

As Group

My Withdrawal Requests

Select account 460353122

Trading account	Amount	Type	Date & Time	Comment	Status
460353122	\$353,500.00		24/06/2025, 21:25pm	Withdrawal	APPROVED
460353122	\$5,000.00		22/05/2025, 13:45pm	withdrawal	REJECT
460353122	\$674.14		21/02/2025, 13:48pm	0x98790f15e33431e38e7417925ae1cc5468d135c9	APPROVED
460353122	\$674.33		21/02/2025, 13:45pm		CANCELLED
460353122	\$1,204.00		12/02/2025, 16:28pm		WITHDRAWAL AG
460353122	\$532.00		10/02/2025, 08:34am	Withdrawal	REJECT
460353122	\$659.00		06/02/2025, 15:03pm	Withdrawal	REJECT
460353122	\$1,331.92		05/02/2025, 08:22am		REJECT
460353122	\$461.19		04/02/2025, 15:57pm	Withdrawal	APPROVED
460353122	\$462.12		04/02/2025, 13:19pm		CANCELLED
460353122	\$330.00		09/01/2025, 16:34pm	TRHTTZFLS8FHtpn9j3IJYMULhSQkULSGm	APPROVED
460353122	\$5,000.00		06/01/2025, 14:59pm		CANCELLED
460353122	\$3,304.00		06/01/2025, 08:50am		CANCELLED
460353122	\$5,000.00		03/01/2025, 08:24am		REJECT
460353122	\$5,000.00		02/01/2025, 12:49pm		REJECT
460353122	\$5,000.00		30/12/2024, 15:05pm		REJECT

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English



Transaction

Dashboard

Deposit

Transaction History

+ Add funds

Withdraw

Filter

Select account number

Select status

Clear (2)

Deposit Feb 01, 2025 - Mar 31, 2025

Trading Info

Transactions

Transaction

Documents

Two-Factor Auth

Trading account	Amount	Type	Date & Time	Comment	Status
460353122	\$4,204.00		10/02/2025, 19:19pm	USDT ERC20 deposit	CANCELLE
460353122	\$4,504.00		07/02/2025, 16:29pm	DEPOSIT	APPROVEE
460353122	\$4444.00		05/02/2025, 10:45am	USDT TRC20 deposit	APPROVEE



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Withdraw

Submit Clear (2)

Trading Info

Transaction

Documents

Two-Factor Auth

Transaction History

Filter Select account number Select status

Deposit Apr 01, 2025 - May 31, 2025

Transactions

Trading account	Amount	Type	Date & Time	Comment	Status
460353122	\$17,385.00		29/04/2025, 21:07pm	Deposit	APPROVED
460353122	\$3,205.00		23/04/2025, 16:26pm	Deposit	APPROVED
460353122	\$3,216.00		22/04/2025, 15:57pm	Deposit	APPROVED



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Dashboard

Deposit

Transaction History

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Withdraw

Filter

Select account number Select status

Submit Clear (2)

Trading Info

Deposit Jun 01, 2025 - Jul 31, 2025

Transaction

Transactions

Trading account	Amount	Type	Date & Time	Comment	Status
460353122	\$13,542.00		31/07/2025, 21:57pm	Deposit	APPROVED

Documents

Two-Factor Auth



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Dashboard

Deposit

Transaction History

+ Add funds ~~X~~

Withdraw

Filter

Select account number Select status

Submit Clear (2)

Withdrawal Jun 01, 2025 - Jul 31, 2025

Trading Info

Transactions

Transaction

Trading account	Amount	Type	Date & Time	Comment	Status
460353122	\$353,500.00	Withdrawal	24/06/2025, 21:25pm	Withdrawal	APPROVED

Documents

Tran's fee to wallet now

Two-Factor Auth



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Dashboard

Deposit

Transaction History

+ Add funds

Withdraw

Filter

Select account number Select status

Submit

Clear (2)

Trading Info

Withdrawal Feb 01, 2025 - Mar 31, 2025

Transaction

Transactions

Trading account	Amount	Type	Date & Time	Comment
460353122	\$674.00		21/02/2025, 13:48pm	0x98790f15e33431c38e7417925a
460353122	\$674.00		21/02/2025, 13:45pm	
460353122	\$4,204.00		12/02/2025, 16:28pm	
460353122	\$532.00		10/02/2025, 08:34am	Withdrawal
460353122	\$659.00		06/02/2025, 15:03pm	Withdrawal

Documents

Two-Factor Auth

Trading account	Amount	Type	Date & Time	Comment
460353122	\$1,331.00		05/02/2025, 08:22am	
460353122	\$461.00		04/02/2025, 15:57pm	Withdrawal
460353122	\$462.00		04/02/2025, 13:19pm	



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Transaction

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Dashboard

Deposit

Withdraw

Trading Info

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Two-Factor Auth

Transaction History

+ Add funds

Filter

Select account number

Submit Clear (2)

Withdrawal Jun 01, 2025 - Jul 31, 2025

Transactions

Trading account	Amount	Type	Date & Time	Comment	Status
460353122	\$353,500.00	Withdrawal	24/06/2025, 21:25pm	Withdrawal	APPROVED



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Deposit



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\$496.01

460353122 | FIX

New Crypto Deposit

Bitcoin Address:

14HnqcdiaQTCwf8QkJbbEdLHSRkkyrvwJN



Copy

Ethereum Address:

0xA258F7CDED39e3D0f164dB11ceb23944D9c88661



Copy

USDT ERC-20 Address:

0xd66A18BBF0dF017fdC6D9C3Dabb7416c47410957



Copy

Tron Address:

TYHwcdeNx3PYHX7xV5HQs1XvFMKSUHdEWV



Copy

USDC ERC-20 Address:

0x30F1C15DC75Afb5f651624833E2f6992891ef472



Copy

USDT TRC-20

Address:

TBo8i9K4uAbQMYMJHG3JNH9runbMWDWef9



Deposit to *

460353122 undefin

Submit



Dashboard

Deposit

Withdraw

Trading Info

Transaction

Documents

Tran-

New Deposit

To Deposit by Card/E-Wallet, please press submit button.

My Deposits

Trading account	Amount	Type	Date & Time	Comment	Status
460353122	\$13,542.00		31/07/2025, 21:57pm	Deposit	APPF
460353122	\$17,385.97		29/04/2025, 21:07pm	Deposit	APPF
460353122	\$3,205.68		23/04/2025, 16:26pm	Deposit	APPF
460353122	\$3,216.35		22/04/2025, 15:57pm	Deposit	APPF

Trading account	Amount	Type	Date & Time	Comment	Status
460353122	\$4,204.00		10/02/2025, 19:19pm	USDT ERC20 deposit	CAN
460353122	\$4,504.60		07/02/2025, 16:29pm	DEPOSIT	APPF
460353122	\$444.00		05/02/2025, 10:45am	USDT TRC20 deposit	APPF
460353122	\$595.00		31/01/2025, 16:46pm	USDT ERC20 deposit	APPF
460353122	\$461.00		31/01/2025, 16:24pm	USDT ERC20 deposit	APPF
460353122	\$164.00		30/01/2025, 16:15pm	USDT TRC20 deposit	APPF
460353122	\$1,499.00		19/06/2024, 04:39am	Balance Uploaded	APPF

y Deposits

Trading account

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TOTAL DEPOSITS

Amount

\$13,542.00
 \$17,385.97
 \$3,205.68
 \$3,216.35
 \$4,204.00
 \$4,504.60
 \$444.00
 \$595.00
 \$461.00
 \$164.00
 \$1,499.00

\$50,000 USD

Type

Date & Time
 31/07/2025, 21:57pm
 29/04/2025, 21:07pm
 23/04/2025, 16:26pm
 22/04/2025, 15:57pm
 10/02/2025, 19:19pm
 07/02/2025, 16:29pm
 05/02/2025, 10:45am
 31/01/2025, 16:46pm
 31/01/2025, 16:24pm
 30/01/2025, 16:15pm
 19/06/2024, 04:39am