



October 16, 2020
09:00 GMT

Intermediary Wallets

Intermediary Wallet - Deposit:

0xf8455ccb54e02af155871300300e37a6ee89ce32

Asset	Quantity	Price per Unit	Total USD Value
ETH	0	\$371.01	0

Intermediary Wallet - Withdrawal:

0x6E72Be21Bd9746A561691aa6A47f4fB87C3659aC

Asset	Quantity	Price per Unit	Total USD Value
ETH	1.879	\$371.01	\$697.28

Ref.

Deposit -

The screenshot shows the Etherscan interface for a contract. At the top, it displays the Etherscan logo and navigation links. The contract address is 0xf8455ccb54e02af155871300300e37a6ee89ce32. Below the address, there are buttons for 'Buy', 'Exchange', 'Earn', and 'Crypto Credit'. The 'Contract Overview' section shows a balance of 0 Ether and an ether value of \$0.00. The 'More Info' section shows 'My Name Tag' as 'Not Available, login to update' and 'Contract Creator' as '0xf472f9c0936acd9c70...at txn 0x860120bcee567fcee...'. A sponsored message at the top reads: 'Sponsored: 1500 winners and 90 ETH monthly prizes. Roll the dice to join the race!'.

Withdrawal -

The screenshot shows the Etherscan interface for a contract. At the top, it displays the Etherscan logo and navigation links. The contract address is 0x6E72Be21Bd9746A561691aa6A47f4fB87C3659aC. Below the address, there are buttons for 'Buy', 'Exchange', 'Earn', and 'Crypto Credit'. The 'Contract Overview' section shows a balance of 1.879408616158822779 Ether and an ether value of \$697.28 (@ \$371.01/ETH). The 'More Info' section shows 'My Name Tag' as 'Not Available, login to update' and 'Contract Creator' as '0xf472f9c0936acd9c70...at txn 0x756c25c2df3f5c8aac...'. A sponsored message at the top reads: 'Sponsored: Play big, risk like a PRO. Fairspin-blockchain game. Welcome bonus- 170 freespins + 40 ETH.'.