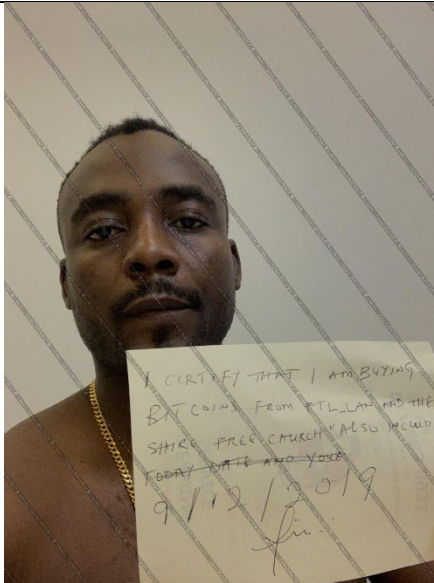



Trade ID: 54105425


DATE/TIME	USERNAME	TEXT
2019-12-09 15:55:56+00:00	loveshotz01	Hello, we have done business before and it was great. I am looking forward to deal with you today.
2019-12-09 15:58:04+00:00	FTL_Ian	<p>Sorry, but I don't see you on my list of clients. I'll need you to verify as follows, thank you:</p> <p>Hello! You have good feedback so I will waive some of my newbie requirements, but since you are new to me, I need you to send me two photos, please:</p> <ol style="list-style-type: none"> 1. One close up of your government ID. 2. One including your face and you holding a piece of paper with these words on it: "I certify that I am buying bitcoins from FTL_Ian and the Shire Free Church". Also include today's date and your signature.
2019-12-09 16:49:24+00:00	loveshotz01	I am currently offshore and I have ask my in-law to make the deposit. Is it ok ?
2019-12-09 16:50:34+00:00	FTL_Ian	<p>If you are having an agent deposit on your behalf, I'll need ID verification from you first, then your agent. We'll start with you, then I'll describe the photos I need from your agent. You can also just have the agent contact me directly.</p> <p>I need you to send me two photos, please:</p> <ol style="list-style-type: none"> 1. One close up of your government ID. 2. One including your face and you holding a piece of paper with these words on it: "I certify that I am buying bitcoins from FTL_Ian and the Shire Free Church". Also include today's date and your signature.

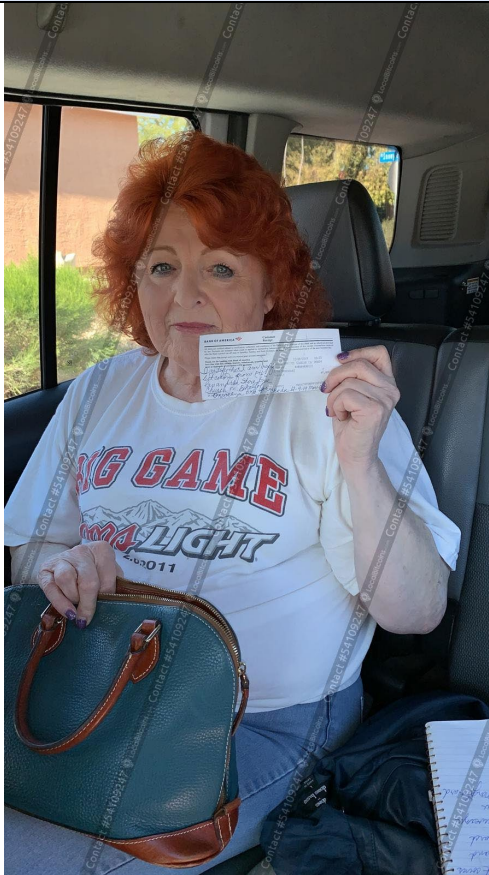
Trade ID: 54109247


DATE/TIME	USERNAME	TEXT
2019-12-09 17:10:10+00:00	loveshotz01	Sorry. I mistakingly cancel. I openned up the trade again.
2019-12-09 17:10:55+00:00	loveshotz01 attached a file: d757d8b8-9f56-4aa4-988a-ecceb28bf6247jpeg.jpg	
2019-12-09 17:10:55+00:00	loveshotz01	Here is my ID
2019-12-09 17:12:02+00:00	loveshotz01 attached a file: 766cdfc1-7ea0-4d6d-8438-cdb88ff194ecjpeg.jpg	
2019-12-09 17:12:02+00:00	loveshotz01	Here is the depositor ID
2019-12-09 17:12:41+00:00	loveshotz01	Pls advise if the trade can be opened so that I can continue with payment immediately.
2019-12-09 17:15:35+00:00	FTL_Ian	Ok, I still need this photo of you:

		One including your face and you holding a piece of paper with these words on it: "I certify that I am buying bitcoins from FTL_Ian and the Shire Free Church". Also include today's date and your signature.
2019-12-09 17:16:14+00:00	loveshotz01	Ok
2019-12-09 17:20:58+00:00	loveshotz01 attached a file: f8d68a14-68bb-4987-af1d-5d42102be7c3jpeg.jpg	
2019-12-09 17:21:28+00:00	loveshotz01	Alright. Pls advise on payment details.
2019-12-09 17:27:30+00:00	FTL_Ian	<p>I need you to send me one photo for your agent, please:</p> <p>One including your agent's face and your agent holding a piece of paper with these words written on it: "I certify that I am buying bitcoins from FTL_Ian and the Shire Free Church on behalf of ONWEAZU OKAFOR CHIEDU", today's date, and your agent's signature.</p>
2019-12-09 17:46:12+00:00	loveshotz01	Ok

2019-12-09 17:54:13+00:00	loveshotz01 attached a file: 4a09923f-b4f1-48c1-92f7-034792555e12jpeg.jpg	
2019-12-09 17:54:13+00:00	loveshotz01	Pls advise on payment ASSAP
2019-12-09 17:57:52+00:00	FTL_Ian	<p>After sending the required receipt photo with the words written on it as described in my terms, please take a photo of your face with you holding the receipt next to it and send me that as well, thank you.</p> <p>Bank Name: Bank of America Account Number: 388005728122 Account Name: Route 101 Goods LLC Account Type: Business Checking Account Location: New Hampshire</p> <p>Your reason for deposit, if asked: Purchase of Rare Coins / Investment</p>
2019-12-09 17:58:11+00:00	FTL_Ian	Please have her use a unique number to deposit. Like \$9000.02
2019-12-09 17:59:16+00:00	loveshotz01	Bro you process is too complicated. I have done everything you want. Pls if you want to trade let's trade. Ok ?
2019-12-09 18:04:25+00:00	FTL_Ian	OK, you can go ahead with \$9000 even, but as my terms state, that can slow down release time. If she

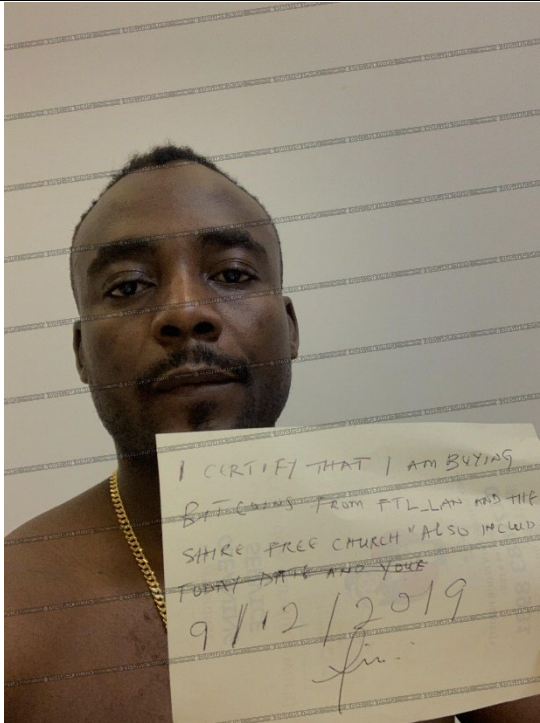
		has a little pocket change that would help me identify it faster.
2019-12-09 18:07:12+00:00	loveshotz01	Ok
2019-12-09 18:40:59+00:00	loveshotz01 attached a file: 633b632b-5b1a-4ff7-849d-0faf1a548eccjpeg.jpg	
2019-12-09 18:40:59+00:00	loveshotz01	\$9000.02 paid. Pls release bitcoin Assap.
2019-12-09 18:44:46+00:00	FTL_Ian	You must write the required words on the receipt per my terms and also have the agent take a selfie with it, as I described earlier.
2019-12-09 18:46:36+00:00	loveshotz01	Ok
2019-12-09 18:48:58+00:00	loveshotz01	Bro your terms is fucking complicated. I hope you don't give me this stress on our next trade.
2019-12-09 18:52:39+00:00	FTL_Ian	If you use the same agent, I won't need any more ID photos. If you change agents, I'll need new photos. I always require receipt selfie, to ensure it is the same person depositing and always have to have the words written on the receipt. This is good security and I developed it by learning the hard way. Sorry for any frustration.
2019-12-09 18:53:12+00:00	loveshotz01	Ok
2019-12-09 18:55:52+00:00	FTL_Ian	Also, since you have marked this complete before you were 100% complete, I will need you to please restart the trade and then post the proper receipt photos there.
2019-12-09 19:01:51+00:00	loveshotz01	What do you mean ? I already paid before I mark complete.
2019-12-09 19:05:03+00:00	loveshotz01	My bitcoin you will release is 1.14414294.
2019-12-09 19:05:38+00:00	LocalBitcoins support	This trade is now under dispute. Within the next 24 hours LocalBitcoins' support will start investigating this trade and provide instructions in the chat if there is a need for you to provide any further evidence. Please, avoid opening support

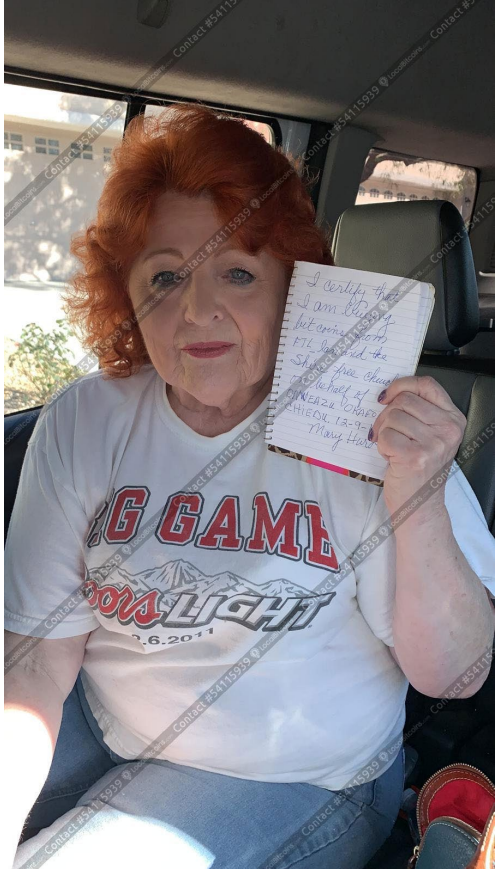
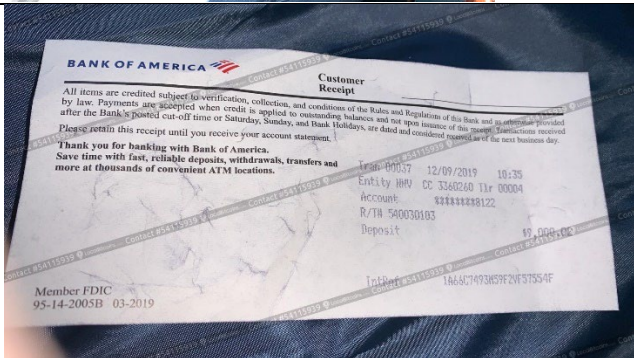
		tickets and keep all the communication in this trade chat.
2019-12-09 19:07:11+00:00	FTL_Ian	You have not provided the required receipt selfie. Y
2019-12-09 19:07:27+00:00	loveshotz01 attached a file: 7a157ee2-7726-46d8-b560-3df16495c7e6jpeg.jpg	 A photograph of a woman with red curly hair sitting in the driver's seat of a car. She is wearing a white t-shirt with 'BIG GAME' and 'MILK LIGHT' printed on it. She is holding a small white receipt in her right hand and a green leather bag with brown straps in her left hand. The car's interior and windows are visible in the background.
2019-12-09 19:07:27+00:00	loveshotz01	Here is your receipt writing with words. Pls release my bitcoin now
2019-12-09 19:11:07+00:00	loveshotz01	Are you fucking kidding me ?
2019-12-09 19:11:30+00:00	loveshotz01	I said release my bitcoin now before I lunch a police report on your bank account. Right now


2019-12-09 19:12:17+00:00	loveshotz01 attached a file: 54bce36d-1d14-49a0-b213-0800d3d63e17jpeg.jpg	
2019-12-09 19:12:17+00:00	loveshotz01	I have sent to you everything you ask. Release my bitcoin now
2019-12-09 19:14:01+00:00	FTL_Ian	Photo looks good, but you for some reason canceled the trade you restarted. Please restart the trade and I will release your coins on the new trade. You did things out of order, please make it right. Just restart and we'll be done and you'll get positive feedback, thank you.
2019-12-09 19:17:20+00:00	loveshotz01	Bro I am not restarting any fucking trade. If you don't release my bitcoin in the next 30mins. We will see in court.
2019-12-09 19:18:12+00:00	loveshotz01	My bitcoin to be released is 1.14414294.
2019-12-09 19:20:31+00:00	loveshotz01	Look at the time on the receipt and the time I mark paid. I already paid before I marked paid. You full shit
2019-12-09 19:21:23+00:00	FTL_Ian	Huh? I'm saying you marked paid before you uploaded the required photos.
2019-12-09 19:21:27+00:00	loveshotz01	I don't fucking need your positive feedback because I am giving you a dishonest feedback
2019-12-09 19:22:14+00:00	FTL_Ian	You marked paid over 20 minutes before uploading the required receipt selfie. My terms clearly state:

		Do not mark complete until you have completed uploading all required photos. If you mark the trade complete before you're done uploading the receipt photos, I reserve the right to have you restart the trade before releasing the coin to you.
2019-12-09 19:22:50+00:00	loveshotz01	I marked paid once I uploaded the receipt and the first picture. Did you look at the time creep
2019-12-09 19:23:17+00:00	loveshotz01	You are liar
2019-12-09 19:23:38+00:00	loveshotz01	Hold the bitcoin. Don't release and see what happen. You will be charged for fraud.
2019-12-09 19:25:03+00:00	FTL_Ian	You did, but I require a receipt selfie, as I stated clearly when I gave you my account info. You did not upload the receipt selfie until 20+ minutes later. That hurts my account release times, and so I asked you to simply restart the trade.
2019-12-09 19:26:02+00:00	loveshotz01	No. You will release my bitcoin amount :1.14414294.
2019-12-09 19:26:20+00:00	loveshotz01	I am going to the police now
2019-12-09 19:26:33+00:00	FTL_Ian	<p>You should just follow my terms and your coins will be released. It's a bad idea to call in the admins because they will likely rule against you because it's a third party trade and that's against the site rules. They may even lock out your account.</p> <p>I don't care if you do third party trades, and you did almost everything right, but just did it out of order. I'm giving you a way to fix it now. Cancel this trade and restart.</p>

Trade ID: 54115939

DATE/TIME	USERNAME	TEXT
2019-12-09 19:28:59+00:00	loveshotz01	Release my bitcoin now
2019-12-09 19:29:27+00:00	loveshotz01 attached a file: d072b889-f745-4bbc-8bdd-9ebf3c1a6dcfjpeg.jpg	

<p>2019-12-09 19:29:37+00:00</p>	<p>loveshotz01 attached a file: d77b4d87-bd19-4f6f-b01e-cfcf34af18f4jpeg.jpg</p>	 A woman with red hair is sitting in the driver's seat of a car. She is wearing a white t-shirt with a graphic that says "BIG GAME" and "BOYS LIGHT". She is holding a small, spiral-bound notebook with a handwritten note. The note reads: "I certify that I am the only person who has access to the safe at the home of Michael Chan 12-9-19 Mary Han".
<p>2019-12-09 19:29:55+00:00</p>	<p>loveshotz01 attached a file: ca6957be-d281-42d8-a550-6de101d2280bjpeg.jpg</p>	 A Bank of America Customer Receipt. The receipt is dated 12/09/2019 at 10:35. It shows a deposit of \$9,000.00 to account 540030103. The receipt includes the Bank of America logo and the text "Customer Receipt". It also contains a disclaimer: "All items are credited subject to verification, collection, and conditions of the Rules and Regulations of this bank and its affiliates provided by law. Payments are deposited when credit is applied to outstanding balances and not upon issuance of this receipt. Transactions received after the Bank's posted cut-off time or Saturday, Sunday, and Bank Holidays, are dated and considered received as of the next business day. Please retain this receipt until you receive your account statement." The receipt also includes the text "Thank you for banking with Bank of America. Save time with fast, reliable deposits, withdrawals, transfers and more at thousands of convenient ATM locations." and "Member FDIC 95-14-2005B 03-2019".

2019-12-09 19:30:24+00:00	loveshotz01 attached a file: 946809e7-83e1-4460-b7c5-33c63ea1809d.jpeg.jpg	
2019-12-09 19:30:28+00:00	FTL_Ian	Thank you. Now cancel the original trade and I will release the coins here.
2019-12-09 19:32:00+00:00	FTL_Ian	Thank you. That was easy, see? Releasing now, as promised.
2019-12-09 19:32:34+00:00	FTL_Ian	All set! I'm leaving you positive feedback. I would appreciate you doing the same for me, thank you. Please spread the word of the peace and freedom that Bitcoin can bring the world! Also you will not need to provide ID initially in future trades, thank you.
2019-12-27 17:10:46+00:00	loveshotz01	Are you trading today ?
2019-12-27 17:33:51+00:00	FTL_Ian	Unfortunately the BOA account for cash is frozen. I can only accept wires at this time or cash by mail.
2019-12-27 17:42:29+00:00	loveshotz01	How long does this process take before you release bitcoin ?
2019-12-27 18:13:17+00:00	FTL_Ian	Which one? With wire it's as soon as I receive the wire. With cash by mail, it's as soon as I receive and verify the cash.

2019-12-30 13:05:07+00:00	loveshotz01	Good morning. I hope you are enjoying your holiday? I am still on vacation. Can you let me know if you Are you trading today?
2019-12-30 14:38:44+00:00	FTL_Ian	Hello
2019-12-30 14:39:20+00:00	FTL_Ian	I'm able to trade with wire transfer or cash by mail
2019-12-30 14:39:35+00:00	FTL_Ian	My BOA is frozen

Trade ID: 54286916

DATE/TIME	USERNAME	TEXT
2019-12-13 20:17:13+00:00	loveshotz01	Do you have citi bank or Wells Fargo ?
2019-12-13 20:29:56+00:00	FTL_Ian	I actually do have wells fargo.
2019-12-13 20:30:33+00:00	loveshotz01	Ok give me details to make the cash deposit.
2019-12-13 20:31:32+00:00	FTL_Ian	Who is depositing? Mary?
2019-12-13 20:32:25+00:00	loveshotz01	Barbara Kae Freeman
2019-12-13 20:32:46+00:00	loveshotz01	My company accountant.
2019-12-13 20:34:38+00:00	FTL_Ian	I need you to send me two photos for your agent, please: 1. One close up of your agent's government ID. 2. One including your agent's face and your agent holding a piece of paper with these words written on it: "I certify that I am buying bitcoins from FTL_Ian and the Shire Free Church on behalf of ONWEAZU OKAFOR CHIEDU ", today's date, and your agent's signature.
2019-12-13 20:36:10+00:00	loveshotz01	Ok hold on
2019-12-13 20:53:41+00:00	FTL_Ian	Why cancel?
2019-12-13 21:02:08+00:00	loveshotz01	My company accountant is busy. I will ask Mary to buy from you on Monday.
2019-12-13 21:14:02+00:00	FTL_Ian	ok

Trade ID: 54517838


DATE/TIME	USERNAME	TEXT
2019-12-19 18:54:22+00:00	loveshotz01	How are you ?
2019-12-19 18:56:21+00:00	FTL_Ian	Well, thank you. Who is depositing today?
2019-12-19 18:57:05+00:00	loveshotz01	Mary Hurd
2019-12-19 18:57:45+00:00	loveshotz01	Tomorrow if you are trading. I will be buying more \$8000
2019-12-19 19:02:18+00:00	loveshotz01	Pls provide bank details
2019-12-19 19:06:19+00:00	FTL_Ian	<p>After sending the required receipt photo with the words written on it as described in my terms, please take a photo of your face with you holding the receipt next to it and send me that as well, thank you.</p> <p>Bank Name: Bank of America Account Number: 388005728122 Account Name: Route 101 Goods LLC Account Type: Business Checking Account Location: New Hampshire</p> <p>Your reason for deposit, if asked: Purchase of Rare Coins</p>
2019-12-19 21:45:56+00:00	loveshotz01	I am paying now
2019-12-19 22:47:16+00:00	FTL_Ian	Did something go wrong?
2019-12-20 08:05:34+00:00	loveshotz01	Yes. I saw I delayed at lot and wanted to hear from you before I make the deposit. But you are not answering my message. So I stop. We can deal this morning.

Trade ID: 54550398

DATE/TIME	USERNAME	TEXT
2019-12-19 18:54:22+00:00	loveshotz01	How are you ?
2019-12-20 15:23:12+00:00	loveshotz01	Mary is paying today. Pls advise
2019-12-20 15:23:55+00:00	FTL_Ian	<p>After sending the required receipt photo with the words written on it as described in my terms, please take a photo of your face with you holding the receipt next to it and send me that as well, thank you.</p> <p>Bank Name: Bank of America Account Number: 388005728122 Account Name: Route 101 Goods LLC Account Type: Business Checking Account Location: New Hampshire</p> <p>Your reason for deposit, if asked: Purchase of Rare Coins</p>
2019-12-20 15:28:07+00:00	loveshotz01	Mary will be depositing in 2 hours. So I will cancel this trade and open the new trade 1 hour before Mary deposit. Is ok ?
2019-12-20 15:30:10+00:00	FTL_Ian	That is fine.

Trade ID: 54556128

DATE/TIME	USERNAME	TEXT
2019-12-20 17:07:27+00:00	loveshotz01	Ok here is a new trade.
2019-12-20 17:08:19+00:00	FTL_Ian	<p>After sending the required receipt photo with the words written on it as described in my terms, please take a photo of your face with you holding the receipt next to it and send me that as well, thank you.</p> <p>Bank Name: Bank of America Account Number: 388005728122 Account Name: Route 101 Goods LLC Account Type: Business Checking Account Location: New Hampshire</p> <p>Your reason for deposit, if asked: Purchase of Rare Coins</p>
2019-12-20 18:13:39+00:00	loveshotz01	The payment is done. But I want to wait to send you slip before I mark paid
2019-12-20 18:21:33+00:00	FTL_Ian	You must send photo of receipt and selfie with receipt and the receipt must have the required words on it, thank you.


2019-12-20 18:49:07+00:00	loveshotz01 attached a file: 25a8f88b-e234-4141-8f89-84bd960e3be5jpeg.jpg	
2019-12-20 18:49:07+00:00	loveshotz01	Please release bitcoin now
2019-12-20 18:52:38+00:00	FTL_Ian	I'm grateful for the opportunity to serve you again. Thank you.
2019-12-20 18:53:32+00:00	loveshotz01	Ok. You welcome
2020-04-12 06:59:39+00:00	loveshotz01	Can we trade next week ?
2020-04-12 07:03:08+00:00	FTL_Ian	Yes
2020-04-12 07:57:44+00:00	loveshotz01	I am currently overseas and cannot fly because of the CoronaVirus locked down. I will send Barbara Freeman to make the deposit. But I would need Citi Bank or Wells fargo to make the deposit because these are the available banks in my location. Please advise !
2020-04-12 17:50:00+00:00	FTL_Ian	Sorry, but I don't have either. Right now I have BOA and CHASE
2020-04-13 20:49:19+00:00	loveshotz01	Can you refer me to someone who have Wells Fargo ?
2020-04-13 21:14:52+00:00	FTL_Ian	Sorry, I don't have anyone at this time

Trade ID: 59695015



DATE/TIME	USERNAME	TEXT
2020-05-01 17:27:44+00:00	loveshotz01	Please advise on payment. Mary is depositing today.
2020-05-01 17:28:18+00:00	FTL_Ian	After sending the required receipt photo with the words written on it as described in my terms, please take a photo of your face with you holding the receipt next to it and send me that as well, thank you. Bank Name: Bank of America Account Number: 388005819633 Account Name: Church of the Invisible Hand Account Type: Business Checking Church Location: New Hampshire Reason for deposit: Church Donation
2020-05-01 17:30:53+00:00	loveshotz01	Ok
2020-05-01 19:25:29+00:00	FTL_Ian	Hi, it's been a couple hours. Everything ok?
2020-05-01 19:40:11+00:00	loveshotz01	I am paying. On it now

Trade ID: 59702038

DATE/TIME	USERNAME	TEXT
2020-05-01 19:53:17+00:00	loveshotz01	I have to open a new trade because my money is short.
2020-05-01 19:54:15+00:00	FTL_Ian	After sending the required receipt photo with the words written on it as described in my terms, please take a photo of your face with you holding the receipt next to it and send me that as well, thank you. Bank Name: Bank of America Account Number: 388005819633 Account Name: Church of the Invisible Hand Account Type: Business Checking Church Location: New Hampshire

		Reason for deposit: Church Donation
2020-05-01 20:04:33+00:00	loveshotz01	Ok. On it now
2020-05-01 21:04:39+00:00	FTL_Ian	You will need to restart the trade as you have marked complete without uploading the required receipt photos, thank you.
2020-05-01 21:30:43+00:00	loveshotz01	I have paid already. Mary is taking time to send the receipt and information
2020-05-01 21:31:14+00:00	loveshotz01	She need to get home first before she send the receipt
2020-05-01 21:32:02+00:00	FTL_Ian	Ok
2020-05-01 21:32:14+00:00	loveshotz01 attached a file: c5709d57-ae6c-446e-b51b-58ebd8d61a19jpeg.jpg	
2020-05-01 21:33:26+00:00	FTL_Ian	You must restart the trade and post a photo of the receipt up close, thank you.

Trade ID: 59706079



DATE/TIME	USERNAME	TEXT
2020-05-01 21:35:26+00:00	loveshotz01	I am restarting the trade now
2020-05-01 21:40:23+00:00	loveshotz01 attached a file: 8e6c0504-52af-4772-9a13-015a49fadf24jpeg.jpg	
2020-05-01 21:40:46+00:00	loveshotz01 attached a file: 1b94b1e6-ef85-41d2-be2f-7041614f38e6jpeg.jpg	
2020-05-01 21:41:03+00:00	loveshotz01	Pls release coins now. Thank you
2020-05-01 21:43:10+00:00	FTL_Ian	Thank you again
2020-05-01 21:43:48+00:00	loveshotz01	Alright.
2020-05-04 16:06:32+00:00	loveshotz01	Good morning. Are you trading today ?

2020-05-04 16:07:18+00:00	FTL_Ian	yes, putting ads up now
2020-05-04 16:07:33+00:00	loveshotz01	Alright
2020-05-04 16:41:02+00:00	loveshotz01	Ok, Mary will be depositing into the Bank of America acc
2020-05-04 16:42:54+00:00	FTL_Ian	Alright

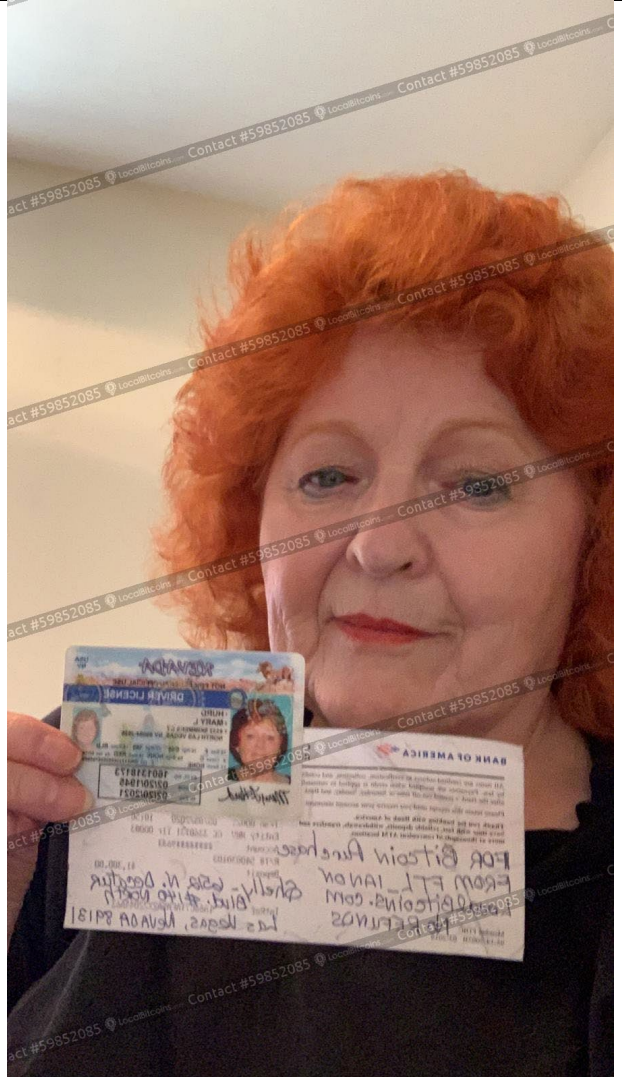
Trade ID: 59810713

DATE/TIME	USERNAME	TEXT
2020-05-04 17:10:36+00:00	loveshotz01	Mary is paying into the same account now.
2020-05-04 17:13:00+00:00	FTL_Ian	<p>After sending the required receipt photo with the words written on it as described in my terms, please take a photo of your face with you holding the receipt next to it and send me that as well, thank you.</p> <p>Bank Name: Bank of America Account Number: 388005819633 Account Name: Church of the Invisible Hand Account Type: Business Checking Church Location: New Hampshire Reason for deposit: Church Donation 2020-05-04 17:13:17+00:00 loveshotz01: Bank Name: Bank of America Account Number: 388005819633 Account Name: Church of the Invisible Hand Account Type: Business Checking Church Location: New Hampshire Reason for deposit: Church Donation</p>

Trade ID: 59852085


DATE/TIME	USERNAME	TEXT
2020-05-05 15:35:21+00:00	loveshotz01	Mary is paying into the Bank of America account now.
2020-05-05 15:36:26+00:00	FTL_Ian	Ok
2020-05-05 15:36:32+00:00	FTL_Ian	<p>After sending the required receipt photo with the words written on it as described in my terms, please take a photo of your face with you holding the receipt next to it and send me that as well, thank you.</p> <p>Bank Name: Bank of America Account Number: 388005819633 Account Name: Church of the Invisible Hand Account Type: Business Checking Church Location: New Hampshire Reason for deposit: Church Donation</p>
2020-05-05 18:24:14+00:00	loveshotz01 attached a file: 9d3c8b64-ba43-4581-817d-80985ae61f82jpeg.jpg	
2020-05-05 18:25:56+00:00	FTL_Ian	Why money orders?
2020-05-05 18:33:20+00:00	loveshotz01	Sorry that not for you
2020-05-05 18:33:37+00:00	loveshotz01	Here is the deposit receipt
2020-05-05 18:36:21+00:00	loveshotz01 attached a file: 96619ba7-0dc7-4b0e-81a0-93b62981d9d4jpeg.jpg	

2020-05-05 18:38:06+00:00	FTL_Ian	She did not deposit cash, so that means we have to wait for tomorrow when the money orders clear. Why did she do that?
2020-05-05 18:38:10+00:00	loveshotz01	Pls confirm payment and release coins to trade
2020-05-05 18:40:43+00:00	loveshotz01	Bank of America only accepts money orders. All the transactions we did in the past was money order. When you take cash to Bank of America they will tell you to go get a money order to make a cash deposits. This is the new system with the banks
2020-05-05 18:40:56+00:00	loveshotz01	The payment will be in today.
2020-05-05 18:42:56+00:00	FTL_Ian	That's not true. She did cash last time. My account is a business account and accepts cash.
2020-05-05 18:43:16+00:00	FTL_Ian	If it was money order, it will clear tomorrow morning.
2020-05-05 18:43:50+00:00	loveshotz01	Hold on let me ask her if it was cash or money order. You can call her yourself to ask. Do you want to ?
2020-05-05 18:43:52+00:00	FTL_Ian	You will need to get in touch with me then, and then you'll need to restart the trade at that time to get the current BTC price, then I'll be able to release the coins at that time. Thank you.
2020-05-05 18:49:57+00:00	FTL_Ian	I know it was money orders - the available balance did not increase.

2020-05-05 19:04:45+00:00	loveshotz01 attached a file: f72a3d9b-b021-42be-8232-fc67fbbfb9ffjpeg.jpg	
2020-05-05 19:16:59+00:00	FTL_Ian	Photos look good. Now we wait.
2020-05-06 13:02:49+00:00	loveshotz01	Good morning. I am sure you must have recieved your money this morning. Please release bitcoin immediately. Thank you
2020-05-06 14:30:28+00:00	loveshotz01	Hello are you there ?
2020-05-06 14:34:46+00:00	FTL_Ian	Hello, I am here now. I have confirmed the money orders. Per my terms you must restart the trade so we can get the current BTC price, thank you.

Trade ID: 59895794

DATE/TIME	USERNAME	TEXT
2020-05-06 14:36:16+00:00	loveshotz01	I have restart the trade
2020-05-06 14:37:10+00:00	FTL_Ian	Ok, please cancel the original trade here: https://localbitcoins.com/request/online_sell_seller/59852085 And I will release the coins based on the photos you posted there yesterday, thank you.
2020-05-06 14:38:46+00:00	loveshotz01	I have cancelled the original trade. Pls release my bitcoin now on this trade. It's the new trade
2020-05-06 14:40:58+00:00	FTL_Ian	All set, please remember to use cash next time for the fastest service, thank you.
2020-05-09 19:51:07+00:00	loveshotz01	Mary paid some money into your account. I have been trying to setup a trade but your advert is not available. I will send receipt and selfie here
2020-05-09 19:51:55+00:00	loveshotz01	\$425
2020-05-09 19:52:10+00:00	loveshotz01	Pls give me your WhatsApp number
2020-05-09 19:55:55+00:00	FTL_Ian	I don't have WhatsApp. Am driving for an hour or so - please send me a message on Telegram if you would like to direct trade at username @FTL_Ian and ask me to send you a screenshot of this conversation so you know you got the real me as there is an impostor there trying to take money from people using my name.
2020-05-09 20:00:33+00:00	loveshotz01	I have sent message to you through telegram. Pls check

<p>2020-05-09 20:02:12+00:00</p>	<p>loveshotz01 attached a file: c2e5355d-05f3- 4bd0-93c6- cebe53116567.png</p>	
<p>2020-05-09 20:02:20+00:00</p>	<p>loveshotz01</p>	<p>Is this you ?</p>
<p>2020-05-09 20:06:55+00:00</p>	<p>loveshotz01</p>	<p>Please contact me through telegram here : @loveshotz</p>

<p>2020-05-09 20:50:15+00:00</p>	<p>loveshotz01 attached a file: b1feedf8-b500- 424b-ac90- 6a98c6a09fdejpeg.jpg</p>	
<p>2020-05-09 22:06:21+00:00</p>	<p>FTL_Ian</p>	<p>That is the impostor.</p>