

Plaintiff: CHOW Kam Pui: 4th: 25.7.2025

HCA 625 / 2025

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
ACTION NO. 625 of 2025

BETWEEN

YAN YU YING (忻汝英)

Plaintiff

AND

PERSON(S) UNKNOWN WHO RECEIVED

CRYPTOCURRENCY ORIGINATING

FROM THE BITCOIN ADDRESSES

DEFINED AT PARAGRAPH 4 OF

THE INDORSEMENT OF CLAIM

UP TO 26 MARCH 2025

1st Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS

OR COMPANIES OR OTHER ENTITIES WHO ARE

IDENTIFIED IN THE BINANCE.COM PLATFORM'S

TERMS AND CONDITIONS AS BINANCE OPERATOR

2nd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE COINBASE.COM

3rd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE OKX.COM

4th Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE GEMINI.COM

5th Defendant

BITCOINFORME S.L. TRADING AS BIT2ME

6th Defendant

4TH AFFIRMATION OF CHOW KAM PUI

I, Chow Kam Pui, of [REDACTED], do solemnly, sincerely and truly affirm and say as follows: -

1. I was a senior lecturer in the Computer Science Department at the University of Hong Kong. I have previously provided affirmations in support of the Plaintiff's application for injunction against D1 and Bankers Trust orders against D2-D6.
2. I am duly authorised by the Plaintiff to make this affirmation on her behalf.
3. I make this affirmation in support of the Plaintiff's summons of even date for:
 - 3.1. Joinder of the Intended D7 (as defined below);
 - 3.2. Leave to amend the Writ of Summons and the Statement of Claim;
 - 3.3. An order in terms of the draft order annexed to the *ex parte* summons.
 - 3.4. Leave to serve the order, the Concurrent Amended Writ of Summons and the Amended Statement of Claim in this action out of jurisdiction.

3.5. Leave for substituted service of the order, the Concurrent Amended Writ of Summons, the Amended Statement of Claim and subsequent court document by substituted service as per the draft order.

4. Unless otherwise stated, the facts and matters deposed to in this Affirmation are true and are derived from my personal knowledge or my perusal of the relevant documents. Where there are facts and matters not within my own knowledge, they are derived from such sources of information specifically indicated below and true to the best of my information and belief.
5. I have read the Second Affirmation of YAN Yu Ying, the Plaintiff in draft. I will proceed on the same factual basis as supplied by her.
6. For the avoidance of doubt, where I refer to legal advice, I do not waive privilege in respect of such advice.
7. I have been advised by the Plaintiff on the duty of full and frank disclosure and understand I have to assist the Plaintiff and alert the Court to reasonable counter-arguments that may be raised by the Defendants.
8. For the avoidance of doubt, my investigation below is necessarily done on a very short time scale, and there is a real possibility that it contains errors that are revealed by subsequent investigation.
9. However, I believe the substance of my investigation and advice below to be corrected, and will draw the Honourable Court's (and the Defendants') attention to any material error that comes to my knowledge subsequently.

THE BITRACE REPORT

10. There is now produced and shown to me marked Exhibit "CKP-9" the main body of an investigation report provided by Bitrace dated 23 July 2025 ("the Bitrace

Report”). The Bitrace Report comprises of a 45-page main body (which is easily printable) and the 3 digital folders.

11. The digital folders contain the following files:

11.1. The diagrams used in the main body of the Bitrace Report;

11.2. Excel spreadsheets containing raw data of transactions identified by Bitrace;
and

11.3. Excel spreadsheets containing details of the transactions identified by Bitrace.

12. I advise that the Plaintiff need not rely on the above digital folders for the purpose of these applications. On a quick review, they do not affect the Plaintiff’s case either way. For the Honourable Court’s reference, they are included in a USB exhibited before me as Exhibit “**CKP-10**”.

13. It is worth noting that the scope and focus of the previous tracing report provided by Recoveris.io (“**the Recoveris.io Report**”) and the Bitrace Report are different:

13.1. In the Recoveris.io Report, it was mentioned that some parts of the 361 Bitcoins were sent to “*other blockchains through the ThorChain decentralised bridge*”. The tracing exercise in the Recoveris.io, however, did not cover “*other blockchains*”. Meanwhile, the Bitrace Report provided an analysis on “*other blockchains*” such as Ethereum.

13.2. The two reports covered and focused on different time periods.

14. In relation to how Bitcoin tracing works, I refer to paragraphs 25 to 30 of my First Affirmation.

15. In relation to how cross-chain tracing works, I endorse the explanation under Section 5 of the Bitrace Report.

JOINDER OF THE INTENDED D7

16. I am advised that the Plaintiff wishes to join “*Person(s) Unknown who Received Cryptocurrency Originating from the Bitcoin Addresses Defined at Paragraph 4 of the Indorsement of Claim from 27 March 2025 to [date of the ex parte hearing]*” as the 7th Defendant in this action (“**the Intended D7**”).
17. To my understanding, the nature of the Intended D7 is highly similar to that of D1:
 - 17.1. The Intended D7 is persons unknown who are identifiable only by way of their association with certain cryptocurrency address.
 - 17.2. In particular, while investigations are ongoing and the precise Bitcoin or other cryptocurrency addresses of the Intended D7 are not listed in the Bitrace Report, in principle it is possible to compile a list of all cryptocurrency addresses associated with the Intended D7.
 - 17.3. Such a list may be very long. Especially when cross-chain tracing is involved, compiling a complete list of addresses would require substantial time and effort.

SUBSTITUTED SERVICE ON THE INTENDED DEFENDANTS

18. In light of the similarities between the Intended D7 and D1, I propose the same method of substituted service to be adopted, i.e. “NFT Airdrop”. For the usage of NFT Airdrop for service of court documents, I refer to paragraphs 32 to 36 of my First Affirmation.
19. As to the precise execution of NFT Airdrop, I note that the method for service on the Intended D7 has to differ from that on D1 in the following aspects:
 - 19.1. At present, as it involves the Ethereum blockchain (as opposed to the Bitcoin blockchain), Bitcoin Ordinal is not applicable. By minting an NFT on the

Ethereum blockchain, a text message can be readily sent together with the NFT. I will demonstrate with exhibits below.

19.2. To view the text message attached to an NFT transaction on the Ethereum blockchain, <https://etherscan.io> can be used. This is also one of the tools recommended in the Bitrace Report (see Section 2.2 of the Bitrace Report). I will further explain and demonstrate the use of this tool below.

19.3. Due to the difference in the pattern of dissipation, the target addresses for substituted service should be different. Specifically, in the previous application for injunction, the dissipation began from 3 bitcoin addresses. Whereas, at present, the ETH Tokens came from hundreds of ETH addresses at cross-chain services, and thus it is not practicable to serve on each of these addresses.

20. Apart from the above differences, the rationale of the proposed method of substituted service will be the same as that for D1 (see paragraphs 37 to 39 of my First Affirmation; paragraphs 5 to 12 of **CKP-3** "*Note on the mechanics of P's Proposed Substituted Service on D1-D5*"). Nevertheless, I shall set out the steps required in detail:

21. **Firstly**, the Plaintiff obtains the ETH addresses that received ETH Tokens originating from the 361 Bitcoins. It is proposed that service should be made on the Intended D7 in the following addresses (which are associated with Binance):

21.1. 0x16e4c3721d65701542ff5ae4c959fceb1d9fe2b

21.2. 0xbf91ca583ec6b3b37560b3781f2810965184ddd6

21.3. 0x5a709e0f5f508fbb56c333589d5dda835b1a61c1

(collectively "**the Binance ETH Addresses**")

22. As revealed in the Bitrace Report, 54.5% of the 361 Bitcoins were transferred into the Binance ETH Addresses in the form of ETH Tokens eventually. The holders of the Binance ETH Addresses are believed to have played a significant role in the theft of the 361 Bitcoins.
23. **Secondly**, the Plaintiff mints an NFT on the Ethereum blockchain, and transfers the NFT together with text messages to the Binance ETH Addresses:
- 23.1. An NFT can be easily minted with or without the aid of online service providers.
- 23.2. When an NFT is sent from one address to another, the sender may add “Input Data Messages”. To illustrate, I would rely on the screenshots taken from the demonstration on <https://medium.com/etherscan-blog/ethereum-the-messaging-app-51423e16061f>. There is now produced and shown to me marked Exhibit “CKP-11” printouts from *Medium*.
- 23.3. On the first page of the printouts, hexadecimal data can be input into the “Input Data” box. On the second page of the printouts, the hexadecimal data is converted into text. The conversion between hexadecimal data and text can be performed by anyone with moderate computer science knowledge or by an AI system.
- 23.4. The Input Data Messages can be viewed by anyone on <https://etherscan.io>. There is now produced and shown to me marked Exhibit “CKP-12” printout from Etherscan. In this example, there was no Input Data Message and the “Input Data” box shows “0x”. If there is an Input Data Message, the message would appear in the “Input Data” box.

24. As to the texts to be inputted, I propose adopting the inscriptions used for service on D1 with minor changes (see Annex of **CKP-3**):

“IN THE HIGH COURT OF
THE HONG KONG SPECIAL ADMINISTRATION REGION
COURT OF FIRST INSTANCE

ACTION NO. 625 of 2025

YAN Yu Ying (“Plaintiff”)

v

Person(s) unknown who received cryptocurrency originating from the following
Bitcoin Address 32stz4yrsBHDJp3WMXN3U4KK3BZUH3wckw, Bitcoin
Address 3BGJuYeHak3WhSjSrKNz25XJnE23dFiQam and Bitcoin Address
39Hb58CkPY9iLQVf8893bJJeuFGt7hwUDu from 27 March 2025 to [date of the
ex parte hearing] (Hong Kong Time) ("Persons Unknown") and others
NOTICE TO PERSONS UNKNOWN DEFINED ABOVE

On [date of the ex parte summons], in the Court of First Instance in the High Court
of Hong Kong Special Administrative Region, China, the Plaintiff filed an
application for an order against you.

On [date of the ex parte hearing], the Honourable Mr Justice [judge] granted an
order against you which can be downloaded from <https://hca625of2025.com/>. The
Honourable Court further ordered substituted service by means of NFT Airdrop at
the above addresses.

If you wish to contest this Order, you must attend before the Hong Kong High
Court at 38 Queensway, Admiralty, Hong Kong on [date of the return date].

If you fail to respond to this action, judgment by default will be entered against you for the relief demanded on the Amended Writ of Summons which can be downloaded from <https://hca625of2025.com/>.

Relevant court documents in this matter are available at the URL link below:
<https://hca625of2025.com/>.

Please note some documents contain private and confidential information and are password-protected or redacted.

To obtain the password or unredacted versions of documents, please file an Acknowledgement of Service and contact the Plaintiff's solicitors Messrs. Edwin Yun & Co. whose contact details are listed at the Hong Kong Law Society website at <https://www.hklawsoc.org.hk/en/Serve-the-Public/The-Law-List/FirmDetail?FirmId=998>.

Instructions on filing an Acknowledgement of Service are provided in the Writ. Please note we may withhold the password or unredacted documents until we receive the Acknowledgment of Service from the High Court.

Edwin Yun & Co, Solicitors for the Plaintiff”

25. In respect of the proposed Input Data Message above:

25.1. The aforementioned website, <https://hca625of2025.com/>, was used to upload documents for service on D1. The same website could be conveniently used for the same purpose in respect of the Intended D7.

25.2. The affirmations contain private information such as residential addresses. The Bitrace Report also reveals the methodology used. As such, a password has to be input before the affirmation and exhibit can be downloaded.

26. **In full and frank disclosure**, it is likely that the Intended D7 would not pay attention to any of the NFT Airdrop:
- 26.1. **First**, the Binance ETH Addresses have been inactive recently, and most of the ETH Tokens have presumably been transferred to Binance's pooling addresses. There is now produced and shown to me marked Exhibit "CKP-13" printouts from Etherscan (in respect of the Binance ETH Addresses). It is possible that the addresses have been disposed of by their holders, controllers or users.
- 26.2. **Second**, the Input Data Message may not be visible or accessible on the interface of some cryptocurrency wallet software or mobile applications.
- 26.3. **Third**, even if the Binance ETH Addresses later become active again, there is a possibility that the court documents are buried by other transactions or NFTs.
27. However, at this stage, it appears that the proposed substituted service seems to be the only practical way to reach the Intended D7. In this regard, I refer to paragraph 41 of my First Affirmation.
28. **In full and frank disclosure**, the Bitrace Report has only identified the addresses relevant to the Binance ETH Addresses. In other words, the addresses which have received the remaining 45.5% of the 361 Bitcoins were not identified in the report. It is uncertain as to whether those persons unknown would be notified of the proceedings.

29. **For further full and frank disclosures**, I refer to paragraphs 42 to 47 of my First Affirmation.

AFFIRMED at Messrs. Chan, Wong &)
Yip, Solicitors of 10th Floor, Far East)
Consortium Building, No.121 Des)
Voeux Road Central, Hong Kong, this)
25th day of July, 2025.)

Ch Ken Pu

Before me,



WONG CHUN MAN
Solicitor, Hong Kong SAR
CHAN, WONG & YIP, SOLICITORS

This Affirmation is filed on behalf of the Plaintiff.

Plaintiff: CHOW Kam Pui: 4th : 25.7.2025
HCA625/2025

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
ACTION NO.625 OF 2025

BETWEEN

YAN YU YING (忻汝英)

Plaintiff

AND

PERSON(S) UNKNOWN WHO RECEIVED
CRYPTOCURRENCY ORIGINATING
FROM THE BITCOIN ADDRESSES
DEFINED AT PARAGRAPH 4 OF
THE INDORSEMENT OF CLAIM
UP TO 26 MARCH 2025

1st Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS
OR COMPANIES OR OTHER ENTITIES WHO ARE
IDENTIFIED IN THE BINANCE.COM PLATFORM'S
TERMS AND CONDITIONS AS BINANCE
OPERATOR

2nd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR
COMPANIES OR OTHER ENTITIES THAT OPERATE
COINBASE.COM

3rd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR
COMPANIES OR OTHER ENTITIES THAT OPERATE
OKX.COM

4th Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR
COMPANIES OR OTHER ENTITIES THAT OPERATE
GEMINI.COM

5th Defendant

BITCOINFORME S.L. TRADING AS BIT2ME

6th Defendant

4TH AFFIRMATION OF CHOW KAM PUI

Affirmed on : 25th July, 2025

Filed on : 25th July, 2025

This Affirmation is filed on behalf of the Plaintiff.

Edwin Yun & Co.,
Solicitors for the Plaintiff,
Room 1101, 11th Floor,
Nos.54-58 Des Voeux Road Central, Hong Kong.
Tel : 2815 5116 Fax : 2815 5269
Ref : Y2251839

Plaintiff: CHOW Kam Pui : 4th : 25.7.2025

HCA625/2025

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
ACTION NO.625 OF 2025

BETWEEN

YAN YU YING (忻汝英)

Plaintiff

AND

PERSON(S) UNKNOWN WHO RECEIVED
CRYPTOCURRENCY ORIGINATING
FROM THE BITCOIN ADDRESSES
DEFINED AT PARAGRAPH 4 OF
THE INDORSEMENT OF CLAIM
UP TO 26 MARCH 2025

1st Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS
OR COMPANIES OR OTHER ENTITIES WHO ARE
IDENTIFIED IN THE BINANCE.COM PLATFORM'S
TERMS AND CONDITIONS AS BINANCE OPERATOR

2nd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES
OR OTHER ENTITIES THAT OPERATE COINBASE.COM

3rd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE OKX.COM

4th Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE GEMINI.COM

5th Defendant

BITCOINFORME S.L. TRADING AS BIT2ME

6th Defendant

This is the exhibit marked “CKP-9” referred to in the 4th Affirmation of CHOW Kam Pui affirmed on the 25th day of July 2025.

<u>Date</u>	<u>Exhibit mark</u>	<u>Description</u>	<u>No. of sheet</u>
23.7.2025	“CKP-9”	main body of an investigation report provided by Bitrace	45

Before me,


WONG CHUN MAN
Solicitor, Hong Kong SAR
CHAN, WONG & YIP, SOLICITORS

Independent Investigation & Assessment Report



Bitrace Team
July 23, 2025

DISCLAIMER

THE INFORMATION AND OPINIONS PRESENTED IN THIS REPORT ARE BASED ON THE INVESTIGATOR'S BEST KNOWLEDGE AND UNDERSTANDING AT THE TIME OF WRITING. WHILE EVERY EFFORT HAS BEEN MADE TO ENSURE ACCURACY AND COMPLETENESS, THE INVESTIGATOR DOES NOT WARRANT OR GUARANTEE THE INFORMATION'S ABSOLUTE CORRECTNESS. THE FINDINGS ARE PROVIDED IN GOOD FAITH AND ARE SUBJECT TO CHANGE AS NEW INFORMATION BECOMES AVAILABLE.

Plaintiff: CHOW Kam Pui : 4th : 25.7.2025

HCA625/2025

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
ACTION NO.625 OF 2025

BETWEEN

YAN YU YING (忻汝英)

Plaintiff

AND

PERSON(S) UNKNOWN WHO RECEIVED
CRYPTOCURRENCY ORIGINATING
FROM THE BITCOIN ADDRESSES
DEFINED AT PARAGRAPH 4 OF
THE INDORSEMENT OF CLAIM
UP TO 26 MARCH 2025

1st Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS
OR COMPANIES OR OTHER ENTITIES WHO ARE
IDENTIFIED IN THE BINANCE.COM PLATFORM'S
TERMS AND CONDITIONS AS BINANCE OPERATOR

2nd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES
OR OTHER ENTITIES THAT OPERATE COINBASE.COM

3rd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE OKX.COM

4th Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE GEMINI.COM

5th Defendant

BITCOINFORME S.L. TRADING AS BIT2ME

6th Defendant

This is the exhibit marked “CKP-10” referred to in the 4th Affirmation of CHOW Kam Pui affirmed on the 25th day of July 2025.

<u>Date</u>	<u>Exhibit mark</u>	<u>Description</u>	<u>No. of sheet</u>
---	“CKP-10”	USB containing 3 digital folders Mentioned in the Bitrace Report	1

Before me,



WONG CHUN MAN
Solicitor, Hong Kong SAR
CHAN, WONG & YIP, SOLICITORS

Plaintiff: CHOW Kam Pui : 4th : 25.7.2025

HCA625/2025

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
ACTION NO.625 OF 2025

BETWEEN

YAN YU YING (忻汝英)

Plaintiff

AND

PERSON(S) UNKNOWN WHO RECEIVED
CRYPTOCURRENCY ORIGINATING
FROM THE BITCOIN ADDRESSES
DEFINED AT PARAGRAPH 4 OF
THE INDORSEMENT OF CLAIM
UP TO 26 MARCH 2025

1st Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS
OR COMPANIES OR OTHER ENTITIES WHO ARE
IDENTIFIED IN THE BINANCE.COM PLATFORM'S
TERMS AND CONDITIONS AS BINANCE OPERATOR

2nd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES
OR OTHER ENTITIES THAT OPERATE COINBASE.COM

3rd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE OKX.COM

4th Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE GEMINI.COM

5th Defendant


BITCOINFORME S.L. TRADING AS BIT2ME

6th Defendant

This is the exhibit marked “CKP-11” referred to in the 4th Affirmation of CHOW Kam Pui affirmed on the 25th day of July 2025.

<u>Date</u>	<u>Exhibit mark</u>	<u>Description</u>	<u>No. of sheet</u>
---	“CKP-11”	printouts from Medium	2

Before me,



WONG CHUN MAN
Solicitor, Hong Kong SAR
CHAN, WONG & YIP, SOLICITORS

⑦ Input Data:

[illegible][View Input As](#)

Decode Input Data

🔗 Input Data

I've decided to burn 99% of the remaining shiba tokens in my wallet. The remaining 10% will be sent to a (not yet decided) charity with similar values to cryptorelief (preventing large-scale loss of life) but with a more long-term orientation. Covid is a big problem now, but it's important to think about the longer term future too!

Simply holding the remaining coins in the 0xab58 wallet forever was never an option; for security reasons alone they would

View Input As...

Click to See Less ↕

Default View

UTF-8

Original

🔗 Private Note

0 characters) can be saved and is useful for transaction tracking. Please DO NOT store any passwords or private keys here.

Plaintiff: CHOW Kam Pui : 4th : 25.7.2025

HCA625/2025

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
ACTION NO.625 OF 2025

BETWEEN

YAN YU YING (忻汝英)

Plaintiff

AND

PERSON(S) UNKNOWN WHO RECEIVED
CRYPTOCURRENCY ORIGINATING
FROM THE BITCOIN ADDRESSES
DEFINED AT PARAGRAPH 4 OF
THE INDORSEMENT OF CLAIM
UP TO 26 MARCH 2025

1st Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS
OR COMPANIES OR OTHER ENTITIES WHO ARE
IDENTIFIED IN THE BINANCE.COM PLATFORM'S
TERMS AND CONDITIONS AS BINANCE OPERATOR

2nd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES
OR OTHER ENTITIES THAT OPERATE COINBASE.COM

3rd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE OKX.COM

4th Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE GEMINI.COM

5th Defendant

BITCOINFORME S.L. TRADING AS BIT2ME

6th Defendant

This is the exhibit marked “CKP-12” referred to in the 4th Affirmation of CHOW Kam Pui affirmed on the 25th day of July 2025.

<u>Date</u>	<u>Exhibit mark</u>	<u>Description</u>	<u>No. of sheet</u>
---	“CKP-12”	printout from Etherscan	1

Before me,



WONG CHUN MAN
Solicitor, Hong Kong SAR
CHAN, WONG & YIP, SOLICITORS

ETH Price \$3,753.71 (+0.53%) Gas 0.409 Gwei

Search by Address / Txn Hash / Block / Token / Domain Name

Block:

22903890 75362 Block Confirmations

Timestamp:

10 days ago (Jul-12-2025 03:09:59 PM UTC) | Confirmed within 23 secs

Sponsored:



From:

0x4D14b9c1ac509F23e217b380A7D599F560eF544B

To:

0x8f91ca583EC6b3B3756083781f2810965184DD6

Value:

17.57 ETH \$65,982.69

Transaction Fee:

0.000039952661343 ETH \$0.15

Gas Price:

1.902507683 Gwei (0.00000001902507683 ETH)

Ether Price:

\$2,944.27 / ETH

Gas Limit & Usage by Txn:

21,000 | 21,000 (100%)

Gas Fees:

Base: 1.344286441 Gwei | Max: 1.902507683 Gwei | Max Priority: 1.902507683 Gwei

Burnt & Txn Savings Fees:

Burnt: 0.000028230015261 ETH (\$0.11) | Txn Savings: 0 ETH (\$0.00)

Other Attributes:

Txn Type: 2 (EIP-1559) Nonce: 221 Position in Block: 290

Input Data:

0x

More Details

Click to show less

Private Note:

To access the Private Note feature, you must be Logged In

Plaintiff: CHOW Kam Pui : 4th : 25.7.2025

HCA625/2025

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
ACTION NO.625 OF 2025

BETWEEN

YAN YU YING (忻汝英)

Plaintiff

AND

PERSON(S) UNKNOWN WHO RECEIVED
CRYPTOCURRENCY ORIGINATING
FROM THE BITCOIN ADDRESSES
DEFINED AT PARAGRAPH 4 OF
THE INDORSEMENT OF CLAIM
UP TO 26 MARCH 2025

1st Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS
OR COMPANIES OR OTHER ENTITIES WHO ARE
IDENTIFIED IN THE BINANCE.COM PLATFORM'S
TERMS AND CONDITIONS AS BINANCE OPERATOR

2nd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES
OR OTHER ENTITIES THAT OPERATE COINBASE.COM

3rd Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE OKX.COM

4th Defendant

PERSONS UNKNOWN BEING THE INDIVIDUALS OR COMPANIES

OR OTHER ENTITIES THAT OPERATE GEMINI.COM

5th Defendant

BITCOINFORME S.L. TRADING AS BIT2ME

6th Defendant

This is the exhibit marked “CKP-13” referred to in the 4th Affirmation of CHOW Kam Pui affirmed on the 25th day of July 2025.

<u>Date</u>	<u>Exhibit mark</u>	<u>Description</u>	<u>No. of sheet</u>
---	“CKP-13”	printouts from Etherscan (in respect of the Binance ETH Addresses)	3

Before me,



WONG CHUN MAN
Solicitor, Hong Kong SAR
CHAN, WONG & YIP, SOLICITORS



Address 0x5A709e0F5f08fb8566c333589D5DDA835b1A61c1

Sponsored: Rainbet Casino - 20K USD WEEKLY RAFFLE! Join now for a FREE Entry! [Claim Ticket](#)

Binance Dep: 0x6A709e...1A61c1 Deposit Address

Overview

ETH BALANCE
0.013958 ETH

ETH VALUE
\$51.83 (@ \$3,713.32/ETH)

More Info

PRIVATE NAME TAGS
+ Add

TRANSACTIONS SENT
Latest: 10 days ago First: 69 days ago

FUNDED BY
Binance: Deposit Fun... | 69 days ago

Multichain Info

\$56.6 (Multichain Portfolio)

1 address found via Blockscan



Transactions

Token Transfers (ERC-20)

Analytics

Assets

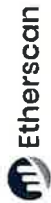
Cards

Info

Advanced Filter

Latest 25 from a total of 727 transactions

Transaction Hash	Method	Block	Age	From	To	Amount	Txn Fee
0x7b22503a58...	Transfer	22903905	10 days ago	Binance Dep: 0x5A709...	Binance 14	19.999958 ETH	0.000042
0x6a954adf816...	Transfer	22903878	10 days ago	0x4D14b9c1...560eF544B	Binance Dep: 0x5A709...	20 ETH	0.00003314
0x29bd64fb5ea...	Transfer	22903805	10 days ago	Binance Dep: 0x5A709...	Binance 14	19.999958 ETH	0.000042
0xbd2d86a647...	Transfer	22903752	10 days ago	0x4D14b9c1...560eF544B	Binance Dep: 0x5A709...	20 ETH	0.00003026
0x5c0ac2545df...	Transfer	22903692	10 days ago	Binance Dep: 0x5A709...	Binance 14	19.999958 ETH	0.000042



Address 0x8f91ca583EC6b3837560B3781f2810965184DD06

Buy Presale Play Gaming

Sponsored: Rainbet Casino - 20K USD WEEKLY RAFFLE! Join now for a FREE Entry! Claim Ticket

Overview

ETH BALANCE
0.013958 ETH

ETH VALUE
\$51.85 (@ \$3,714.83/ETH)

More Info

PRIVATE NAME TAGS

+ Add

TRANSACTIONS SENT
Latest: 10 days ago First: 19 days ago

FUNDED BY
0x4D14b9c1...560eF544B | 19 days ago

Multichain Info

\$56.62 (Multichain Portfolio)

1 address found via Blockscan



Transactions

Token Transfers (ERC-20)

Analytics

Assets

Cards

Advanced Filter

Latest 25 from a total of 111 transactions

Transaction Hash	Method	Block	Age	From	To	Amount	Txn Fee
0xf308c5619ec...	Transfer	22903906	10 days ago	0x8f91ca58...65184DD06	Binance 14	17.569958 ETH	0.000042
0xbcb81c8df97...	Transfer	22903890	10 days ago	0x4D14b9c1...560eF544B	0x8f91ca58...65184DD06	17.57 ETH	0.00003995
0x01aba41c73...	Transfer	22903841	10 days ago	0x8f91ca58...65184DD06	Binance 14	19.999958 ETH	0.000042
0xea02bdf9954...	Transfer	22903809	10 days ago	0x4D14b9c1...560eF544B	0x8f91ca58...65184DD06	20 ETH	0.00002595
0x980d9d26a8...	Transfer	22903755	10 days ago	0x8f91ca58...65184DD06	Binance 14	19.999958 ETH	0.000042

Download Page Data

Address 0x16e4c3721d65701542FF5aE4c959Fcebc1D9FE2b

Sponsored: Stake: 200% Bonus, 75k Raffle, Best VIP Program, Instant Withdrawals - Provably Fair. Claim Bonus

Overview

ETH BALANCE
0.013937 ETH
ETH VALUE
\$51.78 (@ \$3,715.01/ETH)

More Info

PRIVATE NAME TAGS
+ Add
TRANSACTIONS SENT
Latest: 48 days ago First: 48 days ago
FUNDED BY
0xC94041d2...E12dAA7C5 | 48 days ago

Multichain Info

\$59.66 (Multichain Portfolio)
1 address found via Blockscan



Token Transfers (ERC-20)

Latest 3 from a total of 3 transactions

Transaction Hash	Method	Block	Age	From	To	Amount	Txn Fee
0xbba8f0f6fd2...	Transfer	22630691	48 days ago	0x16e4C372...bC1D9FE2b	OUT	19.986 ETH	0.000063
0x7238ce0952...	Transfer	22630676	48 days ago	0xC94041d2...E12dAA7C5	IN	19.8 ETH	0.0000642
0x365dc80628...	Transfer	22630531	48 days ago	0xC94041d2...E12dAA7C5	IN	0.2 ETH	0.00006136