

## People / Entities Involved:

Noah	Terry
Shuffle	Cwallet
Brett	Roobet
FTX	Stake
Me	
Brignac(Antoni Trenchev) —Owns—>	Nexo

## Addresses Involved:

### Terry

0xDB9541E87656E9D2F36f81A0579161BD2ddD118A - PorterRobinson Deposit Address  
0x65bc4285d1C2f47176747cFB14022a47749297C3 - Old Wallet of Terry's  
0x424faf9043F40ebF5f098b30630C1eB28D8D7fd1 - Terry Stake1  
0xD2879c663f7A8633d0F14Ea998C8DF0762612246 - Terry Stake1 Top Sender  
0x4eCAe227c06b35bE256613A828a973DA140eaFe6 - Terry Bybit  
0x4f26FCD654D1a510C1F2ccf128014280218B1932 - AlpacaMain  
0xfad85cFB8ba2288Df114d4327cD218d04C7D015c - AlpacaMain2  
0xa068EC62748997764FEed25701bfcfA383229851e - AlpacaKraken txid:  
0x611b8db92a6e91e2f60aaeab1887aadb4b2313d6fe0156d15967e350f86a0f5b  
0x504Ca8A96C4F5134b288804e8270f1528Bc5Fc1c - TeamRocket-Alpaca

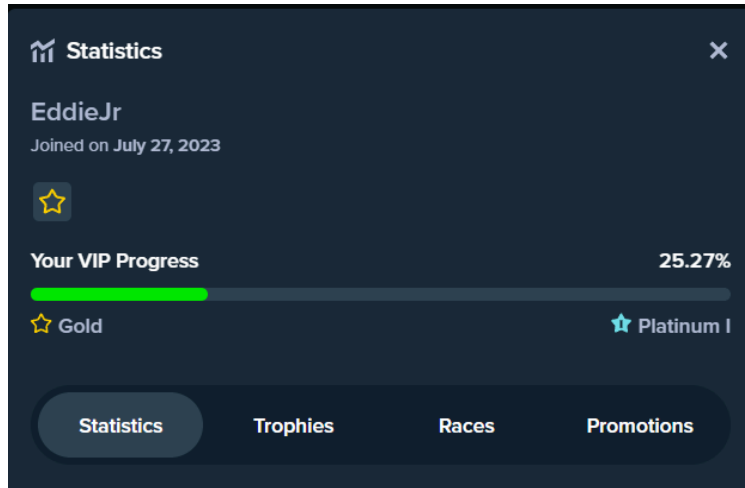
0x5a161B72B1abd5838F0524b218c72D0Ebb5F883 - BrigAlpaca-Shuffle  
(Connects AlpacaMain 1 & 2 + Brignac)

### Brignac's:

0x2e02F60ca95689E5eA9866BA96947543D56F4fA0 - Brignac's Original Shuffle  
0xBe9c85b3994393c0209966EA9CE8F53BFcb70148 - Deposits To Shuffle  
0x463E5b673d1029989c9B059d36393c539beF9094 - Nexo 52 (Corporate Treasury)  
0x4d7F1790644Af787933c9fF0e2cff9a9B4299Abb - Nexo 48 (Shuffle Depos)  
0x13C6D1D9101A60e9e0b6a0e29eeEBBEf2c442c62 - Brig2 (Shuffle Depos)  
0x08A7CA2Bf013386763F4606e898B4dAC60e54D96 - Brig3 (Shuffle Depos)  
0xD3F32648B73C59Dc6a336297eF4e05b835f6688b - Brig4 (Shuffle Depos)  
**0x600DA33435D707319Bb7E79974a13AeB7872fF59 - BrigMazal (IMPORTANT)**

**0x6a04ddf3de778De8D9Fc64Fcf6fB826b03570738 - Brig-FTX(IMPORTANT)**

<https://etherscan.io/tx/0x73e0e5847a697c689ca0edadc763d2f294e2fe6559368574a3316c752ea6b>



0xbcd9208ef7c835caad2262b1646a755dc4e03e99 - Brignac Stake1  
0x0c3533Dc7546bC7FeC75CF92462Cdd12A68D6F15 - Brignac Stake2  
0xf3096d9CffB844BAcCf19e5118e108c31595c23A - Brignac Stake3  
0x31E9b3373F2AD5d964CA0fd01332d6550cBBdE6 - Brignac Shuffle Depositor  
0x5171049F170C9EE4AFb26E565B8e20eB25eeD99c - Brig3  
**0xDFAA753E164095971a6Ec21F42d3d9c2c4b600b8 - A Wallet [Holding](#) Suspicious Funds**

### **Noah's:**

0xb0E62712d08d246C03EF19076dfbA56C355b4022 - Noah1  
0x0d6e24A896eA4069b7f011139489a81c62D6Da1c - Noah2  
0x00537419A4a4D4fFD5742A33d75E9cEd65AeAB1B - Noah3  
0xac1A5606c6BD8Ac8A4D6fBA5b71ea539E36D869E - Noah Bybit  
0xb3207935FF56120f3499e8aD08461Dd403bF16b8 - NoahNoah3 (predates FTX barely)

### **Brett's:**

### **Mine:**

### **Intermediaries:**

0x935D2e470284Fb536227A76A723F96a94eFaE6A9 - CWallet Hotwallet  
0xFE500c274F72f1d1a9978c903d97E6d45CD9121B - Stake/Casino Hotwallet  
0x974CaA59e49682CdA0AD2bbe82983419A2ECC400 - Stake Hotwallet

0xC94eBB328aC25b95DB0E0AA968371885Fa516215 - Roobet Hotwallet

0x911A978F0CAC392079b51DB03E6f3027Dfe6F96E - ShuffleGas

0xDFaa75323fB721e5f29D43859390f62Cc4B600b8 - Shuffle Hotwallet

0x9A10Da8Ce77F26231860764a2CaaB36E70584c4b - UnknownCasino

Unknowns:

0xEdd1Ae45b7727fE87bB924ABbcbF7a662475f17d - [Suspicious Transfers](#) Begin this wallet

0x4E810a3A2EddA2823bB859ef490F1B2ff665a859 - Brig-FTX-Cashout

0xc62f43c210727444b00b655b4ce76c87710f82b7 - Brig-FTX-Cashout1

0x3A5BE419F77BbCd46925C44C9D11022e4Cf0ED08 - Brig-FTX-Cashout2

0xe7B679D36988F2276eb9e2A13E1BFaCfa8C8b4E4 - Possible Porter Bybit txid's:

0xd12176249a7a611944aaee69cc908f331b3d2462664b283dd24806bbde6bb34d

&

0x48abd3878982ad63fc5823dd552f149b7c0c53332de14e4a067958f1168f294f

0x7297856fecbd5c662f4bf6d7867b370e5003c29ef666d4a269bdf9aed8097b18

# 0xEdd1Ae45b7727fE87bB924ABbcbF7a662475f17d

ETH Price: \$2,533.41 (+0.38%)		Gas: 0.568 Gwei		Search by Address / Txn Hash / Block / Token / Domain Name				
0xd9db433263...	275 days ago	0x3f32cf0B...32C92a98f	Briggg1	100	\$253,340.82	Ethereum (ETH)		
0x4594830447...	276 days ago	Briggg1	0x1f102bb4...e83E5106c	47.007173	\$47.01	Tether USD (USDT)		
0x4594830447...	276 days ago	Briggg1	Tether: USDT Stabl...	0	\$0.00	Ethereum (ETH)		
0xb416a23f403...	276 days ago	0x3c7Baf3A...A1CBe3245	Briggg1	0.009982	\$25.29	Ethereum (ETH)		
0x31da46de09...	276 days ago	Briggg1	0xc6D19DCA...BB2aD8E35	7.178592	\$0.00	ERC-20 TOKEN*		
0x9025d75634...	276 days ago	Briggg1	0xc6D19DCA...BB2aD8E35	7.178592	\$0.00	ERC-20 TOKEN*		
0x55959b2220...	276 days ago	Briggg1	Fake_Phishing596272	71.722004	\$0.00	ERC-20 TOKEN*		
0x8ba43081e9...	276 days ago	0xc6D14aDF...864558E35	Briggg1	0.000001	\$0.00	Ethereum (ETH)		
0x0acfdb2af56...	276 days ago	0x4f5c1D2F...8997d1c01	Briggg1	11,000	\$10,997.62	USDC (USDC)		
0xc76ea8642ff...	277 days ago	Fake_Phishing943532	Briggg1	0	\$0.00	Ethereum (ETH)		
0x35bd21bc04...	277 days ago	Briggg1	0xc6D171e5...e91558E35	71.722004	\$181,701.12	Ethereum (ETH)		
0xe601688304...	277 days ago	0x2321755B...Fd6782A37	Briggg1	3.613243	\$9,153.82	Ethereum (ETH)		
0x78b9a9d092...	277 days ago	0x2775E7f9...17E8d2fDd	Briggg1	3.638656	\$9,218.20	Ethereum (ETH)		
0x82db002b40...	277 days ago	0x90458454...295E2323F	Briggg1	4.505078	\$11,413.20	Ethereum (ETH)		
0x7f8127085f1...	277 days ago	0x171c9A7a...2126c5104	Briggg1	4.063277	\$10,293.94	Ethereum (ETH)		
0xef0a3021209...	277 days ago	0xAF650abc...2f4fb3870	Briggg1	3.961513	\$10,036.13	Ethereum (ETH)		
0xad9dee60cd...	277 days ago	0x8EA34240...89084e559	Briggg1	4.656749	\$11,797.45	Ethereum (ETH)		
0x6c231e6634...	277 days ago	0x75Be64d9...9C67becb6	Briggg1	5.253756	\$13,309.91	Ethereum (ETH)		
0x079c991fa0e...	277 days ago	0xc5F8cfC8...2cc1FC479	Briggg1	5.625039	\$14,250.52	Ethereum (ETH)		

# 0xdfaa753e164095971a6ec21f42d3d9c2c4b600b8

<https://etherscan.io/address/0xdfaa753e164095971a6ec21f42d3d9c2c4b600b8#tokentxns>

A wallet presumed to belong to Noah - that utilizes the secret token contracts to launder funds and Noah from Shuffle also has sent large amounts to this address:

ETH Price: \$2,508.27 (-0.42%) Gas: 0.468 Gwei

Search by Address / Txn Hash / Block / Token / Domain Name

Transactions Token Transfers (ERC-20) Analytics Assets Cards New

Transactions involving tokens with poor reputation have been detected. To hide them, go to Site Settings.

Latest 25 ERC-20 Token Transfer Events (View All) Download Page Data

Transaction Hash	Method	Block	Age	From	To	Amount	Token
0x11d9c1c421...	Transfer	19706599	413 days ago	0xc7643e5a...DB52944bf	IN NoahBrigs-Hidden	0.13674015	ERC-20 TOKEN* ▲
0x87b5b5cfece...	Transfer	19705907	413 days ago	NoahShuffle	IN NoahBrigs-Hidden	300,000	ERC-20 TOKEN* ▲
0x1b43fa67984...	Transfer	19705733	413 days ago	NoahShuffle	IN NoahBrigs-Hidden	250,000	ERC-20 TOKEN* ▲
0x1ad0eccde4...	Transfer	19698514	414 days ago	0x3164e7cd...b32F4b072	IN NoahBrigs-Hidden	0.11851516	ERC-20 TOKEN* ▲
0x0e3805ed06...	Transfer	19689697	415 days ago	NoahShuffle	IN NoahBrigs-Hidden	766,764.01041	ERC-20 TOKEN* ▲
0xe5b0899088...	Transfer	19688063	415 days ago	NoahShuffle	IN NoahBrigs-Hidden	200,000	ERC-20 TOKEN* ▲
0x263c6bb3dc...	Transfer	19684259	416 days ago	0x4E6F5183...3d9DdD844	IN NoahBrigs-Hidden	699,996.18	ERC-20 TOKEN* ▲
0x0e7b8eb908...	Transfer	19683538	416 days ago	0x4E6F5183...3d9DdD844	IN NoahBrigs-Hidden	499,996.18	ERC-20 TOKEN* ▲
0x02e454b4a7f...	Transfer	19683063	416 days ago	0x4DEB702B...200ed3ca2	IN NoahBrigs-Hidden	0.13222097	ERC-20 TOKEN* ▲
0x750433e726...	Transfer	19681876	416 days ago	0x5B86f301...CC042B09a	IN NoahBrigs-Hidden	0.18554054	ERC-20 TOKEN* ▲
0x9abfd91b9d2...	Transfer	19681855	416 days ago	0x5B86f301...CC042B09a	IN NoahBrigs-Hidden	0.23077632	ERC-20 TOKEN* ▲
0xb6927aef40...	Transfer	19681830	416 days ago	0x4E6F5183...3d9DdD844	IN NoahBrigs-Hidden	399,996.18	ERC-20 TOKEN* ▲
0xf32eb9a4204...	Transfer	19681812	416 days ago	0x5B86f301...CC042B09a	IN NoahBrigs-Hidden	0.23266276	ERC-20 TOKEN* ▲
0xf32eb9a4204...	Transfer	19681812	416 days ago	0x5B86f301...CC042B09a	IN NoahBrigs-Hidden	0.23468845	ERC-20 TOKEN* ▲