

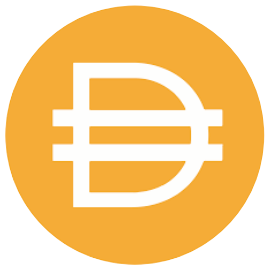
Blockchain Tracing Data Analysis

Avalanche Bridge

The Avalanche Bridge received a total of over USD 279,634,416.5 from malicious sources



Bitcoin (BTC)
BTC: 8,973.9
In USD: 206,567,700.5



Daicoin (DAI)
DAI: 34,567,590
In USD: 34,557,025

Wrapped Ether (WETH)
WETH: 31.05
In USD: 94,050



Wrapped Bitcoin (WBTC)
WBTC: 487.02
In USD: 26,207,995



Chainlink (LINK)
LINK: 8,030.5
In USD: 193,000



USD coin (USDC)
USDC: 2,873,569
In USD: 2,871,996



Tether (USDT)
USDT: 9,242,100.5
In USD: 9,227,295

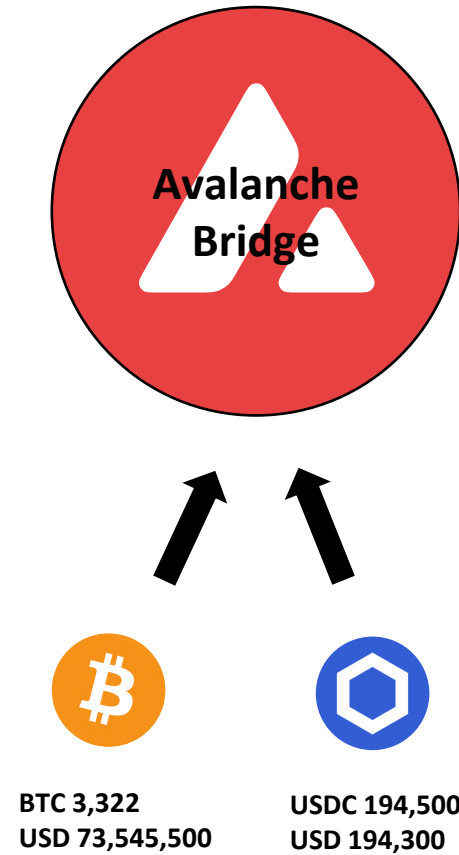


* All displayed amounts are verified, additional suspicious transfers are being investigated.

**Wallet labels can be verified via leading crypto analysis platforms and open source intelligence including [FBI press releases](#).

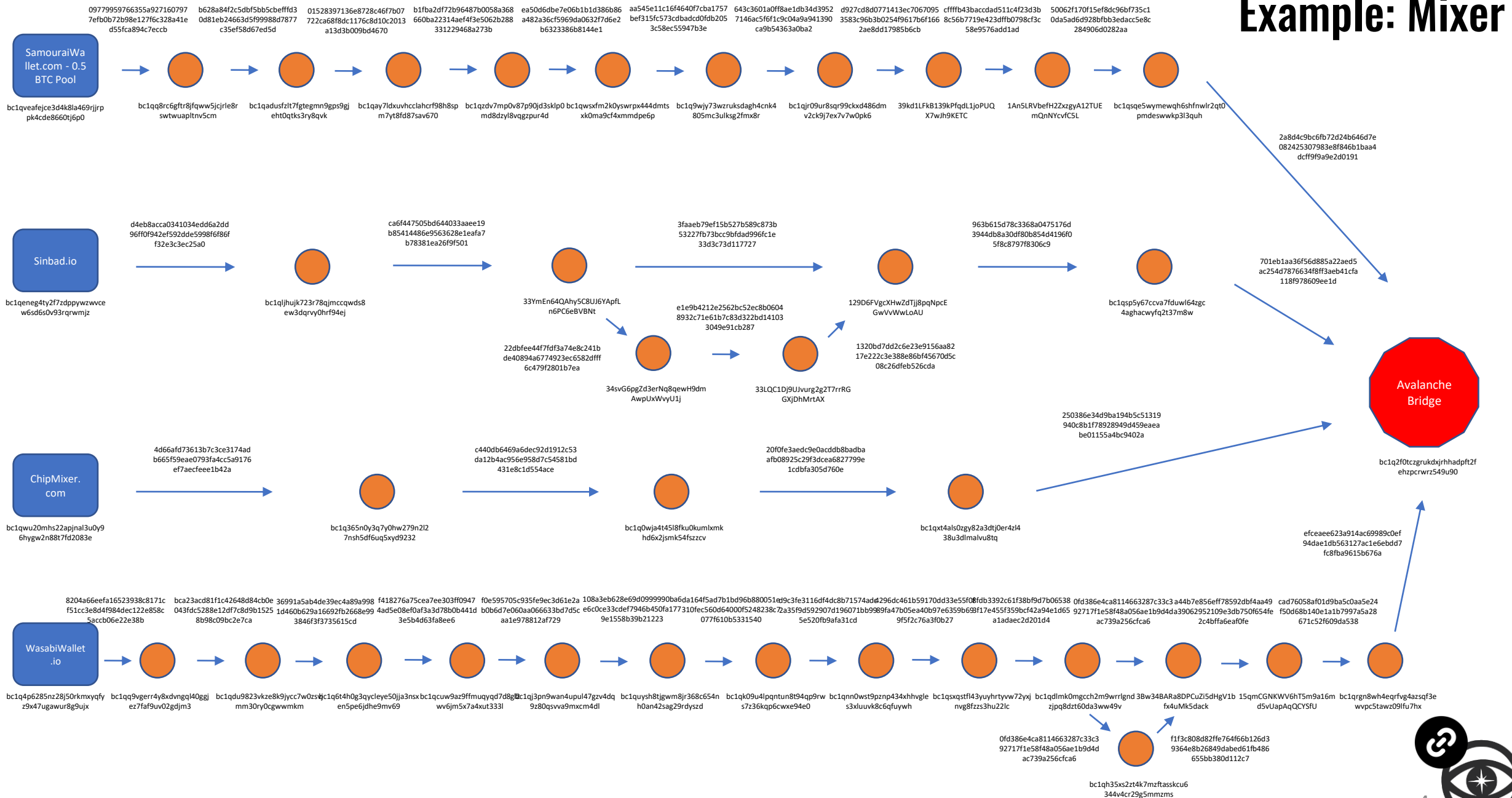
Mixer

Avalanche Bridge receives Bitcoin and USD Coin worth USD 73,739,800 from sanctioned Mixers



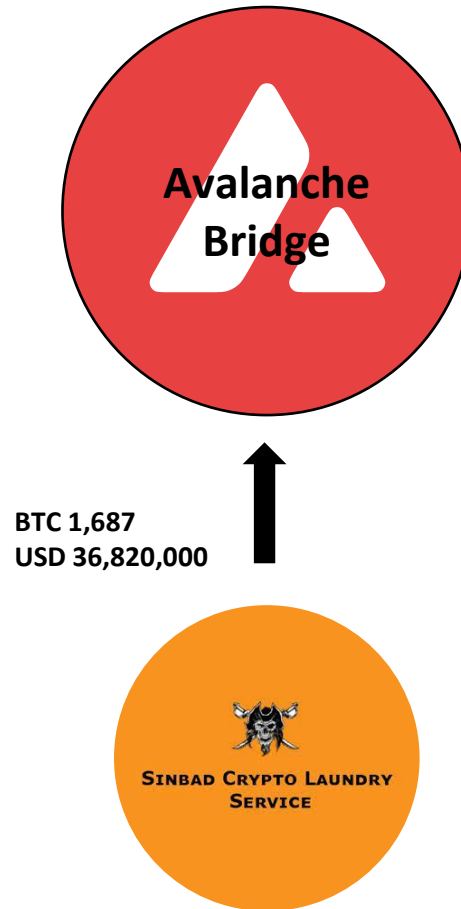
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Example: Mixer

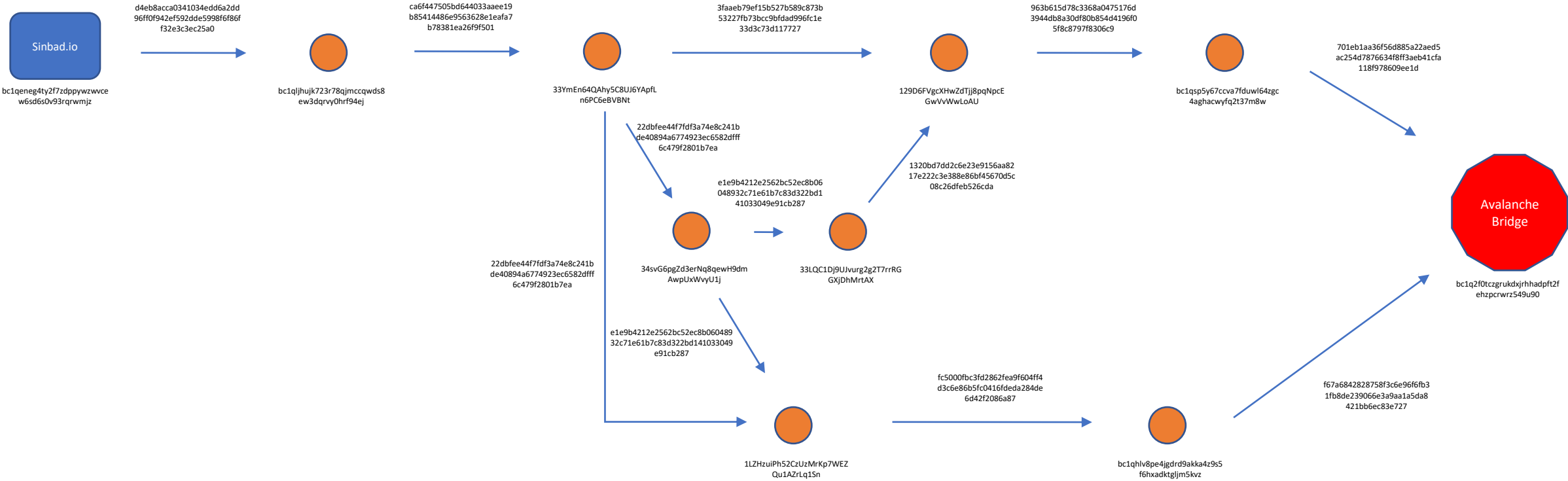


Mixer – Sinbad.io

Avalanche Bridge accepted funds from Sinbad, a mixer associated with North Korean hackers



Example: Mixer – Sinbad.io



Mixer – Sinbad.io

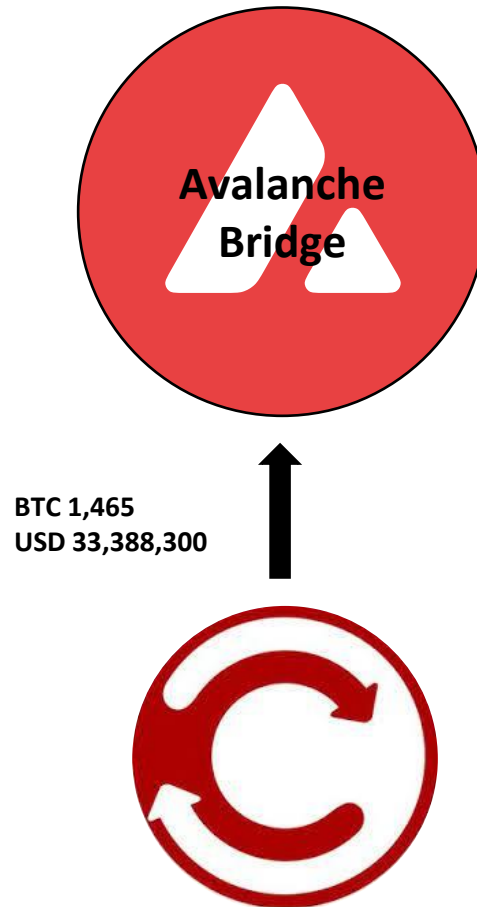
Sinbad.io, a mixer used by North Korea government hackers' funnels funds extensively through the Avalanche bridge

- North Korea stole more Crypto in 2022 than any other year: UN report
 - Link: <https://cointelegraph.com/news/north-korea-stole-more-crypto-in-2022-than-any-other-year-un-report>
- Meet the Creator of North Korean Hackers' New Favorite Crypto Privacy Service
 - Link: <https://www.wired.com/story/sinbad-crypto-mixer-north-korean-hackers/>

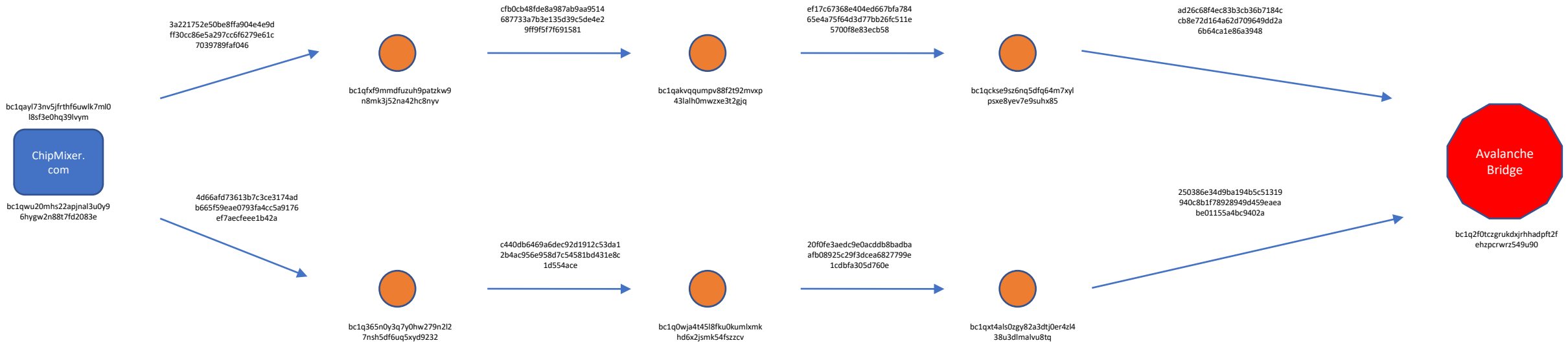


Mixer – ChipMixer.com

Avalanche Bridge accepts funds from mixer ChipMixer infamous for hiding funds of a North Korean hacker group and Russian spies



Example: Mixer – ChipMixer.com



Mixer – ChipMixer.com

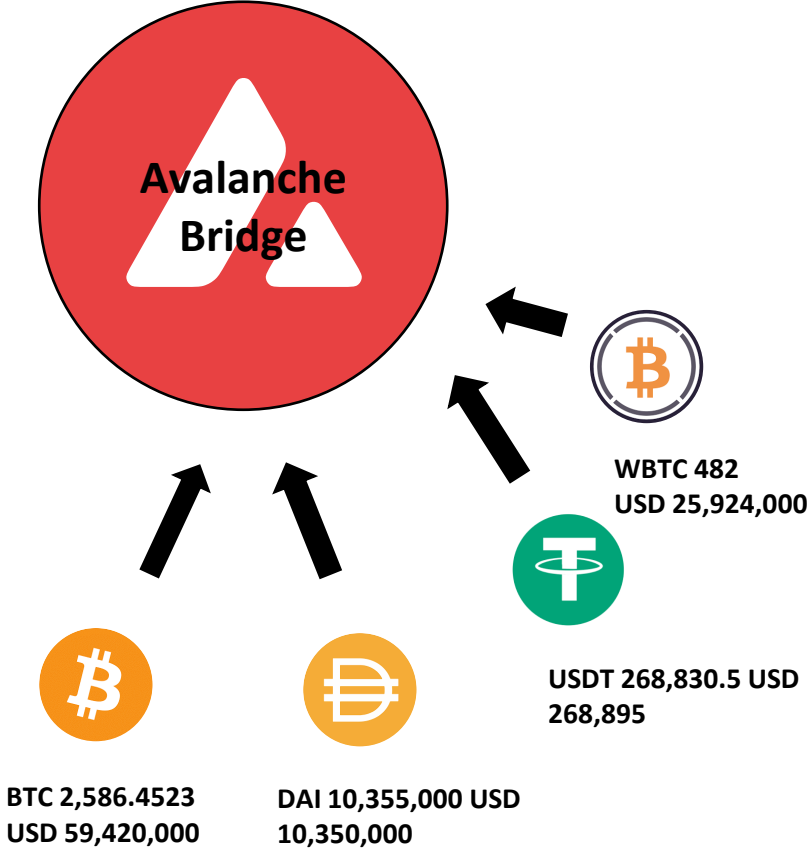
ChipMixer.com, a mixer used by North Korea government hackers and Russian spies to funnel funds extensively through the Avalanche bridge

- Cybercriminals' crypto platform ChipMixer seized in international operation
 - Link: <https://www.reuters.com/technology/cybercriminals-crypto-platform-chipmixer-taken-down-says-europol-2023-03-15/>
- Crypto 'Mixer' Laundered \$700 Million For Customers, Including Russian And North Korean Spies, DOJ Says
 - Link: <https://www.forbes.com/sites/thomasbrewster/2023/03/15/us-shuts-down-crypto-mixer-chipmixer-used-by-russian-and-north-korea-spies/?sh=9f6077657215>



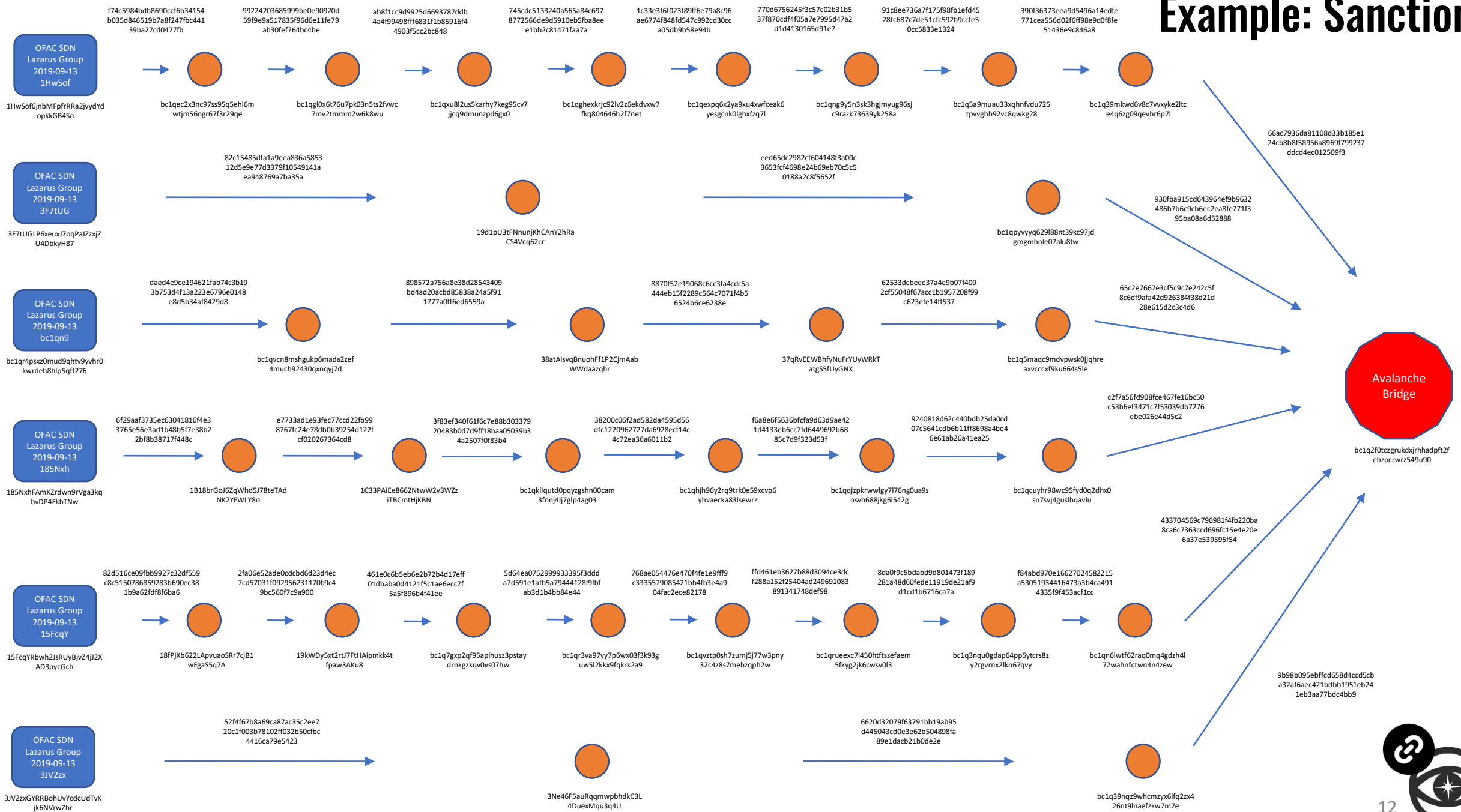
Sanctions

Avalanche Bridge receives Bitcoin, Tether, Dai Coin and wrapped Bitcoin worth USD 95,962,895 from sanctioned wallets



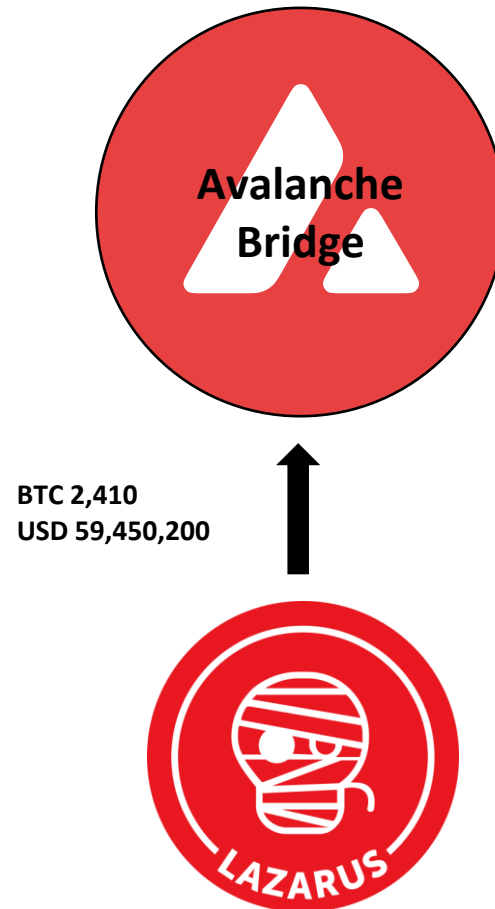
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Example: Sanctions



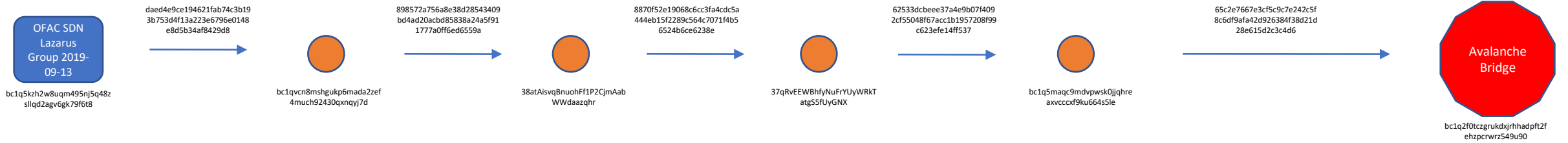
Sanctions - Lazarus

Lazarus Group, a hacker group controlled by the North Korean government, uses Avalanche Bridge to launder money



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Example: Sanctions - Lazarus



Sanctions - Lazarus

The sanctioned North Korean Lazarus Group is known for record breaking digital theft and extortion

- Record-breaking 2022 for North Korea crypto theft: UN report
 - Link: <https://www.straitstimes.com/asia/east-asia/record-breaking-2022-for-north-korea-crypto-theft-un-report>
- FBI Confirms Lazarus Group Cyber Actors Responsible for Harmony's Horizon Bridge Currency Theft
 - Link: <https://www.hstoday.us/subject-matter-areas/cybersecurity/fbi-confirms-lazarus-group-cyber-actors-responsible-for-harmonys-horizon-bridge-currency-theft/>
- Lazarus Group Moves 41,000 Ethereum Nabbed From Harmony Bridge Hack
 - Link: <https://finance.yahoo.com/news/lazarus-group-moves-41-000-152714600.html>

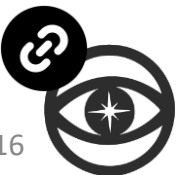


Dark Net Markets

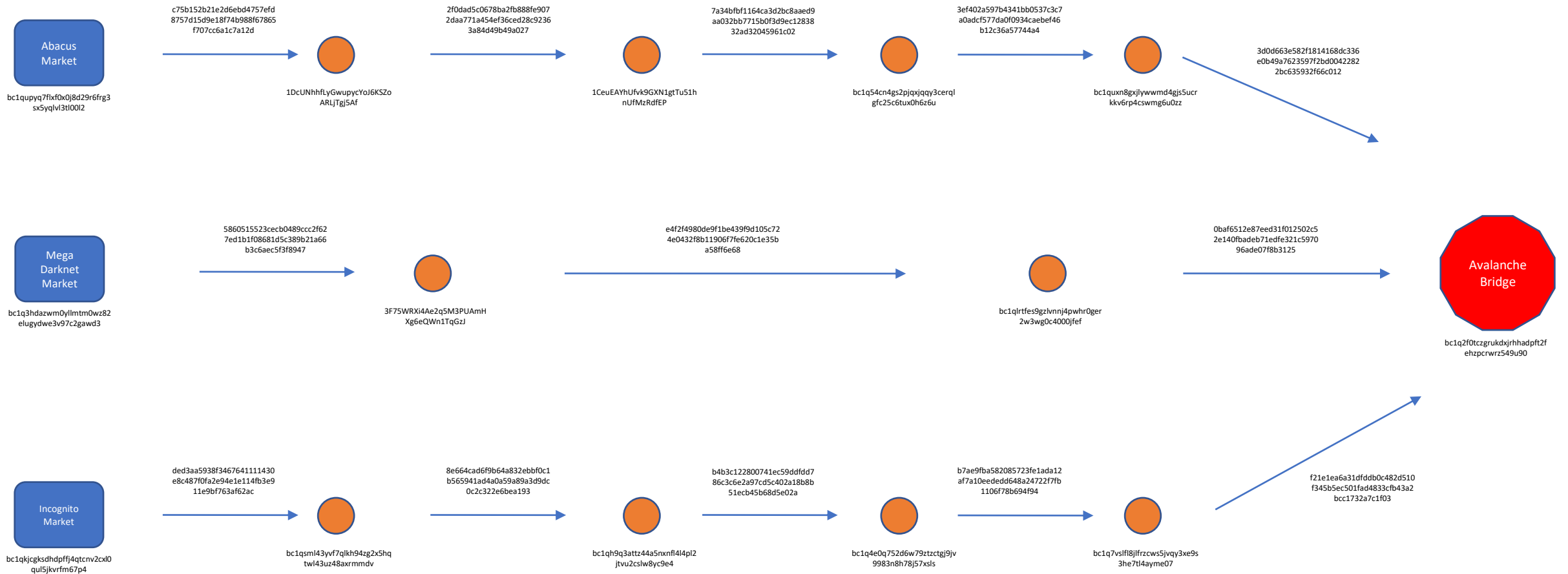
Avalanche Bridge receives Bitcoin, worth USD 205,300.5 from dark net markets



BTC 10.9
USD 205,300.5

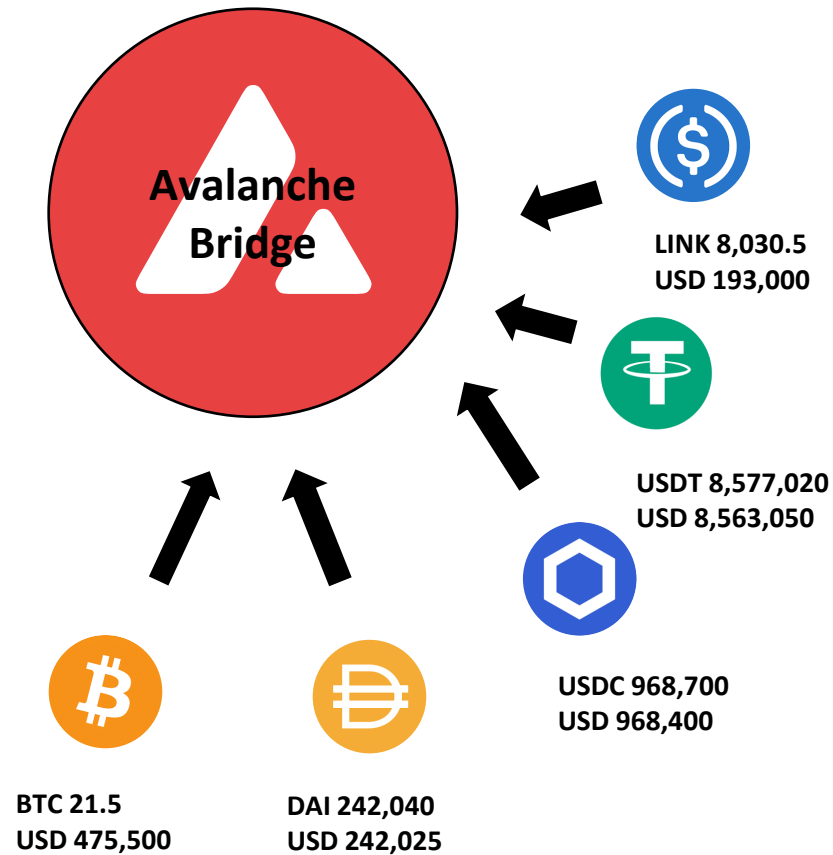


Example: Darknet Markets

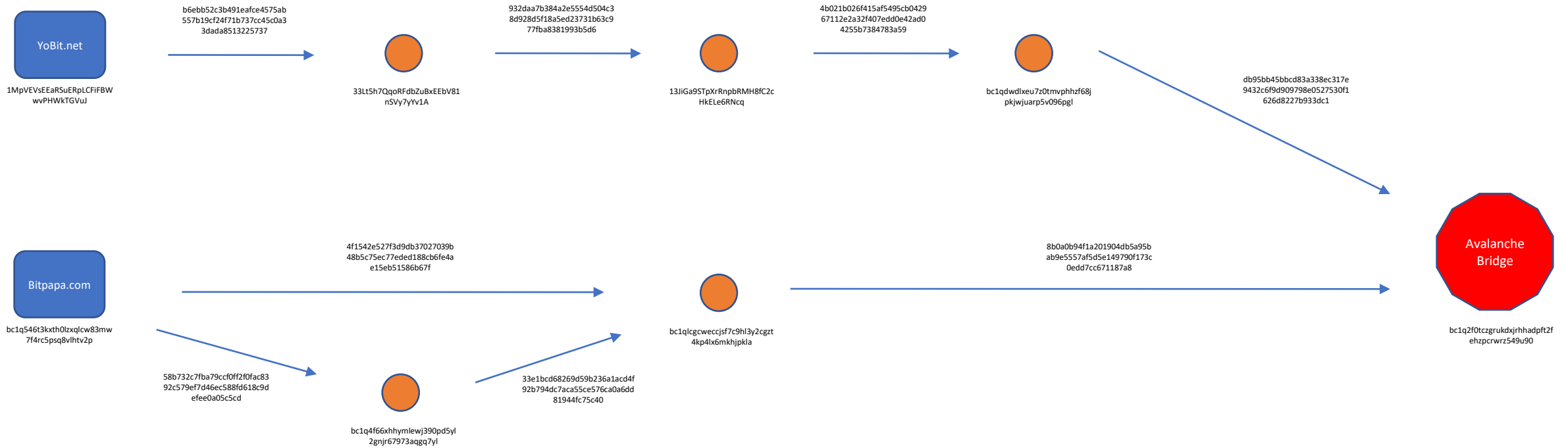


High Risk Exchange

Avalanche Bridge receives Bitcoin, Dai Coin, Chainlink, USD Coin and Tether worth USD 10,441,975 from high risk exchanges

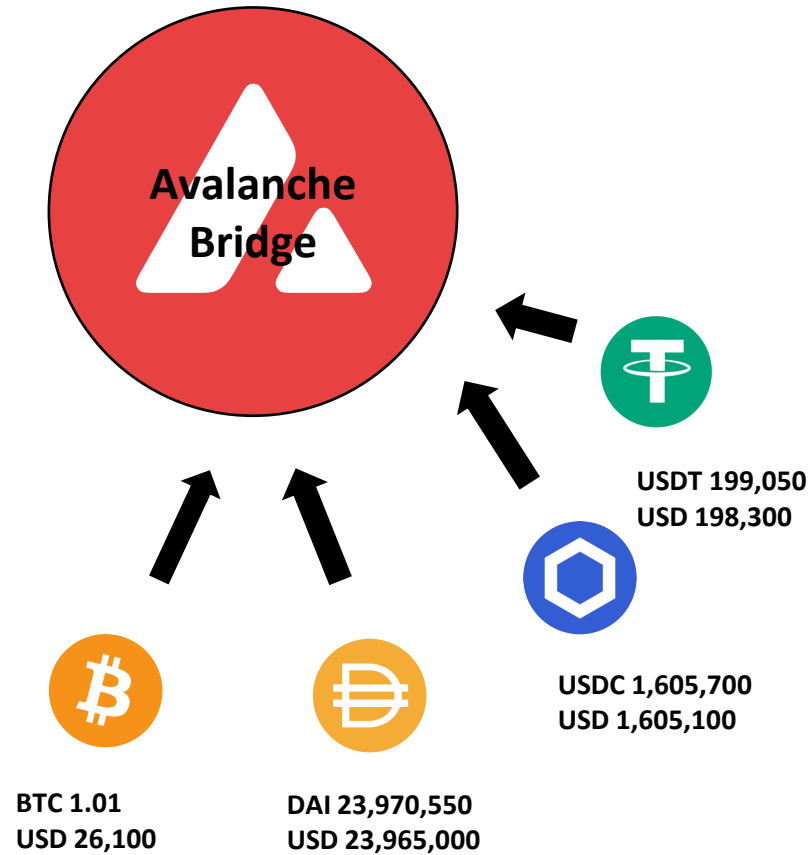


Example: High Risk Exchange



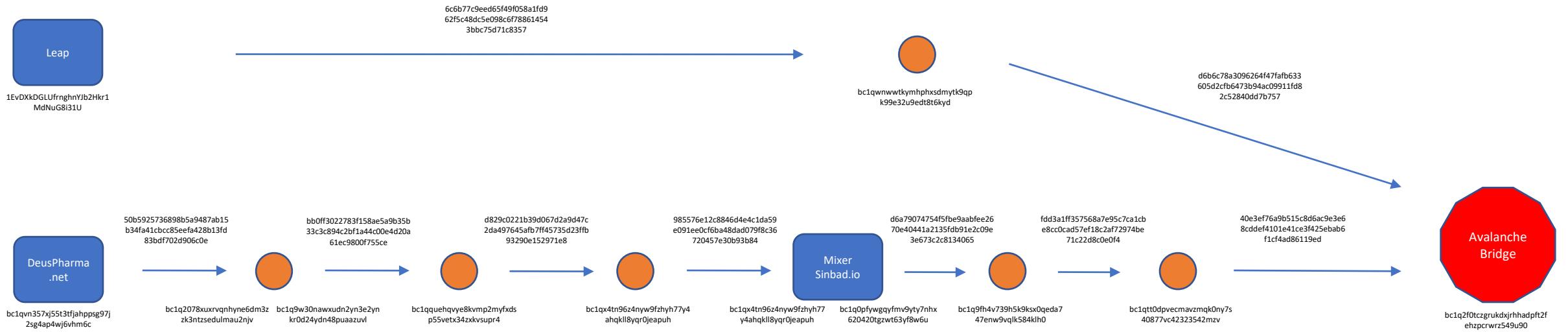
Illicit Actors

Avalanche Bridge receives Bitcoin, Dai Coin, USD Coin and Tether worth USD 25,794,500 from illicit actors



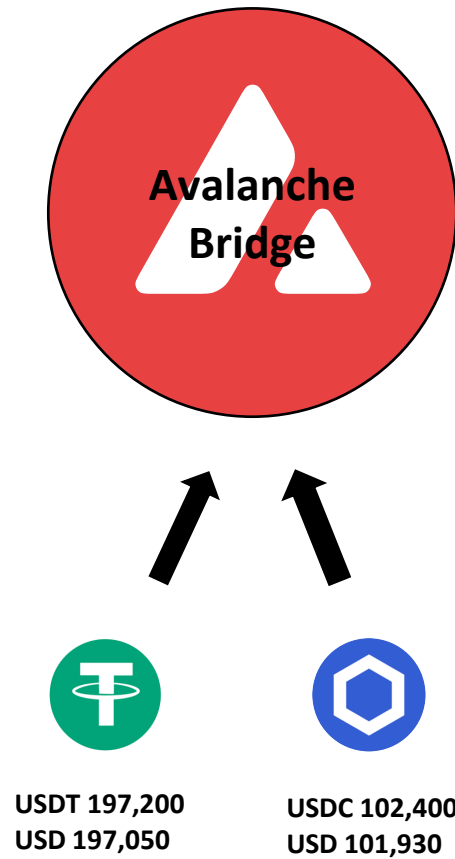
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Example: Illicit Actor



Scam

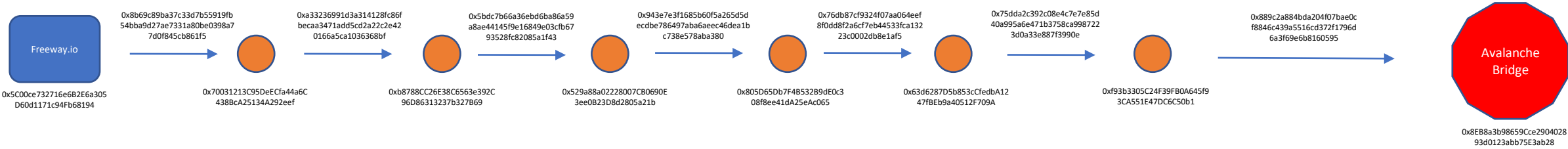
Avalanche Bridge receives USD Coin and Tether worth USD 298,980 from scammers



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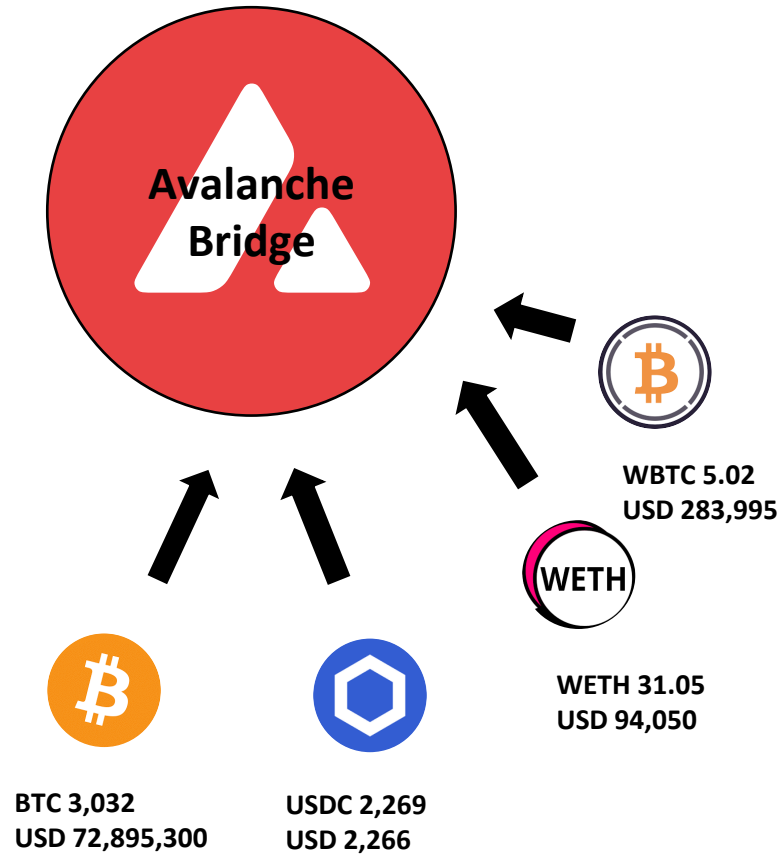


Example: Scam



Stolen Funds

Avalanche Bridge receives Bitcoin, USD Coin, wrapped Ether and wrapped Bitcoin worth USD 73,275,611 from stolen funds wallets



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Example: Stolen Funds

