

Supplemental Report

## BitcoinFog Investigation

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## Objective

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BlockchainUnmasked is a blockchain forensics, analytics, threat assessment and fraud investigation company that specializes in international cryptocurrency fraud cases, and is often contacted by individuals who believe they are victims of fraudulent schemes and have already reached out to local, state or federal law enforcement with no current traction.

The purpose of our reporting is to help bridge the gap between victims and law enforcement by providing comprehensive investigation analysis to both parties.

At BlockchainUnmasked, our mission is to pioneer advanced methodologies and tools for blockchain analysis and forensics. We are driven by the pursuit of cryptographic transparency and accountability within blockchain ecosystems. Leveraging state-of-the-art data analytics, cryptographic analysis, and blockchain-specific investigative techniques, we are committed to unearthing intricate patterns, identifying illicit activities, and providing actionable intelligence to our clients and law enforcement agencies.

Our goal is to be at the forefront of blockchain forensics, continually advancing our expertise in tracking, tracing, and analyzing blockchain transactions as well as any and all OSINT (Open Source Intelligence) available.. Through a deep understanding of blockchain protocols and cryptographic principles, we strive to address the evolving challenges of cryptocurrency-related crimes, fraud, and regulatory compliance.

We are available for any and all tracing or investigation support on this or other investigations should any law enforcement need assistance.

## About This Supplemental Report

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This report was created as a supplement to our previous report, titled *LunaOne Metaverse Investigation*, dated Sept 8, 2023. Since the time of the last report, we have furthered our investigation to include the following information:

1. Additional events highlighting alleged fraudulent activities
2. Additional key witness interviews
3. Additional Open Source Intelligence (OSINT) evaluation based on the publicly available information
4. Additional verification of the main operator's wallet and blockchain activities associated with the operator
5. Additional verification of financial statements and accounts
6. Additional investor transactions, verifications, and contact information for over 14,000 investors
7. Recommendations for next steps and actions to be taken by the Client/Client's attorney or law enforcement

*BlockchainUnmasked does not hold responsibility if information the witnesses have supplied is unclear or false. The assumptions, suggestions and conclusions in this report are our opinion based on our experience, and subject to change as new information becomes available. For purposes of this report, we, BlockchainUnmasked, have not uploaded/included all information collected. All information and evidence can be provided upon request.*

We, BlockchainUnmasked do recognize and acknowledge that the opinions found in this report could influence a decision by law enforcement to take action, and therefore use time, energy and resources to pursue an investigation further. We do not take this lightly and do believe that the conclusions found in this report do warrant further investigation into LunaOne, related projects, its operators and the potential

of 10,600 investors existing now, and potentially more in the future. In this instance, further investigation by SEC and/or CFTC would be warranted regarding the sale of unregistered securities, interest bearing instruments, and other potential violations of securities laws.

## Additional Witness Overview

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Since the time of our previous report, we have conducted interviews with various individuals found within that initial report under the section *LunaOne Overview - LunaOne Employees and Operators*. Below are key points from our conversations and related file sharing.

### Conversation with Cory Cozad

Our initial zoom interview with Cory Cozad, on November 4th 2023 at 9:30 am PST provided very useful information, documentation and first-hand testimony as former CEO and COO of LunaOne. Cory responded to our inquiries with the apparent intention of providing information to assist in our investigation. During our conversations (recorded via zoom and available upon request) and emails with Cory, he shared valuable insights and documentation which include financial statements, bank statements, credit card processing statements, investor databases, all of which are available upon request and included below.

1. Cory corroborated our initial finding of approximately \$22.5 million raised via LunaOne wallets through their pre-sale and public token sale.
2. Cory asserted that he believes approximately \$5 million of that \$22.5 million total was returned to customers via credit card chargebacks. While we have obtained some credit card processing statements from Stripe and Authorize, we cannot confirm this chargeback amount at this time.
3. Cory provided documentation that approximately \$6 million was promised to RunGuys (*See previous report page 8*). We were able to identify RunGuys wallets (*See Exhibit 25,26*) that shows a total volume of \$4.2 million, with approximately \$2 million coming directly from LunaOne controlled wallets. We do not have details of the contractual agreement between LunaOne and RunGuys, and cannot speculate if the fee paid to RunGuys was illegal, however we can comment that giving away 25% (*See Exhibit 17*) is fiscally irresponsible for any company. We would recommend an interview with RunGuys as well as an audit of their accounts, potentially a subpoena to look into the destination of funds for the \$4.2 million.
4. Cory stated that he believes of the \$22.5 million raised, approximately \$1.7 million was used for development of product by Craig Wiltshire (*See previous report page 4*) while approximately another \$1 million was used for salaries of various employees including Tamara Alexandre, Mike Bracken, Nancee Zabel, Stephen Striker, Lee Benkhe, Daniel Puzny (*See previous report page 4*)
5. Cory stated that he believes approximately \$12 million is “missing” from the originally raised pool of \$22.5 million. We speculate this was used by Stephen McCullah for various other projects, property purchases, and personal expenses.
6. Cory stated that he created a 6 page recommendation/budget/use of funds for \$7.3 million (file can be provided upon request) for purposes of budgeting future LunaOne operations. This proposal was dismissed by Stephen MccCullah, presumably due to lack of funds. Around this time - September or October of 2022 - Cory stated that Stephen showed Cory a wallet with a balance of approximately \$560,000.
7. Cory provided us with an entire user list of approximately 14,000 investors as well as 50,000 users of the LunaOne platform. This database includes contact information, amount invested, token holdings, and in some cases, specific wallet addresses. This file can be provided upon request. (*See Exhibit 16, 25, 26*). Complete LunaOne subscriber CSV file available upon request.

- a. We reached out to approximately 300 of the top investors (investors who sent over \$7500 to the LunaOne token sale, and received responses from about 30 individuals confirming their investment. It should be noted that every responder expressed concern over the fact that LunaOne sold coins in their pre-sale at prices of \$0.10 cents to \$0.18 cents while promising an exchange-listing price of \$0.25 cents. The coin was eventually listed at \$0.05 cents resulting in a significant and near-total loss for all investors.
8. Cory provided a confirmation (*See Table 1: Confirmed-Stephen (Previously Stephen-Linked and See Exhibit 1)*) of a salary payment made by Stephen to Cory for \$30,000. We had previously identified this wallet as “Stephen-Linked Wallet” and can now re-attribute this as “Stephen-Confirmed by Cory”.
9. Cory provided bank statements from Chase Bank, showing fiat volumes and transfers of \$1.17 million in May of 2022 and \$1.4 million in June of 2022 under the HyperTechnologies account (*See Exhibit 5-10*) and transfers into Assembly of God Credit Union in Missouri showing fiat volumes of \$1.78 million in the month of March 2022.
10. Cory provided credit card processing statements from HyperTechnologies for Stripe for the months of February through May of 2022 for the amounts of \$29,000 and Authorize.net for the months October of 2021 through May 2022 in the amounts of \$287,837 (*See Exhibit 3,4,12,13,14*). Cory has indicated that Stephen also had a Stripe account for Apollo, based in Johannesburg SA.
11. Cory provided credit card images of the cards that Stephen McCullah used for business expenses. (*See Exhibit 19-22*)
12. Cory provided an image of a check from Arvest Bank, a previously unknown bank, under the name of HyperTechnologies using the address of P.O. Box 31, Mt. Vernon, MO 65712.
13. Cory stated that Stephen McCullah divorced his wife, Heather, during the past year, commenting that it seemed to be a “fast” divorce. He speculated that Stephen used LunaOne funds to settle a quick divorce, paying both cash and building Heather a figure-skating ice rink for her to give lessons. We cannot confirm these details as of yet. Cory also speculated that the divorce could have been orchestrated as a strategy to shield assets from potential action against Stephen McCullah. We have chosen not to contact Heather McCullah.
14. Cory stated that Stephen McCullah’s father - Robert (Bob) - was heavily involved in mining in Africa as well as other potentially related businesses. He speculated that Stephen’s project (GSX) (*see previous report page 8*) likely used these mines, or Stephen’s access to these mines, as a false front to claim real gold-backing for the GSX coin. This would imply that Stephen fabricated both the coin and the mine’s ownership. We previously identified \$50-70 million in our previous report, page 21, under section *2017-2019 Transaction Overview (Prior to LunaOne)*. We believe it’s likely that this volume was a result of GSX and Apollo Fintech flows under the control of Stephen McCullah. We have chosen not to contact Robert McCullah.
15. Cory has stated that he believes Stephen and his father own land in the Houston TX area as well as game preserves in South Africa and other currently unknown regions of Africa
16. Cory stated that he has seen a very large collection of guns and ammunition owned by Stephen McCullah
17. Cory stated that Stephen’s aunt - Nancee Zabel - plays an active role in the administrative and document side of all of Stephen’s projects. We believe it’s likely that Stephen represents these projects as legitimate. Cory stated that the house in which Nancee lives next door to Stephen McCullah’s main residence (*See Additional OSINT Overview below*) was purchased by Stephen, for Nancy, potentially using LunaOne funds. We have chosen not to contact Nancy Zabel.
  - a. Cory stated that the fence that now surrounds Stephen’s main property was built by Stephen during the time of LunaOne and cost approximately \$300,000. We can confirm a

fence around the house, but cannot confirm the statements regarding cost or when the fence was built.

18. Cory stated that Stephen Striker played a key role in payroll administration for Stephen McCullah across all of his projects including GSX, Apollo, and LunaOne. We have chosen not to contact Stephen Striker.
  - a. <https://www.linkedin.com/in/stephen-striker/>
  - b. Cory stated that a payroll cut was announced in August 2023 by Stephen Striker, and that payroll has since been in arrears
    - i. Both Mike Bracken and Tamara Alexandre (*referenced below*) are currently seeking legal counsel for breach of contract and severance pay. Currently Stephen McCullah is claiming that he does not control HyperTechnologies (the company through which Mike and Tamara was hired) and therefore bears no responsibility in the matter
19. Cory stated that Lee Benhke (*See previous report page 4*) was in charge of paying the influencers like RunGuys, and would have information regarding wallets, payments, recipients, etc. We have chosen not to contact Lee Benhke.
20. Cory stated that LunaOne, which has rebranded as Fourth Star, has a new CEO - Greg Simon. As of December 5th, 2023, Greg Simon has just stated that the XLN token will have no utility in the Fourth Star ecosystem, contradicting previous statements made by LunaOne operators and Fourth Star documents. (*See Exhibit 28*) We have chosen not to contact Greg Simon.
  - a. <https://www.linkedin.com/in/gregorylsimon/>

### **Conversation with Mike Bracken**

Our initial zoom conversation with Mike Bracken, former social media manager, on October 30th, 2023 at 11am PST offered minimal useful information. We have chosen to take any information provided by Mike with caution, as he is currently attempting to raise funds via GoFundMe for legal costs to sue Stephen McCullah for breach of contract. Full recording of our zoom is available upon request.

1. <https://www.gofundme.com/f/legal-expenses-for-brax>
2. Mike Bracken stated that the original BitMart listing contract for the LunaOne XLN token was signed and authorized by Daniel Puzny.
  - a. It has become more clear that Daniel Puzny had an operational role in LunaOne in addition to Stephen McCullah. We did reach out to Daniel Puzny via emailed and LinkedIn and received no response, while we do know he read our message and visited our website multiple times.
  - a. We received a “legal review” of LunaOne written by Daniel Puzny with egregious spelling, language and grammatical errors. We have no current knowledge that he holds any degrees or licenses to practice law. This document was likely used by LunaOne to promote apparent legitimacy while selling tokens.
3. Mike Bracken stated that the XLN token listing on Bitmart will soon be delisted
  - a. Current daily XLN token volume on BitMart is approximately \$300,000
  - b. Should the Bitmart delisting occur, there will be likely no outlet for any investors to exit their, now essentially worthless, position
  - c. There remains a small liquidity pool on Pancake swap with potentially \$8,000 equivalent in XLN token liquidity.

### **Conversation with Tamara Alexandre**

Our initial zoom conversation with Tamara Alexandre on November 15th at 11am provided limited useful information. We have, similar to Mike Bracken, chosen to take information provided by Tamara with caution, because she is in the process of trying to attempt to collect 3 months severance from Stephen.

Additionally, it is rumored that Stephen and Tamara once had an extra-marital relationship. This call was not recorded as we were traveling during the time of the call.

1. Tamara has claimed sexual harassment by Daniel Puzny during his visit to Los Angeles in 2022. We cannot substantiate this claim
2. Tamara has stated that she provided the introduction of the Karkonian Law firm to Stephen, as she was friendly with an employee at the firm.
  - a. Karnig Karkonian - <https://kerkoniandajani.com/team/>, [kkerkonian@kerkoniandajani.com](mailto:kkerkonian@kerkoniandajani.com),
3. Tamara provided an introduction to Randy Hoffman, her “step-father”, and a former consultant of LunaOne. Overview of Randy below.

### Conversation with Randy Hoffman

Our initial phone conversation with Randy Hoffman on December 5th, at 330pm PST provided useful information. Randy is a professor, CPA, and former CEO of Magellan. During our call, Randy recounted his interactions with Stephen McCullah as a hired consultant in an attempt to get the LunaOne company running efficiently. Randy’s overall opinion was that Stephen was dishonest and not operating LunaOne as a real business. Randy said he is willing to discuss any of the below details with federal agents at any time.

1. <https://www.linkedin.com/in/randy-hoffman-cpa-cma-mba-7543642b/>
  - a. [rahoffman@fullerton.edu](mailto:rahoffman@fullerton.edu), [rhoffman@randyhoffman.com](mailto:rhoffman@randyhoffman.com), (424)288-6616
2. Randy stated that at one point during their conversations, Stephen asked Randy if he knew anyone that would be interested in buying uncut gemstones, in this instance, emeralds. Stephen claimed these were from the mines he owned
3. Randy stated that Stephen claimed to be the best friend of the son of the president of Zimbabwe and therefore Stephen could do whatever he wanted inside of Zimbabwe
4. Randy stated that Stephen also asked Randy if he knew anyone that could provide guns/gun parts as part of his dealing with potentially the Zimbabwe military.
  - a. Randy stated that Stephen has a massive amount of guns and ammunition
5. Randy stated that he believe that Stephen’s father, Robert, is directly involved in various projects of Stephen
6. Randy stated that he believes Stephen McCullah is **likely in the country**, as he has two young children and appears to be a present father, and would likely be near his children. He did comment that despite these facts, McCullah would be prone to leaving the country if he felt it was necessary
7. Randy has committed to providing us with photos, screenshots and evidence of conversations with Stephen regarding the emeralds and guns

### Conversation with Perrin Peacock

Our conversation with Perrin Peacock on November 14th 2023 at 3pm PST provided useful information. Perrin was the largest LunaOne investor at a cumulative approximate \$1 million invested via \$407,000 in ETH (See Table 5: Perrin Peacock Transactions) and approximately \$500,000 via fiat via bankwire. See Exhibit 16

1. Perrin had previously hired a lawyer, Jeremy Hogan at Hogan Legal, to submit a legal demand for repayment on April 21, 2022 for the amount of \$2.49 million in principal and interest. (See Exhibit 27)
2. Perrin confirmed transaction sent to Daniel Puzny OTC wallet, (See Table 5: Perrin Peacock Transactions)

## Additional OSINT Overview

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As a result of conversations with Cory Cozad, we were able to determine the primary residences of Stephen and his aunt, Nancee Zabel, potentially bought with LunaOne funds

1. Stephen McCullah's main residence with fence mentioned by Cory:
  - a. [https://www.realtor.com/realestateandhomes-detail/7906-W-Farm-Road-94-Willard-MO-65781\\_M71754-90770](https://www.realtor.com/realestateandhomes-detail/7906-W-Farm-Road-94-Willard-MO-65781_M71754-90770)
2. Nancee Zabel's residence, potentially owned/purchased by Stephen
  - a. [https://www.realtor.com/realestateandhomes-detail/7732-W-Farm-Road-94-Willard-MO-65781\\_M72824-56620](https://www.realtor.com/realestateandhomes-detail/7732-W-Farm-Road-94-Willard-MO-65781_M72824-56620)

## Additional Transactions Overview

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This section contains forensic cryptocurrency transaction information pertinent to the LunaOne investigation. We have chosen to highlight transactions based on their apparent relevance to potential common patterns and techniques used for obfuscation or misuse of funds. Operators can often use exchanges as a "mixer" to obfuscate funds.

**Table 1: Confirmed-Stephen (Previously Stephen-Linked):** Table displaying details of a transaction confirmed by Cory Cozad to have been made by Stephen McCullah as a salary payment to Cory Cozad.

**Stephen-Linked Wallet:** 0xae8a775714b42e8fd4f700c8c87bd10c23f1a94b - wallet address we originally labeled in previous report, page 14, *Table 8: Stephen-Linked Wallets* because of its association to LunaOne Wallets and closely linked to other known Stephen Wallet addresses. We can now confirm this as operated by Stephen McCullah.

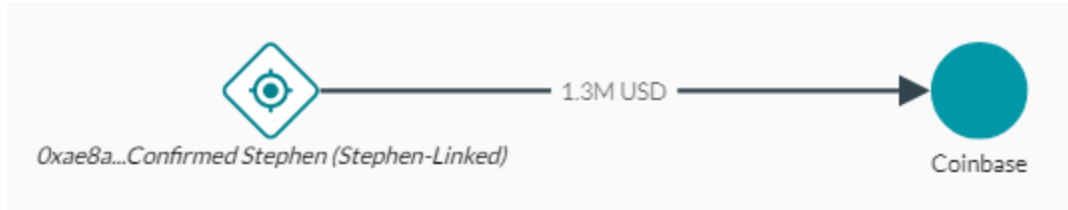
**Cory Coinbase Address:** 0xe692329a9c5e057215721fb77160e60f3ad27ea0 - the wallet that Cory provided to Stephen for his final salary payment for LunaOne

**Indication:** We can now confirm this wallet is operated by Stephen McCullah and can rename this wallet *Confirmed-Stephen* versus *Stephen-Linked* is now confirmed to be Stephen's Wallet. (See *Exhibit 1*.)

**Recommended Next Steps:** Refer to previous report, page 8 section *Transaction Overview* to subpoena any/all direct exchange wallet interaction with Confirmed Stephen Wallet.

Table 1: Confirmed-Stephen (Previously Stephen-Linked)	
Confirmed Stephen (Stephen-Linked)	0xae8a775714b42e8fd4f700c8c87bd10c23f1a94b
Cory Coinbase Address	0xe692329a9c5e057215721fb77160e60f3ad27ea0
Transaction Hash	0x9d1c579eaa1bf0030909c5400aff5748a9bb6c6d27d7e591539d94198462d6e9
Amount	30K USDT





**Figure 1**

**RunGuys Wallet Address:** 0xc650c9e06d2bdc456f1a5fd7db7811abf8fe399a - This address was provided by a spreadsheet that includes all subscribers, investors and recipients of the LunaOne XLN Token. Over 50,000 users and 14,000 investors with so far 40 claims. (See Exhibit 16, 25, 26). Complete LunaOne subscriber CSV file available upon request.

**Table 2: RunGuys Transactions:** List of transactions showing an association between *Aggregator Wallet, Daniel Puzny OTC Wallet, and Stephen Linked Wallets* (See Figure 2) found in previous report, pages 9, 14-15.

**Indication:** This confirms our previous reporting (See previous report, page 6, OSINT Overview) of an alleged partnership agreement between LunaOne and the group known as RunGuys. While documents (See Exhibit 17) indicate that RunGuys were due to receive up to 25% (\$5.625 million) of the known total LunaOne token sale of about \$22.5 million, we can confirm that RunGuys received approximately \$2 million directly from LunaOne operator wallets. While we have determined total volume through this wallet to be approximately \$4.2 million, we cannot currently confirm the receipt or payment of additional funds via LunaOne.

**Recommended Next Steps:** Contact RunGuys and/or subpoena wallets found in *Table 4: RunGuys Coinbase and Kucoin Addresses*.

Table 2: RunGuys Transactions			
<b>RunGuys Wallet Address</b>	0xc650c9e06d2bdc456f1a5fd7db7811abf8fe399a		
<b>Wallets</b>	<b>Transaction Hash</b>	<b>Amount</b>	<b>Total Amount Sent</b>
<b>Aggregator Wallet</b>	0xff5dc8f6dbac1926043097949d8522eb238cb5d74153f3cbdd22c368deb6f3	196K	1.2M
<b>Daniel Puzny OTC</b>	0x2f821ec448d681868b50b43b91a8f5d98d108835a06af7679ba8150431e491ef	500K	500K
<b>Stephen Linked Wallet</b>	0x2d53f1347ef2d0399275d5d4a5ae36431cb5165731ecc7bd8a40ce6a9ee01188	188K	274K
<b>Total</b>			1.974M

**Table 3: RunGuys Linked Addresses:** List of addresses one-hop from *RunGuys Wallet Address*, after which funds flowed directly to Coinbase or Kucoin.

**Indication:** This is to show a direct relationship between known *RunGuys Wallet Address* and linked/RunGuys operated wallets that are one-hop from known wallets. It is likely that these exchange-held addresses are owned by the individual operators of RunGuys.

Table 3: RunGuys Linked Addresses:				
RunGuys Wallet Address	0xc650c9e06d2bdc456f1a5fd7db7811abf8fe399a			
Transaction Hash	RunGuys Linked Address	Amount	Total	Total Volume
0x936929af695c9d0be2ca37ed5ce1bafd4a5e8e9992ca256dc898e81d dd11b2d3	0x56652cd987207fd98989fd1d6a1d8a41ec837826	35K	130K	6M
0xe9361165ba256889396913afc05909aa7b6042572c1ba9dc1493deb a154f2c96	0xffba199a88f2d891ea99de1ef3ae2be1508bab2e	9K	9K	3.3M
0x12f9dc310c9c2d665b066ef2896ddb130a5fd616dc3548df20fd4fd9834662b2	0xdad38924dbd6550f5d94c6ca191e691070483892	110K	324K	4.3M
0x36b9e651ba2374f3fd24b29817f1a9d44aca8741dd14c6ce54b184445fa14714	0xefdfcba2bb93c8ff071b2d06d5cd15457c801203	125K	595K	6.3M

**Table 4: RunGuys Coinbase and Kucoin Addresses:** List of some, but not all Coinbase and Kucoin deposit addresses that *RunGuys Wallet Address* and *Table 3: RunGuys Linked Addresses* sent funds directly.

**Note:** Coinbase deposit addresses can change periodically or potentially with every transaction by a given user, therefore it may be necessary to contact the exchange as noted below.

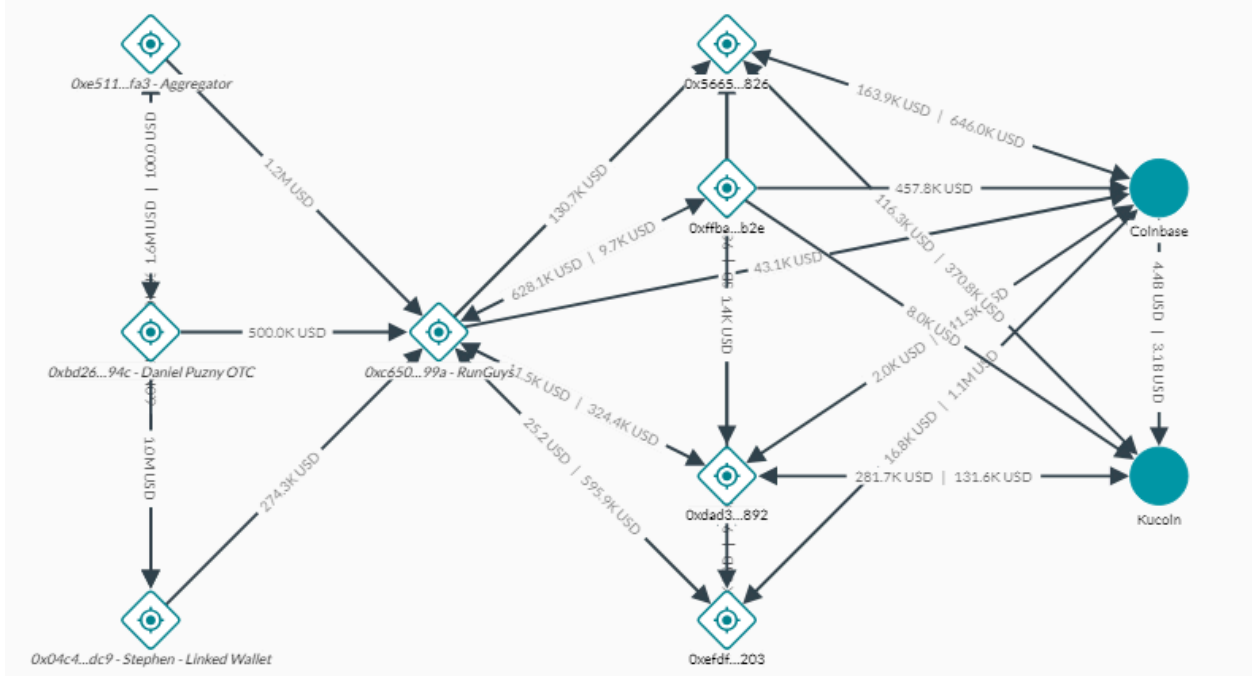
**Indication:** It is likely that RunGuys operated various wallets above, with a total volume of approximately \$20 million. Wallet behavior patterns indicate that the RunGuys group utilized these exchanges to obfuscate/mix funds from various projects to eventually end up in Coinbase, where they could easily off-ramp into a bank account.

**Recommended Next Steps:** Subpoena Coinbase and Kucoin addresses below to determine the owners of these directly linked and one-hop linked exchange-based addresses. We would additionally recommend that any/all exchange-based deposit addresses be subpoenaed.

**Table 4: RunGuys Coinbase and Kucoin Addresses:**

Wallet Address	Transaction Hash	Coinbase Wallet	Amount	Total Volume
RunGuys Wallet Address (0xc650c9e06d2bdc456f1a5fd7db7811abf8fe399a)	0xa5217eff5f140e0a8bdd8cfb3f0624abd2085692e34ba8ce0eb10a22aa6749a7	0x09222869a23ae0f03540ea5d45ac7afbc9b84d41	35K	35K
RunGuys Wallet Address (0xc650c9e06d2bdc456f1a5fd7db7811abf8fe399a)	0x08d66b21607173c52909d0db96fe68339734137ae2cfbeef9c4687b02f9e597	0x4510370f40c8bd34e7f47df36e98f9d17cc6cade	7K	7K
RugGuys Linked Address (0xefdfcba2bb93c8ff071b2d06d5cd15457c801203)	0xbd22cac9ce68aa7a06c9a4cc4cfa891bf5a487f2f07d9f1298db229a2ac348d3	0xaedd8c1893d40d2c3549e3b62fa99437c4db9ec3	250K	250K
RugGuys Linked Address (0xefdfcba2bb93c8ff071b2d06d5cd15457c801203)	0x8db4d51c1e30873e5cc63e446575a0622432f9a2128daa7e201505fb4bf0803b	0xb18bb9581b234d6bf795aba43b4fd38a5a0b0c4d	199K	199K
RugGuys Linked Address (0xefdfcba2bb93c8ff071b2d06d5cd15457c801203)	0xd19dba372736b61dc94005c76294870f272fd0eb7fcefb6e440161723021c9d9	0x66ffa6aabf39ddf521f281b8e352c83e4b0af7f1	150K	150K
RugGuys Linked Address (0xefdfcba2bb93c8ff071b2d06d5cd15457c801203)	0x8866b70f1af0aad502f0b21a7a92a6cf4e9b9eb8b8d73d273e85f20bde3eafd7	0x0ec8f84e916e7ea60e4ec96d7a2ca396080fb4c4	113K	163K
RugGuys Linked Address (0xefdfcba2bb93c8ff071b2d06d5cd15457c801203)	0x5374bf63a2dfac6423a676d76f9249bc281c8d483f6782073251147935880d04	0x0dad2f67c0587bea823df8d975ab4cd8d5e09b9f	101K	101K
RugGuys Linked Address (0x56652cd987207fd98989fd1d6a1d8a41ec837826)	0x1904c17f18b351f115baa1f136c308ab869307bbed77318579daff1dabfcb6d0	0xd5af4cedec3187f9995d9bb41c7fe97cb10f04a7	500K	500K
RugGuys Linked Address (0x56652cd987207fd98989fd1d6a1d8a41ec837826)	0x8b5e975b0ca502cdb2d736096ece871f8f7d69418fe244ce0293a0191cb9f2aa	0x97ee9ab9af12a922f98b347ddaf28d9c9078655b	60K	60K
RugGuys Linked Address (0x56652cd987207fd98989fd1d6a1d8a41ec837826)	0x173185260ddda6c3be8cb15196924270e40c267ff15a5d74550d2150dff4d909	0x3a692c6c9b7d3a167eca72fec3a8edbb427bf476	50K	50K
RugGuys Linked Address (0xffba199a88f2d891ea99de1ef3ae2be1508bab2e)	0xda8e16d21fdb2d840de597f725e74ebf584234ef8cc020929571b1dc66d71e01	0x2698846e17fc488746ff508c1f233f8e6c26cf3c	28K	28K

RugGuys Linked Address (0xffba199a88f2d891ea99de1ef3ae2be1508bab2e)	0x40c4dfdeadbad6fba5f21e95aedf7c8ccea97cc31057c476538a78eee509ef05f	0xe692329a9c5e057215721fb77160e60f3ad27ea0	12K	12K
RugGuys Linked Address (0xdad38924dbd6550f5d94c6ca191e691070483892)	0x414bd0522b28c57b1467089d21e4583e6ffef598a89810b471eb3cad5d742670	0x42d8e16a74a39593286b85f1dee79e9b7c890373	50K	50K
RugGuys Linked Address (0xdad38924dbd6550f5d94c6ca191e691070483892)	0x6bff2abe7fd77104560e286811dfbc7b3a7ad7c58d38d1ce7809e66461b60614	0xc0e102054da387d3487f96308732b221202cfcf1	50K	50K
RugGuys Linked Address (0xdad38924dbd6550f5d94c6ca191e691070483892)	0x28cad0c3976de679ff97b68f4985679a901f0fc0730cf98379fba86968d4d35	0xc82167aada8ab96c67d4eda209fc714e5b5e191	50K	50K
<b>Wallet Address</b>	<b>Transaction Hash</b>	<b>Kucoin Wallet</b>	<b>Amount</b>	<b>Total Volume</b>
RugGuys Linked Address (0xdad38924dbd6550f5d94c6ca191e691070483892)	0xa6ce5cb40e19834977fc2cfe89f3facca79065bc8ff335ca5149888c1a53b6b	0x5970fe23b5af4ad8e583d18f1a128d7b72c3cecb	50K	891K
RugGuys Linked Address (0x56652cd987207fd98989fd1d6a1d8a41ec837826)	0x416783f168dfdcf5b854c0bd605414ca61915980cfa5dcfed16b91acb59af249	0x5970fe23b5af4ad8e583d18f1a128d7b72c3cecb	207K	891K
RugGuys Linked Address (0xdad38924dbd6550f5d94c6ca191e691070483892)	0x23febcbddb254233702ee6e48decf9ccd3eb9a57c3fd03fe40be185fb357c9cbb	0xcb36c9e048acc8a7cdc1ab5c6fda84f0fd4de8a3	59BNB (25K)	192K
RugGuys Linked Address (0xffba199a88f2d891ea99de1ef3ae2be1508bab2e)	0x78e2cbe4d96de21849f8c71b85fb362b7c9e2fbb74082781a5f94cdf4a350fa	0xad959b16c454c0373927cd1c3c740091fbaea175d	8K	490K

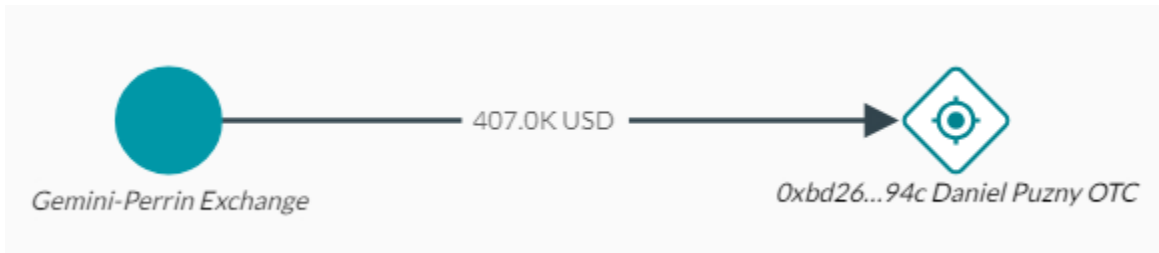


**Figure 2**

**Table 5: Perrin Peacock Transactions** - List of transactions where Perrin Peacock sent his approximately \$407,000 in ETH (142.77 ETH) from Gemini Exchange labeled *Gemini-Perrin Exchange* to *Daniel Puzny OTC* Wallet address per the OTC Agreement found in our previous report, page 30-31, Exhibit 4-6. See Figure 3. Perrin Peacock also claims that he sent approximately \$500,000 via fiat bank transfers. He is currently working on locating these documents to provide proof.

**Indication:** This provides a verification of funds directly sent from the largest investor in the LunaOne project and token sale.

<b>Table 5: Perrin Peacock Transactions</b>	
Perrin's Exchange	Gemini
Daniel Puzny OTC	0xbd265c3e4d4a827a87370de45c5fbd7dcca0994c
Transaction Hash	Amount
0x0cd0d48fd039e5fd8b93be4e57904db0aac5eb8b5d318b0dd89fe3acd2425ceb	104ETH (296K)
0xe317e99e303fe79b8a9d6b5c507ecadf47b567f842e342a7c7e4dd2d8af1d886	37ETH (105K)
0xf0b3530a55e9cc202555f629de01aa1657f1aeb660e665eae11c7f8154194d5d	0.889ETH (2.5K)
0xe29bf5097cf1ccea366014683918e1d308c6fcbd72b51a3fc2ae3b90f4e42014	0.888ETH (2.5K)



**Figure 3**

## Additional Information: Financial Records

---

All of the below information was provided by Cory Cozad, Mike Bracken and Perrin Peacock via pdf, screenshot, photo, etc. These can be found below:

- b. All financial statements
- c. Stripe credit card processing statements
- d. Chase Bank statements
- e. Assembly of God Credit Union bank statements
- f. Arvest Bank information
- g. Authorize credit card statements
- h. Credit card images

## Conclusion

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Given new witness reports, new forensic evidence, new financial evidence, we believe with greater confidence that our previous conclusions were accurate. By adding additional witness statements, a full investor list, financial statements and additional forensics, we can further conclude that LunaOne (and likely Apollo and GSX) is a company designed to solicit token sales without providing any real product in return, allowing its main operators to use the funds for their own purposes.

### **Previous conclusion, previous report page 25:**

We feel comfortable in arriving at the opinion that this project seems to have been created for the purposes of appearing legitimate in order to raise large sums of money versus being a legitimate metaverse, utility-based project and token. Reviewing all available OSINT, online chats through Telegram, Discord, and the additional information from other sources, we are of the opinion that this appears to be one of a series of classic investment schemes involving promises of profit, token utility, interest bearing promises and a functional project, with only evidence of broken contracts, potential stolen funds, misappropriated funds, harassment and potential outright fraud.

To this point, we have not seen any evidence of any produced or developed product, functional ecosystem or achieved progress on the promises made to build. While it is possible that the company LunaOne, its operators, and Stephen McCullah are actively working on this project without public knowledge or announcement, this does not seem likely. From an OSINT perspective, this project appears to be what is called a classic “slow rug” as defined above. It can sometimes end with an apology from the operators, or a spin-off to a new project. LunaOne seems to fit this methodology.

The operators of LunaOne and associated projects seem to be perpetuating Ponzi-like behavior and similarly related investment schemes.

We cannot confirm if an existing or ongoing local, state or federal law enforcement agency investigation is taking place.

*As mentioned above, the assumptions, suggestions and conclusions in this report are our opinion based on our experience, and subject to change as new information becomes available. For purposes of this report, we, BlockchainUnmasked, have not uploaded/included all information collected. All information and evidence can be provided upon request.*

## Recommendations

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**For Client(s):** With the information provided in this report, you can engage your local, state or federal law enforcement. Our primary recommendation is to contact the exchanges through which the target has transferred your cryptocurrency. We can assist in these communications if necessary. Should these communications be successful, once we receive the target's identity, we can then attempt to provide you with additional resources that you can subsequently take to law enforcement or file civil demands depending on the target identity's location.

### **For Law Enforcement:**

We would suggest:

1. See all recommendations in our previous report, page 26.
  - a. Subpoena records from exchanges, banks and other financial institutions
  - b. Conduct further forensics after subpoenaed information from all exchanges listed to determine final destination of funds
2. Subpoena records from Arvest Bank in Missouri.
3. Pull land title of houses found in *Additional OSINT Overview*
4. Interview all witnesses mentioned in this report
  - a. Determine location of Stephen McCullah, Daniel Puzny and Craig Wiltshire
5. Given the potential of a continuation of the LunaOne project via a Fourth Star rebrand, timing of next steps is important to avoid future investors and/or further obfuscation of funds.

## Appendix

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### LunaOne / Hyper Technologies / FourthStar

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**Cory Cozad** <corycozad@outlook.com>

Sat, Nov 4, 2023 at 11:06 AM

To: David Richards <david@blockchainunmasked.com>

Cc: Chris Jackson <chris@blockchainunmasked.com>

Final payment from Steve for \$30k: Sept (paid monthly in arrears), Oct and Nov (paid in advance).

Tx Hash: 0x9d1c579eaa1bf0030909c5400aff5748a9bb6c6d27d7e591539d94198462d6e9

From Wallet: 0xaE8A775714b42E8fD4f700C8C87Bd10C23f1A94b

#### Exhibit 1





**ID 0000 - BUSINESS PRIME SHARE (Continued)**

Date	Transaction Description	Withdrawal	Deposit	Balance				
03/15/2022	Trace Number: 063106142960866 Deposit ACH ANTONIO MORALES ID: F064548164 CO: SANTANDER BANK NAME: ANTONIO MORALES ACH Trace Number: 231372696210716		56.85	263.58				
03/17/2022	Deposit ACH MARQUITA GUMMS ID: 322078370 CO: Los Angeles FCU NAME: MARQUITA GUMMS ACH Trace Number: 322078370092077		0.88	264.46				
03/17/2022	Deposit ACH MARQUITA GUMMS ID: 322078370 CO: Los Angeles FCU NAME: MARQUITA GUMMS ACH Trace Number: 322078370092076		0.98	265.44				
03/17/2022	Deposit ACH WILLIAM C JONES ID: 1770527921 CO: NFCU NAME: WILLIAM C JONES ACH Trace Number: 063106147093309		187.50	452.94				
03/17/2022	Withdrawal ACH Los Angeles FCU ID: 322078370 CO: Los Angeles FCU NAME: MARQUITA GUMMS ACH Trace Number: 322078370092090	-1.86		451.08				
03/18/2022	INCOMING WIRE PETER SAGINARIO							
03/21/2022	Deposit ACH Donald Petrosky ID: 041203811 CO: First Financial NAME: Donald Petrosky ACH Trace Number: 042200910006018		0.67	451.75				
03/31/2022	INCOMING WIRE THOMAS WHALEN Deposit		75.00	1,778,320.19				
03/31/2022	INCOMING WIRE KIRK EVANS Deposit		1,500.00	1,779,820.19				
03/31/2022	INCOMING WIRE ALEC MAZE Deposit		4,620.00	1,784,440.19				
03/31/2022	INCOMING WIRE PHILIP BARONE Deposit		150.00	1,784,590.19				
03/31/2022	INCOMING WIRE JOSEPH FLEMING Deposit		1,500.00	1,786,090.19				
03/31/2022	INCOMING WIRE DAVID JONES Deposit		225.00	1,786,315.19				
03/31/2022	INCOMING WIRE JOSEPH HAGINS Deposit		1,500.00	1,787,815.19				
03/31/2022	INCOMING WIRE RANDY ELLIS Deposit		500.00	1,788,315.19				
03/31/2022	INCOMING WIRE BRIAN SMITH							
	<b>Ending Balance</b>			<b>1,788,315.19</b>				
<b>Draft Summary</b>								
<u>Number</u>	<u>Date</u>	<u>Amount</u>	<u>Number</u>	<u>Date</u>	<u>Amount</u>	<u>Number</u>	<u>Date</u>	<u>Amount</u>
1014	03-18	211.25	1015	03-18	486.26	1016	03-30	355.00
* next to number indicates skipped numbers								
76 Withdrawals = -76,810.16 1277 Deposits = 1,865,125.35								

**Exhibit 2**



Welcome: Nancee Zabel

- [HOME](#)
- [TOOLS](#)
- [REPORTS](#)
- [TRANSACTION SEARCH](#)
- [ACCOUNT](#)

[Reports](#) > [Transaction Statistics Reports](#) > Transaction Statistics

## Transaction Statistics

[Help](#)

**Hyper Technologies Inc**  
Payment Gateway ID: [2453233]

[Print](#)

Billing Status: Current | Active Since: 05/04/2022 | Billing Balance: 0.00

Transaction activity summary report for settlement batches: 06-May-2022 19:58:27 - 24-May-2022 19:51:56

### Transaction Volume Statistics

	Visa	MC	Disc	Totals
Charge Count:	612	289	19	920
Charge Amount:	171,117.31	102,984.81	13,735.00	287,837.12
Refund Count:	0	0	0	0
Refund Amount:	0.00	0.00	0.00	0.00
Total Count:	612	289	19	920
Net Amount:	171,117.31	102,984.81	13,735.00	287,837.12

Additional Transaction Statistics

### Exhibit 3



Welcome: Stephen McCullah

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- [ACCOUNT](#)

[Reports](#) > [Transaction Statistics Reports](#) > Transaction Statistics

## Transaction Statistics

[Help](#)

**Stratus**  
Payment Gateway ID: [2392247]

[Print](#)

Billing Status: Current | Active Since: 10/11/2021 | Billing Balance: 0.00

Transaction activity summary report for settlement batches: 12-Oct-2021 03:16:11 - 26-May-2022 19:49:52

### Transaction Volume Statistics

	Visa	MC	AmEx	Disc	Totals
Charge Count:	883	387	18	19	1307
Charge Amount:	183,110.32	103,169.68	22,056.29	3,924.30	312,260.59
Refund Count:	6	0	0	0	6
Refund Amount:	(419.17)	0.00	0.00	0.00	(419.17)
Total Count:	889	387	18	19	1313
Net Amount:	182,691.15	103,169.68	22,056.29	3,924.30	311,841.42

Additional Transaction Statistics

### Exhibit 4



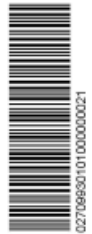
JPMorgan Chase Bank, N.A.  
 P O Box 182051  
 Columbus, OH 43218 - 2051

April 15, 2022 through April 29, 2022  
 Account Number: **000000832933169**

**CUSTOMER SERVICE INFORMATION**

Web site: **Chase.com**  
 Service Center: **1-800-242-7338**  
 Deaf and Hard of Hearing: 1-800-242-7383  
 Para Espanol: 1-888-622-4273  
 International Calls: 1-713-262-1679

00270993 DRE 201 219 12022 NNNNNNNNNN 1 000000000 64 0000  
 HYPER TECHNOLOGIES INC  
 20311 HIGHWAY 174  
 MOUNT VERNON MO 65712-9207



002709930101000000021

**CHECKING SUMMARY**

Chase Business Complete Checking

	INSTANCES	AMOUNT
<b>Beginning Balance</b>		<b>\$0.00</b>
Deposits and Additions	1	100.00
<b>Ending Balance</b>	<b>1</b>	<b>\$100.00</b>

**Exhibit 5**



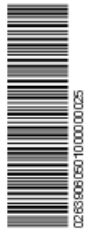
JPMorgan Chase Bank, N.A.  
 P O Box 182051  
 Columbus, OH 43218 - 2051

April 30, 2022 through May 31, 2022  
 Account Number: **000000832933169**

**CUSTOMER SERVICE INFORMATION**

Web site: **Chase.com**  
 Service Center: **1-800-242-7338**  
 Deaf and Hard of Hearing: 1-800-242-7383  
 Para Espanol: 1-888-622-4273  
 International Calls: 1-713-262-1679

00263906 DRE 201 219 15222 NNNNNNNNNN 1 000000000 64 0000  
 HYPER TECHNOLOGIES INC  
 20311 HIGHWAY 174  
 MOUNT VERNON MO 65712-9207



002639060501000000025

**CHECKING SUMMARY**

Chase Business Complete Checking

	INSTANCES	AMOUNT
<b>Beginning Balance</b>		<b>\$100.00</b>
Deposits and Additions	86	1,170,179.32
Electronic Withdrawals	28	-340,862.70
Other Withdrawals	1	-212.50
Fees	44	-795.00
<b>Ending Balance</b>	<b>159</b>	<b>\$828,409.12</b>

**Exhibit 6**

**DAILY ENDING BALANCE**

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
05/12	\$573,781.13	05/19	993,236.79	05/25	874,755.23
05/13	1,078,588.63	05/20	998,188.03	05/26	886,350.23
05/16	1,087,329.60	05/23	1,012,425.03	05/27	860,274.73
05/17	1,091,601.79	05/24	1,011,157.35	05/31	828,409.12
05/18	994,681.79				

Page 8 of 10



April 30, 2022 through May 31, 2022  
 Account Number: **00000832933169**

**Exhibit 7****DAILY ENDING BALANCE**

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
06/01	\$801,656.62	06/10	1,131,063.73	06/23	1,029,109.44
06/02	805,891.91	06/13	1,082,401.70	06/24	1,044,884.09
06/03	911,470.79	06/14	1,090,508.15	06/27	1,056,495.40
06/06	1,041,009.80	06/15	1,092,562.37	06/28	1,065,447.88
06/07	1,079,500.38	06/16	1,094,524.78	06/29	1,069,174.67
06/08	1,122,426.20	06/17	1,068,064.27	06/30	1,082,301.72
06/09	1,126,588.40	06/21	1,037,044.23		

**Exhibit 8**



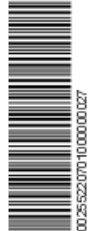
JPMorgan Chase Bank, N.A.  
P O Box 182051  
Columbus, OH 43218 - 2051

July 01, 2022 through July 29, 2022  
Account Number: **000000832933169**

**CUSTOMER SERVICE INFORMATION**

Web site: **www.Chase.com**  
Service Center: **1-877-425-8100**  
Deaf and Hard of Hearing: 1-800-242-7383  
Para Español: 1-888-622-4273  
International Calls: 1-713-262-1679

00025522 DRE 201 210 21522 NNNNNNNNNN 1 000000000 02 0000  
HYPER TECHNOLOGIES INC  
20311 HIGHWAY 174  
MOUNT VERNON MO 65712-9207



**CHECKING SUMMARY**

Chase Platinum Business Checking

	INSTANCES	AMOUNT
<b>Beginning Balance</b>		<b>\$1,082,301.72</b>
Deposits and Additions	161	414,937.10
ATM & Debit Card Withdrawals	8	-714.16
Electronic Withdrawals	18	-97,569.41
Other Withdrawals	1	-5,175.00
<b>Ending Balance</b>	<b>188</b>	<b>\$1,393,780.25</b>

**Exhibit 9**

**DAILY ENDING BALANCE**

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
07/01	\$1,094,367.10	07/08	1,207,384.42	07/14	1,216,999.33
07/05	1,133,056.68	07/11	1,214,978.43	07/15	1,218,166.40
07/06	1,128,937.43	07/12	1,221,850.97	07/18	1,225,424.29
07/07	1,182,950.52	07/13	1,221,822.61	07/19	1,231,117.29

Page 12 of 14



July 01, 2022 through July 29, 2022  
Account Number: **000000832933169**

**DAILY ENDING BALANCE**

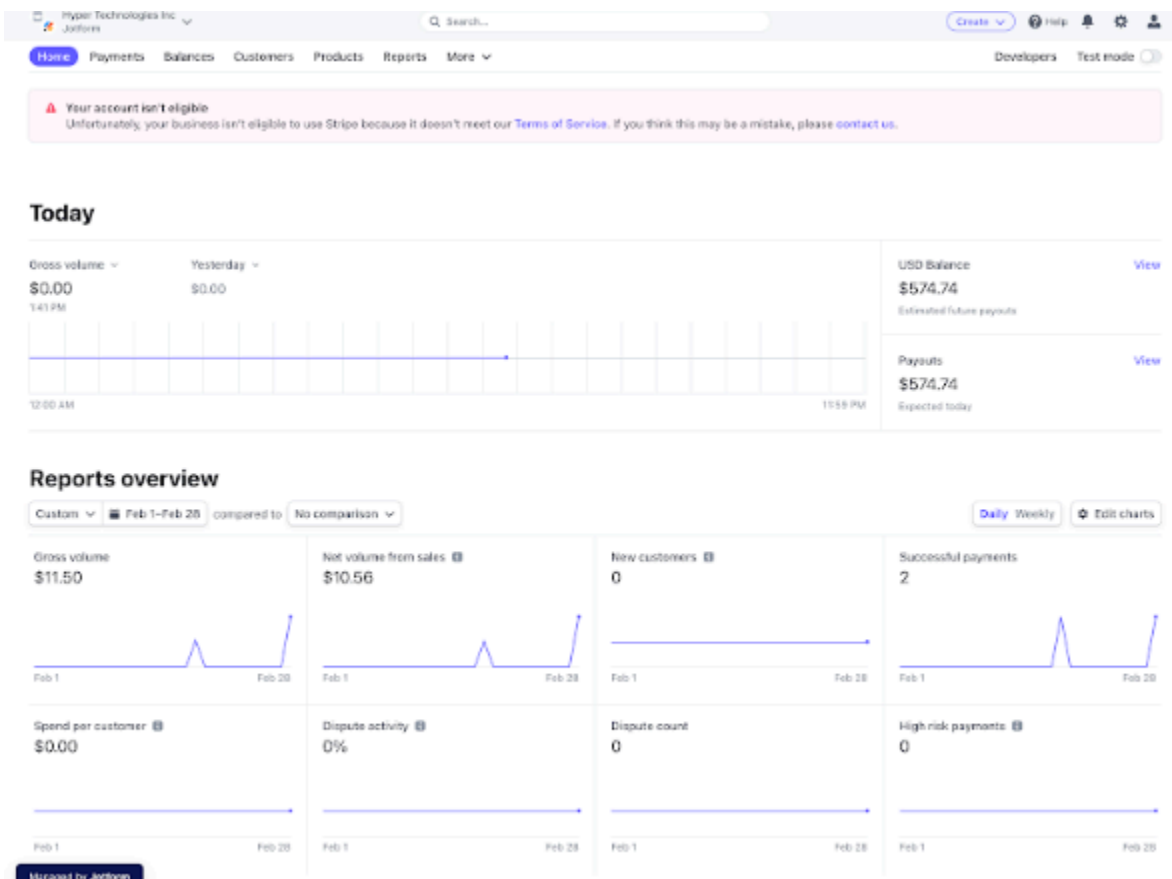
(continued)

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
07/20	1,236,012.59	07/25	1,284,516.83	07/28	1,356,187.58
07/21	1,279,276.02	07/26	1,321,400.11	07/29	1,393,780.25
07/22	1,273,197.65	07/27	1,343,992.63		

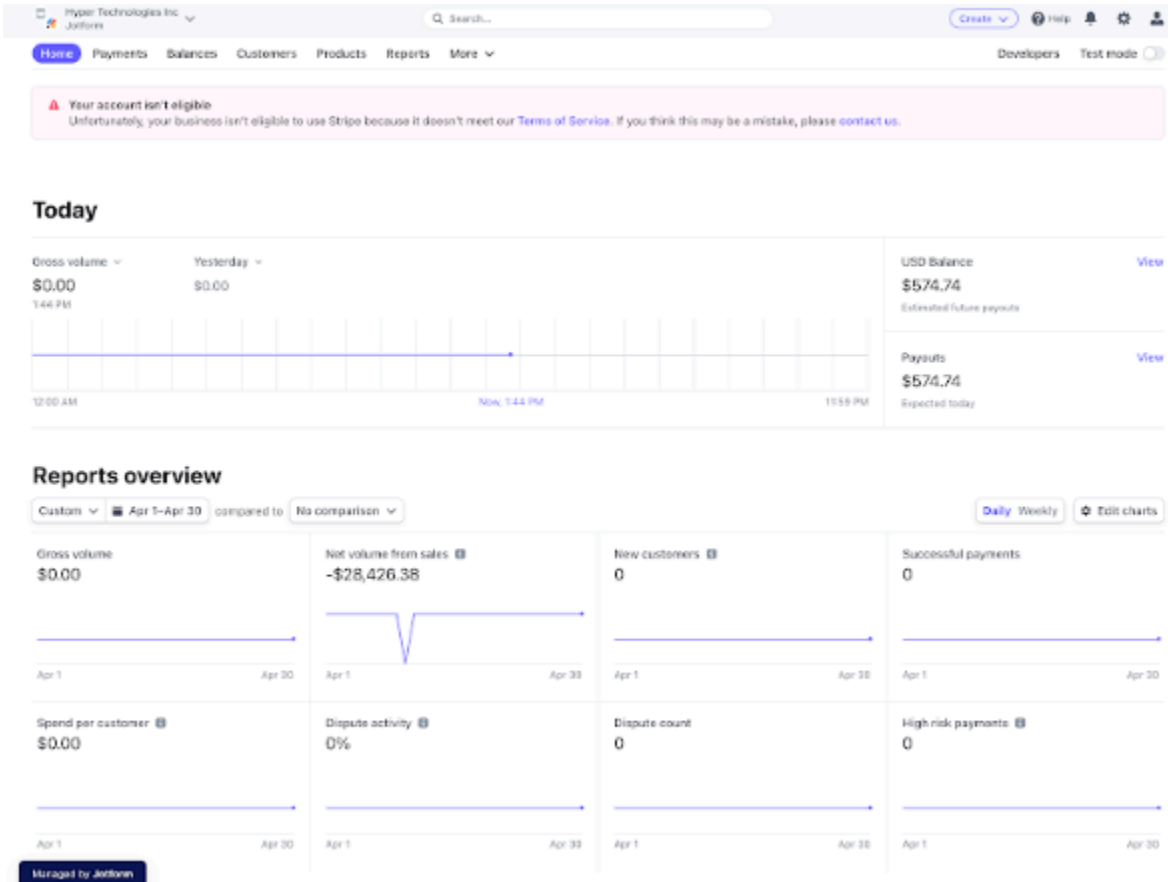
**Exhibit 10**



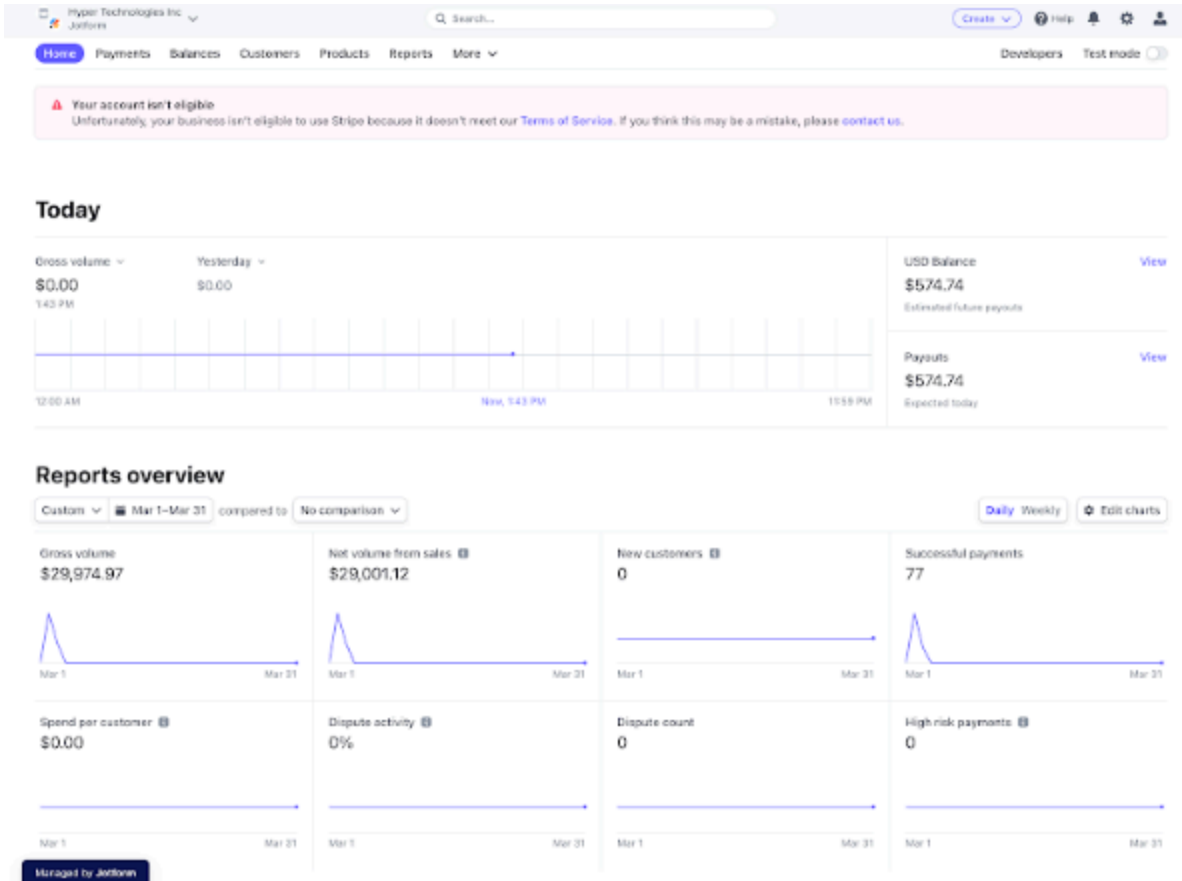
**Exhibit 11**



**Exhibit 12**



**Exhibit 13**

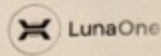


**Exhibit 14**



**Exhibit 15**





### Sale of Goods (LunaOne XLN Tokens) Agreement

This contract for the sale of goods is entered into as of 20<sup>th</sup> April, 2022, by and between HYPER TECHNOLOGIES INC, 20311 HIGHWAY 174, MOUNT VERNON, MO 65712, USA (the "Seller"), and PERRIN PEACOCK, 790 CHELSEA AVE, BEXLEY, OHIO 43209, USA (the "Buyer").

The parties agree as follows:

**1. Sale of Goods (LunaOne XLN Tokens):**

Pursuant to the terms and conditions of this Agreement, the Seller agrees to transfer ownership and deliver possession to the Buyer, and the Buyer shall pay for and accept from the Seller, the "Goods" listed at such prices as agreed by the Parties in this Agreement.

1.1 Description of Goods Sold: The Buyer is purchasing XLN Tokens from the Seller.

**2. Purchase Price:**

As consideration for the sale of the goods, before 29<sup>th</sup> April, 2022, the Buyer shall pay to the Seller the purchase price of \$1,000,000 (the "Purchase Price").

	US Dollars	XLN Tokens
Purchase by The Buyer	\$1,000,000.05	6,666,667
+ Sale Bonus 11%	Equal to \$109,999.95	733,333
+ Amount bonus	Equal to \$150,000	1,000,000
+ Agreed 15% bonus	Equal to \$150,000	1,000,000
<b>TOTAL</b>		<b>9,400,000</b>

The total amount of 9,400,000 XLN Tokens is equivalent to a purchase of \$1,419,996

**3. Payment Terms:** Payment for the Goods is due before 29<sup>th</sup> April, 2022 in order for the purchase price of \$0.15 per XLN Token and bonus amounts listed in the table above to apply.

The Buyer shall deposit the amount of USD\$1,000,000.05 in the following wallet address:

USDT (ERC-20)  
0xbd265C3E4d4a627A87370dE45C9fBD7dcCa0994C

**Exhibit 16**

LunaOne\_Influencer\_Balance(1879).xlsx [Read-Only]

Home Insert Page Layout Formulas Data Review View

Calibri (Body) 11 A<sup>+</sup> A<sup>-</sup>

B I U

Conditional Formatting  
Format as Table  
Cell Styles

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I9

	A	B	C	D	E	F	G	H	I	J
1	Influencer	Email	Flat Contract %	Token Contract %	Token Balance	Balance Owed	Fiat Paid	Fiat Paid	Fiat Paid	Fiat Paid
2	Crypto Zeus		15%	10%	102,707.00	\$ 373.08	22736			
3	Jim Crypto		15%	10%	17,367.00	\$ 3,907.58				
4	Dan Comeau		15%	10%	12,840.00	\$ 2,889.00				
5	Run Guys		25%	25%	3,153,753.00	\$1,182,657.38				
6						\$ -				
7						\$ -				
8						\$ -				
9						\$ -				
10						\$ -				
11						\$ -				
12						\$ -				

**Exhibit 17**

IRS DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
CINCINNATI OH 45999-0023

Date of this notice: 02-25-2022

Employer Identification Number:  
88-0898096

Form: SS-4

Number of this notice: CP 575 A

HYPER TECHNOLOGIES INC  
20311 HIGHWAY 174  
MOUNT VERNON, MO 65712

For assistance you may call us at:  
1-800-829-4933

IF YOU WRITE, ATTACH THE  
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 88-0898096. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

**Exhibit 18**



Exhibit 19



Exhibit 20




**Exhibit 21**



**Exhibit 22**

**AFFIDAVIT OF PROOF OF ADDRESS**

I, Stephen McCullah, swear and affirm that the below image is a true and accurate copy of my current address of 7906 West Farm Road 94, Willard, Missouri 65781.




**Ozark Electric Cooperative, Inc.**  
Power to improve your life  
P.O. Box 420  
Mt. Vernon, MO 65712-0420

Service Summary	
Account Number	168295002
Location Number	D151-056
Meter Number	156240809
Service Address	7906 W FARM RD 94
Service Description	HOUSE
Substation	ELWOOD
Billing Date	11/30/2022
Delinquent Date	12/15/2022
Rate Schedule	101

4 1566

**STEPHEN J MC CULLAH**  
**HEATHER L MC CULLAH**  
PO BOX 31  
MOUNT VERNON MO 65712-0031



Activity Since Last Bill							
PREVIOUS BALANCE							672.92
PAYMENT RECEIVED							672.92 CR
BALANCE FORWARD							0.00
Meter #	Current		Previous		Multiplier	Usage	\$Amount
	Meter Reading	Reading Date	Meter Reading	Reading Date			
156240809	2571	11/20/2022	2476	10/21/2022	80.0	7440 KWH	
156240809	0.469	11/20/2022			80.0	37.52 KW	
Facilities Charge							27.50
Energy Charge KWH							721.68
Demand Charge KW							0.00
Security Light Charges							8.55
Power Cost Adj							40.18

**Attention Ozark Electric Member**

Ozark Electric is announcing an increase to our facilities charge effective January 1, 2023. This will mark the first change in our billing structure since April 2018. The facilities charge will increase in the amount of \$3.50 per month across all rate classes, which will result in an overall fixed increase of \$42.00 per year.

The cost of wholesale power has increased since our last rate change back in April of 2018, due to overall higher cost of materials, rising fuel cost and ongoing supply chain issues, which have increased costs due to availability of materials.

**Exhibit 23**

AFFIDAVIT OF PROOF OF ADDRESS

I, Stephen McCullah, swear and affirm that the below image is a true and accurate copy of my current address of 7906 West Farm Road 94, Willard, Missouri 65781.

**Service Summary**

Account Number	18029592
Location Number	0201-000
Meter Number	102042019
Service Address	7906 W Farm Rd 94
Service Description	HOUSE
Substation	BLWOOD
Billing Date	11/02/2022
Delinquent Date	10/15/2022
Rate Schedule	101

**Activity Since Last Bill**

Meter #	Meter Reading	Reading Date	Previous Meter Reading	Reading Date	Multplier	Usage	\$Amount
102042019	281	11/02/2022	2478	10/13/2022	80.0	749 kWh	27.58
102042019	8.488	11/02/2022			80.0	27.58 kWh	27.58

**Amount Due By:** 12/15/2022 **\$894.88**

**Power Cost Adjustment per kWh:** \$0.0040

**Amount Due By:** 12/15/2022 **\$894.88**

**BANK DRAFT - DO NOT PAY**

Dated: December 16, 2022

Sworn before me on this 16th day of December 2022

*Nancee Ranae Zabel*  
Notary Public

**NANCEE RANA E ZABEL**  
Notary Public - Notary Seal  
STATE OF MISSOURI  
Comm. Number 17451149  
Lawrence County  
My Commission Expires June 10, 2025

Exhibit 24

users-entire-09-19-2022 (1).csv - LibreOffice Calc

File Edit View Insert Format Styles Sheet Data Tools Window Help

Liberation Sans 10 B I U A % 00 0.00 0.00

	A	B	C	D	E	F	G	H	
1	user_id	name	email	wallet_type	wallet_address	coin	contributed	status	nationality
50733	UD0001	Zelda	zelda@hyperxsupport.com				407	61.05 active	
50734	UD0000	Alicha van den Heever	alicha@hyperxsupport.com	bsc	0x3715F919D2903E6F54358F87C1024C4f58561b91		1.2	60.15 active	South Africa
50735	UD0000	Run Guys	therunguys@gmail.com	bsc	0xC650c9e06d2Bdc456F1A5FD7Db7811aBF8FE399A		7286163	19.5 active	United States
50736	UD0000	Stephen McCullah	ceo@aplntech.com				5304	663 active	
50737	UD0000	sourav.antech-Only-A-Test-Account	sourav.gupta@antechindia.com	bsc	0x71C7656EC7ab88b098defB751B7401B5f6d8976F		1824	4956 active	India
50738	UD0000	Steve McCullah	pr@apollocurrency.com				1703	0 active	
50739									

Exhibit 25

B	C	D	E
name	email	wallet_type	wallet_address
Zelda	zelda@hyperxsupport.com		
Alicha van den Heever	alicha@hyperxsupport.com	bsc	0x3715F919D2903E6F54358F87C1024C4f58561b91
Run Guys	therunguys@gmail.com	bsc	0xC650c9e06d2Bdc456F1A5FD7Db7811aBF8FE399A

Exhibit 26



Mr. Peacock owned 10,119,615 tokens (after "bonus tokens" gifted to him) which he transferred to Bitmart as advised by Hyper Technologies and which could have been sold for a total of \$2,529,903 if the agreement had been honored.

We do know that at the actual listed price of \$.05, there were limit orders placed which triggered immediate sales at or close to \$.05 and have video footage to support that claim. So, the possibility existed.

For the above reasons, Mr. Peacock hereby demands the value of the tokens as promised to him, minus the current value of approximately \$100,000.00. Therefore, the total demand is for payment of \$2,429,903.00 plus attorney fees, on or before February 17, 2023 after which time Mr. Peacock will take further legal action as necessary to pursue the above breach of contract.

Please feel free to contact me if you have any questions.

Sincerely,

/s/ Jeremy Hogan

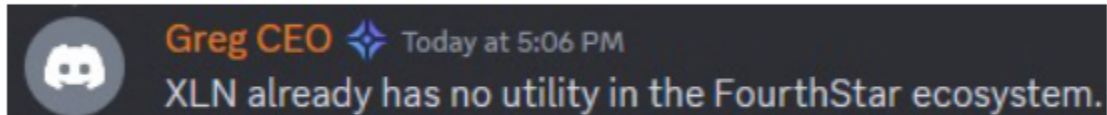
Jeremy L. Hogan | Attorney

Attachment: Sales Agreement

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T: 855.464.2652 | [HoganLegal.com](http://HoganLegal.com)

**Exhibit 27**



**Exhibit 28**