A decade of
hacks

2010

Bitcoin Overflow Bug

A glitch in Bitcoin's protocol allowed a user to exploit a value overflow incident, creating 184 billion BTC out of thin air. This glaring vulnerability was swiftly addressed, and the blockchain was forked to erase the fraudulent transactions

184 Billion BTC

2011

Mt. Gox's Initial Breach

Before its devastating 2014 incident, Mt. Gox faced its first security challenge. A hacker allegedly used compromised computer credentials from an auditor to fraudulently transfer a vast number of Bitcoins. This incident was a precursor to the platform's eventual downfall

2012

Linode's Wide-reaching Compromise

Linode, a web hosting provider, was breached, affecting several Bitcoin platforms. Bitcoinica, a trading platform, was the hardest hit, with attackers making off with 46,703 BTC, shaking trust in early crypto trading platforms

46,703 BTC

2013

Inputs.io's Double Whammy

Inputs.io, a Bitcoin web wallet service, wasn't just hacked once but twice in quick succession. These breaches led to the theft of 4,100 BTC, emphasizing the vulnerabilities of web-based wallets

inputs.io

41,00 BTC

2014

Mt. Gox's Monumental Collapse

In a catastrophic event for the crypto world, Mt. Gox announced the loss of 850,000 BTC. This massive breach, attributed to both hacking and potential internal fraud, led to the exchange's bankruptcy and a lasting impact on Bitcoin's reputation

MT.GOX

850,000 BTC

2015

Bitstamp's Security Lapse

Bitstamp, one of the leading Bitcoin exchanges, temporarily halted services after a breach resulted in the loss of 19,000 BTC. The incident was traced back to a phishing attack against a Bitstamp system administrator

Bitstamp

19,000 BTC

A Decade of Hacks

2016

The Bitfinex Hack

The Bitfinex cryptocurrency exchange was hacked in August 2016. 119,756 bitcoin, worth about US$72 million at the time, were stolen

BITFINEX

119,756 BTC

2017

Parity's Frozen Funds

Due to a code vulnerability, a user inadvertently locked up over 500,000 Ether in Parity's multi-signature wallets. The funds, worth hundreds of millions of dollars, remain frozen to this day

parity

500,00 ETH

2018

Coincheck's Massive Loss

Coincheck, a Japan-based exchange, faced one of the largest crypto thefts in history. Hackers exploited the platform's security measures, stealing 523 million NEM tokens, a loss valued at around $530 million

Coincheck

$530

2019

Binance's Security Breach

Binance, a crypto behemoth, wasn't immune to security challenges. Sophisticated hackers used a combination of phishing and malware to withdraw 7,000 BTC, bypassing the platform's security checks

BINANCE
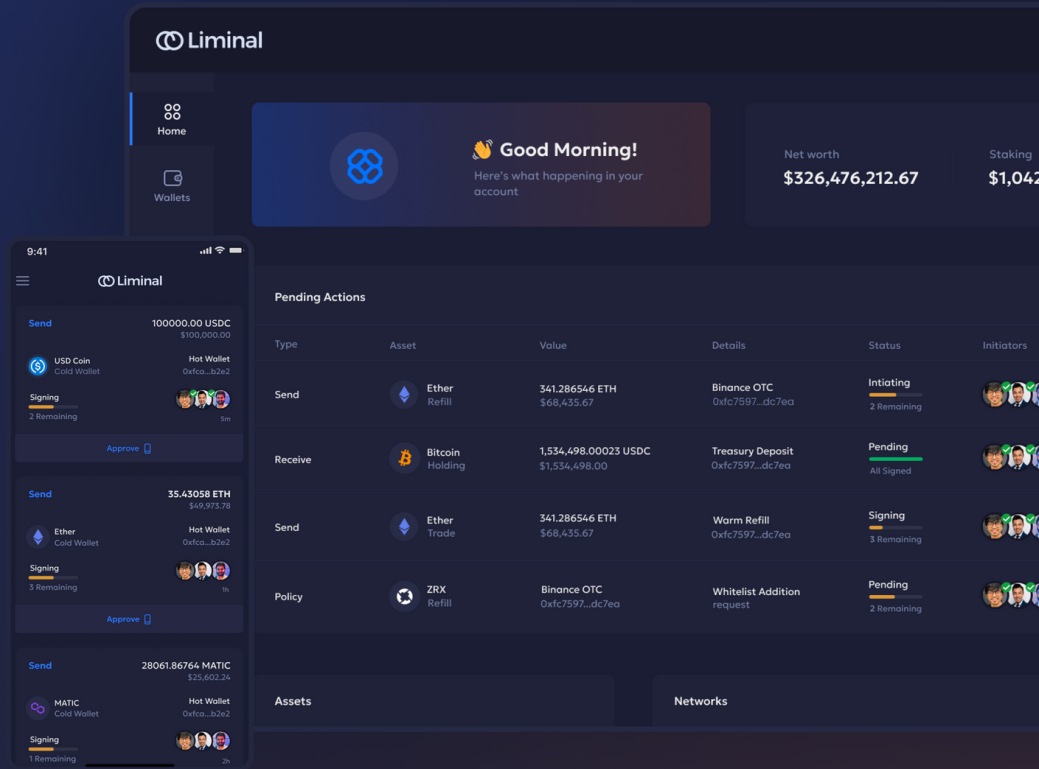
7,000 BTC

2020

KuCoin's Significant Breach

KuCoin, a globally recognized crypto exchange, reported a major security breach in which various cryptocurrencies worth approximately $281 million were stolen. The platform took swift measures, working with other exchanges and projects to track and freeze the stolen funds

KUCOIN

$281

Liminal

Follow Us For More Updates On The Groundbreaking Innovation We Put Into Our Wallet Infrastructure and Custody Platform

Liminal

Home

Wallets

👋 **Good Morning!**
Here's what happening in your account

Net worth
$326,476,212.67

Staking
$1,042

9:41 — Liminal

Send — 100000.00 USDC — $100,000.00
USD Coin — Cold Wallet — Hot Wallet — 0xfca...b2e2
Signing — 2 Remaining — 5m
Approve

Send — 35.43058 ETH — $49,973.78
Ether — Cold Wallet — Hot Wallet — 0xfca...b2e2
Signing — 3 Remaining — 1h
Approve

Send — 28061.86764 MATIC — $25,602.24
MATIC — Cold Wallet — Hot Wallet — 0xfca...b2e2
Signing — 1 Remaining — 2h

Pending Actions

Type	Asset	Value	Details	Status	Initiators
Send	Ether — Refill	341.286546 ETH — $68,435.67	Binance OTC — 0xfc7597...dc7ea	Intiating — 2 Remaining	
Receive	Bitcoin — Holding	1,534,498.00023 USDC — $1,534,498.00	Treasury Deposit — 0xfc7597...dc7ea	Pending — All Signed	
Send	Ether — Trade	341.286546 ETH — $68,435.67	Warm Refill — 0xfc7597...dc7ea	Signing — 3 Remaining	
Policy	ZRX — Refill	Binance OTC — 0xfc7597...dc7ea	Whitelist Addition request	Pending — 2 Remaining	

Assets

Networks

$550 Mn+
Assets under protection

$600 Mn+
Wallet refills processed

$6000 Mn+
Transactions processed

1000 +
Manual hours saved

www.liminalcustody.com