



The Ministry of Internal Affairs of Russia
THE MAIN OFFICE
MINISTRY OF INTERNAL AFFAIRS
OF THE RUSSIAN FEDERATION
IN THE MOSCOW REGION
(GU of the Ministry of Internal Affairs of Russia
in the Moscow region)

CoinCraddle company
<https://coincraddle.com>
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29 APR 2025 № 7/1354/4
№ from
Asset freeze requirement

The criminal case No. 42501460225000080, initiated on 09/24/2024 on the grounds of a crime provided for in clause "b" 4.3 of Article 163 (extortion) of the Criminal Code of the Russian Federation, is in the proceedings of the 7th Department of the Ministry of Internal Affairs of the Ministry of Internal Affairs of the Russian Federation in the Moscow region.

During the investigation, the fact of the criminal's use of the service was established CoinCraddle company, what are the transactions about:

Destination Address: TUQ95wUQzATfGrZtcssiGdo5sFJJCEaFvr

Amount: 667.775874909180 XMR => 139413.38651126 USDTTRC20

depositAddress: 8AH4zik47AXj6n8emjQHTAQoJhGtXoqa4cXYTfLyP-KEVUT1snDEs3L7Bx6xSW24iA35ZabG8csniaYNPQAmpbsrxKcyBuGD

ip 194.233.96.244 fingerprint 2481438875

We ask your service to freeze the operation of this exchange in the USDT token until we receive an order from us that the funds can be released or transferred to custody by decision of the investigator, prosecutor or court. We also ask the user to contact us UBK50@mvd.ru with a note for investigator A.A. Lisitsa on unblocking assets.

Acting Head of the Department for Combating
Illegal Use of Information and Communication Technologies

A.S. Shalamov

