



Crypto Activity Screen

Matter: 00001-Test · Clio matter 1867430515 · Generated October 30, 2026

Summary

2 confirmed services, 0 likely and 2 needing confirmation, across 33 statement lines.

Automated first pass, not a source of truth. The screen can miss or misread statement lines, especially on scanned or photographed statements, and a match is a lead, not a determination. Verify every finding against the source statement before relying on it.

4

SERVICES FOUND

4 of 5

STATEMENTS READ

55

LINES REVIEWED

33

LINES FLAGGED

Service	Type	Confidence	Lines	Sent	Received
Strike	Exchange	Confirmed	5	\$500.00	\$0.00
Coinbase	Exchange	Confirmed	3	\$4,000.00	\$2,340.00
Robinhood	Broker (also sells crypto)	Needs confirmation	3	\$1,000.00	\$0.41
NEXUSCOIN TRADING LTD	Unmatched	Needs confirmation	1	\$2,000.00	\$0.00

Next step

For each confirmed or likely service, ask the party by name for two lists: every blockchain address that deposited cryptocurrency INTO the account, and every blockchain address that cryptocurrency was withdrawn TO, each with date, asset, amount and transaction hash, together with the full transaction history and statements. Broad requests for "records" come back as statements without addresses. If the party will not produce them, the exchange will, under subpoena. One withdrawal destination address is enough to run the on-chain report.

Each finding below includes request language to paste into a request for production or interrogatory. Exchange-by-exchange instructions: blockscout.law/guide-subpoena



Findings

Each finding is a lead taken from the statement text, grouped by service. Verify it against the source document before relying on it.

Strike

Exchange · United States · centralized exchange

Confirmed

5	\$500.00	\$0.00	2026-02-05 to 2026-03-19
STATEMENT LINES	SENT TO SERVICE	RECEIVED FROM SERVICE	PERIOD

What to ask for

Ask the party, by name, for every blockchain address that deposited cryptocurrency into this account and every address that withdrew cryptocurrency was sent to, with dates, amounts and transaction hashes, plus the full transaction history and statements. If the party will not produce them, serve the exchange directly (see the subpoena guide). One withdrawal destination address is enough to start the on-chain report.

Request language (adapt to your jurisdiction and matter)

For each account you hold or have held with Strike, produce for the period 2026-02-05 through 2026-03-26 and any other period in which the account was open: (1) every blockchain address FROM WHICH cryptocurrency was deposited into the account, with the date, asset, amount and transaction hash of each deposit; (2) every blockchain address TO WHICH cryptocurrency was withdrawn or transferred from the account, with the date, asset, amount and transaction hash of each withdrawal; (3) every deposit address the service issued to the account; (4) the complete transaction history, including purchases, sales, conversions, transfers and staking or rewards; and (5) all monthly or periodic account statements. A production limited to statements or to a transaction history that omits the blockchain addresses is not complete.

Entity to name on a subpoena or request: Zap Solutions, Inc. (Chicago, IL)

Legal process page: <https://strike.me/legal/tos/>

Date	Statement line	Account	Direction	Amount
2026-02-05	ZAP SOLUTIONS STRIKE BTC	Everyday Checking ...4417	Sent to service	\$100.00
2026-02-12	ZAP SOLUTIONS STRIKE BTC	Everyday Checking ...4417	Sent to service	\$100.00
2026-03-05	ZAP SOLUTIONS STRIKE BTC	Everyday Checking ...4417	Sent to service	\$100.00
2026-03-12	ZAP SOLUTIONS STRIKE BTC	Everyday Checking ...4417	Sent to service	\$100.00
2026-03-19	ZAP SOLUTIONS STRIKE BTC	Everyday Checking ...4417	Sent to service	\$100.00

Coinbase

Exchange · United States · centralized exchange

Confirmed

3	\$4,000.00	\$2,340.00	2026-03-02 to 2026-03-16
STATEMENT LINES	SENT TO SERVICE	RECEIVED FROM SERVICE	PERIOD

ACH lines read "COINBASE.COM WEB <id> <name>"; card lines "COINBASE INC". "CB PAYMENTS, LTD" is Coinbase's UK entity and indicates a non-US card.

What to ask for

Ask the party, by name, for every blockchain address that deposited cryptocurrency into this account and every address that withdrew cryptocurrency was sent to, with dates, amounts and transaction hashes, plus the full transaction history and



statements. If the party will not produce them, serve the exchange directly (see the subpoena guide). One withdrawal destination address is enough to start the on-chain report.

Request language (adapt to your jurisdiction and matter)

For each account you hold or have held with Coinbase, produce for the period 2026-02-05 through 2026-03-26 and any other period in which the account was open: (1) every blockchain address FROM WHICH cryptocurrency was deposited into the account, with the date, asset, amount and transaction hash of each deposit; (2) every blockchain address TO WHICH cryptocurrency was withdrawn or transferred from the account, with the date, asset, amount and transaction hash of each withdrawal; (3) every deposit address the service issued to the account; (4) the complete transaction history, including purchases, sales, conversions, transfers and staking or rewards; and (5) all monthly or periodic account statements. A production limited to statements or to a transaction history that omits the blockchain addresses is not complete.

Entity to name on a subpoena or request: Coinbase, Inc.

Legal process page: https://www.coinbase.com/legal/law_enforcement

Date	Statement line	Account	Direction	Amount
2026-03-02	COINBASE.COM WEB 8889087930 JORDAN SAMPLE	Everyday Checking ...4417	Sent to service	\$1,500.00
2026-03-09	COINBASE.COM WEB 8889087930 JORDAN SAMPLE	Everyday Checking ...4417	Sent to service	\$2,500.00
2026-03-16	COINBASE.COM WEB 8889087930 JORDAN SAMPLE	Everyday Checking ...4417	Received from service	\$2,340.00

Robinhood

Broker (also sells crypto) · United States

Needs confirmation

3	\$1,000.00	\$0.41	2026-03-06 to 2026-03-07
STATEMENT LINES	SENT TO SERVICE	RECEIVED FROM SERVICE	PERIOD

Robinhood sells stocks and crypto. The statement line does not say which was bought; ask for the crypto account statements.

What to ask for

Ask the party, by name, for every blockchain address that deposited cryptocurrency into this account and every address that withdrew cryptocurrency was sent to, with dates, amounts and transaction hashes, plus the full transaction history and statements. If the party will not produce them, serve the exchange directly (see the subpoena guide). One withdrawal destination address is enough to start the on-chain report.

Request language (adapt to your jurisdiction and matter)

For each account you hold or have held with Robinhood, produce for the period 2026-02-05 through 2026-03-26 and any other period in which the account was open: (1) every blockchain address FROM WHICH cryptocurrency was deposited into the account, with the date, asset, amount and transaction hash of each deposit; (2) every blockchain address TO WHICH cryptocurrency was withdrawn or transferred from the account, with the date, asset, amount and transaction hash of each withdrawal; (3) every deposit address the service issued to the account; (4) the complete transaction history, including purchases, sales, conversions, transfers and staking or rewards; and (5) all monthly or periodic account statements. A production limited to statements or to a transaction history that omits the blockchain addresses is not complete.

Entity to name on a subpoena or request: Robinhood Crypto, LLC



Legal process page: <https://cdn.robinhood.com/assets/robinhood/legal/Law-Enforcement-Request.pdf>

Date	Statement line	Account	Direction	Amount
2026-03-06	ROBINHOOD FUNDS ACH VERIFY	Everyday Checking ...4417	Received from service	\$0.14
2026-03-06	ROBINHOOD FUNDS ACH VERIFY	Everyday Checking ...4417	Received from service	\$0.27
2026-03-07	ROBINHOOD FUNDS	Everyday Checking ...4417	Sent to service	\$1,000.00

NEXUSCOIN TRADING LTD

Unmatched

Needs confirmation

1	\$2,000.00	\$0.00	2026-03-20
STATEMENT LINES	SENT TO SERVICE	RECEIVED FROM SERVICE	DATE

Flagged by the document reader as possibly crypto-related. No known service matched this line.

What to ask for

Ask the party, by name, for every blockchain address that deposited cryptocurrency into this account and every address that withdrew cryptocurrency was sent to, with dates, amounts and transaction hashes, plus the full transaction history and statements. If the party will not produce them, serve the exchange directly (see the subpoena guide). One withdrawal destination address is enough to start the on-chain report.

Date	Statement line	Account	Direction	Amount
2026-03-20	INTL WIRE OUT NEXUSCOIN TRADING LTD	Everyday Checking ...4417	Sent to service	\$2,000.00

Documents reviewed

Document	Institution	Account	Period	Lines	Result
Checking Statement 2026-03.pdf	BlockScout Test Bank, N.A.	Everyday Checking ...4417	03/01/2026 - 03/31/2026	28	Read
Visa Card Statement 2026-03.pdf	BlockScout Test Bank, N.A.	Visa Signature ...9021	03/01/2026 - 03/31/2026	9	Read
Checking Statement 2026-02 (scanned).pdf	BlockScout Test Bank, N.A.	Everyday Checking ...4417	02/01/2026 - 02/28/2026	12	Read
DEF000101-DEF000103.pdf	BlockScout Test Bank, N.A.	Everyday Checking ...4417	04/01/2026 - 04/30/2026	6	Read
Motion to Compel Production.pdf				0	Skipped: not a statement



About this screen

This screen is an automated first pass over the PDF statements counsel selected in the Clio matter. It lists statement lines whose counterparty matches a known cryptocurrency service, so counsel knows which parties to ask for wallet addresses. It reads only the selected documents and does not access any account or blockchain. Lines can be missed or misread, particularly on scanned or photographed statements; verify every finding against the source document before relying on it. Nothing here is legal advice or a determination of ownership.