



AlaFile E-Notice

50-CV-2025-900202.00

Judge: MATTHEW R. ELLIOTT

To: BRIAN KEITH JACKSON
kj@rileyjacksonlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF MARSHALL COUNTY, ALABAMA

MICHAEL MASHKEVICH V. OLIVIA AVA ET AL
50-CV-2025-900202.00

The following matter was FILED on 6/18/2025 11:41:38 AM

C001 MASHKEVICH MICHAEL
MOTION FOR PRELIMINARY INJUNCTION
[Filer: JACKSON KEITH]

Notice Date: 6/18/2025 11:41:38 AM

ANGIE JOHNSON
CIRCUIT COURT CLERK
MARSHALL COUNTY, ALABAMA
424 BLOUNT AVE.
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CIRCUIT COURT OF
MARSHALL COUNTY, ALABAMA
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STATE OF ALABAMA

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Unified Judicial System

50-MARSHALL

☐ District Court ☒ Circuit Court

CV20

CIVIL MOTION COVER SHEET

MICHAEL MASHKEVICH V. OLIVIA AVA ET AL

Name of Filing Party: C001 - MASHKEVICH MICHAEL

Name, Address, and Telephone No. of Attorney or Party. If Not Represented.

BRIAN KEITH JACKSON
3530 Independence Drive
BIRMINGHAM, AL 35209

Attorney Bar No.: JAC067

☐ Oral Arguments Requested
TYPE OF MOTION**Motions Requiring Fee**

- ☐ Default Judgment (\$50.00)
Joinder in Other Party's Dispositive Motion
(i.e. Summary Judgment, Judgment on the Pleadings,
or other Dispositive Motion not pursuant to Rule 12(b))
(\$50.00)
- ☐ Judgment on the Pleadings (\$50.00)
- ☐ Motion to Dismiss, or in the Alternative
Summary Judgment (\$50.00)
- Renewed Dispositive Motion (Summary
Judgment, Judgment on the Pleadings, or other
Dispositive Motion not pursuant to Rule 12(b)) (\$50.00)
- ☐ Summary Judgment pursuant to Rule 56 (\$50.00)
- ☐ Motion to Intervene (\$297.00)
- ☐ Other _____
pursuant to Rule _____ (\$50.00)

*Motion fees are enumerated in §12-19-71(a). Fees
pursuant to Local Act are not included. Please contact the
Clerk of the Court regarding applicable local fees.

☐ Local Court Costs \$ 0 _____

Motions Not Requiring Fee

- ☐ Add Party
- ☐ Amend
- ☐ Change of Venue/Transfer
- ☐ Compel
- ☐ Consolidation
- ☐ Continue
- ☐ Deposition
- ☐ Designate a Mediator
- ☐ Judgment as a Matter of Law (during Trial)
- ☐ Disburse Funds
- ☐ Extension of Time
- ☐ In Limine
- ☐ Joinder
- ☐ More Definite Statement
- ☐ Motion to Dismiss pursuant to Rule 12(b)
- ☐ New Trial
- ☐ Objection of Exemptions Claimed
- ☐ Pendente Lite
- ☐ Plaintiff's Motion to Dismiss
- ☒ Preliminary Injunction
- ☐ Protective Order
- ☐ Quash
- ☐ Release from Stay of Execution
- ☐ Sanctions
- ☐ Sever
- ☐ Special Practice in Alabama
- ☐ Stay
- ☐ Strike
- ☐ Supplement to Pending Motion
- ☐ Vacate or Modify
- ☐ Withdraw
- ☐ Other _____
pursuant to Rule _____ (Subject to Filing Fee)

Check here if you have filed or are filing contemporaneously
with this motion an Affidavit of Substantial Hardship or if you
are filing on behalf of an agency or department of the State,
county, or municipal government. (Pursuant to §6-5-1 Code
of Alabama (1975), governmental entities are exempt from
prepayment of filing fees) ☐

Date:
6/18/2025 11:39:03 AM

Signature of Attorney or Party
/s/ BRIAN KEITH JACKSON

*This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

**Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

IN THE CIRCUIT COURT OF MARSHALL COUNTY, ALABAMA

MICHAEL MASHKEVICH, on behalf of himself)
and all others similarly situated,)

Plaintiff,)

Civil Action No. CV-2025-900202

CLASS ACTION

OLIVIA AVA, et al.,)

Defendants.)

**PLAINTIFF'S PETITION FOR
PRELIMINARY INJUNCTION**

Plaintiff Michael Mashkevich ("Mashkevich"), individually and on behalf of all others similarly situated, by and through his undersigned counsel, petitions this Court for entry of a preliminary injunction pursuant to Ala. R. Civ. P. 65 to preserve the *status quo* and enjoin the withdrawal, transfer, disposition, sale, or encumbering of cryptocurrency stored in specific wallets and procured by Defendants through a "pig butchering" scheme as set forth in Plaintiff's Complaint and the attached Brief in Support. In support of this petition, Mashkevich relies on the facts and law discussed in the attached Brief in Support and exhibits thereto.

Mashkevich is providing notice of this Motion to the named Defendants via electronic mail at the email addresses identified in Mashkevich's Complaint. These email addresses were obtained from Binance Holdings, Ltd. ("Binance"), and are purportedly maintained as part of Binance's Know Your Customer files, or alternatively were obtained directly from the Defendants. Mashkevich is providing notice of this Motion to all other Defendants, specifically the fictitious party defendants who own or control the cryptocurrency wallets hosted on exchanged other than Binance and that are listed in Appendix A to Mashkevich's Complaint, through Service Tokens caused by Plaintiff's counsel to be airdropped into the cryptocurrency wallet addresses not hosted

by Binance. Plaintiff is further providing notice to all Defendants by publication as authorized by this Court's Order.

WHEREFORE, Mashkevich requests this Court grant his motion and enter the Preliminary Injunction attached as Exhibit A (the "Proposed Order"), providing:

- A. That Defendants Olivia Ava, Emma Miller, F.B. Lee, Zheng Wenchao, 李波 a/k/a Bo Li, Sun Qi, হাসান তারেক a/k/a Hasan Tareq, প্রেমেন্দ সরকার a/k/a Premananda Sardar, 黄金明 a/k/a Jinming Huang, ဇေယျာအေးကြည် a/k/a Zeye Aye Kyaw, اسد علی a/k/a Asad Ali, 吴儒 a/k/a Rudong Wu, 黎威标 a/k/a Weibiao Li, 王龔 a/k/a Yan Wang, 郝龙飞 a/k/a Longfei Hao, 李佳鹏 a/k/a Jiapeng Li, 刘乌烘 a/k/a Wuhong Liu, Manh Cuong Nguyen, 王军龙 a/k/a Junlong Wang, 郭宗斌 a/k/a Guo Zongbin, and non-parties Binance Holdings Ltd., OKX, Gate.io, and KuCoin, and any of their agents, servants, employees, attorneys, partners, successors, assigns, subsidiaries, or any other persons through which they act, or who act in active concert or participation with any of them, who receive actual notice of this Order by personal service or otherwise, whether acting directly or through any trust, corporation, subsidiary, division or other device, or any of them, (collectively, the "Enjoined Parties") are hereby temporarily enjoined from withdrawing, transferring, disposing, selling, encumbering or altering any of the cryptocurrency or assets contained in the wallets listed in Appendix A of the Proposed Order;
- B. That service of the Court's Preliminary Injunction be effected either through electronic mail to the wallet owners whose email addresses are listed in Plaintiff's Complaint, through the use of a Service Token caused by Plaintiff's counsel to be airdropped into

all other cryptocurrency wallet addresses identified in Appendix A of the Proposed Order, and by publication for all Defendants; and

C. That the Court grant any additional relief this Court deems just, fair, or appropriate.

Respectfully submitted,

/s/ Keith Jackson.

Robert R. Riley, Jr. (ASB-8310-Y75R)

Keith Jackson (ASB-7519-J66B)

James E. Murrill (ASB-4329-A57M)

Attorneys for Plaintiff

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CERTIFICATE OF SERVICE

I hereby certify that on June 18, 2025, a copy of the foregoing was electronically filed with the Clerk of the Court using the AlaFile system and served upon all named Defendants by email using the email addresses listed in Plaintiff's Complaint.

/s/ Keith Jackson

OF COUNSEL

IN THE CIRCUIT COURT OF MARSHALL COUNTY, ALABAMA

MICHAEL MASHKEVICH, on behalf of himself)
and all others similarly situated,)

Plaintiff,)

v.)

OLIVIA AVA, et al.,)

Defendants.)

Civil Action No. CV-2025-900202

CLASS ACTION

**BRIEF IN SUPPORT OF PLAINTIFF'S PETITION FOR
PRELIMINARY INJUNCTION**

Plaintiff Michael Mashkevich ("Mashkevich") files this brief in support of his Petition for Preliminary Injunction (the "Motion"). The case and the Petition involve cryptocurrency that was stolen from Mashkevich and similarly situated individuals who were victims of an online scheme. The digital cryptocurrency "wallets" where the stolen cryptocurrency is stored have been frozen by this Court's Preliminary Injunction entered in case number 2024-900163. Plaintiff petitions this Court to issue a similar Preliminary Injunction in the present case. The only difference between the Preliminary Injunction Plaintiff seeks in the present case and the injunction the Court entered in 2024-900163 is that Plaintiff has excluded several wallets from the prior injunction based upon a settlement and based upon information regarding certain of the wallets obtained from cryptocurrency exchanges Binance Holdings, Ltd. and LBank (LBK Technologies, Inc.).

The stolen cryptocurrency currently held in the wallets can be transferred quickly if the injunction freezing those digital cryptocurrency "wallets" in 2024-900163 is not implemented in the present case as amended in the proposed Order Mashkevich will submit following service.

INTRODUCTION

This case concerns the theft of cryptocurrency using a scheme known as “pig butchering.” Using fake identities, fake websites, offshore bank accounts, and legitimate and illegitimate cryptocurrency exchanges, Defendants perpetrated a scheme to convert and fraudulently obtain large sums from Plaintiff and similarly situated individuals. After the victims have been lured to transfer large amounts of money – the “fattening” – the perpetrators and the victims’ assets disappear – the “butchering.” The scheme has many variations, but it always results – as it did in this case – with the proceeds of the scheme being transferred beyond reach through cryptocurrency channels.

One version of the scheme involves Defendants promising Plaintiffs they will be paid for performing standardized online work. Defendants represent that the work involves real and legitimate online tasks, including tasks related to software applications at real companies. The websites on which the work is performed are fake, though Plaintiffs do not know that while they are performing the work and while the scheme is unfolding. Early on, Defendants request that Plaintiffs contribute a small amount of funds – converted to cryptocurrency – to set up the respective accounts that are supposedly part of the work that Plaintiffs will be performing. Eventually, Defendants then represent that Plaintiffs are required to transfer additional funds to their accounts for standardized, boilerplate reasons, including when their credit score had dropped, their account balance had gone negative, they owed taxes, or due to a problem with loans from other work platform members. After Defendants persuaded Plaintiffs to deposit additional funds, they stole the money and transferred it to cryptocurrency wallets they control.

Yet, through the *substantial* effort of his counsel and experts, Plaintiff has identified specific cryptocurrency “wallets” in which the ill-gotten gains of Defendants’ scheme are *presently* held. Time is of the essence. Absent entry of a Preliminary Injunction in the present case, when

case number 2024-900163 is dismissed and the injunction in that case is dissolved, the Defendants will be able to transfer and obfuscate the location of the cryptocurrency proceeds of their scheme beyond Plaintiff's knowledge and reach and without notice. It is for this reason that Plaintiff seeks injunctive relief to freeze the cryptocurrency wallets in which the proceeds of the "pig butchering" scheme are held. Anything short of such relief will leave Plaintiff and his similarly situated class members chasing ghosts, and without an adequate remedy at law.

As set forth below, Plaintiff, individually and on behalf of those similarly situated, is likely to prevail on the merits of his claims that Defendants converted his funds and cryptocurrency. The harm that Plaintiff and the putative class members will suffer absent injunctive relief is immediate and irreparable, as the aim of Defendants' scheme is to place assets out of the reach of Plaintiff and this Court quickly and irreversibly – an aim that will be accomplished without this Court's intervention. Absent an injunction, Plaintiff will be left with no remedy, let alone an adequate one, as the Defendants are international persons. Finally, both the public interest and balancing-of-harm factors tilt heavily toward intervening to stop an ongoing scheme and freezing assets pending a full and final disposition of the merits of this case. The public interest is also served by the process of freezing stolen cryptocurrency, as scams such as the one before this Court destabilizes the cryptocurrency market by injecting uncertainty and theft into the marketplace. Ensuring maintenance of the status quo and protection of stolen crypto during litigation helps stabilize the cryptocurrency market. Simply put, absent immediate injunctive relief, Plaintiff and his similarly situated class members will be without a remedy or recourse for millions of dollars' worth of cryptocurrency stolen through Defendants' "pig butchering" scheme.

RELEVANT FACTUAL BACKGROUND

A. “Pig Butchering” Briefly Explained

“Pig butchering” is typically a scheme in which scammers promise victims returns and then fabricate evidence of positive performance on fake websites made to look like functioning websites for real and legitimate companies. One version of the scheme is promising victims they will be paid for performing standardized online work, and early on victims are told they need to deposit or invest funds - using cryptocurrency - as part of this work and to access the commissions they will be earning. The website on which the work is performed and the supposed performance metrics (including the supposed commissions or profits the victim is earning) are all fake. The “butcherers” do this to entice victims to deposit or invest more money. When the victims have been sufficiently “fattened” with false commissions and profits, scammers steal the victims’ cryptocurrency, and cover their tracks by moving the stolen property through a maze of subsequent transactions. “Pig butchering” victims in the United States have lost billions of dollars and “pig butchering” schemes have been the subject of state and federal government investigation and prosecution.¹

B. Mashkevich is “Pig Butchered” by Defendants

Mashkevich owns a digital marketing agency that provides search engine optimization services for companies. Ex. A: Mashkevich Declaration at ¶ 3. The agency is a single member LLC and Mashkevich has no employees. *Id.* Around March 20, 2024, a person representing himself as F.B. Lee (“Lee”) contacted Mashkevich via WhatsApp regarding part-time online work. *Id.* at ¶ 5. Lee initially represented that the work involved a company called Grayphite, an

¹ See FinCEN Alert of Prevalent Virtual Currency Investment Scam Commonly Known as “Pig Butchering,” U.S. Treasury Financial Crimes Enforcement Network Sep. 8, 2023, https://www.fincen.gov/sites/default/files/shared/FinCEN_Alert_Pig_Butchering_FINAL_508c.pdf.

international app marketing company where app developers publish their apps. *Id.* Lee represented that the work would be remote without any fixed time limits, and that all Mashkevich needed was a phone or computer to begin. *Id.* Mashkevich was led to believe he would be compensated based on a standardized commission schedule. *Id.* Lee explained that Mashkevich could withdraw money earned but would be required to replenish funds in order to “reset” any tasks to be performed in the future. *Id.*

After some training from Lee, Mashkevich began performing what he thought were tasks associated with optimizing applications for Grayphite. Ex. A: Mashkevich Declaration at ¶ 7. On March 29, 2024, Mashkevich sent an initial deposit of \$110 of USDC, a cryptocurrency, from his Coinbase account to an account that Lee represented was part of the work platform. *Id.* Mashkevich subsequently performed tasks on this work platform and received payments for these tasks. *Id.* Mashkevich was permitted to withdraw funds but was required to replenish funds in order to receive amounts from additional work. *Id.* Lee represented that Mashkevich could make increasing commissions if he deposited increasing amounts, which Mashkevich did, including deposits of USDC, as well as Bitcoin and Ethereum, two other cryptocurrencies. *Id.* Mashkevich was shown an online cyberwallet balance that purportedly reflected his monetary balance in the system. *Id.* at ¶ 8. Lee told Mashkevich to withdraw cryptocurrency each day but then to put it back in because there must be 100 USDT (the cryptocurrency Tether) in Mashkevich’s online “account” to authorize him to perform the optimization tasks. *Id.*

After Lee persuaded Mashkevich he could withdraw his cryptocurrency at any time, Mashkevich began encountering so-called “combination tasks” during what Mashkevich thought was his legitimate app optimization work. Ex. A: Mashkevich Declaration at ¶ 9. These so-called “combination tasks” would cause Mashkevich’s “balance” to show in the negative. *Id.* Lee would then convince Mashkevich that he needed to transfer greater amounts of cryptocurrency into the

system to “free up” higher commissions. *Id.* Just over two weeks into this process, the system begin increasing the amount Mashkevich must transfer into the system to earn his “commissions.” *Id.* at ¶ 10.

Ultimately, Mashkevich began transferring funds from bank accounts and converting them to cryptocurrency, borrowing funds from friends, and extending his financial commitment to what he believed to be a legitimate online enterprise. Ex. A: Mashkevich Declaration, ¶ 11. Mashkevich would commit an additional large amount, in part because Lee told him that he fronted some of the money Mashkevich needed to put into the system, and the system then displayed an amount that had purportedly been transferred into Mashkevich’s account by Lee. *Id.*

On April 9, 2024, after Mashkevich had transferred significant amounts of cryptocurrency and his “account” showed additional money placed in the account by Lee, Lee texted Mashkevich that “[m]y suggestion is that you can relax tonight and wait for the joy of withdrawing funds tomorrow.” Ex. A: Mashkevich Declaration at ¶ 12. Mashkevich responded “[y]ea, i can’t wait to see the funds back in Coinbase” and “I’m excited to pay you and my sister and Kevin back.” *Id.*

The following day on April 10, 2024, Mashkevich tried to withdraw his funds, was unable to do so, and reached out to Lee on WhatsApp. Ex. A: Mashkevich Declaration at ¶ 13. He was told his “credit score” on the platform had dropped to 80%, and he needed to restore the score to access his cryptocurrency. *Id.* Lee notified Mashkevich that he had two options to restore his credit score: (1) pay \$20,000 (\$1,000 per point he needed to restore) and reset his credit score immediately; or (2) wait 10 months for the score to return to 100%. *Id.* at ¶ 14. Mashkevich added additional cryptocurrency to his account, purportedly to correct his credit score so he could withdraw the “commissions” he thought he had earned. *Id.* at ¶ 15.

Lee told Mashkevich on April 17, 2024 that he could not withdraw his commissions because he owed taxes on them. Ex. A: Mashkevich Declaration, ¶ 15. Lee once again offered to

assist Mashkevich, this time by supposedly transferring cryptocurrency into Mashkevich's account. *Id.* Lee communicated with Mashkevich on April 19, 2024 to convince him the FBI was involved because Lee unwittingly "helped" him with stolen funds. *Id.* at ¶ 16. Mashkevich asked Lee for a copy of the police report, and Lee failed to provide one. *Id.* at ¶ 17. WhatsApp conversations between Lee and Mashkevich continued until April 27, 2024, which Mashkevich concluded with "[t]oo many bad people and liars stealing money that they don't deserve." *Id.*

On April 6, 2024, after Mashkevich had been interacting with Lee, someone representing herself as Emma Miller ("Miller") contacted Mashkevich about an additional related job opportunity that involved similar online work. Ex. A: Mashkevich Declaration, ¶ 18. The process with Miller was identical in all material respects to the one orchestrated by Lee. *Id.* at ¶ 19. The only notable distinction is that, whereas Lee convinced Mashkevich he was working on app optimization for Grayphite, Miller convinced Mashkevich she was working on app optimization for the online reservation platform Resy. *Id.* As with Lee, Miller trained Mashkevich and he had the opportunity to withdraw small amounts of cryptocurrency before encountering "combination tasks" that required additional investment. *Id.* This continued through April 24, 2024, when Mashkevich informed Miller "I'm done with all the optimization programs. Lost too much money." *Id.*

In all, Mashkevich transferred approximately \$90,000 to accounts controlled by Defendants.

C. Inca Digital Confirms the Scheme and Traces the Stolen Assets

Inca Digital ("Inca") and Adam Zarazinski ("Zarazinski") investigated Defendants' pig butchering scheme, which lured Plaintiff and others to deposit or invest their cryptocurrency. Ex. B: Zarazinski affid. at ¶ 1. Inca Digital is a digital asset intelligence company that provides data, analytics, and expertise to many of the world's leading exchanges, financial institutions, regulators,

and government agencies. *Id.* at ¶ 1. Zarazinski and Inca have been investigating “pig butchering” schemes for over two years. *Id.* at ¶ 3. Inca’s and Zarazinski’s investigation led to their conclusion that Plaintiff was clearly a pig butchering scheme victim, as explained below and in Zarazinski’s Affid.. *Id.*

Zarazinski explains in his affidavit (Ex. B) how Defendants attempted to conceal their conversion of the Class Members’ cryptocurrency through a series of online transactions designed to hide their trail. Zarazinski and Inca were able to trace and connect Defendants’ transactions, follow the trail, and identify several of the cryptocurrency wallets that held and/or hold the cryptocurrency funds of Mr. Mashkevich and members of the Class. *Id.* at ¶ 5.

Inca’s investigation involved two phases, which Zarazinski declares are comprised of steps that are “precise, reliable and replicable.” *Id.* at ¶ 6. Inca first “forward traces” funds from Plaintiff’s deposit of cryptocurrency with Defendants to other cyberwallets. Inca then “reverse traces” the flow of funds into the wallet addresses. By performing this digital, forensic tracing, Inca and Zarazinski were able to determine that additional cyberwallet addresses matched Plaintiff’s flow of funds as part of a common scheme involving Class Members. *Id.*

1. Inca’s Forward Tracing

Inca’s uses a three-step analysis for its forward tracing of the deposited funds. First, it identifies the addresses that initially received Plaintiff’s cryptocurrency. Second, it tracks the transfer of funds from those addresses to “swap router and bridge” addresses and then through a series of blockchain transactions. Third, it tracks those same funds through a series of wallet addresses to the “Deposit Addresses” set forth in Appendix A to the Complaint, each categorized by exchange. As Zarazinski explains, a “blockchain” is a “system used to record cryptocurrency transactions.” *Id.* at ¶ 8.

Zarazinski explained in his affidavit how this process works. To avoid repetition, Plaintiff refers to the affidavit and notes herein only that Plaintiff provided screenshots to Inca that identified the addresses to which Plaintiff initially sent his cryptocurrency. From there, Zarazinski explains the function of swap router and bridge addresses, how those addresses were used to convert Plaintiff's funds to a different cryptocurrency, and how Defendants then routed the converted cryptocurrency to the TRON blockchain. *Id.* at ¶ 9. Inca is able to continue tracing Plaintiff's exact cryptocurrency on the TRON blockchain through deposits at specific cryptocurrency exchanges into specific wallet addresses. *Id.* at ¶ 10. The conclusion of this forward tracing process is an identification of the precise cyberwallets into which Plaintiff's funds were deposited and the cryptocurrency exchanges that host each such wallet.

2. Inca's Reverse Tracing

Once Inca has identified the cyberwallets into which Plaintiff's funds were deposited and the cryptocurrency exchanges that host each such wallet, Inca can then reverse trace the funds. By doing so, Inca is able to determine which addresses were part of the common pattern of transactions that were involved in the three steps identified during Inca's forward tracing. This process enables Inca to identify that potential number of Class Members and to determine the minimum U.S. dollar value for the cryptocurrency the Class Members deposited into the Defendants' scheme. *Id.* at ¶ 11.

D. Mashkevich Files His Complaint in This Action

Mashkevich has now filed his Complaint in this action on behalf of himself and other similarly situated victims of Defendants' "pig butchering" scheme. *See* Complaint [Doc. 1]. In it, Mashkevich asserts claims on behalf of himself and other putative Class Members for conversion (Count I), injunctive relief (Count II), and civil conspiracy (Count III). *Id.*

ARGUMENT

I. Legal Standard

Ala. R. Civ. P. 65 permits the issuance of preliminary injunctions. A moving party must establish four elements to obtain a preliminary injunction: ““(1) that without the injunction the [party] would suffer irreparable injury; (2) that the [party] has no adequate remedy at law; (3) that the [party] has at least a reasonable chance of success on the ultimate merits; and (4) that the hardship imposed on the [party opposing the preliminary injunction] by the injunction would not unreasonably outweigh the benefit accruing to the [party seeking the injunction].”” *State ex rel. Marshall v. TY Green’s Message Therapy, Inc.*, 332 So.3d 413, 417 (Ala. 2021) (internal citations omitted).

“The purpose of a preliminary injunction is merely to preserve the relative positions of the parties until a trial on the merits can be held.” *Univ. of Tex. v. Camenisch*, 451 U.S. 390, 395 (1981). “Given this limited purpose, and given the haste that is often necessary if those positions are to be preserved, a preliminary injunction is customarily granted on the basis of procedures that are less formal and evidence that is less complete than in a trial on the merits.” *Id.* “A party thus is not required to prove his case in full at a preliminary-injunction hearing[.]” *Id.*

II. This Court Should Grant a Preliminary Injunction

A. Plaintiff and Similarly Situated Class Members are Likely to Suffer Irreparable Injury if an Injunction is not Issued.

Courts have repeatedly held that cryptocurrency theft schemes threaten imminent and irreparable loss absent injunctive relief. As the court in *Jacobo* noted, “district courts have found that the risk of irreparable harm to be likely in matters concerning fraudulent transfers of cryptocurrency due to the risk of anonymous and speedy asset dissipation.” *Jacobo v. Doe*, 2022 U.S. Dist. LEXIS 101504, *15-16 (E.D. Cal. June 7, 2022); *see also Heissenberg v. Doe*, 2021

U.S. Dist. LEXIS 257218, *2 (S.D. Fla. Apr. 23, 2021). This is in part because “‘it would be a simple matter for [defendant] to transfer. . . cryptocurrency to unidentified recipients outside the traditional banking system’ and effectively place the assets at issue in this matter beyond the reach of the court[.]” *Jacobo v. Doe*, 2022 U.S. Dist. LEXIS 101504, *16 (E.D. Cal. June 7, 2022) (internal citations omitted).

Here, through substantial effort, the *current* location of the cryptocurrency has been established. But that location can change quickly because Defendants can quickly and easily move the cryptocurrency to other digital wallets, continuing to put those assets outside the reach of victims and this Court. The only way to prevent that is to irreparable harm is to freeze the digital wallets that currently hold the cryptocurrency, thereby preventing Defendants – until this Court decides otherwise – from transferring the cryptocurrency to parts unknown.

B. There is No Adequate Remedy at Law.

A money judgment is an *inadequate* legal remedy based both on the nationalities of the defendants at the heart of the scheme, the anonymity of many of the Defendants involved in the scheme, and the difficulty in having to trace transfers of cryptocurrency. As the Court reasoned in *Bullock v Doe*, “defendants will likely convert the crypto to a place where plaintiff can no longer find it or find defendants themselves.” *Bullock v. Doe*, 2023 U.S. Dist. LEXIS 234778, *16 (N.D. Iowa Nov. 3, 2023). Thus, “plaintiff in fact likely does not have an adequate legal remedy, because a money damages judgment would be essentially meaningless.” *Id.*

The same is true here. Many of Defendants’ identities are either unknown or fake. As in *Bullock*, a money judgment against them is meaningless. Absent an injunction, Defendants can be expected to continue to transfer Mashkevich and the other Class Members’ cryptocurrency beyond the reach of discovery and this Court. It is for this reason that Courts have held in similar schemes that, “[p]laintiff has good reason to believe the Defendant will hide or transfer his ill-gotten gains

beyond the jurisdiction of this Court unless those assets are restrained.” *Heissenberg v. Doe*, 2021 U.S. Dist. LEXIS 257218, *8 (S.D. Fla. Apr. 23, 2021). This Court should be left with no comfort that this case will be any different. Simply put, absent an injunction Plaintiff and the other Class Members will be left with no adequate legal remedy.

C. Plaintiff and the other Class Members are Likely to Prevail on Their Claims.

Under Alabama law, “[c]onversion occurs upon a wrongful taking, an interference, or a detention of the property of another.” *Yarbrough v. Williams*, 533 So.2d 565, 567 (Ala. 1988). “To support a claim for conversion, a plaintiff must prove ‘(1) a wrongful taking, (2) an illegal assumption of ownership, (3) an illegal use or misuse of another's property, or (4) a wrongful detention or interference with another's property.’” *Kelly v. Connecticut Mut. Life Ins. Co.*, 628 So. 2d 454, 460 (Ala. 1993) (internal citations omitted). “Generally, an action will not lie for the conversion of money. However, if the money at issue is capable of identification, then a claim of conversion may be appropriate.” *Greene County Bd. of Educ. v. Bailey*, 586 So.2d 893, 898 (Ala. 1991).

Here, Mashkevich’s Affidavit and the well-pled allegations of his Complaint make a strong showing that Defendants converted his cryptocurrency deposits and investments through a series of unauthorized and unlawful transfers. As set forth above, Defendants used fake work platforms to lure Mashkevich to transfer funds to cryptocurrency wallets controlled by Defendants. Defendants orchestrated all of this through fake websites and fake balances that purported to show the “commissions” that Mashkevich had earned. Mashkevich made ever increasing transfers because Defendants said the transfers were necessary to free-up the “commissions” Mashkevich was led to believe that he earned for online optimization work. In doing so, Defendants converted Mashkevich’s property.

Mashkevich's transfers were made with cryptocurrency, and that cryptocurrency is specific, identifiable property subject to conversion. By its very nature, cryptocurrency has a unique and specific identification within the blockchain. Indeed, it is this attribute from which cryptocurrency derives its value in being specific and identifiable. It is for these reasons that Courts have held in conversion cases that "[t]he cryptocurrency assets at issue are specific, identifiable property and can be traced in JOHN DOE's assets in the Destination Addresses or elsewhere." *Astrove v. Doe*, 2022 U.S. Dist. LEXIS 129286, *6-7 (S.D. Fla. Apr. 22, 2022) (granting *ex parte* temporary restraining order in a cryptocurrency scheme, finding that the "[p]laintiff has shown a strong likelihood of success on the merits of his claims," including a claim for conversion); *see also Blum v. Defendant*, 2023 U.S. Dist. LEXIS 235592, *4-5 (N.D. Fla. Dec. 13, 2023) (granting an *ex parte* temporary restraining order holding that, "Blum's cryptocurrency assets are specific, identifiable property that can be traced to Defendants' Destination Addresses.").

For each of these reasons, and the well-pled allegations set forth in Mashkevich's Complaint, there is a strong likelihood that Mashkevich and other similarly situated Class Members will prevail on their claim for conversion.

D. No Substantial Harm to Others Will Occur.

The injunction sought by Mashkevich is a temporary one, lasting only during the pendency of this lawsuit. Even if Defendants could claim a legal right to the stolen cryptocurrency, the freeze of such assets is but a temporary inconvenience. Counterbalanced against this inconvenience is the harm to Plaintiff and the other Class Members if an injunction does not issue. Namely, that Plaintiff and the other Class Members cryptocurrency will be forever gone and leave them with no adequate remedy for their loss. As the Court in *Jacobo* held, balancing of these harms favors Plaintiff: "A delay in defendant's ability to transfer the assets only minimally prejudices defendant, whereas withholding injunctive relief would severely prejudice plaintiff by providing defendant

time to transfer the allegedly purloined assets into other accounts beyond the reach of this court.” *Jacobo v. Doe*, 2022 U.S. Dist. LEXIS 101504, *17 (E.D. Cal. June 7, 2022). Consequently, the balancing of the harm to Plaintiff and the “pig butchering” Defendants favors injunctive relief.

E. An Injunction Serves the Public Interest.

Finally, the injunction sought by Mashkevich serves the public interest. As the *Jacobo* court held, “the public interest is properly served by promoting the objectives of . . . FinCEN and providing assurance to the public that courts will take action to promote protection of assets and recovery of stolen assets when they can be readily located and traced to specific locations.” *Jacobo v. Doe*, 2022 U.S. Dist. LEXIS 101504, *18 (E.D. Cal. June 7, 2022); *see also Heissenberg v. Doe*, 2021 U.S. Dist. LEXIS 257218, *2 (S.D. Fla. Apr. 23, 2021). Likewise, “entering a TRO favors the public interest because . . . [f]reezing [] cryptocurrency accounts reassures the public that even with transactions conducted in the cryptocurrency space, there is an adequate remedy at law to prevent fraud or theft.” *Blum v. Defendant*, 2023 U.S. Dist. LEXIS 235592, *5 (N.D. Fla. Dec. 13, 2023) (quoting *Hikmatullaev v. Marco Alessandro Villa*, 2023 U.S. Dist. LEXIS 111619, *8 (S.D. Fla. June 28, 2023)).

The same is true here. Freezing the wallet addresses to which Plaintiff and other Class Members’ cryptocurrency has been traced serves the public interest by affording the possibility of a remedy pending a hearing on the merits of the claims in this case. No public interest would be served by continuing to permit Defendants to dissipate stolen assets in furtherance of their scheme.

III. Only Minimal Bond Should be Required by Plaintiff.

Ala. R. Civ. P. 65(c) provides “[n]o restraining order or preliminary injunction shall issue except upon the giving of security by the applicant, in such sum as the court deems proper, for the payment of such costs, damages, and reasonable attorney fees as may be incurred or suffered by any party who is found to have been wrongfully enjoined or restrained[.]” As courts have observed

in other cryptocurrency theft cases, “[d]istrict courts may set the bond at zero if there is no evidence the party will suffer damages from the injunction.” *Gaponyuk v. Alferov*, 2023 U.S. Dist. LEXIS 125262, *8 (E.D. Cal. July 20, 2023) (internal citations omitted); *see also Jacobo v. Doe*, 2022 U.S. Dist. LEXIS 101504, *18 (E.D. Cal. June 7, 2022). Such cases where a zero bond is appropriate include cryptocurrency schemes where, “there is no evidence before the court demonstrating that defendant will suffer any damages as a result of the requested temporary restraining order.” *Jacobo v. Doe*, 2022 U.S. Dist. LEXIS 101504, *18 (E.D. Cal. June 7, 2022).

Here, the injunction sought simply seeks a freeze of stolen cryptocurrency in the traced wallet addresses. Defendants have no right to this stolen property and, consequently, will sustain no damages if they are restrained from further transfer of these assets. Plaintiff requests that only a \$100 bond be required to enjoin the transfer of assets stolen from him.

CONCLUSION

For the foregoing reasons, Plaintiff Michael Mashkevich requests this Court grant his Petition for Preliminary Injunction after notice of this Petition and an opportunity to respond is provided to Defendants.

Respectfully submitted,

/s/ Keith Jackson

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CERTIFICATE OF SERVICE

I hereby certify that on June 18, 2025, a copy of the foregoing was electronically filed with the Clerk of the Court using the AlaFile system.

/s/ Keith Jackson
OF COUNSEL



ELECTRONICALLY FILED
6/18/2025 11:41 AM
50-CV-2025-900202.00
CIRCUIT COURT OF
MARSHALL COUNTY, ALABAMA
ANGIE JOHNSON, CLERK

EXHIBIT A

involved a company called Grayphite, an international app marketing company where app developers publish their apps. He represented that the work would be remote without any fixed time limits, and that all I needed was a phone or computer to begin. I was led to believe I would be compensated based on a standardized commission schedule. Lee explained that I could withdraw money earned, but would be required to replenish funds in order to “reset” any tasks to be performed in the future.

6. The following is taken from my initial chat with Lee on March 20, 2024 (I am referred to as “Misha”):

3/20/24, 10:34 AM - Lee FB Job Interest: Hi I'm Lee and I heard from Olivia Ava that you are interested in a part time job I do. Have you time to learn more?

3/20/24, 10:53 AM - Misha: Yes please tell me more

3/20/24, 10:56 AM - Lee FB Job Interest: I'm glad to hear your response! let me introduce the profile of the company to you

3/20/24, 10:56 AM - Lee FB Job Interest: The name of the company is *Grayphite* This is an international app marketing company where app developers publish their apps on *Grayphite*.

3/20/24, 10:57 AM - Lee FB Job Interest: This job provides the convenience of remote work without any fixed time limits. It requires only 1-2 hours to complete and offers flexibility in choosing your preferred working hours.

3/20/24, 10:58 AM - Lee FB Job Interest: All you need is a phone or computer to begin. Workbench operates from 11:00 AM to 11:00 PM(EST Time)

3/20/24, 10:58 AM - Lee FB Job Interest: Is the requirement manageable for you?

3/20/24, 11:17 AM - Misha: Yes.

3/20/24, 11:21 AM - Lee FB Job Interest: Okay, let me tell you what our work consists of and what exactly you need to do every day first. I'll answer it directly one by one

3/20/24, 11:22 AM - Misha: Great

3/20/24, 11:24AM - Lee FB Job Interest: So our actual roles are helping optimize apps for data providers to publish their apps to get more ratings, ranking, and publish traffic to make things even smoother. Our role performance is very easy to process we just have to click the button to optimize the applications.

3/20/24, 11:25AM - Lee FB Job Interest: To make it even clearer for you to understand, take popular apps like Facebook and YouTube, for example. Their ranking in the App Store or Play Store depends on factors such as popularity, download rate, and positive reviews.

3/20/24, 11:29AM - Lee FB Job Interest: This job is not require investment or any fees and you don't need to spend any penny. There is no risk involved

3/20/24, 11:32AM - Misha: Wonderful, that makes sense. I do have experience from having a published app previously in the Google Play store and would enjoy learning and optimizing applications.

3/20/24, 11:33AM - Misha: How will the role compensate me?

3/20/24, 11:35AM - Lee FB Job Interest: I'm glad to hear that you have similar experience; this job is non-technical and no experience needed. So you can freely work at your comfortable level.

3/20/24, 11:37AM - Lee FB Job Interest: So here salaries are expected to be receive during work consecutive for: 5 days *800 USDT*, 15 days *1500 USDT*, 30 days *3800 USDT* So total our salaries will be paid 3 times a month, our total will be *6100USDT*.

3/20/24, 11:38AM - Lee FB Job Interest: And everyday you'll be earning daily commission depends on the apps you optimized. If you have questions about the job requirements and salary package you can ask me ? if you not i will explain you about training course !

3/20/24, 11:40AM - Misha: What do you mean by 'work consecutive'?

3/20/24, 11:41AM - Lee FB Job Interest: It means that if you work for 5 days company will pay you one time, and you continuously work for more 15 days you'll receive another transaction, and when you can continuously work for 30 days 3800 USDT more. So the total is 6100 USDT

7. Over the following week, Lee “trained” me and I began performing what I thought were tasks associated with optimizing applications for Grayphite. On March 29, 2024, I sent an initial deposit of \$110 of USDC, a cryptocurrency, from my Coinbase account to an account that Lee represented was part of the work platform. I subsequently performed tasks on this work platform and received payments for these tasks. I was permitted to withdraw funds, but I was required to replenish funds in order to receive amounts from additional work. Lee represented that I could make increasing commissions if I deposited increasing amounts, which I did, including deposits of USDC, as well as Bitcoin and Ethereum, two other cryptocurrencies.

8. I was shown an online cyberwallet balance that purportedly reflected my monetary balance in the system. Lee told me to withdraw cryptocurrency each day but then to put it back in because there must be 100 USDT (the cryptocurrency Tether) in my online “account” to authorize me to perform the optimization tasks. The following is taken from my chat with Lee on March 28, 2024 (I am referred to as “Misha”):

3/28/24, 2:32 PM - Misha: I can withdraw this now?

3/28/24, 2:33 PM - Lee FB Job Interest: Yes, you can withdraw money, or you can continue to reset the task and punch in today's working day.

3/28/24, 2:34 PM - Misha: Can I withdraw and continue to do tasks?

3/28/24, 2:34 PM - Misha: I want to see if withdrawal would actually work

3/28/24, 2:34 PM - Lee FB Job Interest: You can exit at any time

3/28/24, 2:35 PM - Misha: Can I withdraw and still do the tasks to get my eventual \$800USDT?

3/28/24, 2:36 PM - Misha: When will I see the optimization counter reset?

3/28/24, 2:36 PM - Lee FB Job Interest: You need to reset the task. A minimum of 100 USDT is required to reset the task.

3/28/24, 2:37 PM - Misha: IMG-20240328-WA0041.jpg (file attached)

3/28/24, 2:37 PM - Misha: I don't understand

3/28/24, 2:37 PM - Lee FB Job Interest: Your balance is not enough to carry out the reset task. If you want to reset the task, you need to replenish 38USDT. You can withdraw it at any time after completing the optimization task, or you can reuse it.

3/28/24, 2:37 PM - Lee FB Job Interest: Yes, the reset task requires contacting cs for reset. The minimum reset is 100 USDT

9. After Lee persuaded me that I could withdraw my cryptocurrency at any time, I began encountering so-called “combination tasks” during what I thought was my legitimate app optimization work. These so-called “combination tasks” would cause my “balance” to show in the negative. Lee would then convince me that I needed to transfer greater amounts of cryptocurrency into the system to “free up” higher commissions.

10. Just over two weeks into this process, the system began increasing the amount I must transfer into the system to earn my “commissions.” The following is taken from my chat with Lee on April 5, 2024 (I am referred to as “Misha”):

4/5/24, 8:07 PM - Lee FB Job Interest: You did not encounter multiple combined tasks. This is the second negative number in a combined task just like the one you encountered before.

4/5/24, 8:07 PM - Misha: What can I do?!

4/5/24, 8:08 PM - Lee FB Job Interest: You have already completed a negative number. You only need to complete the second negative number to complete the task and withdraw funds.

4/5/24, 8:08 PM - Misha: I can only take 2600 more from robinhood

4/5/24, 8:09 PM - Lee FB Job Interest: Your combined task is composed of 3 tasks, so there are two negative numbers.

4/5/24, 8:09 PM - Misha: That still leaves 2445

4/5/24, 8:09 PM - Misha: How do I handle it

4/5/24, 8:09 PM - Lee FB Job Interest: Is there no way to make up for all negative numbers?

4/5/24, 8:10 PM - Misha: How do I get 2445

4/5/24, 8:10 PM - Misha: And what if I get another combination

4/5/24, 8:10 PM - Misha: This system is rigged it seems

4/5/24, 8:10 PM - Lee FB Job Interest: Do you still have funds in other accounts? Can you top up using PayPal or Google Pay?

4/5/24, 8:11 PM - Misha: How do I do it with PayPal?

4/5/24, 8:12 PM - Lee FB Job Interest: There's no way this is going to happen, I've been working here for almost a year and it's fair and safe. Otherwise I wouldn't have been working here for so long.

11. Ultimately, I began transferring funds from bank accounts and converting them to cryptocurrency, borrowing funds from friends, and extending my financial commitment to what I believed to be a legitimate online enterprise. I would commit an additional large amount, in part because Lee told me that he fronted some of the money I needed to put into the system. The system then displayed an amount that had purportedly been transferred into my account by Lee.

12. On April 9, 2024, after I had transferred significant amounts of cryptocurrency and my “account” showed additional money placed in the account by Lee, Lee texted me that “[m]y suggestion is that you can relax tonight and wait for the joy of withdrawing funds tomorrow.” I responded “[y]ea, i can’t wait to see the funds back in Coinbase” and “I’m excited to pay you and my sister and Kevin back.”

13. The following day on April 10, 2024, I tried to withdraw my funds, was unable to do so, and reached out to Lee on WhatsApp. I was told my “credit score” on the platform had dropped to 80%, and I needed to restore the score to access my cryptocurrency. The following is taken from my chat with Lee on April 10, 2024 (I am referred to as “Misha”):

4/10/24, 9:58AM - Lee FB Job Interest: So what should we do now to restore our credit score?

4/10/24, 9:58AM - Misha: They said they'll let me know in 30 min

4/10/24, 9:59AM - Misha: It's such a rigged game really

4/10/24, 10:00AM - Lee FB Job Interest: Don't rush, let's figure out the situation and solutions first

4/10/24, 10:01AM - Lee FB Job Interest: I've never had a problem with my credit score, so I can't give you any advice.

4/10/24, 10:01AM - Misha: IMG-20240410-WA0013.jpg (file attached)

They responded (*attachment not included in Complaint*):

4/10/24, 10:06AM - Lee FB Job Interest: So the current reply is that because we have received complaints from merchants, our credit score has been reduced. Now we need to restore these 20 credit scores?

4/10/24, 10:08AM - Misha: Yes exactly

14. Lee notified me that I had two options to restore my credit score. Option 1 was to pay \$20,000 (\$1,000 per point I needed to restore) and reset my credit score immediately. Option 2 was I could wait 10 months for my score to return to 100%. The following is taken from my chat with Lee on April 10, 2024 (I am referred to as “Misha”):

4/10/24, 10:20AM - Lee FB Job Interest: If you choose 1 I will help you and I will go raise money for you. Because I understand now you don't need comfort, but funds

4/10/24, 10:21AM - Lee FB Job Interest: If you choose 2, I will wait with you

4/10/24, 10:21AM - Lee FB Job Interest: I respect your decision

15. I added additional cryptocurrency to my account, purportedly to correct my credit score so I could withdraw the “commissions” I thought I had earned. Lee told me on April 17,

2024 that I could not withdraw my commissions because I owed taxes on them. Lee once again offered to assist me, this time by supposedly transferring cryptocurrency into my account.

16. Lee communicated with me on April 19, 2024 to convince me the FBI was involved because Lee unwittingly “helped” me with stolen funds. The following is taken from my chat with Lee on April 19, 2024 (I am referred to as “Misha”):

4/19/24, 10:06AM - Lee FB Job Interest: My bank called me and there was a problem with my account. After I arrived at the bank, the FBI took me to the interrogation room and interrogated me, suspecting me of money laundering.

4/19/24, 10:07AM - Lee FB Job Interest: Many fund transactions in my account are with my friends. I can't contact my friends now. No one can prove that I don't know about his account status.

4/19/24, 10:08AM - Lee FB Job Interest: He lent me some funds, which I used to complete the task for you

4/19/24, 10:11AM - Misha: So why did they let you go?

4/19/24, 10:12AM - Lee FB Job Interest: I had no idea, my girlfriend paid a bail amount

4/19/24, 10:12AM - Lee FB Job Interest: I don't know anything about my friend's account

4/19/24, 10:14AM - Misha: So you have a trial date now? What specific proof do they have of anything?

4/19/24, 10:14AM - Lee FB Job Interest: My head is so messed up now, I can't think, I need to wait for them to find my friends

4/19/24, 10:15AM - Lee FB Job Interest: I collapsed. I was just trying to help you out of kindness, but this happened.

4/19/24, 10:37AM - Misha: Grayphite didn't even let me withdraw the money, they want you to contact them. It's frankly just a scam

17. I asked Lee for a copy of the police report, and Lee failed to provide one. WhatsApp conversations between Lee and me continued until April 27, 2024, which I concluded with “[t]oo many bad people and liars stealing money that they don’t deserve.”

18. On April 6, 2024, someone representing herself as Emma Miller (“Miller”) contacted me about an additional related job opportunity that involved similar online work. A true and correct copy of my WhatsApp chat with Miller is attached as Exhibit B. Miller contacted me via WhatsApp about a purported job opportunity and used a Los Angeles telephone number for her communication with me. On April 7, 2024, I began making additional deposits from my Kraken account related to this job opportunity, beginning with a \$10 deposit and progressively increasing. I made deposits from my Kraken account in both Bitcoin and Ethereum. As with my Coinbase deposits, they let me withdraw money I had earned and deposit those funds to my Kraken account, but I was required to replenish funds in order to earn additional amounts. For example, on April 8, I made a deposit of \$100 from my Kraken account and subsequently withdrew and redeposited \$95.14.

19. The process with Miller was identical in all material respects to the one orchestrated by Lee. The only notable distinction is that, whereas Lee convinced me he was working on app optimization for Grayphite, Miller convinced me she was working on app optimization for the online reservation platform Resy. As with Lee, Miller trained me and I had the opportunity to withdraw small amounts of cryptocurrency. I then encountered “combination tasks” that required additional investment. This continued through April 24, 2024, when I informed Miller “I’m done with all the optimization programs. Lost too much money.”

20. In all, I transferred approximately \$90,000 to accounts controlled by Defendants.

21. Before the investigation by my counsel, I was not aware of transactions undertaken to hide and steal my cryptocurrency assets. I would be severely harmed if I am

unable to recover those assets. I submit this Declaration in support of my request for emergency relief by order to show cause for a preliminary injunction, and a temporary restraining order pending the hearing on the preliminary injunction.

I, Michael Mashkevich, declare under penalty of perjury that the foregoing is true and correct.



Michael Mashkevich

Dated: May 23 2024

**DECLARATION OF
MICHAEL MASHKEVICH
EXHIBIT A**

3/20/24, 10:34 AM - Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

3/20/24, 10:34 AM - Lee FB Job Interest is a contact

3/20/24, 10:34 AM - Lee FB Job Interest: Hi I'm Lee and I heard from Olivia Ava that you are interested in a part time job I do. Have you time to learn more?

3/20/24, 10:53 AM - Misha: Yes please tell me more

3/20/24, 10:56 AM - Lee FB Job Interest: I'm glad to hear your response! let me introduce the profile of the company to you

3/20/24, 10:56 AM - Lee FB Job Interest: The name of the company is *Grayphite* This is an international app marketing company where app developers publish their apps on *Grayphite*.

3/20/24, 10:57 AM - Lee FB Job Interest: This job provides the convenience of remote work without any fixed time limits. It requires only 1-2 hours to complete and offers flexibility in choosing your preferred working hours.

3/20/24, 10:58 AM - Lee FB Job Interest: All you need is a phone or computer to begin. Workbench operates from 11:00 AM to 11:00 PM(EST Time)

3/20/24, 10:58 AM - Lee FB Job Interest: Is the requirement manageable for you?

3/20/24, 11:17 AM - Misha: Yes.

What does the work consist of?

Are there any fees to join?

Is it a w-2 or 1099?

3/20/24, 11:21 AM - Lee FB Job Interest: Okay, let me tell you what our work consists of and what exactly you need to do every day first. I'll answer it directly one by one

3/20/24, 11:22 AM - Misha: Great

3/20/24, 11:24 AM - Lee FB Job Interest: So our actual roles are helping optimize apps for data providers to publish their apps to get more ratings, ranking, and publish traffic to make things even smoother. Our role performance is very easy to process we just have to click the button to optimize the applications.

3/20/24, 11:25 AM - Lee FB Job Interest: To make it even clearer for you to understand, take popular apps like Facebook and YouTube, for example. Their ranking in the App Store or Play Store depends on factors such as popularity, download rate, and positive reviews.

3/20/24, 11:29 AM - Lee FB Job Interest: This job is not require investment or any fees and you don't need to spend any penny. There is no risk involved

3/20/24, 11:32 AM - Misha: Wonderful, that makes sense. I do have experience from having a published app previously in the Google Play store and would enjoy learning and optimizing applications.

3/20/24, 11:33 AM - Misha: How will the role compensate me?

3/20/24, 11:35 AM - Lee FB Job Interest: I'm glad to hear that you have similar experience; this job is non-technical and no experience needed. So you can freely work at your comfortable level.

3/20/24, 11:37 AM - Lee FB Job Interest: So here salaries are expected to be receive during work consecutive for: 5 days *800 USDT*, 15 days *1500 USDT*, 30 days *3800 USDT* So total our salaries will be paid 3 times a month, our total will be *6100USDT*.

3/20/24, 11:38 AM - Lee FB Job Interest: And everyday you'll be earning daily commission depends on the apps you optimized. If you have questions about the job requirements and salary package you can ask me ? if you not i will explain you about training course !

3/20/24, 11:40 AM - Misha: What do you mean by 'work consecutive'?

3/20/24, 11:41 AM - Lee FB Job Interest: It means that if you work for 5 days company will pay you one time, and you continuously work for more 15 days you'll receive another transaction, and when you can continuously work for 30 days 3800 USDT more. So the total is 6100 USDT

3/20/24, 11:42 AM - Lee FB Job Interest: Are you clear about this?

3/20/24, 11:45 AM - Misha: I have to go somewhere now, but please send me information about the training course. I will follow up if I don't understand

3/20/24, 11:49 AM - Lee FB Job Interest: Yes, Before you start working, the company will train you with the aiming to give you a better understanding of how the job works, training is conducted through whatsapp with text and picture, it require you to have time about 30-50 minutes, and at the end of the training, the company will pay you a commission of the 50-200 USDT for you.

3/20/24, 11:50 AM - Lee FB Job Interest: Kindly let me know if you have time to take the training course, I'll be here to explain further more. Thank you

3/20/24, 12:21 PM - Misha: Why is the commission variable between 50 to 200?

3/20/24, 12:21 PM - Misha: Does the company have a website?

3/20/24, 12:24 PM - Lee FB Job Interest: Because the commission is determined based on the value of the task, the company has an official website, you can search Grayphite on your browser to see more details.

3/20/24, 12:55 PM - Lee FB Job Interest: If you have checked the company's official website, then I will tell you more about the requirements before you can start training. Are you ready?

3/20/24, 1:49 PM - Misha: Yes please tell me

3/20/24, 1:50 PM - Lee FB Job Interest: Yes, sure

3/20/24, 1:52 PM - Lee FB Job Interest: 1. A Stable internet connection

2. Any mobile, such as Laptop or PC, Mobile phone

3. digital wallet for receiving salaries and commission.

4. Register own work account from company page

5. Have time 30-60 minutes.

3/20/24, 2:16 PM - Lee FB Job Interest: Do you have any digital wallet use to receive salary and commissions yet?

3/20/24, 2:22 PM - Misha: What kind of digit wallet? Like PayPal, venmo, or the cash app?

3/20/24, 2:25 PM - Lee FB Job Interest: let me explain first, the wallet can be used to receive salary or commissions will be a digital wallet that supports with TRC-20 or ERC-20, such as Coinbase, Bitgets. as you know Grayphite is an international digital marketing company. There are users from all over the world. Each country has a different legal currency.

3/20/24, 2:27 PM - Lee FB Job Interest: In order to unify the payment of salaries, the company chooses to use *USDC/USDT* to pay us Salary. This is a stable and secure currency with a value equivalent to USD. Our users need to use their own digital wallet to receive the salary and convert it into fiat currency and withdraw it to the bank account.

3/20/24, 3:37 PM - Lee FB Job Interest: Hi, are you there?

3/20/24, 3:39 PM - Misha: I don't have a digital wallet in that case. How do I get one?

3/20/24, 3:41 PM - Lee FB Job Interest: Ohh, you can just download a digital wallet from Play store or App store, If you don't mind may I suggest one of digital wallet that I currently use?

3/20/24, 4:27 PM - Lee FB Job Interest: Have you downloaded it yet? We'll begin the training as soon as it's set up. okay?

3/20/24, 5:21 PM - Misha: Sure what's the name?

3/20/24, 5:23 PM - Lee FB Job Interest: It's Coinbase Exchange you can download it. if you're not sure you download the right version, just give me a screenshot let me see.

3/20/24, 5:51 PM - Lee FB Job Interest: May I ask do you have time to do training now?

3/20/24, 6:39 PM - Lee FB Job Interest: Are you there my friend?

3/20/24, 7:16 PM - Lee FB Job Interest: If you see the message, please reply to me so I know if you have time for us to continue.

3/20/24, 10:26 PM - Lee FB Job Interest: Today it's late we'll talk about it later, good night, have a sweet dream.

3/21/24, 9:56 AM - Lee FB Job Interest: Wishing you a bright and cheerful morning, my friends!

3/21/24, 3:14 PM - Lee FB Job Interest: Hi my friend, How was your day?

3/22/24, 11:31 AM - Lee FB Job Interest: I am sending you a message just to follow up on the chat I previously had with you and the experience you've done a few days ago. may I know what you think about the job?

3/23/24, 11:45 AM - Lee FB Job Interest: Happy Saturday! I hope this wonderful day brings you an abundance of blessings, lifting your mood and filling your heart with immense joy

3/23/24, 3:56 PM - Lee FB Job Interest: null

3/26/24, 12:45 PM - Lee FB Job Interest: Good afternoon! Are you still interested in this job? Kindly let me know if you're still interested.

3/27/24, 2:39 PM - Lee FB Job Interest: May I know what you think about this job? If you would like to continue or not, please say a word instead of silent like this.

3/27/24, 4:53 PM - Misha: I apologize for my silence. We have been traveling. I would like to talk to you over the phone to understand this better if possible when you will have time

3/27/24, 4:56 PM - Lee FB Job Interest: Sure no problem

3/27/24, 4:56 PM - Lee FB Job Interest: null

3/27/24, 4:57 PM - Lee FB Job Interest: Hello are you still there?

3/27/24, 4:57 PM - Lee FB Job Interest: I'm available now. We can talk

3/27/24, 4:59 PM - Lee FB Job Interest: null

3/27/24, 5:06 PM - Lee FB Job Interest: I gotta talk with my staff.

3/27/24, 5:08 PM - Misha: I understand. Let's talk again when you are available

3/27/24, 5:19 PM - Lee FB Job Interest: Okay.

3/27/24, 5:20 PM - Lee FB Job Interest: By the way are you interested in participating in this training session?

3/27/24, 5:46 PM - Misha: Yes

3/27/24, 5:46 PM - Lee FB Job Interest: So do you have time about 30-45 minutes right now?

3/27/24, 5:58 PM - Misha: No I can't today as I am with my family now, sorry. I am trying to understand my coinbase wallet. Do I need to fund it?

3/27/24, 5:59 PM - Lee FB Job Interest: no need to fund it, we use it to receive your commissions and salary.

3/27/24, 6:01 PM - Lee FB Job Interest: In order to active your wallet don't forget to verify your account. once it's done you can take the training. as I mentioned in the end of the training session, you'll get your first commissions 50-200 USDT.

3/27/24, 6:01 PM - Misha: Ok then I have it as long as it is this one?

3/27/24, 6:01 PM - Misha: IMG-20240327-WA0038.jpg (file attached)

3/27/24, 6:02 PM - Misha: I verified the account by confirming my email - is that it?

3/27/24, 6:03 PM - Lee FB Job Interest: You need to verify it with your ID, driver license or passport. once it's verified, it will be activate so that you can receive money from the company. Do you understand?

3/27/24, 6:04 PM - Misha: I will try to do that now. I will have time available to do the training tomorrow if that works?

3/27/24, 6:05 PM - Lee FB Job Interest: No problem

3/27/24, 6:06 PM - Misha: Where do I go to verify it?

3/27/24, 6:07 PM - Lee FB Job Interest: You can take a screenshot I will guide you step by step

3/27/24, 6:08 PM - Lee FB Job Interest: Sorry, If didn't see this, this one is wrong version of it

3/27/24, 6:08 PM - Misha: IMG-20240327-WA0039.jpg (file attached)

3/27/24, 6:08 PM - Misha: Ah ok

3/27/24, 6:08 PM - Misha: What is the right version?

3/27/24, 6:08 PM - Lee FB Job Interest: You can download the right version, I'll show you

3/27/24, 6:09 PM - Misha: Can you provide a play store link?

3/27/24, 6:09 PM - Lee FB Job Interest: IMG-20240327-WA0040.jpg (file attached)

3/27/24, 6:09 PM - Misha: Ah ok I know!

3/27/24, 6:10 PM - Misha: Downloading now

3/27/24, 6:10 PM - Lee FB Job Interest: Ok, you can register it for free, after that send me the screenshot I'll guide you how to verify your account

3/27/24, 6:10 PM - Lee FB Job Interest: Okay

3/27/24, 6:11 PM - Misha: Creating account now..

3/27/24, 6:12 PM - Lee FB Job Interest: Ok, if you have any problem you can send me the screenshot I'll help solve it with you

3/27/24, 6:13 PM - Misha: IMG-20240327-WA0041.jpg (file attached)

3/27/24, 6:13 PM - Misha: Ok ready to verify

3/27/24, 6:13 PM - Lee FB Job Interest: IMG-20240327-WA0042.jpg (file attached)

Click here

3/27/24, 6:14 PM - Lee FB Job Interest: Send them step by step to make sure there's no error.

3/27/24, 6:14 PM - Misha: Ok doing the process

3/27/24, 6:15 PM - Lee FB Job Interest: Alright

3/27/24, 6:16 PM - Misha: Ok said processing after I scanned driver's license

3/27/24, 6:16 PM - Lee FB Job Interest: it took only 2-5 minutes to verify.

3/27/24, 6:17 PM - Misha: Great

3/27/24, 6:17 PM - Lee FB Job Interest: Let me know once it's verified.

3/27/24, 6:17 PM - Misha:

3/27/24, 6:19 PM - Misha: How do I check if it's verified?

3/27/24, 6:20 PM - Lee FB Job Interest: First you need to refresh the app, and then click on receive again

3/27/24, 6:20 PM - Lee FB Job Interest: Here

3/27/24, 6:21 PM - Misha: Ok, thanks

3/27/24, 6:21 PM - Misha: Seems that it works now

3/27/24, 6:21 PM - Misha: IMG-20240327-WA0043.jpg (file attached)

3/27/24, 6:22 PM - Lee FB Job Interest: Yes, it's done. now

3/27/24, 6:23 PM - Misha: Great!

3/27/24, 6:23 PM - Lee FB Job Interest: Are you still busy with your family? if you have time on your phone then, we can begin the training session.

3/27/24, 6:24 PM - Misha: IMG-20240327-WA0045.jpg (file attached)

Sorry I can't now. Just made:

3/27/24, 6:24 PM - Misha: Now need to bring to family

3/27/24, 6:25 PM - Lee FB Job Interest: Wow, it looks great. take your time. we'll begin the training when you have time

3/27/24, 6:26 PM - Misha: What time works tomorrow?

3/27/24, 6:28 PM - Lee FB Job Interest: Workbench operate from 12PM - 12AM you can choose time by yourself But for me I'm available at 1PM. is that possible for you?

3/27/24, 6:29 PM - Misha: What time zone?

3/27/24, 6:29 PM - Lee FB Job Interest: EST time zone

3/27/24, 6:32 PM - Misha: Great. I am 2 hrs behind EST, so 6:30 now

3/27/24, 6:32 PM - Lee FB Job Interest: I see, what time works best for you?

3/27/24, 6:32 PM - Misha: I will try to be online ready to do training about 1pm EST then

3/27/24, 6:33 PM - Misha: That work?

3/27/24, 6:33 PM - Lee FB Job Interest: I'm only asking about this training. <This message was edited>

3/27/24, 6:34 PM - Misha: Yes I can start training at 1pm EST tomorrow

3/27/24, 6:35 PM - Lee FB Job Interest: That would be great, take it easy. Good day,

3/27/24, 6:35 PM - Misha: Can I ask, why are you being so persistent with this job for me?

3/27/24, 6:36 PM - Misha: Do you get a commission if I make money with this system as well?

3/27/24, 6:37 PM - Lee FB Job Interest: Good question. since I work here about a year company provide me a invitation code to invite users to join, I also get 20% of your first commission but don't worry it won't impact your earning.

3/27/24, 6:38 PM - Lee FB Job Interest: You also can invite people to join once you work here about 14 days

3/27/24, 6:38 PM - Misha: Thank you for explaining. Do you know if I will receive a 1099 for my work with this?

3/27/24, 6:40 PM - Misha: You know what a US 1099 is, right?

3/27/24, 6:41 PM - Misha: Basically that I will be classified as a contractor for tax purposes

3/27/24, 6:43 PM - Lee FB Job Interest: First of all, our user's salary is through USDT. You don't have to worry about tax issues. Your funds are not so large that you need tax reports. You don't have to worry about this. Personal income tax will only be paid when your funds reach 16,000 US dollars.

3/27/24, 6:44 PM - Lee FB Job Interest: Yes, I do know some of them. I did some researches before.

3/27/24, 6:45 PM - Misha: I thought it was over \$500? Based on everything you explained before, in the context of a whole year, is it not over \$16k. Does it not matter if it's not USD?

3/27/24, 6:47 PM - Lee FB Job Interest: it's not a problem because the company use USDT to pay us.

3/27/24, 6:48 PM - Misha: Make sense. What about the 16k in a year?

3/27/24, 6:49 PM - Misha: Would it not be greater than that?

3/27/24, 6:50 PM - Lee FB Job Interest: No problem, once you sign the contract with the company will help solve this issue for each user. (the contract will be provided to you after you work for 14 days)

3/27/24, 6:51 PM - Misha: Contract?

3/27/24, 6:52 PM - Lee FB Job Interest: Yes, Grayphite will send you the contract once you pass the probation.

3/27/24, 6:53 PM - Lee FB Job Interest: So, right now you only need to focus on your work when optimizing data. That's all you need to do.

3/27/24, 6:54 PM - Misha: Can you elaborate what kind of contract though?

3/27/24, 6:55 PM - Lee FB Job Interest: You'll be receiving it once you pass the probation for me I can't share it to you. It's my personal privacy, I hope you understand

3/27/24, 6:55 PM - Misha: I think I understand, just wondering if you could give me more details of what to expect

3/27/24, 6:58 PM - Lee FB Job Interest: If you understand about this, It would be great and I can only share what I've known to you, since I'm a user like you.

3/27/24, 7:08 PM - Misha: Ok great, thank you for being honest

3/27/24, 7:09 PM - Misha: Talk to you tomorrow. Good night!

3/27/24, 7:15 PM - Lee FB Job Interest: Good night, Have a sweet dream.

3/27/24, 7:47 PM - Misha: I actually forgot I have a prior meeting I must attend at 11am my time, but I should be able to make a noon time now which will be 2pm for you if that works with you?

3/27/24, 7:50 PM - Lee FB Job Interest: I will try to arrange time for you, that's okay

3/27/24, 8:30 PM - Misha: Thank you!

3/28/24, 11:18 AM - Lee FB Job Interest: Good afternoon! Did you sleep well last night?

3/28/24, 12:53 PM - Misha: Hi! Yes thank you, and you?

3/28/24, 12:53 PM - Misha: I apologize, I confused the time a bit, but I am ready to do the training now

3/28/24, 12:56 PM - Lee FB Job Interest: Me too, okay, If now you can continue, I will give you the link for you to register your own workbench account.

3/28/24, 12:57 PM - Misha: Yes, 1 min need to go to a diff room

3/28/24, 12:57 PM - Lee FB Job Interest: Alright I'll be waiting

3/28/24, 1:03 PM - Misha: Ok ready. Do I need my computer?

3/28/24, 1:04 PM - Lee FB Job Interest: you can use, it if you think it's easy for you.

3/28/24, 1:04 PM - Misha: Better on computer or phone?

3/28/24, 1:05 PM - Lee FB Job Interest: It's much easier if you use your phone.

3/28/24, 1:05 PM - Misha: Ok great

3/28/24, 1:06 PM - Misha: I can

3/28/24, 1:06 PM - Lee FB Job Interest: Here is the registration :
<https://www.appgrayphiteglobal.com/index/user/register.html>

3/28/24, 1:06 PM - Lee FB Job Interest: This is my invitation code: 7RDGZH

3/28/24, 1:06 PM - Lee FB Job Interest: Note: All your passwords you need to remember it. Because when you withdraw your wage & commission you'll to use it.

3/28/24, 1:06 PM - Misha: Thank you

3/28/24, 1:07 PM - Misha: PTT-20240328-WA0000.opus (file attached)

3/28/24, 1:07 PM - Misha: Sorry

3/28/24, 1:11 PM - Misha: Ok registered

3/28/24, 1:11 PM - Misha: Now what?

3/28/24, 1:11 PM - Lee FB Job Interest: Ok, Please log in your account, and send me a screenshot.

3/28/24, 1:13 PM - Misha: IMG-20240328-WA0001.jpg (file attached)

3/28/24, 1:14 PM - Lee FB Job Interest: IMG-20240328-WA0002.jpg (file attached)

3/28/24, 1:14 PM - Lee FB Job Interest: Click here and send me a screenshot again, Let me check your Invitation code

3/28/24, 1:16 PM - Misha: IMG-20240328-WA0003.jpg (file attached)

3/28/24, 1:19 PM - Lee FB Job Interest: Ok, jsut friendly reminder for you, training it takes 30-60 minutes, you need to stay online, so we can communicate a better explanation. Are you ready?

3/28/24, 1:20 PM - Misha: Yes

3/28/24, 1:20 PM - Lee FB Job Interest: Okay, please wait for a moment I will request a training account for you.

3/28/24, 1:21 PM - Misha: Ok!

3/28/24, 1:23 PM - Lee FB Job Interest: Username : lee18032
 Password : 112233

3/28/24, 1:24 PM - Lee FB Job Interest: Please log out of your personal account now and log in to your training account.

3/28/24, 1:24 PM - Misha: Ok

3/28/24, 1:24 PM - Lee FB Job Interest: After logging in, please click on the head in the upper right corner and send me a screenshot, and I will explain the principles of the workbench to you.

3/28/24, 1:26 PM - Misha: IMG-20240328-WA0004.jpg (file attached)

3/28/24, 1:26 PM - Lee FB Job Interest: IMG-20240328-WA0005.jpg (file attached)

Do you see the amount? I have already deposited the amount in the training account to ensure that we can carry out application optimization tasks normally.

3/28/24, 1:26 PM - Misha: Ok

3/28/24, 1:27 PM - Lee FB Job Interest: IMG-20240328-WA0006.jpg (file attached)

Now let's start the first optimization task, click Start, and then give me a screenshot, and I will explain to you the content and principles of optimizing the application.

3/28/24, 1:27 PM - Misha: IMG-20240328-WA0007.jpg (file attached)

3/28/24, 1:28 PM - Lee FB Job Interest: IMG-20240328-WA0008.jpg (file attached)

3/28/24, 1:28 PM - Misha: IMG-20240328-WA0009.jpg (file attached)

3/28/24, 1:29 PM - Lee FB Job Interest: IMG-20240328-WA0010.jpg (file attached)

When you click on a task, you can see the price of the application you are optimizing on the left, and the profit when you optimize the application on the left. When you click to complete a task, the background will automatically click to download the app in the app store to increase the download ranking.

3/28/24, 1:29 PM - Lee FB Job Interest: IMG-20240328-WA0011.jpg (file attached)

let's continue

3/28/24, 1:30 PM - Misha: Ok

3/28/24, 1:30 PM - Lee FB Job Interest: give me a screenshot

3/28/24, 1:31 PM - Misha: IMG-20240328-WA0012.jpg (file attached)

3/28/24, 1:31 PM - Lee FB Job Interest: IMG-20240328-WA0013.jpg (file attached)

Yes, you did a great job. Let's continue with the first set of 40/40 optimization tasks.

3/28/24, 1:32 PM - Misha: Ok how to continue?

3/28/24, 1:32 PM - Lee FB Job Interest: IMG-20240328-WA0014.jpg (file attached)

3/28/24, 1:32 PM - Lee FB Job Interest: Just repeat and continue optimizing.

3/28/24, 1:33 PM - Misha: IMG-20240328-WA0015.jpg (file attached)

3/28/24, 1:33 PM - Lee FB Job Interest: IMG-20240328-WA0016.jpg (file attached)

Just do that and repeat,

3/28/24, 1:34 PM - Lee FB Job Interest: Just complete the remaining optimization tasks like this

3/28/24, 1:34 PM - Misha: IMG-20240328-WA0017.jpg (file attached)

3/28/24, 1:34 PM - Lee FB Job Interest: No need to take a screenshot for me, just take a screenshot for me when you're done

3/28/24, 1:34 PM - Misha: All 40?

3/28/24, 1:34 PM - Lee FB Job Interest: yes

3/28/24, 1:35 PM - Misha:

3/28/24, 1:41 PM - Misha: IMG-20240328-WA0018.jpg (file attached)

3/28/24, 1:41 PM - Lee FB Job Interest: IMG-20240328-WA0019.jpg (file attached)

3/28/24, 1:41 PM - Lee FB Job Interest: You're lucky and a combo mission appears. let me explain it to you

3/28/24, 1:41 PM - Misha: Yea I did that

3/28/24, 1:41 PM - Misha: Ok

3/28/24, 1:42 PM - Lee FB Job Interest: IMG-20240328-WA0020.jpg (file attached)

3/28/24, 1:43 PM - Misha: IMG-20240328-WA0021.jpg (file attached)

Ok

3/28/24, 1:43 PM - Lee FB Job Interest: The workbench has two groups of optimization tasks, one is an ordinary single optimization task and the other is a random combination optimization task. This kind of task rarely appears because its profit is higher than that of ordinary optimization tasks, which is 0.5% for ordinary tasks. The combined task profit is 1.5%

3/28/24, 1:43 PM - Misha: Cool

3/28/24, 1:44 PM - Lee FB Job Interest: IMG-20240328-WA0022.jpg (file attached)

Because of the combined task, the amount in our account is not enough to complete the second task, so a negative number will appear. We only need to replenish the negative number.

3/28/24, 1:44 PM - Misha: Should I submit the Plex offer?

3/28/24, 1:44 PM - Lee FB Job Interest: Don't worry, now you need to contact customer service, , I will deposit the negative number to complete the remaining optimization tasks

3/28/24, 1:45 PM - Misha: What do I do?

3/28/24, 1:45 PM - Lee FB Job Interest: First find cs and tell cs that the username lee18032 requires the TRC-20 address. Supplement.

3/28/24, 1:45 PM - Misha: Find cs?

3/28/24, 1:46 PM - Lee FB Job Interest: IMG-20240328-WA0023.jpg (file attached)

3/28/24, 1:46 PM - Lee FB Job Interest: Click here and I will tell you how to find cs

3/28/24, 1:46 PM - Misha: IMG-20240328-WA0024.jpg (file attached)

3/28/24, 1:46 PM - Lee FB Job Interest: IMG-20240328-WA0025.jpg (file attached)

3/28/24, 1:47 PM - Lee FB Job Interest: tell cs that the username lee18032 requires the TRC-20 address. Supplement.

3/28/24, 1:47 PM - Misha: Ok

3/28/24, 1:48 PM - Misha: Nothing loads when I hit that link

3/28/24, 1:49 PM - Misha: Ok loaded and told them

3/28/24, 1:50 PM - Lee FB Job Interest: Show me the screenshot

3/28/24, 1:50 PM - Misha: IMG-20240328-WA0026.jpg (file attached)

3/28/24, 1:51 PM - Lee FB Job Interest: IMG-20240328-WA0027.jpg (file attached)

Copy this address to me, and then I will deposit it. After I complete it, I will give you a screenshot of the deposit. You can send it to cs for confirmation.

3/28/24, 1:51 PM - Misha: What do I do with the TSc4K9BMviCqesi8gyoZcZuVT46yGikbZR

3/28/24, 1:51 PM - Misha: TSc4K9BMviCqesi8gyoZcZuVT46yGikbZR

3/28/24, 1:51 PM - Misha: Ok

3/28/24, 1:53 PM - Lee FB Job Interest: Please wait

3/28/24, 1:53 PM - Misha: Ok

3/28/24, 1:56 PM - Misha: ?

3/28/24, 1:58 PM - Lee FB Job Interest: IMG-20240328-WA0028.jpg (file attached)

Please send the screenshot to customer service for confirmation

3/28/24, 1:58 PM - Misha: Ok

3/28/24, 2:01 PM - Misha: I got logged out, so I logged back in and now just waiting for a response still

3/28/24, 2:02 PM - Lee FB Job Interest: OK

3/28/24, 2:02 PM - Misha: IMG-20240328-WA0029.jpg (file attached)

3/28/24, 2:03 PM - Misha: IMG-20240328-WA0030.jpg (file attached)

3/28/24, 2:04 PM - Misha: Now what?

3/28/24, 2:05 PM - Misha: Ill finish the 40 tasks?

3/28/24, 2:05 PM - Lee FB Job Interest: Okay, the deposit has been completed, now we continue to complete the remaining optimization tasks

3/28/24, 2:06 PM - Lee FB Job Interest: yes

3/28/24, 2:06 PM - Misha: Same error

3/28/24, 2:06 PM - Misha: That unfinished tasks

3/28/24, 2:06 PM - Misha: IMG-20240328-WA0031.jpg (file attached)

3/28/24, 2:06 PM - Lee FB Job Interest: IMG-20240328-WA0032.jpg (file attached)

3/28/24, 2:08 PM - Misha: IMG-20240328-WA0033.jpg (file attached)

3/28/24, 2:08 PM - Misha: Done

3/28/24, 2:08 PM - Lee FB Job Interest: Okay, you have completed the first set of optimization tasks for the training account. Now you need to log out of the training account and log in to your personal account.

3/28/24, 2:08 PM - Lee FB Job Interest: After logging into your account, please send me a screenshot.

3/28/24, 2:09 PM - Misha: IMG-20240328-WA0034.jpg (file attached)

3/28/24, 2:09 PM - Lee FB Job Interest: IMG-20240328-WA0035.jpg (file attached)

3/28/24, 2:10 PM - Misha: IMG-20240328-WA0036.jpg (file attached)

3/28/24, 2:11 PM - Lee FB Job Interest: Because the training account is registered using your invitation link, you can get a 20% commission when completing optimization tasks

3/28/24, 2:11 PM - Lee FB Job Interest: IMG-20240328-WA0037.jpg (file attached)

3/28/24, 2:11 PM - Lee FB Job Interest: Now let us start to complete the optimization task of our own account just like we completed the training account.

3/28/24, 2:12 PM - Misha: I don't understand these optimization tasks. It's just clicking?

3/28/24, 2:12 PM - Misha: Should I do the same 40?

3/28/24, 2:13 PM - Lee FB Job Interest: yes

3/28/24, 2:14 PM - Misha: Ok doing them now. I don't understand the point?

3/28/24, 2:16 PM - Lee FB Job Interest: First, we complete the optimization task on the workbench. In the background, AI will perform a large number of downloads and clicks based on the task we submit, increasing the exposure of the application. When submitting the optimization task, we will generate a certain commission.

3/28/24, 2:17 PM - Misha: O interesting

3/28/24, 2:17 PM - Lee FB Job Interest: IMG-20240328-WA0038.jpg (file attached)

The left side is the balance of our account, and the right side is the commission generated by optimizing the application on that day.

3/28/24, 2:22 PM - Misha: IMG-20240328-WA0039.jpg (file attached)

3/28/24, 2:23 PM - Misha: Done

3/28/24, 2:24 PM - Lee FB Job Interest: Great, you have completed your first set of optimization tasks today

3/28/24, 2:24 PM - Misha: What's next

3/28/24, 2:24 PM - Lee FB Job Interest: IMG-20240328-WA0040.jpg (file attached)

The left side is your total amount, and the right side is the commission you received for completing the first group.

3/28/24, 2:25 PM - Misha: Pathetic

3/28/24, 2:25 PM - Misha: What now?

3/28/24, 2:25 PM - Lee FB Job Interest: Next, you can continue to reset the tasks and complete three groups of optimization tasks. Three groups of optimization tasks can be completed in one day. One group is 40/40, which means that 120 optimization tasks can be completed in one day. When you complete three groups of optimization tasks, you can clock in the working day of the day, and you can get your first fixed salary of 800 USDT after five days.

3/28/24, 2:26 PM - Lee FB Job Interest: Amounts can also be withdrawn to your e-wallets and bank accounts

3/28/24, 2:28 PM - Misha: So complete what I just did (40/40) 3x to be one day. Do that for 5 days and I get 800 USDT?

3/28/24, 2:28 PM - Lee FB Job Interest: yes

3/28/24, 2:29 PM - Misha: I thought this work would involve more brain power... this is mindless?

3/28/24, 2:31 PM - Lee FB Job Interest: It's very simple, you just need to spend your free time every day to complete the optimization tasks.

3/28/24, 2:31 PM - Misha: So I have \$62 USDT in my account?

3/28/24, 2:31 PM - Misha: Which is \$62?

3/28/24, 2:31 PM - Lee FB Job Interest: And it can be done with a mobile phone. Don't you think it's a very simple task? And the salary return is also very high.

3/28/24, 2:32 PM - Lee FB Job Interest: yes

3/28/24, 2:32 PM - Misha: I can withdraw this now?

3/28/24, 2:33 PM - Lee FB Job Interest: Yes, you can withdraw money, or you can continue to reset the task and punch in today's working day.

3/28/24, 2:34 PM - Misha: Can I withdraw and continue to do tasks?

3/28/24, 2:34 PM - Misha: I want to see if withdrawal would actually work

3/28/24, 2:34 PM - Lee FB Job Interest: You can exit at any time

3/28/24, 2:35 PM - Misha: Can I withdraw and still do the tasks to get my eventual \$800USDT?

3/28/24, 2:36 PM - Misha: When will I see the optimization counter reset?

3/28/24, 2:36 PM - Lee FB Job Interest: You need to reset the task. A minimum of 100 USDT is required to reset the task.

3/28/24, 2:37 PM - Misha: IMG-20240328-WA0041.jpg (file attached)

3/28/24, 2:37 PM - Misha: I don't understand

3/28/24, 2:37 PM - Lee FB Job Interest: Your balance is not enough to carry out the reset task. If you want to reset the task, you need to replenish 38USDT. You can withdraw it at any time after completing the optimization task, or you can reuse it.

3/28/24, 2:37 PM - Lee FB Job Interest: Yes, the reset task requires contacting cs for reset. The minimum reset is 100 USDT

3/28/24, 2:38 PM - Misha: What does greenish mean?

3/28/24, 2:38 PM - Misha: Replenish

3/28/24, 2:38 PM - Misha: How do I do more than 1 of those 40 sets a day?

3/28/24, 2:40 PM - Lee FB Job Interest: You need to replenish 38USDT because you now have 62USDT

3/28/24, 2:40 PM - Misha: How do I do that?

3/28/24, 2:41 PM - Lee FB Job Interest: Replenish 100USDT, find cs and perform the reset task, and then you can start a new round of optimization tasks again.

3/28/24, 2:41 PM - Lee FB Job Interest: I'll guide you if you supplement. Don't worry,

3/28/24, 2:41 PM - Lee FB Job Interest: First we open your e-wallet

3/28/24, 2:41 PM - Misha: So I need to pay with my own \$?

3/28/24, 2:43 PM - Lee FB Job Interest: Yes, this money belongs to you and you can dispose of it as you wish. It is not for consumption or other purposes. It is only used to reset the task. After completing the task, you can withdraw it at any time, or reuse the reset task again and again. Do you understand?

3/28/24, 2:44 PM - Misha: No

3/28/24, 2:44 PM - Misha: Why is it needed to reset the task

3/28/24, 2:44 PM - Lee FB Job Interest: The amount added by the reset can be withdrawn at any time after you complete the task, or you can reuse the reset. The amount in the account belongs to you personally and

can be withdrawn at any time. Please understand this.

3/28/24, 2:45 PM - Lee FB Job Interest: Since the company's minimum requirement for reset tasks is 100 USDC, the company requires everyone to reset their own accounts. This can prevent many members from accepting tasks but not completing them, so as to avoid negative numbers that will affect the cooperation between the company and merchants.

3/28/24, 2:47 PM - Lee FB Job Interest: It is your personal choice whether to reset the task to calculate the effective working days and receive a fixed salary. You can also choose to quit. Do you understand?

3/28/24, 2:48 PM - Misha: Not completely

3/28/24, 2:49 PM - Lee FB Job Interest: That is, you can choose to reset the task to complete your personal effective working days. Then receive a fixed salary, or you can choose to quit and receive the money in your account.

3/28/24, 2:49 PM - Misha: So I need to fund my account to get it to \$100USDC to be able to reset the tasks, but the reset ability does not go away after having at least \$100 since that is my funding?

3/28/24, 2:50 PM - Misha: Why doesn't the company give me \$100USDC to start with then?

3/28/24, 2:51 PM - Misha: If I always need to have that much to be able to withdraw?

3/28/24, 2:52 PM - Lee FB Job Interest: yes

3/28/24, 2:53 PM - Lee FB Job Interest: No conditions are required for withdrawal. You can withdraw as much as you want.

3/28/24, 2:53 PM - Lee FB Job Interest: The commission obtained from the training amount is random, because the optimization application task is also random on the platform, so the amount is uncontrollable.

3/28/24, 2:53 PM - Misha: Yes, but to reset I need to have it funded to at least \$100?

3/28/24, 2:54 PM - Lee FB Job Interest: If you are lucky, you can get more than one hundred USDT, so you don't need to replenish USDT to reset, you can reset directly,

3/28/24, 2:54 PM - Misha: Yea but I got \$50...

3/28/24, 2:54 PM - Lee FB Job Interest: Yes, I said your account already has 62 and you only need to replenish 38USDT

3/28/24, 2:55 PM - Lee FB Job Interest: I don't understand what you mean. Do you mean you have \$50 in your bank account?

3/28/24, 2:56 PM - Misha: Just to confirm... I need to pay \$38 to get to \$100 then to be able to reset and then I can reset 1x more time for a total of 3 sets. I need to do this 4 more times to get \$800. How will I get the \$800 then?

3/28/24, 2:57 PM - Lee FB Job Interest: When you reach the fifth day and complete the valid working day, the company will send it to your e-wallet in USDT

3/28/24, 2:57 PM - Misha: Within how many days do I need to complete the 5 working days?

3/28/24, 2:58 PM - Lee FB Job Interest: That is, you can complete three sets of optimization tasks every day for five consecutive days.

3/28/24, 3:01 PM - Misha: So I need to do 3 sets everyday for 5 consecutive days?

3/28/24, 3:02 PM - Misha: Then I will receive \$800 USDT?

3/28/24, 3:02 PM - Lee FB Job Interest: yes

3/28/24, 3:03 PM - Misha: So I need to do 2 more sets today?

3/28/24, 3:03 PM - Lee FB Job Interest: Work for fifteen days straight and you'll get \$1,500

3/28/24, 3:03 PM - Lee FB Job Interest: yes

3/28/24, 3:03 PM - Misha: 15 consecutive days?

3/28/24, 3:04 PM - Misha: Doing the same thing I just did?

3/28/24, 3:07 PM - Lee FB Job Interest: yes

3/28/24, 3:07 PM - Misha: Sorry for my dumb questions!

3/28/24, 3:07 PM - Lee FB Job Interest: It doesn't matter, because you are a newbie. If you have any questions you don't understand, you can consult me and I will patiently explain it to you.

3/28/24, 3:13 PM - Misha: How do I fund the account?

3/28/24, 3:14 PM - Misha: Contact CS?

3/28/24, 3:15 PM - Misha: Can I start my 5 working days another day?

3/28/24, 3:17 PM - Lee FB Job Interest: Yes but you need to complete the rest of the reset tasks on the first day, if you need to add, I will guide you,

3/28/24, 3:18 PM - Lee FB Job Interest: Complete the first day of work first, and you can arrange the rest of the time as you like

3/28/24, 3:19 PM - Misha: What does this mean

3/28/24, 3:19 PM - Misha: Arrange rest of time as you like?

3/28/24, 3:20 PM - Misha: It does not seem real and too easy to make decent money...

3/28/24, 3:22 PM - Lee FB Job Interest: What I mean is that you only need to take a few minutes out of your day to complete your optimization tasks.

3/28/24, 3:23 PM - Lee FB Job Interest: Just complete it within the working hours of the workbench

3/28/24, 3:23 PM - Misha: Workbench?

3/28/24, 3:24 PM - Misha: I'll be back in some time. Maybe you can explain to me how to fund account

3/28/24, 3:24 PM - Lee FB Job Interest: Okay, see you later

3/28/24, 3:47 PM - Lee FB Job Interest: How long do you need?

3/28/24, 4:00 PM - Lee FB Job Interest: are you still there my friend

3/28/24, 4:16 PM - Misha: Hey just came back

3/28/24, 4:18 PM - Misha: One thing that bothers me is how uncertain the pay schedule is of what you said. How do I know I'll get paid \$800 after the first work week? Is it anywhere formally explained like that?

3/28/24, 4:22 PM - Lee FB Job Interest: First, when you complete five days of work, the company will automatically distribute it to your workbench account.

3/28/24, 5:23 PM - Lee FB Job Interest: Please let me know if you are still going to complete the workday, as places are limited and I will reserve the place for you if you want to work

3/28/24, 5:24 PM - Misha: O sorry got focused on doing something else

3/28/24, 5:24 PM - Misha: How do I know this will happen?

3/28/24, 5:24 PM - Misha: What proof do I have other than your word?

3/28/24, 5:26 PM - Lee FB Job Interest: I have been with this company for more than a year. First of all, you will not lose anything in this job. It is not forced on you. Moreover, the legality of this company can be checked. You can search on Google or check the official website.

3/28/24, 5:28 PM - Lee FB Job Interest: <https://grayphite.com/>

3/28/24, 5:28 PM - Misha: Yes but I need to add \$38 to my account?

3/28/24, 5:29 PM - Misha: How do I know that will be legit?

3/28/24, 5:29 PM - Misha: If you can help me do this I will continue

3/28/24, 5:31 PM - Lee FB Job Interest: Because our company has users all over the world, we use USDT to distribute salaries. You open your wallet now and I will teach you how to deposit.

3/28/24, 5:31 PM - Misha: Ok

3/28/24, 5:32 PM - Misha: IMG-20240328-WA0042.jpg (file attached)

3/28/24, 5:33 PM - Misha: I am puzzled how it will work with Grayphite

3/28/24, 5:33 PM - Lee FB Job Interest: IMG-20240328-WA0043.jpg (file attached)

3/28/24, 5:34 PM - Lee FB Job Interest: It is just a way to collect salary deposits

3/28/24, 5:34 PM - Misha: What do I do now

3/28/24, 5:34 PM - Misha: Buy sell ok

3/28/24, 5:34 PM - Lee FB Job Interest: Please give me screenshots of every step

3/28/24, 5:35 PM - Misha: IMG-20240328-WA0044.jpg (file attached)

3/28/24, 5:36 PM - Misha: USDC right?

3/28/24, 5:37 PM - Lee FB Job Interest: IMG-20240328-WA0045.jpg (file attached)

3/28/24, 5:37 PM - Lee FB Job Interest: Please give me screenshots of every step and do not operate it privately to avoid errors.

3/28/24, 5:37 PM - Misha: I need \$38?

3/28/24, 5:38 PM - Lee FB Job Interest: Please take a screenshot, we do not buy on coinbase.

3/28/24, 5:39 PM - Lee FB Job Interest: Because the first purchase on Coinbase requires 5-7 working days, we purchased your Coinbase address elsewhere, and you now need the Coinbase payment address.

3/28/24, 5:39 PM - Lee FB Job Interest: IMG-20240328-WA0046.jpg (file attached)

Come to this page

3/28/24, 5:40 PM - Misha: Ok 1 sec

3/28/24, 5:40 PM - Misha: IMG-20240328-WA0047.jpg (file attached)

3/28/24, 5:41 PM - Lee FB Job Interest: IMG-20240328-WA0048.jpg (file attached)

3/28/24, 5:41 PM - Misha: IMG-20240328-WA0049.jpg (file attached)

3/28/24, 5:42 PM - Lee FB Job Interest: IMG-20240328-WA0050.jpg (file attached)

3/28/24, 5:42 PM - Misha: Huh

3/28/24, 5:42 PM - Lee FB Job Interest: IMG-20240328-WA0051.jpg (file attached)

3/28/24, 5:42 PM - Misha: Ok

3/28/24, 5:43 PM - Misha: IMG-20240328-WA0052.jpg (file attached)

3/28/24, 5:43 PM - Lee FB Job Interest: IMG-20240328-WA0053.jpg (file attached)

3/28/24, 5:43 PM - Misha: IMG-20240328-WA0054.jpg (file attached)

3/28/24, 5:44 PM - Lee FB Job Interest: IMG-20240328-WA0055.jpg (file attached)

Choose USDC

3/28/24, 5:45 PM - Misha: IMG-20240328-WA0056.jpg (file attached)

3/28/24, 5:45 PM - Lee FB Job Interest: IMG-20240328-WA0057.jpg (file attached)

3/28/24, 5:45 PM - Misha: Ok

3/28/24, 5:45 PM - Misha: IMG-20240328-WA0058.jpg (file attached)

3/28/24, 5:46 PM - Lee FB Job Interest: IMG-20240328-WA0059.jpg (file attached)

Click to copy

3/28/24, 5:46 PM - Misha: Ok got it

3/28/24, 5:46 PM - Misha: 0x5e8221fbC4AB02DE192861B8a74EE42a1725E08A

3/28/24, 5:47 PM - Lee FB Job Interest: <https://exchange.mercuryo.io/>

3/28/24, 5:47 PM - Lee FB Job Interest: Open and give me a screenshot

3/28/24, 5:47 PM - Misha: IMG-20240328-WA0060.jpg (file attached)

3/28/24, 5:48 PM - Lee FB Job Interest: IMG-20240328-WA0061.jpg (file attached)

Choose USDC

3/28/24, 5:49 PM - Misha: IMG-20240328-WA0062.jpg (file attached)

3/28/24, 5:49 PM - Misha: Not exactly 1:1 haha

3/28/24, 5:50 PM - Lee FB Job Interest: IMG-20240328-WA0063.jpg (file attached)

Enter 50

3/28/24, 5:50 PM - Misha: IMG-20240328-WA0064.jpg (file attached)

3/28/24, 5:51 PM - Lee FB Job Interest: IMG-20240328-WA0065.jpg (file attached)

3/28/24, 5:51 PM - Misha: IMG-20240328-WA0066.jpg (file attached)

3/28/24, 5:52 PM - Misha: IMG-20240328-WA0067.jpg (file attached)

3/28/24, 5:52 PM - Lee FB Job Interest: IMG-20240328-WA0068.jpg (file attached)

3/28/24, 5:52 PM - Lee FB Job Interest: yes

3/28/24, 5:53 PM - Misha: Is the network right?

3/28/24, 5:53 PM - Lee FB Job Interest: yes

3/28/24, 5:53 PM - Lee FB Job Interest: Use google or visa mastercard

3/28/24, 5:53 PM - Misha: IMG-20240328-WA0069.jpg (file attached)

3/28/24, 5:53 PM - Misha: Shouldn't I change to Solana?

3/28/24, 5:53 PM - Lee FB Job Interest: Slide down

3/28/24, 5:54 PM - Misha: Instead of etherium

3/28/24, 5:54 PM - Lee FB Job Interest: IMG-20240328-WA0070.jpg (file attached)

3/28/24, 5:54 PM - Lee FB Job Interest: use this

3/28/24, 5:55 PM - Misha: IMG-20240328-WA0067.jpg (file attached)

3/28/24, 5:55 PM - Misha: That says Solana??

3/28/24, 5:56 PM - Misha: Right?!

3/28/24, 5:56 PM - Lee FB Job Interest: Don't worry,

3/28/24, 5:56 PM - Lee FB Job Interest: yes

3/28/24, 5:57 PM - Misha: Am I correct to change to Solana?

3/28/24, 5:58 PM - Lee FB Job Interest: IMG-20240328-WA0071.jpg (file attached)

3/28/24, 5:58 PM - Lee FB Job Interest: Is this what you chose?

3/28/24, 5:58 PM - Misha: No

3/28/24, 5:58 PM - Misha: Solana

3/28/24, 5:58 PM - Misha: Below that

3/28/24, 5:58 PM - Lee FB Job Interest: NO

3/28/24, 5:58 PM - Misha: Why when the website says to change to Solana!?

3/28/24, 5:58 PM - Lee FB Job Interest: Select the polygon I framed

3/28/24, 5:59 PM - Misha: I can yes, but why

3/28/24, 5:59 PM - Lee FB Job Interest: Don't worry they are the same,

3/28/24, 5:59 PM - Lee FB Job Interest: Just pay as I choose

3/28/24, 5:59 PM - Misha: I don't want to lose \$50 for nothing...

3/28/24, 6:00 PM - Lee FB Job Interest: If you are worried about our return to boinbase select payment address network

3/28/24, 6:01 PM - Misha: How?

3/28/24, 6:01 PM - Lee FB Job Interest: IMG-20240328-WA0072.jpg (file attached)

3/28/24, 6:01 PM - Misha: ?
 3/28/24, 6:02 PM - Lee FB Job Interest: Return to boinbase
 3/28/24, 6:02 PM - Misha: Ok in coinbase
 3/28/24, 6:02 PM - Lee FB Job Interest: Give me a screenshot and I'll teach you
 3/28/24, 6:02 PM - Misha: IMG-20240328-WA0073.jpg (file attached)
 3/28/24, 6:03 PM - Lee FB Job Interest: IMG-20240328-WA0074.jpg (file attached)
 3/28/24, 6:03 PM - Misha: IMG-20240328-WA0075.jpg (file attached)
 3/28/24, 6:03 PM - Lee FB Job Interest: IMG-20240328-WA0076.jpg (file attached)
 3/28/24, 6:04 PM - Misha: IMG-20240328-WA0077.jpg (file attached)
 3/28/24, 6:05 PM - Lee FB Job Interest: IMG-20240328-WA0078.jpg (file attached)
 USDC
 3/28/24, 6:06 PM - Misha: IMG-20240328-WA0079.jpg (file attached)
 3/28/24, 6:06 PM - Lee FB Job Interest: IMG-20240328-WA0080.jpg (file attached)
 3/28/24, 6:06 PM - Misha: Ok
 3/28/24, 6:07 PM - Lee FB Job Interest: polygon
 3/28/24, 6:07 PM - Misha: IMG-20240328-WA0081.jpg (file attached)
 3/28/24, 6:07 PM - Lee FB Job Interest: IMG-20240328-WA0082.jpg (file attached)
 3/28/24, 6:07 PM - Lee FB Job Interest: Click to copy
 3/28/24, 6:08 PM - Misha: 0x5e8221fbC4AB02DE192861B8a74EE42a1725E08A
 3/28/24, 6:08 PM - Misha: Ok
 3/28/24, 6:08 PM - Lee FB Job Interest: then back to crystal
 3/28/24, 6:08 PM - Lee FB Job Interest: IMG-20240328-WA0083.jpg (file attached)
 3/28/24, 6:10 PM - Misha: IMG-20240328-WA0084.jpg (file attached)
 3/28/24, 6:10 PM - Lee FB Job Interest: yes
 3/28/24, 6:10 PM - Misha: IMG-20240328-WA0085.jpg (file attached)
 3/28/24, 6:10 PM - Misha: Yes now it all connects
 3/28/24, 6:10 PM - Lee FB Job Interest: yes
 3/28/24, 6:11 PM - Misha: Polygon polygon
 3/28/24, 6:11 PM - Lee FB Job Interest: yes
 3/28/24, 6:11 PM - Misha: Ok I'll pay
 3/28/24, 6:11 PM - Lee FB Job Interest: ok
 3/28/24, 6:13 PM - Misha: IMG-20240328-WA0086.jpg (file attached)
 3/28/24, 6:13 PM - Misha: Didn't work
 3/28/24, 6:14 PM - Lee FB Job Interest: What payment do you use?
 3/28/24, 6:14 PM - Misha: Can try again with the actual card instead of Google pay
 3/28/24, 6:14 PM - Lee FB Job Interest: yes
 3/28/24, 6:15 PM - Lee FB Job Interest: You can use visa mastercard
 3/28/24, 6:18 PM - Lee FB Job Interest: Was the purchase successful?
 3/28/24, 6:20 PM - Misha: Gave another error
 3/28/24, 6:20 PM - Misha: Maybe something is wrong with the site
 3/28/24, 6:20 PM - Misha: The cards I used are valid
 3/28/24, 6:20 PM - Lee FB Job Interest: It doesn't matter, it may be due to regional restrictions, let's buy another one
 3/28/24, 6:20 PM - Lee FB Job Interest: <https://banxa.com/>
 3/28/24, 6:21 PM - Misha: Site is slow to load
 3/28/24, 6:22 PM - Lee FB Job Interest: It's okay, let's take our time.
 3/28/24, 6:22 PM - Misha: IMG-20240328-WA0087.jpg (file attached)
 3/28/24, 6:22 PM - Lee FB Job Interest: You do a very good job and you are very patient. I think you are very suitable for this job because I think you are a very patient person.
 3/28/24, 6:22 PM - Lee FB Job Interest: IMG-20240328-WA0088.jpg (file attached)
 UAD
 3/28/24, 6:22 PM - Lee FB Job Interest: USDC
 3/28/24, 6:22 PM - Misha: I am getting very aggravated
 3/28/24, 6:23 PM - Lee FB Job Interest: let's relax
 3/28/24, 6:24 PM - Misha: IMG-20240328-WA0089.jpg (file attached)
 3/28/24, 6:24 PM - Misha: The exchange rate here sucks haha
 3/28/24, 6:25 PM - Lee FB Job Interest: yes

3/28/24, 6:25 PM - Lee FB Job Interest: It doesn't matter because the sale is the same

3/28/24, 6:25 PM - Lee FB Job Interest: IMG-20240328-WA0090.jpg (file attached)

Now let's try it

3/28/24, 6:27 PM - Misha: I did that

3/28/24, 6:27 PM - Misha: IMG-20240328-WA0091.jpg (file attached)

3/28/24, 6:27 PM - Lee FB Job Interest: Give me a screenshot

3/28/24, 6:27 PM - Misha: IMG-20240328-WA0091.jpg (file attached)

3/28/24, 6:28 PM - Lee FB Job Interest: IMG-20240328-WA0092.jpg (file attached)

3/28/24, 6:28 PM - Lee FB Job Interest: IMG-20240328-WA0093.jpg (file attached)

3/28/24, 6:28 PM - Misha: IMG-20240328-WA0094.jpg (file attached)

3/28/24, 6:29 PM - Lee FB Job Interest: IMG-20240328-WA0095.jpg (file attached)

Just fill in your address.

3/28/24, 6:29 PM - Lee FB Job Interest: IMG-20240328-WA0096.jpg (file attached)

3/28/24, 6:30 PM - Misha: But what about the second button

3/28/24, 6:30 PM - Lee FB Job Interest: 0x5e8221fbC4AB02DE192861B8a74EE42a1725E08A

3/28/24, 6:30 PM - Lee FB Job Interest: Need not

3/28/24, 6:30 PM - Lee FB Job Interest: Just paste your address and you're done

3/28/24, 6:31 PM - Lee FB Job Interest: IMG-20240328-WA0097.jpg (file attached)

3/28/24, 6:32 PM - Misha: IMG-20240328-WA0098.jpg (file attached)

Which address?

3/28/24, 6:32 PM - Lee FB Job Interest: IMG-20240328-WA0099.jpg (file attached)

3/28/24, 6:32 PM - Misha: How do I know that the polygon thing is right?

3/28/24, 6:33 PM - Lee FB Job Interest: As long as it is USDC, it will be automatically checked. Even if the network is different, it will not be lost. It doesn't matter.

3/28/24, 6:33 PM - Misha: IMG-20240328-WA0100.jpg (file attached)

3/28/24, 6:33 PM - Misha: I changed to polygon?

3/28/24, 6:34 PM - Lee FB Job Interest: OK <This message was edited>

3/28/24, 6:34 PM - Lee FB Job Interest: Then just pay

3/28/24, 6:34 PM - Misha: I don't feel confident about this

3/28/24, 6:35 PM - Lee FB Job Interest: I've checked it for you, don't worry.

3/28/24, 6:35 PM - Misha: You were giving me a different wallet address...

3/28/24, 6:35 PM - Misha: I do worry

3/28/24, 6:36 PM - Lee FB Job Interest: This is it

3/28/24, 6:36 PM - Lee FB Job Interest: 0x5e8221fbC4AB02DE192861B8a74EE42a1725E08A

3/28/24, 6:36 PM - Misha: 0x5e8221fbC4AB02DE192861B8a74EE42a1725E08A

3/28/24, 6:36 PM - Lee FB Job Interest: they are exactly the same

3/28/24, 6:36 PM - Misha: And if it doesn't work?

3/28/24, 6:37 PM - Lee FB Job Interest: No, I've already checked it for you. There won't be any mistakes.

3/28/24, 6:37 PM - Misha: Haha ok

3/28/24, 6:38 PM - Lee FB Job Interest: Remember to take a screenshot and send it to me

3/28/24, 6:39 PM - Misha: Ok going through the process now

3/28/24, 6:40 PM - Lee FB Job Interest: ok

3/28/24, 6:41 PM - Misha: I don't like this. It's asking for my social security number, address, everything.

3/28/24, 6:41 PM - Misha: Agree to some terms

3/28/24, 6:42 PM - Misha: No too many red flags my friend

3/28/24, 6:42 PM - Misha: Selfie document upload

3/28/24, 6:42 PM - Misha: No

3/28/24, 6:42 PM - Lee FB Job Interest: This is just to verify your identity, you don't have to worry about this and prevent criminals from using your payment method

3/28/24, 6:43 PM - Lee FB Job Interest: This is what happens when you buy it for the first time

3/28/24, 6:43 PM - Misha: They shouldn't need my details like this

3/28/24, 6:43 PM - Misha: This is wrong

3/28/24, 6:43 PM - Misha: I'm out, sorry

3/28/24, 6:44 PM - Misha: The other one was fine and I tried it twice...

3/28/24, 6:44 PM - Lee FB Job Interest: Many people buy from it, you can rest assured,

3/28/24, 6:44 PM - Lee FB Job Interest: But he couldn't buy it, there was no way

3/28/24, 6:45 PM - Misha: I appreciate your help and time with this. If the other site will start to work that

would be better

3/28/24, 6:45 PM - Misha: But we tried twice...

3/28/24, 6:45 PM - Lee FB Job Interest: It's okay we use cash app

3/28/24, 6:45 PM - Lee FB Job Interest: Do you have a cash app?

3/28/24, 6:45 PM - Misha: Yes

3/28/24, 6:46 PM - Misha: But where would I send money?

3/28/24, 6:46 PM - Lee FB Job Interest: We can purchase directly on Cash App

3/28/24, 6:46 PM - Lee FB Job Interest: first you enter

3/28/24, 6:47 PM - Misha: IMG-20240328-WA0101.jpg (file attached)

3/28/24, 6:47 PM - Lee FB Job Interest: You add cash first

3/28/24, 6:49 PM - Misha: IMG-20240328-WA0102.jpg (file attached)

3/28/24, 6:49 PM - Misha: Added \$50

3/28/24, 6:49 PM - Misha: Now?

3/28/24, 6:50 PM - Lee FB Job Interest: IMG-20240328-WA0103.jpg (file attached)

3/28/24, 6:50 PM - Lee FB Job Interest: We buy BTC

3/28/24, 6:50 PM - Lee FB Job Interest: Then just send it to coinbase.

3/28/24, 6:51 PM - Misha: IMG-20240328-WA0104.jpg (file attached)

3/28/24, 6:52 PM - Misha: I buy \$50?

3/28/24, 6:52 PM - Lee FB Job Interest: IMG-20240328-WA0105.jpg (file attached)

3/28/24, 6:52 PM - Lee FB Job Interest: yes

3/28/24, 6:52 PM - Misha: IMG-20240328-WA0106.jpg (file attached)

3/28/24, 6:52 PM - Misha: Ok

3/28/24, 6:53 PM - Lee FB Job Interest: Now go back to coinbase and change to BTC address

3/28/24, 6:53 PM - Misha: Where

3/28/24, 6:53 PM - Lee FB Job Interest: Go back to coinbase and give me a screenshot

3/28/24, 6:54 PM - Misha: Can we do this tomorrow? I need to put my toddler down now

3/28/24, 6:54 PM - Misha: IMG-20240328-WA0107.jpg (file attached)

3/28/24, 6:54 PM - Lee FB Job Interest: Your purchase has been completed, we only have the last step left

3/28/24, 6:55 PM - Misha: Ok hurry

3/28/24, 6:55 PM - Lee FB Job Interest: IMG-20240328-WA0108.jpg (file attached)

3/28/24, 6:55 PM - Lee FB Job Interest: OK

3/28/24, 6:55 PM - Misha: IMG-20240328-WA0109.jpg (file attached)

3/28/24, 6:55 PM - Lee FB Job Interest: IMG-20240328-WA0110.jpg (file attached)

3/28/24, 6:55 PM - Misha: IMG-20240328-WA0111.jpg (file attached)

3/28/24, 6:56 PM - Lee FB Job Interest: IMG-20240328-WA0112.jpg (file attached)

3/28/24, 6:56 PM - Lee FB Job Interest: Click to copy

3/28/24, 6:56 PM - Lee FB Job Interest: Then go back to Cash App

3/28/24, 6:56 PM - Misha: Ok

3/28/24, 6:57 PM - Misha: IMG-20240328-WA0113.jpg (file attached)

3/28/24, 6:57 PM - Lee FB Job Interest: IMG-20240328-WA0114.jpg (file attached)

3/28/24, 6:57 PM - Misha: Ok

3/28/24, 6:57 PM - Misha: IMG-20240328-WA0115.jpg (file attached)

3/28/24, 6:58 PM - Lee FB Job Interest: 0.00068813

3/28/24, 6:59 PM - Lee FB Job Interest: IMG-20240328-WA0116.jpg (file attached)

3/28/24, 6:59 PM - Misha: IMG-20240328-WA0117.jpg (file attached)

3/28/24, 6:59 PM - Lee FB Job Interest: OK

3/28/24, 6:59 PM - Lee FB Job Interest: IMG-20240328-WA0118.jpg (file attached)

3/28/24, 7:00 PM - Misha: Can't take screenshot now on next screen

3/28/24, 7:00 PM - Misha: Asking to whom

3/28/24, 7:00 PM - Lee FB Job Interest: Possibly, address copy your BTC address

3/28/24, 7:01 PM - Lee FB Job Interest: Paste this address

3/28/24, 7:01 PM - Lee FB Job Interest: Then just send it

3/28/24, 7:04 PM - Misha: IMG-20240328-WA0119.jpg (file attached)

3/28/24, 7:04 PM - Misha: Ok verified myself

3/28/24, 7:05 PM - Lee FB Job Interest: IMG-20240328-WA0120.jpg (file attached)

3/28/24, 7:05 PM - Misha: Send rush and I can finish the stuff in 45 min after put my toddler down

3/28/24, 7:05 PM - Misha: That ok?

3/28/24, 7:05 PM - Lee FB Job Interest: Send once after verification is completed
 3/28/24, 7:05 PM - Lee FB Job Interest: OK
 3/28/24, 7:06 PM - Misha: IMG-20240328-WA0121.jpg (file attached)
 3/28/24, 7:06 PM - Misha: Ok done
 3/28/24, 7:06 PM - Lee FB Job Interest: Now back to coinbase
 3/28/24, 7:06 PM - Misha: I'll be back in about 45 min, ok?
 3/28/24, 7:06 PM - Lee FB Job Interest: OK
 3/28/24, 7:06 PM - Misha: Thank you for your patience
 3/28/24, 7:07 PM - Lee FB Job Interest: You are welcome
 3/28/24, 8:08 PM - Lee FB Job Interest: Hello, are you still taking care of your little one?
 3/28/24, 8:08 PM - Misha: Hi. I'm back!
 3/28/24, 8:08 PM - Lee FB Job Interest: OK
 3/28/24, 8:08 PM - Misha: She's asleep
 3/28/24, 8:08 PM - Lee FB Job Interest: let's continue.
 3/28/24, 8:09 PM - Lee FB Job Interest: Let the baby have a good rest
 3/28/24, 8:09 PM - Lee FB Job Interest: Now go to your coinbase
 3/28/24, 8:09 PM - Misha: She needs it. Lots of change for her recently!
 3/28/24, 8:10 PM - Lee FB Job Interest:
 3/28/24, 8:10 PM - Misha: Ok I'm in coinbase now
 3/28/24, 8:10 PM - Misha:
 3/28/24, 8:10 PM - Lee FB Job Interest: Give me a screenshot
 3/28/24, 8:11 PM - Misha: IMG-20240328-WA0122.jpg (file attached)
 3/28/24, 8:11 PM - Lee FB Job Interest: IMG-20240328-WA0123.jpg (file attached)
 3/28/24, 8:11 PM - Misha: IMG-20240328-WA0124.jpg (file attached)
 3/28/24, 8:12 PM - Lee FB Job Interest: IMG-20240328-WA0125.jpg (file attached)
 3/28/24, 8:12 PM - Misha: IMG-20240328-WA0126.jpg (file attached)
 3/28/24, 8:13 PM - Misha: IMG-20240328-WA0127.jpg (file attached)
 3/28/24, 8:14 PM - Lee FB Job Interest: YES
 3/28/24, 8:14 PM - Misha: Convert all?
 3/28/24, 8:15 PM - Lee FB Job Interest: yes
 3/28/24, 8:15 PM - Misha: IMG-20240328-WA0128.jpg (file attached)
 3/28/24, 8:16 PM - Lee FB Job Interest: IMG-20240328-WA0129.jpg (file attached)
 3/28/24, 8:16 PM - Lee FB Job Interest: Now let's go into the workbench and find cs to reset,
 3/28/24, 8:17 PM - Lee FB Job Interest: Provide your username Request USDC address Perform reset task
 3/28/24, 8:17 PM - Misha: Do I need to send USDC to the website somehow?
 3/28/24, 8:17 PM - Lee FB Job Interest: For example; username; ERC-20 address required for reset
 3/28/24, 8:17 PM - Lee FB Job Interest: Yes, first we need to enter the workbench, find cs to reset and ask for the address.
 3/28/24, 8:18 PM - Misha: Mm2887 is my username I believe
 3/28/24, 8:18 PM - Misha: Ok
 3/28/24, 8:18 PM - Lee FB Job Interest: yes
 3/28/24, 8:18 PM - Lee FB Job Interest: Now let us enter the workbench and enter the cs page
 3/28/24, 8:19 PM - Lee FB Job Interest: Username; MM2887 needs to reset the required ERC-20 address
 3/28/24, 8:19 PM - Misha: IMG-20240328-WA0130.jpg (file attached)
 3/28/24, 8:19 PM - Misha: Entering it now
 3/28/24, 8:19 PM - Lee FB Job Interest: This is a training account
 3/28/24, 8:20 PM - Misha: What is erc-20 address mean?
 3/28/24, 8:20 PM - Lee FB Job Interest: Not your personal account
 3/28/24, 8:20 PM - Misha: Huh
 3/28/24, 8:20 PM - Lee FB Job Interest: ERC-20 represents the address of USDC
 3/28/24, 8:20 PM - Misha: I am in the wrong account?
 3/28/24, 8:21 PM - Misha: I thought I entered correct
 3/28/24, 8:21 PM - Misha: I can try again by logging out
 3/28/24, 8:21 PM - Misha: IMG-20240328-WA0131.jpg (file attached)
 3/28/24, 8:21 PM - Misha: It's correct account
 3/28/24, 8:22 PM - Lee FB Job Interest: is correct
 3/28/24, 8:22 PM - Misha: I wonder if the CS login is stuck on other one?

3/28/24, 8:22 PM - Lee FB Job Interest: IMG-20240328-WA0132.jpg (file attached)

3/28/24, 8:23 PM - Lee FB Job Interest: No, because it may be that the CS page has not been closed on a mobile phone. You can just enter it directly.

3/28/24, 8:23 PM - Lee FB Job Interest: Username; MM2887 needs to reset the required ERC-20 address

3/28/24, 8:23 PM - Lee FB Job Interest: Send to cs

3/28/24, 8:24 PM - Misha: Ok

3/28/24, 8:25 PM - Misha: IMG-20240328-WA0133.jpg (file attached)

3/28/24, 8:25 PM - Misha: IMG-20240328-WA0134.jpg (file attached)

3/28/24, 8:25 PM - Misha: Sent

3/28/24, 8:25 PM - Misha: Is CS AI?

3/28/24, 8:27 PM - Misha: IMG-20240328-WA0135.jpg (file attached)

3/28/24, 8:27 PM - Lee FB Job Interest: Depends on what you want

3/28/24, 8:27 PM - Lee FB Job Interest: IMG-20240328-WA0136.jpg (file attached)

Copy this address

3/28/24, 8:27 PM - Misha: Copied

3/28/24, 8:27 PM - Misha: 0xEaC5Bef63D656Ff15BfD7a4CeF4fCC9654C1C9Cd

3/28/24, 8:28 PM - Lee FB Job Interest: Open your coinbase

3/28/24, 8:28 PM - Misha: IMG-20240328-WA0137.jpg (file attached)

3/28/24, 8:28 PM - Lee FB Job Interest: IMG-20240328-WA0138.jpg (file attached)

3/28/24, 8:29 PM - Misha: IMG-20240328-WA0139.jpg (file attached)

3/28/24, 8:29 PM - Lee FB Job Interest: IMG-20240328-WA0140.jpg (file attached)

3/28/24, 8:30 PM - Misha: IMG-20240328-WA0141.jpg (file attached)

3/28/24, 8:30 PM - Lee FB Job Interest: IMG-20240328-WA0142.jpg (file attached)

3/28/24, 8:30 PM - Misha: IMG-20240328-WA0143.jpg (file attached)

3/28/24, 8:31 PM - Misha: Btw how do you mark up my screenshots like that?

3/28/24, 8:31 PM - Lee FB Job Interest: IMG-20240328-WA0144.jpg (file attached)

3/28/24, 8:31 PM - Lee FB Job Interest: Capture and edit

3/28/24, 8:32 PM - Misha: Of course you choose the one with a cost

3/28/24, 8:32 PM - Lee FB Job Interest: IMG-20240328-WA0145.jpg (file attached)

Swipe down the screen

3/28/24, 8:32 PM - Lee FB Job Interest: NO

3/28/24, 8:32 PM - Lee FB Job Interest: I don't see the polygon. Please find the polygon.

3/28/24, 8:33 PM - Lee FB Job Interest: please don't misunderstand me

3/28/24, 8:33 PM - Misha: I was kidding

3/28/24, 8:33 PM - Lee FB Job Interest:

3/28/24, 8:33 PM - Misha: IMG-20240328-WA0146.jpg (file attached)

3/28/24, 8:33 PM - Lee FB Job Interest: Scroll down and find the polygon

3/28/24, 8:34 PM - Misha: Choose polygon?

3/28/24, 8:34 PM - Lee FB Job Interest: IMG-20240328-WA0147.jpg (file attached)

3/28/24, 8:34 PM - Lee FB Job Interest: YES

3/28/24, 8:35 PM - Misha: Ok selected. Then I paste what exactly?

3/28/24, 8:35 PM - Misha: 0xEaC5Bef63D656Ff15BfD7a4CeF4fCC9654C1C9Cd

3/28/24, 8:35 PM - Misha: I have that in my clipboard

3/28/24, 8:35 PM - Lee FB Job Interest: yes

3/28/24, 8:36 PM - Lee FB Job Interest: Then after sending successfully, send the screenshot to cs for confirmation.

3/28/24, 8:36 PM - Misha: IMG-20240328-WA0148.jpg (file attached)

3/28/24, 8:37 PM - Lee FB Job Interest: IMG-20240328-WA0149.jpg (file attached)

3/28/24, 8:37 PM - Lee FB Job Interest: USDC

3/28/24, 8:38 PM - Misha: IMG-20240328-WA0150.jpg (file attached)

3/28/24, 8:38 PM - Lee FB Job Interest: IMG-20240328-WA0151.jpg (file attached)

3/28/24, 8:38 PM - Misha: I send?

3/28/24, 8:38 PM - Lee FB Job Interest: IMG-20240328-WA0152.jpg (file attached)

3/28/24, 8:38 PM - Lee FB Job Interest: yes

3/28/24, 8:40 PM - Misha: IMG-20240328-WA0153.jpg (file attached)

3/28/24, 8:40 PM - Misha: Done!

3/28/24, 8:40 PM - Lee FB Job Interest: IMG-20240328-WA0154.jpg (file attached)

3/28/24, 8:40 PM - Lee FB Job Interest: Then save the image and send it to cs
 3/28/24, 8:41 PM - Misha: IMG-20240328-WA0155.jpg (file attached)
 3/28/24, 8:41 PM - Misha: Ok
 3/28/24, 8:41 PM - Lee FB Job Interest: Then save the image and send it to cs
 3/28/24, 8:41 PM - Misha: IMG-20240328-WA0156.jpg (file attached)
 3/28/24, 8:42 PM - Misha: IMG-20240328-WA0157.jpg (file attached)
 3/28/24, 8:43 PM - Lee FB Job Interest: Just wait a few minutes and it'll be fine
 3/28/24, 8:44 PM - Misha:
 3/28/24, 8:44 PM - Lee FB Job Interest: don't worry my friend
 3/28/24, 8:44 PM - Misha: You have kids?
 3/28/24, 8:45 PM - Misha: IMG-20240328-WA0158.jpg (file attached)
 3/28/24, 8:46 PM - Lee FB Job Interest: I have my child in Singapore and my parents are taking care of it because I am busy with work and my wife and I are divorced, so I feel very guilty about my child.
 3/28/24, 8:46 PM - Misha: I'm sorry
 3/28/24, 8:47 PM - Misha: How old is he/she?
 3/28/24, 8:48 PM - Misha: IMG-20240328-WA0159.jpg (file attached)
 Success
 3/28/24, 8:48 PM - Lee FB Job Interest: Okay you can start your mission now
 3/28/24, 8:49 PM - Lee FB Job Interest: Let me know when you're done with 40/40
 3/28/24, 8:49 PM - Misha: Sure thing
 3/28/24, 8:50 PM - Lee FB Job Interest: The daughter is 17 years old and the son is 22 years old
 3/28/24, 8:52 PM - Misha: Fun ages. I do hope you'll get to spend more time with them soon
 3/28/24, 8:54 PM - Lee FB Job Interest: Yes I wish I could spend more time with them
 3/28/24, 8:55 PM - Lee FB Job Interest: There is still one hour left before the workbench closes. You should complete the task first.
 3/28/24, 8:56 PM - Lee FB Job Interest: Let me know when you complete the task and I will guide you on how to withdraw the funds back to your bank account
 3/28/24, 9:00 PM - Misha: Sorry took so long. Internet is slow here!
 3/28/24, 9:01 PM - Misha: IMG-20240328-WA0160.jpg (file attached)
 3/28/24, 9:01 PM - Misha: Do I need to do 1 more?
 3/28/24, 9:01 PM - Lee FB Job Interest: You can now withdraw all funds to your Coinbase
 3/28/24, 9:01 PM - Lee FB Job Interest: Do you know how to retract?
 3/28/24, 9:01 PM - Misha: No
 3/28/24, 9:02 PM - Misha: Did I do all 3 for my account?
 3/28/24, 9:02 PM - Lee FB Job Interest: Every time we reset the task, we need to recharge no less than 100USDC.
 3/28/24, 9:02 PM - Misha: Yes I do remember that haha
 3/28/24, 9:03 PM - Misha: IMG-20240328-WA0161.jpg (file attached)
 I do see the withdraw option
 3/28/24, 9:03 PM - Lee FB Job Interest: So my suggestion to you is that every time we complete a set of tasks, we withdraw all the funds, and then we reuse the 100 and the commissions earned to reset the tasks and earn more commissions.
 3/28/24, 9:04 PM - Misha: Wouldn't withdrawing all make it below 100?
 3/28/24, 9:05 PM - Lee FB Job Interest: Open your Grayphte and let me check for you whether you have bound your Coinbase address to receive funds.
 3/28/24, 9:05 PM - Misha: Where do I go?
 3/28/24, 9:05 PM - Lee FB Job Interest: IMG-20240328-WA0162.jpg (file attached)
 3/28/24, 9:05 PM - Lee FB Job Interest: Click here and share your screenshot
 3/28/24, 9:06 PM - Misha: IMG-20240328-WA0163.jpg (file attached)
 3/28/24, 9:06 PM - Lee FB Job Interest: IMG-20240328-WA0164.jpg (file attached)
 3/28/24, 9:07 PM - Misha: IMG-20240328-WA0165.jpg (file attached)
 3/28/24, 9:07 PM - Lee FB Job Interest: You are not bound yet, now open your Coinbase
 3/28/24, 9:08 PM - Misha: IMG-20240328-WA0166.jpg (file attached)
 3/28/24, 9:08 PM - Lee FB Job Interest: I teach you how to check your Coinbase address
 3/28/24, 9:08 PM - Misha: Why do I still have a balance?
 3/28/24, 9:08 PM - Misha: Thank you
 3/28/24, 9:08 PM - Lee FB Job Interest: IMG-20240328-WA0167.jpg (file attached)

3/28/24, 9:09 PM - Misha: IMG-20240328-WA0168.jpg (file attached)

3/28/24, 9:09 PM - Lee FB Job Interest: IMG-20240328-WA0169.jpg (file attached)

3/28/24, 9:10 PM - Misha: IMG-20240328-WA0170.jpg (file attached)

3/28/24, 9:10 PM - Lee FB Job Interest: IMG-20240328-WA0171.jpg (file attached)

copy address

3/28/24, 9:10 PM - Lee FB Job Interest: paste here

3/28/24, 9:11 PM - Misha: Do I need to change the type first?

3/28/24, 9:11 PM - Misha: It's on ethereum now

3/28/24, 9:11 PM - Lee FB Job Interest: need

3/28/24, 9:11 PM - Lee FB Job Interest: Change to USDC

3/28/24, 9:11 PM - Lee FB Job Interest: or ERC20

3/28/24, 9:12 PM - Misha: IMG-20240328-WA0172.jpg (file attached)

3/28/24, 9:12 PM - Misha: I changed to polygon

3/28/24, 9:12 PM - Lee FB Job Interest: OK

3/28/24, 9:12 PM - Misha: Right?

3/28/24, 9:13 PM - Lee FB Job Interest: Change here too

3/28/24, 9:13 PM - Lee FB Job Interest: Yes

3/28/24, 9:13 PM - Misha: Usdc with polygon

3/28/24, 9:13 PM - Lee FB Job Interest: IMG-20240328-WA0173.jpg (file attached)

Change to USDC or ERC20

3/28/24, 9:13 PM - Lee FB Job Interest: Yes

3/28/24, 9:14 PM - Misha: IMG-20240328-WA0174.jpg (file attached)

3/28/24, 9:14 PM - Misha: Only those 2 options?

3/28/24, 9:15 PM - Lee FB Job Interest: IMG-20240328-WA0175.jpg (file attached)

3/28/24, 9:15 PM - Lee FB Job Interest: choose this

3/28/24, 9:15 PM - Misha: Ok

3/28/24, 9:16 PM - Lee FB Job Interest: This message was deleted

3/28/24, 9:16 PM - Lee FB Job Interest: tell me after success

3/28/24, 9:17 PM - Misha: IMG-20240328-WA0176.jpg (file attached)

3/28/24, 9:17 PM - Misha: Success

3/28/24, 9:18 PM - Lee FB Job Interest: IMG-20240328-WA0177.jpg (file attached)

Paste the address you just copied

3/28/24, 9:18 PM - Lee FB Job Interest: IMG-20240328-WA0178.jpg (file attached)

3/28/24, 9:18 PM - Lee FB Job Interest: paste here

3/28/24, 9:18 PM - Misha: Did it!

3/28/24, 9:19 PM - Misha: IMG-20240328-WA0179.jpg (file attached)

3/28/24, 9:19 PM - Lee FB Job Interest: IMG-20240328-WA0180.jpg (file attached)

3/28/24, 9:19 PM - Lee FB Job Interest: IMG-20240328-WA0181.jpg (file attached)

3/28/24, 9:19 PM - Lee FB Job Interest: Withdraw your funds

3/28/24, 9:20 PM - Misha: I don't want to go below 100 though, right?

3/28/24, 9:20 PM - Lee FB Job Interest: Withdraw all

3/28/24, 9:20 PM - Misha: What about to do the reset thing how I need to have over 100?

3/28/24, 9:20 PM - Lee FB Job Interest: When the funds arrive in your Coinbase

3/28/24, 9:21 PM - Misha: ?

3/28/24, 9:21 PM - Lee FB Job Interest: We need to find CS to get the latest deposit address, tell CS your username and ask to reset the task

3/28/24, 9:22 PM - Lee FB Job Interest: It's the same steps as you just recharged 42USDC.

3/28/24, 9:22 PM - Misha: I'm not following... Why?

3/28/24, 9:22 PM - Lee FB Job Interest: IMG-20240328-WA0182.jpg (file attached)

Click here and share your screenshot

3/28/24, 9:23 PM - Lee FB Job Interest: Because every time we reset a task, we need to recharge no less than 100USDC to reset the task.

3/28/24, 9:24 PM - Misha: IMG-20240328-WA0183.jpg (file attached)

3/28/24, 9:24 PM - Lee FB Job Interest: So my suggestion is that every time we complete a set of tasks, we withdraw all the funds, and then we use the 100 and the commissions earned to reset the tasks and earn more commissions to avoid investing too much funds

3/28/24, 9:24 PM - Misha: Right, so don't I want to keep at least 100?

3/28/24, 9:25 PM - Lee FB Job Interest: extract them all

3/28/24, 9:26 PM - Lee FB Job Interest: We need to recharge

3/28/24, 9:26 PM - Misha: Then I'll have less than 100, so I won't be able to reset, no?

3/28/24, 9:27 PM - Lee FB Job Interest: We need to deposit no less than 100USDC from Coinbase to enter Grayphite

3/28/24, 9:27 PM - Lee FB Job Interest: So my suggestion is to withdraw the funds from Grayphite to Coinbase first.

3/28/24, 9:28 PM - Lee FB Job Interest: I say this, can you understand what I mean?

3/28/24, 9:28 PM - Misha: Ok I am getting confused, but I'll trust you

3/28/24, 9:28 PM - Misha: So you want me to withdraw all

3/28/24, 9:28 PM - Misha: Ok

3/28/24, 9:28 PM - Misha: How will get Grayphite to later have over 100?

3/28/24, 9:29 PM - Lee FB Job Interest: The reason we do this is to avoid repeatedly investing too much money to complete the task

3/28/24, 9:29 PM - Lee FB Job Interest: According to my instructions, I will guide you

3/28/24, 9:30 PM - Misha: Ok I will hopefully understand eventually

3/28/24, 9:30 PM - Misha: IMG-20240328-WA0184.jpg (file attached)

3/28/24, 9:30 PM - Lee FB Job Interest: I will guide you through the operation a few times first to make you familiar with the process.

3/28/24, 9:30 PM - Misha: What is the transaction password?

3/28/24, 9:31 PM - Misha: Thank you

3/28/24, 9:31 PM - Lee FB Job Interest: IMG-20240328-WA0185.jpg (file attached)

Enter the password you set

3/28/24, 9:31 PM - Misha: I need to complete one more set of 40 tasks on my account no?

3/28/24, 9:32 PM - Misha: Says wrong password?

3/28/24, 9:32 PM - Lee FB Job Interest: After the withdrawal, we need to follow the same process as you just recharged 42 and then recharge more than 100 USDC

3/28/24, 9:32 PM - Misha: Same process as with cash app!?

3/28/24, 9:33 PM - Lee FB Job Interest: If you don't remember your password, go to CS to change your password.

3/28/24, 9:33 PM - Misha: I'll try again. I think I entered right?

3/28/24, 9:33 PM - Lee FB Job Interest: Share the screenshots of each step with me and I will guide you step by step.

3/28/24, 9:34 PM - Lee FB Job Interest: IMG-20240328-WA0186.jpg (file attached)

Click here after successfully entering the password

3/28/24, 9:34 PM - Misha: My eyes are tired, can we just do tomorrow?

3/28/24, 9:36 PM - Misha: I entered the correct password for my account and also I tried the auto complete password which was saved correctly since I've already used it before to login, so I don't understand

3/28/24, 9:36 PM - Lee FB Job Interest: Why don't you want to accept my suggestion? I have been patiently guiding you

3/28/24, 9:36 PM - Misha: What suggestion?

3/28/24, 9:36 PM - Misha: It says wrong password

3/28/24, 9:37 PM - Misha: I tried

3/28/24, 9:37 PM - Lee FB Job Interest: You can contact Grayphite CS to change your password now.

3/28/24, 9:37 PM - Misha: Ok let me try

3/28/24, 9:37 PM - Lee FB Job Interest: The password is set by you, so I don't know what password you set.

3/28/24, 9:38 PM - Lee FB Job Interest: Now you have forgotten, just look for CS and tell CS that you need to change your password.

3/28/24, 9:38 PM - Misha: I am doing that now

3/28/24, 9:39 PM - Misha: Ok changed

3/28/24, 9:39 PM - Lee FB Job Interest: IMG-20240328-WA0187.jpg (file attached)

3/28/24, 9:39 PM - Lee FB Job Interest: After entering the password click *Submit*

3/28/24, 9:41 PM - Misha: I submitted it, but it's very slow to load

3/28/24, 9:41 PM - Lee FB Job Interest: Share screenshot with me

3/28/24, 9:43 PM - Misha: It's very slow now. Internet is bad now

3/28/24, 9:44 PM - Lee FB Job Interest: Don't worry, we'll take our time

3/28/24, 9:44 PM - Misha: Ok submitted

3/28/24, 9:44 PM - Misha: IMG-20240328-WA0188.jpg (file attached)

3/28/24, 9:45 PM - Lee FB Job Interest: Usually we need to wait 5-10 minutes for the funds to arrive in our wallet immediately

3/28/24, 9:45 PM - Misha: Ok I can brush teeth. Ready to sleep. Sorry tired

3/28/24, 9:45 PM - Lee FB Job Interest: OK

3/28/24, 9:47 PM - Lee FB Job Interest: Our workstation is open from 11am to 11pm Eastern Time, so remember to complete your tasks tomorrow and complete your workday check-ins

3/28/24, 9:47 PM - Lee FB Job Interest: This way you can get your first salary of 800 USDC after signing in for 5 consecutive working days.

3/28/24, 9:47 PM - Lee FB Job Interest: Good night

3/28/24, 9:51 PM - Misha: Ok I'm back

3/28/24, 9:53 PM - Misha: Where can I see if the 116 USDC came in now?

3/28/24, 9:54 PM - Lee FB Job Interest: You can check with CS to confirm whether the sign-in was successful for today's working day.

3/28/24, 9:54 PM - Misha: Ah ok, thanks will do that now!

3/28/24, 9:56 PM - Misha: IMG-20240328-WA0189.jpg (file attached)

3/28/24, 9:56 PM - Lee FB Job Interest: It may be that the workbench is about to close and it will take longer for your Coinbase funds to arrive.

3/28/24, 9:56 PM - Misha: Will it just appear in coinbase?

3/28/24, 9:57 PM - Lee FB Job Interest: Okay, you signed in successfully

3/28/24, 9:57 PM - Lee FB Job Interest: It may be that the workbench is about to close and it will take longer for your Coinbase funds to arrive.

3/28/24, 9:57 PM - Misha: So I just need to do the same thing for 4 more days to get the 800?

3/28/24, 9:57 PM - Lee FB Job Interest: Yes

3/28/24, 9:58 PM - Misha: Hopefully it will haha

3/28/24, 9:58 PM - Misha: I need to complete 3 sets of the 40 tasks right?

3/28/24, 9:59 PM - Misha: Will the optimization tasks reset tomorrow or I need to ask CS to reset them again?

3/28/24, 9:59 PM - Lee FB Job Interest: You have completed 2 sets today and now there is no time to complete the task. Because the workbench has reached closing time

3/28/24, 10:00 PM - Lee FB Job Interest: When you have time to complete the task tomorrow, leave me a message and I will guide you to complete it.

3/28/24, 10:01 PM - Misha: So what do I need to do now to get to the first 800

3/28/24, 10:01 PM - Lee FB Job Interest: I will guide you step by step tomorrow

3/28/24, 10:02 PM - Lee FB Job Interest: I need to go to bed early today. I need to get up early to deal with some things tomorrow.

3/28/24, 10:02 PM - Misha: But today's tasks, that completes day 1?

3/28/24, 10:02 PM - Lee FB Job Interest: This message was deleted

3/28/24, 10:03 PM - Lee FB Job Interest: yes you are done

3/28/24, 10:03 PM - Misha: Ok hope you sleep well. Good night!

3/28/24, 10:03 PM - Lee FB Job Interest: Hope you have a great night. Good night

3/29/24, 10:00 AM - Misha: The \$116 came in to my coinbase! This is real! Thank you for all your patience and help.

3/29/24, 10:00 AM - Misha: Would you be available today as well to help me work this system?

3/29/24, 10:02 AM - Lee FB Job Interest: You are welcome

3/29/24, 10:03 AM - Lee FB Job Interest: Do you want to start the mission now?

3/29/24, 11:18 AM - Misha: Sorry was away from my phone

3/29/24, 11:18 AM - Misha: Yes I am ready when you are and I have my phone now

3/29/24, 11:33 AM - Lee FB Job Interest: Your funds have been redeemed into your Coinbase, correct?

3/29/24, 11:33 AM - Misha: Yes

3/29/24, 11:35 AM - Lee FB Job Interest: Now you look for CS to get the latest deposit address, tell CS your username and ask to reset the task

3/29/24, 11:41 AM - Misha: Latest deposit address? How do I ask for that?

3/29/24, 11:43 AM - Misha: I have this message: MM2887 needs to reset the required ERC-20 address

3/29/24, 11:43 AM - Lee FB Job Interest: yes you are smart

3/29/24, 11:44 AM - Misha: I cannot do the tasks since it's showing 40/40

3/29/24, 11:46 AM - Misha: We can always be smarter haha

3/29/24, 11:46 AM - Misha: Thank you for the compliment

3/29/24, 11:47 AM - Lee FB Job Interest: Let me know when CS gives you the address.

3/29/24, 11:47 AM - Misha: 0x4f6FFC6daadC487a265EB024165f9359763EF085

3/29/24, 11:47 AM - Misha: Just did

3/29/24, 11:48 AM - Lee FB Job Interest: Open your Coinbase and I'll guide you

3/29/24, 11:49 AM - Lee FB Job Interest: Do you still remember how you recharged 42 yesterday to complete the reset mission?

3/29/24, 11:49 AM - Misha: IMG-20240329-WA0002.jpg (file attached)

3/29/24, 11:49 AM - Misha: Not completely

3/29/24, 11:49 AM - Lee FB Job Interest: IMG-20240329-WA0003.jpg (file attached)

3/29/24, 11:49 AM - Misha: IMG-20240329-WA0004.jpg (file attached)

3/29/24, 11:50 AM - Lee FB Job Interest: IMG-20240329-WA0005.jpg (file attached)

3/29/24, 11:51 AM - Misha: IMG-20240329-WA0006.jpg (file attached)

3/29/24, 11:51 AM - Misha: IMG-20240329-WA0007.jpg (file attached)

3/29/24, 11:51 AM - Misha: Select polygon, yes?

3/29/24, 11:52 AM - Misha: IMG-20240329-WA0008.jpg (file attached)

3/29/24, 11:54 AM - Misha: How much do I send?

3/29/24, 11:57 AM - Lee FB Job Interest: 110

3/29/24, 11:57 AM - Lee FB Job Interest: Yes

3/29/24, 11:58 AM - Misha: I need to be with my toddler for another hour, then I can come back, sorry

3/29/24, 11:58 AM - Lee FB Job Interest: Although the minimum deposit for our reset task is 100 USDT, there is no upper limit and we can use the commissions we earn to earn more commissions.

3/29/24, 11:58 AM - Misha: Why did you have me take it out yesterday if I needed it in there today?

3/29/24, 11:58 AM - Lee FB Job Interest: Okay, you can arrange your time freely

3/29/24, 11:59 AM - Misha: Thank you

3/29/24, 12:00 PM - Lee FB Job Interest: This is the rule of the platform. Each reset task requires us to recharge an amount of no less than 100USDC.

3/29/24, 2:33 PM - Misha: I'm back, sorry for being away so long.

3/29/24, 2:34 PM - Misha: Yes, but why didn't I just keep 100usdc in the account still for today?

3/29/24, 2:34 PM - Lee FB Job Interest: Have you started today's mission?

3/29/24, 2:34 PM - Misha: Hi

3/29/24, 2:34 PM - Misha: Sorry for my delay

3/29/24, 2:34 PM - Misha: Not yet

3/29/24, 2:36 PM - Lee FB Job Interest: You can keep the money in your Coinbase account. Every time we reset the task, we can withdraw the funds and commissions earned from Grayphite back to your Coinbase, and then recharge.

3/29/24, 2:37 PM - Lee FB Job Interest: This will prevent us from recharging too much

3/29/24, 2:38 PM - Misha: IMG-20240329-WA0009.jpg (file attached)

3/29/24, 2:39 PM - Misha: I got a new code from CS and sent the 110

3/29/24, 2:39 PM - Lee FB Job Interest: The rule of the workbench is that every time we reset a set of tasks, we need to recharge Grayphite with no less than 100USDC. Based on my experience, my advice to you is that every time we complete a set of tasks, we withdraw the funds to Coinbase, and then we can reuse the funds to make more commissions.

3/29/24, 2:39 PM - Misha: Makes sense, thanks

3/29/24, 2:39 PM - Lee FB Job Interest: After waiting for success, send the screenshot to CS for review.

3/29/24, 2:40 PM - Misha: Need to wait for success first?

3/29/24, 2:40 PM - Lee FB Job Interest: IMG-20240329-WA0010.jpg (file attached)

waiting for success

3/29/24, 2:41 PM - Misha: Ok

3/29/24, 2:42 PM - Misha: IMG-20240329-WA0011.jpg (file attached)

Ok this complete now?

3/29/24, 2:43 PM - Misha: I sent to CS

3/29/24, 2:44 PM - Misha: Yes I see hash now

3/29/24, 2:44 PM - Misha: Thanks

3/29/24, 2:44 PM - Misha: IMG-20240329-WA0012.jpg (file attached)

3/29/24, 2:44 PM - Misha: Yay

3/29/24, 2:45 PM - Lee FB Job Interest: Wait for the funds to arrive in your Grayphite account and you can

start completing your tasks

3/29/24, 2:45 PM - Misha: Yes doing now! Thank you!

3/29/24, 2:46 PM - Misha: You still do these transactions as well?

3/29/24, 2:48 PM - Lee FB Job Interest: Of course, I complete my tasks every day

3/29/24, 2:51 PM - Misha: Awesome!

3/29/24, 2:51 PM - Misha: Can I ask you, what is the difference between usdt and usdc

3/29/24, 2:54 PM - Misha: IMG-20240329-WA0013.jpg (file attached)

3/29/24, 2:54 PM - Misha: Yay

3/29/24, 2:54 PM - Misha: I'll ask for a reset

3/29/24, 2:54 PM - Lee FB Job Interest: USDT and USDC are both tokens of USD, and their value to the US dollar is 1:1. It's just that the wallets we use are different

3/29/24, 2:55 PM - Misha: But is there a reason for this?

3/29/24, 2:55 PM - Misha: Why not all USDC?

3/29/24, 2:55 PM - Lee FB Job Interest: You need to withdraw your funds first and then go to CS to get the latest deposit address and reset the task

3/29/24, 2:56 PM - Misha: Why withdraw?

3/29/24, 2:56 PM - Misha: Don't I need it to stay over 100?

3/29/24, 2:56 PM - Lee FB Job Interest: For example, Coinbase uses USDC, while Bitget uses USDT.

3/29/24, 2:57 PM - Misha: Ah and bitget is just like coinbase?

3/29/24, 2:57 PM - Lee FB Job Interest: If you don't withdraw your funds, you will need to use your 100 to recharge Grayphite

3/29/24, 2:58 PM - Misha: As in it'll take my 100 to recharge?

3/29/24, 2:58 PM - Lee FB Job Interest: And after you withdraw your funds, you can repeatedly use the 123 you now have to reset tasks repeatedly and earn more commissions.

3/29/24, 2:59 PM - Misha: 123?

3/29/24, 3:00 PM - Lee FB Job Interest: If you withdraw the 123 to your Coinbase now, can you use the funds repeatedly to reset the task? If you don't withdraw it, do you need a new 100 to recharge to reset the mission?

3/29/24, 3:00 PM - Lee FB Job Interest: Here are the funds you can withdraw now

3/29/24, 3:00 PM - Lee FB Job Interest: Although the minimum deposit for our reset task is 100 USDT, there is no upper limit and we can use the commissions we earn to earn more commissions.

3/29/24, 3:01 PM - Lee FB Job Interest: For example, we now deposit 100 to start the first set of tasks. When we complete it, we can withdraw 115. We can use the 115 funds to start the second set of tasks, and so on. We can earn more funds every day.

3/29/24, 3:03 PM - Misha: If I withdraw my 123 now, won't I need to deposit back at least 100 to do the reset?

3/29/24, 3:04 PM - Misha: But when I redeposit it won't deduct the \$100 when I recharge?

3/29/24, 3:05 PM - Misha: What will happen to my wallet balance if I ask to recharge?

3/29/24, 3:05 PM - Misha: Right now that is?

3/29/24, 3:06 PM - Lee FB Job Interest: You withdraw all the funds to your Coinbase, and then you look for CS to get the latest deposit address

3/29/24, 3:07 PM - Misha: I don't understand why if I need at least 100 to do the reset?!

3/29/24, 3:09 PM - Lee FB Job Interest: This is a rule of the workbench because the value of the tasks we match depends on the amount of funds in our account

3/29/24, 3:10 PM - Misha: Value of the tasks we match? What does that mean

3/29/24, 3:11 PM - Misha: What if I just ask to do a reset now?

3/29/24, 3:12 PM - Misha: Since I have more than 100

3/29/24, 3:12 PM - Lee FB Job Interest: You just need to follow the same steps as you just recharged 110 to reset the mission.

3/29/24, 3:13 PM - Misha: But I already have over 100?

3/29/24, 3:13 PM - Misha: I don't understand why?

3/29/24, 3:14 PM - Lee FB Job Interest: Have you withdrawn funds from Grayphite to your Coinbase?

3/29/24, 3:14 PM - Misha: Please answer my questions first

3/29/24, 3:14 PM - Lee FB Job Interest: Is this a problem?

3/29/24, 3:16 PM - Lee FB Job Interest: Each APP we optimize has a different value, and its production cost is also different, so the commission we get for completing this task is also different.

3/29/24, 3:44 PM - Lee FB Job Interest: Have you completed your workday check-in for today?

3/29/24, 3:57 PM - Misha: What is that?

3/29/24, 3:57 PM - Misha: I don't understand this. Can you please explain?

3/29/24, 4:00 PM - Lee FB Job Interest: We can complete 3 sets of 40/40 tasks every day. When we complete it, we can verify at CS whether the workday sign-in is successful. When we sign-in for 5 consecutive days, we can get the first salary of 800 USDC.

3/29/24, 4:00 PM - Lee FB Job Interest: You now need to withdraw all the funds in your Grayphite account to your Coinbase account.

3/29/24, 4:02 PM - Lee FB Job Interest: When your withdrawal is successful, you need to find CS to obtain the latest deposit address for recharge, and ask to reset the task

3/29/24, 4:20 PM - Misha: So I need to withdraw to 0 then fill up again to be over 100 to reset?

3/29/24, 4:21 PM - Lee FB Job Interest: Yes

3/29/24, 4:21 PM - Lee FB Job Interest: Do you know how to operate the reset task?

3/29/24, 4:22 PM - Misha: Reset task yes

3/29/24, 4:23 PM - Misha: Can you help me with withdrawal now?

3/29/24, 4:23 PM - Lee FB Job Interest: Open your Grayphite screenshot and send it to me so I can guide you

3/29/24, 4:24 PM - Misha: IMG-20240329-WA0014.jpg (file attached)

3/29/24, 4:24 PM - Misha: We already setup the correct withdrawal information right?

3/29/24, 4:24 PM - Lee FB Job Interest: IMG-20240329-WA0015.jpg (file attached)

3/29/24, 4:24 PM - Lee FB Job Interest: Yes, you set it up yesterday

3/29/24, 4:25 PM - Misha: IMG-20240329-WA0016.jpg (file attached)

3/29/24, 4:25 PM - Lee FB Job Interest: Already set up successfully

3/29/24, 4:25 PM - Misha: Yes

3/29/24, 4:25 PM - Lee FB Job Interest: IMG-20240329-WA0017.jpg (file attached)

Then enter the password you set

3/29/24, 4:26 PM - Misha: Submit success

3/29/24, 4:26 PM - Misha: IMG-20240329-WA0018.jpg (file attached)

3/29/24, 4:27 PM - Lee FB Job Interest: Wait 5-10 minutes to see if the funds arrive in your Coinbase

3/29/24, 4:27 PM - Misha: Ok, can you explain to me why we need to do this if we again need to fund to be over 100?

3/29/24, 4:31 PM - Lee FB Job Interest: We can choose not to withdraw the funds, but each time we reset the task, we must recharge no less than 100USDC to reset the task.

3/29/24, 4:31 PM - Lee FB Job Interest: These are the rules of the workbench

3/29/24, 4:32 PM - Misha: So why am I withdrawing now if I need it to be over 100 to reset?

3/29/24, 4:34 PM - Lee FB Job Interest: Our reset task does not require 100USDC in the Grayphite account, but each reset task requires a new recharge of no less than 100USDC.

3/29/24, 4:35 PM - Misha: I don't understand

3/29/24, 4:35 PM - Lee FB Job Interest: So I suggest you withdraw your money first and then recharge, so that we can repeatedly use your limited funds to earn commissions and avoid you investing too much money.

3/29/24, 4:36 PM - Lee FB Job Interest: Can you understand if I explain it this way?

3/29/24, 4:36 PM - Misha: No

3/29/24, 4:36 PM - Misha: Sorry it is not clear

3/29/24, 4:37 PM - Misha: I don't understand why I need to withdraw to be under 100 to them again deposit to be over 100. That makes no sense

3/29/24, 4:38 PM - Lee FB Job Interest: Every time we reset a set of tasks, we need to recharge 100 USDC.

3/29/24, 4:39 PM - Lee FB Job Interest: do you understand?

3/29/24, 4:39 PM - Misha: Yes, so why withdraw to be under 100

3/29/24, 4:40 PM - Misha: IMG-20240329-WA0019.jpg (file attached)

3/29/24, 4:40 PM - Misha: Still pending. Why?

3/29/24, 4:41 PM - Misha: IMG-20240329-WA0020.jpg (file attached)

3/29/24, 4:41 PM - Lee FB Job Interest: Wait patiently

3/29/24, 4:41 PM - Misha: On block Explorer says success, so why still pending in Bitcoin

3/29/24, 4:42 PM - Misha: Coinbase

3/29/24, 4:42 PM - Lee FB Job Interest: you can refresh

3/29/24, 4:42 PM - Lee FB Job Interest: After waiting for success, it will be sent to CS for review.

3/29/24, 4:43 PM - Misha: Huh

3/29/24, 4:43 PM - Misha: Still pending.... now 15 min
3/29/24, 4:45 PM - Misha: This is not making any sense
3/29/24, 4:45 PM - Misha: Ok now got it
3/29/24, 4:47 PM - Misha: Have meeting in 13 min
3/29/24, 4:47 PM - Misha: That I need to attend
3/29/24, 4:49 PM - Lee FB Job Interest: Resetting each set of tasks requires us to recharge 100USDC. It does not require us to have 100USDC in our account. Even if we have 500USDC in our Grayphite account, we still need to recharge when we reset the tasks.
3/29/24, 4:50 PM - Lee FB Job Interest: Do you understand what I mean?
3/29/24, 4:52 PM - Misha: No, what does 'recharge' mean.
3/29/24, 5:02 PM - Lee FB Job Interest: Recharge funds
3/29/24, 5:03 PM - Misha: And what does that mean
3/29/24, 5:03 PM - Misha: Like do what
3/29/24, 5:12 PM - Lee FB Job Interest: Do you start your mission now?
3/29/24, 5:43 PM - Misha: I'm sorry, it is too odd for me and you can't seem to answer my questions, so I think I won't do this anymore
3/29/24, 5:44 PM - Misha: I'll take the \$70 or so that I made and be done
3/29/24, 5:44 PM - Misha: Thank you
3/29/24, 5:49 PM - Lee FB Job Interest: It's your decision, you can stop your work at any time
3/29/24, 7:20 PM - Lee FB Job Interest: I'm just sorry that you lost this job.
3/30/24, 5:45 PM - Lee FB Job Interest: Hello, are you OK
3/30/24, 8:23 PM - Misha: Hi Lee. Yes thank you. How's it going with you?
3/30/24, 8:46 PM - Lee FB Job Interest: Yes, I am fine
3/31/24, 1:24 PM - Lee FB Job Interest: Happy Easter, what are your plans for today?
3/31/24, 1:38 PM - Misha: Same to you! We are exploring the area and looking for a place to rent. Anything fun for you?
3/31/24, 1:40 PM - Lee FB Job Interest: are you with your family
3/31/24, 2:17 PM - Misha: Yes. You cannot be?
3/31/24, 2:25 PM - Lee FB Job Interest: my family is in singapore
3/31/24, 2:25 PM - Lee FB Job Interest: I go back to visit them every once in a while
3/31/24, 2:31 PM - Misha: Yea I remember, sorry you can't be with them today
3/31/24, 2:43 PM - Lee FB Job Interest: I will have dinner with my friends after work
3/31/24, 3:34 PM - Misha: That is awesome! Enjoy!
4/1/24, 12:21 PM - Lee FB Job Interest: Hi where are you hanging out with your family today?
4/3/24, 10:19 AM - Lee FB Job Interest: good morning. I want to confirm that you are still interested in this job opportunity?
4/3/24, 10:47 AM - Lee FB Job Interest: cs contact me, you haven't completed the task for a long time, do you still need this job?
4/3/24, 2:31 PM - Misha: Hi Lee. No I am out. I do not want to do anything anymore with this opportunity. Thank you
4/3/24, 5:06 PM - Lee FB Job Interest: OK.
4/3/24, 5:46 PM - Misha: Do you happen to know of other ways to invest/make money with cryptocurrency?
4/3/24, 5:47 PM - Misha: That seemed interesting to me
4/3/24, 5:47 PM - Lee FB Job Interest: what?
4/3/24, 5:47 PM - Lee FB Job Interest: I'm not interested in investing in cryptocurrencies.
4/3/24, 5:47 PM - Misha: Like how else to make money with cryptocurrency?
4/3/24, 5:47 PM - Lee FB Job Interest: Because it's risky
4/3/24, 5:48 PM - Misha: More risk = more reward?
4/3/24, 5:48 PM - Lee FB Job Interest: No.
4/3/24, 5:48 PM - Misha:
4/3/24, 5:48 PM - Lee FB Job Interest: I only came into contact with cryptocurrency knowledge after joining Grayphite.
4/3/24, 5:49 PM - Misha: Ah I see
4/3/24, 5:49 PM - Lee FB Job Interest: I have always felt that cryptocurrency investment is unreliable.
4/3/24, 5:49 PM - Misha: I agree
4/3/24, 5:50 PM - Misha: Last week the Bitcoin value has moved up and down so much!
4/3/24, 5:50 PM - Misha: I like the stability of USDC

4/3/24, 5:50 PM - Lee FB Job Interest: Are you passionate about cryptocurrencies?

4/3/24, 5:51 PM - Misha: No, just curious

4/3/24, 5:51 PM - Lee FB Job Interest: me too

4/3/24, 5:51 PM - Lee FB Job Interest: Do you know why we use cryptocurrencies in this job?

4/3/24, 5:51 PM - Misha: Why? To avoid taxes?

4/3/24, 5:52 PM - Lee FB Job Interest: No

4/3/24, 5:52 PM - Misha: Why then?

4/3/24, 5:53 PM - Lee FB Job Interest: Because Grayphite is an international digital marketing company and its users are from all over the world. Each country has its own legal currency. In order to stabilize the exchange rate, the company will pay our salary in USDC/USDT. We use encryption The wallet is just a tool we use to receive commissions.

4/3/24, 5:53 PM - Lee FB Job Interest: We do not work for crypto wallets.

4/3/24, 5:54 PM - Lee FB Job Interest: We only perform data optimization on Grayphite. Application developers will pay Grayphite commissions. Grayphite acts as a bridge in the middle.

4/3/24, 5:54 PM - Lee FB Job Interest: This is why we use crypto wallets.

4/3/24, 5:55 PM - Misha: Interesting!

4/3/24, 5:56 PM - Lee FB Job Interest: I think everything was new to you in the last training.

4/3/24, 5:56 PM - Lee FB Job Interest: This message was deleted

4/3/24, 5:57 PM - Lee FB Job Interest: Do you know why we earn commissions with just one click on Grayphite?

4/3/24, 5:57 PM - Misha: Yes. It also puzzled me what I was doing when I just hit the buttons. It takes no skill, so I didn't understand why Grayphite would pay so well

4/3/24, 5:57 PM - Misha: No, that was the problem

4/3/24, 5:59 PM - Lee FB Job Interest: Do you also know how many rich people the Internet has created in recent years?

4/3/24, 5:59 PM - Misha: Too many lol

4/3/24, 5:59 PM - Lee FB Job Interest: So that's why there's so much profit

4/3/24, 5:59 PM - Misha: Haha

4/3/24, 6:00 PM - Misha: Can I get back into doing the system that I was doing?

4/3/24, 6:00 PM - Lee FB Job Interest: The data held by the chip on a robot dog is very expensive

4/3/24, 6:00 PM - Misha: What dog?

4/3/24, 6:01 PM - Lee FB Job Interest: The data income from Grayphite's daily optimization is very considerable. You don't have to worry about the company not being able to pay you profits and wages.

4/3/24, 6:01 PM - Lee FB Job Interest: Artificial Intelligence Robot Dog

4/3/24, 6:02 PM - Misha: Interesting indeed

4/3/24, 6:04 PM - Lee FB Job Interest: This is a new industry, and many people don't know it. When more and more people know it, it may not be so easy to make money, so while it is still easier to make money, work hard to complete more tasks.

4/3/24, 6:04 PM - Lee FB Job Interest:

4/3/24, 6:05 PM - Misha: I like that perspective. Would I be able to restart my Grayphite week?

4/3/24, 6:06 PM - Lee FB Job Interest: Of course, you contact cs to continue performing work tasks

4/3/24, 6:06 PM - Misha: What do I say to CS?

4/3/24, 6:06 PM - Lee FB Job Interest: I think if you feel you make too much money, you can donate the money you make to the poor people in Africa

4/3/24, 6:07 PM - Lee FB Job Interest: You tell cs you need to complete the task

4/3/24, 6:07 PM - Lee FB Job Interest: Do you still remember the previous operation process?

4/3/24, 6:07 PM - Lee FB Job Interest: If you forget how to do it, you can ask me and I will teach you

4/3/24, 6:07 PM - Misha: And can I do the system again. Week, 2 week, however day in a row system?

4/3/24, 6:08 PM - Lee FB Job Interest: There are three sets of tasks every day. If you complete more than 2 sets of tasks, you can get +1 work sign-in.

4/3/24, 6:08 PM - Misha: I still have my notes, yes.

4/3/24, 6:08 PM - Misha: What does that mean - +1 work sign in?

4/3/24, 6:10 PM - Misha: I am also still puzzled by why I need to withdraw all my earnings after completing a task just to make sure I add more back to have over 100 to refresh my tasks?

4/3/24, 6:10 PM - Lee FB Job Interest: For example, if you complete 3 sets of tasks today, you will add one day to the original number of working days, and you can get a salary of US\$800 for working for 5 consecutive days.

4/3/24, 6:11 PM - Lee FB Job Interest: Because all task data has a cost, when you complete the task, your deposit and commission will be returned to your account, and you can withdraw it

4/3/24, 6:12 PM - Lee FB Job Interest: And Grayphite does not charge any fees. Once you complete the task, your deposit and commission will be returned to your account and you must withdraw them all.

4/3/24, 6:14 PM - Misha: But why withdraw them if you need them again?

4/3/24, 6:16 PM - Lee FB Job Interest: After completing the task, all your funds belong to you personally. If you do not withdraw it in time, the company will not be responsible for any losses, so it is stipulated that all funds must be withdrawn.

4/3/24, 6:16 PM - Misha: Can you please provide me the Grayphite URL to the system again?

4/3/24, 6:16 PM - Lee FB Job Interest: OK

4/3/24, 6:16 PM - Lee FB Job Interest: <https://www.grayphiteappentire.com/>

4/3/24, 6:18 PM - Misha: Thank you

4/3/24, 6:18 PM - Misha: I'll do my tasks now

4/3/24, 6:19 PM - Lee FB Job Interest: OK

4/3/24, 6:20 PM - Misha: So I got the address from CS to make the deposit

4/3/24, 6:20 PM - Misha: 0x2fd777cA20F3857798d2FAD07968f3B1aFf67dB9

4/3/24, 6:20 PM - Misha: Opening Coinbase now

4/3/24, 6:21 PM - Lee FB Job Interest: Yes, do you remember how to recharge?

4/3/24, 6:22 PM - Misha: IMG-20240403-WA0001.jpg (file attached)

4/3/24, 6:22 PM - Misha: Doing this right?

4/3/24, 6:22 PM - Lee FB Job Interest: Yes

4/3/24, 6:22 PM - Lee FB Job Interest: IMG-20240403-WA0002.jpg (file attached)

4/3/24, 6:22 PM - Misha: Sending with polygon to that address, right?

4/3/24, 6:22 PM - Lee FB Job Interest: Yes

4/3/24, 6:23 PM - Misha: Thank you

4/3/24, 6:24 PM - Misha: It's in pending now

4/3/24, 6:24 PM - Lee FB Job Interest: OK

4/3/24, 6:24 PM - Misha: I think I can do this to make some money while I try to get my business more off the ground

4/3/24, 6:24 PM - Misha: So thank you

4/3/24, 6:25 PM - Lee FB Job Interest: When the display is completed, send the transaction information details to cs

4/3/24, 6:25 PM - Misha: Yes just did that, thank you

4/3/24, 6:25 PM - Lee FB Job Interest: Yes, you can get familiar with this job first. After you become familiar with it, I will teach you more ways to earn commissions.

4/3/24, 6:26 PM - Misha: Excellent. Thank you for your help

4/3/24, 6:26 PM - Misha: IMG-20240403-WA0003.jpg (file attached)

4/3/24, 6:27 PM - Lee FB Job Interest: OK. Return to your Grayphite workbench and check if the task data is updated.

4/3/24, 6:28 PM - Misha: Yes thank you, I'm on task 6 now

4/3/24, 6:28 PM - Lee FB Job Interest: Okay. Do you want me to guide you through this process again?

4/3/24, 6:28 PM - Misha: The internet is better here so it's faster now

4/3/24, 6:28 PM - Lee FB Job Interest: I think you should be able to do it independently

4/3/24, 6:29 PM - Misha: Once I am I through the 40 I'll confirm with you again. Thank you

4/3/24, 6:29 PM - Lee FB Job Interest: OK

4/3/24, 6:29 PM - Lee FB Job Interest: Let me know when you're done with 40/40.

4/3/24, 6:35 PM - Misha: IMG-20240403-WA0004.jpg (file attached)

4/3/24, 6:35 PM - Misha: Done

4/3/24, 6:36 PM - Misha: I'm trying to remember how to withdraw now

4/3/24, 6:36 PM - Lee FB Job Interest: IMG-20240403-WA0005.jpg (file attached)

4/3/24, 6:37 PM - Misha: IMG-20240403-WA0006.jpg (file attached)

4/3/24, 6:37 PM - Misha: Right?

4/3/24, 6:37 PM - Lee FB Job Interest: IMG-20240403-WA0007.jpg (file attached)

4/3/24, 6:38 PM - Misha: IMG-20240403-WA0008.jpg (file attached)

This is still the same right?

4/3/24, 6:38 PM - Misha: IMG-20240403-WA0009.jpg (file attached)

4/3/24, 6:39 PM - Misha: Polygon erc-20 right?

4/3/24, 6:39 PM - Misha: IMG-20240403-WA0010.jpg (file attached)

Withdraw all?

4/3/24, 6:41 PM - Lee FB Job Interest: Yes

4/3/24, 6:41 PM - Misha: Ok sent

4/3/24, 6:42 PM - Lee FB Job Interest: wait for a while

4/3/24, 6:42 PM - Lee FB Job Interest: When your USDC reaches your coinbase, you can contact cs to ask for the recharge address and continue with the next set of tasks

4/3/24, 6:43 PM - Misha: Perfect easy thank you

4/3/24, 6:44 PM - Lee FB Job Interest: My introducer once helped me in this way. I think this tradition is excellent.

4/3/24, 6:44 PM - Misha: Which way do you mean?

4/3/24, 6:45 PM - Lee FB Job Interest: Just like if you don't understand anything, you can ask me

4/3/24, 6:45 PM - Lee FB Job Interest: I can help you answer

4/3/24, 6:45 PM - Misha: Yes thank you

4/3/24, 6:45 PM - Lee FB Job Interest: If you make money, I will feel a sense of accomplishment.

4/3/24, 6:46 PM - Lee FB Job Interest:

4/3/24, 6:46 PM - Misha: I hope I do haha

4/3/24, 6:46 PM - Misha: Thank you

4/3/24, 6:46 PM - Lee FB Job Interest: sure

4/3/24, 6:48 PM - Misha: IMG-20240403-WA0011.jpg (file attached)

I see it pending but not in the account!

4/3/24, 6:48 PM - Lee FB Job Interest: do not worry. We only have to wait a few minutes.

4/3/24, 6:49 PM - Misha: Do you have a plan or ideas with the money you can make with this program?

4/3/24, 6:50 PM - Lee FB Job Interest: I want to travel around the world

4/3/24, 6:51 PM - Lee FB Job Interest: I need to have enough funds so that I can feel safe. When my mother is unhappy, I can afford to buy her some gifts that she likes and make her happy.

4/3/24, 6:52 PM - Lee FB Job Interest: There's nothing bad about money, I think it's lovely

4/3/24, 6:59 PM - Misha: That is nice. I'm sure she feels better then!

4/3/24, 7:00 PM - Misha: I agree money is fine. I dislike what people become because of money!

4/3/24, 7:01 PM - Lee FB Job Interest: I agree with you. Some things are not measured by money.

4/3/24, 7:01 PM - Misha: Money received. I need to go brush my daughter's teeth and then I'll be right back

4/3/24, 7:01 PM - Lee FB Job Interest: OK.

4/3/24, 7:02 PM - Lee FB Job Interest: When we complete more than two sets of tasks on the same day, the system will record the working day for us.

4/3/24, 7:12 PM - Misha: Back!

4/3/24, 7:13 PM - Misha: Is a working day 2 sets? Or do I need to complete at least 3?

4/3/24, 7:13 PM - Misha: I'll request CS for the deposit info

4/3/24, 7:23 PM - Misha: IMG-20240403-WA0012.jpg (file attached)

4/3/24, 7:24 PM - Misha: Why did my wallet balance all of a sudden become -54?!

4/3/24, 7:29 PM - Misha: I asked CS and it said it's a combination task! Can you please help me with this?

4/3/24, 7:32 PM - Lee FB Job Interest: I am here

4/3/24, 7:32 PM - Lee FB Job Interest: IMG-20240403-WA0013.jpg (file attached)

4/3/24, 7:32 PM - Misha: Welcome back

4/3/24, 7:32 PM - Lee FB Job Interest: Click here to share your screenshot.

4/3/24, 7:33 PM - Misha: IMG-20240403-WA0014.jpg (file attached)

4/3/24, 7:33 PM - Lee FB Job Interest: Do you remember when we trained?

4/3/24, 7:33 PM - Misha: Not for this

4/3/24, 7:34 PM - Lee FB Job Interest: IMG-20240403-WA0015.jpg (file attached)

Normal tasks are like one task at a time. Any activity between reviews, ratings, download rates or in-app purchases. If it is a combined task, three such activities will be used for one application. Each task completed will have a value based on the available balance. But when combined tasks come, two or three tasks are combined together. So the balance will not be enough to complete and become negative. And its commission will be three times as well

4/3/24, 7:35 PM - Lee FB Job Interest: Do you understand when I describe it this way?

4/3/24, 7:36 PM - Misha: Sorry, no

4/3/24, 7:37 PM - Lee FB Job Interest: Tasks are divided into two types. One is ordinary tasks, and the other is combined tasks.

4/3/24, 7:37 PM - Lee FB Job Interest: The profit of combined tasks will be 3 times higher than that of ordinary tasks.

4/3/24, 7:37 PM - Lee FB Job Interest: However, the probability of triggering the combined task will be very small.

4/3/24, 7:37 PM - Misha: That makes sense

4/3/24, 7:38 PM - Lee FB Job Interest: Combination tasks are usually composed of 2-3 common tasks.

4/3/24, 7:38 PM - Misha: Ok makes sense

4/3/24, 7:39 PM - Lee FB Job Interest: IMG-20240403-WA0016.jpg (file attached)

What I marked is a combination. The total task value of the combination exceeds your balance, so your balance will show a negative number.

4/3/24, 7:39 PM - Misha: Ok makes sense

4/3/24, 7:40 PM - Lee FB Job Interest: Do you know what to do next?

4/3/24, 7:40 PM - Misha: No

4/3/24, 7:40 PM - Misha: Submit?

4/3/24, 7:40 PM - Lee FB Job Interest: Your portfolio task cannot be submitted because your balance is insufficient.

4/3/24, 7:41 PM - Lee FB Job Interest: We need to cover your balance before we can continue the mission.

4/3/24, 7:41 PM - Misha: I need to deposit more?

4/3/24, 7:41 PM - Lee FB Job Interest: Yes.

4/3/24, 7:41 PM - Misha: Will I get back my deposits?

4/3/24, 7:41 PM - Lee FB Job Interest: We need to deposit USDC higher than your account balance to complete your combination task.

4/3/24, 7:41 PM - Lee FB Job Interest: Complete all tasks to withdraw all funds.

4/3/24, 7:41 PM - Lee FB Job Interest: Of course

4/3/24, 7:42 PM - Lee FB Job Interest: You need to deposit 55USDC.

4/3/24, 7:42 PM - Lee FB Job Interest: Your combo mission will be completed.

4/3/24, 7:42 PM - Misha: Why are these tasks costing me more than the 105 I deposited earlier?

4/3/24, 7:42 PM - Lee FB Job Interest: Funds will be returned to your balance.

4/3/24, 7:42 PM - Misha: Do I need to ask CS for the deposit info again?

4/3/24, 7:43 PM - Lee FB Job Interest: IMG-20240403-WA0017.jpg (file attached)

Because you are currently on a combined task and your balance is not enough to submit the task, a balance of -54 will be formed.

4/3/24, 7:43 PM - Lee FB Job Interest: correct.

4/3/24, 7:44 PM - Lee FB Job Interest: We just need to restore your balance to above 0. We can click *Submit* to complete your combination task.

4/3/24, 7:45 PM - Misha: Ok so what do I ask from CS now?

4/3/24, 7:46 PM - Lee FB Job Interest: username:*****. Need to obtain the latest ERC address. Complete <This message was edited>

4/3/24, 7:46 PM - Misha: Ok thanks doing now

4/3/24, 7:46 PM - Lee FB Job Interest: I need to complete the combo tasks

4/3/24, 7:47 PM - Lee FB Job Interest: All funds can be withdrawn when you complete all tasks.

4/3/24, 7:48 PM - Misha: 0x2fd777cA20F3857798d2FAD07968f3B1aFf67dB9

4/3/24, 7:49 PM - Misha: I need more than what I have in my Coinbase wallet though?

4/3/24, 7:50 PM - Lee FB Job Interest: Do you have enough USDC in your coinbase?

4/3/24, 7:50 PM - Misha: No, so I just buy more to have over 54?

4/3/24, 7:51 PM - Lee FB Job Interest: Yes.

4/3/24, 7:51 PM - Lee FB Job Interest: You need to buy it through a third party supplier

4/3/24, 7:52 PM - Misha: Added it to my wallet now

4/3/24, 7:52 PM - Lee FB Job Interest: Don't try to buy on coinbase. Because all banks in the United States need to be audited.

4/3/24, 7:53 PM - Lee FB Job Interest: Do you remember how we made our first purchase?

4/3/24, 7:53 PM - Misha: I already bought on Coinbase though

4/3/24, 7:53 PM - Misha: It's not ok?

4/3/24, 7:54 PM - Misha: Now I have over 55 in my wallet to send

4/3/24, 7:54 PM - Misha: I don't... Wasn't it with Bitcoin?

4/3/24, 7:55 PM - Misha: I can request CS for new address if it's been 15 min

4/3/24, 7:56 PM - Lee FB Job Interest: Oh

4/3/24, 7:56 PM - Lee FB Job Interest: OK
 4/3/24, 7:56 PM - Lee FB Job Interest: correct.
 4/3/24, 7:56 PM - Misha: I send?
 4/3/24, 7:57 PM - Lee FB Job Interest: You need to convert BTC to USDC.
 4/3/24, 7:57 PM - Misha: But I bought USDC already from Coinbase?
 4/3/24, 7:57 PM - Lee FB Job Interest: can
 4/3/24, 7:57 PM - Misha: I can withdraw all to my bank account and start again?
 4/3/24, 7:58 PM - Lee FB Job Interest: do not worry.
 4/3/24, 7:58 PM - Misha: It ok to send to CS then?
 4/3/24, 7:58 PM - Lee FB Job Interest: can
 4/3/24, 7:58 PM - Lee FB Job Interest: When you complete all the tasks today I will tell you how to exchange USDC to USD
 4/3/24, 7:58 PM - Lee FB Job Interest: and withdraw it to your bank
 4/3/24, 7:59 PM - Misha: Ok cool thanks
 4/3/24, 7:59 PM - Lee FB Job Interest: Let me know when you've completed all your tasks for the day.
 4/3/24, 7:59 PM - Misha: IMG-20240403-WA0018.jpg (file attached)
 4/3/24, 7:59 PM - Misha: It doesn't let me?
 4/3/24, 8:01 PM - Lee FB Job Interest: return to home page
 4/3/24, 8:01 PM - Lee FB Job Interest: I tell you how.
 4/3/24, 8:02 PM - Lee FB Job Interest: Have you sent BTC from CASHAPP?
 4/3/24, 8:02 PM - Misha: IMG-20240403-WA0019.jpg (file attached)
 4/3/24, 8:02 PM - Misha: Yea that's what we did before
 4/3/24, 8:02 PM - Lee FB Job Interest: IMG-20240403-WA0020.jpg (file attached)
 4/3/24, 8:02 PM - Lee FB Job Interest: Click here and share your screenshot
 4/3/24, 8:03 PM - Misha: IMG-20240403-WA0021.jpg (file attached)
 4/3/24, 8:03 PM - Lee FB Job Interest: IMG-20240403-WA0022.jpg (file attached)
 4/3/24, 8:04 PM - Lee FB Job Interest: Click here and share your screenshot
 4/3/24, 8:04 PM - Misha: IMG-20240403-WA0023.jpg (file attached)
 4/3/24, 8:05 PM - Lee FB Job Interest: IMG-20240403-WA0024.jpg (file attached)
 4/3/24, 8:06 PM - Misha: Back? Ok
 4/3/24, 8:06 PM - Lee FB Job Interest: Yes
 4/3/24, 8:06 PM - Lee FB Job Interest: Have you converted Bitcoin to USDC?
 4/3/24, 8:06 PM - Misha: No I didn't buy any Bitcoin today
 4/3/24, 8:07 PM - Lee FB Job Interest: So how do you buy USDC?
 4/3/24, 8:07 PM - Misha: You want me to buy Bitcoin with the cash app?
 4/3/24, 8:07 PM - Misha: That's what we did before...
 4/3/24, 8:07 PM - Lee FB Job Interest: Because I think the USDC you purchased cannot be sent.
 4/3/24, 8:07 PM - Misha: Yes
 4/3/24, 8:07 PM - Lee FB Job Interest: Because it is in pending status.
 4/3/24, 8:08 PM - Misha: Yes
 4/3/24, 8:08 PM - Lee FB Job Interest: You can buy 25USD Bitcoin through cashapp and send it to your coinbase
 4/3/24, 8:08 PM - Misha: I'll buy Bitcoin with the cash app
 4/3/24, 8:08 PM - Lee FB Job Interest: OK
 4/3/24, 8:08 PM - Misha:
 4/3/24, 8:09 PM - Lee FB Job Interest: Do you know how to find your bitcoin address on coinbase?
 4/3/24, 8:09 PM - Misha: Can you remind me?
 4/3/24, 8:10 PM - Misha: IMG-20240403-WA0025.jpg (file attached)
 4/3/24, 8:10 PM - Lee FB Job Interest: confirm
 4/3/24, 8:10 PM - Lee FB Job Interest: Let's return to your coinbase by clicking on the upper left corner. Then find receive
 4/3/24, 8:10 PM - Lee FB Job Interest: Find your Bitcoin address in receive.
 4/3/24, 8:13 PM - Misha: IMG-20240403-WA0026.jpg (file attached)
 4/3/24, 8:13 PM - Misha: I do polygon?
 4/3/24, 8:13 PM - Lee FB Job Interest: No
 4/3/24, 8:13 PM - Misha: Haha ok
 4/3/24, 8:13 PM - Misha: Which?

4/3/24, 8:13 PM - Lee FB Job Interest: IMG-20240403-WA0027.jpg (file attached)

4/3/24, 8:13 PM - Lee FB Job Interest: click here

4/3/24, 8:13 PM - Lee FB Job Interest: Choose Bitcoin.

4/3/24, 8:14 PM - Misha: IMG-20240403-WA0028.jpg (file attached)

4/3/24, 8:14 PM - Misha: This?

4/3/24, 8:14 PM - Lee FB Job Interest: Yes. You are smart.

4/3/24, 8:14 PM - Lee FB Job Interest: We now just need to go back to your cashapp to send the bitcoins to your coinbase

4/3/24, 8:16 PM - Misha: IMG-20240403-WA0029.jpg (file attached)

4/3/24, 8:16 PM - Misha: Yay

4/3/24, 8:17 PM - Lee FB Job Interest: We are now waiting for your Bitcoins to show up in your coinbase

4/3/24, 8:17 PM - Lee FB Job Interest: Then we need to convert BTC to USDC again.

4/3/24, 8:18 PM - Misha: VID-20240403-WA0030.mp4 (file attached)

4/3/24, 8:18 PM - Misha: Lol

4/3/24, 8:18 PM - Misha: Cash app to Coinbase is expensive

4/3/24, 8:19 PM - Lee FB Job Interest: Yes. Because you are just a newbie. The commission we can earn when we first join is not very much.

4/3/24, 8:20 PM - Misha: Sadly I understand

4/3/24, 8:20 PM - Misha:

4/3/24, 8:20 PM - Lee FB Job Interest: As we accumulate more experience, our income will also increase. These handling fees will not affect our income.

4/3/24, 8:21 PM - Lee FB Job Interest: What you need to do as a newcomer is to insist on completing the check-in work every day.

4/3/24, 8:21 PM - Misha: VID-20240403-WA0031.mp4 (file attached)

4/3/24, 8:22 PM - Lee FB Job Interest: I have to go get some food. I've been cleaning the room since I got home.

4/3/24, 8:22 PM - Misha: What is a full day? 2 or 3 sets of the tasks?

4/3/24, 8:22 PM - Misha: I got the Bitcoin btw

4/3/24, 8:22 PM - Misha: I'll do the sensing to Grayphite

4/3/24, 8:23 PM - Lee FB Job Interest: We can do up to three sets of tasks every day. Each set of tasks consists of 40 apps, which means we can complete 120 data optimizations.

4/3/24, 8:23 PM - Lee FB Job Interest: OK.

4/3/24, 8:24 PM - Lee FB Job Interest: You can convert Bitcoin to USDC.

4/3/24, 8:24 PM - Misha: Is a full day considered 2 or 3 though?

4/3/24, 8:24 PM - Misha: I can do 3, but 2 is sufficient?

4/3/24, 8:24 PM - Lee FB Job Interest: 2

4/3/24, 8:24 PM - Misha: Ahhh ok! Thank you

4/3/24, 8:24 PM - Lee FB Job Interest: When we complete more than two sets of tasks on the same day, the system will record the working day for us.

4/3/24, 8:25 PM - Misha:

4/3/24, 8:25 PM - Lee FB Job Interest: For example, I am usually busy with kitchen work. I will choose to do it in my free time. Because as long as we are familiar with this process, it is actually very easy for us.

4/3/24, 8:26 PM - Misha: Makes sense

4/3/24, 8:27 PM - Lee FB Job Interest: Yes. You can tell me when you need my guidance to withdraw funds to the bank.

4/3/24, 8:27 PM - Misha: Great thank you

4/3/24, 8:44 PM - Misha: IMG-20240403-WA0032.jpg (file attached)

4/3/24, 8:44 PM - Misha: All tasks done

4/3/24, 8:44 PM - Misha: So now I'd withdraw to Coinbase?

4/3/24, 8:44 PM - Lee FB Job Interest: correct.

4/3/24, 8:44 PM - Lee FB Job Interest: I will tell you how to redeem USDC after withdrawal

4/3/24, 8:45 PM - Misha:

4/3/24, 8:45 PM - Misha: Ok doing now

4/3/24, 8:49 PM - Lee FB Job Interest: OK

4/3/24, 8:51 PM - Lee FB Job Interest: how?

4/3/24, 8:51 PM - Lee FB Job Interest: Have you withdrawn your USDC?

4/3/24, 8:52 PM - Misha: IMG-20240403-WA0033.jpg (file attached)

4/3/24, 8:52 PM - Misha: Still pending
 4/3/24, 8:55 PM - Lee FB Job Interest: OK. Please let me know when it arrives.
 4/3/24, 8:55 PM - Misha: For sure
 4/3/24, 8:59 PM - Lee FB Job Interest: This message was deleted
 4/3/24, 8:59 PM - Lee FB Job Interest: Has your USDC arrived?
 4/3/24, 9:00 PM - Misha: Still pending
 4/3/24, 9:00 PM - Misha: IMG-20240403-WA0034.jpg (file attached)
 4/3/24, 9:00 PM - Misha: Got it!
 4/3/24, 9:00 PM - Misha: Just now!
 4/3/24, 9:01 PM - Lee FB Job Interest: IMG-20240403-WA0035.jpg (file attached)
 4/3/24, 9:01 PM - Misha: What should I do now then?
 4/3/24, 9:01 PM - Lee FB Job Interest: Click here to share your screenshot
 4/3/24, 9:01 PM - Lee FB Job Interest: Don't worry. I'll guide you through the process.
 4/3/24, 9:01 PM - Misha: IMG-20240403-WA0036.jpg (file attached)
 4/3/24, 9:01 PM - Lee FB Job Interest: IMG-20240403-WA0037.jpg (file attached)
 Click here and share your screenshot
 4/3/24, 9:02 PM - Misha: IMG-20240403-WA0038.jpg (file attached)
 4/3/24, 9:02 PM - Lee FB Job Interest: IMG-20240403-WA0039.jpg (file attached)
 4/3/24, 9:02 PM - Misha: IMG-20240403-WA0040.jpg (file attached)
 4/3/24, 9:02 PM - Lee FB Job Interest: Enter quantity 50
 4/3/24, 9:02 PM - Lee FB Job Interest: Let me first guide you through the process.
 4/3/24, 9:03 PM - Misha: IMG-20240403-WA0041.jpg (file attached)
 4/3/24, 9:03 PM - Misha: Ok
 4/3/24, 9:03 PM - Lee FB Job Interest: IMG-20240403-WA0042.jpg (file attached)
 4/3/24, 9:03 PM - Misha: IMG-20240403-WA0043.jpg (file attached)
 4/3/24, 9:03 PM - Lee FB Job Interest: IMG-20240403-WA0044.jpg (file attached)
 4/3/24, 9:04 PM - Misha: IMG-20240403-WA0045.jpg (file attached)
 4/3/24, 9:04 PM - Lee FB Job Interest: IMG-20240403-WA0046.jpg (file attached)
 4/3/24, 9:04 PM - Misha: IMG-20240403-WA0047.jpg (file attached)
 4/3/24, 9:05 PM - Lee FB Job Interest: IMG-20240403-WA0048.jpg (file attached)
 4/3/24, 9:05 PM - Lee FB Job Interest: Then click here
 4/3/24, 9:05 PM - Misha: IMG-20240403-WA0049.jpg (file attached)
 4/3/24, 9:05 PM - Lee FB Job Interest: IMG-20240403-WA0050.jpg (file attached)
 4/3/24, 9:05 PM - Lee FB Job Interest: We can choose to arrive immediately
 4/3/24, 9:06 PM - Misha: I don't have that option
 4/3/24, 9:06 PM - Lee FB Job Interest: Choose a payment method that arrives instantly.
 4/3/24, 9:06 PM - Lee FB Job Interest: You can add payment methods.
 4/3/24, 9:06 PM - Lee FB Job Interest: paypal
 4/3/24, 9:07 PM - Misha: Yea I see that
 4/3/24, 9:07 PM - Lee FB Job Interest: Funds can be withdrawn into paypal. This arrives instantly.
 4/3/24, 9:07 PM - Misha: Makes sense
 4/3/24, 9:07 PM - Misha: Would moving out of PayPal be instant to my bank though?
 4/3/24, 9:08 PM - Misha: I guess if I use it from Paypal that's instant
 4/3/24, 9:08 PM - Lee FB Job Interest: Yes
 4/3/24, 9:08 PM - Lee FB Job Interest: Share your current screenshot.
 4/3/24, 9:08 PM - Misha: Whatever to my bank takes time
 4/3/24, 9:08 PM - Lee FB Job Interest: Let me check it for you
 4/3/24, 9:08 PM - Misha: For which
 4/3/24, 9:08 PM - Lee FB Job Interest: Yes.
 4/3/24, 9:08 PM - Misha: IMG-20240403-WA0051.jpg (file attached)
 4/3/24, 9:09 PM - Lee FB Job Interest: IMG-20240403-WA0052.jpg (file attached)
 Have you selected paypal here?
 4/3/24, 9:09 PM - Misha: Yes
 4/3/24, 9:09 PM - Lee FB Job Interest: IMG-20240403-WA0053.jpg (file attached)
 4/3/24, 9:09 PM - Misha: PayPal isn't working. It makes me login and then does nothing
 4/3/24, 9:10 PM - Lee FB Job Interest: You can try to log in.
 4/3/24, 9:10 PM - Misha: I'll try to restart coinbase

4/3/24, 9:10 PM - Misha: I am logged in
 4/3/24, 9:10 PM - Misha: It has me do fingerprint
 4/3/24, 9:10 PM - Lee FB Job Interest: OK.
 4/3/24, 9:10 PM - Lee FB Job Interest: You are very smart.
 4/3/24, 9:11 PM - Lee FB Job Interest: Just follow the prompts
 4/3/24, 9:11 PM - Misha: Smart phone
 4/3/24, 9:11 PM - Misha: Haha
 4/3/24, 9:11 PM - Lee FB Job Interest: After you choose paypal, you can withdraw your 50USD. to your paypal.
 4/3/24, 9:11 PM - Misha: It's not working for me
 4/3/24, 9:12 PM - Misha: Can I do to my bank?
 4/3/24, 9:12 PM - Misha: That's connected to Coinbase
 4/3/24, 9:12 PM - Lee FB Job Interest: Of course
 4/3/24, 9:12 PM - Lee FB Job Interest: It just takes time.
 4/3/24, 9:12 PM - Misha: That might be easier
 4/3/24, 9:12 PM - Misha: 1-3 days
 4/3/24, 9:12 PM - Lee FB Job Interest: Of course
 4/3/24, 9:12 PM - Lee FB Job Interest: do it
 4/3/24, 9:13 PM - Lee FB Job Interest: IMG-20240403-WA0054.jpg (file attached)
 4/3/24, 9:14 PM - Misha: IMG-20240403-WA0055.jpg (file attached)
 4/3/24, 9:14 PM - Lee FB Job Interest: cash now
 4/3/24, 9:14 PM - Lee FB Job Interest: IMG-20240403-WA0056.jpg (file attached)
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 4/3/24, 9:14 PM - Misha: IMG-20240403-WA0057.jpg (file attached)
 4/3/24, 9:15 PM - Lee FB Job Interest: IMG-20240403-WA0058.jpg (file attached)
 4/3/24, 9:15 PM - Lee FB Job Interest: Go check the progress.
 4/3/24, 9:15 PM - Misha: Sweet
 4/3/24, 9:15 PM - Lee FB Job Interest: I recommend you go earlier every day. Grayphite working hours are from 11 am to 11 pm.
 4/3/24, 9:16 PM - Misha: Yea makes sense I'll try
 4/3/24, 9:16 PM - Misha: So today I did 2 sets so that's full day, right?
 4/3/24, 9:16 PM - Lee FB Job Interest: We can check with CS to confirm whether working days have been registered.
 4/3/24, 9:16 PM - Misha: What do I ask?
 4/3/24, 9:17 PM - Lee FB Job Interest: Ask us if today is a registered working day.
 4/3/24, 9:17 PM - Misha: Ok and will CS know about the first bonus pay with that?
 4/3/24, 9:18 PM - Lee FB Job Interest: We can ask CS about workbench issues
 4/3/24, 9:18 PM - Misha: What you mean?
 4/3/24, 9:18 PM - Lee FB Job Interest: I suggest you read the relevant terms on the workbench which will help you.
 4/3/24, 9:18 PM - Misha: Where is that?
 4/3/24, 9:19 PM - Lee FB Job Interest: Return your Grayphite screenshot to me.
 4/3/24, 9:19 PM - Lee FB Job Interest: I'll guide you how to view it
 4/3/24, 9:20 PM - Misha: CS said I registered today as a working day
 4/3/24, 9:20 PM - Misha: IMG-20240403-WA0059.jpg (file attached)
 4/3/24, 9:21 PM - Lee FB Job Interest: IMG-20240403-WA0060.jpg (file attached)
 4/3/24, 9:21 PM - Lee FB Job Interest: great
 4/3/24, 9:21 PM - Lee FB Job Interest: Click here and share your screenshot
 4/3/24, 9:21 PM - Lee FB Job Interest: IMG-20240403-WA0061.jpg (file attached)
 4/3/24, 9:22 PM - Misha: IMG-20240403-WA0062.jpg (file attached)
 4/3/24, 9:22 PM - Misha: Might not be what you thought?
 4/3/24, 9:23 PM - Lee FB Job Interest: IMG-20240403-WA0063.jpg (file attached)
 4/3/24, 9:23 PM - Lee FB Job Interest: Click here and share your screenshot
 4/3/24, 9:23 PM - Misha: IMG-20240403-WA0064.jpg (file attached)
 4/3/24, 9:24 PM - Lee FB Job Interest: I think I'm wrong.
 4/3/24, 9:24 PM - Lee FB Job Interest: Click home
 4/3/24, 9:24 PM - Lee FB Job Interest: Then look at the upper right corner

4/3/24, 9:24 PM - Lee FB Job Interest: Is there a list icon?

4/3/24, 9:24 PM - Misha: IMG-20240403-WA0065.jpg (file attached)

4/3/24, 9:24 PM - Lee FB Job Interest: correct.

4/3/24, 9:24 PM - Lee FB Job Interest: IMG-20240403-WA0066.jpg (file attached)

4/3/24, 9:24 PM - Lee FB Job Interest: you can read it

4/3/24, 9:25 PM - Misha: Great thank you

4/3/24, 9:25 PM - Lee FB Job Interest: As newcomers, we need to master the rules of the workbench first. Then we can use some of the workbench rules to increase our income.

4/3/24, 9:25 PM - Lee FB Job Interest: You're welcome.

4/3/24, 9:25 PM - Misha: Makes sense

4/3/24, 9:25 PM - Misha: Thank you for your help

4/3/24, 9:25 PM - Lee FB Job Interest: Can you work independently tomorrow?

4/3/24, 9:25 PM - Misha: Yes

4/3/24, 9:26 PM - Lee FB Job Interest: Okay. I think it's time for me to rest. The kitchen work will be busy tomorrow. I have to get up early.

4/3/24, 9:26 PM - Misha: What do you mean by kitchen work?

4/3/24, 9:26 PM - Misha: You have a restaurant?

4/3/24, 9:27 PM - Lee FB Job Interest: Forgot to tell you. My full-time job is as executive chef at the Sheraton Hotel.

4/3/24, 9:27 PM - Lee FB Job Interest: used to have

4/3/24, 9:27 PM - Lee FB Job Interest: lol

4/3/24, 9:27 PM - Misha: Ah

4/3/24, 9:27 PM - Misha: Very cool!

4/3/24, 9:27 PM - Lee FB Job Interest: Later, it closed due to poor management due to COVID-19.

4/3/24, 9:27 PM - Misha: Ah I see

4/3/24, 9:28 PM - Lee FB Job Interest: By the way. Do you have any other job besides this job?

4/3/24, 9:28 PM - Misha: My 'full time job' is as a digital marketer for my small business - wearequalityllc.com

4/3/24, 9:29 PM - Misha: Not super happy with it now so need more income haha

4/3/24, 9:30 PM - Misha: I used to build a big website for a large company so now trying to do it on my own

4/3/24, 9:30 PM - Lee FB Job Interest: Yes, I can feel your intelligence

4/3/24, 9:31 PM - Misha: Some days just annoyed since industry is changing so quickly - especially with AI now

4/3/24, 9:31 PM - Lee FB Job Interest: I think now is the time to enrich our spare time and use this time to do something beneficial to ourselves.

4/3/24, 9:31 PM - Lee FB Job Interest: sounds good.

4/3/24, 9:31 PM - Misha: I agree!

4/3/24, 9:32 PM - Misha: Have a good night!

4/3/24, 9:32 PM - Lee FB Job Interest: Yes, because the current century belongs to the era of the Internet, and if we don't keep up, we will fall behind.

4/3/24, 9:32 PM - Misha: Thank you for all your support

4/3/24, 9:32 PM - Misha: Too true!

4/3/24, 9:32 PM - Lee FB Job Interest: Okay, have a nice night. have a good dream

4/3/24, 9:33 PM - Lee FB Job Interest: We all need to learn from each other and improve each other. Of course, as a newcomer, I will help you if you have anything you don't understand. As your recommender, this is what I should do.

4/3/24, 9:34 PM - Misha: VID-20240403-WA0067.mp4 (file attached)

4/3/24, 9:34 PM - Misha: VID-20240403-WA0068.mp4 (file attached)

4/3/24, 9:35 PM - Lee FB Job Interest: It's getting late. You should go to bed early. If you have any questions tomorrow, you can contact me at any time. I will reply to you if I am free. I am very happy to communicate with you. Good night

4/4/24, 9:48 AM - Misha: Good day! Hope your real job is going well!

I tried to contact CS to make a deposit, but no response. I wonder if the working day is 11am - 11pm my time in that case? I'll try again after 11

4/4/24, 10:00 AM - Misha: Never mind tried to see if CS responded and they did! Doing my tasks now

4/4/24, 10:15 AM - Lee FB Job Interest: Okay, when you don't understand something, you can ask me

4/4/24, 10:22 AM - Misha: Thank you Lee, I appreciate it

4/4/24, 10:27 AM - Lee FB Job Interest: Now do you start today's task?

4/4/24, 10:28 AM - Misha: Yes I'm waiting for my withdrawal to come from my first set and then I'll do my second set after another deposit

4/4/24, 10:32 AM - Lee FB Job Interest: perfect you are great

4/4/24, 12:21 PM - Lee FB Job Interest: Have you completed today's 3 sets of tasks?

4/4/24, 1:35 PM - Misha: I did 2. Out now. Will try to complete 1 more later if time allows

4/4/24, 1:38 PM - Lee FB Job Interest: Ok we can complete 3 sets of 40/40 in one day so we can earn more commission every day

4/4/24, 2:04 PM - Misha: VID-20240404-WA0004.mp4 (file attached)

4/4/24, 3:56 PM - Lee FB Job Interest: Based on my experience, I have a little trick to earn more commissions, would you like to know?

4/4/24, 4:10 PM - Misha: Yes please

4/4/24, 4:10 PM - Misha: Done working today at your regular job?

4/4/24, 4:14 PM - Lee FB Job Interest: Although the minimum deposit for our reset task is 100 USDT, there is no upper limit and we can use the commissions we earn to earn more commissions.

4/4/24, 4:15 PM - Misha: Right how does what you deposit change anything?

4/4/24, 4:16 PM - Misha: Did you see the bonus offers for the next 3 days?

4/4/24, 4:18 PM - Lee FB Job Interest: For example, we now deposit 100 to start the first set of tasks. When we complete it, we can withdraw 115. We can use the 115 funds to start the second set of tasks, and so on. We can earn more funds every day.

4/4/24, 4:18 PM - Misha:

4/4/24, 4:19 PM - Lee FB Job Interest: Because I have been working for almost a year and my current VIP level is 3

4/4/24, 4:21 PM - Misha: So what does vip level 3 give you?

4/4/24, 4:21 PM - Lee FB Job Interest: But you are still a newbie, you can wait until you are familiar with the rules of the workbench, and then consider whether to increase the funds for reset tasks to earn more commissions based on your own financial capabilities. Don't be anxious now

4/4/24, 4:22 PM - Lee FB Job Interest: Have you checked the workbench rules?

4/4/24, 4:22 PM - Misha: I read the rules, so I can invite someone else to join after 14 days and then I get 20% of all they do right?

4/4/24, 4:23 PM - Misha: Yes

4/4/24, 4:24 PM - Lee FB Job Interest: Yes, you are very smart. At the same time, you will get your first salary of 800USD when you sign in for 5 consecutive working days.

4/4/24, 4:25 PM - Misha: How will I get the \$800 you are referring to?

4/4/24, 4:25 PM - Misha: Just into my account?

4/4/24, 4:25 PM - Misha: How?

4/4/24, 4:26 PM - Lee FB Job Interest: VIP1 can get 5% commission for completing the task every time. Now VIP3 can get 8% commission for completing the task every time.

4/4/24, 4:28 PM - Misha: As you you get 8% of my completions?

4/4/24, 4:28 PM - Lee FB Job Interest: 5 working days after successful sign-in. The salary of 800USDC will be directly deposited into your account

4/4/24, 4:29 PM - Lee FB Job Interest: It's 8% of the task I complete. It has nothing to do with you

4/4/24, 4:32 PM - Misha: Ahh interesting!

4/4/24, 4:32 PM - Misha: Will I be notified somehow?

4/4/24, 4:33 PM - Lee FB Job Interest: For example: You are now VIP1 and you can get 0.5% of the value of the task you complete for each task you complete, while I, VIP3, can get 0.8% of the value of the task.

4/4/24, 4:33 PM - Misha: Do I get any notification about it from Grayphite

4/4/24, 4:34 PM - Misha: Very cool

4/4/24, 4:34 PM - Lee FB Job Interest: When you receive your salary, you will receive emails and system information sent to you by the system and CS.

4/4/24, 4:35 PM - Lee FB Job Interest: You can now open your Grayphite and I'll show you where to look

4/4/24, 4:35 PM - Misha: There are similar jobs available as to how you got me with diff companies like Grayphite. Are they all basically the same thing then?

4/4/24, 4:36 PM - Misha: Can you show me later please? I can't now

4/4/24, 4:37 PM - Lee FB Job Interest: Later when you have time, you can leave me a message and I will tell you where to look

4/4/24, 4:38 PM - Lee FB Job Interest: By the way, I have a group on whatsapp with some of my friends. We all got together because of this job, and I would invite you to join because I think it would be helpful for you as a newcomer, what do you think?

4/4/24, 5:26 PM - Misha: Yea that'd be awesome! Thank you

4/4/24, 5:27 PM - Misha: Any idea about this?

4/4/24, 5:31 PM - Lee FB Job Interest: Currently I have no experience working in other similar companies

4/4/24, 5:31 PM - Lee FB Job Interest: This message was deleted

4/4/24, 5:33 PM - Lee FB Job Interest: Let me know when you join the group and I will remove the link as this is a private group and not open to the public

4/4/24, 5:34 PM - Lee FB Job Interest: Once you join, you can say hello in the group and let everyone get to know you

4/4/24, 6:03 PM - Misha: Btw are they also part of Grayphite?

4/4/24, 6:03 PM - Misha: Yes they are lol

4/4/24, 6:06 PM - Misha: Btw with Grayphite how much do we make after 15 days and then 30 days? I don't remember?

4/4/24, 6:09 PM - Lee FB Job Interest: Sign in for 15 consecutive days/1500USDC, 30 days/3800

4/4/24, 6:11 PM - Lee FB Job Interest: The group is all gathered together because they work on Grayphite.

4/4/24, 6:12 PM - Misha: Awesome!

4/4/24, 6:14 PM - Lee FB Job Interest: Grayphite has many users all over the world.

4/4/24, 6:15 PM - Misha: This is pretty amazing

4/4/24, 6:16 PM - Misha: If these other companies are the same thing, would you be interested in joining as well?

4/4/24, 6:17 PM - Misha: The reason I asked about the 15 day, 30 day payouts is to compare what these other companies pay. It is the same exact thing

4/4/24, 6:20 PM - Lee FB Job Interest: Salary is only part of our income, and another part of income is the commission we earn by completing tasks

4/4/24, 6:21 PM - Misha: I am guessing it is all very similar

4/4/24, 6:21 PM - Lee FB Job Interest: I have been working on this work platform for nearly a year. I understand the rules of this work platform better, so I will not consider changing to other platforms for the time being.

4/4/24, 6:22 PM - Lee FB Job Interest: Do you work on other similar platforms?

4/4/24, 6:22 PM - Misha: You think it'll take too much time?

4/4/24, 6:22 PM - Misha: I have not signed up for others yet

4/4/24, 6:24 PM - Lee FB Job Interest: When you are familiar with your work, you only need to spend about 1 hour a day to complete the work in a place where you are comfortable

4/4/24, 6:25 PM - Lee FB Job Interest: What is the work platform?

4/4/24, 6:28 PM - Misha: That's my point - very little time. That's why I'm thinking to do other platforms

4/4/24, 6:29 PM - Lee FB Job Interest: What other platforms are they?

4/4/24, 6:30 PM - Misha: One is called rocketlab

4/4/24, 6:31 PM - Misha: IMG-20240404-WA0008.jpg (file attached)

4/4/24, 6:31 PM - Misha: CS is not responding?

4/4/24, 6:33 PM - Misha: Now they responded

4/4/24, 6:33 PM - Misha: Why delay I wonder

4/4/24, 6:41 PM - Lee FB Job Interest: When did you send it to CS?

4/4/24, 6:42 PM - Misha: It's all good now

4/4/24, 6:42 PM - Misha: Thanks

4/4/24, 6:43 PM - Lee FB Job Interest: It may be because many users are completing task reset at the same time, we just need to wait patiently for a few minutes.

4/4/24, 6:44 PM - Misha: Ah yes. Makes sense

4/4/24, 6:44 PM - Misha: Glad they still confirmed it though

4/4/24, 6:48 PM - Lee FB Job Interest: Did you successfully check in at your workbench today?

4/4/24, 6:50 PM - Misha: IMG-20240404-WA0009.jpg (file attached)

4/4/24, 6:51 PM - Misha: Completed task 3

4/4/24, 6:51 PM - Misha: Now need to check out my funds I guess right?

4/4/24, 6:52 PM - Misha: Can't do more right?

4/4/24, 6:52 PM - Lee FB Job Interest: Now you can withdraw your funds to your digital wallet

4/4/24, 6:53 PM - Lee FB Job Interest: Yes we can only complete 3 sets of 40/40 tasks per day

4/4/24, 6:54 PM - Lee FB Job Interest: But you can increase the number of completed tasks by upgrading your VIP level

4/4/24, 6:55 PM - Misha: I do wonder how would these other Grayphite clones be different?

4/4/24, 6:55 PM - Misha: If I get vip 2 then I could do more tasks?

4/4/24, 6:56 PM - Lee FB Job Interest: Can complete 3 sets of 50/50 tasks

4/4/24, 6:57 PM - Misha: Ah so 50 instead of 40?

4/4/24, 6:57 PM - Lee FB Job Interest: Yes, when your VIP level is 2, you can complete 3 sets of 50/50 in one day

4/4/24, 6:58 PM - Misha: What about the 5, 15, 30 day bonus amounts? That ends?

4/4/24, 7:01 PM - Lee FB Job Interest: When you complete 30 days of consecutive check-ins, our working days will restart. The 5.15.30-day bonus can be claimed repeatedly.

4/4/24, 7:01 PM - Lee FB Job Interest: You have to understand that you are now exposed to an emerging industry, and Grayphite is not the only company completing application optimization.

4/4/24, 7:02 PM - Misha: That's awesome. What about if I need to miss day 17 for example because of an emergency, will I need to restart with day 1?

4/4/24, 7:03 PM - Lee FB Job Interest: This is generally the case, but you can explain your situation to CS and negotiate.

4/4/24, 7:05 PM - Misha: Ah I see. Have you had that kind of experience?

4/4/24, 7:08 PM - Lee FB Job Interest: On the 7th day when I first came into contact with this job, I was interrupted due to personal matters.

4/4/24, 7:08 PM - Lee FB Job Interest: On my 8th day of work, the calculation will start from the first day.

4/4/24, 7:12 PM - Misha: Have you explained a situation before and had it excused?

4/4/24, 7:18 PM - Lee FB Job Interest: At that time, I didn't log into the workbench for a day because of work reasons.

4/4/24, 7:19 PM - Lee FB Job Interest: I didn't explain it to CS

4/4/24, 7:19 PM - Misha: Ah I see

4/4/24, 7:21 PM - Lee FB Job Interest: If you don't understand anything, you can ask me at any time. If I don't reply to you in time, I will reply to your message when I have time.

4/4/24, 7:22 PM - Misha: Thank you for your support

4/4/24, 7:29 PM - Misha: IMG-20240404-WA0010.jpg (file attached)

4/4/24, 7:29 PM - Misha: Those are the terms for this other company. Don't they seem to be almost the same?

4/4/24, 7:35 PM - Lee FB Job Interest: I think this is normal. As I told you, you are in an emerging industry. Grayphite is not the only company completing data optimization work. Does this also indirectly illustrate the reality of the work we are doing now? Sex, legality?

4/4/24, 7:37 PM - Lee FB Job Interest: But this is just a part-time job for me. I still have my main job. I don't want to make myself so tired. I prefer to earn money while working happily.

4/4/24, 7:38 PM - Misha: True. I just want to make my life a little easier and help make my other business and my wife's a success

4/4/24, 7:39 PM - Misha: Want to enroll our toddler into a new Montessori school next week

4/4/24, 7:39 PM - Misha: Costa Rica is expensive my friend

4/4/24, 7:40 PM - Lee FB Job Interest: Yes, the most important thing is that we still need to earn more money while enjoying life, rather than disrupting our lives just to make money.

4/4/24, 7:40 PM - Misha: So true

4/4/24, 7:42 PM - Lee FB Job Interest: I believe that when you become familiar with this job, you can earn enough money through this platform to pay many bills in your life

4/4/24, 7:43 PM - Lee FB Job Interest: Even paying for your child's school fees

4/4/24, 7:47 PM - Misha:

4/4/24, 7:51 PM - Lee FB Job Interest: As your referrer, I will guide you until you are able to complete tasks independently and earn commissions.

4/4/24, 8:01 PM - Misha: One thing that the person from the other company said is Grayphite is fake and the negative amounts will get so high after day 5 with the combination tasks that I won't be able to afford it. I think that is quite stupid, no?

4/4/24, 8:08 PM - Lee FB Job Interest: I don't understand why they are so slanderous

4/4/24, 8:08 PM - Lee FB Job Interest: Maybe this is the so-called horror of business competition

4/4/24, 8:09 PM - Misha: I don't either

4/4/24, 8:09 PM - Misha: "mine is always better than yours" competition

4/4/24, 8:14 PM - Lee FB Job Interest: I only believe in my own personal experience. I have made money in this job, so I am willing to recommend it and share it with people in need.

4/4/24, 8:17 PM - Lee FB Job Interest: I am not an internal employee of the company, and I will not slander anyone or the job for this job.

4/4/24, 8:18 PM - Lee FB Job Interest: Of course, if you have an unpleasant experience in this job that makes you feel uncomfortable, you can always terminate the job and leave.

4/4/24, 8:23 PM - Misha: Makes sense

4/4/24, 8:24 PM - Lee FB Job Interest: Now I finally understand the horror of business competition

4/4/24, 8:59 PM - Misha: Haha so true! Good night brother

4/4/24, 8:59 PM - Lee FB Job Interest: Good night

4/4/24, 9:01 PM - Lee FB Job Interest: See you tomorrow

4/5/24, 11:28 AM - Misha: Hi! Wondering if you can help me? I want to try to get one of the bonus deals. Wondering how I can get more cash into my Coinbase instead of buying Bitcoin in the cash app?

4/5/24, 11:34 AM - Lee FB Job Interest: Do you use Apple Pay

4/5/24, 11:34 AM - Misha: We have an iphone yes

4/5/24, 11:35 AM - Misha: What about those other sites you told me about that I didn't want to use?

4/5/24, 11:36 AM - Misha: Banxa?

4/5/24, 11:36 AM - Lee FB Job Interest: We can try third-party purchase

4/5/24, 11:37 AM - Misha: IMG-20240405-WA0007.jpg (file attached)

4/5/24, 11:37 AM - Misha: This be ok?

4/5/24, 11:38 AM - Lee FB Job Interest: of course can

4/5/24, 11:38 AM - Misha: Cash app would charge me \$25 for \$1700

4/5/24, 11:38 AM - Misha: What would be better though?

4/5/24, 11:39 AM - Misha: Are you working today?

4/5/24, 11:39 AM - Lee FB Job Interest: I have time now

4/5/24, 11:39 AM - Misha:

4/5/24, 11:39 AM - Misha: Haha

4/5/24, 11:40 AM - Lee FB Job Interest: You can try it first. This is a handling fee charged by a third party, which is normal.

4/5/24, 11:41 AM - Misha: That banxa charges me \$35 but then I can use my CC so I get 2% back

4/5/24, 11:43 AM - Misha: IMG-20240405-WA0008.jpg (file attached)

4/5/24, 11:43 AM - Lee FB Job Interest: So my suggestion is that we deposit more funds to complete the task and earn commissions, so that we can make up for our handling fees.

4/5/24, 11:43 AM - Misha: What network do I use then?

4/5/24, 11:44 AM - Misha: Yes and I can make \$ from CC bonuses - also sign up for some new CCs

4/5/24, 11:44 AM - Lee FB Job Interest: IMG-20240405-WA0009.jpg (file attached)

4/5/24, 11:45 AM - Misha: Yes but which network to use?

4/5/24, 11:45 AM - Lee FB Job Interest: Did you *paste* your wallet address?

4/5/24, 11:45 AM - Misha: Which network?

4/5/24, 11:45 AM - Misha: IMG-20240405-WA0010.jpg (file attached)

4/5/24, 11:46 AM - Lee FB Job Interest: IMG-20240405-WA0011.jpg (file attached)

correct

4/5/24, 11:46 AM - Misha: IMG-20240405-WA0012.jpg (file attached)

No Bitcoin?

4/5/24, 11:47 AM - Misha: IMG-20240405-WA0013.jpg (file attached)

4/5/24, 11:47 AM - Misha: Ahh got it

4/5/24, 11:48 AM - Lee FB Job Interest: yes you are smart

4/5/24, 11:51 AM - Misha: I'm just stubborn haha

4/5/24, 11:54 AM - Lee FB Job Interest: I only came into contact with crypto wallets after starting this job. I also learned through my own research and searching tutorials on YouTube.

4/5/24, 12:03 PM - Misha: Yea i'll do the same too!

4/5/24, 12:04 PM - Misha: I need to call my CC bank since they rejected my purchase of Bitcoin 2x

4/5/24, 12:11 PM - Lee FB Job Interest: I have a suggestion, would you like to hear it?

4/5/24, 12:12 PM - Lee FB Job Interest: How many Bitcoins have you successfully purchased now?

4/5/24, 12:17 PM - Misha: Back

4/5/24, 12:17 PM - Misha: Sorry was on the phone with credit cards

4/5/24, 12:17 PM - Misha: So Wells Fargo simply does not allow cryptocurrency purchases with their credit

cards

4/5/24, 12:18 PM - Misha: Citi I told them in the automated system that I want to purchase 1700 of something so hopefully that will be fine

4/5/24, 12:18 PM - Misha: Yes please tell me

4/5/24, 12:19 PM - Lee FB Job Interest: Because the laws on digital wallets in the United States are relatively strict, we are new users of digital wallets and it is easy to trigger the security mechanism. I also encountered a similar situation at that time. My recommender suggested that I prepare a few more digital wallets for my workbench so that it would not affect our ability to complete tasks and successfully check in during the working day.

4/5/24, 12:20 PM - Lee FB Job Interest: How many payment methods do you have

4/5/24, 12:20 PM - Misha: What do you mean? Like credit cards or banks?

4/5/24, 12:22 PM - Lee FB Job Interest: Bank Account

4/5/24, 12:23 PM - Lee FB Job Interest: Have you ever used Kraken?

4/5/24, 12:24 PM - Misha: I have used it to do payment for an airbnb

4/5/24, 12:24 PM - Misha: It is giving me free financing now

4/5/24, 12:25 PM - Misha: I have 1 bank account and my wife has 1

4/5/24, 12:25 PM - Misha: It seems that I won't be able to pay with my CCs

4/5/24, 12:26 PM - Misha: But I have money in my bank account so I can just use the cash app

4/5/24, 12:26 PM - Misha: The fee is not too bad and the Grayphite bonus sounds good

4/5/24, 12:26 PM - Misha: Right?

4/5/24, 12:26 PM - Lee FB Job Interest: My suggestion is that you can try downloading Kraken now

4/5/24, 12:27 PM - Misha: What is special about it?

4/5/24, 12:27 PM - Misha: I will!

4/5/24, 12:27 PM - Lee FB Job Interest: Yes, read the rules of the workbench more and use us to earn more commissions

4/5/24, 12:28 PM - Lee FB Job Interest: Wait a minute, let me think

4/5/24, 12:28 PM - Misha: IMG-20240405-WA0014.jpg (file attached)

4/5/24, 12:28 PM - Lee FB Job Interest: Don't download yet

4/5/24, 12:29 PM - Misha: Ok!

4/5/24, 12:29 PM - Misha: Should I buy Bitcoin with the cash app again?

4/5/24, 12:29 PM - Lee FB Job Interest: I recommend you a wallet that I often use, it is convenient and fast

4/5/24, 12:29 PM - Lee FB Job Interest: crypto.com

4/5/24, 12:29 PM - Misha: Great!

4/5/24, 12:29 PM - Misha: Just the website?

4/5/24, 12:30 PM - Lee FB Job Interest: You can use this wallet now, it is not easy to trigger the security mechanism

4/5/24, 12:30 PM - Lee FB Job Interest: This is an encrypted wallet, you can download it directly by clicking on it

4/5/24, 12:31 PM - Lee FB Job Interest: You can download it now. If you encounter something you don't understand, you can share the screenshot with me and I will guide you.

4/5/24, 12:32 PM - Misha: What you mean clicking on it?

4/5/24, 12:32 PM - Lee FB Job Interest: crypto.com

4/5/24, 12:33 PM - Misha: Ah they have an app!

4/5/24, 12:33 PM - Misha: Downloading now

4/5/24, 12:33 PM - Lee FB Job Interest: Yes

4/5/24, 12:39 PM - Misha: IMG-20240405-WA0015.jpg (file attached)

4/5/24, 12:39 PM - Misha: Now I wait

4/5/24, 12:40 PM - Misha: I can buy Bitcoin there too, or should I just use the cash app?

4/5/24, 12:40 PM - Lee FB Job Interest: Have you completed the security verification?

4/5/24, 12:40 PM - Misha: Yes

4/5/24, 12:40 PM - Lee FB Job Interest: Let me know if you succeed and I will guide you on how to purchase

4/5/24, 12:46 PM - Misha: Ok done. Man that app is too secure

4/5/24, 12:48 PM - Lee FB Job Interest: Do you know how to buy it?

4/5/24, 12:51 PM - Misha: Ok added my debit card to it!

4/5/24, 12:51 PM - Misha: It again didn't allow me to add the same CC, but my debit card added fine

4/5/24, 12:51 PM - Misha: No

4/5/24, 12:52 PM - Misha: This is just like coinbase?

4/5/24, 12:52 PM - Lee FB Job Interest: You successfully added your debit card, but you can't add your CC, right?

4/5/24, 12:52 PM - Misha: Exactly

4/5/24, 12:54 PM - Lee FB Job Interest: Yes, we can buy Bitcoin directly here, and then convert the Bitcoin to USDT on crypto.com and send it to Grayphite

4/5/24, 12:55 PM - Misha: Awesome!

4/5/24, 12:56 PM - Misha: It'd be cheaper than the cash app too?

4/5/24, 12:57 PM - Lee FB Job Interest: This handling fee is charged by the digital wallet. The handling fee will change every day. You can try to purchase it first.

4/5/24, 12:57 PM - Misha: It's waived for the first 7 days for me right now I think?

4/5/24, 12:57 PM - Lee FB Job Interest: If you don't know how to buy you can share your screenshot with me and I will guide you step by step

4/5/24, 12:58 PM - Lee FB Job Interest: This should be a benefit for new users

4/5/24, 1:01 PM - Misha: My bank blocked it

4/5/24, 1:01 PM - Misha: I need to call them

4/5/24, 1:02 PM - Lee FB Job Interest: how did you purchase

4/5/24, 1:04 PM - Lee FB Job Interest: My advice is if you contact a bank you don't mention cryptocurrencies

4/5/24, 1:07 PM - Lee FB Job Interest: You can tell your bank that you need to shop online for daily necessities or furniture. Because the laws on cryptocurrency in the United States are relatively strict, we do this so that the bank can pass the review for us as soon as possible.

4/5/24, 1:15 PM - Lee FB Job Interest: how?

4/5/24, 1:15 PM - Misha: Ok back

4/5/24, 1:15 PM - Misha: I got the block removed so they said I could try again in a minute

4/5/24, 1:16 PM - Misha: They saw that it's from that app

4/5/24, 1:16 PM - Misha: So I can't hide it

4/5/24, 1:17 PM - Misha: I am trusting you so hopefully this all works

4/5/24, 1:17 PM - Misha: \$1700

4/5/24, 1:18 PM - Lee FB Job Interest: You can now try to use electronic remittance to directly add your USDT balance

4/5/24, 1:18 PM - Misha: What does that mean - electric remittance

4/5/24, 1:18 PM - Lee FB Job Interest: You can share your screenshots with me and I will teach you step by step.

4/5/24, 1:19 PM - Misha: Should I still buy the \$1700 of Bitcoin in the crypto.com app?

4/5/24, 1:20 PM - Lee FB Job Interest: You can also try to buy USDT directly

4/5/24, 1:21 PM - Misha: So not buy Bitcoin?

4/5/24, 1:21 PM - Lee FB Job Interest: Yes

4/5/24, 1:21 PM - Lee FB Job Interest: Let's first try to buy USDT directly

4/5/24, 1:21 PM - Misha: Ok!

4/5/24, 1:21 PM - Misha: IMG-20240405-WA0016.jpg (file attached)

4/5/24, 1:22 PM - Lee FB Job Interest: IMG-20240405-WA0017.jpg (file attached)

4/5/24, 1:22 PM - Misha: IMG-20240405-WA0018.jpg (file attached)

4/5/24, 1:23 PM - Misha: Yes?

4/5/24, 1:24 PM - Misha: IMG-20240405-WA0019.jpg (file attached)

4/5/24, 1:24 PM - Misha: Not 1:1, but close enough

4/5/24, 1:24 PM - Lee FB Job Interest: IMG-20240405-WA0020.jpg (file attached)

Can't you use this approach?

4/5/24, 1:24 PM - Misha: It's the same CCs

4/5/24, 1:25 PM - Misha: Both didn't work

4/5/24, 1:25 PM - Lee FB Job Interest: Can't this be used?

4/5/24, 1:26 PM - Misha: and wells Fargo I spoke to a customer service person told me they just don't allow crypto purchases

4/5/24, 1:26 PM - Misha: My debit card now will work

4/5/24, 1:26 PM - Misha: I talked to them and they will authorize

4/5/24, 1:26 PM - Lee FB Job Interest: we use this

4/5/24, 1:26 PM - Misha: So I buy?

4/5/24, 1:27 PM - Misha: Then I can transfer from this new app?

4/5/24, 1:27 PM - Lee FB Job Interest: Yes

4/5/24, 1:27 PM - Lee FB Job Interest: After the purchase is successful, I will guide you on how to recharge Grayphite and reset the mission.

4/5/24, 1:28 PM - Misha: It says now they will charge 2.9%?

4/5/24, 1:28 PM - Lee FB Job Interest: Share screenshot with me

4/5/24, 1:29 PM - Misha: Ah the fee waiver excludes stable coins!

4/5/24, 1:29 PM - Misha: Would Bitcoin be better in this case?

4/5/24, 1:29 PM - Misha: \$50 cost

4/5/24, 1:30 PM - Misha: Bitcoin will be free and then I can convert for free?

4/5/24, 1:31 PM - Misha: IMG-20240405-WA0021.jpg (file attached)

4/5/24, 1:31 PM - Lee FB Job Interest: IMG-20240405-WA0022.jpg (file attached)

4/5/24, 1:31 PM - Lee FB Job Interest: The exchange of Bitcoin to USDT is determined based on the exchange rate of Bitcoin, which varies every day.

4/5/24, 1:32 PM - Misha: Of course

4/5/24, 1:34 PM - Lee FB Job Interest: Was the purchase successful?

4/5/24, 1:35 PM - Misha: It's not going through!

4/5/24, 1:36 PM - Lee FB Job Interest: Share the screenshot with me and I will teach you how to use wire transfer

4/5/24, 1:37 PM - Lee FB Job Interest: Wire transfer is to use our fiat currency to add balance to the account.

4/5/24, 1:38 PM - Misha: Annoying just keeps getting blocked

4/5/24, 1:39 PM - Misha: Screenshot of which app?

4/5/24, 1:39 PM - Lee FB Job Interest: crypto.com

4/5/24, 1:39 PM - Lee FB Job Interest: Now open crypto.com and share the screenshot with me

4/5/24, 1:39 PM - Misha: IMG-20240405-WA0023.jpg (file attached)

4/5/24, 1:40 PM - Misha: Coinbase worked fine though maybe that's better?

4/5/24, 1:41 PM - Misha: Maybe this is too secure and they don't like that I'm in Costa Rica

4/5/24, 1:41 PM - Lee FB Job Interest: IMG-20240405-WA0024.jpg (file attached)

4/5/24, 1:42 PM - Misha: I can contact my bank again?

4/5/24, 1:42 PM - Lee FB Job Interest: Don't worry, this is all for the safety of our funds

4/5/24, 1:42 PM - Misha: I got a text that they want me to call them again

4/5/24, 1:42 PM - Misha: Yes but annoying

4/5/24, 1:42 PM - Misha: Should I call them again?

4/5/24, 1:43 PM - Lee FB Job Interest: You now need to follow our instructions first.

4/5/24, 1:43 PM - Misha: Ok

4/5/24, 1:43 PM - Misha: IMG-20240405-WA0025.jpg (file attached)

4/5/24, 1:43 PM - Lee FB Job Interest: Let's give it a try first, and if it doesn't work we'll call the bank

4/5/24, 1:43 PM - Misha: Ok

4/5/24, 1:44 PM - Lee FB Job Interest: IMG-20240405-WA0026.jpg (file attached)

4/5/24, 1:46 PM - Misha: IMG-20240405-WA0027.jpg (file attached)

4/5/24, 1:47 PM - Lee FB Job Interest: back to this page

4/5/24, 1:48 PM - Lee FB Job Interest: IMG-20240405-WA0028.jpg (file attached)

Let's click this again

4/5/24, 1:49 PM - Misha: IMG-20240405-WA0029.jpg (file attached)

4/5/24, 1:50 PM - Lee FB Job Interest: IMG-20240405-WA0030.jpg (file attached)

4/5/24, 1:51 PM - Misha: IMG-20240405-WA0031.jpg (file attached)

4/5/24, 1:52 PM - Lee FB Job Interest: IMG-20240405-WA0032.jpg (file attached)

4/5/24, 1:53 PM - Misha: IMG-20240405-WA0033.jpg (file attached)

4/5/24, 1:54 PM - Lee FB Job Interest: IMG-20240405-WA0034.jpg (file attached)

4/5/24, 1:55 PM - Misha: IMG-20240405-WA0035.jpg (file attached)

Yep back to

4/5/24, 1:56 PM - Lee FB Job Interest: IMG-20240405-WA0036.jpg (file attached)

4/5/24, 1:56 PM - Misha: IMG-20240405-WA0037.jpg (file attached)

4/5/24, 1:58 PM - Lee FB Job Interest: IMG-20240405-WA0038.jpg (file attached)

4/5/24, 1:58 PM - Lee FB Job Interest: Let's try *100 first

4/5/24, 2:01 PM - Misha: Ok got it added, now trying 100

4/5/24, 2:02 PM - Misha: IMG-20240405-WA0039.jpg (file attached)

4/5/24, 2:02 PM - Misha: Success for 100
 4/5/24, 2:03 PM - Lee FB Job Interest: IMG-20240405-WA0040.jpg (file attached)
 4/5/24, 2:04 PM - Misha: ?
 4/5/24, 2:04 PM - Misha: Yep
 4/5/24, 2:04 PM - Misha: Back on screen
 4/5/24, 2:04 PM - Lee FB Job Interest: Yes
 4/5/24, 2:04 PM - Misha: IMG-20240405-WA0041.jpg (file attached)
 4/5/24, 2:05 PM - Lee FB Job Interest: IMG-20240405-WA0042.jpg (file attached)
 4/5/24, 2:06 PM - Misha: IMG-20240405-WA0043.jpg (file attached)
 4/5/24, 2:06 PM - Lee FB Job Interest: Let's try 100 first
 4/5/24, 2:07 PM - Misha: I already did
 4/5/24, 2:07 PM - Misha: It was a success
 4/5/24, 2:08 PM - Lee FB Job Interest: Share screenshot with me
 4/5/24, 2:08 PM - Misha: See?
 4/5/24, 2:09 PM - Lee FB Job Interest: IMG-20240405-WA0044.jpg (file attached)
 Enter 100
 4/5/24, 2:10 PM - Lee FB Job Interest: Share the screenshots of each step with me so that I can check it for you and avoid making mistakes.
 4/5/24, 2:10 PM - Misha: IMG-20240405-WA0045.jpg (file attached)
 4/5/24, 2:10 PM - Misha: This was already done
 4/5/24, 2:10 PM - Lee FB Job Interest: IMG-20240405-WA0046.jpg (file attached)
 4/5/24, 2:10 PM - Misha: This was already done before and it came back as a success
 4/5/24, 2:11 PM - Misha: See?
 4/5/24, 2:12 PM - Misha: IMG-20240405-WA0047.jpg (file attached)
 See value?
 4/5/24, 2:13 PM - Lee FB Job Interest: It hasn't arrived yet and needs to wait.
 4/5/24, 2:14 PM - Misha: It might not arrive for a day, no?
 4/5/24, 2:14 PM - Misha: I need to do my Grayphite tasks
 4/5/24, 2:14 PM - Lee FB Job Interest: Wait a moment, don't be anxious
 4/5/24, 2:14 PM - Misha: So I can do the same deposit as before to Grayphite with Coinbase?
 4/5/24, 2:15 PM - Misha: I was just hoping to get the bonus as the 3 day bonus thing suggests, but I can do the regular tasks with the funds I already have in coinbase
 4/5/24, 2:15 PM - Misha: Right?
 4/5/24, 2:15 PM - Lee FB Job Interest: OK
 4/5/24, 2:16 PM - Misha: I can try to call back my bank after as well and understand why it didn't work?
 While they are open
 4/5/24, 2:17 PM - Lee FB Job Interest: You can try using Coinbase now
 4/5/24, 2:17 PM - Lee FB Job Interest: I'll go ask my recommenders for you and I'll give you an answer later.
 4/5/24, 2:17 PM - Misha: Thanks
 4/5/24, 2:19 PM - Lee FB Job Interest: Do you remember how to top up using Coinbase?
 4/5/24, 2:19 PM - Misha: I have funds in there now, but yes we did with the cash app
 4/5/24, 2:20 PM - Lee FB Job Interest: Yes, the Cash App is more convenient
 4/5/24, 2:20 PM - Misha: Yea it worked great
 4/5/24, 2:20 PM - Lee FB Job Interest: Have you successfully recharged now?
 4/5/24, 2:21 PM - Misha: Waiting for the address from cs
 4/5/24, 2:21 PM - Lee FB Job Interest: great
 4/5/24, 2:24 PM - Misha: IMG-20240405-WA0048.jpg (file attached)
 4/5/24, 2:25 PM - Misha: Isn't the fiat wallet so I can buy crypto right away even if the funds are pending?
 4/5/24, 2:26 PM - Lee FB Job Interest: Did you successfully reset the task through Coinbase?
 4/5/24, 2:26 PM - Lee FB Job Interest: IMG-20240405-WA0049.jpg (file attached)
 4/5/24, 2:27 PM - Misha: It's pending
 4/5/24, 2:27 PM - Misha: IMG-20240405-WA0050.jpg (file attached)
 4/5/24, 2:28 PM - Lee FB Job Interest: IMG-20240405-WA0051.jpg (file attached)
 4/5/24, 2:29 PM - Lee FB Job Interest: Why?
 4/5/24, 2:29 PM - Misha: IMG-20240405-WA0052.jpg (file attached)
 4/5/24, 2:29 PM - Misha: Bank stuff isn't instant
 4/5/24, 2:30 PM - Misha: But crypto.com gives us instant use of funds

4/5/24, 2:30 PM - Lee FB Job Interest: Share screenshot with me
 4/5/24, 2:31 PM - Misha: I just read before
 4/5/24, 2:31 PM - Lee FB Job Interest: Let's go step by step. Let's finish dealing with Coinbase first.
 4/5/24, 2:31 PM - Misha: Yep just sent screenshot of confirmation to cs
 4/5/24, 2:33 PM - Lee FB Job Interest: How much did you top up?
 4/5/24, 2:33 PM - Misha: Just \$150
 4/5/24, 2:34 PM - Lee FB Job Interest: Didn't participate in the event?
 4/5/24, 2:34 PM - Misha: I have 1 more day and I couldn't get the 1700 into my account
 4/5/24, 2:34 PM - Misha: Tomorrow
 4/5/24, 2:35 PM - Lee FB Job Interest: Are you going to participate on the last day of the event?
 4/5/24, 2:36 PM - Misha: Or maybe today. I'll call my bank again after this task set
 4/5/24, 2:36 PM - Lee FB Job Interest: Why not participate two days in a row to earn even more money?
 4/5/24, 2:36 PM - Misha: Yea!
 4/5/24, 2:36 PM - Lee FB Job Interest: IMG-20240405-WA0053.jpg (file attached)
 4/5/24, 2:37 PM - Lee FB Job Interest: You click here now, and we will see if your funds can be used now.
 4/5/24, 2:38 PM - Misha: IMG-20240405-WA0054.jpg (file attached)
 4/5/24, 2:38 PM - Misha: 100 in the fiat wallet
 4/5/24, 2:39 PM - Lee FB Job Interest: IMG-20240405-WA0055.jpg (file attached)
 4/5/24, 2:45 PM - Lee FB Job Interest: I happen to have time now, do you still need me to guide you?
 4/5/24, 2:45 PM - Misha: I'm just finished set 1 of the tasks - on like 35. 2 min
 4/5/24, 2:47 PM - Misha: Ok set 1 done
 4/5/24, 2:47 PM - Misha: Can you guide me now?
 4/5/24, 2:47 PM - Lee FB Job Interest: OK
 4/5/24, 2:47 PM - Lee FB Job Interest: IMG-20240405-WA0056.jpg (file attached)
 4/5/24, 2:48 PM - Misha: IMG-20240405-WA0057.jpg (file attached)
 4/5/24, 2:48 PM - Lee FB Job Interest: IMG-20240405-WA0058.jpg (file attached)
 4/5/24, 2:48 PM - Misha: IMG-20240405-WA0059.jpg (file attached)
 4/5/24, 2:49 PM - Lee FB Job Interest: IMG-20240405-WA0060.jpg (file attached)
 Scroll down and share a screenshot with me
 4/5/24, 2:50 PM - Misha: IMG-20240405-WA0061.jpg (file attached)
 4/5/24, 2:50 PM - Lee FB Job Interest: IMG-20240405-WA0062.jpg (file attached)
 4/5/24, 2:51 PM - Misha: IMG-20240405-WA0063.jpg (file attached)
 4/5/24, 2:52 PM - Lee FB Job Interest: IMG-20240405-WA0064.jpg (file attached)
 4/5/24, 2:52 PM - Misha: IMG-20240405-WA0065.jpg (file attached)
 4/5/24, 2:53 PM - Lee FB Job Interest: IMG-20240405-WA0066.jpg (file attached)
 4/5/24, 2:54 PM - Misha: IMG-20240405-WA0067.jpg (file attached)
 I already added this
 4/5/24, 2:54 PM - Lee FB Job Interest: OK
 4/5/24, 2:55 PM - Lee FB Job Interest: Back to the homepage we now convert 100USD to 100USDC
 4/5/24, 2:56 PM - Misha: IMG-20240405-WA0068.jpg (file attached)
 4/5/24, 2:57 PM - Lee FB Job Interest: IMG-20240405-WA0069.jpg (file attached)
 4/5/24, 2:57 PM - Misha: IMG-20240405-WA0070.jpg (file attached)
 4/5/24, 2:58 PM - Lee FB Job Interest: IMG-20240405-WA0071.jpg (file attached)
 4/5/24, 2:58 PM - Misha: IMG-20240405-WA0072.jpg (file attached)
 4/5/24, 2:59 PM - Misha: Yea?
 4/5/24, 2:59 PM - Lee FB Job Interest: IMG-20240405-WA0073.jpg (file attached)
 Enter 99
 4/5/24, 3:00 PM - Misha: IMG-20240405-WA0074.jpg (file attached)
 4/5/24, 3:00 PM - Lee FB Job Interest: IMG-20240405-WA0075.jpg (file attached)
 4/5/24, 3:02 PM - Misha: IMG-20240405-WA0076.jpg (file attached)
 4/5/24, 3:02 PM - Misha: Success
 4/5/24, 3:03 PM - Misha: IMG-20240405-WA0077.jpg (file attached)
 4/5/24, 3:03 PM - Lee FB Job Interest: Now go to Grayphite's CS to get the latest deposit address and try to see if you can recharge.
 4/5/24, 3:04 PM - Misha: I need to have over 100 though no?
 4/5/24, 3:04 PM - Misha: Recharge with Coinbase?
 4/5/24, 3:06 PM - Misha: I want to call my bank again though to understand why I couldn't make the

purchase

4/5/24, 3:06 PM - Misha: I want to try to get the bonus

4/5/24, 3:06 PM - Misha: That ok?

4/5/24, 3:06 PM - Lee FB Job Interest: Use crypto.com to try sending. If possible, you can later use the method I just taught you to purchase and participate in the event.

4/5/24, 3:06 PM - Misha: You mean with the fiat?

4/5/24, 3:07 PM - Lee FB Job Interest: I'll teach you step by step, don't be anxious yet

4/5/24, 3:07 PM - Lee FB Job Interest: You now need to look for Grayphite's CS to get the latest deposit address.

4/5/24, 3:08 PM - Misha: Got it

4/5/24, 3:08 PM - Misha: 0x188A38A4B38843cAa1E211359803D26D5FC5463A

4/5/24, 3:08 PM - Misha: Now what?

4/5/24, 3:09 PM - Lee FB Job Interest: Use crypto.com

4/5/24, 3:09 PM - Misha: Yes, go where?

4/5/24, 3:09 PM - Lee FB Job Interest: Open the screenshot and send it to me

4/5/24, 3:10 PM - Misha: IMG-20240405-WA0078.jpg (file attached)

4/5/24, 3:11 PM - Lee FB Job Interest: IMG-20240405-WA0079.jpg (file attached)

4/5/24, 3:11 PM - Misha: IMG-20240405-WA0080.jpg (file attached)

4/5/24, 3:12 PM - Lee FB Job Interest: IMG-20240405-WA0081.jpg (file attached)

4/5/24, 3:13 PM - Misha: IMG-20240405-WA0082.jpg (file attached)

4/5/24, 3:13 PM - Misha: Right?

4/5/24, 3:13 PM - Lee FB Job Interest: IMG-20240405-WA0083.jpg (file attached)

4/5/24, 3:15 PM - Lee FB Job Interest: Paste the address that CS sent to you

4/5/24, 3:16 PM - Misha: IMG-20240405-WA0084.jpg (file attached)

I added it but it's not showing up

4/5/24, 3:16 PM - Misha: I tried adding again then it said it was already added

4/5/24, 3:17 PM - Lee FB Job Interest: IMG-20240405-WA0085.jpg (file attached)

4/5/24, 3:17 PM - Lee FB Job Interest: Let's go back and take a look

4/5/24, 3:18 PM - Misha: IMG-20240405-WA0086.jpg (file attached)

4/5/24, 3:19 PM - Lee FB Job Interest: IMG-20240405-WA0087.jpg (file attached)

4/5/24, 3:19 PM - Misha: IMG-20240405-WA0088.jpg (file attached)

4/5/24, 3:20 PM - Misha: I'm getting sick of this my friend

4/5/24, 3:20 PM - Lee FB Job Interest: IMG-20240405-WA0089.jpg (file attached)

Return to this page

4/5/24, 3:21 PM - Misha: I can just do the tasks with Coinbase and see if I get the 5, 15 day bonuses

4/5/24, 3:21 PM - Lee FB Job Interest: Don't worry, friends, we only need the last few minutes to finish it

4/5/24, 3:21 PM - Misha: ?

4/5/24, 3:22 PM - Lee FB Job Interest: IMG-20240405-WA0090.jpg (file attached)

4/5/24, 3:22 PM - Lee FB Job Interest: Click here

4/5/24, 3:23 PM - Lee FB Job Interest: In the previous operation, I am helping you check whether the security verification has been completed to ensure the safety of your funds.

4/5/24, 3:23 PM - Misha: IMG-20240405-WA0092.jpg (file attached)

4/5/24, 3:23 PM - Misha: Found it

4/5/24, 3:24 PM - Lee FB Job Interest: IMG-20240405-WA0093.jpg (file attached)

Enter 90

4/5/24, 3:24 PM - Misha: I should get the latest address again no?

4/5/24, 3:25 PM - Lee FB Job Interest: Yes

4/5/24, 3:25 PM - Misha: Got it - same again haha

4/5/24, 3:26 PM - Lee FB Job Interest: what the same

4/5/24, 3:28 PM - Misha: IMG-20240405-WA0094.jpg (file attached)

Fee is 16. ?????

4/5/24, 3:28 PM - Misha: This is aggravating

4/5/24, 3:29 PM - Lee FB Job Interest: This message was deleted

4/5/24, 3:29 PM - Lee FB Job Interest: IMG-20240405-WA0095.jpg (file attached)

4/5/24, 3:29 PM - Lee FB Job Interest: You should choose polygon

4/5/24, 3:29 PM - Misha: Ok 1 sec

4/5/24, 3:30 PM - Lee FB Job Interest: Polygon is free

4/5/24, 3:32 PM - Misha: I keep getting same error.

4/5/24, 3:32 PM - Misha: We can do this tomorrow I'll just finish tasks with coinbase

4/5/24, 3:32 PM - Lee FB Job Interest: Send me the screenshot

4/5/24, 3:32 PM - Misha: I'm tired just want to be done

4/5/24, 3:33 PM - Misha: Sorry

4/5/24, 3:33 PM - Lee FB Job Interest: Now I will teach you how to change it to a polygon, so that you don't need to pay any handling fees in the future.

4/5/24, 3:33 PM - Lee FB Job Interest: IMG-20240405-WA0096.jpg (file attached)

4/5/24, 3:34 PM - Misha: Ok thanks

4/5/24, 3:34 PM - Lee FB Job Interest: did you see it? In this position, after changing ERC20 to polygon, you will not need handling fees.

4/5/24, 3:35 PM - Lee FB Job Interest: I know it's boring the first time, but once you get familiar with it, you can top it up yourself in the future and it will only take a few minutes to do it.

4/5/24, 3:37 PM - Misha: Thank you, it's just frustrating and slow. Everytime I open the app it has me enter my pin which becomes VERY annoying

4/5/24, 3:37 PM - Lee FB Job Interest: We all work to make money, and I think you don't want to waste money on handling fees.

4/5/24, 3:37 PM - Misha: Right

4/5/24, 3:38 PM - Misha: Tomorrow will be better

4/5/24, 3:38 PM - Misha: I'll just finish my tasks with what I know works

4/5/24, 3:39 PM - Lee FB Job Interest: You have to understand that asking you to enter a password is to ensure the safety of your funds. Think about it, if you are not required to enter a password, then if someone picks up your mobile phone, wouldn't they be able to transfer your funds directly?

4/5/24, 3:39 PM - Misha: Of course I understand, just annoyed

4/5/24, 3:40 PM - Lee FB Job Interest: I just have time now so I hope I can teach you, so as not to have no time to guide you tomorrow.

4/5/24, 3:42 PM - Misha: Ok can I do my second set and we get back to this?

4/5/24, 3:42 PM - Misha: CS is checking my deposit now

4/5/24, 3:42 PM - Lee FB Job Interest: You have now successfully recharged 99USDC in your account. Now we only need to try to send it. You can purchase through this method in the future. What do you think?

4/5/24, 3:43 PM - Lee FB Job Interest: certainly

4/5/24, 3:43 PM - Misha: Yea its cheaper than the cash app

4/5/24, 3:43 PM - Misha: I just need to get it to Grayphite

4/5/24, 3:43 PM - Lee FB Job Interest: You complete your second set of tasks first, we will come back to this topic later, and I will guide you through it

4/5/24, 3:44 PM - Misha: Ok thaks

4/5/24, 3:46 PM - Lee FB Job Interest: tell me when it's done

4/5/24, 3:48 PM - Misha: IMG-20240405-WA0097.jpg (file attached)

4/5/24, 3:48 PM - Misha: Got a combination task it seems

4/5/24, 3:49 PM - Misha: I don't have \$120 in my Coinbase wallet

4/5/24, 3:49 PM - Lee FB Job Interest: I think yes you encountered a combo mission

4/5/24, 3:49 PM - Misha: So how should I proceed to get more

4/5/24, 3:49 PM - Lee FB Job Interest: Do you remember what a combo mission is?

4/5/24, 3:50 PM - Misha: Cash app is expensive so I'm thinking we can try the crypto.com app?

4/5/24, 3:50 PM - Misha: I just need to bring balance over negative

4/5/24, 3:50 PM - Lee FB Job Interest: of course can

4/5/24, 3:51 PM - Misha: I can do the same deposit as before

4/5/24, 3:51 PM - Misha: Then need help sending it to grayphite

4/5/24, 3:51 PM - Misha: Can you help?

4/5/24, 3:51 PM - Lee FB Job Interest: We can first try to send you 99USDC from crypto.com

4/5/24, 3:51 PM - Misha: Need to add like \$50

4/5/24, 3:51 PM - Misha: Why not do \$150 all at once?

4/5/24, 3:52 PM - Misha: Ok if you can help?

4/5/24, 3:52 PM - Lee FB Job Interest: If we use polygon to send, there will be no handling fee.

4/5/24, 3:52 PM - Misha:

4/5/24, 3:53 PM - Lee FB Job Interest: I mean let's try to send this 99 first, and if you can later all your funds can be purchased here, send it. This way there will be no handling fees

4/5/24, 3:53 PM - Misha: I like
 4/5/24, 3:53 PM - Misha: Let's do it
 4/5/24, 3:54 PM - Lee FB Job Interest: You now go back to your rypto.com screenshot and send it to me
 4/5/24, 3:55 PM - Misha: IMG-20240405-WA0098.jpg (file attached)
 4/5/24, 3:56 PM - Lee FB Job Interest: IMG-20240405-WA0099.jpg (file attached)
 4/5/24, 3:56 PM - Lee FB Job Interest: Click here and share your screenshot
 4/5/24, 3:57 PM - Lee FB Job Interest: Share screenshots of every step to avoid mistakes
 4/5/24, 3:57 PM - Misha: IMG-20240405-WA0100.jpg (file attached)
 4/5/24, 3:57 PM - Misha: Yes sir
 4/5/24, 3:57 PM - Lee FB Job Interest: IMG-20240405-WA0101.jpg (file attached)
 4/5/24, 3:58 PM - Misha: IMG-20240405-WA0102.jpg (file attached)
 4/5/24, 3:58 PM - Lee FB Job Interest: IMG-20240405-WA0103.jpg (file attached)
 4/5/24, 3:59 PM - Misha: IMG-20240405-WA0104.jpg (file attached)
 4/5/24, 4:00 PM - Lee FB Job Interest: IMG-20240405-WA0105.jpg (file attached)
 4/5/24, 4:00 PM - Misha: IMG-20240405-WA0106.jpg (file attached)
 4/5/24, 4:01 PM - Lee FB Job Interest: IMG-20240405-WA0107.jpg (file attached)
 4/5/24, 4:02 PM - Misha: IMG-20240405-WA0108.jpg (file attached)
 4/5/24, 4:02 PM - Lee FB Job Interest: IMG-20240405-WA0109.jpg (file attached)
 4/5/24, 4:03 PM - Misha: IMG-20240405-WA0110.jpg (file attached)
 4/5/24, 4:03 PM - Lee FB Job Interest: IMG-20240405-WA0111.jpg (file attached)
 4/5/24, 4:03 PM - Misha: Should I get new address though
 4/5/24, 4:04 PM - Misha: IMG-20240405-WA0112.jpg (file attached)
 4/5/24, 4:05 PM - Lee FB Job Interest: How much funds you choose to send
 4/5/24, 4:06 PM - Misha: Whatever I showed you
 4/5/24, 4:06 PM - Misha: Crypto.com I don't like
 4/5/24, 4:06 PM - Misha: It's not as intuitive
 4/5/24, 4:07 PM - Lee FB Job Interest: There is only 99USDC in your account. How much funds did you just choose to send?
 4/5/24, 4:07 PM - Misha: I didn't choose anything
 4/5/24, 4:08 PM - Misha: I did again - didn't choose anything and same error
 4/5/24, 4:09 PM - Lee FB Job Interest: wait for me a moment
 4/5/24, 4:09 PM - Misha: K
 4/5/24, 4:13 PM - Lee FB Job Interest: I see
 4/5/24, 4:14 PM - Misha: What if I add \$500 into the fiat wallet so we can use instantly?
 4/5/24, 4:14 PM - Misha: That way I can get some bonus from Grayphite
 4/5/24, 4:15 PM - Misha: IMG-20240405-WA0113.jpg (file attached)
 4/5/24, 4:16 PM - Lee FB Job Interest: IMG-20240405-WA0114.jpg (file attached)
 4/5/24, 4:16 PM - Misha: Yes that's what I did
 4/5/24, 4:16 PM - Lee FB Job Interest: IMG-20240405-WA0115.jpg (file attached)
 4/5/24, 4:16 PM - Lee FB Job Interest: we should use this
 4/5/24, 4:17 PM - Misha: Why? The other worked?
 4/5/24, 4:17 PM - Lee FB Job Interest: I asked my recommender, this is the fastest and can be used immediately
 4/5/24, 4:17 PM - Misha: Ah ok
 4/5/24, 4:17 PM - Lee FB Job Interest: We now use this
 4/5/24, 4:18 PM - Misha: But according to the screen the link bank account is also instant and more instant than wire!?
 4/5/24, 4:19 PM - Misha: Actually the wire is not instant. Says 1-2 days?!
 4/5/24, 4:19 PM - Lee FB Job Interest: I asked my recommender about this and this cannot be used again until tomorrow
 4/5/24, 4:20 PM - Lee FB Job Interest: This can be used immediately
 4/5/24, 4:20 PM - Misha: How about I'll do what I did before with the cash app
 4/5/24, 4:21 PM - Misha: That way it's pretty instant and we know it works
 4/5/24, 4:21 PM - Misha: The wire it says it's not instant, so it'll be there tomorrow
 4/5/24, 4:21 PM - Misha: I need this now for my tasks
 4/5/24, 4:22 PM - Misha: Cash app works and I use Coinbase which also works for sure
 4/5/24, 4:22 PM - Lee FB Job Interest: My suggestion is that we use this first because I asked my

recommender and he always uses this

4/5/24, 4:22 PM - Lee FB Job Interest: Of course I respect your opinion

4/5/24, 4:23 PM - Misha: My gut feeling is this will be better. I don't like wire transfers.

4/5/24, 4:23 PM - Misha: That ok?

4/5/24, 4:24 PM - Misha: Also I like Coinbase since it works

4/5/24, 4:24 PM - Misha: And cash app did too

4/5/24, 4:24 PM - Misha: That ok?

4/5/24, 4:24 PM - Lee FB Job Interest: Of course

4/5/24, 4:27 PM - Lee FB Job Interest: The negative number you are encountering now is 120. My suggestion is that we use this wire transfer to try it. After success, you can always use this method in the future. After all, we've been trying for so long. Always hope for results. No effort wasted

4/5/24, 4:28 PM - Misha: My family just needs me and I want to get this done, so I'll do the cash app way ok?

4/5/24, 4:29 PM - Lee FB Job Interest: OK

4/5/24, 4:29 PM - Lee FB Job Interest: We can try it tomorrow

4/5/24, 4:29 PM - Misha: I like that!

4/5/24, 4:32 PM - Misha: Have you tried this wire transfer yourself?

4/5/24, 4:33 PM - Lee FB Job Interest: Yes I've tried it before

4/5/24, 4:38 PM - Lee FB Job Interest: I also forgot for a moment whether the wire transfer would arrive immediately, so I asked you to choose the first one that said it would arrive immediately.

4/5/24, 4:39 PM - Lee FB Job Interest: Later I asked my recommender and he said that he often uses wire transfers and they always arrive immediately.

4/5/24, 4:40 PM - Misha: How interesting, let's try tomorrow!

4/5/24, 4:41 PM - Misha: I just got the Bitcoin to my Coinbase! Can you help me convert i

4/5/24, 4:41 PM - Lee FB Job Interest: Okay, now open your Coinbase

4/5/24, 4:41 PM - Misha: IMG-20240405-WA0117.jpg (file attached)

4/5/24, 4:41 PM - Misha: It's still pending

4/5/24, 4:42 PM - Misha: I tried doing it from memory and it wasn't working out, now I see why

4/5/24, 4:42 PM - Lee FB Job Interest: We wait patiently for a few minutes

4/5/24, 4:42 PM - Misha: I am losing my patience

4/5/24, 4:42 PM - Misha: Haha

4/5/24, 4:43 PM - Misha: I purposely got over \$500 to see if the Grayphite bonus thing will work

4/5/24, 4:43 PM - Lee FB Job Interest: Hahahaha let's not be anxious

4/5/24, 4:43 PM - Misha: Easier said then done

4/5/24, 4:44 PM - Lee FB Job Interest: Making money is not always smooth sailing

4/5/24, 4:44 PM - Lee FB Job Interest: You are just a new person now, and when you get familiar with it.

4/5/24, 4:45 PM - Misha: Again thanks for your guidance

4/5/24, 4:45 PM - Lee FB Job Interest: From now on, you will be able to earn commissions smoothly every day.

4/5/24, 4:45 PM - Lee FB Job Interest: I have been teaching you patiently, so you don't have to worry.

4/5/24, 4:46 PM - Misha: VID-20240405-WA0118.mp4 (file attached)

4/5/24, 4:47 PM - Lee FB Job Interest: I still remember when I first got into this job, when I encountered a problem, my recommender happened to be busy, so I had to look up tutorials on YouTube myself.

4/5/24, 4:48 PM - Lee FB Job Interest: At that time I spent a lot of energy researching crypto wallets. But my hard work paid off, and this job made me money

4/5/24, 4:49 PM - Lee FB Job Interest: So when we encounter setbacks in the early stage, we should not be anxious, we should calm down and think about solutions.

4/5/24, 4:50 PM - Misha: VID-20240405-WA0119.mp4 (file attached)

4/5/24, 4:50 PM - Misha: Easier said than done for sure!

4/5/24, 4:50 PM - Lee FB Job Interest: As we gradually accumulate experience, things will go smoothly in the future.

4/5/24, 4:52 PM - Lee FB Job Interest: Don't worry, as long as I have time, I will patiently guide you until you can complete tasks independently and earn commissions

4/5/24, 4:53 PM - Misha: Thank you!

I converted the Bitcoin to USDC. Now will transfer to Grayphite

4/5/24, 4:56 PM - Lee FB Job Interest: Okay, you need to find the cs to ask for the address and confirm the

address to avoid mistakes. You'd better send me a screenshot so I can check it for you.

4/5/24, 5:10 PM - Misha: IMG-20240405-WA0120.jpg (file attached)

4/5/24, 5:11 PM - Misha: I got the deposit into Grayphite and then I got another combination task which brings my account into the negative again

4/5/24, 5:11 PM - Misha: Even though I had over \$500 in the account

4/5/24, 5:11 PM - Misha: Wtf?

4/5/24, 5:11 PM - Lee FB Job Interest: I understand, you are making up for negative numbers so there is no reward.

4/5/24, 5:11 PM - Lee FB Job Interest: Send me a screenshot to see

4/5/24, 5:12 PM - Misha: Yes but what is with this again?

4/5/24, 5:12 PM - Lee FB Job Interest: Let me help you find out what happened

4/5/24, 5:12 PM - Misha: IMG-20240405-WA0121.jpg (file attached)

4/5/24, 5:12 PM - Lee FB Job Interest: IMG-20240405-WA0122.jpg (file attached)

4/5/24, 5:13 PM - Misha: I just had over 500 in the account and now I'm back in the negative?!

4/5/24, 5:13 PM - Misha: Why??

4/5/24, 5:13 PM - Lee FB Job Interest: Click here and share your screenshot

4/5/24, 5:13 PM - Misha: IMG-20240405-WA0123.jpg (file attached)

4/5/24, 5:14 PM - Misha: That's a big cost for 1!

4/5/24, 5:14 PM - Lee FB Job Interest: IMG-20240405-WA0124.jpg (file attached)

Scroll down and send me a screenshot

4/5/24, 5:14 PM - Misha: IMG-20240405-WA0125.jpg (file attached)

4/5/24, 5:15 PM - Misha: IMG-20240405-WA0126.jpg (file attached)

4/5/24, 5:15 PM - Lee FB Job Interest: Do you remember what a combo mission is?

4/5/24, 5:15 PM - Misha: Somewhat

4/5/24, 5:15 PM - Misha: Can you explain again

4/5/24, 5:15 PM - Misha: It's a big money thing

4/5/24, 5:15 PM - Misha: Haha

4/5/24, 5:16 PM - Lee FB Job Interest: A combined task is a package task composed of 2-3 tasks.

4/5/24, 5:16 PM - Misha: Yes

4/5/24, 5:17 PM - Misha: So to get back positive again I need to buy more Bitcoin and do same?

4/5/24, 5:17 PM - Misha: I hope this will be worth it!

4/5/24, 5:17 PM - Lee FB Job Interest: What you are matching now is a combined task consisting of 3 tasks, so there are two negative numbers. You have completed one negative number, so now this is your last negative number.

4/5/24, 5:17 PM - Lee FB Job Interest: Now you only need to make up this negative number to complete the task and get all the money back.

4/5/24, 5:18 PM - Misha: Need money to make money haha

4/5/24, 5:19 PM - Misha: I'll do same thing with the Bitcoin stuff I guess

4/5/24, 5:19 PM - Misha: Right?

4/5/24, 5:19 PM - Lee FB Job Interest: This is certainly worth it. Combination tasks are high-return tasks that the company spends a lot of manpower and material resources to negotiate with merchants. This is the benefit the company gives us

4/5/24, 5:20 PM - Lee FB Job Interest: At the same time, you must understand that the probability of appearing combined tasks is very low compared to ordinary tasks.

4/5/24, 5:20 PM - Misha: I keep getting them!

4/5/24, 5:20 PM - Lee FB Job Interest: Yes, it's the same process as when you filled in the first negative number just now.

4/5/24, 5:21 PM - Lee FB Job Interest: impossibly. It is not possible to have multiple combined missions in a 40/40 mission

4/5/24, 5:21 PM - Misha: I'll try to bring my balance over \$500 again considering the negative amount and I'll see if I can get the 15% bonus

4/5/24, 5:22 PM - Misha: What you mean I just got my 2nd in this set of 40?

4/5/24, 5:22 PM - Lee FB Job Interest: You just need to make up for this negative number now, don't add more funds

4/5/24, 5:22 PM - Misha: What you mean? Don't I need to add more to go over negative?

4/5/24, 5:23 PM - Lee FB Job Interest: Your two negative numbers are a combined task, not two combined tasks.

4/5/24, 5:23 PM - Misha: So what do I do?

4/5/24, 5:23 PM - Lee FB Job Interest: Just add 61 to complete it.

4/5/24, 5:24 PM - Misha: I want to bring my balance to be over \$500 with the current negative though to see if I can get the 15% bonus... right?

4/5/24, 5:24 PM - Lee FB Job Interest: CS means that we will not get the 15% bonus when we make up the negative numbers.

4/5/24, 5:25 PM - Lee FB Job Interest: You can recharge when resetting the task and you will get 15% bonus

4/5/24, 5:25 PM - Misha: Ah I see

4/5/24, 5:26 PM - Misha: Only at the beginning?

4/5/24, 5:26 PM - Misha: Of the task that is?

4/5/24, 5:26 PM - Misha: So now I just need to deposit around 60 right?

4/5/24, 5:26 PM - Lee FB Job Interest: How many sets of 40/40 did you reset today?

4/5/24, 5:26 PM - Misha: This is my second set of 40

4/5/24, 5:26 PM - Lee FB Job Interest: yes you are smart

4/5/24, 5:27 PM - Misha: On my next reset I can make bonus

4/5/24, 5:27 PM - Misha: Now I do need to get over 60 though

4/5/24, 5:27 PM - Misha: Right?

4/5/24, 5:27 PM - Misha: I buy more bitcoin?

4/5/24, 5:27 PM - Lee FB Job Interest: Then you can complete the second set of tasks and reset the third set of tasks. You should be able to get a 15% bonus by recharging 500.

4/5/24, 5:28 PM - Misha: Perhaps I can recharge 1500?

4/5/24, 5:28 PM - Lee FB Job Interest: you can purchase 65

4/5/24, 5:28 PM - Misha: Make the larger bonus?

4/5/24, 5:28 PM - Lee FB Job Interest: certainly

4/5/24, 5:28 PM - Misha: Since taking money with cash app seems to work

4/5/24, 5:29 PM - Misha: Just expensive that's why I need the bonus haha

4/5/24, 5:29 PM - Lee FB Job Interest: This is up to you to decide. I think you are still a newbie, so you can take your time.

4/5/24, 5:30 PM - Misha: I'm trying haha

4/5/24, 5:30 PM - Misha: Ok doing my transfers again

4/5/24, 5:31 PM - Lee FB Job Interest: You can recharge 500 first to see if you can get a 15% bonus when you are familiar with the rules. Tomorrow is the last day of the event, you can still continue to participate in the event

4/5/24, 5:31 PM - Misha: Maybe I can still get a bonus today?

4/5/24, 5:33 PM - Lee FB Job Interest: Yes, when you reset the third set of tasks, you can get 15% of the event bonus.

4/5/24, 5:36 PM - Misha: Help me pay off all the fees I've been paying so far!

4/5/24, 5:40 PM - Lee FB Job Interest: how?

4/5/24, 5:40 PM - Lee FB Job Interest: Have you completed the task now?

4/5/24, 5:52 PM - Misha: It's pending in coinbase

4/5/24, 5:53 PM - Misha: Then I need to convert to USDC and then send

4/5/24, 5:53 PM - Misha: Ok now I can convert

4/5/24, 5:53 PM - Lee FB Job Interest: yes you are smart

4/5/24, 5:54 PM - Misha: As are you

4/5/24, 6:06 PM - Lee FB Job Interest: I just thought of a question. Do you have Google Pay and PayPal?

4/5/24, 6:06 PM - Misha: Yes both

4/5/24, 6:08 PM - Lee FB Job Interest: Then we can try to buy using these two. Their fees are lower than cash payment procedures

4/5/24, 6:11 PM - Misha: I am on task 29 and off each task I make around 5 instead of the 0.40 I was making when I first started

4/5/24, 6:11 PM - Misha: Interesting

4/5/24, 6:13 PM - Lee FB Job Interest: Show me the screenshot.

4/5/24, 6:14 PM - Lee FB Job Interest: Have you completed the task now?

4/5/24, 6:14 PM - Lee FB Job Interest: I just remembered. When I first started working like you, I also used Coinbase to receive commissions and wages at the beginning, but because I made too many purchases a day. Coinbase froze my account for 2 days

4/5/24, 6:16 PM - Lee FB Job Interest: So my suggestion is that you can try binding your crypto.com address with Grayphite to receive commissions

4/5/24, 6:18 PM - Misha: Ah ok I'll try that tomorrow. Crypto.com has just not been very friendly to me. With cash and Coinbase everything has worked without issue, it's just expensive

4/5/24, 6:20 PM - Lee FB Job Interest: You can take my advice and try using Google Pay and PayPal

4/5/24, 6:22 PM - Lee FB Job Interest: The payment fees for these two will be lower than cash payment procedures.

4/5/24, 6:22 PM - Lee FB Job Interest: you can try tomorrow

4/5/24, 6:23 PM - Misha: What about the crypto.com app?

4/5/24, 6:24 PM - Lee FB Job Interest: tomorrow we can try

4/5/24, 6:24 PM - Misha: Haha ok

4/5/24, 6:25 PM - Misha: I'm waiting for the funds to get to Coinbase and then I'll transfer back to Grayphite to do my last set. Hopefully I can get the bonus with the 1500 deposit

4/5/24, 6:29 PM - Lee FB Job Interest: Of course, but as a newbie, you don't need to use a lot of money to reset tasks first. You can wait until you are familiar with the rules of the workbench and then add cash reset tasks and participate in activities according to your own economic ability.

4/5/24, 6:29 PM - Lee FB Job Interest: Of course this is just a suggestion from me, the decision is still in your hands

4/5/24, 6:29 PM - Misha: I am becoming more used to them now!

4/5/24, 6:30 PM - Lee FB Job Interest: Okay I'm going to drive home now

4/5/24, 6:30 PM - Misha: Thank you for all your help and guidance!

4/5/24, 6:31 PM - Lee FB Job Interest: We'll talk when I get home

4/5/24, 6:31 PM - Misha: Sounds good! You are at work now, at the hotel?

4/5/24, 6:32 PM - Lee FB Job Interest: Yes, I'm going home now. We'll talk when I get home. I'm getting ready to drive now

4/5/24, 6:33 PM - Misha: Drive safe!

4/5/24, 6:34 PM - Lee FB Job Interest: Thanks

4/5/24, 6:50 PM - Misha: IT WORKED!

4/5/24, 6:50 PM - Misha: IMG-20240405-WA0128.jpg (file attached)

4/5/24, 6:50 PM - Misha: Deposited 1750 and got to 2100!

4/5/24, 7:14 PM - Misha: I need your help!

4/5/24, 7:15 PM - Lee FB Job Interest: VID-20240405-WA0129.mp4 (file attached)

4/5/24, 7:15 PM - Lee FB Job Interest: what happened?

4/5/24, 7:15 PM - Lee FB Job Interest: wait for me a while

4/5/24, 7:18 PM - Misha: Sorry to distract you! I am in the negative again. I think I know how to get out as I have another cryptocurrency platform I forgot about before - Robinhood. I have 15k I can use in that one so I can buy coin there and perhaps transfer it, just need your help

4/5/24, 7:20 PM - Lee FB Job Interest: You can take a screenshot and send it to me

4/5/24, 7:26 PM - Lee FB Job Interest: Are you using Robinhood?

4/5/24, 7:26 PM - Misha: Yes

4/5/24, 7:27 PM - Misha: Just sent 2400 from Robinhood to coinbase

4/5/24, 7:27 PM - Misha: That ok?

4/5/24, 7:27 PM - Misha: IMG-20240405-WA0130.jpg (file attached)

4/5/24, 7:27 PM - Misha: Did you get home?

4/5/24, 7:28 PM - Lee FB Job Interest: of course can

4/5/24, 7:28 PM - Lee FB Job Interest: Yes I just arrived now

4/5/24, 7:28 PM - Misha: VID-20240405-WA0131.mp4 (file attached)

4/5/24, 7:29 PM - Misha: IMG-20240405-WA0132.jpg (file attached)

4/5/24, 7:30 PM - Misha: It's working!

4/5/24, 7:30 PM - Misha: One thing I dont like is with Grayphite, the more I'm putting in, the more they want

4/5/24, 7:30 PM - Lee FB Job Interest: Just wait patiently

4/5/24, 7:31 PM - Misha: So there was 1700 in it and then went negative to 2400

4/5/24, 7:31 PM - Misha: That's crazy!

4/5/24, 7:31 PM - Misha: I'm lucky I just remembered I had 15k in Robinhood and I could do crypto with it

4/5/24, 7:31 PM - Lee FB Job Interest: Because the value of the task we encounter depends on the amount of money in our account

4/5/24, 7:32 PM - Misha: That is dangerous

4/5/24, 7:32 PM - Misha: I became vip2 as well

4/5/24, 7:32 PM - Lee FB Job Interest: At the same time, the value of our matching tasks will also determine the amount of commissions we earn.

4/5/24, 7:33 PM - Lee FB Job Interest: How much did you top up?

4/5/24, 7:33 PM - Misha: IMG-20240405-WA0133.jpg (file attached)

4/5/24, 7:34 PM - Misha: Btw Robinhood is way better than the cash app

4/5/24, 7:34 PM - Misha: They don't charge extra fees

4/5/24, 7:34 PM - Misha: And FAST

4/5/24, 7:35 PM - Lee FB Job Interest: You can recharge Grayphite directly using Robinhood

4/5/24, 7:36 PM - Lee FB Job Interest: In the future, you can directly go to CS to get the address and use Robinhood to send it.

4/5/24, 7:37 PM - Misha: I was just thinking I should've done that!

4/5/24, 7:37 PM - Misha: I like that

4/5/24, 7:37 PM - Misha: Since I already have money in Robinhood!

4/5/24, 7:38 PM - Lee FB Job Interest: great

4/5/24, 7:38 PM - Misha: Don't know why I didn't just do that

4/5/24, 7:38 PM - Lee FB Job Interest: In this way, you can easily complete tasks and earn commissions in the future.

4/5/24, 7:39 PM - Lee FB Job Interest: Hahahaha I didn't know you had Robinhood

4/5/24, 7:39 PM - Misha: I forgot about it!

4/5/24, 7:39 PM - Lee FB Job Interest: Hahahaha I didn't know you had Robinhood

4/5/24, 7:39 PM - Misha: When I saw the big negative number I started thinking what I had!

4/5/24, 7:39 PM - Lee FB Job Interest: We have been busy all day in vain

4/5/24, 7:40 PM - Misha: VID-20240405-WA0134.mp4 (file attached)

4/5/24, 7:41 PM - Misha: Yay the sending worked to Coinbase! Now I'll get the address for Grayphite

4/5/24, 7:42 PM - Lee FB Job Interest: You can look for CS to get the address

4/5/24, 7:42 PM - Misha: Yep asked already

4/5/24, 7:42 PM - Misha: Do you know why I became vip2?

4/5/24, 7:43 PM - Lee FB Job Interest: Why

4/5/24, 7:43 PM - Misha: Like how?

4/5/24, 7:47 PM - Lee FB Job Interest: Why did you become VIP2

4/5/24, 7:47 PM - Misha: Right

4/5/24, 7:47 PM - Lee FB Job Interest: I'm going to go pour myself a glass of whiskey first.

4/5/24, 7:47 PM - Lee FB Job Interest: wait for me a while

4/5/24, 7:48 PM - Misha: IMG-20240405-WA0135.jpg (file attached)

4/5/24, 7:48 PM - Misha: I got another combination task?!?!?!?

4/5/24, 7:48 PM - Misha: Wtf?

4/5/24, 7:59 PM - Misha: IMG-20240405-WA0137.jpg (file attached)

4/5/24, 7:59 PM - Misha: Help please

4/5/24, 8:02 PM - Misha: Lee?

4/5/24, 8:04 PM - Lee FB Job Interest: Let me see your Grayphite screenshots

4/5/24, 8:04 PM - Misha: IMG-20240405-WA0138.jpg (file attached)

4/5/24, 8:05 PM - Lee FB Job Interest: Show me a screenshot of your mission and I'll check it for you first

4/5/24, 8:06 PM - Misha: IMG-20240405-WA0139.jpg (file attached)

4/5/24, 8:06 PM - Misha: IMG-20240405-WA0140.jpg (file attached)

4/5/24, 8:06 PM - Misha: IMG-20240405-WA0141.jpg (file attached)

4/5/24, 8:07 PM - Misha: Why do I keep getting the combination missions!?

4/5/24, 8:07 PM - Lee FB Job Interest: You did not encounter multiple combined tasks. This is the second negative number in a combined task just like the one you encountered before.

4/5/24, 8:07 PM - Misha: What can I do?!

4/5/24, 8:08 PM - Lee FB Job Interest: You have already completed a negative number. You only need to complete the second negative number to complete the task and withdraw funds.

4/5/24, 8:08 PM - Misha: I can only take 2600 more from robinhood

4/5/24, 8:09 PM - Lee FB Job Interest: Your combined task is composed of 3 tasks, so there are two negative numbers.

4/5/24, 8:09 PM - Misha: That still leaves 2445

4/5/24, 8:09 PM - Misha: How do I handle it

4/5/24, 8:09 PM - Lee FB Job Interest: Is there no way to make up for all negative numbers?

4/5/24, 8:10 PM - Misha: How do I get 2445

4/5/24, 8:10 PM - Misha: And what if I get another combination

4/5/24, 8:10 PM - Misha: This system is rigged it seems

4/5/24, 8:10 PM - Lee FB Job Interest: Do you still have funds in other accounts? Can you top up using PayPal or Google Pay?

4/5/24, 8:11 PM - Misha: How do I do it with PayPal?

4/5/24, 8:12 PM - Lee FB Job Interest: There's no way this is going to happen, I've been working here for almost a year and it's fair and safe. Otherwise I wouldn't have been working here for so long.

4/5/24, 8:13 PM - Lee FB Job Interest: You can now open your PayPal

4/5/24, 8:13 PM - Lee FB Job Interest: Send me a screenshot and I'll teach you how to buy ETH using PayPal

4/5/24, 8:14 PM - Misha: IMG-20240405-WA0142.jpg (file attached)

4/5/24, 8:16 PM - Misha: IMG-20240405-WA0143.jpg (file attached)

4/5/24, 8:16 PM - Lee FB Job Interest: You now top up funds from your bank account into PayPal

4/5/24, 8:18 PM - Lee FB Job Interest: Buy ETH after your funds are deposited into PayPal

4/5/24, 8:19 PM - Misha: Why do I need to buy eth

4/5/24, 8:19 PM - Misha: Why can't I buy Bitcoin or something else?

4/5/24, 8:21 PM - Misha: ?

4/5/24, 8:21 PM - Lee FB Job Interest: Because PayPal can only buy ETH, then we send the ETH to your Coinbase to exchange it for USDC

4/5/24, 8:22 PM - Misha: I see I can buy others - bitcoin, litecoin, bitcoin cash

4/5/24, 8:22 PM - Misha: ?

4/5/24, 8:23 PM - Lee FB Job Interest: Don't have ETH?

4/5/24, 8:24 PM - Misha: They do

4/5/24, 8:24 PM - Misha: And those

4/5/24, 8:24 PM - Lee FB Job Interest: If you have ETH, I suggest you buy ETH so that I can better guide you.

4/5/24, 8:28 PM - Misha: Ok

4/5/24, 8:33 PM - Misha: I don't have enough in my account to cover the 2600

4/5/24, 8:33 PM - Misha: And I transferred the rest from robinhood

4/5/24, 8:33 PM - Misha: Telling CS now

4/5/24, 8:34 PM - Lee FB Job Interest: OK

4/5/24, 8:35 PM - Lee FB Job Interest: How did CS tell you?

4/5/24, 8:36 PM - Misha: IMG-20240405-WA0144.jpg (file attached)

4/5/24, 8:38 PM - Lee FB Job Interest: great

4/5/24, 8:38 PM - Lee FB Job Interest: This gives us more time to complete the task

4/5/24, 8:41 PM - Misha: IMG-20240405-WA0145.jpg (file attached)

4/5/24, 8:41 PM - Misha: Yea I hope it's enough

4/5/24, 8:42 PM - Lee FB Job Interest: perfect

4/5/24, 8:42 PM - Misha:

4/5/24, 8:44 PM - Lee FB Job Interest: Now you only need to wait for tomorrow to complete the task and get back all the money including the commission you earned from completing the task.

4/5/24, 8:44 PM - Misha: I hope that would work

4/5/24, 8:44 PM - Misha: Problem is I only did the Robinhood in the evening today

4/5/24, 8:45 PM - Misha: IMG-20240405-WA0146.jpg (file attached)

4/5/24, 8:46 PM - Lee FB Job Interest: If you have any questions tomorrow, you can ask me. When I have time, I will guide you.

4/5/24, 8:46 PM - Misha: Ok thank you

4/5/24, 8:46 PM - Misha: I'm glad I have Robinhood, but bad luck that I got those combination tasks

4/5/24, 8:47 PM - Lee FB Job Interest: No. You will be lucky when you complete the task. Because you earn more generous commissions

4/5/24, 8:47 PM - Lee FB Job Interest: Because the commission for combined tasks is 3 times that of ordinary tasks

4/5/24, 8:49 PM - Misha: Unless I lose all my money

4/5/24, 8:49 PM - Misha: Has this ever happened to you

4/5/24, 8:50 PM - Lee FB Job Interest: Something similar happened when I became VIP3

4/5/24, 8:50 PM - Misha: Do the tasks keep going up and up and up until you can't pay?

4/5/24, 8:50 PM - Lee FB Job Interest: Don't worry, we just need to complete to get more commissions

4/5/24, 8:51 PM - Lee FB Job Interest: I think you have experienced combination tasks. A combination task can only result in 2 negative numbers at most.

4/5/24, 8:52 PM - Misha: Yea this was like 2 in a row back to back

4/5/24, 8:53 PM - Lee FB Job Interest: The negative number you just encountered was the 40/40 task from the previous group, right?

4/5/24, 8:53 PM - Misha: I had another one before this current one in this set too

4/5/24, 8:54 PM - Lee FB Job Interest: In the third set of tasks you reset, are there two combined tasks?

4/5/24, 8:55 PM - Misha: Im not sure but it brought me into the negative which is why I realized I could use Robinhood since I don't carry that much money in my checking account!

4/5/24, 9:00 PM - Lee FB Job Interest: Don't worry, have a good night's sleep and you'll be able to get your *results* tomorrow

4/5/24, 9:01 PM - Misha: Thanks for your support

4/5/24, 9:01 PM - Misha: Good night

4/5/24, 9:03 PM - Lee FB Job Interest: I'll have a couple of drinks now. Let's talk tomorrow

4/5/24, 9:03 PM - Lee FB Job Interest: Good night

4/5/24, 9:07 PM - Misha: Good night!

4/6/24, 5:15 AM - Misha: What happened?

4/6/24, 6:13 AM - Misha: So I got 2 combination tasks in this set. Can I get a third too?

4/6/24, 6:14 AM - Misha: Also Happy Saturday!

4/6/24, 8:54 AM - Lee FB Job Interest: happy saturday

4/6/24, 9:03 AM - Lee FB Job Interest: I think you misunderstood and what you are encountering now is the second negative number in your set of combo tasks. Not the second combined task

4/6/24, 9:43 AM - Misha: Hi! Yes it was the second time I got a negative number in my second set of tasks. Can I get more negatives in this set or it's limited to 2?

4/6/24, 9:46 AM - Misha: I mean 3rd set, not 2nd

4/6/24, 10:01 AM - Lee FB Job Interest: A combined task is composed of 2-3 combined tasks, so there will be at most two negative numbers. You've already done one negative number, so now this is your last negative number

4/6/24, 10:22 AM - Misha: So just to confirm after I clear this negative I won't be put negative again in this set?

4/6/24, 10:29 AM - Lee FB Job Interest: According to my experience it is like this

4/6/24, 10:32 AM - Misha: Can you tell me what happened?

4/6/24, 10:35 AM - Lee FB Job Interest: When I became VIP3, I also encountered high-value combination tasks. When I first encountered them, I was not very comfortable with them.

4/6/24, 10:36 AM - Misha: So you just keep your deposits lower now?

4/6/24, 10:36 AM - Lee FB Job Interest: But when I worked for a long time and accumulated wealth. I think this is normal, and sometimes I look forward to encountering combination tasks

4/6/24, 10:37 AM - Misha: ?

4/6/24, 10:38 AM - Lee FB Job Interest: My current reset task is to use 5000

4/6/24, 10:40 AM - Misha: I put 1700 and then this craziness started

4/6/24, 10:42 AM - Lee FB Job Interest: Don't worry, just complete the task.

4/6/24, 10:42 AM - Misha: I do hope you are being honest with me...

4/6/24, 10:43 AM - Misha: I need to wait for 24hrs to pass from my first Robinhood deposit then I can do more

4/6/24, 10:44 AM - Lee FB Job Interest: If I cheat on you I think God will punish me

4/6/24, 10:45 AM - Misha: I do hope you are not cheating then

4/6/24, 10:46 AM - Misha: I will be about 7k in the negative to balance this negative

4/6/24, 10:47 AM - Lee FB Job Interest: Do you understand now why you encountered this high negative number?

4/6/24, 10:47 AM - Misha: Can you explain?

4/6/24, 10:48 AM - Lee FB Job Interest: The value of the tasks we encounter depends on the amount of funds in our account

4/6/24, 10:48 AM - Misha: I put \$1700 and not to -2500 in my first negative and now -5000

4/6/24, 10:48 AM - Misha: Yes I don't want to put that much in again!

4/6/24, 10:49 AM - Lee FB Job Interest: That's why I kept telling you yesterday that you're still a newbie, don't be impatient while you get familiar with the workbench rules

4/6/24, 10:50 AM - Misha: I understand now. Thank you

4/6/24, 10:53 AM - Lee FB Job Interest: You should remember that yesterday I kept telling you not to be anxious, but to take your time.

4/6/24, 10:54 AM - Misha: I put in only \$1700!

4/6/24, 10:54 AM - Misha: I thought that was conservative!

4/6/24, 10:56 AM - Lee FB Job Interest: You don't have to worry too much. The reason why you think this amount is large now is because you haven't accumulated wealth yet. After you have worked for a long time and accumulated wealth. You will know that we only need to complete according to the workbench rules to earn commissions

4/6/24, 11:02 AM - Misha: Thanks for the support

4/6/24, 11:04 AM - Lee FB Job Interest: I need to be busy for a while now. Let's talk later

4/6/24, 11:15 AM - Misha: Of course. Thanks.

4/6/24, 11:17 AM - Lee FB Job Interest: You're welcome

4/6/24, 1:40 PM - Lee FB Job Interest: What are your plans for today, Saturday?

4/6/24, 2:08 PM - Misha: Hi Lee! We went to the nearby farmer's market and now just relaxing. What about you?

4/6/24, 2:10 PM - Misha: This Grayphite situation is really causing me so much stress and I can't know if it'll resolve until 7:30 which is when I can pull more money from Robinhood

4/6/24, 2:11 PM - Lee FB Job Interest: I was just working in the kitchen and now I have time

4/6/24, 2:12 PM - Lee FB Job Interest: VID-20240406-WA0005.mp4 (file attached)

4/6/24, 2:13 PM - Misha: Wow that looks good. What did you make?

4/6/24, 2:14 PM - Misha: What kind of cook are you?

4/6/24, 2:14 PM - Lee FB Job Interest: Don't put too much pressure on yourself. We only need to complete the task according to the workbench rules, and then we can withdraw the funds.

4/6/24, 2:16 PM - Lee FB Job Interest: I used to have a restaurant of my own

4/6/24, 2:16 PM - Misha: It is big funds and I personally don't know for sure that I won't get another negative balance which makes me nervous. It's \$9k on the line

4/6/24, 2:17 PM - Misha: What kind and what happened?

4/6/24, 2:17 PM - Lee FB Job Interest: Encountered the impact of the COVID19 epidemic in 2019

4/6/24, 2:18 PM - Misha: that sucks

4/6/24, 2:18 PM - Lee FB Job Interest: With no income at all, I had to pay for ingredients and rent. In just one year, I was already heavily in debt. I had no choice but to close the restaurant.

4/6/24, 2:19 PM - Misha: Can you open another one?

4/6/24, 2:19 PM - Lee FB Job Interest: You don't need to worry about this, you just need to complete the last negative number now, and you will be able to get all your money back

4/6/24, 2:20 PM - Misha: I hope that's true, but as you know life has no warranties

4/6/24, 2:21 PM - Lee FB Job Interest: I am currently working as an executive chef at the Sheraton Hotel and am not ready to open my own restaurant yet.

4/6/24, 2:21 PM - Misha: You're on an exciting path to open your own again if you want!

4/6/24, 2:22 PM - Lee FB Job Interest: When you work here for a long time and think back to the problems you encountered today, you won't think it is a big deal.

4/6/24, 2:22 PM - Misha: I almost died on 10/25/2012

4/6/24, 2:23 PM - Lee FB Job Interest: what happened?

4/6/24, 2:23 PM - Misha: Bad car accident. Had to use jaws of life to get me out of the car. Was helicoptered to the closest big hospital outside of Boston. Coma for 8 days.

4/6/24, 2:24 PM - Lee FB Job Interest: OMG I'm glad you're okay now. may god bless you

4/6/24, 2:24 PM - Misha: I was a passenger in the front seat. Driver walked away fine. We crashed into a tree on a newly paved road

4/6/24, 2:25 PM - Lee FB Job Interest: How many people were in the car at that time?

4/6/24, 2:27 PM - Misha: Life has a way of making 180 degree turns. 3 people. I was in the worst condition. Friend in back had shattered right foot

4/6/24, 2:28 PM - Lee FB Job Interest: Be sure to pay attention to safety when driving

4/6/24, 2:28 PM - Misha: I was in intense recovery for 2 months after that. They didn't know if I'd still be able to speak my 2 languages or even talk. Luckily everything was ok

4/6/24, 2:30 PM - Misha: Lived in CA with my parents for a year after that and luckily my company kept me on medical leave letting me start again when I was ready. Worked from home for 3 years. So lucky

4/6/24, 2:30 PM - Misha: Now I am in Costa Rica. So is life. Haha

4/6/24, 2:31 PM - Misha: I guess losing 9k wouldn't be the worse thing haha

4/6/24, 2:35 PM - Lee FB Job Interest: Why do you think so?

4/6/24, 2:36 PM - Lee FB Job Interest: I have been working here for nearly a year, so I can guarantee you based on my experience that the funds we work here are safe.

4/6/24, 2:36 PM - Misha: Money is just money. Other things are more important anyway. Health, friends, family.

4/6/24, 2:36 PM - Lee FB Job Interest: Our funds will not disappear, we just need to complete tasks according to the workbench rules to get all our money back

4/6/24, 2:36 PM - Misha: I you are right

4/6/24, 2:38 PM - Lee FB Job Interest: I agree with your point of view. All our efforts are for a better life, and also to better accompany our family and friends

4/6/24, 2:38 PM - Misha: Why don't you take more advantage of the 3 day bonus offers? It is dangerous to put in too much money, right?

4/6/24, 2:40 PM - Lee FB Job Interest: My task today has been completed and I have earned commissions and bonus offers

4/6/24, 2:41 PM - Lee FB Job Interest: How much money we invest is entirely up to us. We can start reset tasks and earn commissions based on our own financial capabilities.

4/6/24, 2:42 PM - Misha: You deposit 5k for the bonus deposit so you get a nice bonus right? What about the dangerous combo tasks that you might have gotten?

4/6/24, 2:42 PM - Lee FB Job Interest: Our funds will not be in danger. You have to understand that this is a job, not an investment. Investment is subject to risk.

4/6/24, 2:43 PM - Misha: If you can't cover the negative balances isn't that a risk?

4/6/24, 2:45 PM - Lee FB Job Interest: All we have to do is complete the task and we will get our money back. I also encountered a combination task today. I just recharged from my bank account to complete the task. I got my money back

4/6/24, 2:47 PM - Misha: It just felt very dangerous to me. Added 1700. Then got combo task bringing me to -2500. Covered that. Then got another combo bringing me to -5000. Feels like it could just happen again and I won't be able to cover it!

4/6/24, 2:48 PM - Lee FB Job Interest: I believe you know exactly what you are doing and can understand why this situation is happening now.

4/6/24, 2:48 PM - Misha: Yea the more money you put in the bigger the dangerous hits!

4/6/24, 2:49 PM - Misha: I need to have more money to cover it all!

4/6/24, 2:49 PM - Lee FB Job Interest: I gave you advice yesterday. You are still a newbie. Don't be too anxious. You can wait until you are familiar with the rules of the workbench and use the rules to earn more commissions.

4/6/24, 2:49 PM - Misha: No risk = no reward I guess

4/6/24, 2:50 PM - Misha: I understand now, thank you

4/6/24, 2:50 PM - Misha: I'll keep growing my understanding as long as today doesn't end me haha

4/6/24, 2:52 PM - Lee FB Job Interest: First of all, our funds are not at risk. The reason why you are encountering such a problem now is because you did not listen to my advice yesterday, so you encountered a high-value task. At the same time, you did not complete the task because of the account limit yesterday.

4/6/24, 2:53 PM - Misha: I understand. I'll try to get through this today

4/6/24, 2:53 PM - Lee FB Job Interest: If you didn't have problems with your bank limit yesterday, you would have accomplished your task yesterday. Got all the money back

4/6/24, 2:54 PM - Misha: It will work!

4/6/24, 2:54 PM - Misha: Yes I would've!

4/6/24, 2:55 PM - Lee FB Job Interest: If you don't understand anything, you can ask me. After all, I have been working here for such a long time and have more experience than you.

4/6/24, 2:57 PM - Misha: I'll get through this! First need to buy some Bitcoin as my first deposit from yesterday from Robinhood won't cover what I need by around 50 so need to buy again through the cash app

4/6/24, 2:57 PM - Misha: The second one will but then I'd have only 30 min to complete my tasks, so better to be safe

4/6/24, 2:59 PM - Lee FB Job Interest: You can try to buy it first, and if you encounter any problems you can ask me

4/6/24, 2:59 PM - Misha: Thank you. I've become pretty good at buying and sending now

4/6/24, 2:59 PM - Lee FB Job Interest: Perfect

4/6/24, 3:01 PM - Lee FB Job Interest: When you work for a long time, you can earn more commissions.

When you accumulate wealth, you will be able to easily solve these problems in the future.

4/6/24, 3:03 PM - Misha:

4/6/24, 3:05 PM - Lee FB Job Interest: Hope we can make enough money here together to improve our lives

4/6/24, 3:06 PM - Misha: I really want that for my daughter

4/6/24, 3:06 PM - Misha: I want you to get your restaurant back!

4/6/24, 3:14 PM - Lee FB Job Interest: My plan is to return to Singapore in two years and open my own restaurant so that I can be with my children

4/6/24, 3:15 PM - Misha: That would be amazing! Where was your previous restaurant?

4/6/24, 3:15 PM - Lee FB Job Interest: Singapore

4/6/24, 3:16 PM - Misha: This new one will be 50x better!

4/6/24, 3:16 PM - Lee FB Job Interest: Thanks

4/6/24, 3:19 PM - Lee FB Job Interest: Are you still at the local farmers market with your family?

4/6/24, 3:20 PM - Misha: No we are back in our airbnb

4/6/24, 3:20 PM - Misha: Bought Bitcoin and just changed it to USDC. Now will send to Grayphite

4/6/24, 3:21 PM - Misha: What kind of food do you plan to make in your restaurant?

4/6/24, 3:21 PM - Lee FB Job Interest: You've already used your cash to pay for Bitcoin, right?

4/6/24, 3:22 PM - Misha: Yes and I transferred it to Coinbase where I converted it to usdc

4/6/24, 3:22 PM - Lee FB Job Interest: OK

4/6/24, 3:24 PM - Lee FB Job Interest: I am very interested in Chinese catering. Because my mother raised me and my brother alone. At that time, my mother ran a Chinese restaurant in Singapore.

4/6/24, 3:26 PM - Misha: Can you cook Chinese food well already?

4/6/24, 3:27 PM - Lee FB Job Interest: now i am resting

4/6/24, 3:28 PM - Misha: Where are you again in Canada?

4/6/24, 3:28 PM - Misha: Rest well!

4/6/24, 3:30 PM - Lee FB Job Interest: I'm at the Sheraton Hotel near Vancouver Airport Road

4/6/24, 3:31 PM - Lee FB Job Interest: Okay, I'll take a break first

4/6/24, 3:31 PM - Lee FB Job Interest: We'll chat later

4/6/24, 4:55 PM - Misha: Can you please help me?

4/6/24, 4:55 PM - Misha: My wife said I can use her bank with paypal

4/6/24, 4:56 PM - Misha: Can buy Bitcoin there or ETH or a few other ones

4/6/24, 4:57 PM - Misha: You said to buy Eth?

4/6/24, 4:58 PM - Lee FB Job Interest: My thought is that your paypal cannot use your wife's bank card to pay.

4/6/24, 4:59 PM - Misha: It seems that it's added

4/6/24, 4:59 PM - Lee FB Job Interest: You can try buying ETH first

4/6/24, 4:59 PM - Misha: I just tried adding it and it was already there

4/6/24, 4:59 PM - Misha: Ok

4/6/24, 5:00 PM - Misha: I need 2331.6 to balance out my account so buying 2400 would be enough?

4/6/24, 5:01 PM - Lee FB Job Interest: yes you are smart

4/6/24, 5:01 PM - Misha: Sweet

4/6/24, 5:02 PM - Misha: I did it!

4/6/24, 5:04 PM - Lee FB Job Interest: Do you know how to send to CS now?

4/6/24, 5:04 PM - Misha: Do I get the ETH address from Coinbase?

4/6/24, 5:04 PM - Misha: I can send directly to CS?

4/6/24, 5:05 PM - Lee FB Job Interest: Yes You Now Need to Find Coinbase's ETH Address

4/6/24, 5:05 PM - Misha: Ok looking for it now

4/6/24, 5:06 PM - Lee FB Job Interest: After the ETH is sent to your Coinbase, you need to convert the ETH to USDC

4/6/24, 5:06 PM - Misha: IMG-20240406-WA0008.jpg (file attached)

4/6/24, 5:06 PM - Misha: Ok!

4/6/24, 5:06 PM - Misha: Is that the right address to use?

4/6/24, 5:07 PM - Lee FB Job Interest: Yes

4/6/24, 5:08 PM - Misha:

4/6/24, 5:08 PM - Misha: They are not letting me

4/6/24, 5:08 PM - Misha: Says it's on hold

4/6/24, 5:08 PM - Misha: So I can't send

4/6/24, 5:09 PM - Misha: Takes 3-5 days to process

4/6/24, 5:09 PM - Lee FB Job Interest: Share screenshot with me
 4/6/24, 5:09 PM - Misha: Can't PayPal doesn't allow
 4/6/24, 5:10 PM - Lee FB Job Interest: Share your PayPal screenshot and I'll check it for you
 4/6/24, 5:10 PM - Misha: I cannot take a screenshot. The PayPal app does not allow it
 4/6/24, 5:12 PM - Lee FB Job Interest: Is your ETH already in PayPal now?
 4/6/24, 5:12 PM - Misha: Yes, but it's pending so I can't do anything with it
 4/6/24, 5:12 PM - Misha:
 4/6/24, 5:13 PM - Misha: I have to wait until 7:30 here to take out my Robinhood money
 4/6/24, 5:13 PM - Lee FB Job Interest: The ETH hasn't arrived in your PayPal account yet, right?
 4/6/24, 5:14 PM - Misha: I tried using her bank with the cash app and it's the same problem, they don't allow it until her account is approved
 4/6/24, 5:14 PM - Misha: I don't know
 4/6/24, 5:14 PM - Misha: Seems that it has
 4/6/24, 5:14 PM - Misha: I have it in there
 4/6/24, 5:15 PM - Misha: Paid \$36 transaction fee
 4/6/24, 5:15 PM - Lee FB Job Interest: Did you just add a balance to your PayPal before buying ETH?
 4/6/24, 5:16 PM - Misha: I just bought ETH directly
 4/6/24, 5:16 PM - Lee FB Job Interest: We'd better add the PayPal balance first
 4/6/24, 5:17 PM - Lee FB Job Interest: Then buy ETH
 4/6/24, 5:17 PM - Misha: The ETH is already in there though. You want me to buy more with a balance?
 4/6/24, 5:18 PM - Lee FB Job Interest: Now that the ETH is in your PayPal, you just can't send it to your Coinbase ETH address?
 4/6/24, 5:18 PM - Misha: No I cant
 4/6/24, 5:18 PM - Misha: Doesn't let me
 4/6/24, 5:18 PM - Misha: Says need to wait
 4/6/24, 5:19 PM - Misha: Processing can take 3-5 days
 4/6/24, 5:19 PM - Misha: Just tried again
 4/6/24, 5:20 PM - Misha: It's 'on hold'
 4/6/24, 5:20 PM - Misha: I can add money to my Paypal account
 4/6/24, 5:21 PM - Misha: But would that be the same thing if they would just put it on hold?
 4/6/24, 5:21 PM - Lee FB Job Interest: I'm pretty sure PayPal can send ETH. If you don't know how to do it, you can search for tutorials in YouTube
 4/6/24, 5:22 PM - Misha: I know how to send it
 4/6/24, 5:22 PM - Misha: The issue is it doesn't let me
 4/6/24, 5:22 PM - Misha: Says it's on hold
 4/6/24, 5:22 PM - Misha: Understand what I mean?
 4/6/24, 5:23 PM - Lee FB Job Interest: I see
 4/6/24, 5:24 PM - Misha: So I just need to wait until 7:30?
 4/6/24, 5:24 PM - Lee FB Job Interest: You now try to top up your PayPal balance with 100
 4/6/24, 5:25 PM - Misha: As a test?
 4/6/24, 5:25 PM - Lee FB Job Interest: Yes
 4/6/24, 5:25 PM - Misha: To then buy eth?
 4/6/24, 5:25 PM - Misha: What about buying something else with PayPal instead, maybe it won't be as restrictive?
 4/6/24, 5:26 PM - Lee FB Job Interest: IMG-20240406-WA0010.jpg (file attached)
 4/6/24, 5:27 PM - Misha: ?
 4/6/24, 5:27 PM - Lee FB Job Interest: This is the screenshot of PayPal
 4/6/24, 5:28 PM - Misha: Mine gives me error that they don't allow screenshots with my phone
 4/6/24, 5:28 PM - Lee FB Job Interest: My suggestion is that you top up your PayPal balance with 100 now
 4/6/24, 5:28 PM - Misha: Ok and then what?
 4/6/24, 5:28 PM - Lee FB Job Interest: And then buy ETH
 4/6/24, 5:29 PM - Misha: Ok let's try
 4/6/24, 5:29 PM - Lee FB Job Interest: See if you can send this 100ETH to your CoinbaseETH address
 4/6/24, 5:31 PM - Misha: Error it doesn't let me
 4/6/24, 5:31 PM - Misha: Debit card won't work
 4/6/24, 5:33 PM - Lee FB Job Interest: You just tried to get your wife to use Cash App and what went wrong?

4/6/24, 5:34 PM - Misha: Needs to be verified which takes a few days

4/6/24, 5:35 PM - Lee FB Job Interest: Have you tried getting your wife to call the bank?

4/6/24, 5:36 PM - Misha: It has to do with the cash app - not her bank

4/6/24, 5:36 PM - Misha: They have some security stuff since she just made the cash account

4/6/24, 5:38 PM - Misha: She's calling her bank now

4/6/24, 5:39 PM - Lee FB Job Interest: Can you ask your wife to transfer the money to your bank account and then you use your own cash app?

4/6/24, 5:40 PM - Misha: She did that yesterday, but the money won't arrive until Tuesday

4/6/24, 5:40 PM - Misha: And that was a fast method - Zelle

4/6/24, 5:42 PM - Misha: Hopefully the bank will allow the transfer to PayPal to work now

4/6/24, 5:42 PM - Lee FB Job Interest: I heard from my American friend that it can buy cryptocurrencies, right?

4/6/24, 5:42 PM - Misha: I'll try again

4/6/24, 5:42 PM - Misha: No idea

4/6/24, 5:43 PM - Lee FB Job Interest: Have you ever used Zelle?

4/6/24, 5:45 PM - Misha: Yes, but just to send money to and from my wife's bank account

4/6/24, 5:45 PM - Misha: That's how she's sending me money that will arrive Tuesday

4/6/24, 5:46 PM - Misha: I'll try the debit card again with PayPal now

4/6/24, 5:47 PM - Lee FB Job Interest: Because you can't send me a screenshot of PayPal, I can't guide you better.

4/6/24, 5:47 PM - Lee FB Job Interest: You can try it first or search for tutorials directly on YouTube

4/6/24, 5:48 PM - Misha: I understand

4/6/24, 5:48 PM - Misha: Got \$100 now in PayPal balance

4/6/24, 5:48 PM - Misha: Should I try to buy eth again?

4/6/24, 5:48 PM - Misha: Not Bitcoin or anything else?

4/6/24, 5:49 PM - Lee FB Job Interest: Buy ETH

4/6/24, 5:49 PM - Misha: It does the same way as before from the checking account - not the balance

4/6/24, 5:50 PM - Lee FB Job Interest: Have you recharged your PayPal balance with 100USD?

4/6/24, 5:51 PM - Misha: Yes

4/6/24, 5:51 PM - Misha: I can use it to buy eth!

4/6/24, 5:51 PM - Misha: But is it going to be still stuck like before?

4/6/24, 5:51 PM - Lee FB Job Interest: Was the purchase successful?

4/6/24, 5:52 PM - Misha: Haven't done it yet. Should I? I can buy \$97

4/6/24, 5:52 PM - Misha: Cuz of fees

4/6/24, 5:52 PM - Lee FB Job Interest: OK

4/6/24, 5:52 PM - Lee FB Job Interest: Let's try it first

4/6/24, 5:53 PM - Misha: Success bought

4/6/24, 5:54 PM - Lee FB Job Interest: You now try to send to your Coinbase ETH address

4/6/24, 5:58 PM - Misha: Not letting me. Says technical issue and try again

4/6/24, 5:58 PM - Misha: I tried, but same thing

4/6/24, 5:59 PM - Lee FB Job Interest: So all the ETH is now in your PayPal account, right?

4/6/24, 6:00 PM - Misha: Yes

4/6/24, 6:00 PM - Lee FB Job Interest: Did you contact PayPal customer service?

4/6/24, 6:00 PM - Misha: At this rate the time for my Robinhood will just come

4/6/24, 6:02 PM - Lee FB Job Interest: Is it not possible to use *cash payment program*?

4/6/24, 6:02 PM - Misha: Restarting PayPal now.

4/6/24, 6:02 PM - Misha: No, I don't have enough cash that I can use in my checking and my wife's is not approved for it

4/6/24, 6:02 PM - Lee FB Job Interest: What was the response your wife got when she called the bank?

4/6/24, 6:03 PM - Misha: She got the card approved so I got the \$100 to paypal

4/6/24, 6:03 PM - Misha: But then PayPal transfer is not working

4/6/24, 6:04 PM - Lee FB Job Interest: Is your wife now able to make purchases using the cash payment program?

4/6/24, 6:04 PM - Misha: Yes

4/6/24, 6:04 PM - Lee FB Job Interest: How much ETH do you have in your PayPal right now?

4/6/24, 6:04 PM - Misha: Tried buying Bitcoin and can't

4/6/24, 6:05 PM - Misha: \$97

4/6/24, 6:05 PM - Misha: But I can't transfer it

4/6/24, 6:05 PM - Misha: I dislike paypal

4/6/24, 6:06 PM - Misha: In 1.5 hrs I can take 2300 from robinhood

4/6/24, 6:08 PM - Lee FB Job Interest: So the problem now is that there are no funds in your bank account, only your wife's bank account has funds, but purchases are not allowed, right?

4/6/24, 6:10 PM - Misha: Exactly

4/6/24, 6:11 PM - Misha: I took out as much as I needed to balance out my negative balance along with what I'll be able to take from Robinhood at 7:30

4/6/24, 6:16 PM - Lee FB Job Interest: Since you can't share screenshots, I can't guide you better

4/6/24, 6:16 PM - Lee FB Job Interest: Let's wait for your Robinhood to directly fill in the negative numbers.

4/6/24, 6:17 PM - Lee FB Job Interest: What do you think?

4/6/24, 6:17 PM - Misha: Thank you for trying. Hopefully Robinhood will work again at 7:30 and then I can complete my tasks and get out of this hole!

4/6/24, 6:18 PM - Lee FB Job Interest: I believe it can be done

4/6/24, 6:18 PM - Lee FB Job Interest: When you're done you can get all your money back

4/6/24, 6:19 PM - Misha:

4/6/24, 6:19 PM - Lee FB Job Interest: Let me know when you get your money back and I'm waiting for your good news

4/6/24, 6:19 PM - Misha: Will do! Thank you

4/6/24, 6:23 PM - Lee FB Job Interest: I hope to hear your good news as soon as possible, so that you can continue to complete tasks and earn commissions tomorrow

4/6/24, 6:40 PM - Misha: I remember, I wanted to ask you. Today would be day 5 I believe, so if I complete the day do I get the 800 salary?

4/6/24, 6:41 PM - Lee FB Job Interest: When we complete the task on the fifth day, 800 salary will be automatically paid to your account.

4/6/24, 6:44 PM - Misha: Awesome. I hope that will happen!

4/6/24, 6:44 PM - Lee FB Job Interest: this will definitely happen

4/6/24, 6:45 PM - Lee FB Job Interest: Because I have received it many times

4/6/24, 6:46 PM - Misha:

4/6/24, 6:48 PM - Misha: I have a question. Say I can't clear my negative balance, do I ever lose my deposit or I just need to clear the negative at some point?

4/6/24, 6:49 PM - Lee FB Job Interest: Because I finish it all on the same day. I don't know very well

4/6/24, 6:49 PM - Lee FB Job Interest: You can ask CS

4/6/24, 6:50 PM - Misha: Great thank you

4/6/24, 6:51 PM - Lee FB Job Interest: waiting for your good news

4/6/24, 7:04 PM - Misha: Have you seen the movie nerve?

4/6/24, 7:04 PM - Misha: <https://youtu.be/2PR9MOPTI7g?si=PO0gHV-Co48LNint>

4/6/24, 7:07 PM - Lee FB Job Interest: I haven't watched it

4/6/24, 7:08 PM - Misha: The Grayphite system reminds me of it but without the violence. You need to see it!

4/6/24, 7:09 PM - Lee FB Job Interest: I'll find some time to go take a look

4/6/24, 7:09 PM - Lee FB Job Interest: When did you watch it?

4/6/24, 7:09 PM - Misha: Excellent movie

4/6/24, 7:10 PM - Misha: I've seen it a few times, it's not new

4/6/24, 7:10 PM - Misha: Has Zach Efron in it

4/6/24, 7:12 PM - Lee FB Job Interest: A movie that can make you watch it several times, I think it must be very exciting

4/6/24, 7:12 PM - Misha: It is!

4/6/24, 7:15 PM - Lee FB Job Interest: I will find time to watch it

4/6/24, 7:30 PM - Misha: Great movie and has a good message

4/6/24, 7:38 PM - Lee FB Job Interest: Did you get your money back?

4/6/24, 7:38 PM - Misha: Transferring it now. Waiting for it to succeed

4/6/24, 7:40 PM - Misha: It's been stuck in transit now for 10 minutes odd

4/6/24, 7:42 PM - Lee FB Job Interest: Are you using your Robinhood?

4/6/24, 7:42 PM - Misha: Yes

4/6/24, 7:43 PM - Lee FB Job Interest: Okay, I believe you will be able to complete the task and get the money back soon.

4/6/24, 7:44 PM - Lee FB Job Interest: And continue completing tasks to earn commissions
 4/6/24, 7:44 PM - Misha: Ok sent screenshot!
 4/6/24, 7:45 PM - Misha:
 4/6/24, 7:45 PM - Lee FB Job Interest: great
 4/6/24, 7:48 PM - Misha:
 4/6/24, 7:49 PM - Misha: What time does the system close btw?
 4/6/24, 7:49 PM - Misha: In 1 hr?
 4/6/24, 7:50 PM - Misha: IMG-20240406-WA0013.jpg (file attached)
 4/6/24, 7:50 PM - Misha: Made it out!
 4/6/24, 7:54 PM - Misha: IMG-20240406-WA0014.jpg (file attached)
 4/6/24, 7:54 PM - Misha: I was almost out
 4/6/24, 7:54 PM - Misha: And then I got that
 4/6/24, 7:55 PM - Misha: I don't have 12k to fix this
 4/6/24, 7:55 PM - Misha: Are you serious?
 4/6/24, 7:55 PM - Misha: What should I do?
 4/6/24, 7:56 PM - Lee FB Job Interest: omg
 4/6/24, 7:57 PM - Lee FB Job Interest: The peak of normal combinations will not happen to novices
 4/6/24, 7:58 PM - Lee FB Job Interest: I couldn't believe my eyes, I worked for 4 months before meeting
 4/6/24, 7:58 PM - Misha: I messaged CS to help me
 4/6/24, 7:58 PM - Lee FB Job Interest: What is your current mission position?/50
 4/6/24, 7:58 PM - Misha: 49/50
 4/6/24, 7:59 PM - Lee FB Job Interest: show me the screenshot
 4/6/24, 7:59 PM - Misha: IMG-20240406-WA0015.jpg (file attached)
 4/6/24, 7:59 PM - Lee FB Job Interest: Then your situation is very clear now. The last withdrawal task you have left now, you are now facing the last negative number. Once you make up for this negative number, it means that you can complete all tasks and withdraw all funds.
 4/6/24, 8:00 PM - Misha: Yes but I cant
 4/6/24, 8:00 PM - Misha: I don't have 13k to be able to swnd
 4/6/24, 8:00 PM - Misha: Send
 4/6/24, 8:00 PM - Misha: The system won't allow me
 4/6/24, 8:01 PM - Misha: At most I can send 5k a day with robinhood
 4/6/24, 8:01 PM - Lee FB Job Interest: I understand your situation
 4/6/24, 8:01 PM - Misha:
 4/6/24, 8:01 PM - Lee FB Job Interest: I suggest you seek help from cs
 4/6/24, 8:03 PM - Misha: IMG-20240406-WA0016.jpg (file attached)
 4/6/24, 8:03 PM - Misha: ?
 4/6/24, 8:03 PM - Lee FB Job Interest: You can explain your situation to cs
 4/6/24, 8:04 PM - Lee FB Job Interest: Extend your mission time and we will find a way to finish it tomorrow
 4/6/24, 8:05 PM - Misha: IMG-20240406-WA0017.jpg (file attached)
 4/6/24, 8:05 PM - Misha: I can't tomorrow as the system just won't let me do that much cash anyway
 4/6/24, 8:05 PM - Misha: And tomorrow is sunday
 4/6/24, 8:06 PM - Lee FB Job Interest: I mean, we have to buy time before the platform shuts down
 4/6/24, 8:06 PM - Lee FB Job Interest: I will also prove your case to cs
 4/6/24, 8:06 PM - Misha: Thank you
 4/6/24, 8:06 PM - Lee FB Job Interest: What we need now is to buy time
 4/6/24, 8:06 PM - Misha: Yes
 4/6/24, 8:07 PM - Misha: I don't know what to think of Grayphite
 4/6/24, 8:08 PM - Lee FB Job Interest: We are waiting for cs' reply
 4/6/24, 8:08 PM - Misha: Yes
 4/6/24, 8:08 PM - Misha:
 4/6/24, 8:13 PM - Misha: IMG-20240406-WA0018.jpg (file attached)
 4/6/24, 8:13 PM - Misha: Is this real?
 4/6/24, 8:14 PM - Lee FB Job Interest: Didn't you tell cs your specific situation? Tell him the limit
 4/6/24, 8:14 PM - Misha: IMG-20240406-WA0019.jpg (file attached)
 4/6/24, 8:15 PM - Lee FB Job Interest: You can buy time and pay part of the deposit
 4/6/24, 8:35 PM - Misha: IMG-20240406-WA0020.jpg (file attached)
 4/6/24, 8:38 PM - Lee FB Job Interest: So you only need to deposit 20% of the funds now to extend the

mission time?

4/6/24, 8:39 PM - Misha: I'm trying to confirm

4/6/24, 8:43 PM - Lee FB Job Interest: How did CS reply to you?

4/6/24, 8:43 PM - Misha: IMG-20240406-WA0021.jpg (file attached)

4/6/24, 8:43 PM - Misha: Waiting for deposit to confirm

4/6/24, 8:43 PM - Lee FB Job Interest: ok

4/6/24, 8:44 PM - Misha: I can do it by end of monday!

4/6/24, 8:46 PM - Lee FB Job Interest: Then we just have to wait for Monday to get all our money back, right?

4/6/24, 8:46 PM - Misha: Yes

4/6/24, 8:46 PM - Misha:

4/6/24, 8:46 PM - Misha: Lol

4/6/24, 8:47 PM - Misha: I am lucky I had robinhood

4/6/24, 8:48 PM - Misha: IMG-20240406-WA0022.jpg (file attached)

4/6/24, 8:50 PM - Lee FB Job Interest: Okay, you have completed 20% of the recharge

4/6/24, 8:50 PM - Lee FB Job Interest: Now it's just a matter of waiting until Monday.

4/6/24, 8:51 PM - Misha: I also need to send 5k tomorrow to Grayphite

4/6/24, 8:51 PM - Misha: Then 5k more on monday

4/6/24, 8:54 PM - Lee FB Job Interest: Good thing you have *robinhood*

4/6/24, 8:55 PM - Misha: I'll get through this!

4/6/24, 8:55 PM - Misha: At least Grayphite is honest with how the system works

4/6/24, 8:58 PM - Lee FB Job Interest: Yes, I have been working here for almost a year. I'm confident about this

4/6/24, 8:58 PM - Misha: Thank you for your support

4/6/24, 8:58 PM - Lee FB Job Interest: I'll chat with you tomorrow. I need to leave now

4/6/24, 8:58 PM - Misha: Good night!

4/6/24, 8:59 PM - Lee FB Job Interest: Good night

4/7/24, 11:30 AM - Lee FB Job Interest: Hi have a nice weekend

4/7/24, 11:31 AM - Misha: Happy Sunday!

4/7/24, 11:31 AM - Lee FB Job Interest: I saw you asking questions in the group

4/7/24, 11:32 AM - Misha: Yeah I was just getting started and didnt want to bother you

4/7/24, 11:33 AM - Misha: Now that I know you are on maybe you can help me?

4/7/24, 11:33 AM - Misha: I just downloaded kraken, but have yet to use it

4/7/24, 11:34 AM - Lee FB Job Interest: Have you used kraken before?

4/7/24, 11:35 AM - Misha: No

4/7/24, 11:35 AM - Lee FB Job Interest: My suggestion is that you don't use Kraken yet

4/7/24, 11:35 AM - Misha: Why?

4/7/24, 11:36 AM - Lee FB Job Interest: I've used it before and it was easy to trigger the safety mechanism.

Our first few purchases will be delayed by 72 hours

4/7/24, 11:37 AM - Misha: Ah that is annoying

4/7/24, 11:37 AM - Lee FB Job Interest: It will take 3 days after your registration is completed before you can use it normally.

4/7/24, 11:37 AM - Misha: I'll just register now I guess

4/7/24, 11:38 AM - Lee FB Job Interest: Of course, you can register first

4/7/24, 11:39 AM - Misha: Have you used Venmo before?

4/7/24, 11:40 AM - Misha: I learned I can buy Bitcoin there and then transfer it just like the cash app!

4/7/24, 11:40 AM - Misha: What about the Binance app?

4/7/24, 11:41 AM - Misha: IMG-20240407-WA0001.jpg (file attached)

4/7/24, 11:42 AM - Lee FB Job Interest: Have you completed the security verification?

4/7/24, 11:42 AM - Misha: Yes

4/7/24, 11:43 AM - Misha: Took picture of myself and uploaded my driver's license

4/7/24, 11:43 AM - Lee FB Job Interest: I have not used this, but I heard from my friends that you can buy Bitcoins with this.

4/7/24, 11:43 AM - Misha: Yes!

4/7/24, 11:44 AM - Misha: I'll try I guess!

4/7/24, 11:44 AM - Misha: I want to settle my Grayphite account. It's driving me crazy

4/7/24, 11:44 AM - Misha: It's my task task to get my money back!

4/7/24, 11:44 AM - Lee FB Job Interest: After completing the registration verification of Kraken, you'd better buy 10USD first

4/7/24, 11:44 AM - Misha: Ok I'll try!

4/7/24, 11:45 AM - Misha: Can I buy USDC and transfer it to Grayphite from there?

4/7/24, 11:46 AM - Lee FB Job Interest: What do you use to buy USDC

4/7/24, 11:46 AM - Misha: Can I do it with kraken?

4/7/24, 11:48 AM - Lee FB Job Interest: No, you have to purchase 10USD in Kraken first. This purchase is equivalent to an activation. You can purchase normally after 3 days

4/7/24, 11:49 AM - Misha: Will I be able to buy USDC and send it to Grayphite directly from Kraken?

4/7/24, 11:50 AM - Lee FB Job Interest: It will take 3 days before it can be used normally

4/7/24, 11:51 AM - Misha: Yes but will it work just from Kraken without needing to transfer it first or having to buy Bitcoin or something like that?

4/7/24, 11:52 AM - Lee FB Job Interest: Kraken is the same as Coinbase. You can buy directly on Kraken and recharge Grayphite directly.

4/7/24, 11:55 AM - Misha: Remember how you told me I can't buy USDC on Coinbase and send it to Grayphite directly because it gets held?

4/7/24, 11:59 AM - Lee FB Job Interest: Kraken needs to use Apple Pay or a third party to purchase ETH or Bitcoin

4/7/24, 12:00 PM - Lee FB Job Interest: But when Kraken is activated, the safety mechanism is not easily triggered.

4/7/24, 12:10 PM - Misha: Ah cool

4/7/24, 12:10 PM - Misha: So I need to buy eth or Bitcoin first?

4/7/24, 12:11 PM - Lee FB Job Interest: Is it a *kraken*?

4/7/24, 12:13 PM - Misha: In kraken yes

4/7/24, 12:14 PM - Lee FB Job Interest: You can first use Kraken to purchase a 10 USDC Bitcoin

4/7/24, 12:14 PM - Misha: Ok!

4/7/24, 12:15 PM - Lee FB Job Interest: This amount is used for activation. You can purchase and use it normally after 72 hours.

4/7/24, 12:16 PM - Lee FB Job Interest: If you are using Kraken to top up your Grayphite today, you can use a third party to purchase Bitcoin

4/7/24, 12:16 PM - Lee FB Job Interest: You can use it the same day you purchase it from a third party

4/7/24, 12:17 PM - Misha: Ah I can try that with Venmo!

4/7/24, 12:17 PM - Lee FB Job Interest: I recommend you to buy ETH

4/7/24, 12:18 PM - Misha: Why that vs Bitcoin?

4/7/24, 12:20 PM - Lee FB Job Interest: Venmo and PayPal are similar. You can buy ETH first and then send it to your Kraken

4/7/24, 12:21 PM - Lee FB Job Interest: Then convert it to USDC through Kraken and send it to Grayphite

4/7/24, 12:33 PM - Misha: I got Coinbase working again. I already bought \$50 of bitcoin

4/7/24, 12:36 PM - Lee FB Job Interest: So now you can recharge your Grayphite and complete the task?

4/7/24, 12:37 PM - Misha: Hopefully working on it

4/7/24, 12:37 PM - Misha: My sister just sent me 5k with Bitcoin too

4/7/24, 12:39 PM - Lee FB Job Interest: So you are planning to complete the task today and get back all your money and the commission you earned, right?

4/7/24, 12:39 PM - Misha: Right

4/7/24, 12:39 PM - Misha:

4/7/24, 12:40 PM - Misha: IMG-20240407-WA0002.jpg (file attached)

4/7/24, 12:40 PM - Misha: Venmo doesn't show the Bitcoin I purchased

4/7/24, 12:42 PM - Lee FB Job Interest: IMG-20240407-WA0003.jpg (file attached)

4/7/24, 12:46 PM - Misha: Venmo or PayPal are both a problem

4/7/24, 12:47 PM - Misha: What about if my wife buys Bitcoin or USDC directly in Coinbase?

4/7/24, 12:49 PM - Misha: The cryptocurrency is just not available to be sent out

4/7/24, 12:49 PM - Lee FB Job Interest: If you buy directly on Coinbase, you are worried that the security mechanism will be triggered.

4/7/24, 12:49 PM - Misha: Maybe in 1-2 days?

4/7/24, 12:49 PM - Lee FB Job Interest: I have a suggestion, do you want to listen?

4/7/24, 12:50 PM - Misha: Sure

4/7/24, 12:50 PM - Lee FB Job Interest: You can search on Google to see if there is a Bitcoin ATM near you

4/7/24, 12:50 PM - Misha: Good news my sister sent me 5k in Bitcoin and tonight at 7:30 I'll be able to transfer 5k from Robinhood

4/7/24, 12:51 PM - Lee FB Job Interest: great

4/7/24, 12:51 PM - Misha: How do I find that?

4/7/24, 12:53 PM - Lee FB Job Interest: Search Bitcoin ATM on Google

4/7/24, 12:55 PM - Misha: Closest one is about 100km away

4/7/24, 12:56 PM - Lee FB Job Interest: Is the nearest Bitcoin ATM 100KM away from you?

4/7/24, 12:56 PM - Misha: Yes

4/7/24, 12:57 PM - Lee FB Job Interest: How long will it take if you drive there yourself?

4/7/24, 12:57 PM - Misha: I don't have a car here

4/7/24, 1:00 PM - Lee FB Job Interest: Then we can only try to purchase through digital wallet first

4/7/24, 1:01 PM - Misha: Yea. I think we'll be ok! I just sent 5k to Grayphite of what my sister is letting me use

4/7/24, 1:01 PM - Misha: Then I can send 5k more this evening from robinhood

4/7/24, 1:04 PM - Lee FB Job Interest: great

4/7/24, 1:04 PM - Lee FB Job Interest: So you can get all your money back today

4/7/24, 1:04 PM - Lee FB Job Interest: perfect

4/7/24, 1:04 PM - Misha: Success only 5k left!

4/7/24, 1:04 PM - Misha: IMG-20240407-WA0004.jpg (file attached)

4/7/24, 1:08 PM - Lee FB Job Interest: Have you ever calculated how much money you'll make when you're done?

4/7/24, 1:08 PM - Misha: To get started with kraken, you recommend I buy \$10 of Bitcoin?

4/7/24, 1:08 PM - Misha: My guess is about 2k

4/7/24, 1:09 PM - Misha: I'm not sure since I have money coming from so many places now, like my sister, my wife, Robinhood, my checking account, etc

4/7/24, 1:10 PM - Misha: Once I see the money in I'll be able to count it better

4/7/24, 1:10 PM - Lee FB Job Interest: Yes, we buy 10USD first, and the payment will be delayed for 72 hours. Once the account is credited within 72 hours, our future purchases will be credited immediately.

4/7/24, 1:11 PM - Misha: Cool I'll place the order

4/7/24, 1:12 PM - Lee FB Job Interest: Looking forward to your good news

4/7/24, 1:12 PM - Misha: me too

4/7/24, 1:12 PM - Misha: Thank you for all your help

4/7/24, 1:15 PM - Misha: IMG-20240407-WA0005.jpg (file attached)

4/7/24, 1:15 PM - Misha: What about Binance?

4/7/24, 1:17 PM - Lee FB Job Interest: You have successfully purchased, just wait

4/7/24, 1:17 PM - Lee FB Job Interest: Are you trying Binance buying now?

4/7/24, 1:19 PM - Misha: Downloading Binance now

4/7/24, 1:20 PM - Misha: Do you like it? Is it good?

4/7/24, 1:23 PM - Misha: I can't seem to find United States for residency?

4/7/24, 1:25 PM - Lee FB Job Interest: Are you unable to complete the security verification?

4/7/24, 1:25 PM - Misha: Or register at all

4/7/24, 1:25 PM - Misha: Right

4/7/24, 1:26 PM - Misha: I can try to connect to the USA via a VPN and see what happens

4/7/24, 1:27 PM - Lee FB Job Interest: You can try

4/7/24, 1:27 PM - Misha: Nothing changed

4/7/24, 1:27 PM - Misha: I can just put my residency as Costa Rica

4/7/24, 1:29 PM - Lee FB Job Interest: So you can now perform security verification, right?

4/7/24, 1:29 PM - Misha: Seems like I can't since I don't have any Costa Rica documents

4/7/24, 1:30 PM - Misha: Only have USA documents

4/7/24, 1:31 PM - Misha: IMG-20240407-WA0006.jpg (file attached)

4/7/24, 1:32 PM - Lee FB Job Interest: What are the results for you using a VPN to connect to the US?

4/7/24, 1:32 PM - Misha: That's too bad, but the other apps are good

4/7/24, 1:33 PM - Misha: See the screenshot I just shared

4/7/24, 1:36 PM - Lee FB Job Interest: We always run into some problems trying to use these new software, I think if we had used the software we are familiar with we might have done it a long time ago

4/7/24, 1:37 PM - Misha: That's life for you!

4/7/24, 1:38 PM - Lee FB Job Interest: I have a suggestion, can your Robinhoo limit be increased?

4/7/24, 1:38 PM - Misha: I'll ask them!

4/7/24, 1:39 PM - Lee FB Job Interest: ok

4/7/24, 1:45 PM - Misha: IMG-20240407-WA0008.jpg (file attached)

4/7/24, 1:46 PM - Lee FB Job Interest: Is this human customer support?

4/7/24, 1:46 PM - Misha: I think so?

4/7/24, 1:49 PM - Lee FB Job Interest: IMG-20240407-WA0009.jpg (file attached)

You can send here Human Customer Support

4/7/24, 1:49 PM - Misha: Yes I did ask them more

4/7/24, 1:50 PM - Lee FB Job Interest: So there is no way to increase the limit, right?

4/7/24, 1:50 PM - Misha: They gave me this <https://robinhood.com/us/en/support/articles/crypto-transfers/>

4/7/24, 1:50 PM - Misha: Right

4/7/24, 1:50 PM - Misha: I need to read that page

4/7/24, 1:53 PM - Misha: Found this: Transfer limits: Transfer limits are determined by individual customer accounts and can vary based on the account's activity. To stay informed about your specific account limits, you can refer to the limits hub within your app. Your account's limits will determine the maximum dollar amount and the number of transfers allowed within a 24-hour period.

Crypto bought on Robinhood using Instant cannot be withdrawn until those transactions settle, which can take approximately up to 5 business days.

4/7/24, 1:53 PM - Misha: Asking them what I need to have

4/7/24, 1:59 PM - Misha: IMG-20240407-WA0010.jpg (file attached)

4/7/24, 2:00 PM - Misha: How are you able to settle high negative balances in Grayphite? Do you just keep a very large amount in your wallet?

4/7/24, 2:01 PM - Lee FB Job Interest: I will withdraw funds to my digital wallet every day when I complete the task

4/7/24, 2:02 PM - Lee FB Job Interest: I withdraw my money from my digital wallet back to my bank account 3-4 times in a month

4/7/24, 2:03 PM - Misha: Do you use Coinbase or crypto.com for that then?

4/7/24, 2:04 PM - Misha: Coinbase pays good interest on USBC

4/7/24, 2:06 PM - Lee FB Job Interest: Yes

4/7/24, 2:26 PM - Misha: Which one?

4/7/24, 2:27 PM - Lee FB Job Interest: I use Coinbase more

4/7/24, 2:27 PM - Misha: I like Coinbase more too

4/7/24, 2:27 PM - Lee FB Job Interest: There was a time when I used Kraken

4/7/24, 2:27 PM - Misha: Why no more?

4/7/24, 2:28 PM - Lee FB Job Interest: You can choose one you like and are familiar with

4/7/24, 2:28 PM - Misha: Crypto.com I don't!

4/7/24, 2:28 PM - Misha: They are too restrictive as well

4/7/24, 2:29 PM - Lee FB Job Interest: I used Kraken for a while and then since I changed my receiving address in Grayphite I have been using Coinbase

4/7/24, 2:29 PM - Misha: Makes sense

4/7/24, 2:30 PM - Misha: I still can't get over the fasct that 1700 turned to around 20k

4/7/24, 2:31 PM - Misha: 3 combo tasks or how do you call them?

4/7/24, 2:32 PM - Lee FB Job Interest: But you have to accept the fact that you can earn more commissions.

4/7/24, 2:33 PM - Lee FB Job Interest: 3 tasks are combined into one combined task

4/7/24, 2:33 PM - Misha: If you are ready for them. I was not. Lucky I had 15k cash in Robinhood and my sister sent me 5k

4/7/24, 2:36 PM - Lee FB Job Interest: Now you don't have to worry, when you deposit funds in the evening to complete the task, you will be able to get all your money back and earn commissions

4/7/24, 2:37 PM - Lee FB Job Interest: Then you can return the money to your sister

4/7/24, 2:38 PM - Misha: She'll like that and I'll give her some extra for her troubles

4/7/24, 2:49 PM - Lee FB Job Interest: I remember when I first started working, I asked my parents for help. But I gave the money back to my parents after I completed the mission, plus an extra amount. they are very happy

4/7/24, 2:58 PM - Misha: that's awesome

4/7/24, 3:01 PM - Misha: My last deposit to Grayphite completed at 8:44 last night which is when I'll be able to submit my last one tonight. Will that be enough time for the deposit to complete and for CS to confirm it

arrived?

4/7/24, 3:01 PM - Misha: At 9 is when Grayphite closes

4/7/24, 3:01 PM - Misha: Or 11 EST

4/7/24, 3:17 PM - Lee FB Job Interest: I think it works because you're already familiar with how to do it

4/7/24, 3:18 PM - Lee FB Job Interest: Even if you are unable to withdraw funds today, you can still withdraw funds when the workbench is open tomorrow.

4/7/24, 3:18 PM - Lee FB Job Interest: You don't need to worry

4/7/24, 4:51 PM - Misha:

4/7/24, 4:51 PM - Misha: Thank you

4/7/24, 5:10 PM - Misha: Talked to Venmo customer support. My Bitcoin purchase is on hold for verification so I can't transfer it until it clears. I am guessing the PayPal purchase has the same issue since they really are the same company

4/7/24, 5:10 PM - Misha: Cash app has been the best so far

4/7/24, 5:16 PM - Lee FB Job Interest: Yes, but it has a limit. The limit is 2000USD for one day or one week.

4/7/24, 6:30 PM - Misha: This was \$50 haha

4/7/24, 6:36 PM - Misha: Good news! My sister sent me 2k more with Bitcoin so now I can complete my task soon after I can do my first deposit at 7:30!

4/7/24, 6:53 PM - Lee FB Job Interest: Perfect. How are you going to reward yourself when you get the money back tonight?

4/7/24, 6:54 PM - Misha: If I get it back lol

4/7/24, 6:54 PM - Misha: I bought micro dose mushroom chocolates yesterday at the farmers market here

4/7/24, 6:55 PM - Misha: Have you ever tried psychedelic mushrooms?

4/7/24, 6:58 PM - Lee FB Job Interest: Believe me you will be able to get your funds back, this is my experience

4/7/24, 6:58 PM - Misha: Should be around 25k?

4/7/24, 6:59 PM - Misha: I'm holding my breath

4/7/24, 6:59 PM - Misha: Lol

4/7/24, 7:00 PM - Lee FB Job Interest: Yes

4/7/24, 7:00 PM - Lee FB Job Interest: My friend and I tried weed once

4/7/24, 7:00 PM - Misha: Or I lose 20k we'll see lol

4/7/24, 7:01 PM - Misha: Never mushrooms?

4/7/24, 7:01 PM - Misha: You liked it?

4/7/24, 7:01 PM - Lee FB Job Interest: I haven't tried

4/7/24, 7:01 PM - Misha: I will let you know... assuming I can take them lol

4/7/24, 7:02 PM - Misha: Neither have I

4/7/24, 7:02 PM - Lee FB Job Interest: This is impossible, our money is safe and secure

4/7/24, 7:02 PM - Misha:

4/7/24, 7:02 PM - Lee FB Job Interest: You can tell me how you feel tomorrow

4/7/24, 7:02 PM - Misha: Did you like the weed?

4/7/24, 7:05 PM - Misha: Apparently I also got very lucky with Robinhood. Most people are limited to 1k crypto transfers per day. I just happened to have 5k

4/7/24, 7:05 PM - Misha: Probably because I've been using Robinhood since 2012 or so

4/7/24, 7:06 PM - Lee FB Job Interest: I can accept a small amount

4/7/24, 7:07 PM - Lee FB Job Interest: Have you used Robinhood for more than ten years?

4/7/24, 7:07 PM - Misha: Did you like the feeling? Did you laugh a lot or you were paranoid or scared?

4/7/24, 7:08 PM - Misha: Yea I believe I signed up when they were very new

4/7/24, 7:08 PM - Misha: I used E-Trade before and dispised them

4/7/24, 7:10 PM - Lee FB Job Interest: I seldom play, but as long as I am playing, I am happy

4/7/24, 7:10 PM - Lee FB Job Interest: Because I only play when I am happy

4/7/24, 7:11 PM - Lee FB Job Interest: you are lucky

4/7/24, 7:11 PM - Misha: I was born the year of the rabbit haha

4/7/24, 7:12 PM - Misha: What does that mean?

4/7/24, 7:15 PM - Lee FB Job Interest: I was born in the Year of the Monkey

4/7/24, 7:15 PM - Misha: What are the characteristics of a monkey?

4/7/24, 7:18 PM - Lee FB Job Interest: like competition

4/7/24, 7:22 PM - Misha: What does this mean?

4/7/24, 7:23 PM - Misha: I like sports competition

4/7/24, 7:25 PM - Lee FB Job Interest: i like football games

4/7/24, 7:26 PM - Lee FB Job Interest: It was great chatting with you and if we get the chance we will definitely sit down and have a drink

4/7/24, 7:27 PM - Lee FB Job Interest: I'm going to pour myself a glass of whiskey now.

4/7/24, 7:30 PM - Misha: Enjoy brother

4/7/24, 7:31 PM - Misha: I appreciate all your help

4/7/24, 7:31 PM - Misha: In 14 min I will find out if I lost 20k or not lol

4/7/24, 7:31 PM - Misha: Nice car haha

4/7/24, 7:38 PM - Lee FB Job Interest: Okay, I'm waiting for your good news.

4/7/24, 7:41 PM - Misha: Ok sent the last 2380

4/7/24, 7:41 PM - Misha:

4/7/24, 7:45 PM - Misha: IMG-20240407-WA0013.jpg (file attached)

4/7/24, 7:47 PM - Misha: Are they serious!?!

4/7/24, 7:48 PM - Misha: IMG-20240407-WA0014.jpg (file attached)

4/7/24, 7:50 PM - Lee FB Job Interest: 50/50?

4/7/24, 7:51 PM - Misha: Yea

4/7/24, 7:51 PM - Misha: They can't be serious

4/7/24, 7:52 PM - Misha: Are you in on this?

4/7/24, 7:52 PM - Misha: I thought you were my friend

4/7/24, 7:52 PM - Lee FB Job Interest: OMG

4/7/24, 7:52 PM - Lee FB Job Interest: why do you have such thoughts

4/7/24, 7:52 PM - Misha: You swore on your life

4/7/24, 7:53 PM - Lee FB Job Interest: If I cheated on you, I would accept any punishment from God

4/7/24, 7:54 PM - Lee FB Job Interest: I've been helping you as a friend. Why do you think of me like this?

4/7/24, 7:54 PM - Misha: The results speak for themselves

4/7/24, 7:55 PM - Lee FB Job Interest: I think you need to calm down first

4/7/24, 7:55 PM - Misha: If you are my friend do you have 27k to get me out of this hole? Then you can take it back obviously...

4/7/24, 7:55 PM - Misha: I am calm

4/7/24, 7:56 PM - Lee FB Job Interest: Now that CS said this will be your 50/50 last mission

4/7/24, 7:56 PM - Misha: Yea

4/7/24, 7:56 PM - Misha: I need 27k

4/7/24, 7:56 PM - Misha: I DONT HAVE THAT

4/7/24, 7:57 PM - Lee FB Job Interest: I also understand your pressure. Although this is your last task, it is not a small amount.

4/7/24, 7:57 PM - Misha: This is stealing from me

4/7/24, 7:57 PM - Misha: Can you help me?

4/7/24, 7:57 PM - Misha: I would obviously sens the money back to you

4/7/24, 7:57 PM - Lee FB Job Interest: If possible, I would like to help you with some of the funds

4/7/24, 7:58 PM - Misha: I literally don't have this much

4/7/24, 7:58 PM - Lee FB Job Interest: I understand you, please let me think first

4/7/24, 7:59 PM - Misha: Of course

4/7/24, 7:59 PM - Misha: I would send you everything back and more

4/7/24, 7:59 PM - Misha: I swear on my life

4/7/24, 8:00 PM - Lee FB Job Interest: This is the last mission you have now. You still need these funds, right?

4/7/24, 8:03 PM - Lee FB Job Interest: Don't worry first, I will do my best to help you

4/7/24, 8:03 PM - Misha: I'm trying to get an extension

4/7/24, 8:06 PM - Lee FB Job Interest: Okay, you first have effective communication with CS

4/7/24, 8:06 PM - Misha: I am trying

4/7/24, 8:06 PM - Misha: They want a 2500 deposit now

4/7/24, 8:08 PM - Lee FB Job Interest: Send me screenshots of you and CS

4/7/24, 8:09 PM - Misha: IMG-20240407-WA0015.jpg (file attached)

4/7/24, 8:09 PM - Misha: IMG-20240407-WA0016.jpg (file attached)

4/7/24, 8:09 PM - Misha: IMG-20240407-WA0017.jpg (file attached)

4/7/24, 8:10 PM - Misha: IMG-20240407-WA0018.jpg (file attached)

4/7/24, 8:12 PM - Lee FB Job Interest: So CS's suggestion is that we need to pay a deposit of 2,500 USDC

first to keep the account active?

4/7/24, 8:13 PM - Misha: Yes from my understanding

4/7/24, 8:13 PM - Lee FB Job Interest: What happens if we don't finish? Will our money disappear?

4/7/24, 8:13 PM - Misha: Do you have 27k you can pay this last task for me in your wallet?

4/7/24, 8:13 PM - Misha: You can have all back I promise

4/7/24, 8:14 PM - Misha: And more

4/7/24, 8:14 PM - Lee FB Job Interest: I don't have that much money in my account now

4/7/24, 8:14 PM - Misha: Can you help me get it tomorrow if we extend?

4/7/24, 8:15 PM - Lee FB Job Interest: Something happened to my parents in Singapore some time ago. I sent part of my funds to my parents.

4/7/24, 8:15 PM - Lee FB Job Interest: Because my parents are helping me take care of my children

4/7/24, 8:16 PM - Misha: I understand. Whatever you can provide to help me pay I will return

4/7/24, 8:16 PM - Lee FB Job Interest: I will withdraw some funds from my Grayphite tomorrow to help you.

4/7/24, 8:16 PM - Lee FB Job Interest: Let me think about how much financial help I can provide you

4/7/24, 8:17 PM - Misha: Ok

4/7/24, 8:17 PM - Lee FB Job Interest: My wallet today has recharged my Grayphite and paid my loan. The limit has been reached today

4/7/24, 8:18 PM - Lee FB Job Interest: Let me think about it tonight, how much I can help you tomorrow

4/7/24, 8:19 PM - Misha: I am trying to negotiate with CS now

4/7/24, 8:19 PM - Lee FB Job Interest: OK

4/7/24, 8:21 PM - Misha: If you really are a friend and are not part of this system against people like me you will help me right? I literally will not ever steal money from anyone like yourself

4/7/24, 8:23 PM - Lee FB Job Interest: Friend, don't worry, I am a devout Christian believer. If I deceive you, I will be punished by God.

4/7/24, 8:24 PM - Misha: Actions speak louder than words Lee

4/7/24, 8:24 PM - Lee FB Job Interest: I can promise you that I will consolidate my funds tonight and come to help you tomorrow

4/7/24, 8:25 PM - Misha: If you can get me out of this you can have half of the earnings from this set after I pay everyone back

4/7/24, 8:25 PM - Lee FB Job Interest: I recommend this job to you in the hope that you can make money. Your current situation is not what I want to see.

4/7/24, 8:25 PM - Misha: Yes, but you see it

4/7/24, 8:26 PM - Misha: Actions speak louder than words

4/7/24, 8:30 PM - Lee FB Job Interest: I think you should still remember that when you started working, I have been advising you, don't be anxious, you can start earning more commissions after you are familiar with the rules of the workbench.

4/7/24, 8:30 PM - Misha: Yes I know

4/7/24, 8:30 PM - Misha: I didn't think 1700 in would turn to 27k in the negative!

4/7/24, 8:31 PM - Misha: Is there anyway you can help me come up with the money?

4/7/24, 8:31 PM - Misha: I'll give you half the earnings

4/7/24, 8:33 PM - Lee FB Job Interest: You have to understand that everyone's financial ability is different, so I can only share my suggestions and first advise you not to rush to recharge. But I don't know your financial situation

4/7/24, 8:34 PM - Misha: ?

4/7/24, 8:35 PM - Lee FB Job Interest: Everyone wants to make money and I can't stop you. As you can see in the group, there are even VIP3 and VIP4. Each of us has different abilities.

4/7/24, 8:35 PM - Misha: Yes

4/7/24, 8:35 PM - Misha: What can I do now?

4/7/24, 8:35 PM - Misha: Just lose 20k?

4/7/24, 8:36 PM - Misha: That's what I get?

4/7/24, 8:36 PM - Lee FB Job Interest: I told you I would consolidate the funds tonight and help you tomorrow

4/7/24, 8:37 PM - Misha: IMG-20240407-WA0019.jpg (file attached)

4/7/24, 8:37 PM - Misha: We have tomorrow

4/7/24, 8:37 PM - Lee FB Job Interest: Now this is your last assignment, I understand we can withdraw the funds when we are done. So I'm willing to help you because I know I'll be able to get the money I helped you back when I'm done

4/7/24, 8:37 PM - Misha: But I don't know how to get the money

4/7/24, 8:37 PM - Misha: Of course

4/7/24, 8:38 PM - Lee FB Job Interest: IMG-20240407-WA0020.jpg (file attached)

4/7/24, 8:38 PM - Lee FB Job Interest: Isn't this the result of the communication you just had with CS?

4/7/24, 8:39 PM - Misha: I originally negotiated until 4/8

4/7/24, 8:39 PM - Misha: So I still have that I believe

4/7/24, 8:40 PM - Misha: I literally don't know how the financial system will work with this

4/7/24, 8:41 PM - Misha: I can sell stocks tomorrow, yes, but then how do I get it to Grayphite?

4/7/24, 8:41 PM - Misha: Do I just give up?

4/7/24, 8:42 PM - Lee FB Job Interest: You need to communicate with CS first, whether you need to pay 2500 on 4/8 or today.

4/7/24, 8:42 PM - Misha: My sister has Coinbase but she gave me all her coins today

4/7/24, 8:43 PM - Misha: IMG-20240407-WA0021.jpg (file attached)

4/7/24, 8:43 PM - Misha: I have tomorrow

4/7/24, 8:44 PM - Lee FB Job Interest: I see

4/7/24, 8:44 PM - Misha: I can call my sister now and ask how she can help

4/7/24, 8:44 PM - Lee FB Job Interest: So we have another day to solve the problem tomorrow, right?

4/7/24, 8:44 PM - Misha: My roommate from college! He got into cryptocurrency early!

4/7/24, 8:45 PM - Misha: He might have funds!

4/7/24, 8:45 PM - Misha: Yes

4/7/24, 8:46 PM - Misha: Do you know anyone with large amount of cryptocurrency funds that can help?

4/7/24, 8:46 PM - Lee FB Job Interest: I'll work with you to figure this out until you get all of your money back.

4/7/24, 8:46 PM - Misha: I can ask my sister too

4/7/24, 8:47 PM - Misha: I don't even want the profits anymore, let's just get the money back

4/7/24, 8:48 PM - Lee FB Job Interest: You first ask your sister and friends if they can help you. I will consolidate the funds tonight to help you tomorrow.

4/7/24, 8:48 PM - Misha: Thank you. You will be rewarded if you can help for sure

4/7/24, 8:48 PM - Lee FB Job Interest: The profits will be withdrawn after we complete the task, don't worry

4/7/24, 8:54 PM - Misha: My wife just gave me a great idea - what if we ask in that Whatsapp group?

4/7/24, 8:55 PM - Misha: From their screenshots looks like they have funds

4/7/24, 8:59 PM - Lee FB Job Interest: sure. We can ask questions in the group

4/7/24, 9:07 PM - Lee FB Job Interest: I'm going to have a drink first and I'll tell you tomorrow how much money I can help you with

4/7/24, 9:09 PM - Lee FB Job Interest: My suggestion is that you try psychedelic mushrooms to relax first in the evening. We will solve the problem together tomorrow

4/7/24, 9:09 PM - Lee FB Job Interest: Good night. See you tomorrow.

4/7/24, 9:20 PM - Misha: Thank you Lee. I think this can be solved! I still appreciate your help

4/8/24, 6:45 AM - Misha: Good morning Lee

4/8/24, 8:35 AM - Misha: Any updates on how much you can loan me today?

4/8/24, 8:50 AM - Lee FB Job Interest: Good morning

4/8/24, 8:51 AM - Misha: Buenos días

4/8/24, 8:53 AM - Lee FB Job Interest: I currently have 3000USD in my digital wallet

4/8/24, 8:54 AM - Misha:

4/8/24, 8:55 AM - Misha: I've messaged a few people who I believe are in cryptocurrency whom I hope I can talk to today

4/8/24, 8:56 AM - Lee FB Job Interest: When the workbench opens, I will complete the task first and then withdraw the funds from my workbench to help you.

4/8/24, 8:56 AM - Misha: If I make a deposit probably of 10% CS might let me postpone

4/8/24, 8:56 AM - Misha: Thank you. Let's keep fighting

4/8/24, 8:58 AM - Misha: Do you know of anyone else who trusts you and knows you will give money back?

4/8/24, 8:58 AM - Misha: Assuming Grayphite is legit still

4/8/24, 8:59 AM - Lee FB Job Interest: Please trust my experience

4/8/24, 9:00 AM - Misha: Trust me I want to, I just can't believe Grayphite took me from 1700 to 27000

4/8/24, 9:02 AM - Lee FB Job Interest: You encountered 2 sets of combined tasks

4/8/24, 9:02 AM - Misha: 4 not 2

4/8/24, 9:02 AM - Lee FB Job Interest: No

4/8/24, 9:03 AM - Misha: 4 times I went into negative in this set!

4/8/24, 9:03 AM - Misha: This is #4!

4/8/24, 9:03 AM - Lee FB Job Interest: A combined task is composed of multiple tasks, so a set of combined tasks will have at most 2 negative numbers.

4/8/24, 9:04 AM - Misha: How did I go negative 4 times then?

4/8/24, 9:05 AM - Lee FB Job Interest: So your 4 negative numbers are 2 combined tasks, do you understand?

4/8/24, 9:06 AM - Misha: No

4/8/24, 9:06 AM - Lee FB Job Interest: Don't worry, you are now 50/50. This is your last mission and your last negative number.

4/8/24, 9:06 AM - Misha: To me going negative is a combo task?

4/8/24, 9:06 AM - Misha:

4/8/24, 9:07 AM - Lee FB Job Interest: We'll fix it today, don't worry

4/8/24, 9:09 AM - Lee FB Job Interest: Did you try psychedelic mushrooms last night?

4/8/24, 9:25 AM - Misha:

4/8/24, 9:26 AM - Lee FB Job Interest: morning

4/8/24, 9:26 AM - Misha: Yes, but it really wasn't that strong. We get through this I'll explain everything. I also have much experience with weed as I lived in California and had a medical marijuana card for a few years

4/8/24, 9:26 AM - Lee FB Job Interest: new mood

4/8/24, 9:29 AM - Lee FB Job Interest: Did you seek help from your friends yesterday?

4/8/24, 9:30 AM - Misha: I'm talking to people today. 2 guys so far don't have that amount

4/8/24, 9:35 AM - Lee FB Job Interest: When I'm done with what I'm doing, I'll go to Grayphite to complete the mission. When I complete the task I will withdraw the funds from my Grayphite to help you

4/8/24, 9:36 AM - Misha: Thank you - perhaps you can pay for me a deposit? I'm asking CS now

4/8/24, 9:37 AM - Lee FB Job Interest: Okay let's solve this problem as quickly as possible today and get all the money back

4/8/24, 9:37 AM - Misha: Would that

4/8/24, 9:38 AM - Misha: IMG-20240408-WA0003.jpg (file attached)

4/8/24, 9:41 AM - Lee FB Job Interest: OK

4/8/24, 9:44 AM - Lee FB Job Interest: We strive to complete the task within today. come on

4/8/24, 9:44 AM - Misha:

4/8/24, 9:45 AM - Misha: I reached out to so many of the people in the group so hopefully someone can help

4/8/24, 9:52 AM - Lee FB Job Interest: Is there anyone you know well?

4/8/24, 10:18 AM - Misha: I just talked to my former roommate from college. He would have the funds, just can't get it today. I need to send him proof that Grayphite is a legit company

4/8/24, 10:19 AM - Misha: IMG-20240408-WA0004.jpg (file attached)

4/8/24, 10:22 AM - Misha: Do you know what I can show my friend that Grayphite is legitimate?

4/8/24, 10:25 AM - Lee FB Job Interest: What excuse did you use to raise funds from your friends?

4/8/24, 10:30 AM - Misha: I tell them truth

4/8/24, 10:31 AM - Lee FB Job Interest: Grayphite is definitely a legitimate company and we can search for its content on Google. Also have you read the workbench rules? The workbench contains certificates and a series of documents about this company.

4/8/24, 10:34 AM - Lee FB Job Interest: At the same time, you must understand that you are exposed to an emerging industry. Currently, this job is not known to the public. Only a small group of people have the opportunity to contact it, because you need to be invited to participate in this job.

4/8/24, 10:35 AM - Misha: Perhaps I can send him proof with the certificate

4/8/24, 10:35 AM - Misha: And I told him website already

4/8/24, 10:35 AM - Lee FB Job Interest: Listen carefully to what I have to say

4/8/24, 10:36 AM - Misha: Yes

4/8/24, 10:36 AM - Lee FB Job Interest: If you read the workbench rules carefully, you will understand that when we optimize the application, we use our real network to complete the optimization of the application and increase the praise and exposure of the application.

4/8/24, 10:37 AM - Misha: Yes I understand

4/8/24, 10:37 AM - Misha: I read the rules

4/8/24, 10:40 AM - Lee FB Job Interest: Therefore, our optimization work cannot be disclosed to the public, and the company will not admit that this job opportunity is provided to outsiders. Avoid letting the public

know that these apps we have optimized will affect the app's positive reviews

4/8/24, 10:40 AM - Misha: I see

4/8/24, 10:41 AM - Misha: The fact is I need to prove to my friend this is legit so he loans me the cryptocurrency

4/8/24, 10:43 AM - Lee FB Job Interest: At the same time, you have to understand that everyone is used to using their familiar opinions and attitudes to judge things they don't understand. Your friend doesn't know much about this job, so he may not understand it.

4/8/24, 10:44 AM - Lee FB Job Interest: But we should believe in what we are exposed to and experience

4/8/24, 10:45 AM - Misha: Of course. He has the crypto to loan me though so I must play by his requirements to trust me

4/8/24, 10:46 AM - Lee FB Job Interest: Your friend may be worried about you out of lack of understanding, or he may just be looking for a reason to reject you.

4/8/24, 10:47 AM - Misha: I don't know what I can do about that other than trying to calm his nerves

4/8/24, 10:47 AM - Lee FB Job Interest: Of course you can try to prove it to your friends

4/8/24, 10:47 AM - Misha: I am trying trust me

4/8/24, 10:48 AM - Lee FB Job Interest: Let me share my suggestions with you. Are you willing to listen?

4/8/24, 10:48 AM - Misha: Of course. I am drafting him an email. I will show you before sending and maybe you can help make it better?

4/8/24, 10:48 AM - Lee FB Job Interest: OK

4/8/24, 10:53 AM - Misha: Here is what I have to show this is legitimate. Just so you understand the app optimizations to boost app rankings is not public knowledge unless you are in the field, but I have received the commissions and believe this will work. As I mentioned I really need the help to get my funds back, but I will pay you everything back and throw in 1k for helping me as well.

4/8/24, 10:54 AM - Misha: Here is what I have to show this is legitimate. Just so you understand the app optimizations to boost app rankings is not public knowledge unless you are in the field, but I have received the commissions and believe this will work. As I mentioned I really need the help to get my funds back, but I will pay you everything back and throw in 1k for helping me as well so there really is no risk for you as long as you trust me. I am taking on all the risk as I promise I will repay you

4/8/24, 10:57 AM - Lee FB Job Interest: Each of us has an area that we are familiar with, and not everyone can fully understand what the other person is doing. Sometimes we can use a white lie to achieve our goals. We can give them a surprise when we're done. After all, friends may worry about us out of concern for us

4/8/24, 10:58 AM - Misha: How should I change it

4/8/24, 10:58 AM - Misha: We are about to leave to our next hotel so I'll be away for a bit

4/8/24, 10:59 AM - Lee FB Job Interest: OK I will leave a message for you and reply to me when you have time.

4/8/24, 11:07 AM - Lee FB Job Interest: My suggestion is that you try to raise funds based on reasons in your life. After all, if we use work as a reason to raise funds, we are likely to be rejected if they don't understand.

4/8/24, 11:08 AM - Lee FB Job Interest: Of course, you can also use your reasons to borrow money from your friends first, because I don't understand the relationship between you and your friends.

4/8/24, 11:29 AM - Misha: Good point. To connect from more of a personal level

4/8/24, 11:29 AM - Misha: I'll try. In our new hotel

4/8/24, 11:30 AM - Misha: Let me try to rephrase it a bit

4/8/24, 11:35 AM - Lee FB Job Interest: OK

4/8/24, 11:36 AM - Lee FB Job Interest: I need to be busy for a while now. You can leave me a message and I will reply to you later.

4/8/24, 11:37 AM - Misha:

4/8/24, 11:56 AM - Misha: Can you review this please when you can?

4/8/24, 11:56 AM - Misha: Kevin,

Here is what I have to show this is legitimate. So you understand the app optimizations to boost app rankings are not public knowledge so information about it is difficult to find or is negative since it is a gambling system with many people losing money (my mistake to get involved like this without experience and having funds ready to invest in my Coinbase). I have received the commissions and know this will work because just like a casino there are rules for people to abide by to keep it legitimate.

As I mentioned I need help to get my funds back and to help pay for our travels finding an intentional

community in Costa Rica. This is why I first became involved with it as I thought it'd be easy, I just wasn't ready. I promise I will pay you back everything and make it worth your time if you can help. There is no risk for you as long as you trust me, and even though we haven't spoken for a while I hope you remember the person I am from our Stonehill days. I am taking on all the risk as I promise to repay you regardless of what happens, I just need your help to dig myself out.

Michael

4/8/24, 12:09 PM - Lee FB Job Interest: Are you going to raise all the money you need from this one friend of yours?

4/8/24, 12:09 PM - Misha: I believe so

4/8/24, 12:11 PM - Misha: I can't get all today though, can you send your 3k so they prolong it for me?

4/8/24, 12:11 PM - Lee FB Job Interest: I don't understand your relationship with this friend, so I'm not sure you'll be able to raise the funds in one go

4/8/24, 12:11 PM - Misha: You can deposit for me by sending me a screenshot to give to cs

4/8/24, 12:12 PM - Misha: I can't today he said he doesn't have it today

4/8/24, 12:12 PM - Misha: He needs to collect it and review what I sent him

4/8/24, 12:12 PM - Misha: 1 go won't work

4/8/24, 12:16 PM - Lee FB Job Interest: My suggestion is that you can find a few more friends to raise funds, after all, this is not a small amount. If you find a single person to raise and borrow such a large amount of funds, the possibility of us being rejected is relatively high.

4/8/24, 12:16 PM - Lee FB Job Interest: What do you think?

4/8/24, 12:16 PM - Misha: What do you mean being rejected?

4/8/24, 12:22 PM - Lee FB Job Interest: According to my experience, if you have no contact with your friends for a long time, you can borrow too much money from your friends at one time. Friends will find some excuse to reject us. For example, asking you to prove something

4/8/24, 12:23 PM - Misha: I see

4/8/24, 12:23 PM - Misha: I don't understand why nobody from the WhatsApp group would be willing to help?

4/8/24, 12:24 PM - Lee FB Job Interest: I still remember that when my restaurant closed down, I lost contact with many of my friends because of debt.

4/8/24, 12:24 PM - Misha: :/

4/8/24, 12:25 PM - Lee FB Job Interest: The group only gets together because of work. I don't think anyone would be willing to lend funds to a stranger so easily.

4/8/24, 12:25 PM - Lee FB Job Interest: Who did you ask to borrow money?

4/8/24, 12:26 PM - Misha: Yea but I'd literally return it right away

4/8/24, 12:27 PM - Lee FB Job Interest: I do this because as your recommender, I want to trust you and help you. I don't want to see you fall into the predicament you are in now

4/8/24, 12:28 PM - Lee FB Job Interest: How do people in the group trust you? After all, the account number and funds are yours. When you complete the task, the funds will be withdrawn to your bank account.

4/8/24, 12:29 PM - Misha: Very true, but I am not a thief

4/8/24, 12:30 PM - Misha: Theyd have to trust me, but of course that is a stretch

4/8/24, 12:34 PM - Lee FB Job Interest: The people in the group are very enthusiastic. If we have any questions, we can ask them in the group and they will share their experiences and suggestions with us. But I have never borrowed money from anyone in the group

4/8/24, 12:35 PM - Misha: I have asked a few privately if they can help. I am offering to show them my bank balance as well to gain some confidence

4/8/24, 12:36 PM - Misha: It's not a crazy amount but I have around 2x in savings of the 27k that I need

4/8/24, 12:37 PM - Lee FB Job Interest: I will do my best to help you, but there are still not enough funds, so you still need to raise them yourself.

4/8/24, 12:37 PM - Misha: Hopefully my college roommate can help if he trusts me enough

4/8/24, 12:37 PM - Misha: Maybe one of the people in the group can also help

4/8/24, 12:38 PM - Lee FB Job Interest: My suggestion is that you can ask your friends or family to borrow money. After all, they know you better and are more willing to trust you.

4/8/24, 12:38 PM - Misha: I am trying trust me

4/8/24, 12:38 PM - Misha: I don't have much close family

4/8/24, 12:38 PM - Misha: My parents are a no

4/8/24, 12:38 PM - Misha: My sister already gave me 7k

4/8/24, 12:40 PM - Misha: Time will tell

4/8/24, 12:40 PM - Lee FB Job Interest: OK I understand your situation and pressure. I will try my best to help you

4/8/24, 12:40 PM - Misha: Thank you

4/8/24, 12:40 PM - Misha: We'll also see what CS says

4/8/24, 12:41 PM - Misha: Have you talked to anyone from the Grayphite office?

4/8/24, 12:41 PM - Misha: Is this company real?

4/8/24, 12:41 PM - Lee FB Job Interest: My suggestion is that when you ask your friends for help, you need to find a suitable reason to avoid your friends worrying about you out of concern for you.

4/8/24, 12:42 PM - Misha: What could that be?

4/8/24, 12:43 PM - Lee FB Job Interest: I have been working here for almost a year and I am making money here, so I have confidence in the legitimacy of the company

4/8/24, 12:43 PM - Misha: It's a gambling system though

4/8/24, 12:44 PM - Misha: Which makes me not feel so confident

4/8/24, 12:45 PM - Lee FB Job Interest: After all, they don't know anything about your work. If you say you need money because of work, they will not understand and will reject you more easily. You can use the excuse that you urgently need a sum of money to solve a problem in your life. And promised to return the funds to them within 2 days at the fastest

4/8/24, 12:45 PM - Lee FB Job Interest: Why do you think this is a gambling system?

4/8/24, 12:46 PM - Misha: Good idea

4/8/24, 12:46 PM - Misha: Every task you have a risk of going negative. If you can't balance you lose all. To me that is a gamble

4/8/24, 12:48 PM - Lee FB Job Interest: I understand your worries and stress. After all, what you are dealing with now is a large sum of money. But you also see that you have completed it to 50/50. We only need to complete this task and there is no chance of encountering any tasks.

4/8/24, 12:49 PM - Lee FB Job Interest: We just need to finish now to get all our money back

4/8/24, 12:50 PM - Lee FB Job Interest: You have dealt with combination tasks before, so you should understand that we only need to solve the negative number of the combination task to get our funds back

4/8/24, 12:50 PM - Misha: Yea, but up until now it has all been a gamble and now I am at risk of losing 20k.

4/8/24, 12:51 PM - Lee FB Job Interest: We just need to complete the task according to the workbench rules and our funds will be returned

4/8/24, 12:51 PM - Misha: I also thought when I was at 49/50 I would just finish that and id be fine, but no I got another negative

4/8/24, 12:51 PM - Misha: You don't have more than 3k you could loan me?

4/8/24, 12:52 PM - Misha: I would certainly be able to pay you back

4/8/24, 12:52 PM - Lee FB Job Interest: I will withdraw 5000 in my Grayphite later to help you

4/8/24, 12:52 PM - Misha: Especially if you are so certain we'll get it all back after this last task?

4/8/24, 12:53 PM - Lee FB Job Interest: But you must return it to me immediately after completing the task

4/8/24, 12:53 PM - Misha: My problem is I can't add the money to crypto at a fast enough rate to get to 27k

4/8/24, 12:54 PM - Misha: Of course

4/8/24, 12:54 PM - Lee FB Job Interest: After I withdraw the funds, I will probably be able to come up with 8,000 USD to help you.

4/8/24, 12:54 PM - Misha: How do we get to 27k?

4/8/24, 12:54 PM - Lee FB Job Interest: How much money do you have now

4/8/24, 12:55 PM - Misha: In my Robinhood I have 50k in stocks which I can sell

4/8/24, 12:55 PM - Misha: And I have 50k in cash in regular savings

4/8/24, 12:55 PM - Misha: How to move though?

4/8/24, 12:56 PM - Misha: Can I do it faster with Kraken?

4/8/24, 12:56 PM - Misha: IMG-20240408-WA0007.jpg (file attached)

4/8/24, 12:57 PM - Lee FB Job Interest: Have you sold yet?

4/8/24, 12:57 PM - Lee FB Job Interest: Bank deposit?

4/8/24, 12:57 PM - Misha: Sold 5k today and I have 5k cash there

4/8/24, 12:57 PM - Lee FB Job Interest: Has it arrived?

4/8/24, 12:58 PM - Lee FB Job Interest: Already in your account?

4/8/24, 12:58 PM - Misha: This year, but I can't take out more than 5k a day

4/8/24, 12:58 PM - Lee FB Job Interest: You can try

4/8/24, 12:58 PM - Lee FB Job Interest: We can recharge in several parts

4/8/24, 12:59 PM - Lee FB Job Interest: have you used it before

4/8/24, 12:59 PM - Misha: No just setting up

4/8/24, 1:00 PM - Misha: I connected my checking to kraken just now

4/8/24, 1:00 PM - Lee FB Job Interest: Verify registration is complete?

4/8/24, 1:00 PM - Misha: I think so

4/8/24, 1:01 PM - Misha: I have 1300 in my checking which is connected

4/8/24, 1:01 PM - Misha: But 1300 is not 27k!

4/8/24, 1:01 PM - Lee FB Job Interest: In your kraken account?

4/8/24, 1:01 PM - Misha: Or even 19k if you help

4/8/24, 1:02 PM - Misha: No in checking account

4/8/24, 1:02 PM - Lee FB Job Interest: Don't worry, we will find a way

4/8/24, 1:02 PM - Lee FB Job Interest: Have your stocks sold off?

4/8/24, 1:03 PM - Misha: 5k yes

4/8/24, 1:04 PM - Lee FB Job Interest: Can you try selling more?

4/8/24, 1:04 PM - Misha: Yes, but again the most I can transfer is 5k a day

4/8/24, 1:04 PM - Misha: I can sell all no problem

4/8/24, 1:04 PM - Misha: Transferring it I can't

4/8/24, 1:05 PM - Misha: Understand?

4/8/24, 1:05 PM - Lee FB Job Interest: The funds from the stocks you sold arrived in your bank account, right?

4/8/24, 1:06 PM - Lee FB Job Interest: If you have enough funds in your bank account, there is another way to top up

4/8/24, 1:06 PM - Misha: They are in my robinhoos

4/8/24, 1:06 PM - Misha: Robinhood

4/8/24, 1:07 PM - Misha: How?

4/8/24, 1:07 PM - Misha: Cash app is limited too?

4/8/24, 1:08 PM - Lee FB Job Interest: Is your limit just for buying cryptocurrencies?

4/8/24, 1:08 PM - Lee FB Job Interest: I suggest you withdraw cash and buy BTC

4/8/24, 1:09 PM - Lee FB Job Interest: Can you withdraw cash? <This message was edited>

4/8/24, 1:13 PM - Lee FB Job Interest: Is it possible to transfer funds to other bank accounts and then proceed

4/8/24, 1:14 PM - Misha: I am talking to someone in the group trying to have him trust me

4/8/24, 1:14 PM - Misha: It's for transferring cryptocurrencies out

4/8/24, 1:14 PM - Misha: Yes but it's not instant either

4/8/24, 1:18 PM - Misha: He can't trust me. He just says talk to ca to arrange something

4/8/24, 1:19 PM - Misha: CA

4/8/24, 1:19 PM - Misha: CS

4/8/24, 1:20 PM - Misha: I am still praying my college roommate can help me

4/8/24, 1:20 PM - Misha: His family has money and I hope he still trusts me even though we haven't talked for a while

4/8/24, 1:20 PM - Lee FB Job Interest: I think it's normal for them to have this attitude. After all, we can't make them trust us

4/8/24, 1:21 PM - Lee FB Job Interest: On what pretext did you borrow money from him?

4/8/24, 1:27 PM - Misha: IMG-20240408-WA0008.jpg (file attached)

4/8/24, 1:27 PM - Misha: I have never before

4/8/24, 1:28 PM - Misha: We lived together for 9 months

4/8/24, 1:29 PM - Lee FB Job Interest: I noticed one thing, is your 1300 in Kraken available now?

4/8/24, 1:29 PM - Misha: No it's in my personal checking with my bank

4/8/24, 1:30 PM - Lee FB Job Interest: In other words, you have 1,300 USD in the bank now, right?

4/8/24, 1:30 PM - Misha: Yes

4/8/24, 1:32 PM - Lee FB Job Interest: You have 50,000 funds in your Robin Hood account, but you cannot complete the top-up due to the limit.

4/8/24, 1:32 PM - Misha: I am limited to transferring 5k a day with crypto

4/8/24, 1:34 PM - Lee FB Job Interest: You can ask your friends to help you because you are in urgent need of a large amount of funds at one time for life reasons. Then send your bill deposit to your friend and promise him that you can pay him back the money in installments every day

4/8/24, 1:34 PM - Lee FB Job Interest: Do you think he is willing to help you for this reason?

4/8/24, 1:38 PM - Misha: To who would this be and how do I send that?

4/8/24, 1:39 PM - Lee FB Job Interest: Are your college roommates willing to help you?

4/8/24, 1:39 PM - Misha: Do you know what the limit is for kraken?

4/8/24, 1:40 PM - Lee FB Job Interest: Depends on individual circumstances, usually no restrictions

4/8/24, 1:42 PM - Misha: Can I just buy USDC there and send it to Grayphite?

4/8/24, 1:43 PM - Misha: I can transfer more cash to my checking

4/8/24, 1:44 PM - Lee FB Job Interest: Has the 10USD I asked you to try to purchase on the first day you downloaded Kraken now arrive in your account?

4/8/24, 1:45 PM - Misha: IMG-20240408-WA0009.jpg (file attached)

4/8/24, 1:45 PM - Misha: Looks like it?

4/8/24, 1:46 PM - Misha: Just transferred 15k to my checking

4/8/24, 1:46 PM - Misha: Should arrive in 1-2 days

4/8/24, 1:46 PM - Misha: My wife sent me 2k that should arrive tomorrow

4/8/24, 1:47 PM - Misha: Have you used the Blockchain app?

4/8/24, 1:48 PM - Lee FB Job Interest: My suggestion is that you buy 100USD on Kraken now and check whether it will be credited immediately.

4/8/24, 1:48 PM - Misha: Ok

4/8/24, 1:48 PM - Misha: Of USDC?

4/8/24, 1:48 PM - Lee FB Job Interest: USDC

4/8/24, 1:49 PM - Misha: My wife just made an account on Blockchain - is that good

4/8/24, 1:49 PM - Misha: She can buy now, but not sure if it's instantly use?

4/8/24, 1:51 PM - Lee FB Job Interest: You can try Kraken first now. If it can be received immediately. We can use Kraken to solve all problems

4/8/24, 1:52 PM - Misha: IMG-20240408-WA0010.jpg (file attached)

4/8/24, 1:52 PM - Misha: IMG-20240408-WA0011.jpg (file attached)

4/8/24, 1:52 PM - Misha: Now what?

4/8/24, 1:53 PM - Lee FB Job Interest: You now contact CS to get the USDC address

4/8/24, 1:54 PM - Misha: My wife made a Blockchain account look

4/8/24, 1:54 PM - Misha: IMG-20240408-WA0012.jpg (file attached)

4/8/24, 1:55 PM - Misha: I'll try

4/8/24, 1:55 PM - Lee FB Job Interest: We try to send the 95USDC to CS's deposit address to check whether the recharge can be successful.

4/8/24, 1:56 PM - Misha: What about Blockchain app the limits are really good

4/8/24, 1:56 PM - Lee FB Job Interest: Is this your wife's blockchain account?

4/8/24, 1:56 PM - Misha: Yes

4/8/24, 1:56 PM - Misha: And she got full approval

4/8/24, 1:56 PM - Misha: This might be the answee

4/8/24, 1:56 PM - Misha: Answer

4/8/24, 1:57 PM - Lee FB Job Interest: Because I haven't used it before, I don't know whether it can be used.

4/8/24, 1:58 PM - Lee FB Job Interest: Will your wife use it?

4/8/24, 1:58 PM - Misha: And I will

4/8/24, 1:59 PM - Misha: She sent me an invite

4/8/24, 1:59 PM - Misha: We can't buy USDC there though

4/8/24, 1:59 PM - Misha: Only USDT or Bitcoin and few others

4/8/24, 2:00 PM - Misha: I can then send Bitcoin to Coinbase to convert

4/8/24, 2:00 PM - Lee FB Job Interest: You can buy a small amount of Bitcoin first to try it out

4/8/24, 2:03 PM - Lee FB Job Interest: Since I haven't used blockchain applications, I'm not sure

4/8/24, 2:04 PM - Lee FB Job Interest: My suggestion is that you can also send Bitcoin to the Kraken account to avoid triggering a security freeze in Coinbase.

4/8/24, 2:06 PM - Misha: IMG-20240408-WA0013.jpg (file attached)

4/8/24, 2:06 PM - Misha: IMG-20240408-WA0014.jpg (file attached)

4/8/24, 2:06 PM - Misha: That's what my sister's friend said and said not to send them anymore money

4/8/24, 2:08 PM - Misha: Thoughts?

4/8/24, 2:10 PM - Misha: If you can send the 8k you mentioned you'd loan me to Grayphite I'll believe you and keep going, otherwise I'll just pull out and take my 20k loss

4/8/24, 2:10 PM - Lee FB Job Interest: My idea is that I only trust my own experience. This is an emerging

industry that is not yet well known and recognized by the public.

4/8/24, 2:11 PM - Misha: I understand, prove to me that you believe in Grayphite by making a deposit

4/8/24, 2:11 PM - Misha: Ok? And I'll get the address from CS?

4/8/24, 2:13 PM - Lee FB Job Interest: Just like tiktok and Amazon were not recognized at the beginning

4/8/24, 2:13 PM - Misha: Yea but the scam business practices seem like red flags

4/8/24, 2:14 PM - Misha: Thoughts?

4/8/24, 2:14 PM - Lee FB Job Interest: I can help you recharge with the 8000 I am willing to help you with

4/8/24, 2:16 PM - Lee FB Job Interest: I hope you put yourself in my shoes and when you raise the money, I can help you with the rest. Instead of helping you recharge your account now that you have no raised funds. If you don't complete it in time, my funds will be frozen in your account.

4/8/24, 2:19 PM - Misha: You can deposit to Grayphite yourself

4/8/24, 2:20 PM - Misha: I swear I will return all to you

4/8/24, 2:20 PM - Misha: The other guy messaged me again

4/8/24, 2:20 PM - Misha: He might be able to do 14k

4/8/24, 2:20 PM - Misha: I have 5 and you 8

4/8/24, 2:21 PM - Lee FB Job Interest: I don't need to prove the legitimacy of this company to you, I just believe in my own experience because I actually made money.

4/8/24, 2:22 PM - Misha: My sister's friend is just trying to find legitimacy and is trying to warn me

4/8/24, 2:22 PM - Misha: Doesn't want me to lose more

4/8/24, 2:22 PM - Lee FB Job Interest: I have promised you that after you raise funds, I will help you complete the recharge with the funds I can help you. Now you ask me to recharge first. If you don't complete the task, my funds will be frozen in your account. what do I do

4/8/24, 2:23 PM - Lee FB Job Interest: I hope you understand my position.

4/8/24, 2:23 PM - Misha: IMG-20240408-WA0015.jpg (file attached)

4/8/24, 2:23 PM - Misha: Can you message him too?

4/8/24, 2:23 PM - Misha: With him we can pull this off tonight

4/8/24, 2:24 PM - Lee FB Job Interest: I can understand that your sister and friend gave you advice out of concern for you.

4/8/24, 2:25 PM - Lee FB Job Interest: This is your friend, and I don't think my presence will increase his trust. You need to do these things yourself.

4/8/24, 2:26 PM - Misha: He says he knows you

4/8/24, 2:27 PM - Misha: IMG-20240408-WA0016.jpg (file attached)

4/8/24, 2:28 PM - Misha: I am transferring 15k cash now so that should help and CS already said I have until 4/10 as long as I can deposit 2500

4/8/24, 2:28 PM - Misha: I am committed.

4/8/24, 2:29 PM - Misha: Even if this company isn't real exactly I think the system does work honestly

4/8/24, 2:29 PM - Lee FB Job Interest: The only thing I can help you with is my own funds, because I am your recommender, I want you to make money, and I don't want to see you fall into this situation. That's why I help you

4/8/24, 2:30 PM - Misha: Yes so help me make this work

4/8/24, 2:31 PM - Lee FB Job Interest: If you are skeptical about this job, you can choose to give up this job instead of asking me to prove something here again and again.

4/8/24, 2:32 PM - Lee FB Job Interest: I believe you have your own judgment about this job.

4/8/24, 2:32 PM - Misha: I know you are ticked at me saying that, but you must understand the pressure I am getting from my sister since she gave me 7k so far.

4/8/24, 2:33 PM - Misha: Ok Lee, can we do this and can you help me?

4/8/24, 2:33 PM - Misha: We have 2 more days

4/8/24, 2:34 PM - Lee FB Job Interest: I promised you that when you get the funds to solve your problem, I will make up for you the funds I can help you.

4/8/24, 2:35 PM - Misha: So I can rely on 8k from you?

4/8/24, 2:36 PM - Misha: I am making my Blockchain account now

4/8/24, 2:36 PM - Lee FB Job Interest: I need to make sure that after I help you recharge the funds into your account, we can complete the task immediately and get all our money back, instead of helping you recharge and enter the account when your funds are not enough. My funds are frozen in your account. among

4/8/24, 2:37 PM - Lee FB Job Interest: If you can raise funds today, I can recharge the 8,000 into your account today to complete the task.

4/8/24, 2:38 PM - Lee FB Job Interest: Do you understand? 8000 is now in my account

4/8/24, 2:38 PM - Misha: I will hear back from my old college roommate tonight

4/8/24, 2:39 PM - Misha: I will let him know that if he can provide 14,300 that will be fine as you have 8 and I can send 5 today

4/8/24, 2:39 PM - Misha: Ok?

4/8/24, 2:40 PM - Lee FB Job Interest: OK

4/8/24, 2:40 PM - Misha: He won't have the money today, but we have until 4/10 to clear it so that should work

4/8/24, 2:40 PM - Misha: Good?

4/8/24, 2:41 PM - Lee FB Job Interest: You have communicated with CS, can you give us more time to complete it before 4/10?

4/8/24, 2:43 PM - Lee FB Job Interest: Because my funds need to be used at any time, I can only help you recharge when you raise funds to avoid my funds being frozen in your account if you have no funds to complete the task. I hope you can understand my position

4/8/24, 2:45 PM - Misha: I don't understand?

4/8/24, 2:45 PM - Misha: I can deposit 5k today

4/8/24, 2:45 PM - Misha: That is my Robinhood limit and tomorrow I should get more money into my checking account

4/8/24, 2:46 PM - Lee FB Job Interest: I can promise you that I will top it up for you when you need funds to complete your final mission.

4/8/24, 2:46 PM - Misha: You are ready to deposit 8k?

4/8/24, 2:47 PM - Misha: Just need address?

4/8/24, 2:50 PM - Lee FB Job Interest: Now 8000 is in my account. I have already told you.

4/8/24, 2:50 PM - Misha: Great, just confirming

4/8/24, 2:51 PM - Misha: I tried to buy crypto with Blockchain app and got an error that it's not supported

4/8/24, 2:52 PM - Lee FB Job Interest: Did you just use Kraken to recharge the 95USDC in your account to the CS address to check whether it was successful?

4/8/24, 2:52 PM - Misha: Let me do that now

4/8/24, 2:52 PM - Misha: Sorry got lost in confusion here

4/8/24, 2:54 PM - Lee FB Job Interest: If the Kraken can be recharged successfully, you will be able to use the Kraken to solve all the problems you are encountering now.

4/8/24, 2:54 PM - Misha:

4/8/24, 2:58 PM - Misha: IMG-20240408-WA0017.jpg (file attached)

4/8/24, 2:58 PM - Misha: Keep getting error

4/8/24, 2:59 PM - Misha: I'll contact support since different amount didn't matter

4/8/24, 2:59 PM - Misha: IMG-20240408-WA0018.jpg (file attached)

4/8/24, 2:59 PM - Misha: It's not available to withdraw!

4/8/24, 3:01 PM - Lee FB Job Interest: IMG-20240408-WA0019.jpg (file attached)

4/8/24, 3:01 PM - Lee FB Job Interest: Did you notice?

4/8/24, 3:01 PM - Misha: Yea exactly

4/8/24, 3:01 PM - Misha: They mightve put on hold according to help

4/8/24, 3:02 PM - Misha: IMG-20240408-WA0020.jpg (file attached)

4/8/24, 3:02 PM - Misha: 3 day hold

4/8/24, 3:02 PM - Misha: 72 hrs

4/8/24, 3:02 PM - Misha: Kraken is a no go

4/8/24, 3:02 PM - Lee FB Job Interest: IMG-20240408-WA0021.jpg (file attached)

Click here and share your screenshot

4/8/24, 3:03 PM - Misha: IMG-20240408-WA0022.jpg (file attached)

4/8/24, 3:04 PM - Misha: I can't use kraken if I buy there with debit card or credit card

4/8/24, 3:05 PM - Lee FB Job Interest: We can try to add the balance of USD through electronic transfer.

4/8/24, 3:05 PM - Misha: Good idea

4/8/24, 3:05 PM - Misha: How? What is electronic transfer?

4/8/24, 3:06 PM - Lee FB Job Interest: Go back to your Kraken homepage to share your screenshots

4/8/24, 3:06 PM - Misha: IMG-20240408-WA0023.jpg (file attached)

4/8/24, 3:06 PM - Misha: What is trustly?

4/8/24, 3:06 PM - Lee FB Job Interest: IMG-20240408-WA0024.jpg (file attached)

4/8/24, 3:07 PM - Misha: IMG-20240408-WA0025.jpg (file attached)

4/8/24, 3:07 PM - Misha: Like this?
 4/8/24, 3:07 PM - Misha: I can try another 100?
 4/8/24, 3:08 PM - Lee FB Job Interest: No
 4/8/24, 3:08 PM - Misha: IMG-20240408-WA0026.jpg (file attached)
 4/8/24, 3:08 PM - Lee FB Job Interest: The option we need to try is wire transfer
 4/8/24, 3:08 PM - Misha: Not that?
 4/8/24, 3:08 PM - Lee FB Job Interest: That's not it
 4/8/24, 3:09 PM - Misha: Yea 7 days bad
 4/8/24, 3:09 PM - Lee FB Job Interest: Return to Kraken's homepage.
 4/8/24, 3:09 PM - Lee FB Job Interest: I'll tell you step by step how to do this.
 4/8/24, 3:09 PM - Misha: IMG-20240408-WA0027.jpg (file attached)
 4/8/24, 3:09 PM - Misha: Ok
 4/8/24, 3:10 PM - Lee FB Job Interest: IMG-20240408-WA0028.jpg (file attached)
 4/8/24, 3:10 PM - Lee FB Job Interest: Click here and share your screenshot
 4/8/24, 3:11 PM - Misha: IMG-20240408-WA0029.jpg (file attached)
 4/8/24, 3:11 PM - Lee FB Job Interest: IMG-20240408-WA0030.jpg (file attached)
 4/8/24, 3:11 PM - Lee FB Job Interest: Please share your screenshots of each step
 4/8/24, 3:12 PM - Misha: 1 sec call
 4/8/24, 3:12 PM - Lee FB Job Interest: ok
 4/8/24, 3:13 PM - Misha: Ok back
 4/8/24, 3:13 PM - Lee FB Job Interest: Share your current screenshot
 4/8/24, 3:14 PM - Misha: It's slow
 4/8/24, 3:14 PM - Lee FB Job Interest: What does it show after clicking here?
 4/8/24, 3:15 PM - Misha: IMG-20240408-WA0031.jpg (file attached)
 4/8/24, 3:15 PM - Lee FB Job Interest: okay
 4/8/24, 3:15 PM - Misha: IMG-20240408-WA0032.jpg (file attached)
 4/8/24, 3:16 PM - Lee FB Job Interest: IMG-20240408-WA0033.jpg (file attached)
 4/8/24, 3:16 PM - Lee FB Job Interest: Click here and share your screenshot
 4/8/24, 3:17 PM - Misha: IMG-20240408-WA0034.jpg (file attached)
 4/8/24, 3:17 PM - Lee FB Job Interest: IMG-20240408-WA0035.jpg (file attached)
 4/8/24, 3:18 PM - Lee FB Job Interest: Click here. We need to add your USD balance through other methods
 4/8/24, 3:18 PM - Misha: IMG-20240408-WA0036.jpg (file attached)
 4/8/24, 3:18 PM - Lee FB Job Interest: IMG-20240408-WA0037.jpg (file attached)
 4/8/24, 3:18 PM - Misha: IMG-20240408-WA0038.jpg (file attached)
 4/8/24, 3:19 PM - Lee FB Job Interest: IMG-20240408-WA0039.jpg (file attached)
 4/8/24, 3:19 PM - Misha: IMG-20240408-WA0040.jpg (file attached)
 4/8/24, 3:19 PM - Misha: What are those?
 4/8/24, 3:20 PM - Lee FB Job Interest: IMG-20240408-WA0041.jpg (file attached)
 4/8/24, 3:20 PM - Misha: IMG-20240408-WA0042.jpg (file attached)
 4/8/24, 3:20 PM - Misha: May take a few days
 4/8/24, 3:20 PM - Misha: Not instant
 4/8/24, 3:21 PM - Lee FB Job Interest: IMG-20240408-WA0043.jpg (file attached)
 4/8/24, 3:21 PM - Lee FB Job Interest: Believe me
 4/8/24, 3:21 PM - Lee FB Job Interest: This can be reached on the same day.
 4/8/24, 3:21 PM - Lee FB Job Interest: We can try a small amount.
 4/8/24, 3:21 PM - Misha: IMG-20240408-WA0044.jpg (file attached)
 4/8/24, 3:21 PM - Lee FB Job Interest: Adding your US dollar balance in this way depends on the arrival speed of your bank.
 4/8/24, 3:21 PM - Misha: Ok
 4/8/24, 3:22 PM - Lee FB Job Interest: Usually arrives on the same day.
 4/8/24, 3:22 PM - Misha: MVB bank?
 4/8/24, 3:22 PM - Lee FB Job Interest: This message was deleted
 4/8/24, 3:22 PM - Lee FB Job Interest: Yes
 4/8/24, 3:23 PM - Lee FB Job Interest: We now need to transfer your funds to the above bank information through your online banking
 4/8/24, 3:23 PM - Lee FB Job Interest: We can remit 100 first
 4/8/24, 3:23 PM - Lee FB Job Interest: Follow the tips above to make a transfer.

4/8/24, 3:23 PM - Misha: Ok let me try

4/8/24, 3:24 PM - Lee FB Job Interest: IMG-20240408-WA0045.jpg (file attached)

If you can't use MVB. We can also try using this

4/8/24, 3:24 PM - Misha: What do I look for at my bank app?

4/8/24, 3:26 PM - Lee FB Job Interest: IMG-20240408-WA0047.jpg (file attached)

We need to transfer funds to the bank information above.

4/8/24, 3:26 PM - Lee FB Job Interest: This is wire transfer 1

4/8/24, 3:26 PM - Misha: I'm searching

4/8/24, 3:26 PM - Lee FB Job Interest: You need to swipe down.

4/8/24, 3:26 PM - Lee FB Job Interest: have more information

4/8/24, 3:28 PM - Misha: I can call my bank to try

4/8/24, 3:28 PM - Misha: I can't find in the app

4/8/24, 3:30 PM - Lee FB Job Interest: What we are doing now is that we can use our own bank wire to transfer funds to Kraken's bank information, so that we can correctly add the USD balance to your Kraken.

4/8/24, 3:30 PM - Lee FB Job Interest: If you have problems. We can check out some related tutorials on YouTube. I believe it will be more helpful.

4/8/24, 3:31 PM - Misha: I can call my bank while they are open now as I still can't find it

4/8/24, 3:31 PM - Misha: Give me 5 min

4/8/24, 3:34 PM - Lee FB Job Interest: https://www.youtube.com/watch?v=q0_oUfT7bfk

4/8/24, 3:34 PM - Lee FB Job Interest: This is a tutorial I just searched on YouTube. You can watch and learn from it.

4/8/24, 3:39 PM - Misha: IMG-20240408-WA0049.jpg (file attached)

4/8/24, 3:39 PM - Misha: Talking to support

4/8/24, 3:42 PM - Misha: Looks like I can do it from my brokerage account but not checking account. Customer support is looking into why. I'm on hold

4/8/24, 3:45 PM - Lee FB Job Interest: Are you currently trying to operate using your economic account?

4/8/24, 3:49 PM - Misha: Ok I can do it if I move money into my brokerage account.

4/8/24, 3:49 PM - Misha: Good news is some money arrived today into my checking

4/8/24, 3:50 PM - Misha: Sadly I can't use the app, but I can do this on the website

4/8/24, 3:50 PM - Misha: You want me to try to do \$100?

4/8/24, 3:50 PM - Lee FB Job Interest: yes you are smart

4/8/24, 3:51 PM - Lee FB Job Interest: Let's try a small amount of funds first to see how long it takes to arrive and if it can be used immediately

4/8/24, 3:51 PM - Misha: Ok!

4/8/24, 3:53 PM - Misha: The earliest I can do is tomorrow

4/8/24, 3:55 PM - Lee FB Job Interest: I think you are right

4/8/24, 3:57 PM - Misha: Sure we should so this?

4/8/24, 3:58 PM - Lee FB Job Interest: Based on the current situation, we can only wait until tomorrow to complete the task

4/8/24, 4:01 PM - Misha: Need to deposit 2500 to continue so I'll wait for news from my friend

4/8/24, 4:02 PM - Misha: Should I deposit the wire?

4/8/24, 4:02 PM - Misha: \$100?

4/8/24, 4:03 PM - Lee FB Job Interest: You can first try to deposit 100 via wire transfer to see if it is successful.

4/8/24, 4:04 PM - Misha: Ok if it is then we can do more tomorrow

4/8/24, 4:05 PM - Misha: IMG-20240408-WA0051.jpg (file attached)

4/8/24, 4:06 PM - Lee FB Job Interest: let's see what happens

4/8/24, 4:06 PM - Misha: Ok I'm going to go to the pool nearby for a dip

4/8/24, 4:06 PM - Misha: Ok?

4/8/24, 4:07 PM - Misha: Need to destress

4/8/24, 4:07 PM - Misha: I can buy more Bitcoin later and be able to transfer from robinhood

4/8/24, 4:08 PM - Misha: But I need confirm from my friend

4/8/24, 4:08 PM - Misha: Otherwise I'm done

4/8/24, 4:09 PM - Lee FB Job Interest: Okay, don't be nervous. I understand your pressure. I will work with you to find a solution to your problem until you get all your funds back.

4/8/24, 4:10 PM - Lee FB Job Interest: You can go swimming now to relax yourself and don't let yourself be in a nervous mood all the time

4/8/24, 4:10 PM - Misha: Please make 27k magically appear then

4/8/24, 4:11 PM - Misha: I wish I could just flip a switch

4/8/24, 4:13 PM - Lee FB Job Interest: I believe we can solve it tomorrow. Today we just need to communicate effectively with CS to give us more time to complete the task.

4/8/24, 5:51 PM - Misha: I've been wondering if I have more cash now in my bank account, can I buy Bitcoin somewhere like the cash app to get it to Grayphite?

4/8/24, 6:04 PM - Lee FB Job Interest: of course can

4/8/24, 6:05 PM - Misha: Ok which one to try?

4/8/24, 6:06 PM - Misha: What has your largest negative balance been?

4/8/24, 6:06 PM - Misha: My wife is signing up for crypto.com. how can she help with that one?

4/8/24, 6:09 PM - Lee FB Job Interest: Cash App What is your weekly limit?

4/8/24, 6:11 PM - Misha: IMG-20240408-WA0052.jpg (file attached)

4/8/24, 6:11 PM - Lee FB Job Interest: Is your wife able to use Cash App?

4/8/24, 6:12 PM - Lee FB Job Interest: Then you can try first to see if you can still recharge today

4/8/24, 6:12 PM - Misha: No it let her scan and her and said it will review it

4/8/24, 6:13 PM - Misha: Scan her id

4/8/24, 6:13 PM - Misha: What can she do with crypto.com app

4/8/24, 6:13 PM - Misha: We have chase visa cards which hopefully let us buy crypto

4/8/24, 6:13 PM - Misha: Can we do that with crypto.com app?

4/8/24, 6:18 PM - Lee FB Job Interest: We have many solutions, not just USDC, we only need to be able to purchase Ethereum or Bitcoin, and we can exchange it for USDC.

4/8/24, 6:20 PM - Misha: When I purchase in crypto.com do I need to buy Bitcoin or can it be USDC?

4/8/24, 6:21 PM - Lee FB Job Interest: Every time we purchase, we can purchase a small amount to try first. For example 10USD20USD

4/8/24, 6:22 PM - Misha: Of what?

4/8/24, 6:22 PM - Lee FB Job Interest: Buy Ethereum via Apple Pay or Google Pay

4/8/24, 6:23 PM - Misha: What about her credit visa card?

4/8/24, 6:23 PM - Misha: It has 2.99% fee waived

4/8/24, 6:23 PM - Misha: And much higher limit

4/8/24, 6:24 PM - Lee FB Job Interest: <https://exchange.mercuryo.io/>

4/8/24, 6:24 PM - Lee FB Job Interest: Try using this third party to purchase using a Visa card

4/8/24, 6:24 PM - Misha: This is the site we tried before but it always failed

4/8/24, 6:25 PM - Misha: Want me to try with her card?

4/8/24, 6:25 PM - Lee FB Job Interest: Yes

4/8/24, 6:25 PM - Misha: Start small?

4/8/24, 6:25 PM - Misha: What about crypto.com she has it open on her phone now

4/8/24, 6:26 PM - Lee FB Job Interest: Buy Ethereum with Apple Pay or Google Pay using crypto.com

4/8/24, 6:27 PM - Misha: Not directly her visa?

4/8/24, 6:27 PM - Misha: The limit is very small with apple pay and big ffees

4/8/24, 6:30 PM - Lee FB Job Interest: It is best to use visa payment on a third party

4/8/24, 6:30 PM - Misha: Error something went wrong

4/8/24, 6:31 PM - Lee FB Job Interest: Use your phone to take a screenshot of your wife's phone and share it with me.

4/8/24, 6:32 PM - Misha: Error just happened and then disappeared

4/8/24, 6:32 PM - Misha: I can try her card with crypto.com app

4/8/24, 6:33 PM - Lee FB Job Interest: Buy Ethereum with Apple Pay or Google Pay using crypto.com

4/8/24, 6:34 PM - Lee FB Job Interest: This is my suggestion, otherwise problems may easily arise

4/8/24, 6:36 PM - Lee FB Job Interest: Or pay with Visa at <https://www.moonpay.com/>

4/8/24, 6:38 PM - Misha: IMG-20240408-WA0054.jpg (file attached)

4/8/24, 6:41 PM - Lee FB Job Interest: I haven't encountered such a situation

4/8/24, 6:45 PM - Lee FB Job Interest: What are you using to buy now?

4/8/24, 6:46 PM - Misha: We tried crypto.com and her bank called her

4/8/24, 6:46 PM - Misha: Now they should let it go through we we'll try again

4/8/24, 6:47 PM - Misha: Just sent 2k from Robinhood to hopefully now get 2 the extra days

4/8/24, 6:50 PM - Lee FB Job Interest: Pay deposit?

4/8/24, 6:54 PM - Misha: IMG-20240408-WA0056.jpg (file attached)

What is this error now?

4/8/24, 6:54 PM - Misha: Yes
 4/8/24, 6:57 PM - Lee FB Job Interest: What screenshot is this?
 4/8/24, 6:58 PM - Lee FB Job Interest: It should be that security control has been triggered.
 4/8/24, 6:58 PM - Misha: IMG-20240408-WA0058.jpg (file attached)
 4/8/24, 6:58 PM - Misha: Same thing again
 4/8/24, 6:58 PM - Misha: Eth with crypto.com
 4/8/24, 6:59 PM - Misha: IMG-20240408-WA0059.jpg (file attached)
 4/8/24, 6:59 PM - Lee FB Job Interest: Is there no way to use Apple Pay and Google Pay on crypto.com?
 4/8/24, 7:01 PM - Lee FB Job Interest: Isn't your Robinhood limit 5,000? Why don't you recharge 5000, otherwise the limit will still be there tomorrow?
 4/8/24, 7:06 PM - Misha: I can soon
 4/8/24, 7:06 PM - Misha: Not yet
 4/8/24, 7:07 PM - Misha: I just bought some Bitcoin with cash app
 4/8/24, 7:11 PM - Lee FB Job Interest: ok
 4/8/24, 7:11 PM - Misha: Just sent more robinhood
 4/8/24, 7:12 PM - Lee FB Job Interest: Did your robinhood send 2100?
 4/8/24, 7:13 PM - Misha: And then more
 4/8/24, 7:13 PM - Misha: Yea
 4/8/24, 7:14 PM - Lee FB Job Interest: I understand. The more we recharge today, the less our funds will be affected by the limit tomorrow.
 4/8/24, 7:14 PM - Misha:
 4/8/24, 7:15 PM - Misha: I am up to my max this week with the cash app
 4/8/24, 7:15 PM - Misha: 4k
 4/8/24, 7:15 PM - Misha: This is a nightmare my friend
 4/8/24, 7:17 PM - Lee FB Job Interest: Have you reached your Cash App limit this week?
 4/8/24, 7:18 PM - Lee FB Job Interest: Can your wife use Cash App?
 4/8/24, 7:29 PM - Misha: She submitted her id for verification, so hopefully tomorrow or Wednesday
 4/8/24, 7:29 PM - Misha: IMG-20240408-WA0060.jpg (file attached)
 4/8/24, 7:29 PM - Misha: We have until 4/10
 4/8/24, 7:30 PM - Misha: To come up with 24612
 4/8/24, 7:30 PM - Misha: IMG-20240408-WA0061.jpg (file attached)
 4/8/24, 7:30 PM - Misha: I'll call my roommate again now
 4/8/24, 7:31 PM - Lee FB Job Interest: Ok I understand, I will leave my funds until the 10th to help you
 4/8/24, 7:31 PM - Misha: Thank you. Is there anyway you can find more than 8k?
 4/8/24, 7:33 PM - Lee FB Job Interest: I'll try my best to help you.
 4/8/24, 7:34 PM - Misha: What is the largest negative value you had to deal with?
 4/8/24, 7:35 PM - Lee FB Job Interest: The biggest negative number I encountered once was 6W. At that time, I was completing the VIP4 task.
 4/8/24, 7:37 PM - Lee FB Job Interest: I heard from my recommender that the highest negative number he had ever encountered was as high as 18W. He completed it in two days and received more than 2W in commissions and rewards.
 4/8/24, 7:38 PM - Lee FB Job Interest: I often envy my recommender. Because he has money, he uses his money to earn more money.
 4/8/24, 7:46 PM - Misha: What is W?
 4/8/24, 7:46 PM - Misha: The rich only get richer haha
 4/8/24, 7:47 PM - Lee FB Job Interest: 60K
 4/8/24, 7:47 PM - Misha: I just got off the phone with my former roommate and he said he can loan me 2k
 4/8/24, 7:47 PM - Misha: 1W = 60k?
 4/8/24, 7:48 PM - Lee FB Job Interest: Yes today's rich people will use the money they have to get richer
 4/8/24, 7:48 PM - Lee FB Job Interest: So what do we do?
 4/8/24, 7:50 PM - Misha: Can your recommender help?
 4/8/24, 7:51 PM - Lee FB Job Interest: I never borrowed money from him
 4/8/24, 7:53 PM - Misha: Can I?
 4/8/24, 7:54 PM - Misha: I just need it to get out of this task!
 4/8/24, 7:55 PM - Misha: Can I talk to your recommender?
 4/8/24, 7:58 PM - Lee FB Job Interest: I'll try to call my references for you.
 4/8/24, 7:59 PM - Misha: I have 15k arriving from my savings to my checking tomorrow which should help

and hopefully my wife's account gets approved

4/8/24, 7:59 PM - Misha: I have 6k now in my coinbase

4/8/24, 8:00 PM - Misha: I still don't understand how much is 6W?

4/8/24, 8:01 PM - Lee FB Job Interest: 60K

4/8/24, 8:02 PM - Misha: That is a lot!

4/8/24, 8:03 PM - Lee FB Job Interest: In this case we can finish it tomorrow

4/8/24, 8:04 PM - Misha: How do I use the cash to get USDC though?

4/8/24, 8:05 PM - Lee FB Job Interest: I have only ever used cash to buy Bitcoin from a Bitcoin ATM

4/8/24, 8:06 PM - Lee FB Job Interest: Can you send this to Grayphite?

4/8/24, 8:07 PM - Misha: I'm figuring I'll just keep it in my Coinbase until we for sure know we can get 24.6

4/8/24, 8:07 PM - Misha: Since Coinbase doesn't have a sending limit

4/8/24, 8:08 PM - Lee FB Job Interest: OK I agree with your idea

4/8/24, 8:08 PM - Misha: Thank you

4/8/24, 8:09 PM - Misha: I can try to buy more bitcoin online tomorrow with my visa atm

4/8/24, 8:09 PM - Misha: To use the 15k if it arrives

4/8/24, 8:09 PM - Misha: And the 3k I got today

4/8/24, 8:13 PM - Misha: I also remembered my wife sent me 2.5k with Zelle that is scheduled to arrive tomorrow.

4/8/24, 8:14 PM - Misha: I hope this can really happen

4/8/24, 8:14 PM - Lee FB Job Interest: You can try more. You just need to remember that we can not only buy USDC, we only need to be able to buy Ethereum or Bitcoin to exchange for USDC.

4/8/24, 8:16 PM - Misha: So buy others and then always convert to USDC?

4/8/24, 8:20 PM - Lee FB Job Interest: If you send it to Coinbase after the purchase, yes

4/8/24, 8:45 PM - Lee FB Job Interest: Have you finished sending your Robinhood limit today?

4/8/24, 9:45 PM - Misha: Yes I did

4/8/24, 9:46 PM - Misha: I just purchased etherium and Bitcoin with my wife! We were able to get 500 with etherium and now 5k with Bitcoin using the trust app

4/8/24, 9:47 PM - Misha: We'll get this all done!

4/8/24, 9:48 PM - Misha: I also sent a message to my former roommate if he can send me Bitcoin if I send him cash

4/8/24, 9:48 PM - Misha: This will all work out!

4/8/24, 9:49 PM - Misha: Thanks so much for your guidance!

4/9/24, 8:17 AM - Misha: Good morning Lee!

4/9/24, 8:17 AM - Misha: I'm excited to get this done today!

4/9/24, 8:19 AM - Misha: IMG-20240409-WA0001.jpg (file attached)

The wire transfer arrives in kraken

4/9/24, 8:57 AM - Lee FB Job Interest: Good morning

4/9/24, 9:00 AM - Lee FB Job Interest: Glad to hear that so we can get all our money back today

4/9/24, 9:19 AM - Misha: IMG-20240409-WA0002.jpg (file attached)

4/9/24, 9:20 AM - Misha: I can buy 5 more with my debit card (called them today to get it all cleared to use)

4/9/24, 9:20 AM - Misha: Then we can be done!

4/9/24, 9:20 AM - Misha: You can still contribute 8 and I'll return it back to you right away after the task is done?

4/9/24, 9:25 AM - Lee FB Job Interest: Of course, when you complete the recharge, share the screenshot with me and leave the rest to me.

4/9/24, 9:27 AM - Lee FB Job Interest: Yeah we can get it done today. I feel happy for you

4/9/24, 9:29 AM - Misha: VID-20240409-WA0003.mp4 (file attached)

If it works!

4/9/24, 9:29 AM - Misha: Lol

4/9/24, 9:30 AM - Misha: What does complete the recharge mean?

4/9/24, 9:30 AM - Misha: Are you ready to do it now with me?

4/9/24, 9:40 AM - Lee FB Job Interest: What I mean is that you recharge Grayphite first

4/9/24, 9:40 AM - Misha: Working on doing it now

4/9/24, 9:41 AM - Lee FB Job Interest: Have you asked CS to obtain the latest deposit address?

4/9/24, 9:41 AM - Misha: Not yet, I need to buy Bitcoin first

4/9/24, 9:42 AM - Misha: To get about 1.5k more

4/9/24, 9:42 AM - Misha: I like this new app I've used called Trust

4/9/24, 9:44 AM - Lee FB Job Interest: let me know when you're done
 4/9/24, 9:44 AM - Misha: Of course the transfers are a bit slow
 4/9/24, 9:45 AM - Lee FB Job Interest: Send me a screenshot of your Grayphite username
 4/9/24, 9:45 AM - Misha: IMG-20240409-WA0006.jpg (file attached)
 4/9/24, 9:46 AM - Lee FB Job Interest: Mm2887
 4/9/24, 9:46 AM - Lee FB Job Interest: correct?
 4/9/24, 9:47 AM - Misha: Exactly
 4/9/24, 9:47 AM - Misha: It's my initials and my BD
 4/9/24, 9:48 AM - Lee FB Job Interest: ok
 4/9/24, 10:08 AM - Lee FB Job Interest: How? Have you successfully recharged now?
 4/9/24, 10:08 AM - Misha: Waiting for the funds to come in
 4/9/24, 10:08 AM - Misha: I'll transfer now with Grayphite
 4/9/24, 10:09 AM - Misha: Then will be getting more bitcoin from a purchase I did 5 min ago
 4/9/24, 10:09 AM - Misha: I'll send you screenshot soon
 4/9/24, 10:09 AM - Lee FB Job Interest: ok
 4/9/24, 10:16 AM - Misha: IMG-20240409-WA0007.jpg (file attached)
 4/9/24, 10:17 AM - Misha: IMG-20240409-WA0008.jpg (file attached)
 4/9/24, 10:17 AM - Misha: You ready to deposit?
 4/9/24, 10:17 AM - Misha: I can ask for latest address
 4/9/24, 10:18 AM - Misha: And if course I'll return everything to you once the task is done - I hope you can trust me
 4/9/24, 10:19 AM - Lee FB Job Interest: Okay, I will recharge the 3000 in my Coinbase for you now.
 4/9/24, 10:20 AM - Misha: I thought you said 8?
 4/9/24, 10:21 AM - Lee FB Job Interest: I already have your Grayphite username. I can contact CS here to recharge your Mm2887 account.
 4/9/24, 10:21 AM - Misha: Ah ok
 4/9/24, 10:21 AM - Misha: Perfect
 4/9/24, 10:21 AM - Lee FB Job Interest: wait for my good news
 4/9/24, 10:21 AM - Misha: I thought you said 8?
 4/9/24, 10:21 AM - Misha: Not 3
 4/9/24, 10:22 AM - Lee FB Job Interest: Don't worry, I still have 5,000 in my other wallet
 4/9/24, 10:22 AM - Misha: Ok
 4/9/24, 10:22 AM - Misha: I'll be getting about 2 shortly from trust app
 4/9/24, 10:27 AM - Lee FB Job Interest: wait for me a moment
 4/9/24, 10:27 AM - Misha: Ok
 4/9/24, 10:36 AM - Lee FB Job Interest: Log in to Grayphite to check. I have recharged 3,000 for you. Check whether it has arrived.
 4/9/24, 10:37 AM - Misha: IMG-20240409-WA0009.jpg (file attached)
 4/9/24, 10:37 AM - Misha: You did! I really fully believe now!
 4/9/24, 10:37 AM - Misha: VID-20240409-WA0003.mp4 (file attached)
 4/9/24, 10:38 AM - Misha: IMG-20240409-WA0010.jpg (file attached)
 4/9/24, 10:38 AM - Misha: This is so slow!
 4/9/24, 10:40 AM - Lee FB Job Interest: Don't worry, we will solve the problem today
 4/9/24, 10:42 AM - Lee FB Job Interest: I am now preparing another wallet to top up
 4/9/24, 10:45 AM - Misha: Thank you I am so excited! The Bitcoin transfer is just taking forever, but grateful that this new app (trust wallet) has been working well.
 4/9/24, 11:11 AM - Lee FB Job Interest: I'll finish my work in the kitchen first. I'll recharge your account immediately after I finish it.
 4/9/24, 11:13 AM - Misha: Sounds good. I'll recharge the 1700ish that suppose to arrive
 4/9/24, 11:33 AM - Lee FB Job Interest: OK
 4/9/24, 11:49 AM - Misha: I'm sending to Coinbase now then will convert to USDC and send to Grayphite
 4/9/24, 11:49 AM - Misha: Could've probably did the conversion in trust wallet, but I like Coinbase more
 4/9/24, 12:07 PM - Lee FB Job Interest: Looks like you like Coinbase
 4/9/24, 12:07 PM - Misha: Yes sir. I like that it's fast
 4/9/24, 12:08 PM - Misha: It's pending now in coinbase
 4/9/24, 12:09 PM - Misha: Talked to my sister last night, you wouldn't believe how much shit she was giving me for doing this

4/9/24, 12:09 PM - Misha: I'm excited to prove her wrong

4/9/24, 12:10 PM - Misha: Now I'll go slow in Grayphite to build my wallets. The \$1700 deposit was a HUGE mistake

4/9/24, 12:11 PM - Misha: You were right, so thank you for so many warnings

4/9/24, 12:12 PM - Lee FB Job Interest: When we complete the task and withdraw all the funds, we can give her a surprise and let her know that she was wrong.

4/9/24, 12:13 PM - Lee FB Job Interest: If you encounter problems now and you don't have enough funds to complete the task, it's because you are still a newcomer and have no financial reserves.

4/9/24, 12:14 PM - Misha: She will appreciate that. I'm very grateful that she was able to let me borrow 7k

4/9/24, 12:15 PM - Misha: I'm learning

4/9/24, 12:15 PM - Lee FB Job Interest: When you work for a long time and earn more commissions, you will be able to solve problems easily in the future.

4/9/24, 12:15 PM - Misha:

4/9/24, 12:15 PM - Misha: I'm converting the Bitcoin now to usdc

4/9/24, 12:16 PM - Misha: Will you be able to deposit your 5?

4/9/24, 12:20 PM - Lee FB Job Interest: When I have time to stop, I will deposit money for you immediately

4/9/24, 12:21 PM - Misha: Looking forward to it! I'll send you funds back as soon as I take it out! What's your address?

4/9/24, 12:23 PM - Lee FB Job Interest: When my recharge is completed and we complete the task. I will give you my address, I am willing to believe you

4/9/24, 12:25 PM - Misha: Thank you for trusting me and of course I'll send it right away

4/9/24, 12:25 PM - Misha: With Coinbase

4/9/24, 12:26 PM - Misha: IMG-20240409-WA0011.jpg (file attached)

This is all that's left: up to you now

4/9/24, 12:41 PM - Lee FB Job Interest: Now let me recharge your account

4/9/24, 12:42 PM - Lee FB Job Interest: wait for me a few minutes

4/9/24, 12:44 PM - Misha: Of course! So excited!

4/9/24, 12:56 PM - Lee FB Job Interest: OMG

4/9/24, 12:56 PM - Misha: !?!

4/9/24, 12:56 PM - Lee FB Job Interest: IMG-20240409-WA0012.jpg (file attached)

4/9/24, 12:57 PM - Lee FB Job Interest: Give me a moment, I'm talking to human customer support right now

4/9/24, 12:57 PM - Misha: Ok

4/9/24, 12:58 PM - Lee FB Job Interest: I don't understand why this happens

4/9/24, 12:59 PM - Misha: Might be random

4/9/24, 12:59 PM - Misha: Life is random at times ☺

4/9/24, 1:00 PM - Misha: I think I might be able to take out more with my debit card and my wife said her bank might have some too

4/9/24, 1:02 PM - Misha: We have a taxi picking us up at 1:30 so I might need to be away for a bit

4/9/24, 1:02 PM - Misha: But TODAY!

4/9/24, 1:05 PM - Lee FB Job Interest: I am filling out the questionnaire now

4/9/24, 1:05 PM - Misha: Support didn't help much?

4/9/24, 1:06 PM - Lee FB Job Interest: In order to complete the task as soon as possible, it is of course best if you can recharge to complete it first

4/9/24, 1:07 PM - Lee FB Job Interest: I am required to fill in the questionnaire first and send it for review.

4/9/24, 1:07 PM - Lee FB Job Interest: Of course it's best if you can solve the problem first

4/9/24, 1:08 PM - Lee FB Job Interest: There is still time today, so you can go about your business first. I will let you know as soon as I solve this problem.

4/9/24, 1:09 PM - Misha: I'll try to purchase \$5500 worth of Bitcoin doing the same as before. Hopefully it works

4/9/24, 1:14 PM - Lee FB Job Interest: Sorry, I promised you 8,000 to help you, I didn't expect this would happen

4/9/24, 1:15 PM - Lee FB Job Interest: After I fill out the questionnaire, I will continue the customer support communication

4/9/24, 1:16 PM - Misha: I successfully bought 5500 in Bitcoin!

4/9/24, 1:17 PM - Misha: Don't worry about it. The fact that you are letting me borrow 3k of your own money is more than enough to trust you

4/9/24, 1:18 PM - Misha: I'll let you know as soon as I can deposit it

4/9/24, 1:22 PM - Lee FB Job Interest: OK, thank you for your understanding, but I still feel sorry for what I promised but failed to do.

4/9/24, 1:26 PM - Misha: You didn't fail anything, trust me

4/9/24, 1:30 PM - Lee FB Job Interest: waiting for your good news

4/9/24, 2:17 PM - Misha: IMG-20240409-WA0013.jpg (file attached)

This is killing me

4/9/24, 2:19 PM - Lee FB Job Interest: Now just have to wait for it to finish, right?

4/9/24, 2:20 PM - Misha: Exactly, then convert, then send

4/9/24, 2:20 PM - Lee FB Job Interest: There is nothing to worry about, all our efforts are to make more money

4/9/24, 2:27 PM - Misha: VID-20240409-WA0014.mp4 (file attached)

4/9/24, 3:28 PM - Misha: IMG-20240409-WA0016.jpg (file attached)

This is killing me

4/9/24, 3:40 PM - Lee FB Job Interest: When have you used this to purchase before?

4/9/24, 3:40 PM - Misha: Earlier today I bought 2k Bitcoin with it

4/9/24, 3:41 PM - Misha: This is 5500 so maybe that's why?

4/9/24, 3:43 PM - Lee FB Job Interest: If you are asked to fill out a questionnaire, please tell me immediately

4/9/24, 3:44 PM - Lee FB Job Interest: I have experience with this and I will guide you on how to operate it.

4/9/24, 4:34 PM - Misha: Ok thank you! Is your account cleared now?

4/9/24, 4:34 PM - Misha: If anything I can use Robinhood later

4/9/24, 4:35 PM - Lee FB Job Interest: I'm still waiting for the questionnaire to be approved

4/9/24, 4:37 PM - Lee FB Job Interest: Have you requested a questionnaire?

4/9/24, 5:08 PM - Misha: I did get the questionnaire!

4/9/24, 5:08 PM - Misha: Has anybody who you only know online (e.g. friend, partner or account manager) guided you to purchase cryptocurrency through us?

Has anybody given you a wallet address to send your cryptocurrency for your investment?

Have you been asked to pay a certain amount (e.g. profit/ interest fee) in order to withdraw your profits or recover your lost funds?

Are you making a significant profit (more than 20% of your initial investment) by trading only USDT?

Are you purchasing cryptocurrency to use for a job/ employment opportunity?

Are you getting commission in exchange for USDT by completing online tasks, purchasing or reselling goods?

4/9/24, 5:09 PM - Lee FB Job Interest: You need to answer all the questions. The format of the answer is: 1: No. 2: No. 3: No. 4: No. 5: No. 6: No. You don't need to worry, these are just some normal processes of the platform

4/9/24, 5:10 PM - Misha: Ha I understand! It's expected!

4/9/24, 5:10 PM - Lee FB Job Interest: You just need to reply to the email

4/9/24, 5:10 PM - Misha: Ok doing now

4/9/24, 5:10 PM - Misha: All answers are no!

4/9/24, 5:11 PM - Lee FB Job Interest: correct

4/9/24, 5:12 PM - Misha: Answered!

4/9/24, 5:13 PM - Misha: Hopefully they approve it fast!

4/9/24, 5:15 PM - Lee FB Job Interest: Okay, I think you also need to wait for customer service review like me.

4/9/24, 5:16 PM - Lee FB Job Interest: Today is not a lucky day

4/9/24, 5:19 PM - Misha: Haha true

4/9/24, 5:19 PM - Misha: I'll hopefully can just use my Robinhood again

4/9/24, 5:21 PM - Misha: Will your funds be clear soon?

4/9/24, 5:22 PM - Misha: I have only 2500 in robinhood

4/9/24, 5:22 PM - Lee FB Job Interest: I guess that's right, you're more familiar with Robinhood after all

4/9/24, 5:22 PM - Misha: Maybe can buy some on another platform

4/9/24, 5:23 PM - Lee FB Job Interest: I'm now ready to ask customer support again

4/9/24, 5:23 PM - Lee FB Job Interest: Can try

4/9/24, 5:23 PM - Misha: I'm checking how much more I can buy with my checking

4/9/24, 5:24 PM - Lee FB Job Interest: Okay, hopefully we can solve all the problems today

4/9/24, 5:25 PM - Misha:

4/9/24, 5:25 PM - Misha: I can buy 3000 from checking and I'll get 2500 with Robinhood at 7:30

4/9/24, 5:25 PM - Misha: So maybe something will work
 4/9/24, 5:26 PM - Misha: Any good sites you know?
 4/9/24, 5:26 PM - Misha: I can use trust wallet with another payment platform
 4/9/24, 5:26 PM - Misha: I'll try
 4/9/24, 5:26 PM - Misha: Banxa no good!
 4/9/24, 5:28 PM - Lee FB Job Interest: What successful payments have you used these days?
 4/9/24, 5:28 PM - Misha: My debit should be good today
 4/9/24, 5:29 PM - Lee FB Job Interest: Do you use *wise*
 4/9/24, 5:29 PM - Misha: I have
 4/9/24, 5:29 PM - Misha: Trying moon pay now
 4/9/24, 5:29 PM - Lee FB Job Interest: OK
 4/9/24, 5:49 PM - Misha: On call with my bank as my purchase got declined
 4/9/24, 5:49 PM - Misha:
 4/9/24, 5:50 PM - Misha: Banxa is a pain
 4/9/24, 5:50 PM - Lee FB Job Interest: How did the bank respond to you?
 4/9/24, 5:50 PM - Misha: They put so many pending charges on my card
 4/9/24, 5:50 PM - Misha: But only 1 was approved
 4/9/24, 5:51 PM - Misha: The 5500 one that gave me the verification email
 4/9/24, 5:51 PM - Misha:
 4/9/24, 5:51 PM - Lee FB Job Interest: Don't worry, we just need to wait patiently after we finish answering the questionnaire
 4/9/24, 6:17 PM - Misha: When will they respond?
 4/9/24, 6:18 PM - Misha: When will you get use of your 5?
 4/9/24, 6:20 PM - Lee FB Job Interest: Customer response currently takes 48 hours, but it may be faster
 4/9/24, 6:22 PM - Misha: I hope it's faster
 4/9/24, 6:22 PM - Misha: Same for my 5500
 4/9/24, 6:23 PM - Misha: On support hold with Robinhood asking them if I sell more stock when I could use the funds
 4/9/24, 6:26 PM - Lee FB Job Interest: You Banxa also need to wait 48 hours, right?
 4/9/24, 6:26 PM - Misha: I don't know - probably
 4/9/24, 6:26 PM - Lee FB Job Interest: You could try asking if you can sell the stock
 4/9/24, 6:26 PM - Misha: I will!
 4/9/24, 6:27 PM - Misha: I can transfer 2500 from Robinhood tonight so we only need 2300 more
 4/9/24, 6:31 PM - Lee FB Job Interest: Can you still sell the 2300 stock?
 4/9/24, 6:32 PM - Misha: I'm waiting to ask Robinhood if I'd be able to use the \$ the same day
 4/9/24, 6:32 PM - Misha: Hopefully my wife's debit card will work now will moonpay
 4/9/24, 6:33 PM - Misha: She got confirm with her bank that it should so I'm
 4/9/24, 6:39 PM - Lee FB Job Interest: You can try them all
 4/9/24, 6:50 PM - Misha: We are trying hard
 4/9/24, 7:01 PM - Lee FB Job Interest: Hopefully we can get our money back today
 4/9/24, 7:01 PM - Misha:
 4/9/24, 7:51 PM - Misha: IMG-20240409-WA0018.jpg (file attached)
 4/9/24, 7:51 PM - Misha: All that's left
 4/9/24, 7:54 PM - Misha: My sister did a wire transfer to her Coinbase for 2800 which will probably arrive tomorrow
 4/9/24, 7:54 PM - Misha: She hates me now but she did it
 4/9/24, 7:57 PM - Lee FB Job Interest: She's doing it for your own good too. But let's not worry, we will give her a surprise when we solve the problem and get the money out
 4/9/24, 7:58 PM - Misha: Is there anyway you have 2k?
 4/9/24, 8:03 PM - Lee FB Job Interest: My funds are waiting until tomorrow
 4/9/24, 8:04 PM - Lee FB Job Interest: Your mission time is extended to 4/10, right?
 4/9/24, 8:08 PM - Misha: IMG-20240409-WA0019.jpg (file attached)
 4/9/24, 8:08 PM - Misha: My wife was able to buy 2000 of crypto with cash app
 4/9/24, 8:08 PM - Misha: So you happen to have like 50 Bitcoin?
 4/9/24, 8:09 PM - Lee FB Job Interest: If I remember correctly, your mission can be extended to 4/10
 4/9/24, 8:09 PM - Lee FB Job Interest: I still have some funds in stocks and financial management
 4/9/24, 8:10 PM - Misha: Yea that's what they said so I'm trying to confirm

4/9/24, 8:10 PM - Lee FB Job Interest: I prepared these funds for you yesterday, but I didn't expect this to happen to the wallet today

4/9/24, 8:11 PM - Lee FB Job Interest: You communicate with CS first

4/9/24, 8:12 PM - Lee FB Job Interest: A lot of my funds need to be prepared in advance and cannot be used anytime I need them.

4/9/24, 8:18 PM - Misha: IMG-20240409-WA0020.jpg (file attached)

4/9/24, 8:24 PM - Lee FB Job Interest: So we now have plenty of time to wait until tomorrow to complete it, right?

4/9/24, 8:29 PM - Lee FB Job Interest: Then we don't have to worry now, we are not in a hurry for this day

4/9/24, 8:32 PM - Misha: We almost have the full amount waiting for Bitcoin to arrive in my Coinbase now

4/9/24, 8:33 PM - Misha: Just want to get it done

4/9/24, 8:33 PM - Misha: Hold on

4/9/24, 8:33 PM - Misha: Hold your breath with me lol

4/9/24, 8:33 PM - Misha: IMG-20240409-WA0021.jpg (file attached)

4/9/24, 8:34 PM - Lee FB Job Interest: waiting for your good news

4/9/24, 8:35 PM - Misha: Why is it taking so long!

4/9/24, 8:35 PM - Misha: Ethereum was fast but this is slow!

4/9/24, 8:37 PM - Lee FB Job Interest: We just need to be patient and wait.

4/9/24, 8:37 PM - Misha: That's not my strong suit

4/9/24, 8:37 PM - Lee FB Job Interest: Then next time you can change the Ethereum network

4/9/24, 8:38 PM - Misha: Yea i'll buy that next time

4/9/24, 8:38 PM - Misha: IMG-20240409-WA0022.jpg (file attached)

4/9/24, 8:39 PM - Misha: I don't think I've ever had to wait 20min

4/9/24, 8:40 PM - Lee FB Job Interest: IMG-20240409-WA0023.jpg (file attached)

4/9/24, 8:40 PM - Lee FB Job Interest: Click here to view

4/9/24, 8:52 PM - Lee FB Job Interest: how

4/9/24, 8:52 PM - Misha: IMG-20240409-WA0024.jpg (file attached)

4/9/24, 8:53 PM - Misha: Why are they so slow

4/9/24, 8:53 PM - Lee FB Job Interest: Have you completed the recharge?

4/9/24, 8:53 PM - Misha: Maybe a lot of last min

4/9/24, 8:53 PM - Lee FB Job Interest: Don't be anxious, we will wait patiently

4/9/24, 8:54 PM - Misha: If I don't withdraw tonight would it just stay in the account?

4/9/24, 8:54 PM - Lee FB Job Interest: It may be because the workbench is about to be closed and there are many users. we need to wait a while

4/9/24, 8:55 PM - Misha:

4/9/24, 8:55 PM - Lee FB Job Interest: It doesn't matter even if you leave it in the account, our funds are safe in the account

4/9/24, 8:55 PM - Misha:

4/9/24, 8:55 PM - Lee FB Job Interest: Have you continued to inquire about CS?

4/9/24, 8:56 PM - Misha: They confirmed I have until tomorrow

4/9/24, 8:56 PM - Misha: What if I complete it after the close time?

4/9/24, 8:56 PM - Lee FB Job Interest: You have to understand that our funds are all calculated systematically, so there will be no mistakes. I am confident in this.

4/9/24, 8:57 PM - Lee FB Job Interest: If completed before closing you can withdraw immediately

4/9/24, 8:57 PM - Misha: What about after?

4/9/24, 8:57 PM - Misha: Can I withdraw after? Or it just won't work?

4/9/24, 8:58 PM - Misha: They haven't confirmed!

4/9/24, 8:58 PM - Lee FB Job Interest: You can withdraw money before the workbench closes

4/9/24, 8:58 PM - Misha: What about after

4/9/24, 8:58 PM - Lee FB Job Interest: Haven't confirmed it yet?

4/9/24, 8:58 PM - Misha: No

4/9/24, 8:58 PM - Misha: IMG-20240409-WA0025.jpg (file attached)

4/9/24, 8:59 PM - Lee FB Job Interest: After withdrawal, the funds will arrive at your bound Grayphite wallet address.

4/9/24, 9:00 PM - Lee FB Job Interest: My guess is that the system is being settled.

4/9/24, 9:00 PM - Misha: If they don't confirm tonight will they confirm tomorrow?

4/9/24, 9:01 PM - Lee FB Job Interest: Don't worry, I can guarantee you that this is your last mission.

Because it's already your 50/50

4/9/24, 9:03 PM - Misha: I got the account positive!

4/9/24, 9:03 PM - Misha: Can I not complete my task now?

4/9/24, 9:03 PM - Misha: IMG-20240409-WA0026.jpg (file attached)

4/9/24, 9:03 PM - Lee FB Job Interest: The workbench has been closed

4/9/24, 9:04 PM - Misha: Ok tomorrow

4/9/24, 9:04 PM - Misha: Feels so unsatisfactory

4/9/24, 9:05 PM - Lee FB Job Interest: After you withdraw funds tomorrow, you can continue to complete tasks and earn commissions.

4/9/24, 9:05 PM - Lee FB Job Interest: finally solved

4/9/24, 9:05 PM - Misha:

4/9/24, 9:05 PM - Misha: Thanks for all your help

4/9/24, 9:05 PM - Lee FB Job Interest: perfect

4/9/24, 9:05 PM - Misha: Ok to just leave in positive?

4/9/24, 9:05 PM - Misha: I guess I have tomorrow

4/9/24, 9:07 PM - Lee FB Job Interest: I think we can decide how much money to use to reset the mission tomorrow after we withdraw the funds.

4/9/24, 9:08 PM - Lee FB Job Interest: You can get a huge commission after withdrawing your funds tomorrow

4/9/24, 9:08 PM - Misha: I think it's best for me to stay low from now on

4/9/24, 9:08 PM - Misha: Until I build my wallets

4/9/24, 9:08 PM - Lee FB Job Interest: Finally, our busy days have not been in vain.

4/9/24, 9:09 PM - Misha: VID-20240409-WA0003.mp4 (file attached)

4/9/24, 9:09 PM - Misha: It just feels unfinished because I couldn't finish finish it

4/9/24, 9:12 PM - Lee FB Job Interest: My suggestion is that you can relax tonight and wait for the joy of withdrawing funds tomorrow

4/9/24, 9:12 PM - Misha: Lol Yea, i can't wait to see the funds back in Coinbase

4/9/24, 9:13 PM - Misha: I'm excited to pay you and my sister and Kevin back

4/9/24, 9:13 PM - Lee FB Job Interest: I believe you can do it

4/9/24, 9:13 PM - Misha: Without everyone this would've been impossible, so thank you

4/9/24, 9:14 PM - Lee FB Job Interest: Tomorrow when you withdraw funds, I will send you my address as soon as possible hahaha

4/9/24, 9:14 PM - Misha: Good night! My mind is fried!

4/9/24, 9:14 PM - Lee FB Job Interest: Okay, go to bed early at night and let's wait for tomorrow's arrival

4/9/24, 9:15 PM - Misha: Can't wait

4/9/24, 9:15 PM - Lee FB Job Interest: Good night. See you tomorrow.

4/10/24, 9:08 AM - Lee FB Job Interest: Hi

4/10/24, 9:09 AM - Lee FB Job Interest: The workbench is open

4/10/24, 9:09 AM - Misha: Just tried

4/10/24, 9:09 AM - Misha: IMG-20240410-WA0000.jpg (file attached)

4/10/24, 9:09 AM - Misha: Not letting me withdraw. Asking CS

4/10/24, 9:09 AM - Lee FB Job Interest: Did you withdraw successfully?

4/10/24, 9:09 AM - Misha: No credit score is down to 80%

4/10/24, 9:10 AM - Lee FB Job Interest: Credit score?

4/10/24, 9:10 AM - Misha: IMG-20240410-WA0001.jpg (file attached)

4/10/24, 9:10 AM - Misha: See 80%

4/10/24, 9:11 AM - Lee FB Job Interest: IMG-20240410-WA0002.jpg (file attached)

4/10/24, 9:11 AM - Misha: Exactly

4/10/24, 9:11 AM - Lee FB Job Interest: Why?

4/10/24, 9:11 AM - Misha: I don't know!

4/10/24, 9:12 AM - Lee FB Job Interest: I have never encountered this situation. Have you asked CS?

4/10/24, 9:12 AM - Misha: Yes

4/10/24, 9:12 AM - Misha: IMG-20240410-WA0003.jpg (file attached)

4/10/24, 9:12 AM - Misha: I don't think the system was expecting me to pay 27k

4/10/24, 9:13 AM - Lee FB Job Interest: CS hasn't replied to you yet

4/10/24, 9:13 AM - Misha: Exactly

4/10/24, 9:13 AM - Lee FB Job Interest: Let's wait for CS to reply, we have to figure out what happened

4/10/24, 9:14 AM - Misha: IMG-20240410-WA0004.jpg (file attached)
 Got this response
 4/10/24, 9:14 AM - Lee FB Job Interest: let's wait a moment
 4/10/24, 9:15 AM - Misha: IMG-20240410-WA0005.jpg (file attached)
 4/10/24, 9:15 AM - Misha: That's where they confirmed it
 4/10/24, 9:18 AM - Lee FB Job Interest: I understand this. We have confirmed this with CS.
 4/10/24, 9:18 AM - Lee FB Job Interest: So now why is our credit score going down?
 4/10/24, 9:18 AM - Misha: IMG-20240410-WA0006.jpg (file attached)
 4/10/24, 9:20 AM - Lee FB Job Interest: Why do we get complaints from merchants?
 4/10/24, 9:21 AM - Lee FB Job Interest: Didn't we confirm with CS and get more time to complete the task?
 4/10/24, 9:22 AM - Misha: IMG-20240410-WA0007.jpg (file attached)
 4/10/24, 9:24 AM - Lee FB Job Interest: Okay, let's wait and figure out what do we do now
 4/10/24, 9:25 AM - Misha: IMG-20240410-WA0008.jpg (file attached)
 4/10/24, 9:25 AM - Lee FB Job Interest: I don't understand why this happens. I'm going to ask my recommenders now.
 4/10/24, 9:27 AM - Misha: IMG-20240410-WA0009.jpg (file attached)
 4/10/24, 9:27 AM - Misha: Thank you Lee
 4/10/24, 9:29 AM - Misha: IMG-20240410-WA0010.jpg (file attached)
 4/10/24, 9:30 AM - Lee FB Job Interest: You continue to communicate with CS, I will call my recommender now
 4/10/24, 9:30 AM - Misha: Ok thank you
 4/10/24, 9:49 AM - Lee FB Job Interest: My recommender just answered my call
 4/10/24, 9:51 AM - Lee FB Job Interest: My recommender's suggestion is that we should seek help from CS now and let CS give us a solution to the problem
 4/10/24, 9:55 AM - Misha: Yea
 4/10/24, 9:56 AM - Misha: IMG-20240410-WA0010.jpg (file attached)
 4/10/24, 9:57 AM - Misha: IMG-20240410-WA0012.jpg (file attached)
 4/10/24, 9:58 AM - Lee FB Job Interest: So what should we do now to restore our credit score?
 4/10/24, 9:58 AM - Misha: They said they'll let me know in 30 min
 4/10/24, 9:59 AM - Misha: It's such a rigged game really
 4/10/24, 10:00 AM - Lee FB Job Interest: Don't rush, let's figure out the situation and solutions first
 4/10/24, 10:01 AM - Lee FB Job Interest: I've never had a problem with my credit score, so I can't give you any advice.
 4/10/24, 10:01 AM - Misha: IMG-20240410-WA0013.jpg (file attached)
 They responded:
 4/10/24, 10:06 AM - Lee FB Job Interest: So the current reply is that because we have received complaints from merchants, our credit score has been reduced. Now we need to restore these 20 credit scores?
 4/10/24, 10:08 AM - Misha: Yes exactly
 4/10/24, 10:09 AM - Misha: IMG-20240410-WA0014.jpg (file attached)
 4/10/24, 10:09 AM - Misha: IMG-20240410-WA0015.jpg (file attached)
 4/10/24, 10:09 AM - Misha: IMG-20240410-WA0016.jpg (file attached)
 4/10/24, 10:10 AM - Misha: What you think?
 4/10/24, 10:12 AM - Lee FB Job Interest: Are these the only two options?
 4/10/24, 10:12 AM - Misha: Yes
 4/10/24, 10:12 AM - Misha: Unless you know of anything else?
 4/10/24, 10:13 AM - Misha: There should've been a block on my account from the reputation being lowered based on the agreement
 4/10/24, 10:13 AM - Lee FB Job Interest: I have never encountered such a situation and I really don't know what other solutions are available
 4/10/24, 10:14 AM - Misha:
 4/10/24, 10:14 AM - Lee FB Job Interest: If this was the only option, what would you choose?
 4/10/24, 10:15 AM - Misha: I'm thinking of perhaps joining another company like Grayphite and going slow instead of rushing like I did to raise funds
 4/10/24, 10:16 AM - Misha: Or just waiting
 4/10/24, 10:17 AM - Misha: One thing is I don't know if I can trust Grayphite to return 70k in funds to me or the 50k that's in my account now
 4/10/24, 10:17 AM - Misha: So waiting might be best

4/10/24, 10:20 AM - Lee FB Job Interest: If you choose 1 I will help you and I will go raise money for you. Because I understand now you don't need comfort, but funds

4/10/24, 10:21 AM - Lee FB Job Interest: If you choose 2, I will wait with you

4/10/24, 10:21 AM - Lee FB Job Interest: I respect your decision

4/10/24, 10:22 AM - Misha: What does raise money for you mean?

4/10/24, 10:23 AM - Lee FB Job Interest: I will use my money to help you solve this problem as soon as possible and get an early reply on your credit score

4/10/24, 10:24 AM - Lee FB Job Interest: I respect your choice and if you need my help, I will help you

4/10/24, 10:30 AM - Misha: I would love your help. I am so distraught by the situation that I feel I shouldn't add any more money in as my confidence in Grayphite is so low now

4/10/24, 10:31 AM - Lee FB Job Interest: Does this credit score need to be restored at once or can we deposit funds multiple times for restoration?

4/10/24, 10:31 AM - Misha: I feel like they lied to me by telling me we have until today and now aren't even letting me take it out just because CS was so slow last night

4/10/24, 10:32 AM - Misha: I'll ask, but I think it can be over time

4/10/24, 10:34 AM - Lee FB Job Interest: Let's not be anxious first

4/10/24, 10:34 AM - Misha: Hard not to be

4/10/24, 10:34 AM - Lee FB Job Interest: I understand your current situation and pressure

4/10/24, 10:34 AM - Misha: I appreciate that

4/10/24, 10:35 AM - Misha: IMG-20240410-WA0017.jpg (file attached)

4/10/24, 10:36 AM - Lee FB Job Interest: We have invested so much energy and money, fully expecting to be able to withdraw the funds today, but now that this happens, I am also irritated.

4/10/24, 10:37 AM - Misha: Trust me I understand

4/10/24, 10:38 AM - Lee FB Job Interest: Yesterday I was still calculating how much commission we could earn today.

4/10/24, 10:39 AM - Misha: I spent so much on all the conversion and transfers fees that it's hard to really know

4/10/24, 10:40 AM - Misha: At least we know there is 51443 in the account

4/10/24, 10:41 AM - Lee FB Job Interest: I roughly calculated yesterday that I could get a commission of about 4,000USD.

4/10/24, 10:42 AM - Misha: Yes!

4/10/24, 10:43 AM - Lee FB Job Interest: That's why I'm waiting with great anticipation for today to arrive. I'm happy for you

4/10/24, 10:45 AM - Misha: IMG-20240410-WA0018.jpg (file attached)

4/10/24, 10:45 AM - Misha: They gave me a letter, but why is it spelled Gravhite?

4/10/24, 10:49 AM - Lee FB Job Interest: What does the letter say?

4/10/24, 10:50 AM - Misha: IMG-20240410-WA0020.jpg (file attached)

4/10/24, 10:55 AM - Lee FB Job Interest: So this is the official document sent to you by the platform. We indeed only need to restore the credit score to 100 to withdraw the funds.

4/10/24, 11:00 AM - Misha: Yes that make sense

4/10/24, 11:03 AM - Lee FB Job Interest: I'm working in the kitchen now, we'll talk later

4/10/24, 11:04 AM - Misha: Have a good day there!

4/10/24, 11:04 AM - Misha: We'll figure this out

4/10/24, 11:31 AM - Lee FB Job Interest: Yes I believe we will be able to resolve the issue and get our money back and the commissions we earned

4/10/24, 11:32 AM - Misha:

4/10/24, 12:13 PM - Misha: Would your recommender be willing to contribute if he gets some good \$ back?

4/10/24, 12:14 PM - Misha: If he really believes in this it should be easier for him?

4/10/24, 12:15 PM - Lee FB Job Interest: What help would you like from my recommender?

4/10/24, 12:15 PM - Misha: My issue is I've never seen them return this much, so I don't trust it

4/10/24, 12:15 PM - Misha: Help clear it

4/10/24, 12:24 PM - Lee FB Job Interest: I hope you understand my position, I got the job and made the money because of his recommendation. I'm grateful to him, I never want to trouble him

4/10/24, 12:27 PM - Lee FB Job Interest: I have helped you 3000, this is my trust in you.

4/10/24, 12:28 PM - Lee FB Job Interest: As your recommender, I also hope you can make money, and I don't want to see you get into trouble. So I'm willing to help you

4/10/24, 12:31 PM - Lee FB Job Interest: I have promised you that I will help you to the best of my ability

4/10/24, 1:31 PM - Misha: I understand.

You must understand my position as well. I have already invested around 45k of my own money or my close family/friends. There are so many red flags with this company that my people are telling me about and on top of that the company has lied to me.

If you're willing to help me I really appreciate that you must also understand my lack of trust with Grayphite now

4/10/24, 1:36 PM - Misha: Do you know if your recommender could recommend something so Grayphite honors what they originally said?

4/10/24, 1:56 PM - Lee FB Job Interest: First of all, what I want to explain to you is that like you, I am a user of this company, not an internal employee of the company. The reason why I am willing to trust this job is because I have been working for such a long time and I have made money from it. I also know I can make money

4/10/24, 1:59 PM - Lee FB Job Interest: The reason why you have this question now is because the funds are now beyond your ability to bear. If you had followed my advice and not invested so much money when you were still a newcomer, then even if you encountered a combination of tasks, you would not be matched with such a high-value task.

4/10/24, 1:59 PM - Lee FB Job Interest: Then you would have solved the problem and got all your money back. You also earn commissions from completing tasks

4/10/24, 1:59 PM - Misha: I know you are right. I was just too eager to see \$

4/10/24, 2:00 PM - Misha: I am sorry about that

4/10/24, 2:00 PM - Lee FB Job Interest: I believe you already know clearly where your problem lies. I don't need to explain this to you or comfort you now. What you need now is funds

4/10/24, 2:01 PM - Misha: Too true

4/10/24, 2:01 PM - Lee FB Job Interest: My wallet has been unblocked, if you have any plans please tell me and I will use my funds to help you

4/10/24, 2:03 PM - Misha: Please help me pay it off and I will obviously return all funds to you

4/10/24, 2:05 PM - Lee FB Job Interest: How much money do we need now to restore our credit score?

4/10/24, 2:07 PM - Misha: Still the same 20,000

4/10/24, 2:08 PM - Lee FB Job Interest: So what's your plan now?

4/10/24, 2:10 PM - Misha: I would love for you to help pay it off so we don't have to wait as long

4/10/24, 2:10 PM - Lee FB Job Interest: I need to know that I want to make sure I get my money back immediately after I take it to help you, and not have it frozen in your account because you didn't complete your credit score.

4/10/24, 2:10 PM - Misha: Otherwise I can wait

4/10/24, 2:11 PM - Misha: If I wait 10 months the credit score should be back at 100

4/10/24, 2:12 PM - Misha: Can you put the full amount in?

4/10/24, 2:12 PM - Lee FB Job Interest: This is a long cycle. I just want to see you get your money back as soon as possible and give it back to the people who helped you

4/10/24, 2:13 PM - Misha: You deleted this message

4/10/24, 2:13 PM - Lee FB Job Interest: I want my money back too, understand?

4/10/24, 2:13 PM - Misha: Of course

4/10/24, 2:14 PM - Misha: Can you?

4/10/24, 2:14 PM - Lee FB Job Interest: So I need to know what you think now and I'm not trying to rush you.

4/10/24, 2:14 PM - Misha: You'll get money back right away if this system does indeed work

4/10/24, 2:14 PM - Misha: I don't understand

4/10/24, 2:16 PM - Misha: I can't borrow from my friends and family anymore. They don't believe me

4/10/24, 2:16 PM - Misha: They think I'm a fool for giving any money to this

4/10/24, 2:18 PM - Lee FB Job Interest: I only believe in what I've experienced

4/10/24, 2:19 PM - Misha: I've experienced Grayphite lying to me and not letting me withdraw money

4/10/24, 2:19 PM - Misha: What I withdrew before is nothing compared to the 51k that's stuck in there now

4/10/24, 2:21 PM - Lee FB Job Interest: I have only experienced the problem of combined tasks, and I only know that when I complete the combined tasks, the funds can be withdrawn.

4/10/24, 2:22 PM - Lee FB Job Interest: I haven't experienced credit score issues, so I don't know how to answer you. All I can do is use my money to help you reduce your stress

4/10/24, 2:24 PM - Misha:

4/10/24, 2:24 PM - Lee FB Job Interest: If your plan is to wait for 10 months, I also support your plan, but I hope that within a certain period of time you can repay the 3,000 I helped you with

4/10/24, 2:25 PM - Misha: Of course and I will

4/10/24, 2:25 PM - Misha: No doubt

4/10/24, 2:25 PM - Misha: I obviously don't have that money either now

4/10/24, 2:26 PM - Misha: The liars or Grayphite possibly do

4/10/24, 2:27 PM - Misha: To make you feel better they have 10x that amount from me

4/10/24, 2:33 PM - Misha: If you can pay the full amount I'll be able to send you all your money back right away. What do you think of that?

4/10/24, 2:37 PM - Lee FB Job Interest: So you're going to let me take care of all your problems for you?

4/10/24, 2:38 PM - Lee FB Job Interest: I'm confused by what you said.

4/10/24, 2:38 PM - Lee FB Job Interest: Do you know why I helped you with 3000USDT yesterday?

4/10/24, 2:40 PM - Lee FB Job Interest: Because I believe you will not let me down, I helped you with 3000. But today you said that the credit rating is not enough to withdraw the funds. Now you asked me to help you pay 20000USDC. How can I confirm that you will return the funds to me?

4/10/24, 2:41 PM - Lee FB Job Interest: And you are the holder of the workbench account. If I lend you money, how can I confirm that you will return the money to me?

4/10/24, 2:57 PM - Misha: I am a man of my word and I told you what happened to me in my life. I have no reason to lie especially since you've been so kind to me.

4/10/24, 2:58 PM - Misha: What can I give to you as collateral?

4/10/24, 3:00 PM - Misha: We can be on a video call when I need to move money

4/10/24, 3:01 PM - Misha: I am a man of my word. My roommate from college gave me money after not talking to me for 10 years since he trusts me...

4/10/24, 3:02 PM - Misha: Why would I treat you differently

4/10/24, 3:03 PM - Lee FB Job Interest: OK

4/10/24, 3:04 PM - Lee FB Job Interest: Trust is mutual.

4/10/24, 3:04 PM - Lee FB Job Interest: But I don't have that much to help you

4/10/24, 3:04 PM - Lee FB Job Interest: You also know this is not a small sum of money

4/10/24, 3:05 PM - Lee FB Job Interest: I can work with you to figure out a way to get our money back. But don't put all the pressure on me. My funds in your workbench account are only 3000USDC.

4/10/24, 3:05 PM - Lee FB Job Interest: Do you get me?

4/10/24, 3:08 PM - Misha: Yes of course.

4/10/24, 3:20 PM - Misha: IMG-20240410-WA0032.jpg (file attached)

I sent this to CS:

4/10/24, 3:21 PM - Lee FB Job Interest: ok

4/10/24, 3:22 PM - Misha: Figuring it can't hurt to ask

4/10/24, 3:24 PM - Lee FB Job Interest: I think yes

4/10/24, 3:25 PM - Misha: IMG-20240410-WA0033.jpg (file attached)

4/10/24, 3:26 PM - Misha: Wish I was told or that the CS was able to confirm my deposit faster

Feels like BS too

4/10/24, 3:27 PM - Lee FB Job Interest: Yes, I think I now understand the cause and solution of what happened.

4/10/24, 3:28 PM - Misha: What you mean?

4/10/24, 3:29 PM - Lee FB Job Interest: I learned that our credit score dropped because we received complaints from merchants

4/10/24, 3:30 PM - Misha: Right, the supposed merchants

4/10/24, 3:30 PM - Misha: You don't think that's a lie?

4/10/24, 3:33 PM - Lee FB Job Interest: You can calm down. We did not complete the task on the day, which led to this problem.

4/10/24, 3:34 PM - Misha: Yea the CS took 20 min to confirm my deposit and only confirmed 1 min after the workbench was closed

4/10/24, 3:34 PM - Misha: Is that right?

4/10/24, 3:34 PM - Misha:

4/10/24, 3:34 PM - Lee FB Job Interest: I think if you always complete tasks on the same day like me, you will not receive complaints from merchants.

4/10/24, 3:35 PM - Misha: Of course

4/10/24, 3:35 PM - Misha: 'merchants'

4/10/24, 3:35 PM - Misha:

4/10/24, 3:37 PM - Lee FB Job Interest: I don't know exactly why this happens, but I think the company uses the system to automatically calculate and settle funds for us, so there won't be any problems.

4/10/24, 3:39 PM - Lee FB Job Interest: If you are confused and want to find out you can ask CS

4/10/24, 3:40 PM - Misha: IMG-20240410-WA0035.jpg (file attached)

4/10/24, 3:40 PM - Misha: Took 16 min

4/10/24, 3:41 PM - Misha: Other times it was like 1 or 2 min

4/10/24, 3:42 PM - Lee FB Job Interest: So it means that this is a special situation and it is not generally the case.

4/10/24, 3:42 PM - Lee FB Job Interest: You can explain this problem to CS and ask why

4/10/24, 3:54 PM - Misha: I feel like that' won't change anything sadly

4/10/24, 4:02 PM - Lee FB Job Interest: If you have any questions, I think we can ask CS. Because we work at the workbench we have a right to know

4/10/24, 4:02 PM - Misha: I agree

4/10/24, 4:05 PM - Lee FB Job Interest: You have to understand that as your recommender, I don't want these situations to happen. I don't know all the reasons because I am just a user like you, but I have more work experience than you.

4/10/24, 4:31 PM - Misha: I understand

4/10/24, 4:31 PM - Misha: Thank you

4/10/24, 4:33 PM - Lee FB Job Interest: Did CS reply to you and what is the reason?

4/10/24, 4:33 PM - Misha: About the delay in processing my deposit

4/10/24, 4:33 PM - Misha: ?

4/10/24, 4:34 PM - Misha: I never asks

4/10/24, 4:34 PM - Misha: Asked

4/10/24, 4:35 PM - Lee FB Job Interest: Ok, I see

4/10/24, 4:36 PM - Lee FB Job Interest: You can tell me when you have plans

4/10/24, 4:36 PM - Misha: I can understand why. I just done see a point in asking

4/10/24, 4:38 PM - Lee FB Job Interest: Does your sister know about your situation now?

4/10/24, 4:54 PM - Misha: Yea she doesn't want me to do anything else anymore until I get my money back

4/10/24, 4:55 PM - Misha: Since it's over 30k

4/10/24, 4:55 PM - Misha: Which is crazy if you think about it

4/10/24, 5:01 PM - Lee FB Job Interest: Then can you pay me back 3000USD first?

4/10/24, 5:03 PM - Misha: ?

4/10/24, 5:03 PM - Misha: Once I get my 30k back, of course

4/10/24, 5:07 PM - Misha: Actually it's around 50k for me

4/10/24, 5:07 PM - Lee FB Job Interest: I lend you money because I regard you as a friend and think you will complete the task and return the funds to me. I was waiting with great anticipation for you to withdraw the funds today, but you told me that there was a problem with your credit score.

4/10/24, 5:08 PM - Lee FB Job Interest: I don't want to lose my money and hope you can understand me

4/10/24, 5:08 PM - Misha: Yea I did everything right. Grayphite screwed me

4/10/24, 5:08 PM - Misha: You will not lose your money if you believe in Grayphite

4/10/24, 5:09 PM - Misha: They are holding all of it

4/10/24, 5:09 PM - Misha: I have nothing now

4/10/24, 5:10 PM - Misha: Let me ask the group

4/10/24, 5:21 PM - Misha: Do you trust Grayphite fully to return the money?

4/10/24, 5:27 PM - Lee FB Job Interest: I have been doing this job for about a year. I have indeed increased my income through this job. However, I was originally recommended to join by a chef friend at a dinner party.

4/10/24, 6:12 PM - Misha: I believe you. Tomorrow will be a better day!

4/10/24, 6:29 PM - Lee FB Job Interest: OK. You can relax and have a good rest at night.

4/10/24, 7:35 PM - Misha: You as well! We can only go 1 day at a time I guess. Ever see the movie Click with Adam Sandler? That's a good one as well. Good life lesson

4/10/24, 7:38 PM - Lee FB Job Interest: Because of my work, I rarely watch movies now, but I prefer some old movies.

4/10/24, 7:40 PM - Misha: Click is not new but it's not old either: <https://youtu.be/zZNC5emNyEQ>?

si=IJDxcfvk_h2x0zc

4/10/24, 7:40 PM - Misha: I find movies sometimes is a nice way to destress

4/10/24, 7:40 PM - Misha: Feeling so much stress from the past few days

4/10/24, 7:41 PM - Lee FB Job Interest: Yes, watching movies is a very good way to relieve stress.

4/10/24, 7:41 PM - Lee FB Job Interest: Usually when I'm stressed, I'll find someone to have a drink with to relieve my mood.

4/10/24, 8:12 PM - Misha: I find drinking can be dangerous and sometimes hard the next morning

4/10/24, 8:13 PM - Misha: Going to watch a movie and go to sleep. Good night! We'll get all our money back - I know it! Good night

4/11/24, 8:39 AM - Misha: After talking to my wife we decided to wait 15 days to see if our credit score in Grayphite goes up by a point. If it does then I'll work on getting money to make it faster. After the last week of hell, just need a little break

4/11/24, 9:46 AM - Lee FB Job Interest: Don't drink too much. Excessive drinking will make you feel very sick the next day.

4/11/24, 9:51 AM - Lee FB Job Interest: We can wait quietly for 15 days, and I will communicate with my recommenders during these days. Explain our situation to my recommender.

4/11/24, 9:52 AM - Lee FB Job Interest: Asking if there is a better solution

4/11/24, 12:53 PM - Misha: Let me know!

4/11/24, 1:31 PM - Lee FB Job Interest: I will let you know after I speak with my recommender.

4/11/24, 2:44 PM - Misha: Thank you!

4/12/24, 1:57 PM - Lee FB Job Interest: Hello, how are you doing today?

4/12/24, 1:59 PM - Lee FB Job Interest: I communicated with my recommender and it was indeed our mistake that led to the current situation. I'm very sorry

4/12/24, 2:04 PM - Lee FB Job Interest: My recommender's opinion Now that we have caused this situation to happen, we need to face it and just solve this credit score problem.

4/12/24, 2:05 PM - Lee FB Job Interest: We just have to do it according to the workbench rules

4/12/24, 3:39 PM - Misha: That makes sense

4/12/24, 3:39 PM - Misha: Unfortunately haha

4/12/24, 3:39 PM - Misha: We'll get it all back then!

4/12/24, 3:41 PM - Lee FB Job Interest: How do we restore our credit score?

4/12/24, 3:55 PM - Lee FB Job Interest: To restore 1 point of credit score, we need to recharge 1000USD, and the 1000 USD will also be retained in the account, right?

4/12/24, 4:01 PM - Misha: I want to see that the platform restores 1 credit score automatically after 14 more days

4/12/24, 4:02 PM - Misha: I don't want to add more money. I've already added close to 50k with your 3k

4/12/24, 4:03 PM - Misha: 50k is serious money

4/12/24, 4:03 PM - Misha: Right?

4/12/24, 4:03 PM - Lee FB Job Interest: Do you want to hear my advice?

4/12/24, 4:04 PM - Misha: Sure

4/12/24, 4:04 PM - Lee FB Job Interest: The advice given to me by my recommender is that we only need to complete according to the rules to get the funds back

4/12/24, 4:05 PM - Misha: I understand. The platform also told me I had until yesterday to get my funds back and now it's not letting me.

4/12/24, 4:05 PM - Lee FB Job Interest: My idea is that I can top up 1000 into your account first and we will see if the credit score will recover and if the 1000 will be on your account.

4/12/24, 4:07 PM - Lee FB Job Interest: Are we on the same page?

4/12/24, 4:11 PM - Misha: Give me a couple more days, need to figure out if I can even get that much

4/12/24, 4:12 PM - Lee FB Job Interest: certainly . I'm not urging you

4/12/24, 4:12 PM - Lee FB Job Interest: I'm just sharing my advice and I respect your choice

4/12/24, 4:17 PM - Misha: Thank you. I know you are anxious to get your money back and believe me if Grayphite is legitimate you will

4/12/24, 4:31 PM - Lee FB Job Interest: I know the money I lent you is not much, but I also have my own family. My children are taken care of by my parents. I need to send money to my parents every month.

4/12/24, 4:32 PM - Lee FB Job Interest: Something happened to my parents in Singapore some time ago. I sent part of my funds to my parents.

4/12/24, 4:34 PM - Lee FB Job Interest: I am confident in the legitimacy of Grayphite because I have been working there for so long and my referrals have been working there even longer.

4/12/24, 4:35 PM - Lee FB Job Interest: I wouldn't recommend it to you or even anyone if it wasn't legal. If you are doubting the legality now, you are also doubting me. I feel very uncomfortable when you are like this

4/12/24, 4:36 PM - Lee FB Job Interest: I don't like fraud and I hate questioning.

4/12/24, 4:47 PM - Misha: I literally don't have the 20k now and can't get it that fast. I believe you so we will get it out. My money is being moved now it just takes time and my bank has put restrictions on my account so I must wait and I don't have anyone else to ask for money

4/12/24, 4:48 PM - Misha: Understand?

4/12/24, 4:49 PM - Misha: Don't worry we'll get it out. My money is also jammed up. I'm not wealthy

4/12/24, 4:51 PM - Lee FB Job Interest: Trust is mutual, I trust you

4/12/24, 4:58 PM - Lee FB Job Interest: I understand your situation. I just hope we can resolve the issue soon. That's why I share my suggestions

4/12/24, 4:58 PM - Lee FB Job Interest: As a recommender, I don't want to see you in such a predicament.

4/12/24, 5:01 PM - Misha: I know what I did was stupid, so I'm paying for it, but at least I learned how to do a lot of crypto stuff

4/12/24, 5:06 PM - Lee FB Job Interest: At least we still have room for maneuver and can reverse the current situation, right?

4/12/24, 5:14 PM - Misha: Exactly

4/12/24, 5:14 PM - Misha: It'll be good

4/12/24, 5:15 PM - Misha: What would be the best way to get USDC into my Coinbase account?

4/12/24, 5:15 PM - Misha: Least expensive way since buy Bitcoin is expensive

4/12/24, 5:16 PM - Misha: Buying Bitcoin*

4/12/24, 5:22 PM - Lee FB Job Interest: <https://www.bitstamp.net/mobile/>

4/12/24, 5:22 PM - Lee FB Job Interest: You can try using this

4/12/24, 5:32 PM - Misha: Ok I'll explore

4/12/24, 5:35 PM - Lee FB Job Interest: OK

4/12/24, 5:37 PM - Misha: Downloading the app now. If I buy USDC on there can I use it right away if I transfer it to Coinbase or can I just transfer it from there?

4/12/24, 5:39 PM - Lee FB Job Interest: After purchasing, send it to Coinbase and you can use it immediately

4/12/24, 6:41 PM - Misha: I can't setup the 2fa so it's not letting me

4/12/24, 6:42 PM - Misha: What if I wire cash to Coinbase?

4/12/24, 6:42 PM - Misha: I do everything correctly and even tried a different 2fa app, but it's not working

4/12/24, 6:45 PM - Lee FB Job Interest: Send me your screenshot and I will guide you to complete the 2fa verification

4/12/24, 6:45 PM - Misha: Ok let me try again

4/12/24, 6:45 PM - Lee FB Job Interest: of course can

4/12/24, 6:46 PM - Misha: Would I be able to use it and wire it to Grayphite right away? Wire might just take a day or 2

4/12/24, 6:47 PM - Misha: Wire to Coinbase then send to Grayphite after purchasing USDC?

4/12/24, 6:49 PM - Misha: It doesn't let me take screenshots in the bitstamp app

4/12/24, 6:49 PM - Lee FB Job Interest: Yes

4/12/24, 6:51 PM - Lee FB Job Interest: Did you use Google Authenticator to verify?

4/12/24, 6:51 PM - Misha: Just says 'Invalid authentication code.'

4/12/24, 6:51 PM - Misha: And I can't do anything

4/12/24, 6:51 PM - Misha: Yes and I tried another one

4/12/24, 6:51 PM - Misha: Both didn't work

4/12/24, 6:52 PM - Lee FB Job Interest: Reset verification code

4/12/24, 6:52 PM - Misha: Iv tried many times

4/12/24, 6:53 PM - Lee FB Job Interest: I think you are doing it too often and you need to rebind it again.

4/12/24, 6:54 PM - Misha: Ok call 2 min

4/12/24, 6:54 PM - Lee FB Job Interest: OK

4/12/24, 7:04 PM - Misha: Ok back

4/12/24, 7:05 PM - Misha: I need to do something be back in 20

4/12/24, 7:05 PM - Lee FB Job Interest: OK

4/12/24, 7:05 PM - Lee FB Job Interest: You can leave me a message when you come back

4/12/24, 7:36 PM - Misha: Back

4/12/24, 7:37 PM - Misha: I can try it again now and I'll go slow, but the 2fa needs to be done within a

certain amount of time so I do it quick for that reason. Perhaps it's just something with the app

4/12/24, 7:39 PM - Misha: Same error

4/12/24, 7:39 PM - Lee FB Job Interest: I think you clicked too many times and need to re-link Google Authenticator.

4/12/24, 7:40 PM - Misha: I've tried relinking it many times

4/12/24, 7:40 PM - Misha: It just doesn't work

4/12/24, 7:41 PM - Misha: Crypto.com works fine with the authenticator app but this doesn't

4/12/24, 7:41 PM - Misha: I can send wire to kraken or Coinbase so that should work fine!

4/12/24, 7:42 PM - Lee FB Job Interest: Yes, you're right

4/12/24, 7:44 PM - Misha: Ok I'm going to try to finish the movie I started yesterday with my wife now that our toddler is asleep. Good night!

4/12/24, 7:45 PM - Lee FB Job Interest: Have a nice night

4/12/24, 7:45 PM - Lee FB Job Interest: good night, see you tomorrow

4/13/24, 8:43 AM - Misha: Good morning! I think I'll try to shift all my stuff to kraken since the wire transfer worked. Coinbase charges for everything which I don't appreciate

4/13/24, 8:52 AM - Lee FB Job Interest: This message was deleted

4/13/24, 9:03 AM - Lee FB Job Interest: I remember that Kraken did not arrive in time. If Coinbase can arrive in time, even if it charges a certain fee, we can actually afford it. Your profits will be enough to make up for these problems.

4/13/24, 9:04 AM - Lee FB Job Interest: After all, you are more familiar with Coinbase

4/13/24, 9:09 AM - Misha: We'll figure it out! Kraken only took 1.5 days since they needed to verify the transfer

4/13/24, 9:09 AM - Misha: Now should be faster and I've never done wire with coinbase

4/13/24, 9:12 AM - Lee FB Job Interest: Did you make the transfer yesterday? Wire transfers are generally subject to the arrival time determined by the bank.

4/13/24, 9:12 AM - Misha: No money yet to transfer, will do soon

4/13/24, 9:15 AM - Lee FB Job Interest: OK I hope it will arrive in time and we can solve this problem as soon as possible

4/13/24, 9:16 AM - Lee FB Job Interest: What movie did you and your wife watch yesterday?

4/13/24, 9:36 AM - Misha: <https://youtu.be/QD6cy4PBQPI?si=ZQ0jL4Y2N946gxQ8>

4/13/24, 9:36 AM - Misha: Had a good message and was interesting!

4/13/24, 9:37 AM - Misha: You watch anything lately? Nerve?

4/13/24, 9:42 AM - Lee FB Job Interest: I watched it a few years ago and this movie changed my choices on a few things

4/13/24, 9:44 AM - Lee FB Job Interest: Allow me to follow my heart more in some choices

4/13/24, 9:45 AM - Misha: Wow that is deep. I like that, especially when movies make us think about our life choices

4/13/24, 9:46 AM - Misha: Our lives here are also up in the air since we've lived in Costa Rica like this

4/13/24, 9:46 AM - Misha: Must've been a big change for you to move to Canada too?

4/13/24, 9:47 AM - Lee FB Job Interest: When we experience something, there will always be some changes in our lives, maybe unconsciously

4/13/24, 9:48 AM - Misha: So true

4/13/24, 9:49 AM - Lee FB Job Interest: Yes, the closure of my restaurant had a big impact on my life at that time. Coming to Canada was life-changing for me and solved the difficulties I was facing in my life.

4/13/24, 9:53 AM - Lee FB Job Interest: There will be no shortage of opportunities to start over in our lives, we just need to grasp and persist

4/13/24, 10:03 AM - Misha: Yes the key to life a lot of times is resilience

4/13/24, 10:03 AM - Misha: I agree

4/13/24, 10:04 AM - Misha: My car accident turned by life 90 degrees

4/13/24, 10:10 AM - Lee FB Job Interest: Continue to face the sunshine bravely and live a positive and optimistic life. We will always taste the sweetness of life

4/14/24, 9:30 AM - Lee FB Job Interest: Hey man, have a nice weekend.

4/14/24, 9:38 AM - Misha: You as well. Happy sunday

4/14/24, 9:43 AM - Lee FB Job Interest: Do you have plans to go out with your family today?

4/14/24, 10:17 AM - Misha: Just being lazy today haha

4/14/24, 10:17 AM - Misha: You?

4/14/24, 10:18 AM - Lee FB Job Interest: What are you going to do today?

4/14/24, 10:58 AM - Misha: Not sure yet. Just got our AC fixed in our place so it'll be cooler here now.

Have any fun plans?

4/14/24, 11:03 AM - Lee FB Job Interest: On my weekends I prefer to stay with good friends

4/14/24, 11:05 AM - Lee FB Job Interest: we can do a lot of fun things

4/14/24, 11:07 AM - Lee FB Job Interest: Today I will talk to my parents who are far away in Singapore. I miss my children.

4/14/24, 11:10 AM - Misha: I understand. I bet they miss you too

4/14/24, 11:13 AM - Lee FB Job Interest: Yes, I believe. Because of my job, I can get together with them only once every few months

4/14/24, 12:28 PM - Lee FB Job Interest: I just had a phone call with my family. Rebellious children are always worrying.

4/14/24, 3:15 PM - Misha: They are the most fun too haha

4/14/24, 3:18 PM - Lee FB Job Interest: Yes, but when we are not around, we always worry about them and miss them.

4/14/24, 3:19 PM - Misha: that's how life goes for us haha

4/14/24, 3:19 PM - Misha: IMG-20240414-WA0026.jpg (file attached)

4/14/24, 3:19 PM - Misha: Pool time

4/14/24, 3:20 PM - Lee FB Job Interest: Perfect

4/14/24, 3:21 PM - Lee FB Job Interest: Did you spend time with your family today?

4/14/24, 3:24 PM - Misha: They are with me now We just ordered dessert

4/14/24, 3:24 PM - Misha: Go anywhere today?

4/14/24, 3:26 PM - Lee FB Job Interest: happy time

4/14/24, 3:29 PM - Lee FB Job Interest: I'm with my friends now

4/14/24, 3:29 PM - Misha: Can you do the Grayphite job back home?

4/14/24, 3:29 PM - Lee FB Job Interest: There is still one person who has not arrived yet, we are waiting for him

4/14/24, 3:31 PM - Lee FB Job Interest: Of course, but I still have my main job, so I can't leave as I please

4/14/24, 4:33 PM - Misha: Yea that makes sense

4/14/24, 6:31 PM - Lee FB Job Interest: have you and your family gone home

4/15/24, 8:20 AM - Misha: Hope you had a great Sunday! Let's make this week kick butt!

4/15/24, 8:56 AM - Lee FB Job Interest: thanks

4/15/24, 9:14 AM - Lee FB Job Interest: What are your plans today?

4/15/24, 9:15 AM - Misha: Made a friend yesterday with 2 toddler boys. They're taking us to a beach here as it's a Costa Rican holiday so schools are closed

4/15/24, 9:16 AM - Misha: You have any plans?

4/15/24, 9:18 AM - Lee FB Job Interest: Great you can have a great time

4/15/24, 9:19 AM - Lee FB Job Interest: I have to continue my kitchen work today

4/15/24, 9:23 AM - Misha: Hope it's an enjoyable work day!

4/15/24, 9:47 AM - Lee FB Job Interest: Yeah, hope you have a nice day too

4/15/24, 9:50 AM - Lee FB Job Interest: Do you have any recent plans to restore your credit score?

4/15/24, 2:41 PM - Misha: Going to do a wire to kraken now that I had funds arrive to my bank

4/15/24, 2:42 PM - Misha: Need to go slow, so see if the credit increases by a point

4/15/24, 2:43 PM - Misha: Will you help me pay off the 20k?

4/15/24, 2:46 PM - Lee FB Job Interest: Should we try to recharge 1000 and see if the credit score will recover?

4/15/24, 2:47 PM - Lee FB Job Interest: At the same time, check whether the 1,000 funds will be deposited in the account.

4/15/24, 2:49 PM - Lee FB Job Interest: Your funds have arrived in your bank?

4/15/24, 3:36 PM - Misha: If you can try that would be great and would give my wife confidence. I just submitted a wire transfer with Kraken

4/15/24, 3:37 PM - Misha: I would return all to you obviously

4/15/24, 3:39 PM - Lee FB Job Interest: If you agree, I can recharge 1000 later and let's see if the credit score will be restored by one point

4/15/24, 3:40 PM - Lee FB Job Interest: I also hope we can get our money back as soon as possible

4/15/24, 3:59 PM - Misha: Can we wait until tomorrow? That way I would get my 900 salary with the other company that's like Grayphite and that would allow my wife to trust this whole system more?

4/15/24, 4:05 PM - Lee FB Job Interest: I don't quite understand what you mean, other companies get salaries?

4/15/24, 4:05 PM - Misha: Grayphite you do as well, no? Like 5 days in a row and you should get 800?

4/15/24, 4:07 PM - Lee FB Job Interest: Yes, I get paid for consecutive sign-in days every month at Grayphite.

4/15/24, 4:08 PM - Misha: Yea exactly so tomorrow I should get a 900 bonus for 5 sign in days

4/15/24, 4:08 PM - Lee FB Job Interest: You mean you work for other companies? Waiting to receive your paycheck?

4/15/24, 4:08 PM - Misha: That would give my wife confidence

4/15/24, 4:08 PM - Misha: Yes

4/15/24, 4:10 PM - Lee FB Job Interest: Although I don't understand what company you work for, I don't understand why you would want to use another company to give you confidence?

4/15/24, 4:10 PM - Misha: Since it's the same basic system

4/15/24, 4:10 PM - Misha: Just please be patient

4/15/24, 4:17 PM - Lee FB Job Interest: I understand your concerns. But I am willing to help you because I believe you will not let me down. I'm angry right now that you weren't honest with me.

Data optimization is an emerging industry, and the market competition is definitely fierce, including its business model, which relies on capital to operate. And there are many speculators imitating operating models like Grayphite.

4/15/24, 4:19 PM - Lee FB Job Interest: If there are a hundred such companies, do you want to verify them all one by one? I think our problem is not whether it is legal or not, but that you essentially don't trust me. Even if you verify the legality, you will think that Grayphite is an illegal company.

4/15/24, 4:21 PM - Lee FB Job Interest: When you start using one company to verify the legitimacy of another company. It's a very ridiculous thing

4/15/24, 4:23 PM - Misha: I have been completely honest with you.

4/15/24, 4:24 PM - Lee FB Job Interest: I gave you advice from the beginning, but you didn't accept my advice at the time, which resulted in messing things up, and that's why so many things happened now. Can we get our money back now that it's illegal?

4/15/24, 4:24 PM - Misha: It's not the legitimacy of anything it's the whole concept of this model

4/15/24, 4:26 PM - Lee FB Job Interest: We have invested so much money, isn't what we should do now to find ways to solve the problem and get the money back?

4/15/24, 4:26 PM - Misha: Just be patient with me. I have my wife to deal with and when she is seeing me have about 45k be missing she is very hesitant with it all, so I just need you to be patient. I hope you understand what I am saying

4/15/24, 4:26 PM - Misha: I know I didn't listen to you because I was impatient and I know

4/15/24, 4:26 PM - Misha: I am sorry

4/15/24, 4:27 PM - Misha: Right now I just need to act slowly

4/15/24, 4:28 PM - Lee FB Job Interest: I have been thinking of ways to solve the problem and want to get my money back as soon as possible. I am thinking of solutions every day, and today I am even preparing to help you recharge 1000USD again to check whether your credit score will be restored.

4/15/24, 4:30 PM - Misha: I understand. Give me one more day.

4/15/24, 4:31 PM - Misha: IMG-20240415-WA0007.jpg (file attached)

I am trying to move my \$99 balance in crypto.com app and I am getting this error. Do you know what time means?

4/15/24, 4:31 PM - Lee FB Job Interest: I am willing to do this because I trust you and want to solve the problems we encounter as soon as possible. At the same time, my recommender did tell me that this can restore your credit score, and I am willing to believe it.

4/15/24, 4:32 PM - Misha: I know it will, I need to work with my wife. Just give me another day please

4/15/24, 4:34 PM - Lee FB Job Interest: You mean to say that you will receive your salary from another company tomorrow. Only in this way will you feel that this is legal, right?

4/15/24, 4:35 PM - Misha: My wife will, yes

4/15/24, 4:39 PM - Lee FB Job Interest: Is this what you call trust and honesty with me?

4/15/24, 4:39 PM - Lee FB Job Interest: I have been helping you out of trust in you, and I have always felt that trust is mutual. But while I was still analyzing the situation and giving suggestions to you today, you told me these things. This makes me feel like my efforts these days are ridiculous.

4/15/24, 4:45 PM - Misha: Not true. You forget I have a wife. I must balance what I am doing with how she

feels about it. If she doesn't approve of what I am doing she makes my life very difficult.

4/15/24, 4:47 PM - Lee FB Job Interest: Okay, I understand what you mean.

4/15/24, 4:49 PM - Lee FB Job Interest: I am willing to understand your situation, but I am also a family man and I have my own children, so no matter what, you have to give me back the money I helped you with.

4/15/24, 4:50 PM - Lee FB Job Interest: Let's wait for tomorrow.

4/15/24, 4:50 PM - Lee FB Job Interest: I hope that you can tell me the situation as soon as possible tomorrow

4/15/24, 4:58 PM - Misha: Of course you will, don't forget my money is also tied up with Grayphite

4/16/24, 10:01 AM - Lee FB Job Interest: Hey man, can I hear your good news today?

4/16/24, 11:34 AM - Lee FB Job Interest: Did you and your wife receive your salary?

4/16/24, 11:35 AM - Misha: Looks like I'm getting it now

4/16/24, 11:35 AM - Misha: Let me get my tasks done with this company

4/16/24, 11:36 AM - Misha: She seems happier, but is nervous to see if there's some kind of catch

4/16/24, 11:37 AM - Misha: How's your day going?

4/16/24, 11:39 AM - Lee FB Job Interest: So will we get our money back today?

4/16/24, 11:39 AM - Misha: Hope so except I don't have 20k in kraken

4/16/24, 11:40 AM - Misha: And we need to see if the deposit works to increase the rating

4/16/24, 11:40 AM - Misha: You know my wife doesn't trust it

4/16/24, 11:42 AM - Lee FB Job Interest: My recommender gave his advice, which I shared with you yesterday. At the same time I gave my proposal

4/16/24, 11:43 AM - Lee FB Job Interest: We can recharge 1,000 first to check whether the credit score will be restored.

4/16/24, 11:45 AM - Lee FB Job Interest: I just want to get my money back as soon as possible, so I've been trying to find a way to solve the problem. If you agree with my suggestion, we can try it first

4/16/24, 11:46 AM - Misha: Definitely. Thank you for your patience

4/16/24, 11:47 AM - Misha: Will you do this deposit?

4/16/24, 11:53 AM - Lee FB Job Interest: If you take my advice, I can make the deposit now to see if your credit score will recover but I want you to pay me back the money as soon as we get it back

4/16/24, 11:53 AM - Lee FB Job Interest: I do this out of trust in you and I want our money back as soon as possible.

4/16/24, 11:53 AM - Misha: Of course

4/16/24, 11:54 AM - Lee FB Job Interest: hope you won't let me down

4/16/24, 11:54 AM - Misha: Of course

4/16/24, 11:54 AM - Lee FB Job Interest: Send me your Grayphite username, I will contact CS now

4/16/24, 11:55 AM - Misha: Mm2887

4/16/24, 12:10 PM - Lee FB Job Interest: IMG-20240416-WA0008.jpg (file attached)

4/16/24, 12:11 PM - Lee FB Job Interest: I will top up now

4/16/24, 12:16 PM - Misha: Ok let's see if it's up 1%

4/16/24, 12:17 PM - Misha: IMG-20240416-WA0010.jpg (file attached)

4/16/24, 12:18 PM - Lee FB Job Interest: IMG-20240416-WA0011.jpg (file attached)

4/16/24, 12:19 PM - Lee FB Job Interest: You can now check it out

4/16/24, 12:19 PM - Misha: IMG-20240416-WA0012.jpg (file attached)

4/16/24, 12:19 PM - Misha: Success

4/16/24, 12:20 PM - Misha: You won't believe what happened with the other platform, I feel so stupid

4/16/24, 12:20 PM - Misha: IMG-20240416-WA0009.jpg (file attached)

4/16/24, 12:22 PM - Lee FB Job Interest: Great, so our operation is valid, the credit rating will be restored, and the funds will be deposited in our account.

4/16/24, 12:22 PM - Lee FB Job Interest: What happened?

4/16/24, 12:23 PM - Lee FB Job Interest: How much money have you deposited?

4/16/24, 12:24 PM - Misha: Got my 900 bonus, but that counted as part of my deposit, so got negative after negative. This was #3

4/16/24, 12:25 PM - Misha: Grayphite is #1 priority

4/16/24, 12:25 PM - Lee FB Job Interest: How much money did you deposit?

4/16/24, 12:26 PM - Lee FB Job Interest: I don't know what to say to you at this moment.

4/16/24, 12:26 PM - Misha: I think 7ish

4/16/24, 12:27 PM - Misha: Don't worry I don't know either

4/16/24, 12:27 PM - Lee FB Job Interest: OMG.

4/16/24, 12:27 PM - Lee FB Job Interest: I think there's something obviously wrong with your plan.

4/16/24, 12:28 PM - Misha: As I said Grayphite is #1

4/16/24, 12:28 PM - Lee FB Job Interest: You should tell me when you encounter negative numbers at another company. I think I can give you some advice.

4/16/24, 12:28 PM - Misha: I'll deposit 1k into Grayphite now

4/16/24, 12:28 PM - Misha: To see if it works again

4/16/24, 12:29 PM - Lee FB Job Interest: In fact, your wife wants to test whether the combined tasks you are worried about are credible, but each of our companies will have a reward mechanism, that is, you will be randomly matched with combined tasks. Since you need to go through combined tasks, why can't you transfer your funds Concentrate on our platform and complete the work so that you can withdraw all the funds. You first only need to make up for the lack of credit points. If you have insufficient funds, I can lend you part of it. After completion, you can pay me back. Now I'm really disappointed in you for causing such a situation. I wholeheartedly stand in your shoes and understand that you behaved like this.

4/16/24, 12:30 PM - Misha:

4/16/24, 12:30 PM - Misha: Sorry friend

4/16/24, 12:32 PM - Lee FB Job Interest: I have been working for so long, and we have known each other for more than a day or two. My experience is enough to help you. If your situation is not handled well, you will be in a bad situation. If you still need my help to get out of the predicament, you should stop everything now. Behavior of other platforms

4/16/24, 12:33 PM - Lee FB Job Interest: I know the rules of the platform very well, including their platform rules. The most clear thing you know now is that if our platform supplements the reputation score, you can get the funds. However, you have no idea about the situation of the other platform.

4/16/24, 12:34 PM - Lee FB Job Interest: IMG-20240416-WA0013.jpg (file attached)

There are obviously 2 tasks left, and you must stop acting on them now

4/16/24, 12:35 PM - Lee FB Job Interest: Although you need to use our platform to replenish your credit score, although the amount is not small, this is the final step that needs to be completed. At least you will be able to withdraw the funds after confirming that it is completed.

4/16/24, 12:36 PM - Misha: I got a 2 day extension

4/16/24, 12:36 PM - Lee FB Job Interest: This message was deleted

4/16/24, 12:37 PM - Lee FB Job Interest: Friends, you must forget about working on other platforms now

4/16/24, 12:37 PM - Lee FB Job Interest: If you still insist on having your own way, you will really lose everything.

4/16/24, 12:38 PM - Misha: I know

4/16/24, 12:38 PM - Lee FB Job Interest: My friend, am I really so unworthy of your trust?

4/16/24, 12:38 PM - Misha: You are

4/16/24, 12:38 PM - Misha: I am working on getting it all back

4/16/24, 12:39 PM - Lee FB Job Interest: I almost cried. I feel sorry for your situation. I tried to find a way for you and hoped that you would get the funds as soon as possible. But in the end, something like this happened to you.

4/16/24, 12:41 PM - Lee FB Job Interest: If you really think that I am worthy of your trust, then let's complete the credit score together and get the funds early so that you can have enough funds to deal with all the remaining situations.

4/16/24, 12:41 PM - Misha: IMG-20240416-WA0014.jpg (file attached)

4/16/24, 12:42 PM - Lee FB Job Interest: Have you checked if your account reputation score has changed?

4/16/24, 12:42 PM - Misha: Thank you for your help. I want to cry

4/16/24, 12:42 PM - Lee FB Job Interest: Now we don't have time to cry, we need to find a way to solve the problem

4/16/24, 12:43 PM - Misha: IMG-20240416-WA0015.jpg (file attached)

4/16/24, 12:43 PM - Misha: It did at 82 now

4/16/24, 12:43 PM - Lee FB Job Interest: I'm trying to help you raise 5k

4/16/24, 12:44 PM - Misha: I am withdrawing 25k from a mutual fund

4/16/24, 12:45 PM - Lee FB Job Interest: In fact, I understand that you are worried that if you can't get the funds, your trust will be shaken. I really want to make you a friend, and I also want to prove that you can get the funds, so I feel very sad.

4/16/24, 12:45 PM - Lee FB Job Interest: Only if you get the funds can I prove myself

4/16/24, 12:46 PM - Lee FB Job Interest: So I need to try my best to help you

4/16/24, 12:46 PM - Misha: We will, I apologize for putting you in this situation

4/16/24, 12:46 PM - Lee FB Job Interest: Can you give me more details about this funding so that I can give you better advice?

4/16/24, 12:47 PM - Lee FB Job Interest: Many times, a result is needed to prove everything, I hope you get the funds early so all the facts are clear and this does not stop our friendship

4/16/24, 12:47 PM - Misha: Funding?

4/16/24, 12:48 PM - Misha: Me too

4/16/24, 12:48 PM - Lee FB Job Interest: This

4/16/24, 12:48 PM - Misha: This is Acorns

4/16/24, 12:48 PM - Misha: It's an app where I have money

4/16/24, 12:49 PM - Lee FB Job Interest: what application

4/16/24, 12:49 PM - Misha: <https://play.google.com/store/apps/details?id=com.acorns.android>

4/16/24, 12:50 PM - Lee FB Job Interest: Stop all tasks for this platform

4/16/24, 12:50 PM - Misha: Yep

4/16/24, 12:50 PM - Lee FB Job Interest: it's unknown

4/16/24, 12:50 PM - Misha: What's unknown?

4/16/24, 12:52 PM - Misha: The application is related to Resy

4/16/24, 12:52 PM - Lee FB Job Interest: There are 2 missions left on this platform, all of which are unknown, in short, stop all missions on it

4/16/24, 12:52 PM - Misha: Yes it's done

4/16/24, 12:52 PM - Misha: I got a 2 day extension for the task I am on now

4/16/24, 12:54 PM - Lee FB Job Interest: I suggest you complete the credibility score of our platform first. After getting the funds, you can have about 80k funds. If you have this funds, you can better allocate these funds.

4/16/24, 12:54 PM - Misha: I agree

4/16/24, 12:55 PM - Lee FB Job Interest: So we need an effective plan now. I can help you raise 5k. How much money do you have now? <This message was edited>

4/16/24, 12:56 PM - Misha: I have 5k in my main bank, 7k arriving from savings, 25k arriving from acorns

4/16/24, 12:57 PM - Misha: Not sure when acorns will come

4/16/24, 12:57 PM - Lee FB Job Interest: How much funds are available today

4/16/24, 12:57 PM - Lee FB Job Interest: 5k+7k?

4/16/24, 12:57 PM - Misha: Id say 4.5

4/16/24, 12:58 PM - Lee FB Job Interest: So you can top up your credit score today?

4/16/24, 12:58 PM - Lee FB Job Interest: How much do you need me to lend you?

4/16/24, 12:59 PM - Misha: If I deposit 4.5k we'd need 13.5

4/16/24, 12:59 PM - Lee FB Job Interest: You recharge 4.5k now, and I'll help you figure out the rest.

4/16/24, 12:59 PM - Misha: If I buy USDC with my debit card will it be purchased right away with Kraken?

4/16/24, 1:00 PM - Lee FB Job Interest: But currently I am only sure of borrowing 9k

4/16/24, 1:00 PM - Lee FB Job Interest: But I believe we can solve it

4/16/24, 1:01 PM - Misha: I don't know how else to get more than 4.5!

4/16/24, 1:02 PM - Lee FB Job Interest: I understand, I will try my best to help you find a way to raise the rest

4/16/24, 1:02 PM - Lee FB Job Interest: I also want to get my money back

4/16/24, 1:03 PM - Misha: Of course

4/16/24, 1:03 PM - Lee FB Job Interest: You and I both need to accept reality

4/16/24, 1:03 PM - Lee FB Job Interest: Let's be direct and solve the problem based on the current situation.

4/16/24, 1:04 PM - Lee FB Job Interest: You are responsible for 4.5k and leave the rest to me.

4/16/24, 1:04 PM - Misha: I should not have done anything with Resy until this was all sorted out, but hindsight is 20-20

4/16/24, 1:04 PM - Misha: Ever heard of that phrase?

4/16/24, 1:04 PM - Lee FB Job Interest: But you must promise to return the money to me as soon as possible after completion. I borrowed these funds.

4/16/24, 1:05 PM - Misha: Of course! I'll send it right away.

4/16/24, 1:06 PM - Lee FB Job Interest: OK

4/16/24, 1:08 PM - Misha: IMG-20240416-WA0016.jpg (file attached)

I am changing my deposit address is Grayphite to kraken. Is this right to use?

4/16/24, 1:08 PM - Misha: IMG-20240416-WA0017.jpg (file attached)

And this

4/16/24, 1:09 PM - Lee FB Job Interest: After completion, you contact cs for changes.

4/16/24, 1:09 PM - Misha: Need to contact CS!

4/16/24, 1:09 PM - Lee FB Job Interest: Yes

4/16/24, 1:21 PM - Lee FB Job Interest: Have you succeeded in changing your address with CS?

4/16/24, 1:30 PM - Lee FB Job Interest: I will now contact my friends to raise funds

4/16/24, 1:31 PM - Lee FB Job Interest: I hope we can solve the problem today.

4/16/24, 1:40 PM - Lee FB Job Interest: I have been able to raise all the funds we need and currently have the final 5000 waiting for my friend to send me. how are you progressing so far

4/16/24, 1:51 PM - Lee FB Job Interest: how?

4/16/24, 1:52 PM - Misha: IMG-20240416-WA0020.jpg (file attached)

4/16/24, 1:52 PM - Misha: Yes seems like it

4/16/24, 1:53 PM - Misha: I have the 4500, but not sure where else to get more

4/16/24, 1:54 PM - Lee FB Job Interest: Have you successfully recharged 4500?

4/16/24, 1:54 PM - Misha: To Grayphite?

4/16/24, 1:54 PM - Lee FB Job Interest: Yes

4/16/24, 1:55 PM - Misha: Can we talk on video first

4/16/24, 1:55 PM - Lee FB Job Interest: We will proceed at the same time. I will recharge the existing USDC of 3k to your account now.

4/16/24, 1:55 PM - Lee FB Job Interest: what happened

4/16/24, 1:56 PM - Misha: I need to try to purchase the 4.5k with kraken first and then I can transfer it to Grayphite?

4/16/24, 1:56 PM - Misha: You have the rest?

4/16/24, 1:56 PM - Lee FB Job Interest: Of course we can video, but I need to know why you suddenly want to video with me

4/16/24, 1:57 PM - Misha: I want to talk to you. I have A LOT of money in this and I want to see your eyes that you are real

4/16/24, 1:57 PM - Lee FB Job Interest: Can you confirm that kraken funds can reach Grayphite in real time today?

4/16/24, 1:57 PM - Misha: If I can purchase in kraken then yes

4/16/24, 1:58 PM - Lee FB Job Interest: Then you try first

4/16/24, 2:00 PM - Lee FB Job Interest: If you question me in normal times, I promise not to ignore you anymore. I am dedicated to helping you, but you question me. I hate this feeling the most. Can you understand how I feel now? I asked friends everywhere to help me raise funds, and then the person I helped said such horrible things to me,

4/16/24, 2:00 PM - Lee FB Job Interest: What am I doing so much for? I feel ridiculous myself

4/16/24, 2:00 PM - Misha: I am sorry this is just everything I have so it's hard for me I want to see you

4/16/24, 2:00 PM - Lee FB Job Interest: If you think I don't need to do this, then I stop

4/16/24, 2:01 PM - Misha: Ok I believe you

4/16/24, 2:01 PM - Misha: What should I do now?

4/16/24, 2:01 PM - Lee FB Job Interest: I have already planned it. Once you complete your credit score and get the funds, I will go to you so that there is no gap between us.

4/16/24, 2:02 PM - Lee FB Job Interest: You can top up your existing 4.5

4/16/24, 2:02 PM - Misha: So should I try to buy 4.5k in kraken?

4/16/24, 2:02 PM - Lee FB Job Interest: How did you complete the 1k you just recharged?

4/16/24, 2:03 PM - Misha: IMG-20240416-WA0021.jpg (file attached)

4/16/24, 2:03 PM - Misha: Yes?

4/16/24, 2:03 PM - Misha: I had 1k in kraken

4/16/24, 2:03 PM - Lee FB Job Interest: Everyone's use of kraken is different. OK

4/16/24, 2:03 PM - Misha: That's before

4/16/24, 2:03 PM - Lee FB Job Interest: you try

4/16/24, 2:04 PM - Misha: IMG-20240416-WA0022.jpg (file attached)

4/16/24, 2:04 PM - Misha: Yes!

4/16/24, 2:04 PM - Lee FB Job Interest: You contact cs to ask for the recharge address

4/16/24, 2:04 PM - Misha: Ok

4/16/24, 2:05 PM - Lee FB Job Interest: I'll help you raise the funds you need now

4/16/24, 2:05 PM - Lee FB Job Interest: I just recharged your account 3k

4/16/24, 2:05 PM - Lee FB Job Interest: You will check later to see if you have received it.

4/16/24, 2:06 PM - Lee FB Job Interest: Check if your credit score has changed?

4/16/24, 2:06 PM - Misha: IMG-20240416-WA0023.jpg (file attached)

4/16/24, 2:06 PM - Lee FB Job Interest: OK

4/16/24, 2:07 PM - Lee FB Job Interest: I continue

4/16/24, 2:07 PM - Lee FB Job Interest: After you complete the recharge, tell me and we will do it at the same time

4/16/24, 2:09 PM - Misha: IMG-20240416-WA0025.jpg (file attached)

4/16/24, 2:11 PM - Misha: IMG-20240416-WA0026.jpg (file attached)

4/16/24, 2:12 PM - Lee FB Job Interest: Do you think it's easy for me to raise these funds?

4/16/24, 2:13 PM - Lee FB Job Interest: I have overestimated my friend's ability. In fact, I was already raising funds to solve the problem yesterday.

4/16/24, 2:16 PM - Lee FB Job Interest: I hit a brick wall yesterday. My friends usually say that they are willing to help me when I encounter difficulties and need help. As a result, I found my friends yesterday but they rejected me. this makes me very disappointed

4/16/24, 2:18 PM - Misha: people aren't as reliable as they often think they are

4/16/24, 2:19 PM - Lee FB Job Interest: In fact, when I heard today that you invested a lot of money in other platforms, I was very angry.

4/16/24, 2:19 PM - Misha: What do you do now

4/16/24, 2:19 PM - Misha: Me too

4/16/24, 2:20 PM - Misha: What can we do now?

4/16/24, 2:20 PM - Misha: We need 11k

4/16/24, 2:21 PM - Lee FB Job Interest: I'm here trying my best to raise every penny, and you're taking this money to try something else

4/16/24, 2:22 PM - Lee FB Job Interest: Now I am waiting for my friend to send me money

4/16/24, 2:22 PM - Misha: I did not realize my \$100 deposit would quickly turn to 13k! It was my STUPID mistake

4/16/24, 2:22 PM - Misha: I am stupid

4/16/24, 2:22 PM - Misha: I KNOW

4/16/24, 2:22 PM - Misha: And I am sorry

4/16/24, 2:23 PM - Misha: I am going to go with my family to the store and will be back in some time.

4/16/24, 2:23 PM - Lee FB Job Interest: Think about it if you use this fund to restore credit points. We might have gotten our money back already

4/16/24, 2:23 PM - Misha: Hopefully we can get this all sorted out. I am sorry to drag you in this

4/16/24, 2:24 PM - Misha: I know I feel stupid

4/16/24, 2:24 PM - Lee FB Job Interest: How long will it take you to return home?

4/16/24, 2:26 PM - Misha: We'll be back in 2-3 hours

4/16/24, 2:27 PM - Lee FB Job Interest: OK

4/16/24, 2:28 PM - Lee FB Job Interest: I will continue to wait for news from my friend

4/16/24, 2:29 PM - Misha:

4/16/24, 2:32 PM - Lee FB Job Interest: Yesterday I asked this friend of mine. My friend is willing to help me, but because they are husband and wife, his wife has been unwilling.

4/16/24, 2:32 PM - Lee FB Job Interest: It wasn't until I called again today that his wife agreed to help me

4/16/24, 2:32 PM - Misha: Money is hard

4/16/24, 2:32 PM - Misha: I dislike money

4/16/24, 2:33 PM - Lee FB Job Interest: So I hope you will value my help

4/16/24, 2:33 PM - Lee FB Job Interest: Do not disappoint me

4/16/24, 2:33 PM - Misha: Of course I do

4/16/24, 2:33 PM - Misha: And I def wont

4/16/24, 2:35 PM - Lee FB Job Interest: When you get home leave me a message

4/16/24, 5:16 PM - Lee FB Job Interest: My friend sent me another 2K. I have now recharged it into your account. You can log in to check whether it has arrived.

4/16/24, 5:18 PM - Misha: Just got back home

4/16/24, 5:18 PM - Misha: IMG-20240416-WA0033.jpg (file attached)

4/16/24, 5:22 PM - Misha: IMG-20240416-WA0035.jpg (file attached)

4/16/24, 5:22 PM - Misha: Success!

4/16/24, 5:23 PM - Lee FB Job Interest: ok

4/16/24, 5:23 PM - Misha: Only 9k more

4/16/24, 5:23 PM - Lee FB Job Interest: Did you buy just these?

4/16/24, 5:27 PM - Lee FB Job Interest: My idea is we try to get it done today

4/16/24, 5:27 PM - Lee FB Job Interest: I'm still thinking of a way, and you should think of a way too.

4/16/24, 5:28 PM - Lee FB Job Interest: Whoever finds the funds will recharge it.

4/16/24, 5:35 PM - Misha: IMG-20240416-WA0037.jpg (file attached)

4/16/24, 5:35 PM - Misha: IMG-20240416-WA0039.jpg (file attached)

4/16/24, 5:35 PM - Misha: A lot of fruit and water

4/16/24, 5:36 PM - Misha: Not easy when you need to take a taxi everywhere

4/16/24, 5:37 PM - Lee FB Job Interest: When traveling is inconvenient, shopping is also a hassle

4/16/24, 5:37 PM - Misha: We'll get more money tomorrow from my savings account for sure, but tonight I can get 1 more k from my wife's account

4/16/24, 5:38 PM - Misha: So true

4/16/24, 5:38 PM - Lee FB Job Interest: So usually we can choose to purchase a large amount of supplies at one time

4/16/24, 5:39 PM - Lee FB Job Interest: So can we get it done today?

4/16/24, 5:39 PM - Misha: That's what we have to do

4/16/24, 5:40 PM - Misha: Can you get 8k?

4/16/24, 5:43 PM - Lee FB Job Interest: I'm still waiting for the friend who promised me to send me money, but it seems that there is some unhappiness between my friend and his wife, so I don't dare to keep calling him now to urge him.

4/16/24, 5:45 PM - Misha: I understand . The good news is we have tomorrow

4/16/24, 5:50 PM - Lee FB Job Interest: We still need a total of 9K to restore all credit points, right?

4/16/24, 5:50 PM - Misha: Exactly

4/16/24, 5:51 PM - Misha: Technically 9 if you don't include my wife's 1k

4/16/24, 5:53 PM - Lee FB Job Interest: IMG-20240416-WA0042.jpg (file attached)

It's 91 points now, right?

4/16/24, 5:58 PM - Misha: Right

4/16/24, 5:59 PM - Misha: Have you ever received that much back from Grayphite? 71k?

4/16/24, 6:01 PM - Lee FB Job Interest: I used up to 68k on a set of tasks 50/50

4/16/24, 6:02 PM - Misha: Crazy how high it gets

4/16/24, 6:05 PM - Lee FB Job Interest: The value of our matching tasks depends on the amount of funds in our account

4/16/24, 6:06 PM - Lee FB Job Interest: We can decide based on our own economic situation

4/16/24, 6:07 PM - Lee FB Job Interest: The value of the tasks matched by VIP4 is definitely higher

4/16/24, 6:12 PM - Misha: I'm fine with vip2 haha

4/16/24, 6:14 PM - Lee FB Job Interest: As you start your next set of tasks, we can create a plan that will make completing them more *controllable*

4/16/24, 6:18 PM - Lee FB Job Interest: forget it

4/16/24, 6:26 PM - Lee FB Job Interest: Now every time I am rejected by a friend of mine, I will think of if you did not take the money to this platform but used it to restore your credit points, would we have solved the problem long ago?

4/16/24, 6:29 PM - Misha: I agree

4/16/24, 6:30 PM - Lee FB Job Interest: You can forget about it for now

4/16/24, 6:30 PM - Misha: Hindsight is 20-20 as I mentioned, so I apologize, but what's done is done. Tomorrow we can get our funds back!

4/16/24, 6:31 PM - Lee FB Job Interest: Now open your Grayphite screenshot and give it to me

4/16/24, 6:31 PM - Misha: IMG-20240416-WA0043.jpg (file attached)

Same

4/16/24, 6:34 PM - Lee FB Job Interest: You asked CS whether our funds can be withdrawn in one lump sum after we restore our credit score, or will it need to be withdrawn in several installments?

4/16/24, 6:34 PM - Misha: No

4/16/24, 6:35 PM - Misha: Why?

4/16/24, 6:35 PM - Lee FB Job Interest: We just want you to confirm with CS

4/16/24, 6:38 PM - Misha: I'll ask now

4/16/24, 6:38 PM - Lee FB Job Interest: ok

4/16/24, 6:38 PM - Misha: IMG-20240416-WA0044.jpg (file attached)

4/16/24, 6:39 PM - Misha: Just saw this

4/16/24, 6:39 PM - Misha: Did you know about that

4/16/24, 6:41 PM - Lee FB Job Interest: Then I suggest that it be done as soon as possible. As I told you, I am still waiting for my friend's reply. In the meantime, you can also try to find ways to raise as much funds as possible. We are doing it at the same time.

4/16/24, 6:41 PM - Misha: Yes I am thinking

4/16/24, 6:42 PM - Misha: I have 1k from my wife

4/16/24, 6:43 PM - Lee FB Job Interest: It is recommended that you recharge 1k to keep your account active with cs

4/16/24, 6:43 PM - Lee FB Job Interest: When my friend's funds arrive, I will immediately contact my friend to help you top up

4/16/24, 6:43 PM - Misha: Don't understand this?

4/16/24, 6:44 PM - Lee FB Job Interest: What I mean is that if you continue to recharge 1k, it proves that you have been thinking of ways

4/16/24, 6:44 PM - Lee FB Job Interest: cs will see your efforts

4/16/24, 6:44 PM - Lee FB Job Interest: Because I am worried that my friends may not be able to give me funds in time today

4/16/24, 6:45 PM - Misha: I need to help my daughter now. Be back soon

4/16/24, 6:45 PM - Lee FB Job Interest: I need to buy more time, at least I can finish it tomorrow

4/16/24, 6:46 PM - Lee FB Job Interest: OK

4/16/24, 6:51 PM - Misha: IMG-20240416-WA0045.jpg (file attached)

This is what CS has said

4/16/24, 6:52 PM - Lee FB Job Interest: You tell cs your current situation and get cs's feedback.

4/16/24, 6:53 PM - Lee FB Job Interest: Let CS know your situation as much as possible

4/16/24, 6:57 PM - Misha: What situation are you referring to?

4/16/24, 6:57 PM - Misha: What about it?

4/16/24, 7:01 PM - Misha: Can we get up to 100% tomorrow?

4/16/24, 7:02 PM - Lee FB Job Interest: i think we can definitely

4/16/24, 7:02 PM - Lee FB Job Interest: I'm still waiting for my friend to reply, I know what this funding means to you

4/16/24, 7:02 PM - Misha: What exactly do you want me to ask CS?

4/16/24, 7:03 PM - Misha: Thank you

4/16/24, 7:04 PM - Lee FB Job Interest: You can tell CS your current financial situation and you are not delaying on purpose.

4/16/24, 7:05 PM - Misha: I think he understood so at least I got clearance without needing to deposit to 95%!

4/16/24, 7:05 PM - Misha: I am afraid of asking them anymore haha

4/16/24, 7:06 PM - Lee FB Job Interest: We need to ask the question clearly. If we fail to ask the question clearly, what should we do if there is another problem with our credit score?

4/16/24, 7:07 PM - Misha: Can you elaborate? He told me we have until 11pm tomorrow to get to 95%

4/16/24, 7:08 PM - Misha: That is doable!

4/16/24, 7:08 PM - Misha: As long as banks don't screw me over

4/16/24, 7:11 PM - Lee FB Job Interest: This does not mean that today's credit score will not drop. We need to ask clearly to avoid the situation where our credit score will drop again with today's deposit.

4/16/24, 7:11 PM - Lee FB Job Interest: we need to get definite answers

4/16/24, 7:12 PM - Misha: Ok

4/16/24, 7:12 PM - Misha: I'll ask

4/16/24, 7:14 PM - Lee FB Job Interest: We need to figure things out

4/16/24, 7:14 PM - Misha: Of course

4/16/24, 7:15 PM - Lee FB Job Interest: In this way we will know better what we should do

4/16/24, 7:19 PM - Misha: IMG-20240416-WA0046.jpg (file attached)

4/16/24, 7:22 PM - Lee FB Job Interest: Let CS explain

4/16/24, 7:24 PM - Misha: IMG-20240416-WA0047.jpg (file attached)

4/16/24, 7:24 PM - Misha: Good news is I think I can send more money now as my sister confirmed she got what I sent her

4/16/24, 7:25 PM - Misha: I'll buy 2k more USDC in kraken, would that be ok?

4/16/24, 7:25 PM - Lee FB Job Interest: You can have a try

4/16/24, 7:46 PM - Misha: IMG-20240416-WA0049.jpg (file attached)

4/16/24, 7:47 PM - Misha: IMG-20240416-WA0050.jpg (file attached)

4/16/24, 7:47 PM - Misha: 92

4/16/24, 7:48 PM - Lee FB Job Interest: Do you recharge 99USDC?

4/16/24, 7:49 PM - Misha: I recharged everything I could with kraken and then I needed like 90 more which I just happened to have in crypto.com

4/16/24, 7:49 PM - Misha: So I got it to 92

4/16/24, 7:49 PM - Lee FB Job Interest: OK

4/16/24, 7:49 PM - Lee FB Job Interest: How did CS respond to you?

4/16/24, 7:50 PM - Misha: Tomorrow we do it!

4/16/24, 7:50 PM - Misha: That was last

4/16/24, 7:50 PM - Lee FB Job Interest: Okay then we will restore it tomorrow

4/16/24, 7:50 PM - Misha: Ok I need to relax

4/16/24, 7:51 PM - Misha: Hope you sleep well. I need to unwind

4/16/24, 7:51 PM - Lee FB Job Interest: Have a good sleep too

4/16/24, 7:51 PM - Misha: Good night and thank you for all your help here. We'll get it all done!

4/16/24, 7:52 PM - Lee FB Job Interest: You can go for psychedelic mushrooms hahahaha

4/16/24, 7:52 PM - Misha: Haha

4/16/24, 7:52 PM - Lee FB Job Interest: This way you can relax better

4/16/24, 7:53 PM - Misha: It'll make me go crazy if I'm not already

4/16/24, 7:53 PM - Misha: Haha

4/16/24, 7:53 PM - Lee FB Job Interest: I need to go pour myself a glass of whiskey now too

4/16/24, 7:53 PM - Misha: Enjoy!

4/16/24, 7:54 PM - Lee FB Job Interest: Good night

4/16/24, 7:54 PM - Lee FB Job Interest: Have a good night and relax

4/16/24, 7:55 PM - Lee FB Job Interest: See you tomorrow

4/17/24, 9:06 AM - Misha: VID-20240417-WA0000.mp4 (file attached)

4/17/24, 9:29 AM - Misha: IMG-20240417-WA0001.jpg (file attached)

4/17/24, 9:33 AM - Lee FB Job Interest: great

4/17/24, 9:33 AM - Misha: IMG-20240417-WA0002.jpg (file attached)

4/17/24, 9:33 AM - Lee FB Job Interest: We finally solved the problem

4/17/24, 9:33 AM - Misha: Why are they making me wait?

4/17/24, 9:34 AM - Misha: My heart is pounding in my chest

4/17/24, 9:35 AM - Lee FB Job Interest: Don't worry we just need to wait a few minutes

4/17/24, 9:35 AM - Misha: VID-20240417-WA0004.mp4 (file attached)

4/17/24, 9:35 AM - Misha: Lol

4/17/24, 9:35 AM - Misha: Comic relief is always nice to relief stress

4/17/24, 9:35 AM - Lee FB Job Interest: We have now resolved the issues we encountered

4/17/24, 9:36 AM - Misha: Once I get the money out I can send it to you right away

4/17/24, 9:36 AM - Lee FB Job Interest: We have done what we should be able to do

4/17/24, 9:36 AM - Misha: Give me your wallet address with solana?

4/17/24, 9:36 AM - Misha: No, polygon

4/17/24, 9:37 AM - Lee FB Job Interest: We have done what we should be able to do

4/17/24, 9:37 AM - Misha: We'll see how legitimate Grayphite is

4/17/24, 9:38 AM - Lee FB Job Interest: I believe it, and I believe you will believe it too after you take out the money.

4/17/24, 9:39 AM - Misha: They put the money into my account but have not changed the credit rating

4/17/24, 9:39 AM - Misha: IMG-20240417-WA0005.jpg (file attached)

4/17/24, 9:40 AM - Lee FB Job Interest: Why?

4/17/24, 9:40 AM - Misha: No idea

4/17/24, 9:41 AM - Lee FB Job Interest: Contact CS

4/17/24, 9:41 AM - Misha: In 3 more minutes it'll be 15 minutes

4/17/24, 9:41 AM - Misha: I will

4/17/24, 9:42 AM - Lee FB Job Interest: ok let's wait for a while

4/17/24, 9:42 AM - Misha: I hope they are legitimate

4/17/24, 9:42 AM - Misha: You believe so, right?

4/17/24, 9:43 AM - Misha: Maybe they need to make sure they have 71k in their wallet?

4/17/24, 9:43 AM - Lee FB Job Interest: certainly

4/17/24, 9:43 AM - Lee FB Job Interest: I'm both excited and nervous now

4/17/24, 9:43 AM - Misha: Me too

4/17/24, 9:44 AM - Lee FB Job Interest: let's wait a few minutes

4/17/24, 9:44 AM - Misha: VID-20240417-WA0006.mp4 (file attached)

4/17/24, 9:44 AM - Misha: Lol

4/17/24, 9:44 AM - Misha: IMG-20240417-WA0007.jpg (file attached)

4/17/24, 9:44 AM - Misha: IMG-20240417-WA0008.jpg (file attached)

4/17/24, 9:44 AM - Misha: Yay

4/17/24, 9:45 AM - Misha: Ok now to withdraw

4/17/24, 9:45 AM - Lee FB Job Interest: VID-20240417-WA0009.mp4 (file attached)

4/17/24, 9:45 AM - Lee FB Job Interest: great

4/17/24, 9:45 AM - Misha:

4/17/24, 9:46 AM - Misha: Now I'm waiting patiently in kraken to see it pending

4/17/24, 9:47 AM - Lee FB Job Interest: I believe it will be fine soon

4/17/24, 9:58 AM - Misha: IMG-20240417-WA0010.jpg (file attached)

4/17/24, 9:59 AM - Misha: It just disappeared it seems?

4/17/24, 10:02 AM - Misha: IMG-20240417-WA0011.jpg (file attached)

4/17/24, 10:02 AM - Misha: Makes sense. Hopefully this can be resolved soon

4/17/24, 10:04 AM - Lee FB Job Interest: The system has passed, let us wait a few more minutes

4/17/24, 10:04 AM - Misha:

4/17/24, 10:05 AM - Misha: I do hope this is truthful and not just a way to Dodge returning us the funds

4/17/24, 10:05 AM - Misha: If it was fraud it would be more obvious I think

4/17/24, 10:06 AM - Lee FB Job Interest: This must be true, I work so long

4/17/24, 10:06 AM - Misha: I believe you so let's trust the system

4/17/24, 10:06 AM - Misha: Or I have to trust it that is

4/17/24, 10:06 AM - Misha: Since I have not worked as long as you

4/17/24, 10:07 AM - Lee FB Job Interest: I trust the system and get funding every time I work. That's why I help you at all costs

4/17/24, 10:07 AM - Misha: Thank you and I'll send you back all and more

4/17/24, 10:08 AM - Lee FB Job Interest: Let me know when the funds arrive and I will send you my wallet address

4/17/24, 10:08 AM - Lee FB Job Interest: you need to send 10k to me

4/17/24, 10:17 AM - Misha: IMG-20240417-WA0012.jpg (file attached)

4/17/24, 10:22 AM - Misha: IMG-20240417-WA0013.jpg (file attached)

4/17/24, 10:24 AM - Misha: Waiting for them to tell me so we can take it out

4/17/24, 10:24 AM - Misha: We need this today!

4/17/24, 10:24 AM - Misha: You never withdrew funds over 50k?

4/17/24, 10:27 AM - Misha: IMG-20240417-WA0014.jpg (file attached)

4/17/24, 10:27 AM - Misha: What is this bullshit

4/17/24, 10:28 AM - Lee FB Job Interest: taxation?

4/17/24, 10:29 AM - Misha: IMG-20240417-WA0015.jpg (file attached)

4/17/24, 10:29 AM - Misha: Bullshit

4/17/24, 10:31 AM - Lee FB Job Interest: Why is this happening?

4/17/24, 10:32 AM - Lee FB Job Interest: Can't I withdraw the funds directly?

4/17/24, 10:33 AM - Lee FB Job Interest: I don't remember clearly. I seemed to have withdrawn a sum of 68k at that time.

4/17/24, 10:36 AM - Misha: IMG-20240417-WA0016.jpg (file attached)

4/17/24, 10:37 AM - Lee FB Job Interest: What do we do now?

4/17/24, 10:38 AM - Misha: I asked them. They returned all to my account

4/17/24, 10:39 AM - Lee FB Job Interest: I can't remember clearly whether I encountered any tax problems with the 68k I withdrawn before.

4/17/24, 10:39 AM - Misha: Maybe the system changed

4/17/24, 10:40 AM - Misha: IMG-20240417-WA0018.jpg (file attached)

4/17/24, 10:41 AM - Misha: How do you feel about Grayphite now?

4/17/24, 10:41 AM - Misha: They are holding our money

4/17/24, 10:41 AM - Misha: And not letting me take it out

4/17/24, 10:41 AM - Misha: IMG-20240417-WA0019.jpg (file attached)

4/17/24, 10:42 AM - Lee FB Job Interest: I will now contact my recommender to ask

4/17/24, 10:43 AM - Misha: IMG-20240417-WA0020.jpg (file attached)

4/17/24, 10:43 AM - Misha: You can send him that

4/17/24, 10:45 AM - Misha: IMG-20240417-WA0021.jpg (file attached)

4/17/24, 10:46 AM - Lee FB Job Interest: I just made a call to my recommender, he didn't answer and I'm waiting for his reply

4/17/24, 10:47 AM - Misha: This is so wrong

4/17/24, 10:47 AM - Lee FB Job Interest: I will send these screenshots to him later.

4/17/24, 10:47 AM - Misha: Where is he?

4/17/24, 10:48 AM - Lee FB Job Interest: He should be at his job now

4/17/24, 10:49 AM - Misha: IMG-20240417-WA0022.jpg (file attached)

4/17/24, 10:49 AM - Lee FB Job Interest: I'll call him again

4/17/24, 10:50 AM - Misha: This doesn't scream scam, fraud, and lies to you?

4/17/24, 10:50 AM - Misha: They want me to add more money just so they won't give me any of it back...

4/17/24, 10:50 AM - Misha: And I don't have any!

4/17/24, 10:51 AM - Lee FB Job Interest: I understand the pressure you are feeling right now. Let's calm down for a moment.

4/17/24, 10:52 AM - Lee FB Job Interest: You communicate with CS first, and I'll ask my recommender.

4/17/24, 10:52 AM - Misha: Ok, calm. I'm trying

4/17/24, 10:53 AM - Lee FB Job Interest: Yes we need to calm down first so we can figure things out and find a solution.

4/17/24, 10:53 AM - Misha: Yes. The problem is the ball is in their court. They have all our money

4/17/24, 10:54 AM - Misha: What can we do?

4/17/24, 10:55 AM - Lee FB Job Interest: let me ask my recommender

4/17/24, 10:56 AM - Misha: I wish this was an American company, then there would be something.

4/17/24, 10:56 AM - Misha: But now we have nothing I can think of

4/17/24, 10:59 AM - Lee FB Job Interest: My funds can always be withdrawn normally

4/17/24, 10:59 AM - Lee FB Job Interest: So I guess this is a real company

4/17/24, 11:00 AM - Misha: It's a gambling system

4/17/24, 11:00 AM - Misha: And we did everything by the rules

4/17/24, 11:00 AM - Misha: Now they are just not letting me withdraw

4/17/24, 11:00 AM - Misha: Is this legit?

4/17/24, 11:01 AM - Lee FB Job Interest: Because I usually encounter problems completing tasks, I always follow the workbench rules or CS requirements and I can extract them normally.

4/17/24, 11:01 AM - Misha: I did as well

4/17/24, 11:02 AM - Misha: And they are just not letting me

4/17/24, 11:02 AM - Misha: Talking to CS as much as I can

4/17/24, 11:02 AM - Lee FB Job Interest: Give me a moment. My recommender responded to my message

4/17/24, 11:03 AM - Lee FB Job Interest: I will now send him the screenshot you just gave me.

4/17/24, 11:03 AM - Lee FB Job Interest: Let me ask my recommender what he thinks

4/17/24, 11:04 AM - Lee FB Job Interest: Maybe he has experienced more and will be more experienced

4/17/24, 11:04 AM - Misha: I hope he can help!

4/17/24, 11:05 AM - Misha: IMG-20240417-WA0023.jpg (file attached)

4/17/24, 11:07 AM - Lee FB Job Interest: Let me see what he says first

4/17/24, 11:07 AM - Misha: IMG-20240417-WA0024.jpg (file attached)

4/17/24, 11:08 AM - Misha: IMG-20240417-WA0025.jpg (file attached)

4/17/24, 11:08 AM - Misha: This is a scam

4/17/24, 11:13 AM - Lee FB Job Interest: Let me communicate with my recommenders.

4/17/24, 11:13 AM - Lee FB Job Interest: I hope my recommender can give me a hint

4/17/24, 11:18 AM - Misha: IMG-20240417-WA0026.jpg (file attached)

4/17/24, 11:20 AM - Misha: IMG-20240417-WA0027.jpg (file attached)

4/17/24, 11:26 AM - Lee FB Job Interest: I actually felt quite guilty and sad. In fact, I remembered that once my withdrawal exceeded 68k, cs sent me a file. I didn't pay attention to the specific content. I just asked cs about the amount that needed to be recharged, and I recharged it. 16k, how can I withdraw all the funds according to the process, maybe it was to pay taxes, I habitually follow the process without asking too much, I understand your worry, after all, you haven't withdrawn the money yet, I withdraw money every time , the inner fluctuations are relatively small

4/17/24, 11:27 AM - Misha: So what do I do now?

4/17/24, 11:27 AM - Lee FB Job Interest: My recommender told me that I need to pay tax if I withdraw more than 50k

4/17/24, 11:28 AM - Misha: IMG-20240417-WA0028.jpg (file attached)

4/17/24, 11:28 AM - Misha: What should I do now?

4/17/24, 11:28 AM - Lee FB Job Interest: I know your situation, and I also understand the efforts you have put in during this period. Now you are facing the most difficult and final process.

4/17/24, 11:29 AM - Lee FB Job Interest: My referrer told me that I can withdraw large sums of entire funds once my taxes are done

4/17/24, 11:29 AM - Lee FB Job Interest: I think what we are facing now is a large sum of money that needs to be paid tax

4/17/24, 11:30 AM - Lee FB Job Interest: My friend just replied to me and his wife promised him to lend me 7k

4/17/24, 11:30 AM - Lee FB Job Interest: I don't know if I can help you

4/17/24, 11:31 AM - Misha: I asked CS how long I have

4/17/24, 11:31 AM - Misha: And how

4/17/24, 11:32 AM - Misha: I have such internal anger from this

4/17/24, 11:32 AM - Lee FB Job Interest: You contact cs first

4/17/24, 11:32 AM - Misha: I can't explain it to you

4/17/24, 11:32 AM - Lee FB Job Interest: Actually I'm angry too

4/17/24, 11:32 AM - Lee FB Job Interest: Flexible policies are needed

4/17/24, 11:33 AM - Lee FB Job Interest: Everyone has different tolerance

4/17/24, 11:33 AM - Misha: :(I'm going to take my daughter to a playground here now

4/17/24, 11:33 AM - Lee FB Job Interest: take good care of your daughter

4/17/24, 11:34 AM - Lee FB Job Interest: Children are your greatest wealth

4/17/24, 11:34 AM - Lee FB Job Interest: I think it's normal to be angry, but there's no need to be depressed

4/17/24, 11:34 AM - Lee FB Job Interest: Because, no matter what, we will eventually withdraw all the funds

4/17/24, 11:35 AM - Lee FB Job Interest: When I received a large amount of funds for the first time, I felt as uneasy, nervous, and scared as you did.

4/17/24, 11:35 AM - Lee FB Job Interest: But once I got it, I didn't think it was a big deal

4/17/24, 11:36 AM - Misha: IMG-20240417-WA0029.jpg (file attached)

4/17/24, 11:38 AM - Lee FB Job Interest: My friend has transferred 1.5k to me now. I will transfer it to cs for you first.

4/17/24, 11:39 AM - Lee FB Job Interest: Hold on

4/17/24, 11:40 AM - Misha: Hold on don't transfer anything

4/17/24, 11:40 AM - Lee FB Job Interest: what happened

4/17/24, 11:43 AM - Misha: Nothing just don't right now

4/17/24, 11:44 AM - Misha: I am very sad because Grayphite stole literally around 50k from me

4/17/24, 11:45 AM - Misha: And I have 0 faith in them now

4/17/24, 11:52 AM - Lee FB Job Interest: To be honest, from your point of view, I can't believe it either.

4/17/24, 11:53 AM - Lee FB Job Interest: But the facts are in front of me, I swear to God, every time I follow the process, I am able to withdraw all the funds, and I have been working for so long, everything is normal

4/17/24, 11:54 AM - Lee FB Job Interest: Perhaps these amounts are too large for you, and you will think that there is a so-called conspiracy and give rise to conspiracy theories.

4/17/24, 11:54 AM - Lee FB Job Interest: But I am used to such system rules. All I can do to comfort you is to help you as much as possible.

4/17/24, 12:20 PM - Misha: Can we talk over the phone instead of typing?

4/17/24, 12:20 PM - Misha: I just came back

4/17/24, 12:24 PM - Lee FB Job Interest: Of course, it's noisy around me right now. Please wait for me for a while.

4/17/24, 12:25 PM - Misha: Sure. I am in a coffee shop with good internet so whenever you are ready

4/17/24, 12:26 PM - Lee FB Job Interest: I'll call you later

4/17/24, 12:26 PM - Misha: Ok, I just might not have good internet

4/17/24, 12:30 PM - Lee FB Job Interest: null

4/17/24, 1:15 PM - Misha: IMG-20240417-WA0031.jpg (file attached)

4/17/24, 1:15 PM - Misha: You believe this?

4/17/24, 1:15 PM - Misha: I am so torn because this sounds like such crap

4/17/24, 1:16 PM - Misha: Every time I want to withdraw there is some crap that Grayphite comes up with, don't you see that too?

4/17/24, 1:22 PM - Lee FB Job Interest: As I said, as your first time dealing with so much money, you will find it unbelievable, and I can understand it, but every time, no matter how much money I have in my account, I can withdraw all the funds after completion. I also frequently withdraw funds. This is a accustomed workflow for me. I have been working for almost a year and everything is normal.

4/17/24, 1:23 PM - Lee FB Job Interest: Maybe you can't do it all on the same day at once, so you may find the process tortuous. I understand that everyone has different affordability, and not everyone has enough funds to complete the process.

4/17/24, 1:23 PM - Misha: It just doesn't make sense

4/17/24, 1:23 PM - Lee FB Job Interest: I also checked with my recommender, and he told me that I can withdraw the funds after completing the tax process.

4/17/24, 1:24 PM - Misha: Why would you need to pay them money to just be able to withdraw that amount after and the rest?

4/17/24, 1:24 PM - Lee FB Job Interest: Did CS explain this to you in detail?

4/17/24, 1:25 PM - Misha: I didn't understand. Can you?

4/17/24, 1:25 PM - Lee FB Job Interest: IMG-20240417-WA0034.jpg (file attached)
This really explains it very clearly, and I understand how you feel.

4/17/24, 1:27 PM - Misha: IMG-20240417-WA0035.jpg (file attached)

4/17/24, 1:28 PM - Lee FB Job Interest: Yes, I think it's only fair to you that you need cs to assure you that this is the final process

4/17/24, 1:29 PM - Lee FB Job Interest: We are waiting for cs' reply

4/17/24, 1:29 PM - Misha: Yea

4/17/24, 1:29 PM - Lee FB Job Interest: Has cs replied to you?

4/17/24, 1:32 PM - Misha: IMG-20240417-WA0036.jpg (file attached)

4/17/24, 1:33 PM - Misha: Even though they say that, nothing about this feels legitimate

4/17/24, 1:33 PM - Misha: You know?

4/17/24, 1:33 PM - Misha: No American company behaves like this

4/17/24, 1:33 PM - Lee FB Job Interest: I do understand your thinking

4/17/24, 1:34 PM - Lee FB Job Interest: However, in fact, taxation is indeed normal

4/17/24, 1:34 PM - Misha: I want this hell to be over

4/17/24, 1:34 PM - Misha: The way to pay taxes is NOT like this

4/17/24, 1:34 PM - Misha: I have to pay my own, this is frankly bullshit

4/17/24, 1:35 PM - Lee FB Job Interest: I think the most important thing now is that you need CS guarantee. This is the final process. You need to collect such message evidence.

4/17/24, 1:36 PM - Lee FB Job Interest: I suggest you communicate with CS

4/17/24, 1:36 PM - Misha: The issue is this company is not American and the us system will not help me at all

4/17/24, 1:36 PM - Lee FB Job Interest: Taxation of new industries will definitely be different

4/17/24, 1:36 PM - Misha: Tax is still tax though

4/17/24, 1:37 PM - Lee FB Job Interest: Yes

4/17/24, 1:37 PM - Misha: We need to get going away from the cafe

4/17/24, 1:37 PM - Misha: I will talk to you later

4/17/24, 1:40 PM - Lee FB Job Interest: OK

4/17/24, 3:47 PM - Misha: Asked the group what they think of the tax ask from Grayphite...

4/17/24, 3:51 PM - Lee FB Job Interest: Yes. We can ask

4/17/24, 4:27 PM - Misha: I decided I'll try to pay the 18k and hope that afterwards I can take a full deposit out like they said and the people in the group mentioned.

4/17/24, 4:28 PM - Misha: I'll send you your 10k right after if it works!

4/17/24, 4:28 PM - Misha: I'm otherwise I'll need to get back to working full time on my business

4/17/24, 4:29 PM - Misha: Can't be traveling so much anymore so I hope Grayphite is truthful!

4/17/24, 4:41 PM - Lee FB Job Interest: I've explained everything to you, I understand your situation, and I'm not going to joke with your funds. Trust me, you will be able to withdraw all your funds once this is done, which is why I will always help you without any hesitation

4/17/24, 4:58 PM - Misha: I pray that you are being honest. I don't mean to doubt you, but you must understand my position and how much money I have on the line. If this works you will be like a brother to me in trust

4/17/24, 5:03 PM - Lee FB Job Interest: Likewise, I also believe in you very much

4/17/24, 5:05 PM - Misha: Thank you, we'll see how much of a fool I am haha

4/17/24, 5:09 PM - Lee FB Job Interest: After you get the funds, you will feel that your worries are unnecessary, but you will be worried, and I understand it very well.

4/17/24, 5:10 PM - Lee FB Job Interest: We'll wait and see, once we get the funds, we'll be able to prove everything.

4/17/24, 5:18 PM - Misha: My wife asked do you swear on your kids lives and god that is the truth?

4/17/24, 5:23 PM - Lee FB Job Interest: don't you think this behavior is ridiculous? Of course, if I swear that you can make your heart more stable, of course I can swear that I am a devout Christian believer

4/17/24, 5:29 PM - Misha: Thank you

4/17/24, 7:31 PM - Lee FB Job Interest: How have you finished? Do you still need my 3000USD?

4/17/24, 7:53 PM - Misha: I believe so as I won't get all the money tomorrow. Let me keep you in the loop when I'll have the money

4/17/24, 7:55 PM - Lee FB Job Interest: How much money do you still lack?

4/17/24, 8:08 PM - Misha: To be exact 18579

4/17/24, 8:08 PM - Misha: I'm trying to get more info from CS

4/17/24, 8:12 PM - Lee FB Job Interest: I currently only have 3k, funds that can be recharged immediately

4/17/24, 8:13 PM - Misha: Let's wait until tomorrow or the day after I am in the midst of transferring money

4/17/24, 8:13 PM - Lee FB Job Interest: You asked CS, is there a time limit for paying the tax deposit?

4/17/24, 8:13 PM - Misha: I will

4/17/24, 8:13 PM - Lee FB Job Interest: OK

4/17/24, 8:16 PM - Misha: IMG-20240417-WA0048.jpg (file attached)

4/17/24, 8:20 PM - Lee FB Job Interest: We wait for CS reply

4/17/24, 8:22 PM - Misha: IMG-20240417-WA0049.jpg (file attached)

4/17/24, 8:23 PM - Misha: They are such assholes

4/17/24, 8:24 PM - Lee FB Job Interest: Don't worry first, ask what solutions are available

4/17/24, 8:25 PM - Lee FB Job Interest: I understand how you feel now, but complaining now is useless and cannot solve the problem.

4/17/24, 8:32 PM - Misha: IMG-20240417-WA0050.jpg (file attached)

4/17/24, 8:32 PM - Misha: What is wrong with them?

4/17/24, 8:33 PM - Misha: Can you deposit the 2 for my account in this case?

4/17/24, 8:34 PM - Lee FB Job Interest: Of course I would if it helps the account

4/17/24, 8:34 PM - Misha: Ok I'll tell them

4/17/24, 8:35 PM - Misha: IMG-20240417-WA0051.jpg (file attached)

4/17/24, 8:35 PM - Misha: This time crap makes it seem that it is more of a scam too

4/17/24, 8:36 PM - Lee FB Job Interest: Is it some or all?

4/17/24, 8:36 PM - Misha: That's what I asked

4/17/24, 8:37 PM - Lee FB Job Interest: I understand you are angry now, but I hope you can calm down

4/17/24, 8:39 PM - Misha: IMG-20240417-WA0052.jpg (file attached)

4/17/24, 8:39 PM - Lee FB Job Interest: I am also very angry about this, but I am too worried about your feelings to express them in front of you. I am just worried that if neither of us can think about the problem calmly, everything will be messed up.

4/17/24, 8:40 PM - Misha: I understand

4/17/24, 8:41 PM - Lee FB Job Interest: Will it help if I top up 2,000 now?

4/17/24, 8:41 PM - Misha: I am waiting for CS response

4/17/24, 8:41 PM - Misha: I don't know yet hold on

4/17/24, 8:42 PM - Misha: Still no response

4/17/24, 8:42 PM - Lee FB Job Interest: When CS replies to you, let me know immediately if you can.

4/17/24, 8:43 PM - Misha: IMG-20240417-WA0053.jpg (file attached)

4/17/24, 8:44 PM - Misha: I am waiting

4/17/24, 8:45 PM - Misha: Doesn't this seem very very scammy?

4/17/24, 8:45 PM - Lee FB Job Interest: Should I top up 2,000 now?

4/17/24, 8:46 PM - Misha: IMG-20240417-WA0054.jpg (file attached)

4/17/24, 8:46 PM - Misha: No wait

4/17/24, 8:47 PM - Misha: I know they are closing in 15 min but perhaps we can get an extension tomorrow then

4/17/24, 8:48 PM - Misha: IMG-20240417-WA0055.jpg (file attached)

4/17/24, 8:48 PM - Misha: I hope tomorrow I can get the 6k then
 4/17/24, 8:49 PM - Misha: IMG-20240417-WA0056.jpg (file attached)
 Ended on this
 4/17/24, 8:51 PM - Misha: IMG-20240417-WA0057.jpg (file attached)
 4/17/24, 8:54 PM - Lee FB Job Interest: I understand so we need to find 6000 tomorrow right?
 4/17/24, 8:54 PM - Misha: Yes
 4/17/24, 8:58 PM - Misha: IMG-20240417-WA0058.jpg (file attached)
 4/17/24, 8:58 PM - Misha: I pray this company will honor their word
 4/17/24, 8:59 PM - Misha: Otherwise we'll be down a lot
 4/17/24, 8:59 PM - Misha: Hopefully my withdrawals will arrive tomorrow
 4/17/24, 9:00 PM - Lee FB Job Interest: Yes we need to get this money back
 4/17/24, 9:00 PM - Misha: Thanks for your help and patience. Overall money is just money so even if I lose everything at least we have our health and kids
 4/17/24, 9:00 PM - Misha: Money can be earned back
 4/17/24, 9:01 PM - Misha: Health can't.
 4/17/24, 9:01 PM - Misha: Sleep well!
 4/17/24, 9:02 PM - Lee FB Job Interest: Let's not think so much, let's wait for tomorrow, let's solve these problems
 4/17/24, 9:02 PM - Lee FB Job Interest: I've been giving my girlfriend the cold shoulder for a day because of this problem
 4/17/24, 9:03 PM - Misha: If you explain I'm sure she will understand if she's a girlfriend worth keeping
 4/17/24, 9:04 PM - Misha: Sweet dreams!
 4/17/24, 9:04 PM - Lee FB Job Interest: She never knew who I was sending messages to, and I didn't even dare to let her know how much money I lent you.
 4/17/24, 9:04 PM - Misha: I'm sorry to put you in this stupid problem
 4/17/24, 9:05 PM - Misha: I hope tomorrow will bring good news for all!
 4/17/24, 9:05 PM - Misha: Good night!
 4/17/24, 9:05 PM - Lee FB Job Interest: Let's have a good rest at night and be energetic enough to solve tomorrow's problems
 4/17/24, 9:06 PM - Lee FB Job Interest: Good night
 4/17/24, 9:06 PM - Lee FB Job Interest: See you tomorrow
 4/18/24, 6:33 AM - Misha: Found this online about programs like Grayphite. Wanted to ask what you thought about it?

https://www.reddit.com/r/Scams/comments/18q2swv/data_optimisation_job/&ved=2ahUKEwjw2bPE4cuFAxUJ5MkDHfwxDbwQjjh6BAgfEAE&usg=AOvVaw3dzaIB_2sOL5LU-Xp3Zp1I

4/18/24, 6:37 AM - Misha: There are so many red flags that I'm thinking I should just run away from this before I lose even more money

4/18/24, 6:37 AM - Misha: Everytime I do something Grayphite just finds a way to suck out even more money

4/18/24, 6:38 AM - Misha: The whole tax thing seems to be such bullshit

4/18/24, 7:01 AM - Misha: Here is information about the Grayphite business in the US, but the address is not real. It's only a mailbox address. Does that not give you a bad feeling that it's all fake?

<https://techreviewer.co/companies/grayphite>

4/18/24, 7:03 AM - Misha: I am torn about Grayphite

4/18/24, 7:30 AM - Misha: Also do you know why you and everyone in the Grayphite group have a +44 phone number? That is the UK...

4/18/24, 9:02 AM - Lee FB Job Interest: If you don't believe me, then you will think everything is fake

4/18/24, 9:04 AM - Lee FB Job Interest: I have told you more than once that I have been working for almost a year and everything is normal

4/18/24, 9:08 AM - Misha: I know you have my concerns:

1. Why is CS so unprofessional constantly giving me incomplete information and making spelling mistakes?
2. What is with this tax stuff, normally I would need to pay it myself and why would they just return my deposit afterwards?
3. Why does everyone in the group have a UK number?

4/18/24, 9:09 AM - Misha: I know you have, you have told me, but how do I know that you and everyone

who has a +44 number is not in with the Grayphite program to make money?

4/18/24, 9:10 AM - Misha: Are these not valid concerns?

4/18/24, 9:11 AM - Misha: I am going to meditate to try to calm down. Sorry for inundating you with this

4/18/24, 9:15 AM - Lee FB Job Interest: Because as long as you sign in for 14 consecutive working days, you can apply for a British card from the company. This number is used for work. When you sign in for 14 consecutive working days, you can also apply for a British card from the company for work.

4/18/24, 9:17 AM - Lee FB Job Interest: If this is a scam do you think it will be difficult to get a US card?

4/18/24, 9:17 AM - Misha: US card?

4/18/24, 9:17 AM - Misha: So everyone in the group has been working with Grayphite long enough to get a +44 number except me?

4/18/24, 9:18 AM - Misha: How would you even know about this British card?

4/18/24, 9:18 AM - Lee FB Job Interest: Am I not aware of the card I applied for from the company?

4/18/24, 9:19 AM - Misha: Don't understand

4/18/24, 9:20 AM - Lee FB Job Interest: Do you know what card you use?

4/18/24, 9:21 AM - Misha: It's a Google voice number

4/18/24, 9:22 AM - Lee FB Job Interest: I don't understand what you want to express now?

4/18/24, 9:23 AM - Misha: I need to meditate

4/18/24, 9:24 AM - Lee FB Job Interest: I think you do need to calm down.

4/18/24, 9:27 AM - Lee FB Job Interest: You think CS is unprofessional? I think everyone has a different way of expressing themselves.

4/18/24, 9:31 AM - Misha: A professional company does not make simple grammatical mistakes and tells me conflicting information

4/18/24, 9:31 AM - Misha: Ok I meditate

4/18/24, 9:32 AM - Lee FB Job Interest: If you have this question, you can ask CS directly

4/18/24, 9:37 AM - Lee FB Job Interest: When a person begins to doubt something, he will feel that everything is suspicious

4/18/24, 9:38 AM - Misha: It's a gut feeling and there is so much proof that it's hurting my heart

4/18/24, 9:39 AM - Misha: And if everything is gone it would be almost impossible to recover anything

4/18/24, 9:40 AM - Lee FB Job Interest: I have said it many times, I have been working for nearly a year, and I believe in my experience, so I want to believe it is true because I do make money in this job.

4/18/24, 9:40 AM - Lee FB Job Interest: I only believe in my own experience

4/18/24, 9:40 AM - Misha: I know

4/18/24, 9:41 AM - Misha: I will try this last thing and this will be it

4/18/24, 9:41 AM - Misha: I it works, otherwise these people will perish in hell

4/18/24, 9:42 AM - Misha: Sadly I would hate to see that, but there are too many bad people in the world

4/18/24, 9:42 AM - Misha: So what can we do other than pray for them

4/18/24, 9:42 AM - Misha: I pray that you are not with them

4/18/24, 9:43 AM - Misha: So only time will tell

4/18/24, 9:43 AM - Lee FB Job Interest: I feel very guilty for your current situation, because none of this is what I wanted to happen.

4/18/24, 9:44 AM - Misha: Me too

4/18/24, 9:44 AM - Lee FB Job Interest: That's why I've been doing my best to help you

4/18/24, 9:44 AM - Misha: I should've never gotten involved and now my family's livelihood is at stake

4/18/24, 9:44 AM - Misha: Thank you

4/18/24, 9:44 AM - Misha: Only time will tell

4/18/24, 9:45 AM - Misha: No reward without risk

4/18/24, 9:45 AM - Lee FB Job Interest: I don't think it makes sense no matter how much I explain to you.

4/18/24, 9:45 AM - Misha: Can you help me deposit towards the 6k today and I should get more in the coming days

4/18/24, 9:46 AM - Lee FB Job Interest: My most beneficial help to you is to provide you with the funds to solve your problem. When you get the money back, you will believe it yourself.

4/18/24, 9:47 AM - Misha:

4/18/24, 9:47 AM - Misha: I can deposit 4 to Grayphite now

4/18/24, 9:48 AM - Misha: Stocks being sold and I should have more by the 24th according to Acorns

4/18/24, 9:51 AM - Lee FB Job Interest: I will provide you with the greatest help. I have been trying to help you for so many days. I have borrowed funds from many of my friends.

4/18/24, 9:52 AM - Lee FB Job Interest: All this is just to let you get the money as soon as possible, and to

use facts to make you believe it all

4/18/24, 9:52 AM - Misha: I appreciate that, trust me

4/18/24, 9:52 AM - Misha: My wife is hating me now

4/18/24, 9:53 AM - Lee FB Job Interest: I can understand your situation. Your wife is worried about you because she cares about you.

4/18/24, 9:54 AM - Misha: Yes exactly and she is the mother of my daughter

4/18/24, 9:55 AM - Lee FB Job Interest: As long as we get the money back and prove that we are right, we can remove all doubts

4/18/24, 9:56 AM - Lee FB Job Interest: My girlfriend also doesn't understand why I want to lend you so much money and thinks I'm wrong.

4/18/24, 9:57 AM - Misha: We are both in shit

4/18/24, 9:57 AM - Misha: IMG-20240418-WA0003.jpg (file attached)

4/18/24, 9:58 AM - Misha: Got confirmation for extension until 4/24

4/18/24, 9:58 AM - Lee FB Job Interest: But I believe you will not betray my trust. Now I just need to help you get the money back as soon as possible. When you return the money to me, my girlfriend will know that I am right.

4/18/24, 9:59 AM - Misha: Yes, it will return if you believe in Grayphite. I have my doubts but I trust you know this

4/18/24, 10:01 AM - Misha: I'm getting the address now from CS

4/18/24, 10:02 AM - Misha: IMG-20240418-WA0005.jpg (file attached)

4/18/24, 10:03 AM - Lee FB Job Interest: Trust between people is mutual,

4/18/24, 10:05 AM - Lee FB Job Interest: Do you want to recharge for the mission extension time now?

4/18/24, 10:05 AM - Misha: IMG-20240418-WA0006.jpg (file attached)

Yes just sent

4/18/24, 10:05 AM - Misha: You do 2?

4/18/24, 10:07 AM - Misha: What is your account id so I can tell CS?

4/18/24, 10:07 AM - Lee FB Job Interest: Of course, as long as it helps

4/18/24, 10:08 AM - Misha: Yes it will!

4/18/24, 10:08 AM - Misha: IMG-20240418-WA0007.jpg (file attached)

I got the credit!

4/18/24, 10:09 AM - Lee FB Job Interest: I will contact CS now and tell CS your username Mm2887 and ask CS to give me the recharge address.

4/18/24, 10:10 AM - Misha: Great

4/18/24, 10:10 AM - Lee FB Job Interest: wait for me a few minutes

4/18/24, 10:10 AM - Misha: I told him that my friend will recharge 2

4/18/24, 10:10 AM - Misha: So perhaps I'll check with him after you are done so that now we'll have until the 24th

4/18/24, 10:12 AM - Misha: Please let me know when you are done and I'll check with him too

4/18/24, 10:12 AM - Misha: To get a screenshot

4/18/24, 10:22 AM - Lee FB Job Interest: IMG-20240418-WA0011.jpg (file attached)

4/18/24, 10:24 AM - Misha: Thank you so much

4/18/24, 10:28 AM - Lee FB Job Interest: You now need to prove to your wife that you are right and I need to prove to my girlfriend that I am right

4/18/24, 10:29 AM - Lee FB Job Interest: IMG-20240418-WA0012.jpg (file attached)

4/18/24, 10:29 AM - Misha: I pray we can

4/18/24, 10:29 AM - Lee FB Job Interest: IMG-20240418-WA0013.jpg (file attached)

4/18/24, 10:30 AM - Lee FB Job Interest: You can now view

4/18/24, 10:31 AM - Misha: IMG-20240418-WA0014.jpg (file attached)

4/18/24, 10:31 AM - Lee FB Job Interest: great

4/18/24, 10:32 AM - Misha: Hurray! Thank you! I'm confirming again with CS that we are good now

4/18/24, 10:32 AM - Lee FB Job Interest: I think we can solve the problem and gain their trust soon.

4/18/24, 10:33 AM - Lee FB Job Interest: ok

4/18/24, 10:41 AM - Misha: IMG-20240418-WA0015.jpg (file attached)

4/18/24, 10:45 AM - Lee FB Job Interest: How CS responded

4/18/24, 10:45 AM - Misha: IMG-20240418-WA0017.jpg (file attached)

4/18/24, 10:46 AM - Misha: Perhaps can apply something before then

4/18/24, 10:48 AM - Lee FB Job Interest: Understand, we can make a deposit when we have funds and let

CS see our attitude in solving problems. Is it right

4/18/24, 10:49 AM - Misha: Yes I believe so!

4/18/24, 10:49 AM - Misha: Thank you for your hard work and help with this!

4/18/24, 10:49 AM - Misha: Are you going to work today?

4/18/24, 10:52 AM - Lee FB Job Interest: When we get the funds back, I think you can thank me in person. Hahaha

4/18/24, 10:54 AM - Lee FB Job Interest: I will need to be busy for a while later. You can leave me a message and I will reply to you as soon as I have time.

4/18/24, 10:58 AM - Misha: Thank you!

4/18/24, 12:21 PM - Misha: I got about 7700 in my Coinbase account and 3400 in my kraken account so we need just about 1500. Would you happen to have 1500 to finish this today and then I can send you the funds back right away?

4/18/24, 12:34 PM - Lee FB Job Interest: Of course you can. I hope it will be completed soon. Once you get the funds, you will feel more at peace. I also need to use the funds.

4/18/24, 12:34 PM - Misha: So you do have 1500 to deposit?

4/18/24, 12:34 PM - Lee FB Job Interest: Yes

4/18/24, 12:34 PM - Misha: Amazing!

4/18/24, 12:35 PM - Lee FB Job Interest: We can do it simultaneously. Do you need me to ask cs to help you top up now?

4/18/24, 12:35 PM - Misha: Let me deposit the rest of mine and I'll ping you to deposit rest. Good?

4/18/24, 12:36 PM - Lee FB Job Interest: OK

4/18/24, 12:39 PM - Misha: Sending USDC from Kraken to Coinbase

4/18/24, 12:40 PM - Misha: I am praying this works

4/18/24, 12:40 PM - Lee FB Job Interest: I believe it can

4/18/24, 1:00 PM - Misha: Ok converted all I had. We need 12579 and I have 11012. Need 1567. Can you deposit 1567 and I'll deposit all I have?

4/18/24, 1:02 PM - Lee FB Job Interest: Let me know when you start and I'll go find CS to get the address

4/18/24, 1:03 PM - Misha: I just got address from CS!

4/18/24, 1:03 PM - Lee FB Job Interest: ok

4/18/24, 1:04 PM - Lee FB Job Interest: I am also going to find CS to get the address now.

4/18/24, 1:04 PM - Misha: IMG-20240418-WA0019.jpg (file attached)

Waiting for success now!

4/18/24, 1:05 PM - Misha: I got it and told CS!

4/18/24, 1:06 PM - Lee FB Job Interest: I will contact CS now

4/18/24, 1:09 PM - Misha: IMG-20240418-WA0020.jpg (file attached)

Success

4/18/24, 1:14 PM - Lee FB Job Interest: Understood

4/18/24, 1:14 PM - Misha: Let me know when you have yours in

4/18/24, 1:14 PM - Lee FB Job Interest: I just got the address and will recharge now

4/18/24, 1:15 PM - Misha: IMG-20240418-WA0021.jpg (file attached)

4/18/24, 1:15 PM - Misha: 1570 to you

4/18/24, 1:25 PM - Lee FB Job Interest: Give me a moment. My wallet is frozen.

4/18/24, 1:25 PM - Misha: Sure

4/18/24, 1:26 PM - Lee FB Job Interest: I use another wallet now

4/18/24, 1:27 PM - Misha: My heart has already skipped too many beats haha

4/18/24, 1:34 PM - Lee FB Job Interest: Oh shit

4/18/24, 1:34 PM - Misha: ?

4/18/24, 1:34 PM - Lee FB Job Interest: Two of my wallets are not working for some reason

4/18/24, 1:34 PM - Misha: What does that mean

4/18/24, 1:34 PM - Misha: Do you have a third

4/18/24, 1:35 PM - Lee FB Job Interest: Give me a few minutes, I'll contact customer service now

4/18/24, 1:35 PM - Misha: Tried restarting your phone?

4/18/24, 1:35 PM - Misha: Ok

4/18/24, 1:35 PM - Lee FB Job Interest: Limit transfers

4/18/24, 1:36 PM - Misha: Coinbase doesn't

4/18/24, 1:36 PM - Misha: What about Coinbase?

4/18/24, 1:37 PM - Lee FB Job Interest: I just successfully transferred a sum of 2,000, didn't I?

4/18/24, 1:37 PM - Misha: Yea earlier

4/18/24, 1:39 PM - Lee FB Job Interest: There is no money in my second wallet. I just recharged money from my bank account to the wallet, and then I can't send it.

4/18/24, 1:39 PM - Lee FB Job Interest: I don't understand why

4/18/24, 1:39 PM - Misha:

4/18/24, 1:39 PM - Misha: Maybe it's pending?

4/18/24, 1:39 PM - Misha: What did their support say?

4/18/24, 1:39 PM - Lee FB Job Interest: Don't worry I'll take care of it

4/18/24, 1:41 PM - Lee FB Job Interest: IMG-20240418-WA0022.jpg (file attached)

4/18/24, 1:41 PM - Lee FB Job Interest: Keep reminding me of this

4/18/24, 1:41 PM - Misha:

4/18/24, 1:42 PM - Lee FB Job Interest: I'll talk to customer service first

4/18/24, 1:42 PM - Misha: Good idea

4/18/24, 1:49 PM - Misha: Any updates?

4/18/24, 1:50 PM - Misha: Should we try to buy some Bitcoin with my wife's accounts?

4/18/24, 1:51 PM - Lee FB Job Interest: You can try

4/18/24, 1:51 PM - Lee FB Job Interest: I'm currently communicating with customer service, but I haven't gotten a valid answer yet.

4/18/24, 1:52 PM - Misha: Any progress?

4/18/24, 1:54 PM - Lee FB Job Interest: Yesterday my friend transferred me some money. I transferred the money to my wallet. After just sending 2000, it cannot be used now.

4/18/24, 1:54 PM - Lee FB Job Interest: Now I need to figure out why

4/18/24, 1:54 PM - Misha: So odd

4/18/24, 1:54 PM - Lee FB Job Interest: The bank is calling me now.

4/18/24, 1:56 PM - Misha: Maybe they can help or just confirm it's you

4/18/24, 2:11 PM - Misha: Any updates? Niccie got some Bitcoin with trust app but not enough yet

4/18/24, 2:19 PM - Misha: If Niccie gets USDC with the trust app can she sent it right away?

4/18/24, 2:22 PM - Lee FB Job Interest: It should be possible, you can try it first.

4/18/24, 2:22 PM - Misha: I asked Google and it said she can

4/18/24, 2:22 PM - Lee FB Job Interest: I just got a call from the bank. I need to drive to the bank now.

4/18/24, 2:22 PM - Lee FB Job Interest: ok

4/18/24, 2:22 PM - Misha: Why?

4/18/24, 2:24 PM - Lee FB Job Interest: The bank said there was a problem with my account and I needed to go to the bank to handle it.

4/18/24, 2:24 PM - Lee FB Job Interest: I'm going out now and driving to the bank.

4/18/24, 2:26 PM - Misha: I hope it's ok! Good luck!

4/18/24, 2:26 PM - Misha: Let me know what happens

4/18/24, 2:26 PM - Lee FB Job Interest: I'll leave you a message when I finish processing it.

4/18/24, 2:26 PM - Lee FB Job Interest: thanks

4/18/24, 2:46 PM - Misha: IMG-20240418-WA0026.jpg (file attached)

I don't know what this is? Can you please help?

4/18/24, 2:56 PM - Misha: CS will send me the 'gas expense' to my wallet

4/18/24, 3:12 PM - Misha: I completed the deposit! We'll see what they say now!

4/18/24, 3:13 PM - Misha: Waiting to be confirmed

4/18/24, 3:13 PM - Misha: IMG-20240418-WA0027.jpg (file attached)

4/18/24, 3:16 PM - Misha: IMG-20240418-WA0028.jpg (file attached)

4/18/24, 3:51 PM - Misha: IMG-20240418-WA0029.jpg (file attached)

4/18/24, 4:02 PM - Misha: IMG-20240418-WA0030.jpg (file attached)

4/18/24, 4:06 PM - Misha: IMG-20240418-WA0031.jpg (file attached)

4/18/24, 4:06 PM - Misha: Is this not Uber bullshit?

4/18/24, 4:07 PM - Misha: IMG-20240418-WA0032.jpg (file attached)

4/18/24, 4:07 PM - Misha: They want you to contact them

4/18/24, 4:28 PM - Misha: IMG-20240418-WA0033.jpg (file attached)

4/18/24, 5:32 PM - Lee FB Job Interest: I just got my phone back

4/18/24, 5:33 PM - Lee FB Job Interest: I've had some problems with my bank account and I'm now at the police station waiting for my lawyer.

4/18/24, 5:34 PM - Lee FB Job Interest: I'll contact you again

4/18/24, 6:13 PM - Misha: WOW! What happened?

4/18/24, 7:43 PM - Misha: IMG-20240418-WA0036.jpg (file attached)

Does it have anything to do with this?

4/18/24, 7:46 PM - Misha: What is going on?

4/19/24, 9:31 AM - Lee FB Job Interest: Sorry mate. I only replied to you now. I just got home.

4/19/24, 9:32 AM - Lee FB Job Interest: This has been the worst week I've ever had.

4/19/24, 9:33 AM - Lee FB Job Interest: How are you?

4/19/24, 9:34 AM - Misha: What happened with you?

4/19/24, 9:55 AM - Lee FB Job Interest: I was cheated on by my friend

4/19/24, 9:56 AM - Lee FB Job Interest: I had my worst night last night.

4/19/24, 10:04 AM - Misha: Can you explain

4/19/24, 10:06 AM - Lee FB Job Interest: My bank called me and there was a problem with my account. After I arrived at the bank, the FBI took me to the interrogation room and interrogated me, suspecting me of money laundering.

4/19/24, 10:07 AM - Lee FB Job Interest: Many fund transactions in my account are with my friends. I can't contact my friends now. No one can prove that I don't know about his account status.

4/19/24, 10:08 AM - Lee FB Job Interest: He lent me some funds, which I used to complete the task for you

4/19/24, 10:11 AM - Misha: So why did they let you go?

4/19/24, 10:12 AM - Lee FB Job Interest: I had no idea, my girlfriend paid a bail amount

4/19/24, 10:12 AM - Lee FB Job Interest: I don't know anything about my friend's account

4/19/24, 10:14 AM - Misha: So you have a trial date now? What specific proof do they have of anything?

4/19/24, 10:14 AM - Lee FB Job Interest: My head is so messed up now, I can't think, I need to wait for them to find my friends

4/19/24, 10:15 AM - Lee FB Job Interest: I collapsed. I was just trying to help you out of kindness, but this happened.

4/19/24, 10:37 AM - Misha: Grayphite didn't even let me withdraw the money, they want you to contact them. It's frankly just a scam

4/19/24, 10:38 AM - Misha: They said yes initially and then didn't do it because they said the money is stolen and some bullshit

4/19/24, 10:38 AM - Misha: Just lies left and right

4/19/24, 10:38 AM - Lee FB Job Interest: What's the meaning?

4/19/24, 10:38 AM - Misha: Read the screenshots I sent you

4/19/24, 10:38 AM - Lee FB Job Interest: Where is our money?

4/19/24, 10:39 AM - Misha: Grayphite is a thief...

4/19/24, 10:39 AM - Lee FB Job Interest: Show me a screenshot of your Grayphite

4/19/24, 10:39 AM - Lee FB Job Interest: balance

4/19/24, 10:39 AM - Misha: It's all in the above screenshots I sent you

4/19/24, 10:40 AM - Misha: IMG-20240419-WA0002.jpg (file attached)

This is the last I see

4/19/24, 10:42 AM - Lee FB Job Interest: ??

4/19/24, 10:42 AM - Lee FB Job Interest: Where is our money?

4/19/24, 10:42 AM - Misha: IMG-20240418-WA0036.jpg (file attached)

4/19/24, 10:43 AM - Misha: They are holding it

4/19/24, 10:43 AM - Lee FB Job Interest: this is not right

4/19/24, 10:43 AM - Misha: I know

4/19/24, 10:43 AM - Lee FB Job Interest: I will try to contact CS.

4/19/24, 10:43 AM - Misha: Ok

4/19/24, 10:43 AM - Lee FB Job Interest: I will explain the situation clearly.

4/19/24, 10:44 AM - Misha:

4/19/24, 10:59 AM - Lee FB Job Interest: I have explained it clearly to CS. I told them that because my friend lent me the problematic funds, and then I lent the problematic funds to you, because my friend is most likely involved in money laundering, it is black money. , funds from unknown sources, I don't know what to do now. There is indeed a problem with the funds my friend gave me. I did use the funds to top up your Grayphite account, which led to the current situation.

4/19/24, 10:59 AM - Lee FB Job Interest: All you can do now is ask cs for any solutions

4/19/24, 11:00 AM - Lee FB Job Interest: But I emphasized that you and I had no knowledge of the fact that my friend was laundering money.

4/19/24, 11:52 AM - Misha: Can you fix this and add 12k that is not dirty?
 4/19/24, 11:54 AM - Lee FB Job Interest: All my accounts are frozen now and I can't get funds
 4/19/24, 11:55 AM - Lee FB Job Interest: This really made me don't know how to face it. My girlfriend and I had a big fight
 4/19/24, 11:55 AM - Misha: Ok, sorry I am out. I am done being scammed. I hope you sleep well at night with the guilt you must feel after if you have a soul
 4/19/24, 11:57 AM - Lee FB Job Interest: God, why would you say such cruel words? I sincerely regard you as a friend. In order to help you, my girlfriend has left me now. Even if I can't get your comfort, I hope you won't treat me like this. I
 4/19/24, 11:57 AM - Misha: Give me your police report as proof
 4/19/24, 11:58 AM - Lee FB Job Interest: It's all so funny. My account has been frozen, and you only need to make up 12,000 before you can get the funds. What did you lose? You have to treat me like this.
 4/19/24, 11:58 AM - Lee FB Job Interest: ?
 4/19/24, 11:58 AM - Lee FB Job Interest: Why do you treat me like this?
 4/19/24, 11:58 AM - Lee FB Job Interest: This message was deleted
 4/19/24, 11:59 AM - Lee FB Job Interest: !
 4/19/24, 11:59 AM - Lee FB Job Interest: I need to be alone for a while now, sorry, please don't disturb me, I'm very irritable!
 4/19/24, 12:06 PM - Lee FB Job Interest: This message was deleted
 4/19/24, 12:06 PM - Lee FB Job Interest: You should go to CS and see how it is handled. You shouldn't question me. I think I'm miserable enough. You can get at least tens of thousands of dollars when you're done. I have nothing now and all my accounts have been frozen.
 4/19/24, 12:23 PM - Misha: I need some proof. All I see from Grayphite are lies and this my gut tells me is no different
 4/19/24, 12:23 PM - Misha: Sorry but that is the truth
 4/19/24, 12:24 PM - Misha: I can't lose anymore money
 4/19/24, 12:25 PM - Lee FB Job Interest: I understand how you feel, I'm calmer now
 4/19/24, 12:27 PM - Lee FB Job Interest: I know there are too many things for you to accept. I don't know how to explain it so that you can believe that I have always made profits through Grayphite. This is what I have experienced. I suggest you contact cs again and ask to withdraw all the funds from your account.
 4/19/24, 2:06 PM - Misha: Can you provide any kind of proof that what you tell is the truth?

For example, an email, some sort of note or ticket from the police, a screenshot of your bank website with an issue with your account, an email from your bank, anything other than your words?

4/19/24, 2:07 PM - Misha: There are too many issues with what you or Grayphite say
 4/19/24, 2:15 PM - Lee FB Job Interest: IMG-20240419-WA0006.jpg (file attached)
 4/19/24, 2:15 PM - Lee FB Job Interest: This message was deleted
 4/19/24, 2:16 PM - Lee FB Job Interest: I'm not in the mood to argue with you now. Since you don't believe me, I have nothing to say to you. I think what I did is really ridiculous.
 4/19/24, 2:20 PM - Lee FB Job Interest: Now when I log in to my account, an exception appears
 4/19/24, 2:22 PM - Lee FB Job Interest: IMG-20240419-WA0007.jpg (file attached)
 Everything is broken since yesterday
 4/19/24, 4:40 PM - Misha: I'm sorry, nothing you do makes clear sense. When did you move and start using your phone in french?
 4/19/24, 4:40 PM - Misha: Also that screenshot was taken at 10:01 pm?
 4/19/24, 4:41 PM - Lee FB Job Interest: At that time, I sent the screenshot to my bank customer service
 4/19/24, 4:41 PM - Lee FB Job Interest: Ask what happened
 4/19/24, 4:42 PM - Lee FB Job Interest: If you think what I do is meaningless, then don't talk to me anymore, I'm very irritable now
 4/19/24, 4:42 PM - Lee FB Job Interest: Not just France, I also have an account in the Czech Republic
 4/19/24, 4:43 PM - Misha: You can prove to me your honesty and loyalty by helping get my money out of Grayphite, otherwise your words mean nothing now
 4/19/24, 4:44 PM - Lee FB Job Interest: I don't want to argue with you. It's really meaningless. You always question what I do. I'm tired of explaining.
 4/19/24, 4:44 PM - Misha: Sorry. Good job scamming me for 70k
 4/19/24, 4:44 PM - Misha: Then don't do questionable things?
 4/19/24, 4:44 PM - Misha: Simple

4/19/24, 4:44 PM - Lee FB Job Interest: I really want to scold you. I am already in such a bad situation and you still slander me like this.

4/19/24, 4:45 PM - Lee FB Job Interest: I have told Grayphite's customer service and explained that this matter has nothing to do with you. I gave you the funds without your knowledge.

4/19/24, 4:45 PM - Lee FB Job Interest: cs also frees up your funds

4/19/24, 4:46 PM - Lee FB Job Interest: Didn't you check it out?

4/19/24, 4:46 PM - Lee FB Job Interest: I'm really speechless

4/19/24, 4:46 PM - Misha: Let me see what they say

4/19/24, 4:47 PM - Misha: Looks like they put back 78k into my account

4/19/24, 4:47 PM - Misha: That will most likely mean they want money, no?

4/19/24, 4:47 PM - Lee FB Job Interest: What I want to express is that my situation is very bad now. I can only wait for the police's inspection results. I can't care about you now.

4/19/24, 4:48 PM - Lee FB Job Interest: I don't know what they want to do with it. I also said that I really didn't know that the funds my friends gave me were stolen money.

4/19/24, 4:48 PM - Misha: I understand. Sorry to upset you, you must take care of your predicament of course

4/19/24, 4:49 PM - Lee FB Job Interest: My friend who smokes pot, I seem to have mentioned him to you

4/19/24, 4:49 PM - Lee FB Job Interest: The funds he gave me were accounts

4/19/24, 4:49 PM - Lee FB Job Interest: It's a dirty one

4/19/24, 4:56 PM - Misha: IMG-20240419-WA0010.jpg (file attached)

4/19/24, 4:58 PM - Misha: Can't you explain that to the police?

4/19/24, 4:59 PM - Misha: IMG-20240419-WA0011.jpg (file attached)

4/19/24, 5:05 PM - Misha: Sorry for insulting you. I am under a lot of duress from my wife for losing 70k

4/19/24, 5:08 PM - Misha: IMG-20240419-WA0012.jpg (file attached)

4/19/24, 5:08 PM - Misha: I guess we'll see what happens after 180 days

4/19/24, 5:09 PM - Lee FB Job Interest: I can understand you, because along the way, I have witnessed your efforts with my own eyes. I don't want to reply to you in a blaming tone. It's just that my current situation is very bad and I am very irritable, so I have such an attitude towards you. I should I explained it to the police, but my friend has been unable to be contacted and cannot be found. His funds have been confirmed to be stolen money.

4/19/24, 5:09 PM - Misha: sorry

4/19/24, 5:11 PM - Lee FB Job Interest: It's just that my funds didn't exist at the right time, otherwise I wouldn't have needed to borrow money from my friends. It just so happened that I had no money of my own during this time.

4/19/24, 5:12 PM - Lee FB Job Interest: Who knew something like this would happen

4/19/24, 5:12 PM - Misha: So true

4/19/24, 5:13 PM - Lee FB Job Interest: My girlfriend and I broke up, and all her money was used to pay my bail. I didn't even have the \$1,000 to sign up for her yoga class.

4/19/24, 5:14 PM - Lee FB Job Interest: But, at least you can get 78k, it just takes a little time, and I have nothing

4/19/24, 5:16 PM - Lee FB Job Interest: In my opinion, no one loses money after completing the Grayphite process. It is understandable that your wife will blame you. After all, she needs a sense of security. You cannot complain to your wife for this. Your wife must be love you

4/19/24, 5:22 PM - Misha: If I get the 78k I'll send you 2k!

4/19/24, 5:22 PM - Misha: I love her so its all good

4/19/24, 5:39 PM - Lee FB Job Interest: Then you can indeed solve my current dilemma.

4/19/24, 5:41 PM - Lee FB Job Interest: It is indeed not easy to have someone who supports you and loves you so much. I also encountered a large negative amount at the beginning, and my girlfriend also tried her best to help me and help me raise funds. After the final completion, I earned a lot of funds. Since then In the future, I will save part of the funds I earn for my girlfriend. Only with my girlfriend's support can I pay off the debt I owed when I opened the store.

4/19/24, 5:42 PM - Lee FB Job Interest: Looking back, everything was so wonderful. I will try my best to communicate with my girlfriend and win her back.

4/19/24, 6:19 PM - Misha: I'm sure she will love that if you do it right!

4/20/24, 8:56 AM - Lee FB Job Interest: I'm working hard, I've been asking myself to be calm, I've been thinking, just like you said, I also need to meditate

4/20/24, 9:41 AM - Misha: Use this app which has meditations in many languages which is nice:

<https://play.google.com/store/apps/details?id=com.spotlightsix.zentimerlite2>

4/20/24, 9:42 AM - Misha: I do some meditations in Russian, but just the timer is good too as we learn to control your mind better

4/20/24, 9:42 AM - Misha: Our mind better that is

4/20/24, 10:14 AM - Lee FB Job Interest: We really need this now

4/20/24, 3:18 PM - Lee FB Job Interest: Are you ok? Are you feeling calm inside?

4/20/24, 3:49 PM - Misha: Hi. Yes I'm fine, just have been sad lately cuz if the situation, but of course it will pass and life will go on .

4/20/24, 3:49 PM - Misha: How are you?

4/20/24, 3:50 PM - Lee FB Job Interest: So I admire your realm very much

4/20/24, 3:52 PM - Lee FB Job Interest: But, in fact, your situation is not bad, because you just need a little time to complete the procedures before you can get the funds. However, I have relationship problems, which is bad. For me, my girlfriend thinks that I don't care. Her idea is that I am too chauvinistic

4/20/24, 3:52 PM - Lee FB Job Interest: My girlfriend can't stand my machismo

4/20/24, 3:54 PM - Misha: Is she your gf if she broke up with you though?

4/20/24, 3:55 PM - Misha: Can you get her back?

4/20/24, 4:18 PM - Lee FB Job Interest: I'm trying to get her forgiveness. I need to change myself. Maybe I did make her think I'm too chauvinistic.

4/20/24, 4:23 PM - Misha: Talking to her about it would help clear things up I believe

4/20/24, 4:29 PM - Lee FB Job Interest: In fact, I'm too warm-hearted

4/20/24, 4:29 PM - Lee FB Job Interest: My girlfriend is angry that I always help others and never seriously consider our future together.

4/20/24, 6:32 PM - Misha: I still say you need to clear things up with her, only she can make it better in a sense

4/20/24, 6:35 PM - Lee FB Job Interest: Yeah, I totally agree with that now

4/21/24, 11:24 AM - Lee FB Job Interest: What are your plans for today

4/21/24, 11:30 AM - Lee FB Job Interest: I checked my work account today. My work account was closed and it showed illegal money laundering. Please check the status of your work account.

4/21/24, 12:13 PM - Misha: IMG-20240421-WA0004.jpg (file attached)

Hi Lee. Looks like they also closed my account. Now do you believe me this is a scam? Haha

4/21/24, 12:17 PM - Misha: IMG-20240421-WA0006.jpg (file attached)

4/21/24, 12:20 PM - Misha: IMG-20240421-WA0007.jpg (file attached)

4/21/24, 12:27 PM - Lee FB Job Interest: I have been working for almost a year, and the scam is impossible. It's just that my account needs to be investigated thoroughly before it can be unblocked for me.

4/21/24, 12:29 PM - Lee FB Job Interest: I suggest you do what they say and submit \$3,000 to pass the quick review and get the funds.

4/21/24, 12:29 PM - Lee FB Job Interest: No need to continue spending time with them

4/21/24, 12:33 PM - Misha: IMG-20240421-WA0008.jpg (file attached)

4/21/24, 12:38 PM - Lee FB Job Interest: what are you thinking

4/21/24, 12:38 PM - Misha: IMG-20240421-WA0009.jpg (file attached)

4/21/24, 12:49 PM - Misha: IMG-20240421-WA0010.jpg (file attached)

4/21/24, 12:57 PM - Misha: IMG-20240421-WA0011.jpg (file attached)

4/21/24, 1:52 PM - Lee FB Job Interest: According to cs' reply, you need to recharge US\$3,000 to settle your account.

4/21/24, 1:53 PM - Lee FB Job Interest: This is also the first time for me to encounter such a thing. I'm sorry that I didn't know that my friend's funds were black money and made you go through an extra step in the process.

4/21/24, 1:54 PM - Lee FB Job Interest: It's been a bad few days for me. Now that I'm feeling a little calmer, I need to talk to my girlfriend.

4/21/24, 2:02 PM - Misha: IMG-20240421-WA0013.jpg (file attached)

4/21/24, 2:02 PM - Misha: Good luck

4/21/24, 2:08 PM - Lee FB Job Interest: thanks

4/22/24, 4:23 PM - Lee FB Job Interest: How's your day

4/27/24, 9:13 AM - Lee FB Job Interest: Okay, don't ignore me either

4/27/24, 11:17 AM - Misha: With everything that has happened I want to distance myself from anything Grayphite

4/27/24, 11:26 AM - Lee FB Job Interest: This message was deleted

4/27/24, 11:26 AM - Lee FB Job Interest: Do you mean you're blaming me?

4/27/24, 11:30 AM - Lee FB Job Interest: What happened to this world?

4/27/24, 12:42 PM - Misha: Too many bad people and liars stealing money that they don't deserve

**DECLARATION OF
MICHAEL MASHKEVICH
EXHIBIT B**

4/6/24, 2:53 PM - Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

4/6/24, 2:53 PM - ~Emma FB Job is a contact

4/6/24, 2:53 PM - ~Emma FB Job: Hello, I'm Emma Miller

Thanks so much Erica for providing me with your contact information. I heard you were interested in a job opportunity I'm working on. <This message was edited>

4/6/24, 2:55 PM - Misha: Hi, yes

4/6/24, 2:55 PM - Misha: See you also have an LA number. Awesome

4/6/24, 3:02 PM - ~Emma FB Job: Haha, are you from Los Angeles?

4/6/24, 3:04 PM - Misha: Lived in west Hollywood for a few years and just kept my number. You still do?

4/6/24, 3:05 PM - ~Emma FB Job: Wow, this is a nice place, nice environment

4/6/24, 3:05 PM - ~Emma FB Job: Since you're interested, I'll walk you through every detail.

4/6/24, 3:07 PM - Misha: Great!

4/6/24, 3:07 PM - ~Emma FB Job: We provide back-end data optimization services for Resy. This position provides remote freelance/part-time/full-time work to complete data optimization work for Resy platform merchants. It only takes about 60 minutes a day to complete them all. Have you ever done online part-time work before?

4/6/24, 3:10 PM - Misha: I know exactly what this is as I'm involved with something like that now. If my current system ends up working I'd like to start with you as well.

4/6/24, 3:11 PM - Misha: I know about the cryptocurrency, data optimization stuff and I'm guessing you have a similar pay structure where it's 800 after 5 days, then 1500 after 15, etc... Right?

4/6/24, 3:12 PM - ~Emma FB Job: No, we get paid \$900 after completing five working days

4/6/24, 3:12 PM - ~Emma FB Job: Equivalent to our wages, the benefits will be much better

4/6/24, 3:13 PM - Misha: Awesome, but I can't commit to you until I see this one work.

4/6/24, 3:14 PM - Misha: If it does I'll be super excited as I understand the system pretty well now

4/6/24, 3:14 PM - Misha: So I'll get back to you in the next few days ok?

4/6/24, 3:15 PM - ~Emma FB Job: Okay, let me introduce what I do. Resy is an American online restaurant reservation service founded in 2014 by Gary Vaynerchuk, Ben Leventhal, and Michael Montero. As of 2024, 16,000 restaurants around the world can be booked through Resy. Resy was acquired by American Express in 2019. Our job is a workstation that provides comprehensive professional services such as restaurant evaluation, promotion, star rating, ranking, etc. The opening hours of the company's workstation are from 11Am to 11Pm every day. During this period, it can be completed in less than 1 hour. Finish your work for the day.

4/6/24, 3:15 PM - ~Emma FB Job: Are you busy now

4/6/24, 3:15 PM - Misha: Yes sorry

4/6/24, 3:16 PM - Misha: Sounds very interesting. Sorry I can't do it today

4/6/24, 3:17 PM - ~Emma FB Job: what are you busy with

4/6/24, 3:17 PM - ~Emma FB Job: It's okay, we'll continue when you have time

4/6/24, 3:18 PM - Misha: thank you and sorry

4/6/24, 3:19 PM - ~Emma FB Job: Okay, what is your main job?

4/6/24, 3:42 PM - Misha: I have a digital marketing agency, so I build websites for people and help improve SEO. What about you?

4/6/24, 3:52 PM - ~Emma FB Job: What I am introducing to you now is my current job

4/6/24, 3:53 PM - Misha: And you live in LA?

4/6/24, 4:04 PM - ~Emma FB Job: No, I live in New York now

4/6/24, 4:04 PM - ~Emma FB Job: Harmanton

4/6/24, 6:16 PM - Misha: Other side of the country! LA is warmer!

4/6/24, 6:21 PM - ~Emma FB Job: Yes

4/6/24, 6:21 PM - ~Emma FB Job: are you in los angeles now

4/6/24, 6:25 PM - Misha: No, we are traveling. In Costa Rica now

4/6/24, 6:29 PM - ~Emma FB Job: Going on a trip with your family?

4/6/24, 7:06 PM - Misha: Looking for an intentional community to call our next home

4/6/24, 7:57 PM - ~Emma FB Job: Wow, you really enjoy life

4/6/24, 7:57 PM - ~Emma FB Job: great

4/6/24, 9:48 PM - Misha: Can I start with you next Tuesday? Something has come up that needs my attention before I can start with your company. Is that ok?

4/7/24, 9:11 AM - ~Emma FB Job: Of course
4/7/24, 9:11 AM - ~Emma FB Job: Good morning, it's going to be a great day.
4/11/24, 7:00 PM - Misha: Hi
4/11/24, 7:10 PM - ~Emma FB Job: I'm here
4/11/24, 7:10 PM - Misha: How are you?
4/11/24, 7:12 PM - Misha: I was wondering how many tasks per set do you get with your company?
4/11/24, 7:13 PM - ~Emma FB Job: 30 tasks per group <This message was edited>
4/11/24, 7:13 PM - Misha: IMG-20240411-WA0008.jpg (file attached)
The company I've been involved with does:
4/11/24, 7:13 PM - Misha: So I was just hoping your company would be less?
4/11/24, 7:15 PM - ~Emma FB Job: Of course, you will receive a commission reward of 50-100 after completing the training
4/11/24, 7:15 PM - ~Emma FB Job: Our commission rewards for completing tasks are greater than theirs
4/11/24, 7:16 PM - Misha: Great can I start tomorrow?
4/11/24, 7:16 PM - ~Emma FB Job: Of course, what are you busy with now?
4/11/24, 7:19 PM - Misha: Just with my wife now
4/11/24, 7:19 PM - Misha: So difficult
4/11/24, 7:20 PM - ~Emma FB Job: It doesn't matter, I hope you join this job as soon as possible and make money as soon as possible
4/11/24, 7:20 PM - Misha: I can do it tomorrow morning
4/11/24, 7:20 PM - ~Emma FB Job: If you complete the task today, you will get \$80 in salary tomorrow
4/11/24, 7:20 PM - ~Emma FB Job: but it's up to you
4/11/24, 7:20 PM - Misha: What time does your platform work though?
4/11/24, 7:21 PM - Misha: I can focus tomorrow
4/11/24, 7:21 PM - ~Emma FB Job: 11 a.m. to 11 p.m. Eastern Time every day
4/11/24, 7:21 PM - ~Emma FB Job: OK
4/11/24, 7:22 PM - Misha: Can we start at 11am tomorrow?
4/11/24, 7:22 PM - Misha: It would be 9am where I am
4/11/24, 7:22 PM - ~Emma FB Job: Can
4/11/24, 7:22 PM - Misha: Excellent, thank you
4/11/24, 7:22 PM - ~Emma FB Job: Yours is Pacific time, right?
4/11/24, 7:23 PM - Misha: It's central time but there is no daylight savings time change here
4/11/24, 7:23 PM - Misha: I'm in Costa Rica now
4/11/24, 7:24 PM - Misha: So 2 hrs behind eastern time zone
4/11/24, 7:24 PM - Misha: You're in New York?
4/11/24, 7:24 PM - ~Emma FB Job: Yes
4/11/24, 7:25 PM - Misha: Excellent! Talk to you tomorrow at 9am / 11am
4/11/24, 7:25 PM - Misha: Good night then!
4/11/24, 7:25 PM - ~Emma FB Job: Okay, I will introduce you to this part-time job tomorrow
4/11/24, 7:25 PM - ~Emma FB Job: content
4/11/24, 7:25 PM - Misha: Great can't wait!
4/11/24, 7:25 PM - ~Emma FB Job: Ok, see you tomorrow
4/11/24, 7:26 PM - ~Emma FB Job: Good night, I hope you feel peaceful and comfortable in your dreams.
4/11/24, 7:26 PM - Misha: You as well!
4/11/24, 7:27 PM - ~Emma FB Job: OK
4/11/24, 7:27 PM - ~Emma FB Job:
4/12/24, 8:30 AM - ~Emma FB Job: good morning have a nice day
4/12/24, 8:44 AM - Misha: We discuss in 15 min how to start the optimization tasks with resy?
4/12/24, 8:44 AM - Misha: And good morning
4/12/24, 8:45 AM - ~Emma FB Job: Of course
4/12/24, 8:46 AM - ~Emma FB Job: This is a freelance temporary job. As for when and where you work, it's your own time and goals, which means you can work remotely without any restrictions.
4/12/24, 8:48 AM - ~Emma FB Job: We use our own real network data on the workbench and can optimize the restaurant's real data with just one click. Because the platform has an automatic conversion system, real data will be automatically uploaded every time you click on the optimization, thereby increasing the app's ranking and exposure, transactions. volume and number of genuine reviews from which we earn a commission.

4/12/24, 8:51 AM - Misha: Great I like it. Can I have the sign up information to get started?

4/12/24, 8:51 AM - Misha: Is there a 1099 with this company?

4/12/24, 8:52 AM - Misha: And you said it's 900 after the first 5 days? And then what?

4/12/24, 8:52 AM - ~Emma FB Job: The wages paid by our company are all after-tax wages.

4/12/24, 8:52 AM - ~Emma FB Job: Let me introduce the salary and benefits

4/12/24, 8:53 AM - Misha: Great

4/12/24, 8:53 AM - ~Emma FB Job: Our salary structure has two methods: basic salary plus commission. Basic salary is paid four times a month, and commission rewards can be withdrawn every day. Complete two sets of tasks every day, up to three groups. After you complete 2 sets of tasks per day, the customer service will automatically calculate 1 working day for you.

4/12/24, 8:54 AM - ~Emma FB Job: Complete at least 2 sets of tasks every day, And you can get \$80 by signing in for 2 consecutive days. Sign in for 5 consecutive days to get \$900. Sign in for 15 consecutive days to get \$1,800. Sign in for 30 consecutive days to get \$3,200.

4/12/24, 8:54 AM - ~Emma FB Job: So one month's salary is \$5,980, which is a fixed salary.

4/12/24, 8:55 AM - ~Emma FB Job: The above is the salary situation

4/12/24, 8:55 AM - Misha: Perfect

4/12/24, 8:57 AM - ~Emma FB Job: Okay, I can walk you through the process first with a training account. Then you can learn more about the company, how we optimize restaurant reservation data, and how we make money from it. You can learn more details in practice.

4/12/24, 8:57 AM - ~Emma FB Job: After your training is successful, the company will give you some commission rewards, ranging from about 50-100USD, and you can withdraw money directly to your wallet.

4/12/24, 8:58 AM - Misha: Great, need to withdraw to a crypto wallet?

4/12/24, 9:01 AM - ~Emma FB Job: Yes, because (Resy) is an international company and their optimization users are all over the world, so in order to facilitate the payment of wages to optimization users, they uniformly use digital currency payment.

4/12/24, 9:01 AM - ~Emma FB Job: Are there any companies you have contacted before that are like this?

4/12/24, 9:02 AM - Misha: Great. Yes I am used to this system

4/12/24, 9:02 AM - Misha: I do have a few wallets including coinbase

4/12/24, 9:02 AM - ~Emma FB Job: Okay, do you have time now?

4/12/24, 9:02 AM - Misha: I am ready to start

4/12/24, 9:02 AM - Misha: Yes

4/12/24, 9:02 AM - ~Emma FB Job: Okay, but before the training starts, let's introduce each other.

4/12/24, 9:03 AM - Misha: Can we do a video chat

4/12/24, 9:03 AM - ~Emma FB Job: I'm Emma Miller 29 years old from New York-Manhattan

4/12/24, 9:04 AM - Misha: I'm Michael (Misha is Mike in Russian) and 36 years old from Alabama, but currently in Costa Rica

4/12/24, 9:04 AM - ~Emma FB Job: Unfortunately, I can't, because I have to do the entire process of describing the work on WS, because this ensures that if you forget a part later, you can refer to our chat history. This is also a requirement of the company.

4/12/24, 9:04 AM - ~Emma FB Job: Nice to meet you

4/12/24, 9:05 AM - ~Emma FB Job: The company's assessment of my training tasks requires a certain process. Only when I upload the complete chat history will I be considered successful in the assessment! Only in this way can you get a contribution point and receive training bonus.

4/12/24, 9:06 AM - ~Emma FB Job: Haha, thank you for your understanding.

4/12/24, 9:06 AM - Misha: Yes but can we quickly meet each other face to face and then go back to chat?

4/12/24, 9:07 AM - Misha: I just want to make sure youre who you say you are

4/12/24, 9:08 AM - ~Emma FB Job: Sorry I can't, but I will after you join the job

4/12/24, 9:08 AM - Misha: Ok you promise?

4/12/24, 9:09 AM - Misha:

4/12/24, 9:09 AM - ~Emma FB Job: Yes

4/12/24, 9:09 AM - ~Emma FB Job:

4/12/24, 9:09 AM - Misha: Ok let's start!

4/12/24, 9:10 AM - ~Emma FB Job: Okay, I will send you my working website, you complete the registration and send me a screenshot of the referral code page, and then I will register your training

account for you.

4/12/24, 9:11 AM - Misha:

4/12/24, 9:11 AM - ~Emma FB Job: <https://www.cozyrestaurant-du.com>

4/12/24, 9:11 AM - ~Emma FB Job: Registration invitation code: 1c31e3a0

4/12/24, 9:12 AM - ~Emma FB Job: Copy the link I sent you and open it in your browser to register. After you register, click My Profile in the lower right corner, copy your referral code and send it to me, and then I will use your invitation code link to register a training account. You will receive 20% commission from my training account, which is approximately 50-100USD.

4/12/24, 9:15 AM - Misha: This is my invitation code: 4b6a9cbc

4/12/24, 9:16 AM - ~Emma FB Job: Okay, I saw your referral code, give me a moment and I will register a training account for you now.

4/12/24, 9:20 AM - ~Emma FB Job: Training account: Emmaezc Password: aass1122

This is the training account I registered using your referral code

4/12/24, 9:21 AM - ~Emma FB Job: IMG-20240412-WA0001.jpg (file attached)

4/12/24, 9:22 AM - ~Emma FB Job: Click "Logout" to log out of your work account, log into my training account, and let me know when you're done and I'll guide you step by step.

4/12/24, 9:23 AM - ~Emma FB Job: After logging in, please provide a screenshot of the training account balance so that I can confirm whether the amount I just transferred has been received.

4/12/24, 9:24 AM - Misha: IMG-20240412-WA0002.jpg (file attached)

4/12/24, 9:26 AM - ~Emma FB Job: OK, thank you. The balance is correct. Each new user registers on the platform and there is a 10 USD bonus. I pre-deposited 1700 USD for the training account. The platform deposit activity will give a 7% bonus (119 USD), so the total account amount is 1829 USD.

4/12/24, 9:27 AM - ~Emma FB Job: IMG-20240412-WA0003.jpg (file attached)

4/12/24, 9:27 AM - ~Emma FB Job: Click on task

4/12/24, 9:27 AM - Misha: IMG-20240412-WA0004.jpg (file attached)

4/12/24, 9:28 AM - ~Emma FB Job: IMG-20240412-WA0005.jpg (file attached)

4/12/24, 9:28 AM - ~Emma FB Job: Click submit to upload

4/12/24, 9:29 AM - Misha: IMG-20240412-WA0006.jpg (file attached)

4/12/24, 9:29 AM - ~Emma FB Job: We need to complete 30 tasks. See the number 0/30, you won't be able to complete this training course until 30/30, now click Optimize Now

4/12/24, 9:30 AM - Misha: There is no optimize now link?

4/12/24, 9:31 AM - ~Emma FB Job: This is what we do

4/12/24, 9:32 AM - Misha: I can not submit upload?

4/12/24, 9:32 AM - Misha: Hit

4/12/24, 9:32 AM - Misha: IMG-20240412-WA0007.jpg (file attached)

4/12/24, 9:33 AM - Misha: Ok want me to do all 30?

4/12/24, 9:33 AM - ~Emma FB Job: Yes

4/12/24, 9:33 AM - ~Emma FB Job: until 30/30

4/12/24, 9:35 AM - ~Emma FB Job: The Resy platform has two types of income, one is 0.7% of ordinary task income, and the other is comprehensive task income of 5 times ordinary tasks. These two are task delegations. You can compare your earnings to common tasks. For example

Combined tasks $1829 \times 3.5\% = 64$

Ordinary tasks $1829 \times 0.7\% = 12$

4/12/24, 9:35 AM - Misha: Very cool

4/12/24, 9:36 AM - ~Emma FB Job: If the account suddenly shows a negative number, please tell me. We will get a combination of tasks. They will give a commission of 3.5% instead of 0.7%. However, not every group of tasks will have a negative number of combination tasks. They are all randomized by the system. .

4/12/24, 9:41 AM - Misha: IMG-20240412-WA0008.jpg (file attached)

4/12/24, 9:41 AM - Misha: Done

4/12/24, 9:42 AM - ~Emma FB Job: it's great. The income is good. This training account earned a total of 215 commissions.

4/12/24, 9:42 AM - Misha: Great

4/12/24, 9:43 AM - ~Emma FB Job: 215 is my profit here, because this training account is registered with your account referral code, so you can get 20% commission, plus the platform's new user rewards, your account has about 50-100 commissions award.

4/12/24, 9:43 AM - ~Emma FB Job: You now log out of my training account and log in to your account to see how much commission is in your balance.

4/12/24, 9:44 AM - Misha: Great

4/12/24, 9:44 AM - Misha: Ok doing that now

4/12/24, 9:45 AM - Misha: IMG-20240412-WA0009.jpg (file attached)

4/12/24, 9:46 AM - Misha: Can you help me withdraw and then I do more tasks?

4/12/24, 9:46 AM - ~Emma FB Job: Congratulations, this is the commission you earned for doing tasks on my account, you deserve it.

4/12/24, 9:46 AM - Misha: VID-20240409-WA0003.mp4 (file attached)

4/12/24, 9:46 AM - Misha: Now can we do a video chat too?

4/12/24, 9:47 AM - ~Emma FB Job: You can now complete the 30/30 tasks for your personal account very well. I am now logging into my training account to withdraw money. Tell me when you are done. I will teach you to withdraw money from your account and unlock it again. Reset the second set of tasks and sign in. First working day.

4/12/24, 9:47 AM - Misha: Ok!

4/12/24, 9:47 AM - ~Emma FB Job: sorry i can't

4/12/24, 9:48 AM - Misha: So you lied to me?

4/12/24, 9:48 AM - ~Emma FB Job: I don't, because you haven't officially joined this part-time job yet.

4/12/24, 9:49 AM - Misha: See?

4/12/24, 9:49 AM - Misha: Ok let me finish

4/12/24, 9:50 AM - ~Emma FB Job: yes i saw it

4/12/24, 9:55 AM - ~Emma FB Job: After you complete the task, I will teach you how to withdraw money

4/12/24, 9:56 AM - Misha: IMG-20240412-WA0011.jpg (file attached)

4/12/24, 9:56 AM - Misha: Done

4/12/24, 9:56 AM - ~Emma FB Job: IMG-20240412-WA0012.jpg (file attached)

4/12/24, 9:57 AM - ~Emma FB Job: The funds from the training account have been withdrawn to my wallet account, thank you for the commission you earned for me

4/12/24, 9:57 AM - Misha: Of course

4/12/24, 9:57 AM - ~Emma FB Job: Are you familiar with METAMASK?

4/12/24, 9:57 AM - Misha: No

4/12/24, 9:57 AM - Misha: It's an app?

4/12/24, 9:57 AM - Misha: I use Coinbase typically

4/12/24, 9:57 AM - ~Emma FB Job: Yes, what digital wallet do you use to receive commissions?

4/12/24, 9:58 AM - Misha: Coinbase

4/12/24, 9:58 AM - ~Emma FB Job: Ok you open Coinbase find ETH and copy the address

4/12/24, 9:58 AM - Misha: Do you like metamask more?

4/12/24, 9:58 AM - Misha: I'm downloading it now

4/12/24, 9:59 AM - ~Emma FB Job: Yes

4/12/24, 9:59 AM - ~Emma FB Job: I prefer to use metamask

4/12/24, 9:59 AM - Misha: Why?

4/12/24, 9:59 AM - Misha: I got my eth address to receive

4/12/24, 10:00 AM - ~Emma FB Job: I often use METAMASK to withdraw my commissions and base salary

4/12/24, 10:00 AM - Misha: Is it faster or cheaper than Coinbase?

4/12/24, 10:01 AM - ~Emma FB Job: My fees are much lower than Coinbase

4/12/24, 10:01 AM - ~Emma FB Job: That's why I use METAMASK

4/12/24, 10:02 AM - ~Emma FB Job: You suggest that you can download METAMASK from the App Store, create a personal account after downloading and verify your identity

4/12/24, 10:02 AM - ~Emma FB Job: Of course, it's up to you

4/12/24, 10:04 AM - Misha: I got it working, but perhaps I'll do it later to learn it. Let's just use coinbase

4/12/24, 10:05 AM - Misha: I have my eth receive address:

4/12/24, 10:05 AM - Misha: 0x8a2E7b87AE45007bE077c7008B089F2aa4BCa8f1

4/12/24, 10:05 AM - Misha: That's for introducing me to metamask

4/12/24, 10:06 AM - ~Emma FB Job: IMG-20240412-WA0013.jpg (file attached)

Open wallet information and bind it

4/12/24, 10:06 AM - ~Emma FB Job: ok, you're welcome

4/12/24, 10:06 AM - ~Emma FB Job: You are a very hardworking person

4/12/24, 10:07 AM - Misha: IMG-20240412-WA0014.jpg (file attached)

4/12/24, 10:07 AM - Misha: What is the withdraw pin?

4/12/24, 10:07 AM - Misha: Thank you

4/12/24, 10:09 AM - ~Emma FB Job: Yes

4/12/24, 10:09 AM - ~Emma FB Job: This is your withdrawal password

4/12/24, 10:10 AM - ~Emma FB Job: IMG-20240412-WA0015.jpg (file attached)

4/12/24, 10:10 AM - Misha: Ok I'll try to withdraw

4/12/24, 10:11 AM - ~Emma FB Job: IMG-20240412-WA0016.jpg (file attached)

4/12/24, 10:11 AM - Misha: I don't remember my pin?

4/12/24, 10:11 AM - ~Emma FB Job: ? ?

4/12/24, 10:11 AM - Misha: Or this is whew I set it?

4/12/24, 10:11 AM - ~Emma FB Job: Yes, this is what you set

4/12/24, 10:11 AM - ~Emma FB Job: You need to set a withdrawal password

4/12/24, 10:13 AM - ~Emma FB Job: Submitting a withdrawal will usually arrive in your wallet account within 10 minutes. Let me know after the funds arrive in your account. I will teach you how to recharge the second set of tasks. Sign in on the first working day.

4/12/24, 10:13 AM - Misha: IMG-20240412-WA0017.jpg (file attached)

4/12/24, 10:13 AM - ~Emma FB Job: OK

4/12/24, 10:14 AM - ~Emma FB Job: What is your main job?

4/12/24, 10:14 AM - Misha: Wearequalityllc.com is my business

4/12/24, 10:14 AM - Misha: And yours?

4/12/24, 10:16 AM - ~Emma FB Job: There is beauty industry offline

4/12/24, 10:16 AM - ~Emma FB Job: I am an independent professional woman

4/12/24, 10:17 AM - ~Emma FB Job: I hope to achieve my dreams and goals through hard work and hard work.

4/12/24, 10:17 AM - Misha: That's awesome

4/12/24, 10:17 AM - ~Emma FB Job: Yes, and you

4/12/24, 10:18 AM - Misha: Can we do a video chat now

4/12/24, 10:18 AM - Misha: And I'll do my second task later today

4/12/24, 10:18 AM - Misha: How do I ask for a renewal?

4/12/24, 10:19 AM - ~Emma FB Job: I already told you, maybe when you join this job I will

4/12/24, 10:20 AM - Misha: I already joined it

4/12/24, 10:20 AM - ~Emma FB Job: But you have not officially joined this job yet

4/12/24, 10:20 AM - Misha: IMG-20240412-WA0018.jpg (file attached)

4/12/24, 10:20 AM - Misha: Why are you so hesitant?

4/12/24, 10:21 AM - ~Emma FB Job: You need to complete one working day before you officially join

4/12/24, 10:21 AM - ~Emma FB Job: This is my principle

4/12/24, 10:21 AM - ~Emma FB Job: Please understand that

4/12/24, 10:21 AM - Misha: I need to know how to reset my tasks, no?

4/12/24, 10:22 AM - ~Emma FB Job: Yes, you have now completed one set of tasks and need to reset the second set of tasks to check in on the first working day

4/12/24, 10:23 AM - Misha: Ok to start my tasks now I need to have at least 100 in the account I'm guessing?

4/12/24, 10:24 AM - ~Emma FB Job: To reset to 0/30, you will need to post a 101 deposit and deposit \$101 worth of ETH into your workbench account.

4/12/24, 10:25 AM - ~Emma FB Job: You are really smart

4/12/24, 10:25 AM - Misha: It's pretty much the same system as my other company

4/12/24, 10:25 AM - ~Emma FB Job: This 101 is deposited into your workbench account, because work cannot be carried out without a balance in the account. After you complete a set of tasks. 101 can be withdrawn to your wallet account together with the task commission

4/12/24, 10:26 AM - Misha: Great, unless I get a combo task and I need to deposit more right?

4/12/24, 10:27 AM - ~Emma FB Job: Not so. Combination tasks are hard to come across.

4/12/24, 10:27 AM - Misha: Ok

4/12/24, 10:28 AM - ~Emma FB Job: Do you need to reset your second set of tasks?

4/12/24, 10:28 AM - Misha: I'm not a huge fan of the ETH system. My other one uses USDC and USDT

4/12/24, 10:28 AM - ~Emma FB Job: Complete workdays two days in a row and get \$80

4/12/24, 10:28 AM - Misha: Since ETH is so up and down

4/12/24, 10:29 AM - ~Emma FB Job: He follows market changes

4/12/24, 10:29 AM - Misha: Ok let's try it

4/12/24, 10:30 AM - Misha: How do I get the deposit address and check if it works?

4/12/24, 10:30 AM - Misha: Then you'll meet me with video?

4/12/24, 10:30 AM - ~Emma FB Job: Okay, you now have 101ETHM on Coinbase

4/12/24, 10:31 AM - Misha: I have 59 in eth so I need to convert some Bitcoin to eth

4/12/24, 10:31 AM - ~Emma FB Job: You need to contact CS to obtain the wallet address, pay the deposit, and tell him that you need to reset your second set of tasks.

4/12/24, 10:31 AM - Misha: Ok

4/12/24, 10:31 AM - Misha: Let me convert first

4/12/24, 10:31 AM - ~Emma FB Job: Yes

4/12/24, 10:32 AM - ~Emma FB Job: OK

4/12/24, 10:33 AM - Misha: Ok I have over 100 in eth

4/12/24, 10:33 AM - Misha: Do I just ask CS for address?

4/12/24, 10:34 AM - Misha: It's in telegram?

4/12/24, 10:34 AM - ~Emma FB Job: Yes

4/12/24, 10:34 AM - Misha: What do I say?

4/12/24, 10:34 AM - ~Emma FB Job: IMG-20240412-WA0019.jpg (file attached)

4/12/24, 10:34 AM - Misha: Yes I did that

4/12/24, 10:35 AM - ~Emma FB Job: here

4/12/24, 10:35 AM - Misha: IMG-20240412-WA0020.jpg (file attached)

4/12/24, 10:35 AM - ~Emma FB Job: Tell CS you need to reset your second set of tasks

4/12/24, 10:35 AM - Misha: How will they know what account to add to?

4/12/24, 10:36 AM - ~Emma FB Job: You need to send him the account number you need to reset the task.

4/12/24, 10:36 AM - Misha: What is mine?

4/12/24, 10:37 AM - ~Emma FB Job: No, he will send you the wallet address. After you send 101ETH and take a screenshot of the transaction details, send it to CS.

4/12/24, 10:42 AM - Misha: IMG-20240412-WA0021.jpg (file attached)

4/12/24, 10:42 AM - Misha: Can you please help?

4/12/24, 10:42 AM - Misha: Sending eth from Coinbase costs \$2

4/12/24, 10:43 AM - Misha: So I want to know which method do I send you and how will they know where to deposit my funds?

4/12/24, 10:43 AM - Misha: IMG-20240412-WA0022.jpg (file attached)

4/12/24, 10:44 AM - ~Emma FB Job: IMG-20240412-WA0023.jpg (file attached)

4/12/24, 10:44 AM - ~Emma FB Job: choose this

4/12/24, 10:45 AM - Misha: Is it free with metamask?

4/12/24, 10:45 AM - ~Emma FB Job: No, his fee will be less

4/12/24, 10:46 AM - ~Emma FB Job: It is also very convenient to use

4/12/24, 10:46 AM - Misha: Can you help me transfer it to metamask?

4/12/24, 10:46 AM - ~Emma FB Job: Send it to metamask next time you withdraw money.

4/12/24, 10:47 AM - Misha: Ok

4/12/24, 10:47 AM - ~Emma FB Job: You only need to contact CS to change the wallet address

4/12/24, 10:50 AM - Misha: IMG-20240412-WA0024.jpg (file attached)

4/12/24, 10:50 AM - Misha: Taking it's time

4/12/24, 10:53 AM - ~Emma FB Job: Send him to CS

4/12/24, 10:53 AM - ~Emma FB Job: And tell him the account number you need to reset the task

4/12/24, 10:54 AM - Misha: My username?

4/12/24, 10:54 AM - Misha: He told me

4/12/24, 10:58 AM - Misha: IMG-20240412-WA0025.jpg (file attached)

4/12/24, 11:00 AM - Misha: Doing tasks

4/12/24, 11:00 AM - ~Emma FB Job: Yes

4/12/24, 11:01 AM - ~Emma FB Job: This message was deleted

4/12/24, 11:01 AM - ~Emma FB Job: You go and complete your second set of tasks now.

4/12/24, 11:05 AM - Misha: IMG-20240412-WA0026.jpg (file attached)

Ok done

4/12/24, 11:05 AM - Misha: I withdraw?

4/12/24, 11:07 AM - ~Emma FB Job: Yes

4/12/24, 11:07 AM - ~Emma FB Job: Do you need to send him to METAMASK or Coinbase

4/12/24, 11:08 AM - Misha: Let's try metamask

4/12/24, 11:08 AM - Misha: I need to change address right?

4/12/24, 11:08 AM - ~Emma FB Job: Okay, have you downloaded it?
 4/12/24, 11:08 AM - Misha: Yes
 4/12/24, 11:08 AM - ~Emma FB Job: Yes
 4/12/24, 11:08 AM - ~Emma FB Job: You need to contact CS to change address
 4/12/24, 11:09 AM - Misha: I can't just change it on my own on the deposit info page?
 4/12/24, 11:09 AM - ~Emma FB Job: cant
 4/12/24, 11:10 AM - Misha: I see I can't change that page now
 4/12/24, 11:10 AM - ~Emma FB Job: You need to contact CS to make changes
 4/12/24, 11:10 AM - Misha: I get it
 4/12/24, 11:10 AM - Misha: Where do I get the address in metamask?
 4/12/24, 11:10 AM - ~Emma FB Job: IMG-20240412-WA0027.jpg (file attached)
 4/12/24, 11:10 AM - ~Emma FB Job: here
 4/12/24, 11:11 AM - Misha: Actually I see metamask also charges a fee. I can just use Coinbase again
 4/12/24, 11:11 AM - Misha: Ok?
 4/12/24, 11:11 AM - ~Emma FB Job: but it's up to you
 4/12/24, 11:12 AM - Misha: IMG-20240412-WA0028.jpg (file attached)
 4/12/24, 11:12 AM - Misha: Now we meet?
 4/12/24, 11:14 AM - ~Emma FB Job: Maybe I can call you
 4/12/24, 11:14 AM - ~Emma FB Job: But not now, I'm very busy now
 4/12/24, 11:14 AM - Misha: Just quick
 4/12/24, 11:14 AM - Misha: Let me see you
 4/12/24, 11:14 AM - Misha: To know you are real
 4/12/24, 11:15 AM - ~Emma FB Job: My photo is me
 4/12/24, 11:15 AM - Misha: I need to go too
 4/12/24, 11:15 AM - ~Emma FB Job: avatar
 4/12/24, 11:15 AM - ~Emma FB Job: where are you going
 4/12/24, 11:15 AM - Misha: Places where I am staying in Costa Rica
 4/12/24, 11:16 AM - ~Emma FB Job: won't you work today
 4/12/24, 11:16 AM - Misha: Life is always moving
 4/12/24, 11:16 AM - Misha: Show me your face and I go
 4/12/24, 11:17 AM - ~Emma FB Job: Let me send you a sexy photo, haha
 4/12/24, 11:17 AM - Misha: No
 4/12/24, 11:17 AM - Misha: null
 4/12/24, 11:17 AM - ~Emma FB Job: Why
 4/12/24, 11:17 AM - ~Emma FB Job: Why
 4/12/24, 11:18 AM - Misha: I just want to meet you face to face
 4/12/24, 11:18 AM - Misha: Photos are fake
 4/12/24, 11:19 AM - ~Emma FB Job: If you have time, you can come to me and you can watch it then
 4/12/24, 11:19 AM - Misha: Come to you?
 4/12/24, 11:19 AM - ~Emma FB Job: This is the face to face
 4/12/24, 11:19 AM - ~Emma FB Job: Yes
 4/12/24, 11:19 AM - Misha: Whatsapp face to face
 4/12/24, 11:20 AM - Misha: I want to see your eyes
 4/12/24, 11:20 AM - Misha: That you are genuine
 4/12/24, 11:20 AM - Misha: You promised!?
 4/12/24, 11:21 AM - Misha: And I finished my tasks
 4/12/24, 11:22 AM - Misha: You should not have any excuses
 4/12/24, 11:23 AM - ~Emma FB Job: I said I would but not now, please forgive me
 4/12/24, 11:23 AM - Misha:
 4/12/24, 11:24 AM - Misha: I held up my end of the deal. Sad you can't
 4/12/24, 11:24 AM - ~Emma FB Job: Let me first invite you to join my working group.
 4/12/24, 11:24 AM - Misha: Ok
 4/12/24, 11:26 AM - ~Emma FB Job: This way you can ask, learn and share information about the work with our team.
 4/12/24, 11:26 AM - Misha: Sounds good. Thanks
 4/12/24, 11:28 AM - Misha: After completing tomorrow I should get 80 into my account automatically?
 4/12/24, 11:33 AM - ~Emma FB Job: <https://chat.whatsapp.com/FDIte6mIEU8FFAcE4mN0Jd>

4/12/24, 11:33 AM - ~Emma FB Job: This is my group chat group where you can join and share more information about this work

4/12/24, 11:34 AM - ~Emma FB Job: Yes

4/12/24, 3:38 PM - Misha: Hi again! I can complete 3 sets of tasks today?

4/12/24, 3:40 PM - ~Emma FB Job: Yes, what are you busy with?

4/12/24, 3:40 PM - Misha: I want to try the 3rd set

4/12/24, 3:40 PM - ~Emma FB Job: Of course, we have three fixed sets of tasks every day. You can complete the third set of tasks so that you can become more familiar with them.

4/12/24, 3:40 PM - Misha: So I was wondering if I should ask CS for the deposit address

4/12/24, 3:41 PM - ~Emma FB Job: You can also earn more this way

4/12/24, 3:41 PM - ~Emma FB Job: Yes, you can deposit all the commission you earn today, because the more we deposit, the higher the task commission will be.

4/12/24, 3:42 PM - ~Emma FB Job: IMG-20240412-WA0029.jpg (file attached)
did you see it yet

4/12/24, 3:42 PM - Misha: Yes, thank you

4/12/24, 3:42 PM - ~Emma FB Job: There are two main incomes from this job. One is the basic fixed salary for registered working days.

4/12/24, 3:42 PM - Misha: Are you ready to do a very chat with me?

4/12/24, 3:43 PM - Misha: To show that you are real

4/12/24, 3:43 PM - ~Emma FB Job: The other is the commission from the task you just completed, which is also our main source of income.

4/12/24, 3:43 PM - ~Emma FB Job: Aren't we having a good chat with you now?

4/12/24, 3:44 PM - ~Emma FB Job: Is it possible that I am not real or am I fake? ?

4/12/24, 3:44 PM - ~Emma FB Job: This is impossible

4/12/24, 3:45 PM - Misha: Prove it with your face

4/12/24, 3:51 PM - ~Emma FB Job: Sorry, I can't video with you, this is just a job and you earn a commission here, if you have any doubts about this you can quit this job

4/12/24, 3:52 PM - Misha: Lol ok so you did lie to me

4/12/24, 3:53 PM - ~Emma FB Job: I didn't lie to you, I just said I would, but I didn't say now

4/12/24, 3:53 PM - ~Emma FB Job: Haha, please understand

4/12/24, 3:55 PM - Misha: Ha call it what you want

4/12/24, 3:57 PM - ~Emma FB Job: You joined this job to make money, not to video me, if you have to, I don't think it's for you, after all you joined this job to make extra money haha, but that's up to you

4/12/24, 3:58 PM - ~Emma FB Job: I don't understand why you need to say this, what's wrong with me

4/12/24, 3:58 PM - ~Emma FB Job: this makes me feel uncomfortable

4/12/24, 3:58 PM - Misha: That is true, but part of this job is knowing who I'm working with is truthful

4/12/24, 3:59 PM - Misha: I don't care what you look like, I just want honesty. I am married and I have a child

4/12/24, 4:01 PM - ~Emma FB Job: I've always been honest with you about the job.

4/12/24, 4:01 PM - ~Emma FB Job: And I always talk to you warmly

4/12/24, 4:02 PM - ~Emma FB Job: If I remember correctly, you seem to have 1 child. <This message was edited>

4/12/24, 4:03 PM - Misha: Yes I have an amazing 3 year old toddler

4/12/24, 4:04 PM - ~Emma FB Job: is it a boy

4/12/24, 4:04 PM - Misha: No girl

4/12/24, 4:07 PM - ~Emma FB Job: Boys are more naughty

4/12/24, 4:07 PM - ~Emma FB Job: Is your wife home with the kids?

4/12/24, 4:08 PM - Misha: Yes we both are

4/12/24, 4:10 PM - ~Emma FB Job: Don't you usually have to go to work?

4/12/24, 4:11 PM - Misha: Work from home

4/12/24, 4:11 PM - Misha: I am in Costa Rica

4/12/24, 4:11 PM - Misha: I don't normally live in Costa Rica

4/12/24, 4:11 PM - Misha: Understand?

4/12/24, 4:11 PM - ~Emma FB Job: What to do at home?

4/12/24, 4:12 PM - Misha: Everything is online

4/12/24, 4:12 PM - ~Emma FB Job: I know, you already told me

4/12/24, 4:12 PM - ~Emma FB Job: are you going to travel

4/12/24, 4:12 PM - Misha: Right, so what's your point?

4/12/24, 4:12 PM - Misha: I am traveling

4/12/24, 4:12 PM - ~Emma FB Job: OK

4/12/24, 4:12 PM - Misha: We are renting a place for a few months

4/12/24, 4:13 PM - Misha: Visa in Costa Rica for US citizens is 6 months

4/12/24, 4:13 PM - ~Emma FB Job: NO, I have not

4/12/24, 4:13 PM - Misha: Same thing for panama

4/12/24, 4:13 PM - ~Emma FB Job: Wow, this is great. With your wife and kids, this is such a blessing.

4/12/24, 4:14 PM - ~Emma FB Job: It's great to travel around the world

4/12/24, 4:14 PM - Misha: I am lucky to be able to do this, I know, which is why I am looking for more ways to make money

4/12/24, 4:15 PM - ~Emma FB Job: When I have time, I will also arrange my travel

4/12/24, 4:15 PM - ~Emma FB Job: Yes, only by making more money can you live a better life

4/12/24, 4:16 PM - ~Emma FB Job: Let us work together to

4/12/24, 4:16 PM - Misha:

4/12/24, 4:16 PM - Misha: Yes

4/12/24, 4:19 PM - ~Emma FB Job: Okay, what are your usual hobbies?

4/12/24, 4:19 PM - ~Emma FB Job:

4/12/24, 4:48 PM - Misha: I like playing pickleball, but there's not that much of it here in Costa Rica

4/12/24, 4:48 PM - Misha: What about you?

4/12/24, 5:01 PM - ~Emma FB Job: Have you tried finding a local pickleball group or association? You could also try organizing a tournament with friends or neighbors who might be interested in playing ball.

4/12/24, 5:01 PM - ~Emma FB Job: it's a good sport

4/12/24, 5:01 PM - ~Emma FB Job: I like to play golf sometimes

4/12/24, 5:04 PM - ~Emma FB Job: do you like playing golf

4/12/24, 5:18 PM - Misha: I found a group here, it's just not that big and difficult to get there since I don't have a car and taxis are pricey if you use them too often

4/12/24, 5:18 PM - Misha: No, I don't have the patience for it haha

4/12/24, 5:18 PM - Misha: You play pickleball?

4/12/24, 5:27 PM - ~Emma FB Job: Is it far from your home?

4/12/24, 5:28 PM - ~Emma FB Job: Playing golf is fun and it also exercises your arms.

4/12/24, 5:28 PM - ~Emma FB Job: No

4/12/24, 5:33 PM - Misha: You're missing out, way more exercise than golf

4/12/24, 5:33 PM - Misha: About 20 min drive by car and taxis are not super easy to get so it's just a pain

4/12/24, 5:34 PM - Misha: Less exercise than tennis, but easier to learn

4/12/24, 5:36 PM - ~Emma FB Job: Haha, I don't know how to pickle ball <This message was edited>

4/12/24, 5:37 PM - ~Emma FB Job: Maybe you can ride a bike, haha

4/12/24, 5:40 PM - ~Emma FB Job: Is there anything else you don't understand about this job?

4/12/24, 5:40 PM - ~Emma FB Job: Sometimes I will try it

4/12/24, 5:41 PM - ~Emma FB Job: IMG-20240412-WA0033.jpg (file attached)

This is where I come in to play golf

4/12/24, 5:41 PM - ~Emma FB Job: The air is very fresh

4/12/24, 6:44 PM - Misha: Very nice! I used to try to play golf I just found it not worth the time/effort in getting exercise. Plus all the equipment is stupid expensive!

4/12/24, 6:54 PM - ~Emma FB Job: I agree, golf is definitely an expensive sport. However, some courses offer twilight rates or off-peak hours, which can be more affordable. While it may not be the most strenuous form of exercise, it does require a lot of walking and can improve hand-eye coordination and balance. The key, of course, is to find the type of physical activity you enjoy and stick with it!

4/12/24, 7:07 PM - Misha: I love playing sports

4/12/24, 7:14 PM - ~Emma FB Job: for example

4/12/24, 7:22 PM - Misha: All sports

4/12/24, 7:22 PM - Misha: Except golf

4/12/24, 7:23 PM - Misha: Just kidding

4/12/24, 7:23 PM - Misha: But really more intense sports I find more fun

4/12/24, 7:23 PM - Misha: #1 is pickleball for me

4/12/24, 7:27 PM - ~Emma FB Job: Overall, I think exercise is a great way to stay active, healthy, and competitive. Whether it's a casual activity like hiking or a high-intensity sport like rock climbing, there's

something for everyone to enjoy.

4/12/24, 7:28 PM - ~Emma FB Job: like you like pickleball

4/12/24, 7:33 PM - Misha: Or you like golf

4/12/24, 7:57 PM - ~Emma FB Job: Yes, I like to play golf with my good friends

4/12/24, 7:57 PM - ~Emma FB Job: This will make me happy. <This message was edited>

4/12/24, 8:44 PM - ~Emma FB Job: Good night, may you have a wonderful and enjoyable night.

4/12/24, 10:17 PM - Misha: VID-20240412-WA0035.mp4 (file attached)

4/13/24, 9:03 AM - ~Emma FB Job: Good morning! Hope your day is filled with sunshine.

4/13/24, 9:07 AM - Misha: You too!

4/13/24, 9:42 AM - ~Emma FB Job: any plans for today

4/13/24, 9:50 AM - Misha: There's a few farmers markets here we plan to visit. You?

4/13/24, 10:00 AM - ~Emma FB Job: What do you think about these farmers markets?

4/13/24, 10:03 AM - Misha: Do you ever go to any?

4/13/24, 10:03 AM - ~Emma FB Job: My friend and I made an appointment to buy some gifts in the afternoon to visit a good friend of mine

4/13/24, 10:04 AM - ~Emma FB Job: What are you referring to? <This message was edited>

4/13/24, 10:05 AM - ~Emma FB Job: There are many kinds of farmers markets

4/13/24, 10:05 AM - Misha: Where have you visited them?

4/13/24, 10:06 AM - ~Emma FB Job: New York

4/13/24, 10:07 AM - Misha: No matter where I've been they all are very similar which is nice

4/13/24, 10:08 AM - Misha: Fresh food and interesting artisan stuff

4/13/24, 10:09 AM - ~Emma FB Job: Yes, farmers markets offer a variety of fresh fruits, vegetables, meats and seafood. You can find locally grown organic vegetables and fruits, and taste fresh seafood and meat.

4/13/24, 10:09 AM - ~Emma FB Job: It's also a gourmet paradise

4/13/24, 10:09 AM - ~Emma FB Job: Ha ha

4/13/24, 10:09 AM - Misha:

4/13/24, 10:10 AM - ~Emma FB Job: There are also many handmade products and textiles

4/13/24, 10:10 AM - ~Emma FB Job: Which one do you prefer?

4/13/24, 10:10 AM - Misha: Enjoy your day... I'm waiting for my withdrawal after completing the first set of tasks

4/13/24, 10:11 AM - Misha: Want to see if I get my 2 day bonus after today.... do you happen to know when I'd get it and how?

4/13/24, 10:12 AM - ~Emma FB Job: Of course, you too

4/13/24, 10:12 AM - ~Emma FB Job: When you complete two sets of tasks in a row, you will receive a reward of \$80

4/13/24, 10:13 AM - Misha: Awesome, so today?

4/13/24, 10:13 AM - Misha: After I finish task 2?

4/13/24, 10:17 AM - ~Emma FB Job: My children have grown up, and my mother has also come to live with me. I recently saw a car that I like, and I want to sell the current car. I can earn the remaining money within two weeks and buy that car. Come down, what about you? What are your goals?

4/13/24, 10:17 AM - ~Emma FB Job: Yes

4/13/24, 10:18 AM - Misha: Find a community to join in Costa Rica or buy some land here and build our home

4/13/24, 10:19 AM - Misha: I'm going to change what I use from Coinbase to Kraken so I'll work on changing my deposit with CS now

4/13/24, 10:20 AM - ~Emma FB Job: Approximately how much US dollars is it?

4/13/24, 10:20 AM - ~Emma FB Job: Okay, do you have a lot of wallets?

4/13/24, 10:28 AM - Misha: With building a house around \$220k I believe

4/13/24, 10:30 AM - Misha: In NYC that would be 0.5 of a square foot of land!

4/13/24, 10:34 AM - Misha: IMG-20240413-WA0003.jpg (file attached)

4/13/24, 10:34 AM - Misha: I got put in the negative

4/13/24, 10:34 AM - Misha: Negative

4/13/24, 10:36 AM - ~Emma FB Job: You are new to the industry now, so don't set your goal too high. I can give you a short-term profit goal to make \$10,000 in a week. Follow my plan. If you can't make this amount, come to me. , I will compensate you!

4/13/24, 10:37 AM - ~Emma FB Job: We will definitely encounter combined tasks in our missions, but combined tasks are difficult to encounter.

4/13/24, 10:37 AM - ~Emma FB Job: But now you are honored that you have come across combo mission. The commission for combining people is five times higher than the normal task commission.

4/13/24, 10:42 AM - Misha: Just sent 93 to resy to balance

4/13/24, 10:43 AM - Misha: I want to do that! Please help

4/13/24, 10:45 AM - Misha: IMG-20240413-WA0004.jpg (file attached)

4/13/24, 10:45 AM - Misha: It's still negative!

4/13/24, 10:46 AM - ~Emma FB Job: You refresh and view again

4/13/24, 10:47 AM - ~Emma FB Job: see if this works

4/13/24, 10:47 AM - Misha:

4/13/24, 10:47 AM - Misha: It's ok now!

4/13/24, 10:47 AM - ~Emma FB Job:

4/13/24, 10:47 AM - Misha: Man that made me nervous

4/13/24, 10:47 AM - ~Emma FB Job: OK, let me help you plan it.

4/13/24, 10:47 AM - Misha: Why did it do that?

4/13/24, 10:48 AM - ~Emma FB Job: Maybe your network is delayed

4/13/24, 10:48 AM - ~Emma FB Job: Ha ha

4/13/24, 10:49 AM - Misha: IMG-20240413-WA0005.jpg (file attached)

Phewwww

4/13/24, 10:50 AM - Misha: Finished!

4/13/24, 10:50 AM - Misha: Ok I'll withdraw

4/13/24, 10:50 AM - ~Emma FB Job: cool

4/13/24, 10:50 AM - ~Emma FB Job: You will receive a \$47 commission bonus for completing this set of tasks today! <This message was edited>

4/13/24, 10:51 AM - Misha: This set made my heart jump

4/13/24, 10:52 AM - ~Emma FB Job: Why is this

4/13/24, 10:52 AM - Misha: Since it's not fun

4/13/24, 10:52 AM - ~Emma FB Job: Combination tasks will have five times the commission reward, which is great

4/13/24, 10:52 AM - Misha: But funny when it's all ok

4/13/24, 10:52 AM - ~Emma FB Job: Ha ha

4/13/24, 10:52 AM - Misha: As long as I have funds to cover it

4/13/24, 10:52 AM - ~Emma FB Job: The main thing is that we can make money which is the most perfect

4/13/24, 10:52 AM - Misha: Luckily I had extra 100 in kraken to draw on

4/13/24, 10:53 AM - ~Emma FB Job: cool

4/13/24, 10:54 AM - Misha: Thanks for your help. So how many more days to get next bonus?

4/13/24, 10:54 AM - ~Emma FB Job: If you complete the working day for five consecutive days, you will receive 900. Currently, you have three days left.

4/13/24, 10:55 AM - Misha:

4/13/24, 10:55 AM - ~Emma FB Job: Let me plan your profit goals for you

4/13/24, 10:55 AM - ~Emma FB Job: please listen

4/13/24, 10:55 AM - Misha: We'll see how many more negative tasks I get

4/13/24, 10:55 AM - Misha: Ok

4/13/24, 10:56 AM - ~Emma FB Job: Combination tasks are hard to come across, but we will definitely encounter them when we are doing tasks because they are randomly assigned by the system.

4/13/24, 10:57 AM - Misha: I understand. It's the same thing with the other system I was working with, except there it's 50 tasks now for me

4/13/24, 10:57 AM - ~Emma FB Job: Combination tasks consist of 1-3 procedures. The system randomly assigns combined tasks. When one combines a task, they have a better chance of getting 1-2 combined applications.

4/13/24, 10:57 AM - ~Emma FB Job: Where and how long have you worked?

4/13/24, 10:58 AM - Misha: About a week

4/13/24, 10:58 AM - ~Emma FB Job: OK

4/13/24, 10:58 AM - Misha: I was going to hit my 5 day bonus, but I got a negative task that put me -27k

4/13/24, 10:59 AM - Misha: I got back to positive, but my credit rating went down so I can't take my money out

4/13/24, 10:59 AM - Misha: I finished the 50 tasks

4/13/24, 10:59 AM - Misha: So now I have 52k in the system stuck until I deposit 20k or wait 10 months

4/13/24, 11:00 AM - Misha: It's a stupid gambling game
4/13/24, 11:00 AM - ~Emma FB Job: Why do you have such a large negative number?
4/13/24, 11:01 AM - Misha: 4 combo tasks in 1 50 set
4/13/24, 11:01 AM - Misha: Started with 1.7k
4/13/24, 11:02 AM - ~Emma FB Job: You have done a great job and I believe we can get through this difficult time
4/13/24, 11:02 AM - ~Emma FB Job: What was this thing you encountered before?
4/13/24, 11:03 AM - ~Emma FB Job: What was the name of the company you worked for before?
4/13/24, 11:04 AM - Misha: My family is back, I must go with them now
4/13/24, 11:04 AM - Misha: It's Grayphite
4/13/24, 11:04 AM - Misha: If you are interested I can invite you to that as well later
4/13/24, 11:04 AM - Misha: It's the same thing, just more tasks and works on USDC, not eth
4/13/24, 11:05 AM - Misha: I will talk to you later! Thank you for your help today
4/13/24, 11:05 AM - ~Emma FB Job: Are you going to go on a trip with your family?
4/13/24, 11:05 AM - Misha: We are in town here! In a cafe. Talk to you later!
4/13/24, 11:07 AM - ~Emma FB Job: No, I have been working for this company for a long time, I trust this company and have made a lot of money here and made my life very good
4/13/24, 11:07 AM - ~Emma FB Job: Okay, I understand, every company's operating procedures are different
4/13/24, 11:11 AM - ~Emma FB Job: I believe that if you follow the goals I have planned for you, you will be able to earn the dollars you want.
4/13/24, 11:12 AM - ~Emma FB Job: Okay, Michael
4/13/24, 8:39 PM - ~Emma FB Job: Good night, may you wake up tomorrow morning full of energy and energy
4/14/24, 9:13 AM - ~Emma FB Job: Good morning
4/14/24, 9:15 AM - Misha: Good morning! I am depositing now
4/14/24, 9:33 AM - ~Emma FB Job: Okay, do you want to earn more commissions?
4/14/24, 9:37 AM - Misha: Of course haha
4/14/24, 9:40 AM - ~Emma FB Job: You can try to reset the 500 task, and you can get a 25 deposit bonus by resetting 500. If you complete three sets of tasks in a row, you will receive a deposit bonus of 75, excluding your commission bonus. After recharging 500, your commission reward is about 30, so after completing three sets of tasks, your commission is 90 US dollars, $90+75=165$ US dollars
4/14/24, 9:41 AM - ~Emma FB Job: IMG-20240414-WA0007.jpg (file attached)
4/14/24, 9:42 AM - ~Emma FB Job: IMG-20240414-WA0008.jpg (file attached)
4/14/24, 9:42 AM - ~Emma FB Job: IMG-20240414-WA0009.jpg (file attached)
4/14/24, 9:42 AM - ~Emma FB Job: These are how we increase our income
4/14/24, 9:43 AM - Misha: I'm going to stick to the 100 deposit for now. Based on my previous experiences I don't want to get too many negative combos right now. I want to get to the 5 day bonus
4/14/24, 9:44 AM - Misha: I want to build my wallet first
4/14/24, 9:44 AM - ~Emma FB Job: Don't worry, there won't be too many negatives
4/14/24, 9:44 AM - Misha: No thanks
4/14/24, 9:45 AM - ~Emma FB Job: According to my experience here, combo missions are hard to come across.
4/14/24, 9:45 AM - ~Emma FB Job: but it all depends on you
4/14/24, 9:46 AM - Misha: I'll just wait and build my wallet first
4/14/24, 9:47 AM - Misha: As I told you I got in trouble with my other platform almost losing 45k
4/14/24, 9:47 AM - Misha: Now I'd rather be patient and not run into the same problems based on that experience
4/14/24, 9:50 AM - ~Emma FB Job: OK, it does not matter
4/14/24, 9:52 AM - ~Emma FB Job: Don't be afraid to try. Only by experiencing failure can you move towards success.
4/14/24, 9:52 AM - ~Emma FB Job: Every effort is worth it because you are working towards your dream.
4/14/24, 9:57 AM - Misha: IMG-20240414-WA0013.jpg (file attached)
This is exactly why I didn't want to deposit more
4/14/24, 9:57 AM - Misha: Negative again
4/14/24, 9:58 AM - Misha: It's not a big deal now, but I literally had a -27k with Grayphite
4/14/24, 9:58 AM - Misha: If I can't pay that, my money is GONE

4/14/24, 9:59 AM - ~Emma FB Job: Just because we deposit more doesn't mean the negative number will be high

4/14/24, 9:59 AM - ~Emma FB Job: The high and low negative numbers are randomly assigned by the system.

4/14/24, 10:00 AM - ~Emma FB Job: I understand what you went through last time, but now we want to make more money

4/14/24, 10:01 AM - ~Emma FB Job: accomplish your goals

4/14/24, 10:07 AM - Misha: IMG-20240414-WA0014.jpg (file attached)

4/14/24, 10:07 AM - Misha: Negative AGAIN

4/14/24, 10:07 AM - Misha: ?!

4/14/24, 10:10 AM - ~Emma FB Job: Maybe you encountered two combo tasks in a row

4/14/24, 10:11 AM - ~Emma FB Job: We just need to finish him

4/14/24, 10:11 AM - ~Emma FB Job: Combination tasks consist of 1-3 programs

4/14/24, 10:13 AM - Misha: IMG-20240414-WA0015.jpg (file attached)

Finished.

4/14/24, 10:13 AM - Misha: Thanks for the help, but you see why I don't want to go beyond the min now

4/14/24, 10:13 AM - Misha: It's a gambling system

4/14/24, 10:15 AM - ~Emma FB Job: It doesn't matter, and \$500 isn't a lot, why don't you try it so you can make a nice extra income every day

4/14/24, 10:16 AM - ~Emma FB Job: This is just my suggestion but it's all up to you

4/14/24, 10:16 AM - ~Emma FB Job:

4/14/24, 10:16 AM - Misha: How much do you put in?

4/14/24, 10:18 AM - ~Emma FB Job: I usually deposit 5k into my account and I will also receive a deposit bonus

4/14/24, 10:18 AM - Misha: It's a lot when you have only that much in your crypto wallet

4/14/24, 10:19 AM - ~Emma FB Job: But it still depends on the actual situation. Sometimes I will also deposit 10k to reset the tasks in my account.

4/14/24, 10:19 AM - Misha: Whats the highest negative you've gotten?

4/14/24, 10:19 AM - ~Emma FB Job: Maybe you can buy some more

4/14/24, 10:20 AM - Misha: As I mentioned I'm going to wait for the 5 day bonus

4/14/24, 10:20 AM - ~Emma FB Job: The highest negative experience I have experienced is 5k, but it has been a long time since I encountered a combination mission

4/14/24, 10:20 AM - ~Emma FB Job: Ha ha

4/14/24, 10:22 AM - Misha: That is tiny compared to the -27k I've gotten with Grayphite

4/14/24, 10:23 AM - ~Emma FB Job: Haha, this is the reason why I keep working here. I trust this company very much.

4/14/24, 10:25 AM - Misha: I'm excited to keep going, but I'll keep it low for now

4/14/24, 10:26 AM - Misha: It's still a gambling system

4/14/24, 10:28 AM - ~Emma FB Job: It doesn't matter, you can achieve the results you want here

4/14/24, 2:04 PM - ~Emma FB Job: any plans for today

4/14/24, 3:25 PM - Misha: IMG-20240414-WA0028.jpg (file attached)

At a nice pool and have dessert coming! You?

4/14/24, 3:54 PM - ~Emma FB Job: Wow, awesome

4/14/24, 3:55 PM - ~Emma FB Job: Are you swimming alone?

4/14/24, 3:55 PM - ~Emma FB Job: enjoy

4/14/24, 4:32 PM - Misha: No my family is with me

4/14/24, 4:34 PM - Misha: We are looking for a new home together

4/14/24, 4:35 PM - ~Emma FB Job: Very good, you can swim with your family, it is a very happy thing

4/14/24, 4:36 PM - ~Emma FB Job: did you find it

4/14/24, 4:37 PM - Misha: It's a long process

4/14/24, 5:04 PM - ~Emma FB Job: This may be a long process for you, but it will all go smoothly

4/14/24, 7:43 PM - ~Emma FB Job: Good evening, what are you busy with?

4/14/24, 8:12 PM - Misha: It's relax time with a movie! You?

4/14/24, 8:51 PM - ~Emma FB Job: Yes, I just got home from dinner with my friends

4/14/24, 8:52 PM - ~Emma FB Job: Ready to take a bath and rest

4/14/24, 9:29 PM - ~Emma FB Job: Good night, I hope your dreams are filled with joy and laughter.

4/15/24, 4:02 PM - Misha: Hope today was good for you! I did my 2 tasks with Resy and confirmed that

tomorrow will be day 5 so I will hopefully get my 5 day bonus.

4/15/24, 4:39 PM - ~Emma FB Job: Of course, I went to see the cherry blossoms with my friends today

4/15/24, 4:39 PM - ~Emma FB Job: IMG-20240415-WA0009.jpg (file attached)

4/15/24, 4:39 PM - ~Emma FB Job: IMG-20240415-WA0010.jpg (file attached)

4/15/24, 4:39 PM - ~Emma FB Job: And you

4/15/24, 4:46 PM - Misha: Very nice!

4/15/24, 4:46 PM - Misha: IMG-20240415-WA0011.jpg (file attached)

4/15/24, 4:46 PM - Misha: Went to an amazing beach today!

4/15/24, 5:09 PM - ~Emma FB Job: Wow, that's great <This message was edited>

4/15/24, 5:10 PM - ~Emma FB Job: Are those in front of you your wife and children?

4/15/24, 8:58 PM - ~Emma FB Job: Good night, may your dreams shine and shine brightly like stars.

4/16/24, 6:17 AM - Misha: Hope yours did too!

4/16/24, 9:12 AM - ~Emma FB Job: thanks

4/16/24, 9:12 AM - ~Emma FB Job: Good morning

4/16/24, 11:47 AM - Misha: Good morning!

4/16/24, 11:47 AM - Misha: I got my 900 bonus from Rest, but of course then I got -700 negative

4/16/24, 11:56 AM - Misha: Why do I keep getting negatives!

4/16/24, 11:56 AM - Misha: IMG-20240416-WA0006.jpg (file attached)

4/16/24, 11:58 AM - ~Emma FB Job: This may be because you encountered a combination of tasks

4/16/24, 11:58 AM - Misha: I can't cover 6100!

4/16/24, 11:58 AM - Misha: What do I do!

4/16/24, 11:59 AM - ~Emma FB Job: Combination tasks consist of 1-3 procedures. The system randomly assigns combined tasks.

4/16/24, 11:59 AM - Misha: How do I cover 6100

4/16/24, 12:00 PM - ~Emma FB Job: It doesn't matter, let's find a way to solve this problem

4/16/24, 12:01 PM - ~Emma FB Job: Because the price of the combined order is matched by the system to the corresponding order based on the total amount of your account. The higher the order price you match, the higher the order commission you will receive after completing the order. Moreover, if you encounter a group of orders, 2 combination orders are normal, you don't have to worry, I often encounter 2 combination orders in a set of orders

4/16/24, 12:01 PM - ~Emma FB Job: How many do you currently have?

4/16/24, 12:02 PM - Misha: I can cover this in my account. Will I get another negative in this set?

4/16/24, 12:02 PM - ~Emma FB Job: 1. After these few days of work, I believe you also understand the process of this job, and you should also know that the commission for combined orders is higher than for ordinary orders. If you don't have enough funds to complete the order in your account, you can ask your friends or family to help. Once you get the 3.5% commission through the combined order and complete the 30/30 order, you can immediately withdraw all the funds in the account and return it to them.

4/16/24, 12:02 PM - ~Emma FB Job: this will not

4/16/24, 12:03 PM - ~Emma FB Job: Combination orders are a benefit provided by the platform to users. Combination orders allow us to earn more order commissions. Don't worry.

4/16/24, 12:06 PM - Misha: I hope you are right

4/16/24, 12:08 PM - Misha: These are very high negatives

4/16/24, 12:08 PM - Misha: Why is it going so high

4/16/24, 12:09 PM - ~Emma FB Job: Of course

4/16/24, 12:09 PM - ~Emma FB Job: Because the price of the combined order is matched by the system to the corresponding order based on the total amount of your account. The higher the price of the order you match, the higher the commission you will receive after completing the order.

4/16/24, 12:11 PM - Misha: I got another negative

4/16/24, 12:12 PM - Misha: IMG-20240416-WA0009.jpg (file attached)

4/16/24, 12:12 PM - Misha: What do I do now?

4/16/24, 12:15 PM - ~Emma FB Job: You have encountered a combination task again. It is composed of 1-3 ordinary orders. We need to complete the order funds in the combination before the funds will be returned to our account. The combination task consists of 1-3 procedures. Combo tasks are randomly assigned, and when they complete one, they have a better chance of getting 1-2 combo apps.

4/16/24, 12:17 PM - ~Emma FB Job: You currently have two tasks left to complete the withdrawal

4/16/24, 12:19 PM - ~Emma FB Job: But combination missions are still rare.

4/16/24, 12:47 PM - Misha: I got a 2 day extension from CS and confirmed that my credit shouldn't be

affected

4/16/24, 12:54 PM - ~Emma FB Job: Okay, that's great

4/16/24, 12:54 PM - ~Emma FB Job: Your efforts will eventually be seen. Others may not see it, but you know it yourself.

4/16/24, 12:56 PM - ~Emma FB Job: do you have any plans for today

4/16/24, 1:12 PM - Misha: No, you?

4/16/24, 1:16 PM - ~Emma FB Job: I asked my friend to go to the market to buy clothes with me

4/16/24, 1:20 PM - ~Emma FB Job: I'm having lunch now

4/16/24, 1:21 PM - ~Emma FB Job: IMG-20240416-WA0018.jpg (file attached)

4/16/24, 1:21 PM - ~Emma FB Job: IMG-20240416-WA0019.jpg (file attached)

4/16/24, 1:51 PM - Misha: You said the highest negative you've experienced is 5k? I just got a 13k and I am a junior member. How am I suppose to believe this or this company?

4/16/24, 1:57 PM - ~Emma FB Job: Our negative high and low are randomly assigned by the system, but I have encountered fewer combination tasks, but my negative is indeed just about 5k, the price is the system based on the total amount of your account to match the corresponding order, the higher the price of the order you matched, the higher the order commission you get after completion

4/16/24, 1:59 PM - ~Emma FB Job: Don't worry, I had a friend who was in a similar situation as you and encountered a negative amount of 13k, that's when he chose to believe in this company and completed the withdrawal without any problems, then he told me it was very exciting, but it's okay, he earned a great commission bonus!

4/16/24, 2:00 PM - ~Emma FB Job: Don't worry, I believe that through our efforts, these problems will be solved.

4/16/24, 2:27 PM - Misha: I hope so!

4/16/24, 2:42 PM - ~Emma FB Job: Of course

4/16/24, 2:44 PM - ~Emma FB Job: Don't think too much. Let your troubles go. It's all gonna be okay.

4/16/24, 3:05 PM - Misha: Often it's easier said than done

4/16/24, 3:20 PM - ~Emma FB Job: Believe in your abilities and you can do anything.

4/16/24, 3:21 PM - Misha:

4/16/24, 3:21 PM - ~Emma FB Job: Be grateful for past setbacks because they make you stronger.

4/16/24, 3:21 PM - ~Emma FB Job:

4/16/24, 3:21 PM - ~Emma FB Job: No matter what difficulties you encounter, remember that you are more capable of overcoming them than you think.

4/16/24, 3:22 PM - ~Emma FB Job: I believe you can do this

4/16/24, 3:22 PM - Misha: Only way to grow is to suffer a setback in a lot of things

4/16/24, 3:23 PM - ~Emma FB Job: Don't be afraid to try. Only by experiencing failure can you move towards success.

4/16/24, 3:24 PM - ~Emma FB Job: These difficulties are only temporary. We are friends and I will be by your side.

4/16/24, 4:47 PM - Misha: Thank you

4/16/24, 5:19 PM - ~Emma FB Job: You're welcome. What are you up to now

4/16/24, 5:22 PM - ~Emma FB Job: IMG-20240416-WA0034.jpg (file attached)

4/16/24, 5:22 PM - ~Emma FB Job: Too bad, it's raining

4/16/24, 6:00 PM - Misha: IMG-20240416-WA0039.jpg (file attached)

4/16/24, 6:00 PM - Misha: IMG-20240416-WA0037.jpg (file attached)

4/16/24, 6:00 PM - Misha: IMG-20240416-WA0033.jpg (file attached)

4/16/24, 6:01 PM - Misha: Lots of food shopping which is difficult w/o a car here

4/16/24, 6:09 PM - ~Emma FB Job: Did you buy a lot of food to take home?

4/16/24, 6:10 PM - ~Emma FB Job: I was trying to go clothes shopping with my friend and it rained, which is too bad.

4/16/24, 6:10 PM - ~Emma FB Job: I like eating watermelon very much

4/16/24, 6:11 PM - ~Emma FB Job: sweet

4/16/24, 7:02 PM - Misha: So much fruit all for our home

4/16/24, 7:21 PM - ~Emma FB Job: It seems that you and your wife usually like fruit.

4/16/24, 7:22 PM - ~Emma FB Job: Eating fruits is also good for your body. <This message was edited>

4/16/24, 7:54 PM - Misha: Good night I'm off!

4/16/24, 8:06 PM - ~Emma FB Job: Okay, good night, may your mood be pleasant and relaxing, soothing and pleasurable.

4/17/24, 9:05 AM - ~Emma FB Job: Good morning! May your morning be filled with joy.
 4/17/24, 9:06 AM - Misha: VID-20240417-WA0000.mp4 (file attached)
 4/17/24, 9:08 AM - ~Emma FB Job: Yes, what are your plans for today?
 4/17/24, 3:46 PM - ~Emma FB Job: Good afternoon. What are you up to today
 4/17/24, 4:23 PM - Misha: Super hot here today so been trying to stay cool! You?
 4/17/24, 4:33 PM - ~Emma FB Job: It's raining here and it's a little cold
 4/17/24, 4:34 PM - ~Emma FB Job: You should have had a great day
 4/17/24, 8:50 PM - ~Emma FB Job: Good night, may your tomorrow be even better and more successful than today. May you achieve and surpass.
 4/17/24, 9:06 PM - Misha: Sweet dreams!
 4/18/24, 8:17 AM - ~Emma FB Job: Good morning! Hope your day is filled with sunshine and happiness.
 4/18/24, 8:18 AM - Misha: Good morning!
 4/18/24, 8:19 AM - Misha: Was wondering what you thought if this?

https://www.reddit.com/r/Scams/comments/18q2swv/data_optimisation_job/&ved=2ahUKEwjw2bPE4cuFAxUJ5MkDHfwxDbwQjjh6BAGfEAE&usg=AOvVaw3dzaIB_2sOL5LU-Xp3Zp1I

4/18/24, 8:26 AM - ~Emma FB Job: You said you found this. When you look at it, it has been half a month. If there is something illegal or a fraud on the platform, do you think it will still exist? And I have been working on the platform for more than a year. If it is a scam platform, do you think the police will ignore it? Will their company platform still operate? What really stops you from making money is yourself.
 4/18/24, 8:27 AM - ~Emma FB Job: And this was four years ago
 4/18/24, 8:27 AM - ~Emma FB Job: I have also seen such reports, forums, etc. I also had this thought of yours
 4/18/24, 8:28 AM - ~Emma FB Job: But I'm actually making money here.
 4/18/24, 8:28 AM - Misha: All the systems appear to be fraudulent. Why is it with cryptocurrency? Why does it keep going negative?
 4/18/24, 8:29 AM - ~Emma FB Job: Successful people are always looking for ways, only losers are looking for reasons. Why rich people are getting richer is because they are never afraid of failure. Only those who stand still are the biggest failures. I hope you can understand what I'm saying. Thanks
 4/18/24, 8:29 AM - Misha: Why did you reach out to me to join?
 4/18/24, 8:31 AM - Misha: The issue is not really Resy now it's this other platform.
 4/18/24, 8:32 AM - Misha: I cleared my account to get the money out. Totally of 71k. When I tried taking it out they stopped it and said I have to pay a tax deposit for their processes. That is another 18k and then I'll be able to take it out
 4/18/24, 8:33 AM - ~Emma FB Job: Related to cryptocurrency This is a way for Resy to pay our salaries and commissions, which are uniformly paid in digital currency for the convenience of paying optimized users. Negative numbers are encountered because a combo task is encountered. This is a combo task consisting of 1-3 programs randomly assigned by the system. The system randomly assigns combination tasks. When completing combination tasks, they have more chances to get 1-2 combination programs.
 4/18/24, 8:33 AM - Misha: Since it was over 50k
 4/18/24, 8:33 AM - Misha: I know how it works
 4/18/24, 8:34 AM - Misha: It's just a constant barrage of lies
 4/18/24, 8:34 AM - Misha: My recommender also swears by his program because he made money he says, but he got me just like you
 4/18/24, 8:35 AM - ~Emma FB Job: The reason why I invite you to join this job is that I have been working at Resy for nearly a year. Based on my membership level and platform contribution, I invite new people to join and share with me the commission rewards provided by Resy. After inviting you to join, the company will reward me with a 20% commission, but this will not affect your income. Of course I also enjoy making friends from all over the world through this job.
 4/18/24, 8:36 AM - Misha: There is also a WhatsApp group to join with other people in the program...
 4/18/24, 8:36 AM - Misha: I am glad
 4/18/24, 8:36 AM - Misha: Sorry to bogg you down with my negativity. I'm just in pain
 4/18/24, 8:41 AM - ~Emma FB Job: Did another platform deceive you? Why do you choose to believe that others don't believe me? This makes me confused And why do you continue to recharge when you know it has deceived you?
 4/18/24, 8:42 AM - Misha: It is all 1 task
 4/18/24, 8:42 AM - Misha: Keep believing I will get my money out

4/18/24, 8:42 AM - ~Emma FB Job: I'm not lying to you.

4/18/24, 8:42 AM - ~Emma FB Job: Please trust me

4/18/24, 8:42 AM - Misha: Went from a deposit of 1700 to eventually 50 and then needed to pay 20 to restore my reputation.

4/18/24, 8:43 AM - ~Emma FB Job: Now I can only say that you believe me and I will help you make money back on the real Resy.

4/18/24, 8:43 AM - Misha: After restoring reputation wasn't allowed to withdraw even though it started because it was over 50k

4/18/24, 8:43 AM - Misha: Now need to pay 18 to get all out for same tax bullshit

4/18/24, 8:44 AM - ~Emma FB Job: You have done a great job and I believe we can get through this difficult time

4/18/24, 8:45 AM - Misha: I will keep you updated, thanks

4/18/24, 8:45 AM - ~Emma FB Job: Don't complain about your current situation, but try to change it.

4/18/24, 8:45 AM - Misha: I have -12k with Resy so I'll talk to CS to try to get extension as I have more money arriving soon, but don't have it yet

4/18/24, 8:46 AM - Misha: Stocks are being sold

4/18/24, 8:47 AM - Misha: I am trying hard

4/18/24, 8:48 AM - ~Emma FB Job: So are you going to continue working on that deceptive workbench or work outside?

4/18/24, 8:49 AM - Misha: Will let you know

4/18/24, 8:49 AM - ~Emma FB Job: So where are you going to continue working?

4/18/24, 8:52 AM - ~Emma FB Job: Have you communicated with CS yet?

4/18/24, 8:53 AM - ~Emma FB Job: Will you continue to work at Resy after the sale?

4/18/24, 8:54 AM - Misha: Will let you know!

4/18/24, 8:56 AM - ~Emma FB Job: Okay, I hope you can bring me good news. I trust you

4/18/24, 9:00 AM - Misha: Trying now

4/18/24, 9:03 AM - ~Emma FB Job: Okay, what does CS say

4/18/24, 9:05 AM - Misha: IMG-20240418-WA0000.jpg (file attached)

4/18/24, 9:06 AM - Misha: I asked how much

4/18/24, 9:14 AM - ~Emma FB Job: You asked CS how much you need to pay to apply for data retention, a previous partner had a similar situation with you when his loan was still pending and said to hold off for a few more days and then just pay a certain amount of money to apply for data retention

4/18/24, 9:14 AM - ~Emma FB Job: Because in this way they can better help you apply for data retention

4/18/24, 9:16 AM - Misha: IMG-20240418-WA0001.jpg (file attached)

4/18/24, 9:23 AM - ~Emma FB Job: Okay, just do what CS said.

4/18/24, 9:38 AM - ~Emma FB Job: Do you have any other plans today

4/18/24, 10:44 AM - Misha: IMG-20240418-WA0016.jpg (file attached)

4/18/24, 10:44 AM - Misha: Hopefully we can go swimming soon!

4/18/24, 10:51 AM - ~Emma FB Job: Well, it sounds like you enjoyed going swimming.

4/18/24, 10:52 AM - ~Emma FB Job: Swimming is a fun and refreshing activity. It's a great way to cool down and enjoy the water.

4/18/24, 10:52 AM - ~Emma FB Job:

4/18/24, 8:19 PM - ~Emma FB Job: Good evening, what are you busy with?

4/18/24, 9:31 PM - ~Emma FB Job: Good night, wish you all the best and have a nice night

4/19/24, 8:59 AM - ~Emma FB Job: Good morning, how was your day yesterday?

4/19/24, 9:13 AM - Misha: Hi

4/19/24, 9:13 AM - Misha: Not so good

4/19/24, 9:16 AM - ~Emma FB Job: What's going on It looks like you're in a bad mood.

4/19/24, 9:35 AM - Misha: I'm done with Resy and Grayphite

4/19/24, 9:36 AM - Misha: Take my loss and move on

4/19/24, 9:37 AM - Misha: There is a reason why there is so much bad stuff posted about these things

4/19/24, 9:37 AM - Misha: It's a scam

4/19/24, 9:37 AM - Misha: Whatever is too good to be true usually is

4/19/24, 9:39 AM - ~Emma FB Job: It's normal for a well-known platform to have negative news because there are too many people imitating it. Do you know Amazon? It gets more bad press than our workbench?

4/19/24, 9:40 AM - ~Emma FB Job: The strongest evidence is. If this is a scam your withdrawal will not go through, what do you think?

4/19/24, 9:40 AM - ~Emma FB Job: Don't compare other platforms to ours.

4/19/24, 9:40 AM - Misha: Negative after negative after negative. Have to put in my own money that is way higher than the original?

4/19/24, 9:41 AM - Misha: THEY ARE ALL THE SAME

4/19/24, 9:42 AM - ~Emma FB Job: Merging tasks is rare, I've encountered it 2-3 times in over a year of work. I made 5x my commission profit every time I completed it.

4/19/24, 9:42 AM - Misha: I'm not so lucky

4/19/24, 9:42 AM - ~Emma FB Job: It won't.

4/19/24, 9:44 AM - ~Emma FB Job: Because the price of the combined order is matched by the system to the corresponding order based on the total amount of your account. The higher the price of the order you match, the higher the commission you will receive after completing the order.

4/19/24, 9:45 AM - Misha: I understand

4/19/24, 9:51 AM - ~Emma FB Job: Our relationship now is more than just colleagues. I also regard you as a good friend that I can trust. I will do my best to help you. I am your strongest support. Don't worry.

4/19/24, 9:51 AM - ~Emma FB Job: Always believe in your potential and you can create miracles.

4/19/24, 9:52 AM - ~Emma FB Job: What do you mean, can you tell me what happened to you at Grayphite?

4/19/24, 9:54 AM - Misha: Same thing happened with the other platform and then I got a negative on task 49/50. Paid that off and then since the withdrawal was over 50k they wanted a tax deposit. Did that and now they say since someone helped me it is with 'stolen' money and they won't let me take it out.

4/19/24, 9:55 AM - Misha: My total is 91k

4/19/24, 9:56 AM - Misha: I paid off a few negatives with Resy and the negatives keep happening. Who says I won't get another negative on task 28 or 29

4/19/24, 9:56 AM - ~Emma FB Job: When was your last payment?

4/19/24, 9:57 AM - ~Emma FB Job: Because what you encounter is a combination task, and you still have two tasks, you can continue to complete your task and then withdraw money.

4/19/24, 9:57 AM - ~Emma FB Job: Generally speaking, combination tasks are difficult to encounter

4/19/24, 9:58 AM - Misha: Not really when you have a high balance

4/19/24, 9:59 AM - ~Emma FB Job: Negative highs and lows are randomized

4/19/24, 10:02 AM - ~Emma FB Job: Just like in life, we must move forward courageously instead of holding back and not daring to move forward when encountering difficulties. This is a sign of cowardice. We must move forward courageously

4/19/24, 10:03 AM - ~Emma FB Job: Every setback is a step towards success, and you can achieve victory as long as you don't give up.

4/19/24, 10:10 AM - ~Emma FB Job: I sympathize with you for your experience, so what are your plans to do next?

4/19/24, 6:09 PM - ~Emma FB Job: Good evening, how are you doing today?

4/19/24, 8:36 PM - ~Emma FB Job: Good night, may your night be filled with the warmth of warmth and happiness.

4/19/24, 8:45 PM - Misha: You too

4/19/24, 9:07 PM - ~Emma FB Job: I had a good day today

4/19/24, 9:07 PM - ~Emma FB Job: How was your day today

4/20/24, 8:10 AM - ~Emma FB Job: Good morning! Hope your day is filled with joy and satisfaction.

4/20/24, 2:45 PM - ~Emma FB Job: Honey, how are you today? Has the matter been resolved?

4/22/24, 8:10 AM - ~Emma FB Job: Michael, good morning, I haven't heard from you in the past few days, how are you?

4/24/24, 12:20 PM - ~Emma FB Job: Good afternoon, what are you busy with? I see you have read it but haven't received your reply. What happened?

4/24/24, 2:22 PM - ~Emma FB Job: null

4/24/24, 2:23 PM - ~Emma FB Job: what are you busy with

4/24/24, 2:24 PM - ~Emma FB Job: Why didn't you reply to my message to you? What happened?

4/24/24, 2:28 PM - Misha: Hey. I'm done with all the optimization programs. Lost too much money.

4/24/24, 2:29 PM - ~Emma FB Job: What happened to Michael during this period?

4/24/24, 2:29 PM - ~Emma FB Job: Why does this still happen? <This message was edited>

4/24/24, 2:31 PM - Misha: ?

4/24/24, 2:31 PM - ~Emma FB Job: Michael can you tell me what happened

4/24/24, 2:32 PM - Misha: I did. Lost too much money

4/24/24, 2:32 PM - ~Emma FB Job: I can understand your current mood. Let's not be anxious. Tell me what happened to you.

4/24/24, 2:33 PM - ~Emma FB Job: See if I can help you

4/24/24, 2:33 PM - Misha: You want to pay me out of the negative?

4/24/24, 2:34 PM - ~Emma FB Job: We can solve this problem together so that our money will not be lost

4/24/24, 2:34 PM - ~Emma FB Job: Once completed, we can still continue to withdraw funds.

4/24/24, 2:35 PM - Misha: Please don't contact me again

4/24/24, 2:36 PM - ~Emma FB Job: Michael please believe me

4/24/24, 2:36 PM - ~Emma FB Job: Now I understand your mood and situation very well

4/24/24, 2:37 PM - ~Emma FB Job: But we can't escape what we have to face, no problem can trap us

4/24/24, 2:38 PM - ~Emma FB Job: There are always more solutions than difficulties

4/28/24, 1:49 PM - ~Emma FB Job: Good afternoon, Michael. Any plans today? I'm going to the mall. Have a great day. <This message was edited>

5/4/24, 9:05 AM - ~Emma FB Job: Hi, good morning, have a nice weekend, how are you doing lately?



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CIRCUIT COURT OF
MARSHALL COUNTY, ALABAMA
ANGIE JOHNSON, CLERK

EXHIBIT B

IN THE CIRCUIT COURT OF MARSHALL COUNTY, ALABAMA

MICHAEL MASHKEVICH, on behalf of himself)
and all others similarly situated,)

Plaintiff,)

V.)

OLIVIA AVA, et al.,)

Defendants.)
_____)

Civil Action No. CV-2025-900202

CLASS ACTION

AFFIDAVIT OF ADAM ZARAZINSKI

I, Adam Zarazinski, declare under penalty of perjury as follows:

1. My name is Adam Zarazinski. I am the CEO at Inca Digital, a company that investigates cryptocurrency schemes, including “pig butchering.” As part of my work at Inca Digital, I have investigated matters related to the complaint by Michael Mashkevich (“Plaintiff”) in the above-captioned action. I am over 19 years of age, of sound mind, and am competent to testify to the matters stated herein. The evidence set forth in the foregoing affidavit is based on my personal knowledge unless expressly stated otherwise.

2. Inca Digital is a digital asset intelligence company that provides data, analytics, and expertise to many of the world's leading exchanges, financial institutions, regulators, and government agencies. Inca Digital's clients use its unique and comprehensive intelligence to surveil digital asset markets, fight crime, generate alpha, and more. For more information about Inca Digital and our work, please visit: <https://inca.digital/>.

3. Inca Digital has been investigating ‘pig butchering’ cases for over three years. “Pig butchering” victims in the United States have lost billions of dollars and “pig butchering”

schemes have been the subject of state and federal government investigation and prosecution.¹ Based on my expertise and experience, this is a clear case of “pig butchering.”

4. I understand that this Class Action is brought to freeze wallets containing Class Member funds that Defendants converted, and to return these funds to Class Member victims. Based on Inca’s investigation to date, Defendants’ conversion scheme involved transactions during the period from March 20, 2024 through at least June 4, 2024, included more than 125 Class Member victims, and involved the conversion by Defendants of a minimum of \$3.5 million of Class Member funds, with losses potentially higher.

5. Defendants attempted to conceal their conversion of the cryptocurrency of the members of the Class through a series of online transactions designed to hide their trail. However, to date, an investigation by Inca has been able to trace and connect Defendants’ transactions, follow the trail, and identify several of the cryptocurrency wallets that held and/or hold the cryptocurrency funds of Mr. Mashkevich and members of the Class.

6. Inca’s investigation involved two phases, each of which is precise, reliable and replicable, as set forth below. First, in phase one, Inca “forward traced” funds from Plaintiff’s deposit of cryptocurrency with Defendants to other wallets. Subsequently, in phase two, Inca “reverse traced” the flow of funds into the above addresses and determined that additional addresses matched Plaintiff’s flow of funds as part of a common scheme involving Class Members.

7. Inca’s “forward tracing” was based on a three-step analysis: (1) identifying the addresses that initially received Plaintiff’s cryptocurrency; (2) tracking the transfer of funds from

¹ See FinCEN Alert of Prevalent Virtual Currency Investment Scam Commonly Known as “Pig Butchering,” U.S. Treasury Financial Crimes Enforcement Network Sep. 8, 2023, https://www.fincen.gov/sites/default/files/shared/FinCEN_Alert_Pig_Butchering_FINAL_508c.pdf.

those addresses to “swap router and bridge” addresses and then through a series of blockchain transactions, and (3) tracking those funds through a series of wallet addresses to the “Deposit Addresses” set forth in Appendix A to the Complaint, each categorized by exchange. (A “blockchain” is a system used to record cryptocurrency transactions.)

8. First, Inca analyzed screenshots provided by the victim and identified the addresses to which Plaintiff initially sent cryptocurrency. These addresses are:

0xD4698477E65C7be219094aC71F65F40582EF5dbe (Ethereum Blockchain)

0x588cc7b481dDd82c7AF67cEdA460d8a11c27d850 (Ethereum Blockchain)

0xFBee5baBA85C839e3E6aBD11b7eF4D8001357f82 (Ethereum Blockchain)

0x5e8221fbC4AB02DE192861B8a74EE42a1725E08A (Polygon Blockchain)

0xFF4418Ea020fB448E30D98E71c1848Fe99E63cB6 (Polygon Blockchain)

0x7Fe9C0e0d151f52BEe23187Ef08D88D65a489C2d (Polygon Blockchain)

0x0663122B58AbCbEDCF49d0f5BFCE419CCFf03E1b (Polygon Blockchain)

0x8a25Db9a90612f5fB81E5082A6390a3BC1350422 (Polygon Blockchain)

0x85C0CE7f188873bC814aCC90f59cB9BB0e8E6299 (Polygon Blockchain)

0x69981239714Ca2Fe84f39e0CC429FDf81Dc61977 (Polygon Blockchain)

0x91f613192485F775C59b1399de598B6e693Dc51B (Polygon Blockchain)

0x188A38A4B38843cAa1E211359803D26D5FC5463A (Polygon Blockchain)

9. Second, Inca analyzed transfers from these addresses and found that funds were routed to “swap router and bridge” addresses. A “swap router and bridge” address is a kind of aggregator that is used to combine funds and convert them to a different cryptocurrency. In this case, the “swap router and bridge” addresses were called “SWFT.PRO” and “BitGet Wallet:

Swap Bridge” and they were used to convert funds to a different cryptocurrency (known as “USDT”), and sent to the TRON blockchain. These addresses are:

0x92e929d8B2c8430BcAF4cD87654789578BB2b786 (SWFT.PRO)

0x22cE84A7F86662b78E49C6ec9E51D60FddE7b70A (BitGet Wallet: Swap Bridge)

TH8tNBq1NJPfDdDksEaeQPjYsL9KCW713M (BitGet Wallet: Swap Bridge)

10. Third, Inca analyzed the subsequent transfer of funds on the TRON blockchain and determined they were routed through a series of wallet addresses, commingled, and then deposited at the “Deposit Addresses”, which among other wallets included those set forth herein, along with each cryptocurrency exchange:

Binance

THm7R5wHvqx8gZkCX9KS9hjhvUv5TrXU4y
TTTkoMc9VuVKTGFQJPxF5pS2f1XV5u5QHJ
TLB95AHgDtns5cohFKicTsE2zpFqcbzMM7
TBeUKtZxjcR6HmeVXV4TFeFWN3nvDDAqTw
TXMA8WaXdWa5EYkBhAMuCwjHjSdHGvyV2y
TCzHEWKCgo17CVwbkPFmZorDi9kWkpMbnd
TKJ77SjyQGAX4u711tneGXpgZLTVwRZ8Uk
TFsZ9UvNYS4tLPWLUzKsGviHsPsWFuKsH8
TPJV9ayW6YqPK9yddvaMzKwm424ySeJriK
TNRzzzCZ5x1HPS6LSca2McamDLoJNQLTdW
TDuJLcreNwBzDp3RHrpsoTbhwn9s3QmPb9
TBjh9brKQp8ZvTq6vi5BvU9epdwEP63ysj
TWUeDMvPrY88cpX2EmFxHdd2xtWfm9cPDK
TLvFAMp7qZ7iF8fqewM7AMjJtzZwjSWve
TGquFc8jxfjZBpUuFGnRLAXqzbHzYB4Wm
TLN6ayhvQqzFK1KweyNDfMiqMfgrZ2rMg3
TUjGaqLmBnYytnN5hPNELyJPBBmEcjXdW
TTv4AqmaKwMt2SagrSyRyqE7XB6dpLUHyd
THEJ47jWuKmwssvvo7hrmw1wyjFbxDR54p
TP9uatVfbAcZe4qAqANZ6Hjc7JrzGGYhro
TJphKU7t3aW1WoJ3ur9YW4zxNwE9cc6e2H

OKX

TSLj5S3KAfvK8mDtDBisZvWDGUbKUDR16v

TCeLkTvsCb6Tz2ik7xnglYoT9BYdcVxHnr
TJGebBJfUAgs4NUManaRFGQRpoLEwYPj2o
TLXtzgg2Axd7ThhhZRq5LoBLgsUYnx8TpZ
TFwi8cW7CUZ3mVY92hYaQiEoAYr5z1E2Kh
TUxrJsf1ZcRgXpfX9L2VLUCEJ5DUUs2mWC7
TKuKfiyMCV65AK4A5YGLP3sgDnzMc6fdp
TA8C3BnEyVvyPGTTEhcsNZz9jNNm6j8tbi

Gate.io

TXV4pAhJsk9BxetRLh2BvTEncyC8xc7VZM8

KuCoin

TDGGk3yNwo9uEmL69zmdwJwUYaCozMQuD
TUijurbvTKwCpYzEi3TnC62gRLGCxn7q6T

11. Next, Inca “reverse traced” from the Deposit Addresses to determine which addresses were part of the common pattern of transactions that were involved in the three steps above. Inca concluded based on this analysis that the Class Members include more than 125 victims, and involved the conversion by Defendants of a minimum of \$3.5 million of Class Member funds, with losses potentially higher.

12. I declare under penalty of perjury under the law of the State of Alabama that the foregoing is true and correct.



Adam Zarazinski

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I, the undersigned authority, a Notary Public in and for said State and County, do hereby certify that ADAM ZARAZINSKI, whose name is signed to the foregoing instrument and who is known by me, acknowledged before me on this 23 day of May, 2025 that, being duly informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Lt Col Jason A. Reding, USAF
10 U.S.C. § 1044A
Notary Public