Operation Atomic Bombshell

A 28-month evidence gathering investigation

by

Christopher Chalmers

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1. Introduction:

Operation Atomic Bombshell *(Atomic Blonde / Bombshell)* is a retrospective report into a privately (unwillingly) funded, 28-month long evidence gathering investigation running from 08/08/2021 to 25/12/2023 into a case of either identity based fraud or fan abuse experienced by.

Mr. Christopher Chalmers. Hereafter referred to as either **TrinityAries1** or **Christopher Chalmers** of.

Flat 30, Luna Apartments, 272 Field End Road, Ruislip, Middlesex. HA4 9DL. United Kingdom.

+44 7943 658836

1.1 The Statement:

Refer to: ***Confirmation of Impersonation of Charlize Theron in WhatsApp Chat***

Refer to: ***Qallet Wallet Support Seeking Payment of $5,560 USD to Access False Funds***

Refer to: ***Payments #All (10,08,2021 – 20,10,2023)***

On 02/04/2023 a person having identified themselves on 23/08/2021 and multiple occasions thereafter, as the Hollywood Actress Charlize Theron (see below), hereafter referred to as **Actor 1**, or as Charlize Theron in Google Chat transcripts.

[23/08/2021, 19:48:06] Christopher Chalmers: Are you really Charlize Theron?
[23/08/2021, 19:55:20] +1 (310) 859-9933: Yes I am
And why you doubting me?

In collaboration with.

Apple Store App: **Qallet Wallet**
Associated with: **360 Flykicks Limited**
Company Name: **Qallet Wallet Company Limited**.
UK Registered Company: **13043947**
Registered office address: **Sundridge Hill Farm Sundridge Hill, Knockholt, Sevenoaks, England, TN14 7PP**. Hereafter referred to as Actor 2.

Have both been witnessed and evidenced with a 'Smoking Gun' attempt at defrauding Mr. Christopher Chalmers, hereafter referred to as TrinityAries1, the sum of $5,560 USD.
In addition to the 28-month 'Catfish' of Mr. Christopher Chalmers solely by Actor 1 of over £62,477.61.

1.2 Circumstances & Events

1.2.1 Hollywood Promises

Refer to: ***Payments #All (10,08,2021 – 20,10,2023)***

From 08/08/2021 to 25/10/2023 Actor 1 continuously did 'Catfish' TrinityAries1 for the sum of over **£62,477.61**for promises to setup TrinityAries1 in Hollywood for the production of a movie for about the book called, The Rose Epiphany written by TrinityAries1, and that Actor 1 did also state that she was going to make TrinityAries1 a Hollywood movie star in a lead role opposite Actor 1. Requesting payments for auditions, visas and additional costs. Including multiple requests for payment for a US Visa for a Hollywood job and Auditions. However, until events of April 3rd, 2023, the Actor 1 could not be positively identified as committing fraud.

1.2.2 Offers to Return Funds

Refer to: ***Actor 1 Requesting that TrinityAries1 installs Qallet Wallet***

However, as none of the above promises came true this changed to repeated promises to return the funds (if refund payments were made) with financial 'compensation' using an App from the Apple App Store called Qallet Wallet supplied by Actor 2 via the Apple App store.

Actor 1, April 02, 1:49 PM
$156,000 worth of btc am sure will do a lot for you . So just relax and stop being stubborn
Actor 1, April 02, 1:51 PM
Get this installed on your iPhone asap

1.2.3 Collaboration Between Actor 1 & Actor 2

Refer to: ***Actor 1 & Actor 2 Knowledge of Target Qallet Wallet BTC Address***

Actor 1's knowledge of the Qallet Wallet App and confirmation of payment to Qallet Wallet BTC Address **3KPKZJZSBFSGRSGK1UVFWZXVLZDFDKDEUO** supplied by TrinityAries1, which is subsequently in use on Qallet Wallet App by Actor 2 constitutes a link between Actor 1 and Actor 2 to engage in fraud.

TrinityAries1, April 02, 5:50 PM
Send $156,000 to 3KPkzjzsbfSGRsgK1UVFWZXvLZDFdkdEUo
Actor 1, April 03, 10:00 AM
Yes, I already did

1.2.4 Difference Between App Balance and Blockchain Explorer Balance for Target Qallet Wallet BTC Address

Refer to: ***Target Qallet Wallet BTC Address Showing False Balance in App***

Screen shots of Qallet Wallet (supplied by Actor 2) show a successful inflow of $156,037 USD to Qallet Wallet App into BTC Address: **3KPKZJZSBFSGRSGK1UVFWZXVLZDFDKDEUO**

Refer to: ***Blockchain Explorer Showing Empty Actual Balance of Target Qallet Wallet BTC Address***

However, the Blockchain Explorer **confirms that the funds indicated on the same Qallet Wallet BTC Address do not exist**, as there is no visible incoming pending transaction nor is there any indications that of the presence of an actual balance of approx. 5.6BTC or the stated $156,037 USD in funds.

See: https://www.blockchain.com/explorer/addresses/btc/3KPkzjzsbfSGRsgK1UVFWZXvLZDFdkdEUo.

In essence, the Blockchain Explorer page reports: **This address has no activity yet.**

1.2.5 The 'Smoking Gun' Attempt at Fraud

Refer to: ***Qallet Wallet Support Seeking Payment of $5,560 USD***

03/04/2023 Qallet Wallet ask for $5,560 for Private Key to enable 2FA and allow access to $156,037 USD allegedly located at Qallet Wallet BTC Address: **3KPKZJZSBFSGRSGK1UVFWZXVLZDFDKDEUO**.

Refer to: ***Qallet Wallet Privacy Policy (Excerpt)***

Wherein it states (exactly as typed):

5.6 It's mandatory for all first-time users to generate a private key for their wallet to enable them make transactions smoothly.

Note: That it does not state the word purchase and the above is not shown in any Terms and Conditions page.

Therefore, the request for $5,560 of real money to enable 2FA to access non-existent money, constitutes a 'Smoking Gun' attempt at fraud that both Actor 1 and Actor 2 are engaged in.

1.3 The Parties Engaged

Refer to: ***List of Telephone Numbers on WhatsApp***

Refer to: ***Continued Impersonation of Charlize Theron in Google Chat***

Actor 1 of:

+1 (310) 859-9933 / +1 (213) 433-3467 / +1 (213) 340-6949 / +1 (510) 722-7720
+1 (310) 928-1284 / +1 (213) 262-3182 / +1 (509) 676-6524 / +1 (580) 749-4135

And of:

Facebook Account: **Melinda. M. Atkison**

And of:

ctheronafrica1@gmail.com

And of:

Telegram Account: **TAYLOR TOMLINSON**

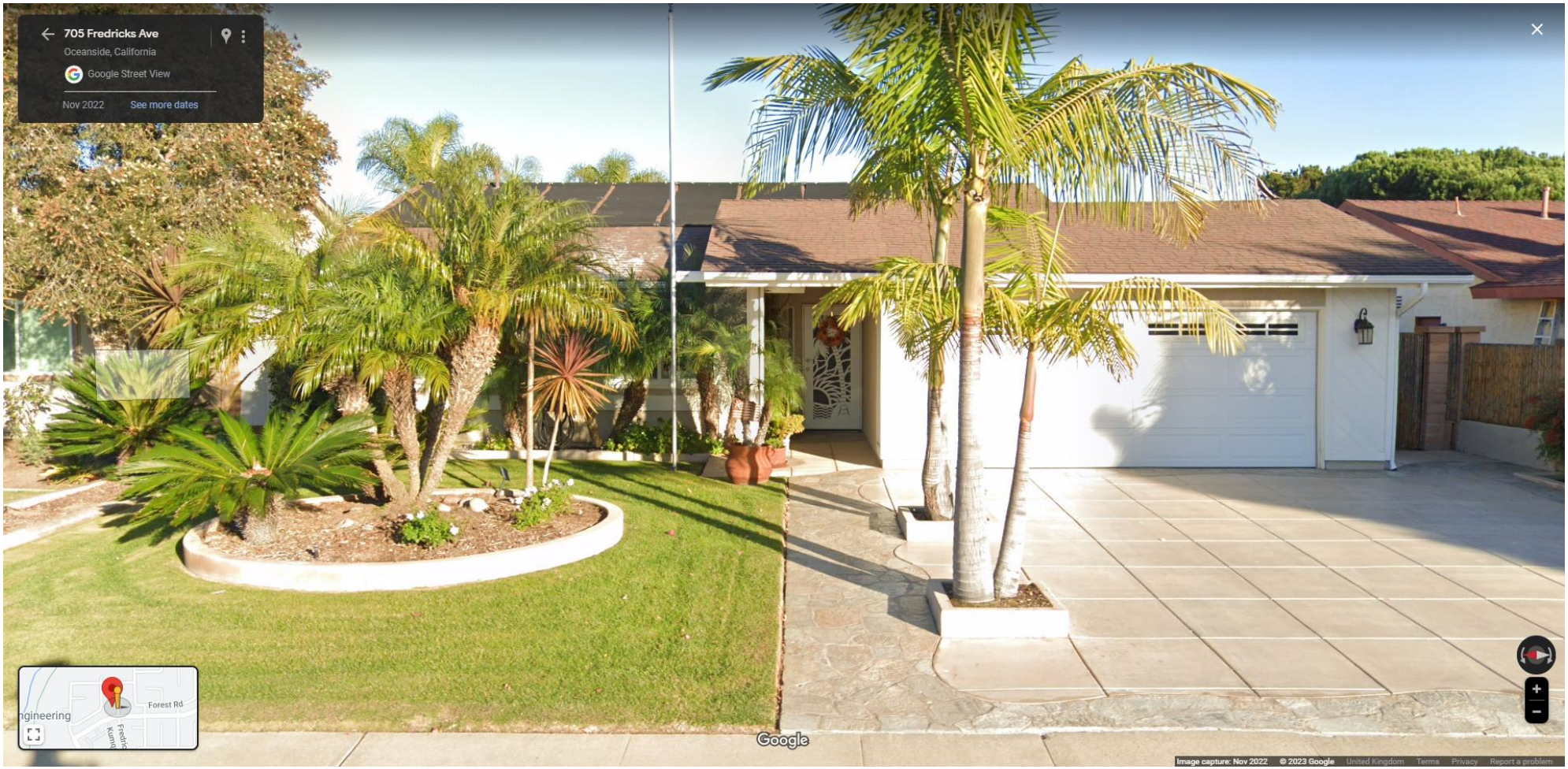
https://t.me/TAYLORETOMLINSON

Refer to: ***Request to Transfer Funds to Vickie Garcia***

Refer to: ***Payments***

Who also on 11/08/2021 asked for $1,000 USD to be sent to and "is associated with" Vickie Garcia of:

Telephone: +1 (315) 936-2990 (as of 11/08/2021)
Account name: Vickie Garcia
Bank name: Bank of America
Account number: 325151129201
Routing number: 026009593
Address: 222 Broadway, New York, NY 10038
Swift Code: BOFAUS3N
Home address: 705 Fredricks Ave. Oceanside, CA. 92068. USA.



Google Dropped Pin:
https://www.google.com/maps/place/705+Fredricks+Ave,+Oceanside,+CA+92058,+USA/@33.2365856,-117.3381374,17.26z/data=!4m6!3m5!1s0x80dc706a84b4366d:0x7c652b5230be637b!8m2!3d33.23672!4d-117.3359498!16s%2Fg%2F11c2d1g541?entry=ttu

Refer to: eFlorist Order for additional card and carton label images

With the additional identification available as **the party who paid for a delivery of flowers valued at £24.00** from eFlorist of Unit 35, Romsey Industrial Estate, Greatbridge Road, Romsey. SO51 0HR. Website address: https://www.eflorist.co.uk/

Our order number: 744001/M

Sender Reference: WA1131588-1

Product Code: EFDSTD298-

Flowers Sent: Spring Daze Medium

Dispatch dated: 03/02/2023

AND

Actor 2 of.

QALLET WALLET COMPANY LIMITED

UK Registered Company: 13043947

Registered office address: Sundridge Hill Farm Sundridge Hill, Knockholt, Sevenoaks, England, TN14 7PP

Mr Callum James Lee (DOB June 1986)

Mr Terence Michael Lee (DOB January 1958)

Associated with 360 Flykicks Limited (App Developer as stated on Apps Store).

1.4 Recommended Actions

Christopher Chalmers has written this report as a direct consequence of being 'Catfished' by Actor 1 and attempted fraud by Actor 2 with Actor 1 as an accessory to commit fraud.

This **73-page** report references (***see:*** ***Filenames***)and provides download URL's for a **22.3MB zip file** of evidence containing:

- **35** pages of documents pertaining to transactions made.
- **912** pages of documents pertaining to chat transcripts.
- **90** pages of documents / images pertaining to emails, Qallet Wallet website and company data etc.

The report has, therefore, been produced for and on behalf of **HM National Cyber Security Centre**, **HM National Crime Agency,** and the **London Metropolitan Police** of the United Kingdom of Great Britain in addition to **The Federal Bureau of Investigation** of the United States of America under conditions of the loss of both parents, the loss of personal life savings and significant financial hardship. This detailed report provides an abundance of data and meta data for the triangulation, capture and prosecution of the identified persons or entities in this report, including:

- **Bank of America Bank Account Address & Account Name**
- **Phone Numbers**
- **Email Addresses**
- **Chat Transcripts**
- **Date & Timestamp Data**
- **BTC Addresses**
- **Credit Card Data**
- **Facebook Profile Name**
- **Company Data**
- **Apple Store App Developer Data**

Any funds recovered must be sent to BTC Wallet address: **35VPTWJITMTU3U1DEVSTXR4XAUPETASAS3**

That the report is sent to:

- **Action Fraud**, at: https://www.actionfraud.police.uk/
- **Report a Cyber Incident**, at: https://report.ncsc.gov.uk/
- **Internet Crime Complaint Center (IC3)**, at: https://www.ic3.gov/Home/FileComplaint

Law enforcement / Government agencies to send admonishments to Apple and Android for failing in proper KYC verification of App developers.

2. Evidence (Summaries)

2.1 Highlighted Evidence in Statement Order

2.1.1 Confirmation of Impersonation of Charlize Theron in WhatsApp Chat

Note: The following is an extract of **#02 - WhatsApp Chat - +1 (310) 859-9933 (10,08,2021 - 17,11,2021).pdf**

Refer to: ***Filenames (Transcripts)***

[23/08/2021, 19:48:06] Christopher Chalmers: Are you really Charlize Theron?

[23/08/2021, 19:55:20] +1 (310) 859-9933: Yes I am
And why you doubting me?

[23/08/2021, 19:55:53] +1 (310) 859-9933: You're a good man And you deserve the best

2.1.2 List of Payments Made to Actor 1 for Non-Existent Services

The following table shows amounts paid, dates, BTC wallet addresses. Etc.

Refer to: ***Payments #All (09,08,2021 - 03,04,2023)***

Payments	Relates to	Pages	Payments	USD	GBP
Payments #01 (09,08,2021 - 12,08,2021)	Vickie Garcia	5	1	$1,000.00	£0.00
HSBC Debit Advice (Vicky Garcia) – Redacted		1			
HSBC Bank Statement (Vicky Garcia) – Redacted		1			
Payments #02 (10,08,2021 - 17,11,2021)	Actor 1	10	9	$44,455.16	£1,857.11
Payments #03 (18,11,2021 - 15,05,2022)	Actor 1	6	6	$7,024.44	£1,506.40
Payments #07 (16,05,2022 - 03,04,2023)	Actor 1	11	11	$1,142.64	£13,904.99
Payments #08 (05,10,2023 - 20,10,2023)	Actor 1	1	1		£2,024.57
Total Payments All (09,08,2021 - 20,10,2023)		**35**	**28**	**$53,622.24**	**£19,293.07**

2.1.3 Actor 1 Requesting that TrinityAries1 installs Qallet Wallet

Note: The following is an extract of **Google Chat (16,05,2022 - 03,04,2023).pdf**

Refer to: ***Filenames (Transcripts)***

Actor 1, April 02, 1:49 PM
$156,000 worth of btc am sure will do a lot for you . So just relax and stop being stubborn

Actor 1, April 02, 1:51 PM
Get this installed on your iPhone asap

TrinityAries1, April 02, 5:09 PM
It's installed

Actor 1, April 02, 5:11 PM
Get it registered and all. Send any amount you got to the address I sent you £200 upwards

Asap

TrinityAries1, April 02, 5:32 PM
No

Actor 1, April 02, 5:33 PM
This no time of being stubborn do you understand. You really have to do this okay

2.1.4 Actor 1 & Actor 2 Knowledge of Target Qallet Wallet BTC Address

Note: The following is an extract of Google Chat (16,05,2022 - 03,04,2023).docx

Refer to: ***Filenames (Transcripts)***

TrinityAries1, April 02, 5:50 PM
Send $156,000 to 3KPkzjzsbfSGRsgK1UVFWZXvLZDFdkdEUo

Actor 1, April 02, 5:50 PM
You think this is a joking matter?

TrinityAries1, April 02, 6:45 PM
Yes it was a joke ;-)

Actor 1, April 02, 8:59 PM
Really ?

TrinityAries1, April 02, 10:52 PM
Why are you being so cruel

Actor 1, April 02, 10:53 PM
Have you set up the app?

TrinityAries1, April 03, 8:19 AM
I'm already setup on Coinbase and verified with my bank account connected.

Actor 1, April 03, 8:20 AM
Have you set up the Qallet?

TrinityAries1, April 03, 8:25 AM
Its installed yes, but unverified. I will have to verify by uploading documents and connect to a bank account,

TrinityAries1, April 03, 8:51 AM

I attempted to install it on my ipad as well as my phone, the username and password are not shared and I cannot recover the password as it seeks to open Apps for sending email not webmail that I use - Ergo I cannot recover my password so I shall not use it.
I'm already setup on Coinbase and verified with my bank account connected.

Actor 1, April 03, 9:00 AM
That's the only app that I can use to transfer the funds . I have the funds already on my Qallet .

TrinityAries1, April 03, 9:02 AM
what address do you need a BTC address?

Actor 1, April 03, 9:03 AM
Your Qallet btc address

TrinityAries1, April 03, 9:05 AM
a BTC address is a BTC address. The blockchain does not care if the source and target apps are different, it only cares about valid blockchain BTC addresses.
I will send you a valid Coinbase BTC address.

TrinityAries1, April 03, 9:07 AM
Here is my valid BTC address
35VptwjitMTu3u1DevstXr4XAuPEtAsaS3
I sat on Qallet chat waiting for 10 mins and they did not reply to my password reset issue.
35VptwjitMTu3u1DevstXr4XAuPEtAsaS3

Actor 1, April 03, 9:13 AM
It's my first transaction okay . Have been investing for months now for this day . So I have to transfer the whole funds to a Qallet Address first .

TrinityAries1, April 03, 9:14 AM
Double-click ***35VptwjitMTu3u1DevstXr4XAuPEtAsaS3*** *Then copy*
Then paste into you app
35VptwjitMTu3u1DevstXr4XAuPEtAsaS3

Actor 1, April 03, 9:14 AM

Do you even read my messages

TrinityAries1, April 03, 9:14 AM
Test with a small transaction

Actor 1, April 03, 9:14 AM
I have done that and it didn't work .
Can't you get it

TrinityAries1, April 03, 9:15 AM
This was my Qallet app BTC address, I sent yesterday. ***3KPkzjzsbfSGRsgK1UVFWZXvLZDFdkdEUo*** *But I am unable to login again and I am waiting for a password reset link that I can use.*
I would prefer you sent funds here 35VptwjitMTu3u1DevstXr4XAuPEtAsaS3
my coinbase is fully verified and connected to a bank account

Actor 1, April 03, 9:17 AM
If you receive the funds you can send to coinbase okay . Because you already received the funds from a Qallet app okay .

TrinityAries1, April 03, 9:18 AM
that means you can send the funds to coinbase

Actor 1, April 03, 9:19 AM
No I can only send to Qallet because it's my first Transaction. But you can send to Coinbase after receiving from my Qallet . Do you understand love ?

TrinityAries1, April 03, 9:20 AM
Why are you using an unsupported app like qallet?
ignore ***3KPkzjzsbfSGRsgK1UVFWZXvLZDFdkdEUo*** *I will create a new account in qallet.*

TrinityAries1, April 03, 9:23 AM
I am unable to create a new account as the phone number is already in use.
So unless Qallet offer any support and send me a password reset, I can no longer access the account, therefore do nothing until resolved.

Actor 1, April 03, 9:27 AM

But this is a very simple thing to do . Why you making it look hard love.

TrinityAries1, April 03, 9:27 AM
Qallet fails to store the password in the OS
I cannot recover the password

Actor 1, April 03, 9:27 AM
You should have used a easy password

TrinityAries1, April 03, 9:27 AM
I cannot create a new account as the mobile number is used
No only secure passwords.

TrinityAries1, April 03, 9:32 AM
They are replying now

TrinityAries1, April 03, 9:39 AM
Have a look here: https://find-and-update.company-information.service.gov.uk/company/13043947/filing-history
click accounts
then download the report
Did you send to the account I cannot access?

TrinityAries1, April 03, 10:00 AM
Why did you send, when I told you to wait?

Actor 1, April 03, 10:00 AM
Yes, I already did

TrinityAries1, April 03, 10:01 AM
"So unless Qallet offer any support and send me a password reset, I can no longer access the account, therefore do nothing until resolved."

Actor 1, April 03, 10:01 AM
Customer service will help you .

TrinityAries1, April 03, 10:02 AM
lets see
and
Thankyou
I am ready to receive

TrinityAries1, April 03, 10:07 AM
I have been praying a lot, so I have to put this in the hands of God.

TrinityAries1, April 03, 10:47 AM
Thankyou, I am very grateful.

TrinityAries1, April 03, 10:51 AM
I am excited and scared

TrinityAries1, April 03, 11:48 AM
I don't know whether to laugh or cry. My heart feels like its been burned with a blow torch from the inside. You have no idea how much I was tormented and teased as a child. I am experiencing a PTSD. I am sorry for how I have been towards you.

TrinityAries1, April 03, 12:14 PM
That was extremely courageous of you, to press on my heart like that with sustained effort for so long. I can feel it healing. I must lie down for a while.

Actor 1, April 03, 1:30 PM
You have no idea how much I love you . And how much have been hurt . I only gave you time to prove to me you really do love and deserve me and you proved that . So you deserve more and more of my love and all I have in stock for you and our son Micheal.

TrinityAries1, April 03, 2:18 PM
Bless your heart sweetheart. You have no idea how much energy is moving through my heart and head at this time. I feel overwhelmed and exhausted now and have to rest for some time.

Actor 1, April 03, 2:19 PM
I'm glad

But I was a little bit angry at you yesterday. But I forgive you

TrinityAries1, April 03, 2:38 PM
I was being an arse yesterday.
Today I am humbled.
My consciousness has moved deeply into my heart and I'm a bit unsteady at the moment.
How are you feeling sweetheart? X

Actor 1, April 03, 2:50 PM
You forgot about the children . I only asked for £200 upwards but you were so harsh towards me .

TrinityAries1, April 03, 2:53 PM
Sweetheart I have nothing until I'm paid.

Actor 1, Yesterday 2:55 PM
When is that ?
But I know you too well love . If you really wanted to send you will look for a way .

TrinityAries1, April 03, 2:56 PM
Nothing accessible until I'm paid

Actor 1, April 03, 3:03 PM
When are you getting paid?

Actor 1, April 03, 3:46 PM
What do you intend doing with the money love ?

TrinityAries1, April 03, 3:54 PM
At the moment I have no access to it.

TrinityAries1, April 03, 6:36 PM
Qallet states that there is $156037 yet when attempting to send to another BTC address the app states there is no balance.
When I attempt to purchase BTC from the $156037 the app states that the Buy function is unavailable.

Qallet support are unhelpful. So the "money" you sent after I asked you not to, is not available to me.

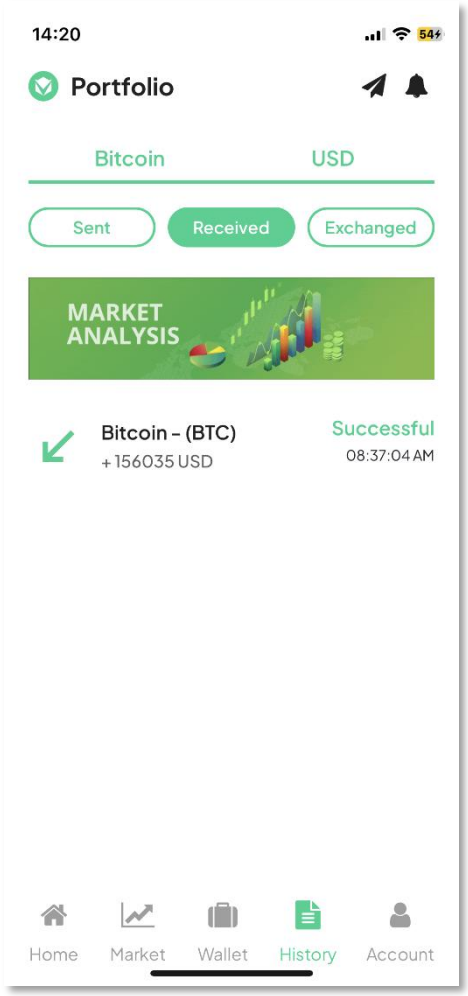
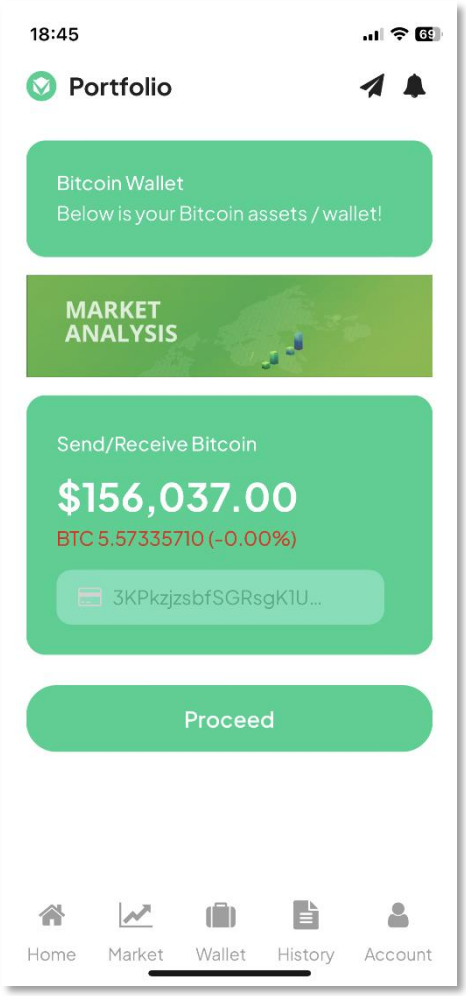
TrinityAries1, April 03, 7:32 PM
2hrs of so called support and no resolution from Qallet.

TrinityAries1, April 03, 7:34 PM
You can make whatever conclusions you want from that.

Actor 1, April 03, 8:18 PM
What?
Have you contacted the customer service?

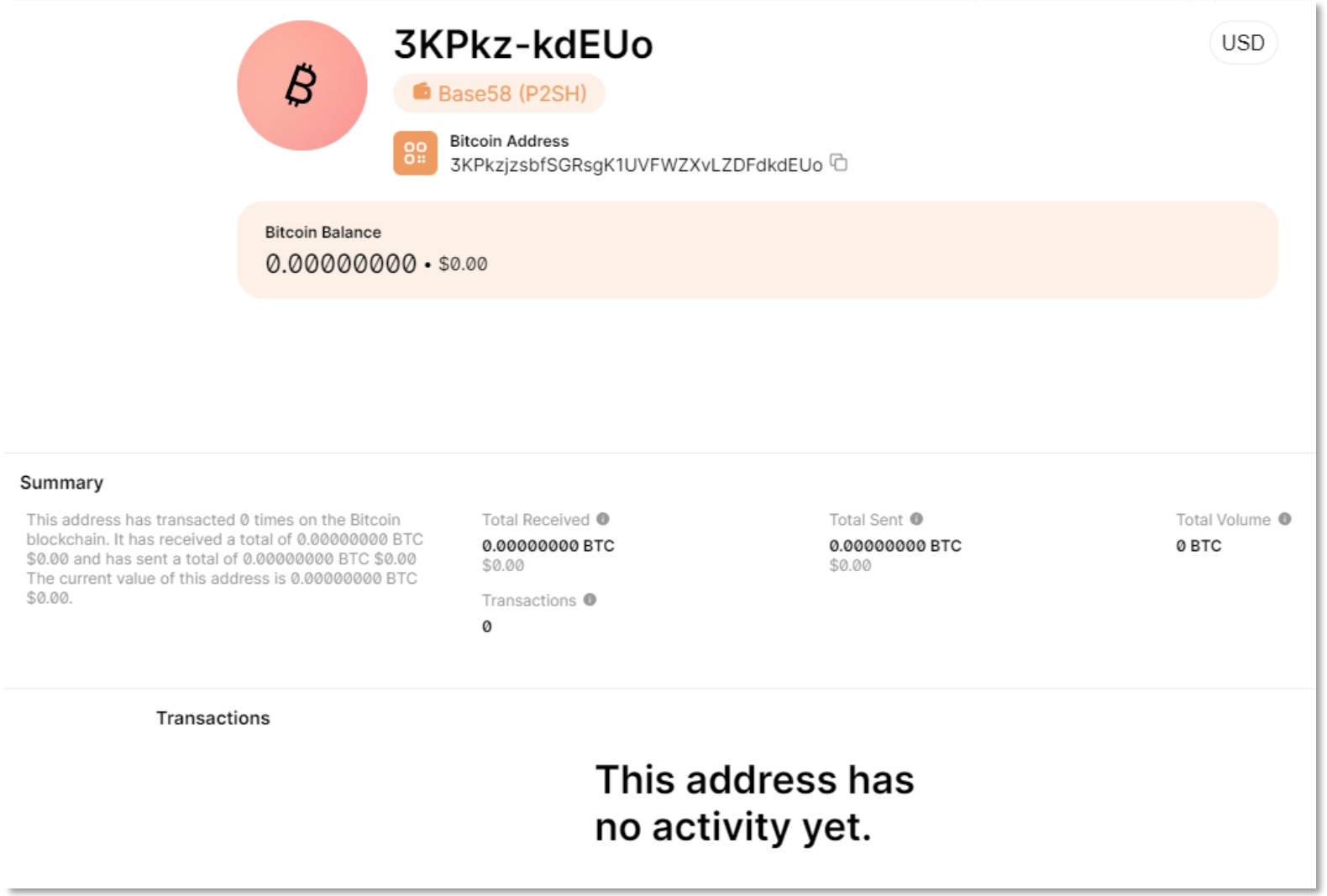
2.1.5 Target Qallet Wallet BTC Address Showing False Balance in App

The following images show an inflow of false funds as confirmed by Blockchain Explorer by Actor 2 to Qallet Wallet App into BTC Address **3KPkzjzsbfSGRsgK1UVFWZXvLZDFdkdEUo**

Qallet Wallet - Successful inflow of funds	*Qallet Wallet - BTC Address*
	

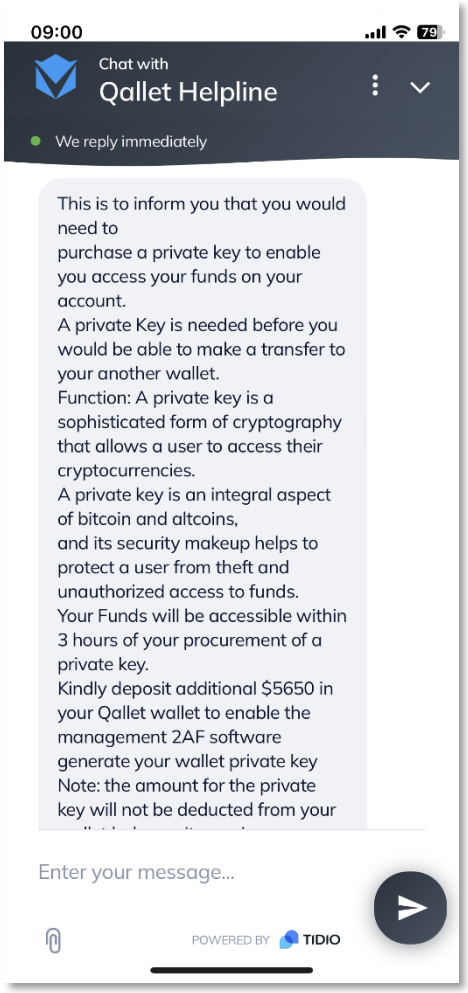
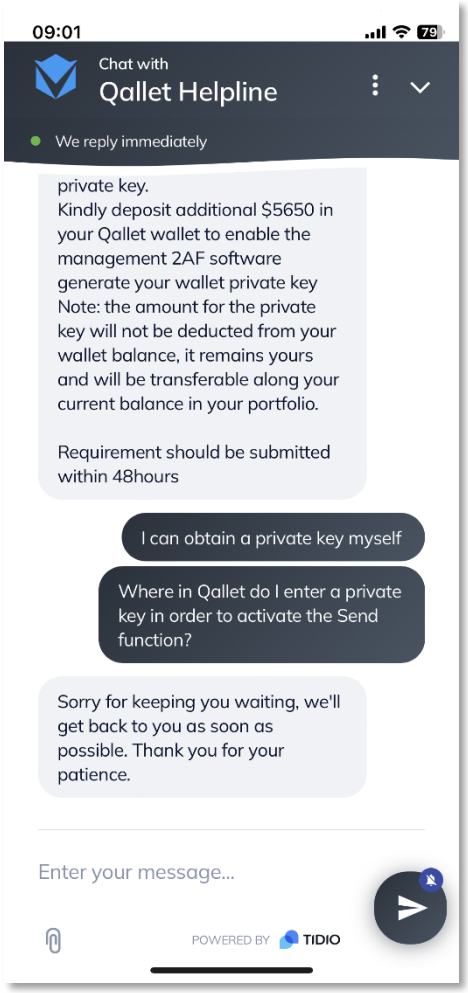
2.1.6 Blockchain Explorer Showing Empty Actual Balance of Target Qallet Wallet BTC Address

The following image shows Blockchain Explorer confirmation that Qallet Wallet BTC Address **3KPkzjzsbfSGRsgK1UVFWZXvLZDFdkdEUo** contains no funds, nor shows any incoming transactions: See: https://www.blockchain.com/explorer/addresses/btc/3KPkzjzsbfSGRsgK1UVFWZXvLZDFdkdEUo



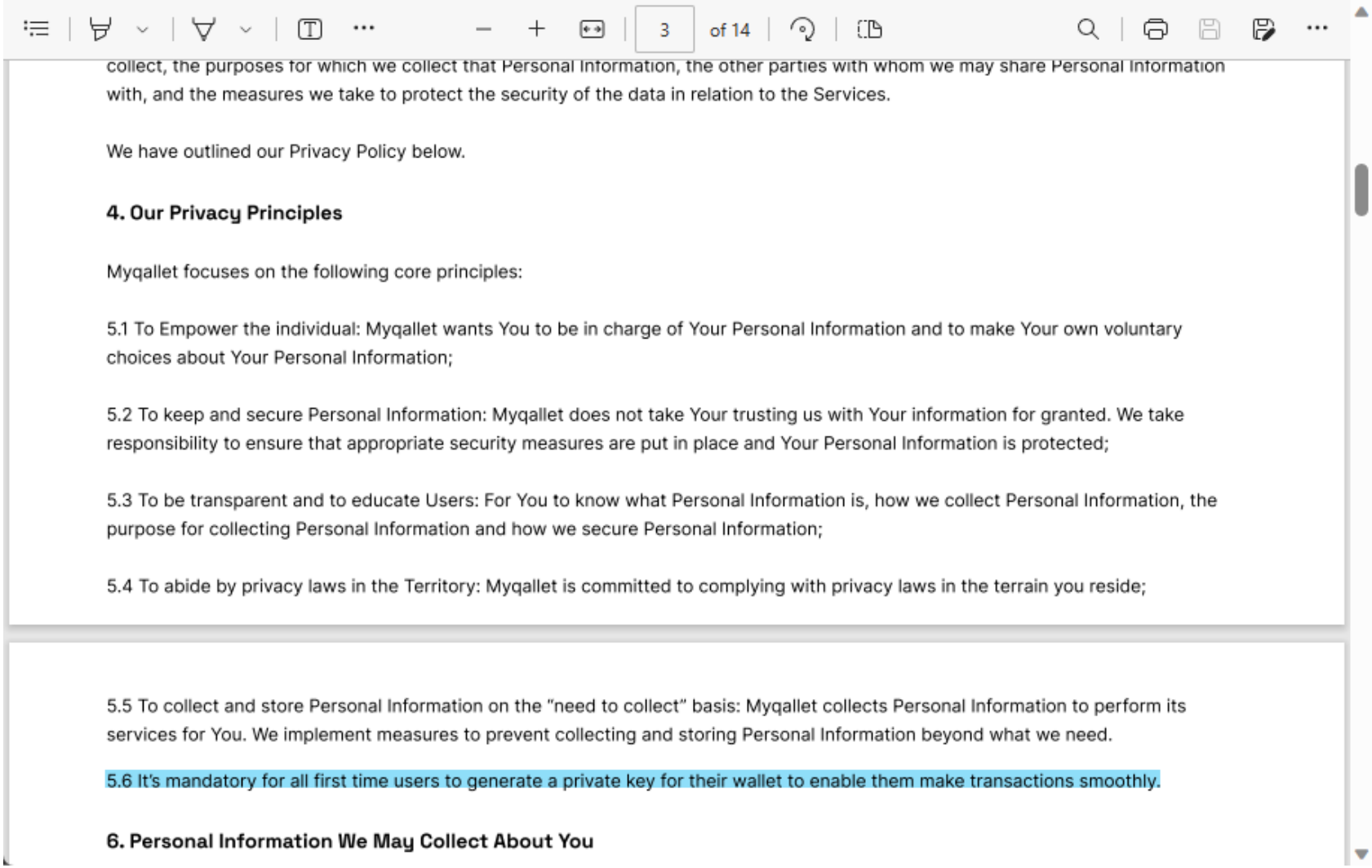
2.1.7 Qallet Wallet Support Seeking Payment of $5,560 USD to Access False Funds

03/04/2023 Qallet Wallet ask for $5,560 of real money for Private Key to enable 2FA and allow access to $156,037 USD false funds allegedly located at Qallet Wallet BTC Address: **3KPKZJZSBFSGRSGK1UVFWZXVLZDFDKDEUO**

Qallet Wallet - Successful inflow of funds	*Qallet Wallet - BTC Address*
	

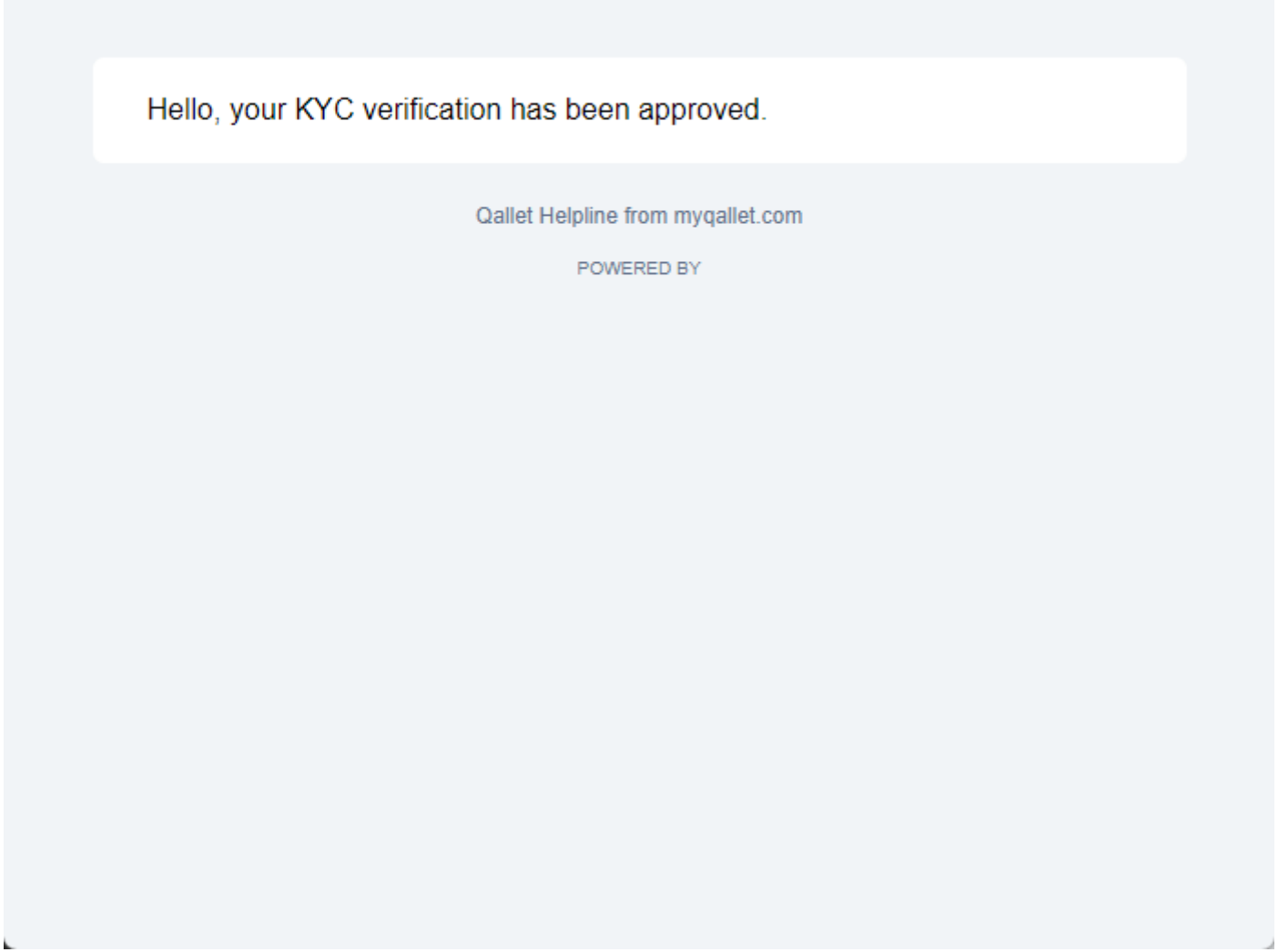
2.1.8 Qallet Wallet Privacy Policy (Excerpt)

Refer to: ***[Filenames (Transcripts)]***

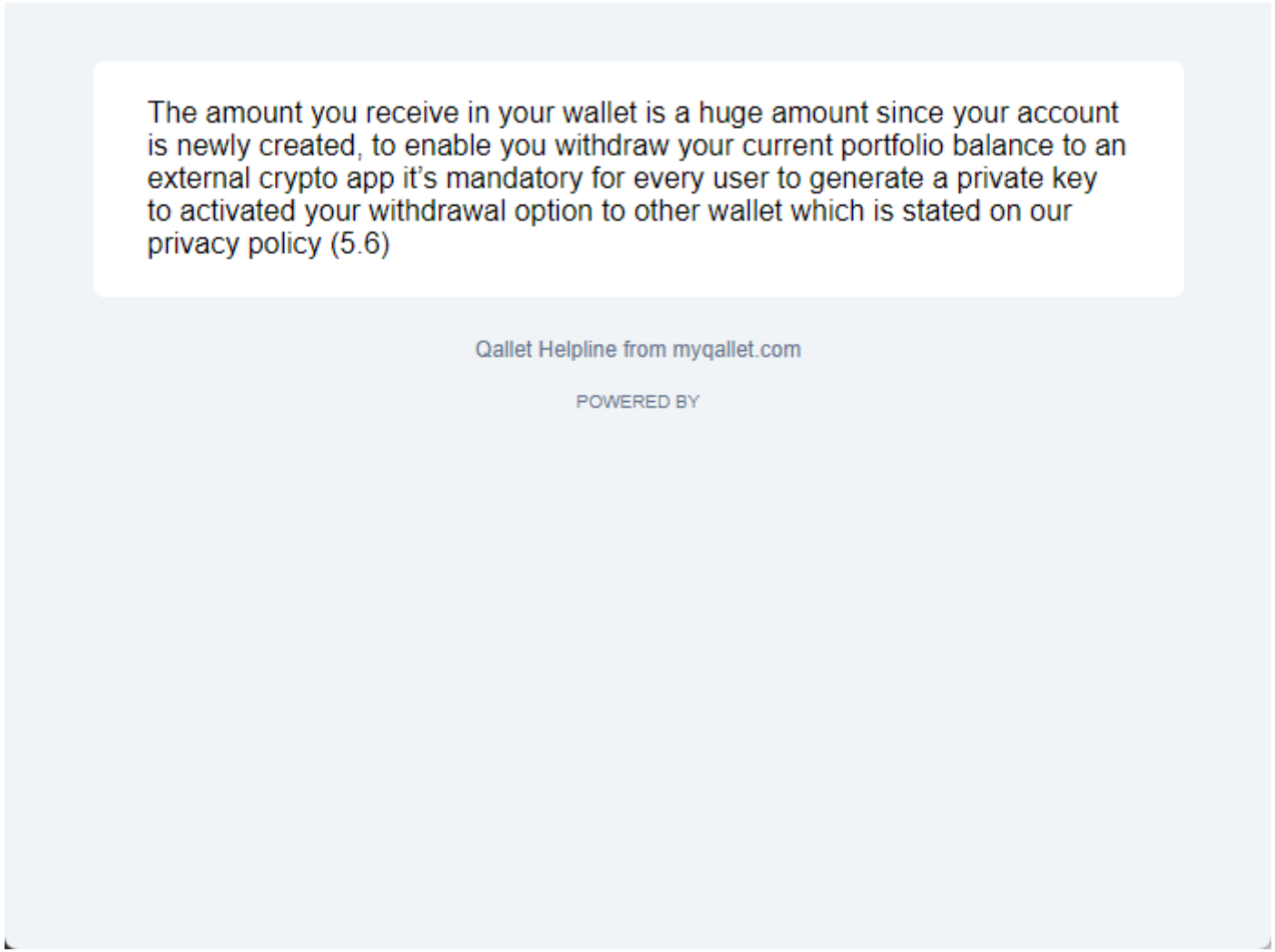


2.1.9 Qallet Wallet Messages

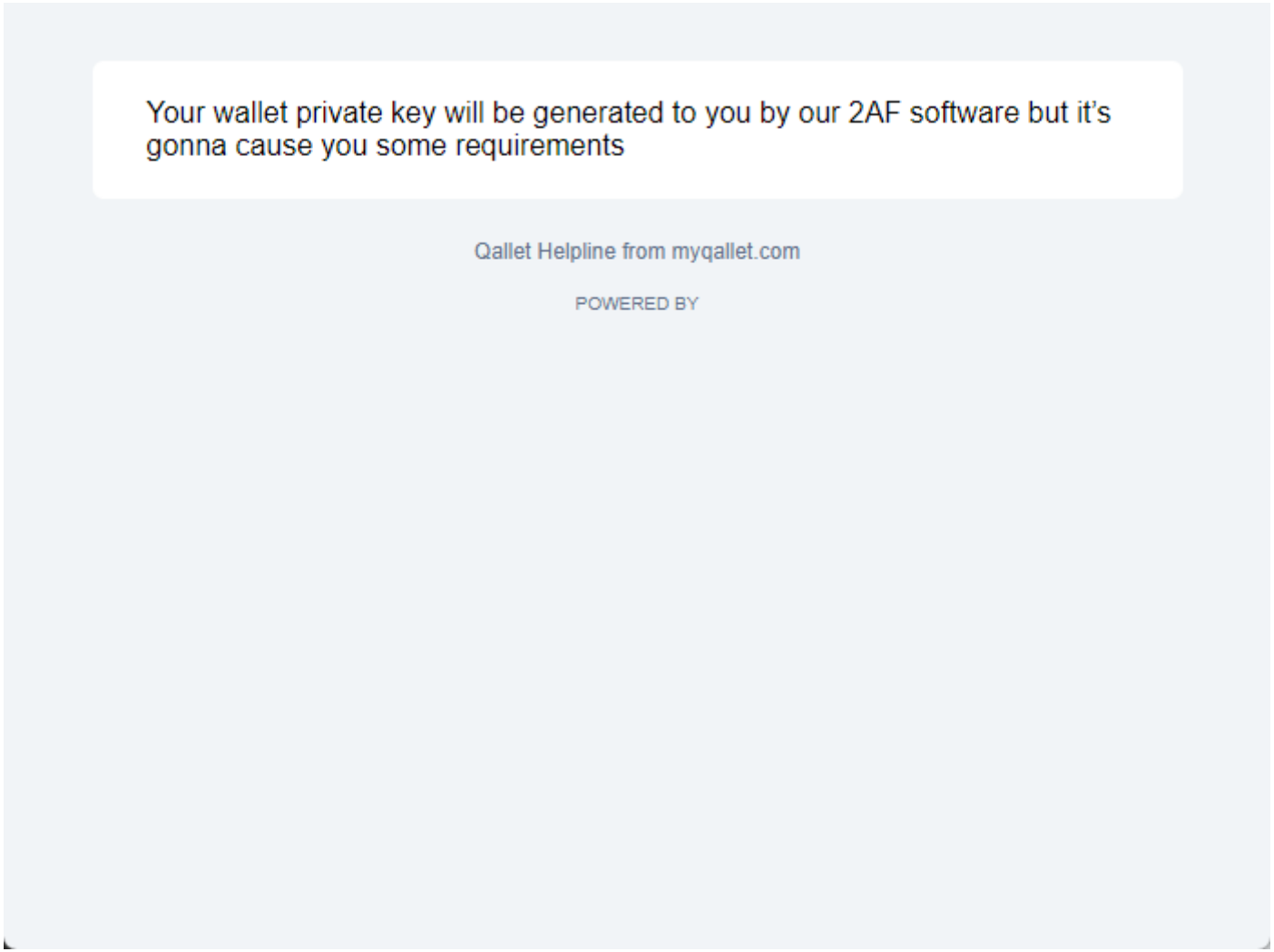
Refer to: Myqallet Email - KYC Verification.eml for email header and encryption data



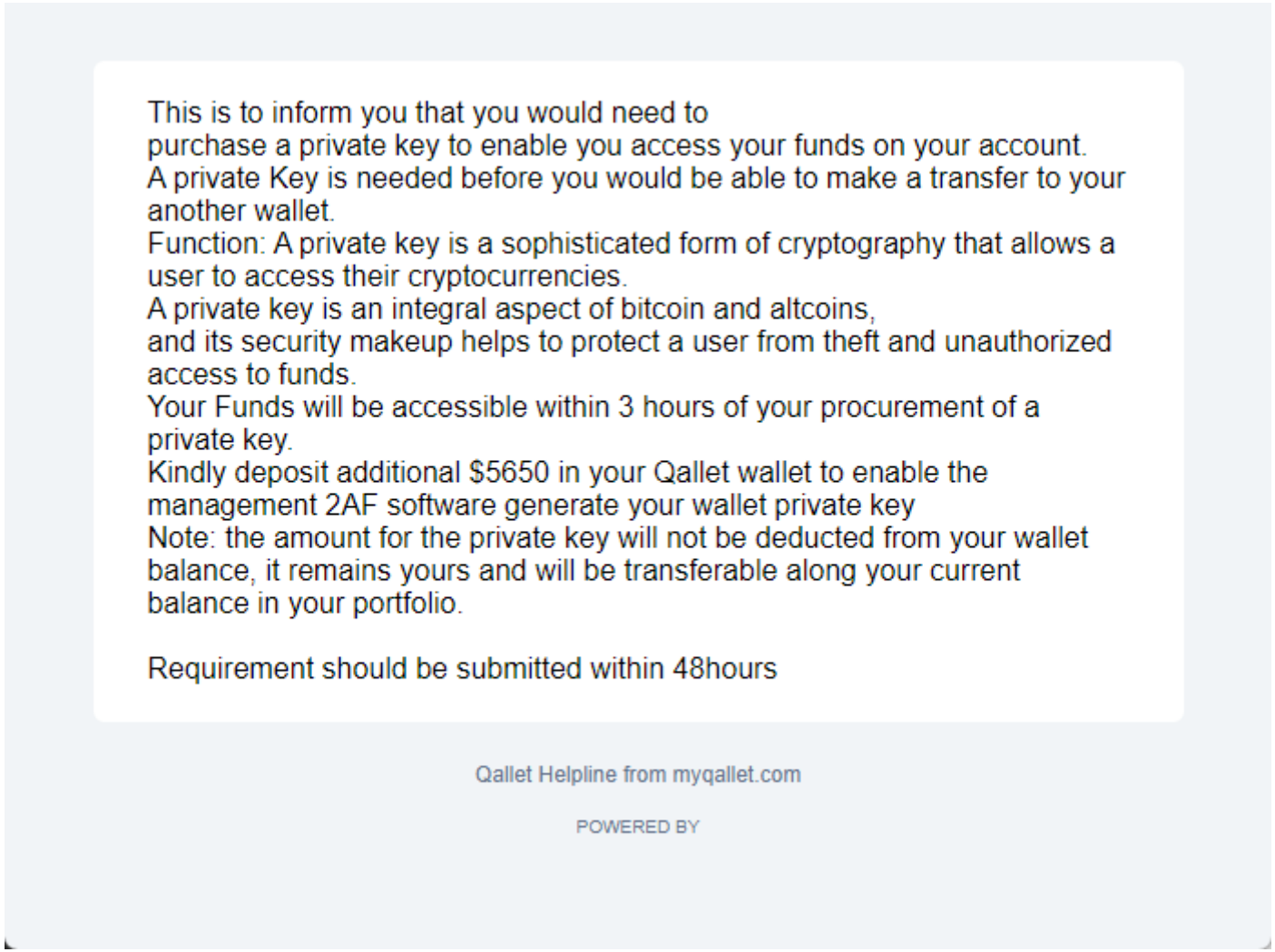
Refer to: Myqallet Email - Generate a Private Key.eml for email header and encryption data



Refer to: [Myqallet Email - Your Wallet Private Key Will Be Generated.eml] for email header and encryption data



Refer to: Myqallet Email - Kindly Deposit Additional $5650.eml for email header and encryption data



This is to inform you that you would need to
purchase a private key to enable you access your funds on your account.
A private Key is needed before you would be able to make a transfer to your another wallet.
Function: A private key is a sophisticated form of cryptography that allows a user to access their cryptocurrencies.
A private key is an integral aspect of bitcoin and altcoins,
and its security makeup helps to protect a user from theft and unauthorized access to funds.
Your Funds will be accessible within 3 hours of your procurement of a private key.
Kindly deposit additional $5650 in your Qallet wallet to enable the management 2AF software generate your wallet private key
Note: the amount for the private key will not be deducted from your wallet balance, it remains yours and will be transferable along your current balance in your portfolio.

Requirement should be submitted within 48hours

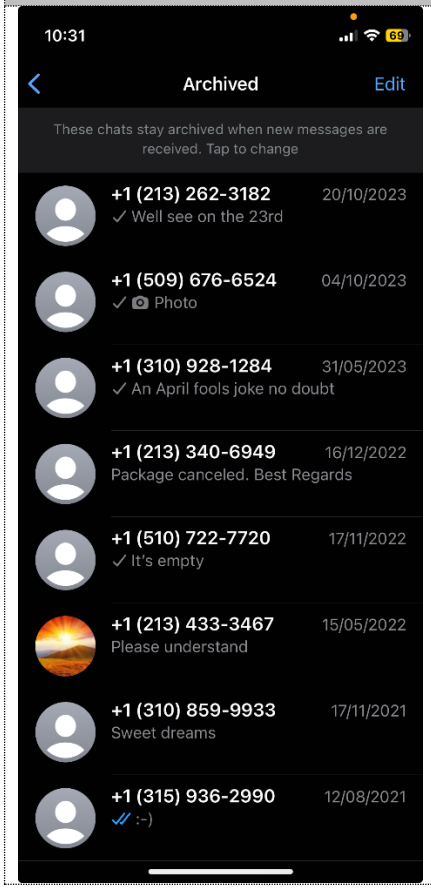
Qallet Helpline from myqallet.com

POWERED BY

2.1.10 List of Telephone Numbers on WhatsApp

Refer to: [Filenames (Transcripts)]

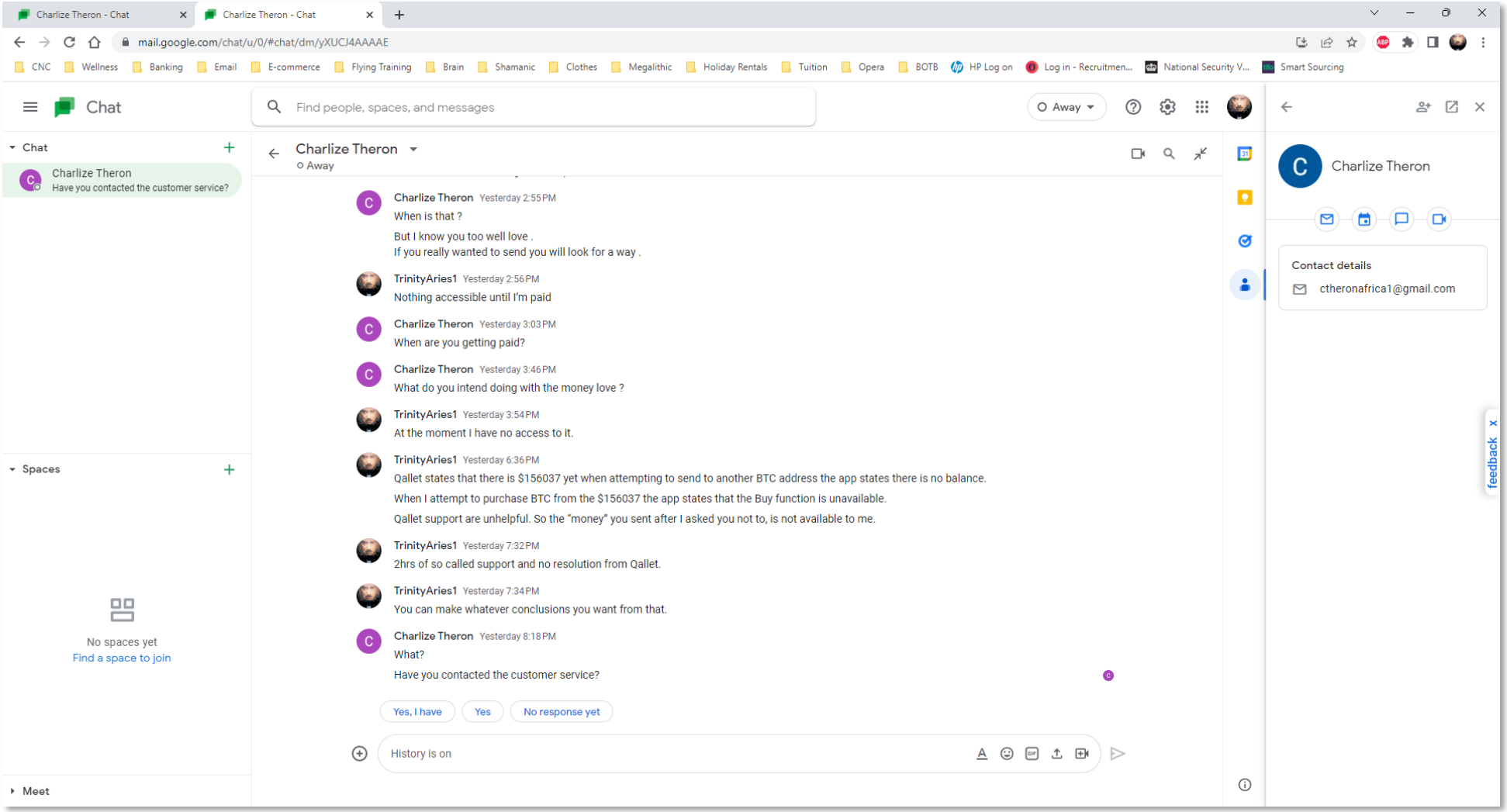
The following image shows a list of archived WhatsApp numbers and each one has been downloaded to provide transcripts in full with images.

WhatsApp – List of Telephone Numbers	***Search Matches***
	**310 859 9933** Barry & Krueger (Law Firm) 8383 Wilshire Blvd #945, Beverly Hills, CA 90211. **Google Dropped Pin:** https://www.google.com/maps/place/Barry+%26+Krueger/@34.0650059,-118.3759641,17z/data=!3m1!4b1!4m6!3m5!1s0x80c2b955d5e3c773:0x35c399da919af14d!8m2!3d34.0650059!4d-118.3733892!16s%2Fg%2F1tfly4dv?entry=ttu

2.1.11 Continued Impersonation of Charlize Theron in Google Chat

The image below shows the Google Chat between the party impersonating Charlize Theron and TrinityAries1, including the email contact details.

Refer to: ***Filenames (Transcripts)***



2.1.12 Request to Transfer Funds to Vickie Garcia

Note: The following is an extract of **#01 - WhatsApp +1 (315) 936-2990 (09,08,2021 - 12,08,2021).pdf**

Refer to: ***Filenames (Transcripts)***

[09/08/2021, 10:58:48] Christopher Chalmers: Bank name: Bank of America

Account name: Vickie Garcia

Account number: 325151129201

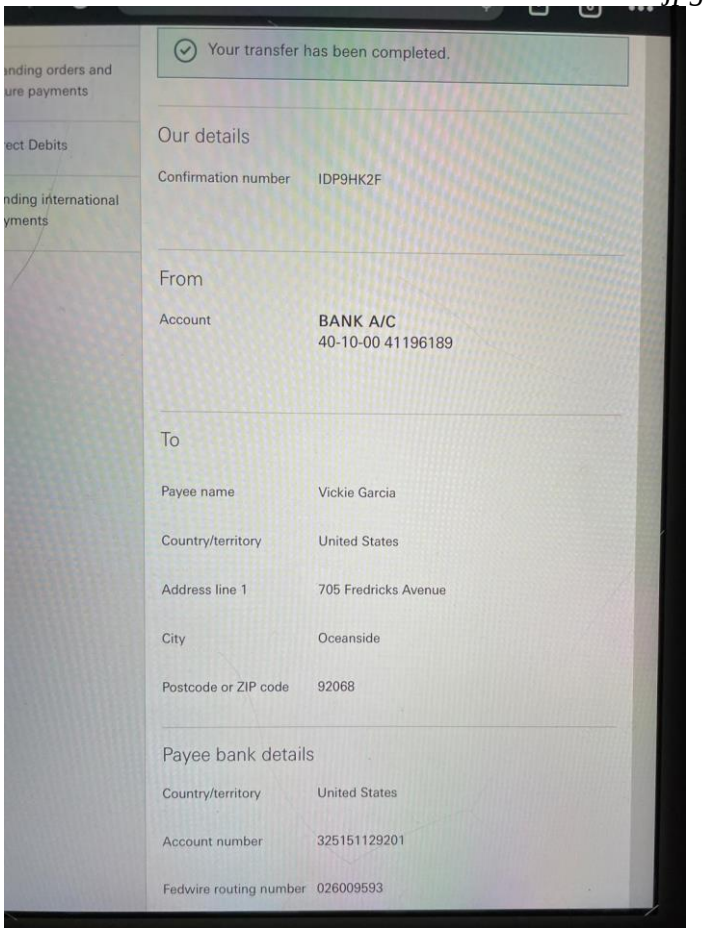
Routing number: 026009593

Address: 222 Broadway, New York, NY 10038

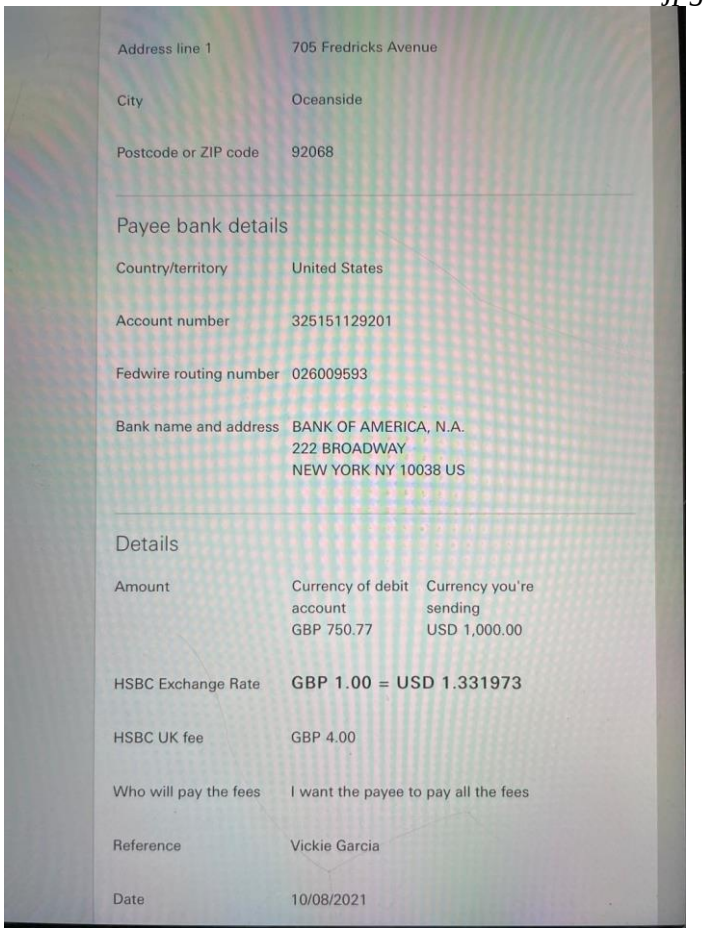
Swift Code: BOFAUS3N

Home address: 705 Fredricks Ave. Oceanside, Ca. 92068.
[09/08/2021, 10:59:57] +1 (315) 936-2990: Confirmed and correct
[10/08/2021, 20:55:41] Christopher Chalmers: All paid
Confirmation number is IDP8HK2F

[10/08/2021, 20:56:54] Christopher Chalmers: <attached: 00000021-PHOTO-2021-08-10-20-56-53.jpg>



[10/08/2021, 20:57:52] Christopher Chalmers: <attached: 00000022-PHOTO-2021-08-10-20-57-51.jpg>



Address line 1	705 Fredricks Avenue
City	Oceanside
Postcode or ZIP code	92068

Payee bank details

Country/territory	United States
Account number	325151129201
Fedwire routing number	026009593
Bank name and address	BANK OF AMERICA, N.A. 222 BROADWAY NEW YORK NY 10038 US

Details

Amount	Currency of debit account GBP 750.77	Currency you're sending USD 1,000.00
HSBC Exchange Rate	**GBP 1.00 = USD 1.331973**	
HSBC UK fee	GBP 4.00	
Who will pay the fees	I want the payee to pay all the fees	
Reference	Vickie Garcia	
Date	10/08/2021	

[10/08/2021, 20:58:01] Christopher Chalmers: 1000 usd

2.1.13 eFlorist Order

With the additional identification available as the party who paid for a delivery of flowers valued at £24.00 from eFlorist of Unit 35, Romsey Industrial Estate, Greatbridge Road, Romsey. SO51 0HR. Website address: https://www.eflorist.co.uk/

Refer to: ***Filenames (Other)***

Our order number: 744001/M

Sender Reference: WA1131588-1

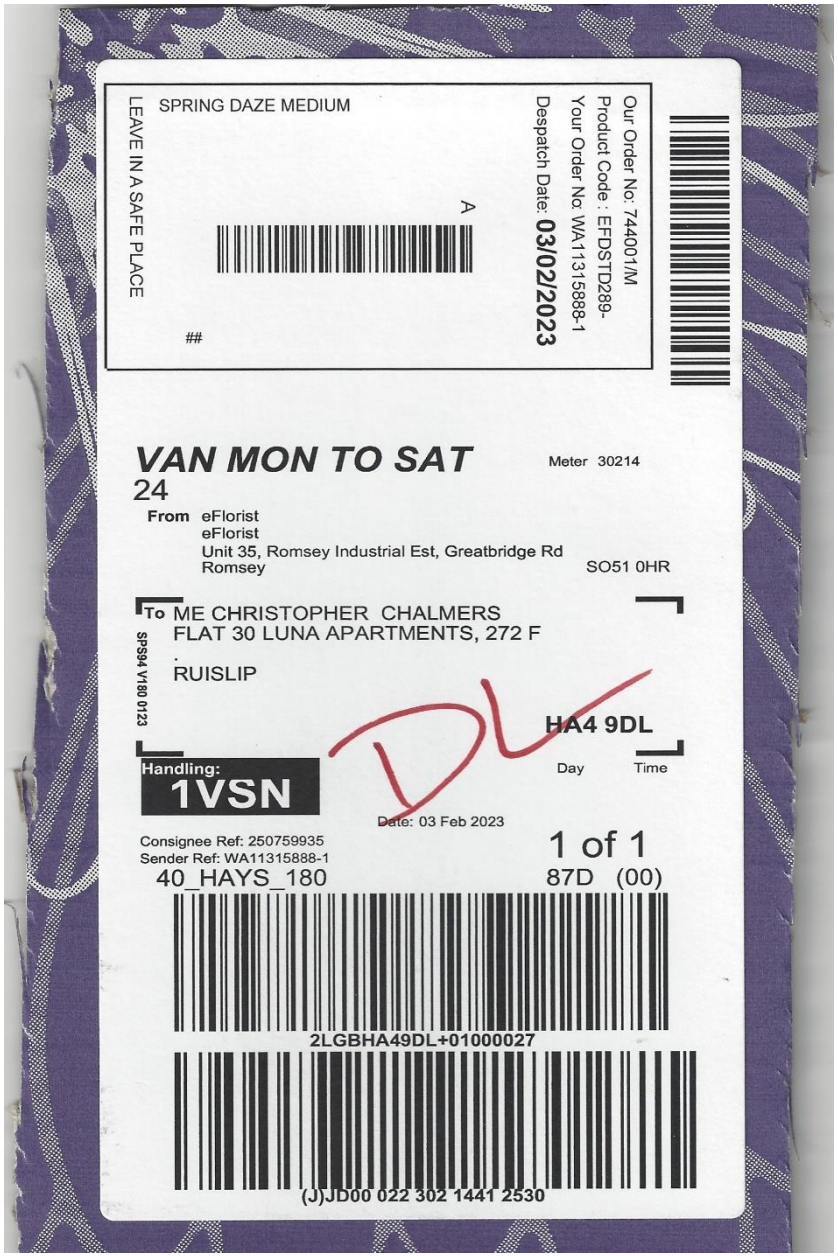
Product Code: EFDSTD298-

Flowers Sent: Spring Daze Medium

Dispatch dated 03/02/2023

I will always love you and our son micheal .
So proud of you husband Wife&Charlize

WA11315888-1



SPRING DAZE MEDIUM

LEAVE IN A SAFE PLACE

A

##

Our Order No: 744001/M
Product Code : EFDSTD289-
Your Order No: WA11315888-1
Despatch Date: **03/02/2023**

VAN MON TO SAT

Meter 30214

24

From eFlorist
eFlorist
Unit 35, Romsey Industrial Est, Greatbridge Rd
Romsey SO51 0HR

To ME CHRISTOPHER CHALMERS
FLAT 30 LUNA APARTMENTS, 272 F
.
RUISLIP

HA4 9DL

SPS94 V180 0123

DL

Handling:
1VSN

Day Time

Date: 03 Feb 2023

Consignee Ref: 250759935
Sender Ref: WA11315888-1

1 of 1

40_HAYS_180

87D (00)

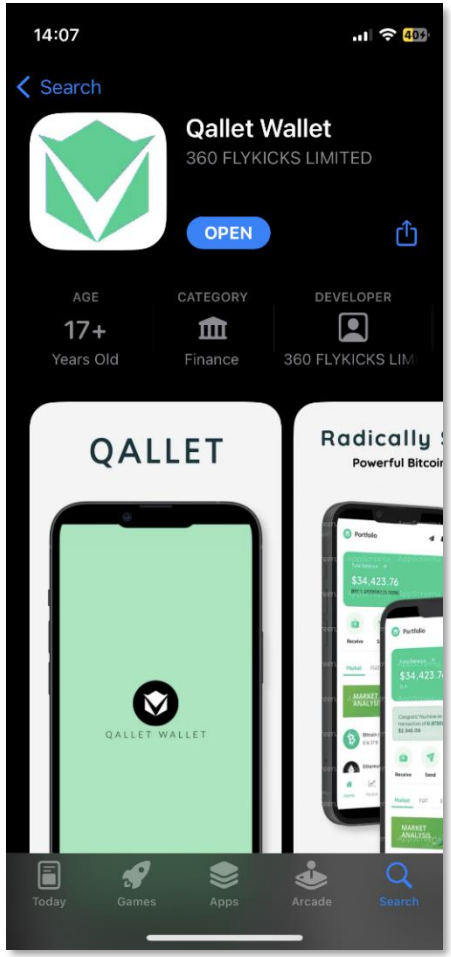
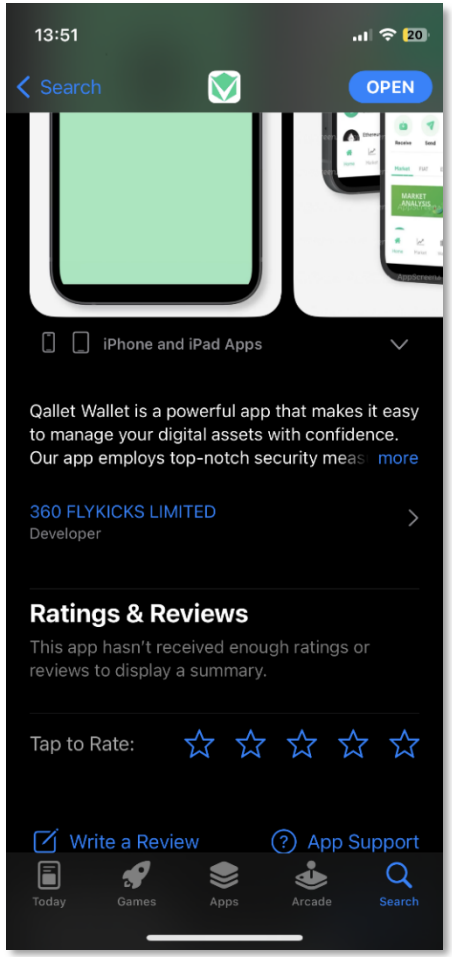
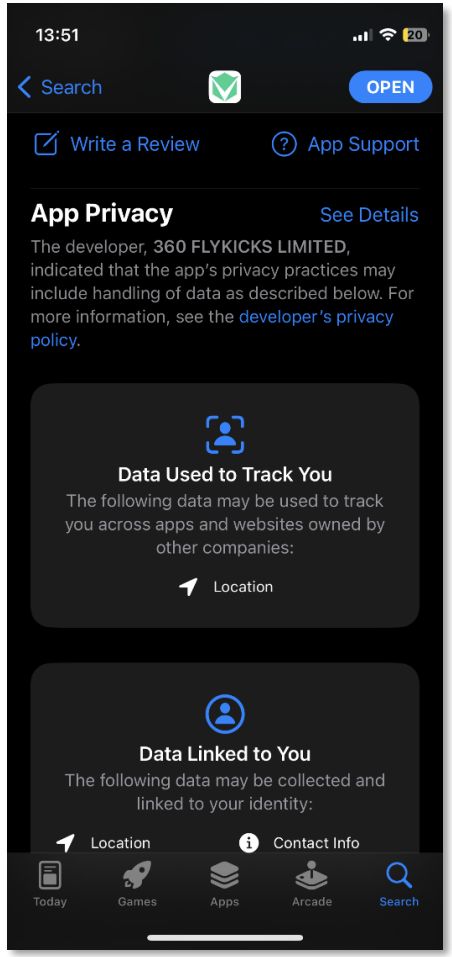
2LGBHA49DL+01000027

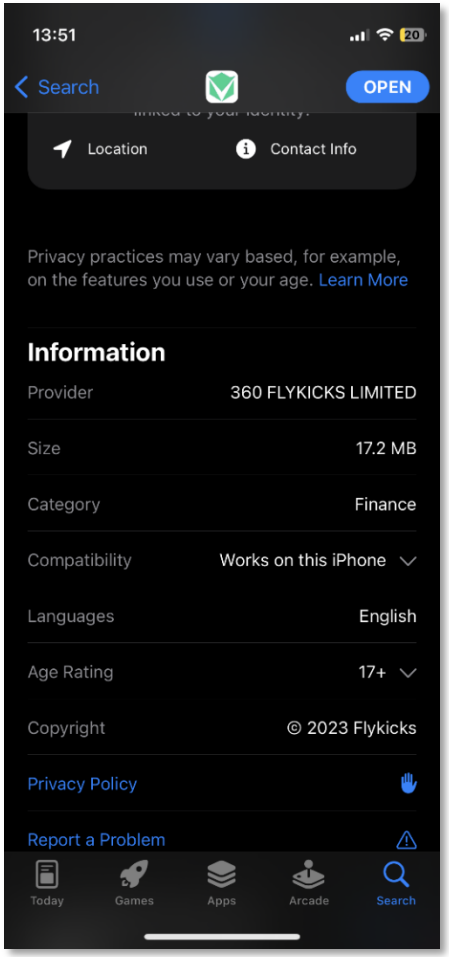
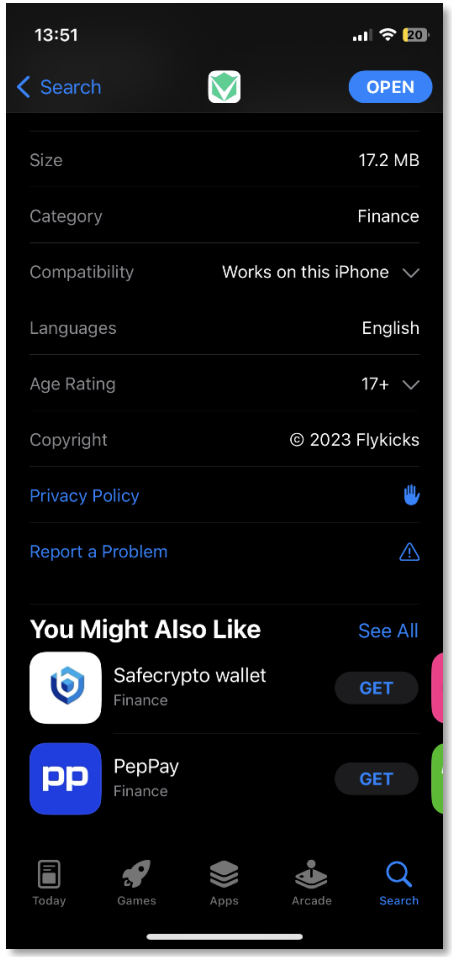
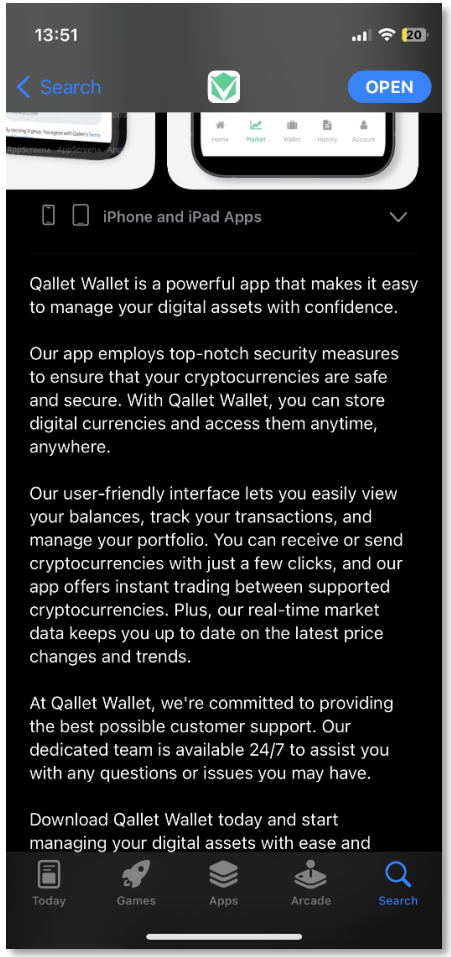
(J)JD00 022 302 1441 2530

2.1.14 Qallet Wallet App Store Images

Refer to: ***Filenames (Other)***

The following images show all Qallet Wallet App Store images:

Qallet Wallet	*Qallet Wallet*	*Qallet Wallet*
		

Qallet Wallet	*Qallet Wallet*	*Qallet Wallet*
		

3. Evidence (Detail)

3.1 Payments

3.1.1 Payments #01 (09,08,2021 - 12,08,2021) Vickie Garcia

GBP & USD BTC Transactions Table of Payments, Dates & Accounts / Addresses. For WhatsApp Chat and Google Chat references refer to the full document, see: **Payments #01 (09,08,2021 - 12,08,2021).pdf**

Account (09,08,2021 - 12,08,2021)	Date	USD	USD (Total)	GBP	GBP (Total)
Vickie Garcia	10 Aug 2021	$1,000.00	$1,000.00		
Total Payments #01 (09,08,2021 - 12,08,2021) Vickie Garcia			**$1,000.00**		

3.1.2 Payments #02 (10,08,2021 - 17,11,2021)

GBP & USD BTC Transactions Table of Payments, Dates & Accounts / Addresses. For WhatsApp Chat and Google Chat references refer to the full document, see: **Payments #02 (10,08,2021 - 17,11,2021).pdf**

BTC Address (10,08,2021 - 17,11,2021)	Date	USD	USD (Total)	GBP	GBP (Total)
36VVJUFDXQWHWK7S7XQ82JB5JEFHCAFBUY	15 Aug 2021	$45.70	$0045.70		
36VVJUFDXQWHWK7S7XQ82JB5JEFHCAFBUY	15 Aug 2021	$45.74	$91.44		
36VVJUFDXQWHWK7S7XQ82JB5JEFHCAFBUY	15 Aug 2021	$18,274.74	$18,366.18		
36VVJUFDXQWHWK7S7XQ82JB5JEFHCAFBUY	17 Aug 2021	$2072.70	$20,438.86		
31UPMVDYCMIKRWK8Y3WCNKSY4KJFKQQA6E	01 Sept 2021	$19,024.18	$39,463.04		
31UPMVDYCMIKRWK8Y3WCNKSY4KJFKQQA6E	15 Sept 2021	$2,014.05	$41,477.09		
31UPMVDYCMIKRWK8Y3WCNKSY4KJFKQQA6E	11 Oct 2021	$1,984.25	$43,461.34		
31UPMVDYCMIKRWK8Y3WCNKSY4KJFKQQA6E	01 Nov 2021	$993.82	$44,455.16		
31UPMVDYCMIKRWK8Y3WCNKSY4KJFKQQA6E	08 Nov 2021			£1,099.96	£1,099.96
				£757.15	£1,857.11
Total Payments #02 (10,08,2021 - 17,11,2021)			**$44,455.16**		**£1,857.11**

3.1.3 Payments #03 (18,11,2021 - 15,05,2022)

GBP & USD BTC Transactions Table of Payments, Dates & Accounts / Addresses. For WhatsApp Chat and Google Chat references refer to the full document, see: **Payments #03 (18,11,2021 - 15,05,2022).pdf**

BTC Address (18,11,2021 - 15,05,2022)	Date	USD	USD (Total)	GBP	GBP (Total)
36VVJUFDXQWHWK7S7XQ82JB5JEFHCAFBUY	29 Nov 2021			£1,506.40	£1,506.40
36VVJUFDXQWHWK7S7XQ82JB5JEFHCAFBUY	06 Dec 2021	$4,150.69	$4,150.69		
36VVJUFDXQWHWK7S7XQ82JB5JEFHCAFBUY	06 Dec 2021	$158.43	$158.43		
36VVJUFDXQWHWK7S7XQ82JB5JEFHCAFBUY	20 Dec 2021	$523.88	$523.88		
36VVJUFDXQWHWK7S7XQ82JB5JEFHCAFBUY	16 Jan 2022	$1,275.91	$1,275.91		
36VVJUFDXQWHWK7S7XQ82JB5JEFHCAFBUY	17 Jan 2022	$915.53	$915.53		
Total Payments #03 (18,11,2021 - 15,05,2022)			**$7,024.44**		**£1,506.40**

3.1.4 Payments #07 (16,05,2022 - 03,04,2023)

GBP & USD BTC Transactions Table of Payments, Dates & Accounts / Addresses. For WhatsApp Chat and Google Chat references refer to the full document, see: **Payments #07 (16,05,2022 - 03,04,2023).pdf**

BTC Address (16,05,2022 - 03,04,2023)	Date	USD	USD (Total)	GBP	GBP (Total)
1DHGW7X7OPYVVWXWNKVLZX5BZ3L7BQFCXR	05 Jun 2022	$519.57	$519.57		
1DHGW7X7OPYVVWXWNKVLZX5BZ3L7BQFCXR	22 Jun 2022			£499.25	£499.25
1DHGW7X7OPYVVWXWNKVLZX5BZ3L7BQFCXR	31 Jul 2022			£822.08	£1,321.33
BC1QME6Z6WXFKVSWKMMTNF87C809D4HD93YNK4EK9Q	31 Jul 2022			£822.56	£2,143.89
3HSLMIXMRVA8MTKZTTBPGRPWU5M7SWTPUB	14 Oct 2022			£1,030.25	£3,174.14
BC1Q73SZUQ4REMGR9J7WW9QFWSD4XJVPZ6JCMWUATA	21 Oct 2022			£1,976.55	£5,150.69
BC1Q6K7YZUDD9EJYD53DLQLXVVFZLH6QWHL67J5S9K	04 Nov 2022			£2,023.99	£7,174.68
BC1QCNLXDSFW8S07SEJH57KTD53XLV8RRSFEJT00C8	18 Nov 2022	$623.07	$1,142.64	£1,976.55	£9,151.23
BC1Q3QGTU7UKAWVKCMA9N3J3MKWP2RCFKGQG8D34P0	25 Nov 2022			£3,448.99	£12,600.22
3HSLMIXMRVA8MTKZTTBPGRPWU5M7SWTPUB	25 Nov 2022			£476.05	£13,076.27
BC1QER5NHGSEE7Y54WR9WF6TULJACADPFWR6YXX3P9	13 Mar 2023			£828.72	£13,904.99
Total Payments #07 (16,05,2022 - 03,04,2023)			**$1,142.64**		**£13,904.99**

3.1.5 Payments #08 (05,10,2023 - 20,10,2023)

GBP & USD BTC Transactions Table of Payments, Dates & Accounts / Addresses. For WhatsApp Chat and Google Chat references refer to the full document, see: **Payments Total Payments #08 (05,10,2023 - 20,10,2023).pdf**

BTC Address (16,05,2022 - 03,04,2023)	Date	USD	USD (Total)	GBP	GBP (Total)
BC1QAPXXGLTVXGTMZKG49ZRQMH5HWJWYDL4AUNJWL7	15 Oct 2023			£2,024.57	£2,024.57
Total Payments #08 (05,10,2023 - 20,10,2023)					**£2,024.57**

3.1.6 Payments #All (09,08,2021 - 03,04,2023)

GBP & USD BTC Transactions Table of Payments, Dates & Accounts / Addresses.

Payment Period		USD	USD (Total)	GBP	GBP (Total)
Total Payments #01 (09,08,2021 - 12,08,2021)			$1,000.00		£0.00
Total Payments #02 (10,08,2021 - 17,11,2021)			$44,455.16		£1,857.11
Total Payments #03 (18,11,2021 - 15,05,2022)			$7,024.44		£1,506.40
Total Payments #07 (16,05,2022 - 03,04,2023)			$1,142.64		£13,904.99
Total Payments #08 (05,10,2023 - 20,10,2023)					£2,024.57
Total Payments All (09,08,2021 - 20,10,2023)			**$53,622.24**		**£19,293.07**

3.2 Emails (inc Header Information)

3.2.1 Myqallet Email - KYC Verification.eml

Refer to: Filenames (Other) for original file

```
Return-Path: <bounce+v2+2956c5.938fb.1680801378.BAABAAVUSho-heCHm-
5K1aYnJtEKnfzzYQ==~contact=trinityaries.com@tidioreply.com>
Delivered-To: contact@trinityaries.com
Received: from sxb1plzcpnl487113.prod.sxb1.secureserver.net
      by sxb1plzcpnl487113.prod.sxb1.secureserver.net with LMTP
      id QLT1FX0QK2REDD4AZ8NE9g
      (envelope-from <bounce+v2+2956c5.938fb.1680801378.BAABAAVUSho-heCHm-
5K1aYnJtEKnfzzYQ==~contact=trinityaries.com@tidioreply.com>)
      for <contact@trinityaries.com>; Mon, 03 Apr 2023 10:44:29 -0700
Return-path: <bounce+v2+2956c5.938fb.1680801378.BAABAAVUSho-heCHm-
5K1aYnJtEKnfzzYQ==~contact=trinityaries.com@tidioreply.com>
Envelope-to: contact@trinityaries.com
Delivery-date: Mon, 03 Apr 2023 10:44:29 -0700
Received: from m143-216.mailgun.net ([143.55.224.216]:37747)
      by sxb1plzcpnl487113.prod.sxb1.secureserver.net with esmtps  (TLS1.2) tls TLS_ECDHE_RSA_WITH_AES_128_GCM_SHA256
      (Exim 4.95)
      (envelope-from <bounce+v2+2956c5.938fb.1680801378.BAABAAVUSho-heCHm-
5K1aYnJtEKnfzzYQ==~contact=trinityaries.com@tidioreply.com>)
      id 1pjOEB-00HAqZ-Oj
      for contact@trinityaries.com;
      Mon, 03 Apr 2023 10:44:29 -0700
DKIM-Signature: a=rsa-sha256; v=1; c=relaxed/relaxed; d=tidioreply.com;
 q=dns/txt; s=smtp; t=1680543802; x=1680551002; h=Content-Transfer-Encoding:
 Content-Type: Date: MIME-Version: Message-ID: Sender: Sender: Subject:
 Subject: Reply-To: To: To: From: From;
 bh=agJlG1jOCEQ1SN2CAfXhmDE2wNMcr8gcjpON5y81Ipw=;

b=AinbR0HHWk2txbPUS0xRlkxSreTIkU/mPtYIsb2c23+DmiQkd2hGpzr1f+YI9X2/+d/rMAaxmFSx9kMrIxwQ19us0T7fA2aXxr7gZehjg/BvQDMQx5j+asWVv
CryX0fqoT8vYu9zcPWzLhPzePhjLliA9YjOITCn5ixir+L8O+w=
X-Mailgun-Sending-Ip: 143.55.224.216
X-Mailgun-Sid: WyIwMTAwOSIsImNvbnRhY3RAdHJpbml0eWFyaWVzLmNvbSIsIjkzOGZiIl0=
Received: from <unknown> (<unknown> []) by 560750ea4418 with HTTP id
```

```
 642b09e27b389011798b04c7; Mon, 03 Apr 2023 17:16:18 GMT
From: Qallet Helpline
 <e3yxhdtirkqw0pbz2viypet5dkcyypgs-76a4ed71ffc34ac9@tidioreply.com>
To: contact@trinityaries.com
Reply-To: Qallet Helpline
 <e3yxhdtirkqw0pbz2viypet5dkcyypgs-76a4ed71ffc34ac9@tidioreply.com>
Subject: Notification
Sender: no-reply@tidioreply.com
Message-ID: <80196f58cd91cc31dfc4bb5b5f09ccec@tidioreply.com>
MIME-Version: 1.0
Date: Mon, 03 Apr 2023 17:16:17 +0000
Content-Type: text/html; charset="utf-8"
Content-Transfer-Encoding: quoted-printable
X-Spam-Status: No, score=0.2
X-Spam-Score: 2
X-Spam-Bar: /
X-Ham-Report: Spam detection software, running on the system "sxb1plzcpnl487113.prod.sxb1.secureserver.net",
 has NOT identified this incoming email as spam.  The original
 message has been attached to this so you can view it or label
 similar future email.  If you have any questions, see
 root\@localhost for details.
 Content preview:  Hello, your KYC verification has been approved. Qallet Helpline
    from myqallet.com POWERED BY
 Content analysis details:   (0.2 points, 5.0 required)
  pts rule name              description
 ---- ---------------------- --------------------------------------------------
  0.0 URIBL_BLOCKED          ADMINISTRATOR NOTICE: The query to URIBL was
                             blocked.  See
                             http://wiki.apache.org/spamassassin/DnsBlocklists#dnsbl-block
                              for more information.
                             [URIs: myqallet.com]
  0.3 FROM_LOCAL_HEX         From: localpart has long hexadecimal sequence
 -0.0 SPF_PASS               SPF: sender matches SPF record
  0.0 HTML_MESSAGE           BODY: HTML included in message
  0.0 HTML_IMAGE_RATIO_02    BODY: HTML has a low ratio of text to image
                             area
  0.1 MIME_HTML_ONLY         BODY: Message only has text/html MIME parts
 -0.1 DKIM_VALID             Message has at least one valid DKIM or DK signature
```

```
 -0.1 DKIM_VALID_AU          Message has a valid DKIM or DK signature from
                             author's domain
  0.1 DKIM_SIGNED            Message has a DKIM or DK signature, not necessarily
                             valid
 -0.1 DKIM_VALID_EF          Message has a valid DKIM or DK signature from
                             envelope-from domain
  0.0 UNPARSEABLE_RELAY      Informational: message has unparseable relay
                             lines
X-Spam-Flag: NO

<!DOCTYPE html PUBLIC "-//W3C//DTD XHTML 1.0 Strict//EN" "http://www.w3.org=
/TR/xhtml1/DTD/xhtml1-strict.dtd"><html xmlns=3D"http://www.w3.org/1999/xht=
ml"><head>
    <meta http-equiv=3D"Content-Type" content=3D"text/html; charset=3Dutf-8=
" />
    <meta name=3D"viewport" content=3D"width=3Ddevice-width, initial-scale=
=3D1.0" />
    <style type=3D"text/css">
        #outlook a{padding:0}.ExternalClass{width:100%}.ExternalClass,.Exte=
rnalClass p,.ExternalClass span,.ExternalClass font,.ExternalClass td,.Exte=
rnalClass div{line-height:100%}body,table,td,a{-webkit-text-size-adjust:100=
%;-ms-text-size-adjust:100%}table,td{mso-table-lspace:0;mso-table-rspace:0}=
img{-ms-interpolation-mode:bicubic}img{border:0;outline:none;text-decoratio=
n:none}a img{border:none}td img{vertical-align:top}table,table td{border-co=
llapse:collapse}body{margin:0;padding:0;width:100% !important}.mobile-space=
r{width:0;display:none}@media all and (max-width:639px){.container{width:10=
0% !important;max-width:600px !important}.mobile{width:auto !important;max-=
width:100% !important;display:block !important}.mobile-center{text-align:ce=
nter !important}.mobile-right{text-align:right !important}.mobile-left{text=
-align:left!important;}.mobile-hidden{max-height:0;display:none !important;=
mso-hide:all;overflow:hidden}.mobile-spacer{width:auto !important;display:t=
able !important}.mobile-image img {height: auto !important; max-width: 600p=
x !important; width: 100% !important}.mobile-main {padding: 0 !important}.m=
obile-container {border-radius: 0 !important}}
    </style>
    <!--[if mso]><style type=3D"text/css">body, table, td, a { font-family:=
 Arial, Helvetica, sans-serif !important; }</style><![endif]-->
</head>
```

```
<body bgcolor=3D"#f1f4f7" style=3D"font-family: Arial, sans-serif; margin: =
0px; padding: 0px; background-color: #f1f4f7;">
<table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=3D"100%" clas=
s=3D"main" style=3D"width: 100%;">
    <tbody><tr>
        <td align=3D"center" valign=3D"top" class=3D"mobile-main" style=3D"=
vertical-align: top; padding: 32px 0px 0px;">
            <table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=
=3D"600" class=3D"container" style=3D"width: 600px;">
                <tbody><tr>
                    <td align=3D"center" valign=3D"top" style=3D"vertical-a=
lign: top;">
                        <table cellpadding=3D"0" cellspacing=3D"0" border=
=3D"0" width=3D"600" class=3D"container card" style=3D"width: 600px;">
                            <tbody><tr>
                                <td valign=3D"top" class=3D"mobile-containe=
r" bgcolor=3D"#ffffff" style=3D"vertical-align: top; padding: 20px 0px 20px=
; border-radius: 6px; background-color: #ffffff;">
                                    <table cellpadding=3D"0" cellspacing=3D=
"0" border=3D"0" width=3D"100%" class=3D"block" style=3D"width: 100%;">
                                        <tbody><tr>
                                            <td align=3D"left" valign=3D"to=
p" style=3D"vertical-align: top; padding: 0px 30px; font-size: 16px;">
                                                Hello, your KYC verificatio=
n has been approved.
                                            </td>
                                        </tr>
                                        </tbody></table>
                                </td>
                            </tr>
                            </tbody></table>
                    </td>
                </tr>
                </tbody></table>
            <table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=
=3D"600" class=3D"container" style=3D"width: 600px;">
                <tbody><tr>
                    <td align=3D"center" valign=3D"top" style=3D"vertical-a=
```

```
lign: top;">
                        <table cellpadding=3D"0" cellspacing=3D"0" border=
=3D"0" width=3D"600" class=3D"container footer" style=3D"width: 600px;">
                            <tbody><tr>
                                <td valign=3D"top" align=3D"left" style=3D"=
vertical-align: top; padding: 20px;">
                                    <table cellpadding=3D"0" cellspacing=3D=
"0" border=3D"0" width=3D"100%" class=3D"block" style=3D"width: 100%;">
                                        <tbody><tr>
                                            <td align=3D"center" valign=3D"=
top" style=3D"vertical-align: top;">
                                                <table cellpadding=3D"0" ce=
llspacing=3D"0" border=3D"0" width=3D"100%" style=3D"width: 100%;">
                                                    <tbody>
                                                    <tr>
                                                        <td class=3D"sender=
-info" valign=3D"top" align=3D"center" style=3D"vertical-align: top; font-f=
amily: Arial, sans-serif; font-size: 12px; line-height: 18px; color: #62708=
b; text-align: center;">
                                                            Qallet Helpline=
                                                             from myqallet.=
com<br />                                                        </td>
                                                    </tr>
                                                                          =
                            </tbody>
                                                </table>
                                            </td>
                                        </tr>
                                        </tbody>
                                    </table>
                                                                          =
 <table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=3D"100%" cla=
ss=3D"block" style=3D"width: 100%;">
                                            <tbody><tr>
                                                <td align=3D"center" valign=
=3D"top" style=3D"vertical-align: top; padding: 12px 0px 0px;">
                                                    <table cellpadding=3D"0=
" cellspacing=3D"0" border=3D"0" width=3D"100%" style=3D"width: 100%;">
```

```
                                                        <tbody><tr>
                                                            <td class=3D"" =
valign=3D"top" align=3D"center" style=3D"vertical-align: top; font-family: =
Arial, sans-serif; font-size: 10px; line-height: 15px; color: #62708b; text=
-align: center;">
                                                                POWERED BY
                                                            </td>
                                                        </tr>
                                                        </tbody>
                                                    </table>
                                                </td>
                                            </tr>
                                            </tbody>
                                        </table>
                                        <table cellpadding=3D"0" cellspacin=
g=3D"0" border=3D"0" width=3D"100%" class=3D"block" style=3D"width: 100%;">
                                            <tbody><tr>
                                                <td align=3D"center" valign=
=3D"top" style=3D"vertical-align: top;">
                                                    <table cellpadding=3D"0=
" cellspacing=3D"0" border=3D"0" width=3D"100%" style=3D"width: 100%;">
                                                        <tbody><tr>
                                                            <td valign=3D"m=
iddle" align=3D"center" class=3D"tidio-logo" style=3D"vertical-align: middl=
e; text-align: center;">
                                                                <a target=
=3D"_blank" href=3D"https://email.tidioreply.com/c/eJxskEFuwyAQRU-Dd4kM2I5Z=
eFEp8jUiGIaExgYyJnHp6SuiLLv97z99zdhJydGZBic-jG3fybEVzW1yXPFWGXHqzEnwU69FN_Q=
cO8VRInDX-GlsuRpcP4JVHEBy66Azpje9axUAAuva7K2PhGkpR4hrs0y3nNPG5BcTMxPzvu_Hd6=
VSJuYUdyS0B1MO77i25JwWnV2klcnzHskmwm1jYkgUvxEyk2eU5edms6f7Y2-T-RUvXxLm3t6hl=
HSt5WdeL1t8EiCT51X7xYfrhdB90IrWP-sAVvYJQa9J-2v414AYMoa6DjG8kDadfQwfSOiQCKma=
5aGXBfP7fpqqpiHX15APPhdNHrcK_wIAAP__kNKGLQ" style=3D"cursor: pointer; font-=
size: 0px; line-height: 100%; text-decoration: none;"><img border=3D"0" alt=
=3D"" width=3D"53" src=3D"https://tidio-mail.com/images/footer_img.png" sty=
le=3D"margin: 0px; padding: 0px; max-width: 100%; border: none;" /></a>
                                                            </td>
                                                        </tr>
                                                        </tbody>
```

```
                                                    </table>
                                                </td>
                                            </tr>
                                            </tbody>
                                        </table>
                                                                                    </td>
                            </tr>
                            </tbody></table>
                    </td>
                </tr>
                </tbody></table>
        </td>
    </tr>
    </tbody></table>

<img width=3D"1px" height=3D"1px" alt=3D"" src=3D"https://email.tidioreply.=
com/o/eJwUyTGuwyAMBuDTPMYnU0NiDxwm_AbVUhsqypLbV5k_K8rSa2glbkI5sdAjPAs168mEc=
4TwDiXdDLt2qWyHcg5ehKJuPQtMI8DROlKtueZOCjT8JVpuPmb7vK5_jHeYBeNcB9ZN009f1zG9=
fW_8BQAA__8z9Cnn"></body></html>
```

3.2.2 Myqallet Email - Generate a Private Key.eml

Refer to: Filenames (Other) for original file

```
Return-Path: <bounce+v2+2956c5.938fb.1680803160.BAABAAVoBKAtY-
cZNglPQbN3qvU5zKwMYg==~contact=trinityaries.com@tidioreply.com>
Delivered-To: contact@trinityaries.com
Received: from sxb1plzcpnl487113.prod.sxb1.secureserver.net
      by sxb1plzcpnl487113.prod.sxb1.secureserver.net with LMTP
      id cDipF4kTK2RdIT8AZ8NE9g
      (envelope-from <bounce+v2+2956c5.938fb.1680803160.BAABAAVoBKAtY-
cZNglPQbN3qvU5zKwMYg==~contact=trinityaries.com@tidioreply.com>)
      for <contact@trinityaries.com>; Mon, 03 Apr 2023 10:57:29 -0700
Return-path: <bounce+v2+2956c5.938fb.1680803160.BAABAAVoBKAtY-
cZNglPQbN3qvU5zKwMYg==~contact=trinityaries.com@tidioreply.com>
Envelope-to: contact@trinityaries.com
Delivery-date: Mon, 03 Apr 2023 10:57:29 -0700
Received: from so254-32.mailgun.net ([198.61.254.32]:45530)
      by sxb1plzcpnl487113.prod.sxb1.secureserver.net with esmtps  (TLS1.2) tls TLS_ECDHE_RSA_WITH_AES_128_GCM_SHA256
      (Exim 4.95)
      (envelope-from <bounce+v2+2956c5.938fb.1680803160.BAABAAVoBKAtY-
cZNglPQbN3qvU5zKwMYg==~contact=trinityaries.com@tidioreply.com>)
      id 1pjOQl-00HMEq-A9
      for contact@trinityaries.com;
      Mon, 03 Apr 2023 10:57:29 -0700
DKIM-Signature: a=rsa-sha256; v=1; c=relaxed/relaxed; d=tidioreply.com;
 q=dns/txt; s=smtp; t=1680544581; x=1680551781; h=Content-Transfer-Encoding:
 Content-Type: Date: MIME-Version: Message-ID: Sender: Sender: Subject:
 Subject: Reply-To: To: To: From: From;
 bh=U5BFryGVDHBqIpbBdkIxB7bt+RbUMt2B9doCrl/bShM=;

b=uo2PjcqGkF/lBZIne0BVyNUWFvrsy9Qx8+nG4Pzd5ZlUnoDHzmCEDxR6+08zQFKCwfGEDd95xIbLhxRrSdEaqdIR4tCVDnHGprr3WhRlOgulfSju8qAZbUdhs
Jf5TVrMoHMcE/a+VH9xCeivNZegOh1DDFk1VKXKZSCcxf2HAjs=
X-Mailgun-Sending-Ip: 198.61.254.32
X-Mailgun-Sid: WyIwMTAwOSIsImNvbnRhY3RAdHJpbml0eWFyaWVzLmNvbSIsIjkzOGZiIl0=
Received: from <unknown> (<unknown> []) by 5e325e9e163e with HTTP id
 642b10d87b38901179d881dd; Mon, 03 Apr 2023 17:46:00 GMT
From: Qallet Helpline
```

```
 <e3yxhdtirkqw0pbz2viypet5dkcyypgs-d330e3575d8b4ed9@tidioreply.com>
To: contact@trinityaries.com
Reply-To: Qallet Helpline
 <e3yxhdtirkqw0pbz2viypet5dkcyypgs-d330e3575d8b4ed9@tidioreply.com>
Subject: Notification
Sender: no-reply@tidioreply.com
Message-ID: <d6a1223487962736680baa38aee103f1@tidioreply.com>
MIME-Version: 1.0
Date: Mon, 03 Apr 2023 17:45:59 +0000
Content-Type: text/html; charset="utf-8"
Content-Transfer-Encoding: quoted-printable
X-Spam-Status: No, score=0.2
X-Spam-Score: 2
X-Spam-Bar: /
X-Ham-Report: Spam detection software, running on the system "sxb1plzcpnl487113.prod.sxb1.secureserver.net",
 has NOT identified this incoming email as spam.  The original
 message has been attached to this so you can view it or label
 similar future email.  If you have any questions, see
 root\@localhost for details.
 Content preview:  The amount you receive in your wallet is a huge amount since
    your account is newly created, to enable you withdraw your current portfolio
    balance to an external crypto app it’s mandatory for every [...]
 Content analysis details:   (0.2 points, 5.0 required)
  pts rule name              description
 ---- ---------------------- --------------------------------------------------
  0.0 URIBL_BLOCKED          ADMINISTRATOR NOTICE: The query to URIBL was
                             blocked.  See
                             http://wiki.apache.org/spamassassin/DnsBlocklists#dnsbl-block
                              for more information.
                             [URIs: tidioreply.com]
  0.3 FROM_LOCAL_HEX         From: localpart has long hexadecimal sequence
 -0.0 SPF_PASS               SPF: sender matches SPF record
  0.0 HTML_MESSAGE           BODY: HTML included in message
  0.0 HTML_IMAGE_RATIO_08    BODY: HTML has a low ratio of text to image
                             area
  0.1 MIME_HTML_ONLY         BODY: Message only has text/html MIME parts
 -0.1 DKIM_VALID             Message has at least one valid DKIM or DK signature
 -0.1 DKIM_VALID_AU          Message has a valid DKIM or DK signature from
```

```
                            author's domain
  0.1 DKIM_SIGNED           Message has a DKIM or DK signature, not necessarily
                            valid
 -0.1 DKIM_VALID_EF         Message has a valid DKIM or DK signature from
                            envelope-from domain
  0.0 UNPARSEABLE_RELAY     Informational: message has unparseable relay
                            lines
X-Spam-Flag: NO

<!DOCTYPE html PUBLIC "-//W3C//DTD XHTML 1.0 Strict//EN" "http://www.w3.org=
/TR/xhtml1/DTD/xhtml1-strict.dtd"><html xmlns=3D"http://www.w3.org/1999/xht=
ml"><head>
    <meta http-equiv=3D"Content-Type" content=3D"text/html; charset=3Dutf-8=
" />
    <meta name=3D"viewport" content=3D"width=3Ddevice-width, initial-scale=
=3D1.0" />
    <style type=3D"text/css">
        #outlook a{padding:0}.ExternalClass{width:100%}.ExternalClass,.Exte=
rnalClass p,.ExternalClass span,.ExternalClass font,.ExternalClass td,.Exte=
rnalClass div{line-height:100%}body,table,td,a{-webkit-text-size-adjust:100=
%;-ms-text-size-adjust:100%}table,td{mso-table-lspace:0;mso-table-rspace:0}=
img{-ms-interpolation-mode:bicubic}img{border:0;outline:none;text-decoratio=
n:none}a img{border:none}td img{vertical-align:top}table,table td{border-co=
llapse:collapse}body{margin:0;padding:0;width:100% !important}.mobile-space=
r{width:0;display:none}@media all and (max-width:639px){.container{width:10=
0% !important;max-width:600px !important}.mobile{width:auto !important;max-=
width:100% !important;display:block !important}.mobile-center{text-align:ce=
nter !important}.mobile-right{text-align:right !important}.mobile-left{text=
-align:left!important;}.mobile-hidden{max-height:0;display:none !important;=
mso-hide:all;overflow:hidden}.mobile-spacer{width:auto !important;display:t=
able !important}.mobile-image img {height: auto !important; max-width: 600p=
x !important; width: 100% !important}.mobile-main {padding: 0 !important}.m=
obile-container {border-radius: 0 !important}}
    </style>
    <!--[if mso]><style type=3D"text/css">body, table, td, a { font-family:=
 Arial, Helvetica, sans-serif !important; }</style><![endif]-->
</head>
<body bgcolor=3D"#f1f4f7" style=3D"font-family: Arial, sans-serif; margin: =
```

```
0px; padding: 0px; background-color: #f1f4f7;">
<table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=3D"100%" clas=
s=3D"main" style=3D"width: 100%;">
    <tbody><tr>
        <td align=3D"center" valign=3D"top" class=3D"mobile-main" style=3D"=
vertical-align: top; padding: 32px 0px 0px;">
            <table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=
=3D"600" class=3D"container" style=3D"width: 600px;">
                <tbody><tr>
                    <td align=3D"center" valign=3D"top" style=3D"vertical-a=
lign: top;">
                        <table cellpadding=3D"0" cellspacing=3D"0" border=
=3D"0" width=3D"600" class=3D"container card" style=3D"width: 600px;">
                            <tbody><tr>
                                <td valign=3D"top" class=3D"mobile-containe=
r" bgcolor=3D"#ffffff" style=3D"vertical-align: top; padding: 20px 0px 20px=
; border-radius: 6px; background-color: #ffffff;">
                                    <table cellpadding=3D"0" cellspacing=3D=
"0" border=3D"0" width=3D"100%" class=3D"block" style=3D"width: 100%;">
                                        <tbody><tr>
                                            <td align=3D"left" valign=3D"to=
p" style=3D"vertical-align: top; padding: 0px 30px; font-size: 16px;">
                                                The amount you receive in y=
our wallet is a huge amount since your account is newly created, to enable =
you withdraw your current portfolio balance to an external crypto app it=E2=
=80=99s mandatory for every user to generate a private key to activated you=
r withdrawal option to other wallet which is stated on our privacy policy (=
5.6)
                                            </td>
                                        </tr>
                                        </tbody></table>
                                </td>
                            </tr>
                            </tbody></table>
                    </td>
                </tr>
                </tbody></table>
            <table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=
```

```
=3D"600" class=3D"container" style=3D"width: 600px;">
                <tbody><tr>
                    <td align=3D"center" valign=3D"top" style=3D"vertical-a=
lign: top;">
                        <table cellpadding=3D"0" cellspacing=3D"0" border=
=3D"0" width=3D"600" class=3D"container footer" style=3D"width: 600px;">
                            <tbody><tr>
                                <td valign=3D"top" align=3D"left" style=3D"=
vertical-align: top; padding: 20px;">
                                    <table cellpadding=3D"0" cellspacing=3D=
"0" border=3D"0" width=3D"100%" class=3D"block" style=3D"width: 100%;">
                                        <tbody><tr>
                                            <td align=3D"center" valign=3D"=
top" style=3D"vertical-align: top;">
                                                <table cellpadding=3D"0" ce=
llspacing=3D"0" border=3D"0" width=3D"100%" style=3D"width: 100%;">
                                                    <tbody>
                                                    <tr>
                                                        <td class=3D"sender=
-info" valign=3D"top" align=3D"center" style=3D"vertical-align: top; font-f=
amily: Arial, sans-serif; font-size: 12px; line-height: 18px; color: #62708=
b; text-align: center;">
                                                            Qallet Helpline=
                                                             from myqallet.=
com<br />                                                        </td>
                                                    </tr>
                                                                          =
                            </tbody>
                                                </table>
                                            </td>
                                        </tr>
                                        </tbody>
                                    </table>
                                                                          =
 <table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=3D"100%" cla=
ss=3D"block" style=3D"width: 100%;">
                                        <tbody><tr>
                                            <td align=3D"center" valign=
```

```
=3D"top" style=3D"vertical-align: top; padding: 12px 0px 0px;">
                                                    <table cellpadding=3D"0=
" cellspacing=3D"0" border=3D"0" width=3D"100%" style=3D"width: 100%;">
                                                        <tbody><tr>
                                                            <td class=3D"" =
valign=3D"top" align=3D"center" style=3D"vertical-align: top; font-family: =
Arial, sans-serif; font-size: 10px; line-height: 15px; color: #62708b; text=
-align: center;">
                                                                POWERED BY
                                                            </td>
                                                        </tr>
                                                        </tbody>
                                                    </table>
                                                </td>
                                            </tr>
                                            </tbody>
                                        </table>
                                        <table cellpadding=3D"0" cellspacin=
g=3D"0" border=3D"0" width=3D"100%" class=3D"block" style=3D"width: 100%;">
                                            <tbody><tr>
                                                <td align=3D"center" valign=
=3D"top" style=3D"vertical-align: top;">
                                                    <table cellpadding=3D"0=
" cellspacing=3D"0" border=3D"0" width=3D"100%" style=3D"width: 100%;">
                                                        <tbody><tr>
                                                            <td valign=3D"m=
iddle" align=3D"center" class=3D"tidio-logo" style=3D"vertical-align: middl=
e; text-align: center;">
                                                                <a target=
=3D"_blank" href=3D"https://email.tidioreply.com/c/eJxskEFugzAQRU9jdomwBxxY=
sKgUcY1osIfEDdjO4IS6p68cZdntf__pa8YOPXTzVNEgdVe3TdN2sroNpmtVo3uNcpaKQOmTBF3=
XFnpEaMxUucFqlEpB0516rU6gdVdPiNAhkaxhlqKpk7MuMMUlH01Yq2W4pRQ3AV9CjUKN-74f35=
VChRpj2InJHqZ8eMelBWNcMM2BVwHnPbCNTNsmlI4cvskkAWeC_HOzyfH9sddx-lUvlyOl1t5Nz=
vFays-0XrbwZEMCziu6xfnrhWn-oJWse5YBKuwTGlwjuqv_1zDBJ_Jl3QT_It4wueA_kGkmZuJi=
5gcuC6X3_TwUDU0qr2HnXcrIjrYC_wIAAP__412Ezw" style=3D"cursor: pointer; font-=
size: 0px; line-height: 100%; text-decoration: none;"><img border=3D"0" alt=
=3D"" width=3D"53" src=3D"https://tidio-mail.com/images/footer_img.png" sty=
le=3D"margin: 0px; padding: 0px; max-width: 100%; border: none;" /></a>
```

```
                                                                    </td>
                                                                </tr>
                                                                </tbody>
                                                            </table>
                                                        </td>
                                                    </tr>
                                                    </tbody>
                                                </table>
                                                                                                    </td>
                                    </tr>
                                    </tbody></table>
                            </td>
                        </tr>
                        </tbody></table>
                </td>
            </tr>
            </tbody></table>

<img width=3D"1px" height=3D"1px" alt=3D"" src=3D"https://email.tidioreply.=
com/o/eJwUycEOwiAMANCvkaMBSkt34GNK18UmOgxy2d-bnd_eNuCjB2uJOGIpyCm8GmbbIOaON=
WpSBK5cCLsxaa_GJXjbSVLOULhulCsQcewiwGKWIhzpUeLy3ce07_t66viE2XScS3TdNP30dcl0=
-934DwAA__-nDyf5"></body></html>
```

3.2.3 Myqallet Email - Your Wallet Private Key Will Be Generated.eml

Refer to: [Filenames (Other)](#) for original file

```
Return-Path:
<bounce+v2+2956c5.938fb.1680804536.BAABAAVAASIpPHiWrolDL6b1RVH5Pq5RYw==~contact=trinityaries.com@tidioreply.com>
Delivered-To: contact@trinityaries.com
Received: from sxb1plzcpnl487113.prod.sxb1.secureserver.net
      by sxb1plzcpnl487113.prod.sxb1.secureserver.net with LMTP
      id QDkGIXwWK2RdIT8AZ8NE9g
      (envelope-from
<bounce+v2+2956c5.938fb.1680804536.BAABAAVAASIpPHiWrolDL6b1RVH5Pq5RYw==~contact=trinityaries.com@tidioreply.com>)
      for <contact@trinityaries.com>; Mon, 03 Apr 2023 11:10:04 -0700
Return-path:
<bounce+v2+2956c5.938fb.1680804536.BAABAAVAASIpPHiWrolDL6b1RVH5Pq5RYw==~contact=trinityaries.com@tidioreply.com>
Envelope-to: contact@trinityaries.com
Delivery-date: Mon, 03 Apr 2023 11:10:04 -0700
Received: from so254-32.mailgun.net ([198.61.254.32]:19285)
      by sxb1plzcpnl487113.prod.sxb1.secureserver.net with esmtps  (TLS1.2) tls TLS_ECDHE_RSA_WITH_AES_128_GCM_SHA256
      (Exim 4.95)
      (envelope-from
<bounce+v2+2956c5.938fb.1680804536.BAABAAVAASIpPHiWrolDL6b1RVH5Pq5RYw==~contact=trinityaries.com@tidioreply.com>)
      id 1pjOcw-00HXWs-Ex
      for contact@trinityaries.com;
      Mon, 03 Apr 2023 11:10:04 -0700
DKIM-Signature: a=rsa-sha256; v=1; c=relaxed/relaxed; d=tidioreply.com;
 q=dns/txt; s=smtp; t=1680545336; x=1680552536; h=Content-Transfer-Encoding:
 Content-Type: Date: MIME-Version: Message-ID: Sender: Sender: Subject:
 Subject: Reply-To: To: To: From: From;
 bh=vXU7Z4NKzv0IGvoDlLiGrGXvgOBaUHhQqmN9lCh1vXA=;

b=kZV8x+z0T0xKqAw4jaGg7X2utIXddOTlmCxTdiyCzmmXzlObgYhmdg+gmHcbuSBBTjJ0iU5RqZ82AZNEMDvZ2NISa3EH+aOPI2xCKw9U/B5j+WLQ54rqI5k0c
1670agnh51cXePCebTXMznazOGDuROb9QUKe55hbr1wqgIa+tw=
X-Mailgun-Sending-Ip: 198.61.254.32
X-Mailgun-Sid: WyIwMTAwOSIsImNvbnRhY3RAdHJpbml0eWFyaWVzLmNvbSIsIjkzOGZiIl0=
Received: from <unknown> (<unknown> []) by 15f1a762ce1a with HTTP id
 642b1638654df5ea0ca1484b; Mon, 03 Apr 2023 18:08:56 GMT
From: Qallet Helpline
```

```
 <e3yxhdtirkqw0pbz2viypet5dkcyypgs-d330e3575d8b4ed9@tidioreply.com>
To: contact@trinityaries.com
Reply-To: Qallet Helpline
 <e3yxhdtirkqw0pbz2viypet5dkcyypgs-d330e3575d8b4ed9@tidioreply.com>
Subject: New message from myqallet.com
Sender: no-reply@tidioreply.com
Message-ID: <6f83b9956f4f0d01a12bd4d0a6fb7b4d@tidioreply.com>
MIME-Version: 1.0
Date: Mon, 03 Apr 2023 18:08:56 +0000
Content-Type: text/html; charset="utf-8"
Content-Transfer-Encoding: quoted-printable
X-Spam-Status: No, score=0.2
X-Spam-Score: 2
X-Spam-Bar: /
X-Ham-Report: Spam detection software, running on the system "sxb1plzcpnl487113.prod.sxb1.secureserver.net",
 has NOT identified this incoming email as spam.  The original
 message has been attached to this so you can view it or label
 similar future email.  If you have any questions, see
 root\@localhost for details.
 Content preview:  Your wallet private key will be generated to you by our 2AF
    software but it’s gonna cause you some requirements Qallet Helpline from
    myqallet.com POWERED BY
 Content analysis details:   (0.2 points, 5.0 required)
  pts rule name              description
 ---- ---------------------- --------------------------------------------------
  0.0 URIBL_BLOCKED          ADMINISTRATOR NOTICE: The query to URIBL was
                             blocked.  See
                             http://wiki.apache.org/spamassassin/DnsBlocklists#dnsbl-block
                              for more information.
                             [URIs: tidioreply.com]
  0.3 FROM_LOCAL_HEX         From: localpart has long hexadecimal sequence
 -0.0 SPF_PASS               SPF: sender matches SPF record
  0.0 HTML_MESSAGE           BODY: HTML included in message
  0.0 HTML_IMAGE_RATIO_04    BODY: HTML has a low ratio of text to image
                             area
  0.1 MIME_HTML_ONLY         BODY: Message only has text/html MIME parts
 -0.1 DKIM_VALID             Message has at least one valid DKIM or DK signature
 -0.1 DKIM_VALID_AU          Message has a valid DKIM or DK signature from
```

```
                            author's domain
  0.1 DKIM_SIGNED           Message has a DKIM or DK signature, not necessarily
                            valid
 -0.1 DKIM_VALID_EF         Message has a valid DKIM or DK signature from
                            envelope-from domain
  0.0 UNPARSEABLE_RELAY     Informational: message has unparseable relay
                            lines
X-Spam-Flag: NO

<!DOCTYPE html PUBLIC "-//W3C//DTD XHTML 1.0 Strict//EN" "http://www.w3.org=
/TR/xhtml1/DTD/xhtml1-strict.dtd"><html xmlns=3D"http://www.w3.org/1999/xht=
ml"><head>
    <meta http-equiv=3D"Content-Type" content=3D"text/html; charset=3Dutf-8=
" />
    <meta name=3D"viewport" content=3D"width=3Ddevice-width, initial-scale=
=3D1.0" />
    <style type=3D"text/css">
        #outlook a{padding:0}.ExternalClass{width:100%}.ExternalClass,.Exte=
rnalClass p,.ExternalClass span,.ExternalClass font,.ExternalClass td,.Exte=
rnalClass div{line-height:100%}body,table,td,a{-webkit-text-size-adjust:100=
%;-ms-text-size-adjust:100%}table,td{mso-table-lspace:0;mso-table-rspace:0}=
img{-ms-interpolation-mode:bicubic}img{border:0;outline:none;text-decoratio=
n:none}a img{border:none}td img{vertical-align:top}table,table td{border-co=
llapse:collapse}body{margin:0;padding:0;width:100% !important}.mobile-space=
r{width:0;display:none}@media all and (max-width:639px){.container{width:10=
0% !important;max-width:600px !important}.mobile{width:auto !important;max-=
width:100% !important;display:block !important}.mobile-center{text-align:ce=
nter !important}.mobile-right{text-align:right !important}.mobile-left{text=
-align:left!important;}.mobile-hidden{max-height:0;display:none !important;=
mso-hide:all;overflow:hidden}.mobile-spacer{width:auto !important;display:t=
able !important}.mobile-image img {height: auto !important; max-width: 600p=
x !important; width: 100% !important}.mobile-main {padding: 0 !important}.m=
obile-container {border-radius: 0 !important}}
    </style>
    <!--[if mso]><style type=3D"text/css">body, table, td, a { font-family:=
 Arial, Helvetica, sans-serif !important; }</style><![endif]-->
</head>
<body bgcolor=3D"#f1f4f7" style=3D"font-family: Arial, sans-serif; margin: =
```

```
0px; padding: 0px; background-color: #f1f4f7;">
<table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=3D"100%" clas=
s=3D"main" style=3D"width: 100%;">
    <tbody><tr>
        <td align=3D"center" valign=3D"top" class=3D"mobile-main" style=3D"=
vertical-align: top; padding: 32px 0px 0px;">
            <table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=
=3D"600" class=3D"container" style=3D"width: 600px;">
                <tbody><tr>
                    <td align=3D"center" valign=3D"top" style=3D"vertical-a=
lign: top;">
                        <table cellpadding=3D"0" cellspacing=3D"0" border=
=3D"0" width=3D"600" class=3D"container card" style=3D"width: 600px;">
                            <tbody><tr>
                                <td valign=3D"top" class=3D"mobile-containe=
r" bgcolor=3D"#ffffff" style=3D"vertical-align: top; padding: 20px 0px 20px=
; border-radius: 6px; background-color: #ffffff;">
                                    <table cellpadding=3D"0" cellspacing=3D=
"0" border=3D"0" width=3D"100%" class=3D"block" style=3D"width: 100%;">
                                        <tbody><tr>
                                            <td align=3D"left" valign=3D"to=
p" style=3D"vertical-align: top; padding: 0px 30px; font-size: 16px;">
                                                Your wallet private key wil=
l be generated to you by our 2AF software but it=E2=80=99s gonna cause you =
some requirements
                                            </td>
                                        </tr>
                                        </tbody></table>
                                </td>
                            </tr>
                            </tbody></table>
                    </td>
                </tr>
                </tbody></table>
            <table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=
=3D"600" class=3D"container" style=3D"width: 600px;">
                <tbody><tr>
                    <td align=3D"center" valign=3D"top" style=3D"vertical-a=
```

```
lign: top;">
                        <table cellpadding=3D"0" cellspacing=3D"0" border=
=3D"0" width=3D"600" class=3D"container footer" style=3D"width: 600px;">
                            <tbody><tr>
                                <td valign=3D"top" align=3D"left" style=3D"=
vertical-align: top; padding: 20px;">
                                    <table cellpadding=3D"0" cellspacing=3D=
"0" border=3D"0" width=3D"100%" class=3D"block" style=3D"width: 100%;">
                                        <tbody><tr>
                                            <td align=3D"center" valign=3D"=
top" style=3D"vertical-align: top;">
                                                <table cellpadding=3D"0" ce=
llspacing=3D"0" border=3D"0" width=3D"100%" style=3D"width: 100%;">
                                                    <tbody>
                                                    <tr>
                                                        <td class=3D"sender=
-info" valign=3D"top" align=3D"center" style=3D"vertical-align: top; font-f=
amily: Arial, sans-serif; font-size: 12px; line-height: 18px; color: #62708=
b; text-align: center;">
                                                            Qallet Helpline=
                                                             from myqallet.=
com<br />                                                        </td>
                                                    </tr>
                                                                          =
                            </tbody>
                                                </table>
                                            </td>
                                        </tr>
                                        </tbody>
                                    </table>
                                                                          =
 <table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=3D"100%" cla=
ss=3D"block" style=3D"width: 100%;">
                                            <tbody><tr>
                                                <td align=3D"center" valign=
=3D"top" style=3D"vertical-align: top; padding: 12px 0px 0px;">
                                                    <table cellpadding=3D"0=
" cellspacing=3D"0" border=3D"0" width=3D"100%" style=3D"width: 100%;">
```

```
                                                        <tbody><tr>
                                                            <td class=3D"" =
valign=3D"top" align=3D"center" style=3D"vertical-align: top; font-family: =
Arial, sans-serif; font-size: 10px; line-height: 15px; color: #62708b; text=
-align: center;">
                                                                POWERED BY
                                                            </td>
                                                        </tr>
                                                        </tbody>
                                                    </table>
                                                </td>
                                            </tr>
                                            </tbody>
                                        </table>
                                        <table cellpadding=3D"0" cellspacin=
g=3D"0" border=3D"0" width=3D"100%" class=3D"block" style=3D"width: 100%;">
                                            <tbody><tr>
                                                <td align=3D"center" valign=
=3D"top" style=3D"vertical-align: top;">
                                                    <table cellpadding=3D"0=
" cellspacing=3D"0" border=3D"0" width=3D"100%" style=3D"width: 100%;">
                                                        <tbody><tr>
                                                            <td valign=3D"m=
iddle" align=3D"center" class=3D"tidio-logo" style=3D"vertical-align: middl=
e; text-align: center;">
                                                                <a target=
=3D"_blank" href=3D"https://email.tidioreply.com/c/eJxskE1uwjAQhU_j7ECJnZh4=
kUUllGsg_4zBJbHNZCB1T18Zsez2fe_T04yblBi9aWDq5NgO_SCEbG6TUHpUXjqjB6najp-sPXl=
lheND38E4NmGSfhRGqUH63reu7XTHjetdq6U3J9M71rcUXEgIeSlHm9ZmmW5EeWPii_GZ8Xnf9-=
O7Uinjc047ILiDKYd3XFtizosmn3Bl4rwndBlh2xiXGdM3WGLiDKL83BwFvD_2Nptf_golAw3ub=
kvJ11p-0nrZ0hMtMHFedVhCvF4Q_Aet4MKzDkBln9DqNetwjf8aNkWCWNdtii_ATVNI8QMRPCAC=
VrM89LIAve_HqWraUn0NhhioaAywVfgXAAD__8gGhkI" style=3D"cursor: pointer; font=
-size: 0px; line-height: 100%; text-decoration: none;"><img border=3D"0" al=
t=3D"" width=3D"53" src=3D"https://tidio-mail.com/images/footer_img.png" st=
yle=3D"margin: 0px; padding: 0px; max-width: 100%; border: none;" /></a>
                                                            </td>
                                                        </tr>
                                                        </tbody>
```

```
                                                    </table>
                                                </td>
                                            </tr>
                                            </tbody>
                                        </table>
                                                                                    </td>
                                </tr>
                                </tbody></table>
                            </td>
                        </tr>
                        </tbody></table>
                </td>
            </tr>
            </tbody></table>

<img width=3D"1px" height=3D"1px" alt=3D"" src=3D"https://email.tidioreply.=
com/o/eJwUycEOwiAMANCvkaMpg7Fy4GNa2sYmOgxy2d-bnZ-0mtA4aIsFYc97SiW8mmx9OzRmE=
tVoXJW0IBBERkhAGLwVw8S17sWygUCkuLFkASrGB2d5ZFguPqZ-39ezj0-YrY9zUV83TT99XTRd=
fzf-AwAA__9NKCnq"></body></html>
```

3.2.4 Myqallet Email - Kindly Deposit Additional $5650.eml

Refer to: Filenames (Other) for original file

```
Return-Path: <bounce+v2+2956c5.938fb.1680823221.BAABAQVI_MTA5irLdGRMf7_a-
ExmDWoKZA==~contact=trinityaries.com@tidioreply.com>
Delivered-To: contact@trinityaries.com
Received: from sxb1plzcpnl487113.prod.sxb1.secureserver.net
      by sxb1plzcpnl487113.prod.sxb1.secureserver.net with LMTP
      id uDP/BQ9iK2QYUhEAZ8NE9g
      (envelope-from <bounce+v2+2956c5.938fb.1680823221.BAABAQVI_MTA5irLdGRMf7_a-
ExmDWoKZA==~contact=trinityaries.com@tidioreply.com>)
      for <contact@trinityaries.com>; Mon, 03 Apr 2023 16:32:31 -0700
Return-path: <bounce+v2+2956c5.938fb.1680823221.BAABAQVI_MTA5irLdGRMf7_a-
ExmDWoKZA==~contact=trinityaries.com@tidioreply.com>
Envelope-to: contact@trinityaries.com
Delivery-date: Mon, 03 Apr 2023 16:32:31 -0700
Received: from so254-32.mailgun.net ([198.61.254.32]:37405)
      by sxb1plzcpnl487113.prod.sxb1.secureserver.net with esmtps  (TLS1.2) tls TLS_ECDHE_RSA_WITH_AES_128_GCM_SHA256
      (Exim 4.95)
      (envelope-from <bounce+v2+2956c5.938fb.1680823221.BAABAQVI_MTA5irLdGRMf7_a-
ExmDWoKZA==~contact=trinityaries.com@tidioreply.com>)
      id 1pjTez-004qiX-Gj
      for contact@trinityaries.com;
      Mon, 03 Apr 2023 16:32:31 -0700
DKIM-Signature: a=rsa-sha256; v=1; c=relaxed/relaxed; d=tidioreply.com;
 q=dns/txt; s=smtp; t=1680564683; x=1680571883; h=Content-Transfer-Encoding:
 Content-Type: Date: MIME-Version: Message-ID: Sender: Sender: Subject:
 Subject: Reply-To: To: To: From: From;
 bh=wjn6H9+Sgl2zGPMx/Esc7TasS6CcvdN9qL7iAb+52Y4=;

b=H47YxwIfLU1LJbv0ra2fWaH1HmL/f8HpGA+lHC/Xx4eqec2Ycq60QoIsPK5aCHY5OuAY1+Aq3x3XZzPJTn6qeLzIUUlssIO2ScRUB/Jh8ayu942vKPnyVO5MF
yeOk+LKw9Dvpv8/4USoUIXjOWqd9Nx+rnE7HQInaCLlRY48e7c=
X-Mailgun-Sending-Ip: 198.61.254.32
X-Mailgun-Sid: WyIwMTAwOSIsImNvbnRhY3RAdHJpbml0eWFyaWVzLmNvbSIsIjkzOGZiIl0=
Received: from <unknown> (<unknown> []) by 37a930b526b4 with HTTP id
 642b5f355539be6d48d44485; Mon, 03 Apr 2023 23:20:21 GMT
From: Qallet Helpline
```

```
 <e3yxhdtirkqw0pbz2viypet5dkcyypgs-d330e3575d8b4ed9@tidioreply.com>
To: contact@trinityaries.com
Reply-To: Qallet Helpline
 <e3yxhdtirkqw0pbz2viypet5dkcyypgs-d330e3575d8b4ed9@tidioreply.com>
Subject: Notification
Sender: no-reply@tidioreply.com
Message-ID: <eb9caad62155375c1c97a8fbc9de5b27@tidioreply.com>
MIME-Version: 1.0
Date: Mon, 03 Apr 2023 23:20:21 +0000
Content-Type: text/html; charset="utf-8"
Content-Transfer-Encoding: quoted-printable
X-Spam-Status: No, score=0.2
X-Spam-Score: 2
X-Spam-Bar: /
X-Ham-Report: Spam detection software, running on the system "sxb1plzcpnl487113.prod.sxb1.secureserver.net",
 has NOT identified this incoming email as spam.  The original
 message has been attached to this so you can view it or label
 similar future email.  If you have any questions, see
 root\@localhost for details.
 Content preview:  This is to inform you that you would need to purchase a private
    key to enable you access your funds on your account. A private Key is needed
    before you would be able to make a transfer to your anothe [...]
 Content analysis details:   (0.2 points, 5.0 required)
  pts rule name              description
 ---- ---------------------- --------------------------------------------------
  0.0 URIBL_BLOCKED          ADMINISTRATOR NOTICE: The query to URIBL was
                             blocked.  See
                             http://wiki.apache.org/spamassassin/DnsBlocklists#dnsbl-block
                              for more information.
                             [URIs: tidio-mail.com]
  0.3 FROM_LOCAL_HEX         From: localpart has long hexadecimal sequence
 -0.0 SPF_PASS               SPF: sender matches SPF record
  0.0 HTML_MESSAGE           BODY: HTML included in message
  0.1 MIME_HTML_ONLY         BODY: Message only has text/html MIME parts
 -0.1 DKIM_VALID             Message has at least one valid DKIM or DK signature
 -0.1 DKIM_VALID_AU          Message has a valid DKIM or DK signature from
                             author's domain
  0.1 DKIM_SIGNED            Message has a DKIM or DK signature, not necessarily
```

```
                            valid
 -0.1 DKIM_VALID_EF         Message has a valid DKIM or DK signature from
                            envelope-from domain
  0.0 UNPARSEABLE_RELAY     Informational: message has unparseable relay
                            lines
X-Spam-Flag: NO

<!DOCTYPE html PUBLIC "-//W3C//DTD XHTML 1.0 Strict//EN" "http://www.w3.org=
/TR/xhtml1/DTD/xhtml1-strict.dtd"><html xmlns=3D"http://www.w3.org/1999/xht=
ml"><head>
    <meta http-equiv=3D"Content-Type" content=3D"text/html; charset=3Dutf-8=
" />
    <meta name=3D"viewport" content=3D"width=3Ddevice-width, initial-scale=
=3D1.0" />
    <style type=3D"text/css">
        #outlook a{padding:0}.ExternalClass{width:100%}.ExternalClass,.Exte=
rnalClass p,.ExternalClass span,.ExternalClass font,.ExternalClass td,.Exte=
rnalClass div{line-height:100%}body,table,td,a{-webkit-text-size-adjust:100=
%;-ms-text-size-adjust:100%}table,td{mso-table-lspace:0;mso-table-rspace:0}=
img{-ms-interpolation-mode:bicubic}img{border:0;outline:none;text-decoratio=
n:none}a img{border:none}td img{vertical-align:top}table,table td{border-co=
llapse:collapse}body{margin:0;padding:0;width:100% !important}.mobile-space=
r{width:0;display:none}@media all and (max-width:639px){.container{width:10=
0% !important;max-width:600px !important}.mobile{width:auto !important;max-=
width:100% !important;display:block !important}.mobile-center{text-align:ce=
nter !important}.mobile-right{text-align:right !important}.mobile-left{text=
-align:left!important;}.mobile-hidden{max-height:0;display:none !important;=
mso-hide:all;overflow:hidden}.mobile-spacer{width:auto !important;display:t=
able !important}.mobile-image img {height: auto !important; max-width: 600p=
x !important; width: 100% !important}.mobile-main {padding: 0 !important}.m=
obile-container {border-radius: 0 !important}}
    </style>
    <!--[if mso]><style type=3D"text/css">body, table, td, a { font-family:=
 Arial, Helvetica, sans-serif !important; }</style><![endif]-->
</head>
<body bgcolor=3D"#f1f4f7" style=3D"font-family: Arial, sans-serif; margin: =
0px; padding: 0px; background-color: #f1f4f7;">
<table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=3D"100%" clas=
```

```
s=3D"main" style=3D"width: 100%;">
    <tbody><tr>
        <td align=3D"center" valign=3D"top" class=3D"mobile-main" style=3D"=
vertical-align: top; padding: 32px 0px 0px;">
            <table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=
=3D"600" class=3D"container" style=3D"width: 600px;">
                <tbody><tr>
                    <td align=3D"center" valign=3D"top" style=3D"vertical-a=
lign: top;">
                        <table cellpadding=3D"0" cellspacing=3D"0" border=
=3D"0" width=3D"600" class=3D"container card" style=3D"width: 600px;">
                            <tbody><tr>
                                <td valign=3D"top" class=3D"mobile-containe=
r" bgcolor=3D"#ffffff" style=3D"vertical-align: top; padding: 20px 0px 20px=
; border-radius: 6px; background-color: #ffffff;">
                                    <table cellpadding=3D"0" cellspacing=3D=
"0" border=3D"0" width=3D"100%" class=3D"block" style=3D"width: 100%;">
                                        <tbody><tr>
                                            <td align=3D"left" valign=3D"to=
p" style=3D"vertical-align: top; padding: 0px 30px; font-size: 16px;">
                                                This is to inform you that =
you would need to<br />
purchase a private key to enable you access your funds on your account.<br =
/>
A private Key is needed before you would be able to make a transfer to your=
 another wallet.<br />
Function: A private key is a sophisticated form of cryptography that allows=
 a user to access their cryptocurrencies.<br />
A private key is an integral aspect of bitcoin and altcoins, <br />
and its security makeup helps to protect a user from theft and unauthorized=
 access to funds.<br />
Your Funds will be accessible within 3 hours of your procurement of a priva=
te key.<br />
Kindly deposit additional $5650 in your Qallet wallet to enable the managem=
ent 2AF software generate your wallet private key<br />
Note: the amount for the private key will not be deducted from your wallet =
balance, it remains yours and will be transferable along your current balan=
ce in your portfolio.<br />
```

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<br />
Requirement should be submitted within 48hours
                                            </td>
                                        </tr>
                                        </tbody></table>
                                </td>
                            </tr>
                            </tbody></table>
                    </td>
                </tr>
                </tbody></table>
            <table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=
=3D"600" class=3D"container" style=3D"width: 600px;">
                <tbody><tr>
                    <td align=3D"center" valign=3D"top" style=3D"vertical-a=
lign: top;">
                        <table cellpadding=3D"0" cellspacing=3D"0" border=
=3D"0" width=3D"600" class=3D"container footer" style=3D"width: 600px;">
                            <tbody><tr>
                                <td valign=3D"top" align=3D"left" style=3D"=
vertical-align: top; padding: 20px;">
                                    <table cellpadding=3D"0" cellspacing=3D=
"0" border=3D"0" width=3D"100%" class=3D"block" style=3D"width: 100%;">
                                        <tbody><tr>
                                            <td align=3D"center" valign=3D"=
top" style=3D"vertical-align: top;">
                                                <table cellpadding=3D"0" ce=
llspacing=3D"0" border=3D"0" width=3D"100%" style=3D"width: 100%;">
                                                    <tbody>
                                                    <tr>
                                                        <td class=3D"sender=
-info" valign=3D"top" align=3D"center" style=3D"vertical-align: top; font-f=
amily: Arial, sans-serif; font-size: 12px; line-height: 18px; color: #62708=
b; text-align: center;">
                                                            Qallet Helpline=
                                                             from myqallet.=
com<br />                                                        </td>
                                                    </tr>
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                                                                        =
                            </tbody>
                                            </table>
                                        </td>
                                    </tr>
                                    </tbody>
                                </table>
                                                                        =
 <table cellpadding=3D"0" cellspacing=3D"0" border=3D"0" width=3D"100%" cla=
ss=3D"block" style=3D"width: 100%;">
                                        <tbody><tr>
                                            <td align=3D"center" valign=
=3D"top" style=3D"vertical-align: top; padding: 12px 0px 0px;">
                                                <table cellpadding=3D"0=
" cellspacing=3D"0" border=3D"0" width=3D"100%" style=3D"width: 100%;">
                                                    <tbody><tr>
                                                        <td class=3D"" =
valign=3D"top" align=3D"center" style=3D"vertical-align: top; font-family: =
Arial, sans-serif; font-size: 10px; line-height: 15px; color: #62708b; text=
-align: center;">
                                                            POWERED BY
                                                        </td>
                                                    </tr>
                                                    </tbody>
                                                </table>
                                            </td>
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                                        </tbody>
                                    </table>
                                    <table cellpadding=3D"0" cellspacin=
g=3D"0" border=3D"0" width=3D"100%" class=3D"block" style=3D"width: 100%;">
                                        <tbody><tr>
                                            <td align=3D"center" valign=
=3D"top" style=3D"vertical-align: top;">
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                                                    <tbody><tr>
                                                        <td valign=3D"m=
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iddle" align=3D"center" class=3D"tidio-logo" style=3D"vertical-align: middl=
e; text-align: center;">
                                                                    <a target=
=3D"_blank" href=3D"https://email.tidioreply.com/c/eJxskE1uwjAQhU_j7ECJjZ1k=
kUUllGsg_4zBJbHNZCB1T18Zsez2fe_T04ybRjF408DUqaGV6qQG0dwm4zvZK2m46UYpNW97M4x=
eDJ3SRrZSNGECM1qtneKdlKKXtrNjrwdv7OhAGt6zU0vBhYSQl3K0aW2W6UaUNya-GJ8Zn_d9P7=
4rlTI-57QDgjuYcnjHtSXmvGjyCVcmzntClxG2jXGVMX2DJSbOIMrPzVHA-2Nvs_nlr1AykHR3W=
0q-1vKT1suWnmiBifOqwxLi9YLgP2gFF551ACr7hFavWYdr_NewKRLEum5TfAFumkKKH4jgARGw=
muWhlwXofT9OVdOW6mswxEBFY4Ctwr8AAAD__35hhgw" style=3D"cursor: pointer; font=
-size: 0px; line-height: 100%; text-decoration: none;"><img border=3D"0" al=
t=3D"" width=3D"53" src=3D"https://tidio-mail.com/images/footer_img.png" st=
yle=3D"margin: 0px; padding: 0px; max-width: 100%; border: none;" /></a>
                                                                    </td>
                                                                </tr>
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                                                            </table>
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                        </tr>
                        </tbody></table>
                </td>
            </tr>
            </tbody></table>

<img width=3D"1px" height=3D"1px" alt=3D"" src=3D"https://email.tidioreply.=
com/o/eJwUycEOwiAMANCvkaMZg5b2wMeU0sUmOgxy2d-bnV-vnOhowWpE2gAzUgqvykfWlMmgR=
Ii4M_QtUYaIklth0ODVGqtIxz0CpAIalYvQ0ZS7QdvLI2_Lu49p3_f11PEJs-o4l-i6afrp65Lp=
9rvxHwAA___Z_CjO"></body></html>
```

3.3 Filenames

Note: All of the files listed are available in a 22.3MB zip file located here: http://trinityaries.com/atomic/evidence/operation-atomic-bombshell-evidence.zip

3.3.1 Filenames (Payments)

Table of files, actors and FTP URL's. Source documents are redacted where personal information is shared. Referencing **35** pages of documents for use as evidence.

Filenames	Relates to	Pages	Payments	USD	GBP	EUR
Payments #01 (09,08,2021 - 12,08,2021) Vickie Garcia.pdf	Vickie Garcia	5	1	$1,000.00		
Payments HSBC Debit Advice (Vicky Garcia) – Redacted.pdf		1				
Payments HSBC Bank Statement (Vicky Garcia) – Redacted.pdf		1				
Payments #02 (10,08,2021 - 17,11,2021).pdf	Actor 1	10	9	$44,455.16	£1,857.11	
Payments #03 (18,11,2021 - 15,05,2022).pdf	Actor 1	6	6	$7,024.44	£1,506.40	
Payments #07 (16,05,2022 - 03,04,2023).pdf	Actor 1	11	11	$1,142.64	£13,904.99	
Payments #08 (05,10,2023 - 20,10,2023).pdf	Actor 1	1	1		£2,024.57	
Total Payments (09,08,2021 - 20,10,2023)		35	28	**$53,622.24**	**£19,293.07**	

Total payments made:

- USD $53,622.24 @$1.24 = £43,184.54
- GBP £19,293.07
- **Total <u>£62,477.61</u>**

3.3.2 Filenames (Transcripts)

Table of files, actors and FTP URL's. Source documents are redacted where personal information is shared. Referencing **912** pages of documents for use as evidence.

Filenames	Relates to	Pages	Payments
#01 - WhatsApp +1 (315) 936-2990 (09,08,2021 - 12,08,2021) - Redacted.pdf	Vickie Garcia	5	1
#02 - WhatsApp +1 (310) 859-9933 (10,08,2021 - 17,11,2021) - Redacted.pdf	Actor 1	171	9
#03 - WhatsApp +1 (213) 433-3467 (18,11,2021 - 15,05,2022) - Redacted.pdf	Actor 1	31	6
#04 - WhatsApp +1 (510) 722-7720 (15,05,2022 - 17,11,2022) - Redacted.pdf	Actor 1	4	0
#05 - WhatsApp +1 (213) 340-6949 (15,12,2022).pdf	Actor 1	1	0
#06 - WhatsApp +1 (310) 928-1284 (08,01,2023 - 12,01,2023) - Redacted.pdf	Actor 1	52	
#07 - Google (16,05,2022 - 03,04,2023) - Redacted.pdf	Actor 1	558	11
#08 - WhatsApp Chat - +1 (213) 262-3182 (05,10,2023 - 20,10,2023) - Redacted.pdf	Actor 1	24	1
#09 - WhatsApp Chat - +1 (509) 676-6524 (05,07,2023 - 04,10,2023) - Redacted.pdf	Actor 1	18	
#10 - Telegram Chat - (21,10,2023 - 25,10,2023) - Redacted.pdf	Actor 1	10	
#11 - WhatsApp Chat - +1 (580) 749-4135 (25,10,2023 - 18,12,2023) - Redacted.pdf	Actor 1	38	
Total Pages		**912**	

3.3.3 Filenames (Other)

Table of files, actors and FTP URL's. Source documents are redacted where personal information is shared. Referencing 90 pages / images of documents for use as evidence.

Filenames	Relates to	Pages
WA11315888-1 eFlorist Packing Label, Including Sender Ref.jpg	Actor 1	1
WA11315888-1 eFlorist Card, Inside, Including Signature & Sender Ref.jpg	Actor 1	1
WA11315888-1 eFlorist Card, Outside.jpg	Actor 1	1
Qallet Wallet Company - Certificate of Incorporation.pdf	Actor 2	10
Qallet Wallet Company - Change of Registered Office Address.pdf	Actor 2	1
Qallet Wallet Company - List of People.pdf	Actor 2	3
Qallet Wallet Company - Overview.pdf	Actor 2	2
Qallet Images.zip	Actor 2	14
Myqallet - About Us.pdf	Actor 2	5
Myqallet - Contact.pdf	Actor 2	3
Myqallet - No 1 Crypto Wallet App.pdf	Actor 2	7
Myqallet - Privacy Policy.pdf	Actor 2	14
Myqallet Email - KYC Verification.eml	Actor 2	7
Myqallet Email - Generate a Private Key.eml	Actor 2	7
Myqallet Email - Your Wallet Private Key Will Be Generated.eml	Actor 2	7
Myqallet Email - Kindly Deposit Additional $5650.eml	Actor 2	7
Total Pages		**90**

3.4 Report Costs

Additional Costs:

- Time to write report 5 days @£750/day **£3,750.00**
- Time to submit report online to United States Federal Bureau of Investigation at: https://www.ic3.gov/Home/FileComplaint. 1 day @£750/day **£750.00**
- Law Enforcement Agencies in United Kingdom National Crime Agency & Action Fraud at: https://www.actionfraud.police.uk/ 1 day @£750/day **£750.00**
- **Total Additional Costs - £5,250.00**.
- **Emotional Damage - £TBC**.

Funds to be repaid in full at BTC Address Below or face FBI. **$53,622.24 @$1.24 (£43,184.54)** + **£19,293.07 + £5,250.00 = £67,727.61**

BTC Wallet address: **35VPTWJITMTU3U1DEVSTXR4XAUPETASAS3**