Sources for Tables in Appendix C: 51% Attacks, Crypto Thefts and Crypto Collapses to Date

Sources for Table C.1: 51% Attacks of Bitcoin and Ethereum Forks

**Bitcoin SV**


**Bitcoin Cash ABC (BCHA)**


*Twitter*, @VitalikButerin, November 27, 2020, “Mining pool 51% attacks BCHA seemingly with the explicit goal of destroying it…”, [https://twitter.com/VitalikButerin/status/1332554781466845184](https://twitter.com/VitalikButerin/status/1332554781466845184). [Additional Information]

**Ethereum Classic**


**Bitcoin Gold**


Sources for Table C.2: Attacks of Crypto Financial Entities

**Poloniex**


**Mixin Network**


**Multichain**


*Twitter*, @BeosinAlert, July 10 2023, “Another $103M has been transferred from #MultiChain to the 0x1eed63e9ba5f81d95bfe37d82e8e736b974f477b address…”, [https://twitter.com/BeosinAlert/status/1678617665735385089](https://twitter.com/BeosinAlert/status/1678617665735385089). [Date of Attack, Amount Stolen, Attack Vector]

Euler Finance


FTX


Mango Markets


Mango Markets, “Overview”, retrieved February 24, 2023 from https://docs.mango.markets. [Type of Business]

Twitter, @mangomarkets, October 11 2022, “The net value extracted by the account was around $100 million …”, https://twitter.com/mangomarkets/status/1580053215919607810. [Date of Attack, Amount Stolen, Attack Vector]

BNB Chain


Wintermute


Nomad


Horizon Bridge


Twitter, @harmonyprotocol, June 23 2022, “The Harmony team has identified a theft occurring this morning on the Horizon bridge…”, https://twitter.com/harmonyprotocol/status/1540110924400324608. [Date of Attack, Amount Stolen]
Beanstalk farms


Ronin Network


*CoinDesk*, April 5 2022, “Ronin Attack Shows Cross-Chain Crypto is a ‘Bridge’ Too Far”, Sam Kessler and Sage D. Young,  https://www.coindesk.com/layer2/2022/04/05/ronin-attack-shows-cross-chain-crypto-is-a-bridge-too-far. **[Type of Business, Amount Stolen]**

Wormhole


Qubit Finance


BitMart


Twitter, @sheldonbitmart, December 5 2021, “In response to this incident, BitMart has completed initial security checks …”, https://twitter.com/sheldonbitmart/status/1467722437735428098. [Attack Vector]

C.R.E.A.M. Finance


PolyNetwork


Wall Street Journal, August 11 2021, “Crypto Hackers Stole More Than $600 Million From DeFi Network, Then Gave Some of It Back”, Anna Hirtenstein, https://www.wsj.com/articles/poly-network-
hackers-steal-more-than-600-million-in-cryptocurrency-11628691400.  [Type of Business, Amount Stolen]

**KuCoin**


**BitGrail**


**Coincheck**


The DAO


Mt. Gox


Sources for Table C.3: Collapses of Crypto Financial Entities

Genesis


“In re: Genesis Global Holdco LLC et al.,” U.S. Bankruptcy Court (SD-NY) 23-10063, petition filed January 20, 2023,  https://assets.bwbx.io/documents/users/iqjWHBFdfxIU/rJIMHbx6MNYY/v0. [Date of Collapse]

BlockFi


“In re: BlockFi Inc.”, U.S. Bankruptcy Court (SD-NJ) 22-19361, petition filed November 28 2022,  https://restructuring.ra.kroll.com/blockfi/Home-DownloadPDF?id1=MTM1MjMyOQ==&id2=1. [Date of Collapse]

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Three Arrows Capital


Voyager


Celsius


Terra + Luna


Africrypt


Thodex


Mt. Gox
