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Affidavit of Benjamin Potter

I, Benjamin Potter, hereby depose and state:

1. I have personal knowledge of the matters set forth below.
2. I am an Investigator within the Civil Investigations Division of the Massachusetts Attorney General's Office.
3. On 04/04/2025 I was assigned as the investigator for the ASX case by my director.
4. I have received training and was certified by the blockchain analysis firm TRM Labs as a Certified Cryptocurrency Investigator.
5. Victim 1, a Massachusetts resident, reported that ASX operated two (2) domains: renderbitget.com and bingbitget.site. I completed a webpage capture of renderbitget.com on 04/10/2025. [Exhibit A]. Bingbitget.site was inactive when I attempted access, and the archiving service Wayback Machine did not have any captures of the website.
6. ASX also operated a decentralized application ("dApp") with the domain name renderbitget.com. Senior Investigator Ed Cherubin completed a capture of the platform on 04/09/2025.
7. I completed a search of a comprehensive proprietary database for "ASX," "Renderbitget," and "Bingbitget." There were no results for "Renderbitget" or "Bingbitget." Relevant results were produced for the legitimate company, the Australian Securities Exchange. The ASX operated dApp uses the logo of the legitimate Australian Securities Exchange.
8. I completed a search of the Massachusetts business registry website (<https://corp.sec.state.ma.us/corpweb/CorpSearch/CorpSearch.aspx>) for "ASX," "Renderbitget," and "Bingbitget." No relevant results were produced.
9. I completed a money service business search on the Financial Crimes Enforcement Network's ("FinCEN") website (<https://www.fincen.gov/msb-state-selector>) for "ASX," "Renderbitget," and "Bingbitget." No relevant results were produced.
10. I completed a domain search for renderbitget.com and bingbitget.site using the websites and tools: whois.domaintools.com, www.whoxy.com, and urlscan.io. This search produced the information found in figure 1.

Figure 1

Domain: renderbitget.com
Registered: 02/09/2025
Updated: 02/09/2025
Expiration: 02/09/2026
Name servers: dns1.namecheaphosting.com and dns2.namecheaphosting.com
Registrar: Namecheap Inc
Registrant: The domain privacy service, Withheld for Privacy
Registrant location: Kalkofnsvegur 2 Reykjavik, Iceland
Domain: bingbitget.site
Registered: 09/27/2024
Updated: 10/07/2024
Expiration: 09/27/2025
Name servers: dns1.namecheaphosting.com and dns2.namecheaphosting.com
Registrar: Namecheap Inc
Registrant: Withheld for Privacy
Registrant location: Kalkofnsvegur 2 Reykjavik, Iceland

11. Victim 1 reported that he was in contact with a representative of ASX using the name Hannah Watson ("Watson"). According to Victim 1 Watson claimed to live in California. Victim 1 reported that he communicated with Watson via the phone number 240-232-5738 and via the messaging platform WhatsApp where Watson's profile was attached to the phone number 469-692-4740.
12. I completed a search of 240-232-5738 with a comprehensive proprietary database and the public phone number database, ipqualityscore.com. The results were that 240-232-5738 is likely a Voice over Internet Protocol ("VoIP") which is a technology that allows for voice communications over internet protocol networks.
13. I completed a search of 469-692-4740 with a comprehensive proprietary database and the public phone number database, ipqualityscore.com. The results were that 469-692-4740 is likely associated with the carrier SHELCOMM a provider of VoIP and short message services.
14. I utilized the blockchain analysis tool offered by TRM Labs to complete a trace of the cryptocurrency transactions made by Victim 1 to ASX. Data from the full trace of Victim 1's funds is attached as a CSV. [Exhibit B].
15. Victim 1 provided transaction data for nine (9) transfers to ASX made as a result of the scheme to defraud. The transactions are reflected in figures 2-4.

Figure 2

Victim Transaction 1
Date: 10/31/2024
Amount Bitcoin ("BTC"): 0.673616 (\$48,580)
Sent from address: Victim 1's exchange account
Sent to address: bc1q8687wt2kkaej3sn4wyx0nr8qf89prpsw55cs2v
Transaction hash: dff9117a18836b13bee98171b1870e99419a8336108e96db3dcfe0ce3c14aafe
Victim Transaction 2
Date: 11/13/2024
Amount BTC: 0.6593411 (\$57,525)
Sent from address: Victim 1's exchange account
Sent to address: bc1q9qnfkj3k3dc905hwd4fmg5cqwh6kt43mjyvvvp6
Transaction hash: 92a76b195ac73a75e4efb6f2ecf81e734e78a2de02a65fd972e4f559bb5b12c2
Victim Transaction 3
Date: 11/21/2024
Amount BTC: 0.92735632 (\$88,017)
Sent from address: Victim 1's exchange account
Sent to address: bc1q602t6s0afhw0a02fyhhlfxczk99mxqzuluauk
Transaction hash: 52cb969a11dbf92a25d25a11a5772e6f104665b386edf15caf3f7462e75fab35
Victim Transaction 4
Date: 12/03/2024
Amount BTC: 0.99661129 (\$95,774)
Sent from address: Victim 1's exchange account
Sent to address: bc1q2a476v73h83l6549scprs864jh6gpr5nqnze2
Transaction hash: d7d4c62917d04747a08a2b0845b8ea5f62bee34067226d9e84cfffde542ba97f

Figure 3

Victim Transaction 5
Date: 12/03/2024
Amount BTC: 0.99139049 (\$95,272)
Sent from address: Victim 1's exchange account
Sent to address: bc1q4slg96gx976qdzrn6mtcq6lmj6y2ee5anel4c0
Transaction hash: 3a02023090f14cd9fd18f69e7064f12378396a2c6257a6eaa8aae7b9e82078c2
Victim Transaction 6
Date: 01/10/2025
Amount BTC: 2.18454461 (\$206,820)
Sent from address: Victim 1's exchange account
Sent to address: bc1q864r8hsl6589k276rqr4utgzrj8ygeea7q0gfv
Transaction hash: e856fe7bbde4d6da81790096abe8af78d1d3436facf6c41012af428df101b8c0
Victim Transaction 7
Date: 02/14/2025
Amount Ethereum ("ETH"): 144.07047894 (\$391,660)
Sent from address: Victim 1's exchange account
Sent to address: 0xa6ed8f6254860f2f48234fd9b9884da967f45136
Transaction hash: 0x62fd78483da8632cac41aad3e73f451e188bfb75624ddc759d04a4ce291265ea
Victim Transaction 8
Date: 02/28/2025
Amount ETH: 131.85811066 (\$292,162)
Sent from address: Victim 1's exchange account
Sent to address: 0xa6ed8f6254860f2f48234fd9b9884da967f45136
Transaction hash: 0xe42a312beec78d92ca0c14defa63ac82e5688d6e9015a72d9ced225d3c25583

Figure 4

Victim Transaction 9
Date: 03/13/2025
Amount ETH: 106.15626309 (\$199,528)
Sent from address: Victim 1's exchange account
Sent to address: 0xa6ed8f6254860f2f48234fd9b9884da967f45136
Transaction hash: 0xa47decd0a275991b92ef5306678662230de297b324e91455a693d1e077cf4f85

16. The Massachusetts Attorney General's Office was provided with know-your-customer ("KYC") information, transaction data, and login history for the Binance and Gate.io accounts Victim 1's funds were traced to.
17. I traced Victim 1's funds to multiple accounts hosted by the exchange platforms Binance, Gate.io, and Coinbase. I also traced Victim 1's funds to unhosted addresses on the Ethereum blockchain. This includes, but is not limited to, **BINANCE ACCOUNT-1 (0x58xxxx7067)** and two (2) unhosted addresses: **ETHEREUM ADDRESS-1 (0xd9a8c707e737a1e63c08024b1fa3caba649b3fe3)** and **ETHEREUM ADDRESS-2 (0x09cb8e0e43cfcc34650bea474ae14a6554b6396a)**. [Exhibit C].
18. The following paragraphs detail the flow of Victim 1's funds to the unhosted addresses 0xb7161430c86e8318ec8d362603006b959753f078 and 0xb5cf012f8ebbcd91804fbb20f3e2933f414e9d54 identified as primary pass-through addresses utilized by the ASX scam. From those unhosted pass-through addresses the flow of Victim 1's funds to **BINANCE ACCOUNT-1** and the unhosted addresses **ETHEREUM ADDRESS-1** and **ETHEREUM ADDRESS-2** is detailed.
19. The address 0xb7161430c86e8318ec8d362603006b959753f078 has sent a total of eight (8) transfers to **BINANCE ACCOUNT-1** totaling \$490,402 worth of USDT.
20. Victim 1 sent **VICTIM TRANSACTIONS 1-6** to various unhosted addresses from 10/31/2024 to 01/10/2025. Those funds were then sent through two (2) additional unhosted addresses, swapped to Tether ("USDT") using the service ThorChain, and sent to the unhosted address 0xb7161430c86e8318ec8d362603006b959753f078.
21. Victim 1 sent **VICTIM TRANSACTIONS 7-9** to the unhosted address 0xa6ed8f6254860f2f48234fd9b9884da967f45136 from 02/14/2025 to 03/13/2025. Funds from **VICTIM TRANSACTIONS 7** and **8** were then sent to the unhosted address 0xb7161430c86e8318ec8d362603006b959753f078. Funds from **VICTIM TRANSACTION 9** were sent to the unhosted address 0xb5cf012f8ebbcd91804fbb20f3e2933f414e9d54.

22. A portion of Victim 1's funds that were traced to the unhosted address 0xb7161430c86e8318ec8d362603006b959753f078 were sent to **BINANCE ACCOUNT-1 (0x58xxxx7067)** via the seven (7) transfers detailed in figures 5 and 6.

Figure 5

Binance Account-1 Transaction 1
Date: 01/26/2025
Amount USDT: 1,000
Sent from address: 0xb7161430c86e8318ec8d362603006b959753f078
Sent to address: Binance Account-1 (0x58xxxx7067)
Transaction hash: 0x6c2f18b9e8a594c2b293a36863e4c914a126d8eccdfef327e841be5b78dc83b
Binance Account-1 Transaction 2
Date: 01/26/2025
Amount USDT: 1,000
Sent from address: 0xb7161430c86e8318ec8d362603006b959753f078
Sent to address: Binance Account-1 (0x58xxxx7067)
Transaction hash: 0x5d654ea28b33bc5d9156d48605ababe1901f621b8fb5eaf9a9af4b8939ca5f5
Binance Account-1 Transaction 3
Date: 02/14/2025
Amount USDT: 2,000
Sent from address: 0xb7161430c86e8318ec8d362603006b959753f078
Sent to address: Binance Account-1 (0x58xxxx7067)
Transaction hash: 0x0c2125abc3273c98bca4c5bdd163402f6a2b98d43e8e31ba8cebde0c1dd81c5d
Binance Account-1 Transaction 4
Date: 02/17/2025
Amount USDT: 6,000
Sent from address: 0xb7161430c86e8318ec8d362603006b959753f078
Sent to address: Binance Account-1 (0x58bxxxx7067)
Transaction hash: 0xdfcc79268a415c8a26cd6ee2dfed4bb4153f94820cdf107de38c64dbc2cb22bb

Figure 6

Binance Account-1 Transaction 5
Date: 02/23/2025
Amount USDT: 800
Sent from address: 0xb7161430c86e8318ec8d362603006b959753f078
Sent to address: Binance Account-1 (0x58bxxxx7067)
Transaction hash: 0x94f7d51a0281ff53e14104b672ac7f41804ec320bfc80fc36b8067c47daa2187
Binance Account-1 Transaction 6
Date: 02/26/2025
Amount USDT: 2,000
Sent from address: 0xb7161430c86e8318ec8d362603006b959753f078
Sent to address: Binance Account-1 (0x58bxxxx7067)
Transaction hash: 0xa00f839d0ea6d6db941bd319ab5a1b69d75e5b42828ab3f4ed904b8555b9ef69
Binance Account-1 Transaction 7
Date: 03/01/2025
Amount USDT: 400,215
Sent from address: 0xb7161430c86e8318ec8d362603006b959753f078
Sent to address: Binance Account-1 (0x58bxxxx7067)
Transaction hash: 0xc220dc979d2f8ec3395c212a6811871535241e556882fc6ecc729ebd4e51837d

23. A portion of Victim 1's funds that were traced to the unhosted address 0xb7161430c86e8318ec8d362603006b959753f078 were sent through three (3) additional unhosted addresses and then sent to the unhosted address **ETHEREUM ADDRESS-2 (0x09cb8e0e43cfcc34650bea474ae14a6554b6396a)** via a 196,243 USDT transfer on 03/02/2025 with the TXID 0xcd1017b95c85e3e27cf8e0bac9de30e1c6b5b5fb1d976f2d8bef5d87897f5701. Another portion of those funds was sent through one (1) additional unhosted address and then sent to the unhosted address **ETHEREUM ADDRESS-1 (0xd9a8c707e737a1e63c08024b1fa3caba649b3fe3)** via a 615,577.84 USDT transfer on 03/03/2025 with TXID 0x38352a3375f83226cdbed1a194e3113934de5e6692dbade5fbfd22076e0aa5f7.

24. Victim 1's funds that were traced to the unhosted address 0xb5cf012f8ebbcd91804fbb20f3e2933f414e9d54 were sent through one (1) additional unhosted address and then sent to the unhosted address **ETHEREUM ADDRESS-1 (0xd9a8c707e737a1e63c08024b1fa3caba649b3fe3)** via a 79,711.23 USDT transfer on 03/16/2025 with TXID 0x1aac0e5d0300c43e5817f1fe8dbeac69f09393858c97362c1247a421a0a8bd7e.
25. Another portion of Victim 1's funds was sent through four (4) additional unhosted addresses and then sent to the unhosted address **ETHEREUM ADDRESS-2 (0x09cb8e0e43cfcc34650bea474ae14a6554b6396a)** via a 65,382 USDT transfer on 03/29/2025 with TXID 0x91a66d0f5dd9ff168c9e5741dfe20365cd671005805f51fdc0efaf447f98d107.
26. Figure 7 outlines key information obtained from the BINANCE exchange about the account holder of **BINANCE ACCOUNT-1**. Due to the unhosted nature of **ETHEREUM ADDRESS-1** and **ETHEREUM ADDRESS-2** KYC information is unavailable.

Figure 7

BINANCE ACCOUNT-1 (0x58xxxx7067)
Name: SAMUEL GELETA FUFA
User ID: xxxx4621
Phone Number: 959696776148
Email Address: sami2559@yahoo.com
Nationality: Ethiopia

27. Using the login information provided to the Massachusetts Attorney General's Office for the accounts at Binance and Gate.io that Victim 1's funds were traced to I completed a search for IP addresses used to log in to multiple subject accounts. The findings of this search were that twenty-three (23) IP addresses used to log in to **BINANCE ACCOUNT-1** were also used to log in to eleven (11) other Binance subject accounts.

SIGNED UNDER THE PENALTIES OF PERJURY IN BOSTON, MASSACHUSETTS
ON 05/12/2025

Benjamin
Potter

Digitally signed by
Benjamin Potter
Date: 2025.05.12 15:49:23
-04'00'

Benjamin Potter, Investigator

A

URL

<https://renderbitget.com/>

Date captured

2025-04-10 12:53:42 PM GMT-0400

Last updated

2025-04-10 12:54:07 PM GMT-0400

Hash

f32f57da424c01711cb372fb83e7e9745004f4f762dad238d4231d3f397634cd

Connect your wallet

Start your journey by connecting your crypto wallet.



Injected

WalletConnect

MetaMask

Safe

B

Type	Chain	Txn Hash	Timestamp	From	To	Asset	Value	Value USD
transfer	btc	df9117a1	2024-10-31	32zY9v6UQUwGDKYUvNF	btc	1	72118.01	1 72118.01
transfer	btc	92a76b195	2024-11-1	1Noe5cTDdAsMV6z7U	btc	0.747115	65183.2	0.747115 65183.2
transfer	btc	52cb969a1	2024-11-21	1KXbroThx4SB17VU53	btc	1.281384	121618.9	1.281384 121618.9
transfer	btc	d7d4c6291	2024-12-0	3Ch3mJVC8PqiYRwLifa	btc	2	192199.3	2 192199.3
transfer	btc	3a0202309	2024-12-0	3LcyHmXovKHBXUxpTl	btc	1.637593	157372.1	1.637593 157372.1
transfer	btc	e856fe7bb	2025-01-1	1Cbc1qhn0x7jg5vnu7prff	btc	3.344204	316610.1	3.344204 316610.1
transfer	btc	d14b999a3	2025-01-1	1Cbc1q864r8hsl6589k27l	btc	2.184545	206820.2	2.184545 206820.2
transfer	btc	1ba17e7aa	2025-01-1	1Cbc1qg5dezd48n28vtf	btc	0.004066	384.9163	0.004066 384.9163
transfer	btc	1ba17e7aa	2025-01-1	1Cbc1qg5dezd48n28vtf	btc	2.184538	206819.6	2.184538 206819.6
transfer	btc	d72431c50	2024-12-0	1Cbc1q4slg96gx976qdzrr	btc	0.99139	94886.74	0.99139 94886.74
transfer	btc	f28b317d4	2024-12-0	1Cbc1qg5dezd48n28vtf	btc	0.991382	94885.9	0.991382 94885.9
transfer	btc	1c2a69afc	2024-12-0	1Cbc1q2a476v73h83l654	btc	0.996611	95773.98	0.996611 95773.98
transfer	btc	5705600bt	2024-12-0	1Cbc1qg5dezd48n28vtf	btc	0.020672	1986.615	0.020672 1986.615
transfer	btc	5705600bt	2024-12-0	1Cbc1qg5dezd48n28vtf	btc	0.996599	95772.82	0.996599 95772.82
transfer	btc	7dcdea75f	2024-10-31	1Cbc1q8687wt2kkaej3sn	btc	0.673616	48579.86	0.673616 48579.86
transfer	btc	a655d6a86	2024-10-31	1Cbc1qg5dezd48n28vtf	btc	0.673558	48575.66	0.673558 48575.66
transfer	btc	6d6f16f3c1	2024-11-1	1Cbc1q9qnfkj3k3dc905h	btc	0.659341	57525.21	0.659341 57525.21
transfer	btc	33ea4abf6	2024-11-1	1Cbc1qg5dezd48n28vtf	btc	0.000187	16.34389	0.000187 16.34389
transfer	btc	33ea4abf6	2024-11-1	1Cbc1qg5dezd48n28vtf	btc	0.02283	1991.834	0.02283 1991.834
transfer	btc	33ea4abf6	2024-11-1	1Cbc1qg5dezd48n28vtf	btc	0.659321	57523.49	0.659321 57523.49
transfer	btc	10d220435	2024-11-21	1Cbc1q602t6s0afhw0a02	btc	0.927356	88017.4	0.927356 88017.4
transfer	btc	a9cffe865	2024-11-21	1Cbc1qg5dezd48n28vtf	btc	0.005254	498.6885	0.005254 498.6885
transfer	btc	a9cffe865	2024-11-21	1Cbc1qg5dezd48n28vtf	btc	0.927309	88012.91	0.927309 88012.91
transfer	btc	df9117a1	2024-10-31	02:14:31.Cbc1q8687w	btc	0.673616	48579.86	0.673616 48579.86
transfer	btc	92a76b195	2024-11-13	03:42:34.Cbc1q9qnfkj	btc	0.659341	57525.21	0.659341 57525.21
transfer	btc	52cb969a1	2024-11-21	02:31:19.Cbc1q602t6	btc	0.927356	88017.4	0.927356 88017.4
transfer	btc	d7d4c6291	2024-12-03	00:02:39.Cbc1q2a476	btc	0.996611	95773.98	0.996611 95773.98
transfer	btc	3a0202309	2024-12-03	23:56:59.Cbc1q4slg96	btc	0.99139	95272.27	0.99139 95272.27
transfer	btc	e856fe7bb	2025-01-10	19:27:56.Cbc1q864r8l	btc	2.184545	206820.2	2.184545 206820.2
transfer	btc	d14b999a3	2025-01-10	20:06:49.Cbc1qg5dezd	btc	2.184538	206819.6	2.184538 206819.6
transfer	btc	1ba17e7aa	2025-01-10	21:01:29.Cbc1qy3yln	btc	2.188591	207203.3	2.188591 207203.3
transfer	btc	d72431c50	2024-12-04	00:37:11.Cbc1qg5dezd	btc	0.991382	94885.9	0.991382 94885.9
transfer	btc	f28b317d4	2024-12-04	00:51:38.Cbc1qy3yln	btc	0.991372	94884.95	0.991372 94884.95

transfer	btc	1c2a69afc82024-12-03 01:09:51.C bc1qg5dezi btc	0.996599	95772.82
transfer	btc	5705600bt 2024-12-03 12:40:37.C bc1qy3ylvn btc	1.01725	97757.38
transfer	btc	7dcdea75fr 2024-10-31 03:18:25.C bc1qg5dezi btc	0.673558	48575.66
transfer	btc	a655d6a86 2024-10-31 05:07:48.C bc1qy3ylvn btc	0.673328	48559.08
transfer	btc	6d6f16f3c1 2024-11-13 04:37:12.C bc1qg5dezi btc	0.659321	57523.49
transfer	btc	33ea4abf6l 2024-11-13 04:51:45.C bc1qy3ylvn btc	0.682292	59527.59
transfer	btc	10d220435 2024-11-21 03:19:34.C bc1qg5dezi btc	0.927309	88012.91
transfer	btc	a9cffe865l 2024-11-21 12:07:24.C bc1qy3ylvn btc	0.932488	88504.5
transfer	eth	0x62fd784l 2025-02-17 0xb5d85cb 0xa6ed8f6l eth	144.0705	391660.1
transfer	eth	0xe42a312 2025-02-28 0xa9d1e08 0xa6ed8f6l eth	131.8581	292161.6
transfer	eth	0xa47deccl 2025-03-15 0xa9d1e08 0xa6ed8f6l eth	106.1563	199527.6
transfer	eth	0x43aa3a9 2025-03-17 0xa6ed8f6l 0xb5cf012f eth	105.97	204225.3
transfer	eth	0x1ee2686 2025-03-1f 0xb5cf012f 0xdac17f9l eth	0	0
transfer	eth	0x1ee2686 2025-03-1f 0xb5cf012f 0x33f3e19l usdt	214592.5	213405.3
transfer	eth	0x7608146 2025-03-1f 0x33f3e19l 0xdac17f9l eth	0	0
transfer	eth	0x7608146 2025-03-1f 0x33f3e19l 0x5a6cf1dt usdt	65382	65020.28
transfer	eth	0x7a3551e 2025-03-1f 0x33f3e19l 0xdac17f9l eth	0	0
transfer	eth	0x7a3551e 2025-03-1f 0x33f3e19l 0x5a6cf1dt usdt	65382	65020.28
transfer	eth	0xfc29547c 2025-03-1f 0x5a6cf1dt 0xdac17f9l eth	0	0
transfer	eth	0xfc29547c 2025-03-1f 0x5a6cf1dt 0x38de3f5l usdt	65382	65020.28
transfer	eth	0xc27ba9ff 2025-03-1f 0x5a6cf1dt 0xdac17f9l eth	0	0
transfer	eth	0xc27ba9ff 2025-03-1f 0x5a6cf1dt xxx244f usdt	6000	5966.806
transfer	eth	0xf0586aer 2025-03-1f 0x5a6cf1dt 0xdac17f9l eth	0	0
transfer	eth	0xf0586aer 2025-03-1f 0x5a6cf1dt xxx244f usdt	1500	1493.677
transfer	eth	0x1aac0e5l 2025-03-1f 0x33f3e19l 0xdac17f9l eth	0	0
transfer	eth	0x1aac0e5l 2025-03-1f 0x33f3e19l 0xd9a8c70 usdt	79711.23	79270.24
transfer	eth	0x523bc40 2025-03-17 0xd9a8c70 0xdac17f9l eth	0	0
transfer	eth	0x523bc40 2025-03-17 0xd9a8c70 0x33f3e19l usdt	6000	5982.272
transfer	eth	0xef3422d: 2025-03-1f 0xd9a8c70 0xdac17f9l eth	0	0
transfer	eth	0xef3422d: 2025-03-1f 0xd9a8c70 0x14340efl usdt	6000	5962.78
transfer	eth	0xb8c0b35 2025-04-07 0xd9a8c70 0xdac17f9l eth	0	0
transfer	eth	0xb8c0b35 2025-04-07 0xd9a8c70 0x14340efl usdt	23000	22914.15
transfer	eth	0x59f85dfc 2025-04-07 0x14340efl 0xdac17f9l eth	0	0
transfer	eth	0x59f85dfc 2025-04-07 0x14340efl 0xdd6a51b usdt	3000	2988.803

transfer	eth	0xf8fb189a 2025-04-05 0x14340ef10xdac17f95:eth	0	0
transfer	eth	0xf8fb189a 2025-04-05 0x14340ef1xxxx4e13 usdt	20000.01	19848.22
transfer	eth	0x121483c 2025-03-20 0x14340ef10xdac17f95:eth	0	0
transfer	eth	0x121483c 2025-03-20 0x14340ef10xdac17f95:eth	3000	2981.23
transfer	eth	0xad28b96 2025-03-20 0x14340ef10xdac17f95:eth	0	0
transfer	eth	0xad28b96 2025-03-20 0x14340ef1xxxxc1d0 usdt	2000	1991.107
transfer	eth	0x15c3cb2 2025-03-20 0xf2d98cef0xdac17f95:eth	0	0
transfer	eth	0x15c3cb2 2025-03-20 0xf2d98cefxxxx47ec usdt	1200	1192.492
transfer	eth	0x9eaa32 2025-03-20 0xf2d98cef0xdac17f95:eth	0	0
transfer	eth	0x9eaa32 2025-03-20 0xf2d98cefxxxx47ec usdt	300	298.123
transfer	eth	0xd706764 2025-03-20 0xf2d98cef0xdac17f95:eth	0	0
transfer	eth	0xd706764 2025-03-20 0xf2d98cefxxxx47ec usdt	200	199.1107
transfer	eth	0xbe81aca 2025-03-20 0xf2d98cef0xdac17f95:eth	0	0
transfer	eth	0xbe81aca 2025-03-20 0xf2d98cefxxxx7183 usdt	1320	1314.13
transfer	eth	0x2a6874b 2025-04-05 0xdd6a51b0xdac17f95:eth	0	0
transfer	eth	0x2a6874b 2025-04-05 0xdd6a51bxxxxc1d0 usdt	300	297.7231
transfer	eth	0x6309406 2025-04-05 0xdd6a51b0xdac17f95:eth	0	0
transfer	eth	0x6309406 2025-04-05 0xdd6a51bxxxx804e usdt	300	297.7231
transfer	eth	0x33f3ee1 2025-03-15 0x33f3e1910xdac17f95:eth	0	0
transfer	eth	0x33f3ee1 2025-03-15 0x33f3e191xxxx4e13 usdt	3500	3478.289
transfer	eth	0x60362b0 2025-03-15 0x33f3e1910xdac17f95:eth	0	0
transfer	eth	0x60362b0 2025-03-15 0x33f3e1910xdac17f95:eth	2400	2385.112
transfer	eth	0x9d7b239 2025-03-15 0xf2d98cef0xdac17f95:eth	0	0
transfer	eth	0x9d7b239 2025-03-15 0xf2d98cefxxxx47ec usdt	2000	1987.593
transfer	eth	0xda95263 2025-03-20 0xf2d98cef0xdac17f95:eth	0	0
transfer	eth	0xda95263 2025-03-20 0xf2d98cefxxxx47ec usdt	100	99.37432
transfer	eth	0xe7af342 2025-03-25 0x38de3f5 0xdac17f95:eth	0	0
transfer	eth	0xe7af342 2025-03-25 0x38de3f5 0xf74c42e5:usdt	65382	65677.19
transfer	eth	0x91a66d0 2025-03-25 0xf74c42e5:0xdac17f95:eth	0	0
transfer	eth	0x91a66d0 2025-03-25 0xf74c42e5:0x09cb8e0 usdt	65382	65611.11
transfer	eth	0xe3c4bf8c 2025-03-30 0x09cb8e0 0xdac17f95:eth	0	0
transfer	eth	0xe3c4bf8c 2025-03-30 0x09cb8e0 xxx1836 usdt	500	498.7706
transfer	eth	0x096932a 2025-03-30 0x09cb8e0 0xdac17f95:eth	0	0
transfer	eth	0x096932a 2025-03-30 0x09cb8e0 xxx7914 usdt	662	665.9567

transfer	eth	Ox3e384f5; 2025-04-02; 0x09cb8e0 0xdac17f9; eth	0	0
transfer	eth	Ox3e384f5; 2025-04-02; 0x09cb8e0 xxx7914 usdt	865	859.8201
transfer	eth	Oxb75db64 2025-04-02; 0x09cb8e0 0xdac17f9; eth	0	0
transfer	eth	Oxb75db64 2025-04-02; 0x09cb8e0 xxx7914 usdt	3980	3951.089
transfer	eth	Ox2732b00 2025-04-02; 0x09cb8e0 0xdac17f9; eth	0	0
transfer	eth	Ox2732b00 2025-04-02; 0x09cb8e0 xxx7914 usdt	662	657.1912
transfer	eth	Ox477365e 2025-04-02; 0x09cb8e0 0xdac17f9; eth	0	0
transfer	eth	Ox477365e 2025-04-02; 0x09cb8e0 xxx7914 usdt	330	327.4954
transfer	eth	Oxab4a37e 2025-02-28; 0xa6ed8f6; 0xb716143 eth	131.7914	292013.7
transfer	eth	Oxe595d5a 2025-03-01; 0xb716143 0xdac17f9; eth	0	0
transfer	eth	Oxe595d5a 2025-03-01; 0xb716143 xxx8e0d usdt	1000	997.7448
transfer	eth	Oxbe175b4 2025-03-01; 0xb716143 0xdac17f9; eth	0	0
transfer	eth	Oxbe175b4 2025-03-01; 0xb716143 xxx7183 usdt	500	498.8724
transfer	eth	Ox9b54953 2025-03-01; 0xb716143 0xdac17f9; eth	0	0
transfer	eth	Ox9b54953 2025-03-01; 0xb716143 0xb70812 usdt	200000	199549
transfer	eth	Ox7c241ea; 2025-03-01; 0xb716143 0xdac17f9; eth	0	0
transfer	eth	Ox7c241ea; 2025-03-01; 0xb716143 0xb70812 usdt	140	139.6843
transfer	eth	Oxc220dc9; 2025-03-01; 0xb716143 0xdac17f9; eth	0	0
transfer	eth	Oxc220dc9; 2025-03-01; 0xb716143 xxx7067 usdt	400215	399312.4
transfer	eth	Ox90b580b 2025-03-02; 0x6b70812 0xdac17f9; eth	0	0
transfer	eth	Ox90b580b 2025-03-02; 0x6b70812 0x7cc14dc; usdt	210248	211702.5
transfer	eth	Ox54b719f; 2025-03-02; 0x7cc14dc; 0xdac17f9; eth	0	0
transfer	eth	Ox54b719f; 2025-03-02; 0x7cc14dc; xxx1836 usdt	4000	4027.673
transfer	eth	Ox1c0d0f7; 2025-03-02; 0x7cc14dc; 0xdac17f9; eth	0	0
transfer	eth	Ox1c0d0f7; 2025-03-02; 0x7cc14dc; 0x3cc88b6; usdt	206248	207674.9
transfer	eth	Oxeee6b80 2025-03-02; 0x3cc88b6; 0xdac17f9; eth	0	0
transfer	eth	Oxeee6b80 2025-03-02; 0x3cc88b6; 0x441a8e0 usdt	10005	10074.22
transfer	eth	Oxcd1017b 2025-03-02; 0x3cc88b6; 0xdac17f9; eth	0	0
transfer	eth	Oxcd1017b 2025-03-02; 0x3cc88b6; 0x09cb8e0 usdt	196243	197600.6
transfer	eth	Ox2ebe543 2025-03-02; 0x09cb8e0 0xdac17f9; eth	0	0
transfer	eth	Ox2ebe543 2025-03-02; 0x09cb8e0 xxx7914 usdt	9006	9067.617
transfer	eth	Ox41fb3e7; 2025-03-02; 0x09cb8e0 0xdac17f9; eth	0	0
transfer	eth	Ox41fb3e7; 2025-03-02; 0x09cb8e0 xxx7914 usdt	4500	4515.934
transfer	eth	Ox853afe1; 2025-03-02; 0x09cb8e0 0xdac17f9; eth	0	0

transfer	eth	0x853afe1: 2025-03-05 0x09cb8e0 xxx7914 usdt	1142	1149.548
transfer	eth	0x84f84e5: 2025-03-05 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0x84f84e5: 2025-03-05 0x09cb8e0 xxx9f81 usdt	2001	2016.983
transfer	eth	0x2b59798 2025-03-14 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0x2b59798 2025-03-14 0x09cb8e0 xxx1836 usdt	5000	4976.978
transfer	eth	0xf8344e8: 2025-03-15 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0xf8344e8: 2025-03-15 0x09cb8e0 xxx1836 usdt	4000	3976.982
transfer	eth	0x0f4e780: 2025-03-15 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0x0f4e780: 2025-03-15 0x09cb8e0 xxx1836 usdt	5000	4968.984
transfer	eth	0x5f6985f5 2025-03-25 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0x5f6985f5 2025-03-25 0x09cb8e0 0x44c93d1 usdt	705.5	701.5382
transfer	eth	0x47ad43b 2025-03-24 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0x47ad43b 2025-03-24 0x09cb8e0 0x44c93d1 usdt	1515.75	1511.476
transfer	eth	0xf59512b: 2025-03-24 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0xf59512b: 2025-03-24 0x09cb8e0 0x44c93d1 usdt	7200.28	7179.976
transfer	eth	0x0c449b2 2025-03-25 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0x0c449b2 2025-03-25 0x09cb8e0 xxx7914 usdt	662	664.9888
transfer	eth	0x2d2e0b0 2025-03-25 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0x2d2e0b0 2025-03-25 0x09cb8e0 0x44c93d1 usdt	1521	1527.867
transfer	eth	0x45c7886 2025-03-25 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0x45c7886 2025-03-25 0x09cb8e0 0x44c93d1 usdt	1000.12	995.7922
transfer	eth	0xa726550 2025-03-25 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0xa726550 2025-03-25 0x09cb8e0 0x44c93d1 usdt	1895.86	1887.656
transfer	eth	0x8d42d82 2025-03-25 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0x8d42d82 2025-03-25 0x09cb8e0 0x44c93d1 usdt	1222.31	1217.021
transfer	eth	0xe73773c 2025-03-25 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0xe73773c 2025-03-25 0x09cb8e0 0x44c93d1 usdt	628.1	625.382
transfer	eth	0xcf19b19: 2025-03-27 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0xcf19b19: 2025-03-27 0x09cb8e0 0x44c93d1 usdt	154.57	153.8448
transfer	eth	0xf7ab966: 2025-03-28 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0xf7ab966: 2025-03-28 0x09cb8e0 xxx7914 usdt	662	664.3539
transfer	eth	0x2dbfc5c: 2025-03-28 0x09cb8e0 0xdac17f9:eth	0	0
transfer	eth	0x2dbfc5c: 2025-03-28 0x09cb8e0 0x44c93d1 usdt	579.99	582.0523
transfer	eth	0xfa1a4a8: 2025-03-28 0x09cb8e0 0xdac17f9:eth	0	0

transfer	eth	0xfa1a4a8; 2025-03-28 0x09cb8e0 0x44c93d1 usdt	610.35	612.5203
transfer	eth	0x3a66bc3; 2025-03-28 0x09cb8e0 0xdac17f9; eth	0	0
transfer	eth	0x3a66bc3; 2025-03-28 0x09cb8e0 0x44c93d1 usdt	63.55	63.77597
transfer	eth	0x8e1b738; 2025-03-30 0x441a8e0 0xdac17f9; eth	0	0
transfer	eth	0x8e1b738; 2025-03-30 0x441a8e0 xxx7914 usdt	1020	1017.492
transfer	eth	0xbff4e6a8; 2025-02-17 0xa6ed8f6; 0xb716143 eth	143.6264	390453
transfer	eth	0x0c2125a; 2025-02-17 0xb716143 0xdac17f9; eth	0	0
transfer	eth	0x0c2125a; 2025-02-17 0xb716143 xxx7067 usdt	2000	2014.562
transfer	eth	0x3f6f20ea; 2025-02-15 0xb716143 0xdac17f9; eth	0	0
transfer	eth	0x3f6f20ea; 2025-02-15 0xb716143 0xf2d98cef usdt	325	325.9536
transfer	eth	0xdfcc792f; 2025-02-17 0xb716143 0xdac17f9; eth	0	0
transfer	eth	0xdfcc792f; 2025-02-17 0xb716143 xxx7067 usdt	6000	5982.092
transfer	eth	0x94f7d51; 2025-02-23 0xb716143 0xdac17f9; eth	0	0
transfer	eth	0x94f7d51; 2025-02-23 0xb716143 xxx7067 usdt	800	794.6405
transfer	eth	0x9d063fd; 2025-02-24 0xb716143 0xdac17f9; eth	0	0
transfer	eth	0x9d063fd; 2025-02-24 0xb716143 xxx9f81 usdt	5000	5033.086
transfer	eth	0x96870fa; 2025-02-25 0xb716143 0xdac17f9; eth	0	0
transfer	eth	0x96870fa; 2025-02-25 0xb716143 0xdd6a51b usdt	3675	3663.201
transfer	eth	0xa00f839; 2025-02-26 0xb716143 0xdac17f9; eth	0	0
transfer	eth	0xa00f839; 2025-02-26 0xb716143 xxx7067 usdt	2000	2008.127
transfer	eth	0xa030ab8; 2025-01-16 0xb716143 0xdac17f9; eth	0	0
transfer	eth	0xa030ab8; 2025-01-16 0xb716143 xxx7183 usdt	1000	1002.705
transfer	eth	0x7631daf; 2025-01-15 0xb716143 0xdac17f9; eth	0	0
transfer	eth	0x7631daf; 2025-01-15 0xb716143 xxxbfcf usdt	100000	99389.99
transfer	eth	0xaba2e66; 2025-01-15 0xb716143 0xdac17f9; eth	0	0
transfer	eth	0xaba2e66; 2025-01-15 0xb716143 xxx8603 usdt	5000	4969.5
transfer	eth	0x9890789; 2025-01-21 0xb716143 0xdac17f9; eth	0	0
transfer	eth	0x9890789; 2025-01-21 0xb716143 xxx804e usdt	5000	4972.313
transfer	eth	0x83481b9; 2025-01-21 0xb716143 0xdac17f9; eth	0	0
transfer	eth	0x83481b9; 2025-01-21 0xb716143 0xdd6a51b usdt	1000	994.4627
transfer	eth	0x57174d7; 2025-01-22 0xb716143 0xdac17f9; eth	0	0
transfer	eth	0x57174d7; 2025-01-22 0xb716143 xxxxc1d0 usdt	500	501.472
transfer	eth	0x56f5584; 2025-01-24 0xb716143 0xdac17f9; eth	0	0
transfer	eth	0x56f5584; 2025-01-24 0xb716143 xxxxbe7f usdt	65000	65189.19

transfer	eth	0x6c2f18b5: 2025-01-25 0x716143 0xdac17f95: eth	0	0
transfer	eth	0x6c2f18b5: 2025-01-25 0xb716143 xxxx7067 usdt	1000	996.4125
transfer	eth	0x5d654ea: 2025-01-25 0xb716143 0xdac17f95: eth	0	0
transfer	eth	0x5d654ea: 2025-01-25 0xb716143 xxxx7067 usdt	1000	996.4125
transfer	eth	0x5df6bcd1: 2025-02-07 0xb716143 0xdac17f95: eth	0	0
transfer	eth	0x5df6bcd1: 2025-02-07 0xb716143 xxxx7183 usdt	2000	1990.237
transfer	eth	0xa7e4aea: 2025-02-05 0xb716143 0xdac17f95: eth	0	0
transfer	eth	0xa7e4aea: 2025-02-05 0xb716143 0xcee3618: usdt	22000	22065.82
transfer	eth	0x0eb845f: 2025-02-05 0xcee3618 0xdac17f95: eth	0	0
transfer	eth	0x0eb845f: 2025-02-05 0xcee3618 xxxx1d0 usdt	2000	2005.983
transfer	eth	0x9b5235d: 2025-02-10 0xcee3618 0xdac17f95: eth	0	0
transfer	eth	0x9b5235d: 2025-02-10 0xcee3618 xxxxff62 usdt	20000	19899.12
transfer	eth	0x32eb356: 2025-01-10 0xd37bbe5 0xb716143 usdt	205955.2	205168.6
transfer	eth	0x67563f7: 2024-12-04 0xd37bbe5 0xb716143 usdt	93757.87	93530.22
transfer	eth	0xd546f4b: 2024-12-04 0xb716143 0xdac17f95: eth	0	0
transfer	eth	0xd546f4b: 2024-12-04 0xb716143 xxxx14e8 usdt	110	110.8367
transfer	eth	0xfcd590: 2024-12-05 0xb716143 0xdac17f95: eth	0	0
transfer	eth	0xfcd590: 2024-12-05 0xb716143 xxxx6258 usdt	1000	994.8978
transfer	eth	0x87c6571: 2024-12-05 0xb716143 0xdac17f95: eth	0	0
transfer	eth	0x87c6571: 2024-12-05 0xb716143 xxxx6258 usdt	153	152.2194
transfer	eth	0x9664a28: 2024-12-05 0xb716143 0xdac17f95: eth	0	0
transfer	eth	0x9664a28: 2024-12-05 0xb716143 0xb70812 usdt	109157	108600.1
transfer	eth	0xe050396: 2024-12-06 0x6b70812 0xdac17f95: eth	0	0
transfer	eth	0xe050396: 2024-12-06 0x6b70812 xxxx18d usdt	43000	42788.18
transfer	eth	0x488a0f4: 2024-12-18 0x6b70812 0xdac17f95: eth	0	0
transfer	eth	0x488a0f4: 2024-12-18 0x6b70812 xxxx7914 usdt	15830	15718.7
transfer	eth	0xcb77f3af: 2024-12-15 0x6b70812 0xdac17f95: eth	0	0
transfer	eth	0xcb77f3af: 2024-12-15 0x6b70812 0xee60cd8: usdt	20000	20111.36
transfer	eth	0x8d0afb3: 2025-01-06 0x6b70812 0xdac17f95: eth	0	0
transfer	eth	0x8d0afb3: 2025-01-06 0x6b70812 xxxxe08f usdt	1700	1706.178
transfer	eth	0xcb46d13: 2025-01-06 0x6b70812 0xdac17f95: eth	0	0
transfer	eth	0xcb46d13: 2025-01-06 0x6b70812 xxxx1836 usdt	3000	3014.603
transfer	eth	0x3aec117: 2025-01-06 0x6b70812 0xdac17f95: eth	0	0
transfer	eth	0x3aec117: 2025-01-06 0x6b70812 xxxx1836 usdt	4500	4521.904

transfer	eth	0x9631c19 2025-02-00:0x6b70812 0xdac17f9:eth	0	0
transfer	eth	0x9631c19 2025-02-00:0x6b70812 xxx1836 usdt	5000	5014.959
transfer	eth	0xd5961b9 2025-01-10:0xee60cd8 0xdac17f9:eth	0	0
transfer	eth	0xd5961b9 2025-01-10:0xee60cd8 xxx73b7 usdt	3450	3427.513
transfer	eth	0x0563688 2025-01-10:0xee60cd8 0xdac17f9:eth	0	0
transfer	eth	0x0563688 2025-01-10:0xee60cd8 xxx8b44 usdt	1000	1002.816
transfer	eth	0xa134270 2025-01-10:0xee60cd8 0xdac17f9:eth	0	0
transfer	eth	0xa134270 2025-01-10:0xee60cd8 xxx8b44 usdt	15300	15343.08
transfer	eth	0x18a69e5 2024-12-00:0xd37bbe5 0xb716143 usdt	95061.9	95428.12
transfer	eth	0x5a2f1c5f 2024-12-00:0xb716143 0xdac17f9:eth	0	0
transfer	eth	0x5a2f1c5f 2024-12-00:0xb716143 0xdd6a51b usdt	34906	34696.2
transfer	eth	0x07c8eb2 2024-10-30:0xd37bbe5 0xb716143 usdt	45593.42	45854.68
transfer	eth	0xb3cbb01 2024-10-30:0xd37bbe5 0xb716143 usdt	2291.359	2304.489
transfer	eth	0x224f7760 2024-11-10:0xd37bbe5 0xb716143 usdt	55914.71	56334.97
transfer	eth	0x7bcfb420 2024-11-20:0xd37bbe5 0xb716143 usdt	86505.2	85947
transfer	eth	0x91faa6b0 2024-11-00:0xb716143 0xdac17f9:eth	0	0
transfer	eth	0x91faa6b0 2024-11-00:0xb716143 0x6b70812 usdt	17041	17117.61
transfer	eth	0x6be5c98 2024-11-00:0xb716143 0xdac17f9:eth	0	0
transfer	eth	0x6be5c98 2024-11-00:0xb716143 0xf05f39ee usdt	762	765.4258
transfer	eth	0x944ff730 2024-11-00:0xb716143 0xdac17f9:eth	0	0
transfer	eth	0x944ff730 2024-11-00:0xb716143 xxxxc1d0 usdt	120	120.8009
transfer	eth	0x5c99079 2024-11-00:0xb716143 0xdac17f9:eth	0	0
transfer	eth	0x5c99079 2024-11-00:0xb716143 0xa34cdb7 usdt	680	684.1101
transfer	eth	0xa84d8ed 2024-11-00:0xb716143 0xdac17f9:eth	0	0
transfer	eth	0xa84d8ed 2024-11-00:0xb716143 xxx7183 usdt	300	301.8133
transfer	eth	0x45a85f00 2024-11-10:0xb716143 0xdac17f9:eth	0	0
transfer	eth	0x45a85f00 2024-11-10:0xb716143 xxxxc1d0 usdt	200	201.3638
transfer	eth	0x92b6c74 2024-11-10:0xb716143 0xdac17f9:eth	0	0
transfer	eth	0x92b6c74 2024-11-10:0xb716143 0xdd6a51b usdt	12933	13041
transfer	eth	0xe31894f0 2024-11-10:0xb716143 0xdac17f9:eth	0	0
transfer	eth	0xe31894f0 2024-11-10:0xb716143 xxxbe7f usdt	2913	2937.326
transfer	eth	0x82bbd6c 2024-11-10:0xb716143 0xdac17f9:eth	0	0
transfer	eth	0x82bbd6c 2024-11-10:0xb716143 xxxbe7f usdt	25515	25728.07
transfer	eth	0x5b0729f0 2024-11-10:0xb716143 0xdac17f9:eth	0	0

transfer	eth	0x5b0729f: 2024-11-11-140xb7161430xdd6a51b usdt	341	343.4798
transfer	eth	0xa61ffa42 2024-11-11-150xb7161430xdac17f9: eth	0	0
transfer	eth	0xa61ffa42 2024-11-11-150xb716143 xxx7183 usdt	201	202.2185
transfer	eth	0xa8dacaal 2024-11-240xb7161430xdac17f9: eth	0	0
transfer	eth	0xa8dacaal 2024-11-240xb716143 xxx804e usdt	460	458.9282
transfer	eth	0x9fd34f64 2024-11-270xb7161430xdac17f9: eth	0	0
transfer	eth	0x9fd34f64 2024-11-270xb716143 xxxe943 usdt	820	817.7073
transfer	eth	0x4f0f7f0 2024-12-020xb7161430xdac17f9: eth	0	0
transfer	eth	0x4f0f7f0 2024-12-020xb716143 xxx6258 usdt	1100	1095.665
transfer	eth	0x97b5bed 2024-12-050xb7161430xdac17f9: eth	0	0
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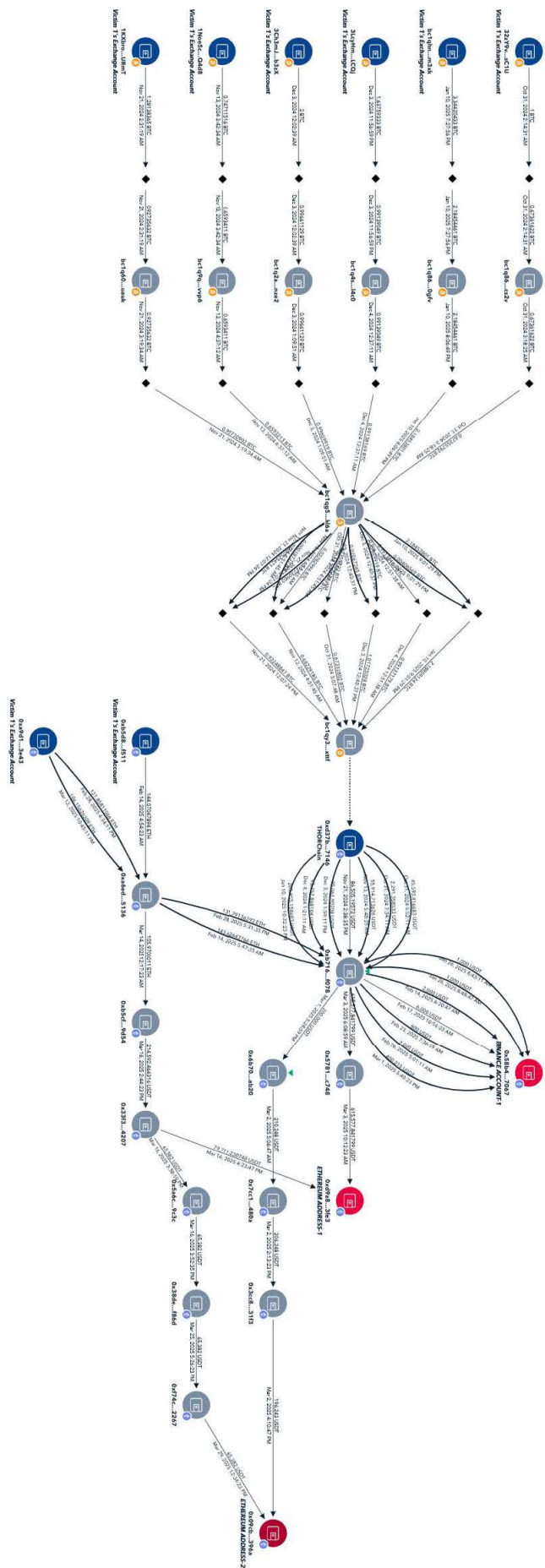
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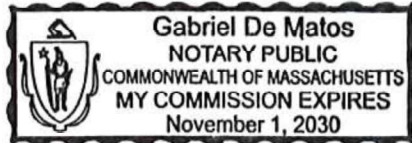
1. My name is Barry Perla I am a resident of Massachusetts in the United States. I have personal knowledge of the facts set forth herein and am competent to testify thereto.
2. I was contacted by Hannah Watson through a Text Message. I asked her how she got my number and her response was she got it through a colleague and started a conversation on what she did for a living and she mentioned she was from California and if I was ever in the Los Angeles area to meet and have coffee and lunch. She asked where I was from and I said Massachusetts. Her reply was that Massachusetts was a beautiful place and she was here one time for business. After the text conversation she asked to start using What's App. We engaged in ongoing communication for a few weeks beginning October 11, 2024
3. Hannah then started sharing about what she does for work and said she was a Financial Advisor and invested into real estate. She began talking about Cryptocurrency and said she would help me in investing in it to make profits. I told her I wasn't familiar with Bitcoin or any of the Crypto currencies. The conversation turned into a lesson on Crypto investing and what it could lead to.
4. She advised me to invest at least \$200,000.00 and to open a Coinbase Account, Coinbase Wallet, and Trust Wallet for processing investments. She said the profits would be 20% After this was done. I deposited \$50,000.00 on October 30, 2024
\$60,000.00 on November 12, 2024 \$90,000.00 on November 20, 2024 \$98,000.00 on December 2, 2024 the funds were wired from TD Bank and Digital Federal Credit Union to Cross River Bank in Teaneck, NJ 07666 The funds were then deposited into Coinbase.
5. Hannah then contacted me through What's App She said we were going to trade and to open up my Trust Wallet She instructed me to start with a small amount around \$1,000.00 to begin the trade. The trades were started with Bitcoin crypto currency once that started it went to a 30 second count down and the trade was made with a small profit of 20% She wanted to start with a small amount to see if the trade would go through. She then said to put in \$199,000.00 and went through the steps to complete the trade. After the 30 second countdown it showed a profit of another 20% She then told me if I deposited more money and be at \$400,000.00 the trades would be at a 30 percent profit. Once the trades were completed the funds went into a USDT Wallet that showed on my Trust Wallet. She then said I could withdraw some funds if I wanted money for Christmas. I did a small withdrawal for \$100.00 that went into my TD Bank Account. I checked my Trust wallet app daily to review my account. On that was a menu to view account, home page, news, cryptos, and profile. The site was bingbitget.site and ASX to view these. Also, ASX site had renderbitget.com on the top off the app. This showed the prices of Bitcoin, Ethereum, XRP, Tether, and Solana.
6. On December 3, 2024 I deposited another \$98,000.00 On January 10, 2025 I deposited \$214,000.00 She contacted me that she would now do a trade and the profit would be 30 percent. This was done and a profit was made and I had \$733,468.40 that went into a USDT wallet on my Trust App. After this I was convinced that I was making profits and she said if I could get to the \$2,000,000 balance the trades would be at 40 percent. A few trades were done in the meantime and I deposited \$400,000.00 on February 13, 2025 On February 28, 2025 I deposited \$300,000.00 and \$108,000.00 I was now over the \$2,000,000.00 level and she said a we could do a trade and a trade was done at a 40 percent profit. I now had \$2,805,548.78 in my USDT wallet.
7. She said her uncle who was retired worked at Black Rock and was knowledgeable about Crypto trading at suggested to invest into Solana On March 13, 2025 I deposited \$204,000.00 and this went into an ETH Wallet on my Trust App.
8. Around March 21, 2025 she told me she was sick and going into the hospital everyday for seven days. I began to feel uneasy and I visited a Bitcoin business located in Leominster, MA called Bitcoin Ben's I wanted to get advice on how to withdraw my funds but they were not open the

day I went. A day or two went by and she said she was in the hospital and waiting for her uncle to bring her home. I went to check on my account and investments on my trust wallet and it showed a zero balance. I contacted Hannah and she said when she gets home we can fix the app and I tried to get in touch with her and I could no longer send her messages or get in contact with her through the What's App number. Her picture was deleted and all previous conversations were deleted.

Sworn under penalty of perjury on this 2 day of May, 2025.

Gary A. Pula
[NAME]

Subscribed and sworn to before me on this 2 day of May, 2025.



G. De Matos
Notary Public
My commission expires: 11/01/2030