

There is more proof behind all of what JT was doing. Following reddit links and timing posts in telegram with reddit, we were able to find undeniable evidence of JT's involvement in making multiple accounts to shift the narrative in the telegram chat. There are more screenshots of the main chat with JT speaking to many of the deleted accounts, however for the sake of keeping this document more focused, the lineage and facts will be revealed and the rest will be able to be found if needed.

Below is a series of pictures connecting TH White to a reddit account "Jayjayzian" further connecting to a youtube channel "jayjayzian" run by JT. This same reddit account also created the RelexRLX reddit page, meaning JT is still in full control of the reddit, which is a concern for the entire Relex team.

Relex Development

1213 members



JT 🏰

admin

Welcome Christian

10:14 AM



Jon

admin

Hey Christian

10:20 AM

Deleted Account

<https://www.reddit.com/r/CryptoMoonShots/comments/8iwpiv/comment/dyvwnnr>

reddit

Good >\$5M cap coins? • r/CryptoMoonShots
I want to buy 2\3 very low cap coins. So far, I've found only these two which are really good 1. Masari \- Privacy coin with arguably better...



10:25 AM

DA

Deleted Account

Red b

real shame we couldnt get this logo. I feel like a lot of peo...
The logo in this chat is apparently only temporary.

10:54 AM

James

Will there be future RLX airdrops - or does the team have other p...
Slowly, over time, in a consistent manner is what they told us for distribution.

10:55 AM

Relex Talk

That's a major contributing factor as to why the fire log...
Thanks for clarifying that this isn't the final logo.

10:56 AM

DA



7

Posted by u/galan77 7 months ago

Good >\$5M cap coins?

44 Comments Share Save Give Award Hide Report

This thread is archived

New comments cannot be posted and votes cannot be cast

SORT BY BEST

Single comment thread. View all comments

14 points · 7 months ago

You can see Relex is winning the strawpoll here, and I agree that it's a marvelous choice. It's right on the cusp of a rebranding and airdrop. It's a great time to get it before all these things happen.

Oh yeah, it's also getting listed on a top 10 exchange!

Share Report Save Give Award

3 points · 7 months ago

What exchange and when?

Share Report Save Give Award

2 points · 7 months ago

This is what smart money invests in

Share Report Save Give Award

OVERVIEW POSTS COMMENTS

SORT NEW

jayjayzian commented on Tokenization of London and Vilnius property to begin within 2 weeks! Smartlands (SLT) leading the way in vast STO, real estate tokenization game. smartlands.io/news/... GENERAL-NEWS r/CryptoCurrency · Posted by u/tech1983

2 points · 22 days ago

Anything that gives you voting rights is a security.

Reply Share Give Award

2 points · 23 days ago

If SLT gives voting rights, it's a security.

Reply Share Give Award

2 points · 23 days ago

Is this a security?

Reply Share Give Award

jayjayzian commented on Welcome to the Relex Development Real Estate Development Investment Platform relxcapital.com/ FINANCE r/CryptoCurrency · Posted by u/[deleted]

10 points · 2 months ago

Right, because a company without an ICO and created its platform with former FINRA and SEC members is a scam.

Get with it and educate yourself.

The post you made is embarrassing and you're rightly going to get downvoted into nothingness.

Reply Share Give Award

8 points · 2 months ago

Great looking platform here

Reply Share Give Award

jayjayzian commented on Relex Development's globally compliant investment platform launches tomorrow medium.com/relex... POLITICS r/CryptoCurrency · Posted by u/[deleted]

16 points · 2 months ago

Congrats team, major accomplishment well done

Reply Share Give Award

24

Relex Delivers on its All-Expenses Paid Trip to Vietnam; Investors Gather in Saigon r/CryptoMoonShots · Posted by u/jayjayzian 3 months ago

13 Comments Share Save Give Award Hide Report

jayjayzian commented on Relex Delivers on its All-Expenses Paid Trip to Vietnam; Investors Gather in Saigon medium.com/@j_ton... FINANCE r/CryptoCurrency · Posted by u/[deleted]

u/jayjayzian

Karma 6,838

Cake day April 15, 2011

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r/ReloxRLX

464 subscribers

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TROPHY CASE (1)

Seven-Year Club

About Careers Press

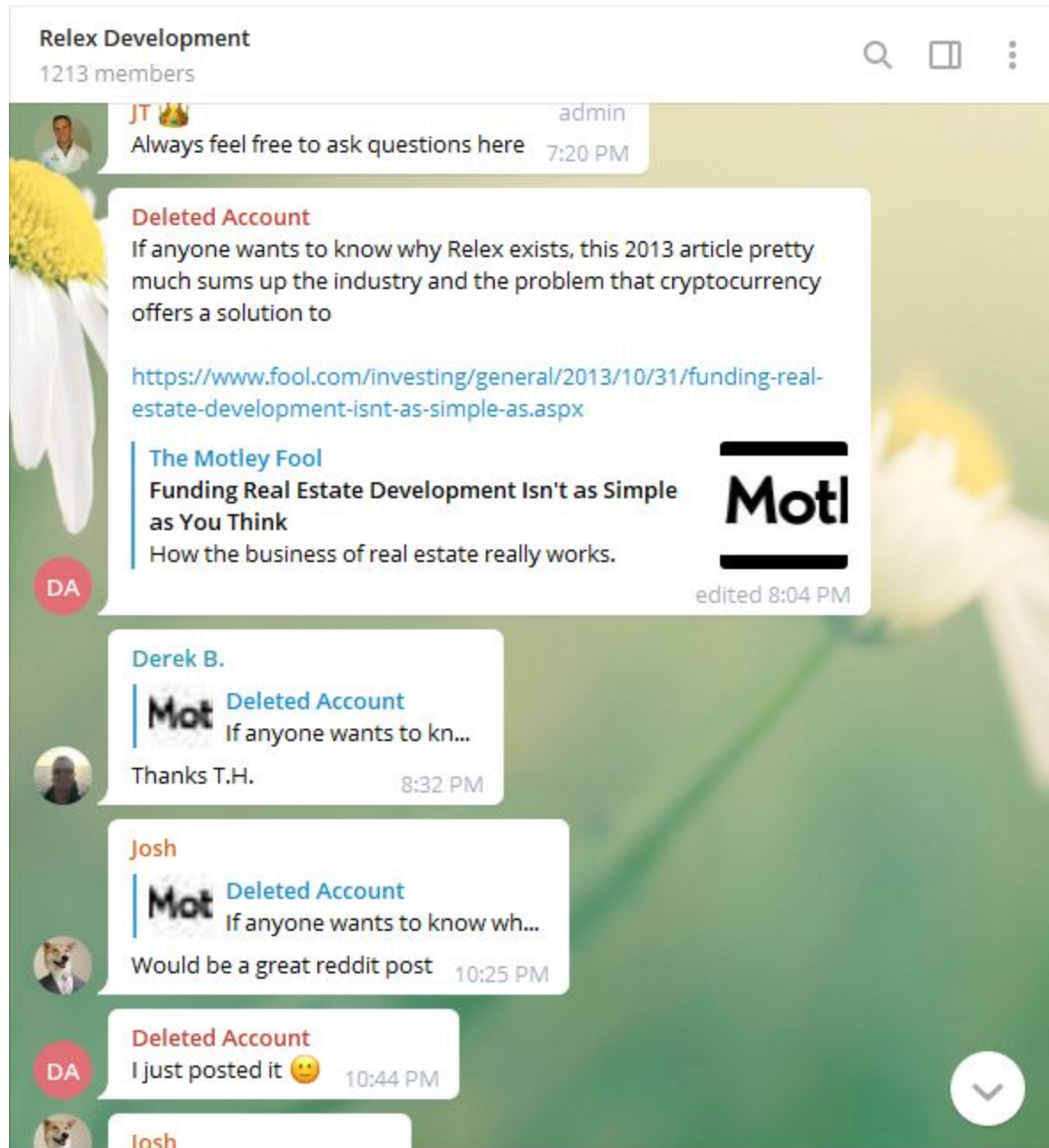
Advertise Blog Help

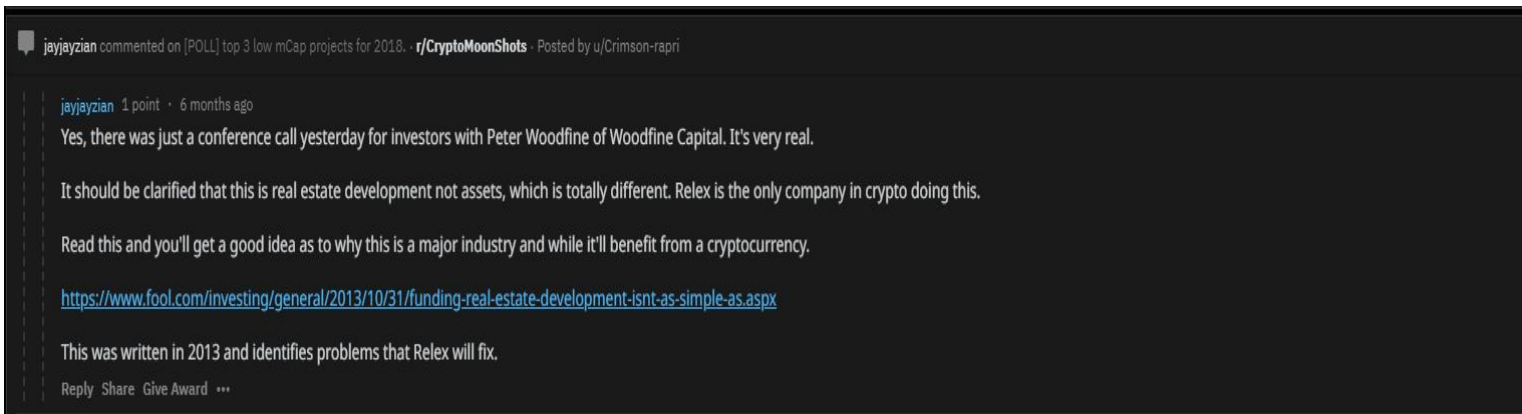
The Reddit App Reddit Coins Reddit Premium Reddit Gifts

Content Policy Privacy Policy User Agreement Mod Policy

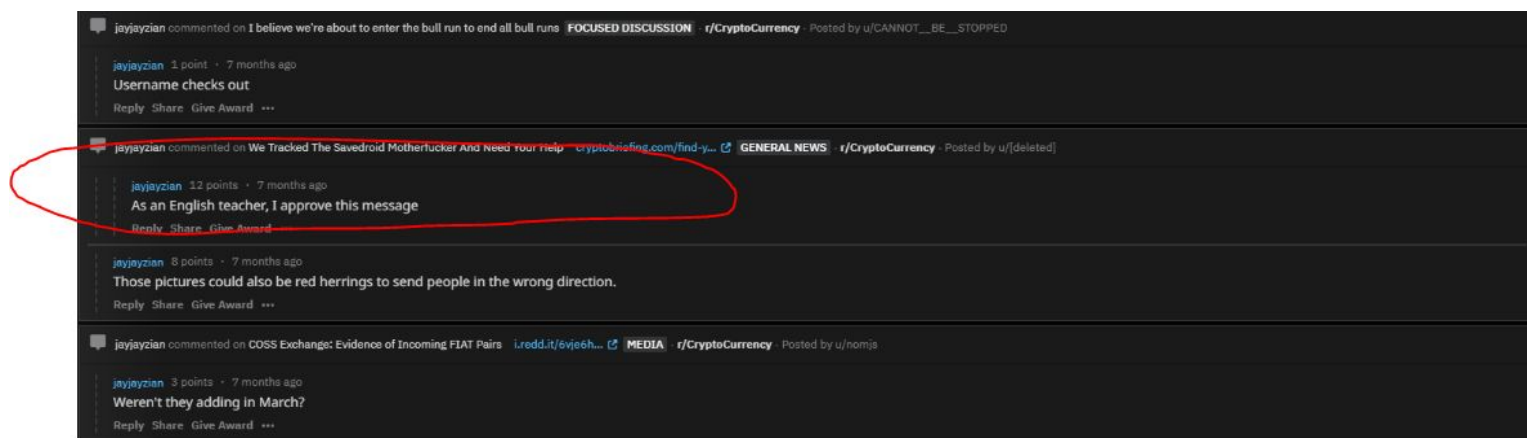
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Look at the link posted by “deleted account” (TH White) and the link posted by jayjayzian. They are to the same article for the same reason at the same time.





Now here is where JT slipped up even further.



He can be found bad mouthing people who go against the projects he is invested in.

Devery is a very low marketcap coin (only around \$10m at the time of writing this) with a ton of upside. Big stumbling block is that the only place to get it is IDEX at the moment, but I think this utility token has a lot of upside.

Reply Share Give Award ...

1



China's retail giant JD.com to use blockchain for beef tracking coindesk.com/jd-com-...

[r/CryptoMarkets](#) · Crossposted by u/jayjayzian 9 months ago

4 Comments Share Save Give Award Hide Report ...

jayjayzian commented on China's retail giant JD.com to use blockchain for beef tracking coindesk.com/jd-com-... **ADOPTION** · [r/CryptoCurrency](#) · Posted by u/jayjayzian

jayjayzian 3 points · 9 months ago

Ground floor :)

I'm very excited to get in this early. I've missed the boat on way too many awesome opportunities.

Reply Share Give Award ...

jayjayzian 7 points · 9 months ago · edited 9 months ago

A bit of my own speculation to add...

My own prediction is that this might be done with Devery (EVE).

[JD recently announced that it added five coins to a blockchain accelerator](#). Devery was one of those tokens added last week, and it specializes in Supply Chain.

Aside from this connection, it's notable that the beef tracking project will be launched in Australia. [Devery's CEO is also from Australia](#).

Devery is a very low marketcap coin (only around \$10m at the time of writing this) with a ton of upside. Big stumbling block is that the only place to get it is IDEX at the moment, but I think this utility token has a lot of upside.

Reply Share Give Award ...

16



China's retail giant JD.com to use blockchain for beef tracking coindesk.com/jd-com-... **ADOPTION**

[r/CryptoCurrency](#) · Posted by u/jayjayzian 9 months ago

12 Comments Share Save Give Award Hide Report ...

jayjayzian commented on Coin comparison: VEChain Thor (VEN / VET) vs WaltonChain (WTC) **Fundamentals** · [r/CryptoMarkets](#) · Posted by u/Meowface_the_cat

jayjayzian -1 points · 9 months ago

Oh boy, you're hypnotized.

I'm so sorry.

Reply Share Give Award ...

jayjayzian -2 points · 9 months ago

I need to address something in your post. You say that WTC writes directly to the blockchain. This is not true.

You do realize that this would reduce technology like 100 years and WTC would immediately become a trillion-dollar industry overnight if this were the case?

jayjayzian commented on Tokenization of London and Vilnius property to begin within 2 weeks! Smartlands (SLT) leading the way in vast STO, real estate tokenization game. [smartlands.io/news/c...](#) [GENERAL-NEWS](#) · [r/CryptoCurrency](#) · Posted by u/tech1983

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Reply · Share · Give Award · ...

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Reply · Share · Give Award · ...

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Reply · Share · Give Award · ...

jayjayzian commented on Welcome to the Relex Development Real Estate Development Investment Platform [relexcapital.com/](#) [FINANCE](#) · [r/CryptoCurrency](#) · Posted by u/Relex_CMO

jayjayzian · 12 points · 2 months ago

Right, because a company without an ICO and created its platform with former FINRA and SEC members is a scam.

Get with it and educate yourself.

The post you made is embarrassing and you're rightly going to get downvoted into nothingness.

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Reply · Share · Give Award · ...

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Congrats team, major accomplishment well done

Reply · Share · Give Award · ...

↑

25

↓

Relex Delivers on its All-Expenses Paid Trip to Vietnam; Investors Gather in Saigon

[r/CryptoMoonShots](#) · Posted by u/jayjayzian 3 months ago

13 Comments

Share

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Report

...

jayjayzian commented on Relex Delivers on its All-Expenses Paid Trip to Vietnam; Investors Gather in Saigon [medium.com/@j.ton...](#) [FINANCE](#) · [r/CryptoCurrency](#) · Posted by u/Relex_CMO

jayjayzian · 15 points · 3 months ago

Really impressed that Relex shut up the naysayers and pulled off this awesome event

Reply · Share · Give Award · ...

As the markets bleed, this happens [i.redd.it/nisbwy...](#) [TRADING](#)

Here is where the link to his YouTube channel is found

jayjayzian commented on [Bad Company 2 Strategy Channel](#) [youtube.com/user/j...](#) · [r/gaming](#) · Posted by u/jayjayzian

jayjayzian · 1 point · 7 years ago

My pleasure I hope it gets more hits =]

[Reply](#) [Share](#) [Give Award](#) ...

jayjayzian commented on [One of my favorite PC games\(Monday Night Combat\) seems to be dying.... So I'm going to trade copies of it, for jokes :\)](#) · [r/gaming](#) · Posted by u/dontfeedthenerd

jayjayzian · 19 points · 7 years ago

A husband and wife go to the ER because the wife is in labor. When they arrive their the doctor announces a breakthrough in technology that will allow the father to share the paint of labor and delivery.

The wife immediately says, "Definitely!" The husband grudgingly agrees. They start him off at 10% and he seems fine and decides to take on more for his wife's sake. At 50% he shrugs and declares, "Men are much stronger than woman, obviously."

They push him up to 100% and the birth goes smoothly. The wife feels no pain and the husband smiles the whole time, never giving into the pain if he felt.

The couple got home the next day to find the gardener dead in the backyard.

[Reply](#) [Share](#) [Give Award](#) ...

jayjayzian commented on [Bad Company 2 Strategy Channel](#) [youtube.com/user/j...](#) · [r/gaming](#) · Posted by u/jayjayzian


jayjayzian · 0 points · 7 years ago

I've been told this would get a lot of attention on reddit so I made an account here to post it. My PSN is the same as my reddit user name, jayjayzian-level 50, all platinsums, etc., blah blah.


The channel is informative if you wanna know things you might not have known before. =]

[Reply](#) [Share](#) [Give Award](#) ...


↑
1
↓



Bad Company 2 Strategy Channel [youtube.com/user/fj...](#)

[r/gaming](#) · Posted by u/jayjayzian 7 years ago 

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jayjayzian

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BC2 Bad Company 2 jayjayzian and Port Valdez

721 views • 7 years ago



BC2 Bad Company 2 Tips and Tricks jayjayzian Arica Harbor

1,423 views

21 0 SHARE SAVE ...

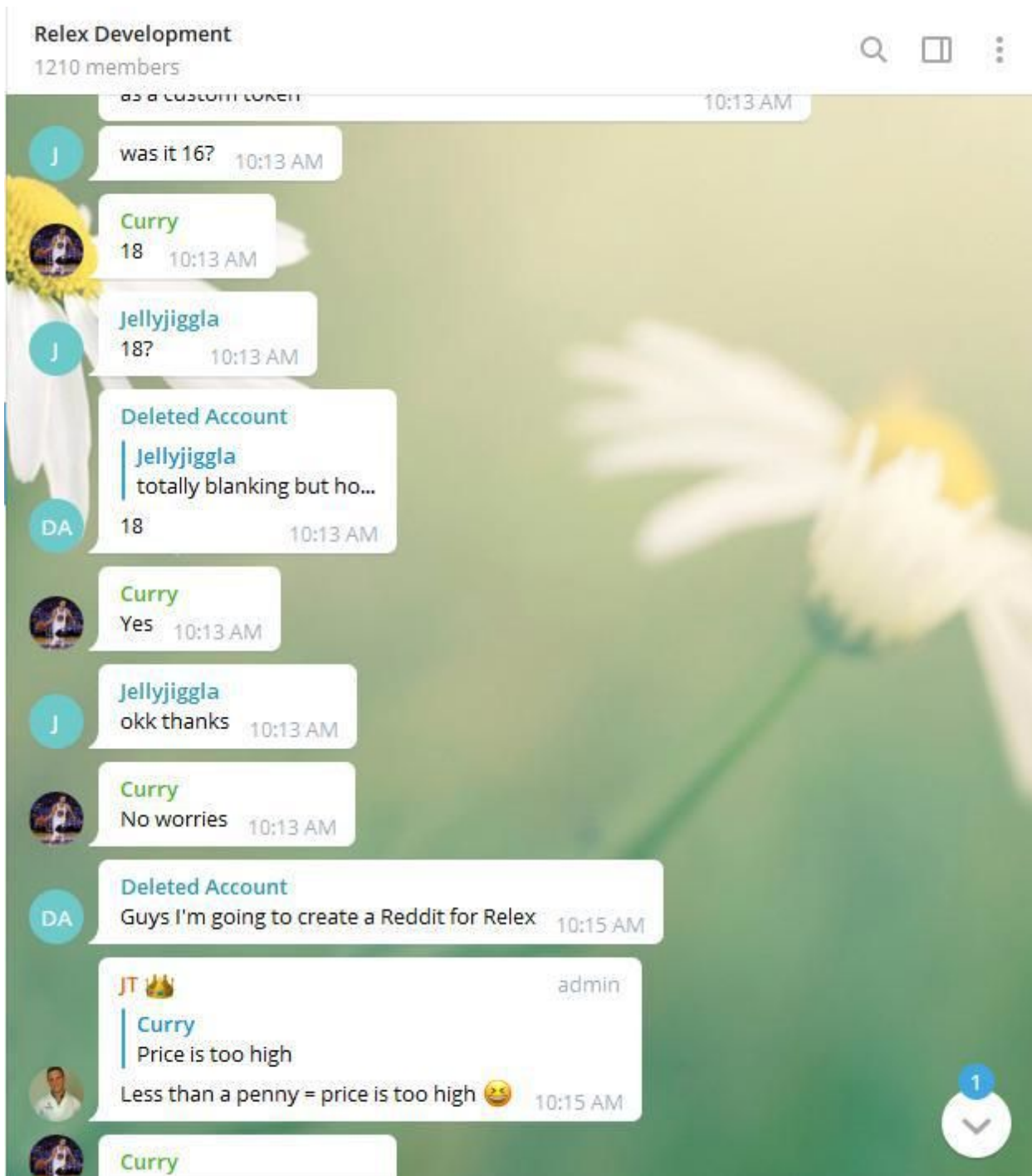


jayjayzian
Published on Apr 12, 2011

SUBSCRIBE 39

Dates on the reddit post line up with the date the videos were being made.

Now this is the proof that JT is the creator of the RelexRLX reddit page, under his persona TH White, who after a quick google search, turns out to be an author. Most well known for his book “The Once And Future King” further tying JT to these other accounts.



Relex Development

1210 members



JT 🏆

More than 100x to \$1



10:48 AM

DA

Donnie Azoff left the group

JT 🏆

admin

Ouch

10:49 AM

Michael

I can do a header graphic this evening.

10:49 AM

Deleted Account

Michael

I can do a header grap...

Awesome 👍

10:50 AM

DA

JT 🏆

admin

Thank you

10:50 AM

Deleted Account

<https://www.reddit.com/r/RelexRLX/>

reddit

Relex • r/RelexRLX

A subreddit dedicated to Relex, a blockchain investment platform with ventures in Real Estate and Inhalable Pharmaceuticals. Currently partne...



10:51 AM

DA

JT 🏆

admin

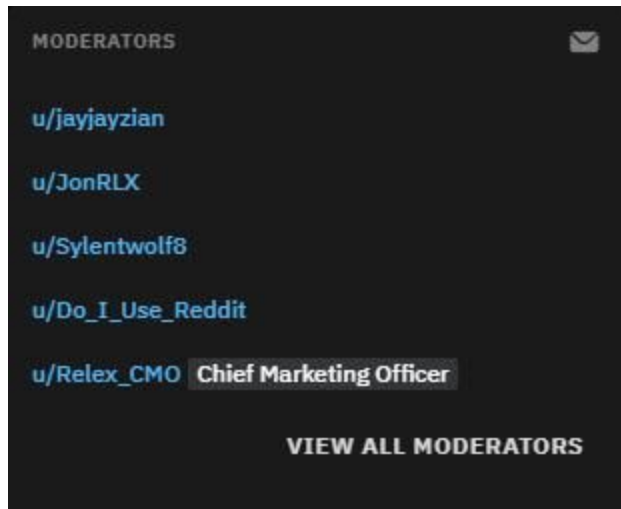
Work in progress btw 😊

10:52 AM

Joe

1





After a Twitter search, it was found that a jayjayzian account existed but was deleted, however, someone posted a picture of the account a long time ago. Look at the name and handle.



Tweet



PokeMurph
@pokemurph



The winner of the free account is.

@jayjayzian

Congradulations.



Jay T
@jayjayzian



6/11/17, 4:19 PM

5 Likes



Kelso @Kelso68665682 · 6/11/17
Replying to @pokemurph
congrats!



Tweet your reply



Another issue is the huge sale that occurred on 12/9/18 at night after the report on JT had come out.

One of the first wallets to create a huge sale under market value was this transaction:

Overview

Event Logs (1)

Comments

Loan

Transaction Information

Tools & Utilities

TxHash:

0x1999e03071f36bccff6c04cfb982f2b8d73d8b3000dde4ea42c0dd6e25ec1d2d

TxReceipt Status:

Success

Block Height:

6858673 (3762 Block Confirmations)

TimeStamp:

14 hrs 47 mins ago (Dec-10-2018 04:01:17 AM +UTC)

From:

0x48175fb62bb610be013df9876e9bfaa2c1faaa1

To:

Contract 0x8d12a197cb00d4747a1fe03395095ce2a5cc6819 (EtherDelta_2)

Value:

0 Ether (\$0.00)

Gas Limit:

250000

Gas Used By Transaction:

108498 (43.4%)

Gas Price:

0.000000004 Ether (4 Gwei)

Actual Tx Cost/Fee:

0.000433992 Ether (\$0.04)

Nonce & {Position}:

20 | {150}

Input Data:

#	Name	Type	Data
0	tokenGet	address	4a42d2c580f83dce404acad18dab26db11a1750e
1	amountGet	uint256	23000000000000000000000000000000
2	tokenGive	address	00
3	amountGive	uint256	71760000000000000000000000000000
4	expires	uint256	6928509
5	nonce	uint256	1627035080
6	tokenGive	address	00

Switch Back

Private Note:

<To access the Private Note Feature, you must be Logged In>

The wallet this sale was made from was this wallet:

 Address 0x48175Ffb62Bb610be013dF9876E9bfAA2c1FaAa1 

[Home](#) / [Accounts](#) / [Address](#)

Etherscan - Sponsored slots available. [Book your slot here!](#)

Overview



Balance: 42.874043779244235851 Ether

Ether Value: \$3,869.81 (@ \$90.28/ETH)

Transactions: 25 txns

Misc:

Loan ▾



Address Watch: [Add To Watch List](#)






Token Balance: View (\$0.28) ▾

1



[Transactions](#) [Internal Txns](#) [Erc20 Token Txns](#) [Comments](#)

🚩 Latest 5 ERC-20 Token Transfer Events

TxHash	Age	From		To	Value	Token
0xbf30756f2c52ccf5...	14 hrs 43 mins ago	EtherDelta_2	IN	0x48175ffb62bb610...	646.01896278703166941	 Relex
0x39cdf6a0100998b...	15 hrs 33 mins ago	0x48175ffb62bb610...	OUT	EtherDelta_2	7,795,394.950716714675845232	 Relex
0x6309f6160536ab4...	15 hrs 43 mins ago	IDEX_1	IN	0x48175ffb62bb610...	7,795,394.950716714675845232	 Relex
0x3136fd76189fd8e...	15 hrs 54 mins ago	0x48175ffb62bb610...	OUT	IDEX_1	11,531,056.9	 Relex
0xaea2214e4a9585...	16 hrs 5 mins ago	0x0b3670c23e42ca...	IN	0x48175ffb62bb610...	11,531,056.9	 Relex

Follow the first wallet to where it received the 11.5M RLX from has been in contact with the team wallet:

Transactions

Erc20 Token Txns

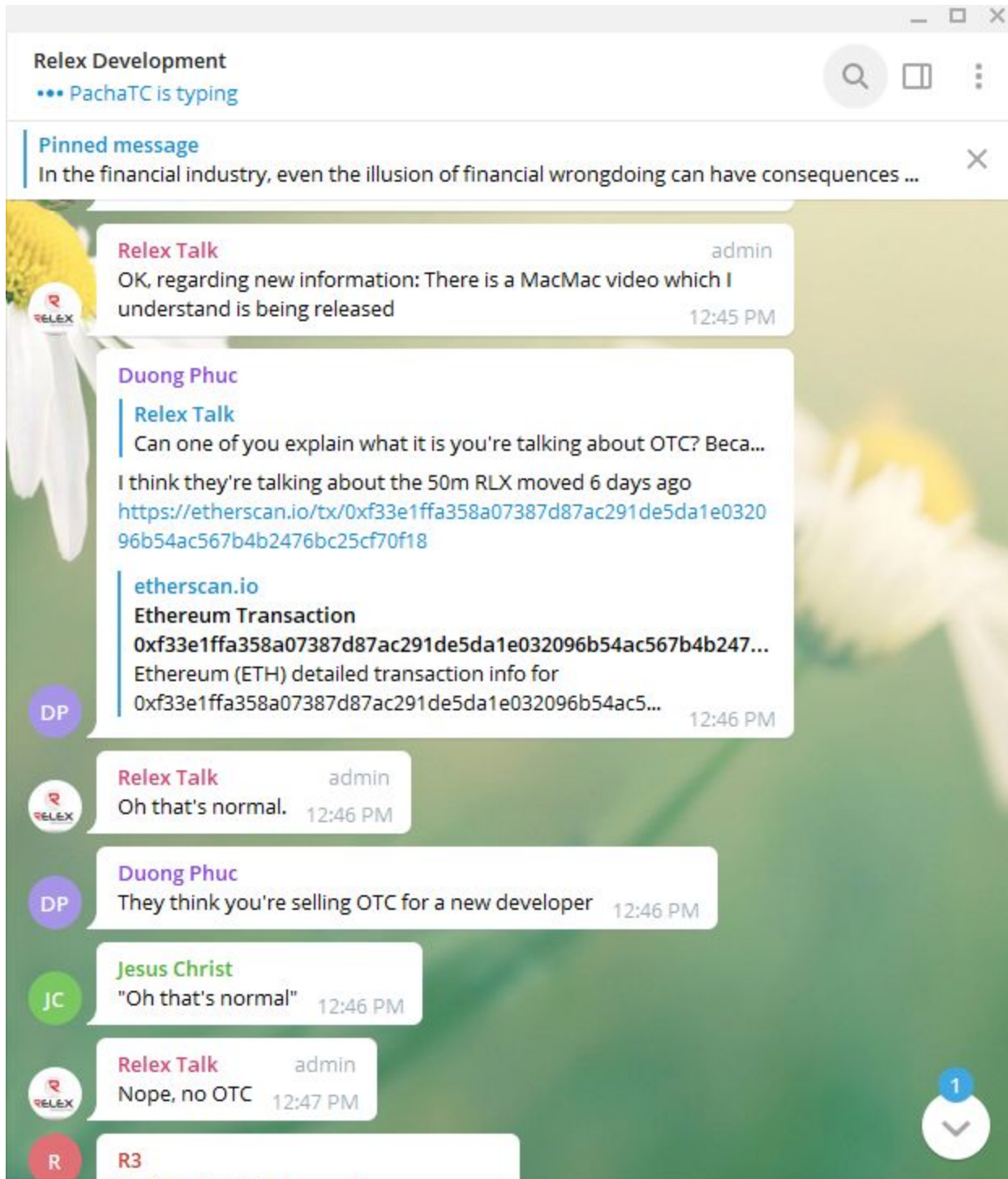
Comments

Latest 16 ERC-20 Token Transfer Events

TxHash	Age	From		To	Value	Token
0xaea2214e4a9585...	16 hrs 7 mins ago	0x0b3670c23e42ca...	OUT	0x48175ffb62bb610...	11,531,056.9	Relex
0xae5b419e991a26...	160 days 23 hrs ago	0x8aad606757db5a...	IN	0x0b3670c23e42ca...	11,531,056.9	ERC-20 (RLXI)
0x4ca406d2d58a6b...	192 days 23 hrs ago	0xb306b47b367053...	IN	0x0b3670c23e42ca...	77,000	Relex
0x2d06e2e0dae140...	229 days 4 hrs ago	0xb306b47b367053...	IN	0x0b3670c23e42ca...	1,909,009	Relex
0x9b5df2411806e7e...	305 days 49 mins ago	0x35ba1425d4a507...	IN	0x0b3670c23e42ca...	6,550,000	Relex
0x1fc2af407d4cc8f8...	314 days 13 mins ago	0x8a941c0b7ecd2d...	IN	0x0b3670c23e42ca...	2,995,047.9	Relex
0x9ae94aa38951b5...	315 days 17 hrs ago	0x0b3670c23e42ca...	OUT	0xb7a88b7ec40098f...	8,038.45	Aigang
0x50731341891411...	315 days 20 hrs ago	Kucoin	IN	0x0b3670c23e42ca...	8,038.45	Aigang
0xb4319049487a21...	318 days 23 hrs ago	0x0b3670c23e42ca...	OUT	0xa090e83333a7bd...	3,541.6071	DATAcoin
0x90b869e9e76a89...	324 days 15 hrs ago	0x0b3670c23e42ca...	OUT	0xb7a88b7ec40098f...	1,000.7639	Oyster Pearl
0x8dd50b9fdc42529...	335 days 6 hrs ago	0x0b3670c23e42ca...	OUT	0xb7a88b7ec40098f...	4,302	CanYaCoin
0x68381e1c095d79...	335 days 8 hrs ago	Kucoin	IN	0x0b3670c23e42ca...	4,302.254	CanYaCoin
0xce354b3ad1cf41a...	336 days 23 hrs ago	0x0b3670c23e42ca...	OUT	0xb7a88b7ec40098f...	5,470	Oyster Pearl
0x1ff5e8ccfb635e89...	354 days 6 hrs ago	Kucoin	IN	0x0b3670c23e42ca...	6,470.7639	Oyster Pearl
0x7dd486c2eeb5fb4...	357 days 13 hrs ago	0x05ee546c1a62f90...	IN	0x0b3670c23e42ca...	3,540.6071	DATAcoin

There is a chance that this wasn't a team member, but it doesn't look good.

Another concern is the huge amount of RLX sent to an exchange directly from a team wallet that was said to be meant for “Gradual release into the market” but also was a “bonus” for the team?



Relex Development

... PachaTC and Nate are typing



Pinned message

In the financial industry, even the illusion of financial wrongdoing can have consequences ...



Relex Talk admin
Of course 12:47 PM



R3
Pls sir we just want straight answer 12:47 PM



Relex Talk admin
The team worked hard 12:47 PM



R3
We aren't trying to deny hard work 12:47 PM

Jason

Relex Talk

OK, regarding new information: There is a MacMac video which I ...
I hope he doesn't release NEW informations. If there is, then the
team should release such informations. 12:47 PM



Jesus Christ
So you paid them in an illiquid asset? 12:47 PM



R3
Just answer the question 12:47 PM



Relex Talk admin
I gave them extra for 2018 12:47 PM



Lucy_Loo

Tim P

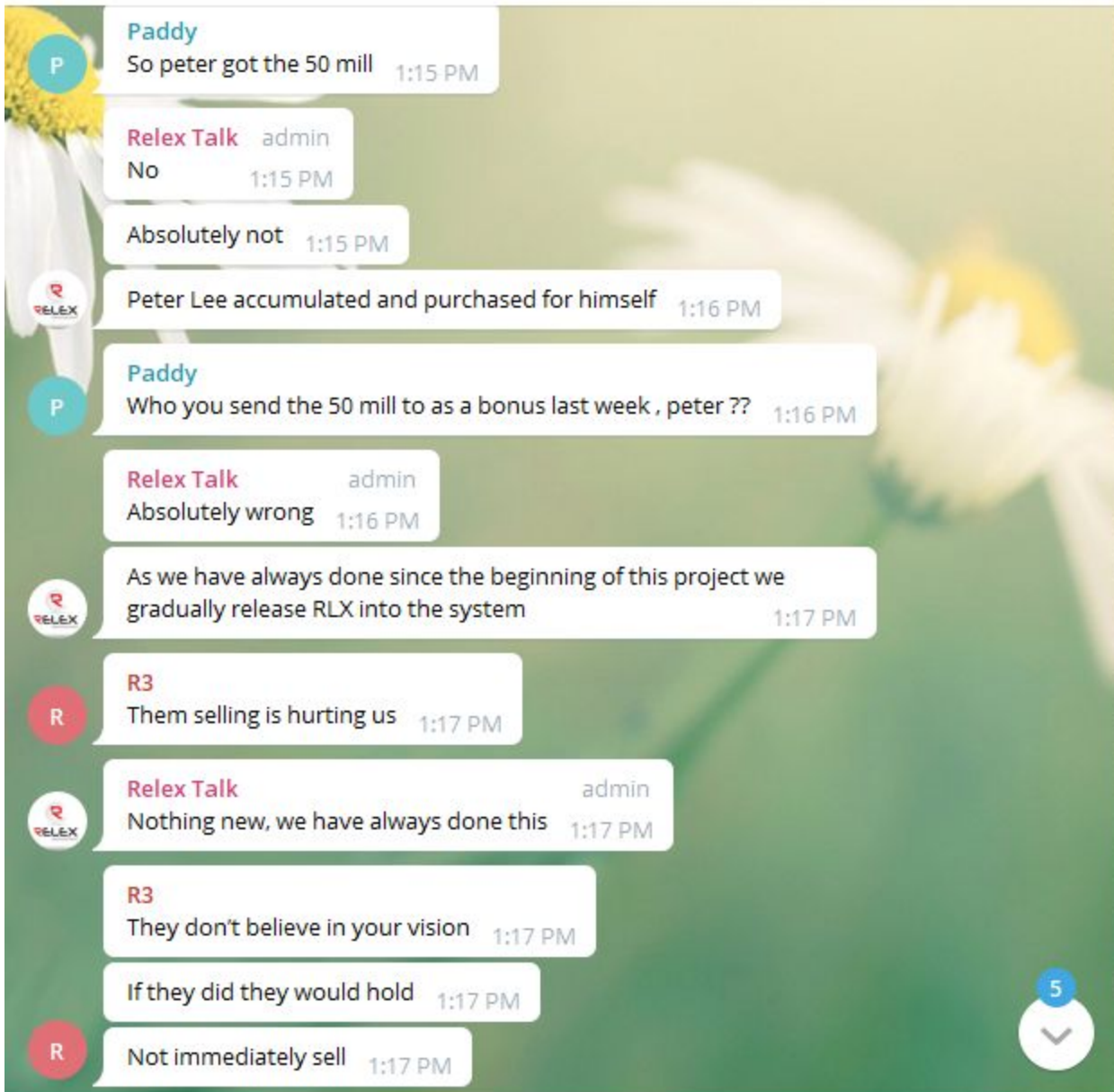
Wow just reading this. Seems like the channel just heated up. Wh...

1



Pinned message

In the financial industry, even the illusion of financial wrongdoing can have consequences ...





Pinned message

In the financial industry, even the illusion of financial wrongdoing can have consequences ...



Relex Talk

admin

And if they sold, I believe it is a foolish move not to have put that into real estate

1:17 PM

Or holding it for use with our future real estate offerings

1:18 PM

Paddy

I strongly believe that was OTC trade the 50 mill

1:18 PM

Relex Talk

admin

There may have been a few that have done it, but the exec level team hasn't.

1:18 PM

Jason

Don't the team members have their own private expenses for which they need money? I don't see the problem if they sell for that.

1:18 PM

Relex Talk

admin

It was not

1:18 PM

Paddy

Why it hit idex straight away

1:19 PM

Relex Talk

It was not

Course it was Keith

1:19 PM

Jason

Paddy

Why it hit idex straight away

5



Pinned message

In the financial industry, even the illusion of financial wrongdoing can have consequences ...



You're not paying anything. You bought a product. 1:21 PM

Relex Talk

admin

No one individual received that 50 mil. It is in an account that is gradually released into the system, like what we have always done since Summer 2017 to now. 1:21 PM

Paddy

The product that pays the wages i a customer 1:22 PM

Xena 007

Haven't we been talking about bonuses this whole time? 1:22 PM

Paddy

Michael

You're not paying anything. You ...
Your arrogance is appalling 1:23 PM

Relex Talk

admin

Michael, this time they have a point. 1:23 PM

Michael

Paddy

Your arrogance is appalling
Me and the pope have it out against you. 1:23 PM

Paddy

Good 1:23 PM

I know a man by his enemies 1:23 PM

5

The Wallet in question

Filtered By Token Holder

Holder:

0xa95edc5bb1ed91ec16cc35695b2e5ff9f08c3449

Price:

\$0.0004 @ 0.000005 Eth (-38.71%)

Balance:

0 RLX

Value:

\$0.00

Transfers:

12

Official Site:

https://www.relex.io/

Rep

Contract:

0x4a42d2c580f83dce404acad18dab26db11a1750e

Decimals:

18

Links:

Filtered By:

0xa95edc5bb1ed91e...

Transfers

Info

DEX Trades

ReadContract

Write Contract

Beta

A total of 12 Txns found

First

Prev

Page 1 of 1

Next

Last

TxHash	Age	From		To	Quantity
0x8ca4138669b37e...	2 hrs 8 mins ago	0xa95edc5bb1ed91...	OUT	0x2a0c0dbecc7e4d...	10,668,285.000336651758856915
0xd4b51870a5d678...	3 hrs 10 mins ago	0x8d12a197cb00d4...	IN	0xa95edc5bb1ed91...	10,668,285
0xbe3dbf5f5872821...	15 hrs 28 mins ago	0xa95edc5bb1ed91...	OUT	0x8d12a197cb00d4...	30,668,285.378
0x8fc044c5834cf4b...	15 hrs 34 mins ago	0x2a0c0dbecc7e4d...	IN	0xa95edc5bb1ed91...	10,668,285.378336651758856915
0x2ce45c09b2ef528...	15 hrs 55 mins ago	0xa95edc5bb1ed91...	OUT	0x2a0c0dbecc7e4d...	8,097,930
0x5b96b3ad0a4aeb...	15 hrs 59 mins ago	0xa95edc5bb1ed91...	OUT	0x2a0c0dbecc7e4d...	899,770
0xb56de8d996648c...	18 hrs 26 mins ago	0x0861fca546225bf...	IN	0xa95edc5bb1ed91...	997,700
0x04515294734c94...	4 days 1 hr ago	0xa95edc5bb1ed91...	OUT	0x2a0c0dbecc7e4d...	10,000,000
0x79afcb267cdbaf2...	8 days 20 hrs ago	0xa95edc5bb1ed91...	OUT	0xd0965444b8819b...	1,000,000
0x6355028e9def08c...	8 days 20 hrs ago	0xa95edc5bb1ed91...	OUT	0x8d12a197cb00d4...	1,000,000
0x27e0a585dc48f74...	8 days 23 hrs ago	0xa95edc5bb1ed91...	OUT	0x2a0c0dbecc7e4d...	10,000,000
0xf33e1ffa358a0738...	14 days 15 hrs ago	0xb306b47b367053...	IN	0xa95edc5bb1ed91...	50,000,000

Does not seem too gradual

Sending large amounts to exchanges at a time gets everyone riled up because then there is the potential for huge dumps. Sending less RLX to the exchanges at one time could mitigate future frenzies.

Gradually releasing a smaller amount every day will likely be better for both price action and view. That way there's not immense downwards pressure and funds will always be coming available for Relex should they need anything. There should be a clause in there about being able to distribute more if a huge company expense is being paid off, but those should really be expected and tokens shouldn't need to be dumped in order to get those funds. There needs to be a gradual release in play that prevents 10M+ RLX being dumped at once time. Also, the reason behind the large sum of coins being traded should be consistent and not changing. Is it a bonus, gradual release mechanism, or both?