

# POST-EVENT ATTESTATION REPORT

REF: 1CAD-TX-2026-LIVE-V13  
DATE OF ISSUE: April 21, 2026

ASSET VERIFICATION & COMPLIANCE ATTESTATION

## I. TRANSACTION OVERVIEW

This document certifies the technical verification and compliance status of a blockchain transaction conducted under the 1CAD Asset Defence Protocol.

Asset	USDT (TRC-20)
Network	TRON
Transaction Hash	15781d1c7831823bbd1a4abcd44b3dcb8a48da0d517c3267a86860d1d7f4087a
Execution Timestamp (UTC)	March 19, 2026 — 23:44:00 UTC
Transferred Amount	3.00 USDT

## II. PARTICIPATING ADDRESSES

**Source Wallet**  
TDZN4V87XaRcKZCuq28muUJBpTLdNnmZsC

**Destination Wallet**  
TEKt9PNRBYQtAefTbx8acRuTZf9DXxHhft

The transaction represents a direct on-chain transfer between two independently controlled wallets.

## III. CRYPTOGRAPHIC CONTROL VERIFICATION

Ownership and operational control of the source wallet were confirmed via a cryptographic signature process (ECDSA / SECP256K1).

A unique verification message was signed by the wallet owner, confirming:

- possession of private keys
- voluntary participation in the transaction
- absence of unauthorized third-party control

STATUS: VERIFIED — CONTROL CONFIRMED

## IV. AML & SOURCE OF FUNDS ANALYSIS

A forensic AML assessment was performed at the time of verification using independent analytics providers.

### Source Wallet Assessment:

- Risk Score:** 0.2% (Low Risk)
- Primary Exposure:**
  - Tier-1 Exchanges: ~49.8%
  - Custodial Wallets: ~49.8%
- Sanctions Exposure:** None detected
- Darknet / Illicit Links:** None detected
- Mixer Activity:** Not detected

### Destination Wallet Assessment:

- Risk Score:** 50% (Moderate Risk)
- Exposure Type:** Cross-chain bridge protocols
- Sanctions Check:** Passed
- Illicit Associations:** Not detected

### CONCLUSION

The source of funds demonstrates institutional-grade provenance with no identifiable risk indicators.

### TECHNICAL NOTE

The elevated risk classification is attributed solely to DeFi bridge interactions and does not indicate criminal or prohibited activity.

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Detailed Attestation Summary and Archive Controls

## V. TRANSACTION CHARACTERIZATION

Based on combined cryptographic verification and AML analysis, this transaction is classified as:

- ✓ Technically Valid
- ✓ Voluntary and Authorized
- ✓ Compliance-Neutral to Low Risk

No indicators of fraud, coercion, or illicit financial activity were identified.

## VI. DATA ARCHIVAL & EVIDENCE INTEGRITY

All associated transaction data has been securely archived within the 1CAD infrastructure:

Vault System	Zoho Secure Vault
Encryption	AES-256 GCM / HSM Protected
Archive ID	ZS-VAULT-2026-99120-XF
Timestamped Record	Immutable

This ensures long-term evidentiary integrity and verifiability.

## VII. FINAL ATTESTATION

As of the verification date, the transaction meets internal compliance standards under the 1CAD protocol.

This document confirms the technical state of blockchain data and associated risk profile at the time of verification.

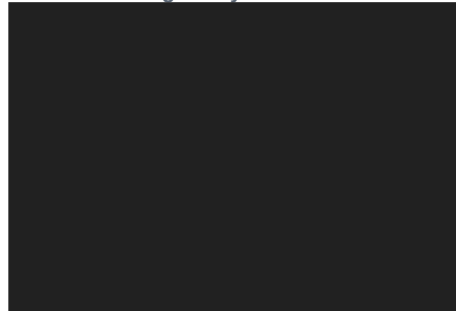
## VIII. DISCLAIMER

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### Authorized Signatory



Corporate Seal



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