

FILED  
CLERK, U.S. DISTRICT COURT  
5/22/18  
CENTRAL DISTRICT OF CALIFORNIA  
BY: CS DEPUTY

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LODGED  
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BY: CS DEPUTY

21 **UNITED STATES DISTRICT COURT**  
22 **CENTRAL DISTRICT OF CALIFORNIA**

23 SECURITIES AND EXCHANGE  
24 COMMISSION,

25 Plaintiff,

26 vs.

27 TITANIUM BLOCKCHAIN  
28 INFRASTRUCTURE SERVICES, INC.;  
EHI INTERNETWORK AND  
SYSTEMS MANAGEMENT, INC. aka  
EHI-INSM, INC.; and MICHAEL  
ALAN STOLLERY aka MICHAEL  
STOLLAIRE,

Defendants.

Case No. CV18-4315-DSF(JPRx)

**DECLARATION OF ROBERTO J.  
GRASSO**

**(FILED UNDER SEAL)**

1 **DECLARATION OF ROBERTO J. GRASSO**

2 I, Roberto J. Grasso, declare, pursuant to 28 U.S.C. § 1746, as follows:

3 1. I am employed by the U.S. Securities and Exchange Commission (the  
4 “Commission”) as an Investigations Case Analyst in the Division of Enforcement in  
5 the Los Angeles Regional Office in Los Angeles, California. I make this declaration  
6 in support of the Commission’s *Ex Parte* Application For Temporary Restraining  
7 Order, Order To Show Cause Why A Preliminary Injunction Should Not Be Granted.  
8 I have personal knowledge of each of the matters set forth below based on the files  
9 and records the Commission has obtained, and, if called as a witness, I could and  
10 would competently testify to the facts stated herein.

11 2. In the course of my duties with the Commission, I conduct inquiries and  
12 assist in investigations into possible violations of the federal securities laws. My  
13 responsibilities include analyzing financial records from banks, brokerages, and  
14 money service businesses; securities trading records; phone records; other financial  
15 records; books and records of companies; information drawn from publicly available  
16 sources; and other information and documents that have been obtained by the  
17 Commission staff during the course of investigations. I make observations and  
18 calculations based on my review of such documents, records, and information.

19 3. In the course of the Commission’s investigation in this matter, I and  
20 other members of the Commission staff received information indicating that, from at  
21 least November 2017, Titanium Blockchain Infrastructure Services, Inc. (“TBIS”),  
22 EHI Internetwork and Systems Management, Inc. (“EHI”), and Michael Alan Stollery  
23 aka Michael Stollaire or Michael Stoller (“Stollaire”), one or more of them, and  
24 others, directly or indirectly, in the offer or sale in connection with the purchase or  
25 sale of certain securities, may have been or may be employing devices, schemes, or  
26 artifices to defraud, obtain money or property by means of untrue statements of  
27 material fact or omitting to state material facts necessary in order to make the  
28 statements made, in the light of the circumstances under which they were or are

1 made, not misleading, or engaging in transactions, acts, practices or courses of  
2 business which operated, operate, or would operate as a fraud or deceit upon any  
3 person; and that as part of or in connection with these activities, such persons or  
4 entities, directly or indirectly, may have been or may be, among other things, making  
5 false statements of material fact or failing to disclose material facts. In the course of  
6 the Commission's investigation in this matter, I and other members of the  
7 Commission staff obtained and reviewed documents and other materials regarding the  
8 activities of the individual and entities that have been named as defendants in this  
9 action.

10 4. Based on publicly available information, I understand that Ether, or  
11 ETH, is a form of cryptoasset that is generated on the Ethereum blockchain, which is  
12 an open-source, public, blockchain-based distributed computing platform and  
13 operating system featuring smart contract functionality. I understand that ETH can  
14 be transferred between accounts and "Ethereum Wallets." I understand that an  
15 Ethereum Wallet is a gateway to decentralized applications on the Ethereum  
16 blockchain and it permits the holder of an Ethereum Wallet to hold and secure ETH  
17 and other cryptoassets built on Ethereum, as well as write, deploy, and use smart  
18 contracts. I understand that each Ethereum Wallet has its own unique identifier  
19 known as an "address."

20 5. Before executing this declaration, I reviewed the Declaration of David S.  
21 Brown, a Commission staff attorney, and each of the exhibits attached to Mr.  
22 Brown's declaration including but not limited to documents published by the  
23 Commission relating to initial coin offerings ("ICOs"), documents relating to the ICO  
24 conducted by the defendants such as the TBIS whitepapers, and a screenshot of the  
25 TBIS website showing how investors could purchase TBIS's digital assets, called  
26 "BAR," during the ICO using cryptoassets such as Bitcoin and ETH as a form of  
27 payment. The screenshot identified the Ethereum Wallet address that was used by  
28 TBIS during the ICO to accept purchases of "BAR" assets from investors using ETH,

1 a true and correct copy of which is attached hereto as Exhibit 1. As shown on this  
2 exhibit, the TBIS Ethereum Wallet address was  
3 0x1818409Ff612A6d574ca979904396bB4B8EA6d51 (hereafter the “TBIS Ethereum  
4 Wallet Address”).

5 6. I reviewed publicly available information including videos posted on  
6 YouTube that demonstrate how investors could purchase “BAR” using cryptoassets  
7 such as Bitcoin and ETH. For example, I watched the YouTube video titled  
8 “TITANIUM - THE FOUNDATION INFRASTRUCTURE ALL BUSINESS  
9 NEEDS TO LEAN ON...HOT ICO... BUY NOW!!!” published on January 12, 2018  
10 by P2P Cryptoz. This video identifies the TBIS Ethereum Wallet Address as used by  
11 TBIS during the ICO as 0x1818409Ff612A6d574ca979904396bB4B8EA6d51, which  
12 is the same as what appeared on the TBIS website (which is Exhibit 1 referenced  
13 above).

14 7. I watched a posted by TBIS on YouTube on January 16, 2018 entitled  
15 “Titanium This Week (TTW): Episode Three” in which Stollaire said, among other  
16 things, that TBIS had raised \$10 million in the ICO. A true and correct copy of a  
17 screenshot of the video I watched is attached hereto as Exhibit 2.

18 8. I accessed the publicly available website [www.etherchain.org](http://www.etherchain.org). I  
19 understand that the Etherchain website serves as an explorer for the Ethereum  
20 blockchain and it allows users to research ETH-based transactions, Ethereum Wallet  
21 and account transaction activity, balances, and Ethereum-based smart contracts. I  
22 understand that this data is provided to [www.etherchain.org](http://www.etherchain.org) by the website  
23 [www.ethplorer.io](http://www.ethplorer.io), which tracks transactions for any Ethereum Wallet address with  
24 historical balance charts and transactions and provides complete address analytics  
25 from historical balances to the volumes of trading, operations and transfers per token  
26 per day.

27 9. I accessed [www.etherchain.org](http://www.etherchain.org) to identify the total amount of ETH  
28 received by the TBIS Ethereum Wallet Address in exchange for “BAR” during the

1 period of January 1, 2018 through January 16, 2018. Based on my query of this  
2 website, I note that during this period the TBIS Ethereum Wallet Address received  
3 ETH 8,577.55 for the purchase of “BAR.” Attached hereto as Exhibit 3 is a true and  
4 correct copy of the information I input into [www.etherchain.org](http://www.etherchain.org) and the results,  
5 which I downloaded and printed on April 23, 2018.

6 10. I accessed the publicly available website [www.etherchain.org](http://www.etherchain.org) to identify  
7 the total amount of ETH received by the TBIS Ethereum Wallet Address in exchange  
8 for “BAR” during the period of January 1, 2018 through January 25, 2018. I  
9 understand that during this period, the TBIS Ethereum Wallet Address received ETH  
10 19,345.91 for the purchase of “BAR.” Attached hereto as Exhibit 4 is a true and  
11 correct copy of the information I input into [www.etherchain.org](http://www.etherchain.org) and the results,  
12 which I downloaded into an Excel spreadsheet on April 23, 2018.

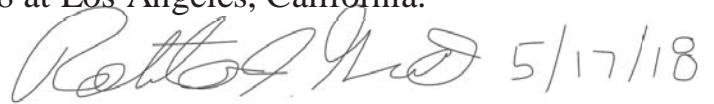
13 11. I accessed the publicly available website [www.finance.yahoo.com](http://www.finance.yahoo.com) for  
14 ETH-USD conversion rates for the period of January 1, 2018 through January 26,  
15 2018. Based on the conversion rate information provided on this website, I  
16 determined the equivalent of ETH 8,577.55 is \$10,288,322.62 USD and I determined  
17 the equivalent of 19,345.91 ETH is \$21,243,001.23 USD. Attached hereto as Exhibit  
18 5 is a true and correct copy of the information I input into [www.finance.yahoo.com](http://www.finance.yahoo.com)  
19 and the results, which I downloaded and printed on April 23, 2018.

20 12. I accessed [www.etherchain.org](http://www.etherchain.org) to identify the total amount of ETH  
21 transferred from the TBIS Ethereum Wallet Address to a second Ethereum Wallet  
22 address identified as 0x98935ab01caA7a162892FdF9c6423de24b078a4c. Based on  
23 my query of this website, I determined that ETH 18,199.84 was transferred from the  
24 TBIS Ethereum Wallet Address to that second Ethereum Wallet address. Attached  
25 hereto as Exhibit 6 is a true and correct copy of the information I input into  
26 [www.etherchain.org](http://www.etherchain.org) and the results, which I downloaded and printed on April 23,  
27 2018.

1           13. I reviewed a sample “BAR” transaction on the publicly available website  
2 [www.etherscan.org](http://www.etherscan.org), which permits the user to explore and search the Ethereum  
3 blockchain for transactions, addresses, tokens, and prices. Using this website, I  
4 determined that between January 1, 2018 through January 18, 2018 ETH 18,199.84  
5 was sent from the TBIS Ethereum Wallet Address to the second Ethereum Wallet  
6 address identified as 0x98935ab01caA7a162892FdF9c6423de24b078a4c. Attached  
7 hereto as Exhibit 7 is a true and correct copy of the information I input into  
8 [www.etherscan.org](http://www.etherscan.org) and the results, which I downloaded and printed on April 23,  
9 2018.

10           I declare under penalty of perjury under the laws of the United States of  
11 America that the foregoing is true and correct.

12           Executed this \_\_\_<sup>th</sup> day of May, 2018 at Los Angeles, California.

13  5/17/18  
14 

---

Roberto J. Grasso

# **EXHIBIT 1**

OR

# Buy BARs Instantly Using Ethereum

the following address from the ETH address you signed up

contract address:

**0x1818409f1612a6d574ca979904396bb4b8ea6d51**

We are currently running a 15% promotion



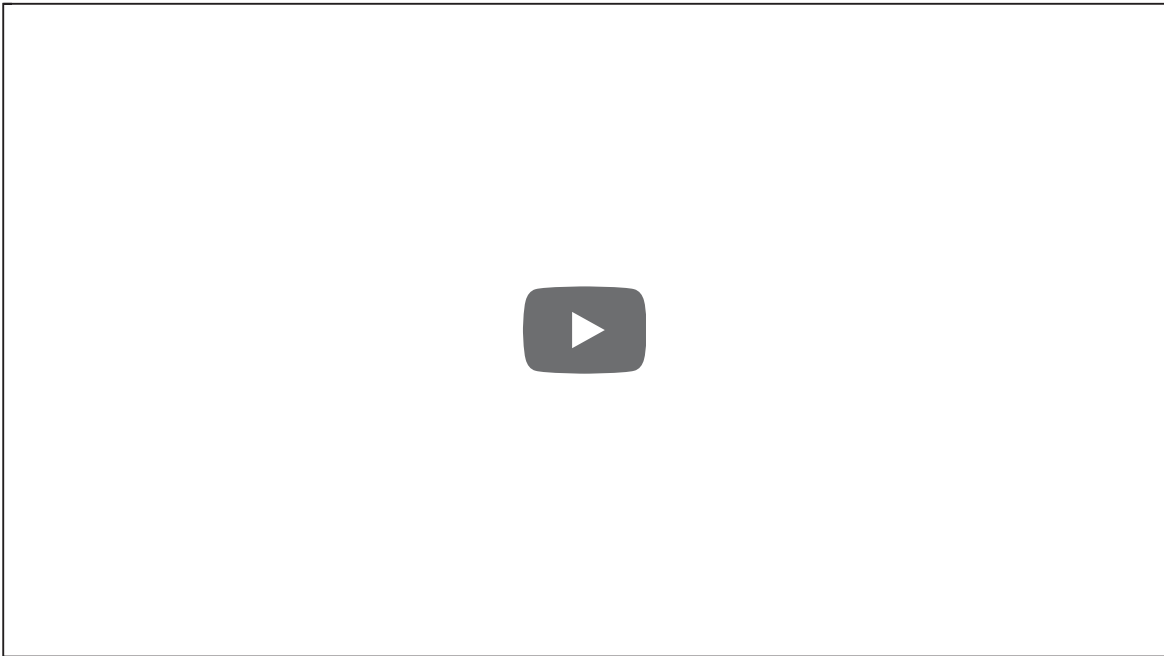


## **EXHIBIT 2**

Watch YouTube videos with Chrome. [Yes, get Chrome now.](#)

Search

Sign in



Up next



### Titanium This Week (TTW): Episode Three



Titanium Blockchain Services Inc.

Subscribe

8,732 views

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More

221

5

Published on Jan 16, 2018

Titanium This Week: Episode Two #TitaniumBOSS Here are some of our Social Media Presence:  
Telegram: <https://t.me/TbisOfficial> Facebook: <https://facebook.com/TBISICO> Twitter: <https://twitter.com/TBISINC> Reddit: <https://reddit.com/r/TBIS> LinkedIn: <https://www.linkedin.com/company/1827...> Discord: <https://discord.gg/trrad7b> Bitcoin Talk: <https://bitcointalk.org/index.php?top...> Instagram: [https://www.instagram.com/TBIS\\_inc](https://www.instagram.com/TBIS_inc)

Video By: MGEM ART by [www.mgem-art.com](http://www.mgem-art.com)

Category Science & Technology

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## **EXHIBIT 3**



Block Number / Tx Hash / Address / Name



0x1818409Ff612A6d574ca9799...

0 ETH

USD	BTC
0 USD	0 BTC



### Top token balances



10000 ATOCoin



7266.73564 Titanium BAR Token



20 Global Social Chain



18.87808 Haven



100 InsurChain Coin

[View all](#)

### Account info

First seen: 12/30/2017 1:35:39 PM

Last seen: 04/11/2018 5:12:10 AM

Sent 96716 & Received 21074 Txns

Mined: 0 Blocks & 0 Uncles

IBAN: XE752BMMW99BGTRVB87KGC4BIP9X1LVJWB5

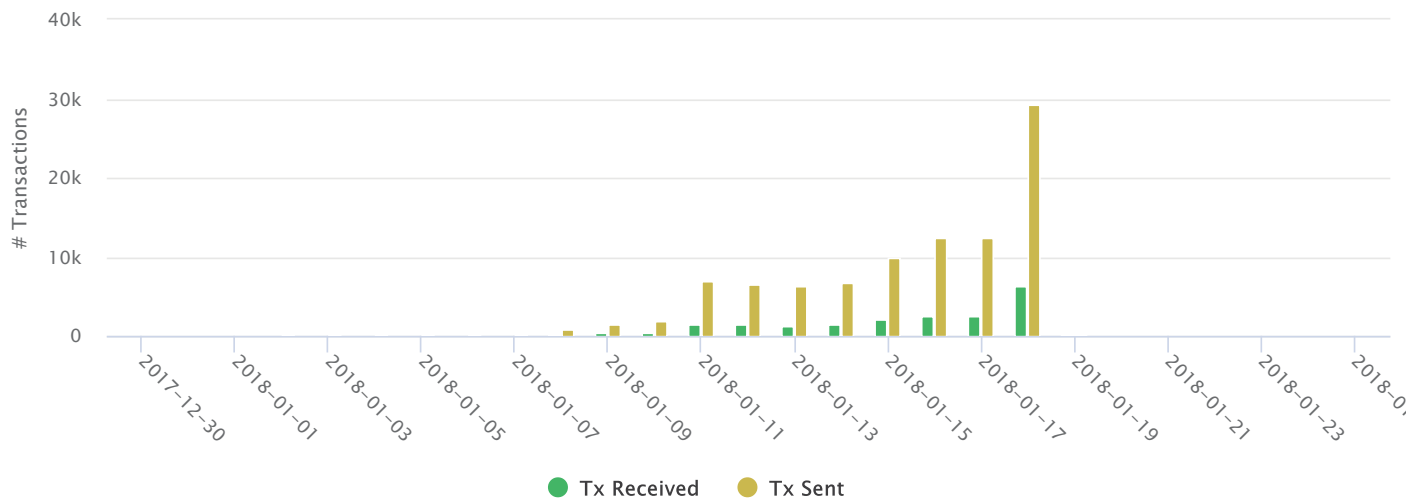
0x1818409Ff612A6d574ca979904396bB4B8EA6d51

- Transactions
- Code / Source
- History
- Comments

### Transactions Sent / Received

Source: etherchain.org

Click and drag in the plot area to zoom in

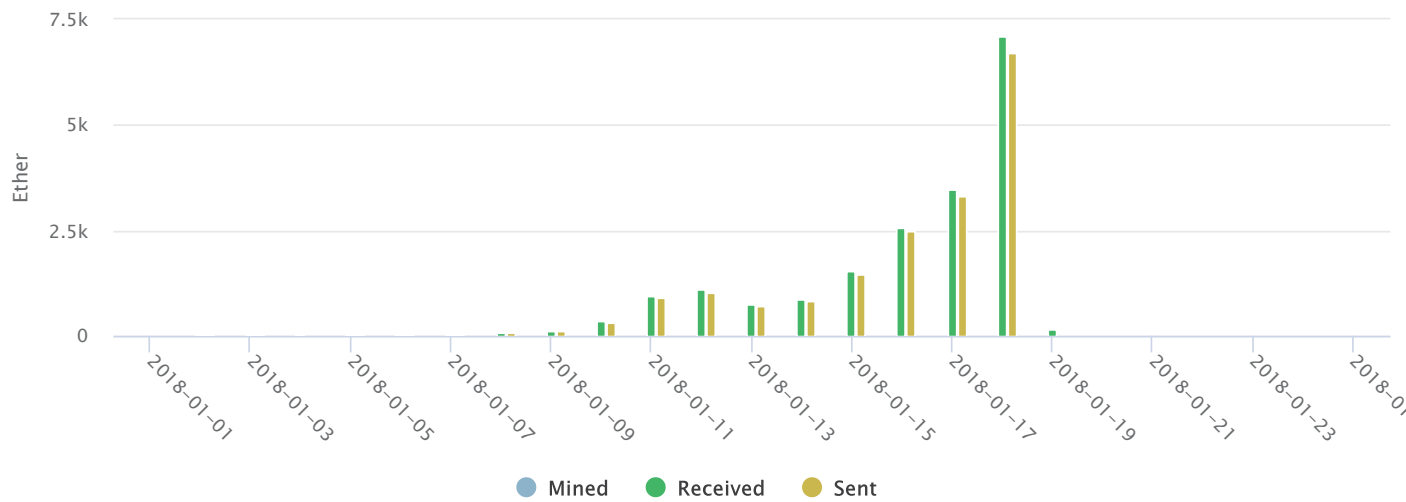


Highcharts.com

### Ether Sent / Received / Mined

Source: etherchain.org

Click and drag in the plot area to zoom in



Highcharts.com

Note: Proper source attribution is required if this chart or its underlying data is used outside of this page.



## **EXHIBIT 4**



6d51 Address Transactions

0x1818409Ff612A6d  
 574ca979904396bB4  
 B8EA6d51

Account:		Account receiving investor ETH as advertised on YouTube						
Date/Time	Mined	Received	ETH Price	USD Value	Sent	Running Total		
1/1/2018 0:00		2.79	\$ 756.20	\$ 2,109.87		2.2901		
1/2/2018 0:00		39.42	\$ 861.97	\$ 33,976.89	29.11772363	29.11772363		
1/3/2018 0:00		48.77	\$ 941.10	\$ 45,901.51	47.52432201	47.52432201		
1/4/2018 0:00		19.81	\$ 944.83	\$ 18,717.96	19.54068226	19.54068226		
1/5/2018 0:00		31.94	\$ 967.13	\$ 30,889.30	31.9273083	31.9273083		
1/6/2018 0:00		43.28	\$ 1,006.41	\$ 43,558.12	43.28069073	43.28069073		
1/7/2018 0:00		48.59	\$ 1,117.75	\$ 54,306.74	47.91137199	47.91137199		
1/8/2018 0:00		68.30	\$ 1,136.11	\$ 77,599.08	67.7024389	67.7024389		
1/9/2018 0:00		130.24	\$ 1,289.24	\$ 167,908.15	124.9872252	124.9872252		
1/10/2018 0:00		354.07	\$ 1,248.99	\$ 442,235.53	323.0080131	323.0080131		
1/11/2018 0:00		960.18	\$ 1,139.32	\$ 1,093,950.00	912.205804	912.205804		
1/12/2018 0:00		1,114.65	\$ 1,261.03	\$ 1,405,601.87	1044.880828	1044.880828		
1/13/2018 0:00		757.92	\$ 1,385.02	\$ 1,049,728.84	719.8293647	719.8293647		
1/14/2018 0:00		853.41	\$ 1,359.48	\$ 1,160,189.43	813.2083405	813.2083405		
1/15/2018 0:00		1,537.36	\$ 1,278.69	\$ 1,965,805.05	1472.723281	1472.723281		
1/16/2018 0:00		2,566.84	\$ 1,050.26	\$ 2,695,844.27	2472.504244	2472.504244	10,288,322.62	
1/17/2018 0:00		3,465.32	\$ 1,024.69	\$ 3,550,880.96	3313.421674	3313.421674		
1/18/2018 0:00		7,110.11	\$ 1,012.97	\$ 7,202,330.73	6713.776708	6713.776708		
1/19/2018 0:00		170.92	\$ 1,037.36	\$ 177,310.55				
1/20/2018 0:00		10.95	\$ 1,150.50	\$ 12,594.41				
1/21/2018 0:00		7.01	\$ 1,049.09	\$ 7,353.07				
1/22/2018 0:00		0.12	\$ 999.64	\$ 122.96				
1/23/2018 0:00		0.90	\$ 984.47	\$ 886.02				
1/24/2018 0:00		2.90	\$ 1,061.78	\$ 3,079.58				
1/25/2018 0:00		0.12	\$ 1,046.37	\$ 120.33				
		ETH: 19,345.91	USD: \$ 21,243,001.23			18,199.84		

ETH received into above address downloaded from Etherchain.org on 4/23/18

8a4c Address Transactions

0x98935ab01caA7a1628  
92FdF9c6423de24b078a

Account:	Mined	Received	ETH Price	USD Value	Sent	USD Value
1/1/2018 0:00		2.2901	756.200012	\$ 1,731.77	2.2884	\$ 1,730.82
1/2/2018 0:00		29.11772363	861.969971	\$ 25,098.60	29.10428363	\$ 25,087.02
1/3/2018 0:00		47.52432201	941.099976	\$ 44,725.14	47.50918101	\$ 44,710.89
1/4/2018 0:00		19.54068226	944.830017	\$ 18,462.62	19.5310294	\$ 18,453.50
1/5/2018 0:00		31.9273083	967.130005	\$ 30,877.86	31.84077935	\$ 30,794.17
1/6/2018 0:00		43.28069073	1006.409973	\$ 43,558.12	35.19594137	\$ 35,421.55
1/7/2018 0:00		47.91137199	1117.75	\$ 53,552.94	55.34005627	\$ 61,856.35
1/8/2018 0:00		67.7024389	1136.109985	\$ 76,917.42	67.00853469	\$ 76,129.07
1/9/2018 0:00		124.9872252	1289.23999	\$ 161,138.53	124.7664732	\$ 160,853.93
1/10/2018 0:00		323.0080131	1248.98999	\$ 403,433.78	322.3550261	\$ 402,618.20
1/11/2018 0:00		912.205804	1139.319946	\$ 1,039,294.27	907.3551212	\$ 1,033,767.79
1/12/2018 0:00		1044.880828	1261.030029	\$ 1,317,626.10	1040.584396	\$ 1,312,208.17
1/13/2018 0:00		719.8293647	1385.02002	\$ 996,978.08	712.5611659	\$ 986,911.48
1/14/2018 0:00		813.2083405	1359.47998	\$ 1,105,540.46	811.1856079	\$ 1,102,790.59
1/15/2018 0:00		1472.723281	1278.689941	\$ 1,883,156.45	1471.43161	\$ 1,881,504.80
1/16/2018 0:00		2472.504244	1050.26001	\$ 2,596,772.33	2469.023442	\$ 2,593,116.58
1/17/2018 0:00		3313.421674	1024.689941	\$ 3,395,229.86	3302.655814	\$ 3,384,198.19
1/18/2018 0:00		6713.876708	1012.969971	\$ 6,800,955.49	6682.749801	\$ 6,769,424.87
1/29/2018 0:00			1169.959961		62.44836157	\$ 73,062.08
Total		18,199.94		\$ 19,995,049.81	18,194.94	\$ 19,994,640.05

Address receiving ETH from Advertized address on YouTube video

ETH received into above address downloaded from Etherchain.org on 4/23/18

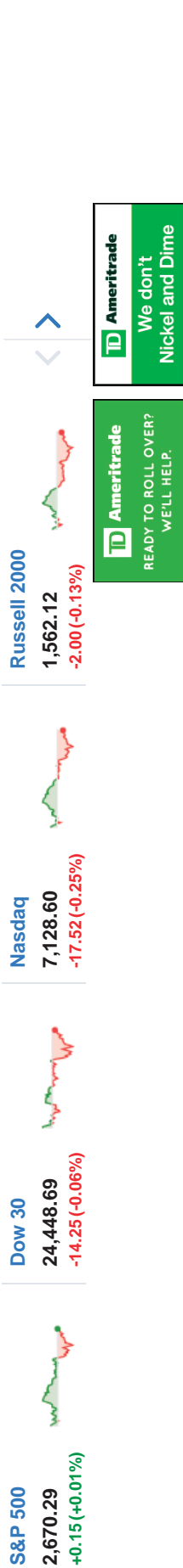
ETH-USD Conversion Data

Date	Open	High	Low	Close	Adj Close	Volume
1/1/2018	741.09	765.3	724.33	756.2	756.2	256171569
1/2/2018	756.17	882.61	756.17	861.97	861.97	949013949
1/3/2018	861.97	951.7	847.9	941.1	941.1	778108786
1/4/2018	941	997.44	901.03	944.83	944.83	780050914
1/5/2018	944.83	1018.37	933.98	967.13	967.13	808280779
1/6/2018	967.13	1010.17	958.29	1006.41	1006.41	381555969
1/7/2018	1006.41	1117.84	1003.21	1117.75	1117.75	602250144
1/8/2018	1117.75	1228.25	967.84	1136.11	1136.11	1292737991
1/9/2018	1136.11	1300.3	1133.7	1289.24	1289.24	986697724
1/10/2018	1289.24	1385.22	1210.85	1248.99	1248.99	1445484601
1/11/2018	1248.96	1333.92	1100.85	1139.32	1139.32	1270849838
1/12/2018	1139.32	1287.06	1087.61	1261.03	1261.03	704750432
1/13/2018	1261.06	1422.86	1261.01	1385.02	1385.02	744906594
1/14/2018	1385.02	1389.32	1267.48	1359.48	1359.48	610496132
1/15/2018	1359.38	1381.35	1271.07	1278.69	1278.69	537797572
1/16/2018	1278.7	1282.27	864.23	1050.26	1050.26	1931700742
1/17/2018	1050.26	1115.66	764.75	1024.69	1024.69	2034010888
1/18/2018	1024.9	1093.9	949.56	1012.97	1012.97	1117430433
1/19/2018	1012.97	1083.62	982.62	1037.36	1037.36	517599347
1/20/2018	1037.36	1164.62	1036.82	1150.5	1150.5	545646401
1/21/2018	1150.5	1150.57	1008.06	1049.09	1049.09	543760385
1/22/2018	1049.09	1084.28	917	999.64	999.64	676845706
1/23/2018	999.75	1020.66	908.31	984.47	984.47	660805261
1/24/2018	984.48	1062.6	956.97	1061.78	1061.78	521553676
1/25/2018	1061.61	1102.42	1022.2	1046.37	1046.37	568607934
1/26/2018	1046.37	1075.59	987.13	1048.58	1048.58	509049582
1/27/2018	1048.58	1121.9	1033.86	1109.08	1109.08	395059716
1/28/2018	1109.08	1240.47	1101.62	1231.58	1231.58	662174309
1/29/2018	1231.57	1240.32	1151.53	1169.96	1169.96	515965244
1/30/2018	1169.94	1173.18	1034.72	1063.75	1063.75	835962532

Prices downloaded from Yahoo Finance on 4/23/18

# **EXHIBIT 5**

US Markets open in 2 hrs and 60 mins



### Ethereum USD (ETH-USD)

CCC - CryptoCompare. Currency in USD

**705.12** +60.99 (+9.4686%)

As of 11:58PM BST. Market open.

☆ Add to watchlist



I don't like this ad

Summary Profile Conversations Historical Data

Time Period: Jan 01, 2018 - Jan 30, 2018 Show: Historical Prices

Frequency: Daily

Apply

Currency in USD Download Data

Date Open High Low Close\* Adj Close\*\* Volume

\*Close price adjusted for splits. \*\*Adjusted close price adjusted for both dividends and splits.

**Ameritrade**

**BITCOIN FUTURES TRADING IS NOW AVAILABLE AT TD AMERITRADE.**

**GXBT: \$8,928.35**  
**384.60 (4.50%)**

+ IMPORTANT INFO [START >](#)

	Finance Home	Watchlists	My Portfolio	My Screeners	Markets	Industries	Personal Finance
Jan 27, 2018	1,048.58	1,121.90	1,033.86	1,109.08	1,109.08	395,059,716	
Jan 26, 2018	1,046.37	1,075.59	987.13	1,048.58	1,048.58	509,049,582	
Jan 25, 2018	1,061.61	1,102.42	1,022.20	1,046.37	1,046.37	568,607,934	
Jan 24, 2018	984.48	1,062.60	956.97	1,061.78	1,061.78	521,553,676	
Jan 23, 2018	999.75	1,020.66	908.31	984.47	984.47	660,805,261	
Jan 22, 2018	1,049.09	1,084.28	917.00	999.64	999.64	676,845,706	
Jan 21, 2018	1,150.50	1,150.57	1,008.06	1,049.09	1,049.09	543,760,385	
Jan 20, 2018	1,037.36	1,164.62	1,036.82	1,150.50	1,150.50	545,646,401	
Jan 19, 2018	1,012.97	1,083.62	982.62	1,037.36	1,037.36	517,599,347	
Jan 18, 2018	1,024.90	1,093.90	949.56	1,012.97	1,012.97	1,117,430,433	
Jan 17, 2018	1,050.26	1,115.66	764.75	1,024.69	1,024.69	2,034,010,888	
Jan 16, 2018	1,278.70	1,282.27	864.23	1,050.26	1,050.26	1,931,700,742	
Jan 15, 2018	1,359.38	1,381.35	1,271.07	1,278.69	1,278.69	537,797,572	
Jan 14, 2018	1,385.02	1,389.32	1,267.48	1,359.48	1,359.48	610,496,132	
Jan 13, 2018	1,261.06	1,422.86	1,261.01	1,385.02	1,385.02	744,906,594	
Jan 12, 2018	1,139.32	1,287.06	1,087.61	1,261.03	1,261.03	704,750,432	
Jan 11, 2018	1,248.96	1,333.92	1,100.85	1,139.32	1,139.32	1,270,849,838	

Yahoo Small Business

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\*Close price adjusted for splits. \*\*Adjusted close price adjusted for both dividends and splits.

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Jan 07, 2018	1,006.41	1,117.84	1,003.21	1,117.75	1,117.75	602,250,144
Jan 06, 2018	967.13	1,010.17	958.29	1,006.41	1,006.41	381,555,969
Jan 05, 2018	944.83	1,018.37	933.98	967.13	967.13	808,280,779
Jan 04, 2018	941.00	997.44	901.03	944.83	944.83	780,050,914
Jan 03, 2018	861.97	951.70	847.90	941.10	941.10	778,108,786
Jan 02, 2018	756.17	882.61	756.17	861.97	861.97	949,013,949
Jan 01, 2018	741.09	765.30	724.33	756.20	756.20	256,171,569

\*Close price adjusted for splits. \*\*Adjusted close price adjusted for both dividends and splits.

# **EXHIBIT 6**





Block Number / Tx Hash / Address / Name



0x98935ab01caA7a162892FdF9...

0 ETH

USD	BTC
0 USD	0 BTC



### Top token balances



0.1018 AirCoin

[View all](#)

### Account info

First seen: 01/01/2018 12:01:38 PM

Last seen: 01/29/2018 2:47:10 PM

Sent 2968 & Received 18237 Txns

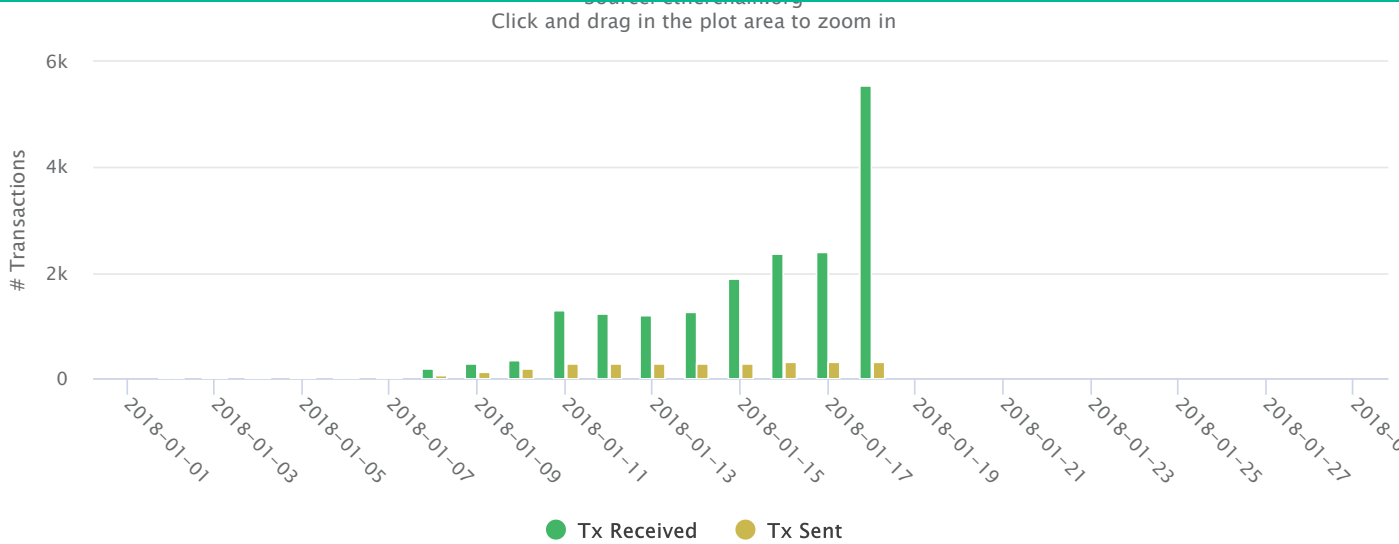
Mined: 0 Blocks & 0 Uncles

IBAN: XE10HTM02HOF0R55RX945A5LBDIBIHEE050

### Ethereum Account

0x98935ab01caA7a162892FdF9c6423de24b078a4c

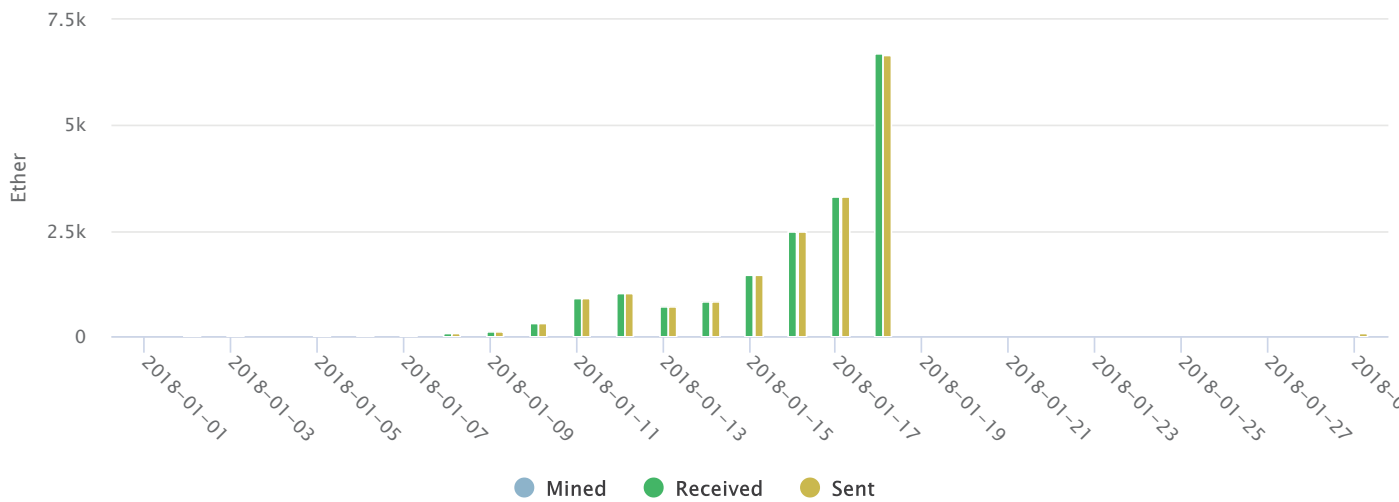
Transactions
 History
 Comments



### Ether Sent / Received / Mined

Source: etherchain.org

Click and drag in the plot area to zoom in



Note: Proper source attribution is required if this chart or its underlying data is used outside of this page.



# **EXHIBIT 7**



(/)

Search for Account, Tx Hash or Data

# Transaction 0x3c33306bdbff29f71867f66f2462bc79420498b8f7d419a9aff2fdc8dcbebc8

Home (/) / Transactions (/txs) / Transaction Information

Sponsored Link: **Nexo.io** - Win the Best Job in Crypto and Get Paid \$100,000! **Apply Now!** ([https://nexo.io/?utm\\_source=Etherscan\\_Sponsored\\_link\\_Tx&utm\\_campaign=DreamJob&utm\\_content=v1](https://nexo.io/?utm_source=Etherscan_Sponsored_link_Tx&utm_campaign=DreamJob&utm_content=v1))

Overview Internal Transactions Event Logs (9) Comments

## Transaction Information

Tools & Utilities ▼

TxHash:  
0x3c33306bdbff29f71867f66f2462bc79420498b8f7d419a9aff2fdc8dcbebc8

TxReceipt Status:  
Success

Block Height:  
4930753 (/block/4930753) (569385 block confirmations)

TimeStamp:  
96 days 4 hrs ago (Jan-18-2018 07:34:20 PM +UTC)

From:  
0x32be343b94f860124dc4fee278fdbcdb38c102d88 (/address/0x32be343b94f860124dc4fee278fdbcdb38c102d88)  
(Poloniex Wallet)

To:  
 Contract 0x1818409ff612a6d574ca979904396bb4b8ea6d51  
(/address/0x1818409ff612a6d574ca979904396bb4b8ea6d51)

⋮ TRANSFER 2 Ether from (/address/0x1818409ff612a... to → (/address/0x98935ab01caa...

Token Transfer:

- ▶ 2,030 (\$14.62)  Titanium BAR Token (/token/0xc7579bb99af590ec71c316e1ac4436c535039594) from 0x0000000000000000... 0x32be343b94f8601... (/token/0xc7579bb9... (/token/0xc7579bb9... a=0x0000000000000000... to → a=0x32be343b94f86...
- ▶ 250 (\$1.80)  Titanium BAR Token (/token/0xc7579bb99af590ec71c316e1ac4436c535039594) from 0x0000000000000000... 0x124e46dad16c1e... (/token/0xc7579bb9... (/token/0xc7579bb9... a=0x0000000000000000... to → a=0x124e46dad16c...
- ▶ 500 (\$3.60)  Titanium BAR Token (/token/0xc7579bb99af590ec71c316e1ac4436c535039594) from 0x0000000000000000... 0xbec6663703b674... (/token/0xc7579bb9... (/token/0xc7579bb9... a=0x0000000000000000... to → a=0xbec6663703b6...
- ▶ 300 (\$2.16)  Titanium BAR Token (/token/0xc7579bb99af590ec71c316e1ac4436c535039594) from 0x0000000000000000... 0x417063a7f0417af... (/token/0xc7579bb9... (/token/0xc7579bb9... a=0x0000000000000000... to → a=0x417063a7f0417...

Value:

2 Ether (\$1,412.40)

Gas Limit:

166666

Gas Used By Txn:

114655

Gas Price:

0.0000000627 Ether (62.7 Gwei)

Actual Tx Cost/Fee:

0.0071888685 Ether (\$5.08)

Nonce:

1093530

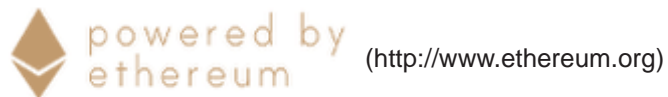
Input Data:

0x

Private Note: 

<To access the private Note feature, you must be logged in (/login?

returntx=0x3c33306bdbff29f71867f66f2462bc79420498b8f7d419a9aff2fdc8dcbebc8)>



Etherscan is a Block Explorer and Analytics Platform for Ethereum, a decentralized smart contracts platform.

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Donations: [0x71c7656ec7ab88b098defb751b7401b5f6d8976f](https://etherscan.io/address/0x71c7656ec7ab88b098defb751b7401b5f6d8976f)  
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