

Forum: [Hack Forums](#)

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GG4DGPT - October 25, 2024, 7:39 am

TK86Qm97uM848dMk8G7xNbJB7zG1uW3h1n – HTX – 28M

TDTuXx8sH4z6moQpK3ZLAN24eupu2ivA4 – HTX - 1.398B – first of the second tree

TQooBX9o8iSSprLWW96YShBogx7Uwisuim

TFTWNgDBkQ5wQoP8RXpRznnHvAVV8x5jLu

TNaRAoLUyYEV2uF7GUrzSjRQTU8v5ZJ5VR

TXFBqBbqJommqZf7BV8NNYzePh97UmJodJ – Bitfinex - -287M

TQooBX9o8iSSprLWW96YShBogx7Uwisuim – FarFuture – 7M

TDqSquXBgUCLYvYC4XZgrprLK589dkhSCf – Binance – 1.545B – first of the tree

TFTWNgDBkQ5wQoP8RXpRznnHvAVV8x5jLu – HTX – 302M

TJDENsfBJS4RFETt1X1W8wMDc8M5XnJhCe – Binance – 7M

TWd4WrZ9wn84f5x1hZhL4DHvk738ns5jwb – Binance – 871m

TJCo98saj6WND61g1uuKwJ9GMWMT9WkJFo – Binance – 409m

TU4vEruvZwLLkSfV9bNw12EJTPvNr7Pvaa – BYBIT - 179m

TNXoiAJ3dct8Fjg4M9fkLFh9S2v9TXc32G – Binance – 5M

TGhyaU7bgDG7pBKaw9rWKw4U61xa15MW9A – Kraken – 15M

TTd9qHyjqIUkfTxe3gotbuTMpjU8LEbpkN – Kraken – 565M – Money of Alameda Research (Bankrupt firm)-

TXfrYbjxDpwcwvetb4xYFE5HqikXXha7if – Bitfinex – 76M

TCTrwC2rxGFRS74XihgdMkp5mLYGezdrDL – Alameda Research (Bankrupt Firm) -
TYDzsYUEpvnYmQk4zGP9sWWcTEd2MiAtW6 – 46M

TPCyf6FpGqwRKxQQHo4Ykc97XeENaz2FnQ – Unknown – 2M

TDQaYrhQynYV9aXTYj63nwLAafRffWSEj6 – Sun.io – 11M

TM2yKscWbaQoyrJJtyDvpi3fppTbBZdrie – Unknown – 1M

TK86Qm97uM848dMk8G7xNbJB7zG1uW3h1n – HTX – 28M

TDToUxX8sH4z6moQpK3ZLAN24eupu2ivA4 – HTX - 1.398B – first of the second tree

TQooBX9o8iSSprLWW96YShBogx7Uwisuim

TFTWNgDBkQ5wQoP8RXpRznnHvAVV8x5jLu

TNaRAoLUyYEV2uF7GUrzSjRQTU8v5ZJ5VR

TXFBqBbqJommqZf7BV8NNYzePh97UmJodJ – Bitfinex - -287M

TQooBX9o8iSSprLWW96YShBogx7Uwisuim – FarFuture – 7M

TDqSquXBgUCLYvYC4XZgrprLK589dkhSCf – Binance – 1.545B – first of the tree

TFTWNgDBkQ5wQoP8RXpRznnHvAVV8x5jLu – HTX – 302M

TJDENsfBJs4RFETt1X1W8wMDc8M5XnJhCe – Binance – 7M

TWd4WrZ9wn84f5x1hZhL4DHvk738ns5jwb – Binance – 871m

TJCo98saj6WND61g1uuKwJ9GMWMT9WkJFo – Binance – 409m

TU4vEruvZwLLkSfV9bNw12EJTPvNr7Pvaa – BYBIT - 179m

TNXoiAJ3dct8Fjg4M9fkLFh9S2v9TXc32G – Binance – 5M

TGhyaU7bgDG7pBKaw9rWKw4U61xa15MW9A – Kraken – 15M

TTd9qHyjqjUkfTxe3gotbuTMpjU8LEbpkN – Kraken – 565M – Money of Alameda Research (Bankrupt firm)-

TXfrYbjxDpwcwvetb4xYFE5HqikXXha7if – Bitfinex – 76M

TCTrwC2rxGFRS74XihgdMkp5mLYGezdrDL – Alameda Research (Bankrupt Firm) -

TYDzsYUEpvnYmQk4zGP9sWWcTEd2MiAtW6 – 46M

TPCyf6FpGqwRKxQQHo4Ykc97XeENaz2FnQ – Unknown – 2M

TDQaYrhQynYV9aXTYj63nwLAafRffWSEj6 – Sun.io – 11M

TM2yKscWbaQoyrJJtyDvpi3fppTbBZdrie – Unknown – 1M

GIVE ALL THE INFORMATION FOR FREE

JorgeEsc - November 21, 2024, 10:40 am

Hello, i'm investigating a funds stolen for a client to the address

TFTWNgDBkQ5wQoP8RXpRznnHvAVV8x5jLu in TRON. Could you help me?

Binance - November 21, 2024, 11:11 am

(Nov 21, 2024 11:40 AM)JorgeEsc Wrote: [\[CITE\]](#) Hello, i'm investigating a funds stolen for a client to the address TFTWNgDBkQ5wQoP8RXpRznnHvAVV8x5jLu in TRON. Could you help me?

For literally any of these exchanges you need a subpoena for them to release any information under a court of law. Find exactly where the funds reach the exchange and subpoena to that address.

EDIT: Everything in this scam points to organized crime based in china.
This is not new, and perhaps your client should do his own due diligence before investing money.

SSN2234 - November 22, 2024, 8:04 pm

thank you i will def be trying this out