

# CRYPTOCURRENCY TRACING REPORT

## COMPLEX TRACING

CLIENT: D WHITMORE

CASE: FRAUDULENT LEDGER SUPPORT

**SAMPLE REPORT — ILLUSTRATIVE DATA ONLY**

## **DISCLAIMER**

This report has been prepared exclusively for Mr. Daniel Whitmore.

This Report does not offer any legal guidance or advice of any kind on any subject. In no event shall Complex Tracing be liable for any damages resulting from, arising out of, or in connection to the use of the information in this report.

## **CONFIDENTIAL**

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

*Note: This document is a sample report published for demonstration purposes. The client name, wallet addresses, transaction hashes, amounts, dates and diagrams are entirely fictitious and do not correspond to any real individual or case.*

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## 1. EXECUTIVE SUMMARY

According to the information provided, Mr. Daniel Whitmore was the victim of a fraudulent property crime and 1,725.346952057 SOL and 6.16795275 BTC (the equivalent of 641 580 USD during the time of the transactions) was stolen from him in total.

Through forensic analysis, Complex Tracing has identified the information needed to ascertain the identity of the suspect.

This report includes a detailed technical analysis of the movement of the assets and a thorough explanation of the findings reached by forensic examination of the transactions provided by Mr. Daniel Whitmore.

### Summary of Events

We received two transaction details where the client entered a fraudulent Ledger Support Platform [www.ledger-livesupport.help](http://www.ledger-livesupport.help) and his wallets were drained.

We conducted several traces and tracked the movement of funds to five cryptocurrency exchanges or VASPs (Virtual Asset Service Providers), known as Binance, Gate.io, MEXC, HTX and KuCoin. An exchange functions much like a bank for cryptocurrency.

All transactions are timestamped according to the time they are recorded in the blockchain. For consistency, all timestamps in this report are listed in Universal Time Coordinated (UTC) unless otherwise noted.

We recommend that the identified exchanges be contacted and sent a request for the KYC (Know Your Customer) information of the beneficiaries of the relevant cryptocurrency transactions.

We remain available to assist law enforcement and can provide additional information as needed upon request.

## 2. SCOPE OF THE INVESTIGATION

- Through forensic analysis, cryptocurrency wallet addresses are identified and traced via transactions on a blockchain until a transaction is identified that involves a wallet address owned by a Virtual Asset Service Provider (VASP) such as an exchange.
- Follow the transactions from the first wallet until a VASP is identified. Each transaction may have more than one input and more than one output, however we follow the most relevant output for every transaction. The report usually focuses on the largest outputs of each transaction, therefore minor outputs may not be noted in the report.
- Once a VASP (exchange) is identified, law enforcement can petition KYC (Know Your Customer) information collected by the exchange to obtain the identity and whereabouts of the suspects.

### 3. IMPORTANT TERMINOLOGY

#### **Bitcoin (BTC)**

Bitcoin is a digital currency (also called cryptocurrency) that is not backed by any country's central bank or government. Bitcoins can be traded for goods or services with vendors who accept Bitcoins as payment. Bitcoin-to-Bitcoin transactions are made by digitally exchanging anonymous, heavily encrypted hash codes across a peer-to-peer (P2P) network. The P2P network monitors and verifies the transfer of Bitcoins between users. Each user's Bitcoins are stored in a software app called a digital wallet, which also holds each address the user sends and receives Bitcoins from, as well as a private key known only to the user. Bitcoins can be spent by initiating a transfer request from a Bitcoin address in the customer's wallet to a Bitcoin address in the vendor's wallet. This is called a Bitcoin transaction. Because no identity information is required to create a new Bitcoin wallet or address, it is difficult to determine who actually controls an address and sent or received the Bitcoin. However, legal Bitcoin exchanges and Virtual Asset Service Providers (VASP) follow Know Your Customer laws (KYC) and collect information on Bitcoin wallet owners using their services.

#### **Blockchain**

A blockchain — the technology underlying bitcoin and other cryptocurrencies — is a shared digital ledger, or a continually updated list of all transactions. This decentralized ledger keeps a record of each transaction that occurs across a fully distributed or peer-to-peer network, either public or private. A blockchain's integrity hinges on strong cryptography that validates and chains together blocks of transactions, making it nearly impossible to tamper with any individual transaction record without being detected.

#### **Cryptocurrency**

A cryptocurrency (or crypto currency) is a digital asset designed to work as a medium of exchange using cryptography to secure the transactions and to control the creation of additional units of the currency. Cryptocurrencies are a subset of alternative currencies, or specifically of digital currencies.

#### **Cryptocurrency Exchange**

A business that allows customers to trade cryptocurrencies or digital currencies for other assets, such as conventional fiat money or other digital currencies. An exchange can be either a "traditional" exchange or a "P2P (Peer to Peer)" exchange.

#### **Cryptocurrency Values**

Equivalent cryptocurrency values in USD, CAD, or EURO are according to the closing rate of the day of transfer.

#### **Fiat Money**

Fiat money is a government-issued currency that is not backed by a physical commodity, such as gold or silver. Most modern currencies, such as the US dollar and Euro, are fiat currencies.

#### **Initial Receiving Address**

The initial receiving address is the first address the crypto was transferred to from the client's address.

## **Know Your Customer (KYC)**

The know your customer or know your client (KYC) guidelines in financial services require that professionals try to verify the identity, suitability, and risks involved with maintaining a business relationship. The term can also refer to the bank regulations and anti-money laundering regulations that govern these activities. KYC processes are also employed by companies of all sizes for the purpose of ensuring their proposed customers, agents, consultants, or distributors are anti-bribery compliant, and are actually who they claim to be.

## **Transaction Hash**

A transaction hash/id is a unique string of characters that is given to every transaction that is verified and added to the blockchain. In many cases, a transaction hash is needed in order to locate funds.

## **Universal Time**

Prior to 1972, this time was called Greenwich Mean Time (GMT) but is now referred to as Coordinated Universal Time or Universal Time Coordinated (UTC). It is a coordinated time scale, maintained by the Bureau International des Poids et Mesures (BIPM). All times listed in this report have been adjusted for UTC.

## **Virtual Asset Service Provider (VASP)**

A business which conducts one or more of the following activities or operations for or on behalf of another natural or legal person: exchange between virtual assets and fiat currencies; exchange between one or more forms of virtual assets; transfer of virtual assets ("transfer" = conduct a transaction on behalf of another natural or legal person that moves a virtual asset from one virtual asset address or account to another); safekeeping and/or administration of virtual assets or instruments enabling control over virtual assets; and participation in and provision of financial services related to an issuer's offer and/or sale of a virtual asset. Sometimes called a "Digital Asset Service Provider".

## **Wallet Address**

An address is a cryptographic key that "owns" bitcoins. This address is used to uniquely identify bitcoins. The person or persons who know the corresponding private key can send those bitcoins to any other address.

## 4. TRANSACTION OVERVIEW

### 4.1 Traced Transactions

Transactions provided by the client:

#### Initial Transaction 1:

Transaction Hash: gtk7gGpsr1WW9oPXtTbT8HQQ2jt7by3vuTyjRSFviiqu43z78U39XPj8rDZ3yJZfmtPxXTLomgjyvPbWRGXipL4u

Initial Receiving Wallet Address 1: YCWkeeKZBSxSFBY6NRiLu53h4EZqmXHV92Di63AAvAWX

Time: 12 Nov 2024, 17:03:03 UTC

Amount: 1,725.346952057 SOL (\$262.25K USD)

#### Initial Transaction 2:

Transaction Hash: 135567bec66d75d2edcb0f3b3a6abd19dd89e137cc56d05b12b6030f9d5940bd

Initial Receiving Wallet Address 2: bc1qpfg48alcy4xqmtymre6pe25ampwx0s40xz8lct

Time: 12 Nov 2024, 17:05:18 UTC

Amount: 6.16795275 BTC (\$379.33K USD)

Following the transactions provided by our client, our investigation has successfully unveiled the path of the misappropriated assets, which have been routed to the Binance, Gate.io, MEXC, HTX and KuCoin exchanges.

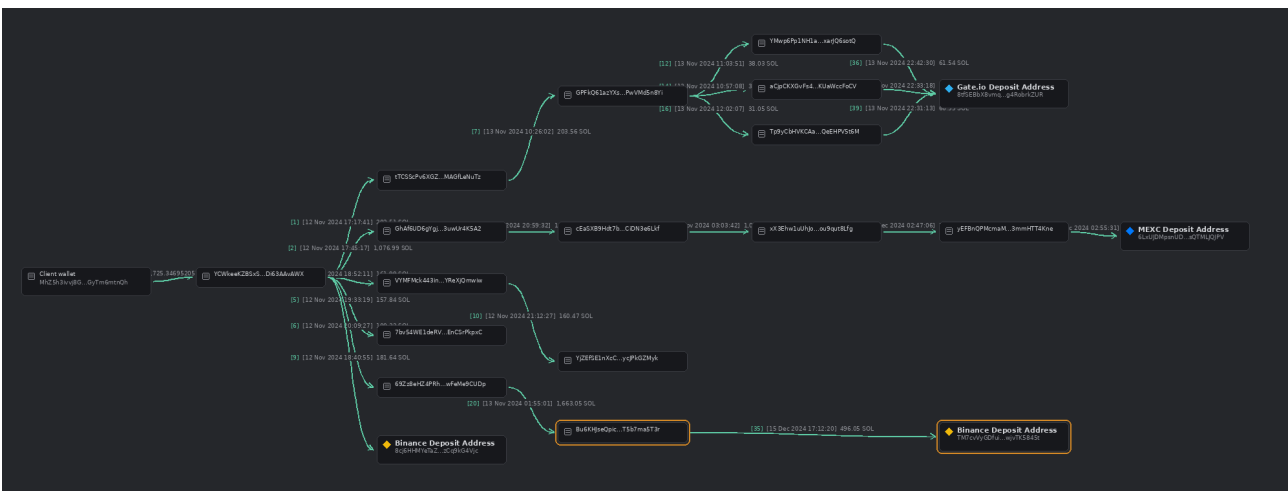
Please refer to the attached visual representation below, which illustrates the step-by-step cryptocurrency tracing process.

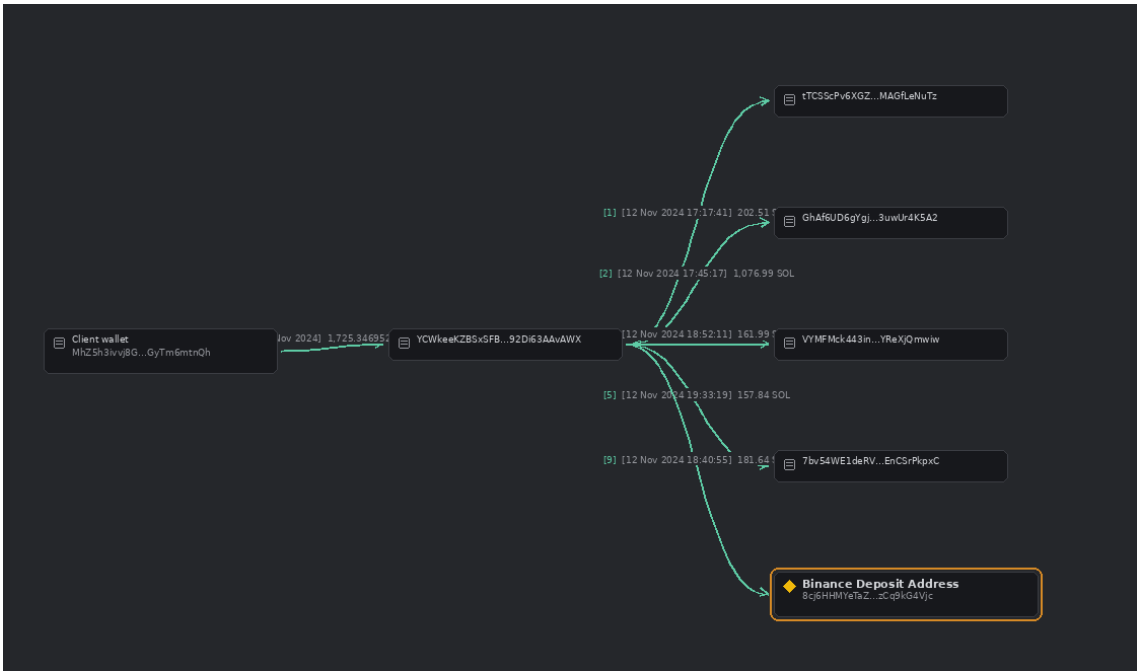
### Tracing Initial Receiving Wallet Address 1

YCWkeeKZBSxSFBY6NRiLu53h4EZqmXHV92Di63AAvAWX

We began our investigation by analysing initial receiving wallet address 1. Several wallets and transactions were identified. The tracing diagram and transaction history included below illustrate the pathways leading to the Binance, Gate.io and MEXC exchanges.

### Complete Tracing Diagram

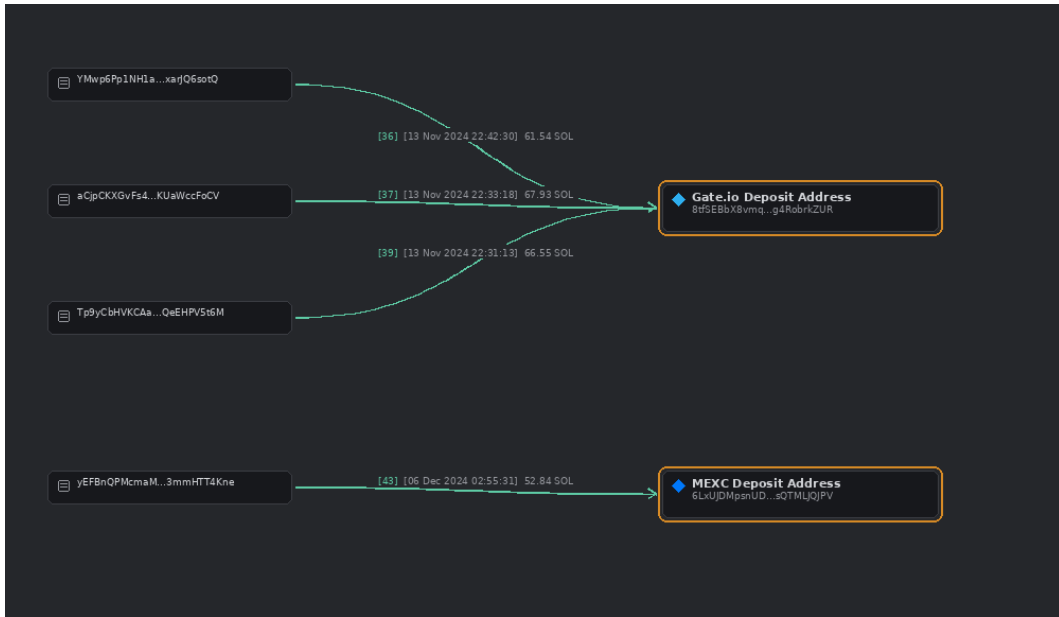




### Close-Up 2



### Close-Up 3



**Traced Transactions:**

No.	Date & Time	Transaction Hash	Receiving Wallet Address	Amount
1	12 Nov 2024 17:17:41 UTC	JuXGHhEsa7HyeTMMqnxLqLegt72fw2XVuJ Ggx6MKe9rzw4ej5nePQBcHeWwydgMiQ3S oMvW5kAQmwQGfr3ZehyFe	tTCSScPv6XGZqsw1AfpY8eap 6n3UMjxRLMAGfLeNuTz	202.509082417 SOL (\$30.78K USD)
2	12 Nov 2024 17:45:17 UTC	m7Q2R5uE1S2Yg3seNtGgv1uYpjU3tUQBK KBfHUa1f7j3zjhYKgbqdpFEEM6PfnDDsqy 92S3kVrzvjjvZ6Gc4Cz	GhAf6UD6gYgjSbAvkFdYXyxcH xSmmThEDA3uwUr4K5A2	1,076.991246202 SOL (\$163.70K USD)
3	12 Nov 2024 17:57:44 UTC	jzoLG23GBWP3jQQ1JX4P5MCE9AEdxce5 PfBCK9q57X5ZeEmq4SzzoNDkYmvFKK3F W2wCThSrn78wnNBL6njFxCjF	GhAf6UD6gYgjSbAvkFdYXyxcH xSmmThEDA3uwUr4K5A2	39.195387154 SOL (\$5.96K USD)
4	12 Nov 2024 18:52:11 UTC	pchUmY3TV9AHouHE5c4RY1Kgn1DYxjyhr YVriEPGXWqTHUoQ2jDvaCzJcNu1NsZf8nu aQtrMqTpNgtZHtRpfCkL	VYMFmck443inFg9cGe8PeqEP Yu8QSFfeaTYReXjQmwiw	161.990581155 SOL (\$24.62K USD)
5	12 Nov 2024 19:33:19 UTC	qhpG63iG75k8Sqjo66TZq6woBnSdFbYybiT agRj5vqmid129tL3snbNSTo2DdkDH18meA 4pZd4AMgHStgpeq5GQ	7bv54WE1deRVieyb3QYxcAWz nF8LqPM4nPEncSRPpxC	157.839492648 SOL (\$23.99K USD)
6	12 Nov 2024 20:09:27 UTC	bGZQWkQJ5iz1pRHHmfY3djZYdsxWqe8X2 WoNbUfGj9Z1RFbQBdq9JUf2NPbsT1Qs2 QiSvuGjFSdxkSnkEioKReU1	69Zz8eHZ4PRhGgvp5Am34vs WbjiEtYikXiwFeMe9CUDp	100.321975402 SOL (\$15.25K USD)
7	13 Nov 2024 10:26:02 UTC	sxg9xyM1QY4CStS6iWco85MMnAlDn9BD ExFhFYhLWiLQxAvk3xqTnBkM5LtdNdkEwg gpDseD9YD4Micaq65MqPoU	GPfKQ61azYXseqoNrPnMC35u zH7JELPmu4PwVMd5n8Yi	203.560576101 SOL (\$30.94K USD)
8	13 Nov 2024 20:59:32 UTC	HNMMv7eDfAqiH1o7jA5iZjQrDxPsvhZsUoK MkqGu3hRYUoqRBy4BCCxqbdUcziW9ySN JmBQx7xZceg5M7fvsM4ji	cEaSXb9Hdt7bktT4AkGk3X5KT Xbv4jArhZCiDN3e6Lkf	1,111.543854738 SOL (\$168.95K USD)
9	12 Nov 2024 18:40:55 UTC	ceXtwyZ1SxAzZWc9KzZfcxzmnmrPrK1yop nRuoJtE7UHnZXbsgUnxbeZUWhNkC1v4Zr Z7qSHTmB2oL3U3j2pgh3a	<b>Binance Wallet 1:</b> 8cj6HHMYeTaZA8fPZBSi5yDce NgHPvc3ZAzCq9kG4Vjc	181.640077516 SOL (\$27.61K USD)
10	12 Nov 2024 21:12:27 UTC	KBxPy9gCStc2jNqZdNFHjssCW1H5AYW4q TAwuyEZR1vdRf5KkafLhwa5JVYPvvcvMbV djtJc7LVcu88PfiwbMX2P	YjZefSE1nXcCtvXSwPmN8Xo7 4nxMhz7LVLYcJPkGZMyk	160.474940429 SOL (\$24.39K USD)

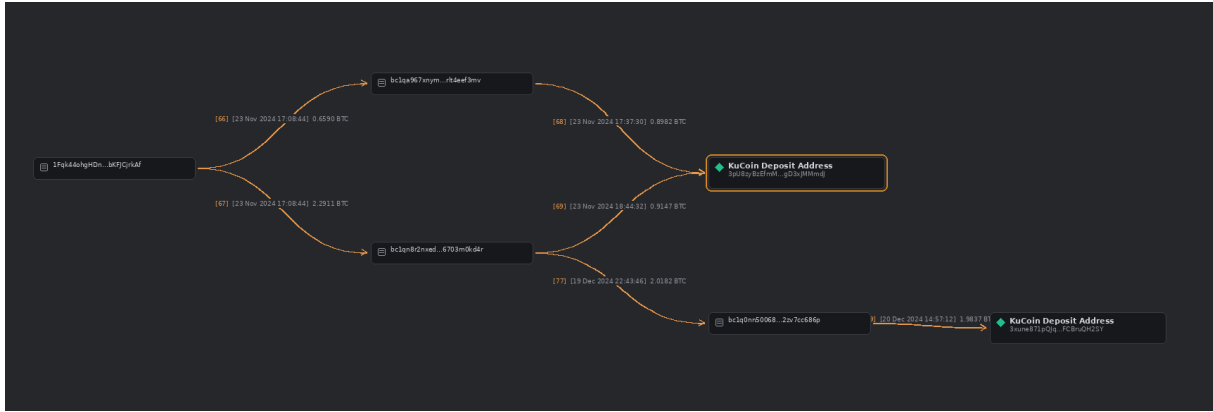
No.	Date & Time	Transaction Hash	Receiving Wallet Address	Amount
11	12 Nov 2024 21:02:36 UTC	Wu9wgVSA8STvWP21rgsmwAvsaDMu548 D4JxQLxmE17fHUmoH5XtrF2myJQSDm33Z AjYnc2z92o7wZqrvFx99yN2b	YjZEFSE1nXcCtvXSwPmN8Xo7 4nxMhz7LVLYcJPkGZMyk	98.273203932 SOL (\$14.94K USD)
12	13 Nov 2024 11:03:51 UTC	oWfwx6mbeCUb9Mhn8NZ78dxYsrKaqXgzB mTYxB15Zazopkd1kCVYdgbDZ61T6i8soq Zmfkn1eXLWubEaAaimSR6	YMwp6Pp1NH1aJrgu5CYLEugv aJ9AtPfsFNxarJQ6sotQ	38.029187105 SOL (\$5.78K USD)
13	13 Nov 2024 10:51:24 UTC	uTvVFGS7PL4QSJeeN4YTnMo2Hu3QkotvF U4rrqrU67NDHbLyFhrt2iu5Wjmf3Vmt3eKrN FRDsHJsbHaL258VaBE	kMA2ihhLHccEUQqiDCsiweXKZ KPmgFT1N38pugLT6vkh	36.416121278 SOL (\$5.54K USD)
14	13 Nov 2024 10:57:08 UTC	iLDHTmxg6BMxgWBrebRgUCHKrCfDUy3np tjEWtgZoBVuiyANT4DS45NCSHNhcFBGjz2 3bV1E9f95AaCekjSdhr7k	aCjpCKXGvFs4rgqSBujxbmViM nSkvaiq3yKUaWccFoCV	39.176528265 SOL (\$5.95K USD)
15	13 Nov 2024 11:59:39 UTC	cEywUxwizNiVw31zCvcXnv5Z64bjWBDCFoJ 2mHGttMwckeriDpWqbC9GnBSkM8Aceefm LLaiD1FNgWxJCgpS72vN	a7q2X722QL9E3BHesMheRekt hzADhLyYh6x98y4L6VdW	24.389675994 SOL (\$3.71K USD)
16	13 Nov 2024 12:02:07 UTC	necdy8mGA5sdpNuBgCS835HuBRtyTbTkU TnN5KQXDpQtUsBqidRLNb8D5Fv9bSLzQ L1op4X5gvsLjS1MQPwqYe	Tp9yCbHVKCAac3Bg5RmKZ8b MfRyMehNnh4QeEHPV5t6M	31.048642106 SOL (\$4.72K USD)
17	13 Nov 2024 11:49:02 UTC	QygJNZxJirbuSYEi6KHRgrdGHCKZp2dNSC RiyFc3QAWCuqLcm4dPuvjTdNYkJsKincsPt 1j2gqtySyMQnMTYtRkw	JcZdhX25bnMXXVQGcHkc5M u4pHFNZL5p12sXvdTcfaj	27.004849527 SOL (\$4.10K USD)
18	13 Nov 2024 12:05:55 UTC	ScPgnPYmLBEWBW81316ehmW1PhmhxD L8KwTfd4NjyXucSSo4zGYjSnqECdR7mR LpPaLCf8ofwm3vRX1LfAYLTU	RVm84zs8yCNnkvBZjydSEp1 T5mhE8DYMWGEqYiXysXN	10.038789195 SOL (\$1.53K USD)
19	14 Nov 2024 03:03:42 UTC	1ni5YJKVcfXsb69qtfyJx5qKXG2ChLpSc5fbu udxMN2uesr69geMgr5qqBRiSECSotfAscV PwXqcVmZGWU9h1iWg	xX3Ehw1uUhJoFPUwVHGXdym DE4eHw9QycLou9qut8Lfg	1,086.605337618 SOL (\$165.16K USD)
20	13 Nov 2024 01:55:01 UTC	HrbzKkLTzPZDKbxH87Yx7p4dLsoSZd3MT qAa7Fgqcsb3Nb18XGjHT9kFwPmdbtAiYPy 4vkELoJz643tCsvRtHqU	Bu6KHJseQpicfVHx7oNJGpv7z siBGAQYXZT5b7ma5T3r	1,663.047783282 SOL (\$252.78K USD)
21	13 Nov 2024 11:03:53 UTC	TQAWeEirqjshpdat39tZFNebuvDmEzrXsG wTJH9KEZsKDD7mWlpHCDZ39HEvCb38h cLJxljfcFTSGhnWhzPZUoa	vyEAt4tLqJKA62NDCNjdqrUED TW6wkPoBs4854NCsBL6	12.418045535 SOL (\$1.89K USD)
22	13 Nov 2024 11:39:27 UTC	kEVcePSBT6bPYxQQ4UNUYgRkmvoF45Z ELPKP2LAdT5eKdJEVoodi1gGaoyY8XmFp TQaJGFVqFTAJuly72fq5ig588	vyEAt4tLqJKA62NDCNjdqrUED TW6wkPoBs4854NCsBL6	25.297818736 SOL (\$3.85K USD)
23	13 Nov 2024 11:02:16 UTC	aRqLYJ2pPkAcfxB4Jkr32DXDQG7rimmJ6Y KPrge2svAbAxXHuTw7uy7MiPUTDsMDX3 VkBsVjkWBBJ5u9XWkDkezM	9JjhhePLxs4W35JHA5YZJK3tir Cj8BtmT4EdJPbLbEve	13.67313785 SOL (\$2.08K USD)
24	13 Nov 2024 11:43:07 UTC	ixgcWXFEno8fCcXe9TzwYEAAX5GS7g4cq U9aHo4QpMqQkroKzTzgmuzGAqzmy2ECy wV61ViQD5qHKkwB2Wf9pLN	9JjhhePLxs4W35JHA5YZJK3tir Cj8BtmT4EdJPbLbEve	22.599763011 SOL (\$3.44K USD)
25	13 Nov 2024 11:03:50 UTC	wfrJBqfPumacBqKmpDdYGzeii1ywVkpNhW GVN76W59jvJhHW5UQaZ977eWL9y4ECSx gePNu4HBhaNp2hjXsew3H4	dcyjXtiTL2bdfjEsYcupgbS22661 6JEzW3RXcbJeYkxd	14.629533022 SOL (\$2.22K USD)
26	13 Nov 2024 11:45:36 UTC	FhBoD5igh9LHoEtaQLiZ8suf6FSK9rsHiByM MB2ctecTz1Q41i78UMUM83jdPFkqsyrTJP QzYF4PCGxp4RYhEZta	dcyjXtiTL2bdfjEsYcupgbS22661 6JEzW3RXcbJeYkxd	24.71108808 SOL (\$3.76K USD)
27	13 Nov 2024 12:05:25 UTC	mrhjksZadZeLao5fJgdQn6nqVHceNzFB53E 2vSi9mMe8AL6QWbMpsdNDF7Fnv4wxQar d91v2mGGMkq6EHTw2iq2t	vyEAt4tLqJKA62NDCNjdqrUED TW6wkPoBs4854NCsBL6	17.933095312 SOL (\$2.73K USD)

No.	Date & Time	Transaction Hash	Receiving Wallet Address	Amount
28	13 Nov 2024 12:26:52 UTC	ghEgiFgPm1MAURZCtw88Hm4zWQua2LMr u2CRC31XQBqqERSyoEQ7gcGuDJRrXioor KdkBxvjHikY6MYGj1dLZSFJ	vyEAt4tLqJKA62NDCNjdqrUED TW6wkPoBs4854NCsBL6	6.226654661 SOL (\$0.946K USD)
29	13 Nov 2024 11:55:21 UTC	1Duar93mY9LEgGRyyXgdyStXLmdRdUXM S8fZyC6Cuh65gwcVQTgTvksp2EzYF6Rvc5 ePnEmAAN53fhgazUmxUbXE	9JjhhePLxs4W35JHA5YZJK3tir Cj8BtmT4EdJPbLbEve	20.678271945 SOL (\$3.14K USD)
30	13 Nov 2024 12:26:33 UTC	NEG328ub83ozAi2eHWHMpPuaJUQkSZ8x AEpLusFprhjQrtgBdnJi5ho9e84U76qnpbe8 i9FeuS8sCorEt9QanXR	9JjhhePLxs4W35JHA5YZJK3tir Cj8BtmT4EdJPbLbEve	10.505845577 SOL (\$1.60K USD)
31	13 Nov 2024 12:04:31 UTC	mQ8j2hGLQYz6TjXrrFiAhQnKHGJzv8smFG efZChkb5iBB5e5ucMCF5S2aWHXN3LDtnJx i2QrjfkjnkYFQ4eqpFxm	dcyjXtiTL2bdfjEsYcupgbS22661 6JEzW3RXcbJeYkxd	16.497666329 SOL (\$2.51K USD)
32	13 Nov 2024 12:35:54 UTC	AHjt4BXvPrUYeff9bpm2BnWhNzXjwYnNF SjYMaSUG1RaNsAkPD6a2DRNNm8CRzj2x 5VZJJnmPimEjai9WJuhfQx	dcyjXtiTL2bdfjEsYcupgbS22661 6JEzW3RXcbJeYkxd	10.279480104 SOL (\$1.56K USD)
33	13 Nov 2024 12:01:47 UTC	WWLLUC6VEqnbq7VBWWqcgdwGrMAe21 3voMyJQBoHqvZmq8Xq2CW2vYU8F8et8c eufaNuUqQG53H13uuQELEsRqdv	tUFgPi3C7ZSaewLhZ7suKRfFk KVLfQKDCC8bMvBQ69ed	9.879154243 SOL (\$1.50K USD)
34	05 Dec 2024 23:46:08 UTC	HV6aiGisih3sSqba1tuHXFdyuncAPtbb7tPtN d9iSPFznsXGS2tL3oAbraDY5vGiJJakUY5X Ni9DZkgijMpxf8bK	yEFBnQPMcmaMsDvcD93yYpV SARU5ygp3s3mmHTT4Kne	52.451514324 SOL (\$7.97K USD)
35	15 Dec 2024 17:12:20 UTC	Rfvrep6KHnL3mhF2Zi1JpSxaZwTNPqA3C WVHXi5erv6kvRn7dcw3ETuYXdf2pTAYUNf evGRMS4tRMCG5rABS7SKL	<b>Binance Wallet 2:</b> TM7cvVyGDFuita6B2egVyxEQp DYaDeEkqjwvTK5845t	496.050428271 SOL (\$75.40K USD)
36	13 Nov 2024 22:42:30 UTC	AZtbb3i6A652up5Bk8AXZdLgKRrvSpfz5Bp wuDASBZiiW5b6Q8pmoM1e3CxdEHQYec8 5yWRGTk79cJLx7eUBXLk	<b>Gate.io Wallet:</b> 8tfSEBbX8vmqq SbaLBkTjxmwTT1r7EzdsYg4Ro brkZUR	61.535723867 SOL (\$9.35K USD)
37	13 Nov 2024 22:33:18 UTC	JF23wzp5pUDKiv5QTHdigJeDgjp5t6aTx5aK xzqf2u6gZ6YoZz5bauGhe5QndUnDFxDFg b3PEt8pZdoNorJiU5B	<b>Gate.io Wallet:</b> 8tfSEBbX8vmqq SbaLBkTjxmwTT1r7EzdsYg4Ro brkZUR	67.932962086 SOL (\$10.33K USD)
38	15 Nov 2024 08:29:29 UTC	bLDxDG8pTBxCRztug1tEeTJLnphhs63kZY W9cEuJSXq5d4tiNnAaXnxqX7X9cqRFkCFT kKjRbsJVg8qKeNVUYcsY	<b>Gate.io Wallet:</b> 8tfSEBbX8vmqq SbaLBkTjxmwTT1r7EzdsYg4Ro brkZUR	34.811162772 SOL (\$5.29K USD)
39	13 Nov 2024 22:31:13 UTC	uR8KQpWSzN577LSU7L8Gv51wwwYap6W vcuwiv2vZGNHv2yCzZTMDWCGn3Psv2EyB 2a1RfC22fSmsKS9BRjc67Ld	<b>Gate.io Wallet:</b> 8tfSEBbX8vmqq SbaLBkTjxmwTT1r7EzdsYg4Ro brkZUR	66.549402014 SOL (\$10.12K USD)
40	16 Nov 2024 08:35:32 UTC	z5q6PWCrispgSuj56CLmYlFmJgQqBoQ7Jn CGAnpXu6kxHcD8GGXzekxDBGjLWZzYD M5kBYcsoa3q2CJx4TBBidfB	<b>Gate.io Wallet:</b> 8tfSEBbX8vmqq SbaLBkTjxmwTT1r7EzdsYg4Ro brkZUR	15.37582077 SOL (\$2.34K USD)
41	13 Nov 2024 22:34:24 UTC	RgADPozSrrK5JWMtwD7JNaDA2snMqcGh 2P5NxfpUVu9KTPTcfo2VsdqkCUBNaou1K abuHRqZzeRLnxMQozVfXTZN	<b>Gate.io Wallet:</b> 8tfSEBbX8vmqq SbaLBkTjxmwTT1r7EzdsYg4Ro brkZUR	11.527578928 SOL (\$1.75K USD)
42	06 Dec 2024 02:47:06 UTC	rXNswjTK5WYFaJnmBRHXbUV6rLQtSACa TKFasyPzhNdnB1hsXNbhbmRm9Zkm2gzm D1sXm9HKRjg69PAKFguPryVC	4Are6oU9R9QoCaiRTxCAH2Vf UFdWrNFtC2qsyBZCXiiA	52.20980324 SOL (\$7.94K USD)
43	06 Dec 2024 02:55:31 UTC	nd27VUvEoFF2WV3hgfNwJkTdx4PbLCCiA 2xYDBb2f8AKb87FzHEa8SbunnoFukdSPD FvKYEYb888Afl2isnx7Q3	<b>MEXC Wallet 1:</b> 6LxUJDMpsnUD4ybU8myJDiA2t CbrolEZXisQTMLJQJPV	52.842147889 SOL (\$8.03K USD)

## Tracing Initial Receiving Wallet Address 2

bc1qpf948alcy4xqmtymre6pe25ampwx0s40xz81ct





**Traced Transactions:**

No.	Date & Time	Transaction Hash	Receiving Wallet Address	Amount
44	12 Nov 2024 17:28:40 UTC	ef7e0e0e1b45b639a4a47e921f6ad9e6839f74aa2341f060ab2b040401bead73	bc1qr2j9hycuh3m70zyd77rg3huqpyklnqt7hdwyzp	6.16795275 BTC (\$379.33K USD)
45	12 Nov 2024 17:48:10 UTC	7c53f8b095981be995002f9c4e29f5f335af927996e21c54441c452fda8ec43c	bc1qyxw7h9wlsts7tuvpph42lmg725ndym7xxudqu0	2.74143731 BTC (\$168.60K USD)
46	12 Nov 2024 18:14:56 UTC	b9fb9282b212f39a290cb453c4940d5705af2dde652bbce0ed0940da029a8666	bc1qyxw7h9wlsts7tuvpph42lmg725ndym7xxudqu0	0.04137128 BTC (\$2.54K USD)
47	12 Nov 2024 18:35:17 UTC	d8426b17b454ab77b20bbf9094834fd27f0952f0b60c92ddc073c1fae1a70cdc	bc1qswd46j6e4jmdnprt7g7efrmjkmn2nsd40sxhq6	2.99667292 BTC (\$184.30K USD)
48	17 Nov 2024 13:09:42 UTC	fb13cf329fc5b22f9f1ae8ca4fb8a85c6c18efd242c25b05d57cca9857bf73b6	<b>Binance Wallet 3:</b> 1DL5BbhwdWvjPHqekD7K8MzhS7YNHL5zp	0.41494700 BTC (\$25.52K USD)
49	12 Nov 2024 18:07:58 UTC	57ea8bd5fbbca2bbe56af407caa53ba232f1c2918b10f8121dbee6a5353c6e05	bc1qh9vn8jzla7acea4c82fehdyr4slw3jtzfy63v6	0.92426782 BTC (\$56.84K USD)
50	13 Nov 2024 01:58:00 UTC	27f23c3742d74470c1ef145610c6f545f93c824d9885f401f3af768f92c5bbe4	bc1q0yazmx63g6ayay52ad2yrtlejg9w4rl87adc8l	0.46119863 BTC (\$28.36K USD)
51	13 Nov 2024 01:56:28 UTC	84ac19fe19b258aea07ad00d4c6fdc6f1fc650d6aa30ad20e135292adb3da999	bc1qr9f2hauxcswapjlk9hggzpm9mka7zh3rsxsd2f	1.41702511 BTC (\$87.15K USD)
52	13 Nov 2024 20:59:28 UTC	1c695edd38c6259ecb4825149fa737961588f0495e16fa2d556239430e5edf04	bc1qfphcdqp45qjn39ez0xddet8jpefv2ew87f5jxh	0.03311355 BTC (\$2.04K USD)
53	12 Nov 2024 19:11:08 UTC	733656e292a0ff4e4f76c8bb5617cd38c227d0b5cfa4786653297fd11357bf28	1Fqk44ohgHDnXs5KtgFn889nbKFJCjrKaf	0.93161559 BTC (\$57.29K USD)
54	13 Nov 2024 21:02:29 UTC	73bacaa0aa6ac29d6515a99db5567d127cf9639a3efc1717da71006eddcc30f2	bc1qr4dqw5r5hjxjv5hkth3qqqqa e3a69xy45h5lvh	0.01989262 BTC (\$1.22K USD)
55	13 Nov 2024 09:58:00 UTC	701f081f859baae0f56ab195aa31dc31460f2e0f574a3e7949474d11327dc9f6	bc1qr4dqw5r5hjxjv5hkth3qqqqa e3a69xy45h5lvh	0.43688143 BTC (\$26.87K USD)
56	29 Nov 2024 14:50:38 UTC	e65f981f58d972bb451da5955b822cb4c9e8f4eb6dcf9441da33abe267fe4442	bc1qr4dqw5r5hjxjv5hkth3qqqqa e3a69xy45h5lvh	0.04292682 BTC (\$2.64K USD)
57	12 Jan 2025 17:41:41 UTC	a5c1608038e2577f1d4865c0eced860986040c25e635569a97f57c2cd512ff92	bc1qr4dqw5r5hjxjv5hkth3qqqqa e3a69xy45h5lvh	0.03772900 BTC (\$2.32K USD)
58	13 Nov 2024 02:20:52 UTC	696ade1756463528838f723e318bb51b04389f1589595b62bb6d73c1fb04db5e	<b>HTX Wallet:</b> 1obfGxVLBdkWjJfL9gkPwWcVWcFzaHa9c	1.41725209 BTC (\$87.16K USD)
59	14 Nov 2024 13:29:01 UTC	26035e5bca24045571ab06f70fcdf330dbd62f31fcddf9e0c480f5f28027ca2	bc1qav24fmqsv7qy2pqnry23c6wderks7f8uh5mw10	0.03257944 BTC (\$2.00K USD)
60	17 Dec 2024 23:09:12 UTC	55b494a9ed064a87625a140e58679082fa9e937fd39d2905c20fa5451eee634d	<b>Binance Wallet 4:</b> 13PuHxTsxkvtM4scKJVSqqSkmk2GfbYaA7	0.03902754 BTC (\$2.40K USD)

No.	Date & Time	Transaction Hash	Receiving Wallet Address	Amount
61	13 Nov 2024 10:04:25 UTC	aef8d019d072b9261be8094146cf277e05e153a220959796148802bd989501d5	<b>MEXC Wallet 2:</b> 3bAi5EM5Khc4BGtScmdWhCrJZyCCzFgsPb	0.45545656 BTC (\$28.01K USD)
62	14 Nov 2024 16:23:15 UTC	c74eb9c380972a190868a851ab9b406a348e238333caf8d23ca5c6b391ac936b	<b>MEXC Wallet 2:</b> 3bAi5EM5Khc4BGtScmdWhCrJZyCCzFgsPb	0.23618648 BTC (\$14.53K USD)
63	17 Nov 2024 23:21:38 UTC	5132c79d68a3c24aaba804c901effb9cd68389b4c59b4bf7ab2434da31fb7629	<b>MEXC Wallet 2:</b> 3bAi5EM5Khc4BGtScmdWhCrJZyCCzFgsPb	0.76511991 BTC (\$47.05K USD)
64	09 Dec 2024 10:58:44 UTC	b0411e2951c40b35a445f3495d33681c91099184fd61e357620a0a2459d724e6	3nhc9sUkCgDA1pYdJzLDoa6kq3QJ4H4kF1	0.03312206 BTC (\$2.04K USD)
65	06 Jan 2025 07:21:56 UTC	6df0c90a9bc9163ff2fbcf7f3e53e301270d0677f6bdee8a752c720af260e483	<b>Binance Wallet 5:</b> 1692kixPgYRevTXrahE5a5gVeuLw6fsYzv	0.05325790 BTC (\$3.28K USD)
66	23 Nov 2024 17:08:44 UTC	713304e019f59d0d5d6906cc9969cbb5e97fb36d8497100ddc2bb8b47a46c3b1	bc1qa967xnymwwwmjec17ykvqg0ps6jfrlt4eef3mv	0.65896697 BTC (\$40.53K USD)
67	23 Nov 2024 17:08:44 UTC	713304e019f59d0d5d6906cc9969cbb5e97fb36d8497100ddc2bb8b47a46c3b1	bc1qn8r2nxdjt50lt7uddd43vk9ghpc6703m0kd4r	2.29109313 BTC (\$140.90K USD)
68	23 Nov 2024 17:37:30 UTC	81322e665811ebdd4f9a01ccf5c8880bdd37f6dd458ef8cdde74c1dbe516f2b7	<b>KuCoin Wallet 1:</b> 3pU8zyBzEfmMkHh1iHsCizLFgD3xJMMmdJ	0.89822566 BTC (\$55.24K USD)
69	23 Nov 2024 18:44:32 UTC	28d82ebb85f6221af9a09432c9895fd40a47815e8d874fc0b71bc3aa6d9c1959	<b>KuCoin Wallet 1:</b> 3pU8zyBzEfmMkHh1iHsCizLFgD3xJMMmdJ	0.91471624 BTC (\$56.26K USD)
70	23 Nov 2024 21:14:38 UTC	11af22fab2ac0414290a194ac88b360c57f22d22876643436438a5d1eb8d5464	<b>KuCoin Wallet 1:</b> 3pU8zyBzEfmMkHh1iHsCizLFgD3xJMMmdJ	0.48604628 BTC (\$29.89K USD)
71	03 Dec 2024 19:18:35 UTC	c4d8bc3017421128af93ac6a2f2c0ccf290b68f271f80dca2c952bd1d98898de	<b>KuCoin Wallet 1:</b> 3pU8zyBzEfmMkHh1iHsCizLFgD3xJMMmdJ	0.22411352 BTC (\$13.78K USD)
72	16 Dec 2024 15:46:04 UTC	2b6aa7b3920c95db6e2f921792a4b410b6c15385a90709df44aca199d319c3a5	bc1qqqanfrj2egztmsrkz42k2vpuzu8l32h0gevj8t	0.18834466 BTC (\$11.58K USD)
73	16 Dec 2024 15:50:52 UTC	e0599dfad69a1df8f9efbaa1544c8be56ddf0e571450a6dd477395fa699c073	1seYko6BZGT8Mrq2LRMU1fNu5pjuiapeae	0.51662379 BTC (\$31.77K USD)
74	16 Dec 2024 16:47:02 UTC	9ef19f8cfcf59aea9654b13a581de41bd0b4aa5de8f4869eaad1fb9b8b50fdb2	1seYko6BZGT8Mrq2LRMU1fNu5pjuiapeae	0.26230936 BTC (\$16.13K USD)
75	22 Dec 2024 19:52:22 UTC	d917d35bad8544da1b91c024f5e46e8ee9b60617aeea205c8840cbd035e57a7f	1seYko6BZGT8Mrq2LRMU1fNu5pjuiapeae	0.38179285 BTC (\$23.48K USD)
76	24 Dec 2024 05:02:56 UTC	05d53f5b3617a84654c93412e7009d044c7291732a8d472fe4c99a1479b234b9	1seYko6BZGT8Mrq2LRMU1fNu5pjuiapeae	0.45401210 BTC (\$27.92K USD)
77	19 Dec 2024 22:43:46 UTC	c625e9c27b70da06680240c36ff63ca9977447428943114986daf3376982f7e0	bc1q0nn50068yzudzsn4ypfkqvxsppvka2zv7cc686p	2.01818002 BTC (\$124.12K USD)
78	24 Dec 2024 05:08:00 UTC	d18afc9d39b0c60d752df6a6e3259e9325d67a3ddc453bf07e6a6436be20f0b3	<b>Binance Wallet 6:</b> 1WnsGR9RccjPwcQD3BehFPRekWRuGY9FH	0.19909484 BTC (\$12.24K USD)
79	20 Dec 2024 14:57:12 UTC	bd9d4a6cab9d1bc4e87ef750c86b22c936ed71ee25f183061ddd7d87cd1c6e4d	<b>KuCoin Wallet 2:</b> 3xune871pQJqxc2fqka165pXFCBruQH2SY	1.98370496 BTC (\$122.00K USD)

## 5. SUMMARY OF VASP WALLETS

As shown in the report, accompanied by the tracing diagrams and transaction histories, the following wallets have been the recipients of the misappropriated funds:

**Binance Wallet 1:** 8cj6HHMYeTaZA8fPZBSi5yDceNgHPvc3ZAzCq9kG4Vjc

**Binance Wallet 2:** TM7cvVyGdfuiita6B2egVyxEQpDYaDeEkqwjvTK5845t

**Binance Wallet 3:** 1DL5BbhwdWvjPHqekD7K8MzhS7YNHL5zp

**Binance Wallet 4:** 13PuHxTsxkvtM4scKJVSqqSkmk2GfbYaA7

**Binance Wallet 5:** 1692kixPgYRevTXrahe5a5gVeuLw6fsYzv

**Binance Wallet 6:** 1WnsGR9RrccjPwcQD3BehFPRRekWRuGY9FH

**Gate.io Wallet:** 8tfSEBbX8vmqqSbaLBkTjxmwT1r7EzdsYg4RobrkZUR

**MEXC Wallet 1:** 6LxUJDMpsnUD4ybU8myJDiA2tCbrolEZXisQTMLJQJPV

**MEXC Wallet 2:** 3bAi5EM5Khc4BGtScmdWhCrJZyCCzFgsPb

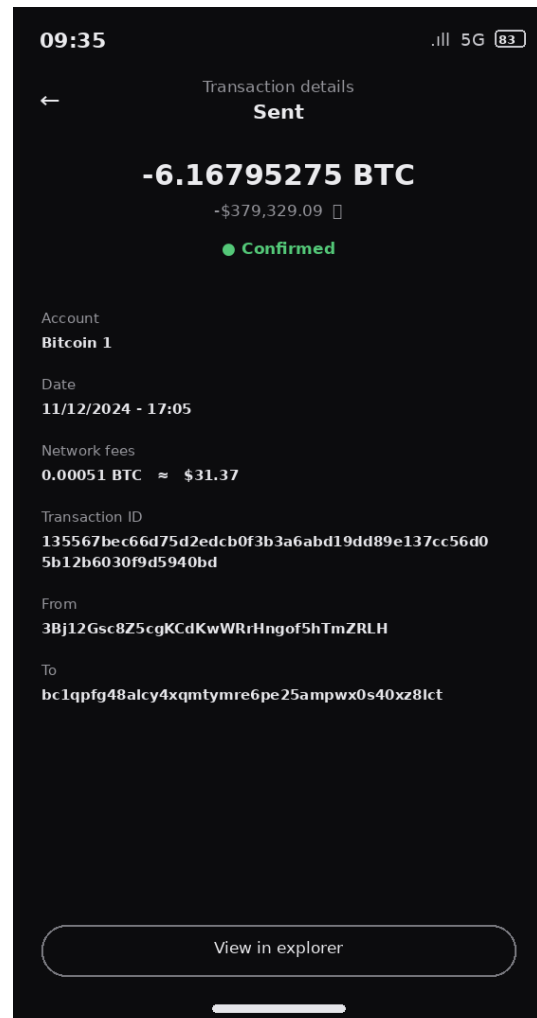
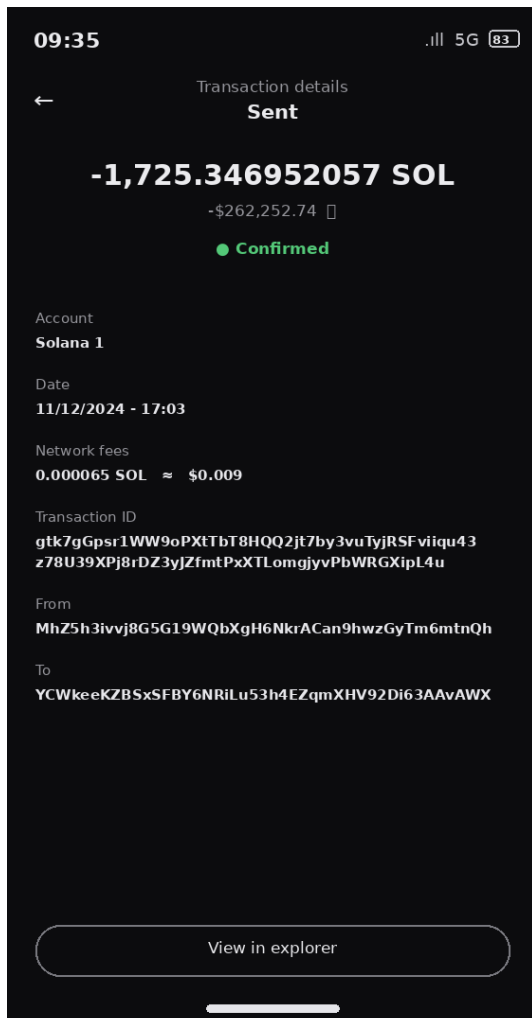
**HTX Wallet:** 1obfGxVLBdkWyjUfL9gkPwWcVWcFzaHa9c

**KuCoin Wallet 1:** 3pU8zyBzEfmMkHh1iHsCizLFgD3xJMMmdJ

**KuCoin Wallet 2:** 3xune871pQJqxc2fqka165pXFCBruQH2SY

## 6. PROOF OF INITIAL TRANSACTIONS

Mr. Daniel Whitmore has provided the following transaction screenshots from his wallet, shown below, as proof of initial transactions.



## 7. CONTACT DETAILS OF VASPS

### VASP 1 – Binance

URL: <https://www.binance.com/en>

Company: Binance Investments Co., Ltd.

Address: House of Francis, Room 303, Ile Du Port, Mahe, Seychelles

Law Enforcement Portal: <https://www.binance.com/en/support/law-enforcement>

E-Mail: [investigations@binance.com](mailto:investigations@binance.com)

### VASP 2 – Gate.io

URL: <https://www.gate.io/>

Company registered name: Gate Technology

Jurisdiction: Panama

Law Enforcement Portal: [https://www.gate.io/state\\_compliance\\_tips](https://www.gate.io/state_compliance_tips)

E-Mail: [regulatory@gate.io](mailto:regulatory@gate.io)

### VASP 3 – MEXC

URL: <https://www.mexc.com>

Company: MEXC Global Ltd.

Address: Manglier Street, Mahé, Victoria, Seychelles

Law Enforcement Portal: <https://www.mexc.com/support/requests/legal>

E-Mail: [service@mexc.com](mailto:service@mexc.com)

### VASP 4 – HTX

URL: <https://www.htx.com/>

Company registered name: New Huo Technology Holdings Limited

Registered office address: Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands

E-Mail: [support@huobigroup.com](mailto:support@huobigroup.com) / [htxsupport@htx-inc.com](mailto:htxsupport@htx-inc.com)

### VASP 5 – KuCoin

URL: <https://www.kucoin.com/>

Company: MEK Global Limited

Address: Vistra Limited, Suite 23, 1st Floor, Eden Plaza, Eden Island, Mahé, Seychelles

Law Enforcement Portal: <https://www.kucoin.com/legal/law-enforcement-request-guidelines>

E-Mail: [support@kucoin.com](mailto:support@kucoin.com)

## 8. DIGITAL INFORMATION

### Scam Overview

Malicious actors open a case on [support.ledger.com](https://support.ledger.com) using the client's email address, triggering an automated email from the official Ledger notifying them about their support ticket (case number 00074219). The client also received an SMS with similar claims.

The scammer then follows up with a misleading phone call from +33 1 45 00 00 12, referencing the email and SMS to sound legitimate.

During the call, the scammer instructs the client to update their Ledger Live application by visiting the fraudulent website [www.ledger-livesupport.help](http://www.ledger-livesupport.help). Once on the site, the client is prompted to verify their account details and their 24-word secret recovery phrase. Upon submission of this sensitive information, the scammer swiftly gains access to the client's wallets, resulting in the unauthorised transfer of all assets.

More information: <https://support.ledger.com/article/15839986186269-zd?redirect=false>

We queried information about the [www.ledger-livesupport.help](http://www.ledger-livesupport.help) domain using the WHOIS service.

- The registrar is NameSilo Technologies
- The domain was registered on the 24th of October 2024.
- The registrant contact is KWD Holdings LTD

We queried the phone number +33 1 45 00 00 12 using the [freecarrierlookup.com](http://freecarrierlookup.com) service and found the following:

- The phone number +33 1 45 00 00 12 is allocated to Orange France