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10

11 Attorneys for Plaintiff
YOUNES YOUNES
12

13 SUPERIOR COURT OF THE STATE OF CALIFORNIA
14 COUNTY OF LOS ANGELES, CENTRAL DISTRICT

15 YOUNES YOUNES, on behalf of himself and
all others similarly situated,
16
17 Plaintiff,
18
19 v.
20 ELVIRA TAYLOR and DOES 1 through 200
inclusive,
21 Defendants.
22

Case No. 24STCV12520
**SUPPLEMENTAL DECLARATION OF
YOUNES YOUNES IN SUPPORT OF
ENTRY OF DEFAULT JUDGMENT**

Assigned for All Purposes to Hon. Elihu Berle

Date: May 7, 2026
Time: 8:30 A.M.
Place: 312 N. Spring Street,
Los Angeles, CA 90012
Dept. 6

Action Filed: May 17, 2024
Trial Date: None

1 I, Younes Younes, hereby declare and state as follows:

2 1. I am the plaintiff in this action. I make the following declaration based on my
3 personal and firsthand knowledge, and if called and sworn as a witness, I could and would testify
4 competently to each of the facts set forth herein. All of the attached documents are those that were
5 in my possession at the time of the events at issue in this action and that I personally recovered as
6 part of my electronic files in order to submit them to this Court.

7 2. I am the victim of a scam artist who used the name Elvira Taylor to steal over
8 \$400,000 from me. This declaration supplements the prior declaration I submitted in this matter in
9 support of entry of a default judgment as well as the verified complaint I filed in this matter.

10 3. As I have previously indicated, in early 2024, based upon the repeated instructions
11 by Ms. Taylor, I purchased and transferred over \$400,000 in cryptocurrency to the fake online
12 platform that Ms. Taylor controlled, and from which she stole the entirety of my funds. After
13 stealing my money, Ms. Taylor quickly took down the fake online platform that she created and to
14 which she had me deposit those funds. It was only after she stole my money, took down the
15 platform, and stopped communicating with me that I realized that I had been duped and my money
16 taken.

17 4. Because I did not realize that I was being scammed at the time, I was unable to
18 create complete screenshots of the entire fake online platform through which she convinced me to
19 transfer my \$400,000 to her. Nonetheless, I have been able to reassemble a wide number of
20 documents that confirm that I have her those sums that she stole.

21 5. Attached as **Exhibit 1** is a true and correct copy of my February 2024 bank
22 statement, showing transactions on 1/13/24 and 1/29/24 where I transferred money from my
23 savings account to my checking account in order to purchase cryptocurrency and transfer it to the
24 fake online platform that Ms. Taylor controlled.

25 6. Attached as **Exhibit 2** is a true and correct copy of the signature page for an
26 application for a personal loan I completed on 1/30/2024 to obtain more funds after I ran out of
27 savings.

28

1 7. Attached as **Exhibit 3** is a true and correct copy of an excerpt of a loan agreement
2 for another personal loan I applied for, dated February 15, 2024.

3 8. Attached as **Exhibit 4** is a document that I created that compiles true and correct
4 copies of images of the fake online platform that Ms. Taylor created and to which she told me to
5 deposit the money.

6 9. Attached as **Exhibit 5** is a copy of my WhatsApp messages with an individual who
7 identified herself as Martha Knight and who claimed she was a recruiter from SimplyHired. I am
8 uncertain whether this person was Ms. Taylor herself or whether she was simply working with her,
9 but these messages were part of the scam that I was duped into, in which they tell me that I
10 allegedly had a legitimate job with them and massive amounts of earnings but were required to
11 send them money in order to withdraw the amounts owed to me.

12 10. Attached as **Exhibit 6** is a document that contains my WhatsApp messages with an
13 individual who used the name Claire and who claimed to be the head of the “coordination
14 department” with Ms. Taylor. These messages were again part of the same scam convincing me
15 that I had money in the account and was required to send money in order to withdraw those sums.

16 11. Attached as **Exhibit 7** is a document that contains my WhatsApp messages with an
17 individual who claimed to be from “customer service” and that was again part of this same scam. I
18 do not know whether these messages came from Ms. Taylor herself or simply someone working
19 with her, but they again contain additional details about the nature of the scam and how I was
20 duped into it.

21 12. Attached as **Exhibit 8** is a document that contains my WhatsApp messages with an
22 individual who again claimed to be from “customer service” and, like Exhibit 7, consists of
23 additional communications convincing me to send Ms. Taylor money as part of the scam.

24 13. Attached as **Exhibit 9** is a screen capture of a communication that I had over
25 WhatsApp from an individual who used the name Christopher that, again, describes in part how
26 the events at issue unfolded and how I was convinced to become a victim of the scam.

27 14. Attached as **Exhibit 10** are documents that were in my possession and that confirm
28 that I made the cryptocurrency withdrawals from my Ethereum account that I addressed in my

1 prior declaration and in my verified complaint. This cryptocurrency was worth over \$400,000 at
2 the time (and is worth much more than that now), and the documents each reflect withdrawals
3 from my account, as demanded by Ms. Taylor (purportedly for access to the money that I earned),
4 and deposits of those funds into the cryptocurrency wallets identified by Ms. Taylor and which she
5 controlled.

6 15. Attached as **Exhibit 11** are documents that were in my possession and, like those in
7 Exhibit 10, confirm the over \$400,000 in Ethereum transfers from my cryptocurrency accounts,
8 including an account I held at Crypto.com, to the wallets identified by Ms. Taylor and that she
9 controlled. She told me that I needed to transfer this money to her account in order for me to be
10 able to withdraw the funds that I had supposedly earned from my work.

11 16. Attached as **Exhibit 12** are documents in my possession that I received from my
12 cryptocurrency accounts that reflect additional attempted transfers to Ms. Taylor, at her request,
13 that were either pending or initially rejected. I submit these documents as additional confirmation
14 that I indeed transferred the money to Ms. Taylor as I have stated in this action.

15 17. Once I realized that Ms. Taylor had stolen the entirety of the over \$400,000 in
16 cryptocurrency that I sent her, I contacted Inca Digital, a company that specializes in blockchain
17 analysis and cryptocurrency theft investigations. Inca Digital was able to identify not only the
18 cryptocurrency wallets from which I transferred my \$400,000, but also (a) Ms. Taylor's
19 cryptocurrency wallets to which I transferred that money, alongside (b) the other cryptocurrency
20 wallets controlled by Ms. Taylor to which she subsequently transferred those funds. The results of
21 that investigation by Inca Digital, including the identification of the specific wallets used by Ms.
22 Taylor to retain my money, are described in the Declaration of Adam Zarazinski dated April 4,
23 2025 (filed with the Court on April 7, 2025) at Paragraphs 4–9.

24 18. The \$400,000 that I sent to Ms. Taylor, and that she stole from me, consisted of my
25 entire life savings, including the life savings of my wife and children. As a result of that theft, we
26 lost our home. We now live paycheck to paycheck, with no financial security whatsoever.

27 19. My family and I have suffered serious and irremediable harm as a result of Ms.
28 Taylor's theft. My shame at having to tell my wife and family that I lost their entire life savings,

1 including the money we saved for my children's education, is incomparable. I feel incredibly
2 stupid for being duped by Ms. Taylor and for causing my family the immense harm they have
3 suffered. To this day, it remains difficult for me to sleep at night. During the days, I constantly
4 worry about my finances and the uncertain future of my family. The only reason that I have not
5 seen a psychiatrist or other professional for treatment of my severe emotional distress is because I
6 do not have the money to pay for it.

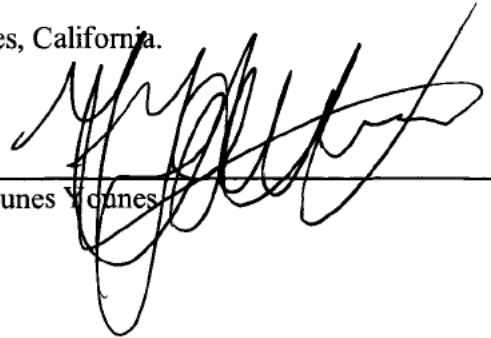
7 20. I request the following damages from Ms. Taylor, each of which was set forth in
8 the Verified Complaint that was filed in this action and properly served on her and which formed
9 the basis for the Clerk's entry of default against her:

10	Lost Money Directly Stolen By Taylor:	\$400,000
11	Punitive Damages (5x Compensatory Damages):	\$2,000,000
12	Total Requested Damages:	\$2,400,000

13 21. The compensatory damages that I request are a small portion of my actual losses,
14 and I understand that the amounts recoverable in the wallets frozen by this Court may well be
15 insufficient to compensate me for my actual losses. Nonetheless, I would like to recover as much
16 as I can in order to attempt to remedy the massive harm that Ms. Taylor has done to me and my
17 family.

18
19 I declare under penalty of perjury under the laws of the State of California that the
20 foregoing is true and correct.

21 Executed on March ~~28~~ 2026, at Los Angeles, California.

22
23
24
25
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27
28


Younes Younes

EXHIBIT 1



JPMorgan Chase Bank, N.A.
 P O Box 182051
 Columbus, OH 43218 - 2051

January 25, 2024 through February 23, 2024

Account Number: [REDACTED] 5797

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-935-9935**
 Para Espanol: **1-877-312-4273**
 International Calls: **1-713-262-1679**
 We accept operator relay calls

00319742 DRE 703 219 05524 NNNNNNNNNN 1 00000000 16 0000

YOUNES BASSAM YOUNES
 OR MONICA PINEDO
 [REDACTED]
 PALMDALE CA 93551-1659



00319742020100000002

CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$774.95
Deposits and Additions	247,354.77
ATM & Debit Card Withdrawals	-1,275.98
Electronic Withdrawals	-240,557.65
Fees	-18.00
Ending Balance	\$6,278.09

Your account ending in 8957 is linked to this account for overdraft protection.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$774.95
01/25	[REDACTED]		
01/25	[REDACTED]		
01/25	[REDACTED]		
01/25	[REDACTED]		
01/25	[REDACTED]		
01/26	[REDACTED]		
01/29	Sofi PI Disb PI Disb [REDACTED] Web ID: [REDACTED]	90,000.00	95,458.12
01/29	[REDACTED]		
01/29	01/27 Online Transfer To Sav ...8957 Transaction#: [REDACTED]	-92,000.00	5,158.12
01/29	[REDACTED]		
01/29	[REDACTED]		
01/30	[REDACTED]		
01/30	[REDACTED]		
01/30	[REDACTED]		

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
01/30	[REDACTED]	[REDACTED]	[REDACTED]
01/31	Fedwire Credit Via: Pinnacle Bank [REDACTED] B/O: Bankers Healthcare Group LLC Syracuse, NY 13204-1425 Ref: Chase Nyc/Ctr/Bnf=Younes Bassam Younes OR Monica Palmdale CA 93551-165 9 US/Ac-[REDACTED] Rfb=O/B Pinnac Le Ban Bbi=/Acc/DDA Youne S Bassam Yo Unes Imad: [REDACTED] Trn: [REDACTED]	114,901.08	120,261.45
01/31	01/31 Online Transfer To Sav ...8957 Transaction#: [REDACTED]	-115,000.00	5,261.45
01/31	[REDACTED]	[REDACTED]	[REDACTED]
02/02	[REDACTED]	[REDACTED]	[REDACTED]
02/05	[REDACTED]	[REDACTED]	[REDACTED]
02/05	[REDACTED]	[REDACTED]	[REDACTED]
02/05	[REDACTED]	[REDACTED]	[REDACTED]
02/05	[REDACTED]	[REDACTED]	[REDACTED]
02/05	[REDACTED]	[REDACTED]	[REDACTED]
02/05	[REDACTED]	[REDACTED]	[REDACTED]
02/06	[REDACTED]	[REDACTED]	[REDACTED]
02/08	[REDACTED]	[REDACTED]	[REDACTED]
02/08	[REDACTED]	[REDACTED]	[REDACTED]
02/08	[REDACTED]	[REDACTED]	[REDACTED]
02/09	[REDACTED]	[REDACTED]	[REDACTED]
02/09	[REDACTED]	[REDACTED]	[REDACTED]
02/12	[REDACTED]	[REDACTED]	[REDACTED]
02/12	[REDACTED]	[REDACTED]	[REDACTED]
02/14	[REDACTED]	[REDACTED]	[REDACTED]
02/15	[REDACTED]	[REDACTED]	[REDACTED]
02/15	[REDACTED]	[REDACTED]	[REDACTED]
02/15	[REDACTED]	[REDACTED]	[REDACTED]
02/20	[REDACTED]	[REDACTED]	[REDACTED]
02/20	[REDACTED]	[REDACTED]	[REDACTED]
02/20	[REDACTED]	[REDACTED]	[REDACTED]
02/21	[REDACTED]	[REDACTED]	[REDACTED]
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02/21	[REDACTED]	[REDACTED]	[REDACTED]
02/21	[REDACTED]	[REDACTED]	[REDACTED]
02/22	[REDACTED]	[REDACTED]	[REDACTED]
02/22	[REDACTED]	[REDACTED]	[REDACTED]
02/22	[REDACTED]	[REDACTED]	[REDACTED]
02/22	[REDACTED]	[REDACTED]	[REDACTED]
02/22	[REDACTED]	[REDACTED]	[REDACTED]
02/23	[REDACTED]	[REDACTED]	[REDACTED]
02/23	[REDACTED]	[REDACTED]	[REDACTED]
02/23	[REDACTED]	[REDACTED]	[REDACTED]
Ending Balance			\$6,278.09

A Monthly Service Fee was **not** charged to your Chase Total Checking account. Here are the three ways you can avoid this fee during any statement period.



January 25, 2024 through February 23, 2024

Account Number: [REDACTED] 5797

- **Have electronic deposits made into this account totaling \$500.00 or more, such as payments from payroll providers or government benefit providers, by using (i) the ACH network, (ii) the Real Time Payment or FedNowSM network, or (iii) third party services that facilitate payments to your debit card using the Visa or Mastercard network.**
(Your total electronic deposits this period were \$130,752.29. Note: some deposits may be listed on your previous statement)
- **QR, keep a balance at the beginning of each day of \$1,500.00 or more in this account.**
(Your lowest beginning day balance was \$305.53)
- **QR, keep an average beginning day balance of \$5,000.00 or more in qualifying linked deposits and investments.**
(Your average beginning day balance of qualifying linked deposits and investments was \$36,811.57)

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:

Call us at 1-866-564-2262 or write us at the address on the front of this statement immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

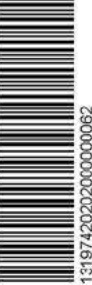
- Your name and account number;
- A description of the error or the transaction you are unsure about, and why you think it is an error or want more information; and
- The amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

For business accounts, see your deposit account agreement or other applicable agreements that govern your account for details.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC FUNDS TRANSFERS: Contact us immediately if your statement is incorrect or if you need more information about any non-electronic funds transfers on this statement. For more details, see your deposit account agreement or other applicable agreements that govern your account.

JPMorgan Chase Bank, N.A. Member FDIC



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EXHIBIT 2



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ADDENDUM "A" TO THE FINANCING AGREEMENT

Agreement No.: 10390895

COMPLETE NAME AND ADDRESS OF CREDITOR

Bankers Healthcare Group 10234 West State Road 84 Davle, FL 33324 (800) 990-8401

COMPLETE NAME AND ADDRESS OF GUARANTOR

Younes Younes Palmdale, CA 93551

COMPLETE NAME AND ADDRESS OF DEBTOR

Younes B. Younes d/b/a Younes B. Younes, Sole Proprietor Palmdale, CA 93551

Original Principal Amount: \$129,495.00 Term: 120 Rate: 14.99000 % Total Sum Of Payments: \$250,609.20

Table with 3 columns: PAYMENT(S), IN THE AMOUNT OF, BEGINNING ON. Row 1: 120, \$2,088.41, THE PAYMENT COMMENCEMENT DATE WILL BE REFLECTED ON THE RECORDED VERBAL VERIFICATION FORM.

By execution hereof, the Debtor, Younes B. Younes d/b/a Younes B. Younes, Sole Proprietor consents and agrees to this Addendum to the FINANCING AGREEMENT between Debtor and Creditor in the Principal Amount stated above and to making it a part thereof.

Reimbursable Servicing Fee. Debtor acknowledges and agrees that a portion of the sum represented by the Agreement and disbursed at closing from the loan proceeds in the amount of \$3,450.00 shall be set aside from the initial disbursement as a Reimbursable Servicing Fee ("Servicing Fee").

A FACSIMILE OF THIS AGREEMENT WITH SIGNATURE SHALL BE CONSIDERED TO BE AN ORIGINAL.

ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL FINANCING AGREEMENT AND GUARANTEE(S) REMAIN IN FULL FORCE, UNLESS MODIFIED HEREBY.

IN THE EVENT ANY ONE OR MORE OF THE PROVISIONS CONTAINED IN THIS DOCUMENT SHALL, FOR ANY REASON, BE HELD TO BE INAPPLICABLE, INVALID, ILLEGAL OR UNENFORCEABLE IN ANY RESPECT, SUCH INAPPLICABILITY, INVALIDITY, ILLEGALITY OR UNENFORCEABILITY SHALL, AT THE OPTION OF THE CREDITOR, NOT AFFECT ANY OTHER PROVISION OF THIS DOCUMENT.

BY SIGNING THIS ADDENDUM "A" DEBTOR COMPLETELY UNDERSTANDS AND AGREES TO ITS TERMS AND CONDITIONS.

DocuSigned by: Younes Younes AAAA938568E6A46C

1/30/2024

Younes Younes - Owner Younes B. Younes d/b/a Younes B. Younes, Sole Proprietor

Date

DocuSign Envelope ID: 3369CE3A-F2EC-41B4-B2CB-D6914A0F1B62

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EXHIBIT 3



Brighthouse Financial® Site

Ad · Help Keep Your Goals On Track Even In U...



DocuSign Envelope ID: 375E0AF1-3395-4009-88EA-EA6B8014DDAC

AGREEMENT DATE	LOAN TERM	LINE OF CREDIT LIMIT	DRAW EXPIRATION DATE	MATURITY DATE
02/15/2024	48 Months	\$200,000.00	02/15/2028	02/15/2028

BORROWER INFORMATION

BUSINESS NAME: Supplies empire llc.

ADDRESS: [REDACTED]

Palmdale, CA 93551

TAX ID: 93-2260836

MERCHANT NAME: Younes Younes

SSN#: [REDACTED]

LINE OF CREDIT AGREEMENT AND NOTE. This Commercial Line of Credit Agreement and Note will be referred to in this document as the "Agreement".

LENDER. "Lender" means Red Rock Capital LLC, NA whose address is 1012 MARQUEZ PL. STE. 106B, Santa Fe, NM, 87505, USA its successors and assigns.

BORROWER. "Borrower" means each person or legal entity who signs this Agreement.

PROMISE TO PAY. For value received, receipt of which is hereby acknowledged, on or before the Maturity Date, the Borrower promises to pay the principal amount of Two Hundred Thousand Dollars (\$200,000.00) or such lesser amount as shall have been advanced by Lender, from time to time, to or on behalf of Borrower under this Agreement, and all interest and any other charges, including service charges, to the order of Lender at its office at the address noted above or at such other place as Lender may designate in writing. The Borrower will make all payments in lawful money of the United States of America.

PAYMENT SCHEDULE. This Agreement will be paid according to the following required payment schedule: Beginning on March 15, 2024, monthly payments of accrued and unpaid interest. All payments received by the Lender from the Borrower for application to the Line of Credit may be applied to the Borrower's obligations under the Line of Credit in such order as determined by the Lender.

ADVANCES BY LENDER. Advances of principal, repayment, and readvances may be made under this Agreement from time to time, but Lender, in its sole discretion and subject to provisions related to obligatory and discretionary advances, may refuse to make advances or readvances hereunder during any period(s) this Agreement is in default. All advances made will be charged to a loan account in Borrower's name on Lender's books, and the Lender shall debit such account for the amount of each advance made to, and credit to such account the amount of each repayment made by Borrower. If the Lender furnishes the Borrower with a statement of Borrower's loan account, such statement shall be deemed to be correct, accepted by, and binding upon Borrower, unless Lender receives a written statement exception from Borrower within 10 days after such statement has been furnished.

INTEREST RATE. The fixed interest rate on this Agreement will be 7.000% per annum.

LATE PAYMENT CHARGE. If any required payment is more than 10 days late, then at Lender's option, Lender will assess a late payment charge of 5% of the amount past due.

MINIMUM PAYMENT: 2% Of utilized funds

LINE OF CREDIT TERMS. This is an Obligatory Agreement. The Borrower and Lender agree that the Borrower may request an advance of all or part of the Line of Credit Limit if, at the time of the request, none of the following conditions exist.

- Maximum amount on this Agreement is outstanding.
- Undersigned has breached any of the terms, provisions, representations, requirements or promises contained in this Agreement or any other agreement noted below.
- The Agreement or any other agreement relating thereto is in default.
- Undersigned makes a request for an advance after the Maturity Date cited above.
- The Lender has deemed itself insecure or there has been a material adverse change of conditions.
- The Lender is precluded by law from making the advance.

COLLATERAL: n/a

FEES: A 5% security deposit fee will be required initially that will be returned after the first 6 months of cleared payments. Following the grant of access, there will be an additional 5% fee allocated towards broker, underwriting, and associated fees.

RED ROCK CAPITAL LLC



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Advances. Borrower and Lender agree that Borrower may borrow up to the maximum amount of principal more than one time. Additional principal advances thereafter will be made to the Borrower subject to the following conditions:

- Advances of principal, repayment, and readvances may be made under this Agreement from time to time but Lender, in its sole discretion, may refuse to make advances or readvances here under during any period(s) this Agreement is in default.
- Advances under this Agreement may be requested orally or in writing by the Borrower or by an authorized person.
- The total of any advance requested and unpaid principal cannot exceed Two Hundred Thousand Dollars (\$200,000.00).
- All advances made will be charged to a loan account in Borrower's name on Lender's books, and the Lender shall debit such account the amount of each advance made to, and credit to such account the amount of each repayment made by Borrower. Lender shall provide to Borrower periodic statements of Borrower's loan account, which shall be deemed to be correct, accepted by, and binding upon Borrower unless Lender receives a written statement of exception from Borrower within 10 days after such statement is furnished.

Other Condition for Advances: AS AGREED UPON BETWEEN BORROWER AND LENDER PER BUSINESS LOAN AGREEMENT DATED 2-15-2024.

Suspension and Termination. Advances under this Agreement will be available until February 15, 2028, the Draw Expiration Date. On this date no further advances will be made available to Borrower. The date this Line of Credit expires is on February 15 2028, the Maturity Date. The Maturity Date is the date the Line of Credit expires, the date the Line of Credit is cancelled by Borrower, or the date the Line of Credit is cancelled by Lender due to an occurrence of default, whichever is earlier.

Loan Type Conversion. Provided no default or event of default shall have occurred, the Borrower may, at its option, apply for conversion of this Agreement into a Term loan 30 days prior to the Maturity Date. However, the Lender shall have no obligation to approve the Borrower's application.

EXHIBIT 4



Latest platform activities

Platform deposit bonus deposit

Deposit amount

500-1499

Bonus deposits **5%**

Deposit amount

1500 - 4999

Bonus deposits **7%**

Deposit amount

5000-9999

Bonus deposits **10%**

Deposit amount

>10000

Bonus deposits **13%**

Basic salary for platform sign-in

Continuous check-in

5 days

payroll **\$800**

Continuous check-in

15 days

payroll **\$1500**

Continuous check-in

30 days

payroll **\$3800**

Member introduction

Level Description

Junior Member :Completion of the set of tasks Will earn 0.70% commission.	Number of tasks 30
Intermediate Member :Completion of the set of tasks Will earn 0.80% commission.	Number of tasks 40
Premium member :Completion of the set of tasks Will earn 1.00% commission.	Number of tasks 50
Professional member :Completion of the set of tasks Will earn 1.20% commission.	Number of tasks 60

Level

Level	Commission	Amount	Number of ratings
Junior Member	0.70%	100.00	30
Intermediate Member	0.80%	3000.00	40
Premium member	1.00%	5000.00	50
Professional member	1.20%	10000.00	60



Younes1983

Invitation Code : **7f04bf49**

Credibility : 100 %

510093.27
Account Balance

40059.46
Commissions

- Cert >
- T & C >
- LATEST EVENTS >
- FAQs >
- Start task >
- Member Level Description >
- Recharge >
- Email >
- Customer Service >
- invitation >



Total deposit

12328.94

Account Balance

USDT -5706.69

Today Commission

USDT 383.22

Deposit bonus

811.72

Deals Completed

19 / 40

Optimize Now

Explore Hotels



Sheraton Princess Kaiulani

Sheraton Princess Kaiulani is located in the heart of of Waikki



Waikiki Beachcomber by O

Waikiki Beachcomber invites you to be inspired and be adventurous



Total deposit

18080.61

Account Balance

USDT -13330.00

Today Commission

USDT 174.26

Deposit bonus

1187.48

Deals Completed

20 / 40

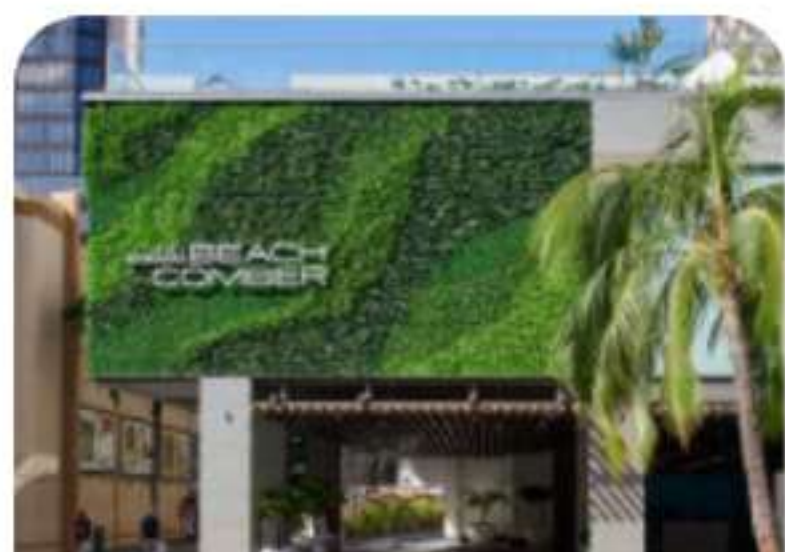
Optimize Now

Explore Hotels



Sheraton Princess Kaiulani

Sheraton Princess Kaiulani is located in the heart of of Waikki



Waikiki Beachcomber by O

Waikiki Beachcomber invites you to be inspired and be adventurous



Total deposit

30548.61

Account Balance

USDT -38145.36

Today Commission

USDT 222.8

Deposit bonus

2688.32

Deals Completed

21 / 40

Optimize Now

Explore Hotels



Sheraton Princess Kaiulani

Sheraton Princess Kaiulani is located in the heart of of Waikki



Waikiki Beachcomber by O

Waikiki Beachcomber invites you to be inspired and be adventurous



Total deposit

64680.61

Account Balance

USDT -35091.62

Today Commission

USDT 2780

Deposit bonus

6915.06

Deals Completed

27 / 60

Optimize Now

Explore Hotels



Sheraton Princess Kaiulani

Sheraton Princess Kaiulani is located in the heart of of Waikki



Waikiki Beachcomber by O

Waikiki Beachcomber invites you to be inspired and be adventurous



Pending



Four Points.

TASK Amount
101908

Commission
USDT 1834.34

Submit

Completed



The James New York-NoMad

TASK Amount
28851

Commission
USDT 346.21

Completed



Gorki Apartments Berlin

TASK Amount
26891

Commission
USDT 322.69



All

Pending

Completed

221 RECORDS

Pending



Cross Hotel 7 days and 7 nights.

TASK Amount

99712

Commission

USDT 1794.82

Submit

Completed



Four Points.

TASK Amount

101908

Commission

USDT 1834.34

Completed



The James New York-NoMad

TASK Amount

28851

Commission

USDT 346.21



Save password?



To Google Password Manager for younes6969@gmail.com



Save



Younes1983

Invitation Code : **7f04bf49**

Credibility : 100 %

USDT 237448.63

Account Balance

USDT 40059.46

Commissions

Cert >

T & C >

LATEST EVENTS >

FAQs >

Start task >

Member Level Description >

Recharge >

Email >

Customer Service >

invitation >

EXHIBIT 5

1/5/24, 8:47 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.

1/5/24, 8:47 AM -

1/5/24, 8:47 AM - +1 (803) 962-3077: Hello, nice to communicate with you

My name is Martha Knight, an HR recruiter from SimplyHired

Our company is looking for online part-time employees

Job certification is easy and free

Can be done with any schedule you have, even on the weekends

Can I send you job details?

1/5/24, 8:57 AM - SPHYNX: Yes

1/5/24, 9:25 AM - +1 (803) 962-3077: Yes

1/5/24, 9:25 AM - +1 (803) 962-3077: This job is to help optimize the visibility and ratings of hotels around the world

very simple

Simply evaluate different applications and provide valuable input

Working hours: 30 minutes to 1 hour per day

Get paid immediately after the work is completed

The company offers daily commissions of \$100 - \$300

Base salary \$1,800 - \$3,500 (excluding bonus)

Company benefits:

1. Annual bonus

2. Age 22-69 years old

3. USD 500 stipend

If you are interested, our team will provide specific details

1/5/24, 9:38 AM - +1 (803) 962-3077: please don't forget reply to me

1/5/24, 11:12 AM - SPHYNX: Send me your website please.

1/5/24, 11:12 AM - +1 (803) 962-3077: okay

<https://url.us.m.mimecastprotect.com/s/KfJFCJ6xOKFWpwQtVfvIyRD-1?domain=simplyhired.com>

1/5/24, 11:12 AM - +1 (803) 962-3077: Can I recommend a recruiting leader (employer) to share the details with you?

This way you can better understand the job

You can decide after review whether it is suitable for you

1/5/24, 11:14 AM - SPHYNX: I'm just making sure it's not a scam.

1/5/24, 11:15 AM - +1 (803) 962-3077: Yes

1/5/24, 11:15 AM - +1 (803) 962-3077: Our company is a formal company, not a scam organization as mentioned on the Internet. Please trust us, okay?

1/5/24, 11:15 AM - +1 (803) 962-3077: May I recommend you to my employer (employer) to add your WhatsApp? She will explain the detailed job content and salary to you, and you can decide

1/5/24, 11:15 AM - SPHYNX: Sure

1/5/24, 11:15 AM - +1 (803) 962-3077: I hope you are taken care of and thank you for your time and patience

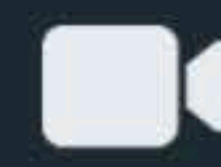
Have a great day!

1/5/24, 11:50 AM - +1 (803) 962-3077: Hi, The Head of Recruitment (Elvira) has added you on WhatsApp to share the job details with you, please reply as soon as possible!

1/5/24, 11:50 AM - +1 (803) 962-3077: 12192560065

EXHIBIT 6

+1 (323) 284-7932



+1 (323) 284-7932

~ Claire (Vrbo)

Not a contact • No common groups

Safety tools

Block

Add

Hello, I am the head of the coordination department of the Vrbo platform. My name is Claire 🤝

8:07 AM

Is your username on the Vrbo platform Younes1983 correct?

8:07 AM

Yes it is. What can I do for you?

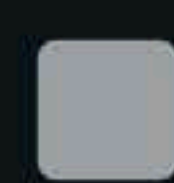
8:10 AM ✓✓

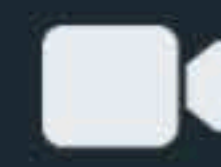
Recently, we have received reports from many users that the amount of tasks on the platform is too high, resulting in users being unable to complete them, resulting in serious losses. The group president has specially set up our coordination department to coordinate this matter. We noticed that your account's credit score is currently down by 17 points. If you want to restore full score, the additional funds required are 170k. Now let's verify for everyone whether it is true?

8:15 AM



Message



  +1 (323) 284-7932

Our coordination department is specifically contacting you this time to provide you with solutions. The purpose is to help you restore your credit score and withdraw your money in full

8:23 AM

I would love to Ms claire. What's your solution?

8:24 AM ✓✓

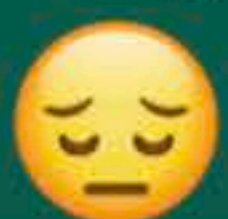
I have no money, is the platform able to restore my score to 100 due to all the high amounts? I have \$300 to my name.

8:25 AM ✓✓

Our department also understands your situation. According to the order issued by the group president (all users who encounter difficulties should contribute half of the funds as soon as possible to support and help with withdrawals), the solution given is to help you invest 90,000 funds, restore 9 points, and the remaining 8 points need to be paid by yourself Buy Recovery. Once completed, you will withdraw your principal and earned commissions in one lump sum. (But when withdrawing money, you need to reserve a balance of 90k and return it to the platform)

8:32 AM

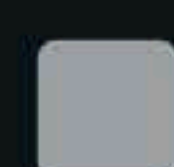
Is there any way way the platform could spot me the entire balance and I'll pay it back to you guys. I'll sign paperwork give copies of anything you need. I literally can't get anymore money Ms Claire. I'm desperate



8:56 AM ✓✓



Message



3/5/24, 8:07â€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.

3/5/24, 8:07â€AM -

3/5/24, 8:07â€AM - +1 (323) 284-7932: Hello, I am the head of the coordination department of the Vrbo platform. My name is ClaireŏŸŕ?

3/5/24, 8:07â€AM - +1 (323) 284-7932: Is your username on the Vrbo platform Younes1983 correct?

3/5/24, 8:10â€AM - SPHYNX: Yes it is. What can I do for you?

3/5/24, 8:15â€AM - +1 (323) 284-7932: Recently, we have received reports from many users that the amount of tasks on the platform is too high, resulting in users being unable to complete them, resulting in serious losses. The group president has specially set up our coordination department to coordinate this matter. We noticed that your account's credit score is currently down by 17 points. If you want to restore full score, the additional funds required are 170k. Now let's verify for everyone whether it is true?

3/5/24, 8:21â€AM - SPHYNX: Ms Claire I took out 2 personal loans to complete my tasks and I was hit with massive combos and I managed to complete them, once the time came to withdraw my score dropped dramatically because I asked for many extensions according to cs but never once they brought the score to my attention. I can't get 170k. All my money is trapped in the platform and all my savings is gone. I'm about to file for BK. Because of the platform I have lost everything. I'm devastated, I was hoping when I started the platform will be something that will push me ahead but not set me back 15 years. I lost everything ŏŸŧ-

3/5/24, 8:23â€AM - +1 (323) 284-7932: Our coordination department is specifically contacting you this time to provide you with solutions. The purpose is to help you restore your credit score and withdraw your money in full

3/5/24, 8:24â€AM - SPHYNX: I would love to Ms claire. What's your solution?

3/5/24, 8:25â€AM - SPHYNX: I have no money, is the platform able to restore my score to 100 due to all the high amounts? I have \$300 to my name.

3/5/24, 8:32â€AM - +1 (323) 284-7932: Our department also understands your situation. According to the order issued by the group president (all users who encounter difficulties should contribute half of the funds as soon as possible to support and help with withdrawals), the solution given is to help you invest 90,000 funds, restore 9 points, and the remaining 8 points need to be paid by yourself Buy Recovery. Once completed, you will withdraw your principal and earned commissions in one lump sum. (But when withdrawing money, you need to reserve a balance of 90k and return it to the platform)

3/5/24, 8:56â€AM - SPHYNX: Is there any way way the platform could spot me the entire balance and I'll pay it back to you guys. I'll sign paperwork give copies of anything you need. I literally can't get anymore money Ms Claire. I'm desperate ŏŸŧŧ

3/5/24, 9:24â€AM - SPHYNX: Please let me know if you guys are willing to do that?

3/5/24, 9:38â€AM - +1 (323) 284-7932: Dear user, I am very sorry. I planned this solution for you at the request of the president of the group, so the solution cannot be changed

3/5/24, 12:29â€PM - +1 (323) 284-7932: At present, your incident has been transferred to our coordination department for processing, so your credit score will not decrease. So do you accept this solution?

3/5/24, 12:37â€PM - +1 (323) 284-7932: If you have any questions or concerns, you can contact a lawyer to simulate a contract between you and our platform for this event. This contract is signed by both of us. It takes effect immediately after

signing and has legal effect.

3/5/24, 12:51â€PM - SPHYNX: I can't get the money. The point decrease was not my fault. This is why I explained to you the situation. I went through hell to fulfill the orders and no one from cs explained the credit situation for me. It's only fair for the platform to restore all credit points otherwise I will be talking to a lawyer about how I was roped in and lost everything. Do you except my solution?

3/5/24, 12:53â€PM - SPHYNX: The platform took my points away and the platform can give it back. I have 340k trapped in there and I can't get anymore money. The right thing to do is for the president to look at the big picture and money doesn't grow on trees.

3/5/24, 12:54â€PM - +1 (323) 284-7932: Our department is responsible for coordinating the incident, so what you did before is in the past. Our current goal is to help you recover all your points and withdraw money. If you have any good suggestions, you can also tell me

3/5/24, 1:00â€PM - SPHYNX: Your cs department roped in. I took multiple loans. I was hit with 100k combo and my initial charge was 2000. How is that fair. My entire life is stuck in your platform and I can't buy any points because I've borrowed too much money to fulfill your orders. Not once did they tell me about the credit score decreasing and I asked every single time if there was any surprises and they would tell me no but guess what they lied to me multiple times. Look at the text history and review the conversation. It's only fair for you to allow me to withdraw my money before I go public with this and about how VRBO ruined my life. I'm urging you to take this matter more serious and how someone's life is ruined because I was led on.

3/5/24, 1:05â€PM - +1 (323) 284-7932: I personally sympathize with you for your experience. But the rules are such that the platform system cannot be changed. The platform cannot fully help you recover your points. If you have any better solutions, you can tell me and I can discuss with people in our department whether it is feasible. Like I just said, you can contact a lawyer to simulate a contract for this event. Ensure there are no surprises and safe and smooth withdrawals of principal and commissions to your crypto wallet. This contract is signed by both of us and takes effect immediately after signing.

3/5/24, 1:13â€PM - SPHYNX: Your platform made me take out 220k of personal loans, that I can't pay for because your cs failed to answer my questions correctly and honestly. Credit dropped right after I took care of the last combo and completed my tasks, I went to withdraw and to my surprise I have to points @ 10k each. At this point I complied but your cs lied. The only solution is for management to make an exception and restore my points and allow me to withdraw fully. You have no idea the amount of damage you have caused me and my family. You made the mistake, you fix it.

3/5/24, 4:41â€PM - +1 (323) 284-7932: I just had more discussions about your issue with other management in the department. Based on your situation, I now have a full understanding of your situation and can understand your situation very well. This is also the reason why I am here, because I represent The platform is here to help you solve this problem. After many discussions between me and the management, the platform decided to help you restore 10 points. You only need to purchase the remaining points yourself. After the credit points are restored, you can withdraw the full amount immediately. The platform will You commit to this and sign the contract documents. Have legal effect. This solution is what I tried my best to help you apply for, and it is also the platformâ€™s final solution. I hope this helps!

3/5/24, 4:42â€PM - +1 (323) 284-7932: If you cannot accept this final solution, I

am afraid that the platform will not have any solutions to help you in the future. I need to let you know this first.

3/5/24, 4:47â€PM - SPHYNX: Give me couple of days to get legal consultation. I still believe that the solution is unfair and I don't have the money to purchase the points.

3/5/24, 4:49â€PM - SPHYNX: If the solution was 15 points than I might consider it and try to get 20k but 70k is way out of my reach

3/5/24, 5:04â€PM - +1 (323) 284-7932: Unfortunately, although I very much hope to give you more help, I cannot do it alone. This is the solution that the platform ultimately provides you. If you can't accept it, I'm afraid the platform won't have any solutions to help you in the future.

3/5/24, 5:05â€PM - +1 (323) 284-7932: The platform will keep the solution for you for 3 days. During this period, you can first consult about legal issues and the contracts we need to sign.

3/5/24, 5:13â€PM - SPHYNX: Is the platform owned by VRBO or a 3rd party

3/5/24, 5:14â€PM - +1 (323) 284-7932: To be precise, it is a third party, but it is affiliated with VRBO

3/5/24, 5:19â€PM - SPHYNX: What's the address of the 3rd party company

3/5/24, 5:19â€PM - +1 (323) 284-7932: You mean our platform?

3/5/24, 5:20â€PM - SPHYNX: Yes

3/5/24, 5:29â€PM - +1 (323) 284-7932: 11800 Domain Blvd #300, Austin, TX 78758 United States

3/5/24, 5:30â€PM - SPHYNX: This is the platforms physical address? It's not in India or Philippines right

3/5/24, 5:30â€PM - +1 (323) 284-7932: ???

3/5/24, 5:31â€PM - SPHYNX: That's the platform address not VRBO?

3/5/24, 5:32â€PM - +1 (323) 284-7932: This is the address of our department and the address of the platform is VRBO

3/5/24, 5:33â€PM - +1 (323) 284-7932: If we can handle this situation well, it will be beneficial for both of us. Once you withdraw the money, you can use it for many things, which is the best outcome for you. Of course, handling this issue effectively will also benefit my future development in the company. I believe it will be advantageous for both of us, creating a win-win situation.

3/5/24, 5:39â€PM - SPHYNX: Once I hear from my lawyer, you'll hear from me

3/5/24, 5:40â€PM - +1 (323) 284-7932: I will wait for your news ðŸˆ?

3/8/24, 8:43â€AM - +1 (323) 284-7932: Sir, how is the discussion between you and your lawyer? Please let me know the specific decision today.

3/8/24, 9:26â€AM - SPHYNX: Had a long talk and the advice was since I have deposited around 300k to the platform and I was hit with a surprise Everytime I tried to withdraw, and never violated any extensions, my credit score should never drop. I need you to restore my credit score to a 100 and allow me to withdraw. The only way to avoid a lawsuit and the FBI involved for financial crime. I can't trust you and if it can't be resolved this way I'll have to take the alternative route.

3/8/24, 9:42â€AM - +1 (323) 284-7932: I'm sorry, but I don't have the authority to fulfill all your requests, because this is an order issued by the president of the group. The purpose is to help you restore your points and withdraw all your funds smoothly.

Your current platform account balance is 340k, but your points have dropped by 17 points. The only solution is that the platform invests 100k to help you restore 10

points. But the remaining 7 points need to be recovered at your own expense. Once your points reach 100 points, you can withdraw all the funds in a single transaction (100k will be retained in the platform account and returned to the platform)

3/8/24, 9:46â€AM - +1 (323) 284-7932: The platform has already given you a guarantee that there will be no problems after your points are restored. Think about it for yourself. You only need to deposit 70k by yourself to purchase 7 points. After completing the purchase, you can withdraw 410k funds.

If you don't believe it you can draw up a contract that both of us sign and it will be legally binding by the Federal Supreme Court at the same time.

If things don't develop as you want, you can call the police and contact the FBI to arrest me. You also know the address of the headquarters and the address of our coordination department. So everything I said is true

3/8/24, 9:51â€AM - SPHYNX: I was told similar words previously and here I am. I don't have 70k and I will pursue the platform to get my money back and I'll be contacting the FBI today and start an investigation. It proves to me that you don't want to acknowledge the wrong doing and I get punished for it. Think about, allow to withdraw and you won't lose anything or continue to press me to deposit more funds I don't have any I'll be suing for emotional distress pain suffering and fraud and have the FBI investigate you. I have all the evidence to prove everything I said. Run through your boss and let me know. I'll give you till Monday.

3/8/24, 10:01â€AM - +1 (323) 284-7932: Sir, I think you misunderstood. It's not you who gave me time

3/8/24, 10:03â€AM - SPHYNX: The platform is willing to comply? Ms, I think you misunderstood the severity of the situation.

3/8/24, 10:03â€AM - +1 (323) 284-7932: Instead, I'll give you a limited amount of time. Today is your last chance. If you can't solve it or give me a reply today, then I will assume that you have given up the 340,000 funds in your account. I will truthfully report the matter to my superiors and freeze your account

3/8/24, 10:07â€AM - +1 (323) 284-7932: If you think the platform is not enough to help you recover 10 points, you can apply for more points from me instead of talking to me in this tone. Because I am also a human being and I also have emotions. You need to know that we are communicating and negotiating normally.

3/8/24, 10:27â€AM - SPHYNX: I'm sorry, I didn't this matter is about you now and you have lost 340k. I'm still polite and threats mean nothing to me. I gave you an answer and you refuse to acknowledge it. Let me tell you again, 10 points isn't enough, I didn't break the rules to lose the points. Also, I don't trust the platform at all, I was never able to withdraw big amounts, how do I know that my money is a there? I am still asking kindly. Restore all my points so I can withdraw. This platform has ruined my life and my family's life and the lack of empathy shown by the platform proves that this is a well done elaborate scam. Speak to the group president as I have mentioned before I have ZERO MONEY.

3/8/24, 10:31â€AM - +1 (323) 284-7932: Sorry, it is impossible to restore all points. You can ask me how many points to restore, and then I will discuss with the people in the department and help you to see whether your application can be successful. But what I can tell you is that it is impossible to restore all points.

3/8/24, 10:32â€AM - SPHYNX: Was I at fault for my credit to drop?

3/8/24, 10:34â€AM - +1 (323) 284-7932: Yes, because you didn't complete it within

the allotted time

3/8/24, 10:35â€AM - SPHYNX: Incorrect!! Never once I broke an extension. Please look into carefully

3/8/24, 10:36â€AM - +1 (323) 284-7932: How many points do you want the platform to restore to you? Please tell me now

3/8/24, 10:36â€AM - +1 (323) 284-7932: The money for restoring points is also funded by the platform to help you deposit it into your account and restore points. So when you withdraw money, remember not to withdraw all the money. You need to reserve money and return it to the platform.

3/8/24, 10:37â€AM - SPHYNX: My trainer is willing to help me with 20k only if the platform covers the rest. Please Claire understand that I have been beyond stressed over this, my hair has fallen and I haven't been able to sleep. 15 points is will make a big difference.

I understand.

3/8/24, 10:41â€AM - +1 (323) 284-7932: You want to apply for 15 points, right? OK, I will give you an answer later.

3/8/24, 10:41â€AM - SPHYNX: Yes, please!

3/8/24, 11:37â€AM - +1 (323) 284-7932: Hello Sir, After consultation with people from our department, we got the solution and the application was approved. The platform finally agreed to invest 130k to buy you 13 points, and you need to buy the remaining 4 points yourself. (To be completed today) (130k funds must be retained in the platform balance when withdrawing cash)

3/8/24, 12:09â€PM - SPHYNX: But I explained to you that 20 k is all I can get today, why do you guys do this knowing that I can't get more and I'm exhausted from this back and forth. It's so frustrating ðŸ˜ˆ- that no matter what I can't come to an agreement with you

3/8/24, 12:14â€PM - +1 (323) 284-7932: Sir, I'm sorry if this doesn't help you as this is the final decision of the platform superiors and will not change again. So you must fill in or reply today, otherwise the platform will default to giving up your account funds and freezing your account.

3/8/24, 12:20â€PM - SPHYNX: You people are playing me. Making feel that I'm close but knowing that I can't get the money and you want is to freeze my account and seize my money

3/8/24, 12:20â€PM - SPHYNX: Me*

3/8/24, 12:23â€PM - +1 (323) 284-7932: Sir, please donâ€™t get me wrong. This current policy is of great help to you. In the past two days, our department has helped 17 users successfully withdraw money, with a total amount of about US\$3.2 million.

3/8/24, 12:24â€PM - +1 (323) 284-7932: I also hope that you can accept this solution and make a successful withdrawal, because after your incident is successfully concluded, it will also be of great help to our department's career prospects.

3/8/24, 1:59â€PM - SPHYNX: How so if I can't get the money in such short notice. I'm struggling with everything right now and all I have available is 20k and I told you. Than why did you ask me than offer me something I can't do. It's catch 22. That's how my experience has been since I started with the platform

3/8/24, 2:00â€PM - SPHYNX: I wish I never worked on this platform. It destroyed my life and livelihood

3/8/24, 2:14â€PM - SPHYNX: Also if you're willing to do 13 points why not do 15 if

you really want to help instead of countering me with an amount I don't have but it's a set up ðŸ˜™”

3/8/24, 2:15â€”PM - SPHYNX: Please get me to 15 and I'll do it right now and you guys will have your money right away. It's a win win

3/8/24, 2:16â€”PM - +1 (323) 284-7932: Sir, this requires a process. Our department has applied for you twice to increase points. Now the superiors say this is the last time, so our department can only help you deposit 130k to purchase 13 points. I am very sorry.

3/8/24, 2:22â€”PM - SPHYNX: But it's not a real help if I told the entire story and you still countered me. You obviously don't care if you did you would have done the 15 points and we would be her now

3/8/24, 2:26â€”PM - +1 (323) 284-7932: Sir, please believe me, I expressed your experience and emotions to my superiors during the application process.

3/8/24, 2:27â€”PM - +1 (323) 284-7932: This is not my decision, we are just a coordination department, and it is our responsibility to do our best to obtain the greatest policy for users. It seems to me that our department has tried its best for your matter.

3/8/24, 2:32â€”PM - SPHYNX: Unfortunately you didn't do enough

3/8/24, 2:33â€”PM - +1 (323) 284-7932: I'm deeply sorry for this!

3/8/24, 2:40â€”PM - SPHYNX: It's a shame that we have to take the court route

3/8/24, 2:41â€”PM - SPHYNX: You're superiors are separated from reality

3/8/24, 2:51â€”PM - +1 (323) 284-7932: It doesn't matter, this is your freedom, you still have 4 hours to consider making a decision, until it is completed before 10pm Eastern Time or give me an accurate answer, otherwise I will follow the orders of my superiors and freeze your account

3/8/24, 2:59â€”PM - SPHYNX: All I have is 20k run by them again. Please understand ðŸŸ°

3/8/24, 4:55â€”PM - SPHYNX: Did you ask if 20k will work??

3/8/24, 4:58â€”PM - +1 (323) 284-7932: Sorry, the biggest discount is only 13 points

3/8/24, 4:59â€”PM - SPHYNX: I'll see all in court where Justice will be served

3/8/24, 5:00â€”PM - +1 (323) 284-7932: Please look here, you have 2 hours to think about the decision, complete it or give me an accurate answer

3/8/24, 5:02â€”PM - SPHYNX: I already told you all I can do is 2 points but you don't want to work with me. Your platform mislead me all along. Who do you think the judge will side with? If you really want this to work you would have done the 20k since your money will be returned to you immediately but you don't want to because it is a trap.

3/8/24, 5:46â€”PM - SPHYNX: Give me till Tuesday and I'll have 40k

3/8/24, 5:46â€”PM - SPHYNX: Please ðŸŸ°

3/8/24, 5:54â€”PM - +1 (323) 284-7932: Okay, I have requested approval from my superiors and I will hold your account until the 12th of this month at 10pm Eastern Time to complete it, I believe both of us are people who keep our wordðŸŸ°?

3/8/24, 6:00â€”PM - SPHYNX: I am scrambling to accomplish this. Believe me

3/8/24, 6:03â€”PM - +1 (323) 284-7932: God is the judge of this deal, Amen

3/8/24, 6:10â€”PM - SPHYNX: You will all be judged when the time comes

3/8/24, 6:11â€”PM - SPHYNX: We*

3/10/24, 6:50â€”PM - SPHYNX: Quick question, when will the platform apply 13 points to my account so I know It's not a setup!

3/10/24, 6:52â€”PM - +1 (323) 284-7932: When you are ready to pay to purchase points, contact me and I will immediately ask the staff to deposit a sum of 130k

into your account. At that time, your account will automatically restore 13 points.

3/10/24, 6:52â€PM - SPHYNX: Okay

3/10/24, 6:53â€PM - SPHYNX: Once the score is restored, there will be no surprises, right?

3/10/24, 6:54â€PM - +1 (323) 284-7932: Yes!

3/11/24, 11:31â€AM - +1 (323) 284-7932: IMG-20240311-WA0001.jpg (file attached)
This guy's phone was stolen. Now someone else is using it. If the other person asks you for money, block him immediately because he is a thief.

3/11/24, 11:31â€AM - SPHYNX: Ok

3/11/24, 11:32â€AM - +1 (323) 284-7932: Warm reminder to avoid making the lowest mistakes that could lead to loss of your money. Never believe what the other party says. Please contact the platform customer service through formal channels. Thank you.

3/12/24, 9:53â€AM - SPHYNX: Hi. Just wanna make sure there isn't any surprises. When are you going to deposit 13 points and when it comes to withdraw I can withdraw everything without any wait or large chanel or any none sense? Please let me know

3/12/24, 9:58â€AM - SPHYNX: Hello!!

3/12/24, 10:05â€AM - SPHYNX: I hope the plan we made wasn't a lie since you are ignoring me ðŸ˜ž

3/12/24, 10:15â€AM - +1 (323) 284-7932: Please let me know when your funds are arranged and confirmed that you can deposit and purchase points immediately. I will contact the staff immediately to deposit 130k to help you restore 13 points.

3/12/24, 10:16â€AM - +1 (323) 284-7932: Sorry, I just went to grind a cup of coffee. It's not a lie, God is the judge of this deal

3/12/24, 10:16â€AM - SPHYNX: After all points are restored I can withdraw immediately right?

3/12/24, 10:17â€AM - +1 (323) 284-7932: Yes!

3/12/24, 10:17â€AM - SPHYNX: The full amount?

3/12/24, 10:18â€AM - +1 (323) 284-7932: You can only withdraw your funds and commissions, and 130k must be reserved in your account balance

3/12/24, 10:18â€AM - SPHYNX: I understand

3/12/24, 10:19â€AM - SPHYNX: As far as my money goes, I can withdraw all of it

3/12/24, 10:19â€AM - +1 (323) 284-7932: Yes!

3/12/24, 10:20â€AM - SPHYNX: Cs isn't aware of the deal. Can you please notify them?

3/12/24, 10:22â€AM - +1 (323) 284-7932: I have notified customer service department

3/12/24, 10:23â€AM - SPHYNX: Just waiting on the wire transfer to clear

3/12/24, 10:23â€AM - +1 (323) 284-7932: Remember to let me know when itâ€™s ready later

3/12/24, 10:24â€AM - SPHYNX: Will do

3/12/24, 12:46â€PM - SPHYNX: Still waiting on the wire transfer. Little nervous, it hasn't cleared yet.

3/12/24, 12:49â€PM - +1 (323) 284-7932: You need to call your bank for advice

3/12/24, 12:49â€PM - SPHYNX: I did already. I'm just giving you heads up

3/12/24, 12:50â€PM - +1 (323) 284-7932: I get it, it's okay

3/12/24, 12:51â€PM - SPHYNX: I've been working on gathering the money none stop for 4 days. It's hectic ðŸ˜ž

3/12/24, 1:04â€PM - SPHYNX: Just Got the money in my wallet. Can you send the points to my account

3/12/24, 1:05â€PM - +1 (323) 284-7932: Okay, I'll contact the staff now

3/12/24, 1:12â€PM - SPHYNX: I'm going to run an errand and be back in 30 minutes
3/12/24, 1:14â€PM - SPHYNX: Meanwhile, can I have the wallet address
3/12/24, 1:14â€PM - SPHYNX: Please
3/12/24, 1:15â€PM - +1 (323) 284-7932: I have already made an arrangement with the customer service department once you restore 4 points. The platform immediately deposits 130k to help you recover 13 points, and your points will be restored to 100% by then
3/12/24, 1:15â€PM - +1 (323) 284-7932: You need to contact customer service to obtain the platformâ€™s deposit address.
3/12/24, 1:15â€PM - SPHYNX: Ok I will
3/12/24, 1:28â€PM - SPHYNX: Sent cs the money
3/12/24, 1:31â€PM - +1 (323) 284-7932: Customer service will handle all this with you
3/12/24, 1:31â€PM - SPHYNX: I'm very nervous and hoping there are no surprises
3/12/24, 1:31â€PM - +1 (323) 284-7932: Points will be restored to 100% later
3/12/24, 1:32â€PM - SPHYNX: When is later
3/12/24, 1:33â€PM - SPHYNX: Like how soon??
3/12/24, 1:34â€PM - +1 (323) 284-7932: Very fast, wait a moment and you can check
3/12/24, 1:34â€PM - SPHYNX: Ok
3/12/24, 1:35â€PM - SPHYNX: Points are at 100. How do I withdraw to avoid any issues??
3/12/24, 1:36â€PM - +1 (323) 284-7932: Please contact customer service to inform the withdrawal sequence
3/12/24, 1:37â€PM - SPHYNX: Is there going to be a sequence??
3/12/24, 1:40â€PM - +1 (323) 284-7932: Your amount is too large. Deposits and withdrawals are under the jurisdiction of the customer service department, so you need to understand it carefully.
3/12/24, 1:40â€PM - SPHYNX: OMG with the surprises
3/12/24, 1:42â€PM - +1 (323) 284-7932: Just wait patiently
3/12/24, 1:44â€PM - SPHYNX: I can't. I'm anxious ðŸ˜
3/12/24, 1:54â€PM - +1 (323) 284-7932: don't worry sir
3/12/24, 1:54â€PM - SPHYNX: Okay
3/12/24, 1:56â€PM - SPHYNX: I made a withdrawal but it is pending and cs isn't responding
3/12/24, 1:58â€PM - +1 (323) 284-7932: Ok
3/12/24, 2:01â€PM - SPHYNX: They cancelled my withdrawal!!! What's going???
3/12/24, 2:02â€PM - SPHYNX: It's a trap!! I knew it!!!
3/12/24, 2:03â€PM - SPHYNX: IMG-20240312-WA0004.jpg (file attached)
It's bullshit
3/12/24, 2:04â€PM - SPHYNX: You people fucked me over
3/12/24, 2:04â€PM - SPHYNX: I have nothing left. Nothing
3/12/24, 2:06â€PM - +1 (323) 284-7932: Haven't you paid your taxes yet?
3/12/24, 2:07â€PM - SPHYNX: No one told anything about taxes. What's wrong with you ðŸ˜-ðŸ˜-
3/12/24, 2:07â€PM - SPHYNX: You keep scamming me and fall for it
3/12/24, 2:10â€PM - SPHYNX: I had hard time getting 40k. How do you think I'll be able to get 60k if all my money is trapped??
3/12/24, 2:11â€PM - SPHYNX: God will judge you said and he is going to burn all in hell for ruining my life ðŸ˜-ðŸ˜-
3/12/24, 2:12â€PM - SPHYNX: Why don't you deduct the taxes from the balance!!!

3/12/24, 2:12â€PM - +1 (323) 284-7932: Sir, please calm down.

3/12/24, 2:13â€PM - SPHYNX: I can't. I can't. I'm ruined

3/12/24, 2:14â€PM - +1 (323) 284-7932: I am in the coordination department. You need to talk to the people in the customer service department about paying taxes.

3/12/24, 2:14â€PM - SPHYNX: I didn't know anything about taxes. Why didn't they tell me when I asked

3/12/24, 2:26â€PM - +1 (323) 284-7932: As for taxes, you need to check the customer service department

3/12/24, 2:31â€PM - SPHYNX: I'm stuck again. They can't deduct it from by balance. I went through hell to get 40k. I can't get a dollar. I'm absolutely broke

3/12/24, 2:32â€PM - SPHYNX: They never mentioned taxes before and they don't want to deduct from my balance. What kind of thievery is this crap

3/12/24, 2:36â€PM - +1 (323) 284-7932: Sir, you need to consult the customer service department carefully about how this process operates and how to solve it.

3/12/24, 2:37â€PM - SPHYNX: They want payment upfront

3/12/24, 2:41â€PM - +1 (323) 284-7932: As far as I know, paying taxes is something every citizen should do

3/12/24, 2:42â€PM - SPHYNX: I understand that. Why are you stating the obvious. All I'm saying have them deduct it from my balance not blocking me from the entire balance

3/12/24, 2:45â€PM - +1 (323) 284-7932: I am not very clear about these rules. Whether tax can be deducted from the balance is beyond my knowledge.

3/12/24, 2:45â€PM - SPHYNX: So now I'm stuck again with no money to withdraw and no money to spend. What a nightmare ðŸ˜-

3/12/24, 3:06â€PM - SPHYNX: So the coordination department is not going to get involved here

3/12/24, 3:11â€PM - +1 (323) 284-7932: Yes, my responsibility is only to help you recover 100 points

3/12/24, 3:12â€PM - SPHYNX: And now, what do I do? You know how hard it was to get 40k, how am I supposed to get 60k? Rob a bank??

3/12/24, 3:16â€PM - +1 (323) 284-7932: Sir, please don't get excited.

3/12/24, 3:17â€PM - SPHYNX: I'm not excited, I'm very angry. I could never accomplish anything from this platform

3/12/24, 3:28â€PM - +1 (323) 284-7932: Itâ€™s not what you think. After successfully paying the tax, your funds will be fully withdrawn to your crypto wallet.

3/12/24, 3:28â€PM - SPHYNX: I can't pay the taxes

3/12/24, 4:13â€PM - SPHYNX: All the time and effort I spent to collect this money is swept under the rug.

3/12/24, 4:21â€PM - SPHYNX: You have nothing to say!! What about God will judge if this deal is fair??

3/12/24, 4:22â€PM - SPHYNX: I promise he thinks it's Ludacris and unethical

3/12/24, 4:25â€PM - +1 (323) 284-7932: I think you have to pay your taxes first if you haven't paid them yet

3/12/24, 4:27â€PM - SPHYNX: I already told you and I'll repeat it again, I went through hell to get 40k, how am I supposed to get 60k??

3/12/24, 4:28â€PM - +1 (323) 284-7932: Feel sorry

3/12/24, 4:28â€PM - SPHYNX: You choose to read what you please. I'm in a very bad situation because of all this platform none sense

3/12/24, 4:42â€PM - SPHYNX: Thanks again for nothing

3/12/24, 4:44â€PM - +1 (323) 284-7932: I deeply sympathize with your situation, but our department cannot intervene in the current tax payment matter.

3/12/24, 4:48â€PM - SPHYNX: What should I do? I have exhausted all opportunities and options to get loans?

3/12/24, 4:48â€PM - SPHYNX: Or borrow money

3/12/24, 4:49â€PM - +1 (323) 284-7932: ???

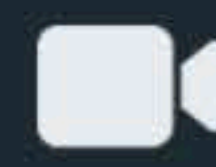
3/12/24, 4:50â€PM - SPHYNX: Nevermind

EXHIBIT 7



customer service

online



What's going on?? 1:58 PM ✓✓

Why is my transaction pending???

1:59 PM ✓✓

My transaction got cancelled. Common man. You told I can withdraw any amount unless you are trapping me

2:01 PM ✓✓

Hello, we received a response from the merchant and received a notice from the tax bureau when helping you withdraw money. And we have found that your current account has completed all tasks. According to the relevant regulations of the merchant, you need to pay 16% personal income tax based on the current account balance. We have found that your current account balance is: 510093USDT. According to the regulations, you need to Payment: 81614USDT. After completing the payment, you can apply for full reimbursement with the platform's customer service.

2:02 PM

The amount of the platform's 130,000 USDT tax capital after deducting 16% is 20,800 USDT, and the final amount you need to pay tax is 60,814 USDT

2:02 PM

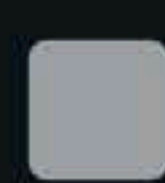
There are no other fees after completing the personal tax payment. Please don't worry. After completing the payment, you can withdraw all the funds in your account in full.

2:03 PM

This bullshit 2:03 PM ✓✓



Message



1/6/24, 12:01 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.

1/6/24, 12:01 PM - SPHYNX: null

1/6/24, 12:03 PM - SPHYNX: Hi

1/6/24, 12:03 PM - customer service: Hello! What can I do for you?

1/6/24, 12:03 PM - SPHYNX: New user here trying to withdraw

1/6/24, 12:03 PM - customer service: Hello, please provide your platform user name

1/6/24, 12:04 PM - SPHYNX: Younes1983

1/6/24, 12:04 PM - customer service: OK, just a second

1/6/24, 12:05 PM - customer service: Hello, we have successfully withdrawn money for you. Please check your wallet later. We found that you have one more chance to reset your account today. Once completed, you can register for one working day. After registering for 5 working days, you can get a salary of 800 USDT.

1/6/24, 12:05 PM - SPHYNX: Okay

1/6/24, 12:14 PM - SPHYNX: Can you please activate the second set of tasks please

1/6/24, 12:16 PM - customer service: New users can recharge at least 101 USDT to reset the latest tasks. After completing the 30/30 mission, you can withdraw all deposits and commissions.

1/6/24, 12:17 PM - SPHYNX: How do I make a deposit

1/6/24, 12:17 PM - customer service: You can ask your trainer to teach you

1/6/24, 12:17 PM - SPHYNX: Okay

1/6/24, 12:24 PM - SPHYNX: Please reset my order and start work today

1/6/24, 12:24 PM - customer service: What currency do you need to use for payment, ETH or USDT

1/6/24, 12:25 PM - SPHYNX: Usdt

1/6/24, 12:25 PM - customer service: TXKvAFxwhmNTnuk2NrV1mFwxhQqstXDjSq

1/6/24, 12:25 PM - customer service: Please note:

1. Before each transaction, please contact us to confirm the merchant's digital currency wallet address.

2. If you don't understand the various deposit benefits, you can consult customer service.

1/6/24, 2:42 PM - SPHYNX: Is the address above a usdt or eth?

1/6/24, 2:42 PM - customer service: USDT

1/6/24, 2:42 PM - SPHYNX: Something isn't correct with it.

1/6/24, 2:42 PM - customer service: please tell me your problem

1/6/24, 2:43 PM - customer service: Or take a screenshot and show it to me

1/6/24, 2:44 PM - SPHYNX: The continue button in coin base is not lighting up for me to proceed like it normally does after I put a wallet address

1/6/24, 2:44 PM - customer service: Can you take a screenshot and show it to me, thank you

1/6/24, 2:45 PM - SPHYNX: IMG-20240106-WA0007.jpg (file attached)

1/6/24, 2:46 PM - customer service: ..

1/6/24, 2:46 PM - customer service: Nothing at all

1/6/24, 2:49 PM - SPHYNX: Only with this wallet but not with others

1/6/24, 2:49 PM - SPHYNX: Send your eth please

1/6/24, 2:50 PM - customer service: 0x49f8B7feEE8C0B85ff61F2d7c38Af809614515Df

1/6/24, 2:50 PM - customer service: Please note:

1. Before each transaction, please contact us to confirm the merchant's digital currency wallet address.

2. If you don't understand the various deposit benefits, you can consult customer service.

1/6/24, 3:06 PM - SPHYNX: Sent. Let me know when received

1/6/24, 3:10 PM - SPHYNX: IMG-20240106-WA0008.jpg (file attached)

1/6/24, 3:12 PM - customer service: Ok, please be patient, your deposit is being audited!!!

1/6/24, 3:12 PM - SPHYNX: Why

1/6/24, 3:14 PM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!

1/6/24, 3:53 PM - SPHYNX: Just sent some eth. Please reset my order. Thanks

1/6/24, 3:54 PM - customer service: If the payment is successful, please take a screenshot of the payment details and send it to me.

1/6/24, 3:58 PM - SPHYNX: IMG-20240106-WA0010.jpg (file attached)

1/6/24, 3:58 PM - customer service: Ok, please be patient, your deposit is being audited!!!

1/6/24, 3:58 PM - SPHYNX: Ok

1/6/24, 4:00 PM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!

1/6/24, 4:12 PM - SPHYNX: Completed the tasks

1/6/24, 4:12 PM - SPHYNX: Can you help me change my wallet address. I want to send elsewhere

1/6/24, 4:14 PM - customer service: please send your address

1/6/24, 4:14 PM - SPHYNX: [REDACTED] 7fb4

1/6/24, 4:16 PM - customer service: Please wait

1/6/24, 4:17 PM - customer service: Change successful

1/6/24, 4:18 PM - SPHYNX: Thanks

1/6/24, 4:18 PM - SPHYNX: Can you also help me register my work days?

1/6/24, 4:20 PM - customer service: Ok, I have successfully registered for you for 1 working day, and you still need to register for 4 working days to receive 800USDT salary

1/6/24, 4:20 PM - SPHYNX: Sounds good

1/7/24, 7:29 AM - SPHYNX: IMG-20240107-WA0000.jpg (file attached)

Good morning. When received can you reset my account please

1/7/24, 7:29 AM - customer service: Ok, please be patient, your deposit is being audited!!!

1/7/24, 7:31 AM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!

1/7/24, 7:31 AM - customer service: Congratulations, your deposit has reached the deposit bonus standard, your deposit bonus is 139.65USDT We have sent the bonus to your account, please check

1/7/24, 7:32 AM - SPHYNX: Awesome thanks ?

1/7/24, 7:33 AM - customer service: You're welcome, if you need any help, please ask me

1/7/24, 7:33 AM - SPHYNX: Thank you 😊

1/7/24, 8:09 AM - SPHYNX: IMG-20240107-WA0001.jpg (file attached)

Sent. Please reset my tasks when ready ?

1/7/24, 8:09 AM - customer service: Ok, please be patient, your deposit is being

audited!!!

1/7/24, 8:12 AM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!

1/7/24, 8:12 AM - customer service: Congratulations, your deposit has reached the deposit bonus standard, your deposit bonus is 138.67USDT We have sent the bonus to your account, please check

1/7/24, 8:16 AM - SPHYNX: I believe I got hit with a combo it took my account to negative balance

1/7/24, 8:16 AM - customer service: Please use the same address for payment, thank you

1/7/24, 9:58 AM - SPHYNX: I'm not able to send payment until tomorrow due to funds not getting cleared. What does that mean for me?

1/7/24, 9:59 AM - customer service: What is outstanding, I don't understand

1/7/24, 9:59 AM - customer service: If you are unable to complete your task today, you can apply for an extension until tomorrow

1/7/24, 9:59 AM - SPHYNX: It's 24 hours hold period since my accounts are new

1/7/24, 10:00 AM - customer service: If your wallet is not easy to use, ask your trainer to recommend another wallet so that you can complete negative calculations and withdraw money.

1/7/24, 10:01 AM - SPHYNX: I set up 3 different ones and they're all holding my deposits till tomorrow 🙄

1/7/24, 10:02 AM - customer service: Is there something wrong with the operation?

1/7/24, 10:03 AM - SPHYNX: No but standard procedure

1/7/24, 10:04 AM - customer service: It's okay, you can continue to try other wallets. If you cannot complete and withdraw money today, we can help you apply for an extension to tomorrow.

1/7/24, 10:05 AM - customer service: Next time we recommend that you prepare more funds in your wallet in advance, so that you can have enough funds to complete all your tasks without any impact, and you can quickly earn your commission and withdraw money

1/7/24, 10:07 AM - SPHYNX: Understood

1/7/24, 10:49 AM - SPHYNX: IMG-20240107-WA0007.jpg (file attached)

Finally fixed. Please let me know when it's ready. Thanks

1/7/24, 10:49 AM - customer service: Ok, please be patient, your deposit is being audited!!!

1/7/24, 10:50 AM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!

1/7/24, 10:52 AM - SPHYNX: It's telling me insufficient balance or incomplete orders but I brought my account to positive balance

1/7/24, 10:53 AM - customer service: You need to click to complete your order

1/7/24, 10:53 AM - SPHYNX: I figured it out thanks

1/7/24, 10:53 AM - customer service: Ask your trainer to teach you

1/7/24, 11:37 AM - SPHYNX: Sent 2 deposits equaling more than 3000. Can you increase my level please

1/7/24, 11:38 AM - customer service: Please send me your payment details, thank you

1/7/24, 11:39 AM - SPHYNX: IMG-20240107-WA0009.jpg (file attached)

1

1/7/24, 11:40 AM - SPHYNX: IMG-20240107-WA0010.jpg (file attached)

2

1/7/24, 11:40 AM - customer service: Ok, please be patient, your deposit is being

audited!!!

1/7/24, 11:44 AM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!

1/7/24, 11:44 AM - customer service: Congratulations, your deposit has reached the deposit bonus standard, your deposit bonus is 219.31USDT We have sent the bonus to your account, please check

1/7/24, 11:44 AM - SPHYNX: I did but my tasks didn't reset

1/7/24, 11:45 AM - customer service: Congratulations, you have successfully upgraded to the intermediate level 40/40 number of tasks

1/7/24, 11:45 AM - customer service: Your account was reset successfully

1/7/24, 11:45 AM - SPHYNX: Just did

1/7/24, 11:51 AM - customer service: Dear user, we have seen that the reset amount of your job is relatively large, so we recommend the platform's anniversary activities to you.

1/7/24, 11:51 AM - customer service: <Media omitted>

1/7/24, 11:52 AM - customer service: There are currently 2 quotas for the annual recharge benefit of more than 10,000 on our platform. If you need to make a reservation, please tell me to reserve it.

1/7/24, 11:55 AM - SPHYNX: I'm interested

1/7/24, 11:55 AM - SPHYNX: Also please record my work day

1/7/24, 11:56 AM - customer service: Okay, I have successfully registered you for 2 working days. You still need to register for 3 working days to receive the 800USDT salary.

1/7/24, 11:56 AM - customer service: Please confirm clearly as there are only the last 2 places left

1/7/24, 11:58 AM - SPHYNX: I'll take the lowest one please

1/7/24, 11:59 AM - customer service: The lowest quota is gone, and the remaining two quotas are both above 10,000.

1/7/24, 12:00 PM - SPHYNX: Is 10k available

1/7/24, 12:01 PM - customer service: Yes, do you need it? Because there are other users asking now, the number of places is limited. If you need it, I will help you apply for a reservation.

1/7/24, 12:02 PM - SPHYNX: Yes I do. Let's reserve it

1/7/24, 12:02 PM - customer service: Okay, please wait a moment, I will help you make an appointment now

1/7/24, 12:09 PM - customer service: Dear Younes1983 user, we have successfully helped you apply to the platform to get the anniversary recharge quota. This time you recharge 10,000 USDT and get 2,000 USDT as a gift. The quota has been applied successfully. Please recharge during the platform working hours tomorrow. Thank you.

1/7/24, 2:52 PM - SPHYNX: Since I finished my tasks for the day can I deposit some money and get a deposit bonus?

1/7/24, 2:53 PM - customer service: Do you want to deposit 10,000 now to receive the reward?

1/7/24, 2:54 PM - SPHYNX: I want to do the 10000 tomorrow

1/7/24, 2:54 PM - SPHYNX: What if I deposit 7k do I get the deposit bonus?

1/7/24, 2:56 PM - customer service: If you deposit 7,000, you can only get the deposit benefits on the platform but not the anniversary recharge benefits.

1/7/24, 2:56 PM - SPHYNX: Yes that's fine. How many times can I deposit and withdraw and get a deposit bonus in one day

1/7/24, 2:57 PM - customer service: 3 times

1/7/24, 2:58 PM - SPHYNX: After the tasks are done?
1/7/24, 2:58 PM - customer service: You cannot recharge after the task is completed.
1/7/24, 2:58 PM - SPHYNX: So making a deposit now will not get anything
1/7/24, 2:59 PM - customer service: Yes, sorry, you have to continue recharging tomorrow
1/7/24, 2:59 PM - customer service: Even if you make a deposit today, you won't get any deposit benefits
1/7/24, 3:02 PM - SPHYNX: Thanks for the clarification 😊
1/7/24, 3:02 PM - customer service: You're welcome, if you need any help, please ask me
1/7/24, 3:04 PM - SPHYNX: One last question, when I click optimize, what is it exactly that I'm optimizing?
1/7/24, 3:06 PM - customer service: Optimization is optimizing the hotel you work for, helping merchants' hotels to quickly increase their visibility and letting more customers who order rooms online know about the merchant's hotels.
1/7/24, 3:07 PM - SPHYNX: It's algorithm basically
1/7/24, 3:13 PM - customer service: Yes, this is your job, because the competition on the Internet is very fierce now, so businesses all want to quickly increase the popularity of their hotels.
1/7/24, 3:15 PM - SPHYNX: Do you anticipate this to be around for a while or this is a short term fix?
1/7/24, 3:18 PM - customer service: Hello, the platform was established in 1995. There are countless merchants that have cooperated with the platform so far. Please don't worry about work problems. You can always work on the platform.
1/7/24, 3:29 PM - SPHYNX: Sounds great. Thanks a lot for your time
1/7/24, 3:30 PM - customer service: You're welcome, if you need any help, please ask me
1/8/24, 7:20 AM - SPHYNX: IMG-20240108-WA0001.jpg (file attached)
Good morning. Please recharge my account when deposit is received
1/8/24, 7:23 AM - customer service: OK, do you want to continue recharging?
1/8/24, 7:23 AM - customer service: Because these funds are not enough to participate in the anniversary celebrations
1/8/24, 7:24 AM - customer service: The quota you reserved yesterday was 10,000
1/8/24, 7:25 AM - SPHYNX: I know, all the platforms I have keep telling me that I have a 3 day hold. Is there a way I could get an extension until my funds are ready?
1/8/24, 7:25 AM - customer service: I do not understand you
1/8/24, 7:26 AM - SPHYNX: All I have available is 4500
The additional 5500 will be available in 3 days
1/8/24, 7:27 AM - customer service: You mean you won't attend the anniversary celebrations, right?
1/8/24, 7:27 AM - SPHYNX: I want to but I need an extension till Wednesday
1/8/24, 7:27 AM - customer service: Okay, it doesn't matter, then I will give the quota to other users.
1/8/24, 7:27 AM - customer service: Then you can apply again on Wednesday to see if there are still places.
1/8/24, 7:28 AM - SPHYNX: Okay. Sorry about that
1/8/24, 7:28 AM - customer service: It doesn't matter, there are many people and demand exceeds supply.
1/8/24, 7:29 AM - SPHYNX: Can you recharge me please
1/8/24, 7:30 AM - customer service: Your deposit has been made successfully! The

entire deposit and earnings can be withdrawn upon completion of all tasks!
1/8/24, 7:30 AM - customer service: Congratulations, your deposit has reached the deposit bonus standard, your deposit bonus is 314.09USDT We have sent the bonus to your account, please check
1/8/24, 7:30 AM - SPHYNX: Thank you ?
1/8/24, 9:02 AM - SPHYNX: IMG-20240108-WA0003.jpg (file attached)
It happened again however this time I won't be able to make a deposit until Wednesday. I'm screwed 😞. Can I get an extension till then?
1/8/24, 9:03 AM - customer service: What are the circumstances that cause you to need an extension?
1/8/24, 9:03 AM - SPHYNX: Funds will not be available till Wednesday
1/8/24, 9:03 AM - SPHYNX: I can't deposit anything till then
1/8/24, 9:04 AM - customer service: this is very bad news
1/8/24, 9:04 AM - SPHYNX: Why is that?
1/8/24, 9:04 AM - customer service: So how much can you deposit now so I can apply for an extension for you?
1/8/24, 9:04 AM - SPHYNX: Let me check. Hold on
1/8/24, 9:04 AM - customer service: OK
1/8/24, 9:07 AM - SPHYNX: 385 and I just sent it.
1/8/24, 9:07 AM - customer service: Give me a screenshot, thank you
1/8/24, 9:08 AM - SPHYNX: IMG-20240108-WA0004.jpg (file attached)
1/8/24, 9:09 AM - customer service: Ok, please be patient, your deposit is being audited!!!
1/8/24, 9:11 AM - customer service: The deposit is successful, I will help you apply for an extension now
1/8/24, 9:11 AM - SPHYNX: Ok thank you
1/8/24, 9:11 AM - customer service: You're welcome, if you need any help, please ask me
1/8/24, 9:15 AM - SPHYNX: Let me know when the extension is granted please
1/8/24, 9:15 AM - customer service: Hello, your extension application has been approved. Please fill in the negative number and withdraw the money within the specified time, thank you
1/8/24, 9:17 AM - SPHYNX: How do I do that?
1/8/24, 9:17 AM - customer service: You can complete your negative any time before Wednesday
1/8/24, 9:19 AM - SPHYNX: Just want to know what happens if for some reason I can't finish by Wednesday?
1/8/24, 9:22 AM - customer service: If the withdrawal is not completed and withdrawn within the extended period, the platform has the right to deduct funds from your account every day, and 500 USDT per day will be used as the operating expenses of the platform.
1/8/24, 9:23 AM - SPHYNX: I see. How many extensions can I apply for?
1/8/24, 9:23 AM - customer service: Sorry, this cannot be determined
1/8/24, 9:24 AM - SPHYNX: Ok, thanks for all the information
1/8/24, 9:24 AM - customer service: You're welcome, if you need any help, please ask me
1/8/24, 9:25 AM - SPHYNX: Are you an AI or a person?
1/8/24, 9:25 AM - customer service: i am a real person
1/8/24, 9:28 AM - SPHYNX: Does today count as a day of work for me?
1/8/24, 9:28 AM - customer service: You need to complete your tasks before you can

count your working days, thank you

1/8/24, 9:29 AM - SPHYNX: Understood

1/8/24, 3:47 PM - SPHYNX: IMG-20240108-WA0006.jpg (file attached)

Just heads up. As soon as the cool off period is settled I will recharge.

1/8/24, 3:48 PM - customer service: Does it take 3 days?

1/8/24, 3:50 PM - SPHYNX: Unfortunately yes. I spent all day trying to have them release the funds but that's the process and some platforms are 7 days. I am so frustrated 😞

1/8/24, 3:51 PM - customer service: No, please use wire transfer, otherwise you will continue to worry about this

1/8/24, 3:52 PM - customer service: Please use coinbase and use wire transfer

1/8/24, 3:52 PM - customer service: If you continue to buy, the same thing will happen

1/8/24, 3:52 PM - SPHYNX: After the verification period is over I will not have to worry about it according to their rep

1/8/24, 3:52 PM - customer service: So the best way is to use wire transfer, you can receive your funds tomorrow to complete your task

1/8/24, 3:53 PM - customer service: Coinbase can use wire transfers even during the verification period. If you wire transfer now, it will be credited to your exchange tomorrow, and you can complete your task.

1/8/24, 3:53 PM - SPHYNX: All my money is tied up and on hold. I don't have another option. Sorry 😞

1/8/24, 3:54 PM - customer service: No, this has nothing to do with you being locked. As long as your bank card has funds, you can wire transfer

1/8/24, 3:54 PM - customer service: Now I can teach you wire transfer and you can complete your task tomorrow

1/8/24, 3:54 PM - SPHYNX: Let me try and see. I don't have coin base

1/8/24, 3:55 PM - SPHYNX: I can figure it out that's not the issue

1/8/24, 3:55 PM - customer service: Please open your coinbase screenshot and send it to me and I will teach you how to complete the wire transfer

1/8/24, 4:16 PM - SPHYNX: The transactions in my bank account are pending and I don't have enough funds for wire transfer. I don't want to overdraw my account

1/8/24, 4:16 PM - customer service: So how long do you need to defer?

1/8/24, 4:17 PM - SPHYNX: 3 days if possible

1/8/24, 4:17 PM - customer service: If possible, we recommend that you wire the transfer now so that you can complete your task tomorrow.

1/8/24, 4:18 PM - SPHYNX: I don't have the funds!!

1/8/24, 4:18 PM - customer service: Okay, then I'll apply for an extension for you

1/8/24, 4:19 PM - SPHYNX: Can you help me out this time and I promise this will not happen again. I know what to do after this experience

1/8/24, 4:20 PM - customer service: Yes, I have helped you apply for an extension

1/8/24, 4:20 PM - SPHYNX: Appreciate it

1/8/24, 4:21 PM - SPHYNX: Is my extension now good till Thursday?

1/8/24, 4:22 PM - customer service: OK

1/8/24, 4:22 PM - SPHYNX: Thank you 😊😊

1/10/24, 6:25 PM - customer service: Hello, tomorrow is the time when your extension is due. Please pay attention to the working hours of the platform and complete the task on time. Thank you.

1/10/24, 6:26 PM - SPHYNX: No problem

1/11/24, 6:18 AM - SPHYNX: IMG-20240111-WA0000.jpg (file attached)

Good morning. Sent a small amount using USDT just want to make sure it went through than I'll send the full recharge.

1/11/24, 6:53 AM - customer service: Ok, please be patient, your deposit is being audited!!!

1/11/24, 6:55 AM - customer service: slide down

1/11/24, 6:55 AM - SPHYNX: What do you mean?

1/11/24, 6:56 AM - customer service: IMG-20240111-WA0001.jpg (file attached)

1/11/24, 6:56 AM - customer service: Scroll down to see your transfer details

1/11/24, 6:56 AM - SPHYNX: One moment

1/11/24, 6:58 AM - SPHYNX: IMG-20240111-WA0002.jpg (file attached)

1/11/24, 6:58 AM - SPHYNX: IMG-20240111-WA0003.jpg (file attached)

1/11/24, 6:59 AM - customer service: Did I give you the address you transferred to?

1/11/24, 6:59 AM - SPHYNX: Yes

1/11/24, 6:59 AM - customer service: 0x49f8B7feEE8C0B85ff61F2d7c38Af809614515Df

1/11/24, 6:59 AM - customer service: Are you transferring money to this address?

1/11/24, 7:00 AM - SPHYNX: Let me try again a small amount

1/11/24, 7:01 AM - customer service: Yes, maybe the address you transferred to is wrong

1/11/24, 7:01 AM - SPHYNX: Okay

1/11/24, 7:07 AM - SPHYNX: IMG-20240111-WA0004.jpg (file attached)

1/11/24, 7:07 AM - customer service: Ok, please be patient, your deposit is being audited!!!

1/11/24, 7:07 AM - SPHYNX: Thanks ?

1/11/24, 7:09 AM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!

1/11/24, 7:10 AM - customer service: Congratulations, your deposit has reached the deposit bonus standard, your deposit bonus is 375.76USDT We have sent the bonus to your account, please check

1/11/24, 7:11 AM - SPHYNX: IMG-20240111-WA0005.jpg (file attached)

This keeps happening to me 🙄🙄

1/11/24, 7:11 AM - SPHYNX: Why

1/11/24, 7:11 AM - customer service: Yes, you encountered combo tasks

1/11/24, 7:12 AM - SPHYNX: Plus after my recharge I didn't get get back what I put in before!!

1/11/24, 7:12 AM - customer service: We recommend that you use wire transfer to avoid delays in arrival and affecting your normal withdrawals.

1/11/24, 7:12 AM - SPHYNX: I am getting combos too frequently

1/11/24, 7:13 AM - customer service: Combination tasks are randomly matched by the platform. Your commission will be doubled when you encounter a combination task. After completing the combination task, you can withdraw all deposits and commissions.

1/11/24, 7:14 AM - SPHYNX: But right now I don't have the money to bring this account to zero 😊

1/11/24, 7:15 AM - SPHYNX: When I deposited the 5400 this morning I didn't give me back my previous amount. Why is that?

1/11/24, 7:15 AM - customer service: It doesn't matter, you can apply for an extension, but when you transfer money, we recommend that you use wire transfer, so that your exchange will not lock your money.

1/11/24, 7:15 AM - customer service: What?

1/11/24, 7:16 AM - SPHYNX: When I recharged this morning, the platform didn't give

me what I 1stbput in

1/11/24, 7:17 AM - SPHYNX: 1st put in*

1/11/24, 7:17 AM - customer service: I do not understand you

1/11/24, 7:17 AM - customer service: What do you need to consult? Are you short of money?

1/11/24, 7:17 AM - customer service: I don't know what you are saying

1/11/24, 7:18 AM - SPHYNX: After completing this task will I get back all the money I used to recharge?

1/11/24, 7:19 AM - customer service: Yes, the combined tasks are composed of 1-3 tasks, usually the tasks are mostly 2

1/11/24, 7:21 AM - SPHYNX: I'm talking about the task I'm currently doing. I keep recharging and getting combos. Will all the recharges be added at the end.

1/11/24, 7:22 AM - customer service: Don't worry, your funds are safe and you can withdraw all your deposits and commissions immediately after completing the task

1/11/24, 7:22 AM - SPHYNX: Can you tell me how much I have deposited for this task so far

1/11/24, 7:23 AM - customer service: Plus your deposit bonus and your commission, it's about 11,000-12,000

1/11/24, 7:24 AM - customer service: If you don't like such a large combined task order amount, we recommend that you use smaller funds to reset the task after withdrawing it, so that you will not encounter such a large combined task.

1/11/24, 7:25 AM - SPHYNX: I understand and that was my plan but these combos keep coming at me

1/11/24, 7:25 AM - customer service: Because the order amount of the combined task is randomly matched based on the funds you reset, if you don't like such a large negative number and withdraw money after completing the task, use a smaller fund to reset your new task, so that you will not Encountered such a big negative number

1/11/24, 7:26 AM - customer service: Sorry, the combination tasks are unpredictable, because it is a matter of luck. Some users have not encountered a combination task for up to 1-2 months.

1/11/24, 7:26 AM - SPHYNX: I have encountered 3 in 3 days

1/11/24, 7:27 AM - customer service: Yes, it proves that you are very lucky and you can earn a lot more commissions

1/11/24, 7:28 AM - SPHYNX: I'm going to need an extension please. I hate to be a pain but I guess I'm lucky 😊

1/11/24, 7:28 AM - customer service: Can't complete your tasks and withdraw money today?

1/11/24, 7:30 AM - SPHYNX: I don't have the money. It's \$13330

1/11/24, 7:30 AM - customer service: No problem, if you can't finish it today, we can help you apply for an extension to tomorrow

1/11/24, 7:30 AM - SPHYNX: I wish I wasn't this lucky today to complete my tasks

1/11/24, 7:31 AM - customer service: Please prepare your funds as soon as possible to complete your negative number and withdraw money, thank you

1/11/24, 7:31 AM - SPHYNX: I will need a longer extension

1/11/24, 7:31 AM - SPHYNX: Please

1/11/24, 7:32 AM - customer service: How much time do you need to complete your negative and withdraw money?

1/11/24, 7:33 AM - customer service: I suggest that if you don't have any funds, you can get them from your friends first. This is not a bad behavior, because you only need a short period of time. After completing the negative amount, you can withdraw

the money and return it to your friends.

1/11/24, 7:34 AM - SPHYNX: My only fear if I get another combo in this task than what do I do?

1/11/24, 7:35 AM - SPHYNX: Based on what you told me the likelihood of it happening is slim to non, right?

1/11/24, 7:36 AM - customer service: Yes, in my experience you can withdraw money after completing this task

1/11/24, 7:37 AM - SPHYNX: 🙄

1/11/24, 7:38 AM - SPHYNX: I will need till Monday if possible. It's a large amount. I'm planning on getting done sooner but I need to talk to my family member

1/11/24, 7:39 AM - customer service: No problem, after withdrawing money, you can take your commission with you and take your family on a trip. This is a very good plan.

1/11/24, 7:40 AM - SPHYNX: I like your ideas 😊

1/11/24, 7:40 AM - customer service: Because I also like traveling

1/11/24, 7:41 AM - SPHYNX: Me too. It's a lot of fun

1/11/24, 7:42 AM - customer service: Especially the place with very nice scenery

1/11/24, 7:42 AM - customer service: A good scenery will make you relax

1/11/24, 7:43 AM - SPHYNX: And clear beach water. Like the Caribbeans

1/11/24, 7:45 AM - customer service: You have successfully aroused my desire, I want to travel again

1/11/24, 7:45 AM - SPHYNX: I went to Jamaica last year and it was amazing

1/11/24, 7:49 AM - customer service: Yes, it is a good place, but it is a pity that I have not been there yet, but within my plan, I will go

1/11/24, 7:50 AM - SPHYNX: You will. Try all inclusive sandals resort. You'll love it

1/11/24, 7:50 AM - customer service: Ok, I believe your recommendation is perfect, I will try it

1/11/24, 7:51 AM - SPHYNX: 😊

1/11/24, 6:06 PM - customer service: Hello Sir, since you have applied for a long extension, the platform finally gives you the extension time tomorrow

1/11/24, 6:06 PM - customer service: We recommend that you use wire transfer now so that you can complete your assignment and withdraw your money tomorrow

1/11/24, 6:16 PM - SPHYNX: What if I'm unable to do that. Then what happens?

1/11/24, 6:17 PM - customer service: Because of your last extension, the platform has already given you more than the original extension time. If it is not completed on time, the platform may deduct 500USDT of your account capital every day as the platform fee

1/11/24, 6:18 PM - customer service: So we suggest you make the wire transfer now, so that you can complete your negative number and withdraw the money tomorrow, we apologize for the inconvenience

1/11/24, 6:19 PM - SPHYNX: May deduct 500 but not guaranteed right?

1/11/24, 6:20 PM - SPHYNX: I'm going to try and get it to recharge

1/11/24, 6:21 PM - customer service: Yes, I suggest you to make the telegraphic transfer now, because the telegraphic transfer can only be transferred to your wallet tomorrow, so I will inform you as soon as I receive the notice from the platform

1/11/24, 6:26 PM - customer service: If you don't understand anything during the wire transfer process, you can consult me and I will teach you what I can

1/11/24, 6:27 PM - SPHYNX: It's about having the funds and I'm trying to gather all

the money still.

1/11/24, 6:28 PM - customer service: All right, the platform has 30 minutes to finish today's work, and you can ask me anything during that time

1/11/24, 6:29 PM - SPHYNX: If I make a partial deposit will that give another extension?

1/11/24, 6:29 PM - customer service: Did you say tomorrow?

1/11/24, 6:30 PM - SPHYNX: If tomorrow I deposit 10k will you be able to give me another extension

1/11/24, 6:31 PM - customer service: Yes, if you can deposit 10k tomorrow, I will continue to help you apply for an extension

1/11/24, 6:31 PM - SPHYNX: Ok. I'll deposit 10k tomorrow. Thanks ?

1/11/24, 6:31 PM - SPHYNX: One last question, what's your name?

1/11/24, 6:32 PM - customer service: Ok, confirm the address with me tomorrow before depositing

1/11/24, 6:32 PM - SPHYNX: Sure

1/11/24, 6:32 PM - customer service: Hello Sir, we can only tell you that my service number is 016 customer service

1/11/24, 6:32 PM - SPHYNX: I see

1/11/24, 6:33 PM - SPHYNX: Where does the platform operate out of?

1/11/24, 6:33 PM - customer service: 1011 W. Fifth St., Suite 300

Austin, TX 78703

United States

1/11/24, 6:33 PM - customer service: This is the operational address of our headquarters

1/11/24, 6:34 PM - SPHYNX: I was in Austin in October and I believe I walked by this building

1/11/24, 6:35 PM - customer service: You've been a lot of places

1/11/24, 6:36 PM - customer service: Turks and Caicos Islands A friend of mine recommended me to visit this place today, have you ever been there?

1/11/24, 6:45 PM - SPHYNX: I try to visit different places because I love to travel

1/11/24, 6:45 PM - SPHYNX: Turks and Caicos is very similar to Jamaica

1/11/24, 6:45 PM - SPHYNX: I have not been there

1/11/24, 6:45 PM - customer service: Yes, I like it too, but I haven't been to either place

1/11/24, 6:51 PM - SPHYNX: Jamaica is more affordable

1/11/24, 6:54 PM - customer service: Do you want to invest in real estate there?

1/11/24, 6:58 PM - SPHYNX: Eventually when the rates drop

1/11/24, 7:01 PM - customer service: Have a good night

1/11/24, 7:01 PM - customer service: Good night.

1/11/24, 7:26 PM - SPHYNX: You too number 016

1/12/24, 6:54 AM - customer service: Good morning

1/12/24, 6:54 AM - SPHYNX: Good morning number 016

1/12/24, 6:54 AM - SPHYNX: How are you today

1/12/24, 6:55 AM - SPHYNX: Please send me your eth wallet so I could send 10k

1/12/24, 6:56 AM - customer service: OK

1/12/24, 6:56 AM - customer service: 0x49f8B7feEE8C0B85ff61F2d7c38Af809614515Df

1/12/24, 6:56 AM - customer service: Please note:

1. Before each transaction, please contact us to confirm the merchant's digital currency wallet address.

2. If you don't understand the various deposit benefits, you can consult customer service.

1/12/24, 6:57 AM - SPHYNX: I also checked with my bank and they're closed on Monday due to MLK Jr day

1/12/24, 7:00 AM - customer service: Add in your deposit bonus later, and you're left with a small amount of negative money

1/12/24, 7:02 AM - SPHYNX: IMG-20240112-WA0003.jpg (file attached)

1/12/24, 7:02 AM - SPHYNX: I just sent it

1/12/24, 7:02 AM - customer service: Ok, please be patient, your deposit is being audited!!!

1/12/24, 7:03 AM - customer service: Is this all that can be paid for?

1/12/24, 7:03 AM - customer service: There's no 10k here

1/12/24, 7:04 AM - SPHYNX: It's 10504

1/12/24, 7:04 AM - SPHYNX: Look at the screenshot

1/12/24, 7:05 AM - customer service: Wait a moment, please.

1/12/24, 7:08 AM - customer service: 10468

1/12/24, 7:08 AM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!

1/12/24, 7:09 AM - customer service: Congratulations, your deposit has reached the deposit bonus standard, your deposit bonus is 1360.84USDT We have sent the bonus to your account, please check

1/12/24, 7:09 AM - SPHYNX: Awesome. Due to the weekend and Monday being a holiday. I need an extension till Tuesday please

1/12/24, 7:10 AM - SPHYNX: Since I encountered 2 negatives in a row, what's the likelihood of encountering a 3rd

1/12/24, 7:11 AM - customer service: What I'm suggesting is that you do it as soon as possible to avoid negative numbers again, so you can withdraw immediately

1/12/24, 7:12 AM - SPHYNX: I'm doing my best sir.

1/12/24, 7:12 AM - customer service: Because you finish faster, you are less likely to encounter combined tasks

1/12/24, 7:13 AM - SPHYNX: I sent a wire transfer so we'll see when it gets to my wallet

1/12/24, 7:14 AM - SPHYNX: So the longer you wait to deposit the higher the likelihood of a combo??

1/12/24, 7:15 AM - customer service: Yes, in my experience, it's quite possible

1/12/24, 7:16 AM - SPHYNX: I can't used my deposit bonus to offset the negative for instance

1/12/24, 7:17 AM - customer service: You've been offset, and your deposit bonus has been credited to your account

1/12/24, 7:17 AM - customer service: You can withdraw all your money after you complete the task

1/12/24, 7:18 AM - SPHYNX: My account is still negative

1/12/24, 7:18 AM - SPHYNX: -1500

1/12/24, 7:18 AM - customer service: Yes.

1/12/24, 7:19 AM - SPHYNX: Yes to what?

1/12/24, 7:20 AM - customer service: Your original negative number is 13330USDT

1/12/24, 7:20 AM - customer service: You top up 10,468

1/12/24, 7:20 AM - SPHYNX: Correct

1/12/24, 7:20 AM - customer service: Your deposit bonus is 1360.84

1/12/24, 7:20 AM - customer service: 13330-10468-1360.84
1/12/24, 7:20 AM - customer service: = 1501.16
1/12/24, 7:21 AM - SPHYNX: I see
1/12/24, 7:21 AM - customer service: Does that make sense
1/12/24, 7:21 AM - SPHYNX: I'll bring it to zero as soon as the funds are ready
1/12/24, 7:21 AM - customer service: OK
1/12/24, 7:21 AM - SPHYNX: Can I get till Tuesday morning?
1/12/24, 7:22 AM - customer service: Yes, there are also work weekends on the platform, which you can complete once you have the funds
1/12/24, 7:23 AM - SPHYNX: I would love to but I keep getting hit with combos. I've deposited around 20k. I'm a bit nervous
1/12/24, 7:24 AM - customer service: Yes, the funds in your current account are 24816USDT. After deducting the funds you deposited, the rest is all you earned
1/12/24, 7:26 AM - SPHYNX: I'll be more excited when my tasks are finished
1/12/24, 7:30 AM - customer service: Yes, expect what you expect
1/12/24, 7:31 AM - customer service: If you do encounter the third one, it's a matter of luck
1/12/24, 7:31 AM - customer service: So you need to be prepared for that
1/12/24, 7:31 AM - SPHYNX: The chances are super slim
1/12/24, 7:32 AM - customer service: It depends on what you expect, if you meet, you can earn more commission, and if you don't meet, you can withdraw earlier
1/12/24, 7:44 AM - SPHYNX: I don't understand
1/12/24, 7:44 AM - SPHYNX: Sorry 😊
1/12/24, 7:46 AM - customer service: I said it depends on your luck. If you meet the third one, then you will earn more commission.
1/12/24, 7:47 AM - SPHYNX: I really hope I don't get a 3rd one and they only happen consecutively right?
1/12/24, 7:48 AM - customer service: No, look at your luck this way
1/12/24, 7:48 AM - customer service: May good luck accompany you
1/12/24, 7:48 AM - SPHYNX: After these tasks
1/12/24, 7:50 AM - customer service: Have a good time @ ?
1/12/24, 7:50 AM - SPHYNX: I will be depositing 1500 shortly my cousin transferred me some etherium
1/12/24, 7:56 AM - customer service: OK
1/12/24, 7:56 AM - customer service: Please use the same address to pay, thank you
1/12/24, 7:56 AM - SPHYNX: Yep
1/12/24, 8:06 AM - SPHYNX: IMG-20240112-WA0006.jpg (file attached)
1/12/24, 8:06 AM - SPHYNX: 2000 let's do this
1/12/24, 8:09 AM - customer service: Ok, please be patient, your deposit is being audited!!!
1/12/24, 8:10 AM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!
1/12/24, 8:10 AM - customer service: Congratulations, your deposit has reached the deposit bonus standard, your deposit bonus is 140USDT We have sent the bonus to your account, please check
1/12/24, 8:11 AM - SPHYNX: IMG-20240112-WA0007.jpg (file attached)
It happened again 🤖🤖🤖🤖
1/12/24, 8:12 AM - SPHYNX: I can't handle this
1/12/24, 8:14 AM - customer service: So I say get it done as soon as possible and prepare yourself mentally

1/12/24, 8:14 AM - SPHYNX: I hope I'm not getting scammed 🙄😞

1/12/24, 8:14 AM - customer service: On the bright side, you could be making thousands of dollars in commission on this combined assignment

1/12/24, 8:15 AM - SPHYNX: Don't know when I can complete it

1/12/24, 8:15 AM - customer service: I'm a religious man, and I can swear to you right now if you want me to

1/12/24, 8:16 AM - SPHYNX: Will I encounter more, this is the 3rd in a row??

1/12/24, 8:19 AM - customer service: A combined packet only has a maximum of 3 combined tasks, so this is the last combined task of your combined packet

1/12/24, 8:19 AM - SPHYNX: A 4th is impossible right?

1/12/24, 8:21 AM - customer service: Yes.

1/12/24, 8:22 AM - SPHYNX: I need time and I don't know how and where I can get that money. I'm screwed 🙄🙄

1/12/24, 8:29 AM - customer service: Don't worry. I'll help you apply for an extension

1/12/24, 8:29 AM - customer service: Now all you need to do is find the funds as soon as possible to withdraw all deposits and commissions after completing your task

1/12/24, 8:29 AM - SPHYNX: I need a lot of time this is almost 40k and I don't have it. OMG I don't know what to do 🙄🙄

1/12/24, 8:33 AM - customer service: Mentality determines everything you, often a person on the road to success will encounter a lot of difficulties, overcome difficulties you will enjoy the success after the difficulties

1/12/24, 8:34 AM - SPHYNX: Let's say after I deposit the money what would my payout be

1/12/24, 8:37 AM - SPHYNX: Is that the last negative impact I'll encounter with these tasks?

1/12/24, 8:39 AM - customer service: I don't understand what you're saying

1/12/24, 8:39 AM - customer service: Yes.

1/12/24, 8:40 AM - SPHYNX: Once I recharge how much should my payout be.

Approximately

1/12/24, 8:41 AM - customer service: You mean with your savings benefits, right?

1/12/24, 8:41 AM - SPHYNX: Commission gains etc..

1/12/24, 8:42 AM - customer service: Your savings benefit will be more than 4900USDT

1/12/24, 8:43 AM - SPHYNX: Ok

1/12/24, 8:43 AM - SPHYNX: Can I get a 7 day extension?

1/12/24, 8:44 AM - customer service: This is an almost impossible time, but I need to apply

1/12/24, 8:45 AM - customer service: Can you make it earlier? Within 3 days

1/12/24, 8:45 AM - SPHYNX: 3 days no way

1/12/24, 8:45 AM - SPHYNX: This a long weekend and banks are closed. This 40k it's a huge amount

1/12/24, 8:47 AM - customer service: I understand, but seven days is basically impossible, you can shorten a few days

1/12/24, 8:48 AM - SPHYNX: 5 days

1/12/24, 8:48 AM - SPHYNX: Help me out please I'm very stressed out over this

1/12/24, 8:52 AM - customer service: Ok, I will try my best to help you apply for a 5-day extension

1/12/24, 8:57 AM - SPHYNX: Ok thanks

1/12/24, 9:00 AM - customer service: Hello, your application has been approved, you need to finish your negative number before next Wednesday

1/12/24, 9:00 AM - SPHYNX: Ok. Sounds good. Thanks
1/12/24, 9:01 AM - customer service: You're welcome. If you need any help, please ask me
1/12/24, 9:02 AM - SPHYNX: I need emotional support to get through this
1/12/24, 9:02 AM - SPHYNX: Once I recover the money I'll be happy again
1/12/24, 9:02 AM - customer service: Yes, the process is hard, but the result is enjoyable
1/12/24, 9:06 AM - SPHYNX: Since I made a deposit earlier for over 10k that should take me to the professional level, right?
1/12/24, 9:09 AM - customer service: Yes, you need to upgrade to 60 missions, right?
1/12/24, 9:09 AM - SPHYNX: Yes
1/12/24, 9:09 AM - SPHYNX: And that pays 13% cash bonus correct
1/12/24, 9:12 AM - SPHYNX: That wouldn't set me up for more combos right?
1/12/24, 9:13 AM - customer service: Yes, I'm helping you apply for an upgrade now
1/12/24, 9:29 AM - customer service: Hello, we have successfully helped you upgrade to Professional user 60/60 job tasks
1/13/24, 11:13 AM - SPHYNX: Hi. I noticed my negative balance went up. Did the platform charge me?
1/13/24, 11:14 AM - customer service: No, your negative number is still 38145.36
1/13/24, 11:15 AM - SPHYNX: Also what's the likelihood of getting another combo in the same task?
1/13/24, 11:15 AM - SPHYNX: Once I replenish the 38k it's all profit and commission until the next task?
1/13/24, 11:17 AM - customer service: The probability of a combination task is unpredictable, because you may not know when you first start working, and some users have never gotten a combination task for 1-2 months
1/13/24, 11:17 AM - customer service: Yes, because this is your last combination task for this combined packet
1/13/24, 11:18 AM - SPHYNX: Each packet gets 1 combo and the max is a combo of 3 they are no 4 combos right?
1/13/24, 11:19 AM - customer service: Yes.
1/13/24, 11:19 AM - SPHYNX: Cool, I'm trying to put my mind at ease. Thanks
1/13/24, 11:20 AM - customer service: Would you like to complete the task and withdraw the money now?
1/13/24, 11:21 AM - SPHYNX: I don't the money yet I told you Wednesday
1/13/24, 11:21 AM - customer service: OK
1/16/24, 6:17 PM - customer service: A warm reminder, tomorrow is your extension deadline, thank you
1/16/24, 6:40 PM - SPHYNX: Working on it
1/16/24, 6:41 PM - customer service: Ok, please complete the negative number and withdraw the money within the specified time, thank you
1/16/24, 6:47 PM - SPHYNX: Will do
1/16/24, 6:49 PM - customer service: If you wire transfer tomorrow, please do it in the morning, if in the afternoon, we are worried that you will not be able to pay your wallet, affect your work and cause overdue
1/16/24, 6:51 PM - SPHYNX: I'm doing everything in my power. Monday was a holiday and it sat me back.
1/16/24, 6:52 PM - customer service: OK, tomorrow is Wednesday. It's your extension deadline
1/16/24, 6:54 PM - SPHYNX: I know. I'm doing everything in my power. It 38k it's a

big number. I will not worry about what I can't control. I've been stressed out over this for the passed few days. I'll do what I can

1/16/24, 6:54 PM - customer service: Well, have a good day

1/16/24, 6:55 PM - SPHYNX: You, too

1/17/24, 7:10 AM - customer service: Hello, are you ready to complete your negative number and withdraw your money?

1/17/24, 7:11 AM - SPHYNX: Not yet. I will let you know when the funds are ready.

1/17/24, 7:11 AM - customer service: Well.

1/17/24, 4:33 PM - customer service: Dear users, the working hours of the platform are from 10:00 to 22:00 Eastern time, please complete it within the stipulated time, thank you

1/17/24, 4:35 PM - SPHYNX: Money is pending. As soon as I get it I'll complete my tasks. Believe I want to finish them

1/17/24, 4:37 PM - customer service: Yes, I understand that you are also very anxious to complete your task and withdraw money. I just want to remind you of the working hours of the platform, so as to avoid the security of funds in your account as a result of your overtime

1/17/24, 4:39 PM - SPHYNX: I appreciate you walking me every step of the way. Once we get over this hump, I can't wait to get things going again and make some money



1/17/24, 4:41 PM - customer service: Yes, and where are you now? It's been transferred to your wallet, or it hasn't

1/17/24, 4:42 PM - SPHYNX: Pending completion

1/17/24, 4:42 PM - customer service: Could you please send me your transfer details?

1/17/24, 4:48 PM - SPHYNX: IMG-20240117-WA0003.jpg (file attached)

1/17/24, 4:50 PM - customer service: Does it show the estimated time of arrival?

1/17/24, 4:50 PM - SPHYNX: Called Chase and they said either today or tomorrow. They won't give a set time.

1/17/24, 4:51 PM - customer service: OK, just be patient

1/17/24, 4:51 PM - SPHYNX: I will get it handled. I need to cash out my money

1/17/24, 4:51 PM - SPHYNX: I'm trying to stay patient and positive

1/17/24, 4:51 PM - customer service: Yes.

1/17/24, 6:46 PM - customer service: Hello, have your funds not reached your wallet yet?

1/17/24, 6:47 PM - SPHYNX: Not yet

1/17/24, 6:48 PM - customer service: So what do you need to do

1/17/24, 6:52 PM - customer service: Because today is your deadline for an extension

1/17/24, 6:53 PM - customer service: We need to give a reply to the platform, otherwise your funds will be affected. I can continue to help you apply for a chance to apply for an extension until tomorrow, do you need it?

1/17/24, 7:11 PM - SPHYNX: Yes

1/17/24, 7:11 PM - SPHYNX: Please

1/17/24, 7:12 PM - customer service: Since you did not reply, we consulted your trainer, and she explained to us that your actual situation requires another extension because the transfer has not arrived. We have successfully helped you apply for an extension until tomorrow, please complete the negative number within the working hours of the platform tomorrow, thank you

1/17/24, 7:12 PM - SPHYNX: Awesome. Thank you sir

1/17/24, 7:12 PM - customer service: You're welcome. If you need any help, please ask me

1/17/24, 7:13 PM - SPHYNX: Of course
1/17/24, 7:14 PM - customer service: you have a good night
1/17/24, 7:20 PM - SPHYNX: You too
1/18/24, 7:13 AM - SPHYNX: Good morning
1/18/24, 7:14 AM - SPHYNX: Just wondering if you would be able to do 20% deposit bonus for me?
1/18/24, 7:17 AM - customer service: Sorry, the current deposit bonus ratio is up to 13%
1/18/24, 7:19 AM - SPHYNX: I see. Send the eth address. I have most of it, the rest will arrive today or tomorrow
1/18/24, 7:24 AM - SPHYNX: I have \$30600
1/18/24, 7:25 AM - customer service: 0x49f8B7feEE8C0B85ff61F2d7c38Af809614515Df
1/18/24, 7:25 AM - customer service: Please note:

1. Before each transaction, please contact us to confirm the merchant's digital currency wallet address.

2. If you don't understand the various deposit benefits, you can consult customer service.

1/18/24, 7:30 AM - SPHYNX: IMG-20240118-WA0000.jpg (file attached)

Sent

1/18/24, 7:31 AM - customer service: Ok, please be patient, your deposit is being audited!!!

1/18/24, 7:36 AM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!

1/18/24, 7:36 AM - customer service: Congratulations, your deposit has reached the deposit bonus standard, your deposit bonus is 3981.25USDT We have sent the bonus to your account, please check

1/18/24, 7:45 AM - SPHYNX: 3500 is left. Working on it Jimbo 😊

1/18/24, 7:48 AM - customer service: Yeah, just a little bit left

1/18/24, 7:54 AM - SPHYNX: <Media omitted>

1/18/24, 7:54 AM - SPHYNX: Here is the rest

1/18/24, 7:58 AM - customer service: Ok, please be patient, your deposit is being audited!!!

1/18/24, 7:59 AM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!

1/18/24, 8:00 AM - customer service: Congratulations, your deposit has reached the deposit bonus standard, your deposit bonus is 245.49USDT We have sent the bonus to your account, please check

1/18/24, 8:02 AM - SPHYNX: IMG-20240118-WA0003.jpg (file attached)

How is that possible

1/18/24, 8:02 AM - SPHYNX: You told me no more combos and here we are again

1/18/24, 8:03 AM - customer service: Hello Sir, we inquired that you encountered the first combination task of the second combination packet

1/18/24, 8:04 AM - SPHYNX: That's still the same packet

1/18/24, 8:04 AM - customer service: If you are not familiar with the combination task, we recommend you check the platform's rules or consult your trainer for more details

1/18/24, 8:04 AM - SPHYNX: I am. This is the 4th combo of this packet

1/18/24, 8:05 AM - SPHYNX: I am 60k deep and all my money is gone

1/18/24, 8:05 AM - customer service: There are two combined packets for 60 combined tasks, Sir

1/18/24, 8:06 AM - SPHYNX: What does that mean

1/18/24, 8:06 AM - SPHYNX: Can I go back to 40

1/18/24, 8:07 AM - SPHYNX: I'm screwed again

1/18/24, 8:07 AM - SPHYNX: Again

1/18/24, 8:07 AM - customer service: Now that you have encountered the second combination packet, you must complete the current task to withdraw money before you can downgrade

1/18/24, 8:08 AM - SPHYNX: How many negatives can this packet have

1/18/24, 8:08 AM - customer service: If you can't accept too big a negative number, we recommend that you withdraw your money and drop it to the smallest level, and then upgrade it when you earn enough money

1/18/24, 8:10 AM - customer service: A combined packet is formed by 1-3 combined tasks, you understand this, but usually the user who encounters the second combined packet is 1-2 tasks can withdraw, perhaps you can withdraw after completing this

1/18/24, 8:14 AM - SPHYNX: I don't have any money left

1/18/24, 8:16 AM - customer service: So how long do you need to apply for an extension

1/18/24, 8:17 AM - SPHYNX: Two weeks at least

1/18/24, 8:17 AM - SPHYNX: I need to sell one of my kidneys probably

1/18/24, 8:19 AM - customer service: Please don't worry, you are only experiencing temporary difficulties, your funds and your commission are safe, and you can withdraw your money after completing your task

1/18/24, 8:19 AM - customer service: The application for an extension is for three days. You know that. I have explained that to you

1/18/24, 8:20 AM - SPHYNX: 3 days isn't enough but let's start with that

1/18/24, 8:20 AM - SPHYNX: What if I encounter a 3 negative combo again

1/18/24, 8:23 AM - customer service: In my years of customer service work experience, usually professional users encounter the second combination of packets are in 1-2 tasks can immediately withdraw, but I can not guarantee that you will encounter the next combination of tasks, I can only say that in my work experience to encounter the odds of the next task is very low

1/18/24, 8:24 AM - customer service: However, we suggest that when you complete this task, we suggest the way of wire transfer, so that you do not need to worry that the funds you transfer will not reach your wallet, if you are not clear about how to wire transfer, you can consult your trainer, thank you

1/18/24, 8:26 AM - SPHYNX: I have to finish all 60 tasks before I withdraw, correct?

1/18/24, 8:31 AM - customer service: Yes, please do not worry, professional level users only have 2 combined packets, after the completion of the combined task will not be any more, are ordinary tasks

1/18/24, 8:32 AM - SPHYNX: Nobody told me that I might encounter a second combo. Is this going to be the last one? I lost faith 💔

1/18/24, 8:35 AM - customer service: I can understand your feelings, but you must understand the composition of the task, after the completion of you can withdraw the full deposit and commission

1/18/24, 8:47 AM - SPHYNX: But I need another 35 k and I might get hit with another negative and it seems like these orders get bigger and bigger

1/18/24, 9:01 AM - SPHYNX: The last task I encountered was 100k and it seems like those tasks triple. Could the next be a 300k task?

1/18/24, 9:04 AM - customer service: No, this is not possible, and the order for the combined task is not getting larger and larger, the amount of the combined task is random

1/18/24, 9:13 AM - SPHYNX: What's the max price for an order

1/18/24, 9:15 AM - customer service: The amount of the combined task is unpredictable, because the system needs to optimize the hotels around the world, refresh the ranking, so there is no way to know the determined amount

1/18/24, 9:16 AM - SPHYNX: So I could get hit with 300k

1/18/24, 9:17 AM - customer service: No, it's not possible, not that high a price

1/18/24, 9:17 AM - SPHYNX: I just experienced 100k

1/18/24, 9:17 AM - SPHYNX: I'm just trying to get a better understanding

1/18/24, 9:18 AM - customer service: Because my work experience has not encountered such a high price

1/18/24, 9:18 AM - SPHYNX: What's the highest you have seen

1/18/24, 9:21 AM - customer service: The approximate amount is about 120,000

1/18/24, 9:21 AM - SPHYNX: You don't think I'll get anything higher

1/18/24, 9:22 AM - customer service: Yes, we have found that your amount is already very high

1/18/24, 9:22 AM - SPHYNX: What does that mean for me

1/18/24, 9:22 AM - customer service: It's been a long time since I've come across such a large amount

1/18/24, 9:23 AM - customer service: It means you'll get a good commission

1/18/24, 9:23 AM - SPHYNX: I hope that's the highest I'll see. I need to recharge to see that commission otherwise it's empty hopes

1/18/24, 9:25 AM - customer service: Yes, please don't worry, your funds and commission are safe

1/18/24, 9:26 AM - SPHYNX: I'm worried once I recharge what's next. Please understand, it's been a rollercoaster ride for me and my savings account is depleted to nothing

1/18/24, 9:30 AM - customer service: Yes, I can understand your feeling, because this is a large amount of money, and we also hope that after you finish the current negative number, the rest of the tasks are ordinary, and you can withdraw all the money after you finish

1/19/24, 2:45 PM - SPHYNX: I'm having a hard time getting 35k. I'm already 60k invested and can't recharge. Does the platform offer any assistance or loan the money?

1/19/24, 2:54 PM - customer service: If you want a loan, we can recommend a loan platform to you, screen your loan details after the success of the loan, and the platform can reimburse your loan interest

1/19/24, 2:56 PM - SPHYNX: How can I go about that? I'm trying to get a personal loan and I'm getting 16% interest

1/19/24, 2:57 PM - customer service: If you have a loan company, then you can go to the loan, send your loan certificate to me

1/19/24, 2:57 PM - customer service: I will help you apply for reimbursement of all the interest on the platform

1/19/24, 3:01 PM - SPHYNX: The platform itself doesn't have a way to fulfil the negative in exchange for commission

1/19/24, 3:04 PM - customer service: Yes, sir

1/19/24, 3:04 PM - SPHYNX: How does that work?

1/19/24, 3:07 PM - customer service: What do you need to do?

1/19/24, 3:08 PM - SPHYNX: You said the platform has a way to bring my balance to zero in exchange for commission? I want to know how so I could continue with my tasks and earn money

1/19/24, 3:08 PM - customer service: I don't know what you mean by that

1/19/24, 3:08 PM - SPHYNX: Remember when I started this task I started with less than 4 k and the last order was over a 100k

1/19/24, 3:09 PM - customer service: Yes.

1/19/24, 3:10 PM - SPHYNX: Do you have a way to recharge me without having to put 35k. Maybe the platform will keep the commission. What are my options if I can't recharge? 35k is a lot of money and my savings is depleted

1/19/24, 3:12 PM - customer service: We understand your difficulty, after all, this is a large amount of money, I can try to help you apply for the advance payment of the platform to help you, the advance payment of the platform is 10%-50%, I can help you apply to see if you are eligible for the advance payment

1/19/24, 3:13 PM - SPHYNX: How does that work

1/19/24, 3:14 PM - customer service: Do you need help with your application?

1/19/24, 3:14 PM - SPHYNX: Yes please

1/19/24, 3:15 PM - customer service: Prepayment is the platform to help you pay a portion of the funds in advance, and return it to the platform when you withdraw

1/19/24, 3:15 PM - SPHYNX: Can we do this please?

1/19/24, 3:15 PM - SPHYNX: This will resolve my stress

1/19/24, 3:16 PM - customer service: Hello, we have helped you to submit the application to the platform, please wait patiently for the result

1/19/24, 3:17 PM - SPHYNX: Awesome

1/19/24, 3:17 PM - SPHYNX: Thanks

1/19/24, 3:27 PM - customer service: Congratulations, you passed the review and received a 20% advance payment. Your current negative amount is 35091USDT and you can get a 20% advance amount of 7018USDT

1/19/24, 3:28 PM - customer service: However, the remaining negative number must be completed today before you can apply to deposit the advance payment into your account

1/19/24, 3:29 PM - SPHYNX: I don't have it today. I'm trying to get a personal loan and those are that quick to complete. Can you be a little more lenient?

1/19/24, 3:30 PM - customer service: Sorry Sir, we can only apply for this advance payment if the remaining negative number is completed today

1/19/24, 3:31 PM - SPHYNX: It's not gonna work. I could reapply for it again right?

1/19/24, 3:31 PM - customer service: I'm not sure if the reapplication will be approved

1/19/24, 3:32 PM - SPHYNX: Why wouldn't?

1/19/24, 3:32 PM - customer service: Because prepayment requests are made on the same day

1/19/24, 3:33 PM - customer service: How much would you pay today? I'm trying to get you this advance

1/19/24, 3:33 PM - SPHYNX: Like 3k

1/19/24, 3:34 PM - customer service: Can I pay more? Because you pay 3K, I am not sure whether I can apply for it. If it is more than 8K, I can guarantee to get the advance payment and deposit it into your account today

1/19/24, 3:35 PM - SPHYNX: All I have is the last 3k in my account and I'm officially broke

1/19/24, 3:36 PM - customer service: Well, then you pay it now, and I'll try to help

you apply for this advance payment

1/19/24, 3:37 PM - customer service: What currency do you need to use for payment, ETH or USDT

1/19/24, 3:38 PM - SPHYNX: ETH

1/19/24, 3:38 PM - customer service: 0x49f8B7feEE8C0B85ff61F2d7c38Af809614515Df

1/19/24, 3:38 PM - customer service: Please note:

1. Before each transaction, please contact us to confirm the merchant's digital currency wallet address.

2. If you don't understand the various deposit benefits, you can consult customer service.

1/19/24, 3:42 PM - SPHYNX: IMG-20240119-WA0010.jpg (file attached)

1/19/24, 3:43 PM - customer service: Ok, please be patient, your deposit is being audited!!!

1/19/24, 3:45 PM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!

1/19/24, 3:45 PM - customer service: Congratulations, your deposit has reached the deposit bonus standard, your deposit bonus is 228.48USDT We have sent the bonus to your account, please check

1/19/24, 3:45 PM - customer service: The advance payment is being reviewed, please wait patiently

1/19/24, 3:46 PM - SPHYNX: Ok

1/19/24, 3:48 PM - customer service: Congratulations, your advance payment has been applied and deposited into your account, please login to check

1/19/24, 3:49 PM - SPHYNX: Ok thanks

1/19/24, 3:50 PM - customer service: Can you finish all the remaining negative numbers tomorrow?

1/19/24, 3:50 PM - SPHYNX: Now I need time to get a personal loan.

1/19/24, 3:50 PM - SPHYNX: Personal loans take few days. I'm trying really and you are pressuring me

1/19/24, 3:50 PM - customer service: But your extension doesn't have much time, and you know it

1/19/24, 3:50 PM - customer service: I understand you.

1/19/24, 3:51 PM - SPHYNX: I didn't want combos but somehow they find me

1/19/24, 3:51 PM - customer service: But you need to know the rules of the platform, this is your job, not my pressure you

1/19/24, 3:51 PM - SPHYNX: I understand but didn't anticipate this much negative

1/19/24, 3:52 PM - SPHYNX: I used 60k of my money. Didn't know I'll get combos again.

1/19/24, 3:52 PM - customer service: I understand how you feel

1/19/24, 3:53 PM - customer service: According to my personal work experience, if the combination task is passed quickly in the process of completion, you will basically not encounter the combination task, if the delay time is long, there will be another delay, this is not to put pressure on you, this is my work experience for so many years

1/19/24, 3:54 PM - SPHYNX: I want to make this work and I'm doing everything in my power please understand that I'm not going to stop however something take time. For the first time in 15 plus years my savings is at zero

1/19/24, 3:54 PM - customer service: And the best advice I can give you. Trust me

1/19/24, 3:54 PM - customer service: Because I've been helping you
1/19/24, 3:55 PM - SPHYNX: And if I don't have it now how am I going to recharge. I can't just grow money. I wish that was a possibility
1/19/24, 3:55 PM - customer service: I understand you and I will help you apply for more extensions, but what I said above is my best advice to you, you can refer to it, it will be very helpful to you
1/19/24, 3:56 PM - SPHYNX: After I'm done with this task I'm doing to downgrade to 40 tasks and recharge a small amount until I am more comfortable
1/19/24, 3:58 PM - customer service: That's a very good idea
1/19/24, 3:58 PM - SPHYNX: Can I downgrade now?
1/19/24, 3:59 PM - customer service: Not now
1/19/24, 3:59 PM - customer service: If you can do all negative numbers tomorrow
1/19/24, 3:59 PM - customer service: I can help you apply for downgrading to 30 tasks
1/19/24, 4:00 PM - SPHYNX: Not possible. I wish I could. My stress will go to zero
1/19/24, 4:00 PM - customer service: Yes, so when do you need to finish your negative number?
1/19/24, 4:00 PM - customer service: Because you know your extension is almost up
1/19/24, 4:01 PM - SPHYNX: I thought I had till Sunday!
1/19/24, 4:02 PM - customer service: Yes, we checked. Your extension is Sunday
1/19/24, 4:04 PM - SPHYNX: I'm gonna have to apply for another extension on Sunday.
1/19/24, 4:05 PM - customer service: I don't understand?
1/19/24, 4:05 PM - customer service: It is not so easy to apply for extension, please understand this point, I have been helping you, so you can apply for so many extensions, you know you have applied for several extensions, continue to apply may not be passed
1/19/24, 4:06 PM - customer service: If the extension is not approved and you don't complete it that day, the platform will temporarily freeze your account
1/19/24, 4:06 PM - SPHYNX: I will not have the money on Sunday as it's a weekend and I'm still trying to qualify for a loan
1/19/24, 4:06 PM - customer service: Starting from the day of the freeze, the platform will deduct 500USDT per day from your account as the operating expenses of the platform
1/19/24, 4:07 PM - customer service: I can only pray that you will succeed
1/19/24, 4:07 PM - SPHYNX: Thanks
1/19/24, 4:10 PM - SPHYNX: I understand. I will take that as a learning experience
1/19/24, 4:12 PM - customer service: Yes, after this experience, we must do our best in the future work, starting from the smallest and slowly accumulating financial wealth
1/19/24, 4:12 PM - customer service: After having a certain amount of wealth, you want to be big, and then choose to be big
1/19/24, 4:14 PM - SPHYNX: I agree with. I didn't understand the profoundness of the platform but now I do
1/19/24, 4:14 PM - customer service: Because if you don't have the money, it's hard to do all the tasks quickly in this job, because the portfolio tasks are not regular, and some users may not encounter a portfolio task for more than a month, but they are ready to fund the prevention of portfolio tasks
1/19/24, 4:15 PM - SPHYNX: I didn't understand it at the beginning but believe me I'm knowledgeable now
1/19/24, 4:16 PM - customer service: Yes, as soon as possible to get over the

current difficulties, after the withdrawal of money first to travel to relax their mood, then come back to work

1/19/24, 4:16 PM - SPHYNX: I will be ready as soon as this obstacle is conquered

1/19/24, 4:17 PM - customer service: Remember that your extension is Sunday, must not be overdue, overdue means that you have no credit in the platform, to avoid the occurrence of the combined task, so my suggestion is to complete as soon as possible

1/19/24, 4:19 PM - SPHYNX: Ok

1/20/24, 9:37 AM - SPHYNX: Can you please send me the official introduction to the platform. I showed to couple of my cousins and they think it's fake 😞

1/20/24, 9:39 AM - customer service: Ok, just a moment, please

1/20/24, 9:40 AM - customer service:
<https://url.us.m.mimecastprotect.com/s/EvX9CJ6xOKFWQYkfVfvIygFeC?domain=vrbo.com>

1/20/24, 9:40 AM - customer service: If you have any questions, can you check with the nearest police station

1/20/24, 9:40 AM - SPHYNX: That's the main website to booking not the platform

1/20/24, 9:41 AM - customer service: 1011 W. Fifth St., Suite 300
Austin, TX 78703
United States

1/20/24, 9:41 AM - customer service: This is the address of the headquarters

1/20/24, 9:41 AM - SPHYNX: There's no video about the platform? Explaining how it works?

1/20/24, 9:42 AM - customer service: Didn't your trainer send it to you?

1/20/24, 9:42 AM - SPHYNX: Not that I remember

1/20/24, 9:43 AM - customer service: That's okay, you can ask your trainer for training videos

1/20/24, 9:43 AM - SPHYNX: Ok

1/20/24, 10:42 AM - SPHYNX: Do you have an email address?

1/20/24, 10:43 AM - customer service: vrboworktopidvrbo.com@firsta This is the platform mailbox

1/20/24, 10:47 AM - customer service: vrboworktop@firstaidvrbo.com

1/20/24, 10:47 AM - customer service: this

1/20/24, 12:23 PM - SPHYNX: What's the highest negative balance will someone encounter?

1/20/24, 12:31 PM - customer service: The highest I have encountered so far in my work should be about 120,000 to 130,000 yuan

1/20/24, 12:32 PM - SPHYNX: Yuan??

1/20/24, 12:32 PM - customer service: Your current negative number should be the highest. Have you checked the amount of your order

1/20/24, 12:33 PM - SPHYNX: What's the highest task the platform has?

1/20/24, 12:33 PM - SPHYNX: 100k

1/20/24, 12:34 PM - customer service: No, I've met a 120k-130k

1/20/24, 12:34 PM - SPHYNX: There are no orders for higher than that

1/20/24, 12:35 PM - customer service: Yes.

1/20/24, 12:35 PM - SPHYNX: The likelihood of me encountering higher than 100k are slim right?

1/20/24, 12:36 PM - customer service: Yes, believe it is impossible

1/20/24, 12:36 PM - customer service: Since you are a new user, the current negative number is already high

1/20/24, 12:37 PM - SPHYNX: I really hope so I can't handle another surprise

1/20/24, 12:37 PM - customer service: Believe in yourself and you will succeed

1/20/24, 12:38 PM - SPHYNX: I do believe in myself it's just the platform I don't believe in yet.

1/20/24, 12:39 PM - customer service: So what do you need my help with?

1/20/24, 12:39 PM - SPHYNX: The negative 25k

1/20/24, 12:39 PM - SPHYNX: And I'll be good

1/20/24, 12:40 PM - SPHYNX: If there is a way you can get me to zero and get that money back as soon as I'm done with my tasks I'll greatly appreciate you

1/20/24, 12:41 PM - customer service: ?

1/20/24, 12:41 PM - SPHYNX: What do you mean

1/20/24, 12:42 PM - customer service: I'm not sure what you mean

1/20/24, 12:42 PM - customer service: You don't need an upfront payment, do you?

1/20/24, 12:43 PM - SPHYNX: Simple I do

1/20/24, 12:43 PM - SPHYNX: So I can complete this task

1/20/24, 12:44 PM - customer service: OK

1/20/24, 2:02 PM - SPHYNX: Can you help me with the upfront payment?

1/20/24, 2:05 PM - customer service: I'm just a customer service person. I helped you apply for an advance payment yesterday

1/20/24, 2:06 PM - SPHYNX: I know. I thought there's another way to bring the account to positive balance. Doesn't hurt to ask

1/20/24, 2:06 PM - customer service: All I know is the advance payment, and your application was successful

1/20/24, 2:07 PM - SPHYNX: Okay

1/21/24, 9:38 AM - customer service: Hello Sir, today is the deadline for your extension, please complete your negative number and withdraw as soon as possible, thank you

1/21/24, 9:49 AM - SPHYNX: Unfortunately I don't have the funds. Still working on it

1/21/24, 9:49 AM - customer service: Ok, please finish before 22:00 Eastern time to avoid freezing of account funds, thank you

1/21/24, 9:51 AM - SPHYNX: It looks like it will be frozen until further notice

1/21/24, 9:54 AM - customer service: Okay, we'll let you know when it freezes

1/21/24, 9:54 AM - SPHYNX: Once I send the money it will unfreeze, right?

1/21/24, 9:55 AM - customer service: No, freezing requires 500USDT to be deducted from your account every day, and if it is not unfrozen within 3 days, your account will be permanently frozen, and you will not be able to open the money at that time

1/21/24, 9:56 AM - customer service: Over time, no amount of money you have can be unfrozen

1/21/24, 9:56 AM - SPHYNX: 500 is deducted from the commissions earned?

1/21/24, 9:57 AM - customer service: From your funds in the platform

1/21/24, 9:57 AM - SPHYNX: Does that mean I lost the money permanently

1/21/24, 9:57 AM - SPHYNX: Or after 3 days I regain access

1/21/24, 9:57 AM - customer service: There is another option, which is how much money you can pay today, and we can help you apply for an extension for another day

1/21/24, 10:00 AM - SPHYNX: I don't think you understand, that I'm applying for a personal loan and the money doesn't magically appear. It will be few days until I have it. This suspension protocol is pathetic and makes this opportunity unpleasant

1/21/24, 10:01 AM - customer service: I understand how you feel, but as you know, you have postponed many opportunities, the rules cannot be changed, just see how much money you can find today, I will help buy more time

1/21/24, 10:54 AM - SPHYNX: For the 10th time I didn't know that I will have a second set of combos, no one told me this. Freezing my account and punishing me

isn't going to speed anything up, it's quiet the opposite. No one you could talk to to grant me few days of extension. I came thru every time. I am committed to making this work and large amounts like that are easily disposable.

1/21/24, 10:55 AM - SPHYNX: Aren't easily*

1/21/24, 10:57 AM - customer service: I know what you said, but the extension is not a joke, since the extension time has arrived, it must be fulfilled, I believe you also understand

1/21/24, 10:58 AM - customer service: I also said that if you can't do it all today, you can do some negative numbers, and I will continue to help you apply for more extension time, don't you see what I'm saying?

1/21/24, 11:03 AM - SPHYNX: Give me your eth address please

1/21/24, 11:03 AM - customer service: 0x49f8B7feEE8C0B85ff61F2d7c38Af809614515Df

1/21/24, 11:03 AM - customer service: Please note:

1. Before each transaction, please contact us to confirm the merchant's digital currency wallet address.

2. If you don't understand the various deposit benefits, you can consult customer service.

1/21/24, 11:30 AM - SPHYNX: <Media omitted>

1/21/24, 11:30 AM - SPHYNX: Can I get another 3 days extension please

1/21/24, 11:31 AM - SPHYNX: Here's a deposit

1/21/24, 11:32 AM - customer service: Ok, just a moment, please

1/21/24, 11:32 AM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!

1/21/24, 11:32 AM - customer service: Congratulations, your deposit has reached the deposit bonus standard, your deposit bonus is 455USDT We have sent the bonus to your account, please check

1/21/24, 11:33 AM - customer service: We have submitted the application for extension, please wait patiently

1/21/24, 11:43 AM - customer service: Hello, the last extension you got is Tuesday, please finish your negative number within the stipulated time, thank you

1/21/24, 11:47 AM - SPHYNX: Ok thanks

1/21/24, 6:02 PM - SPHYNX: IMG-20240121-WA0008.jpg (file attached)

Hey. Just wondering and based on your experience, is it likely for me to get an order higher than the last one?

1/21/24, 6:03 PM - customer service: Your order is the largest I have seen in the past six months, so more than 99% of it is unlikely to be encountered again.

1/21/24, 6:04 PM - SPHYNX: Wow 🤩. I hope that's the case. I can't wait to finish those tasks and cash out

1/21/24, 6:05 PM - SPHYNX: You don't think it's possible to get something higher?

1/21/24, 6:06 PM - customer service: Yes, because your order is the largest I have seen recently, and you are still a newbie, so I don't think there will be any more combined tasks.

1/21/24, 6:28 PM - SPHYNX: From your mouth to God's ears ?

1/21/24, 6:33 PM - customer service: May God bring you good luck

1/21/24, 6:33 PM - SPHYNX: Amen ? my friend

1/22/24, 2:16 PM - SPHYNX: Please send me your ETH address

1/22/24, 2:17 PM - SPHYNX: Should I expect more surprises?

1/22/24, 2:17 PM - customer service: 0x49f8B7feEE8C0B85ff61F2d7c38Af809614515Df

1/22/24, 2:17 PM - customer service: Please note:

1. Before each transaction, please contact us to confirm the merchant's digital currency wallet address.

2. If you don't understand the various deposit benefits, you can consult customer service.

1/22/24, 2:18 PM - customer service: Let us pray for your smooth withdrawal today

1/22/24, 2:18 PM - SPHYNX: What do you really think

1/22/24, 2:18 PM - customer service: ?

1/22/24, 2:19 PM - customer service: I don't understand what you mean

1/22/24, 2:19 PM - SPHYNX: Do you believe another combo will happen?

1/22/24, 2:19 PM - SPHYNX: Or it's impossible

1/22/24, 2:20 PM - customer service: As I told you yesterday, with so many years of work experience, my judgment will not be wrong.

1/22/24, 2:20 PM - SPHYNX: I'm terrified

1/22/24, 2:21 PM - customer service: Have you forgotten our chat yesterday?

1/22/24, 2:22 PM - SPHYNX: No but the fact that it might happen is terrifying

1/22/24, 2:23 PM - customer service: Yes, so may God bring you good luck, believe in God and believe in yourself

1/22/24, 2:40 PM - SPHYNX: IMG-20240122-WA0019.jpg (file attached)

1/22/24, 2:40 PM - customer service: OK, please wait patiently, your deposit is being reviewed! ! !

1/22/24, 2:41 PM - SPHYNX: How long have you been doing this line of work

1/22/24, 2:42 PM - customer service: I have worked on two platforms. I worked on the previous platform for more than a year, and now I have worked on this platform for 2 years.

1/22/24, 2:43 PM - SPHYNX: Everyone that's worked on this platform has made a lot of money?

1/22/24, 2:45 PM - customer service: Yes, but some people give up halfway

1/22/24, 2:45 PM - SPHYNX: How so?

1/22/24, 2:45 PM - customer service: Because they did not trust the platform, they lost their funds

1/22/24, 2:46 PM - SPHYNX: A lot of not many

1/22/24, 2:48 PM - SPHYNX: I'm still 1500 short. Will the platform loan me that money?

1/22/24, 2:48 PM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!

1/22/24, 2:48 PM - customer service: Congratulations, your deposit has reached the deposit bonus standard, your deposit bonus is 1850.94USDT We have sent the bonus to your account, please check

1/22/24, 2:49 PM - SPHYNX: I did. I'm \$1500 away from completing tasks

1/22/24, 2:50 PM - customer service: Yes, your negative number is still 1537

1/22/24, 2:51 PM - SPHYNX: Can the platform loan that amount

1/22/24, 2:51 PM - SPHYNX: The money is there

1/22/24, 2:52 PM - customer service: Sorry, you cannot apply for this fund at the moment. If you can't find the funds temporarily, you can ask your trainer for help. You can withdraw the money and return it to your trainer later.

1/22/24, 2:52 PM - SPHYNX: Let me see what she says
1/22/24, 2:56 PM - SPHYNX: IMG-20240122-WA0021.jpg (file attached)
1/22/24, 2:56 PM - SPHYNX: I'm scraping
1/22/24, 2:56 PM - customer service: OK, please wait patiently, your deposit is being reviewed! ! !
1/22/24, 2:57 PM - customer service: Didn't you calculate correctly?
1/22/24, 2:57 PM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!
1/22/24, 2:58 PM - customer service: Congratulations, your deposit has reached the deposit bonus standard, your deposit bonus is 52.4USDT We have sent the bonus to your account, please check
1/22/24, 2:58 PM - SPHYNX: It's all I was able to get
1/22/24, 2:58 PM - customer service: Is this something your trainer helped you with?
1/22/24, 2:58 PM - SPHYNX: No
1/22/24, 2:59 PM - SPHYNX: My cousin sent me half an eth
1/22/24, 2:59 PM - customer service: Didn't you tell her the negative amount correctly?
1/22/24, 2:59 PM - SPHYNX: I haven't talked to her yet
1/22/24, 2:59 PM - customer service: Okay, just a little bit closer
1/22/24, 3:00 PM - SPHYNX: Hopefully with no more set backs
1/22/24, 3:13 PM - SPHYNX: <Media omitted>
1/22/24, 3:13 PM - customer service: OK, please wait patiently, your deposit is being reviewed! ! !
1/22/24, 3:15 PM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!
1/22/24, 3:15 PM - customer service: Congratulations, your deposit has reached the deposit bonus standard, your deposit bonus is 25USDT We have sent the bonus to your account, please check
1/22/24, 3:17 PM - SPHYNX: IMG-20240122-WA0024.jpg (file attached)
What did it happen
1/22/24, 3:17 PM - SPHYNX: Where is the rest of my funds
1/22/24, 3:17 PM - SPHYNX: Why
1/22/24, 3:19 PM - customer service: OMG, you got the second combo mission
1/22/24, 3:19 PM - customer service: It's true that the more you are afraid of, the more things will come to you.
1/22/24, 3:19 PM - SPHYNX: Where is my money
1/22/24, 3:19 PM - SPHYNX: I have over 95k in there and the task is for 99k
1/22/24, 3:20 PM - SPHYNX: Why my balance is -97
1/22/24, 3:20 PM - SPHYNX: There's something wrong
1/22/24, 3:20 PM - customer service: Your funds plus your commission is 110k
1/22/24, 3:21 PM - SPHYNX: I should have enough to cover this task
1/22/24, 3:21 PM - SPHYNX: Please help me here
1/22/24, 3:21 PM - customer service: Combo missions cannot be deducted from your funds. You know this.
1/22/24, 3:22 PM - customer service: I will help you apply for the highest advance payment from the platform to help you
1/22/24, 3:22 PM - customer service: Please wait
1/22/24, 3:26 PM - customer service: Please wait patiently, the platform is reviewing your prepayment application
1/22/24, 3:32 PM - customer service: The platform finally told me that you have 2

plans for your advance payment

1. The application for 30% of the amount is 29336 USDT and must be completed within this month.

2. The amount of the maximum 50% advance payment for applying for the platform is 48894 USDT, which must be completed within 3 days. I also helped you consult the platform to see if there is any last combination task. The platform promised me that this is your last combination. After the task is completed, there will be no combined tasks. If a combined task occurs, the platform is willing to bear all funds.

1/22/24, 3:33 PM - SPHYNX: Option 2

1/22/24, 3:36 PM - customer service: OK, please complete the negative amount and withdraw within 3 days

1/22/24, 3:39 PM - SPHYNX: Ok. Thanks again

1/22/24, 3:39 PM - customer service: You're welcome, if you need any help, please ask me

1/22/24, 3:39 PM - SPHYNX: Have you applied the 48894?

1/22/24, 3:40 PM - customer service: Yes, if you can complete it now, I can deposit the advance payment into your account now. The funds have been approved.

1/22/24, 3:41 PM - SPHYNX: I'm trying to get this large sum

1/22/24, 3:41 PM - customer service: ok, looking forward to your good news

1/22/24, 3:41 PM - SPHYNX: Thanks!

1/22/24, 3:42 PM - SPHYNX: Can't you apply the advance so I can show it to my trainer

1/22/24, 3:43 PM - customer service: No, the advance cannot be applied to your account until you have deposited the funds.

1/22/24, 4:52 PM - SPHYNX: The platform promised that we're going all the way to the finish line with no surprises. Right?

1/22/24, 4:52 PM - customer service: Yes, don't worry, you won't encounter combo missions anymore

1/22/24, 4:55 PM - SPHYNX: Awesome

1/22/24, 4:55 PM - SPHYNX: I have till Friday to finish right?

1/22/24, 4:56 PM - customer service: Yes

1/22/24, 4:56 PM - customer service: Thursday to be exact

1/22/24, 4:58 PM - SPHYNX: Can we do Friday ? I'm waiting on funds

1/22/24, 5:01 PM - customer service: The platform's promise to you is really very good. I believe you also know this. I said a lot of good things to the platform to get this benefit. I hope you can complete it on time.

1/22/24, 5:08 PM - SPHYNX: I'm doing everything in my power it's the funds that I'm trying to secure and Friday is my safest bet

1/22/24, 5:11 PM - customer service: I also know that you have difficulties, but I applied for this advance payment with great difficulty. If I go to the platform to apply for another day now, I am worried that the platform will not agree and any special circumstances will occur.

1/22/24, 5:11 PM - customer service: So I suggest you don't make this request now

1/22/24, 5:11 PM - SPHYNX: Ok

1/22/24, 5:11 PM - SPHYNX: I'll keep you posted

1/23/24, 8:59 AM - SPHYNX: Just to clarify after this recharge there will be no more combos or set backs

1/23/24, 8:59 AM - customer service: Yes, this is the platform's promise to you

1/23/24, 9:02 AM - SPHYNX: Okay

1/24/24, 9:22 AM - SPHYNX: Hi. I got a personal loan and I'm waiting on the funds to be wired transfer I'm doing everything I could to have the money by tomorrow, if anything changes I'll let you know. One this is recharged what would my total money be?

1/24/24, 9:24 AM - customer service: Please wait a moment, let me check it for you

1/24/24, 9:24 AM - customer service: 48894USDT, this is your payment amount

1/24/24, 9:30 AM - SPHYNX: Yes sir. Working on it none stop as it's keeping me sleepless for few days. I want this to be over

1/24/24, 9:31 AM - customer service: Yes, congratulations in advance. After withdrawing the money, you can take your generous commission and travel for a few days.

1/24/24, 9:32 AM - SPHYNX: What would my amount be approximately

1/24/24, 9:32 AM - customer service: Total withdrawal amount?

1/24/24, 9:32 AM - SPHYNX: Yes

1/24/24, 9:33 AM - customer service: About 210000USDT

1/24/24, 9:33 AM - SPHYNX: OMG 🤩

1/24/24, 9:33 AM - customer service: After completing this set of tasks, there may be more

1/24/24, 9:33 AM - customer service: So you have a lot of commissions

1/24/24, 9:33 AM - customer service: Congratulations

1/24/24, 9:34 AM - SPHYNX: No more combos all I care about 🤩

1/24/24, 9:35 AM - customer service: Yes, the platform has promised you that you will no longer have combined tasks

1/24/24, 9:36 AM - SPHYNX: ? ? ?

1/24/24, 9:36 AM - SPHYNX: Is the platform an AI?

1/24/24, 9:37 AM - customer service: The system is automated, but is managed by high-level personnel. Please don't worry, the system will not go wrong.

1/24/24, 9:37 AM - SPHYNX: Okay

1/24/24, 3:06 PM - SPHYNX: Secured the funds for tomorrow ?

1/24/24, 3:07 PM - SPHYNX: Can't wait to cash out. Again no more surprises

1/24/24, 3:09 PM - customer service: OK

1/24/24, 3:09 PM - customer service: Yes

1/25/24, 7:02 AM - customer service: Hello sir, today is the deadline for your extension, please complete and withdraw the money within the specified time, thank you

1/25/24, 7:05 AM - SPHYNX: Hi. Please send me your eth wallet address

1/25/24, 7:05 AM - customer service: 0x49f8B7feEE8C0B85ff61F2d7c38Af809614515Df

1/25/24, 7:05 AM - customer service: Please note:

1. Before each transaction, please contact us to confirm the merchant's digital currency wallet address.

2. If you don't understand the various deposit benefits, you can consult customer service.

1/25/24, 7:06 AM - SPHYNX: I should be able to withdraw after task completion. Right?

No set back?

1/25/24, 7:06 AM - customer service: Yes

1/25/24, 7:07 AM - SPHYNX: I'm using a different wallet I'm going to try a small amount to make sure it works

1/25/24, 7:07 AM - customer service: OK

1/25/24, 7:09 AM - SPHYNX: IMG-20240125-WA0000.jpg (file attached)

Let me know if you get it

1/25/24, 7:09 AM - customer service: Please wait

1/25/24, 7:09 AM - SPHYNX: Okay

1/25/24, 7:10 AM - customer service: The merchant has verified the payment and you can continue to use that address to make transfers.

1/25/24, 7:10 AM - SPHYNX: Okay

1/25/24, 7:19 AM - SPHYNX: IMG-20240125-WA0001.jpg (file attached)

The platform is covering the other half. Correct?

1/25/24, 7:19 AM - SPHYNX: Here is the deposit

1/25/24, 7:20 AM - customer service: OK, please wait patiently, your deposit is being reviewed! ! !

1/25/24, 7:25 AM - customer service: Your deposit has been made successfully! The entire deposit and earnings can be withdrawn upon completion of all tasks!

1/25/24, 7:25 AM - customer service: Congratulations, your deposit has reached the deposit bonus standard, your deposit bonus is 5880.68USDT We have sent the bonus to your account, please check

1/25/24, 7:25 AM - customer service: Your advance payment of 48894 has been deposited into your account

1/25/24, 7:32 AM - SPHYNX: Completed the tasks but it won't let me withdraw

1/25/24, 7:32 AM - SPHYNX: What do I do boss

1/25/24, 7:32 AM - customer service: what is shown

1/25/24, 7:33 AM - SPHYNX: IMG-20240125-WA0002.jpg (file attached)

1/25/24, 7:34 AM - customer service: What does it show when withdrawing money?

1/25/24, 7:34 AM - SPHYNX: Password is incorrect. I just told you

1/25/24, 7:35 AM - customer service: Need help resetting your withdrawal password, right?

1/25/24, 7:35 AM - SPHYNX: Sure

1/25/24, 7:36 AM - customer service: Dear user, your withdrawal password has been changed to 112233

1/25/24, 7:38 AM - SPHYNX: Done.

1/25/24, 7:38 AM - SPHYNX: Did the platform get it's money back?

1/25/24, 7:41 AM - customer service: The platform is under review, please don't worry

1/25/24, 7:42 AM - SPHYNX: What does that mean

1/25/24, 7:50 AM - SPHYNX: How much longer before I get my deposit

1/25/24, 7:53 AM - customer service: We found that 2 prepayments were applied for your account, totaling 55912USDT. We recommend that you verify through the chat history. We are applying for billing details for you, please wait!

1/25/24, 7:53 AM - customer service: Your prepayment amounts are 7018USDT and 48894USDT respectively. You need to return the prepayment before withdrawing money. This amount cannot be used to offset the balance on your account. After the return is successful, you will be able to withdraw the entire amount, the amount is: 237448USDT

1/25/24, 7:54 AM - SPHYNX: That's correct

1/25/24, 7:54 AM - SPHYNX: How do I do that

1/25/24, 7:55 AM - customer service: Hello sir, you need to return the platform's

advance payment before you can withdraw all your deposits and commissions.

1/25/24, 7:56 AM - SPHYNX: How do I return your money

1/25/24, 7:59 AM - customer service: Please contact me before you pay and I will confirm the address with the merchant. As long as the platform receives your payment, you can withdraw all your funds immediately.

1/25/24, 8:01 AM - SPHYNX: What's the address man

1/25/24, 8:02 AM - customer service: You need to return it now, right?

1/25/24, 8:02 AM - SPHYNX: Yesss

1/25/24, 8:02 AM - customer service: Please wait while I confirm the business address

1/25/24, 8:03 AM - SPHYNX: Can't you just get it from my funds

1/25/24, 8:03 AM - customer service: Yes, the advance payment must be returned before withdrawal can be made

1/25/24, 8:03 AM - SPHYNX: From the platform?

1/25/24, 8:04 AM - customer service: Do you need ETH or USDT?

1/25/24, 8:04 AM - SPHYNX: Eth

1/25/24, 8:04 AM - SPHYNX: Can I send it directly from the platform?

1/25/24, 8:04 AM - customer service: Yes, your advance payment is advanced by the platform to the merchant to help you survive the short-term difficulties. It must be returned before withdrawing money.

1/25/24, 8:05 AM - customer service: It cannot be deducted from your platform account, sir.

1/25/24, 8:05 AM - customer service: 0x803BD7f6346127E0098d8a6f4aA3996410097aC1

1/25/24, 8:05 AM - SPHYNX: OMG why aren't you answering my question.

1/25/24, 8:05 AM - SPHYNX: Can I send this money from the platform

1/25/24, 8:05 AM - customer service: What question of yours did I not answer?

1/25/24, 8:06 AM - customer service: that platform

1/25/24, 8:06 AM - SPHYNX: If I could send the money I borrowed from the platform. All my money is on the platform!!!!

1/25/24, 8:07 AM - customer service: Please read the message I sent carefully. Your advance payment cannot be deducted from your platform account funds. You must return the advance payment before you can withdraw all your funds.

1/25/24, 8:08 AM - SPHYNX: All my money is in the platform common man

1/25/24, 8:08 AM - SPHYNX: You're making things very difficult for me

1/25/24, 8:09 AM - SPHYNX: I have ZERO MONEY. ALL OF IT IS IS THE VRBO PLATFORM AS YOU CAN SEE

1/25/24, 8:09 AM - SPHYNX: I had to borrow money from bunch of people

1/25/24, 8:10 AM - customer service: The platform helps you with the advance payment to help you temporarily overcome difficulties. It must be returned before withdrawal. Please understand, thank you.

1/25/24, 8:11 AM - SPHYNX: I don't think you're understanding me. I don't have any money anywhere else. Can I withdraw a portion of it to pay the platform?

1/25/24, 8:13 AM - SPHYNX: What if I change my wallet info with the one you gave me and send it this way??

1/25/24, 8:15 AM - SPHYNX: Hello 🙋

1/25/24, 8:18 AM - SPHYNX: If I have that money why would I ask for an advance

1/25/24, 8:18 AM - customer service: It's not that I don't understand you, this is the platform's regulation. Every user who applies for an advance payment from the platform is the same. They must first return the advance payment before they can withdraw money.

1/25/24, 8:18 AM - customer service: Sorry, this is not allowed

1/25/24, 8:18 AM - SPHYNX: How do I return if all my money is in the platform. It sounds like a trap!!

1/25/24, 8:19 AM - customer service: As I said, the advance payment is to help you get through the temporary difficulties. When you applied for the advance payment, I also told you that the advance payment you applied for must be returned before you can withdraw the money.

1/25/24, 8:19 AM - customer service: Everything, all the chats we do on chat are legally based

1/25/24, 8:20 AM - customer service: I know you are troubled by the funds problem now, but the rules are like this. Any user who applies for an advance payment must first return it before they can withdraw it.

1/25/24, 8:20 AM - SPHYNX: I thought I can return it from the platform. It makes no sense

1/25/24, 8:20 AM - customer service: You can ask anyone who has been on the platform for a long time

1/25/24, 8:21 AM - SPHYNX: All my money is the platform. What do I do now?

1/25/24, 8:21 AM - SPHYNX: Wait for another miracle

1/25/24, 8:22 AM - customer service: It doesn't matter, if you don't have the funds to pay this advance payment now, we will help you apply for an extension of time. Please don't worry, your funds are safe and you can withdraw money immediately after you return the advance payment.

1/25/24, 8:23 AM - SPHYNX: This is beyond stressful

1/25/24, 8:23 AM - SPHYNX: The money is there you could've deducted from the balance. That's what I thought

1/25/24, 8:24 AM - customer service: I understand, and I also understand that this is a large amount of money, but please understand that this is a rule and you must return it before you can withdraw it.

1/25/24, 8:24 AM - SPHYNX: Give till the end of the month please

1/25/24, 8:25 AM - customer service: OK, I will help you apply to get this time, please wait patiently

1/25/24, 8:27 AM - SPHYNX: I'm going to get a loan. Will they pay the interest for the personal loan

1/25/24, 8:30 AM - customer service: This needs to be applied for, but please don't worry, the platform has this reimbursement benefit, and I will help you get this loan interest reimbursement benefit.

1/25/24, 8:58 AM - customer service: Hello, the platform needs your reply to be accurate within a few days.

1/25/24, 8:58 AM - customer service: I will get back to you later on whether your loan interest can be reimbursed.

1/25/24, 8:59 AM - SPHYNX: Feb 1st

1/25/24, 9:02 AM - customer service: Sir, our suggestion is that you complete it within this month so that I can help you apply for more benefits and loan interest reimbursement

1/25/24, 9:05 AM - SPHYNX: January 31st

1/25/24, 9:08 AM - customer service: OK, I will help you submit the application now

1/25/24, 9:37 AM - customer service: Hello Sir, the platform has issued a notice that if you repay the advance payment you owe the platform within this month, the platform can reimburse you for all interest on the loan.

1/25/24, 9:37 AM - SPHYNX: Ok I'm working on it. Once the platform is reimbursed, is

there anything else I need to know?

1/25/24, 9:38 AM - customer service: Originally, the platform only promised to reimburse you the interest of 2,000 USDT, but with my efforts, I helped you get this benefit.

1/25/24, 9:39 AM - customer service: Okay, you can withdraw money immediately after payment

1/25/24, 9:41 AM - SPHYNX: The most is 2000 in interest?

1/25/24, 9:41 AM - customer service: I have helped you apply for reimbursement of all interest, please don't worry

1/25/24, 9:47 AM - SPHYNX: Ok thanks

1/25/24, 11:24 AM - SPHYNX: Is the extension approved till the 31st?

1/25/24, 11:24 AM - customer service: Yes, your extension has been approved

1/25/24, 11:25 AM - customer service: You can complete the task any day before the 31st

1/25/24, 11:26 AM - customer service: You can withdraw money immediately after returning it.

1/25/24, 11:26 AM - SPHYNX: Awesome thanks

1/25/24, 11:26 AM - SPHYNX: All personal loans want a minimum of year commitment @ 17%

1/25/24, 11:27 AM - customer service: Is 17% the annual interest rate?

1/25/24, 11:35 AM - SPHYNX: The apr is like 18.33%

1/25/24, 11:36 AM - customer service: This is an expensive expense

1/25/24, 11:36 AM - SPHYNX: You're telling me 😞. I have no other choice

1/25/24, 11:36 AM - customer service: But please don't worry, since we promised you, we will naturally reimburse you

1/25/24, 11:36 AM - SPHYNX: For the whole year?

1/25/24, 11:37 AM - customer service: So when can you return it?

1/25/24, 11:37 AM - SPHYNX: When I get the loan. I have till the 31st right?

1/25/24, 11:37 AM - customer service: No, it's just to reimburse you for the current interest. After you complete the withdrawal, you can repay your loan.

1/25/24, 11:38 AM - customer service: Are you saying that maybe you can get it tomorrow?

1/25/24, 11:39 AM - SPHYNX: No I didn't say that. I said on or before the 31st

1/25/24, 11:39 AM - customer service: Okay, no problem, I have successfully applied for reimbursement of all interest for you

1/25/24, 11:40 AM - SPHYNX: Thanks ?

1/26/24, 8:03 AM - SPHYNX: Good morning sir. Just wondering if the platform will find some kindness and trust to allow me to withdraw enough to pay them back. I'm having difficulties getting the money. I will provide anything from full name address social and I will not disappoint. Please help me resolve this

1/26/24, 8:05 AM - customer service: Hello sir, I can understand your difficulty, but this is not allowed. You must first return your advance payment before you can withdraw money.

1/26/24, 8:05 AM - SPHYNX: How's holding 237k of my money going to help

1/26/24, 8:06 AM - SPHYNX: At least let me withdraw 60k to pay you guys

1/26/24, 8:10 AM - customer service: I know this is a large amount of money, but please understand that this is the regulation of the platform. It is the same for all users who apply for advance payment from the platform.

1/26/24, 8:11 AM - SPHYNX: I'm stuck and I don't want to lose my money

1/26/24, 8:11 AM - SPHYNX: What happens if I can't get the money on the 31st?

1/26/24, 8:13 AM - customer service: We recommend that you find funds as soon as possible within these 5 days to avoid loss of funds in your account

1/26/24, 8:14 AM - SPHYNX: By loss what do you mean

1/26/24, 8:15 AM - SPHYNX: All funds??

1/26/24, 8:15 AM - customer service: Because the extension time exceeds, the platform has the right to punish overdue users.

1/26/24, 8:15 AM - SPHYNX: By how much

1/26/24, 8:15 AM - customer service: In serious cases, it may happen

1/26/24, 8:16 AM - SPHYNX: Why all funds

1/26/24, 8:16 AM - customer service: The amount is not fixed, but the customer will be notified when the penalty is imposed.

1/26/24, 8:16 AM - customer service: Only users who are seriously overdue will lose all funds.

1/26/24, 8:18 AM - SPHYNX: What would happen in my case. I really want details please

1/26/24, 8:19 AM - SPHYNX: I'm trying to arrange and all these companies for personal loans take couple weeks 😞

1/26/24, 8:24 AM - customer service: I know this is a very anxious thing, but please understand the importance of the matter, so you still have 5 days, and within these 5 days you need to find a solution, and then withdraw money to find a A quiet place to relax from the stress of the past few days

1/26/24, 8:25 AM - SPHYNX: What if I need more time. I'm trying to get my ducks in a row

1/26/24, 8:25 AM - SPHYNX: Saturday and Sunday don't count.

1/26/24, 8:27 AM - customer service: Your current extension is on the 31st

1/26/24, 8:29 AM - SPHYNX: What happens next

1/26/24, 8:30 AM - customer service: Whatever happens, it's up to you sir, because we won't bother you before the 31st

1/26/24, 11:01 AM - SPHYNX: Has anyone borrowed money from the platform before?

1/26/24, 11:01 AM - customer service: Are you representing your advance?

1/26/24, 11:02 AM - SPHYNX: From my understanding you told me for every day your late there will 500 penalty. Has it changed since

1/26/24, 11:03 AM - customer service: Seriously overdue accounts will be frozen directly instead of being fined 500 per day.

1/26/24, 11:03 AM - SPHYNX: Are my funds safe in case I need few more days

1/26/24, 11:08 AM - SPHYNX: ???

1/26/24, 11:21 AM - customer service: Yes, your funds are safe until the 31st

1/26/24, 11:22 AM - SPHYNX: But after the 31st is 500 penalty a day? Can you please give me a straight forward answer please?

1/26/24, 11:23 AM - customer service: Yes, you are currently not sure that you can complete everything before the 31st, right?

1/26/24, 11:24 AM - SPHYNX: Yes and you're not giving a straight forward answer. I've been honest with you since the beginning, why are you playing games with me?

1/26/24, 11:24 AM - customer service: I'm not playing games with you, please understand me

1/26/24, 11:25 AM - customer service: I'm trying to think of ways to help you avoid being fined

1/26/24, 11:25 AM - customer service: So you need to answer my question truthfully, if you cannot return the entire advance payment before the 31st, how much can you return?

1/26/24, 11:25 AM - SPHYNX: Then give me a direct answer please. I'm a god fearing man with a family. This is everything I have!!!

1/26/24, 11:26 AM - customer service: This is about whether you can apply for more extensions of time

1/26/24, 11:26 AM - SPHYNX: I have nothing at the moment

1/26/24, 11:26 AM - SPHYNX: My savings account is completely drained. I have 173 to my name

1/26/24, 11:27 AM - customer service: So sorry, if you don't pay any funds before the 31st, you will definitely be fined or even have your account frozen.

1/26/24, 11:27 AM - SPHYNX: I'll keep working on it

1/26/24, 11:28 AM - SPHYNX: I'm just making sure the platform is not trapping me!!

1/26/24, 11:28 AM - customer service: The best help I can give you depends on your situation. If you are in this situation, then I can't help you.

1/26/24, 11:28 AM - customer service: You can rest assured on this, I said, you can withdraw all the funds after you return the advance payment

1/26/24, 11:29 AM - SPHYNX: Ok

1/29/24, 8:45 AM - customer service: Hello, there are still 2 days before the deadline for your extension. Please prepare the funds in advance to return the advance payment and withdraw all your funds. Thank you.

1/29/24, 8:46 AM - SPHYNX: Working on it. Might happen today 😊

1/29/24, 8:46 AM - customer service: OK, please confirm the merchant address with me before payment

1/29/24, 8:51 AM - SPHYNX: Of course

1/29/24, 8:54 AM - SPHYNX: In the premium membership, how many sets of combos can you encounter?

1/29/24, 8:54 AM - customer service: The highest combined data packet on the platform is 2

1/29/24, 8:55 AM - customer service: A combined data packet is formed by 1-3 combined tasks

1/29/24, 8:57 AM - SPHYNX: I know that. Is the premium membership like the professional one where you might get 2 sets?

1/29/24, 8:58 AM - customer service: Yes, but the chance is very small

1/29/24, 8:58 AM - SPHYNX: With my chances you never know

1/29/24, 8:58 AM - SPHYNX: 😊

1/29/24, 9:00 AM - customer service: Sorry sir, I don't quite understand what this means.

1/29/24, 9:01 AM - SPHYNX: Don't worry. I was making a joke

1/29/24, 9:02 AM - SPHYNX: Once the advance is received I can withdraw with no more surprises. Correct?

1/29/24, 9:02 AM - customer service: Yes

1/29/24, 9:03 AM - SPHYNX: I also want to downgrade to the intermediate membership please.

1/29/24, 9:06 AM - customer service: Yes, you can downgrade as soon as you're done

1/29/24, 9:06 AM - SPHYNX: Cool

1/29/24, 9:08 AM - SPHYNX: Please remind me of the amount owed.

1/29/24, 9:14 AM - customer service: Please wait

1/29/24, 9:15 AM - customer service: Hello, the amount of advance payment you need to return is 55912USDT

1/29/24, 12:02 PM - SPHYNX: Please send the merchant's ETH address. I'm going to send 912 first and once it's successful I'll send the 55k. Is that ok?

1/29/24, 12:03 PM - customer service: Yes
1/29/24, 12:03 PM - customer service: 0x49f8B7feEE8C0B85ff61F2d7c38Af809614515Df
1/29/24, 12:03 PM - customer service: Please note:
1. Before each transaction, please contact us to confirm the merchant's digital currency wallet address.

2. If you don't understand the various deposit benefits, you can consult customer service.
1/29/24, 12:04 PM - SPHYNX: Are you sure this is for the merchant. That's the platforms address
1/29/24, 12:04 PM - customer service: Yes, I have helped you confirm that the address is correct
1/29/24, 12:05 PM - SPHYNX: Ok. When will I be notified of the success of the transaction
1/29/24, 12:05 PM - customer service: Please send me a screenshot if the payment is successful, thank you
1/29/24, 12:09 PM - SPHYNX: 0x803BD7f6346127E0098d8a6f4aA3996410097aC1
1/29/24, 12:10 PM - SPHYNX: You gave this address last week
1/29/24, 12:10 PM - SPHYNX: I'm making sure there are no set back!!
1/29/24, 12:11 PM - customer service: Please wait
1/29/24, 12:11 PM - customer service: Have you paid?
1/29/24, 12:11 PM - SPHYNX: No dude
1/29/24, 12:11 PM - customer service: 0x49f8B7feEE8C0B85ff61F2d7c38Af809614515Df
1/29/24, 12:11 PM - SPHYNX: What's going here
1/29/24, 12:11 PM - customer service: I have repeatedly confirmed with the platform, please pay to this address, it is correct.
1/29/24, 12:12 PM - SPHYNX: 0x49f8B7feEE8C0B85ff61F2d7c38Af809614515Df
1/29/24, 12:12 PM - customer service: correct
1/29/24, 12:12 PM - SPHYNX: Please no more surprises
1/29/24, 12:12 PM - customer service: Please do not worry
1/29/24, 12:16 PM - SPHYNX: IMG-20240129-WA0003.jpg (file attached)
1/29/24, 12:16 PM - customer service: OK, please wait patiently, your deposit is being reviewed! ! !
1/29/24, 12:18 PM - customer service: The merchant has verified the payment and you can continue to use that address to make transfers.
1/29/24, 12:19 PM - SPHYNX: What's the balance now please
1/29/24, 12:20 PM - customer service: The advance payment was returned successfully 55912-893=55019USDT
1/29/24, 12:21 PM - SPHYNX: Ok I'm going to send now than I can withdraw my 237k?
1/29/24, 12:21 PM - customer service: Yes
1/29/24, 12:23 PM - SPHYNX: IMG-20240129-WA0004.jpg (file attached)
Let me know when I can withdraw
1/29/24, 12:24 PM - customer service: OK, please wait patiently, your deposit is being reviewed! ! !
1/29/24, 12:26 PM - SPHYNX: Where are we now?
1/29/24, 12:26 PM - customer service: Please wait
1/29/24, 12:27 PM - customer service: The prepayment was successfully returned to 55019-54050=969USDT
1/29/24, 12:28 PM - SPHYNX: I'll send 969 right now
1/29/24, 12:29 PM - customer service: OK

1/29/24, 12:29 PM - SPHYNX: IMG-20240129-WA0005.jpg (file attached)

Let me know when I can withdraw please

1/29/24, 12:30 PM - customer service: OK, please wait patiently, your deposit is being reviewed! ! !

1/29/24, 12:35 PM - customer service: Hello, your advance payment has been returned successfully. Since your withdrawal amount is higher than 200000USDT, you need to withdraw it in multiple times. 1500 is the test amount, which is used to test whether your funds are working normally and withdraw your funds to your account. After the test amount arrives, please press Withdraw your funds in the following order!

First time: 1500

Second time: 50,000

Third full withdrawal

1/29/24, 12:35 PM - SPHYNX: Understood

1/29/24, 12:41 PM - SPHYNX: I withdrew 1500 but still pending in the platform

1/29/24, 12:42 PM - customer service: Normal withdrawals will automatically arrive in your account within 3-10 minutes, please don't worry.

1/29/24, 12:42 PM - SPHYNX: Ok

1/29/24, 12:57 PM - customer service: I just received a notification from the platform. Did you withdraw the money by mistake?

1/29/24, 12:57 PM - customer service: Test amount 1500

First time: 1500

Second time: 50,000

Third time: extract all

1/29/24, 12:57 PM - SPHYNX: Oh twice 1500??

1/29/24, 12:58 PM - SPHYNX: I did 50k second time

1/29/24, 12:58 PM - SPHYNX: I received the 1st 1500

1/29/24, 12:59 PM - customer service: Oh my god, why don't you withdraw money as I asked?

1/29/24, 12:59 PM - SPHYNX: I'm sorry

1/29/24, 12:59 PM - SPHYNX: What happens now

1/29/24, 1:00 PM - customer service: Since you did not withdraw money as required, the funds in your account were frozen by risk control while the platform was paying you. You now need to pay 35% of the withdrawal amount to open a large amount channel before you can withdraw money. For the withdrawal channel, after opening the large-amount channel, the system will automatically review it, and all your funds will arrive in your wallet account within 5 minutes. Of course, the account opening fee will also be deposited into your account, and you can withdraw it at the same time.

1/29/24, 1:00 PM - customer service: Can you understand what I'm saying? What you paid to open a large-amount channel is only a deposit, because your current funds are frozen by financial supervision, and you must pay this amount before you can withdraw money. The funds you paid to open a large-amount channel will all be returned to you. You can withdraw all the money in your account.

1/29/24, 1:01 PM - SPHYNX: I don't understand. You told once I pay the platform I

can withdraw all my money. Never mentioned any of this. Why is this happening

1/29/24, 1:02 PM - customer service: Your current amount is 235948. You need to pay 35% of the activation fee. The amount is 82581. After successful activation, you can receive the entire amount within 5 minutes, which is 318529USDT.

1/29/24, 1:02 PM - customer service: Yeah, but why don't you do what I ask?

1/29/24, 1:03 PM - customer service: All funds raised are now frozen.

1/29/24, 1:03 PM - SPHYNX: I misunderstood and where am I going to get 82k

1/29/24, 1:03 PM - SPHYNX: You guys are trapping me 🙄🙄

1/29/24, 1:03 PM - customer service: I was still happy for you, but I thought I would congratulate you later. You can take your funds to travel.

1/29/24, 1:04 PM - SPHYNX: Can't you just cancel the withdrawal

1/29/24, 1:04 PM - customer service: I didn't expect that you wouldn't do what I said

1/29/24, 1:04 PM - SPHYNX: Make an exception!!!

1/29/24, 1:04 PM - SPHYNX: Please talk to someone I beg you ? ?

1/29/24, 1:04 PM - customer service: Don't you understand? Your submission platform has been confirmed, but you have not withdrawn money as required. Now all your funds have been frozen by financial supervision.

1/29/24, 1:05 PM - customer service: Now you have to pay this fee for your mistake before you can withdraw money

1/29/24, 1:06 PM - SPHYNX: Why? If that's my money I believe you are tricking

1/29/24, 1:06 PM - customer service: Fortunately, the fees you pay do not need to be deducted, and can be fully returned to your account, and you can withdraw them all together

1/29/24, 1:06 PM - SPHYNX: Never once you mentioned this before

1/29/24, 1:06 PM - SPHYNX: No supervisor can make an exception

1/29/24, 1:06 PM - customer service: Since no one made a mistake, why would this happen?

1/29/24, 1:07 PM - customer service: It's your own mistake

1/29/24, 1:07 PM - customer service: Are you blaming me now?

1/29/24, 1:07 PM - SPHYNX: I was excited to get my money

1/29/24, 1:08 PM - SPHYNX: Yes I am. You're telling me that the deposit is not reversible and I have to get 82k

1/29/24, 1:08 PM - SPHYNX: Do you think I print money??

1/29/24, 1:08 PM - customer service: I have helped you a lot, I regard you as my friend, I help you in everything, I am very happy that you withdraw money today, but your own mistake caused your funds to be frozen, and now you are Are you blaming me for not notifying you?

1/29/24, 1:08 PM - SPHYNX: Because I didn't know

1/29/24, 1:08 PM - customer service: It was your mistake. Could I have predicted your mistake?

1/29/24, 1:09 PM - SPHYNX: Please understand

1/29/24, 1:09 PM - SPHYNX: Can anyone make an exception

1/29/24, 1:09 PM - SPHYNX: You are my friend

1/29/24, 1:09 PM - customer service: I know you are anxious now, but I regard you as my friend. Please don't complain to me because I have been helping you. You know this.

1/29/24, 1:10 PM - customer service: Yes, because you are frozen by financial supervision, you must pay this amount before you can withdraw all your funds.

1/29/24, 1:10 PM - SPHYNX: Yes you have but you didn't mention anything about funds

getting frozen for withdrawing my own money

1/29/24, 1:10 PM - SPHYNX: I didn't know that. I was never informed

1/29/24, 1:10 PM - SPHYNX: Can someone make an exception???

1/29/24, 1:11 PM - SPHYNX: I went to hell to get the 56k

1/29/24, 1:12 PM - customer service: Because in my eyes you have always been a very cautious person, I thought you would carefully read the withdrawal process I sent you, but you didn't.

1/29/24, 1:13 PM - SPHYNX: I would not do that on purpose and I'm very cautious. Just misunderstood

1/29/24, 1:13 PM - SPHYNX: Please talk to someone about an exception

1/29/24, 1:13 PM - customer service: I know you are very nervous now because this is a very large amount of money, but due to your mistake all your funds have been frozen by financial supervision. This is something I can't do, so you must pay the fee to open a large amount channel. Only then can you withdraw all your funds

1/29/24, 1:14 PM - SPHYNX: I'm going crazy here. I will everything I have. That's it nothing could be done!!

1/29/24, 1:14 PM - customer service: No, please understand my words carefully. Your funds have been frozen by financial supervision. No one can help you make an exception.

1/29/24, 1:14 PM - SPHYNX: How long do I have

1/29/24, 1:14 PM - customer service: you have 5 days

1/29/24, 1:15 PM - SPHYNX: Once I have the money. Can withdraw everything at once???

1/29/24, 1:15 PM - SPHYNX: I asked before about surprises and for some reason I keep getting them!!!

1/29/24, 1:15 PM - customer service: Yes, after successful opening, all your funds will be returned to your account, and then you can withdraw all the funds at one time

1/29/24, 1:15 PM - customer service: There are no further fees to be paid

1/29/24, 1:16 PM - SPHYNX: Ok. On it

1/29/24, 1:16 PM - SPHYNX: Watch me millions from the platform

1/29/24, 1:17 PM - SPHYNX: I'm not giving up

1/29/24, 1:17 PM - SPHYNX: I'll fight till the end

1/29/24, 1:17 PM - customer service: I understand how you feel now, but this is caused by your mistake. If you had not made a mistake today, you would already be enjoying your victory with your funds and your commission.

1/29/24, 1:17 PM - SPHYNX: I didn't make a mistake I misunderstood

1/29/24, 1:18 PM - customer service: Yes, so it's really a pity

1/29/24, 1:23 PM - customer service: I know you're disappointed right now, but why shouldn't I? Because from the moment we met, I knew you were a person who loved life and traveled very much. However, due to this error, you are once again disappointed. I know it very well, but your funds have been frozen by financial regulations. , now is not the time to be sad, now you must find funds as soon as possible to open a large-amount channel, and then get all your money back

1/29/24, 1:35 PM - SPHYNX: I wish I knew that earlier or go back in time to fix it

1/29/24, 1:35 PM - SPHYNX: What's going to happen with the pending 50k withdraw?

1/29/24, 1:46 PM - customer service: It is frozen and cannot be returned to your account.

1/29/24, 1:47 PM - customer service: Now you must open it before you can get your funds

1/29/24, 1:48 PM - SPHYNX: But it will be withdrawn once the large deposit channel is

opened

1/29/24, 1:50 PM - customer service: After opening the large-amount channel, all your funds will be withdrawn from your account. Including the funds you opened, a total of 318529 USDT is available. You can withdraw all of it to your wallet at once.

1/29/24, 1:51 PM - SPHYNX: Ok

1/29/24, 1:52 PM - SPHYNX: Don't know what the purpose of all this runaround

1/29/24, 1:52 PM - SPHYNX: It is what it is

1/29/24, 1:56 PM - customer service: Don't you know yet? Your funds have been frozen by financial supervision. All you need to do now is to pay the funds to open a large-amount channel. After the payment is successful, all your funds will be unfrozen and returned to your account, and then you can withdraw your money in one go of all funds

1/29/24, 1:57 PM - SPHYNX: I get it, I just don't understand the purpose of it

1/29/24, 1:59 PM - customer service: In order to open your frozen funds

1/29/24, 2:29 PM - SPHYNX: I know what you are telling me. It all kinds of traps that is keeping me from getting my money. It's nerve wrecking

1/29/24, 2:44 PM - SPHYNX: So I have until the 3rd of February to get that money, right?

1/29/24, 2:50 PM - customer service: I know how you feel now, and it has given you a lot of questions. Please don't worry. You can withdraw money immediately after activation. If it hadn't been for today's mistake, you would have taken all your funds and your generous commissions and were considering where to travel. Got it

1/29/24, 2:50 PM - customer service: Yes

1/30/24, 1:49 PM - SPHYNX: Will I receive a deposit bonus on the 82k ?

1/30/24, 1:52 PM - customer service: Sorry, this is for opening your withdrawal channel, so you cannot get the bonus.

1/30/24, 1:52 PM - SPHYNX: Ok. Just checking

1/30/24, 1:53 PM - SPHYNX: Once the money is received I can make one large withdrawal

1/30/24, 1:53 PM - SPHYNX: No surprises

1/30/24, 1:53 PM - customer service: Yes, you can make a one-time withdrawal

1/30/24, 1:53 PM - customer service: Yes

1/30/24, 1:54 PM - SPHYNX: Trying to get a loan. I will talk to you about the interest reimbursement once I withdraw

1/30/24, 1:55 PM - customer service: OK

1/31/24, 7:17 AM - SPHYNX: Hi. If you look in my withdraw history, the 50k I tried to withdraw is pending. When will it go back to my account balance?

1/31/24, 7:30 AM - SPHYNX: Hello!!

1/31/24, 7:37 AM - customer service: Good morning, please wait a moment for my consultation.

1/31/24, 7:48 AM - SPHYNX: My gut feeling is telling me there will be more surprises and traps. I hope I'm wrong

1/31/24, 7:55 AM - SPHYNX: What's the answer????

1/31/24, 7:55 AM - customer service: Wait a minute, I'm still waiting

1/31/24, 7:56 AM - SPHYNX: 🤔

1/31/24, 8:03 AM - SPHYNX: I lost all trust in this platform and 240 k of my money is gone

1/31/24, 8:06 AM - customer service: After you open a large-amount withdrawal channel, the money will be returned to your platform account balance, and you will

withdraw the full amount by then.

1/31/24, 8:06 AM - customer service: Sir, your funds are very safe, please rest assured

1/31/24, 8:07 AM - SPHYNX: I'm terrified man

1/31/24, 8:09 AM - customer service: What is the reason for this?

1/31/24, 8:10 AM - SPHYNX: Having to deal with another surprise or set back after I open the large channel 😊

1/31/24, 8:14 AM - customer service: No, after you open the large-amount withdrawal channel, you can withdraw the full amount in a single transaction

1/31/24, 8:15 AM - SPHYNX: Okay

1/31/24, 1:04 PM - SPHYNX: How much do I need to transfer again?

1/31/24, 1:05 PM - SPHYNX: If the transfer is a little over, it will be added to my total, correct?

1/31/24, 1:08 PM - SPHYNX: Anyone there?

1/31/24, 1:08 PM - customer service: Yes, your payment funds will be in your account and can be withdrawn together

1/31/24, 1:09 PM - SPHYNX: I just got money from a friend. I can withdraw immediately? No conditions no tricks??

1/31/24, 1:10 PM - SPHYNX: Wallet address please

1/31/24, 1:10 PM - SPHYNX: I'm very nervous

1/31/24, 1:10 PM - SPHYNX: No surprises???

1/31/24, 1:11 PM - customer service: Yes

1/31/24, 1:11 PM - customer service: 0x49f8B7feEE8C0B85ff61F2d7c38Af809614515Df

1/31/24, 1:12 PM - SPHYNX: I'm ready to send. Anything I need to know?

1/31/24, 1:12 PM - customer service: Please send me a screenshot if the payment is successful, thank you

1/31/24, 1:17 PM - SPHYNX: IMG-20240131-WA0003.jpg (file attached)

This is the message I'm getting from

<https://url.us.m.mimecastprotect.com/s/0tHtCKryP7hyrnQivhRI5deZy?domain=crypto.com>

1/31/24, 1:19 PM - customer service: Is this because of the wallet or the bank card?

1/31/24, 1:19 PM - SPHYNX: Wallet dude. Nothing to do with bank card

1/31/24, 1:21 PM - customer service: Then you can only withdraw money to your bank card, or you have to wait for this time

1/31/24, 1:21 PM - SPHYNX: What are you talking about??

1/31/24, 1:21 PM - customer service: Please consult your wallet customer service. This will take a few days.

1/31/24, 1:22 PM - SPHYNX: Great

1/31/24, 1:22 PM - customer service: What I mean is that you only have two options, wait for the limit time, or withdraw money to your bank card and change other wallet payment

1/31/24, 1:23 PM - SPHYNX: Never mind I'll figure it out

1/31/24, 1:24 PM - customer service: OK

1/31/24, 1:35 PM - customer service: Hello, we have found the reason for solving the limit. You can use your identity to verify again to increase your limit.

1/31/24, 1:36 PM - SPHYNX: I'm working on it

1/31/24, 3:39 PM - SPHYNX:

<https://url.us.m.mimecastprotect.com/s/yzMQCL9zQ1hDY10sPi7IyCN0d?domain=crypto.com>

said that my account has a weekly withdrawal limit of a 100k. My account resets every Tuesday. I'll have the transfer done on Tuesday. Can you help me with that. I can send you proof that the money is in my wallet

1/31/24, 3:41 PM - customer service: Do you mean to postpone it to Tuesday?
1/31/24, 3:42 PM - SPHYNX: Yes sir
1/31/24, 3:43 PM - customer service: So how much can you top up now?
1/31/24, 3:43 PM - customer service: You can pay part of the repayment first and then I will help you apply for an extension.
1/31/24, 3:44 PM - SPHYNX: Let me see how much I can do
1/31/24, 3:44 PM - customer service: OK
1/31/24, 3:44 PM - SPHYNX: I'll get back to you
1/31/24, 4:13 PM - SPHYNX: The platform website is not working. Was there URL update?
1/31/24, 4:13 PM - customer service: Yes, in order to provide users with a better experience, the platform will be updated from time to time
1/31/24, 4:14 PM - SPHYNX: What's the new website
1/31/24, 4:14 PM - customer service:
<https://url.us.m.mimecastprotect.com/s/YmVJCM8ARKTy6ZpiWs6I8an09?domain=luxury-vrbo-dv.com>
1/31/24, 4:15 PM - SPHYNX: What's my username and password please.
1/31/24, 4:17 PM - customer service: Younes1983
1/31/24, 4:17 PM - customer service: this is your username
1/31/24, 4:18 PM - customer service: I can't get your password, but I can help you apply to the platform to change your login password
1/31/24, 4:18 PM - SPHYNX: Please
1/31/24, 4:18 PM - customer service: Do you need to change your login password?
1/31/24, 4:18 PM - SPHYNX: Yes
1/31/24, 4:18 PM - customer service: OK, just a second
1/31/24, 4:19 PM - customer service: Dear user, hello, the system has reset your login password. it is aa112233
1/31/24, 4:20 PM - SPHYNX: Ok thanks
1/31/24, 4:20 PM - customer service: You're welcome, if you need any help, please ask me
1/31/24, 4:23 PM - SPHYNX: I'm going to try and send 30k but can you get an extension till Tuesday?
1/31/24, 4:24 PM - customer service: Yes, I will help you apply for an extension
1/31/24, 4:24 PM - SPHYNX: Until Tuesday?
1/31/24, 4:24 PM - customer service: Yes, I will help you get this extension
1/31/24, 4:25 PM - SPHYNX: Please send me your eth wallet address
1/31/24, 4:25 PM - customer service: 0x49f8B7feEE8C0B85ff61F2d7c38Af809614515Df
1/31/24, 4:27 PM - SPHYNX: IMG-20240131-WA0010.jpg (file attached)
1/31/24, 4:27 PM - SPHYNX: Please let me know what my remaining balance is
1/31/24, 4:28 PM - SPHYNX: Hello!!
1/31/24, 4:30 PM - customer service: OK, please wait patiently, your deposit is being reviewed! ! !
1/31/24, 4:35 PM - customer service: Deposit successful 82581-29619=52962
1/31/24, 4:36 PM - SPHYNX: Is there anyway I could withdraw something?
1/31/24, 4:36 PM - SPHYNX: You got me an extension till February 6th
1/31/24, 4:36 PM - customer service: Withdrawals can only be made after all activations are completed.
1/31/24, 4:37 PM - customer service: Yes, I'm applying
1/31/24, 4:39 PM - SPHYNX: Is that possible?
1/31/24, 4:40 PM - customer service: Now you have not successfully opened the

account and cannot withdraw money. You need to wait until the account is successfully opened before you can withdraw the money.

1/31/24, 4:40 PM - SPHYNX: Just asking. You never know

1/31/24, 4:40 PM - SPHYNX: Hopefully this is the last hurdle

1/31/24, 4:41 PM - customer service: OK, please wait patiently for the result of applying for extension.

1/31/24, 4:47 PM - SPHYNX: Verdict??

1/31/24, 4:50 PM - customer service: Hello, your application has been approved, please complete your payment by February 6th

1/31/24, 4:51 PM - SPHYNX: Will do. Then I can withdraw everything

1/31/24, 4:52 PM - customer service: Yes

2/5/24, 7:15 AM - SPHYNX: Good morning. Just to confirm, once I send the 53k, the pending 50k and all the money will be returned and ready to withdraw?

2/5/24, 7:16 AM - customer service: Yes sir, you still need to pay 52962USDT

2/5/24, 7:17 AM - SPHYNX: Please send the address. I'm going to try now and see if I can

2/5/24, 7:17 AM - customer service: Please wait patiently, I am at the latest address

2/5/24, 7:17 AM - customer service: 0x803BD7f6346127E0098d8a6f4aA3996410097aC1

2/5/24, 7:18 AM - SPHYNX: This is a new address right?

2/5/24, 7:18 AM - customer service: Yes

2/5/24, 7:18 AM - SPHYNX: I'm going to try and let you know

2/5/24, 7:18 AM - customer service: OK

2/5/24, 7:26 AM - SPHYNX: IMG-20240205-WA0000.jpg (file attached)

Let me know when I can withdraw

2/5/24, 7:26 AM - customer service: We will notify you after the platform receives your payment

2/5/24, 7:26 AM - SPHYNX: Ok

2/5/24, 7:29 AM - customer service: Hello, please check whether the payment has been confirmed

2/5/24, 7:30 AM - SPHYNX: Still pending

2/5/24, 7:30 AM - customer service: Okay, then all we have to do is wait.

2/5/24, 7:30 AM - SPHYNX: Ok

2/5/24, 7:56 AM - customer service: What transfer method did you use?

2/5/24, 7:56 AM - SPHYNX: ETH

2/5/24, 7:56 AM - SPHYNX: As usual

2/5/24, 7:57 AM - customer service: I know, but the wait is a bit long

2/5/24, 7:57 AM - SPHYNX: Uphold is doing a security check

2/5/24, 7:58 AM - SPHYNX: IMG-20240205-WA0002.jpg (file attached)

2/5/24, 7:58 AM - customer service: OK

2/5/24, 8:01 AM - customer service: OK

2/5/24, 8:43 AM - SPHYNX: IMG-20240205-WA0003.jpg (file attached)

2/5/24, 8:43 AM - SPHYNX: Let me know when received

2/5/24, 8:44 AM - customer service: ok please be patient

2/5/24, 8:47 AM - SPHYNX: When will 50k withdrawal going to be released

2/5/24, 8:50 AM - SPHYNX: When can I withdraw

2/5/24, 8:51 AM - SPHYNX: Hello??

2/5/24, 8:51 AM - customer service: Hello, the platform has received all your payment and helped you open a large-amount channel. You can now withdraw all your deposits and generous commissions at one time. Congratulations.

2/5/24, 8:52 AM - SPHYNX: What should the total be
2/5/24, 8:53 AM - customer service: You can log in to your platform to view it, sir.
2/5/24, 8:53 AM - SPHYNX: I did but it says I can't withdraw with a credit score below 100.
2/5/24, 8:53 AM - SPHYNX: What is this now???
2/5/24, 8:54 AM - customer service: Please wait, I'll check it for you now
2/5/24, 8:54 AM - SPHYNX: Is that another trick
2/5/24, 8:55 AM - customer service: I know you are anxious now, but please pay attention to your tone
2/5/24, 8:55 AM - SPHYNX: Put yourself in my shoes
2/5/24, 8:55 AM - SPHYNX: Nothing has worked out for me since day one
2/5/24, 8:56 AM - SPHYNX: It's a surprise after another. I can't handle more surprises
2/5/24, 8:56 AM - customer service: Please calm down and I will help you
2/5/24, 8:56 AM - customer service: I'm checking your current situation
2/5/24, 8:56 AM - SPHYNX: Why is my credibility at 82%
2/5/24, 8:57 AM - SPHYNX: I don't get it. I did everything you asked for and I still have problems
2/5/24, 8:58 AM - customer service: Hello, we found that your current account remaining credit score is 82. Since you did not complete the data within the specified time and applied for extension multiple times, according to the relevant regulations of the platform, you need to purchase 18 points before you can withdraw money. Normal credit Score is 100 points
2/5/24, 8:58 AM - SPHYNX: Seriously??
2/5/24, 8:58 AM - customer service: We recommend that you complete your purchase of credit points as soon as possible to avoid this situation happening again.
2/5/24, 8:59 AM - SPHYNX: Did anyone tell me that
2/5/24, 8:59 AM - SPHYNX: It more surprises. I feel targeted
2/5/24, 9:00 AM - customer service: I am a devout believer and I can swear to God that this is a special situation. If you had completed your negative amount within the extension time, this situation would not have happened today. Now all your funds are already in your wallet
2/5/24, 9:01 AM - SPHYNX: I didn't know any of that either
2/5/24, 9:01 AM - SPHYNX: I stuck to all my promises and never missed an extension
2/5/24, 9:02 AM - SPHYNX: I fulfilled them all on time
2/5/24, 9:02 AM - customer service: You have been postponed multiple times. The last extension was until the 3rd, but you did not complete it and continued to postpone it.
2/5/24, 9:02 AM - SPHYNX: How much are the 18 points
2/5/24, 9:02 AM - SPHYNX: This is ridiculous
2/5/24, 9:03 AM - SPHYNX: I'm not happy at all. Why can't you take the 18 points from my total
2/5/24, 9:05 AM - customer service: A credit score is 10,000 USDT. The credit score you need to purchase is 18 points, and the total amount is 180,000 USDT. The credit score purchased is to prove your creditworthiness. It does not take away your funds. All the funds you paid for the purchase can be used. Return to your account and withdraw money along with your balance
2/5/24, 9:06 AM - customer service: Your current account funds are 320210USDT. The amount you need to pay for the purchase is 180000USDT. After the purchase is successful, your withdrawal funds are 500210USDT.

2/5/24, 9:06 AM - SPHYNX: Fuck that. I don't have 180k. I am about to file bankruptcy. This is insane. Now I lost 320k. Thanks for scamming me

2/5/24, 9:09 AM - customer service: I understand your current mood, but please stay calm. Maybe your trainer has encountered a similar situation. After completing the purchase of credit points, you can withdraw money immediately. I can swear to God, because there is insufficient credit points. , which is automatically detected by the system and we cannot predict

2/5/24, 9:10 AM - customer service: I know you are in a bad mood now, but I am just a customer service staff of the platform, there is no need for you to scold me.

2/5/24, 9:10 AM - customer service: You can ask your trainer for help, because users who have worked on the platform for a long time make a lot of money and have a lot of assets. Maybe you can ask for help.

2/5/24, 9:11 AM - SPHYNX: 180k??? It's not your fault it's those crazy platform rules. I can't get 180k and even if I do I'm not sending it. I don't trust this platform. It's screwed me over multiple times.

2/5/24, 9:12 AM - SPHYNX: I'll be contacting a lawyer to file for bankruptcy. I'm done and feel stupid that I have fallen for this scam. God help me

2/5/24, 9:13 AM - customer service: Well, since it's you who makes the decision, I just think it's a pity, so I suggest you go find your trainer for help.

2/5/24, 9:14 AM - SPHYNX: I did and she's never heard of this

2/5/24, 9:14 AM - SPHYNX: And no one will give 180k

2/5/24, 9:14 AM - customer service: Or if you know all the users on this platform, as long as they have been working for more than half a year, I believe they will come to your rescue.

2/5/24, 9:14 AM - SPHYNX: No one will or cares

2/5/24, 9:15 AM - SPHYNX: You're talking 180k

2/5/24, 9:15 AM - customer service: Usually overdue users will encounter this situation. This is normal, please don't worry.

2/5/24, 9:15 AM - SPHYNX: Easier said than done

2/5/24, 9:15 AM - SPHYNX: I can't get 180k

2/5/24, 9:15 AM - SPHYNX: Plus I never missed an extension

2/5/24, 9:16 AM - SPHYNX: And you never mentioned credibility so I don't trust the platform nor you.

2/5/24, 9:16 AM - customer service: You applied for too many extensions, and the last extension had to be completed on the 3rd, but you were overdue once and applied for an extension again until today.

2/5/24, 9:17 AM - SPHYNX: Why didn't you mention credibility

2/5/24, 9:17 AM - SPHYNX: And 10000 a point???

2/5/24, 9:17 AM - customer service: I'm sorry for causing you any inconvenience. I can only say sorry. I didn't do this well.

2/5/24, 9:18 AM - customer service: You can consult other customer service staff on the platform, sorry

2/5/24, 9:18 AM - SPHYNX: I'm 320k out of pocket

2/5/24, 9:19 AM - SPHYNX: And in the whole. You ruined my life 🤔🤔

2/5/24, 9:19 AM - customer service: As we were friends, my last advice to you is to complete it as soon as possible to avoid this special situation happening again. I can swear to God that if you are unable to withdraw money after completion, God will punish me.

2/5/24, 9:20 AM - SPHYNX: How long do I have before I get more points deducted

2/5/24, 9:21 AM - customer service: Your reputation will remain inactive for a day

tomorrow

2/5/24, 9:21 AM - SPHYNX: What does that mean??

2/5/24, 9:21 AM - customer service: If it exceeds the time limit, I'm worried that the reputation score will continue to decline.

2/5/24, 9:22 AM - SPHYNX: I guess it's going to because 180k isn't something I have

2/5/24, 9:23 AM - customer service: I know that if you still need me, treat me as your friend. I can guarantee to the platform in my name to give you more time.

2/5/24, 9:24 AM - SPHYNX: If you're my friend you'll have the platform stop playing games with me. I'm so sad right now and depressed. I have let down so many people

🙄🙄

2/5/24, 9:26 AM - customer service: I know you are in a bad mood right now, and I understand that, but we have no control over how the system checks your credit score, and I don't know that you will be in this special situation today.

2/5/24, 9:27 AM - customer service: If necessary, I can guarantee a few more days to the platform in my name.

2/5/24, 9:27 AM - SPHYNX: I'm devastated. I feel like hamster on a wheel chasing the cheese

2/5/24, 9:29 AM - customer service: To be honest, I'm worried about you too. I can understand your anxiety.

2/5/24, 9:31 AM - SPHYNX: My life is over. Everything I have worked for is going to disappear 🙄

2/5/24, 9:31 AM - SPHYNX: My Bank account is at 0

2/5/24, 9:32 AM - SPHYNX: And all my bills are due and I thought I was going to get paid today but I encountered another surprise

2/5/24, 9:32 AM - customer service: My suggestion is to talk to your trainer now to see if they can help you, then complete this purchase as soon as possible and withdraw money immediately so that nothing happens again.

2/5/24, 9:32 AM - SPHYNX: How long do I have before any points drop?

2/5/24, 9:33 AM - SPHYNX: Please give me a specific day

2/5/24, 9:33 AM - SPHYNX: Or an exact day

2/5/24, 9:33 AM - customer service: I haven't vouched for you yet, it's only for one day at the moment, but I can vouch for the time, but I'm not sure how many days.

2/5/24, 9:34 AM - SPHYNX: Can you please find out how many more without losing more points. Please vouch for me.

2/5/24, 9:39 AM - customer service: I can't apply for a reduction of funds for you, but I can guarantee time for you.

2/5/24, 9:39 AM - customer service: Can I help you apply now?

2/5/24, 9:40 AM - SPHYNX: I don't understand!

2/5/24, 9:41 AM - customer service: I will apply for guarantee for you now. In my name, I believe the platform will give me this opportunity.

2/5/24, 9:42 AM - SPHYNX: How many days is that? And will the score continue to drop?

2/5/24, 9:46 AM - SPHYNX: Any updates

2/5/24, 9:50 AM - SPHYNX: Hello!!

2/5/24, 9:51 AM - customer service: The platform agrees with my guarantee and will give you an additional three days. During these three days, your credit score will not decline.

2/5/24, 9:52 AM - SPHYNX: So total 4 days

2/5/24, 9:53 AM - customer service: Yes, I guarantee you an additional 3 days, for a total of 4 days

2/5/24, 11:09 AM - SPHYNX: How low will the decline to if payment isn't received?
2/5/24, 11:09 AM - SPHYNX: Score*
2/5/24, 11:10 AM - customer service: It is possible that it will drop by 1-2 points within 1-3 days.
2/5/24, 11:12 AM - SPHYNX: No one at the platform can override this and help withdraw and restore my credibility to 100 since I've been thru hell and back??
2/5/24, 11:12 AM - SPHYNX: I've been thru a lot. I'm exhausted
2/5/24, 11:12 AM - customer service: It's a huge benefit that I can help you get the extra 3 days
2/5/24, 11:13 AM - SPHYNX: It's not enough. Getting 180k isn't that easy
2/5/24, 11:13 AM - customer service: I know, please understand my difficulties. I have made a great contribution by being able to vouch for you like this.
2/5/24, 11:13 AM - SPHYNX: It's a huge amount of money that can't be available immediately
2/5/24, 11:16 AM - customer service: So get the funds as soon as possible within these 4 days, and then withdraw the money immediately. I don't want any problems to occur during the guarantee period, causing you to have special circumstances again.
2/5/24, 11:16 AM - customer service: During the period of my guarantee, I have sworn to God that I will be able to withdraw money immediately after completion.
2/5/24, 11:17 AM - SPHYNX: There should be some exceptions the platform could make about the credibility. It's crazy. 10k for 1 point!!
2/5/24, 11:18 AM - customer service: Yes, but the rule is this, what you should consider now is how to find the funds as soon as possible to complete the purchase and then withdraw money quickly
2/5/24, 11:18 AM - SPHYNX: I don't know who has that kind of money disposable.
2/5/24, 11:19 AM - SPHYNX: I think that this time I'm not going to make it and I have lost the battle 😞
2/5/24, 11:20 AM - customer service: Adjust your mentality first. This is your turnaround battle. You will win.
2/5/24, 11:21 AM - SPHYNX: I am afraid that I am not and losing everything is a tough idea to swallow
2/5/24, 11:23 AM - customer service: So I say you must first adjust your mentality before you can think of better ways to raise funds.
2/5/24, 11:24 AM - SPHYNX: What would happen to my funds. Will they be forfeited?
2/5/24, 11:25 AM - customer service: Don't think about this issue yet, because I said, you will feel even more uncomfortable inside. You have 4 days, what you need to think about is this issue.
2/5/24, 11:27 AM - SPHYNX: It doesn't matter anyways. It is what it is.
2/5/24, 11:29 AM - customer service: Adjust your own state first so that you can have a better way to do other things. I know you are in a very bad mood, so I decided to use my work as a guarantee to buy you 3 days.
2/5/24, 11:34 AM - SPHYNX: It's hard to be positive
2/5/24, 11:38 AM - customer service: I'm not very good at comforting people, but I can understand your mood. The hardship now will create your happiness later.
2/5/24, 11:40 AM - SPHYNX: I don't believe it. I've been let down too many times
2/5/24, 11:43 AM - customer service: I understand you, so I said, I swear to God as a devout believer that you can withdraw money immediately after completing the purchase of credit points within 4 days, otherwise I am willing to accept the punishment of God.
2/5/24, 11:45 AM - customer service: This message was deleted

2/5/24, 11:45 AM - customer service: What I am worried about now is your own mentality, so please adjust your mentality quickly and complete it within these 4 days to avoid sending special circumstances again.

2/5/24, 11:51 AM - SPHYNX: To borrow such a big amount 4 days is very short. I need to accept reality and cope my defeat. I need a miracle

2/5/24, 11:52 AM - customer service: I have comforted you a lot, but you are still very depressed. I don't know if I should vouch for you.

2/5/24, 11:53 AM - customer service: I think about you from the bottom of my heart, but I find that you are still very frustrated

2/5/24, 11:54 AM - SPHYNX: Do what you have to do. I don't care anymore. I have lost everything. My livelihood and my financial stability. You telling that you shouldn't vouch for me isn't making things any better

2/5/24, 11:54 AM - SPHYNX: Put your self in shoes

2/5/24, 11:54 AM - SPHYNX: You'll be feeling worse

2/5/24, 11:55 AM - customer service: I'm sad to see you so depressed

2/5/24, 11:55 AM - SPHYNX: Imagine you can't pay your bills or buy groceries or take care of your family. What mind set would you be in

2/5/24, 11:55 AM - customer service: It's okay, I've already vouched for you

2/5/24, 11:56 AM - SPHYNX: By Friday we'll find out the outcome

2/5/24, 11:56 AM - customer service: I know that after this crisis, you will live the life you want, and you will win.

2/5/24, 2:23 PM - SPHYNX: Came across couple of things that I wanted to share with you. 1 my wallet has a 100k withdraw limit weekly. I might qualify for a personal loan but they will fund me February 29th. If you want to share that with the platform and let them know that I am doing everything in my power but 4 days isn't going to be enough

2/5/24, 2:27 PM - customer service: I know you work hard, but it is impossible to extend the time for 24 days. I hope you can understand my difficulty, but I will help you apply to see if you will be approved for more time.

2/5/24, 2:27 PM - SPHYNX: Ok

2/5/24, 2:29 PM - SPHYNX: I am trying but getting 180k from anyone takes time and the platform should understand that

2/5/24, 2:30 PM - customer service: I know, I have submitted the application, the platform will give me a plan later, and I will let you know as soon as possible

2/5/24, 2:30 PM - SPHYNX: Thanks again

2/5/24, 2:31 PM - customer service: You're welcome, if you need any help, please ask me

2/5/24, 2:31 PM - SPHYNX: Okay

2/5/24, 2:49 PM - customer service: Hello, the platform has already given a plan. You can purchase 8 points for 80,000 USDT until Friday. Then the platform promises to give you another 7 days to complete the rest. You can purchase credits any day within these 7 days

2/5/24, 2:54 PM - SPHYNX: No points decrease right?

2/5/24, 2:55 PM - customer service: Yes, your reputation score will not be reduced during this time

2/5/24, 2:56 PM - SPHYNX: I'll take it

2/5/24, 2:56 PM - customer service: It's available for purchase now, right?

2/5/24, 2:57 PM - SPHYNX: I'll take the plan. I can't purchase anything right now

2/5/24, 2:57 PM - customer service: Okay, I will now reply to the platform to confirm this plan.

2/5/24, 2:57 PM - SPHYNX: Thanks

2/6/24, 8:14 AM - SPHYNX: Explain to me how someone's credibility go down on the platform.

2/6/24, 8:29 AM - SPHYNX: No explanation???

2/6/24, 8:30 AM - customer service: Hello, I'm sorry that there are too many users and sometimes I am too busy to reply. If I don't reply for a long time, you can consult other customer service on the platform. The same is true.

2/6/24, 8:31 AM - customer service: Can you be more specific?

2/6/24, 8:32 AM - SPHYNX: How is the credibility get effected on the platform. More specific than that??

2/6/24, 8:32 AM - customer service: If you finish within the allotted time, there will be no repercussions

2/6/24, 8:34 AM - SPHYNX: And I did. Never broke an extension therefore you made a mistake and my credibility should not be effected

2/6/24, 8:36 AM - customer service: What have you done?

2/6/24, 8:36 AM - customer service: You extended it to the 3rd, but you were overdue, so you extended it to the 5th again.

2/6/24, 8:36 AM - customer service: Have you forgotten this?

2/6/24, 8:37 AM - SPHYNX: And I paid partial payment to get an extension

2/6/24, 8:37 AM - customer service: It doesn't matter, your wallet has transfer records, and the platform also has transfer records.

2/6/24, 8:37 AM - customer service: We can find these transfer records

2/6/24, 8:37 AM - SPHYNX: That's what you told me unless it's not true

2/6/24, 8:38 AM - SPHYNX: I made sure I spoke to you on every extension therefore my credibility should be restored to 100

2/6/24, 8:38 AM - SPHYNX: I have fulfilled every extension on time or before

2/6/24, 8:39 AM - customer service: Yes, sir, it is because you applied for extension multiple times that your credit score dropped.

2/6/24, 8:40 AM - SPHYNX: But never broke the promise

2/6/24, 8:42 AM - SPHYNX: Somebody at the platform has to do something about this. It's unethical what you are doing to me and you know it. Speak to the upper management. I can't get 180k so you'll rob me from my 320k?

2/6/24, 8:43 AM - customer service: Sir, I know you are very frustrated now because of financial matters, but this is already a fact. If you have any questions about what I said, otherwise I can recommend our manager to you, you can consult

2/6/24, 8:43 AM - customer service: But I cancel my oath and guarantee to you

2/6/24, 8:43 AM - customer service: You don't trust me, why should I do these things for you?

2/6/24, 8:44 AM - SPHYNX: Because you screwed me over. All your fault

2/6/24, 8:44 AM - SPHYNX: You lied to me about everything and God will punish you

2/6/24, 8:45 AM - customer service: When did I lie to you?

2/6/24, 8:49 AM - SPHYNX: Never once mentioned to that credibility will be effected you said once I open a large chanel I will be able to withdraw and that's a lie. Never told me if the withdrawal instructions aren't followed properly it will cause delays. All the surprises I encountered you never brought them to my attention before they happened. Therefore you're a liar. You ruined my life and because of you I'll be filling for bankruptcy. Thank you

2/6/24, 8:52 AM - customer service: I am a devout believer and I will not deceive anyone because that will result in God's punishment.

2/6/24, 8:52 AM - customer service: Since you call me a liar, I take back my promise

to you

2/6/24, 8:53 AM - customer service: I take back my promise, may God forgive me

2/6/24, 8:54 AM - SPHYNX: I don't care. God knows you lied and deceived me. Your consequences will be severe in the afterlife

2/6/24, 8:56 AM - customer service: I know you have misunderstood me because of this matter, but I still want to say sorry to you.

2/6/24, 8:56 AM - customer service: Because there are many things that I didn't do well enough and it's my fault. I'm sorry.

2/6/24, 8:57 AM - customer service: Not warning you in advance that multiple extensions will lead to a decrease in your credit score. This is my fault. I admit my fault.

2/6/24, 8:57 AM - SPHYNX: Sorry won't fix what's happening to me. Do you understand that I will be losing everything. What am I going to tell my children?

2/6/24, 8:58 AM - SPHYNX: 180 k is an impossible number to get. That means my 320k will be gone. Right?

2/6/24, 8:59 AM - customer service: I know, but this is a regulation of the platform that cannot be changed. If you are the boss of a group, you will know this. The rules cannot be changed.

2/6/24, 9:00 AM - customer service: I can understand your mood, so I guaranteed more time for you as soon as possible and applied for a better plan from the platform.

2/6/24, 9:00 AM - customer service: I hope you can understand my efforts for you

2/6/24, 9:00 AM - SPHYNX: The rules weren't not explained to. I was blind sided by it.

2/6/24, 9:01 AM - SPHYNX: I'm soooo depressed and defeated. I owe many people such as friends and family so much money that I can't pay them back

2/6/24, 9:02 AM - customer service: You have already told me this, so I just considered that you would be worried. The promise I made to you at the first time was that I swear to God that you can withdraw money immediately after completing the points purchase within the specified time.

2/6/24, 9:04 AM - customer service: I know you are angry at me for not reminding you about the loss of your credit score. I apologize to you for this. I was negligent.

2/6/24, 9:04 AM - customer service: If you are not satisfied with my service attitude, I can give you the phone number of our manager, and you can complain to me.

2/6/24, 9:05 AM - SPHYNX: That's 180k mistake

2/6/24, 9:06 AM - SPHYNX: Is your manager able to restore my credibility to 100 without point purchasing??

2/6/24, 9:06 AM - customer service: But I have realized that my mistake has brought you serious psychological pressure, so I swear to God as a believer to promise you this matter.

2/6/24, 9:07 AM - customer service: Once your credit score drops, it cannot be restored. It can only be restored by making a purchase.

2/6/24, 9:08 AM - SPHYNX: I can't get that kind of money in the timeline

2/6/24, 9:08 AM - SPHYNX: What would happen to my money? Please tell me the truth. I need to know

2/6/24, 9:09 AM - customer service: You mean you can't complete this plan now, right? Do I need to apply for other programs?

2/6/24, 9:10 AM - customer service: This

2/6/24, 9:10 AM - SPHYNX: I need more time. I will have nothing by Friday. I don't know what to do 🙏🙏🙏

2/6/24, 9:12 AM - customer service: What is your plan? I will help you submit it to the senior management for review to see if it can pass.

2/6/24, 9:13 AM - SPHYNX: I need the rest of the month to get a loan or a second mortgage on my house. No other way

2/6/24, 9:15 AM - customer service: One month?

2/6/24, 9:17 AM - SPHYNX: Yes. All loans take time to process

2/6/24, 9:18 AM - customer service: I understand this, but if I don't pay part of it within a short period of time, I'm worried that it won't pass the review.

2/6/24, 9:18 AM - customer service: Can you give me another plan?

2/6/24, 9:20 AM - SPHYNX: Can you try and explain to them that I'm getting a second mortgage and loan processing takes few weeks

2/6/24, 9:21 AM - customer service: I can say this, but I also need a plan. Do you have any good suggestions? I can apply directly.

2/6/24, 9:23 AM - customer service: Because the application requires a plan, otherwise the platform will provide a plan. I am worried that the plan given by the platform will be less time.

2/6/24, 9:23 AM - customer service: I will discuss everything with you now and I won't make any mistakes again 🙏 🙏

2/6/24, 9:23 AM - SPHYNX: 60k every 10 days without losing more points

2/6/24, 9:24 AM - SPHYNX: Will that plan work

2/6/24, 9:25 AM - customer service: OK, let's submit this application now, please wait patiently for me

2/6/24, 9:25 AM - SPHYNX: Ok

2/6/24, 9:58 AM - customer service: Hello sir, the plan given by the platform cannot be changed for the first time, but the original first payment amount of 80,000 USDT can be reduced. The adjustment time is as follows:
Pay more than 50,000 USDT before the 9th
Pay more than 60,000 USDT before the 16th
Pay 70,000 USDT before the 23rd

2/6/24, 9:59 AM - customer service: When I applied for the first time, the platform did not agree. I tell the platform what happened and your current situation. In the end, the platform formulated this plan, so the platform made a lot of concessions to this plan.

2/6/24, 10:00 AM - SPHYNX: Ok

2/6/24, 10:01 AM - customer service: Okay, I will confirm this plan with the platform now

2/6/24, 10:01 AM - SPHYNX: Okay

2/6/24, 10:07 AM - customer service: The plan has been reviewed and approved. Please complete the content of the plan within the specified time.

2/8/24, 9:27 AM - SPHYNX: Hi, just wanted to inform you that I am unable to secure any funds. It's been very stressful few weeks for me and my option and this point is to focus on my mental health. I have no money and a bunch of bills to pay and all my funds are stuck in the platform. Whatever consequences I have to deal with is up to the platform. Please let me know what will happen and I need details not probabilities. Please be mindful of what I have experienced the past month and I need full disclosure please. Don't reply with what can you pay by Friday, I need to know what's the exact outcome. Thanks

2/8/24, 9:33 AM - customer service: Okay, the plan has been given to you. As for how to do it, you need to arrange it yourself. If it is not completed within the specified time, the reputation score will be reduced by 1-3 points. If it is overdue

for a long time, the platform has the right to freeze all your funds and release it. The cost of sealing will be more expensive

2/8/24, 9:34 AM - SPHYNX: They will release my funds to who?

2/8/24, 9:34 AM - SPHYNX: How low does the reputation score go down to?

2/8/24, 9:37 AM - customer service: Maybe my expression is wrong, all will be frozen, the freezing time is 1 month, if not completed, all will be used for the operating expenses of the platform

2/8/24, 9:37 AM - customer service: Reduce 1-3 points a day

2/8/24, 9:37 AM - customer service: Once the score drops to 50, everything will be frozen.

2/8/24, 9:37 AM - SPHYNX: Who owns this platform, I need to know cause I will consulting an attorney. Never once I was told about reputation score decreasing, I got the trapped from the second I hit that 1st combo and the platform continues to torture me. Names please. This is unethical. Where does it say anything about reputation.

2/8/24, 9:38 AM - customer service: Because the plan was discussed with you and agreed to by you, it cannot be changed.

2/8/24, 9:39 AM - SPHYNX: Who owns the platform??

2/8/24, 9:39 AM - customer service: I can give you the number and you can call yourself

2/8/24, 9:39 AM - customer service: 14033160450

2/8/24, 9:39 AM - customer service: Be polite to me when you speak

2/8/24, 9:40 AM - customer service: Otherwise I can apply not to serve you

2/8/24, 9:41 AM - SPHYNX: Where is the part that explains about reputation? I am polite, stop being so sensitive. I lost everything because of you. I never cursed at you once. Do you want me to beg you? You're not above me!! You caused me a lot of harm, do you understand that??

2/8/24, 9:43 AM - customer service: I'm just a customer service staff member of the platform. Please don't say I'm hurting you again. This job is your choice. Every user has the same service attitude.

2/8/24, 9:44 AM - SPHYNX: It is my choice but all these rules weren't explained to me. How would I know all that?

2/8/24, 9:45 AM - SPHYNX: The number you gave me no one answers it

2/8/24, 9:45 AM - customer service: Then you have to find your trainer to understand this, every user is the same

2/8/24, 9:45 AM - customer service: You can leave him a message, that's our manager

2/8/24, 9:46 AM - SPHYNX: On the platform itself doesn't have anything about the reputation. I read all the rules

2/8/24, 9:46 AM - customer service: The user didn't consult me, I don't have the right to explain everything, and I don't know what you need to explain.

2/8/24, 9:47 AM - customer service: Credit score has nothing to do with your reputation

2/8/24, 9:47 AM - SPHYNX: After fulfilling all extensions and opening a large withdrawal channel why didn't say anything about credibility, I don't have a crystal ball 🐼

2/8/24, 9:48 AM - customer service: Because your credit has always been very good, I didn't remind you. I have already apologized to you. What else do you need me to do?

2/8/24, 9:50 AM - SPHYNX: What's an apology going to do?

2/8/24, 9:51 AM - SPHYNX: What was your name again?

2/8/24, 9:52 AM - customer service: Sorry, I can't provide you with a name, I'll be

fined

2/8/24, 9:52 AM - SPHYNX: Are you serious? That's so shady

2/8/24, 9:53 AM - customer service: I am a customer service staff for a platform. I can provide you with my job number, but I cannot provide my name.

2/8/24, 9:53 AM - customer service: If I fine you, will you pay for it?

2/8/24, 9:53 AM - SPHYNX: If you pay my 180k than I'll pay for your fine

2/8/24, 9:54 AM - customer service: Then please don't force me, thank you

2/8/24, 9:54 AM - SPHYNX: I left your manager a message now let's see if he answers

2/8/24, 9:54 AM - SPHYNX: I didn't force you all I did is asked a simple question

2/8/24, 9:59 AM - customer service: Okay, first of all, I'm in a bad mood today.

Because of things at home, I speak in a rather excited tone. Please don't take it to mind. I'm sorry.

2/8/24, 9:59 AM - customer service: Don't complain to the manager either, I will be fined, thank you

2/8/24, 10:17 AM - SPHYNX: I said what I had to say. It's not personal but you need to keep your composure and leave your emotions out of the situation. You didn't lose 320k I did. Look at the situation from a different perspective.

2/8/24, 10:18 AM - customer service: I know you are anxious, but our situation is different. I am a poor man and I need my salary to support my family.

2/8/24, 10:18 AM - customer service: Please don't complain about my service attitude

2/8/24, 10:18 AM - customer service: 🙄🙄🙄

2/8/24, 10:18 AM - SPHYNX: So do I. I lost everything I'm back to ground zero

2/8/24, 10:19 AM - customer service: Okay, if you need anything from me, come to me.

2/8/24, 10:19 AM - SPHYNX: Restore my credibility to 100 and I will send you 5k as a gift

2/8/24, 10:20 AM - customer service: First of all, thank you for thinking so highly of me.

2/8/24, 10:21 AM - customer service: I am just a service staff, and I will obey the orders of the higher-ups in everything I do to you.

2/8/24, 3:38 PM - SPHYNX: Is there a way to start over a new account with small deposits now that I know the way things work?

2/8/24, 3:43 PM - customer service: Sorry, this is not possible at the moment. If you do not complete the purchase of your credit points, your recommender will also lose the recommendation qualification of the platform because of you.

2/8/24, 3:44 PM - customer service: So your recommender may lose all the hard work she put in for so many hours, and this is just a reminder, I don't know if that will happen, but I'll give you a heads up first.

2/8/24, 3:44 PM - customer service: Because you are a relatively sensitive person, I must remind you first.

2/8/24, 3:45 PM - SPHYNX: That's crazy. It's not their fault

2/8/24, 3:46 PM - customer service: I know, but it's your fault

2/8/24, 3:46 PM - SPHYNX: My situation was definitely different and complex.

2/8/24, 3:46 PM - SPHYNX: It's your fault, would you like me to remind you?

2/8/24, 3:46 PM - customer service: it's your fault

2/8/24, 3:47 PM - customer service: What did I do wrong? Please tell me.

2/8/24, 3:47 PM - customer service: Right now, please don't talk about other topics

2/8/24, 3:47 PM - customer service: where is my mistake

2/8/24, 3:48 PM - customer service: ?

2/8/24, 3:49 PM - SPHYNX: No, it's yours. Your manager is aware of the situation and you will be reprimanded. You failed to explain the rules when kept asking,if there

will be more surprises. I'm new and I needed guidance and you didn't guide me properly. You cost me 320k. Now I'm broke because of you

2/8/24, 3:52 PM - customer service: Now it's because of me again. My manager just told me that you said you went bankrupt because of our manager. Now it's because of me again.

2/8/24, 3:53 PM - customer service: Then your recommender has now lost his financial source because of you, which is equivalent to losing his job.

2/8/24, 3:54 PM - SPHYNX: I said you failed to explain the rules to me. You're all bunch of crooks and thieves

2/8/24, 3:55 PM - customer service: Now you're calling me a liar. I'm not sure what you're going to say later.

2/8/24, 3:55 PM - SPHYNX: If she loses her source is because of all these ruthless rules you have.

2/8/24, 3:56 PM - SPHYNX: The same thing that you lied to me over and over and you're a horrible human being and you're going to rot in hell.

2/8/24, 3:56 PM - customer service: i didn't lie to you

2/8/24, 3:56 PM - SPHYNX: I can't believe how insensitive you people are

2/8/24, 3:57 PM - customer service: Where did I lie?

2/8/24, 3:57 PM - SPHYNX: You care about no one. Bunch of selfish liars

2/8/24, 3:57 PM - customer service: Don't blame me for everything now

2/8/24, 3:57 PM - customer service: I don't care about you, so you call me a liar?

2/8/24, 3:57 PM - SPHYNX: I already told where you lied. You want to repeat it to you

2/8/24, 3:58 PM - customer service: What is your theory?

2/8/24, 3:58 PM - SPHYNX: It's not a theory it's reality

2/8/24, 3:59 PM - SPHYNX: You told after I open a large chanel withdraw I can withdraw all my money and that didn't happen so you lied

2/8/24, 3:59 PM - SPHYNX: Never told me anything about credit score

2/8/24, 3:59 PM - SPHYNX: You set me up pretended to be godly and a good person but you're not. You are a liar

2/8/24, 4:00 PM - SPHYNX: Karma will find you, trust me on that

2/8/24, 4:00 PM - customer service: If you say this to me, how should I answer you?

2/8/24, 4:01 PM - customer service: Quarrel with you?

2/8/24, 4:01 PM - SPHYNX: It doesn't matter there's nothing you can do for me. I have to get 180k and I can't do it's over, my life and everything I have is gone

2/8/24, 4:03 PM - customer service: I guarantee you with my life and swear to you that after completing the purchase of your credit points, you can withdraw money immediately

2/8/24, 4:04 PM - SPHYNX: But I can't get 180k from no where. What difference is it going to make now

2/8/24, 4:06 PM - customer service: I don't know how your discussion with the manager went

2/8/24, 4:06 PM - customer service: If you don't have money now, I suggest you apply for more time for him

2/8/24, 4:09 PM - SPHYNX: I can't get the money period. Extension or not

2/8/24, 4:11 PM - customer service: Yes, you have now completed all 60/60 tasks, extensions are allowed and will not be affected, but you need to apply

2/8/24, 4:23 PM - customer service: So, is there any result?

2/8/24, 4:23 PM - SPHYNX: Not yet

2/8/24, 4:24 PM - customer service: 😞😞😞

2/8/24, 4:24 PM - SPHYNX: There is no way for me to start over right?
2/8/24, 4:24 PM - SPHYNX: If I can't find the money
2/8/24, 4:24 PM - customer service: There is no way at the moment
2/8/24, 4:25 PM - SPHYNX: Will there ever be?
2/8/24, 4:25 PM - customer service: When you're done, of course, you can downgrade to the lowest level
2/8/24, 4:26 PM - customer service: This way you can do the task easily
2/8/24, 4:26 PM - SPHYNX: If my account doesn't get satisfied, I can't start over?
2/8/24, 4:29 PM - customer service: The current situation is like this, because you are now involved with the manager, and the manager just said that he felt bad about being criticized by you, and now he may be swearing.
2/8/24, 4:29 PM - customer service: He's probably scolding his subordinates right now
2/8/24, 4:30 PM - SPHYNX: I get it. I did not intend of any of this to happen. It's unfortunate situation
2/8/24, 4:31 PM - customer service: I know, so everyone has their own difficulties. I understand your sadness, so when you scolded me, I didn't scold you back.
2/8/24, 4:32 PM - customer service: Because you are in a bad mood now, so I must understand you
2/8/24, 4:35 PM - SPHYNX: I'm hurt buddy and devastated. I like the platform and what it stands for. I'm just out of options at the moment
2/8/24, 4:35 PM - SPHYNX: And I can't secure funds. That's all
2/8/24, 4:38 PM - customer service: I know, so I'm praying for you now that you can get your stuff done as soon as possible and withdraw money and get it over with
2/8/24, 4:41 PM - SPHYNX: I hope so pal
2/20/24, 7:26 AM - customer service: Dear user, we have received notification from senior management that today is the deadline for your extension, and you need to complete some credit point purchases today
2/20/24, 7:27 AM - SPHYNX: I'm aware, thank you.
2/20/24, 7:28 AM - customer service: You're welcome, if you need any help, please ask me
2/20/24, 9:06 AM - SPHYNX: Can please change my wallet address to
2/20/24, 9:06 AM - SPHYNX: [REDACTED] 5fE4
2/20/24, 9:06 AM - customer service: yes please wait
2/20/24, 9:06 AM - SPHYNX: Thanks
2/20/24, 9:08 AM - customer service: Change successful
2/20/24, 9:12 AM - SPHYNX: Thankyou
2/20/24, 12:53 PM - customer service: Hello sir, are you not ready yet?
2/20/24, 1:09 PM - SPHYNX: Money will be available tomorrow
2/20/24, 1:09 PM - SPHYNX: The holiday weekend set me back
2/20/24, 1:11 PM - customer service: The notification I received is today, so you need to explain your situation clearly to the manager, because your current situation is quite special and I can't help you.
2/20/24, 1:11 PM - SPHYNX: I know and I will. Thanks buddy
2/20/24, 1:13 PM - customer service: You're welcome, this is what I should do. If you need help, come to me.
2/20/24, 1:30 PM - SPHYNX: What's the wallet address for etherium. My trainer is going to buy 2 points
2/20/24, 1:32 PM - SPHYNX: What's the wallet address for etherium. My trainer is going to buy 2 points

2/20/24, 1:36 PM - customer service: OK, just a second
2/20/24, 1:36 PM - customer service: 0x803BD7f6346127E0098d8a6f4aA3996410097aC1
2/20/24, 1:58 PM - SPHYNX: <Media omitted>
2/20/24, 1:59 PM - customer service: OK, please wait patiently, your deposit is being reviewed! ! !
2/20/24, 2:01 PM - customer service: Hello, you have successfully purchased 2 points. Now the remaining points are 16 points that have not been purchased. Please log in to the platform to verify. Thank you.
2/26/24, 10:18 AM - customer service: Hello sir, I haven't chatted for a while. How are you doing?
2/26/24, 4:25 PM - SPHYNX: I'm ok and still trying to get the funds but no luck so far
2/26/24, 4:28 PM - customer service: Pray to God and you will succeed
2/26/24, 4:30 PM - SPHYNX: I have been, it's been a tough couple of months for me 😊
2/26/24, 4:38 PM - customer service: Yes, I can understand you. I have been under a lot of pressure recently. I went traveling last week and I feel much better now.
2/28/24, 8:05 AM - customer service: Received an emergency notification from the platform. Tomorrow is the last day for your extension. You need to pay at least 60,000 USDT. To reduce the 10,000 USDT our manager gives you, you need to pay 50,000 USDT before the 29th. This is your last extension. After expiration, it will be frozen immediately, please pay attention to the time, thank you
2/28/24, 11:32 AM - SPHYNX: Ok thanks
2/28/24, 11:32 AM - customer service: You're welcome, if you need any help, please ask me
2/29/24, 4:49 PM - customer service: Hello, I haven't heard from you today. We don't think you want to finish it. The manager asked me too. He said that you have been delayed twice and he no longer wants to talk to you about work. If you are unable to complete it today, the system will automatically lower your credit score by 1-3 points. You can see how much your credit score has dropped tomorrow.
2/29/24, 4:59 PM - SPHYNX: Unfortunately I have no money. I will be losing 340k but life goes on. God has a different plan for me
2/29/24, 5:02 PM - customer service: Yes, I understand you and our manager, you both have difficulties
2/29/24, 5:02 PM - customer service: Please understand him, he has also helped you a lot, you are in a dilemma
2/29/24, 5:03 PM - SPHYNX: I'm torn but nothing I can do and I'm not robbing a bank
2/29/24, 5:03 PM - SPHYNX: It's not personal he did what he can do and I appreciate all his help.
2/29/24, 5:05 PM - customer service: Thank you for your understanding on behalf of my manager. So what are your plans now?
2/29/24, 6:22 PM - SPHYNX: My plan is to recover from this loss mentally and move on with my life
2/29/24, 6:25 PM - customer service: I have a suggestion that may be helpful to you, because a situation similar to yours has already occurred.
2/29/24, 6:37 PM - SPHYNX: Go for it
2/29/24, 6:58 PM - customer service: Sorry, I'm too busy today
2/29/24, 7:03 PM - customer service: Six months ago, a situation like yours also happened. He doesn't need as many points to buy as you do. He only had 11 points, but he couldn't afford it. He ended up signing a guarantee with the manager because

the manager also extended him credit at the time. It was guaranteed once, but he couldn't afford it. In the end, he signed a guarantee for 15 days, because then there was no manager's responsibility. This is voluntary on the platform. The manager helped him again, and 10 days later, he bought it. Get everything and withdraw money

2/29/24, 7:15 PM - customer service: I suggest you take it as a reference. Don't wait until the system drops your credit score. It will be too late.

3/1/24, 8:42 AM - customer service: Hello, your credit score has dropped by 1 point again.

3/11/24, 11:34 AM - customer service: Hello, our manager's mobile phone is lost. If someone asks you for money, please don't believe it. Delete his WhatsApp immediately.

3/11/24, 11:39 AM - SPHYNX: Ok

3/12/24, 10:06 AM - SPHYNX: Has Claire from the coordination department contact you about depositing 13 points to my account?

3/12/24, 10:07 AM - customer service: Hello, I haven't received the message yet. This is a department of the company, and our CS has no right to interfere.

3/12/24, 10:08 AM - customer service: If you confirm, we will naturally receive notification from the top management

3/12/24, 10:13 AM - customer service: Hello, we have received a notification from our senior management and need you to confirm whether you have deposited funds to purchase remaining points today. Afterwards, senior management will provide you with 13 points to fund your purchase.

3/12/24, 10:22 AM - SPHYNX: I'll be depositing funds very soon. Waiting on the wire transfer to go through

3/12/24, 10:23 AM - customer service: OK

3/12/24, 1:16 PM - SPHYNX: Are the arrangements made for me to restore my points

3/12/24, 1:16 PM - SPHYNX: Please give you eth wallet address

3/12/24, 1:16 PM - customer service: Yes, you can pay now, right?

3/12/24, 1:16 PM - customer service: 0x64E5f1a2480a3967EDD30b0b400Daf18422cE552

3/12/24, 1:27 PM - SPHYNX: IMG-20240312-WA0003.jpg (file attached)

1st transfer

3/12/24, 1:27 PM - SPHYNX: <Media omitted>

3/12/24, 1:28 PM - SPHYNX: 2nd transfer

3/12/24, 1:29 PM - SPHYNX: Hello!!

3/12/24, 1:29 PM - customer service: Please wait, verification is in progress

3/12/24, 1:29 PM - SPHYNX: Ok thanks

3/12/24, 1:33 PM - SPHYNX: Are we good??

3/12/24, 1:34 PM - customer service: Yes, we are verifying, please be patient.

3/12/24, 1:34 PM - SPHYNX: I'm anxious and hoping there are no other surprises

3/12/24, 1:35 PM - SPHYNX: Points are at 100. How do I withdraw to avoid any issues??

3/12/24, 1:36 PM - customer service: Yes, we are checking for you, don't worry, we have confirmed that your funds are safe.

3/12/24, 1:36 PM - customer service: Don't rush me, please be patient.

3/12/24, 1:37 PM - SPHYNX: Ok I just want to withdraw my friend. It's long coming

3/12/24, 1:41 PM - customer service: I see

3/12/24, 1:43 PM - SPHYNX: What's the plan

3/12/24, 1:45 PM - customer service: Hello, you can withdraw money now. It's no problem if you split it or make it all at once.

3/12/24, 1:46 PM - SPHYNX: And I have to leave 130k in there for the platform?
3/12/24, 1:46 PM - customer service: Yes, this is returned and must stay
3/12/24, 1:46 PM - SPHYNX: I understand
3/12/24, 1:47 PM - SPHYNX: But I can withdraw everything without a large chanel issue
3/12/24, 1:47 PM - customer service: Yes
3/12/24, 1:47 PM - SPHYNX: What's my withdrawal password
3/12/24, 1:47 PM - customer service: Please wait
3/12/24, 1:48 PM - customer service: 112233 This is your withdrawal password
3/12/24, 1:51 PM - SPHYNX: I withdrew 100k to make sure it works
3/12/24, 1:51 PM - SPHYNX: How long before it clears?
3/12/24, 1:52 PM - SPHYNX: Hello!!
3/12/24, 1:53 PM - SPHYNX: Why is it pending?? Please don't tell there is another surprise??
3/12/24, 1:54 PM - SPHYNX: Please answer!!!!
3/12/24, 1:56 PM - customer service: Please wait a moment, I will check for you now
3/12/24, 1:56 PM - SPHYNX: Ok
3/12/24, 1:58 PM - SPHYNX: What's going on??
3/12/24, 1:59 PM - SPHYNX: Why is my transaction pending???
3/12/24, 2:01 PM - SPHYNX: My transaction got cancelled. Common man. You told I can withdraw any amount unless you are trapping me
3/12/24, 2:02 PM - customer service: Hello, we received a response from the merchant and received a notice from the tax bureau when helping you withdraw money. And we have found that your current account has completed all tasks. According to the relevant regulations of the merchant, you need to pay 16% personal income tax based on the current account balance. We have found that your current account balance is: 510093USDT. According to the regulations, you need to Payment: 81614USDT. After completing the payment, you can apply for full reimbursement with the platform's customer service.
3/12/24, 2:02 PM - customer service: The amount of the platform's 130,000 USDT tax capital after deducting 16% is 20,800 USDT, and the final amount you need to pay tax is 60,814 USDT
3/12/24, 2:03 PM - customer service: There are no other fees after completing the personal tax payment. Please don't worry. After completing the payment, you can withdraw all the funds in your account in full.
3/12/24, 2:03 PM - SPHYNX: This bullshit
3/12/24, 2:04 PM - customer service: I know you must be surprised, but I won't explain too much. I have known you for so long and I know your character. If you feel something is wrong, you can consult anyone.
3/12/24, 2:05 PM - SPHYNX: You guys keep roping me in and I can't withdraw. OMG I hate this fucking platform. I asked you and you there are no surprises. You're a liar
3/12/24, 2:06 PM - customer service: I know you will say this about me, I already know you very well, I have known you for 3 months
3/12/24, 2:07 PM - customer service: But paying taxes is something every working user must do
3/12/24, 2:08 PM - SPHYNX: Did you tell anything about when asked? No because you play it of like nothing happens
3/12/24, 2:08 PM - SPHYNX: I don't have any money. I'm broke 😞 do you understand???

3/12/24, 2:09 PM - customer service: I understand you. If I could, I would beg the platform to let you withdraw money. I really want to be friends with you, but you should understand that you must pay taxes, you must do them, and you can reimburse them all.

3/12/24, 2:14 PM - SPHYNX: Why can't the taxes be taking out of my balance

3/12/24, 2:16 PM - customer service: Sorry, taxes cannot be deducted because they need to be reviewed by multiple departments. The process is like this.

3/12/24, 2:17 PM - SPHYNX: Fuck this bullshit process

3/12/24, 2:17 PM - SPHYNX: You knew I didn't have it and you still roped me in

3/12/24, 2:18 PM - SPHYNX: You guys are demons

3/12/24, 2:18 PM - customer service: I know you are angry, and I feel very guilty for you

3/12/24, 2:18 PM - SPHYNX: Unethical rotten people

3/12/24, 2:18 PM - customer service: But you must pay taxes. I think you understand this in your heart.

3/12/24, 2:18 PM - SPHYNX: I'm going to sue this platform

3/12/24, 2:18 PM - customer service: Say it again and I won't reply to you again.

3/12/24, 2:19 PM - customer service: What I do, I am also a principled person, but you can't insult me

3/12/24, 2:19 PM - SPHYNX: Things keep popping up. I'll never get this money

3/12/24, 2:20 PM - SPHYNX: This a joke

3/12/24, 2:20 PM - customer service: I have apologized to you many times. My apology to you is not my fault, but I don't want you to be angry, so I apologize. If my cowardice makes you more excited, then we have nothing to say.

3/12/24, 2:20 PM - customer service: I think you are a very good person, that's why I have such a good tone towards you and keep comforting you. I also know that you have a bad temper, but no one can change the tax, no matter who you consult.

3/12/24, 2:21 PM - SPHYNX: Didn't I asked you if there was any surprises and you said I can withdraw any amount?

3/12/24, 2:22 PM - SPHYNX: All of a sudden I have to pay taxes now

3/12/24, 2:23 PM - customer service: I have hundreds or even thousands of users a day, and I don't remember you haven't paid your taxes yet

3/12/24, 2:27 PM - SPHYNX: I didn't know know when to pay them or how it works. You're making excuses to prove that you are not in the wrong

3/12/24, 2:27 PM - customer service: I didn't make excuses, because paying taxes is clearly stipulated. It's normal for me to forget, but it's wrong if you don't remember, because everyone must pay taxes.

3/12/24, 2:30 PM - SPHYNX: It's always something when it comes to me withdrawing my money. What's next? I can't pay the taxes I'm absolutely broke beyond broke. Thanks again for forgetting buddy

3/12/24, 2:33 PM - customer service: Sorry for not giving you better help, I feel guilty too

3/12/24, 2:34 PM - SPHYNX: Guilty won't fix the hardship I'm in because of all these rules and lies you people are coming with

3/12/24, 2:35 PM - customer service: There are indeed many rules, but they are constantly being adjusted, but there are no lies.

3/12/24, 2:36 PM - SPHYNX: Someone needs to adjust the tax regulations and deduct it from the balance

3/12/24, 2:37 PM - customer service: Yes, it's just taxes, and the credit score will soon be reduced to one point of 1,000 USDT or even cancel this rule

3/12/24, 2:38 PM - customer service: It has been undergoing rectification since now

3/12/24, 2:39 PM - SPHYNX: Why am I being charged taxes on points and on large chanel. Those aren't income.

3/12/24, 2:39 PM - customer service: I understand, I said the entire rules will be adjusted from now on

3/12/24, 2:39 PM - SPHYNX: Cancel tax rule??

3/12/24, 2:39 PM - customer service: This cannot be canceled

3/12/24, 2:40 PM - customer service: Taxes belong to the tax bureau and cannot be cancelled.

3/12/24, 2:40 PM - SPHYNX: What happens to my account now. Deduct from my balance. There is plenty of money there. Why can't this be done??

3/12/24, 2:46 PM - customer service: Sorry, the tax rules cannot be changed. This is done according to legal procedures.

3/12/24, 2:46 PM - SPHYNX: Makes no sense

3/12/24, 2:47 PM - customer service: I don't understand the business of the tax bureau. Sorry, I can only tell you according to the rules.

3/12/24, 2:48 PM - SPHYNX: Now what?

3/12/24, 2:48 PM - customer service: It can only be withdrawn after paying taxes

3/12/24, 2:49 PM - SPHYNX: I don't trust you or the platform. Nothing is disclosed upfront and all the rules are hidden

3/12/24, 2:49 PM - customer service: If you don't believe it, there's nothing I can do about it, sorry

3/12/24, 2:49 PM - customer service: I've told you everything

3/12/24, 2:50 PM - SPHYNX: Same exact verbage you used last time

3/12/24, 2:50 PM - customer service: Because this is all I can do, my abilities are limited

3/12/24, 2:51 PM - SPHYNX: Do you realize that what I'm going thru will cause some people to end their lives.

3/12/24, 2:51 PM - SPHYNX: My life is ruined completely

3/12/24, 2:52 PM - SPHYNX: And 60k is something I can't get

3/12/24, 2:53 PM - customer service: So tell me what I can do for you

3/12/24, 2:53 PM - SPHYNX: Help me withdraw my money. I don't have 60 k to pay

3/12/24, 2:54 PM - SPHYNX: Withdraw today

3/12/24, 2:58 PM - customer service: Sorry, I said taxes are something that no one can change. I want to help you, but there is nothing I can do.

3/12/24, 3:00 PM - SPHYNX: It doesn't matter your life is not ruined but mine is

3/12/24, 3:02 PM - customer service: I know you are sad, and I really want to help you, but paying taxes is something that must be done, and everyone is the same

3/12/24, 3:04 PM - SPHYNX: When you work at a job they deduct your taxes from your gross. Why don't you do the same.

3/12/24, 3:06 PM - SPHYNX: You need to get management involved. This is something that's gotten too big and needs to be looked at

3/12/24, 3:15 PM - customer service: I know that the rules are being adjusted now, but no one can change the tax rules, and the CEO can't change them, because these are the rules of the law, not the rules of the platform.

3/12/24, 3:19 PM - SPHYNX: What happens to my money now?

3/12/24, 3:28 PM - customer service: It can be withdrawn only after the tax payment is successful.

3/12/24, 3:29 PM - SPHYNX: But the taxes aren't calculated correctly. You can't tax me on points, large chanel... Taxes are only charged on commissions

3/12/24, 3:36 PM - customer service: Taxes are the total amount of your account
3/12/24, 3:45 PM - SPHYNX: Certain things aren't taxable which makes my entire transaction a loss since the taxes exceed the commissions
3/12/24, 3:46 PM - SPHYNX: Everything is manipulated to drag users in and cause only losses no gains
3/12/24, 4:10 PM - customer service: Do you understand what your commission is?
3/12/24, 4:11 PM - customer service: And all taxes are reimbursed
3/12/24, 4:11 PM - SPHYNX: What do you mean?
3/12/24, 4:11 PM - SPHYNX: Please explain
3/12/24, 4:12 PM - customer service: After your tax payment is successful, the platform will reimburse you and return it all to your account. You can withdraw money together.
3/12/24, 4:12 PM - customer service: I told you everything, I explained everything to you, but you didn't carefully check the message I sent you.
3/12/24, 4:14 PM - SPHYNX: What is the purpose of collecting taxes if the platform reimburses it back?
3/12/24, 4:14 PM - SPHYNX: You didn't explain when I asked if there are more surprises!!
3/12/24, 4:15 PM - customer service: I've already said that the purpose of tax collection is not the platform, why can't you hear clearly?
3/12/24, 4:16 PM - SPHYNX: Because it's not logical!!!
3/12/24, 4:16 PM - customer service: If you say this, does it make a mistake for the platform to reimburse you?
3/12/24, 4:16 PM - SPHYNX: You're missing the point again
3/12/24, 4:16 PM - customer service: Then the platform will not reimburse you
3/12/24, 4:16 PM - customer service: Is this what you said is logical?
3/12/24, 4:16 PM - customer service: What you mean is that platforms cannot be good people, right?
3/12/24, 4:17 PM - customer service: Can't we control the workers who work for the platform?
3/12/24, 4:17 PM - SPHYNX: What's logical is not to charge for it and continuously have obstacles
3/12/24, 4:17 PM - customer service: The platform will reimburse all taxes in order to help people who work for the platform earn more.
3/12/24, 4:18 PM - customer service: Why are you so bad-hearted? Why do you always think of bad things from good things?
3/12/24, 4:18 PM - SPHYNX: You agree with everything that I had happened to me and believe that what I've experienced is ethical??
3/12/24, 4:19 PM - SPHYNX: So what is next? What else can I be charged for?
3/12/24, 4:20 PM - SPHYNX: It seems like the platform doesn't want me to cash out by throwing curve balls at me every time I overcome an obstacle.
3/12/24, 4:24 PM - customer service: There are no charges. Now all your funds are safe and can be withdrawn after successful tax payment.
3/12/24, 4:25 PM - SPHYNX: Haha very funny. Another 60k like money is available like toilet paper
3/12/24, 4:26 PM - customer service: Please calm down first. I know you are in a bad mood now, but there is no need for us to chat like this. This is all nonsense.
3/12/24, 4:27 PM - SPHYNX: I don't have any money or any resources left. Do you understand
3/12/24, 4:29 PM - SPHYNX: It will take me months to get 60k

3/12/24, 4:31 PM - customer service: I understand that there is no time limit for paying taxes. You can calm down first.

3/12/24, 4:41 PM - SPHYNX: I can pay this anytime without losing any money or credits or anything...???

3/12/24, 4:46 PM - customer service: Yes, you can have a lot of time. The platform will not rush you unless the tax bureau urges you.

3/12/24, 4:46 PM - SPHYNX: There's always this unless somewhere

3/12/24, 4:50 PM - customer service: please express clearly

3/12/24, 4:51 PM - SPHYNX: Nevermind

3/12/24, 4:53 PM - SPHYNX: I will continue to be miserable while you and the platform have nothing to worry about

3/12/24, 4:54 PM - customer service: In the end, you are the one who enjoys the commission

3/12/24, 4:55 PM - SPHYNX: If I can get it which is unlikely

3/12/24, 4:56 PM - customer service: What you are saying now makes me confused. I understand you less and less.

3/12/24, 5:04 PM - SPHYNX: Because I can't get 60k from anywhere that's why. I'm drowning in debt because of this platform

3/12/24, 5:05 PM - SPHYNX: Do you understand me now??

3/12/24, 5:14 PM - customer service: Yes, I said you have a lot of time to wait, you can only withdraw money after paying taxes

3/12/24, 5:16 PM - SPHYNX: Okay

EXHIBIT 8

2/8/24, 9:42 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.

2/8/24, 9:42 AM - SPHYNX: null

2/8/24, 9:47 AM - SPHYNX: null

2/8/24, 9:50 AM - SPHYNX: Hi. My name is Younes and I'm one of the platform users, I really would appreciate a call back from you as the matter is very urgent. Thank you,

2/8/24, 9:57 AM - +1 (403) 316-0450: Hello, I am busy with work, please leave me a message and I will deal with it as soon as possible when I am free. Thank you.

2/8/24, 10:15 AM - SPHYNX: It's very urgent and I'm a new user. When I started I was very excited about this platform. I upgraded to the intermediate membership and got hit with a combination of around 13k, I was able to take care of that and cs representative told that because of my deposit being over 10k I can upgrade to pro, not explaining the possibility of a second combination, next thing you know a second combination occurred and I was 97k in the whole. I borrowed bunch of money as personal loans, equaled to over 220k. Completed all tasks and come to withdraw, I was told by cs that I need to withdraw 1500 test than 1500 1st withdraw than 50k than the rest, I misunderstood I withdrew 1500 once and went for the 50k and that cause a delay and I had to open a large channel withdraw, with lots of efforts I was able to provide that large channel amount and cs told me that I could withdraw right away. I was excited and happy but my credit score dropped to 82% and now I need 180k to withdraw otherwise my 320k is perished. I kept asking cs rep if there are any more surprises and he kept promising me that this is it. No one mentioned to me anything about credibility. 10k a point is outrageous and why would my score drop if I fulfilled every extension on time. I don't 180k, the 320k in the platform is everything I have. Losing it will cause me to bankrupt. I need that money sir as I have no one or a way to get 180k. Please help, much appreciated

2/8/24, 10:23 AM - +1 (403) 316-0450: Please don't get excited. Send me your platform account and I will check first.

2/8/24, 10:26 AM - SPHYNX: Excited about what. My livelihood is gone sir.

2/8/24, 10:26 AM - SPHYNX: Younes1983

2/8/24, 10:27 AM - SPHYNX: I want to continue working for the platform but some support will be very kind

2/8/24, 10:29 AM - +1 (403) 316-0450: I will investigate the situation now and I will give you a satisfactory answer as soon as possible

2/8/24, 10:30 AM - SPHYNX: Please sir, I beg you ?, allow me to withdraw my money and you will not be disappointed

2/8/24, 10:31 AM - SPHYNX: My entire life is in the platform

2/8/24, 10:31 AM - +1 (403) 316-0450: Please wait

2/8/24, 10:38 AM - SPHYNX: Thank you,

2/8/24, 10:45 AM - +1 (403) 316-0450: Dear user Younes1983, I have asked about your situation. First of all, on behalf of the platform, I would like to apologize for your experience. Since the CS did not notify you of the platform rules in time, we deducted the CS's monthly salary and bonus for this time. You can consult other customer service staff on the platform. Regarding this CS practice, we will deduct wages and consider dismissal as punishment. The compensation I will give you for this CS error is as follows:

1. The platform provides funds to purchase 1 point for you, and you have 17 points left.
2. CS said you spent a lot of money on this. If you need to purchase points and need

a loan, the platform will provide you with compensation and repay all interest on the loan funds. You just need to provide me with proof of your subsequent loan, or CS can do it. repay

2/8/24, 10:53 AM - SPHYNX: 17 points is a lot of money sir and I can't get 170k from no where. All I could get is 20k from my trainer. I had a hard time securing 90k for the large chanel withdraw. 170k is not attainable. I've been honest and upfront from the beginning. The lack of information caused me to be in this situation.

2/8/24, 10:59 AM - +1 (403) 316-0450: Everyone has difficulties, you can come to me, I think you have encountered great difficulties, this is the compensation I will give you, no one can give it, but the time promised between you and the platform cannot be changed, I will buy a credit point for you now because points cannot be deducted and can only be purchased with funds.

2/8/24, 10:59 AM - +1 (403) 316-0450: I will tell you after the purchase is successful

2/8/24, 11:02 AM - SPHYNX: I appreciate it but I don't have anything for tomorrow. I've been trying since Monday and no luck. Tomorrow I have to pay 50k and it's impossible for me to do so. I have not been able to secure anything

2/8/24, 11:03 AM - SPHYNX: I could make a deal with you if you can but 18 points for me the second I cash out I'll pay you an extra 10k that's all I could do. I'm a man of my words

2/8/24, 11:03 AM - +1 (403) 316-0450: I have made a successful purchase. You can log in to the platform to view it. This is your compensation. I also give you a suggestion. After this withdrawal is successful, if you want to work again, please do not reset the funds too much, so You will not encounter too high combined order amounts

2/8/24, 11:03 AM - SPHYNX: Now I understand and I do want to work again

2/8/24, 11:04 AM - +1 (403) 316-0450: Sir, please don't say such things to me. If you haven't read my message clearly, please read it carefully.

2/8/24, 11:05 AM - SPHYNX: I have, I'm just desperate 😞

2/8/24, 11:09 AM - +1 (403) 316-0450: The compensation given to you is indeed caused by the failure of platform CS to remind you in time, otherwise you will not be able to get any compensation. We also understand your difficulties, so we promise to repay the entire loan interest for you.

2/8/24, 11:09 AM - SPHYNX: Why did my credit drop so much, that's what I'm not understanding?

2/8/24, 11:09 AM - SPHYNX: I never broke a promise to the platform!

2/8/24, 11:12 AM - SPHYNX: IMG-20240208-WA0003.jpg (file attached)

One of the 2 loans

2/8/24, 11:13 AM - +1 (403) 316-0450: The reason for the decline in your credit score is not just due to overdue payment. Your reason is that you have extended it multiple times. In one of them, you did not complete the extension when the extension time was up and asked the customer service for another extension. It took 2 days to complete, so your credit score was damaged. points dropped

2/8/24, 11:14 AM - +1 (403) 316-0450: Sir, please understand me, I mean the next loan is for buying credit points, not your previous loan

2/8/24, 11:14 AM - SPHYNX: Unfortunately none of this information was shared with me or explained. I had no idea what all this is.

2/8/24, 11:14 AM - SPHYNX: If I can't buy points, than what happens to my funds?

2/8/24, 11:15 AM - +1 (403) 316-0450: If you don't understand this, let me explain to you, what happens to your car if you take it out for a mortgage and the time you

promised exceeds the time limit?

2/8/24, 11:16 AM - +1 (403) 316-0450: So does the merchant who purchased your car have the right to dispose of your car?

2/8/24, 11:16 AM - SPHYNX: There should be a grey area where the platform sees that I did comply.

2/8/24, 11:17 AM - SPHYNX: But this is my money I didn't wage it at all

2/8/24, 11:17 AM - SPHYNX: The rep didn't explain to me any of this, I was blind sided

2/8/24, 11:18 AM - SPHYNX: I'm trapped and I can't lose 320k.

2/8/24, 11:19 AM - +1 (403) 316-0450: I have checked your application report. The first plan is invalid because you cannot achieve it. The second plan is what you promised.

2/8/24, 11:19 AM - SPHYNX: I don't understand

2/8/24, 11:19 AM - +1 (403) 316-0450: Time to buy credits

2/8/24, 11:20 AM - SPHYNX: I tried to fulfill but I can't get the money from anyone

2/8/24, 11:21 AM - SPHYNX: It looks like I'll be losing everything. No one is willing to help. It's not my fault that I wasn't explained the details. How would I know?

2/8/24, 11:21 AM - +1 (403) 316-0450: Do you mean you need my help to get more time?

2/8/24, 11:22 AM - SPHYNX: I would hope more time will allow to get a hold of some money

2/8/24, 11:22 AM - SPHYNX: What's the most I could get. The max time without losing more points?

2/8/24, 11:22 AM - SPHYNX: A month?

2/8/24, 11:23 AM - SPHYNX: 180k is a large amount of money

2/8/24, 11:23 AM - +1 (403) 316-0450: Sir, although it is platform CS's fault, you are making things difficult for me. I have already made huge compensation to you.

2/8/24, 11:24 AM - SPHYNX: I know but you cs cost me everything I have. I'm broke please understand my situation. I would not be here if I was told the right information from the beginning!

2/8/24, 11:24 AM - SPHYNX: Your*

2/8/24, 11:25 AM - SPHYNX: I literally had \$7 in my bank account 📷

2/8/24, 11:25 AM - SPHYNX: I can send proof of that

2/8/24, 11:26 AM - SPHYNX: I have never been this broke in my life

2/8/24, 11:26 AM - +1 (403) 316-0450: Yes, I understand, but the time you need is unavailable because it is not something I can decide alone and needs to be met to get the consent of all managers.

2/8/24, 11:27 AM - SPHYNX: Please talk to them. Is there anyway that half of the points could be removed ?

2/8/24, 11:28 AM - SPHYNX: The people that own the platform, will they make an exception? I have to try everything before my money is gone

2/8/24, 11:28 AM - +1 (403) 316-0450: Please check my message, credits cannot be cancelled, they can only be purchased

2/8/24, 11:29 AM - SPHYNX: Higher ups can't help out with some. My situation is different sir and I believe the right thing to do is have them look it. I didn't intend on this to happen

2/8/24, 11:30 AM - +1 (403) 316-0450: First of all, the compensation for you this time is already the highest. Please understand.

2/8/24, 11:30 AM - SPHYNX: If I can't get this money, I will be filling for bankruptcy. I'm serious

2/8/24, 11:31 AM - SPHYNX: I owe 220k in personal loans that I can't repay
2/8/24, 11:31 AM - +1 (403) 316-0450: I need to go to another place for a meeting now. It will take an hour to come back. Please give me the answer within an hour. When will your first payment be made? You need to split it several times, but it must be within this month. within
2/8/24, 11:32 AM - SPHYNX: I can't pay anything tomorrow. I have nothing for tomorrow
2/8/24, 11:34 AM - +1 (403) 316-0450: Please check carefully the message I send you, at what time your first payment can be made, and then you need to split it into several payments, and you give me your ideal plan
2/8/24, 11:35 AM - SPHYNX: Okay
2/8/24, 12:25 PM - +1 (403) 316-0450: Hello, I just returned to the office. Have you sorted out your payment methods?
2/8/24, 12:44 PM - +1 (403) 316-0450: please reply me as soon as possible
2/8/24, 1:17 PM - SPHYNX: I have no plans since I don't know when I could secure the funds. I've been shut down by 13 financial institutions due to the fact that I have borrowed too much money
2/8/24, 1:20 PM - +1 (403) 316-0450: In this case, I can only suggest that you mortgage your valuables and get them back after you withdraw the money.
2/8/24, 1:20 PM - +1 (403) 316-0450: I can bear your interest charges
2/8/24, 1:22 PM - SPHYNX: My mental health is in the gutter and no one seems to understand the severity of the situation. I have nothing to mortgage since I already did that. I pretty clear on the fact that I have nothing left. Why don't you believe me. I'm on the verge of bankruptcy, I mean it!
2/8/24, 1:23 PM - +1 (403) 316-0450: First of all, I didn't disbelieve you, and I also provided you with very good compensation and interest reimbursement
2/8/24, 1:24 PM - +1 (403) 316-0450: I have time today, and I will help you if I can help you, but if you don't give me a better solution, then I can only follow the solution you promised before.
2/8/24, 1:26 PM - SPHYNX: It's all great but if I can't get the money what good is it going to do me. I'm flat broke and your representative cause all of not me. My livelihood is gone, finished and one point is a drop in a bucket compared to 18 points. Sir, I can't get the money from no one. I'm beyond exhausted and I was hoping that the points will be taken care of since I didn't make the mistake.
2/8/24, 1:28 PM - SPHYNX: If the platform can't pay for the points, I have no way to get 170k. I've been straight forward with you since the beginning. You keep telling to buy points. I would if I could but I can not.
2/8/24, 1:29 PM - SPHYNX: If I made the mistake I would own up to it but you cs rep did therefore the platform should be responsible for the mistake not me.
2/8/24, 1:31 PM - +1 (403) 316-0450: First of all, it was your extension that was overdue, which caused your credit score to drop. The customer service's mistake was just not reminding you. It was not the customer service that caused you to be overdue.
2/8/24, 1:31 PM - +1 (403) 316-0450: Please understand this correctly
2/8/24, 1:32 PM - SPHYNX: It was not. I paid a partial payment to get another extension at least that's what your rep said
2/8/24, 1:32 PM - SPHYNX: I have it all in text
2/8/24, 1:32 PM - SPHYNX: I promise I'm telling the truth
2/8/24, 1:32 PM - +1 (403) 316-0450: I know you feel uncomfortable now that you can't raise funds, but please don't shirk all responsibility. I understand this, so

I have compensated you.

2/8/24, 1:33 PM - +1 (403) 316-0450: yes i understand

2/8/24, 1:33 PM - SPHYNX: I can show that he never once told me that I violated the extension time

2/8/24, 1:34 PM - SPHYNX: Would you like the proof

2/8/24, 1:34 PM - +1 (403) 316-0450: I have viewed all chat history

2/8/24, 1:35 PM - SPHYNX: Did you see the part where I paid partially to get till Tuesday and I came thru on Monday a day early

2/8/24, 1:35 PM - +1 (403) 316-0450: Yes, I checked

2/8/24, 1:35 PM - SPHYNX: How would I know that if he told that by Tuesday I can withdraw everything

2/8/24, 1:36 PM - SPHYNX: I did what you asked for

2/8/24, 1:36 PM - SPHYNX: I followed your rules and time

2/8/24, 1:36 PM - +1 (403) 316-0450: OK, then I'll tell you the rules

2/8/24, 1:37 PM - SPHYNX: Now it's too late. I should have been informed before not after

2/8/24, 1:37 PM - +1 (403) 316-0450: So it goes without saying, right?

2/8/24, 1:38 PM - SPHYNX: I was hoping that you see the big image and realize that should not have happened to me

2/8/24, 1:39 PM - +1 (403) 316-0450: Can I say it now?

2/8/24, 1:39 PM - SPHYNX: Sure

2/8/24, 1:39 PM - +1 (403) 316-0450: Or should I wait until you finish?

2/8/24, 1:39 PM - SPHYNX: Go ahead

2/8/24, 1:43 PM - +1 (403) 316-0450: First of all, your extension has already lowered your credit score, and after you extend it, you can't return it and continue to extend it. This is another reduction in your credit score. You always shirk your responsibilities. There is no need. I am here to help you solve it. I am not here to shirk responsibility for the problem. I know you are complaining that the customer service did not remind you, but the rules are like this. A reminder or no reminder are the same.

2/8/24, 1:44 PM - +1 (403) 316-0450: The customer service just said one less thing: remind you that extension will reduce your credit score.

2/8/24, 1:52 PM - SPHYNX: I didn't even know that the credit score was a thing. I was shocked to see it drop

2/8/24, 1:53 PM - SPHYNX: Is there any way I can borrow this money to cash out and I'll pay it back right away

2/8/24, 1:53 PM - SPHYNX: Can you help me with that. Otherwise I'm going to lose it. I don't have any other option

2/8/24, 1:54 PM - SPHYNX: Can you personally help me?

2/8/24, 1:55 PM - SPHYNX: If not I'm going to let go. I can't deal with this stress anymore. It's been a month of living in hell

2/8/24, 1:55 PM - +1 (403) 316-0450: If you need a loan, I can recommend you several loan platforms that you can try.

2/8/24, 1:55 PM - SPHYNX: I can't sleep or eat or do anything. My life is on hold and I'm miserable

2/8/24, 1:56 PM - SPHYNX: What platforms are they?

2/8/24, 1:56 PM - +1 (403) 316-0450:

<https://url.us.m.mimecastprotect.com/s/KgrpCOYDWXIL5xwivhQIGWafk?domain=getpersonalloans.com>

2/8/24, 1:56 PM - +1 (403) 316-0450: You can click to view it

2/8/24, 1:56 PM - SPHYNX: I've tried several already, no luck.

2/8/24, 1:57 PM - SPHYNX: Are there any other surprises that the platform might have that I don't know about?

2/8/24, 1:57 PM - SPHYNX: I have sent apps to all of them and got turned down

2/8/24, 1:58 PM - +1 (403) 316-0450: No, after purchasing all the credits you can withdraw all your funds

2/8/24, 1:59 PM - SPHYNX: Anyways, it doesn't seem like this will be resolved and I have ran out of solutions and nothing could be done without a severe punishment. I surrender, I got nothing left in the tank

2/8/24, 2:03 PM - +1 (403) 316-0450: I have provided you with generous compensation, but you have not come up with a solution, then the platform will only implement the solution you promised.

2/8/24, 2:26 PM - SPHYNX: If you call that generous than thank you. I did find bunch of solutions with the previous set backs but money doesn't grow on trees. I got trapped and now I'm the one suffering, no other way around it. This conversation didn't get me anywhere, my money will be taken from me for lack of knowledge and understanding. How fair is that?

2/8/24, 2:27 PM - SPHYNX: Thanks a lot

2/8/24, 2:27 PM - +1 (403) 316-0450: Nothing good comes out of this conversation?

2/8/24, 2:28 PM - SPHYNX: I don't have my money

2/8/24, 2:28 PM - SPHYNX: And I can't get to it. What good did the the 10k do

2/8/24, 2:28 PM - SPHYNX: I'm still 170k away and I can't get that money from anyone or anywhere

2/8/24, 2:29 PM - +1 (403) 316-0450: If you think so, I have the right to take back the 10k I paid for you

2/8/24, 2:29 PM - +1 (403) 316-0450: I don't want the money I paid to mean nothing.

2/8/24, 2:30 PM - SPHYNX: Sure take it back I have. 180k to 170k either way I'm still too far and I can't get there

2/8/24, 2:30 PM - +1 (403) 316-0450: Since you regard the compensation I give you as no benefit, then there is no need to give it to you.

2/8/24, 2:30 PM - SPHYNX: No problem take it back. IT didn't help me

2/8/24, 2:30 PM - SPHYNX: I don't have the rest. What's the difference

2/8/24, 2:31 PM - SPHYNX: All yours including my 320k that I can't get

2/8/24, 2:31 PM - SPHYNX: Regardless I'm screwed

2/8/24, 2:32 PM - +1 (403) 316-0450: Yes, since it's not helpful to you, I can only apologize.

2/8/24, 2:33 PM - SPHYNX: My life is over and you're taking it lightly

2/8/24, 2:33 PM - SPHYNX: I have lost everything

2/8/24, 2:34 PM - SPHYNX: I'm at group zero because of technicalities that I wasn't aware of.

2/8/24, 2:34 PM - SPHYNX: If nothing else could be done about the points , there are no other solutions than it's over

2/8/24, 2:36 PM - +1 (403) 316-0450: Being frustrated and complaining can't solve any problems. Since you don't accept my compensation, what else do I need to do for you?

2/8/24, 2:38 PM - SPHYNX: Get to 100% credibility if not have a great day and remember that I was done wrong and I'm a victim and I got screwed and ruined. If you can accept that and have on your conscience and be ok than we're done.

2/8/24, 2:38 PM - SPHYNX: Me*

2/8/24, 2:42 PM - +1 (403) 316-0450: You can express yourself more clearly

2/8/24, 2:42 PM - +1 (403) 316-0450: You mean you can complete the purchase of credits and complete the withdrawal now, right?

2/8/24, 2:45 PM - SPHYNX: No I said if you get to 100% is the only way I can withdraw my money otherwise I will it all. From the way it sounds all you have to offer is 10k. How can I start over?

2/8/24, 2:48 PM - +1 (403) 316-0450: Then we can only end this conversation

2/8/24, 2:50 PM - SPHYNX: Very helpful, thanks. Make sure you share this experience with your peers and tell them how generous you were with me and how well you resolved my issue.

2/8/24, 2:52 PM - +1 (403) 316-0450: Yes, I just had a conversation with another colleague of mine and asked why I should compensate you 10k. This is the drop in your credit score caused by your extension. Why should I compensate you?

2/8/24, 2:52 PM - +1 (403) 316-0450: My answer is because the customer service just didn't remind you and you didn't admit that you had an extension.

2/8/24, 2:53 PM - SPHYNX: I already told you take your 10k and my 320k.

2/8/24, 2:53 PM - +1 (403) 316-0450: It's the platform's decision and it has nothing to do with me

2/8/24, 2:53 PM - SPHYNX: No matter what you are going to say, I have lost everything

2/8/24, 2:54 PM - SPHYNX: No exceptions could be made and the platform is cutthroat

2/8/24, 2:54 PM - +1 (403) 316-0450: Yes, thank you for your understanding

2/8/24, 2:54 PM - +1 (403) 316-0450: Have a nice day

2/8/24, 2:54 PM - SPHYNX: Thanks for ruining my life

2/8/24, 2:54 PM - +1 (403) 316-0450: Where did I ruin your life?

2/8/24, 2:55 PM - +1 (403) 316-0450: Did we just get to know each other today?

2/8/24, 2:55 PM - +1 (403) 316-0450: I helped you when I first met you, and you still say that I ruined your life?

2/8/24, 2:56 PM - +1 (403) 316-0450: It's really unreasonable

2/8/24, 2:56 PM - SPHYNX: The platform did and you represent it and you don't want to take full responsibility of your representative negligence

2/8/24, 2:56 PM - SPHYNX: What's unreasonable is this operation and how unethical it's ran

2/8/24, 2:57 PM - +1 (403) 316-0450: Why is it unreasonable?

2/8/24, 2:57 PM - +1 (403) 316-0450: Have you read the platform rules?

2/8/24, 2:57 PM - SPHYNX: How unethical this platform is

2/8/24, 2:57 PM - +1 (403) 316-0450: Tell me what you think is unethical

2/8/24, 2:58 PM - SPHYNX: Taking someone hard earned money for no reason

2/8/24, 2:58 PM - SPHYNX: The credibility thing is unethical

2/8/24, 2:58 PM - SPHYNX: And if I can't buy points than my money is gone that's unethical

2/8/24, 2:59 PM - +1 (403) 316-0450: then what do you mean

2/8/24, 2:59 PM - SPHYNX: If don't think all this is unethical than you need to educate yourself on ethics

2/8/24, 2:59 PM - +1 (403) 316-0450: please tell me your point of view

2/8/24, 3:00 PM - SPHYNX: Do you think putting through all this agony is ethical?

2/8/24, 3:00 PM - SPHYNX: It's been torture for a whole month.

2/8/24, 3:00 PM - SPHYNX: I was like a hamster chasing my money and at the end I'm going to lose it all. That's unethical

2/8/24, 3:01 PM - +1 (403) 316-0450: please tell me your point of view

2/8/24, 3:01 PM - +1 (403) 316-0450: Let me tell you my point of view

2/8/24, 3:01 PM - SPHYNX: How much more do you want me to tell you
2/8/24, 3:01 PM - +1 (403) 316-0450: Because you keep talking about your misery
2/8/24, 3:01 PM - +1 (403) 316-0450: You don't think about other people's affairs
2/8/24, 3:02 PM - SPHYNX: Wouldn't you be miserable if you were in my shoes
2/8/24, 3:02 PM - +1 (403) 316-0450: So this is your moral point of view?
2/8/24, 3:02 PM - SPHYNX: You think the platform is fair?
2/8/24, 3:02 PM - +1 (403) 316-0450: So I gave you a chance to propose a plan, but you said you didn't have a plan
2/8/24, 3:02 PM - +1 (403) 316-0450: If you don't want it yourself, what else can I say?
2/8/24, 3:03 PM - +1 (403) 316-0450: Do I still ask you to continue?
2/8/24, 3:03 PM - SPHYNX: I asked you what's the most time you can give me?
2/8/24, 3:03 PM - +1 (403) 316-0450: I gave you the chance, but you said you couldn't help it
2/8/24, 3:03 PM - SPHYNX: Is the platform fair? Answer the question please
2/8/24, 3:03 PM - +1 (403) 316-0450: I'll let you tell me your plan, and I'll hold a meeting with all the senior leaders of the platform to decide on this matter.
2/8/24, 3:04 PM - +1 (403) 316-0450: But you didn't give any specific time and keep complaining here
2/8/24, 3:04 PM - +1 (403) 316-0450: Keep talking about your pain
2/8/24, 3:04 PM - +1 (403) 316-0450: I'm a man too, I've been comforting you for a long time, brother
2/8/24, 3:04 PM - +1 (403) 316-0450: I can't continue to comfort you like this
2/8/24, 3:04 PM - SPHYNX: My plan is for the platform to give 18 points so I can withdraw. That will be the most ethical and fair solution.
2/8/24, 3:05 PM - SPHYNX: I don't need to be confronted I need my money
2/8/24, 3:05 PM - +1 (403) 316-0450: There is no way to cancel any points
2/8/24, 3:05 PM - SPHYNX: Yes there's if they want to
2/8/24, 3:05 PM - SPHYNX: But they don't care
2/8/24, 3:05 PM - SPHYNX: Let's be truthful
2/8/24, 3:05 PM - +1 (403) 316-0450: I have already told you this. I will compensate you for one point, which was also purchased with 10k.
2/8/24, 3:06 PM - SPHYNX: My friend what's 1 point going to do. Please be realistic
2/8/24, 3:07 PM - SPHYNX: If you told me the platform will compensate for 15 points than I'll be motivated to get the rest but one keeps me a many miles away
2/8/24, 3:14 PM - +1 (403) 316-0450: Sorry, there is no more 1 point. I have already deducted it.
2/8/24, 3:15 PM - SPHYNX: I guess we're done here.
2/8/24, 3:16 PM - +1 (403) 316-0450: I did everything according to your wishes, but you said you didn't need it
2/8/24, 3:16 PM - +1 (403) 316-0450: So I can only deduct it
2/8/24, 3:17 PM - SPHYNX: No you didn't my wishes were not met. It's ok no one cares
2/8/24, 3:18 PM - +1 (403) 316-0450: If my wish can be fulfilled, I wish to become the richest man in the world
2/8/24, 3:18 PM - SPHYNX: I just want to know who owns the platform. What's the name of the person
2/8/24, 3:18 PM - SPHYNX: All I want is my money nothing else
2/8/24, 3:19 PM - SPHYNX: I'm not wishing for the stars
2/8/24, 3:24 PM - +1 (403) 316-0450: Please think about it first, or check the message you sent to see how childish what you said is

2/8/24, 3:28 PM - SPHYNX: Why is it childish? Because I want to know put these ruthless rules

2/8/24, 3:29 PM - SPHYNX: No one is too big or invincible. After all we all come to this planet and leave it the same way so remember you're no different.

2/8/24, 3:30 PM - +1 (403) 316-0450: I'm not criticizing you, I'm saying why are you making a wish for me, it makes me think you are a child

2/8/24, 3:33 PM - SPHYNX: I'm grown man and I was replying to your wish of being the richest man on the planet. I told you all I wish for is my money back. It's ok man. Is there anyway to start over on a smaller scale and somehow redeem myself and my losses

2/8/24, 3:36 PM - +1 (403) 316-0450: Just ask customer service for this kind of thing.

2/8/24, 3:37 PM - SPHYNX: You can't find out for me?

2/8/24, 3:38 PM - SPHYNX: You still didn't answer, who owns the platform?

2/8/24, 3:41 PM - +1 (403) 316-0450: David Crausby

2/8/24, 3:41 PM - +1 (403) 316-0450: I don't understand what's the point of asking this question?

2/8/24, 3:42 PM - SPHYNX: Personal knowledge

2/8/24, 3:42 PM - SPHYNX: It's not a secret right?

2/8/24, 3:42 PM - +1 (403) 316-0450: Do you want to communicate with a person worth tens of billions?

2/8/24, 3:42 PM - SPHYNX: He's just a person like you and I

2/8/24, 3:42 PM - SPHYNX: He's not God

2/8/24, 3:43 PM - SPHYNX: Money isn't everything my friend

2/8/24, 3:43 PM - SPHYNX: It's only a tool

2/8/24, 3:49 PM - +1 (403) 316-0450: Okay, thank you for your feedback today. I have to go to a meeting now. If you have anything, please leave me a message.

2/8/24, 3:50 PM - SPHYNX: Great

2/8/24, 4:02 PM - SPHYNX: Give me till the end of the month and I'll do my best to get the money

2/8/24, 4:15 PM - +1 (403) 316-0450: Why didn't you tell me when I just asked you to come up with a plan? Come and talk to me about this when I'm going to get busy.

2/8/24, 4:17 PM - SPHYNX: Brother, I'm trying my hardest to keep my cool. Never been in a situation like that before please understand me. If you can do it fine if not fine too

2/8/24, 4:19 PM - +1 (403) 316-0450: I'll have a meeting first. You give me your plan now. I'll look at it carefully later.

2/8/24, 4:20 PM - SPHYNX: 80k on the 20th and 90k on the 29th

2/8/24, 4:25 PM - SPHYNX: You took the 10k back? Damn, that's fast!! 😬

2/8/24, 4:36 PM - SPHYNX: Will you give me an opportunity to start a new account now that I know how the platform works. If you could help me with this I would really appreciate you.

2/8/24, 4:37 PM - SPHYNX: I still want to get my money rescued

2/8/24, 4:38 PM - SPHYNX: I apologize for being hard on you, now that I'm calm I see the bigger picture. It's business it's not personal.

2/8/24, 4:41 PM - +1 (403) 316-0450: Thank you for your understanding. I am indeed very angry today, but your understanding makes me very happy.

2/8/24, 4:42 PM - +1 (403) 316-0450: It's okay, I can continue buying for you

2/8/24, 4:43 PM - +1 (403) 316-0450: Sorry sir, the current situation affects many places, so the recommendation qualification is temporarily cancelled.

2/8/24, 4:44 PM - +1 (403) 316-0450: Can the adjustment of 80k be completed on the 12th?

2/8/24, 4:47 PM - SPHYNX: 12 th is too short. I really need the time

2/8/24, 4:48 PM - SPHYNX: I can't get a single recommendation at this point?

2/8/24, 4:50 PM - +1 (403) 316-0450: Yes, this matter was discussed in the meeting just now, so the recommendation qualification is temporarily cancelled. After adjustment, there will be another meeting to decide when to resume the recommendation qualification.

2/8/24, 4:50 PM - +1 (403) 316-0450: Do you have to wait until the 20th to complete your first purchase?

2/8/24, 4:54 PM - SPHYNX: Yes. Can a exception be made on the recommendation please?

2/8/24, 4:55 PM - +1 (403) 316-0450: Sorry, it's not possible at the moment. I understand that you want to use other accounts to earn more funds, right?

2/8/24, 4:56 PM - +1 (403) 316-0450: Please don't think this way, because what if you encounter combo tasks again and then have money problems? Have you ever thought about this question?

2/8/24, 4:58 PM - +1 (403) 316-0450: Now you have had a problem. If the problem occurs again, I'm worried that you will not be able to stand the result, so please don't think so. Wait until you complete your current credit score before you go back to other accounts.

2/8/24, 5:03 PM - SPHYNX: I won't because I'm going to charge with 500 nothing more

2/8/24, 5:03 PM - SPHYNX: It will help me generate some money.

2/8/24, 5:05 PM - +1 (403) 316-0450: No, because your current account is recorded on the platform, and your recommender has also been listed as a person with low credit due to you this time, so you cannot register a new account now.

2/8/24, 5:06 PM - SPHYNX: Ouch. Ok

2/8/24, 5:07 PM - +1 (403) 316-0450: Please don't think this is a shortcut. This may cause you to encounter a big negative number. After you complete the task, I will help you re-register a new user. This is your relationship with me, and you will naturally get Platform care

2/8/24, 5:08 PM - SPHYNX: I appreciate you. Thanks man

2/8/24, 5:08 PM - +1 (403) 316-0450: So it's crucial to find a way to complete your current credit score first, and don't think about other things first.

2/8/24, 5:08 PM - SPHYNX: What's your name

2/8/24, 5:08 PM - SPHYNX: I will. I need the money

2/8/24, 5:08 PM - +1 (403) 316-0450: My advice is definitely very helpful to you

2/8/24, 5:08 PM - +1 (403) 316-0450: Christopher

2/8/24, 5:13 PM - SPHYNX: Appreciate you Christopher

2/8/24, 5:13 PM - SPHYNX: I'll be working hard to get the funds. Promise

2/8/24, 5:14 PM - +1 (403) 316-0450: Is it allowed to advance on the 20th?

2/8/24, 5:15 PM - SPHYNX: Am I allowed to the 20th?

2/8/24, 5:16 PM - +1 (403) 316-0450: Wait for me and I'll give you the good news

2/8/24, 5:21 PM - SPHYNX: Ok

2/8/24, 5:27 PM - +1 (403) 316-0450: I have good news for you. At the end of the meeting, it is agreed that you will purchase 80k before the 20th and the rest before the 29th.

2/8/24, 5:28 PM - +1 (403) 316-0450: This is a high-level decision-making meeting. Please complete it within the specified time.

2/8/24, 5:30 PM - SPHYNX: I'll do my best Christopher

2/8/24, 5:30 PM - SPHYNX: I need that money

2/8/24, 5:30 PM - SPHYNX: Whether I succeed or not I want to thank you for going to bat for me

2/8/24, 5:31 PM - +1 (403) 316-0450: Yes, today is indeed an exciting day

2/8/24, 5:32 PM - +1 (403) 316-0450: Being humiliated by your words and fighting for you 😊

2/8/24, 5:33 PM - SPHYNX: Sorry bud. I was desperate but I have excepted reality and I must deal with it

2/8/24, 5:41 PM - +1 (403) 316-0450: Yes, you will definitely encounter some setbacks on the road to success. Only by overcoming setbacks can you enjoy the fruits of victory.

2/8/24, 5:41 PM - SPHYNX: I really hope so

2/8/24, 5:42 PM - +1 (403) 316-0450: How old are you this year

2/8/24, 5:50 PM - SPHYNX: 40 you

2/8/24, 5:53 PM - +1 (403) 316-0450: Then you should know more about what I am saying to you than I do, so very few people can succeed because there are very few people who can overcome difficulties.

2/8/24, 5:54 PM - +1 (403) 316-0450: I'm 36

2/8/24, 5:56 PM - SPHYNX: Where are you from

2/8/24, 5:56 PM - SPHYNX: I do understand but the difficulties I'm in right now are next level

2/8/24, 6:02 PM - +1 (403) 316-0450: I live in Austin, Texas

2/8/24, 6:03 PM - +1 (403) 316-0450: Yes, successful transformation is very hard. You are older than me, so you naturally know more than me.

2/8/24, 6:04 PM - SPHYNX: Where you born in Austin?

2/8/24, 6:16 PM - +1 (403) 316-0450: No, I moved here with my mother behind me

2/8/24, 6:18 PM - SPHYNX: What country are you from

2/8/24, 6:18 PM - +1 (403) 316-0450: You can consult CS for usual matters. I still have things to deal with here. If there is any special situation or you need to complete it in advance and you can't contact me, tell CS again that you need to contact me.

2/8/24, 6:20 PM - +1 (403) 316-0450: My dad is British and my mom is American

2/8/24, 6:22 PM - SPHYNX: Awesome. Thanks again Christopher. Have a good night

2/8/24, 6:25 PM - +1 (403) 316-0450: Good night

2/12/24, 8:46 AM - +1 (403) 316-0450: I consulted today and you haven't started buying yet. You can buy 1 or 2 points each and you don't have to wait until the 20th to buy them all. Do you understand what I mean?

2/12/24, 11:57 AM - SPHYNX: I still haven't secured any funds, therefore I can't buy anything

2/12/24, 11:58 AM - +1 (403) 316-0450: Okay, I'm reminding you, you can do this when you have the funds

2/12/24, 11:59 AM - SPHYNX: Believe me, I know, it's just not that easy to get 180j

2/12/24, 11:59 AM - SPHYNX: K

2/12/24, 12:00 PM - +1 (403) 316-0450: Yes, so I am not urging you, I am just worried that you are not clear, so I remind you that you can do this

2/12/24, 12:01 PM - SPHYNX: I'm clear, just the funds aren't

2/12/24, 12:02 PM - +1 (403) 316-0450: OK

2/12/24, 12:05 PM - SPHYNX: I wish I could hit the reset button and start over

2/12/24, 12:06 PM - +1 (403) 316-0450: Yes, you can do this after you purchase all the credits

2/12/24, 12:06 PM - SPHYNX: Yeah, easier said than done

2/12/24, 12:08 PM - +1 (403) 316-0450: Yes, I understand

2/19/24, 9:17 AM - +1 (403) 316-0450: I just received an emergency notice. You are a member guaranteed by me. Tomorrow is the last day for your extension. Please be prepared in advance. I will not be able to help you after the time limit.

2/19/24, 10:19 AM - SPHYNX: Hey Chris. Good news is that I secured most of the money, the bad news is that I'm not sure if I'll have it tomorrow. I have been working hard on getting it, it's just tougher than I expected

2/19/24, 10:19 AM - SPHYNX: I'll keep you posted tomorrow

2/19/24, 10:20 AM - +1 (403) 316-0450: ok i will wait for your good news

2/19/24, 10:22 AM - SPHYNX: Believe me Chris, I want this money badly, and I want to work for the platform. Anything that could go wrong, it went all at once but not giving up my friend

2/19/24, 10:30 AM - +1 (403) 316-0450: Believe in your own abilities and believe that every step of your efforts will bring you progress and success

2/19/24, 10:30 AM - SPHYNX: Once again, when the points are bought, I'll be able to cash out all at once, no more surprises.

2/19/24, 10:31 AM - SPHYNX: Absolutely

2/19/24, 10:31 AM - +1 (403) 316-0450: Yes, that's my promise to you, sir.

2/19/24, 10:32 AM - SPHYNX: I can go back to optimizing?

2/19/24, 10:33 AM - +1 (403) 316-0450: After returning you can choose whatever you want to do

2/19/24, 10:34 AM - SPHYNX: I absolutely want to continue. Is there a waiting period?

2/19/24, 10:39 AM - +1 (403) 316-0450: After purchasing all the credits you can choose whatever you want to do

2/19/24, 10:54 AM - SPHYNX: I chose to stay and make the best of the experience

2/19/24, 10:57 AM - +1 (403) 316-0450: Okay, after completing this purchase of credit points, I suggest you lower your membership level first, so that your work pressure will not be so great.

2/19/24, 10:59 AM - SPHYNX: Exactly my plan Chris, it's like you read my mind 😊

2/19/24, 11:02 AM - +1 (403) 316-0450: Because I have seen too many members ignore their financial ability because they want to earn some commissions, so life is very difficult. If you regard me as your friend, I must remind you and give you the best advice.

2/19/24, 11:04 AM - SPHYNX: I appreciate you Chris. You're a good man

2/19/24, 11:06 AM - +1 (403) 316-0450: You're welcome. Now that we know each other, you can come to me for consultation if you encounter anything at work in the future.

2/19/24, 11:07 AM - SPHYNX: I will definitely do that. I really appreciate you ?

2/20/24, 1:11 PM - SPHYNX: The money will be available tomorrow, the holiday set me back

2/20/24, 1:17 PM - SPHYNX: I'm waiting on the wire but it's delayed

2/20/24, 1:17 PM - +1 (403) 316-0450: Brother, this is really depressing news for me, because the people I guarantee have never made mistakes, which will make me lose a lot of uncertainty at the headquarters. Can you understand what I am saying?

2/20/24, 1:18 PM - SPHYNX: I do but it was very difficult for me to get the money. I have it it's just delayed

2/20/24, 1:19 PM - SPHYNX: Not trying to make you look bad. I just had no control over the transfer

2/20/24, 1:23 PM - +1 (403) 316-0450: I can buy you an extra day, no problem, I can do that. You cannot buy too many points. You can at least buy 1-2 points to save me

from losing face.

2/20/24, 1:24 PM - SPHYNX: I contacted my trainer to see if she could help
2/20/24, 1:25 PM - SPHYNX: Also are you still able to help me with couple of points?
2/20/24, 1:25 PM - +1 (403) 316-0450: what is the problem
2/20/24, 1:26 PM - SPHYNX: I got 140k so with little help from you and my trainer I'll be good to go. If possible
2/20/24, 1:28 PM - SPHYNX: My trainer is going to buy 2 points right now
2/20/24, 1:29 PM - SPHYNX: What's the address
2/20/24, 1:29 PM - +1 (403) 316-0450: Please confirm your address with CS, tell me after you have made your purchase, and I will help you get another day.
2/20/24, 1:30 PM - SPHYNX: Ok. One moment
2/20/24, 1:30 PM - +1 (403) 316-0450: OK
2/20/24, 2:04 PM - SPHYNX: Bought 2 points
2/20/24, 2:04 PM - SPHYNX: Can you help me out with couple
2/20/24, 2:07 PM - +1 (403) 316-0450: OK
2/20/24, 2:07 PM - +1 (403) 316-0450: what is the problem?
2/20/24, 2:08 PM - SPHYNX: I'll be 2 points short
2/20/24, 2:08 PM - SPHYNX: Just wondering if you can help
2/20/24, 2:08 PM - +1 (403) 316-0450: I promise your 1 point, I will do it
2/20/24, 2:08 PM - +1 (403) 316-0450: I'll give it to you tomorrow
2/20/24, 2:09 PM - SPHYNX: Ok
2/20/24, 2:09 PM - SPHYNX: Thanks
2/20/24, 2:11 PM - +1 (403) 316-0450: It's okay, I've helped you get one day, but please hurry up and prepare in advance tomorrow, so that I can also save my face. 😊
2/20/24, 2:14 PM - SPHYNX: I'm doing my best
2/20/24, 2:14 PM - +1 (403) 316-0450: OK
2/21/24, 10:35 AM - SPHYNX: Hey Chris. Remember how you sent me a link to apply for a loan? So I did and I found this company called red rock Capital, that supposedly will loan you as long as you pay upfront 10% of the amount upfront. So I gathered some money and I went for it since it was my last and only option, however I turned out to be a scam. They took my money in exchange for nothing. I have no money and I'm out 20k for what they charged me. I'm devastated, depressed and depleted. I was excited that I will have the money today but it was all a scam. I can't get a hold of these people, they changed their numbers. I'm sorry Chris I'm done. I'm very tired chasing this money and God doesn't want me to have or it's probably a lesson that I'm being taught. Tell the platform that I'm unable to fulfill and buy the points. I have an appointment with a BK lawyer to see what my options are. I wanted this to work but I was constantly facing obstacles. Thank you Chris for all you have done. I have lost everything I made in 20 years in a less than 2 months. I know at the end of the day nothing could be done and my loss is greater than I could ever imagine.
2/21/24, 10:40 AM - +1 (403) 316-0450: Oh My God
2/21/24, 10:40 AM - +1 (403) 316-0450: I will ask the platform to verify this loan company. If it is true, we will also help you file a complaint against this company.
2/21/24, 10:44 AM - SPHYNX: IMG-20240221-WA0000.jpg (file attached)
2/21/24, 10:45 AM - SPHYNX: This is the contract I signed with them.
2/21/24, 10:45 AM - +1 (403) 316-0450: I sympathize with your experience. I know you are anxious, but you also need to understand the rules of the platform. I'm sure you know I can help you a lot. Of course I also helped you a lot
2/21/24, 10:46 AM - SPHYNX: Chris, my life is ruined my friend and I have no other

solution. I'm at the end of the road and my only option is to jump off of a cliff

2/21/24, 10:46 AM - SPHYNX: It's not your fault, you have been great and that's why I wanted to tell what happened so you are in the loop

2/21/24, 10:47 AM - +1 (403) 316-0450: Don't worry about other things first, because I am your guarantor. If this happens to you now, then you will not be able to complete your points purchase and withdraw money today. So what are you going to do?

2/21/24, 10:47 AM - +1 (403) 316-0450: Are you defeated so easily? Are you so fragile?

2/21/24, 10:47 AM - SPHYNX: At moment I don't know! I'm devastated and I can't think of anything

2/21/24, 10:48 AM - SPHYNX: It took two weeks to get this lined up and it ended up being a scam. My options are very limited if any.

2/21/24, 10:49 AM - SPHYNX: I've been going thru this for the past 2 months. I'm exhausted

2/21/24, 10:50 AM - +1 (403) 316-0450: So you no longer intend to overcome the difficulties in front of you and have given up, right?

2/21/24, 10:51 AM - SPHYNX: I dug very deep and I thought this is going to be it but it ended up being a scam

2/21/24, 10:52 AM - +1 (403) 316-0450: I think you can report this loan company now

2/21/24, 10:52 AM - +1 (403) 316-0450: Because it's unreasonable

2/21/24, 10:52 AM - SPHYNX: Is there another deal I could make with the platform, where I can start over and they keep the money, I don't know something, new invite..

2/21/24, 10:52 AM - SPHYNX: I need a fresh start

2/21/24, 10:54 AM - SPHYNX: I sent you a copy of the contract to prove to you that was trying

2/21/24, 10:55 AM - +1 (403) 316-0450: yes you can send it to me

2/21/24, 10:55 AM - SPHYNX: I already did

2/21/24, 10:56 AM - SPHYNX: Check the previous messages please

2/21/24, 10:59 AM - +1 (403) 316-0450: I've checked it, and I'm asking you, what are you going to do now?

2/21/24, 11:01 AM - SPHYNX: I'm defeated Chris. I can't come up with the money. My question is there a way to start over in exchange for the balance?

2/21/24, 11:02 AM - SPHYNX: Is there anyway you could reimburse my trainer for the 2 points she bought yesterday?

2/21/24, 11:03 AM - +1 (403) 316-0450: There's no way

2/21/24, 11:03 AM - +1 (403) 316-0450: That means you gave up, right?

2/21/24, 11:04 AM - SPHYNX: I don't want to but I have to for my own sanity

2/21/24, 11:04 AM - SPHYNX: Nothing could be done in my situation??

2/21/24, 11:05 AM - SPHYNX: You can't give me another invite for me to start over. Now I know how the platform works

2/21/24, 11:06 AM - +1 (403) 316-0450: OK

2/21/24, 11:06 AM - +1 (403) 316-0450: Sorry, I can't do this

2/21/24, 11:07 AM - SPHYNX: It's over for me 😞😞

2/21/24, 11:07 AM - +1 (403) 316-0450: Then we will apply to freeze your account

2/21/24, 11:07 AM - SPHYNX: I lost everything in all directions

2/21/24, 11:07 AM - SPHYNX: What does the freeze do?

2/21/24, 11:08 AM - SPHYNX: Is the platform able to help locate the company that scammed me?

2/21/24, 11:08 AM - +1 (403) 316-0450: In your current situation, the freeze will be automatically retained for 10 days. If it is not processed within 10 days, your

funds will be deducted as operating expenses of the platform.

2/21/24, 11:09 AM - +1 (403) 316-0450: We will try our best to help you

2/21/24, 11:09 AM - SPHYNX: I'm going to kiss 320k good bye

2/21/24, 11:09 AM - SPHYNX: Hard to swallow

2/21/24, 11:10 AM - +1 (403) 316-0450: Yes, it is indeed a pity, but there is nothing we can do about it

2/21/24, 11:10 AM - SPHYNX: Not even another chance to recuperate

2/21/24, 11:11 AM - SPHYNX: Once the account is frozen, it can't be saved after?

2/21/24, 11:15 AM - +1 (403) 316-0450: I don't know how long I can help you keep it, when you can get the funds, I try to help you get the time

2/21/24, 11:15 AM - +1 (403) 316-0450: How much time do you need?

2/21/24, 11:15 AM - SPHYNX: No idea at the moment. What's the most are you able to do

2/21/24, 11:18 AM - +1 (403) 316-0450: You don't have the answers and I can't help you.

2/21/24, 11:19 AM - SPHYNX: 2 weeks?

2/21/24, 11:21 AM - +1 (403) 316-0450: OMG this is too long and you can't get it in a short time?

2/21/24, 11:22 AM - SPHYNX: Do you know how long it takes to get a second mortgage? 30 days

2/21/24, 11:22 AM - SPHYNX: It's a large amount that's not easy to get

2/21/24, 11:23 AM - +1 (403) 316-0450: Sorry, I overlooked this, but how much can you get in the shortest time, or is it all

2/21/24, 11:23 AM - SPHYNX: I have nothing and it all depends on what I can get as a loan

2/21/24, 11:24 AM - SPHYNX: If you can't give me the time, than I'm done

2/21/24, 11:24 AM - SPHYNX: I just wish the platform had a different way of doing things

2/21/24, 11:24 AM - SPHYNX: I'm not rich!

2/21/24, 11:25 AM - +1 (403) 316-0450: Yes, I understand you. If it were someone else, your account would have been frozen. How could there be so many chats?

2/21/24, 11:25 AM - +1 (403) 316-0450: But you're still talking about me, isn't the way I do things wrong?

2/21/24, 11:26 AM - SPHYNX: Not you at all

2/21/24, 11:26 AM - +1 (403) 316-0450: Don't I have enough to help you with?

2/21/24, 11:26 AM - +1 (403) 316-0450: You mean I didn't help you?

2/21/24, 11:26 AM - SPHYNX: I'm anxious and frustrated with my situation. The help I need is 160k

2/21/24, 11:27 AM - SPHYNX: I meant it's not your fault

2/21/24, 11:28 AM - +1 (403) 316-0450: My ability to give you time is already the greatest help to you. If you were to work on other platforms, they would not have the right to extend your time.

2/21/24, 11:28 AM - SPHYNX: Are there any other platforms like this?

2/21/24, 11:28 AM - +1 (403) 316-0450: I don't know if I can get it in 2 weeks

2/21/24, 11:29 AM - +1 (403) 316-0450: I'm not sure if that will help you get 2 weeks

2/21/24, 11:30 AM - SPHYNX: Let me know. I just lost 20k to save my account but ended up getting scammed

2/21/24, 11:30 AM - +1 (403) 316-0450: You make me very anxious

2/21/24, 11:31 AM - SPHYNX: I'm sorry buddy, I don't mean to

2/21/24, 11:31 AM - SPHYNX: I've never been in those situations before and it beating me up

2/21/24, 11:31 AM - SPHYNX: It's*

2/21/24, 11:33 AM - +1 (403) 316-0450: So what do you plan to do now? You need to explain it to me as soon as possible, otherwise your account will be frozen after today. I will try my best to help you, but if I can't help, I can only say sorry.

2/21/24, 11:35 AM - SPHYNX: The plan is to apply for a loan and get funded within 2 weeks

2/21/24, 11:35 AM - SPHYNX: Only thing I could think of

2/21/24, 11:37 AM - +1 (403) 316-0450: No

2/21/24, 11:37 AM - SPHYNX: Huh?

2/21/24, 11:38 AM - SPHYNX: Not sure what you mean by no

2/21/24, 11:39 AM - +1 (403) 316-0450: The time you mentioned is too long and cannot be achieved

2/21/24, 11:39 AM - SPHYNX: What can be achieved??

2/21/24, 11:48 AM - +1 (403) 316-0450: I have helped you guarantee my time. You know this well. I probably won't be able to help you this time.

2/21/24, 11:49 AM - SPHYNX: Ok. Thank you

2/21/24, 11:50 AM - +1 (403) 316-0450: If you can promise to purchase some points within these few days, I can guarantee another extension for you.

2/21/24, 11:50 AM - +1 (403) 316-0450: This is the only way I can help you right now

2/21/24, 11:51 AM - SPHYNX: I can't promise you that. I don't want to lie

2/21/24, 11:52 AM - SPHYNX: I have nothing in my account

2/21/24, 11:52 AM - +1 (403) 316-0450: So can you get it all in 2 weeks?

2/21/24, 11:53 AM - SPHYNX: Can you buy the points for me and I'll pay you back the same day but I know that is not going to happen!

2/21/24, 11:53 AM - SPHYNX: That's the plan

2/21/24, 11:54 AM - +1 (403) 316-0450: give me sometime

2/21/24, 11:58 AM - SPHYNX: Ok

2/21/24, 12:04 PM - +1 (403) 316-0450: I have informed a manager in the operations department that he cannot give you any time because you have been postponed several times. He will do things according to the rules of the platform.

2/21/24, 12:05 PM - SPHYNX: Okay

2/21/24, 12:06 PM - +1 (403) 316-0450: I will convene a meeting again and try my best to help you. I hope there will be a good result.

2/21/24, 12:06 PM - SPHYNX: The platform shows no sympathy. The only one effected here is me. My life is ruined literally ruined

2/21/24, 12:08 PM - +1 (403) 316-0450: Everyone handles things differently. I said I would hold a meeting to discuss this matter, and I hope you understand his position.

2/21/24, 12:09 PM - +1 (403) 316-0450: This will take a few hours as I don't have time to hold a meeting right now. I will let you know what the outcome will be later.

2/21/24, 12:18 PM - SPHYNX: Regardless, thank you for everything

2/21/24, 3:05 PM - +1 (403) 316-0450: The meeting has just ended. I will help you fight for a solution that is best for you. You pay 60,000 USDT before the 29th. After deducting the 10,000 USDT I promised you, you only need to pay 50,000 USDT. For the remaining 100,000 USDT, I will help you apply for an extension to the 7th of next month. all paid

2/21/24, 3:05 PM - +1 (403) 316-0450: That's all I can do, man

2/21/24, 3:07 PM - +1 (403) 316-0450: I hope you will not let down my help to you

and be worthy of your own efforts. Complete your purchase and withdraw money as soon as possible.

2/23/24, 10:27 AM - +1 (403) 316-0450: Although I feel a little sad to see you ignoring my message, a good person will do it to the end. I said to help you, and I will do it naturally. I have submitted this plan and submitted it to CS. You will connect with CS in the future. That's it. This is the last time I will help you. My last suggestion is to use a smaller amount to reset new tasks after withdrawal. The chance of encountering a large amount of combined task orders will be smaller.

2/23/24, 12:26 PM - SPHYNX: I'm not ignoring you. I'm going through a lot and if anyone should understand what I'm going thru is you. I've been in urgent care 3 times cause stress is killing me. I'm the one that's about to lose everything. So please stop taking things personal and more empathy towards the situation and not making it so much about you. I still have to find 160k. You have your money and you are probably wealthy. I'm at zero. I have thanked you before multiple times. Your message seems like you want to be worshipped and that I will not do. If the money is not provided I'll lose everything not anyone else.

2/23/24, 12:29 PM - +1 (403) 316-0450: I understand you, so I am worried that you will be embarrassed to reply to me. I also told CS that you can contact CS directly. CS will notify me if anything happens. This is my last application for you. I know your situation well, so I know how you feel

2/23/24, 12:36 PM - SPHYNX: I'm giving it everything and it's taking everything from me

2/23/24, 12:39 PM - +1 (403) 316-0450: If you feel that you have lost everything now, then you will be more exhausted because you have no fighting spirit, and of course there will be no better way to achieve it.

2/23/24, 12:41 PM - +1 (403) 316-0450: We are all men. What I can say is to strive for a better life for my family, not to let down the people I love, and to strive for a better life for my family.

2/23/24, 12:53 PM - SPHYNX: I've been in this nightmare for almost 2 months now. I've been fighting and continue to do so. I'm at the end of the road

2/23/24, 12:56 PM - +1 (403) 316-0450: May God give you good luck

2/23/24, 12:58 PM - SPHYNX: I believe in his will so whatever he has for me, I will accept

2/23/24, 1:03 PM - +1 (403) 316-0450: Okay, you can take a look at the plan I gave you, and then do your best. I can only help you like this.

2/23/24, 1:10 PM - SPHYNX: Thanks and it is what it is. I'm still trying to buy the points. Are you still able to help with the one point?

2/23/24, 1:11 PM - +1 (403) 316-0450: I promise you 1 point, I will not forget it, come to me when you need it

2/23/24, 3:57 PM - SPHYNX: Ok. I will

EXHIBIT 9

11:25



Christopher

online



I've fought for you, meaning that if you can deposit the rest of the amount today, then the company will be responsible for the money you've lost and give it back to you

11:24 AM

EXHIBIT 10



Withdraw ETH (ERC20)

Pending

Mar 12, 2024 01:27 PM

5.04431 ETH

\$19,778.49 USD

Withdrawal details

Sending 5.03931 ETH

Withdraw to [Redacted] E552

Network Type ERC20

Fee 0.005 ETH

Total 5.04431 ETH



Get free Apple gear – Macbook Pro, iPhone 15 Pro & more. Claim yours now.



Completed

Mar 12, 2024 01:27 PM

5.04431 ETH

\$19,778.49 USD

Withdrawal details

Sending 5.03931 ETH

Withdraw to [Redacted] E552

Network Type ERC20

Fee 0.005 ETH

Total 5.04431 ETH



Get free Apple gear – Macbook Pro, iPhone 15 Pro & more. Claim yours now.



Completed

Jan 31, 2024 04:26 PM

12.9721407590377 ETH

\$29,257.29 USD

Withdrawal details

Sending 12.9671407590377 ETH

Withdraw to [Redacted] 15Df

Network Type ERC20

Fee 0.005 ETH

Total 12.9721407590377 ETH



Get free Apple gear – Macbook Pro, iPhone 15 Pro & more. Claim yours now.



Completed

Feb 04, 2024 08:29 PM

26.48 ETH

\$60,098.74 USD

Withdrawal details

Sending 26.475 ETH

Withdraw to  [7fb4](#)

Network Type ERC20

Fee 0.005 ETH

Total 26.48 ETH



Get free Apple gear – Macbook Pro, iPhone 15 Pro & more. Claim yours now.



Completed

Jan 29, 2024 12:23 PM

23.6316316339889 ETH

\$53,342.51 USD

Withdrawal details

Sending 23.6266316339889 ETH

Withdraw to [Redacted] 15Df

Network Type ERC20

Fee 0.005 ETH

Total 23.6316316339889 ETH



Withdraw ETH (ERC20)

Completed

Jan 25, 2024 07:18 AM

20.50895 ETH

\$44,588.42 USD

Withdrawal details

Sending	20.50395 ETH
Withdraw to	 15Df
Network Type	ERC20
Fee	0.005 ETH
Total	20.50895 ETH



Withdraw ETH (ERC20)

Completed

Jan 22, 2024 02:14 PM

6.68112 ETH

\$15,316.21 USD

Withdrawal details

Sending	6.67612 ETH
Withdraw to	 7fb4
Network Type	ERC20
Fee	0.005 ETH
Total	6.68112 ETH



Withdraw ETH (ERC20)


Completed

Jan 19, 2024 04:38 AM

1.3342 ETH

\$3,275.49 USD

Withdrawal details

Sending	1.3292 ETH
Withdraw to	 7fb4
Network Type	ERC20
Fee	0.005 ETH
Total	1.3342 ETH



Withdraw ETH (ERC20)

Completed

Jan 17, 2024 10:00 PM

10.99 ETH

\$27,306.32 USD

Withdrawal details

Sending 10.985 ETH

Withdraw to  [7fb4](#)

Network Type ERC20

Fee 0.005 ETH

Total 10.99 ETH



Withdraw ETH (ERC20)

Pending

Jan 25, 2024 07:08 AM

0.0223762369192047 ETH

\$48.86 USD

Withdrawal details

Sending 0.0173762369192047 ETH

Withdraw to [Redacted] 15Df

Network Type ERC20

Fee 0.005 ETH

Total 0.0223762369192047 ETH



Withdraw ETH (ERC20)

Pending

Jan 25, 2024 07:18 AM

20.50895 ETH

\$44,588.42 USD

Withdrawal details

Sending 20.50395 ETH

Withdraw to [Redacted] 15Df

Network Type ERC20

Fee 0.005 ETH

Total 20.50895 ETH



Withdraw ETH (ERC20)

Pending

Jan 29, 2024 12:15 PM

0.394036511643521 ETH

\$889.65 USD

Withdrawal details

Sending 0.389036511643521 ETH

Withdraw to [Redacted] 15Df

Network Type ERC20

Fee 0.005 ETH

Total 0.394036511643521 ETH



Withdraw ETH (ERC20)

Pending

Jan 29, 2024 12:23 PM

23.6316316339889 ETH

\$53,342.51 USD

Withdrawal details

Sending 23.6266316339889 ETH

Withdraw to [Redacted] 15Df

Network Type ERC20

Fee 0.005 ETH

Total 23.6316316339889 ETH



Withdraw ETH (ERC20)

Pending

Jan 29, 2024 12:29 PM

0.450238166481038 ETH

\$1,015.18 USD

Withdrawal details

Sending 0.445238166481038 ETH

Withdraw to  15Df

Network Type ERC20

Fee 0.005 ETH

Total 0.450238166481038 ETH



Withdraw ETH (ERC20)

Pending

Jan 31, 2024 04:26 PM

12.9721407590377 ETH

\$29,257.29 USD

Withdrawal details

Sending 12.9671407590377 ETH

Withdraw to [REDACTED] 15Df

Network Type ERC20

Fee 0.005 ETH

Total 12.9721407590377 ETH



Withdraw ETH (ERC20)

Pending

Mar 12, 2024 01:27 PM

5.04431 ETH

\$19,778.49 USD

Withdrawal details

Sending 5.03931 ETH

Withdraw to [REDACTED] E552

Network Type ERC20

Fee 0.005 ETH

Total 5.04431 ETH

EXHIBIT 11



Search by Address / Txn Hash / Block / 1

From:

 de5d
(Uphold) 

To:

 15Df


Value:

0.086686034450963542 ETH (\$194.23)

Transaction Fee:

0.000485991160116 ETH (\$1.09)

Gas Price:


23.142436196 Gwei (0.000000023142436196 ETH)

More Details:

[+ Click to show more](#)

Private Note:

To access the **Private Note** feature, you must be [Logged In](#)

 A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network. Learn more about transactions in



Search by Address / Txn Hash / Block / 1

From:

[Redacted] de5d

(Uphold)

To:

[Redacted] 15Df



Value:

0.89275369813335218 ETH (\$1,995.32)

Transaction Fee:

0.00067086903177 ETH (\$1.50)

Gas Price:

31.94614437 Gwei (0.000000003194614437 ETH)

More Details:

+ Click to show more

Private Note:

To access the Private Note feature, you must be [Logged In](#)



Search by Address / Txn Hash / Block / 1



From:

[Redacted] de5d
(Uphold)

To:

[Redacted] 15Df

Value:

0.889445023190972009 ETH (\$1,984.19)

Max Txn Cost/Fee:

0.000680827295736 ETH (\$1.52)

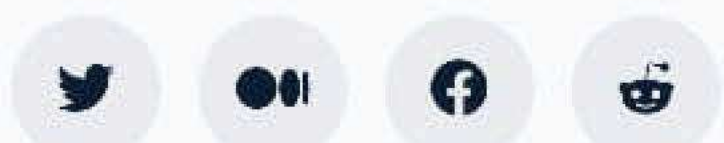
Gas Price:

32.420347416 Gwei (0.000000032420347416 ETH)

More Details:

+ Click to show more

A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network. Learn more about transactions in our Knowledge Base.



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Search by Address / Txn Hash / Block / 1



From:

[Redacted] de5d
(Uphold)

To:

[Redacted] 15Df

Value:

0.18881280828299808 ETH (\$424.00)

Max Txn Cost/Fee:

0.000712040412489 ETH (\$1.60)

Gas Price:

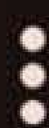
33.906686309 Gwei (0.000000033906686309 ETH)

More Details:

+ Click to show more

A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network. Learn more about transactions in our Knowledge Base.





Search by Address / Txn Hash / Block / 1

From:

 de5d

(Uphold) 

To:

 15Df



Value:

◆ 0.914502158325478021 ETH (\$2,056.61)

Max Txn Cost/Fee:


0.000669946154808 ETH (\$1.51)

Gas Price:

31.902197848 Gwei (0.0000000031902197848 ETH)

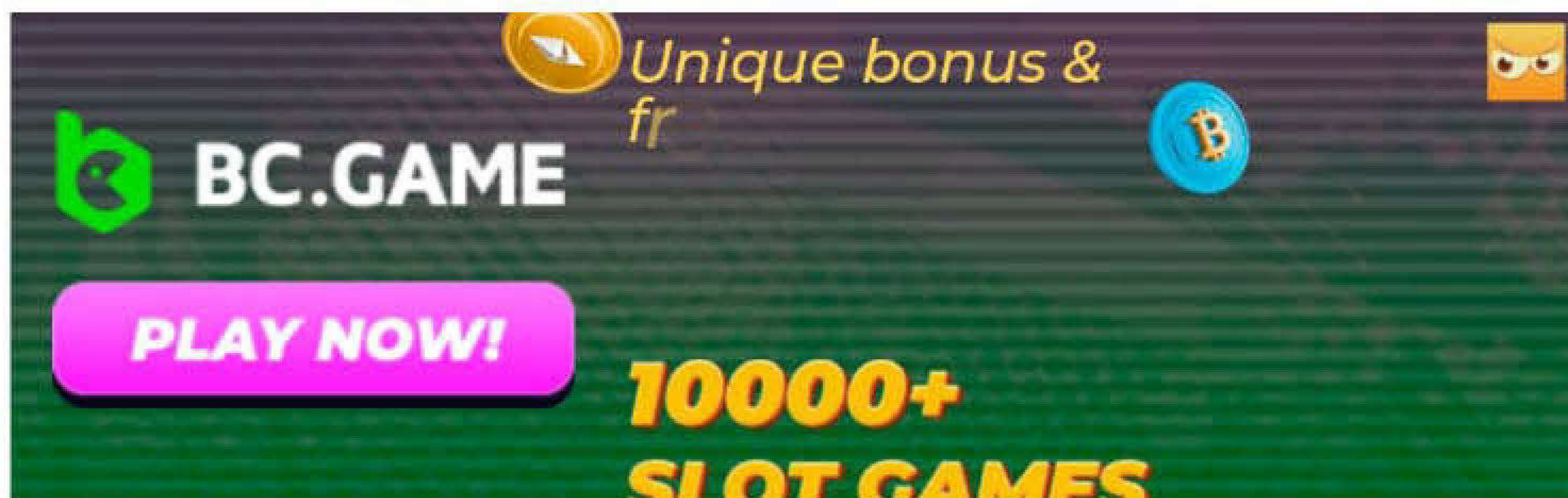
More Details:

[+ Click to show more](#)

 A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network. Learn more about transactions in our [Knowledge Base](#).



Search by Address / Txn Hash / Block / 1



From:

[Redacted] de5d
(Uphold)

To:

[Redacted] 15Df

Value:

0.47830864147294456 ETH (\$1,075.66)

Transaction Fee:

0.000644210593089 ETH (\$1.45)

Gas Price:

30.676694909 Gwei (0.000000030676694909 ETH)

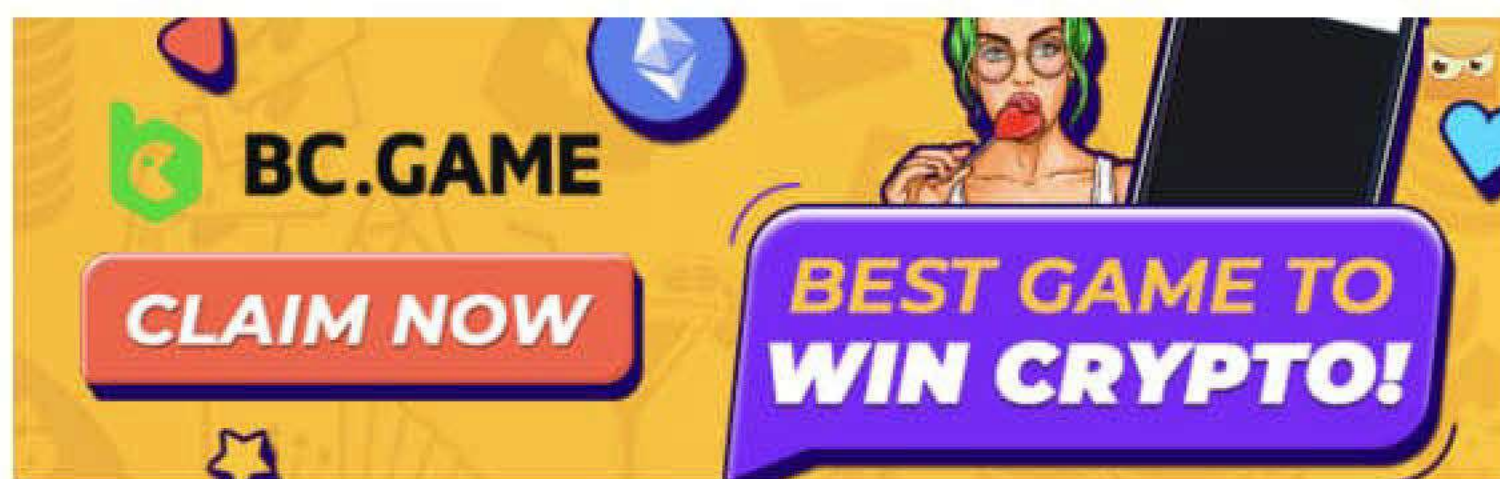
More Details:

+ Click to show more

Private Note:

Search by Address / Txn Hash / Block / 1

🔗 Sponsored:



🔗 From:

[Redacted] de5d

(Uphold)

🔗 To:

[Redacted] 15Df

🔗 Value:

1.986486279242355475 ETH (\$4,500.45)

🔗 Max Txn Cost/Fee:

0.000478811424756 ETH (\$1.08)

🔗 Gas Price:

22.800544036 Gwei (0.000000022800544036 ETH)

More Details:

+ Click to show more

💡 A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network. Learn more about transactions in



Search by Address / Txn Hash / Block / 1

From:

[Redacted] de5d
(Uphold)

To:

[Redacted] 15Df

Value:

0.169553207022243471 ETH (\$384.01)

Transaction Fee:

0.000491643819954 ETH (\$1.11)

Gas Price:

23.411610474 Gwei (0.000000023411610474 ETH)

More Details:

+ Click to show more

Private Note:

To access the Private Note feature, you must be [Logged In](#)

A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of



Search by Address / Txn Hash / Block / 1

[Redacted] de5d
(Uphold)

Interacted With (To):

[Redacted] 1e
c7 (Tether: USDT Stablecoin)

ERC-20 Tokens Transferred:

All Transfers

Net Transfers

▶ From Uphold To 0x49f8B7...614515Df For 0.086
(\$0.09) Tether USD... (USDT...)

Value:

◆ 0 ETH (\$0.00)

Transaction Fee:

0.002507789776647913 ETH (\$6.62)

Gas Price:

39.682101629 Gwei (0.000000039682101629 ETH)

More Details:

+ Click to show more

Private Note:

To access the Private Note feature, you must be

Search by Address / Txn Hash / Block / 1

[Redacted] de5d
(Uphold)

Interacted With (To):

[Redacted] e
c7 (Tether: USDT Stablecoin)

ERC-20 Tokens Transferred:

All Transfers

Net Transfers

From Uphold To [Redacted] 15Df For 0.086
(\$0.09) Tether USD (USDT...)

Value:

0 ETH (\$0.00)

Transaction Fee:

0.002507789776647913 ETH (\$6.62)

Gas Price:

39.682101629 Gwei (0.000039682101629 ETH)

More Details:

+ Click to show more

Private Note:

To access the Private Note feature, you must be



Search by Address / Txn Hash / Block / 1

Sponsored: TG.Casino is the world's first licensed telegram gaming. **No KYC and Get 25% Cashback.**


Overview

Logs (1)

State

More

Transaction Hash:

 d5af

Status:

Success

Block:

18984224

198 Block Confirmations

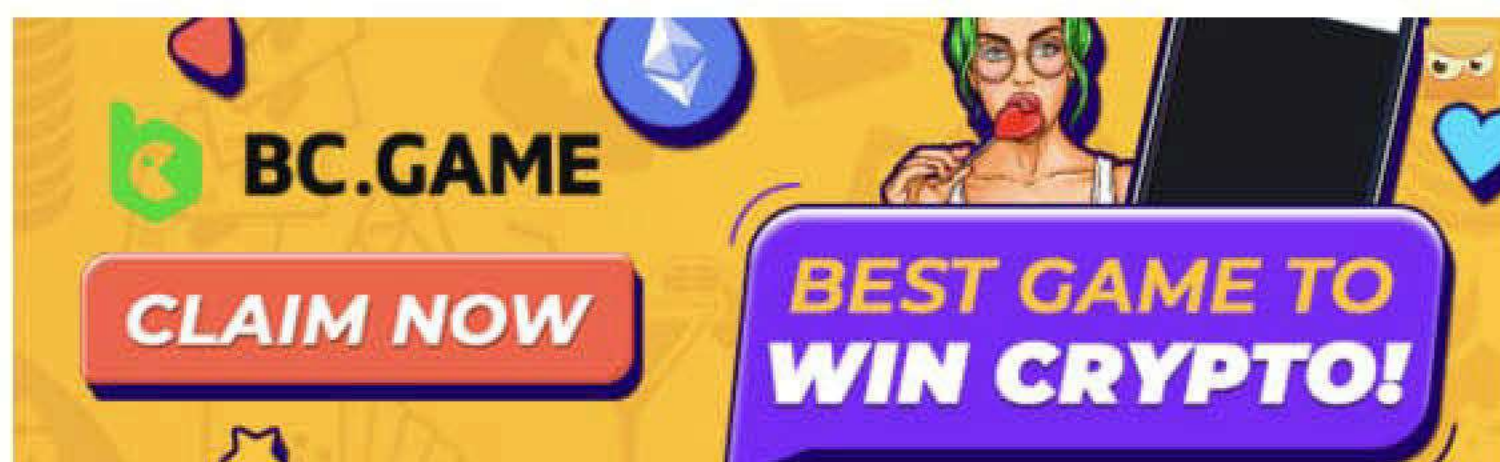
Timestamp:

40 mins ago (Jan-11-2024 02:17:11 PM +UTC) |
Confirmed within 32 secs

Transaction Action:

▶ Withdraw 0.086 USDT to  15Df
from Uphold

Sponsored:





Search by Address / Txn Hash / Block / 1

[Redacted] 1e
c7 (Tether: USDT Stablecoin)

ERC-20 Tokens Transferred:

All Transfers

Net Transfers

From Uphold To 0x49f8B7...614515Df For 0.086 (\$0.09) Tether USD... (USDT...)

Value:

0 ETH (\$0.00)

Transaction Fee:

0.002507789776647913 ETH (\$6.67)

Gas Price:

39.682101629 Gwei (0.0000000039682101629 ETH)

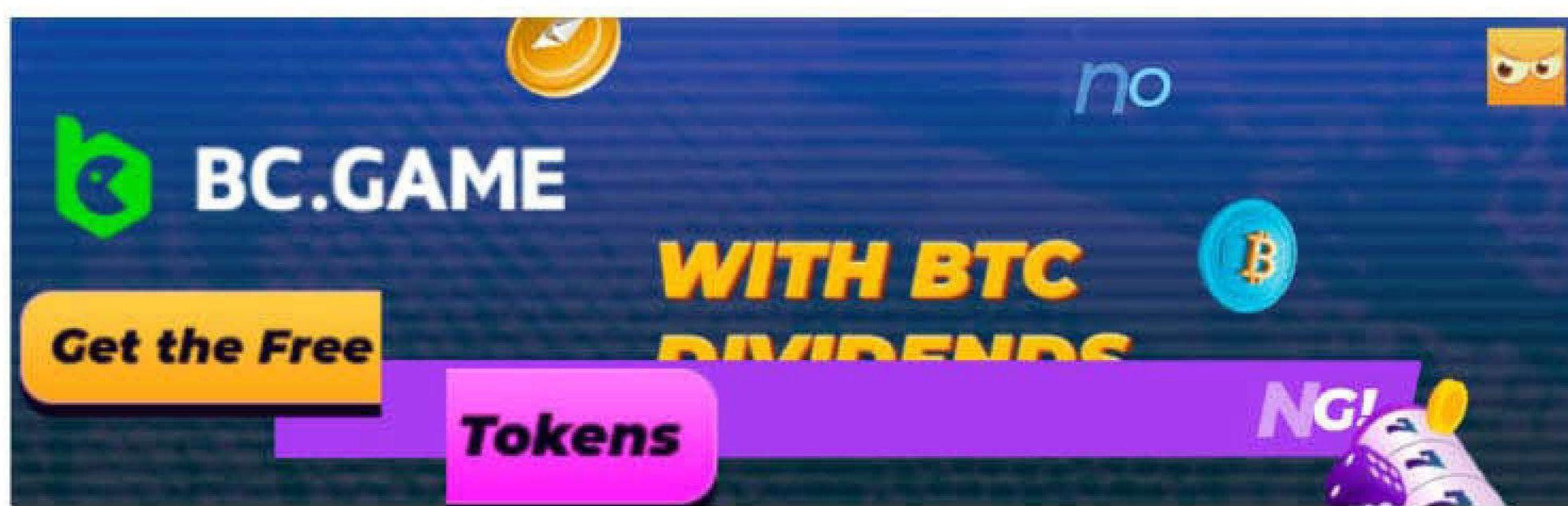
More Details:

+ Click to show more

Private Note:

To access the Private Note feature, you must be Logged In

Search by Address / Txn Hash / Block / 1



From:

[Redacted] de5d
(Uphold)

To:

[Redacted] 15Df

Value:

2.006301588106825192 ETH (\$5,365.71)

Max Txn Cost/Fee:

0.001435143759966 ETH (\$3.84)

Gas Price:

68.340179046 Gwei (0.000000068340179046 ETH)

More Details:

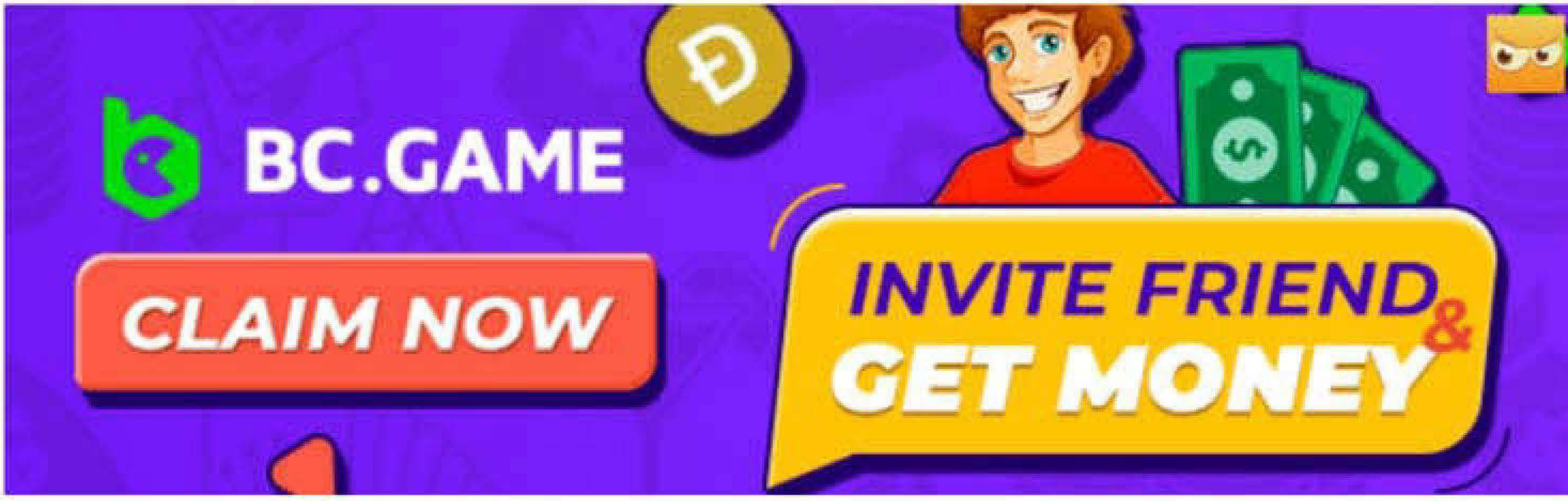
+ Click to show more

A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network. Learn more about transactions in our [Knowledge Base](#).



Search by Address / Txn Hash / Block / 1

Sponsored:



From:

[Redacted] de5d
(Uphold)

To:

[Redacted] 15Df

Value:

3.878010988600215865 ETH (\$10,504.64)

Transaction Fee:

0.000641994204138 ETH (\$1.74)

Gas Price:

30.571152578 Gwei (0.000000030571152578 ETH)

More Details:

+ Click to show more

Private Note:

Search by Address / Txn Hash / Block / 1



From:

[Redacted] de5d

(Uphold)

To:

[Redacted] 15Df



Value:

0.75046831480747614 ETH (\$1,998.09)

Max Txn Cost/Fee:

0.001181912673711 ETH (\$3.15)


Gas Price:

56.281555891 Gwei (0.000000056281555891 ETH)

More Details:

+ Click to show more

A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network. Learn more about transactions in our [Knowledge Base](#).

Date	Description	Type	Amount
Pending 	Online Transfer to crypto.com XXXXXXXXX0486 transaction#: [REDACTED] 01/17	Account transfer	-\$25,000.00
<hr/>			
	Online Transfer to crypto.com XXXXXXXXX0486 transaction#: [REDACTED] 01/17	Account transfer	-\$3,500.00



 Search by Address / Txn Hash / Block / 1

 From:

 de5d
(Uphold) 

 To:

 15Df


 Value:

 12.124689866135002821 ETH (\$30,625.05)

 Max Txn Cost/Fee:

0.000766006332567 ETH (\$1.93)

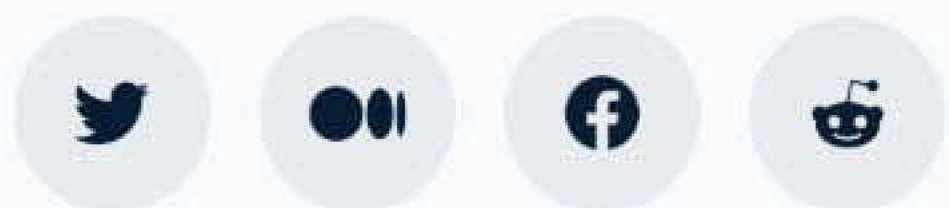
 Gas Price:

36.476492027 Gwei (0.0000000036476492027 ETH)

More Details:

[+ Click to show more](#)

 A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network. Learn more about transactions in our [Knowledge Base](#).



 Back to Top



Search by Address / Txn Hash / Block / 1

From:

[Redacted] de5d

(Uphold)

To:

[Redacted] 15Df



Value:

1.30966 ETH (\$3,261.95)

Transaction Fee:

0.00038625789615 ETH (\$0.96)

Gas Price:

18.39323315 Gwei (0.00000001839323315 ETH)

More Details:

+ Click to show more

Private Note:

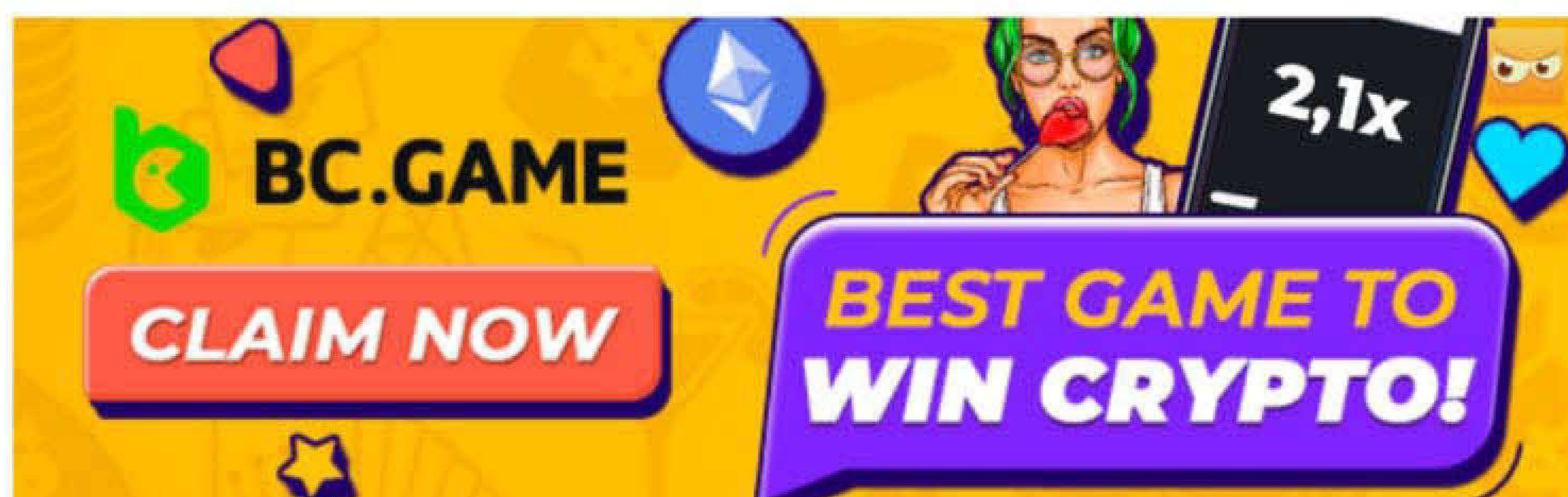
To access the Private Note feature, you must be [Logged In](#)

A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network. Learn more about transactions in

Search by Address / Txn Hash / Block / 1

nonce. This txn can only be executed after confirmation of the earlier [Txn Hash#](#)

🔗 Sponsored:



🔗 From:

[Redacted] de5d
(Uphold)

🔗 To:

[Redacted] 15Df

🔗 Value:

6.16475 ETH (\$14,252.76)

🔗 Max Txn Cost/Fee:

0.000273990862677 ETH (\$0.63)

🔗 Gas Price:

13.047183937 Gwei (0.0000000013047183937 ETH)

More Details:

+ Click to show more

Search by Address / Txn Hash / Block / 1

Sponsored:



From:

[Redacted] de5d (Uphold) [Copy]

To:

[Redacted] 15Df [Copy]

Value:

0.45174 ETH (\$1,046.79)

Transaction Fee:

0.00023707069092 ETH (\$0.55)

Gas Price:

11.28908052 Gwei (0.00000001128908052 ETH)

More Details:

+ Click to show more

Private Note:

To access the Private Note feature, you must be Logged In

Search by Address / Txn Hash / Block / 1

Sponsored: HUGEwin - Crypto gaming giant! 5% bonus on deposits. [Join now for big wins!](#)

Overview

State

More

Transaction Hash:

[Redacted] 4c68

Status: Success

Block:

19163324 3 Block Confirmations

Timestamp:

29 secs ago (Feb-05-2024 04:42:47 PM +UTC) | Confirmed within 1 min:2 secs

Transaction Action:

Withdraw 23.8611759394085253 ETH to [Redacted] 7aC1 from Uphold

Sponsored:

BC.GAME CLAIM NOW GET 5 BTC FOR FREE

EXHIBIT 12



Waiting for the cooling off period to end

You have 3 days left before you can withdraw 2.16570 ETH. You could withdraw 0.02509 ETH of settled funds now.

Try again

Maybe later



Withdrawal Whitelist +

Wallet Address

NEW Blockchain Domains

Withdraw ETH (ERC20) ×

36.65451 ETH =

Error

Sorry, this withdrawal would exceed how much you can withdraw in the current week.

OK

Withdraw

Clear

Max (39.452141614618263553 ETH...

1

2

3

4

5

6

7

8

9

.

0





Transaction Details



From ETH account

23.8617259394085253 ETH



To Ethereum network

23.8611759394085253 ETH

ETH wallet address

[Redacted address] 7a
C1

Details

Date **February 5, 2024, 7:20:01 AM**

Network fee **0.00055 ETH = \$ 1.27**

Transfer amount **23.86118 ETH**

Settlement time **15 seconds**

Transaction **Reservechain transaction ID**

Status **Pending**

Your account status

Ticket details 

Uphold Support

 38 minutes ago

Hi Younes,

Your withdrawal of \$55000 to

 7aC1 is
being reviewed.

Why Has This Happened?

Don't worry, this is a routine security check and the transaction should be released soon.

What Happens Next?

Our team is running a few checks in the background and may reach out for further information if necessary.

Thanks for your understanding - we expect to get you up and running again very shortly.

Cheers,

The Uphold Team

[Uphold](#) | [Our FAQs](#) | [Blog](#)

