

Blockchain analysis of the "private" transaction sent from account **APL-AZUV-KBBB-JEF3-GMUC5**

Below is the list of all "private" transactions on the Apollo blockchain, starting from block height 1890151 onwards.

The outgoing transaction of account **APL-AZUV-KBBB-JEF3-GMUC5** can be trivially traced, as marked in bold.

The final recipient is **APL-SZWS-EGP4-99G4-FKT43**. The first outgoing private transaction sent 8790 APL to the mixer account **APL-76BL-CRBD-5RDA-DQK5A**, at block height 1890151 (April 2, 2019, 6:05:28 UTC).

After several splits and combines, the funds ended up in **APL-SZWS-EGP4-99G4-FKT43** in four parts:

$2281.14 + 4127.83 + 1403.24 + 961.79 = 8774$ APL, with 16 APL spent on transaction fees for the 16 transactions along the way.

Subsequently, account **APL-SZWS-EGP4-99G4-FKT43** has sent the funds in two transactions, 6920 APL to **APL-XXL7-HUTM-88JL-ECL6W** with 8 APL fee, and 1830 APL to **APL-SWTL-DMKJ-4VLN-HMPEA** with 16 APL fee.

After another useless round of mixing, the funds sent to **APL-XXL7-HUTM-88JL-ECL6W** ended up in **APL-4TEU-3ZCS-JK5T-HZLWF**: $3041.36 + 1934.32 + 687.90 + 1241.42 = 6905$ APL with 15 APL total fees, and those sent to **APL-SWTL-DMKJ-4VLN-HMPEA** ended up in **APL-65DM-JYLN-B8SV-7T3H6**: $417.67 + 472.54 + 927.79 = 1818$ APL with 12 APL total fees.

As of block 1900000, the funds are still in the above accounts, **APL-4TEU-3ZCS-JK5T-HZLWF** and **APL-65DM-JYLN-B8SV-7T3H6**, see attached screenshots at the end. Note that account **APL-4TEU-3ZCS-JK5T-HZLWF** currently has higher balance, as it has had other transactions in the past. For a nominal fee, we can provide a blockchain analysis of the source of the other funds in that account too, except those obtained using the Nxt Coin Shuffling, if any. (Unlike the centralized Apollo mixer, Nxt Coin Shuffling is not susceptible to such analysis.)

height,timestamp,transaction_id,sender,recipient,amount,fee

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1894972,38301046,14757844462168231565,APL-82BJ-WT8H-7BJJ-2864A,APL-9R3K-CS9B-TVYX-F7N2M,26425000000,100000000
1896228,38313712,7956256700853142694,APL-F4F8-SRNL-3L56-84U85,APL-UHG2-99L8-698L-E8MUS,100000000,100000000
1897119,38322806,6728403727392233530,APL-SX3S-AGYS-5VQF-A8SFB,APL-AZUV-KBBB-JEF3-GMUC5,100000000,100000000
1898301,38334720,9576758581399597577,APL-BMAJ-S4Z4-TUU5-5U9LQ,APL-D68F-2YPW-V2VL-A7SYR,1299900000000,100000000
1900667,38358922,2168161089238903416,APL-PTPB-5BXR-YMG2-28SM7,APL-UNZF-QN9V-F6QT-49SPK,10000000000,100000000

Analysis covers blocks up to height 1900667, April 3, 2019, 11:15:08 AM UTC.



Dashboard

Apollo Wallet / **Dashboard**



Dashboard



Asset system



Currency system



Voting system



Data storage



Available Balance

14,980 APL

APL-4TEU-3ZCS-JK5T-HZLWF

Block: 1901594 / 4/3/2019 3:54:29 PM

Transaction Time : 2 s



Dashboard

Apollo Wallet / **Dashboard**



Dashboard



Asset system



Currency system



Voting system



Data storage



Available Balance

1,818 APL

APL-65DM-JYLN-B8SV-7T3H6

Block: 1901584 / 4/3/2019 3:52:42 PM

Transaction Time : 2 s

Please send the \$20,000 bounty promised at <https://twitter.com/Bitfi6/status/1113110838926245888> screenshot attached) to Jelurida Swiss SA, BTC address: **1EjKBqc2kFX42Gnj5WRQ3ETuQTCiSUuD5E**, based on the Coinmarketcap rate at the time of payment.

Tomislav Gountchev
Lead Software Architect
Jelurida Swiss SA

Bitfi on Twitter: "As stated in our press release let's find out if Apollo privacy features work. Private transaction was sent from this address today: APL-AZUV-KBBB-JEF3-GMUC5. To redeem the prize money, indicate amount sent, destination address & time s

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Patent Pending.
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Joined July 2018

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As stated in our press release let's find out if Apollo privacy features work. Private transaction was sent from this address today: APL-AZUV-KBBB-JEF3-GMUC5. To redeem the prize money, indicate amount sent, destination address & time sent. We're giving 7 days for this attempt.



9:07 AM - 2 Apr 2019

76 Retweets 144 Likes



10 76 144

Bitfi
@Bitfi6 · 20h

In case someone will accuse us of not sending the Apollo, at the end of the 7 day period (if no one is successful) we will release all details of the transaction with proof that it was sent from this address.



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