Evidence In flow

Please note that this is an extensive, but best effort analysis. The following is to be read in conjunction with table AE below, and graph set ATG1 attached.

Soon after release, Tate sends around 200K+ from a wallet linked to the War Room / Hustlers University. One hop later, that 200K joins a transaction pool totalling approximately $8 million. Within the same day, that $8 million is sent forward 11 more times in similar transactions. At each stage, a new 'burner wallet' is used to forward the funds to the next wallet. Each wallet is drained of all funds within a single transaction.

Questions: Is it possible that 10 separate entities in a chain of transactions all used a burner wallet and spent the money within the same day? It is possible, but unlikely.

At each stage, the primary method used to obfuscate the transaction is to include many smaller destination wallets or 'outputs' within the same transactions, with the bulk of the money following a main branch. The smaller branches may yet prove to be consequential in the overall scheme. On the 12th hop, highlighted in red, obfuscation reaches levels that have yet to be completely understood. Be that as it may, it can be stated with high confidence that the eventual cash-out points are various crypto exchanges operating in The Seychelles.

Please note that on the 11th hop,a new major branch is formed. To be clear, a larger chunk of the money takes a new route. This second branch will be addressed in a separate document.

For reasons of clarity, the hops beyond the 11th will be discussed and analysed in a separate document.

Table AE

	address	total_received	total_sent	final_balance	first_tx	last_tx	total_transactions
0	372Rnnmzcaw6My5dJCHy2G4jgHtjESpJx6	1103157485	1103157485	0	2022-06-09 14:53:51	2023-04-07 03:19:10	10
1	bc1q7y5e8vnsem3uu239j08ndyqtvuxwc86cy6klyv8eghgurqtphekqmxsv5l	27822472131	27822472131	0	2023-04-07 00:11:09	2023-04-07 00:52:28	2
2	bc1qdsh5vrjalxv465jeqauu8t933htkcxgku24gg9a8tf9pkm6fh3vqfmpt6e	27690252428	27690252428	0	2023-04-07 00:52:13	2023-04-07 01:57:06	2
3	bc1qau76ewe99ufkaurkmxup2e9fu7flurtnmkert4zs8mdfc67pfumqwrvz4t	26292434230	26292429687	4543	2023-04-07 01:57:06	2023-04-07 03:44:55	3
4	bc1qxzag0d7lyf4le5njg95z2pxrg4x8xqash48y2t6s5kfjwf3tzunsj7yhcu	26245709891	26245709891	0	2023-04-07 03:44:55	2023-04-07 04:30:17	2
5	bc1q56d2yaavh24fhffkwr9r50wt6zjm8pzqt9he9dxdmjt6th6x84lq555xqe	26245695355	26245695355	0	2023-04-07 04:30:17	2023-04-07 13:24:34	2
6	bc1qcs9frq7swp3q0n6jkw06uyn098arah9wpsed2kz53z3kmapgdazs3fk0zl	23667288749	23667288749	0	2023-04-07 13:24:34	2023-04-07 15:45:22	2
7	bc1qfusepe5w7gn7l2e0pe8u9rpc8w4vth9ksttxe7m8msszhl4m5zuq2ruv2x	23505454025	23505454025	0	2023-04-07 15:45:23	2023-04-07 17:09:39	2
8	bc1q9yhmkypw0a0fvwhg232wkcuhs9vtq2ga4xfgusf6x02xnqj9d5rs7f8uxs	20453142764	20453142764	0	2023-04-07 17:09:39	2023-04-07 17:58:20	2
9	bc1q7edgq0sc3mu98503vu59ec7qxm6zynz6zvhruk4427yzphflqt4qyfh6tr	20012136062	20012136062	0	2023-04-07 17:58:20	2023-04-07 19:04:06	2
10	bc1q37ew29yf9d5t2g6fpzy79fmj2msnpsgts4gcsh	13800000000	13800000000	0	2023-04-07 19:04:05	2023-04-07 19:24:25	2
11	bc1qnglum7n643auhys7at35sytkpr2t4p6wgk5w9v	407192259208	407192259208	0	2023-04-07 19:24:25	2023-04-08 21:03:22	54