

TOR Submit MDAE13
 These items were not provided
 provided because no support files
 Addressed to evidence to support files
 Addressed - 0.913 MDAE13
 Owners/Lease 0.28 - EV3b
 Land - N/A - EV3c

30/09/2016
 0.0550713
 433.39 FMT
 Transfer to 1K5F25W - unknown A/C
 TXID: 54dedb2b

17/11/2016
 0.05509113
 1K5F25W
 Transfer to 18C5AX (change address)
 TXID: a24e3d76
 It contains 2 inputs of 0.1076507B
 and 0.0384104B to fund the
 transfer to 18C5AX

19/11/2016
 0.33411627B
 18C5AX2T
 Transfer to 13fbllyk on
 exchange horizon which belongs to
 20ndk Alaba in Estonia - Subpoena order
 for KYC
 TXID: 7130d151
 Input uses from 1K19D5mC-2821357313
 and 18C5AX (0.05509165B)

Paper evidence in Post office box
 IC TV could only identify the
 person as a male.
 401.75
 321.11
 382.124
 6382.213
 This is likely the same
 unknown criminal
 looking to be using the
 for supplying fake documents

Discussed exchanges:
 1. Bitcoinex.com in Panama
 2. Mining Payouts Service Ltd in USA
 3. 20ndk Global Exchange in Estonia

18 ADDRESSES

186.185.28.235 VENEZUELA 29/03/2019
 135.0.85.14 Canada 29/12/2017
 223.74.66.201 With IP address 6/04/2020
 other countries are: Iran, Turkey, Japan
 United States, Thailand, Philippines, India
 Sweden, Russia

This exchange and company can
 be issued a subpoena by competent
 court to provide client details
 know your customers documents for
 current and investigation of identity

Investigation tracks
 Commercial - CIPHER trace
 Others

19/11/2016
 19/11/2016
 19/11/2016

Search Puppet
 Name: Harvey Hughes
 Email: h.hughes21112@proton.me

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