

EXHIBIT 2

IP Address: [REDACTED].234.33

Subscriber Information: Manuk Grigoryan (GEX 73.i)
 [REDACTED] Sun Valley, CA 91352-2808
 [REDACTED]@YAHOO.COM

Activity Type	Description	Exhibit Number
Transaction	Venmo account, "A [REDACTED] M [REDACTED]"	DX 74
Accessed account	Robinhood login information for account # [REDACTED] 0831; customer name: A [REDACTED] M [REDACTED]	DX 102 & 103
Login	Google subscriber information, "Viktoria Kauichko"	DX 24
Login	User ID login information for PPP loan application for G&A Diamonds; applicant name: A [REDACTED] G [REDACTED]	GEX 2.h
Login	User ID login information for US Bank, "A [REDACTED] G [REDACTED] dba G&A Diamonds" account	GEX 1.k
Login	Google subscriber information, "M [REDACTED] M [REDACTED]"	DX 40
Login	Google subscriber information, "O [REDACTED] S [REDACTED]"	DX 43
Accessed account	Robinhood login information for account # [REDACTED] 8449; customer name: Anton Kudiumov	DX 41 & 42

DX1000_001

IP Address: [REDACTED] **.75.188**

Subscriber Information: Victor Kauichko (GEX 73.a)
 [REDACTED], Woodland Hills, CA 91367-3749
 [REDACTED]@gmail.com

Activity Type	Description	Exhibit Number
Accessed account	User ID login information for JPMC account, "Manuk Grigoryan"	DX 19
Accessed account	User ID login information for JPMC account, "Iuliia Zhadko"	DX 19
Accessed account	User ID login information for Bank of America; User ID: iuliiazhadko	DX 20
Signature IP Address	PPP loan application for Fiber One Media; applicant name: Viktoria Kauichko	GEX 3.e
Login; reset user password	User ID login information for PPP loan application for G&A Diamonds; applicant name: A [REDACTED] G [REDACTED]	GEX 2.h
Login	Account login information for US Bank, "A [REDACTED] G [REDACTED] dba G&A Diamond" account	GEX 1.k
Accessed account	User ID login information for Bank of America; User ID: tqcontracting	DX 20
Signature IP Address	User ID login information for PPP loan application for Mod Interiors; applicant name: A [REDACTED] [REDACTED]	GEX 3.m
Signature IP Address	User ID login information for PPP loan application for H [REDACTED] Construction; applicant name: M [REDACTED] H [REDACTED]	GEX 3.i
Login	User log for Radius bank account for Time Line Transport	GEX 1.n

DX1000_002

IP Address: [REDACTED] **.59.10**

Subscriber Information: N/A

Activity Type	Description	Exhibit Number
Accessed account	User ID login information for JPMC, “Manuk Grigoryan” account	DX 19
Accessed account	User ID login information for JPMC, “Iuliia Zhadko” account	DX 19
Login	Account login information for US Bank account, “Viktorika Kauichko” account	DX 23
Login	User log for Radius bank account for Time Line Transport	GEX 1.n
Accessed account	User ID login information for JPMC, “Edvard Paronyan” account	DX 19

DX1000_003

IP Address: [REDACTED] **.74.128**

Subscriber Information: N/A

Activity Type	Description	Exhibit Number
Accessed account	User ID login information for JPMC account, "Iuliia Zhadko"	DX 19
Accessed account	User ID login information for JPMC, "Manuk Grigoryan" account	DX 19
Accessed account	User ID login information for Bank of America; User ID: iuliazhadko	DX 20
Login	Account login information for US Bank account, "Viktoria Kauichko"	DX 23
Login	User log for Radius bank account for Time Line Transport	GEX 1.n

DX1000_004

IP Address: [REDACTED].126.12

Subscriber Information: N/A

Activity Type	Description	Exhibit Number
Accessed account	User ID login information for TD Ameritrade, "Iuliia Zhadko" account	GEX 41.b
Login; user send money; bank added	Action log for Coinbase, "Iuliia Zhadko" account	DX 75
Account recovery started	Action log for Coinbase, "N [REDACTED] T [REDACTED]" account	GEX 35.b

DX1000_005