

1.1. Prior to MTI losing access to the FX Choice platform, MTI moved all member bitcoin from FX Choice to Trade300 on 21 July 2020.

1.2. This is reflected in the below screenshot provided by our client:

235.9 bitcoin transferred to Trade300 on 21 July 2020:

The screenshot shows the Blockchain.com Explorer interface. At the top, there are navigation links for 'Blockchain.com', 'Wallet', 'Exchange', and 'Explorer'. A search bar is present with the text 'Search your transaction, an address or a block'. Below the search bar, the page title is 'Explorer > Bitcoin Explorer > Transaction'. The main content area is titled 'Summary' and shows a transaction hash: 'ad79d14b72c2b5fbb4242df76620197bfa6f07c192f1979767c82...'. The transaction details are as follows:

Field	Value
Hash	ad79d14b72c2b5fbb4242df76620197bfa6f07c192f1979767c82... 1Lyc3TLdJmDLUeP74zBoiqb2JGnDAPeXP
Amount	235.99873209 BTC
Fee	0.00021481 BTC (96.327 sat/B - 24.082 sat/WU - 223 bytes)
Destination	3BMEX72T13UzecaLJpNXEn6QDBvZKTse1W 127TydVNV54WhVXyvGjZEe9NbL2vXsSe3j
Destination Amount	100.00000000 BTC 135.99851728 BTC
Timestamp	2020-07-21 17:54

4536.9 bitcoin transferred to Trade300 on 22 July 2020:

The screenshot shows the Blockchain.com Explorer interface. At the top, there are navigation links for 'Blockchain.com', 'Wallet', 'Exchange', and 'Explorer'. A search bar is present with the text 'Search your transaction, an address or a block'. Below the search bar, the page title is 'Explorer > Bitcoin Explorer > Transaction'. The main content area is titled 'Summary' and shows a transaction hash: 'c3cf292a769260c801a1540f43740f1421d6391832ab915eb52a...'. The transaction details are as follows:

Field	Value
Hash	c3cf292a769260c801a1540f43740f1421d6391832ab915eb52a... 1P5MQbMsya8NBa55wv6jokYHyhuVk3ZQZY
Amount	4536.69070131 BTC
Fee	0.00002920 BTC (11.274 sat/B - 2.819 sat/WU - 259 bytes)
Destination	1Hx8tfrXzBwgBWN8RC3LJWYKR5e2Cy3xR 1BKdZNvxW6Ud2yo45qG5S21XXQuwEwM... 16rXw8EmFioRvTnJXXGxyXznCrXRmpyyr
Destination Amount	148.40687672 BTC 4388.27952269 BTC 0.00427270 BTC
Timestamp	2020-07-22 21:27

2839.1 bitcoin transferred to Trade300 on 24 July 2020:

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Explorer > Bitcoin Explorer > Transaction

USD ▼

Summary

USD BTC

Hash	ed6b4305fd18a6a9b806ebb756e0a2825d67d0b83c3936e4f8...	2020-07-24 01:58																																																		
	<table border="0"> <tr> <td>19.JyAkHKh36sFduqK4hMsMZhU6ZDoLotW</td> <td>12.20550380 BTC</td> <td>→</td> <td>1FFRE14fXKlgf3GNTgGtYRQRgtGTG</td> <td>2280.00000000 BTC</td> </tr> <tr> <td>19.JyAkHKh36sFduqK4hMsMZhU6ZDoLotW</td> <td>199.99950000 BTC</td> <td></td> <td>19.JyAkHKh36sFduqK4hMsMZhU6ZDoLotW</td> <td>559.14911735 BTC</td> </tr> <tr> <td>19.JyAkHKh36sFduqK4hMsMZhU6ZDoLotW</td> <td>531.01196571 BTC</td> <td></td> <td></td> <td></td> </tr> <tr> <td>1Q4k8UdKGCa2JiJt34t1roAApPrCaAiaRU</td> <td>697.19950000 BTC</td> <td></td> <td></td> <td></td> </tr> <tr> <td>1BSVqVuqQ7VhtxsE866QffragZHLxgyLx</td> <td>104.32968179 BTC</td> <td></td> <td></td> <td></td> </tr> <tr> <td>1KrZJUQzsdnHqVL3uZWsuYH2nePbFQDzWX</td> <td>22.37585950 BTC</td> <td></td> <td></td> <td></td> </tr> <tr> <td>17i7RssSWcN7dQG3jR2G4qDEKTSYu21Kn</td> <td>0.78904110 BTC</td> <td></td> <td></td> <td></td> </tr> <tr> <td>17i7RssSWcN7dQG3jR2G4qDEKTSYu21Kn</td> <td>21.24000000 BTC</td> <td></td> <td></td> <td></td> </tr> <tr> <td>17i7RssSWcN7dQG3jR2G4qDEKTSYu21Kn</td> <td>250.00000000 BTC</td> <td></td> <td></td> <td></td> </tr> <tr> <td>17i7RssSWcN7dQG3jR2G4qDEKTSYu21Kn</td> <td>1000.00000000 BTC</td> <td></td> <td></td> <td></td> </tr> </table>	19.JyAkHKh36sFduqK4hMsMZhU6ZDoLotW	12.20550380 BTC	→	1FFRE14fXKlgf3GNTgGtYRQRgtGTG	2280.00000000 BTC	19.JyAkHKh36sFduqK4hMsMZhU6ZDoLotW	199.99950000 BTC		19.JyAkHKh36sFduqK4hMsMZhU6ZDoLotW	559.14911735 BTC	19.JyAkHKh36sFduqK4hMsMZhU6ZDoLotW	531.01196571 BTC				1Q4k8UdKGCa2JiJt34t1roAApPrCaAiaRU	697.19950000 BTC				1BSVqVuqQ7VhtxsE866QffragZHLxgyLx	104.32968179 BTC				1KrZJUQzsdnHqVL3uZWsuYH2nePbFQDzWX	22.37585950 BTC				17i7RssSWcN7dQG3jR2G4qDEKTSYu21Kn	0.78904110 BTC				17i7RssSWcN7dQG3jR2G4qDEKTSYu21Kn	21.24000000 BTC				17i7RssSWcN7dQG3jR2G4qDEKTSYu21Kn	250.00000000 BTC				17i7RssSWcN7dQG3jR2G4qDEKTSYu21Kn	1000.00000000 BTC				
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17i7RssSWcN7dQG3jR2G4qDEKTSYu21Kn	1000.00000000 BTC																																																			
Fee	0.00193455 BTC (124.408 sat/B - 31.102 sat/WU - 1555 bytes)	2839.14911735 BTC																																																		

8814.1 bitcoin transferred to Trade300 on 24 July 2020:

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Explorer > Bitcoin Explorer > Transaction

USD ▼

Summary

USD BTC

Hash	19146071dbd30665da3608ee2d3dfea96734b934347af333db...	2020-07-24 16:36										
	<table border="0"> <tr> <td>1JRRfUJoHaEXptpbDsF7kLrPfiZD5cnHt</td> <td>8814.11358994 BTC</td> <td>→</td> <td>15b1rQgJZPU2DzDQnAoUfveRDfo9Xkp54R</td> <td>4800.00000000 BTC</td> </tr> <tr> <td>1JRRfUJoHaEXptpbDsF7kLrPfiZD5cnHt</td> <td></td> <td></td> <td>1JRRfUJoHaEXptpbDsF7kLrPfiZD5cnHt</td> <td>4014.11331437 BTC</td> </tr> </table>	1JRRfUJoHaEXptpbDsF7kLrPfiZD5cnHt	8814.11358994 BTC	→	15b1rQgJZPU2DzDQnAoUfveRDfo9Xkp54R	4800.00000000 BTC	1JRRfUJoHaEXptpbDsF7kLrPfiZD5cnHt			1JRRfUJoHaEXptpbDsF7kLrPfiZD5cnHt	4014.11331437 BTC	
1JRRfUJoHaEXptpbDsF7kLrPfiZD5cnHt	8814.11358994 BTC	→	15b1rQgJZPU2DzDQnAoUfveRDfo9Xkp54R	4800.00000000 BTC								
1JRRfUJoHaEXptpbDsF7kLrPfiZD5cnHt			1JRRfUJoHaEXptpbDsF7kLrPfiZD5cnHt	4014.11331437 BTC								
Fee	0.00027557 BTC (121.934 sat/B - 30.483 sat/WU - 226 bytes)	8814.11331437 BTC										

1.3. In summary, the following deposits of all member bitcoin was made to Trade300 prior to our client being unable to access FX Choice:

1.3.1. 253.9BTC	21/07/2020
1.3.2. 4536.9BTC	22/07/2020
1.3.3. 2839,1BTC	24/07/2020
1.3.4. 8814.1BTC	24/07/2020