

# EXHIBIT 1

**National Police of the Principality of Liechtenstein**

Gewerbeweg 4  
FL-9490 Vaduz  
Principality of Liechtenstein In

advance by email to [info@landespolizei.li](mailto:info@landespolizei.li)

Vaduz, January 9, 2022

**Theft of cryptocurrency; against unknowns**

Dear,

On behalf of LCX AG, Herrengasse 6, 9490 Vaduz, we raise

**LEGAL PROCEEDINGS AGAINST UNKNOWN.**

LCX AG is the operator of the Internet platform LCX.com, which among other things enables trading in crypto currencies on LCX Exchange (exchange.LCX.com). LCX AG is registered as a TT service provider according to TVTG. LCX follows strict security requirements and has an internal policy called "Information Security, Blockchain Operations and Business Continuity Policy".

**Facts: Theft of crypto currency**

At the current status of our internal analysis, a hacker gained access to the most important wallet on the LCX platform. The affected is the LCX hot wallet on the Ethereum blockchain with the wallet address 0x4631018f63d5e31680fb53c11c9e1b11f1503e6f.

Due to the high security measures, access to LCX wallets is excluded. How the hacker gained access is unclear.

The LCX hot wallet can be viewed online on Ethereum Explorer, the hack is traceable and you can see how the cryptocurrencies are forwarded by the hacker. See

<https://etherscan.io/address/0x4631018f63d5e31680fb53c11c9e1b11f1503e6f>

The theft takes place yesterday evening, **January 8, 2022 between 23:23 and 23:37** instead.



During this period, the following cryptocurrencies were stolen:

Cryptocurrency:	Value (Jan 9, 2022 - Coingecko):
- 162.68 ETH	502,671 USD
- 3,437,783.23 USD Coin (USDC)	3,437,783 USD
- 761,236.94 EUR	864,840 USD
- 101,249.71 SAND Token	485,995 USD
- 1,847,65,592 . USD	
- 485,995.30. LINK51 LCX Token	2,466,558 USD
- 669.00 Quant (QNT)	115,609 USD
- 4,819.74 Enjin (ENJ)	10,890 USD
- 4.76 Maker (MKR)	9,885 USD

Total value approx. 7,942,788 USD

Transactions Overview:

	0xad2032f9ca8c7af1592...	Transfer	13967542	10 hrs 50 mins ago	LCX 2	OUT	0x165402279f2c081c54...	0.68 Ether	0.00264176638
	0x0c45ae6652b2ac508d...	Transfer	13967499	10 hrs 59 mins ago	LCX 2	OUT	0x165402279f2c081c54...	162 Ether	0.002282105094
	0xfa5ed1fa732d44b8338...			11 hrs 45 mins ago	LCX 2	OUT	0x165402279f2c081c54...	4,765176347644666058	Maker (MKR)
	0xf6888ec8c80594615df...			11 hrs 45 mins ago	LCX 2	OUT	0x165402279f2c081c54...	4,819.743766794941198588	EnjinCoin (ENJ)
	0xd5f04cad16150d983d...			11 hrs 45 mins ago	LCX 2	OUT	0x165402279f2c081c54...	761,236.943295	Monerium EUR... (EUR)
	0x37d32c11e4b82c0b2b...			11 hrs 52 mins ago	LCX 2	OUT	0x165402279f2c081c54...	669.00860553928448949	Quant (QNT)
	0x56fc871fa8fc612cd9e...			11 hrs 53 mins ago	LCX 2	OUT	0x165402279f2c081c54...	17,251,192.306408958701791411	LCX (LCX)
	0x88cb30cca0d9ae2c36...			11 hrs 54 mins ago	LCX 2	OUT	0x165402279f2c081c54...	1,847.651917966215971646	ChainLink To... (LINK)
	0x37df9c89f9afce17ed0...			11 hrs 55 mins ago	LCX 2	OUT	0x165402279f2c081c54...	101,249.71443033413533437	SAND (SAND)
	0xfcd91aa13514fb8b30f...			11 hrs 56 mins ago	LCX 2	OUT	0x165402279f2c081c54...	3,437,783.232591	USD Coin (USDC)

To further reduce any damages we have taken immediate measures:

- pausing deposit and withdrawal functionality LCX platform to block deposits and withdrawals from users.
- Start of internal analysis of damages Jan 9, 2022 from approx. 1:00 a.m.
- report on JanuaryFirst public report on January 9, 2022 at 1:40 a.m. on @LCX Twitter account. <https://twitter.com/lcx/status/1479976459766833152>



LCX  
@lcx



**i** Service Notice: We noticed a security incidence at our platform. We are currently investigating and will provide regular updates. User funds are safe!

In the meantime deposits and withdrawals have been suspended.

1:40 AM · Jan 9, 2022 · Twitter Web App

- Second public announcement on January 9, 2022 at 3:05 a.m. on @LCX Twitter account. <https://twitter.com/lcx/status/1479997830039224322>



- On January 9th at 01:52 a.m. we informed our partner Monerium about the hack. Monerium is the publisher of the Digital Euro (EURe) on Ethereum Blockchain, which is used on the LCX platform. In total, the hacker was able to gain access to EUR 761,236.94. The hacker was able to switch EUR 150,236.94 in DAI to Uniswap DEX. At 05:56, LCX was informed by the Monerium team that the Monerium team had managed to block and freeze EUR 611,000 at 04:44.
- On January 9th at 02:04 a.m. we informed our partner Liquid Global (liquid.com). The hacker wallet has been blacklisted so that hackers can no longer make deposits.



- On January 9th at 3:13 a.m. we informed our partner Elliptic about the hack. Elliptic is LCX's partner for Blockchain Transaction Monitoring and Blockchain Analytics. Elliptic marks the Hacker Wallet for all Elliptic customers and warns other platforms.
- On January 9, 2022 from around 5:00 a.m., we transferred cryptocurrencies from the other LCX wallets to new wallets. With this we try to prevent further theft. At the current status, no other LCX wallets are affected by the theft.
- On January 9, 2022 at around 12:30 p.m., LCX reports to the Liechtenstein police.

If you have any further questions or require information, we are always available.  
Please inform us promptly about your approach and the status of your investigations.

You can reach me personally on my mobile phone at +423 - 788 77 52 or by email at [monty@LCX.com](mailto:monty@LCX.com) .

With regards,

Monty C M Metzger