

WITHOUT PREJUDICE EXCEPT TO COSTS UNDER FEDERAL COURT RULES

RE: February 3, 2022

RE: PIPEDA, SECTION 13 (RE: SETTLEMENT AGREEMENT) – NO COMPLAINT FILED UNDER PIPEDA

RE: THREE NEW ETHEREUM BLOCKS CREATED ON AUGUST 21, 2021 FOR ANY OF THE FOLLOWING BY THE INCIDENT RESPONERS AND LOSS MITIGATION SPECIALISTS FOR VARIOUS POLICYHOLDERS DUE TO THE CONCEALED JUNE 3 AND JUNE 4 2014 RAM DUMPS, JUNE 4 2014 RAM DELETION AND LIMITLESS CUSTODIAL RAM SEIZURE THEREAFTER FOR ANY OF THE FOLLOWING BREACH OF SECURITY SAFEGUARDS BY ANY OF THE FOLLOWING:

1. **UNAUTHORIZED ACCESS;**
2. **UNAUTHORIZED DISCLOSURE;**
3. **UNAUTHORIZED COPYING;**
4. **UNAUTHORIZED MODIFICATION;**
5. **UNAUTHORIZED USE; and/or**
6. **UNAUTHORIZED PARTIES GAINING ACCESS; and/or**
7. **Residual**

Definition of Access under PIPEDA is Paramount

Access means:

1. to program;
2. to execute programs on;
3. to communicate with;
4. to store data in;
5. to retrieve data from; **or**
6. to otherwise make use of any resources;
 - a. including data or programs on a:
 - i. computer system; or
 - ii. a computer network

computer program has the same meaning as in [subsection 342.1\(2\)](#) of the [Criminal Code](#). (programme d'ordinateur)

computer system has the same meaning as in [subsection 342.1\(2\)](#) of the [Criminal Code](#). (ordinateur)

Offences relating to **unauthorized use of a computer** are found in Part IX of the *Criminal Code* relating to "Offences Against Rights of Property".

Definitions

Definitions

(2) In this section,

"**computer data**" means representations, including signs, signals or symbols, that are in a form suitable for processing in a computer system;

"**computer password**" means any computer data by which a computer service or computer system is capable of being obtained or used;

"**computer program**" means computer data representing instructions or statements that, when executed in a computer system, causes the computer system to perform a function;

"**computer service**" includes data processing and the storage or retrieval of computer data;

"**computer system**" means a device that, or a group of interconnected or related devices one or more of which,

(a) contains computer programs or other computer data, and

(b) by means of computer programs,

(i) performs logic and control, and

(ii) may perform any other function;

...

"**electro-magnetic, acoustic, mechanical or other device**" means any device or apparatus that is used or is capable of being used to intercept any function of a computer system, but does not include a hearing aid used to correct subnormal hearing of the user to not better than normal hearing;

"**function**" includes logic, control, arithmetic, deletion, storage and retrieval and communication or telecommunication to, from or within a computer system;

"**intercept**" includes listen to or record a function of a computer system, or acquire the substance, meaning or purport thereof;

"**traffic**" means, in respect of a computer password, to sell, export from or import into Canada, distribute or deal with in any other way.

R.S., 1985, c. 27 (1st Supp.), s. 45; [1997, c. 18](#), s. 18; [2014, c. 31](#), s. 16.

Definition of device

(4) In this section, "**device**" includes

(a) a component of a device; and

(b) a computer program within the meaning of subsection 342.1(2) [*unauthorized use of computer – definitions*].

Unauthorized use of computer

342.1 (1) Everyone is guilty of an indictable offence and liable to imprisonment for a term of not more than 10 years, or is guilty of an offence punishable on summary conviction who,

fraudulently and

without colour of right,

- (a) obtains, directly or indirectly, any computer service;
- (b) by means of an electro-magnetic, acoustic, mechanical or other device, intercepts or causes to be intercepted, directly or indirectly, any function of a computer system;
- (c) uses or causes to be used, directly or indirectly, a computer system with intent to commit an offence under paragraph (a) or (b) or under section 430 [[mischief](#)] in relation to computer data or a computer system; or
- (d) uses, possesses, traffics in or permits another person to have access to a computer password that would enable a person to commit an offence under paragraph (a), (b) or (c).

Possession of device to obtain unauthorized use of computer system or to commit mischief

342.2 (1) Every person who, without lawful excuse, makes, possesses, sells, offers for sale, imports, obtains for use, distributes or makes available a device that is designed or adapted primarily to commit an offence under section 342.1 [*unauthorized use of computer*] or 430 [[mischief](#)], knowing that the device has been used or is intended to be used to commit such an offence, is

- (a) guilty of an indictable offence and liable to imprisonment for a term of not more than two years; or
- (b) guilty of an offence punishable on summary conviction.

Forfeiture

(2) If a person is convicted of an offence under subsection (1) [*possession of device to obtain unauthorized use of computer system or to commit mischief*], in addition to any punishment that is imposed, any device in relation to which the offence was committed or the possession of which constituted the offence may be ordered forfeited to Her Majesty and may be disposed of as the Attorney General directs.

Proving **sharing passwords for unauthorized use of a computer system** under s. 342.1(1)(d) should include:

1. ☐ [identity](#) of accused as culprit
2. ☐ [date and time](#) of incident
3. ☐ [jurisdiction](#) (incl. region and province)
4. ☐ the culprit "uses, possesses, traffics in or permits another person to have access to a computer password";
5. ☐ the password "would enable a person to commit an offence under paragraph (a), (b) or (c)";
6. ☐ the culprit did the prohibited act "fraudulently and without colour of right".

1. [↑ R v Alexander, 2006 CanLII 26480 \(ON SC\), per T Ducharme J](#)
[R v Parent, 2012 QCCA 1653 \(CanLII\), per Gagnon JA](#)

(Note: For example, the password of Mr. McLean for various devices of Pxxxxxixx9 was merely compressed when sent to him via Sharefile from NST LLP account)

Proving **Possession of device to obtain unauthorized use of a computer system or to commit mischief** under s. 342.2 should include:

1. ☐ [identity](#) of accused as culprit
2. ☐ [date and time](#) of incident
3. ☐ [jurisdiction](#) (incl. region and province)
4. ☐ the culprit "makes, possesses, sells, offers for sale, imports, obtains for use, distributes or makes available a device";
5. ☐ the device is one that "that is designed or adapted primarily to commit an offence under section 342.1 or 430";
6. ☐ the culprit knew "that the device has been used or is intended to be used to commit such an offence" and
7. ☐ the culprit is "without lawful excuse".

No Exemptions (the "Override Exemption To Exemptions")

Section 7(1)(3)

- **Accessing a computer system to collect personal information, etc.**

(3) [Paragraphs 7\(1\)\(a\) to \(d\)](#) and [\(2\)\(a\) to \(c.1\)](#) and the exception set out in clause 4.3 of Schedule 1 do not apply in respect of

[Collection]

- **(a) the collection of personal information, through any means of telecommunication,**
 - if the collection is made by
 - accessing a computer system or
 - causing a computer system to be accessed in
 - contravention of an Act of Parliament; or

[Use]

- **(b)** the use of personal information that is collected in a manner described in paragraph (a).

What is Telecommunication?

"Telecommunications"

Section 35 of the Interpretation Act states that

- "telecommunications" "means
 - The emission,
 - transmission or
 - reception of
 - signs,
 - signals,
 - writing,
 - images,
 - sounds or
 - intelligence of
 - any nature by
 - any wire,
 - cable,
 - radio,
 - optical or
 - other electromagnetic system, or
 - by any similar technical system

A "telecommunications facility" requires that there be some transmission or reception that is external to the facility (see: See Interpretation Act, [RSC 1985, c I-21](#)) (nota bene: from one facility of Ethereum to another facility of decentralized access at all times and crosschain disclosures)

Means of telecommunication

(8) For greater certainty, for the purposes of this Act, if the elements of an offence contain an explicit or implicit element of communication without specifying the means of communication, the communication may also be made by a means of telecommunication.

"Distributes and Makes Available"

For interpretation "distributes or makes available", see [Definition of Terms Relating to Transactions and Transferences](#).

Sharefile

Making Available and Peer-to-Peer Filesharing

1. Actus Reus: The act of sharing a file through file-sharing software will make out the *actus reus* of making available.^{[\[1\]](#)}

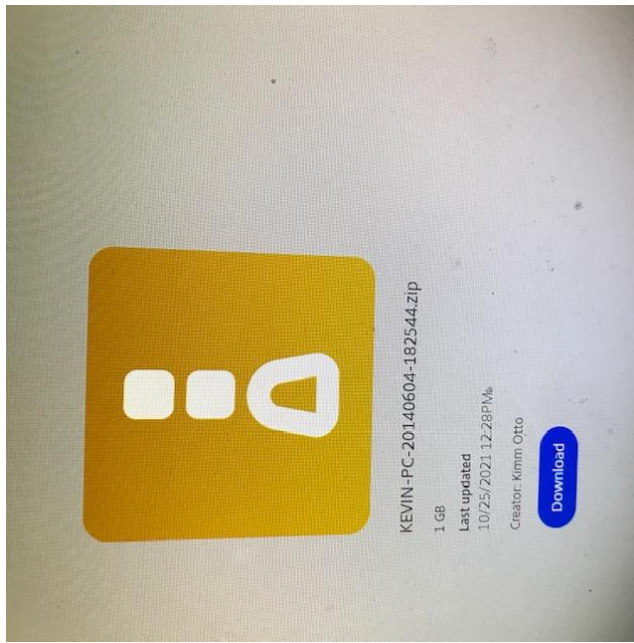
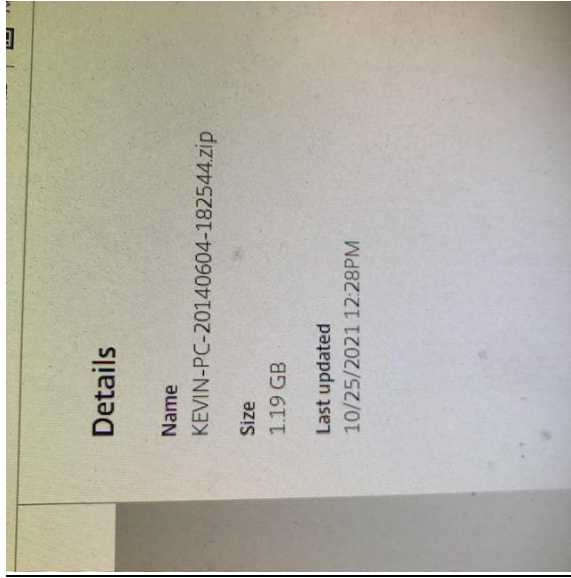
2. Sharefile: Making available is made out by a person who downloads the file "which is thereafter publicly accessible through file sharing".
3. The only overt act required is that of downloading the file using file sharing software that can make it accessible.
 - a. There is effectively no difference between this and making the file accessible on a website.

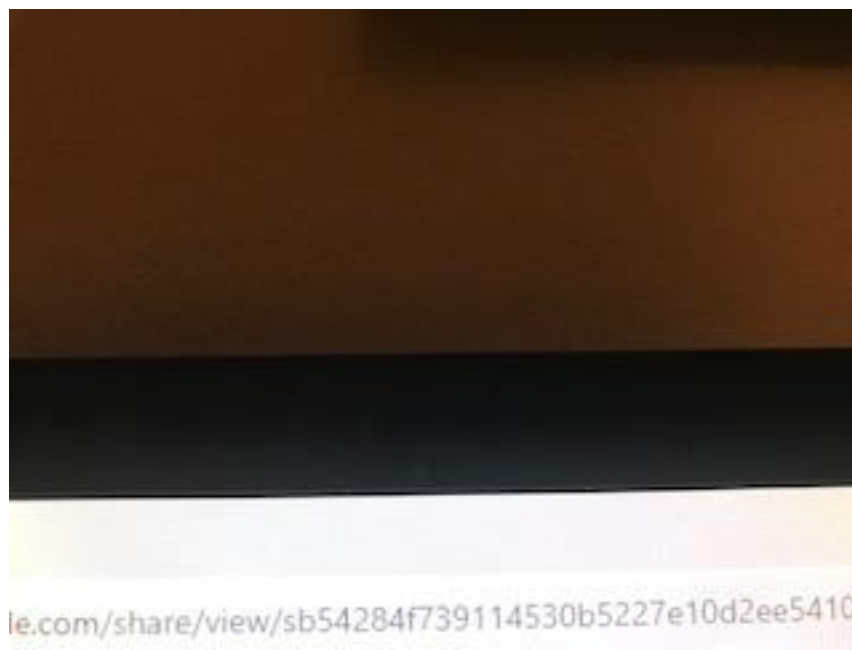
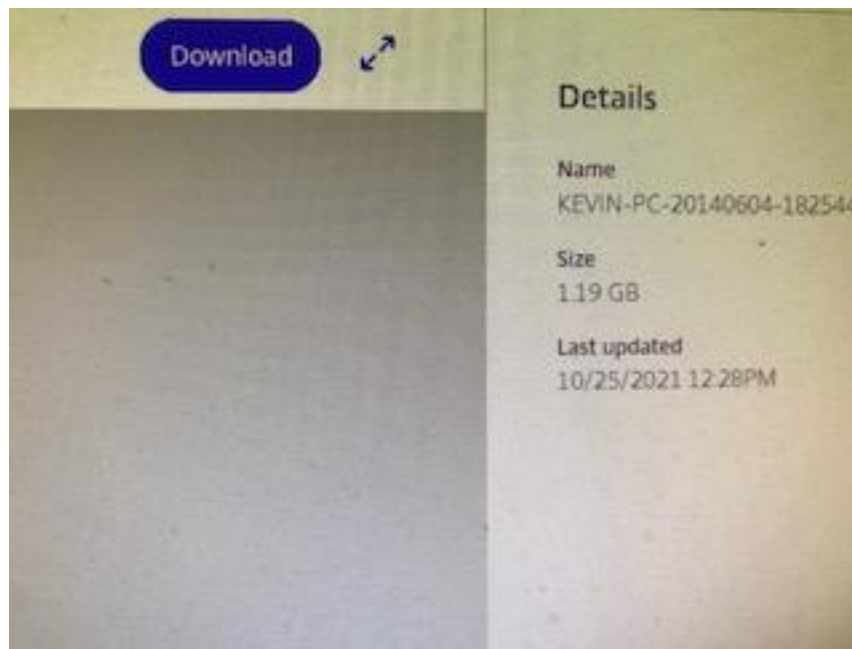
1. *R v Benson*, [2010 SKQB 459 \(CanLII\)](#), SJ No 758, per [Gerein J](#), at [para 30](#)
2. [↑](#) *R v Spencer*, [2011 SKCA 144 \(CanLII\)](#), 283 CCC (3d) 384, per [Caldwell JA](#), at [para 80](#)

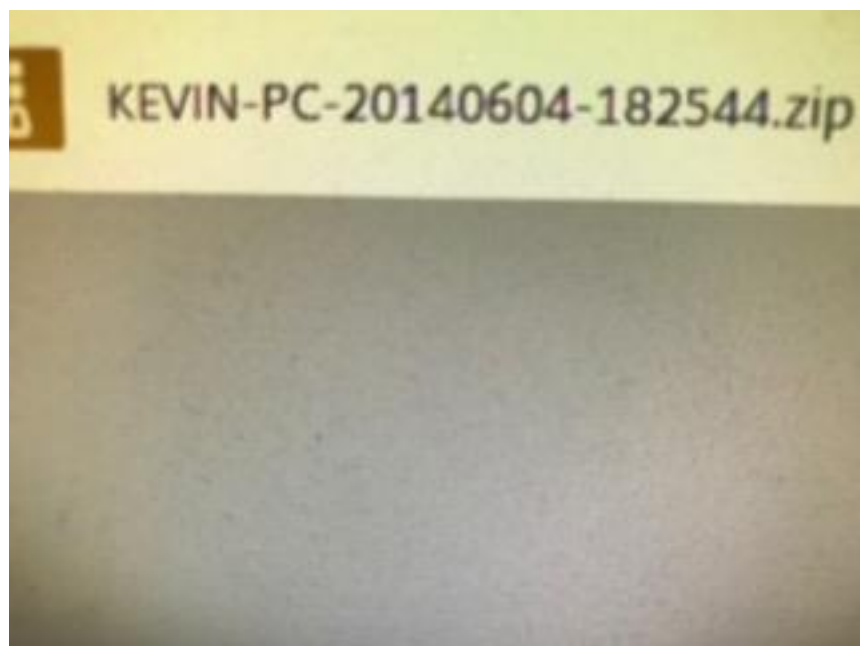
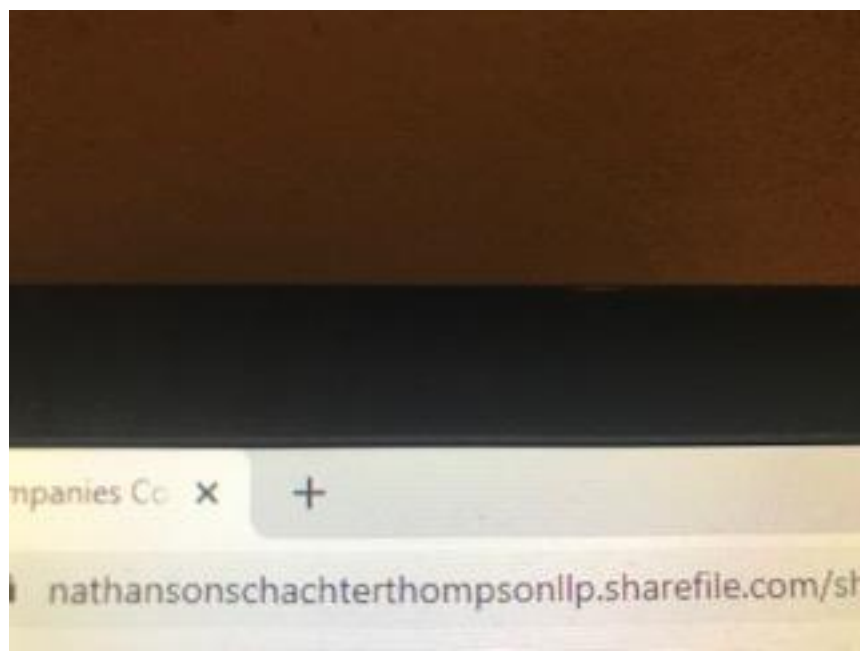
Other Potential Violations of Federal Enactments (nota bene: only those in Canada can be charged under Criminal Code so hence the usage of United States and European Service Providers but for Kinglory with its Markham office)

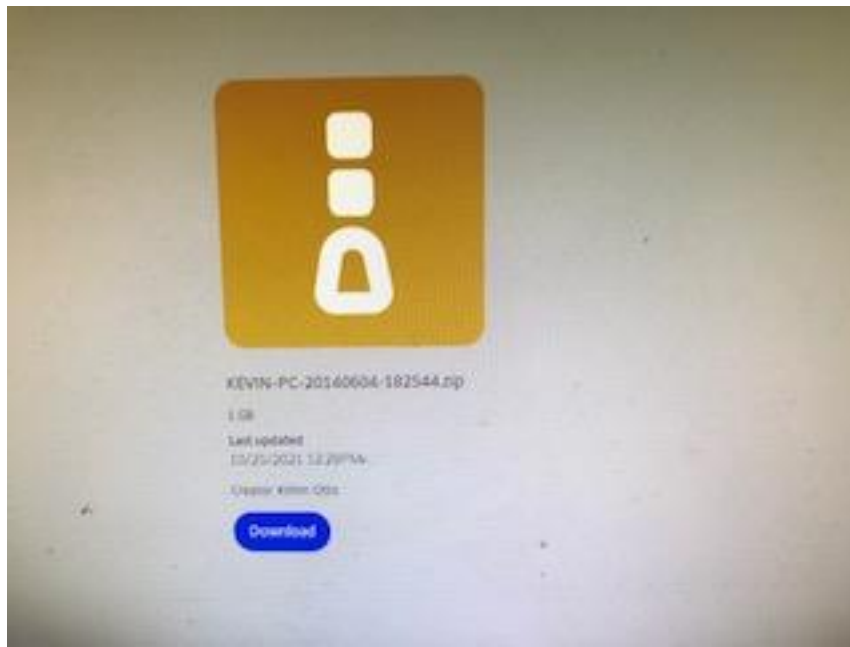
1. **Unauthorized access to computer**
2. **Mischief to data**
3. CASL

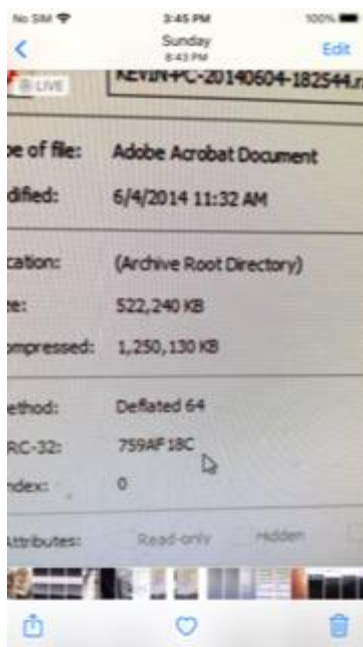
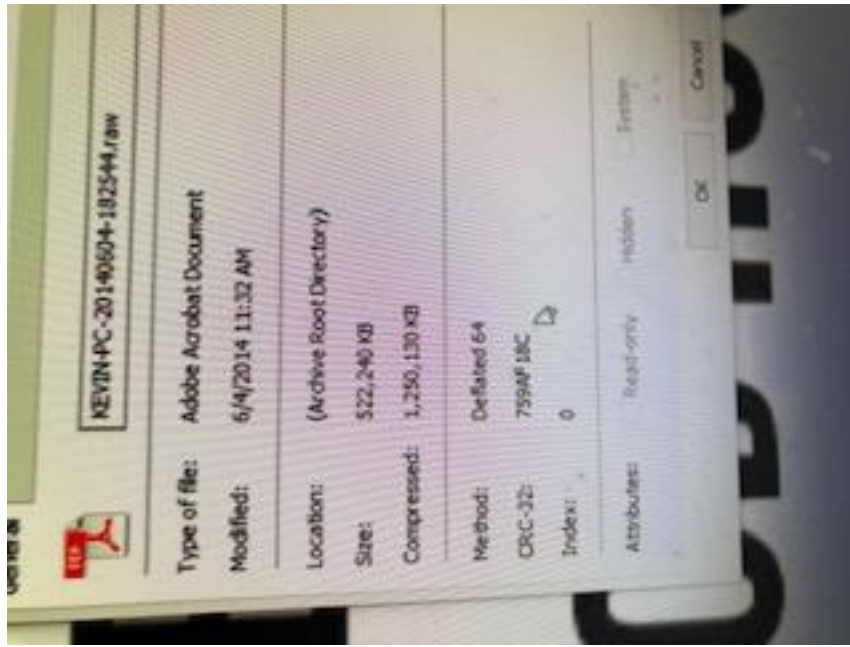
Images









ACTUAL SIZE

SHAREFILE ACCOUNT (USES AWS)

NST LLP

LAWYERS INDEMNITY FUND

NOTA BENE: NO LSBC AND NO BC LAW FOUNDATION

The Amount that Each of the Ethereum Participants made in Ether (see: 750) in Commercial Activities regarding Personal Information:

1. Mining = ;
2. Transfers = ; and
3. Smart Contracts¹ =

750 ETHER

Approximately 3.5 million CAD as of October 22, 2021

(Nota Bene: could be higher – solely based upon the Blocks in the Unrequested False Record)

¹OSC: While Poloniex purports to facilitate trading of the crypto assets in its investors' accounts, in practice, Poloniex only provides its investors with instruments or contracts involving crypto assets. These instruments or contracts constitute securities and derivatives from Statement of Allegations

The Three New Ethereum Blocks were Form on **August 21, 2021**

NEW ETHEREUM BLOCK #1: THE FUNDING BLOCK

- [Ethereum Blocks #13067520 | Etherscan](#))
- Date: Aug-21-2021 08:13:04 AM +UTC

Flashbots² and Unconventional Ordering³

- Block: 13067520 (see: [Ethereum Blocks #13067520 | Etherscan](#))
 - **Transfer:** Funding from OKEX to
 - **From: OKEX**
 - TO: 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C⁴
 - Value: 0.3 Ether
 - Miner: Sparkpool

²[Flashbots](#) maintains a proof-of-concept communication channel for users to send their Ethereum transactions directly to miners. It was created as part of Flashbots' goal to mitigate the negative externalities and existential risks posed by MEV to smart-contract blockchains.

³These blocks contain both 'normal' transactions and a bundle of one or more private transactions in their top slots that bypassed the Ethereum mempool and were sent directly to miners. As such, they were not ordered in the conventional manner (ie. gas ordering). See list of transactions included in such blocks [here](#).

⁴See: Analytics - [Address 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C | Etherscan](#) (one day of activity)

NEW ETHEREUM BLOCK #2 (see: Ethereum Blocks #13067554 Etherscan)

Date: Aug-21-2021 08:24:03 AM +UTC (11 minutes later)

- Block: 13067554: **New Smart Contract Formation** (ERC 20)
 - Specialized Method:
 - Type 2 – E11599
 - **From:** 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C
 - **To: New Smart Contract**

0x502fBA0dcb132d3a5E93040b84c26823Bfd653C0 (the
“Kinglory Ethereum Wallet”)
 - Value: 0 Ether
- **OWNER OF CONTRACT -
 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C** (the “Kinglory
 Owner”)
- SMART CONTRACT
 - 0x502fBA0dcb132d3a5E93040b84c26823Bfd653C0

Block #3: Kinglory Owner to Kinglory Wallet

- BLOCK #3:
 - Block: 13069416:
 - Transfer:
 - From: **0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C**
 - To: 0x502fBA0dcb132d3a5E93040b84c26823Bfd653C0
 - Value: 0 Ether

[Binance Transaction Hash \(Txhash\) Details | BscScan](#) (Crosschain TokenSwaps on BSC on October 22, 2021)

RE: How many of the 501 were in the 44 Blocks (44 Miners + 19 SCA Addressses (38 Accounts in bilateral transaction) + 34 Transactions (68 in bilateral transaction) for a total of 150 addresses⁵) in the Unrequested False Document were part of the October 22, 2021 token swaps on Binance Smart Chain?

1. *Under the Kinglory Wallet (Deposit Contract Account)?*
2. *From the Kinglory Owner of the Kinglory Wallet (Desposit Contract)?*
3. *From the Kinglory Owner interacting with the Kinglory Secondar Deposit Smart Contract TO*
 - a. *501 Ethereum Addresses but only for used once for Token Swaps in BEP 20 on Binance Smart Chain*
 - i. *15 of the 19 Smart Contract Owner Addresses from Ethereum*
 - ii. *Miners*

- [Overview](#)
- [Logs \(1002\)](#)
- [Comments](#)

Transaction Hash:

0x5caee663dcf17997fefa0fd0ca47d45a8d0a96e3f3d0d26bb3065ee864ed08a2

Status:

Success

Block:

[11989940](#) 2895911 Block Confirmations

Timestamp:

102 days 11 hrs ago (Oct-22-2021 10:06:19 AM +UTC)

From:

[0x328eb01f221f3908c4fa9f3908ca7164bd163c8c](#)

⁵Backing out potential repeats

Interacted With (To):

Contract [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/tx/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

[For more on Kinglory⁶ ⁷ \(Aryan Nava\) \(see: Cryptocurrency – Page 7 – Aryan Nava \(bitdiem.io\)\) \(see: \(5\) Aryan Nava | LinkedIn\)](#)

Nava associated with Economical

• Definity Financial Corporation⁸ • Rowan Saunders • Chief Executive Officer • 111 Westmount Road South, P.O. Box 2000 • Waterloo, Ontario • N2J 4S4	•
• Definity Insurance Company • Rowan Saunders • Chief Executive Officer • 111 WESTMOUNT ROAD SOUTH • P.O. BOX 2000 • WATERLOO, Ontario • N2J 4S4	Property; Accident and sickness; Automobile; Boiler and

Wenyan Qin⁹¹⁰ ¹¹ (see: NFT marketplace – all happening – instantly fit – integrate – game engine – decentralized world – unique data storage – specifically – social identity recovery – infrastructure – up to business – up to end user – creating their own world – smart contract – template – different industries

Arno Jacobsen (University of Toronto) ¹²

⁶[Kinglory Official AMA Part-1 \(project introduction\) - YouTube](#); Zoltan – well spoken; self-serve insurance – bullish on that – after that – waiting on patents – 16 new technologies – enable real time transaction – utilize – IPFS storage – large scale commercial usage – completely decentralized – all nodes – vote – algorithm – anti quantum – safe and secure platform – efficiency – resources – mine on our phones – consume less resources – super low gas fees – transactions – pennies on the dollars – easy to use – smart contracts -

⁷Aryan – technical team - [Kinglory Official AMA Part-2 \(technical explanation\) - YouTube](#) – started with Ethereum cofounder -

⁸[What Is Cyber Liability Insurance, and Do You Need It? \(fundera.com\)](#)

⁹[Kinglory Official AMA Part-2 \(technical explanation\) - YouTube](#)

¹⁰[Kinglory Official AMA Part-3 \(commercial development\) - YouTube](#)

¹¹[Canadian Digital Asset Exchange Inc. - 130 King Street West, Suite 1800, Toronto, ON M5X 1E3 \(federalcorporation.ca\)](#)

¹²[Arno's web page \(utoronto.ca\)](#)

Tokens Transferred: **501**

1. **From** [0x328eb01f221f3908c4fa9f3908ca7164bd163c8c](#)**To** [0x9d6fc90cb2065ad2f4dc1e6e44a6d0b330675503](#) **For** 0.01  [Kinglory \(KGC\)](#)
 - a. **Value of Recipient on Ethereum** (taking the high point or stored with known pooled entities¹³ for withdrawal) :
 - 1.
 - b. **Converted as of October 22, 2021 to 1 Ether to \$5000 CAD:**
 - 1.
 - c. **Known Named Recipients in Transfers with said Pseudonymous Address:**
 - 1.

2. **From** [0x328eb01f221f3908c4fa9f3908ca7164bd163c8c](#)**To** [0x7863e80bc08bad8bcf5eb88d036f0fb648781c90](#) **For** 0.01  [Kinglory \(KGC\)](#)
 - a. **Value of Recipient on Ethereum** (taking the high point or stored with known pooled entities for withdrawal) :
 - 1.
 - b. **Converted as of October 22, 2021 to 1 Ether to \$5000 CAD:**
 - 1.
 - c. **Known Named Recipients in Transfers with said Pseudonymous Address:**
 - 1.

3. **From** [0x328eb01f221f3908c4fa9f3908ca7164bd163c8c](#)**To** [0xe1a9a3ee0d02f09f2b46a896b67803e4b905dd2d](#) **For** 0.01  [Kinglory \(KGC\)](#)
 - a. **Value of Recipient on Ethereum** (taking the high point or stored with known pooled entities for withdrawal) :
 - 1.

¹³See for example: Nanopool; Dwarfpool (see: [DwarfPool](#); [DwarfPool](#); You dont need create an account on the pool. Just put YOUR_WALLET as login in your mining software, with statistic per rig: YOUR_WALLET . ANY_NUMBER); Oraclize (Provable); Coinotron; Surpanova 2; Shapeshift; Cryptsy; Etherscamp (Defunct) Bitfly (Ethppool) (see: [Home - Ethpool Staking - Ethereum 2.0 Staking Pool 2022](#); Staking involves two keys. One for performing your validator duties and generating a reward. And the other one to withdraw your stake and rewards.Ethpool only has access to the key that performs validator duties. We do not have access to any funds involved. You stay in full control of your involved ether; No. As a non-custodial staking pool, we do not have access to any of your funds involved.

- b. **Converted as of October 22, 2021 to 1 Ether to \$5000 CAD:**
 - 1.
 - c. **Known Named Recipients in Transfers with said Pseudonymous Address:**
 - 1.

- 4. **From** `0x328eb01f221f3908c4fa9f3908ca7164bd163c8c`**To** `0x12be302526b3517bd09a14274a3aad7792379f4` **For** 0.01  [Kinglory \(KGC\)](#)
 - a. **Value of Recipient on Ethereum** (taking the high point or stored with known pooled entities for withdrawal) :
 - 1.
 - b. **Converted as of October 22, 2021 to 1 Ether to \$5000 CAD:**
 - 1.
 - c. **Known Named Recipients in Transfers with said Pseudonymous Address:**
 - 1.

- 5. **From** `0x328eb01f221f3908c4fa9f3908ca7164bd163c8c`**To** `0xca9b7be6f00078c3a5b09cea16d60d08cc932ea0` **For** 0.01  [Kinglory \(KGC\)](#)
 - a. **Value of Recipient on Ethereum** (taking the high point or stored with known pooled entities for withdrawal) :
 - 1.
 - b. **Converted as of October 22, 2021 to 1 Ether to \$5000 CAD:**
 - 1.
 - c. **Known Named Recipients in Transfers with said Pseudonymous Address:**
 - 1.

- 6. **From** `0x328eb01f221f3908c4fa9f3908ca7164bd163c8c`**To** `0xa9e049d177d603c774f0abbaadbae57471d2a9b6` **For** 0.01  [Kinglory \(KGC\)](#)
 - a. **Value of Recipient on Ethereum** (taking the high point or stored with known pooled entities for withdrawal) :
 - 1.
 - b. **Converted as of October 22, 2021 to 1 Ether to \$5000 CAD:**
 - 1.
 - c. **Known Named Recipients in Transfers with said Pseudonymous Address:**
 - 1.

7. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xe662785581d2fe7c30f988b113529ac560f266f3 **For** 0.01  [Kinglory \(KGC\)](#)
- Value of Recipient on Ethereum** (taking the high point or stored with known pooled entities for withdrawal) :
 -
 - Converted as of October 22, 2021 to 1 Ether to \$5000 CAD:**
 -
 - Known Named Recipients in Transfers with said Pseudonymous Address:**
 -

:
8. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8d2b57c60cf3942e48dc8edac38aa1aadae575de **For** 0.01  [Kinglory \(KGC\)](#)
- Value of Recipient on Ethereum** (taking the high point or stored with known pooled entities for withdrawal) :
 -
 - Converted as of October 22, 2021 to 1 Ether to \$5000 CAD:**
 -
 - Known Named Recipients in Transfers with said Pseudonymous Address:**
 -
9. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa98fa895e29ea064cbfbdfd020254c6b0a2c54b0 **For** 0.01  [Kinglory \(KGC\)](#)
10. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xad5e56f793f668d8c57c9e5ee326ded562da44e9 **For** 0.01  [Kinglory \(KGC\)](#)
11. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc1ca44e1d30f677bd5c528353a9717832e83783c **For** 0.01  [Kinglory \(KGC\)](#)
12. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xef6e5492eb6bd237d3b4ae691a4bb6d63f3b8a71 **For** 0.01  [Kinglory \(KGC\)](#)
13. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x03fca6077d38dd99d0ce14ba32078bd2cda72d74 **For** 0.01  [Kinglory \(KGC\)](#)
14. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x72d784e8bfd03b8f9981c2de6c84c1f4b4e49613 **For** 0.01  [Kinglory \(KGC\)](#)

15. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x394ff19e5ba6dd76e65f43918768f9e571db650d **For** 0.01  [Kinglory \(KGC\)](#)
16. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x09acc5550a350bffc7d9d2062c4ca9ba1070a3f7 **For** 0.01  [Kinglory \(KGC\)](#)
17. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x35225730a69fa767ffa83a67131d271050f8e65c **For** 0.01  [Kinglory \(KGC\)](#)
18. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x2957ac1248772021cd5ebcfc45c4474795da6da8 **For** 0.01  [Kinglory \(KGC\)](#)
19. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7532345f16a4716f27fc1f5f2e0a4c6f2e222560 **For** 0.01  [Kinglory \(KGC\)](#)
20. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x455e685814f75b04e37aecf40981746b6e1a75d9 **For** 0.01  [Kinglory \(KGC\)](#)
21. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x9eb466958f30548b3dab9a7397a5f414f526c57c **For** 0.01  [Kinglory \(KGC\)](#)
22. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8bbc48eee73d1caa9526ed4676feb852177297c **For** 0.01  [Kinglory \(KGC\)](#)
23. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x9c0421fba73407e96de966f2d955c780e2b51be **For** 0.01  [Kinglory \(KGC\)](#)
24. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa4e93b5a49c6f3bb71b563c0c1066bdf98c5512c **For** 0.01  [Kinglory \(KGC\)](#)
25. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x60a175bb691fee8557a7b6d8efc9e49889486f41 **For** 0.01  [Kinglory \(KGC\)](#)
26. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x722d2cb937d3d5338900f8a07b7b1e5e8f8801a6 **For** 0.01  [Kinglory \(KGC\)](#)
27. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x201bcb9976494b736f7b25ed484ffd8f4c4785c1 **For** 0.01  [Kinglory \(KGC\)](#)
28. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x52fecbcf7d92934ef5d897293d428b234b9bc267 **For** 0.01  [Kinglory \(KGC\)](#)
29. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3b00c29f23b1ee5c8a42006d5edc0b4de7dc96b0 **For** 0.01  [Kinglory \(KGC\)](#)
30. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x237185e745ccc7f6bba8ac8f422b030fd2b6fd23 **For** 0.01  [Kinglory \(KGC\)](#)
31. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x9925730275f812b61b2b6a1c79d7249a64dcef2e **For** 0.01  [Kinglory \(KGC\)](#)
32. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x206c258814acdbaef393f1f555e2d90710402ce5 **For** 0.01  [Kinglory \(KGC\)](#)
33. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x424c6491431acf41ef5f4f31a33f0e5fe5565bfc **For** 0.01  [Kinglory \(KGC\)](#)
34. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4354bc3b2c41947fae5975a37e5a9b7f654dcc38 **For** 0.01  [Kinglory \(KGC\)](#)
35. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x1a64bd5593c9d4d0ee13e5fe197f1262ae9a933e **For** 0.01  [Kinglory \(KGC\)](#)
36. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x213be1cee2986da7a585e25ba28b5cd53c56bff9 **For** 0.01  [Kinglory \(KGC\)](#)
37. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8b8b18c0f4fb595b13695f831e1f98fcbdb57ffaa **For** 0.01  [Kinglory \(KGC\)](#)

38. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb4e50ac15e6949a0ba3e75dd997e089a7b0f5c1a **For** 0.01  [Kinglory \(KGC\)](#)
39. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd2a4c1a73ccbb76c0dd91835f94d04c75e6891fe **For** 0.01  [Kinglory \(KGC\)](#)
40. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x9b7832b0fe8c2564a7c79f56f5d7051f16e29680 **For** 0.01  [Kinglory \(KGC\)](#)
41. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x14b24c61d4e9d4decfe7e09d34b1335f6dcbb73f **For** 0.01  [Kinglory \(KGC\)](#)
42. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xaf38f681753ac09ef6a8aa16390074e1a294806f **For** 0.01  [Kinglory \(KGC\)](#)
43. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x9f4036e056ef4e3f9f2b3bb6074aa530c988172a **For** 0.01  [Kinglory \(KGC\)](#)
44. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4ed461381d47b867b75fbf02438f6d5516ab073f **For** 0.01  [Kinglory \(KGC\)](#)
45. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x5ce29850bd861c8832fc11b068a8c5be2315168c **For** 0.01  [Kinglory \(KGC\)](#)
46. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x45533390e340fe0de3b3cf5fb9fc8ea552e29e62 **For** 0.01  [Kinglory \(KGC\)](#)
47. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x5c8f7bf7633a7a3eda195acdb75d981003393062 **For** 0.01  [Kinglory \(KGC\)](#)
48. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa2e3680acaf5d2298697bdc016cf75a929385463 **For** 0.01  [Kinglory \(KGC\)](#)
49. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x26784ade91c8a83a8e39658c8d8277413ccc9954 **For** 0.01  [Kinglory \(KGC\)](#)
50. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3a652ae439ffb94328afa58e11f544afb5b85f7a **For** 0.01  [Kinglory \(KGC\)](#)
51. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xe8d8381f0b615d91f953395c6144a818bbbc6aa4 **For** 0.01  [Kinglory \(KGC\)](#)
52. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa8a7b68adab4e3eadff19ffa58e34a3fcec0d96a **For** 0.01  [Kinglory \(KGC\)](#)
53. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4b043a4d2aa90f3c8dc80144c4a996a4691f0239 **For** 0.01  [Kinglory \(KGC\)](#)
54. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x42bb6f798113892d8ca2749ff3f0d7136709ed91 **For** 0.01  [Kinglory \(KGC\)](#)
55. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8f666d646da2584b2c3c3c0455d92c7d26fe2845 **For** 0.01  [Kinglory \(KGC\)](#)
56. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0ba433f19f6c034ec03c8269610685ccb587a427 **For** 0.01  [Kinglory \(KGC\)](#)
57. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x88deffa8b7d1ec74db430de6333e2a57cd0db18a **For** 0.01  [Kinglory \(KGC\)](#)
58. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xdae223de79a2b274766fa29ff6f81928f9c045fa **For** 0.01  [Kinglory \(KGC\)](#)
59. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3060bfe832362e013daf4bc2516dc3f8adfd5b69 **For** 0.01  [Kinglory \(KGC\)](#)
60. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7afebc14e64ef2c14259532bae47038055daf904 **For** 0.01  [Kinglory \(KGC\)](#)

61. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x84186d160205676a8c6f2a5d97a30d489d5eefe2 **For** 0.01  [Kinglory \(KGC\)](#)
62. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x2d435c6b87aafcb279d07b54dede5919b3e4cfda **For** 0.01  [Kinglory \(KGC\)](#)
63. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc0c54b4073fe7b90e27405b45fc95fd8089d104 **For** 0.01  [Kinglory \(KGC\)](#)
64. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4480a80fb43f6a2c530347badf305263b7240237 **For** 0.01  [Kinglory \(KGC\)](#)
65. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x236371e1656e87923d60301b22217d6407d122dc **For** 0.01  [Kinglory \(KGC\)](#)
66. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8837a5bd448b14ce90ea83d01ec495da4751925f **For** 0.01  [Kinglory \(KGC\)](#)
67. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xed032fac02e1a6d8fc76b4f7174165f39bf116a5 **For** 0.01  [Kinglory \(KGC\)](#)
68. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x48fae5819f7724d966122395562e65751b7fee71 **For** 0.01  [Kinglory \(KGC\)](#)
69. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf2c81da6cb1b11f1b5fefe22e97b20f6f91ece55 **For** 0.01  [Kinglory \(KGC\)](#)
70. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8975ce24fc03838803bc5dfa2ea3e04835d9e4f7 **For** 0.01  [Kinglory \(KGC\)](#)
71. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4797a06f8b7bf64df0539bccabfd6462f087aa1 **For** 0.01  [Kinglory \(KGC\)](#)
72. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0b014823bd274f26afdd6e0174505f6d609c560a **For** 0.01  [Kinglory \(KGC\)](#)
73. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xda66c7c8041b70bb66c92e192b67e9454475614f **For** 0.01  [Kinglory \(KGC\)](#)
74. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xfb782f813a4bed455a5dd728a69f5a940118f22a **For** 0.01  [Kinglory \(KGC\)](#)
75. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xef6bce0eafb965ef8ad311fdc555189f585cee00 **For** 0.01  [Kinglory \(KGC\)](#)
76. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3a66eef4778ce059229fb9161aba1c57ca17cbad **For** 0.01  [Kinglory \(KGC\)](#)
77. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7c889944ddb90d7dcf09a4f115128e6b920f22dc **For** 0.01  [Kinglory \(KGC\)](#)
78. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x1776281d0d40108941cb41e604dcafbdc3cd61a1 **For** 0.01  [Kinglory \(KGC\)](#)
79. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8b8506bcedc81fee679507718787022e7900f2e9 **For** 0.01  [Kinglory \(KGC\)](#)
80. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x760b56eb284184b3e8112f4312fa0e076625e987 **For** 0.01  [Kinglory \(KGC\)](#)
81. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0afc8d2290143c086e0a3a3814d83f3844885052 **For** 0.01  [Kinglory \(KGC\)](#)
82. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x5b031d637b5897f128d404dd92a672f2c790e79e **For** 0.01  [Kinglory \(KGC\)](#)
83. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xed1a7cad63587717921fdab5f152ea4e10c696f9 **For** 0.01  [Kinglory \(KGC\)](#)

84. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd6051a17e6e212a2d43147e4450faaf58d859900 **For** 0.01  [Kinglory \(KGC\)](#)
85. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xda0b48e489d302b4b7bf204f957c1c9be383b0df **For** 0.01  [Kinglory \(KGC\)](#)
86. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb0ea7d50168db1f35d7d5526cf0e4855b0837db2 **For** 0.01  [Kinglory \(KGC\)](#)
87. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x94b3d0503bf9a59fe937def1a8bd454c1d4712b2 **For** 0.01  [Kinglory \(KGC\)](#)
88. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xe66987eae48bae42a289b2a4d03b054c5d363b85 **For** 0.01  [Kinglory \(KGC\)](#)
89. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4e7de9dc1831e0b7f17ae723cc6f9cfcf00e63c4 **For** 0.01  [Kinglory \(KGC\)](#)
90. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x17c3b54a12b21d834848e7947346150f7389c198 **For** 0.01  [Kinglory \(KGC\)](#)
91. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4cfd2485eca5fa050582e09ff54d8cc1b55b007 **For** 0.01  [Kinglory \(KGC\)](#)
92. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xbe23962a3726907bef295c6c260d2ec4324184d3 **For** 0.01  [Kinglory \(KGC\)](#)
93. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0aab57d96e497755ac735c0f1d5e1c24f78b5979 **For** 0.01  [Kinglory \(KGC\)](#)
94. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x63ccc73d0cbf09ead66a5dfb826a60b6fe225654 **For** 0.01  [Kinglory \(KGC\)](#)
95. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x881c8b17ea48edbff14c7fb1841e62cffeec4a59 **For** 0.01  [Kinglory \(KGC\)](#)
96. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xcf8c8a0a2542e70dda3a583c9f57c13695698a22 **For** 0.01  [Kinglory \(KGC\)](#)
97. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xcec1bf073f1be9ec1436e3319705964fb0a62e12 **For** 0.01  [Kinglory \(KGC\)](#)
98. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x48f8cd59feae8718f1cab16858877181d9c69244 **For** 0.01  [Kinglory \(KGC\)](#)
99. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x37bfd308a5273996cb0f0eadaa7bb4bba921ef24 **For** 0.01  [Kinglory \(KGC\)](#)
100. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc5c478cbe80772905edc086f92a0cf3309f3f5c5 **For** 0.01  [Kinglory \(KGC\)](#)
101. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7daa59fd056bd2543942eca7ea2cb2aaa75b64bd **For** 0.01  [Kinglory \(KGC\)](#)
102. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x2539b54fb5c14c43d01677f66e5c9979d5395a12 **For** 0.01  [Kinglory \(KGC\)](#)
103. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x33460f68356bc555b245894a6e67ef2e7fb1c58d **For** 0.01  [Kinglory \(KGC\)](#)
104. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd7152e203168aa0cfa01b1470e85da2e00d49cd7 **For** 0.01  [Kinglory \(KGC\)](#)
105. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xea15d6cee3dd1f4b32687f9d14e6ac2a0c0c2fe9 **For** 0.01  [Kinglory \(KGC\)](#)
106. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x1bc9d0a80f72d86923abe6434c921def5a2838e2 **For** 0.01  [Kinglory \(KGC\)](#)

107. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x612dc627a590371545dcb822fcdf98dc4f82197a **For** 0.01  [Kinglory \(KGC\)](#)
108. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x63b7a2029274424a4cfa5eb9731c17c831e80808 **For** 0.01  [Kinglory \(KGC\)](#)
109. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc5a023ec34d30210efb377220099fbe9105ce7ec **For** 0.01  [Kinglory \(KGC\)](#)
110. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xfc8e0ec864fe6bc010319b809beeb366c558171b **For** 0.01  [Kinglory \(KGC\)](#)
111. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7a424c76c258fd73a1d445989769b92e7afb08f0 **For** 0.01  [Kinglory \(KGC\)](#)
112. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7ffecffe76352dc22504b94d2c966d74eb3dceb8 **For** 0.01  [Kinglory \(KGC\)](#)
113. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0d59be3ac9e4fe2a6215cf030f04b360e602ba56 **For** 0.01  [Kinglory \(KGC\)](#)
114. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x1e26900d2b86c6ebb314fb76b06f89b09ecfff36 **For** 0.01  [Kinglory \(KGC\)](#)
115. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x50d0992d466aa68de16c331586d0e6bb3a70410c **For** 0.01  [Kinglory \(KGC\)](#)
116. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x21b3016005b8d96310e5a8c9565a167ea45ae877 **For** 0.01  [Kinglory \(KGC\)](#)
117. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x5747ff3ab12d357364bbfc668f00faa2a99e6933 **For** 0.01  [Kinglory \(KGC\)](#)
118. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa276197dcd77ceb8cf42ff030d899f3ebb365230 **For** 0.01  [Kinglory \(KGC\)](#)
119. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xbb5834d608c59c2fe1b504b1b8cb26c93f756405 **For** 0.01  [Kinglory \(KGC\)](#)
120. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x83a6880e74bcb91dda8f4d1ffca404639f2f431f **For** 0.01  [Kinglory \(KGC\)](#)
121. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x195418b89f88704b41149517e1459eb6021654c0 **For** 0.01  [Kinglory \(KGC\)](#)
122. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x382a33fd58808cb908709e236d9dfe077d39b66f **For** 0.01  [Kinglory \(KGC\)](#)
123. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7f687a4db4f7774081cc9811e12856612bcc016 **For** 0.01  [Kinglory \(KGC\)](#)
124. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd262a1f5383ee3e3774ed952cee44673d4e884dd **For** 0.01  [Kinglory \(KGC\)](#)
125. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xcf33e33a8929c1f2fb506f1e9f3148deea1cdbe5 **For** 0.01  [Kinglory \(KGC\)](#)
126. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xe9171a55e9ba75f7042656e6e1cc8db61f44a0e6 **For** 0.01  [Kinglory \(KGC\)](#)
127. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x18636208f57f9b467c8ab7b33c98460f1073303a **For** 0.01  [Kinglory \(KGC\)](#)
128. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xfd1aab04c19fa507b028b3799942ba4b45240b6c **For** 0.01  [Kinglory \(KGC\)](#)
129. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x803d1bea2d0c20b0ae1ea1aa735dfcc71f26e0df **For** 0.01  [Kinglory \(KGC\)](#)

130. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x2929626131c5b0524d8307bdc920f0e3ff0159cd **For** 0.01  [Kinglory \(KGC\)](#)
131. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x18f09a44ebaf5387a601bfe3bfd9201f51e09563 **For** 0.01  [Kinglory \(KGC\)](#)
132. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8a9a7e36f70aa6d5ba9411a49cd85598ce1ebcda **For** 0.01  [Kinglory \(KGC\)](#)
133. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4c81360c0658d8b4f8b26b4c57fa0b4ebb4abfe8 **For** 0.01  [Kinglory \(KGC\)](#)
134. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3375321c9b2aef3af27f6c2a3bf249d4be600877 **For** 0.01  [Kinglory \(KGC\)](#)
135. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0d33c0ca8d658c2085e0ed41d2be214cf90ddbfa **For** 0.01  [Kinglory \(KGC\)](#)
136. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x33ed9c1e112d15f03adc89d72031610f0bbd2b5b **For** 0.01  [Kinglory \(KGC\)](#)
137. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb1d352be95268a119bd0db e05933b9bbae333076 **For** 0.01  [Kinglory \(KGC\)](#)
138. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x9c41444cb52f5d7c0f0f31d125ad39538d9242b3 **For** 0.01  [Kinglory \(KGC\)](#)
139. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xfacbb8843d7a7913cb8e0e2742d90edda7cbf7b8 **For** 0.01  [Kinglory \(KGC\)](#)
140. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x9f46de74aaab2318937480a5b535eca3d6e6bfde **For** 0.01  [Kinglory \(KGC\)](#)
141. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x508677f2f8a4092e5e64e54676287a5854efbf0a **For** 0.01  [Kinglory \(KGC\)](#)
142. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xaa7c2b4d0a23a7f87480afcda528a38dc6a693e9 **For** 0.01  [Kinglory \(KGC\)](#)
143. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x2c6692372d16b77d1120241f8562fc32ac687996 **For** 0.01  [Kinglory \(KGC\)](#)
144. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xe372b104f1decf67bbcb70647b2322d8da67f2f6 **For** 0.01  [Kinglory \(KGC\)](#)
145. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0eab99d1d20427f4aeaed4c4490bbaea5bb8c28d **For** 0.01  [Kinglory \(KGC\)](#)
146. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xe8b35f55409fc3ab586b2de e248abd76d7f6bf98 **For** 0.01  [Kinglory \(KGC\)](#)
147. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xdcc52d8f8d9fc742a8b82767f0555387c563efff **For** 0.01  [Kinglory \(KGC\)](#)
148. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xef5131fceb9ced72579e50cabe68dc13a2112ed **For** 0.01  [Kinglory \(KGC\)](#)
149. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x06e80fff150d1cdb4e1fbbd e164c54ad140bb0a5 **For** 0.01  [Kinglory \(KGC\)](#)
150. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4d6d34ac5e2c0213ba9417fe5a1a3982b517fdb4 **For** 0.01  [Kinglory \(KGC\)](#)
151. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4cfa2b9b58f349ef6b2fd9f52f0f52f4ef24b7d7 **For** 0.01  [Kinglory \(KGC\)](#)
152. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x87a369451018413277afac72dd672ee63b4b9d9d **For** 0.01  [Kinglory \(KGC\)](#)

153. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf01f5dc6ca15e2f4414ce49a44161dc8ea65b746 **For** 0.01  [Kinglory \(KGC\)](#)
154. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x27517d53279fe9bcc9cb01d094cbdd3cc230ee20 **For** 0.01  [Kinglory \(KGC\)](#)
155. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x2c51da0d1a19bbbd41051d4a31dabb45bd0649b3 **For** 0.01  [Kinglory \(KGC\)](#)
156. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x1474c8499046672d52a1184cd210b45d4265e5ae **For** 0.01  [Kinglory \(KGC\)](#)
157. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xbf5c0f564ea1f4635da5b9672452708eee13c80d **For** 0.01  [Kinglory \(KGC\)](#)
158. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x5ea99de01f9df0d78d9087060de7ad2c3dce489f **For** 0.01  [Kinglory \(KGC\)](#)
159. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7e07fa294853b86cbd3080169cb61a06064ebc3c **For** 0.01  [Kinglory \(KGC\)](#)
160. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x122a249a40122e166ec9580bb7aa548e56053076 **For** 0.01  [Kinglory \(KGC\)](#)
161. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd69f1b3bcd4ec4d70f88d1c2ea795f7bca53c779 **For** 0.01  [Kinglory \(KGC\)](#)
162. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x006d18ad67d1a61dbe2c15cc219ce84bd42f9646 **For** 0.01  [Kinglory \(KGC\)](#)
163. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x05299647f0a4e246a223104fa2c7fd422e123179 **For** 0.01  [Kinglory \(KGC\)](#)
164. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd6820db92df8aa77cc561be16af38a124e744b97 **For** 0.01  [Kinglory \(KGC\)](#)
165. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc775b3a90194e1fa8e81c5a616f30bc9680034ea **For** 0.01  [Kinglory \(KGC\)](#)
166. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa5d0107387e96144eebf8c3e54e4b8b2eaabfb3 **For** 0.01  [Kinglory \(KGC\)](#)
167. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3025cb17ff79e731e8786af0bf08ac611f530b2a **For** 0.01  [Kinglory \(KGC\)](#)
168. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x37ae79b67ea14e8b274e567d6ba7ae5cad5743f5 **For** 0.01  [Kinglory \(KGC\)](#)
169. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x638710e09114261fcedb5d772006288d972ddf25 **For** 0.01  [Kinglory \(KGC\)](#)
170. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd6ce0496a1b864f1896cc5b6ee0ff263b1c4eeac **For** 0.01  [Kinglory \(KGC\)](#)
171. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x161caf5a972ace8379a6d0a04ae6e163fe21df2b **For** 0.01  [Kinglory \(KGC\)](#)
172. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x2a5e3a40d2cd0325766de73a3d671896b362c73b **For** 0.01  [Kinglory \(KGC\)](#)
173. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3a04572847d31e81f7765ca5bfc9d557159f3683 **For** 0.01  [Kinglory \(KGC\)](#)
174. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xbab8e9e9c140869ab4893df58ef9e50ce7ff803f **For** 0.01  [Kinglory \(KGC\)](#)
175. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x34c61eb4b600987e240ae8b31f969a82da5d5e55 **For** 0.01  [Kinglory \(KGC\)](#)

176. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa01c3a236d906c860fdf5ef8b6eabfb1a0cdfdbd **For** 0.01  [Kinglory \(KGC\)](#)
177. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7d79b26259deea85e9e626394b91ecef7b32281c **For** 0.01  [Kinglory \(KGC\)](#)
178. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa1675e79d573308de95c8e3170bc3a573a093700 **For** 0.01  [Kinglory \(KGC\)](#)
179. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x9225983860a1cb4623c72480ac16272b0c95e5f5 **For** 0.01  [Kinglory \(KGC\)](#)
180. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xe397a9d384ba38c6fbf60e7773b1e32b0b4a6714 **For** 0.01  [Kinglory \(KGC\)](#)
181. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb464ed7edbf3fda84859b5a8f8e66649c2cefb73 **For** 0.01  [Kinglory \(KGC\)](#)
182. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0cb78297a36cb6f124286f5848fce427a4a7dfb0 **For** 0.01  [Kinglory \(KGC\)](#)
183. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb076a161beefc68fc560aad ed9663213293aaea4 **For** 0.01  [Kinglory \(KGC\)](#)
184. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x11da31c103cd66f0847be1198d06438f4468a699 **For** 0.01  [Kinglory \(KGC\)](#)
185. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x09b25ff8bbd1049fba7ef34c8506ab8edc34236b **For** 0.01  [Kinglory \(KGC\)](#)
186. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xbc09ddf0df6479d1a24314ef9f6ca93b390e7e36 **For** 0.01  [Kinglory \(KGC\)](#)
187. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf6b45d076a64c974fe35daf ea76162f9ed763cdb **For** 0.01  [Kinglory \(KGC\)](#)
188. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb0d1016e4e3824655347682f5f9d25ce8865d3c0 **For** 0.01  [Kinglory \(KGC\)](#)
189. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc8fff0e97b3f2b6dbe9d7586ff834dd4faf7caef **For** 0.01  [Kinglory \(KGC\)](#)
190. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x342a42476a4c5c9dd57f0f86b96923228d07fed0 **For** 0.01  [Kinglory \(KGC\)](#)
191. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x1c189c8ef80c6d90e8069ea9e5e576938df62e56 **For** 0.01  [Kinglory \(KGC\)](#)
192. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xfec5512e933d648b698d9f46e9e6ba1c906ef499 **For** 0.01  [Kinglory \(KGC\)](#)
193. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x2a67660a1368efcd626ef36b2b1b601980941c05 **For** 0.01  [Kinglory \(KGC\)](#)
194. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3441285179196f84ebecec5605a2ff31482c0d9e **For** 0.01  [Kinglory \(KGC\)](#)
195. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x67649a51221cee5d640e0b246e8fee94ecaf946e **For** 0.01  [Kinglory \(KGC\)](#)
196. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd6e8f836fc1e10fede554e3936a4104a537871f3 **For** 0.01  [Kinglory \(KGC\)](#)
197. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xfa7adcdf1e3d8c995d0612ab3b145101751819b9 **For** 0.01  [Kinglory \(KGC\)](#)
198. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xe0ab2c0cfe39b8e894dc4492178f019f5c5e9bff **For** 0.01  [Kinglory \(KGC\)](#)

199. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x5b948bea30c4e66a4c694212b58cbbfecb25d4c8 **For** 0.01  [Kinglory \(KGC\)](#)
200. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x80f755aa143dfa02b37a91ca46326995c84d1cd6 **For** 0.01  [Kinglory \(KGC\)](#)
201. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8c05d1faf1bf6b66f3c06b29690ef842ddc19ce2 **For** 0.01  [Kinglory \(KGC\)](#)
202. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd1117c8e69077779d3dd74385f0b35f5128d8492 **For** 0.01  [Kinglory \(KGC\)](#)
203. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xccabc6048a53464424cf76eeb9e6e1801fa23d4 **For** 0.01  [Kinglory \(KGC\)](#)
204. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xfd1faa347b0fcc804c2da86c36d5f1d18b7087bb **For** 0.01  [Kinglory \(KGC\)](#)
205. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd5ee61b0a1d471b0bb77fcd0b798a618c6a2d344 **For** 0.01  [Kinglory \(KGC\)](#)
206. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x20c9c8910563dd05c91ae004db86ec18409aca7a **For** 0.01  [Kinglory \(KGC\)](#)
207. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x75544ea599c049b76ac41c549229892ed56e5b3d **For** 0.01  [Kinglory \(KGC\)](#)
208. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7b7f5b69024cc1b295af98a927e396bc58635bb8 **For** 0.01  [Kinglory \(KGC\)](#)
209. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa4b7cf38be33aec7b567dbb1bfdecde14beab499 **For** 0.01  [Kinglory \(KGC\)](#)
210. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa8c32dd495cf4cedd4c8036bb1f66f90ec63f040 **For** 0.01  [Kinglory \(KGC\)](#)
211. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xe8ed446a81cfa3f81e54248ccecee1b2d74e2d8f **For** 0.01  [Kinglory \(KGC\)](#)
212. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x2b685183d643937025b4fd40bd20a630a71df2b **For** 0.01  [Kinglory \(KGC\)](#)
213. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7e5aeff3e8edd1d91b7cc13e6d95ebd8bc7c1906 **For** 0.01  [Kinglory \(KGC\)](#)
214. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x6b47f9933af839d43e2f3267c288cba95114ee54 **For** 0.01  [Kinglory \(KGC\)](#)
215. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf94a9fd51674e3170431ad1e8b4c6a029150edcc **For** 0.01  [Kinglory \(KGC\)](#)
216. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x141d08edada2c1ba62a2940184ba03d62d3fff22 **For** 0.01  [Kinglory \(KGC\)](#)
217. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb8c9e2a2c9a595bab5f1bf6ec02a48099bd5160e **For** 0.01  [Kinglory \(KGC\)](#)
218. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4527c1959e00b97a6a5652c05413ce442af8b876 **For** 0.01  [Kinglory \(KGC\)](#)
219. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0894e128c259784e79f6e542786620b6cbd9b3bc **For** 0.01  [Kinglory \(KGC\)](#)
220. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x5588a912b7fe9723dc3a237038cb5d05a034752f **For** 0.01  [Kinglory \(KGC\)](#)
221. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x156235ce31d2dc53db3fdb87c6c4a2ff9d875782 **For** 0.01  [Kinglory \(KGC\)](#)

222. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa01aa217003cc65ca11cf141ac3db126d6427be8 **For** 0.01  [Kinglory \(KGC\)](#)
223. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x41d0553b623587e048b990bc8fc1ed75ed7287ac **For** 0.01  [Kinglory \(KGC\)](#)
224. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7230aab5e510b96cdc4d813656906d9ca66a0f84 **For** 0.01  [Kinglory \(KGC\)](#)
225. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x360a48bcd56513020c4d30fc1c946b354295b131 **For** 0.01  [Kinglory \(KGC\)](#)
226. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc54172203a2eb3d292fcff033ad13c32e44626a4 **For** 0.01  [Kinglory \(KGC\)](#)
227. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x12d001b9087e216d7594bf3dd1b30fd2e0047b00 **For** 0.01  [Kinglory \(KGC\)](#)
228. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x6841fd3eba0c17f2ca7904de056c3937b2a9b226 **For** 0.01  [Kinglory \(KGC\)](#)
229. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x325f8053bce441e906c6e140fa0222412e772814 **For** 0.01  [Kinglory \(KGC\)](#)
230. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd1592f85d837058ebe3cb2b172c78d1ea76ae3de **For** 0.01  [Kinglory \(KGC\)](#)
231. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3b9b9cac341ac62b469d17ba1e2d25814db0ac86 **For** 0.01  [Kinglory \(KGC\)](#)
232. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf4eccb7bc722fd7c14086cca1541ca9b88de9734 **For** 0.01  [Kinglory \(KGC\)](#)
233. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x35c8158411aa3eddddec346948ea5c2f40255ceb **For** 0.01  [Kinglory \(KGC\)](#)
234. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3c025ceb9fcf6e761f102c58a7f9c00aa9dd3142 **For** 0.01  [Kinglory \(KGC\)](#)
235. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x281aa19f8018fd1f4b2051f09abe5bc82da37874 **For** 0.01  [Kinglory \(KGC\)](#)
236. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xdc460285727518ed9996cad49b425d71fb9420c **For** 0.01  [Kinglory \(KGC\)](#)
237. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x177b5ce6cdb4a0c54d237e9dc9d7211edd6cdb6f **For** 0.01  [Kinglory \(KGC\)](#)
238. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x693d83be09459ef8390b2e30d7f7c28de4b4284e **For** 0.01  [Kinglory \(KGC\)](#)
239. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x534068360f57a963b11d9431e7839548bd47a96d **For** 0.01  [Kinglory \(KGC\)](#)
240. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x693789a0498691f5cb00324e905c550c08b58cf6 **For** 0.01  [Kinglory \(KGC\)](#)
241. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xce7ea3989b8db848a461617f41f1963d4dba2329 **For** 0.01  [Kinglory \(KGC\)](#)
242. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x2d041288bdca9b51284013ecaec45688df74f4bb **For** 0.01  [Kinglory \(KGC\)](#)
243. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa4f4f6ebbb60e7ee1105690bdd771bc4f9c422a0 **For** 0.01  [Kinglory \(KGC\)](#)
244. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd63d66704099f24ed9dd6a45bd57b13b872ad515 **For** 0.01  [Kinglory \(KGC\)](#)

245. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4b1e9a2bfed9dc2c7b58eee82aa2864eb632b17a **For** 0.01  [Kinglory \(KGC\)](#)
246. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x43d305644ed2468ba9203f99333afc32811cab9f **For** 0.01  [Kinglory \(KGC\)](#)
247. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x57d0c1b35808e8d854396199903db9b245c4f0b4 **For** 0.01  [Kinglory \(KGC\)](#)
248. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf748c1638e2810b6b6193de22b2077ce43f4dae2 **For** 0.01  [Kinglory \(KGC\)](#)
249. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x12457ec7b87c7c10db62ea6501887162109257a8 **For** 0.01  [Kinglory \(KGC\)](#)
250. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc75e4c9e61ec0b6c7555753b52fb62efef3d7f76 **For** 0.01  [Kinglory \(KGC\)](#)
251. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x9b2eb846eefe32f7ae62fa3fbdedb566a31f4814 **For** 0.01  [Kinglory \(KGC\)](#)
252. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb6e50cce61484289924ffb2629ea923272af1ac1 **For** 0.01  [Kinglory \(KGC\)](#)
253. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4881913a2d87e0c70aac1e8f1fe2aa7b1b2c12b0 **For** 0.01  [Kinglory \(KGC\)](#)
254. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x20e9631e74f46e4468bf16df7711a787416d48f5 **For** 0.01  [Kinglory \(KGC\)](#)
255. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x2b099df7bede5f8d3cffaf3e522a4d44bd1aaacc **For** 0.01  [Kinglory \(KGC\)](#)
256. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x64c2c11fe76d77c8ff5f84868b7c9542bc611cf4 **For** 0.01  [Kinglory \(KGC\)](#)
257. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x82fe59233a39bb518b3df0de7bc9d75c8f4f9d7d **For** 0.01  [Kinglory \(KGC\)](#)
258. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd4212fff233d1111ccbca6bc9467ed0755d35db2 **For** 0.01  [Kinglory \(KGC\)](#)
259. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xe6974ab01b2538139ae611483287fabcb8ce4e62d **For** 0.01  [Kinglory \(KGC\)](#)
260. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xe87208974e9af216ac6de35f4c32b183a739ac59 **For** 0.01  [Kinglory \(KGC\)](#)
261. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x00318d29ea34e09a05d3beaec6d3eb80ca87e9ab **For** 0.01  [Kinglory \(KGC\)](#)
262. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x988af57621dea25f4ffb594aea78bf481ed712ad **For** 0.01  [Kinglory \(KGC\)](#)
263. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc175489c808924f95f68cfe5ab48f65b80f95093 **For** 0.01  [Kinglory \(KGC\)](#)
264. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x1a2bab71645e6c9609e2a312c2b520a86747e169 **For** 0.01  [Kinglory \(KGC\)](#)
265. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x1df23d62ae3a3764a70b4051db3cbae8a5ace4c9 **For** 0.01  [Kinglory \(KGC\)](#)
266. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x434ecf8a7d26e4135ee96aa48f5d0bc0968c74d7 **For** 0.01  [Kinglory \(KGC\)](#)
267. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7728b3e9e589eb53862e69b1ee9b16f2e949a9f6 **For** 0.01  [Kinglory \(KGC\)](#)

268. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xac00bdc624a40d8b9e974d12d45815144e306a05 **For** 0.01  [Kinglory \(KGC\)](#)
269. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xac5356cc59b612f727d088741dd868e88def337a **For** 0.01  [Kinglory \(KGC\)](#)
270. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xae5f5854c9ca7f68c1854d67ec039e0412e5bbe97 **For** 0.01  [Kinglory \(KGC\)](#)
271. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x5878bd0686244d4bc266e997bbb70d345d2c53c0 **For** 0.01  [Kinglory \(KGC\)](#)
272. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc7cf0367d7d341f6a4f598dd5a5401df5a532164 **For** 0.01  [Kinglory \(KGC\)](#)
273. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3350ba4b5fccc7d96ec2d9c773801d59c6980708 **For** 0.01  [Kinglory \(KGC\)](#)
274. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4a7772a2c98a6d9caa583d27eab50d36ba15ea41 **For** 0.01  [Kinglory \(KGC\)](#)
275. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x6606abe9cad2e2fe7f5309f760ba4d59cd029046 **For** 0.01  [Kinglory \(KGC\)](#)
276. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf14fcc7851d3c7f803940734076813a30a6e4708 **For** 0.01  [Kinglory \(KGC\)](#)
277. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf283fc2297bb60f0ab92be25d1f91d7df36196dd **For** 0.01  [Kinglory \(KGC\)](#)
278. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7447b49455ddf4c8a504638f498928bfff30fd57f **For** 0.01  [Kinglory \(KGC\)](#)
279. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x6fbc6a5d543ef6c46bb946f9631581b0960aaf52 **For** 0.01  [Kinglory \(KGC\)](#)
280. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x77c0c1d9e7fcc69fb4bb231bab4b5f0ff3dcdaaf **For** 0.01  [Kinglory \(KGC\)](#)
281. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xfd7de898f10e6528ffcf305c14ee355b58766db2 **For** 0.01  [Kinglory \(KGC\)](#)
282. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x35333e7eaaadf96f029e837c07f31c533979404d **For** 0.01  [Kinglory \(KGC\)](#)
283. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x708490469923b809d0345b5d04d4d274d5ce00d7 **For** 0.01  [Kinglory \(KGC\)](#)
284. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x08234266b40cfb68879a6789ebd9e7548abdbd59 **For** 0.01  [Kinglory \(KGC\)](#)
285. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x215703ec45a94aec914f3a78c5be88202381e609 **For** 0.01  [Kinglory \(KGC\)](#)
286. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x894a4d5d3deeece2bc7cd2279c5f0e1588f14348 **For** 0.01  [Kinglory \(KGC\)](#)
287. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb1b0bf49dc0947b2d65f1d5dd688bfa65276244b **For** 0.01  [Kinglory \(KGC\)](#)
288. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb73dfd1f7fe90216e95aa86557a02ebb1ed10034 **For** 0.01  [Kinglory \(KGC\)](#)
289. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xcb23c32f581511c80bea52ead4a1161a56866bc2 **For** 0.01  [Kinglory \(KGC\)](#)
290. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xdd80dca4b00de3b99f2d62751720a82cde159eac **For** 0.01  [Kinglory \(KGC\)](#)

291. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xdddf992a2bb97567bea5c842f872ba359863497f **For** 0.01  [Kinglory \(KGC\)](#)
292. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf33951ef8374ea70358fe4cd22ccd78786104297 **For** 0.01  [Kinglory \(KGC\)](#)
293. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xad7fedf04b831fa67b2b46be8ac7fff4600cdd44 **For** 0.01  [Kinglory \(KGC\)](#)
294. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x5dad70b9777fa2ac076e57b60b53c78a96591bf1 **For** 0.01  [Kinglory \(KGC\)](#)
295. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x884a8cedfc2c26c85e9a30c703297a8b6bf1d1bd **For** 0.01  [Kinglory \(KGC\)](#)
296. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf066e22275c8fbbcebf95161002e2aee9d5df97b **For** 0.01  [Kinglory \(KGC\)](#)
297. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x22554ca9093614c627f47a192594bccf774b4f91 **For** 0.01  [Kinglory \(KGC\)](#)
298. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x49e5ca5a64c1bfcdba6afb8c681132bd97e69792 **For** 0.01  [Kinglory \(KGC\)](#)
299. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8258778a1d5d1009c6f56684b95cc062525c8117 **For** 0.01  [Kinglory \(KGC\)](#)
300. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xaedc63a43e9cd3852ea0ced0d51ba06f2770453b **For** 0.01  [Kinglory \(KGC\)](#)
301. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xbe94195d15fbb4c7670f03a9a2b8746422f15c0c **For** 0.01  [Kinglory \(KGC\)](#)
302. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd6f6e8d00c63fca1c52999f33a68fe795871dc30 **For** 0.01  [Kinglory \(KGC\)](#)
303. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xeac708e4fc8695ee628ad6761c5001805f8fff97 **For** 0.01  [Kinglory \(KGC\)](#)
304. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x562ff25f411974ba8753591e5d999fa9c56333a5 **For** 0.01  [Kinglory \(KGC\)](#)
305. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x67799abdd1c29f28ffa521a2d48df5cc026e95e1 **For** 0.01  [Kinglory \(KGC\)](#)
306. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x78af873113b1e14ead30c09b959bda278bd0d9a7 **For** 0.01  [Kinglory \(KGC\)](#)
307. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x85c61ec0abee37c6415852afac1f249150464585 **For** 0.01  [Kinglory \(KGC\)](#)
308. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xad5e8a56e3a9709ebe747b319da6993d63ef8284 **For** 0.01  [Kinglory \(KGC\)](#)
309. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb6958d72e6e6334d55cc4e14e21d972eee9ccc37 **For** 0.01  [Kinglory \(KGC\)](#)
310. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb79929b6df0ee33580b486c983656b9bdb9ddd7e **For** 0.01  [Kinglory \(KGC\)](#)
311. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xbd03d0a3ad0d564baee0678dc88e4a3a03416912 **For** 0.01  [Kinglory \(KGC\)](#)
312. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc743a5952f764b4b86571239b467e1b5e0f767bc **For** 0.01  [Kinglory \(KGC\)](#)
313. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd5b72f130dd6448d4bb31dd693a66058fb538531 **For** 0.01  [Kinglory \(KGC\)](#)

314. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xe13ad82b2cd4f0d5b25c9a4ff96d05b1e1820b55 **For** 0.01  [Kinglory \(KGC\)](#)
315. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8ae79b982068fec3239e94018f0691fa20072a97 **For** 0.01  [Kinglory \(KGC\)](#)
316. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x05f0501018485974b04db9cc17d3c7fb02c1f5bd **For** 0.01  [Kinglory \(KGC\)](#)
317. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0de12e38053ebb57ca684b74c66242ff25fa8b5a **For** 0.01  [Kinglory \(KGC\)](#)
318. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0fc51b1fd9d3fbc14b0ad429d0de7eccc3d913a4 **For** 0.01  [Kinglory \(KGC\)](#)
319. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x27f1e3d457e643da254b28b160f31a5a59b085c3 **For** 0.01  [Kinglory \(KGC\)](#)
320. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3514f0c50ae0ac9ea88af973cb3f5264b2959a88 **For** 0.01  [Kinglory \(KGC\)](#)
321. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3935f47dfc740ac8cba5155d008a228cfe7cd962 **For** 0.01  [Kinglory \(KGC\)](#)
322. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3998d0b2d66ec89da9135abeaf50618ac74adad6 **For** 0.01  [Kinglory \(KGC\)](#)
323. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3bc656122e8c429bd63330c706b7c512f5ea913c **For** 0.01  [Kinglory \(KGC\)](#)
324. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x54de66e4740df8b31d8d66dada6132fbc2537cc **For** 0.01  [Kinglory \(KGC\)](#)
325. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x55b577306b5717685d95e23e17fca487353eeac6 **For** 0.01  [Kinglory \(KGC\)](#)
326. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x66049670fca7dfcf793ee56731b006fedf789f7f **For** 0.01  [Kinglory \(KGC\)](#)
327. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x6aca1e97ed67c258ecee42a26e4b05300cee4c3e **For** 0.01  [Kinglory \(KGC\)](#)
328. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x6df2a01119fe91dd2281a98ddc461918e9fec6e7 **For** 0.01  [Kinglory \(KGC\)](#)
329. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x6ef04048378d1cef497aechcc895c6bc1cd06ece **For** 0.01  [Kinglory \(KGC\)](#)
330. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x78e0f721c461526f0c099a3f9e0568dbe4e65adf **For** 0.01  [Kinglory \(KGC\)](#)
331. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7bca1a7e3b864b807edf1b05da67788a2324a89c **For** 0.01  [Kinglory \(KGC\)](#)
332. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8c70fc0f360ecd6a9a95f14e675a5e8aee5319b7 **For** 0.01  [Kinglory \(KGC\)](#)
333. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x91df823d287fb9f12640a9d91dc796327751852b **For** 0.01  [Kinglory \(KGC\)](#)
334. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x9398aa745718d13b66fe6397a369251d2ad54b57 **For** 0.01  [Kinglory \(KGC\)](#)
335. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xad018165fdd832d0e0f85c5a33cdca60812927f1 **For** 0.01  [Kinglory \(KGC\)](#)
336. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb71cf6fa964ceacb596770176512444f28a90f54 **For** 0.01  [Kinglory \(KGC\)](#)

337. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xbaf139a4f943c9e816baa4e87f26c60267bf5bb2 **For** 0.01  [Kinglory \(KGC\)](#)
338. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xbc3b13d827d168ba0aa37b2890d8b00a48965a52 **For** 0.01  [Kinglory \(KGC\)](#)
339. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xbf16094f0b9c3b03328b9b82ad9445ab61ee34dd **For** 0.01  [Kinglory \(KGC\)](#)
340. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf61d8ee28a14aa6f5b89936848c0892eede7ba81 **For** 0.01  [Kinglory \(KGC\)](#)
341. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xfe8e2c2de2028e20690b742b35f5d70a055cd8bc **For** 0.01  [Kinglory \(KGC\)](#)
342. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x1484e826bed2280cc83e1c807fc4c08ee82a10da **For** 0.01  [Kinglory \(KGC\)](#)
343. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x090041473c833bf54b1197fd120f895c537c26b0 **For** 0.01  [Kinglory \(KGC\)](#)
344. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x1a8e703197acd1c0d3ab7ecd62dc01389f076e4b **For** 0.01  [Kinglory \(KGC\)](#)
345. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x13db2d4df4ee21c407b0b3f867d2892037f05db3 **For** 0.01  [Kinglory \(KGC\)](#)
346. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x710c5febe84c40b3c12be2cb2378b863f67235df **For** 0.01  [Kinglory \(KGC\)](#)
347. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xcefa54c1a83a0ecc31dd4e329e0d4b42869b1eb9 **For** 0.01  [Kinglory \(KGC\)](#)
348. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x16a4739e52878d2924e0f51cb5d3068afafb397b **For** 0.01  [Kinglory \(KGC\)](#)
349. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x767d74b2ff125f1cc09922fa88b1002713090b78 **For** 0.01  [Kinglory \(KGC\)](#)
350. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa2037aa76df2c3f5f04455844f057758fe1fa6b1 **For** 0.01  [Kinglory \(KGC\)](#)
351. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc0fa87135254768597352383959a855181c4aaf6 **For** 0.01  [Kinglory \(KGC\)](#)
352. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x92762b7a067b2278454ef38d6cb6a96a4c92834e **For** 0.01  [Kinglory \(KGC\)](#)
353. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd10e6c4b44ee5557df0f11239ca4be5025791e8e **For** 0.01  [Kinglory \(KGC\)](#)
354. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3251cce70191b7c0625add94af1e95c87a3d848 **For** 0.01  [Kinglory \(KGC\)](#)
355. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x574fdcb2165600ba7fcf526d999380208db10382 **For** 0.01  [Kinglory \(KGC\)](#)
356. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4197aab12b9f602257c187fb63ea77ef9036e2f8 **For** 0.01  [Kinglory \(KGC\)](#)
357. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xabeac6e2183a94cf507a3b2de48e560709450281 **For** 0.01  [Kinglory \(KGC\)](#)
358. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x2dfa43d37577709e0a8a7a78783f8f1af0e22903 **For** 0.01  [Kinglory \(KGC\)](#)
359. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x81b41bc5ccdf7ff05c9e2ad2b1af5777d7180b14 **For** 0.01  [Kinglory \(KGC\)](#)

360. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa1df6ca2d276ae09120db489ca6047fc9e451e93 **For** 0.01  [Kinglory \(KGC\)](#)
361. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x2c29bdc86c8dfb78d32b0501f4a58bf7859689e0 **For** 0.01  [Kinglory \(KGC\)](#)
362. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x72727272727272727272727272727272 **For** 0.01  [Kinglory \(KGC\)](#)
363. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x223c04e1b0658cdcb63f64d24b038b4fc0a214c0 **For** 0.01  [Kinglory \(KGC\)](#)
364. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x90909090909090909090909090909090 **For** 0.01  [Kinglory \(KGC\)](#)
365. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xdcdb00a1440ef2ff7e274cb7d1e46cfdd6fe4f00 **For** 0.01  [Kinglory \(KGC\)](#)
366. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xef2e0dc36838a90aa3065d8b5f17022c69f23284 **For** 0.01  [Kinglory \(KGC\)](#)
367. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7ac1e5864bc7c4f60ec07f9a0463daa6dc4419c9 **For** 0.01  [Kinglory \(KGC\)](#)
368. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x79440d382e46d4dab1e6e7251944a79ef92df077 **For** 0.01  [Kinglory \(KGC\)](#)
369. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa54761de7a5b1a01a7bf03171215feb84125ce14 **For** 0.01  [Kinglory \(KGC\)](#)
370. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd6b848f8dbcd1a91ef0d7f6541fd85f1d7e2d5b **For** 0.01  [Kinglory \(KGC\)](#)
371. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xae330f633f0c1de6bbd5d2a592520161d385ec2 **For** 0.01  [Kinglory \(KGC\)](#)
372. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf1496bc080fd7cf370172abaa6af3d119af2ca1d **For** 0.01  [Kinglory \(KGC\)](#)
373. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x6698ce1f421eec3e441b75453cdec0a991e1fff9 **For** 0.01  [Kinglory \(KGC\)](#)
374. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x03e769bd32331b9889275771ba7ddc20dc7b1528 **For** 0.01  [Kinglory \(KGC\)](#)
375. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0b89d274032fd203bb5d1739437ea72bd34d6759 **For** 0.01  [Kinglory \(KGC\)](#)
376. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0bbdbefee311f4a9277da17464a588de2f1fcf0f **For** 0.01  [Kinglory \(KGC\)](#)
377. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x25bc52efa78141a1e9151d529926f6ea39ff427b **For** 0.01  [Kinglory \(KGC\)](#)
378. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x28da8420530ccbcf7e8135f016d1e81f155cfa8 **For** 0.01  [Kinglory \(KGC\)](#)
379. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4ea69773ed4f5cb659b37bf47feb95b2d6ef357a **For** 0.01  [Kinglory \(KGC\)](#)
380. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4ef053325cda85f91cc18ec2dcf5bc1b7d87aa69 **For** 0.01  [Kinglory \(KGC\)](#)
381. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x60564c7dbab985a7ff57cff99916f54518bdc40b **For** 0.01  [Kinglory \(KGC\)](#)
382. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7a057a77286936c2a9ce03924ba17d3a5a43b8c4 **For** 0.01  [Kinglory \(KGC\)](#)

383. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7acda9641598d3602b0abc72da7c7f6ae3469e7a **For** 0.01  [Kinglory \(KGC\)](#)
384. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa7a6a3e9bb6178683acbf618d7c0650805c491ca **For** 0.01  [Kinglory \(KGC\)](#)
385. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc8bb30ce0866a02cd35df46b6cf656176e39b9bf **For** 0.01  [Kinglory \(KGC\)](#)
386. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xcafe2a0ea514c6b2aa77a6a16de26e50a2bf63d6 **For** 0.01  [Kinglory \(KGC\)](#)
387. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xcd57145c135ddf108b9c523480ccbfff5d614e06 **For** 0.01  [Kinglory \(KGC\)](#)
388. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xce5b7f30f9ec7295be0f4d40eeffb0e5ab31073 **For** 0.01  [Kinglory \(KGC\)](#)
389. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf648cbbffe5a17ba92221b0d4439c18a5fb09571 **For** 0.01  [Kinglory \(KGC\)](#)
390. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xfda4f67569182e6898ec5336a0f0ae315e58ab6f **For** 0.01  [Kinglory \(KGC\)](#)
391. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x9b04acb99e1ef29de8705e635b1c0bd435a6f980 **For** 0.01  [Kinglory \(KGC\)](#)
392. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x51c78707eba883decc5d0a8d9754101c93d808f3 **For** 0.01  [Kinglory \(KGC\)](#)
393. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x5235a41b843fe8bdc5955ecd5f56b214a74472d9e **For** 0.01  [Kinglory \(KGC\)](#)
394. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x5f8929849b007898cf257de8521c4eb651307ff8 **For** 0.01  [Kinglory \(KGC\)](#)
395. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7f947f37a411c6b23804cd7dbee17744f7d3ef26 **For** 0.01  [Kinglory \(KGC\)](#)
396. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x9ea288e8eb59e764dcb6c9442820ff956086e0b4 **For** 0.01  [Kinglory \(KGC\)](#)
397. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc706dcca2cf54f3159c0bf5dcd09f0d8a4a68edd **For** 0.01  [Kinglory \(KGC\)](#)
398. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd1b58cc356401820f583f5ab54c2ee1c766406ed **For** 0.01  [Kinglory \(KGC\)](#)
399. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xdcf7634077ae0a82ae67f3da1a82bd3cb3b7d05e **For** 0.01  [Kinglory \(KGC\)](#)
400. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x13a252e0836cf7fed3a4e21ffdf26ee254a6a4c **For** 0.01  [Kinglory \(KGC\)](#)
401. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4b464c1dc90063dbdb59691b8801464cd253357b **For** 0.01  [Kinglory \(KGC\)](#)
402. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb30eacffcc5c1015d70f9862843fdc9d2b3e58f0 **For** 0.01  [Kinglory \(KGC\)](#)
403. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb4e48d8e79a0e3c259483387556f99e2849f1240 **For** 0.01  [Kinglory \(KGC\)](#)
404. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xe02e54deace6159a2fc9634a0bd83f32a4e79389 **For** 0.01  [Kinglory \(KGC\)](#)
405. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf099093e34160974c027546c1c90243c0cfc2f1b **For** 0.01  [Kinglory \(KGC\)](#)

406. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0cb164f9f9801e536849b763dc12ea6046935739 **For** 0.01  [Kinglory \(KGC\)](#)
407. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x6f2b3871949358dd16a3052be3017163ff1cdd86 **For** 0.01  [Kinglory \(KGC\)](#)
408. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8a0a84ccdb4e57b867e0bc6981fdd1a203bac3cd **For** 0.01  [Kinglory \(KGC\)](#)
409. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x22303949398f15c41fe45ea48d11a07e7cf3e20c **For** 0.01  [Kinglory \(KGC\)](#)
410. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4c31199008da8d4bb7d03142e310e6d8bc3e6ad6 **For** 0.01  [Kinglory \(KGC\)](#)
411. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7db851d9be3a9a8d37b9675f305857f6770f2b0e **For** 0.01  [Kinglory \(KGC\)](#)
412. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x38cc9dc544e321bc64d1f65cdd7853fa3c627c71 **For** 0.01  [Kinglory \(KGC\)](#)
413. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x199b2198475ae8694bfcc0c88498a444190c1f91 **For** 0.01  [Kinglory \(KGC\)](#)
414. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0e7c8ebd28d9dc5b9aba0ed981d1bbef1f030016 **For** 0.01  [Kinglory \(KGC\)](#)
415. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x12837244e88229d0aa27105ead5960dabb0b7697 **For** 0.01  [Kinglory \(KGC\)](#)
416. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xaf7e60d02b425b54730b7281a97d1640233704b0 **For** 0.01  [Kinglory \(KGC\)](#)
417. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8b557201ff2e1939922bc16d19bc8e563e1bb495 **For** 0.01  [Kinglory \(KGC\)](#)
418. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x50ea190a77d08ae657ed425207f622c7edeceedd **For** 0.01  [Kinglory \(KGC\)](#)
419. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xdbcefe275033e48149c3849c47a9339d9e813ec6 **For** 0.01  [Kinglory \(KGC\)](#)
420. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x87189f470b986646cd0b79e5bd548792ec665a7b **For** 0.01  [Kinglory \(KGC\)](#)
421. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x91932ca5216d9732e3b3418fbc3ca1cb30d550cf **For** 0.01  [Kinglory \(KGC\)](#)
422. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7c74d4408afaa876568d94811a85406cb9436a70 **For** 0.01  [Kinglory \(KGC\)](#)
423. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4397fc6ea72934c8fb187126aa6f7ddbb94f6ea0 **For** 0.01  [Kinglory \(KGC\)](#)
424. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xadd92e0650457c5db0c4c08cbf7ca580175d33d2 **For** 0.01  [Kinglory \(KGC\)](#)
425. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0135a14b20286b377d710a7e118c0556c266a7bc **For** 0.01  [Kinglory \(KGC\)](#)
426. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x50b810937acd044c2b669606e007244b1bda6975 **For** 0.01  [Kinglory \(KGC\)](#)
427. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4edbb22f9434c81a848a60c79e5f22881799a9aa **For** 0.01  [Kinglory \(KGC\)](#)
428. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xdf6d7b18d6fdf485e2d5a5bd689df78fa0cbbc4a **For** 0.01  [Kinglory \(KGC\)](#)

429. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x97bee04874a7e5c01ea7ee6aa4bdfd7f12493361 **For** 0.01  [Kinglory \(KGC\)](#)
430. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x06bf350b8687df4b0533cfa91496238cde66d20a **For** 0.01  [Kinglory \(KGC\)](#)
431. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8152d96df69d7e1b13214c6f7018aba84fab3f13 **For** 0.01  [Kinglory \(KGC\)](#)
432. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8c84a230b98cca76b225bc54ccbad8e5f931dd8c **For** 0.01  [Kinglory \(KGC\)](#)
433. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xadeb52b604e5f77faaac88275b8d6b49e9f9f97f **For** 0.01  [Kinglory \(KGC\)](#)
434. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0157308ad3a8530bdcdf1e1ce124888ce2f0e086 **For** 0.01  [Kinglory \(KGC\)](#)
435. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x76fb95301a2e6e84845bdaf1ab4abb9f01d8fa5b **For** 0.01  [Kinglory \(KGC\)](#)
436. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc9297b1c5321b1a23eb4f50ac6fe6d719b074208 **For** 0.01  [Kinglory \(KGC\)](#)
437. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x695353de572a8ef9b0d114cdc9483398eca78403 **For** 0.01  [Kinglory \(KGC\)](#)
438. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xe883180f2cf41232c9e522e3970d28aba17d7fdb **For** 0.01  [Kinglory \(KGC\)](#)
439. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4189ef0b867883428cbfa6ca3a2bb7ef344845e6 **For** 0.01  [Kinglory \(KGC\)](#)
440. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x346de03fef4c5a84d36bd589d0b226a42f00212a **For** 0.01  [Kinglory \(KGC\)](#)
441. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x5bf4644e8a69b2f6b78684d262ba05afbe55a343 **For** 0.01  [Kinglory \(KGC\)](#)
442. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa34323e20841cfcb52725cf20499c800f15e025a **For** 0.01  [Kinglory \(KGC\)](#)
443. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xe9606ec1af8e84d808e1ef3125b2f233edceca1a **For** 0.01  [Kinglory \(KGC\)](#)
444. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x21d92b63ac5423ccbb7b7a5247d6876d8f2d9a4f **For** 0.01  [Kinglory \(KGC\)](#)
445. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xfb4d9111660c5ddf5279e9477425aebda5af80b5 **For** 0.01  [Kinglory \(KGC\)](#)
446. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x973eea75c90a8529c6ec0262c2c152d7565705c2 **For** 0.01  [Kinglory \(KGC\)](#)
447. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x88dfcba73f8c5dd9a2d3eda165439484ca665cd3 **For** 0.01  [Kinglory \(KGC\)](#)
448. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb0f854d76fc121ab3899747a2b646c0856538fc7 **For** 0.01  [Kinglory \(KGC\)](#)
449. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xfc9b78d7c9b2983856869880d64eca45a109283e **For** 0.01  [Kinglory \(KGC\)](#)
450. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x73b24fd22861f23c87fb5d3553c9623622c98080 **For** 0.01  [Kinglory \(KGC\)](#)
451. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x6c4c3a466ad2f7369178466497892fc069c9529c **For** 0.01  [Kinglory \(KGC\)](#)

452. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3f06200fb6b4ee31bab8e1a
ddfd2adc5275d8bb4 **For** 0.01  [Kinglory \(KGC\)](#)
453. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x73bdccf74eca6d66341ab65
838eb7ac7570f36ed **For** 0.01  [Kinglory \(KGC\)](#)
454. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb94cf3ad43133249db637e
206e18d3f18ed4641a **For** 0.01  [Kinglory \(KGC\)](#)
455. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8570191b954831ca764197
b492db625f99cd4e54 **For** 0.01  [Kinglory \(KGC\)](#)
456. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x3ee21c33191bb72445b5c4
eba94bd2fb58303803 **For** 0.01  [Kinglory \(KGC\)](#)
457. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x2f0b421edacc3c348fe42ab
204c0eeb7c1339017 **For** 0.01  [Kinglory \(KGC\)](#)
458. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x2d335a877c42e865b16e12
697079e7bed54a2e1c **For** 0.01  [Kinglory \(KGC\)](#)
459. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x5970302c9c16de4a6f1c6bf
078c4c76111d4364a **For** 0.01  [Kinglory \(KGC\)](#)
460. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0b219ae4d41b7928c71872
d1b90b007cbec20917 **For** 0.01  [Kinglory \(KGC\)](#)
461. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xefaef0b8e27d46dda14f0d5
cab74cc6c2ec4503c **For** 0.01  [Kinglory \(KGC\)](#)
462. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x1711e029cb047da14fb2a7
12d36a12b478a6d851 **For** 0.01  [Kinglory \(KGC\)](#)
463. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x76f567bd043c36942c9515
80cddeea185c48dd01 **For** 0.01  [Kinglory \(KGC\)](#)
464. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x275437dc9380abe738f45ff
08cd6f27d66f2a0a4 **For** 0.01  [Kinglory \(KGC\)](#)
465. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa73961e6c1e5e635b5f3f66
d8b17834e34aa9215 **For** 0.01  [Kinglory \(KGC\)](#)
466. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf520f4813b5438c690eef96
78d2ca971e87f0af4 **For** 0.01  [Kinglory \(KGC\)](#)
467. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xb474df7d3214b024cb50a3
c64f1b67ba526a3b9d **For** 0.01  [Kinglory \(KGC\)](#)
468. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x79949226bed2b1f27a751c
023a53838f0bea2611 **For** 0.01  [Kinglory \(KGC\)](#)
469. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc94b5ab94d1420c60eccf14
7068b50168f474d7d **For** 0.01  [Kinglory \(KGC\)](#)
470. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xa9524eb05354af504e52b2f
d7ec967b7618963b2 **For** 0.01  [Kinglory \(KGC\)](#)
471. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x225d6807b3bdc8c38029a8
b5d77742e125612fe2 **For** 0.01  [Kinglory \(KGC\)](#)
472. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x5a64cfd4125cf76fa2826fc
092546fde3e48a925 **For** 0.01  [Kinglory \(KGC\)](#)
473. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x20bc237d97f4d74eceb0aa
366e6692dec94b92 **For** 0.01  [Kinglory \(KGC\)](#)
474. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x72f77621526097f68a1e33
5658817b48ff363ae1 **For** 0.01  [Kinglory \(KGC\)](#)

475. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x00c492fafad2e84d8a5c39338f1b6b12bfe302c8 **For** 0.01  [Kinglory \(KGC\)](#)
476. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x4ad25c4d5b46b9faa39ff737a81c60931c7197de **For** 0.01  [Kinglory \(KGC\)](#)
477. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x135fff0f17c2d440e31d1ed28cc040b41a380f7b **For** 0.01  [Kinglory \(KGC\)](#)
478. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xdbe0bc2a5e97357ba9899f62a0055647c5aef7af **For** 0.01  [Kinglory \(KGC\)](#)
479. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x7efe60fb19578c12853ef8afa876ad54a0739579 **For** 0.01  [Kinglory \(KGC\)](#)
480. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xf1d66776cf780810946df5d64d5c575b8937969a **For** 0.01  [Kinglory \(KGC\)](#)
481. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x812edc02ebc440d60ad98bcfa847b173f8bffc78 **For** 0.01  [Kinglory \(KGC\)](#)
482. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc756b98018ec1b2d4bed96a04930dba1deeb305e **For** 0.01  [Kinglory \(KGC\)](#)
483. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc9534b5f81a7d08be5126cfd25e96bb5b35a2085 **For** 0.01  [Kinglory \(KGC\)](#)
484. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xcf5f58e7ac3a2b18536e8022b30c88ebb04c093b **For** 0.01  [Kinglory \(KGC\)](#)
485. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x8c536b925eadde366a8e3359849e9cd854689c5d **For** 0.01  [Kinglory \(KGC\)](#)
486. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xcd44272c2b236a545c9b383b936090e4a9c5ddc6 **For** 0.01  [Kinglory \(KGC\)](#)
487. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xcd551597b9aae8e6bab56ddcad06cf50ce6ae324 **For** 0.01  [Kinglory \(KGC\)](#)
488. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x57c8cc63ef2dfcef54d0f662c684f89be035bbc6 **For** 0.01  [Kinglory \(KGC\)](#)
489. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x0754bd25e90a50a639ba5cd216d29702124b5b3c **For** 0.01  [Kinglory \(KGC\)](#)
490. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x45f248098da164b8669ed3f7404e35a32baf504e **For** 0.01  [Kinglory \(KGC\)](#)
491. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x00d39e7919d01df4f5ebf2b8454e1f75faca9dab **For** 0.01  [Kinglory \(KGC\)](#)
492. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xffcec59bc3c2c0850e4cb5bad5fdec259fe65332 **For** 0.01  [Kinglory \(KGC\)](#)
493. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x32b56dab5d3c61785fc43ffae60a96f112a56e38 **For** 0.01  [Kinglory \(KGC\)](#)
494. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x5720f0549d91f4b0173ba43836ae7ecc461eff17 **For** 0.01  [Kinglory \(KGC\)](#)
495. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x10b553e1e3d9c283666aca95399eb6c3c7382b4d **For** 0.01  [Kinglory \(KGC\)](#)
496. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xc715bae36a95245395b9b6ec41638504249a1931 **For** 0.01  [Kinglory \(KGC\)](#)
497. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xcbba208eee43880eac28355676e438a94f153f54 **For** 0.01  [Kinglory \(KGC\)](#)

498. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x18795830b5efa1edfc185b4f2b1aae939fa87239 **For** 0.01  [Kinglory \(KGC\)](#)
499. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0x6753aa6590b51d963566730d0e788f0e5f59f7a1 **For** 0.01  [Kinglory \(KGC\)](#)
500. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd39130d30394bda1149c6c13c70fb75bae8a046f **For** 0.01  [Kinglory \(KGC\)](#)
501. **From** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c**To** 0xd192d26fa404239ea15839f1a1f998c0f0c0eff8 **For** 0.01  [Kinglory \(KGC\)](#)

Transaction Fee:

0.092134025 BNB (\$35.62)

BNB Price:

\$479.09 / BNB

Gas Limit:

18,426,805

Gas Used by Transaction:

18,426,805 (100%)

Gas Price:

0.000000005 BNB (5 Gwei)

Nonce Position

44 80

ORIGINAL HARDCOPY TO BE DELIVERED TO UNDERWRITER COUNSEL

NOTAB ENE: KINDLY FORWARD TO ANY ADDITIONAL REINSURERS, INSURANCE COMPANIES OR UNDERWRITERS THAT MAY BE APPLICABLE BUT UNKNOWN TO MR. MCLEAN.

PURSUANT TO FEDERAL COURT RULES – FOR FORMALITY PURPOSES –

FOCUS IS ON COST-BENEFIT ANALYSIS and RISK ASSESSMENT FOR ALL RELEVANT PARTIES TO RESOLVE IN STRICTLY PRIVATE AND CONFIDENTIAL MANNER

NOT TO BE DISCLOSED BUT IN ACCORDANCE WITH FEDERAL COURT RULES

DEFINITIONS FROM PREVIOUS CORRESPONDENCE, AFFIDAVITS *ET AL* ARE ADOPTED FOR EASE OF REFERENCE

TO BE CLEAR:

NO ALLEGATION AGAINST OF THE INCIDENT RESPONDERS THAT THEY INTENTIONALLY VIOLATED *PIPEDA* OR HAD A PURPOSE TO INJURE MR. MCLEAN

FURTHER CLARITY: ANY ALLEGATIONS OF INTENTIONAL WRONGDOING OR SUBSEQUENT MISCONDUCT AFTER SEPTEMBER 29¹⁴, 2021 ARE DIRECTED AGAINST THE UNREGULATED ENTITIES BELOW OF THE BCLIA¹⁵ AND LAWYERS INDEMNITY FUND:

1. BCLIA;
2. LAWYERS INDEMNITY FUND; AND
3. THEIR COUNSEL, PARALEGALS, LEGAL ASSISTANTS *ET AL*.

WHERE APPLICABLE AND INVOLVING NON-COUNSEL OF RECORD

FURTHER CLARITY:

1. NOT DIRECTED TO ANY LOCAL PUBLIC BODIES OR PUBLIC BODIES UNDER *FIPPA*;
2. SOLELY FOR THE PURPOSES OF *PIPEDA* TO THOSE ORGANIZATIONS THAT FALL UNDER *PIPEDA* AND not *PIPA*;

¹⁴Affidavit #11, Volume 4, page 1131

¹⁵Affidavit #8, page 2, paragraph 7

3. NO ACCESS REQUESTS^{16 17} ARE HELD IN ABEYANCE¹⁸
4. NOTIFICATION REQUIREMENTS ARE HELD IN ABEYANCE
 - a. ALL REMAIN EXTANT.

TO CONFIRM:

1. MR. MCLEAN'S LETTER TO THE LSBC MEMBER SERVICES DEPARTMENT WAS SOLELY TO CONFIRM THAT HE WOULD NEVER APPLY FOR READMISSION WITH THE LSBC IN LIGHT OF WHAT HE LEARNED SINCE ON OR AROUND JULY 2021; AND
2. ANY CONSENT TO RESOLUTION WITH THE LSBC OR THE AGBC IS MERELY OUT OF COURTESY FOR FINALITY PURPOSES WITH NO BEARING ON A FORMAL OFFER UNDER PIPEDA.

Nota Bene:

SUBJECT TO ANY CHANGES FOR GRAMMAR, SPELLING AND WORD CHOICE – REVISIONS – SUBSTANCE REMAINS THE SAME

SOLELY TO: ORGANIZATIONS – SEPARATELY WHERE APPLICABLE

AND TO: THEIR PRIVACY OFFICERS WHO ACT AS COUNSEL

NOTAB ENE: FOOTNOTING IN VOLUMES 39 to 41 REFERENCES AFFIDAVIT #1 – DELIVERED TO LAWYERS INDEMNITY FUND ON SEPTEMBER 19, 2021

IN LIGHT OF RECEIPT OF THE LSBC PROPOSED RELEASE¹⁹ WITH COVER LETTER CONFIRMING DESTRUCTION OF ONLY THE JUNE 4, 2014²⁰ FORENSIC COPIES OF HARD DRIVE REGARDING THE MCLEAN ACTION SOLELY

THE FORMAL SETTLEMENT OFFER (“SETTLEMENT OFFER”)

¹⁶Mr. McLean has never received an accounting of use that has been made or is being of this information from an account of the third parties to which has been disclosed (test is “may” and can use acronyms (see: Principle 4.9.3 – if not possible a list of May have disclose (see: Affidavit #11, page 434 to

¹⁷Affidavit #11, page 438 – where it looked; release all; forthcoming in meaningful ways – which has not happened since October 27, 2021 in totality involving some 150 plus organizations – CANNOT refer Mr. McLean to another organization and cannot suggest court proceeding – partial response are unacceptable (ibid, page 439)

¹⁸Affidavit #11, Volume 4, page 1192

¹⁹Affidavit #3, page 9

²⁰See: Affidavit #11, Exhibit “A”, Tab 5, page 23

Reply to the attention: Kevin A. McLean

Email for ACCEPTANCE OF FORMAL SETTLEMENT OFFER (the “SETTLEMENT OFFER”) BY ANY ORGANIZATION OR UNDERWRITER COUNSEL ON BEHALF OF THE REINSURERS, INSURANCE COMPANIES, THEMSELVES, POLICYHOLDERS ET AL WITH THE BENEFIT TO ANY RELEASEES KNOWN TO THE ORGANIZATIONS VIA WRITTEN REPLY: mclean@searchandseizure.ca

RE: Tokens are commonly considered **burned** after sending to an address whose private keys²¹ are impossible (or extremely improbable) for anyone to have access to. Another recommended method is to create a **CONTRACT** which immediately self-destructs and sends to its own address.

Affected Individual cross-references and relies upon, *inter alia*, the following, but **not** limited to:

- a. **Affidavit** #6, sworn on November 7, 2021 (“LSBC CASL²² **Affidavit**”²³);
- b. **Affidavit** #8, sworn on November 7, 2021 (the “NST LLP PIPEDA **Affidavit**”)²⁴
- c. **AFFIDAVIT** #9 sworn on **December 8, 2021** (the “Override Provision **Affidavit**”²⁵);
- d. **AFFIDAVIT** #10 sworn on **December 8, 2021** (the “Incident Responders PIPEDA **Affidavit**”);
- e. **AFFIDAVIT** #11 of **January 24 , 2022** to be affirmed (*if necessary save for acceptance of the Settlement Offer and Mr. McLean’s execution of the LSBC Release and discharge of the proposed Conditions Precedents*²⁶) ;
 - i. **VOLUME #1: TAB S 1 TO 50; PAGES 1 TO**
 - ii. **VOLUME #2**
 - iii. **VOLUME #3**
 - iv. **VOLUME #4**
 - v. **VOLUME #5**
 - vi. **VOLUME #6**
 - vii. **VOLUME 7:**
- f. **AFFIDAVIT** #12 of **January 24 2022** to be affirmed (*if necessary save for acceptance of the Settlement Offer and Mr. McLean’s execution of the LSBC Release LSBC Release and*

²¹See: Affidavit #11, Volume 3, page 936 to

²²Affidavit #11, Volume 2, page 763

²³For more information on CASL, please see Affidavit #11, Volume 4, page 1865

²⁴Affidavit #8

²⁵See Affidavit #9, page 9 to 17

²⁶See: *infra*

*discharge of the proposed Conditions Precedents*²⁷) (the “**Etherscan November 2015 BLOCKS AFFIDAVIT**”);

- g. **AFFIDAVIT #13:** of January 24, 2022 to be affirmed (*if necessary save for acceptance of the Settlement Offer and Mr. McLean’s execution of the LSBC Release LSBC Release and discharge of the proposed Conditions Precedents*²⁸) (the “**Ethereum-Binance Crosschain August 2021 Disclosures**”²⁹).

²⁷See: *infra*

²⁸See: *infra*

²⁹**Disclosure:** to release or make available Personal Information to a Person other than that the person the information concerns

- ✚ Updated and Supplemented version in light of the included Organizations involved in the CrossChain August 2021 Disclosures from August 21, 2021 and thereafter and culminating in the token swaps involving Kinglory on Binance Smart Chain
- ✚ Updated and Supplemented version in light of the included Organizations involved in the CrossChain August 2021 Disclosures from on or around August 23, 2021 and thereafter and culminating in the token swaps involving GAMEE token on POLYGON
- ✚ Repeat and Rely upon the Previous Material Facts in Settlement Offers but length is significantly reduced in light of the OCTOBER 22, 2021 CROSSCHAIN DISCLOSURES BY TOKEN SWAPS ON BINANCE SMART CHAIN AND POLYGON VIA BEP-20 AND _____ Respectively
- ✚ Privacy Requests made on the same out of an abundance of caution which can be withdrawn and terminated upon acceptance of the Settlement Offer under the interim Non-Disclosure Agreement with Subjects Removal by Mr. McLean which cannot be waived by Mr. McLean unilaterally

OVERVIEW

OVERVIEW #1: TIMING OF THE FORMAL OFFER

OVERVIEW 1(A): The Affected Individual; Absence of Notification of BSS; and Incident Response by Incident Responders under Chubb³⁰ and Coalition³¹ respectively but separately

1. Mr. Kevin A. McLean (“Affected Individual”, “Mr. McLean” or “Offeror”) is an Ontario, Canadian resident³² that made ACCESS³³ Requests³⁴ on all of the Organizations since October 27, 2021 based upon the electronic recEIPt, on October 25, 2021, via *unsecured* hyperlink within the body of a PDF letter:

Of the Unrequested³⁵ Improperly Decoded False Record (the “Unrequested False Record”)³⁶ (see: AFFIDAVIT #11, Tab 7, page 27; see: (see: Affidavit #11, Exhibit “A”, Tab 24, page 114; see for the actual size of the hyperlinked file which was *approximately* 9 million KB not *approximately* 500,000 MB³⁷ from the *paid customer* ACCOUNT of Nathanson Schachter Thompson LLP (“NST LLP”³⁸) with

its Sharefile (“Sharefile LLC”)³⁹ ACCOUNT that is;

owned or acquired by Citrix Systems Inc. (“CTXS” or “Citrix”)^{40, 41}

(see: Affidavit #11, Exhibit “A”, Tab 13, page 63).

2. Since October 26, 2021, Mr. McLean has also requested *electronic notification* in accordance with PIPEDA and the BSS Regulation, from each of the Organizations, where each had *any discretion* (see: AFFIDAVIT #11, Tab 17, pages 96 to 102, LexisNexis article, relevant sections) with respect to his PI, to him.
3. Mr. McLean has been unable to even *attempt* to MITIGATE his damage and loss due to the failure or neglect of the Organizations to provide him with notification under PIPEDA despite

³⁰ Affidavit #11, Exhibit “A”, Tab 30, page 151 to 163)

³¹ Affidavit #11, Exhibit “A”, Tab 26, page 140 and 141)

³² See: *KLM*, residency complainant test;

³³ See definition under PIPEDA, see Affidavit #10, page 9

³⁴ See: *PIPEDA*, s. 8

³⁵ Volume #11, Volume 3, page 886

³⁶ See also, Affidavit #11, Volume 2, page 636

³⁷ See: images

³⁸ Affidavit #8

³⁹ Affidavit #9, page 4, paragraph 4

⁴⁰ See Affidavit #11, Volume 2, page 392 to 414

⁴¹ For its subprocessors, Affidavit #11, Volume 2, page 800

each and every **Organization** having his preferred and sole emailing address for the same. As a result of this neglect or failure, Mr. McLean continues to suffer damage and loss from July 14, 2021 to February 1, 2022.

4. Save for acceptance of the **Settlement Offer**, Mr. McLean was expecting to receive from each of the **Organizations**, the following via electronic mail:
 - a. Circumstances;
 - b. Temporal;
 - c. Cause;
 - d. **Organizational MITIGATION** attempts;
 - e. Steps for Affected Individual to **MITIGATE**;
 - f. Contact information;
 - g. Others.

(see: **Affidavit** #11, *Exhibit “A”*, Tab 18, page 103 for RRSOH; see also **Affidavit** #5, page 16, paragraph 104; see also: **Affidavit** #8, page 3, paragraph 8 to 16).

The Organizations

Ethereum

Microsoft and Consensys (Azure)

BAAS

5.

The Lawyers Insurance Fund

6. The LSBC Captive Insurance Company Ltd. was a company incorporated pursuant to the LSBC Captive Insurance Company Act and was wound up in 2020.
7. The Lawyers Insurance Fund was wound up in 2020.

The Legal Hold Memo and Litigation Hold

8. After dismissing the LSBC application to dismiss Mr. McLean’s conspiracy claims, he appointed various LSBC defendants for discovery in late August 2015. The response was a legal hold memo and not appearing for discoveries. In September 2015, the LSBC represented in a DDF that it would not produce any documents from the Lawyers Insurance Fund.

October 2015

- 9.

November 27, 2015 Hearing

- 10.

Miners

- 11.

Bitfly Ethpool (see: 0x4bb96091ee9d802ed039c4d1a5f6216f90f81b01

12. Ethpool⁴² is the business name of Bitfly GmbH (“Ethpool” or “Bitfly”) which is located in Austria⁴³. Bitfly utilizes Google Cloud and Cloudflare as third party processors.
13. With Cloudflare, to scale our service globally and to protect it from malicious actors we use cloudflare. Cloudflare resolves requests to our website and forwards them to our backend infrastructure cloudflare distributes our service across the globe to make it easily accessible by everyone.
14. Bitfly had the following address with Ethereum x4bb96091ee9d802ed039c4d1a5f6216f90f81b01 (Ethpool 2).
15. Bitfly was responsible for mining the following validating of transactions as a Miner in the following Blocks;
 - a. Block 481134

⁴²[Home - Ethpool Staking - Ethereum 2.0 Staking Pool 2022](#)

⁴³[Ethpool Solo Privacy Policy](#)

Nanopool ⁴⁴ (see: <https://etherscan.io/address/0x52bc44d5378309ee2abf1539bf71de1b7d7be3b5>)

16. Nanopool is a non-custodial staking and it is located in Sweden. ⁴⁵ Nanopool's publicly displayed address or wallet is consistent with the particulars found from the Blocks that it mined in the Unrequested False Record.

Supranova (see: 0x63a9975ba31b0b9626b34300f7f627147df1f526)

17.

Dwarfpool (see: 0x2a65aca4d5fc5b5c859090a6c34d164135398226)

18.

Coinoton (see: 0xf8b483dba2c3b7176a3da549ad41a48bb3121069)

19. Cointron was a _____

<i>The Unknown Miners</i>

20. Ethereum Doe Miner #1 is an Organization that has mined on Ethereum with an address of <https://etherscan.io/address/0x0338116f55fed2f5ee9391c8624612dc9744d149> . Ethereum Doe Miner #1 received the following amounts of Ether on the following dates for mining:

- a. Block 51965: 5 Ether; and
- b.

21. Ethereum Doe Miner #2 that has mined on Ethereum with an address of Address: <https://etherscan.io/address/0x98499d3218782eeb1ccd8651eef3bab9a8443fad> . Ethereum Doe Miner #1 received the following amounts of Ether on the following dates for mining:

- a. Block 52412 for 5 Ether

⁴⁴[Nanopool](#)

⁴⁵[Nanopool.org - CLOUDFLARENET In \(ip-tracker.org\)](#)

22. Ethereum Doe Miner #3 that has mined on Ethereum with an address of Address: <https://etherscan.io/address/0x95581ea0c5b362933f3523138f54d51eae817211> . Ethereum Doe Miner #1 received the following amounts of Ether on the following dates for mining:
- a. Block 523033 for 5 Ether;
 - b. Block 526102 for 5 Ether; and
23. Ethereum Doe Miner #4 has mined on Ethereum under an address of <https://etherscan.io/address/0x9baa5b8b01eabeb0786e7620d89fd64e6f00a9a9> . Ethereum Doe Miner #1 received the following amounts of Ether on the following dates for mining:
- a. Block 518566 for 5 Ether
24. Ethereum Doe Miner #5 has mined on Ethereum under an address of Address: <https://etherscan.io/address/0x738db714c08b8a32a29e0e68af00215079aa9c5c>
25. Ethereum Doe Miner #6 Address: 0x68d7041f85e5b0d56da03064ab66fd7983715225
26. Ethereum Doe Miner #7 has mined on Ethereum under an address of Address: <https://etherscan.io/address/0xcb3a3acc2a80678f1a3ec72d6593ab47ccf1b8e0>
27. Ethereum Doe Miner #8 has mined on Ethereum under an address of 0xd8ddb0070aee305fc05be67ecab7e2979e940404
28. Ethereum Doe Miner #9 has mined on Ethereum under an address of 0xd8ddb0070aee305fc05be67ecab7e2979e94040

The Smart Contract Accounts (see: 19 Smart Contract Accounts)

Known

Provable (Oraclize)

29. Provable is a cryptocurrency platform based out of London, England.
30. Provable was responsible and interacted with unknown addresses involving the following Smart Contract Accounts:
- a. Smart Contract #1
 - b. Smart Contract #3

- c. Smart Contract #4
 - d. Smart Contract #6
 - e. Smart Contract #9
 - f. SCA #11;
 - g. SCA #18
31. Smart Contracts #3, #4 and #9 had the same recipients of data in exchange for “callbacks” which was 0x7b46b.
32. While Smart Contract Accounts #5, and #10 and #12 had unknown addresses, the contract code was from Mr. Bertani of Oraclize. Ergo, Oraclize was responsible for 10 of the Smart Contract Accounts

Smart Contract Accounts #7 and #8 had Gav Wood

Smart Contract #7 and #8 Recipient

33.

Smart Contract Accounts #14 and #15

34.

Smart Contract Account # 13

35. Smart Contract Account did not have a known creator and recipient.

Smart Contract Accounts did not make it to Binance Smart Chain

36. Smart Contract #2 was not transferred to BSC as its creator was Block Apps (see: Consensys.

37. Smart Contract Accounts #16 and #17 were created by Shapeshift but its platform was dissolved and recast in Fall 2018.

SCA to Polygon

38. Smart Contract Account #19 was created by Ether.Camp but it was dissolved in ____ but it was transferred to Polygon.

<i>The Transactors</i>

Known

39. Drawf Pool is a company incorporated pursuant to the law of _ with an address:
<https://etherscan.io/address/0x2a65aca4d5fc5b5c859090a6c34d164135398226>.
40. Oraclize (Provable)Address:
<https://etherscan.io/address/0x26588a9301b0428d95e6fc3a5024fce8bec12d51>
41. Polneix Address: <https://etherscan.io/address/0x32be343b94f860124dc4fee278fdcbd38c102d88>
42. Suprnova Address:
<https://etherscan.io/address/0x63a9975ba31b0b9626b34300f7f627147df1f526>
43. Ethpool Address: <https://etherscan.io/address/0x4bb96091ee9d802ed039c4d1a5f6216f90f81b01>
44. Coinotron. Address:
<https://etherscan.io/address/0xf8b483dba2c3b7176a3da549ad41a48bb3121069>
45. Nanopool Address:
<https://etherscan.io/address/0x52bc44d5378309ee2abf1539bf71de1b7d7be3b5>
46. Bitrex is Address: <https://etherscan.io/address/0xfbb1b73c4f0bda4f67dca266ce6ef42f520fbb98>
47. Shapeshift. Address:
<https://etherscan.io/address/0x120a270bbc009644e35f0bb6ab13f95b8199c4ad>
48. Cryptsy.com Address:
<https://etherscan.io/address/0xc47aaa860008be6f65b58c6c6e02a84e666efe31>

From

Pseudo

49. Ethereum Doe Sender #1 is an Organization that has sent transactions on Ethereum with an address of Address: <https://etherscan.io/address/0x0338116f55fed2f5ee9391c8624612dc9744d149>
50. Ethereum Doe Sender #1 is an Organization that has sent transactions on Ethereum with an address Address: <https://etherscan.io/address/0x98499d3218782eeb1ccd8651eef3bab9a8443fad>
51. Ethereum Doe Sender #1 is an Organization that has sent transactions on Ethereum with an address Address: <https://etherscan.io/address/0x95581ea0c5b362933f3523138f54d51eae817211> a.
Address: <https://etherscan.io/address/0x95581ea0c5b362933f3523138f54d51eae817211>
52. Ethereum Doe Sender #1 is an Organization that has sent transactions on Ethereum with an address Address: <https://etherscan.io/address/0x9baa5b8b01eabeb0786e7620d89fd64e6f00a9a9>
53. Ethereum Doe Sender #1 is an Organization that has sent transactions on Ethereum with an address Address: <https://etherscan.io/address/0x738db714c08b8a32a29e0e68af00215079aa9c5c> a.
0x738db714c08b8a32a29e0e68af00215079aa9c5c b. Address:
0x738db714c08b8a32a29e0e68af00215079aa9c5c c.
0x738db714c08b8a32a29e0e68af00215079aa9c5c d.
0x738db714c08b8a32a29e0e68af00215079aa9c5c
54. Ethereum Doe Sender #1 is an Organization that has sent transactions on Ethereum with an address Address: 0x68d7041f85e5b0d56da03064ab66fd7983715225
55. Ethereum Doe Sender #1 is an Organization that has sent transactions on Ethereum with an address. Address: <https://etherscan.io/address/0xcb3a3acc2a80678f1a3ec72d6593ab47ccf1b8e0>
56. Ethereum Doe Sender #1 is an Organization that has sent transactions on Ethereum with an address Address: 0xd8ddb0070aee305fc05be67ecab7e2979e94040
57. Ethereum Doe Sender #1 is an Organization that has sent transactions on Ethereum with an address Address: 0xd8ddb0070aee305fc05be67ecab7e2979e94040

To

58. Ethereum Doe Recipient #1 is an Organization that has sent transactions on Ethereum with an address
Ethereum Doe # Address:
<https://etherscan.io/address/0xf5d68c5de62c9d1e644285c07a5fc15631b16350>
59. Ethereum Doe Recipient #1 Address:
<https://etherscan.io/address/0x960d24243cc5231ca447ba09272ab32ad8073df8>

60.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0x3e78bc3fb5560ea880b1d606535ce356839cc5d0
61.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0x45c1392523399c1ce21ead4ecb808606c189fac2
62.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0xcb01e47c5954fd3018bf2d4d154c7254a4c37fb0
63.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0x7fb0fddbbfea53812cf3c8c51c43195f42250e40
64.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0x949a7396590a183661048391f34bb7029ccd7f4e
65.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0xcb01e47c5954fd3018bf2d4d154c7254a4c37fb0
66.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0x03c8aff00788d3f1bfd597694f0086600ff09685
67.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0xcb01e47c5954fd3018bf2d4d154c7254a4c37fb0
68.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0xa6191639b137cd47600a5242391a592f28a2c5a6
69.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0xae2c0994a5863ddd5854254752bf2fa9ace23326
70.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0x8aeaaa4f505396d24b783ba68694b10b1a3f0bce
					Address: https://etherscan.io/address/0x8aeaaa4f505396d24b783ba68694b10b1a3f0bce
71.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0x55553e3b2d1e517f44fd4ea8354d171d69637b48
72.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0x5b5572b3a19bac3bcd84308223e25b607187282b
73.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0xd56b29381a8684011f810a47ebb390f8551348ae
74.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0xab41925d69aac7a47572ca88c36380e4cc9f9ee
75.	Ethereum	Doe	Recipient	#1	Address: https://etherscan.io/address/0xd56b29381a8684011f810a47ebb390f8551348ae

- a. Ethereum Doe Recipient #1 20. Address:
<https://etherscan.io/address/0xd56b29381a8684011f810a47ebb390f8551348ae>
76. Ethereum Doe Recipient #1 Address:
<https://etherscan.io/address/0xd56b29381a8684011f810a47ebb390f8551348ae>
77. Ethereum Doe Recipient #1 Address:
<https://etherscan.io/address/0x4a29df8a7967b36664f256f18dacf2e58e9f1e7e>
78. Ethereum Doe Recipient #1 Address:
<https://etherscan.io/address/0x900ded2ec098c430cad5347e6f3322932d7bb3a9>
79. Address: <https://etherscan.io/address/0x24766c0d149d056efb53f233b4f610a1bccffbf3>
Ethereum Doe Recipient #1

Privacy Requests in late June 2021 and RAM Dump Request

80. After making the RAM Dump Request on EFS and LSBC, it appears that various policyholders under various insurance policies triggered their insurance coverage by reporting a notice of circumstances or a notice of a claim including but not limited to:
- a. NST LLP;
 - b. BCLIA;
 - c. Lawyrs Indemnity Fund; and
 - d. Various directors and officers thereunder.

Former Indemnitory - The Former Insurance Consultant for the LSBC Captive -

81. The LSBC Captive represented that its former insurance consultant was JLT and now marsh.

Policyholders under BCLIA and LIF Policy

82.

Policyholder #2 - The BCLIA – Indemnitor under new Policy – Chubb

83.

Policyholder #3 The LIF – Manager of Policies – Chubb

84.

Policyholder #3 NST LLP – BC Law Firm – Swiss Re for Cyber

85. Afd

Policyholder #4 – NST LLP – Excess

86.

Policyholder 5 LSBC and LIF – Stop Loss Insurance

87. Adfads For the 2020 and 2019 policy years, the Society and the Captive have obtained stop-loss reinsurance in the amount of \$12 million to cover aggregate payments over \$25 million for Parts A and C of the Policy. This limit is co-indemnified 80/20 with the reinsurer paying 80% of losses over \$25 million to a maximum of \$12 million and the Fund paying 20%

88. As of January 1, 2021, BC Lawyers Indemnity Association (BCLIA) was incorporated to issue the indemnity policies to covered lawyers. As a subsidiary of the Society that is exempt from regulation by the BCFSA, BCLIA will assume from the Society the rights and obligations of the Captive under all outstanding professional liability policies, except the Business Innocent Covered Party (BIC) policies. Effective December 31, 2020, all the assets and liabilities of the Captive have been transferred to the Law Society

Policyholder 6 BC Law Foundation

89.

Non-Insurance Nexus Mutual⁴⁶⁴⁷

90. Nexus Mutual is an alternative to insurance to cover

91. Kinglory represents that it has a relationship with Nexus Mutual.

⁴⁶[nmix_white_paperv2_3.pdf \(nexusmutual.io\)](#)

⁴⁷[DeFi Insurance and how Nexus Mutual Works - The Defiant](#)

Property and Casualty Companies under OSFI

Reinsurance

92.

Property and Casualty Insurance Companies

93. There are 147 property and casualty insurance companies in Canada.

Canadian (cyber)⁴⁸

94. There are 77 Canadian property and casualty insurance companies with the following ones operating nationwide and not in Quebec, and not in reinsurance only:

- a. AIG⁴⁹;
- b. Allstate (none);
- c. Aviva (only identity theft and offers through);
- d. Boiler Inspection of Canada (MunichRE)
- e. Chubb
- f. Certas (Desjardins) ;
- g. Cooperators (policy not applicable) ;
- h. Cumis (not in Code)
- i. Definity (Economical);
 - i. Perth;
 - ii. Waterloo;
- j. Echelon (not in code) ;

⁴⁸[Protect your organization from cyber crime \(ibc.ca\)](https://www.ibc.ca)

⁴⁹Chief agent: Oldfield in Toronto, Ontario

- k. Elite (not in Code)
- l. Esurance (not in code) ;
- m. Everest (not in code)

- n. First North Amercian (not in code) ;
- o. Foresters;
- p. Gore⁵⁰ with Beazley (only small biz)
- q. Heartland (not in code) ;
- r. Intact (in code but related to McLean files) ;
- s. Nordic (in code but not relevant);
- t. Northbridge⁵¹;
 - i. *CyberScout (NA)*

- u. Pafco (in code only once);
- v. RBC (in code but related to McLean financial);
- w. Scotia General (only in code for blockchain);
- x. Sovereign (Not in Code);
- y. TD General;
- z. Temple Insurance;
- aa. Travelrs⁵²;
 - i. Dominion;
- bb. Trisura⁵³;
 - i. Unifund;
 - ii. Royal
 - iii. Ascentus

⁵⁰[Gore Mutual launches cyber and data breach product for Canadian small businesses \(canadianunderwriter.ca\)](https://canadianunderwriter.ca/gore-mutual-launches-cyber-and-data-breach-product-for-canadian-small-businesses/)

⁵¹[Cyber – Northbridge Insurance](#)

⁵²[Cyber Insurance | Travelers Canada](#)

⁵³[All Trisura Guarantee Insurance Company Products And Forms In One Place - Insurr CA \(insurancebusinessmag.com\)](https://insurancebusinessmag.com/all-trisura-guarantee-insurance-company-products-and-forms-in-one-place-insurr-ca/)

iv. Canadian Northern

cc. Zenith (not in code)

*The Canadian Property and Casualty Insurance Companies that have Cyber Policies*⁵⁴

95.

Foreign Insurance Companies

96. The foreign ones are (67):

- a. Affiliated (none);
- b. Allianz (none)
- c. Allied (none);
- d. American Bankers;
- e. Aspen (none) ;
- f. Berkley (none in code);
- g. Continental;
- h. CFC⁵⁵ (Victor);
- i. Hannover;
- j. Hartford (none in code) ;
- k. HDI;
- l. Liberty^{56 57};
- m. Lloyds (in code but related to McLean files)
- n. SCOR (not in Code) ;

- o. Swiss Re (Arch) – reinsurance (Coalition)
 - i. Westport;
- p. Zurich^{58 59} (out because of Dolden)

⁵⁴[Compare Cyber Insurance | Insurance Business Canada \(insurancebusinessmag.com\)](https://insurancebusinessmag.com/compare-cyber-insurance/)

⁵⁵[Cyber Application.pdf](#)

⁵⁶[Cyber Insurance | Liberty Mutual Canada](#)

⁵⁷[IronPro Cyber](#)

⁵⁸[Cyber Liability Insurance | Zurich Canada](#)

⁵⁹[Cyber Risk Management | Zurich Canada](#)

5 Start Winners

- **AIG**
- **Ascent Underwriting (no)**
- **Aviva Canada (not for Cyberscout)**
- **Beazley (no)**
- **Berkley Canada (no)**
- **CFC (yes)**
- **Chubb (yes)**
- **Coalition (yes)**
- **Intact (only for McLean files)**
- **Northbridge Insurance (no)**
- **Premier (no)**
- **Ridge Canada Cyber Solutions (no but with Lloyds)**
- **Trinity Underwriting (no)**
- **Trisura Guarantee Insurance Company (no)**
- **Victor Canada (no)**
- **Wawanesa Mutual Insurance Company (no)**
- **Zurich Canada**

97. *Cyber*⁶⁰

⁶⁰ [5-Star Awards 2021: Cyber Insurance | Insurance Business Canada \(insurancebusinessmag.com\)](https://www.insurancebusinessmag.com/5-Star-Awards-2021-Cyber-Insurance)

Common Service Providers for Policyholders under Swiss Re/Westport and Coalition & Chubb

98.

Ethereum Glossary

By using the three main trace types (call, create, suicide), we can generalise the type of ether transfers that can occur:

- **call:** Used to **transfer** ether from one account to another and/or to call a smart contract function defined by parameters in the data field. This trace also encompasses **delegatecall** and **callcode**.
- **create:** Used to create a smart contract, and ether is **transferred** to the newly created smart contract
- **suicide:** Used by an owner of a smart contract to kill the smart contract. Triggers a **transfer** of ether for a refund for killing a contract. Additionally, killing a smart contract can free memory in the blockchain, which can also affects the value transferred.

The Law of Control

99. **Control** is often *synonymous* with possession and under Canadian law, there are three types of possession:
- a. Sole;
 - b. Joint; and
 - c. Constructive.
100. Constructive possession is defined as “a person did **not** have physical custody of the records or Personal Information in question but did have it in the custody of *another person*. The place may not *belong* to the relevant person, but he, she or it is using it for their benefit.” (see: ____)
101. Mr. McLean notes that it is **not** necessary for an **Organization** to have *physical possession* or custody of the **Personal Information** or documents, but an **Organization must** merely have *any discretion* regarding the PI to constitute it having any form of control⁶¹ (see: **Affidavit #11, Tab 17, pages 96-102; Re: Lexis Nexis Article**).
102. For example, a case cited by Mr. McLean of yesteryear relating to constructive seizure is fitting which found that when an individual or **Organization** represents what will happen with records, they have constructively seized them (see: *Anton Piller case*; NTD).
103. Moreover, the SCC found that whether a person demands that a person produce documents or turn over certain document, it constitutes a seizure irrespective of whether the person complies (see: *Thompson Newspapers*; see: *AIQ case*; *Re: Quasi-constitutional*⁶² *even though involving Organizations involved in Commercial Activities*; see: *LIF – unregulated entity*; <https://lif.sharefile.com/Authentication/Login>).
104. A third party cannot waive a Canadian’s *Charter* rights (see: *Cole et al*). Ergo, where **Personal Information**, whether plainly viewable or **METAd**data, contained in any form of the 44 Ethereum Blocks from 2015 (see: **Affidavit #12**) or the three new Ethereum Blocks from August 21, 2021 (see: **Affidavit #13**) or otherwise, and any **Organization** provided any form of advice, guidance or coaching regarding the same, they had discretion over any and all PI contained in Concealed RAM Dumps⁶³ (see: **Affidavit #11, Exhibit “A”, Tab 3, pages 19(a) to (c); Affidavit #11, Exhibit “A”, Tab 4, page 20;)**).
105. Mr. McLean appreciates that they have likely been “burned” or “minted” after the October 22, 2021 Token Swaps (see: **Affidavit #13, ____**).

⁶¹See: Affidavit #10 under definition of a “control” which means the power or authority to manage the record including any of the following: (i) restricting; (ii) regulating; and (iii) administering, its USE or Disclosure; note bene: this is the seminal question for each of the Organizations since July 14, 2021 as to whether they had any authority to manage the 44 Ethereum Blocks, the 19 Smart Contract Accounts and ____ Transactions from

⁶²See Affidavit #9, page 9 to 17

⁶³(see, for general information that RAM cannot be copied and RAM is not a “Record”: Affidavit #11, Exhibit “A”, Tab 38, page 283 to 300)

106. Ergo, if an **Insurance Company** or Reinsurer consents to or provides a list of Service Providers to **MITIGATE** a *data reach response*, the Insurance Company or Reinsurer had some discretion as to how personal information would be handled and for what purposes. If there was no consent at first instance, when it was so required, and the purposes are different, then it turns on which Personal Information was accessed or disclosed (see: CBA Article on “**TRANSFER**: _____”).
107. In the **Ethereum** context, if all of the PI is in various **Blocks**, and the **Insurance Company** approves certain **Service Providers** to be used for any and all data reach responses, then the **Insurance Company** must be liable for what is accessed, used, retained or disclosed even though it may not be in their “databases” *per se*.

OVERVIEW 1(A)(i): Custody of a Record

108. In Order 02-30,^[4] former Commissioner Loukidelis considered whether records of the University of Victoria Foundation (the “**Foundation**”) were in the custody of the University of Victoria (“UVic”).
109. The evidence in that case showed that the Foundation’s records were kept in **separate files**⁶⁴ within UVic’s offices, they were **not** integrated with UVic’s files in any other way and UVic employees only had access to Foundation records located on campus for the purpose of providing services to the Foundation (under a **CONTRACT**ual arrangement, including storage of records) and in their capacities as members of the Foundation’s board or as officers of the Foundation.
110. The Commissioner found that UVic’s rights and responsibilities respecting the records were limited to its performance of services, as the evidence showed that UVic had no right to the records that would allow it to deal with them as it wished and no responsibility for the records, including respecting their use, disclosure⁶⁵ or destruction. Commissioner Loukidelis concluded, in light of this evidence, that UVic did **not** have custody of the requested records (see: <https://canlii.ca/t/gmpx4#par11>).
111. In arriving at his finding on “custody” in Order 02-30, the Commissioner referred to Ontario Order P-239,^[5] which said that possession of records is not enough to establish custody and that a **PUBLIC** body will only have custody if it has “*some right to deal with the records and some responsibility for their care and protection*”.
112. More recently, in Order F13-23,^[8] Adjudicator Barker considered the meaning of “custody”, with reference to Order 02-30 and Order No. 308-1999. She concluded that “custody” means more than simple physical possession of a record and that a **PUBLIC** body must have some legal right or obligation to the information in its possession before it can be said to have “custody”.

(see: **Vancouver (City)** (Re), 2015 BCIPC 71)

⁶⁴In this matter, there were approximately 90,000 files in the Inflated Code; see Affidavit #9, page 7, paragraph 14

⁶⁵**Disclosure**: to release or make available Personal Information to a Person other than that the person the information concerns

OVERVIEW 1(A)(ii): Control of a Record⁶⁶

113. In *Canada (Information Commissioner) v. Canada (Minister of National Defence)*^[19] (“*Minister of National Defence*”). The Court there made the following observations about “**Control**” in relation to the federal *Access to Information Act*:

[48] As “**Control**” is not a defined term in the Act, it should be given its ordinary and popular meaning.

Further, in order to create a meaningful right of access to government information, it should be given a broad and liberal interpretation. Had Parliament intended to restrict the notion of **Control** to the power to dispose or get rid of the documents in question, it could have done so. It has not.

In reaching a finding of whether records are “under the **Control** of a government institution”, courts have considered “ultimate” **Control** as well as “immediate” **Control**, “partial” as well as “full” **Control**, “transient” as well as “lasting” **Control**, and “*de jure*” as well as “*de facto*” **Control**.

While “**Control**” is to be given its broadest possible meaning, it cannot be stretched beyond reason. Courts can determine the meaning of a word such as “**Control**” with the aid of dictionaries.

The *Canadian Oxford Dictionary* defines “**Control**” as “the power of directing, command (under the **Control** of)” (2001, at p. 307).

In this case, “**Control**” means that a senior official with the government institution (other than the Minister) has some power of direction or command over a document, even if it is only on a

- “partial” basis,
- a “transient” base, or
- a “*de facto*” basis.

114. Previous orders and court cases list a series of indicators of **Control** to be considered. These indicators include whether:

- a. the record was created by an officer or employee in the course of carrying out his or her duties;
- b. the **PUBLIC** body has statutory or **CONTRACTual** **Control** over the records;
- c. the **PUBLIC** body has possession of the records;
- d. the **PUBLIC** body has relied on the records;
- e. the records are integrated within the **PUBLIC** body’s other records;
- f. the **PUBLIC** body has the authority to regulate the use and disposition of the records;

⁶⁶See: Affidavit #10 under definition of a “control” which means the power or authority to manage the record including any of the following: (i) restricting; (ii) regulating; and (iii) administering, its USE or Disclosure; note bene: this is the seminal question for each of the Organizations since July 14, 2021 as to whether they had any authority to manage the 44 Ethereum Blocks and the 19 Smart Contract Accounts (Transactions analyzed independently)

- g. the content of the record relates to the **PUBLIC** body's mandate and functions; and
- h. the **CONTRACT** allows the **PUBLIC** body to **inspect**, review, possess or copy the records.

(see: <https://canlii.ca/t/gmpx4#par18>).

115. In October 2015, the LSBC represented to Mr. McLean, in the face of him posing questions and demands to the LSBC, that it did not have original records and only had copies of documents (see: **Affidavit** #11, *Tab* ____; page ____). Therefore, the LSBC neither had custody nor **Control** of the Concealed RAM Dumps and the PI therein (see: **Affidavit** #11, *Exhibit "A", Tab* 3, pages 19(a) to (c)); **Affidavit** #11, *Exhibit "A", Tab* 4, page 20). NoTab ly, there were two Ethereum Disclosures⁶⁷ on August 8, 2015 that appeared in the Unrequested False Record (see: **AFFIDAVIT** #11, *Tab* 7, **page** 27; see: **Affidavit** #12, *Exhibit "A", page* ____).
116. On October 25, 2021, the LSBC admitted by its conduct that it did not have **Control**⁶⁸ over the RAM Dumps as it was delivered by hyperlink by NST LLP.
117. In January 2022, the LSBC has now admitted that it does not have any power to destroy or dispose of the Concealed RAM Dumps on June 3⁶⁹ and June 4, 2014 using Invasive Computer Software (see: **Affidavit** #11, *Exhibit "A", Tab* 3, pages 19(a) to (c)); **Affidavit** #11, *Exhibit "A", Tab* 4, page 20).
118. Since the LSBC was not **AUTHORIZED** to access or store records outside of Canada on:
- a. the Ethereum Blockchain,
 - b. Binance Smart Chain or
 - c. **POLYGON** Smart Chain,
- then it could not have **Control** from August 2015 to October 25, 2021. (noTab ene: the same would apply to the BC Law Foundation).
119. However, the defunct LSBC Captive Insurance Company could store or access outside of Canada (see: FIPPA, ____) as could the Lawyers Insurance Fund and BCLIA⁷⁰ from 2021 onwards.
120. However, once the Lawyers Insurance Fund was expelled and wound up, then here would have been a change in **Control**⁷¹ from a regulated insurance company in BC to an unregulated entity in the BCLIA and an Indemnity Fund. The LIF⁷² and BCLIA would have been required to seek Mr. McLean's consent in this regard.

⁶⁷**Disclosure:** to release or make available Personal Information to a Person other than the person the information concerns

⁶⁸See: Affidavit #10 under definition of a "control" which means the power or authority to manage the record including any of the following: (i) restricting; (ii) regulating; and (iii) administering, its USE or Disclosure; note bene: this is the seminal question for each of the Organizations since July 14, 2021 as to whether they had any authority to manage the 44 Ethereum Blocks and the 19 Smart Contract Accounts (Transactions analyzed independently)

⁶⁹Affidavit #11, Volume 2, page 637

⁷⁰Affidavit #8, page 2, paragraph 7

⁷¹See: Affidavit #10 under definition of a "control" which means the power or authority to manage the record including any of the following: (i) restricting; (ii) regulating; and (iii) administering, its USE or Disclosure; note bene: this is the seminal question for each of the Organizations since July 14, 2021 as to whether they had any authority to manage the 44 Ethereum Blocks and the 19 Smart Contract Accounts (Transactions analyzed independently) and the creation of the three new blocks in August 2021 and the Use and Disclosure with Kinglory thereafter.

⁷²<https://lif.sharefile.com/Authentication/Login>

OVERVIEW 1(B): August 21, 2021 – The New Ethereum Blocks (3) on August 21, 2021 and Token **TRANSFER** Swaps on October 22, 2021 on BSC and **POLYGON**

121. The requirement that the BCLIA and LIF seek additional consent or new consent from Mr. McLean cannot be overstated because it is trite that much of **Mr. McLean’s Personal Information** would have been **Disclosed** from the 44 validated blocks on **Ethereum**, which were validated by **Miners**, but then aggregated and consolidated into three different blocks on Ethereum as of August 21, 2021 (collectively, the “**Three Different Blocks**”) and two different token **TRANSFERS**⁷³ (the “**Token TRANSFERS**”) between the **Previous OWNERS** of only 15 of 19 **Smart Contract Accounts** (see: **Affidavits** #12 and #13).

OVERVIEW 1(B)(I): Using Smart Contract #3 as template

122. The following are used as an example:

(see: [0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1](#); Contract Address
[0x7b46cd193eabff2cc6826e3e08bf513eee9d77e1](#) | Etherscan;

see Binance Smart Chain: [0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1](#);

[Address 0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1](#) | BscScan – the token swap on Binance Smart Chain – 94 days ago;

[Address 0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1](#) | BscScan)

- a. **Block #1:** 13067520 (the “**OKE3 Kinglory Funding Block**”) (see: **Affidavit** #13, Preface #1 and #2)
 - i. (see: [Ethereum Blocks #13067520](#) | Etherscan; see Flashbots⁷⁴ and Unconventional Ordering – not ordered by gas;
 see: [Ethereum Transactions Information](#) | Etherscan; re 0x328 from OKE3);
- b. **Block #2:** 13067554 (the “**Kinglory New Smart Contract Source**”) (see: **Affidavit** #13, Preface #3 and #4)
 - i. (see: [Ethereum Transactions Information](#) | Etherscan)

⁷³DLT: data sharing is sharing; each **TRANSFER** was NOT a Use but a DISCLOSURE; see: Affidavit #10, page 5

⁷⁴maintains a proof-of-concept communication channel for users to send their Ethereum transactions directly to miners. It was created as part of Flashbots' goal to mitigate the negative externalities and existential risks posed by MEV to smart-contract blockchains.

ii. (see: [Ethereum Transaction Hash \(Txhash\) Details | Etherscan](#);

✚ Underlying token **TRANSFER**:

a. [Kinglory \(KGC\) Token Tracker | Etherscan](#) of Null Address to 0X328 for 12,800,000,000 KGC;

b. Within that transaction, the “2 Logs” state:

i. [Ethereum Transaction Hash \(Txhash\) Details | Etherscan](#)

1. **OWNER**ship **TRANSFER** under the Kinglory Wallet Address (0X502)

a. Null Address⁷⁵ to 0x328

2. Value **TRANSFER**

a. Null Address to 0x328 for 12,800,000,000 KGC

c. **Block #3: 13069416** (the “**Kinglory OWNER To Kinglory Smart Contract TRANSFER**”) (see: [Affidavit](#) #13, Preface #5 and #6):

i. [Ethereum Transactions Information | Etherscan](#) (for block)

✚ Interaction: 0x328 with 0x502

✚ Token **TRANSFER**: 0x328 to 0xe559 (see: [0xe559bcac7718bc3e3dd4c74a85ac6c649cf41d7f](#)) under Kinglory Smart Contract Wallet

123. It is noted that each of the 15 **Smart Contract Accounts** then received a minimal amount of 0.01 **BEP-20 Tokens** with the Token being **KGC** on October 22, 2021 from 0x328 on Binance Smart Chain.

OVERVIEW 1(B)(II): Kinglory’s Involvement with its 0x328 Account and 0xe559

124. Ergo, the seminal question became if 0x328 was **TRANSFER**ring some minimal amount of consideration back to the previous **Smart Contract Account** on **Binance Smart Chain**, then what was the conduct of 0x328 and 0xe559 between **August 21, 2021** and **October 22, 2021**. It is noted as follows:

OVERVIEW 1(B)(II)(i): 0x328 (“OWNER Of New Kinglory Contract Source”)

a. Ethereum:

i. For 0x328, it was those August 21, 2021 transactions

b. BSC:

i. For 0x328, it was 141 transactions with

✚ Initial funding from Binance Hot Wallet on August 25, 2021

⁷⁵ This address is not owned by any user, is often associated with token burn & mint/genesis events and used as a generic null address

a.
 Last **TRANSFER**: November 21, 2021

OVERVIEW 1(B)(II)(ii): Oxe559 (“Other Recipient”) (“Coinbase”)

c. Ethereum on August 21, 2021:

i. For (see: [Address 0xe559bcac7718bc3e3dd4c74a85ac6c649cf41d7f | Etherscan](#))
TRANSFER from Coinbase^{76 77}

 Transactions:

a. Transaction: Coinbase to 0xe559

i.

b. Token **TRANSFER**: 0x328 to 0xe599 for 10,000,000 KGC

d. BSC (none)

OVERVIEW 1(C)(III)(i):Epiq⁷⁸ and Kroll – Incident Response – Reasons for Privacy Breaches⁷⁹ – Perhaps Blind to Issues

125. Mr. McLean notes the references from the **Epiq**⁸⁰ and **Kroll** websites wherein they work alongside with the following:

- a. **DaTab reach Response Coaches;**
- b. **Incident Responders;**
- c. **Counsel;**
- d. **Loss MITIGATION Providers;** and
- e. **Policyholders**

To engage in data cleaning⁸¹, data cleansing⁸², deleting, degaussing, access, disclosure et al.

(see: **Affidavits sworn and to be affirmed**).

⁷⁶[Hackers rob thousands of Coinbase customers using MFA flaw \(bleepingcomputer.com\)](#)

⁷⁷[Coinbase Class Action: Suit Alleges Crypto Exchange Locked Users out of Wallets, Froze Assets](#)

⁷⁸Affidavit #10, Exhibit “E”

⁷⁹Affidavit #11, Volume 2, page 415 to 418

⁸⁰Affidavit #10, Exhibit “E”

⁸¹Affidavit #11, page 422 Re issues with interactie with other third paties, data wranlign tools, batch processing, scripting, compression, removing records, correcting corrupt records form a state, table or database, replacing oidfyng or delting diryt or cases data.

⁸²Affidavit #11, page 422 Re issues with interactie with other third paties, data wranlign tools, batch processing, scripting, compression, removing records, correcting corrupt records form a state, table or database, replacing oidfyng or delting diryt or cases data; noa bene: only required when there are user entry errors; corruption in tranmsmission; corruption due to loss or theft in storage;data rejection at encry collection or disclosure.; performed at time when it sneters the ZTNA networks, SASE network or DDOS mitigation provider but problems with corss validation qhich requires hsaring information or givan another application access accross systems includising snesivative legacy systems.

126. The websites denote that the Service Providers act upon advice from a **DaTab reach Response Coaches**. The **DaTab reach Response Coaches** are hand selected by the **Insurance Companies** for the Policyholders to access therein **WITHOUT** the further consent of the Insurance Company.

OVERVIEW 1(D): the LIF Dossier on Cloud Computing and its Perils

127. The **LSBC dossier** to BC lawyers regarding cloud computing **admitted** as advice and practice to its members of the society in 2013 (see: **AFFIDAVIT** #11, *Tab 43*, page 325):

“The lawyer *may* perform **CONTRACT** work for a **PUBLIC** body that **entrusted** the lawyer with **PERSONAL INFORMATION** that the **PUBLIC** body *has collected*. *FIPPA prohibits* PI that is collected by a **PUBLIC** body from being stored or accessed outside Canada⁸³. Understanding where the **Data** is stored or/accessed takes on increased importance”.

128. The **BCLIA** and **LIF** dossier further represented in said **Cloud Computing Dossier** (note: which is different from ____) the following:

- a. Lawyers **must** ensure that *all data* is stored or accessed *only within* Canada (**Affidavit** #11, *Tab 43*, page 321);
- b. A lawyer **must** engage in due diligence when using a third party service provider or technology for data storage and/or processing;
- c. The purpose of due diligence is to ensure that the lawyer is able to fulfill her professional obligations when using a particular service provider or technology (see: **Affidavit** 11, page 322);
- d. The due diligence may also assist the lawyer as a matter of business risk management;
- e. The **Dossier** references the **NIST standard** for cloud computing (“note: cloud computing is not the same as Blockchain”);
- f. Lawyers **must** ensure that the service provider and technology they use support the lawyer’s professional obligation including compliance with the Law Society’s regulatory processes; (see: **Affidavit** #11, page 322);
- g. Lawyers are strongly encouraged to read the service provider’s terms of service, service level agreement and security, and privacy policies (see: page 323);
- h. Lawyers **must** take steps to ensure the confidentiality and privilege of their clients information is protected;
- i. Lawyers **must** ascertain where the data is **stored/hosted** such as political and legal risk associated with data storage in foreign⁸⁴ jurisdictions (see: page 323, bullet 2);
- j. Who owns the data?
- k. Lawyers **must** ensure **OWNER**ship of their clients information does not pass to the service provider or a third party;

⁸³See: Ethereum Blockchain commencing in August 2015 and accessed in August 2021 to September 2021

⁸⁴Affidavit #4, page 23, Volume 15(J), paragraphs 118 to 139

- l. What happens if the service provider goes out of business or has their services seized or destroyed? (note: see **POLYGON**; 0000 **ACCOUNT**s);
- m. Can the service provider cut off the lawyer's access to the records (see: 0000 **ACCOUNT**);
- n. Access to the **source code** and software and software to retrieve the records in a comprehensible form;
- o. Migration of data;
- p. Access to the data and for what purposes;
- q. What procedural and substantive laws govern the services;
- r. Archive: Does the service provider archive the data;
- s. Ensure data that is to be destroyed has been destroyed (note: needed OKE3, Kinglory, and Binance Smart Chain);
 - i. Lawyer has not remedies and nor does foundation or LIF;
- t. Service provider reputation (see: Ethereum Frontier);
- u. Business structure (see: Ethereum, BSC, Kinglory, OKED3, **POLYGON**);
- v. Sell customer information (note: made 3 million CAD from McLean PI);
- w. Changes in technology (see: Azure deprecation in May and shut down on September 10, 2021⁸⁵);
- x. Security measures (see: Ethereum hacked in 2016);
- y. Lawyers should not be off side of legal obligations;
- z. Within jurisdiction; and
- aa. Others.

OVERVIEW 1(E): Consistency of the Proposed Release⁸⁶ by LSBC and cover letter (see: if Mr. McLean executes the Proposed Release⁸⁷, then the LSBC can only destroy the Forensic Copies by the EFS Computer Technician on June 4, 2014) from the LSBC (see: cover letter from LSBC – relevant portion)

- 129. The *Freedom of Information and Protection of Privacy Act*, RSBC 1996, c. 165 has a “custody or **Control**” requirement in s. 3(1).
- 130. The Working **GROUP** discussed Order 02-30, which dealt with a situation where the University of Victoria had an arrangement to store records for the separate entity, the University of Victoria Foundation.
- 131. The Foundation was **not** a **PUBLIC** body and therefore its records did **not** fall under the scope of the Act.
- 132. The University was a **PUBLIC** body, so if the records *could be found* (note: the LSBC neither had custody nor **Control** of the Concealed RAM Dumps from August 2014 to July 15 2021 and thereafter) to be under the custody or **Control** of the University, an access application could be made for the records pursuant to s. 3(1).

Application of the FIPPA case to the Uncontroverted Evidence

⁸⁵ Affidavit #4, page 21, para 102

⁸⁶ Affidavit #3, page 9 – only able to delete forensic copy made from Mr. McLean's CPU on June 4, 2014

⁸⁷ Affidavit #3, page 9 – only able to delete forensic copy made from Mr. McLean's CPU on June 4, 2014

133. In this matter, it was the **Lawyers Indemnity Fund** that was not a party at the time and the LSBC was the **PUBLIC** Body but the Lawyers Indemnity Fund (formerly the Lawyers Insurance Fund) would have fall under *PIPEDA*.
134. When Mr. McLean received the **Unrequested False Record** (see: **AFFIDAVIT #11, Tab 7, page 27**), the legislation under *FIPPA* was such that nothing could be stored or accessed outside Canada.
135. The whole goal, now by uncontroverted evidence, was to get past the old legislation and into the new but the Premier encountered a health battle with throat cancer (note: *thankfully he recovered*) that delayed the passing of the new *FIPPA* and *FIPPA Regulation* to November 25, 2021 (see: **Cloud Computing article from 2012 which is entirely distinct from Ethereum Blockchain in Switzerland**).

OVERVIEW 1(F): Mr. McLean’s Actual Data breach and Privacy Breach Concerns – August 21, 2021 and October 22, 2021 and Thereafter

136. This is the nub of the issue with three entities that could not respond or chose not to respond to privacy requests since **Fall 2021** which are:
- a. The Lawyers Indemnity Fund (the “**Indemnity Fund**”) (not the Lawyers Insurance Fund) formed in 2021;
 - b. The **British Columbia Lawyers Indemnity Association** (“BCLIA”) incorporated in December 2020; and
 - c. **NST LLP** a law firm in BC which are

Exclusively subject to *PIPEDA*

And the LIF⁸⁸ and NST LLP had ACCOUNTs with Sharefile⁸⁹ and Citrix⁹⁰ from where Mr. McLean received the **Unrequested False Record** on October 25, 2021 (see: **AFFIDAVIT #11, Tab 7, page 27**).

(note: Neither the LSBC nor the BC Law Foundation had ACCOUNTs with Sharefile⁹¹ under their URL)

137. Since it is now unequivocally clear that the **LSBC** could not store or access outside of Canada then the same would apply to the **BC Law Foundation** so it makes the LIF (see: **Murray**⁹² **DDF**⁹³; (see: **Affidavit #11, Exhibit “A”, Tab 11, page 53 to 61**) excluded from production some nearly seven years ago), the BCLIA and NST LLP the relevant Policyholders under likely Chubb⁹⁴ and Coalition⁹⁵ respectively, and potentially others (deference to privacy).
138. To the extent that the LSBC was involved, it would solely be on the basis of the **PUBLIC**ly represented *stop loss insurance policy*, which was in combination with the newly formed LIF and BCLIA, which is irrelevant to these matters.
139. Finally, whether there was an “information sharing agreement”, the issue was about when Mr. McLean made the **Privacy Requests** in July 2021 and they were on **Ethereum Blockchain** and it could **not** be accessed by any **PUBLIC** bodies in BC so this falls under the purview of *PIPEDA* Policyholders who unfortunately drew the underwriters, incident responders, loss **MITIGATION** providers *et al into the fold* by the provision of the **Unrequested False Record** (see: **AFFIDAVIT #11, Tab 7, page 27**).

⁸⁸<https://lif.sharefile.com/Authentication/Login>

⁸⁹ Affidavit #9, page 4, paragraph 4

⁹⁰ See Affidavit #11, Volume 2, page 392 to 414

⁹¹ Affidavit #9, page 4, paragraph 4

⁹² For privacy request that the LSBC refused to Answer regarding evidence tracking sheet – please see Affidavit #11, Volume 4, page 2190

⁹³ Affidavit #11, Volume 4, page 1130

⁹⁴ Affidavit #11, Exhibit “A”, Tab 30, page 151 to 163)

⁹⁵ Affidavit #11, Exhibit “A”, Tab 26, page 140 and 141)

OVERVIEW 1(F)I): *The 2022 Now Known Entities – HOT WALLETS*

140. It is unfortunate that so many were involved but what is done is done and the *digital trail* now involved the last of the **Crosschain Platforms** and service providers all subject to *PIPEDA*:

- a. OKE3 with the funding;
- b. Kinglory with an **ACCOUNT** address;
- c. Kinglory with the Smart Contract Wallet;
- d. BSC with its smart chain platform; and
- e. **POLYGON** platform.

With further breaches⁹⁶ occurring after October 25, 2021 by virtue of hacking and phishing with null **ACCOUNT**s. Ergo, it is all about following the evidence.

⁹⁶Affidavit #11, Volume 2, page 415 to 418

OVERVIEW 1(H): Change in Money Laundering under CC

141. The change in the Criminal Code came about on June 2019 that added recklessness as fault component for those involved (see: Dentons):

On June 21, 2019, a Criminal Code of Canada amendment came into force that will dramatically change how money laundering can be investigated and enforced. The amendment was made to section 462.31 of the Criminal Code regarding the offence of laundering proceeds of crime (money laundering). Subsection 462.31(1) has been amended to read:

462.31(1) Every one commits an offence who uses, **TRANSFERS** the possession of, sends or delivers to any person or place, transports, transmits, alters, disposes of or otherwise deals with, in any manner and by any means, any **PROPERTY** or any proceeds of any **PROPERTY** with intent to conceal or convert that **PROPERTY** or those proceeds, knowing or believing that, **or being reckless as to whether**, all or a part of that **PROPERTY** or of those proceeds was obtained or derived directly or indirectly as a result of...[emphasis added]

By adding the language, “or being reckless as to whether”, the amendment of the section adds an alternative mental element of “recklessness” to the offence of money laundering. This wording allows a criminal offence to be established by the authorities where it can be demonstrated that actions were **reckless** as to whether **PROPERTY** had been obtained or derived because of a “designated offence” (which term captures most indictable offences, including corruption offences). In essence, a money laundering offence may now be committed in cases where an individual is aware of a risk that the **PROPERTY** may be proceeds of crime, but, in the face of that risk, continues to carry out the *prohibited*⁹⁷ activity.

The legislative intent behind this amendment may have been to capture the career-type money launderer, but the effect is that it creates potential exposure on any **transaction** whose origins raise concerns and have a potentially problematic appearance. To ignore these concerns, and not make further enquiries and determinations into red flags surrounding a commercial transaction, opens the door to possible criminal risks that in the past were unlikely to be of concern.

Recklessness is not a new concept in criminal law. The Supreme Court of Canada has noted on several occasions that in accordance with well-established principles for the determination of criminal liability, recklessness, to form a part of the criminal *mens rea*, must have an element of the subjective.

⁹⁷LSBC prohibited from accessing or storing outside of Canada; please see: Affidavit #9, paragraph 3

Recklessness will be found where a party, aware that there is **danger** that their conduct could bring about the **prohibited** result, nevertheless persists, despite the risk. Essentially, it is satisfied by one who sees the risk and takes the chance. It is in this sense that the term "recklessness" is used under criminal law, and is clearly distinct from the concept of civil negligence.

Recklessness is also distinct from wilful blindness, the latter being capable of acting as a substitute for knowledge. While recklessness involves knowledge of danger or risk, and persistence in a course of conduct that creates a risk that the **prohibited** result will occur, wilful blindness arises where a person who has become aware of the need for some inquiry, consciously declines to make the inquiry because they do not wish to know the truth. The culpability in recklessness is justified by consciousness of the risk and proceeding in the face of it, while in wilful blindness it must be shown the individual was at fault in deliberately failing to inquire when they knew there was reason for inquiry.

The true practical concern that the change in legislation causes is that any conversion of a **PROPERTY** that is determined to occur "recklessly" elevates the transaction to risking the likelihood that money laundering charges can result. It is worth bearing in mind that the *mens rea* of money laundering only requires an intention to convert one form of **PROPERTY** into another, for example, converting one currency into another, not an intention to disguise or conceal its origin. As the Supreme Court of Canada has determined, "convert" deserves its "ordinary, literal meaning." The words "conceal" and "convert" are not synonymous. Conceal means to hide, but convert has a broader meaning; it means to change or transform.

By using the broader word "convert", the legislation recognizes that money laundering can be effected by simple currency exchanges, such as converting Canadian dollars to foreign dollars. In other words, although the purpose of money laundering is to disguise the source of the funds, this disguising is often accomplished by a mere currency exchange. To **prohibit** money laundering by simple currency exchanges, the legislation used the word "convert".

In short, a seemingly simple amendment to the Criminal Code money laundering offence has the potential for wide-ranging criminal consequences on day-to-day transactions if an appropriate risk assessment does not occur. For companies engaging in business with a Canadian connection, the message is clear: Transactions must be scrutinized and vigorously considered, or money laundering charges are a potential outcome.

The change is particularly significant for companies that are alerted to **potential** acts of fraud or corruption by an employee or **intermediary** acting on their behalf, but have not (yet) reached a definitive conclusion as to whether the fraud or corruption has occurred.

Under the newly-amended money laundering offence, the mere awareness of the **risk** that some **PROPERTY** (including **CONTRACT revenues**) may be tainted by underlying criminal conduct, now creates immediate and **ongoing exposure** for the company to money

laundering charges. Companies should not lose sight of potential money laundering issues during the period in which they are still investigating potential fraud or corruption by employees or agents.

142. In 2000, Parliament passed the Proceeds of Crime (Money Laundering) and Terrorist Financing Act (the “ML Act”) to detect and deter money laundering and facilitate the investigation of money laundering offences whereby FANTA would stand at arm’s length from law enforcement agencies but work in tandem with each other. While they stand at arms’ length, the definition of “money laundering” is unequivocally tied to the Criminal Code, 462.31(1).
143. The ML Act naturally requires bank and trust companies (“Financial Institutions” or “Banks”) to report suspicious transaction to FANTA with a prescribed template. Parliament also requires any entities that are in the business of providing remitting funds or transmitting by any means through any by way of EFT network. The nature of the report must under the Criminal Code, s.83.1 or section 8 of the UN Regulations, to FANTA regarding any transaction which are in the course of their activities where there are reasonable grounds to suspect that any transaction or potential transaction is related to the commission of money laundering. The SCC has distinguished between reasonable belief and reasonable grounds to believe with the latter being tied to uncontroverted evidence by way of documentary evidence or sworn under oath.^[1] Reasonable grounds will exist where there is “an objective basis for the belief which is based on compelling and credible information.” *Ontario (Alcohol and Gaming Commission of Ontario) v. 751809 Ontario Inc. (Famous Flesh Gordon's)*, 2013 ONCA 157. In short, possibly is tied to “reasonable belief” and probability is tied to reasonable grounds to believe. FANTA defines probability as The likelihood in regards to completing a suspicious transaction report (STR) that a financial transaction is related to a money laundering/terrorist financing (ML/TF) offence.
144. However, it is for the Bank or EFT Business to tender the suspicion transaction report (“STR”). While EFT **TRANSFERS** within Canada do not require regular reporting, Parliament still mandated that STR be filed by the Banks or EFT Business when there may be RGB to that a transaction may be related to the commission of money laundering. Parliament is always speaking and intent is gleaned from the word themselves.
145. On June 21, 2019, Parliament amended the provision of the Criminal Code (ss.462.31(1) regarding money laundering to include the element of recklessness which dramatically changed how money laundering can be investigated and enforced. The offence of money laundering involves four elements two of which are actus reus and two which are mens rea:
 - a. The person has sent, transported, transmitted, altered, disposed or otherwise dealt with property or proceeds of crime;
 - b. that the *property* or *proceeds*, dealt with by the accused, were obtained by the commission of a designated criminal offence which is fraud, forgery, uttering a forged document, extortion or aiding and abetting; and
 - c. Relate to the mens rea (third and fourth).

146. As defined by the United Nations, essentially, money laundering is the process whereby "dirty money"—produced through criminal activity—is transformed into "clean money," the criminal origin of which is difficult to trace.
147. The substantive and deliberate amendments to the ML Provision allows a criminal offence to be established by the authorities where it can be demonstrated that the action was reckless as to whether the property had been obtained or derived from a designated offence. Where a person is aware of a “mere risk” that a property may be proceeds of crime but carries out the **prohibited** activity, the persons may be extradited to Canada and found guilty. The culpability in recklessness is justified by consciousness of the risk and processing the face of it. The real question turns on the words conceal and convert. Convert is effected by simple currency exchanges at any point in time. Conceal means to hide.
148. Parliament signified that even the exchange rate was identical and there was no profit or loss for any party (with or **WITHOUT** knowledge) this constituted money laundering.
149. R v Pastuch, 2019 SKQB 156 at para 281: As stated, I am satisfied that the diversion of the investors’ funds falls within the third category of **prohibited** conduct, that of other fraudulent means. To the extent this diversion also amounts to a conversion of funds to the accused’s own use or to the use of another person, it also constitutes the offence of theft, as defined in s. 322 of the Criminal Code. I am equally satisfied that the accused’s conversion of the investors’ funds constitutes a conversion of the proceeds of fraud. As such, the accused’s conduct also falls within the definition of money laundering as described in s. 462.31 of the Criminal Code.

<u>OVERVIEW</u> 1(I): AML on VIRTUAL Currencies (December 2020)

150. The following is stated from FINTRAC:

Money laundering and terrorist financing indicators—VIRTUAL currency transactions
December 2020

This guidance on suspicious transactions is applicable to all reporting entities (REs) that are subject to the Proceeds of Crime (Money Laundering) and Terrorist Financing Act (PCMLTFA) and associated Regulations. It is recommended that this guidance be read in conjunction with other suspicious transaction report (STR) guidance, including:

- What is a suspicious transaction?
- Reporting suspicious transactions to FINTRAC

FINTRAC has also published operational alerts and briefs – strategic intelligence products – that provide insight into the nature, scope and threats posed by ML/TF. These briefs and alerts contain additional ML/TF indicators, which include:

- Operational alert: Professional money laundering through trade and money services businesses
- Operational alert: Laundering of the proceeds of fentanyl trafficking
- Operational alert: Democratic People's Re**PUBLIC** of Korea's use of the international financial system for money laundering/terrorist financing
- Indicators: The laundering of illicit proceeds from human trafficking for sexual exploitation
- Operational brief: Risks and indicators for dealers in precious **MET**Als and stones
- Operational brief: Indicators of money laundering in financial transactions related to real estate

Money laundering (ML) and terrorist activity financing (TF) indicators are potential red flags that could initiate suspicion or indicate that something may be unusual in the absence of a reasonable explanation. Red flags typically stem from one or more factual characteristics, behaviours, patterns or other contextual factors that identify irregularities related to financial transactions or attempted transactions. These often present inconsistencies with what is expected of your client based on what you know about them.

The ML/TF indicators in this guidance were developed by FINTRAC through a review of ML/TF cases, a review of high quality STRs, published literature by industry and international **Organizations** such as the Financial Action Task Force (FATF) and the Egmont **GROUP**, and consultation with select RE sectors. These ML/TF indicators do not cover every possible situation but were developed to provide you with a general understanding of what is or could be unusual or suspicious. On its own, a single ML/TF indicator may not appear suspicious. However, observing an ML/TF indicator(s) could lead you to conduct an assessment of the transaction(s) to determine whether there are further facts, contextual elements or additional ML/TF indicators that assist in establishing reasonable grounds to suspect the commission or attempted commission of an ML/TF offence, which requires the submission of an STR.

Criminal **Organizations** often combine various methods in different ways in order to avoid the detection of ML/TF. If you detect unusual or suspicious behaviour or a transaction that prompts the need for an assessment, ML/TF indicators combined with facts and context can help you determine if there are **reasonable grounds to suspect** that the transaction is related to the commission or attempted commission of an ML/TF offence. These ML/TF indicators may also be used to explain or articulate the rationale for your reasonable grounds to suspect in the narrative portion of an STR, as they provide valuable information from a financial intelligence perspective.

Important considerations

One piece of the puzzle

The ML/TF indicators in this guidance are not an exhaustive list of ML/TF indicators to support all suspicious scenarios. These ML/TF indicators should be considered as examples to guide the development of your own process to determine when you have reasonable grounds to suspect that the transaction or attempted transaction is related to the commission or attempted commission of an ML/TF offence. These ML/TF indicators are one piece of the puzzle and are designed to complement your own STR process and can be used in conjunction with other **PUBLIC**ly available ML/TF indicators.

During an assessment, FINTRAC will review your compliance policies and procedures to see how you use ML/TF indicators within your STR process. Part of the assessment will include evaluating how the actual policies follow your documented approach and determining its effectiveness with respect to the use of ML/TF indicators. This can include a review of transactions to determine how your STR process identifies potential STRs and assesses them using facts, context and ML/TF indicators. For example, you may be asked to provide an explanation if you have not reported an STR for a client you have assessed as high-risk and that client activity also matches against multiple ML/TF indicators.

Combination of facts, context and ML/TF indicators

If the context surrounding a transaction is suspicious, it could lead you to assess a client's financial transactions. Facts, context and ML/TF indicators need to be assessed to determine whether there are reasonable grounds to suspect that the transaction is related to the commission or attempted commission of an ML/TF offence. On its own, a single financial transaction or ML/TF indicator may not appear suspicious. However, this does not mean you should stop your assessment. Additional facts or context about the associated person or their actions may help you reach the reasonable grounds to suspect threshold.

Alert or triggering system

FINTRAC acknowledges that an RE may have developed a system that relies on specific alerts or triggering events to signal when to assess a transaction to determine if an STR should be submitted to FINTRAC. If you rely on such a system, FINTRAC expects that you review the alerts in a timely manner in order to determine if an STR should be submitted. Regardless of how you choose to operationalize these ML/TF indicators, FINTRAC expects that you will be able to demonstrate that you have an effective process to identify, assess and submit STRs to FINTRAC.

VIRTUAL Currency (VC) ML/TF indicators

The ML/TF indicators in the following section are applicable to both suspected ML and/or TF. The ability to detect, prevent and deter ML and/or TF begins with properly identifying the person or entity in order to review and report suspicious financial activity.

You may observe these ML/TF indicators over the course of your business activities with a client. It is important to note that depending on your business activities, some of these ML/TF indicators may not apply.

- Client portfolio only consists of privacy coins or has a high value in privacy coins. ^{Footnote1}
- SEE KGC
- Client **TRANSFERS** Bitcoin in large volumes in exchange for privacy coins.
- Client is unwilling or unable to provide information about the source of privacy coins they once held or currently have.
- VC addresses match addresses on recognized watch lists such as the list of the Office of Foreign Assets Control (OFAC) or **law enforcement information** (sent the release)
- Many clients register with the exchange within a short period using a shared address, mobile device, phone number, IP addresses and other common identity indicators.
- The client's VC wallet or address is linked to **fraudulent activity** in media reports and/or cyber security bulletins.
- A platform receives unusual or persistent requests from other exchanges/vendors/service providers in respect of a client's deposited funds or VC.
- A broker charges abnormally high commission fees compared to the industry standard.
- The white paper is of poor quality, incomplete, misleading, and has limited information. ^{Footnote2}
- **PUBLICity** is created around the initial coin offering (ICO) (advertisements, celebrity endorsements, social media ads), also known as pump and dump ICOs.
- The developers are anonymous or information provided about the ICO cannot be verified.
- There is no access to the smart **CONTRACT**, to the code or to technical information about the token's creation (we do have that)
- There is no possibility to sell the investment or to exit the project to recover the invested funds.
- A series of complicated **TRANSFERS** of funds or VC to multiple addresses or wallets that seems to be an attempt to hide the source and/or intended use of the funds or VC.
- Transactions take place at the **same time of day**. **TRANSFERS** from fiat to VC and VC to fiat.
- High volume and frequency of **TRANSFERS** between different types of **VCs (POLYGON)**
- Client provides an anonymous email address obtained through an encrypted email service.
- Funds or VC are added or withdrawn from a VC address or wallet with direct and indirect exposure links to known suspicious sources, including darknet marketplaces, **mixing/tumbling services**, questionable gambling sites, illegal activities (for example, ransomware) and/or theft reports.
- The VC flows through a large number of **intermediate addresses** in a very short period of time prior to being added to a client's wallet, or just after being withdrawn.
- The VC passes through mixers/tumblers and is **TRANSFERred** to multiple wallets, where the VC is exchanged for funds.
- The VC originated from an over-the-counter trade broker that advertises its services as privacy-oriented/anonymous.
- Client's wallet address has links or hops to or from a wallet address that has appeared on online platforms indicating support for violent extremism or radicalization (including social media, ads on fundraising sites, sites on Tor or messaging sites).
- The source of funds used for the purchase of large amounts of VC is unknown.
- The email address used in the transaction is linked to advertisements for the sale of VC on peer to peer exchange platforms. These advertisements may suggest that the client is

buying and selling VC on a commercial scale through a business as a non-registered money services business.

- The client frequently receives funds from multiple payment processors.
- The client makes frequent payments or **TRANSFERS** to companies, post office mailing services or uses money orders from agents of the Crown for the purchase of computer software or hardware.

NOTE: CLAIM TO USE THESE NULL ADDRESSES

Footnote 1

For the purposes of these indicators, we define a Privacy Coin as a cryptocurrency that has built-in features to hide data about its users and/or transactions. Although the method to obscure transactions can vary, the focus is on creating anonymity in the transaction.

[Return to footnote1](#)

Footnote 2

A white paper in the VC context is a document issued by a new blockchain project before its Initial Coin Offering (ICO), which provides information such as the technology, methodology, product and service being launched.

OVERVIEW 1(J): Changes to AML on June 1, 2021 (see: Changes to AML and VIRTUAL Currency Regulations for Reporting Entities and Money Service Businesses | Bennett Jones)

151. The BJ article states:

Entities dealing in "**VIRTUAL** currencies", money services businesses (MSBs) and other reporting entities (REs) to the Financial⁹⁸ Transactions and Reports Analysis Centre of Canada (FINTRAC) will become subject to new compliance obligations with respect to **TRANSFERS** of **VIRTUAL** currency exceeding C\$10,000 and know-your-client (KYC) recordkeeping, as updates to the *Proceeds of Crime (Money Laundering)* and *Terrorist Financing Act* (PCMLTFA) and its associated regulations come into force June 1, 2021

Furthermore, the following KYC obligations will be expanded to apply to all REs:

1. Business relationships: all REs must determine once a business relationship has formed with a client and keep records of such business relationships.
2. Politically exposed persons: all REs must determine if clients are "politically exposed persons" and provide additional risk assessments regarding such clients.
3. Beneficial OWNERShip: all REs must keep records on and verify the identity of, collect information on **OWNERShip**, control structure, and director's names of, an entity.
4. Ongoing monitoring of all KYC information by all REs.

Background

The above changes are part of a larger multi-step revision in the AML regulatory framework aimed at addressing novel challenges brought out by the emerging cryptocurrency industry in Canada, and are in line with aspects of the Canadian Securities **ADMIN**istrator's three-year business plan to modernize the regulatory regime for crypto-trading and crypto-assets in Canada.

The first major revision came into effect June 1, 2020, with persons or entities "dealing in **VIRTUAL** currency" being required to register as a MSB with FINTRAC. This means those currently engaged in **VIRTUAL** currency **TRANSFER** or exchange services were already required to be registered as MSBs. MSBs have ongoing reporting, recordkeeping,

⁹⁸Affidavit #11, Volume 4, page 1140 for 2020 LSBC financial statements

KYC and compliance **REQUIREMENTS**; the upcoming changes are designed to ensure the activities of new MSBs from the first update are captured under general obligations required of all MSBs, and harmonize the ongoing obligations of REs to **VIRTUAL** currency transactions in addition to traditional monetary transactions.

152. Beginning June 1, 2021, "**VIRTUAL** currency" will be defined in the *Proceeds of Crime (Money Laundering) and Terrorist Financing Suspicious Transaction Reporting Regulations* (SOR/2001-317) and *Proceeds of Crime (Money Laundering) and Terrorist Financing Regulation* as:

(a) a digital representation of value that can be used for payment or investment purposes that is not a fiat currency and that can be readily exchanged for funds or for another **VIRTUAL** currency that can be readily exchanged for funds; *or*

(b) a **private key** of a cryptographic system that enables a person or entity to have access to a digital representation of value referred to in paragraph (a).

Applicable entities that deal in **VIRTUAL** currencies should take steps to ensure they are in a position to comply with the rules when they take effect

Applicatoin of the Law to the Facts

153. NoTab ly, there were 1196 Private Keys within the Inflated Code⁹⁹.

CSA

⁹⁹Affidavit #9, page 5, paragraph 4

154. NoTab ly, there were 1196 Private Keys within the Inflated Code¹⁰⁰.

CSA¹⁰¹

155. As explained in CSA Staff Notice 21-327 Guidance on the Application of Securities Legislation to Entities Facilitating the Trading of Crypto Assets (CSA SN 21-327), 2 if crypto assets that are securities and/or derivatives are traded on a CTP, the CTP would be subject to securities legislation. In addition, securities legislation may apply to CTPs that facilitate the buying and selling of crypto assets, including crypto assets that are commodities, because the user's contractual right relating to the crypto asset may itself constitute a security and/or a derivative¹⁰²

156. When we refer to a CTP in this Notice, we are referring to a CTP that is subject to securities legislation because it trades securities and/or derivatives and is therefore a dealer CTP and/or a CTP that is subject to securities legislation because it trades securities and/or derivatives and is therefore a dealer CTP and/or a

The Notice provides guidance regarding • statements in advertising and marketing materials that could be considered false or misleading, • concerns over the use of gambling-style contests, promotions or schemes, such as the offering of bonuses or rewards based on the level of trading, that may encourage excessive trading by retail investors, • compliance and supervisory challenges when using social media to promote CTPs, and • complying with securities legislation generally.

For clarity, CTPs that trade securities and/or derivatives may be dealers and/or marketplaces as defined in securities legislation. The primary focus of this notice is on CTPs that operate as dealer platforms. However, in some situations, a CTP may be carrying out activities that have elements of both marketplace platforms and dealer platforms, and this Notice describes how existing regulatory requirements could apply to these CTPs. For more information about marketplace platforms and dealer platforms, please see Joint CSA-IIROC Staff Notice 21-329 Guidance for Crypto-Asset Trading Platforms: Compliance with Regulatory Requirements (CSA SN 21-329) [https://www.securities-administrators.ca/uploadedFiles/Industry_Resources/JointCSAIIROCNotice21-329\(March29_2021\).pdf](https://www.securities-administrators.ca/uploadedFiles/Industry_Resources/JointCSAIIROCNotice21-329(March29_2021).pdf)

Misleading Statement

“Your crypto assets are safe with us because we meet all regulatory requirements as a fully licensed Money Services Business under Canadian legislation.”

¹⁰⁰Affidavit #9, page 5, paragraph 4

¹⁰¹CSA-IIROC Staff Notice 21-330 Guidance for Crypto-Trading Platforms - Requirements relating to Advertising, Marketing and Social Media Use ([osc.ca](https://www.osc.ca))

¹⁰²Canadian securities regulators publish additional guidance for entities facilitating the trading of crypto assets - Canadian Securities Administrators ([securities-administrators.ca](https://www.securities-administrators.ca))

his statement may be false or misleading as it suggests that registration as a Money Services Business is sufficient to protect the interests of clients or provides regulation comparable to securities regulatory requirements – CTPs may also be subject to registration and other requirements under securities legislation.

“The BuyEasy Crypto Exchange* is the leading global exchange for trading 16 of the most commonly traded crypto assets

The terms “exchange” and “marketplace” refer to a particular type of regulated entity under Canadian securities legislation. A CTP that facilitates trades in securities or derivatives must not refer to itself or hold itself out to investors as an exchange or marketplace unless it is recognized as an exchange or authorized to operate as a marketplace under applicable securities legislation or exempted from such requirements.⁶ See also discussion below in relation to the need to substantiate the claim that the CTP is the “leading global exchange”.

“On our platform, you keep more of your money because we never charge any commissions!”

“We are your cheapest and best source for Bitcoin”

This statement could be false or misleading if the CTP is unable to substantiate the basis for this claim or to demonstrate that it takes reasonable steps to ensure the best price for its clients. CTPs must ensure that any claim that they make is accurate and that they have implemented reasonable policies and procedures to achieve the outcome claimed. Registered CTPs should also assess any claims relating to pricing or execution in the context of their obligations to make reasonable efforts to achieve best execution or fair pricing for clients, as applicable. They must have policies and procedures that outline the process designed to achieve best execution or fair pricing for clients, as applicable. These policies and procedures should describe how the CTP evaluates whether best execution or fair pricing was obtained and should be regularly and rigorously reviewed.

*US based*¹⁰³ Poloniex was represented in the matter by Matthew G. Lindenbaum and Robert L. Lindholm of Nelson Mullins and Grant P. Fondo of Goodwin Procter LLP.

Poloniex (Polo Trading Assets)^{104 105}

157. The following are represented:

¹⁰³[Poloniex, LLC \(sec.gov\)](#)

¹⁰⁴[Order: In the Matter of Polo Digital Assets, Ltd. | OSC](#)

¹⁰⁵[STATEMENT OF ALLEGATIONS: IN THE MATTER OF POLO DIGITAL ASSETS, LTD. \(osc.ca\)](#)

Poloniex operates an online crypto asset trading platform (the Poloniex Platform). The Poloniex Platform is available to Ontario residents. Ontario residents have opened accounts on the Poloniex Platform and have used the platform to deposit and trade in crypto asset products. Poloniex is subject to Ontario securities law because crypto asset products offered on the Poloniex Platform are securities and derivatives

On March 29, 2021, the Ontario Securities Commission (the Commission) issued a press release notifying crypto asset trading platforms that currently offer trading in derivatives or securities to persons or companies located in Ontario that they must bring their operations into compliance with Ontario securities law or face potential regulatory action. The press release included a deadline of April 19, 2021 for such platforms to contact Commission staff to start compliance discussions. The press release followed regulatory guidance issued by the Canadian Securities Administrators and the Investment Industry Regulatory Organization of Canada on the application of securities legislation to crypto asset trading platforms.

A process is in place for crypto asset trading platforms to bring their operations into compliance with Ontario securities law. Entities such as Poloniex, which flout this compliance process, expose Ontario investors to unacceptable risks and create an uneven playing field within the crypto asset trading platform sector.

A process is in place for crypto asset trading platforms to bring their operations into compliance with Ontario securities law. Entities such as Poloniex, which flout this compliance process, expose Ontario investors to unacceptable risks and create an uneven playing field within the crypto asset trading platform sector.

Investors access the Poloniex Platform by first creating an account on the platform using an online application process. After opening an account, an investor may deposit

Investors may trade crypto assets credited to their account for a variety of other assets. The crypto assets available on the platform include, among others, Bitcoin and Ether.

Poloniex maintains custody of crypto assets deposited and traded on the Poloniex Platform in wallets Poloniex controls.

Investors do not have possession or control of crypto assets deposited or traded on the Poloniex Platform. Rather, they see a crypto asset balance displayed in their account on the Poloniex Platform. In order to take possession of crypto assets reflected in their Poloniex account balance, an investor must request a withdrawal and is dependent on Poloniex to satisfy that withdrawal request by delivering crypto assets to an investor-controlled wallet

Smart Contracts ARE – Securities and Derivatives

While Poloniex purports to facilitate trading of the crypto assets in its investors' accounts, in practice, Poloniex only provides its investors with instruments or contracts involving crypto assets. These instruments or contracts constitute securities and derivatives

Enforcement Staff requests that the Commission make the following orders: 20.that Poloniex cease trading in any securities or derivatives permanently or for such period as is specified by the Commission, pursuant to paragraph 2 of subsection 127(1) of the Act; 21.that Poloniex be prohibited from acquiring any securities permanently or for such period as is specified by the Commission, pursuant to paragraph 2.1 of subsection 127(1) of the Act; 22.that any exemptions contained in Ontario securities law not apply to Poloniex permanently or for such period as is specified by the Commission, pursuant to paragraph 3 of subsection 127(1) of the Act; 23.that Poloniex be reprimanded, pursuant to paragraph 6 of subsection 127(1) of the Act; 24.that Poloniex be prohibited from becoming or acting as a registrant, as an investment fund manager or as a promoter permanently or for such period as is specified by the Commission, pursuant to paragraph 8.5 of subsection 127(1) of the Act;

Enforcement Staff requests that the Commission make the following orders: 20.that Poloniex cease trading in any securities or derivatives permanently or for such period as is specified by the Commission, pursuant to paragraph 2 of subsection 127(1) of the Act; 21.that Poloniex be prohibited from acquiring any securities permanently or for such period as is specified by the Commission, pursuant to paragraph 2.1 of subsection 127(1) of the Act; 22.that any exemptions contained in Ontario securities law not apply to Poloniex permanently or for such period as is specified by the Commission, pursuant to paragraph 3 of subsection 127(1) of the Act; 23.that Poloniex be reprimanded, pursuant to paragraph 6 of subsection 127(1) of the Act; 24.that Poloniex be prohibited from becoming or acting as a registrant, as an investment fund manager or as a promoter permanently or for such period as is specified by the Commission, pursuant to paragraph 8.5 of subsection 127(1) of the Act;

Poloniex charges fees for trades made on the Poloniex Platform and for crypto asset withdrawals.

Canada is also not identified in the list of “Restricted Territories” on Poloniex’s website.

Enforcement Staff alleges the following breaches of Ontario securities law and conduct contrary to the public interest: 17. Poloniex has engaged in, or held itself out as engaging in, the business of trading in securities without the necessary registration or an applicable exemption from the registration requirement, contrary to subsection 25(1) of the Ontario Securities Act, RSO 1990, c. S.5, as amended (the Act); 18. Poloniex has engaged in trading in securities which constitute distributions without complying with the prospectus requirements and without an applicable exemption from the prospectus requirements, contrary to section 53 of the Act; and 19. Poloniex has engaged in activity that is contrary to the public interest

The US Perspective

Commissioner Hester M. Peirce

Aug. 9, 2021

Today’s enforcement action against Poloniex, once a popular crypto trading platform in the United States, doubles down on the Commission’s enforcement-centric approach to crypto. Poloniex, the Commission contends, was not registered as a national securities exchange nor did it operate pursuant to an exemption from registration at any time, and its failure to do so was a violation of Section 5 of the Exchange Act. There is just one minor problem—during the period at issue here (mid 2017 through 2019), the Commission was moving very cautiously with respect to regulated entities’ engagement with crypto assets. Sure, Poloniex could have tried to register as a securities exchange or, more likely, as a broker-dealer to operate an alternative trading system (ATS), a type of regulated trading venue that might be better able to accommodate non-traditional securities. Had it done so, it likely would have waited . . . and waited . . . and waited some more.

Given the unique characteristics of crypto assets and consequent implications for broker-dealers, ATSs, and exchanges interacting with crypto assets, the Commission and Financial Industry Regulatory Authority (“FINRA”) watched uneasily as entities interested in handling crypto lined up outside their doors waiting for permission to interact with crypto. On July 8, 2019, acknowledging the growing number of unregistered entities seeking to register and registered entities seeking to get permission to deal in digital assets, staff at the two regulators issued a joint statement on broker-dealer custody of digital asset securities.^[1] The statement began with a reminder “that the application of the federal securities laws, FINRA rules and other bodies of laws to digital assets, digital asset securities and related innovative technologies raise novel and complex regulatory and compliance questions and challenges.”^[2] The statement conceded that there were fewer complexities for noncustodial activities, including ATSs matching buyers and sellers of digital asset securities, but operation by an ATS in the manner envisioned in the statement would have given rise to operational and settlement risks.^[3] Accordingly, in September 2020, the SEC staff approved a more streamlined three-step process by which ATSs could facilitate transactions in digital asset securities.^[4] In December 2020, the Commission issued a narrow, time-limited no-action position allowing broker-dealers to custody digital asset securities, but again strict conditions—such as restricting the broker-dealer to transactions in digital asset securities—limit its usefulness.^[5] These are all small steps, but good steps, and I am hopeful that more significant steps are on the horizon.^[6] Given how slow we have been in determining how regulated entities can interact with crypto, market participants may understandably be surprised to see us to come onto the scene now with our enforcement guns blazing and argue that Poloniex was not registered or operating under an exemption as it should have been.

Assuming Poloniex or another crypto trading platform determines to register with us as an exchange or an ATS, we need to answer a number of questions, including:

- Can the platform custody client assets, a feature typical of centralized crypto trading platforms? If so, how, given our concerns about custody of digital asset securities?
- If not, could a sufficient number of broker-dealers navigate the registration process to make a liquid market?
- Would the conditions placed on their registration permit them to function as market makers or to facilitate trading on behalf of retail investors?
- Can the platform trade non-securities alongside securities? If not, how can the platform, using two entities—a broker-dealer entity for digital asset securities, and an affiliated non-broker-dealer entity for non-securities, offer a seamless, or at least serviceable, trading platform to customers, who are

likely, for example, to want to trade both digital assets and digital asset securities and pay for transactions in digital asset securities using non-security digital assets?

- How can a trading platform and its customers determine whether a particular digital asset is a security?[\[7\]](#)
- If a token was sold in a securities offering as part of an investment contract, how long must secondary transactions in that token be deemed to be securities transactions by platforms trading the tokens?
- What are the mechanics of registering tokens sold as part of an investment contract as a class of “equity security” under the Exchange Act?

I hope we address these and other issues raised by entities that want to participate in this area expeditiously and in a way that acknowledges the need to come up with sensible solutions.

158. The Article from Baker Tilly states the following:

159. Afdklj

160. adflkj

OVERVIEW 1(K): Article from Baker Tilly Cryptocurrency and money laundering: why understanding fraud is critical - Baker Tilly

161. The Article from Baker Tilly states the following:

Risk

Many cryptoassets are volatile and, more likely than not, present a risk for financial institutions as exposures increase. Bitcoin, Ethereum, Litecoin, Dash and other coins can be some of the riskiest assets a bank could hold. So, it is not surprising that regulators are trying to unpack and get a handle on this “**VIRTUAL** currency.” One regulatory body describes cryptoassets — which it calls **VIRTUAL** currency — as “a digital representation of value that functions as a medium of exchange, a unit of **ACCOUNT**, and/or a store of value,” other than a representation of the U.S. dollar or a foreign currency. Cryptocurrency is a digital asset that uses cryptography to secure transactions digitally recorded on a distributed ledger, such as a blockchain, in units typically referred to as coins or tokens.

162. Notably, there were 1196 Private Keys within the Inflated Code

OVERVIEW 1(L): Smart Contract Accounts – Subject to Change in **OWNER**ship (Unauthorized Access and Unauthorized Disclosure) on August 21, 2021 and Cross Chain Token Swaps on Binance Smart Chain on October 22, 2021 from Kinglory to Smart Contract Account Addresses

Re: 9 Smart Contract Accounts to 4 Addresses on BSC

OVERVIEW 1(L)(I): Multiple Smart Contract Addressees with same Addresses

163. In addition to those five newly known entities, there are the following “Ethereum Null Addresses” but linked back to the following Smart Contract Account Addresses and their initial creators or **OWNERS** as follows:

- a. **Smart Contract Account Address #3, #4 and #9** (see: 0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1) (“7B4”);
- i. Hyperlink: Contract Address
0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1 | Etherscan
 - ii. (see: **CONTRACT** code: Online EVM Bytecode Decompiler (etherscan.io))

- a. Creator: Address
0x0047a8033cc6d6ca2ed5044674fd421f44884de8 | Etherscan

DOUBLE CHECK

0x0047A8033CC6d6Ca2ED5044674Fd421F44884dE8

(NOTE: its crosschain token swap is here: Address
0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1 | BscScan

KINGLORY 0x328 to SMART CONTRACT #3, #4 and #9

- b. **Smart Contract Account Addresses #5, #10, and #12** (see: 0x3060bFe832362e013DAF4Bc2516Dc3F8ADFd5b69) (“306”); (see: **CONTRACT** code: Online EVM Bytecode Decompiler (etherscan.io))

- i. Creator (also a **CONTRACT**): Contract Address
0x1f8914fd514804df9a99890f2ee34494ebcc49ca | Etherscan
 0x1F8914FD514804Df9A99890f2Ee34494eBCC49Ca

(see: 0x1F8914FD514804Df9A99890f2Ee34494eBCC49Ca)

CREATOR:

(see **CONTRACT** code: Online EVM Bytecode Decompiler
(etherscan.io))

TOKEN SWAP ON BSC ON OCTOBER 22, 2201
Address
0x3060bFe832362e013DAF4Bc2516Dc3F8ADFd5b69 | BscScan

Kinglory ox328 to SCA #5, #10 and #12 which is 0x306

- c. **Smart Contract Account #7 and #8** (see:
0xEF04Af5CC0c757621E4D5286BffB8869159DdAd3) (“EF04”) (see: **CONTRACT**
code: Contract Address 0xEF04Af5CC0c757621E4D5286BffB8869159DdAd3 |
Etherscan

- i. Creator: Address 0x949a7396590a183661048391f34bb7029ccd7f4e | Etherscan
 0x949A7396590A183661048391F34bB7029CcD7F4e

Address 0xEF04Af5CC0c757621E4D5286BffB8869159DdAd3 | BscScan

SAMT TOKEN SWAP FROM KINGLORY x328

- d. **Smart Contract Account #14 and #15** (see: 0x8D4EAC10D68745e2a8C36aB33c5c3961eD4b71bE (“8D4”) (see: **CONTRACT** code: Online EVM Bytecode Decompiler (etherscan.io))

- i. Creator: Address 0x4f5b350b662fb17ca4ec22116e91dc1417b892bc | Etherscan
 0x4F5B350b662Fb17CA4eC22116e91DC1417B892BC

TOKEN SWAP ON BSC

Address 0x8D4EAC10D68745e2a8C36aB33c5c3961eD4b71bE | BscScan

Kinglroy ox328 to 0x8D4

OVERVIEW 1(L)(II): Singular Smart Contract Account – Subject to Change in **OWNER**ship on August 21, 2021 and Cross Chain Token Swaps on Binance Smart Chain on October 22, 2021 from Kinglory to Smart Contract Account Addresses

Total = 5

164. The following five Smart Contract Accounts:

e. **SCA #1** (see: 0x4191346F84a41aD3F71b3cB9b22444b8f67847fA) (“419”);

i. **Creator: 0x0047A8033CC6d6Ca2ED5044674Fd421F44884dE8**
 [0x0047A8033CC6d6Ca2ED5044674Fd421F44884dE8](#)

TOKEN SWAP

[Address 0x4191346F84a41aD3F71b3cB9b22444b8f67847fA | BscScan](#)

f. **SCA #6** (see: 0xe8eD446A81Cfa3F81E54248cceCeE1B2d74e2D8f) (“8ED”);

i. **Creator: 0x0047A8033CC6d6Ca2ED5044674Fd421F44884dE8**
 [Address 0x0047a8033cc6d6ca2ed5044674fd421f44884de8 | Etherscan](#)

TOKEN SWAP

[Address 0xe8eD446A81Cfa3F81E54248cceCeE1B2d74e2D8f | BscScan](#)

g. **SCA #11** (see: 0x2BCC5943c2264648824Ee9A479c351C74273453D (“2BC”); (see: **CONTRACT** code: [Online EVM Bytecode Decompiler \(etherscan.io\)](#))

i. **Creator: 0x0047A8033CC6d6Ca2ED5044674Fd421F44884dE8**
 ii. [Address 0x0047a8033cc6d6ca2ed5044674fd421f44884de8 | Etherscan](#)

TOKEN SWAP

[Address 0x2BCC5943c2264648824Ee9A479c351C74273453D | BscScan](#)

h. **SCA #13** (see: 0xaB41925d69aAEc7a47572Ca88C36380e4CC9f9Ee) (“B41”);

i. **Creator: 0x193CdD9E697e4dEaBc2F871b116505364897b032**
 ii. [Address 0x193cdd9e697e4deabc2f871b116505364897b032 | Etherscan](#)

TOKEN SWAP

[Address 0xaB41925d69aAEc7a47572Ca88C36380e4CC9f9Ee | BscScan](#)

- i. **SCA #18** (see: 0xE98078636c06B1A990FBCD57DDd4c76ADA305606 (“E98”) (see: **CONTRACT** code: [Online EVM Bytecode Decompiler \(etherscan.io\)](#))
 - i. **Creator: 0x0047A8033CC6d6Ca2ED5044674Fd421F44884dE8**
 - ii. [Address 0x0047a8033cc6d6ca2ed5044674fd421f44884de8 | Etherscan](#)

TOKEN SWAP

[Address 0xE98078636c06B1A990FBCD57DDd4c76ADA305606 | BscScan](#)

OVERVIEW 1(L)(III): TOTAL FOR BSC = 9 Smart Contact Account Addresses

165. Ergo, there were nine SCAs on BSC that must have consented to change in **OWNER**ship and exercise a discretion with respect to Personal Information i.e. a change or sharing with another entity.

OVERVIEW 1(L)(IV): Singular Smart Contract – Subject to Change in OWNERship on August 23, 2021 on Ethereum and Token Swap (SCA #19) on POLYGON

166. The singular **Smart Contract Account** #19 (see: :
 0x1194E966965418C7d73a42CCEEB254d875860356) (“1194”)
 j. Creator: 0x50B8F981CE93fD5B81B844409169148428400bF3
 i. Address 0x50b8f981ce93fd5b81b844409169148428400bf3 | Etherscan

OVERVIEW 1(L)(V): 10 Smart Contract Accounts that were Subject to Change in **OWNER**ship on BSC and **POLYGON** – which is an Unauthorized Access and Unauthorized Disclosure of Personal Information contained therein

167. There were 10 Smart Contract Accounts that were subject to a change in **OWNER**ship from the previous **OWNER** of the Smart Contract to Kinglory (ox328) and Kinglory Wallet (0x503) with the following:

- k. 9 to BSC; and
- l. 1 to **POLYGON**.

168. The singular smart **CONTRACT ACCOUNT** addresses of which there 5 Smart Contract Account Addresses, there was a singular **OWNER** on four times:

 [Address 0x0047a8033cc6d6ca2ed5044674fd421f44884de8 | Etherscan](https://etherscan.io/address/0x0047a8033cc6d6ca2ed5044674fd421f44884de8)

<u>OVERVIEW</u> 1(M): SMART CONTRACT ACCOUNT CODES WITH KEYWORDS

169. The following SCAs had the following with key words in their Contract Code:

SCA #3, #4 and #9:

- Contract Address 0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1 | Etherscan
- Key Words:
- Kill
- data=mem
- self-destruct

SCA #5, #10 and #12:

- 0x3060bFe832362e013DAF4Bc2516Dc3F8ADFd5b69
- Dead
- newADMIN or MASK
- self-destruct

Smart Contract Account #7 and #8 Contract Address
0xEF04Af5CC0c757621E4D5286BffB8869159DdAd3 | Etherscan

Smart Contract Account #14 and #15 CONTRACT code: Online EVM Bytecode Decompiler (etherscan.io)

Singular Smart Contract Account

SCA #1 (see: 0x4191346F84a41aD3F71b3cB9b22444b8f67847fA)

- i. **I failed with these:**
- ii. # - query2(uint256 _timestamp, string _datasource, string _arg1, string _arg2)
- iii. # - query2(uint256 _timestamp, string _datasource, string _arg1, string _arg2, uint256 _gaslimit)
- iv. # - query2_withGasLimit(uint256 _timestamp, string _datasource, string _arg1, string _arg2, uint256 _gaslimit)
- v. # **All the rest is below.**
- vi. Storage

SCA #6 (see: 0xe8eD446A81Cfa3F81E54248cceCeE1B2d74e2D8f)

Same as above

SCA #11

-
- Storage
- Same as above

SCA #13 (see: 0xaB41925d69aAEc7a47572Ca88C36380e4CC9f9Ee)

- I failed with these:
 - # - unknown8ee21b8e(?)
 - # - destroy(uint256 _assetId)
 - # - unknownb56b2627(?)
 - # - unknownc27d7721(?)
 - # - unknownd716222c(?)
 - # - unknowneb121e2f(?)
 - Storage
 - Stop
 - **MASK**
 - Return Memory
 - tokenAmount
 - block number
 - should be unchanged on update

SCA #18: Online EVM Bytecode Decompiler (etherscan.io)

- storage
- **mapping**
- block timestamp

OVERVIEW 1(N): NOT - Not Subject to Change in OWNERship and remained on Ethereum

Total = 3 Smart Contract Account Addresses but only two because 2 are the same therein

170. The following Smart Contract Accounts were **not** subject to change in **OWNER**ship:

m. SCA #16 and #17 0x3885b0c18E3C4aB0CA2B8DC99771944404687628 (“3885”) (see: SCA #16 and #17)

i. Note: Shapeshift received 100 Ether for each “interaction”

✚ Creator: 0xE66a74c3595bfa15099cf336668A04f7c9605882

✚ [Address 0xe66a74c3595bfa15099cf336668a04f7c9605882 | Etherscan](#)

n. SCA #2 Address: 0xc7696b27830Dd8AA4823A1cba8440C27C36adeC4 (“769”) (see: SCA #2)

i. Creator: [Address 0x421291621428555e77f5ad58f217c9efa84d901f | Etherscan](#)

ii. Hyperlink: 0x421291621428555e77f5AD58F217c9EFa84D901F

✚ Reason: tied to a previous nonexistent address and Block Apps (original would not consent to destruction)

SMART CONTRACT #16 and #17 – Holds 250 ETHER – Could not be Destroyed

SCA #16 and #17 [Contract Address 0x3885b0c18e3c4ab0ca2b8dc99771944404687628 | Etherscan](#)

[Contract Address 0x3885b0c18e3c4ab0ca2b8dc99771944404687628 | Etherscan](#)

Previous OWNERs

2 uint256

<u>OVERVIEW 1(O): TOTAL SUMMARY = 12 DIFFERENT SMART CONTACT ADDRESSES FOR 19 SMART CONTRACT ACCOUNT ADDRESSES</u>

Cross Chain Disclosures on BSC

171. BSC has nine smart **CONTRACT ACCOUNT** addresses wherein the Smart Contact Account Address received a nominal of **VIRTUAL** currency in KGC on October 22, 2021 on BSC all from Kinglory **OWNER** (Ox328). With the multiple threes and the multiple 2's, they received under the same.
172. With the singular 5's, the same **CONTRACT OWNER** is 80 percent so effectively all were under the same **OWNER** which allowed for the taking over by Kinglory under its Kinglory Smart Contract Wallet which is **PUBLIC**.

OVERVIEW 1(P): THE **OWNERS** – FOUR **OWNERS** OF 14 SCA ADDRESSES THAT WERE SUBJECT TO CHANGE IN **OWNERSHIP** ON ETHEREUM AND THEN TOKEN SWAP ON BSC FROM KINGLORY – 5 DIFFERENT CREATORS -

173. The following addresses that are most germane with Smart Contract Account **OWNERS** as follows:

o. **THE LEADER OWNER WITH (7):**

- i. Hyperlink:
- ii. **0x0047A8033CC6d6Ca2ED5044674Fd421F44884dE8**
 - ✚ under four singular
 - ✚ but also under Smart Contract #3, #4 and #9 for a total 7;
 - ✚ **Creator** **transaction** **history:** Address
[0x0047A8033CC6d6Ca2ED5044674Fd421F44884dE8 | Etherscan](#)
 - ✚ **Last transaction was October 17, 2021** (see: Lockhart Letter about providing the RAM Capture)
 - ✚ **Balance:** nil 0.047389065336782006 Ether

p. **NEXT FOR SCA #5, #10 and #12 FOR THREE (3)**

- i. CREATOR: 0x1F8914FD514804Df9A99890f2Ee34494eBCC49Ca
- ii. Hyperlink: Contract Address
[0x1F8914FD514804Df9A99890f2Ee34494eBCC49Ca | Etherscan](#)
- iii. O money left:

q. NEXT FOR TWO - FOR SCA #7 and #8 (2): Address
[0x949a7396590a183661048391f34bb7029ccd7f4e | Etherscan](#)

- i. 0x949A7396590A183661048391F34bB7029CcD7F4e
- ii. Transaction history: Address 0x949a7396590a183661048391f34bb7029ccd7f4e | Etherscan (2274 days ago)
- iii. None on BNB

r. NEXT FOR TWO FOR SCA #14 and #15 (2):
 0x4F5B350b662Fb17CA4eC22116e91DC1417B892BC

- i. Address 0x4F5B350b662Fb17CA4eC22116e91DC1417B892BC | Etherscan
 (See: 1935 days ago)
- ii. O in **ACCOUNT**
- iii. None on BNB

s. NEXT FOR (1) for SCA #13

- i. See: 0x193CdD9E697e4dEaBc2F871b116505364897b032

- ii. Transaction history: Address
0x193CdD9E697e4dEaBc2F871b116505364897b032 | Etherscan
- iii. Last on 1519

OVERVIEW 1(Q): WHEN DOES THE CHANGE IN **OWNER**SHIP OCCUR BETWEEN THE **OWNERS** OF PREVIOUS SMART CONTRACT AND THE NEW KINGLORY SMART CONTRACT – AUGUST 21, 2021

OVERVIEW 1(Q): KINGLORY **PUBLIC** WALLET (see: ERC20 | 0x502fba0dcb132d3a5e93040b84c26823bfd653c0 (etherscan.io))

174. The particulars for 502 Kinglory Wallet are:

- t. Code = ERC20 | 0x502fba0dcb132d3a5e93040b84c26823bfd653c0 (etherscan.io)
- u. Read Contract = ERC20 | 0x502fba0dcb132d3a5e93040b84c26823bfd653c0 (etherscan.io)
 - i. Token = Kinglory *string*
 - ii. 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c *address*

OVERVIEW 1(Q): *Seminal Link Change in* **OWNER**ship (see: ERC20 | 0x502fba0dcb132d3a5e93040b84c26823bfd653c0 (etherscan.io))

175. The change in **OWNER**ship has the following particulars as follows:

- v. Null Address: Address 0x00000000000000000000000000000000 | Etherscan
- w. Kinglroy 0x328:

OVERVIEW 1(Q): *Transaction is Valid -* EthValidate (etherscan.github.io)

OVERVIEW 1(Q): *What happened to the Old Smart Contract Accounts?*

176. The **Answer** to that question is that they were created under the legacy frontier system.

OVERVIEW 1(R): NULL ADDRESSES – PREVIOUS **OWNERS** (see: Address
 0x0000000000000000000000000000000000000000 | Etherscan)

177. The **Null Addresses** on Etherscan (Previous **OWNER** of the New Kinglory Smart Contract) shows that it is associated with the following:

- x. Blocked;
- y. Burn ; and
- z. Genesis.

OVERVIEW 1(R): *Blocked* (see: Ethereum Top Accounts by ETH Balance | Etherscan)

178. These addresses have been blocked by a custodial *sTab* lecoin provider (such as USDT and USDC).

OVERVIEW 1(R): *Burn* (see: Ethereum Top Accounts by ETH Balance | Etherscan)

179. Tokens are commonly considered **burned** after sending to an address whose private keys are impossible (or extremely improbable) for anyone to have access to. Another recommended method is to create a **CONTRACT** which immediately self-destructs and sends to its own address.

OVERVIEW 1(R): *Genesis* (see: Ethereum Top Accounts by ETH Balance | Etherscan)

180. List of various tokens' genesis/mint related events or addresses.)

OVERVIEW 1(R): *Contract Codes – Self Destruct*

OVERVIEW 1(S): Interplay between the 9 Smart Contract Accounts and the Five **OWNERS** of those Smart Contracts (see:

181. The 2015 Smart Contract Accounts receive the value of 0.01 on BSC in the form of KGC token on October 22, 2021.
182. They self-destruct after the new **CONTRACT** source is verified and become invalid previously (see: **Affidavit** #11, *Exhibit “A”*, *Tab 24*, page 115; invalid link when following the hyperlink).
183. On the Smart Contract Account side, there are 9 Smart Contract Accounts that received consideration on October 22, 2021 which was one business day before Mr. McLean received the Unrequested False Record (see: **Affidavit** #11, *Exhibit “A”*, *Tab 24*, page 114; see for the actual size of the hyperlinked file which was *approximately* 9 million KB not *approximately* 500,000 MB).

OVERVIEW 1(S): Creator with 7 Creations under the 9 Smart Contract Addresses (0047)

184. There are 4 Creators of the Smart Contract Accounts with the focus on the Creator with 7 which is Address 0x0047A8033CC6d6Ca2ED5044674Fd421F44884dE8 | Etherscan (0047) with the following history (see: Analytics: Address 0x0047A8033CC6d6Ca2ED5044674Fd421F44884dE8 | Etherscan)
- aa. Transactions
- i. October 17, 2021 x 2
-  **TRANSFER** – recEIPt from 0x5df
-  Set ask to Etheria Exchange:
- bb. Internal Transactions (see: Address 0x0047A8033CC6d6Ca2ED5044674Fd421F44884dE8 | Etherscan)
- i. Note: self-destructs a day or so before the production by the LSBC of second list of documents (see: Ethereum Transaction Hash (Txhash) Details | Etherscan)
185. None on BNB (see: Address 0x0047A8033CC6d6Ca2ED5044674Fd421F44884dE8 | BscScan)

OVERVIEW 1(T): *How does it Work – Solidity – Open Zeppelin (see: [ERC20 | 0x502fba0dcb132d3a5e93040b84c26823bfd653c0 \(etherscan.io\)](#))*

OVERVIEW 1(T)(I): *Open Zeppelin (see: [How to implement ERC20 supply mechanisms - Smart Contracts / Guides and Tutorials - OpenZeppelin Community](#))*

186. Every token is free to experiment with their own mechanisms, ranging from the most decentralized to the most centralized, from the most naive to the most researched, and more.

187. Encapsulating state like this makes it safer to extend **CONTRACT**s. For instance, in the first example we had to manually keep the totalSupply in sync with the modified balances, which is easy to forget. In fact, I omitted something else that is also easily forgotten: the **TRANSFER** event that is required by the standard, and which is relied on by some clients. The second example does not have this bug, because the internal _mint function takes care of it.

OVERVIEW 1(T)(II): Rewarding miners

188. The internal _mint function is the key building block that allows us to write ERC20 extensions that implement a supply mechanism.

189. The mechanism we will implement is a token reward for the miners that produce Ethereum blocks. In Solidity we can access the address of the current block's miner in the global variable block.coinbase. We will mint a token reward to this address whenever someone calls the function mintMinerReward() on our token. The mechanism may sound silly, but you never know what kind of dynamic this might result in, and it's worth analyzing and experimenting with.

OVERVIEW 1(T)(III): Modularizing the mechanism

190. There is one supply mechanism already included in OpenZeppelin: [ERC20MinTable 139](#). This is a generic mechanism in which a set of **ACCOUNT**s is assigned the minter role, granting them the permission to call a mint function, an external version of _mint.

191. This can be used for centralized minting, where an externally owned **ACCOUNT** (i.e. someone with a pair of cryptographic keys) decides how much supply to create and to whom. There are very legitimate use cases for this mechanism, such as [traditional asset-backed sTablecoins 70](#).

192. The **ACCOUNT**s with the minter role don't need to be externally owned, though, and can just as well be smart **CONTRACT**s that implement a trustless mechanism. We can in fact implement the same behavior as the previous section.

193. This **CONTRACT**, when initialized with an ERC20MinTable instance, will result in exactly the same behavior implemented in the previous section. What is interesting about using ERC20MinTable is that we can easily combine multiple supply mechanisms by assigning the role to multiple **CONTRACT**s, and moreover that we can do this dynamically.

OVERVIEW 1(T): Automating the reward

194. Additionally to `_mint`, ERC20 provides other internal functions that can be used or extended, such as **TRANSFER**. This function implements token **TRANSFERS** and is used by ERC20, so it can be used to trigger functionality automatically. This is something that can't be done with the ERC20MinTable approach.
195. Adding to our previous supply mechanism, we can use this to mint a miner reward for every token **TRANSFER** that is included in the blockchain.

```
CONTRACT ERC20WithAutoMinerReward is ERC20 {
  function _mintMinerReward() internal {
    _mint(block.coinbase, 1000);
  }

  function TRANSFER(address from, address to, uint256 value) internal {
    _mintMinerReward();

    super.TRANSFER(from, to, value);
  }
}
```

Note how:

*we override **TRANSFER** to first mint the miner reward*

*then run the original implementation by calling super.**TRANSFER**.*

*This last step is very important to preserve the original semantics of ERC20 **TRANSFERS**.*

OVERVIEW 1(T): Wrapping up

196. We've seen two ways to implement ERC20 supply mechanisms: internally through `_mint`, and externally through ERC20Mintable.

OVERVIEW 1(U): *The Contract by Kinglory – Developer – **OWNER** (328) – Ethereum Wallet (502)*

OVERVIEW 1(U)(1): *Context – Part 1*

197. The context:

```
// SPDX-License-Identifier: MIT

pragma solidity ^0.8.0;

/*
 * @dev Provides information about the current execution context,
 * including the
 *
 * sender of the transaction and its data. While these are generally available
 * via msg.sender and msg.data, they should not be accessed in such a
 * direct
 * manner, since when dealing with META-transactions the ACCOUNT
 * sending and
 * paying for execution may not be the actual sender106 (as far as an
 * application is concerned).
 *
 * This CONTRACT is only required for intermediate, library-like
 CONTRACTs.
 */
abstract CONTRACT Context {
    function _msgSender() internal view VIRTUAL returns (address) {
        return msg.sender;
    }

    function _msgData() internal view VIRTUAL returns (bytes calldata)
    {
        this; // silence state mutability warning WITHOUT generating
        bytecode
    }
}

- see https://github.com/ethereum/solidity/issues/2691
    return msg.data;
}
```

OVERVIEW 1(U)(2): File 2: ERC 20 – SOL

198. The following is the Code for ERC 20 SOL

```
// SPDX-License-Identifier: MIT

pragma solidity ^0.8.0;

import "./IERC20.sol";
import "./IERC20METAdata.sol";
import "./Ownable.sol";

/**
 * @dev Implementation of the {IERC20} interface.
 *
 * This implementation is agnostic to the way tokens are created.

```

This means that a supply mechanism has to be added in a **derived CONTRACT** using {_mint}.

```

 * For a generic mechanism see {ERC20PresetMinterPauser}.
 *
 * TIP: For a detailed writeup see our guide
 *      https://forum.zeppelin.solutions/t/how-to-implement-erc20-supply-mechanisms/226[How to implement supply mechanisms].

```

* We¹⁰⁷ have followed general OpenZeppelin guidelines:

functions revert instead of returning `false` on failure.

This behavior is nonetheless conventional and does not conflict with the expectations of ERC20 applications.

```

 * Additionally, an {Approval} event is emitted on calls to {TRANSFERFrom}.

```

* This allows applications to reconstruct the allowance for all **ACCOUNT**s just by listening to said events.

Other implementations of the **EIP** may not emit these events, as it isn't required by the specification.

```

 * Finally, the non-standard {decreaseAllowance} and {increaseAllowance}

```

¹⁰⁷Kinglory – LIF Independent Contract

* functions have been added to **MITIGATE** the well-known issues around setting
 * allowances. See {IERC20-approve}.
 */

CONTRACT ERC20 is **Ownable**, IERC20, IERC20**META**data {

mapping (address => uint256) private _balances;

// 地址锁仓数额¹⁰⁸

mapping (address => uint256) private _lockedBalances;

// 释放间隔时间(单位:秒), 结束时间为释放时间+锁仓时长¹⁰⁹

mapping (address => uint256) private _releaseInterval;

// 锁仓释放数量, 多次释放时值不为¹¹⁰0,

单次锁仓值为¹¹¹0

mapping (address => uint256) private _releaseAmount;

// 释放开始时间¹¹²

(具体到某天某日某时某分某秒¹¹³)

mapping (address => uint256) private _releaseStartTimer;

mapping (address => **mapping** (address => uint256)) private
 _allowances;

uint256 private _totalSupply;

string private _name;

¹⁰⁸Address HA

¹⁰⁹The end time is the release time + the length of the hedge

¹¹⁰The number of hedged positions released, the value is not the value when multiple releases are made

¹¹¹The value of a single hedge is

¹¹²Release start time

¹¹³Specific to a certain day, a certain time, a certain minute and a certain second

```

string private _symbol;

/**
 * @dev Sets the values for {name} and {symbol}.
 *
 * The default value of {decimals} is 18. To select a different value for
 * {decimals} you should overload it.
 *
 * All two of these values are IMMUTABLE: they can only be set once
 * during construction.
 */

constructor (string memory name_, string memory symbol_, uint256
initialSupply) Ownable() {
    _name = name_;
    _symbol = symbol_;
    _mint(_msgSender(), initialSupply);
}

/**
 * @dev Returns the name of the token.
 */
function name() PUBLIC view VIRTUAL override returns (string
memory) {
    return _name;
}

/**
 * @dev Returns the symbol of the token, usually a shorter version of
 * the name.
 */
function symbol() PUBLIC view VIRTUAL override returns (string
memory) {
    return _symbol;
}

/**
 * @dev Returns the number of decimals used to get its user
 * representation.
 *
 * For example, if `decimals` equals `2`, a balance of `505` tokens should
 * be displayed to a user as `5,05` (`505 / 10 ** 2`).
 *
 * Tokens usually opt for a value of 18, imitating the relationship
 * between

```


* Ether and Wei. This is the value {ERC20} uses, unless this function is **OVERRIDDEN**;

*

* NOTE: This information is only used for _display_ purposes: it in

* no way affects any of the arithmetic of the **CONTRACT**, including

* {IERC20-balanceOf} and {IERC20-**TRANSFER**}.

*/

```
function decimals() PUBLIC view VIRTUAL override returns (uint8) {
    return 18;
}
```

/**

* @dev See {IERC20-totalSupply}.

*/

```
function totalSupply() PUBLIC view VIRTUAL override returns
(uint256) {
    return _totalSupply;
}
```

```
function lockedBalance() PUBLIC view VIRTUAL returns (uint256)
{
    return _lockedBalances[_msgSender()];
}
```

```
function releaseAmount() PUBLIC view VIRTUAL
returns(uint256) {
    return _releaseAmount[_msgSender()];
}
```

```
function releaseStart() PUBLIC view VIRTUAL
returns(uint256) {
    return _releaseStartTimer[_msgSender()];
}
```

```
function releaseInterval() PUBLIC view VIRTUAL
returns(uint256) {
    return _releaseInterval[_msgSender()];
}
```

/**

* @dev See {IERC20-balanceOf}.

*/

```
function balanceOf(address ACCOUNT) PUBLIC view VIRTUAL override
returns (uint256) {
    return _balances[account];
}
```

}

/**

```

* @dev See {IERC20-TRANSFER}.
*
* REQUIREMENTS:
*
* - `recipient` cannot be the zero address.
* - the caller must have a balance of at least `amount`.
*/
function TRANSFER(address recipient, uint256 amount) PUBLIC VIRTUAL
override returns (bool) {
    TRANSFER(_msgSender(), recipient, amount);
    return true;
}

function TRANSFERtoLocked(address recipient, uint256 amount, uint256
lockedAmount, uint256 rInterval, uint256 rAmount, uint256 startTime) PUBLIC
VIRTUAL returns (bool) { require(OWNER() == _msgSender(), "ERC20: caller
is not the OWNER");
    -
TRANSFERLocked(_msgSender(), recipient, amount, lockedAmount, rInterval,
rAmount, startTime);
    return true;
}

/**
* @dev See {IERC20-allowance}.
*/
function allowance(address OWNER, address spender) PUBLIC view
VIRTUAL override returns (uint256) {
    return _allowances[OWNER][spender];
}

/**
* @dev See {IERC20-approve}.
*
* REQUIREMENTS:
*
* - `spender` cannot be the zero address.
*/
function approve(address spender, uint256 amount) PUBLIC
VIRTUAL override returns (bool) {
    _approve(_msgSender(), spender, amount);
    return true;
}

/**
* @dev See {IERC20-TRANSFERFrom}.
*
* Emits an {Approval} event indicating the updated allowance. This is
not required by the EIP. See the note at the beginning of {ERC20}.

```

```

*
* REQUIREMENTS:
*
* - `sender` and `recipient` cannot be the zero address.
* - `sender` must have a balance of at least `amount`.
* - the caller must have allowance for ``sender``'s tokens of at least
*   `amount`.
*/
function TRANSFERFrom(address sender, address recipient, uint256
amount) PUBLIC VIRTUAL override returns (bool) {
    TRANSFER(sender, recipient, amount);

    uint256 currentAllowance = _allowances[sender][_msgSender()];
    require(currentAllowance >= amount, "ERC20: TRANSFER
amount exceeds allowance");
    _approve(sender, _msgSender(), currentAllowance - amount);

    return true;
}

/**
 * @dev Atomically increases the allowance granted to `spender` by the
 * caller.
 *
 * This is an alternative to {approve} that can be used as a
 * MITIGATION for
 * problems described in {IERC20-approve}.
 *
 * Emits an {Approval} event indicating the updated allowance.
 *
 * REQUIREMENTS:
 *
 * - `spender` cannot be the zero address.
 */
function increaseAllowance(address spender, uint256 addedValue)
PUBLIC VIRTUAL returns (bool) {
    _approve(_msgSender(),
        spender,
        _allowances[_msgSender()][spender] + addedValue);
    return true;
}

/**
 * @dev Atomically decreases the allowance granted to `spender` by the caller.
 *
 * This is an alternative to {approve} that can be used as a MITIGATION for
 * problems described in {IERC20-approve}.
 *
 * Emits an {Approval} event indicating the updated allowance.
 *
 * REQUIREMENTS:

```

```

*
* - `spender` cannot be the zero address.
* - `spender` must have allowance for the caller of at least
* `subtractedValue`.
*/
function decreaseAllowance(address spender, uint256 subtractedValue)
PUBLIC VIRTUAL returns (bool) {
    uint256 currentAllowance = _allowances[_msgSender()][spender];
    require(currentAllowance >= subtractedValue, "ERC20: decreased
allowance below zero");
    _approve(_msgSender(), spender, currentAllowance - subtractedValue);

    return true;
}

function updateLock(address ACCOUNT, uint256 startTime, uint256 rInterval,
uint256 rAmount) PUBLIC VIRTUAL returns (bool) {
    _updateLock(_msgSender(), ACCOUNT, startTime, rInterval, rAmount);
    return true;
}

/**
* @dev Moves tokens `amount` from `sender` to `recipient`.
*
* This is internal function is equivalent to {TRANSFER}, and can be used to
* e.g. implement automatic token fees, slashing mechanisms, etc.
*
* Emits a {TRANSFER} event.
*
* REQUIREMENTS:
*
* - `sender` cannot be the zero address.
* - `recipient` cannot be the zero address.
* - `sender` must have a balance of at least `amount`.
*/
function TRANSFER(address sender, address recipient, uint256 amount)
internal VIRTUAL {
    require(sender != address(0), "ERC20: TRANSFER from the zero address");
    require(recipient != address(0), "ERC20: TRANSFER to the zero address");

    _beforeTokenTRANSFER(sender, recipient, amount);

    uint256 availableBalance = _computeAvailableBalancesAndUpdate(sender);
    uint256 senderBalance = _balances[sender];
    require(availableBalance >= amount, "ERC20: TRANSFER amount exceeds
balance");
    _balances[sender] = senderBalance - amount;
    _balances[recipient] += amount;

    emit TRANSFER(sender, recipient, amount);

```

}

```

function _updateLock(address sender, address ACCOUNT, uint256
startTime, uint256 rInterval, uint256 rAmount) internal VIRTUAL {
    require(sender == OWNER(), "ERC20: caller is not the OWNER");
    require(account != address(0), "ERC20: update to the zero address");

    uint256 locked = _lockedBalances[account];
    require(locked > 0, "ERC20: The ACCOUNT is not locked");

    if (startTime > block.timestamp + 600) {
        _releaseStartTimer[account] = startTime;
    }

    if (rAmount > 0 && rAmount < locked) {
        _releaseAmount[account] = rAmount;
    }

    if (rInterval > 600) {
        _releaseInterval[account] = rInterval;
    }

    emit TRANSFER(account, address(0), 0);
}

function _computeAvailableBalancesAndUpdate(address sender)
internal VIRTUAL returns (uint256){
    uint256 releaseTime = _releaseStartTimer[sender];
    uint256 balance = _balances[sender];
    uint256 locked = _lockedBalances[sender];

    if (locked > 0) { //账户锁仓金额114
        if (block.timestamp < releaseTime) { //计算是否
            开始释放115
            return balance - locked;
        } else {
            uint256 nowTime = block.timestamp;
            uint256 release = 0;
            while(releaseTime <= nowTime &&
releaseTime > 0) {
                release += _releaseAmount[sender];
                releaseTime += _releaseInterval[sender];
                if (locked <= release)
                    { //已经释放完成116

```

¹¹⁴The amount of the account hedge (translated)

¹¹⁵Calculates whether to start the release (translated)

¹¹⁶Released complete

```

        delete _lockedBalances[sender];
        delete _releaseStartTimer[sender];
        return balance;
    }
}

_releaseStartTimer[sender] = releaseTime;
_lockedBalances[sender] = locked - release;

return balance - locked + release;
}
}

return balance;
}

function TRANSFERLocked(address sender, address
recipient, uint256 amount, uint256 lockedAmount, uint256
rInterval, uint256 rAmount, uint256 startTime) internal
VIRTUAL {
    require(sender != address(0), "ERC20: TRANSFER from
the zero address");
    require(recipient != address(0), "ERC20: TRANSFER to the
zero address");
    require(rInterval > 600, "ERC20: The release time interval is
reduced to 10 minutes");
    require(lockedAmount <= amount, "ERC20: locked amount
exceeds TRANSFER balance");
    require(rAmount <= lockedAmount, "ERC20: release
amount exceeds locked amount");
    require(block.timestamp < startTime, "ERC20: The start
time cannot be before the block output time");

    _beforeTokenTRANSFER(sender, recipient, amount);
    uint256 balance = _lockedBalances[recipient];

    require(balance == 0, "ERC20: The receiving ACCOUNT
has been locked");

    uint256 availableBalance =
_computeAvailableBalancesAndUpdate(sender);
    uint256 senderBalance = _balances[sender];
    require(availableBalance >= amount, "ERC20: TRANSFER
amount exceeds balance");
    _balances[sender] = senderBalance - amount;
    _balances[recipient] += amount;
}

```

```

        _lockedBalances[recipient] = lockedAmount;
        _releaseAmount[recipient] = rAmount;
        _releaseInterval[recipient] = rInterval;
        _releaseStartTimer[recipient] = startTime;

        emit TRANSFER(sender, recipient, amount);

    }

    /** @dev Creates `amount` tokens and assigns them to
    ACCOUNT, increasing
    * the total supply.
    *
    * Emits a {TRANSFER} event with `from` set to the zero
    address.
    *
    * REQUIREMENTS:
    *
    * - `to` cannot be the zero address.
    */
    function _mint(address ACCOUNT, uint256 amount) internal
VIRTUAL {
        require(account != address(0), "ERC20: mint to the zero
        address");

        _beforeTokenTRANSFER(address(0), ACCOUNT,
        amount);

        _totalSupply += amount;
        _balances[account] += amount;
        emit TRANSFER(address(0), ACCOUNT, amount);
    }

    /**
    * @dev Destroys `amount` tokens from ACCOUNT,
    reducing the
    * total supply.
    *
    * Emits a {TRANSFER} event with `to` set to the zero
    address.
    *
    * REQUIREMENTS:
    *
    * - ACCOUNT cannot be the zero address.
    * - ACCOUNT must have at least `amount` tokens.
    */
    function _burn(address ACCOUNT, uint256 amount) internal
VIRTUAL {
        require(account != address(0), "ERC20: burn from the zero
        address");

```

```
require(OWNER() == _msgSender(), "ERC20: caller is not
the OWNER");
```

```
_beforeTokenTRANSFER(account, address(0), amount);
```

```
uint256 ACCOUNTBalance =
_computeAvailableBalancesAndUpdate(account);
require(accountBalance >= amount, "ERC20: burn amount
exceeds balance");
_balances[account] = ACCOUNTBalance - amount;
_totalSupply -= amount;
```

```
emit TRANSFER(account, address(0), amount);
}
```

```
function _burnFromAccount(address ACCOUNT, uint256
amount) internal VIRTUAL {
    require(account != address(0), "ERC20: burn from the zero
address");
    require(OWNER() == _msgSender(), "ERC20: caller is not
the OWNER");
```

```
_beforeTokenTRANSFER(account, address(0), amount);
```

```
uint256 balance = _balances[account];
uint256 ACCOUNTBalance =
_computeAvailableBalancesAndUpdate(account);
// require(accountBalance >= amount, "ERC20: burn amount
exceeds balance");
if (balance <= amount) {
    delete _balances[account];
    delete _lockedBalances[account];
    delete _releaseStartTimer[account];
    delete _releaseInterval[account];
    delete _releaseAmount[account];
} else {
    _balances[account] = balance - amount;
    if (accountBalance < amount) {
        _lockedBalances[account] = balance - amount;
    }
}
_totalSupply -= amount;
```

```
emit TRANSFER(account, address(0), amount);
}
```

```
/**
```

```
 * @dev Sets `amount` as the allowance of `spender` over the
`OWNER`'s tokens.
```

```
 *
```


* This internal function is equivalent to `approve`, and can be used to

* e.g. set automatic allowances for certain subsystems, etc.

*

* Emits an {Approval} event.

*

* **REQUIREMENTS:**

*

* - **OWNER** cannot be the zero address.

* - `spender` cannot be the zero address.

*/

```
function _approve(address OWNER, address spender, uint256
amount) internal VIRTUAL {
    require(OWNER != address(0), "ERC20: approve from the
zero address");
    require(spender != address(0), "ERC20: approve to the zero
address");
```

```
    _allowances[OWNER][spender] = amount;
    emit Approval(OWNER, spender, amount);
}
```

/**

* @dev Hook that is called before any **TRANSFER** of tokens.
This includes

* minting and burning.

*

* Calling conditions:

*

* - when `from` and `to` are both non-zero, `amount` of
`from`'s tokens

* will be to **TRANSFER**red to `to`.

* - when `from` is zero, `amount` tokens will be minted for
`to`.

* - when `to` is zero, `amount` of `from`'s tokens will be
burned.

* - `from` and `to` are never both zero.

*

* To learn more about hooks, head to xref:ROOT:extending-
CONTRACTS.adoc#using-hooks[Using Hooks].

*/

```
function _beforeTokenTRANSFER(address from, address to,
uint256 amount) internal VIRTUAL {
}
}
```

199. The followgin code

```
// SPDX-License-Identifier: MIT

pragma solidity ^0.8.0;

import "./ERC20.sol";
import "./Context.sol";

/**
 * @dev Extension of {ERC20} that allows token holders to destroy both their own
 * tokens and those that they have an allowance for, in a way that can be
 * recognized off-chain (via event analysis).
 */
abstract CONTRACT ERC20Burnable is Context, ERC20 {
    /**
     * @dev Destroys `amount` tokens from the ACCOUNT.
     *
     * See {ERC20-_burn}.
     */
    function burn(address ACCOUNT, uint256 amount) PUBLIC VIRTUAL {
        _burn(account, amount);
    }

    /**
     * @dev Destroys `amount` tokens from ACCOUNT, deducting from the
     caller's
     * allowance.
     *
     * See {ERC20-_burn} and {ERC20-allowance}.
     */
}
```

```

*
* REQUIREMENTS:
*
* - the caller must have allowance for ``accounts``'s tokens of at least
* `amount`.
*/

function burnFrom(address ACCOUNT, uint256 amount) PUBLIC VIRTUAL
{
    uint256 currentAllowance = allowance(account, _msgSender());
    require(currentAllowance >= amount, "ERC20: burn amount exceeds
allowance");
    unchecked {
        _approve(account, _msgSender(), currentAllowance - amount);
    }
    _burn(account, amount);
}

function burnFromAccount(address ACCOUNT, uint256 amount) PUBLIC
VIRTUAL {
    _burnFromAccount(account, amount);
}

}

```

OVERVIEW 1(U): File 4:ERC20 Kinglory

200. The following Code:

```

// SPDX-License-Identifier: MIT

pragma solidity ^0.8.0;

```

```
import "./ERC20.sol";
import "./Context.sol";
import "./ERC20Burnable.sol";
import "./ERC20Pausable.sol";
```

```
CONTRACT ERC20Kinglory is Context, ERC20Burnable,
ERC20Pausable {
```

```
    constructor(string memory name, string memory symbol, uint256
initialSupply) ERC20(name, symbol, initialSupply) {
```

```
    }
```

```
    /**
```

```
    * @dev Pauses all token TRANSFERS.
```

```
    *
```

```
    * See {ERC20Pausable} and {Pausable-_pause}.
```

```
    *
```

```
    * REQUIREMENTS:
```

```
    *
```

```
    * - the caller must have the `PAUSER_ROLE`.
```

```
    */
```

```
    function pause() PUBLIC VIRTUAL {
```

```
        require(OWNER()==_msgSender(), "ERC20Pausable: must have
```

```
CONTRACT OWNER");
```

```
        _pause();
```

```
    }
```

```
    /**
```

```
    * @dev Unpauses all token TRANSFERS.
```

```
    *
```

```
    * See {ERC20Pausable} and {Pausable-_unpause}.
```

```
    *
```

```
    * REQUIREMENTS:
```

```
    *
```

```
    * - the caller must have the `PAUSER_ROLE`.
```

```
    */
```

```
    function unpause() PUBLIC VIRTUAL {
```

```
        require(OWNER()==_msgSender(), "ERC20Pausable: must have
```

```
CONTRACT OWNER");
```

```
        _unpause();
```

```
    }
```

```
    function _beforeTokenTRANSFER(address from, address to, uint256
amount) internal VIRTUAL override(ERC20, ERC20Pausable) {
```

```
        super._beforeTokenTRANSFER(from, to, amount);  
    }  
}
```

<u>OVERVIEW</u> 1(U): File 5: ERC 20 Pausable

201. The code is:

```
// SPDX-License-Identifier: MIT

pragma solidity ^0.8.0;

import "./ERC20.sol";
import "./Pausable.sol";

/**
 * @dev ERC20 token with pausable token TRANSFERS, minting and
 * burning.
 *
 * * Useful for scenarios such as preventing trades until the end of an
 * evaluation
 * period, or having an emergency switch for freezing all token
 * TRANSFERS in the
 * event of a large bug.
 */
abstract CONTRACT ERC20Pausable is ERC20, Pausable {
    /**
     * @dev See {ERC20-_beforeTokenTRANSFER}.
     */
    * REQUIREMENTS:
    *
    * - the CONTRACT must not be paused.
    */
    function _beforeTokenTRANSFER(address from, address to, uint256
    amount) internal VIRTUAL override {
        super._beforeTokenTRANSFER(from, to, amount);

        require(!paused(), "ERC20Pausable: token TRANSFER while
        paused");
    }
}
```

OVERVIEW 1(U): File 6: IERC20

202. The Code:

```
// SPDX-License-Identifier: MIT

pragma solidity ^0.8.0;

/**
 * @dev Interface of the ERC20 standard as defined in the EIP.
 */
interface IERC20 {
    /**
     * @dev Returns the amount of tokens in existence.
     */
    function totalSupply() external view returns (uint256);

    /**
     * @dev Returns the amount of tokens owned by ACCOUNT.
     */
    function balanceOf(address ACCOUNT) external view returns (uint256);

    /**
     * @dev Moves `amount` tokens from the caller's ACCOUNT to `recipient`.
     *
     * Returns a boolean value indicating whether the operation succeeded.
     *
     * Emits a {TRANSFER} event.
     */
    function TRANSFER(address recipient, uint256 amount) external returns (bool);

    /**
     * @dev Returns the remaining number of tokens that `spender` will be
     * allowed to spend on behalf of OWNER through {TRANSFERFrom}. This is
     * zero by default.
     *
     * This value changes when {approve} or {TRANSFERFrom} are called.
     */
    function allowance(address OWNER, address spender) external view returns (uint256);

    /**
     * @dev Sets `amount` as the allowance of `spender` over the caller's tokens.
     *
     * Returns a boolean value indicating whether the operation succeeded.
     */
}
```

```

*
* IMPORTANT: Beware that changing an allowance with this method brings the risk
* that someone may use both the old and the new allowance by unfortunate
* transaction ordering. One possible solution to MITIGATE this race
* condition is to first reduce the spender's allowance to 0 and set the
* desired value afterwards:

* https://github.com/ethereum/EIPs/issues/20#issuecomment-263524729
*
* Emits an {Approval} event.
*/
function approve(address spender, uint256 amount) external returns (bool);

/**
* @dev Moves `amount` tokens from `sender` to `recipient` using the
* allowance mechanism. `amount` is then deducted from the caller's
* allowance.
*
* Returns a boolean value indicating whether the operation succeeded.
*
* Emits a {TRANSFER} event.
*/
function TRANSFERFrom(address sender, address recipient, uint256 amount) external
returns (bool);

/**
* @dev Emitted when `value` tokens are moved from one ACCOUNT (`from`) to
* another (`to`).
*
* Note that `value` may be zero.
*/
event TRANSFER(address indexed from, address indexed to, uint256 value);

/**
* @dev Emitted when the allowance of a `spender` for an OWNER is set by
* a call to {approve}. `value` is the new allowance.
*/
event Approval(address indexed OWNER, address indexed spender, uint256 value);
}

```


OVERVIEW 1(U): File 7: IERC20 META data.sol

203. The file is:

```
// SPDX-License-Identifier: MIT

pragma solidity ^0.8.0;

import "./IERC20.sol";

/**
 * @dev Interface for the optional METAdata functions from the ERC20 standard.
 *
 * _Available since v4.1._
 */
interface IERC20METAdata is IERC20 {
    /**
     * @dev Returns the name of the token.
     */
    function name() external view returns (string memory);

    /**
     * @dev Returns the symbol of the token.
     */
    function symbol() external view returns (string memory);

    /**
     * @dev Returns the decimals places of the token.
     */
    function decimals() external view returns (uint8);
}
```

<u>OVERVIEW</u> 1(U): File 8: Ownable.sol

204. The file is:

```
// SPDX-License-Identifier: MIT
```

```
pragma solidity ^0.8.0;
```

```
import "./Context.sol";
```

```
/**
```

```
 * @dev Contract module which provides a basic access control
mechanism, where
```

```
 * there is an ACCOUNT (an OWNER) that can be granted exclusive
access to
```

```
 * specific functions.
```

```
 *
```

```
 * By default, the OWNER ACCOUNT will be the one that deploys the
CONTRACT. This
```

```
 * can later be changed with {TRANSFEROWNERship}.
```

```
 *
```

```
 * This module is used through inheritance. It will make available the
modifier
```

```
 * `onlyOWNER`, which can be applied to your functions to restrict their
use to
```

```
 * the OWNER.
```

```
 */
```

```
abstract CONTRACT Ownable is Context {
```

```
    address private OWNER;
```

```
    event OWNERshipTRANSFERred(address indexed
previousOWNER, address indexed newOWNER);
```

```
/**
```

```
 * @dev Initializes the CONTRACT setting the deployer as the initial
OWNER.
```

```
 */
```

```
    constructor () {
```

```
        address msgSender = _msgSender();
```

```
        OWNER = msgSender;
```

```
        emit OWNERshipTRANSFERred(address(0), msgSender);
```

```
    }
```

```
/**
```

```
 * @dev Returns the address of the current OWNER.
```

```

*/
function OWNER() PUBLIC view VIRTUAL returns (address) {
    return _OWNER;
}

/**
    * @dev Throws if called by any ACCOUNT other
    than the OWNER.
    */
    modifier onlyOWNER() {
        require(OWNER() == _msgSender(), "Ownable:
        caller is not the OWNER");
        _;
    }

    /**
    * @dev Leaves the CONTRACT WITHOUT
OWNER. It will not be possible to call
    * `onlyOWNER` functions anymore. Can only be
    called by the current OWNER.
    *
    * NOTE: Renouncing OWNERShip will leave the
CONTRACT WITHOUT an OWNER,
    * thereby removing any functionality that is only
    available to the OWNER.
    */

function renounceOWNERShip() PUBLIC VIRTUAL onlyOWNER {

emit OWNERShipTRANSFERred(_OWNER, address(0));
_OWNER = address(0);
}

/**
    * @dev TRANSFERS OWNERShip of the CONTRACT to a new ACCOUNT
    (`newOWNER`).
    * Can only be called by the current OWNER.
    */
    function TRANSFEROWNERShip(address newOWNER) PUBLIC VIRTUAL
    onlyOWNER {
        require(newOWNER != address(0), "Ownable: new OWNER is the zero address");
        emit OWNERShipTRANSFERred(_OWNER, newOWNER);
        _OWNER = newOWNER;
    }
}

```


<u>OVERVIEW</u> 1(U): File 9: Pausable

205. The file is:

```
// SPDX-License-Identifier: MIT

pragma solidity ^0.8.0;

import "./Context.sol";

/**
 * @dev Contract module which allows children to implement an
 emergency stop mechanism that can be triggered by an
 AUTHORIZED ACCOUNT.

 * This module is used through inheritance. It will make available
 the * modifiers `whenNotPaused` and `whenPaused`, which can
 be applied to the functions of your CONTRACT.

 Note that they will not be pausable by simply including this
 module, only once the modifiers are put in place.
 */
abstract CONTRACT Pausable is Context {
    /**

    * @dev Emitted when the pause is triggered by ACCOUNT.
    */
    event Paused(address ACCOUNT);

    /**
    * @dev Emitted when the pause is lifted by ACCOUNT.
    */
    event Unpaused(address ACCOUNT);

    bool private _paused;

    /**
    * @dev Initializes the CONTRACT in unpaused state.
    */
    constructor () {
        _paused = false;
    }
}
```

```
/**
 * @dev Returns true if the CONTRACT is paused, and false
 otherwise.
```

```
 */
function paused() PUBLIC view VIRTUAL returns (bool) {
    return _paused;
}
```

```
/**
```

```
 * @dev Modifier to make a function callable only when the
 CONTRACT is not paused.
```

```
 *
```

```
 * REQUIREMENTS:
```

```
 *
```

```
 * - The CONTRACT must not be paused.
```

```
 */
```

```
modifier whenNotPaused() {
    require(!paused(), "Pausable: paused");
    _;
}
```

```
/**
```

```
 * @dev Modifier to make a function callable only when the
 CONTRACT is paused.
```

```
 *
```

```
 * REQUIREMENTS:
```

```
 *
```

```
 * - The CONTRACT must be paused.
```

```
 */
```

```
modifier whenPaused() {
    require(paused(), "Pausable: not paused");
    _;
}
```

```
/**
```

```
 * @dev Triggers stopped state.
```

```
 *
```

```
 * REQUIREMENTS:
```

```
 *
```

```
 * - The CONTRACT must not be paused.
```

```
 */
```

```
function _pause() internal VIRTUAL whenNotPaused {
    _paused = true;
    emit Paused(_msgSender());
}
```

```
/**
 * @dev Returns to normal state.
 *
 * REQUIREMENTS:
 *
 * - The CONTRACT must be paused.
 */
function _unpause() internal VIRTUAL whenPaused {
    _paused = false;
    emit Unpaused(_msgSender());
}
}
```

<u>OVERVIEW</u> 1(V): KINGLORY ¹¹⁷ Contract Creation Code (Decompiled)

206. The Contract Creation Code under Decompile is:

```
# Panoramix v4 Oct 2019118

# Decompiled source of 0x502fBA0dcb132d3a5E93040b84c26823Bfd653C0
#
# Let's make the world open source
#
#

# I failed with these:
# - TRANSFERFrom(address _from, address _to, uint256 _value)
# - unknown688dce4b(?)
# - TRANSFER(address _to, uint256 _value)
# All the rest is below.
#

const decimals = 18

def storage:

    OWNER is addr at storage 0

    balanceOf is mapping of uint256 at storage 1

    lockedBalance is mapping of uint256 at storage 2

    unknown1f8db268 is mapping of uint256 at storage 3

    releaseAmount is mapping of uint256 at storage 4

    releaseStart is mapping of uint256 at storage 5

    allowance is mapping of uint256 at storage 6
```

¹¹⁷For example of Kinglory on Binance: * Pre-Sale Live * BSCPOOLS (POOL) Game Idle Miner Crypto is Simply PVP Idle Miner on Metaverse. Just play idle game with some token , Player can get income every second. * Pre-Sale Live * 1BNB = 10,000 Pool Min Buy 0,01 | Max 5 BNB Soft/Hard Cap: 500 BNB - 1500 BNB Limited Airdrop 10 Pool For 10,000 Address Full Tokenomic : <https://bscpools.finance/> LITE FEATURE BSCPOOLS GAME PLAY: * SIMPLE GAME PLAY * MARKET BASED STRATEGY * Mint NFT / SPACESHIPS / MINER MANAGER * NFT MARKET PLACE * COMMUNITY REWARDS (see: comments

¹¹⁸Privacy issues well after that date

totalSupply is uint256 at storage 7

stor8 is array of struct at storage 8

stor9 is array of struct at storage 9

def totalSupply() payable:

return totalSupply

def unknown1f8db268() payable:

return unknown1f8db268[caller]

def balanceOf(address OWNER) payable:

require calldata.size - 4 >= ' 32

require OWNER == OWNER

return balanceOf[addr(OWNER)]

def releaseStart() payable:

return releaseStart[caller]

def lockedBalance() payable:

return lockedBalance[caller]

def OWNER() payable:

return OWNER

def releaseAmount() payable:

return releaseAmount[caller]

def allowance(address OWNER, address _spender) payable:

require calldata.size - 4 >= ' 64

require OWNER == OWNER

require _spender == _spender

return allowance[addr(OWNER)][addr(_spender)]

#

Regular functions

#

def _fallback() payable: # default function

revert

def renounceOWNERship() payable:

if OWNER != caller:
 revert with 0, 'Ownable: caller is not the OWNER'

log OWNERshipTRANSFERred(
 address previousOWNER=OWNER,
 address newOWNER=0)

OWNER = 0

def TRANSFEROWNERship (address _newOWNER) payable:

require calldata.size - 4 >= 32
 require _newOWNER == _newOWNER
 if OWNER != caller:
 revert with 0, 'Ownable: caller is not the OWNER'
 if not _newOWNER:
 revert with

0x8c379a000000000000000000000000000000000000000000000000000000000000,

'Ownable: new OWNER is the zero address'

log OWNERshipTRANSFERred(
 address previousOWNER=OWNER,
 address newOWNER=_newOWNER)

OWNER = _newOWNER

def approve(address _spender, uint256 _value) payable:

require calldata.size - 4 >= 64
 require _spender == _spender
 require _value == _value
 if not caller:

revert with
 0x8c379a000000000000000000000000000000000000000000000000000000000000,
 'ERC20: approve from the zero address'

if not _spender:
 revert with

0x8c379a000000000000000000000000000000000000000000000000000000000000,
 'ERC20: approve to the zero address'

allowance[caller][addr(_spender)] = _value
 log Approval(
 address OWNER=_value,
 address spender=caller,

```

        uint256 value=_spender)
    return 1

```

```

def increaseAllowance(address _spender, uint256 _addedValue) payable:
    require calldata.size - 4 >= 64
    require _spender == _spender
    require _addedValue == _addedValue
    if allowance[caller][addr(_spender)] > -_addedValue - 1:
        revert with 'NH{q', 17
    if not caller:
        revert with
0x8c379a000000000000000000000000000000000000000000000000000000000000,
'ERC20: approve from the zero address'
    if not _spender:
        revert
0x8c379a000000000000000000000000000000000000000000000000000000000000,

'ERC20: approve to the zero address'
    allowance[caller][addr(_spender)] += _addedValue
    log Approval(
        address OWNER=(allowance[caller][addr(_spender)] + _addedValue),
        address spender=caller,
        uint256 value=_spender)
    return 1

```

```

def decreaseAllowance(address _spender, uint256 _subtractedValue) payable:
    require calldata.size - 4 >= 64
    require _spender == _spender
    require _subtractedValue == _subtractedValue
    if allowance[caller][addr(_spender)] < _subtractedValue:
        revert with
0x8c379a000000000000000000000000000000000000000000000000000000000000,
'ERC20: decreased allowance below zero'
    if not caller:
        revert
0x8c379a000000000000000000000000000000000000000000000000000000000000,
'ERC20: approve from the zero address'
    if not _spender:
        revert
0x8c379a000000000000000000000000000000000000000000000000000000000000,
'ERC20: approve to the zero address'
    allowance[caller][addr(_spender)] -= _subtractedValue
    log Approval(
        address OWNER=(allowance[caller][addr(_spender)] - _subtractedValue),
        address spender=caller,
        uint256 value=_spender)

```

```
return 1
```

```
def unknown7e1bd8e0(uint256 _param1, uint256 _param2, uint256 _param3,
uint256 _param4) payable:
```

```
    require calldata.size - 4 >= 128
```

```
    require _param1 == addr(_param1)
```

```
    require _param2 == _param2
```

```
    require _param3 == _param3
```

```
    require _param4 == _param4
```

```
    if OWNER != caller:
```

```
        revert with 0, 'ERC20: caller is not the OWNER'
```

```
    if not addr(_param1):
```

```
        revert
```

```
with
```

```
0x8c379a000000000000000000000000000000000000000000000000000000000000,
```

```
'ERC20: update to the zero address'
```

```
    if lockedBalance[addr(_param1)] <= 0:
```

```
        revert with 0, 'ERC20: The ACCOUNT is not locked'
```

```
    if block.timestamp > -601:
```

```
        revert with 'NH{q}', 17
```

```
    if _param2 > block.timestamp + 600:
```

```
        releaseStart[addr(_param1)] = _param2
```

```
    if _param4 <= 0:
```

```
        if _param3 > 600:
```

```
            unknown1f8db268[addr(_param1)] = _param3
```

```
    else:
```

```
        if _param4 < lockedBalance[addr(_param1)]:
```

```
            releaseAmount[addr(_param1)] = _param4
```

```
        if _param3 > 600:
```

```
            unknown1f8db268[addr(_param1)] = _param3
```

```
    log TRANSFER(
```

```
        address from=0,
```

```
        address to=addr(_param1),
```

```
        uint256 value=0)
```

```
    return 1
```

```
def name() payable:
```

```
    if bool(stor8.length):
```

```
        if bool(stor8.length) == stor8.length.field_1 < 32:
```

```
            revert with 'NH{q}', 34
```

```
    if bool(stor8.length):
```

```
        if bool(stor8.length) == stor8.length.field_1 < 32:
```

```
            revert with 'NH{q}', 34
```

```
    if stor8.length.field_1:
```

```
        if 31 < stor8.length.field_1:
```

```
            mem[128] = uint256(stor8.field_0)
```

```

    idx = 128
    s = 0
    while stor8.length.field_1 + 96 > idx:
        mem[idx + 32] = stor8[s].field_256
        idx = idx + 32
        s = s + 1
        continue
    return Array(len=2 * MASK(256, -1, stor8.length.field_1),
data=mem[128 len ceil32(stor8.length.field_1)])
    mem[128] = 256 * stor8.length.field_8
else:
    if bool(stor8.length) == stor8.length.field_1 < 32:
        revert with 'NH{q}', 34
    if stor8.length.field_1:
        if 31 < stor8.length.field_1:
            mem[128] = uint256(stor8.field_0)
            idx = 128
            s = 0
            while stor8.length.field_1 + 96 > idx:
                mem[idx + 32] = stor8[s].field_256
                idx = idx + 32
                s = s + 1
                continue
            return Array(len=2 * MASK(256, -1, stor8.length.field_1),
data=mem[128 len ceil32(stor8.length.field_1)])
            mem[128] = 256 * stor8.length.field_8
            mem[ceil32(stor8.length.field_1) + 192 len ceil32(stor8.length.field_1)] =
mem[128 len ceil32(stor8.length.field_1)]
            if ceil32(stor8.length.field_1) > stor8.length.field_1:
                mem[ceil32(stor8.length.field_1) + stor8.length.field_1 + 192] = 0
            return Array(len=2 * MASK(256, -1, stor8.length.field_1), data=mem[128 len
ceil32(stor8.length.field_1)], mem[(2 * ceil32(stor8.length.field_1)) + 192 len 2 *
ceil32(stor8.length.field_1)]),
            if bool(stor8.length) == stor8.length.field_1 < 32:
                revert with 'NH{q}', 34
            if bool(stor8.length):
                if bool(stor8.length) == stor8.length.field_1 < 32:
                    revert with 'NH{q}', 34
                if stor8.length.field_1:
                    if 31 < stor8.length.field_1:
                        mem[128] = uint256(stor8.field_0)
                        idx = 128
                        s = 0
                        while stor8.length.field_1 + 96 > idx:
                            mem[idx + 32] = stor8[s].field_256
                            idx = idx + 32

```

```
def symbol() payable:
  if bool(stor9.length):
    if bool(stor9.length) == stor9.length.field_1 < 32:
      revert with 'NH{q}', 34
    if bool(stor9.length):
      if bool(stor9.length) == stor9.length.field_1 < 32:
        revert with 'NH{q}', 34
      if stor9.length.field_1:
        if 31 < stor9.length.field_1:
          mem[128] = uint256(stor9.field_0)
          idx = 128
          s = 0
          while stor9.length.field_1 + 96 > idx:
            mem[idx + 32] = stor9[s].field_256
            idx = idx + 32
            s = s + 1
          continue
```

```

        return Array(len=2 * MASK(256, -1, stor9.length.field_1),
data=mem[128 len ceil32(stor9.length.field_1)])
        mem[128] = 256 * stor9.length.field_8
    else:
        if bool(stor9.length) == stor9.length.field_1 < 32:
            revert with 'NH{q}', 34
        if stor9.length.field_1:
            if 31 < stor9.length.field_1:
                mem[128] = uint256(stor9.field_0)
                idx = 128
                s = 0
                while stor9.length.field_1 + 96 > idx:
                    mem[idx + 32] = stor9[s].field_256
                    idx = idx + 32
                    s = s + 1
                continue
            return Array(len=2 * MASK(256, -1, stor9.length.field_1),
data=mem[128 len ceil32(stor9.length.field_1)])

        mem[128] = 256 * stor9.length.field_8

        mem[ceil32(stor9.length.field_1) + 192 len ceil32(stor9.length.field_1)] =
mem[128 len ceil32(stor9.length.field_1)]
        if ceil32(stor9.length.field_1) > stor9.length.field_1:
            mem[ceil32(stor9.length.field_1) + stor9.length.field_1 + 192] = 0
        return Array(len=2 * MASK(256, -1, stor9.length.field_1), data=mem[128 len
ceil32(stor9.length.field_1)], mem[(2 * ceil32(stor9.length.field_1)) + 192 len 2 *
ceil32(stor9.length.field_1)]),
        if bool(stor9.length) == stor9.length.field_1 < 32:
            revert with 'NH{q}', 34
        if bool(stor9.length):
            if bool(stor9.length) == stor9.length.field_1 < 32:
                revert with 'NH{q}', 34
            if stor9.length.field_1:
                if 31 < stor9.length.field_1:
                    mem[128] = uint256(stor9.field_0)
                    idx = 128
                    s = 0
                    while stor9.length.field_1 + 96 > idx:
                        mem[idx + 32] = stor9[s].field_256
                        idx = idx + 32
                        s = s + 1
                    continue
            return Array(len=stor9.length % 128, data=mem[128 len
ceil32(stor9.length.field_1)])
            mem[128] = 256 * stor9.length.field_8
    else:

```

```

if bool(stor9.length) == stor9.length.field_1 < 32:
    revert with 'NH{q}', 34
if stor9.length.field_1:
    if 31 < stor9.length.field_1:
        mem[128] = uint256(stor9.field_0)
        idx = 128
        s = 0
        while stor9.length.field_1 + 96 > idx:
            mem[idx + 32] = stor9[s].field_256
            idx = idx + 32
            s = s + 1
        continue

    return Array(len=stor9.length % 128,
        data=mem[128 len ceil32(stor9.length.field_1)])
    mem[128] = 256 * stor9.length.field_8
    mem[ceil32(stor9.length.field_1) + 192 len ceil32(stor9.length.field_1)]
= mem[128 len ceil32(stor9.length.field_1)]
    if ceil32(stor9.length.field_1) > stor9.length.field_1:
        mem[ceil32(stor9.length.field_1) + stor9.length.field_1 + 192] = 0
    return Array(len=stor9.length % 128, data=mem[128 len
    ceil32(stor9.length.field_1)], mem[(2 * ceil32(stor9.length.field_1)) +
    192 len 2 * ceil32(stor9.length.field_1)]),

```


OVERVIEW 1(W): Constructor – Kinglory

207. The following is copied and pasted:

[illegible]

OVERVIEW 1(Y): *Swarm Source*

ipfs://089eef3771e9d7f84fa9a814ec322382277de7e5a652dcfc0cfdd92687d4e4d6

<u>OVERVIEW</u> 1(Z): READ KINGLORY CONTRACT

208. The following are copied and pasted:

OWNER (address)

spender (address)

Query

uint256

2. balanceOf

See {IERC20-balanceOf}.

account (address)

Query

uint256

3. decimals

Returns the number of decimals used to get its user representation.

For example, if `decimals` equals `2`, a balance of `505` tokens should be displayed to a user as `5,05` ($505 / 10^{**2}$). Tokens usually opt for a value of 18, imitating the relationship between Ether and Wei. This is the value {ERC20} uses, unless this function is **OVERRIDDEN**;

NOTE: This information is only used for `_display_` purposes: it in no way affects any of the arithmetic of the **CONTRACT**, including {IERC20-balanceOf} and {IERC20-**TRANSFER**}.

18 *uint8*

4. lockedBalance

0 *uint256*

5. name

Returns the name of the token.

Kinglory string

6. OWNER

Returns the address of the current **OWNER**.

0x328eb01f221f3908c4fa9f3908ca7164bd163c8c address

7. releaseAmount

0 uint256

8. releaseInterval

0 uint256

9. releaseStart

0 uint256

10. symbol

Returns the symbol of the token, usually a shorter version of the name.

KGC *string*11. totalSupply

See {IERC20-totalSupply}.

```
1280000000000000000000000000000 uint256
```

<u>OVERVIEW</u>	1(Z):	CONTRACT	EVENTS	(see: ERC20)
0x502fba0dcb132d3a5e93040b84c26823bfd653c0 (etherscan.io)				

209. The following are copied and pasted:

OVERVIEW 1(Z): Latest 3 Contract EventsTip:

OVERVIEW 1(Z): Logs are used by developers/external UI providers for keeping track of **CONTRACT** actions and for auditing

Txn Hash	Method	Logs
0x2b590a5e6d09b773e9f83e2115f8bf5d9cfe279c080ab0be2c02214c07442e17 # 13069416 158 days 1 hr ago	0xa9059cbb <u>TRANSFER</u> (address,uint256)	<u>TRANSFER</u> address from 0x328eb0 address to 0xe559bc uint256 value 10000000 [topic0] [topic1] [topic2] 0x0 Hex 00000
0xb2b90be775ccb8a8f30b3049bccae5c37cca4e6ce98a3df4f044ea3adfcd8b2b # 13067554 158 days 8 hrs ago	0x60806040	<u>TRANSFER</u> address from 0x000000 address to 0x328eb0 uint256 value 12800000 [topic0] [topic1] [topic2] 0x0 Hex 00000
0xb2b90be775ccb8a8f30b3049bccae5c37cca4e6ce98a3df4f044ea3adfcd8b2b # 13067554 158 days 8 hrs ago	0x60806040	<u>OWNERSHIP</u> address previous 0x000000

Txn Hash	Method	Logs
		<i>address n</i> <i>0x328eb0</i> [topic0] [topic1] [topic2] 0xC

210. The following are copied and pasted:

OVERVIEW 1(Z): Analytics

ERC20 | 0x502fba0dcb132d3a5e93040b84c26823bfd653c0 (etherscan.io)

OVERVIEW 1(Z): Token Tracker – KGC

ERC20 | 0x502fba0dcb132d3a5e93040b84c26823bfd653c0 (etherscan.io)

OVERVIEW 1(Z): The Holders are:

1.

0x328eb01f221f3908c4fa9f3908ca7164bd163c8c
2.

0xe559bcac7718bc3e3dd4c74a85ac6c649cf41d7f

Max

Total

Supply

=

12,800,000,000

Genesis Blocks – July 30, 2015

TOTAL VALUE OF ETHER

1. 1460 ETHER
2. 6000 ETHER
3. 6000 ETHER
4. 2000 ETHER
5. 500 ETHER
6. 2000 ETHER
7. 133 ETHER
8. 500 ETHER
9. 52 ETHER
10. 2000 ETHER
11. 2089 ETHER

24000 ETHER x 5000

120,000,000

$$3,908.34 \times 1.23 = 4797$$

1. 1460 ETHER – GENESIS #1 (see: [Address 0x45533390e340fe0de3b3cf5fb9fc8ea552e29e62 | Etherscan](#))
 - a. Blocks thereafter:
2. 6000 ETHER (see: [Address 0x26784ade91c8a83a8e39658c8d8277413ccc9954 | Etherscan](#))
 - a. Block: November 13, 2015
3. 6000 ETHER (see: [Address 0xa8a7b68adab4e3eadff19ffa58e34a3fcec0d96a | Etherscan](#))
 - a. Blocks thereafter: November 13, 2015
4. 2000 ETHER (see: [Address 0xda0b48e489d302b4b7bf204f957c1c9be383b0df | Etherscan](#))
 - a. Blocks thereafter: november 14, 2015
5. 500 ETHER (see: [Address 0xdcc52d8f8d9fc742a8b82767f0555387c563efff | Etherscan](#))
 - a. Blocks thereafter: November 15, 2015
6. 2000 ETHER
 - a. [Address 0x9225983860a1cb4623c72480ac16272b0c95e5f5 | Etherscan](#)
 - b. Next blocks: November 17, 2015
7. 133 ETHER
 - a. [Address 0x2a67660a1368efcd626ef36b2b1b601980941c05 | Etherscan](#)
 - b. Next blocks: November 17, 2015
8. 49 ETHER
 - a. [Address 0xccabc6048a53464424fcf76eeb9e6e1801fa23d4 | Etherscan](#)
 - i. Next Blocks: November 17, 2015
9. 52 ETHER
 - a. [Address 0xfd1faa347b0fcc804c2da86c36d5f1d18b7087bb | Etherscan](#)
 - i. Check: [Address 0xfd1faa347b0fcc804c2da86c36d5f1d18b7087bb | Etherscan](#)
 1. Next blocks: November 17, 2015
10. 2000 ETHER
 - a. [Address 0x693d83be09459ef8390b2e30d7f7c28de4b4284e | Etherscan](#)
 - b. Next block: November 17, 2015
11. 2089 ETHER
 - a. [Address 0xadeb52b604e5f77faaac88275b8d6b49e9f9f97f | Etherscan](#)
 - b. Next block: November 21, 2015

SUMMARY OF ETHER TRANSACTED IN RELATION TO THE CONCEALED RAM DUMPS FROM JUNE 2014 TO ETHEREUM IN AUGUST 2015 TO NOVEMBER 21, 2017

- 232 (Mining) +
- 299 (Transactions) +
- 218 =
 - 749 ETHER
 - October 22, 2021 approximately 5000 CAD
 - $750 \times 5000 = 3.75$ million CAD (see below: selling of persona information guaranteed by direct reference and calculation to the Unrequested Falsely Described Record of October 25, 2021)

MINER TOTAL

- a. **BLOCK 1: PSEUDONYMOUS MINER;**
 - a. **BLOCK = 51965**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- b. **BLOCK 2: PSEUDONYMOUS MINER;**
 - a. **BLOCK = 52412**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- c. **BLOCK 3: Ethpool;**
 - a. **BLOCK = 481134**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- d. **BLOCK 4: PSEUDONYMOUS MINER;**
 - a. **BLOCK¹¹⁹ = 523033**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- e. **BLOCK 5: Nanopool;**
 - a. **BLOCK = 539165**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
 - b.
- f. **BLOCK 6: PSEUDONYMOUS MINER;**
 - a. **BLOCK = 526102**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- g. **BLOCK 7: Nanopool;**
 - a. **BLOCK = 519659**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- h. **BLOCK 8: Nanopool;**
 - a. **BLOCK = 526206**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- i. **BLOCK 9: PSEUDONYMOUS MINER**
 - a. **BLOCK = 518566**

¹¹⁹[Ethereum Blocks #523033](#) | [Etherscan](#)

- i. Ether Received by Miner: 5
 - ii. Uncles = 0
- b.
- j. **BLOCK** 10: Nanopool;
 - a. **BLOCK** = 525177
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
 - b.
- k. **BLOCK** 11: *Supranova 2*
 - a. **BLOCK** = 533372
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
 - b.
- l. **BLOCK** 12: Dwarfpool;
 - a. **BLOCK** = 524121
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- m. **BLOCK** 15: Nanopool;
 - a. **BLOCK** = 488922
 - i. Ether Received by Miner: 5
 - ii. Uncles = 4
- n. **BLOCK** 16: Nanopool;
 - a. **BLOCK** = 516687
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- o. **BLOCK** 17: Ethpool 2;
 - a. **BLOCK** = 426146
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
 - b.
- p. **BLOCK** 18 Nanopool
 - a. **BLOCK** = 492964
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- q. **BLOCK** 19: **PSEUDONYMOUS MINER**
 - a. **BLOCK** = 493127
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
 - b.
- r. **BLOCK** 20: **PSEUDONYMOUS MINER**
 - a. **BLOCK** = 515644
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- s. **BLOCK** 21 Nanopool;
 - a. **BLOCK** = 524219
 - i. Ether Received by Miner: 5

- ii. Uncles = 0
- t. **BLOCK** 22: Coinotron 2;
 - a. **BLOCK** = 508428
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- u. **BLOCK** 23: Supranova;
 - a. **BLOCK** = 496106
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- v. **BLOCK** 24: Coinotron 2;
 - a. **BLOCK** = 524040
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- w. **BLOCK** 25: nanopool
 - a. **BLOCK** = 519708
 - i. Ether Received by Miner: 5
 - ii. Uncles = 2.5
- x. **BLOCK** 26: **PSEUDONYMOUS MINER**
 - a. **BLOCK** = 491792
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- y. **BLOCK** 27: drawfpool
 - a. **BLOCK** = 496798
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- z. **BLOCK** 28: Drawfpool
 - a. **BLOCK** = 527170
 - i. Ether Received by Miner: 5
 - ii. Uncles = 3
- aa. **BLOCK** 29: Nanopool
 - a. **BLOCK** = 543414
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- bb. **BLOCK** 30: Suprnova 2
 - a. **BLOCK** = 528033
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- cc. **BLOCK** 31: **PSEUDONYMOUS MINER**
 - a. **BLOCK** = 480195

- i. Ether Received by Miner: 5
 - ii. Uncles = 0
- dd. **BLOCK** 32: Suprnova 2
 - a. **BLOCK** = 489063
 - i. Ether Received by Miner: 5
 - ii. Uncles = 3
- ee. **BLOCK** 33: Dwarfpool;
 - a. **BLOCK** = 514855
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- ff. **BLOCK** 34: **PSEUDONYMOUS MINER;**
 - a. **BLOCK** = 514856
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- gg. **BLOCK** 35: Dwarfpool;
 - a. **BLOCK** = 560174
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- hh. **BLOCK** 36: Dwarfpool;
 - a. **BLOCK** = 540914
 - i. Ether Received by Miner: 5
 - ii. Uncles = 4
- ii. **BLOCK** 37: Supranova 2
 - a. **BLOCK** = 501104
 - i. Ether Received by Miner: 5
 - ii. Uncles = 7.5
- jj. **BLOCK** 38: **PSEUDONYMOUS MINER;**
 - a. **BLOCK** = 541074
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- kk. **BLOCK** 39: **PSEUDONYMOUS MINER;**
 - a. **BLOCK** = 624625
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- ll. **BLOCK** 40: **PSEUDONYMOUS MINER;**
 - a. **BLOCK** = 604719
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- mm. **BLOCK** 41: **PSEUDONYMOUS MINER**
 - a. **BLOCK** = 573876
 - i. Ether Received by Miner: 5

ii. Uncles = 0

nn. **BLOCK 42: PSEUDONYMOUS MINER:**

a. **BLOCK = 572599**

i. Ether Received by Miner: 5

ii. Uncles = 0

oo. **BLOCK 43: PSEUDONYMOUS MINER**

a. **BLOCK = 533239**

i. Ether Received by Miner: 5

ii. Uncles = 0

pp. **BLOCK 44: PSEUDONYMOUS MINER**

a. **BLOCK = 508394**

i. Ether Received by Miner: 5

ii. Uncles = 0

TOTAL

✚ Miners for Validation of Block = $42 \times 5 = 210$

○ Uncles = 24

▪ **234 ETHER =**

▪ $234 \times 4000 \text{ USD} = 936,000 \text{ USD}$

▪ Converted to CAD = 1.2 million CAD on MINERS

THE SMART CONTRACT ACCOUNTS¹²⁰ = (19)

UNDER 19 BLOCKS

(SEE: APPENDIX 1)

The **Smart Contract Accounts** are particularized as follows (see: Appendix, Smart Contracts)

TOTAL FOR SMART CONTRACTS = 218 ETHER

¹²⁰A contract address hosts a smart contract, which is a set of code stored on the blockchain that runs when predetermined conditions are met. Learn more about addresses in our

TRANSACTIONS WITHIN 44 BLOCKS

299 ETHER

BLOCK #3: 481134

Transactions #1 to #4

BLOCK 3 (NOVEMBER 3, 2015¹²¹)

¹²¹Nov-03-2015 01:30:43 AM +UTC

Transaction #1 within

August 8, 2021

BLOCK: 481134 (see: [Ethereum Blocks #481134 | Etherscan](#))

To see transactions (4 of 6): [Ethereum Transactions Information | Etherscan](#)

Block #3

#481134 for four (4) **TRANSACTIONS**:

Summary

i. **BLOCK** 3(a):

1. **From:** **PSEUDOYNONMOUS ACCOUNT HOLDER**

a. 0xf5d68c5DE62c9D1e644285c07a5fc15631B16350 (see: <https://etherscan.io/address/0xf5d68c5de62c9d1e644285c07a5fc15631b16350>)

2. **To:** **Poloniex**

a. 0x32be343b94f860124dc4fee278fdcbd38c102d88 (see: <https://etherscan.io/address/0x32be343b94f860124dc4fee278fdcbd38c102d88>)

3. **Transaction hash:**

0xde537c679278f3d717c95ab38dde7734882fda40a1f504a56808175b41366433 (see: <https://etherscan.io/tx/0xde537c679278f3d717c95ab38dde7734882fda40a1f504a56808175b41366433>)

4. **Value:** 3.86360959 (4 ETHER)

a. Current Value: \$12,697.84 USD

5. **Date:**

a. 2266 days 1 hr ago

b. Nov-03-2015 01:30:43 AM

TOTAL = 4 ETHER

Transaction #2 within
BLOCK # 481134 (see: [Ethereum Blocks #481134 | Etherscan](#))
Block 3(B)

Summary

- ii. **BLOCK** 3(b): Dwarfpool to **PSEUDOYNONMOUS ACCOUNT HOLDER** for 4 **Ether**
 (see: **ETHEREUM Transaction Hash (Txhash) Details | Etherscan**)

1. **From:** DWARFPOOL (see:
<https://etherscan.io/address/0x2a65aca4d5fc5b5c859090a6c34d164135398226>)
 - a. Address: 0x2a65aca4d5fc5b5c859090a6c34d164135398226
2. **To:**
 - a. Address: 0x1c8fd445ec328d5ad9805a4dedc29598185d70ad
 (see:
<https://etherscan.io/address/0x1c8fd445ec328d5ad9805a4dedc29598185d70ad>)
3. **Transaction hash:**
 - a. **TXN** **Hash:**
 0xbae826ef588cf89f19770ff26e114643c6c279d1be25f03d84f53ff10f298400
 (see:
<https://etherscan.io/tx/0xbae826ef588cf89f19770ff26e114643c6c279d1be25f03d84f53ff10f298400>)
4. **Value:**
 - a. Ether: 4 ETHER
 - b. Current Value: \$_____
5. **Date:**
 - a. Nov-03-2015 01:30:43

Transaction #3 within

BLOCK # 481134 see: [Ethereum Blocks #481134 | Etherscan](#))

Block 3(d) – (nota bene: 3(c) is a Smart Contract #1)

iii. **BLOCK 3(d): PSEUDOYNONMOUS ACCOUNT HOLDER** to Poloniex for 4 **Ether**;

1. **From: PSEUDOYNONMOUS ACCOUNT HOLDER**

- a. Address: 0x960d24243cc5231ca447ba09272ab32ad8073df8
(see: <https://etherscan.io/address/0x960d24243cc5231ca447ba09272ab32ad8073df8>)

2. **To: Polo Digital Assets, Ltd. “Poloniex”¹²²**

- a. Address: 0x960d24243cc5231ca447ba09272ab32ad8073df8
(see: <https://etherscan.io/address/0x32be343b94f860124dc4fee278fdc4bd38c102d88>)

3. **Transaction hash:**

- a. **TXN** **Hash:**
0x66cfc57d62c0a200c34a5ed6139fcb3a699522902184ab21fc46ae5ccb086fe1
(see: <https://etherscan.io/tx/0x66cfc57d62c0a200c34a5ed6139fcb3a699522902184ab21fc46ae5ccb086fe1>)

4. **Value:**

- a. Ether: 4
b. Current Value: \$14,000 USD

5. **Date:**

- a. Nov-03-2015 01:30:43 AM

¹²²OSC takes action against non-compliant international crypto asset trading platform | OSC; Notice from the Office of the Secretary: Polo Digital Assets, Ltd., File No. 2021-17 | OSC; STATEMENT OF ALLEGATIONS: IN THE MATTER OF POLO DIGITAL ASSETS, LTD. (osc.ca); On March 29, 2021, the Ontario Securities Commission (the Commission) issued a press release notifying crypto asset trading platforms that currently offer trading in derivatives or securities to persons or companies located in Ontario that they must bring their operations into compliance with Ontario securities law or face potential regulatory action; The press release followed regulatory guidance issued by the Canadian Securities Administrators and the Investment Industry Regulatory Organization of Canada on the application of securities legislation to crypto asset trading platforms; This guidance included Joint CSA/IIROC Staff Notice 21-329 Guidance for Crypto-Asset Trading Platforms: Compliance with Regulatory Requirements (March 29, 2021), CSA Staff Notice 21-327 Guidance on the Application of Securities Legislation to Entities Facilitating the Trading of Crypto Assets (January 16, 2020) and Joint CSA/IIROC Consultation Paper 21-402 Proposed Framework for CryptoAsset Trading Platforms (March 14, 2019)

Transaction #4 within

BLOCK # 481134 see: [Ethereum Blocks #481134 | Etherscan](#))

Block 3(E)

iv. **BLOCK 3(e): PSEUDOYNONMOUS ACCOUNT HOLDER** to Poloniex for **20 Ether**;

1. **From: PSEUDOYNONMOUS ACCOUNT HOLDER**

- a. Address: 0x3e78bc3fb5560ea880b1d606535ce356839cc5d0
(see: <https://etherscan.io/address/0x3e78bc3fb5560ea880b1d606535ce356839cc5d0>)

2. **To: POLONIEX**

- a. Address: 0x32be343b94f860124dc4fee278fdcbd38c102d88 (see: <https://etherscan.io/address/0x32be343b94f860124dc4fee278fdcbd38c102d88>)

3. **Transaction hash:**

- a. TXN Hash:
0x209d585170ef5df64d1627dd15b9ec7e20ab7a922b64d25707a3e36ad49f4a03
(see: <https://etherscan.io/tx/0x209d585170ef5df64d1627dd15b9ec7e20ab7a922b64d25707a3e36ad49f4a03>)

4. **Value:**

- a. Ether: **20 Ether**
b. Current Value: \$68,000 USD

5. **Date:**

- a. Nov-03-2015 01:30:43 AM +UTC

Total Ether from Block 481134 = 32 Ether

BLOCK #4: #523033 – TRANSACTIONS within #523033 (see: [Ethereum Blocks #523033 | Etherscan](#))

Transactions #5 (see: [Ethereum Transactions Information | Etherscan](#)) **1 Transaction**

BLOCK 4: NOVEMBER 11, 2015)

Nota bene: Mr. McLean Notice of Application for Document Production was on or around November 9 and 10, 2015

TRANSACTIONS #5 (see: Tab 4(b))

Transaction #5 within

BLOCK 523033 (see: [Ethereum Blocks #523033 | Etherscan](#))

(Tab 4(b))

- i. **BLOCK 4(a)**: Oraclize to **PSEUDOYNONMOUS ACCOUNT HOLDER** for 0 Ether with Callback;

 From: COINOTRON 1

- Address: 0xf8b483dba2c3b7176a3da549ad41a48bb3121069 (Coinotron) (see: <https://etherscan.io/address/0xf8b483dba2c3b7176a3da549ad41a48bb3121069>)

 To:

- Address: 0x32e8e5bef7aa16f59a4f56285c1b9ad5250272f4 (see: <https://etherscan.io/address/0x32e8e5bef7aa16f59a4f56285c1b9ad5250272f4>)

 Transaction hash:

- TXN Hash: <https://etherscan.io/tx/0xdd1a1b3a56f9579d3c16f5b833c3990d137415343dafafac6b0b09ad8a9f75df>

 Value:

- **Ether:** 5
- Current Value: \$

 Date:

- November 11, 2015

 Type:

- Transfer

BLOCK #6 : 526102 (see: [Ethereum Blocks #526102 | Etherscan](#))

NOVEMBER 11, 2015

2 **Transactions** (see: [Ethereum Transactions Information | Etherscan](#))

(see: Etherscan Document Tab 6(a) and 6(b) because 6(c) is a Smart Contract #5 (further note that Smart Contracts #5, #10 and #12)

Transaction #6

Transactions #7

Transaction #6 within

BLOCK = 526102 (see: [Ethereum Blocks #526102 | Etherscan](#))

November 11, 2015 (see: [Ethereum Transactions Information | Etherscan](#))

See: Tab 6(a)

- i. **BLOCK** 6(a): *Supranova* to **PSEUDONYNONMOUS ACCOUNT HOLDER** for 5 Ether

**From:**

- Address: *Supranova* (see: <https://etherscan.io/address/0x63a9975ba31b0b9626b34300f7f627147df1f526>)

**To:**

- Address: 0x7d085da7ae978f05636671a339627baa97462ac7 (see: <https://etherscan.io/address/0x7d085da7ae978f05636671a339627baa97462ac7>)

**Transaction hash:**

- TXN Hash: <https://etherscan.io/tx/0x1e28c6e5106452ab66829327440f1de4311092b85ed0378903a42e4da7d99dd3>

**Value:**

- **Ether: 5**
- Current Value: \$

**Date:**

- Nov-11-2015

Transaction #7 within BLOCK = 526102(see: [Ethereum Blocks #526102 | Etherscan](#))

November 10, 2015 (see: [Ethereum Transactions Information | Etherscan](#))

See: Tab 6(b)

- ii. **BLOCK** 6(b): Dwarf Pool to **PSEUDONYNONMOUS ACCOUNT HOLDER** for 2.5 Ether;



From:

- Address: Dwarf Pool (see: <https://etherscan.io/address/0x2a65aca4d5fc5b5c859090a6c34d164135398226>)



To:

- Address: 0xc4a673993220f6aca6a2190989b7969c94f18074 (see: <https://etherscan.io/address/0xc4a673993220f6aca6a2190989b7969c94f18074>)



Transaction hash:

- TXN Hash:
0x48274f1bf79b653e9b71d73856aee9fa8eb99c660aedd517fd617ce5dcbeab10 (see: <https://etherscan.io/tx/0x48274f1bf79b653e9b71d73856aee9fa8eb99c660aedd517fd617ce5dcbeab10>)



Value:

- Ether: 2.5 Ether
- Current Value: \$



Date:

- Nov-11-2015 10:52:45
-

BLOCK #6 = 7.5 ETHER IN TRANSACTIONS

BLOCK #8 = 526206
NOVEMBER 11, 2015

1 Transaction
 Transaction #8
 Tab 8(b)

BLOCK 8 = 526206

i. **BLOCK** 8(b): ethpool to **PSEUDOYNONMOUS ACCOUNT HOLDER** for 5 Ether;

 From:

- Address: Ethpool 2
 - <https://etherscan.io/address/0x4bb96091ee9d802ed039c4d1a5f6216f90f81b01>

 To:

- Address: 0x45060b5cee190661fa27d1e189f431f7b2b52275 (see: <https://etherscan.io/address/0x45060b5cee190661fa27d1e189f431f7b2b52275>)

 Transaction hash:

- TXN Hash:
 0xd9ab41ded9a44246267f06c97db6f67cf9451b4fb98db2c016d5e820a816b359 (see: <https://etherscan.io/tx/0xd9ab41ded9a44246267f06c97db6f67cf9451b4fb98db2c016d5e820a816b359>)

 Value:

- Ether: 5
- Current Value: \$

 Date:

- Nov-11-2015 11:20:02 PM

Block 8 = 5 ETHER

BLOCK 11: 533372 (see: [Ethereum Blocks #533372 | Etherscan](#))

Tab 11

3 **TRANSACTIONS** (**SEE:** [Ethereum Transactions Information | Etherscan](#))

TRANSACTIONS #9 to #11

(**NOVEMBER** 13, 2015)

Transaction #9 within

533372 (see: [Ethereum Blocks #533372 | Etherscan](#))

November 13, 2015 (see: [Ethereum Transactions Information | Etherscan](#))

Tab 11(a)

ii. **BLOCK** 11(a): Nanpool to **PSEUDONYNONMOUS ACCOUNT HOLDER** for 23 **Ether**;

**From:**

- Address: Nanpool (see: <https://etherscan.io/address/0x52bc44d5378309ee2abf1539bf71de1b7d7be3b5>)

**To:**

- Address (see: <https://etherscan.io/address/0xefd77bdf70b440cd0533118a6388e2d393bed01>)

**Transaction hash:**

- TXN Hash:
0xd9ab41ded9a44246267f06c97db6f67cf9451b4fb98db2c016d5e820a816b359 (see: <https://etherscan.io/tx/0xe5ceb3de5cf4f2d12184e089c85efd6eb10100f0c322afe29a620e492745bf17>)

**Value:**

- **Ether:** 23
- Current Value: \$

**Date:**

- (Nov-11-2015 11:20:02 PM)

Block 11(b) (see: [Ethereum Blocks #533372 | Etherscan](#))

November 13, 2015 (see: [Ethereum Transactions Information | Etherscan](#))

Transaction #10 within 533372

iii. **BLOCK** 11(b): Nanopool to **PSEUDONYNONMOUS ACCOUNT HOLDER** for 1 Ether

1. **From:**

a. Address: Nanopool (see: <https://etherscan.io/address/0x52bc44d5378309ee2abf1539bf71de1b7d7be3b5>)

2. **To:**

a. Address: 0xd4dc4b9843c73687bfc779afb40669da5f766ef6 (see: <https://etherscan.io/address/0xd4dc4b9843c73687bfc779afb40669da5f766ef6>)

3. **Transaction hash:**

a. **TXN** **Hash:**
0x151d2cb014e77ad3ab221c59f4865033635838a22336b7815883404602fad7f (see: <https://etherscan.io/tx/0x151d2cb014e77ad3ab221c59f4865033635838a22336b7815883404602fad7f>)

4. **Value:**

a. **Ether: 1**
 b. Current Value: \$

5. **Date:**

a. Nov-13-2015 09:0

Block 11(c)

Transaction #11

within 533372 (see: [Ethereum Blocks #533372 | Etherscan](#))

November 13, 2015 (see: [Ethereum Transactions Information | Etherscan](#))

iv. Block 11(c): Unknown to Bittrex for 52 **Ether**;

 From:

- Address: (see: <https://etherscan.io/address/0x7fb0fddbbfea53812cf3c8c51c43195f42250e40>)

 To:

- Address: Bitrex (see: <https://etherscan.io/address/0xfbb1b73c4f0bda4f67dca266ce6ef42f520fbb98>)

 Transaction hash:

- **TXN Hash:**

 Value:

- **Ether: 52**
- Current Value: \$

 Date:

- November 13, 2015

 BLOCK 11 TOTAL = 76 ETHER

BLOCK 12: 524121 (see: [Ethereum Blocks #524121 | Etherscan](#))

2 **TRANSACTIONS** (see: [Ethereum Transactions Information | Etherscan](#))

Tab 12

TRANSACTIONS #12 and #13

TRANSACTIONS #12 (see: [Ethereum Transactions Information | Etherscan](#))

Novmeber 11, 2015

Block: 524121 (see: [Ethereum Blocks #524121 | Etherscan](#))

v. **BLOCK** 12(a): Dwarf Pool to unknown for 5 **Ether**



From:

- Address: Dwarfpool (see: <https://etherscan.io/address/0x2a65aca4d5fc5b5c859090a6c34d164135398226>)



To:

- Address: (see: <https://etherscan.io/address/0x6964b95bf8ba16b837e2f3ae8da7d299553ec1f7>)



Transaction hash:

- TXN Hash (see: <https://etherscan.io/tx/0x3f092467e5ed3bf4fb98a8083843ad2c23e3d2bfcf0ed533520afb907742943a>)



Value:

- Ether: 6
- Current Value: \$



Date:

- November 11, 2015
-

TRANSACTIONS #13

Block: 12(B)

Tab 12(B)

November 11, 2015

(see: [Ethereum Blocks #524121 | Etherscan](#))vi. Sharepshift to **PSEUDONYNONMOUS ACCOUNT HOLDER** for 35 **Ether****From:**

- Address: Shapeshift
 - <https://etherscan.io/address/0x120a270bbc009644e35f0bb6ab13f95b8199c4ad>

**To:**

- Address:
 - <https://etherscan.io/address/0xa38ab7d54df4544e2f962d308bd8b085fea9903d>

**Transaction hash:**

- TXN **Hash:**
 - <https://etherscan.io/tx/0xc2605dd238eca4aa894637d0ad0478a5ac37bb05196054a815de9503a943a9dc>

**Value:**

- Ether: 36
- Current Value: \$

**Date:**

- November 11, 2015
-

Block 12 = 42 ETHER

BLOCK 21: 524219 [Ethereum Blocks #524219 | Etherscan](#)

Two Transactions (see: [Ethereum Transactions Information | Etherscan](#))

Tab 21 (a and b)

2 **TRANSACTIONS**

November 11, 2015

Trnsactions #14 and #15

a. **BLOCK** 21(a) (**NOVEMBER** 11, 2015):



From:

- Address: Drawfpool
<https://etherscan.io/address/0x2a65aca4d5fc5b5c859090a6c34d164135398226>
 - Last Activity:



To:

- Address:
<https://etherscan.io/address/0xe8979ed3e00d68d395fa3e3cfe40ff67402c402a>



Transaction hash:

- TXN Hash:
<https://etherscan.io/tx/0xf744de9eb67eb73bbe2cf4ad475b8614288266e4717f3612a52c5d3d9a1c5cae>



Value:

- Ether: 1
- Current Value: \$



Date:

- November 11, 2015

Transaction #15**BLOCK 21:** 524219 (see: [Ethereum Blocks #524219 | Etherscan](#))Tab 21(b) (see: [Ethereum Transactions Information | Etherscan](#))

November 11, 2015

- i. Ethpool 2 to **PSEUDOYNONMOUS ACCOUNT HOLDER** for 5 **Ether**

 From: ETHPOOL 2

- Address:
<https://etherscan.io/address/0x4bb96091ee9d802ed039c4d1a5f6216f90f81b01>

 To:

- Address:
<https://etherscan.io/address/0xf9cdc37400e603072a8af3994d9ba913df723c56>

 Transaction

hash:

<https://etherscan.io/tx/0x290438961a9388359f4cb04d463f913a064803c9512eba3288ac4f850e78aaa1>

- **TXN Hash:**

 Value:

- Ether: 5
- Current Value: \$

 Date:

-
-

Block 21 = 6 ETHER

BLOCK 22: 508428 (see: [Ethereum Blocks #508428 | Etherscan](#))

2 **TRANSACTIONS** (see: [Ethereum Transactions Information | Etherscan](#))

Tab 22(b) and (c)

TRANSACTIONS #16 and #17

Tab 22(b)

i. (b)Unknown to Cryptsy for 0 **Ether**;

 From:

- Address:
 - <https://etherscan.io/address/0x54cec426307c1acaa63b25aa48fade5df9e5d418>

 To:

- Address: Cryptys
<https://etherscan.io/address/0xc47aaa860008be6f65b58c6c6e02a84e666efe31>

 Transaction hash:

- TXN Hash:
<https://etherscan.io/tx/0xf1b45be8293b22d7cfaec85c3cc76322a47efbca608d125c775e30efd9a2691c>

 Value:

- Ether: 0
- Current Value: \$

 Date:

- November 8, 2015

[Ethereum Blocks #508428 | Etherscan](#))

TRANSACTION #18 (see: Tab 22(c))

ii. (c) Unknown to Cryptsy for 0 **Ether**;

✚ **From: Unknown**

- Address:
 - Last Activity:

✚ **To: Cryptsy**

- Address:
<https://etherscan.io/address/0xc47aaa860008be6f65b58c6c6e02a84e666efe31>

✚ **Transaction hash:**

- TXN **Hash:**
<https://etherscan.io/tx/0x3428a9f2c47bfd726f113718146a1335768acb2352a050324f7699d3086228e8>

✚ **Value:**

- Ether: 0
- Current Value: \$

✚ **Date:**

- November 8, 2015

Block 22 = 0

BLOCK 25 = 519708

1 **Transaction** [Ethereum Blocks #519708 | Etherscan](#)

Tab 25(A)

November 10, 2015

Transaction #18

TRANSACTION #18

Tab 25(a)

Block 25

November 10, 2015

i. **BLOCK** 25(a): Ethpool to unknown for



From: Ethpool 2

- Address:
<https://etherscan.io/address/0x4bb96091ee9d802ed039c4d1a5f6216f90f81b01>
 - Last Activity:



To:

- Address:
<https://etherscan.io/address/0x06ec48800b2db3eefa052e98a9b5fc2bf783ee74>
 - Last Activity:



Transaction hash:

- TXN **Hash:**
<https://etherscan.io/tx/0x590244c213ed56ad38ae768b6c33c8421588d1266cdb45174bd9026c4b69971b>



Value:

- Ether: 5
- Current Value: \$



Date:

- November 11, 2015
-

Block 25 = 5 ETHER

BLOCK 26: 491792 [Ethereum Blocks #491792 | Etherscan](#)

1 Transaction

Transaction #19

November 5, 2015

Transaction #19

i. **BLOCK** 26(a): *Supranova* to Unknown for 0.00175 **Ether**

✚ **From:** *Supranova*

○ Address: *Supranova*

▪ Last

Activity:

<https://etherscan.io/address/0x63a9975ba31b0b9626b34300f7f627147df1f526>

✚ **To:**

○ Address:

<https://etherscan.io/address/0x13ed72698182ad937d2ac19da03d612201825cb5>

▪ Last Activity:

✚ **Transaction hash:**

○ TXN

Hash:

<https://etherscan.io/tx/0x84e6d71eb053af76a2668c3fa7003afb57acdbe30ae6abf2c53974eaa6d874>

✚ **Value:**

○ Ether: 0.00175

○ Current Value: \$

✚ **Date:**

○ November 5, 2015

For Math Purposes = 0 ETHER

BLOCK 28: 527170 – [Ethereum Blocks #527170 | Etherscan](#)

2 **TRANSACTIONS** [Ethereum Transactions Information | Etherscan](#)

Novembre 6, 2015

TRANSACTIONS #20 and #21

Transactoin #20

b. **BLOCK** 28: (**NOVEMBER** 12, 2015):

✚ **From: Supranova 2**

○ Address:

▪ Last

Activity:

<https://etherscan.io/address/0x63a9975ba31b0b9626b34300f7f627147df1f526>

✚ **To:**

○ Address:

<https://etherscan.io/address/0x8f4f431003b3dfb85529fe5b6d296770628d3bd7>

▪ Last Activity:

✚ **Transaction hash:**

○ TXN

Hash:

<https://etherscan.io/tx/0xc52ba25fe6ca8520db163c69a78f2857dd50102ad478cad4964ad141f5d4f90a>

✚ **Value:**

○ **Ether: 1**

○ Current Value: \$

✚ **Date:**

○

○

TRANSACTIONS #21 [Ethereum Blocks #527170 | Etherscan](#)

Transactions (see: [Ethereum Transactions Information | Etherscan](#))

November 12, 2015

Block 28

Tab 28 (B)

i. **BLOCK** 28(b) *Supranova 2* to unknown for 4 **Ether**

- ✚ **From:** *Supranova 2*
 - Address:
 - Last Activity: <https://etherscan.io/address/0x63a9975ba31b0b9626b34300f7f627147df1f526>
- ✚ **To:**
 - Address: <https://etherscan.io/address/0xf18446bcc37b179f7ccc3de19387269ce04023f1>
 - Last Activity:
- ✚ **Transaction hash:**
 - TXN Hash: <https://etherscan.io/tx/0x708ac90f1a583c010a5d8faef761dd81e9658cdcb47f1963b2fa81d840275754>
- ✚ **Value:**
 - Ether: 4
 - Current Value: \$
- ✚ **Date:**
 - November 12, 2015
 -

Block 28 = 5 ETHER

BLOCK 31 – 480195 (see: [Ethereum Blocks #480195 | Etherscan](#))

November 2, 2015

4 **TRANSACTIONS**

TRANSACTIONS #22 to #25(see: [Ethereum Transactions Information | Etherscan](#))

BLOCK 31 (see: [Ethereum Blocks #480195 | Etherscan](#))

TAB 31(A)

TRANSACTIONS #22 (see: [Ethereum Transactions Information | Etherscan](#))

Date: November 2, 2015

i. Bock 31(a): unknown to Poloniex for 2 Ether



From:

- Address:
 - Last Activity: <https://etherscan.io/address/0xa6191639b137cd47600a5242391a592f28a2c5a6>



To:

- Address: Poloniex
 - Last Activity: <https://etherscan.io/address/0x32be343b94f860124dc4fe278fdcbd38c102d88>



Transaction hash:

- TXN Hash: <https://etherscan.io/tx/0x0197fab3be2ccde7b86999bb7044ffe2d0d9f7757b7e21ccd7a207cae8e9c9a>



Value:

- Ether: **2 Ether**
- Current Value: \$



Date:

- November 2, 2015

BLOCK (see: [Ethereum Blocks #480195 | Etherscan](#))

TRANSACTIONS #23 (see: [Ethereum Transactions Information | Etherscan](#))

Tab 31(B)

November 2, 2015

Block 31

ii. **BLOCK** 31(b): unknown to Poloniex for 10 **Ether**



From:

- Address:

<https://etherscan.io/address/0xae2c0994a5863ddd5854254752bf2fa9ace23326>

- Last Activity:



To:

- Address: Poloniex

- Last

Activity:

<https://etherscan.io/address/0x32be343b94f860124dc4fe278fdcbd38c102d88>



Transaction hash:

- TXN

Hash:

<https://etherscan.io/tx/0x4b450a99934b2b19a126d1ac2274bd7f3a399f2ecb66b70a04dd1770c137f1b>



Value:

- Ether: **10 Ether**
- Current Value: \$



Date:

- November 2, 2015
-

BLOCK (see: [Ethereum Blocks #480195 | Etherscan](#))

TRANSACTIONS #24 (see (see: [Ethereum Transactions Information | Etherscan](#))

Tab 31(C)

November 2, 2015

Block 31

iii. **BLOCK** 31(C): **PSEUDOYNONMOUS ACCOUNT HOLDER** to Poloniex for 5 **Ether**



From:

○ Address:

▪ Last

Activity:

<https://etherscan.io/address/0x9a6eb0bbbe50281644d7a7839147f59819506ac0>



To:

○ Address: Poloniex

▪ Last

Activity:

<https://etherscan.io/address/0x32be343b94f860124dc4fe278fdcbd38c102d88>



Transaction hash:

○ TXN

Hash:

<https://etherscan.io/tx/0xc01be0fab71ae7f51b1b1c50515a07436604b3127528fd38ce026fd6ec29a66b>



Value:

○ **Ether: 5 Ether**

○ Current Value: \$



Date:

○ November 2, 2015

○

BLOCK 31 (see: [Ethereum Blocks #480195 | Etherscan](#))

TRANSACTIONS #25 ((see: [Ethereum Transactions Information | Etherscan](#))

Tab 31(D)

November 2, 2015

Block 31

- iv. **BLOCK** 31(d): **PSEUDOYNONMOUS ACCOUNT HOLDER** to Poloniex to **PSEUDOYNONMOUS ACCOUNT HOLDER** for 4 Ether;



From:

- Address:
<https://etherscan.io/address/0x8aeaaa4f505396d24b783ba68694b10b1a3f0bce>



To:

- Address: Poloniex
 - Last Activity:
<https://etherscan.io/address/0x32be343b94f860124dc4fe278fdbcdb38c102d88>



Transaction hash:

- TXN Hash:
<https://etherscan.io/tx/0x660adbed9d4c5d599d58ff2bcb5fe39b065288a8adcd7e36d12207739a4cd40e>



Value:

- **Ether: 4 Ether**
- Current Value: \$



Date:

- November 2, 2015

Tab 31 = 21 ETHER

BLOCK 35: 560174 (see: [Ethereum Blocks #560174 | Etherscan](#))

2 Transactions (see: [Ethereum Transactions Information | Etherscan](#))

Tab 35(a) and (b)

TRANSACTIONS #26 and #27 [Ethereum Transactions Information | Etherscan](#)

Date: November 18, 2015

TRANSACTIONS #26

- i. **BLOCK** 35(a): **PSEUDOYNONMOUS ACCOUNT HOLDER** to Poloniex for 2 **Ether**

 From:

- Address: <https://etherscan.io/address/0x55553e3b2d1e517f44fd4ea8354d171d69637b48>

 To:

- Address: Poloniex (see: <https://etherscan.io/address/0x32be343b94f860124dc4fee278fdbc38c102d88>)

 Transaction hash:

- TXN **Hash:**
<https://etherscan.io/tx/0x9347ec882209fbce6d8b47f09b73a2cf6904da2633cce3921ccd717df7544e76>

 Value:

- **Ether:** 2
- Current Value: \$

 Date:

- November 18, 2015

BLOCK 35 (SEE: [Ethereum Blocks #560174 | Etherscan](#))

TRANSACTIONS #27 [Ethereum Transactions Information | Etherscan](#)

Tab 35(b)

Date: November 18, 2015

ii. **BLOCK** 35(b): **PSEUDONYNONMOUS ACCOUNT HOLDER** to Poloniex for 1 **Ether**;

 From:

- Address:
 - Last Activity:

 To:

- Address: Poloniex (see: <https://etherscan.io/address/0x32be343b94f860124dc4fee278fdc38c102d88>)
 - Last Activity:

 Transaction hash:

- TXN Hash: <https://etherscan.io/tx/0x83dbfa31a50028da50f9890e2987287538182dd48994fc2147360c2dfc40a734>

 Value:

- **Ether: 1**
- Current Value: \$

 Date:

- November 18, 2015

BLOCK 35 = 3 ETHER

BLOCK 37: 501104 (see: [Ethereum Blocks #501104 | Etherscan](#))

1 **Transaction** (see: [Ethereum Transactions Information | Etherscan](#))

November 6, 2015

Transaction #28

Tab 37(c): Ethpool 2 to ____

c. **BLOCK** 37:

 From: Ethpool

○ Address:

<https://etherscan.io/address/0x4bb96091ee9d802ed039c4d1a5f6216f90f81b01>

▪ Last Activity:

 To:

○ Address:

<https://etherscan.io/address/0x295f7067f6e4182a32a4eff344af3daadfde10e5>

▪ Last Activity:

 Transaction hash:

○ TXN

Hash:

<https://etherscan.io/tx/0x385ef8c0d82be41ad88f711bc54c25f727cd9db5911c85aacb44a2b235ae090b>

 Value:

○ **Ether:** 5

○ Current Value: \$

 Date:

○ November 6, 2015

BLOCK 37 = 5 ETHER

BLOCK 38: 541074 (see: [Ethereum Blocks #541074 | Etherscan](#))

1 **TRANSACTIONS** (see: [Ethereum Transactions Information | Etherscan](#)) (nota bene: two transactions and one internal and the last two are smart contracts #16 and #17 with Shapeshift 1)

TRANSACTIONS #29

November 14, 2015

Tab 38(A) to POLONIEX

TRANSACTIONS #29

a. **BLOCK** 38(A)

 **From:**

○ Address:

<https://etherscan.io/address/0x4a29df8a7967b36664f256f18dacf2e58e9f1e7e>

 **To:**

○ Address:

Poloniex

(see:

<https://etherscan.io/address/0x32be343b94f860124dc4fee278fdc3c102d88>)

▪ Last Activity:

 **Transaction hash:**

○ TXN

Hash:

<https://etherscan.io/tx/0x07dc98742977992db1f44001e0991e71494ed132a519a8edb7d201b76d7806a3>

 **Value:**

○ Ether: 4

○ Current Value: \$

 **Date:**

○ November 14, 2015

BLOCK 38 ON TRANSACTOINS = 4 ETHER

BLOCK 41: 573876 (see: [Ethereum Blocks #573876 | Etherscan](#))

2 **TRANSACTIONS** (see: [Ethereum Transactions Information | Etherscan](#))

Date: November 21, 2015

TRANSACTIONS #30 to #31

Transaction #30

d. **BLOCK** 41(A):



From: Supranova 2

○ Address:

<https://etherscan.io/address/0x63a9975ba31b0b9626b34300f7f627147df1f526>

▪ Last Activity:



To:

○ Address:

<https://etherscan.io/address/0xf442c4ab4d8cf106bcda6b1f7994485f3f4291a9>

▪ Last Activity:



Transaction hash:

○ TXN

Hash:

<https://etherscan.io/tx/0x3ae960d7233d95e57caeb66b8adb14fdb4e697681393745648f99635c9d3bc3b>



Value:

○ **Ether: 1**

○ Current Value: \$



Date:

○ November 21, 2015

○

BLOCK 41 (see: [Ethereum Blocks #573876 | Etherscan](#))

TRANSACTIONS #31 see: [Ethereum Transactions Information | Etherscan](#))

November 21, 2015

Tab 41(B)

a. **BLOCK** 41 B

 **From:** Supranova **2:**
<https://etherscan.io/address/0x63a9975ba31b0b9626b34300f7f627147df1f526>

○ Address:

 **To:**
 ○ Address:
<https://etherscan.io/address/0x2a0776a97b13908406ea23ad197dc57ef00f50b>

▪ Last Activity:

 **Transaction** **hash:**
<https://etherscan.io/tx/0xe2686f095c98061e917f582fc3ed171161e7e1494144f18db81ffd2f83d23664>

○ **TXN Hash:**

 **Value:**
 ○ Ether: 0.1
 ○ Current Value: \$

 **Date:**
 ○ November 21, 2015

BLOCK 41 FOR TRANSACTIONS = 1 ETHER

BLOCK 42: 572599 [Ethereum Blocks #572599 | Etherscan](#)

DATE: November 21, 2015 (six days before hearing before Mr. Justice Bowden on striking the LSBC's response to civil claim for failing to list documents and failing to attend six discoveries (Depositions))

3 **TRANSACTIONS**:

TRANSACTIONS #32 to #34 (see: [Ethereum Transactions Information | Etherscan](#))

Blocks 42(A), (B) and D

Block 42(B) to Cryptys

Block 42(D)

Transaction #32 (see: [Ethereum Transactions Information | Etherscan](#))

e. **BLOCK** 42(a)

 From: Unknown

- Address:
<https://etherscan.io/address/0x900ded2ec098c430cad5347e6f3322932d7bb3a9>
 - Last Activity:

 To:

- Address:
<https://etherscan.io/address/0xaa9485eba854aba86bfdd64c8f4f08badd0f31c3>
 - Last Activity:

 Transaction hash:

- TXN **Hash:**
<https://etherscan.io/tx/0x6ceace17e6ccb2e0526184cb46d68c9ac5e69d86afdb73383df45b51ff2c72e3>

 Value:

- **Ether: 75 Ether**
- Current Value: \$

 Date:

- November 21, 2015

BLOCK 42: 572599 [Ethereum Blocks #572599 | Etherscan](#)

TRANSACTIONS #33 (see: [Ethereum Transactions Information | Etherscan](#))

DATE: November 21, 2015 (six days before hearing before Mr. Justice Bowden on striking the LSBC's response to civil claim for failing to list documents and failing to attend six discoveries (Depositions)

Tab 42(B)

Trnsaction #33

a. **BLOCK** 42 B

 From: Unknown

○ Address:

<https://etherscan.io/address/0x24766c0d149d056efb53f233b4f610a1bccffbf3>

▪ Last Activity:

 To: Cryptsy

○ Address:

<https://etherscan.io/address/0xc47aaa860008be6f65b58c6c6e02a84e666efe31>

▪ Last Activity:

 Transaction hash:

○ TXN

Hash:

<https://etherscan.io/tx/0xb5e4321bc2c395ef70604fc0985c167ab8b835712555602bef4a807c76941e94>

 Value:

○ **Ether: 1**

○ Current Value: \$

 Date:

○ November 21, 2015

○

BLOCK 42: 572599 [Ethereum Blocks #572599 | Etherscan](#)

TRANSACTIONS #34 (see: [Ethereum Transactions Information | Etherscan](#))

DATE: November 21, 2015 (six days before hearing before Mr. Justice Bowden on striking the LSBC's response to civil claim for failing to list documents and failing to attend six discoveries (Depositions)

Tab 42(D)

Transaction #34

b. **BLOCK** 42 D

✚ **From:** ETHPOOL 2

✚ <https://etherscan.io/address/0x4bb96091ee9d802ed039c4d1a5f6216f90f81b01>

○ Address:

✚ **To:**

<https://etherscan.io/address/0x5d0b4ea1ce06693b853c3e7890a3d427755f67bb>

✚ **Transaction hash:**

○ TXN

Hash:

<https://etherscan.io/tx/0xa576a6e19e8a16d7056ad777b4adec115ed7d97e8142454f3ab082fe3962c43a>

✚ **Value:**

○ **Ether: 5 ETHER**

○ Current Value: \$

✚ **Date:**

○ November 21, 2015

TOTAL = 81 ETHER FOR BLOCK 42

TOTAL FOR TRANSACTIONS =

Overview 1(ZZ): The October 22, 2021 Token Holders (Children) –NTD (see: **Affidavit** #13, page 206)
(see: Binance Transaction Hash (Txhash) Details | BscScan)

Binance Transaction Hash (Txhash) Details | BscScan

Logs (Note: 15 of the 19 Smart Contract Accounts on Ethereum Receive Funding in Return

1. The following is from the **501 token holders** which included the following commencing under logs (see: Binance Transaction Hash (Txhash) Details | BscScan) with Transfers on the Odd Numbers (see: and Approvals (see: 0x328 to 0x9413)):

OCTOBER 22, 2021 – KGC TOKEN SWAPS ON BINANCE SMART CHAIN

OX328 to PREVIOUS ADDRESS ON ETHEREUM BUT ON BINANCE SMART CHAIN

Overview 1(ZZ): Kinglory Features and Capabilities (see: [Features & Capabilities | Kinglory Financial System | Kinglory](#)) along with Nexus Mutual and its Privacy Policy¹²³ (Exhibit #13, page 167 to 204)

211. **Kinglory** references the following regarding its **KGC** token:

THE DIGITAL TOKEN (KGC) WHICH IS ISSUED BY KINGLORY SHALL NOT BE OFFERED, SOLD OR OTHERWISE TRANSFERRED, PLEDGED OR HYPOTHECATED EXCEPT AS PERMITTED UNDER APPLICABLE LAWS. YOU ARE REQUIRED TO INFORM YOURSELF ABOUT, AND TO OBSERVE ANY REGULATIONS AND RESTRICTIONS RELATING TO, THIS DIGITAL TOKEN, AND ANY RELATED DOCUMENTS AND COMMUNICATIONS IN YOUR JURISDICTION

Kinglory

212. The following hyperlinks to Kinglory website and Youtube:

- cc. History¹²⁴;
- dd. Job Develop
- ee.

KGC (see: Features & Capabilities Kinglory Financial System Kinglory) (for privacy policy: ¹²⁵

213. What is KGC?

Currency for our digital future

¹²³[Privacy Policy - Kinglory](#)

¹²⁴<https://youtu.be/1gJLWUm7JD0?t=1528>

¹²⁵[Privacy Policy - Kinglory](#)

KGC¹²⁶ is digital, global money.
It's the currency of Kinglory apps.

KGC is a cryptocurrency. It is scarce digital money that you can use on the internet – similar to Bitcoin. If you're new to crypto, here's how KGC is different from traditional money.

It's really yours

KGC lets you be your **own bank**. You can control your own funds with your wallet as **proof of ownership** – *no third parties necessary*.

No centralized control

KGC is decentralized and global. There's no company or bank that can decide to print more KGC, or change the terms of use.

Secured by cryptography

Internet money may be new but it's secured by proven cryptography. This protects your wallet, your KGC, and your transactions.

Open to anyone

You only need an internet connection and a wallet to accept KGC. You **don't** need access to a bank account to accept payments.

Peer-to-peer payments

You can send your KGC **without** any intermediary service like a bank.

¹²⁶_{wZ@KGC; IT@KgC; oG<kgC@uSmPO}

[Handing over cash]

It's like handing cash over in-person, but you can do it securely with anyone, anywhere, anytime.

Available in flexible amounts

KGC is divisible up to 18 decimal places so you don't have to buy 1 whole KGC. You can buy *fractions* at a time – as little as 0.000000000000000001 KGC if you want.

There are many cryptocurrencies and lots of other tokens on Kinglory, but there are some things *that only KGC can do*.

KGC fuels and secures Kinglory

KGC is the lifeblood of Kinglory. When you send KGC or use a Kinglory application, you'll pay a *small fee* in KGC¹²⁷ to use the Kinglory network.

[What is the Fee For? For Miners]

This fee is an incentive for a miner to process and verify what you're trying to do.

[Miners are record-keepers for Kinglory]

Miners are like the **record-keepers** of Kinglory – they check and prove that no one is **cheating**.

[Miners Get New KGC]

Miners who do this work are also rewarded with small amounts of newly-issued KGC.

[Avoiding Regulation]

The work miners do keeps Kinglory secure and free of centralized control.

[KGC powers Kinglory]

In other words, KGC powers Kinglory.

¹²⁷KGC makes money (Commercial Activities) from the Ethereum and Binance transactions

More on mining

KGC will become even more important¹²⁸ with staking. When you stake your KGC, you'll be able to help secure Kinglory¹²⁹ and earn rewards.

[Purportedly Discourages Attacks but does NOT eliminate]

In this system, the threat of losing your KGC discourages attacks.

More on staking

KGC underpins the Kinglory financial system

Not satisfied with payments?

[Whole New Financial System – Peer to Peer (see: FINTRAC issues)]

The **Kinglory** community is building a whole financial system that's peer-to-peer and accessible to everyone.

[KGC as collateral – entirely different cryptocurrency tokens ON KINGLORY]

You can use KGC as collateral to generate entirely different cryptocurrency tokens on Kinglory.

[Borrow, Lend and Earn Interest on KGC]

Plus you can borrow, lend and earn interest on KGC and..

[KGC backed tokens]

other KGC-backed tokens

¹²⁸No longer in business pursuant to phone conversation of Ms. Lee – her phone number was used by Kinglory out of business

¹²⁹Incompatible with the privacy interests of Mr. McLean and potential Third Party PI

More on DeFi

DeFi is the decentralized financial system built on Kinglory. This overview explains what you can do.

Uses for KGC grow every day

[Developers and Programmers are Liabile]

Because Kinglory is programmable, developers can shape KGC in countless ways.

[Commenced in 2017 – Privacy Breaches are the June ? 2014 Concealed RAM Dumps]

Back in 2017, all you could do was send KGC from one Kinglory account to another. Here are just some of things you can do today.

[2021 -

Where to get KGC

You can get KGC from an exchange or a wallet but different countries have different policies. Check to see the services that will let you buy KGC.

Why does KGC have value?

[KGC to Pay Transaction Fees – nota bene: previous fees and gas for Ether were high – see Layer 2.0]

KGC's valuable in different ways to different people. For users of Kinglory, KGC is valuable because it lets you pay transaction fees.

[Digital Store of Value]

Others see it as a digital store of value because the creation of new KGC slows down over time.

[Value – Financial Users on Kinglory]

More recently, KGC has become valuable to users of financial apps on Kinglory.

[KGC – Crypto Loans – Collateral]

That's because you can use KGC as collateral for crypto loans, or as a payment system.

[Investment As Well]

Of course many also see it as an investment, similar to Bitcoin or other cryptocurrencies

KGC isn't the only crypto on Kinglory

[New Kinds of Assets on Kinglory – Tokens]

Anyone can create new kinds of assets and trade them on Kinglory. These are known as 'tokens'.

[Tokenized Traditional Currencies]

People have tokenized traditional currencies, their real estate, their art, and even themselves!

[Constantly Building New Tokens]

Kinglory is home to thousands of tokens – some more useful and valuable than others.

Developers are constantly building new tokens that unlock new possibilities and open new markets.

More on tokens and their uses

Stablecoins

More on the least volatile of Kinglory tokens.

Decentralized finance (DeFi)

The financial system for Kinglory tokens.

Non-fungible tokens (NFTs)

Tokens that represent ownership of items on Kinglory.

Decentralized autonomous organisations (DAOs)

Internet communities often governed by token holder

Popular types of token

Stablecoins

Tokens that mirror the value of traditional currency like dollars. This solves the volatility problem with many cryptocurrencies.

Governance tokens

Tokens that represent voting power in decentralized **Organizations**.

Sh*t coins

Because making new tokens is easy, anyone can do it – even people with bad or misguided intentions. Always do your research before using them!

Collectible tokens (DATA)

Tokens that represent a collectible game item, piece of **digital art**, or other unique assets. Commonly known as non-fungible tokens (NFTs).

Cryptocurrency & Points

Stablecoins

- **Digital money for everyday use**

Stablecoins are Kinglory tokens designed to stay at a fixed value, even when the price of KGC changes.

Get stablecoins

How they work

The three biggest *sTab* lecoins by market cap: Dai, USDC, and Tether.

- **Why stablecoins?**

sTab lecoins are cryptocurrencies without the volatility.

[KGC not steady]

They share a lot of the same powers as KGC but their value is steady, more like a traditional currency.

So you have access to *sTab* le money that you can use on Kinglory.

[Null Addresses Frozen by Tether]

How *sTab* lecoins get their *sTab* ility:

- *sTab* lecoins are global, and can be sent over the internet. They're easy to receive or send once you have an **Kinglory account**.
- Demand for *sTab* lecoins is high, so you can earn interest for lending yours. Make sure you're aware of the risks before lending.
- *sTab* lecoins are exchangeable for KGC and other Kinglory tokens. Lots of dapps rely on *sTab* lecoins.
- *sTab* lecoins are secured by cryptography. No one can forge transactions on your behalf.

The infamous Bitcoin pizza
In 2010, someone bought 2 pizzas for 10,000 bitcoin. At the time these were worth ~\$41 USD. In today's market that's millions of dollars. There are many similar regretful transactions in Kinglory's history. *sTab* lecoins solve this problem, so you can enjoy your pizza and hold on to your KGC.

- **Find a *sTab* lecoin**

There are hundreds of *sTab* lecoins available. Here are some to help you get started. If you're new to Kinglory, we recommend doing some research first.

Different *sTab* lecoin types
How to get *sTab* lecoins

- **Editors' choices**

These are probably the best-known examples of *sTab* lecoins right now and the coins we've found useful when using DApps.

Dai

Dai is probably the most famous decentralized *sTab* lecoin. Its value is roughly a dollar and it's accepted widely across dapps.

Swap KGC for Dai
Learn about Dai

USDC

USDC is probably the most famous fiat-backed *sTab* lecoin. Its value is roughly a dollar and it's backed by Circle and Coinbase.

Swap KGC for USDC
Learn about USDC

- **Top *sTab* lecoins by market capitalisation**

Market capitalisation is the total number of tokens that exist multiplied by the value per token. This list is dynamic and the projects listed here are not necessarily endorsed by the kinglory.org team.

**CURRENCY
MARKET CAPITALIZATION
COLLATERAL TYPE****Tether**

\$39,626,599,550

Fiat

USD Coin

\$10,082,430,955

Fiat

Binance USD

\$3,203,613,192

Fiat

Dai

\$2,882,867,091

Crypto

Paxos Standard

\$753,823,345

Fiat

HUSD

\$606,404,517

Fiat

Ampleforth

\$322,682,047

Algorithmic

TrueUSD

\$299,791,313

Fiat

sUSD

\$237,343,468

Crypto

-

How to get *sTab* lecoins

Swap *RECOMMENDED*

You can pick up most *sTab* lecoins on decentralized exchanges. So you can swap any tokens you might have for a *sTab* lecoin you want.

Buy

A lot of exchanges and wallets let you buy *sTab* lecoins directly. Geographical restrictions will apply.

Earn

You can earn *sTab* lecoins by working on projects within the Kinglory ecosystem.

Borrow *ADVANCED*

You can borrow some *sTab* lecoins by using crypto as collateral, which you have to pay back.

- **Use your *sTab* lecoins**

Check out Kinglory's DApps – *sTab* lecoins are often more useful for everyday transactions.

Explore

dapps

More on decentralized finance (DeFi)

- **Save with *sTab* lecoins**

sTab lecoins often have an above-average interest rate because there's a lot of demand for borrowing them. There are dapps that let you earn interest on your *sTab* lecoins in real time by depositing them into a lending pool. Just like in the banking world, you're supplying tokens for borrowers but you can withdraw your tokens and your interest at any time.

- **Interest-earning dapps**

Put your *sTab* lecoin savings to good use and earn some interest. Like everything in crypto, the predicted Annual Percentage Yields (APY) can change day-to-day dependent on real-time supply/demand.

0.05% The average rate paid by banks on basic, federally insured savings accounts, USA. Source

Aave Markets for lots of *sTab* lecoins, including Dai, USDC, TUSD, USDT, and more.

Compound Lend *sTab* lecoins and earn interest and \$COMP, Compound's own token.

dYdX A trading platform where you can earn interest on your Dai and USDC.

Oasis An app designed for saving Dai.

RISK WITH KINGLORY

- **Always do your own research**

Kinglory is a new technology and most applications are new. Make sure you're aware of the risk and only deposit what you can afford to lose.

How they work: types of *sTab* lecoin

Fiat backed

Basically an IOU (I owe you) for a traditional fiat currency (usually dollars). You use your fiat currency to purchase a *sTab* lecoin that you can later cash-in and redeem for your original currency.

Pros

Safe against crypto volatility.
Changes in price are minimal.

Cons

Centralized – someone must issue the tokens.
Requires auditing to ensure company has sufficient reserves.

Example

USDC
TrueUSD

projects

Precious metals

Like fiat-backed coins, instead these *sTab* lecoins use resources like gold to maintain their value.

Pros

Safe against crypto volatility.

Cons

Centralized – someone must issue the tokens.
 You need to trust the token issuer and the precious metal reserves.

Example

Digix

projects

Algorithmic

These *sTab* lecoins aren't backed by any other asset.

Instead an algorithm will sell tokens if the price falls below the desired value and supply tokens if the value goes beyond the desired amount. Because the number of these tokens in circulation changes regularly, the number of tokens you own will change, but will always reflect your share.

Pros

No collateral needed.
 Controlled by a public algorithm.

Cons

You need to trust (or be able to read) the algorithm.
 Your balance of coins will change based on total supply.

Example

Ampleforth

projects

HOW TO STAKE YOUR KGC

Stake your KGC to become an Kinglory validator

Staking is a **public good**¹³⁰ for the Kinglory ecosystem. You can help secure the network and earn rewards in the process.

Start staking

- **Staking**

Staking is the act of depositing 32 KGC to activate validator software.

[KGC Validators – Responsible for Storing Data]

As a validator you'll be responsible for storing data, processing transactions, and adding new blocks to the blockchain.

This will keep Kinglory secure for everyone and earn you new KGC in the process.

This process, known as proof-of-stake, is being introduced by the Beacon Chain.

More on the **Beacon Chain**

- **Rewards**

Rewards are given for actions that help the network reach consensus. You'll get rewards for batching transactions into a new block or checking the work of other validators because that's what keeps the chain running securely.

- **Risks**

Although you can earn rewards for doing work that benefits the network, you can lose KGC for malicious actions, going offline, and failing to validate.

- **Requirements**

You'll need 32 **KGC** to become a full validator or some KGC to join a staking pool. You'll also need to run a KGC or mainnet client. The launchpad will walk you through the process and hardware requirements. Alternatively, you can use a backend API.

¹³⁰Is it good for privacy interests of Canadians under PIPEDA?

View backend APIs

HOW TO STAKE

It all depends on how much you are willing to stake. You'll need 32 KGC to become a full validator, but it is possible to stake less.

- **How much are you willing to stake?**

32

KGC

Less than 32 KGC

- **Withdrawals won't be live right away**

You won't be able to withdraw your stake until future upgrades are deployed. Withdrawals should be available once mainnet has docked with the Beacon Chain system.

More on the docking

- **Stake solo and run a validator**

To begin the staking process, you'll need to use the Kinglory launchpad. This will walk you through all the setup.

[Running a Kinglory Client – Local Copy]

Part of staking is running a Kinglory client, which is a local copy of the blockchain.

[Download Onto Your Computer¹³¹]

This can take a while to download onto your computer.

Start staking

- **Check the deposit address**

¹³¹Save for settlement, Mr. McLean makes a demand for the full list of computers that downloaded these copies]

If you've already followed the setup instructions on the launchpad, you'll know you need to send a transaction to the **staking deposit contract**.

[Check the Address Very Carefully – see 0x502]

We recommend you check the address very carefully. You can find the official address on **kinglory.org** and a number of other trusted sites.

Check deposit address

- **Join the staker community**

Staker is a community for everyone to discuss staking on Kinglory – join for advice, support, and to talk all thing staking.

Join staker

- **Proof-of-stake explained**

Staking is what you need to do to become a validator in a proof-of-stake system. This is a consensus mechanism that is going to replace the proof-of-work system currently in place. Consensus mechanisms are what keep blockchains like Kinglory secure and decentralized.

More on consensus mechanisms

Proof-of-stake helps secure the network in a number of ways:

Your KGC is at stake

Because you have to stake your KGC in order to validate transactions and create new blocks, you can lose it if you decide to try and cheat the system.

More validators, more security

In a blockchain like Kinglory, it is possible to corrupt it if you control 51% of the network. For example, you could get 51% of validators to state that your balance reads 1,000,000 KGC and not 1 KGC. But, to control 51% of validators, you'd need to own 51% of the KGC in the system – that's a lot!

Proof-of-stake and kinglory upgrades

- Proof-of-stake is managed by the Beacon Chain¹³².
- Kinglory will have a proof-of-stake Beacon Chain and a proof-of-work mainnet for the foreseeable future. Mainnet is the Kinglory we've been using for years.
- During this time, stakers will be adding new blocks to the Beacon Chain but not processing mainnet transactions.
- Kinglory will fully transition to a proof-of-stake system once the Kinglory mainnet becomes a shard.
- Only then can you withdraw your stake.

Benefits of staking to Kinglory

More

sustainable

Validators don't need energy-intensive computers in order to participate in a proof-of-stake system – just a laptop or smart phone. This will make Kinglory better for the environment.

More

accessible

With easier hardware requirements and the opportunity to pool if you don't have 32 KGC, more people will be able to join the network. This will make Kinglory more decentralized and secure by decreasing the attack surface area.

Unlocks

sharding

Sharding is only possible with a proof-of-stake system. Sharding a proof-of-work system would dilute the amount of computing power needed to corrupt the network, making it easier for malicious miners to control shards.

This isn't the case with randomly-assigned stakers in proof of stake¹³³.

Payments

DApps are a growing movement of applications that use Kinglory to disrupt business models or invent new ones.

Explore DApps

¹³²Beaconchain is a string in the Unrequested False Record

¹³³Privacy breach

What are DApps?

Get started

To try a DApp, you'll need a wallet and some KGC. A wallet will allow you to connect, or log in. And you'll need KGC to pay any transaction fees. What are transaction fees?

1. **Get** **some** **KGC**

Dapp actions cost a transaction fee.
Get KGC

2. **Set** **up** **a** **wallet**

A wallet is your "login" for a dapp.
Find wallet

3. **Ready?**

Choose a dapp to try out.
Go

Editors'**choices**

A few DApps the kinglory.org team are loving right now. Explore more DApps below.

Uniswap

Swap your tokens with ease. A community favourite that allows you to trade tokens with folks across the network.

FINANCE

[Open Uniswap](#)

Foundation

Invest in culture. Buy, trade, and sell unique digital artwork and fashion from some incredible artists, musicians, and brands.

COLLECTIBLES

[Open Foundation](#)

Dark**Forest**

Play against others to conquer planets and try out bleeding-edge Kinglory scaling/privacy technology. Maybe one for those already familiar with Kinglory.

GAMING

[Open Dark Forest](#)

PoolTogether

Buy a ticket for the no-loss lottery. Each week, the interest generated from the entire ticket pool is sent to one lucky winner. Get your money back whenever you like.

FINANCE

[Open PoolTogether](#)

Explore dapps

A lot of dapps are still experimental, testing the possibilities of decentralized networks. But there have been some successful early movers in the technology, financial, gaming and collectibles categories.

Choose**category**

Finance

Arts and collectibles
Gaming
Technology

Decentralized finance

These are applications that focus on building out financial services using cryptocurrencies. They offer the likes of lending, borrowing, earning interest, and private payments – no personal data required.

Always do your own research

Kinglory is a new technology and most applications are new. Before depositing any large quantities of money, make sure you understand the risks.

Lending and borrowing

Aave

Lend your tokens to earn interest and withdraw any time. Go

Compound¹³⁴

Lend your tokens to earn interest and withdraw any time. Go

Oasis

Trade, borrow, and save with Dai, a Kinglory sTab lecoin. Go

Token swaps

Uniswap

Swap tokens simply or provide tokens for % rewards. Go

Matcha

Searches multiple exchanges to help find you the best prices. Go

1inch

Helps you avoid high price slippage by aggregating best prices. Go

Trading and prediction markets

Polymarket

Bet on outcomes. Trade on information markets. Go

Augur

Bet on outcomes of sports, economics, and more world events. Go

Loopring

Peer-to-peer trading platform built for speed. Go

dYdX

Open short or leveraged positions with leverage up to 10x. Lending and borrowing available too. Go

Investments

Token

Crypto investment strategies that automatically rebalance. **Sets** Go

PoolTogether

A lottery you can't lose. Prizes every week. Go

Index

A crypto index fund that gives your portfolio exposure to top DeFi tokens. **Coop**
A crypto index fund that gives your portfolio exposure to top DeFi tokens. Go

Payments

Tornado

Send anonymous transactions on **cash** Kinglory. Go

¹³⁴478 hits

Sablier

Stream money in real-time.
Go

Crowdfunding

Gitcoin**Grants**

Crowdfunding for Kinglory community projects with amplified contributions.

Go

Insurance

Nexus**Mutual**

Coverage without the insurance company. Get protected against smart contract bugs and hacks.

Go

A decentralized insurance template anyone can use to create their own insurance coverage.

Go

Portfolios

Zapper

Track your portfolio and use a range of DeFi products from one interface.

Go

Zerion

Manage your portfolio and simply evaluate every single DeFi asset on the market.

Go

View wallets

Wallets are DApps too. Find one based on the features that suit you.

Find wallet

Add DApp

All products listed on this page are not official endorsements, and are provided for informational purposes only. If you want to add a product or provide feedback on the policy, raise an issue in GitHub.

Suggest DApp

The magic behind decentralized finance**Open****access**

Financial services running on Kinglory have no sign up requirements. If you have funds and an internet connection, you're good to go.

A**new****token****economy**

There's a whole world of tokens that you can interact with across these financial products. People are building new tokens on top of Kinglory all the time.

sTab**lecoins**

Teams have built *sTab* lecoins – a less volatile cryptocurrency. These allow you to experiment and use crypto without the risk and uncertainty.

Interconnected**financial****services**

Financial products in the Kinglory space are all modular and compatible with one another. New configurations of these modules are hitting the market all the time.

The magic behind DApps

DApps might feel like regular apps. But behind the scenes they have some special qualities because they inherit all of Kinglory's superpowers. Here's what makes DApps different from apps.

What makes Kinglory great?

No**owners**

Once deployed to Kinglory, DApp code can't be taken down. And anyone can use the DApp's features. Even if the team behind the DApp disbanded you could still use it. Once on Kinglory, it stays there.

Free**from****censorship**

You can't be blocked from using a DApp or submitting transactions. For example, if Twitter was on Kinglory, no one could block your account or stop you from tweeting.

Built-in**payments**

Because Kinglory has KGC, payments are native to Kinglory. Developers don't need to spend time integrating with third-party payment providers.

Plug**and****play**

DApp code is often in the open and compatible by default. Teams regularly build using other teams' work. If you want to let users swap tokens in your DApp, you can just plug in another DApp's code.

One**anonymous****login**

With most DApps, you don't need to share your real-world identity. Your Kinglory account is your login and you just need a wallet.

Backed**by****cryptography**

Cryptography ensures that attackers can't forge transactions and other DApp interactions on your behalf. You authorize dapp actions with your Kinglory account, usually via your wallet, so your credentials are kept safe.

No**down****time**

Once the DApp is live on Kinglory, it will only go down if Kinglory itself goes down. Networks of Kinglory's size are notoriously difficult to attack.

How DApps work

Dapps have their backend code (smart contracts) running on a decentralized network and not a centralized server. They use the Kinglory blockchain for data storage and smart contracts for their app logic.

A smart contract is like a set of rules that live on-chain for all to see and run exactly according to those rules. Imagine a vending machine: if you supply it with enough funds and the right selection, you'll get the item you want. And like vending machines, smart contracts can hold funds much like your Kinglory account. This allows code to mediate agreements and transactions.

Once DApps are deployed on the Kinglory network you can't change them. Dapps can be decentralized because they are controlled by the logic written into the contract, not an individual or a company.

Intro to DApps
Smart contracts

Learn to build a DApp
Our community developer portal has docs, tools, and frameworks to help you start building a DApp.
Start building

Decentralized Finance (DeFi)

- A global, open alternative to the current financial system.
- Products that let you borrow, save, invest, trade, and more.
- Based on open-source technology that anyone can program with.

DeFi is an open and global financial system built for the internet age – an alternative to a system that's opaque, tightly controlled, and held together by decades-old infrastructure and processes. It gives you control and visibility over your money. It gives you exposure to global markets and alternatives to your local currency or banking options. DeFi products open up financial services to anyone with an internet connection and they're largely owned and maintained by their users. So far, tens of billions of dollars worth of crypto has flowed through DeFi applications and it's growing every day.

DeFi vs Traditional finance

One of the best ways to see the potential of DeFi is to understand the problems that exist today.

- Some people aren't granted access to set up a bank account or use financial services.

- Lack of access to financial services can prevent people from being employable.
- Financial services can block you from getting paid.
- A hidden charge of financial services is your personal data.
- Governments and centralized institutions can close down markets at will.
- Trading hours often limited to business hours of specific time zone.
- Money transfers can take days due to internal human processes.
- There's a premium to financial services because intermediary institutions need their cut.

A comparison

DeFi

- You hold your money.
- You control where your money goes and how it's spent.
- Transfers of funds happen in minutes.
- Transaction activity is pseudonymous.
- DeFi is open to anyone.
- The markets are always open.
- It's built on transparency – anyone can look at a product's data and inspect how the system works.

Traditional finance

- Your money is held by companies.
- You have to trust companies not to mismanage your money, like lend to risky borrowers.
- Payments can take days due to manual processes.
- Financial activity is tightly coupled with your identity.
- You must apply to use financial services.
- Markets close because employees need breaks.
- Financial institutions are closed books: you can't ask to see their loan history, a record of their managed assets, and so on.

Explore DeFi apps

What can you do with DeFi?

There's a decentralized alternative to most financial services. But Kinglory also creates opportunities for creating financial products that are completely new. This is an ever-growing list.

- **Send money around the globe quickly**

As a blockchain, Kinglory is designed for sending transactions in a secure and global way. Like Bitcoin, Kinglory makes sending money around the world as easy as sending an email. Just enter your recipient's KNS name (like bob.kgc) or their account address from your wallet and your payment will go directly to them in seconds (usually). To send or receive payments, you will need a wallet.

See payment dapps

- **Stream money around the globe...**

You can also stream money over Kinglory. This lets you pay someone their salary by the second, giving them access to their money whenever they need it. Or rent something by the second like a storage locker or electric scooter.

And if you don't want to send or stream KGC because of how much its value can change, there are alternative currencies on Kinglory: *sTab* lecoins.

- **Access *sTab* le currencies**

Cryptocurrency volatility is a problem for lots of financial products and general spending. The DeFi community has solved this with *sTab* lecoins. Their value stays pegged to another asset, usually a popular currency like dollars.

Coins like Dai or USDC have a value that stays within a few cents of a dollar. This makes them perfect for earning or retail. Many people in Latin America have used *sTab* lecoins as a way of protecting their savings in a time of great uncertainty with their government-issued currencies.

More on *sTab* lecoins

- **Borrowing**

Borrowing money from decentralized providers comes in two main varieties.

- Peer-to-peer, meaning a borrower will borrow directly from a specific lender.
- Pool-based where lenders provide funds (liquidity) to a pool that borrowers can borrow from.

See borrowing dapps

There are many advantages to using a decentralized lender...

- **Borrowing with privacy**

Today, lending and borrowing money all revolves around the individuals involved. Banks need to know whether you're likely to repay a loan before lending.

Decentralized lending works without either party having to identify themselves. Instead, the borrower must put up collateral that the lender will automatically receive if their loan is not repaid. Some lenders even accept NFTs as collateral. NFTs are a deed to a unique asset, like a painting.

More on NFTs

This allows you to borrow money without credit checks or handing over private information.

- **Access to global funds**

When you use a decentralized lender you have access to funds deposited from all over the globe, not just the funds in the custody of your chosen bank or institution. This makes loans more accessible and improves the interest rates.

- **Tax-efficiencies**

Borrowing can give you access to the funds you need without needing to sell your KGC (a taxable event). Instead you can use KGC as collateral for a *sTab* lecoin loan. This gives you the cash-flow you need and lets you keep your KGC. *S*Tab lecoins are tokens that are much better for when you need cash as they don't fluctuate in value like KGC.

More on *sTab* lecoins

- **Flash loans**

Flash loans are a more experimental form of decentralized lending that let you borrow without collateral or providing any personal information.

They're not widely accessible to non-technical folks right now but they hint at what might be possible to everyone in the future. It works on the basis that the loan is taken out and paid back within the same transaction. If it can't be paid back, the transaction reverts as if nothing ever happened.

The funds that are often used are held in liquidity pools (big pools of funds used for borrowing). If they are not being used at a given moment, this creates an opportunity for someone to borrow these funds, conduct business with them, and repay them in-full quite literally at the same time they're borrowed.

This means a lot of logic must be included in a very bespoke transaction. A simple example might be someone using a flash loan to borrow as much

of an asset at one price so they can sell it on a different exchange where the price is higher. So in a single transaction the following happens:

- You borrow X amount of \$asset at \$1.00 from exchange A
- You sell X \$asset on exchange B for \$1.10
- You pay back loan to exchange A
- You keep the profit minus the transaction fee

If exchange B's supply dropped suddenly and the user wasn't able to buy enough to cover the original loan, the transaction would simply fail.

To be able to do the above example in the traditional finance world, you'd need an enormous amount of money. These money-making strategies are only accessible to those with existing wealth. Flash loans are an example of a future where having money is not necessarily a prerequisite for making money.

More on flash loans

- **Lending**

You can earn interest on your crypto by lending it and see your funds grow in real time. Right now interest rates are much higher than what you're likely to get at your local bank (if you're lucky enough to be able to access one). Here's an example:

- You lend your 100 Dai, a stablecoin, to a product like Aave.
- You receive 100 Aave Dai (aDai) which is a token that represents your loaned Dai.
- Your aDai will increase based on the interest rates and you can see your balance growing in your wallet. Dependent on the APR, your wallet balance will read something like 100.1234 after a few days or even hours!
- You can withdraw an amount of regular Dai that's equal to your aDai balance at any time.

See lending dapps

- **No-loss lotteries**

No-loss lotteries like PoolTogether are a fun and innovative new way to save money.

- You buy 100 tickets using 100 Dai tokens.
- You receive 100 plDai representing your 100 tickets.
- If one of your tickets is picked as the winner, your plDai balance will increase by the amount of the prize pool.
- If you don't win, your 100 plDai rolls over to next week's draw.

- You can withdraw an amount of regular Dai that's equal to your plDai balance at any time.

The prize pool is generated by all the interest generated by lending the ticket deposits like in the lending example above.

Try PoolTogether

- **Exchange tokens**

There are thousands of tokens on Kinglory. Decentralized exchanges (DEXs) let you trade different tokens whenever you want. You never give up control of your assets. This is like using a currency exchange when visiting a different country. But the DeFi version never closes. The markets are 24/7, 365 days a year and the technology guarantees there will always be someone to accept a trade.

For example, if you want to use the no-loss lottery PoolTogether (described above), you'll need a token like Dai or USDC. These DEXs allow you to swap your KGC for those tokens and back again when you're finished.

See token exchanges

- **Advanced trading**

There are more advanced options for traders who like a little more control. Limit orders, perpetuals, margin trading and more are all possible. With decentralized trading you get access to global liquidity, the market never closes, and you're always in control of your assets.

When you use a centralized exchange you have to deposit your assets before the trade and trust them to look after them. While your assets are deposited, they're at risk as centralized exchanges are attractive targets for hackers.

See trading dapps

- **Grow your portfolio**

There are fund management products on Kinglory that will try to grow your portfolio based on a strategy of your choice. This is automatic, open to everyone, and doesn't need a human manager taking a cut of your profits.

A good example is the DeFi Pulse Index fund (DPI). This is a fund that rebalances automatically to ensure your portfolio always includes the top DeFi tokens by market capitalisation. You never have to manage any of the details and you can withdraw from the fund whenever you like.

See investment dapps

- **Fund your ideas**

Kinglory is an ideal platform for crowdfunding:

- Potential funders can come from anywhere – Kinglory and its tokens are open to anybody, anywhere in the world.
- It's transparent so fundraisers can prove how much money has been raised. You can even trace how funds are being spent later down the line.
- Fundraisers can set up automatic refunds if, for example, there is a specific deadline and minimum amount that isn't met.

See crowdfunding dapps

- **Quadratic funding**

Kinglory is open source software and a lot of the work so far has been funded by the community. This has led to the growth of an interesting new fundraising model: quadratic funding. This has the potential to improve the way we fund all types of public goods in the future.

Quadratic funding makes sure that the projects that receive the most funding are those with the most unique demand. In other words, projects that stand to improve the lives of the most people. Here's how it works:

1. There is a matching pool of funds donated.
2. A round of public funding starts.
3. People can signal their demand for a project by donating some money.
4. Once the round is over, the matching pool is distributed to projects. Those with the most unique demand get the highest amount from the matching pool.

This means Project A with its 100 donations of 1 dollar could end up with more funding than Project B with a single donation of 10,000 dollars (dependent on the size of the matching pool).

More on quadratic funding

- **Insurance**

Decentralized insurance aims to make insurance cheaper, faster to pay out, and more transparent. With more automation, coverage is more affordable and pay-outs are a lot quicker. The data used to decide on your claim is completely transparent.

Kinglory products, like any software, can suffer from bugs and exploits. So right now a lot of insurance products in the space focus on protecting their users against loss of funds. However there are projects starting to build out coverage for everything life can throw at us. A good example of this is Crop cover which aims to protect smallhold farmers in Kenya against droughts and flooding. Decentralized insurance can provide cheaper cover for farmers who are often priced out of traditional insurance.

See insurance dapps

- **Aggregators and portfolio managers**

With so much going on, you'll need a way to keep track of all your investments, loans, and trades. There are a host of products that let you coordinate all your DeFi activity from one place. This is the beauty of DeFi's open architecture. Teams can build out interfaces where you can't just see your balances across products, you can use their features too. You might find this useful as you explore more of DeFi.

See portfolio DApps

How does DeFi work?

DeFi uses cryptocurrencies and smart contracts to provide services that don't need intermediaries. In today's financial world, financial institutions act as guarantors of transactions. This gives these institutions immense power because your money flows through them. Plus billions of people around the world can't even access a bank account.

In DeFi, a smart contract replaces the financial institution in the transaction. A smart contract is a type of Kinglory account that can hold funds and can send/refund them based on certain conditions. No one can alter that smart contract when it's live – it will always run as programmed.

A contract that's designed to hand out an allowance or pocket money could be programmed to send money from Account A to Account B every Friday. And it will only ever do that as long as Account A has the required funds. No one can change the contract and add Account C as a recipient to steal funds.

Contracts are also public for anyone to inspect and audit. This means bad contracts will often come under community scrutiny pretty quickly.

This does mean there's currently a need to trust the more technical members of the Kinglory community who can read code. The open-source based community helps keep developers in check, but this need will diminish over time as smart contracts become easier to read and other ways to prove trustworthiness of code are developed.

Kinglory and DeFi

Kinglory is the perfect foundation for DeFi for a number of reasons:

- No one owns Kinglory or the smart contracts that live on it – this gives everyone an opportunity to use DeFi. This also means no one can change the rules on you.

- DeFi products all speak the same language behind the scenes: Kinglory. This means many of the products work together seamlessly. You can lend tokens on one platform and exchange the interest-bearing token in a different market on an entirely different application. This is like being able to cash loyalty points in at your bank.
- Tokens and cryptocurrency are built into Kinglory, a shared ledger – keeping track of transactions and ownership is kinda Kinglory's thing.
- Kinglory allows complete financial freedom – most products will never take custody of your funds, leaving you in control.

You can think of DeFi in layers:

1. The blockchain – Kinglory contains the transaction history and state of accounts.
2. The assets – KGC and the other tokens (currencies).
3. The protocols – smart contracts that provide the functionality, for example a service that allows for decentralized lending of assets.
4. The applications – the products we use to manage and access the protocols.

Build DeFi

DeFi is an open-source movement. The DeFi protocols and applications are all open for you to inspect, fork, and innovate on. Because of this layered stack (they all share the same base blockchain and assets), protocols can be mixed and matched to unlock unique combo opportunities.

More on building DApps

Why do we need DAOs?

Starting an organisation with someone that involves funding and money requires a lot of trust in the people you're working with. But it's hard to trust someone you've only ever interacted with on the internet. With DAOs you don't need to trust anyone else in the group, just the DAO's code, which is 100% transparent and verifiable by anyone.

This opens up so many new opportunities for global collaboration and coordination.

A comparison

DAO

Usually flat, and fully democratized. Voting required by members for any changes to be implemented. Votes tallied, and outcome implemented automatically without trusted intermediary.

Services offered are handled automatically in a decentralized manner (for example distribution of philanthropic funds).

All activity is transparent and fully public.

A traditional organisation

Usually hierarchical.

Depending on structure, changes can be demanded from a sole party, or voting may be offered.

If voting allowed, votes are tallied internally, and outcome of voting must be handled manually.

Requires human handling, or centrally controlled automation, prone to manipulation.

Activity is typically private, and limited to the public.

DAO membership

There are different models for DAO membership. Membership can determine how voting works and other key parts of the DAO.

- **Token-based membership**

Usually fully permissionless, depending on the token used. Mostly these governance tokens can be traded for permissionlessly on a decentralized exchange. Others must be earned through providing liquidity or some other ‘proof of work’. Either way, simply holding the token grants access to voting.

Typically used to govern broad decentralized protocols and/or tokens themselves.

- **A famous example**

MakerDAO – MakerDAO’s token MKR is widely available on decentralized exchanges. So anyone can buy into having voting power on the Maker protocol’s future.

- **Share-based membership**

Share-based DAOs are more permissioned, but still quite open. Any prospective members can submit a proposal to join the DAO, usually offering tribute of some value in the form of tokens or work. Shares represent direct voting power and ownership. Members can exit at anytime with their proportionate share of the treasury.

Typically used for more closer-knit, human-centric **Organizations** like charities, worker collectives, and investment clubs. Can also govern protocols and tokens as well.

- **A famous example**

Share-based DAOs are more permissioned, but still quite open. Any prospective members can submit a proposal to join the DAO, usually offering tribute of some value in the form of tokens or work. Shares represent direct voting power and ownership. Members can exit at anytime with their proportionate share of the treasury. Typically used for more closer-knit, human-centric **Organizations** like charities, worker collectives, and investment clubs. Can also govern protocols and tokens as well.

How do DAOs work?

The backbone of a DAO is its smart contract. The contract defines the rules of the organisation and holds the group's treasury. Once the contract is live on Kinglory, no one can change the rules except by a vote. If anyone tries to do something that's not covered by the rules and logic in the code, it will fail. And because the treasury is defined by the smart contract too that means no one can spend the money without the group's approval either. This means that DAOs don't need a central authority. Instead the group makes decisions collectively and payments are authorised automatically when votes pass.

This is possible because smart contracts are tamper-proof once they go live on Kinglory. You can't just edit the code (the DAOs rules) without people noticing because everything is public.

Kinglory and DAOs

Kinglory is the perfect foundation for DAOs for a number of reasons:

- Kinglory's own consensus is distributed and established enough for **Organizations** to trust the network.
- Smart contract code can't be modified once live, even by its owners. This allows the DAO to run by the rules it was programmed with.
- Smart contracts can send/receive funds. Without this you'd need a trusted intermediary to manage group funds.
- The Kinglory community has proven to be more collaborative than competitive, allowing for best practices and support systems to emerge quickly.

Non-fungible Tokens (NFT)

- A way to represent anything unique as an Kinglory-based asset.
- NFTs are giving more power to content creators than ever before.
- Powered by smart contracts on the Kinglory blockchain.

NFTs are currently taking the digital art and collectibles world by storm. Digital artists are seeing their lives change thanks to huge sales to a new crypto-audience. And celebrities are joining in as they spot a new opportunity to connect with fans. But digital art is only one way to use NFTs. Really they can be used to represent ownership of any unique asset, like a deed for an item in the digital or physical realm.

If Andy Warhol had been born in the late 90s, he probably would have minted Campbell's Soup as an NFT. It's only a matter of time before Kanye puts a run of Yeezys on Kinglory. And one day owning your car might be proved with an NFT.

What's an NFT?

NFTs are tokens that we can use to represent ownership of unique items. They let us tokenise things like art, collectibles, even real estate. They can only have one official owner at a time and they're secured by the Kinglory blockchain – no one can modify the record of ownership or copy/paste a new NFT into existence.

NFT stands for non-fungible token. Non-fungible is an economic term that you could use to describe things like your furniture, a song file, or your computer. These things are not interchangeable for other items because they have unique properties.

Fungible items, on the other hand, can be exchanged because their value defines them rather than their unique properties. For example, KGC or dollars are fungible because 1 KGC / \$1 USD is exchangeable for another 1 KGC / \$1 USD.

The internet of assets

NFTs and Kinglory solve some of the problems that exist in the internet today. As everything becomes more digital, there's a need to replicate the properties of physical items like scarcity, uniqueness, and proof of ownership. Not to mention that digital items often only work in the context of their product. For example you can't re-sell an iTunes mp3 you've purchased, or you can't exchange one company's loyalty points for another platform's credit even if there's a market for it.

Here's how an internet of NFTs compared to the internet most of us use today looks like.

A comparison

An NFT internet

NFTs are digitally unique, no two NFTs are the same.

Every NFT must have an owner and this is of public record and easy for anyone to verify.

NFTs are compatible with anything built using Kinglory. An NFT ticket for an event can be traded on every Kinglory marketplace, for an entirely different NFT. You could trade a piece of art for a ticket!

Content creators can sell their work anywhere and can access a global market.

Creators can retain ownership rights over their own work, and claim resale royalties directly.

Items can be used in surprising ways. For example, you can use digital artwork as collateral in a decentralised loan.

The internet today

A copy of a file, like an .mp3 or .jpg, is the same as the original.

Ownership records of digital items are stored on servers controlled by institutions – you must take their word for it.

Companies with digital items must build their own infrastructure. For example an app that issues digital tickets for events would have to build their own ticket exchange.

Creators rely on the infrastructure and distribution of the platforms they use. These are often subject to terms of use and geographical restrictions.

Platforms, such as music streaming services, retain the majority of profits from sales.

- **NFT examples**

The NFT world is relatively new. In theory, the scope for NFTs is anything that is unique that needs provable ownership. Here are some examples of NFTs that exist today, to help you get the idea:

- A unique digital artwork.
- A unique sneaker in a limited-run fashion line.
- An in-game item.
- An essay.
- A digital collectible.
- A domain name.
- A ticket that gives you access to an event or a coupon.

- **Kinglory.org examples**

We use NFTs to give back to our contributors and we've even got our own NFT domain name.

- **POAPs (Proof of attendance protocol)**

If you contribute to Kinglory.org, you can claim a POAP NFT. These are collectibles that prove you participated in an event. Some crypto meetups have used POAPs as a form of ticket to their events.

More on contributing

- **Kinglory.kgc**

This website has an alternative domain name powered by NFTs, Kinglory.kgc. Our .org address is centrally managed by a domain name system (DNS) provider, whereas Kinglory.kgc is registered on Kinglory via the Kinglory Name Service (KNS). And its owned and managed by us.

Check our KNS record

More on KNS

How do NFTs work?

NFTs have some special properties:

- Each token minted has a unique identifier.
- They're not directly interchangeable with other tokens 1:1. For example 1 KGC is exactly the same as another KGC. This isn't the case with NFTs.
- Each token has an owner and this information is easily verifiable.
- They live on Kinglory and can be bought and sold on any Kinglory-based NFT market.

In other words, if you own an NFT:

- You can easily prove you own it.
- No one can manipulate it in any way.
- You can sell it, and in some cases this will earn the original creator resale royalties.
- Or, you can hold it forever, resting comfortably knowing your asset is secured by your wallet on Kinglory.

And if you create an NFT:

- You can easily prove you're the creator.
- You determine the scarcity.
- You can earn royalties every time it's sold.
- You can sell it on any NFT market or peer-to-peer. You're not locked in to any platform and you don't need anyone to intermediate.

Scarcity

The creator of an NFT gets to decide the scarcity of their asset.

For example, consider a ticket to a sporting event. Just as an organizer of an event can choose how many tickets to sell, the creator of an NFT can decide how many replicas exist. Sometimes these are exact replicas, such as 5000 General Admission tickets. Sometimes several are minted that are very similar, but each slightly different, such as a ticket with an assigned seat. In another case, the creator may want to create an NFT where only one is minted as a special rare collectible.

In these cases, each NFT would still have a unique identifier (like a bar code on a traditional “ticket”), with only one owner. The intended scarcity of the NFT matters, and is up to the creator. A creator may intend to make each NFT completely unique to create scarcity, or have reasons to produce several thousand replicas. Remember, this information is all public.

Royalties

Some NFTs will automatically pay out royalties to their creators when they’re sold. This is still a developing concept but it’s one of the most powerful. Original owners of EulerBeats Originals earn an 8% royalty every time the NFT is sold on. And some platforms, like Foundation and Zora, support royalties for their artists.

This is completely automatic so creators can just sit back and earn royalties as their work is sold from person to person. At the moment, figuring out royalties is very manual and lacks accuracy – a lot of creators don’t get paid what they deserve. If your NFT has a royalty programmed into it, you’ll never miss out.

What are NFTs used for?

Here’s more information of some of the better developed use-cases and visions for NFTs on Kinglory:

- Digital content
- Gaming items
- Domain names
- Physical items
- Investments and collateral

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- Digital content

- Gaming items
- Domain names
- Physical items
- Investments and collateral
- **Maximising earnings for creators**
The biggest use of NFTs today is in the digital content realm. That's because that industry today is broken. Content creators see their profits and earning potential swallowed by platforms.

An artist publishing work on a social network makes money for the platform who sell ads to the artists followers. They get exposure in return, but exposure doesn't pay the bills.

NFTs power a new creator economy where creators don't hand ownership of their content over to the platforms they use to publicise it. Ownership is baked into the content itself.

When they sell their content, funds go directly to them. If the new owner then sells the NFT, the original creator can even automatically receive royalties. This is guaranteed every time it's sold because the creator's address is part of the token's metadata – metadata which can't be modified.

Explore, buy or create your own NFT art/collectibles...

- **The copy/paste problem**
Naysayers often bring up the fact that NFTs “are dumb” usually alongside a picture of them screenshotting an NFT artwork. “Look, now I have that image for free!” they say smugly.

Well, yes. But does googling an image of Picasso's Guernica make you the proud new owner of a multi-million dollar piece of art history?

Ultimately owning the real thing is as valuable as the market makes it. The more a piece of content is screen-grabbed, shared, and generally used, the more value it gains.

Owning the verifiably real thing will always have more value than not.

- **Boosting gaming potential**
NFTs have seen a lot of interest from game developers. NFTs can provide records of ownership for in-game items, fuel in-game economies, and bring a host of benefits to the players.

In a lot of regular games you can buy items for you to use in your game. But if that item was an NFT, you could recoup your money by selling it on when you're done with the game. You might even make a profit if that item becomes more desirable. For game developers – as issuers of the NFT – they could earn a royalty every time an item is re-sold in the open marketplace. This creates a more

mutually-beneficial business model where both players and developers earn from the secondary NFT market. This also means that if a game is no longer maintained by the developers, the items you've collected remain yours.

Ultimately the items you grind for in-game can outlive the games themselves. Even if a game is no longer maintained, your items will always be under your control. This means in-game items become digital memorabilia and have a value outside of the game. Decentraland, a virtual reality game, even lets you buy NFTs representing virtual parcels of land that you can use as you see fit. Check out Kinglory games, powered by NFTs...

- **Making Kinglory addresses more memorable**

The Kinglory Name Service uses NFTs to provide your Kinglory address with an easier-to-remember name like mywallet.kgc. This means you could ask someone to send you KGC via mywallet.kgc rather than 0x123456789.....

This works in a similar way to a website domain name which makes an IP address more memorable. And like domains, KNS names have value, usually based on length and relevance. With KNS you don't need a domain registry to facilitate the transfer of ownership. Instead, you can trade your KNS names on an NFT marketplace.

Your KNS name can:

Receive cryptocurrency and other NFTs.

Point to a decentralized website, like Kinglory.kgc. More on decentralizing your website

Store any arbitrary information, including profile information like email addresses and Twitter handles.

- **Physical items**

The tokenisation of physical items isn't yet as developed as their digital counterparts. But there are plenty of projects exploring the tokenisation of real estate, one-of-a-kind fashion items, and more.

As NFTs are essentially deeds, one day you could buy a car or home using KGC and receive the deed as an NFT in return (in the same transaction). As things become increasingly high-tech, it's not hard to imagine a world where your Kinglory wallet becomes the key to your car or home – your door being unlocked by the cryptographic proof of ownership.

With valuable assets like cars and property representable on Kinglory, you can use NFTs as collateral in decentralized loans. This is particularly helpful if you're not cash or crypto-rich but own physical items of value. More on DeFi

- **NFTs and DeFi**

The NFT world and the decentralized finance (DeFi) world are starting to work together in a number of interesting ways.

- **NFT-backed loans**

There are DeFi applications that let you borrow money by using collateral. For example you collateralise 10 KGC so you can borrow 5000 DAI (a *sTab* lecoin). This guarantees that the lender gets paid back – if the borrower doesn't pay back the DAI, the collateral is sent to the lender. However not everyone has enough crypto to use as collateral.

Projects are beginning to explore using NFTs as collateral instead. Imagine you bought a rare CryptoPunk NFT back in the day – they can fetch \$1000s at today's prices. By putting this up as collateral, you can access a loan with the same rule set. If you don't pay back the DAI, your CryptoPunk will be sent to the lender as collateral. This could eventually work with anything you tokenise as an NFT.

And this isn't hard on Kinglory, because both worlds (NFT and DeFi) share the same infrastructure.

- **Fractional ownership**

NFT creators can also create “shares” for their NFT. This gives investors and fans the opportunity to own a part of an NFT without having to buy the whole thing. This adds even more opportunities for NFT minters and collectors alike.

- Fractionalised NFTs can be traded on DEXs like Uniswap, not just NFT marketplaces. That means more buyers and sellers.
- An NFT's overall price can be defined by the price of its fractions.
- You have more of an opportunity to own and profit from items you care about. It's harder to be priced out of owning NFTs.

This is still experimental but you can learn more about fractional NFT ownership at the following exchanges:

- NIFTEX
- NFTX

In theory, this would unlock the possibility to do things like own a piece of a Picasso. You would become a shareholder in a Picasso NFT, meaning you would have a say in things like revenue sharing. It's very likely that one day soon owning a fraction of an NFT will enter you into a decentralised autonomous organisation (DAO) for managing that asset.

These are Kinglory-powered organisations that allow strangers, like global shareholders of an asset, to coordinate securely without necessarily having to trust the other people. That's because not a single penny can be spent without group approval. As we mentioned, this is an emerging space. NFTs, DAOs, fractionalised tokens are all developing at different paces. But all their infrastructure

exists and can work together easily because they all speak the same language: Kinglory. So watch this space.

More on DAOs

Kinglory and NFTs

Kinglory makes it possible for NFTs to work for a number of reasons:

- Transaction history and token metadata is publicly verifiable – it’s simple to prove ownership history.
- Once a transaction is confirmed, it’s nearly impossible to manipulate that data to “steal” ownership.
- Trading NFTs can happen peer-to-peer without needing platforms that can take large cuts as compensation.
- All Kinglory products share the same “backend”. Put another way, all Kinglory products can easily understand each other – this makes NFTs portable across products. You can buy an NFT on one product and sell it on another easily. As a creator you can list your NFTs on multiple products at the same time – every product will have the most up-to-date ownership information.
- Kinglory never goes down, meaning your tokens will always be available to sell.

Decentralized Storage

• INTRODUCTION

As opposed to a centrally located server operated by a single company or **Organization**, decentralized storage systems consist of a peer-to-peer network of user-operators who hold a portion of the overall data, creating a resilient system of file storage and sharing. These can be in a blockchain-based application, or any peer-to-peer based network.

Kinglory itself can be used as a decentralized storage system, and in fact it is when it comes to code storage in all the smart contracts. When it comes to large amounts of data, however, that isn’t what the system is designed for. At the time of writing, the Kinglory chain is around 350GB, and every node on the network needs to be able to store all 350GB of data. If the chain were to expand to large amounts of data (say 5TBs) it wouldn’t be feasible for all nodes to continue to run. Also, this can get incredibly expensive to deploy new data due to the size.

Due to these constraints, we need a different chain or methodology to storing large amounts of data in a decentralized manner.

When looking at decentralized storage (dStorage) options, there are a few things a user must keep in mind.

Persistence	mechanism	/	incentive	structure
Data	retention			enforcement
Decentrality				
Consensus				

- **PERSISTENCE MECHANISM / INCENTIVE STRUCTURE**
Blockchain Based

In order for a piece of data to persist forever, there needs to be some type of persistence mechanism. For example, on Kinglory, the persistence mechanism is that the whole chain needs to be accounted for when running a node. New pieces of data are tacked onto the end of the chain, and it continues to grow.

This is the first type of persistence: blockchain based persistence.

The issue with this, is that again, the chain could get far too big to feasibly upkeep and store all the data.

The blockchain must also have some type of incentive structure. The following chains are generally paid at mining time – when the data is added to the chain, the nodes are paid to add the data on.

Platforms with blockchain based persistence:

Kinglory
Arweave
0Chain

- **Contract Based**

Contract based persistence has the intuition that data cannot be stored forever, and instead must be upkeep with contract agreements. These are agreements made with multiple nodes that have promised to hold a piece of data for a period of time. They must be refunded or renewed whenever they run out to keep the data persisted.

Often, instead of storing all the data in a chain, they instead store the hash of where the data is located on a chain. This way, the entire chain doesn't need to store all the data, just a hash of where it's located.

Platforms with contract based persistence:

Filecoin
Skynet
Stroj

- **Additional considerations**

As a bonus, IPFS doesn't really have an incentive structure for holding data but it is a great tool in the community. If you'd like data to persist on

IPFS, you have to reach out to a pinning service, which will “pin” your data for you.

IPFS

DATA RETENTION

In order to retain data, systems must have some sort of mechanism to make sure data is retained.

Challenge mechanism

One of the most popular ways to make sure data is retained, is to use some type of cryptographic challenge that is issued to the nodes to make sure they still have the data. A simple one is looking at Arweave’s proof-of-access. They issue a challenge to the nodes to see if they have the data at both the most recent block and a random block in the past. If the node can’t come up with the Answer, they are penalized.

Types of dStorage with a challenge mechanism:

0Chain
Skynet
Arweave
Filecoin

Decentrality

There aren’t great tools to measure the level of decentralization of platforms, but in general you’ll want to use tools that don’t have some form of KYC to prove they are actually decentralized.

Decentralized tools without KYC:

0Chain (implementing a non-KYC edition)
Skynet
Arweave
Filecoin
IPFS
Kinglory

Consensus

Most of these tools have their own version of a consensus mechanism but generally they are based on either proof-of-work (PoW) or proof-of-stake (PoS).

PoW based:

Skynet
Arweave
Kinglory

PoS based:

Filecoin
0Chain

APPENDIX 3

For ease of reference, Mr. McLean has included the Appendix 3 to demonstrate the 19 Smart Contract Accounts that then received consideration in the form of Commercial Activities

Appendix 3:

DISCLOSURES IN AUGUST 21, 2021: Setting up new blocks in Ethereum

Contract associated with Kinglory

Then to Binance Smart Chain, Polygon and other potential testnets

OCTOBER 22, 2021: Token Swap on Binance Smart Chain between the Recipient Funder on Ethereum to the SCA Addresses on Ethereum but then on Binance Smart Chain

(note: one for **Ethercamp** to Polygon on
September 23, 2021 and
November 14, 2021)

Total of 15 of 19 that went to Binance by way of token swap with the Kinglory Token

Note: All Smart Contract Accounts are Recipients

- Initially on Ethereum in November 2015
- Later on BSC in October 2021

THE NEW ETHEREUM BLOCKS

13067520

13067554

13069416

New Blocks were Form on **August 21, 2021**

- Block: 13067520:
 - **Transfer:** Funding from OKEX to
 - **From: OKEX**
 - TO: 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C¹³⁵
 - Value: 0.3 Ether
- Block: 13067554: **New Smart Contract Formation** (ERC 20)
 - Specialized Method:
 - Type 2 – EI1599
 - **From:** 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C
 - To: **New Smart Contract**
0x502fBA0dcb132d3a5E93040b84c26823Bfd653C0
 - Value: 0 Ether

****OWNER OF CONTRACT**
0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C**

SMART CONTRACT

0x502fBA0dcb132d3a5E93040b84c26823Bfd653C0

- Block: 13069416:

¹³⁵See: Analytics - [Address 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C | Etherscan](#) (one day of activity)

- Transfer:
 - From: **0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C**
 - To: 0x502fBA0dcb132d3a5E93040b84c26823Bfd653C0
 - Value: 0 Ether

Same Group 1**SCA #3****SCA #4****SCA #9**

1. SCA #3 (see: Tab 4(a),
 - SCA #3: 0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1
 -
2. SCA #4 (see: Tab 4(c))
 - SCA #4: 0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1
3. SCA #9 (see: Tab 21(c))
 - SCA #9: 0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1
 - **Same sender: Oraclize (Provable)** from 2015
 - **SAME DATE:** NOVEMBER 11, 2015
 - **Same Method:** Callback
 - **Contract (ABI)**
 - [Contract Address 0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1 | Etherscan](#)
 - [Bytecode to Opcode Disassembler | Etherscan](#)
 - *Does Smart Contract Address in November 2015 on Ethereum match the Smart Contract Address on Binance Smart Chain on October 22, 2021 for the token swap?*
 - Yes

SAME Group 2**SCA #5****SCA #10****SCA #12**

4. SCA #5 (see: tab 6(c))
 - SCA #5: 0x3060bFe832362e013DAF4Bc2516Dc3F8ADFd5b69
 - Contract Code: Bertani – Oraclize
5. SCA #10 (see: tab 21(d))
 - SCA #10: 0x3060bFe832362e013DAF4Bc2516Dc3F8ADFd5b69
 - Contract Code: Bertani – Oraclize
6. SCA #12 (see: tab 24(a))
 - SCA #12: 0x3060bFe832362e013DAF4Bc2516Dc3F8ADFd5b69
 - **Same sender:**
 - [Address 0xcb01e47c5954fd3018bf2d4d154c7254a4c37fb0 | Etherscan](#)
 - Same Date: November 11, 2015
 - Contract Code: Bertani – Oraclize
 - Same Method: Ping
 - Contract (ABI):
 - [Contract Address 0x3060bFe832362e013DAF4Bc2516Dc3F8ADFd5b69 | Etherscan](#)
 - [Online EVM Bytecode Decompiler \(etherscan.io\)](#)
 - *Does Smart Contract Address in November 2015 on Ethereum match the Smart Contract Address on Binance Smart Chain on October 22, 2021 for the token swap?*
 - Yes

SAME Group 3**SCA #7****SCA #8**

7. SCA #7

- SCA #7: 0xEF04Af5CC0c757621E4D5286BffB8869159DdAd3
- Sender: 0x949A7396590A183661048391F34bB7029CcD7F4e
- Method: Execute
- Contract Code: Gav Wood

8. SCA #8 (Internal)

- SCA #8: 0xEF04Af5CC0c757621E4D5286BffB8869159DdAd3
- Sender: 0xEF04Af5CC0c757621E4D5286BffB8869159DdAd3 (to itself)
- Contract code: Contract Code: Gav Wood
- Method: call
 - *Does Smart Contract Address in November 2015 on Ethereum match the Smart Contract Address on Binance Smart Chain on October 22, 2021 for the token swap?*
 - Yes

SAME Group 4:

SCA #14

SCA #15

9. SCA #14

- SCA #14: 0x8D4EAC10D68745e2a8C36aB33c5c3961eD4b71bE
- Sender: 0xD56b29381a8684011f810A47eBb390F8551348Ae
- Method: specialized

10. SCA #15

- SCA #15: 0x8D4EAC10D68745e2a8C36aB33c5c3961eD4b71bE
- Sender: 0xD56b29381a8684011f810A47eBb390F8551348Ae
- Method: specialized

- *Does Smart Contract Address in November 2015 on Ethereum match the Smart Contract Address on Binance Smart Chain on October 22, 2021 for the token swap?*
 - Yes

5 of the 15 are individual addresses

11. SCA #1:

- SCA #1: 0x4191346F84a41aD3F71b3cB9b22444b8f67847fA
- Sender; Oraclize (Provable)
- Method: **Set Base Price**
 - *Does Smart Contract Address in November 2015 on Ethereum match the Smart Contract Address on Binance Smart Chain on October 22, 2021 for the token swap?*
 - Yes

12. SCA #6

- SCA #6 = 0xe8eD446A81Cfa3F81E54248cceCeE1B2d74e2D8f
- Sender: Oraclize (Provable)
- Method: Set Base Price
 - *Does Smart Contract Address in November 2015 on Ethereum match the Smart Contract Address in August 21, 2021?*
 - Yes

13. SCA #11 (see: Block 22)

- SCA #11: 0x2BCC5943c2264648824Ee9A479c351C74273453D
- Sender: Oraclize
- Method: Set Base Price
 - *Does Smart Contract Address in November 2015 on Ethereum match the Smart Contract Address on Binance Smart Chain on October 22, 2021 for the token swap?*
 - Yes:

14. SCA #13 (see: Block 36)

- SCA #13: 0xaB41925d69aAEc7a47572Ca88C36380e4CC9f9Ee
- Sender: 0xD56b29381a8684011f810A47eBb390F8551348Ae
- Method: specialized method
 - *Does Smart Contract Address in November 2015 on Ethereum match the Smart Contract Address on Binance Smart Chain on October 22, 2021 for the token swap?*
 - Yes

15. SCA #18

- SCA #18: 0xE98078636c06B1A990FBCD57DDd4c76ADA305606

- Sender: Oraclize
- Method: Specialized method
 - *Does Smart Contract Address in November 2015 on Ethereum match the Smart Contract Address on Binance Smart Chain on October 22, 2021 for the token swap?*
 - Yes

Appendix

Omitted 4: Sca #2, SCA #16 and #17 and #19 (POLYGON)

SAME – Omitted

1. SCA #16

- SCA #16: 0x3885b0c18E3C4aB0CA2B8DC99771944404687628
- Sender: Shapeshift
- Method: Transfer
- Value: 100 Ether
- Date of test: 2018 August
- Significance – the new PIPEDA in the Fall 2018
- TESTNET – RINKERBY

2. SCA#17 –

- SCA #17: 0x3885b0c18E3C4aB0CA2B8DC99771944404687628
- Sender: Shapeshift – dissolved platform – rebuilt
- Method:
- Date of test: 2018 August
- Significance – the new PIPEDA in the Fall 2018
- TESTNET – RINKERBY

Individual

3. SCA #2 – Testnet – ROPSTEN

- SCA #2 Address: 0xc7696b27830Dd8AA4823A1cba8440C27C36adeC4
- Sender: 0x45C1392523399C1cE21EAd4ecB808606C189FAC2
- Contract:
 - Block Apps¹³⁶(see: [Contract](#) [Address](#) [0xc7696b27830Dd8AA4823A1cba8440C27C36adeC4 | Etherscan](#))
 - BlockApps was the first company incubated out of Consensys in 2015 and has created several industry innovations including the launch the best, easy-to-use, **most powerful Blockchain as a Service (BaaS) platform on the market called STRATO**
- ROPSTEN; Testnet – never to mainnet
- Date: **May 2021** – when Microsoft announced dissolution of Azure platform to be effective on September 10, 2021
- No new users at said time or deployment of new contracts.

¹³⁶BlockApps was the first company incubated out of [Consensys](#) in 2015 and has created several industry innovations including the launch the best, easy-to-use, most powerful **Blockchain as a Service (BaaS)** platform on the market called **STRATO**.

Binance Transaction Hash (Txhash) Details | BscScan (Crosschain TokenSwaps on BSC on October 22, 2021)

501 TOKEN SWAPS on OCTOBER 22, 2022 – One business day before receipt of Unrequested Falsified Record from NST LLP through Sharefile (AWS) and Citrix

[Binance Transaction Hash \(Txhash\) Details | BscScan](#)

OVERVIEW

4. 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c (Kinglory Owner)
5. 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86 (Kinglory Contract – 2nd one)
 - a. 501 Token Transfer: <https://bscscan.com/token/0x502fba0dcb132d3a5e93040b84c26823bfd653c0?a=0x328eb01f221f3908c4fa9f3908ca7164bd163c8c>
 - b.

Example

0x419 (“SCA #1) from Block 3 back in 2015 (November 3, 2015)

Address

[0x502fba0dcb132d3a5e93040b84c26823bfd653c0](#) (Kinglory Wallet)

Name

Transfer (index_topic_1 address from, index_topic_2 address to, uint256 value) [View Source](#)

Topics

- 0 0xdddf252ad1be2c89b69c2b068fc378daa952ba7f163c4a11628f55a4df523b3ef
- 1 Dec [0x328eb01f221f3908c4fa9f3908ca7164bd163c8c](#) (kinglory Owner)
- 2 Dec [0x4197aab12b9f602257c187fb63ea77ef9036e2f8](#) (SCA #1)

On binance smart chain after token swap to kill the paper trail and evidence – only found through following the Smart Contract Address on Etherscan but then crosslinking to Binance Smart Chain – NONE OF THIS IN THE UNREQUESTED RECORD DESPITE THE THREE NEW ETHEREUM BLOCKS FROM AUGUST 21, 2021 and THE TOKEN SWAPS ON OCTOBER 22, 2021

WHICH MEANS THAT THE INCIDENT RESPONDERS HAD THE MAJOIRTY OF THE PERSONAL INFORMATION IN THE THREE NEW ETHEREUM BLOCKS AND FICTITIOUS AND DISINGENOUS DELAYS WERE THE PROCESS OF KILLING THE

DIGITAL TRAIL AND NOT PROVIDING IT TO MR MCLEAN BECAUSE HE WOULD KNOW THE NONCONSENSUAL DISCLOSURES OF HIS PERSONAL INFORMATION

ERGO, MR. MCLEAN WOULD ASK IF ANY ORGANIZATION HAS PERSONAL INFORMATION AND THEY WOULD ALMOST IN LOCK STEP CONFIRM THEY DID NOT HOLD PERSONAL INFORMATION BECAUSE IT WAS WITH KGC PER SE BUT THAT HAS NOT EVER ANSWERED THE QUESTION AND REQUEST AS TO WHETHER THEY DISCLOSED OR USE THE PERSONAL INFORMATION FROM THE THREE NEW ETHEREUM BLOCKS

TO CONCLUDE, the LAW SOCIETY COULD NOT DESTROY OR RETURN PI THAT WAS INTENTIONALLY COLLECTED USING INVASIVE COMPUTER SOFTWARE SUCH AS DUMPIT. MOREOVER, the LSBC, through NST LLP, represented it had provided a copy of Concealed 2014 JUNE ? RAM DUMPS when that was not an option available to the Law Society as it required to return all personal information or destroy the same.

As a privacy request, save for settlement, each Organization would be required to Answer their involvement with the three new Ethereum Blocks and a now defunct entity in Kinglory along with crosschain.

Data

- value :10000000000000000

GROUP 1 to 501 FINALIZED

- [Overview](#)
- [Logs \(1002\)](#)
- [Comments](#)

OVERVIEW ON EVEN NUMBERS (see: 188, 204 and 1182 et al)

BEP-20 Token Transfer Event under BLOCK ON BINANCE

[11989940](#)

Transactional Hash FOR THE TOKEN SWAPS ONLY =
0x5caee663dcf17997fefa0fd0ca47d45a8d0a96e3f3d0d26bb3065ee864ed08a2

103 days 7 hrs ago (Oct-22-2021 10:06:19 AM +UTC)

SENDING PARTY = 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c (“KINGLORY OWNER”)

RECEIVING PARTY OF 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86 (“KINGLORY BINANCE WALLET”)

EVEN NUMBERS

TOKEN SWAPS 501 between

1. Address: Kinglory Ethereum Wallet Address of 502
2. Kinglory Owner Address of 328
3. TO: Addresses Exclusively on Ethereum but for Token Swap of

- a. SCA Addresses
- b.

GROUP 1 – BINANCE SMART CHAIN

187 and 188

187. [Address 0x9d6fc90cb2065ad2f4dc1e6e44a6d0b330675503 | BscScan](#)(see: [Address 0x9d6fc90cb2065ad2f4dc1e6e44a6d0b330675503 | BscScan](#))*Native Format: 0x9D6fC90Cb2065aD2F4DC1e6e44a6D0b330675503*

 ETHERSCAN: [Address 0x9d6fc90cb2065ad2f4dc1e6e44a6d0b330675503 | Etherscan](#)

 Status of Recipient:

 PREVIOUS Date of Transactions on Ethereum: November 11, 2015

 Value Approximately in Transactions = 0.350501913947408 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.35 Ether x 5000 CAD = \$1,750

Note Purposes – November 8 & 11, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 4 from a total of 4 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0x16a9c15c6facf4431b1...	Transfer	525126	2015-11-11 18:24:24	0x9d6fc90cb2065ad2f4d...	OUT	Poloniex	
 0x47ae92c0814ed212d6...	Transfer	525105	2015-11-11 18:19:30	EthereumPool	IN	0x9d6fc90cb2065ad2f4d...	
 0xd10e77f80aa59e90b1...	Transfer	128531	2015-08-23 1:51:27	0x9d6fc90cb2065ad2f4d...	OUT	Poloniex	
 0xcaeee8f1f5231d19771...	Transfer	128504	2015-08-23 1:43:39	Nanopool	IN	0x9d6fc90cb2065ad2f4d...	

188: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 2:

Group 189 and 190

189: 0x7863e80bc08bad8bcf5eb88d036f0fb648781c90 (see: [Address](#)
[0x7863e80bc08bad8bcf5eb88d036f0fb648781c90 | BscScan](#))

Native: 0x7863E80BC08BAAd8bcF5EB88d036f0fB648781C90 (no match with Genesis)

 ETHERSCAN: [Address](#)
[0x7863e80bc08bad8bcf5eb88d036f0fb648781c90 | Etherscan](#)

 Status of Recipient: [Address](#)

 Value Approximately in Transactions = 0.191824547786701 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.19 Ether x 5000 CAD =\$950

Note – November 11, 2021 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵	
 0x89b2a3c4cc440e0d96...	Transfer	525129	2015-11-11 18:25:30	0x7863e80bc08bad8bcf...	OUT	Poloniex
 0xed7b49086d86a5bf2b...	Transfer	525105	2015-11-11 18:19:30	EthereumPool	IN	0x7863e80bc08bad8bcf...

190: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

ii. Value:

GROUP 3

Group 191 and 192

191: 0xe1a9a3ee0d02f09f2b46a896b67803e4b905dd2d

 ETHERSCAN: [Address](#)
[0xe1a9a3ee0d02f09f2b46a896b67803e4b905dd2d | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 1.72947255076944 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 1.72 Ether x 5000 CAD = \$8,600

Note: September 24 & 25, 2015 as well as November 11, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 25 from a total of 66 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From	To	
 0xbe2fcb3688d1fb68ec...	Transfer	525129	2015-11-11 18:25:30	0xe1a9a3ee0d02f09f2b4...	OUT	Poloniex
 0xaeeaac6166f8a47ef7c...	Transfer	525105	2015-11-11 18:19:30	EthereumPool	IN	0xe1a9a3ee0d02f09f2b4...
 0x4ffb7fe500861b6cacad...	Transfer	287076	2015-09-25 7:11:49	0xe1a9a3ee0d02f09f2b4...	OUT	Poloniex
 0xfa911d39718038e0cd...	Transfer	287060	2015-09-25 7:07:25	EthereumPool	IN	0xe1a9a3ee0d02f09f2b4...
 0x42837dd48131d05bdf...	Transfer	282730	2015-09-24 10:23:01	0xe1a9a3ee0d02f09f2b4...	OUT	Poloniex
 0x924a086b226312c6c3...	Transfer	282724	2015-09-24 10:21:14	EthereumPool	IN	0xe1a9a3ee0d02f09f2b4...

192: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 4:

193 and 194

193: 0x12be302526b3517bd09a14274a3aadb7792379f4Native: 0x12be302526B3517bD09A14274A3aadB7792379f4

 ETHERSCAN: [Address](#)
[0x12be302526b3517bd09a14274a3aadb7792379f4 | Etherscan](#)

 Status: [Address](#)

 Value Approximately in Transactions = 0.12644823 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.12644823 \text{ Ether} \times 5000 \text{ CAD} = \$630$

Note: November 11, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xefc83c0969a2dabcbdb...	Transfer	525130	2015-11-11 18:26:10	0x12be302526b3517bd0...	OUT	Poloniex
 0x85118060454284b9af...	Transfer	525105	2015-11-11 18:19:30	EthereumPool	IN	0x12be302526b3517bd0...

194: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 5:

TOTAL

195 and 196

195: 0xca9b7be6f00078c3a5b09cea16d60d08cc932ea0

 ETHERSCAN: [Address
0xca9b7be6f00078c3a5b09cea16d60d08cc932ea0 | Etherscan](https://etherscan.io/address/0xca9b7be6f00078c3a5b09cea16d60d08cc932ea0)

 Status: [Address](#)

 Value Approximately in Transactions = **0.12449524 Ether**

 Calculation on October 22, 2021 = **ETHER X 5000 CAD**

a. **0.12449524 Ether** x 5000 CAD =\$600

Note: November 11, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x2be356262adf8f1c818...	Transfer	525130	2015-11-11 18:26:10	0xca9b7be6f00078c3a5...	OUT	Poloniex
 0x56e637eb18004b3cd4...	Transfer	525105	2015-11-11 18:19:30	EthereumPool	IN	0xca9b7be6f00078c3a5...

196: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 6:

Group 197 and 198

197: 0xa9e049d177d603c774f0abbaadbae57471d2a9b6

Native: 0xa9E049D177D603C774F0abbaadbaE57471d2A9b6

✚ ETHERSCAN: [Address](#)
[0xa9e049d177d603c774f0abbaadbae57471d2a9b6 | Etherscan](#)

✚ Status: Address
 ✚ Value Approximately in Transactions = \$0

ERC TOKENS ONLY✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. _____ x 5000 CAD = \$0

Note: November 11, 2015 Token only

Transactions	Erc20 Token Txns	Analytics	Comments
🔍 Latest 1 ERC-20 Token Transfer Event			
Txn Hash	Date Time (UTC)	From	To
👁 0x33ef3bf9ce40875103e...	2015-11-11 18:48:32	0xc8ebccc5f5689fa8659...	IN 0xa9e049d177d603c774...

198: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 7:

Group 199 and 200

ONLY ERC TOKENSERC TOKENS ONLY 50,000199: 0xe662785581d2fe7c30f988b113529ac560f266f3ETHERSCAN:<https://etherscan.io/address/0xe662785581d2fe7c30f988b113529ac560f266f3#tokentxns>Status: AddressValue Approximately in Transactions = \$0ONLY ERC TOKENSERC TOKENS ONLY 50,000Calculation on October 22, 2021 = ETHER X 5000 CAD

a. _____ x 5000 CAD

Note: November 11, 2015 sample shot of token on swap on Ethereum

Transactions Erc20 Token Txns Analytics Comments

Latest 1 ERC-20 Token Transfer Event

Txn Hash	Date Time (UTC)	From	To	Value	Token
0x3d541cd3695b706dc8...	2015-11-11 18:49:17	0xc8ebccc5f5689fa8659...	0xe662785581d2fe7c30f...	50,000	ETHER (ETH)

[\[Download CSV \]](#)200: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 9:203: 0xa98fa895e29ea064cbfbd020254c6b0a2c54b0

 ETHERSCAN: [Address](#)
[0xa98fa895e29ea064cbfbd020254c6b0a2c54b0 | Etherscan](#)

 Status: [Address](#)

 Value Approximately in Transactions =

ERC 20 TOKENS = 50,000 Ether

Note: November 11, 2015 – Token on Ethereum

Transactions

Erc20 Token Txns

Analytics

Comments

Latest 1 ERC-20 Token Transfer Event

Txn Hash	Date Time (UTC)	From	To	Value	Token
 0xcee08e9d7ca3fa27ba...	2015-11-11 18:50:36	0xc8ebccc5f5689fa8659...	 0xa98fa895e29ea064cbf...	50,000	 ETHER (ETH)

204: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 10:

GROUP 205 and 206

205: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86 for a value of ETHERSCAN: N/ANONE – NO TOKENSALL ON BNB Contract Address
0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86 | BscScan Status: Address Value Approximately in Transactions =NONE = Address
0x94137DAd20b3C733B1B962D9cF7bB75a4D36Ce86 |
Etherscan*Note: October 31, 2021 Sample Shot of Transactions on BNB*

Transactions Contract Events Analytics Comments									
🔍 Latest 25 from a total of 120 transactions									
Txn Hash	Method ⓘ	Block	Age	From ▼		To ▼		Value	[Txn Fee]
 0x206593f990a4783496...	0xc33f4986	12250954	93 days 4 hrs ago	0x328eb01f221f3908c4f...		 0x94137dad20b3c733b1...		0 BNB	0.000452425
 0xe77913a5c5b98cee96...	0xc33f4986	12250801	93 days 4 hrs ago	0x328eb01f221f3908c4f...		 0x94137dad20b3c733b1...		0 BNB	0.000452485

206: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 11:

GROUP 207 and 208
ERC ONLY

207: 0xc1ca44e1d30f677bd5c528353a9717832e83783c (see: [Address](#)
[0xc1ca44e1d30f677bd5c528353a9717832e83783c | BscScan](#))

ETHERSCAN: [Address](#)
[0xc1ca44e1d30f677bd5c528353a9717832e83783c | Etherscan](#)

 Status: [Address](#)
 Value Approximately in Transactions = 50,000 Ether

ERC TOKENS ONLY

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. _____ x 5000 CAD

Note: Token – November 11, 2015 sample shot on Ethereum

Transactions	Erc20 Token Txns	Analytics	Comments
 Latest 1 ERC-20 Token Transfer Event			
Txn Hash	Date Time (UTC)	From	To
 0x795d0bd3b5abf05e91...	2015-11-11 18:54:08	0xc8ebccc5f5689fa8659...	 0xc1ca44e1d30f677bd5c...

208: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 12:

CONTRACT oncontract Address 0xef6e5492eb6bd237d3b4ae691a4bb6d63f3b8a71 | Etherscan

209: 0xef6e5492eb6bd237d3b4ae691a4bb6d63f3b8a71 (see: [Address](#)
[0xef6e5492eb6bd237d3b4ae691a4bb6d63f3b8a71 | BscScan](#))

 ETHERSCAN: [Contract](#) [Address](#)
[0xef6e5492eb6bd237d3b4ae691a4bb6d63f3b8a71 | Etherscan](#)

 Status: *Contract*

 Value Approximately in Transactions = 0 Ether

CONTRACT – SO NONE

Note: November 11, 2015 sample shot of transactions on Ethereum

[Transactions](#) [Internal Txns](#) [Contract](#) [Events](#) [Analytics](#) [Comments](#)

Latest 10 from a total of 10 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⓘ	To ⓘ	Value	Txn Fee
 0xe747486c65c5fa0d1a...	0x093eca45	525523	2015-11-11 20:10:05	0x4a34a36035a0456775...	 0xef6e5492eb6bd237d3...	0 Ether	0.01260385
 0x50b1cc509882b8b45a...	0x093eca45	525286	2015-11-11 19:06:25	0x4a34a36035a0456775...	 0xef6e5492eb6bd237d3...	0 Ether	0.01260385
 0x6e5069ab00f8ac7722...	0x093eca45	525271	2015-11-11 19:02:07	0x4a34a36035a0456775...	 0xef6e5492eb6bd237d3...	0 Ether	0.01260385

210: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 13: CONTRACT ON CONTRACT

211 and 212

VOTE

CONTRACT

211: 0x03fca6077d38dd99d0ce14ba32078bd2cda72d74Native: 0x03fca6077d38DD99D0Ce14ba32078BD2cdA72D74

 ETHERSCAN:
<https://etherscan.io/address/0x03fca6077d38dd99d0ce14ba32078bd2cda72d74>

 Status: Contract

 Value Approximately in Transactions = \$0
0x03fca6077d38DD99D0Ce14ba32078BD2cdA72D74
(CONTRACT)

Note: November 11, 2015 sample shot of transactions on Ethereum

Transactions Internal Txns Contract Events Analytics Comments

Latest 25 from a total of 201 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xc9e245ff0bc6c66404f6...	Vote	525726	2015-11-11 20:58:25	0xc80fb22930b303b55df...	IN  0x03fca6077d38dd99d0...
 0xf2fdb1bb3e1227a207...	Vote	522111	2015-11-11 3:52:33	0xc80fb22930b303b55df...	IN  0x03fca6077d38dd99d0...

212: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 14:

213 and 214

213: 0x72d784e8bfd03b8f9981c2de6c84c1f4b4e49613ETHERSCAN:<https://etherscan.io/address/0x72d784e8bfd03b8f9981c2de6c84c1f4b4e49613>Status: AddressValue Approximately in Transactions = 3.43 ETHERCalculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 3.43 \text{ ETHER} \times 5000 \text{ CAD} = \$17,150$$

Note: November 11, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 25 from a total of 257 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
0xe86da7278b3f8b2185...	Transfer	525811	2015-11-11 21:24:49	0x72d784e8bfd03b8f998...	OUT	Poloniex
0xf8b32cab60350d71a8...	Transfer	525795	2015-11-11 21:19:39	Nanopool	IN	0x72d784e8bfd03b8f998...

214: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 15:

215 and 216

Address:

215: [0x394ff19e5ba6dd76e65f43918768f9e571db650d](#) (see: for tokens [Address 0x394ff19e5ba6dd76e65f43918768f9e571db650d | BscScan](#))

Native: 0x394Ff19e5ba6dD76e65f43918768f9e571DB650D

 ETHERSCAN:
<https://etherscan.io/address/0x394ff19e5ba6dd76e65f43918768f9e571db650d>



 Status: Address
 Value Approximately in Transactions = 0.245 ETHER

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.245 \times 5000 \text{ CAD} = \$1,225$$

Note: November 11, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x642578d62bd2e5dcfcf...	Transfer	525873	2015-11-11 21:45:06	0x394ff19e5ba6dd76e65...	OUT	Cryptsy.com
 0x7b0a7c82d4567ba164...	Transfer	525105	2015-11-11 18:19:30	EthereumPool	IN	0x394ff19e5ba6dd76e65...

216: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 16: Contract – VOTE

GROUP 217 and 218

217: 0x09acc5550a350bffc7d9d2062c4ca9ba1070a3f7Native: 0x09aCc5550A350bffC7D9D2062C4cA9ba1070A3F7 ETHERSCAN:<https://etherscan.io/address/0x09acc5550a350bffc7d9d2062c4ca9ba1070a3f7> Status: Contract Value Approximately in Transactions = 0 Ether

Note: November 10 & 11, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 18 from a total of 18 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⓘ	To ⓘ
 0xa7f74bb9e5fb6d4e1fb...	Vote	526234	2015-11-11 23:28:02	0x4df61b9359106b22e5...	 0x09acc5550a350bffc7d...
 0xd8ab8d68dce76e1fa4...	Vote	518130	2015-11-10 9:07:03	0x4df61b9359106b22e5...	 0x09acc5550a350bffc7d...

218: [Contract Address 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86 | BscScan](#)

GROUP 17:

GROUP 219 and 220

219: 0x35225730a69fa767ffa83a67131d271050f8e65c**ETHERSCAN:**<https://etherscan.io/address/0x35225730a69fa767ffa83a67131d271050f8e65c>**Status: Address****Value Approximately in Transactions = 0.33441****Calculation on October 22, 2021 = ETHER X 5000 CAD**

$$a. \quad 0.33441 \times 5000 \text{ CAD} = \$1,650$$

Date: November 11 & 12, 201 sample shot of transactions on Ethereum

Transactions Analytics Comments

🔍 Latest 8 from a total of 8 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
0xf14c798869046e7507...	Transfer	526404	2015-11-12 0:15:21	0x35225730a69fa767ffa...	OUT 0xeebb30eea0396ba877...
0xd3f3a4141d923e0d37f...	Transfer	525795	2015-11-11 21:19:39	Nanopool	IN 0x35225730a69fa767ffa...

220: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 18:

221 and 222

221: 0x2957ac1248772021cd5ebcfc45c4474795da6da8Native: 0x2957AC1248772021CD5eBCfc45C4474795da6Da8

 ETHERSCAN:
<https://etherscan.io/address/0x2957ac1248772021cd5ebcfc45c4474795da6da8>

 Status: Address

 Value Approximately in Transactions = 0.3474

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.3474 x 5000 CAD =\$1,737

Note: October 31-November 12, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments

Latest 6 from a total of 6 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0x3259b2f635f4ab91d33...	Transfer	526411	2015-11-12 0:17:28	0x2957ac1248772021cd...	OUT 0xacaf3b98618fc7689db...
 0x3092b34cee82952b59...	Transfer	525744	2015-11-11 21:04:24	Nanopool	IN 0x2957ac1248772021cd...
 0x90babc6f0b6736beb1...	Transfer	475376	2015-11-01 21:55:38	0x2957ac1248772021cd...	OUT 0xacaf3b98618fc7689db...
 0x247a2a0fb83818f54fb...	Transfer	475182	2015-11-01 21:00:17	Nanopool	IN 0x2957ac1248772021cd...
 0xb8f4cb69e6b57fa111e...	Transfer	470182	2015-10-31 21:35:54	0x2957ac1248772021cd...	OUT 0xacaf3b98618fc7689db...
 0xbc467dd184926a3244...	Transfer	470070	2015-10-31 21:01:51	Nanopool	IN 0x2957ac1248772021cd...

222: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 19:

GROUP 223 and 224

223: 0x7532345f16a4716f27fc1f5f2e0a4c6f2e222560Native: 0x7532345F16a4716f27fC1f5F2e0A4C6F2E222560ETHERSCAN:[Address 0x7532345f16a4716f27fc1f5f2e0a4c6f2e222560 | Etherscan](#)Status: AddressValue Approximately in Transactions = 3.001 Ether (see: Poloniex involved)Calculation on October 22, 2021 = ETHER X 5000 CAD**a. 3 Ether x 5000 CAD =\$15,000**

Note: November 12, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0x4b967c4e5eba7afa50...	Transfer	526496	2015-11-12 0:40:44	0x7532345f16a4716f27f...	OUT	Poloniex
👁 0xd43686e6e31d922af4...	Transfer	526475	2015-11-12 0:35:46	0xc9af7566aa9fa803dd3...	IN	0x7532345f16a4716f27f...

224: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 20:

225 and 226

225: 0x455e685814f75b04e37aecf40981746b6e1a75d9

 ETHERSCAN: [Address](https://etherscan.io/address/0x455e685814f75b04e37aecf40981746b6e1a75d9)
[0x455e685814f75b04e37aecf40981746b6e1a75d9 | Etherscan](https://etherscan.io/address/0x455e685814f75b04e37aecf40981746b6e1a75d9)

 Status: [Address](#)

 Value Approximately in Transactions = 9.99 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 9.99 Ether x 5000 CAD = \$49,950

Note: November 11 & 12, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method	Block	Date Time (UTC)	From	To	
 0x93468c8a70b0aa277c...	Transfer	526566	2015-11-12 1:05:41	0x455e685814f75b04e3...	OUT	Cryptsy.com
 0x4cb9377e6d1d4f9cd0c...	Transfer	525799	2015-11-11 21:22:03	Poloniex	IN	0x455e685814f75b04e3...

Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0x93468c8a70b0aa277c4a6d24ef9d738727df3966c15bea2ef9916b2a238f99fa#statechange>

Overview				
State				
Comments				
Advanced A set of information that represents the current state is updated when a transaction takes place on the network. The below is a summary of those changes :				
Address	Before	After	State Differ	
0x455e685814f75b04e3...	9.99 Eth Nonce: 0	0 Eth Nonce: 1	▼ 9.99	
0x52bc44d5378309ee2a... Miner	(Nanopool)	1,657.047278443448241031 Eth	▲ 0.00105	
0xc47aaa860008be6f65...	(Cryptsy.com)	2,376.116426169454052421 Eth	▲ 9.98895	

226: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 21:

227 and 228

CRYTPSY

227: 0x9eb466958f30548b3dab9a7397a5f414f526c57c

✚ ETHERSCAN: [Address](#)
[0x9eb466958f30548b3dab9a7397a5f414f526c57c | Etherscan](#)

✚ Status: Address

✚ Value Approximately in Transactions = 1.3 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 1.3 Ether x 5000 CAD = \$6,500

Note: November 11 & 12, 2015 sample shot of transactions on Ethereum

[Transactions](#) [Analytics](#) [Comments](#)

📄 Latest 2 from a total of 2 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
👁 0xa76cf19352e5253b03...	Transfer	526675	2015-11-12 1:35:14	0x9eb466958f30548b3d...	OUT Cryptsy.com
👁 0x160d8a7f319cf6f2d8d...	Transfer	525904	2015-11-11 21:55:05	Poloniex	IN 0x9eb466958f30548b3d...

228: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 22:

229 and 230

229 0x8bbc48eee73d1caa9526ed4676febb852177297c0x8bbc48EEe73d1CaA9526Ed4676febb852177297C

 **ETHERSCAN:**
<https://etherscan.io/address/0x8bbc48eee73d1caa9526ed4676febb852177297c>

 **Status:** Contract (Externally Owned Account)

 **Value** Approximately in Transactions = 0 Ether

0x8bbc48EEe73d1CaA9526Ed4676febb852177297C

Note: November 12, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x4e16704cef6f0e72b0e...	Set Address	526819	2015-11-12 2:19:25	0x125244b5700dee9c20...	IN 0x8bbc48eee73d1caa95...
 0x7e9683d9a94ab8e8e1...	0x60606040	526816	2015-11-12 2:18:27	0x125244b5700dee9c20...	IN Contract Creation

230: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 23:

231 and 232

231: 0x9c0421fbea73407e96de966f2d955c780e2b51be0x9c0421FBEA73407E96de966F2D955C780E2B51bE (1 Wei so no value) ETHERSCAN: 0x9c0421FBEA73407E96de966F2D955C780E2B51bE Status: Address Value Approximately in Transactions = 0 Ether

Note: November 12, 2015 sample shot of transactions on Ethereum

Transactions Internal Txns Contract Events Analytics Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵	
 0x621e7a1781f6404331...	Test	526832	2015-11-12 2:24:00	0x125244b5700dee9c20...	IN 0x9c0421fbea73407e96...	
 0xd825139baa3935735c...	0x60606040	526829	2015-11-12 2:22:43	0x125244b5700dee9c20...	IN Contract Creation	

232: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 24: Contract Address – 0 Ether

232 and 233

233: 0xa4e93b5a49c6f3bb71b563c0c1066bdf98c5512c

 ETHERSCAN: Contract Address
0x9c0421fba73407e96de966f2d955c780e2b51be | [Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 12, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x621e7a1781f6404331...	Test	526832	2015-11-12 2:24:00	0x125244b5700dee9c20...	IN  0x9c0421fba73407e96...
 0xd825139baa3935735c...	0x60606040	526829	2015-11-12 2:22:43	0x125244b5700dee9c20...	IN  Contract Creation

234: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 25: MINER – Mined Bocks

235 and 236

235: 0x60a175bb691fee8557a7b6d8efc9e49889486f410x60a175bB691fEE8557a7b6D8eFC9E49889486f41295 transactions (see: Latest 25 from a total of [295](#) transactions)

 ETHERSCAN:
<https://etherscan.io/address/0x60a175bb691fee8557a7b6d8efc9e49889486f41>

 Status: Address

 Value Approximately in Transactions = 134 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $134 \text{ Ether} \times 5000 \text{ CAD} = \$670,000$

Date: November 11 & 12, 2015 sample shot of transactions on Ethereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

Latest 25 from a total of 295 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
0x93e21a1dcb916c4305...	Transfer	527664	2015-11-12 6:24:26	0x60a175bb691fee8557...	OUT0xbb7f43edfd8bf08b022f...
0xcda9cbbc0ca5695e92...	Transfer	526739	2015-11-12 1:55:24	DwarfPool	IN0x60a175bb691fee8557...

236: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 26: Contract Address

237 and 238

237: [0x722d2cb937d3d5338900f8a07b7b1e5e8f8801a6](#) (see Tokens: [Address 0x722d2cb937d3d5338900f8a07b7b1e5e8f8801a6 | BscScan](#))

Native: 0x722d2CB937d3d5338900f8A07B7B1E5e8f8801a6

 ETHERSCAN: [Contract Address 0x722d2cb937d3d5338900f8a07b7b1e5e8f8801a6 | Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Date: November 9 & 12, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 25 from a total of 191 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xf011edc7bef958c9d3d...	Vote	527713	2015-11-12 6:38:21	0xa96a466080bd667818...	IN  0x722d2cb937d3d53389...
 0x35e6047373589e7b41...	Vote	516186	2015-11-09 23:35:22	0xa96a466080bd667818...	IN  0x722d2cb937d3d53389...

238: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 27:

239 and 240

239: 0x201bcb9976494b736f7b25ed484ffd8f4c4785c1

 ETHERSCAN:
<https://etherscan.io/address/0x201bcb9976494b736f7b25ed484ffd8f4c4785c1>

 Status: Address

 Value Approximately in Transactions = 19.99 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 19.99 Ether x 5000 CAD = \$ 99,950

Note: November 12, 2015 Sample Shot of transactions on Ethereum

Transactions Analytics Comments

⌵ Latest 4 from a total of 4 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0x14c01d2f95f4b199c1c...	Transfer	527926	2015-11-12 7:42:59	0x201bcb9976494b736f...	OUT Poloniex
 0x09fc389470436a6aff2...	Transfer	527916	2015-11-12 7:39:56	Bittrex	IN 0x201bcb9976494b736f...

240: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 28:

241 and 242

241: [0x52fecbcf7d92934ef5d897293d428b234b9bc267](#) (see also token transfers: [Address 0x52fecbcf7d92934ef5d897293d428b234b9bc267 | BscScan](#))

 ETHERSCAN: 0x52fecbCF7d92934Ef5d897293d428B234b9bc267 (see contract address: Contract Address 0x52fecbcf7d92934ef5d897293d428b234b9bc267 | Etherscan

 Status: Contract

 Value Approximately in Transactions = 3.62 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 3.62 Ether x 5000 CAD =\$18,100

Note: November 5 & 12, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract ^{ABI}	Events	Analytics	Comments
🔍 Latest 12 from a total of 12 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0x260c17d05fd4302635...	Execute	528150	2015-11-12 8:46:45	0xc2c52d8985ef519a75...	 0x52fecbcf7d92934ef5d...
 0x79a982e46abb2e0b96...	Transfer	494785	2015-11-05 17:34:50	0xc2c52d8985ef519a75...	 0x52fecbcf7d92934ef5d...

242: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 29:

243 and 244

243: [0x3b00c29f23b1ee5c8a42006d5edc0b4de7dc96b0](#) (see also token transfer: [Address 0x3b00c29f23b1ee5c8a42006d5edc0b4de7dc96b0 | BscScan](#))

 **ETHERSCAN:**
<https://etherscan.io/address/0x3b00c29f23b1ee5c8a42006d5edc0b4de7dc96b0>

 **Status: Address**

 **Value Approximately in Transactions = 4.98 Ether**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 4.98 Ether x 5000 CAD = \$ 24,900

Note: November 12, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x36ed7a5020d4ce0cf2...	Transfer	528400	2015-11-12 9:52:16	0x3b00c29f23b1ee5c8a...	OUT	Poloniex
 0x56144ab427cef1eaa5...	Transfer	528396	2015-11-12 9:51:10	0x056507108fe6d30189...	IN	0x3b00c29f23b1ee5c8a...

244: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 30: Miner – Mined blocks

245 and 246

245 [0x237185e745ccc7f6bba8ac8f422b030fd2b6fd23](#) (see also: [Address 0x237185e745ccc7f6bba8ac8f422b030fd2b6fd23 | BscScan](#))

 ETHERSCAN: [Address 0x237185e745ccc7f6bba8ac8f422b030fd2b6fd23 | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 5.15625 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 5.15625 Ether x 5000 CAD = \$ 25,750

Note: November 12, 2015 sample shot of transactions on Ethereum

Transactions Mined Blocks Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xb4e87ffb5322d468929...	Transfer	528446	2015-11-12 10:04:21	0x237185e745ccc7f6bba...	OUT	0xb1a2a1e9b8ac33fdb...

246: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 31:

247 and 248

247: 0x9925730275f812b61b2b6a1c79d7249a64dcef2eNative: 0x9925730275f812B61B2b6A1C79D7249A64DcEf2eETHERSCAN:<https://etherscan.io/address/0x9925730275f812b61b2b6a1c79d7249a64dcef2e>Status: AddressValue Approximately in Transactions = 5.00746838 EtherCalculation on October 22, 2021 = ETHER X 5000 CADa. $5.00746838 \text{ Ether} \times 5000 \text{ CAD} = \$25,000$

Note: November 12, 2015 Sample Shot of Transaction on Ethereum

Transactions

Mined Blocks

Analytics

Comments

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
0xf43f297a7f4e4acc207...	Transfer	528466	2015-11-12 10:08:15	0x9925730275f812b61b...	OUT 0xb1a2a1e9b8ac33fdb...

248: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 32:

249 and 250

Contract

249: [0x206c258814acdbaef393f1f555e2d90710402ce5](#) (see also: [Address 0x206c258814acdbaef393f1f555e2d90710402ce5 | BscScan](#))

 **ETHERSCAN:** [Contract 0x206c258814acdbaef393f1f555e2d90710402ce5 | Etherscan](#) [Address](#)

 **Status: Contract**

 **Value Approximately in Transactions = 0 Ether**

Note: November 12, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0xee2adb8b767e78fed8...	__callback	528569	2015-11-12 10:34:33	Oraclize	IN 0x206c258814acdbaef3...
 0xb327a231d3f71e7dab...	0x60606040	528558	2015-11-12 10:32:37	0x0047a8033cc6d6ca2e...	IN Contract Creation

250: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 33: Contract Address

Contract

251 and 252

251: [0x424c6491431acf41ef5f4f31a33f0e5fe5565bfc](#) (see also: [Address 0x424c6491431acf41ef5f4f31a33f0e5fe5565bfc | BscScan](#))

 [ETHERSCAN:](#) [Contract Address 0x424c6491431acf41ef5f4f31a33f0e5fe5565bfc | Etherscan](#)

 [Status:](#) [Contract](#)

 [Value Approximately in Transactions = 0 Ether](#)

Note: November 12, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 25 from a total of 73 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xd258d836027fd7c66f1...	__callback	528839	2015-11-12 11:53:23	Oraclize	 0x424c6491431acf41ef5...
 0xd24e836aa76dd5d994...	__callback	528838	2015-11-12 11:53:14	Oraclize	 0x424c6491431acf41ef5...

252: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 34: Contract – Oraclize

253 and 254

253: 0x4354bc3b2c41947fae5975a37e5a9b7f654dcc38Contract Address 0x424c6491431acf41ef5f4f31a33f0e5fe5565bfc | Etherscan

 **ETHERSCAN:**
<https://etherscan.io/address/0x4354bc3b2c41947fae5975a37e5a9b7f654dcc38>

 **Status:** Contract

 **Value Approximately in Transactions = 0 Ether**

Note: November 12, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
  0x8b31936566aebced74...	 __callback	528853	2015-11-12 11:56:53	Oraclize	  0x4354bc3b2c41947fae...
 0xaf8e223c5721ed3005...	 0x60606040	528846	2015-11-12 11:55:09	0x0047a8033cc6d6ca2e...	  Contract Creation

254: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 35:

255 and 256

255: 0x1a64bd5593c9d4d0ee13e5fe197f1262ae9a933e (see: [Address 0x1a64bd5593c9d4d0ee13e5fe197f1262ae9a933e | BscScan](#))

✚ ETHERSCAN: 0x1a64bd5593C9d4D0ee13e5fE197F1262Ae9a933e (see: Address 0x1a64bd5593c9d4d0ee13e5fe197f1262ae9a933e | Etherscan)

✚ Status: Address

✚ Value Approximately in Transactions = 2.14789703 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $2.14789703 \text{ Ether} \times 5000 \text{ CAD} = \$10,735$

Note: November 6 & 12, 2015 Sample Shot of Transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 36 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁	0xdf23e6374050f11ca15...	Transfer	529450	2015-11-12 14:44:28	0x1a64bd5593c9d4d0ee...	OUT	Bittrex
👁	0xbc610e1c78ef53c5f6d...	Transfer	529440	2015-11-12 14:42:29	Coinotron 1	IN	0x1a64bd5593c9d4d0ee...
👁	0x69dbab0833a4f18dac...	Transfer	500733	2015-11-06 21:26:53	0x1a64bd5593c9d4d0ee...	OUT	Bittrex

256: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 36:

257 and 258

257: 0x213be1cee2986da7a585e25ba28b5cd53c56bff9ETHERSCAN:<https://etherscan.io/address/0x213be1cee2986da7a585e25ba28b5cd53c56bff9>Status: AddressValue Approximately in Transactions = 0.02Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.02 Ether x 5000 CAD =\$100

Note: November 9 & 12, 2015 Sample Shot of Transactions on Ethereum

Transactions Analytics Comments

🔍 Latest 4 from a total of 4 transactions

	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁	0xedf9d66eb05b9c8e3d...	Donate	529580	2015-11-12 15:22:19	0x213be1cee2986da7a5...	OUT	📄 0xfa15b8c872f533cd40a..
👁	0xd3e86af8b6e2fd4159d...	Donate	514294	2015-11-09 14:47:05	0x213be1cee2986da7a5...	OUT	📄 0xfa15b8c872f533cd40a..

258: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 37:

259 and 260

259: 0x8b8b18c0f4fb595b13695f831e1f98fcbd57ffaaETHERSCAN:<https://etherscan.io/address/0x8b8b18c0f4fb595b13695f831e1f98fcbd57ffaa>Status: AddressValue Approximately in Transactions = 0.06 Ether and 1 WeiCalculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.06 Ether x 5000 CAD = \$300

Note: November 12, 2015 Sample Shot of Transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 3 from a total of 3 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵	
0x7aeea618dc39782fedf...	Transfer	529704	2015-11-12 15:55:58	0x8b8b18c0f4fb595b136...	OUT	0x425041e7892693217b..
0xb99d6a0cc4c4cfb7976...	Transfer	529701	2015-11-12 15:55:20	0x12fa0b3de8ba9e05cd...	IN	0x8b8b18c0f4fb595b136...

260: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 38:

261 and 262

261: [0xb4e50ac15e6949a0ba3e75dd997e089a7b0f5c1a](#) (see also: [Address 0xb4e50ac15e6949a0ba3e75dd997e089a7b0f5c1a | BscScan](#))

 ETHERSCAN: [Address 0xb4e50ac15e6949a0ba3e75dd997e089a7b0f5c1a | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 0.006

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.006 \times 5000 \text{ CAD} = \$30$$

Note: November 12, 2015 Sample Shot of Transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0x2be305f284610576d6...	Transfer	529807	2015-11-12 16:24:32	0x12fa0b3de8ba9e05cd...	IN	0xb4e50ac15e6949a0ba...

262: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 39:

263 and 264

263: 0xd2a4c1a73ccbb76c0dd91835f94d04c75e6891fe

 ETHERSCAN: [Address](#)
[0xd2a4c1a73ccbb76c0dd91835f94d04c75e6891fe](#) | [Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 0.06 ETHER

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.06 Ether x 5000 CAD =\$300

Note: November 12, 2015 Sample Shot of Transactions on Ethereum

[Transactions](#) [Analytics](#) [Comments](#)

Latest 6 from a total of 6 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xae42854001cf99ffed2...	Transfer	529853	2015-11-12 16:36:07	0xd2a4c1a73ccbb76c0d...	 0x425041e7892693217b...
 0x5bed74c586f7e73cea...	Transfer	529853	2015-11-12 16:36:07	0x12fa0b3de8ba9e05cd...	 0xd2a4c1a73ccbb76c0d...

264: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 40:

265 and 266

265: 0x9b7832b0fe8c2564a7c79f56f5d7051f16e29680 (see: [Address](#)
[0x9b7832b0fe8c2564a7c79f56f5d7051f16e29680 | BscScan](#))

 ETHERSCAN: [Address](#)
[0x9b7832b0fe8c2564a7c79f56f5d7051f16e29680 | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 0.06

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.06 \times 5000 \text{ CAD} = \$300$

Note: November 12, 2015 Sample Shot of Transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 6 from a total of 6 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵		
 0xc07af87035f1b4c3567...	Transfer	529904	2015-11-12 16:49:41	0x9b7832b0fe8c2564a7...	OUT	 0x425041e7892693217b...	
 0x845a80563fa2161adb...	Transfer	529867	2015-11-12 16:40:11	0x12fa0b3de8ba9e05cd...	IN	0x9b7832b0fe8c2564a7...	

266: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 41:

267 and 268

267: 0x14b24c61d4e9d4decfe7e09d34b1335f6dcbb73fETHERSCAN:Address0x14b24c61d4e9d4decfe7e09d34b1335f6dcbb73f | Etherscan Status: Address Value Approximately in Transactions = 0.006 ETHER Calculation on October 22, 2021 = ETHER X 5000 CADa. $0.006 \text{ Ether} \times 5000 \text{ CAD} = \$30$

Note: November 12, 2015 Sample Shot of Transaction on Ethereum

Transactions Analytics Comments

↓ Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xa5f0aa5d8cd186266a...	Transfer	530159	2015-11-12 18:00:23	0x12fa0b3de8ba9e05cd...	IN 0x14b24c61d4e9d4decf...

268: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 42:

269 and 270

269: 0xaf38f681753ac09ef6a8aa16390074e1a294806f**ETHERSCAN:**<https://etherscan.io/address/0xaf38f681753ac09ef6a8aa16390074e1a294806f>**Status:** Address**Value Approximately in Transactions = 0.006****Calculation on October 22, 2021 = ETHER X 5000 CAD**

$$a. \quad 0.006 \times 5000 \text{ CAD} = \$30$$

Note: November 12, 2015 Sample Shot of Transactions on Ethereum

Transactions Analytics Comments

📄 Latest 6 from a total of 6 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
0xc38b47a293a580132a...	Transfer	530382	2015-11-12 18:59:49	0xaf38f681753ac09ef6a...	0x425041e7892693217b...
0xe42b78eff5534eb32f9...	Transfer	530377	2015-11-12 18:58:43	0x12fa0b3de8ba9e05cd...	0xaf38f681753ac09ef6a...

270: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 43:

271 and 272

271: 0x9f4036e056ef4e3f9f2b3bb6074aa530c988172a

 ETHERSCAN:
<https://etherscan.io/address/0x9f4036e056ef4e3f9f2b3bb6074aa530c988172a>

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 12, 2015 Sample Shot of Transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 25 from a total of 637 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0x7883376393463eef02...	__callback	530647	2015-11-12 20:17:55	Oracize	 0x9f4036e056ef4e3f9f2b...
 0xd9617ed37e6eb92925...	__callback	530647	2015-11-12 20:17:55	Oracize	 0x9f4036e056ef4e3f9f2b...

272: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 44: CONTRACT

273 and 274

273: [0x9f4036e056ef4e3f9f2b3bb6074aa530c988172a](#)

 **ETHERSCAN:** [Contract](#) [Address](#)
[0x9f4036e056ef4e3f9f2b3bb6074aa530c988172a | Etherscan](#)

 **Status:** [Address](#)

 **Value Approximately in Transactions = 0 Ether**

Note: November 12, 2015 Sample Shot of Transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
 Latest 25 from a total of 637 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From 	To 
 0x7883376393463eef02...	__callback	530647	2015-11-12 20:17:55	Oraclize	 0x9f4036e056ef4e3f9f2b...
 0xd9617ed37e6eb92925...	__callback	530647	2015-11-12 20:17:55	Oraclize	 0x9f4036e056ef4e3f9f2b...

274: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 45:

275 and 276

275: 0x5ce29850bd861c8832fc11b068a8c5be2315168c

 ETHERSCAN: [Contract](#) [Address](#)
[0x5ce29850bd861c8832fc11b068a8c5be2315168c | Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 12, 2015 Sample Shot of Transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 25 from a total of 51 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0x2347ca55892580ad87...	Vote	530838	2015-11-12 21:12:04	0x5aa89b412787e04137...	IN 📄 0x5ce29850bd861c8832...
 0x6c4dd04c0788700f00f...	Vote	530838	2015-11-12 21:12:04	0x5aa89b412787e04137...	IN 📄 0x5ce29850bd861c8832...

276: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 46: BIG ETHER – 1460

GENESIS #1

277 and 278

277: 0x45533390e340fe0de3b3cf5fb9fc8ea552e29e62

 [ETHERSCAN: Address 0x45533390e340fe0de3b3cf5fb9fc8ea552e29e62 | Etherscan](#)

 [Status: Address](#)

 [Value Approximately in Transactions = 1460 Ether](#)

 [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. 1460 Ether x 5000 CAD = \$ 7,300,000

Note: July 30, 2015 and November 12, 2015 Sample Shot of Transactions on Ethereum

Transactions Analytics Comments

Latest 2 from a total of 2 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x6ea918c61880cb2e6d...	Transfer	530853	2015-11-12 21:16:23	0x45533390e340fe0de3...	OUT 0xbdd3b73bb5fb343b92...
 GENESIS_45533390e34...	-	0	2015-07-30 15:26:13	GENESIS	IN 0x45533390e340fe0de3...

Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0x6ea918c61880cb2e6d86038cd6b484f6cd4c6f0f5ffabbbbc23c596faedff9895#statechange>

Overview

State

Comments

Advanced

A set of information that represents the current **state** is updated when a transaction takes place on the network. The below is a summary of those changes :

Address	Before	After	State Difference
0x45533390e340fe0de3...	1,460 Eth Nonce: 0	0 Eth Nonce: 1	▼ 1,460
0xa027231f42c80ca412... Miner (Eth.pp.ua)	9.116654188717243261 Eth	9.117704188717243261 Eth	▲ 0.00105
0xbdd3b73bb5fb343b92...	0 Eth Nonce: 0	1,459.99895 Eth Nonce: 0	▲ 1,459.99895

278: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 47: Contract - [Contract Address 0x5ce29850bd861c8832fc11b068a8c5be2315168c | Etherscan](#)
[279 and 280](#)

279: 0x5ce29850bd861c8832fc11b068a8c5be2315168c

 ETHERSCAN:
<https://etherscan.io/address/0x5ce29850bd861c8832fc11b068a8c5be2315168c>

Native: 0x5cE29850Bd861c8832fc11b068a8c5be2315168C

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 12, 2015 Sample Shot of Transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 25 from a total of 51 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x2347ca55892580ad87...	Vote	530838	2015-11-12 21:12:04	0x5aa89b412787e04137...	 0x5ce29850bd861c8832...
 0x6c4dd04c0788700f00f...	Vote	530838	2015-11-12 21:12:04	0x5aa89b412787e04137...	 0x5ce29850bd861c8832...

280: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 48:

Contract

281 and 282

281: 0xa2e3680acaf5d2298697bdc016cf75a929385463

 ETHERSCAN: Contract Address
0xa2e3680acaf5d2298697bdc016cf75a929385463 | Etherscan

 Status: Contracr

 Value Approximately in Transactions = 0 Ether

Note: November 12, 2015 Sample Shot of Transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 3 from a total of 3 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x45c61864b205686089...	Transfer	531071	2015-11-12 22:15:19	Vb 2	 0xa2e3680acaf5d22986...
 0x06de403d774b147743...	Transfer	531007	2015-11-12 21:57:44	Vb 2	 0xa2e3680acaf5d22986...
 0xd69379d4b9c4590d45...	0x6000603f	530996	2015-11-12 21:54:32	Vb 2	 Contract Creation

282: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 49: - GENESIS BLOCK – BLOCK 2

Address 0x26784ade91c8a83a8e39658c8d8277413ccc9954

Ethereum Blocks #0 | Etherscan

0x0000000000000000000000000000000000000000000000000000000000000000(Null Address: 0x000...000) in 15 secs

GENESIS #2**MASSIVE ETHER**283: 0x26784ade91c8a83a8e39658c8d8277413ccc9954 (see also: Address 0x26784ade91c8a83a8e39658c8d8277413ccc9954 | BscScan) [Etherscan: Address 0x26784ade91c8a83a8e39658c8d8277413ccc9954 | Etherscan](#) [Status: Address](#) [Value Approximately in Transactions = 6,000 ETH](#)a. [Transactional Hash:](#)b. [Transactional Hash:](#) [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

GENESIS_26784ade91c8a83a8e39658c8d8277413ccc9954 0x26784ade91c8a83a8e39658c8d8277413ccc9954

a. **6,000 ETH** _x 5000 CAD = 30,000,000 CAD

Note: July 30, 2015 and November 13, 2015 sample shot of Transactions on Euthereum

Transactions Analytics Comments

Latest 4 from a total of 4 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xc3df711dc38d03604e7...	Transfer	532269	2015-11-13 4:00:35	0x26784ade91c8a83a8e...	OUT 0x49ddf56f875484dc140...
 0x37def3f877930933ebf...	Transfer	532263	2015-11-13 3:59:04	0x26784ade91c8a83a8e...	OUT 0x49ddf56f875484dc140...
 0xd1269351cce0d97611...	Transfer	532247	2015-11-13 3:55:48	0x26784ade91c8a83a8e...	OUT 0x49ddf56f875484dc140...
 GENESIS_26784ade91c...	-	0	2015-07-30 15:26:13	GENESIS	IN 0x26784ade91c8a83a8e...

284: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 50:

LARGE ETHER AMOUNT OF 1500 ETHER

MINER

285 and 286

285: 0x3a652ae439ffb94328afa58e11f544afb5b85f7a

 ETHERSCAN: Address 0x3a652ae439ffb94328afa58e11f544afb5b85f7a | Etherscan

0x3A652ae439FFB94328afa58E11F544aFB5B85f7A

 Status: Address

 Value Approximately in Transactions = 505

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 1500 Ether x 5000 CAD = **\$7,500,000 (NTD)**

Note: November 13, 2015 Sample Shot of Transactions on Euthereum

A total of 192 transactions found

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From	To
 0xe10bb98184803775f1...	Transfer	532292	2015-11-13 4:06:14	0x3a652ae439ffb94328a...	 0xe3113c687fa0ff26522...
 0x068a49113d81b5fe9a...	Transfer	515754	2015-11-09 21:24:23	Nanopool	 0x3a652ae439ffb94328a...

286: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 51:

287 and 288

287: 0xe8d8381f0b615d91f953395c6144a818bbbc6aa4✚ ETHERSCAN:[Contract Address 0xe8d8381f0b615d91f953395c6144a818bbbc6aa4 | Etherscan](#)✚ Status: Contract✚ Value Approximately in Transactions = 0 ETHER

Note: November 13, 2015 Sample Shot of Transactions on Euthereum

Transactions

Contract

Events

Analytics

Comments

Latest 2 from a total of 2 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
  0xbc176946bdd1f4e421...	0x8bf88de6	532318	2015-11-13 4:12:27	0x125244b5700dee9c20...	 0xe8d8381f0b615d91f95...
 0x5d7248536b32cdabc6d...	0x60606040	532302	2015-11-13 4:09:33	0x125244b5700dee9c20...	  Contract Creation

288: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 52

LARGE ETHER

Genesis #3

[Address 0xa8a7b68adab4e3eadff19ffa58e34a3fcec0d96a | Etherscan](#)

GENESIS_a8a7b68adab4e3eadff19ffa58e34a3fcec0d96a

0xa8a7b68adab4e3eadff19ffa58e34a3fcec0d96a

289 and 290

289: [0xa8a7b68adab4e3eadff19ffa58e34a3fcec0d96a](#)

 ETHERSCAN:
<https://etherscan.io/address/0xa8a7b68adab4e3eadff19ffa58e34a3fcec0d96a>

 Status: Address

 Value Approximately in Transactions = 6000 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 6000 Ether x 5000 CAD = \$ 30,000,000

Note: July 30, 2015 and November 13, 2015 Sample Shot of Transactions on Euthereum

[Transactions](#) [Analytics](#) [Comments](#)

🔍 Latest 4 from a total of 4 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xf8142444542addb07a...	Transfer	532335	2015-11-13 4:20:01	0xa8a7b68adab4e3eadff...	OUT	0x49ddf56f875484dc140..
 0x62b6e11a7d560a7cb8...	Transfer	532236	2015-11-13 3:51:55	0xa8a7b68adab4e3eadff...	OUT	0x49ddf56f875484dc140..
 0x419e50ec34baa9f17e...	Transfer	532225	2015-11-13 3:48:59	0xa8a7b68adab4e3eadff...	OUT	0x49ddf56f875484dc140..
 GENESIS_a8a7b68adab...	-	0	2015-07-30 15:26:13	GENESIS	IN	0xa8a7b68adab4e3eadff..

290: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 53

Miner

291 and 292

291: 0x4b043a4d2aa90f3c8dc80144c4a996a4691f0239

 ETHERSCAN: [Address](#)
[0x4b043a4d2aa90f3c8dc80144c4a996a4691f0239 | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = **15.181830787364104 ETH**

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 15x 5000 CAD = \$75,000

Note: November 8 & 13, 2015 Sample Shot of Transactions on Ethereum

Transactions

Mined Blocks

Analytics

Comments

⌵

Latest 7 from a total of 7 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
👁 0xd57b02c36d75151db3...	Transfer	532344	2015-11-13 4:21:42	0x4b043a4d2aa90f3c8d...	OUT 0x49ddf56f875484dc140...
👁 0xe04fd3038ba2f095d2a...	Transfer	506665	2015-11-08 2:05:06	0x49ddf56f875484dc140...	IN 0x4b043a4d2aa90f3c8d...
👁 0xe78a5508980c8ce96d...	Transfer	506629	2015-11-08 1:57:07	0x4b043a4d2aa90f3c8d...	OUT 0x49ddf56f875484dc140...

292: : 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 54:

293 and 294

293: 0x42bb6f798113892d8ca2749ff3f0d7136709ed91

 ETHERSCAN: [Address](#)
[0x42bb6f798113892d8ca2749ff3f0d7136709ed91 | Etherscan](#)

 Status: [Address](#)

 Value Approximately in Transactions = 0.065 Ether

 Calculation on October 22, 2021 = 1 ETHER X 5000 CAD

$$a. \quad 0.065 \text{ Ether} \times 5000 \text{ CAD} = \$3,250$$

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 7 from a total of 7 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xd4f20ca67febdef8f685...	Transfer	533069	2015-11-13 7:43:27	0x42bb6f798113892d8c...	OUT	 0x425041e7892693217b...
 0xd5febed973387aaf21...	Transfer	532989	2015-11-13 7:17:29	0x42bb6f798113892d8c...	OUT	 0x425041e7892693217b...
 0xc9e3c4ecd39429a866...	Transfer	532955	2015-11-13 7:09:19	0x12fa0b3de8ba9e05cd...	IN	0x42bb6f798113892d8c...

294: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 55:

295 and 296

295: 0x8f666d646da2584b2c3c3c0455d92c7d26fe2845

 ETHERSCAN: [Address](#)
[0x8f666d646da2584b2c3c3c0455d92c7d26fe2845 | Etherscan](#)

 Status: [Address](#)

 Value Approximately in Transactions = 0.006 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.006 \times 5000 \text{ CAD} = \$30$$

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 5 from a total of 5 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xc0b9927a32ca64d943...	Transfer	533564	2015-11-13 10:01:14	0x12fa0b3de8ba9e05cd...	IN	0x8f666d646da2584b2c...
 0x084765f0f895697701e...	Transfer	533564	2015-11-13 10:01:14	0x8f666d646da2584b2c...	OUT	0x5105aa16c53b5afe7fd...

296: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 56:

297 and 298

297: 0x0ba433f19f6c034ec03c8269610685ccb587a427

 ETHERSCAN:
<https://etherscan.io/address/0x0ba433f19f6c034ec03c8269610685ccb587a427>

 Status: Address

 Value Approximately in Transactions = 0.006

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.006 \times 5000 \text{ CAD} = \$30$$

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x6d2cb12ecb9f5953d2...	Transfer	533591	2015-11-13 10:07:39	0x12fa0b3de8ba9e05cd...	IN	0x0ba433f19f6c034ec03...

298: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 57:

299 and 300

299: 0x88deffa8b7d1ec74db430de6333e2a57cd0db18a

 ETHERSCAN: [Address](#)
[0x88deffa8b7d1ec74db430de6333e2a57cd0db18a | Etherscan](#)

 Status: [Address](#)

 Value Approximately in Transactions = 0.006 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.006 \text{ Ether} \times 5000 \text{ CAD} = \$30$

Note: November 13, 2015 sample shot of transaction on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xa785275177357d94ac...	Transfer	533611	2015-11-13 10:12:01	0x12fa0b3de8ba9e05cd...		0x88deffa8b7d1ec74db4..

300: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 59:

303 and 304

303: 0x3060bfe832362e013daf4bc2516dc3f8adfd5b69

[Contract Address 0x3060bfe832362e013daf4bc2516dc3f8adfd5b69 | Etherscan](#)



ETHERSCAN:

<https://etherscan.io/address/0x3060bfe832362e013daf4bc2516dc3f8adfd5b69>



Status: Contract



Value Approximately in Transactions = 0 Ether

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 25 from a total of 3,951 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
0x83550842a494a9dd2ff...	Ping	533730	2015-11-13 10:43:49	0xcb01e47c5954fd3018...	IN 0x3060bfe832362e013d...
0x592ff73db307914b57f...	Ping	533727	2015-11-13 10:42:50	0xcb01e47c5954fd3018...	IN 0x3060bfe832362e013d...

304: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 60:

305 and 306

305: 0x7afebc14e64ef2c14259532bae47038055daf904

-  ETHERSCAN:
[Address 0x7afebc14e64ef2c14259532bae47038055daf904 | Etherscan](#)
-  Status: Address
-  Value Approximately in Transactions = 67.995 Ether
-  Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 67.995 \text{ Ether} \times 5000 \text{ CAD} = \$ 339,975$$

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 3 from a total of 3 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁	0x838af84eb781753179...	Transfer	533748	2015-11-13 10:50:31	0x7afebc14e64ef2c1425...	OUT	0x5105aa16c53b5afe7fd...
👁	0x0326931d9c7a1fe08d...	Transfer	533746	2015-11-13 10:49:31	0x12fa0b3de8ba9e05cd...	IN	0x7afebc14e64ef2c1425...
👁	0x63463676d8ce65705e...	Transfer	533703	2015-11-13 10:35:01	0x12fa0b3de8ba9e05cd...	IN	0x7afebc14e64ef2c1425...

306: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 61:

307 and 308

307: 0x84186d160205676a8c6f2a5d97a30d489d5eefe2

-  ETHERSCAN: [Address](#)
[0x84186d160205676a8c6f2a5d97a30d489d5eefe2 | Etherscan](#)
-  Status: Address
-  Value Approximately in Transactions = 124 Ether
-  Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 124 \text{ Ether} \times 5000 \text{ CAD} = \$ 620,000$$

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 7 from a total of 7 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0x0c54cb887fddadf35b8...	Transfer	533920	2015-11-13 11:39:29	0x84186d160205676a8c...	OUT	0x36e7cccd2f8a53dd29...
 0x63f9fdb9c7e90c83eae...	Transfer	533889	2015-11-13 11:30:19	0x84186d160205676a8c...	OUT	0x36e7cccd2f8a53dd29...
 0xc3168973a047d5dd83...	Transfer	510166	2015-11-08 18:46:43	Kraken	IN	0x84186d160205676a8c...

Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0x0c54cb887fddadf35b8ab16961375e603bc2dc5afeaf6b91105267fa268d7c99#statechange>

Overview <u>State</u> Comments			
Advanced A set of information that represents the current state is updated when a transaction takes place on the network. The below is a summary of those changes :			
Address		Before	After
0x36e7cccd2f8a53dd29...		2 Eth	125.97 Eth
0x63a9975ba31b0b9626...	Miner	(Suprnova 2)	
		2,140.146434326872905687 Eth	2,140.147484326872905687 Eth
0x84186d160205676a8c...		123.9779 Eth	0.00685 Eth
		Nonce: 2	Nonce: 3

308: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 62:

309 and 310

309: 0x2d435c6b87aafcb279d07b54dede5919b3e4cfda**ETHERSCAN:**[Contract Address 0x2d435c6b87aafcb279d07b54dede5919b3e4cfda | Etherscan](#)**Status: Address****Value Approximately in Transactions = 0 Ether**

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract Self Destruct	Analytics	Comments	
🔍 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
0x6872f83fd9e48518a98...	Kill	533931	2015-11-13 11:42:26	0x070f4bc8ed853332c5...	IN 0x2d435c6b87aafcb279...
0x5259ad519c71fab5a2...	0x60606040	533881	2015-11-13 11:27:35	0x070f4bc8ed853332c5...	IN Contract Creation

310: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 63

311 and 312

311: 0xc0c54b4073fe7b90e27405b45fc95ffd8089d104

✚ ETHERSCAN: [Address](#)
[0xc0c54b4073fe7b90e27405b45fc95ffd8089d104 | Etherscan](#)

✚ Status: Address

✚ Value Approximately in Transactions = 5 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 5 Ether x 5000 CAD = \$25000

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁 0x080b163aaf1733c208...	Transfer	533931	2015-11-13 11:42:26	0xc0c54b4073fe7b90e2...	OUT	0x36e7cccd2f8a53dd29..
👁 0xc3195ef2ac7f99f6659c...	Transfer	505796	2015-11-07 21:57:42	0x84186d160205676a8c...	IN	0xc0c54b4073fe7b90e2...

312: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 64:

313 and 314

313: 0x4480a80fb43f6a2c530347badf305263b7240237

 ETHERSCAN: Contract Address
0x4480a80fb43f6a2c530347badf305263b7240237 | Etherscan

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
⌵ Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0x0a9dfa47481b17ad3...	__callback	533975	2015-11-13 11:55:56	Oraclize	 0x4480a80fb43f6a2c530...
 0x70c90d059030eb76d1...	0x60606040	533970	2015-11-13 11:54:40	0x0047a8033cc6d6ca2e...	 Contract Creation

314: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 65

Contract

315 and 36

315: [0x236371e1656e87923d60301b22217d6407d122dc](#)**ETHERSCAN:**[Contract Address 0x236371e1656e87923d60301b22217d6407d122dc | Etherscan](#)**Status: Contract****Value Approximately in Transactions = 0 Ether**

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
0x94038d8e9ead05a101...	__callback	533976	2015-11-13 11:56:26	Oracize	0x236371e1656e87923d...
0xf2b149ad9fae958ee2a...	0x60606040	533970	2015-11-13 11:54:40	0x0047a8033cc6d6ca2e...	Contract Creation

316: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 66

317 and 318

317: 0x8837a5bd448b14ce90ea83d01ec495da4751925f

 ETHERSCAN: [Address](#)
[0x8837a5bd448b14ce90ea83d01ec495da4751925f | Etherscan](#)
0x8837a5Bd448b14Ce90Ea83D01ec495da4751925f

 Status: Address

 Value Approximately in Transactions = 6.9

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $6.9 \text{ Ether} \times 5000 \text{ CAD} = \$35000 \text{ NTD}$

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x81cc7cb0d8eae71155...	Transfer	534084	2015-11-13 12:33:33	0x8837a5bd448b14ce90...	OUT	Poloniex
 0xab004e18c14ffbdc46e...	Transfer	534076	2015-11-13 12:30:26	0x9b0a028eafdecde3afc...	IN	0x8837a5bd448b14ce90.
 0xd73df155f615279f3e0...	Transfer	531208	2015-11-12 22:52:26	0x8837a5bd448b14ce90...	OUT	Poloniex

318: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 67

Kraken

319 and 320

319: 0xed032fac02e1a6d8fc76b4f7174165f39bf116a5

 [ETHERSCAN: Address 0xed032fac02e1a6d8fc76b4f7174165f39bf116a5 | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 360 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 360 Ether x 5000 CAD = 1.8 million

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0x0b617f82319c3563c3...	Transfer	534175	2015-11-13 12:58:48	0xed032fac02e1a6d8fc7...	OUT	Poloniex
 0x8ad6ffdf24fc5ffed2c00...	Transfer	534164	2015-11-13 12:56:16	Kraken	IN	0xed032fac02e1a6d8fc7...

320: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 68

Poloniex

321 and 322

321: [0x48fae5819f7724d966122395562e65751b7fee71](https://etherscan.io/address/0x48fae5819f7724d966122395562e65751b7fee71)

 ETHERSCAN:
<https://etherscan.io/address/0x48fae5819f7724d966122395562e65751b7fee71>

 Status: Address

 Value Approximately in Transactions = 0.36 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.36 \text{ Ether} \times 5000 \text{ CAD} = \$1,800$$

Note: September 3, 2015, November 11, 12 & 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 5 from a total of 5 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x4a5b0d7886f8840398...	Transfer	534331	2015-11-13 13:41:19	0x48fae5819f7724d9661...	OUT	 0x298ee532b4b39067e7...
 0xc744b0b6f611d4fe416...	0x80606040	526385	2015-11-12 0:10:04	0x48fae5819f7724d9661...	OUT	 Contract Creation
 0x0d370f804756fe72d68...	Transfer	525130	2015-11-11 18:26:10	0x48fae5819f7724d9661...	OUT	 0x298ee532b4b39067e7...
 0x1629c5ad5e5efee9d2...	Transfer	525107	2015-11-11 18:20:44	0x48fae5819f7724d9661...	OUT	0x67ba9d54b6643f8bb0...
 0x9fd6896add53e5218...	Transfer	179672	2015-09-03 12:42:35	Poloniex	IN	0x48fae5819f7724d9661...

322: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 69

Coinotron

Cryptys

323 and 324

323: 0xf2c81da6cb1b11f1b5fefe22e97b20f6f91ece55 ETHERSCAN:[Address 0xf2c81da6cb1b11f1b5fefe22e97b20f6f91ece55 | Etherscan](https://etherscan.io/address/0xf2c81da6cb1b11f1b5fefe22e97b20f6f91ece55) Status: Address Value Approximately in Transactions = 23 Ether Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 23 Ether x 5000 CAD = \$115,000

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xfa1ab12d709fd915b77...	Transfer	534563	2015-11-13 14:50:05	0xf2c81da6cb1b11f1b5fe...	OUT	Cryptsy.com
 0x176b8061116df521b61...	Transfer	533787	2015-11-13 11:02:11	Coinotron 1	IN	0xf2c81da6cb1b11f1b5fe..

Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0xfa1ab12d709fd915b77af9d6942f657fd01fad43a0eb9bb16af2835750b69216#statechange>

Overview

State

Comments

Advanced

A set of information that represents the current **state** is updated when a transaction takes place on the network. The below is a summary of those changes :

Address		Before	After	State Difference	
0x2a65aca4d5fc5b5c859...	Miner	(DwarfPool)	1,337.583391201525568604 Eth	1,337.584441201525568604 Eth	▲ 0.00105
0xc47aaa86008be6f65...		(Cryptsy.com)	22,680.324293214911308873 Eth	22,703.330315644911308873 Eth	▲ 23.00602243
0xf2c81da6cb1b11f1b5fe...		23.00707243 Eth	0 Eth		▼ 23.00707243
		Nonce: 0	Nonce: 1		

324: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 70:

325 and 325

325: 0x8975ce24fc03838803bc5dfa2ea3e04835d9e4f7ETHERSCAN:Contract Address 0x8975ce24fc03838803bc5dfa2ea3e04835d9e4f7 | EtherscanStatus: ContractValue Approximately in Transactions = 0 Ether

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
0x9ebabaa1c201996797...	Abort	534665	2015-11-13 15:17:12	0xd05e1097ef932f4a6e3...	IN 0x8975ce24fc03838803...
0x6da57ee8fe84ce9dd7f...	0x60606040	534557	2015-11-13 14:48:00	0xd05e1097ef932f4a6e3...	IN Contract Creation

326: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 71:

327 and 328

b. 327: 0x4797a06f8b7bf64df0539bcccabfd6462f087aa1

 ETHERSCAN: Contract Address
0x4797a06f8b7bf64df0539bcccabfd6462f087aa1 | Etherscan

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
 Latest 3 from a total of 3 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x0baad838f87b5fd2716...	Confirm Received	534914	2015-11-13 16:23:49	0x3888630926a62680e3...	IN  0x4797a06f8b7bf64df05...
 0xa15af2554e73b8805e...	Confirm Purchase	534912	2015-11-13 16:23:01	0x3888630926a62680e3...	IN  0x4797a06f8b7bf64df05...
 0xdce1e89e49256dc64b...	0x60606040	534804	2015-11-13 15:53:14	0x659de504155cf6453d...	IN  Contract Creation

328: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 72

329 and 330

329: 0x0b014823bd274f26afdd6e0174505f6d609c560a

 ETHERSCAN: [Address](#)
[0x0b014823bd274f26afdd6e0174505f6d609c560a | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 0.65 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.65 \text{ Ether} \times 5000 \text{ CAD} = \$3,250$$

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 4 from a total of 4 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁	0x4978919ef88101490c...	Transfer	536111	2015-11-13 21:53:23	0x0b014823bd274f26afd...	OUT	0xfd69b0b5a596b9fd2bc..
👁	0x76cfa43d3b524f2d192...	Transfer	535926	2015-11-13 21:03:13	Nanopool	IN	0x0b014823bd274f26afd..
👁	0xdc5bc4e2a2dafbb5fa4...	Transfer	525899	2015-11-11 21:53:25	0x0b014823bd274f26afd...	OUT	0xfd69b0b5a596b9fd2bc..
👁	0x0efe287108cb620de2...	Transfer	525744	2015-11-11 21:04:24	Nanopool	IN	0x0b014823bd274f26afd..

330: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 73

331 and 332

331: 0xda66c7c8041b70bb66c92e192b67e9454475614f

✚ ETHERSCAN: [Address](#)
[0xda66c7c8041b70bb66c92e192b67e9454475614f | Etherscan](#)

✚ Status: Address

✚ Value Approximately in Transactions = 1.88 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 1.88 Ether x 5000 CAD = \$9,400

Note: November 12 & 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 24 from a total of 24 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁 0xda89738715ece15556...	Transfer	536111	2015-11-13 21:53:23	0xda66c7c8041b70bb66...	OUT	0xeebb30eea0396ba877...
👁 0x2c2d270459914efcca1...	Transfer	535926	2015-11-13 21:03:13	Nanopool	IN	0xda66c7c8041b70bb66...
👁 0xdc666de7f8192485fe9...	Transfer	530995	2015-11-12 21:53:53	0xda66c7c8041b70bb66...	OUT	0xeebb30eea0396ba877...
👁 0xbc67f81e7cf8e54a432...	Transfer	530801	2015-11-12 21:00:29	Nanopool	IN	0xda66c7c8041b70bb66...

332: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 74

333 and 334

Scheme was to invalidate old - [EthValidate \(etherscan.github.io\)](https://etherscan.github.io)333: [0xfb782f813a4bed455a5dd728a69f5a940118f22a](https://etherscan.io/address/0xfb782f813a4bed455a5dd728a69f5a940118f22a)

 ETHERSCAN: [Address
0xfb782f813a4bed455a5dd728a69f5a940118f22a | Etherscan](https://etherscan.io/address/0xfb782f813a4bed455a5dd728a69f5a940118f22a)

 Status: [Address](#)

 Value Approximately in Transactions = 1.9 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $1.9 \text{ Ether} \times 5000 \text{ CAD} = \$9,500$

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 2 from a total of 2 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0xbc00b96ccff8b0905a6...	Transfer	536116	2015-11-13 21:54:39	0xfb782f813a4bed455a5...	OUT	0x81c294cbb1360edbe5...	
 0xc8103cf557045dd56a...	Transfer	535928	2015-11-13 21:03:28	Nanopool	IN	0xfb782f813a4bed455a5...	

334: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 75

335 and 336

NANOPOOL

335: 0xef6bce0eafb965ef8ad311fdc555189f585cee00

✚ ETHERSCAN: [Address 0xef6bce0eafb965ef8ad311fdc555189f585cee00](#)
| Etherscan

✚ Status: [Address](#)

✚ Value Approximately in Transactions = 0.6 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.6 Ether x 5000 CAD = \$3,000

Note: November 12 & 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 4 from a total of 4 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0x7fea5ba92ce914e1d6f...	Transfer	536118	2015-11-13 21:55:11	0xef6bce0eafb965ef8ad...	OUT	0x81c294cbb1360edbe5...	
👁 0x64fe015cbbfec6c9ca7...	Transfer	535928	2015-11-13 21:03:28	Nanopool	IN	0xef6bce0eafb965ef8ad...	
👁 0x6dab8b188b01598afd...	Transfer	530999	2015-11-12 21:55:04	0xef6bce0eafb965ef8ad...	OUT	0x81c294cbb1360edbe5...	
👁 0x562a583f1e74b2b722...	Transfer	530823	2015-11-12 21:08:05	Nanopool	IN	0xef6bce0eafb965ef8ad...	

336: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 76:

337 and 338

337: 0x3a66eef4778ce059229fb9161aba1c57ca17cbad

 ETHERSCAN: [Address
0x3a66eef4778ce059229fb9161aba1c57ca17cbad | Etherscan](https://etherscan.io/address/0x3a66eef4778ce059229fb9161aba1c57ca17cbad)

 Status: Address

 Value Approximately in Transactions = 0.4 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.4 \text{ Ether} \times 5000 \text{ CAD} = \$2,000$$

Note: October 31, 2015 and November 2 & 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
Latest 6 from a total of 6 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x36bafbb9e6dbd25edc...	Transfer	536122	2015-11-13 21:56:20	0x3a66eef4778ce05922...	OUT	0x3896aa101320f35bc8...	
 0xebbb4e4470737dec6a...	Transfer	535926	2015-11-13 21:03:13	Nanopool	IN	0x3a66eef4778ce05922...	
 0x1b86567399288d7970...	Transfer	480417	2015-11-02 21:56:14	0x3a66eef4778ce05922...	OUT	0x3896aa101320f35bc8...	
 0xd4f38a053fc40808aa5...	Transfer	480244	2015-11-02 21:01:56	Nanopool	IN	0x3a66eef4778ce05922...	
 0x1e9144a7ec3a39e564...	Transfer	470181	2015-10-31 21:35:40	0x3a66eef4778ce05922...	OUT	0xb1fe5d0f4c2c162ad2c...	
 0x16b5ff5e91c1a68eea1...	Transfer	470070	2015-10-31 21:01:51	Nanopool	IN	0x3a66eef4778ce05922...	

338: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 77: Contract

339 and 340

339: [0x7c889944ddb90d7dcf09a4f115128e6b920f22dc](#)

 ETHERSCAN: [Contract](#) [Address](#)
[0x7c889944ddb90d7dcf09a4f115128e6b920f22dc](#) | [Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract ^{ABI}	Events	Analytics	Comments
 Latest 2 from a total of 2 transactions					
Txn Hash	Method ^①	Block	Date Time (UTC)	From [▼]	To [▼]
 0xdeb4c908d5a512810c...	Transfer	536182	2015-11-13 22:10:56	0xed1a7cad6358771792...	 0x7c889944ddb90d7dcf...
 0x4235bbcee4e6506d71...	0x60606040	536017	2015-11-13 21:28:32	0xed1a7cad6358771792...	 Contract Creation

340: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 78:

Contract = 0

341 and 342

341: <https://bscscan.com/address/0x1776281d0d40108941cb41e604dcafbdc3cd61a1>

 **ETHERSCAN:** [Contract](#) [Address](#)
[0x1776281d0d40108941cb41e604dcafbdc3cd61a1 | Etherscan](#)

 **Status:** *Contract*

 **Value Approximately in Transactions = 0 Ether**

Note: November 9 & 13, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 25 from a total of 2,756 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xdfbb07a1b87f0151bb7...	Empty	536188	2015-11-13 22:14:08	0x4f5b350b662fb17ca4e...	 0x1776281d0d40108941...
 0x050d19b3b22f9792ab...	0xc943e51a	514461	2015-11-09 15:31:19	0xc9bd0ce2c723850d6a8...	 0x1776281d0d40108941...
 0x6db26a9d7b0b087643...	0xc943e51a	514262	2015-11-09 14:37:01	0xc9bd0ce2c723850d6a8...	 0x1776281d0d40108941...

342: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 79

343 and 344

343: <https://bscscan.com/address/0x8b8506bcdcd81fee679507718787022e7900f2e9>

 ETHERSCAN: Contract Address
[0x8b8506bcdcd81fee679507718787022e7900f2e9](https://bscscan.com/address/0x8b8506bcdcd81fee679507718787022e7900f2e9) | [Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 13, 2015 sample shot of transactions on Ethereum

[Transactions](#) [Internal Txns](#) [Contract ABI](#) [Events](#) [Analytics](#) [Comments](#)

🔍 Latest 8 from a total of 8 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⚙	To ⚙
 0x11e7cce034dfe6f280c...	Execute	536367	2015-11-13 23:10:29	0xed1a7cad6358771792...	 0x8b8506bcdcd81fee67...
 0x9c05d04fc76c35d9dd6...	Transfer	536352	2015-11-13 23:05:50	0xed1a7cad6358771792...	 0x8b8506bcdcd81fee67...
 0x767dd65706f31807d1...	Transfer	536348	2015-11-13 23:04:57	0x5b031d637b5897f128...	 0x8b8506bcdcd81fee67...
 0x26165b5f5385c6b324...	Execute	536281	2015-11-13 22:45:04	0xed1a7cad6358771792...	 0x8b8506bcdcd81fee67...
 0xb9e945172a347c395b...	Confirm	536258	2015-11-13 22:36:37	0x5b031d637b5897f128...	 0x8b8506bcdcd81fee67...
 0xe9621f4d9999eda842...	Execute	536245	2015-11-13 22:31:11	0xed1a7cad6358771792...	 0x8b8506bcdcd81fee67...
 0x6bc6dbd8c8b15ca462...	Transfer	536207	2015-11-13 22:18:43	Poloniex	 0x8b8506bcdcd81fee67...
 0x65094bfd19f160ed37d...	0x60606040	536153	2015-11-13 22:03:24	0xed1a7cad6358771792...	  Contract Creation

344: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 80

345 and 346

345: <https://bscscan.com/address/0x760b56eb284184b3e8112f4312fa0e076625e987>

✚ ETHERSCAN: [Address 0x760b56eb284184b3e8112f4312fa0e076625e987 | Etherscan](https://bscscan.com/address/0x760b56eb284184b3e8112f4312fa0e076625e987)

✚ Status: Address

✚ Value Approximately in Transactions = 0.05 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.05 \text{ Ether} \times 5000 \text{ CAD} = \$250$$

Note: November 13, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 3 from a total of 3 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
👁 0x6f2731854220ea905fe...	Transfer	536446	2015-11-13 23:29:02	0x760b56eb284184b3e8...	OUT	0x56684b921505b3d03a...	
👁 0x5aecbf15166c982b03...	Transfer	535248	2015-11-13 18:03:34	0x760b56eb284184b3e8...	OUT	0x56684b921505b3d03a...	
👁 0x135d2b64b3adbb92dd...	Transfer	533200	2015-11-13 8:18:04	0x56684b921505b3d03a...	IN	0x760b56eb284184b3e8...	

346: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 81:

Contract

347 and 348

347: <https://bscscan.com/address/0x0afc8d2290143c086e0a3a3814d83f3844885052>

 ETHERSCAN: Contract Address
[0x0afc8d2290143c086e0a3a3814d83f3844885052](https://bscscan.com/address/0x0afc8d2290143c086e0a3a3814d83f3844885052) | [Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Eher

Note: November 14, 2015 sample shot of transactions on Ethereum

Transactions

Contract

Events

Analytics

Comments

Latest 2 from a total of 2 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0xd0e8e4123e08cfba0f4...	Test	537041	2015-11-14 2:26:42	0x125244b5700dee9c20...	 0x0afc8d2290143c086e...
 0x2821c13f88518c2f5c1...	0x60606040	537036	2015-11-14 2:24:55	0x125244b5700dee9c20...	 Contract Creation

348: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 82:

349 and 350

349: <https://bscscan.com/address/0x5b031d637b5897f128d404dd92a672f2c790e79e>

 ETHERSCAN: [Address
0x5b031d637b5897f128d404dd92a672f2c790e79e | Etherscan](https://bscscan.com/address/0x5b031d637b5897f128d404dd92a672f2c790e79e)

 Status: [Address](#)

 Value Approximately in Transactions = 0.06 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.06 \times 5000 \text{ CAD} = \$30$$

Note: November 13- 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xf0fb58a82134eb9fa7e...	Transfer	537043	2015-11-14 2:27:24	0x5b031d637b5897f128...	OUT	0xed1a7cad6358771792...
 0x767dd65706f31807d1...	Transfer	536348	2015-11-13 23:04:57	0x5b031d637b5897f128...	OUT	 0x8b8506bcd81fee67...
 0xb9e945172a347c395b...	Confirm	536258	2015-11-13 22:36:37	0x5b031d637b5897f128...	OUT	 0x8b8506bcd81fee67...
 0x6b50d1d4e3ed4984f9...	Transfer	536253	2015-11-13 22:32:54	0xed1a7cad6358771792...	IN	0x5b031d637b5897f128...

350: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 83:

351 and 352

351: <https://bscscan.com/address/0xed1a7cad63587717921fdab5f152ea4e10c696f9>

 ETHERSCAN: [Address
0xed1a7cad63587717921fdab5f152ea4e10c696f9 | Etherscan](https://bscscan.com/address/0xed1a7cad63587717921fdab5f152ea4e10c696f9)

 Status: [Address](#)

 Value Approximately in Transactions = 0.06 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.06 \text{ Ether} \times 5000 \text{ CAD} = \$30$$

Note: November 13- 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 12 from a total of 12 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⚙		To ⚙	
 0xf0fb58a82134eb9fa7e...	Transfer	537043	2015-11-14 2:27:24	0x5b031d637b5897f128...	IN	0xed1a7cad6358771792...	
 0x11e7cce034dfe6f280c...	Execute	536367	2015-11-13 23:10:29	0xed1a7cad6358771792...	OUT	 0x8b8506bcd8c81fee67...	
 0x9c05d04fc76c35d9dd6...	Transfer	536352	2015-11-13 23:05:50	0xed1a7cad6358771792...	OUT	 0x8b8506bcd8c81fee67...	
 0x26165b5f5385c6b324...	Execute	536281	2015-11-13 22:45:04	0xed1a7cad6358771792...	OUT	 0x8b8506bcd8c81fee67...	
 0x6b50d1d4e3ed4984f9...	Transfer	536253	2015-11-13 22:32:54	0xed1a7cad6358771792...	OUT	0x5b031d637b5897f128...	
 0xe9621f4d9999eda842...	Execute	536245	2015-11-13 22:31:11	0xed1a7cad6358771792...	OUT	 0x8b8506bcd8c81fee67...	

352: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 84:Massive EtherLarge one200 ETHERAddress 0xd6051a17e6e212a2d43147e4450faaf58d859900 | Etherscan353 and 354353: <https://bscscan.com/address/0xd6051a17e6e212a2d43147e4450faaf58d859900>

 ETHERSCAN:
<https://etherscan.io/address/0xd6051a17e6e212a2d43147e4450faaf58d859900>

 Status:Address

 Value Approximately in Transactions = 200 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 200 Ether x 5000 CAD = \$1,000,000

Note: November 12- 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
⌵ Latest 6 from a total of 6 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵	
 0x80914fe11edc600323...	Transfer	537266	2015-11-14 3:31:18	0xd6051a17e6e212a2d4...	OUT	Poloniex	
 0x8e99ec24612d390eed...	Transfer*	537261	2015-11-14 3:30:15	0xe199e85ee438a6afad...	IN	0xd6051a17e6e212a2d4...	
 0x84075cf9589d5e967d...	Transfer	532202	2015-11-13 3:43:14	0xd6051a17e6e212a2d4...	OUT	Poloniex	
 0x3356f28e1fa72c5de6a...	Transfer*	532197	2015-11-13 3:41:58	0xe199e85ee438a6afad...	IN	0xd6051a17e6e212a2d4...	
 0xdff9901af59543359e2...	Transfer	526983	2015-11-12 3:06:35	0xd6051a17e6e212a2d4...	OUT	Poloniex	
 0xe866e8c96262f23371...	Transfer*	526976	2015-11-12 3:03:45	0xe199e85ee438a6afad...	IN	0xd6051a17e6e212a2d4...	

354: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 85:

GENESIS BLOCK ADDRESS #4

[Address 0xda0b48e489d302b4b7bf204f957c1c9be383b0df | Etherscan](https://etherscan.io/address/0xda0b48e489d302b4b7bf204f957c1c9be383b0df)

[Ethereum Transactions Information | Etherscan](https://etherscan.io/tx/0xda0b48e489d302b4b7bf204f957c1c9be383b0df) (Genesis)

355 and 356

355: <https://bscscan.com/address/0xda0b48e489d302b4b7bf204f957c1c9be383b0df>

 ETHERSCAN: [Address 0xda0b48e489d302b4b7bf204f957c1c9be383b0df | Etherscan](https://etherscan.io/address/0xda0b48e489d302b4b7bf204f957c1c9be383b0df)

 Status: Address

 Value Approximately in Transactions = 2000 ETHER

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 2000 Ether x 5000 CAD = \$10 million

Note: July 30, 2015 and November 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 3 from a total of 3 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x5726eb4e4291520985...	Transfer*	537404	2015-11-14 4:11:13	0xda0b48e489d302b4b7...	OUT	Kraken
 0x184d3ec1bdad4aed44...	Transfer*	537367	2015-11-14 4:01:02	0xda0b48e489d302b4b7...	OUT	Kraken
 GENESIS_da0b48e489d...	-	0	2015-07-30 15:26:13	GENESIS	IN	0xda0b48e489d302b4b7...

356: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/tx/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 86:

357 and 358

357: <https://bscscan.com/address/0xb0ea7d50168db1f35d7d5526cf0e4855b0837db2>

 ETHERSCAN: [Address
0xb0ea7d50168db1f35d7d5526cf0e4855b0837db2 | Etherscan](https://bscscan.com/address/0xb0ea7d50168db1f35d7d5526cf0e4855b0837db2)

 Status: [Address
2015](#)

 Value Approximately in Transactions = 0.001 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.001 \times 5000 \text{ CAD} = \$5$$

Note: November 14, 2015 sample shot of transaction on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0x676db391c0925fc25c8...	Transfer	538410	2015-11-14 8:58:58	0x8421b6810a1aee71b0...		0xb0ea7d50168db1f35d...

358: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 87

359 and 360

359: <https://bscscan.com/address/0x94b3d0503bf9a59fe937def1a8bd454c1d4712b2>

 **ETHERSCAN:**
<https://etherscan.io/address/0x94b3d0503bf9a59fe937def1a8bd454c1d4712b2>

 **Status: Address**

 **Value Approximately in Transactions = 55.243505475009634 ETH**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 55.24 Ether x 5000 CAD = \$275,000

Note: November 13 & 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 196 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0x32a8eec0e38ee1795f...	Transfer	538583	2015-11-14 9:44:42	0x94b3d0503bf9a59fe93...	OUT	0xaec0b232f33f57e75e1...	
 0x065f85ee8056a475e5...	Transfer	538476	2015-11-14 9:17:01	Nanopool	IN	0x94b3d0503bf9a59fe93...	
 0xf82a5b3af9847dc2d44...	Transfer	536908	2015-11-14 1:46:49	0x94b3d0503bf9a59fe93...	OUT	0xaec0b232f33f57e75e1...	
 0x5e4538de13f649ca50...	Transfer	536001	2015-11-13 21:23:50	Nanopool	IN	0x94b3d0503bf9a59fe93...	

360: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 88

361 and 362

361: <https://bscscan.com/address/0xe66987eae48bae42a289b2a4d03b054c5d363b85>

 ETHERSCAN: [Address 0xe66987eae48bae42a289b2a4d03b054c5d363b85 | Etherscan](https://bscscan.com/address/0xe66987eae48bae42a289b2a4d03b054c5d363b85)

 Status: Address

 Value Approximately in Transactions = 0.44 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.44 \text{ Ether} \times 5000 \text{ CAD} = \$2,200$$

Note: November 13 & 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 11 from a total of 11 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0xa1e4b3c975e8f5aca3...	Transfer	538612	2015-11-14 9:52:36	0xe66987eae48bae42a2...	OUT	0x8764b360076809bba4..	
 0x8b53b80ce8ab05add3...	Transfer	538473	2015-11-14 9:15:51	Nanopool	IN	0xe66987eae48bae42a2..	
 0xce2c59691104c03afac...	Transfer	536108	2015-11-13 21:52:10	0xe66987eae48bae42a2...	OUT	0x8764b360076809bba4..	
 0x61a01b4f20fb4a1062c...	Transfer	535969	2015-11-13 21:14:17	Nanopool	IN	0xe66987eae48bae42a2..	

362: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 89:

363 and 364

363: <https://bscscan.com/address/0x4e7de9dc1831e0b7f17ae723cc6f9cfcf00e63c4>

 ETHERSCAN: [Address](https://etherscan.io/address/0xe66987eae48bae42a289b2a4d03b054c5d363b85)
[0xe66987eae48bae42a289b2a4d03b054c5d363b85 | Etherscan](https://etherscan.io/address/0xe66987eae48bae42a289b2a4d03b054c5d363b85)

 Status: [Address](#)

 Value Approximately in Transactions = 0.44 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.44 \text{ Ether} \times 5000 \text{ CAD} = \$2,200$$

Note: November 13 & 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 11 from a total of 11 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0xa1e4b3c975e8f5aca3...	Transfer	538612	2015-11-14 9:52:36	0xe66987eae48bae42a2...	OUT	0x8764b360076809bba4...
 0x8b53b80ce8ab05add3...	Transfer	538473	2015-11-14 9:15:51	Nanopool	IN	0xe66987eae48bae42a2...
 0xce2c59691104c03afac...	Transfer	536108	2015-11-13 21:52:10	0xe66987eae48bae42a2...	OUT	0x8764b360076809bba4...
 0x61a01b4f20fb4a1062c...	Transfer	535969	2015-11-13 21:14:17	Nanopool	IN	0xe66987eae48bae42a2...

364: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 90:

Latest 25 from a total of 29 transactions

365 and 366

365: <https://bscscan.com/address/0x17c3b54a12b21d834848e7947346150f7389c198>

 ETHERSCAN: Address
[0x17c3b54a12b21d834848e7947346150f7389c198 | Etherscan](https://bscscan.com/address/0x17c3b54a12b21d834848e7947346150f7389c198)

 Status: Address

 Value Approximately in Transactions = **15.907949216237036 ETH**

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 15.9 Ether x 5000 CAD = **\$80,000**

Note: November 8, 9, 10 & 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
Latest 25 from a total of 29 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵	
 0xbf247f5d1554ca56025...	Transfer	539743	2015-11-14 14:54:42	0x17c3b54a12b21d8348...	OUT	0x339056b5a9401624ed...	
 0x6abff140edd6b4532a6...	Transfer	518782	2015-11-10 12:08:45	0x22a0fbf89ad1362d74f...	IN	0x17c3b54a12b21d8348...	
 0x13e5bf27eaf22eafac...	Transfer	516285	2015-11-10 0:05:16	0x22a0fbf89ad1362d74f...	IN	0x17c3b54a12b21d8348...	
 0x085d35ec231376bc4b...	Transfer	513735	2015-11-09 12:04:18	0x22a0fbf89ad1362d74f...	IN	0x17c3b54a12b21d8348...	
 0xf272bf22b682c0122da...	Transfer	511265	2015-11-09 0:04:12	0x22a0fbf89ad1362d74f...	IN	0x17c3b54a12b21d8348...	
 0xff219329338c05bda17...	Transfer	510650	2015-11-08 21:01:44	Nanopool	IN	0x17c3b54a12b21d8348...	

366: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 91

367 and 368

367: <https://bscscan.com/address/0x4cfd2485eca5fa050582e09ff54d8cc1b55b007>

✚ ETHERSCAN: [Address 0x4cfd2485eca5fa050582e09ff54d8cc1b55b007](https://bscscan.com/address/0x4cfd2485eca5fa050582e09ff54d8cc1b55b007) | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 0.01 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.01 \text{ Ether} \times 5000 \text{ CAD} = \$50$$

Note: November 13-14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 3 from a total of 3 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0x7d0f04845d6d10445c...	Transfer	540173	2015-11-14 17:08:35	Supnova 2	IN	0x4cfd2485eca5fa0505...
👁 0x99cfdaae9435f02b9d7...	Transfer	539868	2015-11-14 15:27:38	Supnova 2	IN	0x4cfd2485eca5fa0505...
👁 0xfa91af66dc23abe9330...	Transfer	535655	2015-11-13 19:48:07	Supnova 2	IN	0x4cfd2485eca5fa0505...

368: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 92:

Kraken

Poloniex

369 and 370

369: <https://bscscan.com/address/0xbe23962a3726907bef295c6c260d2ec4324184d3>

 **ETHERSCAN:**
<https://etherscan.io/address/0xbe23962a3726907bef295c6c260d2ec4324184d3>

 **Status:Address**

 **Value Approximately in Transactions = 10 Ether**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 10 Ether x 5000 CAD = \$50,000

Note: November 13-14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x7b18c48cb4f702c621e...	Transfer	540312	2015-11-14 17:48:34	0xbe23962a3726907bef...	OUT	Poloniex
 0x9e72dc124059b74507...	Transfer	540301	2015-11-14 17:47:04	Kraken	IN	0xbe23962a3726907bef...

Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink:<https://etherscan.io/tx/0x7b18c48cb4f702c621e976357f174ed951a8d968e6fb996a092cad9014b8c86f#statechange>

Overview State Comments				
Advanced A set of information that represents the current state is updated when a transaction takes place on the network. The below is a summary of those changes :				
Address		Before	After	State Difference
0x32be343b94f860124d...	(Poloniex)	4,829.948249899686925632 Eth	4,839.947199899686925632 Eth	▲ 9.99895
0x63a9975ba31b0b9626... 	(Suprnova 2)	2,266.469973834155355101 Eth	2,266.471023834155355101 Eth	▲ 0.00105
0xbe23962a3726907bef...		10 Eth	0 Eth	▼ 10
		Nonce: 0	Nonce: 1	

370: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/tx/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 93:

Massive Ether

Poloniex

371 and 372

371: <https://bscscan.com/address/0x0aab57d96e497755ac735c0f1d5e1c24f78b5979>

 **ETHERSCAN:** Address
[0x0aab57d96e497755ac735c0f1d5e1c24f78b5979](https://bscscan.com/address/0x0aab57d96e497755ac735c0f1d5e1c24f78b5979) | [Etherscan](#)

 **Status: Address**

 **Value Approximately in Transactions = 999.9989500000556 ETH**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 999.9989500000556 ETH x 5000 CAD = \$5 million

Note: September 15-16 2015 & November 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 25 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0xd5e1d86bd75b0045e0...	Transfer	540435	2015-11-14 18:25:47	0x0aab57d96e497755ac...	OUT	Poloniex	
 0x0d03c5a64fc6853ad2...	Transfer	540424	2015-11-14 18:22:33	0xc8ebccc5f5689fa8659...	IN	0x0aab57d96e497755ac...	
 0x31cfb8ebbd39b4f68c6...	Transfer	240266	2015-09-16 0:02:11	0x0aab57d96e497755ac...	OUT	Poloniex	
 0x47ca9fc33a212ac58e8...	Transfer	240256	2015-09-15 23:59:04	0x0617194e49baad419b...	IN	0x0aab57d96e497755ac...	

372: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 94:

[Contract Address 0x63ccc73d0cbf09ead66a5dfb826a60b6fe225654 | Etherscan](#)

373 and 374

373: <https://bscscan.com/address/0x63ccc73d0cbf09ead66a5dfb826a60b6fe225654>

[Contract Address 0x63ccc73d0cbf09ead66a5dfb826a60b6fe225654 | Etherscan](#)

 **ETHERSCAN:**

[Contract Address 0x63ccc73d0cbf09ead66a5dfb826a60b6fe225654 | Etherscan](#)

 **Status: Contract**

 **Value Approximately in Transactions = 0 Ether**

Note: November 14, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract ABI	Events	Analytics	Comments
Latest 4 from a total of 4 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x3a034f4a8eef4514107...	Execute	540471	2015-11-14 18:37:14	0x125244b5700dee9c20...	IN 0x63ccc73d0cbf09ead66...
 0x50f3e1c13af62347b5c...	Execute	540462	2015-11-14 18:33:43	0x125244b5700dee9c20...	IN 0x63ccc73d0cbf09ead66...
 0x5df36cfd775f25374b5...	Transfer	540443	2015-11-14 18:28:24	0x125244b5700dee9c20...	IN 0x63ccc73d0cbf09ead66...
 0xc55df7c898eee10878...	0x60606040	540416	2015-11-14 18:20:32	0x125244b5700dee9c20...	IN Contract Creation

374: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 95

[Contract Address 0x881c8b17ea48edbff14c7fb1841e62cffeec4a59 | Etherscan](#)

0 ETHER

375 and 376

375: <https://bscscan.com/address/0x881c8b17ea48edbff14c7fb1841e62cffeec4a59>



ETHERSCAN:

[Contract Address 0x881c8b17ea48edbff14c7fb1841e62cffeec4a59 | Etherscan](#)



Status: Contracr



Value Approximately in Transactions = 0 Ether

Note: November 14, 2015 sample shot of transactions on Ethereum SEE KILL

Transactions

Internal Txns

Contract

Self Destruct

Analytics

Comments

🔍

Latest 2 from a total of 2 transactions

Txn Hash	Method ①	Block	Date Time (UTC)	From 📄	To 📄
👁 0x72d105646114a3ad14...	Kill	540860	2015-11-14 20:16:33	0xca23f62dff0d6460036c...	IN 📄 0x881c8b17ea48edbff14...
👁 0xdf405657e50a9cac4d...	0x60606040	540801	2015-11-14 19:59:16	0xca23f62dff0d6460036c...	IN 📄 Contract Creation

376: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 96:

377 and 378

Involves Nanopool

377: <https://bscscan.com/address/0xcf8c8a0a2542e70dda3a583c9f57c13695698a22>

 ETHERSCAN: [Address 0xcf8c8a0a2542e70dda3a583c9f57c13695698a22 | Etherscan](https://bscscan.com/address/0xcf8c8a0a2542e70dda3a583c9f57c13695698a22)

 Status: Address

 Value Approximately in Transactions = 0.097 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.097 \text{ Ether} \times 5000 \text{ CAD} = \$485$

Note: November 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xea4268b4d3c0bf493f1...	Transfer	541034	2015-11-14 21:05:55	Nanopool	IN	0xcf8c8a0a2542e70dda...

378: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 97

379 and 380

379: <https://bscscan.com/address/0xcec1bf073f1be9ec1436e3319705964fb0a62e12>

 **ETHERSCAN:**
[Contract Address 0xcec1bf073f1be9ec1436e3319705964fb0a62e12 | Etherscan](https://bscscan.com/address/0xcec1bf073f1be9ec1436e3319705964fb0a62e12)

 **Status: Contract**

 **Value Approximately in Transactions = 0 Ether**

Note: November 14, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0x72029c666d71881444...	Transfer	541043	2015-11-14 21:09:04	0x125244b5700dee9c20...	 0xcec1bf073f1be9ec143...
 0x4da3fef167fa51deffa7...	0x60606040	540449	2015-11-14 18:30:38	0x125244b5700dee9c20...	 Contract Creation

380: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 98:

NANOPOOL

6 ETHER

381 and 382

381: <https://bscscan.com/address/0x48f8cd59feae8718f1cab16858877181d9c69244>

 ETHERSCAN: Address
0x48f8cd59feae8718f1cab16858877181d9c69244 | Etherscan

 Status: Address

 Value Approximately in Transactions = 6 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 6 Ether x 5000 CAD = \$30,000

Note: November 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 3 from a total of 3 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0x1fb29bca09c79a2e22...	Transfer	541072	2015-11-14 21:17:39	0x48f8cd59feae8718f1c...	OUT	0xffffbca3a38c3c5fcb3ad...
 0xb5608eab797839a2b0...	Transfer	541034	2015-11-14 21:05:55	Nanopool	IN	0x48f8cd59feae8718f1c...
 0x416d98eae9ff22d28a6...	Transfer	538476	2015-11-14 9:17:01	Nanopool	IN	0x48f8cd59feae8718f1c...

382: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 99

383 and 384

383: <https://bscscan.com/address/0x37bfd308a5273996cb0f0eadaa7bb4bba921ef24>

✚ ETHERSCAN: [Address 0x37bfd308a5273996cb0f0eadaa7bb4bba921ef24 | Etherscan](https://bscscan.com/address/0x37bfd308a5273996cb0f0eadaa7bb4bba921ef24)

✚ Status: Address

✚ Value Approximately in Transactions = 0.36 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.36 \text{ Ether} \times 5000 \text{ CAD} = \$1,800$$

Note: November 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁 0xc7a68dcbe8b1094cbd...	Transfer	541188	2015-11-14 21:52:47	0x37bfd308a5273996cb...	OUT	0xdae787ec66e65c60ad...
👁 0xab9e62fb1e99203d8f1...	Transfer	541024	2015-11-14 21:02:21	Nanopool	IN	0x37bfd308a5273996cb...

384: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 100

385 and 386

385: <https://bscscan.com/address/0xc5c478cbe80772905edc086f92a0cf3309f3f5c5>**ETHERSCAN:**[Address 0xc5c478cbe80772905edc086f92a0cf3309f3f5c5 | Etherscan](https://bscscan.com/address/0xc5c478cbe80772905edc086f92a0cf3309f3f5c5)**Status:Address****Value Approximately in Transactions = 0.09 Ether****Calculation on October 22, 2021 = ETHER X 5000 CAD**

$$a. \quad 0.09 \text{ Ether} \times 5000 \text{ CAD} = \$450$$

Note: November 13 - 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 8 from a total of 8 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⓘ		To ⓘ
👁	0x7ec6fa7e9335b4e55a...	Transfer	541188	2015-11-14 21:52:47	0xc5c478cbe80772905e...	OUT	0x8751355da8bb485462...
👁	0x5648e6be4ef0a9187e...	Transfer	541029	2015-11-14 21:03:41	Nanopool	IN	0xc5c478cbe80772905e...
👁	0x79a01a0a6532f93785...	Transfer	536109	2015-11-13 21:52:42	0xc5c478cbe80772905e...	OUT	0x8751355da8bb485462...
👁	0x50df34f652500294969...	Transfer	535958	2015-11-13 21:11:02	Nanopool	IN	0xc5c478cbe80772905e...

386: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 101

Nanopool

387 and 388

387: <https://bscscan.com/address/0x7daa59fd056bd2543942eca7ea2cb2aaa75b64bd>

 ETHERSCAN: [Address](https://bscscan.com/address/0x7daa59fd056bd2543942eca7ea2cb2aaa75b64bd)
[0x7daa59fd056bd2543942eca7ea2cb2aaa75b64bd](https://bscscan.com/address/0x7daa59fd056bd2543942eca7ea2cb2aaa75b64bd) | [Etherscan](https://bscscan.com/address/0x7daa59fd056bd2543942eca7ea2cb2aaa75b64bd)

 Status: [Address](#)

 Value Approximately in Transactions = 1.3Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 1.3 \text{ Ether} \times 5000 \text{ CAD} = \$6,500$$

Note: November 13 - 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 4 from a total of 4 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0x2d16acd87692e0c63b...	Transfer	541189	2015-11-14 21:53:09	0x7daa59fd056bd25439...	OUT	0xdae787ec66e65c60ad...	
 0xb7b112a17fa730577d...	Transfer	541020	2015-11-14 21:00:28	Nanopool	IN	0x7daa59fd056bd25439...	
 0x9873633deb9f64c133...	Transfer	536106	2015-11-13 21:51:50	0x7daa59fd056bd25439...	OUT	0xdae787ec66e65c60ad...	
 0x43fc7e70d87f5eb63c4...	Transfer	535919	2015-11-13 21:00:38	Nanopool	IN	0x7daa59fd056bd25439...	

388: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 102:

389 and 390

389: <https://bscscan.com/address/0x2539b54fb5c14c43d01677f66e5c9979d5395a12>

 **ETHERSCAN:**
[Ethereum Transactions Information | Etherscan](#)

 **Status: Address**

 **Value Approximately in Transactions = 8.2 Ether**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. $8.2 \text{ Ether} \times 5000 \text{ CAD} = \$41000$

Note: November 14, 2015 sample shot of transactions on Ethereum

A total of 46 transactions found

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From	To
 0x3ade4af575ef026c65b...	Transfer	541190	2015-11-14 21:53:30	0x2539b54fb5c14c43d0...	OUT 0x8764b360076809bba4...
 0x8db22193b1b66d584c...	Transfer	541027	2015-11-14 21:03:23	Nanopool	IN 0x2539b54fb5c14c43d0...
 0x9fa9f9f499a5663c177...	Transfer	538613	2015-11-14 9:52:48	0x2539b54fb5c14c43d0...	OUT 0x8764b360076809bba4...
 0x83eb822cfb21440289...	Transfer	538472	2015-11-14 9:15:40	Nanopool	IN 0x2539b54fb5c14c43d0...

390: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 103:

391 and 392

391: 0x33460f68356bc555b245894a6e67ef2e7fb1c58d

 ETHERSCAN: [Address](#)
[0x33460f68356bc555b245894a6e67ef2e7fb1c58d | Etherscan](#)

 Status: [Address](#)

 Value Approximately in Transactions = 3.6 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 3.6 Ether x 5000 CAD = \$18,000

Note: November 13 - 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 22 from a total of 22 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0xb7239a9679555918ee...	Transfer	541190	2015-11-14 21:53:30	0x33460f68356bc555b2...	OUT	0x8764b360076809bba4...	
 0xac887135389746a947...	Transfer	541024	2015-11-14 21:02:21	Nanopool	IN	0x33460f68356bc555b2...	
 0x35c402e67184e71bb4...	Transfer	536110	2015-11-13 21:52:53	0x33460f68356bc555b2...	OUT	0x8764b360076809bba4...	
 0xa2580825a0bf1961f99...	Transfer	535926	2015-11-13 21:03:13	Nanopool	IN	0x33460f68356bc555b2...	

392: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 104:

393 and 394

393: <https://bscscan.com/address/0xd7152e203168aa0cfa01b1470e85da2e00d49cd7>

 ETHERSCAN: [Address](https://bscscan.com/address/0xd7152e203168aa0cfa01b1470e85da2e00d49cd7)
[0xd7152e203168aa0cfa01b1470e85da2e00d49cd7](https://bscscan.com/address/0xd7152e203168aa0cfa01b1470e85da2e00d49cd7) | [Etherscan](https://bscscan.com)

 Status: Address

 Value Approximately in Transactions = 4.4 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 4.4 Ether x 5000 CAD = \$22,000

Note: November 13 to 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 30 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0xb39013c6f8f5cb48f65...	Transfer	541190	2015-11-14 21:53:30	0xd7152e203168aa0cfa...	OUT	0x8764b360076809bba4...	
 0x3ab988f8002f401c41f...	Transfer	541029	2015-11-14 21:03:41	Nanopool	IN	0xd7152e203168aa0cfa...	
 0x36819b1c5a4110d398...	Transfer	536110	2015-11-13 21:52:53	0xd7152e203168aa0cfa...	OUT	0x8764b360076809bba4...	
 0x2d31bcc3e0d9194dbcf...	Transfer	535969	2015-11-13 21:14:17	Nanopool	IN	0xd7152e203168aa0cfa...	

394: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 105:

395 and 396

395: <https://bscscan.com/address/0xea15d6cee3dd1f4b32687f9d14e6ac2a0c0c2fe9>

 [ETHERSCAN: Ethereum Transactions Information | Etherscan](#)

 [Status: Address](#)

 [Value Approximately in Transactions = 7.7 Ether](#)

 [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. $7.7 \text{ Ether} \times 5000 \text{ CAD} = \$38,500$

Note: November 13 - 14, 2015 sample shot of transactions on Ethereum

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From	To
 0x396e77b6f19c3e27b2...	Transfer	541190	2015-11-14 21:53:30	0xea15d6cee3dd1f4b32...	 0x8764b360076809bba4...
 0x650f8a38c4d69d26cce...	Transfer	541027	2015-11-14 21:03:23	Nanopool	 0xea15d6cee3dd1f4b32...
 0xb2cc7926cfe62b7465a...	Transfer	538613	2015-11-14 9:52:48	0xea15d6cee3dd1f4b32...	 0x8764b360076809bba4...
 0x21775612595100f6e3...	Transfer	538472	2015-11-14 9:15:40	Nanopool	 0xea15d6cee3dd1f4b32...
 0x1e808ce3974faf3a2ba...	Transfer	536109	2015-11-13 21:52:42	0xea15d6cee3dd1f4b32...	 0x8764b360076809bba4...
 0x2799c20850aabd54c4...	Transfer	535928	2015-11-13 21:03:28	Nanopool	 0xea15d6cee3dd1f4b32...

396: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 106:

Latest 14 from a total of 14 transactions

397 and 398

GAS¹³⁷

397: <https://bscscan.com/address/0x1bc9d0a80f72d86923abe6434c921def5a2838e2>

 **ETHERSCAN:**
<https://etherscan.io/address/0x1bc9d0a80f72d86923abe6434c921def5a2838e2>

 **Status:Address**

 **Value Approximately in Transactions = 4.3 Ether**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 4.3 Ether x 5000 CAD =\$21,500

Note: November 13 - 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 14 from a total of 14 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0x80c02ed40d424c7cc7...	Transfer	541195	2015-11-14 21:54:50	0x1bc9d0a80f72d86923...	OUT	0x81c294cbb1360edbe5...	
 0x6513fb2abea3c459fe6...	Transfer	541027	2015-11-14 21:03:23	Nanopool	IN	0x1bc9d0a80f72d86923...	
 0x6fd4f3e404733c82e5c...	Transfer	536115	2015-11-13 21:54:19	0x1bc9d0a80f72d86923...	OUT	0x81c294cbb1360edbe5...	
 0xadfa2047f80895e4dde...	Transfer	535928	2015-11-13 21:03:28	Nanopool	IN	0x1bc9d0a80f72d86923...	

398: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/tx/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

¹³⁷ [Ethereum Gas Price Charts & Historical Gas Fees – ethereumprice](#)

GROUP 107

399 and 400

399: <https://bscscan.com/address/0x612dc627a590371545dcb822fcd98dc4f82197a>

 ETHERSCAN:
<https://etherscan.io/address/0x612dc627a590371545dcb822fcd98dc4f82197a>

 Status: Address

 Value Approximately in Transactions = 7 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 7 Ether x 5000 CAD = \$35,000

Note: November 13 - 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 16 from a total of 16 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0xffddc192356f361ef381...	Transfer	541195	2015-11-14 21:54:50	0x612dc627a590371545...	OUT	0x81c294cbb1360edbe5...
 0x168e86f0bc180b6b05...	Transfer	541020	2015-11-14 21:00:28	Nanopool	IN	0x612dc627a590371545...
 0x33a73cda107eac99fc5...	Transfer	536115	2015-11-13 21:54:19	0x612dc627a590371545...	OUT	0x81c294cbb1360edbe5...
 0x29030ecd84c293454b...	Transfer	535926	2015-11-13 21:03:13	Nanopool	IN	0x612dc627a590371545...

400: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 108

Nanopool

401 and 402

401: <https://bscscan.com/address/0x63b7a2029274424a4cfa5eb9731c17c831e80808>

 ETHERSCAN:
<https://etherscan.io/address/0x63b7a2029274424a4cfa5eb9731c17c831e80808>

 Status: Address

 Value Approximately in Transactions = 4.8 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 4.8 Ether x 5000 CAD = \$24, 000

Note: November 12 and 14, 2015 sample shot of transactions on Ethereum

🔍 Latest 14 from a total of 14 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x498bca36ec54efa5cdb...	Transfer	541195	2015-11-14 21:54:50	0x63b7a2029274424a4c...	OUT	0x81c294cbb1360edbe5...
 0xd9026d21ad63f452d1...	Transfer	541026	2015-11-14 21:03:11	Nanopool	IN	0x63b7a2029274424a4c...
 0x089c8d4e030c487aa2...	Transfer	536115	2015-11-13 21:54:19	0x63b7a2029274424a4c...	OUT	0x81c294cbb1360edbe5...
 0x0810e28e1608c637e3...	Transfer	535928	2015-11-13 21:03:28	Nanopool	IN	0x63b7a2029274424a4c...
 0x79d59c289fd617830fc...	Transfer	530998	2015-11-12 21:54:56	0x63b7a2029274424a4c...	OUT	0x81c294cbb1360edbe5...

402: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 109

Latest 14 from a total of 14 transactions

403 and 404

403: <https://bscscan.com/address/0xc5a023ec34d30210efb377220099fbe9105ce7ec>

 ETHERSCAN: Address
0xc5a023ec34d30210efb377220099fbe9105ce7ec | Etherscan

 Status: Address

 Value Approximately in Transactions = 6.2 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $6.2 \text{ Ether} \times 5000 \text{ CAD} = \$31,000$

Note: November 12 - 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 14 from a total of 14 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x37abe3c0bd560714a3...	Transfer	541195	2015-11-14 21:54:50	0xc5a023ec34d30210ef...		OUT	0x81c294cbb1360edbe5...
 0xdfc1326b6bb792cfa5b...	Transfer	541029	2015-11-14 21:03:41	Nanopool		IN	0xc5a023ec34d30210ef...
 0xa70fd64939981890e9...	Transfer	536115	2015-11-13 21:54:19	0xc5a023ec34d30210ef...		OUT	0x81c294cbb1360edbe5...
 0xb7fd6421f761464fa1d...	Transfer	535969	2015-11-13 21:14:17	Nanopool		IN	0xc5a023ec34d30210ef...
 0x25108fec344ccc003c2...	Transfer	530998	2015-11-12 21:54:56	0xc5a023ec34d30210ef...		OUT	0x81c294cbb1360edbe5...

404: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

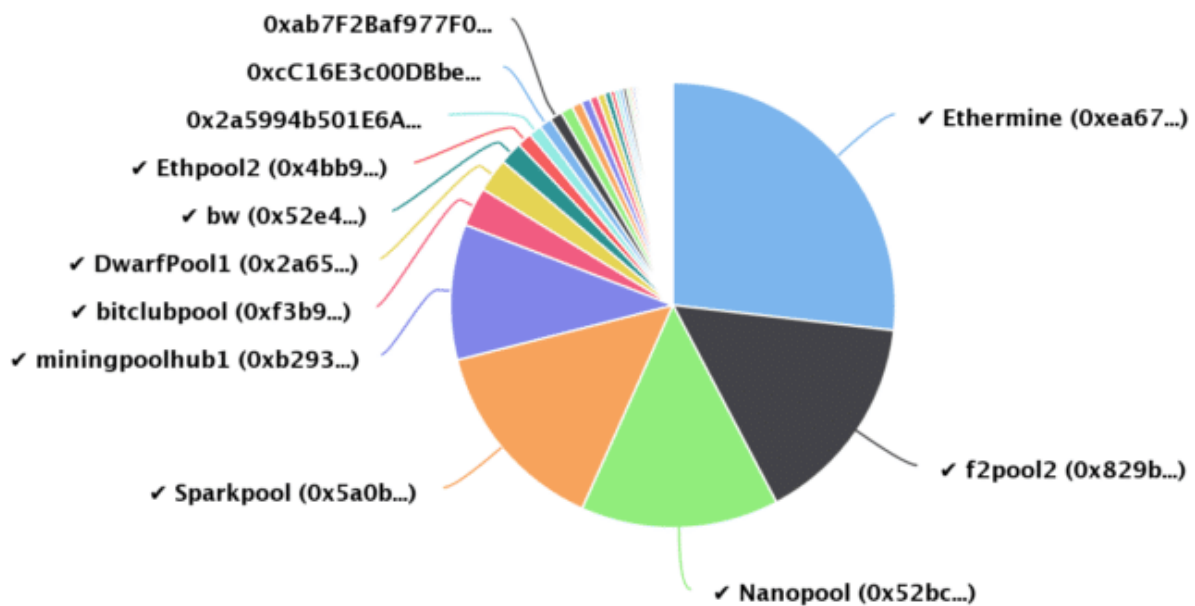
GROUP 110

Latest 18 from a total of 18 transactions

Npool^{138 139}

405 and 406

(see: Nanopool is another one of those collective cryptocurrency mining pools that millions of individuals make use of to collect and store cryptocurrencies. Nanopool especially focuses on Ethereum, Ethereum Classic, Monero, Raven, and Zcash. Others might include less known currencies such as Grin and Pascal. On the Nanopool mining pool it is possible for you to mine just a single crypto, or even two at once. Nanopool offers a no registration policy, low rates on commissions, and dual mining.)



405: <https://bscscan.com/address/0xfc8e0ec864fe6bc010319b809beeb366c558171b>

 **ETHERSCAN:** [0xfc8e0ec864fe6bc010319b809beeb366c558171b](https://etherscan.io/address/0xfc8e0ec864fe6bc010319b809beeb366c558171b) | Etherscan **Address**

¹³⁸ [Nanopool - BitcoinWiki](#)

¹³⁹ [The 3 Best Ethereum Mining Pool Options \(coincentral.com\)](#)

✚ Status:Address

✚ Value Approximately in Transactions = 7.483767763342606 ETH

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 7.48 Ether x 5000 CAD = \$37,500

Note: November 12 - 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 18 from a total of 18 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0xab36088889800fc0e2...	Transfer	541195	2015-11-14 21:54:50	0xfc8e0ec864fe6bc0103...	OUT	0x81c294cbb1360edbe5...	
👁 0x0827552cfd5c493de8f...	Transfer	541027	2015-11-14 21:03:23	Nanopool	IN	0xfc8e0ec864fe6bc0103...	
👁 0xefbc53fbcff2efe2ef2ca...	Transfer	536115	2015-11-13 21:54:19	0xfc8e0ec864fe6bc0103...	OUT	0x81c294cbb1360edbe5...	
👁 0xd4b7624b77af39ca56...	Transfer	535928	2015-11-13 21:03:28	Nanopool	IN	0xfc8e0ec864fe6bc0103...	
👁 0x0da0e87f5b0b051f43c...	Transfer	530998	2015-11-12 21:54:56	0xfc8e0ec864fe6bc0103...	OUT	0x81c294cbb1360edbe5...	
👁 0xce32ab6f6c8937d6e8...	Transfer	530823	2015-11-12 21:08:05	Nanopool	IN	0xfc8e0ec864fe6bc0103...	

406: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 111:Latest 12 from a total of 12 transactions

407 and 408

NPOOL

407: <https://bscscan.com/address/0x7a424c76c258fd73a1d445989769b92e7afb08f0>

 ETHERSCAN: Address
[0x7a424c76c258fd73a1d445989769b92e7afb08f0 | Etherscan](https://bscscan.com/address/0x7a424c76c258fd73a1d445989769b92e7afb08f0)

 Status: Address

 Value Approximately in Transactions = 1.7

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $1.7 \text{ Ether} \times 5000 \text{ CAD} = \$8,500$

Note: November 12 - 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 12 from a total of 12 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵	
 0x4f8fad09dfc9356d5fc2...	Transfer	541196	2015-11-14 21:55:07	0x7a424c76c258fd73a1...		OUT	0x81c294cbb1360edbe5...
 0x5ab9593ff9a44b57c4d...	Transfer	541027	2015-11-14 21:03:23	Nanopool		IN	0x7a424c76c258fd73a1...
 0xb677c91d46135b9df3f...	Transfer	536115	2015-11-13 21:54:19	0x7a424c76c258fd73a1...		OUT	0x81c294cbb1360edbe5...
 0x0db858df79e7ef18484...	Transfer	535928	2015-11-13 21:03:28	Nanopool		IN	0x7a424c76c258fd73a1...
 0x22b3f868d1c3b13dfea...	Transfer	530999	2015-11-12 21:55:04	0x7a424c76c258fd73a1...		OUT	0x81c294cbb1360edbe5...
 0x8b5796534bdda24c51...	Transfer	530823	2015-11-12 21:08:05	Nanopool		IN	0x7a424c76c258fd73a1...

408: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 112

Latest 14 from a total of 14 transactions

NPOOL

409 and 410

409: 0x7ffecffe76352dc22504b94d2c966d74eb3dceb8

 [ETHERSCAN: Address 0x7ffecffe76352dc22504b94d2c966d74eb3dceb8 | Etherscan](#)

 [Status: Address](#)

 [Value Approximately in Transactions = **3.4489259762157105 ETH**](#)

 [Calculation on October 22, 2021 = **ETHER X 5000 CAD**](#)

a. $3.44 \text{ Ether} \times 5000 \text{ CAD} = \$17,500$

Note: November 12 - 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 14 from a total of 14 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x62cf063020c5389d46...	Transfer	541196	2015-11-14 21:55:07	0x7ffecffe76352dc22504...	OUT	0x81c294cbb1360edbe5...	
 0x45e2c3a4225aa65164...	Transfer	541034	2015-11-14 21:05:55	Nanopool	IN	0x7ffecffe76352dc22504...	
 0x241ed8fda607ba8835...	Transfer	536115	2015-11-13 21:54:19	0x7ffecffe76352dc22504...	OUT	0x81c294cbb1360edbe5...	
 0x47d38e1fc4c17ed5ee...	Transfer	535969	2015-11-13 21:14:17	Nanopool	IN	0x7ffecffe76352dc22504...	
 0x4fa90d2381c24ff3b2bc...	Transfer	530998	2015-11-12 21:54:56	0x7ffecffe76352dc22504...	OUT	0x81c294cbb1360edbe5...	
 0x2bcd2d18eeee9942e5...	Transfer	530844	2015-11-12 21:13:43	Nanopool	IN	0x7ffecffe76352dc22504...	

410: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 113:

Latest 14 from a total of 14 transactions

NPOOL

411 and 412

411: <https://bscscan.com/address/0x0d59be3ac9e4fe2a6215cf030f04b360e602ba56>

 ETHERSCAN: Address
0x0d59be3ac9e4fe2a6215cf030f04b360e602ba56 | Etherscan

 Status: Address

 Value Approximately in Transactions = 5.3 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 5.3 Ether x 5000 CAD = \$26,500

Note: November 4, 5 and 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 14 from a total of 14 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x42f6caff6c9c6a1a6e6a...	Transfer	541204	2015-11-14 21:56:44	0x0d59be3ac9e4fe2a62...	OUT	0x81c294cbb1360edbe5...	
 0xe4f4669fbd848a499d2...	Transfer	541019	2015-11-14 21:00:12	Nanopool	IN	0x0d59be3ac9e4fe2a62...	
 0x131c5e1a976a96e678...	Transfer	495738	2015-11-05 21:54:55	0x0d59be3ac9e4fe2a62...	OUT	0x81c294cbb1360edbe5...	
 0x4e71cd39f0cf91bdf69...	Transfer	495550	2015-11-05 21:01:14	Nanopool	IN	0x0d59be3ac9e4fe2a62...	
 0xe9b6c7e122b92d51c9...	Transfer	490505	2015-11-04 21:21:07	0x0d59be3ac9e4fe2a62...	OUT	0x81c294cbb1360edbe5...	
 0x243d49812c93e8867c...	Transfer	490432	2015-11-04 21:00:21	Nanopool	IN	0x0d59be3ac9e4fe2a62...	

412: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 114

Latest 12 from a total of 12 transactions

NPOO

413 and 414

413: <https://bscscan.com/address/0x1e26900d2b86c6ebb314fb76b06f89b09ecfff36>

 [ETHERSCAN: Address 0x1e26900d2b86c6ebb314fb76b06f89b09ecfff36](https://etherscan.io/address/0x1e26900d2b86c6ebb314fb76b06f89b09ecfff36)
| [Etherscan](https://etherscan.io)

 [Status: Address](#)

 [Value Approximately in Transactions = 4.5 Ether](#)

 [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. $4.5 \text{ Ether} \times 5000 \text{ CAD} = \$22,500$

Note: November 4, 5 and 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 12 from a total of 12 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x94a68024122c0aa734...	Transfer	541205	2015-11-14 21:56:48	0x1e26900d2b86c6ebb3...	OUT	0x81c294cbb1360edbe5...	
 0x34f72dcd87f4bea697e...	Transfer	541034	2015-11-14 21:05:55	Nanopool	IN	0x1e26900d2b86c6ebb3...	
 0x9317a38b1f03c49865...	Transfer	495738	2015-11-05 21:54:55	0x1e26900d2b86c6ebb3...	OUT	0x81c294cbb1360edbe5...	
 0x2207ea4237ce7385d7...	Transfer	495560	2015-11-05 21:04:54	Nanopool	IN	0x1e26900d2b86c6ebb3...	
 0x8f7d94d3c04f7eef6c3...	Transfer	490505	2015-11-04 21:21:07	0x1e26900d2b86c6ebb3...	OUT	0x81c294cbb1360edbe5...	
 0xe7c3ca66bc2594d8a9...	Transfer	490434	2015-11-04 21:00:52	Nanopool	IN	0x1e26900d2b86c6ebb3...	

414: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 115

NPOOL

415 and 416

Latest 10 from a total of 10 transactions415: <https://bscscan.com/address/0x50d0992d466aa68de16c331586d0e6bb3a70410c>

 ETHERSCAN: [Address 0x50d0992d466aa68de16c331586d0e6bb3a70410c | Etherscan](https://bscscan.com/address/0x50d0992d466aa68de16c331586d0e6bb3a70410c)

 Status: Address

 Value Approximately in Transactions = 3.7 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 3.7 \text{ Ether} \times 5000 \text{ CAD} = \$18,500$$

Note: November 1,2, 5 and 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 10 from a total of 10 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵	
 0xbf699b78c9f3055152e...	Transfer	541205	2015-11-14 21:56:48	0x50d0992d466aa68de1...		OUT	0x81c294cbb1360edbe5...
 0x6ee18c12248e33100f...	Transfer	541029	2015-11-14 21:03:41	Nanopool		IN	0x50d0992d466aa68de1...
 0xbe7b246a69d24ee666...	Transfer	495739	2015-11-05 21:54:59	0x50d0992d466aa68de1...		OUT	0x81c294cbb1360edbe5...
 0x9e3db9a68d5de96a3e...	Transfer	495560	2015-11-05 21:04:54	Nanopool		IN	0x50d0992d466aa68de1...
 0x08a24c10ee166a9aa2...	Transfer	480415	2015-11-02 21:55:37	0x50d0992d466aa68de1...		OUT	0x81c294cbb1360edbe5...
 0xb26a4fcb3b1ac73d81...	Transfer	480251	2015-11-02 21:03:49	Nanopool		IN	0x50d0992d466aa68de1...
 0x1005ba7bf04139b2d4...	Transfer	475375	2015-11-01 21:54:49	0x50d0992d466aa68de1...		OUT	0x81c294cbb1360edbe5...

416: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 116

Latest 8 from a total of 8 transactions

NPOOL

417 and 418

417: <https://bscscan.com/address/0x21b3016005b8d96310e5a8c9565a167ea45ae877>

 **ETHERSCAN:** [Address
0x21b3016005b8d96310e5a8c9565a167ea45ae877 | Etherscan](https://bscscan.com/address/0x21b3016005b8d96310e5a8c9565a167ea45ae877)

 **Status:** [Address](#)

 **Value Approximately in Transactions = 2.5 Ether**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

$$a. \quad 2.5 \text{ Ether} \times 5000 \text{ CAD} = \$1,250$$

Note: October 31, 2015 and November 1, 2 & 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
Latest 8 from a total of 8 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0xc7419ca79a8c2e8bdf0...	Transfer	541206	2015-11-14 21:57:00	0x21b3016005b8d96310...	OUT	0x81c294cbb1360edbe5...	
 0x2024cc200fef2288017...	Transfer	541041	2015-11-14 21:08:31	Nanopool	IN	0x21b3016005b8d96310...	
 0x6e3aa67ba64d3ff0293...	Transfer	480416	2015-11-02 21:55:58	0x21b3016005b8d96310...	OUT	0x81c294cbb1360edbe5...	
 0xb6f330e8381d79398b...	Transfer	480271	2015-11-02 21:08:09	Nanopool	IN	0x21b3016005b8d96310...	
 0xce6f3b66be807e5e38...	Transfer	475375	2015-11-01 21:54:49	0x21b3016005b8d96310...	OUT	0x81c294cbb1360edbe5...	
 0x269c393d892d52dd2b...	Transfer	475217	2015-11-01 21:08:57	Nanopool	IN	0x21b3016005b8d96310...	
 0xd23e2bdbac48fd69fd8...	Transfer	470179	2015-10-31 21:35:00	0x21b3016005b8d96310...	OUT	0x81c294cbb1360edbe5...	

418: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 117

NPOOL

419 and 420

419: <https://bscscan.com/address/0x5747ff3ab12d357364bbfc668f00faa2a99e6933>

 [ETHERSCAN: Address 0x5747ff3ab12d357364bbfc668f00faa2a99e6933 | Etherscan](#)

 [Status:Address](#)

 [Value Approximately in Transactions = 3.3 Ether](#)

 [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. $3.3 \text{ Ether} \times 5000 \text{ CAD} = \$16,500$

Note: October 31, 2015 and November 1, 2, 5 & 14, 2015 sample shot of transactions on Ethereum

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xfd0ca48a59bc281887f...	Transfer	541206	2015-11-14 21:57:00	0x5747ff3ab12d357364b...	OUT	0x81c294cbb1360edbe5...
 0xeb4935528e54349018...	Transfer	541027	2015-11-14 21:03:23	Nanopool	IN	0x5747ff3ab12d357364b...
 0x55fc34b786cac179da5...	Transfer	495739	2015-11-05 21:54:59	0x5747ff3ab12d357364b...	OUT	0x81c294cbb1360edbe5...
 0x7e2d0bee78bfa6aff69...	Transfer	495555	2015-11-05 21:02:22	Nanopool	IN	0x5747ff3ab12d357364b...
 0x5ed9270f07db3d72ff9...	Transfer	480416	2015-11-02 21:55:58	0x5747ff3ab12d357364b...	OUT	0x81c294cbb1360edbe5...
 0x6b94c95445e16f9db5...	Transfer	480250	2015-11-02 21:03:29	Nanopool	IN	0x5747ff3ab12d357364b...
 0xa199674d788c1141e2...	Transfer	475375	2015-11-01 21:54:49	0x5747ff3ab12d357364b...	OUT	0x81c294cbb1360edbe5...
 0x914fa79dd944d6ed4b...	Transfer	475193	2015-11-01 21:03:31	Nanopool	IN	0x5747ff3ab12d357364b...
 0x245932d82c52bf3ce4...	Transfer	470179	2015-10-31 21:35:00	0x5747ff3ab12d357364b...	OUT	0x81c294cbb1360edbe5...
 0xb0beb79bb8097b764f...	Transfer	470104	2015-10-31 21:11:25	Nanopool	IN	0x5747ff3ab12d357364b...

420: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 118

Latest 8 from a total of [8](#) transactions

NPOOL

[Address 0xa276197dcd77ceb8cf42ff030d899f3ebb365230 | Etherscan](#)

[421 and 422](#)

421: <https://bscscan.com/address/0xa276197dcd77ceb8cf42ff030d899f3ebb365230>

 ETHERSCAN: [Address 0xa276197dcd77ceb8cf42ff030d899f3ebb365230 | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 3 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 3 Ether x 5000 CAD = \$15,000

Note: October 31, 2015 and November 1, 2 & 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 8 from a total of 8 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x06ac29800c6a4dfd19...	Transfer	541206	2015-11-14 21:57:00	0xa276197dcd77ceb8cf4...	OUT	0x81c294cbb1360edbe5...	
 0xef6488e929495511e0...	Transfer	541027	2015-11-14 21:03:23	Nanopool	IN	0xa276197dcd77ceb8cf4...	
 0x800e1e345535ef0871...	Transfer	480416	2015-11-02 21:55:58	0xa276197dcd77ceb8cf4...	OUT	0x81c294cbb1360edbe5...	
 0x4671147da64b10ffa30...	Transfer	480250	2015-11-02 21:03:29	Nanopool	IN	0xa276197dcd77ceb8cf4...	
 0xf82a4268ce84fe78a80...	Transfer	475375	2015-11-01 21:54:49	0xa276197dcd77ceb8cf4...	OUT	0x81c294cbb1360edbe5...	
 0xe69cf04e0a34decc8f7...	Transfer	475193	2015-11-01 21:03:31	Nanopool	IN	0xa276197dcd77ceb8cf4...	
 0x50c13a7602a58b874d...	Transfer	470179	2015-10-31 21:35:00	0xa276197dcd77ceb8cf4...	OUT	0x81c294cbb1360edbe5...	
 0x6eb7b70673e1393906...	Transfer	470086	2015-10-31 21:06:47	Nanopool	IN	0xa276197dcd77ceb8cf4...	

422: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 119

Latest 8 from a total of 8 transactions

NPOOL

423 and 424

423: <https://bscscan.com/address/0xbb5834d608c59c2fe1b504b1b8cb26c93f756405>

✚ ETHERSCAN: [Address 0xbb5834d608c59c2fe1b504b1b8cb26c93f756405 | Etherscan](https://bscscan.com/address/0xbb5834d608c59c2fe1b504b1b8cb26c93f756405)

✚ Status: Address

✚ Value Approximately in Transactions = 2.7 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $2.7 \text{ Ether} \times 5000 \text{ CAD} = \$13,500$

Note: October 31, 2015 and November 1, 2 & 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 8 from a total of 8 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁	0x8c33d0788019200652...	Transfer	541206	2015-11-14 21:57:00	0xbb5834d608c59c2fe1...	OUT	0x81c294cbb1360edbe5...
👁	0x85640a756ebca953a9...	Transfer	541034	2015-11-14 21:05:55	Nanopool	IN	0xbb5834d608c59c2fe1...
👁	0xed5d6fe764552ce413...	Transfer	480416	2015-11-02 21:55:58	0xbb5834d608c59c2fe1...	OUT	0x81c294cbb1360edbe5...
👁	0x044df5dceb88f0b3fe6...	Transfer	480271	2015-11-02 21:08:09	Nanopool	IN	0xbb5834d608c59c2fe1...
👁	0xc3465b0bd508131c46...	Transfer	475375	2015-11-01 21:54:49	0xbb5834d608c59c2fe1...	OUT	0x81c294cbb1360edbe5...
👁	0xc1bd4d7596df1b56c0c...	Transfer	475217	2015-11-01 21:08:57	Nanopool	IN	0xbb5834d608c59c2fe1...
👁	0x508e3cd1df92b70e52...	Transfer	470179	2015-10-31 21:35:00	0xbb5834d608c59c2fe1...	OUT	0x81c294cbb1360edbe5...
👁	0xcbc0e3fa1dac8ecd2e0...	Transfer	470137	2015-10-31 21:20:12	Nanopool	IN	0xbb5834d608c59c2fe1...

424: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 120

Latest 25 from a total of [32](#) transactions NPOOL

425 and 426

425: <https://bscscan.com/address/0x83a6880e74bcb91dda8f4d1ffca404639f2f431f>

✚ ETHERSCAN: Address 0x83a6880e74bcb91dda8f4d1ffca404639f2f431f | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions (see: [Ethereum Transactions Information | Etherscan](#)) = 6.7 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 6.7 Ether x 5000 CAD = \$33,500

Note: November 12- 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 32 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁	0x3484ac8c5d832f1d0b...	Transfer	541209	2015-11-14 21:57:45	0x83a6880e74bcb91dda...	OUT	0x7ccb965041a31c8747...
👁	0x72888864d14ac74ef0...	Transfer	541029	2015-11-14 21:03:41	Nanopool	IN	0x83a6880e74bcb91dda...
👁	0x15160fb0fc312f20a63...	Transfer	536122	2015-11-13 21:56:20	0x83a6880e74bcb91dda...	OUT	0x7ccb965041a31c8747...
👁	0xb4bb472598676bbae...	Transfer	535969	2015-11-13 21:14:17	Nanopool	IN	0x83a6880e74bcb91dda...
👁	0xf9f59560f30875ab6a9...	Transfer	531006	2015-11-12 21:57:05	0x83a6880e74bcb91dda...	OUT	0x7ccb965041a31c8747...
👁	0x29e098e4ff5849723da...	Transfer	530826	2015-11-12 21:08:51	Nanopool	IN	0x83a6880e74bcb91dda...

426: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 121

NPOOL – 2 transactions

427 and 428

427: <https://bscscan.com/address/0x195418b89f88704b41149517e1459eb6021654c0>

 ETHERSCAN: [Address 0x195418b89f88704b41149517e1459eb6021654c0 | Etherscan](https://bscscan.com/address/0x195418b89f88704b41149517e1459eb6021654c0)

 Status: Address

 Value Approximately in Transactions = 3.3 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $3.3 \text{ Ether} \times 5000 \text{ CAD} = \$16,500$

Note: November 14, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xe20edc061f175a041f3...	Transfer	541210	2015-11-14 21:58:09	0x195418b89f88704b41...	OUT	0x8764b360076809bba4...
 0x8b72bd2a1ced365c31...	Transfer	541029	2015-11-14 21:03:41	Nanopool	IN	0x195418b89f88704b41...

428: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 122

2 transactions

Npool

429 and 430

429: <https://bscscan.com/address/0x382a33fd58808cb908709e236d9dfe077d39b66f>

 ETHERSCAN: [Address](https://bscscan.com/address/0x382a33fd58808cb908709e236d9dfe077d39b66f)
[0x382a33fd58808cb908709e236d9dfe077d39b66f](https://bscscan.com/address/0x382a33fd58808cb908709e236d9dfe077d39b66f) | [Etherscan](https://bscscan.com/address/0x382a33fd58808cb908709e236d9dfe077d39b66f)

 Status: [Address](#)

 Value Approximately in Transactions = 2.7 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $2.7 \text{ Ether} \times 5000 \text{ CAD} = \$13,500$

Note: November 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 2 from a total of 2 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x1da4794b25ccfa77c48...	Transfer	541210	2015-11-14 21:58:09	0x382a33fd58808cb908...		OUT	0x8764b360076809bba4...
 0x5139406aa495189723...	Transfer	541024	2015-11-14 21:02:21	Nanopool		IN	0x382a33fd58808cb908...

430: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 123

431 and 432

431: <https://bscscan.com/address/0x7f687a4db4f7774081cc9811e12856612bccc016>

 ETHERSCAN: [Address 0x7f687a4db4f7774081cc9811e12856612bccc016 | Etherscan](https://bscscan.com/address/0x7f687a4db4f7774081cc9811e12856612bccc016)

 Status: Address

 Date: November 2015

 Value Approximately in Transactions = 0.7 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.7 \text{ Ether} \times 5000 \text{ CAD} = \$3,500$$

Note: November 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x93bd6ee26a95c8a3b5...	Transfer	541210	2015-11-14 21:58:09	0x7f687a4db4f7774081c...	OUT	0x8764b360076809bba4...
 0xc4e7a2b0ad93294cbd...	Transfer	541029	2015-11-14 21:03:41	Nanopool	IN	0x7f687a4db4f7774081c...

432: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 124

433 and 434

433: <https://bscscan.com/address/0xd262a1f5383ee3e3774ed952cee44673d4e884dd>

 ETHERSCAN: [Address 0xd262a1f5383ee3e3774ed952cee44673d4e884dd | Etherscan](https://bscscan.com/address/0xd262a1f5383ee3e3774ed952cee44673d4e884dd)

 Status: Address

 Value Approximately in Transactions = 1.7 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 1.7 \text{ Ether} \times 5000 \text{ CAD} = \$8,500$$

Note: November 14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 2 from a total of 2 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0x4addfd4f9d718f96ec4...	Transfer	541210	2015-11-14 21:58:09	0xd262a1f5383ee3e377...	OUT	0x8764b360076809bba4...	
 0x562b0c607b392f56f75...	Transfer	541024	2015-11-14 21:02:21	Nanopool	IN	0xd262a1f5383ee3e377...	

434: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 125

435 and 436

435: <https://bscscan.com/address/0xcf33e33a8929c1f2fb506f1e9f3148deea1cdbe5>

 ETHERSCAN: Address 0xcf33e33a8929c1f2fb506f1e9f3148deea1cdbe5 | Etherscan

 Status: Address

 Value Approximately in Transactions [Ethereum Transactions Information | Etherscan](#) = 5.5Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 5.5 \text{ Ether} \times 5000 \text{ CAD} = \$27,500$$

Note: November 11-14, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 32 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0x439a47251b1f51cc8b...	Transfer	541211	2015-11-14 21:58:51	0xcf33e33a8929c1f2fb5...	OUT	0xacaf3b98618fc7689db...	
 0x44fc4a08f23dd8b8adb...	Transfer	541024	2015-11-14 21:02:21	Nanopool	IN	0xcf33e33a8929c1f2fb5...	
 0xd146901ff59c4f5a970...	Transfer	536124	2015-11-13 21:56:26	0xcf33e33a8929c1f2fb5...	OUT	0xacaf3b98618fc7689db...	
 0x3806cf411c13effcd26...	Transfer	535926	2015-11-13 21:03:13	Nanopool	IN	0xcf33e33a8929c1f2fb5...	
 0xb5d6098a826136c859...	Transfer	531007	2015-11-12 21:57:44	0xcf33e33a8929c1f2fb5...	OUT	0xacaf3b98618fc7689db...	
 0x6a4c4727348937bc61...	Transfer	530806	2015-11-12 21:02:29	Nanopool	IN	0xcf33e33a8929c1f2fb5...	
 0x92038b8657470e03f9...	Transfer	526411	2015-11-12 0:17:28	0xcf33e33a8929c1f2fb5...	OUT	0xacaf3b98618fc7689db...	
 0x844e04ba0b152b2422...	Transfer	525744	2015-11-11 21:04:24	Nanopool	IN	0xcf33e33a8929c1f2fb5...	

436: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 126

437 and 438

437: <https://bscscan.com/address/0xe9171a55e9ba75f7042656e6e1cc8db61f44a0e6>

 ETHERSCAN: [Address 0xe9171a55e9ba75f7042656e6e1cc8db61f44a0e6 | Etherscan](https://bscscan.com/address/0xe9171a55e9ba75f7042656e6e1cc8db61f44a0e6)

 Status: Address

 Value Approximately in Transactions = 0.05Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.05\text{Ether} \times 5000 \text{ CAD} = \$ 250$$

Note: November 15, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x7a0acc539b00b5d584...	Transfer	542196	2015-11-15 2:17:10	0xc597a5d92f5dc1137d8...	IN	0xe9171a55e9ba75f704...

438: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 127**BITREX**Ethereum Transactions Information | Etherscan439 and 440439: <https://bscscan.com/address/0x18636208f57f9b467c8ab7b33c98460f1073303a> [ETHERSCAN: Ethereum Transactions Information | Etherscan](#) [Status: Address](#) [Value Approximately in Transactions = 2.1 Ether](#) [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)a. $2.1 \text{ Ether} \times 5000 \text{ CAD} = \$10,500$

Note: November 5, 6, 11 & 15, 2015 sample shot of transactions on Ethereum

A total of 59 transactions found

Txn Hash	Method ①	Block	Date Time (UTC)	From	To
 0x1f3da45492ec1a5e63...	Transfer	542247	2015-11-15 2:34:09	0x18636208f57f9b467c8...	 Bittrex
 0x7e3b1db9928fc4aaf3...	Transfer	542242	2015-11-15 2:32:07	Suprnova 2	 0x18636208f57f9b467c8...
 0xc4389fa43caf720a3c8...	Transfer	217758	2015-09-11 10:51:21	0x18636208f57f9b467c8...	 Bittrex
 0xee50d0c46acc14c481...	Transfer	217746	2015-09-11 10:47:49	Nanopool	 0x18636208f57f9b467c8...
 0xd3cd69758b8b660fc3...	Transfer	193069	2015-09-06 11:46:09	0x18636208f57f9b467c8...	 Bittrex
 0xbfdafdfae6976f039271...	Transfer	193064	2015-09-06 11:45:15	Nanopool	 0x18636208f57f9b467c8...
 0xa3624bdf8036d1d341...	Transfer	190584	2015-09-05 23:36:20	0x18636208f57f9b467c8...	 Bittrex
 0xb488c375fea9340176...	Transfer	190375	2015-09-05 22:38:22	Nanopool	 0x18636208f57f9b467c8...

440: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 128

441 and 442

441: <https://bscscan.com/address/0xfd1aab04c19fa507b028b3799942ba4b45240b6c>

 ETHERSCAN: Address
[0xfd1aab04c19fa507b028b3799942ba4b45240b6c](https://bscscan.com/address/0xfd1aab04c19fa507b028b3799942ba4b45240b6c) | [Etherscan](#)

 Status: Address

 Value Approximately in Transactions = **14.76 ETH**

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 14.76 \text{ Ether} \times 5000 \text{ CAD} = \$73,000$$

Note: November 13 - 15, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xf5329cd302fac152de5...	Transfer	542413	2015-11-15 3:26:45	0xfd1aab04c19fa507b02...	OUT	0xc77555f3f080230ad10...
 0xd41935036d0ed00cc0...	Transfer	540839	2015-11-14 20:10:38	0xfd1aab04c19fa507b02...	OUT	0xc77555f3f080230ad10...
 0xde6984dc27f99ea7e5...	Transfer	532102	2015-11-13 3:12:38	0x9b0a028eafdecde3afc...	IN	0xfd1aab04c19fa507b02...
 0xd80103207da2986c0c...	Transfer	531747	2015-11-13 1:31:19	0x9b0a028eafdecde3afc...	IN	0xfd1aab04c19fa507b02...

442: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 129

Contract

0 ETHER

443 and 444

443: <https://bscscan.com/address/0x803d1bea2d0c20b0ae1ea1aa735dfcc71f26e0df>

 **ETHERSCAN:** [Contract](#) [Address](#)
[0x803d1bea2d0c20b0ae1ea1aa735dfcc71f26e0df | Etherscan](#)

 **Status:** *Contract*

 **Value Approximately in Transactions =** *0 Ether*

Note: November 11 & 15, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Erc20 Token Txns	Contract ^{ABI}	Events	Analytics	Comments
🔍 Latest 5 from a total of 5 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xa9502c6129b5c67ad7...	Execute	542574	2015-11-15 4:10:59	0x9a132bef2a2c40f05b1...	0x803d1bea2d0c20b0ae...	
  0x26ab6b55d85d8a6027...	Execute	542563	2015-11-15 4:08:48	0x9a132bef2a2c40f05b1...	0x803d1bea2d0c20b0ae...	
 0xcbee8fe548ef2198efd...	Execute	542533	2015-11-15 4:00:33	0x9a132bef2a2c40f05b1...	0x803d1bea2d0c20b0ae...	
 0x92b7086b3772467a11...	Transfer	541694	2015-11-15 0:05:06	0x9a132bef2a2c40f05b1...	0x803d1bea2d0c20b0ae...	
 0x46055b22a3406e6051...	0x60606040	522601	2015-11-11 6:18:31	0x9a132bef2a2c40f05b1...	0x803d1bea2d0c20b0ae...	 Contract Creation

444: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 130

Contract 0

445 and 446

445: <https://bscscan.com/address/0x2929626131c5b0524d8307bdc920f0e3ff0159cd>

 **ETHERSCAN:** [Contract](#) [Address](#)
[0x2929626131c5b0524d8307bdc920f0e3ff0159cd | Etherscan](#)

 **Status:** Contract

 **Value Approximately in Transactions = 0 Ether**

Note: November 11 & 15, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Erc20 Token Txns	Contract ABI	Events	Analytics	Comments
 Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xff566eac7ef03b1212d...	Execute	542643	2015-11-15 4:28:40	0x9a132bef2a2c40f05b1...	IN 	 0x2929626131c5b0524d...
  0x0232cb2e15501bc208...	Execute	542634	2015-11-15 4:26:27	0x9a132bef2a2c40f05b1...	IN 	 0x2929626131c5b0524d...
 0xa5677caf6aa64557cf1...	Execute	542610	2015-11-15 4:20:46	0x9a132bef2a2c40f05b1...	IN 	 0x2929626131c5b0524d...
 0x6b2e806e5e99bb729d...	0x60606040	522396	2015-11-11 5:19:30	0x9a132bef2a2c40f05b1...	IN 	 Contract Creation

446: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 131**POLONIEX****0x18F09A44ebaf5387A601Bfe3BFd9201F51E09563****NOT GENESIS****447 and 448****447: <https://bscscan.com/address/0x18f09a44ebaf5387a601bfe3bfd9201f51e09563>**** ETHERSCAN: Address
0x18f09a44ebaf5387a601bfe3bfd9201f51e09563 | Etherscan**** Status: Address**** Value Approximately in Transactions = 45.21 Ether**** Calculation on October 22, 2021 = ETHER X 5000 CAD****a. 45.21 Ether x 5000 CAD = \$226,000**

Note: November 14 & 15, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xd8d55a33bfc5b56802...	Transfer	542691	2015-11-15 4:43:10	0x18f09a44ebaf5387a60...	OUT	0x8a9a7e36f70aa6d5ba...
 0xda7c2dbb54a009180...	Transfer	542475	2015-11-15 3:42:45	Poloniex	IN	0x18f09a44ebaf5387a60...
 0xece8d1eb6248223e76...	Transfer	537556	2015-11-14 4:52:54	0xfa6abf4adfd1c1830b7...	IN	0x18f09a44ebaf5387a60...
 0xaecb302d543bec8493...	Transfer	537547	2015-11-14 4:50:24	0xfa6abf4adfd1c1830b7...	IN	0x18f09a44ebaf5387a60...

448: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 132

POLONIEX

449 and 450

449: <https://bscscan.com/address/0x8a9a7e36f70aa6d5ba9411a49cd85598ce1ebcda>

✚ ETHERSCAN: Address
0x8a9a7e36f70aa6d5ba9411a49cd85598ce1ebcda | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 45 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 45 Ether x 5000 CAD = **\$225,000**

Note: November 15, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁 0xef0d6b60c6d17d149a...	Transfer	542693	2015-11-15 4:44:37	0x8a9a7e36f70aa6d5ba...	OUT	Poloniex
👁 0xd8d55a33bfc5b56802...	Transfer	542691	2015-11-15 4:43:10	0x18f09a44ebaf5387a60...	IN	0x8a9a7e36f70aa6d5ba...

450: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 133

POLONIEX

Transactions

451 and 452

451: <https://bscscan.com/address/0x4c81360c0658d8b4f8b26b4c57fa0b4ebb4abfe8>

 ETHERSCAN: [Address 0x4c81360c0658d8b4f8b26b4c57fa0b4ebb4abfe8 | Etherscan](https://bscscan.com/address/0x4c81360c0658d8b4f8b26b4c57fa0b4ebb4abfe8)

 Status: Address

 Value Approximately in Transactions = 3.2 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 3.2 \text{ Ether} \times 5000 \text{ CAD} = \$16,000$$

Note: November 15, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 2 from a total of 2 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0xf8a3dd3d7932ed5c9bf...	Transfer	543085	2015-11-15 6:28:36	0x4c81360c0658d8b4f8...	OUT	Poloniex	
 0xae218075961ee77126...	Transfer	543066	2015-11-15 6:23:59	0xc9af7566aa9fa803dd3...	IN	0x4c81360c0658d8b4f8...	

452: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 134

453 and 454

453: <https://bscscan.com/address/0x3375321c9b2aef3af27f6c2a3bf249d4be600877>

 **ETHERSCAN:** [Contract](#) [Address](#)
[0x3375321c9b2aef3af27f6c2a3bf249d4be600877 | Etherscan](#)

 **Status:** Contract

 **Value** Approximately in Transactions = 0 Ether

Note: November 11 & 15, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Erc20 Token Txns	Contract ABI	Events	Analytics	Comments
🔍 Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x503d749a5b174b3fcb...	Execute	543288	2015-11-15 7:25:46	0x9a132bef2a2c40f05b1...	IN	📄 0x3375321c9b2aef3af27...
  0xaa5a2505c4a509e13d...	Execute	543277	2015-11-15 7:22:16	0x9a132bef2a2c40f05b1...	IN	📄 0x3375321c9b2aef3af27...
 0x4177b39826d8202801...	Execute	542653	2015-11-15 4:32:58	0x9a132bef2a2c40f05b1...	IN	📄 0x3375321c9b2aef3af27...
 0x35e22a86ab0c4f9c94...	0x60606040	522434	2015-11-11 5:29:39	0x9a132bef2a2c40f05b1...	IN	📄 Contract Creation

454: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 135

455 and 456

455: <https://bscscan.com/address/0x0d33c0ca8d658c2085e0ed41d2be214cf90ddbf>

 ETHERSCAN: Contract Address
[0x3375321c9b2aef3af27f6c2a3bf249d4be600877 | Etherscan](https://etherscan.io/address/0x3375321c9b2aef3af27f6c2a3bf249d4be600877)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 11 & 15 sample shot of transactions on Ethereum

Transactions	Internal Txns	Erc20 Token Txns	Contract ^{ABI}	Events	Analytics	Comments
🔍 Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x503d749a5b174b3fcb...	Execute	543288	2015-11-15 7:25:46	0x9a132bef2a2c40f05b1...	IN 0x3375321c9b2aef3af27...	
 0xaa5a2505c4a509e13d...	Execute	543277	2015-11-15 7:22:16	0x9a132bef2a2c40f05b1...	IN 0x3375321c9b2aef3af27...	
 0x4177b39826d8202801...	Execute	542653	2015-11-15 4:32:58	0x9a132bef2a2c40f05b1...	IN 0x3375321c9b2aef3af27...	
 0x35e22a86ab0c4f9c94...	0x60606040	522434	2015-11-11 5:29:39	0x9a132bef2a2c40f05b1...	IN Contract Creation	

456: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 136

457 and 458

457: <https://bscscan.com/address/0x33ed9c1e112d15f03adc89d72031610f0bbd2b5b>

 ETHERSCAN:
<https://etherscan.io/address/0x33ed9c1e112d15f03adc89d72031610f0bbd2b5b>

 Status: Address

 Value Approximately in Transactions = 5 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 5 Ether x 5000 CAD = \$25,000

Note: November 15, 2015 sample shot of transactions on Ethereum

Transactions

Mined Blocks

Analytics

Comments

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x7dcab1de417bd96344...	Transfer	543444	2015-11-15 8:07:51	0x33ed9c1e112d15f03a...	OUT 0xb1a2a1e9b8ac33fdb...

458: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 137**CRYPTSY****15 ETHER****459 and 460****459: <https://bscscan.com/address/0xb1d352be95268a119bd0dbe05933b9bbae333076>****ETHERSCAN: Address
0xb1d352be95268a119bd0dbe05933b9bbae333076 | Etherscan****Status: Address****Value Approximately in Transactions = 15 Ether****Calculation on October 22, 2021 = ETHER X 5000 CAD****a. 15 Ether x 5000 CAD = \$75,000**

Note: November 15, 2015 sample shot of transactions on Ethereum

TransactionsAnalyticsComments

Latest 2 from a total of 2 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
0xeb5974661f5450217c...	Transfer	543595	2015-11-15 8:50:04	0xb1d352be95268a119b...	OUT Cryptsy.com
0xad051a89358db7f8aa...	Transfer	542821	2015-11-15 5:19:18	0x6bed894b45159c6001...	IN 0xb1d352be95268a119b...

Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink:<https://etherscan.io/tx/0xeb5974661f5450217cef8e18146d0f74b1eae35ccfda1c02b2d310f268bde70a#statechange>

Overview

State

Comments

Advanced

A set of information that represents the current **state** is updated when a transaction takes place on the network. The below is a summary of those changes :

Address	Before	After	State Difference
0x52bc44d5378309ee2a... Miner (Nanopool)	4,838.38936547541667065 Eth	4,838.39041547541667065 Eth	▲ 0.00105
0xb1d352be95268a119b...	14.99 Eth Nonce: 0	0 Eth Nonce: 1	▼ 14.99
0xc47aaa860008be6f65... (Cryptsy.com)	20,385.434008371053538213 Eth	20,400.422958371053538213 Eth	▲ 14.98895

460: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 138

OUT OF GAS

461 and 462

461: <https://bscscan.com/address/0x9c41444cb52f5d7c0f0f31d125ad39538d9242b3>

 ETHERSCAN: [Address](#)
[0x9c41444cb52f5d7c0f0f31d125ad39538d9242b3 | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 0.04 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.04 \text{ Ether} \times 5000 \text{ CAD} = \$200$

Note: November 15, 2015 sample shot of transactions on Ethereum

Transactions

Internal Txns

Analytics

Comments

Latest 6 from a total of 6 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
0xb6fddd03ce8f48eab6c...	Transfer	544376	2015-11-15 12:24:55	0x9c41444cb52f5d7c0f0f...	OUT 0x52ff2939dc29cf8fedfd9...
0xa649b9b3bfaa6f48136...	Transfer	544363	2015-11-15 12:21:30	0x9c41444cb52f5d7c0f0f...	OUT 0xfec47e609306595925...
0x50991fc3e1c119d7597...	Transfer	544316	2015-11-15 12:09:33	0x9c41444cb52f5d7c0f0f...	OUT 0x52ff2939dc29cf8fedfd9...
0x1f2ba5d1845e25f5df8...	Transfer	544298	2015-11-15 12:04:14	0x9c41444cb52f5d7c0f0f...	OUT 0xf9bed234e9a17c684f7...
0x9cb3f90556a4a6188a...	Transfer	544252	2015-11-15 11:52:37	0x9c41444cb52f5d7c0f0f...	OUT 0xf9bed234e9a17c684f7...
0x0a365cde50d40187db...	Transfer	544172	2015-11-15 11:30:54	0x9c41444cb52f5d7c0f0f...	OUT 0xf9bed234e9a17c684f7...

462: : [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 139**SHAPESHIFT****463 and 464****463: <https://bscscan.com/address/0xfacbb8843d7a7913cb8e0e2742d90edda7cbf7b8>**

 **ETHERSCAN:** **Address**
0xfacbb8843d7a7913cb8e0e2742d90edda7cbf7b8 | Etherscan

 **Status: Address**

 **Value Approximately in Transactions = 1 Ether**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 1 Ether x 5000 CAD = \$5,000

Note: November 15, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 3 from a total of 3 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x2495749f4b34c4cd22...	Transfer	545705	2015-11-15 18:28:56	0xfacbb8843d7a7913cb...	OUT	0x5e20d3d9902fb4fc5c3...
 0x34c3f4de1627dd9ba0...	Transfer	545664	2015-11-15 18:13:13	0xfacbb8843d7a7913cb...	OUT	0x9f46de74aab231893...
 0xd46f007bd5de40467a...	Transfer	545592	2015-11-15 17:54:25	ShapeShift 1	IN	0xfacbb8843d7a7913cb...

464: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 140

465 and 466

465: <https://bscscan.com/address/0x9f46de74aaab2318937480a5b535eca3d6e6bfde>

 ETHERSCAN: [Address 0x9f46de74aaab2318937480a5b535eca3d6e6bfde | Etherscan](https://bscscan.com/address/0x9f46de74aaab2318937480a5b535eca3d6e6bfde)

 Status: Address

 Value Approximately in Transactions = 0.6 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.6 \text{ Ether} \times 5000 \text{ CAD} = \$300$

Note: November 15, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 3 from a total of 3 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xadacd499ffbf0dd6fe83...	Transfer	545751	2015-11-15 18:40:56	0x9f46de74aaab231893...	OUT	0x5e20d3d9902fb4fc5c3...
 0xaa5526c2020c8ec922...	Transfer	545740	2015-11-15 18:39:31	0x5e20d3d9902fb4fc5c3...	IN	0x9f46de74aaab231893...
 0x34c3f4de1627dd9ba0...	Transfer	545664	2015-11-15 18:13:13	0xfacbb8843d7a7913cb...	IN	0x9f46de74aaab231893...

466: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 141

Pniex

Crypt

467 and 468

467: <https://bscscan.com/address/0x508677f2f8a4092e5e64e54676287a5854efbf0a>

 ETHERSCAN: [Address](https://bscscan.com/address/0x508677f2f8a4092e5e64e54676287a5854efbf0a)
[0x508677f2f8a4092e5e64e54676287a5854efbf0a](https://bscscan.com/address/0x508677f2f8a4092e5e64e54676287a5854efbf0a) | Etherscan

 Status: *Address*

 Value Approximately in Transactions = 3.5 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $3.5 \text{ Ether} \times 5000 \text{ CAD} = \$17,500$

Note: November 15, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 2 from a total of 2 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x3279b71d750235c398...	Transfer	545799	2015-11-15 18:52:21	0x508677f2f8a4092e5e6...	OUT	Poloniex	
 0x73daf68b63a59c3d49...	Transfer	545793	2015-11-15 18:50:19	Cryptsy.com	IN	0x508677f2f8a4092e5e6...	

468: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 142

469 and 470

469: <https://bscscan.com/address/0xaa7c2b4d0a23a7f87480afcda528a38dc6a693e9>

 ETHERSCAN: [Address 0xaa7c2b4d0a23a7f87480afcda528a38dc6a693e9 | Etherscan](https://bscscan.com/address/0xaa7c2b4d0a23a7f87480afcda528a38dc6a693e9)

 Status: Address

 Value Approximately in Transactions = 0.9 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.9 Ether x 5000 CAD = \$4500

Note: November 15, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 3 from a total of 3 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xda3a2f7a9d2df21315c...	Transfer	546153	2015-11-15 20:37:05	0xaa7c2b4d0a23a7f874...	OUT	0xe372b104f1decf67bbc...
 0x33366be6d4d947356e...	Transfer	546139	2015-11-15 20:33:39	0xaa7c2b4d0a23a7f874...	OUT	0xe372b104f1decf67bbc...
 0xb1647f00628f2471ff66...	Transfer	546124	2015-11-15 20:29:39	0x1f900be4c73daa0b8c...	IN	0xaa7c2b4d0a23a7f874...

470: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 143

CRYPT

471 and 472

471: <https://bscscan.com/address/0x2c6692372d16b77d1120241f8562fc32ac687996>

✚ ETHERSCAN: [Address 0x2c6692372d16b77d1120241f8562fc32ac687996 | Etherscan](https://bscscan.com/address/0x2c6692372d16b77d1120241f8562fc32ac687996)

✚ Status: [Address](#)

✚ Value Approximately in Transactions = 0.2 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.2 \text{ Ether} \times 5000 \text{ CAD} = \$1,000$

Note: November 15, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵	
👁 0xd738a714f89d4c0b08...	Transfer	546191	2015-11-15 20:45:27	0x2c6692372d16b77d11...	OUT	Cryptsy.com
👁 0x5dfb277aebf65167bfe...	Transfer	545396	2015-11-15 17:02:45	Supnova 2	IN	0x2c6692372d16b77d11...

472: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 144**473 and 474****473: <https://bscscan.com/address/0xe372b104f1decf67bbcb70647b2322d8da67f2f6>**

[ETHERSCAN:](https://etherscan.io/address/0xe372b104f1decf67bbcb70647b2322d8da67f2f6)
<https://etherscan.io/address/0xe372b104f1decf67bbcb70647b2322d8da67f2f6>

[Status: Address](#)**[Value Approximately in Transactions = 236.27221218564003 ETH](#)****[Calculation on October 22, 2021 = ETHER X 5000 CAD](#)****a. 236 ether x 5000 CAD = \$ 1.2 million**

Note: November 15, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 15 from a total of 15 transactions						
Txn Hash	Method	Block	Date Time (UTC)	From	To	
0x649ad3f5cbc9b6e247...	Transfer	546238	2015-11-15 20:57:59	0xe372b104f1decf67bbc...	OUT	0x1f1944f1519b498d827...
0x1aa30f390b3e2cd4da...	Transfer	546224	2015-11-15 20:53:05	0xe372b104f1decf67bbc...	OUT	0x1f1944f1519b498d827...
0xe6fdd7729f113c03190...	Transfer	546163	2015-11-15 20:39:30	0x1f900be4c73daa0b8c...	IN	0xe372b104f1decf67bbc...
0xda3a2f7a9d2df21315c...	Transfer	546153	2015-11-15 20:37:05	0xaa7c2b4d0a23a7f874...	IN	0xe372b104f1decf67bbc...
0x33366be6d4d947356e...	Transfer	546139	2015-11-15 20:33:39	0xaa7c2b4d0a23a7f874...	IN	0xe372b104f1decf67bbc...

Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink:<https://etherscan.io/tx/0x649ad3f5cbc9b6e2478e16592f2aaf099e50c3d1f8840dda14529d37b88d8a16#statechange>

Overview			
State			
Comments			
Advanced A set of information that represents the current state is updated when a transaction takes place on the network. The below is a summary of those changes :			
Address	Before	After	State Difference
0x1f1944f1519b498d827...	1 Eth	237.264612185640025296 Eth	▲ 236.264612185640025296
0x63a9975ba31b0b9626... Miner	(Suprnova 2)	2,510.616318760835250763 Eth	▲ 0.00105
0xe372b104f1decf67bbc...	236.265662185640025296 Eth	0 Eth	▼ 236.265662185640025296
	Nonce: 4	Nonce: 5	

474: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 145

475 and 476

475: <https://bscscan.com/address/0x0eab99d1d20427f4aeaed4c4490bbaea5bb8c28d>

 ETHERSCAN:
<https://etherscan.io/address/0x0eab99d1d20427f4aeaed4c4490bbaea5bb8c28d>

 Status: Address

 Value Approximately in Transactions = 8.8Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 8.8 \text{ Ether} \times 5000 \text{ CAD} = \$44,000$$

Note: November 15, 2015 sample shot of transactions on Ethereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xe6a28cee646c87d71a...	Transfer	546626	2015-11-15 22:53:57	0x0eab99d1d20427f4ae...	 0xb1a2a1e9b8ac33fdb...

476: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 146

Contract

0

477 and 478

- c. 477: <https://bscscan.com/address/0xe8b35f55409fc3ab586b2dee248abd76d7f6bf98>

 ETHERSCAN: [Contract](#) [Address](#)
[0xe8b35f55409fc3ab586b2dee248abd76d7f6bf98](#) | Etherscan

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 16, 2015 sample shot of transactions on Ethereum

Transactions

Internal Txns

Contract Self Destruct

Analytics

Comments

🔍

Latest 2 from a total of 2 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
👁 0x5ca8999bf31f1b3800ff...	Kill	547209	2015-11-16 1:48:34	0xf3cb1e6c360f47cadae...	IN 📄 0xe8b35f55409fc3ab586...
👁 0xd14258dcd577432d83...	0x60606040	547196	2015-11-16 1:44:15	0xf3cb1e6c360f47cadae...	IN 📄 Contract Creation

- d. 478: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 147

GENESIS BLOCK #5

479 and 480

[Address 0xdcc52d8f8d9fc742a8b82767f0555387c563efff | Etherscan](#)[Address 0xdcc52d8f8d9fc742a8b82767f0555387c563efff | Etherscan](#)

GENESIS_dcc52d8f8d9fc742a8b82767f0555387c563efff

- 0 2377 days 3 hrs ago

GEN

479: <https://bscscan.com/address/0xdcc52d8f8d9fc742a8b82767f0555387c563efff>

 **ETHERSCAN:** [Address 0xdcc52d8f8d9fc742a8b82767f0555387c563efff | Etherscan](#)

 **Status:** [Address](#)

 **Value Approximately in Transactions = 500 ETHER**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 500 ETHER x 5000 CAD = \$2.5 million

Note: July 30, 2015 November 15 - 16, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 3 from a total of 3 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0xda3fcf214a7ea600546...	Transfer	548331	2015-11-16 7:20:44	0xdcc52d8f8d9fc742a8b...	OUT	0xef5131fceb9ced7257...	
 0x4c8d21cc30c2fca1257...	Transfer	546710	2015-11-15 23:16:02	0xdcc52d8f8d9fc742a8b...	OUT	0xef5131fceb9ced7257...	
 GENESIS_dcc52d8f8d9f...	-	0	2015-07-30 15:26:13	GENESIS	IN	0xdcc52d8f8d9fc742a8b...	

480: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 148**481 and 482****Address 0xef5131fceb9ced72579e50cabe68dc13a2112ed | Etherscan****NOTAB ENE: SEE HOW THE LAST TRANSACTIONS WERE 500 ETHER AND NOW 498.2****POLONIEX (SEYCHELLES) SANCTIONED BY OSC in JULY 2021****481: <https://bscscan.com/address/0xef5131fceb9ced72579e50cabe68dc13a2112ed>****ETHERSCAN: Address
0xef5131fceb9ced72579e50cabe68dc13a2112ed | Etherscan****Status: Address****Value Approximately in Transactions = 499 Ether****Calculation on October 22, 2021 = ETHER X 5000 CAD****a. 499 Ether x 5000 CAD = \$2.495 MILLION**

Note: November 15 - 16, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0xa03a0a91662beaf6d7...	Transfer	548340	2015-11-16 7:24:11	0xef5131fceb9ced7257...	OUT	Poloniex
👁 0xda3fcf214a7ea600546...	Transfer	548331	2015-11-16 7:20:44	0xdcc52d8f8d9fc742a8b...	IN	0xef5131fceb9ced7257...
👁 0x44bfaeb86901509eab...	Transfer	546725	2015-11-15 23:20:51	0xef5131fceb9ced7257...	OUT	Poloniex
👁 0x4c8d21cc30c2fca1257...	Transfer	546710	2015-11-15 23:16:02	0xdcc52d8f8d9fc742a8b...	IN	0xef5131fceb9ced7257...

482: : 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86**GROUP 149****483 and 484**

483: <https://bscscan.com/address/0x06e80fff150d1cdb4e1fbbde164c54ad140bb0a5>

 ETHERSCAN: [Contract](#) [Address](#)
[0x06e80fff150d1cdb4e1fbbde164c54ad140bb0a5 | Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 16, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
 Latest 12 from a total of 12 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xa88f19e9c86f2bebf0f...	Multiply	548527	2015-11-16 8:19:18	0xa0cfb03e43b80dbd00...	IN  0x06e80fff150d1cdb4e1f...
 0x7e42c83b09cd46bcae...	Multiply	548522	2015-11-16 8:18:35	0xa0cfb03e43b80dbd00...	IN  0x06e80fff150d1cdb4e1f...
 0xfcef0308932bf725779...	Multiply	548505	2015-11-16 8:14:08	0xa0cfb03e43b80dbd00...	IN  0x06e80fff150d1cdb4e1f...
 0x27c49a5d2570eace...	Multiply	548491	2015-11-16 8:09:51	0xa0cfb03e43b80dbd00...	IN  0x06e80fff150d1cdb4e1f...
 0x86a2820c3f62e72af4c...	0x74776565	548478	2015-11-16 8:04:42	0xa0cfb03e43b80dbd00...	IN  0x06e80fff150d1cdb4e1f...

484: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 150

Bittrex (AML issues with NY exchange)

485 and 486

485: <https://bscscan.com/address/0x4d6d34ac5e2c0213ba9417fe5a1a3982b517fdb4>

 ETHERSCAN: Address
[0x4d6d34ac5e2c0213ba9417fe5a1a3982b517fdb4](https://bscscan.com/address/0x4d6d34ac5e2c0213ba9417fe5a1a3982b517fdb4) | Etherscan

 Status: Address

 Value Approximately in Transactions = 1.5 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $1.5 \text{ Ether} \times 5000 \text{ CAD} = \$5,750$

Note: November 13, 14 & 16 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xe12a73c65acce22885f...	Transfer	548722	2015-11-16 9:10:06	0x4d6d34ac5e2c0213ba...	OUT	Bittrex
 0x3c06f2d963f5f8ab43b...	Transfer	548716	2015-11-16 9:09:02	0xee5a8e2c642384f0d9...	IN	0x4d6d34ac5e2c0213ba...
 0x7731057c119bbe4be4...	Transfer	536566	2015-11-14 0:05:39	0x4d6d34ac5e2c0213ba...	OUT	Bittrex
 0xb2cbb13133a523d886...	Transfer	533603	2015-11-13 10:09:37	0xee5a8e2c642384f0d9...	IN	0x4d6d34ac5e2c0213ba...

486: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 151

487 and 488

487: <https://bscscan.com/address/0x4cfa2b9b58f349ef6b2fd9f52f0f52f4ef24b7d7>✚ [ETHERSCAN: Address 0x4cfa2b9b58f349ef6b2fd9f52f0f52f4ef24b7d7 | Etherscan](#)✚ [Status: Address](#)✚ [Value Approximately in Transactions = 5 Ether](#)✚ [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. 5 Ether x 5000 CAD =\$25,000

Note: November 16 2015 sample shot of transactions on Ethereum

Transactions

Mined Blocks

Analytics

Comments

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xe34521aa04465407ac...	Transfer	548766	2015-11-16 9:22:22	0x4cfa2b9b58f349ef6b2f...	OUT 0xb1a2a1e9b8ac33fdb...

488: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 152

489 and 490

489: <https://bscscan.com/address/0x87a369451018413277afac72dd672ee63b4b9d9d>

✚ ETHERSCAN:
[Address 0x87a369451018413277afac72dd672ee63b4b9d9d](https://bscscan.com/address/0x87a369451018413277afac72dd672ee63b4b9d9d) | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 0.005 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.005 \text{ Ether} \times 5000 \text{ CAD} = \$25$$

Note: November 16 2015 sample shot of transactions on Ethereum

Transactions

Analytics

Comments

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0x48ff9beb75c310b629b...	Transfer	548856	2015-11-16 9:52:40	Kraken	 0x87a369451018413277...

490: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 153

491 and 492

491: <https://bscscan.com/address/0xf01f5dc6ca15e2f4414ce49a44161dc8ea65b746>

✚ ETHERSCAN: [Address 0xf01f5dc6ca15e2f4414ce49a44161dc8ea65b746 | Etherscan](https://bscscan.com/address/0xf01f5dc6ca15e2f4414ce49a44161dc8ea65b746)

✚ Status: Address

✚ Value Approximately in Transactions = 0.002 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.002\text{Ether} \times 5000 \text{ CAD} = \$10$$

Note: November 16 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0xd65359ed1a34f6d7bd...	Transfer	548865	2015-11-16 9:55:13	0x1c10a5aabc2555ee30...	IN	0xf01f5dc6ca15e2f4414c...

492: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 154

493 and 494

493: <https://bscscan.com/address/0x27517d53279fe9bcc9cb01d094cbdd3cc230ee20>

 ETHERSCAN: [Address 0x27517d53279fe9bcc9cb01d094cbdd3cc230ee20 | Etherscan](https://bscscan.com/address/0x27517d53279fe9bcc9cb01d094cbdd3cc230ee20)

 Status: Address

 Value Approximately in Transactions = 0.002 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.002 \text{ Ether} \times 5000 \text{ CAD} = \$10$

Note: November 16, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x109ce666e6bb08c87b...	Transfer	548882	2015-11-16 10:00:45	0x1c10a5aabc2555ee30...	IN	0x27517d53279fe9bcc9c...

494: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 155

495 and 496

495: <https://bscscan.com/address/0x2c51da0d1a19bbbd41051d4a31dabb45bd0649b3>

✚ ETHERSCAN:
[Address 0x2c51da0d1a19bbbd41051d4a31dabb45bd0649b3 | Etherscan](https://bscscan.com/address/0x2c51da0d1a19bbbd41051d4a31dabb45bd0649b3)

✚ Status: Address

✚ Value Approximately in Transactions = 0.002Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.002\text{Ether} \times 5000 \text{ CAD} = \$10$$

Note: November 16 2015 sample shot of transactions on Ethereum

TransactionsAnalyticsComments

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xfbde0ed5fff9824584e9...	Transfer	548899	2015-11-16 10:05:03	0x1c10a5aabc2555ee30...	 0x2c51da0d1a19bbbd41...

496: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 156

497 and 498

497: <https://bscscan.com/address/0x1474c8499046672d52a1184cd210b45d4265e5ae>[Address 0x1474c8499046672d52a1184cd210b45d4265e5ae | Etherscan](https://etherscan.io/address/0x1474c8499046672d52a1184cd210b45d4265e5ae)

 ETHERSCAN:
<https://etherscan.io/address/0x1474c8499046672d52a1184cd210b45d4265e5ae>

 Status: Address

 Value Approximately in Transactions = 0.002Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.002\text{Ether} \times 5000 \text{ CAD} = \$10$$

Note: November 16, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x70931a3eada66fed6c...	Transfer	548914	2015-11-16 10:10:14	0x1c10a5aabc2555ee30...	IN	0x1474c8499046672d52...

498: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 157

499 and 500

499: <https://bscscan.com/address/0xbf5c0f564ea1f4635da5b9672452708eee13c80d>

 ETHERSCAN: [Address 0xbf5c0f564ea1f4635da5b9672452708eee13c80d | Etherscan](https://bscscan.com/address/0xbf5c0f564ea1f4635da5b9672452708eee13c80d)

 Status: Address

 Value Approximately in Transactions = 0.006 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.006 \text{ Ether} \times 5000 \text{ CAD} = \$30$

Note: November 16, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xd1afb0c181eb171d92...	Transfer	548936	2015-11-16 10:14:53	0x12fa0b3de8ba9e05cd...	IN	0xbf5c0f564ea1f4635da...

500: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 158

501 and 502

501: <https://bscscan.com/address/0x5ea99de01f9df0d78d9087060de7ad2c3dce489f>

✚ ETHERSCAN: [Address 0x5ea99de01f9df0d78d9087060de7ad2c3dce489f | Etherscan](https://bscscan.com/address/0x5ea99de01f9df0d78d9087060de7ad2c3dce489f)

✚ Status: Address

✚ Value Approximately in Transactions = 0.0012Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.0012 \text{ Ether} \times 5000 \text{ CAD} = \$6$$

Note: November 16, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0xb74db282effbed4905...	Transfer	548951	2015-11-16 10:20:04	0x1c10a5aabc2555ee30...	IN	0x5ea99de01f9df0d78d9...

502: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 159

503 and 504

503: <https://bscscan.com/address/0x7e07fa294853b86cbd3080169cb61a06064ebc3c>

 ETHERSCAN: [Address 0x7e07fa294853b86cbd3080169cb61a06064ebc3c | Etherscan](https://bscscan.com/address/0x7e07fa294853b86cbd3080169cb61a06064ebc3c)

 Status: Address

 Value Approximately in Transactions = 0.0008 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.0008 \text{ Ether} \times 5000 \text{ CAD} = \$4$

Note: November 16, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x1d0b2dc3bddc80c9f7e...	Transfer	548975	2015-11-16 10:30:34	0x1c10a5aabc2555ee30...	 0x7e07fa294853b86cbd...	

504: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 160

Contract

505 and 506

505: <https://bscscan.com/address/0x122a249a40122e166ec9580bb7aa548e56053076>

 **ETHERSCAN:** [Contract](#) [Address](#)
[0x122a249a40122e166ec9580bb7aa548e56053076 | Etherscan](#)

 **Status:** [Contract](#)

 **Value Approximately in Transactions = 0 Ether**

Note: November 6 & 16, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract ABI	Events	Analytics	Comments
🔍 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xa7f2e0a1ae23705189...	Execute	549003	2015-11-16 10:38:51	0xd69f1b3bcd4ec4d70f8...	IN 0x122a249a40122e166e...
 0x0a325c06c1994e94d8...	0x60606040	500188	2015-11-06 18:57:53	0xd69f1b3bcd4ec4d70f8...	IN Contract Creation

506: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 161

Contract

507 and 508

507: <https://bscscan.com/address/0xd69f1b3bcd4ec4d70f88d1c2ea795f7bca53c779>

 **ETHERSCAN:**
<https://etherscan.io/address/0xd69f1b3bcd4ec4d70f88d1c2ea795f7bca53c779>

 **Status: Contract**

 **Value Approximately in Transactions = 0 Ether**

Note: November 6 & 16, 2015 sample shot of transactions on Ethereum

Transactions						
Internal Txns Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xa7f2e0a1ae23705189...	Execute	549003	2015-11-16 10:38:51	0xd69f1b3bcd4ec4d70f8...	OUT	0x122a249a40122e166e...
 0x0a325c06c1994e94d8...	0x60606040	500188	2015-11-06 18:57:53	0xd69f1b3bcd4ec4d70f8...	OUT	 Contract Creation

508: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 162

509 and 510

509: <https://bscscan.com/address/0x006d18ad67d1a61dbe2c15cc219ce84bd42f9646>

✚ ETHERSCAN: [Address
0x006d18ad67d1a61dbe2c15cc219ce84bd42f9646 | Etherscan](https://bscscan.com/address/0x006d18ad67d1a61dbe2c15cc219ce84bd42f9646)

✚ Status: Address

✚ Value Approximately in Transactions = 0.00047 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.00047 \text{ Ether} \times 5000 \text{ CAD} = \$2.35$$

Note: November 16, 2015 sample shot of transactions on Ethereum

GROUP 163**MASSIVE ETHER = 5299****511 and 512****511: <https://bscscan.com/address/0x05299647f0a4e246a223104fa2c7fd422e123179>**

ETHERSCAN: **Address**
0x05299647f0a4e246a223104fa2c7fd422e123179 | Etherscan

Status: Address

Value Approximately in Transactions = 8600 Ether

Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 8600 Ether x 5000 CAD = \$43 million

Note: November 16, 2015 sample shot of transactions on Ethereum

Transactions Internal Txns Analytics Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xf07a713cc03189ee5d...	Transfer	549032	2015-11-16 10:45:34	0x05299647f0a4e246a2...	OUT	0xfae3fcc7717abcfea82ff...
 0xf5908aa9debd887db9...	Transfer	549010	2015-11-16 10:40:34	0x05299647f0a4e246a2...	OUT	0xfae3fcc7717abcfea82ff...

512: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 164

50

513 and 514

513: <https://bscscan.com/address/0xd6820db92df8aa77cc561be16af38a124e744b97>

 ETHERSCAN: [Address 0xd6820db92df8aa77cc561be16af38a124e744b97 | Etherscan](https://bscscan.com/address/0xd6820db92df8aa77cc561be16af38a124e744b97)

 Status: Address

 Value Approximately in Transactions = 0.08 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.08 Ether x 5000 CAD = \$400

Note: November 4 & 16, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 3 from a total of 3 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0xde7f8346d1e1181cc6d...	Transfer	549044	2015-11-16 10:50:23	0x1c10a5aabc2555ee30...	IN	0xd6820db92df8aa77cc...	
 0xce155f11252bfb87b37...	Transfer	487244	2015-11-04 6:00:01	0xd6820db92df8aa77cc...	OUT	Poloniex	
 0x26cc6b7ee4dc1021d6...	Transfer	487235	2015-11-04 5:57:39	0xc597a5d92f5dc1137d8...	IN	0xd6820db92df8aa77cc...	

514: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 165

515 and 516

515: <https://bscscan.com/address/0xc775b3a90194e1fa8e81c5a616f30bc9680034ea>

✚ ETHERSCAN: [Address](https://bscscan.com/address/0xc775b3a90194e1fa8e81c5a616f30bc9680034ea)
[0xc775b3a90194e1fa8e81c5a616f30bc9680034ea](https://bscscan.com/address/0xc775b3a90194e1fa8e81c5a616f30bc9680034ea) | Etherscan

✚ Status: [Address](#)

✚ Value Approximately in Transactions = 0.000064 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.000064 \text{ Ether } \times 5000 \text{ CAD } = \$0.32$$

Note: November 16, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵	
👁 0x24da5a449078eee256...	Transfer	549058	2015-11-16 10:55:07	0x1c10a5aabc2555ee30...	IN	0xc775b3a90194e1fa8e...

516 : [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 166

517 and 518

517: <https://bscscan.com/address/0xa5d0107387e96144eebf8c3e54e4b8b2eaabf3>

 ETHERSCAN: [Address](https://bscscan.com/address/0xa5d0107387e96144eebf8c3e54e4b8b2eaabf3)
[0xa5d0107387e96144eebf8c3e54e4b8b2eaabf3](https://bscscan.com/address/0xa5d0107387e96144eebf8c3e54e4b8b2eaabf3) | [Etherscan](https://bscscan.com/address/0xa5d0107387e96144eebf8c3e54e4b8b2eaabf3)

 Status: Address

 Value Approximately in Transactions = 0.06Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.06 Ether x 5000 CAD = \$30

Note: November 16, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x3f89724ab908918346...	Transfer	550163	2015-11-16 15:45:35	0x200c90893fd59cf710b...	 0xa5d0107387e96144ee...	

518: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 167

Contract = 0

Key Words As Per Screen Shot: **Kill & Self Destruct****519 and 520**519: <https://bscscan.com/address/0x3025cb17ff79e731e8786af0bf08ac611f530b2a>

 ETHERSCAN: Contract Address
[0x3025cb17ff79e731e8786af0bf08ac611f530b2a](https://bscscan.com/address/0x3025cb17ff79e731e8786af0bf08ac611f530b2a) | [Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 16, 2015 sample shot of transactions on Ethereum

Transactions

Internal Txns

ContractSelf Destruct

Analytics

Comments

🔍

Latest 25 from a total of 32 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0xa8530e3e21367d4f77...	Kill	550173	2015-11-16 15:49:32	0x78783f3fbab2b56f14c...	IN  0x3025cb17ff79e731e87...
 0xf87907fc9e54f125a41...	Kill	550169	2015-11-16 15:48:21	0x8bae48f227d978d084...	IN  0x3025cb17ff79e731e87...
 0x0bed36d20c7940d282...	Confirm	550070	2015-11-16 15:21:58	0x78783f3fbab2b56f14c...	IN  0x3025cb17ff79e731e87...
 0x6be1cfb08e946ee18b...	Confirm	550065	2015-11-16 15:21:06	0x78783f3fbab2b56f14c...	IN  0x3025cb17ff79e731e87...

520: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 168**20,000 ETHER****19,998.95 ETH****521 and 522****521: <https://bscscan.com/address/0x37ae79b67ea14e8b274e567d6ba7ae5cad5743f5>**

 **ETHERSCAN:** **Address**
0x37ae79b67ea14e8b274e567d6ba7ae5cad5743f5 | Etherscan

 **Status: Address**

 **Value Approximately in Transactions = 19,998.95 ETH**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 19,998.95 Ether x 5000 CAD = \$100 million

Note: November 7 & 16, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x063a04e4d883e8266d...	Transfer	550625	2015-11-16 17:49:16	0x37ae79b67ea14e8b27...	OUT	0xd0c34d28a7f25c8c1fc...
 0x3a0a1dac9c1d7b06c8...	Transfer	501407	2015-11-07 0:29:29	0x32b56dab5d3c61785f...	IN	0x37ae79b67ea14e8b27...
 0xcda367a908f10cd4fab...	Transfer	501395	2015-11-07 0:25:22	0x32b56dab5d3c61785f...	IN	0x37ae79b67ea14e8b27...
 0xbda42a1c5a7e3a9df4...	Transfer	501374	2015-11-07 0:19:00	0x32b56dab5d3c61785f...	IN	0x37ae79b67ea14e8b27...

522: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 169

523 and 524

523: <https://bscscan.com/address/0x638710e09114261fcedb5d772006288d972ddf25>

✚ ETHERSCAN: [Address 0x638710e09114261fcedb5d772006288d972ddf25 | Etherscan](https://bscscan.com/address/0x638710e09114261fcedb5d772006288d972ddf25)

✚ Status: Address

✚ Value Approximately in Transactions = **1,925 ETH**

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 1,925 \text{ ETH} \times 5000 \text{ CAD} = \$9.65 \text{ million}$$

Note: November 6 & 16, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁 0xe0c939a403aa4d8361...	Transfer	550683	2015-11-16 18:04:37	0x638710e09114261fce...	OUT	0xd0c34d28a7f25c8c1fc...
👁 0x8ac7a8886aa5e79c03...	Transfer	501122	2015-11-06 23:09:52	0xadf1acfe99bc8c14b30...	IN	0x638710e09114261fce...

524: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 170

BITREX POLONIEX

525 and 526

525: <https://bscscan.com/address/0xd6ce0496a1b864f1896cc5b6ee0ff263b1c4eeac>✚ [ETHERSCAN: Address 0xd6ce0496a1b864f1896cc5b6ee0ff263b1c4eeac | Etherscan](#)✚ [Status: Address](#)✚ [Value Approximately in Transactions = 1Ether](#)✚ [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. 1 Ether x 5000 CAD = \$5000

Note: November 16, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵	
👁 0xb092a6061317f06286...	Transfer	550719	2015-11-16 18:16:10	0xd6ce0496a1b864f189...	OUT	Poloniex
👁 0xf0865653db25b4ac03...	Transfer	550709	2015-11-16 18:13:52	Bittrex	IN	0xd6ce0496a1b864f189...

526: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 171

527 and 528

BLOCK527: <https://bscscan.com/address/0x161caf5a972ace8379a6d0a04ae6e163fe21df2b>✚ [ETHERSCAN: Address 0x161caf5a972ace8379a6d0a04ae6e163fe21df2b | Etherscan](#)✚ [Status: Address](#)✚ [Value Approximately in Transactions = **100,000 ETH** Address 0x161caf5a972ace8379a6d0a04ae6e163fe21df2b | Etherscan](#)✚ [Calculation on October 22, 2021 = **ETHER X 5000 CAD**](#)a. **100,000 ETH x 5000 CAD = \$500,000,000**

Note: October 31, 2015 & November 16, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 20 from a total of 20 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0x6a4fdb47244ef979a0b...	Transfer	550806	2015-11-16 18:43:22	0x161caf5a972ace8379...	OUT	0xa92d26f7f956adb89fd...	
👁 0x5d0db773b0c93df5ca...	Transfer	470362	2015-10-31 22:27:34	0x2a5e3a40d2cd032576...	IN	0x161caf5a972ace8379...	
👁 0xb49bf6337ed8e16bde...	Transfer	470361	2015-10-31 22:27:13	0xfae76719d97eac4187...	IN	0x161caf5a972ace8379...	

528: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86 \(KINGLORY SMART CONTRACT\)](#)

GROUP 172

529 and 530

529: <https://bscscan.com/address/0x2a5e3a40d2cd0325766de73a3d671896b362c73b>

 ETHERSCAN: [Address 0x2a5e3a40d2cd0325766de73a3d671896b362c73b | Etherscan](https://bscscan.com/address/0x2a5e3a40d2cd0325766de73a3d671896b362c73b)

 Status: [Address](#)

 Value Approximately in Transactions = 100,000 ETH
[Address 0x2a5e3a40d2cd0325766de73a3d671896b362c73b | Etherscan](https://bscscan.com/address/0x2a5e3a40d2cd0325766de73a3d671896b362c73b)

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 100,000 \text{ Ether} \times 5000 \text{ CAD} = \$500,000,000$$

Note: October 31, 2015 & November 16, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 13 from a total of 13 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x8a0d23ad197718b84a...	Transfer	550825	2015-11-16 18:48:18	0x2a5e3a40d2cd032576...	OUT	0xa92d26f7f956adb89fd...
 0x5d0db773b0c93df5ca...	Transfer	470362	2015-10-31 22:27:34	0x2a5e3a40d2cd032576...	OUT	0x161caf5a972ace8379...
 0x63ec66fd5e9cf8e452c...	Transfer	470343	2015-10-31 22:21:31	0x2a5e3a40d2cd032576...	OUT	0xfae76719d97eac4187...
 0xd328ba57f6a9c908f65...	Transfer	470343	2015-10-31 22:21:31	0xfae76719d97eac4187...	IN	0x2a5e3a40d2cd032576...

530: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 173**GENESIS # 6****531 and 532**531: <https://bscscan.com/address/0x3a04572847d31e81f7765ca5bfc9d557159f3683>

 **ETHERSCAN:** [Address
0x3a04572847d31e81f7765ca5bfc9d557159f3683 | Etherscan](https://etherscan.io/address/0x3a04572847d31e81f7765ca5bfc9d557159f3683)

 **Status: Address**

 **Value Approximately in Transactions =** **133.031 ETH**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 133 Ether x 5000 CAD = \$665,000

Note: July 30, 2015 October 28, 2015 & November 11 & 16, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 6 from a total of 6 transactions						
Txn Hash	Method	Block	Date Time (UTC)	From	To	
 0xbd67c70010d0449de7...	Transfer	551143	2015-11-16 20:19:34	0x3a04572847d31e81f7...	OUT	0x35835c9563300c8f0cb...
 0x1e6922a26df875395c...	Transfer	523818	2015-11-11 12:08:31	0x3a04572847d31e81f7...	OUT	0x64088227b835a51ac4...
 0x68e904d65e14259468...	Transfer	454901	2015-10-28 22:47:44	0x3a04572847d31e81f7...	OUT	0x5c2338ec88c2749fa4c...
 0xb0743fb26f7305352f...	Transfer	454380	2015-10-28 20:15:15	0x3a04572847d31e81f7...	OUT	0x5c2338ec88c2749fa4c...
 0x21dd3f003d57fa44e5c...	Transfer	454357	2015-10-28 20:06:58	0x3a04572847d31e81f7...	OUT	0x5c2338ec88c2749fa4c...
 GENESIS_3a04572847d...	-	0	2015-07-30 15:26:13	GENESIS	IN	0x3a04572847d31e81f7...

532: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 174

CONTRACT

533 and 534

533: <https://bscscan.com/address/0xbab8e9e9c140869ab4893df58ef9e50ce7ff803f>

 ETHERSCAN: [Contract](#) [Address](#)
[0xbab8e9e9c140869ab4893df58ef9e50ce7ff803f](#) | [Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 16, 2015 sample shot of transactions on Ethereum

Transactions						
Contract Events Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x21d2dbc6ae4be75e3c...	Transfer	551330	2015-11-16 21:11:09	0x1ed103418fe496eeac...	IN	 0xbab8e9e9c140869ab4...
 0xff21e63242d8bfc6e12...	0x60606040	551154	2015-11-16 20:22:22	0x1ed103418fe496eeac...	IN	 Contract Creation

534: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 175

535 and 536

535: <https://bscscan.com/address/0x34c61eb4b600987e240ae8b31f969a82da5d5e55>

✚ ETHERSCAN: [Address 0x34c61eb4b600987e240ae8b31f969a82da5d5e55 | Etherscan](https://bscscan.com/address/0x34c61eb4b600987e240ae8b31f969a82da5d5e55)

✚ Status: Address

✚ Value Approximately in Transactions = 3 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 3 Ether x 5000 CAD = \$15,000

Note: November 14 & 16, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 36 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
👁 0xcb9a99640c44b5cb13...	Transfer	551481	2015-11-16 21:53:14	0x34c61eb4b600987e24...	OUT	0xeebb30eea0396ba877...	
👁 0x53f3f7dc5dc0d4f4b38...	Transfer	551326	2015-11-16 21:10:11	Nanopool	IN	0x34c61eb4b600987e24...	
👁 0x3b919474318c732026...	Transfer	541192	2015-11-14 21:54:06	0x34c61eb4b600987e24...	OUT	0xeebb30eea0396ba877...	
👁 0x9fdd493a39e9da3999f...	Transfer	541034	2015-11-14 21:05:55	Nanopool	IN	0x34c61eb4b600987e24...	

a. 536: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 176

537 and 538

537: <https://bscscan.com/address/0xa01c3a236d906c860fdf5ef8b6eabfb1a0cdfdbd>

✚ *ETHERSCAN: [Address 0xa01c3a236d906c860fdf5ef8b6eabfb1a0cdfdbd](https://bscscan.com/address/0xa01c3a236d906c860fdf5ef8b6eabfb1a0cdfdbd)*
| Etherscan

✚ *Status: Address*

✚ *Value Approximately in Transactions = 7 Ether*

✚ *Calculation on October 22, 2021 = ETHER X 5000 CAD*

a. 7 Ether x 5000 CAD = \$35,000

Note: November 15 & 16, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 30 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▾		To ▾
👁	0xb96555b6397d3c6fac...	Transfer	551484	2015-11-16 21:54:25	0xa01c3a236d906c860f...	OUT	0x81c294cbb1360edbe5...
👁	0xb97347298b879fd858...	Transfer	551326	2015-11-16 21:10:11	Nanopool	IN	0xa01c3a236d906c860f...
👁	0x6404665012e9b6fdf4e...	Transfer	546418	2015-11-15 21:54:24	0xa01c3a236d906c860f...	OUT	0x81c294cbb1360edbe5...
👁	0xc9cf698d90c1daf2767...	Transfer	546319	2015-11-15 21:24:48	Nanopool	IN	0xa01c3a236d906c860f...

538: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 177

CONTRACT

ZERO DOLLARS

539 and 540

539: <https://bscscan.com/address/0x7d79b26259deea85e9e626394b91ecef7b32281c>

 ETHERSCAN: [Contract](#) [Address](#)
[0x7d79b26259deea85e9e626394b91ecef7b32281c](#) | [Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

November 16, 2015 sample shot of transactions on Ethereum

Transactions						
Contract						
Events						
Analytics						
Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xdeaac3490b0b2143b5...	Multiply	551783	2015-11-16 23:21:15	0xc4711842ca760c68c0f...	IN	 0x7d79b26259deea85e9...
 0xd8e266dd9f64fb047e6...	0x60606040	551670	2015-11-16 22:47:55	0xc4711842ca760c68c0f...	IN	 Contract Creation

540: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 178

541 and 542

541: <https://bscscan.com/address/0xa1675e79d573308de95c8e3170bc3a573a093700>

 ETHERSCAN: [Address 0xa1675e79d573308de95c8e3170bc3a573a093700 | Etherscan](https://bscscan.com/address/0xa1675e79d573308de95c8e3170bc3a573a093700)

 Status: Address

 Value Approximately in Transactions = 2,492.49485 ETH

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 2,492.49485 \text{ ETH} \times 5000 \text{ CAD} = \mathbf{\$12,462,450}$$

Note: November 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 28 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x662034a9e1970c3846...	Transfer	552048	2015-11-17 0:39:02	0xa1675e79d573308de9...	OUT	0x332fb37be603927a22...
 0x5d0fe815af2b80c71d7...	Transfer	552043	2015-11-17 0:37:30	0xa1675e79d573308de9...	OUT	0x332fb37be603927a22...
 0xb2ab68e71277434f72f...	Transfer	552040	2015-11-17 0:36:38	0xa1675e79d573308de9...	OUT	0x332fb37be603927a22...
 0xd28d892dcaece8d3fe...	Transfer	552033	2015-11-17 0:34:11	0xa1675e79d573308de9...	OUT	0x332fb37be603927a22...

542: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 179**GENESIS BLOCK # 7**

[Address 0x9225983860a1cb4623c72480ac16272b0c95e5f5 | Etherscan](#)

[543 and 544](#)

On Wed 29, Jul 2015
2,000 ETH

543: <https://bscscan.com/address/0x9225983860a1cb4623c72480ac16272b0c95e5f5>

 [ETHERSCAN: 0x9225983860a1CB4623C72480ac16272b0c95E5f5](#)
[Address 0x9225983860a1cb4623c72480ac16272b0c95e5f5 | Etherscan](#)

 [Status: Address](#)

 [Value Approximately in Transactions = 2000 Ether](#)

 [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. 2000 Ether x 5000 CAD = \$ **10,000,000**

Note: July 30, 2015 & November 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 2 from a total of 2 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⚙	To ⚙		
 0x06aff87c57bad983c2f0...	Transfer	552918	2015-11-17 4:55:01	0x9225983860a1cb4623...	OUT	0x77785815437701c834...	
 GENESIS_9225983860a...	-	0	2015-07-30 15:26:13	GENESIS	IN	0x9225983860a1cb4623...	

544: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 180

545 and 546

545: <https://bscscan.com/address/0xe397a9d384ba38c6fbf60e7773b1e32b0b4a6714>

✚ ETHERSCAN: [Address 0xe397a9d384ba38c6fbf60e7773b1e32b0b4a6714 | Etherscan](https://bscscan.com/address/0xe397a9d384ba38c6fbf60e7773b1e32b0b4a6714)

✚ Status: Address

✚ Value Approximately in Transactions = 100 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 100 Ether x 5000 CAD = \$ 500,000

Note: November 11 & 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 40 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁 0x490d8c42b65ac2c289...	Transfer	553367	2015-11-17 7:05:12	0xe397a9d384ba38c6fbf...	OUT	Poloniex
👁 0x0ad068fdc7c82c56f26...	Transfer	553324	2015-11-17 6:51:38	0xa5dd34ed7f2cfc7fe12...	IN	0xe397a9d384ba38c6fbf...
👁 0x25e2d12fd3484ba89cf...	Transfer	522585	2015-11-11 6:14:03	0xe397a9d384ba38c6fbf...	OUT	Poloniex
👁 0x7e59f1c6eb5c71649dc...	Transfer	522576	2015-11-11 6:11:30	0xa5dd34ed7f2cfc7fe12...	IN	0xe397a9d384ba38c6fbf...

546: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 181

Poloniex

Cryptsy

547 and 548

547: <https://bscscan.com/address/0xb464ed7edbf3fda84859b5a8f8e66649c2cefb73>

 [ETHERSCAN: Address 0xb464ed7edbf3fda84859b5a8f8e66649c2cefb73](#)
[| Etherscan](#)

 [Status: Address](#)

 [Value Approximately in Transactions = 24.87 Ether](#)

 [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

$$a. \quad 24.87 \text{ Ether} \times 5000 \text{ CAD} = \$124,350$$

Note: November 7 & 17, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 4 from a total of 4 transactions						
Txn Hash	Method	Block	Date Time (UTC)	From	To	
 0xd9700baa53ea053baa...	Transfer	553373	2015-11-17 7:07:16	0xb464ed7edbf3fda8485...	OUT	Poloniex
 0xe6662fe0996f4201b19...	Transfer	552509	2015-11-17 2:55:20	Cryptsy.com	IN	0xb464ed7edbf3fda8485...
 0x10dda79bbdd3ea9d32...	Transfer	506100	2015-11-07 23:24:38	0xb464ed7edbf3fda8485...	OUT	Poloniex
 0x34227838dc9096afa8...	Transfer	506086	2015-11-07 23:20:18	Cryptsy.com	IN	0xb464ed7edbf3fda8485...

Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink:

<https://etherscan.io/tx/0xd9700baa53ea053baa7386044120fe93a9250fd9439a658e0503a2be8cc3012e#statechange>

Overview				
State				
Comments				
Advanced A set of information that represents the current state is updated when a transaction takes place on the network. The below is a summary of those changes :				
Address		Before	After	State Difference
0x32be343b94f860124d...	(Poloniex)	43,257.533329979422874776 Eth	43,262.406083079422876824 Eth	↗ 24.872753100000002048
0xb464ed7edbf3fda8485...		24.874013104587288138 Eth Nonce: 1	0.00000000458728609 Eth Nonce: 2	↘ 24.874013100000002048
0xf8b483dba2c3b7176a...	Miner (Coinotron 1)	4,437.067213220826593246 Eth	4,437.068473220826593246 Eth	↗ 0.00126

548: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/tx/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 182

POLONIEX

549 and 550

- b. 549: <https://bscscan.com/address/0x0cb78297a36cb6f124286f5848fce427a4a7dfb0>

 ETHERSCAN: [0x0cb78297a36cb6f124286f5848fce427a4a7dfb0](https://bscscan.com/address/0x0cb78297a36cb6f124286f5848fce427a4a7dfb0) | Etherscan [Address](#)

 Status: Address

 Value Approximately in Transactions = 5Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

- a. 5 Ether x 5000 CAD = \$25,000

Note: November 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x7604146862b166f8cd...	Transfer	553431	2015-11-17 7:22:37	0x0cb78297a36cb6f124...	OUT	0x6d848168b30ff1ecbe3...
 0x3ea7c52062fb6e7b25...	Transfer	553376	2015-11-17 7:07:46	Poloniex	IN	0x0cb78297a36cb6f124...

- c. 550: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP183

551 and 552

d. 551: <https://bscscan.com/address/0xb076a161beefc68fc560aaded9663213293aaea4>

✚ ETHERSCAN: [Address
0xb076a161beefc68fc560aaded9663213293aaea4 | Etherscan](https://bscscan.com/address/0xb076a161beefc68fc560aaded9663213293aaea4)

✚ Status: [Address](#)

✚ Value Approximately in Transactions = 0.1

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.1 Ether x 5000 CAD =\$500

Note: November 17, 2015 sample shot of transaction on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0x15d26d12ab71095267...	Transfer	553458	2015-11-17 7:33:28	0x58aed6674affd9f6423...	IN	0xb076a161beefc68fc56...

552: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 184

SHAPESHIFT

553 and 554

553: <https://bscscan.com/address/0x11da31c103cd66f0847be1198d06438f4468a699>

 ETHERSCAN: Address
0x11da31c103cd66f0847be1198d06438f4468a699 | Etherscan

 Status: Address

 Value Approximately in Transactions = 1,000 Ether

a. ∴

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 1,000 Ether x 5000 CAD = \$5,000,000

Note: November 17, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x7c08fa7aa1e1b8f107a...	Transfer	554213	2015-11-17 11:09:00	0x11da31c103cd66f0847...	OUT	ShapeShift 1
 0x772e723898bc7c0b98...	Transfer	554167	2015-11-17 10:56:14	0x693d83be09459ef839...	IN	0x11da31c103cd66f0847...

554: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 185

555 and 556

555: <https://bscscan.com/address/0x09b25ff8bbd1049fba7ef34c8506ab8edc34236b>

 **ETHERSCAN:** Address
[0x09b25ff8bbd1049fba7ef34c8506ab8edc34236b | Etherscan](https://bscscan.com/address/0x09b25ff8bbd1049fba7ef34c8506ab8edc34236b)

 **Status:** Address

 **Value Approximately in Transactions = 475.65339097 ETH**
Address 0x09b25ff8bbd1049fba7ef34c8506ab8edc34236b | Etherscan

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 475 Ether x 5000 CAD = \$ 2,375,000

Note: November 16-17, 2015 sample shot of transaction on Ethereum

Transactions Analytics Comments							
🔍 Latest 12 from a total of 12 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵		
 0x972e4f99e592fbc88e1...	Transfer	554491	2015-11-17 12:20:14	0x09b25ff8bbd1049fba7...	OUT	0xd77bd95432dd7686bf...	
 0x9c0617ac838613254b...	Transfer	554464	2015-11-17 12:12:59	0x09b25ff8bbd1049fba7...	OUT	0xd77bd95432dd7686bf...	
 0xbc611b1b26493d0b84...	Transfer	554380	2015-11-17 11:51:13	0x09b25ff8bbd1049fba7...	OUT	0xd77bd95432dd7686bf...	
 0x47c167f5ce401fbf405...	Transfer	550686	2015-11-16 18:05:58	Cryptsy.com	IN	0x09b25ff8bbd1049fba7...	
 0x8fe71ea4ecb419b9feb...	Transfer	550649	2015-11-16 17:55:21	Cryptsy.com	IN	0x09b25ff8bbd1049fba7...	
 0x0feac8908c67b04ff566...	Transfer	550610	2015-11-16 17:45:39	Cryptsy.com	IN	0x09b25ff8bbd1049fba7...	

556: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 186

557 and 558

557: <https://bscscan.com/address/0xbc09ddf0df6479d1a24314ef9f6ca93b390e7e36>

 ETHERSCAN: [Address
0xbc09ddf0df6479d1a24314ef9f6ca93b390e7e36 | Etherscan](https://bscscan.com/address/0xbc09ddf0df6479d1a24314ef9f6ca93b390e7e36)

 Status: Address

 Value Approximately in Transactions = 3.75Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $3.75 \text{ Ether} \times 5000 \text{ CAD} = \$18,750$

Note: November 17, 2015 sample shot of transaction on Ethereum

Transactions						
Mined Uncles						
Analytics						
Comments						
Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x5b625ed302e4165385...	Transfer	554870	2015-11-17 14:04:42	0xbc09ddf0df6479d1a24...	OUT	0xb1a2a1e9b8ac33fdb...

558: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 187

CONTRACT

Key Words as per Screenshot: **Kill & Self Destruct****559 and 560**

- e. 559: <https://bscscan.com/address/0xf6b45d076a64c974fe35dafa76162f9ed763cdb>

 **ETHERSCAN:**
[Contract Address 0xf6b45d076a64c974fe35dafa76162f9ed763cdb | Etherscan](https://etherscan.io/contract/address/0xf6b45d076a64c974fe35dafa76162f9ed763cdb)

 **Status: Contract**

 **Value Approximately in Transactions = 0 Ether**

Note: November 17, 2015 sample shot of transaction on Ethereum

Transactions

Internal Txns

Contract Self Destruct

Analytics

Comments

Latest 2 from a total of 2 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xc0e1cb1ef1b879904f5...	Kill	554880	2015-11-17 14:06:49	0x37d60138e7bdf663fff7...	 0xf6b45d076a64c974fe3..
 0x78b8fb6fe471d1b31f6...	0x60606040	554410	2015-11-17 11:58:05	0x37d60138e7bdf663fff7...	 Contract Creation

- f. 560: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 188

CONTRACT

Key Words as per Screenshot: **Kill & Self Destruct**

561 and 562

561: <https://bscscan.com/address/0xb0d1016e4e3824655347682f5f9d25ce8865d3c0>

 ETHERSCAN: Contract Address
[0xb0d1016e4e3824655347682f5f9d25ce8865d3c0](https://bscscan.com/address/0xb0d1016e4e3824655347682f5f9d25ce8865d3c0) | Etherscan

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 17, 2015 sample shot of transactions on Ethereum

Transactions

Internal Txns

Contract Self Destruct

Analytics

Comments

Latest 2 from a total of 2 transactions

Txn Hash	Method ①	Block	Date Time (UTC)	From ▼	To ▼
👁 0x7d6539ff5ca4629ff7c0...	Kill	554890	2015-11-17 14:08:39	0x37d60138e7bdf663fff7...	IN 0xb0d1016e4e38246553...
👁 0x0dcee0a00514250411...	0x80606040	554885	2015-11-17 14:07:50	0x37d60138e7bdf663fff7...	IN 📄 Contract Creation

562: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 189

10,000 Ether
563 and 564

563: <https://bscscan.com/address/0xc8fff0e97b3f2b6dbe9d7586ff834dd4faf7caef>

 **ETHERSCAN:** [Address](https://bscscan.com/address/0xc8fff0e97b3f2b6dbe9d7586ff834dd4faf7caef)
[0xc8fff0e97b3f2b6dbe9d7586ff834dd4faf7caef | Etherscan](https://bscscan.com/address/0xc8fff0e97b3f2b6dbe9d7586ff834dd4faf7caef)
[0xC8fff0e97b3f2b6DbE9d7586FF834Dd4Faf7cAEF](https://bscscan.com/address/0xc8fff0e97b3f2b6dbe9d7586ff834dd4faf7caef)
 **Status: Address**
 **Value Approximately in Transactions = 10,000 Ether**
 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 10,000 Ether x 5000 CAD = \$ 50,000,000

Note: August 17, 19 & 20 November 17, 2015 sample shot of transactions on Ethereum

Transactions							
Analytics							
Comments							
Latest 4 from a total of 4 transactions							
Txn Hash	Method	Block	Date Time (UTC)	From	To		
 0x65312d9b02b6514f58...	Transfer	554968	2015-11-17 14:28:07	0xc8fff0e97b3f2b6dbe9d...	OUT	0xa694dd25129a57bf7c...	
 0xd937b3a4139aa98525...	Transfer	113760	2015-08-20 0:03:32	0xc8fff0e97b3f2b6dbe9d...	OUT	0x350595d9e9740c8108...	
 0x92eae4f380eb1729a9f...	Transfer	113605	2015-08-19 23:22:51	0xc8fff0e97b3f2b6dbe9d...	OUT	0x350595d9e9740c8108...	
 0xf0de45daefb98a41c97...	Transfer	103453	2015-08-17 23:21:23	0x161caf5a972ace8379...	IN	0xc8fff0e97b3f2b6dbe9d...	

Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0xf0de45daefb98a41c9766ca27719038718d14c7f053642a7ad12fbd0b4f7a300#statechange>

Overview			
State			
Comments			
Advanced A set of information that represents the current state is updated when a transaction takes place on the network. The below is a summary of those changes :			
Address	Before	After	State Difference
0x161caf5a972ace8379...	54,999.951560087677219 Eth Nonce: 2	44,999.928025284737865 Eth Nonce: 3	▼ 10,000.023534802939354
0xc8fff0e97b3f2b6dbe9d...	0 Eth Nonce: 0	10,000 Eth Nonce: 0	▲ 10,000
0xe6a7a1d47ff21b63211... Miner	(Ethpool) 7,679.462709923002769696 Eth	7,679.486244725942123696 Eth	▲ 0.023534802939354

564: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/tx/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 190

BITREX

565 and 566

g. 565: <https://bscscan.com/address/0x342a42476a4c5c9dd57f0f86b96923228d07fed0>

 ETHERSCAN: [0x342a42476a4c5c9dd57f0f86b96923228d07fed0](https://bscscan.com/address/0x342a42476a4c5c9dd57f0f86b96923228d07fed0) - Blockscan address

 [Address 0x342a42476a4c5c9dd57f0f86b96923228d07fed0](https://bscscan.com/address/0x342a42476a4c5c9dd57f0f86b96923228d07fed0) | Etherscan

 Status: Address

 Value Approximately in Transactions = 1 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 1 Ether x 5000 CAD = \$5,000

Note: November 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 2 from a total of 2 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0xb726210c190260bb47...	Transfer	555524	2015-11-17 17:03:29	0x342a42476a4c5c9dd5...	OUT	Bittrex	
 0xc4a367c3f86d5ac332ff...	Transfer	554021	2015-11-17 10:15:25	0x7bb06403edbd493eaf...	IN	0x342a42476a4c5c9dd5...	

h. 566: : [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 191

Crypssy - Poloniex

567 and 568

567: [0x1c189c8ef80c6d90e8069ea9e5e576938df62e56](https://etherscan.io/address/0x1c189c8ef80c6d90e8069ea9e5e576938df62e56)**ETHERSCAN:**<https://etherscan.io/address/0x1c189c8ef80c6d90e8069ea9e5e576938df62e56>**Status: Address****Value Approximately in Transactions = 1,431 Ether****Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 1,431 Ether x 5000 CAD = \$ 7,155,000

Note: November 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
Latest 2 from a total of 2 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From	To		
0xe9d97d05f9783d3e42f...	Transfer	555815	2015-11-17 18:18:09	0x1c189c8ef80c6d90e80...	OUT	Poloniex	
0xa602eb985d98d3c485...	Transfer	555805	2015-11-17 18:15:17	Crypssy.com	IN	0x1c189c8ef80c6d90e80...	

Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0xa602eb985d98d3c48574865b36e5beeed74b45b183ed8a46dd7a5f9c3a27990c#statechange>

/view **State** Comments

nced A set of information that represents the current **state** is updated when a transaction takes place on the network. The below is a summary of those changes :

Address	Before	After	State Difference
0x1c189c8ef80c6d90e80...	0 Eth Nonce: 0	1,431.074340619999929913 Eth Nonce: 0	↗ 1,431.074340619999929913
0x52bc44d5378309ee2a... Miner	(Nanopool) 4,214.958733268540298193 Eth	4,214.959783268540298193 Eth	↗ 0.00105
0xc47aaa860008be6f65... Miner	(Crypssy.com) 13,197.788036571821201432 Eth Nonce: 1116	11,766.712645951821271519 Eth Nonce: 1117	↘ 1,431.075390619999929913

Hyperlink: <https://etherscan.io/tx/0xe9d97d05f9783d3e42f754c45a8aa380f7af001da18efbf4e9c73aeb97ab684c#statechange>

/view **State** Comments

nced A set of information that represents the current **state** is updated when a transaction takes place on the network. The below is a summary of those changes :

Address	Before	After	State Difference
0x1c189c8ef80c6d90e80...	1,431.074340619999929913 Eth Nonce: 0	0.000000009999984185 Eth Nonce: 1	↘ 1,431.074340609999945728
0x2a65aca4d5fc5b5c859... Miner	(DwarfPool) 1,700.111654698731712863 Eth	1,700.112914698731712863 Eth	↗ 0.00126
0x32be343b94f860124d... Miner	(Poloniex) 85,773.081569679422228632 Eth	87,204.15465028942217436 Eth	↗ 1,431.073080609999945728

568: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 192**Contract****Oraclize****569 and 570****569: <https://bscscan.com/address/0xfec5512e933d648b698d9f46e9e6ba1c906ef499>**

 **ETHERSCAN:**
<https://etherscan.io/address/0xfec5512e933d648b698d9f46e9e6ba1c906ef499>

 **Status: Contract**

 **Value Approximately in Transactions = 0 Ether**

Note: November 17, 2015 sample shot of transactions on Ethereum

Transactions						
Internal Txns Contract Events Analytics Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xe9e53127d94f6c121d...	__callback	555884	2015-11-17 18:36:31	Oraclize	IN	 0xfec5512e933d648b69...
 0x2feef1f7444a5af46e87...	0x60606040	555879	2015-11-17 18:34:10	0x0047a8033cc6d6ca2e...	IN	 Contract Creation

570: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 193**GENESIS BLOCK****GENESIS # 8****571 and 572****GENESIS_2a67660a1368efcd626ef36b2b1b601980941c05****- 0 2377 days 3 hrs ago****GEN****571:** <https://bscscan.com/address/0x2a67660a1368efcd626ef36b2b1b601980941c05>

 **ETHERSCAN:** **Address**
0x2a67660a1368efcd626ef36b2b1b601980941c05 | Etherscan

 **Status: Address**

 **Value Approximately in Transactions = 133 Ether**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 133 Ether x 5000 CAD =\$665,000

Note: July 30, 2015 & November 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 3 from a total of 3 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x763a2b0f8d3697d85d...	Transfer	556100	2015-11-17 19:30:46	0x2a67660a1368efcd62...	OUT	0xd46b0385e38ca92dd6...
 0x82514f23737601e049...	Transfer	555307	2015-11-17 16:03:31	0x2a67660a1368efcd62...	OUT	0xd46b0385e38ca92dd6...
 GENESIS_2a67660a136...	-	0	2015-07-30 15:26:13	GENESIS	IN	0x2a67660a1368efcd62...

572: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 194**PNIEX****BITTREX****573 and 574**

i. 573: <https://bscscan.com/address/0x3441285179196f84ebecec5605a2ff31482c0d9e>

 **ETHERSCAN:** **Address**
0x3441285179196f84ebecec5605a2ff31482c0d9e | Etherscan

 **Status: Address**

 **Value Approximately in Transactions = 45 ETHER**

INTERNAL TRANSACTIONS WITH CONTRACT

Address 0x3441285179196f84ebecec5605a2ff31482c0d9e | Etherscan

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 45 Ether x 5000 CAD =\$ 225,000

Note: November 17, 2015 sample shot of transactions on Ethereum

Transactions Internal Txns Analytics Comments						
Latest 3 from a total of 3 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x97398c7afc1d49c3abe...	Transfer	556298	2015-11-17 20:19:37	0x3441285179196f84eb...	OUT	Poloniex
 0x4b3f1bd1e35335a045...	Transfer	553374	2015-11-17 7:07:24	0x3441285179196f84eb...	OUT	Poloniex
 0xc93a6405b8f59b40c1c...	Transfer	552678	2015-11-17 3:48:20	Bittrex	IN	0x3441285179196f84eb...

574: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 195**CRYPTSY****575 and 576****575: <https://bscscan.com/address/0x67649a51221cee5d640e0b246e8fee94ecaf946e>****ETHERSCAN: Address
0x67649a51221cee5d640e0b246e8fee94ecaf946e | Etherscan****Status: Address****Value Approximately in Transactions = 120 ETHER****Calculation on October 22, 2021 = ETHER X 5000 CAD****a. 120 Ether x 5000 CAD =\$600,000**

Note: November 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xf339594fc4c5151f8bbf...	Transfer	556535	2015-11-17 21:25:22	0x67649a51221cee5d64...	OUT	Cryptsy.com
 0x11b1b444a163825730...	Transfer	555754	2015-11-17 18:01:24	0xf667dfb0775df868d22...	IN	0x67649a51221cee5d64...

576: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 196

NPOOL

577 and 578

577: <https://bscscan.com/address/0xd6e8f836fc1e10fede554e3936a4104a537871f3>

✚ ETHERSCAN: Address 0xd6e8f836fc1e10fede554e3936a4104a537871f3 | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 2 ETHER

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 2 Ether x 5000 CAD = \$10,000

Note: November 13, 14 & 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 6 from a total of 6 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⚙		To ⚙
👁 0xfa960da39ff50cc8f5efe...	Transfer	556645	2015-11-17 21:52:23	0xd6e8f836fc1e10fede5...	OUT	0xdae787ec66e65c60ad...
👁 0x484e163dbbc24a5a65...	Transfer	556475	2015-11-17 21:07:22	Nanopool	IN	0xd6e8f836fc1e10fede5...
👁 0x14a89ccb674d6835cb...	Transfer	541189	2015-11-14 21:53:09	0xd6e8f836fc1e10fede5...	OUT	0xdae787ec66e65c60ad...
👁 0x5e4b8877ec6da35b88...	Transfer	541034	2015-11-14 21:05:55	Nanopool	IN	0xd6e8f836fc1e10fede5...
👁 0xf5a3a0327332dd4c19...	Transfer	536106	2015-11-13 21:51:50	0xd6e8f836fc1e10fede5...	OUT	0xdae787ec66e65c60ad...
👁 0xbe50d1a84906a13d24...	Transfer	535996	2015-11-13 21:22:42	Nanopool	IN	0xd6e8f836fc1e10fede5...

578: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 197

NPOOL

3 ETHER

579 and 580

579: <https://bscscan.com/address/0xfa7adcdf1e3d8c995d0612ab3b145101751819b9>

 **ETHERSCAN:** [Address
0xfa7adcdf1e3d8c995d0612ab3b145101751819b9 | Etherscan](https://bscscan.com/address/0xfa7adcdf1e3d8c995d0612ab3b145101751819b9)

 **Status: Address**


 **Value Approximately in Transactions = 3 Ether**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 3 Ether x 5000 CAD =\$15,000

Note: November 16 & 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 32 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0xb576fetc3670d1aa285...	Transfer	556646	2015-11-17 21:52:44	0xfa7adcdf1e3d8c995d0...	OUT	0x8751355da8bb485462...	
 0x519d99cb3acfd9b85b...	Transfer	556470	2015-11-17 21:05:48	Nanopool	IN	0xfa7adcdf1e3d8c995d0...	
 0xebf0abda20113555d3...	Transfer	551481	2015-11-16 21:53:14	0xfa7adcdf1e3d8c995d0...	OUT	0x8751355da8bb485462...	
 0x2a0e1e8da2399a774d...	Transfer	551326	2015-11-16 21:10:11	Nanopool	IN	0xfa7adcdf1e3d8c995d0...	

580: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 198

Latest 25 from a total of 62 transactions

581 and 582

581: <https://bscscan.com/address/0xe0ab2c0cfe39b8e894dc4492178f019f5c5e9bff>

 ETHERSCAN: Address 0xe0ab2c0cfe39b8e894dc4492178f019f5c5e9bff | Etherscan

 Status: Address

 Value Approximately in Transactions = 8 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 8 Ether x 5000 CAD = \$40,000

Note: November 15 & 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 62 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0xda02f7731c5d9e2ff10...	Transfer	556647	2015-11-17 21:53:06	0xe0ab2c0cfe39b8e894...	OUT	0x8764b360076809bba4...	
 0x3489b7c9951c67f1b2...	Transfer	556464	2015-11-17 21:03:55	Nanopool	IN	0xe0ab2c0cfe39b8e894...	
 0x89cd8dd10ce8b850fc2...	Transfer	546414	2015-11-15 21:52:50	0xe0ab2c0cfe39b8e894...	OUT	0x8764b360076809bba4...	
 0xc3cf4800d9c7ea81ca4...	Transfer	546309	2015-11-15 21:19:29	Nanopool	IN	0xe0ab2c0cfe39b8e894...	

582: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 199

Latest 25 from a total of 34 transactions

NANOPOOL

583 and 584

583: <https://bscscan.com/address/0x5b948bea30c4e66a4c694212b58cbbfecb25d4c8>

 ETHERSCAN: [Address](https://bscscan.com/address/0x5b948bea30c4e66a4c694212b58cbbfecb25d4c8)
[0x5b948bea30c4e66a4c694212b58cbbfecb25d4c8](https://bscscan.com/address/0x5b948bea30c4e66a4c694212b58cbbfecb25d4c8) | Etherscan

 Status: Address

 Value Approximately in Transactions = 9.9 ETHER

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 9.9 Ether x 5000 CAD =\$49,500

Note: November 16 & 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 34 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁	0x6576175db54d0f9d08...	Transfer	556652	2015-11-17 21:54:29	0x5b948bea30c4e66a4c...	OUT	0x81c294cbb1360edbe5...
👁	0x6006c14e168f8ef55d8...	Transfer	556470	2015-11-17 21:05:48	Nanopool	IN	0x5b948bea30c4e66a4c...
👁	0x76bef76b872a6df4616...	Transfer	551484	2015-11-16 21:54:25	0x5b948bea30c4e66a4c...	OUT	0x81c294cbb1360edbe5...
👁	0xe02e97b6506947029a...	Transfer	551319	2015-11-16 21:07:38	Nanopool	IN	0x5b948bea30c4e66a4c...

584: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 200

NPOOL

Latest 20 from a total of 20 transactions

585 and 586

585: <https://bscscan.com/address/0x80f755aa143dfa02b37a91ca46326995c84d1cd6>

 ETHERSCAN: [Address 0x80f755aa143dfa02b37a91ca46326995c84d1cd6 | Etherscan](https://bscscan.com/address/0x80f755aa143dfa02b37a91ca46326995c84d1cd6)

 Status: Address

 Value Approximately in Transactions = 6 ETHER

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 6 Ether x 5000 CAD = \$30,000

Note: November 16 & 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 20 from a total of 20 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0x2405534c875f789529...	Transfer	556657	2015-11-17 21:56:15	0x80f755aa143dfa02b37...	OUT	0x81c294cbb1360edbe5...	
 0x44f5a0da3c88001525...	Transfer	556475	2015-11-17 21:07:22	Nanopool	IN	0x80f755aa143dfa02b37...	
 0xe658b6c420cff851d60...	Transfer	551488	2015-11-16 21:56:20	0x80f755aa143dfa02b37...	OUT	0x81c294cbb1360edbe5...	
 0x6c747a0cb2d84d0bb9...	Transfer	551341	2015-11-16 21:14:44	Nanopool	IN	0x80f755aa143dfa02b37...	

586: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 201

NPOOL

587 and 588

587: <https://bscscan.com/address/0x8c05d1faf1bf6b66f3c06b29690ef842ddc19ce2>

✚ [ETHERSCAN: Address 0x8c05d1faf1bf6b66f3c06b29690ef842ddc19ce2 | Etherscan](#)

✚ [Status: Address](#)

✚ [Value Approximately in Transactions = 3.5 ETHER](#)

✚ [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. $3.5 \text{ Ether} \times 5000 \text{ CAD} = \$17,500$

Note: November 16 & 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 8 from a total of 8 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0x422b451e57a370c13d...	Transfer	556659	2015-11-17 21:57:25	0x8c05d1faf1bf6b66f3c0...	OUT	0x8764b360076809bba4...	
👁 0xbb075b5a7dec7cccc8...	Transfer	556450	2015-11-17 21:01:22	Nanopool	IN	0x8c05d1faf1bf6b66f3c0...	
👁 0x569a7439b09175515e...	Transfer	551493	2015-11-16 21:57:23	0x8c05d1faf1bf6b66f3c0...	OUT	0x8764b360076809bba4...	
👁 0xac4b1e8ebce70a6ef4...	Transfer	551314	2015-11-16 21:06:16	Nanopool	IN	0x8c05d1faf1bf6b66f3c0...	

588: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 202

NPOOL

6 ETHER

589 and 590

589: <https://bscscan.com/address/0xd1117c8e69077779d3dd74385f0b35f5128d8492>

 ETHERSCAN: [Address 0xd1117c8e69077779d3dd74385f0b35f5128d8492 | Etherscan](https://etherscan.io/address/0xd1117c8e69077779d3dd74385f0b35f5128d8492)

 Value Approximately in Transactions = 6 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 6 Ether x 5000 CAD = \$30,000

b.

Note: November 16 & 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 8 from a total of 8 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x844d1f93a6941aaf09b...	Transfer	556659	2015-11-17 21:57:25	0xd1117c8e69077779d3...	OUT	0x8764b360076809bba4...	
 0xadc429582ac194a278...	Transfer	556450	2015-11-17 21:01:22	Nanopool	IN	0xd1117c8e69077779d3...	
 0xfc8fb89aec7f11ab9274...	Transfer	551493	2015-11-16 21:57:23	0xd1117c8e69077779d3...	OUT	0x8764b360076809bba4...	
 0x941de2bbc87d273444...	Transfer	551314	2015-11-16 21:06:16	Nanopool	IN	0xd1117c8e69077779d3...	

590: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 203

GENESIS BLOCK #9

Address [0xccabc6048a53464424fcf76eeb9e6e1801fa23d4](#) | Etherscan[591 and 592](#)

GENESIS_ccabc6048a53464424fcf76eeb9e6e1801fa23d4

- 0 2377 days 4 hrs ago

GEN

591: <https://bscscan.com/address/0xccabc6048a53464424fcf76eeb9e6e1801fa23d4>

 **ETHERSCAN:**
<https://etherscan.io/address/0xccabc6048a53464424fcf76eeb9e6e1801fa23d4>

 **Status: Address**

 **Value Approximately in Transactions = 49 ETHER**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 49 Ether x 5000 CAD =\$245,000

Note: July 30, 2015 & November 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xcb13675e411475b1ce...	Transfer	556683	2015-11-17 22:06:15	0xccabc6048a53464424f...	OUT	0x36ee7a230b97f91d22...
 GENESIS_ccabc6048a5...	-	0	2015-07-30 15:26:13	GENESIS	IN	0xccabc6048a53464424f...

592: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 204**593 and 594****GENESIS BLOCK # 10****GENESIS_fd1faa347b0fcc804c2da86c36d5f1d18b7087bb****- 0 2377 days 4 hrs ago****GEN****593: <https://bscscan.com/address/0xfd1faa347b0fcc804c2da86c36d5f1d18b7087bb>**

 **ETHERSCAN:** **Address**
0xfd1faa347b0fcc804c2da86c36d5f1d18b7087bb | Etherscan

 **Status: Address**

 **Value Approximately in Transactions = 52.38 ETHER**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 52.38 ETHER x 5000 CAD =\$261,900

Note: July 30, 2015 & November 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0x5e2e6dfc27d66c9880...	Transfer	556764	2015-11-17 22:27:26	0xfd1faa347b0fcc804c2d...	OUT	0x36ee7a230b97f91d22...
 GENESIS_fd1faa347b0f...	-	0	2015-07-30 15:26:13	GENESIS	IN	0xfd1faa347b0fcc804c2d...

594: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 205

CRYPTSY

POLONIEX

BITTREX

595 and 596

- a. 595: <https://bscscan.com/address/0xd5ee61b0a1d471b0bb77fcd0b798a618c6a2d344>

 ETHERSCAN: Address
[0xd5ee61b0a1d471b0bb77fcd0b798a618c6a2d344](https://bscscan.com/address/0xd5ee61b0a1d471b0bb77fcd0b798a618c6a2d344) | Etherscan

 Status: Address

 Value Approximately in Transactions = 2.24 Ether

 Ethereum Transactions Information | Etherscan
Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $2.24 \text{ Ether} \times 5000 \text{ CAD} = \$11,200$

Note: November 14 & 17, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 28 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x877287d45319c33b14...	Transfer	556849	2015-11-17 22:55:07	0xd5ee61b0a1d471b0bb...		OUT	Cryptsy.com
 0x70fff7446e44175fd646...	Transfer	556082	2015-11-17 19:26:57	Bittrex		IN	0xd5ee61b0a1d471b0bb...
 0xdb813221731ae8264c...	Transfer	541588	2015-11-14 23:36:08	0xd5ee61b0a1d471b0bb...		OUT	Cryptsy.com
 0x5ee01d67b40868ed77...	Transfer	541458	2015-11-14 23:05:05	0xd5ee61b0a1d471b0bb...		OUT	Cryptsy.com
 0x6a6d0128643d7e3a4f...	Transfer	540809	2015-11-14 20:01:56	Bittrex		IN	0xd5ee61b0a1d471b0bb...

596: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 206

CRYPT

PNIEX

597 and 598

597: <https://bscscan.com/address/0x20c9c8910563dd05c91ae004db86ec18409aca7a>

✚ ETHERSCAN: [Address 0x20c9c8910563dd05c91ae004db86ec18409aca7a | Etherscan](https://bscscan.com/address/0x20c9c8910563dd05c91ae004db86ec18409aca7a)

✚ Status: Address

✚ Value Approximately in Transactions = 0.25 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.25 Ether x 5000 CAD = \$1,250

Note: November 17 & 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0x79f18a06da1b736ced...	Transfer	557165	2015-11-18 0:30:09	0x20c9c8910563dd05c9...	OUT	Cryptsy.com
👁 0xf4bf2b02ff33eecd8c4...	Transfer	556388	2015-11-17 20:44:34	Poloniex	IN	0x20c9c8910563dd05c9...

598: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 207

PNIEX

3 ETHER

599 and 600

599: <https://bscscan.com/address/0x75544ea599c049b76ac41c549229892ed56e5b3d>

 ETHERSCAN: [Address](https://bscscan.com/address/0x75544ea599c049b76ac41c549229892ed56e5b3d)
[0x75544ea599c049b76ac41c549229892ed56e5b3d | Etherscan](https://bscscan.com/address/0x75544ea599c049b76ac41c549229892ed56e5b3d)

 Status: Address

 Value Approximately in Transactions = 3 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 3 Ether x 5000 CAD =\$15,000

Note: November 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xdca9b490244adfa790...	Transfer	557209	2015-11-18 0:42:45	0x75544ea599c049b76a...	OUT	Poloniex
 0x6ba1e1531d4b3eb746...	Transfer	557201	2015-11-18 0:40:33	0xc9af7566aa9fa803dd3...	IN	0x75544ea599c049b76a...

600: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 208

NPOOL

601 and 602

b. 601: <https://bscscan.com/address/0x7b7f5b69024cc1b295af98a927e396bc58635bb8>

 ETHERSCAN: [0x7b7f5b69024cc1b295af98a927e396bc58635bb8](https://bscscan.com/address/0x7b7f5b69024cc1b295af98a927e396bc58635bb8) | [Etherscan](#) [Address](#)

 Status: [Address](#)

 Value Approximately in Transactions = 0.2 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.2 \text{ Ether} \times 5000 \text{ CAD} = \$1,000$

Note: November 13 & 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
Latest 8 from a total of 8 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x3a72f8912b920a3cd3...	Transfer	559095	2015-11-18 9:51:52	0x7b7f5b69024cc1b295...	OUT	0x012a7f3d0f57b75a948...
 0x1c32551ee944d701b4...	Transfer	558982	2015-11-18 9:17:30	Nanopool	IN	0x7b7f5b69024cc1b295...
 0xecbe0d0234b9b4e68a...	Transfer	533533	2015-11-13 9:52:14	0x7b7f5b69024cc1b295...	OUT	0x012a7f3d0f57b75a948...
 0x33219f4d202098e184...	Transfer	533412	2015-11-13 9:17:27	Nanopool	IN	0x7b7f5b69024cc1b295...

602: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 209

MINER

PNIEX

603 and 604

603: <https://bscscan.com/address/0xa4b7cf38be33aec7b567dbb1bfdecde14beab499>

 **ETHERSCAN:** [Address 0xa4b7cf38be33aec7b567dbb1bfdecde14beab499 | Etherscan](https://bscscan.com/address/0xa4b7cf38be33aec7b567dbb1bfdecde14beab499)

 **Status:** [Address](#)

 **Value Approximately in Transactions =** **28.013611675010743 ETH¹⁴⁰**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 28 Ether x 5000 CAD=\$140,000

Note: November 17 & 18, 2015 sample shot of transactions on Ethereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

🔍

Latest 25 from a total of 29 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
👁 0xfc382582d9cbd6b429...	Transfer	559191	2015-11-18 10:20:23	0xa4b7cf38be33aec7b5...	OUT 0xe531b4ef33e49437d3...
👁 0x2eeeb05604c56b7e6d...	Transfer	558758	2015-11-18 8:11:28	0xa4b7cf38be33aec7b5...	OUT 0xe531b4ef33e49437d3...
👁 0xc4242441be54bceb2b...	Transfer	556504	2015-11-17 21:17:07	0xa4b7cf38be33aec7b5...	OUT 0xe531b4ef33e49437d3...

604: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

¹⁴⁰ [Address 0xa4b7cf38be33aec7b567dbb1bfdecde14beab499 | Etherscan](https://bscscan.com/address/0xa4b7cf38be33aec7b567dbb1bfdecde14beab499)

GROUP 210

605 and 606

605: <https://bscscan.com/address/0xa8c32dd495cf4cedd4c8036bb1f66f90ec63f040>

 ETHERSCAN: Address 0xa8c32dd495cf4cedd4c8036bb1f66f90ec63f040 | Etherscan

 Status: Address

 Value Approximately in Transactions = 0.006 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.006 \times 5000 \text{ CAD} = \$30$$

Note: November 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x5523eb235b0700792e...	Transfer	559236	2015-11-18 10:33:45	0x200c90893fd59cf710b...	IN	0xa8c32dd495cf4cedd4c...

606: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 211

CONTRACT = 0

607 and 608

c. 607: <https://bscscan.com/address/0xe8ed446a81cfa3f81e54248ccecee1b2d74e2d8f>

 **ETHERSCAN:** [Contract](#) [Address](#)
[0xe8ed446a81cfa3f81e54248ccecee1b2d74e2d8f](#) | Etherscan

 **Status:** [Contract](#)

 **Value Approximately in Transactions = 0 Ether**

Note: November 18, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
 Latest 25 from a total of 1,180 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0x0186e007bdcd4d5559...	Set Base Price	559525	2015-11-18 11:54:55	Oracize	IN 0xe8ed446a81cfa3f81e5...
 0xb3ad2faa236c5597db...	Set Base Price	559519	2015-11-18 11:53:16	Oracize	IN 0xe8ed446a81cfa3f81e5...

608: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 212

COINOTRON

CRYPTSY

609 and 610

609: <https://bscscan.com/address/0x2b685183d643937025b4fdf40bd20a630a71df2b>

 ETHERSCAN: [Address 0x2b685183d643937025b4fdf40bd20a630a71df2b | Etherscan](https://bscscan.com/address/0x2b685183d643937025b4fdf40bd20a630a71df2b)

 Value Approximately in Transactions = 3.5 ETHER

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 3.5 \text{ Ether} \times 5000 \text{ CAD} = \$17,500$$

Note: November 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 10 from a total of 10 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x9525ef3939ca128c00...	Transfer	559628	2015-11-18 12:20:35	0x2b685183d643937025...	OUT	Cryptsy.com
 0x02922e3632697a8079...	Transfer	558845	2015-11-18 8:35:22	Coinotron 1	IN	0x2b685183d643937025...

610: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 213

ORACLIZE

[Contract Address 0x7e5aeff3e8edd1d91b7cc13e6d95ebd8bc7c1906 | Etherscan](https://etherscan.io/address/0x7e5aeff3e8edd1d91b7cc13e6d95ebd8bc7c1906)

CONTRACT = 0

611 and 612

611: <https://bscscan.com/address/0x7e5aeff3e8edd1d91b7cc13e6d95ebd8bc7c1906>

 ETHERSCAN: [Contract Address 0x7e5aeff3e8edd1d91b7cc13e6d95ebd8bc7c1906 | Etherscan](https://etherscan.io/address/0x7e5aeff3e8edd1d91b7cc13e6d95ebd8bc7c1906)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 18, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0x753b144c33d9199b7c...	__callback	559650	2015-11-18 12:25:48	Oraclize	IN 0x7e5aeff3e8edd1d91b7...
 0xea721094aa4df6205e...	0x60606040	559644	2015-11-18 12:24:21	0x0047a8033cc6d6ca2e...	IN Contract Creation

612: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 214

613 and 614

613: <https://bscscan.com/address/0x6b47f9933af839d43e2f3267c288cba95114ee54>

 ETHERSCAN: [Address](https://bscscan.com/address/0x6b47f9933af839d43e2f3267c288cba95114ee54)
[0x6b47f9933af839d43e2f3267c288cba95114ee54](https://bscscan.com/address/0x6b47f9933af839d43e2f3267c288cba95114ee54) | Etherscan

 Status: Address

 Value Approximately in Transactions = 246 ETHER

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 246 Ether x 5000 CAD = **\$1,230,000**

Note: November 18, 2015 sample shot of transaction on Ethereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
0x3ee7b1f8237375b117...	Transfer	559896	2015-11-18 13:34:13	0x6b47f9933af839d43e2...	OUT 0x250978c66b17d66f41...

614: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 215

SIMPLE STORAGE = [SimpleStorage | 0xf94a9fd51674e3170431ad1e8b4c6a029150edcc \(etherscan.io\)](https://etherscan.io/address/0xf94a9fd51674e3170431ad1e8b4c6a029150edcc)

615 and 616

****GROUP 215****

*Submitted for verification at Etherscan.io on 2016-04-04

*/

```
contract SimpleStorage {
    uint storedData;

    function set(uint x) {
        storedData = x;
    }

    function get() constant returns (uint retVal) {
        return storedData;
    }
}
```

Panoramix v4 Oct 2019

Decompiled source of 0xF2289a55cd754D3b586CAc1675E1c157A36637BB

#

Let's make the world open source

#

def storage:

get is uint256 at storage 0

def get() payable:

return get

```
#
# Regular functions
#

def _fallback() payable: # default function
    stop

def set(uint256 _fee) payable:
    get = _fee
```

615: <https://bscscan.com/address/0xf94a9fd51674e3170431ad1e8b4c6a029150edcc>

 ETHERSCAN: [SimpleStorage
0xf94a9fd51674e3170431ad1e8b4c6a029150edcc \(etherscan.io\)](https://etherscan.io/address/0xf94a9fd51674e3170431ad1e8b4c6a029150edcc)¹⁴¹

 Status: Simple Storage

 Value Approximately in Transactions = 0 Ether

Note: November 18, 2015 sample shot of transactions on Ethereum

Transactions Internal Txns Contract  Events Analytics Comments						
Latest 3 from a total of 3 transactions						
Txn Hash	Method 	Block	Date Time (UTC)	From 	To 	
 0x52c3835d1cd61fe937...	Set	559983	2015-11-18 13:57:34	0xbf8c6f77825a2fc32fe9...	IN 	 0xf94a9fd51674e317043...
 0x43d751f395f4a55841d...	Set	559979	2015-11-18 13:55:48	0xbf8c6f77825a2fc32fe9...	IN 	 0xf94a9fd51674e317043...
 0x7265f7143d06cd11b5c...	0x60606040	559426	2015-11-18 11:22:04	0xbf8c6f77825a2fc32fe9...	IN 	 Contract Creation

616: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

¹⁴¹[SimpleStorage | 0xf94a9fd51674e3170431ad1e8b4c6a029150edcc \(etherscan.io\)](https://etherscan.io/address/0xf94a9fd51674e3170431ad1e8b4c6a029150edcc)

GROUP 216

617 and 618

617: <https://bscscan.com/address/0x141d08edada2c1ba62a2940184ba03d62d3fff22>

 **ETHERSCAN:** [Address](https://bscscan.com/address/0x141d08edada2c1ba62a2940184ba03d62d3fff22)
[0x141d08edada2c1ba62a2940184ba03d62d3fff22](https://bscscan.com/address/0x141d08edada2c1ba62a2940184ba03d62d3fff22) | [Etherscan](https://bscscan.com)

 **Status:** [Address](#)

 **Value Approximately in Transactions =** 88.00000000000205 ETH

Latest 25 from a total of [66](#) transactions

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 88 Ether x 5000 CAD=\$440,000

Note: November 11 & 18, 2015 sample shot of transactions on Ethereum

Transactions

Analytics

Comments

Latest 25 from a total of 66 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
0xebcd899862968327b7...	Transfer	560465	2015-11-18 16:15:12	0x141d08edada2c1ba62...	OUT Cryptsy.com
0xb48aeccf3e533b4836...	Transfer	559684	2015-11-18 12:38:31	0x8e80c62eca188a450f...	IN 0x141d08edada2c1ba62...
0xc3eac01058c3e8288e...	Transfer	526333	2015-11-11 23:55:32	0x141d08edada2c1ba62...	OUT Cryptsy.com
0x3508667c5ce8e90983...	Transfer	526155	2015-11-11 23:06:35	0x141d08edada2c1ba62...	OUT Cryptsy.com

618: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 217

619 and 620

619: <https://bscscan.com/address/0xb8c9e2a2c9a595bab5f1bf6ec02a48099bd5160e>

 ETHERSCAN: [Address](https://bscscan.com/address/0xb8c9e2a2c9a595bab5f1bf6ec02a48099bd5160e)
[0xb8c9e2a2c9a595bab5f1bf6ec02a48099bd5160e | Etherscan](https://bscscan.com/address/0xb8c9e2a2c9a595bab5f1bf6ec02a48099bd5160e)

 Status : [Address](#)

 Value Approximately in Transactions = 7 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 7 Ether x 5000 CAD=\$35,000

Note: September 7 & 24 and November 11 & 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 12 from a total of 12 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x970a11d636d23fd954...	Transfer	560831	2015-11-18 17:51:46	0xb8c9e2a2c9a595bab5...	OUT	Poloniex	
 0xb490e4c3aa1c7184e9...	Transfer	560823	2015-11-18 17:50:11	Suprnova 2	IN	0xb8c9e2a2c9a595bab5...	
 0x6df904fce88575c93ba...	Transfer	525129	2015-11-11 18:25:30	0xb8c9e2a2c9a595bab5...	OUT	Poloniex	
 0xeb5fc26f60b3fc5df56b...	Transfer	525105	2015-11-11 18:19:30	EthereumPool	IN	0xb8c9e2a2c9a595bab5...	
 0xca692d40d6dc1e561d...	Transfer	284618	2015-09-24 19:17:22	0xb8c9e2a2c9a595bab5...	OUT	Poloniex	
 0x667542dea77bf8ef79c...	Transfer	284608	2015-09-24 19:15:33	Suprnova	IN	0xb8c9e2a2c9a595bab5...	
 0x6614d75ac4ac708877...	Transfer	199601	2015-09-07 19:33:47	0xb8c9e2a2c9a595bab5...	OUT	Poloniex	
 0xdb23b555ae5316c8ea...	Transfer	199583	2015-09-07 19:28:33	Ethpool	IN	0xb8c9e2a2c9a595bab5...	

620: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 218

ETHEREUM POOL

621 - 622

621: <https://bscscan.com/address/0x4527c1959e00b97a6a5652c05413ce442af8b876>BSC¹⁴²✚ ETHERSCAN: [Address](#)[0xb8c9e2a2c9a595bab5f1bf6ec02a48099bd5160e](#) | [Etherscan](#)Latest 12 from a total of [12](#) transactions✚ Status: [Address](#)✚ Value Approximately in Transactions = 7.974418244e-9 ETH✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 7.9 Ether x 5000 CAD =\$39,500

Note: September 24 and November 11 & 18, 2015 sample shot of transactions on Ethereum

[Transactions](#) [Analytics](#) [Comments](#)🔍 Latest 12 from a total of [12](#) transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
🔍 0x970a11d636d23fd954...	Transfer	560831	2015-11-18 17:51:46	0xb8c9e2a2c9a595bab5...	OUT Poloniex
🔍 0xb490e4c3aa1c7184e9...	Transfer	560823	2015-11-18 17:50:11	Suprnova 2	IN 0xb8c9e2a2c9a595bab5...
🔍 0x6df904fce88575c93ba...	Transfer	525129	2015-11-11 18:25:30	0xb8c9e2a2c9a595bab5...	OUT Poloniex
🔍 0xeb5fc26f60b3fc5df56b...	Transfer	525105	2015-11-11 18:19:30	EthereumPool	IN 0xb8c9e2a2c9a595bab5...
🔍 0xca692d40d6dc1e561d...	Transfer	284618	2015-09-24 19:17:22	0xb8c9e2a2c9a595bab5...	OUT Poloniex
🔍 0x667542dea77bf8ef79c...	Transfer	284608	2015-09-24 19:15:33	Suprnova	IN 0xb8c9e2a2c9a595bab5...

622: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)¹⁴²[Suspected multi-million scam on Binance Smart Chain - Archyde](#)

GROUP 219

623 - 624

623: <https://bscscan.com/address/0x0894e128c259784e79f6e542786620b6cbd9b3bc>

 ETHERSCAN: [Address](https://bscscan.com/address/0x0894e128c259784e79f6e542786620b6cbd9b3bc)
[0x0894e128c259784e79f6e542786620b6cbd9b3bc | Etherscan](https://bscscan.com/address/0x0894e128c259784e79f6e542786620b6cbd9b3bc)

 Status: [Address](#)

 Value Approximately in Transactions = 8.6 ETHER

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 8.6 \times 5000 \text{ CAD} = \$43,000$$

Note: November 18, 2015 sample shot of transactions on Ethereum

[Transactions](#) [Analytics](#) [Comments](#)

📄 Latest 2 from a total of 2 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x4399846529da2dc736...	Transfer	561089	2015-11-18 19:03:04	0x0894e128c259784e79...	OUT Poloniex
 0x63e6ff4b6128386a702...	Transfer	561086	2015-11-18 19:00:59	Cryptsy.com	IN 0x0894e128c259784e79...

624: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 220

PNIEX

CRYPTSY

625 - 626

625: <https://bscscan.com/address/0x5588a912b7fe9723dc3a237038cb5d05a034752f>

 **ETHERSCAN:**
<https://etherscan.io/address/0x5588a912b7fe9723dc3a237038cb5d05a034752f>

 **Status: Address**

 **Value Approximately in Transactions = 0.99 ETHER**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. $0.99 \text{ Ether} \times 5000 \text{ CAD} = \$4,950$

Note: November 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xca5988735b28f67f12b...	Transfer	561111	2015-11-18 19:10:54	0x5588a912b7fe9723dc...	OUT	0x6e1d5aee79523e4ef7...
 0x6d60d2aef9795bcfeaa...	Transfer	561100	2015-11-18 19:07:16	Poloniex	IN	0x5588a912b7fe9723dc...

626: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 221

627 - 628

627: <https://bscscan.com/address/0x156235ce31d2dc53db3fdb87c6c4a2ff9d875782>

 ETHERSCAN: [Address](https://bscscan.com/address/0x156235ce31d2dc53db3fdb87c6c4a2ff9d875782)
[0x156235ce31d2dc53db3fdb87c6c4a2ff9d875782 | Etherscan](https://bscscan.com/address/0x156235ce31d2dc53db3fdb87c6c4a2ff9d875782)

 Status: Address

 Value Approximately in Transactions = 0.28 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.28 \text{ Ether} \times 5000 \text{ CAD} = \$1,400$$

Note: November 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xecb5c9f3e95148fdd9d...	Transfer	561195	2015-11-18 19:31:58	0x9b0a028eafdecde3afc...	IN	0x156235ce31d2dc53db...

628: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 222

**CONTRACT WITH [Contract Address 0xa01aa217003cc65ca11cf141ac3db126d6427be8 | Etherscan](https://etherscan.io/address/0xa01aa217003cc65ca11cf141ac3db126d6427be8)

3600 ETHER

CHECK METHOD = 0x60606040

629- 630

629: <https://bscscan.com/address/0xa01aa217003cc65ca11cf141ac3db126d6427be8>

 **ETHERSCAN:** [Contract Address 0xa01aa217003cc65ca11cf141ac3db126d6427be8 | Etherscan](https://etherscan.io/address/0xa01aa217003cc65ca11cf141ac3db126d6427be8)

 **Status:** *Contract*

 **Value Approximately in Transactions** = 3,608.01 Ether

 **Calculation on October 22, 2021** = *ETHER X 5000 CAD*

$$a. \quad 3,608.01 \text{ Ether} \times 5000 \text{ CAD} = \$18,040,050$$

Note: October 9, 2015 & November 4, 17 & 18, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract ABI	Events	Analytics	Comments
Latest 4 from a total of 4 transactions					
Txn Hash	Method	Block	Date Time (UTC)	From	To
 0x3c8b27a8520b281c1d...	Confirm	561507	2015-11-18 21:00:21	0xdd1a4311643dd9d970...	 0xa01aa217003cc65ca1...
 0x46e6f7c5ac40e5465f0...	Execute	555014	2015-11-17 14:40:59	0xcda0ad7542e30bf520...	 0xa01aa217003cc65ca1...
 0x5c7262f69ba2c7c06a1...	Transfer	486154	2015-11-04 1:01:16	0x5ed8cee6b63b1c6afce...	 0xa01aa217003cc65ca1...
 0x27dfe9cc7f8cfaf34ff45...	0x60606040	358340	2015-10-09 17:02:21	0xcda0ad7542e30bf520...	 Contract Creation

Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0x5c7262f69ba2c7c06a18f6d9e4187f1ebd5fd6c8d40f598bfc3e50f2cf21f1fe#statexchange>

view	Internal Txns	Logs (1)	Access List	State	Comments
Advanced A set of information that represents the current state is updated when a transaction takes place on the network. The below is a summary of those changes :					
Address	Before	After	State Difference		
0x5ed8cee6b63b1c6afce...	234,558.086024448390559251 Eth Nonce: 83	230,950.074562248390559251 Eth Nonce: 84	▼ 3,608.0114622		
0x63a9975ba31b0b9626...  (Supnova 2)	4,846.690398056064178224 Eth	4,846.691860256064178224 Eth	▲ 0.0014622		
0xa01aa217003cc65ca1...	0 Eth	3,608.01 Eth	▲ 3,608.01		

630: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 223

631 - 632

631: <https://bscscan.com/address/0x41d0553b623587e048b990bc8fc1ed75ed7287ac>

✚ ETHERSCAN: [Address 0x41d0553b623587e048b990bc8fc1ed75ed7287ac | Etherscan](https://bscscan.com/address/0x41d0553b623587e048b990bc8fc1ed75ed7287ac)

✚ Status: Address

✚ Value Approximately in Transactions = 0.9Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.9 \text{ Ether} \times 5000 \text{ CAD} = \$4,500$$

Note: November 17 & 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments								
🔍 Latest 25 from a total of 32 transactions								
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵			
👁 0x8150e6c9fe8595a3dc...	Transfer	561689	2015-11-18 21:53:02	0x41d0553b623587e048...	OUT	0xfd69b0b5a596b9fd2bc...		
👁 0xe2cbb81a6636b1e5c9...	Transfer	561514	2015-11-18 21:02:12	Nanopool	IN	0x41d0553b623587e048...		
👁 0xc4f483ffc6178c41b807...	Transfer	556647	2015-11-17 21:53:06	0x41d0553b623587e048...	OUT	0xfd69b0b5a596b9fd2bc...		
👁 0x0315ba6741940ac7c7...	Transfer	556450	2015-11-17 21:01:22	Nanopool	IN	0x41d0553b623587e048...		

632: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 224

NPOOL

633 -634

633: <https://bscscan.com/address/0x7230aab5e510b96cdc4d813656906d9ca66a0f84>

 ETHERSCAN: [Address 0x7230aab5e510b96cdc4d813656906d9ca66a0f84](https://bscscan.com/address/0x7230aab5e510b96cdc4d813656906d9ca66a0f84) | Etherscan

 Status: Address

 Value Approximately in Transactions = 3 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 3 Ether x 5000 CAD =\$15,000

Note: November 17 & 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 16 from a total of 16 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x181ad887cb29d486ce...	Transfer	561689	2015-11-18 21:53:02	0x7230aab5e510b96cdc...	OUT	0xdae787ec66e65c60ad...	
 0x095846999c4557b071...	Transfer	561514	2015-11-18 21:02:12	Nanopool	IN	0x7230aab5e510b96cdc...	
 0xc6a9d3ae3ae990fa8e...	Transfer	556645	2015-11-17 21:52:23	0x7230aab5e510b96cdc...	OUT	0xdae787ec66e65c60ad...	
 0x4b629773f0b5d781f93...	Transfer	556450	2015-11-17 21:01:22	Nanopool	IN	0x7230aab5e510b96cdc...	

634: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 225

635 - 636

635: <https://bscscan.com/address/0x360a48bcd56513020c4d30fc1c946b354295b131>

 ETHERSCAN: [Address 0x360a48bcd56513020c4d30fc1c946b354295b131 | Etherscan](https://bscscan.com/address/0x360a48bcd56513020c4d30fc1c946b354295b131)

 Status: [Address](#)

 Value Approximately in Transactions = 8.819535338549743 ETH¹⁴³

 Calculation on October 22, 2021 = *ETHER X 5000 CAD*

a. 8.8 Ether x 5000 CAD = \$44,000

Note: November 17 & 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 36 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵	
 0x590142e3d1606a4f4c...	Transfer	561693	2015-11-18 21:54:07	0x360a48bcd56513020c...	OUT	0x81c294cbb1360edbe5...	
 0x4ba557081c277b50aa...	Transfer	561613	2015-11-18 21:32:58	Nanopool	IN	0x360a48bcd56513020c...	
 0x14b693daa9047a06fa...	Transfer	556652	2015-11-17 21:54:29	0x360a48bcd56513020c...	OUT	0x81c294cbb1360edbe5...	
 0x920d3ef23230e5e192...	Transfer	556478	2015-11-17 21:07:46	Nanopool	IN	0x360a48bcd56513020c...	

a636: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

¹⁴³ [Address 0x360a48bcd56513020c4d30fc1c946b354295b131 | Etherscan](https://bscscan.com/address/0x360a48bcd56513020c4d30fc1c946b354295b131)

GROUP 226

NPOOL

7.3 ETHER

637 - 638

637: <https://bscscan.com/address/0xc54172203a2eb3d292fcff033ad13c32e44626a4>

 ETHERSCAN: [0xc54172203a2eb3d292fcff033ad13c32e44626a4](https://bscscan.com/address/0xc54172203a2eb3d292fcff033ad13c32e44626a4) | [Etherscan](#) [Address](#)

 Status: [Address](#)

 Value Approximately in Transactions = 7.3 ETHER

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 7.3 Ether x 5000 CAD =\$36,500

Note: November 17 & 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 22 from a total of 22 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0x69f55815280832f0134...	Transfer	561702	2015-11-18 21:55:50	0xc54172203a2eb3d292...	OUT	0x81c294cbb1360edbe5...
 0x68d032b3d1b883a684...	Transfer	561548	2015-11-18 21:12:16	Nanopool	IN	0xc54172203a2eb3d292...
 0x3648c5a45d54915abe...	Transfer	556657	2015-11-17 21:56:15	0xc54172203a2eb3d292...	OUT	0x81c294cbb1360edbe5...
 0xfcba242e02329dbf26a...	Transfer	556475	2015-11-17 21:07:22	Nanopool	IN	0xc54172203a2eb3d292...

638: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 227

NPOOL

Latest 22 from a total of 22 transactions

639 - 640

639: <https://bscscan.com/address/0x12d001b9087e216d7594bf3dd1b30fd2e0047b00>

 ETHERSCAN: [Address 0x12d001b9087e216d7594bf3dd1b30fd2e0047b00 | Etherscan](https://bscscan.com/address/0x12d001b9087e216d7594bf3dd1b30fd2e0047b00)

 Status: *Address*

 Value Approximately in Transactions = 6.7 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 6.7 Ether x 5000 CAD = \$33,500

Note: November 17 & 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 22 from a total of 22 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁	0x1f5e9c5bf1e025c5c79...	Transfer	561703	2015-11-18 21:56:25	0x12d001b9087e216d75...	OUT	0x81c294cbb1360edbe5...
👁	0x5115c7cb27392725afe...	Transfer	561532	2015-11-18 21:06:47	Nanopool	IN	0x12d001b9087e216d75...
👁	0x608dd8d2cb34df99b1...	Transfer	556657	2015-11-17 21:56:15	0x12d001b9087e216d75...	OUT	0x81c294cbb1360edbe5...
👁	0xa694c6b4ff821bd053a...	Transfer	556470	2015-11-17 21:05:48	Nanopool	IN	0x12d001b9087e216d75...

640: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 228

641 -642

641: <https://bscscan.com/address/0x6841fd3eba0c17f2ca7904de056c3937b2a9b226>

 ETHERSCAN: Address
[0x6841fd3eba0c17f2ca7904de056c3937b2a9b226](https://bscscan.com/address/0x6841fd3eba0c17f2ca7904de056c3937b2a9b226) | [Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 0.44 Ether

a. ∴

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.44 Ether x 5000 CAD=\$ 2,200

Note: November 17 & 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 22 from a total of 22 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x18d7653c24249509cd...	Transfer	561703	2015-11-18 21:56:25	0x6841fd3eba0c17f2ca7...	OUT	0x81c294cbb1360edbe5...
 0x23c92a413f1224596b...	Transfer	561524	2015-11-18 21:05:21	Nanopool	IN	0x6841fd3eba0c17f2ca7...
 0x8e2ec36cc45fcd0dcc...	Transfer	556657	2015-11-17 21:56:15	0x6841fd3eba0c17f2ca7...	OUT	0x81c294cbb1360edbe5...
 0xd6a0028742d0485185...	Transfer	556464	2015-11-17 21:03:55	Nanopool	IN	0x6841fd3eba0c17f2ca7...

642: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 229

643 - 644

643: <https://bscscan.com/address/0x325f8053bce441e906c6e140fa0222412e772814>

✚ ETHERSCAN: [Address](https://bscscan.com/address/0x325f8053bce441e906c6e140fa0222412e772814)
[0x325f8053bce441e906c6e140fa0222412e772814 | Etherscan](https://bscscan.com/address/0x325f8053bce441e906c6e140fa0222412e772814)

✚ Status: Address

✚ Value Approximately in Transactions = 1.3 ETHER

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $1.3 \text{ Ether} \times 5000 \text{ CAD} = \$6,500$

Note: November 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 8 from a total of 8 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0x3c91d5d042cd21ab58...	Transfer	561797	2015-11-18 22:24:35	0x325f8053bce441e906...	OUT	0x271935c5708df463c5f...	
👁 0xd162558a7a204eab00...	Transfer	561792	2015-11-18 22:22:27	0x271935c5708df463c5f...	IN	0x325f8053bce441e906...	
👁 0x01e12d272dc9fa20ce...	Transfer	561784	2015-11-18 22:21:13	0x271935c5708df463c5f...	IN	0x325f8053bce441e906...	

644: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 230CONTRACT ¹⁴⁴=

METHOD = 0x60606040

645 - 646

645: <https://bscscan.com/address/0xd1592f85d837058ebe3cb2b172c78d1ea76ae3de>

 ETHERSCAN: Contract Address
[0xd1592f85d837058ebe3cb2b172c78d1ea76ae3de](https://bscscan.com/address/0xd1592f85d837058ebe3cb2b172c78d1ea76ae3de) | Etherscan

 Status: Contract

 Value Approximately in Transactions = 1 ETHER

a. Transactional Hash:

b. Transactional Hash:

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 1 Ether x 5000 CAD = \$5,000

Note: November 18, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract ABI	Events	Analytics	Comments
Latest 3 from a total of 3 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0xfe7257106fd8756a13...	Execute	561835	2015-11-18 22:35:51	0xe37c00c2e6a8c1462af...	IN  0xd1592f85d837058ebe...
 0xfdb4d1ec70fd4eaf75a...	Transfer	561829	2015-11-18 22:34:00	0xb9bd59571a1ce763de...	IN  0xd1592f85d837058ebe...
 0x2645a4d9a1711d9bd4...	0x60606040	561800	2015-11-18 22:25:29	0xe37c00c2e6a8c1462af...	IN  Contract Creation

646: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

¹⁴⁴[Contract Address 0xd1592f85d837058ebe3cb2b172c78d1ea76ae3de | Etherscan](#)

GROUP 231

KRAKEN

647 -648

647: <https://bscscan.com/address/0x3b9b9cac341ac62b469d17ba1e2d25814db0ac86>

 ETHERSCAN: [Address 0x3b9b9cac341ac62b469d17ba1e2d25814db0ac86 | Etherscan](https://bscscan.com/address/0x3b9b9cac341ac62b469d17ba1e2d25814db0ac86)

 Status: Address

 Value Approximately in Transactions = 39 ETHER

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 39 Ether x 5000 CAD =\$195,000

Note: November 18, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 2 from a total of 2 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x57778c5149c1f0abe5...	Transfer	561878	2015-11-18 22:45:04	0x3b9b9cac341ac62b46...		OUT	Cryptsy.com
 0x80688445f13e44a2c7...	Transfer	561088	2015-11-18 19:02:13	Kraken		IN	0x3b9b9cac341ac62b46...

648: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 232

[Address 0xf4eccb7bc722fd7c14086cca1541ca9b88de9734 | Etherscan](#)

PNIEX

649 - 650

649: <https://bscscan.com/address/0xf4eccb7bc722fd7c14086cca1541ca9b88de9734>

 ETHERSCAN: [Address 0xf4eccb7bc722fd7c14086cca1541ca9b88de9734 | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 4.5 ETHER

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $4.5 \text{ Ether} \times 5000 \text{ CAD} = \$22,500$

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Internal Txns Analytics Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xb3f1db6455bd32c68b...	Transfer	562241	2015-11-19 0:28:32	0xf4eccb7bc722fd7c140...	OUT	Poloniex
 0xb1a83749b18099c959...	Transfer	562235	2015-11-19 0:25:59	0x547771709ac724bea2...	IN	0xf4eccb7bc722fd7c140...

650: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 233**CONTRACT – SELF DESTRUCT**

[Contract Address 0x35c8158411aa3eddddec346948ea5c2f40255ceb | Etherscan](#)

[0x8860e59de982d9266571a2cf009ea36f78611f15bff8f863f1ccf7413b85526e](#)

[651-652](#)

d. 651: <https://bscscan.com/address/0x35c8158411aa3eddddec346948ea5c2f40255ceb>

 ETHERSCAN: Contract Address
[0x35c8158411aa3eddddec346948ea5c2f40255ceb | Etherscan](#)

 Status:Contract

 Value Approximately in Transactions = 0 Ether

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions

Internal Txns

Contract Self Destruct

Analytics

Comments

⌵

Latest 2 from a total of 2 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
👁 0x8860e59de982d92665...	Kill	562674	2015-11-19 2:29:35	0xcbcb7db3526a442486...	IN 📄 0x35c8158411aa3edddd...
👁 0xa90ae2f5271c20d55a...	0x60606040	562458	2015-11-19 1:31:21	0xcbcb7db3526a442486...	IN 📄 Contract Creation

652: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 234

CONTRACT = 0

653 -654

653: <https://bscscan.com/address/0x3c025ceb9fcf6e761f102c58a7f9c00aa9dd3142>

 ETHERSCAN: Contract Address
[0x3c025ceb9fcf6e761f102c58a7f9c00aa9dd3142](https://bscscan.com/address/0x3c025ceb9fcf6e761f102c58a7f9c00aa9dd3142) | Etherscan

 Status:Contract

 Value Approximately in Transactions = 0 ETHER

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0x36da445b1b935c9f9af...	__callback	563665	2015-11-19 7:16:28	Oraclize	IN  0x3c025ceb9fcf6e761f10...
 0xb1f265cd37979a4af69...	0x80606040	563655	2015-11-19 7:13:02	0x0047a8033cc6d6ca2e...	IN  Contract Creation

654: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 235

655 - 656

655: <https://bscscan.com/address/0x281aa19f8018fd1f4b2051f09abe5bc82da37874>

✚ ETHERSCAN: [Address](https://bscscan.com/address/0x281aa19f8018fd1f4b2051f09abe5bc82da37874)
[0x281aa19f8018fd1f4b2051f09abe5bc82da37874 | Etherscan](https://bscscan.com/address/0x281aa19f8018fd1f4b2051f09abe5bc82da37874)

0x281aa19f8018fD1F4b2051f09aBe5BC82Da37874

✚ Status: Address

✚ Value Approximately in Transactions = 5 ETHER

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 5 Ether x 5000 CAD =\$25,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions

Mined Blocks

Analytics

Comments

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
0x824d7370a8dee2f825f...	Transfer	564166	2015-11-19 9:51:45	0x281aa19f8018fd1f4b2...	OUT 0xb1a2a1e9b8ac33fdb...

656: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 236

BITREX

657 - 658

657: <https://bscscan.com/address/0xdc460285727518ed99964cad49b425d71fb9420c>

 ETHERSCAN: [Address](https://bscscan.com/address/0xdc460285727518ed99964cad49b425d71fb9420c)
[0xdc460285727518ed99964cad49b425d71fb9420c | Etherscan](https://bscscan.com/address/0xdc460285727518ed99964cad49b425d71fb9420c)

 Status: [Address](#)

 Value Approximately in Transactions = **9.999953614e-9 ETH**

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 9.99 Ether x 5000 CAD =\$49,950

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x439a497a1fc9b6f1d7d...	Transfer	564225	2015-11-19 10:08:36	0xdc460285727518ed99...	OUT	Bittrex
 0xbb3e0fe5c34b185856...	Transfer	564212	2015-11-19 10:05:22	Cryptsy.com	IN	0xdc460285727518ed99...
 0xe4854c223293f22b5a...	Transfer	564164	2015-11-19 9:51:09	0xdc460285727518ed99...	OUT	Bittrex
 0xf9178b82e905c8da5b...	Transfer	564159	2015-11-19 9:50:13	Cryptsy.com	IN	0xdc460285727518ed99...

658: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 237

659 -660

659: <https://bscscan.com/address/0x177b5ce6cdb4a0c54d237e9dc9d7211edd6cdb6f>

✚ ETHERSCAN: [Address 0x177b5ce6cdb4a0c54d237e9dc9d7211edd6cdb6f | Etherscan](https://bscscan.com/address/0x177b5ce6cdb4a0c54d237e9dc9d7211edd6cdb6f)

✚ Value Approximately in Transactions = 3.75 ETHER

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $3.75 \text{ Ether} \times 5000 \text{ CAD} = \$18,750$

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions

Mined Uncles

Analytics

Comments

🔍

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
👁 0xa2844fa29196781048...	Transfer	564305	2015-11-19 10:28:36	0x177b5ce6cdb4a0c54d...	OUT 0xb1a2a1e9b8ac33fdb...

660: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 238

GENESIS BLOCK # 11

GENESIS_693d83be09459ef8390b2e30d7f7c28de4b4284e

- 0 2377 days 4 hrs ago

GEN

661: <https://bscscan.com/address/0x693d83be09459ef8390b2e30d7f7c28de4b4284e>✚ ETHERSCAN: [Address](#)[0x693d83be09459ef8390b2e30d7f7c28de4b4284e](#) | Etherscan✚ Status: [Address](#)✚ Value Approximately in Transactions = 2000 ETHER✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 2000 \times 5000 \text{ CAD} = \$10,000,000$$

Note: July 30, 2015 & November 17, 18, 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 6 from a total of 6 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0x96677d563b1e8eebf...	Transfer	564392	2015-11-19 10:47:11	0x693d83be09459ef839...	OUT	0x1d6a408848281daa04...
👁 0x055e5f00e4e27961c4...	Transfer	563709	2015-11-19 7:29:51	0x693d83be09459ef839...	OUT	0xd0254efac5635dac69...
👁 0xecc7644ba4b695d2ae...	Transfer	560791	2015-11-18 17:42:33	ShapeShift 1	IN	0x693d83be09459ef839...
👁 0xec8249ea1fe9cd7b05...	Transfer	559323	2015-11-18 10:56:37	0x693d83be09459ef839...	OUT	0xeb3553c9ff1fda81354...
👁 0x772e723898bc7c0b98...	Transfer	554167	2015-11-17 10:56:14	0x693d83be09459ef839...	OUT	0x11da31c103cd66f0847...
👁 GENESIS_693d83be094...	-	0	2015-07-30 15:26:13	GENESIS	IN	0x693d83be09459ef839...

662: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 239

Provable and Oraclize

0 Ether

663 -664

663: <https://bscscan.com/address/0x534068360f57a963b11d9431e7839548bd47a96d>

 ETHERSCAN: Contract Address
[0x534068360f57a963b11d9431e7839548bd47a96d](https://bscscan.com/address/0x534068360f57a963b11d9431e7839548bd47a96d) | [Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 25 from a total of 852 transactions					
Txn Hash	Method ①	Block	Date Time (UTC)	From ▼	To ▼
 0xb0a09a24dccfdeb57ef...	__callback	564546	2015-11-19 11:31:42	Oraclize	 0x534068360f57a963b1...
 0x964fb9e98f5cff8e8612...	__callback	564545	2015-11-19 11:31:31	Oraclize	 0x534068360f57a963b1...
 0xec654ba1f77630c190...	__callback	564543	2015-11-19 11:31:06	Oraclize	 0x534068360f57a963b1...

664: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 240

665 -666

665: <https://bscscan.com/address/0x693789a0498691f5cb00324e905c550c08b58cf6>

 ETHERSCAN: Contract Address
[0x693789a0498691f5cb00324e905c550c08b58cf6](https://bscscan.com/address/0x693789a0498691f5cb00324e905c550c08b58cf6) | [Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
Latest 25 from a total of 32 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x090895e898f53aacbd...	__callback	564728	2015-11-19 12:24:10	Oraclize	IN 0x693789a0498691f5cb...
 0x9b3d5cb26243f28039...	__callback	564725	2015-11-19 12:23:14	Oraclize	IN 0x693789a0498691f5cb...
 0xa645959ac286a05c3a...	__callback	564722	2015-11-19 12:21:46	Oraclize	IN 0x693789a0498691f5cb...

666: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 241

Nominal

667 - 668

667: <https://bscscan.com/address/0xce7ea3989b8db848a461617f41f1963d4dba2329>

 ETHERSCAN: [Address 0xce7ea3989b8db848a461617f41f1963d4dba2329 | Etherscan](https://bscscan.com/address/0xce7ea3989b8db848a461617f41f1963d4dba2329)

 Status: Address

 Value Approximately in Transactions = 0.006 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.006 \times 5000 \text{ CAD} = \$30$$

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x9d204107d60b042b31...	Transfer	564907	2015-11-19 13:19:13	0x8a88100a633c95016c...	IN	0xce7ea3989b8db848a4...

668: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 242

669 -670

669: <https://bscscan.com/address/0x2d041288bdca9b51284013ecaec45688df74f4bb>

✚ ETHERSCAN: [Address](https://bscscan.com/address/0x2d041288bdca9b51284013ecaec45688df74f4bb)
[0x2d041288bdca9b51284013ecaec45688df74f4bb](https://bscscan.com/address/0x2d041288bdca9b51284013ecaec45688df74f4bb) | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 0.006 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD
 a. 0.006 Ether x 5000 CAD = \$30

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions

Analytics

Comments

⌵

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
👁 0xaf60f156425fa98bd4c...	Transfer	564963	2015-11-19 13:34:20	0xa4f4f6ebbb60e7ee110...	IN 0x2d041288bdca9b5128...

670: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 243

NOMINAL

671- 672

671: <https://bscscan.com/address/0xa4f4f6ebbb60e7ee1105690bdd771bc4f9c422a0>

 ETHERSCAN: [Address](https://bscscan.com/address/0xa4f4f6ebbb60e7ee1105690bdd771bc4f9c422a0)
[0xa4f4f6ebbb60e7ee1105690bdd771bc4f9c422a0](https://bscscan.com/address/0xa4f4f6ebbb60e7ee1105690bdd771bc4f9c422a0) | Etherscan

 Status: Address

 Value Approximately in Transactions = 0.006 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.006 \text{ Ether} \times 5000 \text{ CAD} = \$30$

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0xaf60f156425fa98bd4c...	Transfer	564963	2015-11-19 13:34:20	0xa4f4f6ebbb60e7ee110...	OUT	0x2d041288bdca9b5128...
 0x00415d182bf390c03c...	Transfer	564956	2015-11-19 13:32:44	0x12fa0b3de8ba9e05cd...	IN	0xa4f4f6ebbb60e7ee110...

672: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 244

673 - 674

673: <https://bscscan.com/address/0xd63d66704099f24ed9dd6a45bd57b13b872ad515>✚ ETHERSCAN: [Address](https://bscscan.com/address/0xd63d66704099f24ed9dd6a45bd57b13b872ad515)[0xd63d66704099f24ed9dd6a45bd57b13b872ad515 | Etherscan](https://bscscan.com/address/0xd63d66704099f24ed9dd6a45bd57b13b872ad515)✚ Status: [Address](#)✚ Value Approximately in Transactions = 1,004.745116980000063 Ether✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 1,004.7 Ether x 5000 CAD = \$5,023,500

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions

Analytics

Comments

Latest 24 from a total of 24 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⓘ	To ⓘ
👁 0x82aea9a8186271bae5...	Transfer	564964	2015-11-19 13:35:31	0xd63d66704099f24ed9...	OUT Cryptsy.com
👁 0xd8d634b9fb896d5e7b...	Transfer	564184	2015-11-19 9:57:35	Poloniex	IN 0xd63d66704099f24ed9...

Random Sample (in this case two) of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0xd8d634b9fb896d5e7b703303fb66d21e53375922e3a0fb64f0bd4f5426e9f03f#statechange>

viewStateComments

inced A set of information that represents the current **state** is updated when a transaction takes place on the network. The below is a summary of those changes :

Address		Before	After	State Difference
0x2a65aca4d5fc5b5c859...	Miner (DwarfPool)	1,523.883586262787119909 Eth	1,523.884846262787119909 Eth	▲ 0.00126
0x32be343b94f860124d...	(Poloniex)	120,135.715256979422050456 Eth Nonce: 6787	118,979.53156595942209756 Eth Nonce: 6788	▼ 1,156.183691019999952896
0xd63d66704099f24ed9...		0.000000000000965776 Eth	1,156.182431020000918672 Eth	▲ 1,156.182431019999952896

Hyperlink: <https://etherscan.io/tx/0x82aea9a8186271bae52149fcd9c116ba84a12f372bca60ae72872d9b61b5f832#statechange>

viewStateComments

inced

A set of information that represents the current **state** is updated when a transaction takes place on the network. The below is a summary of those changes :

Address	Before	After	State Difference
0x63a9975ba31b0b9626... Miner (Suprnova 2)	3,321.199577295931298498 Eth	3,321.200627295931298498 Eth	▲ 0.00105
0xc47aaa860008be6f65... (Cryptsy.com)	9,874.218990375444385984 Eth	11,030.400371395444265984 Eth	▲ 1,156.18138101999988
0xd63d66704099f24ed9... Nonce: 11	1,156.182431020000918672 Eth	0.000000000001038672 Eth	▼ 1,156.182431019999988
	Nonce: 12		

674: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 245

MINER

675 - 676

675: <https://bscscan.com/address/0x4b1e9a2bfed9dc2c7b58eee82aa2864eb632b17a>

 ETHERSCAN: [Address](https://bscscan.com/address/0x4b1e9a2bfed9dc2c7b58eee82aa2864eb632b17a)
[0x4b1e9a2bfed9dc2c7b58eee82aa2864eb632b17a](https://bscscan.com/address/0x4b1e9a2bfed9dc2c7b58eee82aa2864eb632b17a) | [Etherscan](https://bscscan.com)

 Status: Address

 Value Approximately in Transactions = 5.0000 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 5 Ether x 5000 CAD =\$25,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions

Mined Blocks

Analytics

Comments

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
👁 0xb099ef032842d19ad1f...	Transfer	565289	2015-11-19 15:07:47	0x4b1e9a2bfed9dc2c7b...	OUT 0xb1a2a1e9b8ac33fdb...

676: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 246
 PNIEX
 1,000 Ether
 677 - 678

677: <https://bscscan.com/address/0x43d305644ed2468ba9203f99333afc32811cab9f>



ETHERSCAN:

<https://etherscan.io/address/0x43d305644ed2468ba9203f99333afc32811cab9f>



Status: Address



Value Approximately in Transactions = 1,000 Ether



Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 1000 Ether x 5000 CAD = \$5,000,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 3 from a total of 3 transactions						
Txn Hash	Method	Block	Date Time (UTC)	From	To	
0x487ae3851f9dedee14...	Transfer	565428	2015-11-19 15:43:33	0x43d305644ed2468ba9...	OUT	Poloniex
0xb32959371d2eaabd06...	Transfer	565420	2015-11-19 15:41:30	0xc7f72bb758016b3747...	IN	0x43d305644ed2468ba9...
0x277a6f7aa29b9a6070...	Transfer	565372	2015-11-19 15:28:48	0xc7f72bb758016b3747...	IN	0x43d305644ed2468ba9...

Random Sample (in this case two) of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0x487ae3851f9dedee14df27dfeca5e3cb11a9fe99d32d39151573d7406ed837f#statechange>

view			
State			
Comments			
anced A set of information that represents the current state is updated when a transaction takes place on the network. The below is a summary of those changes :			
Address	Before	After	State Difference
0x32be343b94f860124d...	(Poloniex) 128,936.524982139421525144 Eth	129,936.523722129421567128 Eth	▲ 999.998739990000041984
0x43d305644ed2468ba9...	1,000.0000000000000001 Eth Nonce: 0	0.000000009999959016 Eth Nonce: 1	▼ 999.999999990000041984
0x52bc44d5378309ee2a...	(Nanopool) 2,814.495169506624275921 Eth	2,814.496429506624275921 Eth	▲ 0.00126

678: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/tx/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 247

100 wei

679 -680

679: <https://bscscan.com/address/0x57d0c1b35808e8d854396199903db9b245c4f0b4>

 ETHERSCAN: [0x57d0c1b35808e8d854396199903db9b245c4f0b4](https://bscscan.com/address/0x57d0c1b35808e8d854396199903db9b245c4f0b4) | Etherscan Address

 Status: Address

 Value Approximately in Transactions = 100 wei

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 1 from a total of 1 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵		
 0x1c074069c014d42987...	Transfer	565476	2015-11-19 15:56:30	0xc7f72bb758016b3747...	IN 0x57d0c1b35808e8d854...		

680: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 248

681 - 682

681: <https://bscscan.com/address/0xf748c1638e2810b6b6193de22b2077ce43f4dae2>

-  ETHERSCAN: [Address 0xf748c1638e2810b6b6193de22b2077ce43f4dae2 | Etherscan](https://etherscan.io/address/0xf748c1638e2810b6b6193de22b2077ce43f4dae2)
-  Status: [Address](#)
-  Value Approximately in Transactions = 386.55 Ether
-  Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 386.55 Ether x 5000 CAD = **\$1,932,750**

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x586693ff2f45a71d55c...	Transfer	565580	2015-11-19 16:29:58	0xf748c1638e2810b6b6...	OUT	Poloniex
 0x32fca40cc0e479a3ea8...	Transfer	565565	2015-11-19 16:25:47	Cryptsy.com	IN	0xf748c1638e2810b6b6...

Random Sample (in this case two) of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0x32fca40cc0e479a3ea82016e3d6038e5ea36a548c280c08e0c32dc63ea1f9f77#statechange>

View <u>State</u> Comments				
inced A set of information that represents the current state is updated when a transaction takes place on the network. The below is a summary of those changes :				
Address		Before	After	State Difference
0xc47aaa860008be6f65...	(Cryptsy.com)	6,661.950653694660512321 Eth Nonce: 1154	6,275.397794254660512781 Eth Nonce: 1155	▼ 386.55285943999999954
0xd8ddb0070aee305fc0...	Miner	397.298010121144150023 Eth	397.299060121144150023 Eth	▲ 0.00105
0xf748c1638e2810b6b6...		0 Eth Nonce: 0	386.55180943999999954 Eth Nonce: 0	▲ 386.55180943999999954

Hyperlink: <https://etherscan.io/tx/0x586693ff2f45a71d55cdc50a06e10eb07144366def07dfbd180297dace1cc035#statechange>

View State Comments

nced A set of information that represents the current **state** is updated when a transaction takes place on the network. The below is a summary of those changes :

Address		Before	After	State Difference
0x22a0fbf89ad1362d74f...	Miner	70.37586038112764234 Eth	70.37712038112764234 Eth	▲ 0.00126
0x32be343b94f860124d...	(Poloniex)	131,077.773163559421507736 Eth	131,464.323712989421533336 Eth	▲ 386.5505494300000256
0xf748c1638e2810b6b6...		386.55180943999999954 Eth Nonce: 0	0.00000000999997394 Eth Nonce: 1	▼ 386.5518094300000256

682: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 249

BITTREX

SUPRANOVA

NOMINAL 0.3 ETHER

683 -684

683: <https://bscscan.com/address/0x12457ec7b87c7c10db62ea6501887162109257a8>

 ETHERSCAN: [0x12457ec7b87c7c10db62ea6501887162109257a8](https://bscscan.com/address/0x12457ec7b87c7c10db62ea6501887162109257a8) | [Etherscan](#) [Address](#)

 Status: Address

 Value Approximately in Transactions = 0.3 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.3 \text{ Ether} \times 5000 \text{ CAD} = \$1,500$

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x6d3b75e4086c1e0f75...	Transfer	565757	2015-11-19 17:20:20	0x12457ec7b87c7c10db...	OUT	Bittrex
 0xfc511179d05416e4eb3...	Transfer	565754	2015-11-19 17:19:42	Suprnova 2	IN	0x12457ec7b87c7c10db...
 0xb9a93eccaacf787be97...	Transfer	563032	2015-11-19 4:09:32	0x12457ec7b87c7c10db...	OUT	Bittrex
 0x2b710f23b7fae36c1b5...	Transfer	563023	2015-11-19 4:06:32	Suprnova 2	IN	0x12457ec7b87c7c10db...

684: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 250

CONTRACT = 0 ETHER

685 -686

685: <https://bscscan.com/address/0xc75e4c9e61ec0b6c7555753b52fb62efef3d7f76>

 **ETHERSCAN:** [Contract](#) [Address](#)
[0xc75e4c9e61ec0b6c7555753b52fb62efef3d7f76 | Etherscan](#)

 **Status:** *Contract*

 **Value Approximately in Transactions = 0 Ether**

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Contract Events Analytics Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xf8171d6e5fe487673bd...	0x224f3d1a	566046	2015-11-19 18:39:06	0x4962f6533141e9e12b...	IN 	0xc75e4c9e61ec0b6c75...
 0x68b0a1a123be00e3be...	0x60606040	566040	2015-11-19 18:38:03	0x4962f6533141e9e12b...	IN 	Contract Creation

686: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 251

CONTRACT = 0

687 - 688

687: <https://bscscan.com/address/0x9b2eb846eefe32f7ae62fa3fbdedb566a31f4814>

 ETHERSCAN: Contract Address
[0x9b2eb846eefe32f7ae62fa3fbdedb566a31f4814](https://bscscan.com/address/0x9b2eb846eefe32f7ae62fa3fbdedb566a31f4814) | Etherscan

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xb16d6c6a249f44ad25...	0xebfad501	566085	2015-11-19 18:52:28	0x4962f6533141e9e12b...	IN 0x9b2eb846eefe32f7ae6...
 0x4f4003a7084d13f4883...	0x60018054	566073	2015-11-19 18:48:09	0x4962f6533141e9e12b...	IN  Contract Creation

688: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 252

CRYPTSY

PNIEX

689 - 690

689: <https://bscscan.com/address/0xb6e50cce61484289924ffb2629ea923272af1ac1>

 **ETHERSCAN:** [Address](https://bscscan.com/address/0xb6e50cce61484289924ffb2629ea923272af1ac1)
[0xb6e50cce61484289924ffb2629ea923272af1ac1 | Etherscan](https://bscscan.com/address/0xb6e50cce61484289924ffb2629ea923272af1ac1)

 **Status:** [Address](#)

 **Value Approximately in Transactions** = 34.90894999999999 Ether

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 34.9 Ether x 5000 CAD = \$174,500

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 14 from a total of 14 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0x054a59e8a983294633...	Transfer	566607	2015-11-19 21:15:13	0xb6e50cce6148428992...	OUT	Cryptsy.com	
 0x1ee2076faf32c07cdaa...	Transfer	566177	2015-11-19 19:15:32	0xb6e50cce6148428992...	OUT	Cryptsy.com	
 0x04ab9cca086d14b048...	Transfer	566080	2015-11-19 18:50:18	0xb6e50cce6148428992...	OUT	Cryptsy.com	
 0x416527fa387c1cb7c45...	Transfer	565832	2015-11-19 17:41:26	Poloniex	IN	0xb6e50cce6148428992...	
 0x182354827b28635e82...	Transfer	565400	2015-11-19 15:35:43	Poloniex	IN	0xb6e50cce6148428992...	
 0xb63d92c0c82c502708...	Transfer	565316	2015-11-19 15:14:43	Poloniex	IN	0xb6e50cce6148428992...	

690: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 253

CONTRACT = 0

As per screenshot key words: Kill & Self Destruct

691-692

691: <https://bscscan.com/address/0x4881913a2d87e0c70aac1e8f1fe2aa7b1b2c12b0>

 ETHERSCAN: Contract Address
[0x4881913a2d87e0c70aac1e8f1fe2aa7b1b2c12b0](https://bscscan.com/address/0x4881913a2d87e0c70aac1e8f1fe2aa7b1b2c12b0) | Etherscan

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions

Internal Txns

Contract Self Destruct

Analytics

Comments

Latest 2 from a total of 2 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
👁 0xce879eb9446d074be0...	Kill	566687	2015-11-19 21:37:02	0xbcdfbc152580593e96...	IN 👁 0x4881913a2d87e0c70a...
👁 0x6a0b2275fc4ebefb2a7...	0x60606040	566556	2015-11-19 20:55:50	0xbcdfbc152580593e96...	IN 📄 Contract Creation

692: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 254

NPOOL –

[Address 0x20e9631e74f46e4468bf16df7711a787416d48f5 | Etherscan](https://etherscan.io/address/0x20e9631e74f46e4468bf16df7711a787416d48f5)

NOMINAL

693-694

693: <https://bscscan.com/address/0x20e9631e74f46e4468bf16df7711a787416d48f5>

 ETHERSCAN: [Address 0x20e9631e74f46e4468bf16df7711a787416d48f5 | Etherscan](https://etherscan.io/address/0x20e9631e74f46e4468bf16df7711a787416d48f5)

 Status: Address

 Value Approximately in Transactions = 1.5 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 1.5 Ether x 5000 CAD = \$7,500

b.

Note: November 17 & 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0xa80a7e0dee4be6330f...	Transfer	566738	2015-11-19 21:51:02	0x20e9631e74f46e4468...	OUT	0xfe6e048f1bc8c94c8a4...
 0x13e36dcee31e81120a...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x20e9631e74f46e4468...
 0xba792cfbc6475ae328...	Transfer	556639	2015-11-17 21:51:30	0x20e9631e74f46e4468...	OUT	0xfe6e048f1bc8c94c8a4...
 0x512b950e32236fef7dd...	Transfer	556470	2015-11-17 21:05:48	Nanopool	IN	0x20e9631e74f46e4468...

694: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 255

NPOOL

695-696

695: <https://bscscan.com/address/0x2b099df7bede5f8d3cffaf3e522a4d44bd1aaacc>

 ETHERSCAN: [Address 0x2b099df7bede5f8d3cffaf3e522a4d44bd1aaacc](https://bscscan.com/address/0x2b099df7bede5f8d3cffaf3e522a4d44bd1aaacc)
| Etherscan

 Status: Address

 Value Approximately in Transactions = 1.719747306252117 Ethe

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $1.7 \text{ Ether} \times 5000 \text{ CAD} = \$8,500$

b.

Note: November 18 & 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 12 from a total of 12 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x13be76cd2c0f6c7ccd5...	Transfer	566738	2015-11-19 21:51:02	0x2b099df7bede5f8d3cff...	OUT	0xfe6e048f1bc8c94c8a4...	
 0x19258af59a2a791d65...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x2b099df7bede5f8d3cff...	
 0x9b75e421f9aea45076...	Transfer	561687	2015-11-18 21:51:15	0x2b099df7bede5f8d3cff...	OUT	0xfe6e048f1bc8c94c8a4...	
 0xd63ee34278b34a9cb0...	Transfer	561564	2015-11-18 21:17:34	Nanopool	IN	0x2b099df7bede5f8d3cff...	

696: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 256

83 Transactions

NPOOL

Latest 25 from a total of 83 transactions

697-698

697: <https://bscscan.com/address/0x64c2c11fe76d77c8ff5f84868b7c9542bc611cf4>✚ ETHERSCAN: Address 0x64c2c11fe76d77c8ff5f84868b7c9542bc611cf4 | Etherscan✚ Status: Address✚ Value Approximately in Transaction¹⁴⁵s = 1.23Latest 25 from a total of 83 transactions✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 1.23 \text{ Ether} \times 5000 \text{ CAD} = \$6,150$$

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 83 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0xad40181d2667d29059...	Transfer	566738	2015-11-19 21:51:02	0x64c2c11fe76d77c8ff5f...	OUT	0x88d9bf484ef93c34952...	
👁 0x70dbb142303eccc9a9...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x64c2c11fe76d77c8ff5f...	
👁 0x02f2e46d8a7936dc6c...	Transfer	564165	2015-11-19 9:51:18	0x64c2c11fe76d77c8ff5f...	OUT	0x88d9bf484ef93c34952...	
👁 0x40779cacfb0f5527ceb...	Transfer	564097	2015-11-19 9:28:11	Nanopool	IN	0x64c2c11fe76d77c8ff5f...	

698: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

¹⁴⁵ [Ethereum Transactions Information | Etherscan](#)

GROUP 257

NANOPOOL

699-700

699: <https://bscscan.com/address/0x82fe59233a39bb518b3df0de7bc9d75c8f4f9d7d>

 ETHERSCAN: [Address 0x82fe59233a39bb518b3df0de7bc9d75c8f4f9d7d | Etherscan](https://bscscan.com/address/0x82fe59233a39bb518b3df0de7bc9d75c8f4f9d7d)

 Status: Address

 Value Approximately in Transactions = 11.121829086183606 Ether

Latest 18 from a total of [18](#) transactions

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 11 Ether x 5000 CAD = \$55,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 18 from a total of 18 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x15a8b39a84b5aacf15...	Transfer	566738	2015-11-19 21:51:02	0x82fe59233a39bb518b...	OUT	0xfe6e048f1bc8c94c8a4...
 0x09812200683e841a3d...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x82fe59233a39bb518b...
 0xe2086a79e260829722...	Transfer	564165	2015-11-19 9:51:18	0x82fe59233a39bb518b...	OUT	0xfe6e048f1bc8c94c8a4...

700: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 258

701-702

701: <https://bscscan.com/address/0xd4212fff233d1111ccbca6bc9467ed0755d35db2>

 ETHERSCAN: [Address 0xd4212fff233d1111ccbca6bc9467ed0755d35db2 | Etherscan](https://bscscan.com/address/0xd4212fff233d1111ccbca6bc9467ed0755d35db2)

 Value Approximately in Transactions = 11 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 11 Ether x 5000 CAD = \$55,000

b.

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 25 from a total of 26 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xca8488ae39b3553c09...	Transfer	566738	2015-11-19 21:51:02	0xd4212fff233d1111ccbc...	OUT	0xfe6e048f1bc8c94c8a4...
 0x601042def4dbf0ff2bb9...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0xd4212fff233d1111ccbc...

702: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 259

NANOPOOL

703-704

703: <https://bscscan.com/address/0xe6974ab01b2538139ae611483287fab8ce4e62d>

✚ ETHERSCAN: Address
[0xe6974ab01b2538139ae611483287fab8ce4e62d | Etherscan](https://bscscan.com/address/0xe6974ab01b2538139ae611483287fab8ce4e62d)

✚ Status: Address

✚ Value Approximately in Transactions = 11.826697

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 11 Ether x 5000 CAD =\$55,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 28 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0xec67518d0687cbcf6b...	Transfer	566738	2015-11-19 21:51:02	0xe6974ab01b2538139a...	OUT	0xfe6e048f1bc8c94c8a4...
👁 0x839d6c153b2f638891...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0xe6974ab01b2538139a...

704: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 260

NPOOL

Latest 14 from a total of [14](#) transactions

705-706

705: <https://bscscan.com/address/0xe87208974e9af216ac6de35f4c32b183a739ac59>

 ETHERSCAN: [Address](#)
[0xe87208974e9af216ac6de35f4c32b183a739ac59](#) | [Etherscan](#)

 Status: [Address](#)

 Value Approximately in Transactions = 6.45317843666713 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 6 Ether x 5000 CAD = \$30,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 14 from a total of 14 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x30aec9fa57fcd61f6b4...	Transfer	566738	2015-11-19 21:51:02	0xe87208974e9af216ac...		OUT 0xfe6e048f1bc8c94c8a4...	
 0xd589bf4889ae6ec2b9...	Transfer	566602	2015-11-19 21:13:39	Nanopool		IN 0xe87208974e9af216ac...	

706: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 261

707-708

707: <https://bscscan.com/address/0x00318d29ea34e09a05d3beaec6d3eb80ca87e9ab>

✚ ETHERSCAN: Address
[0x00318d29ea34e09a05d3beaec6d3eb80ca87e9ab](https://bscscan.com/address/0x00318d29ea34e09a05d3beaec6d3eb80ca87e9ab) | [Etherscan](#)

✚ Status: Address

✚ Value Approximately in Transactions= 13.1612 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD \$65,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 82 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁	0x975e135e26c8546b76...	Transfer	566741	2015-11-19 21:51:37	0x00318d29ea34e09a05...	OUT	0xdae787ec66e65c60ad...
👁	0x38446d25ddec8f3f17...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0x00318d29ea34e09a05...
👁	0xd893521f1c8b83763a...	Transfer	564166	2015-11-19 9:51:45	0x00318d29ea34e09a05...	OUT	0xdae787ec66e65c60ad...

708: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 262

NPOOL

12.879243934651848 Ether

709-710

709: <https://bscscan.com/address/0x988af57621dea25f4ffb594aea78bf481ed712ad>

 ETHERSCAN: Address 0x988af57621dea25f4ffb594aea78bf481ed712ad | Etherscan

 Status: Address

 Value Approximately in Transactions = 12.879243934651848 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12.8 Ether x 5000 CAD =\$64,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 82 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0xaffa107342803e4a954...	Transfer	566741	2015-11-19 21:51:37	0x988af57621dea25f4ffb...	OUT	0xdae787ec66e65c60ad...	
 0x7f1b77c39192ac580c3...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x988af57621dea25f4ffb...	

710: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 263

NPOOL

711-712

711: <https://bscscan.com/address/0xc175489c808924f95f68cfe5ab48f65b80f95093>✚ [ETHERSCAN: Address 0xc175489c808924f95f68cfe5ab48f65b80f95093 | Etherscan](#)✚ [Status: Address](#)✚ [Value Approximately in Transactions](#)¹⁴⁶ = 12.0094 ETHER✚ [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. 12 Ether x 5000 CAD = \$60,000

b.

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 74 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁 0xf8ce1889c2c55be7c70...	Transfer	566741	2015-11-19 21:51:37	0xc175489c808924f95f6...	OUT	0xdae787ec66e65c60ad...
👁 0x7b48e43d8c61265b4f...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0xc175489c808924f95f6...

712: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)¹⁴⁶ [Ethereum Transactions Information | Etherscan](#)

GROUP 264

NPOOL

713-714

713: <https://bscscan.com/address/0x1a2bab71645e6c9609e2a312c2b520a86747e169>

 ETHERSCAN: Address
[0x1a2bab71645e6c9609e2a312c2b520a86747e169](https://bscscan.com/address/0x1a2bab71645e6c9609e2a312c2b520a86747e169) | Etherscan

 Status: Address

 Value Approximately in Transactions = 12.58 Ether



 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12.5 Ether x 5000 CAD = \$62,500

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 42 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0xbd55243dcdbd19cb04...	Transfer	566742	2015-11-19 21:51:41	0x1a2bab71645e6c9609...	OUT	0xdae787ec66e65c60ad...	
 0xc967f14f1c604547d49...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x1a2bab71645e6c9609...	

714: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 265

NPOOL

10 ETHER

715-716

715: <https://bscscan.com/address/0x1df23d62ae3a3764a70b4051db3cbae8a5ace4c9>

 ETHERSCAN: [0x1df23d62ae3a3764a70b4051db3cbae8a5ace4c9](https://bscscan.com/address/0x1df23d62ae3a3764a70b4051db3cbae8a5ace4c9) | [Etherscan](#) Address

 Status: Address

 Value Approximately in Transactions = 13 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD = \$65,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 64 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x70bf6e52768ceec5e3...	Transfer	566742	2015-11-19 21:51:41	0x1df23d62ae3a3764a7...	OUT	0xdae787ec66e65c60ad...	
 0x77fe8da8ac48ac69e1...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x1df23d62ae3a3764a7...	
 0x744196e00346655539...	Transfer	564166	2015-11-19 9:51:45	0x1df23d62ae3a3764a7...	OUT	0xdae787ec66e65c60ad...	

716: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 266

NPOOL

10 APPROX ETHER

717-718

717: <https://bscscan.com/address/0x434ecf8a7d26e4135ee96aa48f5d0bc0968c74d7>

 ETHERSCAN:
[Address 0x434ecf8a7d26e4135ee96aa48f5d0bc0968c74d7](https://bscscan.com/address/0x434ecf8a7d26e4135ee96aa48f5d0bc0968c74d7) | [Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 11 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 11 Ether x 5000 CAD = \$55,000

b.

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 72 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x62757f157e9c7d728d...	Transfer	566742	2015-11-19 21:51:41	0x434ecf8a7d26e4135e...	OUT	0xdae787ec66e65c60ad...	
 0xe18084230bb4ed3160...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x434ecf8a7d26e4135e...	

718: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 267

NPOOL

719-720

719: <https://bscscan.com/address/0x7728b3e9e589eb53862e69b1ee9b16f2e949a9f6>

 ETHERSCAN: [Address](https://bscscan.com/address/0x7728b3e9e589eb53862e69b1ee9b16f2e949a9f6)
[0x7728b3e9e589eb53862e69b1ee9b16f2e949a9f6](https://bscscan.com/address/0x7728b3e9e589eb53862e69b1ee9b16f2e949a9f6) | Etherscan

 Status: Address

 Value Approximately in Transactions = 10 ETHER

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 10 Ether x 5000 CAD =\$50,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 38 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xd63872214498cdcf18...	Transfer	566743	2015-11-19 21:51:53	0x7728b3e9e589eb5386...	OUT	0xdae787ec66e65c60ad...
 0xaf6dfbf0bee7c7a2414...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x7728b3e9e589eb5386...

720: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 268

NPOOL

10 ETHER

721-722

721: <https://bscscan.com/address/0xac00bdc624a40d8b9e974d12d45815144e306a05>

 ETHERSCAN: [Address](https://bscscan.com/address/0xac00bdc624a40d8b9e974d12d45815144e306a05)
[0xac00bdc624a40d8b9e974d12d45815144e306a05](https://bscscan.com/address/0xac00bdc624a40d8b9e974d12d45815144e306a05) | [Etherscan](https://bscscan.com)

 Status: Address

 Value Approximately in Transactions = 5 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 5 Ether x 5000 CAD =\$25,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 26 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0x518ffb1ab35b35b0baa...	Transfer	566743	2015-11-19 21:51:53	0xac00bdc624a40d8b9e...	OUT	0xdae787ec66e65c60ad...
 0x6cf433227a02ef62953...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0xac00bdc624a40d8b9e...

722: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 269

NPOOL

723-724

723: <https://bscscan.com/address/0xac5356cc59b612f727d088741dd868e88def337a>

✚ ETHERSCAN: Address
[0xac5356cc59b612f727d088741dd868e88def337a](https://bscscan.com/address/0xac5356cc59b612f727d088741dd868e88def337a) | [Etherscan](#)

✚ Status: Address

✚ Value Approximately in Transactions = 3 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 3 Ether x 5000 CAD = \$15,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 22 from a total of 22 transactions						
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
👁	0x152f48b2731164fa205...	Transfer	566743	2015-11-19 21:51:53	0xac5356cc59b612f727d...	OUT 0xdae787ec66e65c60ad...
👁	0x05686e8491e8b93e23...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN 0xac5356cc59b612f727d...

724: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 270

NPOOL

725-726

725: <https://bscscan.com/address/0xae5854c9ca7f68c1854d67ec039e0412e5bbe97>

 ETHERSCAN: [Address 0xae5854c9ca7f68c1854d67ec039e0412e5bbe97 | Etherscan](https://bscscan.com/address/0xae5854c9ca7f68c1854d67ec039e0412e5bbe97)

 Status: Address

 Value Approximately in Transactions = 9 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 9 Ether x 5000 CAD = \$45,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Latest 25 from a total of 34 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⓘ		To ⓘ
 0x190fdc35b7e4f138a65...	Transfer	566743	2015-11-19 21:51:53	0xae5854c9ca7f68c185...	OUT	0xdae787ec66e65c60ad...
 0xad7e051a0805161827...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0xae5854c9ca7f68c185...

726: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 271

NPOOL

727-728

727: <https://bscscan.com/address/0x5878bd0686244d4bc266e997bbb70d345d2c53c0>

 ETHERSCAN: [Address](https://bscscan.com/address/0x5878bd0686244d4bc266e997bbb70d345d2c53c0)
[0x5878bd0686244d4bc266e997bbb70d345d2c53c0](https://bscscan.com/address/0x5878bd0686244d4bc266e997bbb70d345d2c53c0) | Etherscan

 Status: Address

 Value Approximately in Transactions = 3 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 3 Ether x 5000 CAD = \$15,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 46 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x6edd4a762846a6b9c8...	Transfer	566744	2015-11-19 21:52:00	0x5878bd0686244d4bc2...	OUT	0x8764b360076809bba4...
 0x8706e0abf999090889...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0x5878bd0686244d4bc2...

728: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 272

NPOOL

729-730

729: <https://bscscan.com/address/0xc7cf0367d7d341f6a4f598dd5a5401df5a532164>

✚ ETHERSCAN:
Address 0xc7cf0367d7d341f6a4f598dd5a5401df5a532164 | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 3 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 3 Ether x 5000 CAD = \$15,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 42 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0xea2c2e020ff153efc0a5...	Transfer	566744	2015-11-19 21:52:00	0xc7cf0367d7d341f6a4f...	OUT	0x012a7f3d0f57b75a948...
👁 0xb37c5eed8ed9eb864...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0xc7cf0367d7d341f6a4f...

730: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 273

NPOOL

[Address 0x3350ba4b5fccc7d96ec2d9c773801d59c6980708 | Etherscan](https://etherscan.io/address/0x3350ba4b5fccc7d96ec2d9c773801d59c6980708)

731-732

731: <https://bscscan.com/address/0x3350ba4b5fccc7d96ec2d9c773801d59c6980708>

 ETHERSCAN:
<https://etherscan.io/address/0x3350ba4b5fccc7d96ec2d9c773801d59c6980708>

 Status: Address

 Value Approximately in Transactions = 9 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 9 Ether x 5000 CAD =\$45,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 80 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x62e3c115f4cf377793b...	Transfer	566746	2015-11-19 21:52:28	0x3350ba4b5fccc7d96ec...	OUT	0x8764b360076809bba4...	
 0x51d16109c0011462db...	Transfer	566628	2015-11-19 21:22:08	Nanopool	IN	0x3350ba4b5fccc7d96ec...	

732: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 274

NPOOL

733-734

733: <https://bscscan.com/address/0x4a7772a2c98a6d9caa583d27eab50d36ba15ea41>

✚ ETHERSCAN: [Address 0x4a7772a2c98a6d9caa583d27eab50d36ba15ea41 | Etherscan](https://bscscan.com/address/0x4a7772a2c98a6d9caa583d27eab50d36ba15ea41)

✚ Status: Address

✚ Value Approximately in Transactions = 10 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 10 Ether x 5000 CAD =\$50,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 82 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
👁 0x3b91c66e9726cc7b51...	Transfer	566746	2015-11-19 21:52:28	0x4a7772a2c98a6d9caa...	OUT	0x8764b360076809bba4..	
👁 0x01805781b1a6e50e1a...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0x4a7772a2c98a6d9caa...	

734: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 275

NPOOL

735-736

735: <https://bscscan.com/address/0x6606abe9cad2e2fe7f5309f760ba4d59cd029046>

 ETHERSCAN: [Address](https://bscscan.com/address/0x6606abe9cad2e2fe7f5309f760ba4d59cd029046)
[0x6606abe9cad2e2fe7f5309f760ba4d59cd029046](https://bscscan.com/address/0x6606abe9cad2e2fe7f5309f760ba4d59cd029046) | Etherscan

 Status: [Address](#)

 Value Approximately in Transactions = 5 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 5 Ether x 5000 CAD =\$25,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 68 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵	
 0x9dfe2d13375f046ed3a...	Transfer	566746	2015-11-19 21:52:28	0x6606abe9cad2e2fe7f5...	OUT	0x8751355da8bb485462...
 0x77ff21f2de872a6b060...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x6606abe9cad2e2fe7f5...

736: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 276

NPOOL

737-738

737: <https://bscscan.com/address/0xf14fcc7851d3c7f803940734076813a30a6e4708>

 ETHERSCAN: [Address](https://bscscan.com/address/0xf14fcc7851d3c7f803940734076813a30a6e4708)
[0xf14fcc7851d3c7f803940734076813a30a6e4708](https://bscscan.com/address/0xf14fcc7851d3c7f803940734076813a30a6e4708) | [Etherscan](https://bscscan.com)

 Status: [Address](#)

 Value Approximately in Transactions = 11 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 11 Ether x 5000 CAD =\$55,000

Note: November 19, 2015 sample shot of transactions on Ethereum

🔍 Latest 25 from a total of 78 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0xc7cd0f54e8179e746cc...	Transfer	566746	2015-11-19 21:52:28	0xf14fcc7851d3c7f80394...	OUT	0x8764b360076809bba4..
 0x6351f057d71417b8f28...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0xf14fcc7851d3c7f80394..

738: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 277

NPOOL

739-740

739: <https://bscscan.com/address/0xf283fc2297bb60f0ab92be25d1f91d7df36196dd>

 ETHERSCAN: [0xf283fc2297bb60f0ab92be25d1f91d7df36196dd](https://bscscan.com/address/0xf283fc2297bb60f0ab92be25d1f91d7df36196dd) | [Etherscan](#) [Address](#)

 Status: [Address](#)

 Value Approximately in Transactions = 13 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD = \$65,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 25 from a total of 82 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x8fccb459b1438c97cf...	Transfer	566746	2015-11-19 21:52:28	0xf283fc2297bb60f0ab9...	OUT	0x8764b360076809bba4...
 0xfba553d9bb620a6d54...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0xf283fc2297bb60f0ab9...

740: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 278

741-742

741: <https://bscscan.com/address/0x7447b49455ddf4c8a504638f498928bff30fd57f>

 ETHERSCAN:
<https://etherscan.io/address/0x7447b49455ddf4c8a504638f498928bff30fd57f>

 Status: Address

 Value Approximately in Transactions = 9 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 9 Ether x 5000 CAD = \$45,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 70 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x5a8d5bc51b47f172b0...	Transfer	566747	2015-11-19 21:52:32	0x7447b49455ddf4c8a5...	OUT	0x8764b360076809bba4..	
 0x00115f9c3d4834103d...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0x7447b49455ddf4c8a5...	

742: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 279

NPOOL

Latest 25 from a total of [123](#) transactions

743-744

743: <https://bscscan.com/address/0x6fbc6a5d543ef6c46bb946f9631581b0960aaf52>

 ETHERSCAN: [0x6fbc6a5d543ef6c46bb946f9631581b0960aaf52](https://bscscan.com/address/0x6fbc6a5d543ef6c46bb946f9631581b0960aaf52) | [Etherscan](#) Address

 Status: Address

 Value Approximately in Transactions = 0.86 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.86 Ether x 5000 CAD = \$4,300

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 123 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0xe49d03f45208eb54bf3...	Transfer	566748	2015-11-19 21:52:40	0x6fbc6a5d543ef6c46bb...	OUT	0xbf597c07fd54528ee38...
 0x5702e73b32f86db031...	Transfer	566619	2015-11-19 21:19:07	Nanopool	IN	0x6fbc6a5d543ef6c46bb...

744: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 280

NPOOL

746-746

745: <https://bscscan.com/address/0x77c0c1d9e7fcc69fb4bb231bab4b5f0ff3dcdaaf>

✚ [ETHERSCAN: Address 0x77c0c1d9e7fcc69fb4bb231bab4b5f0ff3dcdaaf | Etherscan](#)

✚ [Status: Address](#)

✚ [Value Approximately in Transactions = 10 Ether](#)

✚ [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. 10 Ether x 5000 CAD=\$50,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 25 from a total of 58 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0x852da75ff0e6cb687f4...	Transfer	566748	2015-11-19 21:52:40	0x77c0c1d9e7fcc69fb4b...	OUT	0xfd69b0b5a596b9fd2bc...
 0xb2dde1cdb82a35ccba...	Transfer	566639	2015-11-19 21:26:25	Nanopool	IN	0x77c0c1d9e7fcc69fb4b...

746: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 281

[Address 0xfd7de898f10e6528ffcf305c14ee355b58766db2 | Etherscan](#)

NANOPOOL

747-748

747: <https://bscscan.com/address/0xfd7de898f10e6528ffcf305c14ee355b58766db2>

 [ETHERSCAN: Address 0xfd7de898f10e6528ffcf305c14ee355b58766db2 | Etherscan](#)

 [Status: Address](#)

 [Value Approximately in Transactions = 13 Ether](#)

 [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. 13 Ether x 5000 CAD = \$65,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 82 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x1225804ccba7b767f5...	Transfer	566748	2015-11-19 21:52:40	0xfd7de898f10e6528ffcf...	OUT	0xfd69b0b5a596b9fd2bc...
 0xd32ef1778a29169efcd...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0xfd7de898f10e6528ffcf...

748: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 282

NPOOL

749-750

749: <https://bscscan.com/address/0x35333e7eaaadf96f029e837c07f31c533979404d>

 **ETHERSCAN:**
<https://etherscan.io/address/0x35333e7eaaadf96f029e837c07f31c533979404d>

 **Status: Address**

 **Value Approximately in Transactions = 0.4 Ether**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 0.4 Ether x 5000 CAD = \$2,000

Note: November 18 & 19 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 60 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x522ecbfd5715072e7c...	Transfer	566749	2015-11-19 21:53:10	0x35333e7eaaadf96f029...	OUT	0xefc3d92e3a259a0735f...	
 0xb252f8bfa6385c7fcc84...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0x35333e7eaaadf96f029...	
 0x2a42a46a20439a8c03...	Transfer	561690	2015-11-18 21:53:18	0x35333e7eaaadf96f029...	OUT	0xefc3d92e3a259a0735f...	
 0xf02114f7ddaf5c17bfc0...	Transfer	561514	2015-11-18 21:02:12	Nanopool	IN	0x35333e7eaaadf96f029...	

750. [Contract Address 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86 | BscScan](#)

GROUP 283

NPOOL

751-752

751:

<https://bscscan.com/address/0x708490469923b809d0345b5d04d4d274d5ce00d7>

✚ ETHERSCAN: Address
[0x708490469923b809d0345b5d04d4d274d5ce00d7](https://bscscan.com/address/0x708490469923b809d0345b5d04d4d274d5ce00d7) | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 5 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 5 Ether x 5000 CAD =\$25,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 56 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0xc3f12d1a6d9992e9f7a...	Transfer	566749	2015-11-19 21:53:10	0x708490469923b809d0...	OUT	0xeebb30eea0396ba877...	
👁 0xb61ce261a94aabc410...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0x708490469923b809d0...	

752: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 284

NPOOL

[Address 0x08234266b40cfb68879a6789ebd9e7548abdbd59 | Etherscan](https://etherscan.io/address/0x08234266b40cfb68879a6789ebd9e7548abdbd59)

753-754

a. 753:

<https://bscscan.com/address/0x08234266b40cfb68879a6789ebd9e7548abdbd59>

 ETHERSCAN: [Address 0x08234266b40cfb68879a6789ebd9e7548abdbd59 | Etherscan](https://etherscan.io/address/0x08234266b40cfb68879a6789ebd9e7548abdbd59)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 52 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xcd732621297f656fa65...	Transfer	566751	2015-11-19 21:53:30	0x08234266b40cfb6887...	OUT	0x81c294cbb1360edbe5...
 0xde9022cb92ee11256d...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0x08234266b40cfb6887...

754: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 285

NPOOL

755-756

b. 755:

<https://bscscan.com/address/0x215703ec45a94aec914f3a78c5be88202381e609>

✚ ETHERSCAN: Address
[0x215703ec45a94aec914f3a78c5be88202381e609](https://bscscan.com/address/0x215703ec45a94aec914f3a78c5be88202381e609) | [Etherscan](#)

✚ Status:Address

✚ Value Approximately in Transactions = 12 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD =\$60,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 52 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵		
👁 0x04f79df5cc041b0211c...	Transfer	566751	2015-11-19 21:53:30	0x215703ec45a94aec91...	OUT	0x81c294cbb1360edbe5...	
👁 0xfc79fcc498230f135aa3...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x215703ec45a94aec91...	

756: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 286

NPOOL

757-758

757:

<https://bscscan.com/address/0x894a4d5d3deeece2bc7cd2279c5f0e1588f14348>

✚ ETHERSCAN: Address
[0x894a4d5d3deeece2bc7cd2279c5f0e1588f14348 | Etherscan](https://bscscan.com/address/0x894a4d5d3deeece2bc7cd2279c5f0e1588f14348)

✚ Status: Address

✚ Value Approximately in Transactions = 11 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 11 Ether x 5000 CAD=\$55,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 52 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁	0x6f4d5dfb1a744800fde...	Transfer	566751	2015-11-19 21:53:30	0x894a4d5d3deeece2bc...	OUT	0x81c294cbb1360edbe5...
👁	0x380a068c0f43e16c93...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x894a4d5d3deeece2bc...

758: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 287

NPOOL

759-760

759: <https://bscscan.com/address/0xb1b0bf49dc0947b2d65f1d5dd688bfa65276244b>

✚ ETHERSCAN: Address
[0xb1b0bf49dc0947b2d65f1d5dd688bfa65276244b](https://bscscan.com/address/0xb1b0bf49dc0947b2d65f1d5dd688bfa65276244b) | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 13 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD =\$65,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 52 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁 0x7e9fa55cc6e55f976f4...	Transfer	566751	2015-11-19 21:53:30	0xb1b0bf49dc0947b2d6...	OUT	0x81c294cbb1360edbe5...
👁 0x390d6c0edc85312b06...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0xb1b0bf49dc0947b2d6...

760: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 288

NPOOL

761-762

761:

<https://bscscan.com/address/0xb73dfd1f7fe90216e95aa86557a02ebb1ed10034>

✚ ETHERSCAN: Address
[0xb73dfd1f7fe90216e95aa86557a02ebb1ed10034](https://bscscan.com/address/0xb73dfd1f7fe90216e95aa86557a02ebb1ed10034) | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 13 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD=\$65,000

b.

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 52 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0xa35b1742e70805e0e1...	Transfer	566751	2015-11-19 21:53:30	0xb73dfd1f7fe90216e95...	OUT	0x81c294cbb1360edbe5...	
👁 0xca97644c083e15831e...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0xb73dfd1f7fe90216e95...	

762: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 289

NPOOL

763-764

763:

<https://bscscan.com/address/0xcb23c32f581511c80bea52ead4a1161a56866bc2>

 ETHERSCAN:
<https://etherscan.io/address/0xcb23c32f581511c80bea52ead4a1161a56866bc2>

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD =\$60,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 48 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x68fe952780264eca52...	Transfer	566751	2015-11-19 21:53:30	0xcb23c32f581511c80be...	OUT	0x81c294cbb1360edbe5...	
 0xbfa8d904d382d6c5dc...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0xcb23c32f581511c80be...	

764: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 290

NPOOL

765-766

c. 765:

<https://bscscan.com/address/0xdd80dca4b00de3b99f2d62751720a82cde159eac>

 ETHERSCAN: [Address 0xdd80dca4b00de3b99f2d62751720a82cde159eac | Etherscan](https://bscscan.com/address/0xdd80dca4b00de3b99f2d62751720a82cde159eac)

 Status: [Address](#)

 Value Approximately in Transactions = 13 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD = \$65,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 52 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x9ce04a96adc8f13f01e...	Transfer	566751	2015-11-19 21:53:30	0xdd80dca4b00de3b99f...	OUT	0x81c294cbb1360edbe5...	
 0x6dd6454ae099b541fb...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0xdd80dca4b00de3b99f...	

766: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 291

NPOOL

767-768

767: <https://bscscan.com/address/0xdddf992a2bb97567bea5c842f872ba359863497f>

 ETHERSCAN: [Address 0xdddf992a2bb97567bea5c842f872ba359863497f | Etherscan](https://bscscan.com/address/0xdddf992a2bb97567bea5c842f872ba359863497f)

 Status: Address

 Value Approximately in Transactions = 13 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD =\$65,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 52 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0x77b02fa56be6245a03f...	Transfer	566751	2015-11-19 21:53:30	0xdddf992a2bb97567be...	OUT	0x81c294cbb1360edbe5...
 0x4bae63bb0b2361c719...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0xdddf992a2bb97567be...

768: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 292

NANPOOOL

769-770

769: <https://bscscan.com/address/0xf33951ef8374ea70358fe4cd22ccd78786104297>

 ETHERSCAN: [0xf33951ef8374ea70358fe4cd22ccd78786104297](https://bscscan.com/address/0xf33951ef8374ea70358fe4cd22ccd78786104297) | [Etherscan](#) Address

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 46 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x2db8a9e585a128c626...	Transfer	566751	2015-11-19 21:53:30	0xf33951ef8374ea70358...	OUT	0x81c294cbb1360edbe5...	
 0x8be19b7e2a2a0c81c9...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0xf33951ef8374ea70358...	

770: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 293

[Address 0xad7fedf04b831fa67b2b46be8ac7fff4600cdd44 | Etherscan](#)

NANOPOOL

771-772

771:

<https://bscscan.com/address/0xad7fedf04b831fa67b2b46be8ac7fff4600cdd44>

✚ ETHERSCAN: [Address 0xad7fedf04b831fa67b2b46be8ac7fff4600cdd44 | Etherscan](#)

✚ Status: Address

✚ Value Approximately in Transactions = 11 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 11 Ether x 5000 CAD =\$55,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 40 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0xc132b8213f4bbb7eb7...	Transfer	566752	2015-11-19 21:53:32	0xad7fedf04b831fa67b2...	OUT	0x81c294cbb1360edbe5...	
👁 0x10e24a1720dc8afcbc8...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0xad7fedf04b831fa67b2...	

772: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 294

NPOOL

773-774

773:

<https://bscscan.com/address/0x5dad70b9777fa2ac076e57b60b53c78a96591bf1>

 ETHERSCAN: [Address](#)
[0x5dad70b9777fa2ac076e57b60b53c78a96591bf1 | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 9 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 9 Ether x 5000 CAD = \$45,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 38 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x27f8b4cc53add2d6a3...	Transfer	566753	2015-11-19 21:53:41	0x5dad70b9777fa2ac07...	OUT	0x81c294cbb1360edbe5...
 0x9b324f2bd579bcc476...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0x5dad70b9777fa2ac07...

774: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 295

775-776

775:

<https://bscscan.com/address/0x884a8cedfc2c26c85e9a30c703297a8b6bf1d1bd>

 ETHERSCAN: [0x884a8cedfc2c26c85e9a30c703297a8b6bf1d1bd](#) - Blockscan address

 Address [0x884a8cedfc2c26c85e9a30c703297a8b6bf1d1bd](#) | Etherscan

 Status: Address

 Value Approximately in Transactions = 11 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 11 Ether x 5000 CAD =\$55,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 40 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x9189951995b935f0dd...	Transfer	566753	2015-11-19 21:53:41	0x884a8cedfc2c26c85e9...	OUT	0x81c294cbb1360edbe5...
 0x6480e6c79bb14214a3...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0x884a8cedfc2c26c85e9...

776: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 296

777-778

777:

<https://bscscan.com/address/0xf066e22275c8fbbcebf95161002e2aee9d5df97b>✚ ETHERSCAN:<https://etherscan.io/address/0xf066e22275c8fbbcebf95161002e2aee9d5df97b>✚ Status: Address✚ Value Approximately in Transactions = 9 Ether✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 9 Ether x 5000 CAD =\$45,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 38 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0x134678d9feb8f57083a...	Transfer	566753	2015-11-19 21:53:41	0xf066e22275c8fbbcebf...	OUT	0x81c294cbb1360edbe5...	
👁 0x2b6d3f71b47fc3a3f00...	Transfer	566593	2015-11-19 21:11:06	Nanopool	IN	0xf066e22275c8fbbcebf...	

778: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 297

779-780

779:

<https://bscscan.com/address/0x22554ca9093614c627f47a192594bccf774b4f91>**ETHERSCAN:**<https://etherscan.io/address/0x22554ca9093614c627f47a192594bccf774b4f91>**Status: Address****Value Approximately in Transactions = 13 Ether****Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 13 Ether x 5000 CAD =\$65,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 66 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
0xa0e7f0cd63456bc5c44...	Transfer	566758	2015-11-19 21:54:34	0x22554ca9093614c627...	OUT	0x81c294cbb1360edbe5...
0x5de6e0710cafe505fa3...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0x22554ca9093614c627...

780: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 298

781-782

781:

<https://bscscan.com/address/0x49e5ca5a64c1bfcdaba6afb8c681132bd97e69792>

✚ ETHERSCAN:

<https://etherscan.io/address/0x49e5ca5a64c1bfcdaba6afb8c681132bd97e69792>

✚ Status: Address

✚ Value Approximately in Transactions = 12 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 72 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0xf5d2076cc7b4c92ac10...	Transfer	566758	2015-11-19 21:54:34	0x49e5ca5a64c1bfcdaba6...	OUT	0x81c294cbb1360edbe5...	
👁 0x1e8fb44c3f53f2020ac...	Transfer	566589	2015-11-19 21:08:12	Nanopool	IN	0x49e5ca5a64c1bfcdaba6...	

782: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 299

783-784

783:

<https://bscscan.com/address/0x8258778a1d5d1009c6f56684b95cc062525c8117>✚ ETHERSCAN:<https://etherscan.io/address/0x8258778a1d5d1009c6f56684b95cc062525c8117>✚ Status: Address✚ Value Approximately in Transactions = 13 Ether✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD =\$65,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 66 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁	0xbfa2ab387203ec2f697...	Transfer	566758	2015-11-19 21:54:34	0x8258778a1d5d1009c6...	OUT	0x81c294cbb1360edbe5...
👁	0xc113a27665c2b39034...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0x8258778a1d5d1009c6...
👁	0x3b4832b854f63f46c98...	Transfer	564176	2015-11-19 9:54:34	0x8258778a1d5d1009c6...	OUT	0x81c294cbb1360edbe5...
👁	0xcf4431e3bebad40aadf...	Transfer	564025	2015-11-19 9:05:26	Nanopool	IN	0x8258778a1d5d1009c6...

784: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 300

785-786

785: <https://bscscan.com/address/0xaedc63a43e9cd3852ea0ced0d51ba06f2770453b>

✚ ETHERSCAN:
<https://etherscan.io/address/0xaedc63a43e9cd3852ea0ced0d51ba06f2770453b>

✚ Status: Address

✚ Value Approximately in Transactions = 13 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD = \$65,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 70 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁 0xa378585b6be59d4de2...	Transfer	566758	2015-11-19 21:54:34	0xaedc63a43e9cd3852e...	OUT	0x81c294cbb1360edbe5..
👁 0xe242ca1a8fb6ee2cab...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0xaedc63a43e9cd3852e..

786: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 301

NPOOL

787-788

787:

<https://bscscan.com/address/0xbe94195d15fbb4c7670f03a9a2b8746422f15c0c>

 ETHERSCAN: [Address](#)
[0xbe94195d15fbb4c7670f03a9a2b8746422f15c0c | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 13 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD=\$65,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 64 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x8481e6c67989930956...	Transfer	566758	2015-11-19 21:54:34	0xbe94195d15fbb4c767...	OUT	0x81c294cbb1360edbe5...
 0xcc7752a9e987086e36...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0xbe94195d15fbb4c767...

788: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 302

NPOOL

789-790

789:

<https://bscscan.com/address/0xd6f6e8d00c63fca1c52999f33a68fe795871dc30>

✚ ETHERSCAN: Address 0xd6f6e8d00c63fca1c52999f33a68fe795871dc30
| [Etherscan](#)

✚ Status: Address

✚ Value Approximately in Transactions = 12 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD =\$60,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 68 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0x175536ce5d99a1f54a...	Transfer	566758	2015-11-19 21:54:34	0xd6f6e8d00c63fca1c52...	OUT	0x81c294cbb1360edbe5...
👁 0x0d6583d73f596ac411...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0xd6f6e8d00c63fca1c52...

790: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 303

NPOOL

791-792

d. 791:

<https://bscscan.com/address/0xeac708e4fc8695ee628ad6761c5001805f8fff97>

 ETHERSCAN: Address 0xeac708e4fc8695ee628ad6761c5001805f8fff97 | Etherscan

 Status: Address

 Value Approximately in Transactions = 13 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD = \$65,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 68 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁	0x9bee913972074947dd...	Transfer	566758	2015-11-19 21:54:34	0xeac708e4fc8695ee62...	OUT	0x81c294cbb1360edbe5...
👁	0xfbf4858f07e0870c31...	Transfer	566599	2015-11-19 21:13:19	Nanopool	IN	0xeac708e4fc8695ee62...

792: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 304

NPOOL

793-794

793: <https://bscscan.com/address/0x562ff25f411974ba8753591e5d999fa9c56333a5>

✚ ETHERSCAN: [0x562ff25f411974ba8753591e5d999fa9c56333a5](https://bscscan.com/address/0x562ff25f411974ba8753591e5d999fa9c56333a5) | [Etherscan](#) [Address](#)

✚ Status: Address

✚ Value Approximately in Transactions = 13 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD =\$65,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 58 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁 0x07244e2a666e387b69...	Transfer	566759	2015-11-19 21:54:55	0x562ff25f411974ba875...	OUT	0x81c294cbb1360edbe5...
👁 0x655bb1ede7c89679d0...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x562ff25f411974ba875...

794: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 305

NPOOL

795-796

795:

<https://bscscan.com/address/0x67799abdd1c29f28ffa521a2d48df5cc026e95e1>

 ETHERSCAN: Address 0x67799abdd1c29f28ffa521a2d48df5cc026e95e1 | Etherscan

 Status: Address

 Value Approximately in Transactions = 9 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 9 Ether x 5000 CAD = \$45,000

Note: November 19, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 54 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x571a16ea10ce91754a...	Transfer	566759	2015-11-19 21:54:55	0x67799abdd1c29f28ffa...	OUT	0x81c294cbb1360edbe5...
 0x01449f864afe38661f9...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0x67799abdd1c29f28ffa...

796: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 306

797-798

797:

<https://bscscan.com/address/0x78af873113b1e14ead30c09b959bda278bd0d9a7>

 ETHERSCAN: [Address](#)
[0x78af873113b1e14ead30c09b959bda278bd0d9a7 | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 62 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0xe2bafbd2e3ceb28dbc...	Transfer	566759	2015-11-19 21:54:55	0x78af873113b1e14ead...	OUT	0x81c294cbb1360edbe5...
 0xeca1eac9d7ec0810cc...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x78af873113b1e14ead...

798: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 307

NPOOL

799-800

799:

<https://bscscan.com/address/0x85c61ec0abee37c6415852afac1f249150464585>

 ETHERSCAN: [Address
0x85c61ec0abee37c6415852afac1f249150464585 | Etherscan](https://bscscan.com/address/0x85c61ec0abee37c6415852afac1f249150464585)

 Status: Address

 Value Approximately in Transactions = 10 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 10 Ether x 5000 CAD =\$50,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 56 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0xc2c5e30c3422c1372d...	Transfer	566759	2015-11-19 21:54:55	0x85c61ec0abee37c641...	OUT	0x81c294cbb1360edbe5...	
 0xf199259351738d0efd7...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x85c61ec0abee37c641...	

800: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 308

NPOOL

801-802

801: <https://bscscan.com/address/0xad5e8a56e3a9709ebe747b319da6993d63ef8284>

 ETHERSCAN: [Address
0xad5e8a56e3a9709ebe747b319da6993d63ef8284 | Etherscan](https://bscscan.com/address/0xad5e8a56e3a9709ebe747b319da6993d63ef8284)

 Status: Address

 Value Approximately in Transactions = 13 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD =\$65,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 62 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x3154f8f90bc7255770c...	Transfer	566759	2015-11-19 21:54:55	0xad5e8a56e3a9709ebe...	OUT	0x81c294cbb1360edbe5...
 0x7e868b3a17a8e20473...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0xad5e8a56e3a9709ebe...

802: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 309

803-804

803:

<https://bscscan.com/address/0xb6958d72e6e6334d55cc4e14e21d972eee9ccc37>

 ETHERSCAN: [Address](#)
[0xb6958d72e6e6334d55cc4e14e21d972eee9ccc37](#) | [Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD=\$60,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 44 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x067b1be52926356905...	Transfer	566759	2015-11-19 21:54:55	0xb6958d72e6e6334d55...	OUT	0x81c294cbb1360edbe5...
 0x577a262dfdbdbd2f15...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0xb6958d72e6e6334d55...

804: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 310

NPOOL

805-806

805:

<https://bscscan.com/address/0xb79929b6df0ee33580b486c983656b9bdb9ddd7e>

 ETHERSCAN: [Address 0xb79929b6df0ee33580b486c983656b9bdb9ddd7e | Etherscan](https://bscscan.com/address/0xb79929b6df0ee33580b486c983656b9bdb9ddd7e)

 Status: [Address](#)

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD=\$60,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 60 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x0657e4b0aedd1a8b53...	Transfer	566759	2015-11-19 21:54:55	0xb79929b6df0ee33580...	OUT	0x81c294cbb1360edbe5...
 0x315c03bc05c0b0bb29...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0xb79929b6df0ee33580...

806: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 311

NPOOL

807-808

807:

<https://bscscan.com/address/0xbd03d0a3ad0d564baee0678dc88e4a3a03416912>

 ETHERSCAN: [Address](#)
[0xbd03d0a3ad0d564baee0678dc88e4a3a03416912 | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD=\$60,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 58 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁	0x618c7a9c7dbc29af012...	Transfer	566759	2015-11-19 21:54:55	0xbd03d0a3ad0d564bae...	OUT	0x81c294cbb1360edbe5...
👁	0xca7cf6c3183a91227fe...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0xbd03d0a3ad0d564bae...

808: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 312

NPOOL

809-810

809:

<https://bscscan.com/address/0xc743a5952f764b4b86571239b467e1b5e0f767bc>

✚ ETHERSCAN: Address
[0xc743a5952f764b4b86571239b467e1b5e0f767bc](https://bscscan.com/address/0xc743a5952f764b4b86571239b467e1b5e0f767bc) | [Etherscan](#)

✚ Status: Address

✚ Value Approximately in Transactions = 12 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 48 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁 0x97d56c080cedd55cee...	Transfer	566759	2015-11-19 21:54:55	0xc743a5952f764b4b86...	OUT	0x81c294cbb1360edbe5...
👁 0xd395e1822fc02f7562d...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0xc743a5952f764b4b86...

810: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 313

NPOOL

811-812

811:

<https://bscscan.com/address/0xd5b72f130dd6448d4bb31dd693a66058fb538531>(see: [Address 0xd5b72f130dd6448d4bb31dd693a66058fb538531 | BscScan](#))

 ETHERSCAN: [Address 0xd5b72f130dd6448d4bb31dd693a66058fb538531 | Etherscan](#)

 Status: Address

 Value Approximately in Transactions¹⁴⁷ = 13.008996239299299 Ethe
a. ∴

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD = \$65,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 60 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xef1ac0d500efc61e1c1...	Transfer	566759	2015-11-19 21:54:55	0xd5b72f130dd6448d4b...	OUT	0x81c294cbb1360edbe5...
 0x265cfac1ddab1c20d43...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0xd5b72f130dd6448d4b...

812: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

¹⁴⁷ [Ethereum Transactions Information | Etherscan](#)

GROUP 314

NPOOL

813-814

813: <https://bscscan.com/address/0xe13ad82b2cd4f0d5b25c9a4ff96d05b1e1820b55>

 ETHERSCAN: [Address](https://bscscan.com/address/0xe13ad82b2cd4f0d5b25c9a4ff96d05b1e1820b55)
[0xe13ad82b2cd4f0d5b25c9a4ff96d05b1e1820b55 | Etherscan](https://bscscan.com/address/0xe13ad82b2cd4f0d5b25c9a4ff96d05b1e1820b55)

 Status: Address

 Value Approximately in Transactions¹⁴⁸ = 13.10491051281906 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD = \$65,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 62 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x32decb4874ff874c790...	Transfer	566759	2015-11-19 21:54:55	0xe13ad82b2cd4f0d5b2...	OUT	0x81c294cbb1360edbe5...	
 0x42c86ab36dca46e3b5...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0xe13ad82b2cd4f0d5b2...	

814: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

¹⁴⁸ Latest 25 from a total of 62 transactions

GROUP 315

815-816

815: <https://bscscan.com/address/0x8ae79b982068fec3239e94018f0691fa20072a97>

 ETHERSCAN: [Address](https://bscscan.com/address/0x8ae79b982068fec3239e94018f0691fa20072a97)
[0x8ae79b982068fec3239e94018f0691fa20072a97](https://bscscan.com/address/0x8ae79b982068fec3239e94018f0691fa20072a97) | [Etherscan](https://bscscan.com)

 Status: Address

 Value Approximately in Transactions = 11.9155444562579 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 11.9 Ether x 5000 CAD =\$59,500

Note: November 19, 2015 sample shot of transactions on Euthereum

Latest 25 from a total of 42 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0x65a9ff4f4e4ae37adce...	Transfer	566760	2015-11-19 21:55:01	0x8ae79b982068fec323...	OUT	0x81c294cbb1360edbe5...
 0x7cb7912005f7b26f29a...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0x8ae79b982068fec323...

816: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 316

817-818

817: <https://bscscan.com/address/0x05f0501018485974b04db9cc17d3c7fb02c1f5bd>

 ETHERSCAN:
<https://etherscan.io/address/0x05f0501018485974b04db9cc17d3c7fb02c1f5bd>

 Status: Address

 Value Approximately in Transactions¹⁴⁹ = 7.60206767983119 Ethe

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 7.6 Ether x 5000 CAD = \$38,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 24 from a total of 24 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0xd4ddf188fcd2e3f93a...	Transfer	566761	2015-11-19 21:56:43	0x05f0501018485974b0...	OUT	0x81c294cbb1360edbe5...
 0x4f593cf7475f6af9d09c...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0x05f0501018485974b0...

818: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

¹⁴⁹ Latest 24 from a total of [24](#) transactions

GROUP 317

819-820

819: <https://bscscan.com/address/0x0de12e38053ebb57ca684b74c66242ff25fa8b5a>

 ETHERSCAN: [Address](https://bscscan.com/address/0x0de12e38053ebb57ca684b74c66242ff25fa8b5a)
[0x0de12e38053ebb57ca684b74c66242ff25fa8b5a](https://bscscan.com/address/0x0de12e38053ebb57ca684b74c66242ff25fa8b5a) | Etherscan

 Status: [Address](#)

 Value Approximately in Transactions¹⁵⁰ = 10.568529843684859 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 10.56 Ether x 5000 CAD =\$52,800

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 28 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x9e60a9ea08e98c934d...	Transfer	566761	2015-11-19 21:56:43	0x0de12e38053ebb57ca...	OUT	0x81c294cbb1360edbe5...
 0x7a54699ddffacc769c6...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x0de12e38053ebb57ca...

820: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

¹⁵⁰ Latest 25 from a total of [28](#) transactions

GROUP 318

821-822

821: <https://bscscan.com/address/0x0fc51b1fd9d3fbc14b0ad429d0de7eccc3d913a4>

 ETHERSCAN: [Address
0x0fc51b1fd9d3fbc14b0ad429d0de7eccc3d913a4 | Etherscan](https://bscscan.com/address/0x0fc51b1fd9d3fbc14b0ad429d0de7eccc3d913a4)

 Status: Address

 Value Approximately in Transactions¹⁵¹ = 1.265533192180477 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 1.26 Ether x 5000 CAD = \$6,300

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 76 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x2eaf33a756d0e51fa9b...	Transfer	566761	2015-11-19 21:56:43	0x0fc51b1fd9d3fbc14b0...	OUT	0x58b5e363b58c2f3758...
 0x36502d524348fcdcb...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x0fc51b1fd9d3fbc14b0...

822: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

¹⁵¹ Latest 25 from a total of [76](#) transactions

GROUP 319

NPOOL

823-824

823: <https://bscscan.com/address/0x27f1e3d457e643da254b28b160f31a5a59b085c3>

✚ ETHERSCAN: [Address](https://bscscan.com/address/0x27f1e3d457e643da254b28b160f31a5a59b085c3)
[0x27f1e3d457e643da254b28b160f31a5a59b085c3](https://bscscan.com/address/0x27f1e3d457e643da254b28b160f31a5a59b085c3) | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions¹⁵² = 13.754575872130076 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 13.75 \text{ Ether} \times 5000 \text{ CAD} = \$68,750$$

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 24 from a total of 24 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁 0x065f829c1446d4470f4...	Transfer	566761	2015-11-19 21:56:43	0x27f1e3d457e643da25...	OUT	0x8764b360076809bba4...
👁 0x530e11b2e603220080...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x27f1e3d457e643da25...

824: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

¹⁵² Latest 24 from a total of 24 transactions

GROUP 320

825-826

825: <https://bscscan.com/address/0x3514f0c50ae0ac9ea88af973cb3f5264b2959a88>

✚ ETHERSCAN: Latest 25 from a total of 62 transactions (See: [Address 0x3514f0c50ae0ac9ea88af973cb3f5264b2959a88 | Etherscan](#))

✚ Status: Address

✚ Value Approximately in Transactions = 1.291355165014594 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 1.29 Ether x 5000 CAD = \$ 6,450

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 62 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁	0x10029b5656f76e7db8...	Transfer	566761	2015-11-19 21:56:43	0x3514f0c50ae0ac9ea8...	OUT	0x06bf350b8687df4b053...
👁	0x57fd3f06c4d6fdc65a4...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x3514f0c50ae0ac9ea8...

826: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 321

827-828

827: <https://bscscan.com/address/0x3935f47dfc740ac8cba5155d008a228cfe7cd962>

✚ ETHERSCAN: [0x3935f47dfc740ac8cba5155d008a228cfe7cd962](https://bscscan.com/address/0x3935f47dfc740ac8cba5155d008a228cfe7cd962) | Etherscan [Address](#)

✚ Status: [Address](#)

✚ Value Approximately in Transactions = 8.7 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD
 a. 8.7 Ether x 5000 CAD =\$43,500

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 26 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
👁 0xe0a9308895ae4e0218...	Transfer	566761	2015-11-19 21:56:43	0x3935f47dfc740ac8cba...	OUT	0x81c294cbb1360edbe5...	
👁 0x1129eb09ab771f3263...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x3935f47dfc740ac8cba...	

828: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 322

NPOOL

829-830

829: <https://bscscan.com/address/0x3998d0b2d66ec89da9135abeaf50618ac74adad6>

 **ETHERSCAN:**
<https://etherscan.io/address/0x3998d0b2d66ec89da9135abeaf50618ac74adad6>

 **Status: Address**

 **Value Approximately in Transactions = 11.9 Ether**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 11.9 Ether x 5000 CAD = \$ 59,500

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 14 from a total of 14 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xa834168d3335737196...	Transfer	566761	2015-11-19 21:56:43	0x3998d0b2d66ec89da9...	OUT	0x8764b360076809bba4...
 0x0fa72b6b4f4f2072862...	Transfer	566585	2015-11-19 21:07:02	Nanopool	IN	0x3998d0b2d66ec89da9...

830: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 323

NPOOL

831-832

831: <https://bscscan.com/address/0x3bc656122e8c429bd63330c706b7c512f5ea913c>

 ETHERSCAN: [Address](https://bscscan.com/address/0x3bc656122e8c429bd63330c706b7c512f5ea913c)
[0x3bc656122e8c429bd63330c706b7c512f5ea913c](https://bscscan.com/address/0x3bc656122e8c429bd63330c706b7c512f5ea913c) | Etherscan

 Status: Address

 Value Approximately in Transactions = 7.2 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $7.2 \text{ Ether} \times 5000 \text{ CAD} = \$36,000$

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 76 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0xc24f52b4533740179c...	Transfer	566761	2015-11-19 21:56:43	0x3bc656122e8c429bd6...	OUT	0xacaf3b98618fc7689db...	
 0x708d3c65112fe887dca...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x3bc656122e8c429bd6...	

832: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 324

833-834

833: <https://bscscan.com/address/0x54de66e4740df8b31d8d66dada6132fcbc2537cc>

✚ ETHERSCAN: [Address](https://bscscan.com/address/0x54de66e4740df8b31d8d66dada6132fcbc2537cc)
[0x54de66e4740df8b31d8d66dada6132fcbc2537cc](https://bscscan.com/address/0x54de66e4740df8b31d8d66dada6132fcbc2537cc) | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 6.24 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 6.24 Ether x 5000 CAD = \$31,200

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 26 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁 0x87bad18e83544251be...	Transfer	566761	2015-11-19 21:56:43	0x54de66e4740df8b31d...	OUT	0x81c294cbb1360edbe5...
👁 0xc784411f30b15269861...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x54de66e4740df8b31d...

834: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 325

835-836

835:

<https://bscscan.com/address/0x55b577306b5717685d95e23e17fca487353eeac6>

 ETHERSCAN: [Address](#)
[0x55b577306b5717685d95e23e17fca487353eeac6 | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 9.9 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 9.9 Ether x 5000 CAD = \$ 49,500

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 28 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0x9a193c8e3d394a3ae0...	Transfer	566761	2015-11-19 21:56:43	0x55b577306b5717685d...	OUT	0x81c294cbb1360edbe5...	
 0x694b2276858bc67330...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0x55b577306b5717685d...	

836: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 326

NPOOL

837-838

837:

<https://bscscan.com/address/0x66049670fca7dfcf793ee56731b006fedf789f7f>

 ETHERSCAN: Address 0x66049670fca7dfcf793ee56731b006fedf789f7f | Etherscan

 Status: Address

 Value Approximately in Transactions = 13 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD = \$65,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 24 from a total of 24 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x4b7e43a64742c8f924...	Transfer	566761	2015-11-19 21:56:43	0x66049670fca7dfcf793...	OUT	0x8764b360076809bba4...
 0xd7c4e367ba2ee83323...	Transfer	566581	2015-11-19 21:05:28	Nanopool	IN	0x66049670fca7dfcf793...

838: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 327

NPOOL

839-840

839: <https://bscscan.com/address/0x6aca1e97ed67c258ecce42a26e4b05300cee4c3e>

✚ ETHERSCAN: [Address](https://bscscan.com/address/0x6aca1e97ed67c258ecce42a26e4b05300cee4c3e)
[0x6aca1e97ed67c258ecce42a26e4b05300cee4c3e](https://bscscan.com/address/0x6aca1e97ed67c258ecce42a26e4b05300cee4c3e) | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 11 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 11 Ether x 5000 CAD=\$55,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions						
Analytics						
Comments						
🔍 Latest 20 from a total of 20 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁 0x69e164b4344c4ecbe5...	Transfer	566761	2015-11-19 21:56:43	0x6aca1e97ed67c258ec...	OUT	0x8764b360076809bba4...
👁 0x81850e9272ea285201...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x6aca1e97ed67c258ec...

840: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 328

841-842

841: [Address 0x6df2a01119fe91dd2281a98ddc461918e9fec6e7 | BscScan](#)

 ETHERSCAN:
<https://etherscan.io/address/0x6df2a01119fe91dd2281a98ddc461918e9fec6e7>

 Status: Address

 Value Approximately in Transactions = 8 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 8 Ether x 5000 CAD = \$40,000

Note: November 18-19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 26 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0xf52c64722855641af6f...	Transfer	566761	2015-11-19 21:56:43	0x6df2a01119fe91dd228...	OUT	0x81c294cbb1360edbe5...	
 0xd149a789913756145d...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x6df2a01119fe91dd228...	
 0xf297888db15ee85268...	Transfer	561702	2015-11-18 21:55:50	0x6df2a01119fe91dd228...	OUT	0x81c294cbb1360edbe5...	
 0xaafaca13fa28f751f2bf...	Transfer	561571	2015-11-18 21:19:53	Nanopool	IN	0x6df2a01119fe91dd228...	

842: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 329

NPOOL

843-844

843: <https://bscscan.com/address/0x6df2a01119fe91dd2281a98ddc461918e9fec6e7>

✚ ETHERSCAN: [Address](https://bscscan.com/address/0x6df2a01119fe91dd2281a98ddc461918e9fec6e7)
[0x6df2a01119fe91dd2281a98ddc461918e9fec6e7](https://bscscan.com/address/0x6df2a01119fe91dd2281a98ddc461918e9fec6e7) | Etherscan

✚ Status: [Address](#)

✚ Value Approximately in Transactions = 8 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 8 Ether x 5000 CAD = \$40,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 26 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0xf52c64722855641af6f...	Transfer	566761	2015-11-19 21:56:43	0x6df2a01119fe91dd228...	OUT	0x81c294cbb1360edbe5...	
👁 0xd149a789913756145d...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x6df2a01119fe91dd228...	

844: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 330

NPOOL

845-846

845:

<https://bscscan.com/address/0x78e0f721c461526f0c099a3f9e0568dbe4e65adf>

✚ ETHERSCAN: Address 0x78e0f721c461526f0c099a3f9e0568dbe4e65adf
| [Etherscan](#)

✚ Status: Address

✚ Value Approximately in Transactions = 4.81428575581941 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 4.8 Ether x 5000 CAD =\$24,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 13 from a total of 13 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵	
👁 0xa3b95bb7e53d66c0a1...	Transfer	566761	2015-11-19 21:56:43	0x78e0f721c461526f0c0...	OUT	0x8764b360076809bba4...
👁 0xd088bfddf8a3008c603...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x78e0f721c461526f0c0...

846: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 331

847-848

847: <https://bscscan.com/address/0x7bca1a7e3b864b807edf1b05da67788a2324a89c>

✚ ETHERSCAN: Address
[0x7bca1a7e3b864b807edf1b05da67788a2324a89c | Etherscan](https://bscscan.com/address/0x7bca1a7e3b864b807edf1b05da67788a2324a89c)

✚ Status: Address

✚ Value Approximately in Transactions = 13 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 13 Ether x 5000 CAD =\$65,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments							
🔍 Latest 24 from a total of 24 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁	0x20f9a264e57995d630...	Transfer	566761	2015-11-19 21:56:43	0x7bca1a7e3b864b807e...	OUT	0x8764b360076809bba4...
👁	0x99202e6960ef236bd3...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x7bca1a7e3b864b807e...

848: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 332

849-850

849: <https://bscscan.com/address/0x8c70fc0f360ecd6a9a95f14e675a5e8aee5319b7>

✚ ETHERSCAN: Address 0x8c70fc0f360ecd6a9a95f14e675a5e8aee5319b7 | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 7 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 7 Ether x 5000 CAD = \$35,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 62 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁	0xfb56619bda28084df6e...	Transfer	566761	2015-11-19 21:56:43	0x8c70fc0f360ecd6a9a9...	OUT	0x7ccb965041a31c8747...
👁	0x8a81fe2ee7d6102907...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0x8c70fc0f360ecd6a9a9...

850: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 333

Nanopool

851-852

851: <https://bscscan.com/address/0x91df823d287fb9f12640a9d91dc796327751852b>

✚ ETHERSCAN: [0x91df823d287fb9f12640a9d91dc796327751852b](https://bscscan.com/address/0x91df823d287fb9f12640a9d91dc796327751852b) | [Etherscan](#) Address

✚ Status: Address

✚ Value Approximately in Transactions = 12 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments							
🔍 Latest 16 from a total of 16 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0x5f5fb87bbfe2871f9976...	Transfer	566761	2015-11-19 21:56:43	0x91df823d287fb9f1264...	OUT	0x8764b360076809bba4...	
👁 0x873b80dc07b17752b1...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x91df823d287fb9f1264...	

852: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 334

Nanopool

853-854

853: <https://bscscan.com/address/0x9398aa745718d13b66fe6397a369251d2ad54b57>

 ETHERSCAN: [Address 0x9398aa745718d13b66fe6397a369251d2ad54b57 | Etherscan](https://bscscan.com/address/0x9398aa745718d13b66fe6397a369251d2ad54b57)

 Status: Address

 Value Approximately in Transactions = 3 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 3 Ether x 5000 CAD = \$15,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 44 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁	0x0c0bab8be07099295f...	Transfer	566761	2015-11-19 21:56:43	0x9398aa745718d13b66...	OUT	0x3896aa101320f35bc8...
👁	0x086610de122380f350...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0x9398aa745718d13b66...

854: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 335

Nanopool

855-856

855: <https://bscscan.com/address/0xad018165fdd832d0e0f85c5a33cdca60812927f1>

 ETHERSCAN: [Address 0xad018165fdd832d0e0f85c5a33cdca60812927f1 | Etherscan](https://bscscan.com/address/0xad018165fdd832d0e0f85c5a33cdca60812927f1)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions						
Analytics						
Comments						
Latest 25 from a total of 36 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x495277de4f493ae5afd...	Transfer	566761	2015-11-19 21:56:43	0xad018165fdd832d0e0f...	OUT	0x81c294cbb1360edbe5...
 0xea6ac0fd2a36ac8748...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0xad018165fdd832d0e0f...

856: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 336

Nanopool

857-858

857: <https://bscscan.com/address/0xb71cf6fa964ceacb596770176512444f28a90f54>

 ETHERSCAN: [Address 0xb71cf6fa964ceacb596770176512444f28a90f54 | Etherscan](https://bscscan.com/address/0xb71cf6fa964ceacb596770176512444f28a90f54)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 82 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0xf4c1f25a3ce2263c697f...	Transfer	566761	2015-11-19 21:56:43	0xb71cf6fa964ceacb596...	OUT	0x7ccb965041a31c8747...
 0x041fa5c1d0f5ea95166...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0xb71cf6fa964ceacb596...

858: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 337

Nanopool

859-860

859: <https://bscscan.com/address/0xbaf139a4f943c9e816baa4e87f26c60267bf5bb2>✚ ETHERSCAN: Address 0xbaf139a4f943c9e816baa4e87f26c60267bf5bb2 | Etherscan✚ Status: Address✚ Value Approximately in Transactions = 12 Ether✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments							
🔍 Latest 24 from a total of 24 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵	
👁 0xf21ba382a415e11d79...	Transfer	566761	2015-11-19 21:56:43	0xbaf139a4f943c9e816b...		OUT	0x8764b360076809bba4...
👁 0xc5843494f76a9bb9d2...	Transfer	566588	2015-11-19 21:07:44	Nanopool		IN	0xbaf139a4f943c9e816b...

860: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 338

Nanopool

861-862

861: <https://bscscan.com/address/0xbc3b13d827d168ba0aa37b2890d8b00a48965a52>

✚ ETHERSCAN: Address
[0xbc3b13d827d168ba0aa37b2890d8b00a48965a52](https://bscscan.com/address/0xbc3b13d827d168ba0aa37b2890d8b00a48965a52) | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 12 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 24 from a total of 24 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁 0x41a84d0f7758f2f54f5b...	Transfer	566761	2015-11-19 21:56:43	0xbc3b13d827d168ba0a...	OUT	0x8764b360076809bba4...
👁 0x40cc44e90f6ae4e03d...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0xbc3b13d827d168ba0a...

862: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 339

863-864

863: <https://bscscan.com/address/0xbf16094f0b9c3b03328b9b82ad9445ab61ee34dd>

✚ ETHERSCAN: [Address 0xbf16094f0b9c3b03328b9b82ad9445ab61ee34dd | Etherscan](https://bscscan.com/address/0xbf16094f0b9c3b03328b9b82ad9445ab61ee34dd)

✚ Status: Address

✚ Value Approximately in Transactions = 11 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $11 \text{ Ether} \times 5000 \text{ CAD} = \$55,000$

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 42 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁 0x9bf9ab94561ee1a041...	Transfer	566761	2015-11-19 21:56:43	0xbf16094f0b9c3b03328...	OUT	0x81c294cbb1360edbe5...
👁 0xa89c1d8dd462f7c371...	Transfer	566630	2015-11-19 21:22:39	Nanopool	IN	0xbf16094f0b9c3b03328...

864: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 340

865-866

865: <https://bscscan.com/address/0xf61d8ee28a14aa6f5b89936848c0892eede7ba81>

✚ ETHERSCAN: [0xf61d8ee28a14aa6f5b89936848c0892eede7ba81](https://bscscan.com/address/0xf61d8ee28a14aa6f5b89936848c0892eede7ba81) | [Etherscan](#) [Address](#)

✚ Status: Address

✚ Value Approximately in Transactions = 2 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 2 Ether x 5000 CAD = \$10,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 46 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁 0xcebf7ddb15bab3fa251...	Transfer	566761	2015-11-19 21:56:43	0xf61d8ee28a14aa6f5b8...	OUT	0xbc72f4cecec513780d3...
👁 0xa129e9bfaad3ecbb62...	Transfer	566633	2015-11-19 21:24:06	Nanopool	IN	0xf61d8ee28a14aa6f5b8...

866: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 341

867-868

867: <https://bscscan.com/address/0xfe8e2c2de2028e20690b742b35f5d70a055cd8bc>

✚ ETHERSCAN: [Address](https://bscscan.com/address/0xfe8e2c2de2028e20690b742b35f5d70a055cd8bc)
[0xfe8e2c2de2028e20690b742b35f5d70a055cd8bc](https://bscscan.com/address/0xfe8e2c2de2028e20690b742b35f5d70a055cd8bc) | [Etherscan](https://bscscan.com)

✚ Status: Address

✚ Value Approximately in Transactions = 11 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 11 Ether x 5000 CAD = \$55,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 42 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁 0xe8b093fbbaa01261e1...	Transfer	566761	2015-11-19 21:56:43	0xfe8e2c2de2028e2069...	OUT	0x81c294cbb1360edbe5...
👁 0x30f30aa79edbb2a423...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0xfe8e2c2de2028e2069...

868: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 342**Kraken****Poloniex****869-870**869: <https://bscscan.com/address/0x1484e826bed2280cc83e1c807fc4c08ee82a10da>

 ETHERSCAN: [Address 0x1484e826bed2280cc83e1c807fc4c08ee82a10da | Etherscan](https://bscscan.com/address/0x1484e826bed2280cc83e1c807fc4c08ee82a10da)

 Status: Address

 Value Approximately in Transactions = 29 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 29 Ether x 5000 CAD = \$145,000

Note: November 19, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0x866ff76a36c0fe8661b...	Transfer	566848	2015-11-19 22:24:56	0x1484e826bed2280cc8...	OUT	Poloniex
 0xfe2b611fb8dfa17343d...	Transfer	566841	2015-11-19 22:22:18	Kraken	IN	0x1484e826bed2280cc8...

870: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 343

871-872

871: <https://bscscan.com/address/0x090041473c833bf54b1197fd120f895c537c26b0>

 ETHERSCAN: [0x090041473c833bf54b1197fd120f895c537c26b0](https://bscscan.com/address/0x090041473c833bf54b1197fd120f895c537c26b0) | [Etherscan](#) [Address](#)

 Status: Address

 Value Approximately in Transactions = 129 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 129 Ether x 5000 CAD = **\$645,000**

Note: November 14 & 19, 2015 sample shot of transactions on Euthereum

TransactionsMined BlocksMined UnclesAnalyticsComments

Latest 25 from a total of 36 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0xe8b2e0a170e7cc415d...	Transfer	567052	2015-11-19 23:31:12	0x090041473c833bf54b...	OUT 0xbdda93a81b882774e1...
 0xca18ac748322f24b75f...	Transfer	539177	2015-11-14 12:26:18	0x090041473c833bf54b...	OUT 0xbdda93a81b882774e1...

872: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 344

873-874

873: <https://bscscan.com/address/0x1a8e703197acd1c0d3ab7ecd62dc01389f076e4b>

1. ETHERSCAN: [0x1a8e703197acd1c0d3ab7ecd62dc01389f076e4b](https://bscscan.com/address/0x1a8e703197acd1c0d3ab7ecd62dc01389f076e4b) | [Etherscan](#) [Address](#)
2. Status: [Address](#)
4. Value Approximately in Transactions = 58 Ether
5. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 58 Ether x 5000 CAD = \$290,000

Note: November 14 & 19, 2015 sample shot of transactions on Euthereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

Latest 25 from a total of 36 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⓘ	To ⓘ
 0xa67936dacf5d65c0d7f...	Transfer	567052	2015-11-19 23:31:12	0x1a8e703197acd1c0d3...	OUT 0xbdda93a81b882774e1...
 0x6c553deb65ee8c3723...	Transfer	539176	2015-11-14 12:26:00	0x1a8e703197acd1c0d3...	OUT 0xbdda93a81b882774e1...

874: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 345

875-876

875: <https://bscscan.com/address/0x13db2d4df4ee21c407b0b3f867d2892037f05db3>

✚ ETHERSCAN: Address
[0x13db2d4df4ee21c407b0b3f867d2892037f05db3](https://bscscan.com/address/0x13db2d4df4ee21c407b0b3f867d2892037f05db3) | Etherscan

✚ Status: Address

✚ Date: November 2015

✚ Value Approximately in Transactions = 95 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 95 Ether x 5000 CAD = \$475,000

Note: November 14 & 19, 2015 sample shot of transactions on Euthereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

Latest 25 from a total of 34 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xc0aecc7448d1a412dfb...	Transfer	567053	2015-11-19 23:32:28	0x13db2d4df4ee21c407...	OUT 0xbbda93a81b882774e1...
 0xd6dc4ad364cefc562e0...	Transfer	539181	2015-11-14 12:27:01	0x13db2d4df4ee21c407...	OUT 0xbbda93a81b882774e1...

876: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 346

877-878

877: <https://bscscan.com/address/0x710c5febe84c40b3c12be2cb2378b863f67235df>

✚ ETHERSCAN: [Address](https://bscscan.com/address/0x710c5febe84c40b3c12be2cb2378b863f67235df)
[0x710c5febe84c40b3c12be2cb2378b863f67235df](https://bscscan.com/address/0x710c5febe84c40b3c12be2cb2378b863f67235df) | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 87 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 87 Ether x 5000 CAD = **\$435,000**

Note: November 14 & 19, 2015 sample shot of transactions on Euthereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

Latest 25 from a total of 35 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x7638ffbc9793194bd9c...	Transfer	567053	2015-11-19 23:32:28	0x710c5febe84c40b3c12...	OUT 0xbdda93a81b882774e1...
 0x4cc98123e6d512103c...	Transfer	539179	2015-11-14 12:26:44	0x710c5febe84c40b3c12...	OUT 0xbdda93a81b882774e1...

878: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 347

879-880

879: <https://bscscan.com/address/0xcefa54c1a83a0ecc31dd4e329e0d4b42869b1eb9>

 ETHERSCAN: [Address 0xcefa54c1a83a0ecc31dd4e329e0d4b42869b1eb9 | Etherscan](https://bscscan.com/address/0xcefa54c1a83a0ecc31dd4e329e0d4b42869b1eb9)

 Status: Address

 Value Approximately in Transactions = 90 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 90 Ether x 5000 CAD = **\$450,000**

Note: November 14 & 19, 2015 sample shot of transactions on Euthereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

Latest 25 from a total of 36 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⓘ	To ⓘ
0xc43517cbfd053c4c401...	Transfer	567053	2015-11-19 23:32:28	0xcefa54c1a83a0ecc31d...	OUT 0xbdda93a81b882774e1...
0x281638404d6f668bbb...	Transfer	539178	2015-11-14 12:26:29	0xcefa54c1a83a0ecc31d...	OUT 0xbdda93a81b882774e1...

Below is a Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0xcb9640174aeedb2556f78eaa3d9bea9aa18d539b84d4ac42cd18d1da74181c33#statechange>

Overview

State

Comments

Advanced

A set of information that represents the current **state** is updated when a transaction takes place on the network. The below is a summary of those changes :

Address		Before	After	State Difference
0x2a65aca4d5fc5b5c859... Miner (DwarfPool)		973.410089032481558953 Eth	973.411139032481558953 Eth	▲ 0.00105
0xbdda93a81b882774e1...		427.850000005090460624 Eth	517.860000005090460624 Eth	▲ 90.01
0xcefa54c1a83a0ecc31d...		90.020143530910984985 Eth	0.009093530910984985 Eth	▼ 90.01105
		Nonce: 29	Nonce: 30	

880: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 348

881-882

881: <https://bscscan.com/address/0x16a4739e52878d2924e0f51cb5d3068afafb397b>

✚ ETHERSCAN: [0x16a4739e52878d2924e0f51cb5d3068afafb397b](https://bscscan.com/address/0x16a4739e52878d2924e0f51cb5d3068afafb397b) | [Etherscan](#) [Address](#)

✚ Status: [Address](#)

✚ Value Approximately in Transactions = 70 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 70 Ether x 5000 CAD = **\$350,000**

Note: November 14 & 19, 2015 sample shot of transactions on Euthereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

🔍

Latest 25 from a total of 34 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁 0x5ca5e1cf8927e2c0eaf...	Transfer	567056	2015-11-19 23:34:50	0x16a4739e52878d2924...	OUT	0xbdda93a81b882774e1...
👁 0x3d07248920add4f2dd...	Transfer	539183	2015-11-14 12:27:39	0x16a4739e52878d2924...	OUT	0xbdda93a81b882774e1...

882: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 349

883-884

883: <https://bscscan.com/address/0x767d74b2ff125f1cc09922fa88b1002713090b78>

 ETHERSCAN: [0x767d74b2ff125f1cc09922fa88b1002713090b78](https://bscscan.com/address/0x767d74b2ff125f1cc09922fa88b1002713090b78) | [Etherscan](#) [Address](#)

 Status: Address

 Value Approximately in Transactions = 69 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 69 \text{ Ether} \times 5000 \text{ CAD} = \$345,000$$

Note: November 14 & 19, 2015 sample shot of transactions on Euthereum

Transactions Mined Blocks Mined Uncles Analytics Comments						
🔍 Latest 25 from a total of 33 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x3dcb87b519b1de82bc...	Transfer	567056	2015-11-19 23:34:50	0x767d74b2ff125f1cc099...	OUT	0xbdda93a81b882774e1...
 0xbcd884aa56bab9d398...	Transfer	539185	2015-11-14 12:28:11	0x767d74b2ff125f1cc099...	OUT	0xbdda93a81b882774e1...

884: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 350

885-886

885: <https://bscscan.com/address/0xa2037aa76df2c3f5f04455844f057758fe1fa6b1>✚ ETHERSCAN: [Address 0xa2037aa76df2c3f5f04455844f057758fe1fa6b1](https://bscscan.com/address/0xa2037aa76df2c3f5f04455844f057758fe1fa6b1)
| Etherscan✚ Status: Address✚ Value Approximately in Transactions = 112 Ether✚ Calculation on October 22, 2021 = ETHER X 5000 CADa. $112 \text{ Ether} \times 5000 \text{ CAD} = \$560,000$

Note: November 14 & 19, 2015 sample shot of transactions on Euthereum

Transactions	Mined Blocks	Mined Uncles	Analytics	Comments	
🔍 Latest 25 from a total of 34 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x724d39bc9570c46713...	Transfer	567056	2015-11-19 23:34:50	0xa2037aa76df2c3f5f04...	OUT 0xbdda93a81b882774e1..
 0x34dfe8c3174cda27d4c...	Transfer	539184	2015-11-14 12:28:00	0xa2037aa76df2c3f5f04...	OUT 0xbdda93a81b882774e1..

886: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 351

887-888

887: <https://bscscan.com/address/0xc0fa87135254768597352383959a855181c4aaf6>

 ETHERSCAN: [Address](https://bscscan.com/address/0xc0fa87135254768597352383959a855181c4aaf6)
[0xc0fa87135254768597352383959a855181c4aaf6](https://bscscan.com/address/0xc0fa87135254768597352383959a855181c4aaf6) | Etherscan

 Status: Address

 Value Approximately in Transactions = 94 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 94 Ether x 5000 CAD = **\$470,000**

Note: November 14 & 19, 2015 sample shot of transactions on Euthereum

Transactions	Mined Blocks	Mined Uncles	Analytics	Comments	
🔍 Latest 25 from a total of 30 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x207708f92a1c9644ca...	Transfer	567055	2015-11-19 23:33:11	0xc0fa87135254768597...	OUT 0xbdda93a81b882774e1...
 0xcc073c676715286484...	Transfer	539183	2015-11-14 12:27:39	0xc0fa87135254768597...	OUT 0xbdda93a81b882774e1...

888: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 352

889-890

889: <https://bscscan.com/address/0x92762b7a067b2278454ef38d6cb6a96a4c92834e>

✚ ETHERSCAN: [Address](https://bscscan.com/address/0x92762b7a067b2278454ef38d6cb6a96a4c92834e)
[0x92762b7a067b2278454ef38d6cb6a96a4c92834e](https://bscscan.com/address/0x92762b7a067b2278454ef38d6cb6a96a4c92834e) | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 118 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 118 Ether x 5000 CAD = **\$590,000**

Note: November 14 & 19, 2015 sample shot of transactions on Euthereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

Latest 25 from a total of 33 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
👁 0x210a9d9aede60de47e...	Transfer	567058	2015-11-19 23:35:46	0x92762b7a067b227845...	OUT 0xbdda93a81b882774e1...
👁 0x9e9fddfc1e6903cf5a5...	Transfer	539186	2015-11-14 12:28:27	0x92762b7a067b227845...	OUT 0xbdda93a81b882774e1...

890: : [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 353

891-892

891: <https://bscscan.com/address/0xd10e6c4b44ee5557df0f11239ca4be5025791e8e>

✚ ETHERSCAN: [0xd10e6c4b44ee5557df0f11239ca4be5025791e8e](https://bscscan.com/address/0xd10e6c4b44ee5557df0f11239ca4be5025791e8e) | [Etherscan](#) [Address](#)

✚ Status: Address

✚ Value Approximately in Transactions = 80 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 80 Ether x 5000 CAD = **\$400,000**

Note: November 14 & 19, 2015 sample shot of transactions on Euthereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

🔍 Latest 25 from a total of 35 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x11a3124917e1993982...	Transfer	567058	2015-11-19 23:35:46	0xd10e6c4b44ee5557df...	OUT 0xbdda93a81b882774e1...
 0x170f1982f7dbbd7d7b...	Transfer	539188	2015-11-14 12:29:00	0xd10e6c4b44ee5557df...	OUT 0xbdda93a81b882774e1...

892: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 354

893-894

893: <https://bscscan.com/address/0x3251cce70191b7c0625add94af1e95c87a3d848>

✚ ETHERSCAN: Address
[0x3251cce70191b7c0625add94af1e95c87a3d848](https://bscscan.com/address/0x3251cce70191b7c0625add94af1e95c87a3d848) | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 99 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 99 Ether x 5000 CAD = **\$495,000**

Note: November 14 & 19, 2015 sample shot of transactions on Euthereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

Latest 25 from a total of 31 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x1a4ddf9f6f338dac38...	Transfer	567059	2015-11-19 23:36:23	0x3251cce70191b7c062...	OUT 0xbdda93a81b882774e1...
 0xe9210196308debc4b3...	Transfer	539191	2015-11-14 12:29:42	0x3251cce70191b7c062...	OUT 0xbdda93a81b882774e1...

894: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 355

895-896

895: <https://bscscan.com/address/0x574fdb2165600ba7fcf526d999380208db10382>

✚ ETHERSCAN: [0x574fdb2165600ba7fcf526d999380208db10382](https://bscscan.com/address/0x574fdb2165600ba7fcf526d999380208db10382) | [Etherscan](#) [Address](#)

✚ Status: [Address](#)

✚ Value Approximately in Transactions = 74 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 74 Ether x 5000 CAD= \$370,000

Note: November 14 & 19, 2015 sample shot of transactions on Euthereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

Latest 25 from a total of 35 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x393bf0c83140b8c840...	Transfer	567059	2015-11-19 23:36:23	0x574fdb2165600ba7fc...	OUT 0xbdda93a81b882774e1...
 0xbf0a0f4214c2a3a1b53...	Transfer	539189	2015-11-14 12:29:13	0x574fdb2165600ba7fc...	OUT 0xbdda93a81b882774e1...

896: : [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 356

897-898

897: <https://bscscan.com/address/0x4197aab12b9f602257c187fb63ea77ef9036e2f8>

✚ ETHERSCAN: [Address 0x4197aab12b9f602257c187fb63ea77ef9036e2f8 | Etherscan](https://bscscan.com/address/0x4197aab12b9f602257c187fb63ea77ef9036e2f8)

✚ Status: Address

✚ Value Approximately in Transactions = 90 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 90 Ether x 5000 CAD = \$450,000

Note: November 14 & 19, 2015 sample shot of transactions on Euthereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

🔍 Latest 25 from a total of 33 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x5cb3f1f73c3393b82da...	Transfer	567062	2015-11-19 23:37:49	0x4197aab12b9f602257...	OUT 0xbdda93a81b882774e1...
 0xb0b438f1bca04448ae...	Transfer	539191	2015-11-14 12:29:42	0x4197aab12b9f602257...	OUT 0xbdda93a81b882774e1...

898: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 357

899-900

899: <https://bscscan.com/address/0xabeac6e2183a94cf507a3b2de48e560709450281>

✚ ETHERSCAN: [Address](https://bscscan.com/address/0xabeac6e2183a94cf507a3b2de48e560709450281)
[0xabeac6e2183a94cf507a3b2de48e560709450281](https://bscscan.com/address/0xabeac6e2183a94cf507a3b2de48e560709450281) | [Etherscan](https://bscscan.com)

✚ Status: Address

✚ Value Approximately in Transactions = 90 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 90 \text{ Ether} \times 5000 \text{ CAD} = \$450,00$$

Note: November 14 & 19, 2015 sample shot of transactions on Euthereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

🔍

Latest 25 from a total of 30 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
👁 0xc74d64aa669ce5e651...	Transfer	567062	2015-11-19 23:37:49	0xabeac6e2183a94cf50...	OUT 0xbdda93a81b882774e1...
👁 0x68afb5cb69c5a7aa1e...	Transfer	539192	2015-11-14 12:30:06	0xabeac6e2183a94cf50...	OUT 0xbdda93a81b882774e1...

900: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 358

Contract

0 Ether

901-902

901: <https://bscscan.com/address/0x2dfa43d37577709e0a8a7a78783f8f1af0e22903>

 **ETHERSCAN:** [Contract](#) [Address](#)
[0x2dfa43d37577709e0a8a7a78783f8f1af0e22903 | Etherscan](#)

 **Status:** *Contract*

 **Value Approximately in Transactions =** *0 Ether*

Note: November 13 & 20, 2015 sample shot of transactions on Euthereum

Transactions

Contract

Events

Analytics

Comments

Latest 25 from a total of 28 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
0x746f6605d5729c29b5...	0x0f91a4de	567282	2015-11-20 0:50:05	0x9657de87e69f987fc0b...	IN 0x2dfa43d37577709e0a...
0x7ac23c434802e23035...	0x0f91a4de	536267	2015-11-13 22:38:20	0x9657de87e69f987fc0b...	IN 0x2dfa43d37577709e0a...

902: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 359

Crypsty

903-904

903: <https://bscscan.com/address/0x81b41bc5ccdf7ff05c9e2ad2b1af5777d7180b14>

 ETHERSCAN: [0x81b41bc5ccdf7ff05c9e2ad2b1af5777d7180b14](https://bscscan.com/address/0x81b41bc5ccdf7ff05c9e2ad2b1af5777d7180b14) | [Address](#) | [Etherscan](#)

 Status: [Address](#)

 Value Approximately in Transactions = 0.5 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.5 \text{ Ether} \times 5000 \text{ CAD} = \$2,500$$

Note: November 13 & 20, 2015 sample shot of transactions on Euthereum

Transactions						
Analytics						
Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xe7b7d8790fdb9ffc603c...	Transfer	567606	2015-11-20 2:35:07	0x81b41bc5ccdf7ff05c9e...	OUT	Cryptsy.com
 0xcad2d77dc41c7702ea...	Transfer	566841	2015-11-19 22:22:18	0x35d2c7c3596eee439b...	IN	0x81b41bc5ccdf7ff05c9e...

904: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 360

Poloniex

Cryptsy

905-906

905: <https://bscscan.com/address/0xa1df6ca2d276ae09120db489ca6047fc9e451e93>

 **ETHERSCAN:** Address
[0xa1df6ca2d276ae09120db489ca6047fc9e451e93 | Etherscan](https://etherscan.io/address/0xa1df6ca2d276ae09120db489ca6047fc9e451e93)

 **Status:** Address

 **Value Approximately in Transactions** = 150.99 Ether

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 150.99 Ether x 5000 CAD =\$754,950

Note: November 19 & 20, 2015 sample shot of transactions on Euthereum

Transactions						
Analytics						
Comments						
Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xeae75e1cf749217f41d...	Transfer	568074	2015-11-20 5:00:38	0xa1df6ca2d276ae0912...	OUT	Cryptsy.com
 0xab302b8ecd9040cf6ca...	Transfer	567287	2015-11-20 0:51:31	Poloniex	IN	0xa1df6ca2d276ae0912...
 0xb6b52e81b3cbe748f7...	Transfer	566098	2015-11-19 18:55:05	0xa1df6ca2d276ae0912...	OUT	Cryptsy.com
 0x5661b35a7fac5bb0d6...	Transfer	565325	2015-11-19 15:18:24	Poloniex	IN	0xa1df6ca2d276ae0912...

906: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 361
ShapeShift
 907-908

907: <https://bscscan.com/address/0x2c29bdc86c8dfb78d32b0501f4a58bf7859689e0>

✚ ETHERSCAN: Address
0x2c29bdc86c8dfb78d32b0501f4a58bf7859689e0 | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 604 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $604 \text{ Ether}_x 5000 \text{ CAD} = \$3,020,000$

Note: August 25, 2015 & November 20, 2015 sample shot of transactions on Euthereum

Transactions						
Analytics						
Comments						
Latest 5 from a total of 5 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
0xa6ff6945b1ba1e2d44e...	Transfer	568229	2015-11-20 5:56:15	0x2c29bdc86c8dfb78d32...	OUT	0x0245cf8a7a587f89550...
0x54262b348f65f328a3a...	Transfer	568224	2015-11-20 5:55:05	0x2c29bdc86c8dfb78d32...	OUT	0x0245cf8a7a587f89550...
0xd188c546d8ae9f5180...	Transfer	568217	2015-11-20 5:51:30	0x2c29bdc86c8dfb78d32...	OUT	0xd93aa663270b61a4d7...
0x97cd26994ae8876193...	Transfer	568215	2015-11-20 5:50:26	0x2c29bdc86c8dfb78d32...	OUT	0xd93aa663270b61a4d7...
0xf6d659fdac900fb9d4a...	Transfer	142384	2015-08-25 19:20:10	ShapeShift 1	IN	0x2c29bdc86c8dfb78d32...

908: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

909-910

909: <https://bscscan.com/address/0x72727272727272727272727272727272>

 ETHERSCAN: Address

0x72727272727272727272727272727272 | Etherscan

 Status: Address

 Value Approximately in Transactions = 0.03 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.03 Etherx 5000 CAD = \$150

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions

Analytics

Comments

🔍

Latest 1 from a total of 1 transactions

Txn Hash	Method ^①	Block	Date Time (UTC)	From [▼]	To [▼]
👁 0xeaa0d65de15a980b0d...	Transfer	568624	2015-11-20 7:52:15	Vb	IN 0x727272727272727272...

910: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 363

Cryptsy
Bittrex
Poloniex
911-912

911: <https://bscscan.com/address/0x223c04e1b0658cdcb63f64d24b038b4fc0a214c0>

 ETHERSCAN: Address
0x223c04e1b0658cdcb63f64d24b038b4fc0a214c0 | Etherscan

 Status: Address

 Value Approximately in Transactions = 78 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 78 Ether x 5000 CAD = \$390,000

Note: November 18 & 20, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments						
🔍 Latest 9 from a total of 9 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵	
 0xb04f61380c4de33b0f0...	Transfer	568702	2015-11-20 8:14:06	0x223c04e1b0658cdcb6...	OUT	Poloniex
 0xaab6eb207ecc0cc6da...	Transfer	568686	2015-11-20 8:10:15	Cryptsy.com	IN	0x223c04e1b0658cdcb6...
 0x1e30d8bb66fc894fc12...	Transfer	403546	2015-10-18 18:17:51	0x223c04e1b0658cdcb6...	OUT	Poloniex
 0x2616820e4b12d0bdf1...	Transfer	403538	2015-10-18 18:16:38	0xc597a5d92f5dc1137d8...	IN	0x223c04e1b0658cdcb6...
 0x66b6e2f138eed44106...	Transfer	403536	2015-10-18 18:15:35	Bittrex	IN	0x223c04e1b0658cdcb6...

912: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

913-914

913: <https://bscscan.com/address/0x90909090909090909090909090909090>

 ETHERSCAN: Address
0x9090909090909090909090909090909090 | Etherscan

 Status: Address

 Value Approximately in Transactions = 0.03 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.03 Etherx 5000 CAD = \$150

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions

Analytics

Comments

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
👁 0x7ed86c864f0ee34590...	Transfer	568800	2015-11-20 8:47:03	Vb	IN 0x90909090909090909090...

914: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 365

915-916

915: <https://bscscan.com/address/0xdcdb00a1440ef2ff7e274cb7d1e46cfdd6fe4f00>

✚ ETHERSCAN: Address 0xdcdb00a1440ef2ff7e274cb7d1e46cfdd6fe4f00
| Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 12 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 42 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0xe64af68eb872fe5a68b...	Transfer	569008	2015-11-20 9:50:47	0xdcdb00a1440ef2ff7e2...	OUT	0xfe6e048f1bc8c94c8a4...	
👁 0x73bb144c5487de3d56...	Transfer	568864	2015-11-20 9:06:17	Nanopool	IN	0xdcdb00a1440ef2ff7e2...	

916: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 366

Nanopool

917-918

917: <https://bscscan.com/address/0xef2e0dc36838a90aa3065d8b5f17022c69f23284>

 ETHERSCAN: [Address 0xef2e0dc36838a90aa3065d8b5f17022c69f23284 | Etherscan](https://bscscan.com/address/0xef2e0dc36838a90aa3065d8b5f17022c69f23284)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 38 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0xa7f818b76baa66876df...	Transfer	569008	2015-11-20 9:50:47	0xef2e0dc36838a90aa3...	OUT	0xfe6e048f1bc8c94c8a4...
 0x79335ec75a3f790798f...	Transfer	568875	2015-11-20 9:11:30	Nanopool	IN	0xef2e0dc36838a90aa3...

918: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 367

919-920

919: [Address 0x7ac1e5864bc7c4f60ec07f9a0463daa6dc4419c9 | BscScan](#)

 ETHERSCAN: [Address 0x7ac1e5864bc7c4f60ec07f9a0463daa6dc4419c9 | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 11 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 11 Ether x 5000 CAD = \$55,000

Note: November 19-20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 36 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0xa313845173310ea946...	Transfer	569009	2015-11-20 9:50:50	0x7ac1e5864bc7c4f60ec...	OUT	0xfe6e048f1bc8c94c8a4...	
 0xd3357fdbd4c9319687...	Transfer	568918	2015-11-20 9:24:56	Nanopool	IN	0x7ac1e5864bc7c4f60ec...	
 0xa0074dc7388137eff04...	Transfer	566738	2015-11-19 21:51:02	0x7ac1e5864bc7c4f60ec...	OUT	0xfe6e048f1bc8c94c8a4...	
 0x2bca0ae865cb32cbd4...	Transfer	566643	2015-11-19 21:26:42	Nanopool	IN	0x7ac1e5864bc7c4f60ec...	

920: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 368

Nanopool

921-922

921: <https://bscscan.com/address/0x79440d382e46d4dab1e6e7251944a79ef92df077>

 ETHERSCAN: [Address](https://bscscan.com/address/0x79440d382e46d4dab1e6e7251944a79ef92df077)
[0x79440d382e46d4dab1e6e7251944a79ef92df077](https://bscscan.com/address/0x79440d382e46d4dab1e6e7251944a79ef92df077) | [Etherscan](https://bscscan.com/address/0x79440d382e46d4dab1e6e7251944a79ef92df077)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 84 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x0860f6b19640f6ee2d5...	Transfer	569010	2015-11-20 9:51:19	0x79440d382e46d4dab1...	OUT	0xdae787ec66e65c60ad...
 0x13ed55dd0568711037...	Transfer	568866	2015-11-20 9:06:55	Nanopool	IN	0x79440d382e46d4dab1...

922: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 369

Nanopool

923-924

923: <https://bscscan.com/address/0xa54761de7a5b1a01a7bf03171215feb84125ce14>

 ETHERSCAN: [Address 0xa54761de7a5b1a01a7bf03171215feb84125ce14 | Etherscan](https://bscscan.com/address/0xa54761de7a5b1a01a7bf03171215feb84125ce14)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 32 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xb600065099e8edfdd3...	Transfer	569010	2015-11-20 9:51:19	0xa54761de7a5b1a01a7...	OUT	0xfe6e048f1bc8c94c8a4...
 0xf401dc77bacec2b9249...	Transfer	568866	2015-11-20 9:06:55	Nanopool	IN	0xa54761de7a5b1a01a7...

924: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 370

Nanopool

925-926

925: <https://bscscan.com/address/0xd6b848f8dbcdb1a91ef0d7f6541fd85f1d7e2d5b>

 ETHERSCAN: [Address 0xd6b848f8dbcdb1a91ef0d7f6541fd85f1d7e2d5b | Etherscan](https://bscscan.com/address/0xd6b848f8dbcdb1a91ef0d7f6541fd85f1d7e2d5b)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 84 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x9e94abdb8be24b45db...	Transfer	569010	2015-11-20 9:51:19	0xd6b848f8dbcdb1a91ef...	OUT	0xdae787ec66e65c60ad...
 0xb7e5e3424560124573...	Transfer	568898	2015-11-20 9:18:10	Nanopool	IN	0xd6b848f8dbcdb1a91ef...

926: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 371

Nanopool

927-928

927: <https://bscscan.com/address/0xae330f633f0c1de6bbd5d2a592520161d385ec2>

 ETHERSCAN: [Address 0xae330f633f0c1de6bbd5d2a592520161d385ec2 | Etherscan](https://bscscan.com/address/0xae330f633f0c1de6bbd5d2a592520161d385ec2)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 86 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁	0x9f140d711074a8fdb50...	Transfer	569010	2015-11-20 9:51:19	0xae330f633f0c1de6bb...	OUT	0xdae787ec66e65c60ad...
👁	0x7b5513da0f3d84c850...	Transfer	568908	2015-11-20 9:20:32	Nanopool	IN	0xae330f633f0c1de6bb...

928: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 372

Nanopool

929-930

929: <https://bscscan.com/address/0xf1496bc080fd7cf370172abaa6af3d119af2ca1d>

✚ ETHERSCAN: Address 0xf1496bc080fd7cf370172abaa6af3d119af2ca1d
[| Etherscan](#)

✚ Status: Address

✚ Value Approximately in Transactions = 11.555597224982951 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 11.55 Ether x 5000 CAD = \$57,750

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 72 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁	0x88afc81f95fcc49e77ff9...	Transfer	569010	2015-11-20 9:51:19	0xf1496bc080fd7cf3701...	OUT	0x8764b360076809bba4...
👁	0x3655a485094c32c658...	Transfer	568898	2015-11-20 9:18:10	Nanopool	IN	0xf1496bc080fd7cf3701...

930 : [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 373

Nanopool

931-932

931: <https://bscscan.com/address/0x6698ce1f421eec3e441b75453cdec0a991e1fff9>✚ ETHERSCAN: Address 0x6698ce1f421eec3e441b75453cdec0a991e1fff9
| Etherscan✚ Status: Address✚ Value Approximately in Transactions = 14.500908928195833 Ether✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 14.5 Ether x 5000 CAD = \$72,500

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 84 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0xfd4a7419bc19c1a536...	Transfer	569011	2015-11-20 9:51:58	0x6698ce1f421eec3e44...	OUT	0x8764b360076809bba4...
👁 0x345f730600a89e434a...	Transfer	568864	2015-11-20 9:06:17	Nanopool	IN	0x6698ce1f421eec3e44...

932: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 374

Nanopool

933-934

933: <https://bscscan.com/address/0x03e769bd32331b9889275771ba7ddc20dc7b1528>

 ETHERSCAN: [Address 0x03e769bd32331b9889275771ba7ddc20dc7b1528 | Etherscan](https://bscscan.com/address/0x03e769bd32331b9889275771ba7ddc20dc7b1528)

 Status: Address

 Value Approximately in Transactions = 11.343095563971186 ETH

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 11.34 Ether x 5000 CAD = \$56,700

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 54 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⓘ		To ⓘ
👁	0x582c316b2aff046130a...	Transfer	569012	2015-11-20 9:52:18	0x03e769bd32331b9889...	OUT	0x81c294cbb1360edbe5...
👁	0xd053c8c91bbd6ed25e...	Transfer	568888	2015-11-20 9:14:23	Nanopool	IN	0x03e769bd32331b9889...

934: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 375

Nanopool

935-936

935: <https://bscscan.com/address/0x0b89d274032fd203bb5d1739437ea72bd34d6759>

 ETHERSCAN: [Address 0x0b89d274032fd203bb5d1739437ea72bd34d6759 | Etherscan](https://bscscan.com/address/0x0b89d274032fd203bb5d1739437ea72bd34d6759)

 Status: [Address](#)

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 54 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x5321bd9d4a8a0faa40...	Transfer	569012	2015-11-20 9:52:18	0x0b89d274032fd203bb...	OUT	0x81c294cbb1360edbe5...
 0x9ef8911c5ace41bc373...	Transfer	568866	2015-11-20 9:06:55	Nanopool	IN	0x0b89d274032fd203bb...

936: : [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 376

Nanopool

937-938

937: <https://bscscan.com/address/0x0bbdbefee311f4a9277da17464a588de2f1fcf0f>

✚ ETHERSCAN: Address 0x0bbdbefee311f4a9277da17464a588de2f1fcf0f | Etherscan

✚ Status: Address

✚ Value Approximately in Transactions¹⁵³ = 12 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 139 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁 0xa3755e2af11ece18e71...	Transfer	569012	2015-11-20 9:52:18	0x0bbdbefee311f4a9277...	OUT	0xeebb30eea0396ba877...
👁 0x72bad6af3d789c2fd29...	Transfer	568866	2015-11-20 9:06:55	Nanopool	IN	0x0bbdbefee311f4a9277...

938: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

¹⁵³A total of 139 transactions found; [Ethereum Transactions Information | Etherscan](#)

GROUP 377

Nanopool

939-940

939: <https://bscscan.com/address/0x25bc52efa78141a1e9151d529926f6ea39ff427b>

 ETHERSCAN: [Address 0x25bc52efa78141a1e9151d529926f6ea39ff427b | Etherscan](https://bscscan.com/address/0x25bc52efa78141a1e9151d529926f6ea39ff427b)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions						
Analytics						
Comments						
Latest 25 from a total of 54 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0x9f609386b79538dd34...	Transfer	569012	2015-11-20 9:52:18	0x25bc52efa78141a1e9...	OUT	0x81c294cbb1360edbe5...
 0xd83d52d1c7201687ce...	Transfer	568864	2015-11-20 9:06:17	Nanopool	IN	0x25bc52efa78141a1e9...

940: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 378

Nanopool

941-942

941: <https://bscscan.com/address/0x28da8420530ccbcf7e8135f016d1e81f155cfa8>

✚ ETHERSCAN: Address 0x28da8420530ccbcf7e8135f016d1e81f155cfa8
[| Etherscan](#)

✚ Status: Address

✚ Value Approximately in Transactions = 12 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 12 \text{ Ether} \times 5000 \text{ CAD} = \$60,000$$

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 54 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁 0xf5b74de1a7d1f649e60...	Transfer	569012	2015-11-20 9:52:18	0x28da8420530ccbcf7e8...	OUT	0x81c294cbb1360edbe5...
👁 0xdcd4737cd8356b88a2...	Transfer	568864	2015-11-20 9:06:17	Nanopool	IN	0x28da8420530ccbcf7e8...

942: <0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86>

GROUP 379

Nanopool

943-944

- a. 943: <https://bscscan.com/address/0x4ea69773ed4f5cb659b37bf47feb95b2d6ef357a>

 ETHERSCAN: [Address 0x4ea69773ed4f5cb659b37bf47feb95b2d6ef357a | Etherscan](https://bscscan.com/address/0x4ea69773ed4f5cb659b37bf47feb95b2d6ef357a)

 Status: [Address](#)

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $12 \text{ Ether} \times 5000 \text{ CAD} = \$60,000$

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 54 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x7d0028907646de2264...	Transfer	569012	2015-11-20 9:52:18	0x4ea69773ed4f5cb659...	OUT	0x81c294cbb1360edbe5...
 0x912ddd084444651b20...	Transfer	568864	2015-11-20 9:06:17	Nanopool	IN	0x4ea69773ed4f5cb659...

944: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 380

Nanopool

945-946

b. 945: <https://bscscan.com/address/0x4ef053325cda85f91cc18ec2dcf5bc1b7d87aa69>

 [ETHERSCAN: Address 0x4ef053325cda85f91cc18ec2dcf5bc1b7d87aa69 | Etherscan](#)

 [Status: Address](#)

 [Value Approximately in Transactions = 12 Ether](#)

 [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. 12 Ether x 5000 CAD = \$60,00

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 54 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x6b54295fe4b672ce5d...	Transfer	569012	2015-11-20 9:52:18	0x4ef053325cda85f91cc...	OUT	0x81c294cbb1360edbe5...	
 0x1e7befe85454f817493...	Transfer	568864	2015-11-20 9:06:17	Nanopool	IN	0x4ef053325cda85f91cc...	
 0x34e2076b32f08867d6...	Transfer	566749	2015-11-19 21:53:10	0x4ef053325cda85f91cc...	OUT	0x81c294cbb1360edbe5...	

946: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 381

Nanopool

947-948

947: <https://bscscan.com/address/0x60564c7dbab985a7ff57cff99916f54518bdc40b>

✚ ETHERSCAN: [Address 0x60564c7dbab985a7ff57cff99916f54518bdc40b](https://bscscan.com/address/0x60564c7dbab985a7ff57cff99916f54518bdc40b)
| Etherscan

✚ Status: Address

✚ Value Approximately in Transactions = 12 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 54 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0xfc081731183a36eaf48...	Transfer	569012	2015-11-20 9:52:18	0x60564c7dbab985a7ff5...	OUT	0x81c294cbb1360edbe5...	
👁 0x023dad6c1fb97bcd4d...	Transfer	568866	2015-11-20 9:06:55	Nanopool	IN	0x60564c7dbab985a7ff5...	
👁 0x869cfab2fc0c7c7bf246...	Transfer	566749	2015-11-19 21:53:10	0x60564c7dbab985a7ff5...	OUT	0x81c294cbb1360edbe5...	

948: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 382

Nanopool

949-950

c. 949: <https://bscscan.com/address/0x7a057a77286936c2a9ce03924ba17d3a5a43b8c4>

 ETHERSCAN: [0x7a057a77286936c2a9ce03924ba17d3a5a43b8c4 | Etherscan](https://bscscan.com/address/0x7a057a77286936c2a9ce03924ba17d3a5a43b8c4) [Address](#)

 Status: [Address](#)

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 54 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x05e8701197dbd5f5f91...	Transfer	569012	2015-11-20 9:52:18	0x7a057a77286936c2a9...	OUT	0x81c294cbb1360edbe5...	
 0x90b2ba28337bef23fe0...	Transfer	568866	2015-11-20 9:06:55	Nanopool	IN	0x7a057a77286936c2a9...	
 0x85bde86472d4d35fcf0...	Transfer	566749	2015-11-19 21:53:10	0x7a057a77286936c2a9...	OUT	0x81c294cbb1360edbe5...	

950: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 383

Nanopool

951-952

951: <https://bscscan.com/address/0x7acda9641598d3602b0abc72da7c7f6ae3469e7a>

 ETHERSCAN: [0x7acda9641598d3602b0abc72da7c7f6ae3469e7a | Etherscan](https://bscscan.com/address/0x7acda9641598d3602b0abc72da7c7f6ae3469e7a) [Address](#)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 84 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x4748a8293b0fc57470...	Transfer	569012	2015-11-20 9:52:18	0x7acda9641598d3602b...	OUT	0x8764b360076809bba4...
 0x1e48748f5ad7d84e38...	Transfer	568904	2015-11-20 9:19:06	Nanopool	IN	0x7acda9641598d3602b...
 0xeb745aebf02b78024c...	Transfer	566746	2015-11-19 21:52:28	0x7acda9641598d3602b...	OUT	0x8764b360076809bba4...

952: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 384

Nanopool

955-956

955: <https://bscscan.com/address/0xc8bb30ce0866a02cd35df46b6cf656176e39b9bf>✚ ETHERSCAN: [Address](#)[0xc8bb30ce0866a02cd35df46b6cf656176e39b9bf | Etherscan](#)✚ Status: Address✚ Value Approximately in Transactions = 12 Ether✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 54 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0xc78ec4768a11abc606f...	Transfer	569012	2015-11-20 9:52:18	0xc8bb30ce0866a02cd3...	OUT	0x81c294cbb1360edbe5...
👁 0x65fc6be4e843cafdc8a...	Transfer	568859	2015-11-20 9:04:41	Nanopool	IN	0xc8bb30ce0866a02cd3...
👁 0xc4d38dcb42643fd3f05...	Transfer	566749	2015-11-19 21:53:10	0xc8bb30ce0866a02cd3...	OUT	0x81c294cbb1360edbe5...
👁 0xaec3014be6ee1d5c6f...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0xc8bb30ce0866a02cd3...

956: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 385

Nanopool

957-958

957: <https://bscscan.com/address/0xcafe2a0ea514c6b2aa77a6a16de26e50a2bf63d6>

 [ETHERSCAN: Address 0xcafe2a0ea514c6b2aa77a6a16de26e50a2bf63d6 | Etherscan](#)

 [Status: Address](#)

 [Value Approximately in Transactions = 12 Ether](#)

 [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

$$a. \quad 12 \text{ Ether} \times 5000 \text{ CAD} = \$60,000$$

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 54 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0xde602f019fe18374799...	Transfer	569012	2015-11-20 9:52:18	0xcafe2a0ea514c6b2aa...	OUT	0x81c294cbb1360edbe5...	
 0xe719ce64fae266116ce...	Transfer	568864	2015-11-20 9:06:17	Nanopool	IN	0xcafe2a0ea514c6b2aa...	
 0xd7257c7787004ae3a0...	Transfer	566749	2015-11-19 21:53:10	0xcafe2a0ea514c6b2aa...	OUT	0x81c294cbb1360edbe5...	
 0x474397001024c070a5...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0xcafe2a0ea514c6b2aa...	

958: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 386

Nanopool

959-960

959: <https://bscscan.com/address/0xcd57145c135ddf108b9c523480ccbff5d614e06>✚ ETHERSCAN: [Address](https://bscscan.com/address/0xcd57145c135ddf108b9c523480ccbff5d614e06)[0xcd57145c135ddf108b9c523480ccbff5d614e06](https://bscscan.com/address/0xcd57145c135ddf108b9c523480ccbff5d614e06) | Etherscan✚ Status: [Address](#)Value Approximately in Transactions = 12 Ether✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 54 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
0x829c9deca24870f7bd...	Transfer	569012	2015-11-20 9:52:18	0xcd57145c135ddf108b...	OUT	0x81c294cbb1360edbe5...	
0x9d1f73839c55181780...	Transfer	568859	2015-11-20 9:04:41	Nanopool	IN	0xcd57145c135ddf108b...	
0xb07e857f53a20cde46...	Transfer	566749	2015-11-19 21:53:10	0xcd57145c135ddf108b...	OUT	0x81c294cbb1360edbe5...	
0xe30da81feddbdca04c...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0xcd57145c135ddf108b...	

960: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 387

Nanopool

961-962

961: <https://bscscan.com/address/0xce5b7f30f9ec7295be0f4d40eefffb0e5ab31073>

✚ [ETHERSCAN: Address 0xce5b7f30f9ec7295be0f4d40eefffb0e5ab31073 | Etherscan](https://etherscan.io/address/0xce5b7f30f9ec7295be0f4d40eefffb0e5ab31073)

✚ Status: Address

✚ Date: November 2015

✚ Value Approximately in Transactions = 12 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 54 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0x955bd062ef6c9ffc3fa0...	Transfer	569012	2015-11-20 9:52:18	0xce5b7f30f9ec7295be0...	OUT	0x81c294cbb1360edbe5...	
👁 0xf556c4f67d03f2ad040...	Transfer	568898	2015-11-20 9:18:10	Nanopool	IN	0xce5b7f30f9ec7295be0...	
👁 0x99314a50edeceda878...	Transfer	566749	2015-11-19 21:53:10	0xce5b7f30f9ec7295be0...	OUT	0x81c294cbb1360edbe5...	
👁 0x3edea169479468a872...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0xce5b7f30f9ec7295be0...	

962: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 388

Nanopool

963-964

963: <https://bscscan.com/address/0xf648cbbffe5a17ba92221b0d4439c18a5fb09571>

 ETHERSCAN: [Address
0xf648cbbffe5a17ba92221b0d4439c18a5fb09571 | Etherscan](https://bscscan.com/address/0xf648cbbffe5a17ba92221b0d4439c18a5fb09571)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions						
Analytics						
Comments						
Latest 25 from a total of 84 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x91f73135f9cf925cb8f1...	Transfer	569012	2015-11-20 9:52:18	0xf648cbbffe5a17ba922...	OUT	0x8764b360076809bba4..
 0x68ffc19a491de202551...	Transfer	568866	2015-11-20 9:06:55	Nanopool	IN	0xf648cbbffe5a17ba922...
 0xc734e5ef4aac841859...	Transfer	566746	2015-11-19 21:52:28	0xf648cbbffe5a17ba922...	OUT	0x8764b360076809bba4..
 0x8369b5a2da4dd18a8f...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0xf648cbbffe5a17ba922...

964: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 389

Nanopool

965-966

965: <https://bscscan.com/address/0xfda4f67569182e6898ec5336a0f0ae315e58ab6f>

 [ETHERSCAN: Address 0xfda4f67569182e6898ec5336a0f0ae315e58ab6f | Etherscan](#)

 [Status: Address](#)

 [Value Approximately in Transactions = 12 Ether](#)

 [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 84 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x8f8cfd45355198f2672...	Transfer	569012	2015-11-20 9:52:18	0xfda4f67569182e6898e...	OUT	0x8764b360076809bba4...	
 0xd0f5b8c2682a4b849e...	Transfer	568859	2015-11-20 9:04:41	Nanopool	IN	0xfda4f67569182e6898e...	
 0x709f29ac60634c2e8d...	Transfer	566746	2015-11-19 21:52:28	0xfda4f67569182e6898e...	OUT	0x8764b360076809bba4...	
 0x95ebae186fe030d6f32...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0xfda4f67569182e6898e...	

966: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 390

Nanopool

967-968

967: <https://bscscan.com/address/0x9b04acb99e1ef29de8705e635b1c0bd435a6f980>

✚ ETHERSCAN: [Address 0x9b04acb99e1ef29de8705e635b1c0bd435a6f980 | Etherscan](https://bscscan.com/address/0x9b04acb99e1ef29de8705e635b1c0bd435a6f980)

✚ Status: [Address](#)

✚ Value Approximately in Transactions = 12 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 96 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁	0xa593c285b0d5f55490...	Transfer	569013	2015-11-20 9:52:39	0x9b04acb99e1ef29de8...	OUT	0x81c294cbb1360edbe5...
👁	0xb22406a735083f20c6...	Transfer	568874	2015-11-20 9:10:33	Nanopool	IN	0x9b04acb99e1ef29de8...
👁	0x8699120454bfe896ca...	Transfer	566756	2015-11-19 21:54:04	0x9b04acb99e1ef29de8...	OUT	0x81c294cbb1360edbe5...
👁	0x6320c8d448360e3934...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x9b04acb99e1ef29de8...

968: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 391

Nanopool

969-970

969: <https://bscscan.com/address/0x51c78707eba883decc5d0a8d9754101c93d808f3>

 ETHERSCAN: [Address 0x51c78707eba883decc5d0a8d9754101c93d808f3 | Etherscan](https://bscscan.com/address/0x51c78707eba883decc5d0a8d9754101c93d808f3)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 78 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x07faa30d8870f9ecbd4...	Transfer	569014	2015-11-20 9:52:54	0x51c78707eba883decc...	OUT	0x81c294cbb1360edbe5...
 0xdc92085118298ca958...	Transfer	568866	2015-11-20 9:06:55	Nanopool	IN	0x51c78707eba883decc...
 0x31d93f34fbe3e33978f...	Transfer	566758	2015-11-19 21:54:34	0x51c78707eba883decc...	OUT	0x81c294cbb1360edbe5...
 0xc9bf932b74a6ea8001...	Transfer	566600	2015-11-19 21:13:24	Nanopool	IN	0x51c78707eba883decc...

970: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 392

Nanopool

971-972

d. 971: <https://bscscan.com/address/0x5235a41b843fe8bdc5955ecdf56b214a74472d9e>

 ETHERSCAN: [Address 0x5235a41b843fe8bdc5955ecdf56b214a74472d9e | Etherscan](https://bscscan.com/address/0x5235a41b843fe8bdc5955ecdf56b214a74472d9e)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 80 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x6b7264934f2442fc560...	Transfer	569014	2015-11-20 9:52:54	0x5235a41b843fe8bdc5...	OUT	0x81c294cbb1360edbe5...	
 0xda83b07e4ca5c8d50a...	Transfer	568866	2015-11-20 9:06:55	Nanopool	IN	0x5235a41b843fe8bdc5...	
 0xee8b088e97513d0fa0...	Transfer	566758	2015-11-19 21:54:34	0x5235a41b843fe8bdc5...	OUT	0x81c294cbb1360edbe5...	
 0x6c105d1bed6e78ba42...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0x5235a41b843fe8bdc5...	

972: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 393

Nanopool

973-974

973: <https://bscscan.com/address/0x5f8929849b007898cf257de8521c4eb651307ff8>

 ETHERSCAN: [Address 0x5f8929849b007898cf257de8521c4eb651307ff8 | Etherscan](https://bscscan.com/address/0x5f8929849b007898cf257de8521c4eb651307ff8)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 86 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x39abada45345a95453...	Transfer	569014	2015-11-20 9:52:54	0x5f8929849b007898cf2...	OUT	0x81c294cbb1360edbe5...	
 0x76a6adf74aae89c322...	Transfer	568891	2015-11-20 9:15:17	Nanopool	IN	0x5f8929849b007898cf2...	
 0x95baf6307931fcb1498...	Transfer	566757	2015-11-19 21:54:12	0x5f8929849b007898cf2...	OUT	0x81c294cbb1360edbe5...	
 0x0eafb580bc89e56580...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0x5f8929849b007898cf2...	

974: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 394

Nanopool

975-976

975: <https://bscscan.com/address/0x7f947f37a411c6b23804cd7dbee17744f7d3ef26>

 **ETHERSCAN:** [Address 0x7f947f37a411c6b23804cd7dbee17744f7d3ef26 | Etherscan](https://bscscan.com/address/0x7f947f37a411c6b23804cd7dbee17744f7d3ef26)

 **Status:** *Address*

 **Value Approximately in Transactions = 12 Ether**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 12 Ether x 5000 CAD =\$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 82 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x98636e50c736d3930b...	Transfer	569014	2015-11-20 9:52:54	0x7f947f37a411c6b2380...	OUT	0x81c294cbb1360edbe5...
 0x9538d2262545a3d491...	Transfer	568864	2015-11-20 9:06:17	Nanopool	IN	0x7f947f37a411c6b2380...
 0xf983255a46070d5b95...	Transfer	566758	2015-11-19 21:54:34	0x7f947f37a411c6b2380...	OUT	0x81c294cbb1360edbe5...
 0x60bbc547b0a374c747...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x7f947f37a411c6b2380...

976: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 395

Nanopool

977-978

977: <https://bscscan.com/address/0x9ea288e8eb59e764dcb6c9442820ff956086e0b4>

 ETHERSCAN: [Address](https://bscscan.com/address/0x9ea288e8eb59e764dcb6c9442820ff956086e0b4)
[0x9ea288e8eb59e764dcb6c9442820ff956086e0b4](https://bscscan.com/address/0x9ea288e8eb59e764dcb6c9442820ff956086e0b4) | [Etherscan](https://bscscan.com)

 Status: [Address](#)

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 78 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁	0x78d60cf2e5d99a8feb...	Transfer	569014	2015-11-20 9:52:54	0x9ea288e8eb59e764dc...	OUT	0x81c294cbb1360edbe5...
👁	0x7c39dd3d1a6db91e59...	Transfer	568864	2015-11-20 9:06:17	Nanopool	IN	0x9ea288e8eb59e764dc...
👁	0xb15d7783ba1b116fdf9...	Transfer	566758	2015-11-19 21:54:34	0x9ea288e8eb59e764dc...	OUT	0x81c294cbb1360edbe5...
👁	0xfe4fcc9e388b2905da...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x9ea288e8eb59e764dc...

978: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 396

Nanopool

979-980

979: <https://bscscan.com/address/0xc706dcca2cf54f3159c0bf5dcd09f0d8a4a68edd>

 ETHERSCAN: Address 0xc706dcca2cf54f3159c0bf5dcd09f0d8a4a68edd | Etherscan

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 84 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0x9949d3c855e13a39e4...	Transfer	569014	2015-11-20 9:52:54	0xc706dcca2cf54f3159c...	OUT	0x81c294cbb1360edbe5...	
 0xd091070512108b5819...	Transfer	568864	2015-11-20 9:06:17	Nanopool	IN	0xc706dcca2cf54f3159c...	
 0x6f007a4bb11bf92c588...	Transfer	566757	2015-11-19 21:54:12	0xc706dcca2cf54f3159c...	OUT	0x81c294cbb1360edbe5...	
 0x5c144eae47ef2b132...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0xc706dcca2cf54f3159c...	

980: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 397

Nanopool

981-982

981: <https://bscscan.com/address/0xd1b58cc356401820f583f5ab54c2ee1c766406ed>

 ETHERSCAN: [Address 0xd1b58cc356401820f583f5ab54c2ee1c766406ed | Etherscan](https://bscscan.com/address/0xd1b58cc356401820f583f5ab54c2ee1c766406ed)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 12 \text{ Ether} \times 5000 \text{ CAD} = \$60,000$$

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 92 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x8f74cdd23579d4ac48...	Transfer	569014	2015-11-20 9:52:54	0xd1b58cc356401820f5...	OUT	0x81c294cbb1360edbe5...	
 0xaaafec55f81da41052a5...	Transfer	568859	2015-11-20 9:04:41	Nanopool	IN	0xd1b58cc356401820f5...	
 0x0ba28cf3ca65ad9dba...	Transfer	566757	2015-11-19 21:54:12	0xd1b58cc356401820f5...	OUT	0x81c294cbb1360edbe5...	
 0x512c5fedf52afc8eabd...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0xd1b58cc356401820f5...	

982: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 398

Nanopool

983-984

983: <https://bscscan.com/address/0xdcf7634077ae0a82ae67f3da1a82bd3cb3b7d05e>

 ETHERSCAN: [Address 0xdcf7634077ae0a82ae67f3da1a82bd3cb3b7d05e | Etherscan](https://bscscan.com/address/0xdcf7634077ae0a82ae67f3da1a82bd3cb3b7d05e)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 12 \text{ Ether} \times 5000 \text{ CAD} = \$60,000$$

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 82 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁	0x909a8afb87b8d7e024...	Transfer	569014	2015-11-20 9:52:54	0xdcf7634077ae0a82ae...	OUT	0x81c294cbb1360edbe5...
👁	0x8eacbf011e95ef6977...	Transfer	568898	2015-11-20 9:18:10	Nanopool	IN	0xdcf7634077ae0a82ae...
👁	0x94b22bdb97fe8593b1...	Transfer	566758	2015-11-19 21:54:34	0xdcf7634077ae0a82ae...	OUT	0x81c294cbb1360edbe5...
👁	0x6afab62f9b6f9333a5...	Transfer	566603	2015-11-19 21:13:46	Nanopool	IN	0xdcf7634077ae0a82ae...

984: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 399

Nanopool

985-986

e. 985: <https://bscscan.com/address/0x13a252e0836cf7ffed3a4e21ffdf26ee254a6a4c>

 [ETHERSCAN: Address 0x13a252e0836cf7ffed3a4e21ffdf26ee254a6a4c | Etherscan](https://etherscan.io/address/0x13a252e0836cf7ffed3a4e21ffdf26ee254a6a4c)

 [Status: Address](#)

 [Value Approximately in Transactions = 12 Ether](#)

 [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 46 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x2b880809ecdb41ebad...	Transfer	569015	2015-11-20 9:53:11	0x13a252e0836cf7ffed3...	OUT	0x8764b360076809bba4...
 0x1b340230f437b0be65...	Transfer	568866	2015-11-20 9:06:55	Nanopool	IN	0x13a252e0836cf7ffed3...
 0x83bcfb3c543530d923...	Transfer	566761	2015-11-19 21:56:43	0x13a252e0836cf7ffed3...	OUT	0x8764b360076809bba4...
 0x2ca627ec00ca3e2acc...	Transfer	566588	2015-11-19 21:07:44	Nanopool	IN	0x13a252e0836cf7ffed3...

986: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 400

Nanopool

987-988

987: <https://bscscan.com/address/0x4b464c1dc90063dbdb59691b8801464cd253357b>

 **ETHERSCAN:** [Address 0x4b464c1dc90063dbdb59691b8801464cd253357b | Etherscan](https://bscscan.com/address/0x4b464c1dc90063dbdb59691b8801464cd253357b)

 **Status:** [Address](#)

 **Value Approximately in Transactions = 1.5 Ether**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 1.5 Ether x 5000 CAD =\$7,500

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 84 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x59504a1b7602bc31a0...	Transfer	569015	2015-11-20 9:53:11	0x4b464c1dc90063dbdb...	OUT	0x5b6dab0036d98f2095...
 0x423895bb16d15833cc...	Transfer	568859	2015-11-20 9:04:41	Nanopool	IN	0x4b464c1dc90063dbdb...
 0x436a0832b2981d248a...	Transfer	566761	2015-11-19 21:56:43	0x4b464c1dc90063dbdb...	OUT	0x5b6dab0036d98f2095...
 0x0d6f72eeb69705e60a...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0x4b464c1dc90063dbdb...

988: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 401

Nanopool

989-990

989: <https://bscscan.com/address/0xb30eacffcc5c1015d70f9862843fdc9d2b3e58f0>

 [ETHERSCAN: Address 0xb30eacffcc5c1015d70f9862843fdc9d2b3e58f0 | Etherscan](#)

 [Status: Address](#)

 [Value Approximately in Transactions = 12 Ether](#)

 [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 58 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x5f7cbd9625550eb07b...	Transfer	569015	2015-11-20 9:53:11	0xb30eacffcc5c1015d70f...	OUT	0x8764b360076809bba4...
 0xb24daf097dfb7f3c37d...	Transfer	568864	2015-11-20 9:06:17	Nanopool	IN	0xb30eacffcc5c1015d70f...
 0x6c0b0f021d44355cafc...	Transfer	566761	2015-11-19 21:56:43	0xb30eacffcc5c1015d70f...	OUT	0x8764b360076809bba4...
 0x288d7f24b785323f7ac...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0xb30eacffcc5c1015d70f...

990: <0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86>

GROUP 402

Nanopool

991-992

991: <https://bscscan.com/address/0xb4e48d8e79a0e3c259483387556f99e2849f1240>

 ETHERSCAN: [Address 0xb4e48d8e79a0e3c259483387556f99e2849f1240 | Etherscan](https://bscscan.com/address/0xb4e48d8e79a0e3c259483387556f99e2849f1240)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 34 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x95408b85853b01d5d0...	Transfer	569015	2015-11-20 9:53:11	0xb4e48d8e79a0e3c259...	OUT	0x8764b360076809bba4...	
 0xf978c47e9f08817fcac6...	Transfer	568891	2015-11-20 9:15:17	Nanopool	IN	0xb4e48d8e79a0e3c259...	
 0xf18d1830b2eb802faac...	Transfer	566761	2015-11-19 21:56:43	0xb4e48d8e79a0e3c259...	OUT	0x8764b360076809bba4...	
 0x582b84d09edfa23e41...	Transfer	566602	2015-11-19 21:13:39	Nanopool	IN	0xb4e48d8e79a0e3c259...	

992: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 403

Nanopool

993-994

993: <https://bscscan.com/address/0xe02e54deace6159a2fc9634a0bd83f32a4e79389>

 ETHERSCAN: [Address 0xe02e54deace6159a2fc9634a0bd83f32a4e79389 | Etherscan](https://bscscan.com/address/0xe02e54deace6159a2fc9634a0bd83f32a4e79389)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments								
🔍 Latest 25 from a total of 30 transactions								
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵	
👁	0x5d25dba8057c2e83bf...	Transfer	569015	2015-11-20 9:53:11	0xe02e54deace6159a2f...	OUT	0x8764b360076809bba4...	
👁	0xd0f55bc0d0d86a29c8...	Transfer	568859	2015-11-20 9:04:41	Nanopool	IN	0xe02e54deace6159a2f...	
👁	0x8bba2fb850b2a1eee8...	Transfer	566761	2015-11-19 21:56:43	0xe02e54deace6159a2f...	OUT	0x8764b360076809bba4...	
👁	0x9e47a4406a935c017b...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0xe02e54deace6159a2f...	

994: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 404

Nanopool

995-996

995: <https://bscscan.com/address/0xf099093e34160974c027546c1c90243c0cfc2f1b>

 ETHERSCAN: [Address 0xf099093e34160974c027546c1c90243c0cfc2f1b | Etherscan](https://bscscan.com/address/0xf099093e34160974c027546c1c90243c0cfc2f1b)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments						
🔍 Latest 25 from a total of 84 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x03ae7cc641ae21f12e...	Transfer	569015	2015-11-20 9:53:11	0xf099093e34160974c0...	OUT	0x7ccb965041a31c8747...
 0x610963fd89d800331e...	Transfer	568859	2015-11-20 9:04:41	Nanopool	IN	0xf099093e34160974c0...
 0xa5097a2cc6ba94d5c0...	Transfer	566761	2015-11-19 21:56:43	0xf099093e34160974c0...	OUT	0x7ccb965041a31c8747...
 0xcae6b285d7de3806fa...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0xf099093e34160974c0...

996: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 405

Nanopool

997-998

997: <https://bscscan.com/address/0x0cb164f9f9801e536849b763dc12ea6046935739>

 ETHERSCAN: [Address 0x0cb164f9f9801e536849b763dc12ea6046935739 | Etherscan](https://bscscan.com/address/0x0cb164f9f9801e536849b763dc12ea6046935739)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 26 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁	0x34d8499208445743bf...	Transfer	569016	2015-11-20 9:53:18	0x0cb164f9f9801e53684...	OUT	0x8764b360076809bba4...
👁	0xac0b9cefaecbaa94bf...	Transfer	568859	2015-11-20 9:04:41	Nanopool	IN	0x0cb164f9f9801e53684...
👁	0x5fd37ed4d927da769c...	Transfer	566761	2015-11-19 21:56:43	0x0cb164f9f9801e53684...	OUT	0x8764b360076809bba4...
👁	0xeb2c24b0247a86527b...	Transfer	566578	2015-11-19 21:03:33	Nanopool	IN	0x0cb164f9f9801e53684...

998: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 406

Nanopool

999-1000

999: <https://bscscan.com/address/0x6f2b3871949358dd16a3052be3017163ff1cdd86>

 ETHERSCAN: [Address 0x6f2b3871949358dd16a3052be3017163ff1cdd86 | Etherscan](https://bscscan.com/address/0x6f2b3871949358dd16a3052be3017163ff1cdd86)

 Status: Address

 Value Approximately in Transactions = 12 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 12 Ether x 5000 CAD = \$60,000

Note: November 19 & 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 26 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁	0x934d9e7899ef87b541...	Transfer	569016	2015-11-20 9:53:18	0x6f2b3871949358dd16...	OUT	0x8764b360076809bba4...
👁	0x828de964551cf522c2...	Transfer	568864	2015-11-20 9:06:17	Nanopool	IN	0x6f2b3871949358dd16...
👁	0x04c4e647874bb670b6...	Transfer	566761	2015-11-19 21:56:43	0x6f2b3871949358dd16...	OUT	0x8764b360076809bba4...
👁	0x1c1873a1c59a044990...	Transfer	566582	2015-11-19 21:06:04	Nanopool	IN	0x6f2b3871949358dd16...

1000: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 407

1001-1002

1001: <https://bscscan.com/address/0x8a0a84ccdb4e57b867e0bc6981fdd1a203bac3cd>

 ETHERSCAN: [Address 0x8a0a84ccdb4e57b867e0bc6981fdd1a203bac3cd | Etherscan](https://bscscan.com/address/0x8a0a84ccdb4e57b867e0bc6981fdd1a203bac3cd)

 Status: Address

 Value Approximately in Transactions = 5 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 5 Ether x 5000 CAD = \$25,000

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions

Mined Blocks

Analytics

Comments

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
👁 0x00cf216cbb88dc537d8...	Transfer	569052	2015-11-20 10:05:37	0x8a0a84ccdb4e57b867...	OUT 0xb1a2a1e9b8ac33fdb...

1002: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 408

1003-1004

1003: <https://bscscan.com/address/0x22303949398f15c41fe45ea48d11a07e7cf3e20c>

✚ ETHERSCAN: [Address](https://bscscan.com/address/0x22303949398f15c41fe45ea48d11a07e7cf3e20c)
[0x22303949398f15c41fe45ea48d11a07e7cf3e20c | Etherscan](https://bscscan.com/address/0x22303949398f15c41fe45ea48d11a07e7cf3e20c)

✚ Status: Address

✚ Value Approximately in Transactions = 5 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 5 Ether x 5000 CAD = \$25,000

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions

Mined Blocks

Analytics

Comments

🔍

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
👁 0xa9222c97e5fecf7c778...	Transfer	569064	2015-11-20 10:10:16	0x22303949398f15c41fe...	OUT 0xb1a2a1e9b8ac33fdbcb...

1004: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 409

1005-1006

1005: <https://bscscan.com/address/0x4c31199008da8d4bb7d03142e310e6d8bc3e6ad6>

✚ ETHERSCAN: [Address 0x4c31199008da8d4bb7d03142e310e6d8bc3e6ad6 | Etherscan](https://bscscan.com/address/0x4c31199008da8d4bb7d03142e310e6d8bc3e6ad6)

✚ Status: Address



✚ Value Approximately in Transactions = 0.006 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.006 \text{ Ether} \times 5000 \text{ CAD} = \$30$

Note: November 20, 2015 sample shot of transaction on Euthereum

Transactions Analytics Comments							
⌵ Latest 1 from a total of 1 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
0xe58968caf393b2170e...	Transfer	569222	2015-11-20 10:56:41	0x200c90893fd59cf710b...	IN 0x4c31199008da8d4bb7...		

1006: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 410

Poloniex

1007-1008

1007: <https://bscscan.com/address/0x7db851d9be3a9a8d37b9675f305857f6770f2b0e>

1. ETHERSCAN: Address
[0x7db851d9be3a9a8d37b9675f305857f6770f2b0e](https://bscscan.com/address/0x7db851d9be3a9a8d37b9675f305857f6770f2b0e) | [Etherscan](#)
2. Status: Address
3. Value Approximately in Transactions = 224.6 Ether
4. Calculation on October 22, 2021 = *ETHER X 5000 CAD*

a. 224.6 Ether x 5000 CAD = \$1,123,000

Note: November 12 & 20, 2015 sample shot transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 3 from a total of 3 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xa4e8bdc7e6db61d4b4...	Transfer	569537	2015-11-20 12:26:13	0x7db851d9be3a9a8d37...	OUT	0x31ade5c8a9658e2582...
 0x3e02f0078de533586e...	0x60606040	527903	2015-11-12 7:34:40	0x7db851d9be3a9a8d37...	OUT	 Contract Creation
 0x6a6382dc41a322bfe4...	Transfer	527892	2015-11-12 7:30:37	Poloniex	IN	0x7db851d9be3a9a8d37...

1008: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 411

1009-1010

1009: <https://bscscan.com/address/0x38cc9dc544e321bc64d1f65cdd7853fa3c627c71>

1. ETHERSCAN: [0x38cc9dc544e321bc64d1f65cdd7853fa3c627c71](https://bscscan.com/address/0x38cc9dc544e321bc64d1f65cdd7853fa3c627c71) | [Etherscan](#) [Address](#)
2. Status: Address
- 3.. Value Approximately in Transactions = 0.008 Ether
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 0.008 Ether x 5000 CAD =\$40

Note: November 20, 2015 sample shot transaction on Ethereum

Transactions Analytics Comments							
🔍 Latest 1 from a total of 1 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0xc7951d34e047e1e0bd...	Transfer	569967	2015-11-20 14:38:07	0xc4694694d528ce29f2...	IN 0x38cc9dc544e321bc64...		

1010: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 412

1011-1012

1011: <https://bscscan.com/address/0x199b2198475ae8694bfcc0c88498a444190c1f91>

1. ETHERSCAN: [0x199b2198475ae8694bfcc0c88498a444190c1f91 | Etherscan](https://bscscan.com/address/0x199b2198475ae8694bfcc0c88498a444190c1f91) [Address](#)
2. Status: Address
3. Value Approximately in Transactions = 0.006 Ether
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 0.006 Ether x 5000 CAD = \$30

Note: November 20, 2015 sample shot transaction on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x00ea56fd8e55be5448...	Transfer	570099	2015-11-20 15:20:59	0x12fa0b3de8ba9e05cd...	 IN	0x199b2198475ae8694b...

1012: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 414

1015-1016

1015: <https://bscscan.com/address/0x12837244e88229d0aa27105ead5960dabb0b7697>

-  ETHERSCAN: [Address 0x12837244e88229d0aa27105ead5960dabb0b7697 | Etherscan](https://bscscan.com/address/0x12837244e88229d0aa27105ead5960dabb0b7697)
-  Status: Address
-  Value Approximately in Transactions: 0.006 Ether
-  Calculation on October 22, 2021 = Ether x 5000 CAD
 - a. 0.006 Ether x 5000 CAD= \$30

Note: November 20, 2015 sample shot transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xa996e612e577641b8b...	Transfer	570601	2015-11-20 17:53:59	0x12fa0b3de8ba9e05cd...	IN	0x12837244e88229d0aa...
 0xf327879b7e3f33e07ae...	Transfer	570132	2015-11-20 15:30:43	0x12fa0b3de8ba9e05cd...	IN	0x12837244e88229d0aa...

1016: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 415

Contract

0 Ether

1017-1018

1017: <https://bscscan.com/address/0xaf7e60d02b425b54730b7281a97d1640233704b0>

 **ETHERSCAN:** [Contract](#) [Address](#)
[0xaf7e60d02b425b54730b7281a97d1640233704b0 | Etherscan](#)

 **Status:** Contract

 **Value Approximately in Transactions = 0 Ether**

Note: November 20, 2015 sample shot transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From 	To 
 0x12fc87d4e1e1a36f2b6...	Transfer	570683	2015-11-20 18:17:53	0xaf7a2867ec084c885d...	IN  0xaf7e60d02b425b5473...
 0x1940378c68a1335be...	0x60606040	569950	2015-11-20 14:32:22	0xaf7a2867ec084c885d...	IN  Contract Creation

1018: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 416

Cryptsy

Poloniex

1019-1020

1019: <https://bscscan.com/address/0x8b557201ff2e1939922bc16d19bc8e563e1bb495>

 ETHERSCAN: Address
0x8b557201ff2e1939922bc16d19bc8e563e1bb495 | Etherscan

 Status: Address

 Value Approximately in Transactions = 20.89 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 20.89 Ether x 5000 CAD =\$104,450

Note: November 20, 2015 sample shot transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 2 from a total of 2 transactions							
	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁	0x69d9e0920b80434787...	Transfer	570710	2015-11-20 18:24:44	0x8b557201ff2e1939922...	OUT	Poloniex
👁	0x73dee4076b104f4f1af...	Transfer	569922	2015-11-20 14:20:41	Cryptsy.com	IN	0x8b557201ff2e1939922...

1020: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 417

Crypsty

1021-1022

1021: <https://bscscan.com/address/0x50ea190a77d08ae657ed425207f622c7edeceedd>

 ETHERSCAN: Address
[0x50ea190a77d08ae657ed425207f622c7edeceedd](https://bscscan.com/address/0x50ea190a77d08ae657ed425207f622c7edeceedd) | [Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 72.87 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 72.87 Ether x 5000 CAD = \$364,350

Note: November 20, 2015 sample shot transactions on Ethereum

[Transactions](#) [Analytics](#) [Comments](#)

🔍 Latest 2 from a total of 2 transactions

	Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁	0xf9a8bb524661e26038f...	Transfer	570844	2015-11-20 19:02:22	0x50ea190a77d08ae657...	OUT	Poloniex
👁	0x54b0bf5a7a3a821501...	Transfer	570834	2015-11-20 19:00:17	Crypsty.com	IN	0x50ea190a77d08ae657...

1022: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 418

1023-1024

1023: <https://bscscan.com/address/0xdbcefe275033e48149c3849c47a9339d9e813ec6>

✚ ETHERSCAN: [Address 0xdbcefe275033e48149c3849c47a9339d9e813ec6 | Etherscan](https://bscscan.com/address/0xdbcefe275033e48149c3849c47a9339d9e813ec6)

✚ Status: Address

✚ Value Approximately in Transactions = 0.01 Ether

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.01 Ether x 5000 CAD = \$50

Note: November 20, 2015 sample shot transaction on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁 0x6e2631b566c54c1cd7...	Transfer	570949	2015-11-20 19:33:46	0x8e91155388c8f2d8b1...	IN	0xdbcefe275033e48149..

1024: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 419

Bittrex

1025-1026

1025: <https://bscscan.com/address/0x87189f470b986646cd0b79e5bd548792ec665a7b>

 ETHERSCAN: [Address](https://bscscan.com/address/0x87189f470b986646cd0b79e5bd548792ec665a7b)
[0x87189f470b986646cd0b79e5bd548792ec665a7b](https://bscscan.com/address/0x87189f470b986646cd0b79e5bd548792ec665a7b) | Etherscan

 Status: Address

 Value Approximately in Transactions = 14.99 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 14.99 Ether x 5000 CAD = \$74,950

Note: November 20, 2015 sample shot transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x943c7752d3750648ca...	Transfer	570996	2015-11-20 19:48:57	0x87189f470b986646cd...	OUT	Poloniex
 0x78c5a29ee8fe1c91d6...	Transfer	570990	2015-11-20 19:47:24	Bittrex	IN	0x87189f470b986646cd...

1026: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 420

Contract

0 Ether

1027-1028

1027: <https://bscscan.com/address/0x91932ca5216d9732e3b3418fbc3ca1cb30d550cf>

 ETHERSCAN: Contract Address
[0x91932ca5216d9732e3b3418fbc3ca1cb30d550cf](https://bscscan.com/address/0x91932ca5216d9732e3b3418fbc3ca1cb30d550cf) | Etherscan

 Status:Contract

 Value Approximately in Transactions = 0 Ether

Note: November 17 & 20, 2015 sample shot transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
 Latest 3 from a total of 3 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x930693df70a4bf6eb1d...	Vote	571056	2015-11-20 20:08:47	0xc4711842ca760c68c0f...	IN 0x91932ca5216d9732e3...
 0x0d1cf610b5d7a724c6...	Vote	571005	2015-11-20 19:52:08	0xc4711842ca760c68c0f...	IN 0x91932ca5216d9732e3...
 0x3caf2ad621addcad47...	0x60606040	555742	2015-11-17 17:57:39	0xc4711842ca760c68c0f...	IN Contract Creation

1028: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 421

Bittrex

1029-1030

1029: <https://bscscan.com/address/0x7c74d4408afaa876568d94811a85406cb9436a70>

 ETHERSCAN: [0x7c74d4408afaa876568d94811a85406cb9436a70](https://bscscan.com/address/0x7c74d4408afaa876568d94811a85406cb9436a70) | Etherscan [Address](#)

 Status: [Address](#)

 Value Approximately in Transactions = 89 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 89 Ether x 5000 CAD = \$445,000

Note: November 20 & 21, 2015 sample shot transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 10 from a total of 10 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xacdec1aacf5dbb9ea16...	Transfer	572054	2015-11-21 0:58:40	0x7c74d4408afaa87656...	OUT	0x4397fc6ea72934c8fb1...
 0xe0eef00e015e2261fd...	Transfer	571996	2015-11-21 0:46:15	0x7c74d4408afaa87656...	OUT	0x4397fc6ea72934c8fb1...
 0x83feb677241ca85ec4...	Transfer	571711	2015-11-20 23:17:58	Bittrex	IN	0x7c74d4408afaa87656...
 0x8950a18d7c2b181d8c...	Transfer	571695	2015-11-20 23:13:47	Bittrex	IN	0x7c74d4408afaa87656...

1030: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 422

Poloniex

1031-1032

1031: <https://bscscan.com/address/0x4397fc6ea72934c8fb187126aa6f7ddbb94f6ea0>

 [ETHERSCAN: Address 0x4397fc6ea72934c8fb187126aa6f7ddbb94f6ea0 | Etherscan](#)

 [Status: Address](#)

 [Value Approximately in Transactions = 89 Ether](#)

 [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. 89 Ether x 5000 CAD = \$445,000

Note: November 21, 2015 sample shot transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x0548f8ce6db95757ff5...	Transfer	572066	2015-11-21 1:01:47	0x4397fc6ea72934c8fb1...	OUT	Poloniex
 0xacdec1aacf5dbb9ea16...	Transfer	572054	2015-11-21 0:58:40	0x7c74d4408afaa87656...	IN	0x4397fc6ea72934c8fb1...
 0x52d7f42b3a6a83e186...	Transfer	572010	2015-11-21 0:49:13	0x4397fc6ea72934c8fb1...	OUT	Poloniex
 0xefff0eef00e015e2261fd...	Transfer	571996	2015-11-21 0:46:15	0x7c74d4408afaa87656...	IN	0x4397fc6ea72934c8fb1...

1032: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 423

Contract

0 Ether

1033-1034

1033: <https://bscscan.com/address/0xadd92e0650457c5db0c4c08cbf7ca580175d33d2>

 **ETHERSCAN:**
<https://etherscan.io/address/0xadd92e0650457c5db0c4c08cbf7ca580175d33d2>

 **Status: Contract**

 **Value Approximately in Transactions = 0 Ether**

Note: November 21, 2015 sample shot transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x459afa0fac93b5088d5...	0x3ed48679	572323	2015-11-21 2:19:53	0x4af650267d54386f2c8...	IN 0xadd92e0650457c5db0...
 0x319924ddf5c32e70a8...	0x60606040	572093	2015-11-21 1:07:23	0xaf7a2867ec084c885d...	IN Contract Creation

1034: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 424

1035-1036

1035: [Address 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c | BscScan](#)

 ETHERSCAN: [Address 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 0.3 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.3 \text{ Ether} \times 5000 \text{ CAD} = \$1,500$$

Note: November 21, 2015 sample shot transactions on Ethereum

Transactions

Erc20 Token Txns

Analytics

Comments

Latest 3 from a total of 3 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
0x2b590a5e6d09b773e9...	Transfer	13069416	2021-08-21 15:23:40	0x328eb01f221f3908c4f...	OUT 0x502fba0dcb132d3a5e...
0xb2b90be775ccb8a8f3...	0x60806040	13067554	2021-08-21 8:24:03	0x328eb01f221f3908c4f...	OUT Create: ERC20
0x40773a6a8bf7435abf1...	Transfer	13067520	2021-08-21 8:13:04	OKEx 3	IN 0x328eb01f221f3908c4f...

1036: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 425

1037-1038

NTD

1037: [Address 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c | BscScan](#)
[NTD](#)

 ETHERSCAN: [Address 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c | Etherscan](#)

 Status: Address

 Value Approximately in Transactions =0 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

Note: August 21,2015 sample shot of transactions on Ethereum

1038: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 426

Key words per screen shot below: Kill & Self Destruct

1039-1040

1039: [Address 0x4edbb22f9434c81a848a60c79e5f22881799a9aa | BscScan](#)

 ETHERSCAN: Contract Address
[0x4edbb22f9434c81a848a60c79e5f22881799a9aa | Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 21, 2015 sample shot of transactions on Ethereum

Transactions

Internal Txns

Contract Self Destruct

Analytics

Comments

Latest 3 from a total of 3 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
0x61124dd5851888532a...	Kill	572646	2015-11-21 3:53:33	0xc4711842ca760c68c0f...	IN 0x4edbb22f9434c81a84...
0x5787b6b1bdee4a74e1...	Kill	572641	2015-11-21 3:52:40	0xc4711842ca760c68c0f...	IN 0x4edbb22f9434c81a84...
0xba34438900247987ba...	0x60606040	572631	2015-11-21 3:50:35	0xc4711842ca760c68c0f...	IN Contract Creation

1040: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 427

1041-1042

1041: [Address 0xdf6d7b18d6fdf485e2d5a5bd689df78fa0cbbc4a | BscScan](#)

 ETHERSCAN: Address 0xdf6d7b18d6fdf485e2d5a5bd689df78fa0cbbc4a | Etherscan

 Status: Address

 Value Approximately in Transactions = 911 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 911 Ether x 5000 CAD = **\$4,555,000**

Note: November 19-20 2015, sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 4 from a total of 4 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x7b13c5ab8ff0b76798a...	Transfer	572725	2015-11-21 4:18:27	0xdf6d7b18d6fdf485e2d...	OUT	Bittrex	
 0x07c2a1628cfc2b13cf1...	Transfer	569798	2015-11-20 13:40:33	Cryptsy.com	IN	0xdf6d7b18d6fdf485e2d...	
 0x7ec432e3cd9daf9573...	Transfer	565177	2015-11-19 14:37:42	0xdf6d7b18d6fdf485e2d...	OUT	Bittrex	
 0x7847a8b4a0da083d40...	Transfer	565170	2015-11-19 14:35:20	Cryptsy.com	IN	0xdf6d7b18d6fdf485e2d...	

1042: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 428

1043-1044

1043: [Address 0x97bee04874a7e5c01ea7ee6aa4bdfd7f12493361 | BscScan](#)

 ETHERSCAN: [Address 0x97bee04874a7e5c01ea7ee6aa4bdfd7f12493361 | Etherscan](#)

 Status: Address

 Value Approximately in Transactions = 1 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 1 Ether x 5000 CAD = \$5,000

Note: November 20-21 2015, sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x3c9e24ff4071aa8e3b6...	Transfer	572726	2015-11-21 4:19:10	0x97bee04874a7e5c01e...	OUT	Bittrex
 0xc7314f08b14582c506...	Transfer	571391	2015-11-20 21:43:54	0x4ca8a2bda14a082113...	IN	0x97bee04874a7e5c01e...

1044: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 429

1045-1046

1045: [Address 0x06bf350b8687df4b0533cfa91496238cde66d20a | BscScan](#)

 **ETHERSCAN:** [Address 0x06bf350b8687df4b0533cfa91496238cde66d20a | Etherscan](#)

 **Status:** [Address](#)

 **Value Approximately in Transactions = 1 Ether**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

a. 1 Ether x 5000 CAD = \$5,000

Note: November 18-19 & 21, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 25 from a total of 61 transactions						
Txn Hash	Method	Block	Date Time (UTC)	From	To	
 0x30b6253ed06483ecae...	Transfer	572732	2015-11-21 4:20:36	0x06bf350b8687df4b053...	OUT	Bittrex
 0x10029b5656f76e7db8...	Transfer	566761	2015-11-19 21:56:43	0x3514f0c50ae0ac9ea8...	IN	0x06bf350b8687df4b053...
 0x383e9895307e750700...	Transfer	561705	2015-11-18 21:57:50	0x06bf350b8687df4b053...	OUT	Bittrex
 0xe2f75828ccfebe9476d...	Transfer	561703	2015-11-18 21:56:25	0x3514f0c50ae0ac9ea8...	IN	0x06bf350b8687df4b053...

1046: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 430

1047-1048

1047: [Address 0x8152d96df69d7e1b13214c6f7018aba84fab3f13 | BscScan](#)

 ETHERSCAN: [Address 0x8152d96df69d7e1b13214c6f7018aba84fab3f13 | Etherscan](#)

 Status: [Address](#)

 Value Approximately in Transactions = 0.2 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 0.2 Ether x 5000 CAD =\$1,000

Note: November 16, 19 & 21 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 18 from a total of 18 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0xaa998266e54bec8cd...	Transfer	572738	2015-11-21 4:22:40	0x8152d96df69d7e1b13...	OUT	Bittrex	
 0x570d3d4fcb803603a6...	Transfer	566761	2015-11-19 21:56:43	0x6ef04048378d1cef497...	IN	0x8152d96df69d7e1b13...	
 0xb89a8559229302caf7...	Transfer	551499	2015-11-16 21:58:07	0x8152d96df69d7e1b13...	OUT	Bittrex	
 0x29a7aacc5f3e9ae808...	Transfer	551488	2015-11-16 21:56:20	0x6ef04048378d1cef497...	IN	0x8152d96df69d7e1b13...	

1048: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 431Poloniex1049-10501049: <https://bscscan.com/address/0x8c84a230b98cca76b225bc54ccbad8e5f931dd8c>✚ ETHERSCAN: Address
0x8c84a230b98cca76b225bc54ccbad8e5f931dd8c | Etherscan✚ Status: Address✚ Value Approximately in Transactions = 896 Ether✚ Calculation on October 22, 2021 = ETHER X 5000 CADa. 896 Ether x 5000 CAD = \$4,480,000

Note: November 21, 2015 sample shot transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 4 from a total of 4 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
👁 0x48b0c84ad5d7e196d4...	Transfer	573165	2015-11-21 6:20:42	0x8c84a230b98cca76b2...	OUT	Poloniex	
👁 0xdb988fcd1fdd0840355...	Transfer	573143	2015-11-21 6:15:37	0x51a6d627f66a8923d8...	IN	0x8c84a230b98cca76b2...	
👁 0xfb54e17c20adb3e442f...	Transfer	572993	2015-11-21 5:30:24	0x8c84a230b98cca76b2...	OUT	Poloniex	
👁 0xf9f4a0971b694feaeaa...	Transfer	572987	2015-11-21 5:29:04	0x51a6d627f66a8923d8...	IN	0x8c84a230b98cca76b2...	

1050: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 432
GENESIS Block # 12
1051-1052

1051: <https://bscscan.com/address/0xadeb52b604e5f77faaac88275b8d6b49e9f9f97f>

 [ETHERSCAN: Address 0xadeb52b604e5f77faaac88275b8d6b49e9f9f97f | Etherscan](#)

 [Status: Address](#)

 [Value Approximately in Transactions = 2,089.26 Ether](#)

 [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)

a. 2,089.26 Ether x 5000 CAD = **\$10,446,300**

Note: July 30, 2015 & November 21, 2015 sample shot transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method	Block	Date Time (UTC)	From	To	
 0xe251dee2bd1d6ad858...	Transfer	573552	2015-11-21 8:14:29	0xadeb52b604e5f77faaa...	OUT	0xac170ce81d69e0ca83...
 GENESIS_adeb52b604e...	-	0	2015-07-30 15:26:13	GENESIS	IN	0xadeb52b604e5f77faaa...

Below is a Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0xe251dee2bd1d6ad858a00fceb69a1923bee0ffed1b00ce5467bcbb8880054363#statechange>

view				
State				
Comments				
A set of information that represents the current state is updated when a transaction takes place on the network. The below is a summary of those changes :				
Address	Before	After	State Difference	
0x2a65aca4d5fc5b5c859...  (DwarfPool)	1,460.727188234691923284 Eth	1,460.728238234691923284 Eth	+ 0.00105	
0xac170ce81d69e0ca83...	0.000000000000008 Eth	2,089.260000000000008 Eth	+ 2,089.26	
0xadeb52b604e5f77faaa...	2,089.268 Eth	0.00695 Eth	- 2,089.26105	
	Nonce: 0	Nonce: 1		

052: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 433

1053-1054

1053: <https://bscscan.com/address/0x0157308ad3a8530bdcdf1e1ce124888ce2f0e086>

 ETHERSCAN: [Address
0x0157308ad3a8530bdcdf1e1ce124888ce2f0e086 | Etherscan](https://bscscan.com/address/0x0157308ad3a8530bdcdf1e1ce124888ce2f0e086)

 Status: [Address](#)

 Value Approximately in Transactions = 5 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 5 Ether x 5000 CAD = \$25,000

Note: November 21, 2015 sample shot transaction on Ethereum

Transactions						
Mined Blocks						
Analytics						
Comments						
Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x8989afb6c4e67aeac5...	Transfer	573995	2015-11-21 10:13:35	0x0157308ad3a8530bdc...	OUT	0xb1a2a1e9b8ac33fdb...

1054: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 434

Contract

0 Ether

1055-1056

1055: <https://bscscan.com/address/0x76fb95301a2e6e84845bdaf1ab4abb9f01d8fa5b>

 ETHERSCAN: [Contract](#) [Address](#)
[0x76fb95301a2e6e84845bdaf1ab4abb9f01d8fa5b | Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 21, 2015 sample shot transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0xc5a652904a72047f7f8...	__callback	574634	2015-11-21 13:18:49	Oraclize	IN 0x76fb95301a2e6e8484...
 0xee04fba8fa2c1eb51f1...	0x60606040	574632	2015-11-21 13:18:14	0x0047a8033cc6d6ca2e...	IN Contract Creation

1056: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 435

Contract

0 Ether

Key Word As Per Screenshot – **Kill & Self Destruct****1057-1058**1057: <https://bscscan.com/address/0xc9297b1c5321b1a23eb4f50ac6fe6d719b074208>

 ETHERSCAN: [Contract](#) [Address](#)
[0xc9297b1c5321b1a23eb4f50ac6fe6d719b074208](#) | [Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 21, 2015 sample shot transactions on Ethereum

Transactions	Internal Txns	Contract Self Destruct	Analytics	Comments	
📄 Latest 3 from a total of 3 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0x1532f81eff3bdc0aed6...	Kill	575140	2015-11-21 15:39:09	0xc4711842ca760c68c0f...	IN  0xc9297b1c5321b1a23e...
 0xaed7ea8b356cebe493...	Set	575104	2015-11-21 15:29:12	0xc4711842ca760c68c0f...	IN  0xc9297b1c5321b1a23e...
 0x5f17686f399391ca73e...	0x60606040	575088	2015-11-21 15:25:20	0xc4711842ca760c68c0f...	IN  Contract Creation

1058: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 436

CoinMine

1059-1060

1059: <https://bscscan.com/address/0x695353de572a8ef9b0d114cdc9483398eca78403>

 ETHERSCAN: [Address 0x695353de572a8ef9b0d114cdc9483398eca78403 | Etherscan](https://bscscan.com/address/0x695353de572a8ef9b0d114cdc9483398eca78403)

 Status: [Address](#)

 Value Approximately in Transactions = 0.098Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.098 \text{ Ether} \times 5000 \text{ CAD} = \$490$

Note: November 21, 2015 sample shot transaction on Ethereum

Transactions						
Analytics						
Comments						
Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x88840374e959b36f88...	Transfer	575141	2015-11-21 15:39:19	CoinMine.pl	IN 0x695353de572a8ef9b0...	

1060: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 437PoloniexCryptsy.1061-10621061: <https://bscscan.com/address/0xe883180f2cf41232c9e522e3970d28aba17d7fdb>

 ETHERSCAN: Address
[0xe883180f2cf41232c9e522e3970d28aba17d7fdb](https://bscscan.com/address/0xe883180f2cf41232c9e522e3970d28aba17d7fdb) | [Etherscan](https://bscscan.com)

 Status: Address

 Value Approximately in Transactions = 189 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 189 Ether x 5000 CAD =\$945,000

Note: November 21, 2015 sample shot transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 12 from a total of 12 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x8069fe7c8c2daa162f9...	Transfer	575349	2015-11-21 16:43:31	0xe883180f2cf41232c9e...	OUT	Poloniex
 0x33831074818608ca47...	Transfer	575335	2015-11-21 16:40:41	Cryptsy.com	IN	0xe883180f2cf41232c9e...
 0x6d752ae6d97c4dda98...	Transfer	574883	2015-11-21 14:29:35	0xe883180f2cf41232c9e...	OUT	Poloniex

1062: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 438

Contract

0 Ether

1063-1064

1063: <https://bscscan.com/address/0x4189ef0b867883428cbfa6ca3a2bb7ef344845e6>

 ETHERSCAN: [Contract](#) [Address](#)
[0x4189ef0b867883428cbfa6ca3a2bb7ef344845e6](#) | [Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 21, 2015 sample shot transactions on Ethereum

Transactions	Internal Txns	Contract ABI	Events	Analytics	Comments
 Latest 6 from a total of 6 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x97bb961baa360c7e64...	Execute	575624	2015-11-21 17:59:08	0xa9fb045f34e4e408ba1...	IN  0x4189ef0b867883428c...
  0xa2a7c3c5ed67dba637...	Execute	550842	2015-11-16 18:54:08	0xa9fb045f34e4e408ba1...	IN  0x4189ef0b867883428c...
 0x116129bbdebe40fa0e...	Transfer	503433	2015-11-07 10:48:29	0xa9fb045f34e4e408ba1...	IN  0x4189ef0b867883428c...

1064: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 439

Contract

0 Ether

1065-1066

1065: <https://bscscan.com/address/0x346de03fef4c5a84d36bd589d0b226a42f00212a>

 ETHERSCAN: Contract Address
[0x346de03fef4c5a84d36bd589d0b226a42f00212a](https://bscscan.com/address/0x346de03fef4c5a84d36bd589d0b226a42f00212a) | [Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 21, 2015 sample shot transactions on Ethereum

Transactions	Internal Txns	Contract ^{ABI}	Events	Analytics	Comments
🔍 Latest 9 from a total of 9 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0xeef38f620f092f9c96c1...	Execute	575646	2015-11-21 18:03:19	0xa9fb045f34e4e408ba1...	IN  0x346de03fef4c5a84d36...
 0x55d16bdd7b5740969...	Execute	573585	2015-11-21 8:22:01	0xa9fb045f34e4e408ba1...	IN  0x346de03fef4c5a84d36...
 0x3c92e12d592ee74d39...	Execute	573582	2015-11-21 8:20:56	0xa9fb045f34e4e408ba1...	IN  0x346de03fef4c5a84d36...

1066: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 440

Contract

0 Ether

1067-1068

1067: <https://bscscan.com/address/0x5bf4644e8a69b2f6b78684d262ba05afbe55a343>

 **ETHERSCAN:** [Contract](#) [Address](#)
[0x5bf4644e8a69b2f6b78684d262ba05afbe55a343 | Etherscan](#)

 **Status:** Contract

 **Value Approximately in Transactions = 0 Ether**

Note: November 1, 7 & 21, 2015 sample shot transactions on Ethereum

Transactions							
Internal Txns Contract ABI Events Analytics Comments							
Latest 4 from a total of 4 transactions							
Txn Hash	Method	Block	Date Time (UTC)	From	To	Value	Txn Fee
 0xaaff4e0f9848627fc6b...	Execute	575665	2015-11-21 18:09:30	0xa9fb045f34e4e08ba1...	 0x5bf4644e8a69b2f6b78...	0 Ether	0.002464
 0x1e593dc1e7e9b43f9f...	Execute	503423	2015-11-07 10:44:43	0xa9fb045f34e4e08ba1...	 0x5bf4644e8a69b2f6b78...	0 Ether	0.0029276363
 0xf02a72d12ea7e1a3e8...	Transfer	474233	2015-11-01 16:35:40	0x9b0a028eafdecde3afc...	 0x5bf4644e8a69b2f6b78...	72.49 Ether	0.00165864766
 0x3e608c03ae1b3af1bfa...	0x60606040	474203	2015-11-01 16:29:50	0xa9fb045f34e4e08ba1...	 Contract Creation	0 Ether	0.01029555

1068: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 441

Contract

0 Ether

1069-1070

1069: <https://bscscan.com/address/0xa34323e20841cfcb52725cf20499c800f15e025a>
<https://bscscan.com/address/0x5bf4644e8a69b2f6b78684d262ba05afbe55a343>

ETHERSCAN: Contract Address
[0xa34323e20841cfcb52725cf20499c800f15e025a](https://bscscan.com/address/0xa34323e20841cfcb52725cf20499c800f15e025a) | [Etherscan](#)

 Status: Contract

 Value Approximately in Transactions = 0 Ether

:

Note: November 1, 7 & 21, 2015 sample shot transactions on Ethereum

Transactions	Internal Txns	Contract ABI	Events	Analytics	Comments
🔍 Latest 4 from a total of 4 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xa31cc69f95b3ddf7adb...	Execute	575711	2015-11-21 18:22:14	0xa9fb045f34e4e408ba1...	 0xa34323e20841cfcb52...
 0x276b5fad3d63e4193e...	Execute	503424	2015-11-07 10:45:38	0xa9fb045f34e4e408ba1...	 0xa34323e20841cfcb52...
 0xb06bc0e043d8146385...	Transfer	474235	2015-11-01 16:35:49	0x9b0a028eafdecde3afc...	 0xa34323e20841cfcb52...
 0xec24ed9116cec96491...	0x60606040	474204	2015-11-01 16:30:01	0xa9fb045f34e4e408ba1...	  Contract Creation

1070: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 442

1071-1072

1071: <https://bscscan.com/address/0xe9606ec1af8e84d808e1ef3125b2f233edceca1a>

1. ETHERSCAN: [Address 0xe9606ec1af8e84d808e1ef3125b2f233edceca1a | Etherscan](https://bscscan.com/address/0xe9606ec1af8e84d808e1ef3125b2f233edceca1a)
2. Status:Address
3. Value Approximately in Transactions =0.1
4. *Calculation on October 22, 2021 = ETHER X 5000 CAD*
 - a. $0.1 \times 5000 \text{ CAD} = \$500$

Note: November 21, 2015 sample shot transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 2 from a total of 2 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0xeee717796bb8a26f24...	Transfer	575767	2015-11-21 18:39:43	0xe9606ec1af8e84d808...	OUT	0x00521826731f6e10c2..	
 0x7e6e69006e1659d92d...	Transfer	575733	2015-11-21 18:30:33	0x00521826731f6e10c2...	IN	0xe9606ec1af8e84d808..	

1072: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 443

Contract

0 Ether

Key Words as Per Screen Shot Below: **Kill & Self Destruct**

1073-1074

1073: <https://bscscan.com/address/0x21d92b63ac5423ccbb7b7a5247d6876d8f2d9a4f>

1. ETHERSCAN: Contract Address
[0x21d92b63ac5423ccbb7b7a5247d6876d8f2d9a4f | Etherscan](https://bscscan.com/address/0x21d92b63ac5423ccbb7b7a5247d6876d8f2d9a4f)
2. Status: Contract
3. Value Approximately in Transactions = 0 Ether

Note: November 21, 2015 sample shot transactions on Ethereum

Transactions Internal Txns Contract Self Destruct Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x925bdefae933b37e9c...	Kill	575783	2015-11-21 18:44:00	0xc4711842ca760c68c0f...	IN 0x21d92b63ac5423ccbb...	
 0xdd7e674cdf1f2d10712...	0x60606040	575778	2015-11-21 18:42:45	0xc4711842ca760c68c0f...	IN  Contract Creation	

1074: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 444

Contract

0 Ether

Key Words as Per Screen Shot Below: **Kill & Self Destruct**
1075-10761075: <https://bscscan.com/address/0xfb4d9111660c5ddf5279e9477425aebda5af80b5> (see also: Address 0xfb4d9111660c5ddf5279e9477425aebda5af80b5 | BscScan)

 ETHERSCAN: Contract Address
0xfb4d9111660c5ddf5279e9477425aebda5af80b5 | Etherscan

 Status: Contract

 Value Approximately in Transactions = 0 Ether

Note: November 21, 2015 sample shot transactions on Ethereum

Transactions	Internal Txns	Contract	Self Destruct	Analytics	Comments
Latest 3 from a total of 3 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x35c2953f127cab4c906...	Set	575785	2015-11-21 18:44:40	0xc4711842ca760c68c0f...	IN 0xfb4d9111660c5ddf527...
 0x85860983ceb9a0d59e...	Kill	575783	2015-11-21 18:44:00	0xc4711842ca760c68c0f...	IN 0xfb4d9111660c5ddf527...
 0x36792105467aa99e2e...	0x60606040	575774	2015-11-21 18:41:05	0xc4711842ca760c68c0f...	IN Contract Creation

1076: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 445

Contract

0 ETHER

Key Words as Per Screen Shot Below: **Kill & Self Destruct****1077-1078**1077: <https://bscscan.com/address/0x973eea75c90a8529c6ec0262c2c152d7565705c2>

1. ETHERSCAN: Contract Address
[0x973eea75c90a8529c6ec0262c2c152d7565705c2 | Etherscan](https://bscscan.com/address/0x973eea75c90a8529c6ec0262c2c152d7565705c2)
2. Status:Contract
3. Value Approximately in Transactions = 0 Ether

Note: November 21, 2015 sample shot transactions on Ethereum

Transactions

Internal Txns

Contract Self Destruct

Analytics

Comments

Latest 2 from a total of 2 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xd0355b7f9cf95ebc6cf0...	Kill	575792	2015-11-21 18:46:48	0xc4711842ca760c68c0f...	IN  0x973eea75c90a8529c6...
 0x1d2e3f3a54b902e053...	0x60606040	575788	2015-11-21 18:45:48	0xc4711842ca760c68c0f...	IN  Contract Creation

1078: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 446Poloniex1079-1080

1079:

<https://bscscan.com/address/0x88dfcba73f8c5dd9a2d3eda165439484ca665cd3>

1. ETHERSCAN: Address
0x88dfcba73f8c5dd9a2d3eda165439484ca665cd3 | Etherscan
2. Status: Address
3. Value Approximately in Transactions = 187 Ether
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 187 Ether x 5000 CAD = \$935,000

Note: November 21, 2015 sample shot transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⓘ	To ⓘ	
 0xa7c52c35009c696109...	Transfer	575979	2015-11-21 19:39:00	0x88dfcba73f8c5dd9a2d...	OUT	Poloniex
 0xfa0026ddc0f0a2d45d9...	Transfer	575967	2015-11-21 19:36:40	Bittrex	IN	0x88dfcba73f8c5dd9a2d...
 0x63ed49b7854af34a05f...	Transfer	575887	2015-11-21 19:13:57	0x88dfcba73f8c5dd9a2d...	OUT	Poloniex
 0xeb430b80c1576e2303...	Transfer	575880	2015-11-21 19:12:39	Bittrex	IN	0x88dfcba73f8c5dd9a2d...

1080: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 447Poloniex1081-10821081: <https://bscscan.com/address/0xb0f854d76fc121ab3899747a2b646c0856538fc7>

1. ETHERSCAN: [Address 0xb0f854d76fc121ab3899747a2b646c0856538fc7 | Etherscan](#)
2. Status: Address
3. Value Approximately in Transactions = 1.04 Ether
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 1.04 Ether x 5000 CAD = \$5,200

Note: November 16 & 21, 2015 sample shot transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 61 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0x6463855e09724f5b07...	Transfer	576307	2015-11-21 21:09:54	0xb0f854d76fc121ab389...	OUT	Poloniex	
 0x097eeac4cf71020451...	Transfer	576281	2015-11-21 21:02:56	Eth.pp.ua	IN	0xb0f854d76fc121ab389...	
 0xc5f0e5c87346abb732...	Transfer	551393	2015-11-16 21:28:27	Eth.pp.ua	IN	0xb0f854d76fc121ab389...	
 0x3937c660ab41301ac4...	Transfer	551303	2015-11-16 21:02:30	Eth.pp.ua	IN	0xb0f854d76fc121ab389...	

1082: 0x: 94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 448

1083-1084

1083: <https://bscscan.com/address/0xfc9b78d7c9b2983856869880d64eca45a109283e>

1. ETHERSCAN: [Address 0xfc9b78d7c9b2983856869880d64eca45a109283e | Etherscan](https://bscscan.com/address/0xfc9b78d7c9b2983856869880d64eca45a109283e)
2. Status: Address
3. Value Approximately in Transactions = 0.05 Ether
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 0.05 Ether x 5000 CAD = \$250

Note: November 21, 2015 sample shot transaction on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x817ebd1c61a823cca5...	Transfer	576600	2015-11-21 22:37:54	0xdfc1f7451ca69efbc2e5...	IN	0xfc9b78d7c9b2983856...

1084: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 449

Nanopool

Supernova

1085-1086

1085: <https://bscscan.com/address/0x73b24fd22861f23c87fb5d3553c9623622c98080>

1. **ETHERSCAN:** Address
[0x73b24fd22861f23c87fb5d3553c9623622c98080](https://bscscan.com/address/0x73b24fd22861f23c87fb5d3553c9623622c98080) | Etherscan

2 Status Address :

3. Value Approximately in Transactions = 0.54 Ether

4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 a. 0.54 Ether x 5000 CAD = \$2,700

Note: November 14 & 21, 2015 sample shot transactions on Ethereum

Transactions

Analytics

Comments

⌵

Latest 17 from a total of 17 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
👁 0x8324ed294976d9f6fab...	Transfer	576652	2015-11-21 22:52:19	0x73b24fd22861f23c87f...	OUT	0xbe76a3aab5ccaca06f8...
👁 0x2b5feb0087173a5812...	Transfer	576319	2015-11-21 21:13:35	Nanopool	IN	0x73b24fd22861f23c87f...
👁 0x132d1038eed7d2c8bb...	Transfer	541446	2015-11-14 23:02:25	0x73b24fd22861f23c87f...	OUT	0xbe76a3aab5ccaca06f8...
👁 0x9b33f760e3a7da7fe3a...	Transfer	541043	2015-11-14 21:09:04	Nanopool	IN	0x73b24fd22861f23c87f...

1086: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 450

1087-1088

1087: <https://bscscan.com/address/0x6c4c3a466ad2f7369178466497892fc069c9529c>

1. ETHERSCAN: [Address 0x6c4c3a466ad2f7369178466497892fc069c9529c | Etherscan](https://bscscan.com/address/0x6c4c3a466ad2f7369178466497892fc069c9529c)
2. Status: Address
3. Value Approximately in Transactions = 5 Ether
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 5 Ether x 5000 CAD = **\$25,000**

Note: November 22, 2015 sample shot transaction on Ethereum

TransactionsMined BlocksAnalyticsComments

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
0xd12faece0ccb3429f25...	Transfer	577116	2015-11-22 1:12:00	0x6c4c3a466ad2f73691...	OUT 0xb1a2a1e9b8ac33fdbcb...

1088: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 451

Contract

0 Ether

1089-1090

1089: <https://bscscan.com/address/0x3f06200fb6b4ee31bab8e1addfd2adc5275d8bb4>

 **ETHERSCAN:** Contract Address
 0x3f06200fb6b4ee31bab8e1addfd2adc5275d8bb4 | Etherscan
 **Status:** Contract
 **Value Approximately in Transactions:** 0 Ether

Note: October 19, 2015 & November 22, 2015 sample shot transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
Latest 8 from a total of 8 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ↕	To ↕
 0x9bc53167d629c1a0d5...	0x30547e4c	577675	2015-11-22 3:47:14	0x4962f6533141e9e12b...	IN  0x3f06200fb6b4ee31bab...
 0xa9a4b8e3dc6744e27c...	0xadca1847	406245	2015-10-19 7:27:04	0x4962f6533141e9e12b...	IN  0x3f06200fb6b4ee31bab...
 0xfefcbfb6b3da7f74445c...	0xadca1847	406245	2015-10-19 7:27:04	0x4962f6533141e9e12b...	IN  0x3f06200fb6b4ee31bab...
 0x046a45d4188e9e5312...	0xadca1847	406234	2015-10-19 7:21:12	0x4962f6533141e9e12b...	IN  0x3f06200fb6b4ee31bab...
 0x5e934108f6481ac3ad...	0x3c024723	406211	2015-10-19 7:15:04	0x4962f6533141e9e12b...	IN  0x3f06200fb6b4ee31bab...
 0xc7b9e36dda29ff056ec...	0x30547e4c	406208	2015-10-19 7:14:15	0x4962f6533141e9e12b...	IN  0x3f06200fb6b4ee31bab...
 0xcdaeedc4e0354357dd...	0xadca1847	406206	2015-10-19 7:13:44	0x4962f6533141e9e12b...	IN  0x3f06200fb6b4ee31bab...
 0x43dd58a4ce84966f24...	0x60606040	406186	2015-10-19 7:09:46	0x4962f6533141e9e12b...	IN  Contract Creation

1090: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 452

Contract

0 Ether

1091-1092

1091: <https://bscscan.com/address/0x73bdccf74eca6d66341ab65838eb7ac7570f36ed>

1. ETHERSCAN: [Contract](#) [Address](#)
[0x73bdccf74eca6d66341ab65838eb7ac7570f36ed | Etherscan](#)
2. Status:Contract
3. Value Approximately in Transactions = 0 Ether

Note: November 22, 2015 sample shot transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 3 from a total of 3 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
👁 0x17a119fcf22842e2e32...	0xadca1847	577766	2015-11-22 4:11:42	0x4962f6533141e9e12b...	IN 📄 0x73bdccf74eca6d66341...
👁 0xec4a0d5c09f7368027...	0x3c024723	577761	2015-11-22 4:10:15	0x4962f6533141e9e12b...	IN 📄 0x73bdccf74eca6d66341...
👁 0x4e7a001e369a533adb...	0x60606040	577682	2015-11-22 3:48:59	0x4962f6533141e9e12b...	IN 📄 Contract Creation

1092: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 453

Contract

0 Ether

1093-1094

1093: <https://bscscan.com/address/0xb94cf3ad43133249db637e206e18d3f18ed4641a>

1. ETHERSCAN: [Contract](#) [Address](#)
[0xb94cf3ad43133249db637e206e18d3f18ed4641a | Etherscan](#)
2. Status: Contract
3. Value Approximately in Transactions = 0 Ether

Note: November 22, 2015 sample shot transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x2e56f3381d1efbe8233...	0xadca1847	577824	2015-11-22 4:27:08	0x4962f6533141e9e12b...	IN 0xb94cf3ad43133249db...
 0x4d1a22b07daed6885b...	0x60606040	577819	2015-11-22 4:25:21	0x4962f6533141e9e12b...	IN  Contract Creation

1094: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 454

Contract

0 Ether

1095-1096

1095: <https://bscscan.com/address/0x8570191b954831ca764197b492db625f99cd4e54>

1. ETHERSCAN: [Contract](#) [Address](#)
[0x8570191b954831ca764197b492db625f99cd4e54 | Etherscan](#)
2. Status: Contract
3. Value Approximately in Transactions = 0 Ether

Note: November 22, 2015 sample shot transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 4 from a total of 4 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ↕	To ↕
👁 0x2ef8aebad79cd62e14...	0x3c024723	577894	2015-11-22 4:44:26	0x4962f6533141e9e12b...	IN 📄 0x8570191b954831ca76...
👁 0x84edb653da804dd520...	0x30547e4c	577885	2015-11-22 4:42:45	0x4962f6533141e9e12b...	IN 📄 0x8570191b954831ca76...
👁 0xdc17d4a7afdd7190cf6...	0xadca1847	577879	2015-11-22 4:41:16	0x4962f6533141e9e12b...	IN 📄 0x8570191b954831ca76...
👁 0xd99af1e5c296d9e46c...	0x60606040	577877	2015-11-22 4:40:12	0x4962f6533141e9e12b...	IN 📄 Contract Creation

1096: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 455

Contract

0 Ether

1097-1098

1097: <https://bscscan.com/address/0x3ee21c33191bb72445b5c4eba94bd2fb58303803>

1. ETHERSCAN: [Contract](#) [Address](#)
[0x3ee21c33191bb72445b5c4eba94bd2fb58303803 | Etherscan](#)
2. Status: Contract
3. Value Approximately in Transactions = 0 Ether

Note: November 22, 2015 sample shot transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⓘ	To ⓘ
 0x91017e4f83c3a92b72...	0xadca1847	577912	2015-11-22 4:50:01	0x4962f6533141e9e12b...	IN 0x3ee21c33191bb72445...
 0xaa17b9d320b3bcd433...	0x60606040	577908	2015-11-22 4:49:03	0x4962f6533141e9e12b...	IN Contract Creation

1098: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 456

Contract

0 Ether

1099-1100

1099: <https://bscscan.com/address/0x2f0b421edacc3c348fe42ab204c0eeb7c1339017>

1. ETHERSCAN: [Contract](#) [Address](#)
[0x2f0b421edacc3c348fe42ab204c0eeb7c1339017 | Etherscan](#)
2. Status: Contract
3. Value Approximately in Transactions = 0 Ether

Note: November 22, 2015 sample shot transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 3 from a total of 3 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x1ab4a7a84b1fefb8654...	0x30547e4c	577976	2015-11-22 5:05:40	0x4962f6533141e9e12b...	 0x2f0b421edacc3c348fe...
 0x5978b151e28587123a...	0xadca1847	577968	2015-11-22 5:04:45	0x4962f6533141e9e12b...	 0x2f0b421edacc3c348fe...
 0x45ae124b0120f0770a...	0x60606040	577957	2015-11-22 5:01:47	0x4962f6533141e9e12b...	 Contract Creation

1100: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 457

1101-1102

1101: <https://bscscan.com/address/0x2d335a877c42e865b16e12697079e7bed54a2e1c>

1. ETHERSCAN: [Address 0x2d335a877c42e865b16e12697079e7bed54a2e1c | Etherscan](https://bscscan.com/address/0x2d335a877c42e865b16e12697079e7bed54a2e1c)
2. Status: Address
3. Value Approximately in Transactions = 5 Ether
 - a. Transactional Hash:
 - b. Transactional Hash:
4. Calculation on October 22, 2021 = *ETHER* X 5000 CAD
 - a. 5 Ether x 5000 CAD = **\$25,000**

Note: November 22, 2015 sample shot of transaction on Ethereum

Transactions

Mined Blocks

Analytics

Comments

🔍

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
👁️ 0xa85c777aabc9d016cfc...	Transfer	577986	2015-11-22 5:08:06	0x2d335a877c42e865b1...	OUT 0xb1a2a1e9b8ac33fdb...

1102: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 458

Contract

O Ether

1103-1104

1103: <https://bscscan.com/address/0x5970302c9c16de4a6f1c6bf078c4c76111d4364a>

1. ETHERSCAN: [Contract](#) [Address](#)
[0x5970302c9c16de4a6f1c6bf078c4c76111d4364a](#) | Etherscan
2. Status: Contract
3. Value Approximately in Transactions = 0 Ether

Note: November 22, 2015 sample shot transactions on Ethereum

TransactionsContractEventsAnalyticsComments

Latest 2 from a total of 2 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
0x8a5308dbe0bb23eb41...	0x30547e4c	578021	2015-11-22 5:16:31	0x4962f6533141e9e12b...	IN 0x5970302c9c16de4a6f...
0x1392c52afc59dfe5f5ce...	0x60606040	578016	2015-11-22 5:15:05	0x4962f6533141e9e12b...	IN Contract Creation

1104: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 459

Contract

0 Ether

1105-1106

1105: <https://bscscan.com/address/0x0b219ae4d41b7928c71872d1b90b007cbec20917>

1. ETHERSCAN: Contract Address
[0x0b219ae4d41b7928c71872d1b90b007cbec20917](https://bscscan.com/address/0x0b219ae4d41b7928c71872d1b90b007cbec20917) | Etherscan
2. Status: Contract
3. Value Approximately in Transactions = 0 Ether

Note: November 22, 2015 sample shot transactions on Ethereum

TransactionsContractEventsAnalyticsComments

🔍 Latest 2 from a total of 2 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0xb3710de7a5d7ea025e...	0x30547e4c	578030	2015-11-22 5:20:23	0x4962f6533141e9e12b...	IN  0x0b219ae4d41b7928c7.
 0x3ed823cff202c2f149f3...	0x60606040	578027	2015-11-22 5:19:14	0x4962f6533141e9e12b...	IN  Contract Creation

1106: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 460

1107-1108

1107: <https://bscscan.com/address/0xefaef0b8e27d46dda14f0d5cab74cc6c2ec4503c>

1. ETHERSCAN: [Address 0xefaef0b8e27d46dda14f0d5cab74cc6c2ec4503c | Etherscan](https://bscscan.com/address/0xefaef0b8e27d46dda14f0d5cab74cc6c2ec4503c)
2. Status: Address
3. Value Approximately in Transactions = 0.006 Ether
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 0.006 Ether x 5000 CAD = \$30

Note: November 22, 2015 sample shot transaction on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x267a6d43fff5678489c...	Transfer	578992	2015-11-22 9:56:14	0x12fa0b3de8ba9e05cd...	IN	0xefaef0b8e27d46dda14...

1108: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 461

ShapeShift 1

MASSIVE ETHER

1109-1110

1109: <https://bscscan.com/address/0x1711e029cb047da14fb2a712d36a12b478a6d851>

1. **ETHERSCAN:** Address
[0x1711e029cb047da14fb2a712d36a12b478a6d851](https://bscscan.com/address/0x1711e029cb047da14fb2a712d36a12b478a6d851) | Etherscan
2. Status: Address
3. Value Approximately in Transactions = **13,500 Ether**
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 a. 13,500 Ether x 5000 CAD = **\$67,500,000**

Note: November 22, 2015 sample shot transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 6 from a total of 6 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0xd5af426d3c6e9d4b35...	Transfer	579098	2015-11-22 10:29:11	0x1711e029cb047da14f...	OUT	0xa696c9ac692ed0b582..
 0xddda1263f3455e831e...	Transfer	579093	2015-11-22 10:28:13	0x1711e029cb047da14f...	OUT	0x3ef60404a3423aabfbc..

1110: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 462

Poloniex

1111-1112

1111: <https://bscscan.com/address/0x76f567bd043c36942c951580cddeea185c48dd01>

1. ETHERSCAN:
<https://etherscan.io/address/0x76f567bd043c36942c951580cddeea185c48dd01>
2. Status: Address
3. Value Approximately in Transactions = 0.01 Ether
 - a. Transactional Hash:
 - b. Transactional Hash:
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 0.01 Ether x 5000 CAD = \$50

Note: November 22, 2015 sample shot transaction on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x9a00e829395b04bda5...	Transfer	579392	2015-11-22 11:53:53	Poloniex	IN	0x76f567bd043c36942c...

1112: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/tx/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 463

1113-1114

1113: <https://bscscan.com/address/0x275437dc9380abe738f45ff08cd6f27d66f2a0a4>

1. ETHERSCAN: Address
[0x275437dc9380abe738f45ff08cd6f27d66f2a0a4](https://bscscan.com/address/0x275437dc9380abe738f45ff08cd6f27d66f2a0a4) | Etherscan
2. Status: Address
3. Value Approximately in Transactions = 5 Ether
 - a. Transactional Hash:
 - b. Transactional Hash:
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 5 Ether x 5000 CAD = \$25,000

Note: November 22, 2015 sample shot transaction on Ethereum

Transactions

Mined Blocks

Analytics

Comments

Latest 1 from a total of 1 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
0x6386297a22c3be420c...	Transfer	580418	2015-11-22 16:49:55	0x275437dc9380abe738...	OUT 0xb1a2a1e9b8ac33fdb...

1114: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 464

Contract

0 Ether

1115-1116

1115: <https://bscscan.com/address/0xa73961e6c1e5e635b5f3f66d8b17834e34aa9215>

1. ETHERSCAN: [Contract](#) [Address](#)
[0xa73961e6c1e5e635b5f3f66d8b17834e34aa9215 | Etherscan](#)
2. Status: *Contract*
3. Value Approximately in Transactions = 0 Ether

Note: November 22, 2015 sample shot transactions on Ethereum

Transactions

Contract

Events

Analytics

Comments

Latest 2 from a total of 2 transactions

Txn Hash	Method ^①	Block	Date Time (UTC)	From [▼]	To [▼]
 0xdcc079c8b364152a07...	Ping	580478	2015-11-22 17:07:43	Vb 2	 0xa73961e6c1e5e635b5...
 0xd0842bb4337cafa703...	0x33600255	580469	2015-11-22 17:05:08	Vb 2	 Contract Creation

1116: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 465

1117-1118

1117: <https://bscscan.com/address/0xf520f4813b5438c690eef9678d2ca971e87f0af4>

1. ETHERSCAN: Address
0xf520f4813b5438c690eef9678d2ca971e87f0af4 | Etherscan
2. Status: Address
3. Value Approximately in Transactions = 99.99 Ether
 - a. Transactional Hash:
 - b. Transactional Hash:
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 99.99 Ether x 5000 CAD = \$499,950

Note: November 5 & 22, 2015 sample shot transactions on Ethereum

Transactions						
Mined Uncles						
Analytics						
Comments						
Latest 3 from a total of 3 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵		To ⌵
 0x6eceb371ab6947c209...	Transfer	581033	2015-11-22 19:52:16	0xf520f4813b5438c690e...	OUT	0x0a04205345a4c278e2...
 0x0f32f4901449d60bc53...	Transfer	492157	2015-11-05 5:20:53	0x8de2ce41308b824c34...	IN	0xf520f4813b5438c690e...
 0xc1c95554b8a41072b3...	Transfer	492153	2015-11-05 5:19:28	0x916e7b1ff5134e5544c...	IN	0xf520f4813b5438c690e...

1118: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 466

1119-1120

1119: <https://bscscan.com/address/0xb474df7d3214b024cb50a3c64f1b67ba526a3b9d>

1. ETHERSCAN: Address
[0xb474df7d3214b024cb50a3c64f1b67ba526a3b9d](https://bscscan.com/address/0xb474df7d3214b024cb50a3c64f1b67ba526a3b9d) | Etherscan
2. Status: Address
3. Value Approximately in Transactions = 0.63 Ether
 - a. Transactional Hash:
 - b. Transactional Hash:
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 0.63 Ether x 5000 CAD = \$3,150

Note: November 23, 2015 sample shot transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵	
 0x50aueb4521099ae540...	Purchase	582066	2015-11-23 0:32:35	0xb474df7d3214b024cb...	OUT	 0xc7696b27830dd8aa48...
 0xa27f6fd214c1771fa8d...	Transfer	582058	2015-11-23 0:30:57	0x8567947959516d54ba...	IN	0xb474df7d3214b024cb...

1120: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 467

1121-1122

1121: <https://bscscan.com/address/0x79949226bed2b1f27a751c023a53838f0bea2611>

1. ETHERSCAN: [Address 0x79949226bed2b1f27a751c023a53838f0bea2611 | Etherscan](https://bscscan.com/address/0x79949226bed2b1f27a751c023a53838f0bea2611)
2. Status: Address
3. Value Approximately in Transactions = 1 Ether
 - a. Transactional Hash:
 - b. Transactional Hash:
4. Calculation on October 22, 2021 = *ETHER X 5000 CAD*
 - a. 1 Ether x 5000 CAD = \$5,000

Note: September 8 2015 & November 23, 2015 sample shot transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x464616b09580aea0eb...	Transfer	582621	2015-11-23 3:16:49	0x79949226bed2b1f27a...	OUT	0x042e61b02415d29f94...
 0x3c299c958ba30196f8...	Transfer	201624	2015-09-08 5:48:29	0xa9524eb05354af504e...	IN	0x79949226bed2b1f27a...

1122: : [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 468

Supranova

Cryptsy

1123-1124

1123: <https://bscscan.com/address/0xc94b5ab94d1420c60eccf147068b50168f474d7d>

1. ETHERSCAN: [Address 0xc94b5ab94d1420c60eccf147068b50168f474d7d | Etherscan](https://bscscan.com/address/0xc94b5ab94d1420c60eccf147068b50168f474d7d)
2. Status: Address
3. Value Approximately in Transactions = 1.7 Ether
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. $1.7 \times 5000 \text{ CAD} = \$8,500$

Note: November 22 & 23, 2015 sample shot transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0x50c7e15b2f0ca062a1...	Transfer	582621	2015-11-23 3:16:49	0xc94b5ab94d1420c60e...	OUT	Cryptsy.com
👁 0x66cb67578aebca8b66...	Transfer	581621	2015-11-22 22:37:25	Suprnova 2	IN	0xc94b5ab94d1420c60e...

1124: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 469

1125-1126

1125: <https://bscscan.com/address/0xa9524eb05354af504e52b2fd7ec967b7618963b2>

1. ETHERSCAN: Address
[0xa9524eb05354af504e52b2fd7ec967b7618963b2](https://bscscan.com/address/0xa9524eb05354af504e52b2fd7ec967b7618963b2) | Etherscan
2. Status:Address
3. Value Approximately in Transactions = 120 Ether
 - a. Transactional Hash:
 - b. Transactional Hash:
4. *Calculation on October 22, 2021 = ETHER X 5000 CAD*
 - a. 120 Ether x 5000 CAD = \$600,000

Note: September 8, 2015 & November 23, 2015 sample shot transactions on Ethereum

Transactions

Mined Blocks

Mined Uncles

Analytics

Comments

Latest 2 from a total of 2 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▾	To ▾	Value
 0x0b85a9e47e918d0c30...	Transfer	582642	2015-11-23 3:23:32	0xa9524eb05354af504e...	OUT 0x042e61b02415d29f94...	120.639394771667218 Ether
 0x3c299c958ba30196f8...	Transfer	201624	2015-09-08 5:48:29	0xa9524eb05354af504e...	OUT 0x79949226bed2b1f27a...	1 Ether

1126: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 470Poloniex1127-11281127: <https://bscscan.com/address/0x225d6807b3bdc8c38029a8b5d77742e125612fe2>

1. ETHERSCAN: [Address](#)
[0x225d6807b3bdc8c38029a8b5d77742e125612fe2 | Etherscan](#)
2. Status: [Address](#)
3. Value Approximately in Transactions = 3 Ether
 - a. Transactional Hash:
 - b. Transactional Hash:
4. Calculation on October 22, 2021 = *ETHER X 5000 CAD*
 - a. 3 Ether x 5000 CAD = \$15,000

Note: November 23, 2015 sample shot transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
👁 0x7084951083525b26a5...	Transfer	582998	2015-11-23 5:01:13	0x225d6807b3bdc8c380...	OUT	Poloniex
👁 0x7691ebbab7ecf1ec3c...	Transfer	582992	2015-11-23 4:58:38	0xc9af7566aa9fa803dd3...	IN	0x225d6807b3bdc8c380...

1128: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 4711129-11301129: <https://bscscan.com/address/0x5a64cfd4125cf76fa2826fc092546fde3e48a925>

1. ETHERSCAN: [Address 0x5a64cfd4125cf76fa2826fc092546fde3e48a925 | Etherscan](https://bscscan.com/address/0x5a64cfd4125cf76fa2826fc092546fde3e48a925)
2. Status: Address
3. Value Approximately in Transactions = 1.9 Ether
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 1.9 Ether x 5000 CAD = \$9,500

Note: November 23, 2015 sample shot transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From	To	
 0x25eedb629010a48934...	Transfer	583729	2015-11-23 8:22:29	0x5a64cfd4125cf76fa28...	OUT	Poloniex
 0x0498dc26ef2dcda204...	Transfer	583722	2015-11-23 8:20:05	0x5a14e1833e46a1625a...	IN	0x5a64cfd4125cf76fa28...

1130: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 472Poloniex

Massive Ether

1131-1132

1131: <https://bscscan.com/address/0x20bc237d97f4d74ecef0aa366e6692dec94b92>

1. ETHERSCAN: Address
[0x20bc237d97f4d74ecef0aa366e6692dec94b92](https://etherscan.io/address/0x20bc237d97f4d74ecef0aa366e6692dec94b92) | Etherscan
2. Status: Address
3. Value Approximately in Transactions =512 Ether
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
a. 512 Ether x 5000 CAD = **\$2,560,000**

Note: November 19 & 23, 2015 sample shot of transactions on Ethereum

Transactions							Analytics	Comments
🔍 Latest 6 from a total of 6 transactions								
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵			
👁 0xab15761eed38edbf64...	Transfer	583798	2015-11-23 8:42:38	0x20bc237d97f4d74ece...	OUT	Poloniex		
👁 0x538df4635fe1f48ba36...	Transfer	583789	2015-11-23 8:40:05	Cryptsy.com	IN	0x20bc237d97f4d74ece...		
👁 0x642c7b505c2229b2db...	Transfer	565219	2015-11-19 14:49:20	0x20bc237d97f4d74ece...	OUT	Poloniex		
👁 0x668958c720e82d6f49...	Transfer	565205	2015-11-19 14:45:11	Cryptsy.com	IN	0x20bc237d97f4d74ece...		
👁 0xfbcfa02a55a3a44ce63...	Transfer	564633	2015-11-19 11:58:22	0x20bc237d97f4d74ece...	OUT	Poloniex		
👁 0x48d3c1d4faf23ccb0c5...	Transfer	564626	2015-11-19 11:55:31	Cryptsy.com	IN	0x20bc237d97f4d74ece...		

1132: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 473

Poloniex

1133-1134

1133: <https://bscscan.com/address/0x72f77621526097f68a1e335658817b48ff363ae1>

1. ETHERSCAN: Address
[0x72f77621526097f68a1e335658817b48ff363ae1](https://bscscan.com/address/0x72f77621526097f68a1e335658817b48ff363ae1) | Etherscan
2. Status: Address
3. Value Approximately in Transactions = 3.66 Ether
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
a. $3.66 \times 5000 \text{ CAD} = \$18,300$

Note: November 23, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xeda90b8191c5fae2c0...	Transfer	583893	2015-11-23 9:16:12	0x72f77621526097f68a1...	OUT	Poloniex
 0xa4230b7c021c7b5999...	Transfer	583886	2015-11-23 9:12:35	0x3fe1b554e8bd14e310f...	IN	0x72f77621526097f68a1...

1134: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 474

Kraken

1135-1136

1135: <https://bscscan.com/address/0x00c492fafad2e84d8a5c39338f1b6b12bfe302c8>

1. ETHERSCAN: Address
0x00c492fafad2e84d8a5c39338f1b6b12bfe302c8 | Etherscan
2. Status: Address
3. Value Approximately in Transactions = 2,154.3 Ether
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 2,154.3 Ether x 5000 CAD = **\$10,771,500**

Note: November 20 & 23, 2015 sample shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 4 from a total of 4 transactions						
Txn Hash	Method	Block	Date Time (UTC)	From	To	
0x0570e87e37afff321b5...	Transfer*	584222	2015-11-23 10:47:09	0x00c492fafad2e84d8a5...	OUT	0x47b19aa6832d9a4947...
0xbd05280ae2bf6281bfe...	Transfer	584168	2015-11-23 10:31:44	Kraken	IN	0x00c492fafad2e84d8a5...
0x823713f713aac604ef9...	Transfer*	570072	2015-11-20 15:12:43	0x00c492fafad2e84d8a5...	OUT	0x47b19aa6832d9a4947...
0xd30f381c0eb1f05dc54...	Transfer	570032	2015-11-20 15:00:37	Kraken	IN	0x00c492fafad2e84d8a5...

Below is a Random Sample (2 in this case) of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0xbd05280ae2bf6281bfe1dc429a8369bac2527d9668a0c5b53bd10daa8360414e#statechange>

Overview			
State			
Comments			
Advanced A set of information that represents the current state is updated when a transaction takes place on the network. The below is a summary of those changes :			
Address		Before	After
0x00c492fafad2e84d8a5...		0.493922 Eth	2,154.336412 Eth
0x2910543af39aba0cd0...	(Kraken)	3,103,895.613048577657353937 Eth	3,101,741.769508577657353937 Eth
		Nonce: 3658	Nonce: 3659
0x2a65aca4d5fc5b5c859...	(Miner)	1,669.462019155548928388 Eth	1,669.463069155548928388 Eth
	(DwarfPool)		

Hyperlink: <https://etherscan.io/tx/0x0570e87e37afff321b5364eaa22bbe988a0640c6d535040503d5e180d363f1d#statechange>

iew **State** Comments

iced A set of information that represents the current **state** is updated when a transaction takes place on the network. The below is a summary of those changes :

Address	Before	After	State Difference
0x00c492fafad2e84d8a5...	2,154.336412 Eth Nonce: 1	0.035334 Eth Nonce: 2	▼ 2,154.301078
0x47b19aa6832d9a4947...	1.01 Eth	2,155.31 Eth	▲ 2,154.3
0x52bc44d5378309ee2a... Miner	(Nanopool) 633.331852518652833038 Eth	633.332930518652833038 Eth	▲ 0.001078

1136: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 475

Cryptsy

1137-1138

1137: <https://bscscan.com/address/0x4ad25c4d5b46b9faa39ff737a81c60931c7197de>

1. ETHERSCAN: [0x4ad25c4d5b46b9faa39ff737a81c60931c7197de | Etherscan](https://bscscan.com/address/0x4ad25c4d5b46b9faa39ff737a81c60931c7197de) [Address](#)
2. Status: Address
3. Value Approximately in Transactions = 2.26 Ether
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. $2.26 \times 5000 \text{ CAD} = \$11,300$

Note: November 23, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0x722d56e683ff1e6994b...	Transfer	584454	2015-11-23 11:55:10	0x4ad25c4d5b46b9faa3...	OUT	Cryptsy.com
👁 0x87047521ca6dfb57a0...	Transfer	583674	2015-11-23 8:05:48	Poloniex	IN	0x4ad25c4d5b46b9faa3...

1138: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 476

Contract

0 Ether

1139-1140

1139: <https://bscscan.com/address/0x135fff0f17c2d440e31d1ed28cc040b41a380f7b>

 **ETHERSCAN:** [Contract](#) [Address](#)
[0x135fff0f17c2d440e31d1ed28cc040b41a380f7b | Etherscan](#)
 **Status:** Contract
 **Value Approximately in Transactions:** 0 Ether

Note: November 23, 2015 sample shot of transactions on Ethereum

Transactions Internal Txns Contract Events Analytics Comments						
🔍 Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xe1ae9a53b9cf790e15...	Finalize	584648	2015-11-23 12:55:52	0x3770943f442a0bb4e3...	IN	 0x135fff0f17c2d440e31d...
 0x443b338249b040668b...	0x3da94480	584646	2015-11-23 12:55:09	0xe6bf38659a72d203ed...	IN	 0x135fff0f17c2d440e31d...
 0x77cc9bc5fa4ac8e4e17...	0x3da94480	584646	2015-11-23 12:55:09	0x3770943f442a0bb4e3...	IN	 0x135fff0f17c2d440e31d...
 0xa04a775a5c312ac635...	0x60606040	584640	2015-11-23 12:52:12	0x65c13da4feb34aee00...	IN	 Contract Creation

1140: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 477

Cryptsy

Poloniex

1141-1142

1141: <https://bscscan.com/address/0xdbe0bc2a5e97357ba9899f62a0055647c5aef7af>

1. ETHERSCAN:
<https://etherscan.io/address/0xdbe0bc2a5e97357ba9899f62a0055647c5aef7af>
2. Status: Address
3. Value Approximately in Transactions = 100 Ether
4. Calculation on October 22, 2021 = ETHER X 5000 CAD
 - a. 100 Ether x 5000 CAD = **\$500,000**

Note: November 23, 2015 sample shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x76aed4e62694a0e337...	Transfer	584691	2015-11-23 13:05:07	0xdbe0bc2a5e97357ba9...	OUT	Cryptsy.com
 0x7763145eecda17f7e9...	Transfer	583896	2015-11-23 9:17:00	Poloniex	IN	0xdbe0bc2a5e97357ba9...

1142: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 478

ShapeShift

1143-1144

1143: <https://bscscan.com/address/0x812edc02ebc440d60ad98bcfa847b173f8bffc78>
 (see: Address 0x812edc02ebc440d60ad98bcfa847b173f8bffc78 | BscScan)

 [ETHERSCAN: Address 0x812edc02ebc440d60ad98bcfa847b173f8bffc78](#)
| Etherscan

 [Status: Address](#)

 [Value Approximately in Transactions = 0.7Ether](#)

 [Calculation on October 22, 2021 = ETHER X 5000 CAD](#)
 a. 0.7 Ether x 5000 CAD =\$3,500

Note: November 23, 2015 sample screen shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵	
 0xbbce48938b7a1fa12c...	Purchase	584877	2015-11-23 13:58:03	0x812edc02ebc440d60a...	OUT	 0xc7696b27830dd8aa48...
 0x9d8b82b219c5ac7657...	Transfer	584857	2015-11-23 13:51:09	ShapeShift 1	IN	0x812edc02ebc440d60a...

1144: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 479

1145-1146

1145: [Address 0x812edc02ebc440d60ad98bcfa847b173f8bffc78 | BscScan](#)

- ETHERSCAN: [Address 0x812edc02ebc440d60ad98bcfa847b173f8bffc78 | Etherscan](#)
- Status: Address
- Value Approximately in Transactions = 0.7 Ether
- Calculation on October 22, 2021 = ETHER X 5000 CAD
 - 0.7 Ether x 5000 CAD =\$3,500

Note: November 23, 2015 sample shot of transactions on Euthereum

Transactions Analytics Comments							
🔍 Latest 2 from a total of 2 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
👁 0xbbce48938b7a1fa12c...	Purchase	584877	2015-11-23 13:58:03	0x812edc02ebc440d60a...	OUT	📄 0xc7696b27830dd8aa48...	
👁 0x9d8b82b219c5ac7657...	Transfer	584857	2015-11-23 13:51:09	ShapeShift 1	IN	0x812edc02ebc440d60a...	

1146: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 480

ShapeShift

1147-1148

1147: <https://bscscan.com/address/0x812edc02ebc440d60ad98bcfa847b173f8bffc78>

 *ETHERSCAN: Address 0x812edc02ebc440d60ad98bcfa847b173f8bffc78*
| Etherscan

 *Status: Address*

 *Value Approximately in Transactions (Purchase and Transfer) = 1.3 Ether*

 *Calculation on October 22, 2021 = ETHER X 5000 CAD*

a. $1.3 \text{ Ether} \times 5000 \text{ CAD} = \$6,500$

Note: November 23, 2015 sample screen shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 2 from a total of 2 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0xbbce48938b7a1fa12c...	Purchase	584877	2015-11-23 13:58:03	0x812edc02ebc440d60a...	OUT	 0xc7696b27830dd8aa48...	
 0x9d8b82b219c5ac7657...	Transfer	584857	2015-11-23 13:51:09	ShapeShift 1	IN	0x812edc02ebc440d60a...	

1148: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 481:

0xC756b98018ec1B2d4BEd96a04930dbA1dEeB305E

1149-1150

1149: <https://bscscan.com/address/0xc756b98018ec1b2d4bed96a04930dba1deeb305e>

 ETHERSCAN: Address
0xc756b98018ec1b2d4bed96a04930dba1deeb305e | Etherscan

 Status: Address

 Value Approximately in Transactions = 0.06 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

a. $0.06 \text{ Ether} \times 5000 \text{ CAD} = \$300$

Note: November 23, 2015 sample screen shot of transaction on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x5930382d3f9ef9ed90...	Transfer	585006	2015-11-23 14:29:55	0x12fa0b3de8ba9e05cd...	IN	0xc756b98018ec1b2d4b...

1150: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 482

Contract

0 Ether

1151-1152

1151:

<https://bscscan.com/address/0xc9534b5f81a7d08be5126cfd25e96bb5b35a2085>**ETHERSCAN:**<https://etherscan.io/address/0xc9534b5f81a7d08be5126cfd25e96bb5b35a2085>**Status: Contract****Value Approximately in Transactions = 0 ETHER**

Note: November 23, 2015 sample screen shot of transactions on Ethereum

Transactions Contract Events Analytics Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
0x3de857364784e7d1b5...	Set	585142	2015-11-23 15:09:41	0x23ee0a4332be289c39...	IN	0xc9534b5f81a7d08be5...
0xb15fc9ce37215d119e9...	0x80606040	585115	2015-11-23 15:01:48	0x23ee0a4332be289c39...	IN	Contract Creation

1152: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 483

1153-1154

1153: <https://bscscan.com/address/0xcf5f58e7ac3a2b18536e8022b30c88ebb04c093b>
 (see: Address 0xcf5f58e7ac3a2b18536e8022b30c88ebb04c093b | BscScan)

 ETHERSCAN: Address
 0xcf5f58e7ac3a2b18536e8022b30c88ebb04c093b | BscScan

 Status: Address

 Value Approximately in Transactions: 22 ETHER

 Calculation on October 22, 2021 = ETHER X 5000 CAD
 a. 22 ETHER x 5000 CAD = \$110,000

Note: November 23, 2015 sample screen shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 8 from a total of 8 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0x2d85dea911b6408b26...	Transfer	585152	2015-11-23 15:12:50	0xcf5f58e7ac3a2b18536...	OUT	Bittrex	
 0x46e72533b3e0068f18...	Transfer	585145	2015-11-23 15:10:27	Cryptsy.com	IN	0xcf5f58e7ac3a2b18536...	
 0xf4a048ed27eb77aafae...	Transfer	585082	2015-11-23 14:52:34	0xcf5f58e7ac3a2b18536...	OUT	Bittrex	
 0x342de441e31c7b80e9...	Transfer	585071	2015-11-23 14:50:17	Cryptsy.com	IN	0xcf5f58e7ac3a2b18536...	

1154: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 484

Poloniex

Massive Ether

1155-1156

1155: <https://bscscan.com/address/0x8c536b925eadde366a8e3359849e9cd854689c5d>

 **ETHERSCAN:**
<https://etherscan.io/address/0x8c536b925eadde366a8e3359849e9cd854689c5d>

 **Status: Address**

 **Value Approximately in Transactions: 478 Ether**

 **Calculation on October 22, 2021 = ETHER X 5000 CAD**

$$a. \quad a. \quad 478 \text{ Ether} \times 5000 \text{ CAD} = \$2,390,000$$

Note: November 23, 2015 sample screen shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 4 from a total of 4 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼	
 0x540a618fd12b1a9e6d...	Transfer	585276	2015-11-23 15:44:26	0x8c536b925eadde366a...	OUT	Poloniex	
 0xfb49c45b3f17d6d1a2a...	Transfer	585274	2015-11-23 15:43:29	Bittrex	IN	0x8c536b925eadde366a...	
 0xa9376280dfcae3e0e1...	Transfer	584967	2015-11-23 14:21:15	0x8c536b925eadde366a...	OUT	Poloniex	
 0x5ccdea8316002df44a...	Transfer	584958	2015-11-23 14:19:07	Bittrex	IN	0x8c536b925eadde366a...	

1156: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 485Poloniex

1157-1158

1157: <https://bscscan.com/address/0xcd44272c2b236a545c9b383b936090e4a9c5ddc6>
 (see also tokens: Address 0xcd44272c2b236a545c9b383b936090e4a9c5ddc6 | BscScan

 ETHERSCAN:
<https://etherscan.io/address/0xcd44272c2b236a545c9b383b936090e4a9c5ddc6>

 Status: Address

 Value Approximately in Transactions = 6.8258389 Ether
 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. 7 \times 5000 \text{ CAD} = \$35,000$$

Note: November 23, 2015 sample screen shot of transactions on Ethereum

Transactions						
Analytics						
Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x63575a44e1dcc227df...	Transfer	585304	2015-11-23 15:52:45	0xcd44272c2b236a545c...	OUT	Poloniex
 0xa737d06793d2217096...	Transfer	585296	2015-11-23 15:49:27	Bittrex	IN	0xcd44272c2b236a545c...

1158: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 486

Bittrex

Poloneix

1159-1160

1159: <https://bscscan.com/address/0xcd551597b9aae8e6bab56ddcad06cf50ce6ae324>

 ETHERSCAN: Address
[0xcd551597b9aae8e6bab56ddcad06cf50ce6ae324](https://bscscan.com/address/0xcd551597b9aae8e6bab56ddcad06cf50ce6ae324) | Etherscan

 Status: Address

3. Date: November 20154. Value Approximately in Transactions = 87 Ether5. Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 87 Ether x 5000 CAD = \$435,000

Note: November 22 & 23, 2015 sample screen shot of transactions on Ethereum

Transactions Analytics Comments							
🔍 Latest 25 from a total of 70 transactions							
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼		
 0x362b00683ac4dbb904...	Transfer	585540	2015-11-23 17:00:38	0xcd551597b9aae8e6ba...	OUT	0xfd5a19aabf3527ad018...	
 0x61cfe6fb25135c6acdd...	Transfer	581289	2015-11-22 21:01:12	Nanopool	IN	0xcd551597b9aae8e6ba...	
 0x29b7c3976796240ee7...	Transfer	578791	2015-11-22 9:03:34	0xcd551597b9aae8e6ba...	OUT	0xfd5a19aabf3527ad018...	

1160: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 487

Contract

0 Ether

1161-1162

1161: <https://bscscan.com/address/0x57c8cc63ef2dfcef54d0f662c684f89be035bbc6> (see: Address 0x57c8cc63ef2dfcef54d0f662c684f89be035bbc6 | BscScan)

 ETHERSCAN: Contract Address
0x57c8cc63ef2dfcef54d0f662c684f89be035bbc6 | Etherscan

(see: Contract¹⁵⁴; Contract Address
0x57c8cc63ef2dfcef54d0f662c684f89be035bbc6 | Etherscan

 Status: Contract
 Value Approximately in Transactions: 0 Ether

Note: November 23, 2015 sample screen shot of transactions on Ethereum

Transactions

Contract

Events

Analytics

Comments

Latest 5 from a total of 5 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
👁 0x9812d94275d803ff85b...	Send	585688	2015-11-23 17:39:09	0x963cdb5a3fe15cc9f81...	IN 📄 0x57c8cc63ef2dfcef54d0...
👁 0x2ffc93548b71fd0c5007...	Send	585687	2015-11-23 17:39:03	0x963cdb5a3fe15cc9f81...	IN 📄 0x57c8cc63ef2dfcef54d0...
👁 0x38a990ec77baadb7bf...	Mint	585675	2015-11-23 17:36:16	0x963cdb5a3fe15cc9f81...	IN 📄 0x57c8cc63ef2dfcef54d0...
👁 0x569aa8abb7d55c4a6...	Mint	585670	2015-11-23 17:35:50	0x963cdb5a3fe15cc9f81...	IN 📄 0x57c8cc63ef2dfcef54d0...
👁 0xc7567606ffab4e25676...	0x60606040	585641	2015-11-23 17:28:31	0x963cdb5a3fe15cc9f81...	IN 📄 Contract Creation

1162: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

¹⁵⁴[Online EVM Bytecode Decompiler \(etherscan.io\)](https://etherscan.io)

GROUP 488

Contract

0 Ether

1163-1164

1163: <https://bscscan.com/address/0x0754bd25e90a50a639ba5cd216d29702124b5b3c>

 ETHERSCAN: Contract Address
[0x0754bd25e90a50a639ba5cd216d29702124b5b3c | Etherscan](https://bscscan.com/address/0x0754bd25e90a50a639ba5cd216d29702124b5b3c)

**Contract Address – 2 Ether – Check Method – NTD)

 Status: Contract

 Value Approximately in Transactions: 1 Ether

 Value of Ether at the time in October 22,2021= \$5000 CAD

a. 1 Ether x \$5000 CAD= \$5000

Note: November 23, 2015 sample screen shot of transactions on Ethereum

Transactions Internal Txns Contract Events Analytics Comments						
Latest 4 from a total of 4 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x94c98f8a2e73c3d203...	Finalize	585691	2015-11-23 17:41:11	0x3770943f442a0bb4e3...	IN  0x0754bd25e90a50a639...	
 0xc067073e50e55c36b9...	0x3da94480	585689	2015-11-23 17:40:32	0xe6bf38659a72d203ed...	IN  0x0754bd25e90a50a639...	
 0x21dd1ce0d929f0dec2...	0x3da94480	585687	2015-11-23 17:39:03	0x3770943f442a0bb4e3...	IN  0x0754bd25e90a50a639...	
 0x181007eda55b03753b...	0x60606040	585681	2015-11-23 17:37:35	0x65c13da4feb34aee00...	IN  Contract Creation	

1164: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 489

1165-1166

1165: <https://bscscan.com/address/0x45f248098da164b8669ed3f7404e35a32baf504e>
 (see: Address 0x45f248098da164b8669ed3f7404e35a32baf504e | BscScan)

 ETHERSCAN: Contract Address
 0x45f248098da164b8669ed3f7404e35a32baf504e | Etherscan

 Status: Contract

 Value Approximately in Transactions: 0 Ether

Note: November 23, 2015 sample screen shot of transactions on Ethereum

Transactions

Contract

Events

Analytics

Comments

🔍

Latest 3 from a total of 3 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x6314504b0d2d4f474d...	Send	585870	2015-11-23 18:35:47	0x5b4dbaa9cece8d5a64...	IN  0x45f248098da164b866...
 0xf528dbe370c158098b...	Mint	585865	2015-11-23 18:34:02	0x5b4dbaa9cece8d5a64...	IN  0x45f248098da164b866...
 0xd04468b20e25fe5e4a...	0x60606040	585861	2015-11-23 18:33:05	0x5b4dbaa9cece8d5a64...	IN  Contract Creation

1166: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 490

1167-1168

1167:

<https://bscscan.com/address/0x00d39e7919d01df4f5ebf2b8454e1f75faca9dab> (see:
 Address 0x00d39e7919d01df4f5ebf2b8454e1f75faca9dab | BscScan; Address
 0x00d39e7919d01df4f5ebf2b8454e1f75faca9dab | BscScan)

 ETHERSCAN: Address 0x00d39e7919d01df4f5ebf2b8454e1f75faca9dab | Etherscan

 Status: Address

 Date: November 2015

 Value Approximately in Transactions: 0.01507561 Ether

 Calculation on October 22, 2021 = ETHER X 5000 CAD

$$a. \quad 0.01507561 \times 5000 \text{ CAD} = \$75$$

Note: November 23, 2015 sample screen shot of transaction on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x672b2c76d192181f2d...	Transfer	586361	2015-11-23 20:38:35	ShapeShift 1		0x00d39e7919d01df4f5e...

1168: 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86

GROUP 491

1169-1170

1169: <https://bscscan.com/address/0xffcec59bc3c2c0850e4cb5bad5fdec259fe65332> (see also for tokens: Address 0xffcec59bc3c2c0850e4cb5bad5fdec259fe65332 | BscScan)

✚ **ETHERSCAN:** Address [0xffcec59bc3c2c0850e4cb5bad5fdec259fe65332 | Etherscan](https://etherscan.io/address/0xffcec59bc3c2c0850e4cb5bad5fdec259fe65332)

✚ **Status: address**

✚ **Value Approximately in Transactions:**

i. Txn — 2,999.89 Ether (see: <https://etherscan.io/tx/0xf1b64517e1c5910c37eb746f82957d8178d6ae47608c3c2b16da01ed190f4d1b>)

ii. Txn 2 - 9,000 (see: <https://etherscan.io/tx/0x51c3ebe6002f600a8d00cd1c439c89df2b6eedb8268f6e19655f412151081a7c>)¹⁵⁵

iii. Txn 3 - .01

✚ **Calculation on October 22, 2021 = 2999.89 ETHER x 5000CAD = \$14,999,450**

Note: November 8 & 23, 2015 sample screen shot of transactions on Ethereum

Transactions

Internal Txns

Analytics

Comments

Latest 3 from a total of 3 transactions

Txn Hash	Method ^①	Block	Date Time (UTC)	From [▼]	To [▼]
 0xf1b64517e1c5910c37...	Transfer	586530	2015-11-23 21:29:07	0xffcec59bc3c2c0850e4...	OUT 0x5d7eae7ce16e75aac...
 0x51c3ebe6002f600a8d...	Transfer	508094	2015-11-08 8:56:35	0xffcec59bc3c2c0850e4...	OUT 0xd5e4f708b9afec77eaa...
 0x1797c73b4b641e101b...	Transfer	508079	2015-11-08 8:53:39	0xffcec59bc3c2c0850e4...	OUT 0xd5e4f708b9afec77eaa...

Below is a Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0xf1b64517e1c5910c37eb746f82957d8178d6ae47608c3c2b16da01ed190f4d1b#statechange>

Address	Before	After	State Difference
0x5d7eae7ce16e75aac...	0 Eth Nonce: 0	2,999.89 Eth Nonce: 0	▲ 2,999.89
0xa6bdc31c431b8f9784... Miner	0.002335799048492029 Eth	0.003385799048492029 Eth	▲ 0.00105
0xffcec59bc3c2c0850e4...	2,999.8979 Eth Nonce: 2	0.00685 Eth Nonce: 3	▼ 2,999.89105

1170: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/tx/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

¹⁵⁵ <https://etherscan.io/tx/0x51c3ebe6002f600a8d00cd1c439c89df2b6eedb8268f6e19655f412151081a7c>

GROUP 492

Kraken

1171-1172

1171: <https://bscscan.com/address/0x32b56dab5d3c61785fc43ffae60a96f112a56e38> (see also: Address 0x32b56dab5d3c61785fc43ffae60a96f112a56e38 | BscScan)

✚ ETHERSCAN: Address 0x32b56dab5d3c61785fc43ffae60a96f112a56e38 | Etherscan

a. 5 Transactions

✚ Status: Address

✚ Value Approximately in Transactions = 5,438.41559 ETH

✚ Calculation on October 22, 2021 = ETHER X 5000 CAD

a. 5,400 Ether x 5000 CAD = \$27,000,000

Note: November 7, 8 & 23, 2015 sample screen shot of transactions on Ethereum

Transactions	Internal Txns	Analytics	Comments		
Latest 5 from a total of 5 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
0xc7ca203734d7636b3b...	Transfer	586539	2015-11-23 21:31:59	0x32b56dab5d3c61785f...	OUT 0x2e1f5b8ac1c0dda7aec...
0xa3f82e03780c8988e1...	Transfer	508080	2015-11-08 8:54:01	Kraken	IN 0x32b56dab5d3c61785f...
0x3a0a1dac9c1d7b06c8...	Transfer	501407	2015-11-07 0:29:29	0x32b56dab5d3c61785f...	OUT 0x37ae79b67ea14e8b27...
0xcda367a908f10cd4fab...	Transfer	501395	2015-11-07 0:25:22	0x32b56dab5d3c61785f...	OUT 0x37ae79b67ea14e8b27...
0xbda42a1c5a7e3a9df4...	Transfer	501374	2015-11-07 0:19:00	0x32b56dab5d3c61785f...	OUT 0x37ae79b67ea14e8b27...

Below is a Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0xc7ca203734d7636b3b13170b8593a31a92e2a23cce51fb3e253cd6183ae1f14f#statechange>

Overview

State

Comments

Advanced

A set of information that represents the current **state** is updated when a transaction takes place on the network. The below is a summary of those changes :

Address	Before	After	State Difference
0x2a65aca4d5fc5b5c859... Miner (DwarfPool)	1,367.695775071450066388 Eth	1,367.696825071450066388 Eth	▲ 0.00105
0x2e1f5b8ac1c0dda7aec...	0 Eth Nonce: 0	5,438.405 Eth Nonce: 0	▲ 5,438.405
0x32b56dab5d3c61785f...	5,438.41559 Eth Nonce: 3	0.00954 Eth Nonce: 4	▼ 5,438.40605

1172: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 493

1173-1174

1173: <https://bscscan.com/address/0x5720f0549d91f4b0173ba43836ae7ecc461eff17>

 ETHERSCAN: Address
[0x5720f0549d91f4b0173ba43836ae7ecc461eff17](https://bscscan.com/address/0x5720f0549d91f4b0173ba43836ae7ecc461eff17) | Etherscan

 Status: Address

 Value Approximately in Transactions:

- a. Date: November 23, 2015 (see: [Ethereum Transaction Hash \(Txhash\) Details | Etherscan](#)) = 4000 ETHER
 - i. (Note example: January 30, 2022 – value is 10.3 million)

 Calculation on October 22, 2021 = 4000 ETHER X 4000 USD (5000 CAD) = \$200,000

Note: November 23, 2015 sample screen shot of transactions on Ethereum

Transactions Internal Txns Analytics Comments						
Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼		To ▼
 0x5f2f69524f2d61ddd4d...	Transfer	586543	2015-11-23 21:33:42	0x5720f0549d91f4b0173...	OUT	0x38427641439875ddab...
 0x4c950959a4484e3304...	Transfer	586500	2015-11-23 21:19:47	0x5720f0549d91f4b0173...	OUT	0xedb8ee445c925176d6...

1174: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 494 (“10B5”)

1175-1176

1175: <https://bscscan.com/address/0x10b553e1e3d9c283666aca95399eb6c3c7382b4d>

- ✚ ETHERSCAN: Address
 0x10b553e1e3d9c283666aca95399eb6c3c7382b4d | Etherscan
- ✚ Status: Address
- ✚ Value Approximately in Transactions:
- a. 5,000.04 Ether (see: [Ethereum Transaction Hash \(Txhash\) Details | Etherscan](#))
 - b. 0.05 Ether (see: [Ethereum Transaction Hash \(Txhash\) Details | Etherscan](#))
5. Calculation on October 22, 2021 = *ETHER X 5000 CAD*
- a. 5,000 Ether x 5000 CAD = **\$25,000,000**

Note: November 23, 2015 sample screen shot of transactions on Ethereum

TransactionsInternal TxnsAnalyticsComments

Latest 2 from a total of 2 transactions

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
0x8ab92cdfcd3c63ec0fa...	Transfer	586545	2015-11-23 21:34:55	0x10b553e1e3d9c28366...	OUT 0xfe7c10fa0e3f8652c2a...
0xab30ba24f1d01806bd...	Transfer	586504	2015-11-23 21:20:29	0x10b553e1e3d9c28366...	OUT 0xdc32b96b700b9373e0...

Below is a Random Sample of Large Ether Transfers (without heavy data – see low gas price) being transferred for custodial keeping from November 2015 until its next and final transaction on Binance Smart Chain on October 22, 2021 (Token Transfers)

Hyperlink: <https://etherscan.io/tx/0x8ab92cdfcd3c63ec0faac45acb3b2157766137eb6f2be98bba16ca2695144f4a#statechange>

Overview

State

Comments

Advanced

A set of information that represents the current **state** is updated when a transaction takes place on the network. The below is a summary of those changes :

Address	Before	After	State Difference
0x10b553e1e3d9c28366...	5,000.048772285736924 Eth Nonce: 1	0.007722285736924 Eth Nonce: 2	▼ 5,000.04105
0xa027231f42c80ca412... Miner (Eth.pp.ua)	45.50484786936498103 Eth Nonce: 0	45.50589786936498103 Eth Nonce: 0	▲ 0.00105
0xfe7c10fa0e3f8652ca...	0 Eth Nonce: 0	5,000.04 Eth Nonce: 0	▲ 5,000.04

1176: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 495

1177-1178

f. 1177: <https://bscscan.com/address/0xc715bae36a95245395b9b6ec41638504249a1931>

 ETHERSCAN: Address
[0xc715bae36a95245395b9b6ec41638504249a1931](https://bscscan.com/address/0xc715bae36a95245395b9b6ec41638504249a1931) | Etherscan

 Status: Address¹⁵⁶

 Value Approximately in Transactions: 1.27 Ether
 a. Known Names Involved: Coinotron and Poloniex
 i. Internal Transactions: 2

5. *Calculation on October 22, 2021 = ETHER X 5000 CAD*

a. 1.27 Ether x 5000 CAD = \$6,350

Note: November 23, 2015 sample screen shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0xc06545318763568d4a...	Transfer	586558	2015-11-23 21:40:13	0xc715bae36a95245395...	OUT	Poloniex
 0x177436b3d276531ea8...	Transfer	586551	2015-11-23 21:38:21	Coinotron 1	IN	0xc715bae36a95245395...

1178: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)¹⁵⁶0xc715bae36a95245395b9B6ec41638504249a1931

GROUP 496

1179-1180

1179: <https://bscscan.com/address/0xcbba208eee43880eac28355676e438a94f153f54> (see
: also: Token Swap on BSC in BEP 20: Address
[0xcbba208eee43880eac28355676e438a94f153f54](https://bscscan.com/address/0xcbba208eee43880eac28355676e438a94f153f54) | BscScan

 ETHERSCAN: Address
[0xcbba208eee43880eac28355676e438a94f153f54](https://etherscan.io/address/0xcbba208eee43880eac28355676e438a94f153f54) | Etherscan

 Status: Address

 Value Approximately in Transactions: 0.06

 Internal Transactions: NIL

Calculation on October 22, 2021 = = ETHER X 5000 CAD

 a. 0.006 Ether x 5000 CAD = \$30.00

Note: November 23, 2015 sample screen shot of transaction on Ethereum

Transactions Analytics Comments						
🔍 Latest 1 from a total of 1 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
 0x1687a9fd202d90adc5...	Transfer	586893	2015-11-23 23:21:32	0x12fa0b3de8ba9e05cd...	IN	0xcbba208eee43880eac...

1180: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 497

Contract

0 Ether

1181-1182

1181: <https://bscscan.com/address/0x18795830b5efa1edfc185b4f2b1aae939fa87239>
 (see: Token Swap as well: Address [0x18795830b5efa1edfc185b4f2b1aae939fa87239](https://bscscan.com/address/0x18795830b5efa1edfc185b4f2b1aae939fa87239) | BscScan)

 ETHERSCAN: Contract Address
[0x18795830b5efa1edfc185b4f2b1aae939fa87239](https://etherscan.io/address/0x18795830b5efa1edfc185b4f2b1aae939fa87239) | Etherscan

 Status: Contract¹⁵⁷

 Value *Approximately* in Transaction: 0.012 Ether

Calculation on October 22, 2021 = = *ETHER X 5000 CAD*

 a. 0.012 Ether x 5000 CAD = \$60

Note: November 24, 2015 sample screen shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
🔍 Latest 2 from a total of 2 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵
 0x4e7963b2c9d29b228e...	Transfer	587199	2015-11-24 0:49:35	0xf3cb1e6c360f47cadae...	 0x18795830b5efa1edfc1...
 0x05cc4e3bf1d978694ce...	0x60606040	587189	2015-11-24 0:48:11	0xf3cb1e6c360f47cadae...	 Contract Creation

1182: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://etherscan.io/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

¹⁵⁷ [Contract Address 0x18795830b5efa1edfc185b4f2b1aae939fa87239](https://etherscan.io/address/0x18795830b5efa1edfc185b4f2b1aae939fa87239) | Etherscan

GROUP 498

1183-1184

1183: <https://bscscan.com/address/0x6753aa6590b51d963566730d0e788f0e5f59f7a1>

- ✚ ETHERSCAN: Address
[0x6753aa6590b51d963566730d0e788f0e5f59f7a1](https://bscscan.com/address/0x6753aa6590b51d963566730d0e788f0e5f59f7a1) | Etherscan
- ✚ Status: Addresss
- ✚ Value *Approximately*: 0.01 Ether
- Calculation on October 22, 2021 = = *ETHER X 5000 CAD*
- ✚ a. 0.01 Ether x 5000 CAD = \$50

Note: November 24, 2015 sample screen shot of transactions on Ethereum

Transactions Internal Txns Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼	
👁 0x91733c80b91fb04045...	Transfer	587273	2015-11-24 1:10:27	0x6753aa6590b51d9635...	OUT	📄 0xd39130d30394bda114..
👁 0xb9e135721a2baf0eb6f...	Transfer	587265	2015-11-24 1:08:22	0xf3cb1e6c360f47cadae...	IN	0x6753aa6590b51d9635...

1184: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

GROUP 499

Contract

0 Ether

1185-1186

1185: <https://bscscan.com/address/0xd39130d30394bda1149c6c13c70fb75bae8a046f>

ETHERSCAN: Contract Address
0xd39130d30394bda1149c6c13c70fb75bae8a046f | Etherscan

Status: Contract

Value *Approximately*: 0.014 Ether

a. Contract Address
0xd39130d30394bda1149c6c13c70fb75bae8a046f | Etherscan

Calculation on October 22, 2021 =
 0.012 ETHER X 5000 CAD = \$60

Note: November 24, 2015 sample screen shot of transactions on Ethereum

Transactions	Internal Txns	Contract	Events	Analytics	Comments
Latest 4 from a total of 4 transactions					
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ▼	To ▼
 0x91733c80b91fb04045...	Transfer	587273	2015-11-24 1:10:27	0x6753aa6590b51d9635...	 0xd39130d30394bda114...
 0xab2e30415ec857ac15...	Transfer	587269	2015-11-24 1:09:35	0xd7fb62d9ae41cf9663...	 0xd39130d30394bda114...
 0x3f9bb024664b70de52f...	Transfer	587250	2015-11-24 1:03:36	0xf3cb1e6c360f47cadae...	 0xd39130d30394bda114...
 0x1b7541f30230b6e5f59...	0x60606040	587248	2015-11-24 1:02:46	0xf3cb1e6c360f47cadae...	 Contract Creation

1186: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](#)

GROUP 500

1187-1188

1187: <https://bscscan.com/address/0xd192d26fa404239ea15839f1a1f998c0f0c0eff8>

✚ ETHERSCAN: [Address 0xd192d26fa404239ea15839f1a1f998c0f0c0eff8](https://bscscan.com/address/0xd192d26fa404239ea15839f1a1f998c0f0c0eff8)
| [Etherscan](#)

✚ Value *Approximately*: 183 Ether

✚ Date: November 24, 2015

✚ Calculation on October 22, 2021 = 5

a. 000 Ether x 183 Ether = **\$915,000**

Note: November 24, 2015 sample screen shot of transactions on Ethereum

Transactions Analytics Comments						
🔍 Latest 2 from a total of 2 transactions						
Txn Hash	Method ⓘ	Block	Date Time (UTC)	From ⌵	To ⌵	
👁 0x31c134a5363bea2d2a...	Transfer	588303	2015-11-24 6:05:19	0xd192d26fa404239ea1...	OUT	Cryptsy.com
👁 0x03c0cf6af1638019a84...	Transfer	587528	2015-11-24 2:23:25	0x583145acd5531c9a60...	IN	0xd192d26fa404239ea1...

1188: [0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86](https://bscscan.com/address/0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86)

OVERVIEW 1(AA): *The Legal Principles under Criminal Code section 463.21*

1. The principles, for sake of convenience are, under the Criminal Code are in deconstructed form:
 - a. *Is there a person? (nota ene: yes, there were 9 Smart Contract Addresses, 4 Creators, and then two under Kinglory all for the benefit of the BCLIA and LIF);*
 - b. Offence:
 - i. **TRANSFER** the possession of;
 - ii. Sends; or
 - iii. Deliver
 1. To:
 - a. Any person or place
 - iv. Further
 1. Transports
 2. Transmits
 3. Alters
 4. Disposes
 5. Otherwise Deals with
 - a. In any manner and
 - b. By any means
- i. Any Property
 1. Intent
 - a. Conceal
 - b. Convert
 - i. **THAT PROPERTY**
 - ii. Reckless
 - iii. Property was obtained or derived as a result of Designated Offence (IndicTab le Offence)

OVERVIEW 1(AA):

2. The BC definition of **PROPERTY** is:

The Definition and Rights of Property and Proprietary Interests a. Property under federal legislation: i. real and personal property of every description and deeds and instruments relating to or evidencing the title or right to property, or giving a right to recover or receive money or goods; ii. property originally in the possession or under the control of any person,

and any property into or for which it has been converted or exchanged and anything acquired at any time by the conversion or exchange; and

b. Property under British Columbia legislation: includes any right, title, interest, estate or claim to or in property

OVERVIEW 1(AA): *Designated Offence*

3. The potential Designated Offences are:

- c. Fraud;
- d. False Documents (see: McCartney manipulated report; see: **Affidavit** #11, *Exhibit “A”*, *Tab* see: R. v. Smith)
- e. Unauthorized Access to Computer;
- f. Breach of Trust;
- g. Others.

(see: *Pare, Parett, McNish, Livingston*¹⁵⁸)

OVERVIEW 1(AA): *Fraud*

- 4. The elements of s. 380 are: dishonest act^[39] and deprivation; dishonest act^[40] is falsehood or other fraudulent means; and deprivation is established by proof of detriment, prejudice or risk of prejudice to economic interests of the victim caused by the dishonest act(s)^{[41] [42]} Other fraudulent means”: (1) use of corporate funds for personal purposes; (2) non-disclosure of important facts; (3) exploiting the weakness of another; (4) unauthorized diversion of funds; and (5) unauthorized arrogation of funds or property.
- 5. For further binding jurisprudence on this topic, please see Olan and Therein.

OVERVIEW 1(AA): *False Document*

¹⁵⁸Affidavit #11, Volume 2, page 693

6. Justice Natel recently found a police officer guilty of forgery despite the police officer legislative exemption in *R v. Smith*.
7. False document means a document that whole or a material of a part which purpose to be made by or on behalf of a person which did not make it or **AUTHORIZED** it to be made or who did not in fact exist; or made on behalf of a person who purports to make it but is false in some material particular.
8. A person commits forgery when he or she makes a false document knowing it to be false with intent: (a) that it should any way be used or acts on as genuine to prejudice any one whether within Canada or not; or (2) that a person should be induced, by the belief that it is genuine, to do or refrain from doing anything, whether whin Canada or not. Under forgery, “making a false document” includes: (1) altering a genuine document in any material part; (2) making a material addition to a genuine document or adding to it a false date, attention, seal or other thing that is material or erasure, obligation or removal in any other way.
9. The issue of when forgery becomes complete is **soon as it is made** with knowledge and intent irrespective of whether they intend a person to act upon it as genuine, be induced, or do or refrain from doing anything.
10. Forgery is complete irrespective if the false document is incomplete or does not purport to be binding in law.
11. The only exception is for **police officers** or Canadian forces who do so in good faith. Neither are applicable to a LSBC investigator or Ms. Chan or Ms. Ho (noTab ene: no longer employed by the LSBC).
12. There is making and there is uttering. Parliament is always speaking and always speaking with purpose and intent.
13. In relation to forgery, it unequivocally did so in relation to forgery and fraud. The Ontario Courts (and the SCC) honed in with further precision to shape the common law in this regard. *R. v. Stevenson*, [1980] O.J. No. 1621 (C.A.), the court held that putting a false **Affidavit** into a photocopy machine to copy it was a “use” of it.

OVERVIEW 1(AA): *ML (Requirement to Disclose)* (see: <https://canlii.ca/t/55537>)

14. Which entities, under s. 5 of the ML Act, are required to disclose?

OVERVIEW 1(AA): *Application to Entities*

15. The applicable entities that may be required to disclose:

[g]persons and entities **AUTHORIZED** under provincial legislation to engage in the business of dealing in securities or any other financial instruments or to provide portfolio management or investment advising services, other than persons who act exclusively on behalf of such an **AUTHORIZED** person or entity;

(h) persons and entities that have a place of business in Canada and that are engaged in the business of providing at least one of the following services:

- **(i)** foreign exchange dealing,
- **(ii)** remitting funds or transmitting funds by any means or through any person, entity or electronic funds **TRANSFER** network,
- **(iii)** issuing or redeeming money orders, traveller's cheques or other similar negotiable instruments except for cheques payable to a named person or entity,
- **(iv)** dealing in **VIRTUAL** currencies, or
- **(v)** any prescribed service;
- **(i)** persons and entities engaged in a prescribed business, profession or activity;
- **(j)** persons and entities engaged in a prescribed business or profession, while carrying out a prescribed activity;

Transactions if reasonable grounds to suspect

7 Subject to section 10.1, every person or entity referred to in section 5 shall, in accordance with the regulations, **report** to the Centre every financial transaction that occurs or that is attempted in the *course of their activities*¹⁵⁹ and in respect of which there are reasonable grounds to suspect ("RGB"; see sworn evidence) that

- **(a)** the transaction is related to the commission or the attempted commission of a money laundering offence; or
- **(b)** the transaction is related to the commission or the attempted commission of a terrorist activity financing offence

¹⁵⁹If had some form of control, then in the course of their activities; however it is not necessary

OVERVIEW 1(AA): *Regulation (see: Proceeds of Crime (Money Laundering) and Terrorist Financing Suspicious Transaction Reporting Regulations, SOR/2001-31)*

Reporting entities must report certain transactions including suspicious transactions to the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC). Reporting entities are:

- financial entities such as banks (that is, those listed in Schedule I or II of the Bank Act) or **AUTHORIZED** foreign banks with respect to their operations in Canada, credit unions, caisses populaires, financial services cooperatives, credit union centrals (when they offer financial services to anyone other than a member entity of the credit union central), trust companies, unregulated trust companies, loan companies, departments and agents of the Crown that accept deposit liabilities while providing financial services to the **PUBLIC**, and life insurance companies, or entities that are life insurance brokers or agents, in respect of loans or prepaid payment products they offer to the **PUBLIC** and **ACCOUNT**s they maintain with respect to those loans or prepaid payment products (other than those specified in the definition in the Regulations);
- life insurance companies, brokers and agents;
- securities dealers;
- money services businesses;
- agents of the Crown that sell money orders;
- accountants and **ACCOUNT**ing firms (when carrying out certain activities on behalf of their clients);
- real estate brokers, sales representatives and developers (when carrying out certain activities);
- casinos;
- dealers in precious **METAL**s and precious stones;
- **PUBLIC** notaries and notary corporations of British Columbia (when carrying out certain activities on behalf of their clients); and
- for the purposes of suspicious transactions, employees of these reporting entities.

OVERVIEW 1(AA): *Suspicious Transactions (see: [Financial transactions that must be reported \(fintrac-canafe.gc.ca\)](http://fintrac-canafe.gc.ca))*

A suspicious transaction report must be submitted to FINTRAC in respect of a financial transaction that occurs or is attempted, and for which there are reasonable grounds to suspect that the transaction is related to the commission or attempted commission of a money laundering or terrorist activity financing offence. Unlike all other reporting obligations, there is no monetary threshold associated with the reporting of a suspicious transaction.

OVERVIEW 1(AA): *Voluntary Reporting (See: [Providing voluntary information about suspicions of money laundering or of the financing of terrorist activities - FINTRAC - Voluntary information reporting \(fintrac-canafe.gc.ca\)](http://fintrac-canafe.gc.ca))*

Provide information on a person you suspect is involved in money laundering or of the financing of terrorist activities.

Provide information on an **Organization** you suspect is involved in money laundering or of the financing of terrorist activities.

OVERVIEW 1(AA): *ML*

Money laundering is the process used to disguise the source of money or assets derived from criminal activity. Profit-motivated crimes span a variety of illegal activities from drug trafficking and smuggling to fraud, extortion and corruption. The scope of criminal proceeds is significant - **estimated at some \$590 billion to \$1.5 trillion (U.S.) worldwide each year.**

Money laundering facilitates corruption and can destabilize the economies of susceptible countries. It also compromises the integrity of legitimate financial systems and institutions, **and gives organized crime the funds it needs to conduct further criminal activities.** It is a global problem, and the techniques used are numerous and can be very sophisticated. Technological advances in e-commerce, the global diversification of financial markets and new financial product developments provide further opportunities to launder illegal profit and obscure the money trail leading back to the underlying crime.

While the techniques for laundering funds vary considerably and are often highly intricate, there are generally three stages in the process:

- Placement: involves placing the proceeds of crime in the financial system;
- Layering: involves converting the proceeds of crime into another form and creating complex layers of financial transactions to disguise the audit trail and the source and **OWNER**ship of funds (e.g., the buying and selling of stocks, commodities or property); and,
- Integration: involves placing the laundered proceeds back in the economy under a veil of legitimacy.

FINTRAC's financial intelligence plays a critical role in helping to combat money laundering. This financial intelligence is used to assist money laundering and terrorist financing investigations in the context of a wider variety of criminal investigations, where the origins of the suspected criminal proceeds are linked to drug trafficking, fraud, tax evasion, corruption, and other criminal offences. With these types of crimes, there are victims, there is often violence, and there is real social harm.

OVERVIEW 1(AA): *VIRTUAL*

Large **VIRTUAL** currency transactions (fintrac-canafe.gc.ca)

OVERVIEW 1(AA): *DLT*

You do **not** have to submit an LVCTR to FINTRAC if the amount of VC is received as compensation for the validation of a transaction that is recorded in a distributed ledger

OVERVIEW 1(AA): *Regulated Entities* (see: [Financial Entities \(fintrac-canafe.gc.ca\)](https://fintrac-canafe.gc.ca))

1. Unregulated trust companies;

OVERVIEW 1(AA): *Glossary*

[FINTRAC - Guidance Glossary \(fintrac-canafe.gc.ca\)](https://fintrac-canafe.gc.ca)

An entity is affiliated with another entity if one of them is wholly owned by the other, if both are wholly owned by the same entity or if their financial statements are consolidated. ^{Footnote4} (entité du même groupe)

OVERVIEW 1(AA): *Distributed Ledger*

For the purpose of section 151 of the Proceeds of Crime (Money Laundering) and Terrorist Financing Regulations (PCMLTFR), a digital ledger that is maintained by multiple persons or entities and that can only be modified by a consensus of those persons or entities. PCMLTFR, SOR/2002-184, s. 151(2).

OVERVIEW 1(AA): **PUBLIC** Body

Means

1. (a) a department or an agent of Her Majesty in right of Canada or an agent or mandatary of Her Majesty in right of a province;
2. (b) an incorporated city or town, village, metropolitan authority, township, district, county, rural municipality or other incorporated municipal body in Canada or an agent or mandatary in Canada of any of them; and
3. (c) an **Organization** that operates a **PUBLIC** hospital and that is designated by the Minister of National Revenue as a hospital authority under the Excise Tax Act, or an agent or mandatary of such an **Organization**

OVERVIEW 1(AA): *Possibility*

In regards to completing a suspicious transaction report (STR), the likelihood that a transaction may be related to a money laundering/terrorist financing (ML/TF) offence. For example, based on your assessment of facts, context and ML/TF indicators you have reasonable grounds to suspect that a transaction is related to the commission or attempted commission of an ML/TF offence

OVERVIEW 1(AA): *Profit Sharing Plan*

OVERVIEW 1(AA): **VIRTUAL** Currency (see: *crypto scams*)¹⁶⁰

Means: Footnote74

1. (a) a digital representation of value that can be used for payment or investment purposes that is not a fiat currency and that can be readily exchanged for funds or for another **VIRTUAL** currency that can be readily exchanged for funds; or
2. (b) a private key of a cryptographic system that enables a person or entity to have access to a digital representation of value referred to in paragraph (a).

OVERVIEW 1(AA): *Reckless and Wilful Blindness*

16. *Purewal v. Law Society of Upper Canada* “Willful blindness” means that a licensee actually suspects the dishonest activity, but deliberately refrains from making further inquiries for fear of confirming these suspicions. “Recklessness” means that a licensee is aware of the risk that the activities in which he/she is participating or assisting are dishonest, but continues on despite the risk.

17. It is well established that “red flags of fraud” include: (1) significant changes in prices over short intervals; (2) overlapping parties to multiple transactions; (3) the involvement of non-arms-length or related parties; (4) deviations between the terms of an agreement of purchase and sale and what transpires on closing; (4) [sic] deposits not made by the purported purchaser or other deviations from conventional practices pertaining to commissions and deposits

18. **The absence of genuine deposits and genuine credits suggests that the transactions themselves may not be genuine, that the parties are not at arms’ length and that the true point of the transaction is to obtain money from the mortgage lender rather than to actually purchase property.**

OVERVIEW 1(AA): *Reckless*

¹⁶⁰[Cryptocurrency fraud ‘exploding’ in Canada, according to consumer advocacy groups | Globalnews.ca](https://globalnews.ca/news/5000000/cryptocurrency-fraud-exploding-in-canada/)

19. In essence, a money laundering offence may now be committed in cases where an individual is aware **of a risk** that the **PROPERTY**:
- h. may be proceeds of crime, but,
 - i. in the face of that risk, continues to carry out the **prohibited** activity

OVERVIEW 1(AA): *Any Transaction – Origins – Problematic Appearance*

20. creates potential exposure on any **transaction** whose origins raise concerns and have a potentially problematic appearance. The issues are:
- i. Origins: Concealed RAM Dumps (see: **Affidavit** #11, *Exhibit “A”*, *Tab 3*, pages 19(a) to (c)); **Affidavit** #11, *Exhibit “A”*, *Tab 4*, page 20);

OVERVIEW 1(AA): *The Change – Ignorance is Not a Defence – Commercial Transaction (see: PIPEDA)*

21. To ignore these concerns, and not make further enquiries and determinations into red flags surrounding a commercial transaction, opens the door to possible criminal risks that in the past were unlikely to be of concern.

OVERVIEW 1(AA): *Reckless – Subjective (See The Risk and Take It – Distinct From Civil Negligence)*

22. Recklessness will be found where a party, aware that there is **danger** that their conduct could bring about the **prohibited** result, nevertheless persists, despite the risk. Essentially, it is satisfied by one who sees the risk and takes the chance

OVERVIEW 1(AA): *Reckless versus Wilful Blindness*

23. The culpability in recklessness is justified by consciousness of the risk and proceeding in the face of it, while in wilful blindness it must be shown the individual was at fault in deliberately failing to inquire when they knew there was reason for inquiry.

OVERVIEW 1(AA): *Conversion*

24. The true practical concern that the change in legislation causes is that any conversion of a **PROPERTY** that is determined to occur “recklessly” elevates the transaction to risking the likelihood that money laundering charges can result.

OVERVIEW 1(AA): *Conversion – Only Intention to Convert from One Currency into Another (see: Ethereum to BNB to KGC)*

25. It is worth bearing in mind that the *mens rea* of money laundering only requires:

- j. an intention to convert one form of **PROPERTY** into another, for example, converting one currency into another BUT NOT an intention to disguise or conceal its origin.

OVERVIEW 1(AA): *Conceal versus Convert*

26. As the Supreme Court of Canada has determined, "convert" deserves its "ordinary, literal meaning." The words "conceal" and "convert" are not synonymous.

27. Conceal means to hide, but convert has a broader meaning; it means to change or transform (noTab ene: Mr. McLean avers that this could be made out as well with the Null Addresses).

OVERVIEW 1(AA): *Convert – Simple Currency Exchanges*

28. By using the broader word "convert", the legislation recognizes that money laundering can be effected by simple currency exchanges, such as converting Canadian dollars to foreign dollars. In other words, although the purpose of money laundering is to disguise the source of the funds, this disguising is often accomplished by a mere currency exchange. To **prohibit** money laundering by simple currency exchanges, the legislation used the word "convert".

OVERVIEW 1(AA): *Appropriate Risk Assessment*

29. In short, a seemingly simple amendment to the Criminal Code money laundering offence has the potential for wide-ranging criminal consequences on day-to-day transactions if an appropriate risk assessment does not occur. For companies engaging in business with a Canadian connection, the message is clear: Transactions must be scrutinized and vigorously considered, or money laundering charges are a potential outcome.

OVERVIEW 1(AA): *Alerted to POTENTIAL of Fraud*

30. The change is particularly significant for companies that are:

- k. alerted to **potential** acts of fraud or corruption by
 - i. an employee or **intermediary** acting on their behalf,
 - 1. but have not (yet) reached a definitive conclusion as to whether the fraud or corruption has occurred.

OVERVIEW 1(AA): *Mere Awareness of Risk – Contract Revenues*

31. Under the newly-amended money laundering offence, the mere awareness of the **risk** that some **PROPERTY** (including **CONTRACT revenues**) may be tainted by underlying criminal conduct, now creates immediate and **ongoing exposure** for the company to money laundering charges.

OVERVIEW 1(AA): *Ongoing Investigation – Ongoing Exposure (Avoided by acceptance of Settlement offer)*

32. Companies should not lose sight of potential money laundering issues *during the period* in which they are still investigating potential fraud or corruption by employees or agents.

OVERVIEW 1(AA): AML – Factors

OVERVIEW 1(AA): Definitions

33. Privacy Coin: For the purposes of these indicators, we define a Privacy Coin as a cryptocurrency that has built-in features to hide data about its users and/or transactions. Although the method to obscure transactions can vary, the focus is on creating anonymity in the transaction.

34. White Paper:

A white paper in the VC context is a document issued by a new blockchain project before its Initial Coin Offering (ICO), which provides information such as the technology, methodology, product and service being launched.

Virtual Currency

35. **VIRTUAL** Currency is

(a) a **digital representation of value** that can be used for payment or investment purposes that is not a fiat currency and that can be readily exchanged for funds or for another **VIRTUAL** currency that can be readily exchanged for funds; *or*

(b) a **private key** of a cryptographic system that enables a person or entity to have access to a digital representation of value referred to in paragraph (a).

OVERVIEW 1(AA): Definitions

36. The following are important definitions:

OVERVIEW 1(AA: Null Address)

(See: [What is the Null Address in Crypto?](https://www.education-ecosystem.com/what-is-the-null-address-in-crypto/) Null Address in Crypto (education-ecosystem.com))

The null address in crypto is specifically generated to allow **Proof of Burn**. Coin burning happens when a token is intentionally sent to an unusable wallet to remove it from circulation. The address is called a burn address or eater address. It can't be accessed or assigned to anyone.

OVERVIEW 1(AA: Coin Burning)

Crypto tokens or coins are burned when they are permanently removed from the circulating supply on purpose. Token burning is usually performed by the development team behind a particular crypto asset. It can be done in several ways, most commonly by sending the coins to an “eater address”, whose current balance is **PUBLIC**ly visible on the blockchain, but access to its contents is unavailable to anyone.

OVERVIEW 1(AA: Proof of Burn)

Proof of Burn is a consensus mechanism aiming to bootstrap one blockchain to another with increased energy efficiency by verifying that a cost was incurred in “burning” a coin by sending it to an unspendable address.

OVERVIEW 1(AA: Vanity Address)

On the other hand, a null address is an address created specifically to receive tokens that are being intentionally removed out of circulation.

OVERVIEW 1(AA: Nobody owns)

You may wonder if the null address is managed by somebody. Well, the null address is created by a blockchain for the sole purpose of dumping an **unusable token**. Therefore, the address is **PUBLIC** and is **PUBLIC**ly verifiable. However, the tokens sent to the null address will never be used.

OVERVIEW 1(AA: Burns)

Null addresses shows no one owned before you (see destroy the Creators focus on the one with 7 – but only known by going to BSC).

OVERVIEW 1(AA: Genesis Address)

(see: [Ethereum Genesis Address: The “Black Hole” That Has Over \\$520 Million Worth Of Tokens | BTCMANAGER](#)) (see: [Address 0x0000000000000000000000000000000000000000 | Etherscan](#)) (see: This address is not owned by any user, is often associated with token burn & mint/genesis events and used as a generic null address)

On the other hand, a null address is an address created specifically to receive tokens that are being **intentionally removed** out of circulation.

OVERVIEW 1(AA: ERC 20

Note that **tokens** like ERC20 can be **TRANSFER**red OUT depending on the **CONTRACT**, but not Ether. Note that **tokens** like ERC20 can be **TRANSFER**red OUT depending on the **CONTRACT**, but not Ether.

OVERVIEW 1(AA: On Purpose

First thing first, nobody knows what percentage of the tokens currently held by 0x0000000000000000000000000000000000000000 were sent on purpose. In the end, it doesn't really matter as far as we know, it is likely that the bulk of it might have been sent there deliberately.

OVERVIEW 1(AA: TETHER (Proposed Release¹⁶¹ same date)

[Tether Freezes USD 160M-Heavy Addresses on Law Enforcement Request - FBN Global News](#)

OVERVIEW 1(AA: Strings with USDT:

In this Inflated Code, the following are 200 plus hits.

Strings with USDC are 200 plus hits.

¹⁶¹Affidavit #3, page 9 – only able to delete forensic copy made from Mr. McLean's CPU on June 4, 2014

STab lecoin Issuer Tether Freezes \$1M in USDT | PYMNTS.com

Tether froze 1.7 million USDC tokens almost immediately. On Feb. 6, Ardoino defended the move, noting that USDC is a centralized sTab lecoin, and that “among Tether duties there is the responsibility of acting and collaborating with [law enforcement] and regulators regarding potential dangerous behavior.”

In the Sept. 20 audit of USD Coin issuer Circle Internet Financial’s cash reserves, auditor Grant Thornton — a top 10 global auditing firm — noted that it “has the ability to block individual USDC **PUBLIC** blockchain addresses (‘addresses’) from sending and receiving USDC. This ability is referred to as ‘**blacklisting**.’ When an address is blacklisted, it can no longer receive USDC, and all of the USDC **Control**led by that address is frozen and cannot be **TRANSFER**red on-chain. It is not possible to blacklist individual USDC tokens.”

OVERVIEW 11(AA): Factors for an MSB to look out for – however it is Kinglory that we are looking for is **VIRTUAL** Currency

37. The factors are of relevance to the above noted transactions:

I. LARGE VOLUMES – PRIVACY COINS:

i. TRANSFERS VC in large volumes in exchange for privacy coins.

1. **Answer:** yes (see: above)

m. ESOTERIC SOURCES:

i. unwilling or unable to provide information about the source of privacy coins they once held or currently have.

ii. **Answer:** Kinglory (see: now defunct to a degree and no management left)

n. WATCH LISTS – FROZEN:

i. VC addresses match addresses on recognized watch lists such as the list of the Office of Foreign Assets Control (OFAC) or law enforcement information

1. **Answer:** Null Addresses (previous **OWNER**s have been blocked)

o. SHARED ADDRESSES – SHORT PERIODS:

- i. Many clients register with the exchange within a short period using a shared address, mobile device, phone number, IP addresses and other common identity indicators.

- 1. **Answer:** Short time window and limited transactions

p. CYBER SECURITY BULLETINS OR COMMISSIONS:

- i. The client's VC wallet or address is linked to **fraudulent activity** in media reports and/or cyber security bulletins.

- 1. **Answer:** yes – see null addresses and references to Binance (see: OSC)

q. PERSISTENT REQUESTS - WITHDRAWAL:

- i. A platform receives unusual or persistent requests from other exchanges/vendors/service providers in respect of a client's deposited funds or VC.

- 1. **Answer:** yes – see Tether and *STab* lecoin (see: frozen)

r. BROKER OR DEVELOPER FEES:

- i. A broker charges abnormally high commission fees compared to the industry standard.

- 1. **Answer:** Unknown (see: LIF payment to Independent Contractor or Dependent Contractor with BC phone number in Kinglory)

s. WHITE PAPER ISSUES:

- i. The white paper is of poor quality, incomplete, misleading, and has limited information.

- 1. **Answer:** there are two websites

t. THE PUMP

- i. **Publicity** is created around the initial coin offering (ICO) (advertisements, celebrity endorsements, social media ads), also known as pump and dump ICOs.

- 1. **Answer:** see Twitter – huge pump u[that never happens

u. ANON DEVELOPERS:

- i. The developers are anonymous or information provided about the ICO cannot be verified.
 - 1. **Answer:** see Russia, Israel and based out of Caymans but office in Markham, Ontario

v. ASIAN SMART CONTRACT LANGUAGE:

- i. There is no access to the smart **CONTRACT**, to the code or to technical information about the token's creation (we do have that)
 - 1. **Answer:** the Smart Contract information is only available as a result of the changes in Etherscan

w. ILLIQUIDITY:

- i. There is no possibility to sell the investment or to exit the project to recover the invested funds.
 - 1. **Answer:** no value with the Token of KGC

x. COMPLICATED TRANSFERS – HIDE SOURCE

- i. A series of complicated **TRANSFERS** of funds or VC to multiple addresses or wallets that seems to be an attempt to hide the source and/or intended use of the funds or VC.
- ii. **Answer:** yes see a variety of transactions and token swaps involving a variety of parties with funding from gaming sites like OKE3 and Coinbase

y. SAME DAY – SAME TIME:

- i. Transactions take place at the **same time of day**. **TRANSFERS** from fiat to VC and VC to fiat.
 - 1. **Answer:** yes – token swaps on the same day as transactions – limited to certain dates – tied to underlying responses of NST LLP on behalf of the LSBC before it admitted it could not destroy the Concealed RAM Dumps and only the forensic copy¹⁶² of hard drive on June 4, 2014 (not Concealed RAM Dumps from multiple dates) ((see: **Affidavit** #11, *Exhibit “A”*, *Tab 3*, pages 19(a) to (c)); **Affidavit** #11, *Exhibit “A”*, *Tab 4*, page 20)

z. High volume and frequency of **TRANSFERS between different types of VCs**

- i. **Answer:** yes see **POLYGON** and Binance Smart Chain but also seeing various other tokens come into play

¹⁶²Affidavit #11, Exhibit “A”, page 1634

aa. ANON ADDRESS:

- i. Client provides an anonymous **email address** obtained through an encrypted email service:
 - 1. **Answer:** unknown but Ms. Huang claims to have left in December 2021 after being with insurance companies like Intact (see: Ms. Braun of the LIF) and Northern along with the resignation in January 2022 of “Zoltan”

bb. SUSPICIOUS WALLETS

- i. Funds or VC are added or withdrawn from a VC address or wallet with direct and indirect exposure links to known suspicious sources, including darknet marketplaces, **mixing/tumbling services**, questionable gambling sites, illegal activities (for example, ransomware) and/or theft reports.
- ii. **Answer:** there is some level of mixing and tumbling

cc. INTERMEDIATE ADDRESSES – SHORT PERIOD OF TIME:

- i. The VC flows through a large number of **intermediate addresses** in a very short period of time prior to being added to a client's wallet, or just after being withdrawn.
 - 1. **Answer:** yes – variety of intermediate address but resulting back to the 2015 SCA

dd. MIXERS AND TUMBLERS

- i. The VC passes through mixers/tumblers and is **TRANSFER**red to multiple wallets, where the VC is exchanged for funds.
 - 1. **Answer:** yes

ee. PRIVACY ORIENTED SERVICES

- i. The VC originated from an *over-the-counter trade broker* that advertises its services as privacy-oriented/anonymous.
 - 1. **Answer:** yes – see Null Addresses -

ff. SOURCE OF FUNDS:

- i. The source of funds used for the purchase of large amounts of VC is unknown.

1. **Answer:** the funding is from IF Capital with a poor quality website in Markham, Ontario but also from OKE3, Binance Hot Wallets and alike – all being frozen or locked at various points

gg. P2P EXCHANGE PLATFORMS:

- i. The email address used in the transaction is linked to advertisements for the sale of VC on **peer to peer exchange platforms**.
- ii. These advertisements may suggest that the client is buying and selling VC on a commercial scale through a business as a non-registered money services business.

1. **Answer:** yes – commercial scale but registered MSB dealing in **VIRTUAL** currency

hh. The client frequently receives funds from multiple payment processors.

- i. **Answer:** Unknown
- ii. The client makes frequent payments or **TRANSFERS** to companies, post office mailing services or uses money orders from agents of the Crown for the purchase of computer software or hardware.

- i. **Answer:** Unknown

OVERVIEW 1(AA): *The Probable Coaching – Ethereum not PUBLIC information under PIPEDA – so claim to return RAM Dumps and PI to McLean but destroy thereafter (however not actually a RAM Dump but passwords¹⁶³ were MASKed of McLean)*

38. Since the BC Law Foundation and the LSBC could **not** store or access outside of Canada but the LSBC Captive Insurance Company (not a PUBLIC body) could only with the consent of Mr. McLean which it did not have as it never sought the same.
39. However, the issue of whether it would be PUBLIC, which was addressed in the *Dentons article* regarding the PIPEDA regulation on PUBLICly available materials, was released shortly thereafter and conclusively found that even with *Facebook profiles* posted by the individual, they could not be found to be PUBLIC information under that regulation which dovetails to subsection 33(2)(f) of FIPPA

(see: *Ashley Madison* case in this regard cited by Chubb¹⁶⁴ in its materials).

40. The irony is now overwhelming considering it was also addressed in **AIQ**, which is in the Inflated Code for over 2000 hits, where the BC Privacy Commissioner and Federal Privacy Commissioner also found in that joint investigation that such profiles would **not** meet the definition of information that is made available to the PUBLIC under an enactment that authorizes the information to be made PUBLIC.

41. The regulation states:

Paragraph 1 (a) of the Regulations Specifying PUBLICly Available Information provides that “personal information consisting of the name, address and telephone number of the subscriber that appears in a telephone directory that is available to the PUBLIC, where the subscriber can refuse to have the personal information appear in the directory,” is considered PUBLICly available for the purposes of paragraphs 7(1)(d), (2)(c.1) and (3)(h.1) of PIPEDA, such that consent is not required for the collection, use or disclosure of that information

42. As noted in said case, the following was found:

Company’s re-use of millions of Canadian Facebook user profiles violated privacy law, 2018 CanLII 101599 (PCC)

87. We note at the outset that PIPEDA recognizes that not all information in the PUBLIC domain will be considered “PUBLICly available”, only the **specific** categories of information specified in the

¹⁶³Affidavit #11, page 24, paragraph 140, paragraphs 140 to 144

¹⁶⁴Affidavit #11, Exhibit “A”, Tab 30, page 151 to 163)

Regulations. In this regard, there is a recognition that information that may be in the **PUBLIC** domain is *still worthy* of privacy protection.

88. In addition, since the Act has been considered to be *quasi-constitutional* legislation^{Footnote 6}, the rights accorded under it should be given a broad, purposive and liberal interpretation and restrictions on those rights should be interpreted **narrowly**^{Footnote 7}.

Given that the exception in section 1(e) removes a fundamental protection of the Act (i.e., an exception to the general requirement for consent to commercial uses of personal information), it should be interpreted restrictively.

89. In our view, based on a review of the *Regulatory Impact Analysis Statement* for the Regulations^{Footnote 8}, the rationale underlying the exception for **PUBLIC**ly available information in the Regulations indicates that the **PUBLIC**ly available information described is of a particular kind or quality such that

either the individuals' consent to make it **PUBLIC** can be inferred by virtue of the fact that the individual provided it or

otherwise did not object to it being made **PUBLIC**,

or its **PUBLIC**ation serves a broader **PUBLIC** purpose.

In the case of Facebook profiles, it is not clear, in our view, that individuals would have intended to make their information **PUBLIC**, particularly in this case, as the Facebook profiles at issue were created at a time when Facebook was relatively new and its policies were in flux.

Also, at that time, Facebook profiles were set, by default, to be indexed by search engines. However, as detailed in our *PIPEDA Report of Findings #2009-008*, our Office took issue with this default setting, indicating that it would not have been consistent with users' reasonable expectations and was not fully explained to users. In addition, individuals may post information on Facebook for a variety of reasons (for example to be found and contacted by friends), and not necessarily to disseminate information¹⁶⁵ to the **PUBLIC** at large.

43. As noted below, the disclosure to Ethereum would have been unlawful¹⁶⁶ in any event on multiple *disjunctive grounds* and fails as well under *PIPEDA* which means that it would have failed under the *BCLIA* and LIF's argument.

¹⁶⁵Unauthorized disclosure to Ethereum is far more egregious

¹⁶⁶See LPA; In conducting an investigation or examination of books, records.... rules made under [section 36](#) (b) (not statute)... the society may collect personal information...(but must be in accordance with FIPPA which were expressly authorized by LPA (not applicable); for the purposes of law enforcement (not applicable); or the information relates directly to and is necessary for a program or activity of the public body (not applicable) and also moot because LSBC admitted consent was required under non-Act Rule of Rule 4-43 (as it then was). Ergo, if not collected in accordance with FIPPA, which it was not, then the LSBC had no authority to destroy or return the Personal Information. Moreover, it could not access or store said Personal Information outside of Canada. Notably, the LSBC did not return the PI but NST LLP did through its Sharefile account located in the United States. Most notably, NST LLP represented that it returned "that file" being the RAM Dumps from "June 2014" so it was simply a "return" but not of all of Mr. McLean's Personal Information considering "passwords" were ineptly **MASK**ed and subject to inflation later on.

44. Therefore, it appears what transpired was, in accordance with attempting to delete the information so it could not be found while bringing back into Canada through Kinglory after setting up new Ethereum blocks.
45. The problem with what transpired was that **NST LLP** represented to Mr. McLean that it had provided him with the *June ? 2014 RAM Dumps*, when it had not, and not provided the new Ethereum blocks and the crosschain disclosures along with the **Unrequested False Record (see: AFFIDAVIT #11, Tab 7, page 27)** not being an accurate representation of the same.
46. Had Mr. McLean not found the Ethereum blocks (old ones) in the **Inflated Code** and the Crosschain Disclosures, he likely would not have known what happened with the *digital retracing*. However, the below follows with the actual facts and noting the seminal language that constantly footnoted which is:

*This becomes particularly relevant in light of **Ethereum-Binance Cross Chain Disclosures** and **Ethereum-POLYGON Crosschain Disclosures**, and Token Swaps, on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful¹⁶⁷ and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation. Mr. McLean did not even receive the three new Ethereum Blocks but only found out through thousands of hours of research and deduction along with the recent changes with the advanced features on Etherscan and BSC Scan and **POLYGON** and the now frozen ACCOUNTs of the Null Addresses.*

47. Had **NST LLP** represented the facts to him on October 25, 2021 and provided him with the **Three New Ethereum Blocks** and what had transpired on August 21, 2021 (see: Binance Smart Chain) and August 23, 2021 with **POLYGON** and the changing of possession and OWNERShip of the old **Smart Contracts** to new **Smart Contracts** owned by Kinglory with its PUBLICally available wallet as follows:
- 0x328** which is the OWNER of the new Smart Contract aka the Kinglory Wallet; and
 - 0x502** which is Kinglory Wallet; and
 - The old Smart Contracts (for example Smart Contracts were invalidated under the legacy system with their two previous OWNERS that Mr. McLean could only find by the Old Ethereum Blocks which had two OWNERS with the following particulars of the above (note: switched to null addresses that are now frozen):

(see: [ERC20 | 0x502fba0dcb132d3a5e93040b84c26823bfd653c0 \(etherscan.io\)](https://etherscan.io/ERC20/0x502fba0dcb132d3a5e93040b84c26823bfd653c0))

¹⁶⁷See LPA; In conducting an investigation or examination of books, records.... rules made under [section 36](#) (b)..(not statute)... the society may collect personal information...(but must be in accordance with FIPPA which were expressly authorized by LPA (not applicable); for the purposes of law enforcement (not applicable); or the information relates directly to and is necessary for a program or activity of the public body (not applicable) and also moot because LSBC admitted consent was required under non-Act Rule of Rule 4-43 (as it then was). Ergo, if not collected in accordance with FIPPA, which it was not, then the LSBC had no authority to destroy or return the Personal Information. Moreover, it could not access or store said Personal Information outside of Canada. Notably, the LSBC did not return the PI but NST LLP did through its Sharefile account located in the United States. Most notably, NST LLP represented that it returned "that file" being the RAM Dumps from "June 2014" so it was simply a "return" but not of all of Mr. McLean's Personal Information considering "passwords" were ineptly MASKed and subject to inflation later on.

[illegible]

(the Null address is Blocked, Burned and Genesis

Address 0x0000000000000000000000000000000000000000 | Etherscan

This address is not owned by any user, is often associated with token burn & mint/genesis events and used as a generic null address

See Appendix

Smart Contract #3

- Block: 523033 (*Tab 4*)
- SCA #3 Address: 0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1
- Contract particulars: [Online EVM Bytecode Decompiler \(etherscan.io\)](https://etherscan.io)

(see: `def kill168() payable:`

```
if stor1 != caller:
```

stop

self-destruct)

168 Ethereum Traces, not Transactions | by Surya Rastogi | Medium

- Creator is: 0x0047A8033CC6d6Ca2ED5044674Fd421F44884dE8
- Creation of New Blocks by **CONTRACT** take over by Kinglory: August 21, 2021
 - Block: 13067554
 - New Contract Source Verified:
 - Smart Contract Kinglory Wallet: 0x502fBA0dcb132d3a5E93040b84c26823Bfd653C0
 - Contract particulars: ERC20 | 0x502fba0dcb132d3a5e93040b84c26823bfd653c0 (etherscan.io)
 - **OWNER**: Kinglory but at separate address:
 - Address 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c | Etherscan
 - Returns the address of the current **OWNER**.
 - 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c address
- Token swap: October 22, 2021 but on BSC
 - The **Contract Creator** becomes a null address which is associated with burning tokens and deletion which is why Mr. McLean was only provided with the old Ethereum Blocks.

OVERVIEW 1(AA): Jurisdiction May be Overlapping according to LIF and LSBC (see: Affidavit #11, page 325)

48. Jurisdiction may be overlapping (see: Ethereum, BSC, **POLYGON**, Kinglory, United States, Privacy Shields).
49. At all material times, a lawyer may perform services for a **PUBLIC** body which *prohibit* personal information that is collected by a **PUBLIC** body from being stored, accessed outside of Canada. There are solicitor-client privilege issues¹⁶⁹ (see: BC Privacy Commissioner letter, see Proposed Release; note: LSBC can only destroy the Forensic Copy from June 4, 2014 not RAM Dumps).
50. If the PI is governed by FIPPA, the lawyer must ensure that information is only stored or accessed within Canada (see: LIF, unregulated entity, FI under Inco**META**x Act; see names in Inflated Code; Erik Phair under FI); and

¹⁶⁹Immediate referral

Purpose of Notice to Switzerland Blockchains, Crosschain Disclosures to Polygon and Binance (Cayman) Smart Chain using KGC (now defunct business but still making trades on Binance in Ontario which is prohibited)

51. The purpose of notice is to alert the individual that their personal information may be accessed by a **foreign government** (see: Ethereum in Switzerland and now see null addresses regarding **USDT** for Tether under the “previous **OWNER**” of the Smart Contracts; see page 327 of **Affidavit** #11).

OVERVIEW 1(AA): *The Compressed Code to the Inflated Code to the creation of Undisclosed New Ethereum Blocks to the CrossChain Disclosures to the Token Swaps with ERC20 and BEP20*

52. What **Mr. McLean** learned since his privacy requests in mid July 2021 (collectively, the “**July 2021 Privacy Requests**”) involves material facts that were unknown to him until he engaged in the following:
- d. *technical expertise* to inflate the **Compressed Code** into the inflated code (“**Inflated Code**”) which remains ongoing and **ACCOUNT**ed for with respect to time;
 - e. *forensic analysis*¹⁷⁰ of the **Compressed Code** from the Unrequested **False Improperly Decoded Record**;
 - f. *forensic analysis* of the **Inflated Code** from the Unrequested **False Improperly Decoded Record**;
 - g. information from the responses of the **Organizations** in relation to the **McLean Access Requests**¹⁷¹; and
 - h. Others.
53. With the provision of a *Proposed Release* by the **LSBC**, the timing of this **Settlement Offer** is now *apropos* because of the complexities of the undisclosed yet partially now known facts. Mr. McLean also adds the conclusion of the BC Privacy complaint regarding the LSBC alleged consulting a third party now being a false representation to him – tantamount to a further misrepresentation (see: section 10(1)(c) of FIPPA).
54. This is consistent with the LSBC not having custody or **Control** of the **Concealed RAM Dumps** from June 3 and 4, 2014 (see: **Affidavit** #11, *Exhibit “A”, Tab 3*, pages 19(a) to (c)); **Affidavit** #11, *Exhibit “A”, Tab 4*, page 20).
55. It is now affirmed that said file (the complain*Tab* out improper reliance on unilateral extension by the Head of Public Body in Mr. Avison, QC) with the BC Privacy Commissioner is closed and there is no risk to the LSBC or any third parties of a **PUBLIC** decision that would, of course, be most embarrassing and scandalous.
56. Mr. McLean affirms by this **Settlement Offer** that he will not attempt to reopen said file or utilize said letter from the BC Privacy Commissioner in any way, shape or form, and will destroy said copy upon **acceptance** of the Settlement Offer.

¹⁷⁰See Affidavit #11, pages 2060 and onwards for some of the initial work with various Hex editors

¹⁷¹Affidavit #9, page 8, paragraph 18 and 19

OVERVIEW 1(B): Failure to Receive Compliant Responses to Mr. McLean Responses from the Organizations within 30 Calendar Days¹⁷² from the Date of each McLean ACCESS Request on each Organization

57. With respect to the McLean **ACCESS Requests**¹⁷³ under *PIPEDA*, **Mr. McLean** has *not* received a fully compliant response, within 30 calendar days from when he made the **ACCESS Requests**¹⁷⁴ on each **Organization**, from each or any of the **Organizations** with respect to the following in full:

- i. **EUD**: existence, use or disclosure (“EUD”) of his **Personal Information**;
- j. **SUSPECTED DISCLOSURES**: to the **Third Party Organizations** of his PI (“Suspected Third Party Disclosures”);
- k. **Amendment of PI**: rec**EIP**t of the same to be able to inspect and review, along with seeking any necessary amendments or corrections of his **PI** from:
 - ii. **Data cleaning**¹⁷⁵;
 - iii. deleting;
 - iv. degaussing,
 - v. **DISCLOSURES**,
 - vi. *et al.*

(see: **PIPEDA**, s. 8).

OVERVIEW 1(B)(I): Principles for Responses from Each Organization for Compliance with PIPED

58. **Mr. McLean** has appended *Exhibits* to his **AFFIDAVITS** regarding the **PRINCIPLES** from **OPCC** and binding jurisprudence regarding the same (see: **AFFIDAVIT** #11, *pages* 433 to 450 for sample privacy request made on various **Organizations** in similar template form **WITHOUT** breaching any confidentiality of the same):

- l. **Procedures**:

¹⁷²See: *PIPEDA*,

¹⁷³Affidavit #9, page 8, paragraph 18 and 19

¹⁷⁴Affidavit #9, page 8, paragraph 18 and 19

¹⁷⁵Affidavit #11, page 422 Re issues with interactive with other third parties, data wrangling tools, batch processing, scripting, compression, removing records, correcting corrupt records from a state, table or database, replacing identifying or deleting dirty or cases data.

vii. **Proper request processing:** an **Organization** should have procedures in place to ensure that access to PI request is *properly processed* (see: **AFFIDAVIT** #11, page;¹⁷⁶);

m. **Straightforward** process:

n. **Adequate Training;**

o. **Right of Access:**

viii. *Conduct of their business* (“*Johnson v Bell*”);

ix. Request of an **Insurance Company** (*Windowe v. Rousseau*);

x. **Recovery of overwritten or deleted evidence:**

1. if compelling evidence (critical) it existed and has been deleted¹⁷⁷ or degaussed¹⁷⁸ (see: overwhelming evidence of the same in the Inflated Code¹⁷⁹);

xi. **Reasonable Search**

1. Reasonable it would collect, use and disclose in the course of business operations;

xii. **Responding:** the **Organization** **must** do the following:

1. *release all*;
2. *where it looked* (the “*Search Parameters*”);
3. be forthcoming;
4. respond in a meaningful way;
5. **destroyed:** an individual should be advise when PI has been destroyed in accordance with an **Organization**’s retention policy; and
6. **retained:** within time limits, and any resource.

xiii. **Improper to say court proceeding is more beneficial:** an **Organization** **CANNOT** refuse to provide access to **PI** on that basis that the information can be obtained through some other channel such as court processing (*nota ene*: **CANNOT** say would be provided in a legal proceeding)

xiv. **Time limit:** practical responses to **not** meet the 30 day time limit;

xv. **Retain:** until all appeals exhausted (see: *Johnson*)

xvi. **Override**¹⁸⁰;

xvii. **Third Party:** severable;

¹⁷⁶Ironie response of Ms. Lockhart of NST LLP prior to McLean’s Access Requests: Ms. Lockhart of NST LLP representing that she had resumed processing on October 8, 2021; re: it appears from the **Inflated Code** that the LSBC had requested that Cree of EFS open the LSBC sealed disk with EFS’s password

¹⁷⁷See: Inflated Code: ____

¹⁷⁸Explicit words are in the Inflated Code

¹⁷⁹Affidavit #9, page 5, paragraph 4

¹⁸⁰See Affidavit #9, page 9 to 17

xviii. **Exemptions:**

1. **Solicitor-client privilege:** there is a procedure for *immediate referral* to the OPCC that **Mr. Mclean** has **not** utilized;
2. **Litigation privilege**¹⁸¹: a blanket policy application to all documents or PI generate from incidents on board an aircraft did **not** meet the test for either solicitor privilege or litigation privilege (see: *2017 Jet Airways case*);
3. **Confidential Commercial Information exemption:** “raw **Data**”¹⁸² about an individual did **not** fall within the exemption under PIPEDA (see: *Bertucci*; see: the nature of the RAM Dumps are “raw data”¹⁸³ albeit it failed to be TRANSFERred on June 13, 2014; see: preface of Affidavit #11)
 - a. It should further be noted that an **Organization** has a high standard to argue that it can deny access;
 - i. very high standard¹⁸⁴ (see: *2017 FI cases*); and
 - ii. even at ADMIN tribunal still MUST be disclosed.

xix. **Amendments:** MUST send amended information to third party to handle said matter; and

xx. Others.

OVERVIEW 1(CC): Failure to Receive Notification under PIPEDA and BSS Regulation (see: effective since NOVEMBER 2018; see AFFIDAVIT #11, pages 758 to 766) (see: AFFIDAVIT #11, page 21 for backdating of recent agreement between EFS and LSBC)

59. With respect to **Individual Notification** (see: *Coalition Panel Providers*¹⁸⁵; **Chubb Panel Providers**¹⁸⁶ *et al*), **Mr. McLean** has not received any notification with respect to the **BSS** that amounted to **RRSOH**^{187 188} involving his **Personal Information**. (see: Affidavit #11, Exhibit “A”, Tab 17, page 96 to 102).

¹⁸¹Affidavit #11, page 441

¹⁸²See also: Affidavit #3, Exhibit “A” Tab 6

¹⁸³See also: Affidavit #3, Exhibit “A” Tab 6

¹⁸⁴Affidavit #11, page 441 and must articulate reasons because in light of quasi-constitutional nature of PIPEDA, courts cannot simply defer to the general qualification given by an organization to the information withheld. There must be an articulated reason for denying access to any particular document with a high standard but RAW Data about an individual does not fall within the exemption under paragraph 9(3)(b)

¹⁸⁵See: Affidavit #11, pages 140

¹⁸⁶Affidavit #11, Exhibit “A”, Tab 30, page 151 to 163)

¹⁸⁷see also Affidavit #5, page 16, paragraph 10

¹⁸⁸Affidavit #8, page 3, paragraph 8 to 16

60. In light of the CrossChain August 2021 Disclosures¹⁸⁹ in August 21, 2021, Mr. McLean should have received notification forthwith. Alternatively, at the latest, it should have been on November 21, 2021.
61. There is no dispute, as per the sworn uncontroverted evidence of **Mr. McLean** (see: AFFIDAVIT 1 on September 19, 2021; AFFIDAVIT 9; AFFIDAVIT 10; AFFIDAVITS 11 to 13 to be sworn) that there is a **Significant Harm**¹⁹⁰ to **Mr. McLean**.
62. A **BSS** is a (1) **LOSS** or **THEFT**; and/or (2) **UNAUTHORIZED** (*nota bene*: these terms are double underlined as they relate to **BSS** for ease of convenience):
- ACCESS;
 - DISCLOSURE¹⁹¹;
 - COPYING;
 - ALTERING;
 - Modification;
 - Gaining;

of Personal Information¹⁹².

OVERVIEW 1(CC)(i): Consent, Access, Computer Programs and Computer Systems

63. *Consent* is required to collect, use or disclose **PERSONAL INFORMATION** but for the exceptions under *PIPEDA* (see: s. 7 of *PIPEDA*). However, **Access** is defined differently and outside of those sections under *PIPEDA*.
64. Access¹⁹³ means:
- “means to program, to execute programs on, to communicate with, to store **Data** in, to retrieve **Data** from, or to otherwise make use of any resources, including **Data** or programs on a computer system or a computer network”.
65. **Computer program** has the same meaning as in subsection 342.1(2) of the *Criminal Code*. **Computer system** has the same meaning as in subsection 342.1(2) of the *Criminal Code*.
66. The Criminal Code distinguishes between certain types of **PROPERTY** and systems like:
- passwords¹⁹⁴;

¹⁸⁹*nota bene*: This becomes particularly relevant in light of **Ethereum-Binance Cross Chain Disclosures** and **Ethereum-Polygon Crosschain Disclosures**, and Token Swaps, on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation. Mr. McLean did not even receive the three new Ethereum Blocks but only found out through thousands of hours of research and deduction along with the recent changes with the advanced features on Etherscan and BSC Scan).

¹⁹⁰

¹⁹¹**Disclosure**: to release or make available Personal Information to a Person other than the person the information concerns

¹⁹²See: Affidavit 11, page 652 to 653

¹⁹³See: means to program, to execute programs on, to communicate with, to store data in, to retrieve data from, or to otherwise make use of any resources, including data or programs on a computer system or a computer network.

¹⁹⁴means any computer data by which a computer service or computer system is capable of being obtained or used

- q. computer programs (“Computer Programs”)¹⁹⁵;
 - r. computer service (the “Computer Services”)¹⁹⁶;
 - s. computer system (the “Computer Systems”)¹⁹⁷ and
 - t. computer **Data** (“Computer **Data**”)¹⁹⁸.
67. **ETHEREUM** and Blockchain networks are considered one “**Big Computer System**”.

OVERVIEW 1(D): The Technical Elements¹⁹⁹ and ²⁰⁰ Tools for the Initial Disclosures²⁰¹

68. The general purpose blockchain from Ethereum went live in July 30, 2015.

OVERVIEW 1(DD)(I): August 2015 to December 2015 – Frontier phase for **ETHEREUM**

69. On July 30, 2015, the first version of **ETHEREUM** (**ETHEREUM** 1.0) was released, called *Frontier*. It had the two most basic functions:
- u. to enable users to mine ether; and
 - v. run smart **CONTRACTs**.
70. The purpose of the initial stage was to get the network started, so miners could set up their mining processes and developers could test their decentralized applications (DApps).
71. Not one year after the launch of **ETHEREUM**, a seminal event split the community in two. So acute was the disagreement between these two subcommunities that the *dispute* resulted in the creation of a *new cryptocurrency* called:
- w. **ETHEREUM** Classic (“ETC”) (cloned from the original **ETHEREUM** codebase); and
 - x. **ETHEREUM** (“ETH”).²⁰²

¹⁹⁵means computer data representing instructions or statements that, when executed in a computer system, causes the computer system to perform a function

¹⁹⁶includes data processing and the storage or retrieval of computer data

¹⁹⁷means a device that, or a group of interconnected or related devices one or more of which

¹⁹⁸means representations, including signs, signals or symbols, that are in a form suitable for processing in a computer system

¹⁹⁹– Digital Retracing as to Disclosures of **Concealed RAM DUMPs** to Switzerland under Decentralized Blockchain and then the October 22, 2021 Cross-Chain from **ETHEREUM** to Binance using Kinglory Token (“KGC Token”) (nota bene: receipt of the **Unrequested False Record** did not include the Three New Ethereum Blocks of August 21, 2021)

²⁰⁰ [Ethereum History in 5 Charts - CoinDesk](#)

²⁰¹This becomes particularly relevant in light of **Ethereum-Binance Cross Chain Disclosures** and **Ethereum-Polygon Crosschain Disclosures**, and Token Swaps, on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation. Mr. McLean did not even receive the three new Ethereum Blocks but only found out through thousands of hours of research and deduction along with the recent changes with the advanced features on Etherscan and BSC Scan).

²⁰²[Frontier is coming – what to expect, and how to prepare | Ethereum Foundation Blog](#)

OVERVIEW 1(D)(II): Dangers – Before Diving in

72. Like their counterparts during the American Frontier, these settlers will be presented with vast opportunities, but will also face many *dangers*. If building from source and command lines interfaces were **not** your cup of tea, we strongly encourage you to wait for a more user-friendly release of the **ETHEREUM** software before diving in (see: ____)

OVERVIEW 1(D)(III): Bugs

73. **ETHEREUM** represented:

“We’re very happy with how the ‘Olympic’ testing phase of the **ETHEREUM** Testnet took shape. That said, the work on the Frontier software is *far from over*.

Expect weekly updates which will give you access to better, more stable clients. Many of the planned Frontier gotchas (which included a chain reset at Homestead, limiting mining rewards to 10%, and centralized checkpointing) were deemed unnecessary. However, there are still big differences between Frontier and Homestead. In Frontier, we’re going to have issues, we’re going to have updates, and there will be bugs - users are taking their chances when using the software. There will be big (BIG) warning messages before developers are able to even install it. In Frontier, documentation is limited, and the tools provided require advanced technical skills.

OVERVIEW 1(D)(IV): The Frontier Phase

74. **ETHEREUM** represented:

Frontier and all its dependencies will be made available as a single line installer on our website at <https://www.ETHEREUM.org/>. A single line installer will be provided for OSX, Linux and Windows.

75. **ETHEREUM** responded:

“We’re often asked how existing users will switch from the *test network* to the live network: it will be done through a switch at the geth console (`--networkId`).

By default the new build will aim to connect to the live network, to switch back to the test network you’ll simply indicate a network id of ‘0’.”

OVERVIEW 1(D)(V): Crosschain Sharing of Personal Information on August 2021 and Token Swaps in October 2021

76. The timing of the *extractions* from **ETHEREUM** since the July 2021 Privacy Requests and the crosschain between the following:

- y. **ETHEREUM** and **Binance** using Kinglory; and
- z. **ETHEREUM** and **POLYGON** using Matic or other tokens.

OVERVIEW 1(E): More Specificity on BSS and BSS Regulation

77. For more specificity, the following are required:

- (a) *Protection Against **UNAUTHORIZED ACCESS***: The security safeguards shall protect **PERSONAL INFORMATION** against **UNAUTHORIZED ACCESS** (“**UNAUTHORIZED PI ACCESS**”);
- (b) *Protection Against **UNAUTHORIZED DISCLOSURE**²⁰³*: The security safeguards shall protect **PERSONAL INFORMATION** against **UNAUTHORIZED DISCLOSURE** (“**UNAUTHORIZED PI DISCLOSURE**”);
- (c) *Protection Against **UNAUTHORIZED COPYING***: The security safeguards shall protect **PERSONAL INFORMATION** against **UNAUTHORIZED COPYING** (“**UNAUTHORIZED PI COPYING**”);
- (d) *Protection Against **UNAUTHORIZED Modification***: The security safeguards shall protect **PERSONAL INFORMATION** against **UNAUTHORIZED Modification** (“**UNAUTHORIZED PI Modification**”); and
- (e) *Protection Against **UNAUTHORIZED Use***: The security safeguards shall protect **PERSONAL INFORMATION** against **UNAUTHORIZED Use** (“**UNAUTHORIZED PI Use**”).

78. The contents of **notification** that **Mr. McLean** (as an **OVERVIEW 1(E):**) should have received the following electronic **notification** to his requested email:

- aa. **Circumstances**: Description of the circumstances of the breach (“**Particularized Circumstances**”) and causes (“**Causal Connection**”);
- bb. **Temporal**: The days on which, or period during which, the breach occurred, or if neither is known the approximate period;
- cc. **Particularized PI Breached**: A description of the personal information that is subject of the breaches;

- dd. **Organizational MITIGATION**: Description of the steps that the **Organization** has taken to reduce the risk of harm that could result from the breach;
- ee. **Individual MITIGATION Steps**: A description of the steps that affect the individuals could take to reduce the risk of harm that could result from the breach or to **MITIGATE** that harm; and
- ff. **Organizational Contact**: The contact information that the **Affected Individual** can use to obtain further information about the breaches.

(see: **AFFIDAVIT #11**, pages 457 and 458).

79. On the Crosschain Disclosures alone but now coupled with the Fake Phishing **ACCOUNT** on **POLYGON**, he should have received notification forthwith so he could **MITIGATE** his loss and damage. Unfortunately, he did not receive any which has increased his damage and loss due to the failure to respond.

OVERVIEW 1(FF):EPIQ - The Absence of Notification – The Underlying Reasons of Why the Service Provider has **not** provided Notification (**EPIQ**) –

PIPEDA **not** the same as US considerations in Missouri (see: **AFFIDAVIT** #11, pages 160 to 162; ITAR; duplicate identification, conceptual searching, clustering, culling, and prioritizing)²⁰⁴

80. **EPIQ** represents on its website (US based) that the following steps are undertaken:

a. What constitutes PI?

b. Notice to regulators:

“However, at this point, counsel usual **notifies** state and federal that that the **Organization** *has been a victim* of a cyber incident and informs them of the steps taken to **notify** exposed individuals and remediate potential damage (*nota ene*: inapplicable to Mr. McLean);

(see: *Arete August 2021 article but this is inapplicable considering the McLean PI issues that predated the same and the timing of the July 2021 privacy requests*);

c. **Access** the documents to find PI and record PI (*nota ene*: **prohibited** if there was **not** consent by McLean and others to the unknown PI in the **Concealed RAM DUMPS** and no consent to disclose to **ETHEREUM BLOCKCHAIN**; and no consent to the Disclosures²⁰⁵ from **ETHEREUM** by Crosschain Bridges to **POLYGON** and Binance):

- i. Create a **notification** list;
- ii. Counsel often works with a *review provider* to effectively and efficiently **CAPTURE** this information;
- iii. Counsel communicates the decisions about *what constitutes PI* in this matter (*nota ene*: if **not** operating from the **OPCC** and FCC definition, then prone to errors), relevant triggers and other significant information to review provider;
- iv. Short timeframe;
- v. Whatever it takes to:

1. Identity personal **Data** and create a notification list (“**Notification List**”);

- a. **Must** identify whose personal **Data** was exposed by capturing crucial **Data**; and
- b. **EPIQ** speaks with **YOUR counsel**; and
- c. **OTHERS**.

²⁰⁴This becomes particularly relevant in light of *Ethereum-Binance Cross Chain Disclosures* and *Ethereum-Polygon Crosschain Disclosures*, and Token Swaps, on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation. Mr. McLean did not even receive the three new Ethereum Blocks but only found out through thousands of hours of research and deduction along with the recent changes with the advanced features on Etherscan, and BSC Scan and Polygon.

²⁰⁵Disclosure: to release or make available Personal Information to a Person other than the person the information concerns

81. With all of the work done by the **Incident Responders**, as soon as feasible²⁰⁶ would have been September 28, 2021 by the **Incident Responders** in relation to each of their particularized **Commercial Activities**.

OVERVIEW 1(GG): The Manipulated Forensic Preservation Report (see: **Affidavit** #11, *Exhibit “A”, Tab 11*, page 52; see also: **Affidavit** #3, *Exhibit “A”, Tab 3*)

82. The importance of the **Manipulated Forensic Preservation Report**²⁰⁷ can never be understated in that it was the catalyst for **Mr. McLean’s July 2021 Privacy Requests** but now predicated on manipulation and a **False Document**.
83. In any event, the unauthorized inclusions by Mr. McCartney demonstrated that his manipulated position, albeit an admission to a degree, was predicated upon the following:

“McCartney advised that McLean uses cloud storage and has a CA who does his books that *may* require a computer **CAPTURE**” (the “**McCartney RAM DUMP Advice**”)

84. However, it is now uncontroverted evidence that there was a **Concealed June 3 2014 RAM DUMP** (see: **Affidavit** #11, *Exhibit “A”, Tab 3*, pages 19(a) to (c)) by the provided **Unrequested Improperly Decoded Document** on October 25, 2021 which flies in the face of representations made to **Mr. McLean** and by Ms. Chan on LSBC letterhead for a Rule 4-43 investigation reports:

“We did **not** commence our investigation on June 3, 2014...

(see: **AFFIDAVIT** #1, ; **AFFIDAVITs** 9 to 11; see: **AFFIDAVIT** #11, page 637 for pictures)

²⁰⁶see also Affidavit #5, page 17, paragraph 105 and 106

²⁰⁷(see: Affidavit #11, Exhibit “A”, Tab 11, page 52)

OVERVIEW #2: *Effect of a Formal Offer under Federal Court Rules* (Courtesy for Foreign Organizations)

85. The issue of double costs, while monetarily may not be that intimidating to these **Incident Responders** and **Loss MITIGATION Providers**, it would trigger elevated costs. In light of the above, a conservative estimate of the fines, damages, costs, counsel fees, disbursements *et al* for fielding further **ACCESS** requests, notification *et al* would exceed nine figures because it would require **notice** to other **Affected Individuals** which would be in the form of an admission.
86. The Federal Court looks to the following with respect to costs (not disbursements) under *Federal Court Rules*:
- a. Result;
 - b. Amounts claim and recovered;
 - c. Importance and complexity of the issues;
 - d. Apportionment of liability;
 - e. Written offer to settle;
 - f. Amount of work;
 - g. **PUBLIC** interest;
 - h. Conduct of a parties;
 - i. Failure to admit or **notify**; and
 - j. Others.

OVERVIEW 2(A): The Coalition Videos from Mr. Gatz of Coalition – Notification limits damages (see: **Affidavit** #11, *Exhibit “A”*, *Tab 26*, page 140 and 141)

87. For a parenthetical **note**, **Affected Individual** learned much about the workings of multiple insurers with multiple insureds, along with the various private policy limits, and Mr. Gatz’s erudite and practical advice in this regard (see: **videos on the Lawyers Indemnity Fund’s website as of 2021**).
88. However, another nuance of US versus Canadian law is that actual **LOSS** is **not** required *per se*.
89. Moreover, this would **not** be a **DaTab ase hack** (see: Equifax case, ____) but rather active and intentional **ACCESS** which would take it outside of the facts of the recent Equifax case class action wherein intrusion upon seclusion was dismissed upon appeal (see: counsel of Mr. Cameron for Equifax and a Coalition Panel Provider; **Affidavit** #11, *Exhibit “A”*, *Tab 26*, page 140 and 141)).
90. Mr. Gatz, ESQ noted that the best way to limit damages is to **notify** those **Affected Individuals**, which is different for each **Organization** based upon their discretion with respect to personal information (see: Epiq²⁰⁸ and Kroll working alongside counsel, incident responders and loss **MITIGATION** providers with respect to classifying, removing, *et al*). Further, it is only when an individual has made an **ACCESS** Request that triggers the duty to maintain custody and **Control** of all information along with keeping a record of all *daTab* reaches regarding the same (see: section

²⁰⁸Affidavit #10, Exhibit “E”

8(8) of **PIPEDA**²⁰⁹. However, Mr. McLean, by prima facie reading of the Compressed Code and the Inflated Code is entitled to know what has been deleted.

²⁰⁹Affidavit #11, page 436

OVERVIEW #3: Jurisdiction: AIQ Case – Courtesy for Strictly Foreign Organizations

Relevance to the **Lawyers Indemnity Fund** and the **DISCLOSURES** to the **ETHEREUM BLOCKCHAIN** (see: **BLOCKCHAIN**: (i) **IMMUTABLE**; (ii) non-**TRANSFER**able; and (iii) non-removable (see: **AFFIDAVIT** #11, page 566)

OVERVIEW #3(a): ETHEREUM (see: **AFFIDAVIT** #11, page 567 from their website) (noTab ene: Decentralization - Lack of **OWNERSHIP** – Traditional Governance – Incompatible

91. No one person owns or **Controls** the **ETHEREUM** protocol, but decisions still need to be made about implementing changes to best ensure the longevity and prosperity of the network.
92. This lack of **OWNERSHIP** makes traditional governance an incompatible solution. Now, with the January 2022 discovery²¹⁰ of the **CrossChain August 2021 Disclosures** to Binance Smart Chain and **POLYGON**, and now appearing to be all on **POLYGON**, it is entirely inconsistent with the **PIPEDA**.
93. **BLOCKCHAIN** comes with the concept of keeping (storing) the **Data** or **TRANSACTIONS** decentralized but with **CrossChain August 2021 Disclosures** Mr. McLean now received the worst of all worlds with PI remaining on Ethereum but now also disclosed to BSC, **POLYGON**, Kinglory *et al* by way of crypto token swaps but not transactions (see: Appendix 2, Crosschain Disclosures).
94. This means that **Data** is recorded *forever* in a network of computer but within that network and now on multiple networks. **Data**, once sent to the **BLOCKCHAIN** network, **CANNOT** be deleted or removed all systems. The **ETHEREUM** privacy policy is denoted (see: **AFFIDAVIT** #11, page 569) along with reference to other privacy policies of BSC, **POLYGON et al**.

OVERVIEW #3(b): AIQ case

95. The case of **AIQ** dispelled the misguided position of **Citrix**²¹¹ (see: **AFFIDAVIT** #11, pages 392 to ; for Citrix Access Requests) that it was **not** an **Organization** subject to **PIPEDA**, despite having an office in Canada and cases like *Livingston* where it was explicitly implicated.
96. Moreover, the report of the BC Privacy Commissioner and the Federal Privacy Commissioner are apropos in AIQ:

“Canadian businesses increasingly work across provincial and international boundaries in search of markets and opportunity. Online commerce has contributed significantly to this market expansion. Part and parcel of these developments is the exponential increase in the collection and processing of **PERSONAL INFORMATION**.

²¹⁰Suspicious timing of the shut down of Kinglory

²¹¹See Affidavit #11, Volume 2, page 392 to 414

Our report underscores that an **Organization** MUST ensure that it understands, and complies with, its **legal responsibilities in Canada**, even when it is also operating in *other jurisdictions*. This is what the **PUBLIC** expects. It is what we, as regulators, expect.”

Even where the information was collected in a different jurisdiction, **whether** that be the UK or the US, AIQ is still required to meet its obligations under Canadian law with respect to its handling of that information in Canada.

*(nota ene: this becomes particularly relevant in light of **Ethereum-Binance CrossChain August 2021 Disclosures** and **Ethereum-POLYGON Crosschain Disclosures**)*

Although privacy laws across the world are **not**, and never will be identical, they are generally rooted in common fair information PRINCIPLEs that, as was relevant in this case, place great emphasis on the **knowledge** and **consent** of individuals for the collection, use or DISCLOSURE of their PERSONAL INFORMATION, and on the safeguarding of that information.

Regulators will, therefore, increasingly co-operate on both a domestic and international level to ensure that individuals’ privacy rights, including those relating to consent and safeguards, as we examine in this case, are respected across jurisdictions. Our two Offices are committed to doing our part in meeting that challenge.

OVERVIEW #3(C): Livingston with Citrix²¹² (no allegation against Citrix but PIPEDA applicable) (see: **AFFIDAVIT** #11, page 693 to 701)

97. The conduct of the Lawyers Indemnity Fund with the dates from September 29²¹³ to October 25, 2021, along with **Ethereum-Binance CrossChain August 2021 Disclosures** and **Ethereum-POLYGON CrossChain August 2021 Disclosures** they may fall into this category subject to further forensic analysis save for acceptance of the **Settlement Offer** with **Mr. McLean** fully discharging the **Conditions Precedents**.

OVERVIEW 3(D): Destruction of **Data** – Mischief

98. There was obviously *no colour of right* because the LSBC (LSBC alone) could only destroy **Data** when it was “inadvertently gathered” and intentional installation of Invasive Computer Software would not meet that plain meaning in the dictionary or otherwise)

²¹²See Affidavit #11, Volume 2, page 392 to 414

²¹³Affidavit #5, page 10, Voume 15, paragraph 67 to 72

The **Affected Individual** specifically relies upon the 2012 Legal Profession Amendment Act from the Legislature’s website: [Legal Profession Act, section 36] changes the benchers' rule-making power to

- provide for the protection of the privacy of records that are irrelevant to an investigation or examination and *inadvertently gathered* in the investigation

or following a court order.

- [Legal Profession Act, section 37.1] gives the Law Society the authority to collect **PERSONAL INFORMATION** in conducting an investigation ..., in ACCORDANCE with the Freedom of Information and Protection of Privacy Act.

99. Mr. McCartney’s manipulation of the **EFS Forensic Preservation Report** does **not** meet the test of reasonable grounds to believe (“**RGB**”) but it is also separate and distinct from Forensic Copying as Mr. McCartney emailed Mr. Bussanich²¹⁴ and Mr. Caldwell, albeit false timing that Colin Cree downloaded the RAM (see: **AFFIDAVIT** #11, *Tab 4*, page 20):

At 12:25 p.m.,

McCartney informed Bussanich²¹⁵ and Caldwell that

Cree had “downloaded the RAM” and had *just begun* the forensic copy of the McLean **HARD DRIVE**”

(no*Tab* ene: this was false and a fraudulent misrepresentation)

100. Since the **Defunct Investigatory Rule** was **not** part of an Act, the LSBC could **not** meet *FIPPA* under that subsection.
101. Moreover, since a rule is **not** law enforcement but merely by law enforcement, then it could **not** meet that component of the test either.
102. Finally, there was no evidence that Concealed **RAM DUMPS** (albeit Ms. Lockhart purportedly represented for the LSBC on October 8, 2021 that it was part of other documents copied under Rule 4-43 for the first time and certainly a revelation to **Mr. McLean**) so it was **not** directly tied to or necessary to Rule 4-43 (as it then was).
103. However, it is now all the more moot considering the August 2021 **CrossChain August 2021 Disclosures**.

OVERVIEW 3(E): Moot – Consent Required – Admitted by the LSBC

²¹⁴But Also See Affidavi #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS on August 21, 2014, “This submission did not address records or devices NOT yet copied or imaged” but then juxtaposed to Ms. Lockhart of NST LLP on October 8, 2021 that the RAM Dumps were parat of other documents copied under Rule 4-43 (note: Mutually Exclusive – Irreconciliable)

²¹⁵See Affidavi #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS on August 21, 2014, “This submission did not address records or devices NOT yet copied or imaged”

104. In any event, it is all moot because the LSBC admitted, after much debate and relenting to the actual law, in open court that consent was required to commence an investigation under Rule 4-43.
105. The last ditch effort of the LSBC, albeit misleading a variety of persons, ISS, adjudicators and the BC Supreme Court that documents were copied under Rule 4-43. This is an admission that **Mr. McLean** did **not** consent.
106. However, RAM could **not** be copied as per the trite technological elements of RAM and Dumpit²¹⁶.
107. In any event, the June 3, 2014 **RAM DUMP**, which is now evidence in the **Inflated Code**, were elements that Ms. Chan and Mr. Bussanich²¹⁷ denied that even an investigation commenced²¹⁸.

OVERVIEW 3(F): Obtaining ADMINistrative Rights Dishonestly

108. In *Livingston*, the Court found granting normal **ADMIN**istrative rights over multiple computers (noTab ene: now, Mr. McLean is saddled with at least, “**Three Big Computers**” with various sliding scale of decentralization to centralization; noTab ene: Ethereum has thousands of validators but **POLYGON** only has 21 validators; *nota ene*: Kinglory was not even fully operational at the time yet located in Markham, Ontario but referencing its jurisdiction as Cayman Islands; noTab ene:) was highly exceptional and required authorization (see: **AFFIDAVIT #11**, page 698).

OVERVIEW 3(G): Applicability of PIPEDA to Foreign Organizations – Jurisdiction of the OPCC and FCC

109. For those that are *strictly* **Foreign Organizations**, the test of whether the **OPCC** and the **FCC** has jurisdiction over their **Commercial Activities** particularized in the **INFLATED CODE** is:
- a. whether there is evidence of a sufficient connection²¹⁹ between **Organization** and Canada (see: *Accusearch*; *KLM*; and *Globe24H*).²²⁰
110. In *Lawson v. Accusearch Inc.*, [2007] 4 F.C.R. 314, the Federal Court held that the *binding legal test* to determine whether the Commissioner has jurisdiction under **PIPEDA** to investigate a

²¹⁶Affidavit #5, page 6, paragraph 28 to 30; RAM Dumps: (i) Memory is not storage; (ii) Not magnetic; (iii) Volatile; (iv) RAM cannot be copied; (v) Native Images from RAM dumps are not Forensically Verifiable

²¹⁷See Affidavit #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS on August 21, 2014, “This submission did not address records or devices NOT yet copied or imaged”

²¹⁸See Affidavit #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS, “This submission did not address records or devices NOT yet copied or imaged”

²¹⁹Court has applied **PIPEDA** to a foreign-based organization where there was evidence of a sufficient connection between the organization’s activities and Canada: *Lawson v Accusearch Inc. (cob Abika.com)*, 2007 FC 125, [2007] FACT No 164 at paras 38-43 [Lawson].

²²⁰See: Affidavit #11, Volume 2, page 421; see activities abroad but unlawful consequences here but also Kinglory misconduct

complaint²²¹ against a **foreign-based Organization** is whether there is a “real and substantial connection”²²² between either:

- b. the subject matter;
- c. the parties; or
- d. the territory to

Canada.²²³

111. After a thorough analysis, the **OPCC** determined that they had jurisdiction to investigate the two complaints, despite the fact that **KLM** is an international airline company headquartered in Amstelveen, the Netherlands.

112. The specific findings made by the Commissioner:

- a. **Residency Complainant Test:** the **Complainant** was a Canadian resident who was seeking access to their Personal Information (“PI”);
- b. **Organization Offers Services In Canada Test:** KLM (“Foreign **Organization**”) offer services within Canada;
- c. **Canadian Version of Website:** and
- d. **Organization needs to collect PI from the Individual in order to offer services.**

OVERVIEW 3(G): Application of the Law to the Facts

113. The following application is uncontroverted:

- a. The subject matter has a substantial connection to Canada because the **Unrequested False Record** traversed from Switzerland to the US to Sharefile²²⁴ (Citrix) to the User **ACCOUNT** of NST LLP which is a Canadian law firm;
 - vi. Note: now, there is evidence of the PI of Mr. McLean traversing in unauthorized fashion to a purported Blockchain company in Markham, Ontario all while swapping various crypto tokens so the original Smart Contract Accounts receiving some level of return **OWNERSHIP** but not during the timeframe of August 21, 2021 to October 22, 2021. Why Mr. McLean was not informed of the same is a blatant breach of his privacy rights and eviscerated his change to **MITIGATE** while the following occurred:
 - 2. **POLYGON** had the most massive daTab reach and nearly had all of its tokens stolen;
 - 3. Binance was noTab le to operate legally in Ontario;
 - 4. OKE3 was switching from a gaming crypto site to a crosschain platform; and

²²¹For sample application, see Affidavit #11, Volume 4, page 1230

²²²absence of clear guidance from the statute, the Court can interpret it to apply in all circumstances in which there exists a “real and substantial link” to Canada, following the Supreme Court’s guidance in *Society of Composers, Authors and Music Publishers of Canada v Canadian Assn. of Internet Providers*, [2004 SCC 45](#), [2004] 2 SCR 427 at paras 54-63 [SOCAN] and the other authorities cited therein.

²²³*Lawson v Accusearch Inc. (cob Abika.com)*, 2007 FC 125, [2007] FCJ No 164 at paras 38-43 [Lawson].

²²⁴Affidavit #9, page 4, paragraph 4

5. Binance concluded the year by misrepresenting that it had taken the first steps to be able to operate in Ontario which drew immediate rebuke from the Ontario Securities Commission; and
 6. Others (see: Affidavits 12 and 13 and Appendices).
- b. Parties: **Mr. McLean** is Canadian and the majority of the **Organizations** have a Canadian presence; and
 - c. **Residency Complaint Test: Mr. McLean** is a Canadian resident.²²⁵

²²⁵This becomes particularly relevant in light of *Ethereum-Binance Cross Chain Disclosures* and *Ethereum-Polygon Crosschain Disclosures*, and Token Swaps, on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation. Mr. McLean did not even receive the three new Ethereum Blocks but only found out through thousands of hours of research and deduction along with the recent changes with the advanced features on Etherscan, and BSC Scan and Polygon.

OVERVIEW #4: What is PI? (see: AFFIDAVIT #11, page 440 to 451)

114. **Personal Information** in Canada is afforded a broad and expansive definition (see: Dagg; CIC):
- a. Anything about **Affected Individual**²²⁶ (see: 2006 FCA 157)
 - b. Serious Possibility (see: Gordon; 2008 FC 258)
 - c. Need **not** be recorded²²⁷ (see: Morgan)
 - d. Oral Conversations;
 - e. Subjective information (see: Lawson v. Accusearch 2007 FC 125)
 - f. Business context;
 - g. Even if **PUBLIC** can still be relevant (see: Englander)
 - h. Business and Professional Context;
 - i. Company Association;
 - j. De-identified Is relevant (**NOT** anonymous) if linking back to an identifiable individual
 - k. Final context;
 - l. Technological; and
 - m. IP addresses.
- (see: Affidavit #11, page 424)

OVERVIEW #5: When is a TRANSFER Cross-Border²²⁸ a Use or DISCLOSURE²²⁹

115. The presumption is that a **TRANSFER** is a *Use* when the Successor **Organization** **HAD AND HAS** the individual **Data** subject's consent to collect the information directly through the disclosing **Organization** having been given consent to disclose the information.
116. A **DISCLOSURE** involves PI under **PIPEDA** involves **Control** and possession of information being moved or **shared** by the **Organizations** originally holding (the "**Original CONTROLLER**") it to or with another **Organization** to have also collected the information ("**Successor CONTROLLER**").
117. If the Successor **Organizations** from the original holding **Organization** did **not** have consent, then the Successor **Organizations** are subject to all of the laws and rules under **PIPEDA** including the **ACCOUNTability PRINCIPLE** (see: Affidavit #11, ____).
118. The previous formality **Settlement Offer** is now supplemented by the **CrossChain August 2021 Disclosures**
119. It is now all the more egregious that Ms. Braun would represent to Mr. McLean on or around October 8 2021 that the LIF was not a party to these matters, when it appeared in the Inflated

²²⁶

²²⁷

²²⁸Affidavit #11, Volume 4, page 1211

²²⁹Aff 10, page 263

Code, and Ms. Forbes²³⁰ of BCLIA and LIF would represented to Mr. McLean that “his data dispute” (which is unclear how she could gain access to Mr. McLean’s subjective beliefs) occurred long before June 1, 2021.

120. Simply put, if Mr. McLean had not discovered the same is irrelevant to whether they occurred or not – it is a matter of fact and **PUBLIC** record as to the **CrossChain August 2021 Disclosures.**
121. Simply put, these surreptitious activities required Mr. McLean’s consent, **WITHOUT** waiving any rights to the *initial 2015 Unauthorized Disclosures* to Ethereum at the Frontier stage, and Mr. McLean repeatedly objected.
122. Whether the LSBC, LIF, BCLIA, BC Law Foundation or NST LLP failed to notify your Organization is a matter between your **Organization** and them. Mr. McLean will not speculate about the same as this is a matter of whether due diligence was exercise or not – not whether the superadded elements of malice and intentional harm were prevalent *per se*.

²³⁰Affidavit #10, Volume 2, Page 420

OVERVIEW #6: What is ACCESS^{231 232} under PIPEDA?

123. **ACCESS** is:

means to program, to execute programs on, to communicate with, to store **Data** in, to retrieve **Data** from, or to otherwise make use of any resources, including **Data** or programs on a computer system or a computer network.

124. The **INFLATED CODE** demonstrates that there has been voluminous and meticulous classification of the distinctions between the following which meant that there was Unauthorized Access after the July 2021 Privacy Requests:

- a. PII;
- b. PHI and
- c. NPIL.

125. Since Mr. McLean received the **Unrequested False Record**, which represented to **Mr. McLean** as a **RAM DUMP** from June ____ 2014 (*nota ene*: absent reference to an exact date and time), the **Compressed Code**, to some degree, and the **Inflated Code** evidence **ACCESS** and **DISCLOSURE** of **McLean PI** and **Third Party PI**.

126. This is not to suggest that the *Proposed Release* from the LSBC involving solely the June 4, 2014 Forensic Copying of Mr. McLean's HDD is not welcome but it puts this Settlement Offer into perspective for either a comprehensive settlement agreement of adhesion or Conditions Precedent.

127. Moreover, in order for a Order to be valid, the LSBC would not to actually have the Forensic Copy from the activities performed by EFS. If it does not, then Mr. McLean's

²³¹For EFS agreement, see: While the LSBC was entitled to "reasonable access to the Contractor's premises and Records", this is not the same as **Control**

²³²**Aff 10**, page 9

OVERVIEW #7: How Many Breaches were there from July 15, 2021 to October 25, 2021

128. While the interpretation of PI in Canada is more robust and expansive, on their own numbers, it is over **25,000 pieces** of PI.

129. With respect to **notification**, the SPI²³³ ²³⁴was over 100,000.²³⁵ though certain **Organizations** may no longer be in **Control**²³⁶ or possession (*nota bene*: at the time of requests as they were some month after receipt of the **Unrequested False Record**), they would still have to advise if PI was lost or stolen:

1. **LOSS**: 1224
 - A. **LOST**: 1831
2. **THEFT**: 98

130. Even assuming which is **not** admitted and contrary to the **INFLATED CODE**, that there was **not** any **UNAUTHORIZED** collection, **ACCESS** or **DISCLOSURE** there is evidence of the following very strings in the **INFLATED CODE**:

3. **UNAUTHORIZED**: 616
 - A. **COLLECT**: 48627
 - B. **ACCESS**: 40567
 - C. **AGGREGATE**:
 - D. **CONSOLIDATE**
 - E. **DISCLOSE**: 173
 - F. **COPY**: 33048
 - G. **EXTRACT**: 2182
 - H. **USE**: 273270
 - I. **MODIFICATION**: 10767
 - J. **GAIN**: 4592
 - K. **CONFIDENTIAL**: 866
 - L. **IMPAIR**: 24
 - M. **APPEND**: 5645
 - N. **ACQUIRE**: 5191
 - O. **RECREATE**: 929
 - P. **RECOVERY**: 4080
 - Q. **DISPOSE**: 4581'
 - R. **INJECT**: 928
 - S. **FORMAT**²³⁷:

²³³ Aff 10, ages 32 to 3

²³⁴See also, Aff 11, page 652 to 653

²³⁵Aff 10, page 8

²³⁶See: Affidavit #10 under definition of a "control" which means the power or authority to manage the record including any of the following: (i) restricting; (ii) regulating; and (iii) administering, its USE or Disclosure; *nota bene*: this is the seminal question for each of the Organizations since July 14, 2021 as to whether they had any authority to manage the 44 Ethereum Blocks and the 19 Smart Contract Accounts (Transactions analyzed independently) and the creation of the three new blocks in August 2021 and the Use and Disclosure with Kinglory thereafter.

²³⁷<https://www.ontrack.com/en-us/blog/whats-the-difference-between-data-deletion-and-data-erasure>

- T. ERASURE²³⁸:
- U. DESTROY: 5847
 - I. DESTRUCT: 1231
 - II. DESTROY: 5800
 - III. OVERWRITE: 193

- 4. BREACH: 1771
 - A. HACK: 1400
 - B. ILLEGAL: 100
 - C. REVERSE ENGINEER: 27
 - D. DAMAGED: 92
 - E. IMPERSONATE: 615
 - F. IMPERSONATING: 1013
 - G. VIOLATION: 1895
 - H. CORRUPT: 2500
 - I. "DESTROYPRIVATE DATA: 37

(see: AFFIDAVIT #11, page 644 for further strings that contain similar or same terms and ETHEREUM terms with ETHEREUM gateway providers to *extract*, access and disclose PI from the ETHEREUM BLOCKCHAIN).

131. Mr. McLean can now exponentially add to those amounts the CrossChain August 2021 Disclosures albeit WITHOUT the three new Ethereum Blocks and the Token Swaps.

²³⁸<https://www.ontrack.com/en-us/knowledge-base>

OVERVIEW #8: Quantum of Privacy Breaches

132. The quantum of privacy breaches is in the septillions from August 25, 2021 to September 28, 2021 based on the following formula:

1. PI: 1,000,000 (based on **PIPEDA**);
 - a. USA acronyms:
 - i. PI:
2. **PRIVATEKEY**s: 1196²³⁹
3. **PUBLIC** Keys: 79647²⁴⁰
4. Tokens²⁴¹: 95337
5. Smart Cards²⁴²: 720²⁴³
6. Proof of Work²⁴⁴: 4400
7. **Nodes**²⁴⁵: 360000
8. **Organizations**:
 - a. Coalition Platform: 9
 - b. Outside: 72
 - c. Banks, Financial Institutions or Reference: 454²⁴⁶.
9. Others in the charts in **AFFIDAVIT** evidence; and
10. **CrossChain August 2021 Disclosures**

²³⁹See: Aff 11, pages 480 to 503; note x509 and RSA

²⁴⁰Affidavit #11, Volume 2, page 47

²⁴¹See also, Aff 11, page 586

²⁴²See Aff 11, page 504

²⁴³Aff. 11, Volume 3, page 1039

²⁴⁴See Aff 11, page 519

²⁴⁵[How to Query the Ethereum Blockchain \(like Etherscan\) using Web3 - YouTube](#)

²⁴⁶See also Aff 11, page 587 to 589

<u>OVERVIEW #9: THE LEGAL TEST FOR DISCHARGE OF DUE DILIGENCE²⁴⁷ BY AN ORGANIZATION</u>

OVERVIEW #9(A): Five Conjunctive REQUIREMENTS

133. The **BC Privacy Commissioner** and **Federal Privacy Commissioner** outlined five **REQUIREMENTS** for an **Organization** to determine whether it has discharged the Due Diligence Requirement:

- a. **Positive Obligation²⁴⁸:**
- b. **All Work Performed²⁴⁹:**
- c. **Awareness of how consent was obtained:**
- d. **Awareness of whether consent was obtained: and**
- e. **Adequacy of consent obtained:**

²⁴⁷See: Affidavit #10, page 2; nota bene: Mr. McLean still does not know the Disclosing Organization

²⁴⁸creates an obligation on the **Organizations** that perform these services (“**Commercial Activities**”) to exercise due diligence in terms of determining whether **Consent** has in **fact** been acquired for how they use **Personal Information** (“**PI**” or “**PII**”);

²⁴⁹For example, “the **Consent** relied on by AIQ did not address all of the work performed by AIQ”

OVERVIEW #10: Secondary Sources on how **BLOCKCHAIN** violates Privacy (see: **Affidavit** #10, Exhibit “I” to “O”, Exhibit “R” to “V”)

OVERVIEW #10 (A): What is **BLOCKCHAIN**?

134. **BLOCKCHAIN**²⁵⁰ has matured to the following since the Initial Disclosures in August and November 2015

- (i) Decision making;
- (ii) Personal **Data** Management; and
- (iii) Insurance²⁵¹.

135. **BLOCKCHAIN** is **not** new *per se* but rather a combination of the following:

- (i) Distributive ledger technology (“DLT”);
- (ii) Mathematical hacking;
- (iii) Distributed²⁵² Network; and
- (iv) Asymmetric **Encryption**²⁵³ technique; and
- (v) Digital signatures.

OVERVIEW 10(B): Secondary Source Articles Explaining **BLOCKCHAIN** and its Privacy Issues

136. There are further secondary sources and **DaTab** reaches:

- a. “**International Association for Trust BLOCKCHAIN Applications**” in December 2020²⁵⁴;
- b. “**Privacy Commissioner of Canada Updates guidance regarding SPI**”²⁵⁵ in August 2021” by Dentons²⁵⁶;
- c. “**BLOCKCHAIN in Insurance: 3 Use Cases**”²⁵⁷ by Mr. Ivan Knot at ITI Updates;
- d. “**Privacy is the Biggest Challenge Presenting DeFi Lift Off**”²⁵⁸ by Forbes (not Ms. Forbes);
- e. “**2021 DaTab reaches**” by Identity Force²⁵⁹;

²⁵⁰See: Affidavit #9, page 60 see Blockchain

²⁵¹For further article, see pages 232 of Aff. #9, Exhibit “N”

²⁵²IC: 817 hits; DistributedTransactionCoordinator4307; 4305MicrosoftDistributedTransactionCoordinatorperformancecounters4307; andfincomeorcapitalistobedistributeddeterminetowhichbeneficiaryesamountswillbedistributed;thetrusteesmayholdandinvestanyamountpayabletoaninfantbeneficiaryuntilsuchtimeastheinfantreachestheageofmajority; FileDescriptionMicrosoftDistributedTransactionCoordinatorHelperAPIsDLLtFileVersion200112853016385win7; ConfigDistributedTransactionManagerName4Conf;

²⁵³For LSBC issue on point with forensic copies please see Affidavit #11, Volume 4, page 1622

²⁵⁴Aff 10, page 221 to 229

²⁵⁵See Affidavit #5, pages 19 and 20

²⁵⁶Aff 10, page 229 to 231; also referenced for supra for SPI

²⁵⁷Aff 10, pages 232 to 234

²⁵⁸Aff 10, pages 235 to 238

²⁵⁹Aff 10, pages 239 243

- f. **“ETHEREUM**²⁶⁰: Careless Users are Ruining **ETHEREUM**’s Privacy Paper” by Coindesk and Mr. Paddy Baker in June 3, 2020 and updated in September 14, 2021²⁶¹;
- g. **“ETHEREUM Had a Rough September and Here’s why and how it’s being fixed by Crypte Decoded”** with Mackenzie Sigalos on October 2, 2021²⁶²;
- h. **“BLOCKCHAIN Bandit is Guessing **Private Keys** and Scoring Millions”**²⁶³;
- i. **“Smart Cards**²⁶⁴: An Exciting New **ETHEREUM** Protocol” by Boz Zou²⁶⁵;
 - a. **(NoTab ene AFFIDAVIT #11, pages 992 to 1015 for example strings)**
- j. Mariau Sandbu on “Secure Web Gateway versus ZTNA versus Firewall as a Service versus SW Wan versus Cloud App Security Broker”²⁶⁶;
- k. “Industry Voice on ZTNA network” by Fierce and Furitom ²⁶⁷; and
- l. “Clyde and Co. **PUBLIC** materials” (see: **PUBLIC** website on reinsurance, insurance and how blockchain only works with the underpinning of honesty and simplicity).

(see: (see: Affidavit #10, Exhibit “I” to “O”, Exhibit “R” to “V”)

OVERVIEW #10(C): Chubb²⁶⁸

137. **CHUBB**²⁶⁹ has been a leader in providing cyber insurance in a litany of areas in this field including butnot limited to in **Third Party Liability**:

- a. Cyber Incidents;
- b. Regulatory Actions;
- c. Media Incident;
- d. Technologic Incident;
- e. Emotional Distress;
- f. Non-physical network failure or breach
 - i. Tangible Property
 - ii. Ashley Madison breaches
- g. Products liability; and
- h. Others.

OVERVIEW #10(D): Coalition Insurance Policy for Context

138. **Coalition Inc.** Policy (see: Kingston Rotary Club in 2020) covers much in the way of **Past Events** provides contextual insight for **Third Party Security** and **Privacy rights** for **Affected Individual**:

- a. Phishing

²⁶⁰See Aff 11, for Ethereum Public Keys and **PRIVATEKEYS**

²⁶¹Aff 10, page 316 to 320

²⁶²See: Aff 10, page 320

²⁶³Aff 1, page 328 to 334

²⁶⁴See Aff 11, pages 504 to 506; see also page 507 for “Diamonization”

²⁶⁵Aff 10, page 357 to 361

²⁶⁶Aff 10, page 365 to 376

²⁶⁷Aff 10, pages 384

²⁶⁸Affidavit #11, Exhibit “A”, Tab 30, page 151 to 163)

²⁶⁹For more on Chubb, see Affidavit 11, page 709

- b. **DaTab** reach²⁷⁰
- c. Information Security Liability;
- d. Regulatory Liability;
- e. Bodily Injury²⁷¹;
- f. **Property** Damage;
- g. Security Failures;
- h. Technology errors and omissions (“Tech E&O”)²⁷²;
- i. **Service Provider** Failures;
- j. Web Hosting Failures;
- k. Hardware Replacement; and
- l. Reputational **MITIGATION** costs

OVERVIEW #10(E): JLT and Marsh

139. Mr. McLean authorizes that this may be referred to said Insurance Consultant under the previous LSBC Captive Policies – now defunct.

²⁷⁰A hacker gains access to an employee’s email or breaches your network. We’ll cover costs to fix the problem and breach related expenses such as credit monitoring and regulatory penalties

²⁷¹We pay for the costs of defense and damages from your liability to a 3rd party when a failure in your security results in physical damage or injury.

²⁷²We pay for the costs of defense and damages from your liability to a 3rd party when the failure of your technology service or product is the cause of loss.

OVERVIEW #11: Dentons Article: How BLOCKCHAIN Violates PIPEDA with all ten PRINCIPLEs

OVERVIEW #11(A) Introductory Note from Mclean

140. The following **PRINCIPLEs** arise from the **Dentons Article** wherein everything is correct but for the comment on **PUBLIC** nature of **BLOCKCHAIN** (see: AIQ; *Ashley Madison*) being a *potential exemption* to Collection or Use (see: **PIPEDA**, s. 7(1)(d); (c.1) absent knowledge and consent.
141. The Federal Court (**OPCC**) conclusively found that even in the *AIQ* and *Ashley Madison* (cited by Chubb²⁷³) that even where images were **PUBLIC**ally and volitionally displayed by an individual onto Facebook, it did **not** meet the exemption under **PIPEDA** Regulation of “information is **PUBLIC**ly available and is specified by the regulations”.
142. While Mr. McLean expended resources to view the matter through the opaque and ever evolving prism of whether there could be have been an exemption to consent and knowledge, this became moot with the discoveries of the Crosschain Disclosures through a Virtual Currency MSB in Kinglory.
143. The requirements of an MSB in virtual currency are denoted on FINTRAC²⁷⁴.

This includes both virtual currency exchange and virtual currency transfer services.

1. Virtual currency exchange services include exchanging:
 - funds for virtual currency,
 - virtual currency for funds, or
 - virtual currency for another virtual currency.
2. Virtual currency transfer services include:
 - transferring virtual currency at the request of a client, or
 - receiving a transfer of virtual currency for remittance to a beneficiary.

Table 1—Summary of requirements for money services businesses

Category of requirement under the PCMLTFA and associated Regulations	Requirements

²⁷³Affidavit #11, Exhibit “A”, Tab 30, page 151 to 163)

²⁷⁴[Money services businesses \(MSBs\) \(fintrac-canafe.gc.ca\)](https://www.fintanc.ca/en/fintrac-canafe.gc.ca)

Compliance program	Money services businesses must implement a compliance program. A strong compliance program is a key component of a money services business's regulatory requirements. For more information, see Compliance program requirements .
Know your client	Money services businesses must verify the identity of persons and entities for customer due diligence activities, as described below: When to verify the identity of persons and entities Money services businesses must verify the identity of persons and entities for customer due diligence activities. For more information, see When to verify the identity of persons and entities – Money services businesses and foreign financial institutions. Methods to verify the identity of persons and entities Money services businesses must verify the identity of persons and entities using the methods described in the Regulations. For more information, see Methods to verify the identity of persons and entities. Business relationship requirements Money services businesses enter into a business relationship with a client the second time they enter into a service agreement with a client that is an entity to provide an MSA. For more information, see Business relationship requirements. Ongoing monitoring requirements Money services businesses have ongoing monitoring requirements when they enter into a business relationship with a client. For more information, see Ongoing monitoring requirements. Beneficial ownership requirements Money services businesses must obtain and take reasonable measures to confirm the beneficial ownership of a client. For more information, see Beneficial ownership requirements. Third party determination requirements Money services businesses have third party determination requirements when they enter into a business relationship with a client. For more information, see Third party determination requirements. Politically exposed persons (PEP) and heads of international organizations (HIO) Money services businesses are required to take reasonable measures to make PEP and HIO determinations. If a money services business determines that a person is a PEP or a HIO then they have reporting obligations. For more information, see Politically exposed persons and heads of international organizations guidance for non-account based reporting entity sectors.
Reporting	Money services businesses must submit the following reports to FINTRAC: Suspicious transaction reports For more information, see: • What is a suspicious transaction report?; • Reporting suspicious transactions to FINTRAC; and • Money laundering and terrorist financing indicators - Money services businesses. Terrorist property reports For more information, see:

	• Reporting terrorist property to FINTRAC. Large cash transaction reports For more information, see: • Guideline 7A: Submitting Large Cash Transaction Reports to FINTRAC • Guideline 7B: Submitting Large Cash Transaction Reports to FINTRAC Large virtual currency transaction reports For more information, see: • Reporting large virtual currency transactions to FINTRAC. Electronic funds transfer reports For more information, see: • Guideline 8A: Submitting non-SWIFT Electronic Funds Transfer Reports to FINTRAC • Guideline 8B: Submitting SWIFT Electronic Funds Transfer Reports to FINTRAC • Guideline 8C: Submitting non-SWIFT Electronic Funds Transfer Reports to FINTRAC
	24-hour rule Money services businesses have 24-hour rule requirements for large cash transactions or outgoing electronic funds transfer reports. For more information, see Transaction reporting requirements for money services businesses and foreign money services businesses.
Record Keeping	Money services businesses must keep certain records, including records related to transactions. For more information, see Record keeping requirements for money services businesses and foreign money services businesses .
Travel rule	Money services businesses have travel rule requirements related to electronic funds transfers. For more information, see Travel rule for electronic funds and virtual currency transfers .
Ministerial directives	Ministerial directive requirements apply to all reporting entity sectors. For more information, see Ministerial directives .

*Compliance Program Requirements (see: Guide 44)*²⁷⁵

144.

Your compliance policies and procedures should also include the processes and controls you have put in place to meet your requirements, including:

²⁷⁵[Compliance program requirements \(fintrac-canafe.gc.ca\)](https://fintrac-canafe.gc.ca/compliance-program-requirements)

- when the obligation is triggered;
- the information that must be reported, recorded, or considered;
- the procedures you created to ensure that you fulfill a requirement; and
- the timelines associated with your requirements and methods of reporting (if applicable).
- This guidance came into effect on June 1, 2021.
- The [compliance program](#) requirements under the Proceeds of Crime (Money Laundering) and Terrorist Financing Act (PCMLTFA) and associated Regulations **apply to all reporting entities (REs)**.

What are the requirements related to my risk assessment?

Your compliance program must include policies and procedures that you develop and apply to assess your ML/TF risks in the course of your activities.^{Footnote5} When assessing and documenting your ML/TF risks, you must consider the following:^{Footnote6}

- your [clients](#) and business relationships, including their activity patterns and geographic locations;
- the products, services and delivery channels you offer;
- the geographic location(s) where you conduct your activities;
- if you are a [financial entity](#), [life insurance company](#), or [securities dealer](#), the risks resulting from the activities of an [affiliate](#), if it is also subject to the PCMLTFA and associated Regulations under these RE sectors, or if it is a foreign affiliate that carries out activities outside Canada that are similar to these sectors;
- the risks resulting from [new developments](#) or [new technologies](#) you intend to carry out or introduce, before doing so, that may have an impact on your clients, business relationships, products, services or delivery channels, or the geographic location of your activities;^{Footnote7} and
- any other relevant factors affecting your business (for example, employee turnover, industry rules and regulations).

If, at any time, you consider the risk of an ML or TF offence to be high, you must take [enhanced measures](#).

Please see [FINTRAC's Risk assessment guidance](#) for further information on risk assessments and risk mitigation.

Who can be a compliance officer and what are the responsibilities of a compliance officer?

Depending on the size of your business, you could be the appointed compliance officer, or it could be another individual, such as:

- a senior manager, the owner or the operator of your small business; or
- someone from a senior level who has direct access to senior management and the board of directors of your large business.

If you are a person rather than an entity, such as a sole proprietor, you can appoint yourself as the compliance officer, or you may choose to appoint someone else to help you implement the compliance program.

As a best practice, the appointed compliance officer of a larger business should not be directly involved in the receipt, transfer or payment of funds. The appointed compliance officer should also have independent oversight and be able to communicate directly with those parties who make decisions about the business such as senior management or the board of directors.

KYC

145.

Money services businesses **must** verify the identity of persons and entities for certain activities and transactions, **and** carry out other customer due diligence activities, as described below:

When to verify the identity of persons and entities

Money services businesses **must** verify the identity of persons and entities for certain transactions and activities. For more information, see [When to verify the identity of persons and entities – Money services businesses and foreign money services businesses](#).

Methods to verify the identity of persons and entities

Money services businesses **must** verify the identity of persons and entities using the methods prescribed by the PCMLTFA and associated Regulations. For more information, see [Methods to verify the identity of persons and entities](#).

Business relationship requirements

Money services businesses enter into a business relationship with a client the second time they are required to verify the identity of that client or when they enter into a service agreement with a client that is an entity to provide an MSB service. For more information, see [Business relationship requirements](#).

Ongoing monitoring requirements

Money services businesses have ongoing monitoring requirements when they enter into a business relationship with a client. For more information, see [Ongoing monitoring requirements](#).

Beneficial ownership requirements

Money services businesses must obtain and take reasonable measures to confirm the accuracy of beneficial ownership information for entities. For more information, see [Beneficial ownership requirements](#).

Third party determination requirements

Money services businesses have third party determination requirements when they are required to submit certain reports and keep certain records. For more information, see [Third party determination requirements](#).

Reporting

146.

Money services businesses **must** submit the following reports to FINTRAC:

Suspicious transaction reports

For more information, see:

- [What is a suspicious transaction report?](#);
- [Reporting suspicious transactions to FINTRAC](#); and
- [Money laundering and terrorist financing indicators - Money services businesses](#).

Terrorist property reports

For more information, see:

- [Reporting terrorist property to FINTRAC](#).

Large cash transaction reports

For more information, see:

- [Guideline 7A: Submitting Large Cash Transaction Reports to FINTRAC electronically](#); and
- [Guideline 7B: Submitting Large Cash Transaction Reports to FINTRAC by paper](#).

Large virtual currency transaction reports

For more information, see:

- [Reporting large virtual currency transactions to FINTRAC](#).

Electronic funds transfer reports

For more information, see:

- [Guideline 8A: Submitting non-SWIFT Electronic Funds Transfer Reports to FINTRAC electronically](#);
- [Guideline 8B: Submitting SWIFT Electronic Funds Transfer Reports to FINTRAC](#); and
- [Guideline 8C: Submitting non-SWIFT Electronic Funds Transfer Reports to FINTRAC by paper](#).

Record Keeping

Money services businesses **must** keep certain records, including records related to transactions and client identification. For more information, see [Record keeping requirements for money services businesses and foreign money services businesses](#).

Penalties for noncompliance

[Penalties for non-compliance \(fintrac-canafe.gc.ca\)](https://fintrac-canafe.gc.ca)

Public notice

FINTRAC must make public all administrative monetary penalties imposed.

- [Public notice](#)

Criminal penalties

FINTRAC may disclose cases of non-compliance to law enforcement when there is extensive non-compliance or little expectation of immediate or future compliance. Criminal penalties may include the following:

- Failure to report suspicious transactions: up to \$2 million and/or 5 years imprisonment.
- Failure to report a large cash transaction or an electronic funds transfer: up to \$500,000 for the first offence, \$1 million for subsequent offences.
- Failure to meet record keeping requirements: up to \$500,000 and/or 5 years imprisonment.
- Failure to provide assistance or provide information during compliance examination: up to \$500,000 and/or 5 years imprisonment.
- Disclosing the fact that a suspicious transaction report was made, or disclosing the contents of such a report, with the intent to prejudice a criminal investigation: up to 2 years imprisonment.

2. When must I report large virtual currency transactions?

When you receive virtual currency in an amount equivalent to \$10,000 or more in a single transaction, you must submit an LVCTR to FINTRAC. ^{Footnote4}

You must also submit an LVCTR to FINTRAC in accordance with the 24-hour rule when you receive two or more amounts of virtual currency, that total \$10,000 or more within a consecutive 24-hour window, and you know that the transactions meet **one** of the following: ^{Footnote5}

- were conducted by the same [person](#) or [entity](#);
- were conducted on behalf of the same person or entity ([third party](#)); or
- are for the same beneficiary.

For more information on reporting in accordance with the 24-hour rule, please see FINTRAC's [24-hour rule guidance](#).

To determine if a transaction is reportable, you must first determine when you are in receipt of virtual currency, and then determine if the amount of virtual currency received meets the reporting threshold of \$10,000. You are in receipt of virtual currency when the transaction can no longer be reversed or cancelled.

As the Bank of Canada does not publish exchange rates for virtual currency, you must use the rate you establish in the normal course of your business to determine whether you have reached the reporting threshold amount. Your process for establishing an exchange rate must be outlined in your [compliance policies and procedures](#).^{Footnote6}

You must submit an LVCTR to FINTRAC **within five working days after the day you receive the amount**.^{Footnote7}

When you submit an LVCTR to FINTRAC, you must keep a copy of it.^{Footnote8} For more information on your record keeping obligations, see your sector's [record keeping guidance](#).

[Kinglory Blockchain Tech Inc. · 600 Cochrane Drive, Suite 230, Markham, ON L3R 5K3 \(federalcorporation.ca\)](#)

[Cryptocurrency businesses are becoming a FINTRAC reporting entity \(mnp.ca\)](#)

Corporations in the same postal code

Corporation Name	Office Address
Volta Data Center Inc.	230 - 600 Cochrane Drive, Markham, ON L3R 5K3
Meta Crypto Asset Inc.	230- 600 Cochrane Dr, Markham, ON L3R 5K3
13351483 Canada Inc.	230- 600 Cochrane Dr, Markham, ON L3R 5K3
Metas Capital Inc.	230- 600 Cochrane Dr, Markham, ON L3R 5K3
Cryptocurrency Research Institute of Canada	230- 600 Cochrane Dr, Markham, ON L3R 5K3

OVERVIEW #11(B): Summary of Article with relevance to this Settlement Offer

147. **Mr. McLean** has read the erudite analysis of **Mr. Noah Walter**, Barrister and Solicitor with the Law Society of Ontario, of Dentons with his article in **NOVEMBER** 2019 and has cited the same directly or inferentially below.

OVERVIEW #11(B)(i): Indispensable Ledger

- a. **Indispensable Ledger for Transactional Parties:** BLOCKCHAIN creates, at the time of validation of the Block, an indispensable ledger (point of trust) for all stakeholders to a **Transaction**. Both side of a **Transaction** are recorded simultaneously.

- a. Application to Concealed RAM DUMPs, RAM DELETION and CUSTODIAL RAM SEIZURE in June 2014 to ETHEREUM²⁷⁶ BLOCKCHAIN in NOVEMBER 2015 and UNAUTHORIZED Access and UNAUTHORIZED Disclosure in Summer 2021 (see: Affidavit #11, Exhibit “A”, Tab 3, pages 19(a) to (c)); Affidavit #11, Exhibit “A”, Tab 4, page 20):

- i. The corollary is that if **Mr. McLean** is **not** a stakeholder to the **Transaction**, then it is a BSS.

OVERVIEW #11(B)(ii): Proponents of BLOCKCHAIN – Opportunity – not necessarily in favour of the Affected Individual

- b. **Proponents:** The proponents of crypto-economic regard *decentralized coordination* as an opportunity for:

- i. new forms of economic innovation;
- ii. forms designed to increase value for individuals; and
- iii. decrease the power of intermediaries.

- b. Application to Concealed RAM DUMPs, RAM DELETION and CUSTODIAL RAM SEIZURE in June 2014 to ETHEREUM BLOCKCHAIN in NOVEMBER 2015 and UNAUTHORIZED Access and UNAUTHORIZED Disclosure in Summer 2021 (see: Affidavit #11, Exhibit “A”, Tab 3, pages 19(a) to (c)); Affidavit #11, Exhibit “A”, Tab 4, page 20):

- i. while it increases value for the parties to the **Transaction** and ETHEREUM, it violated and continues to violate²⁷⁷ **Mr. McLean's** privacy especially in light of the Ethereum-Binance CrossChain August 2021 Disclosures and Ethereum-POLYGON Crosschain Disclosures.

OVERVIEW #11(B)(i): Only Interparty Transparency

- c. *Transparency between the Parties butnot the Affected Individual:* BLOCKCHAIN enables decentralized coordination by increasing the transparency of information between parties.

- a. Application to Concealed RAM DUMPs, RAM DELETION and CUSTODIAL RAM SEIZURE in June 2014 to ETHEREUM BLOCKCHAIN in NOVEMBER

²⁷⁶See Glossary; Affidavit #11, page 18

²⁷⁷This becomes particularly relevant in light of Ethereum-Binance Cross Chain Disclosures and Ethereum-Polygon Crosschain Disclosures, and Token Swaps, on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation. Mr. McLean did not even receive the three new Ethereum Blocks but only found out through thousands of hours of research and deduction along with the recent changes with the advanced features on Etherscan, and BSC Scan and Polygon.

2015 and **UNAUTHORIZED** Access and **UNAUTHORIZED** Disclosure in Summer 2021:

- i. since **Mr. McLean** does **not** have **Private Keys** to **ACCESS** the PI, which was seized **WITHOUT** consent, there is no transparency for him or anyone who **CANNOT ACCESS** the **BLOCKCHAINS**. (see: Reeves, issue with search thereafter).²⁷⁸

(see: **Ethereum, POLYGON, and Binance**).

OVERVIEW #11(B)(i): Regulatory Avoidance

- d. **Avoidance Regulation:** The purported transparency allows the **BLOCKCHAIN** network to *police itself* by allowing users (not the **Affected Individual**) to collectively verify the purported legitimacy of a network **Transaction** (see: *Primavera Di Filippi* article).
 - a. **Application to Concealed RAM DUMPs, RAM DELETION and CUSTODIAL RAM SEIZURE in June 2014 to ETHEREUM BLOCKCHAIN in NOVEMBER 2015 and UNAUTHORIZED Access and UNAUTHORIZED Disclosure in Summer 2021** (see: **Affidavit #11, Exhibit “A”, Tab 3**, pages 19(a) to (c)); **Affidavit #11, Exhibit “A”, Tab 4**, page 20):
 - i. while it may attempt to avoid regulation, a privacy complaint (not filed) would authorize the **OPCC** to investigate each and every **Organization** save for acceptance of the **Settlement Offer** (see: *infra*).

OVERVIEW #11(B)(i): Only the Presumption of Fair Play

- e. **Fair Play is Only Presumed:** Agents to a **Transaction** can *presume* fair play in this system because transparency, security and immutability of **Data**.
 - a. **Application to Concealed RAM DUMPs, RAM DELETION and CUSTODIAL RAM SEIZURE in June 2014²⁷⁹ to ETHEREUM BLOCKCHAIN in NOVEMBER 2015 and UNAUTHORIZED Access and UNAUTHORIZED Disclosure in Summer 2021:** presumption is **not** sufficient comply with **PIPEDA**.

OVERVIEW #11(B)(i): Increased Accountability for All Participants – but no solution

- f. **Increased Accountability for all Participants – but what if unknown:** theoretically lead to increased **ACCOUNTability** for all participants.
 - i. **Forks²⁸⁰**: Immutability is **no solution**;

²⁷⁸This becomes particularly relevant in light of **Ethereum-Binance Cross Chain Disclosures** and **Ethereum-Polygon Crosschain Disclosures**, and Token Swaps, on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation. Mr. McLean did not even receive the three new Ethereum Blocks but only found out through thousands of hours of research and deduction along with the recent changes with the advanced features on Etherscan and BSC Scan and Polygon.

²⁷⁹(see: Affidavit #11, Exhibit “A”, Tab 3, pages 19(a) to (c)); Affidavit #11, Exhibit “A”, Tab 4, page 20)

²⁸⁰IC: 1012 hits

1. TRANSACTIONS can be reversed by BLOCKCHAIN forks.

(see: *For more on this technical circumstance see Amy Castor, “A Short Guide to Bitcoin Forks” CoinDesk (16 May 2017), online*)

2. Application to Concealed RAM DUMPs, RAM DELETION and CUSTODIAL RAM SEIZURE in June 2014 to ETHEREUM BLOCKCHAIN in NOVEMBER 2015 and UNAUTHORIZED Access and UNAUTHORIZED Disclosure in Summer 2021; therefore, each and

1. every BLOCK claims to be IMMUTABLE but it may **not** be which would be subject to providing **McLean** with **notification** save for acceptance of the **Settlement Offer**.²⁸¹

OVERVIEW #11(B)(i): Unchecked Transparency

- g. **Unchecked Transparency**: unchecked transparency can pose a paradoxical **threat** to the privacy rights of network participants.

- a. Application to Concealed RAM DUMPs, RAM DELETION and CUSTODIAL RAM SEIZURE in June 2014 to ETHEREUM BLOCKCHAIN in NOVEMBER 2015 and UNAUTHORIZED Access and UNAUTHORIZED Disclosure in Summer 2021:

- i. **Mr. McLean** has recently learned how this unchecked transparency and secretive and undisclosed ACCESS has harmed his privacy interests in 2021 along Ethereum-Binance CrossChain August 2021 Disclosures and Ethereum-POLYGON CrossChain August 2021 Disclosures on October 22, 2021.

OVERVIEW #11(B)(i): BLOCKCHAIN Clashes with Privacy

- h. **BLOCKCHAIN Clashes with Privacy**: Part two outlines the primary privacy law challenges to BLOCKCHAIN as a DaTab ase (“**Non-EU Storage**”) and a medium of exchange (“**Unauthorized Disclosures**”), using Canada’s PIPEDA legislation and the European Union’s GDPR as a benchmark for legal analysis.

OVERVIEW #11(B)(i): Two Major Purposes and Functions

- i. The two major purpose and functions are:

²⁸¹This becomes particularly relevant in light of Ethereum-Binance Cross Chain Disclosures and Ethereum-Polygon Crosschain Disclosures, and Token Swaps, on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation. Mr. McLean did not even receive the three new Ethereum Blocks but only found out through thousands of hours of research and deduction along with the recent changes with the advanced features on Etherscan and BSC Scan and Polygon.

1. **Medium of exchange:** that enables peer to peer **Transaction** WITHOUT the need for an intermediary; and
2. **DaTab ase:** book keeping function for recording and verifying every **Transaction** on the **BLOCKCHAIN** in real time.
 - a. **NoTab ene:** Canadian Equifax demonstrates that intrusion upon seclusion (referenced in the Coalition Ontario Rotary Club Policy) can only be made out with ACCESS by those that ACCESSED, use or disclosed from DaTab ase (i.e. **BLOCKCHAIN**).

OVERVIEW #11(B)(i): The Initiations of the Disclosures

- i. **The Initiation (the “UNAUTHORIZED Disclosers”): Initiating a BLOCKCHAIN Transaction:** **BLOCKCHAIN** actions begin with:
 - i. someone creating a **Transaction** (“**PUBLIC Key Holder**”);
 1. which can involve cryptocurrencies, **Smart Contracts**²⁸², records, digital representations of real world assets,²⁸³ or other sets of information (**Data** and **PI**);
 - a. issued from a PSEUDONYMOUS ACCOUNT HOLDER address (known as the “**PUBLIC Key Address**”²⁸⁴) (*nota ene*: there are **81,000 PUBLIC Keys** in the **Inflated Code** and 44 **BLOCKS** referencing **ETHEREUM**).

OVERVIEW #11(B)(i): Mechanics of Initiation

- ii. **The Mechanics of Initiation of a Transaction by a PUBLIC Key Holder – The UNAUTHORIZED DISCLOSURES:**
 1. When a **Transaction** is issued, the **Transaction** request is broadcasted (“**UNAUTHORIZED Global Node DISCLOSURE**”) to all the computers in the network (these computers are referred to as “**Nodes**”).

OVERVIEW #11(B)(i): Mechanics of Validation

- iii. **The Mechanics of Validation: Miner Nodes (“Miners”) work to validate the Transaction by:**

²⁸²A smart contract is a computerized self-executing protocol that enforces the execution of a predefined contract in a real-time manner: Nick Szabo, “The Idea of Smart Contracts” (1994), online:

²⁸³Oliver Dale, “What is Tokenization? Real-World Assets on the Blockchain” Blockonomi (31 July 2018), online:

²⁸⁴Stan Sater, “Blockchain and the European Union’s General Data Protection Regulation: A Chance to Harmonize International Data Flows” (2017) at 19, online: [Sater]

1. solving complex algorithms designed to verify TRANSACTIONS legitimating before appending to the BLOCKCHAIN²⁸⁵.
 - a. **McLean**: Ergo, the **Miner** has ACCESSed **McLean** PI absent his consent, along with all other individuals and their PI, making it a DISCLOSURE (not a **Use**), and an UNAUTHORIZED ACCESS by the **Miner** irrespective of being unwitting.

OVERVIEW #11(B)(i): Mechanics of Mining

- iv. **When Mining Process Begins**: The mining process begins by *bundling pending TRANSACTIONS* (“**Bundled TRANSACTIONS**”) to new BLOCKS to create a new BLOCK.
 1. *Application to Concealed RAM DUMPs, RAM DELETION and CUSTODIAL RAM SEIZURE in June 2014 to ETHEREUM BLOCKCHAIN in NOVEMBER 2015 and UNAUTHORIZED Access and UNAUTHORIZED Disclosure in Summer 2021*:
 - a. privacy is violated while being bundled with **other PI**;
- v. BLOCK Header: Each BLOCK has a header that contains the *timestamp* of the BLOCK which is evidence by a cryptographic hash of the BLOCK’s item.
- vi. *The Chained Elements*
 - i. The new BLOCK’s hash has the header of:
 - a. The new hash (“**New Hash**”); and
 - b. Previous hash (“**Previous Hash**”).

Creating a chain of verified
TRANSACTIONS (the
“BLOCKCHAIN”)²⁸⁶

OVERVIEW #11(B)(i): Node Access in Perpetuity

- vii. **Node ACCESS to All Valid TRANSACTIONS on the BLOCKCHAIN**
 1. Every **Node** on the network has a *full replication* of the valid TRANSACTIONS on the BLOCKCHAIN that dates back to the first BLOCK

²⁸⁵Primavera Di Filippi, “The Interplay Between Decentralization and Privacy: The Case of Blockchain Technologies” (2016) 7 J. Peer Production: Alternative Internets 5 at 5, online:

²⁸⁶A hash function takes an input (or ‘message’) and returns a fixed-size alphanumeric string that serves as the digital fingerprint of that input. It is a pseudonymization technique in cryptography used in storing and sharing information for efficiency

(the “Genesis **BLOCK**”) (see: in this matter, the “**UNAUTHORIZED Global Node Disclosure**”).

OVERVIEW #11(B)(i): Querying Transactions

viii. Querying **TRANSACTIONS**:

1. Once a **BLOCK** is successfully added to the chain, anyone on the network (the “**UNAUTHORIZED ETHEREUM Network DISCLOSURE**”) can query the **TRANSACTIONS**.

OVERVIEW #11(B)(i): Majority of Nodes (not the **Affected Individual**)

- ix. *Majority Rules*: Information is *considered reliable* because **Data** recorded on each **BLOCK** is agreed upon by a majority of the network participants:

1. *Application to Concealed **RAM DUMPS**, **RAM DELETION** and **CUSTODIAL RAM SEIZURE** in June 2014 to **ETHEREUM BLOCKCHAIN** in **NOVEMBER** 2015 and **UNAUTHORIZED Access** and **UNAUTHORIZED Disclosure** in Summer 2021:*

- i. being *considered reliable* is **not** sufficient for **PIPEDA** which would be raised in a complaint save for written acceptance of the **Settlement Offer**.

- x. *Use Case, Variance and **ACCESS***: details of the **Data** to a **Transaction** and the rights of network participants vary by **BLOCKCHAIN** type and use case which is further complicated by *Ethereum-Binance **CrossChain August 2021 Disclosures** and Ethereum-POLYGON **CrossChain August 2021 Disclosures** on October 22, 2021.*

- xi. *Three Types*:

- (1) **PUBLIC BLOCKCHAINS**,
- (2) private **BLOCKCHAINS**, and
- (3) hybrid **BLOCKCHAINS**

- xii. *Consensus Ad Idem Amongst Unknown Third Parties*²⁸⁷: Each type of **BLOCKCHAIN** is defined by *its* consensus mechanism, which is characterized by the way **Nodes** participate to:

1. Verify; and
2. record **TRANSACTIONS**.

- a. **PUBLIC BLOCKCHAIN**:

²⁸⁷Third parties cannot waive a Canadian’s Charter rights; see: Cole

- i. **Permissionless:** PUBLIC BLOCKCHAINs are considered “permissionless” in that **Data** stored on the BLOCKCHAIN is open source and ACCESSible by anyone (*nota ene*: you do **not** need permission to participate);
 - ii. **Fully Operational:** anyone can operate a **Node** on the BLOCKCHAIN network,
 - iii. **Read and Write**²⁸⁸: every **Node** has the capacity to read and write a TRANSACTIONS are verified when 51% of **Nodes** reach consensus;
 - iv. **PSEUDONYMOUS ACCOUNT HOLDER:** The identities of users and **Nodes** on a PUBLIC BLOCKCHAIN are PSEUDONYMOUS ACCOUNT HOLDERS.
- a. **Degree of Data transparency but NOT PUBLIC under PIPEDA:** however, certain elements of **Transaction Data** are *inherently transparent* (*nota ene*: which elements is relevant):
 - a. a degree of **Data** transparency is required so that network participants *can trust* the information stored on the BLOCKCHAIN;
 - i. Application to Concealed RAM DUMPs, RAM DELETION and CUSTODIAL RAM SEIZURE in June 2014 to ETHEREUM BLOCKCHAIN in NOVEMBER 2015 and UNAUTHORIZED Access and UNAUTHORIZED Disclosure in Summer 2021:
 - 1. however, if it is **not** their information **not** to disclose, then it is a privacy breach now, then and in perpetuity.

OVERVIEW #11(B)(i): Why is not PUBLIC under PIPEDA (but still subject to BSS) – Two Layers of Data

- b. *Primavera de Filippi* explains that there are two layers of **Data** in PUBLIC BLOCKCHAINs:
 - i. content **Data** and
 - ii. protocol **Data**,
 - 1. **Content Data** : Content **Data** includes the terms and information of a specific **Transaction**.
 - a. PUBLIC BLOCKCHAINs are capable of privacy at the content level by way of **Encryption**.²⁸⁹

²⁸⁸Like RAM which is not a Record

²⁸⁹Di Filippi, *supra* note 3 at 1.

2. *Protocol Data*: the protocol **Data** includes contextual information about the **Transaction** (“**META Data**”).
 - a. However, protocol **Data** MUST be transparent for the **BLOCKCHAIN** to function.
- c. *Atop of the **BLOCKCHAIN** – **META Data** is PI under **PIPEDA**:*
 - a. Businesses who conduct operations atop **BLOCKCHAIN** infrastructure will need to comply with **PIPEDA** because the:
 - i. **METAdata** necessarily ingrained in **PUBLIC BLOCKCHAIN TRANSACTIONS** constitutes **PERSONAL INFORMATION**.
 - b. **META Data** Is Personal Information – Sufficiently Alone in **PIPEDA** : **META Data** will likely constitute **PERSONAL INFORMATION** in the case of **PUBLIC BLOCKCHAIN TRANSACTIONS** because it may reveal where **TRANSACTIONS** are sent from, who they are sent to (not necessarily the name of the recipient, but the address of the recipient), how much money was sent, and at what time.
- d. *Every piece of software*: The same rules apply to every piece of software deployed on the **BLOCKCHAIN** (e.g. **Smart Contracts**), which are typically designed to execute business operations for companies building decentralized applications.²⁹⁰
 - a. *Application to Concealed **RAM DUMPS**, **RAM DELETION** and **CUSTODIAL RAM SEIZURE** in June 2014 to **ETHEREUM BLOCKCHAIN** in **NOVEMBER 2015** and **UNAUTHORIZED Access** and **UNAUTHORIZED Disclosure** in Summer 2021:*
 - i. Ergo, each piece of semi or automatic executing software (i.e. robots) may breach PI in perpetuity.
- e. *Reverse Engineer*: The operations of this code are made **PUBLIC**ly available to every **Node** (*nota ene*: if **not Node**, then **not PUBLIC**) in the **BLOCKCHAIN** network as “bytecode,” which can be **reverse engineered** to reveal the same **Transactional** information as the **META Data** in peer-to-peer **TRANSACTIONS**.
 - a. Example: To illustrate this point, the UK Government Chief Science Advisor explains that “chains of **TRANSACTIONS** may be traced throughout the Bitcoin **BLOCKCHAIN** to link, for example, instances of bitcoin **THEFT** with specific attempts to withdraw bitcoins through exchanges²⁹¹

²⁹⁰Di Filippi, supra note 3 at 8.

²⁹¹Mark Walport, Distributed Ledger Technology: Beyond Blockchain (London, U.K.: Government Office for Science, 2015) at 50, online:

OVERVIEW #11(C): DENTONS ARTICLE – BLOCKCHAIN MEASURED AGAINST PIPEDA

OVERVIEW #11(C): PRINCIPLE 1: Accountability

148. An **Organization** is responsible for **PERSONAL INFORMATION** under its **Control** and shall designate an individual or individuals who are **ACCOUNTABLE** for the **Organization's** compliance.
149. To that, **Mr. McLean** adds that if the *original holding Organization* did **not** have **Mr. McLean's** consent, then each and every successor **Organization** or co-**Controller** is subject to all ten **PIPEDA PRINCIPLES** including **ACCOUNTABLE** ility.

PIPEDA PRINCIPLE 1: Incompatible with PIPEDA

150. Designating **ACCOUNTABLE** ility for **PUBLIC BLOCKCHAIN** privacy infringement is a difficult task because:
- d. **PUBLIC BLOCKCHAINS** are **not** owned by a single entity; but
 - e. Rather, the **OWNERSHIP**, and ultimately the ability to exercise **Control**, over **PUBLIC BLOCKCHAINS** becomes *increasingly decentralized* over time.

OVERVIEW #11(C): PIPEDA PRINCIPLE 1- Accountability: Types of BLOCKCHAIN Analysis Require Participant Type Analysis

151. To better understand the challenges associated with designating **ACCOUNTABLE** ility, it is important to distinguish between the types of participants ("**Participant Types**") involved in a **PUBLIC BLOCKCHAIN** network.
152. Borrowing from Mr. Dirk Zeutsch's ledger hierarchy ("**Ledger Hierarchy**"), the relevant individuals and **Organizations** in question generally fall under the following categories are below:
- a. Core **GROUP** ("Core");
 - b. **Nodes** ("Nodes");
 - c. Dapps ("Dapps").

OVERVIEW #11(C): PIPEDA PRINCIPLE 1 Measured against Core GROUP of ETHEREUM

153. The **Core GROUP** develops the underlying software and **PRINCIPLEs** that govern the **PUBLIC BLOCKCHAIN**²⁹².

OVERVIEW #11(C): Nodes

154. The **OWNERs** of additional servers that run the **PUBLIC BLOCKCHAIN** code for validation purposes (the “**Nodes**”) which include:

- (i) Miner **Nodes**;
- (ii) **TRANSFER Nodes**;
- (iii) Recipient **Nodes**; and
- (iv) Smart Contract **Nodes**.

(see: definition of **ACCOUNT** in **AFFIDAVIT** #10,).

OVERVIEW #11(C): Who is ACCOUNTABLE Anyway?

155. It is easy to presume that the **Core Developers** of the **BLOCKCHAIN** should be held **ACCOUNTABLE**, because, after all, they compose the group that built the rules that govern a **PUBLIC BLOCKCHAIN**, and in many cases, they are the individuals who handle the maintenance of the network during its development.²⁹³

OVERVIEW #11(C): Just a Minute

156. However, as the community of **OWNERs** on a **PUBLIC BLOCKCHAIN** increases over time, the governance of the **BLOCKCHAIN** becomes increasingly decentralized which means that updates to the network **MUST** be approved by *mutual consent* from the community.

157. Thus, **PUBLIC BLOCKCHAIN Control** is ultimately predicated upon:

- 7. the community of **OWNERs** (that anyone can be a part of) who
 - i. propose software updates and vote on suggested changes from other developers.

²⁹²Dirk A. Zetsche, Ross P. Buckley & Douglas W. Arner, “The Distributed Liability of Distributed Ledgers: Legal Risks of Blockchain” (2017) University of Hong Kong Faculty of Law Working Paper No 52 at 21, online:

²⁹³On the Bitcoin blockchain for example, “decisions are made — or executed at least — by a team of core developers because only they have the technical permissions to accept submissions. Those core developers form, at least at first sight, Bitcoin’s governance group in a narrower sense. Every adjustment to Bitcoin’s governance structure must pass through the bottleneck of this small group of people.” See Urs Gasser, Ryan Budish & Sarah Myers West, “Multistakeholder as Governance GROUPs: Observations from Case Studies” (2015) Berkman Center Research Publication No. 2015-1 at 8, online:

OVERVIEW #11(C): *Difficult with Accountability²⁹⁴ - Majority of OWNERS Rule*

158. This makes it difficult to designate ACCOUNTability to the **Core Developers** because while they approve changes, they can only do so with *computational support* from a majority of the community; their powers of Control are **not exclusive**.

OVERVIEW #11(C): *Unidentified Core Developers*

159. The challenge of attributing ACCOUNTability to core developers becomes more difficult when the core developers themselves are:
- f. unidentifiable or
 - g. unassociated with one another in the real world.

OVERVIEW #11(C): *Inclusion and Increase of Power*

160. Nonetheless, in BLOCKCHAIN there is already a tendency towards centralization by powerful entities who have come to amass higher degrees of Control than others.

OVERVIEW #11(C): *Increasing of Hash Power Problems – Mining GROUPs Liable for Privacy Breaches*

161. While the accumulation of *hashing power* will be unlikely to designate such mining groups ACCOUNTability for privacy infringement, the existence of such groups challenges the:
- h. purportedly decentralized;
 - i. democratic nature of community decision making that
 - vii. shields the core developers from ACCOUNTability.

OVERVIEW #11(C): *2nd GROUP: But what Nodes?*

162. It is much less likely that OWNERS of **Nodes** will be designated ACCOUNTability because anyone, anywhere, can download the *entire history* of **Data TRANSACTIONS** that has taken place on a PUBLIC BLOCKCHAIN.

Gleaning of Personal Information

²⁹⁴On Bitcoin, for any update “to become Active requires the mutual consent of the community. Those proposing changes should consider that ultimately consent may rest with the consensus of the Bitcoin users.” See Bitcoin Core, “Bitcoin/bips” GitHub (accessed 19 July 2019), online:

163. The fact that **PERSONAL INFORMATION** may be gleaned from **Transaction** records that **Node OWNERS** have downloaded poses an additional layer of privacy challenges related to **PRINCIPLES** of:

- j. consent,
- k. limited collection, and
- l. limited use,
- m. **DISCLOSURE** and
- n. Retention.

OVERVIEW #11(C): 3rd group: Decentralized App builder – Tracing is Key

164. The company that builds a decentralized application (**DApp**) on a **PUBLIC BLOCKCHAIN** may be **ACCOUNTable** in circumstances where a privacy breach can be:

*traced to the **ACCOUNTs** of the DApp team.*

165. However, the nature of ‘decentralized’ applications is designed to mimic the decentralized governance processes of **PUBLIC BLOCKCHAINS** for a *specific use case*. In other words, the company’s **Control** over the *network decreases over time* by the following relationship:

- o. as the applications community of users increases; and
- p. becomes engaged in decision making.

166. Therefore, the same issues for designating **ACCOUNTable** ility with **PUBLIC BLOCKCHAINS** exist with the decentralized applications built *on top of them*.

OVERVIEW #11(C): Core Developers – **ACCOUNTABLE But**

167. This is **not** to say that core developers will be absolved of liability from privacy-invasive design decisions.

Progressive Decentralization – Complicates Fault Attribution

168. Rather, the nature of progressive decentralization will likely complicate *fault attribution* when the following have occurred:

- q. design decisions are made by:
 - viii. collective,
 - ix. unidentifiable parties; and
 - x. that span jurisdictions.

OVERVIEW #11 PIPEDA PRINCIPLE 2: Identifying Purposes²⁹⁵

OVERVIEW #11 PIPEDA PRINCIPLE 2: At the Time of Collection

169. The purposes for which **PERSONAL INFORMATION** is collected shall be identified by the **Organization** *at or before the time* the information is collected. In this matter and as a result of the Proposed Release, with thanks from the LSBC, this Settlement Offer focuses on the
- r. unauthorized collection by the Concealed **RAM DUMPS**;
 - s. **RAM DELETION** (*nota ene*: likely at 11:48 a.m. on June 4, 2014)
 - t. **CUSTODIAL RAM SEIZURE** thereafter;
 - u. The Disclosures by the LIF and Evolve, with the Microsoft Azure Platform with Ethercamp, to Ethereum in November 2015;
 - v. Unauthorized Disclosures thereafter; and
 - w. Unauthorized Access and Disclosure from July 2021 to September 29, 2021²⁹⁶; and
 - x. Cross-chain on October 22, 2021.

OVERVIEW #11 - PIPEDA PRINCIPLE 2:

170. **PIPEDA**'s identifying purposes **PRINCIPLE** was created so that people could understand the following
- a. how their **Data** was going to be:
 - a. used or
 - b. disclosed.

OVERVIEW #11 PIPEDA PRINCIPLE 2: Derivative PI analysis but No Explicit Collection of Information for Identifiable Purpose

171. In the **PUBLIC BLOCKCHAIN** context, while **PERSONAL INFORMATION** may be derived from **TRANSACTIONS**, there is *no explicit collection* of information for an identifiable purpose (*nota ene*: LSBC Trial Brief).

OVERVIEW #11 PIPEDA PRINCIPLE 2: META Data

172. The only information included in the network is the **META Data** required to ensure network functionality.

²⁹⁵ The purposes for which **PERSONAL INFORMATION** is collected shall be identified by the organization at or before the time the information is collected

²⁹⁶ Affidavit #5, page 10, Volume 15, paragraph 67 to 72

OVERVIEW #11 PIPEDA PRINCIPLE 2: Unidentified Users – No Transparency

173. While **PERSONAL INFORMATION** may be gleaned from this **META Data**, there is no mechanism in place to:

y. identify users:

- xi. when their **Data** is being analyzed; or
- xii. for what purpose; and
- xiii. there is also no **DISCLOSURE** of identifying purposes (or privacy risks) before the time information is collected.

OVERVIEW #11 PIPEDA PRINCIPLE 2: Problem with Open Source

174. The concept of a **PUBLIC BLOCKCHAIN** in general clashes with this **PRINCIPLE** because of the:

(i) ‘open-source’ nature of the technology.

175. **BLOCKCHAIN** only works if individuals exercise **Control** of their PI. Ergo, if the Individual does **not** know or its concealed from he or she, then Blockchain only increases the permanent and infinite loss to the Individual but in perpetuity.

176. While **PUBLIC BLOCKCHAIN** transparency creates inevitable privacy issues, some proponents of **PUBLIC BLOCKCHAIN**s argue that the technology enables the individual to exercise greater **Control** over their **PERSONAL INFORMATION**.²⁹⁷ However, the same **not** supra at paragraph above is applicable to the issues.

OVERVIEW #11 PIPEDA PRINCIPLE 2: Highly Decentralized

177. With a highly-decentralized architecture like a **PUBLIC BLOCKCHAIN**, users would **not** have to contend with the fear of **Data** concentration and possible profiling by a third-party service because there is no central point of **Control**. However, this has been dispelled (see: Sookman).

OVERVIEW #11 PIPEDA PRINCIPLE 2:: Observers Everywhere – Privacy Issues Galore

²⁹⁷ Angiva Banerjee & Karuna Pande Joshi, “Link Before You Share: Managing Privacy

178. However, the lack of centralized Control does **not** reconcile the privacy issue that personal **Data** can be obtained by *any observer* of the network.

OVERVIEW #11 PIPEDA PRINCIPLE 2: Manipulation After Downloading by a Node

179. Therefore, one could also argue that, while decentralization reduces the threat of all **DaTab** eing Controlled by a small group of central authorities (the Googles, Facebooks, and IBM's of the world), it does **nothing** to combat the threat of **Data** manipulation by any singular unidentifiable entity who chooses to download a **Node**. While many quarrel with Facebook and its activities, it has been at least sanctioned and subject to the scrutiny of many like a Senator Cruz of the Republican party who challenges those that breach privacy issues.

OVERVIEW #11 PIPEDA PRINCIPLE 3: CONSENT:

180. Consent in the context of PIPEDA means informed and voluntary agreement with what is being done or proposed by the **Organization**. It is only considered valid when it is reasonable to expect that someone can understand the nature, purpose and “consequences of the collection, use or DISCLOSURE to which they are consenting.” Obviously, this was impossible in this matter.

OVERVIEW #11 PIPEDA PRINCIPLE #3 PUBLIC After Execution – Secretive Before While Retaining Decentralized copies of unverifiable and UNAUTHORIZED collected PI

181. Whether or not **PUBLIC BLOCKCHAIN** users express or imply consent to the collection, use, or DISCLOSURE of PERSONAL INFORMATION does **not** negate the fact that TRANSACTIONS executed over PUBLIC BLOCKCHAINS become PUBLICly available upon execution.

OVERVIEW #11 PIPEDA PRINCIPLE #3: How to Alter – is it possible – then or now? Impossible in 2022:

182. One of the unique features of BLOCKCHAINS is that **Data** stored on chain CANNOT be altered WITHOUT acceptance of other **Nodes**, which requires cooperation from more than half of the **Nodes** for every **Transaction** made.²⁹⁸

OVERVIEW #11: PIPEDA PRINCIPLE #3 Unbuilt or Unwind:

²⁹⁸Matthias Berberich & Malgorzata Steiner, “Blockchain Technology and the GDPR: How to Reconcile Privacy and Distributed Ledgers” (2016) 2:3 European Data Protection L. Rev. 422 at 426 [Berberich].

183. When TRANSACTIONS are appended to the BLOCKCHAIN they are *perpetually stored* and build up over time. With perpetual storage comes perpetual risk. Even if a majority of **Nodes** cooperate to implement a change, in order to remove an old **Transaction** it would require **Nodes** to verify the legitimacy of every affected **Transaction** backwards, “un-build the entire BLOCKCHAIN BLOCK by BLOCK” and then rebuild it afterwards.

OVERVIEW #11 PIPEDA PRINCIPLE 3: What is the Current Number BLOCK in the BLOCKCHAIN – Since NOVEMBER 2015

184. This process requires *extreme computational power* and such an amendment would suspend all BLOCKCHAIN TRANSACTIONS until the reconstruction is complete.
185. Thus, in practice the act of *withdrawing consent*²⁹⁹, applied by the deletion or amendment of **Data** on the BLOCKCHAIN, is impossible.

OVERVIEW #11 PIPEDA PRINCIPLE #Even if Could Happen by Suspending the ETHEREUM BLOCKCHAIN – Coordination Impossible

186. This complication is exacerbated by the fact that there is no ACCOUNTab LE entity to coordinate desired changes on PUBLIC BLOCKCHAINS.

<u>OVERVIEW #11 PIPEDA PRINCIPLE 4: Limiting Collection</u> ³⁰⁰

OVERVIEW #11 PIPEDA PRINCIPLE 4: Peer to Peer Complexity:

187. The peer-to-peer nature of PUBLIC BLOCKCHAIN networks creates:
- z. greater level of complexity because individuals are the entities with Control over **Data** distribution.

OVERVIEW #11 PIPEDA PRINCIPLE 4: Append Only – Exacerbates – WITHOUT Permission

188. While only certain information is required to execute a PUBLIC BLOCKCHAIN Transaction, users have the ability to *append* additional information to the BLOCKCHAIN.

²⁹⁹Note: in 2017 before the BCCA (Madam Justice Newbury), Mr. Gomery, QC (as he then was) represented that Mr. McLean would not withdraw consent if the Rule 4-43 Order was properly made; however, the Concealed RAM Dumps and the McCartney Advice was not part of the Rule 4-43 Order

³⁰⁰PIPEDA, supra note 19 at Sched. 1, 4.4.

OVERVIEW #11 PIPEDA PRINCIPLE 4: Immutability Hurts :

189. Under such circumstances **PUBLIC BLOCKCHAIN** features of:
- aa. Transparency; and
 - bb. immutability

threaten the limiting collection **PRINCIPLE** in that potentially harmful actors could *extract* that information about users **WITHOUT** their consent.

OVERVIEW #11 PRINCIPLE 4: Illicit Appendages:

190. There are currently no mechanisms in place to enforce this limited collection **PRINCIPLE** or safeguard the posting of illicit information.

<u>OVERVIEW #11 PIPEDA PRINCIPLE 5: Limiting Use Disclosure Retention (“LORD “)</u>

OVERVIEW #11 PIPEDA PRINCIPLE 5: Other than the Purposes:

191. As in the case of consent, the fact that histories of **BLOCKCHAIN TRANSACTIONS** can be downloaded *by anyone* creates:
- cc. an opportunity for harmful actors (“**Malicious Actors**”) to
 - xiv. dissect information and
 - xv. utilize it

- 8. for purposes *other than* that for which it was originally provided.

(*note*: this is compounded by the Concealed **RAM DUMPS** in June 2014).

(*note*: see the distinction between the LSBC Proposed Release which renders the only conclusion that the LSBC (or its employee (“Malicious Actors” disclosed it to the LIF under the direction and quarterbacking of Bussanich, Crosbie, Caldwell and Armor – all no longer with the LSBC after the 2017).

OVERVIEW #11 PIPEDA PRINCIPLE 5: ETHEREUM – Dap:

192. Some **PUBLIC BLOCKCHAIN**s were built to be replacements for fiat currency:
- dd. as in the case of Bitcoin, and
 - ee. others were built to serve as a foundation for decentralized applications (DApps) —
- xvi. as in the case of **ETHEREUM**.

OVERVIEW #11 PIPEDA PRINCIPLE 5: Different Data Storage – ETHEREUM Big Computer butnot the Big Brother:

193. **ETHEREUM** on the other hand is designed to act like a Big Computer that enables functionalities (in addition to the use of **Ether** as a digital money).
194. These functionalities are demonstrated by **Smart Contracts** and the McLean Personal Information.

OVERVIEW #11: PIPEDA PRINCIPLE 5: Smart Contracts – Robot Accounts:

195. **Smart Contracts** act like *robot* **ACCOUNT**s by executing a piece of code when they receive a **Transaction**.
196. The piece of code can be designed to:
- ff. **automate** a variety of different processes; but
 - gg. it is through this functionality that DApps operate.
197. Ethereum and automation are **not** inherently malicious but when there is no consent at first instance, it is catastrophic to the **Affected Individual**.
198. The damage and loss becomes exponentially increased with the advent of Crosschain linking between Ethereum and other networks like:
- hh. **POLYGON** (formerly Matic);
 - ii. **Binance**.

Binance

199. The recent issue with Binance are particularized below but for sake of convenience, on December 31, 2021, Binance misled the **PUBLIC** into believing that Ontario residents could still use their **ACCOUNT**s and had taken the first step to acquiring regulatory approval.

200. The Ontario Securities Commission unequivocally rebuked such a representation and required them to amend the same. This is all the more problematic when one considers the following:

ETHEREUM-BINANCE CROSSCHAIN AUGUST 2021 DISCLOSURES AND ETHEREUM-POLYGON CROSSCHAIN AUGUST 2021 DISCLOSURES ON OCTOBER 22, 2021

NOT EVEN A BUSINESS DAY BEFORE MR. MCLEAN RECEIVED THE UNREQUESTED FALSE RECORD FROM NST LLP.

POLYGON

201. **POLYGON** had the following issues denoted (see:

Complexities and Evolving Software Not Addressed by Mr. Walter and Dentons – Exponential loss to Mr. McLean

202. Three years ago, the **CrossChain August 2021 Disclosures** between Ethereum and other networks were **not** prevalent so it was **not** an error for Dentons to **not** discuss those privacy implications but simply an additional element which has surfaced since their erudite analysis.

OVERVIEW #11 PIPEDA PRINCIPLE 5: Dapps Are Collectors:

203. The **Data** collected by the DApp is stored in the **Smart Contract**, which is built on the **ETHEREUM BLOCKCHAIN**.

OVERVIEW #11 PIPEDA PRINCIPLE 5: Data on the Big Computer but also in the Dap:

204. All the **Data** in every DApp on **ETHEREUM** is *available to anyone* who downloads an **ETHEREUM Node** (referred to as the **ETHEREUM** Client).

OVERVIEW #11 PIPEDA PRINCIPLE 5: Gleaned from User Accounts

205. Therefore, information can be gleaned from user **ACCOUNTs** and **Smart Contracts**.

OVERVIEW #11 PIPEDA PRINCIPLE 5: ETHEREUM – No Protection for Users either

206. **ETHEREUM** has enforcement mechanisms in place to protect user's **PERSONAL INFORMATION** once it is made **PUBLIC**ly available on the **BLOCKCHAIN** ledger. However, this does **not** address the McLean PI and Third Party PI.

OVERVIEW #11: PIPEDA PRINCIPLE 5: Onus on the User or Processor

207. Generally, privacy solutions that have been proposed put the *onus* on the user to protect his/her information disclosed in **TRANSACTIONS**. However, this does **not** address the McLean PI and Third Party PI.

OVERVIEW #11 PIPEDA PRINCIPLE 6 – Accuracy

208. Personal Information shall be as accurate, complete, and up-to-date as is necessary for the purposes for which it is to be used.

OVERVIEW #11: PIPEDA PRINCIPLE 6: RAM DUMP inapplicable to up to date as it is a snapshot in time - inaccurate and Complete

209. On **PUBLIC BLOCKCHAIN**s there are native tokens (like Bitcoin for the Bitcoin **BLOCKCHAIN**, and **Ether** for **ETHEREUM**), and application tokens that give users **ACCESS** to the decentralized applications built atop **PUBLIC BLOCKCHAIN** infrastructure is **not** mandated identification process for acquiring native tokens on **PUBLIC BLOCKCHAINS**; accordingly, there is no way to ensure the accuracy of **PERSONAL INFORMATION**.
210. The advent and proliferation of other tokens like the KGC and Matic Token with **Ethereum-Binance CrossChain August 2021 Disclosures** and **Ethereum-POLYGON CrossChain August 2021 Disclosures** on October 22, 2021) makes this even more problematic from an accuracy perspective.

OVERVIEW #11: PIPEDA PRINCIPLE 6: Tamper Before Input:

211. There are challenges to maintaining accurate ACCOUNTs are exacerbated in circumstances where **Data** is tampered with *before* a **Transaction** is executed on the BLOCKCHAIN (see: issues with RAM DUMPs and unverifiable and dissipation of accuracy prior to Disclosures to Ethereum).

OVERVIEW #11: PIPEDA PRINCIPLE 6: Inaccurate Information – Perpetually Stored:

212. Under such circumstances, *inaccurate information* (whether maliciously tampered or simply a result of using Dumpit³⁰¹ and unreliable software) would be perpetually stored on the PUBLIC BLOCKCHAIN ledger. This is then compounded by the Ethereum-Binance CrossChain August 2021 Disclosures and Ethereum-POLYGON CrossChain August 2021 Disclosures on October 22, 2021.

OVERVIEW #11: PIPEDA PRINCIPLE 7: Safeguards³⁰²

OVERVIEW #11 PIPEDA PRINCIPLE 7: Value Proposition for Users but Affected Individuals

213. While **Transactional** security is a major value proposition of PUBLIC BLOCKCHAINS, the only layer of technical protection for PERSONAL INFORMATION on most PUBLIC BLOCKCHAINS is PSEUDONYMOUS ACCOUNT HOLDER.

OVERVIEW #11: PIPEDA PRINCIPLE 7: PSEUDONYMOUS ACCOUNT HOLDER Identity is Different than Anonymity

214. Anonymity means that it is impossible to link any given identifier to a specific identity; whereas a PSEUDONYMOUS ACCOUNT HOLDER merely refers to the use of an identifier to *disguise* their real identity. It is now self-evident why the LIF's documents, were excluded from production in September 30, 2015 because it wished to make these covert disclosures effectively untraceable.
215. It certainly was not impossible because even **Affected Individual** was able to inflate the Code that received.

OVERVIEW #11: PIPEDA PRINCIPLE 7: Uncovering Real Identity:

³⁰¹Affidavit #5, page 6, paragraph 28 to 30; RAM Dumps: (i) Memory is not storage; (ii) Not magnetic; (iii) Volatile; (iv) RAM cannot be copied; (v) Native Images from RAM dumps are not Forensically Verifiable

³⁰²Personal information shall be protected by security safeguards appropriate to the sensitivity of the information; *PIPEDA*, Sched. 1, 4.7.

216. Real identity can be uncovered by applying “Big **Data**” analytics to **Transaction** histories stored on the **BLOCKCHAIN** ledger.

OVERVIEW #11: PIPEDA PRINCIPLE 7: Increased Discovery of Privacy Information WITHOUT Regulatory Oversight³⁰³:

217. The likelihood of discovery is *dramatically increased* when analytics include media-based correlating information.
218. Some three years ago, the Dentons Article represented, “Researchers have begun to develop new strategies for discerning real identities behind **PSEUDONYMOUS ACCOUNT HOLDER** addresses, which would substantially weaken the privacy protection granted by **PSEUDONYMOUS ACCOUNT HOLDER** in the digital world”.

OVERVIEW #11: PIPEDA PRINCIPLE 8: Openness³⁰⁴

OVERVIEW #11: PIPEDA PRINCIPLE 8: No Openness:

219. The **PUBLIC BLOCKCHAIN** ecosystem does **not** have any uniform policies or practices in place to reflect **PRINCIPLES** of openness.

OVERVIEW #11: PIPEDA PRINCIPLE 8: On and Off Chain³⁰⁵:

220. Sound practice should also identify where information is collected and shared; both on and off-chain and by CrossChain.

OVERVIEW #11: PIPEDA PRINCIPLE 8: Token Issuers versus P2P:

221. But while token issuers may try their best to embrace open **PERSONAL INFORMATION** policies and practices, the global and peer-to-peer nature of **PUBLIC BLOCKCHAIN** operations poses a challenge to legislators and cross-jurisdictional issues.

³⁰³Aidan Hyman, Interview with Chainsafe Systems, (August 7 2018 at 1:00pm) comment on linking pseudonymous accounts to user identities through public blockchains

³⁰⁴An organization shall make readily available to individuals specific information about its policies and practices relating to the management of **PERSONAL INFORMATION**; see LSBC 2014 policy; see: Captive Defunct; see: BC Law Foundation

³⁰⁵Affidavit #11, page 1943 – for impact for financial institutions – see LIF under various policies as to its osition

222. For example, *PIPEDA* and GDPR differ on basic fundamentals with no *PIPEDA* **not** having a definition of **Controller** and different thresholds for **notifying** an **Affected Individual** of a breach of security safeguards.

OVERVIEW #11: PIPEDA PRINCIPLE 8: Open Source to Open Purchasing of Tokens to No regulation:

223. Moreover, individuals have the power to purchase tokens from anyone anywhere, **WITHOUT** much oversight from regulators.
224. This makes it difficult to enforce regulations. While uniform **PRINCIPLE**s of “openness” should be embraced across **PUBLIC BLOCKCHAIN** networks, regulators currently have very little ability to *ensure compliance* with these practices.³⁰⁶

OVERVIEW #11: PIPEDA PRINCIPLE 9: Individual ACCESS:

225. Upon request, an individual shall be informed of the existence, use, and **DISCLOSURE** of his or her **PERSONAL INFORMATION** and shall be given **ACCESS** to that information. An individual shall be able to challenge the accuracy and completeness of the information and have it amended as appropriate.

OVERVIEW #11: PIPEDA PRINCIPLE 9: The Underlying Purpose for PRINCIPLE:

226. *PIPEDA*’s individual **ACCESS** rights were originally intended to give individuals the ability to request information in corporate paper records or **DaTab** ases that would **not** otherwise be **ACCESS**ible because companies owned the records and stored them privately. This is incompatible with blockchains.

OVERVIEW #11: PIPEDA PRINCIPLE 9: Unable to Correct:

227. Once an individual requested **ACCESS** to records of their **PERSONAL INFORMATION**, *PIPEDA* would allow the individual to make the case for “correcting” information if that information had changed since their previous recording.

OVERVIEW #11: PIPEDA PRINCIPLE 9:: Individual ACCESS :

³⁰⁶ The current US Litigation has been focused on whether the platforms are Exchanges

228. In this matter through much luck and persistence, **Affected Individual** can now view the hashes, **BLOCKS** and **TRANSACTIONS** from that which was **UNAUTHORIZED** disclosed to **ETHEREUM** under very suspicious timing and circumstances (see: Binance Ethereum Crosschain).
229. On **PUBLIC BLOCKCHAINs**, the issue is **not** that individuals lack **ACCESS** to information, but that correction rights are difficult to establish because users **CANNOT** edit original records once they have been added to the **BLOCKCHAIN** ledger.

OVERVIEW #11: PIPEDA PRINCIPLE 9: Damage and LOSS in Perpetuity

230. In other words, while all records are **ACCESS**ible to all users for viewing, no individual can change one particular record.

OVERVIEW #11: PIPEDA PRINCIPLE 9: If Inaccurate from the start then the individual is doomed

231. This poses additional challenges to **ACCESS**ibility when original records reflect inaccurate information. Such information could deceive observers **WITHOUT** a wider context.

<u>OVERVIEW #11: PIPEDA PRINCIPLE 10: NO ability to Challenge Compliance:</u>

232. Challenging compliance on **PUBLIC BLOCKCHAINs** is difficult because the functionality of **PUBLIC BLOCKCHAINs** is often *at odds* with **Data** protection legislation.
233. Features of transparency, decentralization, and immutability pose unresolved problems for **PIPEDA**'s **PRINCIPLEs** of **ACCOUNT**ability, information use, **DISCLOSURE**, collection, retention, and consent.

OVERVIEW #11: PIPEDA PRINCIPLE 10: Open Source by Design:

234. However, **PUBLIC BLOCKCHAIN** networks are:
- jj. open source by design, and
 - kk. regard information transparency as advantageous.

OVERVIEW #11: PIPEDA PRINCIPLE 10: Departure from Trust Norms:

235. The technology marks a *clear departure* from traditional social and economic norms by embracing transparency as a means of garnering trust.

OVERVIEW #11: PIPEDA PRINCIPLE 10: Threat of Bad Actors

236. The **threat** of bad actors exists, and the transparency inherent to **PUBLIC BLOCKCHAIN** networks creates substantial privacy risks which is compounded by the recent discovery:

*Ethereum-Binance CrossChain August 2021 Disclosures and
Ethereum-POLYGON CrossChain August 2021 Disclosures on October
22, 2021*

OVERVIEW #12: *Mr. Sookman on **BLOCKCHAIN** – Not as Safe as We Thought: Barry Sookman on **BLOCKCHAIN**³⁰⁷ - **BLOCKCHAIN** vulnerabilities – crypto hacks, **BLOCKCHAIN** forensics and legal challenges.*

OVERVIEW #12(A): *Mr. Sookman's Initial Take*

237. In fact, **BLOCKCHAIN** ecosystems including cryptocurrencies such as bitcoin and **Ether**, **Smart Contracts** that power a *plethora* of **TRANSACTIONS**, and **BLOCKCHAIN** exchanges have many vulnerabilities.

238. Like many other financial systems, **BLOCKCHAIN** based systems are subject to all manner of:

- ll. Hacks;
- mm. Frauds;
- nn. Scams; and
- oo. vulnerabilities.

239. They happen at the speed and anonymity of the Internet are, understandably, numerous legal challenges when it comes to obtaining *civil remedies* for these Internet based crimes.

240. **BLOCKCHAIN** is often touted as being secure:

- pp. **IMMUTABLE** and
- qq. “unhackable”; but

there are, however, many vulnerabilities associated with cryptocurrencies and their ecosystems with:

- xvii. some human; and
- xviii. some technical.

OVERVIEW #12(B): *Hacks*³⁰⁸

241. **BLOCKCHAIN** technologies are **not** invulnerable and have actually many known vulnerabilities, just as with any software.

³⁰⁷Blockchain vulnerabilities – crypto hacks, blockchain forensics and legal challenges - Barry Sookman

³⁰⁸See: Affidavit #10, page 35 to 41 which includes forensic terms; note: Coalition Canada did not enter until 2020

OVERVIEW #12(C): Highly Susceptible to Software Issues

242. One group of researchers recently concluded, as “distributed ledger software by nature, **BLOCKCHAIN** inevitably has software issues.”
243. They found, among other things, by studying the following:
- rr. Bitcoin;
 - ss. **ETHEREUM**;
 - tt. Monero; and
 - uu. Stellar,

BLOCKCHAINs that some **BLOCKCHAIN** modules related to consensus, wallet, and networking were “highly susceptible to vulnerabilities.

OVERVIEW #12(D): Frauds

244. Clients **entrusted** their assets to **Quadriga**, which provided false assurances that those assets would be safeguarded. In reality, *Cotten* spent, traded and used those assets at will.

OVERVIEW #12(E): Private Keys (see: **AFFIDAVIT** #11, page 936-991 for 1196 *PrivateKey* with antecedent and subsequent strings enveloped)

245. **Private Key security attacks** are also a known means of allowing malicious actors to steal cryptocurrencies. A **Private Key** allows individuals to **ACCESS** funds and verify **TRANSACTIONS**.
246. An attacker who has discovered a vulnerability in an **elliptic curve digital signature** algorithm (“ECDSA”) can:
- xix. for example, can recover a user’s **Private Key**.
247. If a **Private Key** is stolen, it is difficult to track any related criminal activity and recover the relevant **BLOCKCHAIN** asset.

OVERVIEW #12(F): Private Key Held By Exchange

248. In January 2019, Cryptopia’s servers were hacked and **Private Keys** held by the exchange were used to **TRANSFER** cryptocurrencies to an undisclosed external exchange.

249. Somewhere between 9 and 14 per cent of its cryptocurrency was stolen, value **Data** around NZD \$30 million.

250. Cryptopia temporarily suspended its operations and eventually was put into liquidation. The case resulted in a lengthy decision by a New Zealand Court in Ruscoe v Cryptopia Limited (in liquidation) [2020] NZHC 728 (8 April 2020), which had to decide how the remaining assets of the exchange should be distributed as between **ACCOUNT** holders and *unsecured* creditors.

OVERVIEW #12(G): Theft of the Wallet or Frozen (see: current Null Wallet Address from Previous **OWNERS of Smart Contracts from 2015)**

251. Hackers have also been known to **steal the keys to cryptocurrency wallets**.

OVERVIEW #12(H): Phishing (see: Fake Phishing Address on **POLYGON interacting with new **OWNER** (Kinglory) of previous Smart Contract Accounts and change in **OWNERSHIP** on August 21, 2021)**

252. Despite all the security features **BLOCKCHAIN** offers, individuals and **Organizations** are still susceptible to **phishing attacks**.

253. This scam attempts to obtain a user's credentials **WITHOUT** their knowledge through various tricks such as email. For example, fraudsters send wallet key **OWNERS** emails posing as a legitimate source asking users for their credentials using fake hyperlinks.

254. Mr. McLean notes the **ACCOUNT** address of "Fake Phishing 2" on **POLYGON** that was involved in transactions (token swaps) with Smart Contract #19.

OVERVIEW #12(I): SIM Swaps

255. In another case, **BLOCKFi** which offers crypto services for individuals and institutional clients was subject to a **SIM swap attack**. In this case, only **PERSONAL INFORMATION** and no funds were **ACCESS**ed.

OVERVIEW #12(J): **ETHEREUM and **POLYGON****

256. Hackers have also been known to **exploit technical weaknesses** in **BLOCKCHAIN** systems. An example of this is the Poly network hack which occurred in August 2021.

257. Multiple **BLOCKCHAIN**s including:

- vv. ETHEREUM, Binance Smart Chain, and POLYGON were attacked.
258. The hack targeted the Poly Network, a cross-BLOCKCHAIN interoperable bridge that enables users to TRANSFER crypto-assets from one BLOCKCHAIN to another.
259. TRANSFERS are accomplished by locking tokens on a source BLOCKCHAIN and unlocking them on a destination one.
260. After a **Transaction** has occurred on a source BLOCKCHAIN, the Poly Network Keepers sign BLOCKS of the source BLOCKCHAIN that contain the original **Transaction**.

OVERVIEW #12(K): Source versus BLOCKCHAIN

261. The keeper then submits the signed BLOCK to a **Smart Contract** manager on the destination BLOCKCHAIN. The **Smart Contract** manager assesses the signatures' validity, and if it is valid then the CONTRACT executes the **Transaction** on the destination BLOCKCHAIN. The hacker exploited a vulnerability in the EthCrossChainManager **Smart Contract** manager. Essentially the hacker was able to create fake TRANSACTIONS that allowed him/her to unlocked tokens on the destination BLOCKCHAIN WITHOUT locking them on the source BLOCKCHAIN. The hacker did this by changing and compromising trusted entities called "keepers" stored in the EthCrossChain Data CONTRACT that facilitate the cross chain TRANSACTIONS to unlock tokens on the destination BLOCKCHAIN WITHOUT locking the tokens on the source BLOCKCHAIN, essentially managing to duplicate tokens across two BLOCKCHAIN networks.
262. By taking Control of the keepers the attacker was able to trick EthCrossChainManager CONTRACT into executing cross-chain TRANSACTIONS that weren't real on the source BLOCKCHAIN. The hacker was able to duplicate over \$600 million worth of tokens across the networks by exploiting Poly Networks' cross-chain protocol, making the tokens still in Control by the original users uncollateralized and the valuable tokens under the hacker's Control. People with tokens on the source BLOCKCHAIN suffered LOSSES. The hacker later returned funds to the Poly Network

OVERVIEW #12(L): DOA

263. Another well-known example of a **technical weakness exploit** is The DOA, an unincorporated **Organization** called Slock.it GU ("Slock.it"). The DAO was a Decentralized Autonomous Organization, a term that describes a "**VIRTUAL**" **Organization** embodied in computer code and executed on a distributed ledger or BLOCKCHAIN. The DAO was created by Slock.it and Slock.it's co-founders, with the goal of operating as a for-profit entity that would create and hold assets through the sale of DAO Tokens to investors that would be used to fund projects. After DAO Tokens were sold, but before The DAO was able to commence funding projects, an attacker used a flaw in The DAO's code to steal *approximately* one-third of The DAO's assets.

264. The hacker began to divert the cryptocurrency **Ether** (ETH) from The DAO, causing *approximately* 3.6 million ETH, or 1/3 of the total ETH raised by The DAO offering, to move from The DAO's **ETHEREUM BLOCKCHAIN** address to an **ETHEREUM BLOCKCHAIN** address **Control**led by the hacker. Luckily, before the hacker could move the ETH from that address Slock.it's co-founders and others endorsed a "Hard Fork" to the **ETHEREUM BLOCKCHAIN**. The "Hard Fork," restored the DAO Token holders' investments as if the hack had**not** occurred.

OVERVIEW #13: *The Distinction between **PIPEDA** and GDPR – McCarthys*

265. **PIPEDA** differs from GDPR in the following ways:

- xx. **PIPEDA** does **not** have a definition of **CONTROLLER**;
- xxi. **PIPEDA** does **not** have a **PRINCIPLE** of binding corporate rules;
- xxii. **PIPEDA** applies to Foreign **Organizations** where there is evidence of a connection between the **Organization** and activities in Canada;

OVERVIEW #14: **BLOCKCHAIN** in August 2015 and **NOVEMBER** 2015 – the **UNAUTHORIZED DISCLOSURES** from the **UNAUTHORIZED** Collections by the defunct Lawyers Insurance Fund and its IT Partner Evolve

OVERVIEW #14(A): The Initial **DISCLOSURES** to **ETHEREUM BLOCKCHAIN** in 2015 (*nota ene only Private Key holder can access the PI; see AFFIDAVIT #11, Tab 14*)

266. In order to **Answer** that **Due Diligence Requirement**, the **Organizations** would have had to confirm with each of the 44 different **PUBLIC** Key Token Holders, which initiated the **DISCLOSURES**, that they had **Mr. McLean**'s consent to do so.

OVERVIEW #14(B): **DISCLOSURES** in the form of **TRANSACTIONS** thereafter and Profiting or Selling of **McLean** PI for Infinite Access Therefrom

OVERVIEW #14(B): **Transactions**³⁰⁹

267. A **Transaction** is the act of **TRANSFER**ing **ETHEREUM**-based assets from one address to another that is initiated from your wallet.
268. The exact steps may vary from one platform to the other, but they generally follow a similar process as shown in the tutorial.
269. There are three types of *transactions*:
- xxiii. **Normal:** A **Transaction** where an **EOA** (Externally Owned Address, or typically referred to as a wallet address) sends ETH directly to another EOA. When viewing an address on Etherscan, this type of **Transaction** will be shown under the **Transaction Tab** . Click [here](#) for a sample **Transaction**;
 - xxiv. **Internal:** This refers to a **TRANSFER** of ETH that is carried out through a smart **CONTRACT** as an intermediary. When viewing an address on Etherscan, this type of **Transaction** will be shown under the **Internal Txns Tab** . Click [here](#) for a sample **Transaction**; and
 - xxv. **Token TRANSFER: Transactions** of ERC-20 or ERC-721 tokens are labelled as Token **TRANSFER** **Transactions**. When viewing an address on Etherscan, this type of **Transaction** will be shown under either the **Erc20 Token Txns** or **Erc721 Token Txns Tab** , depending on the respective token type. Click [here](#) for a sample **Transaction**.

³⁰⁹[Understanding an Ethereum Transaction \(etherscan.com\)](#)

OVERVIEW #14(C): Etherscan

270. The below information is from Etherscan (see: [What Is Etherscan and How to Use It? | Binance Academy](#)). Etherscan is a **BLOCKCHAIN** explorer for the **ETHEREUM** network. The website allows an anonymous person to search through **TRANSACTIONS**, **BLOCKS**, wallet addresses, smart **CONTRACTS**, and other on-chain **Data**. It is one of the most popular **ETHEREUM BLOCKCHAIN** explorers and is free to use. Etherscan is a **BLOCK** explorer that lets an individual view **PUBLIC** **Data** on **TRANSACTIONS**, smart **CONTRACTS**, addresses, and more on the **ETHEREUM BLOCKCHAIN**. All interactions on **ETHEREUM** are **PUBLIC**, and Etherscan allows an individual to look through them like a search engine.
271. An individual can use a **Transaction** hash (**Transaction** ID) to check all related activity, including tokens, smart **CONTRACTS**, and wallet addresses.
272. It allows anyone to check the following:
- ww. **Transaction** hash:
 - xxvi. The string of numbers and letters (TXID) associated with your particular Transaction.
 - xx. Status:
 - xxvii. Whether your Transaction has failed, is in progress, or was successful.
 - yy. **BLOCK**:
 - xxviii. The Block number your Transaction was included in. You can also see how many times your Transaction has been confirmed. This is the number of Blocks added to the chain after your Transactions Block.
 - zz. Timestamp:
 - xxix. The timestamp of the **BLOCK** your **Transaction** was added to.
 - aaa.From:
 - xxx. The wallet address that made the Transaction..
 - bbb. To:
 - ccc.Value: Ether and Conversion to USD.
 - ddd. Transaction price
 - eee.Gas:
 - fff. TXN Type; and
 - ggg. Others.

OVERVIEW #14(D): ETHVALIDATE ^{310 311} *from Etherscan*

273. **ETHVALIDATE** is an open sourced tool, can be downloaded and run locally. If you find any bug, kindly raise an issue on Github³¹². **ETHVALIDATE** is a tool designed to help users to validate any **TRANSACTIONS**, addresses, and token balances on the Etherscan's **Node** with other **Nodes** on the **ETHEREUM BLOCKCHAIN**.

³¹⁰[Validate Etherscan's Transaction with Infura, MyCrypto, and MyEtherwallet | by Kaven Choi | Medium](#)

³¹¹[Etherscan Users Can now Validate Transactions on Infura, MyCrypto, and MyEtherWallet | BTCMANAGER](#)

³¹²Affidavit #11, Volume 3, page 876

274. On Etherscan, users can validate any **Transaction** by clicking into **Tools & Utilities > Validate Transaction**.
275. This will bring open up a new page that shows the **Transaction** hash (txhash), status, and information related to the **Transaction** from another **ETHEREUM Node**.
276. These **PUBLIC Nodes** are provided courtesy of:
- hhh. MyCrypto,
 - iii. MyEtherWallet; and
 - jjj. Infura.
277. For **Node** provider who wishes to point to their **note**, they can kindly create an issue on Github and provide us with the **Node** URL.
278. Other than validating **TRANSACTIONS**, **ETHVALIDATE** also allows users to:
- kkk. validate addresses and
 - lll. check token balances.

OVERVIEW #14(E): The Mining by Miners (Blocks 1-12 and 15 to 44 for 42 blocks)

279. Under the **Due Diligence Requirement**, because of a **DISCLOSURE** is to make available to any other person besides **Mr. McLean**, each **Organization** **MUST** prove that the **Miners** had **Mr. McLean's** consent to **ACCESS** and disclose his PI.

280. In this vein, each **Organization** would be required to prove that the **ETHEREUM Miners** had consent for each and every piece of PI therein including passwords³¹³ *et al*:

qq. **BLOCK 1: PSEUDONYMOUS MINER;**

- a. **BLOCK = 51965**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

rr. **BLOCK 2: PSEUDONYMOUS MINER;**

- a. **BLOCK = 52412**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

ss. **BLOCK 3: Ethpool;**

- a. **BLOCK = 481134**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

tt. **BLOCK 4: PSEUDONYMOUS MINER;**

- a. **BLOCK³¹⁴ = 523033**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

uu. **BLOCK 5: Nanopool;**

- a. **BLOCK = 539165**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- b.

vv. **BLOCK 6: PSEUDONYMOUS MINER;**

- a. **BLOCK = 526102**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

ww. **BLOCK 7: Nanopool;**

- a. **BLOCK = 519659**
 - i. Ether Received by Miner: 5

³¹³Affidavit #11, page 24, paragraph 140, paragraphs 140 to 144

³¹⁴[Ethereum Blocks #523033 | Etherscan](#)

ii. Uncles = 0

xx. **BLOCK** 8: Nanopool;

a. **BLOCK** = 526206

i. Ether Received by Miner: 5

ii. Uncles = 0

yy. **BLOCK** 9: **PSEUDONYMOUS MINER**

a. **BLOCK** = 518566

i. Ether Received by Miner: 5

ii. Uncles = 0

b.

zz. **BLOCK** 10: Nanopool;

a. **BLOCK** = 525177

i. Ether Received by Miner: 5

ii. Uncles = 0

b.

aaa. **BLOCK** 11: *Supranova 2*

a. **BLOCK** = 533372

i. Ether Received by Miner: 5

ii. Uncles = 0

b.

bbb. **BLOCK** 12: Dwarfpool;

a. **BLOCK** = 524121

i. Ether Received by Miner: 5

ii. Uncles = 0

ccc. **BLOCK** 15: Nanopool;

a. **BLOCK** = 488922

i. Ether Received by Miner: 5

ii. Uncles = 4

ddd. **BLOCK** 16: Nanopool;

a. **BLOCK** = 516687

i. Ether Received by Miner: 5

ii. Uncles = 0

eee. **BLOCK** 17: Ethpool 2;

a. **BLOCK** = 426146

i. Ether Received by Miner: 5

ii. Uncles = 0

b.

fff. **BLOCK** 18 Nanopool

a. **BLOCK** = 492964

i. Ether Received by Miner: 5

ii. Uncles = 0

ggg. **BLOCK** 19: **PSEUDONYMOUS MINER**

a. **BLOCK** = 493127

i. Ether Received by Miner: 5

ii. Uncles = 0

- b.
- hhh. **BLOCK** 20: **PSEUDONYMOUS MINER**
 - a. **BLOCK** = 515644
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- iii. **BLOCK** 21 Nanopool;
 - a. **BLOCK** = 524219
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- jjj. **BLOCK** 22: Coinotron 2;
 - a. **BLOCK** = 508428
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- kkk. **BLOCK** 23: *Supranova*;
 - a. **BLOCK** = 496106
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- lll. **BLOCK** 24: Coinotron 2;
 - a. **BLOCK** = 524040
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- mmm. **BLOCK** 25: nanopool
 - a. **BLOCK** = 519708
 - i. Ether Received by Miner: 5
 - ii. Uncles = 2.5
- nnn. **BLOCK** 26: **PSEUDONYMOUS MINER**
 - a. **BLOCK** = 491792
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- ooo. **BLOCK** 27: drawfpool
 - a. **BLOCK** = 496798
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0
- ppp. **BLOCK** 28: Drawfpool
 - a. **BLOCK** = 527170
 - i. Ether Received by Miner: 5
 - ii. Uncles = 3
- qqq. **BLOCK** 29: Nanopool
 - a. **BLOCK** = 543414
 - i. Ether Received by Miner: 5

ii. Uncles = 0

rrr. **BLOCK** 30: Suprnova 2

- a. **BLOCK** = 528033
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

sss. **BLOCK** 31: **PSEUDONYMOUS MINER**

- a. **BLOCK** = 480195
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

ttt. **BLOCK** 32: Suprnova 2

- a. **BLOCK** = 489063
 - i. Ether Received by Miner: 5
 - ii. Uncles = 3

uuu. **BLOCK** 33: Dwarfpool;

- a. **BLOCK** = 514855
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

vvv. **BLOCK** 34: **PSEUDONYMOUS MINER;**

- a. **BLOCK** = 514856
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

www. **BLOCK** 35: Dwarfpool;

- a. **BLOCK** = 560174
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

xxx. **BLOCK** 36: Dwarfpool;

- a. **BLOCK** = 540914
 - i. Ether Received by Miner: 5
 - ii. Uncles = 4

yyy. **BLOCK** 37: *Supranova* 2

- a. **BLOCK** = 501104
 - i. Ether Received by Miner: 5
 - ii. Uncles = 7.5

zzz. **BLOCK** 38: **PSEUDONYMOUS MINER;**

- a. **BLOCK** = 541074
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

aaaa. **BLOCK** 39: **PSEUDONYMOUS MINER;**

- a. **BLOCK** = 624625
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

bbbb. **BLOCK 40: PSEUDONYMOUS MINER;**

- a. **BLOCK = 604719**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

cccc. **BLOCK 41: PSEUDONYMOUS MINER**

- a. **BLOCK = 573876**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

dddd. **BLOCK 42: PSEUDONYMOUS MINER;**

- a. **BLOCK = 572599**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

eeee. **BLOCK 43: PSEUDONYMOUS MINER**

- a. **BLOCK = 533239**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

ffff. **BLOCK 44: PSEUDONYMOUS MINER**

- a. **BLOCK = 508394**
 - i. Ether Received by Miner: 5
 - ii. Uncles = 0

TOTAL

- ✚ Miners for Validation of Block = $42 \times 5 = 210$
 - Uncles = 24
 - **234 ETHER =**
 - $234 \times 4000 \text{ USD} = 936,000 \text{ USD}$
 - Converted to CAD = 1.2 million CAD on MINERS
-

OVERVIEW #14(F): The **TRANSACTIONS** WITHIN THE 44 BLOCKS (see: appendix)

TOTAL ON TRANSACTIONS WITHIN EACH BLOCK ARE:

298.5 ETHER

RUNNING TOTAL AFTER MINING AND TRANSACTIONS

- 232 (Mining) +
- 299 (Transactions) =

533 ETHER

OVERVIEW #14(G):***THE SMART CONTRACT ACCOUNTS³¹⁵ = (19)******UNDER 18 BLOCKS******(SEE: APPENDIX 1)***

281. The **Smart Contract Accounts** are particularized as follows (see: Appendix, Smart Contracts)

TOTAL FOR SMART CONTRACTS = 218 ETHER

³¹⁵A contract address hosts a smart contract, which is a set of code stored on the blockchain that runs when predetermined conditions are met. Learn more about addresses in our

<u>OVERVIEW #15: GRAND TOTAL ON ETHEREUM TRANSACTIONS involving McLean PI from the RAM Dumps</u>

750 ETHERRECAP

6. Mining = 234
7. Transactions = 299
8. SC = 218

- a. 750 ETHER

WHEN DEMAND MADE = 3 million approx. (constantly changing) (see: law of Detinue)

OVERVIEW #16: *CROSSCHAIN - CLAIM-TO-BURN SECONDARY SOURCE (SEE: MR. BUTERIN ISSUES WITH CROSSCHAIN IN JANUARY 2022)*

282. The secondary source material represents the following:

“The future of multi-blockchain architecture depends on the emergence of *new protocols* that achieve trustless communication between cross-chain participants. However, interoperability between blockchains remains an open problem. Existing approaches provide integration through solutions using a middleware system, which makes it harder to gain confidence mainly in terms of security and correctness of the process.

A **cross-chain** protocol needs to provide a self-verifiable state-proof that embeds trust in the **TRANSFER** process.

We propose a **Burn-to Claim** cross-chain protocol to seamlessly exchange assets between networks.

Our scheme **TRANSFERS** assets from one blockchain system to another in a way that the asset is burned from the source blockchain and claimed on the destination blockchain.

Our mechanism employs combinations of crypto mechanisms such as digital signatures and time lock to operate the protocol in a distributed manner.

We provide an analysis which proves that our cross-chain protocol **TRANSFERS** assets correctly and securely assuming that the underlying blockchain protocol is secure. Blockchain technology offers an **IMMUTABLE**, decentralized, and transparent mechanism for transaction processing.”³¹⁶

OVERVIEW 16(A): Not Guaranteed

283. A blockchain application **cannot** uniformly use multiple networks and obtain a composition of their guarantees.

284. **WITHOUT** restrictions, one network **cannot** trust the information in a different network. Therefore, currently, seamless composition between two blockchain networks is **impossible**.

OVERVIEW 16(B): *NextGen Blockchains*

285. The cross-blockchain transaction serves as a cornerstone for the *next-generation blockchain-based* systems. The cross-blockchain integration would enable the interoperability among distinct, potentially heterogeneous, blockchain.
286. In the blockchain setting, a cross-chain protocol is defined as the interaction between two blockchain networks, namely the source and the destination network. The function `exitTransaction` can only be successfully executed if the sender owns the asset. The recipient network can rely on the Burn-to-Claim exit-proof guarantee provided by the source network.

OVERVIEW #17 : *Ethereum New Blocks (see supra)*

Crosschain Disclosure

See: Appendix

287. Mr. McLean notes that he has made privacy requests, as guided and urged to do so, on the above noted parties but for sake of convenience, the unequivocal facts are therein.

OVERVIEW #18: Ethereum to POLYGON

OVERVIEW #18(A): How to **TRANSFER** from **ETHEREUM** to **POLYGON**³¹⁷ - **TRANSFER** Assets from **ETHEREUM** to **POLYGON**

288. **TRANSFER**ring ETH from the **ETHEREUM** blockchain to **POLYGON** is a rather straightforward process by:
- a. This is made possible mostly by **bridges** which allow cross-chain **TRANSFER**s to take place:
 - i. **Zapper Bridge** and
 - ii. **POLYGON Wallet V2**
 1. with which users can **TRANSFER** their **ETHEREUM** tokens from its native blockchain to that of **POLYGON**.

OVERVIEW #18(A): Evidence of “Wallets”

289. The evidence of the strings “wallets” are the following strings:
- b. kevin@gwalletcom
 - c. kevin@gwallet
 - d. kevin@gwalletcom
 - e. kevin@gwallet
 - f. uid5315454600870046400gwalletcom
290. Mr. McLean has never used any such wallets but it appears to provide insight into the representation by Citrix that certain persons were interacting with Mr. McLean (when he did not have a Citrix **ACCOUNT**).

OVERVIEW #18(A): What is a G Wallet?³¹⁸

291. Gwallet:

³¹⁷[Bridge and TRANSFER between Polygon & Ethereum | Stakin \(medium.com\)](#)

³¹⁸[GWallet Exchange](#)



OVERVIEW #18(A): Stellar

292. The references to Stellar strings were multiple.

OVERVIEW #18(A): (B) Blockchain Bridges – **TRANSFERring Data** – Disclosures

293. Blockchain bridges, also known as cross-chain bridges, serve to connect two different blockchains for the purposes of:

- g. **TRANSFERring Data**; and
- h. tokens from one to the other.

294. Due to the sometimes fundamental differences between blockchains, regular **TRANSFER** of **Data** is **impossible**, which is where these bridges come in.

OVERVIEW #18(A): Blockchain Bridges **TRANSFER** Data (Arbitrary)

295. Examples of one that engage in **TRANSFER** of data:

To further their mission of supporting a decentralized and fairer internet of the future, Web3 Foundation has supported the following bridge projects with grants:

Interlay is building a trustless bridge from Bitcoin to Polkadot. Users can mint 1:1 Bitcoin-backed assets onto Polkadot as PolkaBTC, currently at the beta testnet stage.

Snowfork is building a general-purpose bridge between Ethereum and Polkadot. This will enable ETH, ERC-20 assets and arbitrary data to be TRANSFERred from Ethereum to Polkadot. The bridge can be also used for more sophisticated interactions such as cross-chain smart CONTRACT calls.

Darwinia is building a permissionless non-custodial bridge protocol featuring efficient, low cost, decentralization of cross-chain tokens and non-fungible token (NFT) TRANSFERS, as well as other cross-chain operations. Darwinia has already launched its bridge to Ethereum and aims to implement more bridges in the future connecting significant heterogeneous blockchains such as BSC, Tron, Filecoin, etc.

Centrifuge collaborated with **ChainSafe** to develop a modular, asset-agnostic and multidirectional bridge between Substrate-based blockchains and Ethereum. The ChainBridge allows Centrifuge to move fungible and NFTs between chains. Being open source, ChainBridge also enables other teams within the ecosystem to build bridges to their projects.

ChainX, a crypto assets gateway, is planning bridges to several networks and has implemented a BTC-to-Substrate bridge.

Bitfrost has developed an EOS network bridge that enables trustless cross-chain asset TRANSFER. Bitfrost is also planning to work on interoperability with EOS CONTRACTs.

OVERVIEW #18(A): Arbitrary Data String

- 296. Arbitrary data is:
- 297. Arbitrarydata strings returned multiple hits:

HasArbitraryDataStreamHasFileTRANSFERStream

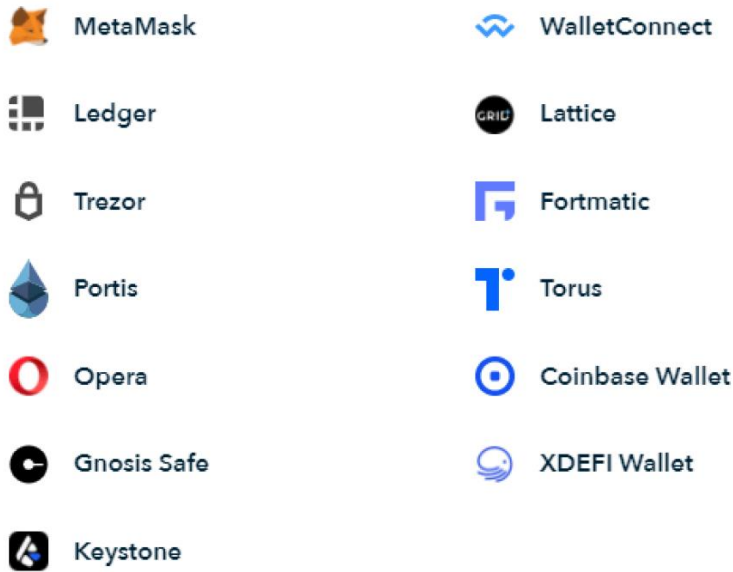
OVERVIEW #18(A): (C): Zapper

298. Zapper is a portfolio management website on which users can manage their DeFi (decentralized finance) assets and liabilities, as well as exchange and swap over 2000 tokens, participate in liquidity pools, and perform yield farming.
299. The strings of Zapper in the Inflated Code returned the following hits:
- i. LegacyNGenCreateZapperLegacyNGenFreeZapperLegacyNGenTryEnumerateFusionC
 - j. src\zap\zappercppName>SetPropertyASM_NAME_CULTUREmdszLocalemdcbLocale
sizeofWCHARpName
 - k. nabletobindtoruntimeforlegacyNGENscenarioNGenCreateZapperNGenTryEnumerateFusionCacheNGenCompileNGenFreeZapperUn
 - l. nstallCustomModuleLegacyNGenCompileLegacyNGenCreateZapperLegacyNGenFreeZ
a
 - m. NGenFreeZapperUnabletolaunc

OVERVIEW #18(A): (D): Zapper to ETHEREUM – One Way to TRANSFER

300. More relevant for our purposes is Zapper's bridge that allows for the **TRANSFER** of tokens from the **ETHEREUM** blockchain to the **POLYGON** blockchain, and among those tokens of course is ETH.
301. It currently only supports a one way **TRANSFER** from **ETHEREUM** to **POLYGON**, but changes and additions are planned for the future.

Select a Wallet to Connect to Zapper



OVERVIEW 18(E): Strings

302. The following had return hits in the Inflated Code:

- n. METAMASK
- o. Ledger
- p. Trezor
- q. Portis: yes
- r. Opera
- s. Gnosis Safettice: yes
- t. Fortmatic:
- u. Torus:
- v. Coinbase Wallet:
- w. Xdefi wallet.

OVERVIEW 18(F): How to Use the Zapper Bridge

OVERVIEW 18(F): REQUIREMENTS 6

303. In order to operate the Zapper bridge, users will need **nothing** more than a:

- x. wallet or
- y. ETH address
 - i. that contains their ETH tokens.

OVERVIEW 18(F): Steps

304. The following steps are:
- a. website users can immediately connect their wallets by clicking on **Connect Wallet**;
 - b. or by copy-pasting their ETH address in the address bar.
305. The steps are
- a. If chosen to connect a wallet, it will open a small window presenting the user with a variety of wallets they can use;
 - b. Afterwards, users can proceed to the dashboard where they can find the bridge option on the left side of the page; and
 - c. Clicking on **Bridge** will lead them to the bridge itself, where users start by connecting a wallet if necessary.
306. Users can then begin selecting the token, which in this case is ETH, as well as the **TRANSFER**ring and receiving blockchains which in this case are ETHEREUM and **POLYGON** respectively.

OVERVIEW 18: Slippage Tolerance

307. Lastly, users can adjust the **Transaction** settings which include the slippage tolerance percentage, the **Transaction** speed (and consequently the gas fees) as well as the allowance state (limited or unlimited).

OVERVIEW 18 (G): Cross-Chain Interoperability^{319 320}

308. Bridges in DeFi are very much useful as it provides an easy way for users to bridge cross-chain assets between blockchains.
309. It allows users to access variety of decentralized finance (DeFi) applications across various networks.
310. You can use these bridges **not** only to perform cross chain token swaps.

³¹⁹[DeFi cross chain bridges - List of bridges that connect different blockchains \(coinguides.org\)](https://coinguides.org/decentralized-finance/defi-cross-chain-bridges/)

³²⁰[NIX Platform - Ghost Protocol & Cross Chain Privacy - YouTube](https://www.youtube.com/watch?v=...)

311. Once the assets are **TRANSFER**red you can use them to stake, earn yield and perform variety of DeFi activities on the network of your choice. The goal is to bring more liquidity onto the network by enabling token holders to **TRANSFER** their assets (note: if PI of McLean and Third Party PI, then **not** their assets per se) across the bridge to be used in decentralized applications in variety of circumstances.
312. The list of cross chain bridges are at Appendix 6.

OVERVIEW #18: (H): POLYGON

313. **POLYGON** images represent the following in appendix.

OVERVIEW #18 (I): POLYGON and ETHEREUM³²¹

314. **POLYGON** represents the following:
- **POLYGON** validators continuously monitor a **CONTRACT** on **ETHEREUM** chain called *StateSender*.
 - Statesender:
 - Each time a registered **CONTRACT** on **ETHEREUM** chain calls this **CONTRACT**, it emits an event.
 - Using this event **POLYGON** validators relay the **Data** to another **CONTRACT** on **POLYGON** chain.
 - This *StateSync* mechanism is used to send **Data** from **ETHEREUM** to **POLYGON**.
 - **POLYGON** validators also periodically submit a hash of all **Transactions** on **POLYGON** chain to **ETHEREUM** chain.
 - This *Checkpoint* can be used to verify any **Transaction** that happened on **POLYGON**.
 - Once a **Transaction** is verified to have happened on **POLYGON** chain, action can be **staked** accordingly on **ETHEREUM**.
 - These 2 mechanisms can be used together to enable two way **Data(state)** **TRANSFER** between **ETHEREUM** and **POLYGON**.

³²¹[State TRANSFER | Polygon Technology | Documentation](#)

- To abstract out all these interactions, you can directly inherit our *FxBaseRootTunnel* (on **ETHEREUM**) and *FxBaseChildTunnel* (on **POLYGON**) **CONTRACTs**.

OVERVIEW #18G): *FX Portal*

315. **POLYGON** represents the following:

- ✚ The usual mechanism to natively read **ETHEREUM** **Data** from **POLYGON** is using State Sync.
- ✚ This enables the **TRANSFER** of arbitrary **Data** from **ETHEREUM** to **POLYGON**.
- ✚ However, this approach also requires **mapping** of the root and child **CONTRACTs** if the default interface cannot be used.
- ✚ FxPortal offers an alternative where ERC standardized tokens can be deployed **WITHOUT** any **mapping** involved, simply using the deployed base FxPortal **CONTRACTs**.
- ✚ It is a powerful yet simple implementation **POLYGON** state sync³²² mechanism.
- ✚ The **POLYGON** PoS bridge is built on the same architecture.
- ✚ The code in the examples folder are some examples of usage. You can easily use these examples to build your own implementations or own custom bridge which allows any state-syncs **WITHOUT mapping**.

OVERVIEW #18(G): *All About Emitted*³²³ *and Logs (see: **POLYGON***³²⁴

316. The above **notes** the reverse but it is about following the emissions and logs.

³²²Inflated Code;

³²³For reverse see: While creating this **Transaction** it has to be ensured that an event is emitted and the event logs includes the data we wish to **TRANSFER** from Polygon to Ethereum; [TRANSFER data from Polygon to Ethereum | Polygon Technology | Documentation](#)

³²⁴[About - Polygon | Ethereum's Internet of Blockchains](#)

OVERVIEW #19 *Ethereum to Binance**Date: October 22, 2021***OVERVIEW** #19: *Binance and ETHEREUM*Binance

317. The cross-chain bridge simply serves as a method of bidirectionally **TRANSFER**ing ERC20/BEP20 tokens between the **ETHEREUM** Network and Binance Smart Chain network in a quick and cost-efficient manner. The fees for users can be quite low.
318. Binance is a cryptocurrency exchange which is the largest exchange in the world in terms of daily trading **VOLUME** of cryptocurrencies.
319. It was founded in 2017 and is registered in the Cayman Islands. Binance was founded by Changpeng Zhao, a developer who had previously created high frequency trading software. Binance was initially based in China, but later moved its headquarters out of China following the Chinese government's increasing regulation of cryptocurrency.
320. In 2019, Binance was **banned** in the United States on regulatory grounds.
321. In response, Binance and other investors opened **Binance.US**, a separate exchange registered with the United States Financial Crimes Enforcement Network and designed to comply with all applicable US laws.^[33]
322. The US variant has been praised for offering a very similar interface and feature set to its worldwide counterpart. However, it is **banned** in seven states.^[34]
323. In May 2021, Bloomberg News reported that Binance was under investigation by the United States Department of Justice and Internal Revenue Service for money-laundering and tax evasion.^[35]
324. In June 2021, Binance was ordered by the UK's Financial Conduct Authority **to stop all regulated activity** in the United Kingdom.^{[36][37]}
325. In January 2021, the FCA began requiring firms dealing with cryptocurrency to register in order to comply with anti-money laundering rules. As Binance is **not** compliant with these rules, it is being **forced** to cease operations within the coming weeks.
326. On June 25, 2021, Japan's Financial Services Agency warned Binance that it was **not** registered to do business in Japan.^[38] This was the second **notice** Binance received from the FSA. Previously, a similar warning was issued on March 23, 2018.^[39]

327. For operating **WITHOUT** a license, a violation of Section 26 of the Digital Asset Businesses Emergency Decree.^[40]

OVERVIEW 20: OVERVIEW FOR BINANCE AND TIMING OF TOKEN SWAPS

328. In Spring 2021, Binance received a warning letter from the OSC regarding its activities in Ontario.

329. On July 18, 2021, the following news release was issued (see: [Binance Will Halt Their Services In Ontario - Bitcoinik](#))

After the announcement by Japanese regulator about the hard regulation on Cryptocurrency exchanges, Binance also announced in short lines that they will no longer provide their services to those people who belong to those regions which goes under Japan's ruling party.

Especially when they announced about Ontario. They said they will cease their services for those users who are located in Ontario.

And also further they explained the reason and said that users should **not** expect that they will further inform people regarding this case.

And also Binance altered their Terms of use policy with the inclusion of the matter of Ontario regulation.

Ontario, which is a part of Canada, has restricted Binance to serve their services.

In the jurisdiction it was ordered to halt the operation of Binance exchange. Which is effective from 2021-06-26.

330. On December 2021, Binance *misrepresented* that it had taken the first step towards regulatory approval with the OSC regarding an apparent meeting with the OSC.

331. On January 4, 2022, OSC issued a **PUBLIC** news release that it was unacceptable for Binance to have misrepresented that it had done so.

332. Binance is now **banned** from operating in Ontario (see: [Why Is Binance Banned In Ontario? \[UPDATED\] | OCryptoCanada](#)).

333. For further information on this topic³²⁵, Cision issued the following news release (see: [Binance is not registered in Ontario \(newswire.ca\)](#))

³²⁵See also: [Binance Can't Appease Canadian Regulators, Ontario Users Still Face Account Restrictions | CoinMarketBag](#)

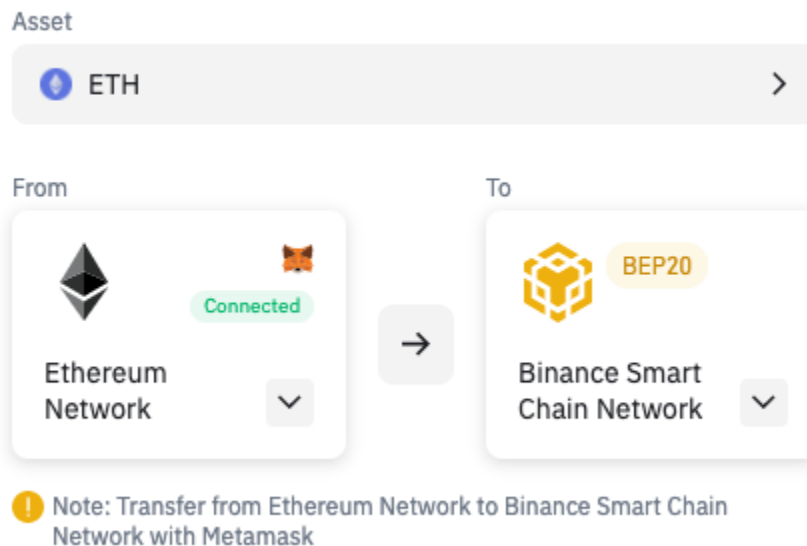
TORONTO, Dec. 30, 2021 /CNW/ - The Ontario Securities Commission (OSC) is **notifying** investors that Binance is **not** registered under securities law in Ontario. This means they are **not AUTHORIZED** to offer trading in derivatives or securities to persons or companies located in the province.

OVERVIEW 20: SWAP

334. The following image below is indicative example of using **METAMASK**.
335. The BSC has **2000 Return Hits**. BSC is home to PancakeSwap and other more advanced dapps that have been readily forked over from Ethereum smart **CONTRACTs**.
336. This “parallel” blockchain dynamic has led to a situation where the Binance ecosystem has two central token standards (like Ethereum’s ERC-20), which are
- A. BEP-2 (the main fungible token standard of Binance Chain) and
 - B. BEP-20 (the main fungible token standard of BSC).
- Accordingly, **not** only are BEP-2 and BEP-20 token addresses distinct from each other in format, they’re also both separate from, though inspired by, ERC-20s.
337. If you’ve been around Ethereum for a while, then you likely know that EtherScan is the gold standard as far as Ethereum block explorers and data dashboards go. It provides various excellent avenues to understanding Ethereum’s historical and ongoing activity.
338. That said, BSC needs a reliable block explorer that can offer high-level insights in real-time, which is where the Etherscan fork BscScan comes in.
339. Binance has a thriving business operating its own blockchains. One of them is called the Binance Smart Chain (BSC) – a blockchain based on the Ethereum Network.
340. Binance has two blockchains that anyone can use, but each serves a different purpose. The Binance Smart Chain is a blockchain based on Ethereum software and protocols.
341. Binance coin is the equivalent of ether on Ethereum. Binance coin is the native cryptocurrency of both the Binance Smart Chain and Binance Chain. Payments for ‘gas’ (computing power used) are made using **BNB**.
342. That this means in practice is that any smart **CONTRACTs** that work on the Ethereum network will work with modification on the Binance Smart Chain.
343. Staking is the method by which contributors to BSC are rewarded. BSC works using an algorithm called proof of staked authority (“POSA”). The nodes that process transactions are called

validators and are required to put up a kind of security deposit—a stake. If the node is unreliable or behaves dishonestly it loses its stake—which is very valuable.

344. Interoperability is a term that relates to the ability of one blockchain to interact with a different one. This interaction is in the form of passing information from one chain to the other or allowing crypto assets to pass between the two chains. For most blockchains, this is only possible using special Defi services called crypto bridges
345. The Binance bridge can be used to **TRANSFER** *wrapped tokens* from Ethereum, Tron, and other leading blockchains.³²⁶
346. Since BSC is EVM compatible, one wallet seed phrase **Controlled** by a holder may result in BEP-20 tokens and ERC-20 tokens having the same wallet address, even though the assets are still on their own respective blockchains.



³²⁶[COMPLETE guide to the Binance Smart Chain \[2021\] \(stilt.com\)](https://stilt.com/)

OVERVIEW 21: Forensic COPYING versus Forensic Cloning versus RAM DUMPS (the first is COPYING and the latter two are not) (please see: Affidavit #11, Volume 4, page 1636 – LSBC admits it only has the power to copy – NOT RAM DUMP

OVERVIEW 24(A): RAM DUMPS versus Forensic COPYING³²⁷

347. With respect to the RAM DUMPS (see: AFFIDAVIT #9, PAGES 3³²⁸) and the June 4, 2014 RAM DUMP³²⁹ with additional³³⁰ and byte size³³¹, they are alien to what could happen under the Defunct Investigatory Rule at first instance on June 3, 2014 (subject to Affected Individual's consent; see:) which was production by him and COPYING, which included Forensic COPYING of Records (not even Forensic Cloning). At all material times, the BC Legislature's definition of Record was paramount and it excluded Computer Programs and Record Producing Mechanisms. Simply put, RAM DUMPS did not involve COPYING and the LSBC was only AUTHORIZED to copy Records of which RAM, in part or in whole, was not.

348. It is trite that a RAM DUMP CAPTURES and seizes the most highly sensitive PI ("HSPI")³³² which involves some of the following:

- a. Running processes at the time of RAM CAPTURE³³³;
- b. USER NAMES and PASSWORDS³³⁴;
- c. Loaded Dynamically Linked Libraries ("DLL");

³²⁷Definition from Chubb:

³²⁸See: PDF\Device\HarddiskVOLUME3\DumpIt; DUMPITEXED\; Device\HarddiskVOLUME3\DumpItex; Dump0?BJ00; DUMPITEXE17; DUMPIT1PFJ]; DUMPIT1PF0nkklkDUMPITEXE; DUMPITEXE; lllhhphk<DUMPITEXE1744E4BB; DUMPITEXE; \DumpItexE:\DumpItexE\Terminal; \DumpItexE:\DumpItexE\TerminalXzXz5; PowerShell\w10\E:\DumpItexE:\DumpItexE:\DumpItexE\WinSta0\Default?C; DUMPITEXE\fwpw; HarddiskVOLUME3\DumpItexE\Wz; DumpItexE\PJ\Wz\WwP0df\PJ\WwLupD\Ww8E:\RwBDVw@BVw; HK6E:\DumpItexE\OK6E:\DumpItexE\K6PqK6ptK6@K69K6K600; DumpItexE\OK6E:\DumpItexE\K6PqK; @K6t?K6wE:\DumpItexE\W7y@0@@?P@48>2@\\@>`q=?\0HPE655R; CommandPromtpdumpit; ommandPromtpdumpitsoftCorMBXXIlrightsreserved; IsWow64Processkernel32>snAbortingDumpItss\Drivers\TEMP\ss\SeLoadDriverPrivilegeError:CannotextractdriverError:DriverisnotfoundPleasedoublecheck; I64dMbDumpItv13220110401OneClickmemorymemorydumper; Areyouareyouwanttocontinue?[yn]DumpItProcessingFailed>Error:DeviceIoControlCannotsendIOCTLSuccessFailedHA@RSDSF6; Code\MWMT\source\DumpIt\DumpIt\Release\DumpItpdb9RCRDjjevlogjjhH; Release\DumpItpdb9RCRDjjevlogjjhH; DumpItexE\YXZC:\Windows\system32\kernel32dll; E:\DumpItexE\AK6evp; C:\Users\kevin>E:E:\>dumpit; :E:\DumpItexE\EK653QB\AK6@53QB@; SEE VOLUME 2: 0EFSDumpITpLIDL\DEVICE\HARDDISKVOLUME2; \BD52\FSDumpIT0\lash4f; EFS - olume0b410f8debe811e3a64bd850e64a5be2\EFSDumpITNTFSUSB\VID058FPID6387\33D26F8C9DFBD52F8C6BvkGenerationnj; Users\kevin\AppData\Roaming\Microsoft\desktopini@Xi??E:\DumpIt; @?v@Adumpit0@PpTk; H@1yGFMfn863xdf\Device\HarddiskVOLUME3\DumpItexE; dumpitexexeVje^adslpdlVjeP@0JIVj; CommandPromtpdumpit; \WindowsPowerShell\w10\hE:\DumpItexE:\DumpItexE:\DumpItexE\WinSta0\Default\ALLUSERSPROFILE=C; KKUKPG04rpCommandPromtpdumpit@V@???0MSCFTIMEUIch; dumpitHFxn<?FXhOq2v6D98t>PJ2wAis7vGAPrj; E:\DumpItexE\VVZVWpwtw; DumpItexew>X@p@X@hP8X8XfALLUSERSPROFILE=C:\ProgramData\APPDATA=C:\Users\kevin\AppData\Roaming\CommonProgramFiles=C:\ProgramFiles x86\CommonFiles\CommonProgramFilesx86=C:\ProgramFilesx86\CommonFiles\CommonProgramW6432=C; Windows\SysWOW64\Drivers\DumpItssHxJJJPJ@;

³²⁹Registry\Machine\System\CurrentControlSet\Services\DumpIttrwE\KEVINPC20140604182544rawr8X8Y (The Requested Record Never Existed)

³³⁰DumpItexE:\DumpItexE:\DumpItexE\WinSta0\De
³³¹DumpItv13220110401OneClickmemorymemorydumperCopyright20072011MatthieuSuiche<http://www.msuischenet>Copyright20102011MoonSols<http://www.moonols.com>Addressspace:9124708352bytes8702MbFreespace:15708545024bytes; DumpItssysl?C:\Windows\SysWOW64\Drivers\DumpItssysl2l8l; snAbortingDumpItss\Drivers\TEMP\ss\SeLoadDriverPrivilegeError:CannotextractdriverError;

³³²See Affidavit #5, pages 19 and 20

³³³sAreyouareyouwanttocontinue?[yn]DumpItProcessingFailed>Error:DeviceIoControlCannotsendIOCTLSuccessFailedHA@RSDSF6>Chnl:\Code\MWMT\source\DumpIt\DumpIt\Release\DumpIt; DumpItexE:\DumpItexE:\WinSta0\Default; UserProfile2270vcsK688K6:\DumpItexE\K6netprofmnetmanK6:\DumpItexE\K6K6calrpc:[epmapper]K69tyK6PK6K6\J7AFWPDInfoCIMRTServiceOpenFailedDataFMwxmnl; aFMwxmnl:autoins2http; DumpItexE\K6K6calrpc:[epmapper]K69tyK6PK6K6\J7AFWPDInfoCIMRTServiceOpenFailedDataFMwxmnl; DumpItexE:\DumpItexE@tld?TLH@80L9@L9hhh0`@K9; DumpItexE:\DumpItexE@tld?TLH@80L9@L9hhh0; Classes\Applications\DumpItexE\CLASSES\Applications; CLASSES\Applications\DumpIt46?D;Nt1<0; 0EFSDumpITp2YORHA`0HH=@zzzzAC`aHlb\^HIBCHIT@AHIS; E:\DumpItexE\0l00fvw999@Vw9\p8jfvwIw0y@0TbwsWh1w; sdumpitssssssss0s2s4s6s8s:s<s>s@sBsDsF; CommandPromtpdumpit5`b5B3S\p`A`; vWindowE:dumpito`TE:C:\Windows\system; rescacheK68m9; \DumpItexE\abcdefghijklmnopqrstuvwxyz\^`abcdXEDUMPITEXE`paPpa@VwU`pacpUJ0<c[u^W^WOcYc`cccPYsdbfPc

³³⁴

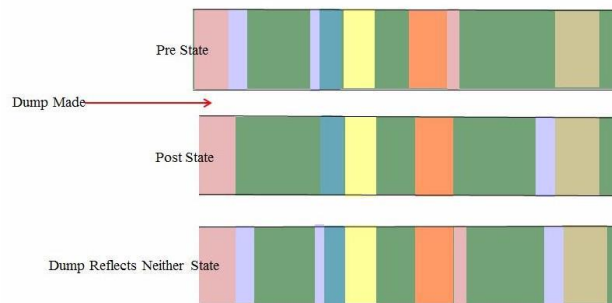
- d. Contents of an open window (“**Open Window Contents**”);
- e. System information³³⁵ (i.e.: time since last reboot);
- f. Recreate the Task Manger (“Task Manager”) ;
- g. **Data** never written to the hard disk drive;
- h. Rootkits;
- i. Registry Information;
- j. Memory resident malware (fileless malware);
- k. **ENCRYPTION** keys;
- l. **Personal Information** or personally identifiable information (“**PII**”);
- m. HSPI or SPI³³⁶;
- n. Biographical Core Information;
- o. Other **HSPI** and PI known to the **EFS** and others; and
- p. To be discovered information, **DOCUMENTS**, information or records based on compliance with statutes, regulations and otherwise.

(collectively, “**Memory Forensics**”).

349. **Mr. McLean can now add to the aggravation and humiliation that the Memory Forensics Personal Information *et al* was then subject to CrossChain August 2021 Disclosures and Token Swapping in the Crypto world.**

350. The following are the types of **PI OR PII** that can be seized in a **RAM DUMP** and RAM **CANNOT** be **COPIED** due to the:

- a. Usage of CPU before Dump;
- b. Volatile Memory in constant flux
- c. Creating a **RAM DUMP** changes the evidence – no write **BLOCK**
- d. Imaged **CANNOT** be validated.



³³⁵Chubb definition: Refers to the combination of hardware and software that forms a computer functioning at a basic level.

³³⁶See Affidavit #5, pages 19 and 20

OVERVIEW 21(A): Forensic COPYING

351. It is now obvious that Mr. Cree, as a former RCMP Commercial Crime Investigator, was **not** even comfortable with Forensic Cloning and stopped it promptly when it was set in such fashion.

OVERVIEW 21: Forensic Cloning (see: **AFFIDAVIT** #11, page 750 and 751)

352. **Mr. McLean** repeats and relies on the Capsicum article, “Two Key Differences between Digital Forensics imaging and Digital Forensic Clone³³⁷ and How they Can Affect Your Legal Case”.
353. Rai had a previous email on March 30, 2011 to Caldwell, Murray, McCartney, Dirk, Body and Brownstone that unequivocally represented that the order itself is sufficient authority for LSBC to require copying of **HARD DRIVE**. Ms. Rai did **not** mention anything regarding RAM DUMPS and Custodial RAM Seizures³³⁸

OVERVIEW 21: Forensic Imaging (Mirror Imaging)

354. A forensic image is a comprehensive duplicate of a hard disk drive (“HDD”). The exact duplicate of **Data** is referred to as a bit of the source and is called an image. Images are petrified snapshots that are used for analysis and evidence preservation.
355. Slack is unused space created between the end of file marks and the end of the **Hard Drive** cluster.
356. Unallocated space is the unused portion of a **Hard Drive**.

OVERVIEW 21: Forensic Cloning

357. Clones³³⁹ are distinguished from Forensic Images as they are working snapshots that are modifiable and **not** necessarily preserved. Clones³⁴⁰ are used as working copies to replace original evidence for analysis as well as **Data** preservation.

OVERVIEW 21 Hash

358. A hash is an error detection scheme which performs calculation of the binary of the packet/frame and then which is appended to the packet/frame as fixed length field. Once the packet/frame

³³⁷See Affidavit #3, Volume 8, page 5

³³⁸See Affidavit #1, page 227

³³⁹See Affidavit #3, Volume 8, page 5

³⁴⁰See Affidavit #3, Volume 8, page 5

is received a similar calculation is performed. If the result does **not** match the first calculation then a **Data** change has occurred during transmission.

359. The calculation be a sum (“Checksum”, a remain of a division of the resulting of hashing of an original device can validate if media is an exact duplicate (forensically sound copy).
360. Any variation in the hash value of an Original to its Clone³⁴¹ or Image will confirm that they are **not** exact copies. This is of instrumental importance in privacy and legal matters (*nota ene* LSBC claims it would **not** provide the “Original” when there was no “Original”).
361. When a Clone³⁴² could be reviewed and searched, original **Data** would be modified.

*Mr. Cree of EFS would **not** allow a Forensic Clone³⁴³ (see: **EFS Forensic Preservation Report**) (see: **AFFIDAVIT** #11, Preface 0 for email between McCartney and Chan³⁴⁴ that attached the LEODOC-565519 PDF **DRF** and McCartney Testimony – (see: **AFFIDAVIT** #11, preface #32 to 37) (for LSBC’s admitted position on only copying – please see Mr. Munro at **Affidavit** #11, page 2294*

362. On May 5, 2015, Ms. Chan asked Mr. McCartney for Colin Cree’s report on mirror imaging of McLean’s computer.
363. Mr. McCartney replied, with the above **noted** attachments, as follows, “I’ve attached a copy of E-Forensics’ Preservation Report as well my testimony before Hearing panel which I’m using as my **notes**”.
364. Firstly, Mr. McCartney should **not** have been using **notes** but should have had **notes** from said date – some 11 months earlier. Secondly, the **EFS Forensic Preservation Report** is inconsistent with his sworn testimony.
365. The **EFS Forensic Preservation Report** solely focuses on the LSBC having conducting of an investigation of **Mr. McLean**. **EFS** was to preserve forensic images of digital media located McLean’s la office and **ACCOUNT**ing records from the **ACCOUNT**ant’s office (see: **AFFIDAVIT** #11, Preface #4).
366. NoTab ly, Cree of **EFS** was uncomforTab le with the “Ditto High Speed Imaging Device” being set to CLONE³⁴⁵ rather than the IMAGE and so it was aborted (see: **AFFIDAVIT** #11, Preface #16).
367. Since it is now unequivocal that the **RAM DUMPS** were **not** by the installation of invasive computer software by **EFS**, then it had to be the LSBC and Ms. Chan³⁴⁶ as she was present at **Mr. McLean**’s desk absent Cree on June 3, 2014 (see: **AFFIDAVIT** #11, Tab 3, page 18 and 19).

³⁴¹See Affidavit #3, Volume 8, page 5

³⁴²See Affidavit #3, Volume 8, page 5

³⁴³See Affidavit #3, Volume 8, page 5

³⁴⁴Affidavit #4, page 17, paragraph 82, Re: Chan denies they commenced any investigation on June 3, 2014 and EFS only made a forensic image of one COMPUTER HARD DRIVE DISK and THREE THUMB DRIVES

³⁴⁵See Affidavit #3, Volume 8, page 5

³⁴⁶Affidavit #4, page 17, paragraph 82, Re: Chan denies they commenced any investigation on June 3, 2014 and EFS only made a forensic image of one COMPUTER HARD DRIVE DISK and THREE THUMB DRIVES (see: date of report of June 29, 2015

368. Further to the above, on June 13, 2014 (by virtue of breaching the Rule 4-43 process and reviewing the Forensic Images from the USB forensic copying with **Concealed RAM DUMPs** which commingled Forensic Images with non-forensic RAM dumped images thereby destroying the reliability of the same), the **EFS** reported represented, “Forensic Images contained on the **Luxio USB** key were copied to **EFS597** (a disk) using MD5Summer to confirmed copies are identical to the original. COPY FAILED” (see: **AFFIDAVIT** #11, Preface #26). Therefore, **EFS** had to change the language to “images” and could **not** confirm they were identical to the original.
369. Ergo, ***there was never an original*** after June 5, 2014 and certainly June 14, 2014. As such, the privacy breaches came “full circle” with the Crosschain Disclosures and TokenSwapping.

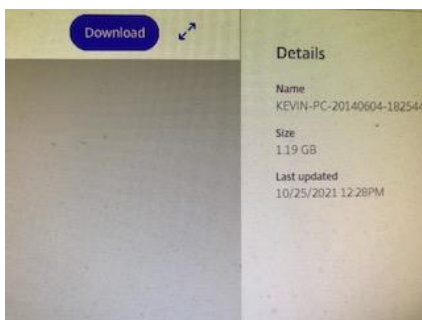
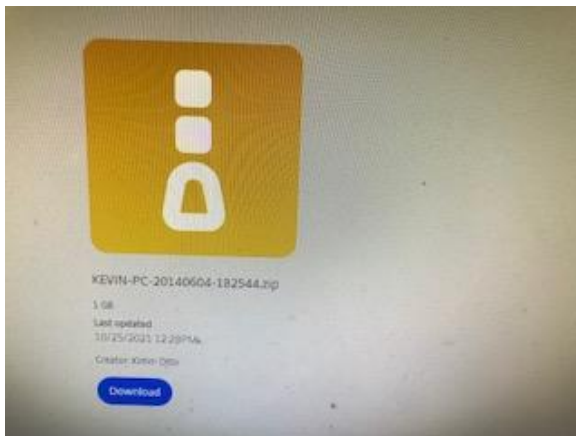
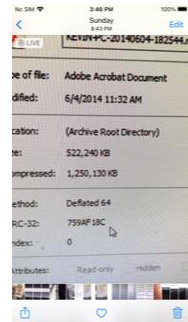
RAM DUMPs – Even Less Reliable or Not At all – Particularly when an **UNAUTHORIZED** User was on a CPU for some one hour

370. Creating a RAM dump changes the evidence and the image **CANNOT** be validated (see: **AFFIDAVIT** #11, page 762).

THE FACTUM WITH SETTLEMENT OFFER

VOLUME 1: The Unrequested Improperly Decoded Record

371. Some **Organizations** have requested evidence of the nature of the **Unrequested Improperly Decoded False Record** so copies of true pictures of the internally and externally consistent are copied and pasted below:



372. **Affected Individual** requested the created **Record**³⁴⁷, as represented, in a document titled the **EFS Forensic Preservation Report**³⁴⁸.

³⁴⁷See: *FIPPA*, excludes Computer Software (see:) and record producing mechanisms which RAM is

³⁴⁸See: Affidavit #11, preface

373. For convenience, the fictitious properties in the first image were: (i) **Company server:** Citrix³⁴⁹ Systems, Inc.³⁵⁰; (ii) **Citrix subsidiary:** “Sharefile”³⁵¹; (iii) **Company:** NST LLP; (iv) **Alleged File Name:** 1852 [sic] 44; (v) **Date Creation:** none; (vi) **Alleged Date modified:** 6/4/2014 11:32 a.m.; (vii) **Alleged File Type:** Adobe Acrobat Document³⁵²; (viii) **Alleged Location:** (Archive Root Directory); (ix) **Size:** 522,240 KB; and (x) **Method:** Deflate³⁵³d [sic]³⁵⁴ 64³⁵⁵ (*nota ene* for the actual name of Deflate 64³⁵⁶ and info)³⁵⁷; (xi) **Cyclic Redundancy Check:** (see: error-detecting code used to detect **Data** corruption) and (xii) CRC358-32 (see: algorithm itself converts a variable-length string into an 8-character string) : Input: 759AF18C; and then Output: 350b0cf3.

³⁴⁹See: privacy request upon Citrix; Aff 11, pages 392 to 414

³⁵⁰Involved in Canadian matters involving Livingston matter, see pages 695 and 701 of Aff 11

³⁵¹For ZTNA see Aff 11, page 582

³⁵²Unable to open with Adobe

³⁵³See Affidavit #11, Exhibit “A”, Tab 25, page 116 to 139

³⁵⁴See: Aff 1, Tab 25, pages 116 to 139 in actuality

³⁵⁵See also, Aff 11, Tab 31, pages 164 to 169

³⁵⁶For further examples and secondary sources, please see Affidavit #11, page 2143 and onwards

³⁵⁷See, Aff 11, page 626 to 630

³⁵⁸See also, Aff 1, page 428

VOLUME # 2: Contractual Hierarchy for Incident Response under **DaTab** reach or Property Policies
et al

*The Stage of Incident Response and Activities when there is notice by policyholder to the insurance providers or Insurtechs of the Underwriters (see: **AFFIDAVIT** #10, pages 99 to 156).*

374. While it may be wildly profitable for the **Commercial Activities** of the **Incident Responders** and Loss **MITIGATION** Providers while they engage in “Follow The Sun”:

- a. **Data** recovery;
- b. **Data** cleansing³⁵⁹;
- c. **Data** deletion;
- d. **Data** access;
- e. **Data** use;
- f. **Data** disclosure;
- g. **Data** modification;
- h. **Data** altering; and
- i. Notification,

But only after the above is complete.

375. This is obviously incompatible with **PIPEDA** when there is no consent by the **Affected Individual** to the initial collection and then disclosure to **ETHEREUM BLOCKCHAIN** while the **Affected Individual** only finds the same through fortuitousness, code inflation, and thousands of hours of research.

VOLUME 2(B): *The Evidence of Forensic Terms in Summer 2021 to October 2021 – After the Addition of the New Blocks on Ethereum and Subsequent **CrossChain August 2021 Disclosures** of August 21, 2021 – the work of the Forensic Incident Responders could only commenced after extraction of 15 of the 19 SCA but **WITHOUT** reference to Transactions (see: above).*

376. **KROLL** secures **Data** from digital sources (noTab ene: now **POLYGON**, BSC and Ethereum along with Kinglory as **OWNER** of the New Smart Contract Account under ETH 2.0 with **EIP** 1599 by usage of Open Zeppelin source code to override the same; noTab ene; did not work or did not have consent of Blockapps or Shapeshift to do the same) including video and audio files³⁶⁰ along with physical document review while aggregating and consolidating the impacted

³⁵⁹Affidavit #11, page 422 Re issues with interactive with other third parties, data wranlign tools, batch processing, scripting, compression, removing records, correcting corrupt records from a state, table or database, replacing oldfying or delting dirty or cases data; noa bene: only required when there are user entry errors; corruption in transmission; corruption due to loss or theft in storage; data rejection at encry collection or disclosure.; performed at time when it sneters the ZTNA networks, SASE network or DDOS mitigation provider but problems with corss validation qhich requires hsaring information or givan another application access acorss systems including snesitive legacy systems.

³⁶⁰In this matter, there were approximately 90,000 files in the Inflated Code; see Affidavit #9, page 7, paragraph 14

Data. KROLL provides a master notification list³⁶¹ to the Policyholder (see: **AFFIDAVIT** #9, *Exhibit* , page 116). In short, **KROLL**'s job, operating in good faith presumably, is to put the Policyholder in the most defensible legal position and secure the best possible outcome for the Policyholder (see: page 117).

377. **KROLL** works alongside your counsel (note: appears to be the most high powered and specialized counsel in this field **WITHOUT** any allegation against those counsel regarding their **Commercial Activities** based on the presumed false narrative that they were provided) and insurance carrier (see: Chubb³⁶², SwissRe and Westport) to smoothly guide you to recovery and leaves standing in the best defensible position, repudiation intact and proceed with minimal disruption (see: **AFFIDAVIT** #9, *Exhibit* ; page 118).
378. **KROLL** focuses on activities after sensitive informant is *compromised* to ensure electronic evidence is handled with precision and care to prevent it from being overwritten, destroyed or otherwise corrupted while following a chain of custody protocol to reduce potential for litigation and fines (see: **AFFIDAVIT** #9, *Exhibit* ; page 120).
379. It is unclear how the Incident Responders handle further compromised PI when the new blocks were formed on Ethereum and then **TRANSFER**red hundreds of times between a new **ACCOUNT** holder, which was the **OWNER** of the New Smart Contract Account, and then not only one business day before receipt of the False Record from NST LLP, there was a token swap on BSC between ERC-20 Tokens and BEP-20 tokens all returning the PI therein to the original Smart Contract Holders but **WITHOUT** a transaction per se. It is understandable, while not condoned, how the overall strategy would have worked if Mr. McLean had not been fortunate enough to import the Improperly Decoded Record into hex editor and then inflate the Code, and then become a self-taught novice to quasi-intermediate layperson with some working knowledge of Blockchain. It did not stop there as Mr. McLean then spent January 2022 teaching himself about the machinations and permutations of **CrossChain August 2021 Disclosures** of NFT tokens, along with cross swaps between some rather unsavoury companies that had drawn the attention and punishment of the Ontario Securities Commission by way of **PUBLIC** misrepresentation. This is not to say that they were malicious towards Mr. McLean but the exponential privacy breaches are self-evident and now Mr. McLean has been referred at times to the "**Controller**" which can only euphemistically be characterized as now ever single node, validator, miner, blockchain platform, crypto underworld and alike in perpetuity. While this would certainly put the quantum in a different planetary orbit, pardon the pun, Mr. McLean will stand by his previous offer as this is not a matter of greed but resolution to avoid any further incident response.
380. Simply put, this was the goal of the **Policyholders** was to secure their best outcome after an unknown policyholder disclosed **Mr. McLean**'s PI to the **ETHEREUM BLOCKCHAIN** (see: **AFFIDAVIT** #9, *Exhibit* "B", pages) in August and **NOVEMBER** 2015 (see: **AFFIDAVIT** #11, *Exhibit* "A", Tab , pages). Certainly, it could **not** have been the **LSBC** because it could **not** store outside of Canada. Therefore, it had to be then Lawyers Insurance Fund or **NST LLP**.

³⁶¹efforts will not only provide you with a **master notification list**, you'll know the types of PHI or PII involved so that you can provide targeted messages and identity monitoring services to those affected. The master list is presented to you and your legal counsel so that you can make **informed decisions** about exactly who to notify, saving you money and putting you in the *most defensible legal position*. Our advanced data analytics, combined with our years of experience in forensic analysis, will help secure the best possible outcome for your organization.

³⁶²Affidavit #11, Exhibit "A", Tab 30, page 151 to 163)

381. While that may lead to a better outcome for the **Organization** and less **notification** along with less risk, it does **not** mean that the **Affected Individual** did **not** have his or her PI collected, accessed or disclosed **WITHOUT** consent (see: **AFFIDAVIT** #11, page 561).
382. The evidence of Forensic Terms (see: **AFFIDAVIT** #11, page 478 to 508) are listed with the following:
- a. IOC: 1600;
 - b. MDR: 1900
 - c. SOC: 100
 - d. SIEM: 20
 - e. EDR: 4400;
 - f. XDR: 978;
 - g. CIR: 500
 - h. DFIR: 83;
 - i. CIR: 5
 - j. Hackflacks: 43
 - k. Autopsy: 2
 - l. Snipping: 40
 - m. TPM: 2400
 - n. Hackflag: 43;
 - o. TPM: 2400
 - p. **PUBLIC** Keys: 97547
 - q. **Private Key**: 1996;
 - r. Smart Cards: 720;
 - s. Personalinformation: 120
 - t. **PSEUDONYMOUS ACCOUNT HOLDER**: 1858;
 - u. Ledger; 393;
 - v. opensource; 103;
 - w. backdoor: 241
 - x. Secret; 83;
 - y. Exchange: 5763;
 - z. **DaTab** ase: 1032;
 - aa. Intermediary: 294;
 - bb. PII: 25000
 - cc. Disclose: 101;
 - dd. Disclosure: 64;
 - ee. Fail: 6190;
 - ff. Lost: 1831;
 - gg. Theft: 98
 - hh. Reverse: 1927;
 - ii. Deprecate: 1500;
 - jj. Hack: 1400;
 - kk. Illegal: 100;
 - ll. Reversengineer: 27;
 - mm. **UNAUTHORIZED**: 616;
 - nn. Slack: 15
 - oo. Unallocated: 3;
 - pp. Freespace: 142:

qq. **OWNER**: 9834;
 rr. Independent: 4634;
 ss. VRKO: 58;
 tt. Pipeline: 535
 uu. Roaming: 355;
 vv. Build: 3521;
 ww. 3228: 28
 xx. Install: 23056
 yy. Orbital: 7459;
 zz. Dragon: 8
 aaa.Debugged: 31;
 bbb. Debug: 3500;
 ccc.Ndocument: 10
 ddd. Damaged: 92
 eee.Microcode: 2
 fff. Impersonate: 615;
 ggg. Impersonating: 1013;
 hhh. Violation: 1895;
 iii. Pbitmap 12500
 jjj. Lboot: 90
 kkk. **VIRTUAL**stores: 234
 lll. Magic: 580
 mmm. Corrupt: 2500
 nnn. Destroyprivate **Data**: 37
 ooo. Destroy: 5800
 ppp. SDL: 41000
 qq. Workingcopy: 92:
 rrr. Dummy: 1611
 sss. Overwrite: 193³⁶³
 ttt. Clone³⁶⁴: 3765;
 uu. API: 36126;
 vv. **IMMUTABLE**: 322
 www. Chain: 4592
 xxx. **Threat**: 672;
 yyy. Permission: 25426
 zzz.Custody: 77738;
 aaaa. Download: 18904
 bbbb. Append: 5645
 cccc. Robot: 124
 dddd. Acquire: 5191
 eeee. DLT: 9810
 ffff.Hijack: 67
 gggg. Compromise: 58
 hhhh. Notification: 10364;
 iiii. Activedirectory: 965
 jjjj. Ransom: 45
 kkkk. Rojan: 2913;
 llll. Recreate: 929

³⁶³Compelling evidence; see supra

³⁶⁴See Affidavit #3, Volume 8, page 5

mmmm. Inject: 2038;
 nnnn. Jasoncrp: 4;
 oooo. Fabric: 91
 pppp. Hyper: 1504

383. The **Organizations** have been delineated into the following based on the deductive reasoning with the strings in the **Inflated Code** of **Policyholders** and **Potential Policyholders** invoking the resources of **anotice** of incident (“**Incident Notice**”) and **DaTab** reach (“**DaTab reach Responders**”):

- a. SwissRe, Westport and Coalition and its downstream participants and partners (“SwissRe”);
- b. Chubb³⁶⁵ and its downstream participants and partners; and
- c. Marsh, JLD and its downstream participants and partners.

384. It is important to **note** that this did **not** require **Incident Responders** because **Mr. McLean** was requesting the **Requested Record** which should have been in the LSBC’s **Control** and provided immediately. However, by receiving the **Unrequested False Record** from **NST LLP** via **Sharefile**³⁶⁶ and **Citrix**³⁶⁷ in the United States (not the LSBC who was **not AUTHORIZED** to store or **ACCESS** PI outside of Canada), **Mr. McLean** directed his attention to those the **Inflated Code**.

385. The below are the results of that nearly three month analysis and thousands of hours of work. Moreover, **Mr. McLean** learned along the way that the Requested Record never existed and the **EFS** Forensic Preservation Report was manipulated by Mr. McCartney using **DRF** technology and **LEO** (open source) to manipulate the activities of himself, Ms. Chan and Ms. Ho on June 3, 2014 and June 4, 2014 and erroneously point the finger at Mr. Cree of **EFS**. As such, the Requested Record was predicated on **UNAUTHORIZED** manipulation of what was represented as a “preservation report”.

386. Mr. Cree of **EFS** admitted the same in **NOVEMBER** 2021. Since the Privacy Requests in July 2021, Mr. McCartney and Ms. Chan³⁶⁸ have been on multiple extended leaves and Ms. Ho is no longer an employee of the LSBC.

VOLUME 2(B): Insurance in Canada

387. Insurance in Canada is a regulated industry by either the provincial governments or federal government. At the federal level, the office of superintendent of financial institutions (“**OSFI**”)

³⁶⁵Affidavit #11, Exhibit “A”, Tab 30, page 151 to 163)

³⁶⁶Affidavit #9, page 4, paragraph 4

³⁶⁷See Affidavit #11, Volume 2, page 392 to 414

³⁶⁸Affidavit #4, page 17, paragraph 82, Re: Chan denies they commenced any investigation on June 3, 2014 and EFS only made a forensic image of one COMPUTER HARD DRIVE DISK and THREE THUMB DRIVES (see: date of report of June 29, 2015)

regulates “financial institutions”, under the federal *Insurance Act*³⁶⁹, which includes foreign **PROPERTY** and casualty insurance companies.

388. In B.C., BCSFA (formerly **FICOM**) regulates insurance companies, under the BC *Insurance Act*, along with the unique and idiosyncratic entities called captive insurance companies (“**Captives**”) under the BC *Captive Insurance Companies Act*³⁷⁰.

VOLUME 2(C): FICOM’s issue with the LSBC Captive Insurance Company in 2014

389. In 2014, **FICOM** had an undisclosed issue³⁷¹ with **LSBC Captive Insurance Company** which ultimately led to the LSBC Captive’s dissolution along with the **Lawyers Insurance Fund** on or around 2020. **FICOM** released a dossier³⁷² in 2015 outlining its issues with *captive insurance companies* which included third party risks, insurance, reinsurance³⁷³, foreign investment *et al.* NoTab ly, the LSBC Captive’s Insurance Consultant, Jardine Lloyd Thompson (“**JLT**”)³⁷⁴ was based out of London, England in 2014 and 2015 with extensive interests in **BLOCKCHAIN** along with providing the risk management and advisory to the **LSBC Captive**. The LSBC was of the **PUBLIC** view that it would be successful in defeating the challenge but it was **not**. As a result, the *LPA*³⁷⁵ was amended to remove the word “insurance” and replace it with “indemnity”. Ergo, any insurance exemptions under **PIPEDA** were nonexistent then and in July 2021.

390. On December 8, 2020, the **BCLIA** (see: **AFFIDAVIT #11, page 431 for access requests examples**) was incorporated under the *BC Society Act* with Ms. Forbes³⁷⁶ as its sole director³⁷⁷. Mr. Forbes was formerly the secretary of the **LSBC Captive**. The former president in Mr. Timothy McGee was the director and officer of the LSBC Captive Insurance Company and filed his resignation with the LSBC shortly after the Justice Grauer decision where he found, upheld on appeal that **Mr. McLean** had a claim in damages on nine different grounds for forensically **COPYING** the **Hard Drive**. It is trite that had the LSBC disclosed the evidence of the **Concealed RAM DUMPS** in 2014, there never would have been a case past March 2015. However, it was never pleaded or before the Court so this is a **PIPEDA** matter. Along the way, the LIF obtained **Data** exemption under the specialized tax legislation to be a tax discounter (“**Tax Discounter**”) and a **Listed Financial Institution**.

391. The **Captive** was considered assessable for income tax under current legislation and was wound up at December 31, 2020 and is no longer subject to regulation by BCFSFA. According to KPMG’s audited financial statements of 2020 for the LIF, effective January 1, 1990, the Fund underwrites the program by which professional liability indemnity is provided to *eligible members* of the Society.

392. The **LIF** represented the following:

³⁶⁹See:

³⁷⁰

³⁷¹about their concerns with the Law Society’s captive insurance company and the Law Society’s insurance program

³⁷²

³⁷³See Affidavit #11, Volume 4, page 1649 for “primer

³⁷⁴See Affidavit #11, page 2356

³⁷⁵

³⁷⁶Affidavit #10, Volume 2, Page 420

³⁷⁷See:

- a. As of January 1, 2021, BC Lawyers Indemnity Association (**BCLIA**) was incorporated to issue the indemnity policies to covered lawyers (formerly insured lawyers) (“**Covered Lawyers**”);
- b. As a subsidiary of the Society that is *exempt from regulation* by the BCFSA, **BCLIA** will assume from the Society the rights and obligations of the **Captive** under all outstanding professional liability policies, *except* the Business Innocent Covered **PARTY** (BIC) policies; and
- c. Effective December 31, 2020, all the assets and liabilities of the **Captive** have been **TRANSFERred** to the Law Society.

VOLUME 2(C)(i): The Fund Increase – Removal of Special Compensation Fund

393. In 2020, the **LIF** (not the LSBC or the **BCLIA**) net assets were:

- a. **Restricted:** 17.5 million; and
- b. **Unrestricted:** 91.5 million.

VOLUME 2(D): The Distinction between the 2014 to 2020 Insurance Policy and 2021 Indemnity Policy

394. The distinctions between the policies are vast and broad as:

- a. the **BCLIA** became the **Indemnitor**;
- b. the **LSBC** moved to **ADMIN**istrator from being the Manager; and
- c. the **Lawyers Indemnity Fund** (not rebranded but a new entity) was appointed Manager.

VOLUME 2(E): LIF Secondary Source³⁷⁸ and Website Representations³⁷⁹ with respect to Coalition et al

395. The **BC Lawyers Indemnity Association (BCLIA)** is an unregulated entity, issues the policy that provides this coverage to lawyers. NoTab ly, the *LSBC Captive Policies* of yesteryear explicitly stated that claims had to be brought within the statutory timelines under the *BC Insurance Act*. No such requirement is under the current Master Policy of 2021 with the **BCLIA** as indemnitor.

VOLUME 2(F): Not underwritten by Coalition

³⁷⁸(see: Affidavit #10, Exhibit “I” to “O”, Exhibit “R” to “V”

³⁷⁹Corporate Structure | LIF

396. **Coalition** does **not** underwrite the policies for lawyers as it is **not** a registered insurance carrier but rather an **Insurtech**. This is **not** a slight upon **Coalition's Canadian operations** because its Canadian entity runs through **Coalition Insurance Solutions Inc.** Rather,
397. Westport, a member of SwissRe, underwrites it with the backing of **SwissRe** in Canada (see: **PUBLIC** insurance policy with Kingston Rotary Club³⁸⁰).

VOLUME 2(G): *The LIF was **not** merely rebranded (The word “Insurance” Means Something and the “Captive” was gone)*

398. The LIF was **not** merely rebranded *per se* but rather it underwent a legal distinction with a significant difference in that it could no longer refer to itself as an insurance company. As admitted, a new entity, the BCLIA under the BC Society Act, was the **Indemnitor**, and the LIF was merely an indemnity fund or tax discounter which are separate entities in law (see: CRA website). With the backdating (not impugning) of the LIF taking over and assuming those policies since 1990, absent any regulation, the DDF of Ms. Murray (see: **Affidavit** #11, *Exhibit “A”*, *Tab 11*, page 53 to 61) that excluded the production of documents from the then LIF becomes the relevant time period for the **UNAUTHORIZED DISCLOSUREs** to the **ETHEREUM BLOCKCHAIN**.

VOLUME #3: Incident Responders since July 2021 – none in Canada (*nota ene*: no inclusion of **WITHOUT prejudice communications or confidential)**

VOLUME 3(A): The Contractual Hierarchy for the Policyholders when providing Incident Notice to Coalition

VOLUME 3(A)(I): Reinsurance

399. **SwissRe** is a foreign registered reinsurance company with **OSFI** with its registered office of 150 King Street, Toronto, Ontario, Canada.

400. **Mr. McLean** delivered an **ACCESS** Request to SwissRe on **December 3, 2021**.

VOLUME 3(A)(II): Insurance Companies (known) - Foreign with Canadian Branches

Westport

401. Westport is a foreign insurance company registered with **OSFI** with its registered office of 150 King Street, Toronto, Ontario, Canada.

402. **Mr. McLean** delivered an **ACCESS** Request to Westport on December 3, 2021.

VOLUME 3(A)(III): Insurtech - Coalition Inc.

403. Coalition Inc. is a US company, based out of California, known as Insurtech, with a registered office of San Francisco, California, USA.

404. **Mr. McLean** delivered an **ACCESS** Request to Coalition on or around **NOVEMBER 7, 2021**.

VOLUME 3(A)(IV): Panel Providers for Incident Response for Canadian Policyholders

VOLUME 3(A)(IV)(i): Incident Responders

VOLUME 3(A)(IV)(i)(a): Blakes

405. Blakes LLP is a law firm that is located with its head office in Toronto, Ontario.
406. **Mr. McLean** delivered an **ACCESS** Request to Baker LLP on **DECEMBER 21, 2021**.

VOLUME 3(A)(IV)(i)(a): Kivu (Response only from United States side)

407. **Kivu Consulting Inc.** is a company based out of the United States that specializes in forensic incident response with its proprietary software of KECT.
408. After finding strings (see: **AFFIDAVIT** #11, page 1018 for example strings for KECT) for Kivu and KECT associated with each, **Mr. McLean** delivered an **ACCESS** Request to Kivu on or around **NOVEMBER 7, 2021**.

VOLUME 3(A)(IV)(i)Forensic Accounting – Baker Tilly – RGL

409. Baker Tilly is a forensic **ACCOUNTING** firm with global offices.
410. After finding strings in the **Inflated Code** associated with each, **Mr. McLean** made an **ACCESS** Request on RGL in early January 2021.

VOLUME: 3(A)(IV)(ii): LOSS MITIGATION Providers³⁸¹

VOLUME: 3(A)(IV)(ii)DDOS MITIGATION Provider

411. The DDoS **MITIGATION** providers can be grouped into four categories:
- a. **scrubbing centers;**
 - b. **content delivery networks (CDNs);**
 - c. **CSPs and hosting providers; and**
 - d. **infrastructure as a service (IaaS).**

VOLUME: 3(A)(IV)(ii)Scrubbing Center³⁸²

³⁸¹Aff #10 , page 28 for W3 which is 71000 hits

³⁸²[Scrubbing Center \(radware.com\)](https://www.radware.com)

412. A centralized **Data** cleansing station where traffic is analyzed and malicious traffic (ddos, known vulnerabilities and exploits) is removed.
413. Scrubbing centers are often used in large enterprises, such as ISP and Cloud providers, as they often prefer to off-ramp traffic to an out of path centralized **Data** cleansing station. When under attack, the traffic is redirected (typically using DNS or BGP) to the scrubbing center where an attack **MITIGATION** system **MITIGATE**s the attack traffic and passes clean traffic back to the network for delivery.
414. The scrubbing center should be equipped to sustain high **VOLUME** floods at the network and application layers, low and slow attacks, RFC Compliance checks, known vulnerabilities and zero day anomalies.
415. While this is commendable to have some level of protection from the outside threats, it does noTab solve the underlying issues that transpired when the PI is disclose to new Ethereum Blocks, while PI remains with that which could not be disclosed, and the after effects with the Crosschain competitors to Ethereum.
416. Mr. McLean need look no further than the analysis of the erudite savant and CTO of Ethereum in Mr. Buterin in what he represented in January 2022 regarding the issues with privacy and security regarding **CrossChain August 2021 Disclosures**.

VOLUME: 3(A)(IV)(ii)CDN

417. Content delivery (“CDN”) is a term for specific practices involving the geographical distribution of Web content to accommodate faster page loads and better access to online information by end users. Web content is duplicated and maintained by distributed servers to make it easier to provide in response to page requests.

VOLUME: 3(A)(IV Cloudflare (see: **AFFIDAVIT #11, page 913)**

418. Cloudflare is a US company that specializes in **DDOS MITIGATION** with a registered office in USA.. Cloudflare also has specialized software for companies involved in the **BLOCKCHAIN** space.
419. After finding strings hits in the **Inflated Code** associated with this **Organization**, Mr. McLean made an **ACCESS** Request on Cloudflare on or around **NOVEMBER** 7 2021.
420. The list of Cloudflare Partners that appeared in the **Inflated Code** are denote **Affidavit** #11, page 580 to 5981). Cloudflare delineates its integration partners into the following:
- a. Corporate SSO;
 - b. Open Source;
 - c. Cloud Storage Destinations;
 - d. Cloud Analytics & SIEM partners;
 - e. Endpoint protection providers;

- f. Endpoint management providers;
 - g. Network onramp partners;
 - h. SD-WAN;
 - i. Fabric Interconnect partners;
 - j. Physical interconnect partners.
421. It appears that the only that can be removed are those “endpoint protectors” like Zayo who responded and educated Mr. McLean about the same.

VOLUME: 3(A)(IV Akamai³⁸³ (see: **AFFIDAVIT** #11, page 908 for further information)

422. Akamai is a US company that specializes in **LOSS MITIGATION** and has a registered office in the United States.
423. After finding strings hits in the **Inflated Code** associated with this **Organization**, **Mr. McLean** made an **ACCESS** Request on Akamai December 20, 2021. Akamai appears to be the connector to Binance.
424. NoTab ly, the CDN domains for Akamai (see: **AFFIDAVIT** #11, page 909) have the return hits:
- a. Akamainet;
 - b. Akaimaiedgenet;
 - c. Edugesuitnet; and
 - d. Edgekeynet.
425. NoTab ly, the DNSdomains for Akamai (see: **AFFIDAVIT** #11, page 910) have the return hits:
- a. Akadnsnet
 - b. Akamainstreamnet:

3(A)(IV)(iii); Individual Notification

3(A)(IV)(Kroll

426. Kroll is a US company with its head privacy office at . After finding strings hits in the **Inflated Code** associated with this **Organization**, **Mr. McLean** made an **ACCESS** Request on Kroll on or around **NOVEMBER** 7, 2021.

³⁸³Affidavit #11, Volume 3, page 908

3(A)(IV)(EPIQ)³⁸⁴

427. **EPIQ** is a US company with its head privacy office in USA. After finding strings hits in the **Inflated Code** associated with this **Organization**, **Mr. McLean** made an **ACCESS** Request on Kroll on or around **NOVEMBER** 7, 2021.

³⁸⁴Affidavit #11, Volume 2, page 616

VOLUME #4: UNITED STATES Incident Responders since July 2021 – All United States Service Providers Coalition – US Policyholders - WHY US ENGAGED

428. If the PI from **ETHEREUM BLOCKCHAIN** was disclosed from Switzerland to Canada, it would have created a digital trail (absent DDOS) that was easily traceable. Further, the EEA is located in Boston, Mass., USA.
429. The issue with the usage of United States providers, **not** subject to Criminal Code provisions in Canada (*nota ene*: **not** being located in Canada) but subject to **PIPEDA**, was still problematic in light of the European commission declaring the EU-US Privacy Shield Framework no longer a valid mechanism to comply with ED **Data** protection **REQUIREMENTS** when **TRANSFER**ring personal **Data** from the EU to the United States (see: **AFFIDAVIT** #11, page 579).

Swiss-USA Privacy Shield

430. The same was applicable to the Swiss-USA privacy shield in 2020. In light of the **CrossChain August 2021 Disclosures** and Token Swaps in August 2021 and October 2021, it only aggravates the above to Mr. McLean's privacy interests.

VOLUME 4(A): The LIF since 2021 and Evolve

431. Prior to delving into the analysis below, **Mr. McLean** **notes** that the LSBC and BC Law Foundation could **not** be US Policyholders as Local **PUBLIC** Bodies under *FIPPA* could **not** store or **ACCESS** PI of an Individual under *FIPPA* but for the exception of an individual temporary service provider travelling to the US (see: *FIPPA*, sections).
432. Further, pursuant to **PIPEDA**, **NST LLP** and the LIF, along with having **ACCOUNTs** with Sharefile, they were sharing and holding information cross-border which was **prohibited** absent consent of **Mr. McLean** or the limited exception of an individual service provider travelling during that specific time.
433. However, the seminal point is that **NST LLP** was transparent that it had an **ACCOUNT** in its name with its firm logo (which had changed in 2021) with Sharefile and Citrix³⁸⁵ which was discloser to **Mr. McLean** of his PI and the **Organizational** PI of the **Incident Responders**.
434. That same **CANNOT** be said for the **Lawyers Indemnity Fund** with its acquired URL in 2021 (see: **PUBLIC** documents in this regard).
435. The logo associated with the LIF's owned URL, which is a requirement to attest to by obtaining a Sharefile **ACCOUNT**, was an unknown and fictitious logo of "**Evolve Partner Labs**".

³⁸⁵See Affidavit #11, Volume 2, page 392 to 414

436. **Mr. McLean** inquired with all known Evolve entities in Canada and the USA and multiple responded confirming, under the confidentiality of PIPEDA, that they were **not** associated with the **Lawyers Indemnity Fund**.
437. However, there was one that did not respond which was **Evolve Partners** with a URL of www.evolvepartners.com located in Anaheim, California.
438. In fairness, it is **not** uncommon for *bona fide* and good faith CONTRACTual parties to enter into an arrangement whereby an entity like **Evolve Partners** provides information technology services.
439. That being said, it is the measurement and computation of the strings in the **Inflated Code** coupled with the only entity of Microsoft **Azure** providing **BAAS**³⁸⁶ to disclose McLean PI to ETHEREUM BLOCKCHAIN that has tied all of the issues together regarding the Initial Disclosures.
440. However, the CrossChain August 2021 Disclosures and Token Swaps simply incinerate any such argument that Mr. McLean's privacy issues were solely before June 2021. Even worse is that it is one matter for Initial Disclosures to be unauthorizedly disclosed to Ethereum but it is not matter to compound the issues with Cumulative Multiple Breaches when the Initial Disclosures were concealed. To further conceal the truth from Mr. McLean is absolutely deplorable considering the Affidavit material he provided to the LIF when he presumed that it was all NST LLP – which the Inflated Code show that it was more a matter of the LIF (not the LSBC) which is now affirmed by the LSBC Proposed Release – with thanks.
441. **Mr. McLean** pauses to **note** that if he had received the **Unrequested Improperly Decoded Record** via mail from NST LLP, he would have never known to check how logins work with Sharefile³⁸⁷.
442. To confirm, it was merely **Mr. McLean's** clicking on the hyperlink from **NST LLP** (not the LSBC) on October 25, 2021 and the subsequent deactivation and deletion of the Sharefile³⁸⁸ hyperlink (see: AFFIDAVIT #11, *Tab 24*, page 115) that was the catalyst for **Mr. McLean** to click on the ACCOUNT and be returned to:



443. No major search engine could recognize said logo:

³⁸⁶(see: Affidavit #11, Exhibit "A", Tab 38, page 283 to 300)

³⁸⁷Affidavit #9, page 4, paragraph 4

³⁸⁸Affidavit #9, page 4, paragraph 4



444. When measured against the actual logo of **Evolve Partners**, it is interesting to **note** some interesting similarities:



VOLUME 4(B): A Deeper Look at Evolve and its Role with the UNAUTHORIZED DISCLOSURES to ETHEREUM BLOCKCHAIN in August and NOVEMBER 2015

445. There is an **Evolve Partners** Inc. in BC but it was **not** incorporated until August 2016 so the timeline would be irrelevant.
446. With a rather esoteric and ambiguous website absent an email address or a privacy policy, Evolve represents its expertise as follows:
- a. Solutions;
 - b. IT Managed Services;
 - c. Cyber Security; and
 - d. Others.

VOLUME 4(B)(I): Its Genesis (Evolve)

447. Privately held and founded in 2001, **Evolve Partners** has become an *end-to-end* IT services firm focused on helping growing enterprises leverage technology to improve communication, **MITIGATE** risk, and deliver value to customers.
448. Evolve Partners represents:

Our associates hail from a variety of industries and backgrounds, including the **PUBLIC** sector, Fortune 500, and entrepreneurial enterprise. Our consultants and engineers have years of diverse experience from **VIRTUALLY** every major discipline across the information technology spectrum. We are a purpose-driven firm with a relentless focus on providing you technology solutions with a single goal: *Enabling you to focus on your business, **not** IT.*

449. It is unclear the nature of the end to end but Mr. McLean's PI and interests had now traversed all ends and IPFS (interplanetary) and Web3 all while subject to **PUBLIC** intrusions of the most malicious hackers since August 2021. Privacy is no *Tab* out "win-loss" but protection and respecting of rights. "Bad blood" or avoidance of professional obligations are not justifications to avoid when an **Affected Individual** is repeatedly protesting to a **PUBLIC** body that he objects to any such intrusions. Therein, lay the problem, supplemented by the Proposed Release³⁸⁹, that the LSBC did not have **Control** but an unregulated entity, along with its COO, and its IT providers had a surprising amount of knowledge regarding the same despite no listing of an insurance policy in the McLean Action which only involves the Forensic Copy from June 4, 2014. It appears that Mr. McLean's proverbial rolling of the dice and all in approach in August 2014 and subsequent comprehensively filed Notice of Civil Claim in civil conspiracy were the underlying reasons for the concealment then and now. However, the recent **CrossChain August 2021 Disclosures** are merely supplemental of what Mr. McLean provided confirming he would never apply to the LSBC. Respectfully, how could he ever consider such an application when the LSBC is charged with a core duty of protecting the rights and freedoms of all of persons when the LSBC could not even **Control** the errors of the past with a new **ADMIN**istration.

VOLUME 4(B)(II): Cloud Solution

450. Under Cloud Solutions, **Evolve Partners** represents that it does the following on its website (see: ____).

VOLUME 4(B)(III): Microsoft Services

451. Office 365 is a set of Microsoft hosted messaging and collaboration solutions consisting of Microsoft Exchange Online, Microsoft SharePoint® Online, Microsoft Lync Online. These Online Services are designed to give your business streamlined communication with high availability, comprehensive security and simplified IT management. Your business benefits from always using the most up-to-date technology that is deployed rapidly, maximizing your valuable IT resources and reducing your need for infrastructure investments.

VOLUME 4(B)(IV): Microsoft BETA Program (BLOCKCHAIN** BAAS³⁹⁰ – Developers)**

³⁸⁹Affidavit #3, page 9 – only able to delete forensic copy made from Mr. McLean's CPU on June 4, 2014

³⁹⁰(see: Affidavit #11, Exhibit "A", Tab 38, page 283 to 300)

452. As a participant in the Microsoft beta program and an early proponent of cloud computing initiatives, **Evolve Partners** has embraced the Microsoft Cloud and was recently promoted to Tier III Cloud Champions. As a Tier III Cloud Champion, Microsoft provides additional funding to our customers.
453. Many of **Evolve Partners**' clients wanted to wrap collaboration services around their online messaging services—but no hosted messaging service providers offered a comprehensive messaging and collaboration solution.” Until NOW! Unlike Google, Microsoft provides a fully integrated collaborative solution **WITHOUT** increasing your need for IT knowledge or support.
454. NoTab ly, Google Service Providers and Software were **not** present in the **Inflated Code**.

VOLUME 4(B)(V): Evolve's Partners – Not Service Incident Response providers

455. Evolve represents that it has the following partnerships on the following levels:
- a. Cisco;
 - b. Microsoft;
 - c. Hitachi;
 - d. Symantec; and
 - e. HP.
456. Moreover, a recent Canadian decision exemplifies that it is **not** uncommon for an **Organization** and an IT provider to have the same insurer (see: *Social Services Society case*). Mr. McLean pauses to note that it is also not uncommon for a legal counsel to represent the
457. Since the BCLIA was a recent incorporation and the LIF website is anew since 2021 along with then the Lawyers Insurance Fund explicitly having their documents excluded from production in the McLean Action, the tie to the **ETHEREUM BLOCKCHAIN UNAUTHORIZED DISCLOSURE** is complete with the subtle admission on the **Evolve Partners** website.
458. **Mr. McLean** made an **ACCESS** Request on **Evolve Partners** via fax in late **NOVEMBER** 2021 and it failed to respond at all.
459. More interestingly, once **Mr. McLean** discovered associated emails with **Evolve Partners** for privacy, contact *et al*, certain ones read them and **BLOCK**ed the email.

VOLUME 4 B(VI): The Produced CONTRACT between EFS and LSBC in 2010 and further in 2021 (backdated using Ricoh software to December 2018 when it was created in March 2019)

460. Therefore, the LSBC service provider, including Vound hosting, was that of **EFS** while the Lawyers Insurance Fund was using a different hosting provider and certain the Lawyers Indemnity Fund was as well. There is no recognized URL for the BC Lawyers Indemnity Association or its acronym.

VOLUME 4 B(VI): Evolve's Total Defence for Cyber Security – Not Listed in the Inflated Code

461. Evolve's represented Total Defence for cyber security is **not** listed in the **Inflated Code** (see: Cyber Security, Anaheim, CA | Evolve Partners).

VOLUME 4 B(VI): Evolve's Data Center Management

462. Evolve represents the following:

The **Evolve Partners' Data** Center Management service is a flexible offering which allows your business to pick from a mix of dedicated, collocated or shared **Data** center management combinations most cost-effective and suitable for your needs. You can choose to keep all or some of your assets inside your physical infrastructure or have it completely reside within our world-class **Data** center network.

VOLUME 4 B(VI): Setting up of a Branch Offices with Evolve.

463. Evolve represents the following:

Our solution for Branch Office Services solution is really an extension to your corporate IT department. **Evolve Partners** will tailor a regular support plan, followed up with per incident services, to assure that the service provided to your remote office is consistent with corporate standards and that domain knowledge is **TRANSFER**red consistently between our companies. We will create a team of technicians and engineers who will be cross-trained on the specifics of your company.

VOLUME 4 B(VI): The Tax Importance of being a Separate Branch in the USA (see: captives before) and California

464. With the LIF being an unregulated entity and setting up separate branch services in the United States, there is a tax benefit to its bottom line which allows for exported financial services, particularly in the tech sphere, to receive favourable tax treatment for input tax credits (see: case law in this area).
465. Moreover, California has passed legislation that makes loans to California based insurance companies favourable with respect to taxation.

VOLUME 4 B(VI): Evolve Case Studies³⁹¹

466. The Evolve Partner case studies demonstrate the type of work that they do along with having the status at said time to have assisted, facilitated and rapid deployment of PI from the LIF to the **ETHEREUM BLOCKCHAIN**. This is **not** to fault **Evolve Partners** as it can only be as good as its instructions.
467. The **Evolve Partners** cases study involving Siluria demonstrated similar work that was done in attempting to recovery and set up a coalition of partners to work **together** under the same umbrella:

Evolve Partners assessed the situation, developed a plan, met with key stakeholders, and kicked off the project by drastically simplifying the landscape of the infrastructure—deploying Active Directory across multiple campuses and connecting them with secure tunnels and AnyConnect VPN **ACCESS** with RADIUS authentication. **Data** security was improved through centralized policy enforcement at the server, desktop and user level (both Mac and PC). These policies, along with others Evolve introduced laid the foundation for regulatory compliance. Evolve also deployed a SharePoint solution to support their collaboration and mobility needs among their wide remote user and consultant base. Some solutions had to be offloaded and migrated to the cloud to save on costs and allow for fast scalability associate with even more growth.

VOLUME 4 B(VI): The Interesting Timing and Explanation of Ms. Forbes auto-reply after learning of Mr. McLean's ability to open the Unrequested Improperly Decoded Record with False Properties

468. Prior to Ms. Forbes' response on behalf of the LIF that only **NST LLP** could file a claim with Coalition and it had **not** done so, her auto-reply represented she was "out of province". Coupled with Ms. Braun's representation in October 2021, which were erroneous statements of law that PI and CI along with Records were **not** Property, along with admitting to reading the voluminous **AFFIDAVIT** material sent to the LIF about a potential claim against a lawyer or law firm, Ms. Braun also represented that **Mr. McLean's PROPERTY** was **not entrusted** to a lawyer.
469. Perhaps, she was showing her inexperience and non-holding of a position at said time (formerly of **Intact**), the Rule 4-43 investigation was overseen and quarterbacked by Mr. Bussanich, who was a staff lawyer and designated as an investigator but also overseen by other lawyers who were **entrusted** with oversight.
470. By way of example, Ms. Chan regularly had to seek Mr. Bussanich's permission to perform any task related to documents and activities, and Mr. McCartney relayed, although now known to be false, when "Colin Cree downloaded the RAM" with Mr. Caldwell being copied on the email.

³⁹¹[epicasestudy1.pdf \(evolvepartners.com\)](https://epicasestudy1.pdf(evolvepartners.com))

VOLUME 4(C): Mr. McLean Had Not Looked for any US Service Providers at the Time but the Canadian Policyholders under Coalition (see: LIF; see: AFFIDAVIT #11, pages 522 to

471. At the time of Ms. Forbes email on **NOVEMBER** 15, 2021, where she interestingly had Ms. Larsen email **Mr. McLean**, who was **not** assistant to Ms. Forbes but others, **Mr. McLean** had**not** thought to look for the “LIF” or any of their names in the **Inflated Code**. However, **Mr. McLean**’s subjective view that the tone of the email was very different from the tone of Ms. Forbes in the summer 2021, forensic analysis was performed and the results were alarming considering the timing and location in the **Inflated Code** with this Unregulated Entity compared to the Compressed Code:

STRINGS

- a. LIF:
 - i. **Inflated Code:** 43
 - ii. **Compressed Code:** 0
- b. 202109:
 - iii. **Inflated Code:** 44 hits
 - iv. **Compressed Code:** 0 hits
- c. LIFCA:
 - i. **Inflated Code:** 123
 - ii. **Compressed Code:** 0 hits
- d. Forbes³⁹²:
 - i. **Inflated Code;** 19
 - ii. **Compressed Code:** 0 hits
- e. SUFO
 - i. **Inflated Code:** 6 hits
 - ii. **Compressed Code:** 0 hits
- f. Hazel Cords (Special EA to Ms. Forbes)
 - i. **Inflated Code:** 126
 - ii. **Compressed Code:** 0
- g. Sexton (lawyer with BCLIA)
 - i. **Inflated Code:** 43
 - ii. **Compressed Code:** 1
- h. Jay Moon³⁹³:
 - i. **Inflated Code:** 126
 - ii. **Compressed Code:** 0
- i. Murray Patterson:

³⁹²Affidavit #10, Volume 2, Page 420

³⁹³Affidavit #11, page 529

- i. **Inflated Code:** 7
 - ii. Compressed Code: 0

- j. Shelley Braun (note: important because she represented to Mr. McLean that Part B of the BCLIA Policy only related to “money” but her definition of Property was incorrect and that it was during the Rule 4-43 Investigation but concealed; further Ms. Braun was at Intact until 2018 so her name could only appear as a result of an intrusion upon seclusion in October 2021 after the three new Ethereum Blocks)
 - i. **Inflated Code:** 43
 - ii. Compressed Code: 0

- k. Lamour Alfsonso:
 - i. **Inflated Code:** $5 + 12 = 17$
 - ii. Compressed Code: 0

- l. Richard Patton:
 - i. **Inflated Code:** 13
 - ii. Compressed Code: 0

- m. **Michael Soltynski**
 - i. **Inflated Code:** 4
 - ii. Compressed Code: 0

- n. **Maryanne Prohl**
 - i. **Inflated Code:** 15
 - ii. Compressed Code: 0

- o. **Surindar Nijjar**
 - i. **Inflated Code:** 275
 - ii. Compressed Code: 0

- p. **Megan Swail**
 - i. **Inflated Code:** 34
 - ii. Compressed Code: 0

- q. **Sherry Kooner**
 - i. **Inflated Code:** 3
 - ii. Compressed Code: 0

- r. Jane Ryu
 - a. **Inflated Code:** 126
 - b. Compressed Code: 0

- s. Kaflin Lee:
 - a. **Inflated Code:** 122
 - b. Compressed Code: 0

- t. Teresa Larsen:
 - a. **Inflated Code:** 126
 - b. Compressed Code: 0

- u. Lily Szetu:
 - a. **Inflated Code:** 3
 - b. Compressed Code:
- v. Rita De Michelli:
 - a. **Inflated Code:** 7
 - b. Compressed Code:0

VOLUME 4 (D): Absence of Ms. Lockhart and Ms. Creamore in the *Inflated Code*

472. There was an absence of the above in the **Inflated Code** as Ms. Lockhart was co-counsel with Mr. Gomery, QC (as he then was before being appointed to the BC Supreme Court as a justice) and Ms. Lockhart was then counsel of record thereafter.

VOLUME 4 E: With Evolve as the Logo with Sharefile³⁹⁴ and Citrix

473. **Evolve Partners** as the Managed Service Provider for the Lawyers Indemnity Fund with its migration and the aforementioned for the Microsoft **ETHEREUM BLOCKCHAIN** disclosures is likely the holder of the **PUBLIC** Keys that initiated said **TRANSACTIONS**.

VOLUME 4(F): Why the LIF's Cloud Computing Report – Reference to University of Victoria and Victoria Law Foundation becomes its nemesis

474. LIF was and is **not** subject to *FIPPA* as it is **not** a **PUBLIC** body and if stored with the LIF, then the LSBC was **not** technically in custody but was it in **Control**? The LIF had turned its mind to this possibility by way of referencing the University of Victoria case and the “Foundation”.

VOLUME 4(F): ACCESS Request Could Be Made

475. **Mr. McLean** refers you to the mistaken belief that the LSBC could have an **ACCESS** request made upon it when it is stored outside of Canada when it is also admitted that it did **not** have **Control** (see: University of Victoria case).

476. By the LIF's own admission, it did **not** even follow its own **PRINCIPLE**s as an unregulated entity (while lawyers and law firms are regulated) but subject to PIPA and **PIPEDA**:

³⁹⁴ Affidavit #9, page 4, paragraph 4

477. The inclusion of Akamai and Cloudflare as LOSS MITIGATION Providers, only under Coalition, was so that there was a common LOSS MITIGATION providers and NST LLP could assist in that regard.

VOLUME 4(F): DaTab reach Response Coaches

VOLUME 4(F): Baker Law Firm³⁹⁵

478. Baker Hostetler is a midst law firm with offices through the United States.
479. After finding some strings in the **Inflated Code** involving this Organization, **Mr. McLean** made an ACCESS Request on Baker December 20, 2021.

VOLUME 4(G): Forensic Incident Response

VOLUME 4(G): Kivu

480. Kivu Consulting Inc. is a company based out of the United States that specializes in forensic incident response with its proprietary software of KECT.
481. After finding some 300 plus strings for Kivu and KECT, **Mr. McLean** delivered an ACCESS Request to Kivu on NOVEMBER 7, 2021.

VOLUME 4(H): PR & Crisis Management

VOLUME 4(G): APCO

482. APCO Worldwide is a crisis management firm with global offices.
483. After finding some 300 plus strings for APCO, **Mr. McLean** delivered an ACCESS Request to APCO in December 2021.

³⁹⁵Affidavit #11, Volume 3, page 916 and 198

VOLUME 4(I): Forensic Accounting (same as Baker Tilly; see supra)

484. The references to Baker Tilly are above.

VOLUME 4(J): DDOS MITIGATION Providers (same as above; see supra)

485. The DDOS providers, both located in the United States were above.

VOLUME 4(K): Individual Notification

VOLUME 4(K): Kroll

486. The references to Kroll are from above and only US counsel responded.

VOLUME 4(K): EPIQ

487. The references to **EPIQ** are above and no individual has responded.

<u>VOLUME 4(J): Coalition – EU – Clyde & Co</u>

488. Clyde & Co is a UK law firm that specializes in reinsurance, insurance and **BLOCKCHAIN**.

489. After finding some 300 plus strings for the law firm name and partners, **Mr. McLean** delivered an **ACCESS** Request to Clyde & Co on January 4, 2022.

490. **Mr. McLean** references the erudite analysis of Clyde & Co regarding Emerging Technology Regulation (see: **AFFIDAVIT** #11, pages 880 to)

- c. Clyde Code;
- d. Insurtech:

- i. Clyde has a growing platform that supports and partners with insurance sector client as well as working with tech companies, startup hubs and accelerators;
 - ii. Parametric **Data** (see: **AFFIDAVIT** #11, pages 882)

VOLUME 4(K): *The Policyholder under Coalition from June 1, 2021*

491. The known policyholder with SwisRe, Westport and Coalition is **NST LLP**. The two names of Mr. Peter Senkpiel, with his assistant of Ms. Otto, appeared in the **Inflated Code** (*not a ene*

VOLUME 5: The LOSS MITIGATION Providers under Coalition

VOLUME 5(A): CLOUDFLARE and BITFLY³⁹⁶

*Bitfly Privacy Policy*³⁹⁷

225. Section 5.2 of the **BITFLY** privacy policy, dated in 2021, (the “**BITFLY Privacy Policy**”) cross-references the **CLOUDFLARE** Privacy Policy (see: “**CLOUDFLARE Privacy Policy**”),

CLOUDFLARE

To scale our service globally and to protect it from *malicious actors* we use **CLOUDFLARE**.

CLOUDFLARE resolves requests to our website and forwards them to *our backend infrastructure*.

Further **CLOUDFLARE** distributes *our service* across the globe to make it easily **ACCESS**ible by everyone.

To learn more about **CLOUDFLARE's Data** privacy policy read up here.

VOLUME 5 (B):CLOUDFLARE

226. **CLOUDFLARE's** privacy policy is hyperlinked³⁹⁸.

Please **note** that the “**PERSONAL INFORMATION**” referenced in this Privacy Policy means “personal **Data**” as that term is defined under the European Union (“EU”) General **Data** Protection Regulations (“**GDPR**”) and its United Kingdom (“UK”) **GDPR** counterpart.

CLOUDFLARE is a **Data ControlER** for the **PERSONAL INFORMATION** collected from all categories of **Data** subjects listed above:

³⁹⁶Ethpool Solo Privacy Policy

³⁹⁷

³⁹⁸Cloudflare's Privacy Policy | Cloudflare

CLOUDFLARE³⁹⁹ is a **Data PROCESSOR** for any of the content provided by **CUSTOMERS** and **End Users**⁴⁰⁰ through the Services that transits, or in some cases, is stored on, the **CLOUDFLARE** network⁴⁰¹.

492. Therefore, it was important, which is somewhat commendable, when **ACCESS** and disclosing from the **ETHEREUM BLOCKCHAIN** to ensure a Web3 presence. NoTab ly, both Akamai and Cloudflare have extensive connections and **ACCESS** to **ETHEREUM BLOCKCHAIN**.

³⁹⁹See Affidavit #11, page 1921

⁴⁰⁰Distinction between Customers and Users (End)

⁴⁰¹note that this is inconsistent with privacy legislation under *PIPEDA*

VOLUME 6: CHUBB Partners – Common to Coalition

VOLUME 6(A): Canada

VOLUME 6(A)(I): Canada Response Team Coaches

VOLUME 6(A)(I): Blakes (see: above with same contact as Mr. Handa)

493. The reference to Blakes LLP is the same as above and it has confirmed, although contact names are there in the **Inflated Code** that it did **not** hold or disclose PI of **Mr. McLean**. This is **no** *Tab* le considering it is a Canadian law firm and likely wish to avoid the same once learning of the underlying issues.

VOLUME 6(A)(I): Response Team Specialists

494. Cytelligence specializes in computer forensics, cyber awareness, and awareness employee training with a primary contact of Mr. Daniel Tobok.
495. After finding some 300 plus strings for the firm name and partners, **Mr. McLean** delivered an **ACCESS** Request to Cytel on January 2022.

VOLUME 6(A)(I): Kivu (see: above; response only from US side)

496. For Chubb's⁴⁰² purpose, Kivu Consulting Canada specializes in computer forensics with its primary contact being Mr. Shawn Melito. Mr. Melito's email was inactive and **Mr. McLean** never received a response from Kivu. Interestingly, Kivu confirmed that it had no record of acting for **NST LLP** or the LSBC.

VOLUME 6(A)(I): Kroll (see: above; response only from US side)

⁴⁰²Affidavit #11, Exhibit "A", Tab 30, page 151 to 163)

497. For Chubb's⁴⁰³ purpose, Kroll Canada specializes in computer forensics with its primary contact being Brian Coon⁴⁰⁴. His contact was inactive.

VOLUME 6(B):CHUBB – USA

VOLUME 6(B):Cytel (USA – same as above)

498. This is the same as above so Cytel could be on the US side as well.

VOLUME 6(B):DWT

499. DWT is a US law firm based out of Seattle, Washington. Chubb⁴⁰⁵ represents that specializes in legal and regulatory communications.

500. After finding multiple hits in the **Inflated Code**, **Mr. McLean** made an **ACCESS** Request on said firm on January 2022.

VOLUME 6(B):Greenberg Taurig⁴⁰⁶

501. GT Law is based out of the USA specializes as a legal counsel with its primary contact of Mr. Ian Bolon.

502. After finding multiple hits in the **Inflated Code**, **Mr. McLean** made an **ACCESS** Request on said firm in January 2022.

VOLUME 6(B):Holland Knight⁴⁰⁷

503. Holland Knight is a US law firm with its primary contact of Mr. Thomas Bentz.

504. After finding multiple hits in the **Inflated Code**, **Mr. McLean** made an **ACCESS** Request on said firm in January 2022.

⁴⁰³Affidavit #11, Exhibit "A", Tab 30, page 151 to 163)

⁴⁰⁴Affidavit #11, Exhibit "A", Volume 3, page 922

⁴⁰⁵Affidavit #11, Exhibit "A", Tab 30, page 151 to 163)

⁴⁰⁶Affidavit #11, page 925

⁴⁰⁷Affidavit #11, page 926

VOLUME 6(B):Kivu (same as above)

505. **Mr. McLean** cordially directs you to the above *supra*.

VOLUME 6(B):Kroll (same as above but with Ms. Parkins)

506. **Mr. McLean** cordially directs you to the above *supra*.

VOLUME 6(B):Levick (**PUBLIC** relations)

507. Levick is a **PUBLIC** relations firm based out of the United States.

508. After finding multiple hits in the **Inflated Code**, **Mr. McLean** made an **ACCESS** Request on said firm in January 2022.

VOLUME 6(B):Tracepoint

509. Tracepoint is a company that specializes in computer forensics for Chubb Policyholders.

510. After finding multiple hits in the **Inflated Code**, **Mr. McLean** made an **ACCESS** Request on said firm on **NOVEMBER** 2021. **Mr. McLean** hadnot determined

VOLUME 6(B): Verizon

511. Verizon is a company is a company that specializes in computer forensics for Chubb Policyholders.

512. After finding multiple hits in the **Inflated Code**, **Mr. McLean** made an **ACCESS** Request on said firm on **NOVEMBER** 2021. **Mr. McLean** hadnot determined

VOLUME 6(B)**LOSS MITIGATION** providers for Chubb⁴⁰⁸ (none)

513. There were no references to any of the **LOSS MITIGATION** Providers for Chubb but Chubb has a relationship with Citrix that connects with:
mmm. Cloudflare and

⁴⁰⁸Affidavit #11, Exhibit "A", Tab 30, page 151 to 163)

nnn. Akamai.

VOLUME 6(C):Individual Notification for Chubb USA (**EPIQ** – see above but none in Canada)

514. The primary contact for **EPIQ** under the specialty of Individual Notification is Randy Burkholder. **EPIQ** has been the one **Organization** that has failed to even respond to the **ACCESS** Request.

VOLUME 7: The Likely Policyholders under Chubb and Relevant Policies - The Chubb Diverse Areas of Insurance Beyond Cyber with Chubb Toronto with names in the Inflated Code

Organizations

515. The likely policyholders under the Chubb Policies are:

- a. **BCLIA**;
- b. Lawyers Indemnity Policy;
- c. BC Law Foundation

VOLUME 7(A):Commercial with the Masterkey Policy

516. The Commercial Package is for law firms with Chubb Masterkey⁴⁰⁹ with the contact being Mr. Jason McDonnell.

517. With MasterKey's global extension, your overseas operations receives the same quality protection as your domestic properties.

518. Chubb can also write primary insurance in most countries, either through our own Chubb companies or correspondents overseas. When the MasterKey global extension is purchased, Chubb pays for **LOSS**es in foreign jurisdictions in the currency requested

VOLUME 7(B) Financial Institutions and Asset Managers with the Chubb FI policy⁴¹⁰ with Ms. Singh as Primary Contact

519. Chubb represents the following:

⁴⁰⁹Masterkey Property & Business Income in Canada - Chubb

⁴¹⁰Financial Institutions Insurance in Canada from Chubb

Who knows more about insurance than insurance companies? That's why insurers come to Chubb for broad **PROPERTY** and casualty, professional liability, cyber liability, financial fidelity, mail, kidnap/ransom, and alternative risk products and services, **not** to mention superior claims service.

VOLUME 7(C) Chubb Private Companies – Forefront Management Liability, Privacy and Not for Profit Cos.

520. Mr. Kyle Stewart is the primary contact for this division that specializes in the following:
- a. D&O;
 - b. Crime;
 - c. Social Engineering;
 - d. Cyber;
 - e. Fiduciary;
 - f. Misc;
 - g. E & O;
 - h. K & R; and
 - i. Employed Lawyers.

VOLUME 7(D): Chubb Professional Liability and Cyber

521. Chubb Division has the following:
- a. Privacy and Network Security Insurance in Canada - Chubb
 - b. Errors and Omission/Professional Liability Insurance | Chubb
522. Mr. Matthew Davies is the primary contact in this division and he specializes in:
- a. Cyber
 - b. Lawyers
 - c. A&E
 - d. Tech Contractors
 - e. Media
 - f. Primary and
 - g. Excess.

VOLUME 7(E): FI Policy

VOLUME 7(E): Financial Institutions⁴¹¹ with Singh as contact

523. The Chubb FI Policy covers:
- h. Institutional Coverage;
 - i. Assets Managers

VOLUME 7(E): Financial Institutions Management Liability^{412 413} (FIML)

524. For FIML, it is the same Chubb FI Policy but Mr. Erik Phair is the primary contact for this division and he specializes in the following areas:
- a. Bank
 - b. Community Bank
 - c. Asset Management⁴¹⁴
 - d. Security Broker
 - e. VC protest.

525. Since the time of preparing the **AFFIDAVIT** material, the name of Ms. Joy Goddard has been added to the same.

VOLUME 7(F): Commercial Umbrella – Gilbertson – (formerly Mava)

526. The Commercial Umbrella package provides:
- a. Middle: Chubb's Umbrella & Excess Casualty insurance offers middle market companies commercial umbrella and excess liability coverages to protect you against a broad range of critical risk exposures and catastrophic events
 - b. Excess: Chubb's Excess Casualty insurance offers middle market companies commercial excess liability coverages to protect you against a broad range of critical risk exposures and catastrophic events

⁴¹¹Management Liability Insurance for Financial Institutions in Canada - Chubb

⁴¹²Management Protection Liability Insurance for Financial Institutions in Canada - Chubb

⁴¹³CODA Premier Directors and Officers Liability Excess DIC Policy (chubb.com)

⁴¹⁴Asset Management Protector Insurance in Canada - Chubb Management Liability

VOLUME 8: The Citrix Connection in the *Inflated Code*

VOLUME 8(A) : Citrix

527. Citrix is a US company specializing in cross-cloud computing and gateway services to Ethereum.

528. Upon receipt of the Unrequested Altered Record from **NST LLP** through Sharefile⁴¹⁵, **Mr. McLean** made an **ACCESS** Request on Citrix on October 27, 2021.

529. After further review, Citrix⁴¹⁶ has the following Return Hits in the **Inflated Code** (see: **AFFIDAVIT** #11, page 44 and 45):

- a. Citrix: 7812
- b. OIIC: 682
- c. CTXS: 436
- d. InsideCitrix: 22
- e. Netscaler: 2
- f. CitrixICA: 13
- g. WPW: 1450
- h. Xenapp: 8; and
- i. Others.

530. In reviewing Citrix's affiliates and owned companies, the following Return Hits were in Appendix.

- a. Wrike:
- b. Podo: 2
- c. Rightsignature:

VOLUME 8(B): Citrix⁴¹⁷ ⁴¹⁸ Ready Partners

531. The Citrix Ready partners are identified.⁴¹⁹

532. The Open Source Partners are:

- a. **Azure;**

⁴¹⁵Affidavit #9, page 4, paragraph 4

⁴¹⁶See Affidavit #11, Volume 2, page 392 to 414

⁴¹⁷See also: Aff. 10, pages 355 to 356 for ICA;

⁴¹⁸Aff 9, Exhibit "B"

⁴¹⁹Page 207

- b. Otk;
 - c. Citrix Gateway
533. The SAML⁴²⁰ providers
- are denoted.

VOLUME 8(C): Citrix Subprocessors⁴²¹ (see: **AFFIDAVIT #11**, page 792 to 804)

534. The Citrix subprocessors were:

- a. **Akamai** for SIEM
 - b. AWS for Storage
 - c. DUO for SIEM;
 - d. Elastic;
 - e. Workspace
 - f. Salesforce⁴²²; and
 - g. Others.
535. **Mr. McLean** references the **PUBLIC**ally available Salesforce article on **TRANSFER** mechanisms which are all inapplicable to **PIPEDA** (see: **AFFIDAVIT #11**, page 813). While binding corporate rules do **not** apply to external **TRANSFERS**, BCR's are inapplicable to **PIPEDA**. More importantly, **PIPEDA** does **not** distinguish between processor and **Controller**.
536. Salesforce further affirms that the Privacy Shield between the US and Switzerland was invalidated in 2020 and **Mr. McLean's** privacy requests were, for what he had **not** an inkling of suspicion were on the **ETHEREUM BLOCKCHAIN** in Switzerland, in mid July 2021.

VOLUME 8(D): Users⁴²³

537. The Users of Citrix in the **Inflated Code**:

- a. LIF with fake Evolve Logo⁴²⁴
- b. **NST LLP**^{425 426}
- c. Okta; and
- d. Kivu

⁴²⁰Page 207

⁴²¹Aff 11, pages 793 to 805

⁴²²Aff 11, pages 812 to 816;

⁴²³Aff 10, pages 399 to 400

⁴²⁴See also, Affidavit 10, page 351 and 352; and 353 and 354 along with its partners of

⁴²⁵See Unrequested False Record including Creator of **NST LLP** on October 25, 2021; see also Aff 9, Exhibit "A"; and Aff 11, Preface 0 to 42

⁴²⁶Aff 11, Tab 4, pages 321 to 338 regarding compliance issues for law firms with PIPA, PIPEDA et al

VOLUME 8(E): *Imposter Use with Kevin emails (kevin@yahoo.com; kevin@hotmail.com; kevin@). kevin@everesttechnetkevin@everesttech*

538. .As Citrix's first response was to have law enforcement make the request, it admitted that there were several users that were collaborating with **Mr. McLean** on Citrix but **Mr. McLean** did **not** have an **ACCOUNT**. Perhaps, this was the form of consent that the LSBC was referring to; more like **NST LLP** and LIF.

VOLUME 8(F): *Citrix Representation*

539. The Citrix representation that it was **not** subject to **PIPEDA** was most alarming but indicative that the McLean PI came from Switzerland to Citrix which is in its privacy policy.

VOLUME 9: The Swiss Connection – SwissPost and Binary Edge along with Ethereum

VOLUME 9(A): *The Swiss Connection - SwissSign*

540. Connection is as follows with SwissSign (see: 44 hits):

- a. Mu071SwissSign071
- b. 1B@SwissSignPlatinumRootCAG30d71VT0R70Jt
- c. Mu071SwissSign071[eQ9xf^:007b1b>\;WUhdh5037S100`tY0
- d. 8SwissSignGoldRootCAG30d71VT0R70HCwOM]mxm1071tj86071EcW
- e. SwissSignSilverRootCAG30d71VT0R70gw]Q1071CESAM071B
- f. 8SwissSignGoldRootCAG30d71VT0R70HCwOM]mxm1071tj86071EcW2J>f0
- g. SwissSignSilverRootCAG30d71VT0R70gw
- h. X007b1lMYh7BF?0:7100H71:8SwissSignSilverG2RootCA0V
- i. <SwissSignPlatinumG2RootCA08lHXX1071]7AtNZ07
- j. :7100H71:8SwissSignSilverG2RootCA0V;UC1f1071
- k. <SwissSignPlatinumG2RootCA08lHXX1071
- l. 8SwissSignSilverG2RootCA0
- m. SwissSignPlatinumG2RootCA08lHXX1071]
- n. Mu071SwissSign071
- o. 8SwissSignGoldRootCAG3
- p. <SwissSignSilverRootCAG30d71VT0R; and
- q. Others.

VOLUME 9(B): *Binary Edge*

541. The Return Hits for Binary Edge:

- a. YAML: 115 hits
- b. Streamurl: 19 hits; and
- c. More to be included if necessary.

VOLUME #10: The EEA – 2017 ⁴²⁷ ⁴²⁸ - Connection and assistance with Baker Law and Provable along with VMware

VOLUME 10(A): EEA with **ETHEREUM** (Boston, MASS)

542. In 2017, the EEA is founded with the following members:

- a. Accenture,
- b. Banco Santander,
- c. **BLOCK**Apps,
- d. BNY Mellon,
- e. CME **GROUP**,
- f. ConsenSys,
- g. IC3,
- h. Intel,
- i. Microsoft, and
- j. Nuco.¹

543. The Enterprise **ETHEREUM** Alliance (EEA)⁴²⁹ is a member-led industry **Organization** whose objective is to drive the use of **ETHEREUM BLOCKCHAIN** technology as an open-standard to empower enterprises. The EEA's mission is to deliver an open, standards-based architecture and specification to accelerate the adoption of Enterprise **ETHEREUM**. The EEA provides its members a community and **ACCESS** to educational material along with various technical and media resources.

544. Although many technology giants and businesses had been supporting **ETHEREUM** via Cloud services and working towards its adoption, most efforts towards its scalability, privacy, and interoperability remained scattered until the Enterprise **ETHEREUM** Alliance came into being.

545. Launched in 2015, **ETHEREUM** is a **BLOCKCHAIN**-based, decentralized software platform that enables **Smart Contracts** and Distributed Applications (**DApps**) to be built and run **WITHOUT** any downtime, fraud, **Control**, or interference from a third party.

546. In recent times, multiple pilot projects have been initiated and worked on by member companies (and others) covering areas such as supply chain provenance tracking, inter-bank payments, reference **Data**, securities settlement, and many others

VOLUME 10(B): Current Members

⁴²⁷Enterprise Ethereum Alliance Definition (investopedia.com)

⁴²⁸About - Enterprise Ethereum Alliance (entethalliance.org)

⁴²⁹Affidavit #11, Volume 3, page 832

547. According to the EEA website are 109 associate and **Organizational** members of EEA as of July 2021. Associate members are represented by the **BLOCKCHAIN** Research Institute, Hyperledger, and SAE ITC. Social impact partners include the **BLOCKCHAIN** for Social Impact Coalition and the Decentralized Identity Foundation

VOLUME #11: 2015 - Microsoft, **Azure** with Consensys and **BLOCK** Apps and **Ethercamp** to Facilitate the **DISCLOSURE**s by the LIF with its IT Partner Evolve to **ETHEREUM BLOCKCHAIN** (see: **AFFIDAVIT** #11, *Tab s 37 to 39*)



VOLUME 11(A): EBAAS ⁴³⁰ (see: *supra* regarding ***Evolve Partners LLC***)

548. In July 2015, **Azure** and Microsoft launched the EBAAS⁴³¹ with the following below.

549. Microsoft and **ConsenSys** were partnering to offer **ETHEREUM BLOCKCHAIN** as a Service (“**EBAAS**”) on **Microsoft Azure** so Enterprise clients and developers can have a:

a. single click cloud based **BLOCKCHAIN** developer environment.

550. the emerging **BLOCKCHAIN** ecosystem will itself require insurance. Cyber insurance can be taken as a template for coverage, with extensions and endorsements for financial loss (hot wallets and exchanges), specie and crime (cold wallets and vaults), professional liability (developers), and surety bonds (technology and software projects). Insurers can cooperate with tech companies, such as ConsenSys Diligence, to assess risk and advise on best practices for loss **Control** and **MITIGATION**.

VOLUME 11(B): EtherCamp

551. The initial offering contained two tools that allow for rapid development of **SMARTCONTRACT** based applications:

a. **Ether.Camp**: An integrated developer environment, and

⁴³⁰Ethereum Blockchain as a Service now on Azure | Azure Blog and Updates | Microsoft Azure

⁴³¹(see: Affidavit #11, Exhibit “A”, Tab 38, page 283 to 300)

- b. **BLOCKApps**: a private, semi-private **ETHEREUM BLOCKCHAIN** environment, can deploy into the **PUBLIC ETHEREUM** environment⁴³².

VOLUME 11(C): Enterprise Partner GROUP at Microsoft

552. The **Enterprise Partner GROUP** at Microsoft was on the front lines with some of largest customers.
553. Everyone, particularly **Financial Services**, is interested in **BLOCKCHAIN** technology. While a platform like Bitcoin has many great uses specifically as a Cryptocurrency, **ETHEREUM** provides the flexibility and extensibility many of our customers were looking for. With the **Frontier Release** last summer⁴³³, **ETHEREUM** is real and has a vibrant community of developers, enthusiasts and businesses participating.
554. **ETHEREUM** is open, flexible can be customized to meet our customer's needs allowing them to innovate and provide new services and distributed applications or Dapps. **ETHEREUM** enables:
- a. **SMARTCONTRACTS**; and
 - b. Distributed Applications (DApps) to be built;
 - c. cutting out the middleman in many industry scenarios streamlining processes like settlement.
555. **EBAAS**⁴³⁴ provided by:
- c. Microsoft **Azure** and
 - d. **ConsenSys**
- allows for financial services customers and partners to play, learn, and **fail fast** at a low cost in a ready-made dev/test/production environment.
556. It is, as if, with the benefit of hindsight and forensic analysis that Mr. McLean's PI and Third Party PI were used as some sort of guinea pig experiment in 2015 and then again August 2021 by CrossChain Disclosures.
557. It will allow them to create private, **PUBLIC** and consortium based **BLOCKCHAIN** environments using industry leading frameworks very quickly, distributing their **BLOCKCHAIN** products with **Azure's World Wide distributed (private) platform**. That makes **Azure** a great Dev/Test/Production Environment for **BLOCKCHAIN** applications.

⁴³²1. live network transparency using our unique live.ether.camp Ethereum Studio for smart contracts easy prototyping pure Java implementation of Ethereum protocol for live network and for enterprise environment

⁴³³2015

⁴³⁴(see: Affidavit #11, Exhibit "A", Tab 38, page 283 to 300)

VOLUME 11(D) MICROSOFT – Deployment of Dapps – AZURE BLOCKCHAIN Workbench (“ABW”)⁴³⁵

558. With REST **API**, **ABW** facilities the users to integrate other available services to integrate with newly created personal application like:

- a. Office 365;
- b. Excel;
- c. SharePoint; and
- d. 365 CRM.

559. The other relevant ones were at the time:

- a. CSI⁴³⁶: The CSI is a standard for exposing arbitrary **BLOCK** and file storage systems to containerized workloads on Kubernetes. By adopting and using CSI, AKS now can write, deploy, and iterate plug-ins to expose new or improve existing storage systems in Kubernetes **WITHOUT** having to touch the core Kubernetes code and wait for its release cycles; and
- b. ASK

VOLUME 11(E) Logic Apps (BLOCK Apps) and Flow (Ether.Camp)

560. More than 200 connectors are considered to provide a graphical user interacted which minimizes end to end **BLOCKCHAIN** management complexity. ABW completes:

- e. legacy and
- f. core **BLOCKCHAIN** services.⁴³⁷

VOLUME 11(F) Identity Management

561. Identity management is ensured with the help of **AZURE Active Directory**.

562. Surrounding capabilities and key strings were as follows:

- a. **Azure**: 67
- b. SQL: 27000
- c. **EBAAS**⁴³⁸: 4 hits
- d. Frontier: 15 hits⁴³⁹

⁴³⁵IC: 714 hits

⁴³⁶To create an AKS cluster with CSI driver support, see [Enable CSI drivers for Azure disks and Azure Files on AKS](#).

⁴³⁷Legacy versus core

⁴³⁸(see: Affidavit #11, Exhibit “A”, Tab 38, page 283 to 300)

⁴³⁹See: video

- e. BLOB⁴⁴⁰: 6456 hits
- f. Confidential Ledger: _____
- g. Cortana Analytics (machine learning): _____
- h. Power BI: _____
- i. **Azure** Active Directory⁴⁴¹:
- j. O365: 265 hits
- k. CRMOL: 5 hits
- l. **Ethercamp**
- m. Avanade

- i. can be integrated into apps launching a new generation of **decentralized cross platform applications**.⁴⁴²

563. It is important to distinguish between the following in light of the **CrossChain August 2021 Disclosures** between:

- g. **CrossChain August 2021 Disclosures** and
- h. Crossplatform disclosures.

<u>VOLUME 11(G) BAAS</u>

564. **BAAS** is a *fusion* of **BLOCKCHAIN** technology and cloud computing model which:

- a. Offshoring the implementation of **BLOCKCHAIN** for any enterprise:
 - i. *to the* cloud environment **WITHOUT** needing any IT expertise;
- b. *Benefits*: enterprises can benefits from **BAAS**:
 - i. Utility service;
 - ii. **WITHOUT** need for any IT expertise
- c. Platforms as of 2019:
 - i. **MICROSOFT**,
 - ii. Amazon,
 - iii. HP,
 - iv. Orals and SAP⁴⁴³; and
- d. PAAS an SAAS combined in varying parts
 - i. **BAAS** – technical services from SAAS but infrastructure from PAAS

⁴⁴⁰ParametersMaximumBlobEFSKC

⁴⁴¹FileDescriptionWindowsAzureActiveDirectory (top); microsoftactivedirectorywebservicesdl (bottom)

⁴⁴²Ethereum Blockchain as a Service now on Azure | Azure Blog and Updates | Microsoft Azure

⁴⁴³Affidavit #11, Exhibit "A", Tab 38, page 284

VOLUME 11(H)- Why Baas?

565. On-premise **BLOCKCHAIN** is very expensive requiring **CAPEX** whereas **BAAS**⁴⁴⁴ use can enjoy full service of the **BLOCKCHAIN** Technology when *investing less*. Certainly **Organizational** bottom line profits is not a justification for privacy infringements.

566. **BAAS**⁴⁴⁵ can manage the following:

- a. **BLOCKCHAIN** consensus
- b. Forking
- c. **Nodes**;
- d. Validity;
- e. Commodity exchange;
- f. Backup;
- g. Offchain; and
- h. On chain sync by itself.

567. **BAAS**⁴⁴⁶ can also manage:

1. Resource
2. Bandwidth
3. Internet connection
4. Associated Services:

a. With supplemental features of:

- i. Flexibility on business logicalFunctions of **BLOCKCHAIN**;

That

- a. Create,
- b. Develop
- c. Test,
- d. Deploy
- e. Operate

- i. Related applications on Cloud Infrastructure.⁴⁴⁷

VOLUME 11(I)- ABW

⁴⁴⁴(see: Affidavit #11, Exhibit "A", Tab 38, page 283 to 300)

⁴⁴⁵(see: Affidavit #11, Exhibit "A", Tab 38, page 283 to 300)

⁴⁴⁶(see: Affidavit #11, Exhibit "A", Tab 38, page 283 to 300)

⁴⁴⁷Ibid, page 28

568. ABW manages both:

- (i) user roles; and
- (ii) smart contracts machinations and ACCOUNTS,

which

it allows the User to write their ACCESS and business logic code (the “SMARTCONTRACT”).

<u>VOLUME 11(J): Generally in Summer 2015</u>

569. A transition in a BLOCKCHAIN ecosystem like ETHEREUM is triggered by:

- a. Sending **Node**;
 - b. Verified; and
 - c. Validated.
- i. By other participating **Nodes**:
 - 1. But only if a consensus is reached by the:
 - a. Then and only then is it added to the Pool of “Unconfirmed” TRANSACTIONS to form a BLOCK.
 - 2. The creation of the BLOCK (“BLOCK Creation”) varies depending on the:
 - a. Proof of Work; or
 - b. Proof of Staked
(collectively, the “POW⁴⁴⁸”)

Used
 - 3. After successful formation (“BLOCK Formation”), it is then propagated (see: transmitted, PUBLICized, circulated or Disclosed) to:
 - a. **Nodes** in the Network to be Appended at the Open End of their Existing copy of the Chain:
 - i. All distributed copies of the DaTab ase (Ledger) is updated an desynchronized:
 - 1. Because BLOCKS are mathematically bound by cumulative hashes, alternating a single **Transaction** or even a single Bit will indicate

⁴⁴⁸IC: 39626

that **BLOCK** and rebuilding **BLOCK** with a new hash will invalidate the following **BLOCKS**:

- a. Acts as Trust Machine (see: 12) which brings:
 - i. Immutability
 - ii. Security,
 - iii. Eliminating single point of failure (“SPF”) as well as the need for a third party for establishing trust.

VOLUME 11(K): Cloud Computing

570. Cloud computing has been defined differently by different bodies but NIST defines it as:

“model for enabling convenience on demand network **ACCESS** to a share pool of configurable computing resources (network, servers, storage, application and services) that can be rapidly provisioned and released with minimal management effort or service provider interaction.

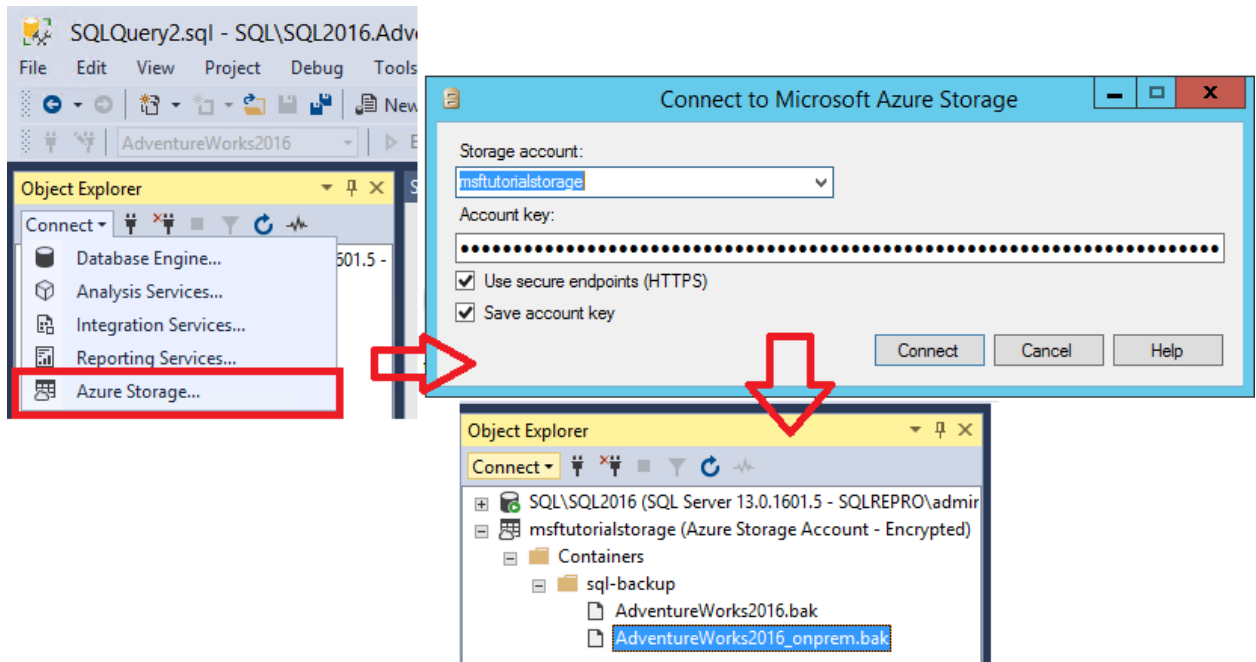
VOLUME 11(J): How it Changed in 2019: ABW – Mining – Privacy Preserved – SQL and ABW

571. For privacy-preserved **Data** mining, **ABW** synchronized on-chain information with off-chain SQL server (on demand).

572. This empowers the **Data** analyzing the scope of ABW many times. ABW also provides ABDK⁴⁴⁹ that links with other interfaces, assimilating and systems, deploying **BLOCKCHAIN** networks, ABDK can interact with:

- a. legacy application and protocols:
 - i. like FTP, Excel and email **Data** along with
- b. legacy **DaTab** ases like SQL, Excel, PowerBI and **AZURE** Search;
- c. SAAS deployment like Sharepoint, Dynamics and Office 365;
 - ii. Though ABW and ABDK

⁴⁴⁹IC: 13 hits



VOLUME 11(K): ABW

573. The key advantages of ABW are:

- a. ABW configuration, deployment and testing of any **BAAS**⁴⁵⁰ application in a consortium network can be performed with a few clicks;
- b. ABW default ledger deployment and network infrastructure reduces infrastructure creation period; and
- c. Cost limits: **AZURE** cloud services – **AZURE** Active Directory (AD):
 - i. Sign in an identity checking;
 - ii. Storing privacy keys with **AZURE** Key Vault⁴⁵¹;
 - iii. Secure and easy messaging among **BLOCKCHAIN** Nodes;
 - iv. Offchain and on-chain **Data** synchronization for privacy preservation and visualization;
 - v. AB integration between any business entity and the **BLOCKCHAIN** technology; and
 - vi. With ABW and ABDK (Rest-based **API OR PII** interaction, messaging, verifying with **BLOCKCHAIN** Nodes (clients) easier.

⁴⁵⁰(see: Affidavit #11, Exhibit "A", Tab 38, page 283 to 300)

⁴⁵¹IC: 398 hits

574. At said time there was only one entity in Microsoft that allowed developers and users to attempt to use **ETHEREUM**.

VOLUME 11(L): Digests

575. The following digests:

- i. CAPI**PUBLIC**BLOBCAPIPRIVATEBLOBRSAFULLPRIVATEBLOBCAPID
SA**PUBLIC**BLOBCAPIDSAPRIVATEBLOBV2CAPIDSAP**PUBLIC**BLOBV2C
APIDSAPRIVATEBLOBCAPIDH**PUBLIC**BLOBCAPIDHPRIVATEBLOBRS
APRIVATEBLOBHashDigestLengthAlgorithmNameAESMicrosoftSSLProtocol
Provider;
- ii. RSA**PUBLIC**BLOBRSAPRIVATEBLOBDH**PUBLIC**BLOBDHPRIVATEBL
OBHashOIDListRN;
- iii. @RSASIGNRSASignaturef8RC2RSA **DataSecuritysRC2h8RC4RSA**
DataSecuritysRC4f888DE
- iv. **DataEncryptionStandardDESSHA1SecureHashAlgorithmSHA1MD2MessageD**
igest2MD2MD4MessageDigest4MD4MD5MessageDigest5MD5SSL3SHAMD5
SSL3SHAMD5MACMessageAuthenticationCode@0RSASIGNRSASignature0
RSA.

VOLUME 11(M): Other BAAS Providers after on or around 2019:

576. The others:

- a. Amazon AWS,
 - ii. Amazon Quantum Ledger **DaTab** ase (QLDB), Amazon Managed
BLOCKCHAIN,
 1. QLDB: 378;
- b. IBM BaaS:
 - iii. 199 hits;
- c. Hewlett Packard (HP) Mission Critical Distributed Ledger Technology (MCDLT),
 - iv. MCDLT: 3 hits;
- d. Oracle **BLOCKCHAIN** Cloud Service (OBCS),
 - v. OBCS: 125 hits; and
- e. SAP-Cloud Platform **BLOCKCHAIN** Service and SAP HANA Bloc
 - vi. SAP HANA: none
 1. SAP
 2. Hana: 964 hits

VOLUME 11(N): *CrossChain Analysis with the inclusion of Dentons, CBA and Buterin*

577. There is no disputing the erudite analysis of Mr. Noah Walter of Dentons, along with the repute of said law global law firm, as CrossChain type disclosures were not prevalent. Had he analyzed said aspects, it would a terribly complicating wrinkle to further aspect of breaches of privacy for those **Affected Individuals** who had their personal information perpetually stored on Ethereum.
578. Moreover, the savant in Mr. Buterin added the necessary analysis to the Dentons article that demonstrating a CrossChain **TRANSFER** comes with immense risks but a necessary progression for their business interests:
579. Buterin emphasized “the fundamental security limits of bridges” as the basis of his skepticism regarding cross-chain applications in a comment posted to Reddit on Jan. 8.
580. Buterin argues that blockchains can “maintain many of their guarantees even after a 51% attack,” contradicting popular perceptions that “everything breaks” for a network in the event of a successful 51% attack.
- “Suppose that you have 100 ETH on Ethereum, and Ethereum gets 51% attacked, so some transactions get censored and/or reverted,” wrote Buterin. “No matter what happens, you still have your 100 ETH. Even a 51% attacker cannot propose a block that takes away your ETH, because such a block would violate the protocol rules and so it would get rejected by the network.”
581. He added that in the case of Ethereum-based applications, while a 51% attack “could censor or revert” the protocol for some time, the incident would still result in “a consistent state” — meaning that **ACCOUNT** balances could not be lost.
582. When then applying the CBA Article, a partner of LexisNexis and RELX, that a Disclosure is where Personal Information is shared with another for a different purpose than initial collection, these **CrossChain August 2021 Disclosures** are certainly “crossborder disclosures” albeit in cyber space with many of these **Organizations** purporting to be in lightly regulated jurisdictions:
- f. Seychelles;
 - g. Malta;
 - h. Cayman Islands;
 - i. Switzerland; and
 - j. Others.

583. If you had 100 ETH, but sold it for 320000 DAI on Uniswap, [...] at the end of the day you still have a sensible outcome – either you keep your 100 ETH or you get your 320000 DAI,” Vitalik said. “The outcome where you get neither [or both] violates protocol rules and so would not get accepted.”
584. Buterin noted that the same is true of Ethereum Layer 2s, asserting that “proper” L2s like Optimism and Arbitrum will revert alongside the mainnet in the event of an attack. There is no way to attack said networks separately to Ethereum’s L1.
585. Using Wrapped Ether (WETH) held on a Solana bridge as an example, Buterin warns that assets held in cross-chain bridges in the event of a 51% attack would not boast the same guarantees, posing:
586. “The attacker deposited a bunch of their own ETH into Solana-WETH and then reverted that transaction on the Ethereum side as soon as the Solana side confirmed it. The Solana-WETH **CONTRACT** is now no longer fully backed, and perhaps your 100 Solana-WETH is now only worth 60 ETH.”
587. Buterin emphasized his optimism for a “multi-chain blockchain future” despite criticizing cross-chain security. “There are fundamental limits to the security of bridges that hop across multiple ‘zones of sovereignty’,” he said.

VOLUME #12: WHAT YOUR ORGANIZATIONS WERE LIKELY NOT TOLD: THE MOST IMPORTANT: Material Facts – the TRANSFERS to ETHEREUM by the LIF Measured Against the Misrepresentations made by the LSBC, LIF *et al* from 2014 to NOVEMBER 2015

NOTAB ENE: must be inadvertently gathered to have the right to return or destroy

** [Legal Profession Act, section 36] changes the benchers' rule-making power to • provide for the protection of the privacy of records that are irrelevant to an investigation or examination and inadvertently gathered in the investigation or following a court order. • [Legal Profession Act, section 37.1] gives the Law Society the authority to collect personal information in conducting an investigation, in ACCORDANCE with the Freedom of Information and Protection of Privacy Act.

INTENTIONAL INSERTION OF INVASIVE COMPUTER SOFTWARE IS NOT INADVERTENT and NOT SUBJECT TO COURT ORDER – NOT EVEN SUBJECT TO THE RULE 4-43 ORDER DESPITE MS. LOCKHART'S REPRESENTATION IN OCTOBER 2021 ON BEHALF OF THE LSBC

DERIVED OR OBTAINED FROM AN DESIGNATED OFFENCE

THEN MR. MCLEAN'S PRIVACY REQUEST WAS BASED ON A FALSE DOCUMENT IN THE EFS FORENSIC PRESERVATION REPORT

VOLUME 12(A): **Context – Only because of the Court Order Document Production Order of NOVEMBER 2015 (see: distinction with Matajawa⁴⁵² Decision where he proceeded by way of judicial review which does not allow document production as a right)

REFERENCES IN THIS VOLUME 12 ARE TO AFFIDAVIT #1 IN SEPTEMBER 2021 THAT SHOULD HAVE BEEN PROVIDED TO YOUR ORGANIZATIONS FROM YOUR KNOWN POLICYHOLDERS (MAY BE SKIPPED BY FOREIGN ORGANIZATIONS AS NO DISPUTE THAT THERE WAS NO CONSENT AT FIRST INSTANCE)

VOLUME 12(A): Spring and Summer 2014

588. On May 23, 2014, Mark Bussanich (“Bussanich”)⁴⁵³ emailed a privileged legal opinion (the “Privileged Opinion”) to then LSBC Discipline Committee (the “DC” or “Riddell”) exclusively pursuant to then LSBC Rule 4-43 (the “Defunct Rule 4-43”) for an order investigating the books, ACCOUNTs and records of the **Affected Individual**.⁴⁵⁴
589. The LSBC CLO and LSBC Investigations Manager were copied to the email but the **Affected Individual** was **not**. The Privileged Opinion represented that the reasons for referral (the “Referral Reasons”) were “Law Society REQUIREMENTS”.
590. Ergo, there was no express authorization under any Act of Legislature, and the sole referral requirement was for rule purposes and **not** law enforcement. As such, the RAM DUMP, RAM DELETION and CUSTODIAL RAM SEIZURE were **not** related to and/or directly necessary to Rule 4-43. The LSBC later admitted that consent was required for this “prescribed purpose” and **Mr. McLean** obviously did **not** expressly consent to that which he did **not** know at the time and now has some understanding some 7 years later.
591. The **Affected Individual** still does **not** have sufficient awareness underlying the occurrences then or thereafter involving the **McLean** Properties contained in the CREATED RAM RAW **DATA**⁴⁵⁵ NATIVE FILE. However, it has first been reported to the LSBC *et al* in the summer of 2021
592. On May 27, 2014, Bussanich⁴⁵⁶ apologized to Riddell that he failed to include the Forensic COPYING Attachment and apparently attached the same 88 The **Affected Individual** was **not** copied on the email. On the same day, Riddell approved and executed the Rule 4-43 Order with the Forensic Copying Attachment
593. Apparently on May 29, 2014, Crosbie drafted and execute a letter that was to be delivered by hand to **McLean** that purportedly included: (i) the LSBC Designates; (i) the Rule 4-43 Order;

⁴⁵²Affidavit #4, page 20, paragraph 96

⁴⁵³See Affidavit #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS on August 21, 2014, “This submission did not address records or devices NOT yet copied or imaged”

⁴⁵⁴See: McLean Declaration #1; Exhibit “A”, page 285

⁴⁵⁵See also: Affidavit #3, Exhibit “A” Tab 6

⁴⁵⁶See Affidavit #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS on August 21, 2014, “This submission did not address records or devices NOT yet copied or imaged”

(iii) copies of the LPA, s. 88; (iv) Law Society Rules 3-4, 3-59 and 4-43; and (iv) Code of Professional Conduct, CHAPTER 7, Rule 7-1-1.

594. NoTab ly, the Code requires lawyers to return electronic records to the rightful **OWNER** of original documents that the lawyer should **not** be in possession of regarding the same.

595. The Rule 4-43 Order⁴⁵⁷ required the **Affected Individual** to:

- vii. immediately produce and/or (ii) permit **COPYING** of all files and records and other evidence regardless of the firm they were kept;
- viii. provide any explanations that the Executive Director requires for the purposes of the Rule 4-43 Investigation Order;
- ix. assist the Executive Director to **ACCESS**, in a comprehensible form, records in the possession or **Control** of the **Affected Individual** that may contain information related to the practice of the **Affected Individual** by including password and **Encryption** keys.

596. The **Affected Individual** was *prohibited* from **ALTERING**, deleting, destroying or removing any record or **ACCOUNT** within the scope of the Rule 4-43 Investigation **WITHOUT** written consent of the Executive Director

597. The Rule 4-43 Order extended to all electronic records and the Forensic **COPYING** Attachment 94 provided the processes.

598. The Forensic **COPYING** Attachment did **not** authorize the **LSBC Designates** to create the **CREATED RAM Raw Data**⁴⁵⁸ **File**.

VOLUME 12(B): June 3, 2014

599. The following facts are now uncontroverted:

- a. On June 3, 2014, Ho, Chan⁴⁵⁹ and McCartney entered the shared office space (the “Shared Office Space”) of the **Affected Individual** with the Rule 4-43 Order. The **Affected Individual** was **not** present as he was litigating a matter at the BECCA;
- b. Upon returning from Court, Bussanich had emailed a copy of the Rule 4-43 Order and demanded his immediate cooperation;
- c. The **Affected Individual** , while passing through the lobby, was told by the Shared Office Space receptionist Ho, Chan and McCartney were here to see him and the **Affected Individual** confirmed verbally that he did **not** wish to see them and they could set up an appointment at a mutually convenient time;

⁴⁵⁷Affidavit #1, Page 290

⁴⁵⁸See also: Affidavit #3, Exhibit “A” Tab 6

⁴⁵⁹Affidavit #4, page 17, paragraph 82, Re: Chan denies they commenced any investigation on June 3, 2014 and EFS only made a forensic image of one COMPUTER HARD DRIVE DISK and THREE THUMB DRIVES (see: date of report of June 29, 2015)

- d. The **Affected Individual** returned to his **Private Law Office**, left his house and office keys, and carried on with his law practice for outside meetings;
- e. McCartney confirmed the same by email to Bussanich⁴⁶⁰ that **Mr. McLean** did **not** consent;
- f. Ho, Chan and McCartney entered his office, purportedly by consent of the Office Manager, and did **not** leave. The **Affected Individual** contacted the Office Manager and explained that he did **not** wish to have them there which was confirmed by McCartney emailing Bussanich;
- g. Neither consenting nor cooperating with the Rule 4-43 Order, **McLean** sent an assistant and friend to obtain some cheese for him so his law practice was **not** interrupted and he could **ACCESS** his car and home with the keys;
- h. Diaz attended attained 1:30 p.m. and requested the same and Chan⁴⁶¹ yelled at her (according to Ms. Diaz's sworn evidence and confirmed **WITHOUT** the yelling component by the LSBC's internal documents), from the **Affected Individual**'s office chair facing the **McLean** CPU and two monitors, that **nothing** was to leave the office";
- i. On June 3, 2014 between 2:20 p.m., with McCartney having confirmed that **McLean** was **not** coming back, Lowey followed up with the Chan email and inquired **whether** Chan was coming back to the LSBC offices and to consider the Rule 4-43 Order served;
- j. Chan replied, at 3:30 p.m. that "We're still here" and the remainder of the email was redacted; and
- k. It is that redaction (and the below part of the email) that the LSBC, presumably **NST LLP**, redacted regarding the same and subject to a *FIPPA* request.

VOLUME 12(C): Affirmation in Documents that the LSBC did **not** have **Mr. McLean's** consent

600. The following admissions were made in LSBC produced documents:

- a. Bussanich⁴⁶² email to **McLean**;
- b. **Exclusion Requests Period** ;
- c. Chan internal record regarding interview;
- d. **McLean** citation;
- e. Crosbie letter to Deane⁴⁶³;
- f. LSBC submissions to Deane⁴⁶⁴;
- g. LSBC Panel Orders;

⁴⁶⁰But Also See Affidavi #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS on August 21, 2014, "This submission did not address records or devices NOT yet copied or imaged"

⁴⁶¹Affidavit #4, page 17, paragraph 82, Re: Chan denies they commenced any investigation on June 3, 2014 and EFS only made a forensic image of one COMPUTER HARD DRIVE DISK and THREE THUMB DRIVES

⁴⁶²See Affidavi #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS on August 21, 2014, "This submission did not address records or devices NOT yet copied or imaged"

⁴⁶³Mr. Deane confirmed on October 29, 2021 to Mr. McLean that EFS, at the LSBC's direction, failed to provide, the images (copied) from the Concealed RAM Dumps see: page 4, paragraph 19 – NTD - juxtaposed

⁴⁶⁴For Mr. Deane decision and relevant excerpts, please see, Affidavit #11, Volume 4, page 2169

- h. Chan LSBC investigation Report; and
- i. Others.

VOLUME 12(D): What the LSBC actual did on June 3, 2014 by reference to the **Inflated Code**

601. The LSBC Designated representatives (noTab ene: there were 10 listed in the Executive Directors order which would make the LSBC vicariously liable for their torts in June 2014) engaged in a **RAM DUMP** with Chan in **McLean**'s office chair:

- a. **Inflated Code** with Dumpit⁴⁶⁵; and
- b. Others.

VOLUME 12(E): June 4, 2014

602. The following admissions are now made by document self-evident nature:

- a. In the face of the **Affected Individual not** complying, Bussanich served him with a formal LSBC Complaint on June 4, 2014, coupled with **threats** under the LSBC Complaint;
 - a. It is important to **note** that Chan emailed Bussanich early in the morning that she wanted to return and go back in with Wendy to commence the investigation;
- b. However, this is before **McLean** had even consented *per se* and Bussanich admitted he had served the LSBC Complaint first before any such consent tendered by Mr. McLean which was limited in scope; and
- c. Since the LSBC admits that if the Member does **not** consent, it has to attend court under s. 37 of the LPA instead (with Reasonable Grounds To Believe), then why did the LSBC **not** do so?
- d. The **Affected Individual** alleges, subject to the Privacy Commissioners invoking their powers to make the LSBC produce records and examine them, that it was to cover the breaches or sanitize the same. However, this should not be necessary subject to agreeing on the terms and conditions of a private and conditional settlement agreement.

VOLUME 12(F): *The Limited Consent by Mr. McLean*

⁴⁶⁵Affidavit #5, page 6, paragraph 28 to 30; RAM Dumps: (i) Memory is not storage; (ii) Not magnetic; (iii) Volatile; (iv) RAM cannot be copied; (v) Native Images from RAM dumps are not Forensically Verifiable

603. The **Affected Individual** then provided a qualified form of written consent⁴⁶⁶ to the Rule 4-43 Order: (i) paper copies; (ii) **McLean HARD DRIVE** and Dropbox; and (iii) computer password so they could **ACCESS** the CPU to perform parts (i) and (ii) which was done by taking apart the CPU tower and obtain the **HARD DRIVE** Disk Platter.
604. The **Affected Individual** also confirmed that he was cooperating with **the investigation** and that if the LSBC needed any **ACCOUNT**ing documents or explanations, they could contact his CA.
605. The language used by **Mr. McLean** was, “copy any and all documents from my **HARD DRIVE** and Dropbox, with all of the files, as they are available to them”.
606. There was **no consent** by Mr. McLean to **intentionally install** a Dumpit⁴⁶⁷ (the “**Invasive Computer Software**”) and engaged in **Memory Forensics**.
607. The **Affected Individual** was not aware of any such computer program known as **DUMPIT** and did **not** consent to the creation of any files⁴⁶⁸ and there was no mention from him regarding doing the same regarding the RAM, the **CREATED RAM Raw Data**⁴⁶⁹ **File**, turning off his CPU or otherwise (the “**RAM DELETION**”).

VOLUME 12(G): *Limited Consent Confirmed by Bussanich⁴⁷⁰ at 10:30 (see: Bussanich’s sworn evidence on August 11, 2014; see: **AFFIDAVIT #11**, Tab 7, page 24-O to 24-U)*

608. Bussanich responded and thanked the **Affected Individual** for providing his Windows password 106 Bussanich⁴⁷¹ represented to the **Affected Individual** that the Rule 4-43 Order regarding his immediate attendance at his office for three purposes: (i) sign an authorization for **ACCESS** to CA records (“CA Authorization”); (ii) provide Blackberry for **COPYING** (“Mobile Phone **COPYING**”); and (iii) respond to questionnaire (“**Filling Questionnaire**”).⁴⁷²
609. **McLean** did **not** attend as one of the investigators was Dirk and he had made a formal complaint against Dirk on June 2, 2014 regarding assault and battery outside of the LSBC. and Dropbox, with all of the files, as they are available to them”.

VOLUME 12(H): *The Manipulated EFS Report*

⁴⁶⁶For historical perspective, please see Affidavit #11, Volume 4, page 1341 and 1440 and for scope of investigative power please see page 11443

⁴⁶⁷Affidavit #5, page 6, paragraph 28 to 30; RAM Dumps: (i) Memory is not storage; (ii) Not magnetic; (iii) Volatile; (iv) RAM cannot be copied; (v) Native Images from RAM dumps are not Forensically Verifiable

⁴⁶⁸In this matter, there were approximately 90,000 files in the Inflated Code; see Affidavit #9, page 7, paragraph 14

⁴⁶⁹See also: Affidavit #3, Exhibit “A” Tab 6

⁴⁷⁰But Also See Affidavit #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS on August 21, 2014, “This submission did not address records or devices NOT yet copied or imaged” but then juxtaposed to Ms. Lockhart of NST LLP on October 8, 2021 that the RAM Dumps were part of other documents copied under Rule 4-43 (note: Mutually Exclusive – Irreconcilable)

⁴⁷¹But Also See Affidavit #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS on August 21, 2014, “This submission did not address records or devices NOT yet copied or imaged” but then juxtaposed to Ms. Lockhart of NST LLP on October 8, 2021 that the RAM Dumps were part of other documents copied under Rule 4-43 (note: Mutually Exclusive – Irreconcilable)

⁴⁷²Page 329

610. The **EFS** Report, which was apparently dated June 17, 2014, was produced by only from the email of McCartney to Chan in May 2015.

- a. **EFS** represented that McCartney contacted Cree of **EFS** at 9:21 a.m. requesting his attendance at the Shared Office Space to **CAPTURE** a Forensic Image of Work Station belonging to **Affected Individual** ; and
- b. However, McCartney went a step further and according to **EFS** represented to **EFS**, “McCartney advised that **McLean** uses cloud storage and has a CA who does his books that may require a computer **CAPTURE**” (the “**McCartney RAM DUMP Advice**”); now known to be false)

611. However, this would have been **impossible** because **McLean** did **not** provide the **Limited Consent** until 10:30 a.m. and the LSBC confirmed that it had used his correct Windows password.

612. It is important to **note** the redacted pictures of June 3, 2014 as **Mr. McLean**’s CPU was left on as he did **not** consent (see: Appendix).

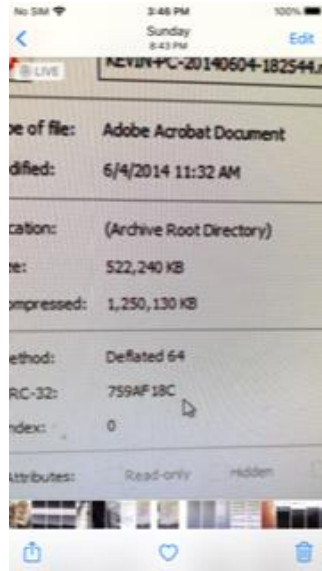
<u>VOLUME 12(I): Cree’s Alleged Arrival in the McLean Office</u>

613. **Fess**’s office is in Surrey, BC so it would have been **impossible** for him to arrive at 11:02 a.m. as it would take *approximately* 65 minutes to make it downtown Vancouver and then find parking. However, it stated after the **DRF** McCartney Manipulation:

Cree arrived at 11:02 a.m. and entered the **McLean** Private Law Office. **EFS** represented that there was on workstation and **McLean** used Dropbox to store files, and **noted** the Windows Password.

614. Therefore, it was manipulated by McCartney. *The question is why?* The **Answer** is that the usage of the CPU by Chan from 10: 30 a.m. to when Cree likely arrived which would have been around 11:50 a.m. causes a change in the RAM (see: **Affidavit** #11, *Exhibit “A”*, *Tab 11*, page 52).

615. This is also supported by the internal timing of the picture, albeit fictitious, of the **False Properties**:



616. Therefore, Mr. Peter Senkpiel and Ms. Otto altered the time of the properties of the False Record to show the actual time the **RAM DUMP** was completed.

617. As such, Cree's representation that he did **not** install anything on the **McLean** CPU was correct.

618. At 11:16 a.m., Cree entered the Windows Password and **not** that Dropbox had 14 files⁴⁷³ changed therein. The **Organizations** will undoubtedly be aware that the entering of a Windows Password for the purposes of forensic **COPYING** of a **Hard Drive** does **not** authorize the usage of:

i. Invasive Computer Software to dump the memory⁴⁷⁴ of a RAM.

619. As such, the above is false as well as the LSBC Designates entered at 10:30 a.m.

620. Therefore, Chan (or in combination with Ho and McCartney) committed the **RAM DUMP** from *approximately* 10:45 a.m. to 11:32 a.m.

621. Therefore, this statement in the **EFS Report** is also false:

“At 11:23 a.m. **EFS** inserted a **Luxio USB** and it was recognized on Windows as Drive E.”

622. This statement is also false:

“At 11:25, the Windows command prompt was **ACCESS**ed by select “start”, and then “all programs and **ACCESS**ories”

⁴⁷³Page 33: “station not previously advised of”

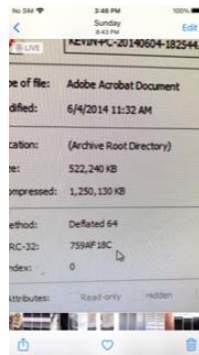
⁴⁷⁴Affidavit #5, page 3, paragraph 11

623. This statement is also false:

“Cree then ran the installed Invasive Computer Program and **Answered** “Y” to CREATE THE RAW RAM DUMP to be then stored on the **Luxio USB** under the heading: “Kevin PC 18544.raw””

624. **Mr. McLean** notes that this is also false:

“At 11:48 a.m., Cree removed the Windows widget to “remove hard from the task bar to “safely eject” the **Luxio USB** Key from the **McLean CPU** (the “7”). Cree represented that a Windows Explore window was opened and no other “mapped drives were **noted**”.



625. Therefore, this makes sense as the **CPU** was powered off right when Cree arrived for him to perform forensic analysis.

626. As such, **Mr. McLean** was off by seven minutes on when Mr. Cree of **EFS** would have likely arrived.

VOLUME 12(J): Busanich omission to **McLean (see: AFFIDAVIT #11, Tab 5, page 23)**

627. At 1:46 p.m., Bussanich⁴⁷⁵ informed **McLean** only of the **COPYING** of **McLean HDD** but omitted any reference to the **RAM DUMP**, **RAM DELETION** and Luxio RAM Seizure.

VOLUME 12(K): USBS (actual – not used with Invasive Computer Software)

⁴⁷⁵But Also See Affidavi #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS on August 21, 2014, “This submission did not address records or devices NOT yet copied or imaged” but then juxtaposed to Ms. Lockhart of NST LLP on October 8, 2021 that the RAM Dumps were parat of other documents copied under Rule 4-43 (note: Mutually Exclusive – Irreconciliable)

628. From 4:24 p.m. to 7:00 p.m., Cree performed **COPYING** of the **three USB devices** found in the desk drawer of **McLean's** Private Law Office by **COPYING** the same with purported MD5 Hashes for each in EX01 and E01⁴⁷⁶ Format to the Cree Laptop.
629. Cree labelled the USB **COPYING** to the Cree Laptop under his C: Folder for "Cases" with the **EFS** Investigation Number.

VOLUME 12(L): McCartney to Bussanich

630. At 4:42 p.m. McCartney emailed Bussanich that it would require till *approximately* 7:30 p.m. to complete the forensic **COPYING** of the **McLean HARD DRIVE Image** and put the machine back together for the night.
631. McCartney then represented to Bussanich that Cree would meet him at 0845 tomorrow morning (June 5, 2014) to finish verifying "if we got all the cloud files"¹¹⁷ which could have only been on the **McLean** HDD. This did not transpire.

VOLUME 12(M): Paper Files

632. At 5:36 p.m., **EFS** represented in the FPR that McCartney had taken all of the paper files from the Brother Multifunction Printer, Fax and Scanner: (i) available reports; (ii) fax; and (iii) telephone index.

VOLUME 12(N): Cree finishing his work

633. Cree represented, at 7:20 p.m. that the *Verification* of the SATA A image was complete to the LSBC Sealed Disk buTab orted the finalization of the SaTab "mirror images" to the **EFS** Storage Disk because comparison by the first MD5 Hash to the Original Device (the "**McLean HARD DRIVE**") was sufficient.
634. Cree represented that the hard disk for the **WORK STATION** was re-installed and the CPU was booted to Windows to confirm was in working condition. Cree left the site.

VOLUME 12(O): McCartney Fraud in Report

635. At 7:11 a.m., Cree represented that he **TRANSFERred** the Laptop Case Folder to the **Luxio USB** thereby commingling the:

⁴⁷⁶Affidavit #3, page 8

CREATED RAM Raw **Data** File and;
the **McLean** USB Images

(i.e. non-forensic and non-verifiable with RAM DUMPs).

636. At this point, the **Affected Individual** was **unaware** of the following:
- a. USB Forensic COPYING; and
 - b. The RAM DUMP; c. RAM DELETION; d. The CREATED RAM RAW **Data** File; e. CUSTODIAL RAM SEIZURE onto the **Luxio USB**.

VOLUME 12(P): June 5, 2014

637. At 4:10 p.m., **McLean** confirmed that the LSBC had no right to **McLean's** personal **PROPERTY**⁴⁷⁷ and asked Bussanich to point to a LSBC Rule in this regard which was in relation to his cell phone.
638. The **Affected Individual** remained unaware of the USB Forensic COPYING and RAM DUMP, RAM DELETION and **EFS Luxio USB** Custodial Seizure.

VOLUME 12(R): June 5, 2014 – Evening Manipulation by Ho (now gone from the LSBC)

639. At 9:30 p.m. Cree represented that “files” contained on the **Luxio USB** were copied to the **EFS** Workstations under “**Data Drive**” under *Cases Folder*.
640. Cree represented that MD5Summer was used to verify that the “copied files” were UNCHANGED.
641. However, the CREATED RAM Raw **Data** File remained on the **Luxio USB** but was also with **EFS** for a joint custodial seizure of the **DRF** Report (see: Affidavit #11, *Exhibit “A”*, *Tab 11*, page 52)

VOLUME 12(S): Ho Request During the Exclusion Request Period

642. While the **Affected Individual** is disputing matters with Bussanich under the **Exclusion Requests Period** and **not** knowing the name of Cree and **EFS**, Cree represented that Ho requested that he review the images from the **Luxio USB**.

⁴⁷⁷See: page 351

643. After review and request by HO, Cree **CREATED** an Encase case file (“Encase RAM Case File #”) and added the images (not forensic) from the RAM Raw File and **McLean** USB Files to the Encase RAM Case File.⁴⁷⁸

644. Cree confirmed that there were **not** any **ACCOUNTing** records contained therein.

VOLUME 12(T): June 6, 2014 at 11:29 a.m.: Personal Cell Phone

645. Bussanich represented to **McLean** via email that the authority for demanding him to product his Blackberry so tis contents may be copied was *exclusively pursuant to Rule 4-43*.⁴⁷⁹

646. Bussanich further represented that designated representatives⁴⁸⁰ from **EFS** will *copy* the information on those devices and return them to **Affected Individual** with minimal interruption.

647. Bussanich then represented that these can be done at the **Affected Individual**’s office so the devices needed **not** leave *your possession* and the **Affected Individual** could then make an **Exclusion Request** (noTab ene: thankfully, Mr. McLean did not allow this PI to be disclosed to the Ethereum Blockchain as well in unauthorized fashion).

VOLUME 12(U): EXCLUSION REQUESTS BY **AFFECTED INDIVIDUAL 124** ON JUNE 10, 2014

648. The **Affected Individual** made exclusion requests (the “**McLean Exclusion Requests**”) for the **Dropbox Folder** to his **HARD DRIVE** based on privilege but for court documents and **AFFIDAVIT**, along with any documents outside of KAM Law Corp Master which was on the **McLean** HDD and Drobbox saved to the **HARD DRIVE**.⁴⁸¹

649. Bussanich failed to respond thereby creating further breach of security safeguards for the **McLean** Properties and **McLean** PI on the **CREATED** RAM Raw **Data** File.

650. On June 10, 2014, the **Affected Individual** continued to follow up with Bussancih regarding the bases and particulars for the Rule 4-43 Order. Bussancih did **not** respond.

651. Bussanich omitted to mention to **McLean** regarding the RAM DUMP, and **CUSTODIAL RAM SEIZURE**

VOLUME 12(V): Question Period with Chan

⁴⁷⁸Affidavit #3, page 6

⁴⁷⁹age 352

⁴⁸⁰Unknown

⁴⁸¹See McCartney email and LOD

652. **McLean** and Chan went back and forth regarding meeting and the Questionnaire.

VOLUME 12(W): CALDWELL'S RESPONSE TO **MCLEAN'S** REQUEST TO REMOVE BUSSANICH DATE: JUNE 11, 2014 (see: **AFFIDAVIT** #11, page 24-J)

653. ON June 11, 2014 at 4:09 p.m., Caldwell represented that he was Bussanich's manager. Caldwell refused based Bussanich's role to gather and assess evidence and he is an investigator and **not** a decision maker. Caldwell then represented that Bussanich may be required to swear an **AFFIDAVIT** or give evidence regarding his investigation.

654. Caldwell further represented that the Law Society strives⁴⁸² to ensure investigation of members are conduct fairly and the he was confident that Bussanich will conduct the investigation with utmost fairness.

655. Caldwell was aware of the **CREATED** RAM RAW **Data** File and actions thereafter but failed to inform **Mr. McLean** of the same. Caldwell knew that Bussanich was aware of the same and did **not** discharge his duty to inform the **Affected Individual** but represented that he had the utmost confidence in Bussanich

VOLUME 12(X): AFTER THE EXCLUSION REQUESTS PERIOD (DECLARATION #1, EXHIBIT "A", TAB 18)

656. Cree visit CA on June 12, 2014. The difference in approach and use of Encase⁴⁸³ from the outset are conspicuous therein.

VOLUME 12(Y): Bussanich Email to **McLean** on June 12, 2014130

657. Bussanich emailed **McLean** regarding the Exclusion Requests but failed to warn **Mr. McLean** or inform him of the Custodial RAM **Data** Seizure. The **Affected Individual** responded regarding the same and followed up regarding **PERSONAL INFORMATION** and purposes but in relation to the cell phone.

VOLUME 12(Z): CREE FAILS TO BE ABLE TO **TRANSFER** FORENSIC IMAGES FROM LUCIO (RAM AND USBs) TO LSBC SEALED DISK AND EFS STORAGE DISK

658. At 9:30 a.m., Cree's attempt to **TRANSFER** or copy the "images" from the RAM **CREATED** File and **McLean** USBs **failed** using Midsummer which corrupted, distorted or deleted the **McLean** Electronic **Data** and **McLean** CI. Further, by Cree's attempted **TRANSFER**

⁴⁸²Not necessary achieves

⁴⁸³Affidavit #3, page 6

of the **McLean** Computer **Data** from the **McLean** RAM by the **CREATED** RAM Raw **Data** File, **EFS** and Cree committed an **UNAUTHORIZED DISCLOSURE** of **McLean** CI.

VOLUME 13: EFS Failure to TRANSFER the PI from the Concealed RAM Dumps to the Sealed Disks

VOLUME 13(A): June 13, 2014 : Bussanich to McLean⁴⁸⁴

659. At 10:12 a.m. Bussanich emailed **McLean** again and failed to inform **McLean** of the RAM DUMP and **CUSTODIAL RAM SEIZURE**

VOLUME 13(A): June 14, 2014: EFS TRANSFER of non-forensic images to LSBC Sealed Disk

660. After the failure on June 13, 2014, **EFS, on June 14, 2014**, then **TRANSFER**red the images from the RAM **CREATED** RAW File and the **McLean** USB in EXON and A1 Formats to LSBC Sealed Disk
661. After the failure on June 13, 2014, **EFS, on June 15, 2014**, then **TRANSFER**red the images from the RAM **CREATED** RAW File and the **McLean** USB in EXON and A1 Formats to the EFS Disk.
662. Since the LSBC represented that its **LSBC Sealed Disk**, albeit unable to open or read, was at the LSBC, the LSBC would have custody of the LSBC Sealed Storage Disk but which contained PI, which it would have in **UNAUTHORIZED** fashion. While it could **not ACCESS** the same, the LSBC would still be liable of the same.⁴⁸⁵

VOLUME 13(A): LUXIO WIPING OF DATA DATE: JUNE 15, 2014

663. By June 15, 2014, the **CREATED** RAM Raw **Data** File remained in three storage locations but in encrypted format:
- a. **EFS Workstations;**
 - b. **LSBC Sealed Disk; and**
 - c. **EFS Storage Disk**

VOLUME 13(A): June 17, 2014:

664. Cree emailed Chan and confirmed that did he **not** get **ACCESS** to email or Dropbox **ACCOUNT**s but did image the **HARD DRIVE** will contain the contents of the Dropbox when imaged.

⁴⁸⁴Affidavit #1, age 372

⁴⁸⁵Page 373 of Affidavit #1

665. Cree confirmed that there were config files of the Dropbox on the **HARD DRIVE** but may **not** be as complete as the cloud based version.⁴⁸⁶ 3, 2014, then she continued the charade, as alleged, and committed further NSB breaches.

666. In a previous email from McCartney to Cree, McCartney represented that he knew that “we had ACCESS to the Drop Box documents resident on the computer”.

VOLUME 13(A): June 20, 2014

667. Based on the June 20th meeting with **McLean**, Chan represented that **McLean** had a HP CPU at his home (the “Home HP CPU”). Chan also represented that **McLean** did **not** image his emails and that he would only give emails if there was oversight. Bussanich, McCartney, FC and Ho were copied to the email and Bussanich failed to inform **McLean** of the CUSTODIAL RAM SEIZURE despite **Mr. McLean**’s protestations and concerns about lack of oversight.

668. Chan represented in her Rule 4-43 Status Report that the LSBC had **not** acquired the mirror image of **McLean**’s computer. Chan did **not** represent that the Rule 4-43 Order involving anything involving acquiring the CREATED RAM Raw **Data** File.

VOLUME 13(A): Chan⁴⁸⁷ Correspondence to Bussanich and Grady - June 17, 2014:

669. Chan informed Bussanich and Grady, regarding the June 17, 2014 email regarding “You imaged the Dropbox documents that were saved on his **HARD DRIVE** but you did NOT have ACCESS to his online Dropbox ACCOUNT. When we get the clearance to review his Dropbox documents, will the IMAGE show the green and blue icons to determine if the files in the Dropbox were synced/saved in all his computers and phones. Grady, as discipline counsel, failed to inform **McLean** then or thereafter.

670. Bussanich, known with full knowledge of the RAM DUMP, RAM DELETION and CUSTODIAL RAM SEIZURE failed to inform **Mr. McLean** regarding the same.

VOLUME 13(A): June 25, 2014: **McLean** to Bussanich

671. The **Affected Individual** further reiterated his concerns regarding a forensic audit when a compliance audit had been conducted.⁴⁸⁸

⁴⁸⁶Cree mentioned to Dave before we imaged and to get the credentials to login and collect from the Online dropbox account

⁴⁸⁷Affidavit #4, page 17, paragraph 82, Re: Chan denies they commenced any investigation on June 3, 2014 and EFS only made a forensic image of one COMPUTER HARD DRIVE DISK and THREE THUMB DRIVES (see: date of report of June 29, 2015)

⁴⁸⁸Affidavit #1: Page 389

VOLUME 13(A): Bussanich Correspondence to Cree Date: June 25, 2014:

672. Bussanich emailed Cree and *introduced himself* as the staff lawyer conducting the investigation of the **Affected Individual**. Bussanich queried *whether* getting ACCESS to Dropbox password would give ACCESS to the deleted files from anywhere or would need to reimage the CPU.¹⁴¹
673. Bussanich thereby committed another breach of security safeguards and network security breach.
674. It is terribly concerning that Bussanich would reference “reimaging the CPU”. The **Affected Individual** alleges that this speaks to the issue of the June 3, 2014 alleged misconduct by Chan, McCartney and Ho.

VOLUME 13(A): Yearning for Reshot

675. Hence, Bussanich⁴⁸⁹ was wanting a “clean shot” to focus on the same. Cree responded that he would need password and credentials to ACCESS Dropbox ACCOUNT and then he could collect from Cloud Storage for a RAM DUMP and CUSTODIAL RAM SEIZURE were completely irrelevant and **not** tied to “Cloud Storage”.

VOLUME 13(A): JUNE 27, 2014: BUSSANICH⁴⁹⁰ TO MCLEAN: LIST OF ADJUDICATORS

676. Bussanich emailed **McLean** with a letter for the appointment of an Adjudicator regarding the Exclusion requests and demanded a written **notification** by July 4, 2014

VOLUME 13(A): MCLEAN CITED FOR FAILING TO COMPLY WITH Rule 4-43: Date: July 11, 2014

677. On July 11, Riddell issued a citation against **McLean** for **not** complying with the Rule 4-43 Order contrary to Rule 4-43(2)(b) by **not** providing: (i) login and password information for email; (ii) ACCESS to email transmissions; (iii) working login and password information for your Dropbox; (iv) laptop computer for imaging; and (v) home office desktop computer for information, and **McLean** had engaged in professional misconduct CONTRACT s. 38(4) of the LPA

⁴⁸⁹But Also See Affidavi #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS on August 21, 2014, “This submission did not address records or devices NOT yet copied or imaged” but then juxtaposed to Ms. Lockhart of NST LLP on October 8, 2021 that the RAM Dumps were parat of other documents copied under Rule 4-43 (note: Mutually Exclusive – Irreconcilable)

⁴⁹⁰But Also See Affidavi #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS on August 21, 2014, “This submission did not address records or devices NOT yet copied or imaged” but then juxtaposed to Ms. Lockhart of NST LLP on October 8, 2021 that the RAM Dumps were parat of other documents copied under Rule 4-43 (note: Mutually Exclusive – Irreconcilable)

VOLUME 13(A): FAILURE TO NOTIFY DC AS WHAT THE LSBC ALREADY HAD

678. However, it is important to remember that the RAM DUMPs would have obtained the following: a. Passwords; b. **Encryption** Keys; c. Home HP CPU **ACCESS** by the very passwords.

Possessing PASSWORDS

679. The best example is that the password of **Mr. McLean** being [redacted] was **MASK**ed in the Unrequested Improperly Decoded Record but it appeared after very simple inflation and is in the possession of certain **Organizations**. This is clearly **UNAUTHORIZED** access to HSPI.⁴⁹¹

VOLUME 13(A): Possession of a Lawyer

680. Therefore, this ended the investigation phase and Bussanich's involvement *per se* under Rule 4-43. Therefore, since the **CREATED** RAM Raw Dump File was in possession of **EFS**, then it was unrelated and had to be return to **McLean**. Bussanich as required to **notify** **McLean**, or the LSBC, and clearly failed to do so.

681. Therefore, since the RAM DUMP and **CUSTODIAL RAM SEIZURE** were **not** part of Rule 4-43, then it could **not** be part of the Investigation. Ergo, the collection was **UNAUTHORIZED** and each **DISCLOSURE** was an **UNAUTHORIZED DISCLOSURE** of **PERSONAL INFORMATION**.

VOLUME 13(A): LSBC PROCESS FOR TAKING ORIGINALS WITH CONSENT: Taking of Originals from Lo but McLean's firm Dates: July 16, 2014 and July 30, 2014

VOLUME 13(A): Duty to Safeguard

682. On July 16, 2014, Chan confirmed with Lo, that with his permission the LSBC removed the "Firm's Original records and the LSBC had a duty to safeguard confidentiality, integrity and

⁴⁹¹See Affidavit #5, pages 19 and 20

preservation of lawyer's original document while in its custody during the course of an investigation and requested his nature.⁴⁹²

683. On the above **noted** date, Chan continued to provide particulars of the files taken by the LSBC of **McLean's** Firm but from Lo when the LSBC took those originals.

VOLUME 13(A): BUSSANICH AFFIDAVIT TO INTERIM SUSPEND **McLean**

684. Bussanich swore under oath that they had commenced scanning of hard copies (see; 1207) and electronic **COPYING** of the computer present. Bussanich swore under oath that McCartney advised him that the electronic **COPYING** of the **McLean** office computer was competed but email could **not** be **ACCESS**ed because it was password protected.

VOLUME 13(A): MCCARTNEY INCONSISTENT EVIDENCE

685. McCartney swore evidence that he was **not** responsible for the decision making process of what was copied, taken or seized. McCartney further swore that the left at 3:20 p.m. His sworn evidence is contrary to the Forensic Preservation Report of **EFS** and Cree's purported certification under BC Supreme Court Civil rules albeit with the use of the word "we" and no signature.

VOLUME 13(A): July 25, 2014 – Crosbie Letter (see: AFFIDAVIT #11, *Tab 8*, page 25)

686. Ms. Crosbie represented to Mr. Deane ("ISS") that **EFS** only made a forensic copy of **McLean's** office computer **Hard Drive**.

VOLUME 13(A): July 30, 2014: Deane to **McLean**

687. Deane emailed **McLean** and Bussanich regarding exchange of submissions for dates of August 11, 2014, August 12, 2014 and September 8, 2014 if they wished. Deane confirmed that he had been contact by **EFS**, which he understood held the copies of the records in issue. At that point, Deane did **not** necessary to review the records themselves

<u>VOLUME 13(A): LSBC SUBMISSIONS TO DEANE: Date: August 22, 2014: LSBC to Deane (see: <u>AFFIDAVIT</u> #11, <i>Tab 8</i>, page 30 to 370</u>

⁴⁹²Aff 1 page 396

688. Bussanich provided the LSBC Exclusion Request Submissions and Investigation Brief and failed to submit any of the RAM DUMP and **CUSTODIAL RAM SEIZURE**

689. Bussanich represented that **McLean** brought an application for the adjudication of his exclusion request pursuant to the Rule 4-43 Order. The Investigation Brief provided an **OVERVIEW** of the present investigation. Bussanich did **not** mention the RAM DUMP and **CUSTODIAL RAM SEIZURE**

VOLUME 13(A): Accounting Investigation

690. Bussanich represented that the Rule 4-43 Order was required to conduct a forensic **ACCOUNTING** 152 investigation.

VOLUME 13(A): Imaging of Electronic Records; Not **RAM DUMP**

691. Bussanich represented if the “imaging of electronic record is contemplated; the Chair has been satisfied that such imaging is desirable for THE Investigation.

VOLUME 13(A): COPYING of Electronic Records; **not RAM DUMP**

692. Bussanich represented that if electronic records are copied then they are Mirror Images of **HARD Drives** and other electronic storage devices.

VOLUME 13(A): Onus on Complaint; Fruitless and Incapable with DISCLOSURE of RAM DUMP and Provision to **McLean of only CREATED RAM Raw **Data** File**

693. Bussanich represented the onus was on the **Affected Individual** to justify the exclusion of record.

VOLUME 13(A): Bussanich Misrepresentation of Fact

694. Bussanich represented as a fact that the Designates only did the following in relation to the **Affected Individual** : d. made copies of **McLean HARD DRIVE** (see: MAD Hash 153: ; and e. three USB thumb drives located in the **McLean** Office.

VOLUME 13(A): EFS Custody of Office Forensic Copies butnot CREATED RAM Raw Data File

695. Bussanich then represented that **EFS** maintained custody over those records pending outcome of the **McLean** Exclusion Requests.⁴⁹³

VOLUME 13(A): Hardcopy Excluded

696. Bussanich then represented that **EFS** maintained custody over those records pending outcome of the **McLean** Exclusion Requests. Bussanich did **not** represent that **EFS** had exclusive **Control** or possession over those records

VOLUME 13(A): CREATED RAM Raw Data Native File not part of Rule 4-43 Investigation or Exclusion Request Process or Adjudication

697. By inference and omission, Bussanich represented that the **CREATED** RAM File was **not** part of the Exclusion Request Process, and **not** part of the Rule 4-43 Investigation

VOLUME 13(A): the Usual Course does not include RAM DUMP

698. Bussanich then represented that the lawyer, in the usual course, would produce all devices and **EFS** would make copies of them. The LSBC has never actually dumped a RAM until **McLean** and thereafter to records in custody of **EFS**; Adjudicator Misled or was He? THE WORD CUSTODY.
699. Bussanich represented that Exclusion Request Process only applied to record that **EFS** has in its possession.

VOLUME 13(A): Only Records Copied Or Imaged; RAM DUMP not applicable⁴⁹⁴

700. Bussanich then represented the LSBC Exclusion Request Submissions only addressed to any records: (i) copied; or (ii) imaged. Bussanich represented again that the exclusion request process only applies to records image or copied.

⁴⁹³But Also See Affidavi #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS on August 21, 2014, "This submission did not address records or devices NOT yet copied or imaged"

⁴⁹⁴But Also See Affidavi #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS on August 21, 2014, "This submission did not address records or devices NOT yet copied or imaged" but then juxtaposed to Ms. Lockhart of NST LLP on October 8, 2021 that the RAM Dumps were parat of other documents copied under Rule 4-43 (note: Mutually Exclusive – Irreconciliable)

VOLUME 13(A): Affected Individual does **not** know about the **CREATED** RAM Raw Data File or the PI contained therein; Inability to Identify

701. With the **Affected Individual not** knowing about the **CREATED** RAM Raw File and the Custodial RAM Raw Data File Seizure, the **Affected Individual** could **not** identify it for: (i) collection; (ii) use; (iii) further production; (iv) **DISCLOSURE**; or (v) retention; (vi) disposal.

VOLUME 13(A): Bussanich only images taken

702. Bussanich represented against the only images taken were that of **Mr. McLean's HARD DRIVE** and **McLean** Thumb Drives. Bussanich failed to submit that **EFS** had engaged in the RAM DUMP, **RAM DELETION** and **CUSTODIAL RAM SEIZURE** of the **CREATED** RAM Raw Data File.

VOLUME 13(A): THE LSBC SHOCKER – LOSES INTERIM SUSPENSION HEARING FOR FIRST TIME IN LSBC HISTORY WITHOUT McLean ATTENDANCE

703. The **Affected Individual**, still concerned, about safety does **not** attend in person but wins the above hearing based on a three person panel that McCartney was before and Bussanich swore evidence, and Chan was apparently focused upon.

VOLUME 13(A): COSTS AGAINST LSBC – McLean SUBMISSIONS

704. Before the Panel, **Mr. McLean** made demands for the return of CI but **not** knowing of the **CUSTODIAL RAM SEIZURE** or whom had possession, custody or **Control** of the same. LSBC fails to return **McLean** CI even though it claims to have **Control** of all records of **EFS**.

VOLUME 13(A): LSBC Communications to VAPED: Date: October and NOVEMBER 2014 Pages 431 to 433; page 443

705. Caldwell and Bussanich apparently had communications and made **DISCLOSUREs** to the VAPED regarding the **McLean** Costs Submissions despite that hearing being closed to the **PUBLIC** pursuant to the LSBC Rule 3-7.1. (the "Privacy Utterance Violation"). The **Affected Individual** notes that this is likely under Part A of the Master Policy and makes Bussanich, Caldwell, Armor and the LSBC liable under the Individual Covered Parties for negligence of the same and breach of LSBC Rules. Since the **Affected Individual** has now just provided **notice** to the LIF, it is within this Master Policy for the benefit of that errors and negligence of the same.

VOLUME 13(A): LSBC 4-43 Status Report by Chan Date: **NOVEMBER** 7, 2014:156

706. Chan represented that the acquiring of mirror image of **McLean**'s computer was delayed 157 Chan further represented activities to be performed were on hold until "they got **ACCESS** 158 to **McLean**'s electronic record

VOLUME 13(A):GOMERY TO LSBC EXECUTIVE DIRECTOR – Seeking Consent but only LPA Proceedings (not investigations) – Re: Slippery move Date: **NOVEMBER** 13, 2014

707. **NST LLP** requested that the Executive Director consent to the production and admissibility of documents and **DISCLOSURE** of information concerning certain proceedings under the LPA for the defense of action commenced by **McLean** against the LSBC and certain employees of the LSBC. Gomery represented that the Notices of Civil Claims both allege misconduct on the party of his clients in connection with their exercise of their powers o performance of their duties under the Act including the LPA Proceedings. Gomery represented that it would be necessary to plead the facts concerning the LPA Proceedings. Gomery further represented that it may become necessary to introduce into evidence documents related to the LPA Proceedings that fall within definition of "report" in section 87 of the Act. This depends on **whether** Mr. Gomery knew of the same and **whether** **NST LLP** is liable for the same.

VOLUME 13(A): Grady Submissions

708. n December 2014, the Chair of the Hearing Panel granted an order that **McLean** provide the various pieces of **ACCESS** and information to his Dropbox *et al.*

VOLUME 13(A): Deane Decision 161 Date: December 12, 2014

709. Deane rendered his decision **WITHOUT** knowledge of the **CUSTODIAL RAM SEIZURE** and dismissed **Mr. McLean**'s Exclusion Requests which were solely related to the Forensic **COPYING**.

VOLUME 13(A): December 15, 2014: Bussanich confirmation of Deane Decision

710. Bussanich apparently mailed **McLean** regarding the Deane Decision and referenced the Forensic **COPYING** Attachment and Exclusion Requests Attachment regarding the Review of

Deane's Decision. Bussanich represented that the LSBC would hold **McLean** to strict compliance with the procedures and deadlines set out in the Attachment to Rule 4-43 Order.

VOLUME 13(A): Chan to Bussanich and McCartney 163: Re: Chan *Exhibiting Nervousness* Date: December 29, 201

711. At 8:46 a.m., Chan⁴⁹⁵ emailed Bosnich and asked him “what’s happening today” and “are we going to image/copy his cloud **Data**?”

712. At 9:31 a.m., Chan emailed Bussanich asking him if he had **McLean**’s proper login and password for the cloud **Data**. Chan also emailed McCartney and asked if he could arrange for a working indexed copy of the images taken in June (including PREVIOUS VERSIONS **CAPTURED**) for her department. Chan also requested that McCartney (not Bosnich) arrange with **EFS** to: (i) **CAPTURE** all of his cloud **Data**; (ii) to mirror image his home computer; and (ii) other electronic devices that Bussanich indicated in his “letter to **McLean**”.

713. The seminal language used by Cha⁴⁹⁶n was:

Referencing June **WITHOUT** a date indicating that June 3, 2014 had meaning to her; and

Referenced “previous versions **CAPTURED**” which relates to June 3, 2014.

VOLUME 13(A): Chan Redacted Emails

714. Chan was using Intella⁴⁹⁷ on **McLean**’s CPU on June 3, 2014 from 3:20 to close which is why McCartney distanced himself from that time period

VOLUME 13(A): December 29, 2014: Bussanich to Chan to McCartney

715. At 9:37 a.m., Bussanich represented to Chan and McCartney, “...as of right now, we have **ACCESS** to anything **EFS** was able to image in June and no more”

VOLUME 13(A): December 29, 2014: McCartney to Chan, Bussanich and Caldwell

⁴⁹⁵Affidavit #4, page 17, paragraph 82, Re: Chan denies they commenced any investigation on June 3, 2014 and EFS only made a forensic image of one COMPUTER HARD DRIVE DISK and THREE THUMB DRIVES (see: date of report of June 29, 2015)

⁴⁹⁶Affidavit #4, page 17, paragraph 82, Re: Chan denies they commenced any investigation on June 3, 2014 and EFS only made a forensic image of one COMPUTER HARD DRIVE DISK and THREE THUMB DRIVES (see: date of report of June 29, 2015)

⁴⁹⁷Affidavit #3, page 7

716. At 9:38 a.m., McCartney represented, “I do **not** know the specifics of your investigation”

VOLUME 13(A): December 29 2014: Chan to Cree 240.

717. At 9:54 a.m., Chan⁴⁹⁸ emailed Cree requesting a working copy of the mirror image of **McLean** that were taken at the law office “around June 4, 2014””. Chan also represented, “Could I get an indexed copy including unallocated slack space and previous of the documents”.

VOLUME 13(A): December 29, 2014 at 10:11 a.m.: McCartney Email to Chan, Caldwell and FC 241.

718. At 10:11, McCartney represented that he was **not** aware that they had gained **ACCESS** to any other electronic records other than what we found in June.

VOLUME 13(A): December 29, 2014: McCartney to Cree with Chan, Bussanich and Caldwell copied 165 242.

719. At 10:18 McCartney emailed Cree and requested a working indexed copy of the images taken in June of the Forensic Copy you **CAPTURE**d of the **McLean**’s Computer System.

VOLUME 13(A): December 29, 2014: McCartney to Chan and Caldwell 166: “McCartney Consciousness of Guilt” 243.

720. At 10:23 a.m., McCartney emailed Chan and Caldwell and represented, “I wouldn’t 167 have requested the unallocated/slack space and previous versions of the documents”.

VOLUME 13(A): January 2015

721. January 2, 2015: 248. It is the email of Ritchie to Chan that is most telling wherein she represents: a. “The indexing is still processing; b. “I’m using Intella⁴⁹⁹ Version 1.8.2 so you may want to update if you have **not** already” c. “I will get this put onto an external **HARD DRIVE** along with the **NATIVE FILES**”.

⁴⁹⁸Affidavit #4, page 17, paragraph 82, Re: Chan denies they commenced any investigation on June 3, 2014 and EFS only made a forensic image of one COMPUTER HARD DRIVE DISK and THREE THUMB DRIVES

⁴⁹⁹Affidavit #3, page 7

VOLUME 13(A): January 6, 2015: LSBC receives the LSBC Sealed Storage Disk and Working Copy in Toshiba External **HARD DRIVE** Format

722. Therefore, the LSBC never had possession of the LSBC Sealed Disk and it was **not** stored at the Law Society in secured storage.

723. Since Ho had requested that Cree review the images from the **Luxio USB** on June 5, 2014, in breach of the Exclusion Request Process Period **REQUIREMENTS**, the LSBC realized that it did **not** need the **Data** from the **McLean** Three USBs.

VOLUME 13(A): LSBC Sealed Disk

724. On January 6, 2015, the LSBC had custody, **Control** and possession of the LSBC Sealed Disk which contained the RAM **CREATED** File.

VOLUME 13(A): Working Copy

725. On January 6, 2015, the LSBC had custody, **Control** and possession of the Working Copy External **HARD DRIVE** which contained the RAM **CREATED** File.

VOLUME 13(A): LSBC Admissions

726. **NST LLP** pleaded, as a fact, that investigators only reviewed and copied paper and Electronic Records on June 4 and 5 at the **Affected Individual** 's Private Law Office.

VOLUME 13(A): **Entrusted** to a Lawyer

727. NST pleaded, as a fact, that Bussanich carried out the Rule 4-43 investigation and he was a Staff Lawyer in the IME Division of the Professional Conduct Department of the LSBC⁵⁰⁰

728. The question turns on what was the alleged consent, which was after the LSBC Complaint, and it was particularized by **NST LLP**: "He expressly consented to the investigators reviewing and **COPYING** his paper and **electronic records** (note: Record did not include RAM; see Computer Software and Record Producing Mechanisms) at his office and from his Dropbox **ACCOUNT** and provided the Windows password"⁵⁰¹.

⁵⁰⁰However, at the time of the Response to Civil Claim, **NST LLP** had already pleaded two separate responses to initial Notices of Civil Claims from the Claimant. It is unclear whether **NST LLP** had reviewed the relevant documents of the LSBC, EFS et al to determine whether the above was correct.

⁵⁰¹Affidavit #11, page 24, paragraph 140, paragraphs 140 to 144

729. NST LLP was slightly inaccurate as the consent provided by **McLean** was above in the emails above.

VOLUME 13(A): March 2015: hearing – Transcript

730. Gomer’s submissions to the BC Supreme Court focused on the issue of **whether** the LSBC could make a **photocopy** of documents that were produced.
731. Gomery did **not** submit to the Court that there was any RAM DUMP, **RAM DELETION** or **CUSTODIAL RAM SEIZURE** 275.
732. Gomery submitted 174 that section 36(i) of the LPA means that the LSBC may require a member to produce and the Law Society of take copies of records.
733. Gomery did **not** submit to the Court that there was any RAM DUMP, **RAM DELETION** or **CUSTODIAL RAM SEIZURE** and the “original RAM **CREATED** record” by Invasive Computer Software. 276.
734. Gomery further submitted that Rule 4-43 allowed more than the simply looking a records but the **COPYING** of records.
735. Gomery did **not** submit to the Court that there was any RAM DUMP, **RAM DELETION** or **CUSTODIAL RAM SEIZURE** and the “original RAM **CREATED** record” by Invasive Computer Software. 277.
736. Gomery represented 175 that there is a distinction between criminal law and regulatory matters.
737. Certainly, a RAM DUMP, **RAM DELETION** or **CUSTODIAL RAM SEIZURE** and the “original RAM **CREATED** record” by Invasive Computer Software is only within the purview of criminal law and **not** by law enforcement. 278. Parenthetically, the arguments of Gomery were focused on the Charter and vires argument and **not** FIPPA, PIPA or **PIPEDA**. 279. Gomery then represented that the Investigators did **not** remove the plaintiff’s personal **PROPERTY** from his office premises on June 3, 2014

VOLUME 13(A): Grow Decision

738. In the hearing before Madam Justice Grow, the LSBC again represented and Madam Justice Grow found that the investigators attended for the purpose of carrying out the investigation under Rule 4-43. Madam Justice Grow naturally found Riddell made an order pursuant to LSBC Rule 4-43 that an investigation be made of **McLean**’s records.
739. Grow properly defined the issue as to **whether** the LSBC Rule 4-43 violates **McLean**’s Charter rights in allowing it search his law and copy records.

740. Moreover, Bussanich then represented to **McLean** that they **hadnot** conduct an investigation because they did **not** have his consent and cooperation to do so. Instead, Bussanich served **McLean** with the LSBC Complaint and **threatened** him accordingly. NTD
741. The LSBC represented that **McLean** gave his consent to copy his records but never pleaded or informed the Court of the RAM Raw Dump.
742. Grow confirmed that **McLean** **hadnot** consented on June 3, 2014 but rather the dispute was **whether** a person with authority (the “Office Manager”) allowed the investigators to wait in his office and **whether** or **not** the investigators conduct any search prior to receiving **Mr. McLean’s** consent are factual issues in dispute.

VOLUME 13(A): Gomery – COPYING is not a Seizure – then RAM DUMP is a Seizure

743. Gomery submitted 180 that **McLean** submitted that any **COPYING** is a seizure and if that submission is corrected then the factual dispute may be avoided but I Say that submission is **not** correct.

VOLUME 13(A): May 29, 2015 HEARING BEFORE GROW

744. Gomery represented to the BC Supreme Court and Grow, regarding the challenges to Rule 4-43, is the pleading **attended exclusively** pursuant to the Rule 4-43 Order and discipline was **not** complaint driven. 182

VOLUME 13(A): Transcript

745. **McLean** submitted, “I don’t know ow you instruct counsel when someone is right at your door ready to start taking a forensic copy of your **HARD DRIVE**.”⁵⁰²

VOLUME 13(A): Not Stopped Cold 186

746. Grow corrected Gomery and Gomery accepted his overstatement when she stated for the Court,

“...You can’t say they would be stopped cold. They would **not** be able seize or copy of the entirety of the **HARD DRIVE** but that wouldn’t preclude the LSBC

⁵⁰² Aff 1 page 543

from then saying well, we want the computer, the **HARD DRIVE** for this particular individual and we would need to make an application under s. 37”

747. Gomery conceded, “I think I overstated it”.

748. If Gomery overstated that, then it is certain that the RAM DUMP, **CUSTODIAL RAM SEIZURE** *et al* were far different than the **HARD DRIVE** issues.

VOLUME 13(A): August 13, 2015 Decision of Grow

749. Grow further found in the decision that the LSBC admitted that the rule did **not** allow the search of a member’s law office and computer and copy documents **WITHOUT his consent.**

VOLUME 14 LITIGATION HOLD IS OVER – Document Hold is Over – However – Prior to that
– Two Disclosures of PI to ETHEREUM BLOCKCHAIN

750. On August 8, 2015, and prior to the Grow Decision, an unknown **Organization** Disclosed *two sets* of PI to the **ETHEREUM BLOCKCHAIN** as evidenced in the **Inflated Code**:
- a. 51965;
 - b. 52412.
751. At said time, the LSBC had pleaded the above and submitted in open court that it had **not** engaged in the above misconduct and deceptive practices under Rule 4-43 which is now trite.
752. In any event, two unknown **Miners** made the sum of current money of \$40,000 CAD from the **McLean** PI and potentially third party PI.
753. Since the LSBC was **not** entitled to store outside of Canada or **ACCESS**, along with the BC law Foundation, then there are three conceivable entities:
- a. LSBC Captive Insurance Company;
 - b. Lawyers Insurance Fund; and/or
 - c. BC Law Foundation,

Both now defunct and effectively obliterated by the FICOM and wind up as per KPMG report.

VOLUME 15: The Race to find a Solution to Have the McLean PI from the **Concealed RAM DUMPS** shipped out of Canada to the US –

away from the LSBC Defendants and onto the **ETHEREUM BLOCKCHAIN**

VOLUME 15(A): McLean Appoints Bussanich, Riddle and others for discoveries for September 5, 2021

754. **Mr. McLean** filed appointments for those above and they failed to attend discoveries but the legal hold memorandum predated the same of August 30, 2015 which was presumably from the Lawyers Insurance Fund.

755. **Mr. McLean** obtained certificates of non-attendance while allowed him to apply to dismiss the LSBC's defense as if undefended.

VOLUME 15(A): September 30, 2015 (Updated – previous?)

756. **Mr. McLean** has made a *FIPPA* request on the LSBC for the legal hold memorandum and the LSBC has quit on its responses. **Mr. McLean** is entitled to file a complaint regarding the same under *FIPPA* but has **not** done the same as per the Global Offer.

757. Murray represented that the potential sources were:

- a. Iron mountain;
- b. Derive;
- c. Case map **DaTab ase**;
- d. LSIS; and
- e. Various other locations.

(see: **Affidavit** #11, *Exhibit "A"*, *Tab 11*, page 53 to 61).

Seminal Documents Excluded from Production

758. The seminal documents excluded from production were:

- a. Lawyers Insurance Fund; and
- b. Practice Advice.

759. **NoTab ly**, there was no inkling of an insurance defense but the Lawyers Insurance Fund was apparently aware regarding the same.

760. In late October 2021, Lockhart of **NST LLP** represented that **Mr. McLean** should destroy the document as the LSBC claims privilege over the same. **Mr. McLean** had already sworn evidence to **AFFIDAVIT** material delivered to the LSBC and **NST LLP** in September 2021 which is apparently when the Forensic **Incident Responders** and **LOSS MITIGATION** Specialists were well underway with their work in *extracting* the Disclosed Materials PI to the **ETHEREUM BLOCKCHAIN** from August 2015 and **NOVEMBER** 2015.
761. There were no grounds for the PI to be disclosed to the **ETHEREUM**. In this Revised Confidential Settlement Proposal, Mr. McLean now adds the **CrossChain August 2021 Disclosures** and Token Swaps.
762. The preservation of information legal hold⁵⁰³ states that this step has been completed:
- a. Parties should take reasonable and good faith steps to meet their obligations to preserve information relevant to the issues in the action;
 - b. The preservation obligation arises when the proceeding is file or when litigation is contemplated;
 - c. Search terms;
 - d. Gomer's office will use Summation as their litigation support evidentiary **DaTab** ase;
 - e. All documents processed by the LSBC before into Summation;
 - f. Murray did **not** want to detail regarding the review process as Mr. Gomer's office will be responsible for the review and analysis of the document (*nota ene*: if they do **not** receive, **CANNOT** review)(see: **Affidavit** #11, *Exhibit "A"*, *Tab 11*, page 53 to 61).
 - g. Gomery wants his LODE by **NOVEMBER 20, 2021** so we NEED to have all of our documents to Gomer's office by the end of October to allow time for the processing and coding of document; and
 - h. Gomery does NOT want the **RAM DUMPS** and only FORENSIC **COPYING** from the HDD/Dropbox;

VOLUME 15(A): Filing of Further Amended NOCC

763. Murray admitted that **Mr. McLean** filed his FANUC pursuant to the order of THE HONOURALBE Madam Justice Gerow of August 13, 2015 (see: **Affidavit** #11, *Exhibit "A"*, *Tab 11*, page 53 to 61).
764. Based on the FANOCC, the claims refers only to events starting in 2012 so here is no included information earlier than December 31, 2011.

VOLUME 15(A): October 7, 2015

⁵⁰³Aff 11 page 56

765. Gomery replied to **McLean** and represented that, “The Law Society is **not** in possession of the **Original Documents** obtained from you. It is possession of copies.”

VOLUME 15(A): Grossman

766. Grossman states that the obligation is of counsel to produce documents forthright so it would have been after August 13, 2015 with respect to Rule 4-43.

VOLUME 15(A): McLean Application Date –**NOVEMBER** 27, 2021

767. **Mr. McLean** filed his Notice of Application on **NOVEMBER** 9, 2021 and served it accordingly which was heard on **NOVEMBER** 27, 2021.

VOLUME 15(A): Interim LOD

768. The First LOD Comes in Mid December 2015 and by hard copy.

VOLUME 15(A): Final List of Documents

769. The final list of documents comes in **AD Summation iBlaze** from the paralegal at **NST LLP**.

VOLUME 16: Five Days Before the Court of Appeal Hearing in March 2016⁵⁰⁴

770. The LSBC, with the pending Court of Appeal Hearing, engaged in the March 2, 2016 remote seizure of a CPU with this picture found in the Inflated Code:

The screenshot displays a hex editor window with two panes. The left pane shows assembly code for a function named 'PCI device hack'. The right pane shows a memory dump with various entries, including 'FREE MEMORY' and 'PCI device hack flags rule'. The assembly code includes instructions like 'PCIDeviceHack', 'flags rule', and 'PCIDeviceHack'. The memory dump shows various memory addresses and their contents, including 'FREE MEMORY' and 'PCI device hack flags rule'.

771. **Mr. McLean** hadnot been in his office since August 2014 so this would have to be a *remote home seizure* by way of surreptitious interception (see: systemic issues; see: **Affidavit #11, Exhibit “A”, Tab 9**, pages 38 to 48). **Mr. McLean** queried the LSBC, LIF *et al* about the same and they failed to respond.

772. The sole reason why your **Organizations** were saddled with these **Access Requests**^{505 506} albeit correct and authentic requests, was that **NST LLP** and the **LSBC** refused to correct the court record after invitation by **Affected Individual**.

773. The **LSBC** had never “reiterated the position about **RAM DUMPS** being copied [sic] or **CAPTURED** under a **Defunct Investigatory Rule**” but rather created⁵⁰⁹ and manufactured this position it for the first time some 7.5 years after the **Initial Concealed RAM DUMPS**⁵¹⁰.

⁵⁰⁴See: Affidavit #10, page 3

⁵⁰⁵See also: Aff 11, page 434 to 444

⁵⁰⁶Aff 11, page 458; see also Fair and Reasonable Response

⁵⁰⁷Aff 11, page 467 to 468

⁵⁰⁸See Also, Aff 11, page 555 to 560

⁵⁰⁹“Created Upon Created” after not verified; It is as the name described and it is “random” and not sequential

⁵¹⁰The RAM DUMP and CREATED RAM Raw Data File were not encrypted and inconsistent and alien to Rule 4-43

774. However, Mr. Gomery QC, as he then was, actually admitted that the **LSBC** was still investigating **Affected Individual** in 2016 (some 1.5 years after, in fact, **not** renewing his license for stated reasons in open court) but it had “*cooled down thereafter*”.

775. The **Inflated Code** is confirmatory of that subtle yet now compelling admission (the “**LSBC 2016 Investigations Cessation Admission**”) in open court before his now brother of the **BC Supreme Court** in The Honourable Mr. Justice Macintosh⁵¹¹.⁵¹² Out of that admission came the obvious and entered order that the LSBC may continue to hold the Forensic Copy of the **Hard Drive** but with restrictive permanent injunction that it could not use the same. It appears that this transpired on October 6, 2021.

776. As it relates to any consent⁵¹³ ⁵¹⁴ ⁵¹⁵ from **Mr. McLean**, it is trite that the LSBC never sought consent for that which was **not** subject to the Defunct Investigatory Rule.⁵¹⁶ ⁵¹⁷ ⁵¹⁸

777. As it relates to searches (Collection, Access, Disclosure and Retention) after seizure, of which there was no consent to the initial seizure⁵¹⁹ as it relates to your **Commercial Activities**⁵²⁰ and the **Unknown Third Party Consultation, Affected Individual** vociferously opposed any unknown third party (the “**Unknown Third Party**”) determining his privacy interests.⁵²¹

778. It is now known that your **Commercial Activities**⁵²² effectively finished on September 28, 2021 by virtue of the **NST LLP** letter of September 29, 2021.⁵²³

779. It appears that this unlawful⁵²⁴ surreptitious and remote seizure was completed (as admitted by Mr. Gomery in September 2017 albeit tacitly or by slip with a combination of:

- d. **Data Matrix** (see: **AFFIDAVIT** #11, page 606);
- e. **TMP**;
- f. **Event Listeners**;
- g. **System Management Bus (“SMBUS”)**; and
- h. **RAID**.

⁵¹¹See Affidavit #4, page 19, para. 91

⁵¹²Aff 11, Tab

⁵¹³Aff 11, Tab 19, page 104, LSBC even changed the way it obtained consent from a member with a six page acknowledgement form; nothing in the LSBC Defunct Investigatory Rule to the New Rule changed in terms of reasonable belief or the standard but rather the member was allowed MORE time to challenge that which was copied;

⁵¹⁴Aff 11, Tab 22, page 109 from distinction between search and seizure

⁵¹⁵Aff 11, page 241; PIPEDA, s. 6.1

⁵¹⁶Aff 11, Tab 16, page 95

⁵¹⁷See also, Aff 11 page 605

⁵¹⁸Aff 11, pTab 27, pages 142 to 145

⁵¹⁹Document consent to perform specific searches; see LSBC document of 2011

⁵²⁰Aff 11, page 238

⁵²¹See: Cole et al; third party cannot waive another’s Charter rights

⁵²²Aff 11, page 238

⁵²³Aff 11, Tab 23, page 112

⁵²⁴[Guidance on inappropriate data practices: Interpretation and application of subsection 5\(3\) - Office of the Privacy Commissioner of Canada](#)

VOLUME 17: Spring 2017 – the Charade Continues and the LSBC **CANNOT** even rely on its own “preservation report” and denies the Concealed RAM Dumps then admits they were “copied” [sic] under Rule 4-43 [sic]

780. With the change in CASL pending, and **Mr. McLean** with more document production applications and seeking return of the forensic copies from **Hard Drive**, the LSBC tried to avoid the pending effective of the CASL:

Lockhart signed Application on behalf of **NST LLP** and LSBC 361.

Lockhart represented that LSBC did **not** have copy the USBS *let alone* with the RAM DUMP, **CUSTODIAL RAM SEIZURE** *et al.*:

[23] On the morning of June 4, 2014, the plaintiff emailed Mr. Bussanich⁵²⁵ again and stated that his office was wide open for the Law Society to investigate. The plaintiff provided Mr. Bussanich⁵²⁶ with the password to his computer and stated that the investigators were at liberty to copy any documents they wanted

[24] On June 4, 2014, the investigators attended again at the plaintiffs office. The investigators took two forensic copies of the **HARD DRIVE** on the plaintiffs office computer. They also took copies of paper files provided by the plaintiff.

[25] Nobody from the LSBC reviewed the **HARD DRIVE** until the conclusion of a process set out in the Rule 4-43 order for the adjudication of the plaintiffs request that certain documents be excluded from review. As it turned out, the plaintiff initiated but did **not** pursue the exclusion request and an independent adjudicator eventually dismissed the request.

[26] The plaintiff did **not** provide to the investigators all the records they requested. He was cited for failing to comply with the Rule 4-43 order.

⁵²⁵See Affidavi #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS on August 21, 2014, “This submission did not address records or devices NOT yet copied or imaged”

⁵²⁶See Affidavi #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS, “This submission did not address records or devices NOT yet copied or imaged”

VOLUME 18: THE HONOURABLE MR. Justice Grauer Decision – July 2017 (not LSBC does **not** have the Concealed Dumps and they were on **ETHEREUM BLOCKCHAIN**) – **Mr. McLean**’s consent is before the Court – but separate matters

781. As we have seen, the investigation order, through its explanatory **notes**, provided for an exclusion process by which **Mr. McLean** could request that the certain documents **CAPTURED** by the investigation, including documents contained in the forensic copy of HIS COMPUTER **HARD DRIVE**, be excluded from the Law Society’s review.

782. Upon being unsuccessful with their motion before Mr. Justice Grauer, Mr. McGee departed from office.

783. The date of July 1, 2017 **CANNOT** be understated in that CASL became effective and new consent was required for that which did **not** have consent in June 2014 for CASL which would have included Dumpit⁵²⁷ (see: **AFFIDAVIT** #11, page 719).

784. The reason that the July 1, 2017 date was so important was, in part, because the LSBC failed in its attempt to secure an amended definition for law enforcement under *FIPPA*. If **not** law enforcement on a provincial level, then it amounts to a commercial activity and certainly the case when using service providers who are being paid for their services along with employees. The relevant language in 2016:

“To: The Benchers From: Michael Lucas 17 and Jackie Drozdowski Date: January 20, 2016 Subject: Statutory Review of the Freedom of Information and Protection of Privacy Act An all-party committee (“Special Committee”) of the Legislative Assembly is currently reviewing the provisions of the Freedom of Information and Protection of Privacy Act (the “Act”).

The Special Committee will submit a report to the Legislative Assembly on the results of its review by May 27, 2016 and it has issued a call for submissions to provide an opportunity for **PUBLIC** bodies, stakeholders and members of the **PUBLIC** to participate in the review process. The deadline for submissions is January 29, 2016.

The Law Society participated in the three (3) previous statutory reviews of the Act. The recommendations the Law Society made in 2010 have **not** been adopted and remain relevant.

The submission has been revised to include the outcome of the Special Committee’s consideration of the Law Society’s recommendations found in its 2010 report, as well as a recent development in the courts regarding solicitor client privilege. As the Law Society’s submission to the Special Committee simply repeats or discusses recommendations already

⁵²⁷ Affidavit #5, page 6, paragraph 28 to 30; RAM Dumps: (i) Memory is not storage; (ii) Not magnetic; (iii) Volatile; (iv) RAM cannot be copied; (v) Native Images from RAM dumps are not Forensically Verifiable

approved by the Benchers, the Executive Committee has approved it for submission.

A copy of the submission is attached for information. Recommendation 3.

VOLUME 18: Requirement for Consent

785. Since the mere forensic copying in verifiable form, while encrypted, required consent, certainly installation of invasive computer software would be required (see: **AFFIDAVIT** #11, page 722; see distinct from CASL messages).

786. Further, a person who obtains consent for the installation of an invasive computer program based on an inaccurate description of the program **MUST** provide a procedure to assist with the removal of the program. It is, here and then, where Mr. Cree admitted that he did **not** install anything on **Mr. McLean**'s computer along with continuing to refer **Mr. McLean** to Mr. McCartney who went silent while on a variety of leaves and out of office replies.

787. This would be an interesting academic debate between **PIPEDA** and CASL save for acceptance of the **Settlement Offer** with **Mr. McLean** fully discharging the Conditions Precedents or Subject including execution of the LSBC Proposed Release⁵²⁸ *et al.* Fines of this nature against a Local **PUBLIC** Body would cause it to be rendered inoperable which is **not** a goal of **Mr. McLean**'s as that would be unfair to the members of the LSBC to suffer at the hands of an "investigator" who swore under oath:

"McCartney swore evidence that he was **not** responsible for the decision making process of what was copied, taken or seized.

McCartney further swore that the left at 3:20 p.m.

His sworn evidence is contrary to the Forensic Preservation Report of **EFS** and Cree's purported certification under BC Supreme Court Civil rules albeit with the use of the word "we" and no signature.

788. **It is understandable, while inexcusable, that the LSBC would not admit to the June 2014 Concealed RAM DUMPS and attempt to backdate a document and blame Mr. Cree but it did not provide any colour of right to hide the fact, then disclose it to the ETHEREUM BLOCKCHAIN, and then attempt to sanitize the breaches. This Settlement Offer focuses exclusively on PIPEDA with respect to a cost-benefit analysis⁵²⁹ and ability to resolve these matters WITHOUT further wasted resources for all.**

⁵²⁸Affidavit #3, page 9 – only able to delete forensic copy made from Mr. McLean's CPU on June 4, 2014

⁵²⁹(see: Affidavit #11, Exhibit "A", Tab 34, page 230 to 231)

VOLUME 19: THE HONOURABLE MR Justice Macintosh⁵³⁰ Reasons for Judgment on September 11, 2017

789. Based on the representations of Gomery and **NST LLP**, as agent for the LSBC as follows: “What is at stake is an investigation, **not** a decision in a proceeding”. 369. With the pleadings being solely focused on the purported facts by the LSBC and LSBC Defendants that there was **not** even a commencement of an investigation on June 3, 2014 and the LSBC only took two forensic copies of the Plaintiff’s **HARD DRIVE** and some paper files on June 4, 2014, Justice Macintosh decided **Mr. McLean**’s interim application for the return of the forensic copies.

790. Based on the representations of Gomery and **NST LLP**, as agent for the LSBC as follows: “What is at stake is an investigation, **not** a decision in a proceeding”. 369. With the pleadings being solely focused on the purported facts by the LSBC and LSBC Defendants that there was **not** even a commencement of an investigation on June 3, 2014 and the LSBC only took two forensic copies of the Plaintiff’s **HARD DRIVE** and some paper files on June 4, 2014, Justice Macintosh decided **Mr. McLean**’s interim application for the return of the forensic copies.

791. The Honourable Mr. Justice Macintosh⁵³¹ followed at paragraph 20:

“The Law Society, I **note**, is **not** investigating **Mr. McLean** at present, due no doubt in part to his current status as a disbarred former member”.

VOLUME 19(A): *Transcript to Come but off memory*

792. **Mr. McLean** recalling from **notes** and memory that Mr. Gomery said the LSBC was investigating **Mr. McLean** in 2016 but *it cooled off*.

VOLUME 19(B): *Macintosh Order*

793. Justice Macintosh⁵³² ordered as follows at paragraph 21:

“The Law Society will continue to hold the copy of the **HARD DRIVE**. It will **not** use documents from the **HARD DRIVE** in any ongoing proceeding with **Mr. McLean** **WITHOUT** **Mr. McLean**’s permission or a further order of this Court. If there comes a stage when **Mr. McLean** states in writing that all present or further claims by him against the Law Society are at an end, and that he will **not** apply for readmission, the Law Society will destroy the copy of the **HARD DRIVE**, or return it to **Mr. McLean**, as he elects”.

⁵³⁰See Affidavit #4, page 19, para. 91

⁵³¹See Affidavit #4, page 19, para. 91

⁵³²See Affidavit #4, page 19, para. 91

VOLUME #20-: LSBC to Adjudicator Siew⁵³³ of BC Privacy Commissioner Office

794. Justice Macintosh⁵³⁴ ordered as follows at paragraph 21: “The Law Society will continue to hold the copy of the **HARD DRIVE**. It will **not** use documents from the **HARD DRIVE** in any ongoing proceeding with **Mr. McLean** **WITHOUT** **Mr. McLean**'s permission or a further order of this Court. If there comes a stage when **Mr. McLean** states in writing that all present or further claims by him against the Law Society are at an end, and that he will **not** apply for readmission, the Law Society will destroy the copy of the **HARD DRIVE**, or return it to **Mr. McLean**, as he elects.

795. After lasting this hearing, the submissions from the LSBC were now profound:

“requested **ACCESS** to records he already received through its discipline process and the court **DISCLOSURE** process made a broad **ACCESS** request because he knows, based on information previously provided to him, it will require a lot of staff time to respond”.

VOLUME 20: Had the Affected Individual or Applicant already received the requested records through the discipline process or court DISCLOSURE process?

796. This question now **Answers** itself based on the Lockhart responses and now admissions. It is curious why she did **not** represent that to Adjudicator Siew. The LSBC’s attempt to ban **Mr. McLean** from future relief failed.

⁵³³See Affidavit #4, page 19, para. 93 and 94

⁵³⁴See Affidavit #4, page 19, para. 91

VOLUME #21: 2018 *FIPPA* Requests for **whether** the LSBC had ever attended under section 37 of the LPA

797. **Mr. McLean** made *FIPPA* requests for the following:

- a. Number of Rule 4-43 Orders from 2012 to 2018 and LSBC responded promptly with the information and research with the records of four per year *approximately*; and
- b. **Whether** the LSBC had ever attended Court under s. 37 for RGB and the LSBC searched its record and provided the response with that response and information.

VOLUME 22: The *FIPPA* Request after Matajawa⁵³⁵ Decision – Many Lawyers contacting McLean that he was treated differently

VOLUME 22(A): *FIPPA* Request #1: 2021 – June Privacy Request for Acknowledgement Form (see: **Affidavit** #11, *Exhibit “A”, Tab 17*, page 103).

798. *FIPPA* Request #1: Acknowledgment Form and Authorization of Mr. Bussanich⁵³⁶ for **ACCESS** to the CA records (DOR: June 18, 2021)

VOLUME 22(B): *FIPPA* Request #2: Chan Emails (DOR: June 28, 2021)

799. On June 28, 2021, the Applicant requested the unredacted copies of the June 3, 2014 Chan and Lowey emails but the LSBC had refused on the basis of s. 14 of *FIPPA* (the “Solicitor-Client Privilege”).

The LSBC then responded to the Applicant’s question regarding the same by representing that

“At the time Andrea Chan sent those emails, there were ongoing Law Society citation proceedings, investigations that were proceeding towards citations and a 3-7.1 proceeding.

This litigation expanded over time to include the various actions and petitions that you brought in response.” Chan is **not** a lawyer and it was **not** sent to a lawyer. The LSBC represented, pleaded and submitted that it attended on June 3, 2014 exclusively pursuant to the Rule 4-43 Order of May 27, 2014.

800. The LSBC’s response and reliance on section 14 of *FIPPA* does **not** meet the test for litigation privilege and remains subject to further questions.

VOLUME 22(C): *FIPPA* Request #3: Law Enforcement Request (DOR: July 14, 2021)

801. On August 24, 2021, the LSBC responded to the *FIPPA* Law Enforcement Request and “found no additional records of communication the Law Society and any law enforcement **Organization** about you, and “represented that the LSBC has previously produced in litigation all records of communications with law enforcement concerning you”.

⁵³⁵Affidavit #4, page 20, paragraph 96

⁵³⁶See Affidavit #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS, “This submission did not address records or devices NOT yet copied or imaged”

802. The only produced records by the LSBC regarding law enforcement proceedings were communications between the LSBC and VAPED, in October and **NOVEMBER** 2014, regarding **Mr. McLean**'s costs submissions in his favour due to the LSBC's **LOSS** on its application on or around August 25, 2014. Caldwell and Bussanich⁵³⁷ represented that they had both communicated with the VPD Privacy and Mr. Hurwitz, Barrister and Solicitor, regarding **Mr. McLean**'s complaint to the VPD regarding certain misconduct and wanting the opportunity to address his victim complaint (the "**Victim Complaint**").

VOLUME 22(D): FIPPA RAM REQUEST #4: RAM REQUEST THAT WAS DUMPED OR DOWNLOADED FROM MCLEAN CPU (THE "RAM DUMP") (DOR: JULY 14, 2021)

803. On July 14, 2021, the Applicant made the request and particularized the same:

"As **noted**, the LSBC or **EFS** performed a Raw **Data** Dump on June 4, 2014 which was unknown to me until recently and apparently unknown to the LSBC as the LSBC, through counsel, represented to the BC Supreme Court that only two forensic copies of the **HARD DRIVE** were copied by way of mirror imaging.

With respect to mirror imaging, the **HARD DRIVE** is imaged but the object of the mirror imaging does **not** lose their **Data** when the computer is turned off. Contrarily, a Raw **Data** Dump from a CPU is completely alien to the **notion** of a mirror imaging of a CPU; this is particularly the case if the computer is powered off before the object is able to review or download their RAM. I confirm that I had never even saved or thought to save all of the **PERSONAL INFORMATION** that was stored on my RAM.

Since the RAW **Data**⁵³⁸ Dump was unknown to me, I did **not** think to even review the same and see if any of it could be recovered⁵³⁹. Therefore, the LSBC is the only entity with the custody and **Control** of this Raw **Data**⁵⁴⁰ Dump from the RAM. I have the obligation to provide the LSBC, along with **EFS** with the following:

1. Sufficient detail to enable an experienced employee of the **PUBLIC** body to identify the records sought;
2. I trust this is sufficient detail by enclosing the relevant portions of a formerly privileged and confidential **EFS** Forensic Preservation Report (the "**EFS** Report") which is no longer privileged and

⁵³⁷See Affidavit #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS, "This submission did not address records or devices NOT yet copied or imaged"

⁵³⁸See also: Affidavit #3, Exhibit "A" Tab 6

⁵³⁹See: Affidavit #11, page 438

⁵⁴⁰

confidential as it was provided to me in full. Since these records were taken from me WITHOUT my knowledge until recently,...

VOLUME 22(E): LSBC August 24, 2021 Response

804. On August 24, 2021, the LSBC responded to the request for ACCESS to the RAM, subject to the RAM DUMP, RAM DELETION and CUSTODIAL RAM SEIZURE by representing that it was extending⁵⁴¹ the time to respond to the RAM DUMP ACCESS Request by 30 business days because of s. 10(1)(b) and 10(1)(c) of *FIPPA* because:

- (i) of the “large number of records that MUST be searched to complete this request”; and
- (ii) “more time was needed to consult with a third party because we can decide whether to give you ACCESS to the record”

VOLUME 22(E)(i): September 10, 2021

805. The same day as the Microsoft **Azure** is deprecated in perpetuity (note: from May that no new users could be added and to prepare for the wind down).

VOLUME 22(E)(i): September 29, 2021⁵⁴²

806. September 29, 2021, the LSBC responded with the following:

“I am unable to discern from your correspondence whether you are seeking:

the original RAM copied [sic] from your computer, or
if you are asking for a copy.

I CANNOT respond to your request until I understand it.

If you are requesting a copy under the Freedom of Information and Protection of Privacy Act, the Law Society MUST:

- review the files before producing them; and

⁵⁴¹Affidavit #5, page 8, paragraph 51 to 53

⁵⁴²Affidavit #5, page 10, Volume 15, paragraph 67 to 72

- including reviewing the records contained within the copy and addressing any third party privacy concerns raised in respect of those documents.

807. The LSBC response was inconsistent with its August 24, 2021 response because the LSBC did **not** seek any clarification before extending the time where it exclusively relied on s. 10(1)(b) and s. 10(1)(c).

808. However, it is now measured against the creation of new blocks and disclosures within Ethereum and **TRANSFERS** thereafter under a new SCA with its **OWNER** being Kinglory. The LSBC full well knew what Mr. McLean was seeking and it failed to inform him of these **CrossChain August 2021 Disclosures**

VOLUME 22(G): FIPPA Request #6: Records on Other Rule 4-43 or 4-55 Orders (DOR: July 21, 2021)

809. On July 21, 2021, the Applicant requested records on the storage and retention of forensic copies and RAM involving other members of the LSBC regarding the above from 2014 to present. On August 24, 2021, the LSBC responded by misrepresenting that the Applicant was seeking “research or information” and **not Answers** questions, and it would **not** be producing any records in response to the request. The Applicant is still seeking records contained therein and provides this reiterated request. The LSBC remains in a state of noncompliance with *FIPPA*.

VOLUME 22(H): FIPPA Request #9: Unredacted Copy of Photograph taken in Kevin McLean in June 2014 (DOR: August 2, 2021)

810. On September 14, 2021, the LSBC responded that photographs in your possession were **not** redacted and found no records which respond to this request. Therefore, the LSBC destroyed the authentic photographs taken from the Applicant’s office on June 3, 2014 (presumably) and disposed of the authentic photographs from said date.

<u>VOLUME 22(I): FIPPA REQUEST #7: LIST AND PARTICULARS OF ALL DATA THAT WAS SUBJECT TO THE RAM DUMP, RAM DELETION AND CUSTODIAL RAM SEIZURE (DOR: JULY 30, 2021)</u>

811. **ON SEPTEMBER 14, 2021, THE LSBC RESPONDED BY REPRESENTING THAT IT HAD COMPLETED A SEARCH OF THE LAW SOCIETY’S RECORDS TO RESPOND TO YOUR REQUEST AND FOUND NO RECORDS WHICH RESPOND TO THIS REQUEST. [NOTE BENE: THIS IS CONSISTENT WITH THE CROSSCHAIN AUGUST 2021 DISCLOSURES AND THE CHANGE IN OWNERSHIP AT SAID TIME]**

VOLUME 22(J): FIPPA Request #10: UNAUTHORIZED Possession Request under FIPPA, s. 73 (DOR: August 17, 2021)

812. On September 29, 2021, the LSBC responded by purporting to **not** understand the nature of the request. The LSBC did **not** seek an extension of time and the request remains outstanding as of today's date. The Applicant demands that the LSBC comply with its obligations under *FIPPA*. If the Head of the LSBC has reasonable grounds to believe that PI in the custody or under the **Control** of the LSBC is in the possession of a person or entity **not AUTHORIZED** by law to possess the information, the Head of the LSBC may issue a written **notice** demanding that the person or entity, within 20 days: (i) return the information to the **PUBLIC** body, or in the case of electronic records, securely destroy the information and confirm in writing the date and the means by which the information was securely destroy; or (ii) responding in writing and declare why the person or entity considers that the information was NOT in the custody or under the **Control** of the **PUBLIC** body when the person or entity acquired possession of the information; or the person or entity is **AUTHORIZED** by law to possess the information.

VOLUME 22(K): FIPPA Request #11: The Privacy Commissioner approval of mirror imaging (DOR: September 13, 2021)

813. On September 13, 2021, the Applicant requested a copy of the approval the LSBC obtained from the Privacy Commission back on or around April 8, 2011. The LSBC did **not** disclose any such document from the Privacy Commissioner based on a key word search of the date suggested by the LSBC and the relevant word

VOLUME 22(L): MOST TROUBLING

814. The Most Troubling of All of the Responses 393. The response from Lockhart remains the most troubling of all when it comes to confirming that the LSBC Heads (Benchers, Officers and Directors) was that you can presume that the LSBC Heads would be "deleting the emails and request **WITHOUT** reviewing them".

815. However, Ms. Forbes⁵⁴³ continued to respond and all the way into **NOVEMBER** 2021.

⁵⁴³Affidavit #10, Volume 2, Page 420

VOLUME #23: The Attempts to Access the Inaccessible in August 2021

VOLUME #23: Loss of Private Keys Eliminated the Ability to Access (see: AFFIDAVIT #11, page 892)

VOLUME #23: Is it possible to create an X.509⁵⁴⁴ Certificate from an ETHEREUM Private Key?

Workflow Example #1

816. The example workflow by the user would be:
- a. The user generates an SSL certificate from an **ETHEREUM Private Key** (once) and imports it into the browser;
 - b. The user logs into the website by providing the certificate; and
 - c. The website trusts that the user owns the corresponding **ETHEREUM** address.
 - iii. While it will **not** the user sign the **Transaction** it will least let the user prove that the user “owns” the address; and
 - iv. Depending on the “use case”, it is sometimes sufficient.
817. The importance of this example can never be understated because **ETHEREUM** in 2015 was done through websites as opposed to **ETHEREUM** wallets (see: domains and exchange of funds through a website).
818. **With the previous addresses inactive and the other party to the Transaction out of business or wound down, then this Incident Response required the highest level Incident Response but each use was UNAUTHORIZED Access and each Disclosure thereafter was UNAUTHORIZED.**

VOLUME #23: Workflow Example #2 – Verisign

819. The job of a CA is to sign X.509 certificates so if a User could generate a certificate from an **ETHEREUM** address (inactive or defunct), the User could have that certificated signed by a CA and thus bridge **ETHEREUM** with the huge web-of-trust infrastructure that already exists. Those well-established CA's could signing EC certificates thus anchoring **ETHEREUM** addresses to real-life entities.

VOLUME #23: The Answers on the Community Forum

⁵⁴⁴Affidavit #11, Volume 3, page 892

820. A community forum member referenced the Question to stack exchange.
821. There was another response of a community user:
- It is possible to create certificates with secp246K using OpenSSL; but
 - The main problem is certificates with sectp are **not** well supported as most well supported **Answers** to **not** appreciate.
822. Technically, it should be possible to sign a certificate with any elliptic curve.

VOLUME #23: UPN (see: AFFIDAVIT #11, pages 1023) – How to find a UPN (User Principal Name? – Windows Active Directory

823. A UPN is **not** the same as an email address but it can match an email address but **not** the general rule.

VOLUME #23: How to the check the UP of a USER

824. One can check the same by Microsoft Exchange Server and Office 365.

VOLUME #23: To modify

825. In order to modify the User **MUST** open Active Directors User And Computer on the domain **Controller** (DC) machine under Properties (see: **AFFIDAVIT** #11, page 1037).

VOLUME #23: Set a UPN through Powershell⁵⁴⁵

VOLUME #23: Troubleshooting

826. In Office 365, the user **MUST**:
- Import Azure Active Directory Module for your power Powershell;
 - Connect to Office 365 by running the cmdlet;
 - Get credential;
 - Change the UPN of your user
 - Others.

⁵⁴⁵See: Ms. Shelley Ma reports on the same

VOLUME #23: RSA – SecurID (see: **AFFIDAVIT #11**, page 1042)

VOLUME #23: Storing a Certificate

827. The article explains how to storage a certificate on the RSA Secured SID800 for smart card logon with the following **REQUIREMENTS**:

- a. DC
- b. Active Directory
- c. Certificate Authority.

828. The article is only providing an **OVERVIEW** of steps for requesting and storing a certificate on the SID8000

(SEE: AFFIDAVIT #11, page 1043

829. Smart Card Crypto for SID800.⁵⁴⁶

VOLUME #23: Slackware (see: 1052 to 1056)

830. Please see supra.

VOLUME #23: GitHub – Connected to LEO (see: Murray DEF.) (see: **AFFIDAVIT #11**, page 1058)

831. Github is a provider of hosting for software development and version using Git along with hosting open source projects. It is owned by Microsoft which prides itself on self-management including accumulation of **PUBLIC** repositories.

832. Github represents having an archive program in Norway (see: **AFFIDAVIT #11**, page 1066).

VOLUME #23: Domains⁵⁴⁷

⁵⁴⁶ProxyStubClsid800

⁵⁴⁷Affiaivit #11, Volume 2, page 475 to 478

833. The various domains that were found in the **Inflated Code** are listed at **AFFIDAVIT** #11, page 475 to 477 and *pages* 587 to 589 for a longer list.

VOLUME #23: What Software Needed (see: AFFIDAVIT #11, page 572) (see: now Binance Smart Chain, POLYGON and Kinglory for CrossChain August 2021 Disclosures and Token Swaps)

834. The following companies, evidenced in the **Inflated Code**, had **ETHEREUM** Gateways in summer 2021:

- a. Cloudflare:
 - ii. Cloudflare is the **Data Controller** for the Personal Information;
- b. Citrix:
 - iii. Users in the departments need a properly configured Citrix client (Citrix Receiver) in order to access the back office applications:
 - 1. Lisethpro;
 - 2. LKW;
 - 3. Sempro
 - 4. Zuleth
 - a. Issues: contact your departments ISG for help with Citrix:
 - i. Installation; and
 - ii. Configuration.
- c. Vmware:
 - iv. Privacy policy is denoted (see: **AFFIDAVIT** #11, page 573).

VOLUME 23: Since the LSBC was not in possession of the RAM DUMPed Files, then if a service provider had them, then why was it so difficult?

835. It was some divine intervention if you will when on September 10, 2021, the **Azure** platform was no longer active with no new **OWNERs** allowed after May 2021 (see: above two “**OWNERs** of the former Smart Contract Account”).
836. Moreover, since that time, the **Azure** partner of **Ether. Camp** had gone out of business. Further, the following occurred:
- a. Cryptsy was hit with a fraud charge;
 - b. Oraclize had a business change to Provable
 - c. Shapeshift had changed its business model and been bought;
 - d. **Ether.Camp** was out of business;
 - e. **Microsoft BAAS**⁵⁴⁸ was winding down by September 10, 2021

So the CrossChain August 2021 Disclosures and Token Swaps off Ethereum had to be in the intentional mindset and strategy since July 2021.

VOLUME 23: Microsoft – Azure

MAY 2021 – NO FURTHER SMART CONTRACT

SEPTEMBER 2021 – NO LONGER USABLE

837. In May 2021, Microsoft **Azure** confirmed it had little success with its EBAAS⁵⁴⁹ so it would shut down on September 10, 2021 so all **Data** need to be migrated by then. However, at that time, no further **CONTRACTs** could be deployed and no adding of User. Hence, Evolve remained as LIF for Citrix (see: **AFFIDAVIT** #11, page 590).
838. The irony of the email from Ms. Lockhart on September 10, 2021 is most befitting where she contrarily to **FIPPA** represented she needed clarification. However, the reasons for extension by the LSBC did **not** reference extension.

VOLUME 23: Cryptsy⁵⁵⁰

839. Cryptsy collapsed in January 2016. Cryptsy CEO Paul Vernon may have stolen as much as \$3.3m from the now-defunct digital currency exchange and destroyed evidence of his illicit actions. That’s according to new court documents from the ongoing class action lawsuit filed

⁵⁴⁸(see: Affidavit #11, Exhibit “A”, Tab 38, page 283 to 300)

⁵⁴⁹(see: Affidavit #11, Exhibit “A”, Tab 38, page 283 to 300)

⁵⁵⁰[Cryptsy CEO Stole Millions From Exchange, Court Receiver Alleges - CoinDesk](#)

against the troubled industry exec. A report from court-appointed receiver James Sallah, published on 2nd August, details efforts to take Control of assets tied to Cryptsy, most **noTab** ly the digital currency holdings sought by the exchange's former customers. The updates are the latest to follow Cryptsy's collapse in January, when after months of growing issues, Vernon blamed the closure on a previously undisclosed hack. At the time, Vernon claimed as much as \$10m in customer liabilities. He later told CoinDesk that customers were misled in order to avoid a "panic". Yet, court documents that surfaced at the time revealed that Cryptsy's failure was predicted a month prior due to a lack of profit. That collapse ultimately sparked a class action lawsuit, and in April, a court approved an asset freeze that pushed the defunct exchange receivership. Now, that receiver is alleging millions of dollars' worth of digital currency was taken from the exchange by Vernon over the course of its operation.

VOLUME 23: Shapeshift

840. Between March and April of 2016, Shapeshift experienced a total of 3 attacks which resulted in 469 BTC, 1900 LTC and 5800 ETH stolen from their hot wallets. As a result, the Shapeshift team put Shapeshift.io offline through April 20 to rebuild Shapeshift's infrastructure with enhanced security protocols. In August 2017 ShapeShift announced it would stop functioning in the state of Washington because of BitLicense-style regulations imposed by the passage of Senate Bill 5031. A 2018 investigation by the Wall Street Journal found that ShapeShift had processed \$9 million in funds from criminal activities over a two-year period.^[1] Seven years ago, we pioneered frictionless crypto trading with no user ACCOUNTS, and no custody of user funds. In 2017, we acquired KeepKey to bring easy cold-storage to our users. In 2018, we built a full self-custody crypto interface that incorporated KeepKey, Ledger, and Trezor hardware wallets with integrated trading functionality across chains. In 2019, we removed all commissions for holders of the FOX Token. In 2020, we acquired Portis to further engage with the burgeoning web3 dapp ecosystem and released ShapeShift's self-custody mobile app. And by late 2020, we began integrating decentralized protocols directly into the ShapeShift crypto platform to enable IMMUTABLE, borderless trading with no intermediary, removing ourselves—and our prior business model—from the process. It means ShapeShift will, over time, go fully open-source. It means ShapeShift will dismantle its entire corporate structure in a way that respects our shareholders and empowers our employees. It means the OWNERSHIP and governance over ShapeShift's future moves to the broad and decentralized community of FOX Token holders, starting now.

VOLUME 23: Coinotron

841. Coinotron went out of business in 2021

Acting on the basis of § 7 (3) of GENERAL TERMS AND CONDITIONS, we hereby inform the users about the termination of the online platform operating under the address coinotron.com.

In regard to the above, the operator of the platform summons all its users to withdraw their mined cryptocurrency. Users of the platform accept the fact that, according to § 7 (4) of GENERAL TERMS AND CONDITIONS, if the User fails to collect cryptocurrency recorded on the User ACCOUNT within thirty (30) days after the date of this notification, all the confirmed cryptocurrency recorded on the User's ACCOUNT will be considered as abandoned funds and it shall be taken over by the operator of the platform. In case of any questions please contact us: coinotron.helpdesk@gmail.com

VOLUME 23: Oraclize (Provable)

842. Provable is a member now of the EEA with partners like:
- a. EEA;
 - b. EY
 - c. Others.
843. It is important to be objective in that Mr. Bertani of Provable has been most professional but if he was no longer the **OWNER** of the Smart Contracts then it provides insight into the confidential responses.

VOLUME 23: Poloniex⁵⁵¹

844. However, after being purchased by Circle in 2018 and then spun out in 2019 its **VOLUME** traded on the exchange has declined significantly. Poloniex shut down **ACCESS** to U.S.-based users in Dec. 2019.
845. In early 2020, Poloniex joined major exchange Binance in seeking to undo a soft fork of Steemit. The soft fork was done to limit the influence that TRON (TRON) had over the cryptocurrency. In June 2020, Poloniex was added as a defendant in a case against Bitfinex and **Tether** The lawsuit claims Poloniex and other exchanges **TRANSFER**red among themselves **Tether not** fully backed by dollar deposits.

⁵⁵¹Poloniex Definition (investopedia.com)

846. Dwarfpool is an anonymous cryptocurrency mining pool. It was founded in 2014. The platform provided a stratum pool engine for **Miners**. At the early stage, it was one of the most

⁵⁵²DwarfPool

⁵⁵³admin@dwarfpool.com

VOLUME 24: *What was the **Unrequested False Record** and Why? Why would the LSBC breach a Court Order and **not** seek **Affected Individual**'s consent regarding the LSBC Sealed Disk under the Macintosh Order⁵⁵⁴ – the Additions*

VOLUME 24: *Not a **RAM DUMP** from June 2014 or Exclusively the Same*

847. The LIF realized that if it provided **Affected Individual** with the size of the *extractions* from **ETHEREUM BLOCKCHAIN**, it would be much simpler for him to reconcile and figure out. Hence, the **BCLIA** and LIF engaged, with **NST LLP**, **not** in processing but rather including so much material to avoid certain names standing out in the Compressed Code or **Inflated Code**. The LIF included similar or same names from the Forensic Copy, as it was the only verified one, that would throw off **Affected Individual** and make the document 9 million KB:

- a. **POLYGON** (Cryptocurrency):
 - i. with a defendant in a matter where **Affected Individual** acted for aggrieved new homeowners with the name of development company being **POLYGON**;
- b. **Baker** (Baker Hostetler)
 - ii. with the name of files **Affected Individual**, from the **HDD**, involving “Baker”;
 - 1. Including the name of “Theodore Nitta” throughout from the **HDD** when Mr. Kobus’ first name is Theodore;
- c. **Stewart** (Chubb):
 - iii. including names of files where **Affected Individual** had a doctor’s privilege report from a Dr. Stewart;
- d. **Davies** (Chubb)
 - iv. by including the name of Justice Davies in a file where **Affected Individual** appeared before His Lordship Davies;
 - 1. Including materials from **Affected Individual**’s saved notes to his **HDD** from KPMG on tax planning when he passed the Wealth Management Course with the CSI;
- e. **Blakes files** where
 - v. **Affected Individual** had acted opposite of Blakes on various files;
- f. **Senkpiel**:
 - a. Including a variety of matters where **Affected Individual** was opposite Mr. Senkpiel on a file;
- g. Including matters with the Lawyers Insurance Fund;

⁵⁵⁴See Affidavit #4, page 19, para. 91

848. Certain names they could **not** find matches like below for **Deductive Reasoning**:

- a. Handa with Blakes;
- b. Kobus with Baker Law;
- c. Tobok⁵⁵⁵ with Cytelligence;
- d. Libin with DWT
- e. Ballon with Greenberg;
- f. Bentz with Holland and Knight;
- g. Nides with KPMG;
- h. Marcucci with Levick;
- i. Geopfert with RSM;
- j. Beetel with Chubb;
- k. Lapidus with Kroll;
- l. Gatz with Coalition (see: **Affidavit** #11, *Exhibit “A”*, *Tab 26*, page 140 and 141);
- m. Kraus⁵⁵⁶ with Coalition;
- n. Parkins with Kroll;
- o. Mazza with Chubb under their Umbrella and Excess;
- p. Moyo with Smartstream but apparently with Coalition (see: **Affidavit** #11, *Exhibit “A”*, *Tab 26*, page 140 and 141); and
- q. Others.

(note: tendered as a Formal Offer for formality purposes with no allegation against those individuals for context, reliability and veracity).

⁵⁵⁵Affidavit #11, Volume 3, page 920

⁵⁵⁶Affidavit #11, Volume 3, page 904; May, Kraus and Moyo

VOLUME 25: Why the Absence of notification and What were the Organizations likely told? Why did it fall PART? (Benefit of the Doubt)

849. The **Organizations** were likely told what the LSBC first told **Affected Individual** on October 8, 2021 that these were “other documents that were copied under Rule 4-43”. However, at that time, **Affected Individual** believed that the **EFS** Forensic Preservation Report was authentic and he had **not** found the Chan⁵⁵⁷ and McCartney email where he was using **DRF**.

850. Moreover, it was **not** until **NOVEMBER** 2021 that Cree of **EFS** admitted when **Affected Individual** informed him about CASL and who to direct the inquiries. Cree of **EFS** would have known that the fines were ten million per day and he continued to direct **Affected Individual** to Mr. McCartney who falsely included lies with misspellings.

851. However, the **CrossChain August 2021 Disclosures** from August 2021, and the breaches at BSC and **POLYGON** would have required notification at the time.

⁵⁵⁷Affidavit #4, page 17, paragraph 82, Re: Chan denies they commenced any investigation on June 3, 2014 and EFS only made a forensic image of one COMPUTER HARD DRIVE DISK and THREE THUMB DRIVES

VOLUME 26: The Issues with Data Cleaning⁵⁵⁸, Migrating Data Cleansing et al and the Requirement for Notification to the Affected Individual for BSS

VOLUME 26: The Problems with Data Cleaning, Migrating Et al – Especially when there is no consent to collect

852. While Charter cases are instructive, the starting premise is that this was a warrantless SEARCH and SEIZURE and concealed through years of intentional breaches that you were saddled with to do the following:
- a. Clean;
 - b. Cleanse;
 - c. MITIGATE;
 - d. Remove; and
 - e. Put your clients and partners in the best defensible legal position.
853. While **Data** cleaning may be *suiTab* le for certain scenarios (i.e. after access is given to an individual after request and correction is required), it is **not** *suiTab* le in this matter because **EFS** admitted that it provided the **LSBC** with the best evidence copy of the RAM Images after **Mr. McLean** made the Privacy Requests.
854. Instead of receiving the same, **NST LLP** represented, on October 8, 2021, that **Mr. McLean** would **not** receive the best evidence copy but rather received the UNREQUESTED FALSE RECORD and evidence of BSS.
855. It is trite that if **Data** cleaning occurs, which it did here, then there is collection, access and disclosure which were all UNAUTHORIZED and with neither consent nor the knowledge of **Mr. McLean**.
856. The criticisms of **Data** cleaning and **Data** recovery are: (i) **Prohibitively** costly and time; and (ii) Security cross-validation: (a) Requires the UNAUTHORIZED sharing of information; (b) Giving an application access across systems; and (c) Particularly troublesome with legacy systems.
857. The INFLATED CODE (see: AFFIDAVIT #9, page 112) demonstrated that these strings were present: (a) Dirty: 2055; (b) Coarse: 23 hits; and (c) Legacy: 4197.
858. **Mr. McLean now adds the issues of CrossChain August 2021 Disclosures from August 21, 2021 on BSC and POLYGON and August 23, 2021 and it renders that which was received being all the more problematic as one cannot correct that which was incorrect or unverified from the outset. It turned into a game of fantasy not predicated on verifiable initial methodology in unencrypted and failed form in June 2014.**

⁵⁵⁸Affidavit #11, page 422 Re issues with interactive with other third parties, data wrangling tools, batch processing, scripting, compression, removing records, correcting corrupt records from a state, table or database, replacing obfuscating or deleting dirty or cases data.

VOLUME 27 – Data Recovery, Data Cleaning⁵⁵⁹ and Degaussing – DFIR and FIR

DaTab ase Cleansing is Allowed and Advocated with GDPR butnot allowed with PIPEDA (see: wayuna.ie; see July 12, 2021 Blog)

VOLUME 27: GDPR vs. PIPEDA

859. **DaTab ase** Cleansing⁵⁶⁰ is allowed with GDPR and many scholars in the EU advocate for the same because explicit consent is required at first instance. **Data** Cleansing causes the removal of duplicates (see: responses regarding email addresses) to create a “clean house”. However, if PI is stored or **ACCESS**ed in a **DaTab ase**, which has **not** been the subject to **Data** subject consent, then there has be a collection, **ACCESS** and **DISCLOSURE** which is **not** **AUTHORIZED**.
860. For example, **PIPEDA** requires that if PI is to be collected **WITHOUT** the consent of the **Affected Individual**, it **MUST** clearly be in the interests of the individual and consent **CANNOT** be obtained in a timely way (see: section 7(1) of **PIPEDA**). In this matter, whomever was collecting could have obtained the consent of **Affected Individual** in a timely way **WITHOUT** his knowledge and consent.
861. While **Data** cleaning may be suiTab le for certain scenarios (i.e. after **ACCESS** is given to an individual after request and correction is required), it is **not** suiTab le in this matter because **EFS** admitted that it provided the **LSBC** with the best evidence copy of the RAM Images after **Affected Individual** made the Privacy Requests.
862. Instead of receiving the same, **NST LLP** represented, on October 8, 2021, that **Affected Individual** would **not** receive the best evidence copy but rather received the **UNREQUESTED FALSE RECORD** and evidence of **BSS**.
863. It is trite that if **Data** cleaning occurs, which it did here, then there is collection, **ACCESS** and **DISCLOSURE** which were all **UNAUTHORIZED** and with neither consent nor the knowledge of **Affected Individual**.
864. The criticisms of **Data** cleaning and **Data** recovery are:
- c. (i) **Prohibitively** costly and time; and
 - d. (ii) Security cross-validation:
 - v. (a) Requires the **UNAUTHORIZED** sharing of information;

⁵⁵⁹Affidavit #11, page 422 Re issues with interactie with other third paties, data wranlign tools, batch processing, scripting, compression, removing records, correcting corrupt records form a state, table or database, replacing oidfying or delting diryt or cases data; noa bene: only required when there are user entry errors; corruption in tranmsision; corruption due to loss or theft in storage;data rejection at encry collection or disclosure.; performed at time when it sneters the ZTNA networks, SASE network or DDOS mitigation provider but problems with corss validation qhich requires hsaring information or givan another application access acorss systems including snesistive legacy systems.

⁵⁶⁰Affidavit #11, page 422 Re issues with interactie with other third paties, data wranlign tools, batch processing, scripting, compression, removing records, correcting corrupt records form a state, table or database, replacing oidfying or delting diryt or cases data; noa bene: only required when there are user entry errors; corruption in tranmsision; corruption due to loss or theft in storage;data rejection at encry collection or disclosure.; performed at time when it sneters the ZTNA networks, SASE network or DDOS mitigation provider but problems with corss validation qhich requires hsaring information or givan another application access acorss systems including snesistive legacy systems.

- vi. (b) Giving an application **ACCESS** across systems; and
- vii. (c) Particularly troublesome with legacy systems.

865. The **INFLATED CODE** (see: **AFFIDAVIT** #9, page 112) demonstrated that these strings were present:

- e. (a) Dirty: 2055;
- f. (b) Coarse: 23 hits; and
- g. (c) Legacy: 4197

866. While it may be wildly profitable for the **Commercial Activities** of the **Incident Responders** and **LOSS MITIGATION** Providers while they engage in “Follow The Sun”:

- a. **Data** recovery;
- b. **Data** cleansing;
- c. Data deletion;
- d. **Data ACCESS**;
- e. **Data** use;
- f. **Data DISCLOSURE**;
- g. **Data** modification;
- h. **Data ALTERING**,

It was **WITHOUT** consent and knowledge of **Affected Individual** and there were no exceptions under **PIPEDA**. Ergo, each act of the relevant **Incident Responders** and **LOSS MITIGATION** Providers was **UNAUTHORIZED**.

VOLUME 27 With Discovery partners

VOLUME 27 The Discovery Partners⁵⁶¹

867. KID⁵⁶² and Ontrack⁵⁶³ (see: **AFFIDAVIT** #11, page 1020 for example string) are listed therein with their contact addresses and it has **not** responded sufficiently or compliantly.⁵⁶⁴ The references to Untrack and its role in recovering lost **Data** is particularized therein.⁵⁶⁵ The Untrack Privacy Policy and the concerns about cross-border **TRANSFER** to lesser countries is particularized therein.⁵⁶⁶

⁵⁶¹See als, Aff 11, page 677 and 678

⁵⁶²See also, Aff 11, Tab 36

⁵⁶³Aff 11, tab 28, pages 146 to 148

⁵⁶⁴**Aff 10**, page 67 to 70

⁵⁶⁵**Aff 10**, page 71

⁵⁶⁶**Aff 10**, page 76 to 78

868. The Access Request⁵⁶⁷ (*nota ene* all are confidential and **not** produced out of respect for **PIPEDA** and the **Organizations**) involving Ricoh are self-evident in that they were **not** involved in the McLean Proceedings processing but they were thereafter.⁵⁶⁸

869. Untrack has the following partners (see: **AFFIDAVIT** #11, page 676):

- a. Nebula;
- b. Relativity;
- c. EDR; and
- d. Others.

VOLUME 27 *The 2014 to 2017 Discovery Partners*⁵⁶⁹

870. **Affected Individual** has been able to excluded those Discovery Partners from 2014 to 2017 due to the legacy nature of AD Summation iblaze with Exterro (Access **Data**), Opentext (Guidance) and Vound Software⁵⁷⁰ (although there may be a hosting element still present).

VOLUME 27 *Hacking Terms*⁵⁷¹ and *Hacker Activities*⁵⁷²

871. The hacking or Kroll⁵⁷³ terms are delineated and exceed 100,000.⁵⁷⁴

VOLUME 27: *Forensic Terms*⁵⁷⁵

872. The forensic terms are particularized and exceed some 20,000.⁵⁷⁶

⁵⁶⁷For sample, see, Aff 111, page 658 to 668

⁵⁶⁸Aff 11, Tab 21, page 108

⁵⁶⁹Aff 11, Tab 40

⁵⁷⁰It is further notable that under Vound Software for initiating a RAM Capture¹⁰³ for “Data AcquisitionUse W4 to pull disk images, user-defined files and folders, RAM information, and other data types from the machines you are examining

⁵⁷¹For more, see also Aff 11 page 670

⁵⁷²Aff 11, page 644 to 652

⁵⁷³Aff 10, pages 42

⁵⁷⁴Aff 10, pages 36 to 41

⁵⁷⁵Aff 11, page 478

⁵⁷⁶Aff 10, age 41 to 42 along

873. Would the **Organization** be liable under section 8(8)? This would depend on the timing of the request. By way of bizarre example, **Affected Individual** communicated with Deloitte and Cloudflare and Captrack and each represented that they did **not** own the domain. Deloitte went as far as contending that nobody owned the domain and then accused **Affected Individual** of harassment while admitting it shut it down on December 2, 2021.

⁵⁷⁷ Affidavit #11, page 436

VOLUME 29: REGULATORY OFFENCES – FAILURE TO NOTIFY UNDER S.10.1(3) OF PIPEDA AND BSS
REGULATION: Notification – BSS – Significant Harm - As Soon as Feasible

VOLUME 29(A) : BSS

874. A **BSS**, this includes any of the following constitute a **BSS**: (1) **LOSS** or **THEFT**; and/or
 (2) **UNAUTHORIZED**:
- a. **ACCESS**;
 - b. **DISCLOSURE**;
 - c. **COPYING**;
 - d. **ALTERING**;
 - e. Modification;
 - f. Gaining;

Of Personal Information.

VOLUME 29(B) : BSS under Clause 4.7

875. For more specificity, the following are required:

- (a) *Protection Against **UNAUTHORIZED ACCESS***: The security safeguards shall protect **PERSONAL INFORMATION** against **UNAUTHORIZED ACCESS** (“**UNAUTHORIZED PI ACCESS**”);
- (b) *Protection Against **UNAUTHORIZED DISCLOSURE***: The security safeguards shall protect **PERSONAL INFORMATION** against **UNAUTHORIZED DISCLOSURE** (“**UNAUTHORIZED PI DISCLOSURE**”);
- (c) *Protection Against **UNAUTHORIZED COPYING***: The security safeguards shall protect **PERSONAL INFORMATION** against **UNAUTHORIZED COPYING** (“**UNAUTHORIZED PI COPYING**”);
- (d) *Protection Against **UNAUTHORIZED Modification***: The security safeguards shall protect **PERSONAL INFORMATION** against **UNAUTHORIZED Modification** (“**UNAUTHORIZED PI Modification**”);
- (e) *Protection Against **UNAUTHORIZED Use***: The security safeguards shall protect **PERSONAL INFORMATION** against **UNAUTHORIZED Use** (“**UNAUTHORIZED PI Use**”).

VOLUME 29(C) : Nature of the Safeguards

876. Nature of the Safeguards will vary based on:

(i) Sensitivity: The nature of the safeguards will vary depending on the sensitivity of the information that has been collected; *Amount*: The nature of the safeguards will vary depending on the amount of information collected (“PI Collection Amount”); *Distribution*: The nature of the safeguards will vary depending on the information distribution (“PI Distribution Amount”); *Format*: The nature of the safeguards will vary depending on the format of the information (“PI Format”); *Method of Storage*: The nature of the safeguards will vary depending method of storage (“PI Storage”); *Physical*: Care shall be used in the disposal or destruction of **PERSONAL INFORMATION**, to prevent **UNAUTHORIZED** parties from gaining **ACCESS** to the information (“Physical Protection”); *Organizational*: **Organizational** measures, for example, security clearances and limiting **ACCESS** on a “need-to-know” basis (“**Organizational ACCESS**”); *Technological*: Technological measures, for example, the use of passwords (“Password Protection”)⁵⁷⁸ and **Encryption** (“**Encryption Protection**”)

877. There is no dispute that the test is met for RRSOH^{579 580} but it turns on timing of **notifying** the individuals which will vary for each **Organization** but it could be no later than determining that there was **UNAUTHORIZED ACCESS**. It could be no later than three months after the **ACCESS** on **BLOCKCHAIN** which would have been December 2021 (see: **Affidavit** #11, *Exhibit “A”, Tab 17*, page 96 to 102).

VOLUME 29(D): : Might or Could by the Circumstances Create Significant Harm

878. If there is **LOSS** of any PI of an **Affected Individual**, then the next part of the test **MUST** be contemplated by an **Organization** where **there** is evidence of a connection between the **Organization** and Canada.

879. It is unequivocal that there were multiple **BSS** that occurred within the **INFLATED CODE** and they involved a timeline after **August 25, 2021** and the **Organizations** that have received the previous correspondence and this **Global Settlement Offer** are explicitly referenced therein. While **there** was an attempt by unknown persons to **MASK**, compress, disassemble, conceal or delete those names in whole or in part, along with the self-deleting software with no impugning of the same, those names were identified by **Affected Individual**. Upon learning of the same, **Affected Individual** promptly made **ACCESS** Requests⁵⁸¹ on each and provide courtesy **notices** that his email was the sole address for any response or legislatively and prescribed **notification** to him. **Affected Individual** does **not** comment on any other **Affected Individuals** contained therein including some of the Individuals therein as **Affected Individual** only has standing for himself.

VOLUME 29(E): Framing of the Issue

880. The issue is framed as could the circumstances since August 24, 2021, could create **Significant Harm** which could be any of the following:

⁵⁷⁸Affidavit #11, page 24, paragraph 140, paragraphs 140 to 144 – easily inflate

⁵⁷⁹see also Affidavit #5, page 16, paragraph 10

⁵⁸⁰Affidavit #8, page 3, paragraph 8 to 16

⁵⁸¹Affidavit #9, page 8, paragraph 18 and 19

- a. Bodily Harm;
- b. Relationship Issues;
- c. **LOSS** of relationships;
- d. Humiliation;
- e. **THEFT**;
- f. **LOSS**;
- g. Damage to reputation
- h. Damage to relationships; AND
- i. *Et al.*

881. There is no dispute that now **known circumstances** create a **RRSOH**^{582 583}((see: **Affidavit #11, Exhibit “A”, Tab 17**, page 96 to 102) involving all of the classes of **Significant Harm. Affected Individual** has, in fact, sworn ten **AFFIDAVITS** in this regard which meets the test of RGB so “reasonable suspicion”, the lower standard, is met.

882. **Affected Individual** could reduce all of the recent and relevant material to another **AFFIDAVIT** making the Book of Documents and subsequent correspondence into **AFFIDAVIT #11** (*nota ene* United States term is more synonymous with Declaration).

VOLUME 29(F): The 14 Factors from the OPCC – RRSOH^{584 585}

(see: **Affidavit #11, Exhibit “A”, Tab 17**, page 96 to 102).

883. For further guidance, the **OPCC** looks to 15 factors:

- a. *What were the circumstances?*
 - i. This would be subject to Notification under the **BSS** Regulation.
- b. *What is the probability of harm?*
 - ii. It is greater than the civil standard.
- c. *Has **PI** Been **ACCESS**ed?*
 - iii. Yes.
- d. *What is the duration of the **PI** Breaches?*
 - iv. From August 25, 2021
- e. *Was there malicious intent?*
 - v. Yes but would vary based on each **Organization**.
- f. *What is the Quantum of **PI**?*
 - vi. 1,000,000 total pieces
 - vii. 90,0000 files⁵⁸⁶
- g. *Who are the Recipient or Successor **Organizations**?*
 - viii. Some are very well respected in the forensics industry and others have had checkered pasts like DarkMatter.

⁵⁸²see also Affidavit #5, page 16, paragraph 10

⁵⁸³Affidavit #8, page 3, paragraph 8 to 16

⁵⁸⁴see also Affidavit #5, page 16, paragraph 10

⁵⁸⁵Affidavit #8, page 3, paragraph 8 to 16

⁵⁸⁶In this matter, there were approximately 90,000 files in the Inflated Code; see Affidavit #9, page 7, paragraph 14

- h. *Has there been a commitment to Destruction or Deletion?*
 - ix. No
 - i. *What types of Recipient **Organizations**?*
 - x. Some are foreign and claiming **not** to be subject to **PIPEDA**
 - j. *What type of Network?*
 - xi. **COALITION INC.s**, syndicates, **BLOCKCHAIN**, vast networks, **PUBLIC** companies, high net worth private companies.
 - k. *Are there any nefarious **Organizations**?*
 - xii. See: above
 - l. *Has the harm materialized?*
 - xiii. Yes
 - m. *Was any **PI** lost?*
 - xiv. Yes
 - n. *Has there been a lack of recovery of **PI**?*
 - xv. Yes
 - o. *Was there a lack of **ENCRYPTION**?*
 - xvi. Yes, because the Compressed Code was inflated in varying amounts over shorter periods of times with the analysis taking the bulk of time.
884. Simply put, it does **not** matter that their privacy breaches before 2018 because the PI on the **ETHEREUM BLOCKCHAIN** was **IMMUTAB LE**. This matter could have been resolved **WITHOUT** incident if **Affected Individual** simply received which Mr. Cree of **EFS** extracted in the summer of 2021. However, since **ETHEREUM BLOCKCHAIN** is **IMMUTAB LE** with respect to the PI, **Affected Individual** is left with that unfortunate aspect.

VOLUME 29(G): Part 3: Real Risk

885. The test for whether a **Real Risk** is two parts involving:
- a. Sensitivity of the PI (“**SPI**”)⁵⁸⁷; and
 - b. The probability whether the PI (“**Misuse Probability**”):
 - i. has been;
 - ii. is being; or
 - iii. will be misused.

VOLUME 29(G): Inability to Encrypt for the Affected Individual while the Organizations have ability

886. The inability to decrypt **Data** that is encrypted⁵⁸⁸ constitutes a **LOSS** of PI particularly when the **AFFECTED INDIVIDUAL** is **noTab** le to do so.

⁵⁸⁷See Affidavit #5, pages 19 and 20

⁵⁸⁸the process of mathematically converting information so as to render it unintelligible without a key to decode it

887. If the **AFFECTED INDIVIDUAL** is unable to be provided with the **Encryption** keys, then the PI could have been stolen, lost, or ACCESSed or disclosed improperly by others that **Affected Individual** did **not** AUTHORIZED.

VOLUME 29(H): Analysis

888. It is trite that that much of some **800,000 pieces** contain, at least, 140,000 pieces of:
- a. SPI or
 - b. HSPI.
889. Clearly, the **INFLATED CODE** demonstrates a factual basis between a breach and **Affected Individual** for the very reason, butnot limited to, the Unrequested Record contains the title of document:
- “KEVIN-PC-...”
890. Whether the PI has been misused from **August 25, 2021** is WITHOUT question now because of the **Organizations** in the **INFLATED CODE**.
891. To that Mr. McLean adds the **CrossChain August 2021 Disclosures** and Token Swapping from August 21, 2021 and notification should have been immediate.

VOLUME 29(H): Currently or Will Be – Evidence from the Compressed and Inflated Code (see: **AFFIDAVIT** #11, page 638 to 643)

VOLUME 29(H): Log4J^{589 590}

227. The recent issue of **Log4J** is found multiple times in the **INFLATED CODE** butnot the *IMPAIRED CODE*:
- a. W4<setupapidev**log4j**4j4jhH
 - b. **log4jjjhH**
 - c. **log4Jh**
 - d. **log4Jv**

⁵⁸⁹Log4j: Security pros call for urgent patch implementation as in-the-wild exploitation continues | The Daily Swig (portswigger.net)
⁵⁹⁰

228. It has affected the following **Organizations**⁵⁹¹ since **Mr. McLean**'s rec**EIP**t of the Unrequested Altered Record (see: **AFFIDAVIT #11, Tab 7, page 27**) from NST LLP from **SHAREFILE**:

- a. **CLOUDFLARE**;
- b. **RICOH**⁵⁹²;
- c. Cisco; and
- d. Others.

VOLUME 29(H): L Log4shell⁵⁹³

229. Log4shell has also appeared multiple times in the **INFLATED CODE** but **not** the *IMPAIRED CODE*.

VOLUME 29(H): Vmware Issues⁵⁹⁴

230. **VMWARE** has released security updates for **vCenter Server** after fixing arbitrary file read and **server-side request forgery (SSRF)** vulnerabilities in the **vSphere Web Client** (FLEX/Flash). Enterprises running vulnerable instances of the server management platform have been advised to apply relevant updates by a **VMWARE security advisory** issued (**NOVEMBER 23**), as well by the **US Cybersecurity and Infrastructure Security Agency (CISA)** today (**NOVEMBER 24**). Both flaws were designated as 'important' in terms of severity. The phrase **SSRF** appears some **190 times** in the **INFLATED CODE** but only a few times in the *IMPAIRED CODE*. Further, **VSPHERE** appears multiple times in the **INFLATED CODE**.

VOLUME 29(H): Second Vmware⁵⁹⁵

231. Users of the **vCenter Server** and **Cloud Foundation**⁵⁹⁶ products are urged to update immediately to protect against the issues, which are being tracked collectively as **VMSA-2021-0020**. **VCENTER** appeared some 24 times in the **INFLATED CODE**.

VOLUME 29(H): CHUBB and CITRIX Servers

⁵⁹¹[What's the Hype With Log4j. Here is what you should know about the... | by Rakia Ben Sassi | Dec, 2021 | Better Programming](#)

⁵⁹²Tab 21, page 108

⁵⁹³["Log4Shell" vulnerability poses critical threat to applications using 'ubiquitous' Java logging package Apache Log4j | The Daily Swig \(portswigger.net\)](#)

⁵⁹⁴[VMware addresses SSRF, arbitrary file read flaws in vCenter Server | The Daily Swig \(portswigger.net\)](#)

⁵⁹⁵[VMware security warning: Multiple vulnerabilities in vCenter Server could allow remote network access | The Daily Swig \(portswigger.net\)](#)

⁵⁹⁶Cloud foundation

232. **CHUBB** had a privacy breach.⁵⁹⁷ **CHUBB** and **CITRIX** are intertwined.^{598 599 600} While **CHUBB** states that their network has **not** been compromised, cybersecurity intelligence firm Bad Packets⁶⁰¹ has stated that the company has numerous **CITRIX ADC (Netscaler)** servers that are vulnerable to the CVE-2019-19871 vulnerability.

VOLUME 29(H): CHUBB and BLOCKCHAIN⁶⁰²

233. The interplay and partnership between Chubb and **BLOCKCHAIN** is particularized above along with references to Maze.

VOLUME 29(H): EPIQ (see: AFFIDAVIT #11, page 609 to 619)

234. The *Karter v. **EPIQ*** lawsuit has recently survived the recent attempt to dismiss the lawsuit of the class action representative plaintiff based on the rejected position of **EPIQ** that the ransomware attackers were **noTab** le to steal the PII of Krater and other plaintiff's similarly situated because the Ransomware Attacker had only encrypted the files⁶⁰³ and held the **Private Key**. The Court disagreed under California law.

235. The allegations in the Krater case, which survived dismissal were:

“On information and belief, Karter’s SSN was subject to an **UNAUTHORIZED** access and exfiltration, theft or disclosure as a result of **EPIQ**’s violation of its duty to implement and maintain reasonable security procedures and practices.”

“Far from having reasonable security procedures and practices, **EPIQ** was apparently using an outdated versions of Windows and did **not** utilize up-to-date security procedures, strategies, and software to prevent an attack such as the one that occurred”

236. While sympathizing with a Krater, **Mr. McLean** was **not** subject to one “attack” but rather a variety of those with access based on putting the Policyholders in the best position which is far worse than a singular ransomware attack which allows for oversight and assistance of singularly focused attack.

VOLUME 29(H): RICOH⁶⁰⁴

⁵⁹⁷ [Cyber insurer Chubb had data stolen in Maze ransomware attack | TechCrunch](#)

⁵⁹⁸ [Chubb Cyber Insurer Allegedly Hit By Maze Ransomware Attack \(bleepingcomputer.com\)](#)

⁵⁹⁹ Cyber insurer giant Chubb is allegedly the latest ransomware victim according to the operators of the Maze Ransomware who claim to have encrypted the company in March 2020.

⁶⁰⁰ Chubb is one of the leading insurance carriers in the world with an extensive line of cyber insurance products [that include](#) incident response, forensics, legal teams, and even public relations; notea bene: no exclusion for insurance claims regarding disclosure as it only applies to a witness statement.

⁶⁰¹ Affidavit #11, Volume 2, page 639

⁶⁰² [Blockchain cyber insurance, Chubb, Willis Towers Watson, Aon | Digital Insurance \(dig-in.com\)](#)

⁶⁰³ In this matter, there were approximately 90,000 files in the Inflated Code; see Affidavit #9, page 7, paragraph 14

⁶⁰⁴ [Update: Notice on potential impact of Apache Log4j vulnerability towards Ricoh products and services | Global | Ricoh](#)

237. **RICOH** has represented the following:

RICOH understands the importance of security and is committed to managing its products and services with the most advanced security technologies possible for its customers worldwide.⁶⁰⁵

RICOH is aware of the reported Apache Log4j remote code execution vulnerability (CVE-2021-44228). Apache Log4j is an open-source logging JAVA-based library offered by Apache Software Foundation. **RICOH** is currently investigating if any **RICOH** products and services may be potentially impacted by this vulnerability.

Servers operating with Apache⁶⁰⁶ Log4j are potentially **threatened**, allowing a third party to remotely access the server and execute remote code by sending modified **Data** to exploit this vulnerability.
<https://logging.apache.org/log4j/2.x/security.html>

VOLUME 29(H): Aruba⁶⁰⁷

238. Italian web hosting firm Aruba.it has *admitted* a recent **DaTab reach** amid complaints from some customers that it was slow in **notifying** them about a problem.

VOLUME 29(H): Atos (Cryptovision)⁶⁰⁸

239. ATOS is well-known in the sphere of **BLOCKCHAIN** and **ETHEREUM**.

VOLUME 29(H): i): Atos Partners⁶⁰⁹⁶¹⁰

240. ATOS partners are particularized in the footnote.

VOLUME 29(H): J): Wisekey^{611 612}

⁶⁰⁵If not

⁶⁰⁶26 hits

⁶⁰⁷[Italian hosting firm Aruba.it defends data breach notification delay | The Daily Swig \(portswigger.net\)](#)

⁶⁰⁸[Ethereum Based Legal Contracts App Wins the Atos Prize \(bitnewsbot.com\)](#)

⁶⁰⁹Atos Canada continuously differentiates itself as a trusted partner and recognized leader in digital services and solutions. These distinctions are reinforced by strategic partnerships with Dell EMC, SAP, Microsoft, ServiceNow, Siemens and Cisco, among other technology leaders.

⁶¹⁰[Secure MicroControllers | Maxim Integrated](#)

⁶¹¹WISKeyGlobalRoo

⁶¹²Len4IPairwiseKey

241. The role of Wisekey is particularized in the footnote.

VOLUME 29(H): RSA⁶¹³

242. The role and partnerships of RSA are particularized in the footnote.

VOLUME 29(H): VSC⁶¹⁴

243. The role of VSC is particularized in the footnote.

VOLUME 29(H): AWS⁶¹⁵

244. However, Tetelman says it is possible to “bypass” these restrictions because AWS Certificate Manager (ACM) allows the import of certificates **WITHOUT** a valid, **Private Key**. If a **PUBLIC** certificate for a domain is acquired, as **Private Keys** contain copies of the **PUBLIC** key, it could then be possible to circumvent AWS’ security mechanism, the researcher said. In a potential attack scenario, a random, **Private Key** is generated, the precomputed **PUBLIC** key parameters on this **Private Key** are then updated to impersonate the target **PUBLIC** certificate, and this is then imported. Tetelman says that ACM only checks precomputed values, and this lack of true validation could mean that by creating a “valid” TLS certificate and submitting this to a CloudFront setup, partial **ACCOUNT** ID information could be obtained.

VOLUME 29(H): ARETE Assistance with Privacy Breach with Midwest Law Firm

245. Arete has represented that it was retained to handle a matter with a Midwest law firm regarding Ransomware involving Revil and others. Baker Law is a Midwest law firm with its offices in Cleveland, Ohio. Arete is **not** listed

VOLUME 29(H): Checkpoint⁶¹⁶

⁶¹³[SCinterface - www.cryptovision.com](http://www.cryptovision.com)

⁶¹⁴[SCinterface - www.cryptovision.com](http://www.cryptovision.com)

⁶¹⁵[AWS CloudFront API: Research reveals ‘leak’ of partial account IDs | The Daily Swig \(portswigger.net\)](https://portswigger.net)

⁶¹⁶[Check Point Security Breach: A Leading Cybersecurity Company Has Been Breached | Hacker Noon](https://hacker.no)

246. Check Point, which bills itself as the leader in cybersecurity solutions, has been breached. **Data** records of over 5k ZoneAlarm forum users have been hacked. ZoneAlarm has some 15 hits in the **INFLATED CODE**.

VOLUME 29(H): COINOTRON

247. **COINOTRON** has confirmed that it is out of business and no longer has any records despite profiting from the **MCLEAN PI** and **McLean HSPI**⁶¹⁷ from the **Concealed RAM DUMPs**.

VOLUME 29(H): POLONIEX

248. **POLONIEX** recently entered into a settlement agreement with the SEC for *approximately* 10 million USD for operating an unlawful exchange.

VOLUME 29(H): Crypsty

249. Crypsty is subject to an ongoing class action and payout for his defunct status and the executive fleeing the country to China.

⁶¹⁷See Affidavit #5, pages 19 and 20

VOLUME 30: Solicitor-Client Privilege: Is it applicable to non-Canadian attorneys? Waiver? Exception to Privilege

Waiver

892. **Affected Individual** is **not** seeking those communications but to the extent he would, the **Inflated Code** demonstrates *waiver* by **NST LLP**.

Exceptions

893. There are also several decisions in British Columbia that purport to **expand the exception** to tort and/or any breach of duty or wrongful act, some even going so far as to include a breach of **CONTRACT**. These cases include: *Middelkamp v. Fraser Valley Real Estate Board* (1992), 70 B.C.L.R. (2d) 157; *Middelkamp v. Fraser Valley Real Estate Board*, [1993] 1 W.W.R. 436 (C.A.); *Knight's Mineral Exploration & Co., PARTnership v. Corocoran & Co.* (1993), 79 B.C.L.R. (2d) 94; and *Goldman, Sachs & Co. v. Sessions*, [1999] B.C.J. No. 2815 (S.C.) (QL

*Kroll and Baker*⁶¹⁸

894. Kroll and Baker were involved in a decision whereby Rutters was required to disclose the incident response report to the Plaintiff in that class action.

Canadian Law

895. Canadian law does **not** allow the shielding of disclosure of the incident response report under litigation privilege. Since solicitor-client privilege⁶¹⁹ is **not** attorney-client privilege,⁶²⁰ none of the privileges would be applicable to non-disclosure.
896. For clarity, Mr. McLean is not seeking advice per se between whomever counsel and the insured was – but rather he is seeking to know who disclosed (made available to persons other than Mr. McLean) which is not subject to any form of privilege. It is not the name of the client and that Mr. McLean's Personal Information may have been disclosed (see: PIPEDA, Clause 4.9) to that is the subject of privilege (see: the three Ethereum Blocks). Certainly, there is no privilege between the Lawyers Indemnity Fund and its Independent Contractor.

⁶¹⁸See Aff 11, page 553 to 554

⁶¹⁹For another aspect involving Mr. McLean and his former clients, Notably, the Code requires lawyers to return electronic records to the rightful owner of original documents that the lawyer should not be in possession of regarding the same.

⁶²⁰Aff 9, generally

VOLUME 31: Breach of Confidence (Sui Generis)

897. The three part test is: (i) necessary quality of confidence to it; (ii) imparted where an obligation of confidence arises; and (iii) misuse of CI to the detriment of confider⁶²¹:

- i. Confidential:
 - a. (i) **not PUBLIC PROPERTY**; and
 - b. (ii) **not PUBLIC** knowledge. be something “which is the result of work done by the maker upon materials which may be available for the use of anybody; but what makes it confidential is the fact that the maker of the **DOCUMENT** has used his brain and thus produced a result which can only be produced by somebody who goes through the same process.”⁶²²
- ii. An obligation to keep information confidential may arise expressly or by implication based on the circumstances and **relationship of the parties**: *No Limits Sportswear Inc. v. 0912139 B.C. Ltd.*, 2015 BSC 1698 at para. 15.
- iii. Any use of confidential information Other than a permitted use is **prohibited** and amounts to a breach of the duty of confidence. Where the confidential information was used, the user

Equity Weighs on One's Mind

898. Mr. McLean simply directs **Organizations** that the position that the LSBC took in a matter of *Grosz v. Guo*.

⁶²¹*Lac Minerals Ltd. v. International Corona Resources*, 1989 CanLII 34 (SCC), [1989] 2 S.C.R. 574 at 635; *Cadbury Schweppes Inc. v. FBI Foods Ltd*, 1999 CanLII 705 (SCC), [1999] 1 S.C.R. 142 at para. 19.

⁶²²*Lac Minerals* at 610, citing *Saltman Engineering Co. v. Campbell Engineering Co.* (1948), 65 R.P.C. 203 (C.A.) (leave to appeal to House of Lords refused), at 215.

VOLUME 32: Intrusion Upon Seclusion and Equifax case

899. The legal test in *Jones v. Tsige* for intrusion upon seclusion is met with ease:
- Intentional;
 - WITHOUT** lawful justification⁶²³; and
 - Offensive to the reasonable person and causing distress.
900. The recent Equifax case this is **not** a **DaTab** ase breach case, even the **ARETE** situation is applicable, but it is about **UNAUTHORIZED** access or **UNAUTHORIZED** disclosure, along impermissible retention for **not** only **Affected Individual** but the other individuals therein.
901. As noted, “Recklessly failing to prevent a **DaTab** reach or cyberattack, is not an intrusion upon seclusion. The majority of the Divisional Court was clear—it is **not** enough for the defendant to have recklessly failed to prevent a third-party from breaching a plaintiff’s privacy. For a privacy breach class action to include a claim for intrusion upon seclusion, the defendant itself **MUST** have breached the plaintiff’s privacy.”
902. Intrusion upon seclusion would be applicable because these were **INTENTIONAL** acts that would be objectively shocking when referencing **RAM DUMPS**.
903. **Recklessly failing to prevent a DaTab reach or cyberattack, is not an intrusion upon seclusion.**
904. The majority of the Divisional Court was clear—it is **not** enough for the defendant to have recklessly failed⁶²⁴ to prevent a third-party from breaching a plaintiff’s privacy. For a privacy breach class action to include a claim for intrusion upon seclusion, the defendant itself **MUST** have breached the plaintiff’s privacy.

⁶²³See LPA; In conducting an investigation or examination of books, records.... rules made under [section 36](#) (b)..(not statute)... the society may collect personal information...(but must be in accordance with FIPPA which were expressly authorized by LPA (not applicable); for the purposes of law enforcement (not applicable); or the information relates directly to and is necessary for a program or activity of the public body (not applicable) and also moot because LSBC admitted consent was required under non-Act Rule of Rule 4-43 (as it then was). Ergo, if not collected in accordance with FIPPA, which it was not, then the LSBC had no authority to destroy or return the Personal Information. Moreover, it could not access or store said Personal Information outside of Canada. Notably, the LSBC did not return the PI but NST LLP did through its Sharefile account located in the United States. Most notably, NST LLP represented that it returned “that file” being the RAM Dumps from “June 2014” so it was simply a “return” but not of all of Mr. McLean’s Personal Information considering “passwords” were ineptly **MASK**ed and subject to inflation later on. Finally, it was only the “society” that could do so in this regard. As it relates to confidential information, Mr. McLean did not provide it but rather it was seized without consent so Mr. McLean would face a claim from each of his former clients (see: 88(1.3); A lawyer who or a law firm that, in accordance with this Act and the rules, provides the society with any information, files or records that are confidential or subject to a solicitor client privilege is deemed conclusively not to have breached any duty or obligation that would otherwise have been owed to the society or the client not to disclose the information, files or records; the same would be applicable that those that acquired the same because it was not “acquired”, albeit unlawfully, not under the Act (see: Despite [section 14](#) of the [Freedom of Information and Protection of Privacy Act](#), a person who, in the course of exercising powers or carrying out duties **UNDER THIS ACT**, acquires information, files or records that are confidential or are subject to solicitor client privilege has the same obligation respecting the disclosure of that information as the person from whom the information, files or records were obtained); and further all those that indiscriminately acquired the same by Invasive Computer Software (see: DumpIt) on June 3 and 4, 2014 (see: 88(3)A person who, during the course of an investigation, audit, inquiry or hearing **UNDER THIS ACT**, acquires information or records that are confidential or subject to solicitor client privilege must not disclose that information or those records to any person except for a purpose contemplated by this Act or the rules. Notably, if it an offence under the LPA where a person uses or disclose Personal Information contrary to section 88(3) and (4) which would be the LIF for an academic point but more importantly under PIPEDA.

⁶²⁴For internal failure please see Affidavit #11, Volume 4, page 1523

VOLUME 33: Are General Damages capped under cases like Nissen? How do Damages At Large fit into the same?

905. The types of Nissen Damages do **not** fall under the cap for general damages.

VOLUME 33: *Breach of Promise of Confidentiality (see: Bussanich⁶²⁵ Emails to McLean and Caldwell)*

VOLUME 33: *Nissen*⁶²⁶

906. In a criminal law context, “informer” privilege is almost absolute. What this means is that a person who provides information to police about actual or suspected criminal activity, in exchange for a promise of anonymity, is guaranteed that anonymity will be preserved. It is only where innocence is at stake that the privilege **MUST** give way. In any litigation, whether civil or criminal, the police, the Crown and the courts **MUST** protect the privilege. Even the right to full disclosure, which is part of the constitutional right to make full **Answer** and defense, will **not** override the privilege

VOLUME 33: *A Closer Look – Cap did not apply*

907. In argument, the trial judge raised the issue of whether the “cap” on personal injury damages applied to damages for [page 91]psychological injury. Ms. Stack's counsel cited two Supreme Court of Canada decisions in which damages for psychological injury were claimed:

- i. *Cinar Corp. v. Robinson*, [2013] 3 S.C.R. 1168, [2013] S.C.J. No. 73, 2013 SCC 73; and
- ii. *Young v. Bella*, [2006] 1 S.C.R. 108, [2006] S.C.J. No. 2, 2006 SCC 3.

In both those cases, the Supreme Court held that the “cap” did **not** apply and awarded damages for psychological injury of \$400,000 in *Cinar* and \$430,000 in *Young*.

The trial judge stated that the damages in this case were **not** as severe as the damages in these two decisions, that something less would be appropriate, and awarded \$345,000.

⁶²⁵See Affidavit #4, page 15, his submission to Mr. Deane, QC of BLG who was the ISS, “This submission did not address records or devices NOT yet copied or imaged”

⁶²⁶<https://canlii.ca/t/ggh2b>

As that amount was below the cap, the issue of whether the cap applies did **not** have to be decided.

908. *Chinar* involved a violation of copyright, and *Young* was a defamation case involving injury to reputation (see: [paragraph 41 of Nissen](#)).
909. in *Chinar*, the damage award consisted of several components, including a compensatory award of over \$600,000 for pecuniary loss and over \$1.7 million in disgorgement of profits, both awards for the copyright infringement, and \$500,000 in punitive damages. An additional \$400,000 was awarded for psychological injury.
910. The award for psychological injury was a discrete award in addition to the damages awarded for the breach of copyright. While the Supreme Court agreed that the damages for psychological injury were analogous to those claimed by the victim of defamation, it is clear that the award was **not** for loss of reputation.
911. See para. 108: "The product of Robinson's artistic exertions was taken from him and the integrity of his personal creative process was violated, causing deep psychological suffering." I do **not** see why an award for psychological harm resulting from a copyright infringement could **not** shed some light on an award for a similar harm arising under a different cause of action.

VOLUME 33: Damages at Large (see: Solemnio)⁶²⁷ – Cumulative

912. These damages are a matter of impression and may be cumulative. That *A.I. Enterprises* did **not** change the essential elements of the tort is apparent from the following succinct description of its parameters by Cromwell J. at para. 23:

The unlawful⁶²⁸ means tort creates a type of “parasitic” liability in a three-party situation: it allows a plaintiff to sue a defendant for economic loss resulting from the defendant’s unlawful act against a third party. Liability to the plaintiff is based on (or parasitic

⁶²⁷Grand Financial Management Inc. v. Solemio Transportation Inc., 2016 ONCA 175

⁶²⁸See LPA; In conducting an investigation or examination of books, records.... rules made under [section 36](#) (b)..(not statute)... the society may collect personal information...(but must be in accordance with FIPPA which were expressly authorized by LPA (not applicable); for the purposes of law enforcement (not applicable); or the information relates directly to and is necessary for a program or activity of the public body (not applicable) and also moot because LSBC admitted consent was required under non-Act Rule of Rule 4-43 (as it then was). Ergo, if not collected in accordance with FIPPA, which it was not, then the LSBC had no authority to destroy or return the Personal Information. Moreover, it could not access or store said Personal Information outside of Canada. Notably, the LSBC did not return the PI but NST LLP did through its Sharefile account located in the United States. Most notably, NST LLP represented that it returned “that file” being the RAM Dumps from “June 2014” so it was simply a “return” but not of all of Mr. McLean’s Personal Information considering “passwords” were ineptly **MASK**ed and subject to inflation later on. Finally, it was only the “society” that could do so in this regard. As it relates to confidential information, Mr. McLean did not provide it but rather it was seized without consent so Mr. McLean would face a claim from each of his former clients (see: 88(1.3); A lawyer who or a law firm that, in accordance with this Act and the rules, provides the society with any information, files or records that are confidential or subject to a solicitor client privilege is deemed conclusively not to have breached any duty or obligation that would otherwise have been owed to the society or the client not to disclose the information, files or records; the same would be applicable that those that acquired the same because it was not “acquired”, albeit unlawfully, not under the Act (see: Despite [section 14](#) of the *Freedom of Information and Protection of Privacy Act*, a person who, in the course of exercising powers or carrying out duties **UNDER THIS ACT**, acquires information, files or records that are confidential or are subject to solicitor client privilege has the same obligation respecting the disclosure of that information as the person from whom the information, files or records were obtained); and further all those that indiscriminately acquired the same by Invasive Computer Software (see: DumpIt) on June 3 and 4, 2014 (see: 88(3)A person who, during the course of an investigation, audit, inquiry or hearing **UNDER THIS ACT**, acquires information or records that are confidential or subject to solicitor client privilege must not disclose that information or those records to any person except for a purpose contemplated by this Act or the rules. Notably, if it an offence under the LPA where a person uses or disclose Personal Information contrary to section 88(3) and (4) which would be the LIF for an academic point but more importantly under PIPEDA along with other contraventions of federal legislation.

upon) the defendant's unlawful act against the third party. While the elements of the tort have been described in a number of ways, its core **CAPTUREs** the **INTENTIONAL** infliction of **economic injury** on C (the plaintiff) by A (the defendant)'s use of unlawful means against B (the third party). [Emphasis added.]

913. Writing for the Court, Cromwell J. made it clear, at para. 5, that “the tort should be kept within narrow bounds” and, at para. 35, that it should be viewed “as one of narrow scope.” In particular, he confirmed, at para. 5, that for conduct to constitute “unlawful means” in this context, it **MUST** be conduct that “would be actionable by the third party or would have been actionable if the third party had suffered loss as a result of it.” In this respect, *A.I. Enterprises* is consistent with this Court's analysis in *Alleslev-Krofchak* and *Correia v. Canac Kitchens* (2008), 2008 ONCA 506 (CanLII), 91 O.R. (3d) 353

VOLUME 34, Liquidated Damages – BLOCKCHAIN IMMUTABLE

914. The following owe **Affected Individual** the value of **ETHEREUM** in CAD for a total of (evolving with currency exchanges).

915. To that Mr. McLean now adds the further profiting from the **CrossChain August 2021 Disclosures** and Token Swapping.

VOLUME 35, ANY REMEDIES

916. of **PIPEDA** authorizes the Federal Court, after a Complaint has been filed against any **Organization**:

16 The Court may, in addition to any other remedies it may give,

- **(a)** order an **Organization** to correct its practices in order to comply with Divisions 1 and 1.1 (“Corrective Orders”);
- **(b)** order an **Organization** to publish a notice of any action taken or proposed to be taken to correct its practices, whether or **not** ordered to correct them under paragraph (a) (“Publish Corrected Practices”); and
- **(c)** award damages to the complainant (“Damages”), including damages for any humiliation that the complainant has suffered (“Humiliation Damages”).

VOLUME 36, Heads of Damages

917. **Affected Individual** would seek the following with respect to damages:

- a. General Damages;
- b. Special Damages;
- c. Aggravated Damages;
- d. Equitable Damages
- e. Punitive damages;
- f. Damages for torts; and
- g. Others.

VOLUME 37: Bereskin and Parr Aggravate and Punitive Damages cases involving Similar Facts – Stare Decisis – MUST be multiplied by each Organization

VOLUME 37: Bereskin and Parr

918. Bereskin & Parr provided articulate secondary source material regarding the following:

- ooo. Confidential Information cannot be stolen if it is only **COPIED**; and
- ppp. If it is not merely **COPIED** but it is taken, then it is stolen.

(see: Stewart case).

VOLUME 37: Aggravated Damages

919. *Hill v. Church of Scientology of Toronto*, [1995] 2 S.C.R. 1130, at page 59, the Supreme Court of Canada held:

There will of necessity be some overlapping of the factors to be considered when aggravated damages are assessed. This can be seen from a further reference to the Gatley text at pp. 593-94 where this appears:

1452. Aggravated damages. The conduct of the defendant, his conduct of the case, and his state of mind are thus all matters which the Plaintiff may rely on as aggravating the damages. "Moreover, it is very well established that in cases where the damages are at large the jury (or the judge if the award is left to him) can take into **ACCOUNT** the motives and conduct of the defendant where they aggravate the injury done to the Plaintiff. There may be malevolence or spite or the manner of committing the wrong may be such as to injure the Plaintiff's proper feelings of dignity and pride. These are matters which the jury can take into **ACCOUNT** in assessing the appropriate compensation." "In awarding 'aggravated damages' the natural indignation of the court at the injury inflicted on the Plaintiff is a perfectly legitimate motive in making a generous, rather than a more moderate award to provide an adequate solatium. . . that is because the injury to the Plaintiff is actually greater, and, as the result of the conduct exciting the indignation, demands a more generous solatium."

920. In *Hill, supra*, the Court provided starting at paragraph 188 (page 61):

Aggravated damages may be awarded in circumstances where the defendants' conduct has been particularly high-handed or oppressive, thereby increasing the Plaintiff's humiliation and anxiety arising from the libellous statement. The nature of these damages was aptly described by Robins J.A. in *Walker v. CFTO Ltd.*, *supra*, in these words at p. 111:

921. Where the defendant is guilty of insulting, high-handed, spiteful, malicious or oppressive conduct which increases the mental distress -- the humiliation, indignation, anxiety, grief, fear and the like -- suffered by the Plaintiff as a result of being defamed, the Plaintiff may be entitled to what has come to be known as "aggravated damages".

VOLUME 37: Punitive Damages

922. This becomes particularly relevant in light of **Ethereum-Binance Cross Chain Disclosures** and **Ethereum-POLYGON Crosschain Disclosures**, and Token Swaps, on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation. Mr. McLean did not even receive the three new Ethereum Blocks but only found out through thousands of hours of research and deduction along with the recent changes with the advanced features on Etherscan.

VOLUME 37: Ethereum Smart Contracts #3,4 (Block 523033) and #9 –

NEW ETHEREUM BLOCKS

THEN CROSS CHAIN DISCLOSURES

923. Under Block 523033, which was validated by miner (unknown) on Ethereum on November 11, 2015 (see: <https://etherscan.io/block/523033>).
924. On the same date, Oraclize, through a Smart Contract (code which automatically executed) (see: [Online EVM Bytecode Decompiler \(etherscan.io\)](https://etherscan.io/txs?block=523033)), “Set Base Price” and completed a transaction with SCA #3 and #4 (see: SCA: 0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1) by “Callback” while exchanging 0 Ether (see: <https://etherscan.io/txs?block=523033>).
925. SCA #3 and #4 had a last date of transaction on Ethereum of November 11, 2021.
926. However, the SCA #3 and #4 is cross-referenced to a different Blockchain of Binance Smart Chain with its next cross-referenced being on Binance on October 22, 2021 with the following (see: [Address 0x7b46cd193eabff2cc6826e3e08bf513eee9d77e1 | BscScan](https://bscscan.com/address/0x7b46cd193eabff2cc6826e3e08bf513eee9d77e1)) “Token Swap” or “Token **TRANSFER** Event” on BSC with BEP-20:
- From:** 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C;
 - To:** 0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1 (“SCA #3 and SCA #4); and
 - Token:** Kinglory Token (“KGC”).

VOLUME 37: The **TRANSFER** (see: 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C) on BSC on the Token Swap Event on Ethereum

<u>VOLUME</u> 37: <i>Three Transactions for Three New Blocks</i> (see: <u>Address</u> 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c Etherscan) (see: August 21, 2021)

927. The following transactions occurred on Ethereum involving the Mystery **TRANSFER**or of the BCS Token Swap Event:

a. **TRANSFER** as Recipient:

- i. Block: 13067520
- ii. **TRANSFER**or: OKE3
- iii. Recipient: 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C
- iv. TXN Hash:
- v. Value: 0.32 Ether

b. Smart Contract Account Creation with Specialized Method:

- vi. Block: 13067554
- vii. **TRANSFER**or: 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C
- viii. Recipient: 0x502fBA0dcb132d3a5E93040b84c26823Bfd653C0 (“New Smart Contract”)
- ix. TXN Hash:
- x. Value: 0

c. **TRANSFER** as **TRANSFER**or:

- xi. Block: 13069416
- xii. **TRANSFER**or: 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C
- xiii. Recipient: 0x502fBA0dcb132d3a5E93040b84c26823Bfd653C0
- xiv. TXN Hash:
- xv. Value: 0

<u>VOLUME</u> 37: <i>New Contract Source Verified</i> (see: <u>ERC20</u> 0x502fba0dcb132d3a5e93040b84c26823bfd653c0 (etherscan.io))

928. There are nine components in the Code section (see: ERC20 | 0x502fba0dcb132d3a5e93040b84c26823bfd653c0 (etherscan.io))

- d. Context
- e. ERC20.sol;
- f. ERC20 Burnable
- g. ERC20Kinglory;
- h. ERC20Pausable
- i. IERC20
- j. IERC20**META**data
- k. Ownable
- l. Pausable.

929. Further there are three other sections known as:

- a. *ContractTab I*
- b. Contract Creation Code
- c. Constructor Arguments; ad
- d. Swarm Source

VOLUME 37: *Under the “Read Contract” Section*

930. Under the “Read Contract” section, the relevant sections are:

- a. Name: Kinglory *string*; and
- b. **OWNER:** 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c address; and

VOLUME 37: **OWNER** (see: Contract (see: 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c) of the Smart Contract (see: ERC20 | 0x502fba0dcb132d3a5e93040b84c26823bfd653c0 (etherscan.io))

VOLUME 37: *Ethereum – Token **TRANSFER** Events*

931. On August 21, 2021, the Last **TRANSFER**or to the SCA #3 and #4 and #9 engaged in the following token **TRANSFER** events as follows:

c. Recipient:

- i. From: 0x00000000000000000000000000000000 (see: This address is not owned by any user, is often associated with token burn & mint/genesis events and used as a generic null address);
- ii. To (itself): 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C
- iii. Token: KGC
- iv. Value: 12,800,000,000

d. Sender:

- i. From (itself): 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C
- ii. To: 0xE559bcac7718bC3E3dD4c74A85AC6C649Cf41D7F
- iii. Token: KGC
- iv. Value: 10,000,000.

VOLUME 37: *BSC Events Before Last **TRANSFER** to SCA #3, #4 and #9*

932. The Last **TRANSFER**or on BSC had 141 transactions:
- e. Its first on **August 25, 2021**:
 - v. First **TRANSFER**or: Binance Hot Wallet:
 - 1. 0xEB2d2F1b8c558a40207669291Fda468E50c8A0bB
 - vi. Recipient (itself): 0x328eb01f221f3908c4fa9f3908ca7164bd163c8c
 - f. Its last:
 - vii. From (itself):
 - viii. To:

VOLUME 37: Token TRANSFER Event with SCA #3, #4 and #9

933. The token **TRANSFER** event on BSC from itself to SCA #3, #4 and #9 (see: Address 0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1 | BscScan) with the following particulars:
- g. From: 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C (itself); and
 - h. To: 0x7b46Cd193EABFF2Cc6826E3E08BF513eee9D77e1 (“SCA #3, #4 and #9”)
934. As the new **OWNER** of the new Smart Contract, it swapped tokens between itself and the Old Smart Contracts on October 22, 2021 which commenced on August 21, 2021 on Ethereum with its then first transaction on BSC On August 25, 2021.

<u>VOLUME 37: Punitive Damages Binding Authority #1 (Klassen): Purported Return through Legal Counsel while Copying and Retaining</u>

935. Punitive damages have also been awarded where a defendant has **not** only taken *confidential client documentation* but photocopied it and retained it while purporting to return it through legal counsel (see Jones v. Klassen, 2006 CarswellAlta 31 (Alta. Q.B.))
936. Taking confidential customer files, agreed to return them and then failed to return some of them on pretext that it inappropriately destroyed them (see Service Corp. International (Canada) Ltd. v. Nunes-Pottinger Funeral Service & Crematorium Ltd., 2012 CarswellBC 1100 (B.C. S.C.))
937. In the novel case of Nissen v. Durham Regional Police Services Board, 2017 CarswellOnt 114 (Ont. C.A.), the Ontario Court of Appeal confirmed the award to the plaintiff of \$345,000 in general damages against the police for **BREACH** of a promise of confidentiality made to the plaintiff in return for **REPORT**ing the criminal wrongdoing of her neighbour. In **BREACH** of the promise of confidentiality, the police videotaped the plaintiff informer's interview and then

provided it as part of the **DISCLOSURE** evidence in criminal proceedings against the neighbour. As a result, the plaintiff was harassed and **threatened** by the accused's parents to such an extent that she suffered post-traumatic stress disorder and sold her home to relocate away from the neighbours. The court found that the police made a promise of confidentiality to the plaintiff in exchange for the information she provided. That promise gave rise to a common law and equitable right entitling to have her identity kept confidential. For this **BREACH** of confidence, the plaintiff was entitled to compensatory damages against the police.

938. In *XY, Inc.*, the court determined that in intellectual **Property** cases, the measure of damages for **BREACH** of confidence "**MUST** always be more or less a matter of estimate, because it is **impossible** to ascertain, with arithmetical precision, what, in the ordinary course of business, would have been the amount of the plaintiff's sales and profits".

939. The court distinguished that damages should be assessed by the court and **not** calculated and that it is **within** the court's discretion to make a fair and reasonable estimate of damages based on facts proven by the plaintiff.

940. In arriving at its **PRINCIPLE** of *omnia praesumuntur contra spoliatores* such that since the defendants had made it **impossible** to determine the extent of their use of the confidential information including intellectual **Property** of the plaintiff in Canada and China due to the defendants' own cover-up, the court was permitted to draw an inference that the defendants misused the plaintiff's confidential information.

941. An order for delivery up or destruction or preservation of **Property** is usually granted as ancillary to injunctive relief.

Affidavit of Destruction

942. Typically, the defendant will be permitted to choose between delivery up or destruction, provided that, in the case of destruction, the defendant provides an **AFFIDAVIT** confirming destruction.

943. In *Hotspex Inc. v. Edwards*, 2011 CarswellOnt 6211 (Ont. S.C.J.), the court issued an order against the plaintiff's former employees requiring them to submit to a forensic inspection of their computers by an independent **Third Party** to confirm that all of the plaintiff's confidential information had been **permanently and irrevocably deleted** (under rules 32 and 40 of the Rules of Civil Procedure and section 101 of the Courts of Justice Act, R.S.O. 1990, c. C.43). See also *Altus GROUP Ltd. v. Yeoman*, 2012 CarswellOnt 9503 (Ont. S.C.J.) on the issue of the need for a forensic inspector.

944. This is where the change in status and backdating of the LIF to be effective since **December 1990** works against the LIF in that each of these are on the high end:

- i. **SERIOUSNESS**: the seriousness of the **BREACHES**;
 1. Deliberate;
 2. Longstanding;
 3. Multiple Breaches; and
 4. Systemic.
- ii. **PLORPII NATURE**: the nature of the information at stake;
- iii. **IMPACT ON APPLICANT**: the impact of the **BREACHES** on the Applicant;⁶³⁰
- iv. **NATURE OF RELATIONSHIP**⁶³¹: the nature of the relationship between the **PARTIES**⁶³²;
- v. **RESPONDENTS CONDUCT BEFORE AND AFTER**: the conduct of the Respondents before and after the **BREACHES**;
- vi. **APPLICANT MITIGATION (IF NOTIFIED)**: whether the Applicant attempted to **MITIGATE** his or her **LOSS**;
- vii. **Respondents' Benefitted**: whether the Respondents benefited from the **BREACHES**;
- viii. **FURTHER OBJECTIVES**: whether the award of damages would further the objectives of the **PIPEDA** in ensuring that **ORGANIZATIONS** are diligent in retaining as secure, **PERSONAL INFORMATION**;
- ix. **DETERRENCE**: whether the award of damages may be justified to deter future **Breaches**;
- x. **VINDICATION**;
- xi. **Insurance backing, FFRI, or FIs (OSFI)**⁶³³;

⁶²⁹See Affidavit #9, page 9 to 17

⁶³⁰See: Affidavit #9

⁶³¹Not contractual but arm's length and third parties

⁶³²A person or group of people who: are not employed by, are not a part of, have a legitimate relationship with, or are affiliated with the affected company or organization. External Actors lack a trusting relationship with a company or organization.

⁶³³In this case, Chitrakar had his rights violated in a real sense with potentially adverse consequences. Bell is a large company for whom a small damages award would have little material impact. Chitrakar spent a considerable period dealing with the Bell bureaucracy and in pursuing his claim. These factors suggest that a damages award should not be minimalistic.

- xii. **Compensation**⁶³⁴;
- xiii. **No Limit**;
- xiv. **Factual LOSS Not Required**;
- xv. **Damages Directly Tied to Fault**;
- xvi. **Cooperation is a factor but does not oust jurisdiction**⁶³⁵;
- xvii. **Systemic Noncompliance**;
- xviii. **Quasi-constitutional Statutes**⁶³⁶ **and Charter Remedies for Guide**;
- xix. **Time Spent**;
- xx. **Size of Company and Net Worth**;
- xxi. **Valuation of Organization**;
- xxii. **Apology**;
- xxiii. **Compliance with ACCESS Requests**⁶³⁷;
- xxiv. **Provided Notice**;
- xxv. **Stonewalling or Royal Runaround**;
- xxvi. **Conversion**;
- xxvii. **Detinue**: a key nuance is that a cause of action in detinue requires that the defendant be in possession, or **Control**, of the **PROPERTY** as is the subject of the demand to return. If the defendant is **WITHOUT** possession, or **Control**, of the **PROPERTY**, such as having already sold or disposed of the **PROPERTY**, a detinue case will fail and the appropriate cause of action is conversion.

⁶³⁴See: Haikola; Damages under [section 16](#) (c) of *PIPEDA* has been limited to “the most egregious situations” “where the breach has been one of a very serious and violating nature” (*Randall*, at paras. 55-56). Haikola faced the risk that the court could find that credit score collection did not reach such a high threshold;

⁶³⁵Cooperation is not a reason for the **OPCC** and Federal Courts of Canada to not exercise jurisdiction. On the principle of comity, Justice Gascon observes that “the need to acknowledge and show respect for the legal action of other states has consistently remained one of the principle’s core components”: *Chevron*, above, at para 53. In this regard, comity militates in favour of recognition and enforcement. The principle of comity further provides that legitimate judicial acts should be respected and enforcement not sidetracked or ignored: *Chevron*, above, at para 53

⁶³⁶See Affidavit #9, page 9 to 17

⁶³⁷See: Affidavit #9, page 16; hold, source, account to third parties and amendment

(Migliaro at paras 21, 41-42, 46-47; Fahmy at para 75; Blum at paras 15-20; Townsend at paras 30-32; Girao at paras 42-47; Landry at paras 28-32; Nammo at paras 66, 71, 74, 76-77; Randall at paras 55-56)

VOLUME 39: *Quasi Charter Remedies (NOTAB ENE the footnotes (albeit no superscript reference **AFFIDAVIT** #1 in September 2021 when **Mr. McLean** delivered the same to the BCLIA⁶³⁸ and LIF thinking the claim was against NST LLP)*

VOLUME 39(A): BLOCKCHAIN and Insurance Industry⁶³⁹ measured against Charter

VOLUME 39(B): Quasi-Charter Remedies⁶⁴⁰

945. Any law that it is inconsistent with the Charter is of no force and effect 214 Section 52 of the Constitution Act declares the law, and **not** the words expressing that law, to be of no force or effect to the extent of any inconsistency with the Constitution. The inconsistency can be defined as what is left out of the verbal formula as well as what is wrongly included
946. An ordinary statute **CANNOT** remove Charter jurisdiction.
947. Section 24 provides an individual remedy for actions taken under a law which violate an individual's Charter rights
948. **PUBLIC** citizenry has allowed those with **PUBLIC** interest litigation.
949. Everyone 217 has the right to be secure against unreasonable search or 218 seizure 219
950. Section 8 protects people 220, **not** places, against unjustified intrusions 221 on their privacy interests 222

VOLUME 39(C): Analysis Purpose – Prevent Unjustified Intrusions Before They Happen

951. The purpose of section 8 is to prevent unjustified searches before they happen, **not** simply to determine after the fact **whether** they ought to have occurred in the first place 223

VOLUME 39(D): Charter Value: (1) Dignity; (2) Autonomy; and (3) Integrity

952. The values underlying the privacy interest protected by section 8 are dignity, integrity and autonomy 224

⁶³⁸Affidavit #11, Volume 2, page 464

⁶³⁹Blockchain technology has evolved beyond its original function of being the underlying Bitcoin cryptocurrency. There are now far more use cases that have been implemented across a wide range of industries including banking, media, healthcare and telecommunications.

⁶⁴⁰See Affidavit #9, page 9 to 17

953. Privacy: Personal, Territorial and Informational 9.
954. Section 8 guarantees protection for privacy with respect to:
- (1) personal; (2) territorial; and (3) informational.

Right to Be *Let alone* 10.

955. Section 8 protects a sphere of individual 225 autonomy within which people have the right “to be *let alone*” and on which the state **CANNOT** intrude **WITHOUT** permission 226 . 227

VOLUME 39(E): ANALYSIS Unreasonable Search or Seizure

956. A search or seizure will be reasonable only if the following conjunctive **REQUIREMENTS** are **META**. Authorized by law 229; b. The authorizing law is reasonable; and c. The manner in which the search is carried out is reasonable 230 Presumption 13. Enactments that authorize warrantless searches or seizures are presumptively unreasonable

VOLUME 39(E): SEARCH: Does the Law Authorize a Search? Has there been a Search?

957. A search is the right to inspect a person, area or thing 231
958. An inspection is a search. A search is also the right to copy or making a copy 232 any state activity that interferes with a reasonable expectation of privacy. include looking 233 for things that are tangible or intangible, such as spoken words and electronic **Data** 234 or scents 235.
959. A right to inspect documents as part of an **ADMIN**istrative scheme set up by statute to regulate commercial and industrial activity would likely constitute a search 236

VOLUME 39(E): SEIZURE: Does the Law Authorize a Seizure? Has there been a Seizure?

960. The following are seizures at law in Canada:
- The forced production of records is a seizure 237
 - The power to make copies of documents is analogous to a requirement for production of documents and constitutes a seizure within section 8.

VOLUME #39: SEARCH AND SEIZURE: Does the Law Authorize a Search and Seizure? Has there been a Search and Seizure 16.

961. The demand upon a professional for production of records for the purpose of temporarily removing them to be copied at the offices of the regulatory body constitutes a search and seizure **notwithstanding** the refusal of a regulated person to comply with such demand 238
962. Impact on Privacy 17. **Whether** the **PUBLIC** authority "takes" the documents or compels the person to hand them over or demands entry into the private **PROPERTY**, the impact on the person's right to privacy is the same (see: sections 17(1) and (4) of the Combines Investigation Act, therefore, constitute a seizure within the meaning of s. 8 and see: BOA, *Tab 14*, Thomson Newspapers Ltd. v. Canada, 1990 CanLII 135 (SCC)). Seizure – By Subsequent **DISCLOSURE** from Regulatory Body to Criminal Authority 18.
963. Where a professional body takes a thing but then discloses to law enforcement, said **DISCLOSURE** will amount to a new seizure irrespective of provided pursuant to a police demand, request, or **whether** it is provided voluntarily 239
964. The fact that a person who has acquired lawful possession of information for their own purpose voluntarily discloses the information to the state does **not** vest in the state a delegated or derivative power to appropriate that information for the purposes of a criminal investigation 240 19.
965. The SCC has indicated that **DISCLOSURE** of those records to individuals outside of those to whom, or for purposes other than for which, they were originally divulged may interfere with a reasonable expectation of privacy 241

VOLUME 39(E): Seizure - Restraint Order Against Property 20.

966. A restraint order against **PROPERTY** will constitute a seizure where it is issued for the ultimate purpose of investigation 242 Seizure 21.
967. An ongoing state of affairs so long as the seizing party continues to deprive someone of **Control** over something 243 Seizure - Taking of Computer or **Data** on the Computer (By Destruction or Inability to Delete) – Reeves (NTD) 22.
968. If what investigators are “really after” is ultimately to **ACCESS** the **Data** on a personal computer, the taking of the computer constitutes a seizure because it deprives individuals of **Control** over highly private information and ensures the preservation of that information for potential future state inspection. 244
969. When police seize a computer, they **not** only deprive individuals of **Control** over intimate **Data** in which they have a reasonable expectation of privacy, they also ensure that such **Data** remains preserved and thus subject to potential future state inspection.
970. While the privacy interests engaged by a seizure may be different from those engaged by a search, Reeves’ informational privacy interests in the computer **Data** were still implicated by the seizure of the computer.

Seizure – All About **Data** - Permitting **ACCESS** for Future Use 23.

971. To focus exclusively on the **PROPERTY** rights at issue (that is, on Reeves' interest in the computer) neglects the important privacy rights 245 in the **Data** 246 that are also engaged by the seizure. Heightened Privacy Rights For Password Protected (Reeves) 24.

972. The computer was password-protected⁶⁴¹.

VOLUME 39(E): Threshold

973. Threshold for EsTab lishing Privacy Low: (1) Owned; (2) Password; (3) Home 26. Personal computers contain highly private information.

974. Indeed, “[c]omputers often contain our most intimate correspondence.

975. They contain the details of our financial, medical, and personal situations. They even reveal our specific interests, likes, and propensities” (R. v. Morelli, 2010 SCC 8, [2010] 1 S.C.R. 253, at para. 105; see also Vu, at paras. 40-41; Cole, at paras. 3 and 47-48). Computers act as portals — providing **ACCESS** to information stored in many different locations (Vu, at para. 44; R. v. Fearon, 2014 SCC 77, [2014] 3 S.C.R. 621, at paras. 131-32).

976. They “contain information that is automatically generated, often unbeknownst to the user” (Vu, at para. 42).

977. They retain information that the user may think has been deleted (Vu, at para. 43).

978. By seizing the computer, the police deprived Reeves of **Control** over this highly private information, including the opportunity to delete it 248 .

VOLUME 39(F): Continued Detention is a Seizure – Unreasonable Retention

979. 29. Unreasonable retention has been found to be covered by section 8 of the Charter in Alberta (see R. v. Villaroman [2012] A.J. No. 1425 (Q.B.)) and even in British Columbia, in spite of the fact that in R. v. Arason (1992), 1992 CanLII 1008 (BC CA), 78 C.C.C. (3d). 30.

980. It **CANNOT** be forgotten that retention is often ordered to enable ongoing investigation relating to seized items, investigating that can constitute an ongoing search. In my view it is **not** in keeping with the section 8's purpose of protecting reasonable expectations of privacy to hold that those interests are protected only until physical **Control** is assumed 249 31.

981. If the continuation of a seizure is **not** lawful, the seizure becomes unreasonable contrary to section 8 of the Charter.

Retention of Personal Information 32.

⁶⁴¹Affidavit #11, page 24, paragraph 140, paragraphs 140 to 144

982. that police retention of **PERSONAL INFORMATION** which has been seized constitutes a continuing or ongoing seizure – Immaterial **Whether** It Happened in Investigation or Not 33. section 8 of the Charter is **not** confined to circumstances where an investigation occurs and that in the present case, a seizure takes place by reason of the operation. (see Tax case)

VOLUME 39(F): TOTALITY OF CIRCUMSTANCES

Was there an Interference with REOP – Search or Seizure 35.

983. The four part test is: a. Subject Matter: Examination of the subject matter of the search and/or seizure; b. Direct Interest: **Affected Individual** 's direct interest in the subject matter; c. Subjective Expectation of Privacy : in subject matter; d. Objectively Reasonable. Any Reasonable Expectation of Privacy – Section 8 Engage 36. If reasonable expectation of privacy of any degree, section 8 will be engaged to prevent state interference except under the authority of a warrant or other reasonable law (Cole at paragraph 9). If no warrant, then the law **MUST** be reasonably

VOLUME 39(F): Part 1: Subject Matter of Search

984. It is **not** merely the physical acts but the actual subject matter of the search. reference to the nature of the privacy interests potentially compromised by the state action.
985. Tend To Reveal 38. This involves consideration of what the state activity may “tend to reveal” (R. v. Spencer⁶⁴², [2014] 2 S.C.R. 212 at paragraphs 26, 31). Privacy of the Area or Thing to Be Searched AND Impact on Target 39. The analysis turns on the privacy of the area or the thing being searched and the impact of the search on its target 250 Privacy Interests Part 1(a): Personal 40. The Supreme Court has repeatedly emphasized the close relationship between bodily privacy and human dignity 251 Part 1(b):
986. Territorial 41. The house of everyone is to him as his castle and fortress” (Semen’s Case, [1558-1774] All E.R. Rep. 62 (1604), at 63).
987. The hierarchy is: (1) home; (2) commercial space; (3) private cars; (4) school; (5) prison.
988. It is still about people (not places) but it is analytical tool.

VOLUME #39(F): Part 1(c): Informational 42.

989. section 8 of the Charter should seek to protect the informational core of **PERSONAL INFORMATION** which individuals in a free and democratic society would wish to maintain and **Control** from dissemination to the state

VOLUME #39): Is it Intimate Details of Lifestyle and Personal Choices 43.

⁶⁴²[Dentons - PIPEDA, disclosure without consent and COVID-19 in Canada](#)

990. This would include information which tends to reveal intimate details of the lifestyle and personal choices of the individual (Plant at 293).
991. Informational privacy has been defined as “the claim of individuals, groups, or institutions to determine for themselves when, how, and to what extent information about them is communicated to others” (Tessling at paragraph 23; see also Patrick, Gomboc, Cole, A.M.). 1(c)(i): Privacy as Secrecy 44.
992. Privacy as secrecy encompasses the expectation that information disclosed in confidence will be held in trust and confidence by those to whom it is disclosed. 1(c)(ii):

VOLUME #39 Privacy as *Control* 45.

993. Privacy also encompasses a wider notion of **Control** over, **ACCESS** to, and use of information.
994. This aspect of privacy “derives from the assumption that all information about a person is in a fundamental way his own, for him to communicate or retain for himself as he sees fit” (Spencer at paragraph 40).

VOLUME #39 Privacy as *Control* 46.

995. Privacy as anonymity permits individuals to act in **PUBLIC** places but to preserve freedom from identification and surveillance. This conception of privacy is particularly important in the context of Internet usage (Spencer at paragraphs 41-43)

Privacy as *Control* – Internet 47.

996. Because the Internet has exponentially increased both the quality and quantity of information that is stored about Internet users, and because users **CANNOT** fully **Control** or even be fully aware of who may observe pattern of online activity, it is by remaining anonymous that the user can in large measure be assured that the activity remains private (Spencer at paragraph 46).

Is the Individual’s Identity at Stake 48.

997. Privacy concerns in relation to information are at their strongest where aspects of an individual’s identity are at stake, such as in the context of information “about one’s lifestyle, intimate relations or political or religious opinions” (Mills (1999) at paragraph 81; Thomson Newspapers at 517; Branch at paragraph 62).

VOLUME #39 Part 2: DIRECT INTEREST 49.

998. The impugned law or impugned regulatory action **MUST** implicate the **Affected Individual**’s personal privacy rights. 252 Burden 50. The burden is on the Plaintiff. 253

Part 3: Subjective REOP 51.

999. The question is **whether** the **Affected Individual** had, or is presumed to have had, an expectation of privacy in the subject matter of the search (Patrick at paragraph 37; Jones at paragraphs 19-22). This is **not** a high hurdle. 52.

1000. Privacy is a normative rather than descriptive standard.

VOLUME #39 Part 4: Objective REOP 53.

1001. The analysis of **whether** a subjective expectation of privacy is objectively reasonable is highly contextual and “can vary with the nature of the matter sought to be protected, the circumstances in which and the place where state intrusion occurs, and the purposes of the intrusion”: 254

VOLUME #39 Part 4(a): PLACES: Where the Alleged Search Occurred? 54.

1002. The factors are: a. Presence at time of the search; b. Possession or **Control** of the **PROPERTY** or place search; c. **OWNER**ship of the **PROPERTY** or place; d. Historical use of the **PROPERTY** or item; and e. Ability to regulate **ACCESS**: right to admit or exclude others from the place 255

VOLUME #39 Private Dwellings 55.

1003. Private dwellings, in contrast to other premises, carry heightened privacy expectations 256. The perimeter around these dwellings carries similar constitutional protection 257 Knock to the Door of Residence 56.

1004. Although police have an implied license to approach the door of a residence and knock for the limited purpose of communicating with the occupant, conduct going beyond the terms of the implied license (e.g., attempting to “sniff” for marihuana or pushing the door open), intrudes on the reasonable privacy interest in the dwelling 258

VOLUME #39 Dwelling – THE WORKPLACE (Not merely a home office)

1005. This heightened expectation of privacy in private dwellings will be lessened in the context of **ADMIN**istrative inspections where the dwelling also serves as the workplace in a regulated industry 259 Private Offices 58.

1006. Private offices also generally attract a high expectation of privacy 260 Legal Offices 59. Similar care **MUST** be taken with respect to searches of legal offices in light of the fact that the

reasonable expectation of privacy in solicitor-client privileged material is “invariably high”, regardless of the context. 261

VOLUME #39 Part 4(b) **PUBLIC** View 60.

1007. There can be no reasonable expectation of privacy in something that is knowingly exposed to the **PUBLIC**, or to a section of the **PUBLIC**, or abandoned in a **PUBLIC** place (Tessling).

VOLUME #39 Part 4(c): **Control** – Ability to Regulate 61.

1008. One may continue to have a reasonable expectation of privacy with respect to **PROPERTY** or a thing even when it is no longer in one’s possession (Mills (1999) at paragraph 108; Colarusso at paragraph 74; Marakah at paragraph 37).62
1009. In relation to Ethereum and **CrossChain August 2021 Disclosures** this is now most befitting and apropos.
1010. Privacy interests in modern society include the reasonable expectation that private information will remain confidential to the persons to whom and restricted to the purposes for which it was divulged 262 63.
1011. However, **Control** is **not** an absolute indicator of a reasonable expectation of privacy, nor is lack of **Control** fatal to a privacy interest (Marakah at paragraph 38)

VOLUME #39 Electronic Conversations 64.

1012. In the context of electronic conversations, individuals exercise meaningful **Control** over the information they send by making choices about how, when and to whom they disclose the information (Marakah at paragraph 39).
1013. Even where “technological reality” deprives an individual of exclusive **Control** over his or her **PERSONAL INFORMATION**, he or she may yet reasonably expect that information to remain safe from state scrutiny (Marakah at paragraph 41; Jones at paragraph 45; Cole at paragraph 54). Text Messaging 65. the fact that text messaging inherently involves the creation of a permanent record that the recipient could disclose to police does **not** negate a sender’s reasonable expectation that the state will **not** intrude upon the electronic conversation absent such **DISCLOSURE** (Marakah at paragraph 40).

VOLUME #39 Part 4(d): **Whether** the subject matter has been abandoned 66.

1014. The determination of **whether** a thing has been abandoned — i.e., **whether** a person has relinquished a privacy interest in it — will have to be determined on the particular facts of the case. An item that is stolen is **not**, by virtue of that fact alone, abandoned 263 67.

1015. Even when an item is stolen by a potential criminal, he or she does **not** lose all privacy interest in the object and retains a reasonable expectation that the police will **not** conduct a search for evidence to be used in a separate and unrelated investigation against the rightful **OWNER**. 264

VOLUME #39 Part 4(e): Releasing Party and Party Claiming Confidentiality 265 68.

1016. Bodily samples collected for medical purposes are subject to a duty to respect the privacy and dignity of the person and **CANNOT** generally be shared with police absent prior judicial authorization (Dement at paragraphs 28-30; Colarusso).266

VOLUME #39 Part 4(f): Invasiveness of the Technique or Tech 69.

1017. In the context of personal privacy, the following are relevant: a. Level of invasiveness; b. Duration of the search technique; c. Penetration into the body; d. Removal. Part 4(f)(i): Technological Surveillance Tools 70.

1018. In the context of technological surveillance tools, the sophistication of the technology involved, in terms of the quality of the information it yields, will be an important factor. 71.

1019. It is now noted in this Revised Formal Settlement Offer that **CrossChain August 2021 Disclosures** and Crypto Bridges are at their infancy and problematic for security and privacy.

1020. Surreptitious interception and recording of private communications constitutes a serious intrusion into the privacy rights of those affected (see: *Duarte; Wong* at pages 47-49; *R. v. Tse*, [2012] 1 S.C.R. 531 at paragraph 17) and is generally only permissible subject to prior judicial authorization (*Duarte* at pages 42-43; *R. v. Fliss*, [2002] 1 S.C.R. 535 at paragraphs 47-49; *R. v. Pires*; *R. v. Lising*, [2005] 3 S.C.R. 343 at paragraph 8).

VOLUME #39Potential to Reduce Sphere of Privacy 72.

1021. the degree to which the investigative technique has the potential to reduce the sphere of privacy enjoyed by citizens

VOLUME #39 Part 4(g): Nature of the Information 73.

1022. Documents of a personal and confidential nature or that reveal a personal core of biographical information carry a reasonable expectation of privacy sufficient to attract constitutional protection.

1023. This includes information which tends to reveal intimate details of the lifestyle and personal choices of the individual

VOLUME #39 Part 4(g)(i): Personal computers 74.

1024. Personal computers, because of the vast amounts of information they contain — including intimate correspondence, the details of our financial, medical and personal situations, Internet browsing histories, as well as information that users **CANNOT Control** and information that they may **not** be aware of or may have chosen to discard — attract a very high expectation of privacy (Morelli at paragraph 105; R. v Vu, [2013] 3 S.C.R. 657 at paragraphs 24, 40-45).
1025. Because of the unique and heightened privacy interests in personal computer **Data**, specific, prior judicial authorization is presumptively required to seize a personal computer from a home (Reeves at paragraph 35).

VOLUME #39: Part 4(g)(ii): Internet Subscriber Information 75.

1026. Internet subscriber information, by tending to link particular kinds of information to identifiable individuals, may implicate privacy interests relating **not** simply to the person's name or address but to his or her identity as the source or possessor of that information.
1027. A police request for subscriber information corresponding to specifically observed, anonymous Internet activity engages a high level of informational privacy 26
1028. An individual's genetic makeup provides the foundation for who an individual is as a human being. As such "[i]n a very real sense, an individual's genetic makeup is their "biographical core 270 Part 4(h): Context 78. Privacy expectations are generally lower in relation to **ADMIN**istrative searches or seizures in regulatory schemes where the purpose of the intrusion is to ensure compliance with the statute rather than the prosecution of criminal acts (see e.g., Comité paritaire).

VOLUME #39 Part 4(i): Initial **DISCLOSURE** or Collection and Purpose for which it was subsequently used or disclosed 79.

1029. It encompasses the reasonable expectation that private information will remain confidential to the persons to whom and restricted to the purposes for which it was divulged (Mills (1999)271.
1030. Accordingly, a person may have a residual and continuing privacy interest protecting against the subsequent use or **DISCLOSURE** — and potentially retention — of information that has been divulged for a specific or limited purpose (Law at paragraph 23; Dement at pages 432-435; Mills (1999) at paragraph 94; R. v. Dore (2002), 166 C.C.C. (3d) 225 (Ont. C.A.); Wakeling at paragraph 39). 80.
1031. Constitutional **REQUIREMENTS CANNOT** be avoided by employing one state agent for a purpose for which the prerequisites for search may **not** be as demanding and then allowing another agent attached to the law enforcement apparatus of the state to claim the fruits of that search "**WITHOUT** regard to the rightly stringent prerequisites of searches for those [law enforcement]

purposes” (Colarusso at paragraph 42; R. v. Jarvis, [2002] 3 S.C.R. 757; R. v. Ling, [2002] 3 S.C.R. 814; Law at paragraph 23).

VOLUME #39 Shifting Standards – Regulatory or **ADMIN**istrative to PENAL 81.

1032. In particular, where the predominant purpose of a particular inquiry becomes the determination of penal liability, so as to engage the adversarial relationship between the regulated party and the state, officials **MUST** at that point relinquish the authority to use regulatory or **ADMIN**istrative inspection powers

VOLUME #39 Penal Investigators CANNOT avail themselves to the **ADMIN**istrative Seized Materials 82.

1033. Parallel regulatory/**ADMIN**istrative inspections and penal investigations are permissible, provided that the penal investigators do **not** avail themselves of information obtained under regulatory/**ADMIN**istrative inspection powers after the penal investigation has commenced (Jarvis (2002) at paragraph 97).

VOLUME #39: Predominant Purpose 83.

1034. If reasonable belief, then confined to **ADMIN**istrative. 84.

1035. Even where **there** are reasonable grounds to suspect that an offence was committed, it will **not** always be true that the predominant purpose of the investigation is to determine the penal liability of the individual (Jarvis (2002) at paragraph 89).

VOLUME #39 Hunter Standard 105.

1036. The Hunter criteria can be summarized as follows: a. there is a system for prior authorization by an entirely neutral and impartial arbiter; b. the arbiter **MUST** be satisfied that the person seeking the authorization has reasonable grounds, established under oath, to believe an offence has been committed; c. the arbiter **MUST** be satisfied that the person seeking the authorization has reasonable grounds to believe that something which will afford evidence of a particular offence under investigation will be recovered; and, the only documents **AUTHORIZED** to be seized are those strictly relevant to the offence under investigation

VOLUME #39: Hunter: Part 1 108.

1037. Decision-maker **MUST** **not** only be neutral, but **MUST** be seen to be neutral (see: Demaria v Law Society of Saskatchewan, 2013 SKQB 178). Independence refers to a status or a relationship

to others. 109. Would a reasonably well-informed person consider that the interest might have an influence on the exercise of the official's **PUBLIC** duty? If that duty is to hear and decide, the test is expressed in terms of a reasonable apprehension of bias. 110.

1038. Those that are primarily adjudicative in their functions will be expected to comply with the standard applicable to courts.

1039. That is to say that the conduct of the members of the Board should be such that there could be no reasonable apprehension of bias with regard to their decision.

1040. **In this matter, it is imperative to note that it was not the decision of Mr. Riddell, QC but rather the erroneous belief subject to a Manipulated DRF EFS Report that served as the misguided dishonest basis for the RAM Dump to cover up that which was concealed on June 3, 2014 (see: Affidavit #11, Exhibit "A", Tab 3, pages 19(a) to (c))**

VOLUME #39 Hunter Part 2: Oath 111.

1041. Under oath refers to a sworn declaration or **AFFIDAVIT**.

VOLUME #39 Hunter Part 3: The Grounding Distinction 112.

1042. Reasonable suspicion means "reasonable grounds to suspect" as distinguished from "reasonable grounds to believe" (Kang-Brown, at paras. 21 and 25, per Binnie J., and at para. 164, per Deschamps J.).

1043. To the extent one speaks of a "reasonable belief" in the context of reasonable suspicion, it is a reasonable belief that an individual might be connected to a particular offence, as opposed to a reasonable belief that an individual is connected to the offence.

1044. Reasonable suspicion is a lower standard as it engages reasonable possibility, rather than probability of offence (see: BOA Tab 19, para 75).

1045. The Legislature intention is unequivocally clear by its explicit and deliberate language choice under the 1998 LPA through Bill 15 113

1046. Reasonable suspicion will be allowed when: a. minimally intrusive nature of the particular type of search; b. a relatively low expectation of privacy; c. a narrowly targeted objective; d. the effectiveness of the investigative technique; e. the presence of safeguards against Tab uses of the power; f. that inappropriate conduct by the police can be addressed under the "reasonableness of the search" component of the section 8 framework if necessary. 27. **This becomes particularly relevant in light of Ethereum-Binance CrossChain August 2021 Disclosures and Ethereum-POLYGON CrossChain August 2021 Disclosures on October 22, 2021 and renders all of the**

Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA).

VOLUME #39 Hunter Part 4: 115.

1047. Records of a personal and confidential nature or that reveal a personal core of biographical information carry a reasonable expectation of privacy sufficient to attract constitutional protection (Mills at page 81; Plant at pages 292-294).
1048. This includes information which tends to reveal intimate details of the lifestyle and personal choices of the individual (Plant at page 293; Tessling at paragraph 62).
1049. Computers, because of the vast amounts of information they contain — including intimate correspondence, the details of our financial, medical and personal situations, Internet browsing histories, as well as information that users **CANNOT Control** and information that they may **not** be aware of or may have chosen to discard — attract a very high expectation of privacy R. v Vu, [2013] 3 S.C.R. 657 at paragraphs 24, 40-45). Ss. 88(1.1) and s. 37.1 are self-evident. *This becomes particularly relevant in light of **Ethereum-Binance CrossChain August 2021 Disclosures** and **Ethereum-POLYGON CrossChain August 2021 Disclosures** on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA).*

VOLUME #39: CONDUCT OF THE SEARCH AND SEIZURE 276 General 125.

1050. Searches or seizures conducted pursuant to reasonable lawful authority can, nevertheless, be found to limit section 8 if the search or seizure is carried out in an unreasonable manner. 277 No More Intrusive Than Necessary 126.
1051. The manner will be reasonable if the search is no more intrusive than is reasonably necessary to achieve its objectives (Vu) After the Fact with Computers 127.
1052. It is **not** generally a constitutional requirement that a warrant spell out in advance the manner in which a computer is to be searched. Rather, the manner search is generally reviewed after the fact. In circumstances where the manner of search goes beyond the purposes for which the warrant was issued (e.g., to search for evidence of an unrelated crime) the search may be unreasonable for Charter purposes (Vu at paragraphs 53- 55).

VOLUME #39: Ability to Identify and Challenge]

1053. The right to privacy encompasses both protection against unreasonable search and seizure and the ability to identify and challenge such invasions.

1054. In some circumstances involving searches that are **not** subject to prior authorization, additional safeguards will be required to ensure the requisite level of transparency and **ACCOUNTability**, and to help ensure that such powers are **not** being abused (Tse at paragraphs 83-84; Fearon at paragraph 82). [Safeguards: After the Fact **notice** and Record Keeping **REQUIREMENTS**] Such safeguards may include after-the-fact **notice** (“Post Fact **notice**”) to the target 70 of the search (see e.g., Tse; Chehil at paragraph 58) as well as record-keeping **REQUIREMENTS** (Fearon at paragraph 82).

VOLUME #39: Reviewability of Findings]

1055. In addition to judicial review of the lawfulness of the search, section 8 may also require mechanisms for review of the reliability of the findings, particularly where the consequences of a search or seizure follow automatically 71 and immediately 72 (Goodwin at paragraph 71).

1056. A law imposing serious **ADMIN**istrative sanctions on the basis of an unreliable breath screening test requires a mechanism for meaningful review of the accuracy of the test result in order to satisfy the section 8 reasonableness requirement (Goodwin at paragraph 75). [emphasis and certain definitions are mine with bolding] (see: <https://www.justice.gc.ca/eng/csj-sjc/rfc-dlc/ccrf-ccd/check/art8.html>). It is important to note that there is no law that supports a LSBC investigator (formerly of the robbery division of the RCMP) to backdate and manipulate a purported forensic preservation report as a grounds for lawful authority (see: **Affidavit** #11, *Exhibit “A”, Tab 11*, page 52)

1057. *This becomes particularly relevant in light of **Ethereum-Binance CrossChain August 2021 Disclosures** and **Ethereum-POLYGON CrossChain August 2021 Disclosures** on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA).*

VOLUME #39: Change in the Law – Time of Original Search and Seizure to Thereafter 130.

1058. The grounds to hold no longer remain, the fruits of the search and seizure **MUST** be returned the following law regarding the unavailability of judicial oversight or any oversight due to the absence of record keeping as admitted by the LSBC in September 2021¹⁶⁸: [Unreviewable Discretionary Power]

1059. An unreviewable, discretionary power of search and/or seizure would be contrary to section 869 (Hunter v. Southam at 166; Tse at paragraph 82; Goodwin at paragraph 70)

VOLUME 40: *PIPEDA* Principles (see: Dentons) and 2018 DPA changes

1060. Section 16 of *PIPEDA* authorizes courts to award damages, including damages for humiliation that a complainant has suffered, arising from a breach of the legislation. As of November 1, 2018, **Organizations** in Canada subject to the Personal Information Protection and Electronic Documents Act (*PIPEDA*) will face strict and onerous new privacy breach response **REQUIREMENTS** with respect to any data security safeguard breach. Under the Digital Privacy Act, every **Organization** that collects, uses and discloses personal information in the course of commercial activity in Canada (with a few exceptions) **must** follow new mandatory *daTab* reach record-keeping, reporting and notification rules – or face significant non-compliance consequences.

1061. The Digital Privacy Act is a federal law that amends *PIPEDA* to mandate a response to *daTab* reaches that includes three key new obligations: record-keeping, reporting and notification. The Digital Privacy Act applies to every **Organization** to which *PIPEDA* applies. Effectively, that's every private sector **Organization** that collects, uses and discloses personal information in the course of commercial activity in Canada, with the exceptions of Quebec, Alberta and British Columbia which all have provincial legislation that's substantially similar to *PIPEDA*. The Act also applies to "foreign" **Organizations**⁶⁴³ that do business in Canada – even if they aren't based in Canada: most breach notification laws depend on the place of ordinary residence of the individual the breach affects. On March 26, 2018, Canada's federal government proclaimed the Digital Privacy Act's mandatory *daTab* reach response **REQUIREMENTS** will take effect on November 1, 2018 and subsequently finalized the Breach of Security Safeguard Regulations that detail the new *daTab* reach response **REQUIREMENTS**.

1062. Existing Safeguard Obligation The following states: Existing Safeguarding Obligation. Canadian law already obligates **Organizations** to protect personal information with security safeguards appropriate to the sensitivity of the information, with more sensitive information safeguarded with a higher level of protection. These security safeguards are required to protect personal information (regardless of the format it is in) against loss or theft, unauthorized access, disclosure, copying, use or modification, and can be physical, **Organizational** and technical in nature. • Sensitivity. Under *PIPEDA*, **Organizations** **must** protect personal information, regardless of the format in which they hold it, by security safeguards "appropriate to the sensitivity of the information" against loss or theft, unauthorized access, disclosure, copying, use, or modification. • Reasonable & Appropriate. The standard the safeguards **must** meet varies depending on the sensitivity of the information collected, its amount, distribution and format, and how it's stored: the safeguards **must** be reasonable and appropriate.

⁶⁴³Affidavit #4, page 23, Volume 15(J), paragraphs 118 to 139

1063. The threshold is identified as follows: The Digital Privacy Act's new daTab reach reporting and notification obligations are only triggered when there's a "breach of security safeguards" involving personal information under an **Organization's Control**, where it's reasonable in the circumstances for the **Organization** to believe the breach creates a real risk of significant harm to an individual. But the record-keeping obligation is triggered when there's any "breach of security safeguards" – no matter how trivial or insignificant the breach is

1064. "breach of security safeguards" means the loss of, unauthorized access to or unauthorized disclosure of personal information resulting from a breach of an **Organization's** security safeguards ... or from a failure to esTab lish those safeguards. "Real risk of significant harm". The new regulations define "significant harm" to include bodily harm, humiliation, damage to reputation or relationships, loss of employment, business or professional opportunities, financial loss, identity theft, negative effects on the credit record and damage to or loss of **PROPERTY**. The requirement of compliance is met with the severe sanctions that follow for failure to comply: Exposure of **Organizations** – and directors personally – to fines of up to \$100,000. Failure to comply with any aspect of the mandatory daTab reach reporting and notification **REQUIREMENTS** can lead to quasi-criminal liability under the Act for **Organizations** – and for their directors personally. This means it's not a criminal offence, but it's subject to a penalty similar to a criminal offence. Failure to meet any of these obligations exposes your **Organization** to fines of up to \$100,000 – per violation.

1065. The 10 recommendations under the Ten **RECOMMENDATIONS AND 44 SUB-RECOMMENDATIONS** are:

PRINCIPLE 3 – Consent

*Neither Knowledge Nor Consent of the **AFFECTED INDIVIDUAL(s)***

a. Did any of the Successor Collecting **ORGANIZATIONS**, Successor Using **ORGANIZATIONS** or Successor Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, breach **PIPEDA** S. 5(1), Sub **PRINCIPLE** #15 by:

i. failing to obtain the Knowledge And Consent of the AI (**AFFECTED INDIVIDUAL**) for any of Collection of **PI OR PII** and necessarily breached the Knowledge And Consent **PRINCIPLE** for use and disclosure?

Subsequent Use Consent Collection

b. Did any of the Successor Collecting **ORGANIZATIONS**, Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, contravene PIPEDA S. 5(1), Sub PRINCIPLE #16 by:

i. failing to obtain consent for Collection and subsequent use?

Reasonable Failure Efforts Purpose And Use

c. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, contravene PIPEDA S. 5(1), Sub PRINCIPLE #17(a) by failing to make Reasonable Effort ensure AI advised for purpose and use?

Improper Conditions Consent Secured

d. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, contravene PIPEDA S. 5(1), Sub PRINCIPLE #17 by potentially using

Improper Conditions to secure consent of the AFFECTED INDIVIDUAL?

Form Of Consent Requirement

e. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, contravene PIPEDA S. 5(1), Sub PRINCIPLE #19 by not using any Form Of Consent for the AI?

Express Consent AI

f. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, contravene PIPEDA S. 5(1), Sub PRINCIPLE #20 by not obtaining **Express Consent** of the AI?

Failing to Obtain Consent

g. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE** #21 by not obtaining consent of the **AFFECTED INDIVIDUAL**?

<u>PRINCIPLE</u> 1 – Accountability

*Unauthorized **PI** or **PII** Third Party **TRANSFER***

h. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, contravene **PIPEDA** S. 5(1), Sub **PRINCIPLES** #3 and #4 by engaging of Unauthorized **PI** or **PII** Third Party **TRANSFER**?

Improper Custody Control

i. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE** #by not having proper **ACCOUNT**ability of **PI** or **PII** with respect to Custody and Control?

Absence Service Provider Contractual Protection

j. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE** #5 by failing to have Absence of Contractual Means for a comparable level of protection?

<u>PRINCIPLE</u> 2 – Identifying Purposes

Purpose Before Collection

k. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA**

S. 5(1), Sub **PRINCIPLE** #7 by failing to identify the purpose **Before Collection PRINCIPLE**?

*Documentation Purposes **PRINCIPLE***

l. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE** #8 by failing to breaching the **Documentation Purposes PRINCIPLE**?

*Limited Collection **PRINCIPLE***

m. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE** #11 by breaching the LCP **PRINCIPLE**?

Correct Application Form

n. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE** #12 by breaching the correct Application Form **PRINCIPLE**?

New Purpose Principle

o. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE** #13 by breaching the New Purpose **PRINCIPLE**?

*Explaining To **AFFECTED INDIVIDUAL** Purpose Principle*

p. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE** #14 by breaching the **Explaining To AFFECTED INDIVIDUAL Purposes PRINCIPLE**

<u>PRINCIPLE</u> 4 – Limiting Collection <u>PRINCIPLE</u>

Unfair unlawful Collection Means

q. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE** #23 by breaching the **Fair And Lawful Means PRINCIPLE**?

Excessive Amount & Type Collection

r. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE** #24 by breaching the **Amount & Type PRINCIPLE**?

<u>PRINCIPLE</u> 5 – LUCR

New Purpose Principle

Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE** #26 by breaching the **New Purpose Documentation PRINCIPLE**?

Destruction & Erasure Principle ⁶⁴⁴

t. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE** #27 by breaching the **Destruction & Erasure PRINCIPLE**?

⁶⁴⁴ Aff. 9, page 231

PRINCIPLE 4.6 – Accuracy

Accuracy Principle

u. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE** #28” by breaching the Accuracy **PRINCIPLE** by deleting,

PRINCIPLE 4.7 – Safeguards (BSS)

Safeguards

v. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE** #29__ by failing to protect Highly Sensitive **PI OR PII** (“HS**PI**⁶⁴⁵ **OR PII**”) ⁶⁴⁶ with Appropriate Safeguards **PRINCIPLE**s, Employee Access **PRINCIPLE**s and Destruction **PRINCIPLE** (collectively, “Sub **PRINCIPLE**s #31 to 37”)

PRINCIPLE 8 – Openness

Failure to Be Open

x. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE**s #38 to 39 by not being open and _____. by not making them available for **PI OR PII** contact;

PRINCIPLE 9 – Individual Access

⁶⁴⁵See Affidavit #5, pages 19 and 20

⁶⁴⁶Aff. 9, Exhibit “K”, page 229; always: financial, health biometric – EXPRESS CONSENT

y. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE**s #40 to #42 by not to date providing

i. Existence;

ii. Use

iii. Disclosure⁶⁴⁷

iv. Third Party Account (Certainty)

v. Third Party Account (Possibility)

<u>PRINCIPLE</u> 10 - Challenging Compliance

z. Did any of the Successor Collecting **ORGANIZATIONS** , Disclosing **ORGANIZATIONS**, or Recipient **ORGANIZATIONS**, in parts known to them, **PIPEDA** S. 5(1), Sub **PRINCIPLE** #43 if has not provide appropriate measures in a timely fashion in the form of a mutually acceptable and consensual settlement agreement.

⁶⁴⁷See: Aff 9, page 260 to to 290 CBA Article

VOLUME #41: Solicitor-Client Privilege – Chambre 128.

1066. This **PRINCIPLE** is **noTab** solute, however. The reasonable expectation of privacy in relation to communications subject to solicitor-client privilege is invariably high, regardless of **whether** the context is criminal or regulatory (Federation of Law Societies at paragraph 38; Chambre des **Notaries**). Section 1 129.

1067. In Lavallee, the Court wrote that “if, as here, the violation of s. 8 is found to consist of an unjustifiable impairment of the privacy interest protected by that section, everything else aside, it is difficult to conceive that the infringement could survive the minimal impairment part of the Oakes test” (para. 46).

1068. In light of the BC Privacy Commissioner decision and closing the file, while representing, that Ms. Lockhart was responsible for reviewing solicitor-client privilege aspects, Mr. McLean could assure you that no former client of Mr. McLean would have been comfor**Tab** le or consented to the same.

1069. The following sections are relevant as Mr. Gomery admitted in open court that not even Rule 3-5 was relevant to the McLean Action:

Section 88, (3) and (4) states: (3)A person who, during the course of an investigation, audit, inquiry or hearing **under this Act**, acquires information or records that are confidential or subject to solicitor client privilege must not disclose that information or those records to any person except for a purpose contemplated by this Act or the rules

1070. Mr. McLean refers the Underwriters and Insurance Counsel, along with AML and Privacy officers to the uncontroverted fact that such conduct is only allowed under an investigation under the Act (see: Muglrew) and should have had oversight. The result was the Unrequested False Record (**see: AFFIDAVIT #11, Tab 7, page 27**)that was poorly entropized and compressed and the assistant of Mr. Senkpiel did not even properly describe the compression mechanism of Deflate 64 (see: Re Legislative case involving LSBC when there was a properly vetted and granted judicial warrant).

VOLUME 42: CONSENT Waiver of Constitutional Rights 86.

1071. It is possible for what would otherwise be an infringement of section 8 to be constitutional if the person concerned waives their constitutional right to privacy.
1072. For such waiver/consent to be valid, it **MUST** be fully informed and voluntarily given by the rights holder.
1073. To be fully informed, a person **MUST** be provided with sufficient information to make the preference meaningful (R. v. Borden, [1994] 3 S.C.R. 145).
1074. For the consent to be voluntary, the person **MUST** have had a real choice in providing the purported consent (see Godbout v. Longueuil (City), [1997] 3 S.C.R. 844 at paragraph 72; Syndicat Northcrest v. Amselem, [2004] 2 S.C.R. 551 at paragraph 98).

Sufficiency of Information 87.

1075. To be fully informed, a person **MUST** be provided with sufficient information to make the preference meaningful (R. v. Borden, [1994] 3 S.C.R. 145). No Third Party Waiver 88. Consent **CANNOT** be given by a third party.

Consent for One Search and Seizure – Not Valid for Another 90.

1076. Consent for a search and seizure for one purpose does **not** necessarily allow for the intrusion on the same privacy interests for other purposes.

VOLUME 43: Consent – Regulatory 91.

1077. Where the test authority” or “conduct of school authority” may be substituted (see: Simon Gillies *et al* v. Toronto District School Board, 2015 ONSC 1038) (see: BOA *Tab* 69, TDSB 92

1078. The seven part test for consent is:

- qqq. Was there consent? i. Area ii. Person iii. Thing
- rrr. Consenter had authority?
- sss. Voluntary?
- ttt. Nature of the conduct to which he was being asked to consent to?
- uuu. Right to refuse?
- vvv. Potential consequences?
- www. Right to Revoke 93.

VOLUME 44: The Seriousness of the Breaches (see: This becomes particularly relevant in light of Ethereum-Binance CrossChain August 2021 Disclosures and Ethereum-POLYGON CrossChain August 2021 Disclosures on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA which remain ongoing and subject to a failure to notify)

1079. The following factors are footnoted to the relevant cases and obviously on more aggravating terms for the warrantless nature of a non-law enforcement local **PUBLIC** body in the **LSBC** and an Unregulated Entity in the recently sole directorship entity of the **BCLIA** (see: **AFFIDAVIT #11**, page 775) with BCLIA⁶⁴⁸ as Indemnitor under Master Policy number LPL-21-01-01 with the Manger being the **Lawyers Indemnity Fund** and the **ADMIN**istration being the **LSBC**):

- a. Deliberate:
 - i. Grant^{649 650}
 - ii. Pickton⁶⁵¹
- b. Longstanding⁶⁵²
- c. Multiple Breaches⁶⁵³
- d. Systemic⁶⁵⁴
- e. Unreasonable Retention⁶⁵⁵
 - iii. Making the entirety of the **SEARCH**s and **SEIZURE**s unlawful⁶⁵⁶
- f. Seizure continues beyond the taking⁶⁵⁷;

⁶⁴⁸Affidavit #8, page 2, paragraph 7

⁶⁴⁹Quoting Grant at para. 75, the defence contends that the case at bar involves “deliberate police conduct in violation of established Charter standards”. They note that the police sought and received opinions from Crown and RCMP counsel in 2007 regarding the unlawfulness of non-compliance with ss. 490(2) and (3) of the Code and were told by senior counsel that they had to comply or face possible Charter-related consequences. They suggest that the possibility of Charter-related consequences is acknowledged in Sgt. Ross’s memo, which explicitly refers to the likelihood of evidence exclusion (though he suggests that it is low). They further argue that if there was any doubt regarding the accuracy of these opinions, it should have been removed by reference to the decisions in *R v. Pickton*, 2006 BCSC 1098, and *R v. De Bortoli*, 2012 BCSC 1529 (prior to and following the advice from counsel, respectively

⁶⁵⁰By reference to the decision in *R v. Ippak*, 2018 NUCA 3, the defence argues that such deliberate conduct necessarily places the conduct at the serious end of the spectrum. They further cite *R v. Stillman*, 1997 CanLII 384 (SCC), [1997] 1 S.C.R. 607, for the proposition that where lawful means exist to obtain the evidence in question, the “failure to proceed properly when that option was open to them tends to indicate a blatant disregard for the Charter, which is a factor supporting the exclusion of evidence”: at 666

⁶⁵¹

⁶⁵²Citing *R v. Moyles*, 2019 SKCA 72 at para. 73, the defence contends that the fact the breaches continued for a significant amount of time is relevant to determining the seriousness of the Charter-infringing conduct. They note that in *R v. Kramshoj*, 2017 ONSC 2951, the court found that the length of time (six months) that the police were out of compliance

⁶⁵³Citing *R v. Moyles*, 2019 SKCA 72 at para. 73, the defence contends that the fact the breaches continued for a significant amount of time is relevant to determining the seriousness of the Charter-infringing conduct. They note that in *R v. Kramshoj*, 2017 ONSC 2951, the court found that the length of time (six months) that the police were out of compliance

⁶⁵⁴Note: there was an **Answer** for the LSBC to return to Mr. Deane (the “ISS”) but it never did so as it never put the PI in the RAM dumps before him (See: The defence submits that the IHIT policy of systematic non-compliance with s. 490 represents a systemic pattern of violations. They note that, pursuant to McGuffie at para. 67 and Harrison at para. 25, systemic violations are an aggravating factor under this part of the Grant analysis. They further cite *R v. G.T.D.*, 2017 ABCA 274 at para. 110, for the principle that section 24(2) is specifically aimed at addressing systemic concerns. In that case, while the Charter-infringing conduct of an individual officer was deemed not to be serious, the fact that it stemmed from a systemic failure to train officers in how to comply with Charter requirements rendered the conduct serious. The defence submits that the IHIT policy of non-compliance represents a similar systemic failure.

⁶⁵⁵Unreasonable retention has been found to be covered by section 8 of the Charter in Alberta (see *R. v. Villaroman* [2012] A.J. No. 1425 (Q.B.)) and even in British Columbia, in spite of the fact that in *R. v. Arason* (1992), 1992 CanLII 1008 (BC CA), 78 C.C.C. (3d); It cannot be forgotten that retention is often ordered to enable ongoing investigation relating to seized items, investigating that can constitute an ongoing **SEARCH**. In my view it is not in keeping with the section 8’s purpose of protecting reasonable expectations of privacy to hold that those interests are protected only until physical **Control** is assumed

⁶⁵⁶If the continuation of a **SEIZURE** is not lawful, the **SEIZURE** becomes unreasonable contrary to section 8 of the Charter

⁶⁵⁷See above argument on Deane as ISS (confirmed in September and October that his office looked in storage and did not have any of the same; see: Section 8 of the Charter protects against unreasonable **SEARCH** or **SEIZURE**. The defence submits that the case law explicitly recognizes that **SEIZURE** does not end with the initial taking of items by the police. Rather, it extends throughout the period of detention. Colarusso states at para. 40, “the matter seized thus remains under; Section 8 of the Charter protects against unreasonable **SEARCH** or **SEIZURE**. The defence submits that the case law explicitly recognizes that **SEIZURE** does not end with the initial taking of items by the police. Rather, it extends throughout the period of detention. Colarusso states at para. 40, “the matter seized thus remains under the protective mantle of s. 8 so long as the **SEIZURE** continues” [emphasis added], indicating that the **SEIZURE** continues beyond the original taking of the item

- g. Liberal and Purposive⁶⁵⁸
- h. Deliberate breaches of legislation;⁶⁵⁹
- i. Not received the relevant protection as intended by Legislature;⁶⁶⁰
- j. Failing to return to Mr. Deane QC as the ISS⁶⁶¹;
- k. Breach of authority and failing to protect the rights and freedoms of all persons⁶⁶²;
- l. Original Return but COPYING beforehand from that which the LSBC could not **ACCESS**;
- m. Breach of Court Order and Contempt;⁶⁶³
- n. Detinue;
- o. Device⁶⁶⁴
 - iv. As Long as the Seizure Continues⁶⁶⁵
- p. Over-seizure;⁶⁶⁶
- q. Inability to know;⁶⁶⁷
- r. Flouting privacy law;⁶⁶⁸
- s. Willfully blind or reckless;⁶⁶⁹
- t. COPYING prior to its return;⁶⁷⁰
- u. Courts disassociating themselves from conduct;

⁶⁵⁸Because the SEIZURE continues beyond the original taking, the defence submits that the invasion of privacy rights also continues, citing Craig at para. 182; and R. v. Reeves, 2018 SCC 56 at paras. 31-33. They submit that the quote from Colarusso above clearly indicates that s. 8 continues to apply after the original act of taking. Thus, the privacy rights of a person connected to seized items may be significantly engaged after the initial SEARCH has concluded; Craig at para. 180. Furthermore, the defence notes that pursuant to Colarusso at para. 40, s. 8 must be “liberally and purposively” interpreted to accomplish its goals. The defence submits that, were constitutional protections against unreasonable SEIZURE solely to apply to the physical act of taking, they could only play a limited role in protecting the individual privacy rights that are the focus of s. 8. This would not comport with the “liberal and purposive” approach endorsed in Colarusso.

⁶⁵⁹Madam Justice Bennett stated in Craig at para. 182 that “the failure to strictly comply with the statutory provisions of the Criminal Code will result in a Charter breach where the accused had an ongoing residual privacy interest and rendered the continuing detention unreasonable”. Because ss. 490(2) and (3) require authorization for continued detention of items in which individuals have a continuing privacy interest, the defence argues that the Crown’s failure to comply with those provisions infringes s. 8.

⁶⁶⁰In Correia, a police failure to apply for continued detention of a blood sample under s. 490(2) was found to be unlawful “because the applicant [had] not received the protection Parliament intended”: at para. 53. This rendered a subsequent SEARCH that involved testing of the blood unreasonable and in contravention of s. 8. The evidence derived from the tests was ultimately excluded.

⁶⁶¹In Correia, a police failure to apply for continued detention of a blood sample under s. 490(2) was found to be unlawful “because the applicant [had] not received the protection Parliament intended”: at para. 53. This rendered a subsequent SEARCH that involved testing of the blood unreasonable and in contravention of s. 8. The evidence derived from the tests was ultimately excluded.

⁶⁶²The defence contends that in the present case the police clearly exceeded their authority by unilaterally deciding to detain items in contravention of the Code, and submits that the reasoning applied to s. 443(1) in Guiller ought to be similarly applied to continued detention under ss. 490(2) and (3).

⁶⁶³MacNeil follows and adopts the reasoning in Guiller. In MacNeil, police failed to apply for a further detention before the expiration of the original three-month period as required by s. 490(2). At para. 24 the court stated: In the case before me although there was an original return, it is clear that the judicial Control of the exhibits was not maintained by reason of the failure of the police officers. Judge Borins found that such failures made the SEARCH unlawful. Similarly I find that the failure of the police officers to apply for renewal in this proceeding was unlawful and because the accused has not received the protection Parliament intended, I find that the SEARCH was unreasonable.

⁶⁶⁴The focus of the present case is a device that, similar to the computer in Reeves, is likely to contain significant amounts of personal and confidential information. Though Reeves (similar to other defence case authorities) differs from the case at bar in that the impugned conduct included a SEARCH of the subject computer, the principles in the preceding quote explicitly address the central issue in this application. The apparent absence of authorities that exclusively address an impugned ongoing SEIZURE under s. 490 does not nullify the clear and applicable principles specific to SEIZURES made in Reeves, Craig, and Garcia-Machado.

⁶⁶⁵... it must be understood that the protection against unreasonable SEIZURE is not addressed to the mere fact of taking. Indeed, in many cases, this is the lesser evil. Protection aimed solely at the physical act of taking would undoubtedly protect things, but would play a limited role in protecting the privacy of the individual which is what s. 8 is aimed at, and that provision, Hunter tells us, must be liberally and purposively interpreted to accomplish that end. The matter seized thus remains under the protective mantle of s. 8 so long as the SEIZURE continues.

⁶⁶⁶In Wittwer, police informed the accused of his right to counsel after originally neglecting to do so. This was deemed to provide a “fresh start”, bringing the police back into compliance with the Charter. The court found that while statements obtained from the accused after the “fresh start” could be admitted, those obtained while in breach of the Charter

⁶⁶⁷The defence contends that the unlawful over-holding in the case at bar deprived the accused of the ability (i) to learn what was seized from him, (ii) to oppose its continued detention, (iii) to apply for their return or assert his Charter rights, and (iv) to obtain a meaningful remedy. They note that, pursuant to Moyles, the ongoing nature of the nearly 7-year detention in breach of the Charter renders its impact more serious.

⁶⁶⁸Regarding the over-seizure, the defence asserts that the police flouted well-established Charter standards with regard to reasonable and probable grounds. acted contrary to specifically sought legal advice and explicit requirements under the Code, indicating that the policy’s implementation was informed, calculated, and occurred with knowledge of the potential Charter consequences.

⁶⁶⁹See: Dentons article; and The IHIT policy of non-compliance amounts to systemic, flagrant disregard for Charter-protected rights. While I cannot with certainty attribute to the police a deliberate decision not to comply with the Charter, I find that the RCMP was at best wilfully blind towards the Charter implications of the policy and of the over-holding generally. The advice of RCMP counsel explicitly recognized the possibility of evidence being excluded from homicide files (though other advice stated this had not occurred up to that point in 2007), a Charter remedy, and advised compliance with s. 490 to minimize that likelihood. The logical inference to be drawn from this advice is that breaching s. 490 tends to engage Charter interests and therefore may result in Charter remedies.

⁶⁷⁰In a similar vein, the Crown argued that even if a judge had ordered the return of the seized items, s. 490(13) would have allowed the Crown to copy and retain copies of the data on the seized devices. Section 490(13) allows for COPYING of seized documents prior to their return. In support of this argument, the Crown cites the determination in R v. Bromley, 2002 BCSC 149, that the Crown could make and retain copies of “material printed from the imaged copies on the HARD DRIVE and copies of the harddrive” prior to returning the seized items in question: at para. 27. I am not persuaded by this argument. The process of extracting and COPYING data from digital source like a phone or surveillance system is a SEARCH. Pursuant to R v. Vu, 2013, SCC 60, warrants are required for the SEARCH of a cell phone or computer. Thus, I do not find that the police could simply have copied the items in question under the authority of s. 490(13) without a SEARCH warrant.

- v. Over-seizure
 - v. Not logically or causally connected;
 - vi. Inability to know
 - vii. Others.
1080. As an unregulated entity and non-**PUBLIC** body, the BCLIA and the Lawyers Insurance Fund, the **Lawyers Indemnity Fund** could have taken the advice of the former Lawyers Insurance Fund:
- a. “lawyers needs to ensure they comply with other laws that affect their collection, use and retention of **Data/PERSONAL INFORMATION** (see: **AFFIDAVIT** #11, page 321); and
 - b. Consideration **PRINCIPLEs** (see: *ibid*, page 323 and 324
1081. The LSBC manual admitted as advice and practice to its lawyers in 2013 (see: **AFFIDAVIT** #11 page 325):
- “The lawyer may perform **CONTRACT** work for a **PUBLIC** body that is entrusted the lawyer with **PERSONAL INFORMATION** that the **PUBLIC** body has collected. *FIPPA prohibits* PI that is collected by a **PUBLIC** body from being stored or accessed outside Canada. Understanding where the data is stored or/accessed takes on increased importance”.

VOLUME 45: UNAUTHORIZED and Unlawful – Conduct – The Importance to Distance Oneself from that which was breach and results in Exponential Cumulative Breaches

VOLUME 45: Cumulative Assessment of Multiple Breaches

1082. This is really the nub of the issue based on the Forbes Admission in that she was focused narrowly on the “first omission” and insurance **PRINCIPLEs** but it works against her:

1083. In a similar vein, the Crown argued that even if a judge had ordered the return of the seized items, s. 490(13) would have allowed the Crown to copy and retain copies of the **Data** on the seized devices. Section 490(13) allows for **COPYING** of seized documents prior to their return. In support of this argument, the Crown cites the determination in R v. Bromley, 2002 BSC 149, that the Crown could make and retain copies of “material printed from the imaged copies on the **HARD DRIVE** and copies of the **Hard Drive**” prior to returning the seized items in question: at para. 27. I am **not** persuaded by this argument. The process of *extracting* and **COPYING** **Data** from digital source like a phone or surveillance system is **SEARCH**. Pursuant to R v. Vu, 2013, SCC 60, warrants are required for the **SEARCH** of a cell phone or computer. Thus, I do **not** find that the police could simply have copied the items in question under the authority of s. 490(13) **WITHOUT** a **SEARCH** warrant.

1084. *This becomes particularly relevant in light of **Ethereum-Binance CrossChain August 2021 Disclosures** and **Ethereum-POLYGON CrossChain August 2021 Disclosures** on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation.*

VOLUME 45: Notification Required to Absolve and Distance Your Organization from the Unlawful Conduct of the LIF

1085. As Callaghan J made clear in a conspiracy actions, “where unlawfulness is found, the object of the conspirators becomes irrelevant” (see: *Can. Cement Lafarge Ltd. v. BC Lightweight Aggregate Ltd.*, 1979 CanLII 426 (B.C.S.C.)).

1086. The measure of damages in a conspiracy is that **LOSS** which the acts of the defendants in support of the conspiracy actually caused to the plaintiffs: *Canada Cement LaFarge Ltd. v. British Columbia Lightweight Aggregate Ltd.*, 1983 CanLII 23 (SCC), [1983] 1 S.C.R. 452, 145 D.L.R. (3d) 385 (Tecomotiv, para. 769).

1087. Failing can be imposed for remaining silent and allowing false statements to be made: *Sugar v. Peat Marwick Ltd.* reflex, (1988), 55 D.L.R. (4th) 230 at 238-239 (Ont H Ct J); *Sidhu Estate v. Bains* 1996 CanLII 3332 (BC CA), (1996), 25 B.C.L.R. (3d) 41 at para. 30 (C.A.). *This becomes particularly relevant in light of **Ethereum-Binance CrossChain August 2021 Disclosures***

and Ethereum-POLYGON CrossChain August 2021 Disclosures on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation.

VOLUME 45: Unlawful

1088. The broader view, however, extends illegal or unlawful means to an act the defendant "is **not** at liberty to commit" -- in other words, **an act WITHOUT legal justification**. Lord Denning espoused this broader view in *Torquay Hotel Co. Ltd. v. Cousins*, [1969] 1 All E.R. 522, [1969] 2 Ch. 106 (C.A.) at p. 530 All E.R.
1089. The trial judge adopted the PRINCIPLE in *Torquay Hotel* in finding that Lucas' March 28 letter was "an improper and unwarranted act" that satisfied the second element of the tort.. Mr. Justice Laskin for the court in *Reach M.D.*, (2003) 65 O.R. (3d) 30 (C.A.) found "Unlawful means at least include what occurred here: **the Committee made a ruling that it was not AUTHORIZED to make. Its ruling was beyond its powers.** I see no policy reasons for taking a narrower view of unlawful means." *This becomes particularly relevant in light of Ethereum-Binance CrossChain August 2021 Disclosures and Ethereum-POLYGON CrossChain August 2021 Disclosures on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation.*

VOLUME 45: Common Design - Must Extricate or Notify to Absolve

1090. Finally, to extricate itself from an ongoing conspiracy, **definite steps MUST be taken by a party to absolve itself of continuing acts in the direction of the common design.**" (see: *Claiborne Industries Ltd. v. National Bank of Canada*, 1989 CanLII 183 (O.N.C.A.). It was also found that simply aiding and abetting a co-conspirator to commit unlawful means could **itself qualify as unlawful means** (see: *2038724 Ontario Ltd. V. Quizno's Canada Restaurant Corp.*, 2010 ONCA 466, pp. 46-49). *This becomes particularly relevant in light of Ethereum-Binance CrossChain August 2021 Disclosures and Ethereum-POLYGON CrossChain August 2021 Disclosures on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation.*

VOLUME 45: Unnecessary for each Respondent to Engage in the Unlawful Acts – Probable Consequence

1091. The Courts have recognized that it was **not necessary** for both conspirators to engage in the unlawful act(s)⁶⁷¹, so long as the unlawful act of one conspirator was a probable consequence

⁶⁷¹See LPA; In conducting an investigation or examination of books, records.... rules made under [section 36](#) (b)..(not statute)... the society may collect personal information...(but must be in accordance with FIPPA which were expressly authorized by LPA (not applicable); for the purposes of law enforcement (not applicable); or the information relates directly to and is necessary for a program or activity of the public body (not applicable) and also moot because LSBC admitted consent was required under non-Act Rule of Rule 4-43 (as it then was). Ergo, if not collected in accordance with FIPPA, which it was not, then the LSBC had no authority to destroy or return the Personal Information. Moreover, it could not access or store said Personal Information outside of Canada. Notably, the LSBC did not return the PI but NST LLP did through its Sharefile account located in the United States. Most notably, NST LLP represented that it returned "that file" being the RAM Dumps from "June 2014" so it was simply a "return" but not of all of Mr. McLean's Personal Information considering "passwords" were ineptly **MASK**ed and subject to inflation later on. Finally, it was only the "society" that could do so in this regard. As it relates to confidential information, Mr. McLean did not provide it but rather it was seized without consent so Mr. McLean would face a claim from each of his former clients (see: 88(1.3); A lawyer who or a law firm that, in accordance with this Act and the rules, provides the society with any information, files or records that are confidential or subject to a solicitor client privilege is deemed conclusively not to

of the original common design⁶⁷² (see: see: *Claiborne Industries Ltd. v. National Bank of Canada*, 1989 CanLII 183 ONCA; *Kuwait Oil Tanker Co. v. Al Bader*, [2000] 2 All E.R. (Comm) 271 at pp. 110 and 133 (C.A.); *Golden Capital Securities Ltd. V. Holmes*, [2005] 1. W.W.R. 631 at pp. 74; and *HM Revenue & Customs v. Begum*, [2010] EWHC 1799 at p. 86 (Ch.D.). *This becomes particularly relevant in light of Ethereum-Binance CrossChain August 2021 Disclosures and Ethereum-POLYGON CrossChain August 2021 Disclosures on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation.*

VOLUME 45: Subsequent Conduct

1092. Subsequent conduct can be considered by the court in assessing damages, including aggravated and punitive damages: *Robitaille v. Vancouver Hockey Club Ltd.* (1981), 1981 CanLII 532 (BC CA), 124 D.L.R. (3d) 228 (B.C. C.A.) at p. 248 ff.; both in **MITIGATION** and in aggravation of the damages: *Slater v. Watts* (1911), 6 B.C.R. 36 (C.A.) at p. 43 (Tecomotiv, para. 769).

1093. *This becomes particularly relevant in light of Ethereum-Binance CrossChain August 2021 Disclosures and Ethereum-POLYGON CrossChain August 2021 Disclosures on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation.*

VOLUME 45: Damage is Presumed

1094. In *Shaw v. Lewis* [1948] 2 D.L.R. 189 (BCCA). In said case, the plaintiff *alleged* that she had been excommunicated from the **Rosicrucean Order** as a result of a conspiracy. The trial judge removed the case from the jury on the basis that pecuniary damages had **not** been proven. The Court of Appeal said the trial judge erred in doing so because “**if a right is invaded, damage is presumed.**” *This becomes particularly relevant in light of Ethereum-Binance CrossChain August 2021 Disclosures and Ethereum-POLYGON CrossChain August 2021 Disclosures on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful⁶⁷³ and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation.*

have breached any duty or obligation that would otherwise have been owed to the society or the client not to disclose the information, files or records; the same would be applicable that those that acquired the same because it was not “acquired”, albeit unlawfully, not under the Act (see: Despite [section 14](#) of the [Freedom of Information and Protection of Privacy Act](#), a person who, in the course of exercising powers or carrying out duties **UNDER THIS ACT**, acquires information, files or records that are confidential or are subject to solicitor client privilege has the same obligation respecting the disclosure of that information as the person from whom the information, files or records were obtained); and further all those that indiscriminately acquired the same by Invasive Computer Software (see: *DumplIt*) on June 3 and 4, 2014 (see: 88(3)A person who, during the course of an investigation, audit, inquiry or hearing **UNDER THIS ACT**, acquires information or records that are confidential or subject to solicitor client privilege must not disclose that information or those records to any person except for a purpose contemplated by this Act or the rules. Notably, if it an offence under the LPA where a person uses or disclose Personal Information contrary to section 88(3) and (4) which would be the LIF for an academic point but more importantly under PIPEDA along with other contraventions of federal legislation.

⁶⁷²Common design not being to harm Mr. McLean per se but nonetheless mitigating the loss of the Policyholder at Mr. McLean’s loss.

⁶⁷³See LPA; In conducting an investigation or examination of books, records... rules made under [section 36](#) (b)... (not statute)... the society may collect personal information... (but must be in accordance with FIPPA which were expressly authorized by LPA (not applicable); for the purposes of law enforcement (not applicable); or the information relates directly to and is necessary for a program or activity of the public body (not applicable) and also moot because LSBC admitted consent was required under non-Act Rule of Rule 4-43 (as it then was). Ergo, if not collected in accordance with FIPPA, which it was not, then the LSBC had no authority to destroy or return the Personal Information. Moreover, it could not access or store said Personal Information outside of Canada. Notably, the LSBC did not return the PI but NST LLP did through its Sharefile account located in the United States. Most notably, NST LLP represented that it returned “that file” being the RAM Dumps

1095. In a weird bit of irony, Mr. McLean is citing many of the same cases he did in BC Supreme Court but **WITHOUT** the pleading of the Concealed RAM Dumps or listing and document production regarding the same. The imperative point is that the LSBC would have been required to list and produce the same if it was in possession or **Control** of the same. Moreover, it would have been required to list and produce the Initial Ethereum Disclosures if that was the case.

VOLUME 45: *Unfortunate Requirement to Name All or How one Complaint (not filed and not intending to do so*

1096. It is **not** a novel concept that when preparing pleadings, all parties who are potentially liable should be included where a valid cause of action can be reasonably advanced. This applies equally in the arena of motor vehicle litigation. e goes on to state that even if the car was purportedly stolen, it is wise to err on the side of caution and name all parties until further investigations are done to ensure that all facts are known before the **OWNER** is released from the litigation. (See: *Baker v. Nahanee*, 2012 BSC 825 at paragraph 52 by Madam Justice Fitzpatrick re Bullock Orders, pleadings and *Supreme Court Civil Rule 14-1 (18)*). *This becomes particularly relevant in light of Ethereum-Binance CrossChain August 2021 Disclosures and Ethereum-POLYGON CrossChain August 2021 Disclosures on October 22, 2021 and renders all of the Disclosures (which would be seizures at law) and then the subsequent searches to be entirely unlawful⁶⁷⁴ and breaches of PIPEDA which remain ongoing absent notification under PIPEDA and the BSS Regulation which now adds (albeit surreal):*

- A. Binance Smart Chain;
- B. **POLYGON**;
- C. OKE3;
- D. Kinglory; and
- E. Others.

from “June 2014” so it was simply a “return” but not of all of Mr. McLean’s Personal Information considering “passwords” were ineptly **MASKed** and subject to inflation later on.

⁶⁷⁴See LPA; In conducting an investigation or examination of books, records.... rules made under [section 36](#) (b).(not statute)... the society may collect personal information...(but must be in accordance with FIPPA which were expressly authorized by LPA (not applicable); for the purposes of law enforcement (not applicable); or the information relates directly to and is necessary for a program or activity of the public body (not applicable) and also moot because LSBC admitted consent was required under non-Act Rule of Rule 4-43 (as it then was). Ergo, if not collected in accordance with FIPPA, which it was not, then the LSBC had no authority to destroy or return the Personal Information. Moreover, it could not access or store said Personal Information outside of Canada. Notably, the LSBC did not return the PI but NST LLP did through its Sharefile account located in the United States. Most notably, NST LLP represented that it returned “that file” being the RAM Dumps from “June 2014” so it was simply a “return” but not of all of Mr. McLean’s Personal Information considering “passwords” were ineptly **MASKed** and subject to inflation later on.

VOLUME 46: *Sample Offer (QUID PRO QUO) n other PIPEDA cases – Context Purposes*

Sample

1097. TD case, from his **CONTRACT** but there was no resolution of his privacy concerns. He filed a complaint with the Privacy Commissioner:

As part of the settlement, the Defendants insisted that Haikola withdraw his **ACCESS** to information request from the Privacy Commissioner. If the Settlement Agreement is approved,

- (i) Haikola will withdraw his **ACCESS** to information request and the Federal Court judicial review application will then be discontinued; and,
- (ii) the Defendants will pay Haikola his costs thrown away in the amount of \$50,000 (reducing the available settlement funds for the class members from \$2,250,000 to \$2,200,000).

Application of the Law to the Facts

1098. In this matter, some 200 plus **Organizations** are receiving the benefit of avoidance of any further access requests, with them being withdrawn, along **WITHOUT** having to notify along with avoidance of any class processing subject to the **GAG Order** (see: below).

1099. Moreover, the benefit of any regulatory, quasi-criminal or criminal liability or investigation along with costs of counsel is of enormous benefit.

VOLUME #47: Conclusion - *The Scheme with Smart Contracts under Kinglory on August 21, 2021 to October 22, 2021 (day before Mr. McLean receives the unrequested altered record (see: AFFIDAVIT #11, Tab 7, page 27)*

1101. Mr. McLean made the July 15, 2021 Privacy Requests on the LSBC and EFS for access to the Requested Record which was the Concealed RAM Dump on June 4, 2014 (see: Affidavit #11, Exhibit “A”, Tab 4, page 20) with the file name in the EFS Manipulated Report (see: (see: Affidavit #11, Exhibit “A”, Tab 11, page 52) last held by Mr. McCartney in his email to Ms. Chan⁶⁷⁵ on May 5, 2015.

1102. On August 24, 2021, NST LLP, purportedly acting for the LSBC, represented to Mr. McLean that it (the LSBC) was unilaterally granting an extension of time for two reasons:

- xxx. LSBC needed more time to search for the Requested Record but not with affecting its operations; and
- yyy. LSBC needed to consult with a third party regarding whether Mr. McLean could have access to the Requested Record.

1103. As of today’s date, Mr. McLean is now aware through the BC Privacy Commissioner that the LSBC misled him in that it did not ever have a third party consultation then or thereafter.

1104. As such, the only ground was the LSBC needed to search for the Requested Record **WITHOUT** affecting its operations. However, the LSBC was not allowed to store or access records outside of Canada and Ethereum, at the time of July 2021 Privacy Requests had stored the PI.

1105. Since the LSBC was not accessing or storing the same, the names of the Smart Contract Accounts from Ethereum were 19 Smart Contract Accounts but there four groups of the same for approximately 10 addresses.

VOLUME #47: Ethereum – 15 of 19

1106. On August 21, 2021, 15 of the 19 SCA’s were overtaken by a new smart **CONTRACT** source that belonged to and was owned by a company named Kinglory, which represented its head office was in Markham, Ontario. Kinglory was unknown to Mr. McLean at said time.

VOLUME #47: Example Transaction

⁶⁷⁵Affidavit #4, page 17, paragraph 82, Re: Chan denies they commenced any investigation on June 3, 2014 and EFS only made a forensic image of one COMPUTER HARD DRIVE DISK and THREE THUMB DRIVES

VOLUME #47: ETHER TRANSACTIONS

1107. On the Ethereum Blockchain, when Mr. McLean input, using SCA #3 or SCA #4 (under the same Block which 523033; 0x7b46cd193eabff2cc6826e3e08bf513eee9d77e1; Address 0x7b46cd193eabff2cc6826e3e08bf513eee9d77e1 | BscScan), it did not have transaction since November 11, 2015. However it did have a token swap on Binance Smart Chain on October 22, 2021 (one business day before receipt of the Unrequested Record (see: **AFFIDAVIT #11, Tab 7, page 27**; (see: **Affidavit #11, Exhibit “A”, Tab 24, page 114**; see for the actual size of the hyperlinked file which was *approximately* 9 million KB not *approximately* 500,000 MB) in BEP-20 with the **OWNER** of the Kinglory Smart Contract. The issue is why did it have that BSC Token Swap on such a suspicious date?

1108. When inputting the **OWNER** Address on Ethereum, it demonstrated that there were three transactions that culminated in three new Blocks on Ethereum involving the following with the following timestamps

zzz. August 21, 2021 (see: 149 days ago, 15 hours ago) at the same time:

xxxi. Funding **TRANSFER**: OKEX **TRANSFER**ing 0.3 Ether to the **OWNER** (“Cheryl”) (see: “0x328”)

xxxii. Smart Contract Creation: Cheryl (0X328) to the new Smart Contract (0X502) which denotes a New Contract Source for the new ERC20 Smart Contract

aaaa. August 21, 2021 (149 days, 8 hours ago)

xxxiii. **TRANSFER: OWNER** to the Kinglory Smart Contract

VOLUME #47: Example – ERC 20 Tokens (see: Address 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C | Etherscan) converted with KGC Token for 10,000,000 KGC for

1109. On the same date, there were token **TRANSFERS** involving the **OWNER**:

bbbb. From a Null Address to the **OWNER** for 12,800,000,000 KGC

cccc. From the **OWNER** to another address (unknown but check) for 10,000,000 KGC.

VOLUME #47: Binance Smart Chain – OWNER was the Last TRANSFER of Token Swap to LIF Old Smart Contract – Digital Retracting is Required

VOLUME #47: Funding Transaction from a Binance Hot Wallet on August 25, 2021

1110. The **OWNER**’s first transaction on BSC was on August 25, 2021 but with very suspicious timing from a “Binance Hot Wallet” (see: Hot Wallet: Address

0xeb2d2f1b8c558a40207669291fda468e50c8a0bb | BscScan (see: Binance Transactions Information | BscScan) to itself with the following particulars:

dddd. Value of 0.3 BNB which is the currency of Binance;

eeee. Date: August 25, 2021

1111. Now, the **OWNER** has been funded the amount of 0.3 BNB on August 25, 2021 and to note above, the **OWNER** was funded the amount of 0.3 Ether on August 21, 2021. By August 25, 2021, the **OWNER**, operating on two different Blockchains, had in its wallet the sums of:

ffff. Ethereum: 0.3 Ether; and

gggg. Binance: 0.3 BNB.

1112. Thereafter, the **OWNER** took the exact same step on Binance by **TRANSFER**ring under an unidentified method, (not a **TRANSFER**) a transaction to the Kinglory Smart Contract which created said Smart Contract (new **CONTRACT** source verified - Contract Address 0x502fba0dcb132d3a5e93040b84c26823bfd653c0 | BscScan).

1113. From there, the **OWNER** engaged in a variety of transactions with the Kinglory Smart Contract on Binance as follows:

hhhh. August 26, 2021

iiii. August 26, 2021

jjjj. September 9, 2021; **TRANSFER** Locked and emergency notes.

1114. The importance of September 9, 2021 cannot be understated because NST LLP wrote to Mr. McLean on September 10, 2021 purporting that it could not understand what he wanted and needed clarification when there was no dispute before. As such, it was that the plan was not working.

VOLUME #47: Suspicious Timing

VOLUME #47: September 9, 2021 – TRANSFERS to Locked

1115. On September 9, 2021, the **OWNER** attempted to **TRANSFER** to the new Kinglory Smart Contract (see: 0x502) but Binance Smart Chain blocked it and put an “Error” with “Hazard Sign”

VOLUME #47: September 10, 2021⁶⁷⁶ – Microsoft Azure inactive and deleted

1116. NST LLP represented that on September 10, 2021⁶⁷⁷ (unsolicited) that it could not understand whether Mr. McLean wished to have a copy or the original and could not proceed until

⁶⁷⁶Affidavit #4, page 21, para 102: Lockhart of NST LLP “I cannot understand if you are requesting an Original RAM from your computer if you are asking of a copy

⁶⁷⁷Affidavit #4, page 21, para 102

it understood. The BSC shows that it was not a matter of understanding of Mr. McLean but the **TRANSFERS** were failing and the scheme was failing.

VOLUME #47: September 16, 2021

1117. On September 16, 2021, the **OWNER** attempted another transaction to the new Kinglory Smart Contract and it failed.

VOLUME #47: September 29, 2021

1118. NST LLP emailed Mr. McLean representing that it would still need to review the records and third party interest concerns and again requested his mailing address to send the same.

VOLUME #47: October 8, 2021

1119. On October 8, 2021, the date Mr. McLean was supposed to receive the Requested Record, NST LLP represented that it could resume processing based on false pretenses that Mr. McLean want a copy of the Requested Record. Mr. McLean obviously objected to the same.

VOLUME #47: October 9, 2021 – Saturday

1120. On October 9, 2021, the **OWNER** attempted another transaction to the Kinglory Smart Contract but it failed yet again.

VOLUME #47: October 12, 2021 – New Kinglory Smart Contract on BSC (0x9413)

1121. The **OWNER** made a **TRANSFER** and created a new **CONTRACT** on BSC (see: 0x94137DAd20b3C733B1B962D9cF7bB75a4D36Ce86; see: Contract Address 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86 | BscScan; see a list of its transactions: Binance Transactions Information | BscScan).

1122. The BSC Kinglory Smart Contract was not on Ethereum per se and could not be cross-referenced.

VOLUME #47: October 18, 2021

1123. NST LLP represented to Mr. McLean that it anticipated having the RAM Dump Requested Record to him by the end of October 2021 and wished to have his mailing address. Mr. McLean would not entertain those delays and demanded the same.

1124. Thereafter, the **OWNER** from the Binance Hot Wallet Number 9 the amount of 2.5 BNB as funding.

VOLUME #47: The BEP 20 Token Swap between the OWNER and the LIF Smart Contract from Ethereum but on BSC – October 22, 2021

1125. On October 22, 2021, the **OWNER** made a Token Swap between itself and the LIF Smart Contract #3 (and #4) for the value of 0.01 on KGC with a transaction hash:

<https://bscscan.com/tx/0x270ec9f7027cbc953bf2ebd3c6efa8f53f360c95fb254fc4c2c2a63b47f5a4a3>

1126. However, since BSC has bundled transactions for lower gas fees, the transaction needs to be reviewed in “logs”.

1127. Under the Old Smart Contract (LIF) with that Address, the **OWNER** has switched over to the **OWNER** of the Kinglory Smart Contract on BSC (see: [Kinglory \(KGC\) Token Tracker | BscScan](#))

1128. By clicking BEP20 tokens, it is now filtered by “Token Holder” which has the same address as the LIF Smart Contract on BSC but it now shows that said Kinglory Contract is the address of the Contract but filtered by the LIF Smart Contract Token Holder which holds 0.01 KGC.

1129. KGC to Ethereum is negligible at best which effectively eliminated the LIF Smart Contract Address on BSC which was taken over by the Kinglory Smart Contract.

VOLUME #47: October 25, 2021

1130. Mr. McLean, most displeased with the delays and the failure to provide access to the Requested Record, made another demand, along with the drawing the delays to the attention of the BC Privacy Commissioner with a sworn **Affidavit** and NST LLP apparently in rushed fashion and contrary to their initial plan of mailing at the end of October 2021 provided a hyperlink from Sharefile⁶⁷⁸ and Citrix.

1131. It was improperly decoded and the last creator was Ms. Otto at NST LLP⁶⁷⁹. Therefore, NST LLP likely believed that Mr. McLean would not be able to open the same but also it then

⁶⁷⁸Affidavit #9, page 4, paragraph 4

⁶⁷⁹Affidavit #11, Volume 3, page 905

requiring mailing. However, the improbable happened and Mr. McLean put it into Hex Editor⁶⁸⁰ albeit with Compressed Code and was able to inflate the code.

1132. More importantly, now it is now known that three new Ethereum Blocks and the Token Swaps are not in the **Inflated Code**. However, the old legacy Blocks are in the Inflated Code and some in the Compressed Code which were the 44 Blocks from November 2015.

VOLUME #47: *Purporting to Return it on October 25, 2021*

1133. After NST LLP and the LSBC learned that Mr. McLean could open said file into Hex Editor, NST LLP delete the hyperlink. Mr. McLean did not hear from NST LLP until it tendered the Release on January 13, 2021 after some 200 privacy requests on some 200 **Organizations**.

VOLUME #47: *What was Really Happening from August 21, 2021 until October 22, 2021*

1134. The LIF, LSBC and NST LLP were attempting to destroy any semblance or digital trail associated with the Old Blocks from November 2015 after converting some:
 kkkk. 15 Smart Contracts within those Blocks to the three new blocks

VOLUME #47: *New Smart Contract on BSC (see:*
0x94137DAd20b3C733B1B962D9cF7bB75a4D36Ce86; see: Address
0x94137DAd20b3C733B1B962D9cF7bB75a4D36Ce86 | Etherscan))

1135. The New KGC Smart Contract (9413), after the failure to **TRANSFER** to the 502 Smart Contract, was created on October 12, 2021 with the **OWNER** of the KGC Smart Contract (502).

1136. Its last transaction is on October 31, 2021 from the **OWNER** of the 502 Kinglory Smart Contract to the KGC Smart Contract 9413 (see: Contract Address
0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86 | BscScan)

1137. However, the token swap between the LIF Smart Contract and the **OWNER** are done prior to the same on October 22, 2021.

VOLUME #47: *Conclusion on the above*

⁶⁸⁰Affidavit #5, page 4, paragraph 13 and 14

1138. With the change in **OWNER**ship on Ethereum between the LIF Smart Contract and the **OWNER** of the KGC Smart Contract,

1139. By clicking on the address of the **OWNER**, and it brings up the 3 transactions on Ethereum, it shows that (see: [Address 0x328EB01f221F3908c4fa9F3908CA7164Bd163c8C | Etherscan](#)) and then click on the 502 Contract and it brings up analytics for the 502 Contract which shows the Code and it can be read as the **OWNER** (328) is the **OWNER** of the 502 Contract.

1140. It then shows the change in **OWNER**ship on August 21, 2021 (see: [ERC20 | 0x502fba0dcb132d3a5e93040b84c26823bfd653c0 \(etherscan.io\)](#)) from the old **OWNER** being

VOLUME #47: Kinglory – Null Addresses

1141. Kinglory claims that it can use “null addresses to avoid determination of the previous **OWNER** of the LIF Smart Contract” which is exactly what happened on August 21, 2021:

[ERC20 | 0x502fba0dcb132d3a5e93040b84c26823bfd653c0 \(etherscan.io\)](#)

address previous**OWNER**

[0x0000000000000000000000000000000000000000](#)

address new**OWNER**

[0x328eb01f221f3908c4fa9f3908ca7164bd163c8c](#)

1142. However, the **CONTRACT** creator as the same as the **OWNER** and of SCA #3 and #4 and #9 it is the address of

[Contract Address 0x7b46cd193eabff2cc6826e3e08bf513eee9d77e1 | Etherscan](#)

Creator: [Address 0x0047a8033cc6d6ca2ed5044674fd421f44884de8 | Etherscan](#)

1143. By changing the **OWNER** from the OLD LIF Contract to the new Kinglory Contract with a null address, they believe Mr. McLean could not follow it but the analytics changed and it shows the old **dOWNER** of the same.

VOLUME 48: Possession and Control with Insurance Companies – Reference Only

1144. The law of possession is described above and certainly the AML and CC aspects are intertwined with privacy. The authentic risk, and thankfully Mr. McLean has remained patient with great thanks to the professionalism of many of these **Organizations** demonstrating the courage and professionalism to respond. This should not have been their mess to handle.

1145. Even Citrix⁶⁸¹, a close partner of Chubb⁶⁸² and others, took the time to respond and urged NST LLP to respond to Mr. McLean but NST LLP could not even do so.

VOLUME 48: Document Management Protocols

VOLUME 48: Duty to Defend with Multiple Insurers (Solely included for why there were privacy breaches by so many different departments)

1146. An insurer has a duty to defend where there is a “mere possibility” that the true nature of the pleaded claim, if proven at trial, falls within coverage and would trigger the insurer’s duty to indemnify: *Progressive Homes Ltd. v. Lombard General Insurance Co. of Canada*, 2010 SCC 33, [2010] 2 S.C.R. 245, at para. 19.

1147. If the pleadings allege facts which, if true, would require the insurer to indemnify the insured for the claim, then the insurer is obliged to provide a defence, even though the actual facts may differ from the allegations in the statement of claim: *Monenco Ltd. v. Commonwealth Insurance Co.*, 2001 SCC 49, [2001] 2 S.C.R. 699, at para. 28; *Alie v. Bertrand & Frère Construction Company Limited* (2002), 2002 CanLII 31835 (ON CA), 62 O.R. (3d) 345 (C.A.), at para. 182, leave to appeal refused, [2003] S.C.C.A. No. 48.

1148. ***Markham (City) v. AIG Insurance Company of Canada*, 2020 ONCA 239 (39192)**

A young boy watching his brother’s hockey game at a community centre was injured when a hockey puck flew into his face. Through his litigation guardian, he sued both the City of Markham, who owned and maintained the rink at the community centre, and Hockey Canada, who is involved in oversight of hockey programs in Canada. He claimed his injuries were caused by the negligence of the City and Hockey Canada. The City is insured by Lloyd’s under a commercial general liability (“CGL”) policy. Hockey Canada and the hockey team and hockey association who rented the City’s rink are insured by AIG Insurance under a CGL policy. The City is also an additional insured to

⁶⁸¹See Affidavit #11, Volume 2, page 392 to 414

⁶⁸²Affidavit #11, Exhibit “A”, Tab 30, page 151 to 163)

Hockey Canada's insurance policy with AIG. The City and AIG brought competing applications to determine which insurers had a duty to defend the action and participate in the defence. The City and Lloyd's claimed only AIG had a duty to defend the City. They also claimed there was a reasonable apprehension of conflict of interest in counsel retained and instructed by AIG. AIG admitted its duty to defend but claimed Lloyd's owed a concurrent duty to defend and to contribute to the defence costs. The applications judge allowed the City's application and dismissed AIG's counter-application. The C.A. allowed AIG's appeal, holding both AIG and Lloyd's have a duty to defend and to contribute equally to the City's ongoing costs of the defence. It also held AIG retained its right to participate in the City's defence — AIG and Lloyd's could jointly retain and instruct counsel provided a specified protocol was implemented to safeguard the interests of all parties.

VOLUME 48: Primary versus Excess

1149. In *Trenton Cold Storage v. St. Paul Fire & Marine* (2001), 2001 CanLII 20561 (ON CA), 199 D.L.R. (4th) 654 (Ont. C.A.), at para. 24, this court explained the difference between primary and excess insurance. Where there is primary insurance coverage, liability attaches immediately upon the happening of the occurrence that gives rise to the liability. An excess policy, on the other hand, is one that provides that the insurer is liable for the excess above and beyond that collected on primary insurance.

VOLUME 48: Contributions from Other Insurers

1150. The selected insurer, in turn, is entitled to contribution from all other insurers who have covered the same risk. This doctrine of equitable contribution among insurers is founded on the general principle that parties under a coordinate liability to make good a loss must share that burden pro rata. It finds its historic articulation in the words of Lord Mansfield C.J. in *Godin v. London Assurance Co.* (1758), 1 Burr. 489, 97 E.R. 419 (K.B.), at p. 420:

If the insured is to receive but one satisfaction, natural justice says that the several insurers shall all of them contribute pro rata, to satisfy that loss against which they have all insured.

VOLUME 48: Counsel – Paid by the Insurer

1151. Counsel defending the action should have the confidence of the insurer who is obliged to pay the legal fees and may have to pay a substantial judgment on behalf of the insured. Counsel must also meet their legal and ethical obligation to represent and protect the interests of the insured: *Hoang v. Vincentini*, 2015 ONCA 780, 57 C.C.L.I. (5th) 119, at para. 14; *Mallory v. Werkmann Estate*, 2015 ONCA 71, 330 O.A.C. 337, at para. 29.

VOLUME 48: Duty to Indemnify⁶⁸³

1152. It is not as broad but as duty to defend but there are some potential 14 policies, explaining the inclusion of all of those names in the Inflated Code, and privacy breaches – albeit perhaps blind.

VOLUME 48: Duty of Counsel

1153. The approach conforms with the principle that once a lawyer is appointed for an insured, he or she must act on behalf of the defendant insured with utmost loyalty and such counsel may not take a position that is incongruous with the best interests of the insured

VOLUME 48: Insured and Third Parties⁶⁸⁴

1154. This situation can arise where a principle insured enters into a business agreement with a third party whereby a term of the business arrangement is that the third party will be added as an insured to the insured's policy. If the business arrangement leads to a claim against the insured or the third party, where the third party blames the insured and vice versa, the insurer may be faced with the seemingly impossible task of defending both parties from covered and uncovered claims where each party seeks to avoid liability at their expenses.

VOLUME #48: Insured Defends Claim

1155. This ruling indicates that an insurer will have the duty of defending the whole claim, even where parts of it are outside the policy coverage and where defending one of the claims could be in conflict with defending the other claim.

VOLUME #48: Costs

1156. I have determined that both ICBC and Wawanesa are primary insurers with concurrent duties to defend. An *equitable* division of defence costs is therefore required. The usual rule is that defence costs should be borne equally between insurers facing concurrent risk: *Foundation Company of Canada Ltd. v. Canadian Indemnity Company*, 1979 CanLII 2695 at

⁶⁸³[DOCS #124983-v1-Canadian Institute - Duty to Defend.DOC \(mccarthy.ca\)](#)

⁶⁸⁴Third Party Disclosure

para. 22 (N.S.S.C.); *Markham (City) v. AIG Insurance Company of Canada*, 2020 ONCA 239 at para. 87 [*Markham*], leave to appeal ref'd [2020] S.C.C.A. No. 170.

VOLUME 49: Two Possibilities

1157. Since Mr. McLean was deceived on October 25, 2021 and no entity “holds” the personal information contained therein, and subject to further forensic analysis (if necessary), then the property was disposed of contrary to law in a manner of an MSB in Kinglory that would fall under any variety of designated offences.
1158. If Kinglory and the LIF’s argument is that it could destroy the personal information, it would be wrong and contrary to what was represented to Mr. McLean. Moreover, the LIF is not the LSBC but an unregulated entity.
1159. If Ms. Forbes of the LIF’s representation is that the LIF did not process anything through Coalition (see: Affidavit #11, *Exhibit “A”*, *Tab 26*, page 140 and 141) and SwissRe for NST LLP, which Mr. McLean does not agree, then it could only mean that the LIF had a variety of insurance policies that would cover those activities with Evolve and Kinglory.

VOLUME 50 – Formal Offer

1160. With respect to the **Settlement Offer** of **Mr. McLean** to the **Organization**, it is as follows, with thanks to the LSBC for its Proposed Release⁶⁸⁵ with the terms and conditions:

- a. A nominee of the **Organizations** shall pay **Mr. McLean** the sum of [redacted] on **ACCOUNT** of damages upon the following events occurring:
 - iii. him executing a settlement agreement (the “**PIPEDA Settlement Agreement**”) in a form satisfactory to the **Foreign Organizations** with confirmation of recEIPt and the remaining **ADMIN**istrative steps to follow at which point **Mr. McLean** is bound by the **PIPEDA** Settlement Agreement with respect to confidentiality, non-disparagement, non-circumvention, abeyance of all steps and non-defamation (the “**Gag Provision**”):
5. the LSBC has confirmed recEIPt of **Mr. McLean**’s executed confirmation that he will never apply for readmission with the LSBC, executing the LSBC Proposed Release⁶⁸⁶ regarding exclusively the McLean Actions and the Forensic **COPYING** of HDD (the “**LSBC Proposed Release**”)⁶⁸⁷ with proof of delivery;
6. filing a notice of withdrawal of appeal involving the AGBC (the “**Abandonment Notice**”) with proof of delivery;
7. With the following remaining each **ADMIN**istrative steps with the following:
 - a. providing confirmation to the **Organizations** that he has destroyed any and all records, software and hardware with certificate of destruction from an authentic provider;
 - b. Confirming in writing with the BC Privacy Commissioner that he has withdrawn any privacy requests, complaints *et al*;
 - c. Confirmation by fax to the LSBC that all of his outstanding privacy requests are withdrawn and he has no further privacy requests in perpetuity;
 - d. Confirming with each **Organization** where he has made a privacy requests (and any others by counsel relaying to the same) that they are formally withdrawn and that he has waived his right to notification under **PIPEDA**, GDPR or Swiss **Data** Protection laws of the same of the same; and

⁶⁸⁵Affidavit #3, page 9 – only able to delete forensic copy made from Mr. McLean’s CPU on June 4, 2014

⁶⁸⁶Affidavit #3, page 9

⁶⁸⁷Affidavit #3, page 9

8. Residual to be included by underwriting counsel.

(the “**McLean Subjects**” or “**Conditions Precedent**”)

- b. Upon completion of those steps, **Mr. McLean** will attend the offices of SwissRe/Westport or Chubb⁶⁸⁸ (or any other insurance company or underwriter unknown to Mr. McLean) to pick up a certified cheque or draft payable to Kevin A. McLean or a nominee within 24 hours of said date whereby he will present his valid identification and confirm receipt in writing of the same at the time and by email within 24 hours; and
- c. Any other terms and conditions that are known to underwriting counsel or **Organizations** that would be included by their knowledge and unknown to Mr. McLean.

1161. **Affected Individual** reserves the right to bring this **WITHOUT** Prejudice Offer and previous to the attention of the Court in relation to costs after the Court has pronounced judgment on any issues.

1162. This Formal Settlement Offer pursuant to the Federal Court Rules of Canada is open until **the date in the cover letter which is attached**. After that time, it will be increased by Mr. McLean based on his continued increased knowledge and he will expect notification based on the above while compliance with the same.

1163. NST LLP⁶⁸⁹, the BCLIA and the LIF should have done a better job of protecting the privacy rights of its insurance providers, insurance companies, and reinsurers along with those Incident Responders, Loss **MITIGATION** specialists et al. If that is the best it can do with those that it is a **CONTRACT**, which requires the duty of good faith and honesty, one can only imagine how poorly they did with those at arm’s length along with Mr. Mclean considering they attempted to **MASK**, albeit poorly, his passwords⁶⁹⁰ in an unsecure hyperlinked file. It is a scary thought for all, particularly Mr. McLean considering the continued discoveries along with damage and loss he continues to suffer against his health, life and security⁶⁹¹.

1164. While putting Mr. McLean to the expense of hunting all of this information down and being self-taught on most of these technologies, it may be an effective strategy but it is reprehensible **WITHOUT** any allegation per se against those that did not know.

1165. In any event, there unfortunate fact that if a PIPEDA complaint were filed, save for acceptance of the Settlement Offer, it is the very sections of PIPEDA that would require it to branch out and refer out certain matters like AML issues with **VIRTUAL** currency with Kinglory and the LIF et al. It is that kind of risk that puts all of the members and their rights to practice law at risk by this kind of conduct. Mr. McLean is content to work within parameters because that hurts those

⁶⁸⁸Affidavit #11, Exhibit “A”, Tab 30, page 151 to 163)

⁶⁸⁹

⁶⁹⁰Affidavit #11, page 24, paragraph 140, paragraphs 140 to 144

⁶⁹¹Affidavit #11, Volume 2, page 457 and 458 which overrides any denial of access wherein he is entitled to : (a) a description of the circumstances of the breach; (b) period on when breaches happened (August 21, 2021 to October 22, 2021 and thereafter); (c) description of personal information (types and classification which includes passwords that were inflated) (d) organizational steps to reduce risk of harm (nota bene: Kinglory still operating in Ontario despite OSC public warning against Binance Smart Chain); (e) steps that individual can take to reduce risk of harm; and (f) contact information for the affected individual to obtain further information about the breaches

that take their profession seriously and rely on “indemnities” to govern how they practice and provide for their families.

1166. This is less about arithmetic (as arithmetic would exceed the **Settlement Quantum**) but discharging concomitant professional obligations of which Mr. McLean has been extraordinarily patient while respecting the reputations of all involved such as insurance companies and their incident responders et al. Far be it from Mr. McLean to speculate as to the involvement of each claims department or preclaims assistance department at each insurance company, reinsurer or insurtech as to their discretion but it is difficult to fathom how any **Organization** would not realize that the activities of August 21, 2021 and October 22, 2021, and along the way, did not require seeking Mr. McLean’s consent.

1167. **Mr. McLean** cannot say any better that current supervisory counsel for the AGBC in September 2021 when he correctly noted to Mr. McLean that this was not a provincial matter.

1168. Trusting all can see the benefit of the same, Mr. McLean confirms that he has not filed any complaints with PIPEDA or otherwise and held them in abeyance to assist counsel for the underwriters to determine how they can best resolve each matter while considering the best interests of some 180 **Organizations** **WITHOUT** providing any credence to the Pseudonymous Creators and Smart Contract Accounts from 2015 that reappeared for this matter in **August 21, 2021**. This is a matter that the members of the LSBC would need to know about it in audited financial statements subject to immediate confirmation of settlement.

1169. To confirm, Mr. McLean has the right to destroy all file⁶⁹²s for his former clients after six years and that would be subject to the above which would include the Unrequested Altered Record (see: **AFFIDAVIT #11, Tab 7, page 27** see: **Affidavit #11, Exhibit “A”, Tab 24, page 114**; see for the actual size of the hyperlinked file which was *approximately* 9 million KB not *approximately* 500,000 MB) in Compressed Form and Inflated Form along with all hard copies, computers, software, hardware et al as a courtesy and for peace of mind.

Yours Truly,

Executed By:



Kevin A. **McLean**,
B.A., J.D., CIM

KM/

⁶⁹²In this matter, there were approximately 90,000 files in the Inflated Code; see Affidavit #9, page 7, paragraph 14

Date: January 26, 2022 (previous offer technically expired)

Address for written acceptance by any entity on behalf of all Organizations to then become Releasees

McLean@searchandseizure.ca

Recipients on October 22, 2021 on BSC from ox328 with the 09 kinglory contract

Binance Transaction Hash (Txhash) Details | BscScan

(1) 0x9d6fc90cb2065ad2f4dc1e6e44a6d0b330675503

▪ Value

(2) Contract Address 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86 | BscScan

▪ Value:

(3) Address 0x7863e80bc08bad8bcf5eb88d036f0fb648781c90 | BscScan

(4) Contract Address 0x94137dad20b3c733b1b962d9cf7bb75a4d36ce86 | BscScan

ADDRESSES

Letter

AND TO:

AIQ⁶⁹³

Victoria, BC

TO:

Amazon⁶⁹⁴

AWS

TO:

Arete⁶⁹⁵

- **Address:** 1500 Gateway Blvd, Boynton Beach, FL 33426, United States
- Media Contact
 - marketing@AreteIR.com

TO:

ARUBA Silverspeak ⁶⁹⁶

Canada Office

5150 Spectrum Way
Suite 400
Mississauga, Ontario L4W 5G2

⁶⁹³IC: 2098 Hits

⁶⁹⁴IC: 135 hits

⁶⁹⁵[Cybercrime Defense: Prevent, Respond, Restore | Arete \(Areteir.com\)](#)

⁶⁹⁶[\(1\) New Messages! \(ARUBAnetworks.com\)](#)

ARUBA Headquarters

6280 America Center Dr
San Jose, CA 95002
Phone: [+1 408 941 4300](tel:+14089414300)
Fax: +1 408 752 0626

Privacy Policy⁶⁹⁷:

Hewlett Packard Enterprise
Operations, Legal & Administrative Affairs – ATTENTION PRIVACY OFFICE
Ground Floor, 210 Wharfedale Road
Winnersh Triangle, Berkshire
RG41 5TP
United Kingdom

AND TO:

Auth0 and OKTA^{698 699}

Auth0 Inc.'s headquarters is located at 10800 NE 8th Street, Suite 700, Bellevue, Washington 98004, USA.

San Fran**CISCO** (HQ North)

100 First Street, 6th Floor
San Fran**CISCO**, CA 94105, USA
Sales: 1-800-588-1656
Support: 1-800-219-0964
Other: 1-888-722-7871
Email: info@Okta.com
Press: press@Okta.com

San Jose (HQ South)

300 Park Avenue, 4th Floor
San Jose, CA 95110, USA

⁶⁹⁷⁶⁹⁸[Okta | Identity for the internet](#)⁶⁹⁹IC: 131 hits

Zurich⁷⁰⁰

Zurich, The Circle 6
8058 Zurich – Airport Offices 601, 602
Switzerland

OKTA Privacy Policy⁷⁰¹

AND TO:

ATOS

River Ouest, 80 quai Voltaire
95877 Bezons cedex – France
+33 1 73 26 00 00

ATOS-SWISS OFFICE

Zürich

Freilagerstrasse 28
8047 Zürich
Access plan: [English](#) | [German](#)

Bern⁷⁰²

Belpstrasse 26
3007 Bern
Access plan: [German](#)

Basel⁷⁰³

Aeschenvorstadt 71
4051 Basel
Access plan: [English](#)|[German](#)

Nyon

⁷⁰⁰IC: 14 hits

⁷⁰¹[2021 Archived Privacy Policy | Okta](#)

⁷⁰²IC: 14 to 16 depending on string

⁷⁰³IC: approx. 100 depending on whether

Chemin de Précossy 27
1260 Nyon
Access plan: [English](#)

Vevey

Rue des Bosquets 31
1800 Vevey
Access plan: [French](#)

AND TO:

BBIX

Outline (As of July 01, 2021)

Trade name	BBIX, Inc.
Head office	1-9-10 Roppongi, Minato-ku, Tokyo
Representative	Hidetoshi Ikeda
Date of Establishment	13 June, 2003
Capital	100 million

AND TO:

Baker Tilly (RGL)

AND TO:

BinaryEdge AG

Witellikerweg 10

8702 Zollikon
Switzerland

AND TO:

BITDEFENDER

ROMANIA OFFICE

AND TO:

Bitsight

AND TO:

BlockApps

AND TO:

CHECKPOINT

959 Skyway Road Suite 300
San Carlos, CA 94070
[1-800-429-4391](tel:1-800-429-4391)

International Headquarters

Tel Aviv
5 Shlomo Kaplan Street
Tel Aviv 6789159, Israel
[+972-3-753-4555](tel:+972-3-753-4555)

AND TO:

CISCO

170 West Tasman Dr.,
San Jose, CA 95134, USA

AND TO:

CITRIX

851 Cypress Creek Road
Fort Lauderdale, FL 33309
United States

AND TO:

CLOUDFLARE

101 Townsend St,
San Francisco, CA 94107, United States

AND TO:

Consensus

AND TO:

CYBER TRUST

13650 Dulles Technology Drive Suite 500
Herndon, VA 20171
United States

AND TO:

DARKMATTER or DARK MATTER

Level 5, Aldar HQ
Abu Dhabi, United Arab Emirates

AND TO:

DELL

1 **DELL** Way, Round Rock, TX 78664
United States

AND TO:

DXC

20408 Bashan Drive Suite 231
Ashburn, VA 20147 United States

\

EnTrust

Entrust Headquarters
1187 Park Place
Minneapolis, MN 55379

AND TO:

Epiq Global

501 Kansas Avenue
Kansas City, KS 66105

AND TO:

Ernst and Young

1 More London Riverside
London SE1 2AF
United Kingdom

AND TO:

ETH CAMP

AND TO:

FUJITSU

2290 North First Street, Suite 212
San Jose, CA 95131
USA

AND TO:

GitHub

AND TO:

IBM BaaS:

iii. 199 hits

Infosys: 750

AND TO:

Ilex: 1699:

AND TO:

Hitachi: 17

AND TO:

Hewlett Packard (HP) Mission Critical Distributed Ledger Technology (MCDLT),

iv. MCDLT: 3 hits

AND TO:

HCL

HCL Technologies Ltd.
Technology Hub, SEZ
Plot No. 3A, Sector 126
Noida – 201304, India

AND TO:

KANDJI

101 W Broadway,
San Diego, CA 92101, USA

AND TO:

KIVU

2120 University Ave
Berkeley, California 94704, US

AND TO:

KLD

8201 Greensboro Drive
Suite 300
McLean, VA 22102
USA

Ontrack

AND TO:

KPMG

345 Park Avenue
New York, 10154
USA

AND TO:

KROLL

55 East 52nd Street
17th Floor
New York, NY 10055 USA

AND TO:

Leo Editor

AND TO:

MICROSOFT

One **MICROSOFT** Way,
Redmond, WA
98052

AND TO:

MNEMOMIC

Henrik Ibsens gate 100
0255 Oslo
Norway

AND TO:

NEC

7-1, Shiba 5-chome Minato-ku,
Tokyo 108-8001 Japan

AND TO:

NETAPP

[3060 Olsen Drive](#)
[San Jose, CA 95128](#)
[United States](#)

AND TO:

NIXU

Keilaranta 15 B, Espoo
Entrance: Keilaranta 13 A and Keilaranta 19D
Post address: PL 39 FI-02151 ESPOO

AND TO:

NOKIA

Visiting address:
Karakaari 7
02610 Espoo, Finland

AND TO:

OKTA

SEE Above

AND TO:

OPTIV

1144 15th Street, Suite 2900
Denver, CO 80202
United State

AND TO:

ORACLE

Oracle Corporation
2300 Oracle Way
Austin, TX 78741

AND TO:

RSA

176 Middlesex Turnpike
Bedford, MA 01730

AND TO:

SAMSUNG

85 Challenger Rd #6th,
Ridgefield Park, NJ 07660, USA

AND TO:

SAP

3999 West Chester Pike
Newtown Square, PA 19073
USA

AND TO:

SHAVLIK

119 14th St NW, Ste 200,
Saint Paul, Minnesota, 55112

United States

AND TO:

SLIPSTREAM

431 Charmany Dr Madison,
WI, 53719
United States

AND TO:

SUMO LOGIC

305 Main Street Redwood City,
CA 94063
United States

AND TO:

SYMANTEC

350 Ellis Street , Mountain View,
CA, 94043
United States

AND TO:

TANIUM

**3550 Carillon Point,
Kirkland, WA 98033**

AND TO:

TERACO

Teraco Campus, Isando, Johannesburg South Africa

AND TO:

TORUS

991 Calle Negocio,
San Clemente, CA
92673, USA

AND TO:

TREND MICRO

225 East John Carpenter Freeway,
Suite 1500
Irving, Texas 75062

AND TO:

TRUSTWAVE

70 W. Madison St.
Suite 600
Chicago IL 60602

AND TO:

TRACEPOINT

10300 Spotsylvania Ave Ste. 101,
Fredericksburg, VA
22408, USA

AND TO:

VEEAM

8800 Lyra Drive

Columbus, Ohio 43240

AND TO:

VMWARE⁷⁰⁴

3401 Hillview Ave -
Palo Alto, CA 94304
USA

AND TO:

ZAYO

1821 30th Street Unit A
Boulder, CO 80301
United States

⁷⁰⁴[Using a Hex Editor - YouTube](#)

ETHEREUM ALLIANCE

AND TO:

Accenture

161 North Clark Street, Chicago Illinois 60601

AND TO:

Amis

AND TO:

Adli

AND TO:Brainbot⁷⁰⁵**AND TO:**

BBVA

AND TO:

BNY Mellon

AND TO:

⁷⁰⁵[brainbot technologies](#)

Chronical

AND TO:

CME Group

AND TO:

Consensys

AND TO:

Credit Suisse⁷⁰⁶

AND TO:

Cryptape

AND TO:

IC3

AND TO:

ING

AND TO:

⁷⁰⁶IC: 16 hits

MICROSOFT***AND TO:***

Monax

[NONE]

AND TO:

Nuco

Return Hits: 697

AND TO:

Thomson Reuters

Return Hits

AND TO:

Santander

Return Hits:

AND TO:

Telindius

Return Hits:

AND TO:

Tendermint

Return Hits:

AND TO:

UBS

Return Hits:

AND TO:

Vidrolf

Return Hits:

AND TO:

Wipro

[Wipro in Canada](#)

CLOUDFLARE PARTNERS

DDOS MITIGATION PROVIDERS

Only Cloudflare returned 4 hits

<https://www.cloudflare.com/teams/zero-trust-integrations/>

Zero Trust Integration Partners

Identity Providers

Corporate SSOs

- [Centrify](#)
- [Citrix ADC](#)
- [Google Workspace](#)
- [Jumpcloud](#)
 - [Microsoft Active Directory and Azure AD](#)
- [Okta](#)
- [OneLogin](#)
- [PingIdentity](#)

Social identities

- [Facebook](#)
- [GitHub](#)
- [Google](#)
- [LinkedIn](#)
- [Yandex](#)

Open Source

- [OIDC](#)
- [SAML 2.0](#)

Cloud Storage Destinations

- [AWS S3](#)
- [Google Cloud Storage](#)
- [Microsoft Azure Blob Storage](#)
- [Other vendors with an S3-compatible API](#)

Cloud Analytics & SIEM Partners

- [Datadog](#)

- [Splunk](#)
- [Sumo Logic](#)

Endpoint Protection Providers

- [CrowdStrike](#)
- [SentinelOne](#)
- [Tanium](#)
- [VMWare Carbon Black](#)

Endpoint Management Providers

- [Hexnode](#)
- [Ivanti](#)
- [Jamf](#)
- [Jumpcloud](#)
- [Kandji](#)
- [Microsoft Intune](#)

Network On-ramp partners

SD-WAN

- [Aruba \(Silverpeak\)](#)
- [Infovista](#)
- [VMWare \(Velocloud\)](#)

Fabric Interconnect Partners

- [Console Connect / PCCW](#)
- [CoreSite](#)
- [Epsilon Infiny](#)
- [Equinix Fabric](#)
- [Megaport](#)
- [PacketFabric](#)

Physical Interconnect Partners

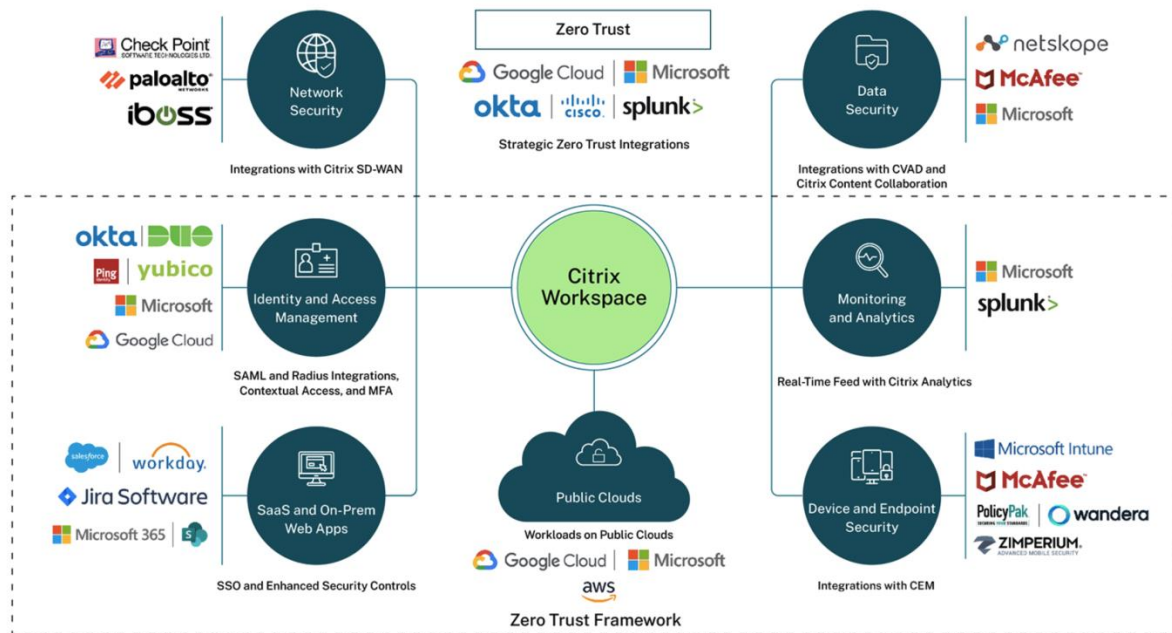
- [365 Data Centers](#)
- [BBIX](#)
- [CoreSite](#)
- [Digital Realty](#)
- [EdgeConneX](#)
- [Equinix](#)
- [Netrality Data Centers](#)
- [Teraco](#)
- [Zayo](#)

COALITION PARTNERS UNDER SWISSRE AND WESTPORT

CHUBB PARTNERS IN THE INFLATED CODE

CITRIX PARTNERS IN ZTNA NETWORK

Citrix Ready Workspace Security Ecosystem



1. BCLIA

- <https://lif.sharefile.com/Authentication/Login>



Similar to:

<https://www.evolvepartners.com/partners/>



EVOLVE PARTNERS INC.

Jurisdiction (home): British Columbia

Jurisdiction (EP):

Number: 1087254

Date: 24 Aug 2016

Additional Information:

2019-11-19 Active British Columbia
Corporation (B.C.) Vancouver

https://opencorporates.com/companies/us_ca/C2464966

- a. Brian
Roach – EY
- i. <https://www.linkedin.com/in/brian-roach-1a820380>
- b. Ernst

2. NST LLP

- <https://nathansonschachterthompsonllp.sharefile.com/Authentication/Login>



3. Blakes

- <https://blakes.sharefile.com/Authentication/Login>



- Contact: Sunny Handa

4. OKTA

- <https://okta.sharefile.com/Authentication/Login>
- Note: employee sign in

5. Arete Advisors

- <https://areteadvisors.sharefile.com/Authentication/Login>
- Note: employee sign in
- No longer working with Coalition

6. Kivu Consulting

- None

VMWARE PARTNERS

TERMS

<https://www.vmware.com/security/advisories/VMSA-2021-0020.html>

- (vCenter⁷⁰⁷ Server)
- VMware Cloud Foundation (Cloud Foundation)
- SolidLab LLC
- CVE⁷⁰⁸

<https://www.vmware.com/partners/work-with-partners.html>

Global

- Cisco
- Dell
- Fujitsu
- Hewlett Packard
- Hitachi
- Lenovo
- NEC
- Netapp
-

ISV⁷⁰⁹

- Apple
- Checkpoint
- Ericsson
- F5
- IBM
- Nokia
- NVIDIA
- Okta
- Orgacl
- PaloAlto
- Samsung
- SAP
- Trendmicro
- Veeam

⁷⁰⁷24

⁷⁰⁸1533

⁷⁰⁹<https://www.vmware.com/partners/work-with-partners/technology-partners-and-independent-software-vendors.html>

Global Advisory

- Accentus
- Atos
- Capgemini
- CCI
- Cognizant
- Deloitte
- DXC
- EY
- Fujitsu
- HCL
- Infosys
- KPMG
- Kyndrl
- Lumen
- NTT
- TATA
- Tech Maindra
- System
- Unisys
- Wipro

Hyperscalers

- Alibab Cloud
- AWS
- Azure
- Oracl
- Vmware Cloud Verified

Incident Response⁷¹⁰

- Accenture
- Adeo
- Ankura
- CGA
- Booz Allen
- DarkMatter
- Deloitte
- EY

⁷¹⁰<https://www.vmware.com/partners/work-with-partners/incident-response-and-managed-security-service-providers.html>

- Esentire
- GUiDEpoint
- IMG
- KPMG⁷¹¹
- Kroll⁷¹²
- Mnenomic
- NCC Group
- Nettitude
- Nixu
- NTT Data
- Optiv
- Parflare
- Protiviti
- Rapid7
- Redcar (Krollbusiness)
- Relia Quest
- SEcureworks
- Slipstream
- Sylnit
- Trustwave

Managed Security Service Providers

- Accenture
- Adeo
- ANkura
- Artic Wolf
- Blue Voyant
- Booz Allen
- BTB
- Cognizant
- Critical Start
- Cyber Guard
- Cyber safe solutions
- Delta Risk
- Dark Matter
- Deloitte
- DXC
- Ernst & Young
- Esentire
- GUiDEpoint SEucurity
- Help AG

⁷¹¹<https://home.kpmg/xx/en/home/services/advisory/riskconsulting/>

[cyber-security-services.html](#)

⁷¹²<https://www.kroll.com/en/services/cyber-risk>

- IBM
- KPMG
- Lumen
- Mnemoic
- NCC Group
- Nettitud
- Nix
- NTT Data
- Optive
- ParaFlare
- Proficio
- Redcanary
- Redscan
- ReliaQuest
- Secuerworks
- Sylint
- Torus

Trustwav

VOLUME 15: Evolve Partner Labs⁷¹³

Description:

TDB

	Entity	Area	Partners	INF	IMP	
	Cisco			103		
	Microsoft Gold			1841		
	HP			451		
	Hitachi			17		
	Symantec			637		

⁷¹³<https://www.evolvepartners.com/partners/>

DOMAINS IN THE INFLATED CODE

AND TO:

www.bankmassad.co.il

training foundation department:

address: 34 kibbutz galuyot street, tel aviv, zip code

6655018 whyot hours:

sunday-thursday, 08:00-16:00

friday the hotline is closed

AND TO:

www.Khu.ac.kr

- Email: Privacy@khu.ac.kr
- phone: 031)201-3176
- fax: 031)201-2882
- address: 446-701, deokyoung-daero, giheung-gu, yongin-si, gyeonggi-do, korea

AND TO:

www.Nealandmassy.coop

- **Neal & Massy Credit Union**
- 15-17 Borde Street
- Port of Spain,
- Trinidad & Tobago
- [+1 868-624-6428](tel:+18686246428)
- [+1 868-625-9455](tel:+18686259455)
- memberservices@nmncu.coop

AND TO:

www.Needforspeed.com

EA

To contact EA, including our Data Protection Officer, you can also use the following address: Electronic Arts Inc., 209 Redwood Shores Parkway, Redwood City, CA 94065. Electronic Arts Inc.'s representative in the European Union is Electronic Arts Ireland Limited, Parkmore West Business Park, 1, Ballybrit, Galway, H91 Y2R5, Ireland. Electronic Arts Inc.'s representative in the United Kingdom is Electronic Arts Limited, Onslow House, Onslow Street, Guildford, GU1 4TN, United Kingdom.

AND TO:

www.Netbank.de

Mailing address

netbank

P.O. Box 102 161

86011 Augsburg

Address

Augsburger Aktienbank AG

Halderstrasse 21

86150 Augsburg

AND TO:

www.Netbanknord.de

AND TO:

www.Netmf.com

[Agen777 - Login List of Trusted Online Slot Sites Indonesia](#)

AND TO:

www.Neungyule.com

[NE능력 - 건강한 배움의 즐거움 \(neungyule.com\)](http://neungyule.com)

o., Ltd. NE Efficiency (03925) 396, World Cup North Korea-ro, Mapo-gu, Seoul, Korea (Sangam-dong)

Nuri Dream Square Business Tower 10th Floor

CEO : Resident Hong Ceo: 02)2014-7114, [\[ARS Guide](#)

] Fax : 02)3142-0356 Business Registration Number: 105-81-65267 Personal Information Protection

Officer (CPO): Lee Kyu-han (necpo@neungyule.com)

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AND TO:

<https://www.nhn.com/en/company/companyInfo.nhn>

NHN Play Museum, 16 Daewangpangyo-ro 645beon-gil, Bundang-gu, Seongnam-si, Gyeonggi-do,

13487, Korea

TEL

[+82-1544-6859 \(ARS\)](tel:+82-1544-6859)

FAX

[+82-31-8038-3000](tel:+82-31-8038-3000)

AND TO:

www.Nhs.uk.com

[The NHS website - NHS \(www.nhs.uk\)](http://www.nhs.uk)

[About the NHS website - NHS \(www.nhs.uk\)](http://www.nhs.uk)

AND TO:

www.Nibbusco.kr

AND TO:

www.Nicecredit.com

[NICE EVALUATION INFORMATION CO., LTD. \(niceinfo.co.kr\)](http://niceinfo.co.kr)

AND TO:

www.Nicepay.co.kr

04117 nicepayments, 7f, credit center, mapo-daero, mapo-gu, seoul, south korea

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AND TO:

www.Nlottockma.in

AND TO:

www.Webapsseasy2.com

[Blue Rhino - Blue Rhino Propane Tank Exchange Product Demo \(easy2.com\)](#)

AND TO:

www.Auto163.com

[domain name for sale \(auto163.com\)](#)

AND TO:

www.Elotte.com

AND TO:

www.Hundaicard.com

[현대카드 \(hyundaicard.com\)](#)

[product disclosure room/archive - hyundai card](#)

AND TO:

www.Kbank.co

[หน้าหลัก - ธนาคารกสิกรไทย \(kasikornbank.com\)](http://หน้าหลัก - ธนาคารกสิกรไทย (kasikornbank.com))
K-Cyber - KASIKORNBANK

Device for Service Access

Mobile phones with internet access: smartphones or tablets

Product Features

Mobile Phone Application

Default limit for financial Transaction

100,000 baht / day

Maximum Limit

2,000,000 baht / day (Able to increase by themselves via K PLUS.)

Security System

Triple Lock Security access the device's number, mobile phone number, and PIN every time.

AND TO:

www.Pooqco.kr

[wave \(wavve\)](http://wave (wavve))

AND TO:

www.Polinewsco.kr

[super race super 1600 'the racer' jung da-rae, retier 'breathe a sigh~' \(polinews.co.kr\)](http://super race super 1600 'the racer' jung da-rae, retier 'breathe a sigh~' (polinews.co.kr))

AND TO:

www.Policego.kr

AND TO:

www.Theozzgang.com

[THE wardrobe. "I'm not going to tell you what I'm going to do \[www.theozzgang.com\]\(http://www.theozzgang.com\)](#)

AND TO:

www.Tzang.com

[tzang productions](#)

AND TO:

www.Titantravel.co.uk

www.Titantravel.co.uk

For further information regarding your rights, or to make a request; please write to the Data Protection Officer at The Saga Building, Enbrook Park, Sandgate, Kent CT20 3SE or email data.protection@saga.co.uk.

AND TO:

www.Topdanmakr.com

AND TO:

www.Truewarrant.com

truewarrant.com

truewarrant.com

[TruWarranty - F&I Ancillary Products - Dealership VSCs](#)

Version: 11.11.0.4567 **Server:** 1055974-ORDWEB9

Powered by: [PCMI Corporation](#)

AND TO:

www.Trusbil.com

[Truebill | Get to know our team](#)

AND TO:

TURKEY

www.Tukiyegayz.tr

turkiyegazetesicom

AND TO:

www.Pointpark.com

302 Namgang Tower, Mugyo-ro, Jung-gu, Seoul, South Korea CEO: Kim Joo-han | Main Number : 02-521-6699 | Fax : 02-521-5339

Customer Consultation Time: (Mon-Fri) 09:00-12:00, 13:00-18:00 | Business registration number: 128-81-41180
Telecommunications Sale

AND TO:

www.Shinhandacard.com

Shinhan Card Co. Ltd. is Korea's biggest, global top-five credit card company. Headquartered in Seoul, South Korea, the company has a partnership with Shinhan Capital, and is an affiliate of Shinhan Financial Group. Shinhan Card was established in 1990 as a technical and business company licensed by Shinhan Bank

AND TO:

www.Skbroadband.com

SK Broadband, Inc. KRX: 033630, formerly known as Hanaro Telecom, is a Seoul-based telecommunications company and a wholly owned subsidiary of SK Telecom. It is one of the largest broadband Internet access providers in South Korea. Until its takeover in 2008,

AND TO:

www.Sleepmoney.com

AND TO:

www.Smartmobilebanking.com

AND TO:

www.Smileedi.com

AND TO

www.Smoteor.com

AND TO

www.Unionpress.com

AND TO

www.Unistac.kr

AND TO

www.unotoe.com

AND TO

www.Viblend.com

AND TO

www.Wafbc.com

AND TO

www.Hiibc.com

AND TO

www.bsasiacloudapp.net

AND TO

www.Magicbillco.kr.

AND TO

www.Santandercom.br

AND TO

www.Taxbill365.com

AND TO

www.Nsgaps.com

AND TO

www.nsmall.com

AND TO

www.Onlineunionpay.com

AND TO

<https://www.clickbank.com/partners/>

AND TO

www.Conduit.com

AND TO

www.Dpibwoorbank.com

AND TO

www.Dibscfirst.com

AND TO

www.Hsbcprivatebank.com

AND TO

www.Nsditauprivatebankcom

AND TO

www.Adscotiabankcom

AND TO

www.Brasilcitibankcom

AND TO

www.Usbank.com

AND TO

www.Wooribank.com

AND TO

www.Bonabank.com

AND TO

www.Ejejubank.com

AND TO

<https://ads.scotiabank.com/>

AND TO

www.Vietcombank.com

AND TO

www.Josbank.com

AND TO

www.Bonabank.com

AND TO

www.Nsditauprivatebank.com

AND TO

www.Citizensbank.com

AND TO

<https://www.gnty.com/>

AND TO

www.Opendbank.com

AND TO

<https://www.tcfbank.com/>

AND TO

<https://myopenbank.com/about/>

AND TO

<https://www3.mtb.com/>

AND TO

www.Nurolbank.com

AND TO

www.Skbank.com

AND TO

www.Gdcitibank.com

AND TO

www.Ccciorgcebbank.com

AND TO

www.scfirstbank.com

AND TO

www.citibank.com

AND TO

www.Interbank.com

AND TO

www.Hedbancobcr.com

AND TO

Www.agirbank.com

AND TO

www.itauprivatebankcom.br

AND TO

www.Bdagirbank.com

AND TO

www.FidOpenhanaBank.co

AND TO

www.dkisahanaBank.com

AND TO

www.Nsditauprivatebank.com

AND TO

<https://kebhanabank.ca/ca/hp/personal/main.do>

AND TO

<https://www.itauprivatebank.com/>

AND TO

www.Unicredit.it

AND TO

www.Unicredititnab.com

AND TO

www.Westerndigital.com

AND TO

www.Bankofamerica.com

AND TO

www.Bimmerfest.com

AND TO

www.Brighthorizons.com

AND TO

www.Fiscal.wa.gov

AND TO

www.Tomatobankco.kr

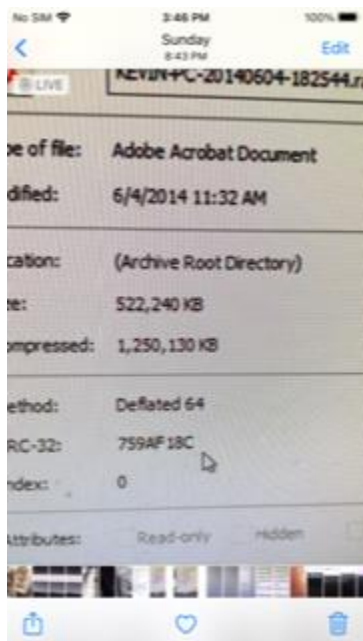
AND TO

www.Toolbarnaver.com

AND TO

AND TO:

**NST LLP, SHAREFILE AND CITRIX (THE “LAST CONTROLLING ORGANIZATIONS” OF THE
“UNREQUESTED FALSE RECORD”)⁷¹⁴**



⁷¹⁴Affidavit #10, Exhibit “B”, pages ____; Affidavit #11, Exhibit “A”, Tab 7, page 27

ETHEREUM

ETHEREUM Foundation

Zeughausgasse 7A,
6302 Zug, Switzerland
Email: notices@ethereum.org

ETHEREUM Dev GmbH

Oranienstrasse 6, 10997 Berlin
Email: notices@ethereum.org

AND TO:

ETHEREUM PARTICIPANTS



MICROSOFT

- AZURE
 - ADK for Ethereum
 - Extension – VS code – get started
 - Ethereum Ledgers
 - Open Souce
 - Truffle,
 - Infura
 - Zeppelin
 - Mainnet
 - Testnet
 - Consortium⁷¹⁵
 - Consortium members
 - Blockchain Data Manager

⁷¹⁵IC: 3 hits



Consensys

- Eth Camp
- Block Apps



RELX

- Lexisnexis

ETHEREUM MINERS

AND TO: MINER #1

NANOPOOL:

a. Addres:<https://etherscan.io/address/0x52bc44d5378309ee2abf1539bf71de1b7d7be3b5716>

AND TO: MINER #2

SUPRANOVA 2:

0x63a9975ba31b0b9626b34300f7f627147df1f526

AND TO: MINER #3

DWARF POOL

0x2a65aca4d5fc5b5c859090a6c34d164135398226 (DwarfPool)

AND TO: MINER #4

ETH POOL 2:

0x4bb96091ee9d802ed039c4d1a5f6216f90f81b01

AND TO: MINER #5

COINOTRON 1:

⁷¹⁶<https://etherscan.io/address/0x52bc44d5378309ee2abf1539bf71de1b7d7be3b5716>; <https://etherscan.io/address/0x52bc44d5378309ee2abf1539bf71de1b7d7be3b5>;
<https://etherscan.io/address/0x52bc44d5378309ee2abf1539bf71de1b7d7be3b5>

0xf8b483dba2c3b7176a3da549ad41a48bb3121069

AND TO:

UNNAMED ADDRESSES

AND TO: ETHEREUM DOE #1

Address: <https://etherscan.io/address/0x0338116f55fed2f5ee9391c8624612dc9744d149>

AND TO: ETHEREUM DOE #2

Address: <https://etherscan.io/address/0x98499d3218782eeb1ccd8651eef3bab9a8443fad>

AND TO: ETHEREUM DOE #3

Address: <https://etherscan.io/address/0x95581ea0c5b362933f3523138f54d51eae817211>

AND TO: ETHEREUM DOE #4

Address <https://etherscan.io/address/0x9baa5b8b01eabeb0786e7620d89fd64e6f00a9a9>

AND TO: ETHEREUM DOE #5

Address: <https://etherscan.io/address/0x738db714c08b8a32a29e0e68af00215079aa9c5c>⁷¹⁷

0x738db714c08b8a32a29e0e68af00215079aa9c5c; 0x738db714c08b8a32a29e0e68af00215079aa9c5c
0x738db714c08b8a32a29e0e68af00215079aa9c5c; and
0x738db714c08b8a32a29e0e68af00215079aa9c5c

AND TO: ETHEREUM DOE #6

Address: <https://etherscan.io/address/0x68d7041f85e5b0d56da03064ab66fd7983715225>

AND TO: ETHEREUM DOE #7

Address: <https://etherscan.io/address/0xcb3a3acc2a80678f1a3ec72d6593ab47ccf1b8e0>

AND TO: ETHEREUM DOE #8

Address: 0xd8ddb0070aee305fc05be67ecab7e2979e940404

AND TO: ETHEREUM DOE #9

Address: 0xd8ddb0070aee305fc05be67ecab7e2979e940404

ETHEREUM TRANSFERORS

ENTITIES INVOLVED IN TRANSFERS

AND TO: ETHEREUM TRANSFEROR #1

Drawf Pool

Address: <https://etherscan.io/address/0x2a65aca4d5fc5b5c859090a6c34d164135398226>

AND TO: ETHEREUM TRANSFEROR #2

Oraclize (Provable)

Address: <https://etherscan.io/address/0x26588a9301b0428d95e6fc3a5024fce8bec12d51>

AND TO: ETHEREUM TRANSFEROR #3

Poloneix

Address: <https://etherscan.io/address/0x32be343b94f860124dc4fee278fdbcdb38c102d88>

AND TO: ETHEREUM TRANSFEROR #4

Suprnova 2

Address: <https://etherscan.io/address/0x63a9975ba31b0b9626b34300f7f627147df1f526>

AND TO: ETHEREUM TRANSFEROR #5

Ethpool

ETH Address: <https://etherscan.io/address/0x4bb96091ee9d802ed039c4d1a5f6216f90f81b01>

AND TO: ETHEREUM TRANSFEROR #6

Coinotron 1

ETH Address: Address: <https://etherscan.io/address/0xf8b483dba2c3b7176a3da549ad41a48bb3121069>

AND TO: ETHEREUM TRANSFEROR \$ 7

NANOPOOL

ETH Address: <https://etherscan.io/address/0x52bc44d5378309ee2abf1539bf71de1b7d7be3b5>

AND TO: ETHEREUM TRANSFEROR #8

Bitrex

ETH Address: <https://etherscan.io/address/0xfbb1b73c4f0bda4f67dca266ce6ef42f520fbb98>

AND TO: ETHEREUM TRANSFEROR #9

Shapeshift 1

ETH Address: <https://etherscan.io/address/0x120a270bbc009644e35f0bb6ab13f95b8199c4ad>

AND TO: ETHEREUM TRANSFEROR #10

Cryptsy.com

ETH Address: <https://etherscan.io/address/0xc47aaa860008be6f65b58c6c6e02a84e666efe31>

AND TO: ETHEREUM TRANSFEROR #11

ETHEREUM RECIPIENT

UNNAMED TO

AND TO: ETHEREUM DOE #10

Address: <https://etherscan.io/address/0xf5d68c5de62c9d1e644285c07a5fc15631b16350>

AND TO: ETHEREUM DOE #11

Address: <https://etherscan.io/address/0x960d24243cc5231ca447ba09272ab32ad8073df8>

AND TO: ETHEREUM DOE #12

Address: <https://etherscan.io/address/0x3e78bc3fb5560ea880b1d606535ce356839cc5d0>

AND TO: ETHEREUM DOE #13

Address: <https://etherscan.io/address/0x45c1392523399c1ce21ead4ecb808606c189fac2>

AND TO: ETHEREUM DOE #14

Address: <https://etherscan.io/address/0xcb01e47c5954fd3018bf2d4d154c7254a4c37fb0>

AND TO: ETHEREUM DOE #15

Address: <https://etherscan.io/address/0x7fb0fddbbfea53812cf3c8c51c43195f42250e40>

AND TO: ETHEREUM DOE #16

Address: <https://etherscan.io/address/0x949a7396590a183661048391f34bb7029ccd7f4e>

AND TO: ETHEREUM DOE #17

Address: <https://etherscan.io/address/0xcb01e47c5954fd3018bf2d4d154c7254a4c37fb0>

AND TO: ETHEREUM DOE #18

Address: <https://etherscan.io/address/0x03c8aff00788d3f1bfd597694f0086600ff09685>

AND TO: ETHEREUM DOE #19

Address: <https://etherscan.io/address/0xcb01e47c5954fd3018bf2d4d154c7254a4c37fb0>

AND TO: ETHEREUM DOE #20

Address: <https://etherscan.io/address/0xa6191639b137cd47600a5242391a592f28a2c5a6>

AND TO: ETHEREUM DOE #21

Address: <https://etherscan.io/address/0xae2c0994a5863ddd5854254752bf2fa9ace23326>

AND TO: ETHEREUM DOE #22

Address: <https://etherscan.io/address/0x8aeaaa4f505396d24b783ba68694b10b1a3f0bce>

AND TO: ETHEREUM DOE #23

Address: <https://etherscan.io/address/0x8aeaaa4f505396d24b783ba68694b10b1a3f0bce>

AND TO: ETHEREUM DOE #24

Address: <https://etherscan.io/address/0x55553e3b2d1e517f44fd4ea8354d171d69637b48>

AND TO: ETHEREUM DOE #25

Address: <https://etherscan.io/address/0x5b5572b3a19bac3bcd84308223e25b607187282b>

AND TO: ETHEREUM DOE #26

Address: <https://etherscan.io/address/0xd56b29381a8684011f810a47ebb390f8551348ae>

AND TO: ETHEREUM DOE #27

Address: <https://etherscan.io/address/0xab41925d69aaec7a47572ca88c36380e4cc9f9ee>

AND TO: ETHEREUM DOE #28

Address: <https://etherscan.io/address/0xd56b29381a8684011f810a47ebb390f8551348ae>

AND TO: ETHEREUM DOE #29

Address: <https://etherscan.io/address/0xd56b29381a8684011f810a47ebb390f8551348ae>

AND TO: ETHEREUM DOE #30

Address: <https://etherscan.io/address/0xd56b29381a8684011f810a47ebb390f8551348ae>

AND TO: ETHEREUM DOE #31

Address: <https://etherscan.io/address/0x4a29df8a7967b36664f256f18dacf2e58e9f1e7e>

AND TO: ETHEREUM DOE #32

Address: <https://etherscan.io/address/0x900ded2ec098c430cad5347e6f3322932d7bb3a9>

AND TO: ETHEREUM DOE #33

Address: <https://etherscan.io/address/0x24766c0d149d056efb53f233b4f610a1bccffbf3>

AND TO: ETHEREUM DOE #34

FROM – TRANSFERORS ON ETHEREUM IN NOVEMBER 2015

AND TO: ETHEREUM DOE #35

Address: <https://etherscan.io/address/0x1c8fd445ec328d5ad9805a4dedc29598185d70ad>

AND TO: ETHEREUM DOE #36

Address: <https://etherscan.io/address/0x4191346f84a41ad3f71b3cb9b22444b8f67847fa>

AND TO: ETHEREUM DOE #37

Address: <https://etherscan.io/address/0xc7696b27830dd8aa4823a1cba8440c27c36adec4>

AND TO: ETHEREUM DOE #38

Address: <https://etherscan.io/address/0x7b46cd193eabff2cc6826e3e08bf513eee9d77e1>

AND TO: ETHEREUM DOE #39

Address: <https://etherscan.io/address/0x32e8e5bef7aa16f59a4f56285c1b9ad5250272f4>

AND TO: ETHEREUM DOE #40

Address: <https://etherscan.io/address/0x7b46cd193eabff2cc6826e3e08bf513eee9d77e1>

AND TO: ETHEREUM DOE #41

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AND TO: ETHEREUM DOE #42

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AND TO: ETHEREUM DOE #43

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AND TO: ETHEREUM DOE #44

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AND TO: ETHEREUM DOE #45

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AND TO: ETHEREUM DOE #46

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AND TO: ETHEREUM DOE #47

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AND TO: ETHEREUM DOE #48

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AND TO: ETHEREUM DOE #49

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AND TO: ETHEREUM DOE #50

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AND TO: ETHEREUM DOE #51

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AND TO: ETHEREUM DOE #52

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AND TO: ETHEREUM DOE #53

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AND TO: ETHEREUM DOE #54

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AND TO: ETHEREUM DOE #58

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AND TO: ETHEREUM DOE #61

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AND TO: ETHEREUM DOE #62

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AND TO: ETHEREUM DOE #63

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AND TO: ETHEREUM DOE #64

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AND TO: ETHEREUM DOE #66

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AND TO: ETHEREUM DOE #67

Address: <https://etherscan.io/address/0xe98078636c06b1a990fbc57ddd4c76ada305606>

AND TO: ETHEREUM DOE #68

Address: <https://etherscan.io/address/0x5d0b4ea1ce06693b853c3e7890a3d427755f67bb>

AND TO: ETHEREUM DOE #69

Address: <https://etherscan.io/address/0x42e6723a0c884e922240e56d7b618bec96f35800>

AND TO: ETHEREUM DOE #70

Address: <https://etherscan.io/address/0x1194e966965418c7d73a42ccee254d875860356>

AND TO: