EXHIBIT A - APPENDIX

EXHIBIT A - APPENDIX

On-Chain Transaction Record of the Defendant Property

United States v. Approximately 225,364,961 USDT, No. 1:25-cv-01907-AHA (D.D.C.)

> Every transfer below is a public, permanent record on the Ethereum blockchain. Each may be independently verified by entering its transaction hash at etherscan.io (or any Ethereum block explorer); an address's complete history may be verified by entering the address itself. All amounts are USDT (Tether USD, token contract 0xdAC17F958D2ee523a2206206994597C13D831ec7), stated in full and without abbreviation. All times are UTC. This appendix reproduces the blockchain record without alteration.

1. The Seven Subject Wallets and the Burns of June 18, 2025

The seven subject wallets (Verified Complaint ¶ 15, Token Groups A–G) held the following USDT balances. On June 18, 2025, Tether rendered the tokens in each wallet permanently unusable (a "burn") via the USDT smart contract and reissued equivalent value from its treasury (Section 2). The burn may be verified for each address below by viewing that address on etherscan.io: each balance is reduced to zero on June 18, 2025, by action of the USDT token contract.

Group	Wallet address	Amount burnt (USDT)
A	`0xc7c8f8284c5360d0086a2f0a05bdd07afde23246`	29,413,680.82
B	`0x564e11ace70bfe6c943a973f1289faa6e8a0fe16`	30,000,000.35
C	`0xcab9a8391f765f6beda0b5bad434b10985bdaad0`	8,737,741.569083
D	`0x0b5453635e5325f5385ca1643c9e9eb173f9d5a8`	2,903,914.212488
E	`0xc76afbf0f69ae9be5d855239c50673252cf3f26b`	2,137,276.136
F	`0x99ebaf3661065dc1e44feff4b80365678bdff6ce`	64,707,708.53
G	`0x82e1d4ddd636857ebcf6a0e74b9b0929c158d7fb`	87,464,642.259005
Total		**225,364,963.876576**

The seven burnt amounts sum to 225,364,963.876576 USDT - precisely the amount reissued by Tether Treasury in Transfer 1 below.

2. Reissue by Tether and Movement to Bitfinex - June 18, 2025

Within hours of the burns, Tether Treasury issued the identical total to a Bitfinex deposit address, which forwarded it to Bitfinex:

Transfer 1 June 18, 2025, 08:56:59 UTC · block 22730315

From: Tether Treasury `0x5754284f345afc66a98fbb0a0afe71e0f007b949`

To: Bitfinex Deposit Address `0x62f5d074831ffc0929f2153901bccb1b16150d2f`

Amount: **225,364,963.876576 USDT**

Tx hash: `0xeae9798c60c6b8a0dd0106ac40cc08db850f253f2f80618951194bbe807a7b88`

Transfer 2 June 18, 2025, 08:57:11 UTC · block 22730316

From: Bitfinex Deposit Address `0x62f5d074831ffc0929f2153901bccb1b16150d2f`

To: Bitfinex `0x77134cbc06cb00b66f4c7e623d5fdbf6777635ec`

Amount: **225,364,963.876576 USDT**

Tx hash: `0xdcd8a33c6685889d573ad82047042bdd246994f75efeaaf8ea074d962b92afc1`

3. Bitfinex to the U.S. Government-Controlled Address - June 18, 2025

The full amount then moved from Bitfinex to address 0xe280…db59, a United States government-controlled address whose controlling agency has not been publicly identified:

Transfer 3 June 18, 2025, 14:03:23 UTC · block 22731840

From: Bitfinex `0x77134cbc06cb00b66f4c7e623d5fdbf6777635ec`

To: U.S. Government-Controlled Address (agency not publicly identified)
`0xe280fb5d9a7f7208171c50368f02f127ec34db59`

Amount: **100,000 USDT**

Tx hash: `0x9a38083e2e1ed33c9932a7f3fc7c76fd79f0209a7f507f3d98903638e78bf055`

Note: Test transfer preceding the main transfer

Transfer 4 June 18, 2025, 14:20:47 UTC · block 22731926

From: Bitfinex `0x77134cbc06cb00b66f4c7e623d5fdbf6777635ec`

To: U.S. Government-Controlled Address (agency not publicly identified)
`0xe280fb5d9a7f7208171c50368f02f127ec34db59`

Amount: **225,264,963.876576 USDT**

Tx hash: `0x22cfa794585dbe0ab08db79adf46daafa295ecdfffa9b57d723c4a0b6d990830`

4. Movement into Coinbase Custody - January 6, 2026

After remaining at the government-controlled address for approximately six and a half months, the full amount moved into Coinbase custody on January 6, 2026, and was divided among seven Coinbase Prime custody addresses. Each custody address received exactly the amount burnt from its corresponding Token Group, preserving the segregation of the seven wallets - including Token Group G, the wallet subject to Claimant's secured claim:

Transfer 5 January 6, 2026, 14:09:35 UTC · block 24176137

From: U.S. Government-Controlled Address (agency not publicly identified)
`0xe280fb5d9a7f7208171c50368f02f127ec34db59`

To: Coinbase Deposit Address `0xc003abc6094650ec6e6b9eaea32c5dfd5edda8d6`

Amount: **15 USDT**

Tx hash: `0xfa0d23102fb0fd1d048eee4ef9d8ce2136267cfe6054f33e23d14b803d177c91`

Note: Test transfer preceding the main transfer

Transfer 6 January 6, 2026, 14:14:47 UTC · block 24176163

From: U.S. Government-Controlled Address (agency not publicly identified)
`0xe280fb5d9a7f7208171c50368f02f127ec34db59`

To: Coinbase Deposit Address `0xc003abc6094650ec6e6b9eaea32c5dfd5edda8d6`

Amount: **225,364,948.876576 USDT**

Tx hash: `0xa066d5bf8c2847601c2cff3809b2ef336500dd684c462f1c22ebc2bb8c45bdc9`

Transfer 7 January 6, 2026, 14:17:47 UTC · block 24176178

From: Coinbase Deposit Address `0xc003abc6094650ec6e6b9eaea32c5dfd5edda8d6`

To: Coinbase Prime Hot Wallet `0xcd531ae9efcce479654c4926dec5f6209531ca7b`

Amount: **225,364,963.876576 USDT**

Tx hash: `0x2e58a64f6968c4e87e90e6d3f19e135c72156287dfe6a626bc83d0dfd3abbf48`

Transfer 8 January 6, 2026, 14:34:59 UTC · block 24176264

From: Coinbase Prime Hot Wallet `0xcd531ae9efcce479654c4926dec5f6209531ca7b`
To: Coinbase Prime Custody Address (Token Group A funds)
`0x7a7fb592cf9e389899c273219e8a4ee9c7ceb876`
Amount: 29,413,680.82 USDT
Tx hash: `0x63a70f03ac6921205c550f3eddd9ad412764e05aeb6fc19ccd62374cd7230dd8`
Note: Amount equals the Token Group A burnt amount exactly (29,413,680.82 USDT)

Transfer 9 January 6, 2026, 14:35:47 UTC · block 24176268
From: Coinbase Prime Hot Wallet `0xcd531ae9efcce479654c4926dec5f6209531ca7b`
To: Coinbase Prime Custody Address (Token Group B funds)
`0x04cee9cd0a4b8377a1d8addfb0d43bc1550b29a8`
Amount: 30,000,000.35 USDT
Tx hash: `0xeabc89a5ecdb4d87563098297a9bc7f08a2638f2063e0a22d03f757e4bb4c4e1`
Note: Amount equals the Token Group B burnt amount exactly (30,000,000.35 USDT)

Transfer 10 January 6, 2026, 14:36:59 UTC · block 24176274
From: Coinbase Prime Hot Wallet `0xcd531ae9efcce479654c4926dec5f6209531ca7b`
To: Coinbase Prime Custody Address (Token Group C funds)
`0x99ff6a2127e7020568851c5d7e7cf38f6eb5730d`
Amount: 8,737,741.569083 USDT
Tx hash: `0x23fabc2edb166546ba4c141bf951569aaa65eb36094c90f9c5046f9aef9108f6`
Note: Amount equals the Token Group C burnt amount exactly (8,737,741.569083 USDT)

Transfer 11 January 6, 2026, 14:38:11 UTC · block 24176280
From: Coinbase Prime Hot Wallet `0xcd531ae9efcce479654c4926dec5f6209531ca7b`
To: Coinbase Prime Custody Address (Token Group D funds)
`0x532b3489ec9448f8edd61749c00e792307a09d44`
Amount: 2,903,914.212488 USDT
Tx hash: `0xf5900f0042b34f812df806bcda6550f6d68142e94d3f81a2ff4977638f882702`
Note: Amount equals the Token Group D burnt amount exactly (2,903,914.212488 USDT)

Transfer 12 January 6, 2026, 14:39:23 UTC · block 24176286
From: Coinbase Prime Hot Wallet `0xcd531ae9efcce479654c4926dec5f6209531ca7b`
To: Coinbase Prime Custody Address (Token Group E funds)
`0x6609b9e91f3d8dddead1ea7819cce8f437631589`
Amount: 2,137,276.136 USDT
Tx hash: `0xa9a0acf4c927da05c18d179760efd7aac9883bf0d7b55d8af4397d5ecd13d1ef`
Note: Amount equals the Token Group E burnt amount exactly (2,137,276.136 USDT)

Transfer 13 January 6, 2026, 14:40:11 UTC · block 24176290
From: Coinbase Prime Hot Wallet `0xcd531ae9efcce479654c4926dec5f6209531ca7b`
To: Coinbase Prime Custody Address (Token Group F funds) `0x0e2c753e968d1f0318082f94b6cb62574a553838`
Amount: 64,707,708.53 USDT
Tx hash: `0xf3841d4f3ac67d2cc8a80938619bc9148239d7d80bcda098326a2cd3d62475a5`
Note: Amount equals the Token Group F burnt amount exactly (64,707,708.53 USDT)

Transfer 14 January 6, 2026, 14:41:59 UTC · block 24176299
From: Coinbase Prime Hot Wallet `0xcd531ae9efcce479654c4926dec5f6209531ca7b`
To: Coinbase Prime Custody Address (Token Group G funds)
`0x0e91961ae5e02126a913aa1be695b44eff97e37d`

Amount: **87,464,642.259005 USDT**
Tx hash: `0x3a457daeead3105f65ad13a9de7a7b39c3d83ae8d5376e4bd07fd102bb78998c`
Note: Amount equals the Token Group G burnt amount exactly (87,464,642.259005 USDT)

5. Consolidation into the United States Marshals Service Address - February 4–5, 2026

On February 4, 2026, the seven custody parcels were consolidated into a single United States Marshals Service address, ending the per-wallet segregation that had been maintained to that point:

Transfer 15 February 4, 2026, 14:07:11 UTC · block 24383982
From: Coinbase Prime Custody Address (Token Group G funds)
`0x0e91961ae5e02126a913aa1be695b44eff97e37d`
To: United States Marshals Service Address `0x2f0c4d9f5b5fc81725b5ea36bfa5d8af845a9449`
Amount: **16 USDT**
Tx hash: `0x820b6354c2911abbcdad7333092befa0ca36180be63d57e50f3e306df5c4a379`
Note: Test transfer preceding the main transfer

Transfer 16 February 4, 2026, 16:16:47 UTC · block 24384626
From: Coinbase Prime Custody Address (Token Group D funds)
`0x532b3489ec9448f8edd61749c00e792307a09d44`
To: United States Marshals Service Address `0x2f0c4d9f5b5fc81725b5ea36bfa5d8af845a9449`
Amount: **2,903,914.232488 USDT**
Tx hash: `0xd110e29cf5e7eabfb5132d0e0bfc94a2b49796c6839ef134aed24bc04398fb59`

Transfer 17 February 4, 2026, 16:17:59 UTC · block 24384632
From: Coinbase Prime Custody Address (Token Group B funds)
`0x04cee9cd0a4b8377a1d8addfb0d43bc1550b29a8`
To: United States Marshals Service Address `0x2f0c4d9f5b5fc81725b5ea36bfa5d8af845a9449`
Amount: **30,000,000.36 USDT**
Tx hash: `0xfc584e596014099626792ea21e5bc1492f58b7e2ffe942cb652f4bb056b559aa`

Transfer 18 February 4, 2026, 16:17:59 UTC · block 24384632
From: Coinbase Prime Custody Address (Token Group A funds)
`0x7a7fb592cf9e389899c273219e8a4ee9c7ceb876`
To: United States Marshals Service Address `0x2f0c4d9f5b5fc81725b5ea36bfa5d8af845a9449`
Amount: **29,413,680.85 USDT**
Tx hash: `0x530354324f34d4678b9ecfe6d6ac3503d7fc16074025536b08d52ce5dcab8e4e`

Transfer 19 February 4, 2026, 16:22:11 UTC · block 24384652
From: Coinbase Prime Custody Address (Token Group F funds)
`0x0e2c753e968d1f0318082f94b6cb62574a553838`
To: United States Marshals Service Address `0x2f0c4d9f5b5fc81725b5ea36bfa5d8af845a9449`
Amount: **64,707,708.54 USDT**
Tx hash: `0xe97a152e101492e1ea3345a31c1b7ec09b2b0dee8e4d14ef282fe5b864082bfd`

Transfer 20 February 4, 2026, 16:22:11 UTC · block 24384652
From: Coinbase Prime Custody Address (Token Group G funds)
`0x0e91961ae5e02126a913aa1be695b44eff97e37d`
To: United States Marshals Service Address `0x2f0c4d9f5b5fc81725b5ea36bfa5d8af845a9449`
Amount: **87,464,626.280604 USDT**

Tx hash: `0xd863ef840071c1c5fcb842b22542228195726ad982c9a3d8c80eec9655cea219`

Transfer 21 February 4, 2026, 16:22:11 UTC · block 24384652
From: Coinbase Prime Custody Address (Token Group E funds)
`0x6609b9e91f3d8dddead1ea7819cce8f437631589`
To: United States Marshals Service Address `0x2f0c4d9f5b5fc81725b5ea36bfa5d8af845a9449`
Amount: 2,137,276.156 USDT
Tx hash: `0x4104f0c43e25ed43433fe96fe3e625576e8fbd204421e51291defadc9a83570e`

Transfer 22 February 4, 2026, 16:22:11 UTC · block 24384652
From: Coinbase Prime Custody Address (Token Group C funds)
`0x99ff6a2127e7020568851c5d7e7cf38f6eb5730d`
To: United States Marshals Service Address `0x2f0c4d9f5b5fc81725b5ea36bfa5d8af845a9449`
Amount: 8,737,741.589083 USDT
Tx hash: `0x1533b5b79ca1fb5a8d8c8aa7ed9d89f3be1f97457fe80174265f0241e46511af`

Transfer 23 February 5, 2026, 00:35:11 UTC · block 24387089
From: Unrelated third-party address (unsolicited small transfer)
`0x0e9771b5c0aaf2b8c3d91eafa01883099397e37d`
To: United States Marshals Service Address `0x2f0c4d9f5b5fc81725b5ea36bfa5d8af845a9449`
Amount: 0.016 USDT
Tx hash: `0x92c3395d9232bf46d96d7bddb269c7d3df5f6e5d035fdfc9d50015d82fb2cd4f`
Note: Not part of the custody chain; included so the address total reconciles exactly

Total received by the United States Marshals Service address: 225,364,964.024175 USDT

Where a custody address's outbound amount differs from its inbound amount by a fraction of one USDT, the difference reflects small third-party transfers received by that address; every transfer listed above is independently verifiable by its transaction hash.

6. Address Directory

Role	Address
Tether Treasury	`0x5754284f345afc66a98fbb0a0afe71e0f007b949`
Bitfinex Deposit Address	`0x62f5d074831ffc0929f2153901bccb1b16150d2f`
Bitfinex	`0x77134cbc06cb00b66f4c7e623d5fdbf6777635ec`
U.S. Government-Controlled Address (agency not publicly identified)	`0xe280fb5d9a7f7208171c50368f02f127ec34db59`
Coinbase Deposit Address	`0xc003abc6094650ec6e6b9eaea32c5dfd5edda8d6`
Coinbase Prime Hot Wallet	`0xcd531ae9efcce479654c4926dec5f6209531ca7b`
United States Marshals Service Address	`0x2f0c4d9f5b5fc81725b5ea36bfa5d8af845a9449`
Coinbase Prime Custody Address (Token Group G funds)	`0x0e91961ae5e02126a913aa1be695b44eff97e37d`
Coinbase Prime Custody Address (Token Group F funds)	`0x0e2c753e968d1f0318082f94b6cb62574a553838`
Coinbase Prime Custody Address (Token Group B funds)	`0x04cee9cd0a4b8377a1d8addfb0d43bc1550b29a8`
Coinbase Prime Custody Address (Token Group A funds)	`0x7a7fb592cf9e389899c273219e8a4ee9c7ceb876`
Coinbase Prime Custody Address (Token Group C funds)	`0x99ff6a2127e7020568851c5d7e7cf38f6eb5730d`
Coinbase Prime Custody Address (Token Group D funds)	`0x532b3489ec9448f8edd61749c00e792307a09d44`

Coinbase Prime Custody Address (Token Group E funds)	0x6609b9e91f3d8dddead1ea7819cce8f437631589

Prepared by Claimant Nivedita Kaul from Ethereum blockchain records obtained via the Etherscan API, and some labels were provided by Arkham Intel. The transaction hashes, addresses, amounts, timestamps and block numbers above reproduce the public blockchain record without alteration and may be independently verified by any person.

Dated: August 6, 2026