# Timeline of Honk Honk Hodl Bitcoin

1/28

Caribou begins tagging Bitcoin pundits to get reach on Twitter



Caribou begins handing out sats publicly to truckers and pledges to show pictures of every interaction.



https://twitter.com/NobodyCaribou/status/1487121842951409666?s=20&t =yKowvPC9ajTIFpK9nsGzgQ

Caribou gives an update that he had orange pilled a few truckers the night of January 28 then announces he is heading to parliament later the morning of Jan 29.



First trucker onboarding session. Sent 50,021 sats after a 30 min education session about freedom money



**₿ diplomat** @Nobody... · 2022-01-30 · · · P2P support to truckers

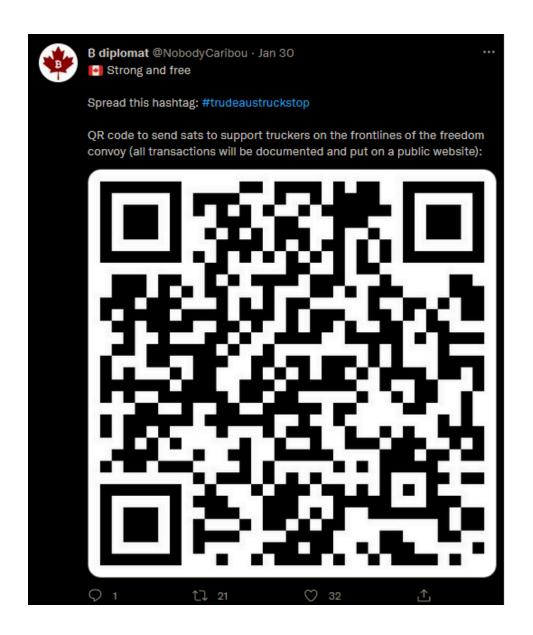
Spent 30 min explaining sound money and helping Jason boot up Blockstream green to receive sats

Trucker from Saskatoon. One of the many hero's in Ottawa (1) [1]



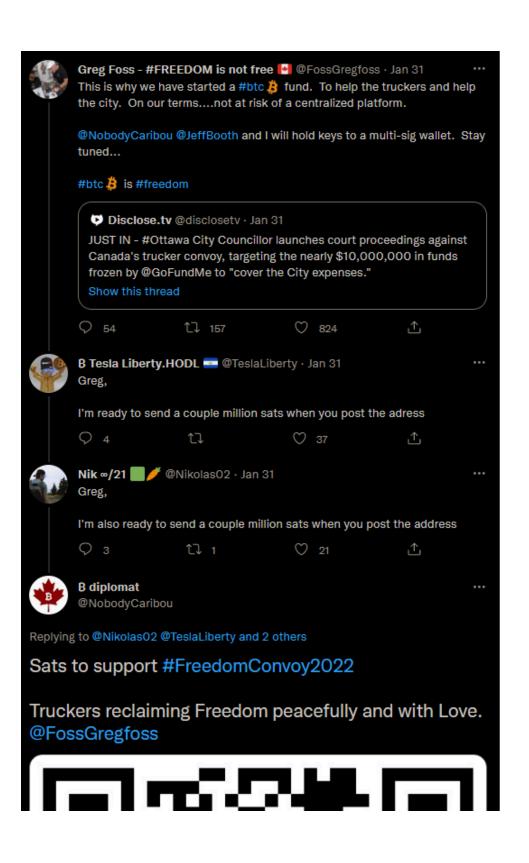
1/30

Caribou shares the same QR code from Jan 29.



1/31

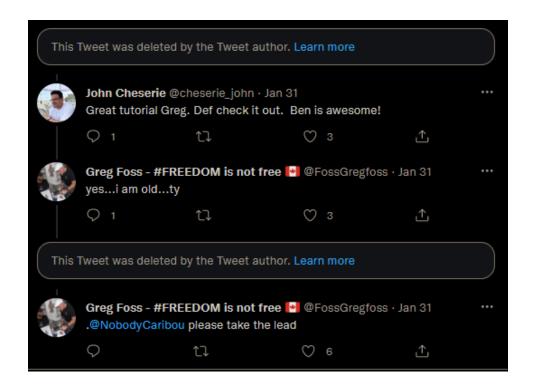
Greg Foss QT's Disclose.tv claiming that he, Jeff Booth, and Caribou are working on a multi-sig wallet to accept donations for Truckers.



Greg Foss boosts one of Caribou's comments with the same QR code claiming that he and Jeff Booth are part of the multi-sig quorum for the wallet. In the replies, Greg calls on BTCSessions for help with LN.



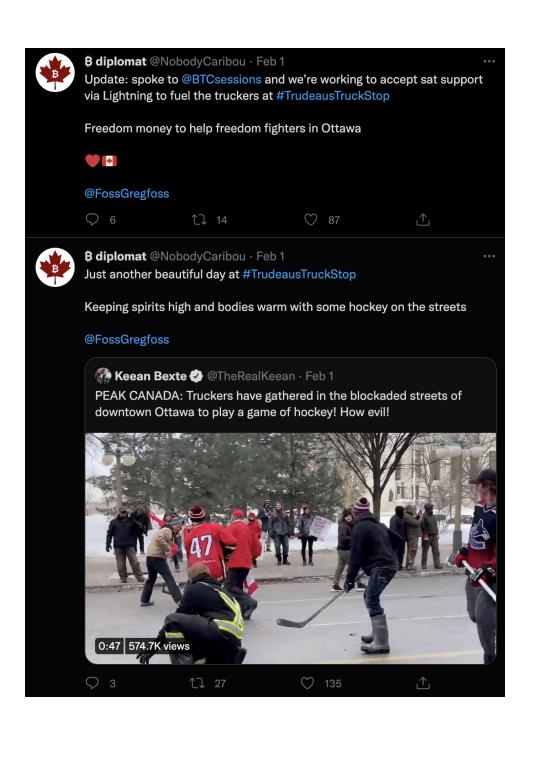
Ben provides a tutorial but the reply shows that it was deleted by the author. Further comments seem to show that it was in fact Ben. Greg at the end asks Caribou to "take the lead".

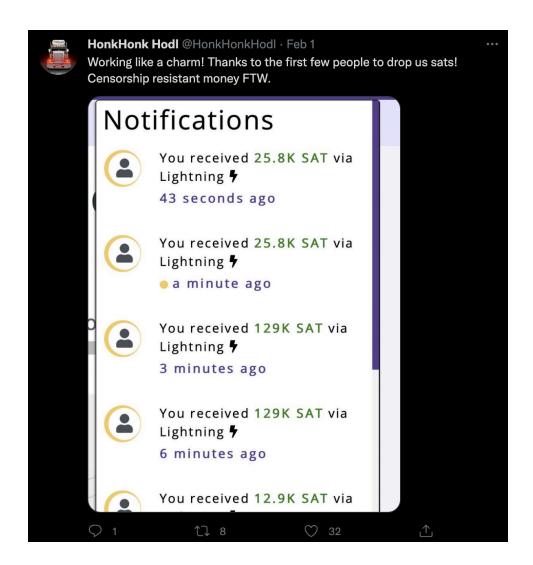


Public asking about accepting donations over lightning. HonkHonkHodl twitter created with tallycoin link



Greg Foss and BTC Sessions get involved and the first tweets from the HonkHonkHodl account.





JW RT's Foss without comment as he is fully onboard of the idea of legal btc donations to truckers who have been out in the cold for what would turn into weeks.

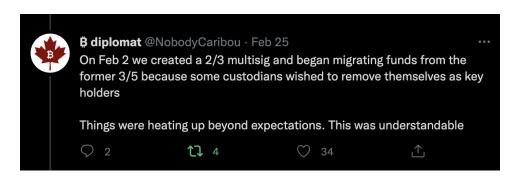


[Agora Brewing] Here, JW had this written before I gained access to the Doc. It is unclear up to this point in the timeline what the multi-sig arrangement was prior to Feb 2nd. According to the Twitter spaces recorded at later dates and included in this timeline, the original quorum with tallycoin was a 3 of 5 multi-sig with the holders being Foss, Sessions, Booth, Caribou, and BJDichter(?).

[JW] A  $\frac{2}{3}$  multikey strategy is initiated. Chat created in Nunchuk but wallet is officially created later. Reason: Sessions, Foss and Booth expressing wishes to remove themselves as keyholder. No announcement is made and the funds are only around \$20,000 US. The reason relayed by Caribou is that Foss received unfavorable press in Toronto and Booth was receiving negative attention from companies he works with.

[Agora Brewing] the HonkHonkHodl account on Feb 2 tweeted that funds were being moved to a multisig wallet controlled by Foss, Booth and Caribou. I'm getting mixed signals.







BTCSessions RT's a claim made that he is running the multisig wallet in tandem with Booth and Foss.



Greg Foss goes on What Bitcoin Did Podcast (released Feb 7) to promote the fundraiser and BTC Times writes an article explaining that Booth, Foss, Perrin and Caribou will ensure the funds are safely distributed to truckers.

# https://open.spotify.com/episode/4jTrx3TW770FqsN2yo1f6X?si=LIEFRk1r RAe5m1T8a3LQDw

# https://www.btctimes.com/news/bitcoin-fundraiser-canadian-truckers-gofundme-suspension.

The group is spearheaded by Canadian entrepreneurs and bitcoin advocates Jeff Booth, Greg Foss, Benjamin Perrin as well as Twitter user NobodyCaribou. All the bitcoin being raised will be custodied in a wallet with multiple signatures required to spend the bitcoin. This eliminates a single point of failure and ensures that the group has to coordinate how the funds are used because no single person can move the bitcoin. The fundraiser had reached almost 1 BTC (approximately \$41,500) at the time of this article, just a few days following its launch.

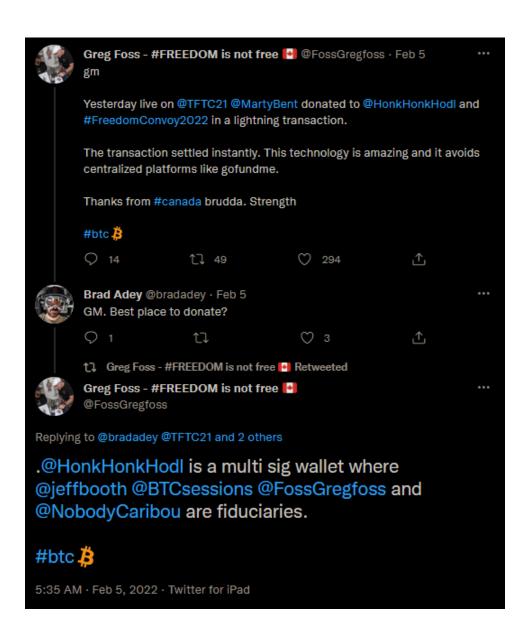
The fundraising is being conducted using Tallycoin which allows the group to receive all bitcoin directly into wallets to which they control the keys. This means that unlike GoFundMe, Tallycoin does not have the ability to withhold funds raised. Tallycoin allows for bitcoin to be donated both on-chain and via the lightning network.

The group is in discussions about how to best distribute the funds to the truckers. Canada has a wide range of bitcoin services businesses that allow users to purchase everyday goods and services with bitcoin. Initially, it appears that the focus will be on using the bitcoin to help truckers purchase diesel and food as they brave the cold Canadian winter in their plight for an end to covid-19 related restrictions.



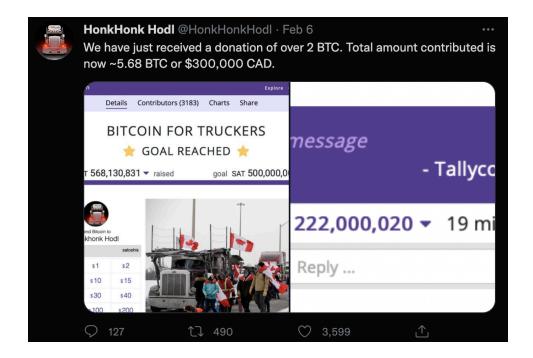
# 2/5 5:35 AM

Foss replies to a comment that he, Sessions, Booth, and Caribou all hold keys. No mention of which wallet he is referring to.



An episode of Bitcoin Rapid-Fire by John Vallis is released. This is the earliest instance I could find of Caribou floating the idea that funds might be distributed over time to the organizers of the FreedomConvoy. <a href="https://open.spotify.com/episode/29hcBdriMOmg3c0Qiy17Pk?si=8wVqA4a6Q4ufNeXfCamcVq">https://open.spotify.com/episode/29hcBdriMOmg3c0Qiy17Pk?si=8wVqA4a6Q4ufNeXfCamcVq</a>

Donations reach \$300,000



Bitcoin Magazine holds a Twitter Space with Caribou and Foss as speakers.

https://twitter.com/JaimeWGarcia/status/1490463615203389444?s=20&t=gBnaZZI 0997K rOpnodJg

# 2/8 8:52 PM

A full bitcoin is moved into a % multikey presumably in control of Booth, Sessions, Foss, Caribou and a fifth person.

https://blockstream.info/tx/3092614554f0809e24761a103c5e6f301a8e009ae3400f51ff9e716e4d639187

# 2/9

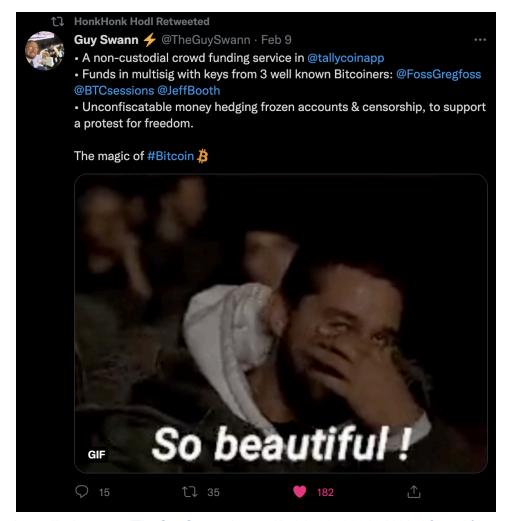
Caribou announces no immediate funding needs and the idea that funds could potentially be held until bitcoin appreciates and will be distributed over many years. (starts at 8 minutes and 30 seconds).

□ Freedom Convoy Bitcoin press release (2.9.22)



# 2/9 5:29 PM

Booth, Foss and Sessions continue to give the impression they have possession and can be trusted to ensure the bitcoin is distributed to truckers.



https://twitter.com/TheGuySwann/status/1491539706303111172?s=20&t=zU0HiVEZNiKZSN6L6feMRg

Foss continues to give this impression by RT'ing without comment a claim that he and Sessions are in control. The poster is QT'ing the original HonkHonkHodl tweet from Feb 1st.

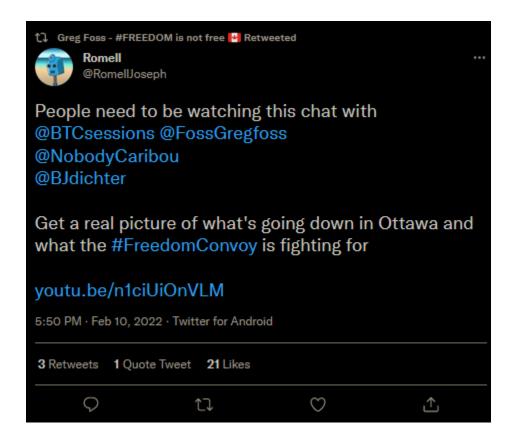


He also RT's a post about a chat he was involved in with Sessions, Caribou, and BJDichter. That video has since been made private but I believe is the update video from BTCSessions on his Youtube channel that was converted into a podcast episode that you can still find, and I will be playing at it's place in the timeline.

# 2/10

BTCSessions releases an update originally on Youtube, since made private while the audio can still be found on his podcast feed. Agora Brewing has ripped that audio to reupload as part of this timeline.

https://open.spotify.com/episode/4RuQCJkFQbWrklBBPXt6S8?si=aGWw \_y2VToq6c3OA3U4UQw



2/11 12:12 AM

Donations reach 21 bitcoin.



https://twitter.com/HonkHonkHodl/status/1492003657339924482?s=20&t =zU0HiVEZNiKZSN6L6feMRg

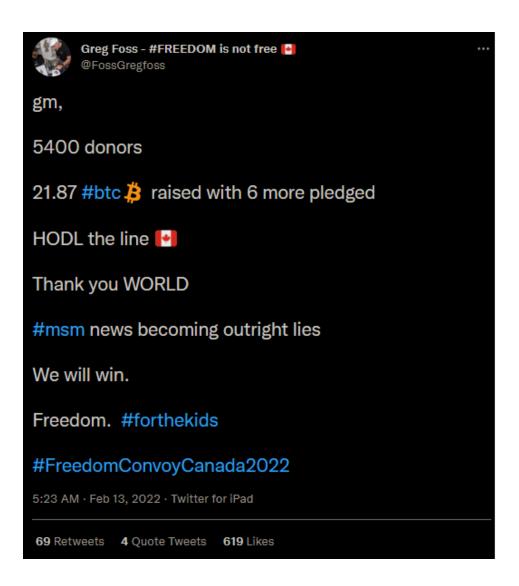
# 2/11 4:04 AM

Foss makes the announcement as well.



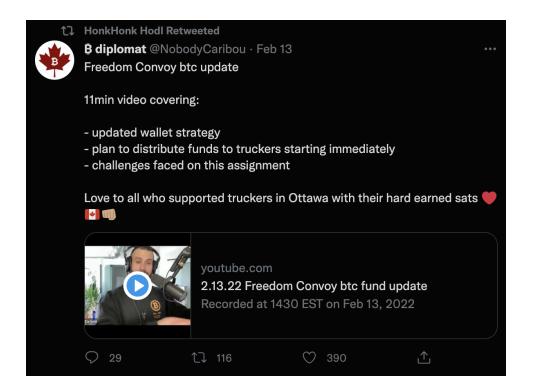
2/13

Foss continues promoting and updating the fundraiser total.



Caribou reaffirms the funds will be distributed to "individual truckers" (start at 6 mins 30 seconds) within 48 hours. And addresses the intention to put the funds in the hands of people other than Foss, Booth and Sessions for the first time.

2.13.22 Freedom Convoy btc fund update



# 2/13 9:44 PM

JW first sees the 2/9 video update from Caribou where he suggests the funds won't be distributed for years. JW begins complaining that not distributing funds to truckers is a betrayal.



# 2/14 9:22 AM

Caribou seeks advice on how to distribute bitcoin to truckers. The advice he receives is essentially what is performed later. This is still before JW threatens to fund legal recourse.



# 2/14 9:24 AM

2 minutes \*after\* Caribou asks for help distributing the funds to individual truckers JW first suggests he will fund legal action if the bitcoin is retained for years.





\*Note: 2/3 multisig strategy to replace % was initiated (creation of chat in nunchuk which must happen before wallet creation) on Feb 2. Long before JW mentioned legal action.

# 2/14 12:15 PM

HonkHonkHodl replies deep in a thread that the multi sig quorum has changed. Sessions, Foss, and Booth have all left.



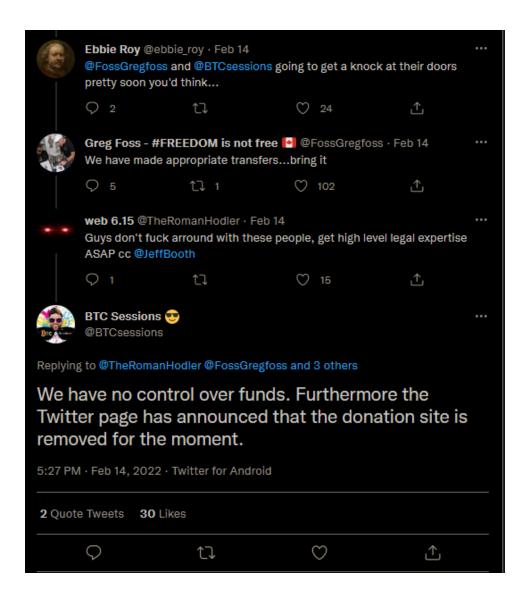
# 2/14 4:41 PM

HonkHonkHodl announces that BJDichter and Caribou are overseeing things moving forward. Who is the third keyholder if the three celebrities are gone? What happened to the multisig between Foss, Booth, and Caribou?



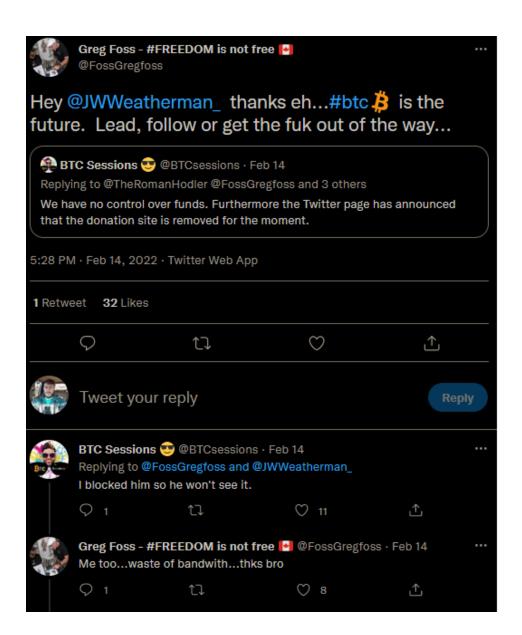
# 2/14 5:27 PM

Sessions announces again deep in a thread that none of the celebrities have control of the funds and points out that the HHH account has already made the announcement.



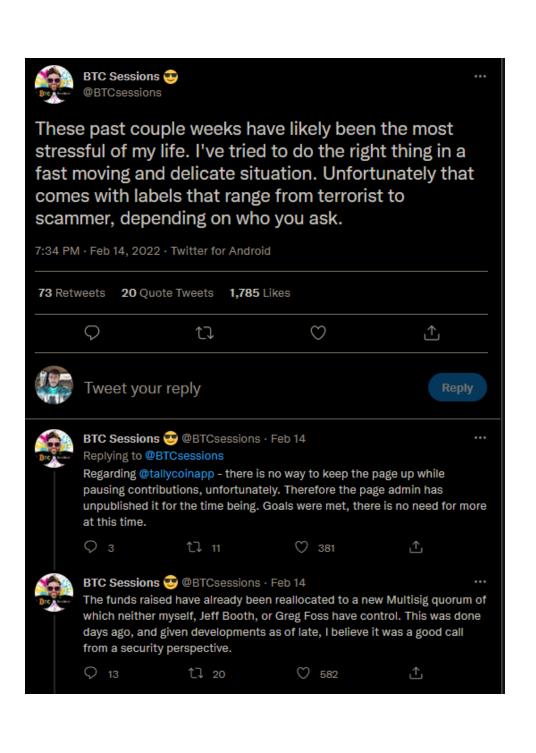
2/14 5:28 PM

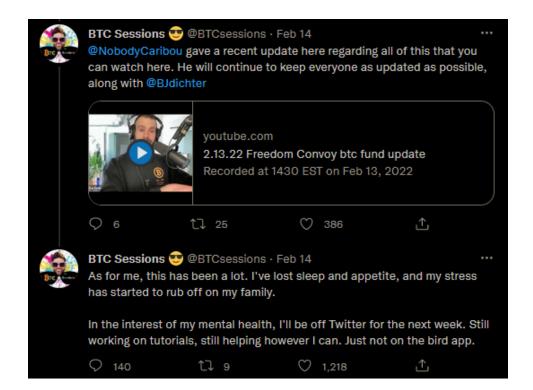
Foss tries to show JW that they are no longer on the quorum but Sessions had already blocked JW thus preventing him from seeing it.



2/14 7:34 PM

Sessions tweets a thread about being stressed out then deactivates his twitter account for a week. During this time, all previous tweets and comments by him are not visible to onlookers.





# 2/14 8:06 PM

5 bitcoin that includes the 1 bitcoin deposited into the % multisig on 2/8 at 8:52 PM is moved into a ¾ that later is shown to be in the exclusive control of Caribou. (correction: Caribou and additional signer required for transaction to be approved. Funds not in exclusive control of Caribou until paper wallets created for envelopes)

https://blockstream.info/tx/f928ae39a571e80f0108b3689b6e5d3111709e8607 5139d4d0595321970b8c7d

# 2/14 8:26 PM

Caribou asks JW for assistance for the first time. JW offers to crowdsource a document Caribou or anyone else can follow to safely distribute large amounts of bitcoin when it is legal to do so.

■ Distribute Bitcoin to hundreds of people

A volunteer, in response to JWs request for community help, creates a script that makes an arbitrary number of wallets with restoration instructions. JW holds a public Space on Twitter where dozens of volunteers make suggestions and take action items to improve the document and test the software.

#### https://github.com/a5an0/bitcoin-wallet-airdrop

Caribou consults with two Canadian lawyers to be sure it is still legal to distribute the bitcoin to the truckers.

# 2/16

Foss and Booth appear on a podcast called On The Margin where Foss offers to fight JW at Bitcoin 2022 without naming names of course. It is unclear whether this episode was recorded at a significantly earlier date. Foss is still referring to himself as a fiduciary.

https://open.spotify.com/episode/4pxp5rkz4TNWpS00rnHefW?si=4Wsjj9ZGQVvVKii5S3-q8A

# 2/16

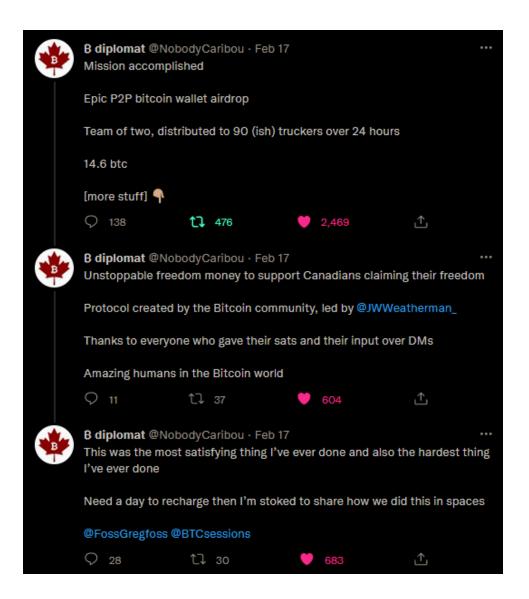
JW helps Caribou install Linux and run and test the script to move funds into 100 wallets Caribou intends to distribute to truckers. JW never has control of any private keys and only provides technical guidance for using the script to generate the wallets.

# 2/17 11:11 PM

Caribou announces the 14.6 bitcoin that moved into his sole possession on 2/14 8:06 PM was distributed to truckers.

https://twitter.com/NobodyCaribou/status/1494524997515292673?s=20&t =vKCNFyCLO-13ZaxpLutGqg





Evidence that bitcoin was distributed successfully is caught on a live stream.



https://twitter.com/timpastoor/status/1494704248055029761?s=20&t=QRelLN09CANdyDoJD-nMwg

Also a volunteer created a website to monitor the 100 bitcoin wallets and report their status in real time.

https://honkhonkwallets.github.io/

And Caribou posts videos of the bitcoin being distributed to truckers to Twitter.

https://twitter.com/NobodyCaribou/status/1494756981881589762?s=20&t =TnwVHhkh-6-rBoHmS9YbEw

A court order is issued that prevents the remaining ½ that Caribou explains was not in his sole possession due to a bug in nunchuck software from being legally moved.

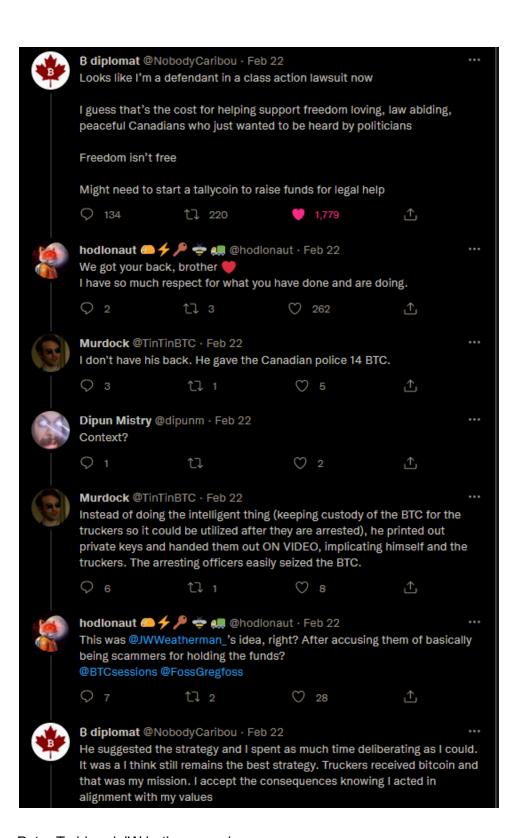
#### 2/19

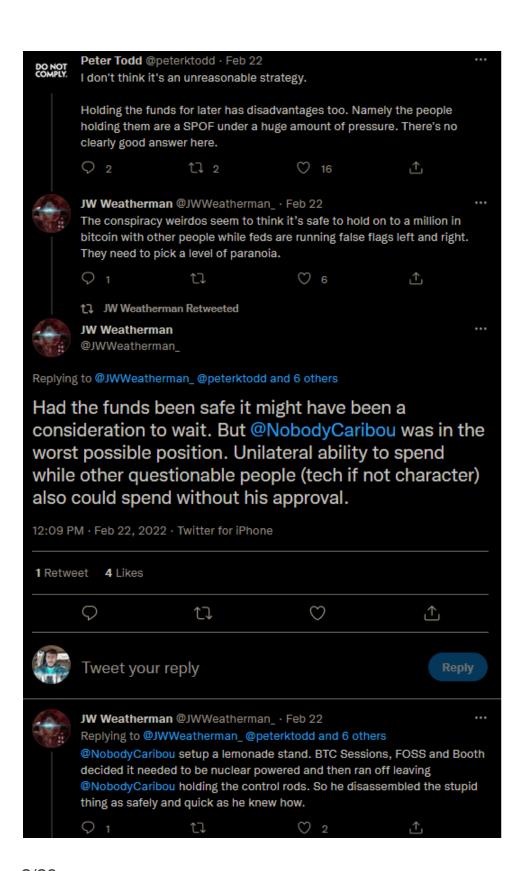
JW and Caribou hold a public Space on Twitter to run through the evidence that 14.6 of the 21 bitcoin has been distributed, taking special care not to blame Foss, Booth and Sessions.

JW and Caribou hold another public Space on Twitter in response to the silence from Foss, Booth and Sessions when they are asked if the bitcoin was stolen.

https://twitter.com/JWWeatherman\_/status/1496273006477430786?s=20 &t=TnwVHhkh-6-rBoHmS9YbEw

Caribou announces that he a defendant in a class action lawsuit and we see conspiracy theories appear in the comments.





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#### 2/24

JW is blocked by Jeff Booth after this thread. I am unable to see the comment made by BenWestgate\_ here.







## Jeff Booth ◆ @JeffBooth · 2h

When money is manipulated, cooperation MUST be replaced with coercion.

Unfortunately, this also leads to a creeping control function, societal breakdown, and eventually war.

Stay safe out there.

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JW Weatherman @JWWeatherman\_ · 2h :

Replying to @JeffBooth

Thanks Jeff. Would be easier if you'd give your followers a status update on the \$1,000,000 some of them claim I stole.

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You're unable to view this Tweet because this account owner limits who can view their Tweets.

Learn more

☼ JW Weatherman Retweeted



JW Weatherman

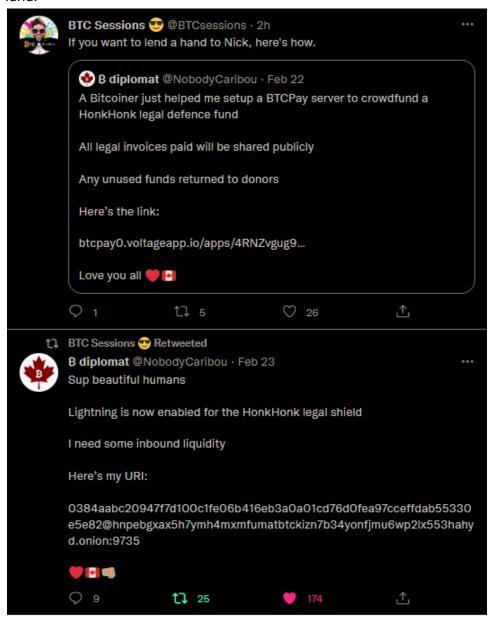
@JWWeatherman\_

Replying to @BenWestgate\_ and @JeffBooth

Fine if it folds, but it's exceptional to not only fold but go out of your way to harm your rescuer. And asking him



On both Feb 23rd and 24th, Sessions is RT'ing Caribou's legal defense fund.



#### 2/25

Caribou explains that he has received a court order and can't legally move the 7 bitcoin remaining in the % even after the technical issue with Nunchuck is resolved.

https://twitter.com/NobodyCaribou/status/1497250136396808199?s=20&t =TnwVHhkh-6-rBoHmS9YbEw



# ← Thread



B diplomat @NobodyCaribou · 10h There's some bullshit floating around the web so I'm going to clarify a few things:

Specifically: when and why we moved freedom convoy btc funds from our original 3/5 multisig to a 2/3 multisig



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B diplomat @NobodyCaribou · 10h Context:

The original 3/5 multisig was implemented to improve our custody strategy when significant funds started accumulating

Rationale: collaborative custody reduces potential for theft by custodians and eliminates single points of failure (safety consideration)

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B diplomat @NobodyCaribou · 10h Fact:

Barry MacKillop (deputy director of Fintrac) denied claims that convoy funding was in any way related to violent extremism

This notion was at one point being peddled by legacy media in Canada (aka the PR +





# **Thread**



B diplomat @NobodyCaribou · 10h Fact:

Barry MacKillop (deputy director of Fintrac) denied claims that convoy funding was in any way related to violent extremism

This notion was at one point being peddled by legacy media in Canada (aka the PR + propaganda firms working for the federal government)











**B** diplomat

@NobodyCaribou

On Feb 2 we created a 2/3 multisig and began migrating funds from the former 3/5 because some custodians wished to remove themselves as key holders

Things were heating up beyond expectations. This was understandable

10:40 AM · 25 Feb 22 · Twitter for iPhone





# ← Thread



**B diplomat** @NobodyCaribou · 10h Replying to @NobodyCaribou

This migration was initiated well before any legal threats were made by @JWWeatherman

It was not done by coercion. It was done deliberately based on the circumstances and after discussion with those involved



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B diplomat @NobodyCaribou · 10h

Although the intention was to migrate all funds to the new 2/3, we had an issue with Nunchuk because of transaction volume and could only transfer approx 14.6 btc

This was loaded into 100 envelopes and handed out to truck drivers transparently over 24hrs



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B diplomat @NobodyCaribou · 10h

The remaining funds in the 3/5 are currently in limbo under court order

The lawsuit has zero grounds and has no justified claim on the funds

I'm working to get that resolved so the remaining funds can be distributed to truck drivers





# **Thread**

This was loaded into 100 envelopes and handed out to truck drivers transparently over 24hrs









B diplomat @NobodyCaribou · 22m The remaining funds in the 3/5 are currently in limbo under court order

The lawsuit has zero grounds and has no justified claim on the funds

I'm working to get that resolved so the remaining funds can be distributed to truck drivers









B diplomat @NobodyCaribou · 22m This mission is not over for me until every last sat makes it to truck drivers

Thank you to everyone who contributed to the legal defence fund (see my pinned tweet to donate) being used to free the donations from people trying to unlawfully steal them



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JW tweets a thread including links to the exact transactions on the chain to try and provide more evidence of where funds actually went.

https://twitter.com/JWWeatherman\_/status/1497231904009068545?s=20 &t=aYOSSsDJwukXaF87ZaDmkg



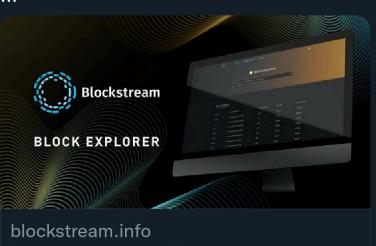


# **Tweet**



JW Weatherman @JWWeatherm... · 26m : This is the first test transaction that distributed funds to #HonkHonk2022 truckers (from Sparrow Wallet to Truckers).

blockstream.info/tx/0cd48e249fc...



Blockstream Block Explorer



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JW Weatherman @JWWeatherm... · 23m : This is the full distribution of the 14 bitcoin to the 100 trucker wallets:

blockstream.info/tx/4e96f6c6a3a...







JW Weatherman @JWWeatherm... · 18m :
As a very amateur blockchain analist I can clearly see that the 2 of 3 controlled by @NobodyCaribou and two people he didn't know well was used to make the deposit into Sparrow Wallet that was then distributed to the 100 trucker envelopes.

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JW Weatherman @JWWeatherm... · 13m : My understanding from @NobodyCaribou





JW Weatherman @JWWeatherm... · 13m : My understanding from @NobodyCaribou and the public statements made by BTC Sessions, Greg Foss and Jeff Both is that immediately after Jeff was removed from a board seat the funds were sent from the 3 of 5 mulitkey to the 2 of 3 that went to Sparrow and then the truckers.

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JW Weatherman @JWWeatherma... · 11m : I can't see a 3 of 5 making any deposits into the 2 of 3, but I'm going to see if we can pull some address information from the wallet that @NobodyCaribou used to make that final connection unless someone more skilled beats me to it.

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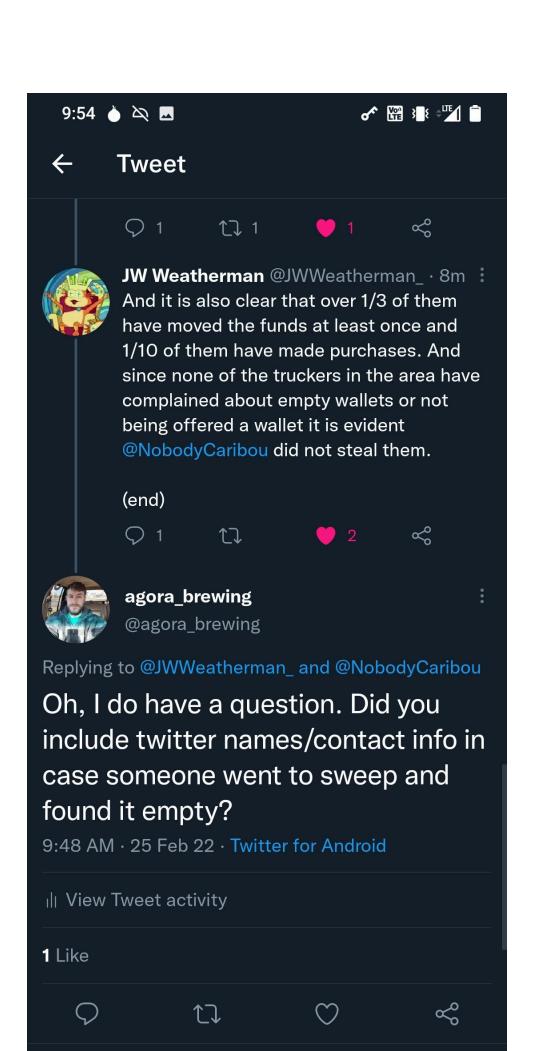
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JW Weatherman @JWWeatherm... · 10m : What is however perfectly clear is that the funds that were in the 2 of 3 before @NobodyCaribou reached out to me were distributed to 100 wallets and that the trucker live streaming and the others received envelopes they were told contained \$8000 in bitcoin.





Caribou explains that the key that was in his possession that partially controlled the remaining 7 bitcoin is no longer in his possession.

This 7 bitcoin was not distributed with the other 14.6 bitcoin due to a bug with Nunchuck before 2/18. After 2/18 a court order made moving the funds illegal even if the technical issue was resolved with Nunchuck, but now the key Caribou would need to use in coordination with at least 2 other people in possession of keys was removed from his house by the police.

https://twitter.com/NobodyCaribou/status/1498415544319447041?s=20&t =TnwVHhkh-6-rBoHmS9YbEw

[Agora Brewing] This link no longer works...but I have the screenshots!







## Replying to @NobodyCaribou

As a reminder 2/3rds of the bitcoin was legally and safely distributed (@NobodyCaribou checked with 2 lawyers to be sure before handing them out)

1/3 remained in a multikey when they received a court order not to move the funds and that was in a multikey with two other people...

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#### JW Weatherman @JWWeatherman\_ · 2h :

At this point I don't know if this is even related to bitcoin specifically or if it is part of an investigation into all of the people involved in the leadership of the protest.

@NobodyCaribou never intended to keep bitcoin or any other asset out of the hands of authorities...

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# JW Weatherman @JWWeatherman\_ · 2h : Replying to @JWWeatherman\_ and @NobodyCaribou

For the people claiming that he should have had it is some kind of setup that could have prevented a court from seizing the funds it was never something Caribou intended to do. He always intended to comply with the local laws and regulations and judicial orders.



prevented a court from seizing the funds it was never something Caribou intended to do. He always intended to comply with the local laws and regulations and judicial orders.

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JW Weatherman @JWWeatherman\_ · 2h : Replying to @JWWeatherman\_ and @NobodyCaribou

For my part I'm glad the remaining funds are now in control of the police. There are a lot more dangerous ways this could have turned out. Caribou was already trying to find a way to put the court in control of the bitcoin for at least a couple of days already...

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JW Weatherman @JWWeatherman\_ · 2h : Replying to @JWWeatherman\_ and @NobodyCaribou

Because he had no intention of moving those funds in defiance of a court order, but he still had to trust two other people not to do that that he did not know well.

So now he is actually safe after the nightmare too trusting donors (like myself) and 3 famous idiots placed him in

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