

We have found a serious error related to this API:

<http://IP:port/transactions/address/3Jr66U1RvrSn25NQpQ1Ve38bceACY2Fc544/limit/50>

At the time we did the integration for your TN, there was no Assets which is based on TN, thus, we didn't add any filters relevant to asset:

```
[{"senderPublKey": "6dXpVxMduTEnfZ2G6FuuVXkwa5ne31NvRwHP", "amount": 140000000000, "signature": "pziLTNOEfp5GkLpU8EnMqULrEofZ16zaTagdEvq15HuE9B1A87FBDHTfTHVaJo8T8HYjCow8UL1Ntuc6CwmD", "fee": 2000000, "type": 4, "version": 1, "attachment": "...", "sender": "33knAXs1oSD0cRw6P7XcRNVkeugL8Wub", "feeAssetId": null, "proofs": [{"pziLTNOEfp5GkLpU8EnMqULrEofZ16zaTagdEvq15HuE9B1A87FBDHTfTHVaJo8T8HYjCow8UL1Ntuc6CwmD"}, {"assetId": "QYdPXaHdGwP6Gina9hYgetGh7CgOVUW94QngnPVt", "recipient": "33r66U1RvrSn25NQpQ1Ve38bceACY2Fc544", "feeAsset": null, "id": "G6P5VegVq2n9GgEnt1YFTXUoov6RmDvohgt56554qk", "timestamp": 1586873940950, "height": 1048512}, {"senderPublKey": "FfFZ1MPac3qj1VvKjMeFC6x85uA98c4capcbq2M8uBq", "amount": 1498000000, "signature": "5JToKtFWXy7GouC94GDE3tK9yAbPK3Wx1B251UsPe7fhxjHaHa5GLyAhFRKYZbVJKAJDceBhdXLA72Wgu2Hz", "fee": 2000000, "type": 4, "version": 1, "attachment": "...", "sender": "33r66U1RvrSn25NQpQ1Ve38bceACY2Fc544", "feeAssetId": null, "proofs": 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```

As a result, API has recognized incorrect information of transactions then makes the system mis-record the deposits of other assets to the value of TN. According to this problem, the users who found the vulnerable did withdraw TN from VinDAX.

You can refer to details in this deposit address:

Deposit	Withdraw			
Status	Coin	Amount	Date	Information
Confirmed	TN	140000	+052256-01-13 12:55	Address: 3Jr66U1RvrSn25NQpQ1Ve38bceACY2Fc544
Confirmed	TN	200000	+052255-09-17 09:32	Address: 3Jr66U1RvrSn25NQpQ1Ve38bceACY2Fc544
Confirmed	TN	150000	+052254-05-02 04:51	Address: 3Jr66U1RvrSn25NQpQ1Ve38bceACY2Fc544
Confirmed	TN	20	+052254-02-12 21:37	Address: 3Jr66U1RvrSn25NQpQ1Ve38bceACY2Fc544
Confirmed	TN	15	+052254-02-02 04:51	Address: 3Jr66U1RvrSn25NQpQ1Ve38bceACY2Fc544

<https://explorer.turtlenetwork.eu/address/3Jr66U1RvrSn25NQpQ1Ve38bceACY2Fc544/tx> ==> user did shoot all TN of our exchange into their own wallet

TurtleNetwork Explorer

Address/ 3Jr66U1RvrSn25NqpQ1Ve38bceACY2Fc544 Copy

Regular Balance	Generating Balance	Available Balance	Effective Balance
0 TN	0 TN	0 TN	0 TN

ID / Type	Timestamp	Sender / Receiver	Amount in / out	Price
Asset Transfer	14.04.2020 21:19:00	3JknAXs1oDSDQcRw6P7xxCrNVkeugLb8WUub 3Jr66U1RvrSn25NqpQ1Ve38bceACY2Fc544	140000 Ethereum	
Asset Transfer	14.04.2020 20:45:27	3Jr66U1RvrSn25NqpQ1Ve38bceACY2Fc544 9IN1arABkV5kRnZPLBoJ4Z6PYfwDUJGr6VyNK82Hoe	14.98 TN	
Asset Transfer	14.04.2020 18:28:53	3JknAXs1oDSDQcRw6P7xxCrNVkeugLb8WUub 3Jr66U1RvrSn25NqpQ1Ve38bceACY2Fc544	200000 Ethereum	
Asset Transfer	14.04.2020 06:24:17	3JknAXs1oDSDQcRw6P7xxCrNVkeugLb8WUub 3Jr66U1RvrSn25NqpQ1Ve38bceACY2Fc544	150000 Ethereum	
Lease Cancel	14.04.2020 05:46:45	3JknAXs1oDSDQcRw6P7xxCrNVkeugLb8WUub 3Jr66U1RvrSn25NqpQ1Ve38bceACY2Fc544		
Asset Transfer	14.04.2020 04:31:32	3JknAXs1oDSDQcRw6P7xxCrNVkeugLb8WUub 3Jr66U1RvrSn25NqpQ1Ve38bceACY2Fc544	20 Dogecoin	
	14.04.2020	3JknAXs1oDSDQcRw6P7xxCrNVkeugLb8WUub hRwIh	100 TN	

The transaction of deposit on VinDAX

<https://explorer.turtlenetwork.eu/address/3JkXw8QTPAQddTqgd3gtJ838GbSfE9sPhnx/tx>  
This is the transaction of the user on our exchange:

Email	Address	Currency	Amount	Fee	Done At	Transaction Hash
criptomag@protonmail.com	3JkXw8QTPAQddTqgd3gtJ838GbSfE9sPhnx	TN	23000	5 TN	2020-04-14 14:31:46	8c3dR6YXuDDXgChWhWtWPZYXsu4UBCXKorMk1cjx4XVK
criptomag@protonmail.com	3JkXw8QTPAQddTqgd3gtJ838GbSfE9sPhnx	TN	5000	5 TN	2020-04-14 12:50:48	4dTteEtdgACUko8mVtqaCxxYYvX6jrdUYX7RfWNUK31
criptomag@protonmail.com	3JkXw8QTPAQddTqgd3gtJ838GbSfE9sPhnx	TN	165000	5 TN	2020-04-14 11:46:54	5m8em6NYzpunAj8AZjyPFZB7AUSMxStrmsqeJBRkZKJn
criptomag@protonmail.com	3JknAXs1oDSDQcRw6P7xxCrNVkeugLb8WUub	TN	21000	5 TN	2020-04-14 09:05:43	7qbmjSPvEoU7BFDfAWgMiJEHptR8JaB6E223QErBzP3
criptomag@protonmail.com	3JknAXs1oDSDQcRw6P7xxCrNVkeugLb8WUub	TN	100	5 TN	2020-04-14 00:29:09	2Gn4uvLBYfzSSaTKhyC6KiY4mnrK7JsuBuyGcEAhV6B
criptomag@protonmail.com	3JknAXs1oDSDQcRw6P7xxCrNVkeugLb8WUub	TN	116652	5 TN	2020-04-13 23:52:46	3MZxpAzK4YzUoBDSopFQeiwetNsj1pfwsUAAtGS53F4C1

Total amount of TN that we are lacking is: **484000 TN**

**Please help to transfer this amount for us to make a restore from this case. Hope you can understand and give support.**

In the meantime, we will temporarily disable DEPOSIT/WITHDRAW/TRADE of TN