



FEDERAL BUREAU OF INVESTIGATION

### Victim Information

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Name: Qingde Ynag  
 Are you reporting on behalf of a business? No  
 Business Name:  
 Is the incident currently impacting business operations?  
 Age: 20 - 29  
 Is the victim aged 17 or under?  
 Address: 505, 15-815-5, Honmachi, Higashiyama, Kyoto  
 Address (continued):  
 Suite/Apt./Mail Stop:  
 City: Kyoto  
 County:  
 Country: Japan  
 State:  
 Zip Code/Route: 6050981  
 Phone Number: 8108031347225  
 Email Address: eeeekotlin@gmail.com  
 Business IT POC, if applicable:  
 Other Business POC, if applicable:

### Financial Transaction(s)

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Transaction Type: VirtualCurrency  
 If other, please specify:  
 Transaction Amount: 64000.00  
 Transaction Date: 7/17/2024  
 Was the money sent? Yes

Victim Bank Name:  
 Victim Bank Address:  
 Victim Bank Address (continued):  
 Victim Bank Suite/Mail Stop:  
 Victim Bank City:

Victim Bank Country:

Victim Bank State:

Victim Bank Zip

Code/Route:

Victim Name on

Account:

Victim Account

Number:

Recipient Bank Name:

Recipient Bank

Address:

Recipient Bank

Address (continued):

Recipient Bank

Suite/Mail Stop:

Recipient Bank City:

Recipient Bank

Country:

Recipient Bank State:

Recipient Bank Zip

Code/Route:

Recipient Name on

Account:

Recipient Bank

Routing Number:

Recipient Account

Number:

Recipient Bank SWIFT

Code:

## Description of Incident

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Provide a description of the incident and how you were victimized.  
Provide information not captured elsewhere in this complaint form.

A person on Twitter claimed to teach me how to do business and tricked me into transferring 9 Ethereum and 0.46 Bitcoin to an exchange called vvs.cc. Afterwards, I realized something was wrong and wanted to withdraw my cryptocurrency from this exchange, but I couldn't do it, so I knew I was scammed.

The following is the transaction record.

bitcoin:

<https://mempool.space/tx/c1434ad4ec8cf5a8434f4a3aa76f7e02b58bbedd04e142a40c634c4524270ad8>

ETH:

<https://etherscan.io/tx/0x306156a8f3173e6532679a01855b6dc5c6808df67828f79415f7b4a4c03d0334>

<https://etherscan.io/tx/0x1a7eed780e60fea1a07f56aaa2b14e62967fd183f4d188644ff130c0f277ec95>

## Information About The Subject(s) Who Victimized You

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Name:

Business Name:

Address:

Address (continued):

Suite/Apt./Mail Stop:

City:

Country: United States of America

State:

Zip Code/Route:

Phone Number:

Email Address:

Website: <https://x.com/ThomasPope8>

IP Address:

## Other Information

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If an email was used in this incident, please provide a copy of the entire email including full email headers.

[No response provided]

Are there any other witnesses or victims to this incident?

No

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

[No response provided]

Check here if this an update to a previously filed complaint:

## Who Filed the Complaint

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Were you the victim in the incident described above? Yes

Name:

Business Name:

Phone Number:

Email Address:

## Digital Signature

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By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S.Code, Section 1001)

Digital Signature: Qingde Yang