

Washington State Department of Financial Institutions
November 2023

NMLS	COMPANY NAME
2160858	Alpaca Crypto LLC
1828849	Apex Crypto LLC
2295348	ATA Consulting LLC d/b/a Instabitatm LLC
1833409	ATM OPS Inc
1890144	Bakkt Marketplace LLC
1906829	BAM Trading Services Inc d/b/a Binance.US
1886902	Bitcoin Depot Operating LLC
1528491	BitFlyer Inc
1496848	BitPay Inc
1787783	BitRail LLC
1905429	Bitstamp USA Inc
942933	Block Inc
2024031	Blockchain.com Inc
1809425	Carbyne Markets
1863571	Cash Cloud Inc d/b/a Coin Cloud*
1728518	Cboe Clear Digital LLC f/k/a Eris Clearing LLC
1804169	CEX.IO Corp
1201441	Circle Internet Financial LLC
1737546	Coin Lion LLC
1163082	Coinbase Inc
1785267	Coinlist Markets LLC
1185542	Coinme Inc f/k/a Western Coin LLC
1735216	CoinZoom Inc
2185177	Digital Access LLC
1769299	eToro USA LLC
2033432	Figure Payments Corp
2066055	Fireblocks LLC
1840599	Flexa Network
1966158	Foris DAX Inc
1518126	Gemini Trust Company
1975146	GPD Holdings LLC
2094630	INX Digital Inc
1931557	Kalbas Inc
2146174	Luno Us Inc
2057807	Metallicus Inc
1238308	Moon Inc d/b/a Boston Moon Inc
2071245	MoonPay USA LLC
1760584	Nuvei US LLC
1781446	NYDIG Execution LLC
1985471	NYDIG Trust Company LLC
1767779	OKCoin USA Inc

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NMLS	COMPANY NAME
2222013	Phemex Ltd
2284360	Pionex Inc
1872693	Provenance Technologies Inc
1923135	Red Leaf Chicago LLC
1906809	River Financial
1702840	Robinhood Crypto LLC
2249307	Rock Stable Token Inc
1527313	Rockitcoin LLC
935195	Skrill USA Inc
1770414	Sofi Digital Assets LLC
2353969	Stardust Cards
1843762	TradeStation Crypto Inc
2179222	Tradeup Crypto LLC
2273761	Unchained Trading LLC
1269875	Uphold HQ Inc
1886762	Webull Pay LLC
1957771	West Realm Shires Services Inc d/b/a FTX.US*
1902919	Zap Solutions Inc
1699379	Zero Hash LLC

*currently in bankruptcy proceedings