

## 20 Of Top 25 \$TRUMP Winners For The Trump's Gala Dinner Contest—Called An “Ethics Nightmare”—Have Interacted With Crypto Platforms Not Allowed In The U.S., Suggesting They Are Not U.S.-Based Or Are Circumventing U.S. Rules

**SUMMARY:** On April 23, 2025, Trump's cryptocurrency memecoin \$TRUMP surged after announcing an [“exclusive invitation”](#) promising the top 220 \$TRUMP holders a [“private gala dinner with the President,”](#) with the top 25 holders getting an [“ultra-exclusive private VIP reception with the President.”](#) The \$TRUMP website initially advertised a special [White House tour](#) for the top 25 holders, but this offering soon disappeared.

Sen. Richard Blumenthal (D-CT) called the gala dinner contest [“one of the most outrageous uses of the office for self-enrichment in American history.”](#) And Norm Eisen, former White House Special Counsel for Ethics, called the contest an [“ethics nightmare.”](#)

\$TRUMP has raised ethics alarms since it [launched](#) just days before the inauguration, particularly concerning the possibility that unknown foreign buyers are trying to influence the President with their investments. House Financial Services Ranking Member Maxine Waters (D-CA) said the \$TRUMP coin was [“a way to circumvent national security and anti-corruption laws”](#) and noted that the Trump's family's wealth increased [“10-fold from unknown buyers around the world”](#) in the days after the coin's release.

Now, [Accountable.US](#) has found that 20 of the top 25 \$TRUMP dinner contest accounts have interacted with cryptocurrency exchanges that are restricted against U.S. users, suggesting these entities are either not based in the U.S. or they are trying to circumvent U.S. rules:

- These restricted platforms include HTX, Binance, Bybit, Raydium, Gate.io, and others. Notably, Binance agreed to pay \$4.3 billion in federal fines to settle allegations it [“facilitated transactions with sanctioned groups”](#) including the Islamic State and [“encouraged U.S. users to obscure their location so the firm could avoid complying with U.S. anti-money-laundering laws.”](#)
- Top \$TRUMP buyer “Sun’s” wallet is tied to nearly [\\$650 million](#) in transactions through [U.S.-restricted HTX](#) and its top counterparties include HTX and [U.S.-restricted](#) crypto exchange Stake.
  - Chinese crypto billionaire Justin Sun confirmed that this wallet belongs to him, saying he was grateful [“to attend President Trump’s Gala Dinner as his TOP fan!”](#) On the same day, Sun wrote [“All in USA”](#) as he reposted a thread praising his political influence on the Trump family. A portion of the post praising Sun translated to, [“from capital betting to appearing in political occasions, every step is on point, and the rhythm is as precise as a script.”](#)
  - Notably, Sun had a federal fraud case paused after he spent [\\$75 million](#) on the Trump family's other crypto venture, World Liberty Financial Inc. (WLFI).
- Second-place “MeCo,”—also known as “MemeCore,” a [Singapore-based](#) memecoin startup—has made [tens of millions of dollars](#) in transfers with wallets on [U.S.-restricted](#) Binance and counts Binance among its [top counterparties](#), with over \$17 million in related transactions.

- Fourth-place “GAnt” has made [millions of dollars](#) in transfers with wallets from Binance and counts Binance as its top counterparty, with over [\\$6 million](#) in related transactions.
- Fifth-place “REKT” has made [millions of dollars](#) in transfers with Binance and Bybit wallets and counts Binance and Bybit as [top counterparties](#), with over \$2 million and \$1 million in related transactions, respectively.
- Sixth-place “WOO” has made [tens of millions](#) of dollars in transfers with Binance accounts. The wallet counts Binance and a Binance deposit wallet as [top counterparties](#), with over \$24 million in related transactions.

Ethics experts have previously warned about the “[historic grift](#)” presented by the Trump family’s memecoins and their larger involvement in the crypto industry, which could present “[the single worst conflict of interest in the modern history of the presidency](#)” and represent Trump’s ability to use “[every government lever in his reach to make money for himself](#).”

**The Trump family’s other crypto venture, World Liberty Financial (WLFI) has been repeatedly involved in controversies over prominent non-U.S. citizens reportedly seeking—and winning—favors from the Trump administration:**

- February 2025: Trump’s SEC paused its fraud case against [billionaire](#) Chinese crypto entrepreneur Justin Sun—a WLFI “[official advisor](#)” who is “[not a US Citizen](#)”—after Sun bought a total of [\\$75 million](#) in WLFI tokens. Notably, WLFI was “[headed for failure](#)” before Sun bought \$30 million in tokens in November 2024, becoming its “[largest investor](#).”
- March 2025: The *Wall Street Journal* reported the Trump family was considering [using WLFI](#) to acquire a stake in [exiled](#) cryptocurrency exchange platform Binance while its former CEO Changpeng Zhao—a [non-U.S. citizen](#)—sought a pardon for money laundering violations that resulted in [prison](#) for Zhao and [\\$4.3 billion](#) in fines for Binance. Zhao has [denied](#) the *Wall Street Journal*’s reporting. A month earlier, the Trump SEC requested a hold on a 2023 federal lawsuit accusing Binance of “[artificially inflating trading volumes, diverting customer funds and misleading investors about its surveillance controls](#).”

**Methodology:** *Accountable.US* examined the [top 25](#) winners of the \$TRUMP memecoin contest and their broader cryptocurrency activity on database [Arkham Intelligence](#) to determine if they are active on cryptocurrency exchanges that prohibit U.S. users.

**May 22, 2025: President Trump’s \$TRUMP Memecoin Will Hold A Private Gala Dinner With The Top 220 Coin Holders, With The Top 25 Winning An “Ultra-Exclusive Private VIP Reception With The President”—Sen. Richard Blumenthal (D-CT) Called It “One Of The Most Outrageous Uses Of The Office For Self-Enrichment In American History.”**

**April 2025: President Trump’s \$TRUMP Memecoin Surged After Announcing That The Top 220 Coin Holders Would Win A Private Gala Dinner With Trump, With The Top 25 Holders Winning An “Ultra-Exclusive Private VIP Reception With The President”—A White House Tour Was Also Advertised, But Later Taken Down.**

**April 23, 2025: President Trump's Memecoin \$TRUMP Surged After Announcing An "Exclusive Invitation" Promising The Top 220 \$TRUMP Holders A "Private Gala Dinner With The President," With The Top 25 Holders Getting An "Ultra-Exclusive Private VIP Reception With The President."** "President Donald Trump's meme coin surged more than 60% on Wednesday after a post announcing 'the most EXCLUSIVE INVITATION in the world' promised the top 220 buyers of \$TRUMP a private gala dinner with the president on May 22. In addition to the dinner at Trump National Golf Club in Washington, D.C., the top 25 holders would get 'an ultra-exclusive private VIP reception with the President' as well as a 'Special Tour,' according to the announcement." [Reuters, [04/23/25](#)]

**April 2025: The Creators Of President Trump's \$TRUMP "Memecoin" Announced A Contest Offering The Top 220 Holders Of The Coin To A May 22 Gala Dinner With The President, And The Top 25 A "Special VIP Reception" With The President.** "A few weeks ago, President Trump's memecoin looked moribund, its price tumbling toward zero. Then it was suddenly imbued with something of real value: access to the president. The cryptocurrency's creators invited the 220 biggest holders of the coin, known as \$TRUMP, to a gala dinner with him next week. The top 25 will have a chance to hobnob with Trump at a special VIP reception. The news set off a frenzy of buying, and the winners—an eclectic group of crypto luminaries, MAGA fans and speculators—are now set." [The Wall Street Journal, [05/15/25](#)]

- **The Gala Contest Was Announced On April 23, 2025 And Concluded On May 12, 2025.** "Participants expected the price of the coin to crash as soon as the contest ended. And it did just that on Monday afternoon, plunging by 6.5 percent once the winners were announced. By that point, nearly 20 of the contestants had sold off or transferred all their \$TRUMP holdings, according to an analysis by The New York Times. [...] The trading frenzy started on April 23, when a website associated with Mr. Trump's coin announced the contest. The site said that Mr. Trump would attend a dinner with the coin's top 220 holders, as well an "Exclusive Reception" with the top 25, who would also win a White House tour the next day." [The New York Times, [05/12/25](#)]
- **The May 22 Dinner Was Scheduled To Be Held At Trump's Virginia Golf Club, With The Top 25 Winning An "Exclusive Reception" And A "VIP" Tour.** "Buyers of the Trump token, a cryptocurrency the president began marketing days before his inauguration, drove sales higher in the past two weeks after its issuers announced an unprecedented promotion: More than 200 of the memecoin's largest holders would be invited to attend a May 22 dinner with Trump at his Virginia golf club, while the top 25 would qualify for an exclusive reception beforehand and what the memecoin's website describes as a 'VIP' tour. Now, an analysis by Bloomberg News shows that all but six of the top 25 holders who have registered on the website's leaderboard used foreign exchanges that say they exclude customers living in the US." [Bloomberg, [05/07/25](#)]

**The \$TRUMP Website Initially Said The Top 25 Coin Holders Would Get A Tour Of The White House, But This Offering "Later Disappeared From The Site."** "The May 22 event will take place at the Trump National Golf Club outside Washington. Initially, the coin's website said the top 25 coin holders would get a White House tour, but the reference to the White House later disappeared from the site." [The Wall Street Journal, [05/15/25](#)]

**Sen. Richard Blumenthal (D-CT) Called The Gala Dinner Contest "One Of The Most Outrageous Uses Of The Office For Self-Enrichment In American History."**

**Ethics Watchdogs Warned That The \$TRUMP Gala Contest Could Violate Federal Rules Against Officials From Soliciting Gifts And The Constitution's Prohibition Against Accepting Gifts From Foreign Governments.** "Government-watchdog groups have condemned the dinner, saying it potentially violates federal rules that bar officials from soliciting gifts. If any attendees are linked to foreign states, the dinner could also violate the Constitution's emoluments clause, which bars federal officials from accepting gifts from foreign governments, they say." [The Wall Street Journal, [05/15/25](#)]

## **Former White House Special Counsel For Ethics Norm Eisen Called The Gala Dinner Contest An “Ethics Nightmare.”**

**Former White House Special Counsel For Ethics Norm Eisen Called The \$TRUMP Dinner Contest An “Ethics Nightmare.”** “It’s an ethics nightmare,” said Norm Eisen, a former White House special counsel for ethics and government reform under the Obama administration.” [The Wall Street Journal, [05/15/25](#)]

**Sen. Richard Blumenthal (D-CT) Said, “If [President Trump] Goes Ahead With It, It Will Be One Of The Most Outrageous Uses Of The Office For Self-Enrichment In American History.”** “If he goes ahead with it, it will be one of the most outrageous uses of the office for self-enrichment in American history,” Sen. Richard Blumenthal (D., Conn.) said of the memecoin dinner in an interview.” [The Wall Street Journal, [05/15/25](#)]

**Previously, Donald And Melania Trump “Alarmed Ethics Experts” By Making Billions Of Dollars From \$TRUMP And \$MELANIA Memecoins They Launched Shortly Before Trump’s Inauguration—One Expert Said It Could Be “The Single Worst Conflict Of Interest In The Modern History Of The Presidency” Rep. Maxine Waters (D-CA) Warned That Trump’s Wealth Increased “10-Fold From Unknown Buyers Around The World.”**

## **President Trump, Who Has Vowed To Become The First “Crypto President,” Has Cryptocurrency Interests That Have Sparked Ethics Concerns.**

**President Trump Has Vowed To Become The First “Crypto President” And To Make The United States The “Crypto Capital Of The Planet.”** “Trump has promised to become the first ‘crypto president’ and make America the ‘crypto capital of the planet’ by overhauling regulations and promoting ownership of digital assets.” [Reuters, [02/03/25](#)]

**Several Trump Administration Figures “Hold Crypto Or Have Ties To The Crypto Industry.”** “Several key figures in his administration, cabinet and circles hold crypto or have ties to the crypto industry.” [Reuters, [02/03/25](#)]

**Trump’s Crypto Interests Have “Sparked Criticism From Ethics Experts,” With One Columbia Law Professor Warning That Trump Will Have “The Power To Regulate His Own Business.”** “But the combination of large dollar amounts around his crypto ventures and their opaque nature has also sparked criticism from ethics experts and Trump’s political opponents in the Democratic party. ‘There’s an ethical concern that in effect he has the power to regulate his own business,’ said Richard Briffault, a law professor at Columbia University.” [Reuters, [02/03/25](#)]

## **Donald And Melania Trump “Alarmed Ethics Experts” After They Each Launched Meme Coins, A Highly-Volatile Type Of Cryptocurrency, Shortly Before Donald Trump’s Presidential Inauguration.**

**Donald And Melania Trump Each Launched Meme Coins, A Type Of Cryptocurrency, Shortly Ahead Of Donald Trump’s Presidential Inauguration, Which “Alarmed Ethics Experts And Even Some In The Crypto Industry.”** “The incoming first couple have launched a pair of meme coins in the leadup to president-elect Donald Trump’s inauguration that are already worth billions of dollars on paper. But the timing of the Trump cryptocurrency launch, just days before taking office and promising to be a crypto-friendly president, alarmed ethics experts and even some in the crypto industry. Melania Trump launched her

cryptocurrency \$MELANIA in a social media post Sunday, sending her husband's cryptocurrency \$TRUMP, announced two days earlier, plummeting." [CNN, [01/20/25](#)]

- **Meme Coins, Which "Carry No Intrinsic Value," Are "A Type Of Highly Volatile Cryptocurrency Inspired By Popular Internet Or Cultural Trends."** "Meme coins are a type of highly volatile cryptocurrency inspired by popular internet or cultural trends. They carry no intrinsic value but can soar, or plummet, in price." [CNN, [01/20/25](#)]
- **Cryptocurrencies "Have Been Exploited By Criminals To Engage In Fraud."** "Cryptocurrencies are unpredictable, volatile, and have been exploited by criminals to engage in fraud." [NPR, [01/20/25](#)]

## **The Trump Family's Net Worth "Surged By Billions Of Dollars" In The Two Days After The Launch Of The Memecoins.**

**The Trump Family's Net Worth "Surged By Billions Of Dollars" In The 48 Hours Following The Launch Of Donald And Melania's Coins.** "In the period of 48 hours, the Trump family's net worth surged by billions of dollars, based on holdings of its just-launched digital assets, underscoring the unregulated nature of cryptocurrencies and the president's ability to use his fame, power and newfound partnership with the nascent industry to enrich himself, his family and his allies at the flip of a switch." [CNBC, [01/20/25](#)]

## **House Financial Services Ranking Member Maxine Waters (D-CA) Said Trump's Coin Was "A Way To Circumvent National Security And Anti-Corruption Laws" And That His Wealth Increased "10-Fold From Unknown Buyers Around The World."**

**House Financial Services Committee Ranking Member Maxine Waters (D-CA), Who Noted That The Coin's Launch Increased Trump's Personal Wealth By "10-Fold From Unknown Buyers Around The World," Said The Coin "Represents The Worst Of Crypto."** "Today, Congresswoman Maxine Waters (D-CA), the top Democrat on the House Financial Services Committee, released this statement following President Trump's latest move to launch a meme coin. 'On January 17, 2025, just days before his inauguration, President Trump launched the so-called 'TRUMP MEME' crypto token (\$TRUMP) and reportedly increased his personal wealth 10-fold from unknown buyers around the world. This meme coin represents the worst of crypto and shows why many regulators, advocates, and policymakers have long been worried.'" [U.S. House Committee on Financial Services Democrats, [01/20/25](#)]

**Rep. Waters Added, "Through His Meme Coin, Trump Has Created A Way To Circumvent National Security And Anti-Corruption Laws, Allowing Interested Parties To Anonymously Transfer Money To Him And His Inner Circle."** "There is also a troubling lack of transparency around the buyers of this coin. Through his meme coin, Trump has created a way to circumvent national security and anti-corruption laws, allowing interested parties to anonymously transfer money to him and his inner circle. Buyers could include large corporations, allied nations who are pressed to show their 'respect' for the President, and our adversaries, like Russia and China, which have much to gain from influencing a Trump presidency." [U.S. House Committee on Financial Services Democrats, [01/20/25](#)]

## **About 60 Top \$TRUMP Investors Each Made Over \$10 Million After The Coin's January 2025 Launch, While Over 760,000 Digital Wallets, Likely Held By Small Investors, Lost Money.**

**After \$TRUMP Launched Days Before President Trump's Inauguration, 58 Investors Made Over \$10 Million Each While About 764,000 Digital Wallets, "Likely Belonging To Small Investors," Lost Money.** "The price of \$TRUMP soared after its Jan. 17 debut, then collapsed. Fifty-eight investors in the coin made



profits in excess of \$10 million each, while some 764,000 digital wallets that held \$TRUMP lost money, many of them likely belonging to small investors, according to blockchain forensics firm Chainalysis.” [The Wall Street Journal, [05/15/25](#)]

### **The Two Companies That Hold About \$10 Billion (80%) Of \$TRUMP Coin Also Collect Fees Each Time \$TRUMP Is Traded.**

**The Two Companies Who “Are Sitting On A Stash Of \$TRUMP Worth Around \$10 Billion,” Also Collect Fees When The Coins Are Traded.** “Insiders close to Trump are sitting on a stash of \$TRUMP worth around \$10 billion. Some 80% of the coin’s supply is held by an affiliate of the Trump Organization, the president’s family business, and by a Delaware LLC registered by entrepreneur Bill Zanker, who previously launched Trump-themed digital trading cards. Insiders also make money by collecting fees when \$TRUMP coins are traded.” [The Wall Street Journal, [05/15/25](#)]

**20 Of The Top 25 \$TRUMP Dinner Contest Accounts Have Interacted With Foreign Cryptocurrency Exchanges That Prohibit U.S. Users, Suggesting These Accounts Are Foreign Or Are Trying To Circumvent U.S. Restrictions—The Top Account Belongs To Chinese Crypto Billionaire Justin Sun, Who Had A Federal Fraud Cause Paused After He Spent \$75 Million On The Trump Family’s Other Crypto Venture.**

### **The Top \$TRUMP Wallet Belongs To Chinese Crypto Billionaire Justin Sun—Who Had A Federal Fraud Case Paused After He Spent \$75 Million On Trump’s Other Crypto Venture, World Liberty Financial Inc.—And The Second-Top \$TRUMP Wallet Belonged To Memecore, A Singapore-Based Memecoin Startup.**

**When The Gala Dinner Contest Conclude, The Top Wallet, Labeled “SUN,” Had \$17.9 Million In \$TRUMP And Was Tied To Chinese Billionaire Justin Sun, Who Invested \$75 Million In The Trump Family’s Other Crypto Venture, World Liberty Financial.** “Crypto circles have been abuzz with speculation that a wallet labeled ‘Sun’ containing \$17.9 million of \$TRUMP—the most of anyone registered for the dinner—belongs to Chinese-born crypto entrepreneur Justin Sun. Sun drew attention last year when he paid \$6.2 million for ‘Comedian,’ an art project consisting of a banana taped to a wall. After the election, he invested \$75 million in World Liberty Financial. In February, U.S. regulators took steps to resolve a Biden-era lawsuit against Sun accusing him of market manipulation. Sun has denied the allegations. Blockchain analysts say the ‘Sun’ wallet is part of HTX, a crypto exchange with close ties to Sun.” [The Wall Street Journal, [05/15/25](#)]

- **Justin Sun Is A Billionaire.** “Justin Sun -- a cryptocurrency billionaire famous in part for his purchase of a \$6 million banana art piece last month -- announced his \$30 million investment in the Trump-backed World Liberty Financial last week, making him the company's largest investor.” [ABC News, [12/06/24](#)]
- **Justin Sun Is An “Official Advisor” To WLFI.** “Sun is also an official adviser to World Liberty, which lists President Donald Trump as its ‘chief crypto advocate’ and his son Barron as its ‘DeFi visionary.’” [CNN, [02/28/25](#)]
- **The Contest Was Announced On April 23, 2025 And Concluded On May 12, 2025.** “Participants expected the price of the coin to crash as soon as the contest ended. And it did just that on Monday afternoon, plunging by 6.5 percent once the winners were announced. By that point, nearly 20 of the contestants had sold off or transferred all their \$TRUMP holdings, according to an analysis by The New

York Times. [...] The trading frenzy started on April 23, when a website associated with Mr. Trump's coin announced the contest. The site said that Mr. Trump would attend a dinner with the coin's top 220 holders, as well an "Exclusive Reception" with the top 25, who would also win a White House tour the next day." [The New York Times, [05/12/25](#)]

**In January 2025, Justin Sun Increased His WLF1 Stake To \$75 Million, Shortly Before A Court Filing Showed That Sun And Trump's Securities And Exchange Commission Were Exploring A Resolution To A Civil Fraud Case Against Sun.** "In January, Tron blockchain founder Justin Sun upped his stake in WLF1 tokens to \$75 million. A court filing the following month showed that Sun and the SEC were exploring a resolution to the regulator's civil fraud case against the crypto entrepreneur." [CNBC, [03/17/25](#)]

**The Dinner Contest's Second-Biggest Wallet, Belonging To A Singapore-Based Memecoin Startup, Had \$17.4 Million In \$TRUMP Coins.** "MemeCore, a Singapore-based startup developing a platform for memecoin creators, registered for the dinner with a wallet containing \$17.4 million worth of \$TRUMP. The startup is seeking to 'build bridges' with the U.S. memecoin community, said Cherry Hsu, its chief business development officer." [The Wall Street Journal, [05/15/25](#)]

**Justin Sun Confirmed That This Wallet Belonged To Him, Stating He Was "Honored To Support @POTUS And Grateful For The Invitation From @GetTrumpMemes To Attend President Trump's Gala Dinner As His TOP Fan!":**



[X Post by @justinsuntron, 05/20/25, accessed [05/20/25](#)]

**Sun, Writing "All In USA," Reposted An X Thread About His Political Influence And The Trump Gala Dinner, Which Praised Sun With, "From Capital Betting To Appearing In Political Occasions, Every Step Is On Point, And The Rhythm Is As Precise As A Script" (Translated):**



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[X Post by @justinsuntron, 05/20/25, accessed [05/20/25](#)]

- **A Translated Version Of The Post Says, “Brother Sun's Recent Actions In The United States Can Be Described As A Wonderful American Cross-Border Plan,” Adding, “From Capital Betting To Appearing In Political Occasions, Every Step Is On Point, And The Rhythm Is As Precise As A Script.”** “Brother Sun's recent actions in the United States can be described as a wonderful American cross-border plan. From capital betting to appearing in political occasions, every step is on point, and the rhythm is as precise as a script. But no matter how well the script is written, it takes real skills to win, and this time, Brother Sun won.” [X post by @0xMayyy, 05/02/25, accessed [05/20/25](#) (translated via [Google Translate](#))]
- **The Post Noted Sun’s Meeting With Trump’s Son Eric Trump At A Dubai Crypto Conference, Calling It “A Meeting Point Of The Boundary Between Politics And Business” And Saying “Business Dealings Are Just The Appetizer.”** “Business dealings are just the appetizer, and the right to speak is the main course. At the TOKEN2049 event in Dubai, Sun Ge and Trump's son Eric Trump had a dialogue on the same stage to talk about the future of encryption. This is no longer a typical activity of encryption projects, but a meeting point of the boundary between politics and business.” [X post by @0xMayyy, 05/02/25, accessed [05/20/25](#) (translated via [Google Translate](#))]
- **The Post, Noting That Sun Was About To Meet President Trump At The Gala Dinner, Said Sun Had Moved “From Investment Layout To Political Core” And That He Was “Not Watching The**



**Encryption Opportunities In The United States, But Personally Writing Into The Main Plot Of This American On-Chain Finance!”** “Sun Ge officially arrived in the United States and is about to meet with President Trump Sun Ge himself has arrived in the United States and is about to meet with President Donald Trump. From investment layout to political core, from circle resources to national dialogue, a clear path emerges: Sun Ge is not watching the encryption opportunities in the United States, but personally writing into the main plot of this American on-chain finance!” [X post by @0xMayyy, 05/02/25, accessed [05/20/25](#) (translated via [Google Translate](#))]

## **In Total, 20 Of The Top 25 \$TRUMP Dinner Contest Accounts Have Interacted With Cryptocurrency Exchanges That Are Restricted Against U.S. Users, Including HTX, Binance, Bybit, Raydium, Gate.io, And Others.**

**20 Of The Top 25 \$TRUMP Leaderboard Accounts Have Interacted With Cryptocurrency Exchanges That Are Restricted In The U.S.:**

*Bold Rows Are Counted As Wallets That Have Interacted With U.S.-Restricted Crypto Exchanges:*

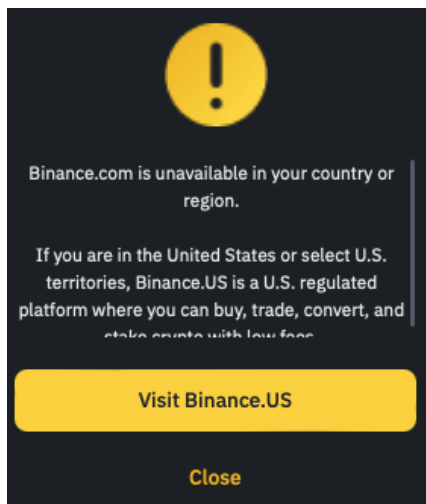
Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
1	Sun VIP	<a href="#">8NBE...cMBE</a>	Top Counterparties Include HTX And Stake Wallets	HTX Transfers	<a href="#">Chinese Crypto Billionaire Justin Sun Confirmed He Controls This Wallet</a> ; Address Is An HTX Cold Wallet (Formally Affiliated With HTX)	<a href="#">Link</a>
2	MeCo VIP	<a href="#">HLJ2...X Yqh</a>	Binance A Top Counterparty	Binance Hot Wallet Transfers	<a href="#">MemeCore based in Singapore</a>	<a href="#">Link</a>
3	CASE VIP	<a href="#">8uC7...fz8G</a>			Multiple transfers with Wintermute, based in <a href="#">England</a>	<a href="#">Link</a>
4	GAnt VIP	<a href="#">86XL...fC Mq</a>	Binance A Top Counterparty	Binance Hot Wallet Transfers		<a href="#">Link</a>
5	REKT VIP	<a href="#">BwsW...a WMy</a>	Binance & Bybit Top Counterparties	Bybit Hot Wallet Transfers; Binance Hot Wallet Transfers		<a href="#">Link</a>
6	Woo VIP	<a href="#">Bwoe...D gQn</a>	Binance A Top Counterparty	Binance Deposits		<a href="#">Link</a>
7	SKY VIP	<a href="#">7M63...C bFg</a>	Binance A Top Counterparty	Bybit Deposits; Binance Hot Wallet Transfers		<a href="#">Link</a>
8	Toni VIP	<a href="#">9f6e...Cs q2</a>	Raydium, Gate.io Top Counterparties	Gate.io Hot Wallet Transfers; Raydium Vault Transfers		<a href="#">Link</a>
9	ivo VIP	<a href="#">KMhc...A 3JB</a>	Binance and Bybit Top Counterparties	Binance, Stake, Bybit Deposits		<a href="#">Link</a>

10	Niu VIP	<a href="#">3tM5...ig EK</a>				<a href="#">Link</a>
11	NACH VIP	<a href="#">8aKc...Hr xC</a>	Binance A Top Counterparty	Binance Deposits; Binance Hot Wallet Transfers		<a href="#">Link</a>
12	EV. VIP	<a href="#">oYtx...Hp Cb</a>	Binance Deposit Wallet A Top Counterparty	Binance Deposits; Binance Hot Wallet Transfers		<a href="#">Link</a>
13	HYPE VIP	<a href="#">GUAf...Pi Zo</a>	Binance A Top Counterparty	Binance Hot Wallet Transfers		<a href="#">Link</a>
14	VISN VIP	<a href="#">54zf...Q2 sA</a>	Binance Deposit Wallet A Top Counterparty	Binance Deposits		<a href="#">Link</a>
15	wu. VIP	<a href="#">FZp4...Q k1c</a>				<a href="#">Link</a>
16	JIGL VIP	<a href="#">55zA...Bj aG</a>	Binance A Top Counterparty	Binance Hot Wallet Transfers; <a href="#">Gate.io</a> Hot Wallet Transfers; Bybit Hot Wallet Transfers; KuCoin Hot Wallet Transfers		<a href="#">Link</a>
17	MTGA VIP	<a href="#">QAKX...4 338</a>	Binance A Top Counterparty; Binance Deposit Wallet A Top Counterparty	Binance Deposits; Binance Hot Wallet Transfers		<a href="#">Link</a>
18	Xia VIP	<a href="#">F5xh...bk 15</a>			<a href="#">Confirmed</a> to be Sheldon Xia, <a href="#">Cayman Islands-based</a> founder of BitMart, headquartered in the <a href="#">Cayman Islands</a>	<a href="#">Link</a>
19	PW21 VIP	<a href="#">DDus...Z yAq</a>	Bybit A Top Counterparty; Bybit Deposit Wallet A Top Counterparty	Bybit Deposits; Bybit Hot Wallet Transfers		<a href="#">Link</a>
20	MEOW VIP	<a href="#">2muG...s JTh</a>	Binance A Top Counterparty; Binance Deposit Wallets Top Counterparties; <a href="#">Gate.io</a> A Top Counterparty; <a href="#">Gate.io</a> Deposit Wallet A Top Counterparty; Binance Deposit Wallet A Top Counterparty; Bybit Deposit Wallet A Top Counterparty	Binance Deposits; Binance Hot Wallet Transfers		<a href="#">Link</a>
21	coda VIP	<a href="#">5kCF...te Bv</a>	Binance A Top Counterparty; Binance Deposit Wallet A Top Counterparty; Raydium A Top Counterparty	Binance Deposits; Binance Hot Wallet Transfers; Raydium Transfers		<a href="#">Link</a>

22	ogle VIP	<a href="#">A5CF...hj Go</a>	Raydium And Kamino Finance Top Counterparties		Multiple transfers with Wintermute, based in <a href="#">England</a>	<a href="#">Link</a>
23	Top VIP	<a href="#">7X6V...cS hS</a>	Binance A Top Counterparty	Binance Hot Wallet Transfers		<a href="#">Link</a>
24	GHP VIP	<a href="#">DyzM...s XLJ</a>	Binance Deposit Wallet A Top Counterparty; Binance A Top Counterparty; Raydium A Top Counterparty; Bybit A Top Counterparty; Bitget A Top Counterparty; Gate.io A Top Counterparty; KuCoin Deposit Wallet A Top Counterparty	Binance Hot Wallet Transfers; Raydium Transfers; Binance Deposits		<a href="#">Link</a>
25	noah VIP	<a href="#">7jyF...Ue ZW</a>				<a href="#">Link</a>

[GetTrumpMemes.com, accessed [05/15/25](#)]

**Binance.com Was Unavailable In The U.S. As Of May 15, 2025, With The Site Redirecting Users To Binance.US:**



[Binance, accessed [05/15/25](#)]

- **In 2023, Binance Agreed To Pay Fines Totaling \$4.3 Billion To Settle Federal Allegations It “Facilitated Transactions With Sanctioned Groups, Including Hamas And Islamic State, And Encouraged U.S. Users To Obscure Their Location So The Firm Could Avoid Complying With U.S. Anti-Money-Laundering Laws.”** “Binance, the world’s largest cryptocurrency exchange, was founded by Zhao in 2017 in Shanghai, though it later proclaimed to be based nowhere. U.S. officials said the exchange facilitated transactions with sanctioned groups, including Hamas and Islamic State, and encouraged U.S. users to obscure their location so the firm could avoid complying with U.S. anti-money-laundering laws. In 2023, Binance agreed to pay fines totaling \$4.3 billion to settle the allegations.” [The Wall Street Journal, [3/13/25](#)]

**BingX Was Restricted Against U.S. Users, As Of May 15, 2025:**

Access prohibited, as your IP indicates that you're from a restricted region.

[BingX, accessed [05/15/25](#)]

**Bitget Is Restricted Against U.S. Users, With The Site Requiring Users To Self-Declare As Non-U.S. Citizens Or Residents If They Were Attempting To Access The Site Through A U.S. IP Address, As Of May 2025:**

**Restricted IP**

Your IP address indicates that you are attempting to access our services from the United States. Please note that Bitget's products and services are not intended for users in the United States. If you are not a U.S. citizen or resident, please complete the self-declaration below.

\*United States and its territories (including Puerto Rico, Guam, U.S. Virgin Islands, American Samoa, Northern Mariana Islands, Baker Island, Howland Island, Jarvis Island, Johnston Atoll, Kingman Reef, Midway Island, Navassa Island, Palmyra Atoll, and Wake Island.)

☐ I am NOT a U.S. citizen or resident.

[Bitget, accessed [05/15/25](#)]

**Bybit “Does Not Offer Services Or Products To Users In A Few Excluded Jurisdictions Including The United States,” As Of May 15 2025.** “As stated in Section 11.3 of the Service Agreement, Bybit does not offer services or products to Users in a few excluded jurisdictions including the United States, the Chinese Mainland, Hong Kong, Singapore, Canada, France, the United Kingdom, North Korea, Cuba, Iran, Uzbekistan, Russian-controlled regions of Ukraine (currently including the Crimea, Donetsk, and Luhansk regions), Sevastopol, Sudan, Syria, or any other jurisdictions in which we may determine from time to time to terminate the services at our sole discretion (the ‘Excluded Jurisdictions’).” [Bybit, accessed [05/15/25](#)]

**Gate.io Was Restricted Against U.S. Users, As Of May 15, 2025:**

It seems that you are attempting to access our services from a Restricted Location where Gate.io is unable to provide services. We apologize for any inconvenience this may cause. Currently, the Restricted Locations include but not limited to: the United States of America, Canada, Cambodia, Thailand, Cuba, Iran, North Korea and so on. For more information regarding the Restricted Locations, please refer to the [User Agreement](#). Should you have any other questions, please contact our [Customer Support Team](#).


I Acknowledge

[Gate.io, accessed [05/15/25](#)]

**HTX Is Unavailable To U.S. Clients, As Of May 15, 2025.** “As part of our commitment to maintaining the highest standards of service quality, security, and compliance, we would like to inform you about certain restrictions that we have put in place. After careful consideration, we regret to inform you that we are unable to provide our services to clients who are from the following countries/regions: Mainland China, Hong Kong, China, Macao, China, Cuba, United States of America, Iran, Canada, North Korea, Japan, Sudan, Syria,

Venezuela, Singapore, Crimea (Russian-annexed), Russian Federation, United Kingdom, Democratic Republic of the Congo, Vanuatu, Uganda, Turkey, Trinidad and Tobago, Panama, Pakistan, Nicaragua, Mali, Jamaica, Haiti, Guinea-Bissau, Ghana, Germany, Central African Republic, Cambodia, Barbados, Bahamas, Albania, Palau, Syrian Arab Republic, Belarus, Bolivia, Ecuador, Kyrgyzstan.” [HTX, accessed [05/15/25](#)]

#### **Kamino Finance Was Restricted To U.S. Users As Of May 19, 2025;**

 Kamino Finance is not available in your region. Based on your location being a current Restricted Jurisdiction, you are prohibited from accessing or using the Kamino Finance app, platform or smart contracts due to local laws and regulations, as per our [Terms and Conditions](#). For more information, please contact us on [Discord](#).

[Kamino Finance, accessed [05/19/25](#)]

#### **KuCoin Is Unavailable In The U.S. And Directs Users To “Access The Platform From A Non-Restricted Country/Region Using A Supported IP Address,” As Of May 15, 2025:**



### **Important Notice**

Our services are currently unavailable in the U.S. To ensure a seamless experience, please access the platform from a non-restricted country/region using a supported IP address. For more details, please refer to our Terms of Use. U.S. users seeking to apply for asset retrieval are encouraged to contact customer support for assistance.

[KuCoin, accessed [05/15/25](#)]

**OXFUN (Ox.Fun) Prohibits U.S. Residents And Those With “American” Nationality From Trading On Its Platform, As Of May 15, 2025.** “Individuals of these nationalities and/or located or residing in the areas listed are restricted from trading on our platform and prohibited from holding positions or entering contracts at OXFUN.” [OXFUN, accessed [05/15/25](#)]

#### **▼ Prohibited Countries**

[...]

- United States

[OXFUN, accessed [03/21/25](#)]

#### **▼ Prohibited Nationalities**

[...]

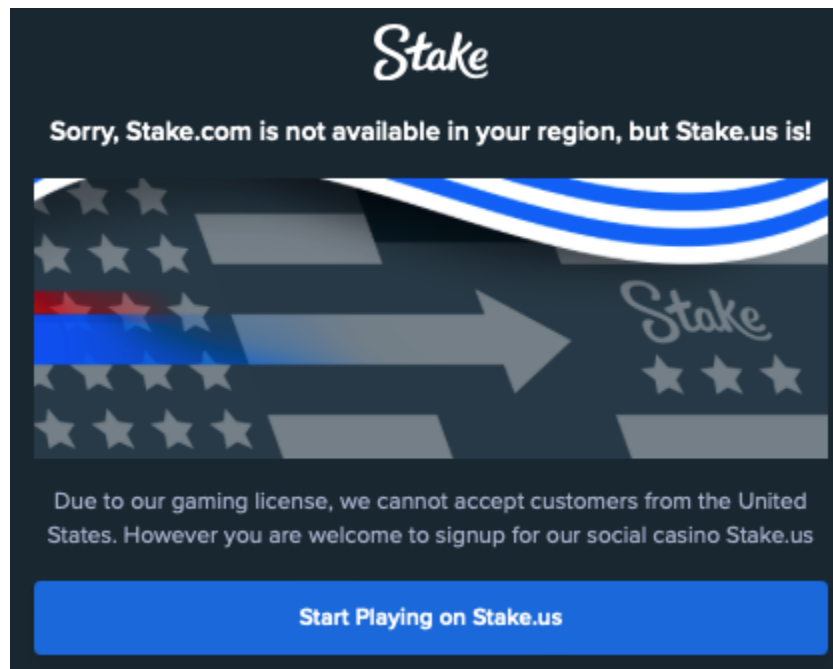


• American

[OXFUN, accessed [03/21/25](#)]

**Raydium Was Not Available To U.S. Residents As Of May 15, 2025.** “The Raydium Protocol is not available to residents of Belarus, the Central African Republic, The Democratic Republic of Congo, the Democratic People's Republic of Korea, the Crimea, Donetsk People's Republic, and Luhansk People's Republic regions of Ukraine, Cuba, Iran, Libya, Somalia, Sudan, South Sudan, Syria, the USA, Yemen, Zimbabwe and any other jurisdiction in which accessing or using the Raydium Protocol is prohibited (the "Prohibited Jurisdictions”).” [Raydium, accessed [05/15/25](#)]

**Stake Was Not Available To U.S. Users As Of May 15, 2025, With The Site Redirecting Them To [Stake.US](#):**



[Stake, accessed [05/15/25](#)]

**\$TRUMP Buyer “Sun” Is Confirmed To Be Controlled By Chinese Crypto Billionaire Justin Sun, Is A Cold Wallet Formally Affiliated With U.S.-Restricted HTX, And Its Top Counterparties Include HTX And Accounts With U.S.-Restricted Crypto Exchange Stake.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
1	Sun VIP	<a href="#">8NBE...c MBE</a>	Top Counterparties Include HTX And Stake Wallets	HTX Transfers	<a href="#">Chinese Crypto Billionaire Justin Sun Confirmed He Controls This Wallet;</a> Address Is An HTX Cold Wallet (Formally Affiliated With HTX)	<a href="#">Link</a>

TOP COUNTERPARTIES				
ALL IN OUT	TOKEN	TIME	1H	24H
ENTITY [UNGROUP BY ENTITY]	CHAINS	TX	1W	1M
HTX		1593		\$652.5M
Stake Account (GCU67)		2		\$24.59M
Stake Account (9bbba)		2		\$7.4M

[Arkham Intelligence, accessed [05/16/25](#)]

TRANSFERS < 1 / 98 >		INFLOW		OUTFLOW	
TIME	FROM	TO	VALUE	TOKEN	USD
1 day ago	HTX: Cold Wal...	HTX: Cold Wal...	47K	TRUMP	\$596.43K
2 days ago	HTX: Cold Wal...	HTX: Cold Wal...	36K	TRUMP	\$478.44K
2 days ago	HTX: Cold Wal...	HTX: Cold Wal...	50K	TRUMP	\$679.5K
4 days ago	HTX: Cold Wal...	HTX: Cold Wal...	25K	TRUMP	\$357.5K
5 days ago	HTX: Cold Wal...	HTX: Internal...	10K	SOL	\$1.75M

[Arkham Intelligence, accessed [05/16/25](#)]

Justin Sun Confirmed That This Wallet Belonged To Him, Stating He Was “Honored To Support @POTUS And Grateful For The Invitation From @GetTrumpMemes To Attend President Trump’s Gala Dinner As His TOP Fan!”:



H.E. Justin Sun  
@justinsuntron

Subscribe

Honored to support @POTUS and grateful for the invitation from @GetTrumpMemes to attend President Trump’s Gala Dinner as his TOP fan!

As the top holder of \$TRUMP, I’m excited to connect with everyone, talk crypto, and discuss the future of our industry. 🇺🇸



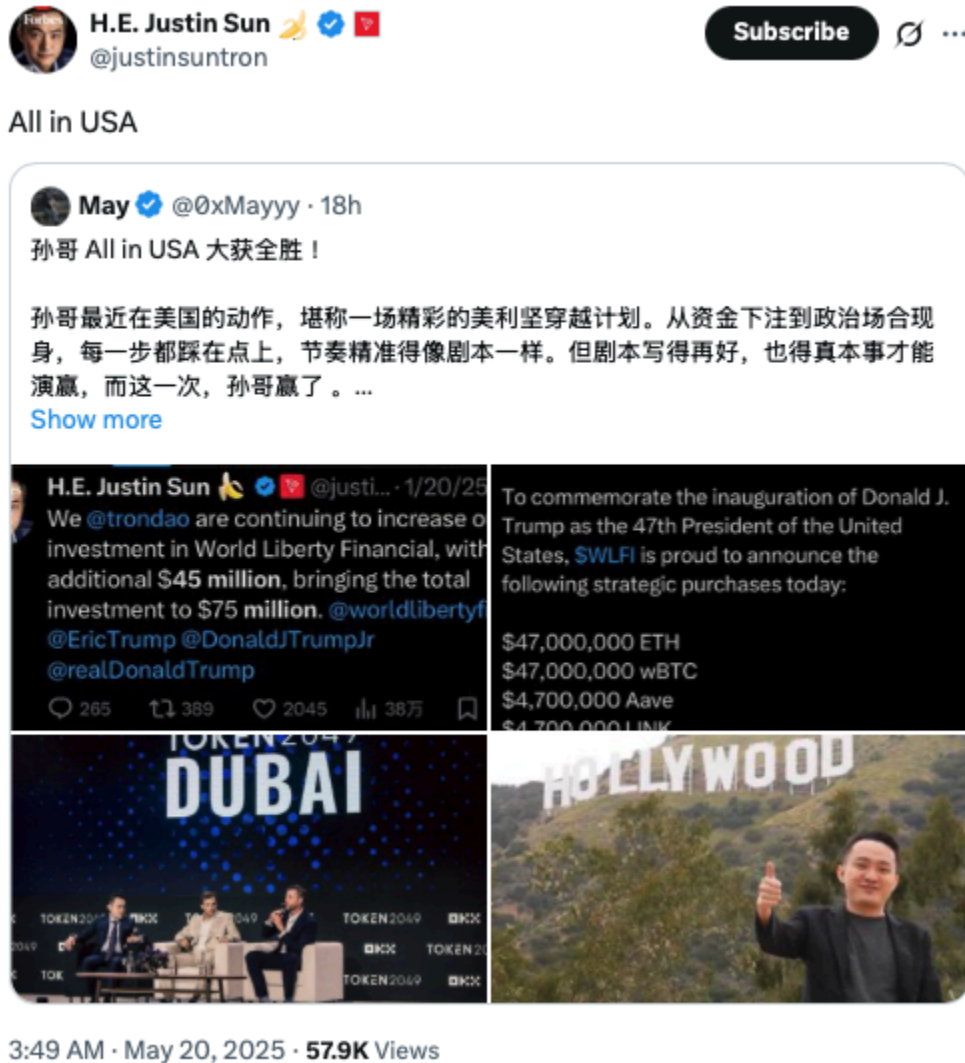
TrumpMeme @GetTrumpMemes · 14h

The Biggest Crypto event of the year is happening this Thursday, May 22. DINNER WITH TRUMP. See you there!

12:00 AM · May 20, 2025 · 147.5K Views

[X Post by @justinsuntron, 05/20/25, accessed [05/20/25](#)]

Sun, Writing “All In USA,” Reposted An X Thread About His Political Influence And The Trump Gala Dinner, Which Praised Sun With, “From Capital Betting To Appearing In Political Occasions, Every Step Is On Point, And The Rhythm Is As Precise As A Script” (Translated):



[X Post by @justinsuntron, 05/20/25, accessed [05/20/25](#)]

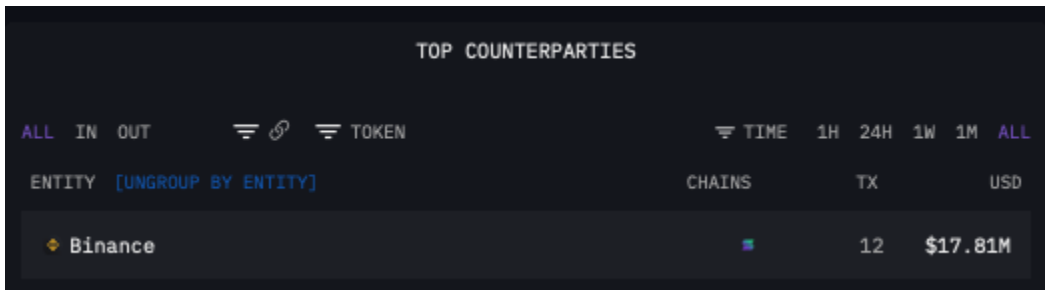
- A Translated Version Of The Post Says, “Brother Sun's Recent Actions In The United States Can Be Described As A Wonderful American Cross-Border Plan,” Adding, “From Capital Betting To Appearing In Political Occasions, Every Step Is On Point, And The Rhythm Is As Precise As A Script.”** “Brother Sun's recent actions in the United States can be described as a wonderful American cross-border plan. From capital betting to appearing in political occasions, every step is on point, and the rhythm is as precise as a script. But no matter how well the script is written, it takes real skills to win, and this time, Brother Sun won.” [X post by @0xMayyy, 05/02/25, accessed [05/20/25](#) (translated via [Google Translate](#))]
- The Post Noted Sun’s Meeting With Trump’s Son Eric Trump At A Dubai Crypto Conference, Calling It “A Meeting Point Of The Boundary Between Politics And Business” And Saying “Business Dealings Are Just The Appetizer.”** “Business dealings are just the appetizer, and the right to speak is the main course. At the TOKEN2049 event in Dubai, Sun Ge and Trump's son Eric Trump had a dialogue on the same stage to talk about the future of encryption. This is no longer a typical

activity of encryption projects, but a meeting point of the boundary between politics and business.” [X post by @0xMayyy, 05/02/25, accessed [05/20/25](#) (translated via [Google Translate](#))]

- **The Post, Noting That Sun Was About To Meet President Trump At The Gala Dinner, Said Sun Had Moved “From Investment Layout To Political Core” And That He Was “Not Watching The Encryption Opportunities In The United States, But Personally Writing Into The Main Plot Of This American On-Chain Finance!”** “Sun Ge officially arrived in the United States and is about to meet with President Trump Sun Ge himself has arrived in the United States and is about to meet with President Donald Trump. From investment layout to political core, from circle resources to national dialogue, a clear path emerges: Sun Ge is not watching the encryption opportunities in the United States, but personally writing into the main plot of this American on-chain finance!” [X post by @0xMayyy, 05/02/25, accessed [05/20/25](#) (translated via [Google Translate](#))]

**\$TRUMP Buyer “MeCo,” Also Known As “MemeCore,” Has Made Tens Of Millions Of Dollars In Transfers With U.S.-Restricted Binance Wallets And Counts U.S. Restricted Binance Among Its Top Counterparties.**

Rank	Username/Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
2	MeCo VIP	<a href="#">HLJ2...X Yqh</a>	Binance A Top Counterparty	Binance Hot Wallet Transfers	<a href="#">MemeCore based in Singapore</a>	<a href="#">Link</a>



The screenshot shows the 'TOP COUNTERPARTIES' section of the Arkham Intelligence interface. It features a dark theme with various filters and a table of results. The table lists 'Binance' as the top counterparty, showing 12 transactions (TX) with a total value of \$17.81M in USD. The interface includes tabs for 'ALL', 'IN', and 'OUT', as well as filters for 'TOKEN', 'TIME' (1H, 24H, 1W, 1M, ALL), and 'ENTITY' (with an option to 'UNGROUP BY ENTITY'). The table headers are 'ENTITY', 'CHAINS', 'TX', and 'USD'.

ENTITY	CHAINS	TX	USD
Binance		12	\$17.81M

[Arkham Intelligence, accessed [05/16/25](#)]

FROM Binance: Hot Wallet (5tzFk) USD ≥ \$1.00

TRANSFERS		INFLOW		OUTFLOW	
TIME	FROM	TO	VALUE	TOKEN	USD
2 weeks ago	Binance: Hot ...	MemeCore (HLJ...	1.054	TRUMP	\$13.99
3 weeks ago	Binance: Hot ...	MemeCore (HLJ...	190.987K	TRUMP	\$2.8M
3 weeks ago	Binance: Hot ...	MemeCore (HLJ...	2.449K	TRUMP	\$37K
3 weeks ago	Binance: Hot ...	MemeCore (HLJ...	3.239	TRUMP	\$49.52
3 weeks ago	Binance: Hot ...	MemeCore (HLJ...	1.049	TRUMP	\$13.8
3 weeks ago	Binance: Hot ...	MemeCore (HLJ...	269.899K	TRUMP	\$3.56M
3 weeks ago	Binance: Hot ...	MemeCore (HLJ...	270K	TRUMP	\$3.47M
3 weeks ago	Binance: Hot ...	MemeCore (HLJ...	363K	TRUMP	\$4.46M
3 weeks ago	Binance: Hot ...	MemeCore (HLJ...	39.674	SOL	\$5.8K
3 weeks ago	Binance: Hot ...	MemeCore (HLJ...	191.167K	TRUMP	\$2.27M
3 weeks ago	Binance: Hot ...	MemeCore (HLJ...	100K	TRUMP	\$1.19M
3 weeks ago	Binance: Hot ...	MemeCore (HLJ...	999.954	TRUMP	\$11.89K

[Arkham Intelligence, accessed [05/16/25](#)]

## \$TRUMP Buyer “CASE” Does Not Appear To Have Interacted With Any U.S.-Restricted Crypto Exchanges.

Rank	Username/Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
3	CASE VIP	<a href="#">8uC7...fz8G</a>			Multiple transfers with Wintermute, based in <a href="#">England</a>	<a href="#">Link</a>

TOP COUNTERPARTIES

ALL IN OUT TOKEN TIME 1H 24H 1W 1M ALL

ENTITY [UNGROUP BY ENTITY] CHAINS TX USD

Wintermute		9	\$13.12M
------------	--	---	----------

[Arkham Intelligence, accessed [05/16/25](#)]



TRANSFERS			INFLOW		OUTFLOW	
TIME	FROM	TO	VALUE	TOKEN	USD	
3 weeks ago	Wintermute: Hot...	Wintermute Deposi...	390K	TRUMP	\$5.24M	
4 days ago	Wintermute Deposi...	Wintermute: Hot...	400K	TRUMP	\$5.23M	
4 days ago	Wintermute Deposi...	Wintermute: Hot...	100K	TRUMP	\$1.33M	
1 week ago	Wintermute: Hot...	Wintermute Deposi...	65K	TRUMP	\$805.35K	
1 week ago	Wintermute: Hot...	Wintermute Deposi...	35K	TRUMP	\$381.15K	
3 weeks ago	Wintermute: Hot...	Wintermute Deposi...	10K	TRUMP	\$134.4K	
3 weeks ago	Wintermute: Hot...	Wintermute Deposi...	5	TRUMP	\$70.75	
4 days ago	Wintermute Deposi...	Wintermute: Hot...	4	TRUMP	\$52.8	
3 weeks ago	Wintermute: Hot...	Wintermute Deposi...	0.2	SOL	\$30.34	
2 weeks ago	Wintermute Deposi...	5rcgDJC4JaXbotgPY...	1	TRUMP	\$11	

[Arkham Intelligence, accessed [05/16/25](#)]

**Wintermute, Which Claims To Be A “Powerhouse In The Digital Asset Space,” Has Offices In London, Singapore, And New York.** “Founded in 2017, Wintermute has grown into a diversified powerhouse in the digital asset space, with a global presence across its London, New York and Singapore offices, as well as various remote locations. Wintermute’s main business lines include:” [Wintermute, accessed [05/15/25](#)]

**Wintermute “Officially” Entered The U.S. In May 2025, With The Opening Of Its New York City Headquarters.** “Wintermute Officially Enters U.S. with New York City HQ and Heavyweight Crypto Hire” [Wintermute, [05/15/25](#)]

### **\$TRUMP Buyer “GAnt” Has Made Millions Of Dollars In Transfers With Wallets From Binance And Counts Binance As Its Top Counterparty.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
4	GAnt VIP	<a href="#">86XL...fC Mq</a>	Binance A Top Counterparty	Binance Hot Wallet Transfers		<a href="#">Link</a>

TOP COUNTERPARTIES						
ALL	IN	OUT			TOKEN	
					TIME	1H 24H 1W 1M ALL
ENTITY	[UNGROUP BY ENTITY]			CHAINS	TX	USD
📌 Binance					35	\$6.36M

[Arkham Intelligence, accessed [05/16/25](#)]

TRANSFERS < 1 / 4 >		INFLOW		OUTFLOW		
🔗	🕒 TIME	📁 FROM	📁 TO	📊 VALUE	📁 TOKEN	📊 USD
📌	4 days ago	86XLQeCcwnwZPyGX...	Coinbase Deposit...	200K	📌 TRUMP	\$2.53M
📌	4 days ago	86XLQeCcwnwZPyGX...	Coinbase Deposit...	200K	📌 TRUMP	\$2.52M
📌	3 weeks ago	📌 Binance: Hot W...	86XLQeCcwnwZPyGX...	95.655K	📌 TRUMP	\$1.41M
📌	4 days ago	86XLQeCcwnwZPyGX...	Coinbase Deposit...	100.024K	📌 TRUMP	\$1.26M
📌	3 weeks ago	📌 Binance: Hot W...	86XLQeCcwnwZPyGX...	50K	📌 TRUMP	\$758.01K
📌	3 weeks ago	📌 Binance: Hot W...	86XLQeCcwnwZPyGX...	32.964K	📌 TRUMP	\$514.57K
📌	3 weeks ago	📌 Binance: Hot W...	86XLQeCcwnwZPyGX...	32.579K	📌 TRUMP	\$503.67K
📌	3 weeks ago	📌 Binance: Hot W...	86XLQeCcwnwZPyGX...	22K	📌 TRUMP	\$348.92K
📌	2 weeks ago	📌 Binance: Hot W...	86XLQeCcwnwZPyGX...	19.529K	📌 TRUMP	\$250.36K
📌	3 weeks ago	📌 Binance: Hot W...	86XLQeCcwnwZPyGX...	13.067K	📌 TRUMP	\$204.23K
📌	3 weeks ago	📌 Binance: Hot W...	86XLQeCcwnwZPyGX...	13.022K	📌 TRUMP	\$202.36K
📌	2 weeks ago	📌 Binance: Hot W...	86XLQeCcwnwZPyGX...	14.808K	📌 TRUMP	\$200.06K

[Arkham Intelligence, accessed [05/16/25](#)]

### **\$TRUMP Buyer “REKT” Counts U.S.-Restricted Binance And Bybit As Top Counterparties And Has Made Millions Of Dollars In Transfers With Binance And Bybit Wallets.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
5	REKT VIP	<a href="#">BwsW...a WMY</a>	Binance & Bybit Top Counterparties	Bybit Hot Wallet Transfers; Binance Hot Wallet Transfers		<a href="#">Link</a>

TOP COUNTERPARTIES					
ALL	IN	OUT		TOKEN	TIME 1H 24H 1W 1M ALL
ENTITY	[UNGROUP BY ENTITY]		CHAINS	TX	USD
Binance				1	\$2.39M
A1SRVybaRNppSZ2mutc1WkoVg7NmtRazQ7DJFjxwxdxmh				4	\$2.27M
Bybit				3	\$1.41M

[Arkham Intelligence, accessed [05/16/25](#)]

TRANSFERS		INFLOW		OUTFLOW	
TIME	FROM	TO	VALUE	TOKEN	USD
3 weeks ago	Binance: Hot W...	BwsWUxUmhwKSd6Ra...	162.094K	TRUMP	\$2.39M
3 weeks ago	A1SRVybaRNppSZ2m...	BwsWUxUmhwKSd6Ra...	176.857K	TRUMP	\$2.19M
3 weeks ago	Bybit: Hot Wal...	BwsWUxUmhwKSd6Ra...	60K	TRUMP	\$885K
2 weeks ago	Bybit: Hot Wal...	BwsWUxUmhwKSd6Ra...	30.157K	TRUMP	\$415.57K
3 weeks ago	Bybit: Hot Wal...	BwsWUxUmhwKSd6Ra...	7.6K	TRUMP	\$112.1K
3 weeks ago	A1SRVybaRNppSZ2m...	BwsWUxUmhwKSd6Ra...	6.969K	TRUMP	\$86.14K
3 weeks ago	A1SRVybaRNppSZ2m...	BwsWUxUmhwKSd6Ra...	10	TRUMP	\$123.6
3 weeks ago	A1SRVybaRNppSZ2m...	BwsWUxUmhwKSd6Ra...	0.34	SOL	\$51.85

[Arkham Intelligence, accessed [05/16/25](#)]

**\$TRUMP Buyer “WOO” Counts Binance And A Binance Deposit Wallet As A Top Counterparty And Has Made Tens Of Millions Of Dollars In Transfers With Binance Accounts.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
6	Woo VIP	<a href="#">Bwoe...DgQn</a>	Binance A Top Counterparty	Binance Deposits		<a href="#">Link</a>

TOP COUNTERPARTIES					
ALL	IN	OUT	TOKEN	TIME	1H 24H 1W 1M ALL
ENTITY	[UNGROUP BY ENTITY]		CHAINS	TX	USD
Binance Deposit (J2agn)			4		\$13.39M
Binance			4		\$10.87M

[Arkham Intelligence, accessed [05/17/25](#)]

TRANSFERS			INFLOW		OUTFLOW	
TIME	FROM	TO	VALUE	TOKEN	USD	
5 days ago	BwoerV4rPmCCXdth7...	Binance Deposit (...)	1M	TRUMP	\$13.37M	
2 weeks ago	Binance: Hot Wa...	BwoerV4rPmCCXdth7...	900K	TRUMP	\$9.77M	
2 weeks ago	Binance: Hot Wa...	BwoerV4rPmCCXdth7...	100K	TRUMP	\$1.09M	
5 days ago	BwoerV4rPmCCXdth7...	Binance Deposit (...)	99.99	SOL	\$17.98K	
2 weeks ago	Binance: Hot Wa...	BwoerV4rPmCCXdth7...	100	SOL	\$14.45K	
5 days ago	BwoerV4rPmCCXdth7...	Binance Deposit (...)	1	TRUMP	\$13.36	
2 weeks ago	Binance: Hot Wa...	BwoerV4rPmCCXdth7...	1	TRUMP	\$10.93	

[Arkham Intelligence, accessed [05/17/25](#)]

**\$TRUMP Buyer “SKY’s” Top Counterparties Include A Bybit Deposit Wallet And Binance, And SKY Has Made Millions Of Dollars In Transfers With Binance And Bybit.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
7	SKY VIP	<a href="#">7M63...CbFq</a>	Bybit Deposit Wallet A Top Counterparty; Binance A Top Counterparty	Bybit Deposits; Binance Hot Wallet Transfers		<a href="#">Link</a>

TOP COUNTERPARTIES					
ALL	IN	OUT	TOKEN	TIME	1H 24H 1W 1M ALL
ENTITY	[UNGROUP BY ENTITY]		CHAINS	TX	USD
Bybit Deposit (Fb331)				11	\$3.63M
📌 Binance				13	\$3.58M
📌 OKX				5	\$1.78M

[Arkham Intelligence, accessed [05/17/25](#)]

TRANSFERS < 1 / 2 >		INFLOW		OUTFLOW		
TIME	FROM	TO	VALUE	TOKEN	USD	
1 month ago	📌 Binance: Hot W...	👤 0xSkyisnobody: 1	119.9K	📌 TRUMP	\$1.55M	
4 days ago	👤 0xSkyisnobody: 1	Bybit Deposit (Fb...	100K	📌 TRUMP	\$1.28M	
4 days ago	👤 0xSkyisnobody: 1	Bybit Deposit (Fb...	80.3K	📌 TRUMP	\$1.03M	
3 weeks ago	📌 OKX: Hot Walle...	👤 0xSkyisnobody: 1	64.99K	📌 TRUMP	\$878.02K	
3 weeks ago	📌 Binance: Hot W...	👤 0xSkyisnobody: 1	50K	📌 TRUMP	\$726K	
3 weeks ago	📌 Binance: Hot W...	👤 0xSkyisnobody: 1	30K	📌 TRUMP	\$445.5K	
1 week ago	📌 OKX: Hot Walle...	👤 0xSkyisnobody: 1	25.001K	📌 TRUMP	\$353.01K	
2 weeks ago	👤 0xSkyisnobody: 1	Bybit Deposit (Fb...	30K	📌 TRUMP	\$327.6K	
3 weeks ago	📌 Binance: Hot W...	👤 0xSkyisnobody: 1	20K	📌 TRUMP	\$296.4K	
3 weeks ago	📌 Binance: Hot W...	👤 0xSkyisnobody: 1	20K	📌 TRUMP	\$295K	
3 weeks ago	📌 OKX: Hot Walle...	👤 0xSkyisnobody: 1	20K	📌 TRUMP	\$274K	
3 weeks ago	📌 OKX: Hot Walle...	👤 0xSkyisnobody: 1	20K	📌 TRUMP	\$272K	
2 weeks ago	👤 0xSkyisnobody: 1	Bybit Deposit (Fb...	20.8K	📌 TRUMP	\$260.62K	
2 weeks ago	👤 0xSkyisnobody: 1	Bybit Deposit (Fb...	20K	📌 TRUMP	\$253.2K	
2 weeks ago	👤 0xSkyisnobody: 1	Bybit Deposit (Fb...	20K	📌 TRUMP	\$248.6K	
4 days ago	👤 0xSkyisnobody: 1	Bybit Deposit (Fb...	9.7K	📌 TRUMP	\$123.48K	

[Arkham Intelligence, accessed [05/17/25](#)]



## **\$TRUMP Buyer “Toni” Counts Raydium And Gate.io As Top Counterparties And Has Made Millions Of Dollars In Transfers With Raydium And Gate.io Accounts.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
8	Toni VIP	<a href="#">9f6e...Cs q2</a>	Raydium, Gate.io Top Counterparties	Gate.io Hot Wallet Transfers; Raydium Vault Transfers		<a href="#">Link</a>

The screenshot shows the 'TOP COUNTERPARTIES' section of the Arkham Intelligence interface. It displays a table of transaction data for the entity 'Toni'. The table has columns for 'ENTITY', 'CHAINS', 'TX', and 'USD'. The data is filtered by 'ALL' and 'IN' status. The top counterparties are Raydium, Fs9wmBbvVijRnbQ6kMk1Q7qGVyme06tRDLUtPucPaiko, DCn1s6ctS9UhHaxY31XY6pXBMnQv8MQvAy3QAoRohAkS, and Gate.io.

ENTITY	CHAINS	TX	USD
Raydium		2	\$2.85M
Fs9wmBbvVijRnbQ6kMk1Q7qGVyme06tRDLUtPucPaiko		5	\$2.5M
DCn1s6ctS9UhHaxY31XY6pXBMnQv8MQvAy3QAoRohAkS		3	\$1.43M
Gate.io		1	\$183K

[Arkham Intelligence, accessed [05/17/25](#)]

The screenshot shows the 'TRANSFERS' section of the Arkham Intelligence interface. It displays a table of transaction data for the entity 'Toni'. The table has columns for 'TIME', 'FROM', 'TO', 'VALUE', 'TOKEN', and 'USD'. The data is filtered by 'ALL' and 'IN' status. The top transfers are from Fs9wmBbvVijRnbQ6kMk1Q7qGVyme06tRDLUtPucPaiko, Raydium: Vault, DCn1s6ctS9UhHaxY31XY6pXBMnQv8MQvAy3QAoRohAkS, Raydium: Vault, Fs9wmBbvVijRnbQ6kMk1Q7qGVyme06tRDLUtPucPaiko, and Gate.io: Hot W.

TIME	FROM	TO	VALUE	TOKEN	USD
3 weeks ago	Fs9wmBbvVijRnbQ6kMk1Q7qGVyme06tRDLUtPucPaiko	9f6e1t7FFUcHfTSr...	140K	TRUMP	\$2.19M
1 month ago	Raydium: Vault	9f6e1t7FFUcHfTSr...	9.507K	WSOL	\$1.43M
1 month ago	9f6e1t7FFUcHfTSr...	DCn1s6ctS9UhHaxY31XY6pXBMnQv8MQvAy3QAoRohAkS	9.507K	SOL	\$1.43M
1 month ago	Raydium: Vault	9f6e1t7FFUcHfTSr...	109.785K	TRUMP	\$1.42M
3 weeks ago	Fs9wmBbvVijRnbQ6kMk1Q7qGVyme06tRDLUtPucPaiko	9f6e1t7FFUcHfTSr...	13.9K	TRUMP	\$206.83K
3 weeks ago	Gate.io: Hot W	9f6e1t7FFUcHfTSr...	15K	TRUMP	\$183K

[Arkham Intelligence, accessed [05/17/25](#)]

## **\$TRUMP Buyer “ivo’s” Top Counterparties Include Binance, Bybit, A Binance Account, And Stake Accounts, And Has Made Millions Of Dollars In Transfers With Stake And Binance Accounts.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
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9	ivo VIP	<a href="#">KMhc...A 3JB</a>	Binance and Bybit Top Counterparties	Binance, Stake, Bybit Deposits		<a href="#">Link</a>
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TOP COUNTERPARTIES					
ALL	IN	OUT	TOKEN	TIME	1H 24H 1W 1M ALL
ENTITY	[UNGROUP BY ENTITY]		CHAINS	TX	USD
 Marinade Finance				219	\$243.55M
 Kraken				119	\$168.34M
Binance Deposit (8uixY)				99	\$119.47M
OKX Deposit (6BeRD)				30	\$47.36M
Kraken Deposit (FdZEn)				16	\$26.77M
Stake Account (ELLHh)				1	\$10.43M
 Save (prev. Solend)				6	\$8.79M
8L5YDvaiRgnERH9ZAjaapGnbkUwbWoLg1MNdG71XYcDC				13	\$8.01M
 Jupiter				10	\$7.58M
Stake Account (F3cL2)				1	\$6.99M
Stake Account (ESAlk)				1	\$6.95M
Stake Account (CQ1mv)				1	\$6.72M
 Binance				52	\$5.96M

[...]

Stake Account (8hWdd)	1	\$5.39M
Stake Account (8z68H)	1	\$5.39M
Bybit Deposit (8v93s)	19	\$5.17M
Stake Account (7BDUC)	1	\$4.55M
Stake Account (4E1wS)	1	\$3.97M
Stake Account (5fMo9)	1	\$3.95M
Stake Account (H6MHy)	1	\$3.85M
Stake Account (HGnAz)	1	\$3.73M
Bybit	44	\$3.62M

[Arkham Intelligence, accessed [05/17/25](#)]

TRANSFERS < 1 / 56 >		INFLOW		OUTFLOW	
TIME	FROM	TO	VALUE	TOKEN	USD
11 months ago	Stake Account (E...	KMhcqNpDomyUVSK9...	77.954K	SOL	\$10.43M
3 months ago	KMhcqNpDomyUVSK9...	OKX Deposit (6Be...	35K	SOL	\$7.37M
1 year ago	KMhcqNpDomyUVSK9...	Marinade Finance	103K	SOL	\$7.01M
4 months ago	Stake Account (F...	KMhcqNpDomyUVSK9...	37.171K	SOL	\$6.99M
1 year ago	Marinade Finance	KMhcqNpDomyUVSK9...	89.309K	MSOL	\$6.96M
10 months ago	Stake Account (E...	KMhcqNpDomyUVSK9...	48.323K	SOL	\$6.95M
1 year ago	Kraken: Hot Wa...	KMhcqNpDomyUVSK9...	100K	SOL	\$6.8M
4 months ago	Stake Account (C...	KMhcqNpDomyUVSK9...	30.012K	SOL	\$6.72M

[...]

1 year ago	KMhcqNpDomyUVSK9...	Binance Deposit ...	25K	SOL	\$4.59M
1 year ago	Marinade Finance	KMhcqNpDomyUVSK9...	35.013K	SOL	\$4.58M
4 months ago	KMhcqNpDomyUVSK9...	Binance Deposit ...	18.5K	SOL	\$4.57M

[...]

1 day ago	KMhcqNpDomyUVSK9...	OKX Deposit (6Be...	25K	SOL	\$4.32M
1 year ago	KMhcqNpDomyUVSK9...	-	25.353K	MSOL	\$4.26M
3 months ago	KMhcqNpDomyUVSK9...	Binance Deposit ...	20K	SOL	\$4.21M
11 months ago	KMhcqNpDomyUVSK9...	Stake Account (9...	30K	SOL	\$4.19M

[Arkham Intelligence, accessed [05/17/25](#)]

### **\$TRUMP Buyer “Niu” Does Not Appear To Have Substantially Interacted With U.S.-Restricted Crypto Exchanges.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
10	Niu VIP	<a href="#">3tM5...igEK</a>				<a href="#">Link</a>

### **\$TRUMP Buyer “NACH” Counts Binance And Binance Deposit Accounts As Top Counterparties And Has Made Millions Of Dollars In Transfers With Binance Accounts.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
11	NACH VIP	<a href="#">8aKc...HrxC</a>	Binance A Top Counterparty	Binance Deposits; Binance Hot Wallet Transfers		<a href="#">Link</a>

TOP COUNTERPARTIES			
ALL	IN	OUT	TOKEN
ENTITY	[UNGROUP BY ENTITY]		CHAINS
			TX
			USD
Binance			9
			\$4.36M
Binance Deposit (6gGcN)			6
			\$3.92M

[Arkham Intelligence, accessed [05/17/25](#)]








TRANSFERS			INFLOW		OUTFLOW		
TIME	FROM	TO	VALUE	TOKEN	USD		
3 weeks ago	Binance: Hot W...	8aKcJMY6EXLmRRom...	149.533K	TRUMP	\$2.01M		
6 days ago	8aKcJMY6EXLmRRom...	Binance Deposit ...	132.017K	TRUMP	\$1.68M		
6 days ago	8aKcJMY6EXLmRRom...	Binance Deposit ...	125K	TRUMP	\$1.59M		
3 weeks ago	Binance: Hot W...	8aKcJMY6EXLmRRom...	50.458K	TRUMP	\$671.6K		
1 week ago	8aKcJMY6EXLmRRom...	Binance Deposit ...	49.999K	TRUMP	\$660.49K		
3 weeks ago	8aKcJMY6EXLmRRom...	36quchsvPxT5Y96E...	3.01K	SOL	\$440.48K		
3 weeks ago	Binance: Hot W...	8aKcJMY6EXLmRRom...	3.001K	SOL	\$439.16K		
2 weeks ago	Binance: Hot W...	8aKcJMY6EXLmRRom...	33.08K	TRUMP	\$370.16K		
2 weeks ago	Binance: Hot W...	8aKcJMY6EXLmRRom...	32.074K	TRUMP	\$358.91K		
2 weeks ago	Binance: Hot W...	8aKcJMY6EXLmRRom...	31.863K	TRUMP	\$355.27K		
3 weeks ago	Binance: Hot W...	8aKcJMY6EXLmRRom...	10.001K	TRUMP	\$152.51K		
3 weeks ago	Binance: Hot W...	8aKcJMY6EXLmRRom...	10	SOL	\$1.52K		
3 weeks ago	Binance: Hot W...	8aKcJMY6EXLmRRom...	10	TRUMP	\$134.7		
1 week ago	8aKcJMY6EXLmRRom...	Binance Deposit ...	1	TRUMP	\$13.21		
6 days ago	8aKcJMY6EXLmRRom...	Binance Deposit ...	1	TRUMP	\$12.69		

[Arkham Intelligence, accessed [05/17/25](#)]

### **\$TRUMP Buyer “EV.” Counts Binance And A Binance Account As Top Counterparties And Has Made Millions Of Dollars In Transfers With Binance Accounts.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
12	EV. VIP	<a href="#">oYtx...Hp Cb</a>	Binance Deposit Wallet A Top Counterparty	Binance Deposits; Binance Hot Wallet Transfers		<a href="#">Link</a>



TOP COUNTERPARTIES													
ALL	IN	OUT				TOKEN		TIME	1H	24H	1W	1M	ALL
ENTITY	[UNGROUP BY ENTITY]					CHAINS	TX		USD				
 Binance							3		\$3M				
Binance Deposit (7fGRb)							4		\$2.88M				







[Arkham Intelligence, accessed [05/17/25](#)]

TRANSFERS		INFLOW		OUTFLOW	
TIME	FROM	TO	VALUE	TOKEN	USD
1 month ago	◆ Binance: Hot W...	oYtx3Egv8qYMPpGK...	222.893K	TRUMP	\$3M
1 week ago	oYtx3Egv8qYMPpGK...	Binance Deposit ...	200K	TRUMP	\$2.58M
4 days ago	oYtx3Egv8qYMPpGK...	Binance Deposit ...	22.893K	TRUMP	\$291.88K
1 month ago	◆ Binance: Hot W...	oYtx3Egv8qYMPpGK...	99.935	TRUMP	\$1.41K
1 week ago	oYtx3Egv8qYMPpGK...	Binance Deposit ...	100	TRUMP	\$1.29K
1 week ago	◆ Binance: Hot W...	oYtx3Egv8qYMPpGK...	0.885	SOL	\$155.73

[Arkham Intelligence, accessed [05/17/25](#)]

## **\$TRUMP Buyer “HYPER” Counts Binance As A Top Counterparty And Has Made Millions Of Dollars In Transfers With Binance Accounts.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
13	HYPER VIP	<a href="#">GUAf...Pi Zo</a>	Binance A Top Counterparty	Binance Hot Wallet Transfers		<a href="#">Link</a>

TOP COUNTERPARTIES											
ALL	IN	OUT	 		 TOKEN	 TIME	1H	24H	1W	1M	ALL
ENTITY	[UNGROUP BY ENTITY]					CHAINS	TX		USD		
 Binance							5		\$3.51M		

[Arkham Intelligence, accessed [05/17/25](#)]

TRANSFERS			INFLOW		OUTFLOW		
TIME	FROM	TO	VALUE	TOKEN	USD		
1 week ago	GUAfzETVd4mXMvbz...	Coinbase Deposit...	250.088K	TRUMP	\$3.2M		
3 weeks ago	Binance: Hot W...	GUAfzETVd4mXMvbz...	99.999K	TRUMP	\$1.57M		
3 weeks ago	Binance: Hot W...	GUAfzETVd4mXMvbz...	100.1K	TRUMP	\$1.29M		
3 weeks ago	Binance: Hot W...	GUAfzETVd4mXMvbz...	40K	TRUMP	\$513.6K		
3 weeks ago	Binance: Hot W...	GUAfzETVd4mXMvbz...	10K	TRUMP	\$128.4K		
1 week ago	GUAfzETVd4mXMvbz...	Coinbase Deposit...	10	TRUMP	\$127.8		
3 weeks ago	Binance: Hot W...	GUAfzETVd4mXMvbz...	0.099	SOL	\$15.3		
1 week ago	GUAfzETVd4mXMvbz...	Coinbase Deposit...	1	TRUMP	\$12.78		

[Arkham Intelligence, accessed [05/17/25](#)]

### **\$TRUMP Buyer “VISN” Counts A Binance Account As A Top Counterparty And Has Made Millions Of Dollars In Transfers With Binance Accounts.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
14	VISN VIP	<a href="#">54zf...Q2sA</a>	Binance Deposit Wallet A Top Counterparty	Binance Deposits		<a href="#">Link</a>

TOP COUNTERPARTIES			
ALL	IN	OUT	TOKEN
ENTITY	CHAINS	TX	USD
FCrUqhjBDtejd4LNRw6PZGTMZwqQGsbJL1PswHURXWjy		9	\$4.93M
Binance Deposit (7ANP6)		12	\$3.5M

[Arkham Intelligence, accessed [05/17/25](#)]

TRANSFERS < 1 / 2 >		INFLOW		OUTFLOW		
TIME	FROM	TO	VALUE	TOKEN	USD	
3 weeks ago	FCrUQhjBDtejd4L...	54zf6yYxTiQojVB...	200K	TRUMP	\$2.85M	
3 weeks ago	FCrUQhjBDtejd4L...	54zf6yYxTiQojVB...	99.99K	TRUMP	\$1.37M	
1 day ago	54zf6yYxTiQojVB...	Binance Deposit...	80K	TRUMP	\$1.02M	
3 weeks ago	FCrUQhjBDtejd4L...	54zf6yYxTiQojVB...	50.004K	TRUMP	\$711.56K	
1 week ago	54zf6yYxTiQojVB...	Binance Deposit...	50K	TRUMP	\$698.5K	
4 days ago	54zf6yYxTiQojVB...	Binance Deposit...	50K	TRUMP	\$640.5K	
13 minutes ago	54zf6yYxTiQojVB...	Binance Deposit...	50K	TRUMP	\$637K	
2 weeks ago	54zf6yYxTiQojVB...	Binance Deposit...	23.99K	TRUMP	\$268.69K	
2 weeks ago	54zf6yYxTiQojVB...	Binance Deposit...	20K	TRUMP	\$223.6K	
2 weeks ago	54zf6yYxTiQojVB...	Binance Deposit...	1K	TRUMP	\$11.19K	
1 week ago	54zf6yYxTiQojVB...	Binance Deposit...	90	TRUMP	\$1.26K	
3 weeks ago	FCrUQhjBDtejd4L...	54zf6yYxTiQojVB...	10	TRUMP	\$136.9	
1 week ago	54zf6yYxTiQojVB...	Binance Deposit...	10	TRUMP	\$136.5	
2 weeks ago	54zf6yYxTiQojVB...	Binance Deposit...	10	TRUMP	\$111.9	
2 weeks ago	54zf6yYxTiQojVB...	Binance Deposit...	5	TRUMP	\$55.8	
3 weeks ago	FCrUQhjBDtejd4L...	54zf6yYxTiQojVB...	0.15	SOL	\$22.32	

[Arkham Intelligence, accessed [05/17/25](#)]

### \$TRUMP Buyer “wu.” Does Not Appear To Have Interacted With U.S.-Restricted Crypto Exchanges.

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
15	wu. VIP	<a href="#">FZp4...Qk1c</a>				<a href="#">Link</a>

### \$TRUMP Buyer “JIGL” Counts Binance, Bybit, Gate.io, And KuCoin As Top Counterparties And Has Made Millions Of Dollars In Transfers With Binance Accounts.

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
16	JIGL VIP	<a href="#">55zA...BjaG</a>	Binance A Top Counterparty	Binance Hot Wallet Transfers; <a href="#">Gate.io</a> Hot Wallet Transfers; Bybit Hot Wallet Transfers; KuCoin Hot Wallet Transfers		<a href="#">Link</a>

TOP COUNTERPARTIES				
ALL	IN	OUT	TOKEN	TIME
ENTITY	[UNGROUP BY ENTITY]		CHAINS	TX
OKX Deposit (7BGxo)				\$4.61M
OKX				\$3.72M
Binance				\$1.03M
Kraken				\$185.36K
Crypto.com				\$108.1K
Coinbase				\$195
Bybit				\$180
Gate.io				\$102.68
KuCoin				\$91.13

[Arkham Intelligence, accessed [05/17/25](#)]

TRANSFERS < 1 / 3 >		INFLOW		OUTFLOW	
TIME	FROM	TO	VALUE	TOKEN	USD
3 weeks ago	OKX: Hot Walle...	55zAB9wCfDRGHjC7...	134.526K	TRUMP	\$1.63M
1 week ago	55zAB9wCfDRGHjC7...	OKX Deposit (7BG...	100K	TRUMP	\$1.38M
1 week ago	55zAB9wCfDRGHjC7...	OKX Deposit (7BG...	92.917K	TRUMP	\$1.16M
2 weeks ago	55zAB9wCfDRGHjC7...	OKX Deposit (7BG...	50K	TRUMP	\$559.5K
2 weeks ago	55zAB9wCfDRGHjC7...	OKX Deposit (7BG...	50K	TRUMP	\$559K
2 weeks ago	55zAB9wCfDRGHjC7...	OKX Deposit (7BG...	50K	TRUMP	\$557K
3 weeks ago	OKX: Hot Walle...	55zAB9wCfDRGHjC7...	41.256K	TRUMP	\$545.82K
3 weeks ago	OKX: Hot Walle...	55zAB9wCfDRGHjC7...	28.43K	TRUMP	\$422.19K
2 weeks ago	OKX: Hot Walle...	55zAB9wCfDRGHjC7...	28K	TRUMP	\$388.92K
2 weeks ago	55zAB9wCfDRGHjC7...	OKX Deposit (7BG...	29.995K	TRUMP	\$387.54K
3 weeks ago	Binance: Hot W...	55zAB9wCfDRGHjC7...	25K	TRUMP	\$375K
3 weeks ago	Binance: Hot W...	55zAB9wCfDRGHjC7...	18K	TRUMP	\$277.56K
3 weeks ago	Binance: Hot W...	55zAB9wCfDRGHjC7...	14.78K	TRUMP	\$211.06K
1 week ago	OKX: Hot Walle...	55zAB9wCfDRGHjC7...	15K	TRUMP	\$207K
1 week ago	OKX: Hot Walle...	55zAB9wCfDRGHjC7...	15K	TRUMP	\$206.7K

[Arkham Intelligence, accessed [05/17/25](#)]

### **\$TRUMP Buyer “MTGA” Counts Binance And A Binance Account As A Top Counterparty And Has Made Millions Of Dollars In Transfers With Binance Accounts.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
17	MTGA VIP	<a href="#">QAKX...4338</a>	Binance A Top Counterparty; Blnance Deposit Wallet A Top Counterparty	Binance Deposits; Binance Hot Wallet Transfers		<a href="#">Link</a>

TOP COUNTERPARTIES				
ALL	IN	OUT	TOKEN	TIME
ENTITY	[UNGROUP BY ENTITY]		CHAINS	TX
Binance			6	\$3.98M
Binance Deposit (8SLpB)			13	\$3.91M

[Arkham Intelligence, accessed [05/17/25](#)]

TRANSFERS < 1 / 2 >		INFLOW		OUTFLOW	
TIME	FROM	TO	VALUE	TOKEN	USD
1 month ago	Binance: Hot W...	QAkXvwHjpKCabU8eu...	100K	TRUMP	\$1.3M
1 month ago	Binance: Hot W...	QAkXvwHjpKCabU8eu...	99.995K	TRUMP	\$1.3M
1 week ago	QAkXvwHjpKCabU8eu...	Binance Deposit (...)	60K	TRUMP	\$758.4K
3 weeks ago	Binance: Hot W...	QAkXvwHjpKCabU8eu...	50K	TRUMP	\$755.5K
1 month ago	Binance: Hot W...	QAkXvwHjpKCabU8eu...	50K	TRUMP	\$633K
1 week ago	QAkXvwHjpKCabU8eu...	Binance Deposit (...)	45K	TRUMP	\$568.8K
1 week ago	QAkXvwHjpKCabU8eu...	Binance Deposit (...)	44.99K	TRUMP	\$568.67K
1 month ago	QAkXvwHjpKCabU8eu...	Binance Deposit (...)	40K	TRUMP	\$522K
1 week ago	QAkXvwHjpKCabU8eu...	Binance Deposit (...)	35K	TRUMP	\$493.85K
1 week ago	QAkXvwHjpKCabU8eu...	Binance Deposit (...)	24.984K	TRUMP	\$348.03K
1 month ago	QAkXvwHjpKCabU8eu...	Binance Deposit (...)	25K	TRUMP	\$326.25K
1 month ago	QAkXvwHjpKCabU8eu...	Binance Deposit (...)	24.99K	TRUMP	\$326.12K
1 week ago	QAkXvwHjpKCabU8eu...	Binance Deposit (...)	15	TRUMP	\$211.65
1 month ago	QAkXvwHjpKCabU8eu...	Binance Deposit (...)	10	TRUMP	\$131.1
1 week ago	QAkXvwHjpKCabU8eu...	Binance Deposit (...)	10	TRUMP	\$126.4
1 month ago	Binance: Hot W...	QAkXvwHjpKCabU8eu...	5	TRUMP	\$67.55

[Arkham Intelligence, accessed [05/17/25](#)]



**\$TRUMP Buyer “Xia” Is Confirmed To Be Sheldon Xia, The Cayman-Based Founder Of Bitmart—The “Xia” Wallet Does Not Appear To Have Interacted With Any U.S.-Restricted Crypto Exchanges.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
18	Xia VIP	<a href="#">F5xh...bk 15</a>			<a href="#">Confirmed</a> to be Sheldon Xia, <a href="#">Cayman Islands-based</a> founder of BitMart, headquartered in the <a href="#">Cayman Islands</a>	<a href="#">Link</a>

**Sheldon Xia, Founder Of Crypto Platform BitMart, Announced He Was Among The Top 25 \$TRUMP Holders And Would Attend The VIP Reception And Gala Dinner.** “Sheldon Xia, the founder of cryptocurrency trading platform BitMart, revealed late Monday that he made to the Top 25 of the meme coin contest. According to Xia, he is heading to the much-anticipated dinner at the Trump National Golf Club in D.C., and he will also get a ‘private VIP tour the next day.’” [International Business Times, [05/13/25](#)]



Just made it into the Top 25 of the Trump Meme Contest—heading to the VIP Reception & Gala Dinner on May 22 at Trump National Golf Club DC, plus a private VIP tour the next day!  
Proud to support President Trump's pro-crypto vision. Web3 needs bold, decisive leadership to thrive in the U.S.  
See you all in DC!

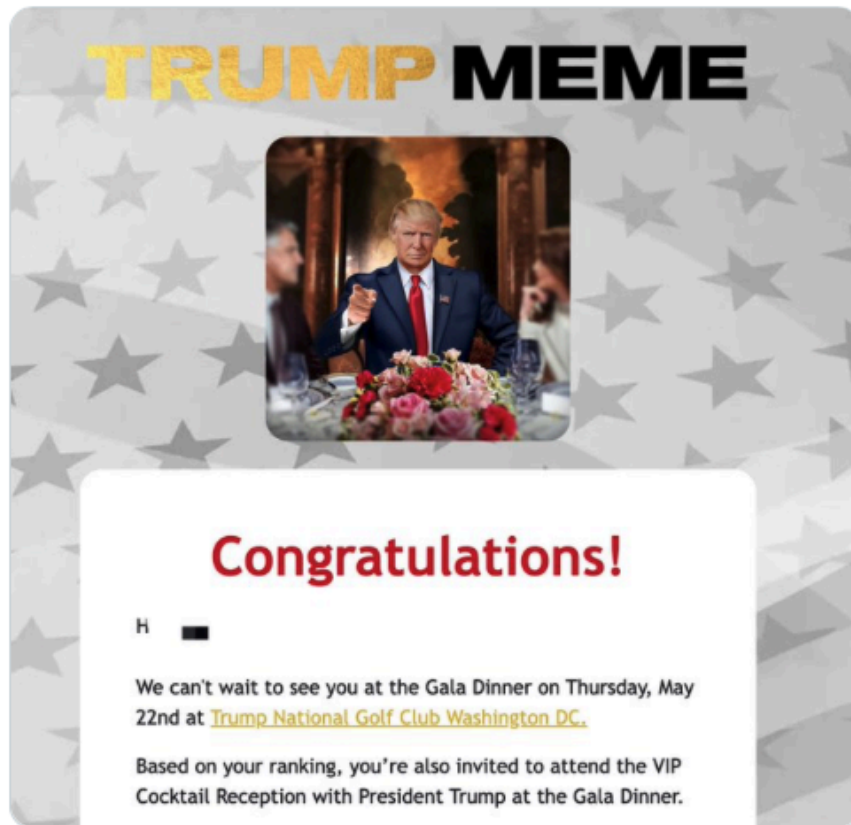
获得了前25名的Trump Meme排名，很开心将于5月22日参加华盛顿特朗普国家高尔夫俱乐部VIP reception 和 Gala晚宴，以及次日举办的特邀VIP活动。

我们全力支持特朗普总统推动加密货币产业发展的前瞻性政策。加密行业需要的是像特朗普总统这样具有远见卓识和坚定执行力的领导者和领导团队，引导我们始终向前。

期待与各位在华盛顿相见！

[#BitMart](#) [#Trump](#) [#Crypto](#) [#Web3](#) [#BMX](#)

[Translate post](#)



10:01 PM · May 12, 2025 · 79.3K Views

[X post by @sheldonbitmart, 05/12/25, accessed [05/20/25](#)]

**\$TRUMP Buyer “PW21” Counts Bybit And A Bybit Account As Top Counterparties And Has Made Millions Of Dollars In Transfers With Bybit Accounts.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
19	PW21 VIP	<a href="#">DDus...ZyAq</a>	Bybit A Top Counterparty; Bybit Deposit Wallet A Top Counterparty	Bybit Deposits; Bybit Hot Wallet Transfers		<a href="#">Link</a>

TOP COUNTERPARTIES				
ALL	IN	OUT	TOKEN	TIME
1H	24H	1W	1M	ALL
ENTITY	[UNGROUP BY ENTITY]		CHAINS	TX
				USD
Bybit			17	\$3.36M
Bybit Deposit (7Cdqc)			5	\$3.02M

[Arkham Intelligence, accessed [05/17/25](#)]


TRANSFERS < 1 / 2 >		INFLOW		OUTFLOW	
TIME	FROM	TO	VALUE	TOKEN	USD
4 days ago	DDuswbQe8Pmh3gHgE...	Bybit Deposit (7C...	210K	TRUMP	\$2.64M
1 month ago	Bybit: Hot Wal...	DDuswbQe8Pmh3gHgE...	38.889K	TRUMP	\$572.06K
1 week ago	Bybit: Hot Wal...	DDuswbQe8Pmh3gHgE...	30K	TRUMP	\$429.9K
3 weeks ago	Bybit: Hot Wal...	DDuswbQe8Pmh3gHgE...	25K	TRUMP	\$381.25K
6 days ago	DDuswbQe8Pmh3gHgE...	Bybit Deposit (7C...	29.999K	TRUMP	\$378.59K
1 month ago	Bybit: Hot Wal...	DDuswbQe8Pmh3gHgE...	25K	TRUMP	\$309.75K
3 weeks ago	Bybit: Hot Wal...	DDuswbQe8Pmh3gHgE...	20K	TRUMP	\$272K
1 month ago	Bybit: Hot Wal...	DDuswbQe8Pmh3gHgE...	20K	TRUMP	\$247.6K
3 weeks ago	Bybit: Hot Wal...	DDuswbQe8Pmh3gHgE...	16K	TRUMP	\$221.28K
3 weeks ago	Bybit: Hot Wal...	DDuswbQe8Pmh3gHgE...	10K	TRUMP	\$153.1K
1 month ago	Bybit: Hot Wal...	DDuswbQe8Pmh3gHgE...	11.111K	TRUMP	\$150.44K
3 weeks ago	Bybit: Hot Wal...	DDuswbQe8Pmh3gHgE...	10K	TRUMP	\$136.2K
3 weeks ago	Bybit: Hot Wal...	DDuswbQe8Pmh3gHgE...	8K	TRUMP	\$120.8K
3 weeks ago	Bybit: Hot Wal...	DDuswbQe8Pmh3gHgE...	6K	TRUMP	\$79.8K
3 weeks ago	Bybit: Hot Wal...	DDuswbQe8Pmh3gHgE...	5K	TRUMP	\$74.4K
3 weeks ago	Bybit: Hot Wal...	DDuswbQe8Pmh3gHgE...	5K	TRUMP	\$73.2K

[Arkham Intelligence, accessed [05/17/25](#)]

## **\$TRUMP Buyer “MEOW” Counts Binance, Gate.io, And A Bybit Account As Top Counterparties And Has Made Millions Of Dollars In Transfers With Binance Accounts.**

Rank	Username/Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
20	MEOW VIP	<a href="#">2muG...sJTh</a>	Binance A Top Counterparty; Binance Deposit Wallets Top Counterparties; <a href="#">Gate.io</a> A Top Counterparty; <a href="#">Gate.io</a> Deposit Wallet A Top Counterparty; Binance	Binance Deposits; Binance Hot Wallet Transfers		<a href="#">Link</a>

			Deposit Wallet A Top Counterparty; Bybit Deposit Wallet A Top Counterparty			
--	--	--	--	--	--	--

TOP COUNTERPARTIES					
ALL	IN	OUT	TOKEN	TIME	1H 24H 1W 1M ALL
ENTITY	[UNGROUP BY ENTITY]		CHAINS	TX	USD
 Binance				76	\$59.78M
 Save (prev. Solend)				55	\$55.87M
 Orca				271	\$42.62M
 Jupiter				1303	\$39.29M
Binance Deposit (CYxz2)				30	\$33.49M
 Meteora (Prev. Mercurial)				81	\$33.33M
Binance Deposit (ESbFg)				24	\$16.13M
3vzRHunK6DALyEfhyDTGiXNtVM51W5Dn6DXWeP1giot4				29	\$15.17M
6bcSALC5twTN7Ne3CGopY3t7r7kizDJPstFtce576vED				20	\$12.81M
 Gate.io				15	\$10.16M
Gate.io Deposit (cACjm)				17	\$9.64M
GXBnbvDuceLs16U2i5zgvZ9F2QVDFR6w8YgtUUq6w7CQ				12	\$6.01M
AfQ1oaudsGjvznX4JNEw671hi57JfWo4CWqhtkdgoVHU				3361	\$2.99M
Binance Deposit (J3ATp)				3	\$1M
Bybit Deposit (GdeBL)				4	\$781.32K



















[Arkham Intelligence, accessed [05/17/25](#)]

TRANSFERS < 1 / 369 >		INFLOW		OUTFLOW		
TIME	FROM	TO	VALUE	TOKEN	USD	
4 months ago	@0x58bro (2mu...	Binance Deposit...	4M	USDC	\$4M	
4 months ago	@0x58bro (2mu...	Orca: Market ...	4M	USDC	\$4M	
4 months ago	Binance: Hot ...	@0x58bro (2mu...	4M	USDC	\$4M	
6 months ago	@0x58bro (2mu...	3vzRHunK6DALyEf...	5M	MOODEN	\$3.08M	
9 months ago	Binance: Hot ...	@0x58bro (2mu...	3M	USDC	\$3M	
9 months ago	@0x58bro (2mu...	Save (prev. Sol	3M	USDC	\$3M	
4 months ago	Orca: Market ...	@0x58bro (2mu...	3M	USDC	\$3M	
11 months ago	@0x58bro (2mu...	Meteora (Prev.	1M	JLP	\$2.89M	
3 months ago	@0x58bro (2mu...	Binance Deposit...	15.3K	SOL	\$2.77M	
9 months ago	@0x58bro (2mu...	Binance Deposit...	2.75M	USDC	\$2.75M	
3 months ago	Orca: Market ...	@0x58bro (2mu...	18.586K	WSOL	\$2.7M	
3 months ago	@0x58bro (2mu...	Binance Deposit...	18.639K	SOL	\$2.69M	
10 months ago	Save (prev. Sol	@0x58bro (2mu...	2.524M	USDC	\$2.52M	
10 months ago	@0x58bro (2mu...	Binance Deposit...	2.524M	USDC	\$2.52M	
9 months ago	Save (prev. Sol	@0x58bro (2mu...	2.513M	USDC	\$2.51M	
9 months ago	@0x58bro (2mu...	Binance Deposit...	2.513M	USDC	\$2.51M	

[Arkham Intelligence, accessed [05/17/25](#)]

### **\$TRUMP Buyer “coda” Counts Binance And Raydium As Top Counterparties And Has Made Millions Of Dollars In Transfers With Binance Accounts.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
21	coda VIP	<a href="#">5kCF...te By</a>	Binance A Top Counterparty; Binance Deposit Wallet A Top Counterparty; Raydium A Top Counterparty	Binance Deposits; Binance Hot Wallet Transfers; Raydium Transfers		<a href="#">Link</a>

TOP COUNTERPARTIES										
ALL	IN	OUT	 	TOKEN	 TIME	1H	24H	1W	1M	ALL
ENTITY	[UNGROUP BY ENTITY]				CHAINS	TX		USD		
 Binance						6				\$3.95M
Binance Deposit (5oSS7)						3				\$3.66M
E7rxAmmgDTkfqAGHwgHgtP4HYB3hCLP1joBbsQp82LCs						8				\$2.25M
 Save (prev. Solend)						4				\$1.61M
8KHAPo3njPBuqcFLZfuWf9CLeGuw6uqWYv2kYiYLZuVM						5				\$1.38M
6cGHRKzMWp7fnM4JuzHTC7PxAS1PLKqFUUPNxEtDBncM						2				\$250K
69X4Un6qqC8QBeBKK6zrqUVKGccnWqgUkwdLcC7wiLFB						1				\$246.94K
Coinbase Deposit (J9nyh)						3				\$150.02K
6vsrhfNWmfVg15KrvTMQC5eXXcAUdjzhXEwsAbd3JzYQ						1				\$98.78K
 Jupiter						18				\$95.61K
 Raydium						26				\$90.67K

[Arkham Intelligence, accessed [05/17/25](#)]



TRANSFERS < 1 / 8 >		INFLOW		OUTFLOW	
TIME	FROM	TO	VALUE	TOKEN	USD
1 week ago	5kCFwC9UWMrB9tJT...	Binance Deposit ...	258.305K	TRUMP	\$3.38M
3 weeks ago	Binance: Hot ...	5kCFwC9UWMrB9tJT...	195.411K	TRUMP	\$2.79M
4 months ago	E7rxAmmgDTkfqAGH...	5kCFwC9UWMrB9tJT...	5K	SOL	\$1.23M
1 week ago	8KHAPo3njPBuqcFL...	5kCFwC9UWMrB9tJT...	49.999K	TRUMP	\$685.49K
3 months ago	Save (prev. Sol	5kCFwC9UWMrB9tJT...	3.35K	WSOL	\$559.15K
3 months ago	5kCFwC9UWMrB9tJT...	E7rxAmmgDTkfqAGH...	3.3K	SOL	\$556.41K
1 week ago	5kCFwC9UWMrB9tJT...	8KHAPo3njPBuqcFL...	40K	TRUMP	\$552.8K
3 months ago	5kCFwC9UWMrB9tJT...	Save (prev. Sol	3.35K	WSOL	\$552.55K
3 months ago	5kCFwC9UWMrB9tJT...	6oPZur46sNtRjYRr...	3.35K	SOL	\$551.75K
2 weeks ago	Binance: Hot ...	5kCFwC9UWMrB9tJT...	35.943K	TRUMP	\$497.8K
4 months ago	E7rxAmmgDTkfqAGH...	5kCFwC9UWMrB9tJT...	1K	SOL	\$275.63K
4 months ago	5kCFwC9UWMrB9tJT...	Binance Deposit ...	1.001K	SOL	\$267.55K
1 week ago	Binance: Hot ...	5kCFwC9UWMrB9tJT...	17.348K	TRUMP	\$252.93K
3 months ago	5kCFwC9UWMrB9tJT...	Save (prev. Sol	250.252K	USDC	\$250.25K
3 months ago	Binance: Hot ...	5kCFwC9UWMrB9tJT...	250.248K	USDC	\$250.25K
3 months ago	Save (prev. Sol	5kCFwC9UWMrB9tJT...	250K	USDC	\$250K

[Arkham Intelligence, accessed [05/17/25](#)]

### \$TRUMP Buyer “ogle” Counts Raydium And Kamino Finance As Top Counterparties And Has Made Millions Of Dollars In Transfers With Raydium Accounts.

Rank	Username/Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
22	ogle VIP	<a href="#">A5CF...hjGo</a>	Raydium And Kamino Finance Top Counterparties		Multiple transfers with Wintermute, based in <a href="#">England</a>	<a href="#">Link</a>

ALL IN OUT	TOKEN	TIME	1H	24H	1W	1M	ALL
ENTITY	[UNGROUP BY ENTITY]	CHAINS	TX	USD			
Meteora (Prev. Mercurial)			918	\$81.37M			
Jupiter			569	\$75.3M			
Bonk			217	\$18.55M			
Raydium			48	\$18.28M			
@cryptogle			86	\$18.02M			
marginfi			61	\$17.79M			
Wintermute			144	\$10.31M			
Orca			90	\$6.2M			
Sanctum			21	\$2.43M			
Kamino Finance			24	\$2.42M			

[Arkham Intelligence, accessed [05/17/25](#)]

TRANSFERS < 1 / 205 >

INFLOWOUTFLOW

TIME

FROM

TO

VALUE

TOKEN

USD

[...]

4 months ago

@cryptogle: 9...

Raydium: Mark...

50K

TRUMP

\$1.92M

4 months ago

@cryptogle: 9...

Raydium: Mark...

198.778K

MELANI

\$1.57M

4 months ago

Raydium: Mark...

@cryptogle: 9...

324.83K

MELANI

\$1.33M

4 months ago

@cryptogle: 9...

Raydium: Mark...

83.795K

MELANI

\$1.09M

4 months ago

Raydium: Mark...

@cryptogle: 9...

101.716K

MELANI

\$1.06M

4 months ago

Raydium: Mark...

@cryptogle: 9...

1.041M

USDC

\$1.04M

[Arkham Intelligence, accessed [05/17/25](#)]

**\$TRUMP Buyer “Top” Counts Binance As A Top Counterparty And Has Made Millions Of Dollars In Transfers With A Binance Account.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
23	Top VIP	<a href="#">7X6V...cShs</a>	Binance A Top Counterparty	Binance Hot Wallet Transfers		<a href="#">Link</a>

ENTITY [UNGROUP BY ENTITY]	CHAINS	TX	USD
Meteora (Prev. Mercurial)		12	\$22.76M
Jupiter		16	\$15.21M
FcvTrz7Gx2WJfWJAV6t1Y5KuGQrGWC4xmRgU8drcrX4N		4	\$9.09M
Binance		2	\$5M

[Arkham Intelligence, accessed [05/17/25](#)]

TRANSFERS < 1 / 4 >	INFLOW	OUTFLOW
2 months ago	Binance: Hot W...	7X6Vun2miUm6Hxy6...
	5M	USDC
		\$5M

[Arkham Intelligence, accessed [05/17/25](#)]

### **\$TRUMP Buyer “GHP” Counts Binance, Raydium, Bybit, And Bitget As Top Counterparties And Has Made Millions Of Dollars In Transfers With Binance Accounts.**

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
24	GHP VIP	<a href="#">DyzM...sXLJ</a>	Binance Deposit Wallet A Top Counterparty; Binance A Top Counterparty; Raydium A Top Counterparty; Bybit A Top Counterparty; Bitget A Top Counterparty; Gate.io A Top Counterparty; KuCoin Deposit Wallet A Top Counterparty	Binance Hot Wallet Transfers; Raydium Transfers; Binance Deposits		<a href="#">Link</a>

TOP COUNTERPARTIES					
ALL	IN	OUT	TOKEN	TIME	1H 24H 1W 1M ALL
ENTITY	[UNGROUP BY ENTITY]		CHAINS	TX	USD
Binance Deposit (AHNBN)				21	\$4.9M
Binance				17	\$3.2M
Meteora (Prev. Mercurial)				49	\$2.81M
Raydium				285	\$2.51M
Jupiter				85	\$2.42M
OpenBook				2	\$303.26K
Dex Router (OKX)				1	\$43.24K
Bybit				3	\$41.17K
Orca				18	\$32.79K
H48PiZM98EYEnZca1k97wE4hsTj2WyJPwANEG1oPZCjA				3	\$17.61K
Phantom				59	\$13.9K
Whales Market				5	\$10.92K
Parcl				2	\$10.01K
GUuBKtqGLWKWiu12EYrPLeuSPH9BHfdse3MR4f6PYqfj				3	\$9.52K
Bitget				1	\$8.29K

[Arkham Intelligence, accessed [05/17/25](#)]

TRANSFERS < 1 / 64 >			INFLOW		OUTFLOW		
TIME	FROM	TO	VALUE	TOKEN	USD		
6 days ago	DyzM5wENV6YwvC5u...	Binance Deposit ...	203.323K	TRUMP	\$2.57M		
1 month ago	Binance: Hot ...	DyzM5wENV6YwvC5u...	1.5M	USDC	\$1.5M		
6 months ago	DyzM5wENV6YwvC5u...	Binance Deposit ...	3.5K	SOL	\$847.32K		
1 month ago	Meteora (Prev.	DyzM5wENV6YwvC5u...	62.533K	TRUMP	\$776.03K		
1 month ago	DyzM5wENV6YwvC5u...	Meteora (Prev.	750.01K	USDC	\$750.01K		
3 weeks ago	Binance: Hot ...	DyzM5wENV6YwvC5u...	704.035K	USDC	\$704.03K		
3 weeks ago	DyzM5wENV6YwvC5u...	Jupiter: Aggr...	698.05K	USDC	\$698.05K		
3 weeks ago	Jupiter: Aggr...	DyzM5wENV6YwvC5u...	47.91K	TRUMP	\$692.3K		
1 month ago	Meteora (Prev.	DyzM5wENV6YwvC5u...	48.503K	TRUMP	\$609.68K		
1 month ago	DyzM5wENV6YwvC5u...	Meteora (Prev.	600K	USDC	\$600K		
1 week ago	DyzM5wENV6YwvC5u...	Binance Deposit ...	25K	TRUMP	\$353K		
6 months ago	DyzM5wENV6YwvC5u...	Binance Deposit ...	1.401K	SOL	\$345.09K		
3 weeks ago	Binance: Hot ...	DyzM5wENV6YwvC5u...	21.568K	TRUMP	\$307.12K		
2 weeks ago	Binance: Hot ...	DyzM5wENV6YwvC5u...	16.717K	TRUMP	\$232.19K		
6 months ago	DyzM5wENV6YwvC5u...	Binance Deposit ...	949.855	SOL	\$203.27K		
6 months ago	DyzM5wENV6YwvC5u...	Binance Deposit ...	900	SOL	\$191.43K		

[Arkham Intelligence, accessed [05/17/25](#)]

## \$TRUMP Buyer “noah” Does Not Appear To Have Substantially Interacted With U.S. Restricted Crypto Exchanges.

Rank	Username/ Status	Address	U.S.-Restricted Crypto Counterparties	Transfers With U.S. Restricted Accounts	Other Foreign Ties	Arkham Link
25	noah VIP	<a href="#">7jyF...Ue ZW</a>				<a href="#">Link</a>