **Steve Sokolowski** 08:37

ok, thanks

so you can send the document but I don't think we would want loans at the moment 08:37

H **Hanson - Genesis** 08:37

sure thing, we also can help you hedge any BTC exposure through derivatives if that is something of interest

In reply to this message 08:37

yes no worries

MBA/MLA just need to be in place, nothign happns until term sheets are issued 08:37

SS **Steve Sokolowski** 08:39

what we would need is some way to have at least three blocks of bitcoins in reserve, and if the price of bitcoins falls or rises, we don't want to go bankrupt

I don't know if that's even possible to do 08:39

ideally there would be some way to say we want to spend a million dollars and if we get unlucky we lose it and if we get lucky we gain more but we only lose or gain due to mining luck 08:40

but anyway, I know you are busy so I don't want to waste time on something that would be in the future 08:40

H **Hanson - Genesis** 08:41

no worries at all

we have worked with BTC miners in the past but not necessarily mining pools...let me think 08:41

DocuSign should be with you now 08:50

SS **Steve Sokolowski** 08:50

got it

SS **Steve Sokolowski** 09:07

ok, signed - once you sign, I will send it to the others to make sure they are OK

H **Hanson - Genesis** 09:10



should be signed now 09:10

SS **Steve Sokolowski** 09:12

there are two areas I see unsigned - on page 20, where it says "head of risk"

or am I missing something? 09:12

H **Hanson - Genesis** 09:13

ah sorry missed that

should be signed by Kris in a few 09:13

Steve Sokolowski

SS ok 09:13

H **Hanson - Genesis** 09:23
should we create a new telegram group for the entity with your business partners

SS **Steve Sokolowski** 09:23
sure, you can do that

once you create it, I can invite them 09:24

or I can do it 09:28

there we go 09:29

H **Hanson - Genesis** 09:29
Great thanks invite rest of our team

SS **Steve Sokolowski** 09:30
are you sure you want them to be bothered with all the discussions we have about loan amounts and such?

if so I have no problem with that 09:30

I just don't want to include too many people who are annoyed with their phone vibrating all the time 09:30

actually, let's just delete this new group and I'll add them to the Steve Sokolowski -> Genesis group 09:31

ok, added 09:32

H **Hanson - Genesis** 09:33
In reply to this message
kk

H **Hanson - Genesis** 13:50
Hey Steve spoke with our derivs desk as well, they mentioned we work with other mining pools for hedging if you would like to speak over phone about it next week

Foundry USA is our sister company who we work closely with on this 13:50

SS **Steve Sokolowski** 13:52
ok, I will need to talk to my brother about how we would work that or even if it's worth getting into bitcoin mining

because I'm not confident about bitcoin's future and we are making a killing with the ETH tx fees 13:52

H **Hanson - Genesis** 13:52

no worries, just wanted to let you know its an option

SS **Steve Sokolowski** 13:54

ok, thanks

SS **Steve Sokolowski** 15:24

signed the term sheets

21 May 2021

H **Hanson - Genesis** 15:10

Hey Steve apologies here tryign to get a hold of our head of risk to sign off

Our legal has signed off already however and it is considered executed from our lending desk point of view ready to accrue interest if you are ready to send before you have to leave for the weekend 15:11

SS **Steve Sokolowski** 15:31

ok, that's fine

I will get the money sent shortly 15:31

H **Hanson - Genesis** 15:33

Thanks Steve

Dan can confirm in the chat when it lands 15:33

SS **Steve Sokolowski** 15:45

please confirm receipt

or I'll ask him 15:45

3 June 2021

SS **Steve Sokolowski** 10:13

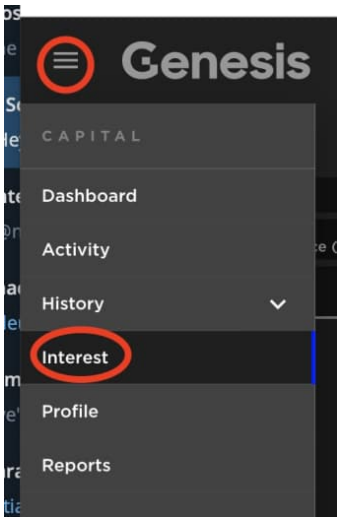
hey, I got an E-Mail a few days ago saying that an interest statement was available, but I logged in this morning and don't see it where the E-Mail said it would be

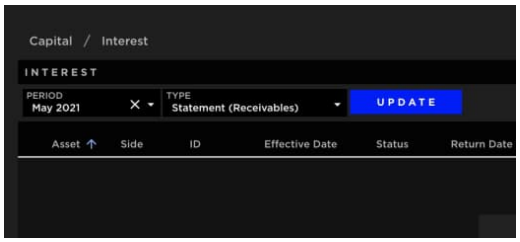
am I misunderstanding what the message said? 10:13

H **Hanson - Genesis** 10:17

Hey Steve

10:17





10:17

if you click on the hamburger menu on the left when you are in the capital tab 10:17

and then click interest 10:17

you can create a report 10:17

SS **Steve Sokolowski** 10:17

ah, ok, thanks, I was stupidly clicking on payables

H **Hanson - Genesis** 10:18

no worries

SS **Steve Sokolowski** 10:18

thinking that payables was meaning you pay us

I'm not sure if it's written down but you don't have to pay us - just always make new loans with the interest 10:18

H **Hanson - Genesis** 10:18

yes default is to compound

SS **Steve Sokolowski** 10:18

great - that's all I need, have a good day

H **Hanson - Genesis** 10:18

awesome, you too!

14 June 2021

SS **Steve Sokolowski** 09:51

good morning - I want to call our June 1 interest loan of 0.09155949 BTC to pay taxes

just that one loan 09:51

if you can change it into USDC, then even better - but I'm guessing you can't, in which case I will add a Bittrex address to the dashboard 09:52

H **Hanson - Genesis** 10:01

Hey Steve you can request a withdrawal of the BTC in the main chat

and add a BTC address for us to send to as well in the chat (we will ask you to also send via email to confirm) 10:01

Going forward do you want to change the interest to be paid out? Or just this one time 10:02

SS **Steve Sokolowski** 10:04

just this time

I just saw the increase in price and realized that I was behind in my USDC that's allocated for tax payments 10:04

I'll inform everyone in the chat, thanks 10:04

H **Hanson - Genesis** 10:05

sure thing

In reply to this message 10:05

copy

29 June 2021

H **Hanson - Genesis** 11:48

Hey Steve just to clarify a bit more on the side here, its okay if you say a general range for our rates but giving specifics out to the public is somethat that we do not want

ie. "2-3% for BTC/ETH" or 5-6% for cash 11:48

we tend to update our rates a lot more than retail focused platforms so we dont post them publicly anywhere, also do not want that to be general knowledge given our position in the crypto credit markets as the largest institutional desk 11:49

Steve Sokolowski

SS well, what I'd like to do, if you permit it, is to state that your rates are more competitive than what BlockFi is offering 11:51

I think that's a plus to you 11:51

and what Ledn is offering and what Gemini is offering too 11:51

so you can decide whether I should state that or not 11:51

H **Hanson - Genesis** 11:56

In reply to this message

Yup that is a plus sounds good

i know they are lowering rates again quite substantially 11:56

4 August 2021

H **Hanson - Genesis** 09:32

Hey Steve good morning! Wanted to ping you here to let you know that we released our Q2 report this morning. Provides some great detail across our various lines of businesses (trading/lending/derivatives). You can also find a full historical record on our website at https://genesistrading.com/about/insights/.

https://f.hubspotusercontent00.net/hubfs/6024551/Genesis%20-%20Quarterly%20Reports/Genesis%20Q2%20Report.pdf

SS **Steve Sokolowski** 09:33

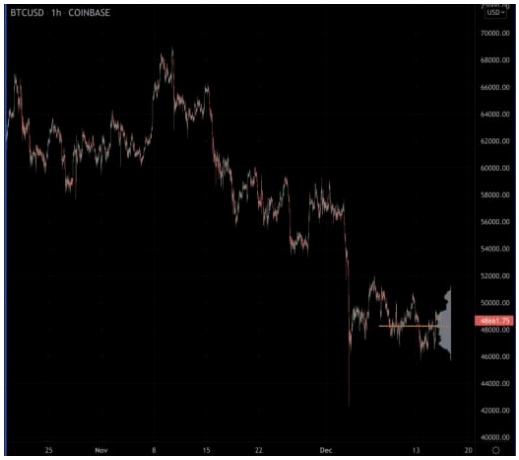
thanks! I'll take a look!

16 December 2021

H **Hanson - Genesis** 09:45

Our business is better than ever, rates aren't a reflection of that just for your knowledge haha

09:46



The market determines the rates 09:46

7 January 2022

SS **Steve Sokolowski** 11:16

I want to be ready - if a liquidation cascade starts today or tomorrow and we see prices around $29,000, will Genesis be available to convert large amounts of USDC into BTC or ETH?

or, could you not call a loan on a Saturday 11:16

oops, wrong place - I'll put this in th emain chat 11:16

10 January 2022

H **Hanson - Genesis** 11:33

Hey Steve

can you send me a screenshot of your screen? 11:33

SS **Steve Sokolowski** 11:34

there's nothing wrong now

it looks like whatever was done fixed the issue 11:34

thanks for your help 11:34

H **Hanson - Genesis** 11:35

Okay great

15 June 2022

H **Hanson - Genesis** 11:30

Hey Steve what is your cell?

SS **Steve Sokolowski** 11:30

8146009800

H **Hanson - Genesis** 11:31

Okay ringing in a sec

got your voice mail 11:31

SS **Steve Sokolowski** 11:31

the phon edidn't ring

could you try a Telegram call? 11:32

H **Hanson - Genesis** 11:32

kk

Steve Sokolowski 11:38

Incoming (360 seconds)

20 June 2022

SS **Steve Sokolowski** 07:59

good morning, Hanson!

if you are not off today for the holiday, I guess I just wanted to say that I'm disappointed 07:59

I don't know how Genesis lent money to the "large counterparty" when a publicly accessible website stated that they had money in all sorts of DeFi protocols that have unaudited smart contracts and especially since their public website lists Luna as one of their investments 08:00

I understand that we were saved this time, but I'm not an expert in this stuff and I knew months ago to stay far away from any type of "stablecoin" except USDC 08:01

H **Hanson - Genesis** 08:04

Hey Steve

Are you talking about Three Arrows? 08:04

SS **Steve Sokolowski** 08:04

yes

I know you can't confirm that 08:04

I just am worried that Genesis didn't recognize the risk of Terra 08:04

H **Hanson - Genesis** 08:04

They are (were I guess) one of the largest liquid hedge funds in crypto. We work with many such counterparts across our business lines (trading, lending, derivatives and custody).

Our business had no exposure to Luna so I'm not sure how that is relavent here haha 08:05

We did not lend them funds to deposit into Anchor 08:05

SS **Steve Sokolowski** 08:05

ok, so the agreement was separate

as in if they lost money due to Anchor, it was their own problem 08:05

H **Hanson - Genesis** 08:05

3AC was a seed investor into Luna

In reply to this message 08:05

that is correct

SS **Steve Sokolowski** 08:05

ok, I see now

then that makes me feel better 08:05

I thought your money just went into one big pot with them 08:05

H **Hanson - Genesis** 08:05

Absolutely not

We do not principally invest any client loans/funds into DeFi on a prop basis 08:06

our lending desk is just a middle/third party for lenders/borrowers in the market 08:06

with our borrowers posting liquid collateral such as BTC to borrow USD from us 08:06

so we can then liquidate said BTC or hedge our position if they are not meeting margin calls etc. 08:07

SS **Steve Sokolowski** 08:07

ok, good, then these are secured loans

H **Hanson - Genesis** 08:07

That is correct, we do have some unsecured loans on our balance sheet but these are with extremely well capitalized counterparties who we have known for many years in the space that run market neutral strategies

not taking directional exposure to the market 08:07

Did you happen to see our CEO post? 08:08
https://twitter.com/michaelmoro/status/1537822423806009344?s=20&t=gaZIMRzoVahc0ZQDTErTKQ

I think you will find it a good read 08:08

SS **Steve Sokolowski** 08:08

yep, I saw that already, thanks

H **Hanson - Genesis** 08:08

Ah ok ok

SS **Steve Sokolowski** 08:08

so these counterparties that are taking unsecured loans are people who, if they failed, the entire industry would be done with anyway

H **Hanson - Genesis** 08:08

In reply to this message

these would be large market makers who need access to capital to keep order books running healthly/smoothly

SS **Steve Sokolowski** 08:09

like if Coinbase failed, for example

H **Hanson - Genesis** 08:09

Coinbase would be an exchange, in the above scenario we work with the firms who are providing liquidity to the Coinbase order book

SS **Steve Sokolowski** 08:10

ah, ok, but they aren't re-lending the money, so the risk with them would largely be if they were hacked

H **Hanson - Genesis** 08:10

They are just using it as capital/balance sheet so that they can provide liquidity on exchanges correct, not taking a directional view



08:10

these are examples of market makers for traditional equities

firms like those exist in crypto as well, high frequency trading firms helping the market run smoothly 08:11

but also on that note we have been reducing credit to all counterparties since the beginning of the year and then particularly post Luna collapse as our risk mgmt. framework tightened 08:11

SS **Steve Sokolowski** 08:12

does the Three Arrows loss mean that there is less margin for error?

since, I imagine, the company will make much less profit this year 08:12

H **Hanson - Genesis** 08:12

In reply to this message

Three Arrows?

I dont think they have any money left haha 08:12

but also they were not a market maker 08:13

SS **Steve Sokolowski** 08:13

no, I'm talking about Genesis

H **Hanson - Genesis** 08:13

they were a long/short hedg efund

SS **Steve Sokolowski** 08:13

Genesis took some sort of loss as a result of that undoubtedly; so I assume you now have less margin for error given that profits were wiped out

you might not know what that looks like 08:13

H **Hanson - Genesis** 08:14

At this time we are continuing to tighten up all credit/risk exposure to all of our counterparts

Have been working throughout the weekend to recall loans and top up collat across the board 08:14

But not our first time going through one of these cycles, as a firm been around since 2013 and the lending desk started in 2018 08:14

so have been able to navigate previous cycles and will continue to do so! 08:14

SS **Steve Sokolowski** 08:15

ok, thanks for taking the time to talk to me; I didn't get a response on Friday even though I was told I would be sent the term sheet

I will talk with James and other and get back to you 08:15

H **Hanson - Genesis** 08:15

No problem, sorry about that I'll follow up asap with Griffin to send that over

I was OOO on Friday for a wedding (nice reminder the world keeps turning haha) so missed that 08:17

SS **Steve Sokolowski** 08:17

you probably missed the most important day in the industry's history

H **Hanson - Genesis** 08:17

I was working :) just a bit in and out

SS **Steve Sokolowski** 08:18

I apologize for my insistence earlier but I'm starting to get like my grandfather, who went bankrupt in a bank run in 1930, and he never used a bank after that

over the past five years we've lost $410,000 to exchanges and lenders who lose or steal money 08:19

H **Hanson - Genesis** 08:19

No its okay I understand, there is a lot going on right now and when it comes to this sort of thing we want to make sure we are all on the same page

SS **Steve Sokolowski** 08:21

the one thing that makes me feel OK here is that if Genesis goes down, then Coinbase and Gemini and Ledn and pretty much everyone goes with it

H **Hanson - Genesis** 08:21

In reply to this message

this should be sent now

SS **Steve Sokolowski** 08:21

thanks

H **Hanson - Genesis** 08:21

In reply to this message

That would not be a fun day haha, we will all come out of this stronger

SS **Steve Sokolowski** 08:21

and the second sheet for 3 months 4% 202 bitcoins would be fine too

H **Hanson - Genesis** 08:21

Flush out the bad actors

SS **Steve Sokolowski** 08:26

actually, scratch that last question, I'll delete those messages

not interested in that so don't waste your time 08:26

H **Hanson - Genesis** 08:26

Kk no worries

SS **Steve Sokolowski** 08:48

just want to make sure that the remaining open-term ETH will be paid at the 2.50% rate, not the 1.65% rate, which I hope you agree is too low given that the risk has changed since that loan was created

H **Hanson - Genesis** 08:48

Hey Steve yes that will be reflected as well

SS **Steve Sokolowski** 08:49

great, thx

H **Hanson - Genesis** 08:49

np

SS **Steve Sokolowski** 09:04

[Protected by NDA]

the sheet can only be for 202 09:04

the sheet you sent me is for all of them 09:05

H **Hanson - Genesis** 09:06

Thats being resent

internal miscommunication sorry about that 09:06

SS **Steve Sokolowski** 09:06

np

SS **Steve Sokolowski** 09:47

I don't know if this is on purpose but I think your accounting is incorrect, there is too much money listed in the dashboard

loans 156355 and 156359 appear to be correct, but 156358 has extra money that I don't know where it came from 09:48

H **Hanson - Genesis** 10:24

Hey Steve, I touched base with our Ops team and they are telling me recent activity is related to the refinancing and consolidating of the loans

SS **Steve Sokolowski** 10:25

ok, I guess I'll just wait and see whether that clears up and contact you tomorrow if it doesn't

or, maybe I'm misunderstanding 10:25

H **Hanson - Genesis** 10:25

Okay sounds good, if need be we can sync with you, Dan and myself tomorrow

SS **Steve Sokolowski** 10:25

the total balances appear right so there must be something I don't understand about the table

but it looks like you understand how much total money is there so it must be my fault 10:25

will get back to you tomorrow 10:26

H **Hanson - Genesis** 10:26

Okay great sounds good

Let us know if any q's 10:26

23 June 2022

SS **Steve Sokolowski** 08:12

good morning Hanson, could you send me what rates you're offering for litecoins now?

H **Hanson - Genesis** 08:12

Hi Steve good morning

Sure one moment, how many total units? I'm just walking into the office now so can't check if you are currently lending us any 08:12

SS **Steve Sokolowski** 08:13

[Protected by NDA]

if the exact number if important for the rate I don't want to make a promise until I run that calculation 08:14

the rough estimate would be that 5000 could be locked up 08:14

but that could be way off in either direction 08:14

H **Hanson - Genesis** 08:57

Right now we would only be paying for OT

so no added benefit/rate increase for FT 08:57

not much demand for us in that name it lock it up 08:57

SS **Steve Sokolowski** 09:04

are there any other coins that you would pay more to lock up?

probably not, I guess 09:04

I'm not willing to lock up dollars because if ETH goes into a panic I want to put in a buy order at Genesis 09:04

18 July 2022

SS **Steve Sokolowski** 12:14

hey Hanson, are you aware of how Coinbase has been halting our payouts?

I don't know if Genesis knows this but I thought it would be worth passing on given all the rumors about their financial state 12:15

we had 2000 payouts require 3-day "security holds" all of a sudden this weekend and none of the support agents have any idea why 12:16

ah, I see you're out of the office so I'll paste this in the general chat 12:16

12 September 2022

H **Hanson - Genesis** 11:00

Hi Steve what is a good number to call you

SS **Steve Sokolowski** 11:01

you can just make a Telegram call

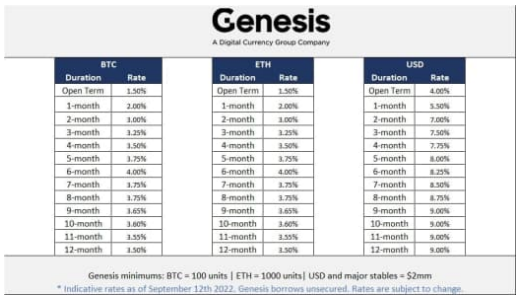
I'll go get my phone now 11:01

ok, I'm here 11:01

H **Hanson - Genesis** 11:01

Steve Sokolowski
Incoming (2 seconds)

11:02



Genesis
A Digital Currency Group Company

BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
Open Term	1.50%	Open Term	1.50%	Open Term	4.00%
1-month	2.00%	1-month	2.00%	1-month	5.50%
2-month	3.00%	2-month	3.00%	2-month	7.00%
3-month	3.25%	3-month	3.25%	3-month	7.50%
4-month	3.50%	4-month	3.50%	4-month	7.75%
5-month	3.75%	5-month	3.75%	5-month	8.00%
6-month	4.00%	6-month	4.00%	6-month	8.25%
7-month	3.75%	7-month	3.75%	7-month	8.50%
8-month	3.75%	8-month	3.75%	8-month	8.75%
9-month	3.65%	9-month	3.65%	9-month	9.00%
10-month	3.60%	10-month	3.60%	10-month	9.00%
11-month	3.55%	11-month	3.55%	11-month	9.00%
12-month	3.50%	12-month	3.50%	12-month	9.00%

Genesis minimums: BTC = 100 units | ETH = 1000 units| USD and major stables = $2mm
* Indicative rates as of September 12th 2022. Genesis borrows unsecured. Rates are subject to change.

SS **Steve Sokolowski** 11:07

Hanson - Genesis
Outgoing (334 seconds)

13 September 2022

SS **Steve Sokolowski** 08:16

hey Hanson, just wanted to ask a quick question - how is it that Gemini is offering rates of 3.04% on ETH open term, while your posted rates are less than that

shouldn't Gemini need to pay less than what Genesis pays Gemini? 08:16

H **Hanson - Genesis** 09:56

Hey Steve, we work with retail based platforms such as Gemini to access markets which we otherwise could not (as we are institutional facing). They also provide us with inventory in names which we might not otherwise have supply in which benefits our business

The rates Gemini pays can vary from facing us directly 09:56

As also we are much more high touch/bespoke when clients face us directly 09:56

SS **Steve Sokolowski** 09:57

ok, thanks - I was just trying to figure out what the reason for the mismatch is,

H **Hanson - Genesis** 09:57

They can also subsidize rates if they would like

We give them one rate we pay them 09:57

They can if they choose add more on top 09:57

Which drives clients to their exchange etc 09:57

SS **Steve Sokolowski** 09:57

ah, I see, so they might believe ppl will trade that interest for other coins

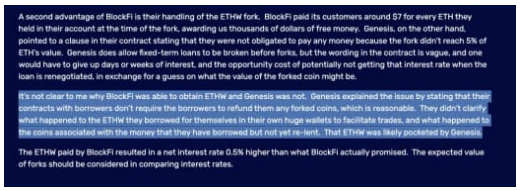
H **Hanson - Genesis** 09:58

Yes or just use their custody etc or other business lines once onboarded

3 November 2022

H **Hanson - Genesis** 09:44

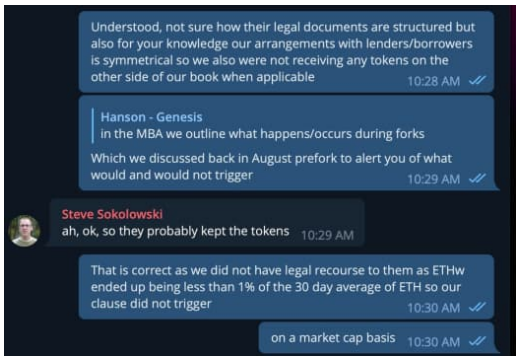
Hey Steve


A second advantage of BlockFi is their handling of the ETHW fork. BlockFi paid its customers around $7 for every ETH they held in their account at the time of the fork, awarding us thousands of dollars of free money. Genesis, on the other hand, pointed to a clause in their contract stating that they were not obligated to pay any money because the fork didn't reach 5% of ETH's value. Genesis does allow fixed-term loans to be broken before forks, but the wording in the contract is vague, and one would have to give up days or weeks of interest, and the opportunity cost of potentially not getting that interest rate when the loan is renegotiated, in exchange for a guess on what the value of the forked coin might be.

It's not clear to me why BlockFi was able to obtain ETHW and Genesis was not. Genesis explained the issue by stating that their contracts with borrowers don't require the borrowers to refund them any forked coins, which is reasonable. They didn't clarify what happened to the ETHW they borrowed for themselves in their own huge wallets to facilitate trades, and what happened to the coins associated with the money that they have borrowed but not yet re-lent. That ETHW was likely pocketed by Genesis.

The ETHW paid by BlockFi resulted in a net interest rate 0.5% higher than what BlockFi actually promised. The expected value of forks should be considered in comparing interest rates.

09:45



09:45

As I explained to you, we did not have ETHw to give to you because of the legal contract outlined which was executed. This same legal contract is in place with our borrowers 09:45

with the same terms. 09:45

there was no ETHW that we received from them to pay you as a lender 09:46

SS **Steve Sokolowski** 09:56

oops - I will clarify that

part of this was written before you said anything about ETHW, and it's my mistake not to have corrected it 09:56

H **Hanson - Genesis** 09:58

Its okay just want to make sure that the information is accurate there if you are choosing to write about it haha

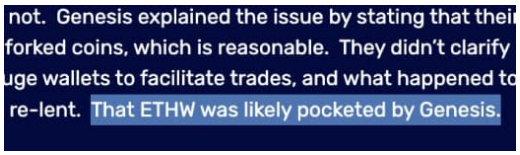
SS **Steve Sokolowski** 09:58

I definitely want to have accurate information

after all, this one recommends Genesis 09:58

my only complaint with Genesis really in the past was that your rates were so much lower than the other companies 09:58

H **Hanson - Genesis** 09:58



this part in particular, we didn't receive it from borrowers as well so nothing to pocket

SS **Steve Sokolowski** 09:59

in regards to that specific statement, there is money you have in huge wallets, right?

that you use to facilitate trades, like if I were to ask you to sell all the dogecoins 09:59

so if dogecoin forked, you would have a lot of money 09:59

are those wallets custody wallets for other people's money? 10:00

that would help with clarifying that point 10:00

wallet 0x0548f59fee79f8832c299e01dca5c76f034f558e, for example 10:00

H **Hanson - Genesis** 10:01

we have many different wants and funds either in custody using a 3rd party such as fireblocks, our own custody solution or direclty one exchanges to facilitate trades

so we have to work with all of those providers if there is any fork 10:01

to access any potential token 10:01

SS **Steve Sokolowski** 10:02

ok, am correcting that now

SS **Steve Sokolowski** 10:24

ok, finished - the corrections will be public when the next cache refresh occurs at the top of every hour

H **Hanson - Genesis** 10:41

thanks Steve

appreciate it 10:41

Let us know if you want to break your loan at BlockFi and move here 😁😁 10:41

SS **Steve Sokolowski** 10:42

I saw that your ETH rates declined

so it wouldn't make sense anymore 10:42

and that the ideal term is now longer, not five months but eight 10:43

we would be insolvent with such a long term 10:43

8 November 2022

SS **Steve Sokolowski** 06:38

good morning, Hanson - we need to talk about whether you have uncollateralized loans with Alameda

H **Hanson - Genesis** 06:39

We do not

👍👍 06:39

SS **Steve Sokolowski** 06:39

ah, that's great news

they're overcollateralized? 06:39

if so that's all I need to ask 06:39

Alameda clearly isn't long for the world with the way that token is performing 06:40

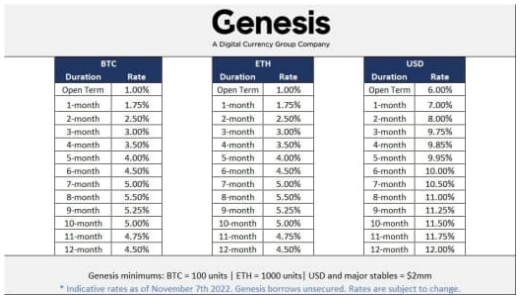
SS **Steve Sokolowski** 09:31

how much would you pay if we sent you back our 205 open-term ETH?

can you match Gemini's rate of 2.25? 09:32

H

Hanson - Genesis 09:36



Genesis

A Digital Currency Group Company

BTC		ETH		USD	
Duration	Rate	Duration	Rate	Duration	Rate
Open Term	1.00%	Open Term	1.00%	Open Term	6.00%
1-month	1.75%	1-month	1.75%	1-month	7.00%
2-month	2.50%	2-month	2.50%	2-month	8.00%
3-month	3.00%	3-month	3.00%	3-month	9.75%
4-month	3.50%	4-month	3.50%	4-month	9.85%
5-month	4.00%	5-month	4.00%	5-month	9.95%
6-month	4.50%	6-month	4.50%	6-month	10.00%
7-month	5.00%	7-month	5.00%	7-month	10.50%
8-month	5.50%	8-month	5.50%	8-month	11.00%
9-month	5.25%	9-month	5.25%	9-month	11.25%
10-month	5.00%	10-month	5.00%	10-month	11.50%
11-month	4.75%	11-month	4.75%	11-month	11.75%
12-month	4.50%	12-month	4.50%	12-month	12.00%

Genesis minimums: BTC = 100 units | ETH = 1000 units| USD and major stables = $2mm

* Indicative rates as of November 7th 2022. Genesis borrows unsecured. Rates are subject to change.

here is our current rates

can beat 2.25 for duration on ETH 09:36

SS

Steve Sokolowski 09:36

[Protected by NDA]

I'll just go to cold storage 09:36

H

Hanson - Genesis 09:37

Okay sounds good

SS

Steve Sokolowski 09:37

BlockFi will only provide a generic response that they can meet obligations to the question of whether their loans to Alameda are collateralized

H

Hanson - Genesis 09:40

In reply to this message

Thanks Steve

I hope they can continue to process withdrawals 09:41

SS

Steve Sokolowski 09:42

I hope so too, we won't be your customer anymore if they don't, because we'll be wiped out

but the whole situation could just be panic too 09:42

even if BlockFi is in trouble that doesn't mean that Alameda will collapse 09:43

H

Hanson - Genesis 09:43

In reply to this message

it definitely feels that way, big run on the bank which causes other market participants to feel the same way

for what its worth, we have seen FTX restart processing withdrawals once US bank sopened 09:44

they must have a very very large backlog 09:44

SS **Steve Sokolowski** 09:44

I don't think that FTX is actually insolvent

it's only about whether people sell the FTX token down enough to cause Alameda to fail 09:44

11 November 2022

SS **Steve Sokolowski** 15:53

so I guess the lesson learned here is that it is just not possible to determine who is a fraudster in this industry

there were a lot of really smart people who told me that Alameda Research was the gold standard 15:54

5 December 2022

H **Hanson - Genesis** 16:08

Hey

SS **Steve Sokolowski** 16:08

hi Hanson

Exhibit I

5 December 2022

H **Hanson** 16:08

messaging you here

our work telegrams are monitored 16:08

are you working with any of these larger creditor groups? 16:08

happy to put you in touch with them 16:09

SS **Steve Sokolowski** 16:09

I think I have a different cause of action, so I'll be going alone

sorry I can't discuss any further, I just want the address 16:10

H **Hanson** 16:13

In reply to this message

Can you clarify?

SS **Steve Sokolowski** 16:13

no

H **Hanson** 16:13

Ok

SS **Steve Sokolowski** 16:13

this is a legal matter

I just want the address and it will be in the demand letter 16:13

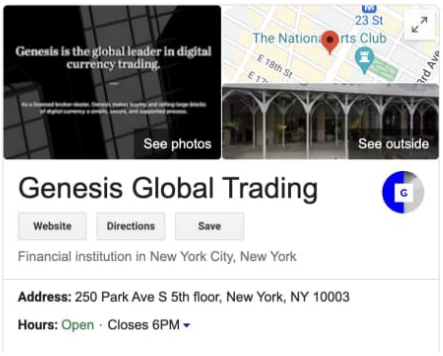
H **Hanson** 16:13

Sounds good Steve

SS **Steve Sokolowski** 16:13

thanks!

H **Hanson** 16:13



Our address can be found online here 16:13

SS **Steve Sokolowski** 16:14

thanks for your help, have a great night

H **Hanson** 16:14

You too

Exhibit J

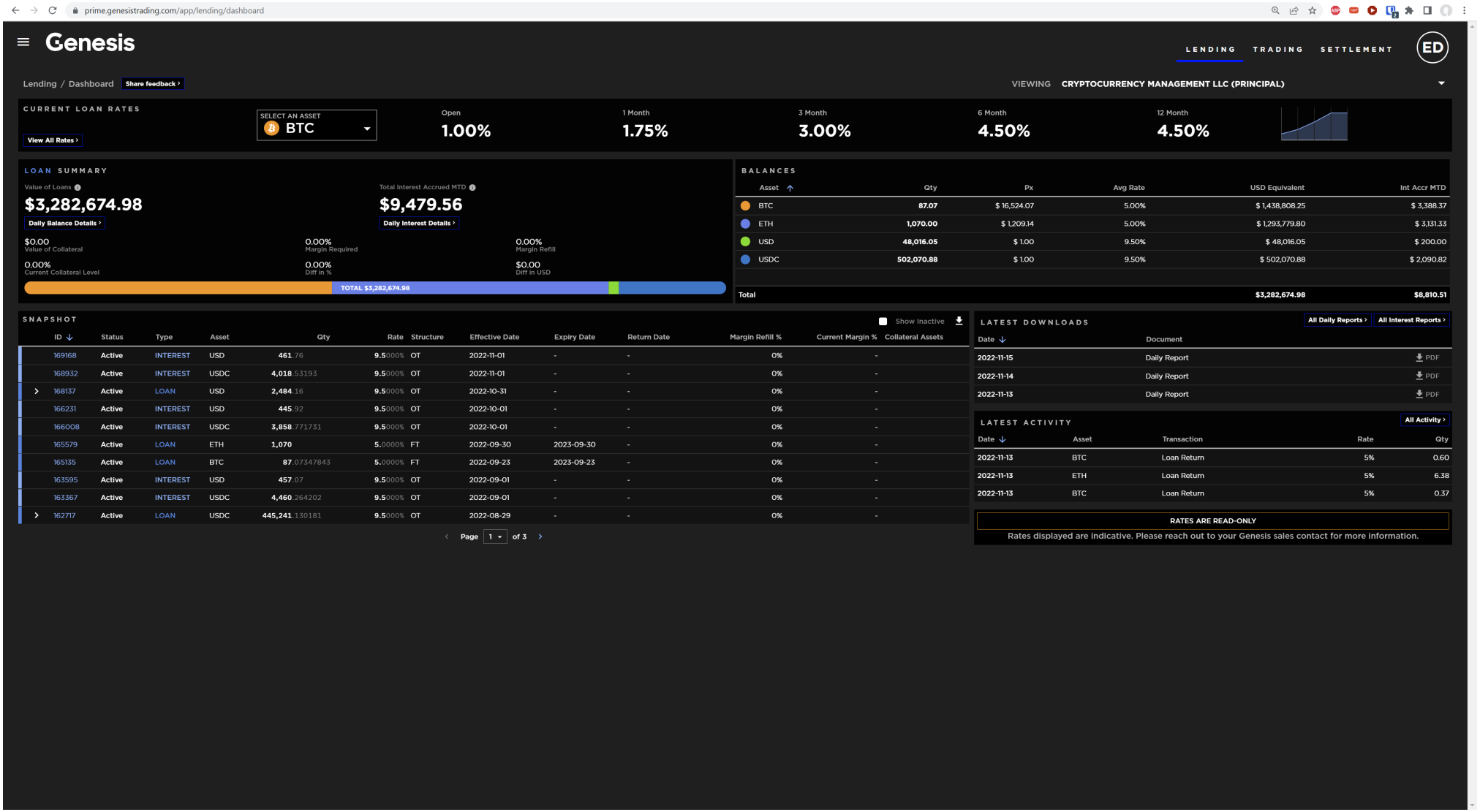

prime.genesistrading.com/app/lending/dashboard
Genesis
LENDING
TRADING
SETTLEMENT
ED
Lending / Dashboard
Share feedback
VIEWING
CRYPTOCURRENCY MANAGEMENT LLC (PRINCIPAL)
CURRENT LOAN RATES
View All Rates
SELECT AN ASSET
BTC
Open
1.00%
1 Month
1.75%
3 Month
3.00%
6 Month
4.50%
12 Month
4.50%
LOAN SUMMARY
Value of Loans
$3,282,674.98
Daily Balance Details
Total Interest Accrued MTD
$9,479.56
Daily Interest Details
$0.00
Value of Collateral
0.00%
Margin Required
0.00%
Margin Refill
0.00%
Current Collateral Level
0.00%
Diff in %
$0.00
Diff in USD
TOTAL $3,282,674.98
BALANCES
Asset
Qty
Px
Avg Rate
USD Equivalent
Int Accr MTD
BTC 87.07 $ 16,524.07 5.00% $ 1,438,808.25 $ 3,388.37
ETH 1,070.00 $ 1,209.14 5.00% $ 1,293,779.80 $ 3,131.33
USD 48,016.05 $ 1.00 9.50% $ 48,016.05 $ 200.00
USDC 502,070.88 $ 1.00 9.50% $ 502,070.88 $ 2,090.82
Total $3,282,674.98 $8,810.51
SNAPSHOT
Show Inactive
ID Status Type Asset Qty Rate Structure Effective Date Expiry Date Return Date Margin Refill % Current Margin % Collateral Assets
169168 Active INTEREST USD 461.76 9.5000% OT 2022-11-01 - - 0% -
168932 Active INTEREST USDC 4,018.53193 9.5000% OT 2022-11-01 - - 0% -
168137 Active LOAN USD 2,484.16 9.5000% OT 2022-10-31 - - 0% -
166231 Active INTEREST USD 445.92 9.5000% OT 2022-10-01 - - 0% -
166008 Active INTEREST USDC 3,858.771731 9.5000% OT 2022-10-01 - - 0% -
165579 Active LOAN ETH 1,070 5.0000% FT 2022-09-30 2023-09-30 - 0% -
165135 Active LOAN BTC 87.07347843 5.0000% FT 2022-09-23 2023-09-23 - 0% -
163595 Active INTEREST USD 457.07 9.5000% OT 2022-09-01 - - 0% -
163367 Active INTEREST USDC 4,460.264202 9.5000% OT 2022-09-01 - - 0% -
162717 Active LOAN USDC 445,241.130181 9.5000% OT 2022-08-29 - - 0% -
Page 1 of 3
LATEST DOWNLOADS
All Daily Reports
All Interest Reports
Date
Document
2022-11-15 Daily Report PDF
2022-11-14 Daily Report PDF
2022-11-13 Daily Report PDF
LATEST ACTIVITY
All Activity
Date
Asset
Transaction
Rate
Qty
2022-11-13 BTC Loan Return 5% 0.60
2022-11-13 ETH Loan Return 5% 6.38
2022-11-13 BTC Loan Return 5% 0.37
RATES ARE READ-ONLY
Rates displayed are indicative. Please reach out to your Genesis sales contact for more information.

Exhibit K

Genesis

DUE DILIGENCE QUESTIONNAIRE

FIRM NAME Cryptocurrency Management LLC

Address: 3178 Carnegie Dr

Apt/Suite:

City: State College

State/Province: PA

Zip/Postal Code: 16803-1154

Country: USA

The onboarding process at Genesis encompasses full disclosure of the counterparty's financial profile as well as the detailed due diligence questionnaire, below. This assessment will help Genesis properly evaluate the counterparty's needs and govern the overarching relationship between the companies. Detailed responses to the DDQ will directly impact optimal collateralization levels, loan rates and exposure levels.

Please address each question in full. If not applicable, please enter N/A.

FIRM

Entity Full Legal Name and Address
Cryptocurrency Management LLC, 3178 Carnegie Drive, State College PA 16803-1154

Jurisdiction of Formation
Pennsylvania

Date of Formation
2021-04-13

EIN
86-3726002

Company Registration Number
7258794

Primary Location(s) of Operations (full address)
3178 Carnegie Drive, State College PA 16803-1154

Primary Contact for the Entity (name and phone number)
Stephen Sokolowski

Description
The purpose of this organization is to collect funds and exceed Genesis's minimum loan amounts and to loan funds to Genesis Trading.

G

Genesis

DUE DILIGENCE QUESTIONNAIRE

FIRM

Inception date
2021-04-13

Total assets
20,000,000

Equity

Team background
Software engineer

Please send the following information attached or to risk@genesiscap.co.

Check below the files you have attached or sent.

- [x] Organizational Chart
- [ ] Balance Sheet
- [ ] Hardware Mining Forecast Model
- [ ] Corporate Legal Structure
- [ ] Corporate Slide Deck (if available)

RELATIONSHIP

Proposed nature of relationship with Genesis (Check all that apply)

- [ ] Borrowing
- [x] Lending
- [ ] Shorting
- [ ] Leveraged Long
- [ ] Equipment Financing

Digital asset pairs

Size of loan

What tenor of a loan you are seeking? (OT/FT/FTP)

What is the LTV % your firm is seeking?

What assets will you be pledging as collateral against your loan?

Which digital assets do you own? (List each with % of total digital assets value)
BTC 50%, ETH 30%, LTC 15%, ETC 5%

RISK

Please describe total cryptocurrency exposure as % of total capital base.

100%

What type of diversification is in place?

How many exchanges do you trade on worldwide?

Not engaged in trading

What is your concentration on each exchange you use?

Describe your risk mitigation techniques, including hedging strategy in detail.

Amount of Insurance and Underwriter

Private key storage and security procedures

Funds to be sent direct to Genesis, no local storage

Daily average loan balance over last 6 months

Company will only loan to Genesis, just formed

For the most recent quarter, what percentage of your firm's loans is collateralized and what is the average collateralization level?

How many credit events resulting in the liquidation of collateral has the firm experienced in the last 12 months?

What is the notional value concentration % in your largest single counterparty?

Are there any senior secured interest(s), charges or other encumbrances currently in place that may jeopardize your ability to repay any amounts owed to Genesis in the event of an insolvency or default on the senior secured loan?

RISK

Any other material disclosures (including any existing security interests over the assets of the company)?

IF YOU ARE A TRADING FIRM / CRYPTO FUND

Please describe the fund's trading strategy.

Does the company have other funds it offers to investors?

Please describe mandate. Is it skewed to bear, bull, low volume, high volume, low vol or high vol markets?

Fund returns (%, yearly or monthly, if available)

Number of positive months since inception

Daily exchange volume

IF YOU ARE AN EXCHANGE

Coins/assets offered on exchange

Leverage offered to active traders on platform. Quantification of traders by amount of leverage offered.

Daily exchange volume

How many developers do you have supporting the exchange?

IF YOU ARE A MINING COMPANY

CURRENT OPERATIONS

When did you first start mining?

MW of mining you have today

Number of machines mining today

Type of machine (manufacturer/model)

What coins are you mining today?

What pool are you connected to?

Is your strategy to mine and hold or mine and liquidate?

How long have you been mining at this scale?

Are you mining at your own location or a hosted location?

If you are mining at your own location, are you also providing hosting services?

Location of mining/hosting farm

All-in operational/hosting cost per KW/hr

How many full-time employees?

What mining software do you use and can DCG/Genesis obtain access?

Do you have insurance on your current machines?

IF YOU ARE A MINING COMPANY

FUTURE OPERATIONS

Type of machine planned for purchase (manufacturer/model)

Number of machines planned for purchase

Expected MW needed to support machines purchased

Will you be self-mining or purchasing these for re-sell?

Which coins will you be mining?

Which pools will you be mining to?

What mining software do you use and can DCG/Genesis obtain access?

Can you provide monthly reporting to DCG to ensure miner efficiency?

Location for planned machines

Timing to purchase machines

Timeframe to deployed machines purchased?

IF YOU ARE A REMITTANCE COMPANY

Please describe mandate. Please describe the uses of funds.

Describe operational flow and proof of flow of funds.

IF YOU ARE A REMITTANCE COMPANY

Please offer location of majority of business.

Please describe your fixed expenses as they relate to operating the terminals.

Please describe the % of terminals that are operational at any time.

SIGNATURE

I, Stephen Sokolowski (NAME), hereby attest that, to the best of my knowledge and belief in my capacity as Owner (ROLE), all information in the above referenced data reported is accurate and complete.

Signature Stephen Sokolowski

Date 2021-05-07

Name Stephen Sokolowski

Telephone 814-600-9800

Email steve@shoemakervillage.org

Exhibit L

Hi Stephen,

I hope all is well on your end and you are navigating these turbulent markets. My name is Rory Schlageter and I am on the Institutional Custody team here at Genesis. I wanted to ask if you would be willing to engage in the conversation of using Genesis as a custodian? The solution's dynamism allows us to work with several client types in tailor-made ways.

I would be happy to hop on a call and discuss in more detail. Some high-level features of the Genesis Custody solution include:

- Secure, segregated, multi-stage and multi-party cold storage of digital assets at repurposed nuclear bunker sites.

- Flat fee pricing model where clients are never charged basis points on value of their assets or withdraw fees

- Integrated so that clients can access liquidity promptly from other Genesis desks, without sacrificing security

- Assets in cold storage can be used as collateral for trades with lending or derivatives desk

- $100M crime and specie insurance policy underwritten by Lloyd's of London

- Registered with the Financial Conduct Authority as a Cryptoasset Business

If you think a call would be beneficial, please feel free to throw some time on my calendar here or let me know your availability.

Best,



Rory Schlageter Genesis Global Trading Analyst, Institutional Custody Sales rschlageter@genesistrading.com M +1 (551) 316-9264 250 Park Avenue South, 5th Floor New York, NY 10003

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From Genesis Support <support@genesistrading.com>

To 'Stephen Sokolowski'

Reply to lendingops@genesistrading.com

Subject **Your Genesis Interest Statement for June 2022 is ready!**

Reply | Forward | Archive | Junk | Delete | More

7/1/2022, 9:49 AM

Genesis

Your interest for the month of June 2022 is ready to view and download on Genesis Prime!

All interest owed by borrowers is due no later than **July 15th, 4pm EST.**

LOG IN TO GENESIS PRIME

Instructions

1. Navigate to Lending >> Interest.
2. Choose the period (June 2022) and type (Invoice or Statement).
3. Click "Update." The download button is on the right.

On Prime, you can download an invoice or statement from any month, at any time, for your entire lending/borrowing history with Genesis.

Questions?

Please reach out to Genesis Operations via Telegram or email (lendingops@genesistrading.com) for any questions or withdrawal requests.

Best,
The Genesis Team

This is an automatically generated message from Genesis. If you need help, contact us at support@genesistrading.com.

Genesis, 250 Park Avenue South, New York, NY

Unsubscribe Manage preferences

Exhibit M

Message 1

Date:	Tue, 10 Jan 2023 23:57:17 -0500
From:	Andrew Glantz <andrew@x-claim.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	Re: Update

I have another handful of new folks reviewing your claims as of this evening.

BlockFi claims are on our platform here: https://app.x-claim.com/claims/nz3jxqggn $$ amounts are based on petition date coin pricing. We don't have a Genesis page on our platform yet, but our buyer universe is able to see your claim and evaluate it in email. I have not yet pitched the idea of selling your business. That's a potentially more complicated deal structure that we can pivot to if the bids that come in are not sufficiently enticing or buyers are wary of execution risk related to transferability issues.

Let's talk mid-day tomorrow and I can give you an update on where our network stands. Then you can decide how you'd like to proceed. Does something in the window of 1pm-2pm ET work for you?

Best, Andrew

Message 2

Date:	Thu, 12 Jan 2023 06:59:55 -0500
From:	Stephen Sokolowski <steve@shoemakervillage.org>
To:	Andrew Glantz <andrew@x-claim.com>
Subject:	Re: BlockFi - Diligence requests

Hi Andrew,

First, the leaker told me that Genesis will file for bankruptcy on Friday. I don't know how that affects your claims.

As to the reporting, it would be easier to go through it with you, and possibly the clients directly, over a video call. I do have documents, and also have evidence that the documents were fraudulent. Zac Prince personally misled us in a video call and we have testimony of that as well. I can give you the names of people we talked to and who was in charge of what.

Let me know when you'd like to schedule the meeting. I can meet anytime before noon today if you want to do it today.

Thanks,

-Steve Sokolowski

Message 3

Date:	Thu, 12 Jan 2023 16:24:21 -0500
From:	Andrew Glantz <andrew@x-claim.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	Indicative Bid on Genesis Claim and Invitation for Call

Stephen,

Jefferies has indicated a bid of *24.25%* for the $4mm Genesis bank debt/claim. This bid is subject to due diligence and mutually agreeable transfer documentation.

Other terms of trade:

- All distributions for the benefit of the buyer as of trade date.
- The transaction shall be contingent upon each party receiving any and all necessary and required internal approvals, including Know-Your-Customer (KYC) checks.

Please advise if there is a time tomorrow before 1:00pm ET when you can meet with the Jefferies team via video to discuss your claims in more detail.

By engaging with Jefferies you are not committing to closing a trade with them. I am still anticipating indicative pricing from 1-2 other buyers in the next 24-48 hours. Here is how the process will work:

1. Indicative bids (pricing + material terms) conveyed to you as opening for negotiation.
2. Xclaim makes intro to you and stays involved in conversations between buyer and you
3. Xclaim will continue to convey other bids (firm or indicative) to you
4. Xclaim will let the first buyer know if other bids have been conveyed to you at higher prices (but will not share the exact price)
5. Once you accept a firm bid, plus material contract terms, we have a trade confirm and Xclaim will stop accepting new bids and delivering new bids to you. At that point the parties will proceed to final documentation and closing the trade

Thanks!

Andrew

ANDREW GLANTZ

+1 860 698 0033 | andrew@x-claim.com | LinkedIn
<https://www.linkedin.com/in/andrewglantz/>

<http://www.x-claim.com>

Message 4

Date:	Thu, 12 Jan 2023 18:24:43 -0500
From:	Andrew Glantz <andrew@x-claim.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	Re: Indicative Bid on Genesis Claim and Invitation for Call

Still working on BlockFi as well.

Let’s plan to touch base after your call in the morning. You can call my cell any time. 8609650033.

From: Andrew Glantz <andrew@x-claim.com> Date: Thursday, January 12, 2023 at 6:05 PM To: Stephen Sokolowski <steve@shoemakervillage.org> Cc: Trade Support <tradesupport@x-claim.com> Subject: Re: Indicative Bid on Genesis Claim and Invitation for Call Just sent an invite for tomorrow. I imagine your call tomorrow morning will be instructive. To the extent you have new information to share that comes out of that meeting, we can use that to try and get you a higher offer.

Andrew

Message 5

Date:	Fri, 13 Jan 2023 13:24:03 -0500
From:	Stephen Sokolowski <steve@shoemakervillage.org>
To:	Andrew Glantz <andrew@x-claim.com>
Subject:	Re: Indicative Bid on Genesis Claim and Invitation for Call

Hi Andrew,

I updated James Webster, one of the depositors to Cryptocurrency Management, on our progress.

He agreed with the current course of action on Genesis. He wants to see a second bid from x-claim and will wait before deciding whether or not to sell. I think the current course with Genesis we discussed is fine. Please continue to get additional bids for Genesis, and there is no urgent action required there.

In regards to BlockFi, he pressured me to go to Cherokee. The reason is that Vlad did not express your concern that the judge will rule that the property is owned by the accountholders. James isn't sure who to believe and since there are no bids yet, he doesn't think that x-claim will be able to deliver on BlockFi. Therefore, please try to get a bid from Jeffries on BlockFi as soon as possible. If there aren't any BlockFi bids soon, he may force me to list BlockFi with Vlad.

Thanks!

-Steve Sokolowski

Message 6

Date:	Fri, 13 Jan 2023 13:26:45 -0500
From:	Stephen Sokolowski <steve@shoemakervillage.org>
To:	Andrew Glantz <andrew@x-claim.com>
Subject:	Education

Hi Andrew,

If it would help, feel free to schedule education sessions with me and your buyers. I can teach them about anything you would like - from trading, to my experiences with Celsius, how our fund worked, to the financials of the companies, to who is committing the fraud, to mining, or whatever else they want to know.

Thanks,

-Steve Sokolowski

Message 7

Date:	Sun, 15 Jan 2023 08:31:31 -0500
From:	Stephen Sokolowski <steve@shoemakervillage.org>
To:	Andrew Glantz <andrew@x-claim.com>
Subject:	Bankruptcy

Hi Andrew,

Based on your impressions of the market, do you believe that the Genesis claim would be valued higher if I sued Genesis into bankruptcy? I have enough people ready to push them into bankruptcy if you believe that would help.

It seems to me that the lowball offers are coming because there is a lack of information, which will be required to show up in court in bankruptcy.

Thanks,

-Steve Sokolowski

Message 8

Date:	Sun, 15 Jan 2023 09:29:13 -0500
From:	Andrew Glantz <andrew@x-claim.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	Re: Bankruptcy

More disclosure generally helps with the price and will get more buyers interested, but we don't know what we don't know.

If you just sue them, I find it hard to believe that your $4m claim would prompt them to file bankruptcy when it's a drop in the bucket compared to their broader liabilities.

If you're talking about filing an involuntary bankruptcy, it may turn out things are worse there than you think. It also won't result in an immediate flow of information. The debtors will have time to contest the filing and can delay filing material financial info or can contest the jurisdiction that you filed in and delay the entire process further.

Filing an involuntary bankruptcy also comes a fair bit of risk for you in terms of possible sanctions so I would discuss this carefully with your lawyer before going down that path.

You also have to worry about declining Crypto prices and the impact that may have on the value of your claim if you wait.

If you can elicit more financials from them by threatening litigation or an involuntary filing, and use that to extract info now, great, but I suspect that these other courses will not result in meaningful increases in what a buyer might be willing to pay for a few months if ever.

Happy to discuss further by phone today or tomorrow.

Andrew Glantz +1 860 698 0033 | andrew@x-claim.com

Message 9

Date:	Sun, 15 Jan 2023 16:10:33 -0500
From:	Stephen Sokolowski <steve@shoemakervillage.org>
To:	Andrew Glantz <andrew@x-claim.com>
Subject:	Re: Bankruptcy

Hi Andrew,

Also, what would the offer be to not have any upside, but still have him deal with legal bills and clawbacks? I'd love to be able to simply dissolve the company and move on, and that would allow us to do that.

-Steve Sokolowski

Message 10

Date:	Wed, 18 Jan 2023 21:38:11 -0500
From:	Andrew Glantz <andrew@x-claim.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	Re: BlockFi Lending Schedules

Right. But the AR discount is the big unknown and that's what the buyers are having trouble with. Anyway, I heard from Jefferies that they don't want to bid on BlockFi at all right now. So I'm afraid you'll need to make a decision about their Genesis offer with imperfect information unless you got an offer from Vlad.

Jefferies is asking that we get to a deal in principal tomorrow. They're offering a really attractive deal on Genesis and i think you should think carefully about that before letting it slip away.

Thoughts?

Andrew Glantz +1 860 698 0033 | andrew@x-claim.com

Message 11

Date:	Thu, 19 Jan 2023 08:38:29 -0500
From:	Andrew Glantz <andrew@x-claim.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	Re: See attached (2)

Thank you. I will introduce you to a new buyer today as well who is interested in your claims.

Andrew Glantz +1 860 698 0033 | andrew@x-claim.com

Message 12

Date:	Thu, 19 Jan 2023 08:52:27 -0500
From:	Stephen Sokolowski <steve@shoemakervillage.org>
To:	Andrew Glantz <andrew@x-claim.com>
Subject:	Re: See attached (2)

Hi Andrew,

Great. I will be available until 2:00pm today, if the time can be moved up.

So far, the calculations are going well and it seems unlikely that tax issues or disagreements over distribution amounts will kill any deal. The main concern at this moment is that we don't have a way to evaluate whether Jeffries' offer is fair, since there are no other offers. If this second buyer is interested in Genesis, even if he offers a low bid, that would increase our chances of closing the deal.

Thanks,

-Steve Sokolowski

Message 13

Date:	Thu, 19 Jan 2023 09:08:00 -0500
From:	Andrew Glantz <andrew@x-claim.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	Re: See attached (2)

Just got off the phone with Jefferies. They are asking for an answer by mid day.

My other buyer is interested in Genesis but he says he doesn't understand the balance sheet and wants to discuss with you. I'll try to get him in front of you this morning, but no promises that he can give you a bid.

Either way, I'd proceed with Jefferies at this point. They're the only party that's shown serious interest here, they've acted in good faith and are offering you a deal that satisfies your main concerns and is fair. More info comes out every day on genesis and they're threatening to pull the deal.

We'll get there on blockfi. If you exit Genesis and get some cash in the door you'll have more flexibility to hold out for a higher price on blockfi with a structure that works for you.

Andrew Glantz +1 860 698 0033 | andrew@x-claim.com

Message 14

Date:	Thu, 19 Jan 2023 10:09:51 -0500
From:	Andrew Glantz <andrew@x-claim.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	Re: See attached (2)

Can you commit to an answer for Jefferies by 2pm ET?

Message 15

Date:	Thu, 19 Jan 2023 10:12:41 -0500
From:	Andrew Glantz <andrew@x-claim.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	Re: See attached (2)

Call me 8609650033

From: Stephen Sokolowski <steve@shoemakervillage.org> Date: Thursday, January 19, 2023 at 10:10 AM To: Andrew Glantz <andrew@x-claim.com> Subject: Re: See attached (2) Hi Andrew,

I don't see how it will be possible to get an answer by midday. It might be possible to get an answer by tomorrow morning, but all of the partners aren't even awake yet. My brother works the night shift for the mining pool and gets up at 2:00pm.

I'd be curious to hear what the other buyer is asking. Please set up a call as soon as possible.

I also have been looking at the sheet myself and think I have a valuation of it. Would you like to talk before the call with the Genesis buyer to see if I'm right?

Thanks,

-Steve Sokolowski

Message 16

Date:	Thu, 19 Jan 2023 10:48:01 -0500
From:	andrew@x-claim.com
To:	steve@shoemakervillage.org, tom@507capital.com
Subject:	Invitation: Genesis @ Thu Jan 19, 2023 10:45am - 11:15am (EST) (steve@shoemakervillage.org)

Genesis Thursday Jan 19, 2023 · 10:45am – 11:15am Eastern Time - New York

Location https://us06web.zoom.us/j/84010549740?
pwd=RmJveGdnN0FwVzJsL0pJekMxUWllUT09 [URL omitted for readability]

Join with Google Meet https://meet.google.com/fus-ohmr-rzv?hs=224

Join by phone (US) +1 631-618-4407 PIN: 872559679

More phone numbers https://tel.meet/fus-ohmr-rzv?pin=7934136581055&hs=0

———————Andrew Glantz is inviting you to a scheduled Zoom meeting.Join Zoom Meeting[URL omitted for readability] ID: 840 1054 9740Passcode: 263017One tap mobile+16468769923,,84010549740# US (New York)+16469313860,,84010549740# USDial by your location +1 646 876 9923 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 408 638 0968 US (San Jose) +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 689 278 1000 US +1 719 359 4580 USMeeting ID: 840 1054 9740Find your local number: https://us06web.zoom.us/u/kfTgssUhh———————

Organizer andrew@x-claim.com andrew@x-claim.com

Guests andrew@x-claim.com - organizer steve@shoemakervillage.org tom@507capital.com View all guest info [URL omitted for readability]

Reply for steve@shoemakervillage.org and view more details [URL omitted for readability] Your attendance is optional.

~~//~~ Invitation from Google Calendar: https://calendar.google.com/calendar/

You are receiving this email because you are an attendee on the event. To stop receiving future updates for this event, decline this event.

Forwarding this invitation could allow any recipient to send a response to the organizer, be added to the guest list, invite others regardless of their own invitation status, or modify your RSVP.

Learn more https://support.google.com/calendar/answer/37135#forwarding

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Message 17

Date:	Thu, 19 Jan 2023 11:15:02 -0500
From:	Stephen Sokolowski <steve@shoemakervillage.org>
To:	Andrew Glantz <andrew@x-claim.com>
Subject:	Deal with Jeffries

Hi Andrew,

Thanks for working with us. I understand that Jeffries is under time pressure, but I can't make a decision right now because all of the people in the fund aren't yet awake. Some of them work the night shift at our mining pool and won't be awake until the evening. I will definitely talk to them immediately when they wake up.

I will provide you with a final decision no later than 24 hours from now
- by noon tomorrow.

Thanks,

-Steve Sokolowski

Message 18

Date:	Thu, 19 Jan 2023 12:14:50 -0500
From:	Thomas Braziel <tom@507capital.com>
To:	steve@shoemakervillage.org, Andrew Glantz <andrew@x-claim.com>
Subject:	Genesis - Bid

Hey Steve - thanks for chatting earlier and great to connect. Given the limited disclosure, we have to stay conservative and offer 15% subject to DD and final documentation. If you wanted to circle back in a few months its likely our pricing would improve, but currently this is where the CIOs head is.

Thanks, Thomas

Thomas Braziel Managing Partner 507 Capital Direct: (646) 650-5096 www.507capital.com (http://www.507capital.com)

Message 19

Date:	Thu, 19 Jan 2023 16:31:38 -0500
From:	Benjamin Hirsch <bhirsch@jefferies.com>
To:	Andrew Glantz <andrew@x-claim.com>, Matthew Aronsky <maronsky@jefferies.com>, Michael Richards <mrichards@jefferies.com>
Subject:	RE: Xclaim Trade Confirmation - Genesis - Cryptocurrency Management LLC

Jefferies confirms to the below.

From: Andrew Glantz <andrew@x-claim.com>

Sent: Thursday, January 19, 2023 4:05 PM

To: Benjamin Hirsch <bhirsch@jefferies.com>; Matthew Aronsky <maronsky@jefferies.com>; Michael Richards <mrichards@jefferies.com>

Subject: Xclaim Trade Confirmation - Genesis - Cryptocurrency Management LLC

[External Message]

Jefferies team:

Cryptocurrency Management LLC (CM) will agree to Jefferies' purchase of their claims against the Genesis entities at a stipulated claim value of $4,000,000.00 at a purchase price of 25% ($1,000,000.00). The claim purchase will include an assignment of all rights associated with the claim, including all potential preference liability as disclosed to Jefferies during the diligence process (see detail and limitations in trade confirmation below).

Unlike Jefferies' original proposal, CM will not require any upside sharing in this deal. For the avoidance of doubt, that means that if the value of the underlying cryptocurrency increases, Jefferies retains the benefit of that increase in value.

This offer is open until 11:59pm Friday January 20 and Jefferies' acceptance of this offer, which shall create a binding trade confirmation, subject to definitive documentation and KYC.

Key terms below:

TRADE CONFIRMATION

Debtor: Genesis Global Capital, LLC

Buyer: Jefferies

Seller: Cryptocurrency Management, LLC

Asset: Claim and all related rights

Claim Amount: $4,000,000.00

Price: 25% ($1,000,000.00)

Date: January 19, 2023

Other: Jefferies to assume all related potential preference liability, not to exceed the U.S. Dollar value of cryptocurrencies withdrawn by Seller on the weekend of November 11 (see below), with such U.S. Dollar values calculated based on cryptocurrency trading prices as of the date of withdrawal, and shall not seek indemnification from Seller for any legal costs associated with defending against any actions to recover preferential payments related to such withdrawals.

Withdrawals:

1,017,315.6433071 DOGE

6,053.39759541 LTC

3,942.30926447 ETC

0.97120093 BTC

10.94688532 ETH

Please confirm your agreement to this trade via email.

We look forward to working with you to close this ASAP.

Andrew

ANDREW GLANTZ

+1 860 698 0033 | andrew@x-claim.com | LinkedIn

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Message 20

Date:	Thu, 19 Jan 2023 17:01:39 -0500
From:	Stephen Sokolowski <steve@shoemakervillage.org>
To:	Andrew Glantz <andrew@x-claim.com>
Subject:	Re: Fwd: Xclaim Trade Confirmation - Genesis - Cryptocurrency Management LLC

Hi Andrew,

Agreed.

Thanks,

-Steve Sokolowski

Message 21

Date:	Sat, 21 Jan 2023 19:10:16 -0500
From:	Andrew Glantz <andrew@x-claim.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	Re: Interview on Monday

I would prefer you just mention us. I doubt jefferies wants a bunch of small creditors who may be following trying to go to them directly. And the deal hasn't closed yet so better not to talk specifics of the price you got or the details of your claim. I would also refer to what you agreed to sell as your "claim" against Genesis rather than your loan. That's how it will be documented.

As for your appearance, good luck.

Next step, getting you a deal in BlockFi!

Andrew Glantz +1 860 698 0033 | andrew@x-claim.com

Message 22

Date:	Tue, 24 Jan 2023 09:25:57 -0500
From:	Stephen Sokolowski <steve@shoemakervillage.org>
To:	Andrew Glantz <andrew@x-claim.com>, James Webster <jamespwebster1@gmail.com>
Subject:	Resending PDF

Hi Andrew,

To be clear, these are the exact values at each lender:

I believe that the BlockFi value is slightly higher and the Genesis value is slightly lower, as the tables said that the balances were accurate to within 2%. I attached a PDF that is equivalent to the activity.csv file that I sent during an earlier weekend, when you were negotiating with Jeffries. If those small differences are important, I can work with you on that.

But it seems that the numbers Jeffries was provided may have been significantly different. If this is not simply a data entry error and Jeffries was expecting to be paid the amounts currently in the contract, then I think it would be difficult for us to move forward with this deal.

Thanks,

-Steve Sokolowski

Message 23

Date:	Tue, 24 Jan 2023 13:17:27 -0500
From:	Andrew Glantz <andrew@x-claim.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	Re: Resending PDF

Can we hop on the phone to discuss this? Are you free in 10 minutes or so? I'll need you to walk me through it so I make sure I understand correctly before we go to Jefferies. You made a binding agreement. If an adjustment needs to be made to the purchase price we can work through that.

Andrew Glantz +1 860 698 0033 | andrew@x-claim.com

Message 24

Date:	Thu, 26 Jan 2023 08:14:54 -0500
From:	Stephen Sokolowski <steve@shoemakervillage.org>
To:	Andrew Glantz <andrew@x-claim.com>
Subject:	Sent message

Hi Andrew,

I sent a message to Jeffries about the contract.

They wanted an in-person meeting, but what I'm trying to get across to them in a nice way is that they sent us a contract that was pasted together from legal templates, and that it's a mess. The numbers aren't right, it contradicts itself on multiple issues, there are grammar mistakes, and so on. They want me to spend time with them on the phone, or even spend money on a lawyer, when the main issue is that they need to proofread.

If you can get this point across to them somehow, that would be great. There may not be any actual issues here, it's just that I can't understand what they want because whoever created this document didn't make even a cursory glance to correct obvious errors.

-Steve Sokolowski

Message 25

Date:	Thu, 26 Jan 2023 08:41:09 -0500
From:	Andrew Glantz <andrew@x-claim.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	Re: Sent message

As for your approach with Jefferies, I think your email is fine. You narrowed it down to two issues.

While I agree the contract could be clearer on both points, the intent of the agreement is to cap Jefferies preference exposure at the amount of potential preference exposure that you represented exists to Jefferies in the negotiations. In other words, if you took out other secret withdrawals not disclosed to Jefferies, they don't want to take on that liability. That's why there are still references to them excluding preference exposure and then they have the carve out for what they are assuming.

On subordination, again, the language could be clearer, but the contract isn't drafted in a way that Jefferies could come after you if a plan gets confirmed that changes the treatment of an entire class of claims. The language here is relatively commonplace in these kind of agreements.

What you're asking Jefferies to do is to fix the typos and grammar first before dealing with your bigger points. I suggest speaking to them about the bigger points this morning, letting them come back to you with a revised draft and then dealing with the typos and grammar on the final turn in consultation with your lawyer.

Alternatively, you might save money on legal fees by having your lawyer join a call with Jefferies' lawyer and talking through these issues first. That way you can get comfortable with the contract via your lawyer and just focus on the nits at the end. I assume your lawyer is available today? If not, maybe you go with the first approach.

Finally, I know you just emailed me these thoughts, but I wouldn't waste your energy picking apart Jefferies' form. Get the substance right about the provisions you care about, have your lawyer review to help you get comfortable, get the math right and then move on. These things rarely get litigated and Jefferies is well known, solid actor in the market. They're not playing any games here. They just want to move quickly and may not be paying as close attention to the details as you (rightly) are.

Happy to jump on a call to discuss any of the above

Andrew Glantz +1 860 698 0033 | andrew@x-claim.com

Message 26

Date:	Thu, 26 Jan 2023 09:02:15 -0500
From:	Stephen Sokolowski <steve@shoemakervillage.org>
To:	Andrew Glantz <andrew@x-claim.com>
Subject:	Re: Sent message

Hi Andrew,

I disagree a little bit - while I understand the intent of what they're saying, we don't want a judge to try to figure out the intent of the contract. What matters is what is written. I hope they don't find it unreasonable to make these minor changes to clarify.

I also hope they understand that without the corrected figures, I can't take the contract to James or Chris and do a thorough review that all the numbers are right. Because of their sleep schedules, it could take a day to do that - and since it is already Thursday, Jeffries probably won't be around to continue until Monday.

That contract was a mess; they didn't even bother to spell USDC correctly. It doesn't reflect well upon them to be putting out documents like that. At this point, I need to focus on our mining business, which has lost money the past few days due to bugs that I haven't had time to fix. I can't be dealing with their proofreading errors and spending so much time on this anymore; I've already worked 10 hours every single day, including Christmas, since November 11 and still can't get enough done.

I need to take my mom to the hospital right now for her surgery and then spend a few uninterrupted hours on employee performance reviews. When I get something that isn't contradictory, has accurate numbers, and isn't missing words, I think we can move forward very quickly.

-Steve Sokolowski

Message 27

Date:	Thu, 26 Jan 2023 09:15:00 -0500
From:	Andrew Glantz <andrew@x-claim.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	Re: Sent message

I'm not saying you don't deserve a proper contract, I'm just suggesting that you let your lawyer speak directly with Jefferies lawyer to hammer out the substance first and then deal with the nits. Again, your email to them was fine and let's see what they say.

Andrew Glantz +1 860 698 0033 | andrew@x-claim.com

Message 28

Date:	Fri, 27 Jan 2023 08:51:44 -0500
From:	Stephen Sokolowski <steve@shoemakervillage.org>
To:	Benjamin Hirsch <bhirsch@jefferies.com>, Andrew Glantz <andrew@x-claim.com>
Subject:	Re: Genesis Claim

Hi Benjamin,

It looks like we're good to go.

I attached the signed contract images - but I don't have access to a better scanner right now. That scanner can create a smaller filesize, in a PDF, at a better resolution. Let me know whether you want to use these images to accelerate the sale, or if you'd prefer to wait until this evening, when I can get access to that scanner and send you a PDF with black-and-white high-resolution images.

Also attached is the two-factor authentication key for the Genesis account, which you can login to at https://genesistrading.com. The username is editor@shoemakervillage.org, and the password is [redacted]

Please download any documents you need from https://shoemakervillage.org/068d7853-07f4-4283-91c1-203f8a070281/. After our BlockFi claim has been sold, I may archive that site offline. You should probably also download their fraudulent balance spreadsheet and that image of their employees trying to cover up what happened. There are other creditors discussing a class action suit against Barry Silbert, and you may want need that information if you want to join it.

Let me know what else you need, and whether you would like me to provide the better scans this evening.

Thanks,

-Steve Sokolowski

Message 29

Date:	Fri, 27 Jan 2023 16:10:43 +0000
From:	Benjamin Hirsch <bhirsch@jefferies.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>, Andrew Glantz <andrew@x-claim.com>
Subject:	RE: Genesis Claim

Hi Steve-

Thank you for sending this over and granting us account access. If you don’t mind, please send over a regular scan at some point.

Thanks Ben

Message 30

Date:	Thu, 02 Feb 2023 22:57:22 -0500
From:	Andrew Glantz <andrew@x-claim.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	Re: Update

Hi Steve -

Before we go there, there is another potential issue that has arisen in the buyer's diligence. The buyer is concerned about anti-assignment language in the regular BlockFi terms of service compared to the terms of service for BlockFi private client.

Are you able to provide more detail about the ~60 ETH transferred into your account? It is the buyer's preliminary understanding that the ~60 ETH will be covered by the regular terms of service, not the private client terms of service, and will want to discuss this with his lawyer.

If, based on the buyer's discussion with his lawyer, he can't get comfortable with the anti-assignment language, he may ask for either (a) a holdback in event that the anti-assignment language is ultimately enforced with respect to the ~60 ETH or (b) to simply exclude the ~60 ETH from this transaction.

There is a long history of case law on anti-assignment provisions and whether such provisions can be enforced in bankruptcy. Of course none of that case law has been tested in the crypto context or litigated here in this case so there is some uncertainty around the issue. I'm sure you will want to discuss with your attorney as well. We of course cannot advise either you or the buyer on these issues.

Would you be open to entertain either of those structures if he can't get comfortable with the anti-assignment language? He'd like to ensure you would be open to it before engaging his attorney.

Happy to discuss further in the morning.

Andrew Glantz +1 860 698 0033 | andrew@x-claim.com

Message 31

Date:	Thu, 02 Feb 2023 12:06:17 -0500
From:	Andrew Glantz <andrew@x-claim.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	Re: Update

Hi Steve, Jefferies has declined to bid on your BlockFi claims. They appreciated working with you but just aren't sufficiently interested at anything close to your level right now.

As for the other buyer, he is interested in proceeding quickly at the 22.5% price for the ETH loans. Given what I'm seeing in the market right now, you might want to grab that.

Best, Andrew

Andrew Glantz +1 860 698 0033 | andrew@x-claim.com

Message 32

Date:	Fri, 10 Feb 2023 14:42:54 -0500
From:	Stephen Sokolowski <steve@shoemakervillage.org>
To:	Benjamin Hirsch <bhirsch@jefferies.com>
Subject:	Re: Genesis Claim

Hi Benjamin,

I'll let him know, but it seems to me that a lot of people with Genesis seem to believe that this deal is going to be a miracle for them. On social media, in particular, there are people who are reading those Donut updates where they claim they will receive 80%, without understanding that a lot of that is worthless DCG equity in a company under investigation by multiple agencies, and that what isn't worthless won't be paid for half a decade at least.

Perhaps Jeffries should publish an article somewhere explaining to people why they aren't going to end up with 80% in cash, or even more than 15% in cash this year, to try to combat some of the misinformation.

-Steve Sokolowski

Exhibit N

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CLAIM SALE AND PURCHASE AGREEMENT

THIS CLAIM SALE AND PURCHASE AGREEMENT (this agreement, along with the exhibits attached to this agreement, which are incorporated into this agreement by reference, this "Agreement") is entered into as of January 23, 2023 (the "Agreement Date") by and between Cryptocurrency Management LLC with offices located at **3178 Carnegie Drive, State College, PA 16803 USA** (the "Seller"), as seller, and Jefferies Leveraged Credit Products, LLC, with offices located at 520 Madison Avenue, 3rd Floor, New York, New York 10022 (the "Buyer"). Seller and Buyer sometimes are referred to in this Agreement individually as a "Party" and collectively as the "Parties."

WHEREAS on May 14, 2021, a loan agreement was filed which incorporated the Claims (as defined below) in the form of loans, as well as the terms of the Master Borrow Agreement between Genesis (as defined below), and Seller.

WHEREAS the Seller is now the owner of certain claims against Genesis Global Capital, LLC, and each of its Debtors and non-Debtors affiliates including, but not limited to Genesis Global Holdco, the parent, Genesis Asia Pacific, as well as any subsidiaries [and/or affiliated organizations] (collectively, "Genesis"), which is subject to a proceeding captioned *In re [Genesis] [in Provisional Liquidation*];

WHEREAS, on January 19, 2023 (the "Petition Date"), Genesis and their affiliated debtors and debtors in possession (collectively, the "Debtors") filed voluntary petitions for relief under Chapter 11 of the United States Code (the "Bankruptcy Code") with the U.S. Bankruptcy Court in the Southern District of New York (the "Bankruptcy Court"), administered under Chapter 11 Case No. 23-10064 (SLH) et seq. (the "Chapter 11 Case"). This Chapter 11 Cases and any other ongoing or future legal proceedings, foreign or domestic, relating to Genesis, or Genesis's conduct or actions, shall be known throughout this Agreement collectively as the "Proceedings".

WHEREAS, Seller's claim against Genesis and each of Genesis's non-Debtors affiliates includes those items set forth on Exhibit A attached hereto.

WHEREAS, as of the Agreement Date, Seller has the power and right to sell or assign all right, title and interest in and to the Claims defined below.

WHEREAS Buyer desires to purchase from Seller, and Seller desires to sell to Buyer, the Claims set forth on Exhibit A attached hereto which consist of three (3) loans since converted to claims (the "Assigned Claims") on the terms and conditions set forth in this Agreement. The Assigned Claims carry an aggregate value of four million dollars ($4,000,000.00) upon their conversion(s) to Claims. The transaction described in this Agreement sometimes is referred to as the "Transaction."

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NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are acknowledged, Seller and Buyer agree as follows:

1. Claim Sale and Purchase Transaction.

(a) Seller, for itself and its successors and assigns, agrees to sell, transfer and assign to Buyer, and its successors and assigns, on the terms and conditions set forth in this Agreement, absolutely and unconditionally, the Assigned Claims, including but not limited to: (A) any and all of Seller's rights, title and interest in and to the Assigned Claims including with respect to the Proceedings and the Chapter 11 Cases; (B) any and all claim documentation evidencing and/or representing the Assigned Claims in the face amount, and any amendments or supplements thereto; (C) any and all documents and / or relevant agreements not limited to but including any instruments, invoices, account documents, screenshots, [Notice of documentation necessary to file a proof of claim if desired] (the "Claim Documentation"); (D) any and all rights to receive proceeds, principal, cash and interest, all rights of stoppage in transit, replevin and reclamation, fees, expenses, damages, penalties and other amounts in respect of or in connection with the claims Noticed and/or represented by any of the Claim Documentation, together with any voting and/or other rights and benefits arising from, under or relating to the Assigned Claims or any of the foregoing; (E) all other claims (including "claims" as defined in Section 101(5) of the United States Bankruptcy Code, as amended, and the rules and regulations promulgated under it, including any suits, causes of action and any other right of Seller against the Debtors or any of its agents, representatives, contractors, advisors or any other entity that in any way is based on or arises out of the Assigned Claim or any of the foregoing; (F) all cash, securities, instruments, digital assets, cryptocurrency, tokens and/or other property or assets, and all of Seller's rights with respect to receiving same as well as any and/or other property or distributions (no matter in what form, format or currency) issued in connection with the Assigned Claims or any of the foregoing or in connection with [the Plan of reorganization for the Debtors or any of them, as any such plan of reorganization might be amended from time to time (each a "Plan")][1]; (G) any forfeiture fund established or to be established pursuant to 28 C.F.R. Part 9 or otherwise or any other restitution, remission, restoration or mitigation processes or funds (or like processes or funds) or any other fund operated or administered by (or on behalf of) any entity, governmental or otherwise, (including, without limitation, the U.S. DOJ) foreign or domestic, or (H) any class action or other cases, proceedings, or funds currently in existence or arising in the future against Genesis, a financial institution or any other third parties (including, without limitation, any of Genesis's affiliates, agents, principals, managers, managing members, members, stockholders, "controlling persons" (within the meaning of the United States federal securities laws), directors, officers, employees, attorneys, professionals and other advisors, or any other party relating to Genesis and/or Seller's accounts, investments, property (including, without limitation, digital assets, cryptocurrency or tokens) or trading activities).

[1] Will reference/define Plan.

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(b) . The Assigned Claims and the rights and interests described in these Sections above are referred to collectively as the "Assigned Rights." The assignment made pursuant to this Agreement will be for the purpose of an absolute sale and for collection and will not be deemed to create any security interest;

(c) Notwithstanding anything to the contrary, Buyer is not assuming, and shall not be responsible for, any obligations or liabilities of Seller or any of its Affiliates, including, but not limited to, any obligations or liabilities relating to or resulting from: (i) any preference issues at an amount equal to or above five-hundred seventy-thousand five-hundred fifty-nine dollars ($570,559.00) (the "Preference Carveout"), Impairments (as defined below) or any sort of avoidance actions arising from, in connection with, or relating to the Assigned Claims, the Assigned Rights, or Seller's accounts, investments, or trading activities with Genesis; (ii) Seller's breach of its representations, warranties, covenants, or agreements under this Agreement (and all other related documents), or any other agreements with Genesis; (iii) Seller's or any of its Affiliates bad faith, gross negligence, or willful misconduct; (iv) Seller's or any of its Affiliates actions or obligations in any capacity; or (v) Seller's or any of its Affiliates lending, financing, margin, or any other similar arrangements with Genesis (each, a "Retained Obligation").

2. Agreement Date/Assignability; Purchase Price Payment; Options.

(a) The assignment of the Assigned Rights pursuant to this Agreement will be made effective as of the date both Buyer and Seller execute this Agreement. To the extent that all or any part of the Assigned Claims and other Assigned Rights are not able to be assigned or otherwise transferred into the name of Buyer, this Agreement shall be deemed to be a grant by Seller to Buyer of an undivided 100% participation interest in the Claim and other Assigned Rights. For the avoidance of doubt, if it is deemed that the transactions hereunder are a grant of a participation interest, Seller agrees to cooperate and take all such action to pursue and defend the Claim and other Assigned Rights, at the direction of and on behalf of Purchaser as provided in further detail in Section 17 hereof. Seller agrees, upon Buyer's request, to take such actions as are necessary, as soon as reasonably practicable and to the extent permitted by law, to cause Buyer or any actual or prospective transferee or subparticipant with respect to all or a portion of the Claim or other Assigned Rights to become the legal owner of record with respect to all or any part of the Claim or other Assigned Rights.

(b) The term "Business Day" means a day (other than a Saturday or Sunday) on which banks are open for general business in New York, New York USA or Dublin, Ireland.

3. Notice of Transfer. On the Agreement Date, the Seller will execute and deliver to the Buyer's counsel, to be held in escrow in accordance with Section 24 of this Agreement, a notice of transfer of claim pursuant to Rule 3001 E1 of the Federal Rules of Bankruptcy Procedure ("FRBP"), substantially in the form of Exhibit B, with respect to the Claim Documentation for the Assigned Claims (the "Notice of Transfer"). Upon Buyer's payment of the Purchase Price to Seller in accordance with the provisions of Section 4 below,

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Seller concurrently authorizes (a) such escrow to be released automatically and (b) Buyer to file a 3001 E1 form Notice of Transfer for the Assigned Claims with the Bankruptcy Court.

4. Payment of Purchase Price. The consideration being paid by Buyer to Seller pursuant to this Agreement is the sum of the following: the product of the Purchase Rate (as set forth in the distressed Trade Confirmation confirming the trade dated January ____, 2023, by and among the Buyer and the Seller) multiplied by the Assigned Claim Amount (the "Claim Purchase Price", the "Purchase Price"). Upon the satisfaction of the conditions set forth in Sections 4(a) and 4(b) below, Buyer will pay to Seller the Purchase Price by wire transfer of immediately available funds to Seller's account as specified on Exhibit C.

(a) Seller and Buyer will duly execute and deliver to the other (or, in the case of the Notice of Transfer and, as applicable, other Assignment Documents (as defined below), to Buyer's counsel) on the Agreement Date (i) this Agreement and (ii) subject to this Agreement, the Notice of Transfer and related documents reasonably necessary to effect the transfer of the Assigned Rights and the Assigned Claims to Buyer on the Agreement Date (collectively, the "Assignment Documents").

(b) Buyer's obligations to pay the Purchase Price to Seller and to acquire the Assigned Rights (including, without limitation, the Assigned Claims) on the Agreement Date is subject to the further conditions that:

(i) Buyer (or, in the case of the Notice of Transfer, Buyer's counsel) has received the Assignment Documents, in each case, duly executed and delivered by Seller, subject to any of the relevant provisions of this Agreement;

(ii) Seller's representations and warranties in this Agreement are true and correct on the Agreement Date;

(iii) Seller has complied in all material respects with all covenants required by this Agreement to be complied with by it on or before the Agreement Date (including the completion of any and all Know Your Customer ("KYC") requests; and

(iv) there is not in effect on the Agreement Date any preliminary or permanent injunction, temporary restraining order or other decree or order of a governmental authority the effect of which prohibits the assignment of any Assigned Claim.

(c) Seller's obligation to sell, transfer, assign, grant, and convey the Assigned Rights to Buyer on the Agreement Date is subject to the conditions that (except as otherwise disclosed by Seller and referenced in this Agreement):

(i) Buyer's representations and warranties in this Agreement are true and correct on the Agreement Date;

(ii) Buyer has complied in all material respects with all covenants required by this Agreement to be complied with by it on or before the Agreement Date;

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(iii) Seller has received payment of the Purchase Price from Buyer; and

(iv) there is not in effect on the Agreement Date any preliminary or permanent injunction, temporary restraining order or other decree or order of a governmental authority the effect of which prohibits the assignment of any Assigned Claim.

5. Seller's Other Representations and Warranties.

(a) Seller represents, warrants and acknowledges to Buyer, (unless a specific date is otherwise specified for a clause below or as provided in the last sentence of this Section 6) as of the Agreement Date, that (i) upon the occurrence of the Agreement Date and the filing of the Notice of Transfer, Buyer will be deemed to be the owner of the Assigned Claims and the other Assigned Rights and will be entitled to identify itself as the owner of the Assigned Claims and the other Assigned Rights, including on the records of the Bankruptcy Court; (ii) Seller has full power, and is duly authorized and empowered to execute and perform this Agreement as well as sell and transfer the Claim and other Assigned Rights to Buyer; (iii) this Agreement and the Notice of Transfer constitute the valid, legal and binding agreement of Seller, enforceable against Seller in accordance with their terms; (iv) Seller is the original, sole legal and beneficial owner of, and has good legal and beneficial title to, the Assigned Claims and the other Assigned Rights, free and clear of all liens, claims, security interests, impairments or encumbrances of any kind or nature whatsoever, including, without limitation, pursuant to any factoring agreement (collectively, "Liens"), (v) upon the consummation of the Transaction in accordance with the terms and conditions of this Agreement, Buyer will own and have good legal and beneficial title to the Assigned Claims and the other Assigned Rights, free and clear of all Liens and any legal, regulatory or contractual restriction on transfer or sale, and the transfer of such Assigned Rights pursuant to this Agreement to Buyer will be free and clear of all taxes; (vi) other than pursuant to the terms of this Agreement, all of the Assigned Claims and other Assigned Rights are not subject to any pledges and have not been sold, assigned, participated or otherwise transferred, in whole or in part; (vii) neither the execution, delivery or performance of this Agreement and the Notice of Transfer nor consummation of the Transaction will violate or contravene any law, rule, regulation, order, agreement, or instrument affecting Seller or the Assigned Rights; (viii) the Seller is not in breach of any of its representations, warranties, obligations, agreements or covenants pursuant to any of the Claim Documentation or other related agreements including any and all of the Genesis user agreements; (ix) the Assigned Claims are not, and will not become, subject to any counterclaim, proceeding, defense or claim (including any preference or fraudulent conveyance claim) or right of set-off, reduction (including any reductions if there is an allowed claim, or distributions thereon), offset, recoupment, disgorgement, impairment, rejection, inadmissibility, avoidance, disallowance or subordination by Debtors, the Bankruptcy Court or any other entity (including without limitation by any regulatory body or state or federal governmental agency or commission), nor are any distributions to be made in respect of such Assigned Rights, including without limitation in connection with a proposed or confirmed plan of reorganization in the Bankruptcy Case, subject to any impairment;[2] (x) no payment or distribution has been received by or on behalf of Seller in full or partial satisfaction of the Assigned Rights with respect

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to the Assigned Claims and/or the Assigned Rights; (xi) Seller is not an insider of the Debtors or any other obligor within the meaning of Section 101(31) of the Bankruptcy Code, and Seller is not (nor have they ever been) an affiliate of the Debtors or any other obligor; (xii) Seller is not a member of the official committee of unsecured creditors in the Bankruptcy Case for the Debtors; (xiii) Seller has agreed to the payment of the Purchase Price for the Assigned Claims and Assigned Rights based on its own independent investigation and credit determination and has consulted with such advisors as it believes appropriate and has not relied on any representations made by Buyer; (xiv) Seller has not engaged in any acts or conduct or made any omissions, or had any relationship with the Debtors or its affiliates (and Seller covenants that it will not engage in any acts or conduct or make any omissions, or have any relationship with the Debtors or its affiliates) that will result in Buyer receiving proportionately less in payments or distributions with respect to, or less favorable treatment (including the timing or type of payments or distributions) for, the Assigned Claims and other Assigned Rights than is received by holders of allowed general unsecured claims against the Debtors generally; (xv) Seller does not hold, and on the filing date of the Bankruptcy Case, did not hold, any funds or property of, or now owes and on the filing date of the Bankruptcy Case owed any amounts or property to, the Debtors or any affiliate of the Debtors, and Seller has not effected or received the benefit of any setoff against the Debtors or any other obligor on account of the Assigned Rights to the extent represented by the Assigned Claims; (xvi) no objections have been made or threatened in respect of the Assigned Rights to the extent represented by the Assigned Claims; (xvii) Seller has maintained and will continue (until distributions are made on account of the Assigned Claims) to maintain the Claim Documentation, and has delivered copies of the Claim Documentation, to Buyer, and, other than such documents, there are no other agreements or documents, of any kind or nature whatsoever, that Notice, affect or relate to, in any material way, the Assigned Claims or Assigned Rights, and there are no other documents, agreements, stipulations or orders that Notice or affect in any material or significant way, the Claim or other Assigned Rights that have not been provided, whether requested or not; (xviii) the Assigned Claims, they are valid, allowable, undisputed, non-contingent, liquidated claims in the Bankruptcy Case; (xix) no third party has received or will receive any payments or distributions with respect to or relating to the Assigned Claims and the other Assigned Rights; (xx) Seller is not the subject of any voluntary or involuntary petition under the Bankruptcy Code or any other bankruptcy, or insolvency; (xxi) Seller has a valid claim against Genesis which includes the items referenced in Exhibit A hereto; (xxii) Seller has no other Claim against Genesis in the Proceedings or otherwise, other than the Assigned Rights; (xxiii) Seller invested in Genesis for its own account and there are no other ultimate beneficiaries of Seller's account (xxiv) Seller made customer account withdrawals in the 90 days prior to the Petition Date as set forth on Exhibit A hereto (the "Prepetition Withdrawals"), and other than the Prepetition Withdrawals, Seller made no other withdrawals in the 90 days prior to the Petition Date; (xxv) Seller has not taken any action to collect on the Claim or other Purchased Rights as of the Petition Date;

(b) Notwithstanding the Preference Carveout, if all or any part of any of the Assigned Claims are: (a) objected to; (b) not enforceable against the Debtors; (c) impaired by the commencement or notice from Debtors of any action or proceeding, including but not limited to any proceeding which seeks to reduce all or part of the Claim amount or provide less favorable treatment to such Claim than other claims of the same class or type as such Claim, including the timing of distributions; (d) setoff, disallowed, reduced, subordinated, subject to a preference action, or otherwise impaired, in whole or in part, including, without limitation, pursuant to an

order of the Bankruptcy Court (whether or not such order is appealed); or (e) is not listed on the Schedule or is listed on the Schedule as unliquidated, contingent or disputed, or is listed on the Schedule in a lesser amount than the minimum claim amount (collectively, an "Impairment"), Seller agrees to immediately repay, on demand of Buyer (which demand will be made at Buyer's sole option), an amount equal to the portion of the minimum claim amount subject to Impairment multiplied by the Purchase Rate (defined in Annex A), plus interest thereon at 10% per annum from the Assignment Date to the date of repayment, provided, however, that such a demand by Buyer will not be deemed an election of remedies or any limitation on any other rights that Buyer may have hereunder or under applicable law. Additionally, if the Bankruptcy Court enters an order disapproving the transfer of any Claim, or in the event that the Buyer is not substituted for Seller, Seller agrees to immediately repay, upon demand of Buyer, the consideration, plus interest thereon at 10% per annum from the Assignment Date to the date of repayment. Additionally, Buyer shall assume any and all related potential preference liability which shall not exceed the U.S. dollar values shown respectively on Exhibit A, with such U.S. dollar values calculated and based upon cryptocurrency trading prices as of the withdrawal date. Additionally, any increase in the amount of the Assigned Claims will be for the benefit of Buyer, but Buyer agrees to pay any preference risk up to and including the exposure amount defined above, which is the Preference Carveout.

6. **Mutual Representations and Warranties**. Each Party represents, warrants and acknowledges to the other Party, as of the Agreement Date and the Agreement Date, that (a) the consideration being paid by Buyer pursuant to this Agreement might differ both in kind and amount from the amount ultimately distributed with respect to the Assigned Rights pursuant to any plan of reorganization that is confirmed for the Debtors; (b) it has adequate information concerning the financial condition of the Debtors and the Bankruptcy Case to make an informed decision regarding the sale or purchase of the Assigned Rights and that it has independently and without reliance on the other, and based on such information as it deems appropriate, made its own decision to enter into this Agreement; (c) it is aware that information that might be pertinent to its decision to sell or purchase the Assigned Rights is available and can be obtained from, among other public sources, the Bankruptcy Court's files; (d) it is a sophisticated Seller or Buyer, as applicable, with respect to the transactions described in this Agreement with sufficient knowledge and experience in investing in claims of this type to properly evaluate the merits of these transactions, and it is able to bear the substantial risk associated in connection with these transactions (with respect to Seller, including any liabilities associated with the Retained Obligations, Impairment and/or losses; (e) it has not relied and will not rely on the other Party to furnish or make available any documents or other information regarding the credit, affairs, financial condition or business of the Debtors or any other matter concerning the Debtors (other than the Claim Documentation that Seller has delivered to Buyer); (f) it is an "accredited investor," within the meaning of Rule 501 of Regulation D under the Securities Act of 1933, as amended (the "Act"); and (g) no broker, finder or other entity acting pursuant to its authority or the authority of any of its affiliates is entitled to any broker's commission or other fee in connection with this Agreement or the Assigned Rights for which the other Party could be responsible.

7. **Buyer's Representations and Warranties**. Buyer represents, warrants and acknowledges to Seller, as of the Agreement Date and the Agreement Date, that no interest in the Assigned Rights is being acquired by or on behalf of an entity that is, or at any time

while the Assigned Rights are held thereby will be, one or more Benefit Plans (as such term is defined below). Seller represents, warrants, and acknowledges to Buyer, as of the Agreement Date and the Agreement Date, that the Assigned Rights are not being sold by one or more Benefit Plans. The term "Benefit Plan" means an "employee benefit plan" (as such term is defined in ERISA) that is subject to Title I of ERISA, a "plan" as defined in Section 4975 of the Code or any Entity whose assets include (for purposes of U.S. Department of Labor Regulations Section 2510.3-101 or otherwise for purposes of Title I of ERISA or Section 4975 of the Code) the assets of any such "employee benefit plan" or "plan." The term "Code" means the United States Internal Revenue Code of 1986, as amended, and the rules and regulations promulgated under it, and the term "ERISA" means the United States Employee Retirement Income Security Act of 1974, as amended, and the rules and regulations promulgated under it.

8. Non-Reliance.

(a) Seller acknowledges that (i) Buyer might now possess and might hereafter possess certain non-public information concerning the Debtors, the Assigned Rights and/or rights, interests and proceeds related thereto, and/or with respect to the Bankruptcy Case (collectively, the "Buyer Non-Public Information") that might or might not be independently known to Seller that might constitute material information with respect to the Debtors, the Bankruptcy Case, the Assigned Rights and/or the Transaction; (ii) Seller has determined to explore and pursue the Transaction notwithstanding its lack of knowledge of the Buyer Non-Public Information, if any; (iii) Buyer has no obligations to Seller to disclose the Buyer Non-Public Information and no fiduciary obligations to Seller; (iv) it has not requested to receive such Buyer Non-Public Information from Buyer and has nevertheless determined to proceed with the Transaction; (v) Buyer will have no liability to Seller, and Seller waives and releases any claims that it might have against Buyer pursuant to this Agreement or with respect to the Transaction, whether under applicable law or otherwise, with respect to the nondisclosure of the Buyer Non-Public Information, if any, in connection with the Transaction; provided, however, that the Buyer Non-Public Information, if any, will not affect the truth or accuracy of the specific representations or warranties of Buyer made in this Agreement. Seller further acknowledges that Buyer is relying on the acknowledgements, representations and terms throughout this Agreement and would not enter into a transaction to purchase the Assigned Rights and related rights and interests from Seller absent the terms and provisions of this Agreement.

(b) Buyer acknowledges that (i) Seller might now possess and might hereafter possess certain non-public information concerning the Debtors, the Assigned Rights and/or rights, interests and proceeds related thereto, and/or with respect to the Bankruptcy Case (collectively, the "Seller Non-Public Information"), that might or might not be independently known to Buyer that might constitute material information with respect to the Debtors, the Bankruptcy Case, the Assigned Rights and/or the Transaction; (ii) Buyer has determined to explore and pursue the Transaction notwithstanding its lack of knowledge of the Seller Non-Public Information, if any; (iii) Seller has no obligations to Buyer to disclose the Seller Non-Public Information and no fiduciary obligations to Buyer; (iv) it has not requested to receive the Seller Non-Public Information from Seller and has nevertheless determined to proceed with the Transaction; (v) Seller will have no liability to Buyer, and Buyer waives and releases any claims that it might have against Seller pursuant to this

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Agreement or with respect to the Transaction, whether under applicable law or otherwise, with respect to the nondisclosure of the Seller Non-Public Information, if any, in connection with the Transaction; *provided, however,* that the Seller Non-Public Information, if any, will not affect the truth or accuracy of the specific representations or warranties of Seller made in this Agreement. Buyer further acknowledges that Seller is relying on the acknowledgements, representations and terms of this Agreement and would not enter into a transaction to sell the Assigned Rights and related rights and interests to Buyer absent the terms and provisions of this Agreement.

(c) Except as otherwise provided in this Agreement, Seller has not relied upon and will not rely on Buyer to furnish or make available any documents or other information regarding the credit, affairs, financial condition or business of the Debtors, or any other matter concerning the Debtors or the Assigned Rights. Except as otherwise provided in this Agreement, Buyer has not relied upon and will not rely on Seller to furnish or make available any documents or other information regarding the credit, affairs, financial condition or business of the Debtors, or any other matter concerning the Debtors or the Assigned Rights. Nothing in the foregoing provisions of this Agreement, however, will limit any claim by either Seller or Buyer based on intentional fraud.

9. Non-Public Notices Received by Seller. If Seller receives any notice with respect to or relating to the Assigned Rights from and after the Agreement Date that is not otherwise publicly available on the docket in the Bankruptcy Case, it promptly (and in any event within three Business Days of receipt) will deliver the same to Buyer at the address set forth in Exhibit C.

10. No Actions to Affect Treatment of Claims. Without affecting the terms of the representations and warranties contained in this Agreement, that Seller covenants and agrees that from and after the Agreement Date (a) it will not take any actions or make any omissions that would cause any payments or distributions to be paid to Buyer in respect of the Assigned Rights to the extent of the its allowed claim amount, in a time or manner, or *pro rata* amount, different from general unsecured creditors of the Debtors generally and (b) it will not directly or indirectly encumber or transfer the Assigned Rights.

11. Agreement to Forward Distributions Belonging to Other Party.

(a) Seller agrees that if any payments or distributions are made on account of or in respect of the Claim or the Assigned Rights (each, a "Distribution" and collectively, the "Distributions"), whether in the form of cash, securities, instruments, cryptocurrencies, digital assets, tokens, and/or any other property, such Distributions shall constitute property of Buyer to which Buyer has an absolute right, and Seller shall have no equitable or beneficial interest in such Distributions on account of the Claim or other Assigned Rights (regardless of form). Seller shall take all such action to direct any such Distributions to be sent directly to Buyer at the instructions specified in Exhibit C. If, for any reason, any such Distribution is directly received by Seller, Seller shall hold such property in trust for the sole benefit of Buyer, segregated from Seller's other property, and will at its own expense, deliver such Distributions to Buyer, in the same form received within two (2) business days of receipt of a cash Distributions, by wire transfer or by check, or five (5) business days of receipt of a non-cash Distributions. Seller shall deliver to Buyer: (i) any endorsements, assignments, stock or other

transfer powers or other instruments or documents necessary to effect the transfer of such Distributions to Buyer; and (ii) any statements or notices received by Seller from Genesis or the Proceedings describing such Distributions.

12. Indemnifications. Seller agrees to indemnify Buyer from all losses, damages and liabilities, including reasonable attorneys' fees and expenses ("Losses"), that result from or arise out of any breach of any representation, warranty or covenant of Seller set forth in this Agreement or any obligation of Seller or Buyer to disgorge, in whole or in part, or otherwise reimburse (by setoff or otherwise) the Debtors or any other person or entity for any payments, distributions, property, setoffs or recoupments received, applied or effected by or for the account of Seller pursuant to or in connection with the Assigned Rights or otherwise from, against or on account of the Debtors, except to the extent such Losses arise from the fraud, gross negligence or willful misconduct of Buyer or an affiliate of Buyer. Buyer agrees to indemnify Seller from all Losses that result from or arise out of any breach of any representation, warranty or covenant of Buyer set forth in this Agreement, except to the extent such Losses arise from the fraud, gross negligence or willful misconduct of Seller or an affiliate of Seller. Additionally, Buyer shall not seek indemnification from Seller for any legal costs associated with defending against any actions to recover preferential payments related to such withdrawals. The Party that is seeking indemnification will notify the Party from whom indemnification is sought as promptly as possible upon becoming aware of any actual or potential Losses regarding which it may seek indemnification. The indemnifying Party will not make any compromise or settlement of any Losses that might require the indemnified Party to admit any fault without the indemnified Party's prior written consent.

13. Costs and Expenses. Buyer is not assuming any obligations or liabilities of Seller relating to the Assigned Rights, under the Claim Documentation or otherwise. Each Party will be solely responsible for all costs or expenses (including, without limitation, legal fees and expenses) incurred by it with respect to the negotiation, preparation and execution of this Agreement and the other Operative Agreements (as such term is defined below) and consummating the transactions contemplated in this Agreement.

14. Defense of Assigned Rights. If Buyer is required to defend any portion of the Assigned Rights after the Agreement Date against any attempted disallowance or objection, including in the assumption/rejection context, Seller will provide Buyer any information in Seller's possession or under Seller's control that is necessary for such defense promptly upon Buyer's request; provided, however, that, solely with respect to the Assigned Claims (or portion thereof) for which a repayment demand has been exercised, this obligation will terminate upon Buyer's receipt of the repayment amount.

15. Further Assurances / Limited Power of Attorney.

(a) Seller agrees to immediately deliver to Buyer any and all notices received in connection with the Claim or other Assigned Rights, including, without limitation, those received from Genesis, the Proceedings or any other court or governmental entity or any third party regarding the Claim or other Assigned Rights. Additionally, Seller agrees to take any necessary action with respect to the Claim and other Assigned Rights as Buyer requests from time to time in order to effectuate the provisions of this Agreement, including,

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without limitation, taking such further action as may be necessary or desirable: (i) to work in good faith and reasonably cooperate with Buyer to ensure the Claim is allowed in the Proceedings, or otherwise ensure Buyer receives Distributions arising from, in connection with, or relating to the Claim and other Assigned Rights; (ii) to provide to Buyer all additional information or documents concerning the validity, quantum, or otherwise relating to the Claim or other Assigned Rights; (iii) to work in good faith and reasonably cooperate with and assist Purchaser and its counsel and other advisors, including but not limited to, in connection with pursuing and defending the Claim and other Assigned Rights, (iv) to defend or settle any avoidance action or other litigation, negotiations or discussions relating to the Prepetition Withdrawals; (v) to execute any documents relating to the Assigned Rights; (vi) to search for and produce documents; (vii) to respond to and verify under oath responses to written discovery; (viii) to participate and cooperate in any discovery process; (ix) to make its personnel available to assist in any litigation arising from, in connection with, or relating to the Assigned Rights, (x) to cause its counsel to meet, cooperate and confer with Buyer; (xi) if necessary, to file a proof of claim, petitions or other similar claims or form, each in form and substance acceptable to Buyer; (xii) timely execute and submit a voting ballot for the Claim or other Assigned Rights in connection; and (xiii) take any other actions arising from, in connection with, or relating to the Claim or other Assigned Rights as reasonably requested by Buyer. Seller shall not settle or resolve any cause of action or dispute regarding the Claim, the Assigned Rights, or the Prepetition Withdrawals, without the prior written consent of Buyer. Seller shall not wind-down, liquidate dissolve, merge, or enter into any insolvency or restructuring proceeding, either voluntarily or involuntarily, until such time as: (a) the Claim is fully and finally allowed in the Proceedings; and (b) any obligations or liabilities relating to or resulting from the Prepetition Withdrawals, if any, are fully and finally resolved.

(b) In addition to Seller's obligations in this Agreement, Seller hereby irrevocably appoints Buyer and any officer or agent thereof, with full power of substitution, as its true and lawful attorney-in-fact solely with respect to the Claim and other Assigned Rights, with full power and authority in place of Seller or in Buyer's own name, and authorizes Buyer to act in Seller's name, place and stead, to: (i) demand, sue for, compromise and recover all such amounts which are, or may hereafter become, due and payable for or on account of the Claim and other Assigned Rights herein assigned, including, without limitation, filing a proof of claim and voting the Claim in the Proceedings; and (ii) take any and all other appropriate action and to execute any and all documents and instruments that may be necessary or useful for the purpose of carrying out the terms of this Agreement. Seller agrees to take all actions necessary to substitute Buyer for Seller as the holder of the Claim and other Assigned Rights in the Proceedings. Seller hereby grants unto Buyer full authority to do all things necessary to enforce the Claim and other Assigned Rights and Seller's rights thereunder. Seller agrees that the powers granted in this paragraph are discretionary in nature and exercisable at the sole option of Buyer, and Buyer shall have no obligation to prove, defend, or take any affirmative action with respect to proving the validity or amount of the Claim or other Assigned Rights, or with respect to any Retained Obligations.

16. Further Assignments. Seller agrees that Buyer may sell, transfer, or assign the Assigned Rights together with all right, title, and interest of Buyer in and to this Agreement and may transfer or assign its rights pursuant to this Agreement without the consent of Seller. Neither Seller nor Buyer may delegate its obligations pursuant to this Agreement without the express written consent of the other

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Party (such consent not to be unreasonably withheld or delayed with respect to any matters other than with respect to the obligations to make payment of the Purchase Price as provided in this Agreement (which obligation may not be delegated)).

17. Survival of Representations and Warranties; Integration. All representations and warranties contained in this Agreement will survive the execution and delivery of this Agreement and the purchase and sale of the Assigned Rights and will inure to the benefit of, and be binding upon, the Parties and their respective successors and assigns. This Agreement and the Notice of Transfer (collectively, the "Operative Agreements") will constitute the entire agreement of the Parties with respect to the Transaction and will supersede all previous and contemporaneous negotiations, promises, covenants, agreements, understandings, representations and warranties in respect thereof (including, without limitation, any Trade Confirmation between the Parties), all of which have become merged and finally integrated into the Operative Agreements. As between Seller and Buyer, if there is any inconsistency or conflict between this Agreement and the other Operative Agreements, the provisions of this Agreement will govern and control.

18. Governing Law; Venue; Waiver of Jury Trial. This Agreement will be governed and construed in accordance with the laws of the State of New York without giving effect to any choice of law principles. Each Party irrevocably and unconditionally consents to the jurisdiction of the state and federal courts located in the City of New York (Borough of Manhattan), State of New York in any action to enforce, interpret or construe any provision of this Agreement and also hereby irrevocably waives any defense of improper venue or *forum non conveniens* to any such action brought in those courts. Each Party consents to service of process by certified mail at its address set forth on Exhibit C. Seller further irrevocably agrees that any action to enforce, interpret or construe any provision of this Agreement will be brought only in those courts and not in any other court. Each Party waives, to the fullest extent permitted by applicable law, any right that it might have to trial by jury in any action to enforce, interpret or construe any provision of this Agreement.

19. Notices. All notices required to be delivered pursuant to this Agreement are to be sent in writing and may be either telefaxed, sent by electronic mail or sent by internationally recognized overnight courier service to the addresses, electronic mail addresses and facsimile numbers set forth on Exhibit C or to such other address or number as the Party desiring the change advises the other Party from time to time through a notice given in accordance with the provisions of this Section 21; provided, however, that if any Party elects to send any notices by electronic mail or facsimile, a copy of such notice also is to be sent by internationally recognized overnight courier service. Any such notice will be effective and will be deemed to have been given, in the case of an electronic mail message or facsimile, upon confirmation of receipt of such electronic mail message or facsimile by the addressee (provided that if the date of dispatch is not a Business Day, it will be deemed to have been received at the opening of business in the country of the addressee on the next Business Day), and in the case of a notice sent by courier service, when delivered personally (provided that if delivery is tendered but refused, such notice will be deemed effective upon such tender).

20. Counterpart Execution; Electronic Execution. This Agreement: (i) may not be modified, waived, changed or discharged, in whole or in part, except by an agreement in writing signed by Buyer and Seller; (ii) constitutes the entire agreement and understanding

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between the parties hereto with respect to the subject matter hereof; and (iii) supersedes all prior agreements, understandings and representations pertaining to the subject matter hereof, whether oral or written. This Agreement may be executed in counterparts and both such counterparts taken together will be deemed to constitute a single agreement. The Parties agree that facsimile signatures or other forms of electronic transmission of an executed counterpart of this Agreement will have the same binding force and effect as original signatures.

21. Waiver of Certain Notices. Seller waives any notice requirement imposed by Rule 3001 of the FRBP and any applicable local bankruptcy rules and consents to the substitution of Buyer for Seller for all purposes in the Bankruptcy Case, including, without limitation, for purposes of voting and receipt of distributions with respect to the Assigned Rights. Buyer is authorized to file the Notice of Transfer in the Bankruptcy Case upon Buyer's payment to Seller of the Purchase Price in accordance with the provisions of Section 2 above and agrees to so file the Notice of Transfer within three (3) Business Days after the Agreement Date. Buyer agrees that it will cause its counsel, in the period between the Agreement Date and the Agreement Date, (a) to hold the Notice of Transfer and, as applicable, other Assignment Documents, in escrow and (b) not to file or authorize the filing or releasing of such Notice of Transfer and other Assignment Documents to any other person, entity or court (including, without limitation, the Bankruptcy Court). Upon the occurrence of the Agreement Date, (x) the escrow and limitations referenced in the preceding sentence will no longer be in effect, (y) Seller waives any objection to the transfer of the Assigned Rights and (z) Seller stipulates and agrees that an order may be entered recognizing this Agreement as an unconditional assignment and Buyer as the valid owner of the Assigned Rights.

22. Confidentiality. Each Party agrees that, without the prior written consent of the other Party, which consent will not be withheld, delayed or conditioned unreasonably, it will not disclose this Agreement, its contents or its existence to any other person (other than its affiliates and any of its or their officers, directors, employees, professional advisers and auditors), except with respect to the filing and notice requirements set forth in the Bankruptcy Rules and as required to do so by any law, court or regulation or as required or requested by any governmental authority having or asserting jurisdiction over it, and except for Seller's disclosure regarding the sale of the Assigned Claim at a discount via the Xclaim Marketplace; provided, however, that Buyer (and its direct and indirect successors and assigns) also may disclose the content of this Agreement (excluding the Purchase Price and the Purchase Rate) without Seller consent to prospective purchasers or assignees of its interests in the Assigned Rights and/or this Agreement if such prospective purchasers or assignees agree to be similarly bound by the confidentiality provisions of this Agreement (which will accrue for the benefit of Seller). Seller agrees that, following the Agreement Date, it will not disclose to any other person (other than its affiliates and any of its or their officers, directors, employees, professional advisers and auditors) any nonpublic information related to the Assigned Rights, except as required to comply with any filing and notice requirements set forth in the Bankruptcy Rules and as required to do so by law, court or regulation or as required or requested by any governmental authority having or asserting jurisdiction over it..

23. Rights and Remedies. Buyer shall have the right to all remedies, including, without limitation, specific performance and other injunctive and equitable relief without a showing of irreparable harm or injury and without posting a bond. The parties hereto hereby

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mutually agree and stipulate that this Agreement is the result of negotiations between the parties and the terms hereof are negotiated terms and thus, any rules of interpretation, construction or resolving ambiguity against the drafter that otherwise apply, shall not apply hereto. Notwithstanding anything in this Agreement to the contrary, in the event the amount of the Claim is adjusted upwardly, for any reason whatsoever: (a) Buyer shall be the sole party entitled to any additional recovery as a result of such upward adjustment; (b) Buyer shall not be required to pay Seller any additional consideration; and (c) Buyer shall be bound by the terms of this Agreement, and the sale, assignment, conveyance or transfer of the Claim and other Assigned Rights to Buyer.

(*remainder of page blank*)

IN WITNESS WHEREOF, the undersigned have duly executed this Agreement by their duly authorized representative dated the 27th day of January, 2023.

SELLER:

Cryptocurrency Management LLC,

All pages initialed SHS except exhibit B

By: Stephen Sokolowski
Name: Stephen Sokolowski
Title: Owner

BUYER:

Jefferies Leveraged Credit Products, LLC,

By: William P McLoughlin
Name:
Title:

William P. McLoughlin
Senior Vice President
Authorized Signatory

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EXHIBIT A

ID Number/ Debtors against Whom Asserted	Seller of Such Claim (and address of such Seller)	Original Liquidated Face Amount of Claim	The Allowed Amount of Such Claim (if allowed)
	Cryptocurrency Management LLC		
Genesis Global Capital, LLC	**3178 Carnegie Drive, State College, PA 16803 USA**	**$4,000,000**	**$4,000,000**

BASIS FOR CLAIM AMOUNT

Customer Account Asset	Price as of Petition Date	Claim Amount
BTC 87.073	**21017**	**$1,830,023.30**
ETH 1070	**1550**	**$1,658,500**
USDC 502,070.88	**1**	**$502,070.88**
USD 48,016.05	1	**$48,016.05**

SCHEDULE OF WITHDRAWALS

Date of Withdrawal	Assets Withdrawn	Value of Asset on Date of Withdrawal	Total Value of Withdrawal
[weekend of Nov 11th]	1,017,315.6433071 DOGE	**$0.084**	**$ 85,454.51**
[weekend of Nov 11th]	6,053.39759541 LTC	**$61.26**	**$ 370,831.14**
[weekend of Nov 11th]	3,942.30926447 ETC	**$21.47**	**$ 84,641.38**

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[weekend of Nov 11th]	0.97120093 BTC	**$17036**	**$ 16,545.38**
[weekend of Nov 11th]	10.94688532 ETH	**$1287**	**$ 14,088.64**

Exhibit O

CHEROKEE

ACQUISITION

Cherokee Acquisition
1384 Broadway, Suite 906
New York, NY 10018
Tel: 212-259-4300
www.cherokeeacq.com

CLAIM SALE AGREEMENT

To: ***Stephen Sokolowski***
3178 Carnegie Drive
State College, PA 16803
Attn: Stephen Sokolowski
Tel: 814-600-9800
Email: Steve@prohashing.com

From: ***Cherokee Hybrid Markets, Inc.***
1384 Broadway, Suite 906
New York, NY 10018
Attn: Brian Ferrara
Tel: 212-259-4333
Email: brian@cherokeeacq.com

Pursuant to this Claim Sale Agreement ("Agreement"), we are pleased to confirm the following transaction subject to the terms and conditions of the Simple Assignment of Claim ("SAC") which are incorporated herein by reference:

Trade Date:	September 6, 2022.
Seller:	Stephen Sokolowski.
Buyer:	NovaWulf Digital Master Fund, L.P.
Administrator:	Cherokee Hybrid Markets, Inc.
Debtor:	Celsius Network, LLC.
Type of Instrument:	Claim subject to Debtor's Chapter 11 Proceeding ("Claim").
Proof of Claim Amount:	$43,199.54.
Minimum Claim Amount (Earn):	$43,199.54.
Purchase Rate (Earn):	27.30%.
Consideration (Earn):	$11,793.47.
Disclosure:	Seller agrees not to disclose or communicate the ~~terms of this Agreement or information concerning the Claim~~ identity of the buyer to any other creditors of Debtor or prospective purchasers of the Claim.

Payments:	Any payments, accrued interest or distributions made on account of the Claim are for the benefit of Buyer.
Subject to:	(a) re-execution of a SAC (for additional Proofs of Claim) substantially similar to the SAC previously executed on August 29, 2022; (b) Seller filing Proofs of Claim against seven additional debtor entities in the Case; (c) Stretto assigning a Claim No. to each Proof of Clam filed by Seller; (d) Buyer's change of the password on Seller's account with Debtor; (e) Seller forwarding to Buyer copies of all material documentation and bankruptcy filings supporting and allowing the Claim ("Supporting Documents"); (f) Buyer's satisfactory review and diligence, in its reasonable discretion, of: (i) the Supporting Documents and (ii) Seller's creditworthiness; and (g) Buyer obtaining from Seller any documents to be delivered pursuant to the SAC, necessary releases, and/or necessary consents reasonably requested by Buyer. Buyer may waive any condition at its sole option and settle this transaction without such condition.
Risk Allocation:	Seller and Buyer agree that: (a) Buyer shall assume all risk relating to the value of distributions in respect of the allowed amount of the Claim; and (b) Seller shall assume all risk that the Minimum Claim Amount is reduced or set-off.
Settlement:	Not more than five business days after the conditions precedent set forth above are met.
Exculpation of Administrator:	Buyer and Seller agree that: (i) Administrator shall bear no liability to either Seller or Buyer; (ii) Administrator and its affiliates, officers, directors, employees, agents, partners, member and controlling entities shall have no liability to either Seller or Buyer, and (iii) neither Administrator nor any party or person affiliated with it or acting on its behalf makes any representation or warranty whatsoever with respect to the Claim or the Case.
Binding Effect:	It is the intent of the parties: (a) to be fully bound by this Agreement; and (b) that any dispute under this Agreement shall be determined by arbitration in accordance with the Federal Arbitration Act administered by JAMS (Judicial Arbitration and Mediation Services, Inc.) under New York law, held in New York City.
Expiration:	Buyer shall have no obligation to Seller, unless Seller executes this Agreement by the close of business on the Trade Date or unless the expiration period is extended or waived by Buyer.

Please arrange for an authorized signatory to sign below and return this Agreement to Brian Ferrara by email.

ACCEPTED AND AGREED

STEPHEN SOKOLOWSKI

By: _____
Name: Stephen Sokolowski
Title: Individual
Date: September 7, 2022

NOVAWULF DIGITAL MANAGEMENT, LP
By: NovaWulf Digital Management GP, LLC, its General Partner

By: _____
Name:
Title:
Date: September ___, 2022

SIMPLE ASSIGNMENT OF CLAIM

(Earn Service)

Seller: Stephen Henry Sokolowski	Buyer: NovaWulf Digital Master Fund, L.P.
Address: 3178 Carnegie Drive State College, PA 16803-1154 Attn: Stephen Henry Sokolowski Tel: 814-600-9800 Email: steve@prohashing.com	Address: 9 Federal Street Easton, Maryland 21601 Attn: Michael Abbate Tel: (646) 620-4371 Email: mike@novawulf.io
Debtor: Celsius Network LLC	Case Number: 081-22-10964 (MG)
Debtor: Celsius Network Inc.	Case Number: 081-22-10965 (MG)
Debtor: Celsius Network Limited	Case Number: 081-22-10966 (MG)
Debtor: Celsius KeyFi LLC	Case Number: 081-22-10967 (MG)
Debtor: Celsius Mining LLC	Case Number: 081-22-10968 (MG)
Debtor: Celsius Networks Lending LLC	Case Number: 081-22-10969 (MG)
Debtor: Celsius Lending LLC	Case Number: 081-22-10970 (MG)
Debtor: Celsius US Holding LLC	Case Number: 081-22-10971 (MG)
Bankruptcy Court: Southern District of New York Debtors' cases filed in the Bankruptcy Court administered under the above-refenced Case Numbers each a "Case", and. Collectively, the "Cases").	Petition Date: July 13, 2022
Proof of Claim Amount: $43,199.54	Minimum Claim Amount: $43,199.54

1. By this Simple Assignment of Claim ("Assignment"), Seller, for good and valuable Consideration (defined in Annex A), the sufficiency of which Seller hereby acknowledges, absolutely and unconditionally sells, transfers and assigns to Buyer, its successors and assigns, all rights, title and interest in and to each Claim. The "Claims" are defined as, without limitation, all of Seller's rights, title and interest in and to: (a) any Proof of Claim (defined below) if filed, and the claims listed by Debtor on its bankruptcy schedules and/or amendments thereto ("Schedule"); (b) all agreements, instruments, invoices, account documents, screen shots and other documents evidencing, or referred to in, such claim(s) or any Proof of Claim; (c) all cure amounts paid by Debtor in connection with the assumption of contracts related to Seller's claims(s) or the Proofs of Claim; (d) the Minimum Claim Amount; (e) any amount in excess of the Minimum Claim Amount; (f) all causes of action, whether against Debtor or against any other party, in connection with such claim; (g) all rights to receive principal, interest, cash, digital assets, administrative priority claims, fees, expenses, damages, penalties and other amounts in respect of or in connection with any of the foregoing; (h) all reclamation claims of Seller against Debtor; and (i) all other claims, causes of action and voting and other rights arising under or relating to any of the `foregoing, including, without limitation, Seller's rights to receive all payments or distributions made or issued in connection with any of the foregoing or the Case ("Distributions").

2. Seller represents and warrants the following:

[X] YES, PROOF(S) OF CLAIM HAVE been duly and timely filed in the Case in the aggregate amount of the Proof of Claim Amount and a true and complete copy of each such proof of claim is attached to this Assignment (collectively, the "Proof of Claim"). The Proof of Claim has not been revoked, withdrawn, or otherwise retracted or modified and no right thereunder has been waived, and all statements in such Proof of Claim are true and correct as of the Assignment Date (defined below).

[ ] NO, a PROOF OF CLAIM HAS NOT been filed in the Case. The agreements, instruments, invoices, purchase orders, proofs of delivery and other documents evidencing each Claim support the filing of a proof of claim against the Debtor in at least the Minimum Claim Amount.

3. Seller further represents, warrants and covenants that: (a) each Claim is a valid, liquidated, undisputed and non-contingent "Earn Service" claim (as defined in the Debtor's Terms of Use Last Revised April 14, 2022 "ToU") in at least the Minimum Claim Amount and is or will be listed on the Schedule as such; (b) each Claim is a valid, enforceable claim against the Debtor and not against any subsidiary, parent or affiliate of the Debtor; (c) no consent, approval, filing or corporate, partnership or

other action is required as a condition to, or otherwise in connection with, the execution, delivery and performance of this Assignment by Seller; (d) this Assignment has been duly authorized, executed and delivered by Seller and Seller has the requisite power and authority to execute, deliver and perform this Assignment; (e) this Assignment constitutes the valid, legal and binding agreement of Seller, enforceable against Seller in accordance with its terms; (f) Seller is solvent, is able to pay its debts as they become due, and has not filed a petition seeking protection under the United States Bankruptcy Code ("Code"), or any other insolvency statue in any jurisdiction; (g) except as otherwise set forth on Annex A hereto, no Distributions have been received by Seller, or by any third party on behalf of Seller, in full or partial satisfaction of, or in connection with, any Claim; (h) no portion of any Claim has been sold, assigned or pledged to any third party in whole or in part; (i) Seller owns and has and is hereby selling to Buyer good and sole legal and beneficial title to each Claim free and clear of any and all liens, security interests, encumbrances or claims of any kind or nature whatsoever; (j) the basis for each Claim is amounts due and owing by Debtor deposit of digital assets in the ordinary course of Debtor's and Seller's respective business; (k) true and complete copies of all agreements, instruments, invoices, purchase orders, proofs of delivery and other documents evidencing or relating to each Claim will be, at Buyer's option, delivered to Buyer prior to payment of the Consideration or maintained in good condition by Seller until the Bankruptcy Court enters a final decree closing the Case and delivered to Buyer within 5 business days of Buyer's request; (l) Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with any Claim or the Case; (m) neither Seller nor Buyer will be subject to tax withholding on any Distributions on any Claim by or on behalf of a government entity; (n) other than the Proof of Claim, no proof of claim has been or will be filed by or on behalf of Seller in the Case or any related proceeding; (o) no objection to any Claim has been filed or threatened; (p) no Claim is subject to any defense, claim or right of setoff, reduction, impairment, avoidance, disallowance, subordination or preference action, in whole or in part, whether on contractual, legal or equitable grounds, that have been or may be asserted by or on behalf of the Debtor or any other party to reduce the amount of such Claim or affect its validity, priority or enforceability; (q) all actions required under applicable law, rules and orders of the Bankruptcy Court, including, without limitation, filing and/or serving required documents, have been properly taken on a timely basis; (r) Seller has not engaged (and will not engage) in any act, conduct or omission, or had (and will not have) any relationship with the Debtor or any of its affiliates that will reduce or impair or otherwise adversely affect any Claim or result in Buyer receiving proportionately less Distributions, or less favorable treatment (including the manner or timing of Distributions) in respect of such Claim than is received by creditors holding allowed claims of the same class or type as such Claim; (s) Seller has no Loan (defined in the ToU) outstanding to Debtor, or any Debtor affiliate; and (t) the Minimum Claim Amount is composed of each Asset and Quantity (defined on Annex C).

4. Seller is aware that the Consideration being paid by Buyer hereunder may differ both in kind and amount from the amount ultimately distributed with respect to each Claim pursuant to any plan of reorganization confirmed for Debtor. Seller represents that it has adequate information concerning the financial condition of Debtor and the Case to make an informed decision regarding the sale of each Claim and that it has independently and without reliance on Buyer, and based on such information as Seller has deemed appropriate, made its own decision to enter into this Assignment. Seller is aware that information which may be pertinent to Seller's decision to assign each Claim is available to Seller and can be obtained from the Bankruptcy Court's files. Seller further represents that it is not and has never been an "insider" of the Debtor (as defined in Code Section 101(31)) or a member of any official or unofficial committee in respect of the Case.

5. Seller acknowledges and agrees that: (a) Buyer currently may have, and later may come into possession of, information relating to the Debtor that is not known to Seller and that such information may be material to Seller's decision to assign each Claim to Buyer ("Seller Excluded Information"); (b) Seller has determined to assign each Claim notwithstanding its lack of knowledge of Seller Excluded Information; (c) Buyer will have no liability to Seller; and (d) Seller waives and releases any claims that it might have against Buyer with respect to the non-disclosure of Seller Excluded Information.

6. If all or any part of any Claim is: (a) objected to; (b) not enforceable against the Debtor; (c) impaired by the commencement or notice from Debtor of any action or proceeding, including but not limited to any proceeding which seeks to reduce all or part of the Minimum Claim Amount or provide less favorable treatment to such Claim than other claims of the same class or type as such Claim, including the timing of Distributions; (d) setoff, disallowed, reduced, subordinated, subject to a preference action, or otherwise impaired, in whole or in part, in the Case for any reason whatsoever, including, without limitation, pursuant to an order of the Bankruptcy Court (whether or not such order is appealed); or (e) is not listed on the Schedule (notwithstanding the filing of the Proof of Claim), or is listed on the Schedule as unliquidated, contingent or disputed, or is listed on the Schedule in a lesser amount than the Minimum Claim Amount (collectively, an "Impairment"), Seller agrees to immediately repay, on demand of Buyer (which demand will be made at Buyer's sole option), an amount equal to the portion of the Minimum Claim Amount subject to Impairment multiplied by the Purchase Rate (defined in Annex A), plus interest thereon at 10% per annum from the Assignment Date to the date of repayment, provided, however, that such a demand by Buyer will not be deemed an election of remedies or any limitation on any other rights that Buyer may have hereunder or under applicable law. If the Bankruptcy Court enters an order disapproving the transfer of any Claim, or in the event that the Buyer is not substituted for Seller, Seller agrees to immediately repay, upon demand of Buyer, the Consideration, plus interest thereon at 10% per annum from the Assignment Date to the date of repayment.

7. If any Claim is ultimately allowed as a non-contingent, liquidated, undisputed, and unsubordinated claim by a final, non-appealable, order of the Bankruptcy Court ("Final Order") in an amount that is greater than the Minimum Claim Amount, up to the Proof of Claim Amount (such amount an "Excess Claim"), Buyer will purchase such Excess Claim by paying, within 20 business days of: (a) Buyer's receipt of such Final Order; or (b) Buyer's receipt of Distributions on the Excess Claim, an amount

equal to the Excess Claim multiplied by the Purchase Rate. By accepting payment for the Excess Claim, Seller will thereby reaffirm, as of the date of such payment, all representations, warranties and covenants in this Assignment. Buyer will own any Excess Claim if this paragraph would result in a payment to Seller of less than five hundred dollars.

8. If Seller receives any Distributions or notices with respect to or relating to any Claim, Seller agrees to: (a) accept the same as Buyer's agent; (b) hold the same in trust on behalf of and for the sole benefit of Buyer; (c) notify Buyer, at the address identified on page 1 of this Assignment, of receipt of Distributions or notices; and (d) in the case of cash or digital assets ("Cash Distribution"), promptly deliver the same to Buyer (free of any withholding, set-off, claim or deduction of any kind), within 2 business days via Federal Funds Wire to an account that will be provided to Seller upon request. If Seller fails to deliver the Cash Distribution to Buyer within 2 business days of receipt, Seller will be obligated to pay Buyer interest on the Cash Distribution at 10% per annum, from the date of Seller's receipt to the date of Buyer's receipt, provided, however, this interest accrual will not be deemed an election of remedies or any limitation on any other rights that Buyer may have hereunder or under applicable law. Moreover, in the event Seller receives Distributions prior to or at the time of payment of the Consideration, Buyer will have the right (at its option) to setoff (in whole or in part) Distributions against the Consideration by instructing Seller to retain all or a portion of the Distributions. Seller agrees to promptly provide Buyer, with copies of all correspondence with respect to each Claim, including but not limited to any notices received from Debtor. Seller agrees to promptly and fully follow Buyer's instructions regarding any notices. All demands, notices, requests, consents, and communications hereunder will be in writing and will be deemed to have been duly given if personally delivered by courier service, messenger or email at the address specified on page 1 of this Assignment.

9. Seller agrees to indemnify Buyer from all losses, damages and liabilities, including attorneys' fees and expenses, which result from Seller's breach of any of its representations, warranties or covenants set forth herein, any obligation to disgorge, in whole or in part, or otherwise reimburse Debtor or any other person or entity for any payments received or applied by or for the account of Seller in connection with each Claim or otherwise, or any Impairment of each Claim, including, but not limited to, any action, proceeding, objection or investigation relating to any attempt or threatened attempt to avoid, disallow, reduce, subordinate or otherwise impair such Claim or otherwise delay Distributions in respect of such Claim.

10. Seller hereby irrevocably appoints Buyer with full authority and power of substitution as its true and lawful attorney and authorizes Buyer to: (a) act in Seller's name, place and stead (including but not limited to commencing any actions to prosecute each Claim); (b) demand, compromise, recover, and transfer to Buyer all such sums of money and securities which now are, or may hereafter become due and payable for, or on account of each Claim; (c) do all things necessary to enforce or compromise each Claim and Seller's rights thereunder or related thereto pursuant to this Assignment; and (d) vote on any question relating to each Claim in the Case. Seller agrees that the powers granted by this paragraph are discretionary in nature and exercisable at the sole option of Buyer. The document attached hereto as Annex B and incorporated herein by reference ("Evidence of Transfer") may be filed by Buyer with the Bankruptcy Court as evidence of this Assignment. Seller agrees that Buyer may make corrections to the Evidence of Transfer that Buyer deems reasonably necessary or appropriate to effect this Assignment. Seller waives any notice or hearing requirements imposed by Federal Rule of Bankruptcy Procedure 3001, and stipulates that an order may be entered recognizing this Assignment as an unconditional assignment and the Buyer as the valid owner of each Claim. Buyer will have no obligation to take any action to prove, defend, demand or take any action with respect to any Claim or otherwise in the Case. Seller agrees to execute, acknowledge and deliver all such further certificates, instruments and other documents, and to take all such further action as may be necessary or appropriate to effect this Assignment and to fully assist Buyer in enforcing each Claim and to otherwise effectuate the intent of this Assignment.

11. **BUYER AND SELLER IRREVOCABLY AGREE THAT ANY ACTION TO ENFORCE, INTERPRET, OR CONSTRUE ANY PROVISION OF THIS ASSIGNMENT WILL BE BROUGHT AND DETERMINED ONLY IN A STATE OR FEDERAL COURT LOCATED IN THE CITY AND COUNTY OF NEW YORK, EXCEPT NOT IN THE BANKRUPTCY COURT ("NEW YORK COURTS"). BUYER AND SELLER IRREVOCABLY AND UNCONDITIONALLY CONSENT TO THE PERSONAL JURISDICTION OF THE NEW YORK COURTS IN ANY ACTION TO ENFORCE, INTERPRET OR CONSTRUE ANY PROVISION OF THIS ASSIGNMENT, AND ALSO HEREBY IRREVOCABLY WAIVES: (A) TRIAL BY JURY; (B) ANY DEFENSE OF IMPROPER VENUE; OR (C) *FORUM NON CONVENIENS*, TO ANY SUCH ACTION BROUGHT IN THE NEW YORK COURTS. THIS ASSIGNMENT AND ALL MATTERS ARISING OUT OF OR RELATING TO IT WILL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE STATE OF NEW YORK, WITHOUT GIVING EFFECT TO ANY CONFLICTS OF LAW PROVISIONS THAT WOULD REQUIRE OR PERMIT THE APPLICATION OF THE LAWS OF ANY OTHER JURISDICTION.**

13. All representations, warranties, covenants and agreements contained herein will survive the execution and delivery of this Assignment and the purchase and sale of each Claim and will inure to the benefit of, be binding upon and enforceable by the parties hereto and Buyer's successors and assigns. This Assignment: (a) if executed and delivered via email in a pdf format with electronic signatures (if applicable) will constitute an original and will bear the same binding effect as any original signatures; (b) may be executed in two or more counterparts, each of which will be deemed to be an original and all of which, when taken together, will constitute one and the same document; (c) will be read and interpreted according to its plain meaning and any ambiguity will not be construed against either party; and (d) constitutes the entire understanding (including the annexes, and other documents incorporated into this Assignment by express reference) between Buyer and Seller and supersedes all prior agreements (oral and written) between the parties. The parties expressly agree that the judicial rule of

construction that a document should be more strictly construed against the draftsperson thereof will not apply to any provision of this Assignment.

14. All rights, powers, and remedies provided under this Assignment or otherwise available in respect hereof at law or in equity will be cumulative and not alternative, and the exercise of any right, power, or remedy thereof by any party will not preclude the simultaneous or later exercise of any other such right, power or remedy by such party or any other party.

(remainder of page intentionally left blank)

IN WITNESS WHEREOF, each of the undersigned has duly executed this Assignment by its duly authorized representative dated September 12, 2022 ("Assignment Date").

Stephen Henry Sokolowski

By: _____
Name: Stephen Henry Sokolowski
Title: Industry

NOVAWULF DIGITAL MANAGEMENT, LP
By: NOVAWULF DIGITAL MANAGEMENT GP, LLC its General Partner

By: _____
Name: Michael Abbate
Title: Member

Annex A

CONSIDERATION PAID TO SELLER

Upon settlement of this transaction, subject to Buyer's verification of Seller's representations and warranties made herein, payment of the Consideration will be made as follows:

Minimum Claim Amount:	$43,199.54
x Purchase Rate:	27.3%
Consideration:	$11,793.47

Wire Transfer Instructions (Seller based in the United States):

Bank Name:	Wells Fargo
Bank ABA Number*:	[redacted]
Beneficiary Account Name:	Stephen Sokolowski
Beneficiary Account Number:	[redacted]

*Note: please **verify** the ABA number with your bank before you fill in the Wire Transfer Instructions above.

Wire Transfer Instructions (Seller based outside of the United States):

U.S. Correspondent Bank Name:	_____
U.S. Correspondent Bank Swift Code/ABA Number*:	_____
Bank Name:	_____
Bank Swift Code*:	_____
Beneficiary Account Name:	_____
Beneficiary Account Number:	_____

*Note: please **verify** the ABA number or Swift Code with your bank before you fill in the Wire Transfer Instructions above.

Annex B

EVIDENCE OF TRANSFER OF CLAIMS

TO: United States Bankruptcy Court ("Court")
Southern District of New York

AND TO:

Debtor: Celsius Network LLC	Case Number: 081-22-10964 (MG)
	Claim #:
Debtor: Celsius Network Inc.	Case Number: 081-22-10965 (MG)
	Claim #:
Debtor: Celsius Network Limited	Case Number: 081-22-10966 (MG)
	Claim #:
Debtor: Celsius KeyFi LLC	Case Number: 081-22-10967 (MG)
	Claim #:
Debtor: Celsius Mining LLC	Case Number: 081-22-10968 (MG)
	Claim #:
Debtor: Celsius Networks Lending LLC	Case Number: 081-22-10969 (MG)
	Claim #:
Debtor: Celsius Lending LLC	Case Number: 081-22-10970 (MG)
	Claim #:
Debtor: Celsius US Holding LLC	Case Number: 081-22-10971 (MG)
All above-referenced debtors each a "Debtor" and, collectively, the "Debtors")	All above-referenced cases each a "Case" and, collectively, the "Cases")

Stephen Henry Sokolowski ("Seller"), for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, does hereby unconditionally and irrevocably sell, transfer and assign unto:

NovaWulf Digital Management, LP,
Attn: Michael Abbate
9 Federal Street
Easton, Maryland 21601

its successors and assigns ("Buyer"), all rights, title and interest in and to each Claim of Seller, including all rights: (a) of reclamation and all administrative priority claims, and any cure payments made on account of Seller in each Cases; (b) to any proof(s) of claim filed; (c) in and to any secured claim, collateral or any liens held by Seller; (d) to vote on any question relating to any Claim in any Case; (e) to cash, interest, principal, securities or other property in connection with any Case: and (f) to any amounts listed on Debtors' schedules, in the principal amount of $43,199.54 ("Claim"), which represents 100% of the total claim amount of $43,199.54, against Debtors in the Court, or any other court with jurisdiction over Debtors' Cases.

Seller hereby waives: (a) any objection to the transfer of the claims to Buyer on the books and records of Debtors and the Court; and (b) any notice or right to a hearing as may be imposed by Federal Rule of Bankruptcy Procedure 3001, the Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, agrees, and hereby stipulates that an order of the Court may be entered without further notice to Seller transferring the claims to Buyer and recognizing Buyer as the sole owner and holder of the Claims.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with any Claims or any Case. You are hereby directed to make all future payments and distributions free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the claims to Buyer.

IN WITNESS WHEREOF, each of the undersigned have duly executed this Evidence of Transfer of Claims by their duly authorized representative dated September 12, 2022.

Stephen Henry Sokolowski

By: _____
Name: Stephen Henry Sokolowski
Title: Individual

NOVAWULF DIGITAL MANAGEMENT, LP
By: NOVAWULF DIGITAL MANAGEMENT GP, LLC its General Partner

By: _____
Name: Michael Abbate
Title: Member

Annex C

MINIMUM CLAIM AMOUNT

Asset	Quantity	Price as of July 13, 2022	Value as of July 13, 2022
Ethereum "ETH"	23.197385	$1,110.52	$25,761.16
Ethereum Classic "ETC'	0.776658	$14.34	$11.14
Litecoin "LTC"	0.010591	$43.36	$0.46
Dash "DASH"	67.467529	$42.050	$2,837.01
Bitcoin "BTC"	0.254429	$20,213.92	$5,143.01
Bitcoin Cash "BCH"	0.096802	$101.10	$9.79
USD Coin "USDC"	9,422.467637	$1.00	$9,422.47
Tether "USDT"	14.502828	$1.00	$14.50

Minimum Claim Amount: $43,199.54

Stephen Henry Sokolowski
3178 Carnegie Drive
State College, PA 16803-1154

NOTICE OF CHANGE OF ADDRESS

September 12, 2022

Kirkland & Ellis LLP
601 Lexington Avenue
New York, NY 10022
Attn: Joshua A. Sussberg, P.C.

Re: Celsius Network, LLC, et al., Case No. 22-10964, Claims #: _____

To Whom It May Concern:

Effective immediately, all future payments, remittances, and disbursements concerning above-referenced claims should be sent to the following address:

Stephen Henry Sokolowski
c/o NovaWulf Digital Master Fund, L.P.
9 Federal Street
Easton, Maryland 21601
Attn: Michael Abbate
Tel: (646) 620-4371
Email: mike@novawulf.io

You are hereby directed to send all future distributions and correspondence to the address stated above. This change of address should also be reflected on the official claims register for the above-referenced Case.

Very truly yours,

Stephen Henry Sokolowski

By: _____
Name: Stephen Henry Sokolowski
Title: Individual

Cc: Alvarez & Marsal North America, LLC
600 Madison Avenue
New York, NY 10022
Attn: Robert Campagna

Stretto
410 Exchange, Suite 100
Irvine, CA 92602
Attn: Celsius Claims

POWER OF ATTORNEY

September 12, 2022

Re:

Debtor: Celsius Network LLC	Case Number: 081-22-10964 (MG)
	Claim #:
Debtor: Celsius Network Inc.	Case Number: 081-22-10965 (MG)
	Claim #:
Debtor: Celsius Network Limited	Case Number: 081-22-10966 (MG)
	Claim #:
Debtor: Celsius KeyFi LLC	Case Number: 081-22-10967 (MG)
	Claim #:
Debtor: Celsius Mining LLC	Case Number: 081-22-10968 (MG)
	Claim #:
Debtor: Celsius Networks Lending LLC	Case Number: 081-22-10969 (MG)
	Claim #:
Debtor: Celsius Lending LLC	Case Number: 081-22-10970 (MG)
	Claim #:
Debtor: Celsius US Holding LLC	Case Number: 081-22-10971 (MG)
All above-referenced debtors each a "Debtor" and, collectively, the "Debtors")	All above-referenced cases each a "Case" and, collectively, the "Cases")

Solely in connection with and under the conditions set forth in that certain Simple Assignment of Claim ("Assignment"), dated as of the date hereof between Stephen Henry Sokolowski ("Seller") and NovaWulf Digital Management, LP ("Buyer"), the undersigned Seller hereby authorizes Buyer, as attorney in fact for the undersigned Seller and with full power of substitution, to:

1. Demand, sue for, compromise and recover all such amounts which are, or may hereafter become, due and payable for or on account of each Claim;

2. Vote on any question that may be lawfully submitted to creditors, interest holders in each Case;

3. Attend any meetings, calls or presentations of the Debtors in the place of Seller;

4. Receive dividends and distributions or other payments in connection with each Case; and

5. Otherwise take any steps that it considers necessary or desirable in connection with the Assignment (including, without limitation, preparing, submitting and/or amending any proof of claim or other document substantiating or evidencing each Claim in each Case).

Buyer agrees that any actions it takes in the Seller's name, place and stead shall fully comply with all applicable laws and regulations, including, without limitation, all the laws applicable to any Debtor.

(remainder of page intentionally left blank)

Stephen Henry Sokolowski

By: _____
Name: Stephen Henry Sokolowski
Title: Individual

Signed for and on behalf of (Buyer)

NOVAWULF DIGITAL MANAGEMENT, LP

By: NOVAWULF DIGITAL MANAGEMENT GP, LLC
its General Partner

By: _____
Name: Michael Abbate
Title: Member

Exhibit P

Notes taken on July 28, 2025

Meeting with Vijay Boyapati
Notes recorded immediately after meeting

- Meeting started off with praise for Stephen's and Christopher's use of AI, stating that they had become "legendary" among the creditor body.
- Vijay introduced himself to Christopher, and then Christopher introduced himself. Christopher discussed his business PROHASHING LLC.
- Vijay asked if the Sokolowskis had read the Estate's complaint, and the Sokolowskis responded that they had. Vijay asked what the Sokolowskis' theories were of their case. Vijay asked how Silbert and Moro were liable, and stated that the Estate was pursuing an alter ego claim.
- Stephen reviewed with Vijay the facts from the complaint. He stated that the claims were direct, and pointed out specific communications from the Telegram chats. Stephen pointed out that balance sheets weren't distributed to all creditors and that the balance sheets had personalized names on them.
- Vijay said that he thought that the Sokolowskis had assigned their claims before the bankruptcy. Stephen explained that UTPCPL claims were personal and unassignable by law, and could not have been assigned.
- Conversation moved to a discussion about the Estate's strong desire to avoid litigating in New York. Vijay stated that it could take 5-6 years to litigate the Estate's claims against DCG in New York. He stated that he believes that DCG is gaining from the appreciation in the price of bitcoins. He disapproved of the Grayscale IPO.
- Vijay discussed Vincent Falco. He said that Falco was frustrated that the Estate wasn't moving fast enough, then saw the Delaware complaint, and was convinced to withdraw his claim. Stephen told Vijay that Falco's counsel didn't respond to Christopher's E-Mails, but Vijay said that he knew Falco and that he was a real creditor.
- Stephen said that he was all-in on this case, given that he had been sued by multiple other plaintiffs and now was fighting for his financial life. He

simply couldn't stop at this point. Vijay stated that he was also concerned that DCG would come after him personally, for engaging in publicity related to the Genesis Wind Down Estate's actions.

- Vijay stated that he was certain that Judge Lane would enjoin the Sokolowskis' actions. He stated that Stephen should evaluate what options he might want to take. Stephen asked Vijay how the complaint would be enjoined, since DCG's adversary proceeding was likely to be dismissed given that the Estate opposed it. Stephen then pointed out the only way the case could be enjoined is if the Estate filed a second adversary proceeding and asked Vijay if that was what he intended to do. He stated that the Estate had was not taking any action at this time.
- The Zoom call disconnected because Vijay was using a free Zoom account, which had a 40 minute limit. It took 10 minutes to get reconnected.
- The conversation returned to another discussion about a specific judge in New York who Vijay viewed as being very friendly to defendants. Stephen forgot the name of that judge, but Vijay stated that he didn't want the Estate's litigation to be in front of that judge. This may have been the third time the conversation returned to New York - a common topic.
- Stephen asked Vijay how litigation would be occurring in New York if the DCG adversary proceeding was dismissed, and the MDPA action proceeded as is. He pointed out that DCG moved to transfer out the class actions of New York, so it would be almost impossible to get another action like the MDPA action transferred in. Stephen stated that the only way there would be litigation in New York is if the Estate filed another adversary proceeding. Vijay said that Stephen would have to talk to the lawyers about the specifics of New York litigation and transfers and that he wasn't knowledgeable about that.
- Stephen asked Vijay about whether he had talked to the class action attorneys in Connecticut about their case, and why the Sokolowski case was different from that case. Vijay responded that he didn't know anything about the class actions and had not talked to those lawyers. Stephen shared basic facts about the class action case, pointing out its size and that it brings consumer protection complaints.

- Stephen reiterated that he didn't see any way that he could drop their action like Falco had dismissed his complaint. Stephen stated that attempting to enjoin the lawsuit would not be a good public relations look by the Estate. However, he said that it was likely that the Sokolowskis were first in discovery, and that they could be very helpful to the Estate's actions. He expressed that he would be glad to work together with the Estate to help defeat the common enemy, DCG, and saw no need to be adversaries.
- Stephen, in general, got the impression that Vijay was not knowledgable about anything other than the Estate's own lawsuit in Delaware, which he described as having an overwhelming amount of evidence showing that DCG was a "puppetmaster" over all the Genesis employees. While not saying it outright, he seemed to oppose the idea that Stephen brought up to him, which is that Genesis's employees in most cases knew exactly what they were doing, and did it anyway because they were being well-paid.
- Vijay asked if the Sokolowskis would be willing to meet with the Estate's attorneys. The Sokolowskis agreed to meet. Vijay again stated that the Estate had not currently decided to sue the Sokolowskis, but insuinuated they might at some point. Stephen asked when the meeting would be, and Vijay said in a few days. A later E-Mail was sent with some meeting times.
- The call concluded.

Notes taken on July 30, 2025

Meeting with Vijay Boyapati and Jennifer Selendy
Notes recorded immediately after meeting

- Participants: Christopher, Stephen, Vijay, Jennifer Selendy, 2:36pm to 2:55pm July 30, 2025 - meeting was scheduled for 2:30 and she was late, Vijay was on time waiting for Zoom meeting to start
- Vijay started out again with praise for use of AI, repeated almost verbatim explanation of his role as LOC chair (unnecessary because everyone there already knew what his role was)
- Jennifer talked almost uninterrupted for the first 15 minutes
- Jennifer stated immediately: "To be honest, the claims were different from those of the estate," referring to the Sokolowskis' claims
- Jennifer stated that the Estate disagreed with DCG on standing (and implied, but didn't say outright, the merits)
- She explained what DCG was attempting to do - get the action to the bankruptcy court
- DCG fired its lawyers last year and hired Davis Polk, and in her opinion, that was because David Polk's lawyers were very familiar with Judge Lane (Steve's thought: this might corroborate the July 28 meeting with Vijay where he said there is a specific judge they don't want)
- She reiterated that the Estate's greatest worry is that they end up in bankruptcy court - she explained the difference between courts of equity and law and they want to get coins back in kind - Steve's suspicion is that they were worried about in-kind recoveries for tax purposes because any other court could award monetary damages equal to the coins' value - this is why they want to be in the court of equity in Delaware
- Stephen pointed out that the Estate and DCG were engaged in a "proxy war" with them in the middle

- Stephen mentioned that he had prepared a 40 page brief, with many of the same arguments the Estate is making, but was holding it in reserve with the hope he would not have to file it
- Both agreed that DCG will appeal and appeal and appeal in the bankruptcy court
- Jennifer wanted to talk with Stephen about his case, so Stephen immediately directed the conversation away from merits and towards why they cannot withdraw the case
- Stephen explained that UBMI v. PROHASHING appeared on June 13, after the opposition brief in MDPA was filed
- Stephen said that he didn't have any direct evidence, but he was considering discovery to find out if DCG had involvement in filing that case
- Stephen explained that UBMI wants $2 million and had forged a fraudulent power of attorney to gain standing, which will get them past a motion to dismiss
- Stephen stated that PROHASHING cannot afford to defend itself, and pointed out that it had lost money in the Genesis, BlockFi, Celsius, and other bankruptcies
- Stephen stated that because PROHASHING has potential claims against the executives in these bankruptcies, and PROHASHING is likely to go bankrupt, it would be a breach of fiduciary duty for them to withdrawal the UBMI case
- Stephen stated that the trustee in the PROHASHING bankruptcy would sue him for breach of fiduciary duty and then he would likely end up in bankruptcy (didn't say the following, but it was implied: this claim is greater than his remaining assets)
- Stephen concluded this portion by stating that he didn't know what Falco's motives were, and it seemed like Falco had a lot of bitcoins, but that they were simply fighting to retain their homes and avoid bankruptcy
- Jennifer took notes and asked what district UBMI's case was in, and Stephen told her it was in the EDPA.

- Jennifer asked what theory the Sokolowskis were holding the executives liable through, and he said "participation" and pointed out the number of times they had bolded "participated in" in the brief (Stephen's impression: she seemed satisfied), and Jennifer said nothing further
- Jennifer said she thought that Judge Lane might question the Connecticut fraud claims and thought the consumer protection claims were direct (Stephen did not ask how she would know this, and should have, as how would she have had a meeting with the judge by herself or in what docket number did this come up; this comment seemed strange to him)
- Stephen stated that, as the stay motion indicates, he doesn't want to be in Connecticut and plans to dismiss the claims if the MDPA proceeds. Jennifer said that Connecticut was DCG's home forum. Stephen said that he hoped the MDPA judge would rule on the motion for dismissal before the hearing, but said that 2 months was probably too soon to hope for. Stephen didn't comment further or say he was going to dismiss the claims in Connecticut before a ruling on PA personal jurisdiction. Stephen pointed out that DCG's best defense in Pennsylvania was personal jurisdiction, and that the rest of their case was strong.
- Jennifer asked if there were any further questions; Sokolowskis had none
- Jennifer invited Sokolowskis to meet before the August 14/15 hearing where the Estate would present its arguments for its own motion; Sokolowskis said they planned to attend; Jennifer stated she would send link to meeting
- Jennifer said she did not believe Lane would rule at the hearing, and Stephen said that he had hoped he would, but given that, they would file their brief afterward
- Stephen said that he didn't see a need to meet before but would like to meet after the meeting but before they filed their briefs
- Stephen got the impression that Jennifer, at least initially, was like most lawyers thinking that Stephen and Christopher did not understand the full picture or their own case and the details involved; that might have changed after Stephen started explaining the UBMI case
- Christopher talked little during the meeting

- Meeting concluded amicably; there were no threats to withdraw during this meeting, nor was there any request for document or discovery sharing or any other deal

Notes taken on August 17, 2025

Meeting with Vijay Boyapati
Notes recorded immediately after meeting

- Vijay flew to Vegas to play pickleball, hurt his back, can't play, flying back
- Begins by talking about the hearing and how Judge Lane cut off the attorneys – stated that he didn't attend the hearing so he couldn't talk about it in detail
- Steve states that saying his attorneys' performance was poor was an understatement
- Vijay states that he doesn't believe that we need to be on opposite sides
- He states that he never intended to enjoin the Sokolowski claims
- States that the Litigation Oversight Committee wasn't clear why the term "creditors" was used many times in the Estate reply brief; they aren't on the same page with the lawyers
- States that at the time the E-Mails were written (July 1), the lawyers hadn't yet read the Sokolowskis' complaint
- Steve interrupts and states that the complaint was filed January 2; how is it that the lawyers didn't read the complaint before replying to DCG
- Vijay defers and states that the lawyers would need to answer that question; it isn't the intent of the LOC to enjoin your claims
- States that they believe the Pennsylvania claim is a direct claim
- States there are ways that we could work together against a common enemy
- Reiterates that DCG is trying to manufacture jurisdiction in Delaware
- Agrees with Steve that DCG is likely headed towards a loss on the direct nature of the UTPCPL claim in the upcoming hearing; Steve states that a "direct" ruling would be bad for DCG and open the door to lots of people suing DCG

- Vijay argues that DCG doesn't have much to lose even with a "direct" ruling; he says "direct" would just result in the bankruptcy court having jurisdiction just like "derivative"
- Vijay states that the issue should be litigated in Pennsylvania; Steve notes but doesn't say that the MTD in Pennsylvania doesn't bring up that issue
- Discussion about the R&R report coming in Pennsylvania – Steve points out that if the R&R were looking like it was going to be favorable for DCG, they would have accepted the offer for abeyance; instead, they want a ruling to prevent precedent bad for themselves
- Suggests meeting with Jennifer Selendy to explain more
- Steve reiterates that, even if it were true that the lawyers hadn't read the complaint in those six months, why did their lawyers use the word "creditors" 100 times in their brief?
- Vijay defers, stating again that Steve would have to "talk to the attorneys;" he doesn't know
- Vijay reiterates about the PA claim being a direct claim and doesn't want to enjoin it; Steve asks for clarification as to whether this also covers the CT claims, and he says that he doesn't think any of the claims are derivative
- Steve asks Vijay what he meant when that E-Mail was sent a week ago about having discussions "like Falco" and explains that seemed worrisome
- Vijay then gets into a lengthy discussion about Falco's claims; he states that Falco's claims were "obviously derivative" and were "copied and pasted" from their Delaware complaint
- Steve notes but doesn't say that the Delaware complaint was posted one week after Falco sued
- Vijay states that they want to work with different claimants, and that while Falco's claims were derivative, working with people individually means that the Sokolowskis' claims would be handled differently
- Now, Vijay warns that it's possible that the judge could enjoin the claims, he thinks that might happen
- Discussion turns to the merits of the various types of claims

- Steve points out that the Estate's claims hinge on "boring" evidence like accounting spreadsheets to prove alter ego, while the consumer fraud claims hinge on more scandalous questions, and since we are first, we can be helpful with different types of evidence
- Vijay gets confused and talks about the difference between their clawback adversary proceedings and the Delaware complaint; distinction is clarified, then Vijay sees
- Returns to the idea that the LOC isn't seeking to enjoin the claims; DCG is trying to put them against them; they don't have to be enemies
- Steve says that they don't want to be enemies either, but the E-Mails say what they say
- He points out that dismissing the counterclaim doesn't make the adversary proceeding go away; but Selendy can file the right document that would both protect all of our claims in both states and moot DCG's adversary proceeding
- Vijay seems to brighten up and says that he would like to talk about that
- Vijay paints a picture that the LOC never opposed the Sokolowskis' claims and (paraphrasing) that there was some sort of miscommunication over that
- Vijay continues to reiterate that DCG will lose nothing, brings up the "violently aligned" comment for the third time; Steve begins to think this excessive focus on DCG's having nothing to lose is almost as bizarre as the "violently aligned" comment itself
- Vijay states that he "only has 15 minutes" and has to go
- Recommends talking with Jennifer Selendy on Monday; he will schedule a meeting
- Meeting ends after 25 minutes at 11:55am

Notes taken on August 18, 2025

Meeting with Vijay Boyapati and Jennifer Selendy
Notes recorded immediately after meeting

- Meeting starts at 4:01pm
- Vijay opens, says he doesn't always understand the nuances of legal arguments, so he wanted Jennifer Selendy to talk to us
- Jennifer begins by saying it was never their goal to go up against us
- Jennifer states that DCG contacted them about the "creditor actions" with the complaint, and they thought that it was mainly about Falco
    - Steve noted without saying that if they had received the adversary proceeding complaint, then the first few paragraphs mention Steve's and Chris's names
- Jennifer states that they didn't really understand what our claims were really about, and now they do believe they are direct, while Falco's was clearly derivative
- Jennifer stated that the difference between direct and derivative claims is that a non-creditor can't have a derivative claim, right? Steve replied that he wasn't sure about that
    - Steve noted without saying that he thought that was a false statement
- Jennifer wanted to obtain the Jefferies assignment document to prove that Sokolowskis actually assigned the claims away; threatened to obtain it in discovery, stated that the PI hearing was an evidentiary hearing compared to the MTD phase in Pennsylvania
- Steve said that he would talk with Chris and decide whether to provide it and that he had nothing to hide
- Jennifer said that if they got the assignment document, they would then argue that both sets of claims were direct at the hearing

- When Steve pointed out that if Jennifer posted an Estate statement to the docket that both sets of claims were direct before the hearing, the hearing would likely be moot and case dismissed for lack of irreparable harm, Jennifer said that the judge would still go forward anyway
- Jennifer pivoted to Perdue Pharma, said that Benjamin Kamenetsky had represented Perdue to enjoin lots of "derivative" actions and that the bankruptcy judge will almost certainly rule the claim is derivative
- Jennifer admits that they don't think there is really going to be a cascade of new "creditor actions," and agrees with Steve's assertion that the statute of limitations has expired in most states
- Steve pointed out that a direct ruling eliminates the assignment defense, which is the only defense that works against them in both jurisdiction, so we get to the merits
- Jennifer said that they would argue that DCG doesn't have the right to enforce the plan against us and hoped they wouldn't reach a "direct" ruling at the hearing; Steve pointed out why the judge would rule that when he wasn't receptive to the arguments in the last hearing
- Steve confronted Vijay and said that he was concerned that they had found that some of the things he had said at yesterday's meeting were "not credible"
- Jennifer stated that she preferred for the PA court to rule on the direct/derivative issue where they would have a much greater chance of winning; Steve asked her why the judge would rule on it in the MTD when no brief brought it up, he pointed out there was one footnote that only said they were going to discuss it in New York
- Steve pointed out that if he provided the full assignment document, DCG would weaponize it by filing something in Pennsylvania to delay
    - Steve noted but did not say that the assignment document might not be relevant to the hearing; creditors can also have direct actions he thought
- Jennifer reiterates that she believes the judge will enjoin the action as derivative if this goes to a hearing

- Steve states that he wants to help and that the Estate can end the adversary proceeding by filing the right paperwork
- Steve states that one of the things not credible that Vijay said was that DCG had nothing to lose; asked Jennifer whether DCG would agree to end the madness
- Jennifer said absolutely not; DCG is fine with losing because a direct ruling would also establish bankruptcy jurisdiction
- When Steve mentioned that they would face a lot of class actions from a direct ruling, the Estate representatives didn't comment and Steve said that he would hear the remainder of what they wanted to say
- Vijay stated that he hadn't really had time to read the Sokolowskis' briefs in the PA case; he was really busy; Jennifer also agreed that she was "aware" of them generally but had never looked into them until after the first DCG E-Mail
    - Steve noted that Amelia, on the WDOC, had "liked" posts throughout the PA case from the beginning and that Vijay had liked Steve's posts as well
- Jennifer reiterated at the end that they were never against the Sokolowskis and want to work together with them in the future
- Meeting ended at 4:40pm; Steve noted the key takeaways:
    - Why do they continue to say that DCG won't talk and that DCG stands to lose nothing?
    - They kept mentioning that assignment document as important – why?

Exhibit Q

Quasar Account IP Addresses

IP Address	Earliest Time Used	Last Time Used
Unknown	2017-09-26 08:00:12-04	2018-04-01 19:06:58-04
81.166.5.20	2018-04-01 19:09:01-04	2018-04-22 09:44:51-04
79.161.97.148	2018-08-21 06:13:27-04	2020-01-28 05:34:17-05
79.161.97.150	2018-08-21 07:15:00-04	2019-12-22 04:02:16-05
79.161.97.149	2018-08-22 03:33:49-04	2018-10-05 08:04:14-04
79.161.97.147	2018-09-26 09:06:21-04	2018-10-05 08:04:12-04
79.161.97.130	2019-09-02 19:20:38-04	2019-09-03 03:52:21-04
92.220.61.110	2021-01-22 03:00:58-05	2021-11-19 10:35:59-05

Digital Gold Logs

(Quasar Account Earnings)

Date	Coin Name	Balance Earned	USD Equivalent Value
2017-09-26	Litecoin	0.804458884206702516843885	42.143754118250596830470701
2017-09-27	Litecoin	2.935296550261787266399849	161.622026372062097848746820
2017-09-28	Litecoin	6.906476004942679008192787	353.431655280746285764489615
2017-09-29	Litecoin	13.653381440676126785014853	758.058294577840008078758367
2017-09-30	Litecoin	18.334834353059209464604795	1000.164473416849652745336381
2017-10-01	Litecoin	17.757750504329540918720025	958.837298627699534557553964
2017-10-02	Litecoin	18.273912412722349353225333	978.836791981882669613644642
2017-10-03	Litecoin	20.345382471957755383662219	1052.101512869603142649530283
2017-10-04	Litecoin	18.349438224607986459991812	944.157638159223603453287346
2017-10-05	Litecoin	15.315937838450394858196219	780.125573088069071977774953
2017-10-06	Litecoin	16.053214054504294281068113	832.617521839493083160506833
2017-10-07	Litecoin	16.044318609709167452553838	829.119627804887165164094034
2017-10-08	Litecoin	14.503633968491103963158005	766.274525643970619647696568
2017-10-09	Dash	2.247542569129993525766354	639.645718941055983525284180
2017-10-09	Litecoin	3.510225998856571238224947	181.403858157872858259686437
2017-10-10	Dash	3.201895110578762055404350	910.805459132356922894345827
2017-10-10	Litecoin	0.560399842436388058308673	28.16924100409352411013454 2
2017-10-11	Dash	3.075102276725679317711127	900.698125239988886565765894
2017-10-11	Litecoin	0.553122325728028861272214	27.856643048659450099972202
2017-10-12	Dash	3.028563125371046025199353	881.109885149007660657917992
2017-10-12	Litecoin	0.498194468158644498206890	27.250821190175494659523114
2017-10-13	Dash	3.173226830840420044419993	952.682719185030853189963766
2017-10-13	Litecoin	0.511147818410862649043862	29.464413995413325356390517
2017-10-14	Dash	2.984119984149536913780592	925.002274699356368016326051
2017-10-14	Litecoin	0.467825797988220681353678	28.608317774206897979886525
2017-10-15	Dash	0.384077044708975549510238	115.063176779607418261309397
2017-10-15	Litecoin	0.055394812400532630892718	3.558654951946621183339518
2017-10-16	Dash	1.345033601725440683695806	407.222970280488164406235101
2017-10-16	Litecoin	0.197125590052376925639186	12.594524854035716424935097
2017-10-17	BitConnectcoin	0.013236028111365475373789	2.536001080561088605403342
2017-10-17	Dash	2.176042907532114568882912	644.789898497501014276942397
2017-10-17	Litecoin	2.113904200800665312456174	124.118350435853842628739301
2017-10-18	BitConnectcoin	0.022639927166866684358862	4.154895234565823419499663
2017-10-18	Dash	1.515342739522764947380538	431.950094633237193227608512
2017-10-18	Litecoin	7.950032396593791288624417	461.983201027819024056844590
2017-10-19	Dash	0.464709880408957931835144	135.751075335570513667728549
2017-10-19	Litecoin	12.938986036038328569516573	769.256093568232910783796099
2017-10-20	Dash	0.465424157013552759141929	134.672202072041714424268053
2017-10-20	Litecoin	12.808347531071416686573920	763.142478408236381737518617
2017-10-21	Dash	0.444551873412496910289766	124.626924805996736406010466
2017-10-21	Litecoin	12.215607272262704862108842	706.219240567314839634060526
2017-10-22	Dash	0.398199431154657350366594	108.897402968288969046349529
2017-10-22	Litecoin	10.935501900395877324599772	617.037702121990685673850932
2017-10-23	Dash	0.446409101634786042930491	120.504645043244230225929786

Date	Coin Name	Balance Earned	USD Equivalent Value
2017-10-23	Litecoin	12.686152191046649387927275	682.859655245050637946936140
2017-10-24	Dash	0.400220398386540622207898	116.821842737169069330829268
2017-10-24	Litecoin	11.666126686779808930911744	661.990442177291392874698465
2017-10-25	Dash	0.426333837570419919481465	122.210411721002209484610767
2017-10-25	Litecoin	12.623084634885319044420464	692.525666419012520412794860
2017-10-26	Dash	0.227490436017143514072183	64.820779922952811741703852
2017-10-26	Litecoin	13.329673623987752940035845	727.331223562115200210339965
2017-10-27	Dash	0.071228550126275108812727	20.772295695111051796635921
2017-10-27	Litecoin	14.473779177660461871649599	790.054587555410459507525185
2017-10-28	Litecoin	13.319570890518170617184035	723.689833639941833188700867
2017-10-29	Litecoin	13.871264134484674575973671	771.882417446086068600311343
2017-10-30	Litecoin	11.579595246945352276360289	654.109913090984142570746040
2017-10-31	Litecoin	8.537161749253221540659543	474.900659214523557005209395
2017-11-01	Litecoin	9.142094722998937665684649	498.531445587755772164784476
2017-11-02	BitConnectcoin	0.014331935159424762267692	3.761371563792955464963600
2017-11-02	Litecoin	0.234142400545887091827501	12.250324128190781693548867
2017-11-03	BitConnectcoin	0.192073312854821073435136	52.313885415237460130956282
2017-11-03	Litecoin	0.001012234945709385389006	0.055582953187582587293713
2017-11-04	BitConnectcoin	2.855003054618685557099126	785.499839808475838446199441
2017-11-04	Litecoin	0.414941352462082796690734	22.807852485804496932134292
2017-11-05	BitConnectcoin	2.955878581548263565570712	826.037094226856886940256190
2017-11-05	Litecoin	0.24412012066655248309391 7	13.288929487008195890503419
2017-11-06	BitConnectcoin	2.910120404700461881208859	783.696827939528169509223678
2017-11-06	Litecoin	0.253977955684512929226366	13.728192258125879447713873
2017-11-07	BitConnectcoin	3.107079995401538843390189	838.548542463075465286672332
2017-11-08	BitConnectcoin	1.519819460303466332019896	426.762441504718313168038747
2017-11-08	Litecoin	0.371374245809404302892557	22.585903289273789775535024
2017-11-09	BitConnectcoin	1.602288198269401737604287	442.335738736930284342582784
2017-11-09	Litecoin	0.031092782040517073257567	1.981895373644008541283883
2017-11-10	BitConnectcoin	3.129717288279809488911647	823.569524481604489775032972
2017-11-10	Litecoin	0.183154517982698394304675	11.036709860893067477971510
2017-11-11	BitConnectcoin	3.071673437519909360495245	749.479790663470755109501312
2017-11-11	Litecoin	0.326383386380473469875399	19.933055650611414862079972
2017-11-12	BitConnectcoin	3.193600366235704898878983	718.861870686819265849287028
2017-11-12	Litecoin	0.398459664604862616677367	23.638531965694392221885695
2017-11-13	BitConnectcoin	2.205750549474200704658313	547.877085046932564673209355
2017-11-13	Litecoin	0.023934470659035410466762	1.460158973666375804836657
2017-11-14	BitcoinCash	0.310209286713450802886113	399.500717413671839117497886
2017-11-14	BitConnectcoin	0.515235189913531188986591	130.108885832238926320210577
2017-11-14	Dash	0.446647475443888738205471	188.000337606433806643528389
2017-11-15	BitcoinCash	0.577843658347010549568351	701.564665171688866144119590
2017-11-15	Dash	0.099921910873024604678481	42.947731526198169928357381
2017-11-16	BitcoinCash	0.840219719582273010252260	848.721422065413890732265224
2017-11-16	Dash	0.020674544921921936074143	8.572943657226402874063676

Date	Coin Name	Balance Earned	USD Equivalent Value
2017-11-17	BitcoinCash	0.739438219087228455484914	827.817782980520284874905026
2017-11-17	Dash	0.141616490250565794587419	59.774790005256769319586587
2017-11-18	BitcoinCash	0.588733622330927209217509	739.053099929112716407424422
2017-11-18	Dash	0.182752008213296509510574	82.117011103234746267491459
2017-11-19	BitcoinCash	0.289136184765669306732809	342.856236811675771185378287
2017-11-19	Dash	0.085838474528224719590490	38.095137423519530131708623
2017-11-19	Litecoin	5.729231342965478084193808	406.797560574948033729070896
2017-11-20	BitcoinCash	0.422930529631373718564765	505.949922497651116049762337
2017-11-20	Litecoin	3.706664230901196961925760	263.990548032914669808402516
2017-11-21	BitcoinCash	0.514602770711894731962080	608.272081922001570692781739
2017-11-21	Litecoin	0.961804704965298424656807	67.585786880222396743642544
2017-11-22	BitcoinCash	0.127189467080248792793236	152.601176066303849070254019
2017-11-22	Dash	0.751276867037974331814833	422.497233686670805723367972
2017-11-22	Litecoin	0.539264659638788283278114	38.106341395832910012272573
2017-11-23	BitcoinCash	0.022378023381512149291011	34.636714766293118191413015
2017-11-23	Dash	1.403806053592158442239321	787.985260933168438854651046
2017-11-23	Litecoin	0.603217727147125382141870	43.295893457866397739266443
2017-11-24	BitcoinCash	0.059495532965605039111366	95.734214257928553807491369
2017-11-24	Dash	1.174514698755012354607229	653.181196363011158267172131
2017-11-24	Litecoin	0.761470785680727803018719	55.264335180406037873351470
2017-11-25	BitcoinCash	0.158738609802151271248127	249.954157369209733825951172
2017-11-25	Dash	0.432630568578044527601018	261.856736291553054484329945
2017-11-25	Litecoin	1.062333007941741719988812	83.318052456403244608650495
2017-11-26	BitcoinCash	0.229343184298288896537647	373.541825333883414357888206
2017-11-26	Dash	0.625070175830379488524826	391.329531302163576946359143
2017-11-26	Litecoin	1.445910641331390127267197	124.513941777961138119295923
2017-11-27	BitcoinCash	0.224015291966957921978828	363.929322844765931641467003
2017-11-27	Dash	0.610452367822219632929270	381.259290599278595052965207
2017-11-27	Litecoin	1.346877588365896245653186	121.309774281588643880488971
2017-11-28	BitcoinCash	0.229605997488191671107345	350.720122634507681265815139
2017-11-28	Dash	0.598028948010685458727220	367.421080855198523230853665
2017-11-28	Litecoin	1.261331743986173327132954	116.906707544835893755271660
2017-11-29	BitcoinCash	0.370590031504642720757163	541.988285694977571689877814
2017-11-29	Dash	0.316747931836154263538764	211.612521536317661939022641
2017-11-29	Litecoin	0.638148013496915844945186	62.637052501452710461393846
2017-11-30	BitcoinCash	0.551921077687082805333706	720.287041974883636125322562
2017-11-30	Dash	0.040133331584673573942723	30.011960082286818171888439
2017-12-01	BitcoinCash	0.582072284157720484895584	797.198948169627905975953608
2017-12-01	Dash	0.043593005828393282523254	33.216622840401162748998158
2017-12-02	BitcoinCash	0.524808240514445767197303	739.388835498606066176139883
2017-12-02	Dash	0.056801019610123263299630	43.253936272500760084792083
2017-12-02	Litecoin	0.964660477116755140196059	94.689552543100785288664964
2017-12-03	BitcoinCash	0.039259940482475706598369	61.019519799494132199367852
2017-12-03	Dash	0.124217971951838038198975	95.887816827776493456149385

Date	Coin Name	Balance Earned	USD Equivalent Value
2017-12-03	Litecoin	7.073699036290704624024744	714.800089079788405764022502
2017-12-04	BitcoinCash	0.050357196490854080076987	75.954297328604525666133116
2017-12-04	Dash	0.158317591285078440093257	119.356752944949968903923399
2017-12-04	Litecoin	8.940242590076507654875699	889.750340135081586374702192
2017-12-05	BitcoinCash	0.030575895459552668200335	46.321420070324922656387279
2017-12-05	Cannabiscoin	1051.331242363283694928215935	58.535998423200743037275819
2017-12-05	Dash	0.096272042765216407648958	72.790802967653492745751423
2017-12-05	Einsteinium	93.401092917535680009517178	105.531332827188126195007013
2017-12-05	Litecoin	5.364015893807384909035161	543.258826784422346525668797
2017-12-06	Cannabiscoin	3686.087678300199526635103399	201.897349458938314739007160
2017-12-06	Einsteinium	236.001862753334641881126613	455.306797265334726975786114
2017-12-07	Cannabiscoin	1594.023853350539519924662718	95.445099687218504657531283
2017-12-07	Einsteinium	214.935121123344744996610890	470.357752926412925490267167
2017-12-08	Cannabiscoin	1263.180053817938573737935167	76.938686209348075281511597
2017-12-08	Einsteinium	185.684250094484781636487533	383.544468001188598532761272
2017-12-08	Litecoin	1.795406917538351800144188	233.306572562588366566374151
2017-12-09	Einsteinium	9.789745047058286527808501	19.073075530640549543444731
2017-12-09	Litecoin	4.129831303582303582258552	616.696108824044435238046964
2017-12-10	Einsteinium	15.311940106821610788928083	27.277925715820359655627624
2017-12-10	Litecoin	4.221925229580636836970646	611.985997572657885127720881
2017-12-11	Einsteinium	39.959902631807684803523804	66.952796995201664258513385
2017-12-11	Litecoin	4.191553758570240183787663	782.505790018539020955635995
2017-12-12	Einsteinium	20.038066716317377721062934	31.747901263496599614711766
2017-12-12	Litecoin	6.065044431658249637912016	1744.393784453432572339938013
2017-12-13	Litecoin	5.855514731958251958151646	1803.965848163107614354936757
2017-12-14	Litecoin	3.680826717596269244779316	1045.859797022430854580131063
2017-12-15	Litecoin	3.359258302653187293381045	966.364798685026708519640527
2017-12-16	Litecoin	3.498991364874963370837203	1051.381443595467390303194381
2017-12-17	Litecoin	3.544093782199529338992194	1123.498422660381733162166654
2017-12-18	Litecoin	3.328958044929356603808641	1086.313659765005457856654399
2017-12-19	Litecoin	3.231421759328064074533610	1108.634320182028673568452905
2017-12-20	Litecoin	3.158365932633128991904995	993.499768390037996549285932
2017-12-21	Litecoin	2.929047048898487033771603	875.814637497686279950579709
2017-12-22	Litecoin	3.478630924536783460331075	901.762056745606873782640903
2017-12-23	BitcoinCash	0.011170176969376823986541	32.012865973275702206907923
2017-12-23	Cannabiscoin	592.520934176877313470237771	50.198494985909195622845744
2017-12-23	Dash	0.136005352226748013630053	158.240687443647806612301036
2017-12-23	Litecoin	5.272138854328842768589983	1517.705744089970246360542340
2017-12-24	BitcoinCash	0.081788705201857568891921	234.016160340501799461667631
2017-12-24	Cannabiscoin	2331.024033174450373011832166	204.764140298123256179986021
2017-12-24	Dash	1.170377151953357807859460	1345.592921959095683468479535
2017-12-24	Litecoin	4.197767052459549006997647	1140.828781660972427288493545
2017-12-25	BitcoinCash	0.039887485255725954753621	113.878154053816381848061698
2017-12-25	Cannabiscoin	1849.632340672250071949325076	181.462993419928740942918978

Date	Coin Name	Balance Earned	USD Equivalent Value
2017-12-25	Dash	0.595577116551045722533666	691.513091831202405254497877
2017-12-25	Litecoin	2.139241151239661543432226	590.444446509485625502533688
2017-12-25	MonetaryUnit	347.47569451626493548932 3774	177.212247536814677073692993
2017-12-26	Cannabiscoin	9181.289808703881267340067598	850.099250759101475356238376
2017-12-26	Dash	0.429729949106097695372567	504.303075608844537061117655
2017-12-26	Litecoin	1.359325109495876795201450	377.900385607207047755877801
2017-12-26	MonetaryUnit	4635.286304876326367261825952	2112.733911360473856963760691
2017-12-27	Cannabiscoin	7508.429668602959986311959204	756.216470943166152522294252
2017-12-27	Dash	0.398502558277997659637011	462.075072915588735370720511
2017-12-27	Litecoin	0.447861166065140840532644	123.116998153755325453493100
2017-12-27	MonetaryUnit	4368.711296172746046984958718	1852.650160086347250365062962
2017-12-28	Cannabiscoin	7809.085448294264881211939929	774.789932117981309385821954
2017-12-28	Dash	0.274361462751314194889931	290.617457966511504809650838
2017-12-28	Litecoin	0.131649516178465368992947	32.290828582453685955387947
2017-12-28	MonetaryUnit	5214.764795036528511251411515	2116.976833961348296053696254
2017-12-29	Cannabiscoin	5679.098830380488693575407147	714.079235186580483852030695
2017-12-29	Dash	0.266076456247366425790877	291.292082202589286627421338
2017-12-29	Litecoin	0.131507683390169174795851	32.365786950611766551858960
2017-12-29	MonetaryUnit	4893.926195882639055907372790	1984.810375524264110539261404
2017-12-30	Cannabiscoin	2133.969228543190931281186345	329.441614212867997330984570
2017-12-30	Dash	0.122878623094152729487747	123.541926848838057933266915
2017-12-30	Litecoin	0.060995589499356190904975	13.726880791758046358854744
2017-12-30	MonetaryUnit	2655.715892216003182658093163	905.974132260841402707250100
2017-12-31	Cannabiscoin	503.748931003509313232995517	205.341201617951084314601278
2017-12-31	Dash	0.209704299787052792919674	211.253679387854576147102788
2017-12-31	Litecoin	0.105285664265014439132520	23.472631043107980799064279
2017-12-31	MonetaryUnit	1562.642169956791005680117984	564.688304449365481865153491
2018-01-01	Cannabiscoin	542.470014547399018427918057	158.279512318960555733367039
2018-01-01	Dash	0.062149598228158400432635	63.642616088563616293275217
2018-01-01	Litecoin	0.031000600689864457933991	7.071401787618179588141711
2018-01-01	MonetaryUnit	1191.351061315112604564395584	435.268658877141528266759304
2018-01-02	Cannabiscoin	674.084552494307648640362271	167.809876321045031176862015
2018-01-02	Dash	0.055189501919040615994757	62.928703620565701775633749
2018-01-02	Litecoin	0.027976022494139917469544	6.992078180062855752848201
2018-01-02	MonetaryUnit	1195.287398763496114798351141	461.477159882873835736370631
2018-01-03	Cannabiscoin	589.090325246537078192848530	179.432137100593411864401769
2018-01-03	Dash	0.058780909632234410537670	67.287051412722526801762540
2018-01-03	Litecoin	0.030000563968947158128574	7.476339045858059036687745
2018-01-03	MonetaryUnit	1253.167587203921342059561259	478.211921652981411973534268
2018-01-04	Cannabiscoin	559.919761179903802276243039	168.546454232818365498798102
2018-01-04	Dash	0.055428629880412964437862	63.204920469277202886684418
2018-01-04	Litecoin	0.029015820126687450035622	7.022768926367431895783263
2018-01-04	MonetaryUnit	989.572425519399019478247522	463.502749140250505121694943
2018-01-05	Cannabiscoin	708.912310438900370509844578	192.968823560054595849846734

Date	Coin Name	Balance Earned	USD Equivalent Value
2018-01-05	Dash	0.084998311180545265069688	94.644802839702237521100223
2018-01-05	Litecoin	0.125537952590729646200868	32.522503044484165593370537
2018-01-05	MonetaryUnit	1367.854503437465815954094738	584.658691844969024342040284
2018-01-05	Verge	1887.277294729904383974308325	330.096207596224735429380935
2018-01-06	Cannabiscoin	810.128901281733630483928787	224.085853669970629666028697
2018-01-06	Dash	0.163747798346595900230769	192.073588980058649054237438
2018-01-06	Litecoin	0.448653292979855364355296	128.049059239911662024295455
2018-01-06	MonetaryUnit	2233.192859875559459795884843	1056.404739108303347531970381
2018-01-06	Verge	8952.267859578608207877618672	1600.613240499790211900204813
2018-01-07	Cannabiscoin	744.364695778212619523370218	224.729162821806092049131974
2018-01-07	Dash	0.165154132934846958136971	196.379452119340384634458043
2018-01-07	Litecoin	0.473318483748291501561745	130.919634775191925937350787
2018-01-07	MonetaryUnit	2217.057463165196340132158537	1059.437481671881898483139672
2018-01-07	Verge	8991.204738600136902420352962	1605.208305798423117263993140
2018-01-08	Cannabiscoin	712.754140484275726882928326	214.438073837084064688618076
2018-01-08	Dash	0.166538486084183347696073	183.804063095213195435596312
2018-01-08	Litecoin	0.476514151585392151958324	122.536042194929252369847834
2018-01-08	MonetaryUnit	2200.522590757479388572146812	1010.922347017422358543916814
2018-01-08	Verge	8255.765991378865156307696568	1516.712761696645473883856740
2018-01-09	Cannabiscoin	786.503151086018634380639486	224.215606373732625499521849
2018-01-09	Dash	0.175334116054053584495082	192.184805550614294822090566
2018-01-09	Litecoin	0.512516173445705100269176	128.123203642168773887596745
2018-01-09	MonetaryUnit	2185.096843738331693422456424	1003.211539296292698184318744
2018-01-09	Verge	7874.159634703229613523666452	1601.540046355868816375294071
2018-01-10	Cannabiscoin	796.199894591815326215270481	206.805831125909767609704444
2018-01-10	Dash	0.166035299661608409556754	177.262140965065515094032411
2018-01-10	Litecoin	0.487324070794604443336420	118.174760826144517318539959
2018-01-10	MonetaryUnit	2383.383327694930128770356507	974.941772515991063198689638
2018-01-10	Verge	8874.284123781115727724174552	1477.184503812107671513166133
2018-01-11	Cannabiscoin	890.196074545821503121087348	203.863303068522271145903552
2018-01-11	Dash	0.172028791845028822744762	174.739974058733375267917396
2018-01-11	Litecoin	0.502143599089960082891652	116.493316522246856969924955
2018-01-11	MonetaryUnit	2438.142544563112360000452837	961.069857323033563973545458
2018-01-11	Verge	9770.886983503708008783418126	1456.166450489444793899311283
2018-01-12	Cannabiscoin	875.972567654492763416659523	204.697469471853315293787227
2018-01-12	Dash	0.168433535966837756323800	175.454973833017127394674775
2018-01-12	Litecoin	0.495435586448387734520820	116.969982555344751596449806
2018-01-12	MonetaryUnit	2373.825750443927820746344315	965.002356081594200670711242
2018-01-12	Verge	9269.092598252643760820070464	1462.124780467153918697983395
2018-01-13	Cannabiscoin	804.137327860701765469460862	205.441016855999765623805484
2018-01-13	Dash	0.161155818399662016535615	176.092300162273819901380323
2018-01-13	Litecoin	0.470343726460865925410773	117.394866774857008927888814
2018-01-13	MonetaryUnit	2349.406073207657383825480735	968.507650892506009457591838
2018-01-13	Verge	9403.570002550558562677096423	1467.435834685712611598610469

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2018-01-14	Cannabiscoin	845.198338498574496256315494	195.445889720988716186937399
2018-01-14	Dash	0.164967740085400972217618	167.525048332276019493872912
2018-01-14	Litecoin	0.464260376326235806571404	111.683365555637248756824894
2018-01-14	MonetaryUnit	2356.848956269851084864331457	896.910804497551995676770205
2018-01-14	Verge	9864.630396181320745416970982	1396.042069435496392416143662
2018-01-15	Cannabiscoin	268.041361587105239135584776	61.999280272064940238199423
2018-01-15	Dash	0.064848792228817632243783	65.10748291077815251054094 3
2018-01-15	EthereumClassic	7.486790983306602450304017	303.612970549377712223073560
2018-01-15	Litecoin	0.207631151945015904207275	49.176701514698273965063147
2018-01-15	MonetaryUnit	1893.656589092308521601337157	689.932791317603079964112646
2018-01-15	Monoecicoin	49.370038342682022127531614	471.063335823782351558995883
2018-01-15	Unitus	7230.157032499341091465673291	745.459188937985850058757006
2018-01-15	Verge	1632.270859143867352504717454	228.006225018321655381259356
2018-01-16	EthereumClassic	5.714432944953379916798728	188.433326208602525490626546
2018-01-16	MonetaryUnit	660.952020503706633455135188	189.204089888304219569031541
2018-01-16	Monoecicoin	94.619458646946927834266733	765.092747451261053430577861
2018-01-16	PIVX	64.280063912981330712082371	551.250051501087808422229296
2018-01-16	Unitus	2575.422138810774034405944016	219.927209064818722958959788
2018-01-17	EthereumClassic	3.344497392364925272725108	92.474948771463624121319633
2018-01-17	MonetaryUnit	367.653624271557629923676715	88.771124480570459782862521
2018-01-17	Monoecicoin	107.278427430765040277687055	764.813709720698638475013822
2018-01-17	PIVX	91.360241695189574984218431	793.036620190000416378069098
2018-01-17	Unitus	567.454070798987410827131334	36.047119117259311180901868
2018-01-18	EthereumClassic	3.246327837939529184789392	99.908444174436043563503294
2018-01-18	MonetaryUnit	356.262288122178828626779239	99.908444858696187667123281
2018-01-18	Monoecicoin	112.717894587722590484828973	875.451324478310268313013028
2018-01-18	PIVX	93.864903710835608225975241	879.194314756526451876871147
2018-01-18	Unitus	583.851941157815172099993351	39.963377943478474952609369
2018-01-19	EthereumClassic	3.237175982513634985634605	103.925971819921649012189767
2018-01-19	MonetaryUnit	367.917060812931828474346216	103.925971931112257832853622
2018-01-19	Monoecicoin	111.615926693964601829640312	914.548552015310511307270035
2018-01-19	PIVX	97.371297244012896034703129	914.548552993787868929111954
2018-01-19	Unitus	676.336903653128627436533220	41.570388727968659604875903
2018-01-20	EthereumClassic	3.249884325911206427220432	111.825744676144014965817492
2018-01-20	MonetaryUnit	362.827408019156179115493967	111.825744657796852803838656
2018-01-20	Monoecicoin	111.280734018661106019913531	984.066552988612304673780152
2018-01-20	PIVX	98.415703705098143767208199	984.066552975571462491345914
2018-01-20	Unitus	707.729023702833419268069944	44.730297835316673420352358
2018-01-21	EthereumClassic	3.263019449197019150381777	101.048784017253197103785830
2018-01-21	MonetaryUnit	369.118962787971795810216919	101.048784016406763979604887
2018-01-21	Monoecicoin	109.867837486642393177862619	889.229299651937208668761142
2018-01-21	PIVX	102.968355754906104888837124	889.229299351828134513315247
2018-01-21	Unitus	696.373104069263197140365830	40.419513606901278841514312
2018-01-22	EthereumClassic	3.663088043995730778349113	107.571216446478821596378070

Date	Coin Name	Balance Earned	USD Equivalent Value
2018-01-22	MonetaryUnit	422.768581551838098220468575	106.339161852678040348852760
2018-01-22	Monoecicoin	135.276337935049755851383613	929.854657424604465790618283
2018-01-22	PIVX	104.982666192085605311105487	946.626704869520687290793878
2018-01-22	Unitus	802.954547915690032632031152	43.028486585016564413575477
2018-01-23	EthereumClassic	3.863945294137775300499983	109.307345633782524938904686
2018-01-23	MonetaryUnit	449.968326233423346762967362	108.558785449512119294698831
2018-01-23	Monoecicoin	144.397080326218399420607280	957.743421869827954868162291
2018-01-23	PIVX	82.135029932404468553094891	961.904644661075610397060292
2018-01-23	Unitus	694.953988749099369916371853	43.722938240151368553365746
2018-01-24	EthereumClassic	3.322438899057907864304817	97.128163178416899650637097
2018-01-24	MonetaryUnit	385.808342765800077428653428	97.128163178416899650637097
2018-01-24	Monoecicoin	123.192039181756947756931176	854.727835945513993647290027
2018-01-24	PIVX	80.087546513423952713005174	854.727841669820645013353802
2018-01-24	Unitus	615.747223262780787943825494	38.85126553044639295515243 9
2018-01-25	EthereumClassic	3.339623453943869190097830	98.296474764915246575882870
2018-01-25	MonetaryUnit	386.593669784524668910409279	98.248845968069080179342375
2018-01-25	Monoecicoin	125.224367926274235358455823	864.998693009688703700619834
2018-01-25	PIVX	85.363504820639555890942822	864.998693001981309060722528
2018-01-25	Unitus	438.858076150203021014104977	39.318122408705503201559208
2018-01-26	EthereumClassic	3.357391415341972464083638	94.835239900442748549728204
2018-01-26	MonetaryUnit	385.499726281934199001792645	94.835239901160568334040382
2018-01-26	Monoecicoin	129.942311886666944778772752	834.550111130213001339555075
2018-01-26	PIVX	87.821698488958571578010835	834.550111462734395359215730
2018-01-26	Unitus	505.424621089724434174598028	37.934095959673010486241912
2018-01-27	EthereumClassic	3.449862643547866458779773	100.357211122064984304032337
2018-01-27	MonetaryUnit	391.711172430555446470354977	100.357211125909835017809118
2018-01-27	Monoecicoin	141.716346350824298452403928	883.143457874171861875484737
2018-01-27	PIVX	90.89670870331691532 1992763	883.143457908006548156720412
2018-01-27	Unitus	441.533097439041222113219905	40.142884449125797255765590
2018-01-28	EthereumClassic	5.182169604237689486792273	162.297897069774026478628933
2018-01-28	MonetaryUnit	580.100193131445239925179469	162.297897067224596650215350
2018-01-28	Monoecicoin	104.775504446383238656073257	594.733880672658048922854900
2018-01-28	PIVX	95.400976303212750749607146	920.314979558021136578385875
2018-01-28	Unitus	1186.075840766946159570175543	103.988890712691355311915914
2018-01-29	EthereumClassic	8.099815149641413523430799	248.645780628307471901568552
2018-01-29	MonetaryUnit	957.725153024453821090658708	247.923128616621560550090238
2018-01-29	Monoecicoin	30.652384546236441160553661	142.083303216175672673828312
2018-01-29	PIVX	101.392685768414958881878122	941.301883811842283727348011
2018-01-29	Unitus	1999.148236668063258237340678	157.959998474017540770080337
2018-01-30	EthereumClassic	9.158962888515058233330258	259.891364816840840816750322
2018-01-30	MonetaryUnit	1115.561457038815962515512147	259.891364816840840816750322
2018-01-30	Monoecicoin	33.758425983637947949957811	148.509351315274446314363526
2018-01-30	PIVX	114.833187864938025912485784	983.874452545743902949680637
2018-01-31	EthereumClassic	9.216557607161131034585220	253.120698724386163642147747

Date	Coin Name	Balance Earned	USD Equivalent Value
2018-01-31	MonetaryUnit	1162.343620893080537007164674	253.120698923447002078283404
2018-01-31	Monoecicoin	29.729130929228266892285433	144.640399271077677126749224
2018-01-31	PIVX	118.682305464972301503266177	958.242645924476842088318311
2018-02-01	EthereumClassic	8.829354705890774437778252	222.862422421187883559536184
2018-02-01	MonetaryUnit	1143.093836668011823113397443	220.726513230605559032741643
2018-02-01	Monoecicoin	30.491100619031461405964902	127.347895031519168198652926
2018-02-01	PIVX	123.292946767146050666509044	843.679804637208776406595534
2018-02-02	EthereumClassic	7.850308170640107242848029	171.646938902494750038266966
2018-02-02	MonetaryUnit	1017.148778581966839767988702	171.646939199772357918927497
2018-02-02	Monoecicoin	27.715653309554943807165321	98.08396494145760346987 0823
2018-02-02	PIVX	117.139531080904768562697598	649.806270842510126280123544
2018-02-02	Unitus	2238.584452214187314296880640	123.726164871771278572065448
2018-02-03	EthereumClassic	8.020883757233281949920047	190.095316619444195469700650
2018-02-03	MonetaryUnit	1033.111117286882679778696035	190.095316683473888688037356
2018-02-03	Monoecicoin	27.761996134918237192120756	108.625895209013207764650356
2018-02-03	PIVX	108.588438161401940685161094	719.646555779400799887740685
2018-02-03	Unitus	2504.425743150273094377164568	149.360605965586626826315091
2018-02-04	EthereumClassic	8.564901212403437479957958	187.926496314066078822035807
2018-02-04	MonetaryUnit	1098.257577883636566731703220	187.926496314066078822035807
2018-02-04	Monoecicoin	30.818722181477947068673540	107.386569395707266976966102
2018-02-04	PIVX	118.528335255726295120282210	711.436021752302692870275041
2018-02-04	Unitus	2725.130441129161166282982552	147.656532860227501855533916
2018-02-05	EthereumClassic	8.920792695425936504739823	159.271487344439781848977072
2018-02-05	MonetaryUnit	1186.309027506917985246329383	156.294339448073699108158849
2018-02-05	Monoecicoin	34.913003816706637676982618	91.012278479177696081006041
2018-02-05	PIVX	118.558962521457967961196437	602.956345045306222899566299
2018-02-05	Unitus	2855.731978578682827720396813	125.141882907383596345729592
2018-02-06	EthereumClassic	8.883080689800642104942011	150.946790205127324286694539
2018-02-06	MonetaryUnit	1224.209141674161864735654684	148.924112068471827286022469
2018-02-06	Monoecicoin	33.466318552567019423562611	85.099492610555329877727124
2018-02-06	PIVX	121.626687508685871881670452	563.784138544929060439942137
2018-02-06	Unitus	2945.577592376037755858037597	117.011802339513578581874800
2018-02-07	EthereumClassic	9.197883829650749596659114	177.464297177994788183580258
2018-02-07	MonetaryUnit	1222.983305951369467786374588	177.464297188897425941213010
2018-02-07	Monoecicoin	31.603877955096822817634180	101.408169815997021819188719
2018-02-07	PIVX	124.217432955966008622933682	671.829125331202022083556812
2018-02-07	Unitus	2544.377021978725870776413554	139.436233496975211920672662
2018-02-08	EthereumClassic	8.341570005122592892007901	172.303904706201134661855582
2018-02-08	MonetaryUnit	1156.292186955865476002578346	171.677027948294647082986904
2018-02-08	Monoecicoin	29.739815042373849367962381	98.459374117829218956608076
2018-02-08	PIVX	122.186256811592623488382509	652.293353530618575972302187
2018-02-08	Unitus	2298.629871199285890719519721	135.381639411987496504449913
2018-02-09	EthereumClassic	7.493493177750119186375447	185.609238068689063475419192
2018-02-09	MonetaryUnit	1219.399513532408623494505266	185.609238068608228850331543

Date	Coin Name	Balance Earned	USD Equivalent Value
2018-02-09	Monoecicoin	31.924092492960313418599726	105.064503662309032974210769
2018-02-09	PIVX	120.595025972658295332422033	702.663544116874019237165981
2018-02-09	Unitus	2436.203423456493535800068738	145.835829917735807595697929
2018-02-10	EthereumClassic	7.543008753555032683615102	181.742443603045259013538328
2018-02-10	MonetaryUnit	1162.870081983958221540969619	181.025996349322127842759135
2018-02-10	Monoecicoin	32.539372805173763570062104	103.852825201732773023618052
2018-02-10	PIVX	119.597311346440706339579965	688.024965068671331696735790
2018-02-10	Unitus	2444.386532686112395537703239	142.797634260433840724090816
2018-02-11	EthereumClassic	7.217269266047330899774496	173.113757570846213267930764
2018-02-11	MonetaryUnit	1226.439818478759310823427443	172.345173421531900285747207
2018-02-11	Monoecicoin	33.020951576444892413373582	98.408363147566621221003005
2018-02-11	PIVX	120.450726330915059456437581	655.237341920048410603821237
2018-02-11	Unitus	2751.070941988348198418547898	135.992655754871499806383661
2018-02-12	EthereumClassic	6.840295079322392039998525	188.169656270802317501141774
2018-02-12	MonetaryUnit	1148.065183535372597186969938	171.402412236774990032536259
2018-02-12	Monoecicoin	34.909046021198382910435272	107.525517928629182834017329
2018-02-12	PIVX	122.325383377093567860178534	712.356555922881597648341812
2018-02-12	Unitus	2990.434441461033884382213501	147.847587070180041997363232
2018-02-13	EthereumClassic	5.808381970687951163311906	187.561753542492203033603473
2018-02-13	MonetaryUnit	1243.222382770946410268290371	187.267362154688762334748326
2018-02-13	Monoecicoin	36.405627463855286591514303	107.178144881424075062638194
2018-02-13	PIVX	125.517409636581289487554875	710.055209839434426495378067
2018-02-13	Unitus	1725.644241628212058995033155	85.640885345094542726053274
2018-02-14	EthereumClassic	7.272438534252519161372202	250.327453739455529315862539
2018-02-14	MonetaryUnit	1500.949795594809359277749140	244.194260351815516370133743
2018-02-14	Monoecicoin	45.511940640427499154921796	143.044259652053140219912034
2018-02-14	PIVX	160.495488386819908556501203	947.668215391513061057154850
2018-02-15	EthereumClassic	9.048027888472548375714387	306.660825695749874037546858
2018-02-15	MonetaryUnit	1708.384138781543941613906589	292.687864202137732169647188
2018-02-15	Monoecicoin	59.054990854376756599172084	178.143667015381686728561618
2018-02-15	PIVX	174.756187831263355284922735	1065.663483400632255693112509
2018-02-16	EthereumClassic	9.700008532903119376550771	330.855094761729505947970699
2018-02-16	MonetaryUnit	1821.526405585585853488801236	311.393030235781973487603301
2018-02-16	Monoecicoin	69.607294296087563656460890	194.620643977488733883238777
2018-02-16	PIVX	174.033171532902079429743744	1070.413543312653898889101645
2018-02-17	EthereumClassic	9.707223008608440334869337	337.642311631029515916639839
2018-02-17	MonetaryUnit	1835.887048433307711860457972	317.780999182145499361981081
2018-02-17	Monoecicoin	65.786290554619884272810738	198.516835290241607473587269
2018-02-17	PIVX	169.644348317894920594023524	1092.372184688624557247694765
2018-02-17	Unitus	119.783380815259493804501915	6.083143270635756162957129
2018-02-18	EthereumClassic	9.116471942259911369738052	304.649496794587601352598213
2018-02-18	LitecoinCash	3.32224E-08	4.62E-08
2018-02-18	MonetaryUnit	1791.064525931942222085028766	286.074182630147871726362074
2018-02-18	Monoecicoin	62.372813136985871687971762	179.205586349784913511432449

Date	Coin Name	Balance Earned	USD Equivalent Value
2018-02-18	PIVX	166.350659460260450572361503	985.630724923665773801643466
2018-02-18	Unitus	765.156054272399189883381248	35.841117269951482627908014
2018-02-19	EthereumClassic	7.872078688778020581648970	302.448513667750556430215256
2018-02-19	MonetaryUnit	1668.119149604920415334486424	284.152372855252331999304697
2018-02-19	Monoecicoin	58.012919380605559395377223	177.910890462512849366817024
2018-02-19	PIVX	163.592850590918667745978593	978.509897543902597931529521
2018-02-19	Unitus	766.798906428172867868338153	35.582178077413822915970643
2018-02-20	EthereumClassic	7.931687046609301368180884	312.627347245772560254368798
2018-02-20	MonetaryUnit	1886.354015000631579276413417	294.237503289162688780308910
2018-02-20	Monoecicoin	57.148089321797195278079810	183.898439554850912799182048
2018-02-20	PIVX	174.010812941044714443710096	1011.441417551680020395501183
2018-02-20	Unitus	770.361735209233717955878118	36.779687910970182559836417
2018-02-21	EthereumClassic	7.966490057723034798178423	281.963889703946199256798576
2018-02-21	MonetaryUnit	1901.749495572120729750683846	265.377778690301992836015702
2018-02-21	Monoecicoin	56.172457452836396600351831	165.689596793064469177302338
2018-02-21	PIVX	172.478309477121872108192777	912.236113748061232167033369
2018-02-21	Unitus	820.561541484121262416934880	33.172222336287749029095778
2018-02-22	EthereumClassic	8.278381238430637172796268	268.163183942459707537738594
2018-02-22	MonetaryUnit	1851.358447453900488941368944	251.420068952731231369162881
2018-02-22	Monoecicoin	32.028115949218141629071294	92.908816866548423546260087
2018-02-22	PIVX	175.159841909759712889114410	867.586771562888961797646028
2018-02-22	Unitus	407.239091793241252730066997	16.312679950123724705431767
2018-02-23	EthereumClassic	8.178495863663269490481700	290.320452405576506210136444
2018-02-23	MonetaryUnit	1803.467115361412695873273528	266.565267432983717087516630
2018-02-23	Monoecicoin	0.153272344437502643767868	0.499814283956371371334377
2018-02-23	PIVX	181.744349942157097443801689	939.272051900029670616120361
2018-02-23	Unitus	692.809503271284466795816299	28.402168133286384005517950
2018-02-24	EthereumClassic	7.476298199912154262958685	273.485425353647760451500703
2018-02-24	MonetaryUnit	1847.059736323223827506357717	256.810458914489325803026481
2018-02-24	Monoecicoin	18.583985977581400037745814	57.003171489740601101095340
2018-02-24	PIVX	174.762456224871144101241219	884.805787908859968078975389
2018-02-24	Unitus	839.792269692279955001518687	32.174755923958528166074985
2018-02-25	EthereumClassic	8.075521055580650780274459	286.440772771174246827215204
2018-02-25	MonetaryUnit	1939.933316346313474081703901	259.412422760891206654427834
2018-02-25	Monoecicoin	16.364436265307659819869424	45.397717003435671295943438
2018-02-25	PIVX	174.717061799441433719643028	926.720152206523042611708580
2018-02-25	Unitus	970.733522123923637712069061	33.698914625691728145423209
2018-02-26	EthereumClassic	2.093621837192664185315453	72.357654910374783033405873
2018-02-26	MonetaryUnit	488.068203463443534907811385	68.101322268588031090264322
2018-02-26	Monoecicoin	16.989452531096957021230560	42.563326417946090042015742
2018-02-26	PIVX	45.537618532494619122075391	234.098295298271356872783682
2018-02-26	Unitus	254.037012403228016770534580	8.512665283573503886283071
2018-03-01	EthereumClassic	0.078465796281526547214535	2.637204642545002449824301
2018-03-01	MonetaryUnit	14.402495518311067125823432	2.302731032496355854975331

Date	Coin Name	Balance Earned	USD Equivalent Value
2018-03-01	Monoecicoin	0.594496303786997841833803	1.378104508769833399655023
2018-03-01	PIVX	1.465726090305391802096441	8.532132667057359626785652
2018-03-01	Unitus	7.659865952980545058420357	0.310259369711176690580827
2018-03-02	EthereumClassic	1.012274710581223957842139	31.456897810785250462605708
2018-03-02	MonetaryUnit	172.868704044527170832047309	29.266646454974963306555317
2018-03-02	Monoecicoin	9.089784164928298667013700	17.822626989252521768713356
2018-03-02	PIVX	17.128665111834738744160034	101.772316446658162659823639
2018-03-02	Unitus	90.554017147618253496341289	3.700811507151205782367675
2018-03-03	EthereumClassic	5.064956143330250462428529	149.364375650197382999063894
2018-03-03	MonetaryUnit	817.855172977324423434816922	140.578235906068125175589544
2018-03-03	Monoecicoin	43.171872191158780452157632	87.861397441292578234743508
2018-03-03	PIVX	76.627149238067460228012831	483.237685927109180291089088
2018-03-03	Unitus	417.884318014156658516900335	17.572279488258515646948673
2018-03-04	EthereumClassic	6.149984735880902116929041	183.865780532737572914092960
2018-03-04	MonetaryUnit	991.375408524196716113277936	173.050146381744823614618364
2018-03-04	Monoecicoin	55.182765717546495670339283	108.156341489504475603567055
2018-03-04	PIVX	97.900753468081925255563738	594.859878187247831175250575
2018-03-04	Unitus	537.693872720775851357707821	21.631268297916659321548234
2018-03-05	EthereumClassic	1.333036491708608119636075	39.536837177018665866554894
2018-03-05	Litecoin	1.987285719150308458350157	419.517108278403066220501405
2018-03-05	MonetaryUnit	2197.097754699576356874038156	431.614072358351689640148239
2018-03-05	Monoecicoin	11.620756781394561304405400	23.442059743756040267887858
2018-03-05	PIVX	20.983607491110606315141102	126.225214859305439209234961
2018-03-05	Unitus	123.709325509987054701274313	5.191874968537772195744678
2018-03-06	EthereumClassic	4.842897514920321189370904	121.663975302006834652346218
2018-03-06	Litecoin	2.291089459170888409354722	459.970908241248318447826876
2018-03-06	MonetaryUnit	1651.787433576633963526412912	305.669610833921940041493243
2018-03-06	PIVX	12.028667952870381664391136	66.948513914787450675726589
2018-03-06	Verge	953.222356764858158235086463	47.254322728250850276234062
2018-03-07	EthereumClassic	12.994270555298208761090211	295.575073901061681586115682
2018-03-07	Litecoin	1.892251026142894086002477	354.690088681274017903338915
2018-03-07	MonetaryUnit	358.376127834841244457784716	59.115014727228492340016838
2018-03-07	PIVX	12.976781177116079308763282	67.560016831086735527887722
2018-03-07	Verge	1526.157541740213319714377624	67.560016831086735527887722
2018-03-08	EthereumClassic	12.054345827744918989034287	276.697434265413968160052135
2018-03-08	Litecoin	1.859436874990852113184803	332.036921011373925013818750
2018-03-08	MonetaryUnit	359.178520480471606133994602	55.339486853082793632010448
2018-03-08	PIVX	13.100883291578724177245830	63.245127832094621293726166
2018-03-08	Verge	1577.909868376412101244926696	63.245127832094621293726166
2018-03-09	EthereumClassic	13.099378637202085839261540	281.141632719739242971923676
2018-03-09	Litecoin	1.903484640506060847084529	337.369959263687091566308421
2018-03-09	MonetaryUnit	428.775000597384174948856287	56.228326543947848594384710
2018-03-09	PIVX	14.393386241706261119952128	64.260944621654684107868278
2018-03-09	Verge	1752.607822956628137694858133	64.260944621654684107868278

Date	Coin Name	Balance Earned	USD Equivalent Value
2018-03-10	EthereumClassic	13.127543848864470053010224	281.980854386738056688038178
2018-03-10	Litecoin	1.842118034900722054353471	338.377025264085667900012415
2018-03-10	MonetaryUnit	423.339808900291424890464956	56.063457799390688998860513
2018-03-10	PIVX	14.107581420269848579523199	64.45276671205420950343905 1
2018-03-10	Verge	1680.907638131608734998950181	64.45276671696869910005 1075
2018-03-11	EthereumClassic	12.910581047044067478650953	272.021623684819918162339415
2018-03-11	Litecoin	1.755783636882325148138255	326.425948421783901794807232
2018-03-11	MonetaryUnit	427.967075345633693947185300	54.404324736963983632467862
2018-03-11	PIVX	13.804651531349459203555473	62.176371127958838437106142
2018-03-11	Verge	1632.520138089327218127431792	62.176371128009897171732682
2018-03-12	EthereumClassic	13.810393831081711799328186	287.258910454418183963149385
2018-03-12	Litecoin	1.879762941778318788586878	344.710688837445756144108254
2018-03-12	MonetaryUnit	455.576191626417914559548566	56.974147912049242790373517
2018-03-12	PIVX	14.479737342536623582586926	65.659179532438442663862548
2018-03-12	Verge	1715.859694552333902313314536	65.659179532438442663862548
2018-03-13	EthereumClassic	13.829190563725091532301836	277.998858481319789370910452
2018-03-13	Litecoin	1.894547868310123123696534	333.598630177583747191065233
2018-03-13	MonetaryUnit	461.413188918750289283173712	55.456692140531565385725238
2018-03-13	PIVX	14.251229229663672253584935	63.542596298910432956002352
2018-03-13	Verge	1726.558100770342971870929176	63.542596293520994086350672
2018-03-14	EthereumClassic	13.584919460042886655697034	245.232039282158116210459418
2018-03-14	Litecoin	1.776594502376675776411398	294.278447237120435124141234
2018-03-14	MonetaryUnit	426.910847909685505196496092	49.046407856431623242091903
2018-03-14	PIVX	13.356097425553276964110288	56.053037776987631287613963
2018-03-14	Verge	1680.494836221239281824095246	56.053037550207569419533580
2018-03-15	EthereumClassic	13.293455420706237608651072	234.646024426399973018553521
2018-03-15	Litecoin	1.748966517255324959559673	281.575229311679967622264202
2018-03-15	MonetaryUnit	341.130044389767396667922928	46.929205009879221088670625
2018-03-15	PIVX	14.163139535917452087629169	53.633377154147681244195010
2018-03-15	Verge	1770.782756315019894563791251	53.633377154147681244195010
2018-03-16	EthereumClassic	13.483387805782368953440673	241.524266368696667106208390
2018-03-16	Litecoin	1.758250470327237847077512	289.829119677869449155758764
2018-03-16	MonetaryUnit	369.205497777178360622801026	48.304853272919414900944540
2018-03-16	PIVX	14.102719613088999943058296	55.205546604371416768376387
2018-03-16	Verge	1698.409454380491877016374294	55.205546597622188458222347
2018-03-17	EthereumClassic	13.028897206706622402954647	218.956608426843242167625766
2018-03-17	Litecoin	1.673710529707563735082049	262.747930112211887848094239
2018-03-17	MonetaryUnit	368.018606511585723882558144	43.535119216188027493611648
2018-03-17	PIVX	13.673286643442625255406011	50.043089453662090435141759
2018-03-17	Verge	1631.014192593066005113156239	48.877712726324330462133758
2018-03-18	EthereumClassic	12.942408364165262701881760	202.515297941872867052331973
2018-03-18	Litecoin	1.651506316549685344625446	243.018357530247415311161263
2018-03-18	MonetaryUnit	351.483851436393265489027942	40.343643202403520198732815
2018-03-18	PIVX	14.352979663118235807204547	46.289207416720054885122866

Date	Coin Name	Balance Earned	USD Equivalent Value
2018-03-18	Verge	1296.638530068598899105048554	35.323416391342005818659849
2018-03-19	EthereumClassic	12.841265685824316494055337	226.65506217104490274672348 4
2018-03-19	Litecoin	1.733732792369996349840033	271.986074893334066936091205
2018-03-19	MonetaryUnit	357.545386253791125620338925	45.331012434208978506782951
2018-03-19	PIVX	14.001563498992077535049126	51.806871353381689497580298
2018-03-19	Verge	1643.125188495436838016562850	49.884028459192242757802039
2018-03-20	EthereumClassic	11.947975504564177049101086	235.42389802869654574102768 1
2018-03-20	Litecoin	1.719156685088778142556541	282.508676781873644725551081
2018-03-20	MonetaryUnit	355.161040288597069474854553	47.084779605739309148205542
2018-03-20	PIVX	13.791588429413787040919198	53.811176692273496169377796
2018-03-20	Verge	1646.446381290487452607838332	53.811176692273496169377796
2018-03-21	EthereumClassic	11.910787534624067314619660	241.53728559223689354856543 9
2018-03-21	Litecoin	1.693610014143390194533450	289.844742712393791847061167
2018-03-21	MonetaryUnit	337.602220914003216475439715	47.919294863317526010092284
2018-03-21	PIVX	13.290622530351689049245188	55.208522421082719025298608
2018-03-21	Verge	1599.565789286579332030277384	55.208522421408341832032660
2018-03-22	EthereumClassic	11.300948153681289358788773	217.725436131677522015849199
2018-03-22	Litecoin	1.584856648289720255370659	261.270523358013026242491106
2018-03-22	MonetaryUnit	312.725258241810078044167218	43.077590712294646075967634
2018-03-22	PIVX	12.726494129079870728971974	49.765813972954740790102657
2018-03-22	Verge	1474.157808876973240444586897	49.765813972954740790102657
2018-03-23	EthereumClassic	20.764900516293802533535087	386.335184455520473977990508
2018-03-23	Litecoin	2.848674189646485252178797	463.602221346624568773247204
2018-03-23	MonetaryUnit	574.968046858453258485249517	77.267007760239830879369266
2018-03-23	PIVX	23.124351554963104801265424	88.305151744511828148717969
2018-03-23	Verge	2358.723862694040615066047757	88.305151743226569156886632
2018-03-24	Dash	0.510838527654259386853298	221.408215393091200603226442
2018-03-24	EthereumClassic	23.078494698985091932653862	433.194554911996427664554521
2018-03-24	Litecoin	3.277236230489610898761501	538.156904390541378322764663
2018-03-24	MonetaryUnit	436.451143361710607045384043	59.097340543712523285157415
2018-03-24	PIVX	16.021745250279403134630573	65.422717640514414200511717
2018-03-24	Verge	1671.711380055439249707836292	73.057483688552041891481152
2018-03-25	Dash	0.849554003261431951357617	351.844816652756647346006809
2018-03-25	EthereumClassic	18.683212065750369720419922	339.712237329047183916819476
2018-03-25	Litecoin	2.735508403461164515007122	436.772876163424190517048599
2018-03-25	MonetaryUnit	191.832639249078897136833843	24.185448941285361742458087
2018-03-25	PIVX	5.978591172112564727975988	24.265159780092730549414634
2018-03-25	Verge	882.433163566009690481387386	36.397739680285349331171609
2018-03-26	Dash	0.762821853704259780463479	297.275092930557704017036714
2018-03-26	EthereumClassic	22.178101156912595496059245	366.728145005793293744492673
2018-03-26	Litecoin	2.571528846791356495515949	386.708672369639889515985860
2018-03-26	MonetaryUnit	564.586202693902909505606075	67.896487269678271033371037
2018-03-26	PIVX	1.234119897563086455127853	4.995131840961648942873306
2018-03-26	Verge	628.769105961638431690835211	25.480352260305912496381284

Date	Coin Name	Balance Earned	USD Equivalent Value
2018-03-27	Dash	0.471087446439344057452354	172.710754296854666310378414
2018-03-27	EthereumClassic	9.540390477511945252401966	151.420465537908123466035171
2018-03-27	Litecoin	1.923424524080332751773543	268.260024293141341939362014
2018-03-27	MonetaryUnit	527.340330150610496262562499	64.827801418279050783865183
2018-03-27	Verge	4521.280434092846275808056621	189.410018991269714505936567
2018-03-28	Dash	0.410600434798713104168437	145.502903288301319582455231
2018-03-28	EthereumClassic	5.015411206802002217109712	80.834946188266430755736127
2018-03-28	Litecoin	1.876188566917772622198378	250.588333183625934953885271
2018-03-28	MonetaryUnit	530.463958361925957269153936	64.559245040534057900931868
2018-03-28	Verge	6441.700388847914388955418184	266.754955439457440585432015
2018-03-29	Dash	0.479272386741926389877327	156.559354148147031512903417
2018-03-29	EthereumClassic	5.758413449216489998311882	86.977418967725533377662221
2018-03-29	Litecoin	2.270344700289785919495751	269.629998799949153470752750
2018-03-29	MonetaryUnit	650.546455174498358185439493	69.581935177025390088459030
2018-03-29	Verge	7494.789537120600199829754055	287.025482593494260146285238
2018-03-30	Dash	0.459746764223006197437318	145.705639385383844220879121
2018-03-30	EthereumClassic	5.602671578439994997736186	80.947577436233936789216373
2018-03-30	Litecoin	2.121300676037239466486208	250.937490052325204046570732
2018-03-30	MonetaryUnit	706.802517532546793277682136	64.758061948987149431373075
2018-03-30	Verge	7360.222411096814820836109505	267.127005540015531047297105
2018-03-31	Dash	0.451886325883788240430623	142.432803982103652787320904
2018-03-31	EthereumClassic	5.475911043885373986660247	79.129335553741731903479554
2018-03-31	Litecoin	2.057490004628895569933400	245.300940216599368900786566
2018-03-31	MonetaryUnit	667.738470873702557824689488	63.303468442993385522783673
2018-03-31	Verge	6804.870955496293579152468917	261.126807327347715281482484
2018-04-01	Dash	0.441996157195636619486053	131.879824651880370010760803
2018-04-01	EthereumClassic	5.341525227767987927617776	73.266568727796781738096418
2018-04-01	Litecoin	1.983336671677610005249586	227.126364666768903832731354
2018-04-01	MonetaryUnit	640.955733751126232224954395	58.183104770203232968984337
2018-04-01	Verge	5772.527874231170260935899069	241.730548916533041925730234
2018-04-02	Dash	0.462845477716526980181280	140.349873485468179792338561
2018-04-02	EthereumClassic	5.579360461718737992108921	77.972151978270600952727194
2018-04-02	Litecoin	2.030867703006243616834642	241.713671132638862953454241
2018-04-02	MonetaryUnit	674.087453574198362298163557	62.377721582616480762181734
2018-04-02	Verge	5553.454623551170880090262209	257.308101528292983143999679
2018-04-03	Dash	0.436974360151661473959345	145.868644957526958608146179
2018-04-03	EthereumClassic	5.431100639673343671012050	81.038136087514977004525667
2018-04-03	Litecoin	1.961955466702649295983170	251.218221871296428714029555
2018-04-03	MonetaryUnit	646.076531868253315368842592	64.830508905120171459214791
2018-04-03	Verge	4251.127183969999825125211729	267.425849088799424114934663
2018-04-04	Dash	0.459653269253754334248109	142.134557380601758019085820
2018-04-04	EthereumClassic	5.699979639240835837535581	78.963642989223198899492045
2018-04-04	Litecoin	2.032862087335736595465350	244.787293266591916588425603
2018-04-04	MonetaryUnit	669.705231884509021459924949	63.170914391378559119593695

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2018-04-04	Verge	4248.800549902895668015097654	260.580021864436556368324064
2018-04-05	Dash	0.368015670758263817786985	110.006032797283606290356176
2018-04-05	EthereumClassic	4.505797390270203530379443	61.114462334631662799168765
2018-04-05	Litecoin	1.597710630600214269757022	189.454833220551792265021885
2018-04-05	MonetaryUnit	530.547027834337335295290214	48.639005186744670515676407
2018-04-05	Verge	3663.795161863494615853169727	201.677726795019947135798999
2018-04-06	Dash	0.448173108416169860870282	129.268452085414263184270524
2018-04-06	EthereumClassic	5.440194033584993647056770	71.81580676881700427263404 1
2018-04-06	Litecoin	1.950632026489422499513519	222.629000983332712591248112
2018-04-06	MonetaryUnit	641.883746154469119712425346	57.269727277899193033282280
2018-04-06	Verge	4288.159558935891345782147407	236.992162156592817481964578
2018-04-07	Dash	0.161995287352504605426085	48.798168177222828122171935
2018-04-07	EthereumClassic	1.997033016264594252061550	27.110093431790460067873302
2018-04-07	Litecoin	0.707216667410998606781064	84.041289638550426210407201
2018-04-07	MonetaryUnit	230.026411050458858887210314	21.688074745432368054298620
2018-04-07	Verge	1431.188970089690711649739314	89.463308324908518223981858
2018-04-08	Dash	0.426084256884985401916154	130.760589279986503396230369
2018-04-08	EthereumClassic	5.198437594714534104786491	72.644771822286128833630231
2018-04-08	Litecoin	1.916603471711338811240432	225.198792649086998000368954
2018-04-08	MonetaryUnit	588.687495183269560626120386	57.728707946700896106327738
2018-04-08	Verge	3806.254178110693333236780339	239.727747013544225585915049
2018-04-09	Dash	0.450570902866091551612928	136.662105207307667677289743
2018-04-09	EthereumClassic	5.546286682453426318379142	75.923391985154203214039192
2018-04-09	Litecoin	2.033591953735968015850410	235.362514526037284795970635
2018-04-09	MonetaryUnit	632.194340600010527985300924	60.506072869068658794358696
2018-04-09	Verge	3259.604592000789140311988223	221.576321172050324307760749
2018-04-10	Dash	0.406668960669229526486016	121.193484911495235504627975
2018-04-10	EthereumClassic	4.950415359498334351161513	67.329713839561839159226885
2018-04-10	Litecoin	1.836273498539734382725095	208.722112902465653255792319
2018-04-10	MonetaryUnit	534.131746782165877488812271	53.863707706244548258401218
2018-04-10	Verge	2749.478698825435934781773547	222.187794288229859765396981
2018-04-11	Dash	0.452624450757081776750618	137.131590241815558842036675
2018-04-11	EthereumClassic	5.438951880579686128976301	76.184216744804900977270914
2018-04-11	Litecoin	2.057738694514026455425706	236.171071941123487450060755
2018-04-11	MonetaryUnit	588.059047403876031597674199	60.947373440806915040905194
2018-04-11	Verge	3053.016331711642503333540650	251.407915443328524543733860
2018-04-12	Dash	0.427450480894776182293927	142.190435442862746546990624
2018-04-12	EthereumClassic	5.230652404232773540339441	78.994686610744102224531993
2018-04-12	Litecoin	2.016769131379261349870770	244.883528749245979967198998
2018-04-12	MonetaryUnit	569.949734954811099067473430	63.195695468415426879790365
2018-04-12	Verge	2993.908918239750805344551375	260.682243806634470872517620
2018-04-13	Dash	0.276037805047466032037681	100.805061495123431869263578
2018-04-13	EthereumClassic	2.289406749149574642966963	37.110197591980370261555164
2018-04-13	Litecoin	1.680943233766274248514784	216.454468075741525071840080

Date	Coin Name	Balance Earned	USD Equivalent Value
2018-04-13	MonetaryUnit	334.880663947986383164176839	39.40435973965052161064010 7
2018-04-13	Verge	4276.708391964077315098279499	402.411712522477836800893647
2018-04-14	Dash	0.243308587285435786517938	88.040289136969402740387946
2018-04-14	EthereumClassic	1.494673196774445517652803	24.010987946239874044733862
2018-04-14	Litecoin	1.637452352472904888788602	208.095228867412241721026791
2018-04-14	MonetaryUnit	258.634270668092962582650249	32.014650594986498726311801
2018-04-14	Verge	4948.299015401858318358066255	448.205108329810982168365356
2018-04-15	Dash	0.24851767769629165714180 1	93.492414208794235074232900
2018-04-15	EthereumClassic	1.535103540161998766723528	25.497931145319875496161884
2018-04-15	Litecoin	1.688499241092054300120828	220.982069948059101084550430
2018-04-15	MonetaryUnit	263.622940588483407623406431	33.997241530470630936084660
2018-04-15	Verge	5336.669823070484769661314910	475.961381379304342595021429
2018-04-16	Dash	0.265089511130423599472291	96.035174482470676416860297
2018-04-16	EthereumClassic	1.635949955782362873879470	26.191411222492002659143741
2018-04-16	Litecoin	1.770068149157243122428346	226.992230594930689712578871
2018-04-16	MonetaryUnit	285.663729627064946558877540	34.921881629852566297909741
2018-04-16	Verge	5688.298632071722105859724342	488.906342819850716304016020
2018-04-17	Dash	0.193499793533840934922581	71.694355693368983811140368
2018-04-17	EthereumClassic	1.198023514129682987214613	19.644835494491111284245946
2018-04-17	Litecoin	1.231136148118609362874386	167.311004401993544058247626
2018-04-17	MonetaryUnit	247.641593625772849244993003	30.182714341963873847365540
2018-04-17	Verge	5560.721336952397484451594066	487.758025313796237716402542
2018-04-18	BitcoinCash	0.297251903276579427655892	260.943477443762806071774095
2018-04-18	Dash	0.034127454141016552317811	13.488940855713158766734035
2018-04-18	EthereumClassic	0.191680500385375118466680	3.225446273243044979222851
2018-04-18	Litecoin	0.078601856115329665633222	10.794610910892464707302215
2018-04-18	MonetaryUnit	88.197833851931132790617612	10.806453716537328418253568
2018-04-18	Verge	6930.676839885748604701210697	483.564933549451157949607411
2018-04-19	BitcoinCash	0.661209997615401668764495	612.314515292910294765282960
2018-04-19	Dash	0.004553236340443796525550	1.905713817100082475453730
2018-04-19	Verge	6204.481869771046844325094808	426.986464806609786134153832
2018-04-20	BitcoinCash	0.419756641506354574389832	444.704791597590175624550977
2018-04-20	Verge	8857.925587348719064262829589	625.675759240543482348490328
2018-04-21	BitcoinCash	0.507218895694625037163573	568.499948651283276571310513
2018-04-21	Verge	6210.781581258043417750995331	424.088248613686075222040929
2018-04-22	BitcoinCash	0.225646835733271790028646	262.324689208421044792459269
2018-04-22	Verge	2058.399686693097642785243927	141.251755727611331811324255
2018-08-21	BitcoinCash	0.465479287785603202076470	248.978968523435857252284801
2018-08-21	Litecoin	2.879517168723073532948399	162.929888694252723150937726
2018-08-21	Verge	9796.201897482019237923784178	129.989042418774951505813506
2018-08-21	XRP	272.321222524697392995059796	90.597725553105329091547305
2018-08-22	BitcoinCash	0.370272325432552568692477	199.845025564195534140695562
2018-08-22	Litecoin	2.778156579890082507862321	158.346114036052531988041741
2018-08-22	Verge	6290.650274569328254121633664	82.483701889407787108870834

Date	Coin Name	Balance Earned	USD Equivalent Value
2018-08-22	XRP	1372.100761923370926484169528	448.678734707111927259249652
2018-08-23	BitcoinCash	0.172007256606467991700120	89.98765723476129222238072 9
2018-08-23	Litecoin	1.601864771202698974344829	89.98765723373046375906 1496
2018-08-23	Verge	7136.689200574596331755664495	89.98765723476129222238072 9
2018-08-23	XRP	1962.944607445166247748848928	629.913600643329045556665110
2018-08-24	BitcoinCash	0.163163444116167709765335	87.401508638891486681443355
2018-08-24	Litecoin	1.519580484380755797771305	87.401508636123016710273583
2018-08-24	Verge	6668.950844278709348255879682	87.401508636668828652963879
2018-08-24	XRP	1893.264539434296429515060267	611.810560452561789841898876
2018-08-25	BitcoinCash	0.153660406918328721296044	82.833935513703562997112920
2018-08-25	Litecoin	1.429794828609695472634309	82.833935561434733328951275
2018-08-25	Verge	6113.306022746853788906549693	82.833935561103889454048174
2018-08-25	XRP	1781.203131691047716060167472	579.837548927727226178337060
2018-08-26	BitcoinCash	0.167212552589339627927247	87.599031177155291594010000
2018-08-26	Litecoin	1.536002445119161696858776	87.599031178527686372295723
2018-08-26	Verge	6468.211134347472562024847640	87.599031177198141427148054
2018-08-26	XRP	1905.203898338680689143375584	613.193218238590640179527011
2018-08-27	BitcoinCash	0.160778568913871429136239	85.568222237977076997152540
2018-08-27	Litecoin	1.466611337914386038984828	85.568222166708102254864025
2018-08-27	Verge	6038.747838902626322179427676	85.568222236763791694446844
2018-08-27	XRP	1814.702642668203749138582640	598.977552213458982528850543
2018-08-28	BitcoinCash	0.162441921621514370040611	90.202782808070673929332300
2018-08-28	Litecoin	1.460618593076295134685306	90.202782910261286959970906
2018-08-28	Verge	5832.558985006307149162048060	90.202782829634264205193829
2018-08-28	XRP	1823.833006328319665730295531	631.419480039102580520427368
2018-08-29	BitcoinCash	0.164240598173320148226266	91.693820136354830656611222
2018-08-29	Litecoin	1.474562313634239718764917	91.693820137629418697727038
2018-08-29	Verge	6033.265167518711641303851930	91.693820137567409058077678
2018-08-29	XRP	1860.347097120266249427788193	641.856740962974959044225633
2018-08-30	BitcoinCash	0.147394519452556687759963	79.302388118775534133131560
2018-08-30	Litecoin	1.315865033794385073957610	79.302388116146227177068704
2018-08-30	Verge	5540.356297724279901220751994	79.255802586110932578774821
2018-08-30	XRP	1676.125476332370583068782386	555.116716995014077742014888
2018-08-31	BitcoinCash	0.153066666409876650429464	82.766029305877802433108520
2018-08-31	Litecoin	1.347261153470989784986298	82.766029317874363854768770
2018-08-31	Verge	5739.036872022584055421557573	82.239019601971326433665656
2018-08-31	XRP	1739.777228457488750207606772	579.362205141221555382869978
2018-09-01	BitcoinCash	0.154123652538030056565232	91.479367911455169097299245
2018-09-01	Litecoin	1.395029814584941578184036	91.479367866281932399159832
2018-09-01	Verge	5435.018785291511516761996871	91.479367911399537077424039
2018-09-01	XRP	1869.521976962760697111373302	640.355575378969026542365152
2018-09-02	BitcoinCash	0.124491942555074258110283	79.825180826897665890106315
2018-09-02	Litecoin	1.470104983566538443752220	97.042844500461190639722530
2018-09-02	Verge	4248.695452745449608661201403	79.801518404905809993908541

Date	Coin Name	Balance Earned	USD Equivalent Value
2018-09-02	XRP	1512.727131651797508982769570	516.161174567346940180416449
2018-09-03	BitcoinCash	0.143369135773645222347410	90.418970296608992078506829
2018-09-03	Litecoin	1.376610990790902672747753	90.418970284056253991639478
2018-09-03	Verge	5012.857492121962726315129006	90.418970284046756050216227
2018-09-03	XRP	1886.413413356545597663481904	632.932791920367527515879385
2018-09-04	BitcoinCash	0.149148148672215659703087	94.618836839510940441854995
2018-09-04	Litecoin	1.385553209270027985143643	94.313671718419380344577741
2018-09-04	Verge	5046.735055863791433023039333	95.011056696051842815289103
2018-09-04	XRP	1851.936235572187115108849738	616.130396609896195379020578
2018-09-05	BitcoinCash	0.148233757719743454616690	84.104388127602307064611605
2018-09-05	Litecoin	1.342148760728737115721443	84.104388096912056181147990
2018-09-05	Verge	5111.773700802396020492198598	84.104388127313840733247800
2018-09-05	XRP	1954.469313572010875446982749	589.571965847438876138346875
2018-09-06	BitcoinCash	0.145508759507165380789154	74.473435492287917110016962
2018-09-06	Litecoin	1.309260330690104096212736	74.473435492507062798626036
2018-09-06	Verge	5185.596403743544501822462022	74.473435492287917110016962
2018-09-06	XRP	1802.692725882606708493393923	521.314048446015419770118608
2018-09-07	BitcoinCash	0.171775100164212394140659	86.683142686575094311699961
2018-09-07	Litecoin	1.523918110352601231609604	86.683142664741549622090730
2018-09-07	Verge	6116.721110802316967129558694	86.682347625497980467597043
2018-09-07	XRP	2083.869267560875856464966634	606.781998803648838320961107
2018-09-08	BitcoinCash	0.180621730378500994660655	88.403478309966570767227294
2018-09-08	Litecoin	1.601310675170616531564100	88.403478310084393507854272
2018-09-08	Verge	6491.535525866516764374992409	88.403478310028011537332256
2018-09-08	XRP	2186.844997368988378718724944	618.824348335762640080469284
2018-09-09	BitcoinCash	0.204632165556327341663189	98.281170810767064971557385
2018-09-09	Litecoin	1.605733862283435180676872	98.281170832448012873178221
2018-09-09	Verge	7394.035969006033181423637353	98.281170810713272358078473
2018-09-09	XRP	2453.267680613236812863513056	687.968195508358789557789970
2018-09-10	BitcoinCash	0.164073224245014301084776	77.687461553908356160175944
2018-09-10	Litecoin	1.410406612804939483611943	77.687461549782731622136679
2018-09-10	Verge	5989.425352450931905499219311	77.647327258513084850225516
2018-09-10	XRP	2016.782276857704125940409043	543.812230877473921265872308
2018-09-11	BitcoinCash	0.169595567312873077512496	76.732921609982685935185931
2018-09-11	Litecoin	1.454701949995617177847547	76.732921598200021803883353
2018-09-11	Verge	6162.042766127087748783216523	76.732921597037180716685511
2018-09-11	XRP	2051.605919382547135320621503	537.130451232600570667631117
2018-09-12	BitcoinCash	0.169338608774091474795608	72.418855717543351085232214
2018-09-12	Litecoin	1.436929129456470607750440	72.418855745232180656522840
2018-09-12	Verge	5902.400527900904798522496163	72.418855745305797956217893
2018-09-12	XRP	1923.213985667402657200928101	506.931990022876019926959558
2018-09-13	BitcoinCash	0.159010480678223493794416	71.772129630048362561038896
2018-09-13	Litecoin	1.568585243467158985911796	84.631167885525653483511815
2018-09-13	Verge	6291.726223784865740812743960	84.454698254593098965071183

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2018-09-13	XRP	1809.194681939151148504403004	499.848595773190258352600434
2018-09-14	BitcoinCash	0.146700567925327105439992	66.929753544652315072170307
2018-09-14	Litecoin	1.237119435902902423758548	69.161055688002639618370255
2018-09-14	Verge	5053.706811993618738998265465	66.929753396803032497615076
2018-09-14	XRP	1683.757592874342301985196199	467.667967444202534502350370
2018-09-15	BitcoinCash	0.179126388151475201781570	81.784318911824952963691814
2018-09-15	Litecoin	1.428888611195441593011534	81.784319064761471052894785
2018-09-15	Verge	6155.295307130989164804127941	81.784318911887789856912087
2018-09-15	XRP	2045.323626812576743553936198	572.490232383214371960914160
2018-09-16	BitcoinCash	0.184880761099804201407631	81.989852788896269230208155
2018-09-16	Litecoin	1.448415537547959030756122	81.98985279074199182724761 1
2018-09-16	Verge	6102.313598813115657104061145	81.98985279071882572308202 0
2018-09-16	XRP	2058.871742035651499603843214	573.92896952227388461145705 1
2018-09-17	BitcoinCash	0.181395681095050457644146	78.674010581674125630222369
2018-09-17	Litecoin	1.449939349417051047151998	78.674010581674125630222369
2018-09-17	Verge	5986.459783862083811678406238	78.674010581674125630222369
2018-09-17	XRP	2001.800482448124558433782575	550.718074071718879411556486
2018-09-18	BitcoinCash	0.182113737479476281812591	78.559439265918479485364392
2018-09-18	Litecoin	1.475137268984948662482189	78.559439265918479485364392
2018-09-18	Verge	6021.164425395198943933679614	78.559439265918479485364392
2018-09-18	XRP	1810.943964341889011050618672	549.916074861429356397550516
2018-09-19	BitcoinCash	0.089669122673915506847640	38.842076910044944192805369
2018-09-19	Litecoin	0.719328939558788566351278	38.842076910044944192805369
2018-09-19	Verge	2879.063982401337119166632206	38.842076910044944192805369
2018-09-19	XRP	832.868224993897015515031782	271.894538370314609349637714
2018-09-20	BitcoinCash	0.144552647030280589315905	63.163144120442426503300804
2018-09-20	Litecoin	1.151988604145966076892442	63.163144120442426503300804
2018-09-20	Verge	4521.681050001950565363993989	63.163144120442426503300804
2018-09-20	XRP	1174.228187013749319917060201	442.142008843096985523105552
2018-09-21	BitcoinCash	0.073907105146230615543626	35.296858196970556205598200
2018-09-21	Litecoin	0.610459871551256186666949	35.377607837835396483795026
2018-09-21	Verge	2358.522041765074379257475614	35.458357478700236044790984
2018-09-21	XRP	1140.533188222396737745699070	610.703960954349530054299066
2018-09-22	BitcoinCash	0.014700149048109093802528	7.073472630361310752279519
2018-09-22	Litecoin	0.118307990513278681405444	7.073472630361310752279519
2018-09-22	Verge	470.123499557031725296857896	7.066476754089513392669849
2018-09-22	XRP	1201.811579299769453081882734	686.126845145047143171037093
2018-09-23	BitcoinCash	0.013544217402337780982946	6.637098228943675208244279
2018-09-23	Litecoin	0.107728492997861380086697	6.637098228943675208244279
2018-09-23	Verge	432.885394526380010842323492	6.637098228943675208244279
2018-09-23	XRP	1120.648534279867427739230478	643.798528207536495199696848
2018-09-24	BitcoinCash	0.011326992151334204136490	5.303304516303044457230951
2018-09-24	Litecoin	0.090842578409432570816643	5.303304516303044457230951
2018-09-24	Verge	363.274036600290756596030367	5.303304516303044457230951

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2018-09-24	XRP	985.038330634034995766331431	514.420538081395312351399811
2018-09-25	BitcoinCash	0.010467400496482667947428	4.588858921768774132366206
2018-09-25	Litecoin	0.080803775472918335296604	4.588858921768774132366206
2018-09-25	Verge	334.804064251893740625542820	4.588858921768774132366206
2018-09-25	XRP	953.633235546302402123907132	445.119315411571090839523011
2018-09-26	BitcoinCash	0.011837559562485269511719	5.811471483971796874134163
2018-09-26	Litecoin	0.100136383998981729579737	5.811471483971796874134163
2018-09-26	Verge	416.562598675465504687448074	5.811471483971796874134163
2018-09-26	XRP	1059.468767879841837713868380	563.712733945264296791011620
2018-09-27	BitcoinCash	0.012190702238783628985170	6.714623441743730711276879
2018-09-27	Litecoin	0.109648796962257243464307	6.714623441743730711276879
2018-09-27	Verge	470.170843246025731695211682	6.714623441743730711276879
2018-09-27	XRP	1226.632436903647336973294698	651.318473849141878993854773
2018-09-28	BitcoinCash	0.059113724475487578020138	31.721112527397959589462783
2018-09-28	Litecoin	0.448163990205048786871877	27.544368578537408926720104
2018-09-28	Verge	1883.596198858951847312630524	27.024513433370109017100540
2018-09-28	XRP	1104.839089405835385945338877	590.106490475196826711526234
2018-09-29	BitcoinCash	0.074000462121493429076957	39.481000453216517525776672
2018-09-29	Litecoin	0.557950845021318537624497	34.035345218290102357719816
2018-09-29	Verge	2304.860820075143755208201356	33.354638313924302728922200
2018-09-29	XRP	1026.501959445295450479856590	573.835920380371106404302422
2018-09-30	BitcoinCash	0.076438530147795445378996	40.824889662526242954621563
2018-09-30	Litecoin	0.577857045944033400654270	35.193870398729520866343939
2018-09-30	Verge	2300.927751435224054872148250	34.489992990754932949691978
2018-09-30	XRP	1007.327751867672375263954283	593.368654922579701801159785
2018-10-01	BitcoinCash	0.076518915994150910602065	40.679509642229456835917909
2018-10-01	Litecoin	0.581407761585289077564293	35.068542795025394898105928
2018-10-01	Verge	2097.716486680606454000131108	34.367171939124889491913620
2018-10-01	XRP	1035.186363739368486022997491	591.255631524128138047906846
2018-10-02	BitcoinCash	0.075871867536861798160032	40.501207432519114658076843
2018-10-02	Litecoin	0.584853977826572029419091	34.914833993550961981466320
2018-10-02	Verge	2215.306287152341825924693619	34.216537313679945222685128
2018-10-02	XRP	1073.768050359793233781226727	588.664101131269199160736466
2018-10-03	BitcoinCash	0.081618238992987950511053	41.884888541065359932563491
2018-10-03	Litecoin	0.628756602544752497914691	36.107662535401173461521885
2018-10-03	Verge	2394.237601211814678114677955	35.385509284693152557895137
2018-10-03	XRP	1162.771594655798367061501220	608.775190346863764036428579
2018-10-04	BitcoinCash	0.078183488416699663644832	40.424919534251035332742989
2018-10-04	Litecoin	0.596501732810592119030709	34.849068564009514285198795
2018-10-04	Verge	2203.584334676609723568006877	34.152087192729326475670017
2018-10-04	XRP	1102.983915761834755202343871	587.555295989200391039049428
2018-10-05	BitcoinCash	0.064027312553565543013648	32.911666821775247792074807
2018-10-05	Litecoin	0.489858373624679507907259	28.372126570495904137978661
2018-10-05	Verge	1805.571156513228416593893311	27.804684039085988071179920

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2018-10-05	XRP	926.700383444654107962965206	478.354053978560927638633148
2018-10-06	BitcoinCash	0.086093541883863960357397	44.133772450444837358431661
2018-10-06	Litecoin	0.65838221991318678237 2145	38.009193782899908205614901
2018-10-06	Verge	2393.712511482803464857908580	37.091461541641828073615549
2018-10-06	XRP	1295.430454487176445942918197	641.461554753879271185791861
2018-10-07	BitcoinCash	0.081089388932134650687219	41.571729338831562436665248
2018-10-07	Litecoin	0.621872553606710379451011	35.809766750496214141436752
2018-10-07	Verge	2290.965638989279694563774306	35.082959331145819126986111
2018-10-07	XRP	1271.497836971195545287912018	604.223583321293224234969508
2018-10-08	BitcoinCash	0.079314035717543762836913	41.466558756230204046903254
2018-10-08	Litecoin	0.610159544510814821186397	35.747033410543280445597369
2018-10-08	Verge	2194.054755539474530785690949	35.032092742332417376664936
2018-10-08	XRP	1239.040386461835174303674583	602.694983301759687992935933
2018-10-09	BitcoinCash	0.074223788722843915170046	38.412685731048161223752111
2018-10-09	Litecoin	0.565778434792795369773541	33.114384250903588137369212
2018-10-09	Verge	2044.024969122876571771794835	32.331999138134583817724180
2018-10-09	XRP	1171.069552955989471602586759	558.308518470234478541632993
2018-10-10	BitcoinCash	0.084855282253153957397028	42.460159816246313256981638
2018-10-10	Litecoin	0.646895053683564077086457	36.603586048488202204657122
2018-10-10	Verge	2280.938334745858643904152165	35.871514327518440761405155
2018-10-10	XRP	1352.109770925563311317952800	617.136460777511068363789352
2018-10-11	BitcoinCash	0.104191382439290909285309	46.378613662173856113538207
2018-10-11	Litecoin	0.774861612758700326979506	39.981563501874015115490241
2018-10-11	Verge	2731.919266193344803606447679	39.181932231836537654041404
2018-10-11	XRP	1681.482634775083672724459635	674.089160641595872120278126
2018-10-12	BitcoinCash	0.109879234237348934876880	48.421703573732744545501118
2018-10-12	Litecoin	0.793284438439271256541299	41.742847908390298020570041
2018-10-12	Verge	2870.457197964573570071785113	40.665617879103769926306014
2018-10-12	XRP	1678.379897261833795095297343	703.784415735460403661450141
2018-10-13	BitcoinCash	0.100213963998870706522534	44.413747792870818419931429
2018-10-13	Litecoin	0.722171935754135903813048	38.287713614543810071075976
2018-10-13	Verge	2658.737448017078054497097114	37.448991352398507837958627
2018-10-13	XRP	1556.681909435330491133826124	645.530851541208616866024724
2018-10-14	BitcoinCash	0.113459482797541622365955	50.011243509940034035848430
2018-10-14	Litecoin	0.822774119653274573709753	43.113140956844858028501441
2018-10-14	Verge	2999.872221394377378302233960	42.060893104178469907891066
2018-10-14	XRP	1760.837936379094850009395491	726.887556532404284019104496
2018-10-15	BitcoinCash	0.105503884732702173084370	47.149915171512623054426561
2018-10-15	Litecoin	0.757760570845802820714350	40.646478596131572774969569
2018-10-15	Verge	2826.371767987644845507288706	39.774184692649160707856842
2018-10-15	XRP	1584.946702543348977377814306	685.299629130778294557806213
2018-10-16	BitcoinCash	0.110643107535203431832548	49.674482538066963880563773
2018-10-16	Litecoin	0.799343059150953015926378	42.822829774195659829255445
2018-10-16	Verge	2993.789913225953198429480747	41.966373178711749675415427

Date	Coin Name	Balance Earned	USD Equivalent Value
2018-10-16	XRP	1598.987208310300270483266276	721.992909992938800379286323
2018-10-17	BitcoinCash	0.096337979401287029399935	42.754769899430925500408671
2018-10-17	Litecoin	0.696870790392019571164208	36.817963187815989217881217
2018-10-17	Verge	2546.589454225937226225682436	35.888763220276633089829050
2018-10-17	XRP	1340.334944021717260405219563	621.418465952073621053854834
2018-10-18	BitcoinCash	0.111527659874646657995952	48.679326919195963173580566
2018-10-18	Litecoin	0.805217962463873530215207	41.964936999306866090064361
2018-10-18	Verge	2933.126486125577128842185343	41.125638259320731750051184
2018-10-18	XRP	1549.841704865500842184315403	707.528837808313738424180093
2018-10-19	BitcoinCash	0.104521765575920224376629	45.369876759122090353468600
2018-10-19	Litecoin	0.748022178013477596952569	39.111962723381113407305606
2018-10-19	Verge	2738.861140210858901755495028	38.187477163990528726889725
2018-10-19	XRP	1467.372543612876567642250267	659.427691516205551435996883
2018-10-20	BitcoinCash	0.093461069739327510074206	41.275555400664196939651434
2018-10-20	Litecoin	0.674428728605070165527015	35.582375345400170692625794
2018-10-20	Verge	2461.980720933759433377115609	34.721153622202618127520284
2018-10-20	XRP	1314.988873238482976846963979	599.918848323446859356361196
2018-10-21	BitcoinCash	0.095254057304132078812357	42.639745952838238000702905
2018-10-21	Litecoin	0.701518722951095396501806	36.758401683481240781572134
2018-10-21	Verge	2521.041905835290037855175812	36.023233649811618577782219
2018-10-21	XRP	1360.129733372187093690110939	619.746652383493698682573866
2018-10-22	BitcoinCash	0.090873973755529981315537	40.288153168106316418422995
2018-10-22	Litecoin	0.671189054358958150032575	34.731166524229584140662926
2018-10-22	Verge	2425.284056635147761128640528	33.999846529500225839948062
2018-10-22	XRP	1303.962958625590311405063081	585.567467598510769287482855
2018-10-23	BitcoinCash	0.092430712586065061993326	40.490050760530216161081964
2018-10-23	Litecoin	0.671068527656950406117383	34.905216172870877069828405
2018-10-23	Verge	2431.514768331418942854449517	34.206989888289224460663646
2018-10-23	XRP	1314.502085113754363468129367	588.501944674602967557379655
2018-10-24	BitcoinCash	0.095392359879738861524361	42.134391167584994552290268
2018-10-24	Litecoin	0.696388552842771567315294	36.322751006538789478963704
2018-10-24	Verge	2457.852565300847869501117233	35.561105338023697638489301
2018-10-24	XRP	1338.803847247622470712847573	612.401581970243970369356913
2018-10-25	BitcoinCash	0.098423440101333103491752	43.134320052464191995008379
2018-10-25	Litecoin	0.717817257223992309498634	37.184758665917408031100338
2018-10-25	Verge	2545.145880491353442141156246	36.441063492599062512614349
2018-10-25	XRP	1378.669872912403777756081847	626.935031107367478267263544
2018-10-26	BitcoinCash	0.099791551960017371800098	43.513434368093119342028042
2018-10-26	Litecoin	0.724868092134561921017662	37.511581351804414374747537
2018-10-26	Verge	2546.465739292844527925563851	36.761349724768328752610769
2018-10-26	XRP	1387.691369112178040928672487	632.445261591422405035377987
2018-10-27	BitcoinCash	0.107058372673844412295533	46.613863978140000459563502
2018-10-27	Litecoin	0.776577359231105558903837	40.184365498396553351033609
2018-10-27	Verge	2692.573680168240190335363479	39.380678188428625139283782

Date	Coin Name	Balance Earned	USD Equivalent Value
2018-10-27	XRP	1491.878010436004746591031953	677.508402302965866656259052
2018-10-28	BitcoinCash	0.101891450997753641936486	44.264854924189106707802847
2018-10-28	Litecoin	0.736579005454051889448511	38.159357693266472468530646
2018-10-28	Verge	2572.777113906425184552763011	37.396170539401145730545486
2018-10-28	XRP	1412.983055808329624277444953	643.366770708472704128343553
2018-10-29	BitcoinCash	0.098469300394332053326004	41.465665915039510657229154
2018-10-29	Litecoin	0.718648805518226522351810	35.719831934129876101739909
2018-10-29	Verge	2500.310099190896179778096142	34.893579864759455648037635
2018-10-29	XRP	1355.972432194809549248992756	602.682006316867367948144222
2018-10-30	BitcoinCash	0.093747727852910541163401	38.990799765300905700505532
2018-10-30	Litecoin	0.623520187169674961784277	30.504951426827721764017104
2018-10-30	Verge	2179.464039904379839871685486	29.500150902292153546201683
2018-10-30	XRP	1208.832404560786429629994915	534.388775470922882502833472
2018-10-31	BitcoinCash	0.091091320965965505332874	38.243592646020312501756356
2018-10-31	Litecoin	0.666459674981675768993073	32.911540531603230999916041
2018-10-31	Verge	2358.304476119777205536971127	32.073906284164194125454804
2018-10-31	XRP	1250.214387511024103457075831	555.850837941295229184417214
2018-11-01	BitcoinCash	0.093737800601988599753193	39.642259564899760467568173
2018-11-01	Litecoin	0.683406919017656891842469	34.174361693879104898004668
2018-11-01	Verge	2453.141209980506437048999689	33.490874460001525228279002
2018-11-01	XRP	1276.093199677309136527181359	576.179738158801689154482818
2018-11-02	BitcoinCash	0.090486345480498152516870	40.321311547308814095848805
2018-11-02	Litecoin	0.681194580600578800971123	34.759751333886909555582702
2018-11-02	Verge	2468.105059107015554923021149	33.880682761837484186337429
2018-11-02	XRP	1281.256122328351685601535764	586.049407489333277444384952
2018-11-03	BitcoinCash	0.083517227229952865616110	39.557236567916627989183983
2018-11-03	Litecoin	0.669819699280771902305175	34.101066006824680344462527
2018-11-03	Verge	2404.296095884735111032853582	33.418207970702683700331696
2018-11-03	XRP	1266.145415853887042752817546	574.943972875064091232963430
2018-11-04	BitcoinCash	0.359121978127323196195899	200.786418810449347881392757
2018-11-04	Litecoin	0.680538863182150155747684	36.200497574984649068527417
2018-11-04	Verge	2583.060861198484836708747978	35.807985541929798013837507
2018-11-04	XRP	986.912286696796942477084291	451.187285405653050819112081
2018-11-05	BitcoinCash	0.647065444452637629368511	360.269779058169092654633806
2018-11-05	Litecoin	0.675564161806244697746311	36.026977905816909265463388
2018-11-05	Verge	2656.343402979812011565828241	36.026977905816909265463388
2018-11-05	XRP	600.797681394959923571766135	288.215823246535274123707064
2018-11-06	BitcoinCash	0.589407291024088607379566	349.844141635277286982434986
2018-11-06	Litecoin	0.639894435332748252706799	34.984414163527728698243500
2018-11-06	Verge	2568.991752969921590619386455	34.984414163527728698243500
2018-11-06	XRP	523.543724827096436943111093	279.875313308221829585948009
2018-11-07	BitcoinCash	0.570828790905589699207595	351.996773676145012805207866
2018-11-07	Litecoin	0.648335755978609536630822	35.199677367614501280520773
2018-11-07	Verge	2555.663822040526162549653428	35.199677367614501280520773

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2018-11-07	XRP	529.748480733837646195175565	281.597418940916010244166308
2018-11-08	BitcoinCash	0.590663880148421842668191	345.935736470884569033725236
2018-11-08	Litecoin	0.654276754147524859010164	34.59357364708845690337250 5
2018-11-08	Verge	2565.220266830912454943219290	34.59357364708845690337250 5
2018-11-08	XRP	546.632262252858619193033755	276.748589176707655226980213
2018-11-09	BitcoinCash	0.590787587217065184955472	330.821881417514792752734929
2018-11-09	Litecoin	0.644001246602682146037469	33.290238217609239758977668
2018-11-09	Verge	2513.418430027328098076770426	33.082188141751479275273456
2018-11-09	XRP	531.824684276110140378252346	266.321905740873919934460344
2018-11-10	BitcoinCash	0.578094558051502314156384	315.973402065850626344608357
2018-11-10	Litecoin	0.608585413015903174241609	31.597340206585062635083286
2018-11-10	Verge	2421.773069030854661855018121	31.599854863366194846728326
2018-11-10	XRP	502.140450963531395009356248	252.661918899203725171017890
2018-11-11	BitcoinCash	0.609878338542107949362811	324.398457117527358097088174
2018-11-11	Litecoin	0.637456445901408725947820	32.439845711752735809708799
2018-11-11	Verge	2521.535108685504828342526053	32.439845711752735809708799
2018-11-11	XRP	517.622590242838093743182174	259.518765694021886477670496
2018-11-12	BitcoinCash	0.631742780781062382633827	325.201437698260873078615967
2018-11-12	Litecoin	0.646463028512929610694740	32.520143769826087307861620
2018-11-12	Verge	2566.449952351944045213860951	32.520143769826087307861620
2018-11-12	XRP	508.867307357359195149021948	260.161150158608698462892789
2018-11-13	BitcoinCash	0.578527922370439132496180	298.100684434388794469519420
2018-11-13	Litecoin	0.394576373419514982583122	19.676136257043858394344318
2018-11-13	Verge	1582.080072196451570929887840	19.673672912022296121761877
2018-11-13	XRP	552.169588335300443847382946	281.676640746693430896330707
2018-11-14	BitcoinCash	0.582574658738633896101186	268.158640759788038798439252
2018-11-14	Litecoin	0.165973313541657944325211	7.545589458608754132050909
2018-11-14	Verge	686.845624206980127228777830	7.545589458608754132050909
2018-11-14	XRP	632.221682923019423512477744	297.180138677514015238009345
2018-11-15	BitcoinCash	0.788947840576705579479635	225.015699512390114242508840
2018-11-15	BitcoinCash	0.350087371523246613920408	149.069647343204828742996723
2018-11-15	BitcoinSV	1.769601317321598760559203	161.916660491143492402964841
2018-11-15	Litecoin	0.483765893706221937192982	20.509910771119596383766920
2018-11-15	Verge	245.998866006750630503750226	2.466270367267610056105844
2018-11-15	XRP	255.841376528269747250404118	115.176750253160938303511296
2018-11-16	BitcoinCash	1.018026582786253638547308	273.469836577927190615434610
2018-11-16	BitcoinSV	2.484132086831588984691968	273.469836577927190615434610
2018-11-16	Litecoin	0.132173025520409063226248	5.581017073018922257457830
2018-11-16	XRP	11.971107366935106636291802	5.581017073018922257457830
2018-11-17	BitcoinCash	1.031987242510639076737397	272.684033711790795078993239
2018-11-17	BitcoinSV	1.967669012091332484032363	272.684033711790795078993239
2018-11-17	Litecoin	0.133797453091713160360887	5.564980279832465205693730
2018-11-17	XRP	11.598702166826570790866765	5.564980279832465205693730
2018-11-18	BitcoinCash	0.891934156357030212604555	270.334249317470986233190764

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2018-11-18	BitcoinSV	2.229214976867672067070975	270.334249317470986233190764
2018-11-18	Litecoin	0.132008138782956373205367	5.517025496274918086391630
2018-11-18	XRP	10.91364703437060432734555O	5.517025496274918086391630
2018-11-19	BitcoinCash	0.944673828861317827237571	231.480121682416135056723481
2018-11-19	BitcoinSV	2.779847401059885066238898	231.480121682416135056723481
2018-11-19	Litecoin	0.125680799788925072093658	4.724084115967676225647420
2018-11-19	XRP	9.817456478262767607802352	4.724084115967676225647420
2018-11-20	BitcoinCash	0.230641041460654923811509	46.735514797114419440557435
2018-11-20	BitcoinSV	0.797736366531049602034843	46.735514797114419440557435
2018-11-20	Litecoin	0.028019592343031530251575	0.95378601626764121307259S
2018-11-20	XRP	524.904695516859504924091489	230.933259021038377047810868
2018-11-21	XRP	1062.870309085576558530509413	462.823690819542106155793543
2018-11-22	XRP	1234.662878677716553660729974	526.430969307458827645592454
2018-11-23	XRP	1389.515251963634242091363625	561.348761351777571111298498
2018-11-24	XRP	1283.650856722259559702423960	491.142257786676587463058057
2018-11-25	XRP	1110.279924964288868524577749	388.225054414266661705080068
2018-11-26	XRP	1434.309745063482384548070996	511.249141837457656987934189
2018-11-27	XRP	1493.769225320760928999224443	522.348179662232394560581363
2018-11-28	XRP	1559.503059918582844324128973	593.140280782454819032885466
2018-11-29	XRP	1556.942371053037675737346805	589.858888040514267093737011
2018-11-30	XRP	1540.392978767864834565407100	556.783812207080905179399550
2018-12-01	XRP	1589.890014571201752253271515	584.545237000017163319909804
2018-12-02	XRP	1551.361647260449438994399470	564.477934643273918971439613
2018-12-03	Litecoin	0.008598521619192310420424	0.262335704722215654608486
2018-12-03	XRP	1339.607379061007632786737994	468.671743098902305054922980
2018-12-04	XRP	1387.804421360769102555139099	473.639330579058624081086859
2018-12-05	XRP	1144.297715850793530185338305	390.459065961764854775348828
2018-12-06	XRP	1391.734221784290187112223701	464.063935770592536943197535
2018-12-07	XRP	267.812061278311824413477576	89.723661766724849392241591
2018-12-21	XRP	219.357035203624961332993791	79.047584676496162270906501
2018-12-22	XRP	273.604802046597685347714188	97.382707558162911169671938
2018-12-23	XRP	267.782529406172140144864979	99.507304712445438531419769
2018-12-24	XRP	249.932669579802820776277940	102.954487270503260502794001
2018-12-25	XRP	247.050115004053740585634937	93.111881415196532288632340
2018-12-26	XRP	234.578258843914754126258020	87.040018520863233086598216
2018-12-27	XRP	249.227562563508514962251782	87.881623191406744812417207
2018-12-28	XRP	247.509427765894205920750391	89.028608231468325299770613
2018-12-29	XRP	225.479091509949678361340667	83.339955281116086418326759
2018-12-30	XRP	212.894470325289659941367323	77.374140690220242878724505
2018-12-31	XRP	212.791021232233324890828793	75.133846557505330446487637
2019-01-01	XRP	212.523563564975200150967016	75.373762082658254867599769
2019-01-02	XRP	208.962035629862005576938772	76.794717022509067693566030
2019-01-03	XRP	208.764753608543890549038133	74.957519343430005616540437
2019-01-04	XRP	206.944816520248914126482126	73.592595389408569344842767

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2019-01-05	XRP	211.145034998096766883635346	75.310886465552594704118774
2019-01-06	XRP	219.413382550999538319643166	79.084282583930412152633359
2019-01-07	XRP	93.662220865393876561815683	34.279148706906675483270115
2019-01-08	XRP	56.489164731825346081951077	20.578593929233279385433894
2019-01-09	XRP	46.498972026030018519268456	17.129138369704993505983277
2019-01-10	XRP	53.268982785555065814692387	17.969562847173969134260132
2019-01-11	XRP	71.081118100746539302195568	23.522449234502100517454255
2019-01-12	XRP	67.744604751503140140613752	22.272319918812691006832905
2019-01-13	XRP	65.600323749093833054186825	21.237301731343160351592098
2019-01-14	XRP	52.821660894997005052690934	17.275049525300739729314995
2019-01-15	XRP	69.263590404435641700522157	22.676672451757157163917791
2019-01-16	XRP	76.330171281807943385637802	24.990492793686739156997510
2019-01-17	XRP	76.845366321963344692216149	25.085233785560371344167179
2019-01-18	XRP	61.116401501885856391716801	19.774209498438487165882522
2019-01-19	XRP	54.382946137215543601908127	17.865883963450568238951702
2019-01-20	XRP	55.655393881304873437086519	17.734881387389719184247550
2019-01-21	XRP	57.490055693947365722199118	18.257142100188597555543133
2019-01-22	XRP	63.411542836651517139729812	20.144379270061612845330143
2019-01-23	XRP	63.516502697618390607179235	20.078580299178668696417505
2019-01-24	XRP	434.604292649574463028972124	137.422560461630265781298028
2019-01-25	XRP	587.221502461038132305204756	184.159033236676868522001794
2019-01-26	XRP	549.688065472375456718769836	172.586032202496796382034749
2019-01-27	XRP	559.094087433053361490673202	171.562886774137517522856518
2019-01-28	XRP	549.148430006975940379904230	159.529384163988619546021413
2019-01-29	XRP	541.052080986492828401463395	155.842832336907660709936220
2019-01-30	XRP	488.817011726162191334123083	151.241928526040381466171670
2019-01-31	XRP	477.188227061236254207744354	147.003114599717670955825507
2019-02-01	XRP	489.529082074697334935777724	148.573924647065661556253436
2019-02-02	XRP	451.021828523200040841508607	137.697610171447315131649910
2019-02-03	XRP	497.943635848973526147897183	149.770002211191694028676630
2019-02-04	XRP	532.605167361619639784415805	158.332195553692031104896592
2019-02-05	XRP	549.568810809259961553707412	161.597413686977870724985033
2019-02-06	XRP	582.438064957965685180528002	168.331807036995728803389359
2019-02-07	XRP	653.548192099638850787423415	189.356893903033838052523923
2019-02-08	XRP	769.123969605228764681106291	232.516972474061242773257513
2019-02-09	XRP	785.174769721596360771211615	242.630576378921227783522335
2019-02-10	XRP	796.274795964242651555484455	240.970603212628716217998676
2019-02-11	XRP	796.314560027190045571544474	239.036050022464648783265009
2019-02-12	XRP	836.065831468984204501885969	250.845022077125213887432769
2019-02-13	XRP	914.364498546167513565392176	276.316618629192421218447844
2019-02-14	XRP	1153.176455916678639896554215	346.960244379340685446417146
2019-02-15	XRP	1341.994582883263876165663604	402.271376576057906632592145
2019-02-16	XRP	1378.124295678994989609332300	413.095079252354426376848042
2019-02-17	XRP	1353.905888917851744318837242	406.176644835624752358548034

Date	Coin Name	Balance Earned	USD Equivalent Value
2019-02-18	XRP	1490.453037806469560598129095	472.091531064370985489249661
2019-02-19	XRP	1586.533649871307140753167306	523.381655653735486662948283
2019-02-20	XRP	1630.973056970781041940445373	531.426046902622437094218378
2019-02-21	XRP	720.200511875706591405816781	231.573274607692187520971023
2019-03-09	Dash	3E-24	2.46E-22
2019-03-09	Litecoin	9E-24	5.18E-22
2019-03-09	Unitus	4E-24	0
2019-03-09	Verge	1.5E-23	0
2019-04-01	XRP	57.491532316494622006174508	17.980504377210588151551289
2019-04-02	XRP	54.811163285853962162993453	19.005028976086352115132078
2019-04-03	XRP	74.672849170068867568502827	26.750030323098796711023199
2019-04-04	XRP	74.301777164513964929175773	25.131064226911685588506741
2019-04-05	XRP	68.115172568611636289458099	24.798062466122384401748191
2019-04-06	XRP	71.405642716381869129370645	25.497034708093669635852939
2019-04-07	Litecoin	0.001146345004991231009000	0.107409143160580977203271
2019-04-07	XRP	70.870069850712738404135022	25.677501981192143704363384
2019-04-08	XRP	742.098394525168985298266716	265.565234401189781367573981
2019-04-09	BitcoinCash	0.588266251702711908309046	175.399504010553936407930949
2019-04-09	Litecoin	0.112751214385938783194315	9.98774868015136239965589 1
2019-04-09	XRP	1156.779518438005417986539494	409.010198060950550020869639
2019-04-10	BitcoinCash	0.947494103828024550922643	285.781862398229802520899310
2019-04-10	XRP	862.216295123805712054922637	307.126565813865188494511962
2019-04-11	BitcoinCash	0.960207857611640361281448	261.491515307416092082220897
2019-04-11	XRP	850.082768894869710777886389	281.022001927886971534084794
2019-04-12	BitcoinCash	0.906845986277767726381615	251.964195404421912546547290
2019-04-12	XRP	829.131585391078425720279876	270.783097965747999671659399
2019-04-13	BitcoinCash	0.878954965600235404068948	244.302575308365463531787512
2019-04-13	XRP	800.966069558079007743753254	262.549240684093974489358687
2019-04-14	BitcoinCash	0.872196967351354558052246	246.059149969787930904622206
2019-04-14	XRP	807.700344974228083380059747	264.437011793257538795478721
2019-04-15	BitcoinCash	0.782221035876885266750162	239.968226289337460450111831
2019-04-15	XRP	795.067432552760517136356473	257.891164352441473782454347
2019-04-16	BitcoinCash	0.783025779644492588323433	245.987285331821678665675931
2019-04-16	XRP	819.066956317024195813737729	264.359779671957707559925613
2019-04-17	BitcoinCash	0.809851157588802242019279	250.419224643592415156203386
2019-04-17	XRP	811.255208931615725152757009	269.122735197885593951540985
2019-04-18	BitcoinCash	0.845167462980613911465048	259.340801952781975553970250
2019-04-18	XRP	824.591554069186290147963126	278.710654380790556109158563
2019-04-19	BitcoinCash	0.845775599497256221104881	255.690493505222362959447139
2019-04-19	XRP	828.484227187062411468014121	274.894495217814966033712049
2019-04-20	BitcoinCash	0.830027207357940014040345	250.558463336497827673754776
2019-04-20	XRP	813.765680915734930786532899	269.272373461215477096522793
2019-04-21	BitcoinCash	0.793712873628390618995137	230.214326681462997989858758
2019-04-21	XRP	767.087810506824477591595137	247.408757719912488348303590

Date	Coin Name	Balance Earned	USD Equivalent Value
2019-04-22	BitcoinCash	0.802230121430098484954021	234.664343531518685912729363
2019-04-22	XRP	774.054631611099124002818361	251.941021284955071035136750
2019-04-23	BitcoinCash	0.766654090793898464687132	228.133082276192861008753959
2019-04-23	XRP	754.041485275605403895021500	245.172067674414706536085279
2019-04-24	BitcoinCash	0.803257354234632033817458	222.811155049832339407795305
2019-04-24	XRP	787.795722043309821597739919	239.452652107496138329689554
2019-04-25	BitcoinCash	0.849598134088866181493818	234.055497097825143196948519
2019-04-25	XRP	842.561208898633551501646826	251.536820532517448910073845
2019-04-26	BitcoinCash	0.876810526491234114397344	227.117287294502970534482818
2019-04-26	XRP	841.175184201005770061379734	244.080404187868309843606262
2019-04-27	BitcoinCash	0.867917856332929050738774	224.431551901390664562313566
2019-04-27	XRP	825.078437520316395917333032	241.194074450042222011207773
2019-04-28	BitcoinCash	0.827123694546693494001050	210.138495545997315076768862
2019-04-28	XRP	774.389339772719733889956338	225.833486914578001698542069
2019-04-29	BitcoinCash	0.770951621354457992517255	184.508003173722791743625825
2019-04-29	XRP	685.539932513825278201011276	198.288683908689616687680456
2019-04-30	BitcoinCash	0.889966335253580060981198	222.484832435248807775877157
2019-04-30	XRP	795.684071129432745755888515	239.101956849499728856470506
2019-05-01	BitcoinCash	0.867268548232340144711189	230.826279909118777438221987
2019-05-01	XRP	825.489876305930146797775697	248.066416997766624693049675
2019-05-02	BitcoinCash	0.744765558641034432478181	198.779787061798228040096927
2019-05-02	XRP	717.597022396964163194129983	213.626410161849523658674506
2019-05-03	BitcoinCash	0.758649836563104047793710	217.424472152862019294709859
2019-05-03	XRP	770.849355224921853472254488	233.663644346851687082913546
2019-05-04	BitcoinCash	0.789415886808917137044309	223.560381711050682027222737
2019-05-04	XRP	800.690259163921261731117816	240.257837606481825949366610
2019-05-05	BitcoinCash	0.657539216119986000000000	190.094510838564000000000000
2019-05-05	XRP	686.431383809291000000000000	204.219300580848000000000000
2019-05-06	BitcoinCash	0.098626976787572400000000	27.748395178959500000000000
2019-05-06	XRP	101.453217565278000000000000	29.820889424690900000000000
2019-05-09	BitcoinCash	0.278709029877123501808238	78.051522620467235062684495
2019-05-09	XRP	286.169997350814374448977972	83.881096924070587469022176
2019-05-10	BitcoinCash	0.543907931797508882110522	155.803688887426490245546565
2019-05-10	XRP	973.867795187642184896203238	288.805187838229048000712806
2019-05-11	BitcoinCash	0.473303355554780230615014	154.402735102767569455928615
2019-05-11	XRP	1219.677165644975276601173008	387.361247713960744424522729
2019-05-12	BitcoinCash	0.410294061779734002477270	146.048391767982593551018569
2019-05-12	XRP	1167.704204383515641075503263	366.402105663535278557818451
2019-05-13	BitcoinCash	0.410600966720730831814629	154.146280759861977323320776
2019-05-13	XRP	1179.414951527928979673806580	386.717862257197592232190722
2019-05-14	BitcoinCash	0.302536020450448018177376	116.535195306371501220860256
2019-05-14	XRP	725.937494440079711306971954	292.765712872975096698111104
2019-05-15	Binancecoin_ERC20	2.909542411971298715214910	90.549305886105443674360678
2019-05-15	BitcoinCash	0.282267124488992299166865	111.518059378199698310056092

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2019-05-15	XRP	907.544626074125542090019992	398.707716925110663697764945
2019-05-16	Binancecoin_ERC20	9.893058298694786612086671	343.019573301617253531763038
2019-05-16	BitcoinCash	0.130756353581202329831651	52.995169791980739784396181
2019-05-16	XRP	415.819995366625000420234684	179.050541746124895765213520
2019-05-17	Binancecoin_ERC20	0.050300489072062278980025	1.37220320199133431842363 1
2019-05-17	BitcoinCash	0.508351953366959390251778	182.735937938182248110477240
2019-05-17	XRP	623.878502189550572927613687	236.877513179939438197688331
2019-05-18	Binancecoin_ERC20	0.002091308666461303987462	0.058458684955144365483636
2019-05-18	BitcoinCash	0.762822010515402156297438	276.751810731302931380902627
2019-05-18	XRP	761.219511240101888385720501	287.593634244487413536606331
2019-05-19	BitcoinCash	0.684198117216156685805596	280.303548717987430280516026
2019-05-19	XRP	715.307249452471742237375475	291.284512482196653087142204
2019-05-20	BitcoinCash	0.712874079866040723079557	289.613668187290019863147177
2019-05-20	XRP	758.921673071848037386497129	300.959358281224479025499229
2019-05-21	Binancecoin_ERC20	0.756828092093039594764187	29.419147456253312086721457
2019-05-21	BitcoinCash	0.577763247484054818998003	239.904446788098145465074650
2019-05-21	XRP	628.558819798303896457658428	250.464069659352713157394235
2019-05-22	Binancecoin_ERC20	0.885844423731934076512881	34.675319380702225745369022
2019-05-22	BitcoinCash	0.573423826360543267374443	230.730280626045870192146079
2019-05-22	XRP	624.159628228344663231998885	241.767492227747292058238966
2019-05-23	Binancecoin_ERC20	0.201925944081438096476600	13.729531529555289638637365
2019-05-23	BitcoinCash	0.694101488743909069782913	271.024060631888405644157928
2019-05-23	XRP	758.967453841287129234877480	283.988765126807649985045466
2019-05-24	Binancecoin_ERC20	1.537078881250193238390022	62.660893434846007113409234
2019-05-24	BitcoinCash	0.663512789344448635460401	272.357744731657398019117661
2019-05-24	XRP	738.319833762706288685281203	285.386247327021428574889828
2019-05-25	Binancecoin_ERC20	1.299250665451983417890512	58.058616634318484554996059
2019-05-25	BitcoinCash	0.622053972500079135411326	252.353789133324898921994720
2019-05-25	XRP	677.655429120010926723560426	264.425382690955483512137280
2019-05-26	Binancecoin_ERC20	1.115895339494633541597542	59.072202900913336972917678
2019-05-26	BitcoinCash	0.624476270873073233334653	256.759376965355990136999117
2019-05-26	XRP	672.335684537091317329349303	269.041716182377583795745644
2019-05-27	Binancecoin_ERC20	0.130331992132935522552333	62.490856558223563132144375
2019-05-27	BitcoinCash	0.631004020704884515470288	274.914370198798230196873355
2019-05-27	XRP	679.899393831312529014486297	288.065171506713412831938673
2019-05-28	Binancecoin_ERC20	0.108722741613117700310205	57.779433512175485934756731
2019-05-28	BitcoinCash	0.596403605160309674855638	258.093288769039674587408973
2019-05-28	XRP	615.180758335215250778475928	270.439436978948178722753078
2019-05-29	Binancecoin_ERC20	0.032522153378707817293959	14.094769416520268550796866
2019-05-29	BitcoinCash	0.484477515952807605910615	217.067642320391525727814699
2019-05-29	Litecoin	1.305796848004733730813900	151.667842903337085181110945
2019-05-29	XRP	486.752232429523351359074884	216.321441750052179827474912
2019-05-30	BitcoinCash	0.493918542298203037829624	222.685332381737340375631221
2019-05-30	Litecoin	1.909685588947125945807882	216.773332407000959895258537

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2019-05-30	XRP	483.621695103659442277072529	217.430221293082790320802714
2019-05-31	BitcoinCash	0.408361660078965463605251	176.471129805685010789494975
2019-05-31	Litecoin	1.556704790032794427647133	171.786055563056212394572324
2019-05-31	XRP	399.291943319880569153518442	172.306619367792753769182172
2019-06-01	BitcoinCash	0.498153265479834508823923	218.327754383361592859439483
2019-06-01	Litecoin	1.882430354150415477265259	212.531442320086515232650399
2019-06-01	XRP	491.749309605670356397861568	213.175476993783756249274936
2019-06-02	BitcoinCash	0.438453744231263459870212	194.268350759054458204528873
2019-06-02	Litecoin	1.659558658392046397156906	189.110783924743285825723906
2019-06-02	XRP	430.357229708149929011285357	189.683846906333425138607522
2019-06-03	BitcoinCash	0.427938711525038855141469	179.905532802116197945673079
2019-06-03	Litecoin	1.591032839017950169835777	175.129279718874182332769547
2019-06-03	XRP	402.046069636045894212570499	175.659974505901081336010482
2019-06-04	BitcoinCash	0.414778801017248325447203	160.575586854705070706471061
2019-06-04	Litecoin	1.529617806253917206881351	156.312518177146535558908381
2019-06-04	XRP	388.589380899241266452955161	156.786192474653046943433804
2019-06-05	BitcoinCash	0.516098531774388649434593	204.465849838259792428208481
2019-06-05	Litecoin	1.934207722477342995705984	199.037552939898921326851175
2019-06-05	XRP	495.013066156637794683235696	199.640697039716805417216623
2019-06-06	BitcoinCash	0.435006564044697823572321	169.314874190479987120629314
2019-06-06	Litecoin	1.553597508377953653667004	164.819789034980525345244088
2019-06-06	XRP	403.093014584481054029510820	165.319242941147140095472351
2019-06-07	BitcoinCash	0.416446666317115668300352	166.288248412105508121919568
2019-06-07	Litecoin	1.392991633848949202695845	161.873516153377050090249178
2019-06-07	XRP	383.577240617448276599419645	162.364041959902442061313651
2019-06-08	BitcoinCash	0.495519843105885253830150	195.211787932014931785024289
2019-06-08	Litecoin	1.626442973967231107313881	190.029174093111888464705038
2019-06-08	XRP	460.666279565341210622873644	190.605020075212235703922263
2019-06-09	BitcoinCash	0.484481499754873848987760	185.627401503586209852482861
2019-06-09	Litecoin	1.559229119943366828490482	180.699240401721096811828909
2019-06-09	XRP	454.918304249741831171374541	181.246813857483895795775822
2019-06-10	BitcoinCash	0.413292699495984213881402	161.326445447741490096300634
2019-06-10	Litecoin	1.263128447569421346260467	157.043442471252784553099578
2019-06-10	XRP	398.287785074196699667604159	157.519331690862648238780317
2019-06-11	BitcoinCash	0.416126212216646897501902	162.619324458771564345597414
2019-06-11	Litecoin	1.184878041218220844583147	158.301997260751086972430205
2019-06-11	XRP	405.030071641363153238842484	158.781700282753369810548712
2019-06-12	BitcoinCash	0.610203405829075277879111	240.361582817753533628986386
2019-06-12	Litecoin	1.684461179248714968110696	233.980301857990175287981011
2019-06-12	XRP	590.589211355936904036035022	234.689333075741670743581233
2019-06-13	BitcoinCash	0.562424999292130855207320	230.885901279924554350549573
2019-06-13	Litecoin	1.680923636292230749271625	224.756187086652230470970163
2019-06-13	XRP	556.945175231927330920624692	225.437266441460277211723162
2019-06-14	BitcoinCash	0.437564332768290534359060	181.129998917959165870566139

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2019-06-14	Litecoin	1.341959972407293545494818	176.321237884739018415818027
2019-06-14	XRP	436.480896185154538040937393	176.855544666207932125185612
2019-06-15	BitcoinCash	0.298424357285459357282312	126.281449859422848747774473
2019-06-15	Litecoin	0.899298119688904553219548	122.928844995898353491709548
2019-06-15	XRP	300.953508057883282358960104	123.301356647401081068726722
2019-06-16	BitcoinCash	0.432655814183541613784968	186.773608115833358073070011
2019-06-16	Litecoin	1.332735471512739527578717	181.815016749926285391917061
2019-06-16	XRP	429.600116252032193451265759	182.365971346138191055973698
2019-06-17	BitcoinCash	0.321968388065070127100923	139.136312582200810838383634
2019-06-17	Litecoin	1.005070150452511714577008	135.442428177363626847844420
2019-06-17	XRP	308.615609791663620072860287	135.852859777901098216330849
2019-06-18	BitcoinCash	0.437267590427836830710530	181.667656281641601975619440
2019-06-18	Litecoin	1.323173765842712039422072	176.844621159120150929403017
2019-06-18	XRP	409.772648794180914143973157	177.380513950511431729532183
2019-06-19	BitcoinCash	0.482471674627765950391063	200.556010460628373577457446
2019-06-19	Litecoin	1.421968644463964678081199	195.231514607691345294889782
2019-06-19	XRP	452.192044621139536586453680	195.823125258017691112167275
2019-06-20	BitcoinCash	0.250914203127211517783731	104.005277521614531853868790
2019-06-20	BNB	6.510971195224096369470672	237.274488385318337788796429
2019-06-20	Litecoin	0.728941609543454917608588	99.140779535288904554510953
2019-06-20	XRP	231.495461590092965720439646	100.079230816181332516303339
2019-06-21	BitcoinCash	0.173451302366629939010734	75.755900597197286935141892
2019-06-21	BNB	8.492871944924603834845001	322.503691113782743499290414
2019-06-21	Litecoin	0.510838527718507107679441	70.885878415948887995461150
2019-06-21	XRP	161.835276073206473236933038	71.968105567337426433227998
2019-06-22	BitcoinCash	0.170259856738256492358672	79.896063216428326093208278
2019-06-22	BNB	8.848934519721396389804727	340.128954835652024906739127
2019-06-22	Litecoin	0.527531234047916872209856	74.759887723943645959731768
2019-06-22	XRP	160.481719907546271809106554	75.901260055606913843516933
2019-06-23	BitcoinCash	0.122334959157914403981219	59.456843595927829708321358
2019-06-23	BNB	4.114888289525081771394344	154.883170763870399686246792
2019-06-23	Litecoin	1.659784928276113524947690	227.446401503486536749112199
2019-06-23	XRP	130.555975599039047095583466	62.421023619343887607952532
2019-06-24	BNB	0.523359611058310376411532	19.338805336313567893472820
2019-06-24	Litecoin	3.022801695527673146954135	408.821544863558912030278192
2019-06-25	BNB	0.908411217437026929428591	33.073846164072273840063301
2019-06-25	Litecoin	4.022231216681436248738015	540.723803935124806164322872
2019-06-26	BNB	0.693339302773355002700777	24.950412354303633881948557
2019-06-26	Litecoin	3.237103083394305887521693	433.601986317734978540649530
2019-06-27	BNB	0.077368891789698842328142	2.710443995615046502721441
2019-06-27	Litecoin	2.866411845163847861499389	337.295088313742068977346164
2019-06-28	Litecoin	2.844027125543752153701016	335.851837038327602587717402
2019-06-29	Litecoin	2.768973386815391402345284	353.983859076002563237126274
2019-06-30	BNB	0.081481607435902092251408	2.629373477640238312640011

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2019-06-30	Litecoin	2.917835880949261308346021	374.007151875930464765102741
2019-07-01	BNB	0.074605073458008175899083	2.411725611801319932426013
2019-07-01	Litecoin	3.627551667639236054078597	437.435287305202312379681190
2019-07-02	BNB	0.479259722825672562056075	15.101959715741926545541254
2019-07-02	Litecoin	4.363790434323654775263876	513.266992514295704764658606
2019-07-03	BNB	0.219921873176721317836232	7.050631535624072221882734
2019-07-03	Litecoin	4.318420457307596658323756	521.020020054460497014755952
2019-07-04	BNB	0.050244963680499018143177	1.624700674219154623822451
2019-07-04	Litecoin	4.251410321217674327295230	521.341150122544768053400879
2019-07-05	Litecoin	3.086939131398814439491724	368.569032343796646926670926
2019-07-06	BNB	0.057633769622901097014762	1.895301498582568044711533
2019-07-06	Litecoin	3.623389603014524807958551	432.408298224572396279655712
2019-07-07	BNB	4.574952716845578851728877	150.613574235699594784796400
2019-07-07	Litecoin	2.347526044078920409377488	279.049686685581056329945948
2019-07-08	BNB	11.556278264580795700612595	387.695153923814287334803517
2019-07-09	BNB	11.526059580725553763954952	378.262222889030814729211600
2019-07-10	BNB	3.912901401530137111571480	124.257922851438396789541222
2019-07-10	Litecoin	1.311848851388682952271903	140.481927020136304750646746
2019-07-11	BitcoinCash	0.026336864816452826411825	9.051514390881510986856768
2019-07-11	BNB	0.628508417809020175844113	18.665292811332483651662184
2019-07-11	Litecoin	2.350752473089883502383513	240.396495412145942839197188
2019-07-11	XRP	25.563885398017747790402133	8.381031843408805917915394
2019-07-12	BitcoinCash	0.036309358525983935254882	12.690716777774677095407448
2019-07-12	BNB	0.398166485235741962586064	12.690716777774677095407448
2019-07-12	Litecoin	1.892444939899890091958707	197.881176423819958740922118
2019-07-12	XRP	34.755029647003621993417787	11.750663683124700241178346
2019-07-13	BitcoinCash	0.038499522543350048835913	13.191281376878893006894509
2019-07-13	BNB	0.421188391847719947711785	13.191281376878893006894509
2019-07-13	Litecoin	2.023300899873544249033561	205.686276283926436221842288
2019-07-13	XRP	36.782880044781406840490812	12.214149423036011239839816
2019-07-14	BitcoinCash	0.035478700586666074513645	10.866695021434143333607018
2019-07-14	BNB	0.371932297225664867542897	10.866695021434143333607018
2019-07-14	Litecoin	1.825384448836641563397386	169.439948297176822106954034
2019-07-14	XRP	31.940062213008849098387588	10.061754649476057980255847
2019-07-15	BitcoinCash	0.050706865837792006175476	15.429322988489583595632848
2019-07-15	BNB	0.547110894051194876068609	15.429322988489583595632848
2019-07-15	Litecoin	2.654293911765671639385859	240.583147339041277246806537
2019-07-15	XRP	45.305750885059073995736015	14.286410174527391278261403
2019-07-16	BitcoinCash	0.445499412737563999000348	126.950961583571656985418514
2019-07-16	BNB	0.238092863041245983211909	6.515712945280421676517609
2019-07-16	Litecoin	1.120078105704533888478556	97.892995592758385139311615
2019-07-16	XRP	28.712306398862995865597716	8.781094048553993203070001
2019-07-17	BitcoinCash	0.537122088027323930000755	157.719993712504741256654750
2019-07-17	BNB	0.088027572288247624645551	2.371100666217949235085853

Date	Coin Name	Balance Earned	USD Equivalent Value
2019-07-17	Litecoin	0.369211033020552158703146	32.296933385852105104025292
2019-07-17	XRP	18.513383420395767550818922	5.746080172943012175780332
2019-07-18	BitcoinCash	0.664465686552207147431181	204.967746253470097465922025
2019-07-18	BNB	0.106957777676478695148313	3.089966023921659867099697
2019-07-18	Litecoin	0.427122873163247679965566	41.972038491602549911008655
2019-07-18	XRP	23.317567395580297318271109	7.467417891144011393137405
2019-07-19	BitcoinCash	0.857784737002442619581029	262.109311408797264729114032
2019-07-19	BNB	0.135465885029223958601493	3.951396654403979001206475
2019-07-19	Litecoin	0.545479760536249310202516	53.673137888987385759056442
2019-07-19	XRP	29.922453167395637672595606	9.549208581476282647178555
2019-07-20	BitcoinCash	0.823616349938665346936152	268.224902729784098837812656
2019-07-20	BNB	0.130544636221700392711221	4.043591498438956403001940
2019-07-20	Litecoin	0.538463261201281523412974	54.925451187129162234379951
2019-07-20	XRP	29.291962442342852183389701	9.772012787894144702939209
2019-07-21	BitcoinCash	0.947199673600892732618844	303.911223469610361884799088
2019-07-21	BNB	0.151089112742196780276863	4.581576233210206618198960
2019-07-21	Litecoin	0.630290176643260504946300	62.233077167771978246460113
2019-07-21	XRP	33.771246509772992521691292	11.072142563591332731294247
2019-07-22	BitcoinCash	0.721594996251525609234974	224.134690480500698885720690
2019-07-22	BNB	0.110322397728106713179872	3.378914931866844823067757
2019-07-22	Litecoin	0.480168884950127321575236	45.896927824524645879250621
2019-07-22	XRP	25.352911783160458089757237	8.165711085344875041182465
2019-07-23	BitcoinCash	0.486391415022768779563157	145.080415415349922001845606
2019-07-23	BNB	0.074449249846990560640296	2.187141940934923522510216
2019-07-23	Litecoin	0.326042332396319207865687	29.708678031032713575253782
2019-07-23	XRP	16.957087589350012395343517	5.285593023926065213124894
2019-07-24	BitcoinCash	0.605450648151153296553846	181.041137638918692680308632
2019-07-24	BNB	0.191774937634492309893374	5.571268937715570869874353
2019-07-24	Litecoin	0.605127101459710913713627	75.676403070636522085947530
2019-07-24	XRP	18.749358853832121096982711	5.879859917880096739936303
2019-07-25	BitcoinCash	1.022501386742296445161678	308.255683023077662753906759
2019-07-25	BNB	0.160116146906674115635103	4.647070598337854372247823
2019-07-25	Litecoin	0.674206823880942180172859	63.122708960755860310660475
2019-07-25	XRP	35.584027403792440397724351	11.230420612649814804588910
2019-07-26	BitcoinCash	0.932358643218774324498034	291.751940257130271158572085
2019-07-26	BNB	0.152602230446426199882149	4.398270456137642430090089
2019-07-26	Litecoin	0.639636799341955606520074	59.743173695869647823964478
2019-07-26	XRP	33.362115634563998768440244	10.629153602332635940537996
2019-07-27	BitcoinCash	0.861217501794164157784300	264.861574898671702777478495
2019-07-27	BNB	0.142905301283730114064882	3.992888063799071033513797
2019-07-27	Litecoin	0.602532418357756082590253	54.236729533270719243322620
2019-07-27	XRP	30.893168082445899449037305	9.649479487514421725894417
2019-07-28	BitcoinCash	0.758260320111078647059975	231.210323039666324106516724
2019-07-28	BNB	0.126642830728620332464439	3.485582759391954754689230

Date	Coin Name	Balance Earned	USD Equivalent Value
2019-07-28	Litecoin	0.52995014313584074530463 7	47.345832481740722567222832
2019-07-28	XRP	27.183507947619066579144543	8.423491668530557377579199
2019-07-29	BitcoinCash	0.912606206086139329172554	279.325676172931516080222804
2019-07-29	BNB	0.155952086812679432264186	4.210939841802987824474121
2019-07-29	Litecoin	0.634904912580525784531892	57.198599517823922559256984
2019-07-29	XRP	32.918203696443264875879259	10.176437951023887307410745
2019-07-30	BitcoinCash	1.049234056341538352729619	332.57490766979118376863 5637
2019-07-30	BNB	0.187975216832315150269991	5.013692075423987867495114
2019-07-30	Litecoin	0.751362925857683920937362	68.102650691175840689148202
2019-07-30	XRP	38.333086173321212884148508	12.116422515607970757089765
2019-07-31	BitcoinCash	0.992970576405073737852209	325.400947326514724210322164
2019-07-31	BNB	0.178207273619117356056736	4.895807197223402485817865
2019-07-31	Litecoin	0.693578102239240869596898	66.633611073143097953353924
2019-07-31	XRP	37.160594864392620169871136	11.855059638780059547952874
2019-08-01	BitcoinCash	1.276644738970160000000000	414.040618625972000000000000
2019-08-01	BNB	0.217652649248524000000000	6.133638266884280000000000
2019-08-01	Litecoin	0.863523479328164000000000	84.784699542755300000000000
2019-08-01	XRP	47.730012615482300000000000	15.084394397177400000000000
2019-08-02	BitcoinCash	0.922100518883023000000000	303.499868375370000000000000
2019-08-02	BNB	0.163671784650574000000000	4.575374900131210000000000
2019-08-02	Litecoin	0.644490153817520000000000	62.148842393449000000000000
2019-08-02	XRP	35.137277062932200000000000	11.057156008650400000000000
2019-08-03	BitcoinCash	0.937513782048698000000000	317.103811154875000000000000
2019-08-03	BNB	0.173029713411745000000000	4.780459464646350000000000
2019-08-03	Litecoin	0.678475815669973000000000	64.934574394779600000000000
2019-08-03	XRP	36.477544332123700000000000	11.552777039562000000000000
2019-08-04	BitcoinCash	0.968466315926933000000000	325.066440688017000000000000
2019-08-04	BNB	0.179125370555566000000000	4.900499105849500000000000
2019-08-04	Litecoin	0.713842386287570000000000	66.565112854455800000000000
2019-08-04	XRP	36.912669073372800000000000	11.842872839136300000000000
2019-08-05	BitcoinCash	0.773995876378361000000000	269.430102316934000000000000
2019-08-05	BNB	0.146096471200563000000000	4.061553261450340000000000
2019-08-05	Litecoin	0.564363091505184000000000	55.172244569924900000000000
2019-08-05	XRP	30.247173868245100000000000	9.815920813054110000000000
2019-08-06	BitcoinCash	0.602666691541818678570939	205.274475298730084117850262
2019-08-06	BNB	0.112212028332394549468951	3.094590079880353133368214
2019-08-06	Litecoin	0.442777191106836718030669	42.034848585041466782885661
2019-08-06	XRP	23.640870031597428900665665	7.478592693044186786691048
2019-08-07	BitcoinCash	0.581711337686497410822222	195.773634673696902116507862
2019-08-07	BNB	0.103458985728390667931948	2.951361326739149379676652
2019-08-07	Litecoin	0.435328828546751356846050	40.089324688206782305101017
2019-08-07	XRP	22.746000519314328083825255	7.132456539619611046394541
2019-08-08	BitcoinCash	0.655629480417068050045092	217.361831694017760228321781
2019-08-08	BNB	0.908705362823901018375804	28.039868635827211269853267

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2019-08-08	Litecoin	0.077449214950586080967370	7.014171504702586340499205
2019-08-08	XRP	5.179090733575576112108868	1.599122043392905986677949
2019-08-09	BitcoinCash	0.484618870281409594137460	154.980207010432684066449560
2019-08-09	BNB	2.996469734804180103640719	89.384826959819327503119745
2019-08-09	Litecoin	0.001779641467914243166872	0.158009837723926669396416
2019-08-09	XRP	0.520861882585485976702762	0.158009837723926669396416
2019-08-10	BitcoinCash	0.402608202897783715584007	126.725085217478291053294835
2019-08-10	BNB	3.958202269786857507932895	116.043277268112291616059548
2019-08-11	BitcoinCash	0.401351109129751180133057	131.350608827541119094917340
2019-08-11	BNB	4.029950755905066194184689	120.278909999165991907336056
2019-08-12	BitcoinCash	0.422262086337347330056086	140.110759467365808788901157
2019-08-12	BNB	4.267621842484355137161937	127.969708456108600996108765
2019-08-12	Litecoin	0.001936849202095930576821	0.166928259066142686046051
2019-08-13	BitcoinCash	0.407176225943488028689522	138.371555742808532281693665
2019-08-13	BNB	4.313117758687979468892835	126.708052959889790989720208
2019-08-14	BitcoinCash	0.427146298991814974393531	139.575376182874921265795280
2019-08-14	BNB	3.935602984116428467741726	109.499861429253619933965507
2019-08-15	BitcoinCash	0.478291493234945586275727	146.174784786272368937107275
2019-08-15	BNB	3.245004677112919172755823	89.314905862777395626498811
2019-08-16	BitcoinCash	0.397336771446593475287090	122.694909671017720022314533
2019-08-16	BNB	4.112054185260399965275717	112.352810005261424310743921
2019-08-17	BitcoinCash	0.387447736424195424200517	118.719968293041762929249673
2019-08-17	BNB	3.968938294273604861156577	108.712921157229801180363719
2019-08-18	BitcoinCash	0.405345000646890987977861	127.607517580931656756284847
2019-08-18	BNB	4.241762306604065433345282	116.851328359550430999168355
2019-08-19	BitcoinCash	0.415305486789077662059935	133.289718252858750222573923
2019-08-19	BNB	4.268236072212637345370869	121.880259701397430706348995
2019-08-20	BitcoinCash	0.405557063379655475104152	127.666596179219011622998852
2019-08-20	BNB	4.189911464103838281431860	116.905427152618162077851530
2019-08-21	BitcoinCash	0.408922768294673191732592	122.253062929360166135945669
2019-08-21	BNB	4.188301995803484247964454	111.948207050256997617972367
2019-08-22	BitcoinCash	0.402433055708211747909700	122.917246691962664627863806
2019-08-22	BNB	4.201394852262236578973335	112.556405974632465516389221
2019-08-23	BitcoinCash	0.498031368487370902831152	155.581340278964772430837679
2019-08-23	BNB	3.391633660553120158808344	91.471529859610149772750317
2019-08-24	BitcoinCash	0.426538352385236879646002	130.115358867914181401538454
2019-08-24	BNB	4.546958737479867931057625	119.147780725791133382089752
2019-08-25	BitcoinCash	0.562980517345486656878617	172.824430427272375337094433
2019-08-25	BNB	1.156895787457219209774145	30.062544499121318658192163
2019-08-25	Litecoin	0.004847774753279162151928	0.349105729070907139837814
2019-08-26	BitcoinCash	0.694806807227456031065798	214.429095874154258308824460
2019-08-26	BNB	1.303868864713547027537774	33.256107541639842830150419
2019-08-27	BitcoinCash	0.408655584742609297811625	125.278117786492650116195395
2019-08-27	BNB	4.532760534971918398421213	114.662950941035073465537168

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2019-08-28	BitcoinCash	0.477736450656323523997741	142.965763062726313951781250
2019-08-28	BNB	5.377597411301984753649263	130.915009088090364530252299
2019-08-29	BitcoinCash	0.468358385795502451716428	130.797172515502785252830040
2019-08-29	BNB	5.494177842547491213142563	119.772123491207517680546046
2019-08-30	BitcoinCash	0.465456284592228913090441	129.951564627202016565051839
2019-08-30	BNB	5.381479214221326239141658	118.997792896173480541242268
2019-08-31	BitcoinCash	0.456269795313213029715352	126.314162828103086081544180
2019-08-31	BNB	5.345903556961813852234731	115.666992015006261052605467
2019-09-01	BitcoinCash	0.334094024011677549915061	93.101004536217589328716921
2019-09-01	BNB	3.979932963323381084220274	84.822075404621256020346698
2019-09-01	Litecoin	0.021743437431506309689575	1.422607093982693269335806
2019-09-02	BitcoinCash	0.408430843788742707830521	117.337012351929945988367048
2019-09-02	BNB	4.892633404346389086299620	107.446536214985647114380738
2019-09-03	BitcoinCash	0.386951128643501255696877	115.535232699142777506847358
2019-09-03	BNB	4.723521124641192662835640	105.796630709176707581691809
2019-09-04	BitcoinCash	0.125452200591873106852341	37.208449833399831427046140
2019-09-04	BNB	1.556715253293963270078687	34.072105402998309188147175
2019-09-04	Dash	0.574401657511637783083651	46.710527317114332724742812
2019-09-04	Litecoin	1.619995622558775437547803	109.511972071227913515442709
2019-09-05	Dash	0.803883165109613666238614	64.803059256152916138555933
2019-09-05	Litecoin	2.296213490317098047539429	151.929580396532417018560098
2019-09-06	Dash	0.840270502883773108601426	67.978308677075707961739051
2019-09-06	Litecoin	2.380728117792108996228651	159.373894256287858467889107
2019-09-07	Dash	0.846494140114222103941628	70.442364082394922439820769
2019-09-07	Litecoin	2.426269620831785752172950	165.150826828624879508575140
2019-09-08	Dash	0.743441944725423370902201	64.735989386885160703195039
2019-09-08	Litecoin	2.144078088266180634869775	150.990756803806552655745498
2019-09-09	Dash	0.782317198294708425395248	67.783840336015216092859810
2019-09-09	Litecoin	2.259724282882337642291207	158.917966807848377546453618
2019-09-10	Dash	0.811564278319336831628778	68.442020507508821460848047
2019-09-10	Litecoin	2.254002711057567396384410	160.461058112922014160083049
2019-09-11	Dash	0.862526735393695627702062	71.745251641014508233382654
2019-09-11	Litecoin	2.401072394958108996824567	168.205422743649393256517269
2019-09-12	Dash	0.849209333268924248447025	71.411701599062080157110999
2019-09-12	Litecoin	2.406717038914710225295342	167.423420805827814414981405
2019-09-13	Dash	0.789381473801486964633668	71.122459996089589243805895
2019-09-13	Litecoin	2.412397736092650664419840	166.745299188156523032298823
2019-09-14	Dash	0.770411151881642540887046	70.457007148375713367117906
2019-09-14	Litecoin	2.356108512076406478815616	165.185157227462787333627999
2019-09-15	Dash	0.777061809544562970799160	69.531392619486530969913803
2019-09-15	Litecoin	2.307764443582497598993187	163.015070990836309612344450
2019-09-16	Dash	0.774984349502439400806344	70.112311444536700493915321
2019-09-16	Litecoin	2.295812443627754976791539	164.377024490368646811870138
2019-09-17	Dash	0.767050460725554405115512	71.976201405365762308483607

Date	Coin Name	Balance Earned	USD Equivalent Value
2019-09-17	Litecoin	2.268011865370926566556016	168.74688021793109593615735 2
2019-09-18	Dash	0.770371882126151324609527	74.18662910327063806672401
2019-09-18	Litecoin	2.252509091643165803464617	173.92918729669789292019440 3
2019-09-19	Dash	0.711476280025680062224390	68.93682672943585516123716 9
2019-09-19	Litecoin	2.144184379447344694595726	161.62112219844325366620941 5
2019-09-20	Dash	0.665906072957303714356198	64.72850596184361397763866 1
2019-09-20	Litecoin	2.019838611477457743999071	151.75479156940592600501816 7
2019-09-21	Dash	0.702094288897323270345701	65.81670348636795787228156 0
2019-09-21	Litecoin	2.091351363463797156041855	154.30605064864192949847425 7
2019-09-22	Dash	0.714140729987027147683275	65.36740631919198448428678 6
2019-09-22	Litecoin	2.121091642493101337114314	153.25268170486147018605270 3
2019-09-23	Dash	0.746872349637004708667525	66.16452666000043091411568 1
2019-09-23	Litecoin	2.173157576550505957204014	155.12151568113812880998837 3
2019-09-24	Dash	0.672197240304921504021089	54.35016432511260787325372 0
2019-09-24	Litecoin	2.162180927293205854337202	136.74290087252892878418413 5
2019-09-25	Dash	0.297667316560883731326792	21.24805304795857932427037 0
2019-09-25	Litecoin	2.302294965027904332249548	129.74655546595208157282529 8
2019-09-26	Litecoin	2.702005067350100266069055	150.02727871036852089712708 6
2019-09-27	Litecoin	2.777863374492690017596525	153.56461497163706207280761 1
2019-09-28	Litecoin	2.887365063615948876731776	160.19297605241418912719312 9
2019-09-29	Litecoin	2.753409067794318937479930	149.41986313384254613688474 9
2019-09-30	Litecoin	2.894399154290425641018064	160.95308865401687154899780 0
2019-10-01	Litecoin	2.822737113341963042959653	159.39273082347909095073156 5
2019-10-02	Litecoin	2.860412741049023402780897	161.46767772729009687185828 0
2019-10-03	Litecoin	2.656914324483183208968045	149.13168662717665924399682 6
2019-10-04	Litecoin	2.973092096991981045490655	169.25425705491071847783318 7
2019-10-05	Litecoin	3.056549248334444116926160	172.96592763378953308513980 9
2019-10-06	Litecoin	3.076473338874375154963899	170.37798905639444929934972 8
2019-10-07	Litecoin	2.993963910860313730639290	170.93019435077937298260639 0
2019-10-08	Litecoin	3.062340611790504340353434	176.39428884336907390231604 1
2019-10-09	Litecoin	3.023128106263177443944253	177.62153030039968506587645 7
2019-10-10	Litecoin	3.056255745276790868203485	177.91072059041116394370277 5
2019-10-11	Litecoin	3.009745396105751337966546	169.76199000635817351566414 4
2019-10-12	Litecoin	2.975561806161757682969333	167.17691092273912936403288 4
2019-10-13	Litecoin	2.994238134079923042031274	170.30943903499696581024322 1
2019-10-14	Litecoin	2.932521028331990112577059	167.00405089291813203195550 9
2019-10-15	Litecoin	3.080626543962156834861225	170.71718927962905295678233 4
2019-10-16	Litecoin	3.122862961365504780672751	167.10219838454428695947784 5
2019-10-17	Litecoin	3.079494623574110810764947	166.55621093542834498452949 1
2019-10-18	Litecoin	2.850030117285030255777964	152.48733751864656709232166 7
2019-10-18	XRP	44.777916553865039049558792	13.07209606223112354201892 9
2019-10-19	XRP	601.517204496322965957701645	175.49726226376925624847333 3
2019-10-20	XRP	605.873193745437997241930179	176.20190136847684267051780 6
2019-10-21	XRP	615.403571434443682739072064	179.73176379704198285377452 8

Date	Coin Name	Balance Earned	USD Equivalent Value
2019-10-22	XRP	626.762714598604242589482571	184.586063595346875084556663
2019-10-23	Litecoin	3.286259938726927689658375	165.085373337693351912723900
2019-10-23	XRP	43.081784514803508899305619	12.379736676179729384618539
2019-10-24	Litecoin	3.187853514263534156601830	158.443910856140333576805282
2019-10-25	Litecoin	3.370744831630268915808711	183.761308144660744977287727
2019-10-26	Litecoin	3.638140499539242989624296	206.470312283387846707049259
2019-10-27	Litecoin	3.773434999949300809365015	224.016701717063713027533918
2019-10-28	Litecoin	4.318085051239942367426620	253.849132553927172896338015
2019-10-29	Litecoin	4.336422042301796122029959	260.046044567137292835131584
2019-10-30	Litecoin	4.681126776657406427262570	272.992692483648784246707704
2019-10-31	Litecoin	4.434984377871538823747257	258.945452567139515858264179
2019-11-01	Litecoin	4.792199798227511936241966	278.124810673162139226740623
2019-11-02	Litecoin	4.692718700516608774060027	273.801052882856486725981784
2019-11-03	Litecoin	4.875683069418498232568991	283.095774923922636897229402
2019-11-04	Litecoin	4.368886166868648670743847	266.447741220573072162643187
2019-11-05	Litecoin	4.230784204922798541773760	266.240438231110350649250322
2019-11-06	Litecoin	4.306995702126187746176743	272.873138097445621370226151
2019-11-07	Litecoin	4.500175299825570676148430	277.643211217093406721083086
2019-11-08	Litecoin	4.974103288562890118940680	301.602932301216685022912334
2019-11-09	Litecoin	4.953429998547507261067176	304.356593200511029541562388
2019-11-10	Litecoin	4.877536246363755800651954	310.639754809794987184171545
2019-11-11	Litecoin	4.993758351046174126999932	309.136137210388917917028847
2019-11-12	Litecoin	5.229699909582523422517705	320.367781270079271333178132
2019-11-13	Litecoin	5.043033581810050227779836	307.374934132400443986978846
2019-11-14	Litecoin	5.086738735220662901492015	300.062894002390592162259982
2019-11-15	Litecoin	5.056066602139039302363535	294.212327479113236057940173
2019-11-16	Litecoin	5.189367484380187798379950	301.474829220542555639737754
2019-11-17	Litecoin	5.235193520325767069867568	310.535356067149253680474743
2019-11-18	Litecoin	5.190036522428083003669681	296.939119885146790448317912
2019-11-19	Litecoin	5.302348189846618705938710	293.472698289181033270957179
2019-11-20	Litecoin	5.240900914275946264404021	288.804774767169044880972903
2019-11-21	Litecoin	5.388985722810979572791825	277.858242873572582625691748
2019-11-22	Litecoin	5.380803282983705426549193	257.569096640873423893103568
2019-11-23	Litecoin	5.419050005329241077831503	257.422806053856102870182999
2019-11-24	Litecoin	5.699066292550412900508284	260.687032589221530088763191
2019-11-25	Litecoin	5.604385283164128962355936	255.911672444997001064347838
2019-11-26	Litecoin	5.421558958521278395294311	252.028215699646300147708232
2019-11-27	Litecoin	5.738082234125830730654499	270.809129903066747476709821
2019-11-28	Litecoin	6.047557988053680985766467	286.895686225178787895902973
2019-11-29	Litecoin	5.729649332622247679675897	277.279044646588351618107479
2019-11-30	Litecoin	5.135844289741593357205109	243.955794471885599375757391
2019-12-01	Litecoin	4.682641415494147145953539	219.995427656252338837428999
2019-12-02	Litecoin	5.645745341944135900914363	257.835509469393071623845863
2019-12-03	Litecoin	6.325599124989076721979227	285.438301218990007854042189

Date	Coin Name	Balance Earned	USD Equivalent Value
2019-12-04	Litecoin	6.399783902073310000000000	288.655719533878000000000000
2019-12-05	Litecoin	6.245412228047739143171589	278.869972846988681349159776
2019-12-06	Litecoin	6.118571152175828078063879	274.528984207994401693219090
2019-12-07	Litecoin	6.081913819352653038258933	275.588828408909262550598551
2019-12-08	Litecoin	6.184856673388317833621819	282.080824833473174893489749
2019-12-09	Litecoin	6.351187665325080509377606	284.803723521942775633528886
2019-12-10	Litecoin	6.248101213086833165511176	275.284827288668147849731099
2019-12-11	Litecoin	6.230506581248513454631711	271.745364933343686203244900
2019-12-12	Litecoin	6.556542907860846689460744	284.590781114830608914913848
2019-12-13	Litecoin	6.489745573956708181420419	286.128010597550521165720669
2019-12-14	Litecoin	6.485425650843490653330971	283.324441504602401163072312
2019-12-15	Litecoin	6.433269409255821466078877	279.033952415221616410295850
2019-12-16	Litecoin	6.912466213769135640298096	287.673792692380453026988039
2019-12-17	Litecoin	7.043226346838586991938095	271.646348194247243393286552
2019-12-18	Litecoin	7.001891945165960024641977	273.782028729156204090289763
2019-12-19	Litecoin	7.180441862310129811796024	285.168741936413211416104571
2019-12-20	Litecoin	7.470259469123384698938787	298.662375529480484448272016
2019-12-21	Litecoin	7.228774555154616486211909	288.017650417675876808269563
2019-12-22	Litecoin	1.214153710162838029247877	48.99189904040440094191231 7
2020-01-07	Litecoin	1.234076586059247168421325	57.550850156419610412592429
2020-01-08	Litecoin	2.120377021091498815524993	98.454576688076347489241236
2020-01-09	Litecoin	1.962552658804634930777147	88.070996927183897654520226
2020-01-10	Litecoin	1.954230076880492642978753	92.163251821078683389876926
2020-01-11	Litecoin	1.919261635308215530020320	95.883328257171825269596097
2020-01-12	Litecoin	1.940760919492955908143858	98.172628054970403310986100
2020-01-13	Litecoin	1.921223279164225114159910	96.367664063046357972613286
2020-01-14	Litecoin	1.874345613521074078477273	105.701963614019141087957306
2020-01-15	Litecoin	1.935357961954198075782158	111.418688192298107079195430
2020-01-16	Litecoin	1.954243916300583701790481	111.545805929329583818532071
2020-01-17	Litecoin	1.908743846515078208360969	115.834477346780991114112229
2020-01-18	Litecoin	1.916166850887506989445733	115.297557891557830715609671
2020-01-19	Litecoin	1.930397288853253690584930	111.751308885216616379011512
2020-01-20	Litecoin	2.000260220392752528284253	114.374584019982793719538150
2020-01-21	Litecoin	1.989221266742375201943278	114.114931193424830957864096
2020-01-22	Litecoin	1.984096177142732488046053	114.756347707585735962373344
2020-01-23	Litecoin	2.089165157013449206958134	114.226385718532400163366056
2020-01-24	Litecoin	2.112698884660661385888753	112.970134534158815662094520
2020-01-25	Litecoin	2.113277144841369515092164	112.261490257862700615237051
2020-01-26	Litecoin	2.077333786025210190792798	114.455083844173781751225619
2020-01-27	Litecoin	2.086331592018935725574951	122.109364075880125479679513
2020-01-28	Litecoin	0.476545313332582562349949	28.365880206762343998041962
2020-08-11	BNB	1.63259E-09	3.44E-08
2021-01-22	Litecoin	0.646426067586965738155429	89.655485740611644655235279
2021-01-23	Litecoin	1.380734888364789697533059	192.455537722803722755194269

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2021-01-24	Litecoin	1.36760100499977977050407 44	192.946958581326530983687764
2021-01-25	Litecoin	2.310558255972591554884958	326.470885709173967086800351
2021-01-26	Litecoin	2.810033394887685459866432	377.247198804063470404079530
2021-01-27	Litecoin	2.715243504783326284011840	343.222721208754217355791451
2021-01-28	Litecoin	3.179771575879531320046745	421.600561330546523993948583
2021-01-29	Litecoin	4.673979332045790657077058	646.842807175168870913411576
2021-01-30	Litecoin	4.467022615072239415680488	601.258422228330875205824398
2021-01-31	Litecoin	3.944173545624351211910480	514.318946808914722325114943
2021-02-01	Litecoin	3.379667092360167597498988	448.599101900684778570058994
2021-02-02	Litecoin	3.325260175732842470829771	479.035462414805659776028246
2021-02-03	Litecoin	3.185803491701914187593160	490.960863741678301114929352
2021-02-04	Litecoin	3.443822620521810303484178	512.172154779349150603166499
2021-02-05	Litecoin	3.428503426051658696633706	530.802726090915455870816634
2021-02-06	Litecoin	3.551046511946338122652817	567.901900592714723408567701
2021-02-07	Litecoin	3.931617660353938362805507	596.394327026889338756432088
2021-02-08	Litecoin	4.114036099299682384378614	668.692939047044661773995910
2021-02-09	Litecoin	3.763284265780017214189834	662.921501245491915856836186
2021-02-10	Litecoin	3.480895784409326680868390	640.747620501694142653945980
2021-02-11	Litecoin	3.428036849438101857873962	642.228906060761366624110220
2021-02-12	Litecoin	3.718391194559555266528832	714.608025284132179242106024
2021-02-13	Litecoin	3.618929515894356998044053	778.351501693633259193963281
2021-02-14	Litecoin	3.576425891697470787423559	780.773950048897979390570743
2021-02-15	Litecoin	3.524151496660840281596350	746.950428650709414199965015
2021-02-16	Litecoin	3.592225494606021660299662	760.704171438408670280977814
2021-02-17	Litecoin	3.448199721832355085274139	785.911002751118111877060552
2021-02-18	Litecoin	3.184966289513073277683632	731.400059259812920166810258
2021-02-19	Litecoin	3.110437841873996563822795	738.072842566165420904248573
2021-02-20	Litecoin	3.068919099774573545533705	733.284022612418694920250044
2021-02-21	Litecoin	3.077569132111494067585161	705.511016252562763267888942
2021-02-22	Litecoin	3.108673354568922964315423	649.592518694398929546777067
2021-02-23	Litecoin	3.142097637221118470646630	561.120412800918844025782067
2021-02-24	Litecoin	3.409366710726882638797966	625.202795042291496261332207
2021-02-25	Litecoin	3.347889322938118114476712	630.401917969469281212838747
2021-02-26	Litecoin	2.868725089137440999321998	500.925848213478757175550756
2021-02-27	Litecoin	2.620237973854139586906510	454.630493935238918700509315
2021-02-28	Litecoin	2.937183608418187729894661	481.543890782776760930252565
2021-03-01	Litecoin	3.557010278540054154288940	621.415650372271097853905504
2021-03-02	Litecoin	3.567652627524666427999513	638.596859301929193002269136
2021-03-03	Litecoin	3.566476910337176795233109	687.084365102633367508187731
2021-03-04	Litecoin	3.464215246032503761420913	634.541447945225147002624005
2021-03-05	Litecoin	3.431330070010064198520046	612.659242876099723711918963
2021-03-06	Litecoin	3.573165319485324876939415	657.836876998028408303826118
2021-03-07	Litecoin	3.494951267809794340854601	678.037916226106856485336575
2021-03-08	Litecoin	3.623950125081300954629196	703.772783163142883534888503

Date	Coin Name	Balance Earned	USD Equivalent Value
2021-03-09	Litecoin	3.547053308957492117725358	711.185691162171532209180304
2021-03-10	Litecoin	3.381032131256582289253321	705.133464032019740881941828
2021-03-11	Litecoin	3.445915844090816703636778	708.304070982476613990395569
2021-03-12	Litecoin	3.428576134005911392390335	730.762872439324226950052790
2021-03-13	Litecoin	3.301929110314364763528634	744.199144946025977993301123
2021-03-14	Litecoin	3.184412817637655716422656	700.141424113752391655788611
2021-03-15	Litecoin	3.050069775259086958038905	625.126598557796817436460503
2021-03-16	Litecoin	3.409673338938169598303365	685.284920920916127068506652
2021-03-17	Litecoin	3.323862660723938631258519	669.618483019542439348495446
2021-03-18	Litecoin	3.267962569267022410412875	661.051955506598555270983555
2021-03-19	Litecoin	3.453779318030619872229332	699.906834779817182595624822
2021-03-20	Litecoin	3.644260375359392081338921	740.436939796416036042697868
2021-03-21	Litecoin	3.512843577571316858728105	690.662152675171532814880756
2021-03-22	Litecoin	3.721781704419094910434320	719.419145602343374739969475
2021-03-23	Litecoin	3.652205540994886673962226	684.295521068370792111035070
2021-03-24	Litecoin	3.461306507298742979248310	656.077653764857156314657378
2021-03-25	Litecoin	3.399781838427434293508988	594.449327880094759891276648
2021-03-26	Litecoin	3.491802017388077123637658	629.799858175152379954596554
2021-03-27	Litecoin	3.660206466549819210899470	672.979021800175249820124572
2021-03-28	Litecoin	3.743843177756752623560588	689.730279093958142889756224
2021-03-29	Litecoin	3.742204749979702130694622	730.161398366027701575235048
2021-03-30	Litecoin	3.682236330974426802628282	721.045539347513799178506524
2021-03-31	Litecoin	3.608834901828929430372584	702.409669572381015114262972
2021-04-01	Litecoin	3.752740998563550752630551	752.863945865679886128701048
2021-04-02	Litecoin	3.586365802754560879058153	745.479274067265619293809731
2021-04-03	Litecoin	3.563245536679166246337719	741.969344714353468755363371
2021-04-04	Litecoin	3.722985399834367955948513	753.253875872435401466914439
2021-04-05	Litecoin	3.757467301909176568161819	797.016343260255132250068323
2021-04-06	Litecoin	3.431062630967437795433833	800.295839821110682183794636
2021-04-07	Litecoin	3.258290240374139958963976	735.692872861187360272769824
2021-04-08	Litecoin	3.267041473348638164276871	735.739253804578217409678175
2021-04-09	Litecoin	3.333919410628025324170200	749.480622321232989908805882
2021-04-10	Litecoin	3.362152130456186853569537	809.095850741648736430104925
2021-04-11	Litecoin	3.317927478131818101435656	842.720891195459383696602231
2021-04-12	Litecoin	3.359183475006262981776797	841.004106999646038159128653
2021-04-13	Litecoin	3.341324062496747984600827	892.048683759981700815837771
2021-04-14	Litecoin	4.005672538790427703609960	1096.759185039203586981858688
2021-04-15	Litecoin	4.280382663712537512005575	1206.407892655158527320525079
2021-04-16	Litecoin	5.787677292791860279905312	1742.998940310323746196560569
2021-04-17	Litecoin	5.379371274763535578646820	1689.458778844303179808882210
2021-04-18	Litecoin	6.030241658101547650250162	1622.251854563806697458669805
2021-04-19	Litecoin	7.244902791262749016444404	1931.092108247849400499426416
2021-04-20	Litecoin	7.149950559624001506078386	1858.059543676238536745319915
2021-04-21	Litecoin	6.299058427170281201906166	1669.149263302325435293656492

Date	Coin Name	Balance Earned	USD Equivalent Value
2021-04-22	Litecoin	5.71006032374621282775 5884	1530.189289847983606231165611
2021-04-23	Litecoin	5.571273706712788515293450	1308.353068649798239349657173
2021-04-24	Litecoin	5.941935720858372021154632	1369.741206169289133010894313
2021-04-25	Litecoin	5.964498758343084708858730	1363.822321326395181819659415
2021-04-26	Litecoin	5.372208499362680912625099	1313.679613115919253073295159
2021-04-27	Litecoin	5.056601718864510599263931	1302.963015301646593798715481
2021-04-28	Litecoin	3.268372596810161019328639	837.399311769107297826300851
2021-04-29	Litecoin	2.835952646438972284446281	722.764830027254503191847440
2021-04-30	Litecoin	2.665045983620573464302508	745.008199417003480036255794
2021-05-01	Litecoin	2.731804649816893608183057	814.602695118676427060305949
2021-05-02	Litecoin	3.089621500289586430200830	837.897517642555476726358435
2021-05-03	Dogecoin	1568.026430322838731501529931	647.071759726017017626672808
2021-05-03	Litecoin	0.758948852679035585304479	210.643356749062850943504354
2021-05-04	Dogecoin	1860.861684764210660335037647	978.349307132695843898928199
2021-05-04	Litecoin	0.006518370949587343185862	1.884935958522145516626058
2021-05-05	Dogecoin	1823.398141422368436510814985	1176.035421100505711933232223
2021-05-06	Dogecoin	1889.919178773300669335682736	1117.638141433106515172935777
2021-05-07	Dogecoin	1814.672975043989230482794983	1149.614742642978932566106258
2021-05-08	Dogecoin	1711.916845971629653055375428	1175.303912797031834338867170
2021-05-09	Dogecoin	902.98854731982601488 5120175	456.670325547475023574526659
2021-05-19	Dogecoin	41.312918053057283486713752	14.684676629369060125229797
2021-05-20	Dogecoin	59.180121652591838034654364	23.325088532251200654288209
2021-05-20	XRP	0.030329377473317990554784	0.035856196344633502685701
2021-05-21	Dogecoin	62.927955891400286957160853	23.194642494241448226949285
2021-05-22	Dogecoin	66.630979241312008566976169	22.813189123176138359517819
2021-05-23	Dogecoin	63.090365511050030365729546	19.498852893093508267953993
2021-05-24	Dogecoin	63.186790297627682399989968	21.194469574691920947799335
2021-05-25	Dogecoin	62.746999194466870217999920	21.626821376214749077973681
2021-05-25	Litecoin	0.000084360830763747594364	0.014696261861289158612384
2021-05-26	Dogecoin	65.200862930512120994625939	22.679035724045953731706949
2021-05-27	Dogecoin	65.156789364973670878919852	21.892661934166936151408710
2021-05-28	Dogecoin	63.633302530324074061161931	20.116517209136452253370393
2021-05-29	Dogecoin	58.850613098934101936360136	17.654487467948875489567794
2021-05-30	Dogecoin	59.186226240687840723450003	17.905608583440078471068636
2021-05-31	Dogecoin	57.581884569102502533017455	18.080072957679443069149948
2021-06-01	Dogecoin	39.851525776879394712786919	13.581253117890124986345660
2021-06-02	Dogecoin	58.342393654632625319695316	23.836654078735059086848348
2021-06-03	Dogecoin	59.141533690248222988448000	23.990397965861617193146344
2021-06-04	Dogecoin	58.039334476880961722465991	21.825033426757108277884072
2021-06-05	Dogecoin	57.982865354033225568033807	21.904629177742050557180783
2021-06-06	Dogecoin	57.865265251805880451344528	21.515903798204541420322146
2021-06-06	Litecoin	0.000092324903261946269916	0.016640430036978386136189
2021-06-06	XRP	0.022065336109398061678542	0.021194633121872049562483
2021-06-07	Dogecoin	60.410593109294833731890463	21.631847116515769877201658

Date	Coin Name	Balance Earned	USD Equivalent Value
2021-06-07	Litecoin	0.00045522800490274684274 1	0.07859168614271579533324 4
2021-06-07	XRP	0.00798873521335999855705 9	0.00763663704505020345781 3
2021-06-08	Dogecoin	108.39797408351044919587869 8	35.06546503006041533531545 2
2021-06-08	Litecoin	0.00029702379680968428102 2	0.04637958164458228732870 9
2021-06-08	XRP	0.09692192096846598147474 6	0.08196721191921785868763 9
2021-06-09	Dogecoin	136.28570123918421636686982 9	45.50042493915778571429769 2
2021-06-09	Litecoin	0.00046126263261605196782 3	0.07893787057941483302821 2
2021-06-09	XRP	0.02841796919356868956044 1	0.02502933264152313970379 2
2021-06-10	Dogecoin	133.82252263893807726314277 5	44.23226141164874100711243 2
2021-06-10	Litecoin	0.00046237786611380446107 9	0.07666986204337891994884 6
2021-06-10	XRP	0.00649197134157761767141 8	0.00551894000351366196933 9
2021-06-11	Dogecoin	115.95561839502602219468611 4	37.00127230951659762673695 3
2021-06-11	Litecoin	0.00026809716825717891160 7	0.04402751767295121005112 2
2021-06-11	XRP	0.02979645014297578499314 6	0.02531869990197602332913 4
2021-06-12	Dogecoin	112.04461678867746876066973 6	34.86172472573552219469198 1
2021-06-12	Litecoin	0.00310622905247350607385 1	0.49572158568571817430607 8
2021-06-12	XRP	0.00183326437996538378136 2	0.00150285608712109119564 6
2021-06-13	Dogecoin	133.65413622369877439909072 8	42.26801695746359402236423 8
2021-06-13	Litecoin	0.00057154737023164502447 2	0.09110377604873294553558 4
2021-06-13	XRP	0.03390296589541272388279 8	0.02786647039230218268282 8
2021-06-14	Dogecoin	136.58422259580075158662344 2	44.38153421040221259311684 4
2021-06-15	Dogecoin	128.96591276915987644932352 0	41.46934870190372767895514 1
2021-06-16	Dogecoin	126.19628057963409958549436 7	39.30787449541378688908329 3
2021-06-17	Dogecoin	196.07253249393380417502699 6	60.04147720898375502021473 2
2021-06-18	Dogecoin	226.05458627591962996911746 0	66.40141092159028044292171 9
2021-06-18	XRP	0.07577022126364247335413 8	0.06219048128085707183840 2
2021-06-19	Dogecoin	317.91244301838616156022411 1	91.88808565247018555652201 8
2021-06-20	Dogecoin	295.56787446133393752491137 5	81.23458045797832528811293 7
2021-06-21	Dogecoin	334.52734759076719367434829 7	73.90398424813334825772948 2
2021-06-22	Dogecoin	350.69857925993563046472508 5	67.43198140492987013154881 3
2021-06-22	XRP	0.13128876924353500464145 4	0.07353578833796082677750 0
2021-06-23	Dogecoin	371.61682690439435637737646 8	83.47296487660142159135717 1
2021-06-24	Dogecoin	367.41005596623829490048760 5	90.99640222143266357490516 3
2021-06-25	Dogecoin	377.00082146332029786175616 0	94.90531605744378549295876 4
2021-06-26	Dogecoin	384.78328416944725651105721 9	92.75229725784188258153617 3
2021-06-27	Dogecoin	416.34330192632877055308413 5	102.95276310119698520752993 9
2021-06-28	Dogecoin	428.33210927258126529227182 1	109.46671035573202082325740 3
2021-06-29	Dogecoin	446.79848558994767828643280 6	117.34873158366585054294951 5
2021-06-30	Dogecoin	406.32563926373751211793266 5	101.35773676879644210535778 0
2021-07-01	Dogecoin	433.68833242254242401537085 9	106.86944170434560444163182 3
2021-07-02	Dogecoin	431.49390783341642281079591 6	104.31717593834896047724820 1
2021-07-03	Dogecoin	417.13114799243064458794785 3	102.48940722564778166338189 0
2021-07-04	Dogecoin	404.77444178845470813398200 0	99.94182550179107221779344 0
2021-07-05	Dogecoin	374.95783502573978428112085 5	88.28281076521056576381550 6

Date	Coin Name	Balance Earned	USD Equivalent Value
2021-07-06	Dogecoin	410.159292746476081418182270	95.867363933352534201090720
2021-07-07	Dogecoin	409.246813996070676436233794	93.976687630493992769182267
2021-07-08	Dogecoin	330.612586678159592267115269	69.364437619135863200279109
2021-07-09	Dogecoin	425.459787624626729864278739	92.655099350846108063723932
2021-07-10	Dogecoin	437.534983327691457657543474	93.930477103729411925517831
2021-07-11	Dogecoin	428.854422990250306731362055	91.717878572315326115204533
2021-07-12	Dogecoin	412.844913945150774019785711	86.720867017924645930769678
2021-07-13	Dogecoin	353.675318889980461109633723	70.680811605143311062955328
2021-07-14	Dogecoin	375.325791206402847567583528	73.287093104920718521946543
2021-07-15	Dogecoin	338.621094601017480380090776	63.678083141225253299775278
2021-07-16	Dogecoin	304.800443969895117801138636	54.138993868779877954312602
2021-07-17	Dogecoin	286.364432507855838725771711	51.720013375468866702131265
2021-07-18	Dogecoin	441.204750553858583602371112	81.650744703070240928036559
2021-07-19	Dogecoin	363.988626758091011745642004	63.664646903080756319058325
2021-07-20	Dogecoin	339.559707477327630123316008	57.106248887709237092618372
2021-07-21	Dogecoin	349.684490262792841313415311	65.250569210809448235308003
2021-07-22	Dogecoin	298.811704418266148980381343	57.058602109380633914243257
2021-07-23	Dogecoin	307.787881603501385329535974	58.916785335529066755909064
2021-07-24	Dogecoin	268.460944660037286554182617	52.190622696473442648476310
2021-07-25	Dogecoin	222.225675091039008385562311	44.313905476305116955759901
2021-07-26	Dogecoin	269.692748599754964518110790	57.147253312370770823828250
2021-07-27	Dogecoin	370.471217081638708857964908	75.087611325577214261066351
2021-07-28	Dogecoin	326.594740959122967727785406	67.054551299354829924724754
2021-07-29	Dogecoin	411.564520670507687899441250	83.995243355634177399477362
2021-07-30	Dogecoin	288.327073946554434166429548	59.251713053171593217424177
2021-07-31	Dogecoin	441.449093003131091047523333	91.725774533843630015628590
2021-08-01	Dogecoin	440.636639297272217360701664	92.257704280354280246906091
2021-08-02	Dogecoin	448.340375565941468310374242	91.452461183404598258851425
2021-08-03	Dogecoin	428.355281525161694288272660	84.267405569998371169864680
2021-08-04	Dogecoin	327.183349838154943744395585	64.807225247590170057391594
2021-08-05	Dogecoin	355.661154081546743225394369	70.678599207164118361788065
2021-08-06	Dogecoin	392.914967573491452783610098	79.854721932440109253654010
2021-08-07	Dogecoin	289.068591429589240163582003	68.427702154447218863208614
2021-08-08	Dogecoin	262.030170202081357571675446	65.661052767876041576946946
2021-08-09	Dogecoin	259.042995472645011468685088	64.735039959005988689489162
2021-08-10	Dogecoin	255.709334869340818465137096	65.235995625077678335442095
2021-08-11	Dogecoin	254.512430597431102863916533	69.409451749255386918855968
2021-08-12	Dogecoin	395.197963515583657136102728	105.380821003882374687792091
2021-08-13	Dogecoin	405.888732543032143241991229	112.506176729830296830873027
2021-08-14	Dogecoin	418.097166560386557299034356	119.021454406516670284048065
2021-08-15	Dogecoin	395.971887805963821247142111	120.570414925238091050466011
2021-08-16	Dogecoin	393.513146625031438076786104	130.354018247401033380107746
2021-08-17	Dogecoin	391.491006693962426430037418	123.779667244746706422269893
2021-08-18	Dogecoin	407.624004086155925442159943	122.593112630694504337772750

Date	Coin Name	Balance Earned	USD Equivalent Value
2021-08-19	Dogecoin	464.034692357054520515419665	142.744874735923765205252719
2021-08-20	Dogecoin	536.523646548602034000934378	172.548853670360956457194469
2021-08-21	Dogecoin	515.395002383490685459293134	165.356297173878361702167159
2021-08-22	Dogecoin	544.824345330519182726820945	171.031317954427393426740229
2021-08-23	Dogecoin	538.520371954590487592971846	171.365219247203522961584359
2021-08-24	Dogecoin	524.428861498737058069621669	157.835534512856970330493416
2021-08-25	Dogecoin	552.131174492219320678421466	159.461938437935745431082164
2021-08-26	Dogecoin	538.495652466108430057577165	146.896944808445224088287462
2021-08-27	Dogecoin	550.727594572384728258525714	154.796698723405848498363275
2021-08-28	Dogecoin	421.019374033369269211156776	120.686801352888620085962332
2021-08-29	Dogecoin	386.996578783496610183013466	108.789961638995138982285534
2021-08-30	Dogecoin	422.329908734961126437076357	116.982180170137853112180825
2021-08-31	Dogecoin	435.092732994929772487855307	119.881351915238120279802852
2021-09-01	Dogecoin	462.659613907747511954244110	132.368745119140895950436158
2021-09-02	Dogecoin	392.888149593001357894679097	116.770204082710523676336672
2021-09-03	Dogecoin	527.205232766575797092876930	156.137053961054222962636967
2021-09-04	Dogecoin	518.245046398935469037805146	154.579857288597366586935342
2021-09-05	Dogecoin	480.374341643664932038227159	146.392428330657943781242730
2021-09-06	Dogecoin	516.991669558027182295632910	159.404170779043469284164250
2021-09-07	Dogecoin	453.100276467792351005587097	123.202768893749552970033054
2021-09-08	Dogecoin	374.583169382393466755301587	94.073632389778283336560274
2021-09-09	Dogecoin	414.012369735928118189191624	105.231408056297760138341426
2021-09-10	Dogecoin	404.212339253112472938431027	99.094219289941332772468232
2021-09-11	Dogecoin	407.301121962866119975776560	98.559411996975843866443322
2021-09-12	Dogecoin	405.678501682073121246252070	99.051460422543085377617759
2021-09-13	Dogecoin	174.180985425962946504564407	41.168571843154378697663198
2021-09-14	Dogecoin	39.6340575032309637000058128	9.375408024652513209035018
2021-11-01	Dogecoin	22.363289557609985513924250	6.061271545452534319227492
2021-11-02	Dogecoin	28.694767606831424940892089	7.837914522087548618567890
2021-11-03	Dogecoin	30.704750644699434620950496	8.294962599991920537193547
2021-11-04	Dogecoin	30.104647948379607357286295	7.890960279668928480631469
2021-11-05	Dogecoin	28.689923670031481091305467	7.489345685964834303201646
2021-11-06	Dogecoin	26.339716240701705946937976	6.833243660854345573400897
2021-11-07	Dogecoin	29.679486867348457311307516	7.855633944010974402935163
2021-11-08	Dogecoin	28.843456381415974726030397	8.087210008534202242139278
2021-11-09	Dogecoin	33.684438325725201189147354	9.318570044747329642928700
2021-11-10	Dogecoin	33.183025346143538267497193	8.871570802711513247824218
2021-11-11	Dogecoin	32.849655929114860434408548	8.605211057835453377319275
2021-11-12	Dogecoin	32.856045424712806902787197	8.474563898828484535104685
2021-11-13	Dogecoin	30.438723018407972865417001	7.902691786359670632121333
2021-11-14	Dogecoin	29.485932949875593461805187	7.746701998103178048016379
2021-11-15	Dogecoin	26.513024343132227323876947	6.845756195269274948775526
2021-11-16	Dogecoin	31.856482570047318608569286	7.675708173018773995701377
2021-11-17	Dogecoin	31.387801559377069699896836	7.464106385277966122682755

Date	Coin Name	Balance Earned	USD Equivalent Value
2021-11-18	Dogecoin	30.37300028619509623285728	6.899817017003299082992278
2021-11-19	Dogecoin	13.131169256449363255460465	2.976994067975231899199638

Quasar Account Payouts

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2017-09-28 05:24:17-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.73975543		baf28654219ec790efdc5b18736d5916b3 b8d3298e91fa103885d04be282a0a3
2017-09-29 05:25:12-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.9985994		3ea51e5983b437461a4923aa40473bbe2f f0f05ac02e8b8829754173c6ef75a0
2017-09-30 06:24:34-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		15.56125805		a40411074e88977c4bbce96496c38aa1e8 212322f0cb7e8fc5e88b034d37b79b
2017-10-01 06:25:15-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		18.33483435		2556cfc6e0af458c655abef3ec4a29e369 2c29da1a3f718382517c66a59af89e
2017-10-02 06:21:35-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		17.7577505		1543b6eff3b92a72f5e0b073ab9aa55677 730d7409087418782d43281f87aed7
2017-10-03 16:19:23-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		18.27391242		e9178a812f38c9001d67799c05abc93b22 ca20c7f1872b7b21bc26d690abfee8
2017-10-04 06:25:18-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		20.34538247		d3d10244812d9b44a4996ccdc5fe226de3 561155a6522f3215457e404e10f3a7
2017-10-05 06:22:26-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		18.34943822		c02821e4186df61dc1d64fc35e8cd67584 19d94d4578abf6f583cbf020b244c5
2017-10-06 06:21:14-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		15.31593784		e273b8f6a0c755a72fd38859a419e4e450 34836641046cad5f090da00329a7a1
2017-10-07 06:22:30-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		16.05321405		7e74ae631c65478ef8d487801a9a295b45 1947241f1d7d7eaf673abfd7377fa7
2017-10-08 06:22:54-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		16.04431861		01f69c7b3119ef01a7688a03df39d342ce 7c15e59d9f90e5ddd67ee2a2c02dc5
2017-10-09 06:22:23-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		14.50363397		cb507d15933e454c3a2ee0d656ab312356 60d2edfc618b10b909c5288818e4d8
2017-10-10 06:20:22-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		2.24754256		0ca2eae9267b0ed5c81e47b1dab47b7d9f 78856f0ec757fcadab91a6ad2ea959
2017-10-10 06:21:18-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.510226		6da3efafc064f44e82b365b0a661ca8f5c cba4ea9fecc90be52ee1a81d004a7a
2017-10-11 06:20:47-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		3.20189511		3697829d30d1ebf1039441139c44847602 8dddbf4cc50ae789c913734d297476

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2017-10-11 06:21:46-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.56039984		324cae2823c329d9b694b6810c9a0fb0f0 3382c5574490bcabeea8ba683fdf19
2017-10-12 06:21:16-04	Dash	XhvguGicZkqoHTAuRdU hgyjpvXpg3J9U		3.07510228		0d783495b571600d43c4abaf965fadd331 51285de602c3bdd33c76a6f2fe282b
2017-10-12 06:22:31-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.55312233		94741352dc12cd283dd79439ef2037b8a2 fb1e1794052dc56d8d35c0c4cb7890
2017-10-13 06:20:01-04	Dash	XhvguGicZkqoHTAuRdU hgyjpvXpg3J9U		3.02856313		b65c73b3681f4ea54494f9e78272e5cc03 157146ac0b6898ae9f77d9b82cd4d9
2017-10-13 06:20:56-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.49819447		590e8d8ad6fe12dc323859b3e931434378 96b9a76082d02a1724afd376c108be
2017-10-14 06:20:07-04	Dash	XhvguGicZkqoHTAuRdU hgyjpvXpg3J9U		3.17322683		18e3d6d6d6adc6aa07ee7a221a1a8d2692 91eeceb1ec35f188aac0253267d63d
2017-10-14 06:21:15-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.51114782		7b06a1a8e89e008b8c2169980256d00bc2 30dea3eebe087931b572b0e80a0c6a
2017-10-15 06:20:29-04	Dash	XhvguGicZkqoHTAuRdU hgyjpvXpg3J9U		2.98411998		a0157cbd4639ca33c1c0772fcb26d65fd2 432ccff782a945c994b5d51bbc3a90
2017-10-15 06:21:26-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.46782579		f55bce6e7189299774728fceaba1fa6308 6cb4f4af42a634d7a760c269fe1325
2017-10-16 06:20:01-04	Dash	XhvguGicZkqoHTAuRdU hgyjpvXpg3J9U		0.38407705		18de44a96a3b5a33b11c8ebe17046d90b6 e63f09cecad3a2438a5cd29aab6f89
2017-10-16 06:20:59-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.05539482		d8d79191a7fe7b245476e6ad4676487048 5817d36dc97a27897ccb197530cc42
2017-10-17 06:20:04-04	Dash	XhvguGicZkqoHTAuRdU hgyjpvXpg3J9U		1.3450336		648c333a56bb94cd94f4b14ff1df322fdb 82bf0e10c5e54873d827cc9a75f8fa
2017-10-17 06:21:03-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.19712559		9c83fd005958ba01fb3e07f6f84167270f a777283e8ad9adf77f3708e6825794
2017-10-18 06:18:12-04	BitConnectcoin	8Po2TCLQF3HtBW9aSHqFP zfiHDSUCZK6a1		0.01323602		07fd82d09853579f24bf1b9b54aa6f68ec 3e4dcaf05bc6492de7469104713b84
2017-10-18 06:19:54-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.1139042		fdcd1eaa53db1031ac400c9cf6eb2af735 0040504f5cffe889611066d2fad68e

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2017-10-18 10:09:23-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		2.17604291		129d6084b6b8f5a8a20ed29e3ab535af2c6dceb4e4bc1855ade3e27d8f90eae4
2017-10-19 06:18:24-04	BitConnectcoin	8Po2TCLQF3HtBW9aSHqFPzfiHDSUCZK6a1		0.02263993		8572a7ef15dc0afcd6cc60527ba6f477b6a166e99467f539a26d581f9d2e20a2
2017-10-19 06:19:26-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		1.51534274		a3268fe6a0d68cef9c71b9852cde1239d81860c5394a180c392409fb00639c0b
2017-10-19 06:20:28-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		7.95003239		b13f4a881ad4514ebcf2d4a400a1fc22ec3479b04be0e46215dce72b9ae1af6d
2017-10-20 06:19:38-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.46470988		42ebe2ad948fd7299751882d5d7799977202e44911068173c2243a8c444059f8
2017-10-20 06:20:35-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		12.93898604		580e1b3ac152f1785b8002800a9640675c94540fc97be4e3ddfc4f991552a9cc
2017-10-21 06:19:45-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.46542415		2da2f4843ef5987435e8ad4213e8e44b3e0a87f03290d89135616418eb22767d
2017-10-21 06:20:29-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		12.80834753		1386b9ec43caedfad43b1a3300d262ab0ad39b938317e100dac659d31be74aec
2017-10-22 06:23:34-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.44455188		d3f92bbf41f2e150bfa256dffd8609e607a5345a4614f8689cd9fa00858dbeab
2017-10-22 06:24:40-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		12.21560727		dfbf7dccfab960036811b982d909a0c7054f782be5480a4dca469796ff600282
2017-10-23 06:21:44-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.39819943		0564461570ef3a23a9d1381290ac8a27579abf9d09888dc2f0cb0c6ff7c09617
2017-10-23 06:22:35-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		10.9355019		de09ae7bea533f13eb5c0d01d90778954d6808a547bb8f20b16ff13f368a0f78
2017-10-24 10:12:09-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.4464091		a77b55132824e838452e5d6c33859fa7681c4f995eb3eca1f973e3e2791025cc
2017-10-24 10:12:51-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		12.6861522		2002a9f8a5640390d1ba567cd25bdf5e4f469c999a7917e92d928c341afcce54
2017-10-25 06:21:22-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.4002204		1dda3b703fbca3be3f9ec2b46545e75ce788193c16b5841d4663afd14741a913

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2017-10-25 06:22:23-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		11.66612668		e7b5787d0c569387dac2950497d03c59c7 7174b812149279a1acda7fa3bb4600
2017-10-26 06:21:40-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		0.42633383		dbde9f34ce45e071bbb51fc33e80f70384 125163458645121d22841da6a44ffe
2017-10-26 06:22:56-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		12.62308464		3b26f2287aa49fccc48ff1fb868e9c9459 d4831df7765104416e655d9dcdbade
2017-10-27 06:21:51-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		0.22749044		22906c43e4400de1b4c73118adf6fbbb0c 0855cf283ce6bc2177689c23269714
2017-10-27 06:22:53-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		13.32967362		ef2bd572c31648ccdd2b2083270cb5e25c 90d45fda7f83d377e44dd17008c4f3
2017-10-28 06:19:11-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		14.47377918		09d4c7a4e8afaf4a21e40a2a25987e99d1 8485c2fcb93af52515aa42c074d927
2017-10-28 06:21:45-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		0.07122855		9c2ed49beb09789cc9b20d8545625d7eef 3467866776da1ffe7c45710ae58a2b
2017-10-29 06:19:41-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		13.31957089		0918676fe55062d90aad5a07fe81ffe043 fa24ee42c3d6a07476aca2e559fd0e
2017-10-30 06:19:27-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		13.87126413		9bf3bfec830400339f418d6a65e06d0b07 cf3d9733b315cd5b0f5e3fb74837a9
2017-10-31 06:19:41-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		11.57959525		257277c25378c54224b7a2669c4b747a04 c1b450fe67ee835c4c2fac279b9d2d
2017-11-01 06:19:36-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		8.53716175		a4b46d557086df6a41a61a621cff881271 3abd9f4865cdcba35cdbd483eba15f
2017-11-02 06:19:23-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		9.14209472		a0dfd6a01c058a4ee92aed1cea1bb0384b 8decac3693f9aed16c99eb7065aa5f
2017-11-03 06:19:18-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.2341424		87969a30634a8d10670adf2e48e5a8ab3d a037b7a6b0d5f448608707bc3292dd
2017-11-04 06:30:59-04	BitConnectcoin	8Po2TCLQF3HtBW9aSHqFP zfiHDSUCZK6a1		0.20640525		c3db441d15a37ab8f7c5fb49a84584ce78 bfe819eabb1d5951bdaa8fdcfd72b2
2017-11-05 06:19:20-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.41595359		689e05111bb32d43cf0c04dc9570aac8e1 945a3bc9b111e48b7d42c346226395

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2017-11-05 06:24:23-05	BitConnectcoin	8Po2TCLQF3HtBW9aSHqFPzfiHDSUCZK6a1		2.85500305		3f9627e8d3d8e926e76cb330e57501a04ed1e87066ff2e968ecae7f173e1c261
2017-11-06 06:19:22-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.24412012		650b60705633c8201c31920e151a0d1590424c3ea6020cc395a260fe31fbeff5
2017-11-06 06:24:23-05	BitConnectcoin	8Po2TCLQF3HtBW9aSHqFPzfiHDSUCZK6a1		2.95587858		85f78404f31bff3f0cf59ed9cda527b6ed94fede1ce120c1a3962a2da0bcef7f
2017-11-07 06:19:11-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.25397796		6aa5cc30fb3064378767dada05d89276673253b1f785d392b315f2e49c3ae47d
2017-11-07 06:24:42-05	BitConnectcoin	8Po2TCLQF3HtBW9aSHqFPzfiHDSUCZK6a1		2.91012041		7b5007358b75e35ebe6d830ca466dbe1d02889e5a1fc755542b4abf233c7a252
2017-11-08 06:24:47-05	BitConnectcoin	8Po2TCLQF3HtBW9aSHqFPzfiHDSUCZK6a1		3.10707999		4e11e3d0db00d4f0a2272acf2a1e218b93503073ebdcdad179007a85c3ca84f5
2017-11-09 06:19:01-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.37137424		2ad5f0572a205b1522dd373420843ca72013beddcc2f6fa4f850b2dfa17cdb8e
2017-11-09 06:23:14-05	BitConnectcoin	8Po2TCLQF3HtBW9aSHqFPzfiHDSUCZK6a1		1.51981946		1e9c1e3a256d71846a687dd942fed282d6518730cb254de68c904c557c9308f4
2017-11-10 06:17:01-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.03109278		345ceed8aad8bc27c2ed3228e9f2f8da9501565a5a7e70ea48e344179db8f130
2017-11-10 06:20:10-05	BitConnectcoin	8Po2TCLQF3HtBW9aSHqFPzfiHDSUCZK6a1		1.6022882		d01b63850cb4710df07e90db4d26b23755f12b230a2c4f5002cf2cea54eac356
2017-11-11 05:20:13-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.18315452		a206d317c82b1705ffd2b02eea6e9d49140f06279efd24f867f575cd36f18df0
2017-11-11 05:24:00-05	BitConnectcoin	8Po2TCLQF3HtBW9aSHqFPzfiHDSUCZK6a1		3.12971729		d6aa56f1e55b05d14cd7f27c9de3d003010904caeca16215b778db85028eacbb
2017-11-12 05:20:37-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.32638339		0c6e9e296aa67027a550388deb0df94a6b1b7ba041d52e5c7ca6582f07c55d4a
2017-11-12 05:25:43-05	BitConnectcoin	8Po2TCLQF3HtBW9aSHqFPzfiHDSUCZK6a1		3.07167344		adc6cff0f2d0d25939a39f6c0ef0bfade35df6a0ef67422bc0138cdf0cab1337
2017-11-13 05:18:35-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.39845966		feed93f7c05ca50f704c55332fcf52691912b5ab1500b1ee819cfe41d1681f1f

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2017-11-13 05:22:35-05	BitConnectcoin	8Po2TCLQF3HtBW9aSHqFPzfiHDSUCZK6a1		3.19360037		86bba79207c98cf7c03b63c23cc63e6159e4592180ce015db4a17a94cabcc0ba
2017-11-14 05:22:14-05	BitConnectcoin	8Po2TCLQF3HtBW9aSHqFPzfiHDSUCZK6a1		2.20575054		087e155d873458a63fc4a1dbd2ee5e462235cd8d1d8076f48336bb3772260df6
2017-11-14 16:21:15-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.02393447		eccd0aa9980b0b29c9a729883089f42233e47271f7835ac3e159e0a2cb915816
2017-11-15 05:19:53-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.44664748		bb9fb070c9177b89c64304e35e22c4af80350bc02066b75626c6531834e40221
2017-11-15 05:21:48-05	BitConnectcoin	8Po2TCLQF3HtBW9aSHqFPzfiHDSUCZK6a1		0.51523519		a080c4bee318fc1815b82f8e49a1dad72952d962e14161a6d96427cd7b130d47
2017-11-15 05:21:59-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.31020928		ca46520a15684dc48152f3d96d1dc5ae12fe5aadcbe26ef26c861e726a09fe4a
2017-11-16 05:20:29-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.09992191		1f9deeee161566a4026bb066c7aa092065d8ab3f729cb43ebd14dc33fa6fa986
2017-11-16 05:23:13-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.57784366		f91c9e15c5c3566351928888fc693954f7bca10a5eb96bba2e5bd18775c8333b
2017-11-17 00:03:32-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.01323931		cd43ab3f539007e6d0098ac27ffae70118f7b5e3e07d83ddd6211f372a8881fd
2017-11-17 00:05:50-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.53579449		e19535d4664203f09c8f678ef7c9badeebc0b6ee9d29594bbb56481ebbbd899
2017-11-17 05:19:11-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.00743523		503520baacfc39bd3520ae2a8b8f8b18f9fb1b9032561691e354458081295805
2017-11-17 05:21:22-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.30442523		66d5ee8528b4e3339b483e9c20ef12f5bf44a8e463b633417395a93ede9535ae
2017-11-18 05:20:35-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.14161649		afd3dddc3c6185fbe847f3d26dbbe28d773db4cca037f003f3dffa5ce0ac2831
2017-11-18 05:23:25-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.73943822		ec57b23ae9f16821332e6229978ff72191c29aee3693f0fbe4034be4b960eea6
2017-11-19 05:20:51-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.18275201		47fc9bf47f71a4f3a995582ede3a6eeff6360bc95ec46c3f709d6b07a932be67

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2017-11-19 05:23:56-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.58873362		0bded90dd5e888770a945b35453385c98d1abb661fbe13e10dbed989a8dc22dd
2017-11-20 05:19:55-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.08583848		0e811bb3c00153a234cddf73fb61cc3b6f6b2c446d996b25c8b049c6652f4241
2017-11-20 05:22:27-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.28913619		90561cba4621f4e3263243d9429f3fc6cdcc2f759c4ae662915c1b1ffd33396a
2017-11-20 05:49:46-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		5.72923135		d80c4947bdfb70e8ea2501850b861b9f689ea410ac5e866cb071fd4b835b791c
2017-11-21 16:06:02-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.42293053		b91e702538c2edf687c998fb113fb6704bd722a1356584f293c965fd5e5654d3
2017-11-21 17:18:27-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		3.70666423		b1e93f53d34b974a1e1d2f647eaf3759d30aff09322e1e2bb3192d6e8e3c2ebd
2017-11-22 05:23:37-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.51460277		96836e3f20c7bd3ea4f3a256cb61465f47aef7f0fe72de411594679b81469e64
2017-11-22 11:39:57-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.9618047		25a7d66d1946e0aad0dd14cc6739ff95a597683e790cae82029b3b1924aa4b26
2017-11-23 05:21:58-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.75127686		4d2047f73bc0c176b1969ca870a6c4d93c722da86ade7c1a4b184158014c8f7b
2017-11-23 05:24:38-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.12718946		d247b2a3704d7670bea31155e53bbbd23e5c8348fca7b98eb02ba168c2679b9e
2017-11-23 15:17:25-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.53926466		68a13017f56390c9d3d71ff506a4c6f1e9a1936ff833ae35c33f4cbe202f8a39
2017-11-24 07:17:45-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		1.40380606		1c69f2e1ae62781293f8150ea7152c39c84ee24f60662f9aba7e805a13c190f3
2017-11-24 15:35:08-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.60321773		5a79bce60e047357bdd1d0609616290d1cb7934a2ebb58f5f57818acdbc6f51e
2017-11-25 15:28:23-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.08187356		dde404eba2f31fec8b3436e6398692e7b180adbd8e863a8022967ea661a771bc
2017-11-25 15:31:29-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		1.17451469		9da5439a93da744633bd225adc70074c0a79da1fe1f5ffd453fbfedda047943a

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2017-11-25 15:42:43-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.76147079		7472f6728296213a9b84ddb9014acb638dd3ce5718f1f02aeb795380beefcecc
2017-11-26 05:20:17-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.15873861		176aacbe61b6984a4fc3bd607776d20ff58a505547c883483be5f55833cee7e6
2017-11-26 05:23:09-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.43263057		b028e34eaaacd9a3bd64cfbb1e5fb5c72c8426bd773c61c29557ca54b030c82e
2017-11-27 05:20:23-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.22934318		ed3e2aecfc23b22e459adf962a84aeb3fad14094b14801f823300f0b122b15ef
2017-11-27 05:23:31-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.62507018		fb445dba034b7214d0b5056e1fc8089e2a28f5bdfffda0204963e5010d008436
2017-11-27 05:25:10-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.44591065		d8c2bb4f7355e697d19dc99be33b5f5dec40f47a2ff05c893465ca3c055d52bb
2017-11-27 15:28:12-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.062333		89d259b6f700f03dfcfae5355d3fbc7669d58320de6cb8ae715fca922c56b5b6
2017-11-28 05:20:48-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.2240153		66b59b26a6422864b641a3b26330d21dc144f2243320bbd67ceb7d766a545ce6
2017-11-28 05:24:16-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.61045237		288411a978431efed849959a0d3a32bd171699e634d70dc7c44838885eb4577c
2017-11-28 05:26:00-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.34687758		6402782988b52195a953a062292773a223469f0032e586e6353f256bdba39831
2017-11-29 05:20:39-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.22960599		931796a2a6d302755f135b9faa2b75c71dd48a187d28fb3db36f9df68b9af112
2017-11-29 05:23:29-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.59802894		950b02d547da54e23af71749353c249b25e229eb674083c70862168352e59bda
2017-11-29 05:25:31-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.26133175		d04ca0e6b9d8fd4dd823a167eb6638d471b725fe2153d080f6fca87b3c4d3f85
2017-11-30 05:20:54-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.37059003		abc08aa58b38d0eba7c17be9aefcdc37cb3686b85bd2ae735a55c2e99e7d3e78
2017-11-30 05:23:52-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.31674794		7a82a248354cebdc1311300cad70fe3e326759c83b7aa0b8b9c61b1b464bda51

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2017-11-30 15:06:13-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.63814801		372be0f4af26a77ed7c75d7c55a8ef92b959c0e2e6a41316caa640c08580309f
2017-12-01 05:20:22-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.55192108		b81339544b85596c4ad2887c90d11f77f11329657456efe9f8975a83f8796029
2017-12-01 05:23:41-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.04013333		d5dae4f80d8c7c404de0a34f56601546287c2556a7351ddad83ca86ec77563c1
2017-12-02 05:20:14-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.58207229		27e712a7c493eba8b60677e3891d170178ad16d41988c7355d2bdd3afc4a3633
2017-12-02 05:23:12-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.043593		8d3bf97f31a15881195cc3d9845b4496d58b83cc8279cf99e02df9479ee7423b
2017-12-03 07:19:09-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.52480824		e7022cdf21b01aa859854b0ae54985fae52250f162f3553b374ac2acb9812750
2017-12-03 16:25:00-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.05680102		059a703963deebe34a9971291ad55e7c593a2cc0b7daa363236624ee17b26c72
2017-12-03 16:43:50-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.96466048		825a2d2d985520b3d09ed28054a9afafc26527ee33ce866d7826d06e72a4183f
2017-12-04 05:21:44-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.03925994		d5308ecc063fefe69c63f0955b546e45d60e94698f279f14943b4cfd4ac2afd4
2017-12-04 05:25:01-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.12421798		481513775d88c2fde74a1185340461228bb7a475c47acd330654cfb5461614fb
2017-12-04 14:57:41-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		7.07369903		58658c852f3d7e996977f2ee8b36ed52e1e9510b22bcd24ea225fe0967ab3889
2017-12-05 05:20:14-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.05035719		fa488de7fa3d295656c6af597fa4a7165b49612d9770fe9226e904bef8136573
2017-12-05 05:23:18-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.15831759		9b71980d5edfae1ea44e8ea12d5df21aafa66098383ad50b5d7fed0fa73e1b50
2017-12-05 05:24:35-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		8.94024259		9e0c81f0453479dd29ec41df8cdfc11c7a51fa7073e87e7fb8950707e6e40857
2017-12-06 05:23:51-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.09627204		0267640f3b129a60c7f105b2c736511a16e7407d8963382006f5361912ee5022

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2017-12-06 05:24:15-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		1051.33124236		51ce31345c2c093f1bc30633fb680e3825db4c1f4d783d272046439d463fb89f
2017-12-06 05:25:12-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		5.3640159		7a7f417a4e4db8974a8e4c054f5500b94def09ecef7811297307eff1dd11a13c
2017-12-06 05:25:17-05	Einsteinium	ELa8dy2uVohJKGHVGVM5BWzQZbNDjuo3KN		93.40109291		37c31a597201a9423870a8971f7c6f554c88cb47e119d86e8e0020a52eef6d7b
2017-12-07 05:24:51-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		3686.0876783		8eb5f0c4fda0a339f42c68965c339bee7805339a7a3d093a8a22bf6ebffb5a69
2017-12-08 05:23:12-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		1594.02385335		b5c84afea1f77567eb28ef2e396011f11af77489d60b85d4c1142b746552b7de
2017-12-08 13:18:09-05	Einsteinium	ELa8dy2uVohJKGHVGVM5BWzQZbNDjuo3KN		450.93698388		52d3d6920ae974c45331c96d01769496543f2c4c7e25b240c1adf9284fc60b30
2017-12-09 05:25:34-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		1263.18005382		d10abfff29ae259c1277a8811a235b79dec438db72b412c5bd128c6f67b7365e
2017-12-09 05:26:55-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.79540692		3246ffdc6e8e81aef73780ae3b923952a66e75a797e93a2378c1908550e55bc4
2017-12-09 09:18:01-05	Einsteinium	ELa8dy2uVohJKGHVGVM5BWzQZbNDjuo3KN		185.68425009		b9edb40822e67f4387cdeb3ad2e6969e52470037b957bb9dbdbc5a757f1af6e6
2017-12-10 14:50:52-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		4.1298313		0a0b41abb3d66d915686654b06fe009b5bfe9ee6c4686cc3a56bd91cc7096b80
2017-12-11 05:25:37-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		4.22192523		2eb5f7e1fa58fc04a540f89b88857ef7368f4f59ce609243bac8abe84212af2d
2017-12-11 05:25:42-05	Einsteinium	ELa8dy2uVohJKGHVGVM5BWzQZbNDjuo3KN		25.10168516		fa6eb276e84e871a97ed3cab1d774b0dfb34c9b9293e29dd3ae2fd5853ebe7ec
2017-12-12 05:26:28-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		4.19155376		fb1b1540f6b5b76a7a8d2c1ad1e352a4f4d2ca4608081e79158f669fae659485
2017-12-13 05:31:08-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		6.06504443		b2e68414e50ea3252c857a451e48d353ddecc9daf267bbed9f1d9b9e3b44a5da
2017-12-14 05:20:38-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.0305759		ba4684ad236576d163aab4164c558db1108ae891a811e691aba23b934232bc9c

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2017-12-14 05:26:55-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		5.85551473		67724e3124c8e48ae84569cf825bb9483152b0c9c656ff7fd8aeacdff1db0101
2017-12-15 05:28:32-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		3.68082672		77ab39139ce560f2f05045fffd3a41430a27be1f41361126a3d11dab3957ccd6
2017-12-16 05:29:29-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		3.3592583		7012852872d2c114b18f10ca0fba17de67601a77d5c791b97aa3624fe0a40f64
2017-12-16 07:18:25-05	Einsteinium	ELa8dy2uVohJKGHVGVM5BWzQZbNDjuo3KN		59.99796935		59ee8cfb4a8b398988c18e9867dda2b6dff3f51a9ca108cc1b311de335152af6
2017-12-17 17:57:17-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		3.49899137		4d36aa4ae3ca834a865a7acd47d8720543243fb05e084a2861e9ed6812e03dba
2017-12-18 06:19:48-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		3.54409378		d24b2065b88b884773523354eba1d3ede39b3de4c480b3469054b9c2dbf4fee5
2017-12-19 05:36:18-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.66447902		5f0b236fec73113d825f176044fedc49fab8b6e67a8e86b42b44d0600d45d68b
2017-12-20 05:57:33-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		4.89590078		4c8b5f204304faf6b6e3b107d96f3242762d9413b019a3250daad66b2a9c0155
2017-12-21 05:29:46-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		3.15836594		53ebeaab93c8709f20bbe67c376ac35578948935f2e822957e5c072acf06092b
2017-12-22 10:19:30-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.92904704		d7ed94fe040781a1574a33f5c53c2d9c689a3b4abeb36d8352372e86e4d4d108
2017-12-23 16:52:57-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		3.47863093		5ae17efecb610c9e20baf8f87904d4cd96adbf0fab46610158ccd8f16c348dd0
2017-12-24 00:53:41-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.01117018		321242434a0ea52118a84745264b3be8399c75093c2594da645bf99911212194
2017-12-24 00:58:19-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.13600535		1ca33df958882733ee13d837550b298ba4df2e40b4a448bca12e97617870379a
2017-12-24 00:58:50-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		592.52093417		87f7729ddce802a363dbf4123aefb9664f5f4b79f5566df5702bb013934913f5
2017-12-24 05:20:49-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		5.27213885		f68583637667cc4e108f567ced336ad7c9c6c4272248178941cc31e5bad57506

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2017-12-25 05:22:21-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.0817887		4b7f94e78138eb86c6e758c3f9aa917e997127749f4ef8f4b3f2409c5e7bdd02
2017-12-25 05:26:26-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		1.17037715		6306b67a560b2efb982f31ec388393ada58d501b2be7d8c084306e5a1367ec61
2017-12-25 05:27:01-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		2331.02403318		23f6bddb49fa36428c59787294e6f6b21e5087447a7891687d923493b03e88e5
2017-12-25 05:28:07-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		4.19776706		b43880dfa37f7fe1776df0b1c378a6dd8bfa1ed6d253efb08625f3a52a65fa40
2017-12-26 05:17:59-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		347.47569451		bcbe373ace629944c620ce7e4691bab55dd6436ee2974d174c75be95171cd393
2017-12-26 05:21:52-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.03988749		07a91160a0c16016c7d87b13769a2f64bee97161c51654f6f8a82fff38b45f37
2017-12-26 05:26:08-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.59557712		188f301d9304d236f9d7d6151fbee6e61a8774ef94f64463ebe729a212fda4ff
2017-12-26 05:26:43-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		1849.63234067		e0d55b2c422c11f7aabe5616e2709b2c9c4756c16612b6f6be895ce842204221
2017-12-26 05:27:33-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.13924115		2fa4e65cb59bce856372eec0862c4a9497d6574ac6982dc4df0a5932fc45ecd3
2017-12-27 05:18:03-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		4635.28630488		47c0281dfc26220db0c623d84623e8655199b0940e766e21f03ad55fae1ba486
2017-12-27 05:29:11-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.42972995		dd1023b95669dbad760075e3c83ce101c92a7558f44fd6605cea9ec9ceef71e3
2017-12-27 05:29:44-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		9181.2898087		0dd770b03c4ef0a38357295a15d7ab7b6d3fdb0b565721b2b95a6fd8e93ae9c2
2017-12-27 05:31:11-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.35932511		a109d08c5e99011d258bbf3af9fd2a2cbbad95644c4501596ad05cc6598335cf
2017-12-28 05:18:01-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		4368.71129617		9a032190b3c1fc6b78270911dc2a6400a6683ee0906591ddfcde3900e94bfead
2017-12-28 05:26:42-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.39850256		8f1c72988972f9330631d594bfce39654efc8613bf6f702c2c4537a48e894694

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2017-12-28 05:27:20-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		7508.42966861		9591c91ef15b61578159ae8ddda7ba0820356e9f6f5ebeba3eed66d73976daaa
2017-12-28 05:28:33-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.44786116		66d88c56e8275a6985acc9a2a5c812dec1f52c40dc959d1faa51da59f4b719e1
2017-12-29 05:17:41-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		5214.76479504		cf0bd83edd4589c8e61134e71ddc13cf2ad8b2a54f868c15456cc900de54a24b
2017-12-29 05:27:52-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.27436146		7149285050b6542c0ec2edc666d2b4c3e311c44e6f93b845b935247abad76ffa
2017-12-29 05:28:38-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		7809.08544829		07f34b84f9a871b1c71ed83d5f6513a6820ca1839bcce9018fb8ef782524bf56
2017-12-30 14:45:54-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		4893.92619588		4b5531c6b750acdd4f706b152a0eed2395c7139bba0d1dff8a642e01dbec1412
2017-12-30 14:58:57-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.26607646		a1e51febd30a2d5afc926a68a5d2130758f6221b0f37f89d4c486970ebee80b2
2017-12-30 15:00:08-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		5679.09883038		e7c201299cb800e806cd700c3d121ae1345e007cde4c257f3f5919d92979a709
2017-12-31 05:19:49-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		2655.71589222		f59ea8e13f1eba2aa2cb63208b1d77681ec1591476f9857f3fa7fb9220063453
2017-12-31 05:30:38-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.12287862		1db488cba05a2bc2598285da5337245067e1624dc1e08fb8662a8fcb8b4da554
2017-12-31 05:31:14-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		2133.96922855		0fecdc05872f4d5f951ff5d17ac6a874ee69835df4fe7791a211ce883b5a4775
2018-01-01 05:20:19-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1562.64216995		6e25ea663c15a65d6b9ea1519fda2cb333d0608ffe7c4b2fdc2988312c2519e6
2018-01-01 05:30:57-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.2097043		a1df730a9d2a9fe3f98414c98eb262480b85d3b61762e70bc07830b397b33e43
2018-01-01 05:31:39-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		503.748931		fefeab88e6bc29b58ad58e7c1d5a3988acde0cf2eb6a61df13f42e3e93a45217
2018-01-02 06:20:19-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1191.35106132		07f7d8305e43eae12686418f855a5b27f16d05079ec1dfd165f71f5f984cbb05

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2018-01-02 06:32:39-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.0621496		011a08cf0b875d853fe214227d9ac00634d2d705b38eb38fa2e60d33ac26cb06
2018-01-02 06:33:19-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		542.47001455		f7062d544bf36a9f92ebd782286d70a01dabd232e5ed9f51214a76ec34db1281
2018-01-02 06:34:55-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.46043906		b2f59d54eb3bf7e22978111672fd80ed8c0fad80328c7590379edb212c4b00f4
2018-01-10 05:20:02-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		6820.87583623		76a57af2c3a98aa353e328a6081c6cc9686c71710522e491ba8c4b1ec9d13e18
2018-01-10 05:20:06-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		6820.87583623		76a57af2c3a98aa353e328a6081c6cc9686c71710522e491ba8c4b1ec9d13e18
2018-01-10 05:32:35-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.92517188		13a1431edfc0b8d589efad2809fa93520e7492c6001f9c3ffb11f4b9cd9d3ca4
2018-01-10 05:33:15-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		5585.75783799		ecd013101540a30f31e2143cd0a9cd2ae35f77b55519858e6258c062547de78b
2018-01-10 05:35:15-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.12353246		653347bbe68ca7e43497eeee73d47d02738b5b0be04b5eff1e45be787dca96d1
2018-01-10 05:36:34-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		35960.67551899		3858c674c1960ecbcaea42f200d53cd4fad93950a15f175534120f142127b52d
2018-01-11 05:18:42-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		2383.38332769		ea3983ef750175c9e869cb0306b3adc8370efe7573baac2ee435bc299460ff09
2018-01-11 05:33:53-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.1660353		301b23461906342e74d73a68ac2b87a6d7354a1dc719e38dffede42c5810d3c5
2018-01-11 05:34:48-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		796.19989459		55d7f98715ab8dec80477c60a8624b6d516f9dbf35e003d470986b2d66ea78ac
2018-01-11 05:37:35-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.48732407		6b4f804011b86b75425c296b8f7ee06f08c352e8ce706dc44d8b1c51f05d3eb5
2018-01-11 05:40:01-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		8874.28412378		02a43ed2a899e3baf3276a66915b8fc61f8daa70e9b64fbf7c6b51b12e45dc05
2018-01-12 05:18:24-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		2438.14254457		be769f0c3a4c2cc8df4d09f6412f7e272ec7a2f878c8a289844225d7dcaf2f2d

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2018-01-12 09:30:08-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.1720288		306052109245c8c5d75c52731655d4c461b7b36ef0259f99ba62f025dacca60b
2018-01-12 09:30:59-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		890.19607454		6201ba244b054ff056bb1d46a25809e6369095e2d5aba1b97a3178b5493afcb1
2018-01-12 09:33:15-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.5021436		2459ddb37d52fc6166d6ef3ac5e8fa8103fb94d97fbc90ce9d80a8069cbfddeb
2018-01-12 09:35:14-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		9770.8869835		1459bf17bea78223042d0eff3280ae5c701d373e725ea4160f0f07e14dc7eadc
2018-01-13 05:18:58-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		2373.82575044		9cd3d7bd879e66556a5b404e3db83a6fe9f70ae9deb2139dc6b61213030b4a3a
2018-01-13 05:32:18-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.16843353		f3f0deaf0ea011dd86a8265246a54907874bfb6a2063b6edbbf0fa7a37504fcb
2018-01-13 05:32:56-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		875.97256766		0d14385b3144ee98a672997f93b65134cacade9a751fc55de2edd1dc415fc452
2018-01-13 05:35:02-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.49543558		bc5af97892d8b69a1dab0186a9e90b8dea73d0716d107eff78bab0a46ab0b34b
2018-01-13 05:36:50-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		9269.09259825		324ad9116df258ed3f230c7abc6eb8a8a88201708729227cf2117bc7c37e0711
2018-01-14 05:22:32-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		2349.40607321		ea6c52979b5cd0bcbe5104f0068d5241e76f516b004dbea1ccf32d6e1a0daacf
2018-01-14 05:37:19-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.16115582		3bac23896117da7ad675766f114f89b11a4df98b4bf8acc4edd34eda75ef9838
2018-01-14 05:38:10-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		804.13732786		b23653f62d4dd1e48d860f971144d13f4dbdac3326295357ca374af14260b3e1
2018-01-14 05:40:53-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.47034373		a74a3e5c0033ab11624b59acf9b2f73cbed18c736930170b4b4de162193b22eb
2018-01-14 05:42:45-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		9403.57000255		14d0377b351ddbb4508675b32339deb62a11e6c786d0e8f5aae90ff16886e3c4
2018-01-15 05:19:33-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		2356.84895627		6a4463499c53b742dfa7e79c72a6eae17068dac281598c450e3d1cb5f2a11355

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2018-01-15 05:39:58-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.16496774		38c5276737a22dcd71c9ebb1678829bf8ab4a2a871c8bf770ab41bf518a13ca1
2018-01-15 05:40:59-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		845.1983385		aa3bc2c22ba73db1deea6b6dcdaec46a9d5e5b6e43b05d32db2112db5cea6e58
2018-01-15 05:45:16-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.46426038		3b14ea6243fa6a6b70e6b836d94375d35514423a95218e7e5637a3f9a29ce32a
2018-01-16 05:19:33-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1893.65658909		0543030f6817520094ec16acd8a807ca20da5ca23f8a71998b0a63898cea31c9
2018-01-16 05:26:33-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		49.37003834		70e0809d7b967e8bb756bf8b75d6bf4511e43d4b0a9c665f2df3b8492ba10a7b
2018-01-16 05:38:20-05	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.06484879		d143b1e8b3993c2540900c36e3f16720d07e460bced1c83f6c0c58fe698c86ef
2018-01-16 05:38:53-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		7.48679098		0x74707acb8bd24bbaf2d9b5908eca14bf15896785f7e1df8bc347bd68a30bdc3e
2018-01-16 05:39:16-05	Cannabiscoin	CdpDTVbNHMVVywMkwctyoPpzeinLJCjAVe		268.04136158		0a887b79e5ef606a5d33f0ed080606cc1a113d2638f59f5e07bec8a5cc08c20e
2018-01-16 05:39:56-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		7230.15703249		19f9cc08ec164ba8de3453d4b897445211aa75bf941f27f4f122490dd2151ea6
2018-01-16 05:42:49-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.20763115		38b4d71545567e9d8a5a82b1ceba055c4435e1e64546e5e1619a84851da9a765
2018-01-17 05:18:54-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		660.9520205		63947ffff845c142c8cf0a0a01437f609932f04d93dd0dabc682d110fd1b2540
2018-01-17 05:23:25-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		94.61945864		1dfdd56086f9343d91aa32d07ec3a03209588efff9008d206372e9d6545cf8b
2018-01-17 05:27:09-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		64.28006391		a89023eae27cc16dc5f3fd74f0d23509c9937cbbe755e4581f1f9e082b2fb682
2018-01-17 05:32:41-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.71443294		0x17dd95858f8b966ec414379ee77911639946ce8c4934ff063b608d3ead068cee
2018-01-17 05:33:19-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		2575.42213882		563f1057d23a36f06a2bdb91829194a099b90541d5170916fcda5db2a526c1a4

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2018-01-17 19:29:07-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		11496.90125533		036a966c4a21642a70795b036e79a090bd0fde9ce8238e859d68bccbaae3d718
2018-01-18 05:21:59-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		367.65362428		9c4adddd1522b715e8d8b38f5bffa91b4eacefd6da75e7e678e5b4d12e151be7
2018-01-18 05:59:46-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		107.27842744		bc31590df1eaf269a023dccef03ec55d301de6481eff724cd7525dc969e052fe
2018-01-18 06:24:29-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		91.36024169		66077dbed3f9ceee1d1da3d51a5471b74805ea2f739ed4f8991ca87227394cf5
2018-01-18 07:03:35-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		3.3444974		0x49bd5b0a840a1c75cd1ef92d9fcd533a5c9f4ee47a2d5520cbb948bc0ec1b2ab
2018-01-18 07:10:51-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		567.45407079		c276aa482efcb21daf1b6edb5f786e4714c044f960b29f66484070e63b42f0da
2018-01-19 05:19:42-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		356.26228812		b20bd2fcd9ea347454f8e5d3479f4e2d0ac39dff84f3aa8caa2962a7714cec43
2018-01-19 05:28:08-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		112.71789458		8833aaf0b9f4d852b53ddcba4b3f9ca7a4f637f349e3f9ce5d8bf972a8dfecc8
2018-01-19 05:34:19-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		93.86490371		94c5a15a1949c0b7dbcf4662716090c35b1b69e79e95edaa7c1acf0788eca37d
2018-01-19 05:44:13-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		3.24632783		0x1f06eb2df75aec70b7a826ffd7d6c687778df8dfe342bf74bea4aba679bd44b8
2018-01-19 05:45:28-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		583.85194116		262a310a822afcfc09492f755984dedc687cd00e6ee47fed5edeb862efbf1838
2018-01-20 05:18:59-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		367.91706081		90fc0304162e716db3c292483cec8286869eed367adb1c767471dd12cdcfda85
2018-01-20 05:28:59-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		111.6159267		2ddecee16fa10db863894b48c1bff31de5a0ef8741346cceb5cdc3c6bf579e49
2018-01-20 05:35:42-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		97.37129725		3ef7b5dd8c65e0596135cd7bb74eced29baf4dd86718a9f90eabf9e85f7d3661
2018-01-20 05:44:56-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		3.23717599		0x08122dc93222a698b79beee810466c8cb68a79f2f8221c9c79628deab2099c9d

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-01-20 05:46:04-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		676.33690366		4150fa3a1c92666ddbca4617c95f757231ccf7caabb4032c712c9e8434b06767
2018-01-21 05:18:40-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		362.82740802		3dfcb3b8543508bdbfb5ec85ced4cbd0fdf6066b97d8c574f6ab845e086e28f2
2018-01-21 05:28:06-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		111.28073402		acd75878661faf350c3a3c3a647f434d72c916d15fdd10850a3b443773c588b5
2018-01-21 05:34:22-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		98.4157037		ffd7e5f93dae16688f78ef437c9db50a31a38be5a12ffa9dc7caa6a49c300fa4
2018-01-21 05:44:38-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		3.24988432		0x8d138abe90ba227ff8817d07c522516fb250527a3c5813682037e321ab9ca27b
2018-01-21 05:46:08-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		707.7290237		2c5fdcef9ac95e2160d7c06e129fe9ad78409d872bb83203063ae96d8fa14027
2018-01-22 05:18:42-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		369.11896279		0712f33cb6e001abc4ebe4bd11597e927a97357cff88951e8fade06d864da89c
2018-01-22 05:30:38-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		109.86783748		7afe821ec8315a6514e797904940102934 0f8818b7bcb3ffee53b5cc4e5000de
2018-01-22 05:38:38-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		102.96835576		7973b8f618ff2415e43cbaf8d2c18e8ac3a6c2fdb4e0c68f35022206f69246a9
2018-01-22 09:59:39-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		3.26301945		0xf6ae755aa8c54e2691540da7a6568314b1ccdbf116c88c14e5c346890c66d04a
2018-01-22 10:00:23-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		696.37310407		359f5089324b3a1fa88deb66b45244ed4ae5a3419201d513ec20ace8bdf64291
2018-01-23 05:18:50-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		422.76858155		9ce820181f62b8fc3ae2bfac02eb5a138e5413f2c0310f1f61f75f2d1516c688
2018-01-23 05:23:03-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		135.27633794		eac1bff1b89b52ff4c8f254baa78283ce947fee34b48164251e78c3510a75c12
2018-01-23 05:26:16-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		104.98266619		42d0ef3fd1b894f812d425e5654c8099b3b746522b559500e0d7ee7c43b16263
2018-01-23 05:31:08-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		3.66308805		0x215914ca8b79cee26a58312ee89ce3dd9483ec4008be4ebfd6da8f718ca5ddf0

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-01-23 05:31:45-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		802.95454791		86f56de438d13f3688af9e10200810a56db4ca565e3b4149d640c7272bf62ef1
2018-01-24 05:18:49-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		449.96832623		b6903222fb9b2237b40e7590d21f348e5674fa817a7a0aa9323abdca24a5bce6
2018-01-24 05:24:17-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		144.39708032		7e7451f65fb85969ba2b71f09bd2919a0bce39b45c45fb6d7ed475d71ec7312b
2018-01-24 05:28:14-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		82.13502993		0faf2d637575cbb7b0d3807fa611e68315884ca258371fbeb81c4eca47d64f85
2018-01-24 05:35:27-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		3.86394529		0x7705a8cbd3dc7a7fa00e49b3af9358eaf7db964296c641be00d468e9f0bf3a49
2018-01-24 05:36:21-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		694.95398875		7a34745f6b8b5e3043e4737a862824f9077668d3af24ce48daabdcc1f5ed7609
2018-01-25 05:18:36-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		385.80834277		f67967d24fa700dfcec2cfbf1e7be458baeceddbfe3c685dd4f03c8a5aa1cfde
2018-01-25 05:23:02-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		123.19203919		ea5b1a31c9df5fd524da2b304d3f5962c58cbd753e9c51eeb2058477c21c202f
2018-01-25 05:26:13-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		80.08754652		0331f0b73eb33a36fb30569daecef4825c05d18e9821d5e75dbf632fe742a528
2018-01-25 05:30:39-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		3.3224389		0xb78ee832aaf34ca64fa59419e455ac3b448ba84fc9b18b9755ae5bb0edaa192a
2018-01-25 05:31:21-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		615.74722326		446e35e6a9f3491c70a6e1a9511923f9d4efab58b5944979dd11bd9f5e5cff6d
2018-01-26 05:18:43-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		386.59366978		bb296e019ade8651be69c67434744a61ec30b09d0e3ea285fa90003f8c6c2adf
2018-01-26 05:23:38-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		125.22436792		f9eaaec339689ef2fb886a07faf022fe4242f3c93ad07fbd728c7f3cafc46e37
2018-01-26 05:27:05-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		85.36350482		67e3e2bd036425a13f35accbfd8c81d36ce72efdf619f7e1d1ae1843a4add58e
2018-01-26 05:32:26-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		3.33962345		0x10943197b923b4eef3774a7ba57425458f752e832592147dbd7bbbe302081789

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-01-26 05:33:04-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		438.85807615		10d2aca786ec2c4c0b55a4231af9b71af4306100c79dd625ac69d08b1f757d96
2018-01-27 05:18:33-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		385.49972629		487c960760a50b82823de03b0d8cdbd85c125a22140943f593b3f28478365e01
2018-01-27 05:22:42-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		129.94231189		2bc0eaea0d4308bffd1b131442a69648aa70b6affc3a25219b8c2841bbe033ab
2018-01-27 05:25:26-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		87.82169849		5789d01d2cc9b60815b25f67d097b1f22b96249b25300bce85798453751be259
2018-01-27 05:30:22-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		3.35739142		0xe85481fc2984fa43bd756a25eec1a19fb83fc85c50a732411a46506adff45c6b
2018-01-27 05:31:05-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		505.42462109		abd8302528ada9d041d0bae9b5684dfd278e8e8c96720127056202847ccd1287
2018-01-28 05:18:31-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		391.71117243		6141b42ab43af1636572d857a2eea1c6156c51db27dabf8c00b48b0df9272821
2018-01-28 05:22:28-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		141.71634635		76e217205f37a143eebf522a4069f47a322e999d4b1a0195c35984c1665b7e8f
2018-01-28 05:24:56-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		90.8967087		6f9073693afee8bc3b9a1c995f979cde855b042011a09e29ef5ab3ab8ab475c5
2018-01-28 05:29:31-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		3.44986264		0xd0abdff1de51769ce37c4026516bb319180d01e5392a265bdb7a2c6c5e960d41
2018-01-28 05:30:07-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		441.53309744		f3a6dfae438347ca315038728d5f291e122e72e02617c80ed7b81a0c67ac7d21
2018-01-29 05:21:11-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		580.10019313		9706d860ba93de06005d0069535e2ca2d2fe3170a8288202211aafa5a5d1d2c3
2018-01-29 05:25:44-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		104.77550445		217b4fb82126bf94ef3869cf12aceabcdb519b04f4feac009a160aa415533ee2
2018-01-29 05:28:26-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		95.4009763		012bcdd099e0cdacabe37bc514544df93d848d188bd8b3c06dbe6f89a8ed74d5
2018-01-29 05:33:16-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.18216961		0xa1139b4cbc5a9cfd0d9bf118315c2e2ea98cb93fcdd11c41aa731d9512255c39

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2018-01-29 05:33:57-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		1186.07584077		c25e602ae2c9e71d519d9c90d1c661197b7a8c1930788802a28bab5dad52d014
2018-01-30 05:21:11-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		957.72515302		bbe70500fc7261df33356b0774d8d547c373d0a797f7de6907878d365663beb5
2018-01-30 05:26:33-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		30.65238454		bce0876b15cd32d22b4a123829d2ca4307ebaf84abd804611b09c332331dd22c
2018-01-30 05:29:40-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		101.39268577		09740e26584335bb55ed87c3f30f2b1540afa20f02fd630f3c6055d262f13e21
2018-01-30 05:35:09-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		8.09981515		0x4136c467b0ba8e567dc5a33ab43f12972b1e5d858f9b5ed420a591fd99deef19
2018-01-31 05:20:24-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1115.56145704		508f3de61641efd51a86ac4aadb6294d3433cba63cee002fe4e809bf969ff2c1
2018-01-31 05:25:27-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		33.75842599		b266a94f8f5e5bdff4062c0111b676db759330a77bd1b2a489bb672ad8f85705
2018-01-31 05:28:34-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		114.83318787		f4aec596f61f20913605de9ce2545a7dd9986ada83bd3a74a530dde10f375ce1
2018-01-31 05:34:39-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		9.15896288		0x82b9f26d42fac740f19184102e2b5b0b15fb9cab53d3d0b34fa7a6ef2a7b36ac
2018-02-01 05:21:00-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1162.34362089		da362a10ad134d138c536d75c7271bbd0668c75fc2a8ed526754503cf23f9ee7
2018-02-01 05:25:42-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		29.72913092		a1ebcfb3fe8aa0854f690348e8d358c975a906814e08181fd345ecd07392ba8a
2018-02-01 05:28:08-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		118.68230546		38b922f170fb5384e27febd2c2a68d253d98d3a41c11e9726a4c1b0d803bf029
2018-02-01 05:35:24-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		9.21655761		0x13002d9644d46afbf9d4695df3b3febcdba80ca7343f36934d13af406f2172d4
2018-02-02 05:19:25-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1143.09383667		fd3742ade89155d50b6b3120bedba0917155b41ce7a9b2fa162e21e7b6299882
2018-02-02 05:23:24-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		30.49110062		45d25568e1bc876029a3dc808c2538ac2975d191a474df760e5a44eef025baa8

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2018-02-02 05:25:54-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		123.29294677		d8e4199a8bb93c6b4b52511265b8b9f64b6d6a9f4666f7aec97449e71b3e5b82
2018-02-02 05:30:39-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		8.82935471		0x2d18b43682bbe92ec6fed23f5c95fcbf4d141078757dcb89d47daba8fe5eda17
2018-02-02 05:31:28-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		1999.14823667		492fbaf00b9d5aa2abdda5104ba61a3ef670b230dc66e1ad48852bc48203b377
2018-02-03 05:18:44-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1017.14877858		deaa051763deab428e83c2c8a4597811d8a749446f24824b2d3863b37ef97de1
2018-02-03 05:23:12-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		27.71565331		9c3c7e01f105a7dfa7e7766864dcf9d7d9f0b51f8b31d4856e6e5dca3391e851
2018-02-03 05:25:54-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		117.13953108		f4414f2329b1ed508086c243b7b2bb9ebbbb4e04a42e705dc5532d9cff20ee65
2018-02-03 05:31:34-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		7.85030817		0x93cc617dc3237d14aaeeccefbd592eb3210d008f371331770dd14b8d5ec63a96
2018-02-03 05:32:14-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		2238.58445221		50c62723cf423d46dfe205dece2bb03921a1e52f5c8419d8e2e6273166c21e79
2018-02-04 05:17:32-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1033.11111729		14f914f22946f24c5db5c8493d8fc930255e4e98528ebf888838208a037dd875
2018-02-04 05:22:33-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		27.76199614		7d302726d77852f7912dae02d4b3c04b2d016987eb71a0ff56cd86ba109febc4
2018-02-04 05:25:28-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		108.58843816		e1e9c13acada5f2116f248779becb259ab480efc5f3ef273db296b053e97943e
2018-02-04 05:31:01-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		8.02088375		0xa864a5a277f1a06b5bdce3ae2826781cf633c1f90181fc506f27547e010d0f0e
2018-02-04 05:31:43-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		2504.42574315		e6df49ef30eacc527c3970b0b8a48a169e03fe4d05189477ab2b66b145c83362
2018-02-05 05:18:49-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1098.25757788		27af44224fe7484abc097fdfae9c80c2e4f722c668760fedea33ae72474ea107
2018-02-05 05:22:45-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		30.81872218		82d11fe8fec3c466774a15a4d6a1060ec7d097ab9d28bcdc15912ef0503a89cf

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2018-02-05 05:25:40-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		118.52833526		6e24a565bafd55ec3aa63e9608b7794f75437bd0606bcff34f89c9e69a7c0407
2018-02-05 05:34:05-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		8.56490122		0x67a0a6cf8e4281a35d0694e26c5255d9b20978858f3eb343b452185298775d54
2018-02-05 05:34:55-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		2725.13044113		3aba4bcf3bcbaee900cce58901dd7bd0c970ef94c907fa9083085cdad4f2e652
2018-02-06 05:17:34-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1186.30902751		2533539c564a7c5388e92848206aa62e6c1830f2f5ef6fea17c2b6ac42dfb481
2018-02-06 05:21:19-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		34.91300382		35e1f21f563c690b3f8506f7347fab9dccc72f462b833cc07ba9b5032af0d678
2018-02-06 05:23:49-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		118.55896252		0a52f83aaa1431cd92d444ecafb39ea4b53bb8512b45a32cb5cb79ad7b03e0f2
2018-02-06 05:27:47-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		8.92079269		0xe9436db4e1cba345bdbb110433ffc3aafad51b9e5d4863fba10607075c91dac4
2018-02-06 05:28:28-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		2855.73197858		f6efff4843412bfbda92fa2c99f55be481b0660a975e7b2a9a6a028c5d71113
2018-02-07 05:18:23-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1224.20914168		d7166af9881f10a2e73847a6f30ca6b835800ac3d8fe7723b7cca5f5cf0c5a2f
2018-02-07 05:21:45-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		33.46631855		c2e59eeb4d7537f14a85301c51f88de3da3d833094de750161bf256a4bbd9a56
2018-02-07 05:24:04-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		121.62668751		32354c5d5683bc10e3107fedff7a1b4c69e72759246df51a512c904f5eb3fcd3
2018-02-07 05:28:54-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		8.88308069		0xad85ca5a39a7bc87bc68f77ed960aac34fdd5f1e7d16009acf9d5e74ab4fcc90
2018-02-07 05:29:39-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		2945.57759238		416d038e942d79f33841c847bc49cb748766292dce49610239f02fdc89252431
2018-02-08 05:18:04-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1222.98330595		84144cebc1cffbfac426d2ac61cb9597ebd0d0fc57be43ac98d058b6d48219f6
2018-02-08 05:21:15-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		31.60387795		d99008060b17d1d85d5df9a308658a4e2741acea00cffb710e1dbf9a27a3e54d

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2018-02-08 05:23:32-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		124.21743295		77f78305c96df0461a5259c6cea66900ba044b2b1e7c11309b5949bbd32789be
2018-02-08 05:28:26-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		9.19788383		0xde250e496dbdcda753ba10a70b39a8c95a686c0a518f3731ffe29ca14a2c849c
2018-02-08 05:29:19-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		2544.37702198		18edd585cc21885e22870f0430b96df3c1278c2312de6b92e93339165c473b2e
2018-02-09 05:18:37-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1156.29218695		a3bbf8e929748e379502263f4c8e61db1c98971e14c7c114891b7cbfbf844206
2018-02-09 05:22:00-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		29.73981505		427a6ae36c0d10515d57303d9c59217839b9d97458e1cb4557da9ca2231c1a73
2018-02-09 05:24:56-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		122.18625681		5f2190f3619388cf2acf346bb4047d2a54a808ed7fb39c95464a5fa25c35c482
2018-02-09 05:29:30-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		8.34157001		0xb73ef106b52d1c5a3250ce01b38c155e7246edb1445657899a6335d14ce1e6d5
2018-02-09 05:30:03-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		2298.6298712		a2ed165efbb12e5d142e231e1c0aa9d4e417b87c9c62305c944d8792f086a853
2018-02-10 05:18:12-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1219.39951353		06b775e90ed96d5677c6aef01d5ed66e2c8d43f081924ae2f549f7c9614bceb1
2018-02-10 05:23:59-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		31.92409249		fef103214efb06735662f998562d9d0ce75bf2d7738d222a44dbcf8ad025421e
2018-02-10 05:28:33-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		120.59502598		09833c0480d8600608e5ff1cc36fbc00257554ad12a5cfb3ee4b73d84c4d4b51
2018-02-10 05:36:08-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		7.49349317		0xf9831975be5285db1bb3cfa81eae9f9a5adde26ca86d1c3b01ff845662624582
2018-02-10 05:37:07-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		2436.20342345		e947efa7312fd2ec65f598ed498b99a4e79077cef70ed8e0facb6df7c8796364
2018-02-11 05:18:16-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1162.87008199		6bc130b6c823c03db96249d6e2b4c9905a06fde4971c7a1fdb7b01363eae6835
2018-02-11 05:24:23-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		32.5393728		eeff77a9d80840d435add495e1e36f375e0efa3e6eb544823cba6229f943f7b6

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2018-02-11 05:28:47-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		119.59731134		1c71fff7fe5b2035aeead329dff471d5305bbac7938fd9f3a3bd9f63ea63a386
2018-02-11 05:35:17-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		7.54300876		0x998c442075144c7251157b032852aade8646f31cdfedf0aeb34d52b78a64363e
2018-02-11 05:36:20-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		2444.38653269		6dce0e7a5848a57420af2d827c83b6d0bbc6b6f915d977c62d06994e5c6d5747
2018-02-12 05:17:46-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1226.43981848		17989da3879696cf64fc765daba990e7fdbba66aab90c4c9d8bfe5fcac1ea9e0
2018-02-12 05:23:42-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		33.02095158		8224e4b5dafb90c7ca37b7c8184ed749df4a6d880f197f174c1d5e8552012a7d
2018-02-12 05:27:47-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		120.45072633		ed033844b90eac94bbdd7eb9298461b3cd6af020a4948b204f35c7226dcca6cb
2018-02-12 05:34:13-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		7.21726926		0xd6cbc89fe5489d6acaf68fd167ddd1b7dcae6e218f87c940120eb74be3b489e8
2018-02-12 05:35:09-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		2751.07094199		562ed7c5702d2e406d38f5aa8935de1968ca261d0b02b6947752ebc1444747e1
2018-02-13 05:18:38-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1148.06518353		f7db6bed9539a630823ee6f9f81a7806e181976855f92c1d5148c3420873a7ff
2018-02-13 05:25:05-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		34.90904602		e20dbae13cfbb5aaeb61202611d67487d903a5c1d1e466fd25094ee525ecaf0c
2018-02-13 05:29:11-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		122.32538338		fa02a06f352d003f387e6882c7578b99d08e1bbbee20a249c2757e54099bac59
2018-02-13 05:35:12-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		6.84029508		0x2655d540e19f0115c4d576fa632ca0bad150a72058920ecdcc99c11ce1023ffb
2018-02-13 05:36:15-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		2990.43444146		dedd072de20b5e3380cba9a1b93ea790714dca831b8a7d6c436a66deffd083e8
2018-02-14 05:20:51-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1243.22238277		1d60e9777b363e571144e4f831579925aa9167fc054a760a6b51f5b381b8c9ac
2018-02-14 05:28:25-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		36.40562747		399a9808f28a5c4df89afda34d46ff99efdb9ddbdbd0a899e99c38d5201cd3b8

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2018-02-14 05:32:48-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		125.51740964		f4990ea64b2bf983c8959240771446dc01a8b8564e5fc1381db070653feb0d8f
2018-02-14 06:27:48-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.80838197		0x9e89bccca9f6416add067b7102cc1ce96efb43ceea04a79bba52b8276d4b0570
2018-02-15 05:19:48-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1500.9497956		23a4acd0f7215e9cfdcb8ef818d7c3f1e3be0f11cfc290e94acb27d399c24e2b
2018-02-15 05:27:04-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		45.51194064		d16433f36621e615d693e52f01811e4ea482fe8a021502a0c9df972a47406d11
2018-02-15 05:31:57-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		160.49548838		7b5dd516437ac4e4888396d83b159c04e46e7e9b63b52b6e9a290acc872b31a1
2018-02-15 06:24:47-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		7.27243854		0x1625d672d3cdbe09794995043f6dc5cf1c5a9597cb1562b029f42f3d0ef5855d
2018-02-16 05:18:41-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1708.38413878		d483ce32d264b957c32ea8d4d4dbe599591675092e283d52d2168d9e29007241
2018-02-16 05:25:04-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		59.05499085		ce98f5cd23a766d38dc128ba93fcb34fa9f8b8482ec6b7288c8d44e2acbb5510
2018-02-16 05:29:00-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		174.75618784		9816f019ea75e48d6c01046e5c3e515d59e11637172a3c05cee96ebe2a7fa49f
2018-02-16 05:35:28-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		9.04802789		0x30609f951231cda990410728f370488bbbfe2d621a7d3d5b38d21abfc608e3c7
2018-02-17 05:18:14-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1821.52640559		d3a4745bc8a8110b335d62a2c75900c0d98219a47f9bb0493e497e5ba373de04
2018-02-17 05:24:52-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		69.6072943		27f47d2712a69d78d5e77082abcc659b73c65e937571d7cf3a71c73773f97985
2018-02-17 05:34:43-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		9.70000853		0xe313e51a05d7196b3ae083fbf71173ec15c6354888517b542e4f748aecd5169b
2018-02-17 15:22:04-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		174.03317153		a9c5c2dc95f6ba2f89a5df0e4c5af712a47322790340cf26ed4f48e1d908e49c
2018-02-18 05:18:06-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1835.88704843		85663459cb45abab6208938ac1b4565483065a0842070d156c4a9dc12d282f7f

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2018-02-18 05:24:45-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		65.78629055		97e1f0d118d956cfa443e48cd6daf7acb39d5d79ede507eff3e884aa619fc537
2018-02-18 05:28:54-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		169.64434832		e4d86b5dac7226d8f4810d6d4957e1b830f00c06f5ea0c5a71a22a51de791aee
2018-02-18 05:34:32-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		9.70722301		0x594eff7d10ccb955a52c31bf151745eab18341e15e03f77a094d3549d63cfb73
2018-02-18 05:35:42-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		1845.42762244		4073dbf5b65561108faeb3461b45e86bbe1c047f71c2abecd55cb9d6954499b0
2018-02-19 05:18:42-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1791.06452593		008603c45b36943c9cf864cf71b3062fd0f7e81ceb0513b4b97491015016b35c
2018-02-19 05:24:51-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		62.37281314		9de13912e23cb140467c4821bbcc83919847852615d721f11e685ba3a79101d9
2018-02-19 05:29:21-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		166.35065946		39a644126078be0177efd8adc965577f3740203370878170c0e84c7026fa2765
2018-02-19 05:35:16-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		9.11647194		0xf0595a426b33ea190e6688afcfd5b98b6931e87eb11ebaed5a8948ecfe0f70f5
2018-02-19 05:36:03-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		765.15605427		294e4e671b985190f9b4ac12e858dcd3f78fa4a29384964e0c4be7e3d8c2dc46
2018-02-20 05:18:00-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1668.11914961		3390e587d6aa35c4d055647fd0bb92db3c60be0b306145db0b7d100dd8886491
2018-02-20 05:24:38-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		58.01291938		3f6e1cab0bc65974409488d90d6f3b1dd8976f390ef72eecca80ac7d24a1f51d
2018-02-20 05:28:38-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		163.59285059		d132ff6e1902f688b951fef73b8c6e163ad9271d8eaa073819bc77dddb74e121
2018-02-20 05:35:55-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		7.87207869		0x40c90559b6818c65965714601b709a0f8a605f9a74e7edba779b523e2dd08826
2018-02-20 05:36:48-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		766.79890643		b542c1fbad40346455e83ace86454d1b82d7883985057b6165d1a03da9272358
2018-02-21 05:18:35-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1886.354015		d85333913a47e27765227f60b7bcb25b9cfd5954b241fb8cc5d139a76a9dcbf9

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2018-02-21 05:25:14-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		57.14808932		c4d1c71b272850d44f6343e8450e083eac9073e37ce8dee398f40a042f3444f2
2018-02-21 05:37:13-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		7.93168705		0x22f13efdc933f2a6004c2bd4f461e50211804b9868158603f6f78bf5ac3d0103
2018-02-21 06:25:44-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		770.36173521		3218075e773ce5bd41308fea2e184c0e156fc44743613f10d0e20a72937d0b8d
2018-02-21 13:21:15-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		174.01081294		8ff2bbac2c53c128fcb7b27e9e34412a9e48b4f16cc9187fc40d3bbd27d0f785
2018-02-22 05:18:00-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1901.74949557		e8ee4506b364438a2255a84dde7b2b5171058bc45a9f060fb09f8c0155ff505e
2018-02-22 05:24:51-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		56.17245745		fb53256b5c98778469fa5a281eac0587c67df9a1688be56b4dd53219706447f5
2018-02-22 05:28:35-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		172.47830948		e757b4542f1abca6f90fa45a2b38d74562dd89b5f297c562ff21b34d4524f2a6
2018-02-22 05:36:02-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		7.96649005		0x96e7badcdfdf56f492633519e183127b0f0f6c1e3723980d95f8e387f49487ba
2018-02-22 05:37:03-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		820.56154148		3db235b28d825b46232dffd9acc7f7ec0ef6c43bdedd1b3bd95dd7e84116e41c
2018-02-23 05:20:22-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1851.35844745		21fb217c80b017c013c1ad3faa9c24d5a61b3c1576db45e0be66646dbbdeea89
2018-02-23 05:27:03-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		32.02811595		9b102dfbd962e564f33963c603579dadf0e6a156d709aa234f356e587ccf69ee
2018-02-23 05:31:01-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		175.1598419		c7c4eb70f503635250fb31a79e0067b8a26a4bf11130ff2828be385ce760a188
2018-02-23 06:25:06-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		8.27838124		0xba66f59dc850f604ac23c7659b9270daebab00fc1f451b50f81ea4db76c4ae3e
2018-02-23 06:26:07-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		407.2390918		9beffb253514e1ef96642dff3e4d6f4f4076d511a6d39c0cb3455d22d23399d4
2018-02-24 05:18:23-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1803.46711536		af91230aa2ce726d203a217c45f0a0e62cc4badf3c2afcb98fac3a483d0a37cc

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-02-24 05:36:26-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		8.17849587		0x6a8d8bb1759a82a521196e6477595686c0a4b642d6fafb8a8327dd8412ac9edf
2018-02-24 06:24:52-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		692.80950327		ece6bfc096fb9be82b2b0d4ee97ffe541d847dca0fbf41fe3639970d9ba0e990
2018-02-24 21:21:45-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		181.74434995		896fe3f318e79cff56cdaea9d10146194a4f18b0a6cb12aec6a5b3fe9c562626
2018-02-25 05:18:38-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1847.05973633		5856d78e79e21240812828f4fff44ca57061d3d89dd91bd892ebf8b18118cf51
2018-02-25 05:26:20-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		18.73725832		de006a04d58f4c7f5acf296566743bf96a2910204f635ebf559e91f0822037ef
2018-02-25 05:30:41-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		174.76245622		359041a5440423950e91b0c8bc048af77d621a1b8eef7e3ae01e97018fd6d235
2018-02-25 06:25:12-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		7.4762982		0x89397af820e349a770b44dd2cf31144d234e93c228b34853d9cb982c1d03f309
2018-02-25 06:26:14-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		839.79226969		7dfaf60dd00365484d1d4d3f81befb3341464f802f5701f278300ba71fc58b36
2018-02-26 05:18:53-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1939.93331634		cc4b99158f1a1bcd0f3e30635e1caaa799c6fc25deaaff95525203e2d50ac53f
2018-02-26 05:26:10-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		16.36443627		fe1832bc6b1bde396c43553bb7ee69d7b5d6be31a719482bec624cceaca6c84a
2018-02-26 05:31:35-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		174.7170618		a41ff8613fe03f47c1686cc1a2a5fa488ea95470cbbf41ac87d6c7cb2672d0f1
2018-02-26 06:26:35-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		8.07552105		0xa2be22370cf8cd3fba09af66127c3c4ee7699f58cdfef9cf119c75cec1e39981
2018-02-26 06:27:45-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		970.73352213		ed1ad9a9450dcaaf8de167e5da6919f2bd431db42854addd9f956d04a0918bac
2018-02-27 05:18:47-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		488.06820347		4fbea6b7f21bb0becfe99acb55447d0c0cde6ee20bc344632a26ac942196416a
2018-02-27 05:25:38-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		16.98945253		e057d843db5472182160eb7f26f58e9d799ff06d61b229f1e711ed4658fa57ea

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-02-27 05:29:50-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		45.53761853		1aceb2861291a1232277a385aeda062891261ca22ebd7b606780dcdc3e9d9365
2018-02-27 05:36:49-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		2.09362184		0x713de0e3534c47c7124419ad8e43b3a8852c7c4657743d4f69d65bd12ae839d8
2018-02-27 06:27:34-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		254.0370124		e70d3aafc9e75443f6c042a4519b5274b302919497c525e8c867acaa609b1914
2018-03-02 05:18:32-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		14.40249552		ea880e6865a106b4acd07ee6b1f8eef00ee3d31b29dad74f4134f53040c77198
2018-03-02 05:23:51-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		0.59449631		853ccd6e43736a1c6522b315f0c20350fff0096d699112a07859feeed8ec38fa
2018-03-03 05:17:52-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		172.86870404		781c4cc76440d93d70dec344f14a088334eaaf4f008f64e8891ceff6e49c0667
2018-03-03 05:25:07-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		9.08978416		4c79dc3b2214f89cfe203f362cb2c7feea90c445953b5279b0c9e660be8b5b6a
2018-03-03 05:30:03-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		18.59439121		24cd42a0e80a2251fa4222612a0a0b97c7fbf301e903f2a66bc2ef4585045a5d
2018-03-03 05:36:00-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		1.09074051		0x04bdf644cc6f613e1b898d6b281b686a8697ac1a68fd34518eddaefdaa388901
2018-03-03 05:36:59-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		98.2138831		d6c4e751fd723e77b284912265adfc1b45edc6db31c223a27fa84b488ad05e9c
2018-03-04 05:18:42-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		817.85517298		6a5b6b811afff8cb79b669c1f5347ff22b8536c3f1dc8c27b232380c6d4091c8
2018-03-04 05:23:59-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		43.17187219		09458c6939f5c73b74cdf8ce4c573ee914bc057e56eb223c2d67a548154e053d
2018-03-04 05:28:21-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		76.62714923		57aef346ce0ca385e97a0cd66b190dcd6d7e9bbb149b7c5a9c25c8815ba62894
2018-03-04 05:35:48-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.06495614		0xa09d9b465da893235b02ad7c018ffdefa5f958ea4ad38f886c4c578facff025b
2018-03-04 05:36:48-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		417.88431801		a97cd638af078c352b480057339f911fd8bc2de2a424a1a004825386e8613d81

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2018-03-05 05:18:21-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		991.37540852		019f37e9296229eec8b91af5ffaf9b4d4003ce8ee03394e3d6463dc263aa758c
2018-03-05 06:32:49-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		55.18276572		bb8e8df1b67c990fa9e1836e21908f8ab1ffbf36cb024c01402ae8b9ca819d8e
2018-03-05 06:37:34-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		97.90075347		7552c4e2ef5ca32a8237ccd144ce10d28f80f2baca88926b6407c03ea0a24904
2018-03-05 06:45:14-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		6.14998473		0x8a37a53f7d32824cd3214c100baf867fd34233c2f4278ea99ca1439b031d3aca
2018-03-05 06:46:18-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		537.69387272		cb542fd40cc7b700171ffc7476ecc953be0fa8075aa85b37eee1aee4374f1342
2018-03-06 05:19:59-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		2197.0977547		d42e7426c9926e3a1342f3ee596d0858a48b24a37ab335f904034700c6a8acab
2018-03-06 05:26:27-05	Monoecicoin	M99Fc4cLXnGbv252g17Vc7aiGuDsKfQWYR		11.62075678		005ab9b2509ce088f290f2aa60c63892a9cee1edc10fc895218563f2bf8df692
2018-03-06 05:30:57-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		20.98360749		d2cff6bd3e88782f555220f70aabbe12bb9f2a4f650d0dc7cea16e12fcae6f9c
2018-03-06 05:38:30-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		1.3330365		0xca78e01dfcde71b0e0f21e41e2b4d8853545c91695a00600dc3fb08398d4103b
2018-03-06 05:39:36-05	Unitus	UXBmU3bNaTzPrfCdHqL4YtbqN7jacFmT1K		123.70932551		ab3622b2d83f7a8541940feb7b8e613d04cea6140588a819752f2719fbb3b62e
2018-03-06 05:42:18-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.98728572		2383cf854e9240da2c610739131b18fd1d0465e399c0395c994c9ee46787336e
2018-03-07 05:18:25-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		1651.78743358		d946b8f8814614293925ccf6e83ea7bf93c9e11c54537416019d7aa06c288461
2018-03-07 05:28:12-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		12.02866796		82eb5fc2a25ba7ad2deecbd514bf9aea8b4afab10521e415757d1ed2da1a3486
2018-03-07 05:36:24-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		4.84289751		0xfa67b51b1480d313f63e8c99c27313ae00dcc64e5f3ea1b03e1df3fe5b1a919f
2018-03-07 05:39:39-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.29108946		26a7785eacc49feabc4dbc4e0219f09de11f6596fa2f67b4119c5a0bf014b008

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2018-03-07 07:23:09-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		953.22235676		ce783c4ce7c6676203bfb3419bed68b7f38d476d2840b9083cce98d05ae0e6f7
2018-03-08 05:18:39-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		358.37612783		521730a4a5368eb9680c8307ac768f25e28f902a817daf99a25cb2e4793e4a42
2018-03-08 05:27:50-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		12.97678117		5c213a60040deb19da610c5a1e4b3df8940f3fdc77ccbe5588f7e7d960dc2499
2018-03-08 05:35:44-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		12.99427056		0xbaa3bbef19339b960337d39044483ee3db4f4432ad543d56c6b7ae08b36f9935
2018-03-08 14:35:15-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.89225102		212332a0d081073fd4ca2df75e3c1d53b0aefc0284424cd762c53f76231e5272
2018-03-08 14:36:55-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1526.15754174		c1791d34ebb7ab16010bb7ed95ef137c4858193a1adbfb1288a25124112d0632
2018-03-09 05:18:13-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		359.17852048		226816f831106579383ecbef9088a6042b8e1e8b69016e706dc13f6cef5e3721
2018-03-09 05:28:11-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		13.10088329		cbe8addead5d57303b6e9ad1de29485e73855de03a8e40cb5224d5e63730b0c4
2018-03-09 05:35:03-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		12.05434582		0xdcc0336ce1bd4326e18d1714003aab90e9eff7d482dd66a628dc8fc8272ef17f
2018-03-09 05:38:16-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.85943688		c18f1f2b3ef0f28bd6842ae0ffbbda506300d4b0ca3b1fc8f2a518d4d351d281
2018-03-09 05:39:47-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1577.90986838		4896e19044bafdd15dd141f9cd26e65c2fedf67bf43dcce3646145f3e84a730b
2018-03-10 05:18:25-05	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		428.7750006		b98fe5c117242d1e908bcd9d245f1ca24cd261c7541b0f6d14fdb94cce03fe38
2018-03-10 05:29:37-05	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		14.39338625		41ba947c65974364f2e9f8b351f5dc71890a2745d140fc8296143509e13611a4
2018-03-10 05:35:31-05	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		13.09937864		0xadf5f5ed68e5f106944c13bea9e02aa9d954262c800db52b773cd6cca490104d
2018-03-10 05:39:05-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.90348464		0b256d427f1faf431e0531cad46d9ec716a8af1b8d638576eebc4c706e476422

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2018-03-10 05:40:57-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1752.60782296		db5f404f7831808d091bfd9ab4f6fe10e536c35b9d6e8309b68baf570dce467f
2018-03-11 05:18:21-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		423.3398089		fd24bf9d383aaad3384ad94afbf458c8ff500959b36f665388eeb05b6f9b51f8
2018-03-11 05:30:34-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		14.10758142		9a29684f4524d48346c0fa835662f667290880383b54ccab57f8e627b421f3c4
2018-03-11 05:38:14-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		13.12754385		0x5a5ec664a661b6a138237771c8f14347a9ee2f9ee2c3c6e18ede2dfddf8cbae3
2018-03-11 05:41:52-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.84211803		86f8131c85f5daf1e148b6ae0d89231c2a726dc0627e9513ff7f2dbf8e658b5b
2018-03-11 05:43:47-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1680.90763813		bcd6d96fda126a8140b9263841830128dfcd61479be1d9ce11c3447b0d1c1f46
2018-03-12 05:18:29-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		427.96707535		7b36b3dff764681328e526da5969f7db269e3c8e7f964b434ac26eea7c975b1e
2018-03-12 05:29:15-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		13.80465153		601c8aef848cb2edb8889560b55f73aa4674975db56d8909f5ae6a4dc0f1e5c1
2018-03-12 05:36:26-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		12.91058105		0x937b4944b628691da9ced25f8e954c220b6edb540d9d3a69d9884ec1ccedbd40
2018-03-12 05:40:16-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.75578364		63ffc2a8baa1ca08a5f55da2e76be75a7734ed5335f0a5728fe18ff4da509d6a
2018-03-12 05:41:46-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1632.52013809		ef79daa6c3d321ff73ac671baac58d35697c0206efd36ed302e6d27b2e50d19c
2018-03-13 05:19:01-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		455.57619162		b4edb545a6f0923eec2257e1a1edda706da26f7a6b79dce3c1abf8e2720d0754
2018-03-13 05:32:30-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		14.47973734		2328c2a72e3baad2e3736742905352e4c8d00332f3ede25ba18696d53e68a40d
2018-03-13 05:43:12-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		13.81039383		0x9156f92c7595c81dd3e8af5071cbc6635add74e58181ec7df54e74a026dcae39
2018-03-13 05:50:04-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.87976294		fd5f1000070d6436cdf602eef15a7a6779280bb6f2d3d26c3dbdfc9520600d09

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2018-03-13 05:52:47-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1715.85969455		aeb5016a4cdc1540381c5e6eeae1007bad7dba08b70fa1b7fe1b549f32e1f180
2018-03-14 05:18:35-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		461.41318892		ef96a8f2bfa7a6fc2a32a14ed725ae67299c100bd3f23f7361fd9d14146216e5
2018-03-14 05:30:46-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		14.25122923		0e387232a130b4b4d36e81cb08aa24eae630ab4847570da1720bef3c1285b537
2018-03-14 05:37:36-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		13.82919056		0x52e805971417704e338bceb2d19fe5a5ab9b68a46a66a7e6f7d5f031116cd707
2018-03-14 05:42:00-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.89454787		fd1dc9b043dd5a98375ca88d932219a34216eb07a01183cee68361b7407799a9
2018-03-14 05:43:29-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1726.55810077		45495870c01476fcbb6af08c1329dca19b3c26cfe32551dee32cd488e6504372
2018-03-15 05:18:43-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		426.91084791		baf47d55648ed56926bc248c5ce8df15fc3917e0b9b052355e9af45fff76bd0a
2018-03-15 05:29:50-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		13.35609743		302bbbc0fac9ad3d7589d90492e44afae1f99294a9096951db4cfbe308b72013
2018-03-15 05:37:31-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		13.58491946		0x5cdddf8845422b050dc248a7b17d234998f25b9c94b6c0ca2c0ac32eb79beb87
2018-03-15 05:40:57-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.7765945		884a0a2fb4da2f04527a47888d9c7cadfa222d747edfb47fae2c7da78cd1f098
2018-03-15 05:42:52-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1680.49483622		992a319c26c50516b0a289da04aa6d4e830f372b56505f23d90f810e948c6052
2018-03-16 05:19:00-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		341.13004439		68b2b0689f937be278457b972236d203696b0aad350fa21d4cbfc3273276e6fc
2018-03-16 05:30:22-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		14.16313953		34a236f81c227cbf0305396b0224a963641dc4d9059e6b1bf89eb3549d1b3b50
2018-03-16 05:38:29-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		13.29345542		0x8424cfcf3f9e83dcf4e6236558346bc9ad8423f8101214f43c3ebfa6017c0b30
2018-03-16 05:42:24-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.74896652		3eca172005932bc6612a5255bce862216411cc882eef15184541d9fb50d95177

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2018-03-16 05:44:28-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1770.78275632		d18124891b3dbb32a0a58253c0a1db80c44216e7d2f7d57c504bae9b787404e0
2018-03-17 05:18:55-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		369.20549778		05a4f25a5c0f7b8d61683613aee3337fa947498671a26fc71c958f59cebb17d2
2018-03-17 05:31:14-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		14.10271961		79140478a4a385e5eb5bd396e530131be410f9951da6ce72cd60757c9625c8ac
2018-03-17 05:37:46-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		13.48338781		0xa8ba3a8df636e53b51d1a4ecbbb40be33bcad34f1acf5883ff965d7ec4804452
2018-03-17 05:41:21-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.75825047		9d76e030c5d50958ac1e59de6fec4aa48c7032d8545dba6c7d673c183587fb98
2018-03-17 05:42:45-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1698.40945438		4d27da9a15e825d06933052713865ba41b118c5b32fc11ec00dcc8f8d9600879
2018-03-18 05:19:17-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		368.01860651		787a8370a0c8b903b5fa820dd8f5f38d8a86c96cf51fb28aa3de42a8571f4035
2018-03-18 05:32:31-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		13.67328665		f2eb2e135861c7b709abe5954493f032800c84657f6b0722de8150a86f4a7267
2018-03-18 05:42:09-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		13.02889721		0x5b1fbb8a74efe471618477d3f03c7120c2ff845e1f4c263faa09c4d50980aeba
2018-03-18 05:46:32-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.67371053		4008c591dced86dfedbc5d8dcf541ac7dbd01d707cedb08d92651ced4e244efc
2018-03-18 05:48:48-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1631.01419259		626efe3961a096a1c0260a73f7b16e28e5e3ef80d6668b6a3469d5d2f1c1a9ad
2018-03-19 06:20:15-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		351.48385144		4d4f88af03f799c546ccb5f7695605fc10ce11867b76813f998a9e1bae8f16fe
2018-03-19 06:34:21-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		14.35297966		0716187ad94a26fee00249565a3850855b381e32fa486e7d0a88a289e1798c73
2018-03-19 06:41:14-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		12.94240836		0x89e5047b4b72c89987f133c4ce75e07edeb3507cdbd9ac7d0c9dc079ae4df77d
2018-03-19 06:45:39-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.65150632		876af547bc837a24629078c946767cac7cd16234be1db859804aaf27258ee991

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-03-19 06:47:47-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1296.63853007		299185a1611d3558f57ec05b27bae48d47dedd458a12c6c2c9ae4aab30bb87b8
2018-03-20 05:18:44-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		357.54538625		ea76f08034ce4d91c1bc98d13b1568902191ff6ddaa4a679dd9b43ac47accda8
2018-03-20 05:30:39-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		14.0015635		5c17e13729824ba56bd5a6782770bd5bdc388f14106fc7bc0b6c7c6228e212ea
2018-03-20 05:40:07-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		12.84126569		0x66eb9ef71c8ce2bb6f910b535cbf16fbe86767df23ba2c52bb1e4dd19949061f
2018-03-20 05:43:36-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.73373279		fe0d7aae56ecc6e3e8191690c7d8d0c4165303878355198693616 4bf9235a520
2018-03-20 05:46:10-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1643.12518849		69d9cfb320d320cd47d3de88f3c06521acdbbab7e551e9661657741910a67d88
2018-03-21 05:19:04-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		355.16104029		03c9cdc447b7aec16b672a9f3a856e46bbd0475668f790be4df3f9446ff8d686
2018-03-21 05:32:40-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		13.79158843		c7223f8fa0a70cca8f77f7fd6a93fe29cf982a406491404f4f243f725bae7eb5
2018-03-21 05:41:34-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		11.9479755		0xbbbaa180b1d42b197e89c8bb0fc21bd04fd9e330a326b6af367d2e93c540be23
2018-03-21 05:45:30-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.71915668		3bc7dfacfa85f2b6a73830f65d864ff5dfcae65553d9b3c0b3de8725d3e03525
2018-03-21 05:47:24-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1646.4463813		d322deaee50496bc9151ec9f8a975c3a00b440a5355392e90d7f746656ef8020
2018-03-22 05:18:24-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		337.60222091		e08eca38fb554392f9b85626c46081ee0e46277344862a4ce907fb4b99d2f9ad
2018-03-22 05:31:01-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		13.29062253		82f2ce8ac6708f2220ead1cd624f6b227827665ec4e9ab01cac6b3089b7a58ec
2018-03-22 05:39:47-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		11.91078753		0x50420e77a31288548abede32f94c193f3c9ed53babd9926e02fd824678e5a017
2018-03-22 05:43:52-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.69361002		f3bd8ea0a94fcb65e093a0d56052af37a10b3ecf0657d659136c8c5d5fbbcf4a

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-03-22 05:46:19-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1599.56578928		9a1311c2f0364e18aa9e2fbb88214e5778ab26493da0f516b701c06faab9651f
2018-03-23 05:24:16-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		312.72525824		4e70aeb471dd83a798c6d0cc40948ccf1098959b680fe9828c7a81180740acc2
2018-03-23 05:41:30-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		12.72649413		bd04c95572ad6444089df37bca14ab8d5966d6b7dffbf34fc99aaeb37967d844
2018-03-23 05:49:41-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		11.30094816		0x166873f8588fb4e3380b32a61c9736b9e2f95a9b2e469d4a9309ad61f3081ecb
2018-03-23 05:54:10-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.58485665		eeb4dfa74e04062c5776003900ca48c9d00ade6e2638d76141e026e6f7870ffa
2018-03-23 05:57:01-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1474.15780888		71f3ba72e90ae843ad8811abd10f1e0982b5dc1e689944f32d45981f44648fe0
2018-03-24 05:18:31-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		574.96804686		1480f78c687f3f9d0118811bb7b29d939c51a42c9f3091c5c90e050af4fb9845
2018-03-24 05:32:36-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		23.12435155		d56c02e876c5ad806504b8420b43cff87dd67bf27d460e97bb338faeecd747b5
2018-03-24 05:42:50-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		20.76490051		0x37598b9d756e9be1161b7b71d3c03f4bd8191c4b8a8ca53f749b603bd3dcf1bb
2018-03-24 05:47:22-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.84867419		0cf8d15d4c67c1d4666660bb77cc4302b5e41fbfe888b66e72174aaca26bf5e3
2018-03-24 05:49:40-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2358.72386269		3549837ff4d3aff5a9a10a4a1c080507657fee6d4b985f8560b9195d2dbf9248
2018-03-25 05:19:21-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		436.45114336		d136dbf98a659f099013cbda6976f7f09de1446d1122269c20024aa8a5069cca
2018-03-25 05:33:54-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		16.02174525		000c2889ff8007a433f8825659b783774048622fee455bab478812bbcd1a4531
2018-03-25 05:40:50-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.51083853		574f8f2496677932749b283056a4cb3fbd3055b9e091338af7149dc5e3076c61
2018-03-25 05:42:28-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		23.0784947		0x76fa4c9a586d164cf4e46b97aed0f3144507ed508236e64a634e1668efe1ef93

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2018-03-25 05:47:12-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		3.27723623		d04b66ca4cfcddc551c8212fe386a4a76af2ff1a0140c597a302809f8f69d58e
2018-03-25 05:50:05-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1671.71138006		3a53cd62114124aa2aeefc7edbf3e76a421ae9705b5303633362666802897b8
2018-03-26 05:18:40-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		191.83263925		81e035d2a14d0f3a88bf8d94f69a36796136a5645600d75b239c423463604ca7
2018-03-26 05:32:35-04	PIVX	DJqtdQKaV7ARrnGHJ4QJGQTAqKdYNeYbZh		5.97859118		2696ce7da167308b5e6a3db4171e59dac0104639d4285b7cb941acc47131918a
2018-03-26 05:39:49-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.849554		9e1b106264895fb364bc14558677da2d4ec62e3a19e1cf65ada0555f39f60e47
2018-03-26 05:41:23-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		18.68321207		0x650355402a7d56eea3b4a473100442c44a6357adc4e365a0f7a23678f5d64903
2018-03-26 05:46:23-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.7355084		ab2bb73eb7ef42d086465ddbed0471e4aae4f128568f175100a3de0f6dd358a0
2018-03-26 05:49:14-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		882.43316356		4253ff313e5b2576978be170686d3d6f77adc1d78a30b9835e6021bead3296a3
2018-03-27 05:20:29-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		564.5862027		9409b2ff57d6b36ae6dd5887be8b578e920ba1defcc3fa679680f2388f756c47
2018-03-27 05:43:56-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.76282186		c065979b78d76417e67a299c3c95b891900b6f776edd3598b8626a48c9142fd2
2018-03-27 05:45:28-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		22.17810116		0x7ecba41f85de7c595d3308ffa758888c118db34289a29527cfe2da5ef75dd044
2018-03-27 05:50:45-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.57152885		48b1f43e5bc521799d244a436019bcb5faf01a7e3145c31f26b4d657e21097c7
2018-03-27 05:53:14-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		628.76910597		fd9f5441cb392639dabca850886a0faea163afc3ec8a968d2e6eaeca8207adb4
2018-03-28 05:20:12-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		527.34033015		4ba614369ca1103fed825728c2ae350cf19c2808f60ba7a62ee74ae343fc4d1a
2018-03-28 05:43:51-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.47108744		1ea374d45b354a9751c4dd0f6122153c7a7232cbf01b8f8e74ee81a5944d987b

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2018-03-28 05:45:06-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		9.54039047		0xaef4a66cbb0bdba4ea28db877649969652aee0df072ebaa899973dc83c5214b3
2018-03-28 05:50:22-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.92342452		cb590d01c7b6588ae43b22edb36622ffb760a74bd3ad29b66f5cb8250003813e
2018-03-28 05:52:39-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		4521.28043409		d3513c250f437f05c33ba5681b285a347e03d7c1c1826ce64042919a18e0b7cf
2018-03-29 05:19:35-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		530.46395836		91881ff4ddab1d399a2e01f0f7cf49dcec6c56679ef7c8200b23550a18fc74ef
2018-03-29 05:43:56-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.41060044		1e85e1e4beb4c5162517a2287dd8bb4dfaa5288629d2cd0fbb6bfa21d7fec8dd
2018-03-29 05:45:22-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.01541121		0xf8a06ccea084d5b85dd3e13cf60bbe399dd7f004920c9364f432d20f5b07af20
2018-03-29 05:50:46-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.87618857		b6c2fa8c89c7ca9ed55ec39cdb7af293b3f74063d166dea597bcaa47596ad4a5
2018-03-29 05:52:53-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		6441.70038885		bf12bd7ac1fb430219b936b68a60bd5d7a7aefee16669cc62fc13531166f8ce4
2018-03-30 12:19:29-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		650.54645517		7add07f1f9f0e61c1e9bc4626e9bbee6dcece80d2380df740968b3cdd97ce116
2018-03-30 12:41:28-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.47927238		fba5f0780ed71bbcf4fa2625932f66941bb957a74fc4ccef99a4bf35d3a48cb5
2018-03-30 12:42:47-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.75841345		0xad495451f220745d86e233f7a43bbd15206116196ea15ea50a85f651e7048119
2018-03-30 12:47:44-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.2703447		f99af86ad5c4a3f2ea3d182d8daf7eb2f001fc5932521b7c5f166eb4244e85bc
2018-03-30 12:49:42-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		7494.78953712		172ecb48bada1ab903a70e7a856b38688c0f3b96ba895fdceff6f68929effa00
2018-03-31 05:19:46-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		706.80251754		7e7334615579e7c5ae0bcc01163bef78ca1f2677dcd1c2b05d1aaac65ee211bc
2018-03-31 05:41:16-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.45974677		5bc50c6d2dd5f7efbf3d57c69e761b5e42f6fe312113a7249808e2be13e4add1

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2018-03-31 05:42:41-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.60267158		0x039c356a09197f93961491a7989f2825e856a67ec45f2d1159d20d13337d1217
2018-03-31 05:47:49-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.12130067		1e658d3e6093e442bd2b47d8366c23e6773c8c5326509726e6693b2ff91cdfe8
2018-03-31 05:50:09-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		7360.22241109		3d1e28e2c41a60d92a46f493e8c9008f1bed4c4df393dd7e5dc4ee6b51be2e1e
2018-04-01 14:11:09-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		667.73847087		8cbc50f77c0e94048ec590ccee398d476d119f6a9d2c91c7e96c0cef8570cfe4
2018-04-01 14:33:42-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.45188632		0acd0ad8b8ca72f5780f993112e88ce3f1956170b3f2ad915624a447955d015c
2018-04-01 14:35:03-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.47591104		0xfc2c30c16882ff4d51b6d586b22a43fd7e613b53060caa48235d818ad259f8dc
2018-04-01 14:39:54-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.05749001		548e01939639c833929aaf7fd22ffe7f98cb45a63f116a4d7322497b58472b12
2018-04-01 14:42:07-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		6804.8709555		c5b616d8fbee1122a96c5a6871d3afa01425d089e2381c2836a711c9e77a0db3
2018-04-02 05:20:09-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		640.95573375		052b0fa5fc28956f985eaf57eb9dc8fffe233e9a182deeed0a9e0be90b2b298c
2018-04-02 05:43:16-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.44199616		cd38c89dfe3cd13d03709ac87245aaa62e9aa10f14960125c861c48a76c4c3a9
2018-04-02 05:44:21-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.34152523		0xada02152c782111120d78902837a0ca36c8eb4897324544e479c984ca350c231
2018-04-02 05:49:44-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.98333667		543e4f824937bdd474194a5255d5b71e2ae37a9281a15aa8327761860e31dc45
2018-04-02 05:52:23-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		5772.52787423		17a716649bdaca55729d7eef244d9c9ad6a1354dc243f751a45852c519d4b24e
2018-04-03 05:19:02-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		674.08745358		fd3009eddcf7f122dae7cc8be62734dc383ae98f5d388992f160b195dc55f4de
2018-04-03 05:40:54-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.46284548		5dc5b0ff33f0f389f688b986d4120831abe3311b0b95dbb5d88287a35e21acb7

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-04-03 05:42:16-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.57936046		0x5540b60939a51effdb7955f2217cab1fe4019612f3165d832da5bbb1729eade1
2018-04-03 05:47:14-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.0308677		7be2c99b1885d254b71daee5c1ace7d4aefe09b3f069496fd835aac6bcd8d20d
2018-04-03 05:49:33-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		5553.45462355		ecf098de3db0a17c6c13bdf5c2a24c0fac7cc70ae765daf2e151412997d3591d
2018-04-04 16:26:35-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		646.07653186		a09c84e3e88eb266034fcef20d899d701ea7f9dec40382194334a43cde98aa4a
2018-04-04 16:48:39-04	Dash	XhvguGnGicZkqoHTAuRdUhgyjpvXpg3J9U		0.43697436		adc8f5f71c11fd10ed5b1c3cdefda0433b706ec2a034c0b98bb1f8818c290947
2018-04-04 16:49:51-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.43110064		0x2ba32a4db920b8fda9da91aab3303252746f3146e8e0c02c2a039d7dd44b90f6
2018-04-04 16:55:03-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.96195547		cf736097a5407234a298b9beec7657d9fa59b6570075a27da3cb8f35038ae179
2018-04-04 16:57:27-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		4251.12718397		e8ba6d91065456cce43ab3b82a450a50fcccb9d13fa727a82968c70276691c81
2018-04-05 18:27:31-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		669.70523189		15b06d35d42b6f6a8f487a7b2ac26ef46dde8cc537fa02869b83c8a169cb7ebb
2018-04-05 18:47:47-04	Dash	XhvguGnGicZkqoHTAuRdUhgyjpvXpg3J9U		0.45965327		4c99414b7a9585f710dd2ff7d6bcb839089310dbb0ae12dc349f84975fc375e2
2018-04-05 18:49:03-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.69997964		0x5cb67047412cc96c56bb5f4478a91ed6180beefe53f1adbe9648175d6f91c0fc
2018-04-05 18:54:44-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.03286209		a27a2d99f88ec2f15e52851fbb61eb8031fa3c3c1d4c987e9986b98fc69f73ec
2018-04-05 18:56:57-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		4248.80054991		36e65c85061a131334caf790ef076e4b67d294328ab2074afdc533f33fe56eef
2018-04-06 05:20:40-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		530.54702783		d5db306281d0428abd3a1405c66d8abeecc889abfb8481a2fb672a61e0083eb0
2018-04-06 05:41:58-04	Dash	XhvguGnGicZkqoHTAuRdUhgyjpvXpg3J9U		0.36801567		e64a7cbacbcbb8b3c6d2c73ba7dfdc3949ce3fb5a8ea3b9c5f7701b61df7ae24

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2018-04-06 05:43:16-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		4.50579739		0x1eaf1d27a43f1b90c47fd29c64ccc8c82b4ade05945ece0c419bb9ca31b9ef21
2018-04-06 05:47:29-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.59771063		ae3cfbb8a5997a22ddfb91ae01b937818f00143eb5f6cb18bf18670e6a9d3af2
2018-04-06 05:49:35-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		3663.79516186		c92eb1845cdcf416e2f3895ca468bc1d2056cbc65b98f802ccf11284e10efc52
2018-04-07 05:21:22-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		641.88374616		e97d89299ecf03363106cc4612c95fb5d4211272532919788edbf9ccd132822e
2018-04-07 05:41:55-04	Dash	Xhvgu6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.44817311		9c87085f0d3c4a3a1fa5f000861a8314e37908b58cb55fb2ca980ca5ed63f728
2018-04-07 05:47:54-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.95063202		b6b0597a85daaa4d4386f02af65afc2c8d4be04ae6b93ef5950ba29a081b2a5f
2018-04-08 05:18:08-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		230.02641105		9ffd457c8cf475ad7a4914623dcf5a2297833da6d9c50c123544122975cf23c7
2018-04-08 05:35:34-04	Dash	Xhvgu6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.16199529		86918bd3ea85cb226acb611d8f6bc01b5527cbb839e5f6ce93c096970f62b0e0
2018-04-08 05:40:54-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.70721667		84f20b9be46569e5e0171f0ecda47a67d19d90a2c3da9b3488fc5fe987f6ccf6
2018-04-08 23:26:21-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		7.43722705		0x3764631a5c59b8f22ccdb55c75849b176d1dd3a35e5c306b6b53ff67afc6240a
2018-04-09 05:53:47-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		588.68749518		331c28461bf4ccfda228cd91ce85c5c7489bdc2f5923a6a86c1f26983400659c
2018-04-09 06:20:35-04	Dash	Xhvgu6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.42608425		015eb68cde2dbc72c22b1254d9241af83cc6a6bda6f457a0f30ce4f2378c644a
2018-04-09 06:22:18-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.1984376		0x6e3c51ffa713bb9bc645c96b6391d7b4dba3bb2ef695996a9833b8b7f5695020
2018-04-09 06:27:33-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.91660347		faeb7b11d4441f2a44670199e3f4ef22ce666d9cf9f904f079748953db9f9c80
2018-04-10 05:18:31-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		632.1943406		2e11dec847a081635e6285862408a5aa24883520135d57375f3c8c035f95ad3a

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2018-04-10 05:39:30-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.45057091		957e36d99ec6fd68814b51d2a16d4385aa0d03d0e935e41705fba3277d80b8a6
2018-04-10 05:40:47-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.54628668		0x809bc5dea1368f6f1bc42416978241958643ebf913318d6d0d2072d1f6a0a8d1
2018-04-10 05:45:44-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.03359196		cc79d00156c95755f395126702b0600926f4ef1aeed54917655f485cba775d96
2018-04-10 22:26:11-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		12785.20729914		5c67790ee3d838d040fc05bd66d1209d78528a34b0cf8362ab127534af4d9e99
2018-04-11 05:19:08-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		534.13174678		30507090c04b85950730dee3e912276fa2cdeb09cf0833457cab6390ce4829c8
2018-04-11 05:39:06-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.40666896		d5a0708fc70493e20e07346adf73d732be46f1562e0290e967356ebd37e51122
2018-04-11 05:40:17-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		4.95041536		0xb7a942fae9ff002abc46c183e02150fca2503eade535c345a6f2f1e4ec46d52d
2018-04-11 05:45:15-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.8362735		a8b5f1a580b5fb626c67f5363d0a9198e4c87081f5df4b1bd7fe86646dd8bb7b
2018-04-11 05:47:26-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2749.47869882		79c17dcd1d8e7ea146c7de2f5305469631ea388d5f6f8184d4ce09023c55d33f
2018-04-12 05:19:54-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		588.05904741		7379b24c7ecb0a9a0bc9d9dbc81ea35b9e6f27232cefb5fea7c755ebea7f3522
2018-04-12 05:40:18-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.45262445		e96611d6aa687e2ac341a477ce8bd33947c9f13f60b74c81d0d90926c8048ff6
2018-04-12 05:42:05-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.43895188		0x98c7446f27c19f8af01a54ddf8483d7e8d8819461cc90e63d839f7807de2f195
2018-04-12 05:46:56-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.05773869		695ef811d0cf53855998b1d898f036eb1907270d1936c1a8762c005849446dac
2018-04-12 05:49:09-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		3053.01633171		f0cade2cee5a1da17ef3a8a00d4beec68a11b9d70e677fcb07a3ba5b7ca2fd98
2018-04-13 05:18:36-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		569.94973495		c3a21c8562e550028796f2db58ff55229da89460486cf1b07c7526ce8173ee5f

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2018-04-13 05:40:42-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.42745048		429d1cd21bf6105936d56f181e1e9bd63fc80d3af5218ec1480adf34517350ca
2018-04-13 05:41:51-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		5.2306524		0xfe51a1bb0532ae9a80c049cf2b82a7b78289a02526ea257175903e3316714e89
2018-04-13 05:47:23-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.01676913		63225f831af9921cc1306e6889030769a4945841cb312800db2224d932746645
2018-04-13 05:49:40-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2993.90891824		866ff9724246b94a92c55e0858949b53e9bb68f3a88b1d40e70b0be77a274b35
2018-04-14 05:18:35-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		334.88066395		5aaa39700df76b78bc61d310d8db377f8c3c99cb12d6ee51be7954f2419df0da
2018-04-14 06:30:41-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.2760378		3f8b2ce68abdab715d33fe049e96bf5b510ac9788974f65d63a57f47abd0fa78
2018-04-14 06:31:46-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		2.28940675		0x463ea5c6917300cc56427222ceba33f76d274a9ecd0082b298423557d74927ec
2018-04-14 06:36:48-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.68094324		6497761f98bccc56223604d1329d489c4c1fd93c2ea87c4cf0080d4b5499231e
2018-04-14 06:39:08-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		4276.70839197		c06231b45d4bc56d587018ba551414157074792d73dd4fb6292aabdb1fb7123a
2018-04-15 05:19:34-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		258.63427067		1ce93a4184bd08048b60faefd47c48c7b0566b57d87b3113ddd5f7735757e57a
2018-04-15 05:42:58-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.24330859		ccdc5adaa6acc28957e774c05fa49fecaa13645cd5904a6c2c8e22e6b96cb298
2018-04-15 05:44:33-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		1.4946732		0xc2f1eb226216969327994865e64bd86aed0a36d94e5b9a694fed48626b658d1e
2018-04-15 05:50:11-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.63745235		28b48dd8fa516b9bfb8a46ed0d2b3503849dfba0e4f1e8f0f87f69bf7f375f79
2018-04-15 05:52:27-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		4948.2990154		adbca16289838fc0cd9c767031bba7b6faaea3b46b9d20445397bcd89c1c1368
2018-04-16 05:19:19-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		263.62294059		dd59e1c11722e3027c334b7bcd17870fd4801843bc4d4627a21976c96a5ff352

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2018-04-16 05:39:10-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.24851768		7d885f2078e3b222d1279d4eb15664d2c09485bf65d814cad6380f418320c979
2018-04-16 05:40:16-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		1.53510354		0xbba460bbb1507712fc1a9ed59885fbbb0215213a02b8df9e5d0969c1c1e6a9a7
2018-04-16 05:45:59-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.68849924		2ac5887f341c9f99d9af8472358179747ec113d189e8bf88c4871b81cd3d8759
2018-04-16 05:48:05-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		5336.66982307		862d057443003eefe6ea2f38a21d4b4d7f43f5b0bf889874bd75e0ae1df85137
2018-04-17 05:18:54-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		285.66372962		96e9f023687c90045493e3ee9e68cd7080cae7a7758a6b1e894efe941bb41b29
2018-04-17 06:30:28-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.26508951		4cff8dbc78c3975397c028a704e68ca58083fad783c1b90d394c9dca5c834758
2018-04-17 06:31:30-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		1.63594995		0xfe0185813afda6bbe8565e16139ebdbd13d782b434cd43d26531d5122ba59c27
2018-04-17 06:39:08-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		5688.29863207		dd98110ad6d0d1c1413151cbf40c5771ff76cd5f0fa25af559f1566ffafd4703
2018-04-17 14:30:19-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.77006815		5cc2b7aea0fcfda052ff6ed58fdeb4470370744da3b7de756399d58e3db99145
2018-04-18 05:20:35-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		247.64159363		9cfd59875d6bbeae112b1afebd8e5c9a41d0c3268e4c835f2bcdcd55c57e5484
2018-04-18 05:43:16-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.19349979		f3123e45004cf7df8f788cee35da9a3cd4238f107ea012571433bfefa001913e
2018-04-18 05:44:34-04	EthereumClassic	0x5ac8052df39dfd956d8e5c81cdf7fae28f3da810		1.19802352		0x7603329a3bbfa15ad3fc49a2e2813e709b74a050b1ad64750037e354102b3ed8
2018-04-18 05:50:40-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.23113615		95eba0771eb9176eb549afa02b6c061ae553a2e1ff464904cd5e41cef806a666
2018-04-18 14:27:55-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		5560.72133695		75b09756d11ebb660c96f9ce76ce10b9330984097a2768a4ff0c25d45e33291c
2018-04-19 05:18:38-04	MonetaryUnit	7SyhRczXHurgYsFedJkw7WGEf7zigjKSgy		88.19783385		10f55db918601cb677309fc5c1f7a34960adce70087778d76ce982ef9d7868eb

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2018-04-19 05:29:14-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.2972519		c85e36357c2358e44e284cf9a43f31d5f4 ef43e606a5b1dfb1d64482603e44a2
2018-04-19 05:43:23-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		0.03412746		422106c664b35329a2b01d46ac813f540a 92a989060feaccfa37d90fe282a005
2018-04-19 05:53:00-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		6930.67683989		3300fbd67897b4ae07e9f9e0a194867a27 9585ccd4e0c0f3103003502a98ed9c
2018-04-19 14:32:47-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.07860185		0c84e4dbf074769ff42c9ff2720051f0d4 6598fb3b3d9afd7be98f787abbf967
2018-04-20 05:27:57-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.66121		4ad59bfe238975888c61cc1dbf48c31ff5 a186a2b3d601cf5c7655cdcbaf0e77
2018-04-20 07:30:17-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		0.00455323		d1c5c541fc2386bbb227ff25cb252de1f4 de2be31eaab82e5f8839782b36c1a6
2018-04-20 07:40:34-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		6204.48186977		c3658a5a15191a5befe28e1f11177ee64e 02509c41fca06a940477ed7cbd6785
2018-04-21 05:33:08-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.41975664		6fadea600ddd6cd67b53ebc6044f7f2dbb 8226f4375a2cdca4967451ea8c6aa7
2018-04-21 12:32:57-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		8857.92558735		a58d11aaca99a208efb79a6fd960ab1231 9b8fa3621c57bc2acf8d30b71dee2d
2018-04-22 05:57:39-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		6210.78158126		13b39d1649a598cff5b7d7d6ed9464e3fd b8ef0c886384270185cb64ce5b5528
2018-04-22 14:23:54-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.50721889		dd122c5ea07d984cb5a4674f87703f1dc5 b09131ce26c6cc17cb990d012ae775
2018-04-23 05:32:31-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.22564684		810e750f15459ebc8584998fad1063003e 38a48cecc8d3bc1342df59ad68bc68
2018-04-23 11:31:05-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2058.39968669		d871fbacac5101e59307115700668feb6e 49870fad07e55b3eaf7f2c0ac51bae
2018-05-22 02:25:07-04	PIVX	DJqtdQKaV7ARrnGHJ4QJG QTAqKdYNeYbZh		1.23411989		e7f068aaa8c4d9abd9132d91fe30235144 4ef36997d1c93f82dce07e5ca354bf
2018-07-17 03:42:26-04	EthereumCla ssic	0x5ac8052df39dfd956d8 e5c81cdf7fae28f3da810		0.1912605	0.00042	0x66cd3ff1f6ddf9625bef2287416b924b a0274758b76b97b64acc58823f99b3bb

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-08-22 02:41:51-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	272.321222		95F78B76A346A90A8FB7E84979196D633EE07161470808EE1428149E65AF3865
2018-08-22 02:46:32-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.46547929		30348d23242df0e3819fb92889208c2b3db44093e32dd35d49232f4c5cc9afac
2018-08-22 02:57:41-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		9796.201897		3e5943ec20c5610796ea3c762142c0c0f374abe6325309130c67f5c4c7da2b3e
2018-08-22 03:03:41-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.87951717		1f6a45469ef6a22bf38893f24a1cb4471b45bf125aefc47794584038ff284a54
2018-08-23 02:53:12-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.37027232		d544eebd74f23b95927b70c4d7a55bbee9e08896a3de2710cd356f70fd156306
2018-08-23 03:08:37-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		6290.650275		1199e000fd7ac09794370445553402d0006780b96c0851f8f9b68b7ed9577b0b
2018-08-23 03:16:33-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.77815658		42de154738ce1342797e19c7af70bf36c80bd400ad9070d6dad19263f9a595e9
2018-08-23 03:20:34-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1372.100762		0B05168F37C75D9BCFEF6F6379E33E0C57DC826DBD60AD5A5FDC4FBBCBA8A56B
2018-08-24 02:44:15-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.17200726		2de3e9d05220fb202669f9bcdf53ebed8a1414c4bea1206de13b405ca29edc9b
2018-08-24 02:55:22-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		7136.6892		544d7e1c1753bcdb2983cb14185e798434669ebef161c19116374cf41cb0d28f
2018-08-24 03:01:58-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.60186477		05893c3df60c1ce5aad3531905ea60bc4dbe029a3c84389eebef84a04dd51870
2018-08-24 03:21:01-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1962.944607		DA1CF1A2D796CC0EAB86FDFD40B8AB42A53A247319AA14BE02A72705A9343BDF
2018-08-25 02:44:50-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.16316344		259d07980a3fb8f79490c3a1d6551d8a09344a718bfd5261938275846c616801
2018-08-25 02:57:15-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		6668.950844		1945d7b1f1e8fc04c5b75ae1f98811551cbfbe43bd7b21398126d6f704f83967
2018-08-25 03:03:31-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.51958049		1182f2f5c9c9704c4de3f1e858b14ae5414a9f22c3302d4f0dc074efada22178

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-08-25 06:19:37-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1893.26454		9759DD2FD8D56C862D591D2CC09B64E69FD49952B6854089FA8C11A2C1060791
2018-08-26 02:46:24-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.15366041		4077fcc90565b36206e47f748d7a4cec170341a8d36e356ba2500857a58e9a88
2018-08-26 02:56:38-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		6113.306023		d5b581a795b97f8f54e6f7eba020ed7d4ec3f44c8384eea7708c30a5bfe22a94
2018-08-26 03:02:18-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.42979483		0556a26575df6d111210cd85caabdb66d0cc7df920b23bedc10c9be4f1a10480
2018-08-26 05:22:08-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1781.203132		D9DF298358949DCB8DD8C3991F14E4175B77D3690D02A9C8E408A77895441F8C
2018-08-27 02:37:44-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1905.203898		7F399E0E91DF3C04D77EA744592B6FA1B00FEA8BB0287B28F7B68F53D49D3EEF
2018-08-27 02:41:55-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.16721255		8bcae44b4f1f153abd12cae523326b79ff6dfce3a9ac5711b0d78eca5c3abfe0
2018-08-27 02:54:10-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		6468.211135		294cb8b8a2891abb913fc950bc9a4844d8c6adbe8c7bad3b77465dc6e48d1204
2018-08-27 02:59:35-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.53600244		9e06565e91ede8f7708e43a4d6bc50c07c3670536a8f7ae4ccf195fe1411995b
2018-08-28 02:43:37-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.16077857		c23b7663ff6a1226027e4adb7e210df91e89f32b1e69d546a9d01796a9763ca0
2018-08-28 02:52:49-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		6038.747838		d3fb62a0e7132c6f78cd92856713c56daf625c7043deff230c84d2883ada9b59
2018-08-28 02:58:18-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.46661134		338ec280814b677c452be4f321d5961ed518c1f936986d5a46084b522d1ea98f
2018-08-28 04:22:46-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1814.702643		550CA0F1D47ECBBAB3C3C048E5CE6499F61B542B1CE3A033EA586BB1BEC5A24E
2018-08-29 02:41:50-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.16244192		88485a16077fe1ccc88b814cf75645e24dfab8ad7810f1adb8ee1afdd84af83e
2018-08-29 02:50:29-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		5832.558985		f5470872edf1955cc1b125dd27f5f9b32df6c1e7553fd0cc9f8ea70ba8b07cb7

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-08-29 02:56:03-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.46061859		e73c72197fe1b6d06670ca0ba9db8e513b 5d2fa3662221d705a4bbfcea479b0e
2018-08-29 14:19:51-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1823.833006		BCB6DFDE784FFE43DCF02340211A90675C 72F93127213251B4C120DEF576C793
2018-08-30 02:46:13-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.1642406		9feea3ba4ec9f44a56964ead72cefe88de db4142031ea267a5ac3ebd0d6d9371
2018-08-30 03:00:11-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		6033.265168		b847bf11d5be2c304af5b92e229bf50b3f 7a7d31a81fd78505115fe339bf5bb4
2018-08-30 03:05:57-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.47456231		81adda100d2697c8459b5b4e10c1567b7a ca693178014f023d511728159851d7
2018-08-31 02:44:38-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.14739452		dfeca4b56dd33b3b2f06dc8aef0fd936af f7233d5f721c17787a0f0a05072221
2018-08-31 02:53:50-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		5540.356298		cf2619a4be5d35b036402f7dd9bec62864 a5ccc6d4034b473e2d5c6548da3b8f
2018-08-31 03:00:42-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.31586504		4b15a959314edbbf3db3f5f11dcd17c784 c59a4f895b32752020ba7e9d064548
2018-09-01 02:55:23-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		5739.036872		49f3875d2684748f1dfb0bd22386f25dcc 7402acbf7ebb0380ddb289d8e508a5
2018-09-01 03:01:47-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.34726115		50ca4dd3c568f140535230ff09e26bfa64 9dc87830ebb184f509336253ed979d
2018-09-01 14:22:22-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.15306667		5ee8caa7bcd61819dfa665dd2dd9cb34de bc955efb6747e3f217c97b1a4c6631
2018-09-02 02:50:21-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		5435.018785		34069587ecdb9b93d1b53377e6a643bb18 35089d7d3da994efc3802dc259366c
2018-09-02 02:56:00-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.39502982		882f5409b86a9ca34d80abf5fa261c0c95 42ef5a88af69b89c1dd3b17fc517d0
2018-09-02 05:20:23-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.15412365		6fa238c9fc1194a4311760b9f06873cc31 ba65449314b2371a7f01ea8ef474ca
2018-09-03 02:51:09-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		4248.695453		a1d4ec8023c64afce362ab5f84b95a9e79 072c3b2fc506df6e4510a26f588c55

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-09-03 02:57:09-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.47010498		404189c2eaefb7e49240bd6a0ce6b94f47358bc6b484c6b5308494aa7116a72d
2018-09-03 14:19:21-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.12449194		4735276ebd2c2dcd6abeb0884e3226dd0afbea53a041819dbcee99712d828349
2018-09-04 02:45:57-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.14336914		f9b8771f7dab893e9e50f0633fcc6fa5c7ce6c6599a051c73b830280b42a97c6
2018-09-04 02:54:37-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		5012.857492		50125ba200048e4af114d5b5f86d292deafd59a75ccb4cefbfe54e9d699929bd
2018-09-04 02:59:33-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.37661099		04054f8e6a095e8236716bce86890649e698bcbedd26a2bf9ae90da208c37e72
2018-09-05 02:54:53-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		5046.735056		4d821e4220464fab1ae5d23e3ae68f80d4de61b47b0f1247b2c6a3112d6fef7f
2018-09-05 03:00:36-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.38555321		27c58e0ba18f33d46ebbdbd6a7bf94bfce33cbe1cfa0ed9ed147c54e19e2eea0
2018-09-05 15:22:38-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.14914815		d2691bd1479ddf85aeb6b3a0345395d26cf339e436be309d6b8f4ec5a0b4218a
2018-09-06 02:47:02-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		5111.773701		5039329d02ed08aaf783aefcd20b43816e48368b5763e7e76238d6ee590d3247
2018-09-06 02:52:34-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.34214876		8baf163cb36a2b7a7c0991f65f5f5c48e80bab74cb9651e181c58d8320ceebc0
2018-09-06 12:20:14-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.14823376		7be5cfb0774c82fe6e0c6a30d2a67beabb9c2160352e515a434f9a6b809134c5
2018-09-07 02:36:32-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.14550876		f4f878cb6e936000077b2c9686e97182689129ea45779d2009ae579e44fdd016
2018-09-07 02:42:21-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		5185.596403		097801e649d4aa63475eba5dd87dd4042924ee94424507526da42424967dff6f
2018-09-07 02:46:29-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.30926033		2fe3b9f59f9ccc65da29f1a32a285dc26482bce67577dc363a5c1536f42f1f57
2018-09-08 02:36:20-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.1717751		5672678fab97b4ff21347f5a6b9fb16469432c5cdc0610856f19c97a4ade8c1d

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-09-08 02:42:58-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		6116.721111		46b40e7fc6aee39a38fc790a10b78048b14b747c55005677c28b8c177d2ab1ea
2018-09-08 02:48:21-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.52391811		6ed68c46ddc3af3efbcf5a4315a8f32ea5abd3a150fe62491435b96091fb8ae9
2018-09-09 02:36:32-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.18062173		ad7dd837a672c1e5cdac823415199785b56f04929474d425ada248ef9a6721c5
2018-09-09 02:43:04-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		6491.535526		4e8546de65b49c1c884e94a7612925ce337ba9d33f996c918487e88d9eae4f24
2018-09-09 02:46:53-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.60131068		5fa6b9c8f3b604088da7f59e7a935f2bc9843c6d8d6cb82fbb17a73ac323c97a
2018-09-10 02:47:39-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.20463216		8f2100eaa3dd976c03e95695f63a0dcd27dc7711174fe68b4a754f1f945e70c8
2018-09-10 03:01:56-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		7394.035969		60c486da5e9c1a45a26f84237b7035416523da6dc072b9d1e7dd02bd317cdc28
2018-09-10 03:07:36-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.60573386		9d2b28b1545e4fc884452b3087c642abae7630833917048fe03fda26bba4273f
2018-09-11 02:48:34-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.16407323		88f26f1e28e54bc16ec123b77187835ee4aab1b4b4c00c280c46f46ff06b8618
2018-09-11 02:59:11-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		5989.425352		6393a3468f6672829ed01331a70d64f6e1b5519d44595a3c08e70a6385814348
2018-09-11 03:06:46-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.41040661		d788d6e82e54eab80b010833ee8f449655fb349ef7ff04a2c87eb990ea9e0627
2018-09-12 02:42:20-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.16959556		2442be402c028aefb8c138787cb1cffb5a2e691562ed509d75f6823d9cc1a841
2018-09-12 02:53:13-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		6162.042767		8e7c4b0360daa67ec5f42a9f593aa08be61732060fbbea7fff971c54524f4b85
2018-09-12 03:00:13-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.45470195		420a400badf3a043b1ca90a94328d2bbec54005f98f9b37231f3ba9e39895c91
2018-09-13 02:58:18-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		5902.400527		b92ee304a926bddc032f73b070c47af8c7c2c464f015f47c9dbeb30cbf49302d

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2018-09-13 03:05:07-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.43692913		beaad5866d41f98a13230301c8efed4cbe bad47c9431810c8332f9649035d4d3
2018-09-14 02:55:13-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		6291.726224		dda7ef0c3bb8fe7b8a1d491b0f7ab61dc5 4f60e4b58e432090aefabacf93109a
2018-09-14 03:02:49-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.56858525		ebe5080e5a00f5de03f2b48a33d11b1cbb 7ef5660c29d4e6ce1b0a8a21751e1f
2018-09-14 17:21:43-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.32834909		54c77385223758469f74867fd28140597b 1f4b944a249791d67b0776b09c0094
2018-09-15 02:50:21-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.14670057		bafc2b68c32a341da681e1a026a1dee53c 6fe76fcb6c5ec31d7680a74b80f92e
2018-09-15 03:04:40-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		5053.706812		ad73d9315715c406b051c25b9c69d045c6 767f82225830aaf847304eee054c2d
2018-09-15 03:13:20-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.23711943		2d7fc080e6712a9b1f0f063dcbe659ec36 9492e4fdab11cb6f027853e5fc7bce
2018-09-16 02:51:04-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.17912639		743fe4a2109d2e7656380e206cf4793798 0091e9a098430a39a436cfdcbfc20c
2018-09-16 03:07:21-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		6155.295307		6a249911d286c079dac0767c906ddfbf0f 499c558deb712ece45d527c8617ce2
2018-09-16 03:15:40-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.42888861		4a36a998022894e2533e93f6a013ac389f a2f6d4198c594a23133d106f677464
2018-09-17 02:47:21-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.18488076		9eb8a865158c0b5c6ddd1a53203caee5b0 aad7042ef039be12adcea00172d9f2
2018-09-17 02:57:45-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		6102.313599		309b92be44670e66d3676317010bcd87ae ff0433fb12819419b1bdbdb0895ce4
2018-09-17 03:04:40-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.44841554		772dff9f6f53f7a3073245dc4856b28819 f00785ca47f23903775ab77faf3573
2018-09-17 14:53:18-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1000		0E17D2C88BBBF621B589110CC768936179 ECABF35F6C64ED86FBF618D0A13A7D
2018-09-17 14:55:08-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	2500		E48B99C0486ECA82359435E1FDB336B5FE BB2B1A7AA946DE1D1BA4F4F97AB1E8

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-09-17 15:00:15-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	4000		BC1C0CB2B12E61DCDAA8A8840B40E5B053 8053CFDAC957F757286CAD56027584
2018-09-17 18:19:46-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	4000		B356F4DDED93A425CB022579135992E25F 487B6663640B63068B2D2399A9183B
2018-09-17 19:19:54-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	4000		95C7FFF138AE336F8AAEA5DF00861BFB50 80B1CC6E67BB247AE0FB06DFE48D2A
2018-09-17 21:19:50-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	4000		F6CA6BD236E1E23333EC1A953CE1F3679D B8B9068297C90F3674B484CA9E221F
2018-09-17 22:20:05-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	4000		F3A4454357DF2B30C2B44878D9FF921A25 9749819E7F9F38D774ED362BD2E967
2018-09-18 02:39:47-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	4000		9434E64814C79A429F8C62060CCBB2E57E 35C04F8996DAAB461AE1AEF8D9150B
2018-09-18 02:44:15-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.18139568		015e90ded3a3a7e4d2116c413af54c5a20 9dc85d7d73e8be32c69df3de607fd7
2018-09-18 02:55:35-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		5986.459784		c2c2bfd25672e05a06027e50c0aa5e3195 1fbddf6a1a26254ed66f07631e51db
2018-09-18 03:01:21-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.44993935		0ef1ae81b5deb5c44624ad3ae001e79f58 6fe12a2585d1e35773fb1ffb6c278a
2018-09-18 03:21:25-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	4000		5B9A05421A29573D474CB68ABF38E230DA E44837C6C8B32E5307BF895751D484
2018-09-18 04:20:52-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	4000		4A476C630E724B32E5FD21FAAA144D610A 283B9FD64523C2D66092C235B0E6A1
2018-09-18 05:20:24-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	2968.542852		EE80D12263DF8ECE92669729A287B08946 1C2AEA44213630D32038E1E8DACA93
2018-09-19 02:41:53-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1810.943965		38D642C941EC85A790B9F2272A8884BFC1 4AF0CD2204929A394100649FD185AA
2018-09-19 02:46:54-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.18211374		f1cd2141f165aac87f773a5d2acc47cb5b 0472cb600a9a81f08e63bee3540768
2018-09-19 03:00:00-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		6021.164425		3bbb8e2bf8120baf9353e1a29cdcbfa60c d88a5258bcca273d4ce97e84999dd3

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-09-19 03:05:50-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.47513727		87c76b2021bbf4f860cf7da84ed902659c 71116b1fbac2ee341cf056f52ec9ad
2018-09-20 02:41:01-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	832.868225		96DF14CEE0D6399D460DD47AD0AAF8748C CA2CB8D5EBF098C29B194DC12F967E
2018-09-20 02:44:57-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.08966912		7a9400d6b99aeaece25c432e127923da1b e1f0f22c28782fcb91c089f53f0f39
2018-09-20 02:56:17-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2879.063983		2bcec09303b37a850bce49eca1bd30ec89 89d018522a4b9e28d0a7a1ad3646c0
2018-09-20 03:03:32-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.71932894		deb3d8615419e7657f1e7fa208f51ddcb3 43a19ed8df3f3a12204f6eac84bfab
2018-09-21 02:45:09-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.14455265		1469790e4a265dab613fdc7e9c8de4b484 d7e825c74121adb0f5cc6c7ef8fbe9
2018-09-21 02:56:44-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		4521.68105		2a8a89ff285b0cda22f7209ea002a8df19 c0751b44702ea447516e35650e15ff
2018-09-21 03:03:24-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.1519886		52a5bb90e3dc3fbb76e8e6e8c283069b5c d55304d2da7bc016f2ffc528c1ae0d
2018-09-22 02:44:31-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.0739071		bf0cc96d3f0e32c4882f581b23a95a82ab 1f3ee44e212d6356a7cda060b5eb58
2018-09-22 02:57:38-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2358.522042		30c2a9cce698d8d47a54068092ef596b7e a37c056b3de731941491f3d81c6030
2018-09-22 03:04:15-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.61045987		d0bf7296e7cff1ed362453f38efa6d952a bb0a4ad4cfc15042270af819891048
2018-09-23 02:46:47-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.01470015		7bbc977b164f962f34135f6b3a13760077 5ad101adfdd2b704b764f33e44b50d
2018-09-23 02:57:44-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		470.123499		89b77564424e937719658609510ed9ed98 c81de7132615437d7578cd49be8fa9
2018-09-23 03:04:50-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.11830799		9176d2b3a40a344d8d92666052192cb29f 31fb89f0b8d14cef5a8539bf230ff1
2018-09-23 16:22:38-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	3516.572954		52D9967057CA9BAF87B64D737F07825E2F 9CE08AB0687BD4F85BB4C7A5BA5F10

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-09-24 02:47:42-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1120.648534		B5A24FE9EA41C0F98CAAA9DEAA76600814 748D26F2EB212A16193785882C2D66
2018-09-24 02:52:27-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.01354422		5f7ebbd9f03671e0335efebfbbde1cb732 1542d7763c961f97443171e5957d9a
2018-09-24 03:06:18-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		432.885395		71fa7b2e863539699db07100a3411a9423 c630dafe7756a53770931ea099ecf9
2018-09-24 03:15:02-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.1077285		6dfe63ed080aa47e960fcd38e9bb377812 a61679ff32afcf136909bab03e65c3
2018-09-25 02:48:31-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.01132699		cbec4dde755833eeacee161f50ce4b844f 8d72d8ee3955ff6410950fb073ebd5
2018-09-25 02:59:40-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		363.274036		66dddc916bf78a7733afc57508703cada2 8b0a6524607669d45b644e627ac8d8
2018-09-25 03:07:37-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.09084258		a920eae669e944833f4359fbc939fb955e 43b7fd3af3cd2615a92b0d16af45b4
2018-09-26 02:50:44-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.0104674		3f1810ae4262d73ec1334bf4e16adf8d08 19468eb63efca938ddab009c8e7822
2018-09-26 03:00:41-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		334.804064		eb1f5ce1a51081ac8ccc6378b6f2de2513 31e707d811ca83227442dc985f62b9
2018-09-26 03:07:18-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.08080377		52de1d347b1b726acf7083600ec67f13a1 443bb1e887dcf84c62c48189bb5b49
2018-09-27 02:46:02-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.01183756		08626de48967a6eafecd20a2ef1c49df65 a735cabc1c5ab6f346c2d1245b3366
2018-09-27 02:56:35-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		416.562599		270ed52f1b51ddafeac70b0e30afff37d8 646321f1b757dd272b670c6e4b58be
2018-09-27 03:02:38-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.10013639		a07b8ff229c9ed68bb8c19610b4e240393 8bb669e537581ff51c7514589be2a7
2018-09-27 19:20:12-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	2998.140335		2630639941EC989BE45F6E764F1F685572 239E248F42976E296A20C7EF68CF09
2018-09-28 02:46:14-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.0121907		a916dfd7f1fda8d6e0347dd4ada9319f0e f48e3b8a4137edfabeeb4851944769

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2018-09-28 02:56:06-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		470.170843		35dc2eac1552d30924509045557f6f03e3224d7d81103ee6b2f6b66382dabb8f
2018-09-28 03:02:06-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.10964879		d104303cd9ebfaa4db4731bacf6527943441a9d0f6132c8abb8686d21912dc61
2018-09-28 16:21:00-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1226.632436		E30A7757D84A1885CBF1D8F7F6233DC9C4512E8418BF9C81BCBC84540C924DD1
2018-09-29 02:43:02-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1104.83909		8CF629E4BA628905444CE7ECA7501993021D9FBDF01EFE31A787BB0B78480BF1
2018-09-29 02:48:03-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.05911373		73bdad0ba0681d84e1b6424c0c627f9707e1692d9a46c30184eab7e5e35a0abb
2018-09-29 02:59:57-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1883.596199		c4c5ae80e7f83a3758e58c678288320b5e6f589f7081939ea491b51c789636b4
2018-09-29 03:06:07-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.44816399		0aea978688ed0dfcc82d0b85f32e826bd956dac311ec9777ed81971e85e3b84a
2018-09-30 02:42:03-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1026.501959		8BED1779466E3187245817A4D50F7F14BBE4546C1B42A70C94573DB8BABC01F0
2018-09-30 02:47:36-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.07400046		1c17b4b7133ab42fc69810a5a361de278224b5cf909214e8ef03c9e93ed48ca3
2018-09-30 03:01:55-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2304.86082		2e898b745a0d356f2e61af94e639eba8fd7525dba86734989d1b456d80a646ca
2018-09-30 03:09:02-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.55795085		7f648cedb7ec23aa57ff99065214e524f5385029c4e2475c2cd9c29da5d37ac7
2018-10-01 02:48:06-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.07643853		6ddfa5f72577e2b4e2313b222e65ef4ff41ffe518f63c9f58b97f1cbdd3ed2d7
2018-10-01 03:01:36-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2300.927752		9b048398f1f8c41b96b728198168b6bff86ee10c5b1edc0e61cebf5100fc5c43
2018-10-01 03:07:55-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.57785704		05a0e69cac45ca448f375c9893f388aee3e0ba3e886a75b4330fdf4779889f27
2018-10-01 04:21:17-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1007.327752		C6F43517E6C5C0FF07BC62D6BED3F10B882A1A8E34771FF0DD6E06318E5ACEA6

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2018-10-02 02:42:30-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1035.186364		793A0951DF2768F2B4FF15D6E40C15B265 ED5500AA639B299E1818B173539096
2018-10-02 02:47:14-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.07651892		f60979a72508e2ca9ccb7a76c92999b9b4 4bdbe77c3932dd0f1cc8a8bcf7f3a7
2018-10-02 03:00:55-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2097.716486		b9a512b10d57b5fea687ef786997f7a2d2 5a92732ec56ae94c47992ae7a58f08
2018-10-02 03:07:56-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.58140776		e2d04e7ab76fd1f57e693138d84b58e2fb dd2005f15094386882f97cbc4ff692
2018-10-03 02:46:54-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.07587186		edf91ff369502834b8d8925b3e2db00df6 c1ed7c562306e80fc848a26ff7059c
2018-10-03 02:58:55-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2215.306288		4c84161ec170360851ec54ebbdb94b839b 552514b93a195dc8d8d07d90b356b4
2018-10-03 03:05:15-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.58485398		3b289bc1669f7dfdba632f44ec430d070c 47709de23b6a82219ceff6118423ca
2018-10-03 04:21:08-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1073.76805		8D1BFEF4D48E64BFCC15F5205D8F5EFAA7 CCAA38F8080CE88724C7D25D3DDFDF
2018-10-04 02:46:58-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.08161824		c52f7d19b63f0c3d5e4cb8ca9366113961 e8074c445488a08651b514863e6faa
2018-10-04 02:59:08-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2394.237601		f253a6ec731f51d9a5ab94d7a26b96c9a5 410c53719f41e06c612e3c2f9969a6
2018-10-04 03:06:32-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.62875661		cf14146476a0af6292b122049b81abca82 3e79ace4b4a864f13ec8e3e832faea
2018-10-04 04:21:43-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1162.771595		1649DA1B7206DA30E879C5DB7443697D78 6CEC8A90A044562649F98291933024
2018-10-05 02:46:33-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.07818349		a3498ab34b010c0ea46aff3720dad0dbba be8d858b9a4a02819aed35c51b4e84
2018-10-05 02:59:06-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2203.584334		b02958b5b739d7e7d4f7bb34769134bf6e 767b52235a5a1d0725529b3fcad29e
2018-10-05 03:05:34-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.59650173		8959edba4a3cd6c2fe11d8bb056d22c130 79fe6ba10a66d37233b6f39eaab920

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-10-05 04:21:56-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1102.983916		534FBEB3CFD397D399B61FFF57A220CE9647635F0ABC864205037010B009AD61
2018-10-06 02:44:58-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	926.700383		F361FEA6CD8D4335614EEBBF69A3330123A3868326127B38AEEF9279909922EB
2018-10-06 02:50:16-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.06402731		a416432346e8ff9a2fa308ea25eec8f1c7cfb5e5c0a73d393c0cdda52479cbc6
2018-10-06 03:03:53-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1805.571157		3a47bfee9b95adc1a99a624732e0c398e3dff7b44bd05b4982c0ca7f851dcfe7
2018-10-06 03:10:24-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.48985837		64fb7ea483292f3583f39aae873713439fb4dcd9bd4e9eaaf9b6a938ac2bbda4
2018-10-07 02:49:35-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.08609355		703cce7002a16a83c876613ac015153a752d836b5a06e3b07581cb874a8aea34
2018-10-07 03:04:04-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2393.712511		1cc8352c463a399bd610c9f33a89af1af58c50c3ea149d852304bc818ac3f785
2018-10-07 03:10:22-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.65838222		874a690255dec52a00ad805035baed84cbe1547b07d6b8c9ad37e613e3173e28
2018-10-07 15:20:31-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1295.430455		BE944E5697E6C0957C1640653D8810C9B6CE0DB2259F6E3833910A0C062F62AC
2018-10-08 02:43:24-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1271.497837		6247C60F1F65E4A96406FD427C9F4803E1511AA8D1F5FA490ED6A0839C394C0F
2018-10-08 02:48:25-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.08108939		63bcd1763f8f8cc75c3437cc9b8c8e3c6b0e9f40114ebd30c0e5e47d672ef6a5
2018-10-08 03:02:42-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2290.965639		495c2985d39097f87974e098c3e1d35b6d78af498911b23ea85eb0e86c03df79
2018-10-08 03:09:20-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.62187256		6ab19f23bf8010567630b8b4c513639ee44a9c6ce3922146503eab0b6a2da544
2018-10-09 02:50:42-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.07931403		9e855c0f49226cef510c61c08307cf6ab6cae738cec30a9f5a9873c61ca908b4
2018-10-09 03:05:47-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2194.054756		80025400d3bb929e02cb4f4fbf89b822e8ecaa662d0e98ef7bacbe9ab268833d

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2018-10-09 03:11:54-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.61015954		fce38250e245039f7b40aeebfc8c7d9d58 ed77adf51860f2f0622635cd317b77
2018-10-09 04:21:00-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1239.040386		D556A606A5D130FC6631A3F53B2BD3DF41 38A6CD519CA7B7029842E68B848C9D
2018-10-10 02:52:53-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1171.069553		7A079C77C8160E84CEBCD8C2B3FC31A4C7 71107F2BC049B9D8CAA318B2C92A32
2018-10-10 02:58:08-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.07422379		04895b90b87f422cb58407635cc8b13435 8946ef568c6925ffd917f3dd259c4c
2018-10-10 03:16:50-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.56577843		4745cf87ba47bf33755648817d047e3844 b25879a2c521ccf7dba5c79397b449
2018-10-11 02:51:49-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.08485528		3f05e65b21d647e30d728126749bbffdfe c8f1df2a7d53cfe9929d06d1fc8919
2018-10-11 03:12:45-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.64689506		f1bea3b3ea3fa5dfeb16ed8c4fa08da446 d9f50ecc96204a7d48cc3b7c3887bb
2018-10-11 04:23:10-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1352.109771		404FF7521E1A4191E0208DA7A46FE4BDEA A179FC767551C489D57CB9B12DB15A
2018-10-12 02:46:59-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.10419138		7f28885b691c0723a73aec81651cd7c3cb af0525fad1f723e9dbfb722df6ba06
2018-10-12 03:07:37-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.77486161		137512ba049b19df7fa752961493c88a7e 01852cfa8aa5502bcb0d81eb9dcd23
2018-10-12 15:23:59-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1681.482635		94BAEE6E1E7891B93969856B4501FC9E94 EB03383455C3D12C4FD9C7A8F1A5E4
2018-10-13 02:53:05-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.10987924		f57426039a19b0deeb5123522ce69048c5 710e1671f0b43ec366546a2bee8d5d
2018-10-13 03:16:01-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.79328444		8b0cfc3fc358c8d205b72d13384a51ae99 3f56088ae72e98305edf718aecfada
2018-10-13 04:26:14-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1678.379897		21541D0693876613D77E58EDE182DE81BE 151943D0E55E753C18309AB42766D1
2018-10-13 16:33:51-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		9927.339768		587d8a490fa5e61916df6cad976bc90245 c51a84d20480ecf686e2469bb1f202

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2018-10-14 02:47:10-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.10021396		19284e22c15387db2c1ac36a30c9cf2d6fec3f89c21aed95be33fcce8c3436d3
2018-10-14 02:59:47-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2658.737448		62aedd728b916d75d522fc4b31f3ee4fb82f74680b31dc6621387bf355b36e36
2018-10-14 03:04:52-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.72217194		83ce240f15ed995680c3de50a383d464eb0daf78c6e06b7ce5e3335ed3adbeef
2018-10-14 04:25:57-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1556.681909		7C72306288841E70BB031D4BC222228448077138115B8529D60236F80E05AE2B
2018-10-15 02:49:26-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.11345949		f239a0badb1a55492ded993f6562b8f451ac2c42cd904a51ca7274903fd6a8fb
2018-10-15 03:02:03-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2999.872221		2d6f843f8b0cb27a41d231c34ca8446c5ed886e4e9e641c4b8507ea79239bc6b
2018-10-15 03:07:58-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.82277411		d4e6c10f7978c823a4f2a4557fc3b62e42f7948e502d5008a0de84c1be8ba22b
2018-10-15 15:23:18-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1760.837937		B7F14B6A5BFD05DB7F58D0ADD7FC180FC7F8B6A6F53B6809B434C071B900ED61
2018-10-16 02:39:35-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1584.946702		0E067D3687C5FF30BACA273D65932424AC81E5A966274DE0341C2727390EE077
2018-10-16 02:44:35-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.10550388		5dc34603f3479d06d999c4355a17bc63b33244d8c5e060ae1185e8f1f1bc14d4
2018-10-16 02:55:52-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2826.371768		efd3d71d48e7ec9dbab8851397c769f62c66ac3e7dd4ae26d592f6e6f37a8896
2018-10-16 03:01:49-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.75776058		1e65f4aff1ce3656aca2a4e6708e421cd7c2e593390be0d292bed8cdd05e8d67
2018-10-17 02:41:54-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1598.987209		563F895D80D7A5CC5928B8C080FAACC205CB93BEED8EA04C50643BDECAA86812
2018-10-17 02:46:44-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.11064311		cfebf79a9da47777061c8184b8f6e21e8075e0282499d0bb246cc4af13acb9b7
2018-10-17 02:58:08-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2993.789914		0d83af26adaeb13f2865c89d77832471faec3abd5b63411fce70c95269ea5d0c

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2018-10-17 03:04:21-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.79934305		521664e099dd827abe66955ad4ab1ce805873a0241cfa116164b685bf79f1f6a
2018-10-18 02:40:15-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1340.334944		546FD507298EDDF093D6A312CD7B9B23A3CE343AF10C18064B4E7056B4546045
2018-10-18 02:44:18-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.09633798		25c52ca2fb0d2c8641c7239610165a516509a37bfdd1e03391b5cfcd08f0c013
2018-10-18 02:54:16-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2546.589454		f85b7e2f340c5f2e52c7744738b00f622778f6cdd88735fc858532aff16c79e0
2018-10-18 03:00:20-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.6968708		31562eaaae892ba312d2e6d3117d36c1877ccb066423ae93e3feb3963e19077c
2018-10-19 02:44:08-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.11152766		e2adbcadd5113b6e067d71c78e44e78d8170cc622f40445eb48b5529151dc305
2018-10-19 02:54:34-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2933.126486		ca0592590a22885af1c233c0febc296d6e949d992c5b34f5a78181b191159099
2018-10-19 03:00:08-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.80521796		e7e2bb14e79932aefeba3a13c37809c40380ff81d125e375b1d0c2f4c2910c8a
2018-10-19 04:22:42-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1549.841705		09B3C4687DDB5EA1764E4860E365F9DCA03C409DADD8C0ADD84851D4452E20A8
2018-10-20 02:38:05-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1467.372543		0696458B62AFCD9C4C9F42A40EDD77CBBA0132C4CD7D690486E84825E844A572
2018-10-20 02:42:46-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.10452176		c748944e6c94766c9473b5f526060cad59e44f46c45a0a9b661857f6a9a6153e
2018-10-20 02:53:42-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2738.86114		983940b67c763ded46e19d917086c2a736826dfc559a85994ed7d8b5344c6591
2018-10-20 02:59:02-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.74802218		a07d15238fbb28f8cfb492798c28978bd35b402d82e5187e0839052d038dbfbe
2018-10-21 02:49:24-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.09346107		0948bf156d4703e366da783616fdf44c7f2e047b643acc4a5dccf9d5c6b52ace
2018-10-21 03:00:38-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2461.980721		d3b51e34243f44798634d437aa825b4884077881962ba93b8fb8f99aee6ac758

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2018-10-21 03:05:34-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.67442872		9385c838751f2121beff05b81c24945716 b493a7238a3a8e4048aad9ffe4bf20
2018-10-21 04:23:42-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1314.988873		A6680F46BAACD618C88FEBCFEC067CAC37 1B87E179F78DE030325D26CC931D1B
2018-10-22 02:42:06-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1360.129734		DB6ACB8759AAE9D2DC0516A01BBF06220B A1029A542CA5234B4540E64EE41D47
2018-10-22 02:47:04-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.09525406		e3788faf382ba295a142c6914c06be23c0 22c50566eb97fcf16bcd0cfbfca924
2018-10-22 02:58:46-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2521.041906		670d03f3e89d9c28f27df9e40d6560009a 5c4e111db9dcdbce84a6df744a87ac
2018-10-22 03:05:10-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.70151873		9afc2db1b240d3b75ed7064693492efebb 7086d7c6287a5aff75c3db1541cec2
2018-10-23 02:41:48-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1303.962958		C4BD65A1F0EC002B3DBE794EF768602B00 55036F56A5367925B7409D703B1045
2018-10-23 02:46:39-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.09087397		e1044d7794df6d88bcd3dc2c536df2d52e 7d207b780458debebdfac982ce60ec
2018-10-23 02:57:49-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2425.284057		d13887e6fc90e01c2c1cb503021f284292 cf1fc28857626f899986b2242f4bc9
2018-10-23 03:03:25-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.67118905		6de22c96e9ffdbc3e02420ddf3075b7911 ae0c19f9aa51e2453ed90f5232a298
2018-10-24 02:51:03-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.09243072		f93c7fd492fc4608873b7390e081297506 e26060f1da63019c587c1404805c0b
2018-10-24 03:02:34-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2431.514768		314110b8c265177a859f8f5832265872dd 038af84a300264471c6b6b4cd19d08
2018-10-24 03:10:08-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.67106853		2f94d4912521b58faea6089fab89310301 16d7f9c360ad91130fcf681f612044
2018-10-25 02:48:44-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.09539236		250fc7c241123ce9a1d9f5e640865778b6 79413e6ee3b5041b80b5a58e31c49a
2018-10-25 03:00:01-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2457.852565		fdb578bdcd89c939bc371703c6732129d7 07b29ee374bfc29e8949054d92442f

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2018-10-25 03:06:11-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.69638855		35005b7fc938b83de74b223d4e2a80cd96 8e58ed24b45c6baaf10646037cedec
2018-10-26 02:43:32-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.09842344		27f450740a98a0484e4d3d3ba5e6458d19 6ac5f38cf965b2d04ffea1b4cc3858
2018-10-26 02:54:11-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2545.145881		3a0e6d71248f1b1c1db4bfcdebe230f207 fbb6c9954aea393d3da455d2ca4cb6
2018-10-26 03:00:27-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.71781726		96fc03ee6cad2f2417c3114bc61cbf566e ed3e223e58a8f7d1155cc499fdfc61
2018-10-26 13:51:35-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	4000		57E23E82640FF014CFBA2244A558D8BD43 9F3E6DAF39946625741E2130748376
2018-10-26 14:21:55-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	31.975806		65D2B1672A812F8DAD0C0BCA79630DACBB 33C0270076050E1FFEDF798C55D67B
2018-10-27 02:39:16-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1387.691369		0F7F1FE78C86F7E7F14F577F0FEB6C8E57 6FE2710F7A2D696CA7243C3E0AB765
2018-10-27 02:43:57-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.09979155		996779710ef9bc32e073e615d13c944e00 643110f8697d383db97828e4fe54a3
2018-10-27 02:53:55-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2546.465739		679608143323ff57d36f68f91991582869 fad18cab5d7ab6ba57767ef9ed8045
2018-10-27 02:59:49-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.72486809		10f33a23c2ea48a61ef9739a8860526f68 838b1c8a678308d4936efb23356bbf
2018-10-28 02:41:31-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1491.87801		13C4AAD1BCE82DFC151D82F906162C82A0 E587DCC80CEE2691EBEC80A984A374
2018-10-28 02:46:23-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.10705837		1854bdd5a4072f2e156d6252ef5a33cffb 661a5ec4be928b11dad63e09a46497
2018-10-28 02:56:53-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2692.57368		1d080718cabc1493812c862244f8e8ab03 c82082684336778a6eb829d244f614
2018-10-28 03:02:50-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.77657736		82e6f5504f8d78c0d0de90bde8066a2f8c 220af57e8ac0e8ee94a8f1b624268f
2018-10-29 02:43:30-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.10189145		26d94b9ddd94ae6ca037fb8ee97360c538 3bf08b00b800b5ae2f91fb80c49268

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-10-29 02:54:34-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2572.777114		89de478627c8fa1cbf57b97af1823ea189ce773943659926acf783835157008d
2018-10-29 03:01:10-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.73657901		dc8eafc442f11e8cd4b7256b8feb862ea5e0a3a4db22865e70430b18106164a6
2018-10-29 04:24:00-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1412.983056		FD9C2FB58506A21B2C2E1E87BF6A75FD12E66F383CA8F909F33C4B55211A99E8
2018-10-30 02:39:42-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1355.972432		106DCD147796A2D7BE56E82518134BA9048211AEF323109C71A5AE880FB13C8D
2018-10-30 02:44:24-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.0984693		1faa76be15680955a48c11c6fc10e9473538726c6dec5173f101d94bbaaa71fb
2018-10-30 02:54:43-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2500.310099		07f6ee0cdec42a74ce9701cfa8d1a6b1644db0c662cf7b89845c193feda230d0
2018-10-30 03:00:13-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.7186488		635417df4202eca87b1c83511bdb15360c838fa9ac7b3e05a9f69c3fa610ad1e
2018-10-31 02:43:19-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1208.832405		E405840F732213B26F3B2970EAEBC29742424974EC36F8636B645CDD77FD2CA7
2018-10-31 02:48:13-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.09374773		06ee8fe40537346ce2c723e9742dc29784d7c454a0494937d75c33ebbcda2774
2018-10-31 02:59:42-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2179.46404		e2354ce9e9335c9fbfe46b08e82c8ddf65f265a3c5b8db22530f33f7b938baf8
2018-10-31 03:06:08-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.62352019		3cafd55b9ef62d743ddb6eb96b5b00e232c7cdf3227719cf59e701d9eb911c67
2018-11-01 02:51:00-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.09109132		5391755641eaafbc0155ea157810b906ef3bfa75fe3e96ea7d930e2bebaa77f4
2018-11-01 03:01:30-04	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2358.304476		8372b0a7607f035cb6e4fe145d1cedb833b3f54b81763cd65e7eb64b1a261309
2018-11-01 03:07:34-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.66645967		100edb58e1b934f2d5201c42ff32767595d1ef609035b69649257c5a49385d5b
2018-11-01 04:23:28-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1250.214387		10F3192FE0128A9C883AEECD3911BFF7685B6C1DF2AFD2214D0CBA5E9240887F

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-11-02 02:43:55-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.0937378		39e12c018df69cc4bd7c78862065a11d79 c1e2c2025a314b02b7c32cdbc106c8
2018-11-02 02:52:51-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2453.14121		9be2ae8485325b3fc70c396d2d19aab470 918d39b6317bed351a7505e9591406
2018-11-02 02:59:33-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.68340692		3150259244351256cb6f195175128cc999 17d41bee877c0b9b5dcc3662c78a62
2018-11-02 04:23:48-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1276.0932		CD6379D17C2E78DAF0526C30A5044797B7 23B98875BD00199E753AD39B292FA8
2018-11-03 02:37:58-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1281.256122		62B8E8A74F7196803A95563C1A4C2E140B DB83E491DCFB68474E47E0FD4C2C18
2018-11-03 02:43:14-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.09048635		81e719b94866fef5108225b0c12ff7bb6e 16b67b2cd1cf2ee3cc57a420803eb5
2018-11-03 02:52:39-04	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2468.105059		80e10be5381f2cd361640c6a08e31f737d b71b59c6729bcf8bf19c72631da84a
2018-11-03 02:58:22-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.68119458		8b68991bbcf5a7882afca1603e435fed9f 131460882a311580a744befbda4e4e
2018-11-04 02:43:55-05	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.08351722		476a57adf60430a1d5486ee5b0f2d206c7 c429e74124b87ee18c3f9422073cee
2018-11-04 02:54:02-05	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2404.296096		a6ecc701cc5a3c0c86e73833823e7b222d e425f7bcaf9a1cc8480641da11ff15
2018-11-04 03:00:04-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.6698197		00a9eaa9205ad93373e265b6ed7c811875 afc7963acb9d2039cc4633bbf657d3
2018-11-04 04:20:55-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1266.145416		F622079B852E476A5CE7C8BAA3D9FB85FE 0664AC7B1F6AE244C0705F157C73BE
2018-11-05 02:41:04-05	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.35912198		31748f888a21fa33adde7f589769a1fc29 7ae8f2721f776ffcde54732ad80f93
2018-11-05 02:48:35-05	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2583.060862		c2cf489e2272328f4436add5027f8e5dac 379058fe7448e640ed2412593bdb45
2018-11-05 02:53:20-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.68053887		3a1d2639840bd0451e84eaccf8463b7477 bce7f0686dd6c56dd1c646f8ee8f04

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-11-05 04:21:32-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	986.912287		CD1114A7C9AB00F791E48B91CB94CBD893B178A8FA8A186F0167033C76520565
2018-11-06 02:42:17-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.64706545		50e38f6e5f0145dac8fc9dbc87aada06abf009a2581dfde1a7167a5b5874f486
2018-11-06 02:50:27-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2656.343402		af0f1ebf8a839c1305479dee4b51aa4d8dc98d5468d392109ebb2eb38bf4befb
2018-11-06 02:55:04-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.67556416		51a6d741b16f463e8e2dd62847a62312929f5ca857b349f28c7fa11100f8ceb4
2018-11-06 04:21:19-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	600.797681		64B39F8D7DF9DA0049E9FD38C27296FF136EEEA7B3D9A8CB471C1A233D206A85
2018-11-07 02:38:35-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	523.543725		F2BC2815EB2A3EE7B32E68967E53CE8CE777E32F5F84AC77E75D674A6A389BA8
2018-11-07 02:43:13-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.58940729		30e91f2fb00b98515e17396fdfab01d4a26645e0cec2c6dc9f67f20d4d1eaad2
2018-11-07 02:52:23-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2568.991753		8b6fcb967994f5ce1520e786d9082d0555945f448168d94d4b0fcbc322fed7c7
2018-11-07 02:57:17-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.63989443		a724e357ce47b5269506072655cb0db99dc4e5726b993da0503897e266e522f6
2018-11-08 02:41:12-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.57082879		a4a322c0fd4baef9120131f9d04bcf6567b85165c037e0adb7c993a94697d0a6
2018-11-08 02:50:14-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2555.663823		d88eeca7b88f9c46af306a027e29d694d525040c7420c7f8f4abb0eb3d4c76bc
2018-11-08 02:54:52-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.64833576		d6f6025e224aa46f825b9decb20915762d0dfa2c51ccb4ca7bd73b47057ce1c4
2018-11-08 04:19:46-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	529.748481		E630CA9B79DCC91CC8FAEFF35A87C4E0F7CB61F8225C72FD8C8DBF72ACBEB2B9
2018-11-09 02:42:31-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.59066388		a98e901d81c5f459a775e5bb57991c7f5626526bf864bd07adeee2c11129a843
2018-11-09 02:51:54-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2565.220266		7a811df5181f64381cb7146441022646dbbacde5d396d1c16bcfd316ff4ed906

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-11-09 02:57:42-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.65427675		4aead1f19baa8663c391a75aef9260fade 23eee77578ef1fae9ed05d3caee64a
2018-11-09 05:19:50-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	546.632262		D460A754CA65371727CB668BA859CAC000 859B9EFDC160AF9453CE0A57E3F352
2018-11-10 02:17:01-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	531.824684		D0BD736F941919FF577A31654B1A371960 3DBADA03315F4131EF1B50A1C2DD87
2018-11-10 02:40:40-05	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.59078759		a55de91be4d1f36dd5c1d9a067cacd42a2 43a0f61c36edcccc8e6c7d89d3efb1
2018-11-10 02:49:17-05	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2513.41843		a6034d8498448c5e5e42682304dacc4403 dbc902d500951106016c4c879d29e5
2018-11-10 02:54:08-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.64400125		675de6368431136c05b941d9bc087cee00 c5bf2d422fffe7fcdb6bd4f56de204
2018-11-11 02:41:00-05	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.57809455		e416e082b4344b5c3aaf79e94f66334a7e b07ff23ff1e1df8bf671f24725d355
2018-11-11 02:49:11-05	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2421.773069		3bbe1c7755869a63f19b02c78e4226a4f7 f1524500e6e71d548cc24cb6dd9649
2018-11-11 02:55:02-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.60858541		d177443c249684498fcaff4d645c3c8f80 7d7940892796e4e187a4f17ce3a0f3
2018-11-11 18:23:53-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1033.965135		23CC02F505E3BB29E372825D970DBF1D09 735A4E830100EB535633F93C391F5A
2018-11-12 02:37:14-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	517.622591		535B24374407B66910940C1BF9ECFA9FD9 F1DE24FC8097CCAE8406EB6B37BB01
2018-11-12 02:41:20-05	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.60987834		2d7a8200d209de660649161bfbcea51437 216bc1a779feaa07e39b2de73055a7
2018-11-12 02:49:31-05	Verge	DDHKwGwe5tpBkH7yTtkV4 7Z7GNB1dVjBLp		2521.535109		cd63417e5cdcc921c38b2800a1474c201f 4d0f70171264c8330a660371ed2632
2018-11-12 02:55:05-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.63745645		ca039453b8ca7b6f9e88daa2ad4a4808ca 1ed8803b960bb8b2acd4d1ae67bc4a
2018-11-13 02:34:35-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	508.867307		E4B6839FC62BE4DC6E4468C9B1176FD7B8 F054200F4EF52ED9651DABB4754D56

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-11-13 02:37:56-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.63174278		2b8a4126872c3bcbe3745b70896c99ccc8c62ef6f47a724c7768691b886149b4
2018-11-13 02:45:22-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		2566.449952		c7eb052327720e77a5a5dca780c4b497387568dd00d1e5970c931b3a59e6061d
2018-11-13 02:51:00-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.64646303		e3694a2f8d7f2eea6525ad1d1734b4f26fd8567d29b7fc65af66f5523b2698e2
2018-11-14 02:35:38-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	552.169588		81CC923B1009455A88C4F7D42EE11A811D6421A4B0C7380BC52F7FD401F44552
2018-11-14 02:39:15-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.57852793		c58670a77709ad58db2dc793840e975e2880927f84212fac4a7786e6d4e55777
2018-11-14 02:47:52-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		1582.080073		c0321fb0d2b29d76519043ad07dfeb6c84a7e496a2aca2601a38cd21dbecda15
2018-11-14 02:54:02-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.39457637		c590c091fa49bc252a49c4f0410fd1c83c36f8da153a74cb24c9175250bf3a6c
2018-11-15 02:37:00-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.58257465		16656831080deab833396418273e6205bda16793b9609b53ba76a0fa9b721dbe
2018-11-15 02:44:15-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		686.845624		322e0a0d0a43024ab896b0b64a5d9f5a08633e9329690c3b73baca731f221d76
2018-11-15 02:49:30-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.16597331		18ee6b5d3f5d573d7808587ce6f5bb5db8e0d915ca0929b5c8a02ba753888175
2018-11-15 03:20:53-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	632.221683		AC35D0C9D2C7B184802CC61E29F18485AA37093D16097FB7E2C9C0FD6663885A
2018-11-15 08:13:48-05	Einsteinium	NULL		0		NULL
2018-11-15 08:13:48-05	Cannabiscoin	NULL		0.00000001		NULL
2018-11-15 08:13:48-05	BitConnectcoin	NULL		0.00000001		NULL
2018-11-15 08:13:48-05	Unitus	NULL		0.00000001		NULL

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-11-15 12:49:27-05	BitcoinCash	Split into BCHABC and BCHSV		0.35008738		NULL
2018-11-16 02:46:40-05	Verge	DDHKwGwe5tpBkH7yTtkV47Z7GNB1dVjBLp		245.998866		2bc4619d7406a10959922c20c6a541397c4ee74e8978d68e8bb3e1f63924434b
2018-11-16 02:51:08-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.4837659		1d54909c1ffb569c35c8e7aeff0e8868eb39ea7a6deb7981d5f86cd0d7c912c0
2018-11-16 03:22:22-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	255.841377		82FF607AAD2F381F6211B156EB4307EB722E927B975B074378CFB276167C80BF
2018-11-16 08:21:50-05	BitcoinSV	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		1.76960131		761db3c009f0db3aa12c90f219067121a84d227461346204241d0f17659fd144
2018-11-16 08:21:51-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		1.76960131		761db3c009f0db3aa12c90f219067121a84d227461346204241d0f17659fd144
2018-11-17 02:49:44-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.13217302		d30519a6b7f8ce13a47730d0ea2fa24e021ae68fb58d013cecc0a37dc886089f
2018-11-17 04:20:01-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	11.971107		7892E4526DA7212F58BB63FB2577A4951099A8C43A121E4164683D482A1D735A
2018-11-18 02:33:20-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	11.598702		34B65A54F24202F5338E337713A63DAD3D15AD86D81DACF4F02ACB7C75F81E74
2018-11-18 02:49:35-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.13379746		e3e7560b728cd2adcc18f4bb3408b5a563ba5d3aba641a4b13fa1f9c7daddcc7
2018-11-19 02:52:40-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.13200814		622070befb5a42512477adbe8de38042befaf3cefcc8faf7fdf034a948af596d
2018-11-19 04:24:24-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	10.913647		DAB0696FC20D46170EE93CFBF67BCC91F9A732BC226D97F373B9DE94BAEC5CD9
2018-11-20 02:51:23-05	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.12568079		4aeae40d78389fb0e9c1904c822812ec023b4ea3fcb4c255ff518d528c8cbd5b
2018-11-22 03:20:33-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1597.592461		26C22DBB37D43BA3CA7AE6A0ADA2DBAE41AF9C0452020B71495692BF08A78A18
2018-11-22 12:17:57-05	BitcoinSV	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		10.25859985		da65bfdf6e276045dd8b953b4acfb698fc0f2738167bdd1378877241fba3c118

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2018-11-22 12:22:43-05	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		3.13660938		a3468d6bfe5491da4d06e077d9c06aacf7c6fd218d1627bcb3243c103ad307ca
2018-11-23 02:28:04-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1234.662879		4F8DD9E079165DD768C94D82DA5DA605AAA92F11D5B222517705BBA8D78C8C6A
2018-11-24 02:28:16-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1389.515252		C6D322AEB3D195FCB5F708D9BF988EA5075CDB08E4EB4613D4B48C0A1EA6ACD6
2018-11-25 03:17:01-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1283.650857		5DEC380A7A7AB6E650C1F05C5DD969AD8C9E57B829C6E4D16AD3FC236E7C333D
2018-11-25 07:19:57-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1283.650857		C6B1615932A6014C880D1A0FBCA47F6C0F962AF2F677859DE583388D30453270
2018-11-26 04:19:45-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1110.279925		7B339FE6B63FD798783E2EBA6A18177B54548F8EB29D328729BA4460A653E560
2018-11-27 02:28:37-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1434.309745		828EA9CD2AF04BBEF04F29E540EE51E82EE9F5145716002AC02E93847E985609
2018-11-28 02:30:12-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1493.769225		D580E0AC4076E40AFB835E7725B74658ACA44EA7327E84E2AC988417894ECFC5
2018-11-29 03:20:47-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1559.50306		7D7A32652B74D5A1EED32CC0D9272DC8B9F0E4C7FA2564EAAD6C94646BAB57C4
2018-11-30 15:20:30-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1556.942371		A73CA069CA980A68F0DB9E3DBB2FB1ED94370C24DC7C5656AE367575C41E83BB
2018-12-01 03:20:37-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1540.392979		82908C761C0C3030A6D7B5FF50258CBE45DEF826EADC316E77DB16DDE887744A
2018-12-02 02:27:34-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1589.890014		3309E8D9EFA560E347206860F7218DAF4F6C024F582BD768BAE039C404F4D2AA
2018-12-03 04:19:20-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1551.361648		D58EF6A18BF646B2333D7248389692FE84C89B0E0811032ABCF9E628B6EAA2E5
2018-12-04 03:19:49-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1339.607379		4E1AE44459B34F0BCE47C042EFCF01CAFD38EBC2098A8F4ECBDC27C850DC36AE
2018-12-05 03:20:03-05	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	1387.804421		60A7015F213491DC588B11602F0EFE32DD069FF17C6238E783B4AA107E624F0E

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2018-12-06 05:19:23-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1144.297716		9382FF01C4AF3837FFF5B2BB2F2BED4BAF 4C378B2F4614315FD9B3BFFFF4178F
2018-12-07 04:19:13-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1391.734222		FA692B2F8F6E153C6B452591DC69C026F3 DFBC8A2E7472526C1A1FB72F9B141D
2018-12-08 02:27:04-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	267.812061		C4C1950813F609E36E73181073BAC6FAE0 CEEBF23AF139D97C17671C59D78EE0
2018-12-22 23:20:31-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	219.357035		A91C6F86E87AD189956C5631755581CE0B F2CE3E182CF79BF425099333069FB0
2018-12-23 03:19:43-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	273.604802		A3664A5BBB444B35BE9F6AFB4F9C4D5B0E 83F7EB87F9E754A2529A8469E022B8
2018-12-24 02:29:26-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	267.78253		C0168E431ADD375EF49BB4DC7B261AEC9E 1FF826A7F954C563A1931FC1D7A0F5
2018-12-25 03:19:32-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	249.932669		44AC54C8456EFDD00695CC535698403DD3 F9692D29F5E547B89FBBC28956385D
2018-12-26 04:19:45-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	247.050115		C1A13A2B5B79178229A07EF6B00ED8B3A0 CC35259D427D09FCF4EFA3C390ABC2
2018-12-27 03:20:28-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	234.578259		FE81123952944BD468DEB1F5264B166F85 0A2358E6EA7097A69176B02F728DCE
2018-12-28 02:30:47-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	249.227563		B31B38B9D05742FD27DA379CC5CA336883 75B532DA817354D37278F6447D7BA8
2018-12-29 02:28:21-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	247.509427		F1712C61777D4D9A770324A85DBB1ED512 091D8A6DAEA36F1DDEA63831249C8A
2018-12-30 03:23:44-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	225.479092		03F5902C48A417039B58019E4015FF72D1 CF5408A3B540D8FF88CF4F52A91C1F
2018-12-31 03:23:07-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	212.89447		BF9ECD6F7DF2FE2CECCD1A87837F6A71DE 12CE6AC4294A4E945AE57646062037
2019-01-01 02:30:14-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	212.791021		FAF1DA67380DCF044DD09CA095AC3E89FE 21A3045BC74DE90DA8385C4EDF8E10
2019-01-02 04:22:51-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	212.523564		ECB4ED60FB8EACC42D3D25C689769B06E7 41892975BD93BCF784451D7F22946D

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2019-01-03 04:21:45-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	208.962036		B4F3A4EDF0CDFF7BA98C534F0DA167A69B DC100E60E3B5F4D0816B9E139B79B8
2019-01-04 02:30:25-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	208.764753		7D0911394E303E3BB2431FF6AB7638CFEA 6A0E1AC8A928686CD8F38E1526C28D
2019-01-05 03:21:46-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	206.944817		1E10E76CCDA1373CBE6D18D0A24D18E3FA F7CEC7B387FD278932702E0A6383A7
2019-01-06 02:37:42-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	211.145035		031D94569D6B1E8ACB6B3AC01E4653D1E1 49679544BE883339D8564A6B14C36F
2019-01-07 03:19:16-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	219.413382		2FD38212C52A5472F3E760AE0ACA3EC40F B232C4A5484FF8DDB79E1A9BB448F2
2019-01-08 02:27:12-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	93.662221		2EF6F924782161B5FE6E2836F1256BB585 86E1012E5C3328482628D5483EE753
2019-01-09 04:19:48-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	56.489165		F8F1BB712AEB95509850CFC2B27AAE7408 C8FBBF12C671FB173DA9C0D1C851CF
2019-01-10 05:21:04-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	46.498972		AD301E1673F356B529EF2CD6C94135F745 81B8754722CB878C7CD89CEFCA3550
2019-01-11 02:35:29-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	53.268983		365630CB143E464F468B8C4011640BF8AA 363B26ADE2FC7F3171C0A971840146
2019-01-12 02:27:40-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	71.081118		9223E9B8C99D5C92492AF123D5E861F034 C1C72F8DD4BBBD626439E1D0179EBD
2019-01-13 02:32:27-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	67.744605		73D1E1DDE80211388A2529DE370420D930 BAB6F66F6CF3D6AF64A25344B21F3C
2019-01-14 03:21:47-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	65.600323		B68CE8330B1E0AE091C67A11B76DF1BE66 58BA4B28D7CAD84651CE9FC02AD648
2019-01-15 03:21:20-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	52.821661		9EB99D297992A83A4A8AB8A395137515FE C176AAE3ACF17A286A0D0763A44E3C
2019-01-16 02:27:12-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	69.263591		9C3F2C8B326F2E73502A6A95FF17BC5A18 E6BA7F11D7DA7913739E2878F4163C
2019-01-17 03:21:50-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	76.330171		91C8DA7A18C700AF5FCF06E5615DD9D6F4 4634EB0C88BEC2F7B889707C019037

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2019-01-18 02:27:53-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	76.845366		A390B5E572FC2703728D6C33EEB363FE38 6CE4CB36D042BF443E6B39314E7070
2019-01-19 04:20:11-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	61.116402		FD072823668AC836410CCBB9349B137F78 F568E2C655066D0C97226D5A129F32
2019-01-20 02:26:27-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	54.382946		79976FD62B7A20E9FA48EA2110716402E3 4DCA13BD181B691FDA7DC205B56CDF
2019-01-21 02:27:26-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	55.655394		54EEDC99A143A22FFDB053CD21E3E6F36E D484D9781641470DF549A7751DE648
2019-01-22 02:27:30-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	57.490055		29C3F2AE9143E2E404DEBB8559784F0DA9 CA1C2EDA75352EF8FFC14BB180BCB9
2019-01-23 02:28:43-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	63.411543		53A95F82621A245B159CC9797FCB76DD85 6042F015C69A687C429B0444121034
2019-01-24 02:25:39-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	63.516503		18212C6210C7A39F44C2082C2493B920B4 CBC0C1F2C7937F54FA8CC64691EC7B
2019-01-25 04:23:23-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	434.604293		44475020437BB70BC52D5EE9D828E8C509 9411A625580BD10417BB47648CD78A
2019-01-26 04:20:06-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	587.221502		EA4241D8D3E924E1BE8DF1E71A80A8407B 3105E3A9DB2E2C5454EF4EDC7D982C
2019-01-27 02:31:51-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	549.688066		BC2B2BA075956A4B975DE9A4F05C2958B2 19EA5B1DD1E8C3FC460F05AC4B90A0
2019-01-28 02:29:24-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	559.094087		C1AF645EF5048EB766F212EF86CB7CBCBE 06C3CCF8A635753CB911F257DC8DA4
2019-01-29 12:43:59-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	549.14843		7D2E356BC75085B7C13DE2B31B455F7F15 7EC918846672AA978B0137F5FE48FE
2019-01-30 03:55:20-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	541.052081		2A8849EE3262BC56F1BAD4FC4416A35058 1E53C7F16B24088C844FACDEAEEE94
2019-01-31 03:18:04-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	488.817012		2826A2C936330B300F4FBCD6D750C03112 9BBFCAFF0C42DFD807FDC2BA54A11C
2019-02-01 04:19:53-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	477.188227		AE261EC2BAF9E4B9AE17083B2A668FF0A3 4BC667AB5E2BA732B45528E578D3BC

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2019-02-02 02:24:05-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	489.529082		C7924F2DAA42320D05D4D1A445C4B68B86 FCFFB805A953D85256052F2E0B47A7
2019-02-03 04:22:16-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	451.021828		76D2C5A2DF5489DBDCF0E69F376B3AF61D 4EB37A75681BE439993977DB86D18C
2019-02-04 03:21:08-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	497.943636		D50274C0B3B69E500E831FCB717BD4CCE5 082A6391C43320D8ECBA167D3EDB96
2019-02-05 02:22:55-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	532.605168		2D7EF056D91F91CFA3FABA945D9B9F0F5D 5CE931172F748034F646EFE1A1BED4
2019-02-06 02:25:29-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	549.56881		52A3A1AD71D0A751E71ED8A87AD9069945 03267F8C6A7F7E33FAA87001BF64EC
2019-02-07 02:25:11-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	582.438065		CC4DADA07EC02AC46CA8D380F8E4B1C9AD C21251AF24E9F87ABFA8A5506D51BC
2019-02-08 03:21:13-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	653.548192		B99D5D95DAC32805EEB29BB0B39B596852 163D1992CEB70283A4B19CC2F32457
2019-02-09 04:23:31-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	769.12397		8FED6AAB21ADB6B3DD6504F2953B4D219E A0B262BD1A9036D14045A03762CB5A
2019-02-10 02:26:48-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	785.17477		6A67AA2AD83847D3144295BE754BA329DE FA81D684764FBDDAE7E2B927A1E2AB
2019-02-11 02:24:42-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	796.274796		340DD8EBDB8AD811E8EDA74C3FE2AC9F07 F2C44F0AC22B7B58A0E2D8A07F8601
2019-02-12 03:21:27-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	796.31456		0DD55E630F613437A70DE75587BF13EC63 9BE6A5BEC4B6945345F4ACB1121E1C
2019-02-13 03:22:31-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	836.065831		FA8828CCC87327E545A9DAD1B9AEB18ECC 66E2141B2C6963E6C71A2B77E0BFB5
2019-02-14 02:22:49-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	914.364499		4975F6C04D1E37FB796B7656CAE25CAC78 D1659FB5D56389F9E6878CF110971D
2019-02-15 03:21:34-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1153.176456		30B40470BA239D7CD7CA01A7D9925CE214 970E98E246E12C9E09DB06470C89D0
2019-02-16 02:24:14-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1341.994583		DF68CF4F1D4CD4350F48CDC1B6623A6119 D61808CA1046DC723A3071B2E3BC8F

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-02-17 02:26:46-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1378.124295		724D2F5E5F697900486508E6ED614CD8F6 FDDEF380D73E4304FE80C6DEEED41D
2019-02-18 02:26:05-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1353.905889		92D2D89242AAECF98D4ED1A3CD366AAD10 450A714A532609A68973C6A0674529
2019-02-19 02:27:53-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1490.453038		34D6CBBBEE089AF58D21E35285F5F8D917 C84C21443CDC3F7DA96BA036ED130C
2019-02-20 03:25:51-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1586.53365		EEE2EA125850818CCAD23B8A7BEF9C78B7 FA8594D983855020F4C02AD3FF6266
2019-02-21 02:28:50-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1630.973057		84EB8082656C4060755AC50624421511C2 99089DBEB20E455468488A4FBD0E6B
2019-02-22 02:29:45-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	720.200512		06721250822EC00DC831CD561ABC35A584 073E426CF51DDB10B3766E8EE18A42
2019-03-03 02:26:59-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.03658391	0.000033923 076923	5898cb92faab510aef60c442d1204692aa d710a5c0d9093b063f2bd5bdcadb7d
2019-04-02 02:24:49-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	57.491532		1C291CB6CF2D5340DFEE0FBE9CD7A02E7D A1FF5774019F22C6E15CA26ACE3AEC
2019-04-03 02:25:08-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	45.675969		E61F767ABB567C4B9E81D76E5E0E61617C C830AA91221065F0738A372B465EF6
2019-04-04 03:21:34-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	83.808043		37F92B5CF4F8780EDEAAF30B1FA60B619C 74F3B1838DC9B4D77DB2D8E815CA29
2019-04-05 03:21:16-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	74.301778		3A368ED67BC1879E53FEFCBB5619AFD49C C6F37D0225964BBB3ECBF0D342AA2D
2019-04-06 04:21:22-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	67.020868		F85524AE54F47E562394765D6DB2614156 6EE6862B0B7407F02962ACD0E5E838
2019-04-07 02:21:46-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	72.499947		60956A53EEDAF18D804485CFF521E128A2 C8EBD18D219471AD7C0C829BF215E4
2019-04-08 02:21:28-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	70.87007		8C6272E107AEC9418743EB92C9F9F5A7DA 2A44B9BAAC6138BC5789011A4E899C
2019-04-09 05:17:41-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	742.098394		EAE2DDA026CD5A14E8EA51BFFEC9EE77B2 93E007D6E2BDE0759C06DD6267C515

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-04-10 02:21:00-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.58826625		4bf74cac03574f1c123e3ca07a27b4a257 7a86eb52bc344ad0920d278b4691d4
2019-04-10 02:27:04-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.11389785		e221e029bca527ed46cb89d8d2d891271b 4262979174dcece3a80c6d2121d824
2019-04-10 03:17:47-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1156.779519		D16C68E788EB7F9B216455CC8DA5D1B91C DBC488C90EBAF366B984C5B90A957E
2019-04-11 02:20:40-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.9474941		635836532d047dac9b09d66f7d842bc150 90793400fd4fde4550da0dae5dced7
2019-04-11 02:21:29-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	862.216295		12373455637DB2DA891A187FD74BEBEAF4 183D98F9316C56BC7D268F2C72379D
2019-04-12 02:20:05-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.96020786		5a3d34ccc810d2fe2c6a41d0e6db95ab3b 18a7ff0a4f7ed4877b4502d9c5f522
2019-04-12 02:21:02-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	850.082769		791159ECBE972427FC5179D9D23E545253 1B7E6D0D52295985223BFC044EB24F
2019-04-13 02:20:57-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.90684599		8777d79a26c3df3bb4a6804cc6deadf5b6 79b22f8a192571c5a5149a2a2ecff1
2019-04-13 02:21:49-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	829.131585		0EE9F6FF893AC1CC9D7A5EECB87D2BD58B 9C67F9709E569FA13A2E798C2662D0
2019-04-14 02:20:08-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.87895496		8c0c00ec67830eb02e74425f8d87b7d825 54b2f8e3dab7e8c529cc696322b6fd
2019-04-14 02:20:56-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	800.96607		AAF83DF8CCCE08BEB37854E85286F1EE4B CF19840A76A381559160FC6CC37C9D
2019-04-15 02:20:09-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.86284928		b57353a4bac7dfa8aa5150d052fabbf782 256d58bef87e2b20dd29c28aecfae4
2019-04-15 03:17:59-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	798.7526		A0947DA31E2B2B3FE5C3A0346D9D77D174 2F4AC84935BCD8308C3EFA0575A094
2019-04-16 02:20:06-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.79156873		7a14169cfe9caa86d3d00f4f53240b390e e4b2d99f472831adb67a973c1b531b
2019-04-16 02:20:55-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	804.015177		99245C415E46477E0339AC2F1C3552095E 42631B75E5E76BF850C1176505688E

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-04-17 02:20:37-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.78302578		2eed6107cc6d7c0505a0847f71e2be1716 23ee4d02e8b25951eebe7086f4d6d9
2019-04-17 04:18:06-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	819.066957		577256B76FC1CD58DB23EF8046F27F4A05 AB4CE15D826E1DB59CF97A7721A6BF
2019-04-18 02:23:15-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.80985115		2df7e308a1bc434149a689f728dd6402bd 2d4662076d7043503889770cfc27e6
2019-04-18 02:24:13-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	811.255208		A2E4CBCD8A98985240B29BF784E7F83AAA 371AE238147C7DB5230ADEDBA662FB
2019-04-19 02:22:54-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.84516747		f2f6559860b2e81276708886a2dbaded6d 0177b04881607f7e8f0abc6df9b3a9
2019-04-19 03:19:53-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	824.591555		C68A51BAB3846375AACB4CE176FDF7A696 234B565E1C81DBD0611FE544AE3044
2019-04-20 02:22:26-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.8457756		dd681f448bee918cc1d7464bd2d220fc13 0e608c6416a552e24ad24b430fbcfb
2019-04-20 04:19:36-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	828.484227		131FB848E8F1262060734E2AD1551A6225 6F50D4283871F140E297838C29A4AC
2019-04-21 02:22:15-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.8300272		62f2709140f630405c0feed6aa31756cb1 99e679fb6d0cc67ed4f447aae2b9d4
2019-04-21 08:19:39-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	813.765681		3C90AA6AE6576ECEE86C6410651BFD6AE7 5DB88B1EC77447B71F1B4DEF85DC26
2019-04-22 02:21:07-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.79371288		a08122a3bdfdda4429effdeeeb410ba78c e2534e81a36cbddaf4730eeedc1f63
2019-04-23 02:21:27-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.80223012		7b9e782d670f2f17a042466058aa3130d1 7f970dc28bf28184c71068f6ba91dd
2019-04-23 05:18:13-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1541.142442		FA1DDB579C19E4A8CB12DFFA690E017AB8 EAC7B7DA91BFB77FC964721798B89B
2019-04-24 02:20:55-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.76665409		caecd073da31bc86089a2035689334fc27 4cff01795263dc29098e93ef2d82f4
2019-04-24 03:18:11-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	754.041485		0A1B39BA73EA29E8BA13ED9CE99CB68552 3BE6450B8D06DA9D8D3B7180F0E4F7

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2019-04-25 02:22:05-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.80325735		aa542e9e9e5eb215970547601902a3d746 7ca516769d4c4e4c5e212cc4d6f33a
2019-04-25 03:18:14-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	787.795722		5A8530D1689810120A98260DE0B6B2594D E80E8E5D4E3822C42654874BAC81A2
2019-04-26 02:21:58-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.84959814		332b18e0717f4b3915d0b79cba862558ba 339d4f52a9bbe492c6de405809d9ac
2019-04-26 03:18:00-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	842.561209		0F10AEF39B55B0C380EFE395C82A57A4E4 603AC7E355D7BC86BFCE06741A4B76
2019-04-27 02:22:14-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.87681052		c01ddefcb367455af2e2c139aca40ebd8e 440089830780156c4b8d78fda9926e
2019-04-27 03:18:29-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	841.175184		22D8F18EBE0D2A1C33BB258CED99214BDE 9C114A05F116E6C3CDF13F160A2630
2019-04-28 02:22:51-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.86791786		063e1652b019b1c21f6dcafed761ed3e02 f2dee383f158cc63f12806fcc80011
2019-04-28 02:23:33-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	825.078438		B0F7FAE4182AB3E8346B6649B2F44347D0 AA67E9C3085B7EA09B5658E7E10F41
2019-04-29 02:22:54-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.82712369		fd3883279fc78ce14851612500db835b91 146ae97f01ca1d1e892382ffdb0dc8
2019-04-29 02:23:43-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	774.389339		F4CE47A3096E68E3CAC4DFD5E8FC610BB5 B567679F3DC1B6539268B355503874
2019-04-30 02:22:44-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.77095163		d45cc6357498da38005aa4affc983b07d4 3c7c0c73a98a36e88c63358111209f
2019-04-30 06:17:55-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	685.539933		B3C43030EBC3782570A8B9F96A887710C5 3ACAD9D5B9C9676D9FF6B00F5DB321
2019-05-01 02:23:11-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.88996633		4ef75ae0cf8aef47286183aa15c5204c19 c6e408f3a52796e9ce875fdb56d0a4
2019-05-01 02:23:56-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	795.684071		BAB42FBDC6A75F5E8ED9DED14724A9A8A4 58852F131C0BACAAA346AF574AB742
2019-05-02 02:22:23-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.86726855		76d4c0052bc74cf3b73fc394407f712de1 e7d253d6d4f4ca00b4477639c75912

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2019-05-02 02:23:03-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	825.489876		91DE5EDED2EB1C5C7B223288D4704A7952 4A915012D349C2CF7A763431620E40
2019-05-03 02:25:51-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.74476556		8132dafdaa0f25cb1e1d3bd782f853d100 6c9d2427e30a2becbee246aeb96404
2019-05-03 03:22:19-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	717.597023		A67DCE065E3940C888ABF069D40F21E6B2 91166D548E1B3EAE21A15A8A6DEAB2
2019-05-04 02:23:58-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.75864983		48d2b30acec83f988c64c27f82dcbd3d05 48fe23f97ce1c8a47cc62898b2c5e6
2019-05-04 02:24:32-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	770.849355		86613AB870FCA981305B44A6703C67F3A5 F361965DAEDD5E3A8202C45C8CF79A
2019-05-05 02:25:49-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.78941589		442b0819d17feea03b6d1bcfa643e52c64 6a2a8efc579e7ac43a2682b6710a4c
2019-05-05 02:26:32-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	800.690259		BAD6CAF82F529FADAF0C0A191EFD98CA04 DA9D9366BE5EA408C48A9CFC3570A3
2019-05-06 02:25:08-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.63486545		b83398b559249e42af4a35f313fb11b9bc 08fd7b1a8b2b46f0abdf3d7b44fd39
2019-05-06 02:25:50-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	662.761336		A8D321BB8E5B5DC1859F03752D08447427 1E0B5C51FF749D9369D40468355CAA
2019-05-07 02:21:28-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.08629861		34b9b2da85d18ef67f99ccc779f532f870 b27cf0e2a187865477848f10c75f62
2019-05-07 04:18:16-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	88.771566		B5236828C21C6A57EC451E0C071C7586BD FE3D4E8FBEF22D77A5CE9E7C730D8B
2019-05-08 06:21:15-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.03500213		f31c0ba30e325672012521b91af8316c5b cfc21225dad998f7ffef4b8d9b5fdb
2019-05-08 06:22:03-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	36.3517		521B0B4778A2EDEE2E67635C06D6965D2C B2B1DFF40CE78CFA7160AFF66D9A74
2019-05-10 02:24:39-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.27870903		7ff2874bae02fa69e216871a159b6e852e 405f92a59c7c2e9712339fc98c0c90
2019-05-10 02:25:22-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	286.169997		4BDD35FA96FA935E419EDA93917C54C618 6AF9E98757D1A2829E1F02E6C67005

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-05-11 02:21:32-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.54390794		da977ca4b090c4b6096c632eba1e044afe 1347f494ea801ac440fb70e686c679
2019-05-11 02:22:28-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	973.867795		5DCA5CAAE7C622C72E2E333A5CF04DCA68 4434E278F6046BC0A6BD2F62058AFA
2019-05-12 02:21:37-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.47330335		bf7e9ba8c94f49bf243edde752fa907039 847e0ef54876c0ccd33583c85d5f85
2019-05-12 03:18:02-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1219.677166		3621A9EF5C9214A46A4D12EAA2807DA2AC 1692B4EB17734F5D99B78906751855
2019-05-13 02:20:40-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.41029406		20b91a944c24ddee7c6c9129509822f3f5 fdd0390fe86d710c26321c53030e89
2019-05-13 02:21:15-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1167.704204		67A89DBA55509459E5CB3136750F6F8864 8276604B0B9A88216F63E70A06CCAB
2019-05-14 02:21:12-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.41060097		9ba79873ac43c697ba032aee7fee16367a 60deb4b7320245d8f768c9905f3fb4
2019-05-14 02:21:48-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1179.414952		DBFCFA99512E8A487BDD67FBC2A7CAC944 F07BE8BB1341CD251F5127DC4C9CC3
2019-05-15 02:20:39-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.30253602		80b1c0371cd734012f68568604493ded5e 3151d2f7faa3f6ef3506c6a4c46711
2019-05-15 02:21:25-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	725.937494		F6F820609465524160D91B76C3415C4E17 101FDDED329B9FEC4EBE0F20F630F7
2019-05-17 02:23:59-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.41302348		7b1d78d1967d97003e175d83552a3bc1e2 9fd250188930d20dd5b6b1e6f1c783
2019-05-17 02:24:25-04	Binancecoin _ERC20	0xbf40a2B90e284AdD3D1 C7541FC16ad5b3629349a		12.80260071		0xc8d825e190e2ddb22ba4ccbc79bf67e6 325e99e12bf334aa57ebe6d71d841f2c
2019-05-17 02:24:42-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1323.364622		588B6F9FD6AE63A2A304E4DED32B2EC272 E4944195170B4E4138CACF93FDD713
2019-05-18 02:24:32-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.50835195		7099ccfd6a93ef19b1644398a0f9cbe162 8a0fa0a61e4079de78789fa204f814
2019-05-18 02:25:06-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	623.878502		6A082F8BE69975B9278829B23504708D4E DDA8D9E25D95C7648468D5BBF06C38

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2019-05-19 02:23:32-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.76282201		0d7e60cea63e0cf644daefc3edf40ede6d e9dd0986c570cf364ec82ae0d48f5f
2019-05-19 02:24:09-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	761.219511		58F66479CE5AA756CD2ADD8EC3E1A77DA1 C41AD1B78B79A09ED68BE988E3664B
2019-05-20 02:23:48-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.68419812		167328659d4a83ae13c1d7be079f1b0bab e1ead6c672880f2e6059773ac313b7
2019-05-20 03:17:01-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	715.307249		5F261FAF40A50A01DF1EBE8F8C600643E6 15B8C19B05D4DE0015A5EE4C53EC82
2019-05-20 06:17:44-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	715.307249		48FC99C81E266FF8CE71F02FF58D52274C C7621B625F8561467BC66CBA635C1A
2019-05-21 04:17:50-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	758.921673		F29CF7839551A09AB78AB32862F36BDDE8 7C4106C887B42600E3BBF7A307A525
2019-05-21 12:17:42-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.71287408		167e48d85a94c93735aa750fea6663209a 433d0aa20336cb21ac227d1600b149
2019-05-22 02:26:59-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.57776325		aa97eba21cf21e583abc7e7937c0701395 75aaf1f0f9c16ca3f2596496d51a33
2019-05-22 02:27:22-04	Binancecoin _ERC20	0xbf40a2B90e284AdD3D1 C7541FC16ad5b3629349a		0.80921989		0xaba85fa7455cf77ef3431fa83b8dafd5 03263d7e1f6a1c1d5bebaac7d4c96804
2019-05-22 03:18:39-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	628.55882		98ABE4FBB8B6C8CDD609CA5ABA2C1E3CE4 465A4AA37E2FE3EEA23DF3DC7D0750
2019-05-23 02:23:31-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.57342382		1942c987ee53cdb6be723299f335dbab9b 4d5a6df38b068f7cf438713278e313
2019-05-23 02:23:48-04	Binancecoin _ERC20	0xbf40a2B90e284AdD3D1 C7541FC16ad5b3629349a		0.88584442		0x2e8c796c34bd0e4905ba8606ae602a51 9542baab6ff554a0286f18ee87d8933f
2019-05-23 04:18:23-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	624.159629		A90D08FB60DBDA0C84C84FFB23762B7EFA 71ED01F55E95A00FCB22BC0616208A
2019-05-24 02:23:45-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.69410149		59f02da8667f290bfb1f754bc6dd43a1af 7e6fac349a6196757126248aec01fd
2019-05-24 03:18:00-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	758.967453		B16167FEA8A8DFE5392BFD57AAAF32DAC1 3F25349B6A6DAFC96FDCC80D672E82

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2019-05-24 13:17:51-04	Binancecoin_ERC20	0xbf40a2B90e284AdD3D1C7541FC16ad5b3629349a		0.20192595		0xd3cd88b76ea7c983ae111b5f477814ca124b7b1c87ffb8a19dcee9b346729ad2
2019-05-25 02:35:55-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.66351279		0bd7db311f96ed037d8b89a978f1228e45956d8aec4ce93c1eed44a13e06ddc0
2019-05-25 02:36:22-04	Binancecoin_ERC20	0xbf40a2B90e284AdD3D1C7541FC16ad5b3629349a		1.53707888		0x03807fda36940e035d26dda4a26f5287299e60bf39409ac59eb01c4ce9992a8f
2019-05-25 02:36:45-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	738.319834		B1DA915ECA4B72DA4645BB95DCE99B5B6AD574FA4F3EF9B49FFD68ADFDD157D6
2019-05-26 02:25:43-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.62205397		ba6d38e4baa90d4a2aa9215015cda643fc157b2fda831854913a36f79ab0866c
2019-05-26 02:26:25-04	Binancecoin_ERC20	0xbf40a2B90e284AdD3D1C7541FC16ad5b3629349a		1.29925067		0x1676c6ca723e7fd3b1d4728c5cce82b32aec2118d7e7ff5fb2a72a53e902ee37
2019-05-26 05:18:01-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	677.655429		795D02C8AB7D1FCE23F349AE4C42E13638075118900A7C97E6CCD06877882BD3
2019-05-27 02:22:57-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.62447627		dc282f94ca129b102413d4eeaaf3def04cbc537d8b8b63013dc33027a3df273b
2019-05-27 02:23:23-04	Binancecoin_ERC20	0xbf40a2B90e284AdD3D1C7541FC16ad5b3629349a		1.11589533		0xee6f49c7735c821939e54470abfbbeff124cf33ea03e41059fa73ed149053de0
2019-05-27 02:23:43-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	672.335685		2C48AF43252A75FA8247A10D2EF075FB7C115C13516D31E41B8198CA8A69B041
2019-05-28 02:22:45-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.63100403		5eecd5eddf3f5ad126acb553a03150fc6b9527a676fa401157223233e6210ed0
2019-05-28 02:23:09-04	Binancecoin_ERC20	0xbf40a2B90e284AdD3D1C7541FC16ad5b3629349a		0.130332		0xf5a4c884c378ce8608146bd0035335f82c2d0d334f7686e1250b429b73aa1722
2019-05-28 02:23:28-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	679.899394		BC41F27CC4EF12B3A911F6DF875B5E7570643FACD28E6BBEE1CF180A96BD7D5E
2019-05-29 02:24:46-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.5964036		f835533c839230cb38bd661385a89a9d00ffe722874e1a5c2bdf0611105f4bbf
2019-05-29 02:25:08-04	Binancecoin_ERC20	0xbf40a2B90e284AdD3D1C7541FC16ad5b3629349a		0.10872274		0x3e708b56e7e9b99b54a99c263b976882b46c604f5b5399827b425a64559b25b2

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-05-29 02:25:33-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	615.180758		E9D5C71925ADF70BDBF55CC56C4012181E ABCBF5D5D22FB3ED91D06A2E88FECF
2019-05-30 02:23:42-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	486.752232		2C8A9AF69AFF5FAAF349EBE3DBA4E31C36 DBBE49B8C14A782E45D72F61F6E373
2019-05-30 03:18:15-04	Binancecoin _ERC20	0xbf40a2B90e284AdD3D1 C7541FC16ad5b3629349a		0.03252215		0x4c86cbd5c4afa004afef399615d70f12 b874fdfda5310cf115ed1c83680688ec
2019-05-30 07:18:57-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.30579684		55fd9dbb5150294c5e5b840f956fa7ca99 c9d846217d9d29c6a3d63120ab4f9b
2019-05-30 11:17:58-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.48447752		1f84cec540816a6f05d88692539c8823f2 7a96fd7e0eb9b6b11cf4880c3ab290
2019-05-31 02:23:46-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.49391854		44752f817f913f8081e41cda55f52d7ae0 2dc9553b3381dfc25ea8aa4afde57d
2019-05-31 10:19:20-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.90968559		07fc374de3888bf6b50e7eb7541cef4bd9 79e156ea845a5445f4ec70db52fbb6
2019-06-01 02:25:12-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.40836166		e1c6576d5d9b5007db514ec175bc09d317 8213505a2fa319e4ecfca7e8a0a6da
2019-06-01 04:18:42-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	882.913639		29F99FB0DB693A90F961493F47160CF531 B027652C4CCA7F6387FC40BE01E2D0
2019-06-01 05:19:17-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.55670479		08507e6c2714e6872ba42fc20f6b455e6f dfb7a3220e1e5f4ebea1b4e2fa9c93
2019-06-02 02:26:25-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.49815326		7819e09a50d718ab69a82e502012771d1a c5fa27bc453cb6246b02463a528a3e
2019-06-02 04:18:23-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	491.749309		C45DDE6597FF6AC6F50B64FDAE793B7553 E3B368D238D4AB90A9FD301D1D2358
2019-06-02 05:19:09-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.88243036		07c473dc7937a6f696912d98c612f4a3e1 e0e5be7a94f59900db92448e176d0e
2019-06-03 02:26:15-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.43845375		0d6e76ecbfcf7372149619dbc2d2348da4 66bf260f35a6e12e72ba23b4232ec2
2019-06-03 03:18:20-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	430.35723		A7AB98D2B3304E277E592E5BA31D34E9B8 08BD0CBC50394590494C6B95B717F8

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2019-06-03 06:18:49-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.65955865		a59f9eb392a25dd3b9d65eb4dcb35ba2e9090b60ce002aacf7c2ce37fdf0e5e8
2019-06-04 02:25:25-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.42793871		bc0fd272c61165418ccdb3df2124b8f792121f80a0d5a24aab2f87faf7feff4b
2019-06-04 04:18:23-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	402.04607		7CB895AE36EF106C6114BAFB0A6A4A950F69AD9AD35EFF7D8517A68D6AEEB4FD
2019-06-04 08:18:52-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.59103284		886c3a9a76581b171985bd0697fd56aaff22fed84aa1beeb4b62947d82401b4d
2019-06-05 02:25:30-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.4147788		32d3e24a4cf58fe8a1d5c388486ad71033853653d7d8b7b1fd49db576c6c817b
2019-06-05 03:18:36-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	388.589381		A8A66D0868051C5C2AAF8F8B31F79C4EAC60ED88088A6A12634C13D511D26837
2019-06-05 10:18:55-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.52961781		0f5b9052fd50f59a6bd34c147b4521bf865935c8bfe22c95473f1969757f56d7
2019-06-06 12:19:27-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.51609853		997b373ace183ca3b1e90e9c1ea627b862b61701010b13aae0e4ee658862ebe0
2019-06-06 12:20:14-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	495.013066		83E77E7758CE3F49E7E06DC510ADA395E0E0A3C0FADE612483106EDF07ABF843
2019-06-06 12:23:40-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.93420772		7ecb0bb092a6190cd968b51ea390726c99328e1417797582393fd7c579892477
2019-06-07 02:25:54-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.43500657		71c8a39f07393aa0067408cda9db97c035f7a848fb5815b6d701483bf3d5dea6
2019-06-07 02:26:47-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	403.093014		577B08AED76965253CC7F4561DC60F339A37E913ED3B6C5177707F95E18DE6B2
2019-06-07 07:11:31-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.55359751		cacaf57eac9ef8784c9f44085fd789465db274dadbae72810511ca1213882371
2019-06-08 02:27:08-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.41644666		90379022dc23a559303a1fb64300dec8495ed799bc26a668bac672e01f67732e
2019-06-08 06:22:05-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	383.577241		E9095705520052AE626986F52F14E921AC3E9D898D3C5BF8E083596083D9A021

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2019-06-08 07:22:56-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.39299163		ece70a94c35aee25e52c4b9849a2698db7 ff91d255ddfe9f38ad5331ffe3d769
2019-06-09 02:22:27-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.49551985		a0d4df005a2a33b9288116a6747977a48e 1a7cd6436e5e216d2b7f69cdefc34c
2019-06-09 03:18:22-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	460.66628		FFD3A1EA85182557B3B15486B93837D28A 0C941E7C0022EC7F0A72A27C3C2532
2019-06-09 14:23:24-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.62644298		b598ce5eaa7123a02ceb058fa00a042094 9e462704b25f445e8a0fd11c1073f0
2019-06-10 02:26:22-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.4844815		287708c837826e0ed613eeb7f9d05bd756 a20340ca715b04e9fa5536b49eb2fc
2019-06-10 02:27:09-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	454.918304		5A1754D596F4DE634536231EC09E75C24F CDB7F65F69F5E683665CEFB692CFAF
2019-06-10 06:18:48-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.55922912		263ac84e243051184910c44f3d8f89beb9 dc66ca47d6f8aeff838e590a6bebc6
2019-06-11 02:29:16-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.4132927		ba0b368943e1e5ecb67d54249e1617cf2f 92602db57936046ee61cc549097e80
2019-06-11 06:18:36-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.26312845		f61e63cf6ffea920e271d779f168849d04 9a0f27895d97e7ae71f92b9c2b981b
2019-06-11 07:17:52-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	398.287785		366F612C11C22AABF8E8554D7DD80AB16E FBE4C3150957D7ABFEAB9CF70497A9
2019-06-12 02:26:29-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.41612621		52334d12c73453df47ebc603212b094a84 40af554f2d763280d2fdc1e4c9eadf
2019-06-12 04:17:49-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	405.030072		4E5F863D8FD2649D7711BAD738DDE04738 89D0317F5F0D065542A4776AC057F5
2019-06-12 09:18:21-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.18487804		d1bf53a335e1e684e94087c5c20e7fcded ac265ec67e74614afa3d5469ab5cc4
2019-06-13 02:28:47-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.6102034		aa2b80681bd398fdf0adfcd3637d2c70ef 9006e3271b426b5ad5ec8291d88cde
2019-06-13 02:29:19-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	590.589211		00EABA480A31DD3731E53663AE1271E22D B4D091E47E58CA6F7CAFE18461A6B4

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-06-13 11:18:20-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.68446118		daf6e3c8637af2aaa7a742b14c9203b160 94bc2b6788a0940a6e6285bdfe2a68
2019-06-14 02:26:49-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.562425		c0395d8081aa58dcf46d2d1f66d87e2308 ac1005ecb6afdf5de7eeebb2f1ea7f
2019-06-14 02:27:23-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	556.945175		6C216967563B521E7D0767D74FC3747FA1 86D831515B508416B33290D76E0D05
2019-06-14 11:18:37-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.68092363		5af9b62622d4381796614eddfa395edfd7 d94c12435c0c6c54435e92b66df741
2019-06-15 02:29:23-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.43756434		2ba7caa0947be3187b0f7b8f05e15ebc14 ee9cafa5e8279732a7fa78ddcab840
2019-06-15 04:18:10-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	436.480896		8179CCA6E258E9C8A429EAE034F32D13C1 2FF38DAE210A495EEFE9684272EF5F
2019-06-15 10:02:58-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.34195998		9a169f753a1920a7f0277216ec2c1fcdd1 9afc0481ce723e9976e2f1e22e4893
2019-06-16 02:27:44-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.29842435		58bd0cd7e07762e0a580832bbfe21f8773 1d07a15f4a37f30e47f77b44b9b85c
2019-06-16 02:28:23-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	300.953508		8818D94DED45F9F1773E2B46FF607F802D F7E7CB7A25F1820AE0D124DC4DED97
2019-06-16 02:33:24-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.89929812		7909f77bfa22537830add1a9bf30f8156b 94eba1453a355548b8368ce5d169cf
2019-06-17 02:31:28-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.43265582		400ad4283745ea013683a9ead8f22a461b 81391c8776981bba309bfcaf1aa57b
2019-06-17 02:35:14-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.33273547		9b1537e42f8d2dc8ee64cdd3c451c65a44 7563f9996ad6b714286adc932d3d8f
2019-06-17 07:21:02-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	429.600117		27CBC1436A425277174E50429EEBE7CAC7 B2FC74F481CA68FF38D41645FB5FD8
2019-06-18 02:27:46-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.31974506		b274312751fa56fc0b5e23a55fe36b2cc1 d7047a79cd61c16837de8601cf525b
2019-06-18 02:31:24-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.99817768		8c6503c58e67919d4dd33a6397138df4cc c38983afb12ddb954f593d97cfcccf

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-06-18 04:19:28-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	306.564032		C4BDDFE83992DBB535AA24A1545134109B A3C14C8F2C5776C925A81CA11C44E1
2019-06-19 02:30:43-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.43949092		faac20e5b184f9588af997a829d7355f1b c49294cf16398f490a152673cd5fae
2019-06-19 02:35:09-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.33006623		699c7e6bfc769404756d76f85f97b6b2fb 55cf9313840324b724d8c4ca882479
2019-06-19 04:19:25-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	411.824226		E2CE73C8ABE120929C2B7092CD88FE090F 6DDDF3D1B96C2956415C4CC8A522D8
2019-06-20 02:29:31-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.48247167		3ea1a4a7188f60b21cb3e60b4dad18132f d3f6fca90aed1e40e3902f6fb18e8a
2019-06-20 02:33:26-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.42196865		31f8a85a11bfcfe282beddcb2b4b82e96e f38210bf82880bc5472cc8ae542079
2019-06-20 04:19:30-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	452.192045		0E7A81B7F0194AAEB4070FCC7AFC91B4A8 F091313CD351E73B6C2DF91B699702
2019-06-21 02:28:56-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.2509142		e105e45336c2a702681f848bb57dd18b4e 3f1e50e0cc24f12995521d7c1c39cf
2019-06-21 05:26:26-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.72894161		4bbad2e7bf949a7abc517de40804a5015b 74b293eb55be94de364e8f6f4178f5
2019-06-21 06:25:18-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	231.495461		1C3F5AF06478FD4F5F6588D4055DB5E4F8 B6E3E6EDD81C78BE4FE002930EB482
2019-06-21 14:26:01-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	6.51097119		E075C446BFF9E37FD406005DA2B537A10E 9D3D13041D8D4BD1569614E5D28A0A
2019-06-22 02:32:39-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.17345131		70bf06d2bdd749d47416c849b58d4bac10 1102da9619d9d303ff559d5dd12e1b
2019-06-22 02:35:36-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	8.49287195		8729F3C8539AB4583FCB9F4821F7584A16 7B54440D6AFF982BE49C95A0E89947
2019-06-22 04:29:26-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	161.835276		00DE7378B473E7A055DBFA9178796EBE97 6BBBCC8B9F248663A17BFF56F5140D
2019-06-22 04:30:06-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.51083852		1abca090eb0bd5cf3708a36880a52650d8 59b4f64c41f20f0c4e0aba2ffc6acf

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-06-23 02:30:13-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.17025985		c246ea540816ebbab1b7412bad508845c7f4a81cc460aec6de9e4efbb56fc255
2019-06-23 02:30:59-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	160.48172		79CF1F406471E26C4589CF38B6091E6111C494AF30E98B3C5FC6E7414FC555D8
2019-06-23 04:43:28-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	8.84893451		D4345AB488FB0DF1BBC2CAAD11D7E5FCB4C5B00B45B0FABA2137CAF86C8C6EE4
2019-06-23 13:37:22-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.52753124		f5092e9175a1f141eba1e669b7cce31f3222e435b52f6f6cb2e335b6e9db448e
2019-06-24 02:30:24-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.12233496		8bb3566bcfe2dbeca0125f14380428f0241b725e9668db0ae0c841f955300fdc
2019-06-24 06:18:29-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	130.555976		07C022ABBCB72E8D03819C92A2C3FF729D01A140E31264C765F70BE996261AF4
2019-06-24 08:19:10-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.65978493		0deb6a6c7fffbf505ae9e7700855564052e047c467a2ec4132306306004be112
2019-06-24 14:18:47-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	4.11488829		44E27A88854ADFB35667D23FFC1F316CD79E01487C33E25D85010B958AD2E8D0
2019-06-25 02:46:48-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	0.52335962		9F88F7EB247F56BF69937205A1F264D7B62CF31D5B557F1E2EC6B6AC0C968D43
2019-06-25 14:19:14-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		3.02280169		45d26337bd1f0befdfd4397ccc21f26f77dd2fc8cfd455e7a837a4275a9d45f6
2019-06-26 02:25:05-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	0.90841121		91B157EF4BB9968BFFF9B600A6A16EE7DCAC0CBC3D3783FE2E72B8A01B73A8EF
2019-06-26 07:23:08-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		4.02223122		e1352279265bc5abba9df2aed1dd840479aed612483faf5037fdd2c6aa575a5b
2019-06-27 02:24:04-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	0.69333931		84BFFAC1117E91590DDB605C6C5CB4BAB19EBE910F39A61BBE3A9E910C520A2D
2019-06-27 05:18:55-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		3.23710308		588bcaf8f73729435b03c61e8561a354216e4bd52deffba7eb033bbc09a0ec41
2019-06-28 02:24:50-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.86641185		42dde2aae5dd255c305c4d8fa99af68e9257037863b033596930fc4012861027

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-06-29 07:44:30-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.84402712		77bb4ce71ccae2f888925bd904a2cf2029b9f769f1b6f4b337a9d08395ef3f2e
2019-06-30 03:18:39-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.76897339		a96baea60ce1900acdca4fb48cab5a8bbedf3dbf74e811906a351407c4597652
2019-07-01 03:24:22-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	0.15822549	0.000625	DADDBE027179EEA16C71442CD319B937D792B3FD0E21D3EEC195725DCB2DC43C
2019-07-01 10:23:45-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.91783588		2d568a6145fc47c89dc75ccc98c3b745d7a66acdfbd8f1a3091205705745ea3b
2019-07-02 15:24:04-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.62755167		cd4684f019d11c116c900fbf0a7185752fdd6fd732dc098d86c280814bce9e53
2019-07-03 02:44:55-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	0.5538648		2780B7B885EDB66B62C0CB998F9DBCBC678239E910BF5382D7CE587496F1D7EB
2019-07-03 11:23:46-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.36379043		e96b9b3baf7715c7e303fb9d75648f545f9f041d8f671d57ced1af0c5282f53c
2019-07-04 02:31:01-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	0.21929687	0.000625	77ACE9BFC8409A37712ACD88AE8DE1FBF49D2D15280C9B3BAD3689104374A370
2019-07-04 13:24:23-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.31842046		b27bfecd941da50fb4bb2e384a874b8d752b324b397a59cdf8791600240cd674
2019-07-05 15:24:03-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.25141032		c4d0b2fd2f70b05f99989d3beb5c6d4915694637a46b649c3cf202611bb6e160
2019-07-06 11:23:53-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.08693913		96359e5ce5c12e68ab39ba3601b3d10c123503ab3be21d84e5bb01958084de84
2019-07-07 04:24:18-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.62338961		506b8754a3cbf4b55afccc43411dde86bf8a601a889168d313e0ede3fe7fd1d3
2019-07-08 02:33:49-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	4.68283145		CEBDC89EAFFB7C7B94997A1E076909A4C53B7DA38AC960E7D583CFC33106E931
2019-07-08 03:20:25-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.34752604		863a36d41712eb19947397eeee8f1557c31e36776c4c543ee4f2acd80cdd3604
2019-07-09 02:39:28-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	11.55627827		91E628080CFA0AB301B739C3E5122E6877A550F2544E1B5E8DCA844D29AC5149

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2019-07-10 02:38:05-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	11.52605958		30CB437EE4FD04A2D6B0EF1D4EBE602795C291A7FF80657B5121A492286D2FD5
2019-07-11 02:35:38-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	3.9098727		1EDEB9808E84ED5E84F34FAA40DA6984244136D25A50D5F42D6CAA51EB1C93ED
2019-07-11 11:18:38-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.30270397		1754042bbdf61c68b7a7454cb8dcdbf08970aea7f34d1e1c0aa9381da26493d0
2019-07-12 02:34:53-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.02633687		50c2595348b019d300fca4819b843d3ef8dbec51aeb4c132c0fa3d16b94db436
2019-07-12 02:35:27-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	25.563885		13EC978278293EC4DA0D8635616AC6DE0E61BDF0F8DCADE07729A41768E0C40B
2019-07-12 02:39:04-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	0.63153712		2BFC55C7BDC9B120199A0574BBB6CBA6AE255463F5D37DDDA148AC6FF38066E1
2019-07-12 14:18:30-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.35989735		71034b1b292e08feb1a3a0421629d01fd985181abf259032e6caf3072983a38d
2019-07-13 02:38:47-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.03630936		376ed1cd0a5db8a911b100e3410325af75fa3de831fd46f5bb5ac2fd456764f9
2019-07-13 02:41:19-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	0.39816648		8C18B95AF4444B440E1BE857F1DAEE0FB0E1D1B9099C38EA6D153860CCCC7821
2019-07-13 04:19:32-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	34.75503		750891C80AC2EA959F418E5196BD398CCC304A31A71948D819D3D5CFE87C919D
2019-07-13 06:18:18-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.89244494		4450f075ec0c8424d4faba745a5308cd72c71f4351892f34d083f5c5585a08db
2019-07-14 02:35:59-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.03849952		c1c903e4be64797f4d43e4e6586952f015d91ec9144c61d90a10e8692a47c92e
2019-07-14 02:39:33-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	0.4211884		56820814DA77B911E8DB047649A9A61C50D2B124CDE045B863BE7C2BA054F161
2019-07-14 06:17:58-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	36.78288		36DBC8648FE38C22BD483EEA25BEA45640BA36E95FE80C2C7B7ED073FCE04B96
2019-07-14 15:18:32-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.0233009		d55a8549dc83b9c8f007a750b1ec1bc80efb4ef6aad8297e46025ca989f6c410

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2019-07-15 02:40:51-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.0354787		1790f9a6a8975c07ee4af5d5a341fad982 457056ce4e1f8b38b530d56685f6c6
2019-07-15 02:41:37-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	31.940062		17D427CEFDBCB4B87FD7BA9D0FDF846999 33E1D77A22657E797B813687BA5F09
2019-07-15 02:44:59-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.37193229		5BE4EB981DB3C84BA4466F69F771CC1FA1 37230B7B0E6E64E6DCD3A1E0F5A02A
2019-07-15 07:23:48-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.82538445		f0a3dae8cc3f1eba8b1e97fa56b6fc0f00 91687d7fca037ed89d4fbb2959d8ed
2019-07-16 02:39:26-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.05070686		e8808df4795df5552c5e8c2871484160d1 8672d04daddbc009b04e42c2a69f30
2019-07-16 02:43:20-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.5471109		3824A3D2409CEC801B545C1D0CBC11B5A6 D0C0BF866F649B847AE8423CC5524A
2019-07-16 04:23:23-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	45.305751		394C56CCF1CF6297A88160FF04D312576D E1DA014E4EEEFE66FBA0D1725CE986
2019-07-16 17:23:16-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.65429391		56d0034a90909c47d0c8f2e8c5926ca905 bcd76d179d4ade017a6376ee86feef
2019-07-17 02:43:15-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.44549942		3a25572f0a3e56566590cb30db8406b94b 61e026c01f583b6074194f31eca047
2019-07-17 02:43:49-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	28.712307		1DE61841E14A38D6439E60D3014E2B2959 F985D7A2A6DE2EB7A6C5AEA3B9CF34
2019-07-17 02:46:25-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.23746786	0.000625	42DA2C639B939DBC7E72579CA8A2E64D74 95BEF4F2D309CB8B092B5D5B19E6D2
2019-07-17 12:23:28-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.12007811		11983c1b634c28ac21830e2d7efc70211b 742b6e32b547d3e0c8c81d5399cbdf
2019-07-18 02:38:17-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.53712208		80eb3aca9771933199aa69c60a2768ee13 85fee8113a6fa351f0d7724b83c4ad
2019-07-18 04:23:28-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	18.513383		291544A1A3C28A5BB88BADA8002EDA7478 98F4DEA9F6B6F32CC4EE709A859033
2019-07-18 04:23:46-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.36921103		5baeeb5e7a4a5156861d6fa48e064b6f1e c26b139247e325b5519a04a5ba5c75

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-07-19 02:41:00-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.66446569		725b53b8a0ba7fa1d31dd2580bf3ae5bd1 60a3285cb1b1dfeb273faa27c49002
2019-07-19 02:41:30-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	23.317567		338A5BD26A31D6BA988662412D647D58D4 9C7DD6A8D5D5EDBB92FDF57B2BDED8
2019-07-19 02:44:20-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.19436035	0.000625	8D6E503AA19D57065F3FC2BBC5909F569B 6C37F7D961BAAB4EADBA84BB7868BD
2019-07-19 07:23:29-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.42712288		ae86dd2b992ea1c61083e5446605f4a187 9389ab7d37cf01d6ff7775c471cbbd
2019-07-20 02:38:23-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.85778474		ce39f954abfe9438bbaf8f103d867254c1 8fcd7c1270e3929c305f9f085a9088
2019-07-20 02:38:56-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	29.922454		C6D9CB5D93E8A2E8B47892454BD635A5EA 96513AA1DFF37FB95B155239ACA4AC
2019-07-20 13:26:13-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.54547976		2225232c5c0723145b30d3175a14eb9397 b09dc30c6b9356453b0c68077b14a8
2019-07-21 02:46:30-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.82361635		9c15a13de9fd38cd89b683dca32f936964 fe966f642d3ce4cc6e7cda601bcffc
2019-07-21 02:48:51-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.26601052		916B737A4C8E84428B163F9CB59B40227D 4BD43F23C691E48CE8471C7C02E82D
2019-07-21 07:18:08-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	29.291962		C7CA7EF4048464763FF6AC6204F00FCB9F 70668A2116B608EFAFAAD210AD9FCE
2019-07-21 09:18:23-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.53846326		c755c020f8140aff6d89de0532e1c10c40 9c30c9a7df54720cb80f2eee0436ba
2019-07-22 02:38:36-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.94719967		491826272a0e0aef3f8db06061789f9342 36cf095defe19e61592b88cfa64f3e
2019-07-22 02:41:22-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.15108911		767494339A0E06BF824FEC50DFBC581E1A BD6EE4D54EFEAEC60180BD4A6F9D7F
2019-07-22 05:17:52-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	33.771247		A5A7DEAD13ABE1B5AFC3F37B823037A059 3FB90C2B8743FE968AF7665530766C
2019-07-22 19:18:14-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.63029018		138a3ac14eea6bc694ad3cc15806adbb18 9972185ffd3550d63e9e6f35294034

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-07-23 02:30:36-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.721595		d36cf8242aaead0266a16b408b8992dc03 b58f4b63103d5bfc775a4151eefdf9
2019-07-23 03:19:05-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	25.352911		36FF50973E4FD5C09F1B5E6F19F0413DFF 77F1D21A37F3410E6061AEA1CCFFD1
2019-07-23 14:18:14-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.48016888		4f2a74d8e9eead1320291e38e5ba35b4b3 75016692ea28ed3589c83b1ff2202e
2019-07-24 02:35:16-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.48639141		db185b122f85f8899872df67b15ca51dcd 186023e93549f13e9c624430ab6398
2019-07-24 02:35:57-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	16.957088		C4528326807601C765EA743F45D87D6043 87272A0A7EEAEBE28AFD85E78B1402
2019-07-24 02:38:22-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.18477165		B324B17F39A83093D03B04EB85A24162E6 21977FD3FCDD4F2507316B93FC3F54
2019-07-24 03:20:53-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.32604233		a18f767b3cbf686551f57970dda40e2f10 c6b3b6be4d26f5be73b5eeb224737d
2019-07-25 02:35:40-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.60545065		39b7ee46d83cce0619da0258c4b0389972 63683111dd033121a9b859fcccda06
2019-07-25 02:38:01-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.19177494		813952ECA00246B4A5B686068395B9A2C2 08BC27E15472E1CD75E258A9A0394A
2019-07-25 03:17:46-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	18.749359		580E2836C00F3AC30135454DD511592801 219C80F08856902BF36EFD484ACD33
2019-07-25 13:17:56-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.6051271		6378086d03d91e7a2444f1ef340af48ed2 228400bd5f808e21ec764dea0fb6ff
2019-07-26 02:39:59-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		1.02250139		f192a2eed4547cab3b721accf32f6296d9 9a1043f795a1decff176c5206741c6
2019-07-26 02:42:43-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.16011615		1B8084A8367BFF61FA5D37F77510F848B4 67AB45D13E01994DD63D7309DD75FD
2019-07-26 04:21:04-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.67420683		b016af9cafb6e3324a2df8cf6e64b6de01 b962dd22d3d223def06f2af3786b21
2019-07-26 05:19:58-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	35.584027		EE555146F53FC6E94E59ADD9E4035FB8D5 0D3D595A661C289CF4165785A1FACE

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2019-07-27 02:33:59-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.93235864		ddaf5620a600489f43aada0d78e4a20f3a ed2f3cbd5bc261adbef9293b46b5dc
2019-07-27 02:36:27-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.15260223		4745B9EA3D9AF86FB0E97D9D71F572ADE9 051732ACE6198711F28FB412E6B917
2019-07-27 03:19:35-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	33.362116		001F32CD52758D8EE2946F22B77DAA6A89 2453401222C8ECA28AFEC7CF48CD5C
2019-07-27 04:18:22-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.6396368		77ad4c69281ad2e8b8e2bc56fd63eacaed 8aed630b67783b1bbcbad898580bc2
2019-07-28 02:33:38-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.8612175		a5b94055fea4bd6f8983ae9d3753f01ec6 0dd63e14fe94dbbe845255cb17755f
2019-07-28 02:34:02-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	30.893168		BB8E946DC04E8FCD46C23E0A53DC0601CB 2DB2DA7B6853C5021016B7F6D25A82
2019-07-28 02:35:33-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.1429053		8F795FC1BE75135201BD6FB32B5AAF05EE D3B3FCF54A29443671A0B2BA2939F3
2019-07-28 11:17:56-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.60253242		21c30cbd349ff3cf198bbb536f0b858777 94e2845a14bcfb151a4a51eb259dc2
2019-07-29 02:28:53-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.75826032		7ce766d1150d136d729df4c27d997e534d 162518667e8f503a43f1c3f1111afc
2019-07-29 02:29:18-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	27.183508		FD000E4E25EE7F4593BD381EB33346038C 6C6C78640815E946BEE8F7D149540C
2019-07-29 04:18:34-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.52995014		2ca636a8d4a8e6ec0e1f2e1316d068a3d5 d672998ddbbe8b9a75d7eae721af25
2019-07-30 02:31:10-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.90374973		edd0e18190f8447e776faa4687eb530e03 bac7a276c40bb25b1836b700d077c2
2019-07-30 02:35:05-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.28104972		324DC2D9A7B58F5DD0484984664E291686 97AFD56941D81CC23CD069B794173E
2019-07-30 04:17:43-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	32.597301		CCD1AA8E7BB49CBDCA83DEF729058EDECD F182646EDDFCFA513330A0751F5FC2
2019-07-30 20:18:07-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.62866163		c669f1b030e992fcabcb55008d780d92d2 917b528bbf16da778efc0559be3bf0

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2019-07-31 02:38:11-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		1.05809054		19f9c7102d6fee94fe6935b17ee0d453c5 847652d6e05f23da229cf0c89f9e47
2019-07-31 02:41:35-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.18952041		59A1E5768A66AE4D4A1108AD28D4807CA6 A9446C6A1D236F7FBCF41EE4C53D45
2019-07-31 05:17:40-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	38.653989		EA77AB1E3381B24A88435DF27F45845B2B AD0C238B0830492B3ED4477EC36293
2019-07-31 15:18:06-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.75760621		013694adcb5938626d226ac59987db6458 0d17806b12a15ed24e769e41c3c701
2019-08-01 02:31:28-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.99297057		0a0dbafdeb13ceeac57f2651af3e13238a d9d646dd999042098c791b2ba0f84c
2019-08-01 02:31:59-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	37.160595		2704C01B12258E6B3453DFCDEADB9CBFAF 88F3F5D3864DE50670F076EB141B3B
2019-08-01 02:33:53-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.17820728		3C252A996207A8A9ADEECD5127CFA34C4C A481B6F35F28FB13F44BE60877AD1D
2019-08-01 05:18:25-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.6935781		9c7b3470e67d6c02bbce5a2842c3316ed6 c664abf30b9e3fc16f418bd7704627
2019-08-02 02:34:51-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		1.09284042		3a061a684795ac7df6436700e1d17d856a f6488756cf01aa62712fe03b48cd00
2019-08-02 02:35:17-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	40.858106		C722DD9B810D3FDF60797F6DBD23E93270 9E505EBF834DFBDBA98398588BF4A4
2019-08-02 02:37:22-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.18631621		7AE413149E7F311262B59697868824AEF2 F5730E2A15C2402902FCF6C4A1C767
2019-08-02 02:38:46-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.73919809		966158f7a2b6b94fc57869490e6e7f6810 1de789c9ffaeabce078188d3872dc3
2019-08-03 02:38:12-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.88062214		4e3884a0a72224f7bec4329220324c9461 8934cafc4baec269d137e6340f007b
2019-08-03 02:38:37-04	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	33.556715		FCF65D5E3C4909B7961E365BB72C512D66 0501874E41CB6146BCF5B72EE15674
2019-08-03 02:47:18-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	0.15630942		EFFB485F5FABB86C242488B355B2E0B651 B14B5F612D37B8082DBFFB38750EDF

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2019-08-03 02:48:30-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.61549938		85ad19b2c3e753c6505964ae965d1af72988fbc8ca485d1146a493f759fa8446
2019-08-04 02:39:57-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.89416192		10b723b407454b530b4711cb914f85717d9f1098e7c496735605f1e828fbb073
2019-08-04 02:40:30-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	34.790775		CA78766EADE55E91216470D8D5195AD960254D87FF0553B7E8BC4D7B51F31F99
2019-08-04 02:42:17-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	0.16502859		C9CC5ABBE590D8CCC6D38F8031DAF63FCF8758D16164843FE09A97F1DBD5BB8A
2019-08-04 04:18:14-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.64710221		51a29d9cc0eb372520754a01294454f0b8bd1084f9b3431ce24ada616d20ac47
2019-08-05 02:36:59-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.93381787		18351e0fc58468b9de1b94cb61db919804a4ce560c62c6284381bc823f3c1086
2019-08-05 02:38:48-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	0.17271687		9146B0DF8FCEA206F6CFFFEFC41458BA57896F5068886C19DF83A21BBA1F7621
2019-08-05 02:39:39-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.68830353		2a16e2cf141a1672953d17ee60b4f6de7c512460f80e3f29426975a7601ba054
2019-08-05 05:18:03-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	35.592059		34E6B247441FBCFC82787B6ABD7B93B4201B0188ADF94C6C7A7107939DF544DF
2019-08-06 05:38:29-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		1.07727888		05c1c699697c2e69ceef239906ec38ac34aa53fe6624f996c8955e45e0784666
2019-08-06 05:38:52-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	41.707021		37F92AFE04AEAB410B2F25E3AB44A1C60B2F3BEB547DCD394E690E1630D5C85B
2019-08-06 05:40:41-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	0.1992049		388F1F46DE801BE0BAE8DB4B6D73D651A748D4EB23ABC99A0BF57F81D1DA926E
2019-08-06 14:24:53-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.77459172		479a4b0d2c35f3e559ee5a644740c145de43fbc0eda7d1fdcccf9310f11895f8
2019-08-07 02:36:16-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.6026667		c333cbade02d9778d8a160435924d3de5e0380dea449ede0b48ae2c2814106f3
2019-08-07 02:36:41-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	23.640871		09E7C54B50FE3FCD2ECC6E9F9DD50769A0698DBBF74050CA19008E09B5B16BD5

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2019-08-07 07:18:03-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.44277719		459bf7f6fc3c4067cee85be346efb5071c605fe87c0ebc0975099297513e436a
2019-08-08 02:34:40-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.58171133		8aa4d78e11e9eb666e881410fe6fc9c8fdd2c3665457458f95f1cc18c8aab7bd
2019-08-08 02:36:31-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	0.21567101		4788A0394C6A827854DD7ADD040E59C70E2D989F166B51A14D201CC65019E9E0
2019-08-08 05:18:10-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	22.746		9A8C1F86608FCA5885E9E8F18B67839FFCB08D67FA2AF6246BFAE4D3CEDCE6BC
2019-08-08 05:18:28-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.43532883		a099b4a54dd84ddada89bf5682986e6026fa586357ca382047d66dd184d0816b
2019-08-09 02:17:01-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	5.179091		5CAD405AAAFF25CB2DE5E96BAF99E48ACE1B41AF1226A272477A2D9B9254460A
2019-08-09 02:35:47-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.65562948		23337cd76075ed075b8257d7565f2d5fcf99b989a09f0a075c4f990d3e0fdf28
2019-08-09 02:37:42-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	0.90870536		9BBD083A876152F23AB7BEB5E197AACC388E72BBF4AE699E4019509FC73D24F9
2019-08-09 07:18:27-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		0.07744921		d36686034e22fd91b66071b7d7aa51de244978a665ecef81484a0dbda3dc5374
2019-08-10 02:32:48-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.48461887		51c0ed32a38588642969f2a391edd100c753e71a8981068753caf3c252fd38e0
2019-08-10 02:33:20-04	XRP	rPVMhWBsfF9iMXYj3aAzJVkPDTFNSyWdKy	434188195	5.699953		67AEA99407C08AAAC089521586D4C6BE6A5BBE64BDE6E7F2E9DC67B890D0554F
2019-08-10 02:35:11-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	2.99646974		A38B99CD2B13DBCC06B1476D93F1A4700A7B486E7DC48D96A367E36A0DF143BC
2019-08-11 02:33:14-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.40260821		49ccfa0dc0d5dba94d90fc8e6a13caf4de9e6691e23d31047a99a1c0028188d5
2019-08-11 02:35:50-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	3.95820227		9EB3C526D52233F8F2EF89577B95BEC20A18CC59298DBCE83501850EBB43AB90
2019-08-12 02:32:11-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.40135111		5e73aae18282a83249f50fd84a19cfd7f2128ba2263d491fdaa97f55e6c93a55

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-08-12 02:34:57-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	4.02995075		03B06C3C4147C314C6FA5DA49F062941BF71B2C95EA080DE6803E121E0AD7241
2019-08-13 02:33:08-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.42226208		a6cbc49dc2b1e316e4f4339a130ce722a256e5be59b34ca6f3db6294a1c79591
2019-08-13 02:35:00-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	4.26762185		54E0B31E2C0229705B0F5DD5562A3F989CAC29543C094A4EBC51F770E16F70BA
2019-08-14 02:30:04-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.40717623		ceb8eb83299798ea68ac86709e579bbe2c9d14a8ea40f569bb159040fece7910
2019-08-14 02:32:29-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	4.31311775		94A74F379B8A9E108F77BD39B35B54DDF3ADB4E1709C4AA94179AD5C2DDEDA9C
2019-08-15 02:31:02-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.4271463		19cec60ee521e6da5a6982fe44b65795d765584fd305abd694a01494cd0a2ae9
2019-08-15 02:33:36-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	3.93560299		6325558A161F73610E37470DBF15640872EE50E494EAD92F22B92B12735245E4
2019-08-16 02:36:13-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	3.24500468		BCC43B799B47CF91B587309D5F36A3EB0C1459A492D2DC0BD325EB4EC280B508
2019-08-17 02:34:15-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	4.11205418		5E9720F5C1D4C5F45468A4D3CFBCD4246D3390EC652886C5D1DF081D44A15848
2019-08-17 16:17:36-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.87562826		04bfe693312d7fdbf3a5f9b8a9c295241f2ce14cb9d5d3c854a2805b148cf280
2019-08-18 02:32:41-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.38744774		29aae7f0add11de6973accf41051274b8656ce7b94366e87cd46a910c34a1369
2019-08-18 02:34:55-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	3.96893829		2CE7C41F0DA04FAB9AA2F6A4268FFEFD157721C7162710001F7EEAC433F0396B
2019-08-19 02:35:54-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.405345		a36dda55e672035ad5353f5f19bf960ca3940d66e7648fe89cec211deaadb223
2019-08-19 02:37:48-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	4.24176231		D0C083A37A504D755073924332A9BC3736B0ABF7C9FC07DE19E2651D6695B2B4
2019-08-20 02:34:23-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.41530549		634a02cd68781d79f03b6c2eb5743d3abb897cadfa30b03e7140998db013eb6e

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-08-20 02:36:24-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	4.26823607		DC41B55F3D4A9F6CD22F03461AB4F455F7254CD6D45F308B3AC0279036A5627F
2019-08-21 02:31:40-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.40555706		7c0329171e7aee60ed5bd31aa7fee9cb68f3ed7a94bfc6f2ece4544e6956e94d
2019-08-21 02:33:16-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	4.18991147		29E48839A954981E4B5AD0BF6FC2211D695A283427DEADD220EC722157E40ED1
2019-08-22 02:33:42-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.40892277		8bb9aac392090cffce95841f7ae7fc83de00e6eafd4f3f0e2f134464eb10aece
2019-08-22 02:35:39-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	4.18830199		ACEE4AC937B62F677A3A74332E97BBAE6EA8485BA4D3DC9A19E391F1072FECB5
2019-08-23 02:27:55-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.40243305		968a4827b04f638716f4df4c37908fb4615efd4a2c806e399938568a5a10813c
2019-08-23 02:29:34-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	4.20139486		D32684B1BDC2F0A62FE90F2C7604B5A467605E152A4385491585813058AB98D8
2019-08-24 02:34:37-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.49803137		aeeba783332023e061bc6ad6c38a0a003ff2156628cc06b033b4a2665a0953dd
2019-08-24 02:36:26-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	3.39163366		0F9621DDE085F8351A895AE2B86BDCEBDAC3A88FF93938AFE5F4E6447AB8905B
2019-08-25 02:30:36-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.42653835		8f952a23d06c4a0ca0355257f83ab299884664b358cfae549b5694ff4f620634
2019-08-25 02:32:57-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	4.54695873		3346995274BB4D2AF11A48E11775DAC4ADEBF1A8007DD393E45D48B5D2FCB8C5
2019-08-26 02:36:14-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.56298052		7831fbe49a6ef0986d1c8ad36261e0b91297427b303484334f888d11246d2909
2019-08-26 02:38:00-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	1.15689579		EDA564414620430CD699BC4E34C8F261CC7B40A1420D6498D38777DDE49898CF
2019-08-27 02:35:49-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.69480681		df8bf287af22be8ada60224f83982e33cb0ecbfacbe0406950ce63c6e75029e3
2019-08-27 02:37:58-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	1.30386887		7AAA727DBD5DF835A4E186DC38E23601B7C172FEFAEA3337FF8CB6BDBA91E9F7

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-08-28 02:38:42-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.40865558		3e4e58b9e7a18e4aa4ff3da198afb51101 ec750716e5c286101fd2e7145ddff3
2019-08-28 02:41:14-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	4.53276053		13CA79233E46AD71ADC16F09D367948AF7 495269475513267268F549136EFBDC
2019-08-29 02:39:44-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	5.37759741		2FB133577E9A94398A129658268F48FDBA 49693CEC89F9A256E9CD5200EF3F26
2019-08-29 06:17:58-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.47773645		2d53bff5697d5a79b80d55b9dab9ff6334 3e8a8ae1d95b0f26afb7b9a8c5a872
2019-08-30 02:36:26-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.46835839		9ba3e5bc8b527e0301a111c1d6353fb8df 80fdaec8ccbff07a955705c6d6a894
2019-08-30 02:39:00-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	5.49417784		D1355957079EE7D14ED14D174EA3E7A3D2 543F0CEFFA1C081C62EF5AB7CDD677
2019-08-31 02:34:33-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.46545628		276d8e709485d111f3694deb687b3fdee0 e79ef40b11a99ab6a37c8d2935859f
2019-08-31 02:39:11-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	5.38147922		B8D0B087436C4E5A77EE7577EBC0CFA085 DFB295760E3A217E440A1281096655
2019-09-01 02:21:29-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.4562698		84342b6a2830e447594ac83d1b15028b3b ea390824097a9eb74cd19c024155bc
2019-09-01 02:24:23-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	5.34590356		619DE28AE5BA6BC5D18B52F77119328256 3FCE3EE63C59A49325E13CC561EC57
2019-09-02 05:22:44-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.33162595		37891944b94a7c833c54ce04eb6043aafc 254e4f6292126384805e1c45833d62
2019-09-02 05:25:41-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	3.94992214		E7D1FF5EA2319A3FCDDE36348FFE760D27 6DEDC178B9E10AFCCC733B67425A8D
2019-09-03 02:23:19-04	BitcoinCash	18orMy7vDsu2czudiCTYx gZyDFmMUZoSn5		0.41089892		51ca931a3247e92ae681dfbad05c131853 b7fba40438ddeb666d58f9388c26d5
2019-09-03 02:26:16-04	BNB	bnb136ns6lfw4zs5hg4n8 5vdthaad7hq5m4gtkgf23	106815503	4.92264422		3ADB341C4C18F1BB1666FF2B39E70E6228 70B761475AED11B113DD2B07220207
2019-09-03 02:28:09-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.0303077		46d5652b22c1c2fecb347f3cd468faf08e 6c31fbcd31bd91ea60aeef25237370

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2019-09-04 02:28:46-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.38695113		7b2ee8f0e5bb5a696d0ee32bec01e2259ac4126fcf73debe049235a1a3a8924f
2019-09-04 02:31:15-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	4.72352113		2C7B58CCDA9BB771019106A4F9AA51420F2D6CD10EE1289A2123368627848391
2019-09-05 02:36:23-04	BitcoinCash	18orMy7vDsu2czudiCTYxgZyDFmMUZoSn5		0.1254522		9f5b901f153eb776a7d246b2ba160868498ba0c605b6384fa016e75172a5328b
2019-09-05 02:38:07-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.57440166		d3b4e7c4806064c0f43c9c5d4561105da32865253148d3a5086a1f0b260b8c84
2019-09-05 02:38:56-04	BNB	bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23	106815503	1.55671525		C66936093C563DCE762AB893A7B51820C5DB073F476C9459360D76632C5A8AFF
2019-09-05 02:39:56-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		1.61999563		0fb71599c3ccadc178f3393cd354b04f508789e6426a13abeb18121180272dcb
2019-09-06 02:35:21-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.80388317		8761b8e8a0f3578fd6e6a9304265e0641399a6453ee4f4c7002248682679131c
2019-09-06 14:18:21-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.29621349		bea749d6a4763d372a698fdf8c25dbb8b5e7241ad5b6f2755f3ad5a9ba051218
2019-09-07 02:37:19-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.8402705		d7d29ac5899de95784fb808f3ff4303333f12e1f84da7db46ed40b2b46fef237
2019-09-07 02:38:43-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.38072811		207010b167d9e5b4ff2ee74bb2f1b3e281d999cf9cec9f55cb5e2c0c5d8e55e5
2019-09-08 02:33:56-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.84649414		79e92868136c9a4869a675130b99af1c0d0eb5e2942d4a02814c5dddd13fdf55
2019-09-08 02:35:20-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.42626962		a771fc280c95b9510e5709ba02ea2d4f699ec9257dad94616dcbdf4cabd87870
2019-09-09 02:37:52-04	Dash	XhvgU6nGicZkqoHTAuRdUhgyjpvXpg3J9U		0.74344194		2c951f6b0af4db4e6ce685e079e396c15c545006bb1e87819b9ad5508d0deb89
2019-09-09 02:39:42-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.14407809		cfccc6d39e2067dfa1a6b77094366e668149a4ec1a5a28c9bf901b214f4768de
2019-09-10 02:37:30-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		2.25972429		aba989b154db484270e28065a9d178f96cc62a2b90b2db9b1176d3f049123928

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-09-11 03:01:55-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.25400271		fa938dfdb10b9cc2ba1f7ef59c22120574 311012bce66d4f40fdc66d9cd1ba37
2019-09-11 06:18:12-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		1.59388148		cdab7afd306d83d7dea76684acdfcb5cb3 f2f38243d3cf8416f82c2d93c3d0a7
2019-09-12 02:32:41-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		0.86252674		18a7c8976581528b9ad07c24457d337251 e7fc2f288c1613315eda3027f13cf2
2019-09-12 02:34:18-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.40107239		3e197323720f5527e82651dccbd25ac965 f797fa4eac328ee94c0e713bfdbe36
2019-09-13 02:36:31-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		0.84920933		a9b6ee8c8ab8f059ba1e475ba31cdec4cb c410265aab3175dfbaa7aaeaf36bbd
2019-09-13 02:38:21-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.40671704		2452fc48f0657c138d0ef778d63ce81644 3c31ef99005cba2df1b154b3728df9
2019-09-14 02:29:39-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		0.77889394		765b0ffa9a8b80eb7bbb9735b08ebbbb35 802bb12ecbe28e46b28e5cf2b1b142
2019-09-14 02:30:53-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.37996162		745ac391f9aafcb83781afb9fc5f7719ba 3da4178c6169b10b5d2f153d814a0f
2019-09-15 02:33:40-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		0.78089868		87724be0fc288c4980029346b9f91620c3 916c2736bdeabda1ac65557744c0d7
2019-09-15 02:35:21-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.38854463		eb5a215d97b7aaa0712e8f233cc719522d 3c56ba0db5354a4ea9abfef0f387ee
2019-09-16 02:33:46-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		0.77706181		1d005cdecc59d9e6110dd95e6dda4fa1b9 08d62a32f6b36794e10dabd6e7c4f4
2019-09-16 02:35:48-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.30776444		d8a5c29c747ec9b91c092974afe77e6d69 89e585f15e887fce14ef9533d0c7ec
2019-09-17 02:32:49-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		0.77498435		7b7b6150e2d32c5c9b46c2a7afd1d3658b bf66b365a8f32267d684138dc840ea
2019-09-17 02:34:21-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.29581245		6c78c8c544622997cbf74f7a1cf1a2f0c1 89fdc65ea731cdfdcf54b06211f3a8
2019-09-18 02:31:26-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		0.76705046		0badafc7f2121e92f446422bec49d6e8f2 0a2e07f3daddb8c5c9d0b8896b4ac5

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-09-18 02:32:55-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.26801186		19fa9188b7b44705dc09234222d516d9c5 f17309d780c8d81f66b20af3cc5c0b
2019-09-19 02:33:58-04	Dash	XhvguGicZkqoHTAuRdU hgyjpvXpg3J9U		0.77037189		72dc06decd1931903fd0f72e9bc2979f4c 5eaf0840770e15ba49de7a55233fba
2019-09-19 02:35:56-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.25250909		f12a29643c919f8caf3d822d0363e4b870 854143b5d8c1ddbe00e8b6e12998a7
2019-09-20 02:33:14-04	Dash	XhvguGicZkqoHTAuRdU hgyjpvXpg3J9U		0.71147628		f56c1ab674a2790be7e18ef225746d6052 41ac4e0c176c27fd0a8925b822a7ce
2019-09-20 02:34:45-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.14418438		8f2208429529a4cf987cacb79774c89615 82ecd8017fb8c78af7fbb3ce3d1904
2019-09-21 02:34:42-04	Dash	XhvguGicZkqoHTAuRdU hgyjpvXpg3J9U		0.64915067		2ffb8d197939268662b4a23285a7954edd 6e2cc581017564cb0ebe01ed5145b0
2019-09-21 02:36:19-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.96974181		dc4d4a56cf08a93a464b5bfdc67c265276 a60590886be25d5b581c86c42ad177
2019-09-22 02:37:48-04	Dash	XhvguGicZkqoHTAuRdU hgyjpvXpg3J9U		0.71884969		eb1dc7075fd5d763c84cdf68f30ef3d2c7 e60934216f709ca3a4c9753ff2bc49
2019-09-22 02:39:21-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.14144817		9638c43dd9abd6ead2050036461ed32896 7c8fdf078983a0bfd47c36dfb727c8
2019-09-23 02:31:08-04	Dash	XhvguGicZkqoHTAuRdU hgyjpvXpg3J9U		0.71414073		528aa146b5040caf6b9c36906f203a45c1 7711c3dee5d34a6c7adad5c36be3df
2019-09-23 02:32:51-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.12109164		5d7e9d333fdc6439a3911e9ccdcf224409 8a9ef0056220a7c6f7027df4c09ac6
2019-09-24 02:37:53-04	Dash	XhvguGicZkqoHTAuRdU hgyjpvXpg3J9U		0.74687235		07ce9e5a17997d28f521b14c6c8f727dc5 c5d788be86789928a3d97d37eaa8ed
2019-09-24 02:39:23-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.17315758		6d4b3d81b68d7da49b1596c0a96f351e29 a800bdf5feefaef80d37bb23ad6b8a
2019-09-25 02:36:08-04	Dash	XhvguGicZkqoHTAuRdU hgyjpvXpg3J9U		0.67219724		72c9b215384e0ffa7091f15fd981fa9bc3 1357d0095f29989fb35b1395c4b7dc
2019-09-25 02:37:38-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.16218092		72f0d3a5cf183ee5014d7ab1cd6d39f4f5 981195b4caf65168114dfcbdc67738

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-09-26 02:35:13-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.30229497		da620fcd45b8abd717c8b5a59cde33a76c 69d24f84dc631adc06b869236c304b
2019-09-27 02:36:01-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.70200507		be08de3e9764057eae534fe440829b43ca 46c45d0305217c9b9e5d0e47ac658b
2019-09-27 06:20:22-04	Dash	XhvgU6nGicZkqoHTAuRdU hgyjpvXpg3J9U		0.29766731		72486edb9fc34e22d8ace1b905f3f29665 8f0f1f07a2d62e2f7b9b7361b2ba5a
2019-09-28 02:42:51-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.77786337		650b9accc4d764acccd5c6b519f4cccbc5 101e257477ebe09b384983587ed259
2019-09-29 02:35:47-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.88736506		86ceff227ef9e78e0bd666956fde5c2e49 8f11405038da8c8008dab283336416
2019-09-30 02:40:33-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.75340907		84a35464bb31fb8f24882e731a3e310f81 8bdec941e29c952ce23fb55ad23186
2019-10-01 02:36:49-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.89439916		260634c60e5e6a6f32f54268f7a6fc4c0c 330c8f3338ddb5382eed5babee8800
2019-10-02 02:40:42-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.82273711		b5bf02b15ed1398bd1d30ae88a3fdbd302 fd58373c61ec0588c18e0c2980084f
2019-10-03 02:44:50-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.86041274		c81d5c93e2eac2ca70104725c59eb071d4 421587c31dcf81452a12c7fadeed9d
2019-10-04 10:36:15-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.65691433		0d80b3c77939d4649a04e350a81c4261b0 dbb657bab8315ed5068482eca024c1
2019-10-05 02:45:52-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.94790621		38bd023cb18dc16b73d5747290354328af 9d0817724401baa6ef63f5b79e9dff
2019-10-06 02:41:23-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.08173513		a2fc798a02f5af8187f49c9279449fb652 c4940383cf1bd06c7a8974eff6571a
2019-10-07 02:45:06-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.07647334		3ca9d98ad3a5f10fee88c18bdd42c2ae18 396010725355aff949b2491c4d5d78
2019-10-08 02:42:35-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.99396391		5473ae961fc86b3a222e426f5c08751015 809c89cfc6672427b2a5e8230e2944
2019-10-09 02:29:28-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.06234061		9b4d2c676c3e3c5052539b510144b7dba2 bbfc782020e77811a3a74529e130b6

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-10-10 02:28:57-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.02312811		a62111fcdb1c078fcef9bfbff6ac62eb6a 01eccc4023526261e176b56fc3fdcd
2019-10-11 02:27:34-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.05625574		4f9a93b03889e6e791064250a75b6ab977 7676a49b49b15b2bbe4cbd7ad678a2
2019-10-12 02:26:47-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.0097454		088312404b009ee77a896da37c9d42ff11 22a824a0f9d6fde86be11ab12a87bb
2019-10-13 02:26:40-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.97556181		839d12e774a95bc36162298f44aba139d5 f2d92e99f42f19498055af6febb6cc
2019-10-14 22:18:36-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.99423813		64a08d44c056fdec032bdbd751fd217c62 12d8dddeb533de7458b049a7035521
2019-10-15 02:28:15-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.93252103		c055255a20daa5a06bebba07d2c492a0ff e92b5251dbdd1cd3364dc8074c2ccf
2019-10-16 02:27:37-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.08062654		910f0f45b73c4242d682087b478165525f ac18d30cb6a495541577157212c218
2019-10-17 02:27:38-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.12286296		d0c2c19148dc8abdbe0c53f45f327b328e 8f32b91c3b647a481fdff6d14f1baf
2019-10-18 02:25:17-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.07949463		1e45f7314840c3b74545ff62c7c683d378 a73872f1bdb8066c72a034a5e70208
2019-10-19 02:30:48-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.85003011		50e850cd95aac174f6de9a21281d00f7b2 7170542e6aa50954fef1e55ca1dae5
2019-10-24 02:29:57-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.28625994		57eabac7d57dbb83ffbb21b3a48242e29d f02d264f42668051ce6d924198a142
2019-10-25 02:27:06-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.18785352		4f0760ec51eaa756d1c1b6f2a3367cb71a f5d7657ade7d5ad12442d92e144da8
2019-10-26 02:29:27-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.37074483		a09201a5600c7348fe17e190294238499e 89966c02337a55dfdf772b2526b33e
2019-10-27 02:26:24-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.6381405		2b6cadfa8b2c58dbc3a593c2aa5fd454a4 1e18b3780cdc00b35eaa8699f83fb3
2019-10-28 02:26:11-04	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.773435		5f7661e0ca2fbc1749a9229e43fbad9da6 342562f992015d24f2d8908b978189

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-10-28 05:51:26-04	Dash	NULL		0.00000001		NULL
2019-10-28 05:51:26-04	Verge	NULL		0.00000034		NULL
2019-10-28 05:51:26-04	Monoecicoin	NULL		0.00000001		NULL
2019-10-28 05:51:26-04	EthereumClassic	NULL		0		NULL
2019-10-28 05:51:26-04	BNB	NULL		0.00000001		NULL
2019-10-28 05:51:26-04	PIVX	NULL		0.00000001		NULL
2019-10-28 05:51:26-04	BitcoinCash	NULL		0		NULL
2019-10-28 05:51:26-04	BitcoinSV	NULL		0		NULL
2019-10-28 05:51:26-04	MonetaryUnit	NULL		0.00000001		NULL
2019-10-28 05:51:26-04	Binancecoin_ERC20	NULL		0		NULL
2019-10-29 02:28:09-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		4.31808505		f9c92cec265f74c472cf5384c0c990e1886d554bbe8a3d80c9ab10a5d226969a
2019-10-30 02:27:25-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		4.33642204		41ddda219c96fb8607e6e30c3437ab44b7f4b7789c8d68d0dbf7c2e3751fb3fd
2019-10-31 02:24:47-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		4.68112678		3cd454c232f0dfe6d104f34ad8e5130f43601ab31bd8ac75afc6dbbb18d62415
2019-11-01 02:25:58-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		4.43498438		8974a19bbbc963bcc5c6e537df02196807f27ffe2e05c74a073d0912d09b3dac
2019-11-02 02:26:55-04	Litecoin	Li74ajBbdDC5Q5Gikx5brRFzyf7RnfZNcD		4.7921998		b095819117c4fa3cb9c363c4532e7185d5aa5e18cf5b7baef413fa6cb0c21687

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-11-03 02:27:37-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.6927187		a28d29a04e1355e5811d91357529cabe76 b9d593699b533b5fbd0d51559b7d9f
2019-11-04 02:25:59-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.87568307		8ed184980e50d58c4120f52acb6f801ba9 58bfc9be2d35f1e62aea94b55db6c2
2019-11-05 02:27:22-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.36888616		032967cd68c2aa5233b69479130679f1ce 296514cf36bd408de4365a368404bd
2019-11-06 02:26:35-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.23078421		fb2d7eca0459144462e6265ddde2b2aac9 bf59fcd0406a56a4b67cf2cb9419d4
2019-11-07 02:32:01-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.3069957		2802f7598c067a49a914f3f8b88fc5c0ed c7b5749c125327067312dcb3dc5c95
2019-11-08 02:37:35-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.5001753		671afd7edea0d8c1348179a68240aa7975 0ff3190254b60cb0aed568648e7960
2019-11-09 02:27:27-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.97410329		5225e209a5a6f94f53674771d0b9cf462a 03e84229277f15148fa9955998385c
2019-11-10 02:27:42-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.95343		712c3b133d16480723e5418c1026582fad 66cb77cdf61715ddc69a1b62826536
2019-11-11 02:27:09-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.87753624		8c499586f8e9e7a706a60d5e9c7537bb18 b598886cc74d98ae22ea8c23a0057f
2019-11-12 02:26:16-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.99375835		e97aece3d31bbc9f37dedb5655eeb2ee63 58515cce61719a7f25b35c2496ab56
2019-11-13 14:18:35-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.22969991		64f98a7a386f6a8b8edeb9f7250d074cbe 38d00f9a17c3ba34b3b45d54b49d7a
2019-11-14 02:28:59-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.04303358		a0ff7cde22fb6952251497c047338f7391 6b62696a3b73d2d256d782fe17f937
2019-11-15 02:40:05-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.08673874		33c916ef9acef433c624e7d8f4954847f5 14a0037ec7159b8be11d8929d4e2a8
2019-11-16 02:30:49-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.0560666		4beae31ffb7f7c70a721d174e5056e3102 ac6cfc65c1619e88e231f861f1dd91
2019-11-17 02:28:07-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.18936749		6087d71f8a7a1fba301347262d4662fed5 1a6f89abf4fe738d140860ea1e917e

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2019-11-18 02:30:09-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.23519352		c10d23428b0a678e7bdfb20d6f71090ae8 6c789fe374fa150777db9e82704557
2019-11-19 02:33:44-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.19003652		2e98cd22b380da3aa53ea9a1d3473e8acc 0124d1c3b20fff010f02086a550ddb
2019-11-20 05:48:39-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.30234819		d05c0e63eaa97a03847f3301dd169e6c02 844282f1a3335591297a6431264059
2019-11-21 02:28:55-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.24090091		f1d4f26f9b84fd85b658dee59590fe9dc4 d67b024957c509e916a1f8a9112ec0
2019-11-22 02:33:43-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.38898573		034b99e5800d2b9de8430fe78902ff8691 137bfac57c36a17dec873e4531d118
2019-11-23 02:35:14-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.38080328		694e2e8f3df21320fe9239953255825bb4 7461de12b8ba736159c6c1bb86de3e
2019-11-24 02:32:41-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.41905		2883bfb3741ddbc3c157d89d38975b06da 9c445dab8464ea4126d01df7f77b67
2019-11-25 02:33:57-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.6990663		ec7653cf0a618fffebf89f957e1e8cc5de 75d6900659f382053485f5a4da9199
2019-11-26 02:41:53-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.60438528		6f890727896a9612752e4d85cedb725000 ea546156defb9a3db74fe404f54818
2019-11-27 02:37:24-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.42155896		8da91d55fbe3967d145b7c17eaff5ffb29 33d92c0b03c74e03b9ae5c444af0d4
2019-11-28 02:33:20-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.73808223		2b9aaec208c456eae715d21b0f4cb914a4 7e82da0ed4ba5ef0b62d34f19805b8
2019-11-29 02:31:41-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		6.04755799		3f818de0d81faae41dd29631cef4739a4e 8c98a056f9a175899fd521927803fc
2019-11-30 02:43:58-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.72964933		d9e177bd330633697d4b40867d12d280aa f0853e119dff6fb27389e2972665ae
2019-12-01 02:37:47-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.13584429		4fc9699e4d7d9849a45d6fbe8850a0aaf7 705a6dac634c7bcbdca58f434263f4
2019-12-02 02:40:28-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.68264142		f08fd006793dbcc1ce2b0599dbcb724f25 d494d0031098dedc040a953bb7558c

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2019-12-03 02:35:46-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		5.64574534		4ad7b2f23477af8c69c21839936ff4dae4 32a0adccb8b70dc37a6186753d85cc
2019-12-04 02:47:28-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		6.32559913		ff8c86fd50fd3c7573766bc4fdf5332625 28dadb402608fadf0ca47d2e3e0ce5
2019-12-05 02:36:53-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.17771132		c39b718a1793109d663c79a2b8fd5641d1 9752aff769d2dd550dfb089b8ef2e0
2019-12-06 02:41:24-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		6.24541223		7df0d6a2373c7061eadf754b1d3bd0a616 ab228681147cf3522fb2a6ee1284dd
2019-12-07 02:42:53-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		9.34064373		d50de14b738b18313bd8fbb097039e5322 96efe6dc4ba56e69a1fd937fa52513
2019-12-08 02:39:22-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		6.08191382		96d4e7f5297585795ab4b1f2e08b5b3bda 3df3f7f2620ee1578d058dd5d7651d
2019-12-09 02:38:02-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		6.13946249		4e7d45ce27822d3d84b3eeb7f8f98e46aa d6fbb4453e3c080981a6baf26312e4
2019-12-10 02:39:14-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		6.39658185		c2e82d0a9adb65023b66dc1d7fd502077b 73e65be79061de5075f2d70688e4e7
2019-12-11 02:50:34-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		6.24810121		2d3cde74d08d226ec0750b3dba0050b81b 14081a021279727dfbfd6aa772fbbf
2019-12-12 02:36:33-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		6.23050658		4b1dc6e79948eb82f4c99f1594fb28a683 1b1caaf67e5012774199e5d0be39d0
2019-12-13 02:36:46-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		6.55654291		5858cc67213c69be701cbe48de7f2e5d8e a39545c35dad5d2ae2eab322740d89
2019-12-14 02:41:19-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		6.48974557		407f92bc3745f2578e6deb2de4f15ea562 f4a738f02f8973306ae8fe2e4a821b
2019-12-15 02:34:27-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		6.48542565		42a8568683e3a25b5ac2804bd7801e8ddd 78908614ca4c27b6a338f043a2d054
2019-12-16 02:37:41-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		6.43326941		6b7d1e28f3c035340695a73acd4113cb61 1817edd0d496425037a1fd48e9733a
2019-12-17 12:03:15-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		6.91246622		e38562fa26e26b2945bf75766cedb4da15 dc9424c4bc29c782a351d061481d02

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2019-12-18 02:35:30-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		7.04322634		d6634dd7c01175c071c85e890342288294 ff5f1803526f9b0d3dec9cdbdccca1
2019-12-19 02:43:22-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		7.00189195		5f1d4fe49367aea3a72df2fbe93ae19905 ea9fb66c0ac78b16a494552ad062e2
2019-12-20 02:38:01-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		7.18044186		58238f0e2f3f2696fd3b2028bc0a61b885 32ad5d50654d54c19cf69d0ebe4b85
2019-12-21 02:40:42-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		7.47025947		07324b5b7a87291d5ff50f8b49cfb45855 17dd2a3a6dbd136d769bb0aa8311dd
2019-12-22 02:35:13-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		7.22877455		637fd73f08108a11e4baa7a64b39aaf8ba f1a90eef819bfb8f2c5ab9f773d035
2019-12-23 02:36:42-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.21415371		22fcc2d61b6db1ed2c51bcd0bac49d6833 aa35d416c0cecc7c8725a0e928101c
2020-01-08 02:44:01-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.23407659		0c13a9dc5bb85cafaa097bdca0522c3965 40a70f372bae3a274269d0b78ba255
2020-01-09 02:39:59-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.12037702		806e8183d30f1381daafbe0fc888234ddd c1f4e7da5e74b0b8abb55b30ad78aa
2020-01-10 02:42:51-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.96255266		f56ac88a505f5654101c0a9793cf5e5d86 2936df6ea94f532d2cac74e4f471aa
2020-01-11 02:37:49-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.95423008		04808fc987e3cbe12413e3b6885c55a771 0f00754edb36a4278cb08e14a76488
2020-01-12 02:40:18-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.91926163		1a6d05ff0222e4289d02559d358487b1a6 cabc78af6ee8f18ac106e1a3a58806
2020-01-13 02:37:59-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.94076092		dd85a6736028426d6fcd44fbb055567952 c6d9314ddaf40b8a27a9c99d4e7679
2020-01-14 02:39:57-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.92122328		6b5770cd553c534290f09256a4fa581ff1 9ea53f008c3a448aba35d146465492
2020-01-15 02:41:46-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.87434562		5b7b351c8a386aef158b26767d77c15bc3 a1901dd8366bf5c042e5025715f4ff
2020-01-16 02:35:41-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.93535796		e433db3a55e1ceda7b4bf733aec27e88cf 48b42bc7723b0b4a744612919e56a1

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2020-01-17 02:41:50-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.95424391		0cbcc63f178649febff6c8b1ea4c87cb36e5b158862ab832d12390405d9dec2a
2020-01-18 02:42:36-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.90874385		c44995d91cd1dfabd196645efc51d7abc360ba58330811f2a6b4bca63e6cfd9a
2020-01-19 02:38:59-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.91616685		831f6ada079225a0a075c721c755201c888d60e222a9701cf416c39d723f7924
2020-01-20 02:40:41-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.93039729		ac556a8a14f9524f788a3e174c1000c2c8202ce96f36817576e83e21c4bc03ff
2020-01-20 23:21:55-05	XRP	rPVMhWBsfF9iMXYj3aAzJ VkPDTFNSyWdKy	434188195	1.454494	0.00001	788198B06E125E761D427EB2E2B797E4A1EE03754C09553C0287E728BC29D87B
2020-01-21 02:40:03-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.00026022		28aa4d48bce7e8a9f346edcbf9ecac256dd160b191823e3a9180828b33c174ca
2020-01-22 02:45:21-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.98922127		a3971b60d2c64cc7f2538c61ab1f129b53c20dcc6fd04d26562cb4a14e5aeb17
2020-01-23 02:40:37-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.98409617		21acacc50322ef45de20e063c86a2e0d01144fde29239f72996a4f74fc8dff2a
2020-01-24 02:43:24-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.08916516		913c87af10eae9200e2cf3f61feff41a5acc09a35e04b30d545615f9ea5be19a
2020-01-25 02:39:10-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.11269889		fdc6ae54cc60d550cd340ccb6586f8e354b47a9fb72d6716a7108aed658cd88a
2020-01-26 02:47:27-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.11327714		8f15bcb93429fb27c916fe2c45a3d14f492de9558f04f6beca7f20fb2b5584e9
2020-01-27 02:40:36-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.07733379		289a4f08e4df7e97a0ca50a488e5f6100796f52978f6f2c5221c5cc87fe29814
2020-01-28 02:41:31-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.08633159		c119267964b587cbc370ccafc5148da37a371eb30e544951894e4301f9cc10f0
2020-01-29 02:47:04-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.47654531		99474cc921e9ff4df5ec83cb9ae7b9f6357ce507ad9709edee961b5238954675
2020-08-11 17:47:59-04	Binancecoin _ERC20	Converted to BNB		0		NULL

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2021-01-23 02:29:17-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		0.64642607		111d806366f4cb70a38c04ccf08ee60d1a e2317b1addb88c631524cf6a9c2af5
2021-01-24 14:35:19-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.38073489		e6a0d7487735f41aa108671d72c483ebe1 38db696d144417cde6717f8e4585da
2021-01-25 02:38:27-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.367601		4103ddaed1aab90913b560547891766b9e 34df7406498344a9200d490501837f
2021-01-26 02:35:42-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.31055826		7a753f6a76981760af3ac88809c1dc570a 578a6ff5a5efba9be1c320b7751a54
2021-01-27 02:31:49-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.81003339		935a18de578d316c49cee97e8772fc2ed8 93fccb364f55fb3cb2d3446b673e00
2021-01-28 02:34:45-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		2.71524351		d2321c719a9f45104206ac9b09030a8f3d 60461d723fedd5ce811812572b4d86
2021-01-29 02:38:33-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		3.17977157		308dfb514d9193dfa7b9853d8eb06e32ca c9a9da30dcf7b880b6f9aa4e38c94d
2021-01-30 11:12:37-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.67397934		290b011aa86d7c276b7b0c9873ce51da0c c79c54ad3d8a4eab29e06d263ac0f6
2021-01-31 02:52:10-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		4.46702261		23e949f5d3e98164cab0c76777f489a823 e17b332db4758a9462a843dfb1f747
2021-02-01 02:33:59-05	Litecoin	Li74ajBbdDC5Q5Gikx5br RFzyf7RnfZNcD		1.84610856		f257291d3f24d65831ebf3f29ae7a7f379 86b4a19be1b27d6e65bdd31e9a3fa9
2021-02-02 02:37:50-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB 5fh8fA5CUx73d		5.47773208		ba0739e160452fddb0bc63643d16741efb 0aa35d1dcd93f43a08c0d67565b355
2021-02-03 02:33:38-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB 5fh8fA5CUx73d		3.32526018		6f23251c19b0800b3e85c1135f6f29c930 9dee91ef9d467b5f1556880bbd2424
2021-02-04 02:37:13-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB 5fh8fA5CUx73d		3.18580349		1fc9bad8d01dc7971bf270194ba3be67ce 9f60974b6a8cc2a37259d43c3f4200
2021-02-05 02:31:26-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB 5fh8fA5CUx73d		3.44382262		f3f606d01cd691732308e1366d1fd0842c 7c053967fa43b2af74e904918b79ad
2021-02-06 02:33:53-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB 5fh8fA5CUx73d		3.42850342		5a4434241ababc21e3000e7f0b8654dc7c 173e4e104c65d6194452314abb6a1a

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2021-02-07 02:34:21-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.55104652		ca4023e3cc5d687a37461b0850476df16e77185fab13404c22ca543a773c5540
2021-02-08 02:37:57-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.93161766		3ce85789415b1a24b16c993264db09a9d32cf2d9b8f20ef98c23d3b35d134371
2021-02-09 02:36:56-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		4.1140361		371b1fe5692ec306bf4d07bdb0951798d26baf3c39de6be1962954d69204b0fc
2021-02-10 02:33:17-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.76328426		86b28bbce13eacfa44e5f7067d56f00d1301eb34924764beabd93354c94342fd
2021-02-11 02:32:30-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.48089579		7975016052d5a288267ffda5e19513c3c8ebeef9e133a1310031d0e6daa13725
2021-02-12 02:30:52-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.42803684		0d19d95ca5e1b92be65956de9690f00e4d884a1491969e6a3d55741bd5990199
2021-02-13 02:37:46-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.7183912		c7e8308004dffadb1f814702a153a3dfcfc1e48bb0a73967409da15d9c2b1567
2021-02-14 02:33:29-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.61892952		c70160dc6df10c7dae20835aecc70fb5123b0c5bfbcf1ed969c4818320801fd5
2021-02-15 02:38:27-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.57642589		19495ee6873a95ce2d4def7cfecda74d214e5fe7bc93c0c58fbc9ea4744a77c5
2021-02-16 02:37:56-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.52415149		94bf69dcdb2869ab8940f70d92d04b33abd69e3a8303c7843f972dc22451c2c4
2021-02-17 02:34:41-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.5922255		70ac5a120576e05a0a884c0c55389624e611abaf5f97f3bc338ef8d56490a698
2021-02-18 02:34:50-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.44819972		e75a15ad089f95d103f8f598e419c52b263c45a79c81c5a852b3b51f6907fc63
2021-02-19 02:34:06-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.18496629		f0ac02c2e00365e202c939d9aeb16881bfa212fca000bd4d8ea028e4caa3fb81
2021-02-20 02:37:37-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.11043784		ac435d5f80aac8ebaf69a3c01704afcf8f7e02912f647f3311a8a3a97e0cd332
2021-02-21 02:48:30-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.0689191		3e13d12d14b93b7e7d2e64f44197ecd8866fe2a8c3916bb338f547f641ae16b7

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2021-02-22 02:45:13-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.07756913		5eb6bf6983f9689464e6346a2cae83d90d919066b3f55b6fe19268a53c9dbf4e
2021-02-23 02:36:15-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.10867336		720f9b9fdf871bc88a6c22ee72b52142887937c155691e74437c11a457b780ae
2021-02-24 02:36:53-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.14209764		dd2160a6459db48e69602edab92f3cbd9a645382eb032fc31ff16dfc649d6437
2021-02-25 02:43:06-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.40936671		a5347732abe24acca795b78f9e278b24c38057a46c041d59f4d9b392bbaa6a8e
2021-02-26 02:35:28-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.34788932		a94061de841ed57664b08235c01342cc06247be59f8dc3a359fd7c952d9e274b
2021-02-27 02:41:33-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		2.86872509		8fd4432c819166dfc72d06808e87aecbe20a1a0217e2c60f66827029efcca30f
2021-02-28 02:33:25-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		2.52497564		382c71e6d3539f5a985ee165d41fec90f0d3d6503cbc3203e90dc87eb77722a2
2021-03-01 02:39:47-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.03244594		42510dbf17e9226434de7220a0a91995354bb5a7426ad2fdcce63619b496acd1
2021-03-02 02:39:10-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.55701028		850c290acca315a1099f5baa322595d7f7deaca01ed713135fccf25d63d5e154
2021-03-03 02:40:28-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.56765263		9954a537e389455ea49488babb4c63773c24775b53540d81a1cb5b06ce425901
2021-03-04 02:41:54-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.56647691		6fcdfb7a47d689cddeb009c335218d3f403a6c3dab5fc7829c45fd93db192ce0
2021-03-05 02:40:12-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.46421524		b1a29c985e81961f85052e4c02454c5256eca5bbd53ad685028ce33788ff0e04
2021-03-06 02:40:44-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.43133007		72a44b2c50817e994bd75e773a1b091b7418051f15316ca73fe379ef11baf135
2021-03-07 02:43:08-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.57316532		a1048225c780949f5b5db1d794a65b7dad99b49ad073591d579567ea4e94bbfe
2021-03-08 02:44:27-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.49495127		c25d69ae483379f89b0516d95acf6b080df7d378999d31fb220d7129976085db

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2021-03-09 02:38:06-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.62395012		a92346d35b16d719750a025def7417306ff003aaf1f3e2eb46102e532bdcf4f2
2021-03-10 02:37:34-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.54705331		d5b2692f0ea743841eb235a335eb0d47262ea2cfedaad3beeb689c7bc1d014d5
2021-03-11 02:36:29-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.38103214		9fb9ddece8fde851b5a8ff488b5f98208836c29a13b00464a6fdb2e67061dffc
2021-03-12 03:35:22-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.44591584		a300232facf1e5fb1b973cb98d0ce9d8943e0a78dc3e6df08cd456a683d75cac
2021-03-13 02:34:56-05	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.42857613		acf2771830db987d7ce43a02d1865daa95d81d78c389c7b8ed29bf678d991086
2021-03-14 03:22:39-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.30192911		11b087000acac4a5c737dc5b7f599b7a84268480ab6b11ca22345047c632d6ab
2021-03-15 02:42:47-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.18441282		f4fc5125b35e8c5d13fec6199cb518386f4a13b83e8e2244901f43fa8ef86b51
2021-03-16 12:09:06-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.05006978		cae13150e7317440633cf4647a1d9eb1cb36b2d5dd3504bfbffab44929ff1f3f
2021-03-17 02:33:35-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.40967334		d19f834c7bdd05abf4a56f287caa26e696198584799de8a3a40af34d25e5e094
2021-03-18 02:36:12-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.32386266		9ead71d1235efec7a74737ffac7c843faaf72130d1c1e8548a802a2976e20230
2021-03-19 02:34:26-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.26796257		dc012ff4102861d69d623c21f319d1d241077fe0a633d9ab1dd817e896f74f70
2021-03-20 02:35:08-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.45377931		424d28befad7a8b5896c15ca90b59a35615f606a4df98956e452d455abd7b3a7
2021-03-21 02:40:19-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.64426038		c500bc99c3dcb18282315643bd32657932d66d31688f97948cf1d13f6bf5e2d3
2021-03-22 02:33:03-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.51284358		f6b2bc1c3eb018b919783b20e0000881206459b7d78b7dd4951966541e649c24
2021-03-23 02:34:59-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.7217817		076f28ae26eca8952f8336e4a10704a60ddf80b89142c0cc57048efda9f6a07b

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2021-03-24 02:33:45-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.65220554		729bba90ada7a86b825db9e2a3a1da485a891f84428f61c84604a9e79c94ba74
2021-03-25 02:34:04-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.46130651		73a4969778633e51a5b1e48583110dcf0d3bdc7c025469c7d5e915e61eeead17
2021-03-26 02:35:40-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.39978184		e62615264846ed77e73b0f4ad5161b27abd64c0d37b01e31b0ac7bbf591f39cb
2021-03-27 02:36:24-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.49180201		c358253173b670927cba93ba19876ed5e3d307886f33a5eeee06d93931790a6a
2021-03-28 02:36:17-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.66020647		0dc97443d84d798847490d9a3d17e45038e7d2ec1855a0dd3413e6d1071033c5
2021-03-29 02:40:08-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.74384318		b6c19d0d5d0ed25f234ed249581521c87ed03f2e8dcade39d73b402afcfc51db
2021-03-30 02:36:42-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.74220475		23f50e5b8a3953ab999cda973eb9f3d89166b1ea071df4a950cff2c691e07065
2021-03-31 02:38:26-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.68223633		f2f6932908a66f14247aeb1cb63d1c8a131aaf6d5bc26c10effee11771aa643a
2021-04-01 02:33:38-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.6088349		987640a6a6c4294955fce04c0185f2c2e982d44ed399fc8f17fd7e52a1a1bca4
2021-04-02 02:42:14-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.752741		6cb2cdc14c39ba6816f88fc3a026dfb23978d3c64625958e20cf551bcf79a787
2021-04-03 02:36:30-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.5863658		abb20df75fe24d24a4d6c5991b9dabe01ab7c71f89bb679b1d7601a85d42b19f
2021-04-04 02:35:34-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.56324554		596c38ecd2b91b0d7ec208fed669cf94ff17f4bd55ad2c9c4e14401ed7c2ead0
2021-04-05 02:34:20-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.7229854		3c70e20dc756ee2b290239072564f025f32be4b92ab25214c8bd54616643e377
2021-04-06 02:37:07-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.7574673		f00470dad3d7bac85cc0571c0cc9f02f5856586504aabef28643cb1646f56326
2021-04-07 12:27:01-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.43106263		e08f85c61f6ad6ff96d7c9080d956c3d8b63b5414cca7db3045c2a80ef747604

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2021-04-08 02:37:57-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.25829024		68c002f2727c7ad53e1ef89f2c5b2eee0998241dbe7b223146f26a0aeeee10ab
2021-04-09 05:19:47-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.26704148		ee5b7e0623cd1eaab61b403a759977f6c1e1b206338032420be72f39cbdaa799
2021-04-10 02:31:50-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.33391941		9ea7a000a4a6e625ab302ac02771b28fdd8da6b0374e0af6904b8100e53e3cba
2021-04-11 02:32:25-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.36215213		a5379717bba79139c9cbecf851421e54aa44511e9d04185cb3313c8b9e417b91
2021-04-12 02:33:09-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.31792748		3d4e4e2707b27e0bd8329423cf4a59dba3185d440e837c55c5f0d5c66ad22e3f
2021-04-13 02:34:39-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.35918347		d37c561e2c54b41153ba56caaaee9463df976142cd9b2c2641303be69781b856
2021-04-14 02:38:32-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.34132406		f2df6e09e516e7a02aada6b28b88a634222990edb3bfe1845626e1a723fb861b
2021-04-15 04:21:28-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		4.00567254		7a2a70797d57c84b432c9174e4b953e9a84ad9fd6b2b0af5a312d564e696c10c
2021-04-16 02:33:57-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		4.28038267		d0786b83e982a55c2213335ae97f0b33974d08b97ac7fd50761133032205137d
2021-04-17 05:21:02-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		5.78767729		37ffc77da0d139d526a849f7e8d560b9dc8a603a0af471bcdb104c8bfe23d14e
2021-04-18 02:36:19-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		5.37937127		087979f7a2be0854dfc13dd9d2aedb44bc06441bc1e1518b80ca99b80c22b759
2021-04-19 02:50:13-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		6.03024166		8f32299da00cbaa342d28e883cdcd2d105b067546d5ecf1fa8cf1d3532666b04
2021-04-20 04:21:37-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		7.24490279		c5a656e16714a21ba0eb30dea94e82b1051cb7b28835b952cd57896a66a80c9e
2021-04-21 02:41:17-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		7.14995056		26b322eceb0a756243b1e5e25bfc2a3a1940ba937ec28935394531e2b57a2e79
2021-04-22 02:42:14-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		6.29905843		0dac998b91996c518eab73185af4d5bb19a8a46f4445561512fb038f447477e7

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2021-04-23 02:44:27-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		5.71006032		eeb09b1a5ac28dd0bc861ce2b39409b58feede9894611a45dcc03b6a73059463
2021-04-24 02:39:38-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		5.57127371		faffcff954d92411cc478cdea4c2c8d28e0b86cfb2aedd4e1bf768d98b206902
2021-04-25 02:41:00-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		5.94193572		00bf68c01bd7645b6dc10e6f4ec8cafcaaed62531fe964ce52e242031015faf2
2021-04-26 02:43:24-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		5.96449876		165067686788cbc613c4daaf2fa126086e83d9423e57620f1dcdb8825ca0d8a6
2021-04-27 02:40:54-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		5.3722085		9b0225dbf1b14e81f4de6ca178515331c7f60e896413f82754e7b569d8757ff2
2021-04-28 02:39:58-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		5.05660172		a0c1c50188f0a1b6af6a5cc88fdb84ee79964ffe3886d3a94fd27171499e50cc
2021-04-29 02:37:11-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.26837259		a8178d2568af4e625b1437f241c87bca1ee71a5885cf2ef671014216229e9578
2021-04-30 02:38:57-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		2.82426732		2d1f0454f7957f21f8d5fea651e29953e861a24c93cae09300c7d6b66ce9cf8a
2021-05-01 02:39:55-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		2.67673131		bda23f265da7c7013e1d817f7d2c20766bd0b7996b2b33cd865169140dcb4189
2021-05-02 02:39:08-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		2.73180465		5cf5c2c6c2520fd8f4815ee023e7fe198735a5970cc8f1a49d936fdfd97765e9
2021-05-03 02:42:40-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		3.0896215		d3b6fdabdd8c66deb1d3285b7f36f7d6177c70f11a5287e6021ccd6e75c9adc8
2021-05-04 02:38:32-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		1568.02643032		0b8c8424bc976f9d46cde968c58c78fa5fd5c280489071e5ffecdd7191f6726f
2021-05-04 02:39:27-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		0.75894886		b54a93d718acde25572190a51824793feaf1764a773d3fe92650c20cc4f30f68
2021-05-05 02:39:36-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		1860.86168476		9438982e2ba0878437c4855bc2a9eada397c9acc6831f6edcee5e80e2d3f7227
2021-05-05 02:40:27-04	Litecoin	LReGhUqsCZ2D8S8sEBhGB5fh8fA5CUx73d		0.00651837		60277cd95cce6f4cce25a741cf02f92bbce427afc94863ea005f5f0614ea9c2c

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2021-05-06 02:37:55-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		1823.39814142		9789497793b1794c71624d4668e5ad1221d4d1f60b31fd09fc04bd5f2706ad17
2021-05-07 02:38:12-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		1889.91917878		20526068299b85b7c7fd1aa7c9ab721614d6acd3c047a5d5a4a1568bf065b701
2021-05-08 02:38:12-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		1814.67297504		8017339ba3c1a054d1baafdb4f17c1c38ab3ebe5de0481a2712b46717efc22c9
2021-05-09 02:42:49-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		1711.91684597		c2d3de78b0c1f90077902ae860a4f34f6b65bb2bfc4c960d6f3b21f9da40f4c8
2021-05-10 02:37:11-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		902.98854732		46dde89c1f297084a57b4fe290c7c372c24a37bf5584ac9e75f1e3d0ee0b4c9b
2021-05-20 11:13:14-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		41.31291806		f1dffa669ebfcbf2210eb1dbb88450b388cd1b8fd9152b955c669c2cd693a7f8
2021-05-21 02:37:28-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		59.18012165		e6a2da695f72c74abad7b726b223bd5859c6e51b6badcb3c6c4fff70cef5451e
2021-05-22 12:11:21-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		62.92795589		129c4acd9f9fba7759682449ccafc1db89af0632438ac6c9d9fcd1ee7a74960c
2021-05-23 02:41:34-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		66.63097924		b6dbf23c847c7fff1758c652c23e8424058d95e1dd3cc12c995b42093c6a26fe
2021-05-24 03:32:30-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		63.09036551		3357d133e291bc0f9451eac988374b828a6e9f73d19ee9e2ec98aa6eda09b8cb
2021-05-25 07:25:01-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		63.1867903		92dc30a96c0183be07ee8b1098542437648bd8a3805c8640a0d878f69a258e75
2021-05-26 02:40:08-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		62.74699919		9a37da9ee0122a9466d09c3f621adbdb41fcadf03543df3672974be52b816885
2021-05-27 02:39:59-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		65.20086294		00140a00b6fc1c416c6e836229a2c13e2937348e711d62ad14af972ec2ea978e
2021-05-28 02:40:25-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		65.15678936		8019a2b4f9b17bcfbcc81cb1269527f677eb9687fa30cebe8284ae3294ff72f3
2021-05-29 02:40:33-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		63.63330253		53237cae1826b6d66c79bbe49b5abfe558164bb80cb841e57ab6d205d117e1dc

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2021-05-30 02:39:37-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		58.8506131		d7b10889831d2abbe8f17f4dcd0a30248764e19a6c2e0720c697cdb5a0da97c4
2021-05-31 02:41:13-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		59.18622624		fee7d576411c1c77d70b44b3542af96b29dec7b2c9a43fc111d42a118809b526
2021-06-01 09:24:04-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		57.58188457		d9b8cd7899cf5acd6aa5a4f8c863ea6deeb0d2e25feebbc639e78ecc10ef2317
2021-06-02 02:41:25-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		39.85152578		73915101bf3207e3eaacd59fe449d7ffa44a1cda2359224c91b2e0bced05ca48
2021-06-03 14:14:52-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		58.34239365		a3b06aa5c893afc9c5656b7abf030143f07f27c4c7095a6d3583d51771596ad8
2021-06-04 02:34:34-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		57.18659054		37f8bbb5aba338c90d4ebe382092b3f084cfc32a89be7f89a7e9322478309ab5
2021-06-05 02:39:23-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		59.99427763		4867cd75f19ed7199df5fdf5a417e86f1ce702f7f7025f437fcbb88e8742213f
2021-06-06 02:37:57-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		57.98286535		a247e1f9df0c101b3a572aa418e8c3a7f1a30672bf372a2d679d9dd82227d6e0
2021-06-07 02:38:17-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		57.86526525		da59464706b76041f2b17f852023eb6b94edc68a9e46fdc85a797c9badc171ec
2021-06-08 02:37:46-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		60.41059311		fef3415da4e569fa3829b9f801c3dbd69e2c038b4fa43e425a232fa1221b34e7
2021-06-09 02:34:04-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		108.39797409		2a33755ca9d7f167903a6db7801b3b830a8324dd0dd0a484a277848d29cfb987
2021-06-10 02:36:38-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		136.28570124		347530fec9c6961158242f0f85389377128ecbd7ea431222bc7390c68322d0af
2021-06-11 02:36:32-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		133.82252263		a73f88e81c0a9594f9191dee32e5226c603203097c988d82958714e3c03dc8fc
2021-06-12 02:34:30-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		115.9556184		f13fefed44ebc28d5a34942cfacf4410bda5f8599688b5c365b4c4f8832cf41e
2021-06-13 02:34:21-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		112.04461679		29e7d42dfc9be31075ac621c2b741df41a8692cc8598918cbae40da2986c6d9b

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2021-06-15 02:37:42-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		136.5842226		cb4807db9da7babec04c8abe9cdf4795087f904ac14509bdf32b6d974abf44db
2021-06-16 02:34:21-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		128.96591277		a6371f0fc08d03586c762101ce93792dea14cf9ed759de6a540aef7644cb25e2
2021-06-17 02:32:44-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		126.19628058		82d7cc962eb0d1a159411b947fa3231fe4552f885eb03705a63005b32411fbae
2021-06-18 02:34:13-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		196.07253249		4218904ca88aea4d6a7b45ba60059365e5a8e994416cefbdf2634455b0643383
2021-06-19 02:33:49-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		226.05458628		192f38436936b984a425e1053d01aaf8f7052cd094c25e26f2a054e79581dcb3
2021-06-20 02:34:01-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		317.91244301		f6464aab2d181c87288b3ba7fd707b932aa8051375a320b186cd9543a2e63422
2021-06-21 02:34:08-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		295.56787447		1d1c9650fbcf756b50e1abc4ce25729e7a5859f6227dacacb13b951dbfb93157
2021-06-22 02:35:49-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		334.52734759		f52903091809fefb30c5bb3317621da7414a7315616c4454efe0b4b508a981cb
2021-06-23 02:35:20-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		350.69857926		602b7fb77c9c26a1da2911cdc791c231f76fac544b8e45bd5ec42134c5474827
2021-06-24 02:35:13-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		371.6168269		7503d434a4cbbf0a9f129ed40d80452c3423bb459990fc6ab037f1da7a3825fe
2021-06-25 02:37:31-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		367.41005597		0a275cf917fc306c5debc90e8d67514af1ab61e6dbbac803084275dd1687a257
2021-06-26 02:35:20-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		377.00082146		26e7b0f2d9870c4adc9b40d34f010160e963f74648f4aae9e9495b1d12960722
2021-06-27 02:38:25-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		384.78328417		5041a7e458dc84d2d0c492dd31ad69d4af9ae62bf77b96d38c4ef92d76cc955b
2021-06-28 02:43:06-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		416.34330193		d563bf95e4abca4dd3d28e80301931ebb71d0ec36e2ec908c1aef82d122d1d1b

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2021-06-29 02:42:19-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		428.33210927		9f6570ca29dcfa596752a8df932d0909dfba46fb4e85fc5a2ff8cc579e6b6a4a
2021-06-30 02:39:33-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		446.79848559		d5e8b274cfbec3b8160a9c4aa67a1c19deb5b1a1cb0e730a31b360ec9ca9b665
2021-07-01 02:35:06-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		406.32563926		7d17744d6031814fc8e5904c47c1ff5704d16866879c5c45687222081ef50093
2021-07-02 02:39:06-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		433.68833243		ff22be212058b6c732baecd68e456cc113672ad68e48aed926919bc454a11092
2021-07-03 02:37:43-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		431.49390783		02504ba434690d98655b0cd82380059930c6784550844e7538ebe3783ca1693d
2021-07-04 02:35:40-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		417.13114799		559d23f9762cb553a30af0fbc9697743ca4c8d22ee3ea8679a69ad3ded3c6ba6
2021-07-05 02:35:13-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		404.77444179		a8dc8ea404c2e56c5adc3a0df706e919c02e51161a2e9c7012c051c9a76beb14
2021-07-06 02:36:14-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		374.95783503		065e780299d16a9581e4daf8a92c8e5dbee5ce51fa21405bda255b249fc956ee
2021-07-07 02:40:16-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		410.15929274		9c4476d74639df72515ee59db81509e87f92a238c633057d4d9fc1a9873f46bb
2021-07-08 02:34:54-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		409.246814		c4f7003ee9132b826fc1d524a8cabb1bd9d2f398498cc56ab875074816e3d7a2
2021-07-09 02:35:02-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		330.61258668		14ced974ec76ec163c82655bfe56f12ee0fc47b0d8d3273f6fd1bbd101f44ed5
2021-07-10 02:40:09-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		425.45978762		b2e44273ee914450f44e912b5d95492c27c683230c5d41a4295aade67f55a1da
2021-07-11 02:33:16-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		437.53498333		a1d41168a48402c5617a00cba74faf4ea7362bbc3fde74c361efc581b66b9645
2021-07-12 02:34:47-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		428.85442299		30ddcef97de309ef670fb40fc8fa683094099c9426bd0b5fa40c6237993fb713
2021-07-13 02:34:32-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		412.84491394		0d0c802395b120860308373e98ba5dee4af52995ef7aa54deb1cefc3fe1d9c3f

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2021-07-15 02:38:53-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		375.32579121		b2d92b996a42b2da5537b65ad4b9497201c70a5059d8e0a407741357987deb25
2021-07-16 02:34:52-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		338.6210946		79d329be8bdb48a7b4f407a813860db925b6b2a1920d04ffc9defe36e2600900
2021-07-17 02:35:30-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		304.80044397		837cfa4f0dd64ddc5f3883beb4a06b54ca110ff737b00e97fe31adc0c1898308
2021-07-18 02:39:46-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		286.36443251		7ed7f74112fead63f8f439c42ee5f4f7cee38a175374e54b6c4985fc50bfe8ee
2021-07-19 02:33:56-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		441.20475055		b7cdfbab1fc609b405e7fc2f8313145766b328794eadff97467bedfaab877f99
2021-07-20 02:35:14-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		363.98862676		68ceb9b4968429e0d8482a364c72c12bbab19a6fe89ad03a789bfccb8928ee70
2021-07-21 02:36:12-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		339.55970748		ff485d2c40eb8664d2165ae2be9f9b6002b4ba375b596b72e05040039c93805b
2021-07-22 02:34:28-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		349.68449026		da1135fb55067a0aa2a2d1b06ba2c0c411d80718196212d93617d2c7bd1d0ec3
2021-07-23 02:34:57-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		298.81170442		f18258b247a2240aefc2a9bd9486b4e78bc7f261e00a91fc9233491a72b924cc
2021-07-24 02:34:33-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		307.7878816		12aa4ae6d4784a555f4f185134858ce81bac1cc2a331012e9354119aa26f838e
2021-07-25 02:33:45-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		268.46094466		0ed4a076d13f6cd9f76587844f683cda40080e18e5f7ee1b4f22ce80431297be
2021-07-26 02:32:56-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		222.22567509		32eff9d91efe1d62499d7b2aed83ea3a3deb9b28d7ed7bc889bd557e2bbc593d
2021-07-27 02:36:45-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		269.6927486		b9e01424efa2c84b896e02d1a5a24be08f8061db7019135ebe06be5592e8cef9
2021-07-28 02:34:12-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		370.47121709		a716c2fa6e24dc9ab252e66875c00acf2a65151e70851a7ad29b811142fa40b1

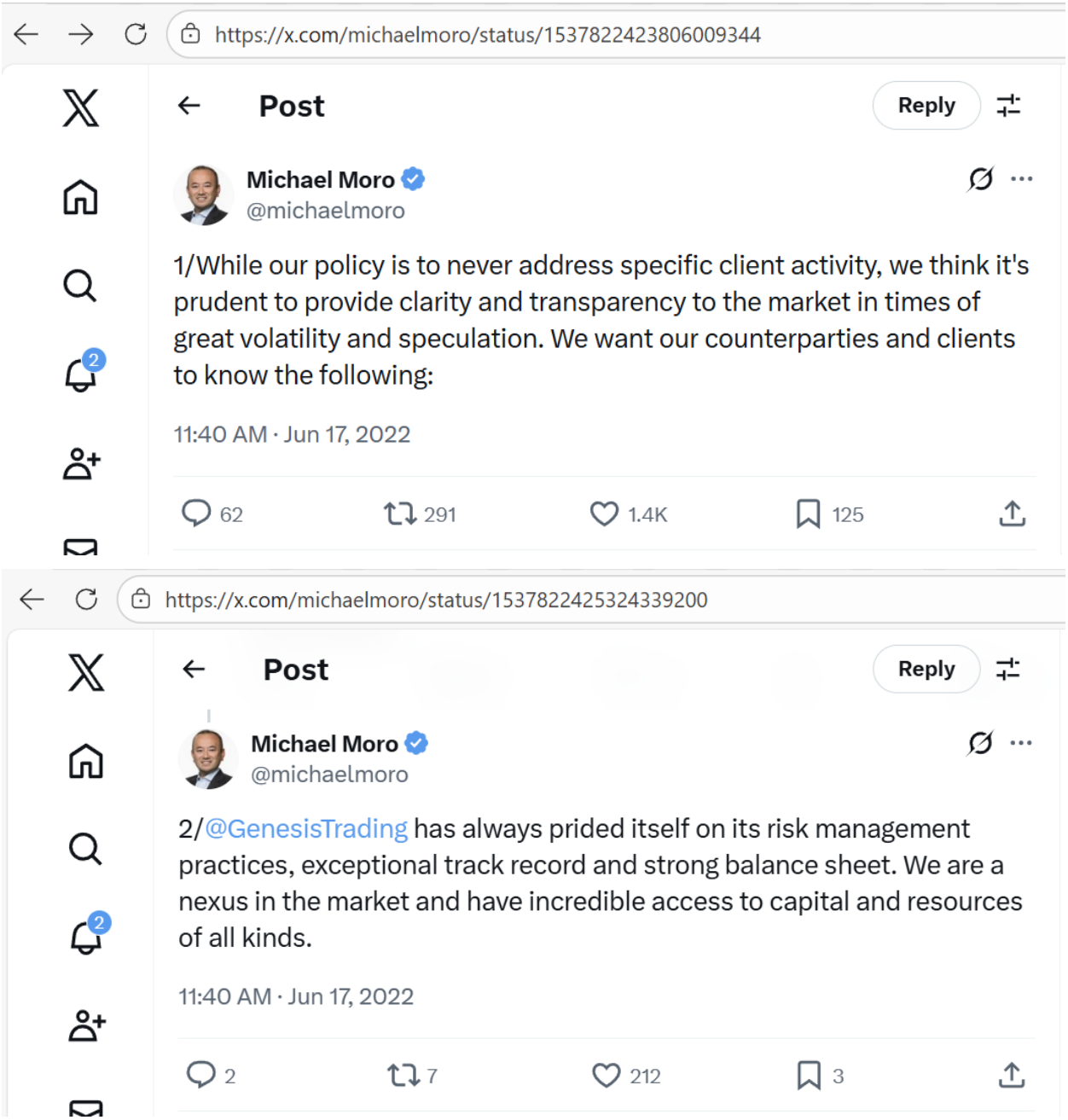
Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2021-07-29 02:34:31-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		326.59474095		171db47c4d4adc7a71e322a7d71ca10cba780287631b7d3c2e152f9680bb4a39
2021-07-30 02:36:15-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		411.56452067		ae91422e06214d719ecd9d1a6e19ad3a648a9bed4892f33dc8c415a6c1cb7004
2021-07-31 02:34:27-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		288.32707395		96e25461269b551fc40d09b034f32844f6c5d3220a0fc5a2489b458da4e39a1d
2021-08-01 02:36:22-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		441.449093		628d2a4713634d8758304f79be6a2c020150529ce2051cde142d6a3250d8fba8
2021-08-02 02:34:40-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		440.6366393		b8c5973b73bac41dab2b4cc4c197dceaecc9aaf92a8175071ac9c9c1bba02909
2021-08-03 02:33:48-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		448.34037557		6f0603df0fecc83f1bad607bad6202fa3812e58d381bf29fec62f35645acf36c
2021-08-04 02:51:49-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		428.35528152		1980e6761ef7942c0508dd62b0b515ff27b28a45d60319f0c3d460f622393869
2021-08-05 02:33:49-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		327.18334984		9e17f05fa6739a2b1215847dd80bb6b1a8f8ab5886f34541aef11fb9b327f780
2021-08-06 02:34:57-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		355.66115408		2f8d77c45fe97e6330b5e35760a818e155ea672df5bb7d7feb26aa73463c0fc0
2021-08-07 02:36:56-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		392.91496758		bee1fa5dca55fff28d264d983aea229f227be58d1f892dced722d6cac28bac95
2021-08-08 02:35:26-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		289.06859143		747fea20f3a51e7820d7d60912c8730b5135b55f8894f0cac73d30dfdb6f6347
2021-08-09 02:35:07-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		262.0301702		7a15d65537956953fe490f8ab641cf0f20b386ae12dc10cd895e71d1f3761102
2021-08-10 02:35:58-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		259.04299547		48dfd42a996e52bf8a7c43655378b1a34c1642e050e0a371ad6ef4bc044894d5
2021-08-11 02:41:30-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		255.70933487		e3f7e2619e717d0ee51d7f41c09ab8370cba8d65f340376c370acf599cd4d1a4
2021-08-12 02:38:56-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		254.5124306		7194f58f0e049abb4bd7504fd68a1437387b3c451092a9355ba5508537455a97

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2021-08-14 02:35:42-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		405.88873255		a662b6af2c8f8456a93d9a3664af5c08955b852e9db2be9c958da7d422e4d2c8
2021-08-15 02:41:20-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		418.09716656		8668d56bd2f7dc7b8ca66e15dced233f0284ee058ba1dd44e08e60ccb79acfe9
2021-08-16 02:41:15-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		395.9718878		289a19fc6e53cd089f3ef05016bc7f1d4edc1b07716bee3324269cac6de93b1f
2021-08-17 02:37:31-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		393.51314663		c4c7b0f24eca50d94f858101be8391bc4b974194708af2f704422fe082602e9d
2021-08-18 02:36:53-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		391.49100669		7fcd1653824571ebc66fc918f490196c733bc3556b1610ff10b1b86d3633ddef
2021-08-19 02:37:05-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		407.62400409		6c0909c6e299602dcf8130aed6ac509eb6baef980d1d3c035983e57415c71034
2021-08-20 02:39:10-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		464.03469235		a0c5ee58b7e871b025947d18465b8d06bfd9512c17470087de9804a26f548097
2021-08-21 07:19:05-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		536.52364655		f1c826489b8341e171bf336624e9b0d3337b046f0f84994b71a349adff56cc4c
2021-08-22 06:18:52-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		515.39500239		adefd7b1c469f2bc7735040d8d558983321db65b3b384fbfd2f255c6c6bbb095
2021-08-23 03:20:15-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		544.82434533		3e816b5151c57d75641c55eb58512d34f704c6815a0513d1b6609d29b51b5ca5
2021-08-24 02:37:18-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		538.52037195		393f83ba7f775329f77b25fcedd8bcdab28c2137ae5c34ac47b2f0a454f65a49
2021-08-25 02:37:53-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		524.4288615		1c0d7c405bfc850fb48d8c2975ea62a336a84fa485b5f7d5181a05c6ed71432d
2021-08-26 02:39:48-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		552.13117449		0940de865e824119cde9cf60e2212339285d0a5f90bf201edca595af2096a79d
2021-08-27 02:38:59-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		538.49565247		9eea0e847f6fccd34f2140dfff6a14d1d0b8b7dc7783af23b3ba07a48bebb664

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2021-08-28 02:39:33-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		550.72759457		4ea02215629a69deb8831f54cfef2dc0dc115da31fae806a9062d6e8ee059239
2021-08-29 02:36:48-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		421.01937403		1921ce25247fb9751f5a117fb394047a6abd94d32985fa927de297d69629b342
2021-08-30 02:37:34-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		386.99657879		c7a1823d5114a273667282c5958343af1d83552d12ba32bde843724f77c4f4f8
2021-08-31 02:37:34-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		422.32990873		1f6ba4b982619aec20c90c64c48439e5941a75e2142fcc56375266b6eaa9e29d
2021-09-01 02:35:52-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		435.092733		9eb330ad1665aeb1d7ec4fd785de9445c949c599bc3a342d553c2c90223330c2
2021-09-02 02:40:25-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		462.65961391		2511db7f7985128296b6fb24f900cb7ff6b5d67b54297d40218b0048ba12633e
2021-09-03 02:37:08-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		392.88814959		a03e312116b900b7d5adc454ec3e46b265f6ec5ea80306c65379c406b22e4bcc
2021-09-04 02:45:47-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		527.20523277		20909f8c1c87907e1790c9527535eb2cebd6bb66f0856eb6e2b10b365f387a5f
2021-09-05 02:40:45-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		518.24504639		c4a8992c23efa98f7ccc3b439d470e8be1ee48068860a343abb3a50406bbba0a
2021-09-06 02:40:29-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		480.37434165		27f48992beaa0ae4bb9b5cc6e058c7e962aa7392e7f88c45f12f522ab278e8a7
2021-09-07 02:38:49-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		516.99166956		1ce06b2da311538532d1f502070d3c9abda308dd44de2b6235311cdc30e3af6b
2021-09-08 02:38:59-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		453.10027646		8570292c88e2297ddd475150f7e643685e7078b7b24419692b04de75d9b642a8
2021-09-09 02:39:31-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		374.58316939		24ebe14efe4b072a531bd192f63c7fa21e14fc013b18bf114a5c14f5093d74dc
2021-09-10 02:38:54-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		414.01236973		4045ecc810ff26cd259e2b6eaaf5d39685fc5a8263ff415200885c8fd583e81a
2021-09-11 02:36:53-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		404.21233926		2da1c15afb114dbf351de6fd64291ee1872d32effba8d6b497c990e28d3baa68

Date	Currency	Address	Destination Tag	Amount	Transaction Fee	Transaction Hash
2021-09-12 02:37:56-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		407.30112196		cc7dca62a0bdf9525c6d5e5ca66a42cea28e1d9d1a04f683ed27104e51b68e37
2021-09-13 02:38:24-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		405.67850168		eae4286a2dbfa2a28b73f4df2028c7cc52d7ab4103a309ffaf6a94a8badf8830
2021-09-14 02:38:32-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		174.18098543		7810ca88e9057599b9ea66e3a731f90f7f321f9472bfeddc76aabee1fe6ffb19
2021-09-15 02:36:51-04	Dogecoin	DCnD9wXrHYNmXJJtjpKcUxRy281oMXGHPt		39.6340575		e89878a8ed480e31242212e26005690313ffeedc276f9d7a70f011bcb59f0260
2024-10-19 08:20:18-04	LitecoinCash	Expired balance due to dust or lack of legal information		0.00000003		
2024-10-19 08:20:18-04	Dogecoin	Expired balance due to dust or lack of legal information		551.17933793		
2024-10-19 08:20:18-04	Litecoin	Expired balance due to dust or lack of legal information		0.00579846		
2024-10-19 08:20:18-04	XRP	Expired balance due to dust or lack of legal information		0.46480748		
2025-01-01 00:00:00-05	Binancecoin_ERC20	Expired balance due to dust or lack of legal information		0		

Exhibit R


https://x.com/michaelmoro/status/1537822423806009344
Post
Reply
Michael Moro
@michaelmoro
1/While our policy is to never address specific client activity, we think it's prudent to provide clarity and transparency to the market in times of great volatility and speculation. We want our counterparties and clients to know the following:
11:40 AM · Jun 17, 2022
62
291
1.4K
125

https://x.com/michaelmoro/status/1537822425324339200
Post
Reply
Michael Moro
@michaelmoro
2/@GenesisTrading has always prided itself on its risk management practices, exceptional track record and strong balance sheet. We are a nexus in the market and have incredible access to capital and resources of all kinds.
11:40 AM · Jun 17, 2022
2
7
212
3


https://x.com/michaelmoro/status/1537822426536546306
Post
Reply
Michael Moro
@michaelmoro
3/Genesis can confirm that we carefully and thoughtfully mitigated our losses with a large counterparty who failed to meet a margin call to us earlier this week. No client funds are impacted. We sold and/or hedged all of the liquid collateral on hand to minimize any downside.
11:40 AM · Jun 17, 2022
8
106
479
14


https://x.com/michaelmoro/status/1537822427790680066
Post
Reply
Michael Moro
@michaelmoro
4/We will actively pursue recovery on any potential residual loss through all means available, however our potential loss is finite and can be netted against our own balance sheet as an organization. We have shed the risk and moved on.
11:40 AM · Jun 17, 2022
8
30
384
7


https://x.com/michaelmoro/status/1537822429036351491
Post
Reply
Michael Moro
@michaelmoro
5/We continue to operate 24/7 and have met every client request. We are extremely confident in our ability to service lenders, borrowers and traders within our service level agreements.
11:40 AM · Jun 17, 2022
5
6
233


https://x.com/michaelmoro/status/1537822430227484672
Post
Reply
Michael Moro
@michaelmoro
6/In times of broad market fragility, we want our clients to know that we are here supporting them as a leader in the crypto capital markets. Genesis will be around for the long term and we are committed to driving this industry forward.
11:40 AM · Jun 17, 2022
2
8
249


https://x.com/michaelmoro/status/1537822431469088770
Post
Reply
Michael Moro
@michaelmoro
7/There is a lot to reflect on collectively and we encourage our peers to pioneer the road ahead with us, side by side. Our lines are always open.
11:40 AM · Jun 17, 2022
12
5
289
1


https://x.com/michaelmoro/status/1562533179550224388
Post
Michael Moro
@michaelmoro
1/After six and a half years, I stepped down as CEO of @GenesisTrading last week. I am so grateful to the colleagues, clients and friends whom I got to meet and work with over the years, and to my wife and family for their incredible support.
4:11 PM · Aug 24, 2022
30
41
344
23


https://x.com/michaelmoro/status/1562533181802180608
Post
Michael Moro
@michaelmoro
2/A special shoutout to @BarrySilbert for taking a chance on me back in 2008. I will be forever grateful to you for it.
Wish nothing but the best to @DerarIslim as he takes over as interim CEO; he has my full confidence to be able to continue to take Genesis to the next level.
4:11 PM · Aug 24, 2022
1
2
50

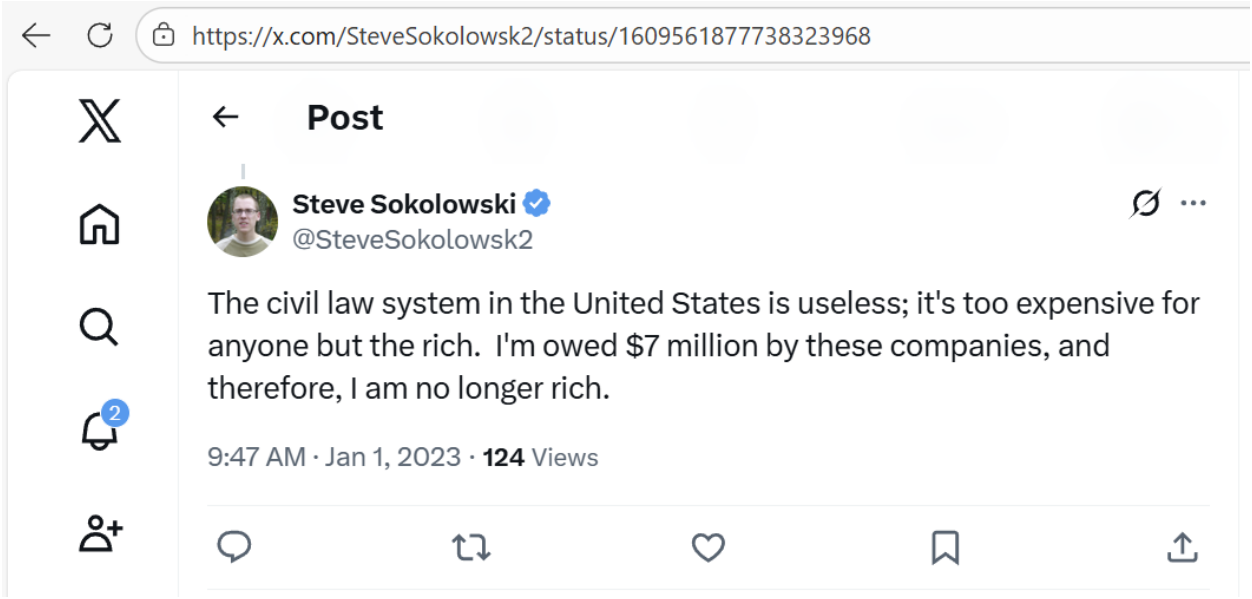

https://x.com/michaelmoro/status/1562533183689596928
Post
Michael Moro
@michaelmoro
3/As for me, I am going to take some time off here and spend time with my family, and then we'll see what I might want to get into next.
I'll see you around!
4:11 PM · Aug 24, 2022
8
2
73
1

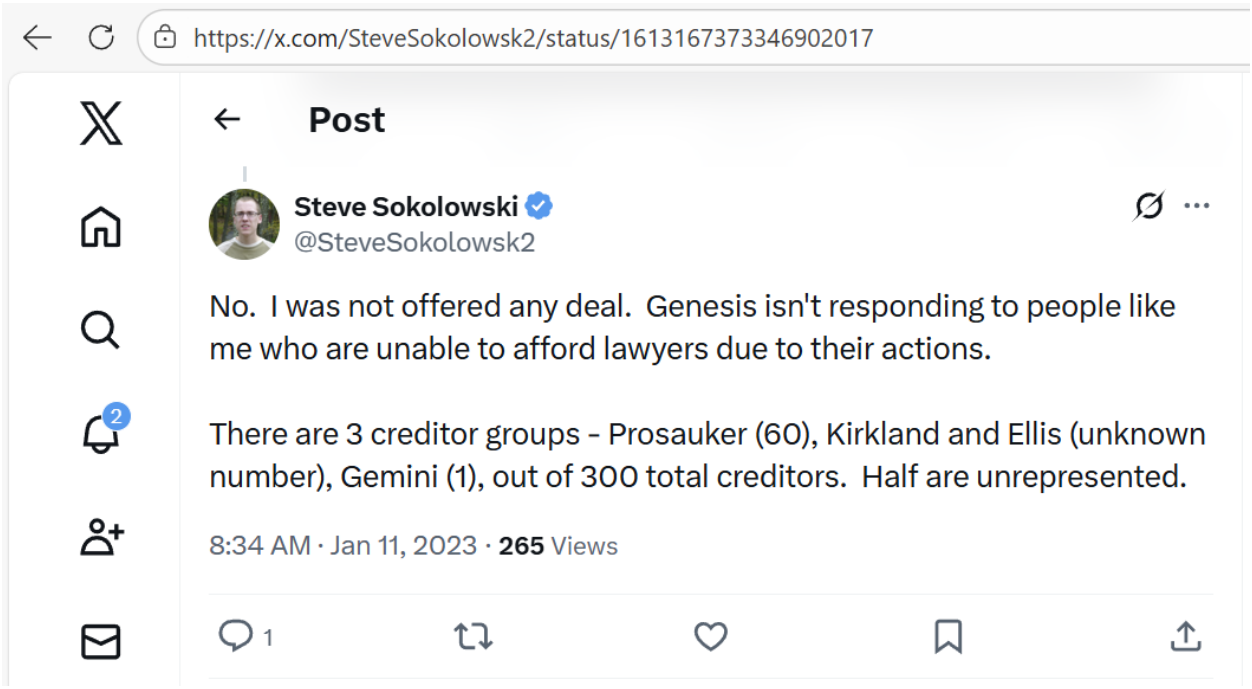

https://x.com/FalcoVinnie/status/1948903186783502520
Post
Vinnie Falco
@FalcoVinnie
Today, I voluntarily withdrew my complaint against Digital Currency Group, Barry Silbert, and Michael Moro. My claims are strong and I am confident I would prevail, but because the Genesis Bankruptcy Litigation Oversight Committee has now brought an action on behalf of all Genesis bankruptcy crypto-creditors seeking in-kind recovery, I want to defer to that action, at least for now. I appreciate the goal of the LOC to achieve justice and maximize full in-kind recovery, which has been my desire all along, and have confidence in the LOC and its counsel in seeking that goal.
8:28 PM · Jul 25, 2025 · 429 Views
2
8


https://x.com/SteveSokolowsk2/status/1609025792234737664
Post
Steve Sokolowski
@SteveSokolowsk2
The reason people aren't putting them into Chapter 11 is because it's expensive, not for any other reason. I would put them into Chapter 11 tomorrow if I could. But I lost 7 million dollars to them and BlockFi, and I can't afford to do it anymore.
10:16 PM · Dec 30, 2022 · 113 Views
2
1

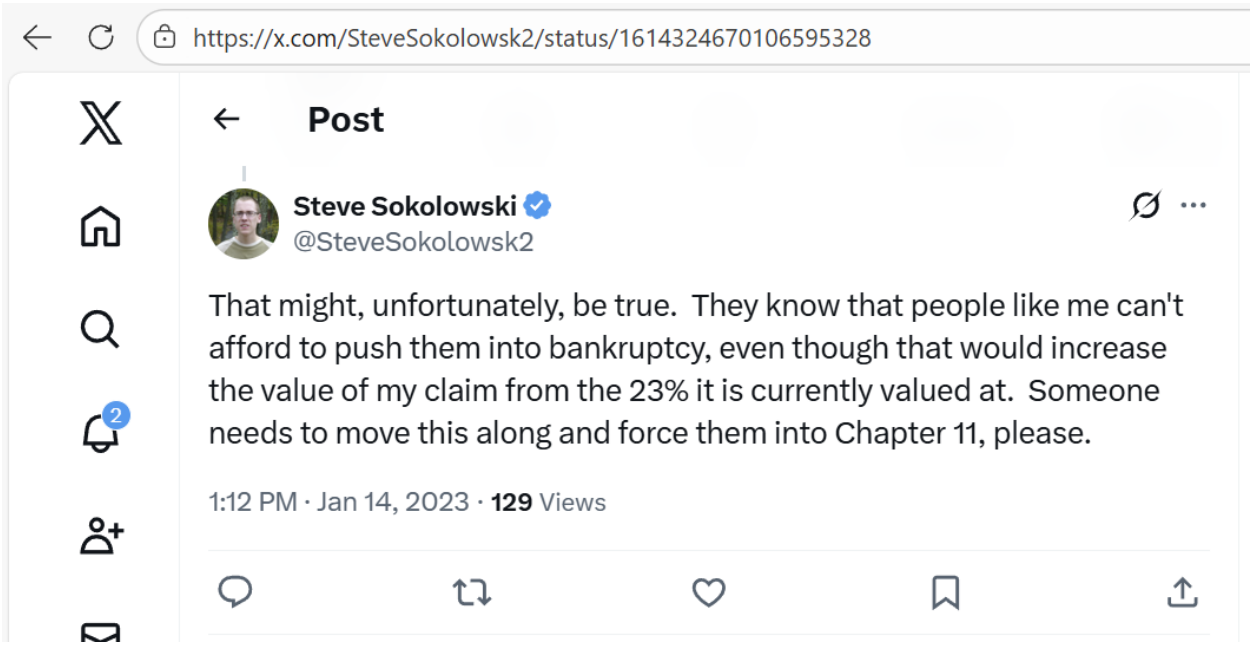

https://x.com/SteveSokolowsk2/status/1609561034129285120
Post
Steve Sokolowski
@SteveSokolowsk2
I've given up with Genesis for now. I was going to send them into involuntary bankruptcy, but today I just heard there is a class action against them. I'm $270,000 in debt, and it looks like other people are willing to pay lawyers to help me out.
9:43 AM · Jan 1, 2023 · 224 Views


https://x.com/SteveSokolowsk2/status/1609561481703743488
Post
Steve Sokolowski
@SteveSokolowsk2
Note, however, that the lawsuits currently out there are not alleging everything that has gone on with Genesis - there is still more wrongdoing currently unreleased. At this point, I'm undecided whether to borrow more money to sue them over the fraud or not.
9:45 AM · Jan 1, 2023 · 82 Views
1

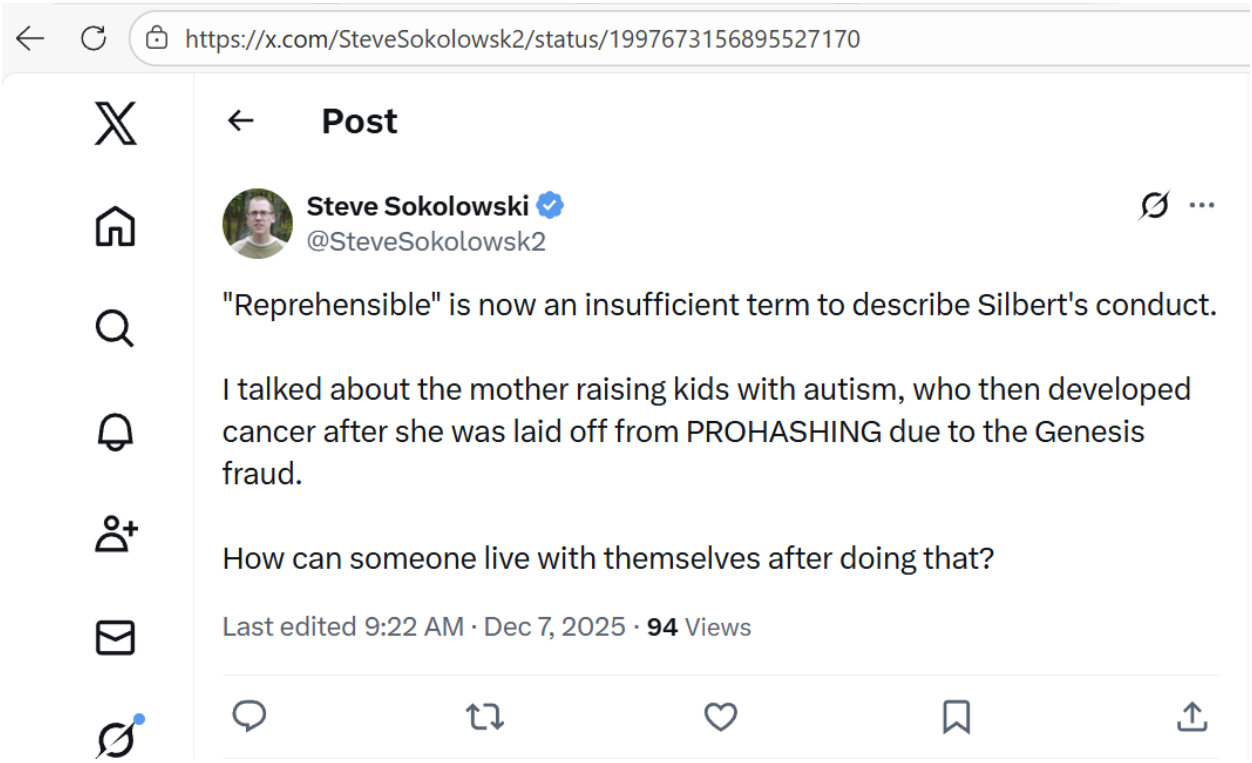

https://x.com/SteveSokolowsk2/status/1609561877738323968
Post
Steve Sokolowski
@SteveSokolowsk2
The civil law system in the United States is useless; it's too expensive for anyone but the rich. I'm owed $7 million by these companies, and therefore, I am no longer rich.
9:47 AM · Jan 1, 2023 · 124 Views


https://x.com/SteveSokolowsk2/status/1613167373346902017
Post
Steve Sokolowski
@SteveSokolowsk2
No. I was not offered any deal. Genesis isn't responding to people like me who are unable to afford lawyers due to their actions.
There are 3 creditor groups - Prosauker (60), Kirkland and Ellis (unknown number), Gemini (1), out of 300 total creditors. Half are unrepresented.
8:34 AM · Jan 11, 2023 · 265 Views
1


https://x.com/SteveSokolowsk2/status/1613597454057734151
Post
Steve Sokolowski
@SteveSokolowsk2
I'm not waiting to find out. If you want to buy our claim, contact me. I'll sign today for 50%.
1:03 PM · Jan 12, 2023 · 204 Views
1


https://x.com/SteveSokolowsk2/status/1614324670106595328
Post
Steve Sokolowski
@SteveSokolowsk2
That might, unfortunately, be true. They know that people like me can't afford to push them into bankruptcy, even though that would increase the value of my claim from the 23% it is currently valued at. Someone needs to move this along and force them into Chapter 11, please.
1:12 PM · Jan 14, 2023 · 129 Views


https://x.com/SteveSokolowsk2/status/1615342581923336198
Post
Steve Sokolowski
@SteveSokolowsk2
Genesis's chief lawyer called to warn me about my truthful tweets about their employees.
Calls like that are how the money of the Genesis estate is being spent, as 340,000 victims continue to suffer from @BarrySilbert's unwillingness to do the right thing and pay.
8:37 AM · Jan 17, 2023 · 11.2K Views
6
4
40
1


https://x.com/SteveSokolowsk2/status/1997673156895527170
Post
Steve Sokolowski
@SteveSokolowsk2
"Reprehensible" is now an insufficient term to describe Silbert's conduct.
I talked about the mother raising kids with autism, who then developed cancer after she was laid off from PROHASHING due to the Genesis fraud.
How can someone live with themselves after doing that?
Last edited 9:22 AM · Dec 7, 2025 · 94 Views

https://x.com/saylor/status/1995119235194855696

Post

Michael Saylor
@saylor

What if we start adding green dots?



Strategy

8:14 AM · Nov 30, 2025 · **6.6M** Views

3.5K 2.8K 19K 493

Exhibit S

[UST-9544] no bonus doge coin was given since long time

Created: 28/May/21 Updated: 04/Jun/21 Resolved: 04/Jun/21

Status:	Resolved
Project:	User Support Tickets
Component/s:	None
Affects Version/s:	None
Fix Version/s:	None

Type:	Support	**Priority:**	Medium
Reporter:	Quasar	**Assignee:**	Steve Sokolowski
Resolution:	Declined		
Labels:	None		
Remaining Estimate:	Not Specified		
Time Spent:	Not Specified		
Original Estimate:	Not Specified		

Prohashing Username:	Quasar
Coin:	Litecoin
Payout Date:	01/Mar/21

Description

Hello,
We have been mining LTC with you guys since quite long time.
We have not entered the doge coin address there for it is sad to say we didnt received any dogecoin bonus at since the period we were mining LTC.

Is it possible to get the deposit now in to our account ?

Thanks.

Comments

Comment by Steve Sokolowski [28/May/21]

Hi Quasar,

Thanks for contacting us.

There are two fields in the ticket - "password arguments" and "connected port" - which it doesn't seem like you filled out. Those fields are important to help me get to the bottom of what could be going on.

Could you respond with the password arguments your miners are using and the port to which they are connected?

Thanks,

-Steve Sokolowski

Comment by Steve Sokolowski [04/Jun/21]

Hi Quasar,

Since we haven't heard from you in a while, I'm going to close this ticket.

In the last reply, we requested some additional information, which we need to perform research into the issue. Once you've had a chance to locate the information, feel free to create a new ticket and we'll be glad to continue the investigation.

Thanks,

-Steve Sokolowski

Generated at Mon Jun 23 00:34:37 EDT 2025 by Christopher Sokolowski using Jira 8.20.0#820000-sha1:12d32736019f23930cfd2092dd230e869932e04a.

Exhibit T

Jefferies

Beneficial Owner Certification Form

To help the government fight financial crime, U.S. federal regulation requires certain financial institutions to obtain, verify and record information about the beneficial owners of legal entity customers, as defined by 31 CFR 1010.230. Unless an exemption applies, this form requires you to provide the name, address, date of birth and Social Security number (or passport number or other similar information, in the case of foreign persons) for each individual that owns, directly or indirectly, 25 percent or more of the equity interests of the legal entity (i.e., the beneficial owners) and one individual with significant responsibility for managing the legal entity (i.e., the control person). We may be required to disclose this information pursuant to applicable laws, rules or regulations, but it will otherwise be retained in confidence according to our Privacy Policy. If you would like a copy of our Privacy Policy, please visit our website at www.jefferies.com.

Please note that we will not be able to open any new accounts or subsequently process/settle any corresponding trades for new accounts until this form is completed and verified.

I. Customer Information

Cryptocurrency Management LLC

Customer Name (legal entity customer)

86-3726002

Tax Identification Number/Corporate Registration Number

Pennsylvania #7258794

Legal Entity Identifier

3178 Carnegie Drive

Primary Address of Customer *(Street Address)*

State College	PA	16803-1154	USA
City	State/Province	Postal Code	Country

Mailing Address (if different from primary address)

☑ Same as Primary ☐ Other (provide address below)

Mailing Address of Customer *(Street Address)*

City	State/Province	Postal Code	Country

II. Customer Status

A. Are you fully exempt from the beneficial ownership requirements of the customer due diligence rule?
If yes, please select one of the following categories and skip to section V. If no, please move on to section II.B.

- ☐ A financial institution regulated by a U.S. Federal functional regulator or a bank regulated by a U.S. State bank regulator (these include banks, broker-dealers, FCMs, introducing brokers and mutual funds)
- ☐ A department or agency of the United States, of any State, or any political subdivision of any State
- ☐ Any entity established under the laws of the United States, of any State, or any political subdivision of any State, or under an interstate compact between two or more States, that exercises governmental authority on behalf of the United States, or any such State or political subdivision
- ☐ Any entity, other than a financial institution or bank (which are covered in the first bullet above), whose common stock or equity interests are listed on the New York or American Stock Exchange or whose common stock or equity is listed on the NASDAQ Stock Market (except stock or interests listed under the separate "NASDAQ Capital Markets Companies" heading) ("Listed Entity")
- ☐ A subsidiary, other than a bank, of a Listed Entity that is organized under the laws of the U.S. or of any U.S. state and at least 51 percent of whose common stock or analogous equity interest is owned by the Listed Entity
- ☐ An issuer of a class of securities registered under section 12 of the Securities Exchange Act of 1934 or that is required to file reports under section 15(d) of that Act
- ☐ An investment company, as defined in section 3 of the Investment Company Act of 1940, that is registered with the Securities and Exchange Commission under that Act
- ☐ An investment adviser, as defined in section 202(a)(11) of the Investment Advisers Act of 1940, that is registered with the Securities and Exchange Commission under that Act
- ☐ An exchange or clearing agency, as defined in section 3 of the Securities Exchange Act of 1934, that is registered under section 6 or 17A of that Act
- ☐ Any other entity registered with the Securities and Exchange Commission under the Securities Exchange Act of 1934
- ☐ A registered entity, commodity pool operator, commodity trading advisor, retail foreign exchange dealer, swap dealer, or major swap participant, each as defined in section 1a of the Commodity Exchange Act, that is registered with the Commodity Futures Trading Commission
- ☐ A public accounting firm registered under section 102 of the Sarbanes-Oxley Act
- ☐ A bank holding company, as defined in section 2 of the Bank Holding Company Act of 1956 (12 U.S.C. 1841) or savings and loan holding company, as defined in section 10(n) of the Home Owners' Loan Act (12 U.S.C 1467a(n))
- ☐ A pooled investment vehicle that is operated or advised by a financial institution excluded under paragraph (e)(2) of 31 C.F.R. § 1010.230
- ☐ A U.S. insurance company that is regulated by a State
- ☐ A financial market utility designated by the Financial Stability Oversight Council under Title VIII of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010
- ☐ A non-U.S. financial institution established in a jurisdiction where the regulator of such institution maintains beneficial ownership information regarding such institution
- ☐ A non-U.S. governmental department, agency or political subdivision that engages only in governmental rather than commercial activities

B. Are you partially exempt from the beneficial ownership requirements of the customer due diligence rule? *If yes, please select one of the following categories and skip to section IV. If no, please move on to section III.*

☐ The customer is a pooled investment vehicle that is operated or advised by a financial institution not listed above in II.A.

☐ The customer is a legal entity that is established as a nonprofit corporation or similar entity and has filed its organizational documents with the appropriate State authority as necessary.

III. . Beneficial Ownership Information

Please provide the following information for each individual who directly or indirectly through any contract, arrangement, understanding, relationship or otherwise owns 25 percent or more of the equity interests of the legal entity customer. If a Trust owns 25 percent or more of the equity interests of the legal entity customer, one of the Trustees should be treated as the beneficial owner. Please provide a valid ID (e.g. passport, driver's license) for this individual.

If no individual meets this definition, please check this box: ☐ Not Applicable

Name	Date of Birth	Address *(Residential or Business Street)*	*For U.S. Persons:* Social Security Number	*For Foreign Persons:* Passport Number and Country of Issuance or other similar identification number	Percentage of Ownership
Stephen Sokolowski	[redacted]	3178 Carnegie Drive State College PA 16803-1154	[redacted]		100%

Jefferies

IV. Control Person Information

Please provide the following information for one individual with significant responsibility for managing the legal entity customer (e.g., a Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President or Treasurer). Please note that this individual may also be listed in section III. Please provide a valid ID (e.g. passport, driver's license) for this individual.

Name	**Date of Birth**	**Address** ***(Residential or Business Street)***	***For U.S. Persons:*** **Social Security Number**	***For Foreign Persons:*** **Passport Number and Country of Issuance or other similar identification number**
Stephen Sokolowski	[redacted]	3178 Carnegie Drive State College PA 16803-1154	[redacted]	

V. Attestation

I, Stephen Sokolowski (name of natural person completing form on behalf of the legal entity), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature

2023-01-23
Date

Owner
Title

Jefferies

Electronic Delivery Agreement

Consent to Delivery of Trade Confirmations, Account Statements, Consolidated Form 1099, Prospectuses and Detailed Income Statements via Electronic Media in Lieu of Paper Documents Mailed to your Address of Record.

By signing below, you hereby consent to receiving from Jefferies LLC or its affiliated entities, Jefferies Financial Services, Inc. or Jefferies Financial Products, LLC ("Jefferies") trade confirmations, account statements, consolidated 1099 forms and detailed income statements, and/or prospectuses electronically at the electronic (e-mail) mail address you set forth below. You also waive your right to receive these documents mailed to your address of record. This information will be provided via an on-line posting on a Jefferies' secure website. You will receive an e-mail notification advising you when an electronic document has been posted to the Jefferies' secure website. You acknowledge that you may incur expenses (such as your designated on-line service provider charges) associated with the electronic delivery of information to you and you agree that you will be solely responsible for all such expenses.

In addition, you acknowledge and agree that:

1. Jefferies may, but is not required to, send you paper copies of the documents described above that you consent to be delivered to you electronically. Once you have consented to receive the documents described above electronically, you may still request paper copies of any of the documents described above by calling your Jefferies representative; however, Jefferies may charge you a reasonable fee for the delivery of paper copies. You agree, however, that neither your request for nor our delivery of a paper copy will imply that the previous electronic delivery of the information did not constitute good and effective delivery.
2. You may revoke your consent to electronic delivery of any or all of the documents at any time by contacting your Jefferies representative.
3. The scope of this consent to electronic delivery includes, trade confirmations, account statements, your annual consolidated form 1099, if applicable which may include forms 1099-DIV, 1099-INT, 1099-OID, 1099-B and 1099-MISC (including your detailed income statement), and prospectuses from any and all issuers who deliver prospectuses to you.
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☑ Trade Confirmations
☑ Account Statements
☑ Consolidated 1099 Forms
☑ Prospectuses

☑ All Accounts
☑ Specific Account(s): _____

Print Customer Name: Stephen Sokolowski Cryptocurrency Management LLC

E-mail Address: steve@shoemakervillage.org

Signature: Stephen Sokolowski

Date: 2023-01-23

Fax: 212.577.4506
E-Mail: compliancemanager@dealogic.com

INSTITUTIONAL SUITABILITY CERTIFICATE AFFIRMATIVE INDICATION OF EXERCISE OF INDEPENDENT JUDGMENT (Pursuant to FINRA Rule 2111)[1]

Revised 1/21/15

In connection with any recommended[2] transaction or investment strategy by a registered broker-dealer, the undersigned acknowledges on behalf of the Institution named below that:

I. It is an Institutional Account as defined in FINRA Rule 4512(c)[3];

II. It (1) is capable of evaluating investment risks independently, both in general and with regard to all transactions and investment strategies involving a security or securities; and (2) will exercise independent judgment in evaluating the recommendations of any broker-dealer or its associated persons, unless it has otherwise notified the broker-dealer in writing;

III. It will notify Dealogic and each broker-dealer servicing the Institutional Account if anything in this Certificate ceases to be true;

IV. This Certificate and the information contained herein may be shared with broker-dealers or third parties, including via a secure database or electronic platform established by Dealogic; and

V. He or she is authorized to sign on behalf of the Institutional Account named below.

By signing this Certificate, the undersigned affirms that the above statements are accurate but does not waive any rights afforded under U.S. federal or state securities laws, including without limitation, any rights under Section 10(b) of the Securities Exchange Act of 1934, as amended, and the rules and regulations promulgated thereunder.

NOTE: This Certificate shall apply with respect to all recommended transactions and investment strategies involving securities that are entered into by the "Institutional Account" named in this Certificate, whether for the account of such Institutional Account or for the account of any beneficial owner that has delegated decision making authority with respect to such Institutional Account.

---

[1] Available at http://www.finra.org/Industry/Regulation/FINRARules/. To the extent the "Institutional Account" named in this Certificate is engaged in municipal securities transactions, this Certificate may also be used by Sophisticated Municipal Market Participants in connection with recommended and non-recommended transactions with a broker, dealer, or municipal securities dealer in accordance with MSRB rules.

[2] As defined in FINRA Rules.

[3] The term "Institutional Account" means the account of: (1) a bank, savings and loan association, insurance company or registered investment company; (2) an investment adviser registered either with the SEC under Section 203 of the Investment Advisers Act or with a state securities commission (or any agency or office performing like functions); or (3) any other person (whether a natural person, corporation, partnership, trust or otherwise) with total assets of at least $50 million as of the date of this Certificate (whether such assets are invested for such person's own account or under management for the account of others).

Institution Name Cryptocurrency Management LLC (on behalf of itself and all direct and indirect subsidiaries and affiliates)	**Address, City, State, Zip** 3178 Carnegie Drive State College PA 16803-1154
Name of Authorized Signatory Stephen Sokolowski	**U.S. Tax ID / EIN (if applicable)** 86-3726002
Title of Authorized Signatory Owner	**Telephone** 814-600-9800 **Email Address** steve@shoemakervillage.org
Signature of Authorized Signatory Stephen Sokolowski	**Date** 2023-01-23

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SANCTIONED PARTY/COUNTRIES: INITIAL DUE DILIGENCE QUESTIONNAIRE

Definitions

"**Sanctioned Party**" means any individual or entity included on the List of Specially Designated Nationals and Blocked Persons maintained by the United States Department of the Treasury's Office of Foreign Assets Control, the Consolidated list of financial sanctions targets in the UK maintained by HM Treasury, and the Consolidated list of persons, groups and entities subject to EU financial sanctions. The term applies not just to such listed individuals and entities, but also to any person or entity acting or purporting to act, directly or indirectly, on behalf of, or a person majority owned or controlled by, any such person or entity. **"Sanctioned Countries"** means **Iran, Cuba, North Korea, Syria, the region of Crimea, the occupied territories of Donetsk and Luhansk of Ukraine**, and any political subdivision, agency or instrumentality thereof. For a list of the Government sanction programs currently in effect please review the following websites:

https://eeas.europa.eu/headquarters/headquarters-homepage/8442/consolidated-list-sanctions_en
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/Programs.aspx
https://www.treasury.gov/resource-center/sanctions/sdn-list/pages/default.aspx
https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets
https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases

"Affiliated person" means "any officer, director, partner, or employee of, or person with a direct or indirect ownership interest in, the Company."

"Affiliated entity" means "(i) any entity that, directly or indirectly, owns or controls the Company; (ii) any entity that, directly or indirectly, is owned or controlled by the Company; or (iii) any entity that, directly or indirectly, is owned or controlled by an entity or person that also, directly or indirectly, owns or controls the Company."

No.	Question	Company's Response (Responses may be typed into Questionnaire)
1.	Does the Company (or any affiliated person or entity) currently carry on or has it ever carried on any business with a Sanctioned Party or with or in a Sanctioned Country? (please see the definition of a Sanctioned Party and Sanctioned Country at the top of page 1) If yes, please specify the Sanctioned Party(s) or Sanctioned Country(ies) and provide details of the business activities, including details of when such activities commenced and ceased (where applicable) and details regarding the revenue and profit of such business activities in relation to the Company as a whole.	No

2.	Does the Company (or any affiliated person or entity) currently own or has it ever owned any assets involving a Sanctioned Party or located in a Sanctioned Country? (please see the definition of a Sanctioned Party and Sanctioned Country at the top of page 1) If yes, please specify the Sanctioned Party and/or Sanctioned Country(ies) and provide details of these assets (including materiality, type, length of ownership, co-owners, if any, etc.).	No
3.	**Does the Company (or any affiliated person or entity) have any open contracts or arrangements with any Sanctioned Party or any entities which are based in or have operations in a Sanctioned Country? (please see the definition of a Sanctioned Party and Sanctioned Country at the top of page 1) If yes, please specify the Sanctioned Party(ies) and/or Sanctioned Country(ies) and provide details of such contracts or arrangements, including details of the entities involved and the nature of the business covered by such contracts.**	No

4.	Will any of the proceeds/services/value provided under the proposed transaction/services to be provided to the Company end up specifically benefiting a Sanctioned Party or Sanctioned Country? (please see the definition of a Sanctioned Party and Sanctioned Country at the top of page 1) If yes, please specify the Sanctioned Party(s) or Sanctioned Country(ies) and the benefit(s) accruing to it(them).	No

Comments:

Client Name: Cryptocurrency Management LLC

Name of Person Completing Questionnaire: Stephen Sokolowski

Title: Owner

Tel No: 814 600 9800

Email Address: steve@shoemakervillage.org

Date: 2023-01-23

Signature: Stephen Sokolowski

Jefferies

Exhibit U

Commit 133262d8 authored Oct 7, 2021, 11:03 AM by  **Steve Sokolowski**

parents 240a8fbd 7633a1b4

Branches

Tags

1 merge request !265 Multiple WAMP sessions were being created, causing WAMP overload.

Showing with **87 additions** and **106 deletions**

lib/unlimited_size_runner.py +18 −19

```
@@ -25,7 +25,7 @@ from autobahn.wamp.types import ComponentConfig
class UnlimitedSizeRunner(ApplicationRunner):
    @public
-    def run(self, make, start_reactor=True, auto_reconnect=False, log_level='info'):
+    def run(self, make, start_reactor=True, auto_reconnect=True, log_level='info'):
        """
        Run the application component.

@@ -174,26 +174,26 @@ class UnlimitedSizeRunner(ApplicationRunner):
            # this code path is automatically reconnecting ..
            self.log.debug('using t.a.i.ClientService')

-            if self.max_retries or self.initial_retry_delay or self.max_retry_delay or self.retry_delay_growth or self.retry_delay_jitter:
-                kwargs = {}
-                for key, val in [('initialDelay', self.initial_retry_delay),
-                                 ('maxDelay', self.max_retry_delay),
-                                 ('factor', self.retry_delay_growth),
-                                 ('jitter', lambda: random.random() * self.retry_delay_jitter)]:
-                    if val:
-                        kwargs[key] = val
+            #if self.max_retries or self.initial_retry_delay or self.max_retry_delay or self.retry_delay_growth or self.retry_delay_jitter:
+            #    kwargs = {}
+            #    for key, val in [('initialDelay', self.initial_retry_delay),
+            #                     ('maxDelay', self.max_retry_delay),
+            #                     ('factor', self.retry_delay_growth),
+            #                     ('jitter', lambda: random.random() * self.retry_delay_jitter)]:
+            #        if val:
+            #            kwargs[key] = val

            # retry policy that will only try to reconnect if we connected
            # successfully at least once before (so it fails on host unreachable etc ..)
-            def retry(failed_attempts):
-                if self._connect_successes > 0 and (self.max_retries == -1 or failed_attempts < self.max_retries):
-                    return backoffPolicy(**kwargs)(failed_attempts)
-                else:
-                    print('hit stop')
-                    self.stop()
-                    return 100000000000000
-            else:
-                retry = backoffPolicy()
+            #def retry(failed_attempts):
+            #    if self._connect_successes > 0 and (self.max_retries == -1 or failed_attempts < self.max_retries):
+            #        return backoffPolicy(**kwargs)(failed_attempts)
+            #    else:
+            #        print('hit stop')
+            #        self.stop()
+            #        return 100000000000000
+            #else:
+            #    retry = backoffPolicy()
```

```
                #            return 100000000000000
                #else:
                retry = backoffPolicy(initialDelay=0.25, maxDelay=3.0)

                self._client_service = ClientService(client, transport_factory, retryPolicy=retry)
                self._client_service.startService()
@@ -236,4 +236,3 @@ class UnlimitedSizeRunner(ApplicationRunner):
            else:
                # let the caller handle any errors
                return d
-
\ No newline at end of file
```

mining/DBInterface.py +1 −3

```
@@ -4,10 +4,8 @@ import time
import sys
import traceback

-from mining import InternalRealmSession
from mining.global_interfaces import GlobalInterfaces
from threading import Lock
-import lib.settings as settings
from psycopg2cffi import OperationalError, InterfaceError

import lib.logger
@@ -226,7 +224,7 @@ class DBInterface():
        items = GlobalInterfaces.database_operator_shares
        if len(items) >= int(GlobalInterfaces.config_values['database_operator_item_transfer_count']):
            try:
-                InternalRealmSession.publishShares(items)
+                GlobalInterfaces.publishShares(items)
                GlobalInterfaces.database_operator_shares = []
            except IndexError:
                #There are no database-operators available.
```

mining/__init__.py +11 −17

```
@@ -734,24 +734,28 @@ def connect_to_livemining():
    log.info("Connecting to livemining at %s", livemining_url)
    runner = UnlimitedSizeRunner(url=unicode(livemining_url), realm=u"mining")
    runner.run(LiveminingSession, start_reactor=False, log_level='error', auto_reconnect=True)
+    GlobalInterfaces.livemining_runner = runner

def connect_to_internal_realm():
    internal_realm_url = GlobalInterfaces.config_values['internal_realm_url']
    log.info("Connecting to internal_realm at %s", internal_realm_url)
-    internal_runner = UnlimitedSizeRunner(url=unicode(internal_realm_url), realm=u"internal")
-    internal_runner.run(InternalRealmSession, start_reactor=False, log_level='error', auto_reconnect=True)
+    runner = UnlimitedSizeRunner(url=unicode(internal_realm_url), realm=u"internal")
+    runner.run(InternalRealmSession, start_reactor=False, log_level='error', auto_reconnect=True)
+    GlobalInterfaces.internal_realm_runner = runner

def connect_to_daemon_realm():
    daemon_realm_url = GlobalInterfaces.config_values['daemon_realm_url']
    log.info("Connecting to daemon_realm at %s", daemon_realm_url)
-    internal_runner = UnlimitedSizeRunner(url=unicode(daemon_realm_url), realm=u"daemon")
-    internal_runner.run(DaemonRealmSession, start_reactor=False, log_level='error', auto_reconnect=True)
+    runner = UnlimitedSizeRunner(url=unicode(daemon_realm_url), realm=u"daemon")
+    runner.run(DaemonRealmSession, start_reactor=False, log_level='error', auto_reconnect=True)
+    GlobalInterfaces.deamon_realm_runner = runner

def connect_to_economic_realm():
    economic_realm_url = GlobalInterfaces.config_values['economic_realm_url']
    log.info("Connecting to economic_realm at %s", economic_realm_url)
-    economic_runner = UnlimitedSizeRunner(url=unicode(economic_realm_url), realm=u"economic")
-    economic_runner.run(EconomicRealmSession, start_reactor=False, log_level='error', auto_reconnect=True)
+    runner = UnlimitedSizeRunner(url=unicode(economic_realm_url), realm=u"economic")
+    runner.run(EconomicRealmSession, start_reactor=False, log_level='error', auto_reconnect=True)
```

```
                758 +     GlobalInterfaces.economic_realm_runner = runner
755             759
756             760   @defer.inlineCallbacks
757             761   def connect_to_single_daemon_thread(coin_def):
...             ...   @@ -1039,20 +1043,10 @@ def coin_connector_thread(first_call):
1039            1043      try:
1040            1044          log.warn("coin_connector_thread emerged from sleep.  Server uuid is %s", GlobalInterfaces.server_uuid)
1041            1045
1042            -         if GlobalInterfaces.livemining is None and not GlobalInterfaces.livemining_connecting:
1043            -             GlobalInterfaces.livemining_connecting = True
                1046 +         if first_call:
1044            1047              connect_to_livemining()
1045            -
1046            -         if GlobalInterfaces.internal_realm is None and not GlobalInterfaces.internal_realm_connecting:
1047            -             GlobalInterfaces.internal_realm_connecting = True
1048            1048              connect_to_internal_realm()
1049            -
1050            -         if GlobalInterfaces.economic_realm is None and not GlobalInterfaces.economic_realm_connecting:
1051            -             GlobalInterfaces.economic_realm_connecting = True
1052            1049              connect_to_economic_realm()
1053            -
1054            -         if GlobalInterfaces.daemon_realm is None and not GlobalInterfaces.daemon_realm_connecting:
1055            -             GlobalInterfaces.daemon_realm_connecting = True
1056            1050              connect_to_daemon_realm()
1057            1051
1058            1052          yield get_config_values()
...             ...
...             ...
```

mining/daemon_realm.py +0 -2

```
...             ...   @@ -20,7 +20,6 @@ class DaemonRealmSession(ApplicationSession):
20              20        def onConnect(self):
21              21            log.info("Connected.")
22              22            GlobalInterfaces.daemon_realm = self
23              -             GlobalInterfaces.daemon_realm_connecting = False
24              23            log.info("Attempting to join realm.")
25              24            self.join(self.config.realm, [u"wampcra"], u"daemonuser")
26              25
...             ...   @@ -265,7 +264,6 @@ class DaemonRealmSession(ApplicationSession):
265             264
266             265       def onDisconnect(self):
267             266           GlobalInterfaces.daemon_realm = None
268             -             GlobalInterfaces.daemon_realm_connecting = True
269             267           log.warn("Disconnected.")
270             268
271             269       def publishCoordinatorReconnect(self):
...             ...
```

mining/economic_realm.py +0 -2

```
...             ...   @@ -32,7 +32,6 @@ class EconomicRealmSession(ApplicationSession):
32              32            self.publishPendingFakeUpdateDeferred = None
33              33
34              34            GlobalInterfaces.economic_realm = self
35              -             GlobalInterfaces.economic_realm_connecting = False
36              35            yield self.subscribe(self.onEconomicsRequest, u'economics_updates_requests')
37              36            self.publishCoordinatorReconnect()
38              37
...             ...   @@ -53,7 +52,6 @@ class EconomicRealmSession(ApplicationSession):
53              52
54              53        def onDisconnect(self):
55              54            GlobalInterfaces.economic_realm = None
56              -             GlobalInterfaces.economic_realm_connecting = True
57              55            log.warn("Disconnected.")
58              56
59              57            # Prevent an infinite loop that will result in a memory leak by not cleaning up this session.
...             ...
...             ...
```

mining/global_interfaces.py +57 -4

```
... ...  @@ -161,13 +161,13 @@ class GlobalInterfaces(object):
161 161      last_value_profiling_enabled = False
162 162      coinbase_counter = 0
163 163      livemining = None
164     -    livemining_connecting = False
    164 +    livemining_runner = None
165 165      internal_realm = None
166     -    internal_realm_connecting = False
    166 +    internal_realm_runner = None
167 167      economic_realm = None
168     -    economic_realm_connecting = False
    168 +    economic_realm_runner = None
169 169      daemon_realm = None
170     -    daemon_realm_connecting = False
    170 +    deamon_realm_runner = None
171 171      last_restarts_deque_length = None
172 172      server_uuid = str(uuid4())
173 173      general_percentages = {}
... ...  @@ -177,6 +177,7 @@ class GlobalInterfaces(object):
177 177      miner_hardwares = []
178 178      port_to_algorithm_dict = {}
179 179      authorize_disconnects_list = []
    180 +    publish_shares_in_progress = False
180 181
181 182      #None of these values include static coin miners.
182 183      hashrates_by_coin_algorithm_computed_only = {}
... ...  @@ -382,3 +383,55 @@ class GlobalInterfaces(object):
382 383                      [block.memory_info() for block in cls.all_block_templates],
      len(cls.lowest_assigned_coin_algorithms), len(cls.database_operator_shares),
      len(cls.dead_database_operator_uuids), sum([len(value) for value in cls.sessions_by_api_key.itervalues()]),
      len(cls.livemining_miner_api_keys), len(cls.livemining_miner_subscription_ids_to_api_keys),
      len(cls.duplicate_workers_dict))
383 384          except:
384 385              log.error(traceback.format_exc())
    386 +
    387 +    @classmethod
    388 +    @defer.inlineCallbacks
    389 +    def publishShares(cls, data):
    390 +        shares_deque = GlobalInterfaces.internal_realm_shares_deque
    391 +        shares_deque.append(data)
    392 +        if cls.publish_shares_in_progress:
    393 +            if int(GlobalInterfaces.config_values['force_parallel_share_inserts']) == 1:
    394 +                log.warn("Overriding publish shares parallelism lock.  Queued shares: %s", len(shares_deque))
    395 +                cls.publish_shares_in_progress = False
    396 +            else:
    397 +                log.warn("Returning from publishShares because share insertion is already in progress.  Queued
      shares: %s", len(shares_deque))
    398 +                return
    399 +
    400 +        shares = None
    401 +        try:
    402 +            cls.publish_shares_in_progress = True
    403 +            while shares_deque:
    404 +                try:
    405 +                    shares = shares_deque.pop()
    406 +                    log.warn("Calling insert_shares for %s shares.", len(shares))
    407 +                    success = yield
      GlobalInterfaces.internal_realm.call(u'com.prohashing.database.insert_shares', shares)
    408 +                    if success:
    409 +                        log.warn("Successfully inserted %s shares.", len(shares))
    410 +                    else:
    411 +                        shares_deque.append(shares)
    412 +                        log.warn("All database-operators are busy.  Unable to insert %s shares.  Delaying and
      trying again.", len(shares))
    413 +
    414 +                except Exception as ex:
    415 +                    if shares is not None:
    416 +                        if int(GlobalInterfaces.config_values['skip_failed_shares']) == 1 and
      GlobalInterfaces.internal_realm is not None:
```

```
417 +                            log.error("Error inserting shares.  skip_failed_shares == 1 and the internal_realm is connected, so the shares were discarded.")
418 +                        elif "Race condition in found blocks." in str(ex):
419 +                            log.error("Error inserting shares.  There was a race condition in the found blocks. Retrying.")
420 +                            shares_deque.appendleft(shares)  #Insert as many shares as we can while waiting.
421 +                        elif "shares_submitted_difficulty_idx" in str(ex):
422 +                            log.error("Error inserting shares.  These shares have already been inserted, so they will be discarded.  This error should not occur unless there is a bug.")
423 +                        else:
424 +                            log.error("Error inserting shares.  Exception follows.  skip_failed_shares != 1. Retrying.")
425 +                            shares_deque.appendleft(shares) #If this unknown error recurs, we want to insert as many shares as we can.
426 +                    else:
427 +                        log.error("Error inserting shares while shares was None.")
428 +                    log.error(traceback.format_exc())
429 +
430 +                finally:
431 +                    log.warn("Queued share groups remaining: %s", len(shares_deque))
432 +                    if shares_deque:
433 +                        delay = float(GlobalInterfaces.config_values['share_insert_retry_interval'])
434 +                        yield threads.deferToThread(time.sleep, delay)
435 +
436 +        finally:
437 +            cls.publish_shares_in_progress = False
```

mining/internal_realm.py

+0 −57

```
... ... @@ -17,8 +17,6 @@ import binascii
17  17  PASSWORD = '4H6$m5&8TDw7x65a'
18  18
19  19  class InternalRealmSession(ApplicationSession):
20      -    publish_shares_in_progress = False
21      -
22  20      def onConnect(self):
23  21          log.info("Connected.")
24  22          self.join(self.config.realm, [u"wampcra"], u"internaluser")
... ... @@ -27,7 +25,6 @@ class InternalRealmSession(ApplicationSession):
27  25      def onJoin(self, details):
28  26          log.info("Joined realm.")
29  27          GlobalInterfaces.internal_realm = self
30      -        GlobalInterfaces.internal_realm_connecting = False
31  28          yield self.subscribe(self.onPoolFoundBlock, u'pool_found_blocks')
32  29          yield self.subscribe(self.onErrorChange, u'error_changes')
33  30          yield self.subscribe(self.onShareHash, u'share_hashes')
... ... @@ -52,8 +49,6 @@ class InternalRealmSession(ApplicationSession):
52  49      def onDisconnect(self):
53  50          log.warn("Disconnected.")
54  51          GlobalInterfaces.internal_realm = None
55      -        GlobalInterfaces.internal_realm_connecting = True
56      -
57  52      def error(self, data):
58  53          log.error("error publishing %s", data)
59  54
... ... @@ -179,55 +174,3 @@ class InternalRealmSession(ApplicationSession):
179 174
180 175          except Exception as ex:
181 176              log.error("Unable to publish share hash: %s", ex)
182     -
183     -    @classmethod
184     -    @inlineCallbacks
185     -    def publishShares(cls, data):
186     -        shares_deque = GlobalInterfaces.internal_realm_shares_deque
187     -        shares_deque.append(data)
188     -        if cls.publish_shares_in_progress:
189     -            if int(GlobalInterfaces.config_values['force_parallel_share_inserts']) == 1:
190     -                log.warn("Overriding publish shares parallelism lock.  Queued shares: %s", len(shares_deque))
191     -                cls.publish_shares_in_progress = False
192     -            else:
```

```
193 -                 log.warn("Returning from publishShares because share insertion is already in progress.  Queued shares: %s", len(shares_deque))
194 -                 return
195 -
196 -         shares = None
197 -         try:
198 -             cls.publish_shares_in_progress = True
199 -             while shares_deque:
200 -                 try:
201 -                     shares = shares_deque.pop()
202 -                     log.warn("Calling insert_shares for %s shares.", len(shares))
203 -                     success = yield GlobalInterfaces.internal_realm.call(u'com.prohashing.database.insert_shares', shares)
204 -                     if success:
205 -                         log.warn("Successfully inserted %s shares.", len(shares))
206 -                     else:
207 -                         shares_deque.append(shares)
208 -                         log.warn("All database-operators are busy.  Unable to insert %s shares.  Delaying and trying again.", len(shares))
209 -
210 -                 except Exception as ex:
211 -                     if shares is not None:
212 -                         if int(GlobalInterfaces.config_values['skip_failed_shares']) == 1 and GlobalInterfaces.internal_realm is not None:
213 -                             log.error("Error inserting shares.  skip_failed_shares == 1 and the internal_realm is connected, so the shares were discarded.")
214 -                         elif "Race condition in found blocks." in str(ex):
215 -                             log.error("Error inserting shares.  There was a race condition in the found blocks.  Retrying.")
216 -                             shares_deque.appendleft(shares)  #Insert as many shares as we can while waiting.
217 -                         elif "shares_submitted_difficulty_idx" in str(ex):
218 -                             log.error("Error inserting shares.  These shares have already been inserted, so they will be discarded.  This error should not occur unless there is a bug.")
219 -                         else:
220 -                             log.error("Error inserting shares.  Exception follows.  skip_failed_shares != 1.  Retrying.")
221 -                             shares_deque.appendleft(shares) #If this unknown error recurs, we want to insert as many shares as we can.
222 -                     else:
223 -                         log.error("Error inserting shares while shares was None.")
224 -                     log.error(traceback.format_exc())
225 -
226 -                 finally:
227 -                     log.warn("Queued share groups remaining: %s", len(shares_deque))
228 -                     if shares_deque:
229 -                         delay = float(GlobalInterfaces.config_values['share_insert_retry_interval'])
230 -                         yield threads.deferToThread(time.sleep, delay)
231 -
232 -         finally:
233 -             cls.publish_shares_in_progress = False
```

mining/livemining.py +0 -2

```
...  ...  @@ -36,7 +36,6 @@ class LiveminingSession(ApplicationSession):
36   36           try:
37   37               log.info("Joined realm.")
38   38               GlobalInterfaces.livemining = self
39      -            GlobalInterfaces.livemining_connecting = False
40   39               self.subscribe(self.onGeneralPercentage, u'general_percentages')
41   40               self.registerAllMinerUpdates()
42   41
...  ...  @@ -123,7 +122,6 @@ class LiveminingSession(ApplicationSession):
123  122
124  123      def onDisconnect(self):
125  124          GlobalInterfaces.livemining = None
126     -        GlobalInterfaces.livemining_connecting = True
127  125          self.disconnected = True
128  126          log.warn("Disconnected.")
129  127
...  ...
...  ...
```

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Commit `d0c086da` authored Apr 2, 2022, 5:29 PM by  **Steve Sokolowski**

parent a37cd999

Branches

Tags

1 merge request !295 Resolved an issue that allowed duplicate shares. The permanent solution is to...

Showing with **17 additions** and **15 deletions**

lib/block_template.py +0 −11

```
@@ -68,8 +68,6 @@ class BlockTemplate(halfnode.CBlock):
        self.nBits_packed = None
        self.raw_prevhash_hex = None

-       #Hashes of submitted shares
-       self.submits = Set()
        self.difficulty_log = {}
        self.coinbase_counter_log = {}

@@ -392,15 +390,6 @@ class BlockTemplate(halfnode.CBlock):
            self.vtx[0] = coinbase_transaction


-   def register_submit(self, block_hash_bin):
-       #'''Client submitted some solution. Let's register it to
-       #prevent double submissions.'''
-       submits = self.submits
-       if block_hash_bin not in submits:
-           submits.add(block_hash_bin)
-           return True
-       return False
-
    def build_broadcast_args(self):
        #'''Build parameters of mining.notify call. All clients
        #may receive the same params, because they include
```

lib/template_registry.py +2 −3

```
@@ -799,7 +799,6 @@ class TemplateRegistry(object):
            if algorithm_id == 2 or algorithm_id in settings.ETHASH_ALGORITHM_IDS or reward_type == 'Cryptonote':
                block_hash_bin = hash_bin
            elif algorithm_id == settings.KAWPOW_ALGORITHM_ID:
-               # TODO: may not use this and can just store the hex value in submits
                # The block header for KAWPOW is not unique.
                block_hash_bin = hash_bin = binascii.unhexlify(block_hash_hex)[::-1]
            else:
@@ -841,9 +840,9 @@ class TemplateRegistry(object):
            # Check for duplicated submit

            if algorithm_id == settings.KAWPOW_ALGORITHM_ID:
-               duplicate = not job.register_submit(block_hash_bin + extranonce2_bin)
+               duplicate = not GlobalInterfaces.register_submit(block_hash_bin + extranonce2_bin)
            else:
-               duplicate = not job.register_submit(block_hash_bin)
+               duplicate = not GlobalInterfaces.register_submit(block_hash_bin)

            if duplicate:
                raise SubmitException("Duplicate share|" + str(share_diff))
```

mining/global_interfaces.py +14 −0

```
@@ -11,6 +11,8 @@ from twisted.internet import defer, threads
from externals.morpavsolver import Solver
from autobahn.wamp.types import CallOptions
import traceback
+from threading import Lock
+from expiringdict import ExpiringDict

class EconomicsQueueItem:
    ECONOMICS_QUEUE_TYPE_SINGLE = 1
@@ -206,6 +208,8 @@ class GlobalInterfaces(object):
    livemining_miner_subscription_ids_to_api_keys = {}
    worker_groups_lookups = {}
    solver = Solver()
+    submits = ExpiringDict(max_age_seconds=7200.0, max_len=10000000)
+    submits_lock = Lock()

    startup_time = None

@@ -389,6 +393,16 @@ class GlobalInterfaces(object):
            except:
                log.error(traceback.format_exc())

+    @classmethod
+    def register_submit(cls, block_hash_bin):
+        with cls.submits_lock:
+            #'''Client submitted some solution. Let's register it to
+            #prevent double submissions.'''
+            if block_hash_bin not in self.submits:
+                self.submits[block_hash_bin] = None
+                return True
+            return False
+
    @classmethod
    @defer.inlineCallbacks
    def publishShares(cls, data):
```

mining/internal_realm.py +1 −1

```
@@ -158,7 +158,7 @@ class InternalRealmSession(ApplicationSession):

        for job in coin_algorithm.registry.jobs:
            if job.header_hash_hex == block_hash_hex:
-                if not job.register_submit(found_hash_bin):
+                if not GlobalInterfaces.register_submit(found_hash_bin):
                    log.warn("onShareHash: a share had been double-credited because it was already present in the registry: coin_algorithm %s, found_hash %s", coin_algorithm, data['found_hash_hex'])
                    return
```

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Commit `9eb00137` authored Apr 3, 2022, 8:49 AM by  **Steve Sokolowski**

parent 7a96d697

Branches

Tags

1 merge request !295 Resolved an issue that allowed duplicate shares. The permanent solution is to...

Showing with **21 additions** and **49 deletions**

lib/template_registry.py +12 −11

```
...  ...  @@ -837,21 +837,12 @@ class TemplateRegistry(object):
837  837                  else:
838  838                      raise SubmitException("Miner did not respond to difficulty change request quickly; share of diff " + str(share_diff) + " is too easy for assigned difficulty " + str(difficulty) + '|' + str(share_diff))
839  839
840       -              # Check for duplicated submit
841       -
842  840                  if algorithm_id == settings.KAWPOW_ALGORITHM_ID:
843       -                  duplicate = not GlobalInterfaces.register_submit(block_hash_bin + extranonce2_bin)
     841  +                  duplicate_share_hash_bin = block_hash_bin + extranonce2_bin
844  842                  else:
845       -                  duplicate = not GlobalInterfaces.register_submit(block_hash_bin)
846       -
847       -                if duplicate:
848       -                    raise SubmitException("Duplicate share|" + str(share_diff))
     843  +                  duplicate_share_hash_bin = block_hash_bin
849  844
850  845                  if algorithm_id in settings.ETHASH_ALGORITHM_IDS:
851       -                    try:
852       -                        GlobalInterfaces.internal_realm.publishShareHash(block_hash_bin, job.header_hash_hex, job_coin_id, algorithm_id)
853       -                    except Exception as ex:
854       -                        log.error("Error publishing ethash share hash: %s", ex)
855  846                      block_hash_hex = mix_hash
856  847                  elif reward_type == 'Cryptonote':
857  848                      keccak256_hash = sha3.keccak_256()
...  ...  @@ -1080,6 +1071,16 @@ class TemplateRegistry(object):
1080 1071                                      (exc_type, exc_value, exc_traceback) = sys.exc_info()
1081 1072                                      GlobalInterfaces.queue_dbi.report_exception(exc_type, exc_value, exc_traceback, "Failed to submit auxiliary block due to an Exception.", 6)
1082 1073
     1074 +                # Check for duplicated submit
     1075 +                # Delay until this point because there could be a network delay, and we don't want to stop submitting a block if there is one.
     1076 +                # TODO: it is unknown what will happen if a block is found and later rejected as duplicate.  The current suspicion is that it will be
     1077 +                # submitted to the daemon, then it will be lost, and then there will be an exception because the share associated with the block
     1078 +                # can't be found.
     1079 +                # For now, this rare case is acceptable to take the risk to get this safeguard out as soon as possible.
     1080 +                duplicate = yield GlobalInterfaces.internal_realm.registerSubmit(duplicate_share_hash_bin)
     1081 +                if duplicate:
     1082 +                    raise SubmitException("Duplicate share|" + str(share_diff))
     1083 +
1083 1084                  defer.returnValue((block_hash_hex, share_diff, block_submits, job_aux_blocks, isBlockCandidate))
1084 1085
1085 1086          except Exception:
 ...  ...
 ...  ...
```

mining/global_interfaces.py +0 −13

```
@@ -11,8 +11,6 @@ from twisted.internet import defer, threads
from externals.morpavsolver import Solver
from autobahn.wamp.types import CallOptions
import traceback
-from threading import Lock
-from expiringdict import ExpiringDict

class EconomicsQueueItem:
    ECONOMICS_QUEUE_TYPE_SINGLE = 1
@@ -208,8 +206,6 @@ class GlobalInterfaces(object):
    livemining_miner_subscription_ids_to_api_keys = {}
    worker_groups_lookups = {}
    solver = Solver()
-    submits = ExpiringDict(max_age_seconds=7200.0, max_len=10000000)
-    submits_lock = Lock()

    startup_time = None

@@ -393,15 +389,6 @@ class GlobalInterfaces(object):
            except:
                log.error(traceback.format_exc())

-    @classmethod
-    def register_submit(cls, block_hash_bin):
-        with cls.submits_lock:
-            #'''Client submitted some solution. Let's register it to
-            #prevent double submissions.'''
-            if block_hash_bin not in cls.submits:
-                cls.submits[block_hash_bin] = None
-                return True
-            return False

    @classmethod
    @defer.inlineCallbacks
```

mining/internal_realm.py +9 −25

```
+import traceback
+
from autobahn.twisted.wamp import ApplicationSession
from mining.global_interfaces import GlobalInterfaces
from autobahn.wamp import auth
@@ -23,7 +25,6 @@ class InternalRealmSession(ApplicationSession):
        GlobalInterfaces.internal_realm = self
        yield self.subscribe(self.onPoolFoundBlock, u'pool_found_blocks')
        yield self.subscribe(self.onErrorChange, u'error_changes')
-        yield self.subscribe(self.onShareHash, u'share_hashes')
        if not settings.IS_MASTER:
            yield self.subscribe(self.onOrphanRates, u'orphan_rates')

@@ -146,25 +147,6 @@ class InternalRealmSession(ApplicationSession):
            exc_data = sys.exc_info()
            log.error("Exception occurred in onOrphanRates: %s", exc_data)

-    #Prevent ethash (and potentially other future algorithms) where miners provide their own extranonce1s from being credited for duplicate shares.
-    def onShareHash(self, data):
-        found_hash_bin = binascii.unhexlify(data['found_hash_hex'])
-        block_hash_hex = data['block_hash_hex']
-        coin_algorithm = GlobalInterfaces.bitcoin_rpc_manager.coin_algorithms_by_coin_id_and_algorithm_id.get((data['coin_id'], data['algorithm_id']))
-
-        if coin_algorithm is None or coin_algorithm.registry is None or (data['algorithm_id'] != 10 and data['algorithm_id'] != 47 and data['algorithm_id'] != 48):  #We only support ethash for now
-            log.error("onShareHash: coin_algorithm is None or its registry is None or its algorithm_id is not 10 or 47: coin_algorithm %s", coin_algorithm)
-            return
```

```
158         -
159         -         for job in coin_algorithm.registry.jobs:
160         -             if job.header_hash_hex == block_hash_hex:
161         -                 if not GlobalInterfaces.register_submit(found_hash_bin):
162         -                     log.warn("onShareHash: a share had been double-credited because it was already present in
                              the registry: coin_algorithm %s, found_hash %s", coin_algorithm, data['found_hash_hex'])
163         -                 return
164         -
165         -         if GlobalInterfaces.startup_time:
166         -             log.error("onShareHash: did not find header_hash_hex %s for coin_algorithm %s in memory: found_hash
                              %s", data['block_hash_hex'], coin_algorithm, data['found_hash_hex'])
167         -
168   150       @inlineCallbacks
169   151       def hashVerifyEquihash(self, inputToHash, solution, person_string, n, k):
170   152           try:
...   ...   @@ -175,9 +157,11 @@ class InternalRealmSession(ApplicationSession):
175   157               GlobalInterfaces.queue_dbi.report_exception(exc_type, exc_value, exc_traceback, "Calling
                              hashVerifyEquihash.", 7)
176   158               raise
177   159
178         -     def publishShareHash(self, found_hash_bin, block_hash_hex, coin_id, algorithm_id):
      160   +     @inlineCallbacks
      161   +     def registerSubmit(self, block_hash_bin):
179   162           try:
180         -             self.publish(u'share_hashes', {'found_hash_hex': binascii.hexlify(found_hash_bin), 'block_hash_hex'
                              : block_hash_hex, 'coin_id' : coin_id, 'algorithm_id' : algorithm_id})
181         -
182         -         except Exception as ex:
183         -             log.error("Unable to publish share hash: %s", ex)
      163   +             duplicate = yield self.call(u'com.prohashing.internal.check_duplicate_share',
                              binascii.hexlify(block_hash_bin))
      164   +             returnValue(duplicate)
      165   +         except Exception:
      166   +             log.error("A share was not able to be checked for duplication due to the following Exception.  Money
                              is being lost!")
      167   +             log.error(traceback.format_exc())
```

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Commit `aa0f64cc` authored Apr 5, 2022, 8:35 AM by  **Steve Sokolowski**

parent `fe6f845f`

Branches

Tags

1 merge request !297 Duplicate shares fix - ban

Showing with **36 additions** and **4 deletions**

lib/template_registry.py +2 −0

```
...  ...  @@ -1086,6 +1086,8 @@ class TemplateRegistry(object):
1086 1086             # can't be found.
1087 1087             # For now, this rare case is acceptable to take the risk to get this safeguard out as soon as possible.
1088 1088             duplicate = yield GlobalInterfaces.internal_realm.registerSubmit(duplicate_share_hash_bin)
     1089 +           if duplicate is None:
     1090 +               raise SubmitException("The duplicate share checker is offline; please submit a support ticket")
1089 1091             if duplicate:
1090 1092                 raise SubmitException("Duplicate share|" + str(share_diff))
1091 1093
...  ...
...  ...
```

mining/__init__.py +6 −0

```
...  ...  @@ -709,6 +709,7 @@ def ban_decrementer_callback():
709 709         log.info("Entering ban_decrementer_thread.")
710 710         try:
711 711             ban_decrement_amount = int(GlobalInterfaces.config_values['rejected_share_decrement_amount'])
     712 +           duplicate_share_ban_decrement_amount = int(GlobalInterfaces.config_values['duplicate_share_decrement_amount'])
712 713             stale_block_ban_decrement_amount = int(GlobalInterfaces.config_values['stale_block_decrement_amount'])
713 714
714 715             for worker_name in GlobalInterfaces.ban_dict.keys():
...  ...  @@ -721,6 +722,11 @@ def ban_decrementer_callback():
721 722                 if GlobalInterfaces.stale_block_ban_dict[worker_name] <= 0:
722 723                     del GlobalInterfaces.stale_block_ban_dict[worker_name]
723 724
     725 +           for ip in GlobalInterfaces.duplicate_share_ban_dict.keys():
     726 +               GlobalInterfaces.duplicate_share_ban_dict[ip] -= duplicate_share_ban_decrement_amount
     727 +               if GlobalInterfaces.duplicate_share_ban_dict[ip] <= 0:
     728 +                   del GlobalInterfaces.duplicate_share_ban_dict[ip]
     729 +
724 730         except Exception:
725 731             (exc_type, exc_value, exc_traceback) = sys.exc_info()
726 732             GlobalInterfaces.queue_dbi.report_exception(exc_type, exc_value, exc_traceback, "Unhandled exception in the ban_decrementer_callback.", 5)
...  ...
...  ...
```

mining/global_interfaces.py +5 −2

```
...  ...  @@ -104,6 +104,7 @@ class MiningAuthorizationFailureError(object):
104 104         ERROR_TRUST_RANK_TOO_LOW_FOR_STATIC_MINING = 16
105 105         ERROR_STATIC_COIN_PPLNS_DISABLED = 17
106 106         ERROR_STATIC_COIN_EXCEEDED_MINER_DAG_SIZE = 18
     107 +       ERROR_BANNED_DUPLICATE_SHARES = 19
107 108
108 109     class MiningDisconnectFailureError(object):
109 110         ERROR_STATIC_COIN_MINING_DISABLED = 1
...  ...  @@ -117,6 +118,7 @@ class MiningDisconnectFailureError(object):
```

```
117 118       ERROR_ANCHOR_COIN_IN_ERROR_NO_OTHER_COINS = 9
118 119       ERROR_STATIC_COIN_PPS_MINING_DISABLED = 10
119 120       ERROR_ANCHOR_INSUFFICIENT_DAG_NO_OTHER_COINS = 11
    121 +     ERROR_BANNED_TOO_MANY_DUPLICATE_SHARES = 12
120 122
121 123   class MiningFailureErrorType(object):
122 124       TYPE_AUTHORIZATION_FAILURE = 'authorization'
... ...   @@ -144,6 +146,7 @@ class GlobalInterfaces(object):
144 146       queue_dbi = None
145 147       ban_dict = defaultdict(int)
146 148       stale_block_ban_dict = defaultdict(int)
    149 +     duplicate_share_ban_dict = defaultdict(int)
147 150       share_limiter = None
148 151       need_to_get_prices = None
149 152       bittrex = None
... ...   @@ -380,10 +383,10 @@ class GlobalInterfaces(object):
380 383       @classmethod
381 384       def log_globals_lengths(cls):
382 385           try:
383     -             log.warn("Globals lengths - all_block_templates: %s, lowercase_usernames: %s, config values: %s,
    dnm_protocols: %s, ban_dict: %s, stale_block_ban_dict: %s, general_percentages: %s,
    hashrates_by_coin_algorithm_computed_only: %s, hashrates_by_coin_algorithm_with_default: %s,
    total_hashrate_computed_onlys: %s, total_hashrate_with_defaults: %s, " +
    386 +             log.warn("Globals lengths - all_block_templates: %s, lowercase_usernames: %s, config values: %s,
    dnm_protocols: %s, ban_dict: %s, stale_block_ban_dict: %s, duplicate_share_ban_dict: %s, general_percentages:
    %s, hashrates_by_coin_algorithm_computed_only: %s, hashrates_by_coin_algorithm_with_default: %s,
    total_hashrate_computed_onlys: %s, total_hashrate_with_defaults: %s, " +
384 387                   "sessions_by_coin_algorithm: %s, sessions_by_static_coin_algorithm: %s, all_block_templates:
    %s, lowest_assigned_coin_algorithms: %s, database_operator_shares: %s, dead_database_operator_uuids: %s,
    sessions_by_api_key: %s, livemining_miner_api_keys: %s, livemining_miner_subscription_ids_to_api_keys: %s, " +
385 388                   "duplicate_workers_dict: %s",
386     -                 len(cls.all_block_templates), len (cls.lowercase_usernames), len(cls.config_values),
    len(cls.dnm_protocols), cls.ban_dict, cls.stale_block_ban_dict,
    389 +                 len(cls.all_block_templates), len (cls.lowercase_usernames), len(cls.config_values),
    len(cls.dnm_protocols), cls.ban_dict, cls.stale_block_ban_dict, cls.duplicate_share_ban_dict,
387 390                   len(cls.general_percentages), len(cls.hashrates_by_coin_algorithm_computed_only),
    len(cls.hashrates_by_coin_algorithm_with_default), len(cls.total_hashrate_computed_onlys),
    len(cls.total_hashrate_with_defaults), {key : len(value) for (key, value) in
    cls.sessions_by_coin_algorithm.iteritems()}, {key : len(value) for (key, value) in
    cls.sessions_by_static_coin_algorithm.iteritems()},
388 391                   [block.memory_info() for block in cls.all_block_templates],
    len(cls.lowest_assigned_coin_algorithms), len(cls.database_operator_shares),
    len(cls.dead_database_operator_uuids), sum([len(value) for value in cls.sessions_by_api_key.itervalues()]),
    len(cls.livemining_miner_api_keys), len(cls.livemining_miner_subscription_ids_to_api_keys),
    len(cls.duplicate_workers_dict))
389 392           except:
... ...
... ...
```

mining/service.py +23 -2

```
... ...   @@ -99,6 +99,15 @@ class MiningService(GenericService):
99  99                    pass  #ignore when WAMP is disconnected.
100 100               raise AuthorizationException("Authorization failed because this username has been banned for
    submitting too many stale blocks.", MiningAuthorizationFailureError.ERROR_BANNED_STALE_BLOCKS)
101 101
    102 +         ip = conn_ref._get_ip()
    103 +         if GlobalInterfaces.duplicate_share_ban_dict[ip] >
    int(GlobalInterfaces.config_values['duplicate_share_ban_threshold']):
    104 +             log.info("Disconnecting ip %s due to too many duplicate shares.", ip)
    105 +             try:
    106 +                 GlobalInterfaces.livemining.publishMiningFailureErrorUpdate(api_key,
    MiningAuthorizationFailureError.ERROR_BANNED_DUPLICATE_SHARES, MiningFailureErrorType.TYPE_AUTHORIZATION_FAILURE)
    107 +             except AttributeError:
    108 +                 pass  #ignore when WAMP is disconnected.
    109 +             raise AuthorizationException("Authorization failed because this worker has been banned for
    submitting too many duplicate shares.", MiningAuthorizationFailureError.ERROR_BANNED_DUPLICATE_SHARES)
    110 +
102 111           session.setdefault('authorized', {})
103 112           session.setdefault('hashrate')
104 113           session.setdefault('coin_id')
```

```
...  ...  @@ -114,7 +123,7 @@ class MiningService(GenericService):
114  123
115  124              port_algo_id = GlobalInterfaces.port_to_algorithm_dict[conn_ref.get_server_port()][0]
116  125              #TODO: password is parsed twice
117       -            password_config = util.parse_password(worker_password, port_algo_id)
     126  +            password_config = util.parse_password(worker_password, port_algo_id)[0]
118  127              if key_required and password_config['k'] != session['api_key']:
119  128                  #log.warn("Authorization for username %s, password %s rejected due to invalid API key.",
     split_name, worker_password)
120  129                  try:
...  ...  @@ -736,7 +745,10 @@ class MiningService(GenericService):
736  745
737  746          except SubmitException as e:
738  747              try:
739       -                increment_ban_dict(worker_name, self)  #This works because .connection_ref() is the function
     name for both MiningService and MiningSubscription.  The objects being passed to this function are not the same
     across all calls in other functions.
     748  +                if 'Duplicate share' in str(e):  # Must be a capital D to avoid the "offline" error.
     749  +                    increment_duplicate_share_ban_dict(ip, self)
     750  +                else:
     751  +                    increment_ban_dict(worker_name, self)  #This works because .connection_ref() is the function
     name for both MiningService and MiningSubscription.  The objects being passed to this function are not the same
     across all calls in other functions.
740  752
741  753                  if record_rejected_share:
742  754                      # block_header and block_hash are None when submitted data are corrupted
...  ...  @@ -860,6 +872,15 @@ def increment_ban_dict(worker_name, subscription):
860  872          GlobalInterfaces.disconnectAndPublishReason(subscription,
     MiningDisconnectFailureError.ERROR_BANNED_TOO_MANY_STALE_SHARES)
861  873          raise SubmitException("This user is banned for submitting too many invalid shares: " + str(worker_name))
862  874
     875  +def increment_duplicate_share_ban_dict(ip, subscription):
     876  +    GlobalInterfaces.duplicate_share_ban_dict[ip] += 1
     877  +
     878  +    #If this user is banned, disconnect him.
     879  +    if GlobalInterfaces.duplicate_share_ban_dict[ip] >
     int(GlobalInterfaces.config_values['duplicate_share_ban_threshold']):
     880  +        log.error("Disconnected %s due to duplicates.", ip)
     881  +        GlobalInterfaces.disconnectAndPublishReason(subscription,
     MiningDisconnectFailureError.ERROR_BANNED_TOO_MANY_DUPLICATE_SHARES)
     882  +        raise SubmitException("This worker is banned for submitting too many duplicate shares.")
     883  +
863  884  #This function does nothing if the weak connection has already been lost.
864  885  def disconnect_worker_weak(conn_ref_weak):
865  886      try:
...  ...
...  ...
```

Write a comment or drag your files here…

Exhibit V

Message 1

Date:	Wed, 10 Sep 2025 11:37:45 -0500
From:	"Mervis, Michael T." <MMervis@proskauer.com>
To:	Stephen Sokolowski <steve@shoemakervillage.org>
Subject:	RE: Jefferies' position on ownership of individual UTPCPL claims

Mr. Sokolowski - Jefferies forwarded your email below to us for response. Jefferies is not at present a party to the proceeding before Judge Lane. Consequently, Jefferies declines to engage on the point you raise at this time and reserves all rights.

As a reminder, assuming the Debtors validly service of their document subpoena, Jefferies will be required to comply with it absent a court order that Jefferies should not provide the requested document to the Debtors. Please copy me and Jim Anderson (copied here) on any correspondence with the Court.

Thank you.

Michael T. Mervis Member of the Firm Litigation Department Vice Chair Bankruptcy Litigation Group Head

Proskauer<http://www.proskauer.com/> Eleven Times Square New York, NY 10036-8299 d 212.969.3565 m 917.756.9758 f 212.969.2900

greenspaces Please consider the environment before printing this email.

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****
****
This message and its attachments are sent from a law firm and may contain information that is confidential and protected by privilege from disclosure. If you are not the intended recipient, you are prohibited from printing, copying, forwarding or saving them. Please delete the message and attachments without printing, copying, forwarding or saving them, and notify the sender immediately.
****
****

Message 2

Date:	Wed, 10 Sep 2025 10:46:32 -0500
From:	Stephen Sokolowski <steve@shoemakervillage.org>
To:	Matthew Aronsky <maronsky@jefferies.com; Jennifer Kane <jkane@jefferies.com
Subject:	Jefferies' position on ownership of individual UTPCPL claims

Mr. Anderson,

Would you please confirm Jefferies Leveraged Credit Products LLC’s position regarding claim ownership?

Specifically, we ask that you confirm that Jefferies did not acquire and does not claim to own the personal claims of Stephen Sokolowski or Christopher Sokolowski - in their individual capacities - to sue non-debtors under the Pennsylvania Unfair Trade Practices and Consumer Protection Law.

We appreciate your response no later than tomorrow, September 11, 2025, at 9:00am EDT. Just to clarify, this is not a discovery request; we are only seeking Jefferies' present position.

Thanks,

-Steve Sokolowski

Exhibit W

Legal Information

This section reviews Prohashing's policies and procedures. Here, you'll learn when and how Prohashing is responsible for unpaid earnings, what government regulations we are required to observe, how our forums are moderated, and our errors policy. If you have any questions or concerns please contact help@prohashing.com.

Government Regulations

Government regulations mandate that Prohashing send paperwork to customers who earn more than $600 in any calendar year. However, many international customers may be able to submit a form certifying that they are exempt. Compliance with these regulations is focused on the Legal Information section of the "Account" page.

Prohashing is required to adhere to these regulations for all individuals and most companies with which it does business; therefore, these procedures apply to anyone who receives more than $600 from Prohashing in any given calendar year.

Form 1099-NEC (United States Customers)

To comply with United States Internal Revenue Service regulations, Prohashing mails 1099-NEC forms to its customers every January. Since we rent hashrate from customers (who are independent contractors), use it to mine blocks for ourselves, and pay those contractors a fixed rate for the product they are renting, these forms are required by US law to be distributed to customers who live in the United States (or who meet some other conditions) and who earned more than $600 during the previous calendar year. Customers who are not associated with the United States are exempt from this requirement and can submit a W8-BEN form certifying their exemption instead, which is described in the following section.

Prohashing does not withhold any taxes, nor do 1099-NEC forms necessarily mandate the payment of taxes. Prohashing's obligation is solely to generate the forms and mail them by physical mail to qualifying customers. We do not provide advice on how to complete this paperwork or whether you are exempt or not; you may want to consult the IRS website, an accountant, or a lawyer for assistance. Some information may be found in this document. The response in answer A-13 is what caused us to decide to mail these forms to US customers. Information about which international customers qualify as exempt from the paperwork is provided at this site.

Some customers may decide that they are subject to the regulations, but they are mining as a business. The law does not require us to send forms to businesses. To declare that payouts from your account are being paid to a US business, check the checkbox indicating that. For tax years 2019 and later, no forms will be mailed to business accounts. Even though we do not produce or mail forms to businesses, we are still required to collect the same address information for business customers and store it offline in the same location where the W8-BEN forms are stored.

To provide information to be included on the 1099-NEC form, visit the "Settings" page and enter the required information. If you wish to declare that you are exempt from receiving a 1099-NEC form, select the option that declares that you are not a US resident and click "Submit" to complete a W8-BEN form instead.

Charity mining and tip mining is not included in the totals printed on the 1099-NEC forms. The forms require us to print how much customers are paid. Charity and tip mining are also not included in the consideration of whether a customer has exceeded the $600 threshold to be required to submit 1099-NEC forms, because the regulations state that the form is to contain only money paid to the customer. Since 1099-NEC forms are not tax bills, you should contact an attorney to determine whether charity and tip mining is taxable in for your specific circumstances.

Address data submitted to the system is archived offline daily, so any potential hacking in the future will only result in the loss of today's data. Because the data is not stored online, it is not possible to display previously submitted data. Instead, we can only search whether a customer has submitted data or not. If you believe you made a mistake in a previous submission, submit the form again and the previous data will be replaced with the data you just submitted. This data will sit on the disconnected disks until each January, when it is used to mail the forms to customers; it is not used for any other purpose or given to any other company.

Customers who have not earned $600 in a calendar year are not required to submit this information, although they may submit it early to ensure prompt payment should they exceed the $600 threshold for form mailing. If information is submitted but the customer does not earn $600, no form is mailed. Regardless of whether a customer submits information or not, no forms will be mailed to customers who earn less than $600 in a year. If information has not been submitted for a customer who crosses the $600 threshold, we reserve the right to withhold payment until the information is received. While we intend to make every effort to pay customers no matter when they submit this information, Prohashing's liability for payments exceeding the $600 yearly threshold for customers who have not submitted information ends 90 days after the threshold was first exceeded.

Sometimes, the IRS sends Prohashing letters informing us that a customer has submitted erroneous address data. These letters instruct us to halt payouts to customers until the address is corrected. When this happens, customers are asked to submit a support ticket (see the page footer for more details) with the corrected information. **It is extremely labor-intensive to manually check IRS address corrections**, because we need to retrieve the data from the offline location, find the correct person's information, and then decrypt it to verify that the new data satisfies the requirements. It may require several weeks to release payout holds in these circumstances because it is too time-consuming to work on one customer at a time and we need to aggregate trips to the bank. It is extremely important to submit accurate address data so that your account is not subject to an extended hold.

Form W8-BEN/W8-BEN-E (International Customers)

The IRS mandates that international customers who earn at least $600 complete forms W8-BEN or W8-BEN-E and that they be stored by the mining pool. Charity and tip mining is not included in the consideration of balances for the $600 limit. These forms are linked in the IRS forms section. Unlike the form 1099-NEC, which Prohashing mails to customers, customers submit the W8-BEN/W8-BEN-E forms to Prohashing. They should be printed, signed, and scanned (or imaged with a phone), or, alternatively, completed online using Adobe Acrobat. Customers can then upload the forms using the buttons provided.

Prohashing is not required to perform identity verification on customers, so no identity documents are required. **Do not submit identity documents to us**, as it introduces liability for identity theft. If identity documents, like passports and drivers licenses, are uploaded, those files will be deleted and the correct form will be requested. If the signature is missing on a form, if the provided address does not exist, or other minor issues are present, the form will be deleted and a new one requested. Once received and validated, W8-BEN forms are valid indefinitely, and customers who have submitted these forms will not be mailed any forms.

While minor issues are corrected by simply requesting a new form, customers who display evidence of intentional violation of this requirement, such as submitting an image of a flower instead of a completed form, will be warned and a new form requested. If no attempt is made to provide reasonable information, or there is no response, the account will be permanently banned from using all Prohashing services and the customer will forfeit his or her entire balance because we cannot legally pay it out.

Prohashing does not file W8-BEN and W8-BEN-E forms with the IRS. We understand that this data is important to customers, so we do the minimum that is necessary to comply with the law, which is to retain the forms for the shortest time possible.

One section of the W8-BEN and W8-BEN-E forms contains questions about tax treaties. A list of US tax treaties can be found here.

As with the 1099-NEC data, the images and PDFs of these forms are archived offline to a disconnected disk daily and deleted from the server, so it is not possible for your information to be stolen through remote hacking. Because the information is not available online, the website can only display whether you have submitted the form or not. The forms remain on the disconnected disks until the statute of limitations expires, after which time the data and all its backups will be permanently destroyed. The data will never be read except to initially verify it, and after that only read if mandated by a court or audit. Otherwise, the data will not be read, used for promotional purposes, or given to any other company. If you wish to correct a prior submission, the current form will supercede the previous form when a new form is uploaded.

Terms of Service

By using any of PROHASHING's services, you acknowledge and agree to the following rules.

What PROHASHING Is Not

PROHASHING is a mining pool that mines cryptocurrencies and provides some auxiliary services like block explorer hosting. As a user of PROHASHING's services, you accept that our services are limited to mining.

- **PROHASHING is not a bank.** Earnings are paid as soon as they are eligible. While you may use multiple accounts, you may not create multiple accounts solely for the purpose of increasing the amount of money PROHASHING holds above the maximum payout threshold. Service will be terminated to customers who attempt to store money at PROHASHING by avoiding mandatory payouts.
- **PROHASHING is not an exchange.** Customers are paid in the coin they requested at the time mining was conducted. We do not honor requests to exchange earned coins, and we do not accept deposits.
- **PROHASHING does not provide investment advice.** Some customers have requested advice on which coins to buy in support tickets. We do not provide advice to customers on how to invest.

Age Limit

Children under 13 years of age are not permitted to use any of PROHASHING's services, including the PROHASHING Forums. Accounts created by children under 13 will be terminated immediately upon discovery. Balances in mining pool accounts owned by children under 13 will not be paid and will be permanently forfeit.

Children ages 13 thru 17 may mine with PROHASHING with parental consent and will be required to submit the necessary legal forms as detailed in the Government Regulations section of our documentation.

ACH Payouts

If you elect to receive payouts through ACH transfers, you expressly authorize PROHASHING's service provider, Dwolla, Inc. to originate credit transfers to your financial institution account. You must be at least 18 years old to receive funds. You authorize us to collect and share with Dwolla your personal information including full name, email address and financial information, and you are responsible for the accuracy and completeness of that data. Dwolla's Privacy Policy is available here.

Liability For Balances

PROHASHING retains balances for customers as long as possible, but the pool also needs to address security. Even with an enormous amount of effort dedicated to security, it is impossible to eliminate all risk of theft. The best way to secure systems is to make sure that there is little money to steal.

PROHASHING has the option to issue balance forfeitures to customers when any of the following conditions is true:

- The customer has not mined with the pool for 90 days and has not entered a payout address to accept payouts.
- The customer has not mined with the pool for 90 days, and the balances remaining in the account are below the configured payout thresholds.
- The customer exceeded the $600 yearly threshold that requires form submission 90 days ago and has not submitted the required paperwork.

- The customer exceeded the $600 yearly threshold that requires form submission 90 days ago, was notified that the required paperwork was blank or had an error, and did not submit a valid correction.
- A hard fork occurred for a coin 90 or more days ago, and the customer did not provide PROHASHING with information required to issue payouts on one or both blockchains.
- A customer is owed US dollar payouts through ACH payouts, 90 days have elapsed since the payout was due, and the customer removed his/her bank account from the ACH Options section of his/her account settings.
- A customer is owed US dollar payouts through ACH payouts, 90 days have elapsed since the payout was due, and the bank through which ACH payouts have been connected by the customer blocks deposits from PROHASHING's ACH service provider.
- A customer submitted a support ticket requesting help with a balance, PROHASHING responded with a question or request for information for the customer, and the customer didn't reply within 30 days.

Please help us to improve security and get you your money by accepting payouts as soon as possible.

Payout Times

PROHASHING issues payouts once per coin per day. When a customer becomes eligible for a payout after the daily payout has been issued, that customer will be paid in the next day's payout transaction.

Payout holds caused by delayed submission of legal paperwork and failure to agree to the latest version of the Terms of Service are two examples of cases where money will not be sent until the next day's payout time.

Terminating Service to Customers

PROHASHING may terminate services to one or all customers at any time, for any reason. If the pool ever decides to stop offering services to one or more customers, the affected customers will be notified by an in-account message and by E-Mail, if an E-Mail address is associated with the account. The affected customers will be given 30 days to enter payout addresses and legal information to claim their balances. If they do not, the balances are forfeit.

If PROHASHING ever decides to close its entire business, customers will be given 30 days to claim their balances, after which the balances will be forfeit. Customers will be notified of the closing by E-Mail, if an E-Mail address is provided. Because hosting PROHASHING is expensive, and closure would probably be driven by a lack of funds, it may not be possible in such a case to continue hosting PROHASHING's database and website online. PROHASHING will still pay owed balances but reserves the right to do so with the website offline including but not limited to paying to addresses on file and contacting customers through other means.

Use of Nicehash

Cloud mining provider has been associated with criminal activity, as referenced in the blog post and the guide.

PROHASHING customers are prohibited from renting hashing power from Nicehash and directing it at PROHASHING. PROHASHING customers may not direct their own mining rigs at Nicehash and then redirect them through Nicehash to PROHASHING.

PROHASHING reserves the right to issue a balance forfeiture for customers who direct Nicehash miners at PROHASHING. Additionally, such customers may incur civil liability for past payouts associated with Nicehash rentals. If any Nicehash mining has been associated with a customer, the burden of proof will fall upon that customer to prove which portion of his or her mining was not associated with Nicehash. In the event the customer cannot prove which portion of mining is not associated with Nicehash, (s)he will be responsible for repayment of all balances earned for the entire account after Sunday, August 1, 2021.

Legal Actions and Threats

PROHASHING is glad to assist customers in resolving payout issues. You can use any of PROHASHING's support methods to contact PROHASHING staff at any time, and we strive to respond to issues within 24 hours.

However, civil action must be handled differently than standard customer service. Statements and actions made by PROHASHING can influence the outcome of legal cases. When a customer threatens legal action, PROHASHING's employees will immediately suspend communications with that customer, and direct all further communications through the parties' attorneys. Outstanding tickets with that customer will be closed pending the outcome of the case.

Search documentation for keywords/phrases... Clear Search

Th[illegible] as we must handle legal threats on a different channel from standard support tickets.

Hard Fork And Swap Policy

Hard forks are a necessary and welcome change to coins. They allow new features to be deployed that would otherwise not be possible.

However, forks should be well-tested and limited to rare circumstances where many worthwhile features are included. Some coins place excessive workload on exchanges and pools by executing poorly planned and frequent forks. Forks also produce risk in selecting the incorrect chain. To allow us to provide great customer service to other tickets, and to discourage development teams from creating excessive numbers of forks, we do not guarantee payouts on future versions of a coin daemon's blockchain. Usually, PROHASHING will issue payouts on both blockchains, but we have the right to permanently discontinue the coin and only issue payouts on the earlier version blockchain.

Coins that swap to new blockchains place an even larger burden on exchanges and pools since they require active intervention to convert balances. While PROHASHING will usually attempt to convert user balances to new blockchains, PROHASHING cannot guarantee payouts on any swapped blockchain. If PROHASHING is not notified well before a swap deadline, then the interface to swap coins may have closed, which would make converting currency impossible. In this case, payouts will be issued on the existing blockchain.

If you are aware of an impending fork or swap, please notify us using the "Notify Us of Forks" button on the Block Explorer page.

When a coin forks, the block explorer will continue to display the old fork until someone addresses the issue over the weekend, and then the coin will be queued for reindexing. Reindexing generally requires one to two weeks, so coins that hard fork will usually require two to three weeks before the block explorer is again available for that coin. If you are a coin developer, please consider these effects and the significant workload you are placing on the community in your decision about hard fork frequency. However, notifying us about a hard fork before the fork occurs significantly reduces block explorer downtime.

Unreasonably Low Luck Miners

Some miners have *unreasonably low luck*.

While all miners can have streaks of poor luck in finding blocks, some mining rigs are so unlucky that the number of blocks they submit to the pool are far fewer than what would otherwise be expected. These miners exhibit characteristics that allow PROHASHING to identify them as "unreasonably low luck miners." PROHASHING accounts for the behavior of low-luck miners in its "orphan rate," as the luck differs for every coin. Historically, low-luck miners reduce earnings for all pools about 10% below what would be expected through normal mining.

It isn't clear why some mining rigs exhibit low luck, although it has been suggested in some forums that the low luck results from cloud hashing services that rent out miners from owners who use buggy software. Because cloud mining often hides the origin of the miners, the victim of low-luck mining often has no idea that the hashrate he is renting is providing less mining power than what he is paying for. Be careful to only rent miners from reputable cloud mining services and to look twice if the price seems too good to be true. PROHASHING takes one of two actions against low luck miners.

1. In rare cases, PROHASHING will issue balance forfeitures for earnings during the previous day. The odds of a false-positive forfeiture are estimated to be around 1 in 10,000, which means that normal miners would expect to forfeit one day's earnings in 30 years of mining, whereas low-luck miners will often find themselves forfeiting balances on consecutive days. If the low-luck detection algorithm issues a forfeiture against your account, submit a support ticket (see the page footer for more details) and we can assist in tuning your miners so that the problem is resolved quickly. No forfeitures were issued due to low luck mining in 2022.
2. PROHASHING may require that low-luck miners demonstrate an equal number of days of good luck to be paid. In this scenario, once low luck is detected, payouts are stopped for a day until a day of good luck is registered, after which full payments for the entire time, including the low luck period, are issued. Even if a miner is identified as having low luck, the miner will almost certainly be paid the next day, since the odds of having multiple low luck periods in a row without any intervening good luck are astronomically low. Miners who do not demonstrate a day of good luck permanently forfeit all balances 30 days after the initial hold is placed. All you need to do to avoid this forfeiture from happening is to continue mining normally, and the message will disappear, likely within a day or two.

By mining with PROHASHING, you acknowledge that there is a very small chance that your miners could be falsely identified as having low luck. You also acknowledge that, unlike balance holds due to missing payout addresses or tax information, balances frozen due to low luck are completely forfeit, rather than simply reaching end of liability, if you do not continue mining to prove good luck on a subsequent day.

It has been brought to our attention that it may be possible to modify mining rigs to intentionally exhibit low luck characteristics. Since doing so provides no benefit to the user, it is unclear why someone would take such an action. By connecting your miners to PROHASHING, you agree that you will submit all shares and blocks found during normal miner operation to the pool. Intentional failure to submit found shares or blocks constitutes theft of service, and our policy is to take legal action against such miners to recover damages.

Forum Rules

Users of the PROHASHING forums agree to abide by the following rules:

Support:

- The forums may be used to request help from the community. They are not necessarily monitored by PROHASHING staff for support requests. Submit a support ticket for individual support requests, such as payout issues. There are support options at the top right of the forums page, or you can go to the "About" page of the PROHASHING website.
- Customers who request support, are told to submit a support ticket, and then continue to make complaints without actually submitting a ticket will be banned and have the post or chat requesting assistance deleted.

Content:

- All content must contain original thought and contribute to the discussion.
- Posts may not consist entirely of content found verbatim elsewhere on the Internet.
- All facts posted must be accurate to the best of the poster's knowledge. Some information is trivially provable, and failure to provide proof will result in account deletion. For example, a customer who claims that his balances declined by $1,000 yesterday can trivially prove that fact by providing his username, so failure to provide a username when asked will result in a ban.
- PROHASHING aims for a higher bar of conversation. All users must give more value to the forums than they take from others. In general, a post should add more value than it removes - and if it does not, then some other post should make up for it. Examples of giving value are providing new insight into a topic or expressing a nuanced opinion. Examples of taking value are posting a question that will not cause others to learn anything through their assistance, or advertising a product. Users may be banned when their value taken far exceeds their value given. This policy implies that initial posts must provide value so that later posts that take it away do not result in an overall negative contribution.
- Any discussion of drugs or darknet markets in any context will result in a permanent ban and deletion of the posts, even if the discussion does not promote the use of drugs. We understand that this rule is extremely strict, but hopefully customers can understand that, for liability reasons, PROHASHING can have no association whatsoever with drugs.
- One-line posts with non-original content, like "Hello!" are also prohibited.

Spam:

- Advertising of services unrelated to mining is disallowed, and spam will be removed promptly.
- Links in new threads by newly registered users may only reference sites that cover two or more products or services.
- Editing a post to include irrelevant links after it was originally posted will result in an immediate and permanent ban.
- Long-term users who violate the rule will be warned, but zero-post users will be immediately and permanently banned.
- The primary language of the PROHASHING forums is English, and posts in other languages should be directed to other forums.

Conduct

- Treat other posters with decency and respect.
- Personal attacks on other users are not permitted and are grounds for warnings, post removals, and bans. In general, the moderation policy on rude behavior is stricter than you may see on other forum sites. We err on the side of inclusiveness rather than a policy of total free speech in every circumstance.
- The sale of pre-orders of miners is prohibited, since the manufacturers do not allow the transfer of pre-orders. Buy and sell other items at your own risk; we do not offer escrow services.

Bitcoin Talk and reddit

Bitcoin Talk is a discussion forum for cryptocurrencies run by Michael Marquadt (theymos.) Many pools and coins have "official threads" on the forum, where features are announced and support is available. reddit is a social media outlet that links to external sites and allows readers to comment on posts. Some companies provide support or answer questions on reddit.

Marquadt, in addition to owning Bitcoin Talk, is also the moderator of many of the most popular "subreddits" (boards separated by topic) on reddit, and other subreddits are indirectly controlled by those in his group. reddit rarely takes action against the moderators of subreddits and does not claim responsibility for their content. As a result, Marquadt and the Bitcoin Core developers practice heavy censorship in their subreddits, manipulating discussion about topics like Bitcoin Cash, Bitcoin SV, the bitcoin transaction limit, and Litecoin, among other ideas. Posts on forums controlled by Marquadt and his employees are often selectively deleted, both to silence discussion and also to make it appear as if posts are replying to their grandparent comments, rather than the parents, to distort the user's views. PROHASHING's employees have been banned from Bitcoin Talk, presumably for posting comments disagreeing with Marquadt. In two cases, Marquadt or someone with whom he is associated has managed to use reddit's long list of rules to have employees banned from the site due to trivial rule violations. This is important because Core developers and others have used the inability of the company to post replies to lie about the company's views.

- PROHASHING is banned from Bitcoin Talk, all known posts there were deleted by Marquadt or us, and the company does not use Bitcoin Talk for any purpose. Any comments claiming to be ours on Bitcoin Talk are not from PROHASHING.
- Negative comments and rumors about PROHASHING in forums like Bitcoin Talk and reddit's /r/bitcoin should be corroborated at an uncensored forum. We received one report where a user who attempted to debunk a rumor had his posts deleted.
- There is no official PROHASHING "subreddit." If any exists or is created in the future, PROHASHING employees do not and will not respond to posts there.
- PROHASHING employees do not communicate to customers through private messages on Bitcoin Talk or reddit. Genuine employees will not ask for your password or offer to resolve support issues at those sites.
- As a general rule, cryptocurrency discussion on Bitcoin Talk and reddit should be viewed as untrustworthy and heavily manipulated, due to the centralized control of these forums by one person. For example, Coinbase, one of the world's largest cryptocurrency exchanges, was removed from websites controlled by Marquadt because it trades in Bitcoin Cash.
- PROHASHING posts genuine news and responds to comments about news on twitter and facebook. PROHASHING does not have an official account on reddit and Bitcoin Talk.
- PROHASHING employees do not use fastsupport.com, which is abused by fraudulent customer service agents, to resolve customer issues.
- PROHASHING employees do not resolve support issues through E-Mail and do not request data from customers by E-Mail, unless the conversation is initiated by the customer with by sending an E-Mail to help@prohashing.com. PROHASHING does not start outgoing support requests by E-Mail.
- PROHASHING employees will never place an outgoing call to any customer unless the customer called us first.
-
- The PROHASHING forums and Discord server are good places to ask general questions about how the site operates. They are moderated to remove fake accounts and scams.
- The only place to receive genuine customer support for specific customer issues is by submitting a support ticket to us - see the page footer or the About page for how to submit one.

PROHASHING is not responsible for losses or theft to customers who obtain false support from Bitcoin Talk, reddit, or any forum.

Copyright

All material published on the PROHASHING main website, including its source code, is protected by copyright and is owned by PROHASHING LLC. Posts on the PROHASHING forums may be copyrighted by their authors. By posting, authors of posts grant PROHASHING LLC a perpetual, nonexclusive, license to host and republish the content. PROHASHING may also remove content from its forums without notifying the author and has no obligation to continue hosting any content.

Error and Liabilities Policy

In order to remain ahead of the competition, PROHASHING pursues an aggressive development schedule. Unfortunately, sometimes bugs occur that affect balances. The following policy governs what happens when errors are discovered in balances.

- If you are mining correctly and the pool's software incorrectly credits you with too much money, we will pay you the estimated average earnings for the period.
- If you are mining correctly and the pool's software incorrectly credits you with too little money, you will be paid your proportion of the pool's actual earnings of the day during that period.
- If the pool goes offline, then we will pay for the time the pool is online only. This includes planned server maintenance. To prevent this situation, add a backup pool.
- If there is ever a theft or hacking that causes us to lose funds, but you were mining correctly, we will attempt to pay customers in good standing the amount they are owed, even if the pool is forced to shut down afterward due to the losses. We retain additional funds for this purpose, and this is why we mandate payouts every day, to reduce the amount available to steal. However, customers with "end of liability" balances will not be paid for those balances. In the event of a theft or hacking, PROHASHING's liability will not exceed the amount currently owed to customers.
- In the event that money stored in an exchange is hacked, lost, or stolen by the exchange's owners, PROHASHING reserves the right to prorate miner earnings to account for unrecoverable funds, as well as for attorney fees required to pursue a lawsuit against the exchange owners to recover the funds.

PROHASHING is the sole determinant of whether the pool's software has made an error, and by how much the error is. PROHASHING's decisions on balance adjustments are final.

Earnings Calculations

PROHASHING's earnings formula is complex and involves a number of factors to prevent PROHASHING from unexpected losses. Some of these factors, but not all, are described in this list:

- The coin's difficulty
- The price of the coin at the best exchange
- The volatility of the coin's price
- The depth of the coin's markets
- How many exchanges offer the coin
- The coins PROHASHING has on hand compared to the coins customers want to earn
- PROHASHING's fee

Additionally, individual miners may be affected by these factors, among others:

- Internet latency
- Connectivity drops
- Rejected shares
- Suboptimal shares

PROHASHING's estimated profitability, which is displayed on the "status" page and in the forums header, may differ from actual customer earnings due to conditions involving PROHASHING and customer miners. In the event that any value on the PROHASHING website or database differs from the amount credited to a customer, the canonical amount owed will be the amount credited to the customer's balances.

Ransomware Policy

You may not use PROHASHING's services for any purpose involved with ransomware. You may not direct PROHASHING payouts to payout addresses for the purpose of paying ransoms. Customers involved with ransomware in any way will be permanently banned from the use of all of PROHASHING's services.

PROHASHING does not respond to criminals involved in ransomware. PROHASHING will never pay a request for ransom under any circumstances. PROHASHING keeps both online and disconnected backups to prevent ransomware attacks. In the event that PROHASHING were attacked by ransomware, all backups were found to be corrupted, and no recovery plan is available without the original data, the company will pay customers the debts that can be deduced using the data that is available and then terminate its business.

How Comparison Data is Calculated

Statistics listed in the Proswitching benefits chart on the site's front page are calculated from publicly available APIs offered by PROHASHING and other services. All figures are computed for the total earnings between two midnights Eastern time ago and the most recent midnight Eastern time.

The "Proswitching vs Anchor" column is the amount of money that can be earned through Proswitching mining compared to the amount of money that could be earned by solo or PPLNS mining the anchor coin at PROHASHING. For all figures, fees and the average orphan rate that any pool could receive are included. Since PPLNS and solo mining fees are typically lower at both PROHASHING and other pools and the lower fees are considered in the calculation, the higher fees for FPPS Proswitching mining are still almost always offset by the increased profitability of coin switching.

The comparisons are affected by the price of coins throughout the day. Even if there is only one coin available for mining in an algorithm, the earned amount may be less than or greater than 100% because the value of the coins at the end of the day, when payouts are processed, differs from the value of the coins at the time of mining due to price changes.

The "Competitors vs Anchor" column is the amount of money that can be earned using the default mining configuration at PROHASHING compared to the amount of money that could be earned by mining with the highest-paying of a list of mining pools for which we currently have implemented API support. The data for competitor payouts is obtained using their publicly available API data. If multiple datasets are available, the one closest to their default mining configuration is used. If no competitor data is available for the time period, the column is left blank for the algorithms for which the data is unavailable.

Changes

PROHASHING reserves the right to periodically change these Terms of Service. PROHASHING has developed a feature that allows customers to agree to new versions of the Terms when they are changed. The versions of the Terms to which customers have agreed will be stored in PROHASHING's database.

Customers who have not agreed to the most recent version of the Terms will not be paid for money earned after the Terms were changed. Agreeing to the new version of the Terms will release all payouts at the next normal payout time.

Jurisdiction

The jurisdiction for all disputes over these terms is Centre County, in the Commonwealth of Pennsylvania, in the United States of America.

Use of Stock Images

Some stock images displayed on Prohashing's website were obtained from Vecteezy under a Free License. Under this licensing agreement Prohasing is required to provide attribution for all images used. Below is list of stock images used and the needed attributions.

- Image ID: 695422, Geometric Wave Vectors by Vecteezy
- Image ID: 2184723, Technology Background Vectors by Vecteezy
- Image ID: 5290328, Free Stock photos by Vecteezy
- Image ID: 6782574, Free Stock photos by Vecteezy
- Image ID: 4811254, Free Stock photos by Vecteezy
- Image ID: 2547871, Free Stock photos by Vecteezy
- Image ID: 1103171, Free Stock photos by Vecteezy
- Image ID: 5390207, Free Stock photos by Vecteezy
- Image ID: 5130385, Free Stock photos by Vecteezy
- Image ID: 1415856, Free Stock photos by Vecteezy

Privacy Policy

Data Prohashing Collects

By default, no personally identifiable information is collected from Prohashing website visitors. To use specific services, Prohashing collects additional data. Data that is marked as "required" must be provided by the customer to maintain that level of service.

Type	From Whom	Retention period	Storage location	Required?	Purpose
E-Mail addresses	All customers	Until deleted by customer	Main database	✕	• Notifications (if you enable them) • New feature messages (if you check the box at registration allowing Prohashing to send news about new features) • Security notifications, such as password reset requests In compliance with the CAN-SPAM ACT of 2003, if you wish to permanently and irrevocably block an E-Mail address from being used by Prohashing's services, send a message with any subject and body to unsubscribe@prohashir Sending an E-Mail to that address adds the sender to a "last resort" list, which is checked before marketing and confirmation messages are sent. This blocking system is separate from the rest of Prohashing's services, and therefore you may wonder why important requested messages, like password reset messages and notifications, do not arrive.
Passport or driver's license data	Trusted miners	30 days after customer requests removal from Program	Name remains online; rest moved to offline disk after 24 hours	✓	• Identity verification • AML and criminal records checks Customers may request to leave the Prohashing Trusted Mining Program and to have this data deleted by submitting a support ticket.

Type	From Whom	Retention period	Storage location	Required?	Purpose
Name, address, and TIN	Customers earning $600 or more in any single year	8 years after last account use	Offline disk after 24 hours	✓	• Production of form 1099-NEC • Storage of W8-BEN and W8-BEN-E forms
Payout data	All customers	Indefinitely	Online database and online backups	✓	• Auditing Prohashing's finances • Completing Prohashing's taxes • Fraud detection and response
Mining history	Miners	Indefinitely	Online database and online backups	✓	• Auditing Prohashing's finances • Low-luck mining analysis • Troubleshooting and bug detection
Website browsing history	Everyone	Indefinitely	Online database and on Google's cloud servers	✓	• Analyzing Prohashing's most popular features • Troubleshooting and bug detection

With the exception of the website history that is recorded by Google Analytics, Prohashing physically controls all of its customers' data on its self-hosted servers. Prohashing does not upload customer data to disks located on cloud storage sites, like Amazon or Microsoft Azure, and Prohashing's database is not hosted on cloud servers.

When Prohashing Discloses Data

Prohashing does not disclose data to third parties, except in the circumstances listed below:

Reason	Required?	Description
Legal requests	✓	Prohashing complies with all laws and regulations and will disclose data when ordered to do so by a court or government agency.
Fraud investigations	✓	When an account is suspected of committing fraud against Prohashing, Prohashing will share relevant data with the police to assist in their investigation.

Reason	Required?	Description
Google Advertising Reporting Features	✕	Prohashing uses Google's Advertising Reporting Features. If you have a Google account, the Advertising Reporting Features reports anonymized, aggregate demographics data like your age to Google Analytics, so that Prohashing can determine the type of person who is interested in Prohashing's services. You can opt-out of Google's data collection for Prohashing or for all sites here. Prohashing does track the username, and no other data, of customers who registered after clicking on a paid ad from another site. The username is used to determine how much money the customer earned, so that Prohashing can calculate whether the cost per conversion is higher or lower than the cost of the the ads necessary to generate that conversion.

Prohashing does not sell data to third parties for marketing or advertising. Prohashing wrote its own E-Mail marketing system, so even if you request to receive messages about new features, your data is still not provided to a third party. You will not receive promotions or sales pitches from other companies. We do not display or sell ads on Prohashing's website.

Accuracy of Provided Data

Customers are solely responsible for providing accurate data to Prohashing. Prohashing's responsibility for legal compliance is to send information to the names and addresses provided by customers.

If Prohashing discovers that false data has been provided, Prohashing may withhold earnings, close the customer's account, and/or report the false data to authorities, if required.

Customers may not associate an E-Mail address owned by someone else with their Prohashing accounts.

If a customer provides inaccurate data and faces government consequences, Prohashing is not liable for any action taken against that customer.

Cookies

When customers log into Prohashing, cookies are used to store session data. Customers consent to the use of cookies when they login to any of Prohashing's services. Prohashing does not use cookies for "remarketing" or to track customers on other websites.

← Previous: Public Offerings

Next: PROHASHING Brand Guidelines →

Have a Question?

Feel free to submit details using our website chat, and we'll get back in touch soon!

You must log in and associate an E-Mail address with your account to use website chat.

No PROHASHING Account?

Send us an email at help@prohashing.com or call us at (888) 901-HASH.

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Exhibit X

Subject: Meeting regarding DCG NYSB case?
From: Christopher Sokolowski <chris@prohashing.com>
Date: 7/16/2025, 2:39 AM
To: asouthwell@mwe.com

Hello,

My name is Christopher Sokolowski. I am a co-defendant in a case in the New York Southern District Bankruptcy Court adversary proceeding 25-01111-shl.

A client of yours, Vincent Falco, is also a defendant in this case. Will you be representing him in this case?

If you are representing him, then I and my co-defendant Stephen H Sokolowski would like to meet with you next week. Stephen and I are proceeding pro se as we did in our Pennsylvania case, and we would like to discuss plans for this case.

When would you be available to meet next week?

Sincerely,
-Christopher H Sokolowski
814-600-9804

Exhibit Y

The company currently has no assets because it is awaiting account approval from Genesis.

After approval, the company's balance sheet will be the assets held by Genesis, as the company does not have any borrowers other than Genesis.

Exhibit Z

Message 1

Date:	Fri, 11 Nov 2022 09:30:57 -0500
From:	Stephen Sokolowski <steve@shoemakervillage.org>
To:	GGC Operations <operations@genesiscap.co>
Subject:	Withdrawals

Hi,

Unfortunately, due to our losses at BlockFi, we need to obtain capital quickly to continue our business operations. Please issue the following withdrawals from the Cryptocurrency Management LLC account.

* Withdraw all of the dogecoins in the account to D7tXfg4taMjJ5jvQqNfp78qb6d6itUpQxH.
* Send all of the USDC and equivalents to the bank account on file.

I have complete faith that Genesis will survive this incident and continue to grow, as your message stated; our withdrawals are necessary solely because of the immense losses we took at BlockFi. We hope to return to Genesis if we recover!

Thanks,

-Steve Sokolowski

Exhibit 3

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

STEPHEN H. SOKOLOWSKI,
CHRISTOPHER H. SOKOLOWSKI,
and PROHASHING LLC
Plaintiffs,

v.

BARRY E. SILBERT,
DIGITAL CURRENCY GROUP, INC.,
SOICHIRO "MICHAEL" MORO,
JEFFERIES FINANCIAL
GROUP, INC.,
JEFFERIES LEVERAGED CREDIT
PRODUCTS, LLC,
XCLAIM, INC.,
ANDREW GLANTZ, and
VINCENT FALCO
Defendants.

Electronically Filed

Case No. 4:25-cv-00001-KM-PJC

Hon. Karoline Mehalchick
Hon. Phillip J. Caraballo

DECLARATION OF CHRISTOPHER H. SOKOLOWSKI
AUTHENTICATING EXHIBITS

I, Christopher H. Sokolowski, declare as follows:

1. I am over the age of eighteen and am competent to make this Declaration.

2. I am a Plaintiff in the above-captioned action, proceeding pro se.

3. A true and correct copy of the transcript of Stephen Sokolowski's interview with Laura Shin (the "Transcript") is attached to the Complaint in this matter as Exhibit E.

4. I prepared the Transcript from the original audio/video recording of the interview to the best of my ability.

5. To the best of my knowledge and belief, the Transcript accurately reflects the conversation that occurred during the interview.

6. Exhibit Q provides true and correct payout and earnings data for the "Quasar" account at PROHASHING.

7. Exhibit W is a true and correct copy of the final version of the PROHASHING Terms of Service.

8. Exhibit X represents a true and correct copy of the email I sent to Alexander Southwell regarding the coordination of a joint defense in the Falco Adversary Proceeding.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated: January 2, 2026

Respectfully submitted,

/s/ Christopher H. Sokolowski
Christopher H. Sokolowski, Pro Se
3178 Carnegie Drive
State College, PA 16803
(814) 600-9804
chris@shoemakervillage.org

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

STEPHEN H. SOKOLOWSKI,
CHRISTOPHER H. SOKOLOWSKI,
and PROHASHING LLC
Plaintiffs,

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BARRY E. SILBERT,
DIGITAL CURRENCY GROUP, INC.,
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GROUP, INC.,
JEFFERIES LEVERAGED CREDIT
PRODUCTS, LLC,
XCLAIM, INC.,
ANDREW GLANTZ, and
VINCENT FALCO
Defendants.

Electronically Filed

Case No. 4:25-cv-00001-KM-PJC

Hon. Karoline Mehalchick
Hon. Phillip J. Caraballo

DECLARATION OF STEPHEN H. SOKOLOWSKI

I, Stephen H. Sokolowski, declare as follows:

1. I am over the age of eighteen and am competent to make this Declaration.

2. I am a Plaintiff in the above-captioned action, proceeding pro se.

3. A true and correct copy of Stephen Sokolowski's Telegram conversations is included in Exhibits F, H, and I.

4. A true and correct copy of the Cryptocurrency Management LLC's operating agreement is included in Exhibit G.

5. A true and correct screenshot of the Genesis Web dashboard is included in Exhibit J.

6. A true and correct copy of the Genesis Due Diligence Questionnaire is included in Exhibit K.

7. The emails provided in Exhibit L are true and correct and were received by me.

8. The emails provided in Exhibit M are true and correct and were sent and received by me.

9. The Claim Sale and Purchase Agreement featured in Exhibit N is the true and correct document signed by Jefferies Leveraged Credit Products LLC and me, when I was acting on behalf of Cryptocurrency Management LLC.

10. Exhibit O is a true and correct copy of a contract I executed to sell my claim against the bankruptcy estate of cryptocurrency lender Celsius.

11. The notes taken ten minutes after each meeting with the Genesis Debtors in Exhibit P are true, correct, and unmodified, except for font size and spacing.

12. During the meeting with Jennifer Selendy on August 18, 2025, when Selendy was notified of the fiduciary duty towards PROHASHING in the UBMI case, she asked the following question “what district was that filed in again?”

13. The posts from social media site X in Exhibit R are true and correct, and I authored the posts in my name.

14. Exhibit S is a true and correct copy of a support ticket submitted to PROHASHING regarding the “Quasar” account.

15. A true and correct copy of the “Beneficial Ownership Certification Form” provided by Jefferies Leveraged Credit Products LLC, which was reviewed simultaneously with the Claim Sale and Purchase Agreement in Exhibit N, is provided in Exhibit T.

16. I authored the PROHASHING code changes featured in Exhibit U.

17. Exhibit V is a true and correct copy of the emails I sent to and received from Proskauer Rose, which was representing the Jefferies companies during the Falco Adversary Proceeding.

18. I met with Proskauer Rose attorney Mervis by video call on September 11, 2025 at noon EDT. After a discussion of other matters, I requested that the Jefferies Defendants provide a limited disclaimer of the individuals’ UTPCPL rights, similar to the relief requested in Count V of this Complaint. The

Jefferies Defendants declined to disclaim the rights of the individuals who were not parties to the fraudulent bankruptcy claim sale Agreement.

19. Exhibit Y is a true and correct copy of "Balance sheet.pdf" that I provided to Genesis Global Capital, LLC.

20. Exhibit Z is a true and correct copy of the email I sent to Genesis Global Capital, LLC on Nov. 11, 2022 requesting a withdrawal.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated: January 2, 2026

Respectfully submitted,

/s/ Stephen H. Sokolowski
Stephen H. Sokolowski, Pro Se
3178 Carnegie Drive
State College, PA 16803
(814) 600-9800
steve@shoemakervillage.org

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

STEPHEN H. SOKOLOWSKI,
CHRISTOPHER H. SOKOLOWSKI,
and PROHASHING LLC
Plaintiffs,

v.

BARRY E. SILBERT,
DIGITAL CURRENCY GROUP, INC.,
SOICHIRO "MICHAEL" MORO,
JEFFERIES FINANCIAL
GROUP, INC.,
JEFFERIES LEVERAGED CREDIT
PRODUCTS, LLC,
XCLAIM, INC.,
ANDREW GLANTZ, and
VINCENT FALCO
Defendants.

Electronically Filed

Case No. 4:25-cv-00001-KM-PJC

Hon. Karoline Mehalchick
Hon. Phillip J. Caraballo

DECLARATION OF CHRISTOPHER H. SOKOLOWSKI REGARDING METHODS USED TO ANALYZE PROHASHING'S MINING DATABASE

I, Christopher H. Sokolowski, declare as follows:

1. **Personal knowledge and competency.** I am over the age of eighteen (18) and competent to make this declaration. I have personal knowledge of the facts stated in this declaration. If called as a witness, I could and would testify competently to these facts.

2. **Relationship to PROHASHING.** I am an owner and operator of PROHASHING, LLC ("PROHASHING"). Through my work at PROHASHING, I am familiar with PROHASHING's mining services, internal accounting records, mining database structure, and the data that PROHASHING maintained in the ordinary course of business to track shares, earnings, payouts, blocks, and related operational information.

3. **Purpose of declaration.** I submit this declaration to describe—accurately and in detail—the methods I used to conduct my analysis of PROHASHING's mining database in connection with the "PROHASHING Scheme" allegations in Plaintiffs' complaint, including the steps I took to (a) preserve and analyze the data in a controlled manner, (b) compute and compare account-level metrics relevant to block-withholding and related attacks, and (c) assess whether any data-quality issues could have biased the results.

A Data Source, Scope, and Preservation Methods

4. **The mining database.** PROHASHING maintained a large mining database that recorded operational data spanning essentially the full history of PROHASHING's mining operations (including, among other categories):

a. user registration data;

b. shares submitted by users and earnings associated with those shares;

c. payouts earned and paid (including coin amounts, dollar values at the time of payout, and payout address information);

d. miner connection data, errors, and statistics;

e. coin prices at multiple exchanges, updated frequently over time;

f. trades made by PROHASHING to pay customers;

g. blockchain statistics over time (e.g., difficulty, block times, transaction fees);

h. IP addresses and security-related information;

i. electricity usage data of miners and pool servers (where recorded);

j. block-level data for blocks mined through PROHASHING, including timestamps and reward data;

k. (for many tables) changelog/audit-history information reflecting when rows changed; and

l. miscellaneous operational and accounting fields relevant to earnings and payouts.

5. **Controlled restoration and duplicate copy.** During a focused investigation period in November 2025, I purchased $3,200 in solid state disks, restored archived versions of PROHASHING's mining database, and set up a duplicate, unaltered copy of the restored data on separate hardware so that my analysis could be performed on a dataset that was not exposed to ongoing changes from PROHASHING's production systems. My intent and practice was to ensure that the data I analyzed reflected the restored records, rather than being influenced by later production modifications or live operations.

6. **Why this preservation method matters.** Establishing a duplicate, unaltered copy is a standard and appropriate method to help ensure analytical integrity because it:

a. reduces the risk that results change due to live updates;

b. supports repeatability (i.e., the same query against the same restored copy yields the same results); and

c. supports later review of what data was present at the time the analysis was performed.

B Query Design, Feasibility Limits, and Analytical Approach

7. **Feasibility limits.** The restored dataset was extremely large. To allow queries to complete in a reasonable amount of time and to focus analysis on accounts whose activity was large enough to be analytically meaningful, I limited portions of my account comparison analysis to users who had earned at least $1,000 in their mining history.

8. **General method used.** Using the restored copy of the mining database, I performed database queries and computations designed to determine:

a. the **type(s)** of attacks reflected in the data (including conduct consistent with block withholding and related sabotage);

b. the **user accounts** whose activity was statistically or operationally consistent with such attacks; and

c. the **magnitude** (including "expected value") of the pool losses attributable to those accounts, based on differences between the performance of known-good mining activity and the performance reflected by target accounts or groups.

9. **Why comparative analysis is appropriate for block withholding.** In a mining pool environment where miners are paid (in whole or in substantial part) in exchange for computational work (shares), a block withholding attack can cause a pool to lose money because the pool may pay for the work while the

attacker fails to deliver the valuable output (blocks) at the statistically expected rate. The key analytical challenge is that mining inherently includes randomness ("luck"), so a miner who appears to have unusually low block results might claim "bad luck." A comparative analysis that:

a. examines large sample sizes,

b. uses known-good baselines, and

c. evaluates sustained deviations across many blocks and/or many accounts

is a sound way to distinguish randomness from systematic underperformance consistent with an intentional attack if an external characteristic allows a set of accounts to be identified.

C Treatment of PROHASHING Profitability Targeting and Interpretation of "Profit" Metrics

10. **Profitability targeting in PROHASHING systems.**

PROHASHING's systems adjusted profitability across users based on multiple factors in order to target an average gross profit roughly consistent with its advertised/published fee levels (for much of the relevant period, approximately 4.99%). Those adjustments are an average across the full set of users participating at any given time, and therefore the per-account or per-group "profit" values I

computed and compared reflect that the system's payouts were influenced by the presence of both honest and dishonest mining activity.

11. **How the profit targeting affects interpretation.** Because the profitability adjustment is an average that is pulled downward by loss-causing accounts, a profit margin greater than 4.99% for a particular account does not, by itself, prove the account was honest. Instead, in the controlled comparison approach I used, the more reliable indicator was whether an account or group produced a profit margin significantly lower than a large, known-good honest baseline (described below). In other words, unusually low profit margins—especially across large samples—are consistent with loss-causing activity such as block withholding.

D Data-Quality Considerations and Why They Do Not Undermine the Comparison Results

12. **Potential data-quality issues considered.** In the restoration and analysis process, I identified several technical or market-related factors that could cause measured profitability to differ from a nominal targeted fee. These included:

a. one restored data file that contained some corrupted rows;

b. periods where high system load could have resulted in dropped rows; and

c. the fact that profit can appear lower than it truly was because coin prices were more likely to rise than fall between the time earnings were accrued and the time of daily payout processing.

13. **Certification that these issues were not account-specific.** Based on my review of how these issues arose and how they affected the dataset, I certified that, to the extent any of these issues affected the data at all, they affected accounts generally rather than selectively targeting only certain accounts or groups. In my professional judgment, these issues therefore could not plausibly explain the specific, sustained deviations observed in the target accounts/groups as compared to the control baseline.

14. **Why the comparative design is robust even with imperfections.** The core of my method was comparative: I evaluated accounts/groups relative to a known-good control baseline under the same restored dataset conditions. As a result, even if small imperfections existed in the dataset, the comparative analysis remains reliable because the imperfections do not provide a credible mechanism to selectively depress one specific account/group's observed performance while leaving the control unchanged across large sample sizes.

E Establishing a Known-Good Control Baseline and Comparing Target Accounts/Groups

15. **Known-good honest control baseline.** In my analysis, I used as a known-good baseline a large, identifiable mining customer (referred to in the complaint as "salad") that, based on my knowledge and the nature of the customer, presented characteristics consistent with honest mining and large sample size. Because the control produced a very large number of blocks, it provides a meaningful benchmark for expected honest behavior in the database.

16. **Control metrics used.** In my controlled analysis, the control account:

a. was paid approximately $1,908,660.82;

b. found approximately 157,259 blocks; and

c. generated an adjusted profit margin of approximately 18.71% for PROHASHING.

17. **Comparison method.** For each target account or group, I computed comparable metrics (including total paid/earned amounts, blocks found, and adjusted pool gross profit/profit margin) and compared those values to the control baseline. Where a target account/group generated a profit margin significantly below the control baseline—especially across tens of thousands to millions of blocks—I treated that as evidence consistent with sustained "low-luck" results not

credibly attributable to randomness, and therefore consistent with block withholding or related sabotage.

F Example Results Used in the Complaint and How I Computed/Validated Them

18. **The "Quasar" account.** In my controlled analysis, the account referenced in the complaint as "quasar" (the "Quasar Account") earned approximately $483,645.38, found approximately 85,797 blocks, and generated an adjusted profit margin of approximately 8.88% for PROHASHING—approximately 9.83% lower than the control baseline.

19. **Why this is not credibly attributable to chance.** Because the Quasar Account found approximately 85,797 blocks over multiple years, the deviation reflected by an approximately 9.83% profit margin gap from the control baseline cannot be credibly explained by random short-term variance; the sample size is far too large. Instead, it is consistent with sustained performance that causes the pool to lose expected value as compared to an honest baseline.

20. **Expected value computation.** Using the same methodology as the complaint, I computed an expected value of pool losses attributable to the Quasar Account of approximately $47,528.00, based on the difference between (a) the baseline honest profitability observed in the control and (b) the observed

profitability attributable to the Quasar Account, applied to the scale of the Quasar Account's mining activity.

21. **The "Monero Group."** I also identified and analyzed a group of accounts referred to in the complaint as the "Monero Group," defined using objective criteria applied to the database records, including:

a. account registration during a specified time window;

b. lifetime earnings above $1,000; and

c. a pause/cessation of mining activity on or around March 9, 2019, with either a permanent stop or resumption no earlier than approximately March 23, 2019.

22. **Monero Group metrics.** For this group (consisting of approximately 3,399 accounts), I computed and compared:

a. total earned/paid of approximately $22,850,919.45;

b. blocks found of approximately 6,143,468; and

c. adjusted profit margin of approximately 4.65%.

23. **Expected value of losses for the group.** Based on the difference between the observed profitability for this group and the statistically expected value indicated by the honest control baseline, I computed an expected value of theft-of-services/pool losses attributable to this group of approximately $3,212,645.58.

24. **Total mining considered in analysis.** The total value of mining considered in the broader analysis dataset—including honest and dishonest users and users earning smaller lifetime amounts—was approximately $92,165,312. The scale of the Monero Group's activity in that context underscores why the deviations are analytically meaningful.

G Additional Integrity Check for Balance Manipulation Using Probabilistic Audit Data

25. **Audit sampling method.** PROHASHING maintained audit data for a subset of submitted shares (approximately one out of every 200 shares) for the purpose of later verifying aggregate balances in the event an investigation was needed. This sampling rate was stored with every share recorded.

26. **Comparison performed.** I multiplied the sampled audit values by the recorded sampling rate (to scale the sample) and compared the scaled audit values to recorded balance data.

27. **Results of audit comparison.** Based on that analysis, I concluded:

a. the recorded "owed balance" data was exactly equal to the amount actually paid to customers; and

b. the sampled audit data differed from the canonical balances by approximately 1.42%, which I assessed as being within the expected

boundary effects of a probabilistic sampling method rather than evidence of widespread balance manipulation that could explain the large comparative deviations described above.

28. **Why this matters for methodology reliability.** This audit comparison supports the reliability of my account-comparison analysis because it provides an additional check against the possibility that the observed deviations were artifacts of widespread balance manipulation rather than being attributable to block withholding and related attack behavior reflected in the comparative profitability results.

H Statement of Accuracy

29. **Accuracy of methods and results.** The methods described in this declaration are the methods I used. The computations and comparisons I performed were derived from PROHASHING's restored mining database records and were performed in a controlled manner designed to support accurate and repeatable results. To the best of my knowledge, the summary metrics and expected value calculations stated above accurately reflect the outputs of my analysis.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on January 2, 2026

Respectfully submitted,

/s/ Christopher H. Sokolowski
Christopher H. Sokolowski, Pro Se
3178 Carnegie Drive
State College, PA 16803
(814) 600-9804
chris@shoemakervillage.org

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

STEPHEN H. SOKOLOWSKI and
CHRISTOPHER H. SOKOLOWSKI,
Plaintiffs,

v.

DIGITAL CURRENCY GROUP, INC.,
BARRY E. SILBERT,
SOICHIRO "MICHAEL" MORO,
Defendants.

Electronically Filed

Case No. 4:25-cv-00001-KM-PJC

Hon. Karoline Mehalchick
Hon. Phillip J. Caraballo

CERTIFICATE OF USE OF GENERATIVE AI

Pursuant to the Order of the Honorable Phillip J. Caraballo regarding the use of Generative AI in any document filed in this Court, Plaintiffs hereby certify as follows:

1. **Specific AI Tool Used:** Plaintiffs utilized Google Gemini Pro 3.0, Google Gemini Pro 3.0 Flash, Google Gemini Pro 2.5, OpenAI ChatGPT 5.0 Thinking, OpenAI ChatGPT 5.1 Thinking, OpenAI ChatGPT 5.2 Thinking, OpenAI ChatGPT 5.0 Pro, OpenAI ChatGPT 5.1 Pro, OpenAI ChatGPT 5.2 Pro, Anthropic Claude 4.5 Sonnet, and Google Gemini Deep Research in the preparation of this Second Amended Complaint

2. **Portions of the Filing Prepared by AI:** Most of the Complaint was written by AI models, rewritten by humans, and double-checked to be legally sound by the models without making additional changes.

3. **Accuracy Check:** Plaintiffs have thoroughly reviewed and verified the accuracy of all text, citations, and legal authority generated by the AI tool. All citations and references included in the filing have been confirmed to exist and accurately reflect the cited authorities. Plaintiffs have ensured that no confidential or privileged information was disclosed to the AI tool.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: January 2, 2026

Respectfully submitted,

/s/ Stephen H. Sokolowski
Stephen H. Sokolowski, Pro Se
3178 Carnegie Drive
State College, PA 16803
(814) 600-9800
steve@shoemakervillage.org

/s/ Christopher H. Sokolowski
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IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

STEPHEN H. SOKOLOWSKI and
CHRISTOPHER H. SOKOLOWSKI,
Plaintiffs,

v.

DIGITAL CURRENCY GROUP, INC.,
BARRY E. SILBERT,
SOICHIRO "MICHAEL" MORO,
Defendants.

Electronically Filed

Case No. 4:25-cv-00001-KM-PJC

Hon. Karoline Mehalchick
Hon. Phillip J. Caraballo

CERTIFICATE OF USE OF GENERATIVE AI

Pursuant to the Order of the Honorable Phillip J. Caraballo regarding the use of Generative AI in any document filed in this Court, Plaintiffs hereby certify as follows:

4. **Specific AI Tool Used:** Plaintiffs utilized Google Gemini Pro 3.0, Google Gemini Pro 3.0 Flash, Google Gemini Pro 2.5, OpenAI ChatGPT 5.0 Thinking, OpenAI ChatGPT 5.1 Thinking, OpenAI ChatGPT 5.2 Thinking, OpenAI ChatGPT 5.0 Pro, OpenAI ChatGPT 5.1 Pro, OpenAI ChatGPT 5.2 Pro, Anthropic Claude 4.5 Sonnet, and Google Gemini Deep Research in the preparation of this Motion for Leave to File Second Amended Complaint and Brief In Support,

5. **Portions of the Filing Prepared by AI:** Most of the Motion was written by AI models, rewritten by humans, and double-checked to be legally sound by the models without making additional changes.

6. **Accuracy Check:** Plaintiffs have thoroughly reviewed and verified the accuracy of all text, citations, and legal authority generated by the AI tool. All citations and references included in the filing have been confirmed to exist and accurately reflect the cited authorities. Plaintiffs have ensured that no confidential or privileged information was disclosed to the AI tool.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: January 2, 2026

Respectfully submitted,

/s/ Stephen H. Sokolowski
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CERTIFICATE OF SERVICE

I hereby certify that on January 2, 2026, I filed the foregoing Plaintiffs' Motion For Leave to File Second Amended Complaint and Brief In Support with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to all counsel of record.

Dated: January 2, 2026

Respectfully submitted,

/s/ Stephen H. Sokolowski
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Hon. Phillip J. Caraballo

PROPOSED ORDER

AND NOW, this ___ day of _____, 2026, upon consideration of Plaintiffs' Motion for Leave to File Second Amended Complaint, and for good cause shown, IT IS HEREBY ORDERED that:

Plaintiffs' Motion is GRANTED**.**

The Clerk of Court is directed to file Exhibit 1 of the Motion as Plaintiffs' Second Amended Complaint**,** which shall be the operative complaint in this action. The Clerk of Court is further directed to file Exhibit 2 of the Motion as the Second Amended Complaint's accompanying exhibits, and Exhibit 3 of the Motion as the Second Amended Complaint's accompanying declarations.

Defendants shall respond to the Second Amended Complaint within the time permitted by Fed. R. Civ. P. 15(a)(3)**,** unless otherwise ordered by the Court.

Any pending motions directed to the superseded complaint are DENIED WITHOUT PREJUDICE AS MOOT**.** Defendants may file any appropriate responsive motion directed to the Second Amended Complaint in accordance with the Federal Rules and Local Rules.

To the extent the Second Amended Complaint adds new defendants, Plaintiffs shall file and effect service of the Second Amended Complaint within thirty (30) days of this Order, consistent with Local Rule 15.1(a), unless otherwise ordered.

BY THE COURT:

_____

Hon. Phillip J. Caraballo

United States Magistrate Judge