

# Player Funds / Wallet Supporting Screenshots

Prepared for internal review and submission support.

Generated date: 2026-05-29

## 1. Deposit wallet balance screenshot

Wallet » Deposit wallet ⓘ

Total wallet assets(USD)

43393.67

Address List

Currency

Address

User id

Advanced filter



Search

Reset

☐ Hide 0 assets

Export

All

Bitcoin

Ethereum

Solana

Binance Smart Chain

TRON

Toncoin

Litecoin

Bitcoin Cash

| Currency   | Network           | Address                                        | Amount                        | User id  | Balance update time | Operate |
|------------|-------------------|------------------------------------------------|-------------------------------|----------|---------------------|---------|
| TON        | Toncoin           | 0198704302                                     | 3087<br>≈ 5358.52 USD         | 79045490 | 2026-04-24 15:55:17 | Refresh |
| TRX        | TRON              | TAaE9EtqC7Gf71QvVWS1bH7eY<br>QcBizqn4x         | 706.487642<br>≈ 244.78 USD    |          | 2026-05-26 17:04:11 | Refresh |
| TON        | Toncoin           | 6649771256                                     | 678.25458093<br>≈ 1177.34 USD | 12292148 | 2026-02-20 10:00:08 | Refresh |
| USDT_BEP20 | Binance Smart ... | 0x55b50D616b472768965B856<br>784262c8A52f6AE62 | 495.01349495<br>≈ 494.26 USD  | 15780435 | 2026-05-27 06:21:29 | Refresh |
| TRX        | TRON              | TMmW76dno4PBvM1HYNgN64<br>S5syvYduz1si         | 491.121903<br>≈ 170.16 USD    | 41116831 | 2026-05-29 21:10:32 | Refresh |
| TRX        | TRON              | TApwbXuwnzEUBS1EaMmPD1fy<br>6B2SjaveMT         | 491.000109<br>≈ 170.12 USD    | 11811612 | 2026-05-29 12:06:06 | Refresh |
| USDT_BEP20 | Binance Smart ... | 0xb0A3538018dB49b82a78965<br>3194de8D00766C901 | 479.96021039<br>≈ 479.23 USD  | 20075015 | 2026-05-29 16:32:57 | Refresh |
| USDT_TRC20 | TRON              | TQnjJAucubS74wi9jRmzHMh8z<br>                  | 460<br>≈ 160.73 USD           | 67992394 | 2026-05-29 16:43:06 | Refresh |

2. Merchant wallet asset overview

Merchant platform

Wallet

Trading center

Account center

Security center

All

Bitcoin(1)

Ethereum(3)

Solana(2)

Binance Smart Chain(3)

TRON(3)

Toncoin(2)

Litecoin(1)

Bitcoin Cash(1)

More

| Currency                                     | Network             | Belonging network                        | Balance                          | Price           | Asset share |
|----------------------------------------------|---------------------|------------------------------------------|----------------------------------|-----------------|-------------|
| <div><div></div><div>USDT_TRC20</div></div>  | TRON                | <div><div></div><div>TRX</div></div>     | 63122.288818<br>≈ 63026.73 USD   | \$0.99848608    | 36.72%      |
| <div><div></div><div>USDT_BEP20</div></div>  | Binance Smart Chain | <div><div></div><div>BNB_BSC</div></div> | 40582.02090759<br>≈ 40520.58 USD | \$0.99848608    | 23.61%      |
| <div><div></div><div>TRX</div></div>         | TRON                | <div><div></div><div>TRX</div></div>     | 77296.257284<br>≈ 26781.03 USD   | \$0.34647257    | 15.6%       |
| <div><div></div><div>USDT_SOLANA</div></div> | Solana              | <div><div></div><div>SOL</div></div>     | 13405.793762<br>≈ 13385.5 USD    | \$0.99848608    | 7.8%        |
| <div><div></div><div>TON</div></div>         | Toncoin             | <div><div></div><div>TON</div></div>     | 4334.85504486<br>≈ 7524.59 USD   | \$1.7358341     | 4.38%       |
| <div><div></div><div>USDT_ERC20</div></div>  | Ethereum            | <div><div></div><div>ETH</div></div>     | 7257.577117<br>≈ 7246.59 USD     | \$0.99848608    | 4.22%       |
| <div><div></div><div>USDT_TON</div></div>    | Toncoin             | <div><div></div><div>TON</div></div>     | 6016.317712<br>≈ 6007.21 USD     | \$0.99848608    | 3.5%        |
| <div><div></div><div>ETH</div></div>         | Ethereum            | <div><div></div><div>ETH</div></div>     | 2.8919226<br>≈ 5761.3 USD        | \$1992.20577742 | 3.36%       |
| <div><div></div><div>BNB_BSC</div></div>     | Binance Smart Chain | <div><div></div><div>BNB_BSC</div></div> | 1.26013<br>≈ 799.84 USD          | \$634.72641309  | 0.47%       |
| <div><div></div><div>SOL</div></div>         | Solana              | <div><div></div><div>SOL</div></div>     | 3.78464015<br>≈ 307.63 USD       | \$81.28404093   | 0.18%       |

3. Merchant platform wallet address / balance list

Merchant platform

WalletTrading centerAccount centerSecurity center

Total wallet assets(USD)

127724.58

Currency

Address

Advanced filter

Search

Reset

Hide 0 assets

All

Bitcoin

Ethereum

Solana

Binance Smart Chain

TRON

Toncoin

Litecoin

Bitcoin Cash

| Currency                                                                                       | Network             | Address                                                                                                                             | Amount                           | Active State | Address allocation time | Operate                               |
|------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------|-------------------------|---------------------------------------|
|  TRX          | TRON                | TEYZGVqyPgsGnH1vdpgwvJ3jk<br>vE8owN2Xd             | 61989.832124<br>≈ 21513.72 USD   | Using        | 2026-05-29 22:01:31     | <div>Receive</div> <div>Refresh</div> |
|  USDT_TRC20   | TRON                | TEYZGVqyPgsGnH1vdpgwvJ3jk<br>vE8owN2Xd             | 50375.031981<br>≈ 50303.63 USD   | Using        | 2026-05-29 22:01:31     | <div>Receive</div> <div>Refresh</div> |
|  USDT_BEP20   | Binance Smart Chain | 0x86519B189bd229514f89579A<br>D29338932Ce4B909     | 37113.75166132<br>≈ 37061.14 USD | Using        | 2026-05-29 02:37:47     | <div>Receive</div> <div>Refresh</div> |
|  USDT_SOLANA  | Solana              | ANuoLQG4jb8WpUpodJtavtabJ<br>PFfnFMZ9k2ZNy5HMR7h  | 13290.10134<br>≈ 13271.26 USD    | Using        | 2026-05-29 01:17:19     | <div>Receive</div> <div>Refresh</div> |
|  USDT_ERC20 | Ethereum            | 0x952d5ad305f1f773A80e3939<br>9DEeed9f007B1CC7   | 5281.01224<br>≈ 5273.53 USD      | Using        | 2026-04-10 15:22:38     | <div>Receive</div> <div>Refresh</div> |
|  USDC       | Ethereum            | 0x952d5ad305f1f773A80e3939<br>9DEeed9f007B1CC7   | 20.150678<br>≈ 20.14 USD         | Using        | 2026-04-10 15:22:38     | <div>Receive</div> <div>Refresh</div> |

4. Withdrawal order details with transaction hash

Deposit orders

Withdrawal orders

Collection applies

Collection orders

Refund orders

Trading Center » Withdrawal List » Withdrawal details

[Return](#)

|                       |                                                                  |
|-----------------------|------------------------------------------------------------------|
| Order number          | 20260529221013362417                                             |
| Currency              | USDT_TRC20                                                       |
| Chain name            | TRON                                                             |
| Merchant order number | 89c465adf07c9bb6b54df6665f536d99                                 |
| Withdrawal Amount     | 3176.2                                                           |
| Fee                   | 0                                                                |
| Total                 | 3176.2                                                           |
| Merchant User ID      | 189201_83229001                                                  |
| Withdrawal address    | TX87tTjRf82ppVntfGHTu9nc6hpTDbvpiR                               |
| txid                  | 1f6e29599e6fd96a1c8106bcd2a54e9ca8c10a51c8dba9763e356619b327faf2 |
| Withdrawal gas fee    | 0                                                                |
| Withdrawal type       | On-chain Withdraw                                                |
| Withdrawal subtype    | On-chain Withdraw                                                |
| Status                | Withdrawal succeeded                                             |

## 5. Withdrawal order list / payout records

[illegible]

6. Cold wallet / reserve wallet records

Asset Dashboard

Coin Information

Deposit wallet

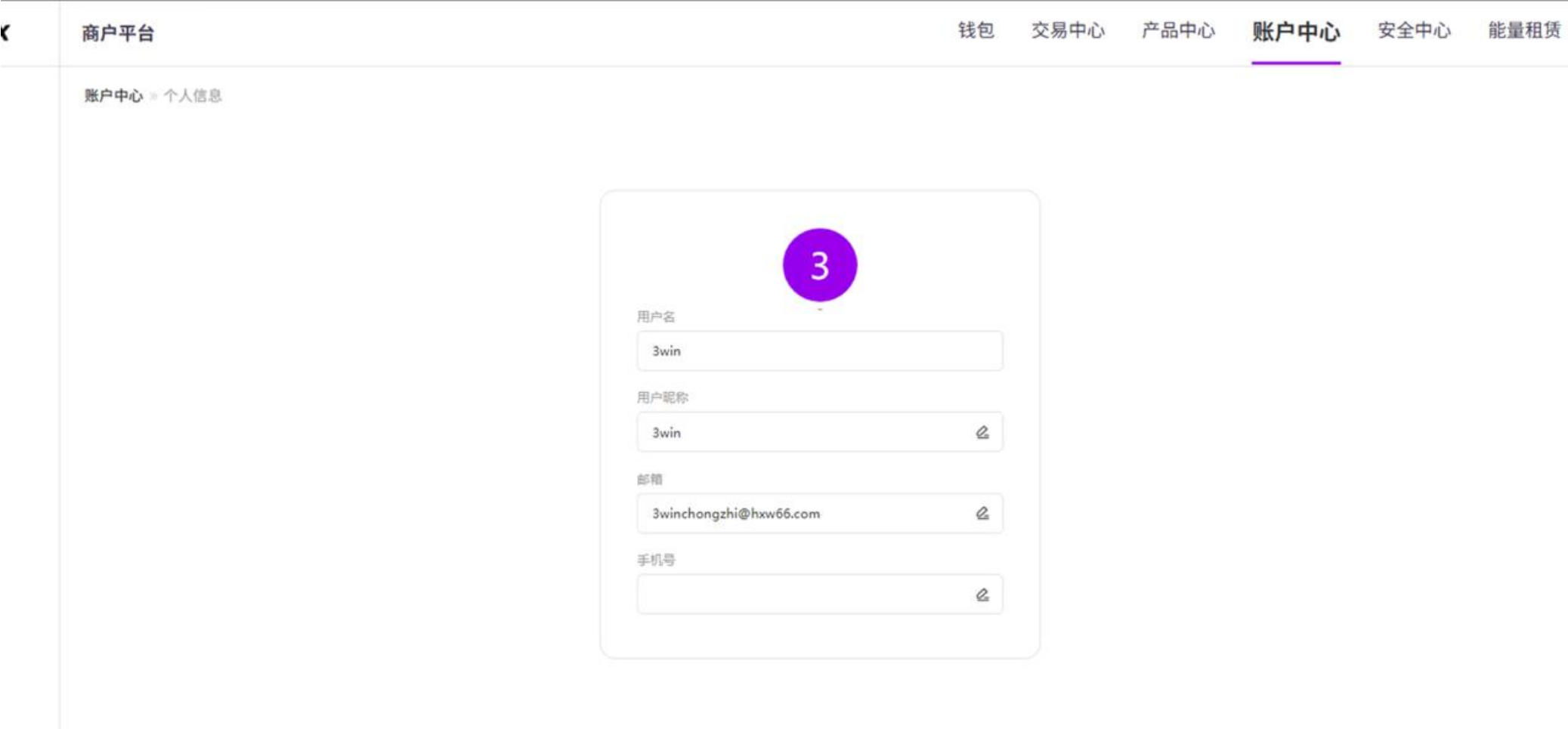
Hot wallet

Cold wallet

Collection GAS fee wallet

| Chain name          | Currency   | Address                                          | Amount         | Update time        | Operate |
|---------------------|------------|--------------------------------------------------|----------------|--------------------|---------|
| Binance Smart Chain | USDT_BEP20 | Ox60779b6d9840b08b0e59688f41ed05b609cd6b01       | 34082.07829559 | 2026-05-29 22:...  | Refresh |
| Ethereum            | USDC       | Ox60779b6d9840b08b0e59688f41ed05b609cd6b01       | 15154.548003   | 2026-05-29 08:...  | Refresh |
| TRON                | TRX        | TRpFd9h93p92tF7G7YN6QAU8m9jsfB3muX               | 42521.592478   | 2026-05-29 22:...  | Refresh |
| TRON                | USDT_TRC20 | TRpFd9h93p92tF7G7YN6QAU8m9jsfB3muX               | 10621.751888   | 2026-05-29 22:...  | Refresh |
| Toncoin             | USDT_TON   | UQDmWEmVj551DxDfD1uNfqDBtLpeq9iaxUCVq4GDars8T5YN | 8514.65627     | 2024-12-14 21:2... | Refresh |
| Ethereum            | USDT_ERC20 | Ox60779b6d9840b08b0e59688f41ed05b609cd6b01       | 8095.36962     | 2026-05-29 08:...  | Refresh |
| Bitcoin             | BTC        | 1GsNrfV7hg8WLNsgHT5wmhNCGvrkSLh35k               | 0.05085335     | 2026-05-25 10:...  | Refresh |
| TRON                | USDC_TRC20 | TRpFd9h93p92tF7G7YN6QAU8m9jsfB3muX               | 1196.2         | 2026-05-29 22:...  | Refresh |
| Ethereum            | ETH        | Ox60779b6d9840b08b0e59688f41ed05b609cd6b01       | 0.46611455     | 2026-05-29 08:...  | Refresh |
| Toncoin             | TON        | UQDmWEmVj551DxDfD1uNfqDBtLpeg9iaxUCVq4GDars8T5YN | 519.45997209   | 2024-12-14 21:2... | Refresh |

7. Merchant account information screenshot



8. Communication screenshot confirming withdrawal order handling

3win(hash) vs paynex  
20 members, 2 online

提现列表

提现地址

提现金额

提现状态

提现手续费

提现备注

提现时间

提现备注

Luna VT  
Photo

20260416140039046465  
@CipherBC\_CS 每个看下这笔出款

14:50

PayNex 商户平台

交易中心 账户中心 安全中心

提现列表

提现地址

提现金额

提现状态

提现手续费

提现备注

提现时间

提现备注

CipherBC Customer Service

Luna VT  
Photo

订单号是这个吗?  
20260416140039046465

14:52

Luna VT

对

14:52

Write a message...

😊

🎤

# Additional Player Withdrawal Evidence

Purpose: To evidence repeated high-value successful withdrawals for the same member and demonstrate payout handling capability.

Member User ID shown in records: 191718\_69529850

Typed records included below: 10 successful withdrawals; total shown withdrawal amount: 1,707,770.72 USDT\_TRC20.

## 1. Withdrawal List Screenshot

交易中心 » 提现列表

接收地址

TNTr9XMfYqyLcgME5PSkqB9ay...

2026-05-06 00:00:00 至 2026-06-05 00:00:00

30日 60日 90日

搜索

重置

高级筛选

导出

时间跨度最多支持365天

| 订单号             | 商户订单号            | 链名   | 币种         | 接收数量     | 提现gas费 | 接收地址                         | 状态   | 提现类型 | 通知状态 | 商家用户ID            | 创建时间                | 结束时间                | 操作 |
|-----------------|------------------|------|------------|----------|--------|------------------------------|------|------|------|-------------------|---------------------|---------------------|----|
| 20260604044...  | f9dcfb8d91081... | TRON | USDT_TRC20 | 200000   | 0      | TNTr9XMfYqyLcgME5PSkqB9ay... | 提现成功 | 链上提现 | 通知成功 | 191718_69529850   | 2026-06-04 04:42:59 | 2026-06-04 04:43:05 | 详情 |
| 20260604041...  | 37e7e52336f76... | TRON | USDT_TRC20 | 200000   | 0      | TNTr9XMfYqyLcgME5PSkqB9ay... | 提现成功 | 链上提现 | 通知成功 | 191715_69529850   | 2026-06-04 04:16:23 | 2026-06-04 04:16:32 | 详情 |
| 20260604033...  | a2510591357f0... | TRON | USDT_TRC20 | 200000   | 0      | TNTr9XMfYqyLcgME5PSkqB9ay... | 提现成功 | 链上提现 | 通知成功 | 191707_695298...  | 2026-06-04 03:38:17 | 2026-06-04 03:38:22 | 详情 |
| 202605312035... | 908f3c41cfacf... | TRON | USDT_TRC20 | 181556   | 0      | TNTr9XMfYqyLcgME5PSkqB9ay... | 提现成功 | 链上提现 | 通知成功 | 190170_695298...  | 2026-05-31 20:35:44 | 2026-05-31 20:36:09 | 详情 |
| 202605311801... | 0444924cc5ae...  | TRON | USDT_TRC20 | 200000   | 0      | TNTr9XMfYqyLcgME5PSkqB9ay... | 提现成功 | 链上提现 | 通知成功 | 190073_695298...  | 2026-05-31 18:01:43 | 2026-05-31 18:01:52 | 详情 |
| 202605082231... | 64d2deb7efe8...  | TRON | USDT_TRC20 | 200000   | 0      | TNTr9XMfYqyLcgME5PSkqB9ay... | 提现成功 | 链上提现 | 通知成功 | 179771_6952985... | 2026-05-08 22:31:59 | 2026-05-08 22:32:09 | 详情 |
| 202605081156... | 94351738bb79...  | TRON | USDT_TRC20 | 197500   | 0      | TNTr9XMfYqyLcgME5PSkqB9ay... | 提现成功 | 链上提现 | 通知成功 | 179548_695298...  | 2026-05-08 11:56:16 | 2026-05-08 11:56:27 | 详情 |
| 20260508053...  | e4f46bb80aa6...  | TRON | USDT_TRC20 | 200000   | 0      | TNTr9XMfYqyLcgME5PSkqB9ay... | 提现成功 | 链上提现 | 通知成功 | 179460_695298...  | 2026-05-08 05:35:00 | 2026-05-08 05:35:21 | 详情 |
| 20260507093...  | 7e56eea76dee...  | TRON | USDT_TRC20 | 98508.72 | 0      | TNTr9XMfYqyLcgME5PSkqB9ay... | 提现成功 | 链上提现 | 通知成功 | 179052_695298...  | 2026-05-07 09:39:13 | 2026-05-07 09:39:19 | 详情 |
| 20260507010...  | 41179badc6fed... | TRON | USDT_TRC20 | 30206    | 0      | TNTr9XMfYqyLcgME5PSkqB9ay... | 提现成功 | 链上提现 | 通知成功 | 178955_695298...  | 2026-05-07 01:00:27 | 2026-05-07 01:11:44 | 详情 |

## 2. Same Member Withdrawal List - Typed Records

The following table is transcribed from the withdrawal list screenshot and related records. It shows multiple successful on-chain withdrawals to the same receiving address.

| Order No.            | Merchant Order No.                | Chain | Currency   | Amount   | Gas | Receive Address                     | Status | Type | Notice | Merchant User ID | Created             | Ended               |
|----------------------|-----------------------------------|-------|------------|----------|-----|-------------------------------------|--------|------|--------|------------------|---------------------|---------------------|
| 20260604044259514129 | f9dctfb8d91081c66ea484867b7077a67 | TRON  | USDT_TRC20 | 200000   | 0   | TNTr9XmFYqYLcgME5PSkqB9aynYKmPGf sk | ■■■■   | ■■■■ | ■■■■   | 191718_69529850  | 2026-06-04 04:42:59 | 2026-06-04 04:43:05 |
| 20260604041623953254 | 37e7e52336f76c1e812a6439f1c6e12d  | TRON  | USDT_TRC20 | 200000   | 0   | TNTr9XmFYqYLcgME5PSkqB9aynYKmPGf sk | ■■■■   | ■■■■ | ■■■■   | 191715_69529850  | 2026-06-04 04:16:23 | 2026-06-04 04:16:32 |
| 20260604033817959542 | a2510591357f0790ba753f8802a11848  | TRON  | USDT_TRC20 | 200000   | 0   | TNTr9XmFYqYLcgME5PSkqB9aynYKmPGf sk | ■■■■   | ■■■■ | ■■■■   | 191707_69529850  | 2026-06-04 03:38:17 | 2026-06-04 03:38:22 |
| 20260531203544008494 | 908f3c41cfacf834101a3965fa9a954a  | TRON  | USDT_TRC20 | 181556   | 0   | TNTr9XmFYqYLcgME5PSkqB9aynYKmPGf sk | ■■■■   | ■■■■ | ■■■■   | 190170_69529850  | 2026-05-31 20:35:44 | 2026-05-31 20:36:09 |
| 20260531180143636383 | 0444924cc5ae4e4f0517b17d848287ae  | TRON  | USDT_TRC20 | 200000   | 0   | TNTr9XmFYqYLcgME5PSkqB9aynYKmPGf sk | ■■■■   | ■■■■ | ■■■■   | 190073_69529850  | 2026-05-31 18:01:43 | 2026-05-31 18:01:52 |
| 20260508223159322146 | 64d2deb7efe8af01359c4dfc4b9a2691  | TRON  | USDT_TRC20 | 200000   | 0   | TNTr9XmFYqYLcgME5PSkqB9aynYKmPGf sk | ■■■■   | ■■■■ | ■■■■   | 179771_69529850  | 2026-05-08 22:31:59 | 2026-05-08 22:32:09 |
| 20260508115616603279 | 94351738bb79f3e4df805589424a7707  | TRON  | USDT_TRC20 | 197500   | 0   | TNTr9XmFYqYLcgME5PSkqB9aynYKmPGf sk | ■■■■   | ■■■■ | ■■■■   | 179548_69529850  | 2026-05-08 11:56:16 | 2026-05-08 11:56:27 |
| 20260508053500184186 | e4f46bb80aa6fa31e3952d9b7efbd80d  | TRON  | USDT_TRC20 | 200000   | 0   | TNTr9XmFYqYLcgME5PSkqB9aynYKmPGf sk | ■■■■   | ■■■■ | ■■■■   | 179460_69529850  | 2026-05-08 05:35:00 | 2026-05-08 05:35:21 |
| 20260507093913291372 | 7e56eea76deec0920e18c4ae757a826b  | TRON  | USDT_TRC20 | 98508.72 | 0   | TNTr9XmFYqYLcgME5PSkqB9aynYKmPGf sk | ■■■■   | ■■■■ | ■■■■   | 179052_69529850  | 2026-05-07 09:39:13 | 2026-05-07 09:39:19 |
| 20260507010027973123 | 41179badc6fed8fad43de1109a5f8e42  | TRON  | USDT_TRC20 | 30206    | 0   | TNTr9XmFYqYLcgME5PSkqB9aynYKmPGf sk | ■■■■   | ■■■■ | ■■■■   | 178955_69529850  | 2026-05-07 01:00:27 | 2026-05-07 01:11:44 |