

AUDIT REPORT

SUBJECT:

- LI - 5
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ACCOUNT DETAILS:

- Account Type :USDT Active (1)
- Cryptocurrency Value :
- Blockchain Identifier :

AUDIT

The investigation entailed a meticulous review of transaction source keys across multiple cryptocurrency networks and platforms, including Crypto.com, Bitget, MT7, and Sharesbroker.

A comparative evaluation was subsequently conducted, incorporating findings from the Blockchain Analysis System (BAS) investigation services and relevant data from cybercrime authorities.

The balance reported by Iexor Equity was verified with a high degree of accuracy, confirming an alignment rate of 98.86%.

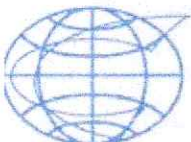
Confirmed fraudulent transactions originating from the specified accounts have been successfully identified and traced.

CONCLUSION

The investigation uncovered significant discrepancies concerning P2P transaction keys within the BAS data.

Anomalies were observed in the consistency of Tether (USDT), Ethereum (ETH), USD Coin (USDC), and Bitcoin (BTC) balances across the accounts, indicating potential irregular or unauthorized activity.

Additionally, multiple withdrawals to cold wallets were recorded, signifying abnormal account activity and indicating a pressing need for immediate action to bolster account security.



RECOMMENDATIONS

Based on the findings, it is critical to promptly notify the relevant financial regulatory authorities and supervisory bodies in the jurisdiction where the affected account is registered. Authorization must be secured to proceed with blocking the compromised accounts immediately to prevent further unauthorized activity.

A formal request must be submitted to the competent authorities for the recovery of funds, ensuring full compliance with all applicable regulations governing blockchain transactions.

All actions must be carried out in strict compliance with international legal and regulatory standards, including anti-money laundering (AML) and counter-terrorism financing (CTF) laws, to prevent further fraudulent activity and to support the recovery of funds.

ADMINISTRATIVE PROCESSING FEES

- Cryptocurrency: 3
- Fiat Val (\$) : 3
- Fiat Val (€) : 3
- A.P.F Rate (2.6%): 3

Nbr	Administrative Processing Fees	Compliance Rate (%)	Amount (€)	Remarks
1	Account Blockade authorization	18.20		-
2	Blockchain Analysis System (BAS)	24.00		-
3	Legal Consultations/Lawyer Advisor	8.00		-
4	Financial Management Investigation & Payment Processing Fees	14.80		-
5	Blockchain Experts Evaluation	26.00		-
6	Recovery authorization	9.00		-

The victim will be reimbursed 23% of the administrative costs after recovery of funds

Kindly be informed that the payments for items 1, 2 and 3 must be completed before the 28 from the receipt of this document. Please ensure that the necessary payments are made within the specified timeframe to avoid any complications.

Payment Address

AD.F/INT/ETH: 0xB68eD969b60465F0cB8d3d08A6AF12225E11A591

Matlahovs Jevgenijs

Audit Manager

