IN THE GENERAL DIVISION OF THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

Case No.: HC/OC 330/2024

Sub Case No.: HC/SUM 1234/2024

Doc No.: HC/ORC 2343/2024

Filed: 16-May-2024 12:22 PM

Between

NOTIONAL PTE. LTD.
(Singapore UEN No. 202226456W)

...Claimant(s)

And

PERSONS UNKNOWN
(No ID. No. Exists)

...Defendant(s)

ORDER OF COURT

Case No:	HC/OC 330/2024
SubCase No:	HC/SUM 1234/2024
Before:	The Honourable Justice Andre Maniam
Venue:	Supreme Court, Chamber 5A
Hearing date/Time:	09-May-2024 at 11:00 am

The Court made the following orders in the above application:

1.   A proprietary injunction be granted prohibiting the Defendant(s) from dealing with, disposing of, or diminishing the value of the cryptocurrencies and Non-Fungible Tokens belonging to the Claimant, as listed in Table A of Annex A herein (collectively, the "**Stolen Assets**") and the traceable proceeds from the Stolen Assets, including but not limited to the cryptocurrencies listed in Tables B and C of Annex A herein.

2.   A worldwide freezing injunction be granted prohibiting the Defendant(s) from dealing with, disposing of, or diminishing their assets up to the value of USD 1,513,833 being the value of the Stolen Assets at the time of their unauthorised transfer, as stated in Table A of Annex A herein.

3.   That Nest Services Limited (Seychelles Registration No. 238045), the operator of Binance.com, the cryptocurrency exchange wherein the Defendant(s) deposited 10 Celestia tokens and 152.5 Cosmos tokens, assist in the tracing of the Stolen Assets and the identification of the Defendant(s) by disclosing to the Claimant the information and documents listed in Annex B herein within 7 days from the date of this Order.

4.   That Kucoin.com, the cryptocurrency exchange where the Defendant(s) deposited 10 Celestia tokens,

assist in the tracing of the Stolen Assets and the identification of the Defendant(s) by disclosing to the Claimant the information and documents listed in Annex C herein within 7 days from the date of this Order.

5.   That Private Project Facilitators Ltd (Belize Company No. 176168) or the entity operating eXch.cx, the cryptocurrency exchange where the Defendant(s) deposited 202.7490618 Ethereum tokens and swapped certain Ethereum tokens into Monero tokens, assist in the tracing of the Stolen Assets and the identification of the Defendant(s) by disclosing to the Claimant the information and documents listed in Annex D herein within 7 days from the date of this Order.

6.   That the following entities, who are the operators of major cryptocurrency wallet software, assist in the tracing of the Stolen Assets and the identification of the Defendant(s) by disclosing to the Claimant, the information and documents listed in Annex E:

      1. Cosmostation LLC (ID No. Unknown), the operator of Cosmostation Wallet.
      2. DApps Platform Inc (ID No. Unknown), the operator of Trust Wallet.
      3. Rainbow Studio, Inc (ID No. Unknown), the operator of Rainbow Wallet.
      4. Chainapsis Inc (ID No. Unknown), the operator of Keplr Wallet.

7.   That the following entities, who are the creators and maintainers of blockchains from which the Stolen Assets originate, assist in the tracing of the Stolen Assets and the identification of the Defendant(s) by disclosing to the Claimant, the information and documents listed in Annex F:

      1. Strange Loop Labs AG (ID No. Unknown), founder of the Celestia blockchain.
      2. Osmosis Labs (ID No. Unknown), founder of the Osmosis blockchain.
      3. Public Awesome LLC (ID No. Unknown), founder of the Stargaze blockchain.

8.   Permission be granted for the Claimant to serve sealed copies of the orders made herein on the entities listed at paragraphs 3, 4, 5, 6(a) to (d) and 7(a) to (c) above (collectively, the "**Non-Parties (Foreign)**") in their respective jurisdictions, which are listed in Annex G herein.

9.   Permission be granted for the Claimant to effect service of the orders made herein on the respective Non-Parties (Foreign) in the manner stated in Annex G.

10.   Service in the manner aforesaid in paragraph 9 above shall be deemed good and sufficient service of the orders made herein on each of the Non-Parties (Foreign).

11.   There shall be liberty to apply;

12.   The Claimant's costs of this application as against the Defendant(s) shall be in the cause; and

13.   The Claimant shall reimburse the Non-Parties (Foreign) for all reasonable costs arising out of compliance by the respective Non-Parties (Foreign) with paragraphs 3, 4, 5, 6 and/or 7 above, as the case may be.

Date of Order   9 May 2024

Notes:
1. The person or entity served with this judgment/order and who/which has been ordered to pay money, to do or not to do any act must comply immediately or within the time specified in the judgment/order, if any.
2. Failure to comply may result in enforcement of judgment/order proceedings, including contempt of Court proceedings, against the said person or entity.

1	Name of Document:	Annexes A to G
	Annex:	

2	Name of Document:	Form 25
	Annex:	

HC/OC330/2024;HC/SUM1234/2024;HC/ORC2343/2024;HC/OC330/2024;HC/SUM1234/20

TAN BOON HENG
REGISTRAR
SUPREME COURT
SINGAPORE

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ANNEX A

TABLE A

LIST OF STOLEN ASSETS

S/N	STOLEN ASSETS	DATE / TIME (UTC) UNAUTHORISED TRANSFER	VALUE AT TIME OF TRANSFER (USD)
1	93,293 BitCanna Tokens	23 December 2023, 2:51 AM and 3:00 AM	1,269
2	20 Celestia Tokens	31 October 2023 3:10 PM	200
3	71,810.596 Celestia Tokens	7 January 2024, 8:53 PM	1,085,776
4	145,499 Sei Tokens	7 January 2024, 8:58 PM	103,566
5	218,900.198 Stargaze Tokens	7 January 2024, 8:58 PM to 8:59 PM	9,097
6	Bad Kid NFT #9798	7 January 2024, 8:59 PM	45,798
7	Bad Kid NFT #2184	7 January 2024, 8:59 PM	
8	Bad Kid NFT #2211	7 January 2024, 8:59 PM	
9	Bad Kid NFT #2739	7 January 2024, 8:59 PM	
10	Bad Kid NFT #3085	7 January 2024, 8:59 PM	
11	Bad Kid NFT #3182	7 January 2024, 8:58 PM	
12	Bad Kid NFT #3547	7 January 2024, 8:58 PM	
13	Bad Kid NFT #4030	7 January 2024, 8:58 PM	
14	Bad Kid NFT #4160	7 January 2024, 8:58 PM	
15	Bad Kid NFT #6479	7 January 2024, 8:59 PM	
16	Bad Kid NFT #7280	7 January 2024, 8:58 PM	
17	21,745.85 Cosmos Tokens	7 January 2024, 9:36 PM	212,143
18	15,000 Osmosis Tokens	30 January 2024, 9:25 AM	26,334
19	18,999 Osmosis Tokens	6 February 2024, 12:27 AM	29,639
TOTAL VALUE AT TIME OF UNAUTHORISED TRANSFER			**USD 1,513,833**

TABLE B

LOCATION OF THE STOLEN ASSETS THAT WERE NOT SWAPPED FOR OTHER

ASSETS AS OF 7 May 2024

S/N	AMOUNT OF STOLEN ASSETS	WALLET ADDRESS (HOSTILE) AS OF 7 May 2024	OPERATOR OF WALLET ADDRESS (HOSTILE)
1	40,000.588 Celestia Tokens	celestia1r0ctpgx6pe5s9jse mesm 3vs9jvm3jgxf7re4tj	Unknown
2	4,000 Celestia Tokens	osmo1r0ctpgx6pe5s9jseme sm3v s9jvm3jgxf8jm48d	Unknown
3	1 Sei Token	sei1r0ctpgx6pe5s9jsemesm f3vs9jvm3jgxfz9enh7	Unknown
4	Bad Kid NFT #9798	stars1r0ctpgx6pe5s9jsemes m3vs 9jvm3jgxfm4lc6w ("**stars1r0ct**")	Unknown
5	Bad Kid NFT #2184	stars1r0ct	Unknown
6	Bad Kid NFT #2211	stars1r0ct	Unknown
7	Bad Kid NFT #2739	stars1r0ct	Unknown
8	Bad Kid NFT #3085	stars1r0ct	Unknown
9	Bad Kid NFT #3182	stars1r0ct	Unknown
10	Bad Kid NFT #2547	stars1r0ct	Unknown
11	Bad Kid NFT #4030	stars1r0ct	Unknown
12	Bad Kid NFT #4160	stars1r0ct	Unknown
13	Bad Kid NFT #6479	stars1r0ct	Unknown
14	Bad Kid NFT #7280	stars1r0ct	Unknown
15	218,900.198 Stargaze Tokens	stars1r0ct	Unknown
16	4 Osmosis Tokens	osmo1y9ywn8mlsmn6jxuj wh08xsevfe60t30gxfqtwe	Unknown
17	2.317886 Osmosis Tokens	osmo1q0w3uu5lawc343az vsls9zlr4r4zectvr85u2v	Unknown
18	10 Celestia Tokens	celestia1cylgjyd70mheg3j3 e2n7t758r07rarwytagltr	Kucoin
19	10 Celestia Tokens	celestia1fd3mclxp4e2fh0w pau3eg55x2fsm7yjxzg29j2	Binance

TABLE C

LOCATION OF THE STOLEN ASSETS THAT WERE SWAPPED INTO OTHER

DENOMINATIONS AS OF 7 May 2024

S/N	AMOUNT OF STOLEN ASSETS (SWAPPED)	WALLET ADDRESS (HOSTILE) AS OF 7 May 2024	OPERATOR OF WALLET ADDRESS (HOSTILE)
1	152.5 Cosmos Token	cosmos1j8pp7zvcu9z8vd 882m284j29fn2dszh05cqvf9	Binance
2	7.772664 USD Coin Tokens	osmo1q0w3uu5lawc343azvsls 9zlr4r4zectvr85u2v	Unknown
3	4.248193 Akash Tokens	akash1y9ywn8mlsmn6jxujwh 08xsevfe60t30grf7up3	Unknown
4	25.396 Ethereum Tokens	0xE2240450744f67DD61289 A607 1c9E72411F20105	Unknown
5	713.0890314 Monero Tokens (swapped from 47.74906175 Ethereum tokens deposited into eXch.cx)	Unknown	eXch.cx
6	154.99 Ethereum Tokens deposited into eXch.cx	Unknown	eXch.cx
7	127.703 Ethereum Tokens	0x758E54d88BDAb00bE93e8 9 800D894ffdfF0c63C5	Unknown

ANNEX B

1.   The Defendants performed the following deposit transactions into wallet addresses controlled by Binance.com:

S/N	Deposit Amount	Date / Time Of Deposit	Binance.com Deposit Address	Transaction Hash	Memo ID
1	10 Celestia tokens	31/10/23 4:19 PM (UTC)	celestia1fd3mclx p4e2fh0wpau3eg55x2 fsm7yjxzg29j2	2F5B00E688F2CC03483AC FD346CF78AA357F959E6 8C72C318A9602FC257BB767	103763025
2	152.5 Cosmos Tokens (swapped from 93,293 BitCanna Tokens)	23/12/23 4:28 AM (UTC)	cosmos1j8pp7 zvcu9z8vd882m 284j29fn2dszh0 5cqvf9	73CFE6CE985A0F6D6FDA2 19313863AC98862C966912 00C29E90 9219E83E286A1	103571931

2.   Nest Services Limited, the operator of Binance.com, shall provide the Claimant with the following information and documents:

(a)   Know-Your-Client documents and/or information collected from the Binance.com users who performed the deposits listed in S/N 1 and 2 of the table at paragraph 1 above, including but not limited to the name, identification number, nationality, address, email address, phone number, device and Internet Protocol (IP) related data of said users.

(b)   Know-Your-Client documents and/or information collected from the Binance.com users who operate the Binance.com deposit addresses listed in S/N 1 and 2 of the table at paragraph 1 above, and/or received the deposits listed in S/N 1 and 2 of the table at paragraph 1 above, including but not limited to the name, identification number, nationality, address, email address, phone number, device and Internet Protocol (IP) related data of said users.

(c)   Transaction details of any transfers, deposits and/or withdrawals performed by the users in relation to deposit of Celestia tokens listed in S/N 1 of the table at paragraph 1 above to facilitate the tracing of the Celestia tokens that the Defendants deposited into Binance.com.

(d)   Transaction details of any swaps, transfers, deposits and/or withdrawals performed by the users in relation to the deposit of Cosmos tokens listed in S/N 2 of the table at paragraph 1 above to facilitate the tracing of the Cosmos tokens that the Defendants deposited into Binance.com.

<u>**Annex C**</u>

1.   The Defendants performed the following deposit transactions into wallet addresses belonging to Kucoin.com:

S/N	Deposit Amount	Date / Time Of Deposit	Kucoin.com Deposit Address	Transaction Hash	Memo ID
1	10 Celestia Tokens	31/10/23 4:19 PM (UTC)	celestia1cylgjyd70mheg3j3e2n7t758r07rarwytagltr	F79AD6960AC49E51CB68A20E7FEDDF0C8FB06307C1808CFA85A4CC847694A9AA	1934804507

2.   Therefore, the entity operating Kucoin.com shall provide the Claimant with the following information and documents:

(a)   Know-Your-Client documents and/or information collected from the Kucoin.com users who performed the deposit listed in S/N 1 of the Table above, including but not limited to the name, identification number, nationality, address, email address, phone number, device and Internet Protocol (IP) related data of said users.

(b)   Know-Your-Client documents and/or information collected from the Kucoin.com users who operate the Kucoin.com deposit address listed in S/N 1 of the table at paragraph 1 above, and/or received the deposits listed in S/N 1 of the table at paragraph 1 above, including but not limited to the name, identification number, nationality, address, email address, phone number, device and Internet Protocol (IP) related data of said users.

(c)   Transaction details of any swaps, transfers, deposits and/or withdrawals performed by the users in relation to deposit of Celestia tokens listed in S/N 1 of the Table above to facilitate the tracing of the Celestia tokens that the Defendants deposited into Kucoin.com.

Annex D

1. Based on the information provided by eXch.cx, the Defendants performed the following deposit transactions into wallet addresses belonging to eXch.cx:

S/N	Deposit Amount	Date / Time (UTC) Of Deposit	eXch.cx Deposit Address	Transaction Hash
1	0.101 Ethereum Tokens	12/1/2024 10:43 PM	0x9db5Ec9C9cd5069558AEd75d6c62074575E1c082	0x071fb05438bfbe9e3c4e5cf6b077cc506242ed0b16b2939f0659d8928904867e
2	4.96624632343 6444738 Ethereum Tokens	12/1/2024 11:11 PM	0xdae2c16DD347baaA32C8f8cb8bfCA091f3DAe254	0x256f060eceae5d47359be091d404aac50a0420dd8fe8dbf3828d99203a0631e2
3	12.1616 Ethereum Tokens	19/1/2024 7:43 PM	0x91450CAa3e6CcA9628Ba9D9D791FD6D221B4A37 B	0x02c278ba91886a8acc76cd7e14621f158ae905db71a767d3292d0b82e94b7d5a
4	0.17471359040 7098446 Ethereum Tokens	19/1/2024 7:46 PM	0x98fc891b958F17f4c3b2aA48A027dF0D1844C3a9	0xd081b8debfb95ce928e1060d56172e1dbff3d8ed2e912117b2e94fa6dd411309
5	23.0936 Ethereum Tokens	23/1/2024 4:21 PM	0x831EE72E7E5645d5FBaCBFE50a13Bff5Fa6e0859	0x0e7d3aa5aa5becf1f7fdf476a4fa3c4671a57d4cb33820767792bdda3a13931e
6	1.971 Ethereum Tokens	23/1/2024 4:26 PM	0x7DE7DB1CA298FD177CBF0Ceb919f1DBfE7bf3F59	0x2eca94757544238bc30c409d3903b6357ab3ae911228f35d99bbe74bc53763ee
7	0.2809018498 38917798 ETHEREUM TOKENS	23/1/2024 6:39 PM	0x9f16B1904B2E1fB545281d10c2c294a5d98fd7a5	0x89aa41e23d65e44f893102e79fcac03ffd9b3f37a61f6cf5915021047913de72
8	5 Ethereum Tokens	8/2/2024 12:05 PM	0xA41a2F04622D41BC8E3dF3ac636774eC4753074D	0x0ad04e56fcf9c671e7259277d1e70204794dbd7ca2681e939dea9b8968269a1d
9	40 Ethereum Tokens	15/2/2024 6:35 PM	0xa6f5CaB11E752F8995D1f8D008b4D259BF6D6F63	0x8efc741f0bcc212 6250326938ca8 854b22cab64a 7401532aaef288fdef 47d13b

10	5 Ethereum Tokens	25/2/2024 9:22 AM	0xf047075aC138A3146a46 2Ebb6253ddB25b 803b96	0x4561afbef09df7169672 77b8dac4 cabbbe33ba9adfb1162 9d03f1efb63 8db93b
11	20 Ethereum Tokens	27/2/2024 1:49 PM	0xAFC8584eC01eb359b360 A808B02AB4083 6f25D3b	0x9403e360d95c1b6ba68 63a4c1d6 0ab29141304aa249891ca e8ce6e72 4e96f6b4
12	30 Ethereum Tokens	3/3/2024 8:04 PM	0xd13AB53fc338B5E77419 77d2812ecC3ba4 C48311	0x5820bdb4a46eaf3a73aad 765539 e27398a00eb8a3e0cd6 990ac574b6 75701029
13	30 Ethereum Tokens	3/3/2024 8:18 PM	0x13748eEE5a0b912d197E 5eac9CC09CD97 1D62b3F	0x288fb36164696119dc89 fbf491b6 82d1e6c38c82ce6841 ac7e613372f 6795b27
14	30 Ethereum Tokens	3/3/2024 8:18 PM	0x02551F6C3441 76911216 a875d97f48BE7D 7432d1	0x6240c06930502a740690 91f3f50 5ead1ac423575cc0e51cd 7bd0e9d1 30e9698b

2. Subsequently, according to eXch.cx, the Defendants used eXch.cx to swap the Ethereum deposited into eXch.cx into Monero tokens and withdrew the following amounts of Monero tokens from eXch.cx:

S/N	eXch Deposit Address:	Withdrawal Amount (Monero)	XMR Address	Transaction Hash
1	0x9db5ec9c9cd5 069558aed75d6c 62074575e1c082	1.40338833	84TtnxquMTQ6aT5MUgx3W zLyYkb55UBdSA6R2sGkKQ N6gf1s8RSgc1A1VReNcxtE 144eRurSGJfE7PQmASJLm EA71H59396	abaa6e8e28f9 f121c290 99d1cc04b28 ce5dbed0 84ac93cd178 40df5ebce 72d99
2	0x91450caa3e6c ca9628ba9d9d79 1fd6d221b4a37b	168.9846284	84VPNvtuKK4TwykgJHqVfjN g5zTTm24HnXThbp9S49hnb USCyLkrWkJLHRPw7dsY4bE TPMc4kfLn9L38CoVUkc9SU Vz9k1q	9e64e966509 e5e0cc5a8b 1321b264c77 8da6688eac 2ba097b4c69 78be800c657
3	0x98fc891b958f 17f4c3b2aa48a0 27df0d1844c3a9	2.42763379	89ApnTTzRMWUNCvVo16vX DTs1v2SzNwHriiAGnxeDwko JCHrpwCuDGeUsTX9AahDi GbVoUmAumeEmMMRdTNM 336CAQ9P6NS	5e5cd2934db 5ad0e7f4 74e21fb576b e3a87ab9 8ba6fade848 3e9d3ba

			8c3984fe
4	0x16c3ae5f1db416fb9bb13ca465099d24e71c287e	163.3835805	86m7V24USkW9gUXb7qPJNGcVXSLqq1d1WFe13PQmpq8JgHDDEF6xiaJ3fQRsWtMBrbXVqDs6Za7ZNhMYuk1SXaS8MoZGYQ1	8a83a56e702fca1fb5e6e3461d751b50dd47d6498673231db5eb81ee73ecc0ac
5	0xaa3b106d7970df16ef5b95de88d4be9a6201007f	3.662514	8B9itqYoHKbYDHYShXndK1TCxZ63oWJsKJfp2TAaNQay4YmxvY3QSMmhDCPfdq1gYqfHzsbJBjTWiJuvhScQ4sV8CdoFbNe	0e79309069ddf0869d6b710fbf3582975608b0d7c376462afb77bd3cce514c36
6	0x831ee72e7e5645d5fbacbfe50a13bff5fa6e0859	320.884046	85RTgpVTT2VT9Vd9jHEfweLbwG4L7QxZBevYun9Swcw8PeT34gKU2Rt5YDwGRtgAs6jTFpBPmNBXQGnc5QUmyp7T3uQoR9Q	98c8bcec01b7398da9d515b5477d75e6ea1559a78057f1d008c223e2d1abc4ca
7	0x7de7db1ca298fd177cbf0ceb919f1dbfe7bf3f59	27.3554845	836g2kbfxnjCrZHrLiXAdQ2xWVYyTe73PLdynZPXWoSj87EGeYeKtKMFvVYXvmw8ZG33cGfmWzxqNZ98w2VQVznvLjbB82a	d4ac3b66cf382032a3c16f357101bd8b352770767316258ef14891a8b0c58ce4
8	0x9f16B1904B2E1fB545281d10c2c294a5d98fd7a5	3.94581865	85FxdQLgqhPh12andmDLanh7M6xDskz9V9PK25VuxMwYJJtcigMhduP8eMXoTGm3ps4jNvhYRFR5PFFvpi4pi7a2LWxz6XR	bc63f4c010e6869f5a11f606186552fda6463df73f7c4575f14980f2e38ebb24
9	0xdae2c16dd347baaa32c8f8cb8bfca091f3dae254	90.61975468	86Y2fAwzHotHJ8fFsgj9UYBG5v5HaDr4pjdmQQ5FBDZM4YzCrsQFCok2799YHaMfxxG9urbELwdJsSTcPpNuChDH8jbE7Dd	9089295dbb940e6949a76ed41d09c2c445ad16713f1525d5ed6132b985dae09d
10	0xa41a2f04622d41bc8e3df3ac636774ec4753074d	97.46827712	85eRLstpZwcK1vMykuUZ7MUWWiXiUHaAdC6d1VLemHKAXUs7mTJ5PNDAFJfvDMHJJk8C5rnBApopxBUGtE7GhLxeGLPWjJD	a0dcc8b14551f4a973c94b59bcc086fbcc09cd85f30adbf76abce9fe543a65b2
Total (XMR)		**880.1351259**		

3.   Therefore, Private Project Facilitators Limited (Belize Company No. 176168) or the entity operating eXch.cx shall provide the Claimant with the following information and documents:

    (a)   Know-Your-Client documents and/or information collected from the eXch.cx users who performed the deposits of Ethereum tokens listed in paragraph 1 above and the withdrawals of Monero tokens listed in paragraph 2 above, including but not limited to the name, identification number, nationality, address, email address, phone number, device and Internet Protocol (IP) related data of said users.

    (b)   Know-Your-Client documents and/or information collected from the eXch.cx users who operate the eXch.cx deposit addresses listed in paragraph 1 and 2 above, and/or received the deposits listed in paragraph 1 and 2 above, including but not limited to the name, identification number, nationality, address, email address, phone number, device and Internet Protocol (IP) related data of said users.

    (c)   Transaction details of all swaps, transfers, deposits and/or withdrawals performed by the users in relation to the deposits of Ethereum tokens listed in paragraph 1 above, including but not limited to sending and receiving wallet addresses, transaction hashes, date and time of transaction and any Internet Protocol (IP) related data.

Annex E

1.   The Defendants used the following wallet addresses to transfer, dissipate and swap the assets belonging to the Claimant, without the consent or authorization of the Claimant:

S/N	Wallet Address	Native Blockchain	Owner / Operator of the Wallet Address
1.	celestia1r0ctpgx6pe5s9jsemesm3vs9jvm3jgxf7re4tj	Celestia	Unknown
2.	sei1r0ctpgx6pe5s9jsemesm3vs9jvm3jgxfz9enh7	Sei	Unknown
3.	stars1r0ctpgx6pe5s9jseme sm3vs9jvm3jgxfm4lc6w	Stargaze	Unknown
4.	cosmos1r0ctpgx6pe5s9jsemesm3vs9jvm3jgxf0fg93l	Cosmos	Unknown
5.	osmo1r0ctpgx6pe5s9jsemesm3vs9jvm3jgxf8jm48d	Osmosis	Unknown
6.	osmo1zhmjn600jd3ptl00xd6y38gn83m84ea2fsyxes	Osmosis	Unknown
7.	akash1y9ywn8mlsmn6jxujwh08xsevfe60t30grf7up3	Akash	Unknown
8.	osmo1y9ywn8mlsmn6jxujwh08xsevfe60t30gxfqtwe	Osmosis	Unknown
9.	osmo1q0w3uu5lawc343azvsls9zlr4r4zectvr85u2v	Osmosis	Unknown
10.	0x758E54d88BDAb00bE93e898 00D894ffdfF0c63C5	Ethereum	Unknown
11.	0xE2240450744f67DD61289A6 071c9E72411F20105	Ethereum	Unknown
12.	0xdEFC7872051Ea8CB160157C23af51E18c013b1Fb	Ethereum	Unknown
13.	0x6C270f5F08e9 D5B9665fc8218 B4865cdA97826ae	Ethereum	Unknown
14.	0x37C5EdfE594d 4a090efDD6a1A 5704676c931bB58	Ethereum	Unknown
15.	0x4480629EB69 b6316E106d70d 7A273635d013Fdcd	Ethereum	Unknown
16.	0x02c1cc50aF82 31321697FFE65 c777E7F3ab487 68	Ethereum	Unknown
17.	0x6dC75C1b9F3 6C1e49c15c098e 05DA6585715B0 37	Ethereum	Unknown
18.	0xdEFC7872051 Ea8CB160157C2 3af51E18c013b1 Fb	Ethereum	Unknown
19.	0xbC882735bedd79F247D407260C3db8E6f2184159	Ethereum	Unknown

20.	0x448De027D77EB8c5D7fff3eE1DD2f33C79Dc5877	Ethereum	Unknown
21.	0xcC70887dCd2715051866532931c5d50228DF3cd7	Ethereum	Unknown
22.	0xA4c66fe2727fE9DFe947af2f530cDC6Fb7b B32D8	Ethereum	Unknown
23.	0x714E1D6d7194fa6EaA13f0D7B0e8E721A C570c56	Ethereum	Unknown
24.	0xFaC0fa25F54Cf442558E2A7168d5D4b5bF 9983C9	Ethereum	Unknown
25.	0xd4Dd43AB78094aB326ade2e6560cd5122 7C54684	Ethereum	Unknown
26.	0xEd11456738F48CA419585742371FC4F8D 02DC8db	Ethereum	Unknown
27.	0x7D3C8bb265D439E539B478446f14B8A62 675F2f7	Ethereum	Unknown
28.	axelar1zecwy0950u636e9sftmzj99alu2pxper w8wxs28e95rsrcewczzsjare80	Axelar	Unknown
29.	axelar1tpwstseq7dfpng798jkcqdemjltxjyjk06l rcmedmyatqwcclp7qav7lsp	Axelar	Unknown
30.	axelar1welqcqq7hkkzehpu4tshpf4ugh4jl7t22 u23830vmunf8fwxfpnskn3gv4	Axelar	Unknown
31.	axelar1ejg639vvauhg0j7lrr0drt8qzfsac8ylqfxz 007vuwme4qvfr86qy4eupx	Axelar	Unknown
32.	axelar126drjlnqucnz77t3ngwhnhsck0kmq3s4 dfm34t2eymh8znnv6haqqf903f	Axelar	Unknown
33.	axelar1m4p90hjn48mxqcca04knkma22ly5yfz s43q0nspgg3lp2hfuglfsyky8ty	Axelar	Unknown

2.   Therefore, the operators of the Cosmostation Wallet, Trust Wallet, Rainbow Wallet, KEPLR Wallet, hereinafter individually referred to as the "**Wallet Operator**", shall confirm to the Claimant whether the Wallet Operator is able to identify whether any of the wallet addresses listed in paragraph 1 above are generated by their respective wallet software.

3.   If the answer to paragraph 2 above is affirmative, the Wallet Operator shall provide the Claimant with Know-Your-Client documents and/or information collected from the owners of the wallet addresses, including but not limited to the name, identification number, nationality, address, email address, phone number of said users.

Disclosure Order against Public Awesome LLC

1. The Claimant's assets on the Stargaze blockchain were transferred by the Defendants without the consent of the Claimant from stars1083svrca4t350mphfv9x45 wq9asrs60cunqpcs, a wallet address controlled by the Claimant to a hostile Stargaze wallet address, stars1r0ctpgx6pe5s9jsemesm3vs9jvm3jgxfm4lc6w, by way of the following unauthorized transfers:

S/N	Stolen Asset	Date / Time of Transfer (UTC)	Transaction Hash
1.	218,900.198 Stargaze Tokens	7 January 2024, 9:10 PM	7D7C532CB6A683403E4324F88ADC7ABD 4FC6129D5F625013CA0B866A9FD2D692
2.	Bad Kid NFT #9798	7 January 2024, 8:59 PM	B0FEDE6FBFCB6EA86E315A0DB2D9DA5A F3F6305C11F5253AA023AB8A54BEF0B1
3.	Bad Kid NFT #2184	7 January 2024, 8:59 PM	672A96DF05C92193573ABFE6587A8FD08 D58567FDF65BF0780E7E4C4AC427ABB
4.	Bad Kid NFT #2211	7 January 2024, 8:59 PM	FFE75229A42F525D527A8724CB7B6227C 11BE626BC5F2CBE73F87FD42BC5A8E1
5.	Bad Kid NFT #2739	7 January 2024, 8:59 PM	AFF010495BD991D85CDA2B36E0FEA606 3F853B726670F4CEAE3D45A7D615AD92
6.	Bad Kid NFT #3085	7 January 2024, 8:59 PM	F3BD59BC0A57DF9B4EF5F857D03965B9 DB767597A7A420F179F595818F392D58
7.	Bad Kid NFT #3182	7 January 2024, 8:58 PM	1A4A8E45FA338F048E3BAE422E93A6012 46D8D58715AB33680BCAA4A22B7546F
8.	Bad Kid NFT #3547	7 January 2024, 8:58 PM	D640D7D61FC8A8EF3BA74E3916A9DBD3 E654416DA492C21CB0947FB42B655AB4
9.	Bad Kid NFT #4030	7 January 2024, 8:58 PM	C70339CCDF073E941411F2095B5EF4695 EA41FF134EF9DDDE55CA51833B7F31C
10.	Bad Kid NFT #4160	7 January 2024, 8:58 PM	D69A7857E849519688E51CB477FAA23C9 6F4CA8660C56BC0F5886B5D2C48D5FD

11.	Bad Kid NFT #6479	7 January 2024, 8:59 PM	0587FEAFFE7BF1513554EFF934FDAC32F B3F4697D25870590A6D01D1B0EE37A0
12.	Bad Kid NFT #7280	7 January 2024, 8:58 PM	AC493F58BD807819BC33C26D4EEE3A91 0FA5F669F8466BA4B7FA2DD099B89A21

2.   Therefore, Public Awesome LLC, the founder of the Stargaze network shall confirm to the Claimant whether it collects any information on the transactions listed in paragraph 1 above.

3.   If the answer to paragraph 2 above is affirmative, Public Awesome LLC shall provide the Claimant with the information and/or documents it has collected in relation to the transactions listed in paragraph 1 above.

Disclosure Order against Strange Loop Labs AG (ID No. not known), founder of the Celestia blockchains

4.   The Claimant's assets on the Celestia blockchain were transferred by the Defendants without the consent of the Claimant from celestia16dc379m0qj64g4pr4nkl7ewak52qy2srcsh04u to celestia1xvxx5llevesahq elt2fjssgptsc7m69vhactlh, a hostile Celestia wallet address, via the following transaction:

Stolen Asset	Date / Time of Transfer (UTC)	Transaction Hash
9,030 Celestia Tokens	31 October 2023, 3:10 PM	63BADE4C8FF2BA8C79 43234D18EA893 69D219FC92ED1 59A9F9E390E98A6968 29

5.   On a separate occasion, the Claimant's other assets on the Celestia blockchain were transferred by the Defendants without the consent of the Claimant from celestia1083svrca4t350mph fv9x45wq9asrs60ce9xvfv to celestia1r0ctpgx6pe5s9jsemesm 3vs9jvm3jgxf7re4tj, a hostile Celestia wallet address, via the following transaction:

Stolen Asset	Date / Time of Transfer (UTC)	Transaction Hash

71,810.596 Celestia Tokens	7 January 2024, 8:53 PM	14910791F4007F61316E3518E996 6F730049D0039C5E7CDD1F5853E777618069

6. Therefore, Strange Loop Labs AG, the founder of the Celestia blockchain, shall confirm to the Claimant whether it collects any information on the transactions listed in paragraphs 4 and 5 above.

7. If the answer to paragraph 6 above is affirmative, Strange Loop Labs AG shall provide the Claimant with the information and/or documents it has collected in relation to the transactions listed in paragraphs 4 and 5 above.

<u>Disclosure Order against Osmosis Labs</u>

8. On 30 January 2024, at approximately 9:25 AM UTC, the Defendant(s) also transferred 15,000 Osmosis Tokens from the Applicant's wallet address osmo1083svrca4t350mphfv9x45wq9asrs60cq5yv9n to osmo1r0ct via the transaction hash E2254CC0F397E5072955D16C9D96DBA31DF8AE50DB472DECC029ACE94DD9C126.

9. On 1 February 2024, the Defendant(s) performed the following transactions on the Osmosis blockchain:

a. At 6:23 AM (UTC), 10 Osmosis tokens were transferred from osmo1r0ct to osmo1y9ywn8mlsmn6jxujwh08xsevfe60t30gxfqtwe via the transaction hash 967A34A31A62D7BA7CC96EEADFDEBFCA14A65A7ED55AB805608C27C6AC D3CF24

b. At 10:07 AM (UTC), 0.566789 Osmosis tokens were transferred from osmo1y9y to osmo1r0ct via the transaction hash A66BCC0F928C80D718F37664F97CEA C1A283C9EA04255A3E12256E66F0653B9F

c. At 10:08 AM (UTC), 0.566789 Osmosis tokens were transferred from osmo1y9y to osmo1r0ct via the transaction hash CC41C54F39CF45888D3B2D1DF723C8 19C5D90AD7A8080DA15F96B215294B BA05

d. At 10:09 AM (UTC), 0.566789 Osmosis Tokens were transferred from osmo1y9y to osmo1r0ct via the transaction hash 0B94C44027C5D81E10D1CD9F2176C4 A6AC72D160188787F825DE6FE0DBAB F280

e. At 10:09 AM (UTC), another 0.566789 Osmosis Tokens were transferred from osmo1y9y to osmo1r0ct via the transaction hash 3B70CDFCF3411A080FE9E0F49A36DE4 17EC7FD8F8D41234784B6DB1B86689 BAF

f. At 10:09 AM (UTC), another 0.566789 Osmosis Tokens were transferred from osmo1y9y to osmo1r0ct via the transaction hash C84DC9CB01C7092DE6330789D9609C 15C0D24DF3DFAE87C5D0BB63C88925 F1C1

g. At 10:09 AM (UTC), another 0.566789 Osmosis Tokens were transferred from osmo1y9y to osmo1r0ct via the transaction hash 8440BBD7909A76810B4AF261DEC69E AB91CF176CFCD512E26823682923346 B72

h. At 10:09 AM (UTC), another 0.566789 Osmosis Tokens were transferred from osmo1y9y to osmo1r0ct via the transaction hash D475DA1D8A9D8F6E2A1296950DA0B 5FD0B37D3A132532980C8DFF1C9ABE 75530

10. On 3 February 2024, the Defendant(s) performed the following transactions on the Osmosis blockchain:

a. At 9:45 AM (UTC), another 0.566789 Osmosis Tokens were transferred from osmo1y9y to osmo1r0ct via the transaction hash F34FCA7757D55B023ECB181F472C119 263E862D81F06027335D08B024FACBF 13

b. At 9:45 AM (UTC), another 0.566789 Osmosis Tokens were transferred from osmo1y9y to osmo1r0ct via the transaction hash 81608B9A2C0C0F7293F073CA30D8C8 95E8324852BC64F039B710392A79A3C 334

c. At 8:22 AM (UTC), 10 Osmosis Tokens were transferred from osmo1r0ct to osmo1q0w3uu5lawc343azvsls9zlr4r4zectvr85u2v ("**osmo1q0w**")

d. At 9:45 AM (UTC), 20 OSMO were transferred from osmo1r0ct to osmo1q0w via the transaction hash 15F47429879B58D98CD2F367215D11 D55CF43BA7CCE0EE875FB7C4FDC687 6D14.

11. Between 3 February 2024 and 6 February 2024, 16.45 Osmosis Tokens were transferred from osmo1q0w to osmo1083svrca4t350mphfv9x45wq9asrs60cq5yv9n, a wallet address owned and/or controlled by the Claimant. The details of the transactions are as follows:

Transaction Hash	Date	Token In (Osmosis Tokens)
DDF62B5C716A906AE9A9A7266AE873 699A79B907FE52CE9F196F51810986E CAB	2024-02-03 8:49 AM UTC	0.5 OSMO
97E5CFA67C7959A5BBC2620970AA99 B2A908749D78EAA91C17A72B09CD968E09	2024-02-03 8:50 AM UTC	0.5 OSMO
B04CEE8CBA6D466263C5A0F60F6ECF 80030F3088092E77FA0128CCF6EB977 DE3	2024-02-03 8:51 AM UTC	0.5 OSMO
1E292B63D46FD6048132FB96808D290 F6CBAFEA624B62BAE0EAA1E4748F13 F09	2024-02-03 8:51AM UTC	0.5 OSMO
85D5170674B763ED7EA8AF119185EB0 B9CB2B26D111065A827C31DFE43D7E D45	2024-02-03 9:06AM UTC	0.1 OSMO
C9CD58F502B22797145AE99F8E10AA C190952B9C19F69514D3754175125CC 775	2024-02-03 9:06AM UTC	0.1 OSMO
54B183E3C44F508EAA57B8D3F39DD9 9D1A7E9216E060C134445B8AE434181 A64	2024-02-03 9:06AM UTC	0.1 OSMO
8023F1BFB12653D849F7089D4A910EA 11B3880B5BAC22EC3C1B17DF9F6D57 0A7	2024-02-03 9:06AM UTC	0.1 OSMO
0757BFFFB08D511651A36EB5C8B3B0 CA80FFE7CC66160E5FD2A71311B634 D859	2024-02-03 9:07 AM UTC	0.1 OSMO
C71CA270C0A5F5A0CCE62A0E77149D 6ABF411E234BE64763C8F1DD88854B D884	2024-02-03 9:07 AM UTC	0.1 OSMO
FB670107E485DC43390EEE74014577F 8312D60A8995BCD828B447310F228B	2024-02-03	

B36	9:07 AM UTC	0.1 OSMO
5378AA63DB63EB4FB0A527BFA499EF685F794C65E31435C6FFEFE0E17DD4C857	2024-02-03 9:22 AM UTC	0.1 OSMO
250EAFFA00315F46BD8137776D78CEDD92B2AF9EA98ACE80F2BE3BEC1A242C9C	2024-02-03 9:22 AM UTC	0.1 OSMO
F66ABC931F322FA816379731E50BD994B93F18D11F29E8F9A4A879968D240958	2024-02-03 9:22 AM UTC	0.1 OSMO
2428DA8AAA8148C6A73F38655BC20B116224AC516F8B3520E7A2797E575A5E13	2024-02-03 9:22 AM UTC	0.1 OSMO
53232C1CF2D33475799DA9AF3145A5AB25E60EBFCF4AA2DFC98447AC99F7F8D0	2024-02-03 9:23 AM UTC	0.1 OSMO
EBCEACBB4D605168EC55DF2F72F51876F19D1BBF2BE040EA5232ECB49736F7B2	2024-02-03 9:23 AM UTC	0.1 OSMO
739B044D019240C859636420A4C4D1A9202C88435F2CE85A5882C47F109CBD04	2024-02-03 9:23 AM UTC	0.1 OSMO
25B6E9EDFA829F3332D2FF2CC1AE4725ACF8FE7E8F0AE9CEEA946ED8EF2ED40C	2024-02-03 9:23 AM UTC	0.1 OSMO
5B0DFECE0950D162B8FA06785EBC1EEE0B836906CCDB9A1ABE959A6FAB1BE 823	2024-02-03 9:26AM UTC	0.1 OSMO
F51CBBC55577DF048F87E4D5B9ADB2C416EB7173145F0B9016CAFF5CB0DF9FlO	2024-02-03 9:26AM UTC	0.1 OSMO

AE42FB3FB391D2B675331CFBBF1A33 CF28EEEC748D64813D88A4CC742454 89F0	2024-02-03 9:26AM UTC	0.1 OSMO
FF58B56A19FF8AC59446D3D7CD51D3 C4B415469AC12559BA901C49716488 CDAF	2024-02-03 9:27 AM UTC	0.1 OSMO
369084FF12BEE1B47E6372F8FAE22A7 157646748158D4BB121AE8532F8AA0 E2C	2024-02-03 9:27 AM UTC	0.1 OSMO
78F7FAFF8F110AA3C962AF09E05DDB B7AA4AF2C2186CC3CAD70E3A6484E7 97C8	2024-02-03 9:27 AM UTC	0.1 OSMO
425BC41671D0F7D485B18220E7C4612 6EF3105F10A0FBCCE7EB115745308FD 11	2024-02-03 9:27 AM UTC	0.1 OSMO
3A63F2E97F5A7B63165FA22F05336BB 15AD2BFF6FFAF6CE9000FFDE733580A 95	2024-02-03 9:27 AM UTC	0.1 OSMO
5663E411BA9C8509A0DB74EE2B96E8 FCC8E03EF05FEF494CBBC6FA3D462CD CE3	2024-02-03 9:27 AM UTC	0.1 OSMO
6615DA220FB11C0D61CB5884841823 287D46709C766CC778266DAE1FA3A3 43FE	2024-02-03 9:28AM UTC	0.1 OSMO
095BC07BACFEE2FA20CD3B3E8CCD1D 13689E13F3248ABBC5E293D9DE74306 491	2024-02-03 9:28AM UTC	0.1 OSMO

3869B857FC6FF83105BD6C174866C2F 58FA6697A0BA805F91B90798C929223 24	2024-02-03 9:28AM UTC	0.1 OSMO
34A4A66C4AEF8A672B35030C457B48 F13735F4D4F9E4D4F9190274CBC1496 FAB	2024-02-03 9:28AM UTC	0.1 OSMO
AD5A28F3CD3A718DEC4A7255DBF49 0C870DE6BCFD6841C23008211A0DA9 117A6	2024-02-03 9:28AM UTC	0.1 OSMO
8CABAF403D960C626CFD6908AAD58E 1ACE4C2761127479837B262F40259E7 D50	2024-02-03 9:28AM UTC	0.1 OSMO
A4AE0C20C7A5EDDB9B2A7CC08908C 5E88F0748B418BB7AED60DCE14FF5B 1F2E6	2024-02-03 9:29 AM UTC	0.1 OSMO
44B9172FEE7AB981F314D18119D1DB 2974D669256C9AB85DA0F1C4231F7C 9D25	2024-02-03 9:29 AM UTC	0.1 OSMO
540A418293AC125221247969B0E0DE D9F5F13BFBDC4FAE290BO5F2B1F8D9 A03F	2024-02-03 9:29 AM UTC	0.1 OSMO
0729111FBB248A137FA2F083CBEFA81 3E5F955131268B11DE1E87AD779EA7F 36	2024-02-03 9:29 AM UTC	0.1 OSMO
ACB8E782309140030F970D11C1643A3 A87DC79CBAA3B6EFD8356C73E541FE 984	2024-02-03 9:29 AM UTC	0.1 OSMO

9B7FBA9BF4941F361071A741A823E82 1762FAFA7DDB07AD07E4A01A2342F8 272	2024-02-03 9:29 AM UTC	0.1 OSMO
5D8399CD523968FAB08A2D8897B5D2 7FD191A037341D4524E6C6F243C5F18 C12	2024-02-03 9:30AM UTC	0.1 OSMO
4D9C0CA2F740963ECF7634AA21D9B6 24E2D1F0BEA7FBBE3865C93A5DF604 B4Fl	2024-02-03 9:30AM UTC	0.1 OSMO
B7D525944CCA19B66A194F45A6E9Al 1CAF568BCF484CCC14E51FA236EDC9 DO49	2024-02-03 9:30AM UTC	0.1 OSMO
6863E150A7486EC57D0CE20BA0950F2 4DC2BBEF874A94762B21E30BFB4E84 lC0	2024-02-03 9:30AM UTC	0.1 OSMO
093DBA38075CB83EC8A607140C22B1 5EED21869A316F8793F067901AEA076 061	2024-02-03 9:30AM UTC	0.1 OSMO
859B427E83DA4434FA03F18930351D6 C38BF482EC1C2FA108DDF8F80C92598 C2	2024-02-03 9:30AM UTC	0.1 OSMO
80FCFBE9F3477FC8EBC48FF59F6952D FB7AF6CD1E246FEA7D9FAE4D4C7A96 D67	2024-02-03 9:30AM UTC	0.1 OSMO
5BA832CA6CFB1DCE80AF455D9C3CB 51E99C34203293E98A98047CD0195D8 5134	2024-02-03 9:31 AM UTC	0.1 OSMO
1E5A1C6F42FB6D4DF6D97DFA506CC4 A9A4BB8AB0509423EF79216A965B7F BCB0	2024-02-03 9:31 AM UTC	0.1 OSMO

E892A74A162F807928E13E4A71B942A 8FF185D0ED12444E1E7E08A8A238263 FB	2024-02-03 9:31 AM UTC	0.1 OSMO
8E236660CB12B34DC6410AD79DA452 E142CD8E326191443092DCF96E257B8 E77	2024-02-03 9:31 AM UTC	0.1 OSMO
789DFAE32ED9D2F7EA0AFE068602E35 681CA6BB605862C11FEDC49F168163 ACD	2024-02-03 9:31 AM UTC	0.1 OSMO
6CECC14E70D E43CCFA890118824A01 9CA388D5B395AC9885AC84ADF27AB 96356	2024-02-03 9:45 AM UTC	0.1 OSMO
DF450A59A8CA94B35E0E95B1BD6A95 5E75D93FFF96686C4F2DF5A032130E4 4E0	2024-02-03 9:45 AM UTC	0.1 OSMO
C9D7EB0DC6F3D7F98C4DA3ACBB88E 16A13E1BE6D96162802E86EEA12A37E 62EE	2024-02-03 9:46AM UTC	0.1 OSMO
2F0A8F5F1B6D1D855346D4C52371145 F2EC0673F94CCB549E7EFEB1D609358 FC	2024-02-03 9:46AM UTC	0.1 OSMO
1A7F958EB515E3E6B52D9665C02B478 5EEFB03348B45127BA023FD2EBB6561 22	2024-02-03 9:48AM UTC	0.1 OSMO
3ECC602137F0E3473D0DF09415BF26D 977FA609ACEA6B96F248B523E32D3C BDl	2024-02-03 9:48AM UTC	0.1 OSMO
57374D2789D8AD121B70139F663D05 3058144A0B2928EB14E3933D7B75DA E87F	2024-02-03 9:49AM UTC	0.1 OSMO

A9739CDD80C061B615B4330A433C22 A2CC6DD81BC26C678E2C69B0FE3B12 86DF	2024-02-03 9:49 AM UTC	0.1 OSMO
F155747612368A69B962060DD268EC0 7B251216E0FB1ED89304165C5E6DFE5 6F	2024-02-03 9:49 AM UTC	0.1 OSMO
5EC3048040CDA9B6832EC25D6EB94A C1F6B4C8713DF14C1884DBD5C0569D 5563	2024-02-03 9:49 AM UTC	0.1 OSMO
A8C9E5BF209FC9430726993A395BE49 0BE921791DE10AAF03FB6DDFBE8898 A24	2024-02-03 9:50AM UTC	0.1 OSMO
E11780968C7166475082E5EA02A1AD4 230DD7DE9DB5251F4636E3459C1A68 DOC	2024-02-03 9:50AM UTC	0.1 OSMO
B28297B2D9CA1505AF80558E353EE57 C8F0371FD786417D040EA4CA5BE39D 316	2024-02-03 9:53 AM UTC	0.1 OSMO
55308913945C7F80E91670E7A73CB5F 0EB359740653D166AA63A03CEE5AC7 5B8	2024-02-03 9:53 AM UTC	0.1 OSMO
CF87B71A47472087B544B02131CC407 742B8A9FEB236CC6166F6FBC9959F13 D2	2024-02-03 9:53 AM UTC	0.1 OSMO
D14867687B57C4CAC1C2A784990AD6 E6AF23D1B5185F9EEA58F1610CF6F70 9D7	2024-02-03 9:53 AM UTC	0.1 OSMO
CA79E040ED3373A5B81A6653B5D11D A69F16D10CCBA68DE8547788200384 18A5	2024-02-03 9:53 AM UTC	0.1 OSMO

2AA891C11AA0B6FF72B236FF7C41FE 36ACD397C2E84B9F5330B69F03042Fl F3A	2024-02-03 9:53 AM UTC	0.1 OSMO
2AFC3AD84B3081FC26C79EF6CE40F30 56DD0249274C54CD3AE01B03D832B8 2F4	2024-02-03 9:53 AM UTC	0.1 OSMO
DC851BAE0F40A06FBF43B701F496540 3BD42F6DE3440A29D416FE8D8A0EFB 423	2024-02-03 9:54AM UTC	0.1 OSMO
8AD8D0B8215CF61BB32AA6779EDE72 DC5928849ECAB3C4FDB7A0FC42E1B3 839E	2024-02-03 9:54AM UTC	0.1 OSMO
E5F99DA466014BB0149EF16B40A2B7F F0A0EDDAD0505DCE313E992BE3F508 EA9	2024-02-03 9:54AM UTC	0.1 OSMO
4E1B9EFCD7ACD35CC72C02E708DEE5 A50BE16DC8689A2252B00128D59017 FBAl	2024-02-03 9:58AM UTC	0.1 OSMO
5779C9CD2E1961D01767D1D91B2D0C DEA03161B7E78E83A0AA5A4969A88B 8557	2024-02-03 9:58AM UTC	0.1 OSMO
FC8A7828465C7CA709DAD668E74E69 A7BB7BAF41B295ADADB0DAF84367A C0715	2024-02-03 9:59 AM UTC	0.1 OSMO
4E20424A70B25EC6A4DF9607784E68B 55F80DEAC5B0D207E57185ECD2ECA6 168	2024-02-03 9:59 AM UTC	0.1 OSMO
5DAFCD6E74A220B05CF5BFE82DD59D D0707BCEC43DE0D57BD328416A7BF7 572E	2024-02-03 9:59 AM UTC	0.1 OSMO

267312AB33A1E81097B2D6B7BAC02C F489F3534BBB5FC33F0F65E03CC7026 CBl	2024-02-03 9:59 AM UTC	0.1 OSMO
841C374ABE6C330715DAB5B33E8541 C377106C199B064C66A1A0933D1E28 5DC6	2024-02-03 9:59 AM UTC	0.1 OSMO
9A9136DDAF730288B2567F259E5BF65 1ECCB92CCDE1BFDEABB488DDFCA8F 1891	2024-02-03 9:59 AM UTC	0.1 OSMO
6459D058B1CCDCF4D60C6449A7A4C0 D9F5BCA3978DFEA5DDEA7717C3BE67 409B	2024-02-03 10:00AM UTC	0.1 OSMO
5F8D23D1405137E9DCADEB04D30102 DF9F28BCB5506D7B2347A95D492358 2162	2024-02-03 10:18 AM UTC	0.1 OSMO
AAC981B9CF3FB65741C41877F774490 E681465B230DFEB45C193C71152E9A6 D2	2024-02-03 10:18AM UTC	0.1 OSMO
1C3BF305A9C6CB3987F3BF8C06FAA8 BE3D1AE330647B84A763767411AE72 8255	2024-02-03 10:19 AM UTC	0.1 OSMO
E6439A207C1786EEAEFB67D55F61BD EA411E0C28B83CA093BA6C18423470 BFED	2024-02-03 10:19 AM UTC	0.1 OSMO
D2AEAE50EF758954658FFA3C42A111E 8367306D1611366CCC506AD439E617 979	2024-02-03 10:19 AM UTC	0.1 OSMO
E2F79F3030DBA21132CF05F9B043968 2D82D425B8FA2D0D1EE839C642399D 226	2024-02-03 10:20AM UTC	0.1 OSMO

71A6C38DD0F00342A8664E00484A4A EEBFDD11533997A580D7E1628E725El 470	2024-02-03 10:20AM UTC	0.1 OSMO
0DD80B22F691AE80122B86DE0957A6 E72BB3540E05AC65777D0DA6B7BF68 FB62	2024-02-03 10:20AM UTC	0.1 OSMO
A67E8A5CA94B2FABE2FC819709F7597 760CBDC339E80A080EDB0B12FF800C 65F	2024-02-03 10:20AM UTC	0.1 OSMO
9C081087C9AD11816C008103A50201 A4953C78A8996AFD64A0A84069F02D 759B	2024-02-03 10:20AM UTC	0.1 OSMO
88BB10349A42963371A664E87EB6E65 11D3FBD44889FBB11FE7B1C048CAC8 9CA	2024-02-03 10:20AM UTC	0.1 OSMO
67A7541B0FD6B2EF8958F6F646AF7F0 628C87150FA8FF8897FC1863A10A986 77	2024-02-03 10:21 AM UTC	0.1 OSMO
199842CE33E3C6240AAC6307E678D4 B03BF8744DD9DCF9DFD6BA7C38EE2F 9ABC	2024-02-03 10:21 AM UTC	0.1 OSMO
5B23BF14893043B2A54CB669C5D02C 0129F56BC83B ECC5BCE654BCFA3A98 F96F	2024-02-03 10:21 AM UTC	0.1 OSMO
B48F2B008A125A6ABA1069D9FF2A78 12236C93A4EF686A88570E4B93A44D 396A	2024-02-03 10:21 AM UTC	0.1 OSMO
E4164382C5D50FC06DB19067755D484 13CFC30211FFABA42B12F573932C736 6C	2024-02-03 10:21 AM UTC	0.1 OSMO

6650DA2486723424F2AF8614D43B746 03D79F7CF4A164D9496535A120C4DF (65	2024-02-03 10:21 AM UTC	0.1 OSMO
F5FADF78901C5FDF9D71CBE1D2E3D0 579A12110CF1E59649D9A06B933A71 1018	2024-02-03 10:22 AM UTC	0.1 OSMO
313632F893CFD5239577E447ED5872F 6CCB7851A3996EB310C8B252D099CC 68D	2024-02-06 8:08 PM UTC	0.95 OSMO
E42E2412D3863B91DC19468542ABAF 78F431BE9E4586E9CF9DCCB3942B12 D6D1	2024-02-06 8:14 PM UTC	0.95 OSMO
F9B88D0BDB27B13FFC2F89EC9FB2EB 77D9EA1DFEDA74C628D2EF43BC2C85 53A2	2024-02-06 8:16 PM UTC	0.95 OSMO
E5926E2F6C3549238D0F0ADDAAF3EB A20415A039B92DF4D88219E82C1799 92B1	2024-02-06 8:20 PM UTC	0.95 OSMO
074FDFD07FD4FD799EDD311E53F1Al 160247D9B26C19B3FCB4E9A23ADE16 C176	2024-02-06 8:40 PM UTC	0.95 OSMO

12. Therefore, Osmosis Labs, the founder of the Osmosis blockchain, shall confirm to the Claimant whether it collects any information on the transactions listed in paragraphs 8 to 11 above.

13. If the answer to paragraph 12 above is affirmative, Osmosis Labs shall provide the Claimant with the information and/or documents it has collected in relation to the transactions listed in paragraphs 8 to 11 above.

ANNEX G

S/N	Entity	Registered Address	Identification Number	Jurisdiction	Substituted Service
1.	Kucoin.com	Unknown	Unknown	Unknown	Email to support@kucoin.com
2.	Nest Services Limited	House of Francis, Room 303 Ile Due Port, Mahe, Seychelles	Seychelles Registration number 238045	Seychelles	Email to legal@binance.com
3.	Private Project Facilitators Ltd	Unknown	Belize Company No. 176168	Belize	Email to support@exchx.cx
4.	Cosmostation	9, Teheran-ro 20-gil, Gangnam-gu, Seoul, Republic of Korea	Unknown	Republic of South Korea	Email to support@cosmostation.io and business@cosmostation.io
5.	DApps Platform, Inc	Unknown	Unknown	California, United States	Email to support@trustwallet.com
6.	Rainbow Studio, Inc	Unknown	Unknown	New York, United States	Email to support@rainbow.me
7.	Chainapsis Inc	Bongeunsa-ro 22-gil 45-9, Gangnam, Seoul, 06127	Unknown	Republic of South Korea	Email to keplr@chainapsis.com
9.	Strange Loop Labs AG	Pradafant 11 Vaduz, 9490 Liechtenstein	Unknown	Liechtenstein	Email to legal@celestia.org
10.	Osmosis Labs	Unknown	Unknown	Unknown	Email to sunny@osmosis.team
11.	Public Awesome LLC	Unknown	Unknown	Unknown	Email to legal@stargaze.zone

IN THE GENERAL DIVISION OF THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

HC/OC 330/2024
HC/SUM 1234/2024

Between

NOTIONAL PTE LTD
(Singapore UEN No. 202226456W)

…*Claimant*

And

PERSONS UNKNOWN
(ID No. Unknown)

… *Defendant(s)*

Case No: HC/OC 330/2024

Application No: HC/SUM 1234/2024

Before: The Honourable Justice Andre Maniam

Venue: Supreme Court, Chamber 5A

Hearing date/time: 9 May 2024, 11.00am

Date of order: 9 May 2024

INJUNCTION PROHIBITING DISPOSAL OF ASSETS WORLDWIDE

To: The Defendant(s)

1. This order prohibits you from dealing with your assets up to the amount stated. The order is subject to the exceptions stated at the end of the order. You should read all the terms of the order very carefully. You are advised to consult a solicitor as soon as possible. You have a right to ask the Court to vary or discharge this order.

2. If you disobey this order you will be guilty of contempt of Court and may be sent to prison or fined.

THE ORDER

Disposal of assets

1. (a)   The Defendant(s) must not:

    (i)   remove from Singapore any of his assets which are in Singapore whether in his own name or not and whether solely or jointly owned up to the value of USD 1,513,833; or

    (ii)   in any way dispose of or deal with or diminish the value of any of his assets whether they are in or outside Singapore whether in his own name or not and whether solely or jointly owned up to the same value.

    (b)   If the total unencumbered value of the Defendant(s)' assets in Singapore exceeds USD 1,513,833, the Defendant(s) may remove any of those assets from Singapore or may dispose of or deal with them so long as the total unencumbered value of his assets still in Singapore remains not less than USD 1,513,833. If the total unencumbered value of the Defendant's assets in Singapore does not exceed USD 1,513,833, the Defendant must not remove any of those assets from Singapore and must not dispose of or deal with any of them, but if he has other assets outside Singapore, the Defendant may dispose of or deal with those assets so long as the total unencumbered value of all his assets whether in or outside Singapore remains not less than USD 1,513,833.

Disclosure of information

2.   The Defendant(s) must inform the Claimant in writing at once of all his assets whether in or outside Singapore and whether in his own name or not and whether solely or jointly owned, giving the value, location and details of all such assets. The information must be confirmed in an affidavit which must be served on the Claimant's solicitor within 14 days after this order has been served on the Defendant(s).

EFFECT OF THIS ORDER

3.   A Defendant who is an individual who is ordered not to do something must not do it himself or in any other way. He must not do it through others acting on his behalf or on his instructions or with his encouragement.

4.   A Defendant which is a corporation and which is ordered not to do something must not do it itself or by its directors, officers, employees or agents or in any other way.

THIRD PARTIES

Effect of this order

5.   It is a contempt of Court for any person notified of this order knowingly to assist in or permit a breach of the order. Any person doing so may be sent to prison or fined.

Effect of this order outside Singapore

6.   The terms of this order do not affect or concern anyone outside the jurisdiction of this Court until it is declared enforceable or is enforced by a Court in the relevant country and then they are to affect him only to the extent they have

been declared enforceable or have been enforced UNLESS such person is:

(a)   a person to whom this order is addressed or an officer or an agent appointed by power of attorney of such a person; or

(b)   a person who is subject to the jurisdiction of this Court; and

     (i)   has been given written notice of this order at his residence or place of business within the jurisdiction of this Court; and

     (ii)   is able to prevent acts or omissions outside the jurisdiction of this Court which constitute or assist in a breach of the terms of this order.

Assets located outside Singapore

7.   Nothing in this order will, in respect of assets located outside Singapore, prevent any third party from complying with:

(a)   what it reasonably believes to be its obligations, contractual or otherwise, under the laws and obligations of the country or state in which those assets are situated or under the proper law of any contract between itself and the Defendant(s); and

(b)   any orders of the Courts of that country or state, provided that reasonable notice of any application for such an order is given to the Claimant's solicitor.

Set-off by banks

8.   This injunction does not prevent any bank from exercising any right of set-off it may have in respect of any facility which it gave to the Defendant(s) before it was notified of the order.

Withdrawals by the Defendant

9.   No bank need enquire as to the application or proposed application of any money withdrawn by the Defendant(s) if the withdrawal appears to be permitted by this order.

UNDERTAKINGS

10.   The Claimant gives to the Court the undertakings set out in Schedule 1 to this order.

DURATION OF THIS ORDER

11.   This order will remain in force until the trial or further order.

VARIATION OR DISCHARGE OF THIS ORDER

12.   The Defendant(s) (or anyone notified of this order) may apply to the Court at any time to vary or discharge this order (or so much of it as affects that person), but anyone wishing to do so must inform the Claimant's solicitor.

NAME AND ADDRESS OF CLAIMANT'S SOLICITORS

13.   The Claimant's solicitors are:

Mr Adrian Aw / Mr Anand Tiwari / Ms Tessa Lim
Resource Law LLC
10 Collyer Quay, #18-01
Ocean Financial Centre
Singapore 049315
Email: aaw@resourcelawasia.com / atiwari@resourcelawasia.com /
tlim@resourcelawasia.com
Tel: 68057300
Ref: AA/407595.00001

INTERPRETATION OF THIS ORDER

14.   (a)   In this order references to "he", "him" or "his" include "she" or "her" and "it" or "its".

        (b)   Where there are 2 or more Defendants then (unless the context indicates differently):

                (i)   References to "the Defendants" mean both or all of them;

                (ii)   An order requiring "the Defendants" to do or not to do anything requires each Defendant to do or not to do the specified thing; and

                (iii)   A requirement relating to service of this order, or of any legal proceedings, on "the Defendants" means service on each of them.

SCHEDULE 1
Undertakings given to the Court by the Claimant

1.   If the Court later finds that this order has caused loss to the Defendant(s), and decides that the Defendant(s) should be compensated for that loss, the Claimant will comply with any order the Court may make.

2.   As soon as practicable the Claimant will serve on the Defendant(s) the originating claim together with this order.

3.   As soon as practicable the Claimant will serve on the Defendant(s) a copy of the affidavits and exhibits containing the evidence relied on by the Claimant.

4.   Anyone notified of this order will be given a copy of it by the Claimant's solicitor.

5.   The Claimant will pay the reasonable costs of anyone other than the Defendant(s) which have been incurred as a result of this order including the costs of ascertaining whether that person holds any of the Defendant(s)' assets and if the Court later finds that this order has caused such person loss, and decides that such person should be compensated for that loss, the Claimant will comply with any order the Court may make.

6.   If this order ceases to have effect, the Claimant will immediately take all reasonable steps to inform in writing anyone to whom he has given notice of this order, or who he has reasonable grounds for supposing may act upon this order, that it has ceased to have effect.

7.   The Claimant will not without the permission of the Court begin proceedings against the Defendant(s) in any other jurisdiction or use information obtained as a result of an order of the Court in this jurisdiction for the purpose of civil or criminal proceedings in any other jurisdiction.

8.   The Claimant will not without the permission of the Court seek to enforce this order in any country outside Singapore or seek an order of a similar nature including orders conferring a charge or other security against the Defendant(s) or the Defendant(s)' assets.

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