	Mes sage Typ e	Date /Tim e	R ea d	Dire ctio n	From Phone Numb er	To Phone Numb er	Text	Thread ID	Data Source	Phon e Numb er
mms sms. db	And roid Mes sage	2024 -03- 16 21:5 5:45 WAT	1	Out goin g	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	08032 11122 5		03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-3	Logical FileSet 1	
mms sms. db	And roid Mes sage	2024 -03- 17 04:0 9:45 WAT	1	Inco min g	08032 11166 9	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	Calvary greetings brother Sam, I trust you are doing fine. It been about 6 months since you were last seen fellowshiping with us, I hope all is well, in this period of economic meltdown there is no better time to draw closer to God. May the good Lord keep us all from temptations. I hope to see you fellowship with the brethren come sunday. The Lord be with you always my brother	03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-4	Logical FileSet 1	
mms sms. db	And roid Mes sage	2024 -03- 17 04:1 0:17 WAT	1	Out goin g	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	08032 11166 9	Thank you Pastor	03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-4	Logical FileSet 1	
mms sms. db	And roid Mes sage	2024 -03- 17 04:1 9:10 WAT	1	Inco min g	08032 11113 3	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	Hey, I've got a new scam idea. we need to discuss.	03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-5	Logical FileSet 1	
mms	And	2024	1	Out	13219	08032	Sure, I'm in. What's the	03869	Logical	

sms. db	roid Mes sage	-03- 17 04:1 9:54 WAT		goin g	bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	11113 3	plan this time?	86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-5	FileSet 1
mms sms. db	And roid Mes sage	2024 -03- 17 04:2 0:44 WAT	1	Inco min g	08032 11113 3	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	Let's create a fake investment website and lure people into investing in a non-existent cryptocurrency. We'll promise huge returns.	03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-5	Logical FileSet 1
mms sms. db	And roid Mes sage	2024 -03- 17 04:2 1:08 WAT	1	Out goin g	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	08032 11113 3	Sounds good. Do you have the website ready?	03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-5	Logical FileSet 1
mms sms. db	And roid Mes sage	2024 -03- 17 04:2 4:00 WAT	1	Inco min g	08032 11113 3	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	Yes, use the same Bitcoin wallet address as before: 16AtGJbaxL2kmzx4m W5ocpT2ysTWxmacW n.	03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-5	Logical FileSet 1
mms sms. db	And roid Mes sage	2024 -03- 17 04:2 5:38 WAT	1	Out goin g	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	08032 11113 3	I feel you man, I am in on this fully, but not high value client we go Target this time around I.	03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-5	Logical FileSet 1
mms sms. db	And roid Mes sage	2024 -03- 17 04:2 9:53 WAT	1	Inco min g	08032 11113 3	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	Sure, enough of this text messages. Meet me over Google Meet byt 10pm. Here is the meeting link: https://meet.google.co m/abcd-efgh-ijkl	03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-5	Logical FileSet 1
mms	And	2024	1	Out	13219	08032	Alright man, I go join	03869	Logical

sms. db	roid Mes sage	-03- 17 04:3 7:29 WAT		goin g	bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	11113	wen time reach	86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-5	FileSet 1
mms sms. db	And roid Mes sage	2024 -03- 17 05:2 6:00 WAT	1	Out goin g	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	9.715 44E+1 1	Hey Egbon, I've set up a new website for our next venture. Check it out: https://apyeth.gifts/	03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-6	Logical FileSet 1
mms sms. db	And roid Mes sage	2024 -03- 17 05:2 9:40 WAT	1	Inco min g	9.715 44E+1 1	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	Nice work, Sammy. I'll take a look at the site. Are we using the same tactics as before?	03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-6	Logical FileSet 1
mms sms. db	And roid Mes sage	2024 -03- 17 05:3 4:40 WAT	1	Out goin g	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	9.715 44E+1 1	Yes, but this time we're targeting investors with promises of exclusive access to a "revolutionary" crypto currency technology. The website layout is designed to mimic legitimacy, complete with fake testimonials and fabricated investment portfolios.	03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-6	Logical FileSet 1
mms sms. db	And roid Mes sage	2024 -03- 17 05:3 5:36 WAT	1	Inco min g	9.715 44E+1 1	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	Sounds convincing. Payment gateway nkor? Are we still using the same Bitcoin wallet address?	03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-6	Logical FileSet 1
mms sms. db	And roid Mes sage	2024 -03- 17 05:4	1	Out goin g	13219 bb6- eb4b- 46db-	9.715 44E+1 1	No, I've set up a new wallet address for this operation. Here it is: 1K1KMHpynJHQRbhzK	03869 86c- 0d28- 4b8d-	Logical FileSet 1

		3:19 WAT			8d9e- 9fd4f1 a3f4f0		Hyik6yaJuQYxSaZCm	881c- 90931 9dc02b 1-6		
mms sms. db	And roid Mes sage	2024 -03- 17 05:4 6:43 WAT	1	Inco min g	9.715 44E+1 1	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	Got it. I'll update the payment instructions on the website accordingly. When we dey go live?	03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-6	Logical FileSet 1	
mms sms. db	And roid Mes sage	2024 -03- 17 05:4 6:59 WAT	1	Out goin g	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	9.715 44E+1 1	We'll lauch the website next week. In the meantime, spread the "good news" discreetly through our Network of affilliates and social media channels, telegram is very important. We want to create a buzz without attracting unwanted attention.	03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-6	Logical FileSet 1	
mms sms. db	And roid Mes sage	2024 -03- 17 05:4 9:17 WAT	1	Inco min g	9.715 44E+1 1	13219 bb6- eb4b- 46db- 8d9e- 9fd4f1 a3f4f0	Understood omo iya mi. I'll handle the promotional activities and monitor for any potential leaks. This one go be bang Inshallah	03869 86c- 0d28- 4b8d- 881c- 90931 9dc02b 1-6	Logical FileSet 1	
mms sms. db	SMS mes sage s	2024 -03- 17 03:0 9:45 WAT	1				Calvary greetings brother Sam, I trust you are doing fine. It been about 6 months since you were last seen fellowshiping with us, I hope all is well, in this period of economic meltdown there is no better time to draw closer to God. May the good Lord keep us all from temptations. I hope to see you fellowship with the brethren	4	Logical FileSet 1	1321 9bb6- eb4b- 46db- 8d9e- 9fd4f 1a3f4 f0

come sunday. The Lord
be with you always my
brother

				brother			
mms sms. db	SMS mes sage s	2024 -03- 17 03:1 9:10 WAT	1	Hey, I've got a new scam idea. we need to discuss.	5	Logical FileSet 1	1321 9bb6- eb4b- 46db- 8d9e- 9fd4f 1a3f4 f0
mms sms. db	SMS mes sage s	2024 -03- 17 03:2 0:44 WAT	1	Let's create a fake investment website and lure people into investing in a non-existent cryptocurrency. We'll promise huge returns.	5	Logical FileSet 1	1321 9bb6- eb4b- 46db- 8d9e- 9fd4f 1a3f4 f0
mms sms. db	SMS mes sage s	2024 -03- 17 03:2 3:45 WAT	1	Yes, use the same Bitcoin wallet address as before: 16AtGJbaxL2kmzx4m W5ocpT2ysTWxmacW n.	5	Logical FileSet 1	1321 9bb6- eb4b- 46db- 8d9e- 9fd4f 1a3f4 f0
mms sms. db	SMS mes sage s	2024 -03- 17 03:2 9:45 WAT	1	Sure, enough of this text messages. Meet me over Google Meet byt 10pm. Here is the meeting link: https://meet.google.com/abcd-efgh-ijkl	5	Logical FileSet 1	1321 9bb6- eb4b- 46db- 8d9e- 9fd4f 1a3f4 f0
mms sms. db	SMS mes sage s	2024 -03- 17 04:2 9:40 WAT	1	Nice work, Sammy. I'll take a look at the site. Are we using the same tactics as before?	6	Logical FileSet 1	1321 9bb6- eb4b- 46db- 8d9e- 9fd4f 1a3f4 f0
mms sms. db	SMS mes sage s	2024 -03- 17 04:3 5:36	1	Sounds convincing. Payment gateway nkor? Are we still using the same Bitcoin wallet address?	6	Logical FileSet 1	1321 9bb6- eb4b- 46db- 8d9e-

mms sms. db	SMS mes sage s	2024 -03- 17 04:4 6:40 WAT	1	Got it. I'll update the payment instructions on the website accordingly. When we dey go live?	6	Logical FileSet 1	9fd4f 1a3f4 f0 1321 9bb6- eb4b- 46db- 8d9e- 9fd4f 1a3f4 f0
mms sms. db	SMS mes sage s	2024 -03- 17 04:4 8:57 WAT	1	Understood omo iya mi. I'll handle the promotional activities and monitor for any potential leaks. This one go be bang Inshallah	6	Logical FileSet 1	f0 1321 9bb6- eb4b- 46db- 8d9e- 9fd4f 1a3f4 f0