

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

Case No. 23-cv-20399-BLOOM/Otazo-Reyes

BENJAMIN ARTHUR BOWEN,

Plaintiff,

v.

XINGZHAO LI,

Defendant.

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FINAL DEFAULT JUDGMENT AND DISGORGEMENT ORDER

THIS CAUSE is before the Court on Plaintiff’s Motion for Entry of Final Default Judgment Against Defendant XINGZHAO LI a/k/a AIDA TOP a/k/a YANG LEI LEI (“Defendant”), ECF No. [22] (“Motion”). The Court granted the Motion in part and denied in part, finding Defendant liable on Counts II, III, IV, and V of the Amended Complaint, ECF No. [14], but ordering Plaintiff to provide evidence that supports his damages calculation. ECF No. [23]. Plaintiff filed a Notice of Compliance in which he provided such evidence. The Court thus entered an Order finding that Plaintiff’s damages are \$2,193,611.35. ECF No. [26].

Accordingly, pursuant to Federal Rule of Civil Procedure 58(a), it is **ORDERED AND ADJUDGED** that Final Default Judgment is entered in favor of Plaintiff BENJAMIN ARTHUR BOWEN (“Plaintiff”), and against Defendant XINGZHAO LI a/k/a AIDA TOP a/k/a YANG LEI LEI as follows:

1. Defendant (whose actual name may or may not be XINGZHAO LI a/k/a AIDA TOP a/k/a YANG LEI LEI) directly or indirectly controls Plaintiff’s cryptocurrency located at the following addresses (“Defendant’s Wallets”):

Cryptocurrency Exchange	Deposit Address
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Binance Exchange 0x28c6c06298d514db089934071355e5743bf21d60	0x5768a6c7a29cea444bbdd454b03a288d0e1d113e
	0x54414a636b5439b14266f1ec9504a34b50cb5b9b
	0x753173f4a680796f98e6b824a0f2da6fef191b39
	0xb90f30f9f279fc07f33c3cd3942dc028f97400a4
	0xb90a40957179711a53d09ade855bc5f45eeca1e1
	0x38f6e7dd38954102b8471e7985d2420d23b3f35d
	0x94bf1e38da59c7df90566883a3525c5fa3ca215c
	0xc52b9dfb82490d14d76f0efd7ce76e82f2b5adfc
	0xf380135d44be7e08a95c74c01c53deacc3a1701f
	0xea5331f5f39c6e3801e4fd63d99e75b2a527d032
	0xf1d60bb0958a79cbaf2145a929cd395173a37149
	0x98a3b01609867a066524f78b33c72feef598d78d
	0x54414a636b5439b14266f1ec9504a34b50cb5b9b
	0xa14e0972a9d1ecdd7b8eb3be27b3901ebb24518f
0x9f7db89d141521517a553fbb704b8b05566c08a5	
FTX Exchange 0x2faf487a4414fe77e2327f0bf4ae2a264a776ad2	0x56f60315bee850b6a212c797ee1ed43503a9536c
	0x0f4c6cc5492dbbeb567ad752afa4ea16f44e51c6
OKX Exchange 0x5041ed759dd4afc3a72b8192c143f72f4724081a	0x29b71e4e2d12a6aa2f3cf330f0d79e75e58f54f0
	0x967d6bc2696935b305dc42023e8e7453bbef5f6c
	0x8c379e714c01a8f8b3cb328f46bc249f918a5df4
Bitkub Exchange 0x3d1d8a1d418220fd53c18744d44c182c46f47468	0x2bc47f91bfc8d848abfce3b81f3ce07e647fbc2d
	0xdb752832678b48e0ab53e023f054f62a09ca852c
	0xe51d0faa62f279e45938edd494f92720126bcf4f

2. Final Judgment is entered in favor of the Plaintiff, and Defendant is liable in the amount of **\$2,193,611.35** (Two Million, One Hundred Ninety-Three Thousand, Six Hundred Eleven Dollars, and Thirty-Five Cents), for which let execution issue.

3. A constructive trust over Defendant's Wallets is ordered in favor of Plaintiff and this Court orders the disgorgement of any funds up to the amount of this Final Judgment in Defendant's Wallets to Plaintiff. Within 5 (five) business days, cryptocurrency held on account for Defendant in Defendant's Wallets are to be transferred to Plaintiff's counsel in partial or total satisfaction of the monetary judgment entered herein against Defendant.

4. This Final Judgment shall bear interest at the rate prescribed by 28 U.S.C. § 1961.

5. The Court retains jurisdiction to enforce this Judgment and Disgorgement Order.

6. Plaintiff is ordered to serve a copy of this Order upon Defendant by posting a copy of this Judgment on Plaintiff's Service Website appearing at <https://uscourtservice.com/20399>.

7. The Clerk is directed to **CLOSE** this case.

DONE AND ORDERED in Chambers at Miami, Florida, on July 26, 2023.

A handwritten signature in black ink, appearing to read 'JB', written over a horizontal line.

BETH BLOOM
UNITED STATES DISTRICT JUDGE