

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,¹

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Joint Administration Pending)

NOTICE OF FILING OF CONSOLIDATED LIST OF TOP 50 CREDITORS

PLEASE TAKE NOTICE that on the date hereof, FTX Trading Ltd. and its affiliated debtors and debtors-in-possession, filed the consolidated list of top 50 creditors (the “Top 50 List”) attached hereto as Exhibit A, with the United States Bankruptcy Court for the District of Delaware, 824 North Market Street, Wilmington, Delaware 19801.

PLEASE TAKE FURTHER NOTICE the Top 50 List is based on the Debtors’ currently available creditor information, including customer information that was able to be viewed but is not otherwise accessible at this time. The Debtors’ investigation continues regarding amounts listed, including payments that may have been made but are not yet reflected on the Debtors’ books and records. The Debtors are also working to obtain full access to customer data. *See Declaration of John J. Ray III in Support of Chapter 11 Petition and the First Day Pleadings* ¶ 75 [D.I. 24]. The Debtors will update the Top 50 List, if appropriate, when additional information is available.

PLEASE TAKE FURTHER NOTICE that copies of this notice may be obtained from the Court’s website, <https://www.deb.uscourts.gov/>, for a nominal fee, or obtained

¹ The last four digits of FTX Trading Ltd.’s tax identification number are 3288. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ proposed claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

free of charge by accessing the website of the Debtors' claims and noticing agent,
<https://cases.ra.kroll.com/FTX>.

Dated: November 19, 2022
Wilmington, Delaware

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*Proposed Counsel for the Debtors
and Debtors-in-Possession*

EXHIBIT A

Top 50 List

Fill in this information to identify the case:

Debtor name: FTX Trading, Ltd.

United States Bankruptcy Court for the: District of Delaware

Case number (If known): 22-11068 (JTD)

 Check if this is an amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: Consolidated List of Creditors Who Have the 50 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 50 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 50 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 226,280,579
2 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 203,292,504
3 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 174,273,628
4 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 159,806,042
5 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 130,925,226
6 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 121,828,282
7 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 113,407,278
8 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 111,372,725
9 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 110,796,069
10 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 101,535,789
11 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 96,091,549
12 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 92,875,541
13 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 91,524,544

Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
14 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 91,077,210
15 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 79,040,176
16 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 76,803,466
17 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 74,406,285
18 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 64,201,186
19 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 57,020,030
20 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 51,568,710
21 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 46,223,471
22 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 41,823,882
23 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 41,249,881
24 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 36,604,907
25 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 36,501,648
26 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 36,180,640
27 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 33,964,083
28 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 33,896,476
29 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 33,011,863

Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
30 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 31,045,450
31 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 30,000,000
32 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 30,000,000
33 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 29,700,640
34 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 28,408,773
35 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 27,790,014
36 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 27,735,198
37 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 26,115,451
38 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 26,054,880
39 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 25,161,483
40 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 25,000,000
41 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 24,466,606
42 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 24,287,388
43 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 22,731,088
44 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 22,715,202
45 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 22,649,201

Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
46 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 22,620,540
47 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 22,322,177
48 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 22,014,600
49 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 21,601,593
50 [On File]	Attn: Title: Email: [On File] Phone:	Customer	Unliquidated			\$ 21,344,561