Terms of Use of the Exscan Arbitrage Platform

EXSCAN ARBITRAGE LLC | Commonwealth of Kentucky, United States

These Terms of Use (hereinafter referred to as the “Terms”) govern your access to the Exscan Arbitrage platform (hereinafter referred to as the “Platform”), provided by EXSCAN ARBITRAGE LLC (hereinafter referred to as the “Company”, “we”, “our”, or “us”), a limited liability company registered in the Commonwealth of Kentucky, United States. By registering for and using the Platform, you agree to these Terms. If you do not agree to these Terms, please discontinue use of the Platform.

1. General Provisions

1.1. Registration and Account

To use the services of the Platform, you must create a personal account. By registering, you agree to provide accurate information and keep it up to date.

1.2. Age Restrictions

The Platform is available only to individuals aged 18 and older. By registering, you confirm that you meet the required age.

1.3. Changes to the Terms

We reserve the right to amend these Terms. All updates will be published on the Platform, and your continued use of the service will constitute acceptance of the revised Terms.

1.4. Access to the Platform

We strive to provide continuous access to the Platform; however, we cannot guarantee uninterrupted availability without disruptions or failures. The Company is not liable for temporary unavailability of the Platform due to maintenance, force majeure, or other factors.

1.5. Lawful Use

The user agrees to use the Platform solely for lawful purposes and not to engage in any actions that may harm the Platform, its users, or the Company’s reputation.

1.6. Security Monitoring

The Company reserves the right at any time to suspend or restrict access to a user’s account in cases of suspicious activity, violation of these Terms, or to ensure the security and confidentiality of data.

2. Use of the Platform

2.1. Personal Responsibility

The user agrees to use the Platform solely for lawful purposes and is responsible for their actions on the Platform, including compliance with all applicable laws and regulations.

2.2. Prohibited Actions

The user is prohibited from:

- Using the Platform for illegal activities;
- Attempting to bypass the Platform’s security measures or gain unauthorized access to other users’ data;
- Uploading malware or distributing harmful links.

2.3. Account Confidentiality

You are responsible for maintaining the confidentiality of your account credentials. The Company is not liable for the actions of third parties who gain access to your account as a result of your negligence.

2.4. Platform Content

All content posted on the Platform (texts, images, graphics, software, etc.) belongs to the Company or its partners and is protected by intellectual property law. Content may be used only within the functionality of the Platform and in accordance

with these Terms.

2.5. Prohibition on Automated Systems

Users are prohibited from using automated systems (scripts, bots, etc.) to access the Platform or perform actions on it without the prior permission of the Company.

2.6. Changes to Functionality

The Company reserves the right at any time to add, modify, or remove Platform functionality, as well as to temporarily or permanently restrict access to certain features at its sole discretion.

2.7. Feedback

If you provide the Company with suggestions or feedback about the Platform (hereinafter “Feedback”), the Company has the right to use such Feedback without restriction and without any obligation to provide compensation.

3. Investment Packages and Arbitrage

3.1. Opening Investment Packages

Users open investment packages through their personal account on the Platform. After the deposit is credited, the Company performs cryptocurrency arbitrage using its proprietary technologies (including AI, exchange APIs, and necessary software). The user receives a fixed return as specified in the terms of the selected package. Any profit earned above the fixed return is the Company’s income.

3.2. Operating Schedule

Arbitrage operations are conducted daily in accordance with the terms of the investment packages. Technical days and possible interruptions are specified in the description of each package.

3.3. Package Activation

An investment package is activated after confirmation of fund receipt. If a package is opened on a technical day, operations begin on the next business day according to the package terms.

3.4. Accrual of Returns

The fixed return is credited according to the schedule specified in the package terms. The exact timing of accrual may vary slightly depending on system load.

3.5. Returns and Risks

The Company makes every effort to ensure a stable fixed return. However, all investments involve a certain level of risk. The Company guarantees only the fixed return stated in the terms of each investment package. By opening a package, you acknowledge and accept the possible risks within the scope of the stated return.

3.6. Cancellation and Refunds

Cancellation and refund conditions for an investment package are governed individually for each package and are displayed at the time of opening. Cancellation and refunds are generally not possible after the package has started operating (usually after a short cooling-off period indicated at the time of opening).

4. Financial Transactions

4.1. Cryptocurrency Payments

All transactions on the Platform are conducted exclusively in cryptocurrency. For each transaction, you may select one of the supported currencies.

4.2. Balance Top-Up

Your account balance is automatically credited after the required confirmations are received from the selected cryptocurrency network. Confirmation times may vary depending on the cryptocurrency type.

4.3. Withdrawals

Withdrawal requests are processed by the Company within a period of 1 minute to 72 hours (excluding weekends and technical days). We strive to process requests promptly, but actual timing may depend on network congestion and other

factors.

4.4. Package Pricing

The cost and returns of investment packages are displayed in United States Dollars (USD) or the USDT equivalent (1 USD ≈ 1 USDT) for transparency and stability.

4.5. Accrual of Returns

The fixed return is credited in the same cryptocurrency used to open the package (or in the equivalent specified in the package terms).

4.6. Bonuses and Partner Programs

Cashback, referral bonuses, and career rewards are credited in accordance with the terms published on the Platform and are paid in cryptocurrency or USDT equivalent.

5. Data Protection and Privacy

5.1. Data Collection

When using the Platform, we collect certain personal and financial information necessary to provide our services.

5.2. Data Processing

All information is processed in accordance with our Privacy Policy, which forms an integral part of these Terms.

5.3. Data Security

We take all reasonable measures to protect your data from unauthorized access, but we are not liable for the actions of third parties who may gain access to your data for reasons beyond our control.

6. Liability and Warranties

6.1. Platform Performance Warranties

The Company strives to ensure the stable operation of the Platform and the accuracy of the information provided. The fixed return on investment packages is guaranteed within the limits specified in the terms of each package.

6.2. Limitation of Liability

The Company is responsible for the accuracy of information regarding fixed returns and for technical failures caused solely by its actions. The Company is not liable for losses arising from the user transferring account credentials to third parties, unauthorized access to the account, the user's own actions, or external factors (including market volatility, exchange failures, etc.).

6.3. Force Majeure

The Company is not liable for failure to perform its obligations in the event of force majeure circumstances, such as natural disasters, wars, actions of governmental authorities, failures of cryptocurrency networks or exchanges, and other events beyond the Company's reasonable control.

7. Intellectual Property Rights

7.1. Company Property

All materials on the Platform (design, texts, images, software, algorithms, etc.) are the property of EXSCAN ARBITRAGE LLC and are protected by intellectual property law.

7.2. Copying and Use of Materials

Users are permitted to use Platform materials for the purpose of promoting the Company, provided that the positive image of the Company is maintained. Any commercial use of the materials without the prior written consent of the Company is prohibited.

7.3. Prohibition on Mirrors and Clones

Users are prohibited from creating mirror copies or clones of the Platform. Exceptions are made for business-card websites created solely to redirect users to the Company's official website.

8. Dispute Resolution

8.1. Pre-Trial Settlement

In the event of disputes, the parties undertake to take all possible measures to resolve them through negotiations.

8.2. Jurisdiction

All disputes not settled amicably shall be resolved in the courts of the Commonwealth of Kentucky, United States, at the place of registration of the Company (EXSCAN ARBITRAGE LLC, 13551 Triton Park Blvd, Louisville, KY 40223).

9. Contact Information

If you have any questions or suggestions regarding these Terms of Use, you may contact us by email: **support@exscan.net**
Contact phone number: **+1 888 871 4412**

These Terms of Use enter into force on the date of their publication on the Platform and remain in effect until amended or terminated.

Company Details

EXSCAN ARBITRAGE LLC

Registered in the Commonwealth of Kentucky, United States

Address: 13551 Triton Park Blvd, Louisville, KY 40223

Registered Agent: Alfie Baxter

Registration link: https://sosbes.sos.ky.gov/BusSearchNProfile/Profile.aspx?ctr=1574490