

## **Celsius/FTX Wallet Addresses "of interest"**

As a part of the Celsius bankruptcy proceedings, SELENDY GAY ELSBERG PLLC, on behalf of the OFFICIAL COMMITTEE OF UNSECURED CREDITORS, sought discovery subpoenas for ten CEL wallet addresses associated with FTX.

The reasoning for this is quoted below:

*"The Committee seeks a complete transaction history for all user accounts associated with the individuals or entities related to the Identified FTX Wallets and any other related FTX wallets. See id. at Request No. 6. The transaction history flowing from these private wallets would 22-10964-mg Doc 2541 Filed 04/26/23 Entered 04/26/23 15:40:23 Main Document Pg 9 of 12 10 **show any attempts to manipulate the price of the CEL Token.** For example, where the public blockchain shows a one-to-one movement of CEL Tokens in and out of the FTX Exchange, the FTX Debtors' internal transaction history will reveal if the movement was accompanied by a proper and lawful transaction, or if the same entity or individual simply **moved the CEL Token in and out of the FTX Exchange to generate a false impression of market activity, thus driving up the market price of the CEL Token**"*

This quote came from a pleading lodged on 04/26/2023 (Link: [Subpoena Pleading](#)) which was supported by a pleading listing subpoena details (Link: [Sub Poena Pleading pdf](#)).

I can find no evidence that these subpoenas were ever granted or serviced.

This document details a summary of my work to identify the owners of these wallet addresses. Documented here is merely the simplest or most straight-forward public domain linkage to their IDs. On each of them I have much more information but sharing it all would take up too much time and may reveal some of my methods and sources that I would obviously prefer remain hidden.

However, there is enough information here, that those who wish, can dig further into the persona or transactions for your own satisfaction.

Have fun.

### **Discovery Requested Wallet Addresses**

- a. 0xd84c82dcfb21572b68339f14453bfe39fdc81f74
- b. 0x2be52c6e141a314778b5ea702e8a9dc87b42d126
- c. 0xe78f531e2904fd35cb1429f3d72e9dcddaaeb87a
- d. 0x44f73a35b995c7a55864209468925bf450cf0a00
- e. 0x1785904b28ad668b4778618f749db6b4a04472ed
- f. 0xd7cf4d9176519142bf64111d713d3f85cdff1b67
- g. 0x35065ff705bf0dd0d1f5a99a9df85dc5dd40f046
- h. 0xb4e872704625ea0f69f95c856ad49aff44da2ba4
- i. 0x9ae84342a3cf5587dd9110a461f2f4813cd98a15
- j. 0x6ba3f5617cd50c36b118bf94ab5c33e03686ad49

## Wallet a - 0xd84c82dcfb21572b68339f14453bfe39fdc81f74

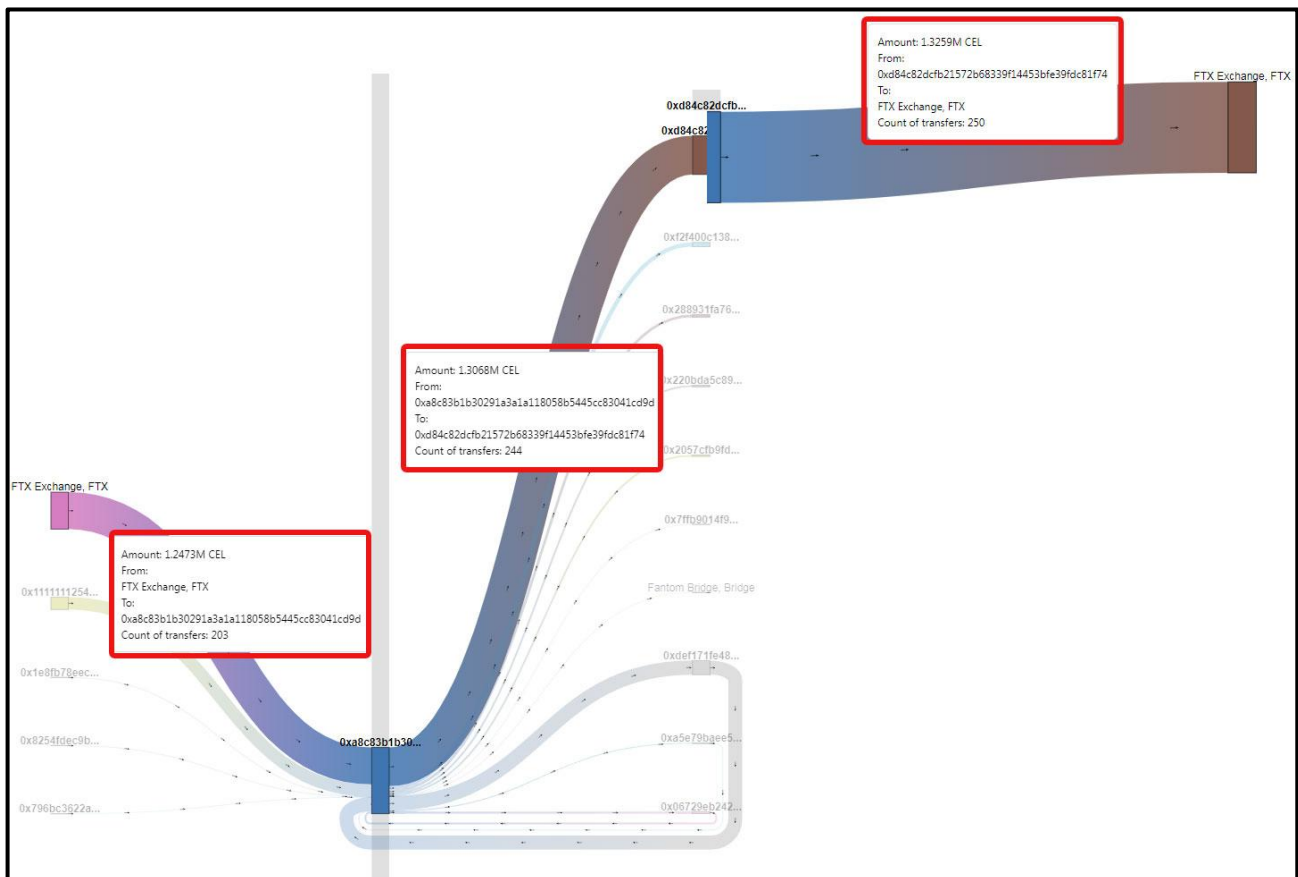
### Identity Reserved

The owner of Wallet a uses the alias: bitliq.eth.

bitliq.eth was the initial party in the Nomad Bridge exploit of Aug 2, 2022  
([Nomad Bridge Exploit article](#))

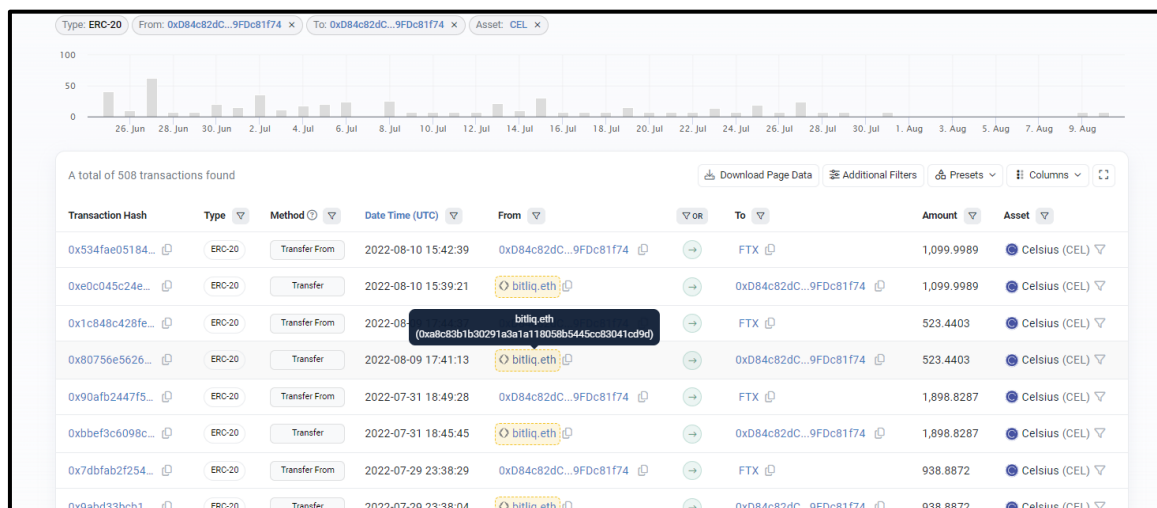
I have temporarily embargoed the identity of the Wallet a holder. I am currently discussing the exclusive sharing of this data with interested parties from Nomad.

bitliq.eth made 250 transfers of CEL token to FTX between 25 June 2022 - 10 August 2022 totaling 1.3M.



Wallet a CEL Transfer details

0xa8C83B1b30291A3a1a118058b5445cC83041Cd9d to Wallet A to FTX



Address 0xa8C83B1b30291A3a1a118058b5445cC83041Cd9d has the ENS alias of **bitliq.eth**

bitliq.eth

Etherscan

Profile

Records

Ownership

Subnames

More

bitliq.eth

bafkreifmc27c3hug4crz3wqzsydb4xdneks4i5lghuvdjc3tvx2teium.ipfs.nftstorage.link

Accounts

@https://twitter.com/bitliq

Addresses

0xa8C...1Cd9d

Ownership → View

manager bitliq.eth

owner bitliq.eth

expiry March 27, 2027

parent eth

ENS record for bitliq.eth

## Wallet b -0x2be52c6e141a314778b5ea702e8a9dc87b42d126

### **Inter-Exchange Arbitrage Bot**

Wallet b appears to simply be a balancing transfer wallet address for a trading/inter-exchange arbitrage bot.

The size of the transactions are not large enough to influence the CEL market.

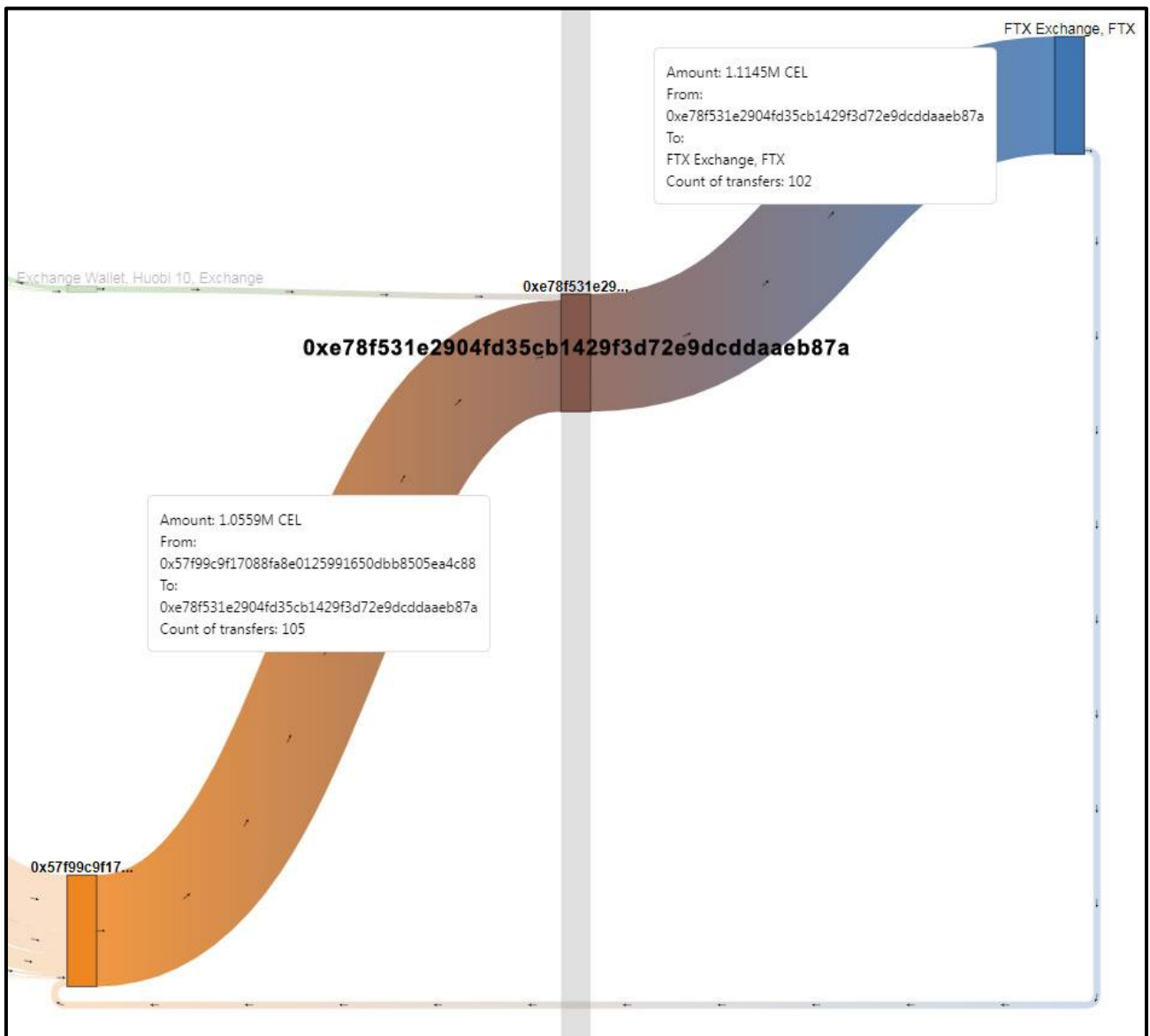
The address activity commenced Jan 2021 and the last transaction was Nov 2022. The frequency and timing of the transactions do not suggest human instigation and the amounts transacted are often unusual fractional amounts.

This address (and the associate reverse balancing transfer address used by the bot) interacts with both centralized exchanges (FTX, OKX, Gate) as well as swap pools on UniSwap and 1Inch.

There is no information available to identify the bot owner.

## Wallet c - 0xe78f531e2904fd35cb1429f3d72e9dcddaaeb87a

Alexey Andreyuk



Wallet c CEL transaction chain: 1.11M CEL moved from 102 transactions

0x737523cf69...	ERC-20	Transfer From	2021-10-15 19:50:54	0xE78f531E...DDAAEb87A	FTX	1,000	Tether USD (USDT)
0xb3adcf6e3d8...	ERC-20	Transfer	2021-10-15 19:42:36	0xfD02c936...38D81cd26	0xE78f531E...DDAAEb87A	1,000	Tether USD (USDT)
Show rows: 25							
First < Page 6 of 6 > Last							

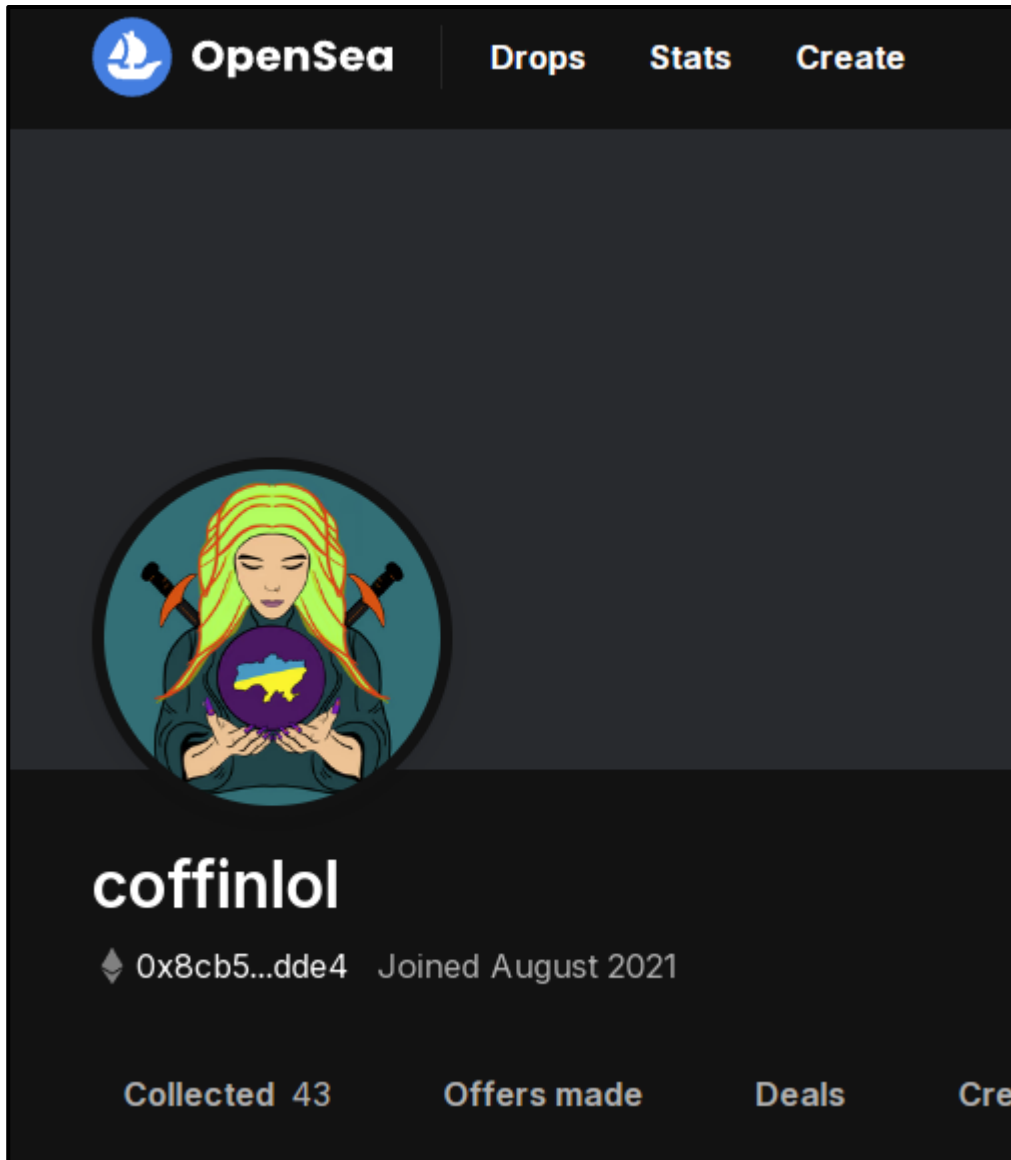
Wallet c is initially funded by address  
0xfD02c93634cf7339A65f691F918E1cc38D81cd26

0x7a747c3ab7...	ERC-20	Exact input	2021-10-12 16:02:12	0xfD02c936...38D81cd26	→	Uniswap V3: USDT 3	5,000	Tether USD (USDT) ▾
0x345310c01a...	ERC-20	Transfer	2021-10-12 15:24:27	0x8cb5E212...Db199dde4	→	0xfD02c936...38D81cd26	10,229	Tether USD (USDT) ▾

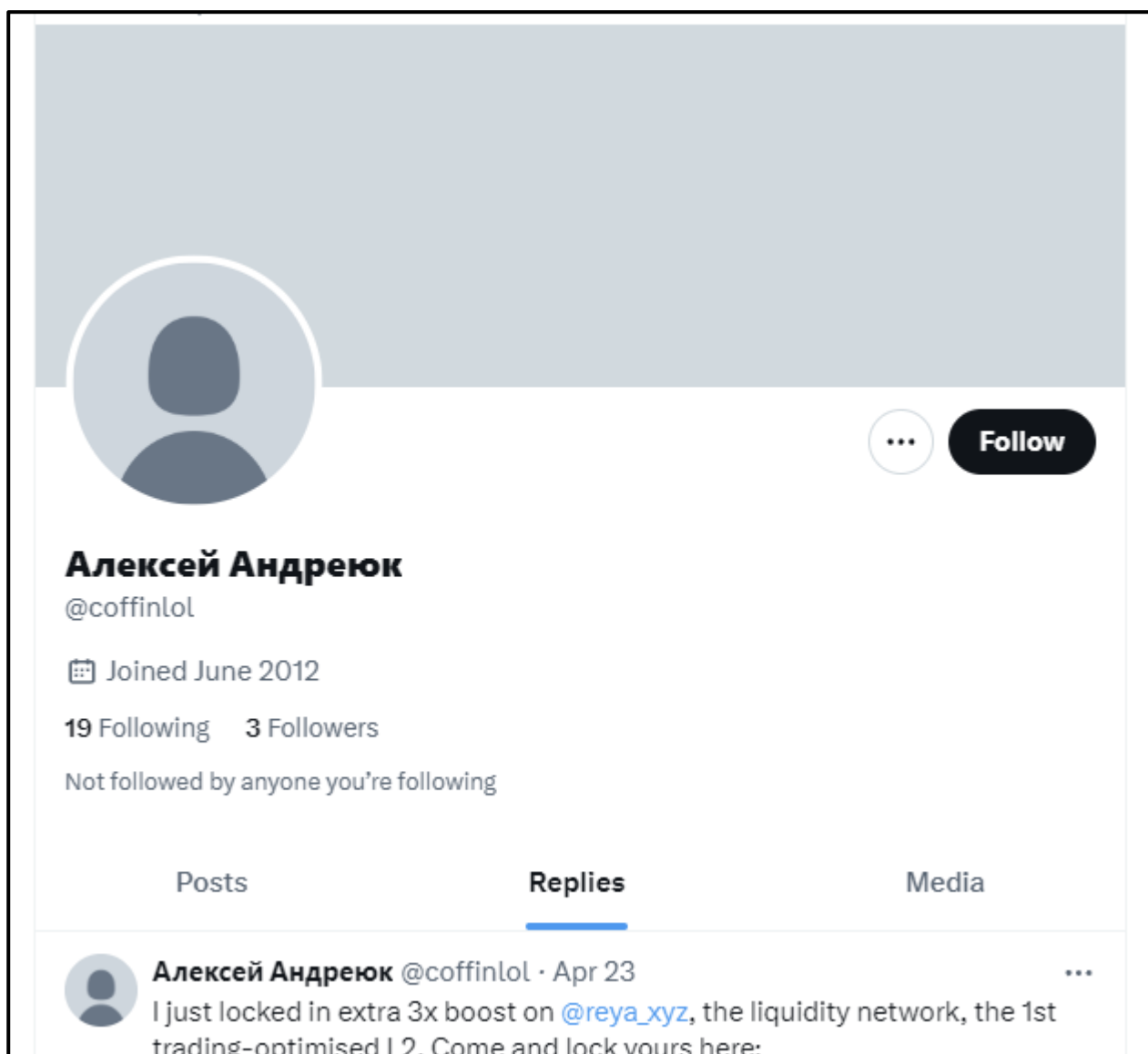
Show rows: 25 ▾

First < Page 39 of 39 > Last

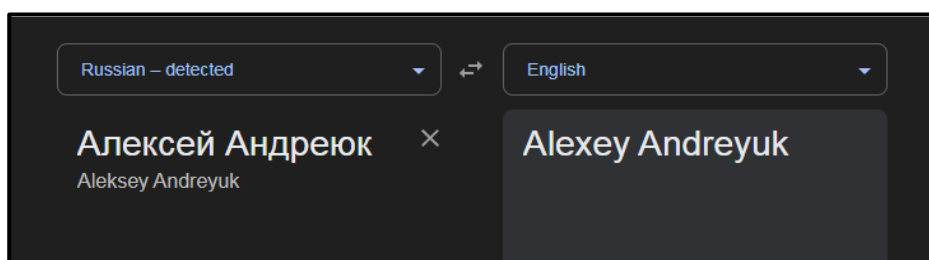
Address 0xfD02c93634cf7339A65f691F918E1cc38D81cd26 is initially funded by Address 0x8cb5E212E6a3B70229ac1edb56Fe5e6Db199dde4



Address 0x8cb5E212E6a3B70229ac1edb56Fe5e6Db199dde4 has an Opensea account with the alias "coffinlol"



coffinlol is on twitter with name: **Алексей Андреев**



Алексей Андреев translates as **Alexey Andreyuk**

dev.

NewsAdvisorJobs56SalariesCompaniesCorpblogsCourses

Alexey Andreyuk

coffinlol

M

Work experience

PM in [Manao](#)

from March 1, 2017 to the present

On the site since April 18, 2018

Alexey works for Manao

Add a review about Manao

Feedback on working at Manao

coffinlol • November 26, 2019 9:19 am

4.8 out of 5

I have been working in the company for 2 years now.

Company valuation in detail:

Wages: 4

Daily tasks, project work: 5

Team: 5

Comfort: 5

Career growth: 4

Professional development: 5

Immediate supervisor: 5

Senior Management: 5

Social package and non-financial bonuses: 5

Company image: 5

I have been working in the company for 2 years. The team is cool, we constantly go to various quizzes together, as well as visit various bars together. They often organize their own quizzes and quizzes within the company, watch movies together, and constantly play board games. Corporate events are a separate topic, they are always held at a very high level. The work process is well organized, and with such a team the day flies by. The managers are quite loyal, you can always solve any issue with them.

Pros

Team, manager, working conditions

Cons

-

MANAO

Contact details

**Website:** <https://manao-team.com>

**Address:** Minsk region, Minsk, Biryuzova str., 10a, office 707

Reviews about the company

During my time working at MANAO, my impressions of the company were mostly positive.

I would like to write a review about the company

Great company

I enjoy working for this company.

Overall the impressions are good

Leave your feedback

About the company

We have managed to build a smooth workflow by systematizing all internal and external business processes. We help companies close production gaps with qualified web development personnel

Alexey provides a review of Manao under his coffinlol alias.

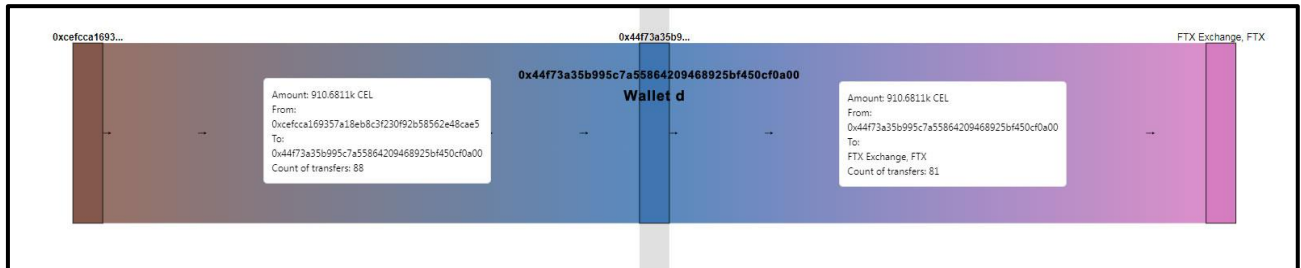


## Wallet d - 0x44f73a35b995c7a55864209468925bf450cf0a00

### Identity Reserved

I have temporarily embargoed the identity of the Wallet d holder. I am currently discussing the exclusive sharing of this data with a number interested parties based in Taiwan.

The Wallet d holder uses a number of aliases. The most prominent being cvufo, cvufo.eth and \*1818181818.eth.



Wallet d is funded from address  
0xcefCcA169357a18Eb8c3F230F92b58562e48CAE5

The screenshot shows the Etherscan profile for address 0xcef...8CAE5. The profile includes a blue header, a circular avatar, and the name 1818181818.eth. Below the profile, a list of aliases is displayed with their respective expiry dates and roles:

Alias	Expiry date	Manager	Owner
cvufo.eth	Expires in 2 years	Manager	Owner
*****.eth	Expires in 2 years	Manager	Owner
1818181818.eth	Expires in 3 years	Manager	Owner
test.cvufo.eth		Manager	
[e52...1e8].cvufo.eth		Manager	

ENS record for address  
0xcefCcA169357a18Eb8c3F230F92b58562e48CAE5 showing aliases.

## Wallet e - 0x1785904b28ad668b4778618f749db6b4a04472ed

### Athanasios Kakalis

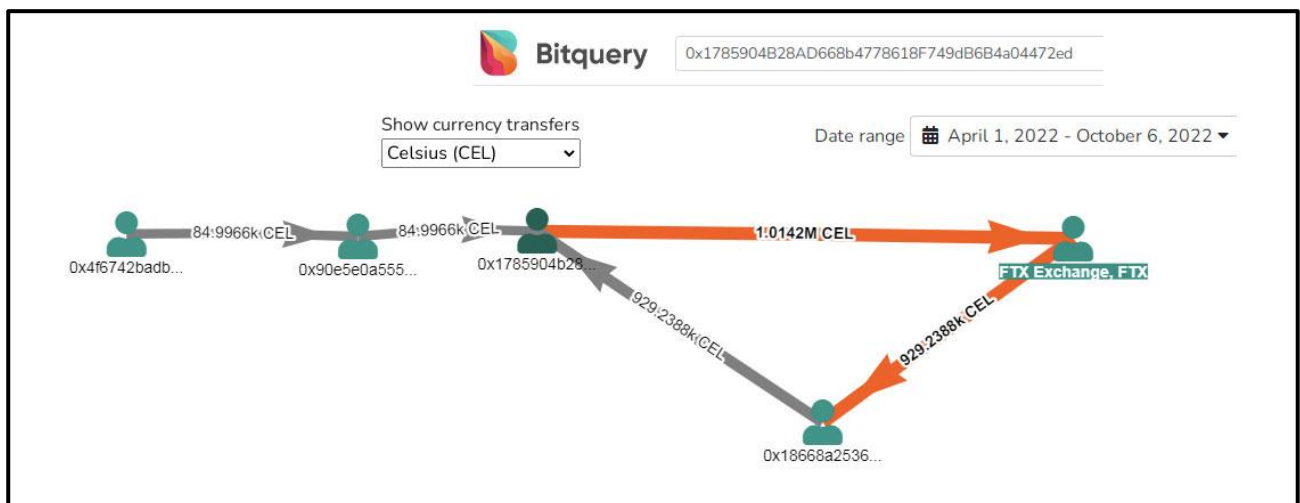
Selected transactions for wallet e

0xd6974e4b5b...	Transfer	14992861	2022-06-19 21:12:46	0x18668A25...c58ad56ef	IN	0x1785904B...4a04472ed	65,977.9064	Celsius (CEL)
0x34147cfa74b...	Transfer From	14939022	2022-06-10 14:50:26	0x1785904B...4a04472ed	OUT	FTX	10,000.6266	Celsius (CEL)
0xcd6333ea0e...	Transfer	14939002	2022-06-10 14:46:39	0x90E5e0a5...9C15D7c04	IN	0x1785904B...4a04472ed	10,000.6266	Celsius (CEL)
0xc50c52cdc2...	Transfer From	14921139	2022-06-07 13:47:59	0x1785904B...4a04472ed	OUT	FTX	15,000	Celsius (CEL)
0xc0f316ecf45...	Transfer	14921122	2022-06-07 13:44:53	0x90E5e0a5...9C15D7c04	IN	0x1785904B...4a04472ed	15,000	Celsius (CEL)
0x52487e5387...	Transfer From	14919835	2022-06-07 8:30:41	0x1785904B...4a04472ed	OUT	FTX	29,996	Celsius (CEL)
0x6425068f45f...	Transfer	14919822	2022-06-07 8:27:57	0x90E5e0a5...9C15D7c04	IN	0x1785904B...4a04472ed	29,996	Celsius (CEL)
0x4577a06ae5...	Transfer From	14829501	2022-05-23 12:10:20	0x1785904B...4a04472ed	OUT	FTX	30,000	Celsius (CEL)
0x6313b85aa4...	Transfer	14829490	2022-05-23 12:07:55	0x90E5e0a5...9C15D7c04	IN	0x1785904B...4a04472ed	30,000	Celsius (CEL)


Matching transactions for Athanasios Kakalis from Celsius creditor data.

ATHANASIOS KAKALIS	4/14/2022 - 7/13/2022	Earn - Int	Incoming	Interest and Rewards	USDC	0.07235071239505959	\$0.07
ATHANASIOS KAKALIS	5/12/2022	Earn	Outgoing	Withdrawal	ETH	(30.047189)	(\$58,158.44)
ATHANASIOS KAKALIS	5/12/2022	Earn	Outgoing	Withdrawal	USDT ERC20	(100,000.0)	(\$100,000.00)
ATHANASIOS KAKALIS	5/12/2022	Earn	Outgoing	Withdrawal	USDC	(50,000.0)	(\$50,000.00)
ATHANASIOS KAKALIS	5/12/2022	Earn	Outgoing	Withdrawal	BTC	(0.278722)	(\$7,897.39)
ATHANASIOS KAKALIS	5/23/2022	Earn	Outgoing	Withdrawal	CEL	(30,000.0)	(\$23,368.41)
ATHANASIOS KAKALIS	5/23/2022	Earn	Incoming	Deposit	ETH	2.0	\$4,157.71
ATHANASIOS KAKALIS	5/24/2022	Earn	Incoming	Deposit	USDT ERC20	3,000.0	\$3,000.00
ATHANASIOS KAKALIS	6/3/2022	Earn	Incoming	Deposit	CEL	29,455.731	\$22,692.70
ATHANASIOS KAKALIS	6/7/2022	Earn	Outgoing	Withdrawal	CEL	(29,996.0)	(\$20,379.91)
ATHANASIOS KAKALIS	6/7/2022	Earn	Outgoing	Withdrawal	CEL	(15,000.0)	(\$9,861.86)
ATHANASIOS KAKALIS	6/7/2022	Earn	Outgoing	Withdrawal	LTC	(17.07177154)	(\$1,081.33)
ATHANASIOS KAKALIS	6/10/2022	Earn	Outgoing	Withdrawal	CEL	(10,000.6266)	(\$5,030.44)
ATHANASIOS KAKALIS	6/11/2022	Earn	Outgoing	Withdrawal	DOT	(70.398316564)	(\$575.88)
ATHANASIOS KAKALIS	4/14/2022 - 7/13/2022	Earn - Int	Incoming	Interest and Rewards	BTC	0.00194463487159999	\$69.79
ATHANASIOS KAKALIS	4/14/2022 - 7/13/2022	Earn - Int	Incoming	Interest and Rewards	CEL	1,758.88231978818	\$2,732.67
ATHANASIOS KAKALIS	4/14/2022 - 7/13/2022	Earn - Int	Incoming	Interest and Rewards	ETH	0.002242308344	\$4.02
ATHANASIOS KAKALIS	4/14/2022 - 7/13/2022	Earn - Int	Incoming	Interest and Rewards	SGB	1.0296893848	\$0.05
ATHANASIOS KAKALIS	4/14/2022 - 7/13/2022	Earn - Int	Incoming	Interest and Rewards	CEL	31.82164298820	\$31.56

Extent of Mr Kakalis's manipulations:



Here is Mr Kakalis:



## Athanasios Kakalis Email & Phone Number

Senior Investment Manager @ Ethniki Insurance (Cyprus)

[View Athanasios's Email & Phone \(It's Free\)](#)

5 free lookups per month.  
No credit card required.

### ATHANASIOS KAKALIS'S LOCATION

Greece

### ATHANASIOS KAKALIS'S WORK

Senior Investment Manager @ Ethniki Insurance (Cyprus)  
Head Of Research @ Family Office  
Fund Analyst @ Family Trust Investment Services  
[see more](#)

### ATHANASIOS KAKALIS'S EDUCATION

Bayes Business School  
MSc in Banking and International Finance (Banking, Finance, Investment Management)  
2004 - 2005

### ATHANASIOS KAKALIS'S SKILLS

Asset Managment  
Hedging  
Microsoft Excel  
[see more](#)

### ATHANASIOS KAKALIS'S SUMMARY

Athanasios Kakalis, based in Greece, is currently a Senior Investment Manager at Ethniki Insurance, bringing experience from previous roles at Family Office, Alpha Trust Investment Services and Tremont Capital Management. Athanasios Kakalis holds a 2004 - 2005 MSc in Banking and International Finance in Banking, Finance, Investment Management @ Bayes Business School. With a robust skill set that includes Asset Management, Hedging, Microsoft Excel, Research, Finance and more, Athanasios Kakalis contributes valuable insights to the industry. Athanasios Kakalis has 1 email and 1 mobile phone number on RocketReach.

### Athanasios Kakalis Address

Found 1 email address  
[@gmail.com](#)

### Athanasios Kakalis Number

Found 3 phone numbers  
30694794XXXX, 3023  
30231043XXXX


[View Athanasios's Email & Phone \(It's Free\)](#)


5 free lookups per month.  
No credit card required.

If you need more lookups, our  
subscriptions start at \$9.99/month.

Below is Mr Kakalis LinkedIn profile. Note that he calls himself Thanasis here now. This was previously Athanasios until the day after I contacted him about his wallet - wow that will put everyone off the scent.

And now his LinkedIn profile no longer exists!





**Thanasis Kakalis**   
Senior Investment Manager at Ethniki Insurance  
Greece · [Contact info](#)  
500+ connections  
[Connect](#) [Message](#) [More](#)

**About**  
Financial advisor specializing in investment funds allocation and due diligence with over 15 years international experience. Consultant on macroeconomic, financial and various investment topics. Consistently provides financial advice for a broad base of HNWIs, corporates and institutions.  
... [...see more](#)

**Activity**  
977 followers  
Thanasis Kakalis commented on a post · 1w  
Buck, fantastic news!  
Any team is lucky to have you! Bravo!  
Thanasis Kakalis commented on a post · 1mo  
Good luck with your new role!  
Thanasis Kakalis commented on a post · 4mo  
Congrats Serafeim  
[Show all comments →](#)



**Experience**


**Senior Investment Manager**  
Ethniki Insurance  
Dec 2022 - Present · 1 yr 6 mos  
Athens, Attiki, Greece  
Investment Portfolios, Performance Motivation and +22 skills






See who's hiring on LinkedIn.



**Other similar profiles**

**Alessandro Piccioni**   
· 3rd+  
Investor at CVC Capital Partners  
| C-Level Executive, NED and...  
[Message](#)

**Neoptolemos Gaitanis**  
· 3rd+  
Investment Analyst at Hellenic Asset Management  
[Message](#)

**Antonios Mintzas, CFA**  
· 3rd+  
Investment Manager at NN Hellas  
[Message](#)

**GEORGE LENTZAKIS**   
· 3rd+  
Assistant General Manager,  
Head of Fund of Funds...  
[Message](#)

**Achilles Sofroniou, CFA**   
· 3rd+  
Chief Investment Officer &  
Legacy Portfolios at Ethniki...  
[Message](#)

[Show all](#)

**People you may know**

This is his side hustle:

# LOGINTEL LTD

Company number **10812938**

Follow this company

File for this company

Overview

Filing history

People

More

Officers

Persons with significant control

1 active person with significant control / 0 active statements

Athanasios Kakalis

ACTIVE

Correspondence address

421 Quinton Road West, Birmingham, United Kingdom, B32 1QH

Notified on

Date of birth

Nationality

12 June 2017

June 1981

Greek

Country of residence

Greece

Nature of control

Ownership of shares – 75% or more

Ownership of voting rights - 75% or more

Right to appoint or remove directors

Other wallets:

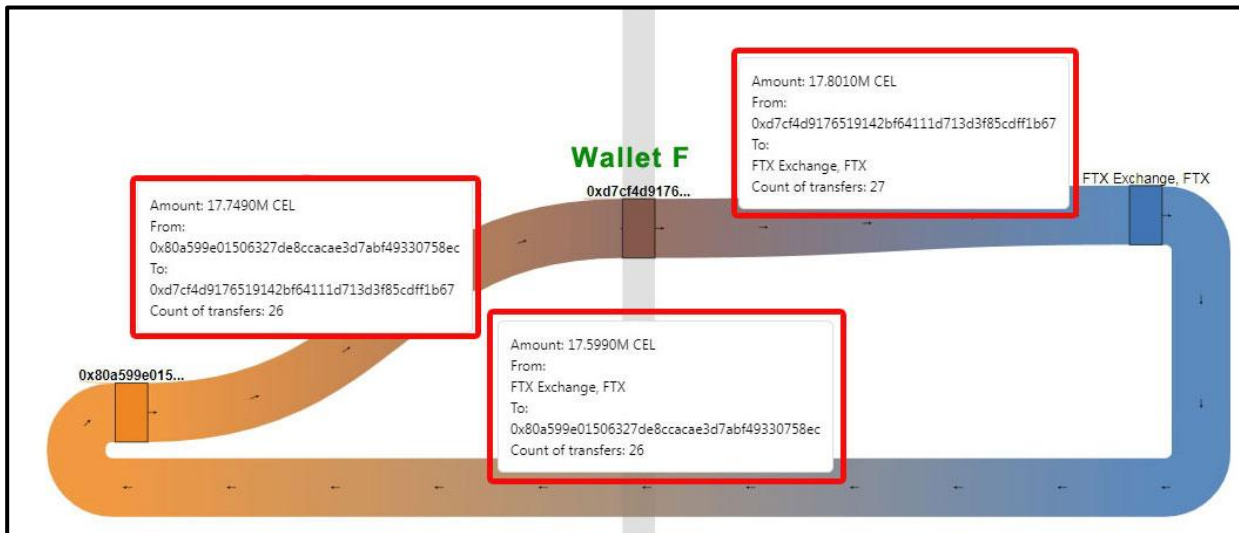
0xde525b21d9060a6daf5d73f7cdf3ef436e4fbbfe

0x18668a253667596f268710444909965c58ad56ef

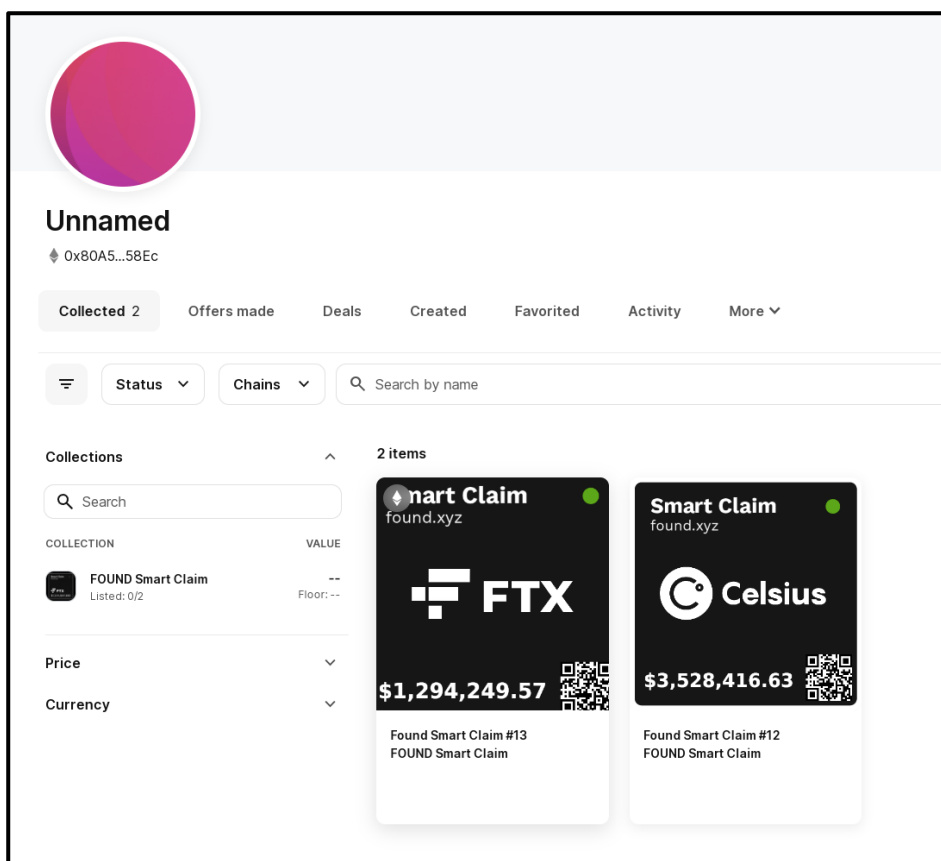
## Wallet f - 0xd7cf4d9176519142bf64111d713d3f85cdff1b67

### Ali Demirtas

Wallet f uses address [0x80A599e01506327de8CCAcAe3d7Abf49330758Ec](#) as an intermediate in the transfer of CEL from FTX



Address [0x80A599e01506327de8CCAcAe3d7Abf49330758Ec](#) has NFTs listed on OpenSea referring to the Found Smart Claim market place





The Found Smart Claim marketplace has Claim #12 details that match the balances in the Celsius creditor data for Mr Demirtas.

A Smart Claim is a bankruptcy claim that has been tokenized on the blockchain. This allows for the claim to be traded and borrowed against. As well as making it available to other DeFi applications.

The screenshot displays the Found Smart Claim marketplace interface. On the left, a 'Smart Claim' card for Celsius shows a value of \$3,528,416.63 and a QR code. Below it, 'Claim #12' is listed with buttons to 'View on OpenSea' and 'View on Etherscan'. A table of transactions is highlighted with a red box, showing entries for Ali Demirtas and Ali Dervish. The main section shows the 'Claim Owner' as 0x80...758Ec. Below this, there are sections for 'VIP Offers' and 'Offers', both showing 'No active offers'. A 'Summary' section contains several questions and answers: 'What is the Customer ID for this claim?' (Customer ID: #4522), 'What was in the account on the date the exchange filed bankruptcy?' (a table of token balances), 'Based on the token balances, the estimated value of this claim is:' (\$3,528,416.63), and 'Was anything transferred from this account 90 days before the exchange filed bankruptcy?' (No).

Coin	Amount	Price @ Transfer	Estimated Value
BTC	0.000303766421322079	\$20,230.81	\$6.145
CEL	45685.7828291077	\$0.768	\$35,104.956
LTC	2000.21061715287	\$49.53	\$99,070.432
USDC	2384211.0324794	\$1	\$2,384,211.032
USDT	1000021.50925995	\$0.999	\$999,221.492
XRP	33392.8086367226	\$0.324	\$10,802.574

There is a multitude of easily searchable data on Mr Demirtas. The following is just a sampling:

## ALI DEMIRTAS - LONDON

### Overview

MR ALI DEMIRTAS is a Director from London. This person was born in March 1987, which was over 36 years ago. MR ALI DEMIRTAS is British and resident in England. This company officer is, or was, associated with at least 5 company roles.

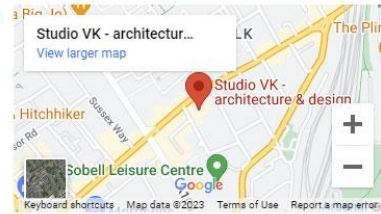
Companies associated with this officer had at least £263,325 shareholder value and £100 cash in recent accounts.

Their most recent appointment, in our records, was to DEMIRTAS PROPERTY HOLDINGS LTD on 2016-07-20.

### Address

Studio 303 Regent Studios, 1 Thane Villas  
London  
N7 7PH  
England

### Map



### Company Appointments - Current And Previous

CompanyName	Company Status	Role	Appointed	Appointment Status	Assets
<a href="#">DEMIRTAS PROPERTY HOLDINGS LTD</a>	Active	Director	2016-07-20	CURRENT	£4,351 equity
<a href="#">AUTO MOTOR PARTS UK LTD</a>	Dissolved - no longer trading	Director	2014-05-22	CURRENT	
<a href="#">DEMIRTAS SIGORTA LIMITED</a>	Dissolved - no longer trading	Director	2014-03-10	CURRENT	£100 cash, £100 equity
<a href="#">DEMIRTAS FINANCE LTD</a>	Active	Director	2012-03-05	CURRENT	£258,874 equity

### Companies Controlled

Company	Active from	Level of control
DEMIRTAS FINANCE LTD	2016-04-06	Ownership of shares 75 to 100 percent Voting rights 75 to 100 percent Right to appoint and remove directors Right to appoint and remove directors as firm
DEMIRTAS PROPERTY HOLDINGS LTD	2016-07-20	Ownership of shares 75 to 100 percent Voting rights 75 to 100 percent Right to appoint and remove directors Significant influence or control

Displaying companies where the director has shareholdings or significant control.  
This may not include every company they control.

He was a backroom driver of the Squeeze early on but ultimately became disillusioned and withdrew late 2022 (before FTX crashed) then has tried to distance himself from the Squeeze.







## Ali Demirtas

On Sabbatical from May 2023

London, England, United Kingdom · [Contact info](#)

305 connections

[Connect](#)

[Message](#)

[More](#)

### Activity

313 followers

Ali Demirtas posted this · 2w

I will now take a sabbatical for a year and travel abroad while managing my investment portfolio remotely.

...

[...show more](#)

3

[Show all activity →](#)

### Experience



#### Director

IronStone Legal

Mar 2012 - Apr 2023 · 11 yrs 2 mos

London, United Kingdom

- Running the company (all functions)
- Matrix Management...

[...see more](#)



IronStone Legal



#### Ersan and Co

1 mo

- **PI**  
2012 - Less than a year
- **PI**  
2012 - Less than a year
- **Litigation**  
2012 - Less than a year



#### Paralegal



#### Paralegal

The Middle East Consultancy Service

Jan 2010 - Apr 2010 · 4 mos

Drafted expert evidence on human rights violations in middle east countries.

...

[...see more](#)



#### Legal department; Paralegal (Temp)

Harvey Nichols

Jul 2009 - 1 mo

Contract law: drafted contract clauses.

...

[...see more](#)



#### Paralegal part-time

Vahib & Co Solicitors

Nov 2007 - Feb 2008 · 4 mos

Outdoor clerking and experience of the court room and the ethics of advocacy.

...

[...see more](#)

### Education



#### College of Law (Moorgate)

Legal Practice Course, Law

2009 - 2010

Electives selected;

...

[...see more](#)



#### London South Bank University

LL.B., Law

2006 - 2009

Activities and societies: Secretary for University Student Law Society (2008/2009)

Member of the University Mooting Society

Achieved a 1st class for degree dissertation in Conflict of Laws (25% of degree equivalent)



secondary

### Skills

#### Corporate Law



11 endorsements

#### Legal Writing



8 endorsements

#### Insurance



6 endorsements

[Show all 22 skills →](#)

### Languages

English

Turkish

### Interests

[Top Voices](#)

[Companies](#)

[Groups](#)

[Schools](#)



#### Richard Branson

Founder at Virgin Group

19,782,369 followers

[+ Follow](#)



#### Tony Robbins

#1 New York Times best-selling author, life and business strategist, philanthropist, entrepreneur

7,368,462 followers


[+ Follow](#)

Mr Demirtas was a whale for the Squeeze group and participated in the manipulation of the market.

← Post

**CryptoCexual** @jammers2012 · Oct 30, 2022

Not financial advice but a Falling Wedge is typically a Bullish indicator and it appears that **\$CEL** token broke out of this 18 day long pattern to the upside. Let's see if the price can hold above this wedge formation. More positive news incoming. 📈🔥👊 #CelShortSqueeze



CELUSD 1m 3m 6m 15m 30m 1h 2h 4h 12h D 3D W Y

Celsius Token / USD 4h · FTX · Heikin Ashi · TradingView

00.939p, Hi: 0.939, Lo: 0.939, C: 0.9740, +0.0055 (+0.58%)

0.9740 0.9740 0.9740

BB 20 0.944 2.0

Vol 44.178K

Oct 29th

JMACK and 9 others

9 20 54

**Ali Demirtas** @ALIDTwitt · Oct 30, 2022

I triggered that today, paper hands closed their shorts after they saw my unbreakable 🍷

1 4 15

**Ali Demirtas** @ALIDTwitt · Oct 30, 2022

10.21% rally in that candle is not enough.

I will go on a short liquidations hunt soon.

Shorts beware!

Silence is not absence.

4 6 20

**Cookieliberator** @SRembeu · Oct 30, 2022

Hunting like a shark! 🦈

1 3 9

**Ali Demirtas** @ALIDTwitt

My 3rd short squeeze today. Can only remember doing 2 more for the movement.

**Cookieliberator** @SRembeu · Oct 30, 2022

👊!

1 1 4

**Ali Demirtas** @ALIDTwitt · Oct 30, 2022

Always attack near the end of a wedge or triangle. Help it to break upwards then the bots and technical traders will be on your side going batshit to play it further upwards. Liquidations for the shorters will commence pushing up the price even further.

1 3 13

**Ali Demirtas** @ALIDTwitt · Oct 30, 2022

The technique is to be patient only striking when the stars are aligned.

Risked less than \$24,000 to trigger this one.

2 9

Unusual pattern of USDT deposits and withdrawals via Celsius data using Mr Demirtas' addresses- looks rather unusual wouldn't you say?

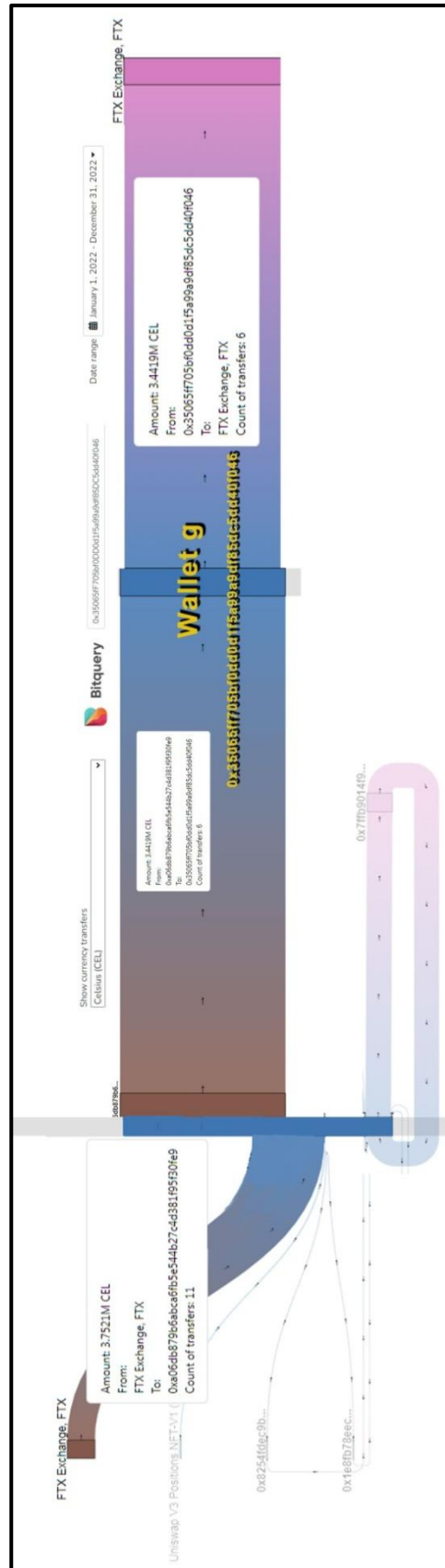
Ali Demirtas Transfer Wallets									
These wallets can be found via Biquery or Etherscan queries from original Wallet f (0xd7cd4d9176519142b16411d713d3185cfff1b6)									
0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5									
0x5c418742b32cedf1d7d2177ed28ceebd721c43									
Celsius Transfer Wallets									
0x2A9613Babbef7a2B39372536338374217da562D									
0x03f19c331766024c8327D84117057e8583abd38									
Cells with same colored fills are linked transactions of deposits then withdrawals using Cel App.									
Dateime (UTC)	From	From_Nametag	To	To_Nametag	Value	Token			
11/04/2022 16:02	0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		0x89e51f8ac3d66cd20baed62ed01e8951aa7c40		1,932.97455	Tether USD(usdt)	Withdrawal from Celsius to Kraken 7 (13 days apart)		
11/04/2022 15:57	0x03f19c331766024c8327D84117057e8583abd38		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Kraken 7	1,932.97455	Tether USD(usdt)			
11/04/2022 10:44	0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	3.741	Tether USD(usdt)			
11/04/2022 10:41	0x2A9613Babbef7a2b3937253b36338374217da562d		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Kraken 7	3.741	Tether USD(usdt)			
4/04/2022 9:15	0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	6.368	Tether USD(usdt)			
4/04/2022 9:12	0x2A9613Babbef7a2b3937253b36338374217da562d		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Kraken 7	6.368	Tether USD(usdt)			
29/03/2022 16:13	0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	1,854.100	Tether USD(usdt)	Withdrawal from Celsius to Kraken 7 (1 day apart)		
29/03/2022 16:11	0x03f19c331766024c8327D84117057e8583abd38		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		1,854.100	Tether USD(usdt)			
28/03/2022 22:31	0x5c418742b32cedf1d7d2177ed28ceebd721c43		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Celsius Network: Wallet 5	4,687.07432	Tether USD(usdt)	Deposit to Celsius from Kraken 7		
28/03/2022 19:59	0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	0x5c418742b32cedf1d7d2177ed28ceebd721c43		4,687.07432	Tether USD(usdt)			
28/03/2022 19:57	0x03f19c331766024c8327D84117057e8583abd38		0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	6,374.188.64	Tether USD(usdt)	Withdrawal from Celsius to Kraken 7 (9 days apart)		
28/03/2022 17:07	0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	6,287.49	Tether USD(usdt)			
28/03/2022 17:01	0x03f19c331766024c8327D84117057e8583abd38		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Kraken 7	6,287.49	Tether USD(usdt)			
21/03/2022 16:58	0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	1.076	Tether USD(usdt)			
21/03/2022 16:55	0x2A9613Babbef7a2b3937253b36338374217da562d		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Kraken 7	1.076	Tether USD(usdt)			
20/03/2022 18:41	0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	10.050	Tether USD(usdt)			
20/03/2022 18:39	0x03f19c331766024c8327D84117057e8583abd38		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		10.050	Tether USD(usdt)			
20/03/2022 1:01	0x5c418742b32cedf1d7d2177ed28ceebd721c43		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Celsius Network: Wallet 5	142,611.03	Tether USD(usdt)	Deposit to Celsius from Kraken 7		
20/03/2022 0:58	0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	0x5c418742b32cedf1d7d2177ed28ceebd721c43		142,611.03	Tether USD(usdt)			
20/03/2022 0:39	0x5c418742b32cedf1d7d2177ed28ceebd721c43		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Celsius Network: Wallet 5	5,262.711.63	Tether USD(usdt)	Deposit to Celsius from Kraken 7		
20/03/2022 0:28	0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	0x5c418742b32cedf1d7d2177ed28ceebd721c43		5,262.711.63	Tether USD(usdt)			
19/03/2022 17:33	0x5c418742b32cedf1d7d2177ed28ceebd721c43		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Celsius Network: Wallet 5	978.915.96	Tether USD(usdt)	Deposit to Celsius from Kraken 7		
19/03/2022 17:29	0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	0x5c418742b32cedf1d7d2177ed28ceebd721c43		978.915.96	Tether USD(usdt)			
16/03/2022 20:37	0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	978.915.96	Tether USD(usdt)	Withdrawal from Celsius to Kraken 7 (7 days apart)		
16/03/2022 20:33	0x03f19c331766024c8327D84117057e8583abd38		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		978.915.96	Tether USD(usdt)			
15/03/2022 10:24	0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	40.000	Tether USD(usdt)			
15/03/2022 10:20	0x2A9613Babbef7a2b3937253b36338374217da562d		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Kraken 7	40.000	Tether USD(usdt)			
14/03/2022 11:42	0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	3.271	Tether USD(usdt)			
14/03/2022 11:37	0x2A9613Babbef7a2b3937253b36338374217da562d		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Kraken 7	3.271	Tether USD(usdt)			
13/03/2022 23:02	0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	100	Tether USD(usdt)			
13/03/2022 22:52	0x03f19c331766024c8327D84117057e8583abd38		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		100	Tether USD(usdt)			
9/03/2022 17:35	0x5c418742b32cedf1d7d2177ed28ceebd721c43		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Celsius Network: Wallet 5	1,009.070.71	Tether USD(usdt)	Deposit to Celsius from Binance 14		
9/03/2022 17:32	0x2B66cd0298a514b0899071355c5743b121d660	Binance 14	0x5c418742b32cedf1d7d2177ed28ceebd721c43		1,009.070.71	Tether USD(usdt)			
9/03/2022 17:25	0x5c418742b32cedf1d7d2177ed28ceebd721c43		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Celsius Network: Wallet 5	9.965	Tether USD(usdt)			
9/03/2022 17:22	0x2A1a31ee1a7c51d94c2f1a702177ed28ceebd721c43	Binance 15	0x5c418742b32cedf1d7d2177ed28ceebd721c43		9.965	Tether USD(usdt)			
7/03/2022 14:14	0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	4,481.10	Tether USD(usdt)			
7/03/2022 14:12	0x2A9613Babbef7a2b3937253b36338374217da562d		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Kraken 7	4,481.10	Tether USD(usdt)			
7/03/2022 9:18	0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	4,983.575.52	Tether USD(usdt)			
7/03/2022 9:12	0x03f19c331766024c8327D84117057e8583abd38		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Kraken 7	4,983.575.52	Tether USD(usdt)	Withdrawal from Celsius to Kraken 7 (7 days apart)		
6/03/2022 12:12	0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5		0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	1.000	Tether USD(usdt)			
6/03/2022 12:11	0x2A9613Babbef7a2b3937253b36338374217da562d		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Kraken 7	1.000	Tether USD(usdt)			
3/03/2022 16:08	0x5c418742b32cedf1d7d2177ed28ceebd721c43	Kraken 7	0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Celsius Network: Wallet 5	3,852.00	Tether USD(usdt)			
2/03/2022 14:59	0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	0x5c418742b32cedf1d7d2177ed28ceebd721c43		3,852.00	Tether USD(usdt)			
28/02/2022 19:07	0x5c418742b32cedf1d7d2177ed28ceebd721c43		0x4204655f1b12dc5fa3735ea4361ee9d1fc4f5	Celsius Network: Wallet 5	5,996.714.03	Tether USD(usdt)	Deposit to Celsius from Kraken 7		
28/02/2022 19:02	0x89e51f8ac3d66cd20baed62ed01e8951aa7c40	Kraken 7	0x5c418742b32cedf1d7d2177ed28ceebd721c43		5,996.714.03	Tether USD(usdt)			

## Wallet g - 0x35065fF705bf0DD0d1f5a99a9df85DC5dd40f046

### Paul Koonar

Mr Koonar does not appear to have used the Celsius service or app at all.

Wallet g Celsius transaction chain:



Linking Wallet g to Mr Koonar:

Address **0xa06Db879b6aBCa6Fb5e544b27c4D381f95f30fe9** feeds CEL (and USDC and USDT) to Wallet G as per previous diagram.

Address **0x65420778b3C8614B7c5757E479F1B7ED7de58A01** sends USDT to address **0xa06Db879b6aBCa6Fb5e544b27c4D381f95f30fe9**:



<a href="#">0x65420778...D7de58A01</a>	→	<a href="#">0xa06Db879...f95f30fe9</a>	1,199,900	Tether USD (USDT) ▾
<a href="#">0x65420778...D7de58A01</a>	→	<a href="#">0xa06Db879...f95f30fe9</a>	100	Tether USD (USDT) ▾


**koonar.eth** (0xbd5EfA80ce3050B0e50638f775AD84a42D6388B2) has multiple links to wallet **0x65420778b3C8614B7c5757E479F1B7ED7de58A01** with an example below:


2024-01-27 3:13:35	<a href="#">0x65420778...D7de58A01</a>	→	<a href="#">koonar.eth</a>	98,890.09	USDC (USDC) ▾
2024-01-27 3:03:47	<a href="#">0x65420778...D7de58A01</a>	→	<a href="#">koonar.eth</a>	100	USDC (USDC) ▾
2022-08-06 14:21:55	<a href="#">koonar.eth</a>	→	<a href="#">0x70D1d64E...10dbd4733</a>	1,167.643095	USDC (USDC) ▾
2022-07-11 14:35:47	<a href="#">koonar.eth</a>	→	<a href="#">0x70D1d64E...10dbd4733</a>	103,500	USDC (USDC) ▾
2022-07-06 14:49:24	<a href="#">0x3729a065...b1E7d4881</a>	→	<a href="#">koonar.eth</a>	173.12147	USDC (USDC) ▾
2022-07-01 22:56:36	KuCoin 9	→	<a href="#">koonar.eth</a>	104,060.306235	USDC (USDC) ▾
2022-06-24 3:31:06	<a href="#">0x3729a065...b1E7d4881</a>	→	<a href="#">koonar.eth</a>	434.21539	USDC (USDC) ▾
2022-06-18 13:22:20	<a href="#">koonar.eth</a>	→	<a href="#">0x70D1d64E...10dbd4733</a>	123,936	USDC (USDC) ▾
2022-06-17 19:06:13	<a href="#">0x65420778...D7de58A01</a>	→	<a href="#">koonar.eth</a>	123,936	USDC (USDC) ▾
2022-05-06 15:38:28	<a href="#">koonar.eth</a>	→	<a href="#">0x70D1d64E...10dbd4733</a>	846.80916	USDC (USDC) ▾
2022-04-05 21:08:02	<a href="#">0x3729a065...b1E7d4881</a>	→	<a href="#">koonar.eth</a>	311.62916	USDC (USDC) ▾
2022-03-29 20:31:51	<a href="#">koonar.eth</a>	→	<a href="#">0xCD539180...4e5bD6562</a>	50,000	USDC (USDC) ▾
2022-03-29 16:33:51	<a href="#">0x65420778...D7de58A01</a>	→	<a href="#">koonar.eth</a>	50,535.18	USDC (USDC) ▾

As per ENS data: **koonar.eth** is registered to Paul Koonar








**Paul Koonar, CFA**  (He/Him)

Partner @ CAASA | Building Strong Financial Networks in Alternatives while Advocating for the Industry as a Whole

Toronto, Ontario, Canada · [Contact info](#)

2,456 followers · 500+ connections

[+ Follow](#) [Message](#) [Visit my website](#) [More](#)

 Profile enhanced with Premium

### About

I am a partner at CAASA, a Canadian association of alternative strategies and assets, where I have been working for over 6 years. As a CFA charterholder, I have a deep understanding of the alternative investment industry and its trends, challenges, and opportunities.

My role at CAASA involves leveraging my analytical skills, strategic thinking, and time management abilities to build a strong network of aligned companies and professionals in this field. I contribute to the organization's mission of encouraging industry growth, education, and best practices in all regions. I also use my communication and rapport-building skills to engage with diverse stakeholders and foster long-term relationships. I am passionate about advancing the alternative investment sector and supporting its innovation and development.

[CAASA-Blockchain-Crypto-Assets-Explained-2021-.pdf](#)

## Wallet h - 0xb4e872704625ea0f69f95c856ad49aff44da2ba4

### Emile Schiff

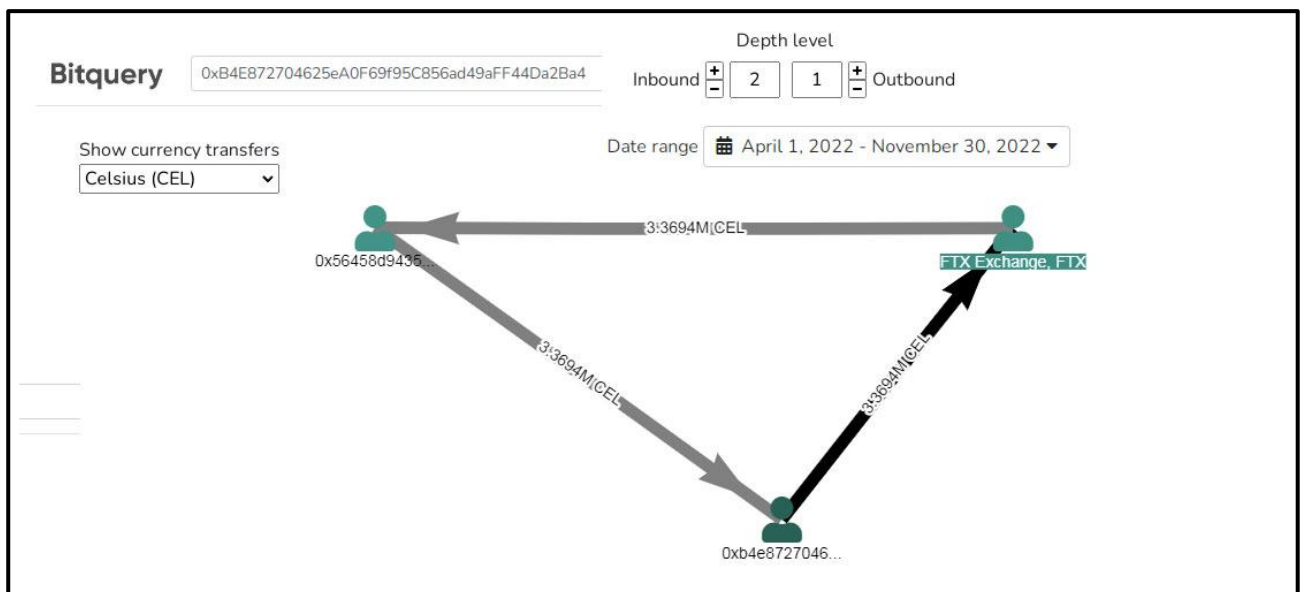
Selected transactions for wallet h:

0x30aa1b2359...	ERC-20	Transfer From	2022-05-12 21:40:20	0xB4E87270...F44Da2Ba4	FTX	105,000	USDC (USDC)
0xbbc1ccb5e0...	ERC-20	Transfer	2022-05-12 21:36:44	0x6474bf7e...0e3ba72c8	0xB4E87270...F44Da2Ba4	105,000	USDC (USDC)
0xa77ce972d5...	ERC-20	Transfer From	2022-05-10 1:26:48	0xB4E87270...F44Da2Ba4	FTX	100,000	USDC (USDC)
0xfc672b2bea3...	ERC-20	Transfer	2022-05-10 1:23:58	0x4529d1ea...Ddb085441	0xB4E87270...F44Da2Ba4	100,000	USDC (USDC)
0x618ea6ad43f...	ERC-20	Transfer From	2022-05-10 1:08:49	0xB4E87270...F44Da2Ba4	FTX	100	USDC (USDC)
0x8f8bfa42ea2...	ERC-20	Transfer	2022-05-10 1:00:20	0xd86C6ae3...c1b4Fec49	0xB4E87270...F44Da2Ba4	100	USDC (USDC)


Matching transactions for Emile Schiff

Celsius Balances				
3.1.167188	EMILE SCHIFF	BTC 0.00414188023425943		
		BTC 0.0245894075888165		
		USDC 824.43868409526		
3.1.167188	EMILE SCHIFF	ADA 0.580163285110555		
Celsius Transactions				
EMILE SCHIFF	4/14/2022 - 7/13/2022	Earn - Interest, Earn, Custody or Withheld - Rewards	Incoming	Interest and Rewards
EMILE SCHIFF	4/18/2022	Earn	Incoming	Deposit
EMILE SCHIFF	4/18/2022	Earn	Incoming	Deposit
EMILE SCHIFF	4/20/2022	Earn	Incoming	Deposit
EMILE SCHIFF	4/20/2022	Earn	Incoming	Deposit
EMILE SCHIFF	4/26/2022	Earn	Incoming	Deposit
EMILE SCHIFF	5/9/2022	Earn	Incoming	Deposit
EMILE SCHIFF	5/10/2022	Earn	Outgoing	Withdrawal
EMILE SCHIFF	5/10/2022	Earn	Outgoing	Withdrawal
EMILE SCHIFF	5/11/2022	Earn	Outgoing	Withdrawal
EMILE SCHIFF	5/12/2022	Earn	Outgoing	Withdrawal
EMILE SCHIFF	5/12/2022	Earn	Outgoing	Withdrawal
EMILE SCHIFF	4/14/2022 - 7/13/2022	Earn - Interest, Earn, Custody or Withheld - Rewards	Incoming	Interest and Rewards
EMILE SCHIFF	4/14/2022 - 7/13/2022	Earn - Interest, Earn, Custody or Withheld - Rewards	Incoming	Interest and Rewards
EMILE SCHIFF	4/14/2022 - 7/13/2022	Earn - Interest, Earn, Custody or Withheld - Rewards	Incoming	Interest and Rewards


Extent of Mr Schiff's manipulations:




This is Mr Schiff. He was a professional poker player from Jamaica (note that this is also the origin of Otis Davis). Oddly for someone like this, who usually would be cultivating a follower fanbase his online presence and use of social media is negligible


**The HENDON MOB**

[RANKINGS & LEADERBOARDS](#)
[POKER DATABASE](#)
[NEWS & MORE](#)
[PODCAST](#)




**Emile John Schiff**



TOTAL LIVE EARNINGS	\$425,765
BEST LIVE CASH	\$264,692
ALL TIME MONEY LIST	7,198th



[Jamaica All Time Money List](#)
2nd


[All Time Money List Current Rank](#)
7,198th

[All Time Money List Best Rank](#)
5,046th



[Popularity Ranking](#)
12,619th

Nationality:  Jamaica  
Residence:  Ocho Rios, Jamaica





 0
 Be the first to follow Emile  
 Unique Views 6,343

CONNECT WITH EMILE

 Like 0
  Share


Emile was also one of the shadowy backroom plotters in the squeeze. One of his rare squeeze discord appearances:


**cranberrysauce2878** 07/01/2022 1:33 AM

So what I'm confused on is if there's currently 9.3M tokens in exchanges rn, many millions more required for the shorts, let's say we can't push the price past 2-3\$ to start the cascade of liquidations. They can still (shorters) come out on top if price relatively remains where it is at? Idk how this works and I've been watching videos but shorting is new to me

I get that to close their shorts they need to buy tokens in layman's terms. But if price stays under 1\$ for this whole duration, they have to add collateral too? Why?

Assuming price stays under 1\$ for the next 2 months. Is that gonna do anything?



**emile1420** 07/01/2022 1:36 AM

they have to pay interest


interest is paid in cel

cel is bought in the order book

if cel holders keep their cell, there will be less and less of it available in the order book and price will drive up


**cranberrysauce2878** 07/01/2022 1:39 AM

Why interest tho? If I open a short and the amount is under what I started my short at, why would I need interest? Or is this assuming all shorts currently open are more or less under, at least a majority? I am sorry for the questions it's hard to understand for me.


**emile1420** 07/01/2022 1:39 AM

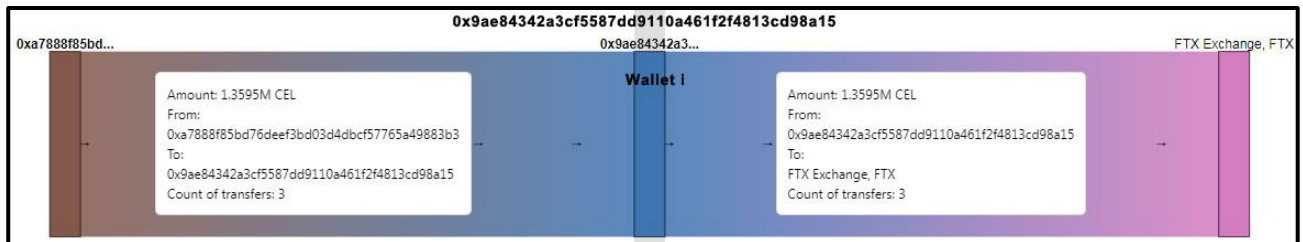
you have to pay interest to borrow cel to short



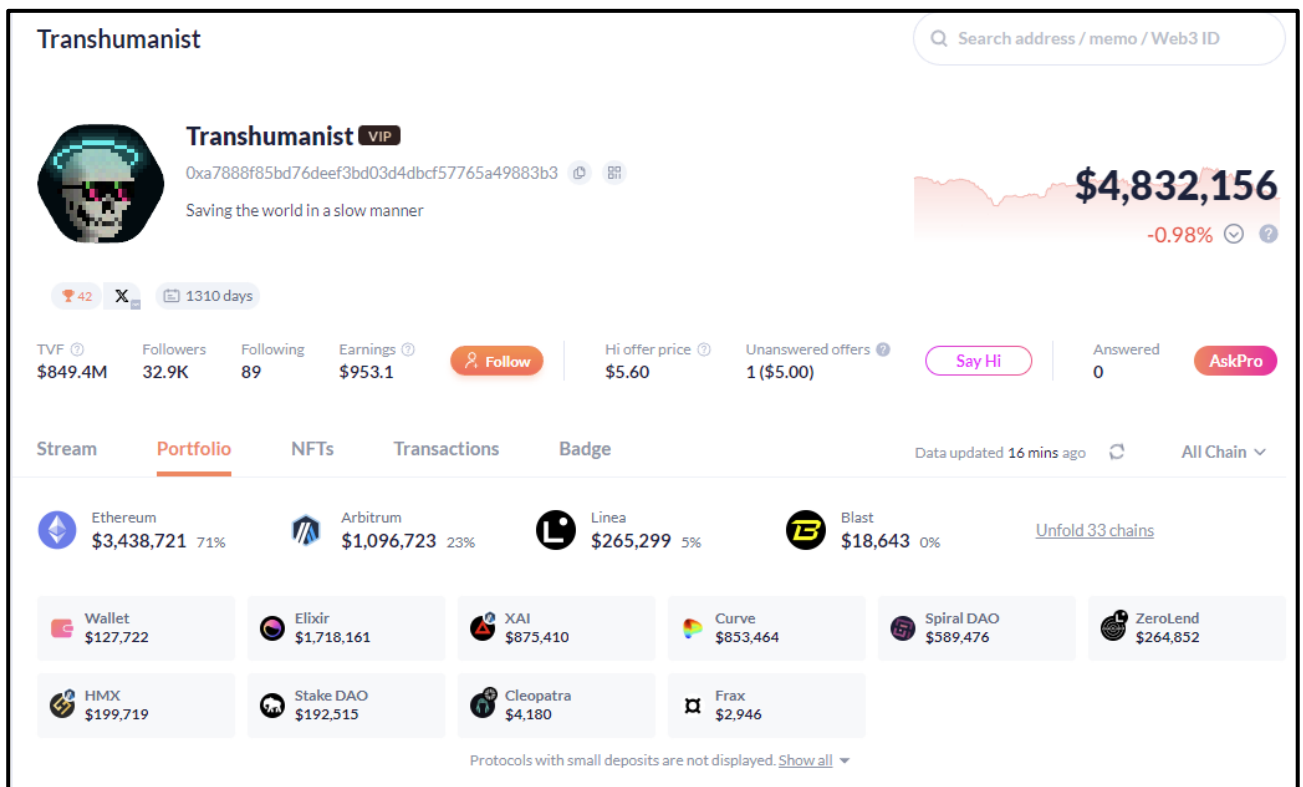
## Wallet i- 0x9ae84342a3cf5587dd9110a461f2f4813cd98a15

### Identity Unconfirmed

While I strongly believe I know who this person is, I do not have incontrovertible secondary proof as yet and there is still a modicum of doubt so will refrain from naming them at this time. The alias for this person is "Transhumanist" as detailed below.



Wallet i is funded from wallet  
0xa7888F85BD76deeF3Bd03d4DbCF57765a49883b3



Debank Profile for wallet  
0xa7888F85BD76deeF3Bd03d4DbCF57765a49883b3 showing  
Transhumanist alias.

## Wallet j - 0x6ba3f5617cd50c36b118bf94ab5c33e03686ad49

### Identity Unconfirmed

There are a multitude of addresses associated with Wallet j:

monkeybiubiu.eth 0xE0E8Cc0Ae10f3f24343A630d6Ead1A512aB73D8b  
530530.eth 0xF4825b1C9a6c8fC2Ecf454B6245c51435b117d53  
goldbaba.eth 0x46980CD3656942d86db97a5CeC6Ba8aB1F77D2AF  
stonebaba.eth 0xF4825b1C9a6c8fC2Ecf454B6245c51435b117d53 (ENS  
registered by 530530.eth)  
stonecapital.eth 0xE0E8Cc0Ae10f3f24343A630d6Ead1A512aB73D8b (ENS  
registered by monkeybiubiu.eth)  
stoneaaa.eth 0xF679D4d7e97B2EB423E4601d7314a3d16EC368EB  
stonebbb.eth 0xc44457c27661eBA3F028ff3302436732C851eb64  
stoneccc.eth 0x882eD94bbCafaf80Fb2fE605d42bb249B2501B52  
stonedddd.eth 0x373492148430F7192B5502BD277cFAE7d9c46Cf  
stonefff.eth 0xc8084F0227D4F857EC9d48c481aBc040EC4A4f1F  
boom123.eth 0xaA239B7e560f0292378CD85455b40D98824bba20

They point to two separate individuals who probably know each other but I really can't be bothered going through all this to nail them down definitively for no reward.

Wallet j Celsius transaction chain:

