CRYPTOCURRENCY SCAMS SINCE 2025 HAVE TOTALED $1.4 MILLION DOLLARS IN UNRECOVERABLE LOSSES TO APPROXIMATELY 60 VICTIMS IN SPRINGFIELD ALONE

Area	Reported	Total Amount	Kiosk Location	M/F	Age	Home City
C	1/13/2025	$250.00	Kiosk (Unknown)	M	56	Springfield, MA
H1	1/17/2025	$0.00	DID NOT SEND	M	61	Springfield, MA
H2	1/29/2025	$38,000.00	491 Allen St	F	66	Broadalbin, NY
H3	3/1/2025	$18,500.00	940 Belmont Ave	F	81	Springfield, MA
F1	3/10/2025	$20,000.00	1107 State St/140 Armory St	F	65	Springfield, MA
C	3/19/2025	$6,487.00	BitCoin Account	F	52	Springfield, MA
H3	3/28/2025	$0.00	DID NOT SEND	F	71	Springfield, MA
G2	4/2/2025	$2,678.00	1828 Boston Rd	F	48	Springfield, MA
I2	4/12/2025	$500.00	1225 Parker St	F	20	Longmeadow, MA
E2	5/6/2025	$320.00	CashAPP	M	34	Springfield, MA
E2	5/17/2025	$1,000.00	612 Carew St	F	47	Springfield, MA
G2	5/19/2025	$65,000.00	Fitchburg Kiosk/Walmart in Person	F	65	Northfield, MA
F2	5/27/2025	$2,000.00	612 Carew St	F	40	East Longmeadow, MA
B1	5/28/2025	$6,000.00	612 Carew St	F	42	Wilbraham, MA
H3	5/29/2025	$7,000.00	940 Belmont Ave	F	68	Springfield, MA
E2	5/29/2025	$5,910.00	2701 Boston Rd	F	41	Wilbraham, MA
B2	5/30/2025	$10,000.00	140 Armory St	F	75	Springfield, MA
E2	6/2/2025	$10,000.00	City Employee, Wilbraham Kiosk	F	60	Wilbraham, MA
G1	6/4/2025	$60,000.00	BitCoin Wallet	M	52	Springfield, MA
B1	6/12/2025	$700.00	612 Carew St	F	31	Springfield, MA
H3	6/24/2025	$1,200.00	940 Belmont Ave	F	49	Springfield, MA
B1	6/28/2025	$9,800.00	197 Grove St, Chicopee	F	77	Springfield, MA
I2	7/2/2025	$100,000.00	Various Kiosks (Sumner Ave)	F	72	Springfield, MA
B2	7/10/2025	$2,996.00	1276 St James Ave	F	27	Springfield, MA
D1	7/14/2025	$25,000.00	CoinBase, ChangeNow	M	41	Indian Orchard, MA
H2	8/6/2025	$745.00	Kiosk (Unknown)	M	20	Springfield, MA
B1	8/7/2025	$7,900.00	20 East St	F	51	Springfield, MA
B1	8/25/2025	$6,870.00	612 Carew St	F	27	Springfield, MA
I2	9/1/2025	$20,000.00	WhiteLight App	F	63	Springfield, MA
H1	9/27/2025	$9,300.00	514 Belmont Ave	M	72	Springfield, MA
F1	10/7/2025	$137,016.00	Apps	F	44	Springfield, MA
I2	10/8/2025	$14,000.00	475 Boston Rd/491 Allen St	F	78	Springfield, MA
G2	11/5/2025	$10,900.00	1828 Boston Rd	M	38	Boca Raton, FL

G1	11/5/2025	$8,062.00	437 Boston Rd	M	38	Boca Raton, FL
I2	11/17/2025	$4,000.00	1225 Parker St	F	68	Springfield, MA
H3	12/3/2025	$4,900.00	612 Carew St	F	40	Springfield, MA
H1	1/9/2026	$500.00	Kiosk (Unknown)	F	64	Springfield, MA
I1	3/12/2026	$250,000.00	OnChain (App)	F	44	Springfield, MA
H3	3/13/2026	$7,500.00	Kiosk (Unknown)	F	77	Springfield, MA
H3	3/14/2026	$14,400.00	940 Belmont Ave	M	72	Somers, CT
E1	3/27/2026	$10,000.00	1211 E Columbus Ave	F	57	Springfield, MA
F2	4/6/2026	$14,273.00	CashAPP	F	40	Springfield, MA
H2	5/2/2026	$500.00	Kiosk (Unknown)	F	39	Springfield, MA
G1	5/6/2026	$3,000.00	WhatsAPP	M	36	Springfield, MA
B1	5/8/2026	$3,000.00	940 Belmont Ave	F	34	Springfield, MA
F2	5/18/2026	$1,071.00	491 Allen St & Worcester	F	40	Springfield, MA
H3	6/1/2026	$10,000.00	940 Belmont Ave	F	27	Oakville, CT
H3	7/22/2026	$15,000.00	940 Belmont Ave	M	57	Ludlow, MA
E1	7/24/26	$22,500.00	1211 E Columbus Ave	F	57	Rockledge, FL
E1	7/29/26	$2,500.00	1211 E Columbus Ave	F	62	Springfield, MA
E1	8/8/2026	$176.00	Bitcoin/Cash App	M	20	Springfield, MA
G2	8/13/2026	$3,135.00	285 BELMONT AVE	M	34	Springfield, MA
H2	9/25/2026	$10,000.00	491 ALLEN ST, Valero	F	32	South Hadley, MA
I2	9/30/2026	$2,000.00	1225 PARKER ST., PRIDE	F	29	Springfield, MA
H3	9/30/2026	$10,000.00	940 Belmont Ave, Shell	F	82	Springfield, MA
E2	9/30/2026	$4,000.00	600 State, 625 Carew, 1070 St James, 285 Belmont	F	30	Wilbraham, MA
H2	10/5/2026	$4,843.00	ZELLE, BAIL SCAM	M/F	31/35/39	Springfield, MA
H1	10/17/2026	$50.00	Chime, Mechanic	M	41	Springfield, MA
G1	10/26/2026	$400,000.00	Coinbase via a bank	M	73	Springfield, MA
H2	11/4/2026	$1,700.00	491 ALLEN ST., VALERO	F	46	Southington, CT