

The names on this page are not anonymized, so that you can see who the top schemers are. Everything else is anonymized.

Scam Statistics

Top Withdrawers

Top Depositors

Founders Pool

Countries

Top of the Pyramid

Scam statistics (since inception)

Overview

Total users	<input type="text" value="Where are they from?"/>	163892
Total invoices		374085
Total transactions		12759760 up to (2020-09-14)

MTI Balance Sheet

<input type="checkbox"/> Total deposits by members		22984.038907249855 <i>R 4 073 822 294.78</i>
<input type="checkbox"/> Total withdrawal requests by members		16503.804706374907 <i>R 2 925 228 582.88</i>
<input type="checkbox"/> Total cancelled/reversed withdrawals by members		850.820523809994 <i>R 150 804 287.83</i>
<input type="checkbox"/> Money in the "bank" (memberdeposits-withdrawn+cancelledwithdrawals)		7331.0547246849 <i>R 1 299 397 999.73</i>
<input type="checkbox"/> Money owed to everyone (memberdeposits-withdrawn+cancelledwithdrawals+revenue_tomembers+revenue_tofunders)		17247.035972265 <i>R 3 056 963 136.30</i>
<input type="checkbox"/> "The hole" (Money_in_the_bank - Money_owed_to_everyone)		-9915.9812475798 <i>R -1 757 565 136.57</i>

Revenue declared

Revenue to members

Total ROI Income to members	4151.158608847724 <i>R 735 775 054.95</i>
Total Binary Income to members	1557.477273199306 <i>R 276 056 165.10</i>
Total Referral Bonuses to members	2036.5491024465696 <i>R 360 969 591.61</i>
P1 Leadership Bonuses to members	247.08061053748213 <i>R 43 793 978.24</i>

Revenue declared

P2 Leadership Bonuses to members	179.4241935327885 <i>R 31 802 168.57</i>
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Total revenue to members (revenue_tomembers)	8171.6897885639 <i>R 1 448 396 958.47</i>
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Revenue to **founders** Special People: Who are they?

Total "Founders Pool" bonuses WTF?	468.59842499837237 <i>R 83 057 060.54</i>
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Total ROI Income to founders	533.392449163612 <i>R 94 541 523.36</i>
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Total Binary Income to founders	613.3448872903701 <i>R 108 712 750.02</i>
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Total Referral Bonuses to founders	69.35370554069006 <i>R 12 292 646.78</i>
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P1 Leadership Bonuses to founders	3.2202012274502554 <i>R 570 766.85</i>
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P2 Leadership Bonuses to founders	56.38179079542146 <i>R 9 993 430.54</i>
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Total revenue to Founders (revenue_tofounders)	1744.2914590159 <i>R 309 168 178.10</i>
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Top BTC withdrawers

These 100 people extracted the most money from the scheme.

userid	sendername	numtransactions	btctwithdrawn
26009484 (tx.php?id=26009484) (Ignatius Bell)	Ignatius Bell	27 (tx.php?id=26009484)	273 <i>R 48 388 078.83</i>
7815813 (tx.php?id=7815813) (Ignatius Michael Bell)	Ignatius Michael Bell	81 (tx.php?id=7815813)	183.58702053000005 <i>R 32 540 011.80</i>
2306852 (tx.php?id=2306852) (Clynton Marks)	Clynton Marks	51 (tx.php?id=2306852)	130.20470545999999 <i>R 23 078 225.46</i>
3807566 (tx.php?id=3807566) (Alice Potgieter)	Alice Potgieter	17 (tx.php?id=3807566)	110.46455411 <i>R 19 579 368.32</i>
5592752 (tx.php?id=5592752) (M Bell)	M Bell	25 (tx.php?id=5592752)	79.30734133 <i>R 14 056 886.02</i>
7029999 (tx.php?id=7029999) (George Beetge)	George Beetge	37 (tx.php?id=7029999)	76.57953235000002 <i>R 13 573 393.58</i>

userid	sendername	numtransactions	btctwithdrawn
3090882 (tx.php?id=3090882) (Kathleen Meinking)	Kathleen Meinking	16 (tx.php?id=3090882)	75.8 R 13 435 224.82
5584202 (tx.php?id=5584202) (Nico van der Merwe)	Nico van der Merwe	47 (tx.php?id=5584202)	58.22434740999999 R 10 320 015.80
8504085 (tx.php?id=8504085) (sean logan)	sean logan	70 (tx.php?id=8504085)	45.06488557000001 R 7 987 557.64
9452149 (tx.php?id=9452149) (Henriette Bell)	Henriette Bell	5 (tx.php?id=9452149)	44.57892239 R 7 901 422.75
4949527 (tx.php?id=4949527) (Nico Boshoff)	Nico Boshoff	60 (tx.php?id=4949527)	43.59703671 R 7 727 387.73
1748711 (tx.php?id=1748711) (Johannes Fourie)	Johannes Fourie	8 (tx.php?id=1748711)	42.189169289999995 R 7 477 849.27
6007318 (tx.php?id=6007318) (XG Int Ltd)	XG Int Ltd	9 (tx.php?id=6007318)	39.15 R 6 939 169.55
2212969 (tx.php?id=2212969) (Crypto Analyzer)	Crypto Analyzer	60 (tx.php?id=2212969)	38.195484130000004 R 6 769 985.70
5279981 (tx.php?id=5279981) (Morne Kapp)	Morne Kapp	4 (tx.php?id=5279981)	38.09453865 R 6 752 093.55
7239892 (tx.php?id=7239892) (Mine Hendriksz)	Mine Hendriksz	4 (tx.php?id=7239892)	35.708999999999996 R 6 329 267.06
68243182 (tx.php?id=68243182) (Grazia Leone)	Grazia Leone	2 (tx.php?id=68243182)	35.5 R 6 292 222.71
1957333 (tx.php?id=1957333) (Paul De Villiers)	Paul De Villiers	3 (tx.php?id=1957333)	35 R 6 203 599.85
2428938 (tx.php?id=2428938) (Michelle Green)	Michelle Green	3 (tx.php?id=2428938)	33.09200001 R 5 865 415.04
2830738 (tx.php?id=2830738) (Ruwe Kapp)	Ruwe Kapp	3 (tx.php?id=2830738)	32.521549379999996 R 5 764 305.11
3620093 (tx.php?id=3620093) (Rich Simmonds)	Rich Simmonds	56 (tx.php?id=3620093)	30.61422464 R 5 426 239.98
7278855 (tx.php?id=7278855) (Liensie Oosthuizen)	Liensie Oosthuizen	15 (tx.php?id=7278855)	28.871853129999998 R 5 117 412.11
23057758 (tx.php?id=23057758) (Calvin Brekelmans)	Calvin Brekelmans	1 (tx.php?id=23057758)	28.62477556 R 5 073 618.67
49491176 (tx.php?id=49491176) (Anton Cremer)	Anton Cremer	1 (tx.php?id=49491176)	26.94997658 R 4 776 767.73
2497763 (tx.php?id=2497763) (Maria van der Merwe)	Maria van der Merwe	4 (tx.php?id=2497763)	26.769999999999996 R 4 744 867.66
11883913 (tx.php?id=11883913) (Melissa Lotter)	Melissa Lotter	1 (tx.php?id=11883913)	26.54595902 R 4 705 157.35

userid	sendername	numtransactions	btctwithdrawn
37990371 (tx.php?id=37990371) (Riane van Rooyen)	Riane van Rooyen	1 (tx.php?id=37990371)	26.50980318 R 4 698 748.89
2217905 (tx.php?id=2217905) (Sampie Dirker)	Sampie Dirker	31 (tx.php?id=2217905)	26.394359999999995 R 4 678 287.08
4705879 (tx.php?id=4705879) (Trevor Floyd)	Trevor Floyd	49 (tx.php?id=4705879)	25.996778050000007 R 4 607 817.38
5045613 (tx.php?id=5045613) (ROSEGARDEN PARTNERSHIP)	ROSEGARDEN PARTNERSHIP	15 (tx.php?id=5045613)	25.99654999 R 4 607 776.96
2713116 (tx.php?id=2713116) (PAUL BOTES)	PAUL BOTES	14 (tx.php?id=2713116)	25.95276404 R 4 600 016.09
5360340 (tx.php?id=5360340) (Goldsave)	Goldsave	58 (tx.php?id=5360340)	25.624401079999995 R 4 541 815.16
3416817 (tx.php?id=3416817) (Amy Marx)	Amy Marx	2 (tx.php?id=3416817)	25.58 R 4 533 945.26
8484406 (tx.php?id=8484406) (Aila Van Staden)	Aila Van Staden	3 (tx.php?id=8484406)	25.4 R 4 502 041.03
3698998 (tx.php?id=3698998) (Johannes Theodorus)	Johannes Theodorus	11 (tx.php?id=3698998)	25.135548059999998 R 4 455 168.06
53974640 (tx.php?id=53974640) (Greg Cooksley)	Greg Cooksley	1 (tx.php?id=53974640)	24.70646344 R 4 379 114.65
4629193 (tx.php?id=4629193) (Johann Steynberg)	Johann Steynberg	26 (tx.php?id=4629193)	24.70033983 R 4 378 029.27
5045744 (tx.php?id=5045744) (Chandre Vosloo)	Chandre Vosloo	9 (tx.php?id=5045744)	24.05330197 R 4 263 344.59
20195069 (tx.php?id=20195069) (Johannes Cornelius)	Johannes Cornelius	1 (tx.php?id=20195069)	22.54393587 R 3 995 815.92
7176426 (tx.php?id=7176426) (Cesar Avila)	Cesar Avila	2 (tx.php?id=7176426)	22.5 R 3 988 028.47
1411509 (tx.php?id=1411509) (Petrus Bierman)	Petrus Bierman	4 (tx.php?id=1411509)	21.523462470000002 R 3 814 941.39
2461107 (tx.php?id=2461107) (Luiz Teixeira)	Luiz Teixeira	4 (tx.php?id=2461107)	21.51 R 3 812 555.22
18477940 (tx.php?id=18477940) (Rene Kleyn)	Rene Kleyn	1 (tx.php?id=18477940)	21.15855887 R 3 750 263.79
3461881 (tx.php?id=3461881) (Bettie Myburgh)	Bettie Myburgh	2 (tx.php?id=3461881)	21 R 3 722 159.91
2328410 (tx.php?id=2328410) (Santjie Bierman)	Santjie Bierman	3 (tx.php?id=2328410)	20.9 R 3 704 435.34
1259472 (tx.php?id=1259472) (Aelius HKGFT Willem)	Aelius HKGFT Willem	10 (tx.php?id=1259472)	20.75355 R 3 678 477.70

userid	sendername	numtransactions	btctwithdrawn
92560848 (tx.php?id=92560848) (Monica Maia)	Monica Maia	2 (tx.php?id=92560848)	20.71 R 3 670 758.65
8274190 (tx.php?id=8274190) (Suradin Holdings)	Suradin Holdings	8 (tx.php?id=8274190)	20.153074009999997 R 3 572 045.91
9589203 (tx.php?id=9589203) (Cheri Marks)	Cheri Marks	57 (tx.php?id=9589203)	20.12435049 R 3 566 954.79
2190196 (tx.php?id=2190196) (Giovanni Burgio)	Giovanni Burgio	2 (tx.php?id=2190196)	20 R 3 544 914.20
9493815 (tx.php?id=9493815) (John Ward)	John Ward	1 (tx.php?id=9493815)	20 R 3 544 914.20
4226649 (tx.php?id=4226649) (Jacobus Lodewyk Leuvennik)	Jacobus Lodewyk Leuvennik	9 (tx.php?id=4226649)	19.272459930000004 R 3 415 960.84
71324975 (tx.php?id=71324975) (Katherine Tan)	Katherine Tan	5 (tx.php?id=71324975)	19.212700920000003 R 3 405 368.82
7958597 (tx.php?id=7958597) (MOVE that MOUNTAIN)	MOVE that MOUNTAIN	5 (tx.php?id=7958597)	19.20992369 R 3 404 876.56
4266355 (tx.php?id=4266355) (Gerald Lassen)	Gerald Lassen	45 (tx.php?id=4266355)	19.1591507 R 3 395 877.27
2053110 (tx.php?id=2053110) (Nadine Hillary)	Nadine Hillary	11 (tx.php?id=2053110)	18.939837 R 3 357 004.86
2485670 (tx.php?id=2485670) (Rene Buchling)	Rene Buchling	53 (tx.php?id=2485670)	18.92086936 R 3 353 642.92
9658062 (tx.php?id=9658062) (Liz Malton)	Liz Malton	73 (tx.php?id=9658062)	18.869636820000004 R 3 344 562.18
3109863 (tx.php?id=3109863) (George Beetge)	George Beetge	16 (tx.php?id=3109863)	18.71397198 R 3 316 971.25
5595222 (tx.php?id=5595222) (MoanaPolu PTY Ltd Muller)	MoanaPolu PTY Ltd Muller	2 (tx.php?id=5595222)	18.7 R 3 314 494.78
4174253 (tx.php?id=4174253) (Usher Bell)	Usher Bell	34 (tx.php?id=4174253)	18.514165810000005 R 3 281 556.46
6080054 (tx.php?id=6080054) (Chris Schoeman)	Chris Schoeman	3 (tx.php?id=6080054)	18.5 R 3 279 045.63
2463751 (tx.php?id=2463751) (Gerhard Van Zyl)	Gerhard Van Zyl	26 (tx.php?id=2463751)	18.34491474 R 3 251 557.44
4136183 (tx.php?id=4136183) (Jozef Weyts)	Jozef Weyts	14 (tx.php?id=4136183)	18.314471010000002 R 3 246 161.42
6803156 (tx.php?id=6803156) (Rita Konings)	Rita Konings	12 (tx.php?id=6803156)	18.23 R 3 231 189.29

userid	sendername	numtransactions	btctwithdrawn
8896355 (tx.php?id=8896355) (Johannes Gideon)	Johannes Gideon	6 (tx.php?id=8896355)	18.15624396 R 3 218 116.35
8119965 (tx.php?id=8119965) (A G)	A G	2 (tx.php?id=8119965)	18 R 3 190 422.78
9743887 (tx.php?id=9743887) (Juanita Botha)	Juanita Botha	5 (tx.php?id=9743887)	17.799999999999997 R 3 154 973.64
1592946 (tx.php?id=1592946) (Greggson Wong)	Greggson Wong	6 (tx.php?id=1592946)	17.73830451 R 3 144 038.38
2514208 (tx.php?id=2514208) (CBI Global)	CBI Global	3 (tx.php?id=2514208)	17.46560721 R 3 095 703.95
7783792 (tx.php?id=7783792) (Schalk Reyneke)	Schalk Reyneke	10 (tx.php?id=7783792)	17.41368555 R 3 086 501.06
19261331 (tx.php?id=19261331) (V M)	V M	3 (tx.php?id=19261331)	17.29977601 R 3 066 311.08
6152347 (tx.php?id=6152347) (Pieter Marais 6)	Pieter Marais 6	3 (tx.php?id=6152347)	17.25 R 3 057 488.50
9677321 (tx.php?id=9677321) (Jeanette Daniels)	Jeanette Daniels	5 (tx.php?id=9677321)	17.08841117 R 3 028 847.57
5987495 (tx.php?id=5987495) (Russel Jerrard)	Russel Jerrard	55 (tx.php?id=5987495)	16.88786026 R 2 993 300.78
5481914 (tx.php?id=5481914) (Paul Botha)	Paul Botha	6 (tx.php?id=5481914)	16.836415640000002 R 2 984 182.44
3258374 (tx.php?id=3258374) (Mike Bosse)	Mike Bosse	2 (tx.php?id=3258374)	16.5 R 2 924 554.21
8541116 (tx.php?id=8541116) (Elaine Pool)	Elaine Pool	5 (tx.php?id=8541116)	16.43938173 R 2 913 809.89
8369349 (tx.php?id=8369349) (Ernst Kuchenbecker)	Ernst Kuchenbecker	32 (tx.php?id=8369349)	16.34606685 R 2 897 270.22
7643465 (tx.php?id=7643465) (Mirella Getsemani)	Mirella Getsemani	9 (tx.php?id=7643465)	16.18042522 R 2 867 910.96
8777214 (tx.php?id=8777214) (Jan Weyts)	Jan Weyts	27 (tx.php?id=8777214)	16.092217200000004 R 2 852 276.46
5099433 (tx.php?id=5099433) (Almari Fourie)	Almari Fourie	3 (tx.php?id=5099433)	16.03 R 2 841 248.73
92246788 (tx.php?id=92246788) (Darwin Freeman)	Darwin Freeman	2 (tx.php?id=92246788)	15.9771512 R 2 831 881.51
7286041 (tx.php?id=7286041) (Paolo Forza)	Paolo Forza	22 (tx.php?id=7286041)	15.62296487 R 2 769 103.50
9545710 (tx.php?id=9545710) (Danica van Niekerk)	Danica van Niekerk	10 (tx.php?id=9545710)	15.456744460000001 R 2 739 641.65

userid	sendername	numtransactions	btcwithdrawn
84479870 (tx.php?id=84479870) (PaulBekkerW PBW)	PaulBekkerW PBW	10 (tx.php?id=84479870)	15.44096016 R 2 736 843.95
1699405 (tx.php?id=1699405) (Christo Bezuidenhout)	Christo Bezuidenhout	2 (tx.php?id=1699405)	15.41721747 R 2 732 635.66
5674938 (tx.php?id=5674938) (Tom Jorissen)	Tom Jorissen	3 (tx.php?id=5674938)	15.2155 R 2 696 882.10
1043761 (tx.php?id=1043761) (Henrico Hanekom)	Henrico Hanekom	21 (tx.php?id=1043761)	15.19740538 R 2 693 674.91
1697204 (tx.php?id=1697204) (Suzanne Louise Heyns)	Suzanne Louise Heyns	2 (tx.php?id=1697204)	14.97975295 R 2 655 096.95
7629893 (tx.php?id=7629893) (Ryan Watt)	Ryan Watt	17 (tx.php?id=7629893)	14.612631899999995 R 2 590 026.32
4561247 (tx.php?id=4561247) (Wilma van der Merwe)	Wilma van der Merwe	2 (tx.php?id=4561247)	14.59032154 R 2 586 071.90
5466337 (tx.php?id=5466337) (Piet van der Merwe)	Piet van der Merwe	2 (tx.php?id=5466337)	14.59 R 2 586 014.91
7176010 (tx.php?id=7176010) (Clynton Marks)	Clynton Marks	43 (tx.php?id=7176010)	14.588925450000003 R 2 585 824.45
3889447 (tx.php?id=3889447) (Dirk Fabrig)	Dirk Fabrig	32 (tx.php?id=3889447)	14.50001493 R 2 570 065.44
3843129 (tx.php?id=3843129) (Hunter Le Roux van Niekerk)	Hunter Le Roux van Niekerk	3 (tx.php?id=3843129)	14.3396 R 2 541 632.58
76881901 (tx.php?id=76881901) (M Hbous)	M Hbous	1 (tx.php?id=76881901)	14.246326 R 2 525 100.17
2628210 (tx.php?id=2628210) (Elisabeth Geerts)	Elisabeth Geerts	15 (tx.php?id=2628210)	14.235351449999998 R 2 523 154.97
1189750 (tx.php?id=1189750) (Wilma van der Merwe)	Wilma van der Merwe	4 (tx.php?id=1189750)	14.21564766 R 2 519 662.56
5327019 (tx.php?id=5327019) (Lira Van Staden)	Lira Van Staden	2 (tx.php?id=5327019)	14 R 2 481 439.94

Top BTC depositors

These 100 people deposited the most money into the scheme.

userid	sendername	numtransactions	btcdeposited
0 (tx.php?id=0)		4 (tx.php?id=0)	252.94404102000001 R 44 833 246.14

userid	sendername	numtransactions	btcd deposited
5592752 (tx.php?id=5592752)	M Bell	55 (tx.php?id=5592752)	194.4949 R 34 473 386.64
3090882 (tx.php?id=3090882)	Kathleen Meinking	38 (tx.php?id=3090882)	89.72737683 R 15 903 792.61
5917926 (tx.php?id=5917926)	JOHNNY TRAN	2 (tx.php?id=5917926)	65 R 11 520 971.15
3807566 (tx.php?id=3807566)	Alice Potgieter	24 (tx.php?id=3807566)	51.46378347 R 9 121 734.84
2461107 (tx.php?id=2461107)	Luiz Teixeira	26 (tx.php?id=2461107)	46.5330964 R 8 247 791.71
14194811 (tx.php?id=14194811)	Piero Maia	2 (tx.php?id=14194811)	41.28 R 7 316 702.91
9824892 (tx.php?id=9824892)	Leon West	43 (tx.php?id=9824892)	40.97166499 R 7 262 051.85
2830738 (tx.php?id=2830738)	Ruwe Kapp	16 (tx.php?id=2830738)	40.91998975 R 7 252 892.64
7935733 (tx.php?id=7935733)	Brett Payne	70 (tx.php?id=7935733)	39.40762086999999 R 6 984 831.74
6007318 (tx.php?id=6007318)	XG Int Ltd	13 (tx.php?id=6007318)	38.604045 R 6 842 401.36
5279981 (tx.php?id=5279981)	Morne Kapp	11 (tx.php?id=5279981)	37.68654291000001 R 6 679 778.06
68243182 (tx.php?id=68243182)	Grazia Leone	1 (tx.php?id=68243182)	35 R 6 203 599.85
9452149 (tx.php?id=9452149)	Henriette Bell	10 (tx.php?id=9452149)	34.2031346 R 6 062 358.88
1259472 (tx.php?id=1259472)	Aelius HKGFT Willem	14 (tx.php?id=1259472)	32.784169999999996 R 5 810 853.49
1748711 (tx.php?id=1748711)	Johannes Fourie	6 (tx.php?id=1748711)	30.927591119999995 R 5 481 782.85
2713116 (tx.php?id=2713116)	PAUL BOTES	12 (tx.php?id=2713116)	29.404 R 5 211 732.86
2190196 (tx.php?id=2190196)	Giovanni Burgio	10 (tx.php?id=2190196)	29.340804260000002 R 5 200 531.68
2328410 (tx.php?id=2328410)	Santjie Bierman	4 (tx.php?id=2328410)	28.446047229999998 R 5 041 939.84
5045613 (tx.php?id=5045613)	ROSEGARDEN PARTNERSHIP	8 (tx.php?id=5045613)	28.272000000000002 R 5 011 090.71
2398842 (tx.php?id=2398842)	Chris Kleynhans	10 (tx.php?id=2398842)	28.23635476 R 5 004 772.75

userid	sendername	numtransactions	btcd deposited
45132545 (tx.php?id=45132545)	Annelie Oosthuizen	1 (tx.php?id=45132545)	26.54590698 R 4 705 148.13
54142980 (tx.php?id=54142980)	Johann Oosthuizen	2 (tx.php?id=54142980)	26.50955048 R 4 698 704.10
7958597 (tx.php?id=7958597)	MOVE that MOUNTAIN	6 (tx.php?id=7958597)	24.75958421 R 4 388 530.08
36155233 (tx.php?id=36155233)	Ryan Oosthuizen	1 (tx.php?id=36155233)	24.70603501 R 4 379 038.72
7252183 (tx.php?id=7252183)	Irma Jonas	15 (tx.php?id=7252183)	24.686592259999994 R 4 375 592.57
8484406 (tx.php?id=8484406)	Aila Van Staden	12 (tx.php?id=8484406)	24.306327380000003 R 4 308 192.25
8274190 (tx.php?id=8274190)	Suradin Holdings	6 (tx.php?id=8274190)	23.514879999999998 R 4 167 911.60
8352666 (tx.php?id=8352666)	Peggy Cunningham	5 (tx.php?id=8352666)	22.929751500000002 R 4 064 200.08
86057457 (tx.php?id=86057457)	Leonie Horsley	2 (tx.php?id=86057457)	22.6241338 R 4 010 030.66
58163403 (tx.php?id=58163403)	Cheree van Seventer	1 (tx.php?id=58163403)	22.5434157 R 3 995 723.72
2306852 (tx.php?id=2306852)	Clynton Marks	25 (tx.php?id=2306852)	21.40583115 R 3 794 091.74
7176426 (tx.php?id=7176426)	Cesar Avila	2 (tx.php?id=7176426)	21.274 R 3 770 725.23
72988407 (tx.php?id=72988407)	Johann Oosthuizen	1 (tx.php?id=72988407)	21.15835357 R 3 750 227.40
34117245 (tx.php?id=34117245)	Herman Oosthuizen	1 (tx.php?id=34117245)	21.08732525 R 3 737 637.94
49491176 (tx.php?id=49491176)	Anton Cremer	1 (tx.php?id=49491176)	20.44734145 R 3 624 203.55
92560848 (tx.php?id=92560848)	Monica Maia	2 (tx.php?id=92560848)	20.25 R 3 589 225.63
1534950 (tx.php?id=1534950)	Johan Botha	3 (tx.php?id=1534950)	20.10003063 R 3 562 644.20
3416817 (tx.php?id=3416817)	Amy Marx	10 (tx.php?id=3416817)	19.69905311 R 3 491 572.65
6803156 (tx.php?id=6803156)	Rita Konings	10 (tx.php?id=6803156)	19.24000547 R 3 410 208.43
3722409 (tx.php?id=3722409)	Maryke De Graaff	2 (tx.php?id=3722409)	19.19946144 R 3 403 022.17

userid	sendername	numtransactions	btcd deposited
4971775 (tx.php?id=4971775)	Bernard McDonagh	11 (tx.php?id=4971775)	19.05921 <i>R 3 378 163.21</i>
39705017 (tx.php?id=39705017)	AEM Crypto account Pretorius	6 (tx.php?id=39705017)	19.051722159999997 <i>R 3 376 836.02</i>
1957333 (tx.php?id=1957333)	Paul De Villiers	4 (tx.php?id=1957333)	18.79084104 <i>R 3 330 595.96</i>
71324975 (tx.php?id=71324975)	Katherine Tan	13 (tx.php?id=71324975)	18.72808842 <i>R 3 319 473.33</i>
1697204 (tx.php?id=1697204)	Suzanne Louise Heyns	4 (tx.php?id=1697204)	18.258000000000003 <i>R 3 236 152.17</i>
3461881 (tx.php?id=3461881)	Bettie Myburgh	7 (tx.php?id=3461881)	18.15239919 <i>R 3 217 434.88</i>
9494081 (tx.php?id=9494081)	Willem Roux	2 (tx.php?id=9494081)	18.06366775 <i>R 3 201 707.62</i>
1903821 (tx.php?id=1903821)	Chiara Burgio	4 (tx.php?id=1903821)	17.10449956 <i>R 3 031 699.17</i>
9493815 (tx.php?id=9493815)	John Ward	11 (tx.php?id=9493815)	16.44954048 <i>R 2 915 610.48</i>
8896355 (tx.php?id=8896355)	Johannes Gideon	12 (tx.php?id=8896355)	16.1784369 <i>R 2 867 558.54</i>
4136183 (tx.php?id=4136183)	Jozef Weyts	13 (tx.php?id=4136183)	16.004567910000002 <i>R 2 836 741.00</i>
8541116 (tx.php?id=8541116)	Elaine Pool	2 (tx.php?id=8541116)	15.725 <i>R 2 787 188.79</i>
3109863 (tx.php?id=3109863)	George Beetge	11 (tx.php?id=3109863)	15.702441799999999 <i>R 2 783 190.45</i>
7643465 (tx.php?id=7643465)	Mirella Getsemani	11 (tx.php?id=7643465)	15.476416780000001 <i>R 2 743 128.48</i>
15902626 (tx.php?id=15902626)	jack Deaan	1 (tx.php?id=15902626)	15.43 <i>R 2 734 901.31</i>
3722946 (tx.php?id=3722946)	John Cadden	21 (tx.php?id=3722946)	15.394488 <i>R 2 728 606.96</i>
2053110 (tx.php?id=2053110)	Nadine Hillary	9 (tx.php?id=2053110)	15.345088219999997 <i>R 2 719 851.06</i>
2916994 (tx.php?id=2916994)	Sanderine Kruger	5 (tx.php?id=2916994)	15.3318 <i>R 2 717 495.78</i>
7278855 (tx.php?id=7278855)	Liensie Oosthuizen	12 (tx.php?id=7278855)	15.281099079999999 <i>R 2 708 509.26</i>
9743887 (tx.php?id=9743887)	Juanita Botha	3 (tx.php?id=9743887)	14.9995 <i>R 2 658 597.03</i>

userid	sendername	numtransactions	btcd deposited
1411509 (tx.php?id=1411509)	Petrus Bierman	1 (tx.php?id=1411509)	14.9812734 R 2 655 366.44
6260411 (tx.php?id=6260411)	Marilyn Weyts	19 (tx.php?id=6260411)	14.934475410000001 R 2 647 071.70
6080054 (tx.php?id=6080054)	Chris Schoeman	3 (tx.php?id=6080054)	14.8996 R 2 640 890.18
5102532 (tx.php?id=5102532)	Shade Breedt	1 (tx.php?id=5102532)	14.82311532 R 2 627 333.60
5595222 (tx.php?id=5595222)	MoanaPolu PTY Ltd Muller	17 (tx.php?id=5595222)	14.634066419999998 R 2 593 825.49
2497763 (tx.php?id=2497763)	Maria van der Merwe	5 (tx.php?id=2497763)	14.52157579 R 2 573 887.01
9545710 (tx.php?id=9545710)	Danica van Niekerk	4 (tx.php?id=9545710)	14.5001 R 2 570 080.52
7144153 (tx.php?id=7144153)	Loretta Ann Chun	10 (tx.php?id=7144153)	14.421527020000001 R 2 556 153.80
4226649 (tx.php?id=4226649)	Jacobus Lodewyk Leuvenink	12 (tx.php?id=4226649)	14.41544434 R 2 555 075.67
5674938 (tx.php?id=5674938)	Tom Jorissen	5 (tx.php?id=5674938)	14.34299114 R 2 542 233.65
2181976 (tx.php?id=2181976)	Lesley Caw	6 (tx.php?id=2181976)	14.3295478 R 2 539 850.87
19261331 (tx.php?id=19261331)	V M	1 (tx.php?id=19261331)	14.246026 R 2 525 046.99
6368322 (tx.php?id=6368322)	Clara Futura	9 (tx.php?id=6368322)	14.11835937 R 2 502 418.63
90104801 (tx.php?id=90104801)	Hanh Nguyen	8 (tx.php?id=90104801)	14.06367247 R 2 492 725.61
2217905 (tx.php?id=2217905)	Sampie Dirker	13 (tx.php?id=2217905)	14.062999999999999 R 2 492 606.42
3843129 (tx.php?id=3843129)	Hunter Le Roux van Niekerk	2 (tx.php?id=3843129)	14 R 2 481 439.94
7476018 (tx.php?id=7476018)	Clara Futura	11 (tx.php?id=7476018)	13.994127599999999 R 2 480 399.08
7597989 (tx.php?id=7597989)	Stuart Querns	8 (tx.php?id=7597989)	13.96068253 R 2 474 471.09
5099433 (tx.php?id=5099433)	Almari Fourie	4 (tx.php?id=5099433)	13.940053200000001 R 2 470 814.63
3151481 (tx.php?id=3151481)	Buksie Trust	4 (tx.php?id=3151481)	13.929794059999999 R 2 468 996.24

userid	sendername	numtransactions	btcdeposited
9906797 (tx.php?id=9906797)	Pam Sarria	10 (tx.php?id=9906797)	13.925703839999999 R 2 468 271.26
93836320 (tx.php?id=93836320)	Raffaella	3 (tx.php?id=93836320)	13.820401069999999 R 2 449 606.80
4099683 (tx.php?id=4099683)	Penny Marx	7 (tx.php?id=4099683)	13.74923862 R 2 436 993.56
1189750 (tx.php?id=1189750)	Wilma van der Merwe	3 (tx.php?id=1189750)	13.66 R 2 421 176.40
2628210 (tx.php?id=2628210)	Elisabeth Geerts	24 (tx.php?id=2628210)	13.480472989999999 R 2 389 356.01
7036259 (tx.php?id=7036259)	HLY RT	7 (tx.php?id=7036259)	13.37948279 R 2 371 455.93
1293827 (tx.php?id=1293827)	Azel BiermanGerlach	3 (tx.php?id=1293827)	13.26648919 R 2 351 428.30
5822243 (tx.php?id=5822243)	Shannon Fox	58 (tx.php?id=5822243)	13.248873099999997 R 2 348 305.92
8365151 (tx.php?id=8365151)	Sandra Marais	5 (tx.php?id=8365151)	13.13723497 R 2 328 518.54
1630243 (tx.php?id=1630243)	Susara Hattingh	9 (tx.php?id=1630243)	13.133564569999999 R 2 327 867.98
4561247 (tx.php?id=4561247)	Wilma van der Merwe	7 (tx.php?id=4561247)	13.13204046 R 2 327 597.84
1833394 (tx.php?id=1833394)	PAULO Rebelo	12 (tx.php?id=1833394)	13.12206078 R 2 325 828.98
5466337 (tx.php?id=5466337)	Piet van der Merwe	8 (tx.php?id=5466337)	13.120649899999998 R 2 325 578.91
50570581 (tx.php?id=50570581)	Francois Oliver	1 (tx.php?id=50570581)	13.09 R 2 320 146.34
92508708 (tx.php?id=92508708)	Melani Foord	5 (tx.php?id=92508708)	13.0245 R 2 308 536.75
5184331 (tx.php?id=5184331)	Nadia H	10 (tx.php?id=5184331)	12.986999999999998 R 2 301 890.04
9145773 (tx.php?id=9145773)	Robert Daniels	5 (tx.php?id=9145773)	12.81447851 R 2 271 311.34
7629893 (tx.php?id=7629893)	Ryan Watt	24 (tx.php?id=7629893)	12.784393510000003 R 2 265 978.90
1699405 (tx.php?id=1699405)	Christo Bezuidenhout	4 (tx.php?id=1699405)	12.6108215 R 2 235 214.01

Founders Pool Members

These are people that get additional revenue, not explained anywhere in the MTI scheme. They get a lot of money. A lot...

userid	sendername	numtransactions	founderspool 'benefits'
5592752 (tx.php?id=5592752) (M Bell)	Mirror Trading International	6 (tx.php?id=5592752)	82.33205306620539 R 14 593 003.20
2306852 (tx.php?id=2306852) (Clynton Marks)	Mirror Trading International	12 (tx.php?id=2306852)	70.46946277427259 R 12 490 409.96
3807566 (tx.php?id=3807566) (Alice Potgieter)	Mirror Trading International	12 (tx.php?id=3807566)	30.945215823292823 R 5 484 906.75
6994962 (tx.php?id=6994962) (Pieter Marais 4)	Mirror Trading International	11 (tx.php?id=6994962)	26.408609859617467 R 4 680 812.80
1978183 (tx.php?id=1978183) (Nerina Steynberg)	Mirror Trading International	12 (tx.php?id=1978183)	25.578102706133002 R 4 533 608.97
4629193 (tx.php?id=4629193) (Johann Steynberg)	Mirror Trading International	12 (tx.php?id=4629193)	18.597075757115654 R 3 296 251.90
2217905 (tx.php?id=2217905) (Sampie Dirker)	Mirror Trading International	12 (tx.php?id=2217905)	17.508516867205145 R 3 103 309.50
2480339 (tx.php?id=2480339) (Karen Grobbelaar)	Mirror Trading International	12 (tx.php?id=2480339)	16.85445607143749 R 2 987 380.03
7176010 (tx.php?id=7176010) (Clynton Marks)	Mirror Trading International	12 (tx.php?id=7176010)	14.878159620450077 R 2 637 089.97
9960232 (tx.php?id=9960232) (Marcel De Beer)	Mirror Trading International	12 (tx.php?id=9960232)	11.43203187092746 R 2 026 278.61
9802077 (tx.php?id=9802077) (Patricia Doreen Gatrill)	Mirror Trading International	12 (tx.php?id=9802077)	10.561277325936313 R 1 871 941.10
5718230 (tx.php?id=5718230) (Johann Steynberg)	Mirror Trading International	12 (tx.php?id=5718230)	9.299666654171375 R 1 648 326.02
6152347 (tx.php?id=6152347) (Pieter Marais 6)	Mirror Trading International	10 (tx.php?id=6152347)	8.59313050452219 R 1 523 095.52
2412311 (tx.php?id=2412311) (Kgomotso Mogashoa)	Mirror Trading International	12 (tx.php?id=2412311)	8.114482008934509 R 1 438 257.12
3908869 (tx.php?id=3908869) (Anneline Miller)	Mirror Trading International	12 (tx.php?id=3908869)	7.85708905862014 R 1 392 635.33
7006351 (tx.php?id=7006351) (Keith Gatrill)	Mirror Trading International	12 (tx.php?id=7006351)	7.39665596314075 R 1 311 025.54
9619646 (tx.php?id=9619646) (Joan Agnes Schmitt)	Mirror Trading International	12 (tx.php?id=9619646)	7.339207195454047 R 1 300 842.99
1652792 (tx.php?id=1652792) (Rene Scully)	Mirror Trading International	12 (tx.php?id=1652792)	5.700665119473512 R 1 010 418.44

userid	sendername	numtransactions	founderspool 'benefits'
2151077 (tx.php?id=2151077) (Gerrit Viljoen)	Mirror Trading International	12 (tx.php?id=2151077)	5.524896409033825 <i>R 979 264.19</i>
5987495 (tx.php?id=5987495) (Russel Jerrard)	Mirror Trading International	12 (tx.php?id=5987495)	5.326256935120403 <i>R 944 056.19</i>
9589203 (tx.php?id=9589203) (Cheri Marks)	Mirror Trading International	12 (tx.php?id=9589203)	4.968826002726529 <i>R 880 703.09</i>
9389141 (tx.php?id=9389141) (Chris Cloete)	Mirror Trading International	12 (tx.php?id=9389141)	3.9954269427401377 <i>R 708 172.29</i>
4949527 (tx.php?id=4949527) (Nico Boshoff)	Mirror Trading International	12 (tx.php?id=4949527)	3.977264510478894 <i>R 704 953.07</i>
1224148 (tx.php?id=1224148) (Melanie Plares)	Mirror Trading International	9 (tx.php?id=1224148)	3.9351296946312333 <i>R 697 484.86</i>
3467847 (tx.php?id=3467847) (Colleen Faulconbridge)	Mirror Trading International	12 (tx.php?id=3467847)	3.9119351579071986 <i>R 693 373.72</i>
3326831 (tx.php?id=3326831) (Louis Jansen van Rensburg)	Mirror Trading International	12 (tx.php?id=3326831)	3.825047272225752 <i>R 677 973.22</i>
5326613 (tx.php?id=5326613) (Celeste Janse van Vuuren)	Mirror Trading International	12 (tx.php?id=5326613)	3.3889766063593325 <i>R 600 681.56</i>
3620093 (tx.php?id=3620093) (Rich Simmonds)	Mirror Trading International	12 (tx.php?id=3620093)	3.126168465706211 <i>R 554 099.95</i>
3487132 (tx.php?id=3487132) (Joel Santiago)	Mirror Trading International	12 (tx.php?id=3487132)	3.1089763123955922 <i>R 551 052.71</i>
3490672 (tx.php?id=3490672) (Johan Foley)	Mirror Trading International	12 (tx.php?id=3490672)	3.0759386870474867 <i>R 545 196.94</i>
8466579 (tx.php?id=8466579) (Michelle Gray)	Mirror Trading International	12 (tx.php?id=8466579)	2.9579047400513403 <i>R 524 275.93</i>
4309757 (tx.php?id=4309757) (Lorraine Cloete)	Mirror Trading International	12 (tx.php?id=4309757)	2.82421547877126 <i>R 500 580.08</i>
8369349 (tx.php?id=8369349) (Ernst Kuchenbecker)	Mirror Trading International	12 (tx.php?id=8369349)	2.814243374227133 <i>R 498 812.56</i>
9768990 (tx.php?id=9768990) (Frederik Grobler)	Mirror Trading International	12 (tx.php?id=9768990)	2.7857054427938595 <i>R 493 754.34</i>
1121051 (tx.php?id=1121051) (Frederik Grobler)	Mirror Trading International	11 (tx.php?id=1121051)	2.65666666036157 <i>R 470 882.77</i>
7629230 (tx.php?id=7629230) (Gunter Schmitt)	Mirror Trading International	12 (tx.php?id=7629230)	2.5025968574307464 <i>R 443 574.56</i>
2352830 (tx.php?id=2352830) (Pieter Marais 2)	Mirror Trading International	11 (tx.php?id=2352830)	2.1810917242147996 <i>R 386 589.15</i>
4449835 (tx.php?id=4449835) (Pieter Marais)	Mirror Trading International	12 (tx.php?id=4449835)	1.8772629050929952 <i>R 332 736.80</i>

userid	sendername	numtransactions	founderspool 'benefits'
4749477 (tx.php?id=4749477) (Willie Breedt)	Mirror Trading International	10 (tx.php?id=4749477)	1.7146161284965749 R 303 908.35
1897711 (tx.php?id=1897711) (Surita Roux)	Mirror Trading International	12 (tx.php?id=1897711)	1.6905100360709941 R 299 635.65
5090257 (tx.php?id=5090257) (Pieter Marais 1)	Mirror Trading International	12 (tx.php?id=5090257)	1.684285026946021 R 298 532.30
6336277 (tx.php?id=6336277) (Liandra Kotze)	Mirror Trading International	12 (tx.php?id=6336277)	1.6162340931756733 R 286 470.56
1194274 (tx.php?id=1194274) (Anche Breedt)	Mirror Trading International	10 (tx.php?id=1194274)	1.4691593008995074 R 260 402.18
7887179 (tx.php?id=7887179) (Colleen Faulconbridge)	Mirror Trading International	12 (tx.php?id=7887179)	1.4024064389652258 R 248 570.52
7815813 (tx.php?id=7815813) (Ignatius Michael Bell)	Mirror Trading International	6 (tx.php?id=7815813)	1.3668699022700332 R 242 271.83
2511327 (tx.php?id=2511327) (Fern Ferreira)	Mirror Trading International	10 (tx.php?id=2511327)	1.3351390030263874 R 236 647.66
5990965 (tx.php?id=5990965) (Robbie Coetzer)	Mirror Trading International	1 (tx.php?id=5990965)	1.2372823809902 R 219 302.99
2134001 (tx.php?id=2134001) (Nicole Gray)	Mirror Trading International	12 (tx.php?id=2134001)	1.2174738621605259 R 215 792.02
8441497 (tx.php?id=8441497) (Johann Steynberg)	Mirror Trading International	5 (tx.php?id=8441497)	1.16211243613709 R 205 979.44
2485670 (tx.php?id=2485670) (Rene Buchling)	Mirror Trading International	12 (tx.php?id=2485670)	0.7768406527221353 R 137 691.67
1247422 (tx.php?id=1247422) (moshabi chidi)	Mirror Trading International	11 (tx.php?id=1247422)	0.6460091936540637 R 114 502.36
9240084 (tx.php?id=9240084) (Tony Dovale)	Mirror Trading International	12 (tx.php?id=9240084)	0.6090252374089409 R 107 947.11
8436123 (tx.php?id=8436123) (Charlie T Ward)	Mirror Trading International	2 (tx.php?id=8436123)	0.51910611624467 R 92 009.33
9420610 (tx.php?id=9420610) (Vince Ward)	Mirror Trading International	2 (tx.php?id=9420610)	0.45412937348937 R 80 492.48
8117171 (tx.php?id=8117171) (Nerina Steynberg)	Mirror Trading International	2 (tx.php?id=8117171)	0.23853108708750997 R 42 278.61
2590957 (tx.php?id=2590957) (Vaughn Hurlly)	Mirror Trading International	12 (tx.php?id=2590957)	0.22360387761835102 R 39 632.83
2318561 (tx.php?id=2318561) (Pieter Marais 5)	Mirror Trading International	1 (tx.php?id=2318561)	0.16747196 R 29 683.69
6387512 (tx.php?id=6387512) (Prince Hlubi)	Mirror Trading International	12 (tx.php?id=6387512)	0.16632731004367893 R 29 480.80

userid	sendername	numtransactions	founderspool 'benefits'
4033281 (tx.php?id=4033281) (Melanie Plares)	Mirror Trading International	3 (tx.php?id=4033281)	0.09135558647493669 <i>R 16 192.39</i>
9658062 (tx.php?id=9658062) (Liz Malton)	Mirror Trading International	12 (tx.php?id=9658062)	0.08485480200106241 <i>R 15 040.15</i>
8556602 (tx.php?id=8556602) (Nse Bassey)	Mirror Trading International	12 (tx.php?id=8556602)	0.07159797551369601 <i>R 12 690.43</i>
3895422 (tx.php?id=3895422) (Hannah Gray)	Mirror Trading International	11 (tx.php?id=3895422)	0.0210376298376263 <i>R 3 728.83</i>
6871435 (tx.php?id=6871435) (Bitcoin King)	Mirror Trading International	2 (tx.php?id=6871435)	0.0020571552371551997 <i>R 364.62</i>

People with the most downlines

These 100 people have the most "downline" members in their tree.

userid	username	fullname	downlines
9173515 (tx.php?id=9173515)	yanvond	janire pascual dominguez	910 (users.php?sponsorid=9173515)
4240410 (tx.php?id=4240410)	DanielPatillo	Eduardo Daniel Cardona Ramirez	855 (users.php?sponsorid=4240410)
4629193 (tx.php?id=4629193)	company	Johann Steynberg	752 (users.php?sponsorid=4629193)
2212969 (tx.php?id=2212969)	CryptoAnalyzer	Crypto Analyzer	658 (users.php?sponsorid=2212969)
15478669 (tx.php?id=15478669)	rabugary	Rabu Gary	230 (users.php?sponsorid=15478669)
1314899 (tx.php?id=1314899)	DotComKid	Ron Singh	188 (users.php?sponsorid=1314899)
3101080 (tx.php?id=3101080)	Madimoney	Madisson Romero	175 (users.php?sponsorid=3101080)
8504085 (tx.php?id=8504085)	seanlogan	sean logan	169 (users.php?sponsorid=8504085)
9267263 (tx.php?id=9267263)	manuele	manuele claudi	154 (users.php?sponsorid=9267263)
3487132 (tx.php?id=3487132)	TheFoundation	Joel Santiago	137 (users.php?sponsorid=3487132)
3994863 (tx.php?id=3994863)	cobalt	Marina Caenazzo	136 (users.php?sponsorid=3994863)
1456083 (tx.php?id=1456083)	rodcorzo	Rodrigo Corzo	132 (users.php?sponsorid=1456083)

userid	username	fullname	downlines
4476552 (tx.php?id=4476552)	libertadendolares	libertad dolar	130 (users.php?sponsorid=4476552)
4738966 (tx.php?id=4738966)	Mashesha	UProBuzz	125 (users.php?sponsorid=4738966)
7603410 (tx.php?id=7603410)	JKROS	Jacques Rossouw	108 (users.php?sponsorid=7603410)
3376635 (tx.php?id=3376635)	TeamInversores	Lucio Gasparotti	106 (users.php?sponsorid=3376635)
63051014 (tx.php?id=63051014)	CACHORROLETAL	JORGE RIONDA	105 (users.php?sponsorid=63051014)
8625380 (tx.php?id=8625380)	NanaAkoto	Samuel Asante	93 (users.php?sponsorid=8625380)
5233595 (tx.php?id=5233595)	louismulder	Louis Mulder	86 (users.php?sponsorid=5233595)
3763705 (tx.php?id=3763705)	BusinessHustleLtd	Business-Hustle.Co	83 (users.php?sponsorid=3763705)
8176257 (tx.php?id=8176257)	TengoDinero	Guillermo Segura Chavez	80 (users.php?sponsorid=8176257)
4353999 (tx.php?id=4353999)	CryptoLife	Musa Dumakude	78 (users.php?sponsorid=4353999)
3042242 (tx.php?id=3042242)	Latinpro	Edgar Arteaga	75 (users.php?sponsorid=3042242)
3510112 (tx.php?id=3510112)	Sneyderc76	Esneyder Caicedo	74 (users.php?sponsorid=3510112)
58706773 (tx.php?id=58706773)	Skhator	Sunil Kumar	71 (users.php?sponsorid=58706773)
8213376 (tx.php?id=8213376)	ElohimSpendthriftTrust	Elohim Spendthrift Trust (Troy Rejda, trustee)	70 (users.php?sponsorid=8213376)
123456 (tx.php?id=123456)	MTI	Mirror Trading International	69 (users.php?sponsorid=123456)
2092613 (tx.php?id=2092613)	encore	Andrew Van Niekerk	69 (users.php?sponsorid=2092613)
6209210 (tx.php?id=6209210)	ASNN	SUMITRA BEHERA	68 (users.php?sponsorid=6209210)
8451263 (tx.php?id=8451263)	AlexisTaylor	Alexis Garcia Izquierdo	67 (users.php?sponsorid=8451263)
3511683 (tx.php?id=3511683)	bongza124	Bongani Malinga	66 (users.php?sponsorid=3511683)
5111783 (tx.php?id=5111783)	BitcoinKing	Zakhele Mkhize	66 (users.php?sponsorid=5111783)

userid	username	fullname	downlines
8063502 (tx.php?id=8063502)	Ckbarry54	Charles Barry	66 (users.php?sponsorid=8063502)
2443996 (tx.php?id=2443996)	PeteMuller	Peter Muller	65 (users.php?sponsorid=2443996)
3531776 (tx.php?id=3531776)	savvy	JOSEPHUS KOEKEMOER	64 (users.php?sponsorid=3531776)
5942811 (tx.php?id=5942811)	Kuifster	Johan du Preez	62 (users.php?sponsorid=5942811)
5641043 (tx.php?id=5641043)	edgold	Nathaniel Edward (Eddie) Brown	61 (users.php?sponsorid=5641043)
7772003 (tx.php?id=7772003)	notna1	Anton Munting	60 (users.php?sponsorid=7772003)
9675590 (tx.php?id=9675590)	travellikemax	Max Gore	58 (users.php?sponsorid=9675590)
61912026 (tx.php?id=61912026)	Mzwallstreet	Tiffany Williams	58 (users.php?sponsorid=61912026)
9067987 (tx.php?id=9067987)	CryptoStacks369	Crypto Stacks	56 (users.php?sponsorid=9067987)
3646977 (tx.php?id=3646977)	Dinonyane	Beauty Mefolo	56 (users.php?sponsorid=3646977)
6047406 (tx.php?id=6047406)	Celia752	CELIA MERCADO ROLON	56 (users.php?sponsorid=6047406)
5370797 (tx.php?id=5370797)	Waverunner	Joel Bogaert	56 (users.php?sponsorid=5370797)
3620093 (tx.php?id=3620093)	richsimmondsza	Rich Simmonds	55 (users.php?sponsorid=3620093)
8087213 (tx.php?id=8087213)	Logmein	Cornelius Jacobus Matthyser	55 (users.php?sponsorid=8087213)
4793937 (tx.php?id=4793937)	Daniefreedom	Daniel Du Randt	54 (users.php?sponsorid=4793937)
8757239 (tx.php?id=8757239)	tradewise	Jonathan Platts	54 (users.php?sponsorid=8757239)
7203737 (tx.php?id=7203737)	JacobaCalitz	Jacoba Calitz	53 (users.php?sponsorid=7203737)
1043761 (tx.php?id=1043761)	rico	Henrico Hanekom	53 (users.php?sponsorid=1043761)
8591610 (tx.php?id=8591610)	wcuirrier	William Cuirrier	53 (users.php?sponsorid=8591610)
1503222 (tx.php?id=1503222)	GLSimmons	Gary Simmons	52 (users.php?sponsorid=1503222)

userid	username	fullname	downlines
8946617 (tx.php?id=8946617)	multibitcoinaires1	Vusumuzi Mlambo	51 (users.php?sponsorid=8946617)
3172574 (tx.php?id=3172574)	mirrortradingclub	Ken Nguyen	51 (users.php?sponsorid=3172574)
5280664 (tx.php?id=5280664)	iblogstudio12	Diana Castillo	50 (users.php?sponsorid=5280664)
4174253 (tx.php?id=4174253)	Usher	Usher Bell	49 (users.php?sponsorid=4174253)
6019289 (tx.php?id=6019289)	GDenham	Gerrit Denham	48 (users.php?sponsorid=6019289)
8027532 (tx.php?id=8027532)	Dene1	Dene Collett	48 (users.php?sponsorid=8027532)
5248652 (tx.php?id=5248652)	shambiz	Mohd Azim Azlisham	47 (users.php?sponsorid=5248652)
7399120 (tx.php?id=7399120)	gavin70	Eugene Pelser	47 (users.php?sponsorid=7399120)
8532266 (tx.php?id=8532266)	Miners	Rowel Arguelles	46 (users.php?sponsorid=8532266)
1941394 (tx.php?id=1941394)	CryptoRuss	Russell Jacob	46 (users.php?sponsorid=1941394)
6910562 (tx.php?id=6910562)	F8Network	Jorge Antonio Castillo Garcia	45 (users.php?sponsorid=6910562)
4317683 (tx.php?id=4317683)	whaleminer	tony whale	45 (users.php?sponsorid=4317683)
1971856 (tx.php?id=1971856)	Robs	Robin Elliott	44 (users.php?sponsorid=1971856)
4648184 (tx.php?id=4648184)	Mtilndia	Kartik Behera	44 (users.php?sponsorid=4648184)
1927913 (tx.php?id=1927913)	gfharrison	Gillian Harrison	44 (users.php?sponsorid=1927913)
4723961 (tx.php?id=4723961)	EliteForexTrader	Keith Harris	44 (users.php?sponsorid=4723961)
6871435 (tx.php?id=6871435)	Macteamceo	Bitcoin King	44 (users.php?sponsorid=6871435)
6220969 (tx.php?id=6220969)	MarcCHM	Marc Heilmann	43 (users.php?sponsorid=6220969)
9494436 (tx.php?id=9494436)	SCLegacy	Schalk van der Merwe	43 (users.php?sponsorid=9494436)
5172609 (tx.php?id=5172609)	hansvaneeden	Hans Van Eeden	42 (users.php?sponsorid=5172609)
7199444 (tx.php?id=7199444)	Indianbikram3	Bikram Keshari Paikaray	42 (users.php?sponsorid=7199444)
8833358 (tx.php?id=8833358)	Maarja	Maarja Kraiss	41 (users.php?sponsorid=8833358)

userid	username	fullname	downlines
9902766 (tx.php?id=9902766)	idoa	Ido Asaf	41 (users.php?sponsorid=9902766)
5987495 (tx.php?id=5987495)	ruscjay	Russel Jerrard	41 (users.php?sponsorid=5987495)
2587466 (tx.php?id=2587466)	BASTIA11	DOLAMANI BASTIA	41 (users.php?sponsorid=2587466)
9497747 (tx.php?id=9497747)	Mahmoudamin	Mahmoud Abdelfatah Amin ali	40 (users.php?sponsorid=9497747)
5217859 (tx.php?id=5217859)	Freddy7	Fred Farrell	40 (users.php?sponsorid=5217859)
4985332 (tx.php?id=4985332)	Viro	Velaphi Ndlovu	40 (users.php?sponsorid=4985332)
9203470 (tx.php?id=9203470)	MYMTICLUB2020	das das	40 (users.php?sponsorid=9203470)
95483776 (tx.php?id=95483776)	conysign	Conysign ptyltd	39 (users.php?sponsorid=95483776)
2376198 (tx.php?id=2376198)	prishustler	Betty Lenyalo Sebele	39 (users.php?sponsorid=2376198)
9584321 (tx.php?id=9584321)	Shahadat49	Shahadat Hossain	38 (users.php?sponsorid=9584321)
3786871 (tx.php?id=3786871)	Success235	Motsamai Nyamane	38 (users.php?sponsorid=3786871)
4638339 (tx.php?id=4638339)	Buks007	Francois Wessels	38 (users.php?sponsorid=4638339)
5063836 (tx.php?id=5063836)	torotrading	SM Pretorius	38 (users.php?sponsorid=5063836)
9774092 (tx.php?id=9774092)	chefroland	Roland Sargunan	38 (users.php?sponsorid=9774092)
1911225 (tx.php?id=1911225)	Nicebwoy	Gerard Benjamin	37 (users.php?sponsorid=1911225)
2964075 (tx.php?id=2964075)	Garygilgen	Gary Gilgen	37 (users.php?sponsorid=2964075)
9952226 (tx.php?id=9952226)	Mamnyasha	Nyasha ollah Naison	37 (users.php?sponsorid=9952226)
5781279 (tx.php?id=5781279)	josecarlossosa	Jose Carlos Sosa Chirinos	37 (users.php?sponsorid=5781279)
4728436 (tx.php?id=4728436)	monygold7	DAVID MANUEL JALDO ORTEGA	37 (users.php?sponsorid=4728436)
6393637 (tx.php?id=6393637)	growbtcdaily	Gary Joe	37 (users.php?sponsorid=6393637)
6377129 (tx.php?id=6377129)	karelvanderbijl	Karel van der Bijl	36 (users.php?sponsorid=6377129)

userid	username	fullname	downlines
9530854 (tx.php?id=9530854)	thinkbig	Themba Mkhwani	36 (users.php?sponsorid=9530854)
1063116 (tx.php?id=1063116)	JoMoses	JohnMoses Uwanduoma Maduabuchi	36 (users.php?sponsorid=1063116)
9999291 (tx.php?id=9999291)	sandralapenta	sandra lapenta	36 (users.php?sponsorid=9999291)
2659496 (tx.php?id=2659496)	Golfbravo	George Butler	36 (users.php?sponsorid=2659496)
9960232 (tx.php?id=9960232)	marcellecbr1000	Marcel De Beer	36 (users.php?sponsorid=9960232)

Country distribution

These are the countries where people signed up from, for the scheme.

country	numusers
South Africa	99077
United States	10867
Namibia	4923
Canada	4125
United Kingdom	3572
India	3518
Nigeria	3068
Spain	2599
Australia	2210
Mexico	1824
Netherlands	1704
Colombia	1490
Argentina	1285
Iraq	1277
Italy	1186
Philippines	1115
Sweden	1056
Germany	1033

country	numusers
Cuba	991
New Zealand	945
Belgium	936
Israel	733
Malaysia	721
Peru	676
Venezuela	560
Thailand	517
Mauritius	494
Ecuador	486
Ireland	451
Ghana	414
Jamaica	413
Haiti	398
Chile	391
United Arab Emirates	370
Zimbabwe	352
Lesotho	326
Dominican Republic	299
Switzerland	252
Singapore	250
France	245
Denmark	230
Kenya	211
Trinidad and Tobago	210
Estonia	202
Bulgaria	197
Finland	191
Poland	191
Viet Nam	181
Panama	178
Swaziland	176

country	numusers
China	175
Hungary	173
Indonesia	165
Botswana	163
Uganda	160
Saudi Arabia	157
Cameroon	154
Austria	150
Puerto Rico	142
Portugal	108
Greece	105
Russian Federation	101
Mozambique	100
Hong Kong	99
Pakistan	94
Uruguay	94
Japan	90
Slovakia	89
Antigua and Barbuda	77
Zambia	77
Egypt	74
Brazil	69
Aruba	68
Norway	64
Tanzania, United Republic of	60
Cyprus	59
Netherlands Antilles	57
Romania	56
Guatemala	55
Qatar	54
Bangladesh	53
Sri Lanka	52

country	numusers
Bolivia	51
El Salvador	51
Slovenia	48
Ethiopia	47
Korea, Republic of	46
Suriname	46
Latvia	43
Bahrain	42
Kuwait	42
Costa Rica	42
Turkey	41
Ukraine	40
Paraguay	39
Congo, The Democratic Republic of The	36
Czech Republic	35
Malta	32
Morocco	32
Malawi	32
Croatia	31
Rwanda	30
Taiwan, Province of China	28
Burkina Faso	28
Nepal	22
Macedonia	21
Iran, Islamic Republic of	20
Cambodia	20
Bahamas	20
Angola	19
Serbia and Montenegro	18
Saint Kitts and Nevis	18
Lithuania	17
Benin	17

country	numusers
Bermuda	16
Oman	16
Madagascar	16
Honduras	15
Barbados	15
Togo	15
Jordan	14
South Georgia	14
Tunisia	13
Nicaragua	13
Saint Lucia	13
Algeria	12
Kazakhstan	12
Guadeloupe	11
Martinique	11
Mali	11
Senegal	11
Cayman Islands	11
Sudan	10
Syrian Arab Republic	10
Bosnia and Herzegovina	10
United States Minor Outlying Islands	10
Lebanon	9
Luxembourg	9
Palestinian Territory, Occupied	9
Papua New Guinea	9
Brunei Darussalam	8
Guyana	8
Vietnam	8
French Guiana	8
Burundi	7
Seychelles	7

country	numusers
Myanmar	7
Andorra	7
Somalia	6
Kyrgyzstan	6
Albania	6
Congo	6
Vanuatu	6
Yemen	5
Liberia	5
Belize	5
Georgia	5
Samoa	5
Virgin Islands, U.S.	5
Gambia	4
Macao	4
Azerbaijan	4
Monaco	4
Afghanistan	4
Niger	4
Uzbekistan	3
Gabon	3
Guam	3
	3
Equatorial Guinea	3
Svalbard and Jan Mayen	3
New Caledonia	3
Guinea	2
Maldives	2
San Marino	2
Sierra Leone	2
French Southern Territories	2
Dominica	2

country	numusers
Saint Pierre and Miquelon	2
Iceland	2
French Polynesia	2
Mongolia	2
Moldova, Republic of	2
Solomon Islands	1
Belarus	1
Greenland	1
Central African Republic	1
Anguilla	1
Saint Vincent and The Grenadines	1
Libyan Arab Jamahiriya	1
Eritrea	1
Marshall Islands	1
Holy See (Vatican City State)	1
Micronesia, Federated States of	1
Virgin Islands, British	1
Tanzania United Republic of	1
Grenada	1
Antarctica	1
Cape Verde	1
Nauru	1
Sao Tome and Principe	1
Comoros	1
Turks and Caicos Islands	1
Tajikistan	1
Palau	1
Guinea-bissau	1
Armenia	1
Mayotte	1
Cook Islands	1