

Date of demand	Name of creditor	Date of agreement	Principal amount / Recall amount	Interest	Liquidated collateral	Legal proceedings
24 June 2022	Equities First Holdings LLC	6 November 2021	US\$33,133,100		1,000,000 GBTC.US	None
		11 December 2021	US\$38,841,600		1,500,000 GBTC.US	
		2 January 2022	US\$45,745,300		2,000,000 GBTC.US	
		8 January 2022	US\$44,339,500		2,000,000 GBTC.US	
24 June 2022	Voyager Digital LLC	4 March 2022	15,250 BTC 350,000,000 USDC		Unknown	None
24 June 2022	Tower Square Capital Limited	20 August 2020	106.620552 BTC 52.32976266 BTC 13206.76723 USDC 1098257.337 USDT 23285.24488 USDT	3.5% 3.5% 5% 5% 7%	Unknown	None
24 June 2022	Ashla International Inc	20 June 2019	500 BTC 10,000,000 USDT	1.15068504BTC 65,753.52 USDT	Unknown	None

23 June 2022	Plutus Lending LLC	17 July 2020	10,000,000 USDC		Unknown	None
23 June 2022	Connor Zautke (Master Trade Agreement)	Unknown	12.7233 BTC 109.4143 ETH			None. Collateral held by TACL. Creditor calling for return of these collaterals.
23 June 2022	Stephen Zautke (Master Trade Agreement)	Unknown	218.3534 BTC 1,735.3587 ETH			
23 June 2022	LuneX Ventures LP	4 February 2019	88 BTC			None. Creditor had threatened to issue statutory demand in BVI.
	Kenrick Drijkoningen	4 February 2019	55 BTC US\$250,000			
	Play Future Fund Limited		US\$600,000 capital call			
23 June 2022	Banton Overseas Limited	22 February 2022	150 BTC 387 ETH	4%	Unknown	None
22 June 2022	Moonbeam Foundation Ltd (liquidity)	28 January 2021	200,000 MOVR 10,000,000 GLMR		Unknown	None

	consulting agreement)					
	Moonbase One Ltd (assigned MLA)	20 September 2021	7,000,000 USDC 10,000,000 USDC		Unknown	None
22 June 2022	PureStake Ltd	27 October 2021	8,000,000 USDC		Unknown	None
21 June 2022	Livetree Community Ltd	9 November 2021	US\$300,000 10,000 DOT	10% 8%	Unknown	None
21 June 2022	Onchain Custodian	Unknown	30.18386678 BTC		Unknown	None
21 June 2022	Singapore Bitget Pte Ltd	21 March 2022	US\$16,322,226	US\$4,109.59 per day	US\$6,615,000	Statutory demand issued under Section 155 of the Insolvency Act (BVI)
20 June 2022	SBI Crypto Co Ltd	5 March 2021	362.82191561 BTC	0.52186710 BTC	506.69 ETH	None
17 June 2022	210K Capital, LP	27 July 2020	67.43745958 BTC 0.76355046 BTC		Unknown	None

17 June 2022	Hashkey Trading	10 February 2020	444,196.08 USDT		69.21 BTC (accounted for in balance principal)	None
17 June 2022	FalconX Ltd	Unknown	US\$65,474,982.33		Unknown	None
16 June 2022	Mirana Corp	8 June 2022 (MLA) 9 June 2022 (Guarantee)	US\$13,062,418.07		US\$37,098,062.97 (accounted for in balance principal)	None
16 June 2022	CoinList Services LLC	12 May 2022 1 June 2022	35,000,000 USDC		Unknown	None
15 June 2022	DRB Panama Inc	30 March 2020 (non-liquidating account agreement) 31 March 2020 (loan agreement)	1300 BTC 15,000 ETH		Lender indicated they are liquidating account	None

15 June 2022	Genesis Asia Pacific Pte Ltd	10 January 2019 24 January 2020	US\$2,360,302,065		2,125,794 shares of Grayscale Bitcoin Trust 446,928 shares in Grayscale Ethereum Trust 2,076,238 shares in Grayscale Bitcoin Trust 13,241,612 shares of Grayscale Bitcoin Trust 2,739,043.83 AVAX tokens 13,583,265 NEAR tokens	Arbitration under the auspices of American Arbitration Association
15 June 2022	Arrakis Capital Ltd	28 April 2022	20,000,000 USDC		Unknown	None
15 June 2022	Celsius Network Ltd	25 May 2019	50,226,027.40 USDC 25,118,150.68 USDC		Unknown	None