Crystal Intelligence

2025

Crypto Hacks and Scams Report

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Executive Summary and Key Findings | Jun 19, 2011-Apr 27, 2025

Historical overview

Total Incidents and Losses:

1002 reported crypto theft incidents totaling $22.7B since June 2011.

$5.4B 434 DeFi Hacks

$8.5B 282 Security Breaches

$8.8B 285 Fraud Scams

Yearly Highlights:

2022 Most costly year: $4.2B in 199 incidents

2023 Most incidents: 286 worth $2.3B

2024 2nd in both incidents (231) and value ($2.5B)

Geographical Insights:

USA:
Most incidents - 40 worth $1B

Hong Kong:
Highest stolen value at $1.2B in 15 incidents

Turkey:
2021 Thodex scam stole $2B, likely biggest single-country crypto theft

Overall Numbers:

Number of incidents:
1002 Total

Largest theft:
$2.9B 2019

Most frequently targeted crypto:
ETH 306 incidents

Largest Incident:

Plus Token fraud (2019) remains the largest theft, totaling $2.9B made up of BTC & ETH

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Executive Summary and Key Findings

Apr 1, 2024 – Mar 31, 2025

The Past Year

Security Breaches:

- Incidents dropped from 84 to 56, but their value increased significantly from $1.5B to $2.5B
- The ByBit heist in 2025 was the largest at $1.5B in ETH

DeFi Hacks:

- Decrease in frequency from 103 to 75 and cost from $577.5M to $372M
- Largest DeFi breach: Hedgey (April 2024; $45M)

Fraud Scams:

- Fraud incidents dropped significantly from 132 to 53, yet their total value rose $589M to $716M
- Largest fraud incidents: Milei Memecoin Rugpull (Feb 2025, $100M SOL) Gemini phishing (Sep 2024, $243M BTC)

Overall trend:

Number of incidents: -44% (From 319 to 184)

Losses: +33% (From $2.7B to $3.6B)

ByBit Heist: 1.5B (Feb 2025)

Most frequently targeted crypto: ETH (121 to 98)

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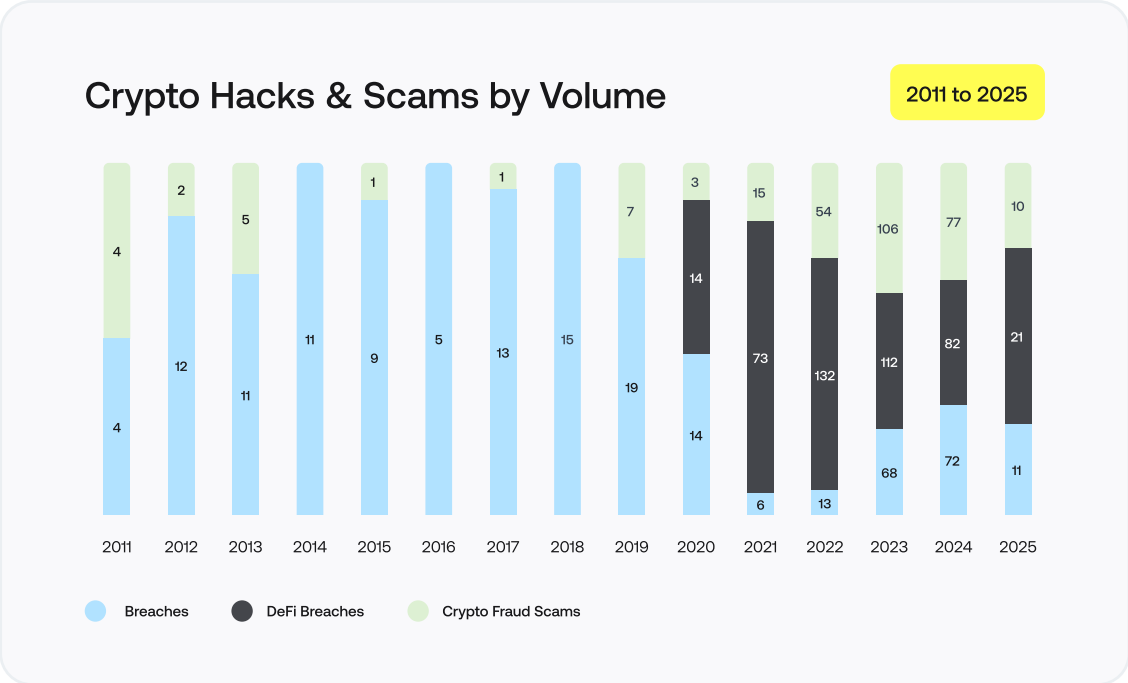
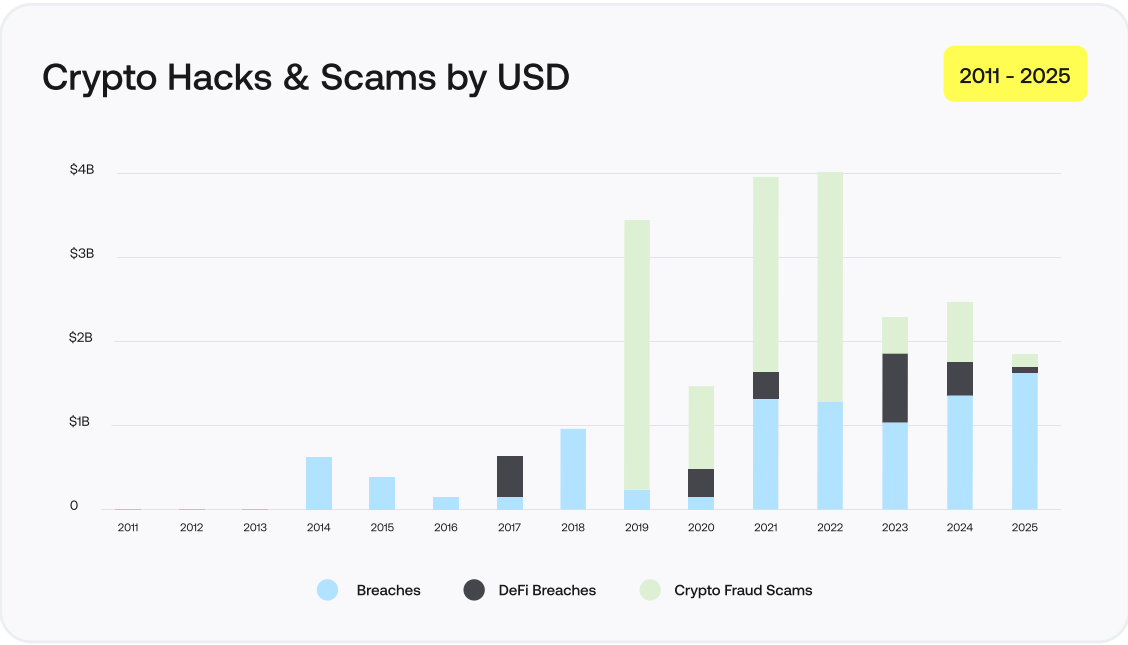
2011 – Apr 2025

By Incident Count and USD Value

Incident counts peaked in 2023 with 286 attacks. Although 2024/25 saw a significant drop, the damage per incident increased.



Above: DeFi hacks surged during Covid-19 lockdown, showing how global events influence financial crime types.



Above: Since 2019 we have seen the rise of crypto fraud scams which dominated that year and in 2021-2022.

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By Country

Most crypto crimes are internationally targeted and deliberately not tied to a particular country. However, of those that could be linked to countries, the USA recorded the most incidents with 40 thefts worth just over $1B, while Hong Kong led by value with 15 thefts worth nearly $1.2B.

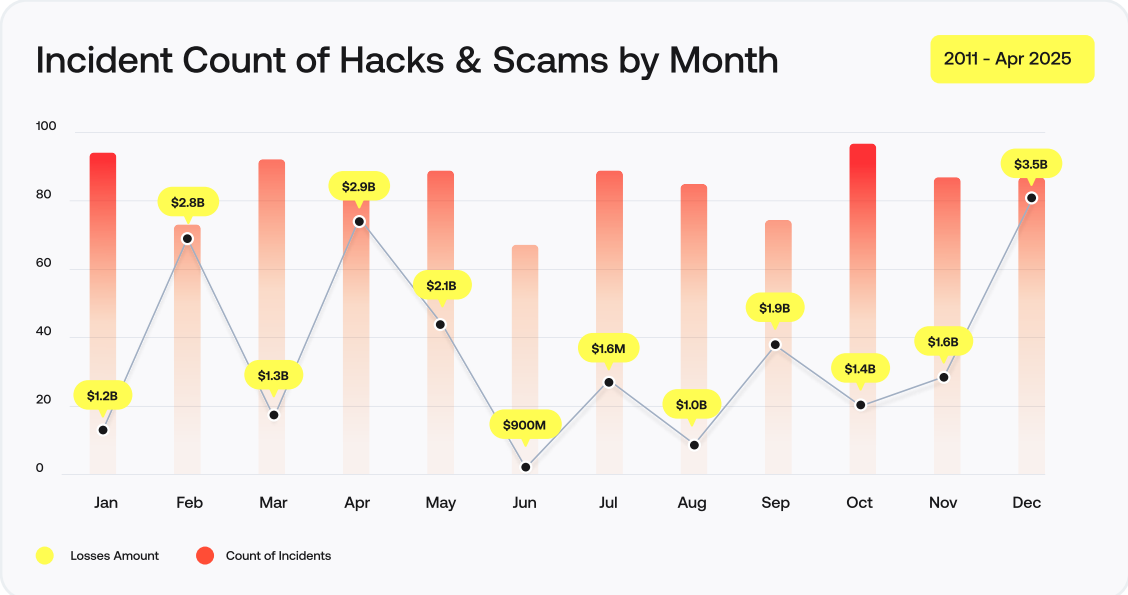
The most notable incident is Turkey's 2021 Thodex fraud (not listed in the chart), in which founder and whiz kid Faruk Fatih Ozer fled the country with $2B on a thumb drive. He's now serving over 11,000 years in a Turkish prison.



Above: The USA leads in incident count, while Singapore tops the chart by total value stolen.

By Month

We noticed that since 2011 crypto criminal activity is at its lowest by value stolen and number of incidents in June. This is significant, as it can help prepare businesses with a more thorough security risk analysis and put preventative measures in place. However we would warn to always be prepared at any time of the year.



Above: December records the highest month for the value stolen. By comparison, October is the busiest month.

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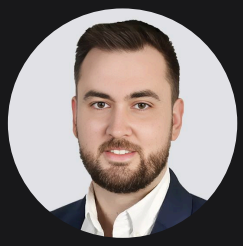
By Day of Week

Although Tuesdays and Wednesdays record the highest number of attacks, Thursdays and Fridays see the highest value stolen.

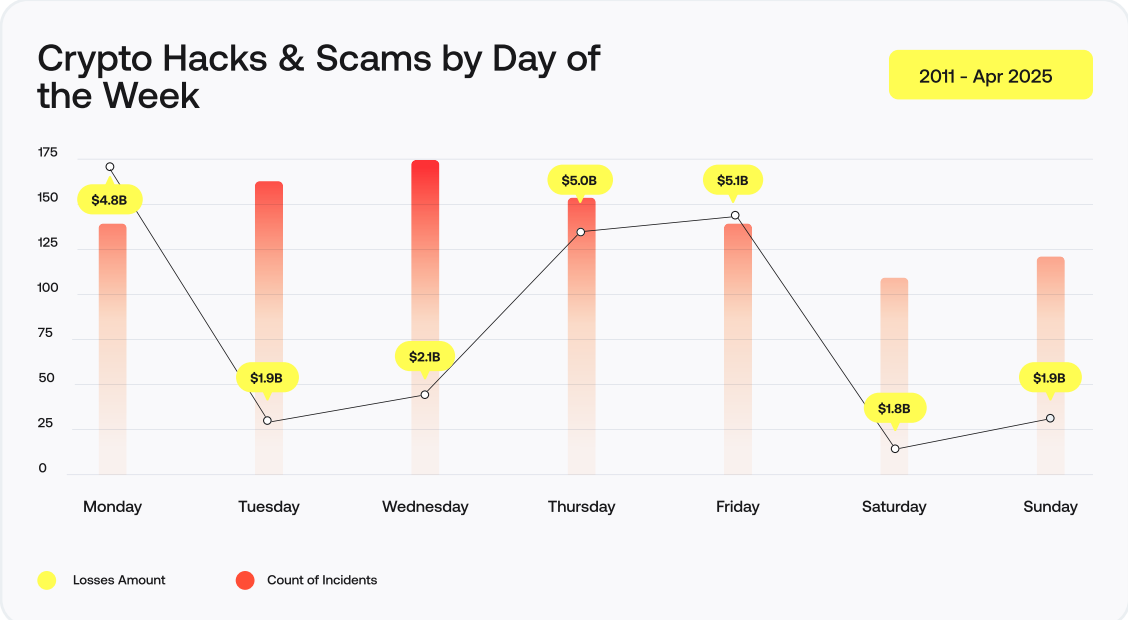
As Nick Smart, Crystal's Chief Intelligence Officer, noted in the wake of the ByBit Hack when $1.5BN was stolen on a late Friday afternoon, this was possibly due to lower staffing levels before the weekend, which hackers exploited.

With fewer staff on duty, oversight naturally decreases. By comparison we can speculate that thieves prefer to risk more attempts in smaller amounts during the middle of the week.



"Attackers exploit reduced oversight to maximize exit time."

NICK SMART
Chief Intelligence Officer, Crystal Intelligence



Above: The pattern shows bigger amounts being stolen on Thursdays and Fridays and fewer incidents occurring over the weekend.

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Top Ten Crypto Hacks and Scams of all Time in USD 2011-2025

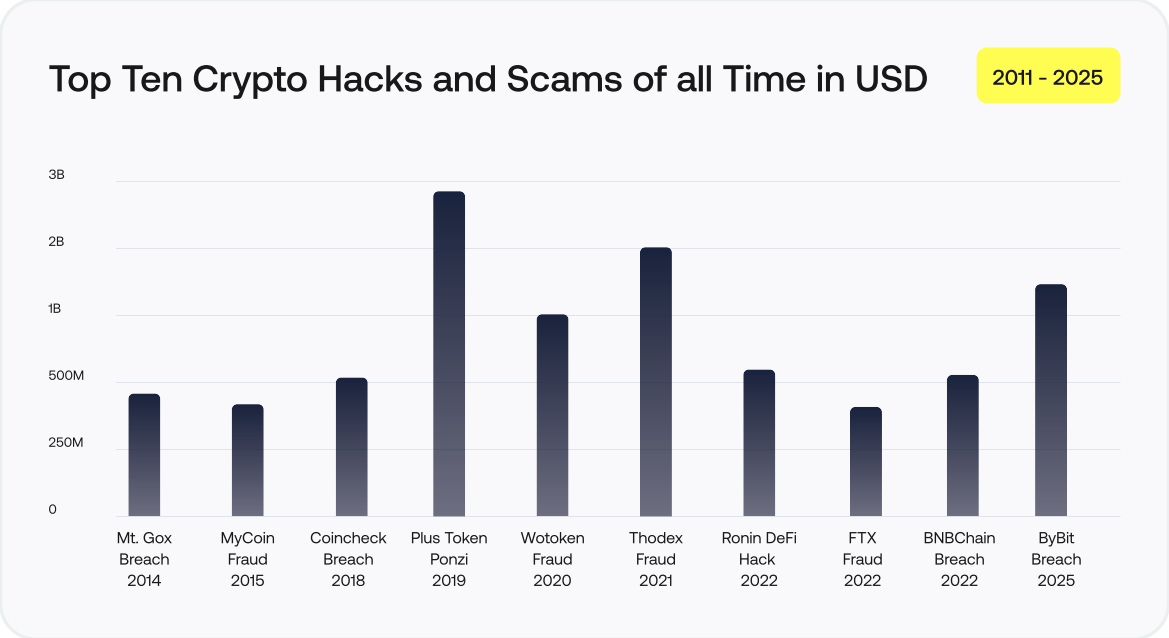
This chart highlights the sheer scale of individual crypto heists over the past decade. The 2019 Plus Token fraud still leads the list at $2.9B, underscoring how early Ponzi-style schemes set the bar for losses. But the 2025 ByBit breach marks a dangerous evolution — not only is it the third-largest, but it's also the most recent and highly sophisticated, involving private key compromise and cross-chain laundering.

Both fraud schemes and platform breaches dominate the list, with DeFi only represented once (the Ronin Bridge hack in 2022).

Biggest Breach To Date

$2.9B Plus Token

Three major breaches in 2022 (Ronin, FTX, BNB Chain) highlight a particularly volatile year and suggest that future mega-thefts may cluster around systemic weaknesses, either technical or reputational.



Above: Fraud and breaches dominate the top 10, while DeFi hacks remain rare but devastating when they occur.

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Apr 1, 2024, to Mar 31, 2025

Key Findings

This section covers data on all known crypto hacks and scams from April 1, 2024 until March 31, 2025 and compares it to the previous period from April 1, 2023 to March 31, 2024.

The Number of Crypto Thefts

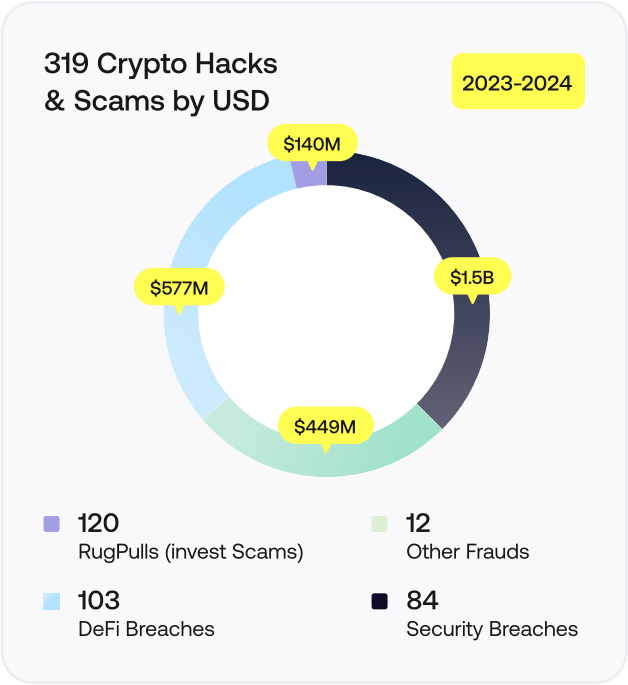
While the number of crypto thefts decreased significantly over the past year, the total value stolen increased.

From April 1, 2023, to March 31, 2024, 319 incidents were reported, totaling $2.7B and including:

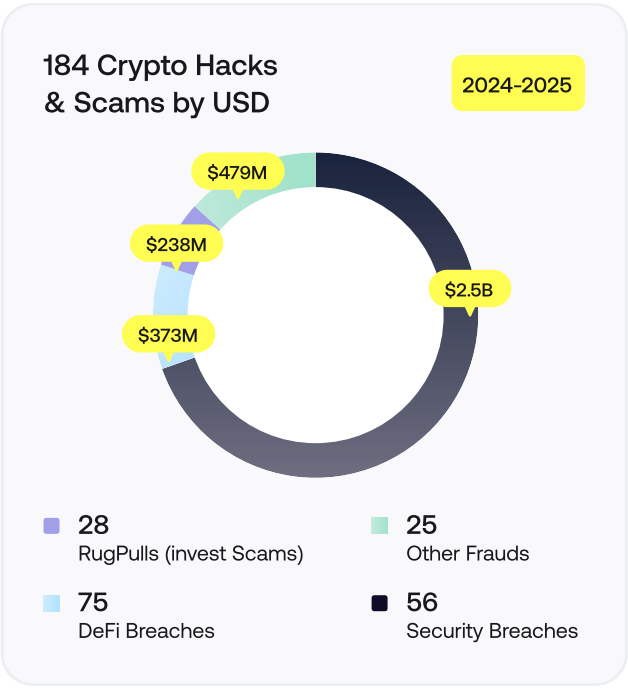
84 security breaches valued at	**$1.5B**
103 DeFi breaches valued at	**$577.5M**
132 fraud cases of all types valued at	**$589M**

By comparison, in the following twelve-month period, April 1, 2024, to March 31, 2025, 184 incidents worth $3.6B were recorded, comprising:

56 security breaches worth	**$2.5B**
75 DeFi breaches worth	**$373M**
53 frauds worth	**$716M**



Above: 319 incidents cost $2.7B, with frauds and DeFi breaches dominating by count.



Above: 184 incidents caused $3.6B in losses, driven by billion-dollar security breaches.

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While this comparison shows a 44% decrease in incident numbers alongside a 33% rise in losses, the figures highlight how a single major incident can significantly affect overall statistics.

In this case, the Bybit heist (described below) of 2025 was the most significant single crypto theft, with a staggering equivalent of $1.5B in ETH loss.

Comparing the targeting of ETH across the same successive periods, the first 12 months show attacks targeting ETH alone were most frequent at 121 times and for the highest value at $1.2B.

In the second period to March 21, 2025, this trend was amplified as ETH was again stolen most often, in 98 incidents (down from the previous year) worth $2B.

Security Breaches

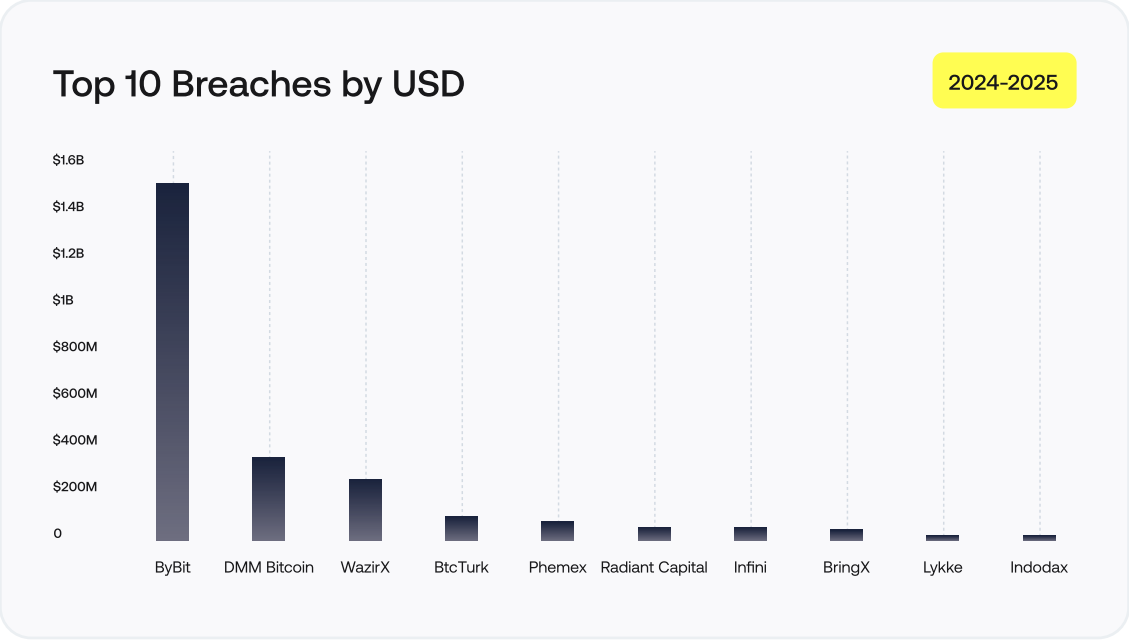
Security Breaches comprised the lowest count but at the highest cost over both periods.

Security breaches consistently represent the costliest category of crypto crime. In 2023/24, 84 incidents caused $1.5B in losses.

In 2024/25, the number dropped to 56, but their cost soared to $2.5B — 70% of the total stolen, heavily skewed by the ByBit heist.

In 2023/24, the largest theft was the PlayDapp breach on February 10, 2024, costing $290M in ETH.

This was surpassed in 2024/25 by the ByBit heist on February 21, 2025, when hackers stole $1.5B worth of ETH in just minutes.



Above: The 2025 ByBit heist stole $1.5B in ETH, overshadowing all other breaches that year.

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DeFi Breaches

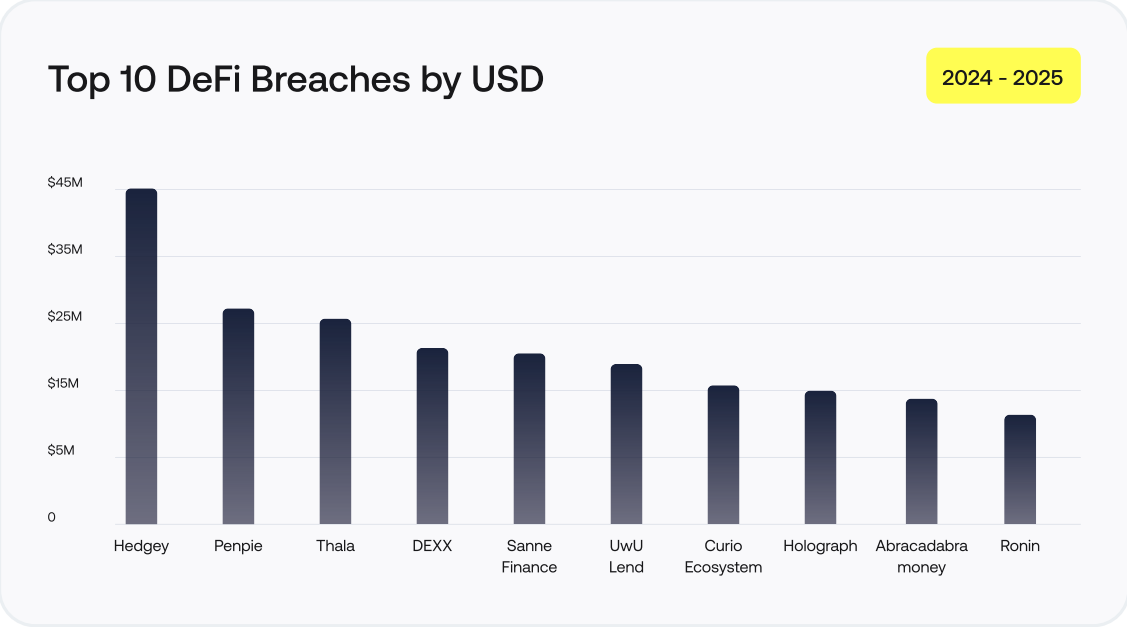
These dropped in count over the period, and became the least expensive

DeFi breaches declined both in number and value. In 2023/24, 103 incidents cost $577M (22% of losses).

By 2024/25, only 75 incidents were recorded, worth $373M, just 10% of the total stolen. This marks the category's lowest share to date.

The top 2023/24 DeFi breach was the May 2023 theft from Multichain, which cost $126M of Fantom.

This overshadowed the most significant DeFi breach in 2024/25, the April 2024 attack on Hedgey, worth $45M in ARB and ETH.



Above: The April 2024 Hedgey hack cost $45M, making it the year's largest DeFi breach.

On April 2024, DeFi platform Hedgey Finance fell victim to a $44.5 million exploit, one of the largest of the year. The attack targeted Hedgey's "createLockedCampaign" function on both Ethereum's Arbitrum layer-2 network and Binance Smart Chain.

The attacker used flash loans to steal assets in two stages, first taking $1.9 million and converting it to DAI, then repeating the process on Arbitrum to grab an additional $42.8 million after receiving Ethereum via FixedFloat.

After the attack, the attacker's address became the largest holder of the BONUS token, tied to the BonusBlock project, adding another layer of complexity to the case.

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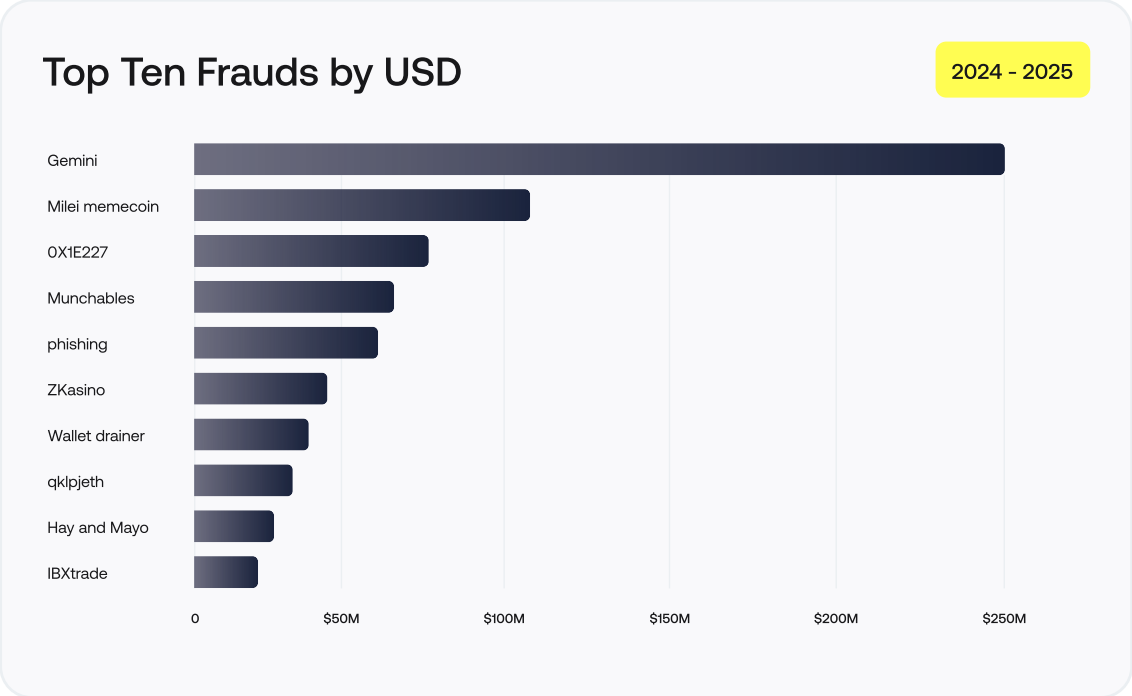
Fraud

In 2023/24, fraud, subdivided into investment scams (rug pulls) and other scams, comprised 120 incidents worth $140.2M and 12 incidents worth $449M, respectively.

In 2024/25, 28 rug pulls resulted in the theft of $238M, mostly of ETH, while other fraudsters stole $479M of a wider range of currencies in 25 incidents.

Fraud counts dropped dramatically but remain costly. In 2024/25, only 53 incidents were recorded, yet $716M was stolen, making fraud the second-most expensive category.

During 2023/24, all fraud incidents accounted for 132 incidents worth $589M.



Above: Despite fewer incidents, 2024/25 frauds remained high-value, led by Gemini and Milei Meme coin losses.

In 2023/24, the largest rug pull was the BitForex scam in Hong Kong, worth $57M in ETH and TRX.

In 2024/25, the Milei Meme coin rug pull stole $100M in SOL, while the Gemini phishing attack became the year's largest fraud, draining $243M in BTC

By comparison, the largest single investment scam in 2024/25 was the February 2025 rug pull of the Argentina-based Milei Meme coin, worth $100 million in SOL. The September 2024 Gemini phishing exploit was the most significant other fraud, worth $243M in BTC.

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Case Studies | Security Breach Case Study | #1

The ByBit Heist

The hackers' level of sophistication and Bybit's groundbreaking response mark this breach as a significant moment in the crypto crime and response landscape.

Crystal was involved from the outset, independently launching its investigation into the Bybit hack and working in close coordination with other leading security firms to trace how the attack unfolded.

Throughout the process, Crystal collaborated with industry partners to track fund movements and disrupt the attackers' efforts to conceal the stolen assets.

The attack started on a Friday afternoon when the Bybit Dubai office was known to have fewer staff on duty. It began with a harmless 90 USDT transaction, probably a test to check if the thieves had successfully hacked the system.

Just one minute later, hundreds of withdrawals of various amounts of ETH, stETH, cmETH, and mETH were made all at once, totaling over $1.5B.

Fourteen minutes later, at 2:29 PM, these tokens were exchanged via decentralized financial services for ETH in batches of about 10,000, distributed across multiple accounts and addresses in parallel.

This shows a highly sophisticated, technically coordinated, and automated level of activity.

Key Facts

Loss:

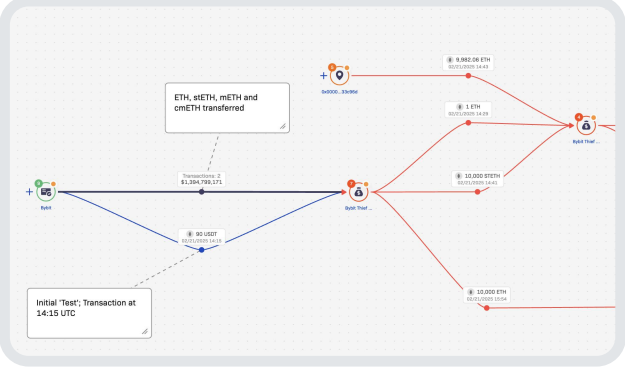
$1.5B

Front-End Exploit:

JavaScript poisoning

Cross-Chain Obfuscation:

Funds split and swapped in real time via DeFi and cross-chain tools



Above: "$1.5B drained in minutes after a test transaction confirmed the breach."

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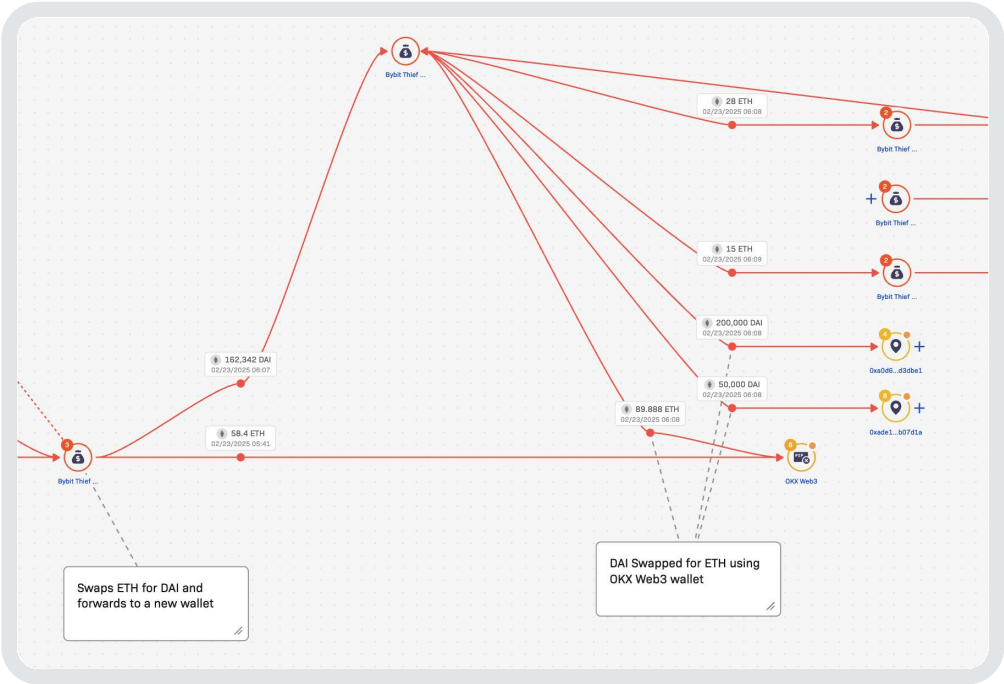
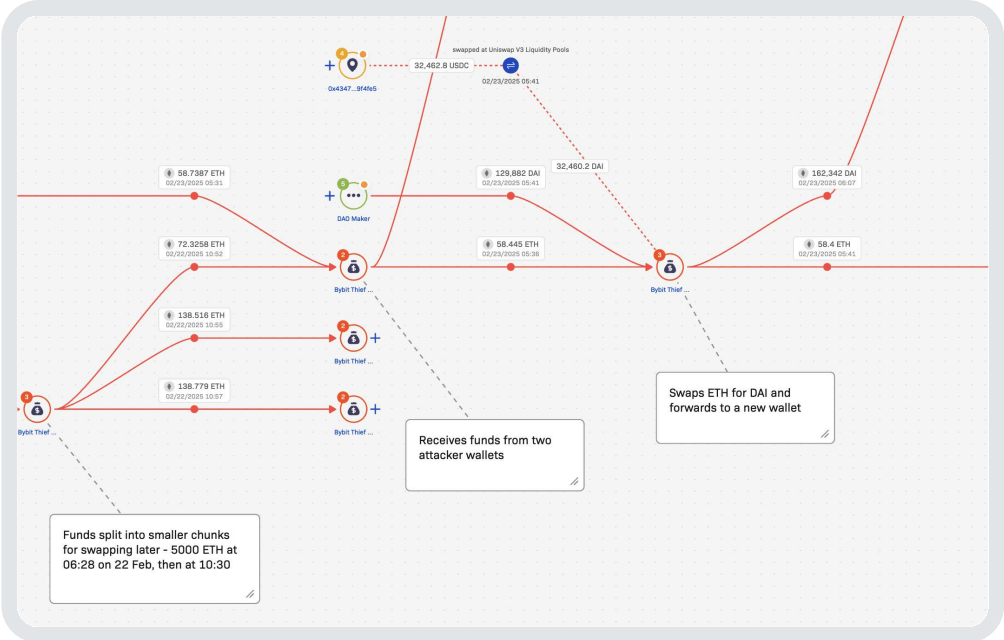


Above: The funds are swapped for ETH and sent to a new wallet;



Above: The funds are split into smaller chunks and directed into multiple wallets

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The theft occurred through multiple stages:

The attackers inserted a malicious script into a core frontend file - the same code users load when accessing the Safe interface, an attack known as JavaScript poisoning - allowing them to alter how the wallet interface behaved.

When legitimate Bybit staff accessed the Safe interface the thieves loaded the poisoned script, gaining access to sensitive transaction processes.

The result was that when a multi-signatory transaction was to take place, three legitimate signatories each authorized what seemed to be a routine transaction. Still, in fact, they had approved a malicious transfer.

The attackers triggered a custom execution path, which allowed them to override wallet logic, impersonate legitimate signers and gain control over the assets.

The hackers upgraded the wallet's logic to a malicious version, transforming the multi-sig wallet into a controllable malicious contract by upgrading its logic module.

Now, the hackers began draining the wallet by executing functions to transfer all ETH and stETH tokens to their own addresses.

The thieves also targeted anonymous exchanges to launder funds.

Just 82 minutes later, Bybit issued a statement reassuring clients that their investments were safe. The criminals targeted Bybit's cold wallet, replacing the vault signing keys, gaining full access, and making withdrawals. By that time, security teams and companies like Crystal were investigating, racing to recover funds.

Crystal's crisis response tracked over 1000 addresses involved, recovering about $43M.

Twenty-four hours after the heist, CEO Ben Zhou announced a 10% bounty of recovered funds, fostering industry solidarity. This approach reshaped how the industry handles security.

Four days later, the FBI accused North Korea's Lazarus Group of the attack.

The case marked a turning point, with criminals using multi-chain tactics, real-time obfuscation, and infrastructure compromise, setting a precedent for future security efforts.

The thieves also targeted anonymous exchanges to launder funds, using DeFi tools, cross-chain bridges like THOR Chain, and non-compliant services such as eXch.

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Case Studies | Security Breach Case Study | #2

The Wazir X Hack

Seven months before the Bybit heist, an attack on a smaller crypto exchange, India's WazirX, resulted in the loss of $230M of its total assets.

Founded in 2018 by Nischal Shetty, Siddharth Menon, and Sameer Mhatre to serve the growing Indian crypto market, the company is pro-compliance and pro-regulation. It regularly releases transparency reports on AML efforts, regulatory adherence, and technological progress.

However, at 06:19 on July 18, 2024, a WazirX Ethereum Hot Wallet was emptied of all its funds. Crystal responded within 30 minutes, and by 06:49, blocked the thief's destination address.

Crystal's team immediately supported WazirX and monitored developments. WazirX halted all trading and withdrawals while working to resolve the issue. As of now, the freeze remains in effect. Thanks to this quick response, the thieves only managed to withdraw 50% of the company's assets.

How the hack unfolded

WazirX runs three Leveraged Exchanges and one from Liminal's infrastructure. Wallet activity needs three signatories from WazirX and one from Liminal.

Key Facts

Loss:
$230M

Exploit:
Hackers manipulated access to a 4-signatory wallet system

Laundering Strategy:
Stolen ETH was funneled into Tornado Cash

Cross-Chain Obfuscation
Funds were routed via THORChain and privacy tools like Wasabi Wallet to hide trails.

Hackers tricked signatories into granting access, draining resources into wallets to swap tokens for ETH. They also attempted to send funds to ChangeNOW and Binance, which blocked the transactions.

The criminals then started to launder the ETH funds, mainly using the Tornado Cash protocol. Tornado Cash relies on fixed deposit pools for all ETH transactions (set at 0.1, 1, 10, and 100ETH), which are crucial to its operation functionality.

Fixed pools anonymize deposits by using the same denominations for all transactions into a fully mixed, unlabeled asset pool. Increased user deposits enhance anonymity.

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At the same time, though, the fewer deposits made into a pool, the easier it is to link transactions to theft events.

That's exactly what happened with the WazirX heist, where the thieves made so many 100ETH deposits that they caught attention by flooding Tornado Cash with illicit funds.

According to Crystal's investigations, as of September 10, 2024, a remarkable 98% of all funds entering Tornado Cash were tied to the heist.

Withdrawals showed a consistent pattern. Tornado Cash charged small fees, so each withdrawal of 100ETH became 99.5ETH.

Many withdrawals occurred in 99.5ETH amounts, revealing distinct patterns.

Many use THORChain, a decentralized cross-chain liquidity protocol enabling native asset swaps across blockchains without wrapped assets or centralized exchanges. It also lets users trade cryptocurrencies directly from various blockchains.

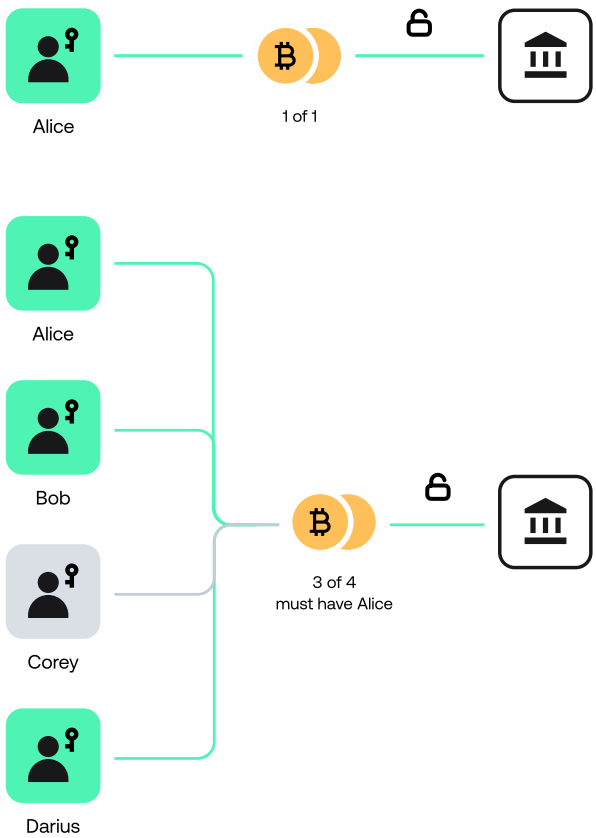
THORChain uses RUNE as a settlement asset and liquidity pools across blockchains. Transactions involve two privacy-enhancing steps: swapping to RUNE, then withdrawing to a preferred currency like ETH. After both swaps, ETH is delivered to the user's wallet.

Normal Transaction

In a typical '1 of 1' transaction, only a single private key is required to approve a transfer or any other action needing a private key, such as writing a smart contract. This is the most common protocol for individual users.

Multi Signature Transaction

For higher security environments, such as moving large amounts of funds, multiple signatures from multiple private keys may be required. This is a 'multi-sig' transaction. Users will need to specify the number of keys needed to allow a transaction, which keys are allowed, and even in some cases which keys are mandatory.



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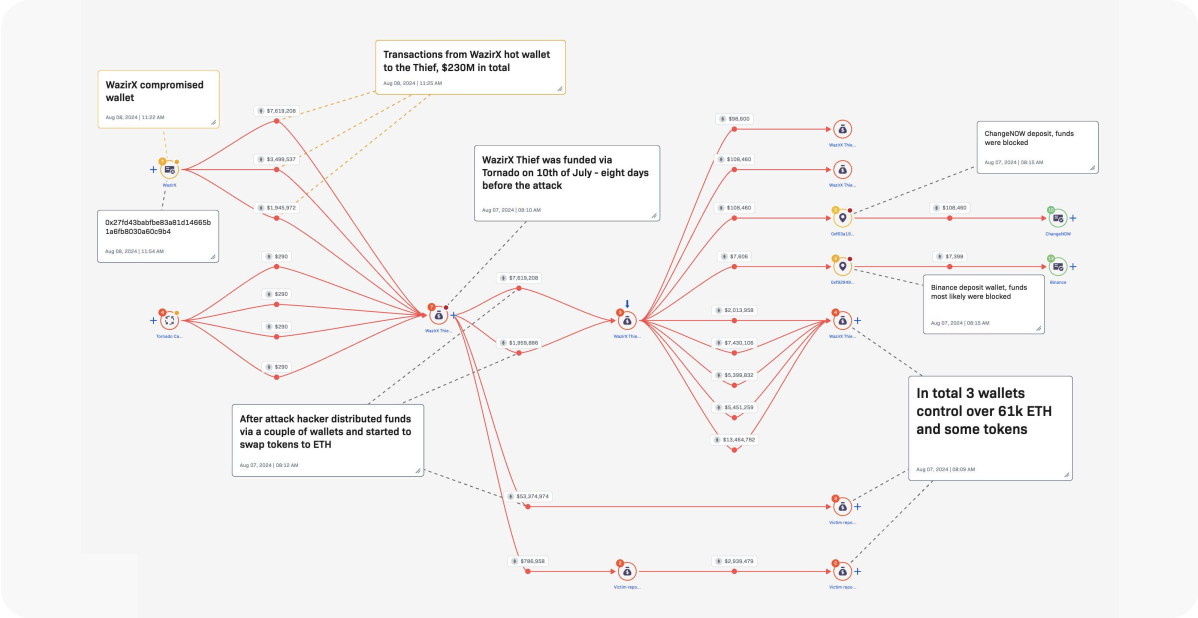

Above: The visualization from Crystal Expert shows the swquence of events in the WazirX theft

Crystal's investigation is ongoing

Through it's explorer platform, Crystal analyzed the movement of stolen funds from Tornado Cash through intermediate addresses into THORChain.

The criminals targeted Bybit's cold wallet infrastructure with the attackers replacing the vault signing keys, gaining complete access and making withdrawals with impunity.

Once the transaction hash is entered, the explorer shows a detailed view of the swap and all Bitcoin (BTC) received afterward. It displays the cryptocurrency and recipient's address, helping analysts identify assets and fund destinations. This is crucial for tracing suspicious activities and transfer paths, especially when criminals use intermediaries or privacy techniques services.

Once swaps are detected, analyzed, and traced on a graph, a clear pattern emerges. The focus then shifts to tracing Bitcoin gained through swaps, with hundreds settled across addresses, while some are in transit, laundered through privacy servers like Wasabi Wallet or swapped into Ethereum via THORChain.

The investigation remains fluid as we track stolen assets, identify perpetrators, and explore connections to other illegal networks. Crystal continues monitoring for tactics that obscure stolen funds' movement.

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DeFi Hack Case Study

The Hedgey DeFi Hack

On April 19, 2024, Hedgey Finance, a company that assists teams in creating and managing employee and community token vesting and investor lockups, experienced two simultaneous hacks totaling approximately $44.6M. While the Ethereum theft drained approximately $1.9M in USDC, NOBL and MASA tokens, the Arbitrum exploit was far larger, stealing around $42.8M in ARB and BONUS tokens.

The initial theft report from Cyvers, confirmed by Hedgey, prompted users to cancel active claims with 'End Token Claim,' helping prevent losses. Afterward, scam accounts posing as Hedgey spread malicious links, urging users to revoke approvals despite warnings. This led to small thefts, including $20K MASA and 78M BONUS tokens, which were quickly converted to DAI and sent to an external wallet. Over 200,000 BONUS tokens were moved to Bybit for cashing out. The attacker's wallet still holds millions of BONUS tokens. Due to low liquidity, the $44M loss estimate may be overstated in actual cash value.

How it happened

Despite Hedgey's June 2023 audit by Consensys, a vulnerability was missed, so the contract didn't revoke approvals on cancellation.

Key Facts

Total stolen:
$44.6M

Dual-Chain Attack:
Simultaneous hacks across Ethereum and Arbitrum.

Code Vulnerability:
User-supplied contracts not validated

Unvalidated user contract addresses enabled attackers' malicious contracts to receive permissions meant only for genuine token-vesting components.

Key lessons learned

- Audits don't guarantee invulnerability.
- Revoke approvals promptly.
- Validate all user-provided contract addresses.
- Use real-time monitoring and flash-loan defenses.
- Communicate with the community immediately.

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Fraud Case Study #1

The Milei Memecoin Rugpull

When Argentina's tech-savvy libertarian president, Javier Milei, appeared to launch a Memecoin $LIBRA on X on February 14, 2025, just a month after Donald and Melania Trump in the US had launched theirs, the token quickly gained traction on Solana, attracting investors with promises of official endorsements and political ties.

The coin's value soared immediately, reaching a market value of $4B within a few days. Then, as with other high-profile Memecoins (e.g., Melania, Jenner, SHAR), early investors cashed out, making huge profits for themselves and causing the price to plummet for later investors, resulting in over $250M in total losses.

Dubbed 'Cryptogate' in Argentina, this classic rug pull marks the first major political scandal involving the country's dynamic president. While Milei was part of discussions about the memecoin, he insists he was not aware of the nefarious characters behind its development and has ordered a full investigation. Nonetheless, it is worth examining the impact of Solana on this rug pull.

Solana is a high-performance blockchain built for speed, scalability, and low costs. It supports decentralized apps and aims to be more efficient than Ethereum.

Key Facts

Rug Pull Losses:
$250M+

Scam type
Rugpull

Platform Gaps
X and Solana ecosystem failed to flag scam

With a processing speed of thousands of transactions per second and a transaction cost of less than $0.01, it is much cheaper than other blockchains, making it ideal for fast-moving but short-lived rug-pull crypto scams.

A regulatory blind spot meant that no preventive platform measure detected the scam, revealing gaps in X's verification processes and Solana's ecosystem vetting. Although Solana's technology is robust, its long-term success depends on preventing misuse to rebuild trust, which requires clearer token standards.

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Fraud Case Study #2

The OX1E277 Address Poisoning Scam

The 0x1E227 scam, revealed in May 2024, initially appeared to involve only one client but was later discovered to be part of a broader campaign using over 82,000 spoofed addresses.

The scam affected over 2,700 victims and caused total losses of some $70M across several blockchains.

Address poisoning had been on the rise throughout 2023 and 2024 because it was cheap, scalable, and easy to automate.

Unlike contract exploits that require deep technical expertise, address poisoning relies on mass creation of lookalike addresses that can be generated at almost no cost.

With simple scripts, attackers were able to flood networks with spoofed accounts, hoping that even a tiny percentage of victims would copy the wrong one.

In aggregate, this low-cost method became enormously profitable: researchers estimate that over 270 million poisoning attempts were launched across Ethereum and BNB Chain, resulting in more than $80M in losses during the year.

Address poisoning is the crypto version of an old email scam in which thieves send near-identical addresses, tricking recipients into transferring funds through phony claims.

Key Facts

Losses Incurred:

$70M+

Scam type

Address poisoning scam

No Code Exploit:

Executed through human error,

Also relying solely on human fallibility and deception, crypto address poisoning scammers send victims spoofed addresses almost identical to their own.

Wallets often shorten addresses to the first and last few characters, making it easier for attackers to slip fakes into transaction histories.

Users then rely on “pattern recognition” - assuming an address they see is safe because it looks familiar - when in fact one character may be altered.

The tactic is strikingly similar to phishing emails or even “IBAN swap fraud” in traditional banking, where account details are subtly manipulated to misdirect payments.

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Above: The screenshot shows how easy it is to select the wrong address

The May 2024 case is one of the largest individual cases of address manipulation fraud in crypto history, leading to the theft of just under $70M in digital assets.

In this incident, the victim intended to send approximately $68M in Wrapped Bitcoin (WBTC) to their own address, starting with 0xd9A1b.

However, they mistakenly copied a spoofed address, 0x9A1c, which the scammer had inserted into their wallet interface.

The transfer was executed without any on-chain contract vulnerability but worked purely through human error induced by deceptive address formatting.

Reports suggest the victim had intended to complete a routine treasury movement of WBTC to cold storage, but in doing so, accidentally seeded their wallet history with the poisoned address.

The attack was a reminder that blockchain infrastructure itself had not failed — it was the interface layer where trust broke down.

Interestingly, in this case, most of the stolen assets were later returned to the victim in various ETH transfers, likely due to legal, reputational, or social pressure.

Analysts noted that while this high-profile victim regained funds, thousands of others in the same campaign were not so fortunate.

Many lost smaller amounts — typically hundreds or thousands of dollars — and in most cases, recovery was impossible.

Investigators suggested that the attackers may have deliberately refunded the largest theft to reduce legal exposure, while keeping the aggregate proceeds from smaller victims.

The case sparked debate about whether wallet providers and dApps should be required to implement address validation features, such as full-address display, whitelisting, and automated warnings for “lookalike” transactions.

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Key Findings

The past year highlights a paradox: fewer incidents but higher overall losses. From April 2024 to March 2025, reported hacks and scams fell by 44%, yet the total stolen value surged to $3.6B. The ByBit heist alone drove much of this increase, showing how single large-scale breaches now dominate the landscape.

Fraud counts declined sharply, but high-value cases such as the Gemini phishing scam and the Milei memecoin rug pull kept fraud losses significant.

Ethereum remained the most targeted asset, reflecting both its central role in DeFi and its persistent vulnerabilities.



Growing criminal sophistication

Crypto crimes are becoming more sophisticated as crypto developers implement stronger security measures. A tech-savvy attack like Bybit highlights new challenges for crypto security design.



Smaller number, higher value crimes

Fewer attacks with higher values indicate focused, high-value thefts planning.



Blockchain vehicles

Ethereum remains the primary blockchain used by criminals, highlighting its vulnerabilities and the need for improvements in this area.



Regulatory gaps

Incidents like the Milei memecoin rug pull have exposed weaknesses in both blockchain and social platform (such as X) regulations, highlighting an area that needs further strengthening.

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Recommendations

The findings of this year's report show an urgent need for the industry to rethink security, regulation, and user protection.

While large exchanges remain primary targets, attackers are increasingly exploiting weaknesses in wallet infrastructure, user interfaces, and cross-chain bridges.

Regulators should also close gaps exposed by politically linked tokens and social-media scams.

Finally, user protection must improve through clearer wallet interfaces and better education, reducing costly errors that attackers exploit.



Strengthen multi-sig and hot wallet security

Weaknesses in these areas allowed both Bybit and WazirX attacks, so security protocols need to be tightened.



Improve blockchain monitoring and respond faster to signs of criminal activity

We suggest that crypto companies conduct proactive, regularly updated risk assessments and establish rapid response teams based on the Crystal model for immediate intervention.



Close regulatory loopholes

Encourage policymakers to enact regulatory measures to prevent high-value scams and manipulative fraud tactics.



Prioritize UI/UX security

Publicize vulnerabilities related to human error and recommend industry-wide improvements in UI/UX security

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Conclusion

Crypto crime has entered a new phase, one defined less by volume and more by the scale and sophistication of individual incidents.

The 2025 ByBit hack illustrates how billion-dollar thefts can happen in minutes, while politically linked rug pulls show fraud is evolving in scope and impact.

Traditional scams like address poisoning prove that low-tech deception remains profitable. The sector now faces a dual challenge: defending against highly technical exploits while closing basic security and regulatory gaps.

Collaboration between industry, regulators, and investigators is essential.



NICK SMART
Chief Intelligence Officer, Crystal Intelligence

"Crypto crime has entered a new phase, one defined by the scale and sophistication of individual incidents."

Stopping billion-dollar crypto crimes needs smarter tools.

Crystal helps regulators, investigators and law enforcement combat crypto crime.

Book a call

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Appendix #1

List of Incidents

#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
1	Mt. Gox	Breach	Japan	$35.5K	BTC	19.06.2011
2	MyBitcoin	Breach	Saint Kitts and Nevis	$68.3K	BTC	21.06.2011
3	Ubitex	Fraud	Undefined	$18.1K	BTC	01.07.2011
4	Bitomat	Fraud	Poland	$236.5K	BTC	26.07.2011
5	MyBitcoin	Breach	Saint Kitts and Nevis	$618.5K	BTC	08.08.2011
6	Moonco.in	Fraud	Undefined	$32.8K	BTC, Namecoin, SC	01.09.2011
7	Bitcoin7	Breach	Undefined	$53.1K	BTC	05.10.2011
8	Mt. Gox	Fraud	Japan	$8.0K	BTC	28.10.2011
9	Bitscalper	Breach	Undefined	$6.4K	BTC	01.03.2012
10	Linode	Fraud	United States	$228.0K	BTC	01.03.2012
11	Betcoin	Breach	Undefined	$15.3K	BTC	11.04.2012
12	BitCoinica	Breach	New Zealand	$91.3K	BTC	12.05.2012
13	Bitcoin Savings and Trust	Fraud	United States	$5M	BTC	02.07.2012
14	Bitcoin Syndicate	Breach	Undefined	$12.0K	BTC	04.07.2012
15	BitCoinica	Breach	New Zealand	$303.5K	BTC	13.07.2012
16	BTC-e	Breach	Cyprus	$42.0K	BTC	31.07.2012
17	kronos.io	Breach	Undefined	$9.3K	BTC	01.08.2012
18	BitFloor	Breach	United States	$251.1K	BTC	05.09.2012
19	Cdecker	Breach	Undefined	$112.7K	BTC	28.09.2012
20	50BTC	Breach	Undefined	$14.0K	BTC	13.10.2012
21	Trojan Wallet	Breach	Undefined	$39.2K	BTC	16.11.2012
22	BitMarket.eu	Breach	Poland	$8.3K	BTC	21.12.2012
23	Bit LC Inc.	Breach	Panama	$50.8K	BTC	13.02.2013
24	BTC Guild	Breach	Undefined	$58.0K	BTC	10.03.2013
25	Bitcoin Rain	Fraud	Brazil	$370.2K	BTC	28.03.2013
26	ZigGap	Fraud	United States	$169.0K	BTC	01.04.2013
27	OzCoin	Breach	Australia	$135.0K	BTC	19.04.2013
28	Bitmit	Breach	Hong Kong	$2.0K	BTC	26.04.2013
29	Vircurex	Breach	Belize	$341.9K	BTC, LTC, TRC	10.05.2013
30	PicoStocks	Breach	Marshall Islands	$167.0K	BTC	01.06.2013
31	Bitfunder and WeExchange	Breach	United States	$545.1K	BTC	01.07.2013
32	Just-Dice	Fraud	Canada	$122.6K	BTC	15.07.2013
33	BASIC-MINING	Fraud	Undefined	$276.8K	BTC	01.10.2013
34	inputs.io	Breach	Australia	$809.3K	BTC	23.10.2013
35	GBL	Fraud	China	$4M	BTC	26.10.2013

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
36	Bitcash.cz	Breach	Czech Republic	$160.6K	BTC	11.11.2013
37	BIPS	Breach	Denmark	$599.9K	BTC	17.11.2013
38	PicoStocks	Breach	Marshall Islands	$6M	BTC	29.11.2013
39	Mt. Gox	Breach	Japan	$615M	BTC	07.02.2014
40	Flexcoin	Breach	Canada	$605.9K	BTC	02.03.2014
41	Poloniex	Breach	Seychelles	$65.6K	BTC	04.03.2014
42	Cryptorush	Breach	United States	$659.5K	BLK, BTC, LTC	15.03.2014
43	Bitcurex	Breach	Poland	$107.7K	BTC	16.03.2014
44	DogeVault	Breach	Undefined	$51.1K	DOGE	13.05.2014
45	MintPal	Breach	United Kingdom	$2M	VRC	13.07.2014
46	Cryptsy	Breach	United States	$10M	BTC, LTC	29.07.2014
47	Bter	Breach	China	$2M	NXT	15.08.2014
48	Bitpay	Breach	United States	$2M	BTC	12.09.2014
49	MintPal	Breach	United Kingdom	$2M	BTC	15.10.2014
50	Bitstamp	Breach	United Kingdom	$6M	BTC	09.01.2015
51	EgoPay	Breach	Seychelles	$1M	unknown	23.01.2015
52	LocalBitcoins	Breach	Finland	$4.4K	BTC	27.01.2015
53	796.com	Breach	Vanuatu	$253.4K	BTC	28.01.2015
54	MyCoin	Fraud	Hong Kong	$387M	unknown	09.02.2015
55	exco.in	Breach	Undefined	$460.0K	BTC	10.02.2015
56	Bter	Breach	China	$2M	BTC	15.02.2015
57	KipCoin	Breach	China	$720.7K	BTC	18.02.2015
58	Bitfinex	Breach	British Virgin Islands	$331.5K	BTC	22.05.2015
59	Purse	Breach	United States	$3M	BTC	11.10.2015
60	Shapeshift	Breach	United Kingdom	$269.1K	BTC, ETH, LTC	01.04.2016
61	Gatecoin.com	Breach	Hong Kong	$2M	BTC, ETH	10.05.2016
62	DAO	Breach	Undefined	$71M	ETH	16.06.2016
63	Bitfinex	Breach	British Virgin Islands	$72M	BTC	03.08.2016
64	Bitcurex	Breach	Poland	$2M	BTC	15.10.2016
65	Yapizon.com	Breach	South Korea	$5M	BTC	22.04.2017
66	Bithumb	Breach	South Korea	$1M	unknown	03.06.2017
67	CoinDash	Breach	Israel	$12M	ETH	01.07.2017
68	Parity	Breach	United Kingdom	$34M	ETH	19.07.2017
69	BTC-e	Breach	Cyprus	$181M	BTC	26.07.2017
70	Enigma	Breach	Undefined	$500.0K	ETH	21.08.2017
71	Control Finance	Fraud	United Kingdom	$147M	BTC	10.09.2017
72	Coinis	Breach	South Korea	$2M	BTC	21.09.2017
73	OKEx	Breach	Malta	$3M	BTC	02.10.2017
74	Parity	Breach	United Kingdom	$155M	ETH	08.11.2017
75	Tether	Breach	British Virgin Islands	$31M	USDT	19.11.2017

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
76	NiceHash	Breach	Slovenia	$64M	BTC	06.12.2017
77	Youbit	Breach	South Korea	$10M	unknown	19.12.2017
78	EtherDelta	Breach	Undefined	$250.6K	ERC20 tokens, ETH	20.12.2017
79	BlackWallet	Breach	Undefined	$400.0K	Stellar Lumen	13.01.2018
80	Coincheck	Breach	Japan	$535M	NEM	26.01.2018
81	BitGrail	Breach	Italy	$195M	Nano	11.02.2018
82	Blockchain.info	Breach	United Kingdom	$50M	unknown	19.02.2018
83	Coinsecure	Breach	India	$3M	BTC	12.04.2018
84	MyEtherWallet	Breach	United States	$13M	ETH	24.04.2018
85	TAYLOR	Breach	Estonia	$2M	ETH, Tay tokens	21.05.2018
86	Coinrail	Breach	South Korea	$40M	ATX, DENT, ETH, NPXS	10.06.2018
87	Bithumb	Breach	South Korea	$30M	unknown	19.06.2018
88	Bancor	Breach	Switzerland	$23M	BNT, ETH, NPXS	10.07.2018
89	kickico.co	Breach	Singapore	$8M	KICK	26.07.2018
90	ZAIF	Breach	Japan	$59M	BCH, BTC, MonaCoin	14.09.2018
91	Trade.io	Breach	Switzerland	$9M	TIO	20.10.2018
92	MapleChange	Breach	Canada	$6M	BTC	28.10.2018
93	Electrum	Breach	Undefined	$948.8K	BTC	27.12.2018
94	Cryptopia	Breach	New Zealand	$12M	ERC20 tokens, ETH	14.01.2019
95	LocalBitcoins	Breach	Finland	$27.0K	unknown	26.01.2019
96	QuadrigaCX	Fraud	Canada	$147M	BCH, BCH(SV), BTC, BTG, ETH, LTC	04.02.2019
97	Coinbin	Fraud	Undefined	$26M	unknown	20.02.2019
98	DragonEx	Breach	Thailand	$6M	BTC, ETH, USDT, other	24.03.2019
99	Etbox	Breach	Undefined	$132.0K	unknown	24.03.2019
100	BiKi	Breach	Singapore	$123.3K	USDT	25.03.2019
101	CoinBene	Breach	Vanuatu	$45M	Coinbene Coin, Maximine Coin	26.03.2019
102	Bithumb	Breach	South Korea	$19M	EOS, XRP	29.03.2019
103	BitoPro	Breach	China	$2M	XRP	02.05.2019
104	Binance	Breach	Seychelles	$42M	BTC	07.05.2019
105	Coinbase	Breach	United States	$100.0K	unknown	22.05.2019
106	Kraken	Breach	United States	$10M	BTC	02.06.2019
107	Coinroom	Fraud	Mongolia	$4.0K	unknown	03.06.2019
108	GateHub	Breach	United Kingdom	$10M	XRP	06.06.2019
109	TokenStore	Fraud	Undefined	$160M	BTC, ETH, XRP	11.06.2019
110	Bitsane	Fraud	Ireland	$570.0K	unknown	17.06.2019
111	Bitrue	Breach	Singapore	$5M	ADA, XRP	26.06.2019
112	BitcoinsNorway	Breach	Norway	$1M	unknown	04.07.2019
113	Soxex	Breach	Undefined	$1M	USDT, other	04.07.2019
114	BitMarket.pl	Fraud	Poland	$27M	BTC	08.07.2019
115	Bitpoint	Breach	Japan	$32M	BCH, BTC, ETH, LTC, XRP	12.07.2019

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
116	CoinTiger	Breach	Singapore	$2M	PTT	17.08.2019
117	VinDAX	Breach	Vietnam	$500.0K	unknown	08.11.2019
118	Upbit	Breach	South Korea	$51M	ETH	27.11.2019
119	Plus Token Ponzi	Fraud	Undefined	$2,900M	BTC, ETH	16.12.2019
120	Electrum	Breach	Undefined	$18M	BTC	19.01.2020
121	Altsbit	Breach	Italy	$303.0K	ARRR, BTC, ETH, KMD, VRSC	05.02.2020
122	IOTA wallet	Breach	German	$3M	MIOTA	12.02.2020
123	Ledger	Breach	Undefined	$224.0K	XRP	25.03.2020
124	Bisq	Breach	Undefined	$250.0K	unknown	08.04.2020
125	Uniswap	DeFi Breach	Undefined	$1M	imBTC	18.04.2020
126	Wotoken	Fraud	China	$1,000M	BCH, BTC, EOS, ETH, LTC, other	14.05.2020
127	Balancer	Breach	Undefined	$500.0K	ETH, LINK, SNX, WBTC	28.06.2020
128	Cashaa	Breach	United Kingdom	$3M	BTC	11.07.2020
129	Twitter	Fraud	United States	$120.0K	BTC	15.07.2020
130	2gether	Breach	Spain	$1M	BTC, ETH	31.07.2020
131	Opyn	DeFi Breach	Undefined	$371.0K	USDC	05.08.2020
132	Electrum	Breach	Undefined	$15M	BTC	30.08.2020
133	Chainlink	Breach	Cayman Islands	$245.0K	ETH	05.09.2020
134	ETERBASE	Breach	Slovakia	$5M	ALGO, BTC, ETH, TRX, XRP, XTZ	08.09.2020
135	Kucoin	Breach	Seychelles	$281M	BTC, ETH, ERC20 tokens	26.09.2020
136	Eminence	DeFi Breach	Undefined	$15M	DAI	29.09.2020
137	Ledger	Fraud	Undefined	$2M	BTC, XRP	24.10.2020
138	Harvest Finance	DeFi Breach	Undefined	$34M	USDC, USDT	26.10.2020
139	EXMO	Breach	United Kingdom	$12M	BTC, ETC, ETH, USDT, XRP, ZEC	21.12.2020
140	dForce (Lendf.me)	DeFi Breach	Undefined	$25M	imBTC	19.04.2020
141	Maker	DeFi Breach	Undefined	$8M	unknown	03.12.2020
142	bZx	DeFi Breach	Undefined	$15M	iToken	14.09.2020
143	Akropolis	DeFi Breach	Gibraltar	$2M	DAI	11.12.2020
144	Value	DeFi Breach	Undefined	$7M	DAI	14.11.2020
145	Cheese Bank	DeFi Breach	Undefined	$3M	USDC, USDT, DAI	16.11.2020
146	OUSD	DeFi Breach	Undefined	$7M	ETH	17.11.2020
147	Pickle Finance	DeFi Breach	Undefined	$20M	DAI, USDC, USDT	22.11.2020
148	Warp Finance	DeFi Breach	Undefined	$8M	DAI, USDC	17.12.2020
149	Attily	Breach	Undefined	$750.0K	BTC, USDT	26.12.2020
150	Cover Protocol	DeFi Breach	Undefined	$4M	ETH, DAI, WBTC	28.12.2020
151	Cryptopia	Breach	New Zealand	$45.0K	XSN	01.01.2021
152	Yearn Finance	DeFi Breach	Undefined	$11M	ERC20	05.02.2021
153	Alpha Homora	DeFi Breach	Undefined	$35M	ERC20	13.02.2021
154	Furucombo	DeFi Breach	Undefined	$14M	ETH	28.02.2021
155	Meerkat Finance	DeFi Breach	Undefined	$31M	BSC	05.03.2021

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
156	DODO	DeFi Breach	Undefined	$4M	ERC20	09.03.2021
157	Turtle.dex	Fraud	Undefined	$2M	BNB	20.03.2021
158	Polkatrain	DeFi Breach	Undefined	$3M	ERC20	05.04.2021
159	EasyFi	DeFi Breach	Undefined	$80M	ERC20	19.04.2021
160	Thodex	Fraud	Turkey	$2,000M	Unknown	22.04.2021
161	Uranium Finance	DeFi Breach	Undefined	$57M	BSC	28.04.2021
162	Spartan Protocol	DeFi Breach	Undefined	$30M	BSC	02.05.2021
163	Value	DeFi Breach	Undefined	$10M	BSC	06.05.2021
164	Value	DeFi Breach	Undefined	$11M	BSC	08.05.2021
165	Rari Capital	DeFi Breach	Undefined	$10M	ETH	08.05.2021
166	X Token	DeFi Breach	Undefined	$25M	ERC20	12.05.2021
167	Bearn.Fi	DeFi Breach	Undefined	$11M	BSC	17.05.2021
168	PancakeBunny	DeFi Breach	Undefined	$45M	BSC	20.05.2021
169	DeFi100	Fraud	Undefined	$32M	ERC20?	24.05.2021
170	AutoShark	DeFi Breach	Undefined	$750.0K	BSC	25.05.2021
171	MerlinLabs	DeFi Breach	Undefined	$680.0K	BSC	26.05.2021
172	MerlinLabs	DeFi Breach	Undefined	$550.0K	BSC	27.05.2021
173	BurgerSwap	DeFi Breach	Undefined	$7M	ETH, ERC20	28.05.2021
174	Belt	DeFi Breach	Undefined	$6M	BSC	29.05.2021
175	Alchemist	DeFi Breach	Undefined	$7M	ERC20	18.06.2021
176	Eleven Finance	DeFi Breach	Undefined	$5M	ERC20	23.06.2021
177	StableMagnet	Fraud	Undefined	$27M	ERC20	24.06.2021
178	SafeDollar	DeFi Breach	Undefined	$245.0K	MATIC	28.06.2021
179	MerlinLabs	DeFi Breach	Undefined	$330.0K	BSC	29.06.2021
180	ChainSwap	DeFi Breach	Undefined	$4M	ERC20	13.07.2021
181	AnySwap	DeFi Breach	Undefined	$8M	ETH, ERC20	13.07.2021
182	Bondly	DeFi Breach	Undefined	$6M	ERC20	15.07.2021
183	ThorChain	DeFi Breach	Undefined	$8M	ERC20	16.07.2021
184	PancakeBunny	DeFi Breach	Undefined	$2M	BSC	18.07.2021
185	Array Finance	DeFi Breach	Undefined	$515.0K	ETH	19.07.2021
186	Sanshu Inu	DeFi Breach	Undefined	$112.0K	ETH	21.07.2021
187	ThorChain	DeFi Breach	Undefined	$8M	ETH	23.07.2021
188	PolyYeld Finance	DeFi Breach	Undefined	$250.0K	MATIC	28.07.2021
189	Levyathan Finance	DeFi Breach	Undefined	$2M	BSC	31.07.2021
190	Stazie	Fraud	Undefined	$1M	ETH	31.07.2021
191	Popsicle Finance	DeFi Breach	Undefined	$21M	ERC20	04.08.2021
192	Wault Finance	DeFi Breach	Undefined	$888.0K	BSC	04.08.2021
193	Zerogoki	DeFi Breach	Undefined	$670.0K	ERC20	08.08.2021
194	PolyNetwork	DeFi Breach	Undefined	$614M	ETH, BSC, MATIC	10.08.2021
195	Punk Protocol	DeFi Breach	Undefined	$9M	ETH	11.08.2021

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
196	DAO Maker	DeFi Breach	Undefined	$7M	ERC20	12.08.2021
197	Neko Network	DeFi Breach	Undefined	$4M	BSC	13.08.2021
198	Fetch.ai	Breach	Undefined	$3M	Unknown	15.08.2021
199	Ref Finance	DeFi Breach	Undefined	$3M	Unknown	14.08.2021
200	XSURGE	DeFi Breach	Undefined	$5M	BSC	17.08.2021
201	Liquid	Breach	Japan	$97M	BTC, ETH, XRP, ERC20	19.08.2021
202	Finiko	Fraud	Russia	$200M	BTC, ETH, ERC20	20.08.2021
203	HitBTC	Breach	Hong Kong	$1M	DVPN tokens	21.08.2021
204	Luna Yield	Fraud	Undefined	$7M	unknown	22.08.2021
205	Dot.Finance	DeFi Breach	Undefined	$429.0K	BSC	25.08.2021
206	X Token	DeFi Breach	Undefined	$5M	ERC20	29.08.2021
207	Bilaxy	Breach	Seychelles	$22M	ERC20	29.08.2021
208	Cream Finance	DeFi Breach	Undefined	$19M	ERC20, AMP	01.09.2021
209	DAO Maker	DeFi Breach	Undefined	$4M	ERC20	04.09.2021
210	Afksystem.finance	Fraud	Undefined	$13M	ETH	10.09.2021
211	Zabu Finance	DeFi Breach	Undefined	$3M	AVAX	13.09.2021
212	NowSwap	DeFi Breach	Undefined	$1M	ERC20	17.09.2021
213	Miso	DeFi Breach	Undefined	$3M	ERC20	17.09.2021
214	pNetwork	DeFi Breach	Undefined	$13M	BSC	19.09.2021
215	Vee Finance	DeFi Breach	Undefined	$35M	AVAX	20.09.2021
216	Auto Shark Finance	DeFi Breach	Undefined	$580.0K	BSC	02.10.2021
217	Evolved Apes	Fraud	Undefined	$3M	ETH	07.10.2021
218	CryptoRoom	Fraud	Undefined	$1M	unknown	14.10.2021
219	Indexed Finance	DeFi Breach	Undefined	$16M	ERC20	14.10.2021
220	PancakeHunny	DeFi Breach	Undefined	$2M	BSC	20.10.2021
221	Glide Finance	DeFi Breach	Undefined	$300.0K	unknown	23.10.2021
222	Cream Finance	DeFi Breach	Undefined	$130M	ERC20	27.10.2021
223	AnubisDAO	Fraud	Undefined	$60M	ETH	01.11.2021
224	BXH	DeFi Breach	Undefined	$140M	BSC	01.11.2021
225	SQUID	Fraud	Undefined	$17M	BSC	02.11.2021
226	Vesper Finance	DeFi Breach	Undefined	$3M	ERC20	03.11.2021
227	bZx	DeFi Breach	Undefined	$55M	ETH, MATIC, BSC, ERC20	05.11.2021
228	MonoX.finance	DeFi Breach	Undefined	$31M	ETH, ERC20	30.11.2021
229	Badger DAO	DeFi Breach	Undefined	$120M	ETH, BTC, ERC20	02.12.2021
230	Bitmart	Breach	Hong Kong	$196M	ETH, BSC, ERC20	05.12.2021
231	Pizza.Finance	DeFi Breach	Undefined	$5M	EOS	08.12.2021
232	Sorbet Finance	DeFi Breach	Undefined	$744.0K	ERC20	11.12.2021
233	AscendEX	DeFi Breach	Undefined	$78M	ETH, MATIC, BSC	13.12.2021
234	Vulcan Forged	DeFi Breach	Undefined	$140M	ERC20	13.12.2021
235	WePiggy	DeFi Breach	Undefined	$400.0K	BSC	15.12.2021

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
236	Grim Finance	DeFi Breach	Undefined	$30M	FTM	19.12.2021
237	8ight Finance	DeFi Breach	Undefined	$2M	ONE	21.12.2021
238	VISR	DeFi Breach	Undefined	$444.0K	ERC20	21.12.2021
239	Monkey Kingdom	DeFi Breach	Undefined	$1M	SOL	23.12.2021
240	MetaDAO	Fraud	Undefined	$3M	ETH	27.12.2021
241	MetaSwap	Fraud	Undefined	$602.0K	BSC	27.12.2021
242	META	Fraud	Undefined	$1M	ERC20, ETH	27.12.2021
243	SashimiSwap	DeFi Breach	Undefined	$200.0K	ERC20	30.12.2021
244	Vesper Finance	DeFi Breach	Undefined	$1M	ETH, ERC20	31.12.2021
245	Tinyman	DeFi Breach	Undefined	$2M	ALGO	01.01.2022
246	Arbix Finance	Fraud	Undefined	$10M	BSC	04.01.2022
247	Bored Bunny	Fraud	Undefined	$21M	ETH	06.01.2022
248	DaoMetaland	Fraud	Undefined	$280.0K	BSC	07.01.2022
249	LCX	Breach	Liechtenstein	$8M	ETH, ERC20	09.01.2022
250	Frosties	Fraud	Undefined	$1M	ETH	09.01.2022
251	Lympo	DeFi Breach	Undefined	$19M	ERC20	10.01.2022
252	IDO	Fraud	Undefined	$3M	BSC	12.01.2022
253	Rari Capital	DeFi Breach	Undefined	$450.0K	ETH	15.01.2022
254	CityDAO	Breach	Undefined	$95.0K	ETH	15.01.2022
255	Crypto Burger	DeFi Breach	Undefined	$770.0K	BSC	17.01.2022
256	Crypto.com	Breach	Hong Kong	$33M	BTC, ETH	17.01.2022
257	Crosswise	DeFi Breach	Undefined	$879.0K	BSC	18.01.2022
258	Multichain	DeFi Breach	Undefined	$2M	ERC20	18.01.2022
259	Kingfund Finance	Fraud	Undefined	$147.0K	BSC	19.01.2022
260	Blockverse	Fraud	Undefined	$1M	ETH	24.01.2022
261	Solfire	Fraud	Undefined	$10M	SOL	25.01.2022
262	OpenSea	DeFi Breach	Undefined	$784.0K	ETH	25.01.2022
263	Mercenary	Fraud	Undefined	$760.0K	ETH	26.01.2022
264	InfinityToken	Fraud	Undefined	$611.6K	BSC	26.01.2022
265	Wegrocoin	Fraud	Undefined	$440.0K	BSC	27.01.2022
266	Qubit	DeFi Breach	Undefined	$80M	BSC	28.01.2022
267	Wormhole	DeFi Breach	Undefined	$326M	SOL	02.02.2022
268	KLAYswap	DeFi Breach	Undefined	$2M	KLAY	03.02.2022
269	Meter.io	DeFi Breach	Undefined	$4M	ETH, BTC, ERC20, BSC	06.02.2022
270	Superfluid	DeFi Breach	Undefined	$13M	MATIC	08.02.2022
271	Dego	DeFi Breach	Undefined	$10M	ERC20	10.02.2022
272	BabyMuskCoin	Fraud	Undefined	$660.0K	BSC	10.02.2022
273	IRA Financial	Breach	USA	$36M	BTC, ETH	12.02.2022
274	Titano Finance	DeFi Breach	Undefined	$2M	BSC	14.02.2022
275	Build Finance	DeFi Breach	Undefined	$470.0K	ETH	15.02.2022

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
276	TopGoal	DeFi Breach	Undefined	$2M	BSC	17.02.2022
277	Gold Mine Finance	Fraud	Undefined	$800.0K	FTM	19.02.2022
278	OpenSea	DeFi Breach	Undefined	$3M	ETH	20.02.2022
279	Flurry Finance	DeFi Breach	Undefined	$293.0K	BSC	23.02.2022
280	Pirate X	DeFi Breach	Undefined	$75.3K	BSC	09.03.2022
281	Fantasm Finance	DeFi Breach	Undefined	$3M	FTM	10.03.2022
282	Paraluni	DeFi Breach	Undefined	$2M	BSC	13.03.2022
283	NFTflow	Fraud	Undefined	$230.0K	ETH	14.03.2022
284	Agave	DeFi Breach	Undefined	$6M	ERC20	15.03.2022
285	Deus Finance	DeFi Breach	Undefined	$3M	FTM	15.03.2022
286	Hundred Finance	DeFi Breach	Undefined	$6M	ERC20	16.03.2022
287	Umbrella Network	DeFi Breach	Undefined	$700.0K	ERC20, BSC	20.03.2022
288	Li.finance	DeFi Breach	Undefined	$600.0K	ERC20	20.03.2022
289	OneRing Finance	DeFi Breach	Undefined	$1M	ERC20	21.03.2022
290	REALSWAK	Fraud	Undefined	$537.3K	BSC	22.03.2022
291	Arthur	DeFi Breach	Undefined	$897.4K	ERC20	22.03.2022
292	Cashio	DeFi Breach	Undefined	$52M	SOL	26.03.2022
293	InuSaitama	DeFi Breach	Undefined	$1M	ETH	26.03.2022
294	Revest Finance	DeFi Breach	Undefined	$2M	ERC20	27.03.2022
295	BuccaneerFi	Fraud	Undefined	$360.0K	BSC	28.03.2022
296	Ronin	DeFi Breach	Undefined	$650M	ETH, ERC20	29.03.2022
297	BNBDEFI	Fraud	Undefined	$110.7K	BSC	29.03.2022
298	BMIZapper	DeFi Breach	Undefined	$1M	ERC20	30.03.2022
299	Ola Finance	DeFi Breach	Undefined	$5M	ERC20	31.03.2022
300	Inverse Finance	DeFi Breach	Undefined	$16M	ETH	02.04.2022
301	Agora (StarStream)	DeFi Breach	Undefined	$8M	ERC20	08.04.2022
302	CF	DeFi Breach	Undefined	$2M	ERC20	11.04.2022
303	Marvin Inu	DeFi Breach	Undefined	$352.0K	ERC20	11.04.2022
304	Elephant Money	DeFi Breach	Undefined	$11M	BSC	13.04.2022
305	Rikkei Finance	DeFi Breach	Undefined	$1M	BSC	15.04.2022
306	Beanstalk	DeFi Breach	Undefined	$182M	ETH, ERC20	17.04.2022
307	MaxAPYFinance	Fraud	Undefined	$440.0K	BSC	20.04.2022
308	Zeed	DeFi Breach	Undefined	$1M	BSC	20.04.2022
309	Akutars	DeFi Breach	Undefined	$34M	ETH	23.04.2022
310	Deus Finance	DeFi Breach	Undefined	$14M	FTM	28.04.2022
311	Saddle Finance	DeFi Breach	Undefined	$10M	ETH	30.04.2022
312	Rari Capital	DeFi Breach	Undefined	$80M	ETH	30.04.2022
313	MM.finance	DeFi Breach	Undefined	$2M	CRO	04.05.2022
314	Pragma Money	Fraud	Undefined	$2M	FTM	06.05.2022
315	Mining Capital Coin	Fraud	Undefined	$62M	ERC20	06.05.2022

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
316	Day of Defeat	Fraud	Undefined	$1M	BSC	06.05.2022
317	Fury of the Fur	Fraud	Undefined	$300.0K	ETH	07.05.2022
318	Hunter	Fraud	Undefined	$1M	BSC	08.05.2022
319	Cashera	Fraud	Undefined	$90.0K	BSC	09.05.2022
320	Fortress	DeFi Breach	Undefined	$3M	BSC	09.05.2022
321	GOAT	Fraud	Undefined	$260.0K	ETH	09.05.2022
322	ownlyio	DeFi Breach	Undefined	$36.0K	BSC	10.05.2022
323	x2y2	Fraud	Undefined	$200.0K	ETH	11.05.2022
324	Quickswap	DeFi Breach	Undefined	$107.0K	MATIC	14.05.2022
325	FEG	DeFi Breach	Undefined	$1M	BSC, ETH	16.05.2022
326	FEG	DeFi Breach	Undefined	$590.0K	ERC20	17.05.2022
327	Feminist Metaverse	DeFi Breach	Undefined	$540.0K	BSC	18.05.2022
328	QANplatform	DeFi Breach	Undefined	$633.8K	ERC20	19.05.2022
329	Llamascape	DeFi Breach	Undefined	$100.0K	ETH	20.05.2022
330	bDollar	DeFi Breach	Undefined	$730.0K	BSC	21.05.2022
331	DecentraWorld	Fraud	Undefined	$1M	BSC	25.05.2022
332	Mirror Protocol	DeFi Breach	Undefined	$90M	TERRA	28.05.2022
333	PokeMoney	Fraud	Undefined	$4M	BSC	28.05.2022
334	Anchor Protocol	DeFi Breach	Undefined	$800.0K	TERRA	29.05.2022
335	Novo	DeFi Breach	Undefined	$90.0K	BSC	30.05.2022
336	Mirror Protocol	DeFi Breach	Undefined	$2M	TERRA	31.05.2022
337	Armadillo Coin	Fraud	Undefined	$265.0K	BSC	01.06.2022
338	CoFiXProtocol	DeFi Breach	Undefined	$145.0K	BSC	02.06.2022
339	Animoon	Fraud	Undefined	$6M	ETH	02.06.2022
340	fomo-dao	DeFi Breach	Undefined	$110.0K	BSC	04.06.2022
341	BAYC&Otherside	DeFi Breach	Undefined	$256.0K	ETH	04.06.2022
342	Maiar Exchange (Elrond)	DeFi Breach	Undefined	$113M	EGLD	05.06.2022
343	BabyElon	Fraud	Undefined	$180.0K	BSC	08.06.2022
344	ApolloX	DeFi Breach	Undefined	$2M	BSC	08.06.2022
345	Osmosis	DeFi Breach	Undefined	$5M	ATOM	08.06.2022
346	Gym Network	DeFi Breach	Undefined	$2M	BSC	08.06.2022
347	Optimism	DeFi Breach	Undefined	$28M	OP	09.06.2022
348	SHELL	Fraud	Undefined	$180.0K	BSC	11.06.2022
349	Treasure Swap	DeFi Breach	Undefined	$1M	BSC	11.06.2022
350	Hege Token	Fraud	Undefined	$429.0K	BSC	12.06.2022
351	ElonMVP	Fraud	Undefined	$130.0K	BSC	13.06.2022
352	Fswap	DeFi Breach	Undefined	$500.0K	BSC	13.06.2022
353	Inverse Finance	DeFi Breach	Undefined	$1M	ETH	16.06.2022
354	DHE	Fraud	Undefined	$142.0K	BSC	21.06.2022
355	LV PLUS	Fraud	Undefined	$2M	BSC	21.06.2022

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
356	Ribbon Finance	DeFi Breach	Undefined	$330.0K	ERC20	24.06.2022
357	ConvexFinance	DeFi Breach	Undefined	$230.0K	ETH	24.06.2022
358	Harmony	DeFi Breach	Undefined	$100M	ERC20	24.06.2022
359	xCarnival	DeFi Breach	Undefined	$4M	ETH	26.06.2022
360	Mad	DeFi Breach	Undefined	$115.0K	BSC	30.06.2022
361	Quint	DeFi Breach	Undefined	$130.0K	BSC	30.06.2022
362	Crema Finance	DeFi Breach	Undefined	$9M	SOL	03.07.2022
363	BiFi	DeFi Breach	Undefined	$2M	ETH	10.07.2022
364	Omni X	DeFi Breach	Undefined	$1M	ETH	10.07.2022
365	Uniswap	Fraud	Undefined	$13M	ETH	07.11.2022
366	Citizen Finance	DeFi Breach	Undefined	$94.0K	ETH, MATIC, BSC	07.12.2022
367	SpaceGodzilla	DeFi Breach	Undefined	$25.0K	BSC	07.14.2022
368	DeeKay	Fraud	Undefined	$150.0K	ETH	07.16.2022
369	Premint	Fraud	Undefined	$400.0K	ETH	07.17.2022
370	Raccoon Net. & Freedom Prtc	Fraud	Undefined	$20M	BSC	07.20.2022
371	My Big Coin	Fraud	Undefined	$6M	Other	07.21.2022
372	Audius	DeFi Breach	Undefined	$1M	ERC20	07.23.2022
373	Drac Network	Fraud	Undefined	$5M	BSC	07.25.2022
374	Titanium Blockchain	Fraud	Undefined	$21M	Other	07.25.2022
375	Nirvana FI	DeFi Breach	Undefined	$4M	SOL	07.28.2022
376	ZB	Breach	Undefined	$5M	ERC20, MATIC	08.01.2022
377	Reaper	DeFi Breach	Undefined	$2M	ETH, ERC20	08.02.2022
378	Nomad	DeFi Breach	Undefined	$154M	ETH, ERC20	08.02.2022
379	Solana	Breach	Undefined	$8M	SOL	08.03.2022
380	Steven Galanis	Breach	Undefined	$231.0K	ERC721	08.06.2022
381	Saxon James Musk	Fraud	Undefined	$421.0K	BSC	08.07.2022
382	Curve Finance	DeFi Breach	Undefined	$620.0K	ETH	08.09.2022
383	Blur Finance	Fraud	Undefined	$600.0K	BSC, MATIC	08.10.2022
384	Acala	DeFi Breach	Undefined	$52M	ACA	08.14.2022
385	The Bribe Protocol	Fraud	Undefined	$6M	Other	08.18.2022
386	Celer Network	DeFi Breach	Undefined	$140.0K	ETH, BSC, FANTOM, etc.	08.18.2022
387	SudoRare	Fraud	Undefined	$815.0K	ETH	08.23.2022
388	Kaoyo Swap	DeFi Breach	Undefined	$118.0K	BSC	08.24.2022
389	PokemonFi	Fraud	Undefined	$708.0K	BSC	08.24.2022
390	DDC	DeFi Breach	Undefined	$104.0K	BSC	08.29.2022
391	Cupid	DeFi Breach	Undefined	$78.0K	BSC	08.31.2022
392	ShadowFi	DeFi Breach	Undefined	$300.0K	BSC	09.02.2022
393	Kyber Network	DeFi Breach	Undefined	$265.0K	ETH, ERC20, MATIC	09.02.2022
394	DaoSwap	DeFi Breach	Undefined	$580.0K	BSC	09.05.2022
395	Nereus	DeFi Breach	Undefined	$371.0K	BSC	09.06.2022

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
396	Gera	DeFi Breach	Undefined	$1M	ETH, ERC20	09.07.2022
397	New Dao	DeFi Breach	Undefined	$1M	BSC	09.08.2022
398	Dogechain	DeFi Breach	Undefined	$600.0K	BSC, ETH	09.11.2022
399	Wintermute	DeFi Breach	Undefined	$160M	ETH, ERC20	09.20.2022
400	BXH	DeFi Breach	Undefined	$2M	BSC, AVAX, HECO	09.23.2022
401	MEV Bots	DeFi Breach	Undefined	$2M	ETH	09.28.2022
402	Transit Swap	DeFi Breach	Undefined	$29M	ETH, ERC20, BSC	10.02.2022
403	Sovryn	DeFi Breach	Undefined	$1M	ETH, ERC20	10.05.2022
404	Sex DAO	Fraud	Undefined	$220.0K	ERC20	10.05.2022
405	BNBChain	Breach	Undefined	$570M	BSC	10.06.2022
406	Jumpnfinance	Fraud	Undefined	$1M	BSC	10.09.2022
407	TempleDAO	DeFi Breach	Undefined	$2M	ETH	10.11.2022
408	Rabby	DeFi Breach	Undefined	$190.0K	ETH, BSC	10.11.2022
409	Qan	DeFi Breach	Undefined	$2M	ETH, BSC	10.11.2022
410	The Micro Elements	Fraud	Undefined	$548.0K	BSC	10.11.2022
411	ATK	DeFi Breach	Undefined	$120.0K	BSC	10.12.2022
412	UXD Protocol	DeFi Breach	Undefined	$20M	SOL	10.12.2022
413	Tulip Protocol	DeFi Breach	Undefined	$3M	SOL	10.12.2022
414	Mango	DeFi Breach	Undefined	$100M	SOL	10.12.2022
415	MTDao	DeFi Breach	Undefined	$487.0K	BSC	10.17.2022
416	Bitkeep Swap	DeFi Breach	Undefined	$1M	BSC	10.18.2022
417	Moola Market	DeFi Breach	Undefined	$10M	CELO	10.19.2022
418	Alarm Clock	DeFi Breach	Undefined	$260.0K	ETH	10.20.2022
419	OlympusDAO	DeFi Breach	Undefined	$292.0K	ERC20	10.21.2022
420	UvToken	DeFi Breach	Undefined	$1M	BSC	10.27.2022
421	Team Finance	DeFi Breach	Undefined	$15M	ERC20	10.27.2022
422	FriesDAO	DeFi Breach	Undefined	$2M	ETH	10.28.2022
423	FITE	Fraud	Undefined	$622.0K	BSC	11.01.2022
424	Skyward Finance	DeFi Breach	Undefined	$3M	NEAR	11.02.2022
425	Rubic	DeFi Breach	Undefined	$1M	ERC20	11.02.2022
426	Solend	DeFi Breach	Undefined	$1M	ERC20	11.02.2022
427	Deribit	Breach	Panama	$28M	BTC, ETH, ERC20	11.02.2022
428	pNetwork	DeFi Breach	Undefined	$11M	BSC	11.04.2022
429	FTX	Breach	USA	$600M	ETH, BSC, ERC20	11.11.2022
430	DFX Finance	DeFi Breach	Undefined	$8M	ETH, ERC20	11.11.2022
431	Flare	Fraud	Undefined	$17M	BSC	11.14.2022
432	SheepFarm	DeFi Breach	Undefined	$72.0K	BSC	11.16.2022
433	TrustWallet	Breach	Undefined	$4M	Other	11.26.2022
434	Helio&Ankr	DeFi Breach	Undefined	$15M	BSC	12.02.2022
435	BTC.com	Breach	Undefined	$3M	Other	12.03.2022

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436	Lodestar Finance	DeFi Breach	Undefined	$7M	ARBITRUM	12.11.2022
437	3Commas	DeFi Breach	Undefined	$22M	Other	12.11.2022
438	Raydium	DeFi Breach	Undefined	$4M	SOL	12.16.2022
439	mgnr.eth	Fraud	Undefined	$52M	ETH, ERC20	12.19.2022
440	Defrost Finance	DeFi Breach	Undefined	$13M	ETH	12.25.2022
441	Rubic	DeFi Breach	Undefined	$1M	ETH	12.25.2022
442	BitKeep	DeFi Breach	Undefined	$8M	BSC, ETH, ERC20	12.26.2022
443	Luke Dashjr	Breach	Undefined	$4M	BTC	12.31.2022
444	Nikhil Gopalani	Breach	Undefined	$175.0K	ERC721	01.03.2023
445	Bra	DeFi Breach	Undefined	$225.0K	BSC	01.10.2023
446	RoeFinance	DeFi Breach	Undefined	$80.0K	ETH	01.12.2023
447	LendHub	DeFi Breach	Undefined	$6M	ETH	01.13.2023
448	Doglands	Fraud	Undefined	$204.0K	Others	01.21.2023
449	Kevin Rose	Breach	Undefined	$1M	ERC721	01.26.2023
450	Azuki	Breach	Undefined	$750.0K	ETH, ERC20, ERC721	01.28.2023
451	BonqDAO	DeFi Breach	Undefined	$88M	ETH, ERC20	02.02.2023
452	Orion	DeFi Breach	Undefined	$3M	ETH	02.03.2023
453	Sperax	DeFi Breach	Undefined	$300.0K	ETH	02.04.2023
454	LianGoPay	DeFi Breach	Undefined	$2M	BSC	02.07.2023
455	Nostr	Fraud	Undefined	$370.0K	ETH	02.08.2023
456	Umami Finance	Fraud	Undefined	$380.0K	ERC20	02.09.2023
457	dForce	DeFi Breach	Undefined	$4M	OPTI, ARBITRUM	02.10.2023
458	Multichain	DeFi Breach	Undefined	$130.0K	ETH	02.15.2023
459	Dexible	DeFi Breach	Undefined	$2M	ETH	02.17.2023
460	Platypus	DeFi Breach	Undefined	$9M	AVAX	02.17.2023
461	Block Tower Capital	DeFi Breach	Undefined	$2M	ERC20	02.18.2023
462	Earning.farm	DeFi Breach	Undefined	$5M	ETH	02.24.2023
463	LaunchZone	Breach	Vietnam	$700K	BSC	02.27.2023
464	DungeonSwap	DeFi Breach	Undefined	$728K	BSC	02.27.2023
465	HideYoApes	Breach	Undefined	$208K	ETH	02.27.2023
466	MyALGO	Breach	Undefined	$9.2M	ALGO	02.28.2023
467	ARBISwap	Fraud / RugPull	Undefined	$100K	ARBI	03.02.2023
468	PeopleDAO	DeFi Breach	Undefined	$120K	ETH	03.06.2023
469	Tender.fi	DeFi Breach	Undefined	$1.59M	ARBI	03.07.2023
470	HederaEuler	BreachDeFi	United States	$570K	Hedera	03.10.2023
471	Finance	BreachDeFi	United Kingdom	$197M	ETH	03.13.2023
472	Balancer	BreachDeFi	Undefined	$11.9M	ETH	03.13.2023
473	Angle Protocol	BreachDeFi	France	17.6	ETH	03.13.2023
474	Inverse Finance	BreachDeFi	Undefined	$860K	ETH	03.13.2023
475	SwissBorg	Breach	Switzerland		ETH	03.13.2023

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
476	Opyn	DeFi Breach	Undefined	$370K	ETH	03/13/23
477	Yearn Finance	DeFi Breach	Undefined	$1.39M	ETH	03/14/23
478	Idle Finance	DeFi Breach	United States	$5.9M	ETH	03/14/23
479	Yield Protocol	DeFi Breach	United States	$1.5M	ETH	03/14/23
480	Harvest Finance	DeFi Breach	Undefined	$24M	ETH	03/14/23
481	Sherlock	DeFi Breach	United States		ETH	03/14/23
482	Sense Finance	DeFi Breach	United States		ETH	03/14/23
483	Poolz Finance	DeFi Breach	Undefined	$500K	BSC	03/15/23
484	General Bytes	Breach	Czech Republic	$1,8M	BTC	03/17/23
485	Harvest Keeper	Fraud	Undefined	$933K	EOA	03/19/23
486	Swerve Finance	DeFi Breach	Undefined	$1,3M	ETH	03/25/23
487	Kokomo Finance	Fraud/RugPull	Undefined	$4M	ETH	03/26/23
488	Safemoon	DeFi Breach	United States	$8,9M	BSC	03/29/23
489	Patricio Worthalter	Breach	Undefined	$3,8M	ETH	03/30/23
490	Allbridge	DeFi Breach	Ukraine	$570,K	BSC	04/02/23
491	MEV Bots	DeFi Breach	Undefined	$25M	ETH	04/03/23
492	Sentiment	DeFi Breach	United States	$966K	ARBI	04/05/23
493	SushiSwap	DeFi Breach	Undefined	$3,34M	ETH	04/09/23
494	GDAC	Breach	South Korea	$13M	BTC, ETH	04/09/23
495	CoreHunter	Fraud/RugPull	Undefined	$510K	ZkSync	04/09/23
496	Terraport Finance	DeFi Breach	Undefined	$4M	Terra	04/10/23
497	Paribus	Breach	Undefined	$100K	ADA	04/11/23
498	MetaPoint	Breach	Undefined	$920K	BSC	04/12/23
499	SyncDex	Fraud/RugPull	Undefined	$370K	Zksync	04/13/23
500	Yearn Finance	DeFi Breach	Undefined	$10M	ETH	04/13/23
501	Bitrue	Breach	Singapore	$23M	ETH	04/14/23
502	Hundred Finance	DeFi Breach	Undefined	$7M	OPTI	04/16/23
503	Arbtomb	Fraud/RugPull	Undefined	$110K	ARBI	04/18/23
504	Tales of Elleria	Breach	Undefined	$280K	ARBI	04/20/23
505	MEV Bot	DeFi Breach	Undefined	$1,4M	ETH	04/20/23
506	FilDA	DeFi Breach	Undefined	$700K	Elastos Smart Chain, REI Network	04/23/23
507	Ordinals Finance	Fraud/RugPull	Undefined	$1M	ETH	04/25/23
508	Merlin	DeFi Breach	Undefined	$1,82M	Zksync	04/26/23
509	0VIX	DeFi Breach	Undefined	$2M	Matic	04/30/23
510	pcash	DeFi Breach	Undefined	$2M	EOS	05/01/23
511	LEVEL Finance	DeFi Breach	Undefined	$1M	BSC	05/02/23
512	XIRTAM	Fraud/RugPull	Undefined	$3M	ARBI	05/03/23
513	WSB Coin	Fraud/RugPull	Undefined	$635K	ETH	05/04/23
514	Neverfall protocol	DeFi Breach	Undefined	$75K	BSC	05/04/23
515	YODA	Fraud/RugPull	Undefined	$130K	ETH	05/05/23

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
516	DeusDAO	DeFi Breach	Undefined	$ 6 3M	ARBI, BSC, ETH	05/06/23
517	Art Coin	DeFi Breach	Undefined	$ 331K	ETH	05/07/23
518	HAKUNA	Fraud/ RugPull	Undefined	$ 31 683	ETH	05/09/23
519	HIS	Fraud/ RugPull	Undefined	$ 24,5K	ETH	05/09/23
520	FREDDIE	Fraud/ RugPull	Undefined	$ 52K	ETH	05/09/23
521	DMAN	Fraud/ RugPull	Undefined	$ 89,6K	ETH	05/09/23
522	GNS	Fraud/ RugPull	Undefined	$ 62K	ETH	05/09/23
523	PEPG	Fraud/ RugPull	Undefined	$ 55,6K	ETH	05/09/23
524	SNK	DeFi Breach	Undefined	$ 190K	BSC	05/10/23
525	WEEB	DeFi Breach	Undefined	$ 30K	BSC	05/10/23
526	land	DeFi Breach	China	$ 150K	BSC	05/15/23
527	Swaprum	Fraud/ RugPull	Undefined	$ 3M	ARBI	05/19/23
528	WDZD Swap	DeFi Breach	Undefined	$ 1,1M	BSC	05/19/23
529	Tornado Cash	DeFi Breach	Undefined	$ 2,2M	ETH	05/20/23
530	Swap-LP	DeFi Breach	Undefined	$ 1,1M	BSC	05/20/23
531	CS Token	Breach	Undefined	$ 714K	BSC	05/24/23
532	Fintoch	Fraud	Undefined	$ 31,6M	USDT, BSC	05/24/23
533	Patricia	Breach	Nigeria	$ 2M	BTC	05/26/23
534	Jimbos Protocol	DeFi Breach	Undefined	$ 7,5M	ARBI	05/28/23
535	EDE	DeFi Breach	Undefined	$ 580K	ARBI	05/30/23
536	BlockGPT	Fraud/ RugPull	Undefined	$ 256K	bsc	05/30/23
537	unshETH	DeFi Breach	Undefined	$ 375K	ETH	05/31/23
538	Pixel Penguin	Fraud/ RugPull	Undefined	$ 117K	ETH	05/31/23
539	Cellframe Network	DeFi Breach	Russia	$ 74K	BSC, ETH	06/01/23
540	DD Coin	Breach	Undefined	$ 126K	BSC	06/01/23
541	Atomic Wallet	DeFi Breach	Estonia	$ 100M	BTC, ETH, USDT, DOGE, LTC, BNB	06/03/23
542	NFDAO	Fraud/ RugPull	Undefined	$ 88K	BSC	06/06/23
543	USEA	Fraud/ RugPull	Undefined	$ 1,1M	BSC	06/07/23
544	Atlantis Loans	DeFi Breach	United States	$ 1M	BSC	06/11/23
545	Floating Point Group (FPG)	Breach	Singapore	$ 20M	N/A	06/11/23
546	Sturdy	DeFi Breach	United States	$ 770K	ETH	06/12/23
547	Hashflow	DeFi Breach	United States	$ 600K	ETH	06/15/23
548	Midas Capital	DeFi Breach	Undefined	$ 600K	BSC	06/18/23
549	Ara Protocol	DeFi Breach	Undefined	$ 124K	BSC	06/19/23
550	VPANDA DAO	Fraud/ RugPull	Undefined	$ 265K	BSC	06/19/23
551	IPO	Fraud/ RugPull	Undefined	$ 102K	BSC	06/20/23
552	Shido	DeFi Breach	Sweden	$ 238,5K	BSC	06/24/23
553	For dog nose wrinkles	Breach	South Korea	$ 127M	ETH	06/25/23
554	Chibi Finance	Fraud/ RugPull	Undefined	$ 1M	ARBI	06/27/23
555	themis protocol	DeFi Breach	Hong Kong	$ 370K	ARBI	06/28/23

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
556	Biswap	DeFi Breach	Undefined	$ 710K	BSC	07/01/23
557	Poly Network	DeFi Breach	Undefined	$ 10M	AVAX, ETH, BSC, Fantom, MATIC	07/02/23
558	Aave fork	DeFi Breach	Undefined	$ 930K	Pulse	07/02/23
559	AzukiDao	Breach	Undefined	$ 69K	ETH	07/03/23
560	Encryption AI	Fraud/ RugPull	Undefined	$ 2M	ETH	07/03/23
561	MIKE & SID	Breach	Undefined	$ 171K	ETH	07/04/23
562	Multichain	DeFi Breach	Undefined	$ 126M	Fantom	07/07/23
563	Gutter Cat Gang	Breach	Undefined	$ 800K	ETH	07/07/23
564	CivFund	DeFi Breach	Undefined	$ 180K	ETH	07/09/23
565	Arcadia Finance	DeFi Breach	Belgium	$ 455K	ETH, OPTI	07/10/23
566	LibertiVault	Breach	Undefined	$ 450K	Matic	07/11/23
567	Rodeo Finance	DeFi Breach	Undefined	$ 1,7M	ARBI	07/11/23
568	WGPT Token	Breach/Flash	Undefined	$ 82,5K	BSC	07/12/23
569	Platypus	Breach	Undefined	$ 50K	AVAX	07/12/23
570	BNO	DeFi Breach/Flash	Undefined	$ 500K	ETH	07/18/23
571	GMETA	Fraud/ RugPull	Undefined	$ 3,6M	BSC	07/18/23
572	Conic Finance	DeFi Breach	Undefined	$ 3,2M	ETH	07/21/23
573	Conic Finance	DeFi Breach/Flash	Undefined	$ 300K	ETH	07/22/23
574	CoinsPaid	Breach	Estonia	$ 37,3M	TRX, ETH, BTC,	07/22/23
575	Alphapo	Breach	Saint Vincent	$ 60M	ETH, USDT, USDC, DAI,FTN, TFL	07/23/23
576	Palmswap	DeFi Breach/Flash	Undefined	$ 900K	BSC	07/25/23
577	MetaLabz	Breach	Undefined	$ 177K	BSC	07/25/23
578	Eralend	DeFi Breach/Flash	Undefined	$ 2,8M	Zksync	07/25/23
579	IEGT	Fraud/ RugPull	Undefined	$ 1,14M	BSC	07/26/23
580	Carson	DeFi Breach/Flash	Undefined	$ 145K	BSC	07/27/23
581	DefiLabs	Fraud/ RugPull	Undefined	$ 1,6M	BSC	07/28/23
582	Pond0x	Breach	Undefined	$ 2,2M	ETH	07/28/23
583	Kannagi Finance	Fraud/ RugPull	Undefined	$ 2,13M	zkSync	07/29/23
584	Curve Finance	DeFi Breach	Switzerland	$ 25,123M	ETH	07/30/23
585	JPEG'd	DeFi Breach	Cayman Island	$ 11,4M	ETH	07/30/23
586	Alchemix	DeFi Breach	Undefined	$ 35,3M	ETH, ERC20	07/30/23
587	Metronome DAO	DeFi Breach	Undefined	$ 1,6M	ETH	07/30/23
588	BALD	Fraud/ RugPull	Undefined	$ 25,6M	Base Blockchain	07/31/23
589	LeetSwap	DeFi Breach	Undefined	$ 624K	ETH	08/01/23
590	Uwerx network	DeFi Breach	Undefined	$ 324K	ETH	08/02/23
591	Apache SalesRoom	Fraud/ RugPull	Undefined	$ 680K	BSC	08/03/23
592	Bitlord	Fraud/ RugPull	Undefined	$ 567K	ETH	08/06/23
593	Cypher	DeFi Breach	Undefined	$ 1M	SOL	08/07/23
594	Steadefi	DeFi Breach	Undefined	$ 1,2M	ARBI, AVAX	08/08/23
595	Solar Techno Alliance	Fraud	India	$ 120M	BSC	08/08/23

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
596	Earning.Farm	DeFi Breach	Undefined	$ 530K	ETH	08/09/23
597	Zunami Protocol	DeFi Breach	Estonia	$ 2,2M	ETH	08/14/23
598	RocketSwap	Breach	Undefined	$ 1,79M	ETH	08/15/23
599	SwirlLend	Fraud/RugPull	Undefined	$ 460K	Base Blockchain	08/16/23
600	Exactly Protocol	DeFi Breach	Uruguay	$ 7,3M	ETH	08/18/23
601	Fake "LayerZero" Token	Fraud/RugPull	Undefined	$ 1M	BSC	08/21/23
602	Balancer	DeFi Breach	Undefined	$ 2,1M	ETH, Opti, Fantom	08/22/23
603	Magnate Finance	Fraud/RugPull	Undefined	$ 6,4M	Base Blockchain	08/25/23
604	PEPE	Breach	Undefined	$ 15M	BSC	08/26/23
605	SVT Token	DeFi Breach/Flash	Undefined	$ 400K	SOL	08/26/23
606	SOL Big Brain	Breach	Undefined	$ 1,5M	USDC, USDT, ETH	08/26/23
607	BitBrowser	Breach	Hong Kong	$ 520K	ETH	08/26/23
608	Starkware	Breach	Undefined	$ 550K	ETH	08/30/23
609	BabyShia	Fraud/RugPull	Undefined	$ 226K	ETH	08/31/23
610	CoredeFinance	Fraud/RugPull	Undefined	$ 43,9K	ETH	09/02/23
611	Stake.com	Breach	Curaçao	$ 41M	ETH, BSC, MATIC	09/04/23
612	GMBL COMPUTER	Breach	Undefined	$ 815K	ETH	09/05/23
613	Fake Helio Protocol	Fraud/RugPull	Undefined	$ 127K	BSC	09/06/23
614	Fake Patex	Fraud/RugPull	Undefined	$ 97,5K	BSC	09/07/23
615	Fortress Trust	Breach	United States	$ 15M	BTC	09/07/23
616	Vitalik Buterin	Breach	Undefined	$ 700K	ETH	09/10/23
617	Milady Maker NFT	Breach	Undefined	$ 1M	ETH	09/11/23
618	OxODexPool	DeFi Breach	Undefined	$ 61K	ETH	09/12/23
619	CoinEx	Breach	Hong Kong	$ 70M	ETH, BTC, TRX,	09/12/23
620	JPEX	Fraud	Hong Kong	$ 194M	Several	09/13/23
621	Remitano	Breach	Seychelles, Vtnm	$ 2,7K	ETH, BSC, TRX, Matic	09/14/23
622	FriendChipsTech	Fraud/RugPull	Undefined	$ 77,5K	ETH	09/15/23
623	Fake BitGo Token	Fraud/RugPull	Undefined	$ 194K	BSC	09/16/23
624	Mark Cuban	Breach	United States	$ 870K	ETH	09/16/23
625	Balancer	DeFi Breach	Undefined	$ 350K	OPTI, ETH	09/20/23
626	BNBpay	Fraud/RugPull	Undefined	$ 114K	BSC	09/21/23
627	BEAST	Fraud/RugPull	Undefined	$ 55,3K	BSC	09/22/23
628	Mixin Network	Breach	Hong Kong	$ 200M	ETH	09/23/23
629	DUO	Fraud/RugPull	Undefined	$ 352,7K	BSC	09/23/23
630	HTX	Breach	Seychelles	$ 8,2M	ETH	09/24/23
631	KUB-Split (Split)	DeFi Breach/Flash	Undefined	$ 78,4K	BSC	09/24/23
632	Fake Justus Token	Fraud/RugPull	Undefined	$ 59K	BSC	09/25/23
633	DKP	Fraud/RugPull	Undefined	$ 204K	BSC	09/29/23
634	Fake EigenLayer Token	Fraud/RugPull	Undefined	$ 300K	BSC	10/01/23
635	Stars Arena	Breach	Undefined	$ 2,9M	AVAX	10/05/23

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
636	Galxe	Breach	USA	$ 270K	ETH, MATIC, BSC, BASE	10/06/23
637	Fake CommEx Token	Fraud/RugPull	Undefined	$ 154K	BSC	10/06/23
638	Lucky star Currency Token	Fraud/RugPull	Undefined	$ 1,11M	BSC	10/09/23
639	FSL	Fraud/RugPull	Undefined	$ 1,68M	BSC	10/11/23
640	Platypus	DeFi Breach	Undefined	$ 2,2M	AVAX	10/12/23
641	BH Token (BlackHole token)	Breach	Undefined	$ 1,2M	BSC	10/12/23
642	Beluga Protocol	DeFi Breach/Flash	Undefined	$ 175K	ARBITRUM	10/13/23
643	Ivy	Fraud/RugPull	Undefined	$ 1,82M	BSC	10/16/23
644	Fantom Foundation	Breach	South Korea	$ 657K	Fantom	10/17/23
645	HopeLend	DeFi Breach	Hong Kong	$ 819K	ETH	10/18/23
646	The Honest Venture	Fraud/RugPull	Philippines	$ 58K	BSC	10/19/23
647	Fake Celestia (TIA)	Fraud/RugPull	Undefined	$ 162,8K	BSC	10/20/23
648	SOMESING (SSX)	Fraud/RugPull	Undefined	$ 169K	BSC	10/20/23
649	Coins.ph	Breach	phillipines	$ 6M	XRP	10/20/23
650	Julia (JULIA)	Fraud/RugPull	Undefined	$ 73K	ETH	10/23/23
651	Safereum (SAFEREUM)	Fraud/RugPull	Undefined	$ 1,3M	ETH	10/24/23
652	LastPass	Breach	United States	$ 4,4M	ETH	10/25/23
653	Mina Protocol	Fraud/RugPull	Undefined	$ 106,7K	BSC	10/25/23
654	Maestro Router	Breach	Undefined	$ 510K	ETH	10/25/23
655	Fake Linea token	Fraud/RugPull	Undefined	$ 743K	ETH	10/26/23
656	STIMMY	Fraud/RugPull	Undefined	$ 78,8K	ETH	10/27/23
657	Astrid Finance	DeFi Breach	Undefined	$ 228K	ETH	10/28/23
658	Fake Memecoin (MEME)	Fraud/RugPull	Undefined	$ 78,9K	ETH	10/30/23
659	Fake MEMEPAD (MEMEPAD)	Fraud/RugPull	Undefined	$ 80K	ETH	10/30/23
660	Fake TITANX (TITANX)	Fraud/RugPull	Undefined	$ 82K	ETH	10/30/23
661	Unibot	Breach	Undefined	$ 560K	ETH	10/31/23
662	Fake Memecoin (MEME)	Fraud/RugPull	Undefined	$ 118K	BSC	11/01/23
663	Fake Celestia (TIA)	Fraud/RugPull	Undefined	$ 208K	ETH	11/01/23
664	Onyx Protocol	DeFi Breach	Undefined	$ 2,1M	ETH	11/01/23
665	Monero	Breach	Undefined	$ 460K	XMR	11/01/23
666	TrustPad	Breach	Panama	$ 155K	BSC	11/06/23
667	MEV Robot	DeFi Breach/Flash	Undefined	$ 2,2M	ETH	11/07/23
668	TheStandard.io	DeFi Breach	Germany	$ 290K	ARBITRUM	11/07/23
669	CoinSpot	Breach	Australia	$ 2,5M	ETH	11/08/23
670	God Of Wealth (GOW39)	Fraud/RugPull	Undefined	$ 206K	BSC	11/09/23
671	Poloniex	Breach	United States	$ 130M	ETH, BTC,TRX, XRP	11/10/23
672	Raft Protocol	DeFi Breach	Undefined	$ 3M	ETH	11/11/23
673	BABYFIDO (BABYFIDO)	Fraud/RugPull	Undefined	$ 81,4K	BSC	11/14/23
674	Builders NFT (BuiLDerS)	Fraud/RugPull	Undefined	$ 89K	BSC	11/14/23
675	Exzo Network	Breach	Switzerland	$ 470K	ETH	11/14/23

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676	PIPI (PIPI)	Fraud/RugPull	Undefined	$ 121K	BSC	11/15/23
677	dYdX	DeFi Breach	United States	$ 9M	ETH	11/18/23
678	Kronos Research	Breach	Taiwan	$ 26M	ETH	11/19/23
679	Dor (DOR)	Fraud/RugPull	Undefined	$ 258K	BSC	11/21/23
680	CredixFinance (CREDIX)	Fraud/RugPull	Undefined	$ 83K	ETH	11/21/23
681	HTX & Heco Hack	Breach	Seychelles	$ 113M	ETH	11/22/23
682	Kyber Network	DeFi Breach	Singapore	$ 54,7M	MATIC, AVAX	11/23/23
683	Fake TrustPad (TPAD)	Fraud/RugPull	Undefined	$ 240K	BSC	11/23/23
684	DarkProtocol (DARK)	Fraud/RugPull	Undefined	$ 230K	BSC	11/23/23
685	GigaDAO (GIGS)	Fraud/RugPull	Undefined	$ 240K	BSC	11/23/23
686	Web (WEB)	Fraud/RugPull	Undefined	$ 218K	BSC	11/23/23
687	Creso (CRE)	Fraud/RugPull	Undefined	$ 232K	BSC	11/23/23
688	IPMB (IPMB)	Fraud/RugPull	Undefined	$ 232K	BSC	11/23/23
689	DigiFund (DFUND)	Fraud/RugPull	Undefined	$ 237K	BSC	11/23/23
690	RepubliK (RPK)	Fraud/RugPull	Undefined	$ 236K	BSC	11/23/23
691	PAPABEAR (PAPA)	Fraud/RugPull	Undefined	$ 235K	BSC	11/23/23
692	Changpeng Zhao (CZ)	Fraud/RugPull	Undefined	$ 302K	BSC	11/23/23
693	AISurf (AISC)	Fraud/RugPull	Undefined	$ 237K	BSC	11/23/23
694	Jewels (JWL)	Fraud/RugPull	Undefined	$ 65,8K	ETH	11/24/23
695	Expanso (EXPSO)	Fraud/RugPull	Undefined	$ 87K	ETH	11/27/23
696	Symbiogenesis (SYSIS)	Fraud/RugPull	Undefined	$ 54K	ETH	11/28/23
697	AssetClub (ACC)	Fraud/RugPull	Undefined	$ 84K	ETH	11/28/23
698	Velodrome Finance	DeFi Breach	United States	$ 504K	OPTI	11/29/23
699	HOUNAX	Fraud	Hong Kong	$ 19,8M	General	11/29/23
700	MYX Finance (QMYX)	Fraud/RugPull	Undefined	$ 128,7K	ETH	12/01/23
701	FCN-TRUST (FCN)	Fraud/RugPull	Undefined	$ 504K	BSC	12/01/23
702	Stargate Finance	DeFi Breach	Canada	$ 43K	ARBI, ETH, OPTI, BSC	12/04/23
703	CKD Token (CKD)	Fraud/RugPull	Undefined	$ 539K	BSC	12/05/23
704	Strong Finance (STRONG)	Fraud/RugPull	Undefined	$ 61K	ETH	12/06/23
705	Xai	Breach	Undefined	$ 846K	ARBITRUM	12/07/23
706	Abattoir of Zir (DIABLO)	Fraud/RugPull	Undefined	$ 235,7K	ETH	12/07/23
707	Venus Protocol	DeFi Breach	Undefined	$ 270K	BSC	12/11/23
708	stoic_DAO	Fraud/RugPull	Undefined	$ 198K	ETH	12/11/23
709	OKX	Breach	Hong Kong	$ 2,7M	ETH	12/13/23
710	Peapods Finance	DeFi Breach	Undefined	$ 230K	ETH	12/13/23
711	Levana Finance	DeFi Breach	Undefined	$ 1,14M	Atom	12/13/23
712	Ledger Connect Kit	Breach	Undefined	$ 600K	ETH	12/14/23
713	NFT Trader	Breach	Undefined	$ 3M	ETH	12/16/23
714	Flooring Protocol	Breach	Undefined	$ 1,6M	ETH	12/17/23
715	INX	Breach	Canada	$ 1,6M	ETH	12/20/23

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716	Pine Protocol	DeFi Breach/Flash	Undefined	$ 90K	ETH	12/22/23
717	Ordinal Dex (ORDEX)	Fraud/ RugPull	Undefined	$ 70,6K	ETH	12/25/23
718	Telcoin	Breach	Japan	$ 1,24M	Matic	12/26/23
719	MegabotETH	Fraud/ RugPull	Undefined	$ 742K	ETH	12/26/23
720	Pike Finance	Fraud/ RugPull	Undefined	$ 52,6K	Base Blockchain	12/26/23
721	Thunder	Breach	Undefined	$ 192K	Blast Blockchain	12/27/23
722	ake FomoFi (FOMO) Token	Fraud/ RugPull	Undefined	$ 189,6K	BSC	12/28/23
723	NebulaNode (NNNN)	Fraud/ RugPull	Undefined	$ 336K	BSC	12/28/23
724	Sleepless AI (AI)	Fraud/ RugPull	Undefined	$ 91K	ETH	12/28/23
725	Libra Protocol	Fraud/ RugPull	Undefined	$ 550K	ARBITRUM	12/28/23
726	Fake NFPrompt (NFP)	Fraud/ RugPull	Undefined	$ 173K	BSC	12/28/23
727	Channels Finance	DeFi Breach	Undefined	$ 320K	BSC	12/30/23
728	Orbit Chain	Breach	South Korea	$ 81,6M	ETH	12/31/23
729	Radiant Capital	DeFi Breach/Flash	Undefined	$ 4,5M	ARBITRUM	01/03/24
730	Gamma	DeFi Breach	Undefined	$ 6M	ARBITRUM	01/04/24
731	Chronos	DeFi Breach/Flash	Undefined	$ 148K	ARBITRUM	01/04/24
732	Narwhal	Breach	Undefined	$ 1,5M	AVAX	01/05/24
733	Coinspaid	Breach	Estonia	$ 7,5M	USDC, BNB , BSC	01/06/24
734	XKingdom Tech	Fraud/ RugPull	Undefined	$ 1,2M	ARBITRUM	01/06/24
735	MangoFarm	Fraud/ RugPull	Undefined	$ 1M	SOL, ETH	01/07/24
736	XAI (XAI)	Fraud/ RugPull	Undefined	$ 220K	BSC	01/10/24
737	ElonTroll (ElonTroll)	Fraud/ RugPull	Undefined	$ 92K	BSC	01/10/24
738	Wise Lending	Breach	Undefined	$ 464K	ETH	01/13/24
739	SolDragon (DRAGON)	Fraud/ RugPull	Undefined	$ 304,6K	BSC	01/15/24
740	Speero (SPEERO)	Fraud/ RugPull	Undefined	$ 300K	BSC	01/15/24
741	Audify (AUDI	Fraud/ RugPull	Undefined	$ 290K	BSC	01/15/24
742	StarkPepe (SPEPE)	Fraud/ RugPull	Undefined	$ 268K	BSC	01/15/24
743	BoxyDude (BOX)	Fraud/ RugPull	Undefined	$303,4K	BSC	01/15/24
744	MAR3AI (MAR3)	Fraud/ RugPull	Undefined	$ 298K	BSC	01/15/24
745	Socket	Breach	Undefined	$ 3,3M	ETH	01/16/24
746	BorzoiCoin (BORZOI)	Fraud/ RugPull	Undefined	$ 300K	BSC	01/16/24
747	PulseXIncentiveToken (INC)	Fraud/ RugPull	Undefined	$ 272K	BSC	01/16/24
748	FoxFunnies (FXN)	Fraud/ RugPull	Undefined	$ 304K	BSC	01/16/24
749	MOE (MOE)	Fraud/ RugPull	Undefined	$ 318K	BSC	01/16/24
750	BasketDAO	DeFi Breach	Undefined	$ 107K	ETH	01/17/24
751	Rosa Finance	Breach	Undefined	$ 45K	ARBITRUM	01/18/24
752	LongNoseDog (LONG)	Fraud/ RugPull	Undefined	$ 309,7K	BSC	01/18/24
753	Poldo (POLDO)	Fraud/ RugPull	Undefined	$ 311,6K	BSC	01/18/24
754	CRONUS (CRONUS)	Fraud/ RugPull	Undefined	$ 316K	BSC	01/18/24
755	Concentric Finance	DeFi Breach	Undefined	$ 1,7M	USDC, ARBITRUM	01/22/24

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
756	GAMEE Token	Breach	Undefined	$ 7M	MATIC	01/23/24
757	JohnLennonC0IN	Fraud/ RugPull	Undefined	$ 55K	BSC	01/24/24
758	Nebula Revelation	Breach	Undefined	$ 180K	NBL Box NFT, OPTI	01/25/24
759	Saga DAO	Breach	Undefined	$ 65,7K	Sol	01/25/24
760	Somesing	Breach	Singapore	$ 11,58M	SSX, Klaytn Blockchain	01/27/24
761	Citadel.one	Breach	British Vigin Islands	$ 93K	ARBITRUM	01/27/24
762	Goledo Finance	DeFi Breach/ Flash	Undefined	$ 1,7M	CFX	01/28/24
763	Abracadabra Money	DeFi Breach	Undefined	$ 6,5M	ETH	01/31/24
764	Ripple	Breach	United States	$ 112,5M	XRP	01/31/24
765	Detto Finance	Fraud/ RugPull	Undefined	$ 94K	Base Blockchain	02/02/24
766	Starlay Finance	DeFi Breach	Undefined	$ 2,1M	DOT	02/08/24
767	Not Found (404) project	Fraud/ RugPull	Undefined	$ 156K	ETH	02/09/24
768	PlayDapp	Breach	South Korea	$ 290M	ETH	02/10/24
769	Duelbits	Breach	Holland	$ 4,6M	ETH	02/14/24
770	particle trade	DeFi Breach	Undefined	$ 139K	BSC	02/15/24
771	DualPools	DeFi Breach	Undefined	$ 41K	BSC	02/15/24
772	xPET	Breach	Undefined	$ 254K	ARBITRUM	02/16/24
773	FixedFloat	Breach	Undefined	$ 26M	BTC,ETH	02/17/24
774	Rugged Art	Breach	Undefined	$ 32K	ETH	02/19/24
775	Blueberry Protocol	DeFi Breach	United States	$ 1,35M	ETH	02/22/24
776	Jihoz, Axie Infinity	Breach	Undefined	$ 9,7M	ETH	02/23/24
777	BitForex	Fraud/ RugPull	Hong Kong	$ 56,5M	ETH, TRX	02/23/24
778	ZoomerCoin	DeFi Breach/ Flash	UAE	$ 41K	ETH	02/24/24
779	RiskOnBlast	Fraud/ RugPull	Undefined	$ 1,3M	Blast Blockchain	02/25/24
780	MicroStrategy	Breach	USA	$ 440K	ETH	02/26/24
781	Serenity Shield	Breach	Singapore	$ 586K	SERSH, BSC	02/28/24
782	Seneca Protocol	DeFi Breach	Undefined	$ 6,5M	SenecaUSD , ETH	02/28/24
783	Shido Network	DeFi Breach/ Flash	Sweden	$ 2,1M	SHIDO, ETH	02/29/24
784	WOOFi	DeFi Breach/ Flash	Singapore	$ 8,8M	WOO, ARBITRUM	03/05/24
785	PAAL	Breach	Undefined	$ 736K	ETH	03/06/24
786	HumanizedAi (HMZ)	Fraud/ RugPull	Undefined	$665K	ETH	3/8/2024
787	Unizen	DeFi Breach	Undefined	$2M	ETH	3/9/2024
788	BLASTOFF	Breach	Undefined	$600K	ETH	3/11/2024
789	Cloud AI	DeFi Breach	Undefined	$360K	ETH	3/13/2024
790	Massachusetts romance scam	Fraud	Undefined	$2M	ETH, TRX, SOL, BNB, ADA	3/13/2024
791	ether.fi	Fraud/ Impersonation Scam	Undefined	$2M	ETH	3/13/2024
792	MOBOX	DeFi Breach	Undefined	$750K	ETH	3/15/2024

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
793	Mozaic	Fraud	Undefined	$2M	ETH	3/15/2024
794	Wilder World	Breach	Undefined	$2M	ETH	3/16/2024
795	Remilia	Breach	Undefined	$6M	ETH	3/17/2024
796	Fake Ansem	Fraud	Undefined	$3M	RBT	3/17/2024
797	Slerf memecoin	Fraud	Undefined	$10M	SOL	3/18/2024
798	Dolomite	DeFi Breach	Undefined	$2M	ETH	3/20/2024
799	AirDAO	Fraud	Undefined	$1M	ETH	3/21/2024
800	TICKER	Fraud	Undefined	$900K	ETH	3/21/2024
801	Super Sushi Samurai	DeFi Breach	Undefined	$5M	Base	3/22/2024
802	Lucky Star Currency	Fraud/ RugPull	Undefined	$297K	BSC	3/22/2024
803	Curio Ecosystem	DeFi Breach	Undefined	$16M	ETH	3/24/2024
804	Munchables	Fraud/ Insider Exploit	Undefined	$63M	ETH	3/27/2024
805	Prisma Finance	DeFi Breach	Undefined	$12M	ETH	3/28/2024
806	Lava	DeFi Breach/ Flash Loan Attack	Undefined	$340K	Arbitrum	3/29/2024
807	Solareum	Breach	Undefined	$520K	SOL	3/30/2024
808	FixedFloat	Breach	Undefined	$3M	BTC, ETH	3/31/2024
809	Avolend Finance	Fraud/RugPull	Undefined	$253K	ETH	4/3/2024
810	CondomSOL	Fraud/ RugPull	Undefined	$922K	SOL	4/4/2024
811	MuskSwap	Fraud/ RugPull	Undefined	$5M	BSC	4/8/2024
812	Fake Oasis AI	Fraud/ RugPull	Undefined	$302K	ETH	4/10/2024
813	Fake Truflation	Fraud/ RugPull	Undefined	$257K	ETH	4/10/2024
814	Empower AI	Fraud/ RugPull	Undefined	$238K	ETH	4/11/2024
815	Fake Monad	Fraud/ RugPull	Undefined	$266K	ETH	4/11/2024
816	Zest Protocol	DeFi Breach	Undefined	$1M	Stacks	4/12/2024
817	Sumer Money	DeFi Breach/ Reentrancy Attack	Undefined	$310K	ETH	4/12/2024
818	Grand Base	DeFi Breach	Undefined	$2M	ETH	4/15/2024
819	Hedgey	DeFi Breach/ Flash Loan Attack	Undefined	$45M	ARB, ETH	4/19/2024
820	ZKasino	Fraud/ RugPull	Netherlands	$33M	ETH	4/20/2024
821	Magpie Protocol	DeFi Breach	Undefined	$129K	Polygon, BNB Chain	4/23/2024
822	X Bridge	Breach	Undefined	$824K	ETH, BNB Chain	4/24/2024
823	XBridge	DeFi Breach	Undefined	$1M	BNB	4/24/2024
824	io.net	Breach	Undefined	-	SOL	4/25/2024
825	Pike Finance	DeFi Breach	Undefined	$299K	ETH	4/26/2024
826	xBank Finance	Fraud/ RugPull	Undefined	$550K	ETH	4/27/2024

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
827	Ember Sword NFT	DeFi Breach	Undefined	$195K	ETH	4/28/2024
828	Rain	Breach	Undefined	$15M	BTC, ETH, SOL, XRP	4/29/2024
829	Pike Finance	DeFi Breach	Undefined	$2M	ARB, OP, ETH	4/30/2024
830	Yield Protocol	DeFi Breach	Undefined	$181K	Arbitrum	4/30/2024
831	NOVAMIND	Fraud/ RugPull	Undefined	$123K	ETH	5/2/2024
832	0x1E227 address poisoning	Fraud	Undefined	$73M	ETH	5/3/2024
833	GNUS	DeFi Breach	Undefined	$1M	Fantom	5/6/2024
834	Perpy Finance	DeFi Breach	Undefined	$132K	Arbitrum	5/6/2024
835	Bloom	DeFi Breach	Undefined	$540K	Unknown	5/9/2024
836	Fake Lifeform	Fraud/ RugPull	Undefined	$243K	ETH	5/9/2024
837	Galaxy Fox	DeFi Breach	Undefined	$300K	ETH	5/10/2024
838	Tsuru	DeFi Breach	Undefined	$410K	ETH	5/10/2024
839	Patton	Fraud/ RugPull	Undefined	$266K	ETH	5/13/2024
840	Equalizer Exchange	Breach	Undefined	-	ETH	5/14/2024
841	ALEX XLink	DeFi Breach	Undefined	$6M	Stacks, ETH, BNB	5/14/2024
842	Predy Finance	DeFi Breach	Undefined	$464K	ETH	5/14/2024
843	Sonne Finance	DeFi Breach/ Flash Loan Attack	Undefined	$20M	Optimism	5/14/2024
844	PI	Fraud/ RugPull	Undefined	$490K	ETH	5/14/2024
845	ALEX Lab	Breach	Undefined	$4M	BTC, ETH	5/15/2024
846	pump.fun	DeFi Breach/ Flash Loan Attack	Undefined	$2M	SOL	5/16/2024
847	Fake Notcoin	Fraud/ RugPull	Undefined	$281K	ETH	5/16/2024
848	Gala Games	Breach	Undefined	$2M	ETH	5/20/2024
849	TonUP	DeFi Breach	Undefined	$108K	TON	5/22/2024
850	Normie	DeFi Breach/ Flash Loan Attack	Undefined	$882K	Base	5/26/2024
851	MetaDragon	DeFi Breach	Undefined	$181K	BNB	5/29/2024
852	DMM Bitcoin	Breach	Japan	$305M	BTC	5/31/2024
853	Velocore	DeFi Breach	Undefined	$7M	ETH	6/2/2024
854	Lykke	Breach	Undefined	$22M	BTC, ETH	6/9/2024
855	Loopring	Breach	Undefined	$5M	ETH	6/9/2024
856	Hay and Mayo	Fraud/ RugPull	United States	$22M	SOL	6/9/2024
857	UwU Lend	DeFi Breach	Undefined	$39M	ETH	6/10/2024
858	YOLO Games	DeFi Breach	Undefined	$2M	ETH	6/10/2024

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
859	Andreessen Horowitz	Fraud / Impersonation Scam	Undefined	$245K	ETH, LNQ	6/12/2024
860	UwU Lend	DeFi Breach	Undefined	$4M	USDE	6/13/2024
861	Holograph	DeFi Breach	Undefined	$14M	ETH	6/14/2024
862	BtcTurk	Breach	Undefined	$90M	TerraClassic	6/22/2024
863	Sportsbet.io	Breach	Undefined	$4M	ETH, TRON	6/22/2024
864	CoinStats	Breach	Undefined	$2M	ETH	6/22/2024
865	50 Cent	Breach	Undefined	$1M	ETH	6/22/2024
866	Sportsbet	Breach	Undefined	$4M	USDT	6/23/2024
867	Ethereum Foundation	Breach / Phishing	Undefined	-	ETH	6/23/2024
868	0xFB94D	DeFi Breach	Undefined	$11M	ETH	6/23/2024
869	Farcana	Fraud	Undefined	$164K	Polygon	6/23/2024
870	BorpaToken	Breach	Undefined	-	ETH	6/30/2024
871	Bittensor	Breach	United States	$8M	TAO	7/2/2024
872	Doja Cat X account	Fraud	Undefined	$2M	SOL	7/8/2024
873	Wasabi Wallet	Breach	Undefined	-	BTC	7/10/2024
874	OpSec	Breach	Undefined	$182K	ETH	7/11/2024
875	Dough Finance	DeFi Breach	Undefined	$2M	ETH	7/12/2024
876	Minterest	DeFi Breach/ Flash Loan Attack	Undefined	$1M	Mantle Network	7/15/2024
877	LI.FI	DeFi Breach	Undefined	$12M	ETH	7/16/2024
878	WazirX	Breach	India	$230M	ETH, Polygon	7/18/2024
879	Rho Markets	DeFi Breach	United States	$8M	ETH	7/19/2024
880	ETHTrustFund	Fraud/ RugPull	Undefined	$2M	ETH	7/21/2024
881	DeltaPrime	DeFi Breach	Undefined	$1M	ETH	7/23/2024
882	Spectra	DeFi Breach	Undefined	$550K	ETH	7/23/2024
883	Fake Base Dawgz	Fraud/ RugPull	Undefined	$113K	ETH	7/23/2024
884	MonoSwap	DeFi Breach	Undefined	$1M	ETH	7/25/2024
885	Casper Network	DeFi Breach	Switzerland	$7M	Casper	7/26/2024
886	Anzen Finance	DeFi Breach	Undefined	$500K	ETH	7/30/2024
887	Terra	Breach	South Korea	$5M	ETH	7/31/2024
888	Convergence Finance	DeFi Breach	Undefined	$210K	ETH	8/1/2024
889	Ronin	DeFi Breach	Undefined	$12M	ETH	8/6/2024
890	DJT token rug-pull	Fraud/ RugPull	United States	$2M	SOL	8/6/2024

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
891	Nexera	Breach	Undefined	$2M	ETH, BNB Chain	8/7/2024
892	7ANPW theft	Fraud	Undefined	$1M	Several	8/7/2024
893	Vow	DeFi Breach	United Kingdom	$1M	ETH	8/13/2024
894	DNP3 fraud	Fraud	Undefined	$1M	ETH	8/15/2024
895	Parcl	Breach	Undefined	-	SOL	8/20/2024
896	Phishing - $55M	Fraud	Undefined	$55M	ETH	8/20/2024
897	McDonalds Instagram	Breach	Undefined	$700K	SOL	8/21/2024
898	Polygon Discord	Fraud	Undefined	$140K	ETH	8/24/2024
899	Magnate Finance	Fraud/ RugPull	Undefined	$6M	BASE	8/25/2024
900	Avalanche	Breach	Undefined	-	Avalanche	8/26/2024
901	io.net	Breach	Undefined	-	SOL	8/29/2024
902	Trump Twitter	Breach	United States	$2M	SOL	9/3/2024
903	Penpie	DeFi Breach	Undefined	$27M	ETH	9/3/2024
904	Indodax	Breach	Undefined	$22M	ETH, BTC, TRX, Polygon	9/10/2024
905	CUT token	DeFi Breach	Undefined	$1M	BSC	9/10/2024
906	Cryptopunk Niftex	Fraud	Undefined	$1M	ETH	9/11/2024
907	Cryptopunk Niftex	Fraud/ RugPull	Undefined	$1M	ETH	9/11/2024
908	BaseBros Fi	Fraud/ RugPull	Undefined	$130K	BASE	9/13/2024
909	DeltaPrime	Breach	Undefined	$6M	ARB	9/16/2024
910	Banana Gun	Breach	Undefined	$3M	ETH	9/19/2024
911	Gemini phishing	Fraud	Undefined	$243M	BTC	9/19/2024
912	Masa	Breach	Undefined	-	ETH	9/20/2024
913	BingX	Breach	Undefined	$45M	BNB, ETH	9/20/2024
914	Shezmu	DeFi Breach	Undefined	$5M	ETH	9/20/2024
915	Truflation	Breach	Undefined	$6M	ETH	9/26/2024
916	Truflation	Breach	Undefined	$5M	ETH	9/26/2024
917	Onyx	DeFi Breach	Undefined	$4M	ETH	9/26/2024
918	Bedrock	DeFi Breach	Undefined	$2M	Several	9/27/2024
919	Wallet drainer	Fraud	Undefined	$32M	ETH	9/28/2024
920	EIGEN token	Fraud	Undefined	$3M	ETH	10/4/2024
921	EigenLayer Investor	Fraud	Undefined	$6M	ETH	10/5/2024
922	PEPE token	Fraud	Undefined	$1M	ETH	10/13/2024
923	Radiant Capital	Breach	Undefined	$50M	ETH	10/16/2024

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924	Tapioca DAO	DeFi Breach	Undefined	$4M	ETH	10/18/2024
925	Tapioca DAO	Fraud/ RugPull	Undefined	$5M	ETH	10/18/2024
926	IBXtrade	Fraud/RugPull	Undefined	$22M	SOL	10/18/2024
927	SHARPEI	Fraud/ RugPull	Undefined	$3M	SOL	10/23/2024
928	U.S. Government-Controlled Wallet	Breach	Undefined	$20M	ETH	10/24/2024
929	Cryptobottle	DeFi Breach	Undefined	$527K	NAS	10/24/2024
930	Aark Digital	DeFi Breach	Undefined	$2M	ETH	10/25/2024
931	Unverified Contracts	Fraud/ RugPull	Undefined	$1M	ETH	10/25/2024
932	Essence Finance	Fraud/RugPull	Undefined	$20M	SCROLL	10/26/2024
933	Sunray Finance	DeFi Breach	Undefined	$3M	Arbitrum	10/30/2024
934	M2	Breach	Undefined	$14M	ETH, BTC, SOL, USDT, SHIB	10/31/2024
935	SUNRAY FINANCE	Breach	Undefined	$3M	Arbitrum	10/31/2024
936	Shoebill Finance	DeFi Breach	Undefined	$2M	ETH	10/31/2024
937	MetaWin	Breach	Undefined	$4M	Several	11/4/2024
938	CoinPoker	Breach	Undefined	$2M	ETH, BNB, MATIC	11/8/2024
939	qklpjeth	Fraud	Undefined	$28M	ETH	11/10/2024
940	DeltaPrime	DeFi Breach	Undefined	$5M	Avalanch	11/11/2024
941	vETH	Fraud	Undefined	$450K	ETH	11/14/2024
942	dogwifcoin (WIF)	Breach	Undefined	-	SOL	11/15/2024
943	Thala	DeFi Breach	Undefined	$26M	ETH	11/15/2024
944	DEXX	DeFi Breach	Undefined	$21M	SOL	11/16/2024
945	Polter Finance	DeFi Breach/ Flash Loan Attack	Undefined	$12M	Fantom	11/17/2024
946	JRNY	Breach	Undefined	$4M	Several	11/23/2024
947	Pump Science	Breach	Undefined	-	SOL	11/25/2024
948	XT Exchange	Breach	Undefined	$2M	ETH	11/28/2024
949	Clipper DEX	DeFi Breach	Undefined	$458K	ETH	12/1/2024
950	Spectral	DeFi Breach	Undefined	$250K	ETH	12/1/2024
951	DeBox	Breach	Undefined	$275K	ETH	12/2/2024
952	Vestra DAO	DeFi Breach	Undefined	$500K	ETH	12/4/2024
953	NFT art dealer scam	Fraud	Undefined	$135K	ETH	12/6/2024
954	Alpaca Finance	DeFi Breach	Undefined	$3M	BNB Chain	12/10/2024
955	Clober	DeFi Breach	Undefined	$501K	ETH	12/10/2024
956	Crypto holder loss	Fraud	Undefined	$3M	BTC, ETH	12/12/2024
957	HarryPotterObamaSonic10 Inu	Fraud	Undefined	$243K	ETH	12/18/2024

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957	HarryPotterObamaSonic10 Inu	Fraud	Undefined	$243K	ETH	12/18/2024
958	Moonhacker	DeFi Breach/ Flash Loan Attack	Undefined	$320K	ETH	12/23/2024
959	Feed Every Gorilla	Breach	Undefined	$1M	BSC, Base, ETH	12/29/2024
960	FEG	Breach	Undefined	$1M	BSC, Base, ETH	12/29/2024
961	NoOnes	Breach	Undefined	$7M	ETH, TRX, SOL, BNB	1/1/2025
962	Kraken spoofing	Fraud	Undefined	$100K	ETH	1/7/2025
963	Moby	DeFi Breach	Undefined	$3M	ETH	1/8/2025
964	Orange Finance	DeFi Breach	Undefined	$830K	ETH	1/8/2025
965	Holoworld AI	Breach	Undefined	-	SOL	1/10/2025
966	UniLend	DeFi Breach	Undefined	$198K	ETH	1/12/2025
967	The Idols	DeFi Breach	Undefined	$324K	ETH	1/14/2025
968	TrumpDailyPosts	Fraud	Undefined	$1M	POWER	1/21/2025
969	Phemex	Breach	Singapore	$70M	Several	1/23/2025
970	AdsPower	Breach	Undefined	$5M	ETH	1/24/2025
971	ODOS	DeFi Breach	Undefined	$100K	Base	1/24/2025
972	Ether Strategy loss	DeFi Breach	Undefined	$536K	ETH	1/30/2025
973	DogWifTools	Fraud/ RugPull	Undefined	$10M	SOL	1/31/2025
974	AlleyCat presale theft	Fraud	Undefined	$130K	SOL	2/1/2025
975	Ionic	Fraud	Undefined	$12M	Mode Network	2/4/2025
976	Four.Meme	DeFi Breach	Undefined	$183K	BNB	2/11/2025
977	SOL sent to FTX	Fraud	Undefined	$396K	SOL	2/11/2025
978	zkLend	DeFi Breach/ Flash Loan Attack	Singapore	$10M	Starknet	2/12/2025
979	Milei memecoin	Fraud/RugPull	Argentina	$100M	SOL	2/15/2025
980	Cardex	Breach	Undefined	$400K	ETH	2/18/2025
981	Bybit	Breach	Singapore	$1500M	ETH	2/21/2025
982	Infini	Breach	Undefined	$50M	ETH	2/24/2025
983	Suji Yan / Mask Network	Breach	Undefined	$4M	ETH	2/26/2025
984	Wemix Foundation	DeFi Breach	South Korean	$6M	WEMIX	2/28/2025
985	Zoth (collateral bug)	DeFi Breach	Undefined	$285K	ETH	3/1/2025
986	1inch	DeFi Breach	Undefined	$5M	ETH	3/5/2025
987	Voltage Finance	DeFi Breach	Undefined	$320K	ETH	3/18/2025
988	Zoth	Breach	Undefined	$8M	ETH	3/21/2025

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#	ENTITY	TYPE	COUNTRY	AMOUNT, USD	CURRENCIES	DATE
989	Abracadabra Money	DeFi Breach/ Flash Loan Attack	Undefined	$13M	ETH	3/25/2025
990	Polymarket	DeFi Breach	Undefined	$7M	UMA	3/27/2025
991	HyperLiquid	Fraud	Undefined	$14M	HyperLiquid	3/27/2025
992	SIR.trading	DeFi Breach	Undefined	$355K	ETH	3/30/2025
993	MEV Bot	DeFi Breach	Undefined	$210K	ETH	4/8/2025
994	ZKSync	Breach	Undefined	$5M	ZK	4/13/2025
995	Aergo	Breach	Undefined	-	Aergo	4/14/2025
996	KiloEx	DeFi Breach	Undefined	$8M	BNB, BASE, BSC	4/15/2025
997	ROAR	Fraud	Undefined	$780K	ETH	4/16/2025
998	NUMA	DeFi Breach	Undefined	$530K	ETH	4/18/2025
999	Loopscale	DeFi Breach	Undefined	$6M	ETH, SOL	4/26/2025
1000	Term Finance	DeFi Breach	United States	$2M	ETH	4/26/2025
1001	Impermax	DeFi Breach/ Flash Loan Attack	Undefined	$152K	Base	4/26/2025
1002	VOXEL manipulation	Fraud	Undefined	$20M	ETH	4/27/2025

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