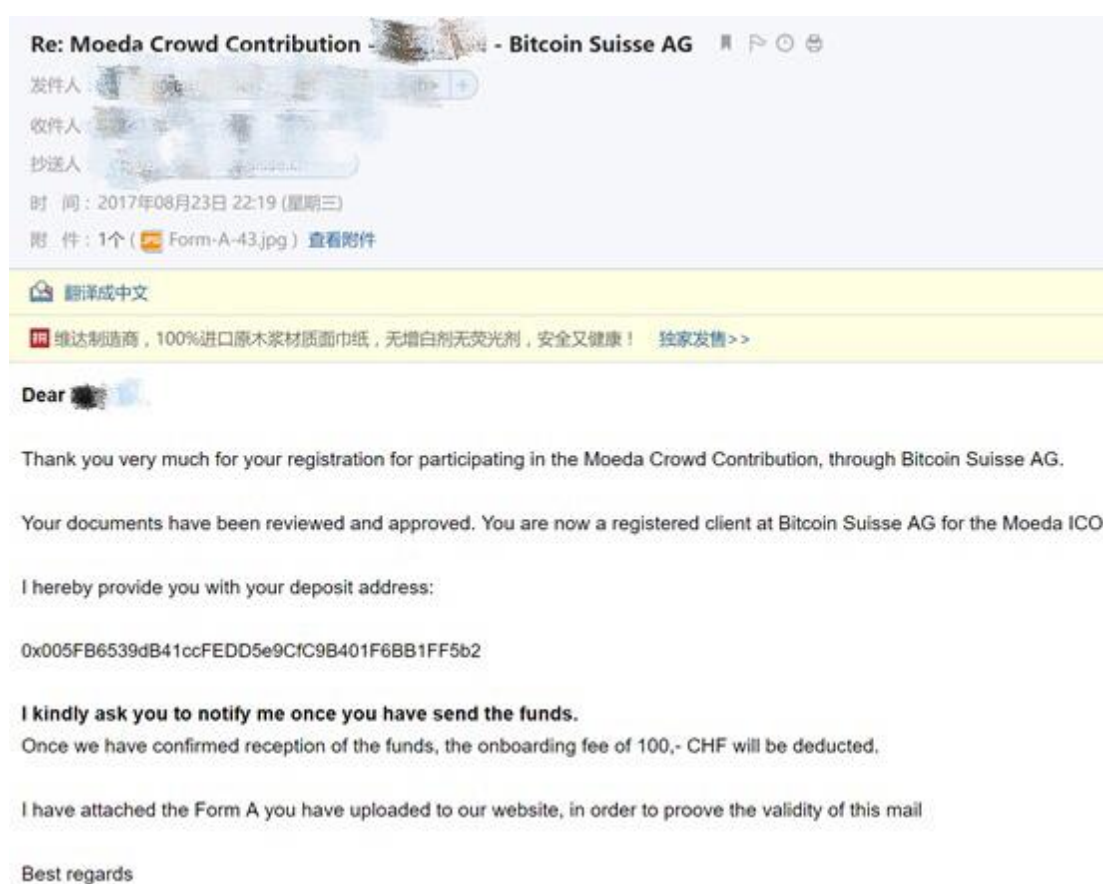


3ICO&瑞士代投 BS 邮件沟通记录

8月23日晚上十点左右，收到瑞士代投网站(Bitcoin Suisse AG)确认邮件，通过 KYC 认证，并确认可以通过所提供的地址参与 Moeda 众筹。



收到确认邮件当晚，立马回复官方，询问申请的额度（5,000ETH）是不是得到确认，以及可以转账的日期。



Dear [redacted]

Thank you so much for sending the confirmation email.

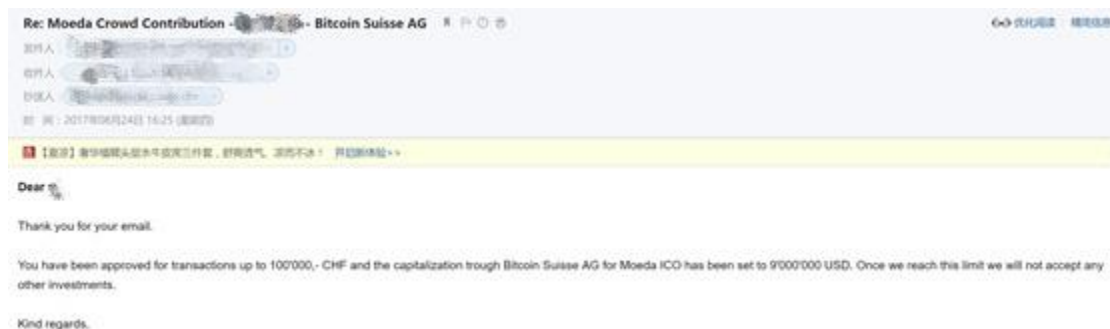
May I know what the deadline for transferring the funds to your provided address?

How many ETHs can I send? Is there a limit amount for it?

Look forward to hearing back.

All the best,

但直到 Moeda 在 3ICO 开启的当天下午（8 月 24 日），才收到官方回复，确认额度只有 10 万瑞士法郎（实际申请额度为 5,000ETH）。



在得知此消息后，又立即询问官方，可否增加额度至 5,000ETH，但都未得到明确答复。



Hi, [redacted]

Can I transfer 5,000 ETH to the provided address?

在 3ICO 结束 Moeda 代投的当天（8 月 24 日），就立刻转了官方认可的 350ETH 至其提供的钱包地址。



Hi,

I just transferred 350ETH to this address which you sent to me:

0x005FB6539dB41ccFEDD5e9CfC9B401F6BB1FF5b2

特此附上转账截图：

| etherchain.org | | | Blockchain | Accounts | Statistics | Tools | Pools | ENS, Tx Hash, Address or | 第 1 个, 共 1 个 | 401f68b1ff5b2 |
|-------------------------------|--|-----------------------------|----------------------------------|----------|------------|-------|-------|--------------------------|--------------|---------------|
| 0x290fef59... | 0xc4a7958cd6108f58e07a5979dd91154865b353d | 10.04491 Ether (\$3,953.27) | 2017-08-24 15:30:23 (8 days ago) | | | | | | | |
| 0xbae7b684... | 0xaE99b03c5871a8D67aA98E404748059EC69C2f6A | 500 Ether (\$196,780.00) | 2017-08-24 15:23:18 (8 days ago) | | | | | | | |
| 0x484cc06... | 0xaE99b03c5871a8D67aA98E404748059EC69C2f6A | 800 Ether (\$314,848.00) | 2017-08-24 15:09:09 (8 days ago) | | | | | | | |
| 0x8d035ea6... | 0xaE99b03c5871a8D67aA98E404748059EC69C2f6A | 800 Ether (\$314,848.00) | 2017-08-24 14:59:22 (8 days ago) | | | | | | | |
| 0x4ceaaed3... | 0x8A82e073005514f032518a14C7E0c9F0F11F2B09 | 600 Ether (\$236,136.00) | 2017-08-24 14:01:51 (8 days ago) | | | | | | | |
| 0x4e21554b... | 0x8A82e073005514f032518a14C7E0c9F0F11F2B09 | 0.1 Ether (\$39.36) | 2017-08-24 13:50:59 (8 days ago) | | | | | | | |
| 0xaee5e7c2... | 0x005f86539db41ccfEDD5e9CfC9B401f68B1fF5b2 | 350 Ether (\$137,746.00) | 2017-08-24 13:42:30 (8 days ago) | | | | | | | |
| 0x52457fef... | 0xaE99b03c5871a8D67aA98E404748059EC69C2f6A | 800 Ether (\$314,848.00) | 2017-08-24 11:51:28 (8 days ago) | | | | | | | |
| 0xa570cf9c... | 0xaE99b03c5871a8D67aA98E404748059EC69C2f6A | 800 Ether (\$314,848.00) | 2017-08-24 06:08:35 (8 days ago) | | | | | | | |
| 0xd2e383c0... | 0xaE99b03c5871a8D67aA98E404748059EC69C2f6A | 500 Ether (\$196,780.00) | 2017-08-24 04:47:55 (8 days ago) | | | | | | | |
| 0xbfb15b76... | 0xaE99b03c5871a8D67aA98E404748059EC69C2f6A | 500 Ether (\$196,780.00) | 2017-08-23 17:55:21 (8 days ago) | | | | | | | |
| 0xc65d8acf... | 0xaE99b03c5871a8D67aA98E404748059EC69C2f6A | 500 Ether (\$196,780.00) | 2017-08-23 16:35:46 (9 days ago) | | | | | | | |

8月28日收到官方回复，确认350ETH已经参投成功，在此封邮件的最后一句，官方才询问是不是需要增加额度。



Dear [redacted]

I hereby confirm reception of 350 ETH.
The onboarding fee of 100,- CHF has been deducted

Sell 0.308100 ETH for 100.00 CHF (Kraken 285.199300 ETH/EUR)
Quote includes complete cost of 0%
Interbanken Exchange rate: 1.048800 CHF/USD (Google) reversed
Quote locked on the 28-08-2017 12:00:57 CET

Your balance for the Moeda ICO is: 349.6919 ETH

I kindly ask that you notify me, should you wish to send more funds.

Best regards

于是8月28日当天邮件回复官方，询问官方是否可以增投4,000ETH。

(350ETH+4,000ETH=4,350ETH, 到这里应该会有人问还有650ETH, 为

什么不直接申请 4,650ETH，我在这里一并回答大家——因为当时申请瑞士代投是分别用两个账户进行的，另外一个账户也在当天参投了50BTC(约 650ETH)，虽然转账几乎和 350ETH 是一前一后，但是在多次邮件咨询后，确认此次最终结果是参投失败。这也是为什么之前3ICO 客服人员一直说“部分额度得到确认”的原因。)



Dear Henrik,
I've sent you an email before. Can you confirm it, please?
Best regards

2017-08-26 15:11 GMT+08:00 campbell.marc <[redacted]>
Dear Henrik,
I've sent you an email before. Can you confirm it, please?
Best regards

2017-08-24 23:45 GMT+08:00 campbell.marc <[redacted]>
Hi,
I just transferred 50 BTC to this address which you sent to me:
1MqPhS1Ea94ytnigXMQH3CpQkWugThS46h

返回 比特币地址1MqPhS1Ea94ytnigXMQH3CpQkWugThS46h的详情 - 比特...

比特币地址 地址是接收人发送比特币时使用的代码

| 地址 | 交易次数 |
|------------------------------------|------|
| 1MqPhS1Ea94ytnigXMQH3CpQkWugThS46h | 1 |

哈希值: e4896dab1c456dc22beca1803402216d85261c7

总计收款: 50.00000000 BTC
最终余额: 50.00000000 BTC

交易

99325486bc754c53d4ba4710074739242b3a448671d82a50e779d5ed8e3 [交易费: 0.17338763 BTC - 数据量: 28836 bytes] 2017-08-24 23:14:33

| | | |
|---|---|----------------|
| 1N52wHjVR7SPMDahab2XmRhtabekCgGqJk (222.38777701 BTC) | 1NwXKJdPwSvQ8Gg2B8Xg2BN31Q73zeEV6 - (未达用) | 0.11375486 BTC |
| 1QK7MNAJhKopn5yVgP6dUfVWZhgCAZm5 (0.00010000 BTC) | 16uWQDYv9DK5HwFQvGhmGzR7N44yt76Z - (已达用) | 0.02900000 BTC |
| 1MBE8hPobYEeKw8ur53PmeBaDc17v2z (0.00051383 BTC) | 1F31ArUjN4eS3xL6zY5waWuEQp5vKvEg - (未达用) | 0.01193865 BTC |
| 15KDJmHLK14J8dw2LcP55eHhPvYkK84 (0.00100000 BTC) | 18wYnSwc3Z8HwLW8YbD4cmEVgQvYeeYc - (未达用) | 0.01162080 BTC |
| 14wYRCv7r8eGH5ndndRufvYhPhL8z (0.00111807 BTC) | 3K2VArLJF78q7tmcC5vCvGP4mugQYdgPy - (未达用) | 0.01725575 BTC |
| 1MXGw7Pm7PhySHV723a1atpQ553G6K8Zq (0.00134144 BTC) | 1hw2T3XPhu2d8aHmkahN8EmYArU5p54ku - (未达用) | 0.00376573 BTC |
| 1Ffj8e8BveG4vDpX5vX4FakZvCsYq (0.00150000 BTC) | 1CvRUSdFdBjGvKcGgmFyvPCLp218QE - (未达用) | 0.01567373 BTC |
| 1BwJFQvTCuN9mC5H9gC5i7vz31vvULM (0.00180856 BTC) | 14CvYABWwKV6NzH8MoyTWLGBNMF1awMv - (未达用) | 0.02400000 BTC |
| 1E0Q5XRx1uE83domFv4gCemE2Kv5pH4Q (0.00190449 BTC) | 1KGeT8WgCD8Jowj87cpVJUT2x32QdgLh - (未达用) | 0.11916700 BTC |

8月28日 (4天前)

Sorry to disturb you.
I have been back for several days, but I haven't received a reply yet.
Could you please check it for me?
Thank you very much.

8月31日 (1天前)

Dear Henrik Hart,
Sorry to bother you, but I have sent you an email.
Can you confirm it as soon as possible?
Thanks

8月28日在发送需要增加4,000ETH额度的请求后,8月29日收到官方回复,需要提交资金来源证明。

Re: Moeda Crowd Contribution - [redacted] - Bitcoin Suisse AG

发件人: [redacted]
收件人: [redacted]
抄送人: [redacted]
时间: 2017年08月29日 17:14 (星期二)

邮件已被回复 查看详情

翻译成中文

【夏凉】奢华植绒头层水牛皮席三件套,凉爽透气、凉而不冰! 开启新体验>>

Dear [redacted]

Due to the large amount, I kindly ask that you send me:

- Origin of the funds (Portfolio overview, Bank sheet with salary payments, tax statement, Participation in ETH presale, or similar)

Best regards.

于是，在 8 月 29 日当天就回复了邮件，并提交了银行存款证明，至今仍未收到任何回复。所以最终确认成功参投 Moeda 的数额只有 350ETH。



Dear [redacted]

Please see attached, which is my original bank sheet and translated bank sheet.

Look forward to hearing back whether or not I can invest another 4000ETH soon.