



## INSOLVENȚA SM SPRL FILIALA BUCUREȘTI

str. Buzești, nr. 75-77, Cube Victoriei Center  
etaj 7, birou 40, București, Sector 1, 011013  
CIF: RO40032753, UNPIR: RFO II – 1005  
cbc@insolventasm.ro, www.insolventasm.ro

Nr. 1010/08.05.2025

- 1. Date privind dosarul:** Nr. dosar 1637/93/2023, Tribunalul Ilfov, Secția Civilă.
- 2. Arhivă/registratură instanței:** Adresa – Buftea, str. Știrbei Vodă nr. 24, jud. Ilfov tel./fax: 0372.218.859; 0372.218.871; e-mail: trif-reg-civ@just.ro; programul arhivei – luni-joi, între orele 09:00-13:00; vineri, între orele 09:00-11:00.
- 3.1. Denumire:** **CBC CREATIVE FINANCE SRL, în insolvență / in insolvency / en procedure collective**, CUI 40746736, cu sediul social în mun. București, str. Barbu Lăutaru nr. 2, sc. 1, et. 4, ap. 19, sectorul 1, având număr de înregistrare în Registrul Comerțului J2021002672231.
- 3.2 Administrator special:** Pricop Cristian Felician, desemnat conform procesului-verbal al adunării generale a asociaților nr. 2465/31.10.2024.
- 4. Creditorii:** Conform tabel definitiv nr. 1010/08.05.2025.
- 5. Administrator judiciar:** Insolvența SM SPRL Filiala București, CIF RO40032753, cu sediul social în loc. București, str. Buzești, nr. 75-77, Cube Victoriei Center, et. 7, birou 40, Sector 1, reprezentat legal de practician în insolvență coordonator Sergiu Ioan Iliș, e-mail: cbc@insolventasm.ro.

Subscrisa **Insolvența SM SPRL Filiala București**, în calitate de administrator judiciar al debitoarei **CBC CREATIVE FINANCE SRL**, conform Sentinței civile nr. 2070/2024 din data de 16.10.2024, pronunțată de Tribunalul Ilfov, Secția Civilă, în dosarul nr. 1637/93/2023, în temeiul art. 5 alin. (1) pct. 67, art. 58 alin. (1) lit. k) și art. 112 din Legea 85/2014, **comunică:**

**Tabel definitiv**  
**cuprinzând creanțele înregistrate împotriva averii debitoarei**  
**CBC CREATIVE FINANCE SRL**

N.B.: conform dispozițiilor obligatorii ale legii insolvenței, toate sumele solicitate în valută trebuie înscrise în tabelul de creanțe în moneda națională a României (leu - RON), la **cursul afișat de Banca Națională a României (BNR) la data deschiderii procedurii insolvenței**, explicațiile privind metodologia de calcul folosită în această procedură fiind prezentate la sfârșitul tabelului, punctele 1-5.



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| I                                       | II                                                                                                                                             | III                | IV                                                              | V                                                                            | VI                                                                                                                                              | VII                                                                                                                            | VIII            | IX                | X                  |
|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------|--------------------|
| Nr. Crt.                                | Creditor                                                                                                                                       | Creanță solicitată | Moneda / Activ digital solicitat (stabelcoin/c n/cripto monedă) | Creanță admisă - moneda / activ digital solicitat (stabelcoin/c riptomonedă) | Creanță admisă, calculată la cursul Coinbase de la data deschiderii procedurii pentru activul digital acceptat (stabelcoin/c riptomonedă) - USD | Creanța la cursul BNR de la data deschiderii procedurii insolvenței pentru a se putea calcula procentul din masa credală - RON | % din total     | % din categorie   | Rangul creanței    |
| <b>Creanțe bugetare</b>                 |                                                                                                                                                |                    |                                                                 |                                                                              |                                                                                                                                                 |                                                                                                                                |                 |                   |                    |
| 1                                       | MINISTERUL FINANTELOR<br>AGETIA NATIONALA DE ADMINISTRARE FISCALA<br>DIRECTIA REGIONALA A FINANTELOR PUBLICE - BUCURESTI - SERVICIUL JURIDIC 1 | 14,117,597.00      | RON                                                             | 14,117,597.00                                                                |                                                                                                                                                 | 14,117,597.00                                                                                                                  | 0.91289%        | 100.00000%        | art. 161<br>pct. 5 |
| <b>Total categorie creanțe bugetare</b> |                                                                                                                                                |                    |                                                                 |                                                                              |                                                                                                                                                 | <b>14,117,597.00</b>                                                                                                           | <b>0.91289%</b> | <b>100.00000%</b> |                    |



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| Creanțe chirografare |                           |              |      |              |              |              |          |          |                    |
|----------------------|---------------------------|--------------|------|--------------|--------------|--------------|----------|----------|--------------------|
| 2                    | ACATINCAI ADRIAN IOAN     | 13,522.41    | USDT | 13,522.41    | 13,522.41    | 61,763.61    | 0.00399% | 0.00403% | art. 161<br>pct. 8 |
| 3                    | AGAVRILOAIEI ANDREI PETRU | 60,403.83    | USD  | 60,403.83    |              | 275,894.49   | 0.01784% | 0.01800% | art. 161<br>pct. 8 |
| 4                    | AGAVRILOAIEI ELENA        | 19,722.72    | USD  | 19,722.72    |              | 90,083.52    | 0.00583% | 0.00588% | art. 161<br>pct. 8 |
| 5                    | ALDEA ALICE CARMEN        | 2,069,800.83 | USDT | 2,069,800.83 | 2,069,800.83 | 9,453,815.29 | 0.61132% | 0.61695% | art. 161<br>pct. 8 |
| 6                    | ALEXANDRU TEODOR IULIAN   | 8,293.38     | USDT | 8,293.38     | 8,293.38     | 37,880.01    | 0.00245% | 0.00247% | art. 161<br>pct. 8 |
| 7                    | ALMASAN ROXANA LUMINITA   | 18,969.62    | USDT | 18,969.62    | 18,969.62    | 86,643.74    | 0.00560% | 0.00565% | art. 161<br>pct. 8 |
| 8                    | AMIRA LIFE GROUP SRL      | 78,646.65    | USDT | 78,646.65    | 78,646.65    | 359,218.57   | 0.02323% | 0.02344% | art. 161<br>pct. 8 |
| 9                    | AMIRA LIFE GROUP SRL      | 96,867.89    | RON  | 96,867.89    |              | 96,867.89    | 0.00626% | 0.00632% | art. 161<br>pct. 8 |
| 10                   | ANCA OLIMPIA FLAVIA       | 37,372.65    | USDT | 37,372.65    | 37,372.65    | 170,699.58   | 0.01104% | 0.01114% | art. 161<br>pct. 8 |
| 11                   | ANDERSON DAN MARK         | 2,500.00     | USD  | 2,500.00     |              | 11,418.75    | 0.00074% | 0.00075% | art. 161<br>pct. 8 |
| 12                   | ANDREI DAN ALEXANDRU      | 99,228.12    | USDT | 99,228.12    | 99,228.12    | 453,224.44   | 0.02931% | 0.02958% | art. 161<br>pct. 8 |
| 13                   | ANDREI DAN ALEXANDRU      | 86,390.10    | RON  | 86,390.10    |              | 86,390.10    | 0.00559% | 0.00564% | art. 161<br>pct. 8 |
| 14                   | ANDOR DELIA CARMEN        | 260,750.87   | USDT | 260,750.87   | 260,750.87   | 1,190,979.60 | 0.07701% | 0.07772% | art. 161<br>pct. 8 |
| 15                   | ANDRUSCA MARIUS           | 15,932.00    | USDT | 15,932.00    | 15,932.00    | 72,769.41    | 0.00471% | 0.00475% | art. 161<br>pct. 8 |



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|----|--------------------------|--------------|------|--------------|--------------|---------------|----------|----------|--------------------|
| 16 | ANDRUSCA MARIUS          | 2,200.00     | RON  | 2,200.00     |              | 2,200.00      | 0.00014% | 0.00014% | art. 161<br>pct. 8 |
| 17 | ANGHELESCU BOGDAN ADRIAN | 49,670.00    | RON  | 49,670.00    |              | 49,670.00     | 0.00321% | 0.00324% | art. 161<br>pct. 8 |
| 18 | ANGHELESCU MIHAELA       | 51,000.00    | RON  | 51,000.00    |              | 51,000.00     | 0.00330% | 0.00333% | art. 161<br>pct. 8 |
| 19 | APAVALOAEI OVIDIU        | 56,946.44    | USDT | 56,946.44    | 56,946.44    | 260,102.86    | 0.01682% | 0.01697% | art. 161<br>pct. 8 |
| 20 | APOSTOL TEODORA DANIELA  | 136,026.98   | USDT | 136,026.98   | 136,026.98   | 621,303.23    | 0.04018% | 0.04055% | art. 161<br>pct. 8 |
| 21 | AVIRVAREI STEFAN         | 8,689.88     | USDT | 8,689.88     | 8,689.88     | 39,691.03     | 0.00257% | 0.00259% | art. 161<br>pct. 8 |
| 22 | AVRAM MADALIN VICTOR     | 16,030.02    | USDT | 16,030.02    | 16,030.02    | 73,217.12     | 0.00473% | 0.00478% | art. 161<br>pct. 8 |
| 23 | AVRINTE CARMEN           | 9,261.92     | USDT | 9,261.92     | 9,261.92     | 42,303.82     | 0.00274% | 0.00276% | art. 161<br>pct. 8 |
| 24 | AXENTIE SILVIU           | 16,092.21    | USD  | 16,092.21    |              | 73,501.17     | 0.00475% | 0.00480% | art. 161<br>pct. 8 |
| 25 | BADITA MIHAELA CARMEN    | 18,500.00    | EURO | 18,500.00    |              | 92,052.30     | 0.00595% | 0.00601% | art. 161<br>pct. 8 |
| 26 | BAIATU SORIN IONUT       | 14,434.77    | USDT | 14,434.77    | 14,434.77    | 65,930.81     | 0.00426% | 0.00430% | art. 161<br>pct. 8 |
| 27 | BALASESCU GEORGE         | 23,000.00    | USDT | 23,000.00    | 23,000.00    | 105,052.50    | 0.00679% | 0.00686% | art. 161<br>pct. 8 |
| 28 | BANCHES VASILE FLORIN    | 12,683.00    | USDT | 12,683.00    | 12,683.00    | 57,929.60     | 0.00375% | 0.00378% | art. 161<br>pct. 8 |
| 29 | BANCIU CECILIA NICOLETA  | 28,203.59    | USDT | 28,203.59    | 28,203.59    | 128,819.90    | 0.00833% | 0.00841% | art. 161<br>pct. 8 |
| 30 | BARBU MIRCEA RAZVAN      | 7,709,745.17 | USDT | 7,709,745.17 | 7,709,745.17 | 35,214,261.06 | 2.27708% | 2.29806% | art. 161<br>pct. 8 |
| 31 | BARBU RODICA             | 11,242.41    | USDT | 11,242.41    | 11,242.41    | 51,349.71     | 0.00332% | 0.00335% | art. 161<br>pct. 8 |



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|----|----------------------------------------------------------------------|---------------|------|---------------|---------------|----------------|----------|----------|--------------------|
| 32 | BARLEANU OVIDIU EMILIAN                                              | 2,216,309.26  | USDT | 2,216,309.26  | 2,216,309.26  | 10,122,992.55  | 0.65459% | 0.66062% | art. 161<br>pct. 8 |
| 33 | BARLEANU OVIDIU EMILIAN                                              | 11.66         | BTC  | 11.66         | 781,880.19    | 3,571,237.76   | 0.23093% | 0.23306% | art. 161<br>pct. 8 |
| 34 | BATORI ZSOLT TAMAS                                                   | 22,994,844.56 | USDT | 22,994,844.56 | 22,994,844.56 | 105,028,952.53 | 6.79154% | 6.85411% | art. 161<br>pct. 8 |
| 35 | BELU IONUT EMIL                                                      | 58,058.33     | USDT | 58,058.33     | 58,058.33     | 265,181.42     | 0.01715% | 0.01731% | art. 161<br>pct. 8 |
| 36 | BERBECE ALEXANDRU COSTIN                                             | 26,558.31     | USD  | 26,558.31     |               | 121,305.08     | 0.00784% | 0.00792% | art. 161<br>pct. 8 |
| 37 | BERBECE STELIAN                                                      | 31,823.86     | USDT | 31,823.86     | 31,823.86     | 145,355.48     | 0.00940% | 0.00949% | art. 161<br>pct. 8 |
| 38 | BERCE MARIA                                                          | 42,913.86     | USDT | 42,913.86     | 42,913.86     | 196,009.06     | 0.01267% | 0.01279% | art. 161<br>pct. 8 |
| 39 | BERINDE IULIA                                                        | 195,427.53    | USDT | 195,427.53    | 195,427.53    | 892,615.24     | 0.05772% | 0.05825% | art. 161<br>pct. 8 |
| 40 | BETTINA ALEXANDRU<br>WUSINCZKY                                       | 10,831.14     | USDT | 10,831.14     | 10,831.14     | 49,471.23      | 0.00320% | 0.00323% | art. 161<br>pct. 8 |
| 41 | BGDMRT LIMITED                                                       | 71,050.33     | USDT | 71,050.33     | 71,050.33     | 324,522.38     | 0.02098% | 0.02118% | art. 161<br>pct. 8 |
| 42 | BIHOI GHEORGHE                                                       | 120,229.81    | USDT | 120,229.81    | 120,229.81    | 549,149.66     | 0.03551% | 0.03584% | art. 161<br>pct. 8 |
| 43 | BIHOI GHEORGHE                                                       | 1,700.00      | RON  | 1,700.00      |               | 1,700.00       | 0.00011% | 0.00011% | art. 161<br>pct. 8 |
| 44 | BIRDOG ANAMARIA<br>LACRAMIOARA                                       | 17,521.83     | USDT | 17,521.83     | 17,521.83     | 80,030.96      | 0.00518% | 0.00522% | art. 161<br>pct. 8 |
| 45 | BIROUL EXECUTORILOR<br>JUDECATORESTI ASOCIATI<br>"MIU SI PARTENERII" | 9,776.61      | RON  | 9,776.61      |               | 9,776.61       | 0.00063% | 0.00064% | art. 161<br>pct. 8 |
| 46 | BIRSAN ANDONE RUXANDRA                                               | 156,195.41    | USDT | 156,195.41    | 156,195.41    | 713,422.54     | 0.04613% | 0.04656% | art. 161<br>pct. 8 |



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|----|-------------------------|--------------|------|--------------|--------------|---------------|----------|----------|--------------------|
| 47 | BLAGA RALUCA            | 66,367.31    | USDT | 66,367.31    | 66,367.31    | 303,132.69    | 0.01960% | 0.01978% | art. 161<br>pct. 8 |
| 48 | BLANKENHORN CHRISTIAN   | 828,057.17   | USDT | 828,057.17   | 828,057.17   | 3,782,151.12  | 0.24457% | 0.24682% | art. 161<br>pct. 8 |
| 49 | BLANKENHORN CHRISTIAN   | 267.18       | ETH  | 267.18       | 696,466.12   | 3,181,109.01  | 0.20570% | 0.20760% | art. 161<br>pct. 8 |
| 50 | BLANKENHORN CHRISTIAN   | 6.19         | BTC  | 6.19         | 415,080.48   | 1,895,880.08  | 0.12259% | 0.12372% | art. 161<br>pct. 8 |
| 51 | BLANKENHORN CHRISTIAN   | 200.00       | RON  | 200.00       |              | 200.00        | 0.00001% | 0.00001% | art. 161<br>pct. 8 |
| 52 | BLANKENHORN PETER       | 202,905.24   | USDT | 169,680.31   | 169,680.31   | 775,014.82    | 0.05012% | 0.05058% | art. 161<br>pct. 8 |
| 53 | BLANKENHORN PETER       | 200.00       | RON  | 200.00       |              | 200.00        | 0.00001% | 0.00001% | art. 161<br>pct. 8 |
| 54 | BLANSEK MIHAELA         | 24,097.08    | USDT | 24,097.08    | 24,097.08    | 110,063.41    | 0.00712% | 0.00718% | art. 161<br>pct. 8 |
| 55 | BLANTON CAROLINE LOUISE | 2,401,108.94 | USDT | 2,401,108.94 | 2,401,108.94 | 10,967,065.08 | 0.70917% | 0.71570% | art. 161<br>pct. 8 |
| 56 | BOBOC VALERIU CATALIN   | 5,691.18     | USD  | 5,691.18     |              | 25,994.46     | 0.00168% | 0.00170% | art. 161<br>pct. 8 |
| 57 | BOCIU IONUT             | 283,265.84   | USDT | 283,265.84   | 283,265.84   | 1,293,816.72  | 0.08366% | 0.08443% | art. 161<br>pct. 8 |
| 58 | BOIAN GEORGE ALEXANDRU  | 206.41       | ETH  | 206.41       | 538,055.14   | 2,457,566.85  | 0.15891% | 0.16038% | art. 161<br>pct. 8 |
| 59 | BOIAN GEORGE ALEXANDRU  | 135,318.00   | USDT | 135,318.00   | 135,318.00   | 618,064.97    | 0.03997% | 0.04033% | art. 161<br>pct. 8 |
| 60 | BORDEI CARMEN ELENA     | 9,072.84     | USD  | 9,072.84     |              | 41,440.20     | 0.00268% | 0.00270% | art. 161<br>pct. 8 |
| 61 | BOTA DOINA CRISTINA     | 57,171.39    | USDT | 57,171.39    | 57,171.39    | 261,130.32    | 0.01689% | 0.01704% | art. 161<br>pct. 8 |
| 62 | BRACKMANN THOMAS        | 135,921.02   | USDT | 135,921.02   | 135,921.02   | 620,819.26    | 0.04014% | 0.04051% | art. 161<br>pct. 8 |



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|----|-------------------------|--------------|------|--------------|--------------|---------------|----------|----------|--------------------|
| 63 | BRACKMANN THOMAS        | 18.92        | ETH  | 18.92        | 49,319.33    | 225,266.05    | 0.01457% | 0.01470% | art. 161<br>pct. 8 |
| 64 | BRACKMANN THOMAS        | 0.39         | BTC  | 0.39         | 26,152.08    | 119,449.63    | 0.00772% | 0.00780% | art. 161<br>pct. 8 |
| 65 | BRACKMANN THOMAS        | 200.00       | RON  | 200.00       |              | 200.00        | 0.00001% | 0.00001% | art. 161<br>pct. 8 |
| 66 | BRATAN BOGDAN           | 43,598.64    | USD  | 43,598.64    |              | 199,136.79    | 0.01288% | 0.01300% | art. 161<br>pct. 8 |
| 67 | BRATAN BOGDAN           | 63,629.76    | RON  | 63,629.76    |              | 63,629.76     | 0.00411% | 0.00415% | art. 161<br>pct. 8 |
| 68 | BRATAN VIORICA ADELA    | 104,252.81   | USDT | 104,252.81   | 104,252.81   | 476,174.71    | 0.03079% | 0.03107% | art. 161<br>pct. 8 |
| 69 | BRATAN VIORICA ADELA    | 271.97       | ETH  | 271.97       | 708,952.36   | 3,238,139.90  | 0.20939% | 0.21132% | art. 161<br>pct. 8 |
| 70 | BREZOI OVIDIU MIHAI     | 23,100.96    | USDT | 23,100.96    | 23,100.96    | 105,513.63    | 0.00682% | 0.00689% | art. 161<br>pct. 8 |
| 71 | BRINZEI CLAUDIU GABRIEL | 10,645.37    | USD  | 10,645.37    |              | 48,622.73     | 0.00314% | 0.00317% | art. 161<br>pct. 8 |
| 72 | BROWN RAYMOND UDOFFE    | 350,000.00   | USDT | 350,000.00   | 350,000.00   | 1,598,625.00  | 0.10337% | 0.10433% | art. 161<br>pct. 8 |
| 73 | BUCUR GABRIELA          | 11,047.77    | USDT | 11,047.77    | 11,047.77    | 50,460.69     | 0.00326% | 0.00329% | art. 161<br>pct. 8 |
| 74 | BUCUR TEODOR (88)       | 6,727,865.09 | USDT | 6,727,865.09 | 6,727,865.09 | 30,729,523.80 | 1.98708% | 2.00539% | art. 161<br>pct. 8 |
| 75 | BUCUR TEODOR (50)       | 3,140,405.65 | USDT | 3,140,405.65 | 3,140,405.65 | 14,343,802.81 | 0.92752% | 0.93607% | art. 161<br>pct. 8 |
| 76 | BUNDUC MARINELA         | 23,575.12    | USD  | 23,575.12    |              | 107,679.36    | 0.00696% | 0.00703% | art. 161<br>pct. 8 |
| 77 | BUNESCU ILEANA CRISTINA | 1,882,576.46 | USDT | 1,882,576.46 | 1,882,576.46 | 8,598,667.98  | 0.55602% | 0.56114% | art. 161<br>pct. 8 |
| 78 | BURLACU VIOREL VASILE   | 10,350.00    | USDT | 10,350.00    | 10,350.00    | 47,273.63     | 0.00306% | 0.00309% | art. 161<br>pct. 8 |



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|----|--------------------------------------|---------------|------|---------------|------------|---------------|----------|----------|--------------------|
| 79 | BURNUZ FLORENTINA                    | 3,963.07      | USDT | 3,963.07      | 3,963.07   | 18,101.32     | 0.00117% | 0.00118% | art. 161<br>pct. 8 |
| 80 | BURON DJORDJIAN AURELIAN<br>JONATHAN | 85,834.40     | USDT | 85,834.40     | 85,834.40  | 392,048.62    | 0.02535% | 0.02558% | art. 161<br>pct. 8 |
| 81 | BUSINESS TEAM KONTA SRL              | 1,046,600.00  | EURO | 1,046,600.00  |            | 5,207,672.28  | 0.33675% | 0.33985% | art. 161<br>pct. 8 |
| 82 | CABINET DE AVOCAT ARTUR<br>TINTARI   | 311,425.54    | RON  | 311,425.54    |            | 311,425.54    | 0.02014% | 0.02032% | art. 161<br>pct. 8 |
| 83 | CADAR ALEXANDRU PETRISOR             | 8,040.12      | USDT | 8,040.12      | 8,040.12   | 36,723.25     | 0.00237% | 0.00240% | art. 161<br>pct. 8 |
| 84 | CAJAD CONSULT SRL                    | 51,014,653.00 | RON  | 51,014,653.00 |            | 51,014,653.00 | 3.29879% | 3.32918% | art. 161<br>pct. 8 |
| 85 | CALTA CONSTANTIN ADRIAN              | 7,972.00      | USDT | 7,972.00      | 7,972.00   | 36,412.11     | 0.00235% | 0.00238% | art. 161<br>pct. 8 |
| 86 | CANCIU DANIELA ELENA                 | 12,622.22     | USDT | 12,622.22     | 12,622.22  | 57,651.99     | 0.00373% | 0.00376% | art. 161<br>pct. 8 |
| 87 | CARABAS MIHAI ALIN                   | 27,940.15     | USDT | 27,940.15     | 27,940.15  | 127,616.64    | 0.00825% | 0.00833% | art. 161<br>pct. 8 |
| 88 | CASTRO FERREIRA DANIEL               | 500,413.17    | USDT | 500,413.17    | 500,413.17 | 2,285,637.15  | 0.14780% | 0.14916% | art. 161<br>pct. 8 |
| 89 | CATOIU EDUARD                        | 18,987.31     | USD  | 18,987.31     |            | 86,724.54     | 0.00561% | 0.00566% | art. 161<br>pct. 8 |
| 90 | CATOIU EDUARD                        | 8,900.33      | RON  | 8,900.33      |            | 8,900.33      | 0.00058% | 0.00058% | art. 161<br>pct. 8 |
| 91 | CAVASDAN LOREDANA                    | 27,000.00     | USDT | 27,000.00     | 27,000.00  | 123,322.50    | 0.00797% | 0.00805% | art. 161<br>pct. 8 |
| 92 | CAVASDAN LOREDANA                    | 43,502.71     | RON  | 43,502.71     |            | 43,502.71     | 0.00281% | 0.00284% | art. 161<br>pct. 8 |
| 93 | CENUSA ANDREI SERBAN                 | 209,747.71    | USDT | 209,747.71    | 209,747.71 | 958,022.67    | 0.06195% | 0.06252% | art. 161<br>pct. 8 |
| 94 | CHEREGI ALINA MARIA                  | 14,647.74     | USDT | 14,647.74     | 14,647.74  | 66,903.55     | 0.00433% | 0.00437% | art. 161<br>pct. 8 |



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|     |                          |              |      |              |              |              |          |          |                    |
|-----|--------------------------|--------------|------|--------------|--------------|--------------|----------|----------|--------------------|
| 95  | CHINWE EVA MARCEL OKEGBE | 200,000.00   | USDT | 200,000.00   | 200,000.00   | 913,500.00   | 0.05907% | 0.05961% | art. 161<br>pct. 8 |
| 96  | CICIO ANA                | 16,232.91    | USDT | 16,232.91    | 16,232.91    | 74,143.82    | 0.00479% | 0.00484% | art. 161<br>pct. 8 |
| 97  | CICIO AUGUSTIN TEODOR    | 24,028.53    | USDT | 24,028.53    | 24,028.53    | 109,750.31   | 0.00710% | 0.00716% | art. 161<br>pct. 8 |
| 98  | CICIO MONICA             | 1,014,924.95 | USDT | 1,014,924.95 | 1,014,924.95 | 4,635,669.71 | 0.29976% | 0.30252% | art. 161<br>pct. 8 |
| 99  | CIMPEANU MARIA VIOLETA   | 38,362.19    | USDT | 38,362.19    | 38,362.19    | 175,219.30   | 0.01133% | 0.01143% | art. 161<br>pct. 8 |
| 100 | CIOBAN DANIELA ADRIAN    | 93,087.37    | USDT | 93,087.37    | 93,087.37    | 425,176.56   | 0.02749% | 0.02775% | art. 161<br>pct. 8 |
| 101 | CIOBAN ROXANA MARIA      | 183,648.89   | USDT | 183,648.89   | 183,648.89   | 838,816.31   | 0.05424% | 0.05474% | art. 161<br>pct. 8 |
| 102 | CIOBANU ALEXANDRU RAZVAN | 16,174.41    | USDT | 16,174.41    | 16,174.41    | 73,876.62    | 0.00478% | 0.00482% | art. 161<br>pct. 8 |
| 103 | CIOBANU TUDOR VIOREL     | 39,035.85    | USD  | 39,035.85    |              | 178,296.24   | 0.01153% | 0.01164% | art. 161<br>pct. 8 |
| 104 | CIOBANU TUDOR VIOREL     | 2,680.19     | RON  | 2,680.19     |              | 2,680.19     | 0.00017% | 0.00017% | art. 161<br>pct. 8 |
| 105 | CIOCAN ALEXANDRU         | 29,860.63    | USD  | 29,860.63    |              | 136,388.43   | 0.00882% | 0.00890% | art. 161<br>pct. 8 |
| 106 | CISLARIU MIHAELA         | 13,932.56    | USDT | 13,932.56    | 13,932.56    | 63,636.97    | 0.00411% | 0.00415% | art. 161<br>pct. 8 |
| 107 | COJOCARIU MITICA IONUT   | 2,650.00     | USDT | 2,650.00     | 2,650.00     | 12,103.88    | 0.00078% | 0.00079% | art. 161<br>pct. 8 |
| 108 | COJOCARU CONSTANTIN      | 20,016.79    | USDT | 20,016.79    | 20,016.79    | 91,426.69    | 0.00591% | 0.00597% | art. 161<br>pct. 8 |
| 109 | COLODIUC LIVIU           | 1,195,318.55 | USDT | 1,195,318.55 | 1,195,318.55 | 5,459,617.48 | 0.35304% | 0.35629% | art. 161<br>pct. 8 |
| 110 | COLTOI BOGDAN            | 169,749.11   | USDT | 169,749.11   | 169,749.11   | 775,329.06   | 0.05014% | 0.05060% | art. 161<br>pct. 8 |



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|-----|--------------------------------|------------|------|------------|--------------|--------------|----------|----------|--------------------|
| 111 | COLTOI GEORGIANA               | 34,368.39  | USDT | 34,368.39  | 34,368.39    | 156,977.62   | 0.01015% | 0.01024% | art. 161<br>pct. 8 |
| 112 | COMAN ALEXANDRU                | 177,945.00 | USDT | 177,945.00 | 177,945.00   | 812,763.79   | 0.05256% | 0.05304% | art. 161<br>pct. 8 |
| 113 | COMAN CLAUDIU TEOFIL           | 412,181.22 | USDT | 412,181.22 | 412,181.22   | 1,882,637.72 | 0.12174% | 0.12286% | art. 161<br>pct. 8 |
| 114 | COMAN CLAUDIU TEOFIL           | 10.77      | BTC  | 10.77      | 722,199.80   | 3,298,647.57 | 0.21330% | 0.21527% | art. 161<br>pct. 8 |
| 115 | COMAN CLAUDIU TEOFIL           | 553.02     | ETH  | 553.02     | 1,441,573.82 | 6,584,388.44 | 0.42577% | 0.42969% | art. 161<br>pct. 8 |
| 116 | CONSTANTIN CRISTINA            | 10,500.00  | USDT | 10,500.00  | 10,500.00    | 47,958.75    | 0.00310% | 0.00313% | art. 161<br>pct. 8 |
| 117 | CONSTANTIN DORU FLORIN         | 144.27     | ETH  | 144.27     | 376,072.94   | 1,717,713.14 | 0.11107% | 0.11210% | art. 161<br>pct. 8 |
| 118 | CONSTANTIN DORU FLORIN         | 17,404.36  | USD  | 17,404.36  |              | 79,494.41    | 0.00514% | 0.00519% | art. 161<br>pct. 8 |
| 119 | CONSTANTIN SORIN               | 176.62     | ETH  | 176.62     | 460,400.65   | 2,102,879.98 | 0.13598% | 0.13723% | art. 161<br>pct. 8 |
| 120 | CONSTANTIN SORIN               | 31,276.36  | USD  | 31,276.36  |              | 142,854.77   | 0.00924% | 0.00932% | art. 161<br>pct. 8 |
| 121 | CONSTANTINESCU MIHAI<br>SERBAN | 35,742.45  | USDT | 35,742.45  | 35,742.45    | 163,253.64   | 0.01056% | 0.01065% | art. 161<br>pct. 8 |
| 122 | COROIU MILIA                   | 10,713.96  | USDT | 10,713.96  | 10,713.96    | 48,936.01    | 0.00316% | 0.00319% | art. 161<br>pct. 8 |
| 123 | COSMA GABRIELA                 | 112,595.30 | USDT | 112,595.30 | 112,595.30   | 514,279.03   | 0.03326% | 0.03356% | art. 161<br>pct. 8 |
| 124 | COSTACHIOIU GHEORGHE           | 47,307.87  | USDT | 47,307.87  | 47,307.87    | 216,078.70   | 0.01397% | 0.01410% | art. 161<br>pct. 8 |
| 125 | COSTACHIOIU OANA               | 64,754.47  | USDT | 64,754.47  | 64,754.47    | 295,766.04   | 0.01913% | 0.01930% | art. 161<br>pct. 8 |
| 126 | COSTACHIOIU RAFILA<br>TEODORA  | 81,537.89  | USDT | 81,537.89  | 81,537.89    | 372,424.31   | 0.02408% | 0.02430% | art. 161<br>pct. 8 |



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|-----|--------------------------|--------------|------|--------------|--------------|---------------|----------|----------|--------------------|
| 127 | COTET CONSTANTIN GABRIEL | 13,528.69    | USDT | 13,528.69    | 13,528.69    | 61,792.29     | 0.00400% | 0.00403% | art. 161<br>pct. 8 |
| 128 | CRACIUN ANTONIO CORNEL   | 9,403.27     | USDT | 9,403.27     | 9,403.27     | 42,949.44     | 0.00278% | 0.00280% | art. 161<br>pct. 8 |
| 129 | CRACIUN SABRINA ELENA    | 20,034.60    | USDT | 20,034.60    | 20,034.60    | 91,508.04     | 0.00592% | 0.00597% | art. 161<br>pct. 8 |
| 130 | CRAVEN CHARLIE RICHARD   | 52,562.07    | USDT | 52,562.07    | 52,562.07    | 240,077.25    | 0.01552% | 0.01567% | art. 161<br>pct. 8 |
| 131 | CRETU VASILE             | 5,000.00     | RON  | 5,000.00     |              | 5,000.00      | 0.00032% | 0.00033% | art. 161<br>pct. 8 |
| 132 | CRISTEA CRISTINA         | 22,974.13    | USDT | 22,974.13    | 22,974.13    | 104,934.34    | 0.00679% | 0.00685% | art. 161<br>pct. 8 |
| 133 | CRISTESCU BOGDAN         | 19,968.18    | USD  | 19,968.18    |              | 91,204.66     | 0.00590% | 0.00595% | art. 161<br>pct. 8 |
| 134 | CROPPER MILTON WILLIAM   | 56,385.96    | USDT | 56,385.96    | 56,385.96    | 257,542.87    | 0.01665% | 0.01681% | art. 161<br>pct. 8 |
| 135 | CROPPER MILTON WILLIAM   | 200.00       | RON  | 200.00       |              | 200.00        | 0.00001% | 0.00001% | art. 161<br>pct. 8 |
| 136 | CUSSIGH ANDREA           | 345,119.53   | USDT | 345,119.53   | 345,119.53   | 1,576,333.45  | 0.10193% | 0.10287% | art. 161<br>pct. 8 |
| 137 | DAUSCHMIDT ELENA ROXANA  | 1,651,657.98 | USDT | 1,651,657.98 | 1,651,657.98 | 7,543,947.82  | 0.48782% | 0.49231% | art. 161<br>pct. 8 |
| 138 | DE ZUZIO JR DAVID JOSEPH | 2,768,040.49 | USDT | 2,768,040.49 | 2,768,040.49 | 12,643,024.94 | 0.81754% | 0.82507% | art. 161<br>pct. 8 |
| 139 | DENES MARIAN TEODOR      | 203.47       | ETH  | 203.47       | 530,391.35   | 2,422,562.51  | 0.15665% | 0.15809% | art. 161<br>pct. 8 |
| 140 | DENES MARIAN TEODOR      | 2,368,146.64 | USDT | 2,368,146.64 | 2,368,146.64 | 10,816,509.78 | 0.69943% | 0.70588% | art. 161<br>pct. 8 |
| 141 | DENES MIHAELA            | 135,000.00   | USDT | 135,000.00   | 135,000.00   | 616,612.50    | 0.03987% | 0.04024% | art. 161<br>pct. 8 |
| 142 | DIN RADUCU NICOLAE       | 24,257.00    | USDT | 24,257.00    | 24,257.00    | 110,793.85    | 0.00716% | 0.00723% | art. 161<br>pct. 8 |



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|-----|--------------------------------|------------|------|------------|------------|--------------|----------|----------|--------------------|
| 143 | DINCA VLAD ALEXANDRU           | 217,644.19 | USD  | 217,644.19 |            | 994,089.84   | 0.06428% | 0.06487% | art. 161<br>pct. 8 |
| 144 | DINCA VLAD ALEXANDRU           | 2,200.00   | RON  | 2,200.00   |            | 2,200.00     | 0.00014% | 0.00014% | art. 161<br>pct. 8 |
| 145 | DINGA IONELA                   | 337,087.92 | USDT | 337,087.92 | 337,087.92 | 1,539,649.07 | 0.09956% | 0.10048% | art. 161<br>pct. 8 |
| 146 | DOADS AGENCY SRL               | 153,258.77 | USDT | 153,258.77 | 153,258.77 | 700,009.43   | 0.04527% | 0.04568% | art. 161<br>pct. 8 |
| 147 | DOADS SRL                      | 327,960.69 | USDT | 327,960.69 | 327,960.69 | 1,497,960.45 | 0.09686% | 0.09776% | art. 161<br>pct. 8 |
| 148 | DOBIE IOAN FLORIN              | 12,441.37  | USDT | 12,441.37  | 12,441.37  | 56,825.96    | 0.00367% | 0.00371% | art. 161<br>pct. 8 |
| 149 | DOBRIN MARIUS                  | 8,665.00   | USDT | 8,665.00   | 8,665.00   | 39,577.39    | 0.00256% | 0.00258% | art. 161<br>pct. 8 |
| 150 | DOLEANU NICOLETA               | 27,781.00  | USD  | 27,781.00  |            | 126,889.72   | 0.00821% | 0.00828% | art. 161<br>pct. 8 |
| 151 | DOMUTA MONICA MANUELA          | 296,621.05 | USDT | 296,621.05 | 296,621.05 | 1,354,816.65 | 0.08761% | 0.08841% | art. 161<br>pct. 8 |
| 152 | DONCIU GABRIEL RAZVAN          | 237,387.77 | USDT | 237,387.77 | 237,387.77 | 1,084,268.64 | 0.07011% | 0.07076% | art. 161<br>pct. 8 |
| 153 | DRAGHICI ANDREI VALENTIN       | 13,305.50  | USDT | 13,305.50  | 13,305.50  | 60,772.87    | 0.00393% | 0.00397% | art. 161<br>pct. 8 |
| 154 | DRAGHICI ANDREI VALENTIN       | 21.76      | ETH  | 21.76      | 56,722.44  | 259,079.77   | 0.01675% | 0.01691% | art. 161<br>pct. 8 |
| 155 | DRAGHICI ANDREI VALENTIN       | 6,187.21   | RON  | 6,187.21   |            | 6,187.21     | 0.00040% | 0.00040% | art. 161<br>pct. 8 |
| 156 | DRAGHICIU SIMONA TEODORA IULIA | 34,757.18  | USDT | 34,757.18  | 34,757.18  | 158,753.42   | 0.01027% | 0.01036% | art. 161<br>pct. 8 |
| 157 | DRAGNEA RAMONA                 | 19,930.44  | USDT | 19,930.44  | 19,930.44  | 91,032.28    | 0.00589% | 0.00594% | art. 161<br>pct. 8 |
| 158 | DRAGOMIR DRAGOS EUGEN          | 23,500.90  | USDT | 23,500.90  | 23,500.90  | 107,340.36   | 0.00694% | 0.00700% | art. 161<br>pct. 8 |



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|-----|---------------------------|---------------|------|---------------|---------------|----------------|----------|----------|--------------------|
| 159 | DRAGOMIR VLAD             | 376,941.06    | USDT | 376,941.06    | 376,941.06    | 1,721,678.29   | 0.11133% | 0.11236% | art. 161<br>pct. 8 |
| 160 | DRAGOS ALEXANDRU GAVAN    | 71.35         | ETH  | 71.35         | 185,990.19    | 849,510.17     | 0.05493% | 0.05544% | art. 161<br>pct. 8 |
| 161 | DRAGOS ALEXANDRU GAVAN    | 40,234.76     | USDT | 40,234.76     | 40,234.76     | 183,772.27     | 0.01188% | 0.01199% | art. 161<br>pct. 8 |
| 162 | DRAGUS ALEXANDRA SONIA    | 65,095.78     | USDT | 65,095.78     | 65,095.78     | 297,324.98     | 0.01923% | 0.01940% | art. 161<br>pct. 8 |
| 163 | DRAGUT SCAPIN EMILIAN     | 2,807,313.96  | USDT | 2,807,313.96  | 2,807,313.96  | 12,822,406.51  | 0.82914% | 0.83678% | art. 161<br>pct. 8 |
| 164 | DREGHICIU CRISTIAN        | 101,465.99    | USDT | 101,465.99    | 101,465.99    | 463,445.91     | 0.02997% | 0.03024% | art. 161<br>pct. 8 |
| 165 | DRILEA ALEXANDRINA        | 8,070,103.37  | USDT | 8,070,103.37  | 8,070,103.37  | 36,860,197.14  | 2.38351% | 2.40547% | art. 161<br>pct. 8 |
| 166 | DRILEA COSTEL MIHAI       | 32,211,199.30 | USDT | 32,211,199.30 | 32,211,199.30 | 147,124,652.80 | 9.51359% | 9.60124% | art. 161<br>pct. 8 |
| 167 | DUNIRINVEST SRL           | 70,365.01     | USDT | 70,365.01     | 70,365.01     | 321,392.18     | 0.02078% | 0.02097% | art. 161<br>pct. 8 |
| 168 | DURLESCU MIHAI DENIS      | 119,924.43    | USDT | 119,924.43    | 119,924.43    | 547,754.83     | 0.03542% | 0.03575% | art. 161<br>pct. 8 |
| 169 | EDGAR DEAN ROBERT         | 30,000.00     | USDT | 30,000.00     | 30,000.00     | 137,025.00     | 0.00886% | 0.00894% | art. 161<br>pct. 8 |
| 170 | EDGAR DEAN ROBERT         | 2,200.00      | RON  | 2,200.00      |               | 2,200.00       | 0.00014% | 0.00014% | art. 161<br>pct. 8 |
| 171 | EDITOIU BOGDAN PETRE      | 145,542.00    | USDT | 145,542.00    | 145,542.00    | 664,763.09     | 0.04299% | 0.04338% | art. 161<br>pct. 8 |
| 172 | EFTIMIE ANDREEA GABRIELA  | 31,205.05     | USD  | 31,205.05     |               | 142,529.07     | 0.00922% | 0.00930% | art. 161<br>pct. 8 |
| 173 | EKLUND ANNETTE ELISABET   | 777,746.00    | USDT | 777,746.00    | 777,746.00    | 3,552,354.86   | 0.22971% | 0.23182% | art. 161<br>pct. 8 |
| 174 | ERIKSSON KARL BERTIL KENT | 45,992.00     | USDT | 45,992.00     | 45,992.00     | 210,068.46     | 0.01358% | 0.01371% | art. 161<br>pct. 8 |



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|-----|-------------------------------|--------------|------|--------------|--------------|---------------|----------|----------|--------------------|
| 175 | EUROPEAN VACATION RENTALS SRL | 1,981,368.39 | USDT | 1,981,368.39 | 1,981,368.39 | 9,049,900.12  | 0.58520% | 0.59059% | art. 161<br>pct. 8 |
| 176 | FANEA DOMNICA                 | 31,236.95    | USDT | 31,236.95    | 31,236.95    | 142,674.77    | 0.00923% | 0.00931% | art. 161<br>pct. 8 |
| 177 | FARCAS CIPRIAN FLORIN         | 115,467.63   | USDT | 115,467.63   | 115,467.63   | 527,398.40    | 0.03410% | 0.03442% | art. 161<br>pct. 8 |
| 178 | FARCAU DANIEL                 | 38,236.59    | USDT | 38,236.59    | 38,236.59    | 174,645.62    | 0.01129% | 0.01140% | art. 161<br>pct. 8 |
| 179 | FEISAN GABRIEL FLORIN         | 178,642.94   | USDT | 178,642.94   | 178,642.94   | 815,951.63    | 0.05276% | 0.05325% | art. 161<br>pct. 8 |
| 180 | FERARIU IRINA                 | 18,364.37    | USDT | 18,364.37    | 18,364.37    | 83,879.26     | 0.00542% | 0.00547% | art. 161<br>pct. 8 |
| 181 | FLOREA ANDREI DANIEL          | 13,000.00    | USDT | 13,000.00    | 13,000.00    | 59,377.50     | 0.00384% | 0.00387% | art. 161<br>pct. 8 |
| 182 | FLOREA ROBERT CRISTIAN        | 158,302.59   | USDT | 158,302.59   | 158,302.59   | 723,047.08    | 0.04675% | 0.04719% | art. 161<br>pct. 8 |
| 183 | FLOREA ROBERT CRISTIAN        | 10,480.00    | RON  | 10,480.00    |              | 10,480.00     | 0.00068% | 0.00068% | art. 161<br>pct. 8 |
| 184 | FLOREA COSMIN GEORGE          | 3,869,050.37 | USDT | 3,869,050.37 | 3,869,050.37 | 17,671,887.56 | 1.14273% | 1.15325% | art. 161<br>pct. 8 |
| 185 | FLOREA HARRISON ANA MARIA     | 24,000.00    | USD  | 24,000.00    |              | 109,620.00    | 0.00709% | 0.00715% | art. 161<br>pct. 8 |
| 186 | FLORESCU FRANCESCA            | 7,715.05     | USDT | 7,715.05     | 7,715.05     | 35,238.49     | 0.00228% | 0.00230% | art. 161<br>pct. 8 |
| 187 | GABRIAN VASILE                | 31,783.54    | USDT | 31,783.54    | 31,783.54    | 145,171.32    | 0.00939% | 0.00947% | art. 161<br>pct. 8 |
| 188 | GATEX CONSTRUCT SRL           | 363,692.88   | RON  | 363,692.88   |              | 363,692.88    | 0.02352% | 0.02373% | art. 161<br>pct. 8 |
| 189 | GAYMER DARREN BARRY           | 59,171.30    | USD  | 59,171.30    |              | 270,264.91    | 0.01748% | 0.01764% | art. 161<br>pct. 8 |



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|-----|----------------------------------|--------------|------|--------------|--------------|--------------|----------|----------|--------------------|
| 190 | GAYMER DARREN BARRY              | 2,200.00     | RON  | 2,200.00     |              | 2,200.00     | 0.00014% | 0.00014% | art. 161<br>pct. 8 |
| 191 | GHERMAN MARIA                    | 137,238.58   | USD  | 137,238.58   |              | 626,837.21   | 0.04053% | 0.04091% | art. 161<br>pct. 8 |
| 192 | GHIULEA ALEXANDRU ANDREI         | 51,416.00    | USDT | 51,416.00    | 51,416.00    | 234,842.58   | 0.01519% | 0.01533% | art. 161<br>pct. 8 |
| 193 | GHIULEA ALEXANDRU ANDREI         | 15.78        | ETH  | 15.78        | 41,134.20    | 187,880.46   | 0.01215% | 0.01226% | art. 161<br>pct. 8 |
| 194 | GHIULEA ALEXANDRU ANDREI         | 0.41         | BTC  | 0.41         | 27,493.21    | 125,575.26   | 0.00812% | 0.00819% | art. 161<br>pct. 8 |
| 195 | GIOADA VIOREL                    | 155,979.30   | USDT | 155,979.30   | 155,979.30   | 712,435.45   | 0.04607% | 0.04649% | art. 161<br>pct. 8 |
| 196 | GIOADA DANIELA JENICA            | 24,229.60    | USDT | 24,229.60    | 24,229.60    | 110,668.70   | 0.00716% | 0.00722% | art. 161<br>pct. 8 |
| 197 | GITA IONUT VALENTIN              | 13,800.99    | USDT | 13,800.99    | 13,800.99    | 63,036.02    | 0.00408% | 0.00411% | art. 161<br>pct. 8 |
| 198 | GOGA ALESANDRA PUSI              | 1,714,354.91 | USDT | 1,714,354.91 | 1,714,354.91 | 7,830,316.05 | 0.50634% | 0.51100% | art. 161<br>pct. 8 |
| 199 | GOLDEA FLAVIA MARIA              | 14,720.63    | USDT | 14,720.63    | 14,720.63    | 67,236.48    | 0.00435% | 0.00439% | art. 161<br>pct. 8 |
| 200 | GRAMATICU MARIO                  | 10,500.00    | USDT | 10,500.00    | 10,500.00    | 47,958.75    | 0.00310% | 0.00313% | art. 161<br>pct. 8 |
| 201 | GRASU CRISTIAN BOGDAN            | 18,180.51    | USDT | 18,180.51    | 18,180.51    | 83,039.48    | 0.00537% | 0.00542% | art. 161<br>pct. 8 |
| 202 | GRASU MARCH ANDI                 | 26,310.59    | USDT | 26,310.59    | 26,310.59    | 120,173.62   | 0.00777% | 0.00784% | art. 161<br>pct. 8 |
| 203 | GRECU CATALIN IONUT              | 24,940.29    | USD  | 24,940.29    |              | 113,914.77   | 0.00737% | 0.00743% | art. 161<br>pct. 8 |
| 204 | GRIGORESCU EUGEN SANDEL<br>DANUT | 21,436.32    | RON  | 21,436.32    |              | 21,436.32    | 0.00139% | 0.00140% | art. 161<br>pct. 8 |
| 205 | GROZAVESCU IULIAN DANIEL         | 89,659.89    | USDT | 89,659.89    | 89,659.89    | 409,521.55   | 0.02648% | 0.02673% | art. 161<br>pct. 8 |



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|-----|---------------------------|---------------|------|---------------|---------------|----------------|-----------|-----------|--------------------|
| 206 | GUIB WOLFGANG ALEXANDER   | 10,739.25     | USDT | 10,739.25     | 10,739.25     | 49,051.52      | 0.00317%  | 0.00320%  | art. 161<br>pct. 8 |
| 207 | GUNDUZ EROL DANIEL        | 5,000.00      | USD  | 5,000.00      |               | 22,837.50      | 0.00148%  | 0.00149%  | art. 161<br>pct. 8 |
| 208 | HALASZ TAMAS ZOLTAN       | 37,990,041.03 | USDT | 37,990,041.03 | 37,990,041.03 | 173,519,512.40 | 11.22038% | 11.32375% | art. 161<br>pct. 8 |
| 209 | HALASZ TAMAS ZOLTAN       | 2,574.40      | ETH  | 2,574.40      | 6,710,765.71  | 30,651,422.39  | 1.98203%  | 2.00029%  | art. 161<br>pct. 8 |
| 210 | HALASZ TAMAS ZOLTAN       | 2,171,496.88  | ADA  | 2,171,496.88  | 781,738.88    | 3,570,592.32   | 0.23089%  | 0.23301%  | art. 161<br>pct. 8 |
| 211 | HARAGUS MARIOARA CRISTINA | 12,253.83     | USDT | 12,253.83     | 12,253.83     | 55,969.37      | 0.00362%  | 0.00365%  | art. 161<br>pct. 8 |
| 212 | HARRISON CRISTOPHER JAMES | 64,104.70     | USDT | 64,104.70     | 64,104.70     | 292,798.22     | 0.01893%  | 0.01911%  | art. 161<br>pct. 8 |
| 213 | HARRISON CRISTOPHER JAMES | 1,700.00      | RON  | 1,700.00      |               | 1,700.00       | 0.00011%  | 0.00011%  | art. 161<br>pct. 8 |
| 214 | HARRISON SIOBHAN MARY     | 33,648.29     | USDT | 33,648.29     | 33,648.29     | 153,688.56     | 0.00994%  | 0.01003%  | art. 161<br>pct. 8 |
| 215 | HARRISON SIOBHAN MARY     | 1,700.00      | RON  | 1,700.00      |               | 1,700.00       | 0.00011%  | 0.00011%  | art. 161<br>pct. 8 |
| 216 | HARRISON ANTHONY RONALD   | 800,000.00    | USDT | 800,000.00    | 800,000.00    | 3,654,000.00   | 0.23628%  | 0.23846%  | art. 161<br>pct. 8 |
| 217 | HARTMAN MICHAEL JEREMEY   | 521,640.85    | USDT | 521,640.85    | 521,640.85    | 2,382,594.58   | 0.15407%  | 0.15549%  | art. 161<br>pct. 8 |
| 218 | HIGHLEY MATTHEW DAVID     | 83,677.13     | USDT | 83,677.13     | 83,677.13     | 382,195.29     | 0.02471%  | 0.02494%  | art. 161<br>pct. 8 |
| 219 | HIGHLEY MATTHEW DAVID     | 200.00        | RON  | 200.00        |               | 200.00         | 0.00001%  | 0.00001%  | art. 161<br>pct. 8 |
| 220 | HLAVATHY PETER            | 15,488.54     | USDT | 15,488.54     | 15,488.54     | 70,743.91      | 0.00457%  | 0.00462%  | art. 161<br>pct. 8 |
| 221 | HORA ADRIAN MIHAI         | 118,822.92    | USDT | 118,822.92    | 118,822.92    | 542,723.69     | 0.03509%  | 0.03542%  | art. 161<br>pct. 8 |



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|-----|-------------------------|------------|------|------------|------------|------------|----------|----------|--------------------|
| 222 | HORA CORNEL MARINEL     | 180,616.00 | USDT | 180,616.00 | 180,616.00 | 824,963.58 | 0.05335% | 0.05384% | art. 161<br>pct. 8 |
| 223 | HORHOIANU IRIS MARIA    | 127,628.04 | USDT | 127,628.04 | 127,628.04 | 582,941.07 | 0.03770% | 0.03804% | art. 161<br>pct. 8 |
| 224 | HOROTAN LIVIU COSMIN    | 205,563.36 | USDT | 205,563.36 | 205,563.36 | 938,910.65 | 0.06071% | 0.06127% | art. 161<br>pct. 8 |
| 225 | HORVAT COSMIN CRISTIAN  | 29,526.78  | USDT | 29,526.78  | 29,526.78  | 134,863.57 | 0.00872% | 0.00880% | art. 161<br>pct. 8 |
| 226 | HOTCA MIHAI             | 12,792.13  | USDT | 12,792.13  | 12,792.13  | 58,428.05  | 0.00378% | 0.00381% | art. 161<br>pct. 8 |
| 227 | HUDEA SEBASTIAN IOAN    | 103,849.88 | USDT | 103,849.88 | 103,849.88 | 474,334.33 | 0.03067% | 0.03095% | art. 161<br>pct. 8 |
| 228 | HYPED BEE SRL           | 159,866.07 | RON  | 159,866.07 |            | 159,866.07 | 0.01034% | 0.01043% | art. 161<br>pct. 8 |
| 229 | IACOB CRISTINA          | 19,803.10  | USDT | 19,803.10  | 19,803.10  | 90,450.66  | 0.00585% | 0.00590% | art. 161<br>pct. 8 |
| 230 | IACOB EMANUEL MASSON    | 16,212.03  | USDT | 16,212.03  | 16,212.03  | 74,048.45  | 0.00479% | 0.00483% | art. 161<br>pct. 8 |
| 231 | IACOB EMANUEL MASSON    | 26,262.66  | RON  | 26,262.66  |            | 26,262.66  | 0.00170% | 0.00171% | art. 161<br>pct. 8 |
| 232 | ICLEANU ADELIN OCTAVIAN | 11,349.92  | USD  | 11,349.92  |            | 51,840.76  | 0.00335% | 0.00338% | art. 161<br>pct. 8 |
| 233 | ICLEANU ADELIN OCTAVIAN | 73.19      | ETH  | 73.19      | 190,786.57 | 871,417.65 | 0.05635% | 0.05687% | art. 161<br>pct. 8 |
| 234 | IENCIU VASILE CLAUDIU   | 111,600.34 | USDT | 111,600.34 | 111,600.34 | 509,734.55 | 0.03296% | 0.03326% | art. 161<br>pct. 8 |
| 235 | IFRIM ANDREI            | 5,000.00   | USDT | 5,000.00   | 5,000.00   | 22,837.50  | 0.00148% | 0.00149% | art. 161<br>pct. 8 |
| 236 | ILIE EMILIAN IONUT      | 164,015.62 | USDT | 164,015.62 | 164,015.62 | 749,141.34 | 0.04844% | 0.04889% | art. 161<br>pct. 8 |



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|-----|---------------------------------|------------|------|------------|------------|--------------|----------|----------|--------------------|
| 237 | ILIE ION                        | 34,076.00  | USDT | 34,076.00  | 34,076.00  | 155,642.13   | 0.01006% | 0.01016% | art. 161<br>pct. 8 |
| 238 | ION SILVIU OCTAVIAN             | 24,675.21  | USDT | 24,675.21  | 24,675.21  | 112,704.02   | 0.00729% | 0.00735% | art. 161<br>pct. 8 |
| 239 | IONESCU FILIP LIVIU MIHAI       | 42,300.43  | USDT | 42,300.43  | 42,300.43  | 193,207.21   | 0.01249% | 0.01261% | art. 161<br>pct. 8 |
| 240 | IONESCU NEGOITA SUZANA<br>ALINA | 9,694.50   | USDT | 9,694.50   | 9,694.50   | 44,279.63    | 0.00286% | 0.00289% | art. 161<br>pct. 8 |
| 241 | IONICA DANIELA                  | 622,879.83 | USDT | 622,879.83 | 622,879.83 | 2,845,003.62 | 0.18397% | 0.18566% | art. 161<br>pct. 8 |
| 242 | IONITA ANNE MARIE               | 15,553.31  | USDT | 15,553.31  | 15,553.31  | 71,039.74    | 0.00459% | 0.00464% | art. 161<br>pct. 8 |
| 243 | IORDACHE ALEXANDRU IONUT        | 462,479.00 | USDT | 462,479.00 | 462,479.00 | 2,112,372.83 | 0.13659% | 0.13785% | art. 161<br>pct. 8 |
| 244 | IORGA MALINA                    | 51,588.77  | USD  | 51,588.77  |            | 235,631.71   | 0.01524% | 0.01538% | art. 161<br>pct. 8 |
| 245 | IORGA MALINA                    | 17,222.08  | RON  | 17,222.08  |            | 17,222.08    | 0.00111% | 0.00112% | art. 161<br>pct. 8 |
| 246 | ISPAS IOAN GEORGIAN             | 60,751.50  | USDT | 60,751.50  | 60,751.50  | 277,482.48   | 0.01794% | 0.01811% | art. 161<br>pct. 8 |
| 247 | ISPAS ANDREI GABRIEL            | 20,305.15  | USDT | 20,305.15  | 20,305.15  | 92,743.77    | 0.00600% | 0.00605% | art. 161<br>pct. 8 |
| 248 | ISPAS PAUL ALEXANDRU            | 102,093.44 | USDT | 102,093.44 | 102,093.44 | 466,311.79   | 0.03015% | 0.03043% | art. 161<br>pct. 8 |
| 249 | IT INCUBATOR SRL                | 5,599.53   | USDT | 5,599.53   | 5,599.53   | 25,575.85    | 0.00165% | 0.00167% | art. 161<br>pct. 8 |
| 250 | IVAN ANDREI                     | 61,021.85  | USDT | 61,021.85  | 61,021.85  | 278,717.30   | 0.01802% | 0.01819% | art. 161<br>pct. 8 |
| 251 | IVANCEA ALIN ALEXANDRU          | 12,994.32  | USDT | 12,994.32  | 12,994.32  | 59,351.56    | 0.00384% | 0.00387% | art. 161<br>pct. 8 |
| 252 | IVASCA MATHEUS EUGEN            | 8,786.76   | USDT | 8,786.76   | 8,786.76   | 40,133.53    | 0.00260% | 0.00262% | art. 161<br>pct. 8 |



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|-----|-------------------------------|------------|------|------------|------------|--------------|----------|----------|--------------------|
| 253 | JANKOWSKI FILIP ROMAN         | 164,962.84 | USD  | 164,962.84 |            | 753,467.77   | 0.04872% | 0.04917% | art. 161<br>pct. 8 |
| 254 | JIEANU MIHAELA                | 54,016.58  | USDT | 54,016.58  | 54,016.58  | 246,720.73   | 0.01595% | 0.01610% | art. 161<br>pct. 8 |
| 255 | JIEANU MIHAELA                | 31.88      | ETH  | 31.88      | 83,102.55  | 379,570.91   | 0.02454% | 0.02477% | art. 161<br>pct. 8 |
| 256 | JIEANU VALERIU ALEXANDRU      | 72,847.39  | USDT | 72,847.39  | 72,847.39  | 332,730.45   | 0.02152% | 0.02171% | art. 161<br>pct. 8 |
| 257 | JOHANSSON PER KJELL<br>MORGAN | 126,404.00 | USDT | 126,404.00 | 126,404.00 | 577,350.27   | 0.03733% | 0.03768% | art. 161<br>pct. 8 |
| 258 | KARIN PONTEN                  | 3,917.11   | USDT | 3,917.11   | 3,917.11   | 17,891.40    | 0.00116% | 0.00117% | art. 161<br>pct. 8 |
| 259 | KEFAS ALEX ENAN               | 2,000.00   | USD  | 2,000.00   |            | 9,135.00     | 0.00059% | 0.00060% | art. 161<br>pct. 8 |
| 260 | KOVACS MIHAI ALEXANDRU        | 16,092.22  | USDT | 16,092.22  | 16,092.22  | 73,501.21    | 0.00475% | 0.00480% | art. 161<br>pct. 8 |
| 261 | LANCRAJAN BOGDAN              | 120.46     | ETH  | 120.46     | 314,006.70 | 1,434,225.58 | 0.09274% | 0.09360% | art. 161<br>pct. 8 |
| 262 | LANCRAJAN BOGDAN              | 99,215.52  | USDT | 99,215.52  | 99,215.52  | 453,166.89   | 0.02930% | 0.02957% | art. 161<br>pct. 8 |
| 263 | LANGHOFF PREBEN               | 38,349.18  | USDT | 38,349.18  | 38,349.18  | 175,159.88   | 0.01133% | 0.01143% | art. 161<br>pct. 8 |
| 264 | LARCHER ALEXANDER             | 137,898.84 | USDT | 137,898.84 | 137,898.84 | 629,852.95   | 0.04073% | 0.04110% | art. 161<br>pct. 8 |
| 265 | LAZAR DRAGOS NICUSOR          | 10,000.00  | EURO | 10,000.00  |            | 49,758.00    | 0.00322% | 0.00325% | art. 161<br>pct. 8 |
| 266 | LEVEL UP FINANCE SRL          | 128,274.10 | RON  | 128,274.10 |            | 128,274.10   | 0.00829% | 0.00837% | art. 161<br>pct. 8 |
| 267 | LIPALITOV ALIN RAZVAN         | 51,288.42  | USDT | 51,288.42  | 51,288.42  | 234,259.86   | 0.01515% | 0.01529% | art. 161<br>pct. 8 |
| 268 | LISTARIU AGLAITA              | 33,716.20  | USDT | 33,716.20  | 33,716.20  | 153,998.74   | 0.00996% | 0.01005% | art. 161<br>pct. 8 |



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|-----|-------------------------------|--------------|------|--------------|--------------|--------------|----------|----------|--------------------|
| 269 | LISTARIU CATALIN              | 763,752.63   | USDT | 763,752.63   | 763,752.63   | 3,488,440.14 | 0.22557% | 0.22765% | art. 161<br>pct. 8 |
| 270 | LOLEA ADRIANA                 | 22,640.22    | USDT | 22,640.22    | 22,640.22    | 103,409.20   | 0.00669% | 0.00675% | art. 161<br>pct. 8 |
| 271 | LOZONSCHI ALEXANDRU<br>MIHAIL | 31,599.25    | USDT | 31,599.25    | 31,599.25    | 144,329.57   | 0.00933% | 0.00942% | art. 161<br>pct. 8 |
| 272 | LUFTNER GIORGIANA DAIANA      | 7,500.00     | USDT | 7,500.00     | 7,500.00     | 34,256.25    | 0.00222% | 0.00224% | art. 161<br>pct. 8 |
| 273 | LUMBY DAVID WILLIAM           | 599,624.09   | USDT | 599,624.09   | 599,624.09   | 2,738,783.03 | 0.17710% | 0.17873% | art. 161<br>pct. 8 |
| 274 | LUMBY DAVID WILLIAM           | 200.00       | RON  | 200.00       |              | 200.00       | 0.00001% | 0.00001% | art. 161<br>pct. 8 |
| 275 | LUNGU MIHAI SERBAN            | 1,526,903.31 | USDT | 1,526,903.31 | 1,526,903.31 | 6,974,130.87 | 0.45097% | 0.45513% | art. 161<br>pct. 8 |
| 276 | LUPU SIMONA ECATERINA         | 21,314.47    | USDT | 21,314.47    | 21,314.47    | 97,353.84    | 0.00630% | 0.00635% | art. 161<br>pct. 8 |
| 277 | MACAVEI IOANA NATALIA         | 32,045.00    | USDT | 32,045.00    | 32,045.00    | 146,365.54   | 0.00946% | 0.00955% | art. 161<br>pct. 8 |
| 278 | MAGHETI ROBERT                | 16,011.41    | USDT | 16,011.41    | 16,011.41    | 73,132.12    | 0.00473% | 0.00477% | art. 161<br>pct. 8 |
| 279 | MAGNUSSON YVONNE MARIA        | 76,136.38    | USDT | 76,136.38    | 76,136.38    | 347,752.92   | 0.02249% | 0.02269% | art. 161<br>pct. 8 |
| 280 | MALCAU CONSTANTIN             | 11,451.79    | EURO | 11,451.79    |              | 56,981.82    | 0.00368% | 0.00372% | art. 161<br>pct. 8 |
| 281 | MANALATI TAIR                 | 46,128.28    | USDT | 46,128.28    | 46,128.28    | 210,690.92   | 0.01362% | 0.01375% | art. 161<br>pct. 8 |
| 282 | MANASTIREANU BOGDAN           | 37,529.60    | USDT | 37,529.60    | 37,529.60    | 171,416.45   | 0.01108% | 0.01119% | art. 161<br>pct. 8 |
| 283 | MANASTIREANU BOGDAN           | 24.34        | ETH  | 24.34        | 63,447.81    | 289,797.86   | 0.01874% | 0.01891% | art. 161<br>pct. 8 |
| 284 | MANASTIREANU BOGDAN           | 1.48         | BTC  | 1.48         | 99,243.80    | 453,296.05   | 0.02931% | 0.02958% | art. 161<br>pct. 8 |



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|-----|--------------------------|------------|------|------------|------------|------------|----------|----------|--------------------|
| 285 | MANDA CONSTANTIN CIPRIAN | 9,612.99   | USDT | 9,612.99   | 9,612.99   | 43,907.33  | 0.00284% | 0.00287% | art. 161<br>pct. 8 |
| 286 | MANDA CONSTANTIN CIPRIAN | 11.82      | ETH  | 11.82      | 30,811.55  | 140,731.75 | 0.00910% | 0.00918% | art. 161<br>pct. 8 |
| 287 | MANDICS ZOLTAN           | 55,404.65  | USDT | 55,404.65  | 55,404.65  | 253,060.74 | 0.01636% | 0.01651% | art. 161<br>pct. 8 |
| 288 | MANOLE MIHAI COSMIN      | 25,551.58  | USDT | 25,551.58  | 25,551.58  | 116,706.84 | 0.00755% | 0.00762% | art. 161<br>pct. 8 |
| 289 | MANOLE MIHAI COSMIN      | 0.89       | BTC  | 0.89       | 59,680.39  | 272,590.19 | 0.01763% | 0.01779% | art. 161<br>pct. 8 |
| 290 | MARCH ALEXANDRU          | 26,821.73  | USDT | 26,821.73  | 26,821.73  | 122,508.25 | 0.00792% | 0.00799% | art. 161<br>pct. 8 |
| 291 | MARCH ASTRID             | 213,917.47 | USDT | 213,917.47 | 213,917.47 | 977,068.04 | 0.06318% | 0.06376% | art. 161<br>pct. 8 |
| 292 | MARCH CARMELA ROSITA     | 76,764.58  | USDT | 76,764.58  | 76,764.58  | 350,622.22 | 0.02267% | 0.02288% | art. 161<br>pct. 8 |
| 293 | MARDARE MIHAI STEFAN     | 185,506.97 | USD  | 185,506.97 |            | 847,303.09 | 0.05479% | 0.05529% | art. 161<br>pct. 8 |
| 294 | MARDARE MIHAI STEFAN     | 18,546.06  | RON  | 18,546.06  |            | 18,546.06  | 0.00120% | 0.00121% | art. 161<br>pct. 8 |
| 295 | MARIAN ADRIAN            | 17,921.67  | USDT | 17,921.67  | 17,921.67  | 81,857.23  | 0.00529% | 0.00534% | art. 161<br>pct. 8 |
| 296 | MARINCAS GHEORGHE        | 81,774.80  | USDT | 81,774.80  | 81,774.80  | 373,506.40 | 0.02415% | 0.02437% | art. 161<br>pct. 8 |
| 297 | MARTIN COLIN ROBERT      | 18,150.19  | USDT | 18,150.19  | 18,150.19  | 82,900.99  | 0.00536% | 0.00541% | art. 161<br>pct. 8 |
| 298 | MARZA LAVINIA ELENA      | 10,622.22  | USDT | 10,622.22  | 10,622.22  | 48,516.99  | 0.00314% | 0.00317% | art. 161<br>pct. 8 |
| 299 | MARZA STEFAN             | 5,988.24   | USDT | 5,988.24   | 5,988.24   | 27,351.29  | 0.00177% | 0.00178% | art. 161<br>pct. 8 |
| 300 | MATE GABRIELA            | 60,417.46  | USDT | 60,417.46  | 60,417.46  | 275,956.75 | 0.01784% | 0.01801% | art. 161<br>pct. 8 |



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|     |                                          |               |      |               |              |               |          |          |                    |
|-----|------------------------------------------|---------------|------|---------------|--------------|---------------|----------|----------|--------------------|
| 301 | MATRESCU DORU GABRIEL                    | 22,696.50     | RON  | 22,696.50     |              | 22,696.50     | 0.00147% | 0.00148% | art. 161<br>pct. 8 |
| 302 | MATRESCU SANDU MIHAIL                    | 134,385.41    | USDT | 134,385.41    | 134,385.41   | 613,805.36    | 0.03969% | 0.04006% | art. 161<br>pct. 8 |
| 303 | MATRESCU SANDU MIHAIL                    | 78,304.06     | RON  | 78,304.06     |              | 78,304.06     | 0.00506% | 0.00511% | art. 161<br>pct. 8 |
| 304 | MAXIM ADRIAN                             | 31,801.81     | USD  | 31,801.81     |              | 145,254.77    | 0.00939% | 0.00948% | art. 161<br>pct. 8 |
| 305 | MEEUWISSE TJADE JACOBUS                  | 28,330.61     | USDT | 28,330.61     |              | 129,400.06    | 0.00837% | 0.00844% | art. 161<br>pct. 8 |
| 306 | MEEUWISSE TJADE JACOBUS                  | 1,900.00      | RON  | 1,900.00      |              | 1,900.00      | 0.00012% | 0.00012% | art. 161<br>pct. 8 |
| 307 | MELNIC SERGIU                            | 46,128.28     | USDT | 46,128.28     | 46,128.28    | 210,690.92    | 0.01362% | 0.01375% | art. 161<br>pct. 8 |
| 308 | MERCEDES BENZ SERVICE<br>LEASING SRL     | 269,125.51    | RON  | 269,125.51    |              | 269,125.51    | 0.01740% | 0.01756% | art. 161<br>pct. 8 |
| 309 | METELEAUCĂ CRISTIAN ANDI                 | 89,784.71     | USDT | 89,784.71     | 89,784.71    | 410,091.66    | 0.02652% | 0.02676% | art. 161<br>pct. 8 |
| 310 | METELEAUCĂ CRISTIAN ANDI                 | 551.41        | ETH  | 551.41        | 1,437,376.99 | 6,565,219.40  | 0.42453% | 0.42844% | art. 161<br>pct. 8 |
| 311 | MIC STELIAN MIHAI - CABINET<br>DE AVOCAT | 10,520,594.98 | RON  | 10,520,594.98 |              | 10,520,594.98 | 0.68030% | 0.68657% | art. 161<br>pct. 8 |
| 312 | MICH DIANA ALEXANDRA                     | 11,507.32     | USDT | 11,507.32     | 11,507.32    | 52,559.68     | 0.00340% | 0.00343% | art. 161<br>pct. 8 |
| 313 | MIDDLETON DAVID EWAN                     | 135,305.51    | USDT | 135,305.51    | 135,305.51   | 618,007.92    | 0.03996% | 0.04033% | art. 161<br>pct. 8 |
| 314 | MINCULESCU MARIAN PETRU                  | 4,358.35      | USDT | 4,358.35      | 4,358.35     | 19,906.76     | 0.00129% | 0.00130% | art. 161<br>pct. 8 |
| 315 | MINEA IOLANDA                            | 11,733.26     | USDT | 11,733.26     | 11,733.26    | 53,591.67     | 0.00347% | 0.00350% | art. 161<br>pct. 8 |
| 316 | MIRAVITCHI IOAN                          | 164,175.02    | USDT | 164,175.02    | 164,175.02   | 749,869.40    | 0.04849% | 0.04894% | art. 161<br>pct. 8 |



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|-----|------------------------|------------|------|------------|------------|--------------|----------|----------|--------------------|
| 317 | MIRAVITCHI MARIA       | 40,837.81  | USDT | 40,837.81  | 40,837.81  | 186,526.70   | 0.01206% | 0.01217% | art. 161<br>pct. 8 |
| 318 | MIRON SOFIAN           | 13,656.80  | USDT | 13,656.80  | 13,656.80  | 62,377.43    | 0.00403% | 0.00407% | art. 161<br>pct. 8 |
| 319 | MIRZA STEFAN           | 5,988.24   | USDT | 5,988.24   | 5,988.24   | 27,351.29    | 0.00177% | 0.00178% | art. 161<br>pct. 8 |
| 320 | MOCAN CORNEL           | 7,772.21   | USDT | 7,772.21   | 7,772.21   | 35,499.57    | 0.00230% | 0.00232% | art. 161<br>pct. 8 |
| 321 | MOCAN MARIOARA SANDA   | 15,371.92  | USDT | 15,371.92  | 15,371.92  | 70,211.24    | 0.00454% | 0.00458% | art. 161<br>pct. 8 |
| 322 | MOCAN TRAIAN           | 5,569.03   | USDT | 5,569.03   | 5,569.03   | 25,436.54    | 0.00164% | 0.00166% | art. 161<br>pct. 8 |
| 323 | MOISE DANIELA          | 12,084.00  | USDT | 12,084.00  | 12,084.00  | 55,193.67    | 0.00357% | 0.00360% | art. 161<br>pct. 8 |
| 324 | MOLDOVAN DANIEL BOGDAN | 7,306.04   | USDT | 7,306.04   | 7,306.04   | 33,370.34    | 0.00216% | 0.00218% | art. 161<br>pct. 8 |
| 325 | MOROI DANIEL           | 11,057.14  | USDT | 11,057.14  | 11,057.14  | 50,503.49    | 0.00327% | 0.00330% | art. 161<br>pct. 8 |
| 326 | MROCEK DARIUSZ LUDWICH | 159,324.45 | USDT | 159,324.45 | 159,324.45 | 727,714.43   | 0.04706% | 0.04749% | art. 161<br>pct. 8 |
| 327 | MUCHECI ALEXANDRU      | 261,560.03 | USD  | 261,560.03 |            | 1,194,675.44 | 0.07725% | 0.07796% | art. 161<br>pct. 8 |
| 328 | MURCZCO ADRIAN         | 122,266.46 | USDT | 122,266.46 | 122,266.46 | 558,452.06   | 0.03611% | 0.03644% | art. 161<br>pct. 8 |
| 329 | MURCZKO GABRIEL        | 40,470.00  | USDT | 40,470.00  | 40,470.00  | 184,846.73   | 0.01195% | 0.01206% | art. 161<br>pct. 8 |
| 330 | MURESAN SILVIU IOAN    | 74,139.38  | USDT | 74,139.38  | 74,139.38  | 338,631.62   | 0.02190% | 0.02210% | art. 161<br>pct. 8 |
| 331 | NARITA MARIAN          | 3,866.07   | USDT | 3,866.07   | 3,866.07   | 17,658.27    | 0.00114% | 0.00115% | art. 161<br>pct. 8 |
| 332 | NASATO NICOLETA        | 25,241.00  | USDT | 25,241.00  | 25,241.00  | 115,288.27   | 0.00745% | 0.00752% | art. 161<br>pct. 8 |



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|-----|------------------------|--------------|------|--------------|--------------|--------------|----------|----------|--------------------|
| 333 | NDEM JANE ADA          | 10,000.00    | USD  | 10,000.00    |              | 45,675.00    | 0.00295% | 0.00298% | art. 161<br>pct. 8 |
| 334 | NEAGU CODRUT COSTIN    | 93,598.30    | USD  | 93,598.30    |              | 427,510.24   | 0.02764% | 0.02790% | art. 161<br>pct. 8 |
| 335 | NEAMTU MARIA           | 99,791.51    | USDT | 99,791.51    | 99,791.51    | 455,797.72   | 0.02947% | 0.02975% | art. 161<br>pct. 8 |
| 336 | NECHIFOR SERAFIM       | 23,500.00    | RON  | 23,500.00    |              | 23,500.00    | 0.00152% | 0.00153% | art. 161<br>pct. 8 |
| 337 | NEDEA MIHAI VALENTIN   | 210,547.05   | USDT | 210,547.05   | 210,547.05   | 961,673.65   | 0.06219% | 0.06276% | art. 161<br>pct. 8 |
| 338 | NEICU MIHAELA          | 224,937.30   | USDT | 224,937.30   | 224,937.30   | 1,027,401.12 | 0.06644% | 0.06705% | art. 161<br>pct. 8 |
| 339 | NICA CRISTIAN IONUT    | 136,412.72   | USD  | 136,412.72   |              | 623,065.10   | 0.04029% | 0.04066% | art. 161<br>pct. 8 |
| 340 | NICOLAE MIHAELA RALUCA | 7,079.03     | USDT | 7,079.03     | 7,079.03     | 32,333.47    | 0.00209% | 0.00211% | art. 161<br>pct. 8 |
| 341 | NICOLAU MIHAI HRISTU   | 16,355.94    | USDT | 16,355.94    | 16,355.94    | 74,705.76    | 0.00483% | 0.00488% | art. 161<br>pct. 8 |
| 342 | NICU ALINA ALEXANDRA   | 49,680.44    | USD  | 49,680.44    |              | 226,915.41   | 0.01467% | 0.01481% | art. 161<br>pct. 8 |
| 343 | NICU ALINA ALEXANDRA   | 3,025.47     | RON  | 3,025.47     |              | 3,025.47     | 0.00020% | 0.00020% | art. 161<br>pct. 8 |
| 344 | NICU AUREL             | 53,976.00    | USD  | 53,976.00    |              | 246,535.38   | 0.01594% | 0.01609% | art. 161<br>pct. 8 |
| 345 | NICU AUREL             | 10,065.94    | RON  | 10,065.94    |              | 10,065.94    | 0.00065% | 0.00066% | art. 161<br>pct. 8 |
| 346 | NICULA ALIN            | 1,281,708.32 | USDT | 1,281,708.32 | 1,281,708.32 | 5,854,202.75 | 0.37855% | 0.38204% | art. 161<br>pct. 8 |
| 347 | NOLAN FRANK            | 428,350.00   | USDT | 428,350.00   | 428,350.00   | 1,956,488.63 | 0.12651% | 0.12768% | art. 161<br>pct. 8 |
| 348 | NOLAN FRANK            | 1,700.00     | RON  | 1,700.00     |              | 1,700.00     | 0.00011% | 0.00011% | art. 161<br>pct. 8 |



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|-----|----------------------------|---------------|------|---------------|---------------|----------------|----------|----------|--------------------|
| 349 | NV AGROEXPERT SRL          | 26,805,155.44 | USDT | 26,805,155.44 | 26,805,155.44 | 122,432,547.47 | 7.91692% | 7.98986% | art. 161<br>pct. 8 |
| 350 | OLTEANU ADRIANA            | 135,000.00    | USDT | 135,000.00    | 135,000.00    | 616,612.50     | 0.03987% | 0.04024% | art. 161<br>pct. 8 |
| 351 | ONICA NECULAI              | 137,964.24    | USD  | 137,964.24    |               | 630,151.67     | 0.04075% | 0.04112% | art. 161<br>pct. 8 |
| 352 | ONCIOIU IONUT              | 308,009.70    | USD  | 308,009.70    |               | 1,406,834.30   | 0.09097% | 0.09181% | art. 161<br>pct. 8 |
| 353 | OPRICAN GABRIEL            | 423,282.00    | USDT | 423,282.00    | 423,282.00    | 1,933,340.54   | 0.12502% | 0.12617% | art. 161<br>pct. 8 |
| 354 | OPRIS ELENA SIMONA         | 88,027.48     | USDT | 88,027.48     | 88,027.48     | 402,065.51     | 0.02600% | 0.02624% | art. 161<br>pct. 8 |
| 355 | OPRIS ELENA SIMONA         | 0.27          | BTC  | 0.27          | 18,105.29     | 82,695.90      | 0.00535% | 0.00540% | art. 161<br>pct. 8 |
| 356 | OZMEC PATRIK MARCEL        | 450,381.23    | USDT | 450,381.23    | 450,381.23    | 2,057,116.27   | 0.13302% | 0.13425% | art. 161<br>pct. 8 |
| 357 | OZMEC PATRIK MARCEL        | 2,200.00      | RON  | 2,200.00      |               | 2,200.00       | 0.00014% | 0.00014% | art. 161<br>pct. 8 |
| 358 | PACURAR SORANA PAULA       | 108,993.05    | USDT | 108,993.05    | 108,993.05    | 497,825.76     | 0.03219% | 0.03249% | art. 161<br>pct. 8 |
| 359 | PANTURU RAZVAN GABRIEL     | 16,959.19     | USDT | 16,959.19     | 16,959.19     | 77,461.10      | 0.00501% | 0.00506% | art. 161<br>pct. 8 |
| 360 | PANTURU RAZVAN GABRIEL     | 1.55          | BTC  | 1.55          | 103,937.76    | 474,735.72     | 0.03070% | 0.03098% | art. 161<br>pct. 8 |
| 361 | PAUNESCU ADRIANA           | 426,125.23    | USDT | 426,125.23    | 426,125.23    | 1,946,326.99   | 0.12586% | 0.12702% | art. 161<br>pct. 8 |
| 362 | PAUNESCU ADRIANA           | 200.00        | RON  | 200.00        |               | 200.00         | 0.00001% | 0.00001% | art. 161<br>pct. 8 |
| 363 | PELLAS ASA GUNILLA         | 1,133,587.00  | USDT | 1,133,587.00  | 1,133,587.00  | 5,177,658.62   | 0.33481% | 0.33789% | art. 161<br>pct. 8 |
| 364 | PELLAS TOBIAS JOHAN VALERI | 15,590.00     | USDT | 15,590.00     | 15,590.00     | 71,207.33      | 0.00460% | 0.00465% | art. 161<br>pct. 8 |



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|-----|------------------------------|--------------|------|--------------|--------------|--------------|----------|----------|--------------------|
| 365 | PETCU VLAD ANDREI            | 39,318.72    | USDT | 39,318.72    | 39,318.72    | 179,588.25   | 0.01161% | 0.01172% | art. 161<br>pct. 8 |
| 366 | PETENCHEA BOGDAN DUMITRU     | 78,910.00    | USD  | 78,910.00    |              | 360,421.43   | 0.02331% | 0.02352% | art. 161<br>pct. 8 |
| 367 | PETRACHE ALEXANDRA           | 22,125.00    | USDT | 22,125.00    | 22,125.00    | 101,055.94   | 0.00653% | 0.00659% | art. 161<br>pct. 8 |
| 368 | PETRE MIHAIL CRISTIAN        | 1,359,047.83 | USDT | 1,359,047.83 | 1,359,047.83 | 6,207,450.96 | 0.40140% | 0.40509% | art. 161<br>pct. 8 |
| 369 | PETROV ANDREI GHEORGHE       | 12,825.36    | USDT | 12,825.36    | 12,825.36    | 58,579.83    | 0.00379% | 0.00382% | art. 161<br>pct. 8 |
| 370 | PIIRIMAGI AHTI               | 21,875.89    | USDT | 21,875.89    | 21,875.89    | 99,918.13    | 0.00646% | 0.00652% | art. 161<br>pct. 8 |
| 371 | PIIRIMAGI AHTI               | 10,056.67    | RON  | 10,056.67    |              | 10,056.67    | 0.00065% | 0.00066% | art. 161<br>pct. 8 |
| 372 | PINTEA MARIANA NICOLETA      | 11,296.75    | USDT | 11,296.75    | 11,296.75    | 51,597.91    | 0.00334% | 0.00337% | art. 161<br>pct. 8 |
| 373 | PIRVANESCU WILI              | 16,369.00    | USD  | 16,369.00    |              | 74,765.41    | 0.00483% | 0.00488% | art. 161<br>pct. 8 |
| 374 | PIRVULESCU ADRIAN            | 90,580.23    | USDT | 90,580.23    | 90,580.23    | 413,725.20   | 0.02675% | 0.02700% | art. 161<br>pct. 8 |
| 375 | PLAMADA BOGDAN<br>CONSTANTIN | 95,153.32    | USDT | 95,153.32    | 95,153.32    | 434,612.79   | 0.02810% | 0.02836% | art. 161<br>pct. 8 |
| 376 | PLAMADA MARIA MAGDALENA      | 332,044.17   | USDT | 332,044.17   | 332,044.17   | 1,516,611.75 | 0.09807% | 0.09897% | art. 161<br>pct. 8 |
| 377 | PLETEA VIOREL                | 1,245,120.03 | USDT | 1,245,120.03 | 1,245,120.03 | 5,687,085.74 | 0.36775% | 0.37113% | art. 161<br>pct. 8 |
| 378 | POGHIRCA CRISTIAN MIHAIL     | 142,162.74   | USD  | 142,162.74   |              | 649,328.31   | 0.04199% | 0.04237% | art. 161<br>pct. 8 |
| 379 | POP GHEORGHE NELU            | 12,779.73    | USDT | 12,779.73    | 12,779.73    | 58,371.42    | 0.00377% | 0.00381% | art. 161<br>pct. 8 |
| 380 | POP NARCIS VICTOR            | 6,049.52     | USDT | 6,049.52     | 6,049.52     | 27,631.18    | 0.00179% | 0.00180% | art. 161<br>pct. 8 |



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|-----|-------------------------|--------------|------|--------------|--------------|--------------|----------|----------|--------------------|
| 381 | POPA CRISTINA MARIA     | 17,293.01    | USDT | 17,293.01    | 17,293.01    | 78,985.82    | 0.00511% | 0.00515% | art. 161<br>pct. 8 |
| 382 | POPA ANDREI             | 9,852.32     | USDT | 9,852.32     | 9,852.32     | 45,000.47    | 0.00291% | 0.00294% | art. 161<br>pct. 8 |
| 383 | POPA CATALIN            | 25.09        | ETH  | 25.09        | 65,402.86    | 298,727.54   | 0.01932% | 0.01949% | art. 161<br>pct. 8 |
| 384 | POPA CATALIN            | 14,699.22    | USDT | 14,699.22    | 14,699.22    | 67,138.69    | 0.00434% | 0.00438% | art. 161<br>pct. 8 |
| 385 | POPA CATALIN            | 36,823.70    | RON  | 36,823.70    |              | 36,823.70    | 0.00238% | 0.00240% | art. 161<br>pct. 8 |
| 386 | POPA IOANA              | 51,342.45    | RON  | 51,342.45    |              | 51,342.45    | 0.00332% | 0.00335% | art. 161<br>pct. 8 |
| 387 | POPA NELA MARIA         | 41,514.08    | USD  | 41,514.08    |              | 189,615.56   | 0.01226% | 0.01237% | art. 161<br>pct. 8 |
| 388 | POPA NELA MARIA         | 9,480.00     | RON  | 9,480.00     |              | 9,480.00     | 0.00061% | 0.00062% | art. 161<br>pct. 8 |
| 389 | POPESCU ANDREI VALENTIN | 21,969.71    | USDT | 21,969.71    | 21,969.71    | 100,346.65   | 0.00649% | 0.00655% | art. 161<br>pct. 8 |
| 390 | POPESCU GEANINA         | 249,439.13   | USDT | 249,439.13   | 249,439.13   | 1,139,313.23 | 0.07367% | 0.07435% | art. 161<br>pct. 8 |
| 391 | POPESCU ROXANA MARIA    | 11,675.41    | USDT | 11,675.41    | 11,675.41    | 53,327.44    | 0.00345% | 0.00348% | art. 161<br>pct. 8 |
| 392 | POPESCU MARIN           | 131,777.32   | USDT | 131,777.32   | 131,777.32   | 601,892.91   | 0.03892% | 0.03928% | art. 161<br>pct. 8 |
| 393 | POPESCU MARIUS          | 15,481.05    | USDT | 15,481.05    | 15,481.05    | 70,709.70    | 0.00457% | 0.00461% | art. 161<br>pct. 8 |
| 394 | PREDUCHIN RAZVAN        | 1,037,803.14 | USDT | 1,037,803.14 | 1,037,803.14 | 4,740,165.84 | 0.30652% | 0.30934% | art. 161<br>pct. 8 |
| 395 | PRICOP AURORA ANA       | 80,000.00    | USDT | 80,000.00    | 80,000.00    | 365,400.00   | 0.02363% | 0.02385% | art. 161<br>pct. 8 |
| 396 | PRIPICI ALEXANDRU       | 18,805.49    | USDT | 18,805.49    | 18,805.49    | 85,894.08    | 0.00555% | 0.00561% | art. 161<br>pct. 8 |



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|-----|---------------------------|--------------|------|--------------|--------------|---------------|----------|----------|--------------------|
| 397 | PRIPICI ALINA             | 20,188.61    | USDT | 20,188.61    | 20,188.61    | 92,211.48     | 0.00596% | 0.00602% | art. 161<br>pct. 8 |
| 398 | PRODAN ALEXANDRA IRINA    | 574,919.39   | USDT | 574,919.39   | 574,919.39   | 2,625,944.31  | 0.16980% | 0.17137% | art. 161<br>pct. 8 |
| 399 | PRODAN DUMITRU            | 15,878.62    | USDT | 15,878.62    | 15,878.62    | 72,525.60     | 0.00469% | 0.00473% | art. 161<br>pct. 8 |
| 400 | PRODAN IRINA              | 50,958.27    | USDT | 50,958.27    | 50,958.27    | 232,751.90    | 0.01505% | 0.01519% | art. 161<br>pct. 8 |
| 401 | PROFIR LIVIA              | 69,516.89    | USDT | 69,516.89    | 69,516.89    | 317,518.40    | 0.02053% | 0.02072% | art. 161<br>pct. 8 |
| 402 | PRUTEANU EMILIAN          | 15,542.21    | USDT | 15,542.21    | 15,542.21    | 70,989.04     | 0.00459% | 0.00463% | art. 161<br>pct. 8 |
| 403 | PURCARIN CLAUDIU FLORIAN  | 91,713.53    | USDT | 91,713.53    | 91,713.53    | 418,901.55    | 0.02709% | 0.02734% | art. 161<br>pct. 8 |
| 404 | QUINN JAMES ANTHONY CLARK | 107,903.24   | USD  | 107,903.24   |              | 492,848.05    | 0.03187% | 0.03216% | art. 161<br>pct. 8 |
| 405 | QUINN JAMES ANTHONY CLARK | 3.57         | BTC  | 3.57         | 239,392.13   | 1,093,423.57  | 0.07070% | 0.07136% | art. 161<br>pct. 8 |
| 406 | QUINN JAMES ANTHONY CLARK | 42.28        | ETH  | 42.28        | 110,212.54   | 503,395.80    | 0.03255% | 0.03285% | art. 161<br>pct. 8 |
| 407 | QUINN JAMES ANTHONY CLARK | 3,200.00     | RON  | 3,200.00     |              | 3,200.00      | 0.00021% | 0.00021% | art. 161<br>pct. 8 |
| 408 | QUINN DAVID               | 72,894.85    | USD  | 72,894.85    |              | 332,947.23    | 0.02153% | 0.02173% | art. 161<br>pct. 8 |
| 409 | QUINN DAVID               | 1.22         | BTC  | 1.22         | 81,809.08    | 373,662.96    | 0.02416% | 0.02438% | art. 161<br>pct. 8 |
| 410 | RADU ALEXANDRU            | 2,212,608.58 | USDT | 2,212,608.58 | 2,212,608.58 | 10,106,089.69 | 0.65350% | 0.65952% | art. 161<br>pct. 8 |
| 411 | RAICIU IANCU ADRIAN       | 3,000.00     | USDT | 3,000.00     | 3,000.00     | 13,702.50     | 0.00089% | 0.00089% | art. 161<br>pct. 8 |
| 412 | RANGEL ARTHUR HILARIO     | 194,507.28   | USDT | 194,507.28   | 194,507.28   | 888,412.00    | 0.05745% | 0.05798% | art. 161<br>pct. 8 |



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|-----|-------------------------------------|--------------|------|--------------|--------------|---------------|----------|----------|--------------------|
| 413 | RANGEL ARTHUR HILARIO               | 2,000.00     | RON  | 2,000.00     |              | 2,000.00      | 0.00013% | 0.00013% | art. 161<br>pct. 8 |
| 414 | RASIDESCU ALECSANDRU IOAN<br>STEFAN | 6,368,724.85 | USDT | 6,368,724.85 | 6,368,724.85 | 29,089,150.75 | 1.88101% | 1.89834% | art. 161<br>pct. 8 |
| 415 | RENASCENTIA CONSULTING<br>SRL       | 9,899,802.28 | USDT | 9,899,802.28 | 9,899,802.28 | 45,217,346.91 | 2.92391% | 2.95085% | art. 161<br>pct. 8 |
| 416 | RICHARDSON COLIN LEE                | 96,650.05    | USDT | 96,650.05    | 96,650.05    | 441,449.10    | 0.02855% | 0.02881% | art. 161<br>pct. 8 |
| 417 | RICHARDSON COLIN LEE                | 200.00       | RON  | 200.00       |              | 200.00        | 0.00001% | 0.00001% | art. 161<br>pct. 8 |
| 418 | RISCIUC OANA LAVINIA                | 2,625.00     | USDT | 2,625.00     | 2,625.00     | 11,989.69     | 0.00078% | 0.00078% | art. 161<br>pct. 8 |
| 419 | ROSDAHL HENRIK                      | 260,000.00   | USDT | 260,000.00   | 260,000.00   | 1,187,550.00  | 0.07679% | 0.07750% | art. 161<br>pct. 8 |
| 420 | ROSIORU MADALIN IONUT               | 52,089.87    | USDT | 52,089.87    | 52,089.87    | 237,920.48    | 0.01538% | 0.01553% | art. 161<br>pct. 8 |
| 421 | ROSOLIA ANTONIO EROS                | 86,060.72    | USDT | 86,060.72    | 86,060.72    | 393,082.34    | 0.02542% | 0.02565% | art. 161<br>pct. 8 |
| 422 | ROSOLIA ANTONIO EROS                | 2,200.00     | RON  | 2,200.00     |              | 2,200.00      | 0.00014% | 0.00014% | art. 161<br>pct. 8 |
| 423 | RUNWAY GIRLS LLC                    | 2,705,870.33 | USDT | 2,705,870.33 | 2,705,870.33 | 12,359,062.73 | 0.79918% | 0.80654% | art. 161<br>pct. 8 |
| 424 | RUS FLORIAN                         | 18,297.38    | USDT | 18,297.38    | 18,297.38    | 83,573.28     | 0.00540% | 0.00545% | art. 161<br>pct. 8 |
| 425 | RUS FLORIAN                         | 28,498.36    | RON  | 28,498.36    |              | 28,498.36     | 0.00184% | 0.00186% | art. 161<br>pct. 8 |
| 426 | RVB PARTS SRL                       | 294,433.83   | USD  | 294,433.83   |              | 1,344,826.52  | 0.08696% | 0.08776% | art. 161<br>pct. 8 |
| 427 | RVB PARTS SRL                       | 19.67        | ETH  | 19.67        | 51,274.38    | 234,195.73    | 0.01514% | 0.01528% | art. 161<br>pct. 8 |



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|-----|--------------------------|--------------|------|--------------|--------------|--------------|----------|----------|--------------------|
| 428 | SANDU DANIEL RADUCU      | 19,925.38    | USDT | 19,925.38    | 19,925.38    | 91,009.17    | 0.00588% | 0.00594% | art. 161<br>pct. 8 |
| 429 | SANDU FLORIAN CONSTANTIN | 586,136.19   | USDT | 586,136.19   | 586,136.19   | 2,677,177.05 | 0.17312% | 0.17471% | art. 161<br>pct. 8 |
| 430 | SANDU ALEXANDRU MARIAN   | 136,293.94   | USDT | 136,293.94   | 136,293.94   | 622,522.57   | 0.04025% | 0.04063% | art. 161<br>pct. 8 |
| 431 | SARAMPIAN SRL            | 27,816.70    | USD  | 27,816.70    |              | 127,052.78   | 0.00822% | 0.00829% | art. 161<br>pct. 8 |
| 432 | SARBU GABRIEL            | 60,551.42    | USDT | 60,551.42    | 60,551.42    | 276,568.61   | 0.01788% | 0.01805% | art. 161<br>pct. 8 |
| 433 | SAS ALINA FLORICA        | 9,142.81     | USDT | 9,142.81     | 9,142.81     | 41,759.78    | 0.00270% | 0.00273% | art. 161<br>pct. 8 |
| 434 | SATMAR VASILE MAXIMILIAN | 16,545.85    | USDT | 16,545.85    | 16,545.85    | 75,573.17    | 0.00489% | 0.00493% | art. 161<br>pct. 8 |
| 435 | SCHOLDIN JORGEN YNGVE    | 102,461.00   | USDT | 102,461.00   | 102,461.00   | 467,990.62   | 0.03026% | 0.03054% | art. 161<br>pct. 8 |
| 436 | SCHWEITZER BIANCA ELENA  | 7,480.00     | USDT | 7,480.00     | 7,480.00     | 34,164.90    | 0.00221% | 0.00223% | art. 161<br>pct. 8 |
| 437 | SECELEAN VASILE          | 18,629.19    | USDT | 18,629.19    | 18,629.19    | 85,088.83    | 0.00550% | 0.00555% | art. 161<br>pct. 8 |
| 438 | SEITAN ANDREI            | 2,023,839.99 | USDT | 2,023,839.99 | 2,023,839.99 | 9,243,889.15 | 0.59774% | 0.60325% | art. 161<br>pct. 8 |
| 439 | SEITAN LILIANA NICOLETA  | 1,973,155.78 | USDT | 1,973,155.78 | 1,973,155.78 | 9,012,389.03 | 0.58277% | 0.58814% | art. 161<br>pct. 8 |
| 440 | SEITAN NICOLAE           | 1,774,293.14 | USDT | 1,774,293.14 | 1,774,293.14 | 8,104,083.92 | 0.52404% | 0.52887% | art. 161<br>pct. 8 |
| 441 | SEITAN SORIN EMANOIL     | 1,963,924.13 | USDT | 1,963,924.13 | 1,963,924.13 | 8,970,223.46 | 0.58005% | 0.58539% | art. 161<br>pct. 8 |
| 442 | SEREMET ROMAN            | 25,355.05    | USDT | 25,355.05    | 25,355.05    | 115,809.19   | 0.00749% | 0.00756% | art. 161<br>pct. 8 |



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|-----|-----------------------|--------------|------|--------------|--------------|---------------|----------|----------|--------------------|
| 443 | SHAHRIAR BIN MASUD    | 16,768.74    | USDT | 16,768.74    | 16,768.74    | 76,591.22     | 0.00495% | 0.00500% | art. 161<br>pct. 8 |
| 444 | SHAHRIAR BIN MASUD    | 159,838.20   | USDT | 159,838.20   | 159,838.20   | 730,060.98    | 0.04721% | 0.04764% | art. 161<br>pct. 8 |
| 445 | SHAHRIAR BIN MASUD    | 257,354.35   | RON  | 257,354.35   |              | 257,354.35    | 0.01664% | 0.01679% | art. 161<br>pct. 8 |
| 446 | SOISUN CRISTIAN IONUT | 18,209.99    | USDT | 18,209.99    | 18,209.99    | 83,174.13     | 0.00538% | 0.00543% | art. 161<br>pct. 8 |
| 447 | SONCODI COSMIN LORIN  | 11,423.21    | USDT | 11,423.21    | 11,423.21    | 52,175.51     | 0.00337% | 0.00340% | art. 161<br>pct. 8 |
| 448 | SPIRACHE EDUARD MIHAI | 12,535.75    | USDT | 12,535.75    | 12,535.75    | 57,257.04     | 0.00370% | 0.00374% | art. 161<br>pct. 8 |
| 449 | SPIRIDON MIHAELA      | 59,417.27    | USD  | 59,417.27    |              | 271,388.38    | 0.01755% | 0.01771% | art. 161<br>pct. 8 |
| 450 | SPIRIDON MIHAELA      | 200.00       | RON  | 200.00       |              | 200.00        | 0.00001% | 0.00001% | art. 161<br>pct. 8 |
| 451 | SPITERI CARLENE ANN   | 261.50       | ETH  | 261.50       | 681,659.90   | 3,113,481.57  | 0.20133% | 0.20318% | art. 161<br>pct. 8 |
| 452 | SPITERI CARLENE ANN   | 31.66        | BTC  | 31.66        | 2,123,012.59 | 9,696,860.00  | 0.62703% | 0.63281% | art. 161<br>pct. 8 |
| 453 | SPITERI CARLENE ANN   | 3,279,338.36 | USDT | 3,279,338.36 | 3,279,338.36 | 14,978,377.96 | 0.96855% | 0.97748% | art. 161<br>pct. 8 |
| 454 | STAIKU GABRIELA DANA  | 106,925.43   | USDT | 106,925.43   | 106,925.43   | 488,381.90    | 0.03158% | 0.03187% | art. 161<br>pct. 8 |
| 455 | STAN ALINA            | 8,929.00     | USDT | 8,929.00     | 8,929.00     | 40,783.21     | 0.00264% | 0.00266% | art. 161<br>pct. 8 |
| 456 | STAN ANDREEA DANIELA  | 319,139.34   | USDT | 319,139.34   | 319,139.34   | 1,457,668.94  | 0.09426% | 0.09513% | art. 161<br>pct. 8 |
| 457 | STAN BOGDAN OVIDIU    | 15,565.63    | USDT | 15,565.63    | 15,565.63    | 71,096.02     | 0.00460% | 0.00464% | art. 161<br>pct. 8 |
| 458 | STAN IOAN ALIN        | 129,422.70   | USDT | 129,422.70   | 129,422.70   | 591,138.18    | 0.03823% | 0.03858% | art. 161<br>pct. 8 |



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|-----|--------------------------------------|------------|------|------------|------------|--------------|----------|----------|--------------------|
| 459 | STANCU ANA                           | 12,989.10  | USDT | 12,989.10  | 12,989.10  | 59,327.71    | 0.00384% | 0.00387% | art. 161<br>pct. 8 |
| 460 | STANCU RADU                          | 8,138.97   | USDT | 8,138.97   | 8,138.97   | 37,174.75    | 0.00240% | 0.00243% | art. 161<br>pct. 8 |
| 461 | STEF MELANIA NICOLETA                | 22,909.13  | USDT | 22,909.13  | 22,909.13  | 104,637.45   | 0.00677% | 0.00683% | art. 161<br>pct. 8 |
| 462 | STEFAN ANDREI MIRCEA                 | 308.58     | ETH  | 308.58     | 804,384.74 | 3,674,027.32 | 0.23758% | 0.23976% | art. 161<br>pct. 8 |
| 463 | STEFAN ANDREI MIRCEA                 | 74,327.16  | USD  | 74,327.16  |            | 339,489.30   | 0.02195% | 0.02215% | art. 161<br>pct. 8 |
| 464 | STINGA ANDREI IOAN                   | 99,233.32  | USDT | 99,233.32  | 99,233.32  | 453,248.19   | 0.02931% | 0.02958% | art. 161<br>pct. 8 |
| 465 | STINGU ANDREI MIHAI                  | 16,773.67  | USDT | 16,773.67  | 16,773.67  | 76,613.74    | 0.00495% | 0.00500% | art. 161<br>pct. 8 |
| 466 | STJERNFELDT SOFIA<br>ELISABETH ALKIN | 100,000.00 | USDT | 100,000.00 | 100,000.00 | 456,750.00   | 0.02954% | 0.02981% | art. 161<br>pct. 8 |
| 467 | STOIAN IOANA STEFANIA                | 5,002.60   | USDT | 5,002.60   | 5,002.60   | 22,849.38    | 0.00148% | 0.00149% | art. 161<br>pct. 8 |
| 468 | STOICA GEORGIANA VICTORIA            | 10,380.80  | USDT | 10,380.80  | 10,380.80  | 47,414.30    | 0.00307% | 0.00309% | art. 161<br>pct. 8 |
| 469 | STOICA GEORGIANA VICTORIA            | 43.49      | ETH  | 43.49      | 113,366.69 | 517,802.35   | 0.03348% | 0.03379% | art. 161<br>pct. 8 |
| 470 | STOICA MONICA LUCIA                  | 10,213.95  | USDT | 10,213.95  | 10,213.95  | 46,652.22    | 0.00302% | 0.00304% | art. 161<br>pct. 8 |
| 471 | STRAUSS JILLIAN MAY                  | 10,185.08  | USDT | 10,185.08  | 10,185.08  | 46,520.35    | 0.00301% | 0.00304% | art. 161<br>pct. 8 |
| 472 | SUTA DORINA                          | 188,491.65 | USDT | 188,491.65 | 188,491.65 | 860,935.61   | 0.05567% | 0.05618% | art. 161<br>pct. 8 |
| 473 | SUTA FLORIAN DRAGAN                  | 68,893.73  | USDT | 68,893.73  | 68,893.73  | 314,672.11   | 0.02035% | 0.02054% | art. 161<br>pct. 8 |
| 474 | SUTA MARIAN ZORAN                    | 53,658.60  | USDT | 53,658.60  | 53,658.60  | 245,085.66   | 0.01585% | 0.01599% | art. 161<br>pct. 8 |



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|-----|----------------------------------|------------|------|------------|------------|--------------|----------|----------|--------------------|
| 475 | SVENSSON LEIF ROGER MATHIAS      | 80,303.26  | USDT | 80,303.26  | 80,303.26  | 366,785.14   | 0.02372% | 0.02394% | art. 161<br>pct. 8 |
| 476 | SVENSSON LEIF ROGER MATHIAS      | 2,200.00   | RON  | 2,200.00   |            | 2,200.00     | 0.00014% | 0.00014% | art. 161<br>pct. 8 |
| 477 | TABARA ADRIANA                   | 106,419.32 | USD  | 106,419.32 |            | 486,070.24   | 0.03143% | 0.03172% | art. 161<br>pct. 8 |
| 478 | TACALAU DANIEL STEFAN            | 40,443.60  | USDT | 40,443.60  | 40,443.60  | 184,726.14   | 0.01195% | 0.01206% | art. 161<br>pct. 8 |
| 479 | TACALAU DANIEL STEFAN            | 2,119.50   | USD  | 2,119.50   |            | 9,680.82     | 0.00063% | 0.00063% | art. 161<br>pct. 8 |
| 480 | TACALAU DANIEL STEFAN            | 2.05       | BTC  | 2.05       | 137,466.07 | 627,876.28   | 0.04060% | 0.04097% | art. 161<br>pct. 8 |
| 481 | TACALAU DANIEL STEFAN            | 27.44      | ETH  | 27.44      | 71,528.67  | 326,707.21   | 0.02113% | 0.02132% | art. 161<br>pct. 8 |
| 482 | TACALAU SILVIA MARCELA           | 310,304.03 | USDT | 310,304.03 | 310,304.03 | 1,417,313.66 | 0.09165% | 0.09249% | art. 161<br>pct. 8 |
| 483 | TACALAU STANCU                   | 12,221.08  | USDT | 12,221.08  | 12,221.08  | 55,819.78    | 0.00361% | 0.00364% | art. 161<br>pct. 8 |
| 484 | TALABA MIHAI                     | 26,751.23  | USDT | 26,751.23  | 26,751.23  | 122,186.24   | 0.00790% | 0.00797% | art. 161<br>pct. 8 |
| 485 | TAMAS CLAUDIU MAXIMILIAN         | 37,219.67  | USDT | 37,219.67  | 37,219.67  | 170,000.84   | 0.01099% | 0.01109% | art. 161<br>pct. 8 |
| 486 | TAMAS CLAUDIU MAXIMILIAN         | 77.35      | ETH  | 77.35      | 201,630.57 | 920,947.61   | 0.05955% | 0.06010% | art. 161<br>pct. 8 |
| 487 | TAMAZLICARU MIHAI CATALIN        | 16,296.11  | USDT | 16,296.11  | 16,296.11  | 74,432.48    | 0.00481% | 0.00486% | art. 161<br>pct. 8 |
| 488 | TANASE COSMIN ALIN               | 13,120.34  | USDT | 13,120.34  | 13,120.34  | 59,927.15    | 0.00388% | 0.00391% | art. 161<br>pct. 8 |
| 489 | TARA GABRIEL IOAN                | 36,160.34  | USDT | 36,160.34  | 36,160.34  | 165,162.35   | 0.01068% | 0.01078% | art. 161<br>pct. 8 |
| 490 | TARLAND GERHARD SVEN MARTIN EMIL | 16,438.87  | USDT | 16,438.87  | 16,438.87  | 75,084.54    | 0.00486% | 0.00490% | art. 161<br>pct. 8 |



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|-----|-------------------------|---------------|------|---------------|---------------|---------------|----------|----------|--------------------|
| 491 | TATAR CRISTINA LOREDANA | 60,417.46     | USDT | 60,417.46     | 60,417.46     | 275,956.75    | 0.01784% | 0.01801% | art. 161<br>pct. 8 |
| 492 | TEHNOCLIMA PROIECT SRL  | 13,877.18     | USDT | 13,877.18     | 13,877.18     | 63,384.02     | 0.00410% | 0.00414% | art. 161<br>pct. 8 |
| 493 | TELELEU LAVINIA         | 18,129.50     | USDT | 18,129.50     | 18,129.50     | 82,806.49     | 0.00535% | 0.00540% | art. 161<br>pct. 8 |
| 494 | TEODORESCU RADU LUCIAN  | 14,403.16     | USDT | 14,403.16     | 14,403.16     | 65,786.43     | 0.00425% | 0.00429% | art. 161<br>pct. 8 |
| 495 | TIPEL DANIEL            | 75,430.04     | USDT | 75,430.04     | 75,430.04     | 344,526.71    | 0.02228% | 0.02248% | art. 161<br>pct. 8 |
| 496 | TIVODAR RADU BOGDAN     | 653,301.65    | USDT | 653,301.65    | 653,301.65    | 2,983,955.29  | 0.19295% | 0.19473% | art. 161<br>pct. 8 |
| 497 | TIVODAR ALEXANDRA ELENA | 23,480.75     | USDT | 23,480.75     | 23,480.75     | 107,248.33    | 0.00694% | 0.00700% | art. 161<br>pct. 8 |
| 498 | TODOR BOGDAN CONSTANTIN | 190,697.45    | USDT | 190,697.45    | 190,697.45    | 871,010.60    | 0.05632% | 0.05684% | art. 161<br>pct. 8 |
| 499 | TOMITA RADU FLORIAN     | 7,266.59      | USDT | 7,266.59      | 7,266.59      | 33,190.15     | 0.00215% | 0.00217% | art. 161<br>pct. 8 |
| 500 | TONCU ALEXANDRU MIHAI   | 42,054.00     | USD  | 42,054.00     |               | 192,081.65    | 0.01242% | 0.01254% | art. 161<br>pct. 8 |
| 501 | TOPLICEANU IULIAN       | 55,000.00     | USDT | 55,000.00     | 55,000.00     | 251,212.50    | 0.01624% | 0.01639% | art. 161<br>pct. 8 |
| 502 | TOTOESCU CRISTIAN       | 11,000.00     | USD  | 11,000.00     |               | 50,242.50     | 0.00325% | 0.00328% | art. 161<br>pct. 8 |
| 503 | TOTOESCU CRISTIAN       | 200.00        | RON  | 200.00        |               | 200.00        | 0.00001% | 0.00001% | art. 161<br>pct. 8 |
| 504 | TUDOR IONEL             | 156,040.64    | USDT | 156,040.64    | 156,040.64    | 712,715.62    | 0.04609% | 0.04651% | art. 161<br>pct. 8 |
| 505 | TUDORACHE DRAGOS        | 202.80        | BTC  | 202.80        | 13,598,881.37 | 62,112,890.64 | 4.01644% | 4.05344% | art. 161<br>pct. 8 |
| 506 | TUDORACHE DRAGOS        | 11,522,783.54 | RON  | 11,522,783.54 |               | 11,522,783.54 | 0.74510% | 0.75197% | art. 161<br>pct. 8 |



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|     |                         |            |      |            |            |              |          |          |                    |
|-----|-------------------------|------------|------|------------|------------|--------------|----------|----------|--------------------|
| 507 | TUDORICA ALEXANDRU      | 23,120.24  | USDT | 23,120.24  | 23,120.24  | 105,601.70   | 0.00683% | 0.00689% | art. 161<br>pct. 8 |
| 508 | TURAL KARIMOV           | 43,276.16  | USDT | 43,276.16  | 43,276.16  | 197,663.86   | 0.01278% | 0.01290% | art. 161<br>pct. 8 |
| 509 | TURCANU ALIN VIOREL     | 68,773.32  | USDT | 68,773.32  | 68,773.32  | 314,122.14   | 0.02031% | 0.02050% | art. 161<br>pct. 8 |
| 510 | TURCU DANIEL CRISTIAN   | 5,904.99   | USDT | 5,904.99   | 5,904.99   | 26,971.04    | 0.00174% | 0.00176% | art. 161<br>pct. 8 |
| 511 | TUTA CEZAR CONSTANTIN   | 22,504.25  | USDT | 22,504.25  | 22,504.25  | 102,788.16   | 0.00665% | 0.00671% | art. 161<br>pct. 8 |
| 512 | UNICORN TRADING SRL     | 682,408.50 | RON  | 682,408.50 |            | 682,408.50   | 0.04413% | 0.04453% | art. 161<br>pct. 8 |
| 513 | URSU FLORIN             | 16,274.12  | USDT | 16,274.12  | 16,274.12  | 74,332.04    | 0.00481% | 0.00485% | art. 161<br>pct. 8 |
| 514 | URSU FLORIN             | 4.40       | BTC  | 4.40       | 295,049.13 | 1,347,636.89 | 0.08714% | 0.08795% | art. 161<br>pct. 8 |
| 515 | URSU OLGA MIRELA        | 105,860.88 | USDT | 105,860.88 | 105,860.88 | 483,519.57   | 0.03127% | 0.03155% | art. 161<br>pct. 8 |
| 516 | USTUROI AURELIAN GEORGE | 13,445.07  | USDT | 13,445.07  | 13,445.07  | 61,410.36    | 0.00397% | 0.00401% | art. 161<br>pct. 8 |
| 517 | USTUROI ION             | 18,817.21  | USDT | 18,817.21  | 18,817.21  | 85,947.61    | 0.00556% | 0.00561% | art. 161<br>pct. 8 |
| 518 | USTUROI PAVEL MARIAN    | 10,931.59  | USDT | 10,931.59  | 10,931.59  | 49,930.04    | 0.00323% | 0.00326% | art. 161<br>pct. 8 |
| 519 | VAIDA PETRU GHEORGHE    | 181,873.93 | USDT | 181,873.93 | 181,873.93 | 830,709.18   | 0.05372% | 0.05421% | art. 161<br>pct. 8 |
| 520 | VALCEANU FELICIA        | 27,717.18  | USDT | 27,717.18  | 27,717.18  | 126,598.22   | 0.00819% | 0.00826% | art. 161<br>pct. 8 |
| 521 | VALEAN ANCUTA RAMONA    | 21,043.98  | USDT | 21,043.98  | 21,043.98  | 96,118.38    | 0.00622% | 0.00627% | art. 161<br>pct. 8 |
| 522 | VALEANU IMO INVEST SRL  | 192,458.38 | USDT | 192,458.38 | 192,458.38 | 879,053.65   | 0.05684% | 0.05737% | art. 161<br>pct. 8 |



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|     |                            |               |      |               |               |               |          |          |                    |
|-----|----------------------------|---------------|------|---------------|---------------|---------------|----------|----------|--------------------|
| 523 | VALLELONGA ILARIO          | 127,309.16    | USDT | 127,309.16    | 127,309.16    | 581,484.59    | 0.03760% | 0.03795% | art. 161<br>pct. 8 |
| 524 | VANANI SERGIU              | 69,826.64     | USDT | 69,826.64     | 69,826.64     | 318,933.18    | 0.02062% | 0.02081% | art. 161<br>pct. 8 |
| 525 | VARSTA ANA MARIA           | 70,402.26     | USD  | 70,402.26     |               | 321,562.32    | 0.02079% | 0.02098% | art. 161<br>pct. 8 |
| 526 | VASILE CATALIN             | 447,066.57    | USDT | 447,066.57    | 447,066.57    | 2,041,976.56  | 0.13204% | 0.13326% | art. 161<br>pct. 8 |
| 527 | VASILE CATALIN             | 196.93        | ETH  | 196.93        | 513,343.34    | 2,344,695.70  | 0.15162% | 0.15301% | art. 161<br>pct. 8 |
| 528 | VASILE CATALIN             | 37.14         | BTC  | 37.14         | 2,490,482.87  | 11,375,280.49 | 0.73557% | 0.74234% | art. 161<br>pct. 8 |
| 529 | VASILE OANA CRISTINA       | 25,856.98     | USDT | 25,856.98     | 25,856.98     | 118,101.76    | 0.00764% | 0.00771% | art. 161<br>pct. 8 |
| 530 | VASILE CONSTANTIN ADRIAN   | 21,563.75     | USDT | 21,563.75     | 21,563.75     | 98,492.43     | 0.00637% | 0.00643% | art. 161<br>pct. 8 |
| 531 | VASIU VIOLETA LUCRETIA     | 8,796.00      | USDT | 8,796.00      | 8,796.00      | 40,175.73     | 0.00260% | 0.00262% | art. 161<br>pct. 8 |
| 532 | VERSTIUC LILIANA           | 3,150.00      | USDT | 3,150.00      | 3,150.00      | 14,387.63     | 0.00093% | 0.00094% | art. 161<br>pct. 8 |
| 533 | VESEA IULIANA ELENA        | 12,584.63     | USDT | 12,584.63     | 12,584.63     | 57,480.30     | 0.00372% | 0.00375% | art. 161<br>pct. 8 |
| 534 | VICOLEANU FLORENTIN        | 38,774.84     | USD  | 38,774.84     |               | 177,104.08    | 0.01145% | 0.01156% | art. 161<br>pct. 8 |
| 535 | VLADUCA IONUT              | 4,993.79      | ETH  | 4,993.79      | 13,017,462.21 | 59,457,258.63 | 3.84471% | 3.88014% | art. 161<br>pct. 8 |
| 536 | VLADUCA IONUT              | 13,852,120.67 | USDT | 13,852,120.67 | 13,852,120.67 | 63,269,561.16 | 4.09123% | 4.12892% | art. 161<br>pct. 8 |
| 537 | VOICU NOLAN IONELA DANIELA | 25,000.00     | USD  | 25,000.00     |               | 114,187.50    | 0.00738% | 0.00745% | art. 161<br>pct. 8 |
| 538 | VOICU NOLAN IONELA DANIELA | 1,700.00      | RON  | 1,700.00      |               | 1,700.00      | 0.00011% | 0.00011% | art. 161<br>pct. 8 |



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|                                             |                       |              |      |              |              |                         |                   |                   |                    |
|---------------------------------------------|-----------------------|--------------|------|--------------|--------------|-------------------------|-------------------|-------------------|--------------------|
| 539                                         | WILLIS ADAM MARK      | 4,221,639.66 | USDT | 4,221,639.66 | 4,221,639.66 | 19,282,339.15           | 1.24686%          | 1.25835%          | art. 161<br>pct. 8 |
| 540                                         | ZAHARENCU MIHAI       | 21,802.69    | USDT | 21,802.69    | 21,802.69    | 99,583.79               | 0.00644%          | 0.00650%          | art. 161<br>pct. 8 |
| 541                                         | ZAKARIA YAHIA         | 18,246.94    | USDT | 18,246.94    | 18,246.94    | 83,342.90               | 0.00539%          | 0.00544%          | art. 161<br>pct. 8 |
| 542                                         | ZAVATE CRISTIAN LIVIU | 208,014.93   | USD  | 208,014.93   |              | 950,108.19              | 0.06144%          | 0.06200%          | art. 161<br>pct. 8 |
| 543                                         | ZELCA GHEORGHE        | 4,339.64     | USDT | 4,339.64     | 4,339.64     | 19,821.31               | 0.00128%          | 0.00129%          | art. 161<br>pct. 8 |
| 544                                         | ZELCA LUMINITA        | 136,632.89   | USDT | 136,632.89   | 136,632.89   | 624,070.73              | 0.04035%          | 0.04073%          | art. 161<br>pct. 8 |
| 545                                         | ZELCA RUXANDRA        | 14,024.09    | USDT | 14,024.09    | 14,024.09    | 64,055.03               | 0.00414%          | 0.00418%          | art. 161<br>pct. 8 |
| <b>Total categorie creanțe chirografare</b> |                       |              |      |              |              | <b>1,532,349,908.92</b> | <b>99.08711%</b>  | <b>100.00000%</b> |                    |
| <b>TOTAL CREANȚE</b>                        |                       |              |      |              | <b>RON</b>   | <b>1,546,467,505.92</b> | <b>100.00000%</b> |                   |                    |
| <b>TOTAL CREANȚE</b>                        |                       |              |      |              | <b>USDT</b>  | <b>338,580,734.74</b>   |                   |                   |                    |
|                                             |                       |              |      |              |              |                         |                   |                   |                    |
| Creanțe                                     |                       |              |      |              | USDT         | 262,288,369.98          |                   |                   |                    |
| Creanțe                                     |                       |              |      |              | BTC          | 316.45                  |                   |                   |                    |
| Creanțe                                     |                       |              |      |              | ETH          | 11,334.37               |                   |                   |                    |
| Creanțe                                     |                       |              |      |              | ADA          | 2,171,496.88            |                   |                   |                    |
| Creanțe                                     |                       |              |      |              | RON          | 90,172,120.54           |                   |                   |                    |
| Creanțe                                     |                       |              |      |              | USD          | 3,819,318.78            |                   |                   |                    |
| Creanțe                                     |                       |              |      |              | EURO         | 1,086,551.79            |                   |                   |                    |



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### Precizări:

1. Conform art. 107 alin. (2) din Legea nr. 85/2014: "Creanțele exprimate sau consolidate în valută **vor fi înregistrate în tabelul preliminar la valoarea lor în lei**, la cursul Băncii Naționale a României **existent la data deschiderii procedurii insolvenței**."
2. Cursul afișat de BNR la data deschiderii procedurii insolvenței, respectiv 16.10.2024 (anexat dovada), a fost de **1 USD = 4.5675 RON**.
3. Cursul afișat de BNR la data deschiderii procedurii insolvenței, respectiv 16.10.2024 (anexat dovada), a fost de **1 EURO = 4.9758 RON**.
4. În cazul creanțelor exprimate în criptomoneda/stablecoin (activ digital) **USDT (Tether)**, întrucât BNR nu are un curs oficial pentru această criptomoneda/stablecoin (activ digital), s-a utilizat un curs intermediar "USDT → USD → RON", la data deschiderii procedurii insolvenței, respectiv 16.10.2024, după cum urmează: **1 USDT = 1 USD = 4.5675 RON**.
  - Explicație: USDT este un activ digital stabil (stablecoin), conceput să mențină o valoare echivalentă cu dolarul american (USD), funcționând precum un dolar digital, cu scopul de a proteja investițiile de volatilitatea pieței crypto.
5. În cazul creanțelor exprimate în criptomonede (active digitale) **Ethereum (ETH), Bitcoin (BTC), Cardano (ADA)**, întrucât BNR nu are un curs oficial pentru aceste criptomonede, s-a utilizat un curs intermediar **Coinbase** "Criptomoneda → USD → RON", la data deschiderii procedurii insolvenței, respectiv 16.10.2024, după cum urmează:
  - 5.1. **1 ETH = 2,606.73 USD** (Curs Coinbase – anexat dovada) → **1 USD = 4.5675 RON**.
  - 5.2. **1 BTC = 67,056.73 USD** (Curs Coinbase – anexat dovada) → **1 USD = 4.5675 RON**.
  - 5.3. **1 ADA = 0.3600 USD** (Curs Coinbase – anexat dovada) → **1 USD = 4.5675 RON**.
  - Explicație: s-a folosit cursul "Coinbase" pentru conversia criptomonedelor (active digitale) în USD și apoi în RON, utilizând cursul BNR de la data deschiderii procedurii, întrucât Coinbase este **cel mai cunoscut exchange crypto reglementat și listat pe o bursă oficială - NASDAQ (COIN), din SUA, având reguli stricte de raportare financiară și audit, iar utilizarea unei singure platforme**



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**pentru toate criptomonedele menține consecvența în metodologia de calcul** a creanțelor înscrise în procedura de insolvență, aspect necesar în cadrul raporturilor cu și dintre creditori, precum și cu instanța.

6. În cazul identificării și recuperării criptomonedelor/stabelcoin-urilor (activelor digitale) de pe platforme, distribuirile către creditori se vor face în moneda / activul digital admisă în procedură, conform coloanelor "IV" și "V" din tabelul de creanțe.

**Insolvența SM SPRL Filiala București**  
**Sergiu Ioan Iliș - practician în insolvență**

SI/BL



Subscrisa Insolvența SM SPRL Filiala București, în temeiul Regulamentului UE 2016/679 al Parlamentului European și al Consiliului din 27 aprilie 2016 privind protecția persoanelor fizice în ceea ce privește prelucrarea datelor cu caracter personal și privind libera circulație a acestor date și de abrogare a Directivei 95/46/CE (în continuare Regulamentul) deținem calitatea de operator. Având în vedere faptul că specificul atribuțiilor unui administrator judiciar/lichidator implică și prelucrarea în temeiul Legii Insolvenței și a dispozițiilor legale incidente ale datelor cu caracter personal, vă solicităm respectuos să vă asigurați că orice document pe care ni-l transmiteți și orice comunicare se efectuează cu respectarea dispozițiilor legale ale Regulamentului, că persoanele vizate și-au dat acordul și/sau au cunoștință de acest transfer al datelor lor cu caracter personal, și că ne transmiteți doar acele documente adecvate, relevante și limitate la ceea ce e necesar pentru a ne îndeplini atribuțiile. Menționăm, de asemenea, că vom prelucra datele primite strict în scopul gestionării acestei debitoare, într-un mod care asigură securitatea adecvată a acestora, că aceste date



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vor fi colectate, înregistrate, organizate, structurate, adaptate sau modificate, extrase, consultate și utilizate doar pentru a ne îndeplini atribuțiile, conform legii și a instrucțiunilor instanței și că vor fi divulgate celorlalți participanți ai procedurii, în conformitate cu legea, instrucțiunile instanței și în măsura necesității. De asemenea, vom stoca datele furnizate cu caracter personal pentru o perioadă de 3 ani după finalizarea procedurii de insolvență. Vă garantăm că toți angajații și colaboratorii noștri respectă strict confidențialitatea datelor, că toate datele pe care ni le furnizați, inclusiv datele cu caracter personal, sunt tratate cu respect de către reprezentanții noștri, acestea fiind prelucrate de către echipa de caz care gestionează debitoarea în cauză. Pentru mai multe informații cu privire la politica noastră internă de protecție a datelor cu caracter personal precum și detalii în ceea ce privește drepturile persoanelor vizate de a ne solicita accesul, rectificarea sau ștergerea acestora sau restricționarea prelucrării, dreptul de a se opune prelucrării, precum și dreptul la portabilitatea datelor, sau orice alte întrebări aferente, vă rugăm să ne contactați la următoarea adresă de e-mail: cbc@insolventasm.ro.