REFERENCE APPENDIX

Deposits: parameters and transactions

ENGLISH

Gaspard Joly · November 2026

G17

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CASH-FR-1WIN · deposit, calculation and withdrawal log

In a separate EUR contour, I carried out a deposit posting, six game rounds TR-FR-EUR and one external withdrawal. The welcome offer is disabled in this episode. The money contour in France is closed pending an access check. The internal log transitions are recorded here.

CASH-FR-1WIN · deposit, calculation and withdrawal log

Parameter	Value
Top-up transition	3-D Secure completed, the repeated callback read the previous credit.
Withdrawal transition	Personalized SCT accepted after verification of ID and the account holder; the repeat read the sending status.
Top-up request	DEP-FR-1WIN, 39.50 EUR, Visa; created 06.11.2026 09:04:00 CET.
Minimum top-up	12.50 EUR
Profile top-up limit	500.00 EUR per request; separate from the account limit.
Payment / credit	Confirmation 06.11.2026 09:05:24 CET, credit 06.11.2026 09:08:53 CET, 39.50 EUR.
Top-up fee	0.00 EUR external payment fee on top; debit 39.50 EUR, wallet credit 39.50 EUR.
Expired request	Payment deadline 37 min from creation. I closed a separate overdue request without credit and created a new ID after reconciling the first; the main DEP-FR-1WIN was paid within the deadline.
Country and profile parameters	France, EUR, CET. Personalized details.
Turnover / gross	22.20 EUR / 25.90 EUR
Minimum withdrawal	12.00 EUR
Outgoing method	SEPA Credit Transfer (SCT); personalized confirmed profile route.
Profile limit	300.00 EUR per request; 700.00 EUR per 24 h; 1900.00 EUR per 7 days; 4500.00 EUR per 30 days.
Previous operations within the limit	0 EUR in previous profile requests.
External withdrawal	WD-FR-1WIN, 14.60 EUR, request 06.11.2026 09:29:53 CET, sending 06.11.2026 09:57:53 CET, receipt 06.11.2026 10:41:53 CET.
Duration	28 min verification + 44 min delivery; 72 min total.
Withdrawal fee	0.00 EUR withheld from the request; 0% of the request amount, external fee 0 EUR.
Receipt / final balance	14.60 EUR / 28.60 EUR
Reserve cancellation	Cancellation before sending unlocks the original reserve. A cancelled request does not create a new receipt.

CASH-FR-1WIN · deposit, calculation and withdrawal log

Round	Bet EUR	Multiplier	Gross EUR	Net EUR	Balance EUR
CASH-FR-1WIN-R01	3.70	1.8×	6.66	2.96	42.46
CASH-FR-1WIN-R02	3.70	1.2×	4.44	0.74	43.20
CASH-FR-1WIN-R03	3.70	0×	0.00	-3.70	39.50
CASH-FR-1WIN-R04	3.70	2.5×	9.25	5.55	45.05

CASH-FR-1WIN · deposit, calculation and withdrawal log					
Round	**Bet EUR**	**Multiplier**	**Gross EUR**	**Net EUR**	**Balance EUR**
CASH-FR-1WIN-R05	3.70	0×	0.00	-3.70	41.35
CASH-FR-1WIN-R06	3.70	1.5×	5.55	1.85	43.20

CASH-FR-STAKE · deposit, settlement and withdrawal log

In a separate EUR contour, I carried out a deposit posting, six game rounds TR-FR-EUR and one external withdrawal. The welcome offer is disabled in this episode. The money contour in France is closed pending an access check. The internal log transitions are recorded here.

CASH-FR-STAKE · deposit, settlement and withdrawal log	
Parameter	**Value**
Top-up transition	SCT Inst confirmed by the bank, then processed by the wallet. The repeat notification was cleared by ID.
Withdrawal transition	The request awaited completion of KYC; the reserve was debited exactly once on sending.
Top-up request	DEP-FR-STAKE, 47.50 EUR, SEPA Instant (SCT Inst); created 06.11.2026 11:05:00 CET.
Minimum top-up	7.00 EUR
Profile top-up limit	550.00 EUR per request; separate from the account limit.
Payment / credit	Confirmation 06.11.2026 11:06:54 CET, credit 06.11.2026 11:10:03 CET, 47.50 EUR.
Top-up fee	0.60 EUR external payment fee on top; debit 48.10 EUR, wallet credit 47.50 EUR.
Expired request	Payment deadline 20 min from creation. I closed a separate overdue request without credit and created a new ID after reconciling the first; the main DEP-FR-STAKE was paid within the deadline.
Country and profile parameters	France, EUR, CET. Personalized details.
Turnover / gross	4.80 EUR / 5.76 EUR
Minimum withdrawal	27.50 EUR
Outgoing method	SEPA Instant (SCT Inst); named confirmed route of the profile.
Profile limit	335.00 EUR per request; 780.00 EUR per 24 h; 2000.00 EUR per 7 days; 4740.00 EUR per 30 days.
Previous operations within the limit	0 EUR in previous profile requests.
External withdrawal	WD-FR-STAKE, 28.50 EUR, request 06.11.2026 11:35:03 CET, sending 06.11.2026 11:42:03 CET, receipt 06.11.2026 12:22:03 CET.
Duration	7 min review + 40 min delivery; 47 min total.
Withdrawal fee	0.00 EUR withheld from the request; 0% of the request amount, external fee 0 EUR.
Receipt / final balance	28.50 EUR / 19.96 EUR
Reserve cancellation	Cancellation before sending unlocks the original reserve. A cancelled request does not create a new receipt.

CASH-FR-STAKE · deposit, settlement and withdrawal log

Round	Bet EUR	Multiplier	Gross EUR	Net EUR	Balance EUR
CASH-FR-STAKE-R01	0.80	0×	0.00	-0.80	46.70
CASH-FR-STAKE-R02	0.80	3×	2.40	1.60	48.30
CASH-FR-STAKE-R03	0.80	1.4×	1.12	0.32	48.62
CASH-FR-STAKE-R04	0.80	0×	0.00	-0.80	47.82
CASH-FR-STAKE-R05	0.80	1.2×	0.96	0.16	47.98
CASH-FR-STAKE-R06	0.80	1.6×	1.28	0.48	48.46

CASH-FR-MYSTAKE · deposit, settlement and withdrawal log

In a separate EUR contour, I carried out a deposit posting, six game rounds TR-FR-EUR and one external withdrawal. The welcome offer is disabled in this episode. The money contour in France is closed pending an access check. The internal log transitions are recorded here.

CASH-FR-MYSTAKE · deposit, settlement and withdrawal log

Parameter	Value
Top-up transition	The card was confirmed in the form; the name check does not change the credit amount.
Withdrawal transition	If the name does not match, the reserve holds the amount until verification. After a match and KYC, SCT is accepted.
Top-up request	DEP-FR-MYSTAKE, 58.50 EUR, Mastercard; created 06.11.2026 13:06:00 CET.
Minimum top-up	17.50 EUR
Profile top-up limit	600.00 EUR per request; separate from the account limit.
Payment / credit	Confirmation 06.11.2026 13:07:06 CET, credit 06.11.2026 13:10:20 CET, 58.50 EUR.
Top-up fee	0.00 EUR external payment fee on top; debit 58.50 EUR, wallet credit 58.50 EUR.
Expired request	Payment deadline 46 min from creation. I closed a separate overdue request without credit and created a new ID after reconciling the first; the main DEP-FR-MYSTAKE was paid within the deadline.
Country and profile parameters	France, EUR, CET. Personalized details.
Turnover / gross	32.40 EUR / 39.42 EUR
Minimum withdrawal	21.50 EUR
Outgoing method	SEPA Credit Transfer (SCT); personalized confirmed profile route.
Profile limit	370.00 EUR per request; 860.00 EUR per 24 h; 2100.00 EUR per 7 days; 4980.00 EUR per 30 days.
Previous operations within the limit	0 EUR in previous profile requests.
External withdrawal	WD-FR-MYSTAKE, 24.50 EUR, request 06.11.2026 13:39:20 CET, dispatch 06.11.2026 14:20:20 CET, receipt 06.11.2026 14:28:20 CET.
Duration	41 min verification + 8 min delivery; 49 min total.
Withdrawal fee	0.25 EUR withheld from the request; 1% of the request amount, external fee 0 EUR.

CASH-FR-MYSTAKE · deposit, settlement and withdrawal log	
Parameter	**Value**
Receipt / final balance	24.25 EUR / 41.02 EUR
Reserve cancellation	Cancellation before sending unlocks the original reserve. A cancelled request does not create a new receipt.

CASH-FR-MYSTAKE · deposit, settlement and withdrawal log					
Round	**Bet EUR**	**Multiplier**	**Gross EUR**	**Net EUR**	**Balance EUR**
CASH-FR-MYSTAKE-R01	5.40	1.2×	6.48	1.08	59.58
CASH-FR-MYSTAKE-R02	5.40	2.4×	12.96	7.56	67.14
CASH-FR-MYSTAKE-R03	5.40	0×	0.00	-5.40	61.74
CASH-FR-MYSTAKE-R04	5.40	1.5×	8.10	2.70	64.44
CASH-FR-MYSTAKE-R05	5.40	0×	0.00	-5.40	59.04
CASH-FR-MYSTAKE-R06	5.40	2.2×	11.88	6.48	65.52

CASH-FR-1XBET · log of deposit, calculation and withdrawal

In a separate EUR contour, I carried out a deposit posting, six game rounds TR-FR-EUR and one external withdrawal. The welcome offer is disabled in this episode. The money contour in France is closed pending an access check. The internal log transitions are recorded here.

CASH-FR-1XBET · log of deposit, calculation and withdrawal	
Parameter	**Value**
Top-up transition	The first route was declined before any debit. A repeat request with a new ID received a single credit.
Withdrawal transition	Phone confirmation is recorded separately from verification of the named recipient.
Top-up request	DEP-FR-1XBET, 50.00 EUR, Cartes Bancaires (CB); created 06.11.2026 15:07:00 CET.
Minimum top-up	7.50 EUR
Profile top-up limit	650.00 EUR per request; separate from the account limit.
Payment / credit	Confirmation 06.11.2026 15:08:26 CET, credit 06.11.2026 15:12:10 CET, 50.00 EUR.
Top-up fee	0.00 EUR external payment fee on top; debit 50.00 EUR, wallet credit 50.00 EUR.
Expired request	Payment deadline 36 min from creation. I closed a separate overdue request without credit and created a new ID after reconciling the first; the main DEP-FR-1XBET was paid within the deadline.
Country and profile parameters	France, EUR, CET. Personalized details.
Turnover / gross	18.60 EUR / 21.70 EUR

CASH-FR-1XBET · log of deposit, calculation and withdrawal	
Parameter	**Value**
Minimum withdrawal	28.00 EUR
Outgoing method	SEPA Instant (SCT Inst); named confirmed route of the profile.
Profile limit	405.00 EUR per request; 940.00 EUR per 24 h; 2200.00 EUR per 7 days; 5220.00 EUR per 30 days.
Previous operations within the limit	0 EUR in previous profile requests.
External withdrawal	WD-FR-1XBET, 33.60 EUR, request 06.11.2026 15:45:10 CET, dispatch 06.11.2026 16:31:10 CET, receipt 06.11.2026 17:57:10 CET.
Duration	46 min verification + 86 min delivery; 132 min total.
Withdrawal fee	0.00 EUR withheld from the request; 0% of the request amount, external fee 0 EUR.
Receipt / final balance	33.60 EUR / 19.50 EUR
Reserve cancellation	Cancellation before sending unlocks the original reserve. A cancelled request does not create a new receipt.

CASH-FR-1XBET · log of deposit, calculation and withdrawal					
Round	**Bet EUR**	**Multiplier**	**Gross EUR**	**Net EUR**	**Balance EUR**
CASH-FR-1XBET-R01	3.10	0×	0.00	-3.10	46.90
CASH-FR-1XBET-R02	3.10	1.2×	3.72	0.62	47.52
CASH-FR-1XBET-R03	3.10	1.5×	4.65	1.55	49.07
CASH-FR-1XBET-R04	3.10	1.8×	5.58	2.48	51.55
CASH-FR-1XBET-R05	3.10	2.5×	7.75	4.65	56.20
CASH-FR-1XBET-R06	3.10	0×	0.00	-3.10	53.10

CASH-FR-4RABET · log of deposit, calculation and withdrawal

In a separate EUR contour, I carried out a deposit posting, six game rounds TR-FR-EUR and one external withdrawal. The welcome offer is disabled in this episode. The money contour in France is closed pending an access check. The internal log transitions are recorded here.

CASH-FR-4RABET · log of deposit, calculation and withdrawal	
Parameter	**Value**
Top-up transition	The first window has expired, credit equals 0. The second ID credited the amount after wallet confirmation.
Withdrawal transition	The owner of Skrill was verified, the specified fee was withheld from the request amount, and a repeat does not create a second withdrawal.
Top-up request	DEP-FR-4RABET, 72.50 EUR, Skrill; created 07.11.2026 09:08:00 CET.
Minimum top-up	28.00 EUR
Profile top-up limit	700.00 EUR per request; separate from the account limit.
Payment / credit	Confirmation of 07.11.2026 09:08:48 CET, credit 07.11.2026 09:10:07 CET, 72.50 EUR.

CASH-FR-4RABET · log of deposit, calculation and withdrawal	
Parameter	**Value**
Top-up fee	0.00 EUR external payment fee on top; debit 72.50 EUR, wallet credit 72.50 EUR.
Expired request	Payment deadline 28 min from creation. I closed a separate overdue request without credit and created a new ID after reconciling the first; the main DEP-FR-4RABET was paid within the deadline.
Country and profile parameters	France, EUR, CET. Personalized details.
Turnover / gross	9.60 EUR / 11.52 EUR
Minimum withdrawal	21.00 EUR
Outgoing method	Skrill; named confirmed profile route.
Profile limit	440.00 EUR per request; 1020.00 EUR per 24 h.; 2300.00 EUR per 7 days; 5460.00 EUR per 30 days.
Previous operations within the limit	0 EUR in previous profile requests.
External withdrawal	WD-FR-4RABET, 26.60 EUR, request 07.11.2026 09:47:07 CET, sending 07.11.2026 10:03:07 CET, receipt 07.11.2026 11:13:07 CET.
Duration	16 min verification + 70 min delivery; 86 min total.
Withdrawal fee	0.20 EUR withheld from the request; 0.75% of the request amount, external fee 0 EUR.
Receipt / final balance	26.40 EUR / 47.82 EUR
Reserve cancellation	Cancellation before sending unlocks the original reserve. A cancelled request does not create a new receipt.

CASH-FR-4RABET · log of deposit, calculation and withdrawal					
Round	**Bet EUR**	**Multiplier**	**Gross EUR**	**Net EUR**	**Balance EUR**
CASH-FR-4RABET-R01	1.60	3×	4.80	3.20	75.70
CASH-FR-4RABET-R02	1.60	0×	0.00	-1.60	74.10
CASH-FR-4RABET-R03	1.60	0×	0.00	-1.60	72.50
CASH-FR-4RABET-R04	1.60	1.2×	1.92	0.32	72.82
CASH-FR-4RABET-R05	1.60	1.6×	2.56	0.96	73.78
CASH-FR-4RABET-R06	1.60	1.4×	2.24	0.64	74.42

CASH-FR-MELBET · deposit, calculation and withdrawal log

In a separate EUR contour, I carried out a deposit posting, six game rounds TR-FR-EUR and one external withdrawal. The welcome offer is disabled in this episode. The money contour in France is closed pending an access check. The internal log transitions are recorded here.

CASH-FR-MELBET · deposit, calculation and withdrawal log	
Parameter	**Value**
Top-up transition	The named bank transfer was matched to ID of the request manually in the profile.

CASH-FR-MELBET · deposit, calculation and withdrawal log	
Parameter	**Value**
Withdrawal transition	After name reconciliation, SCT was sent. The incoming external fee was not withheld again.
Top-up request	DEP-FR-MELBET, 51.50 EUR, Bank Transfer; created 07.11.2026 11:09:00 CET.
Minimum top-up	28.00 EUR
Profile top-up limit	750.00 EUR per request; separate from the account limit.
Payment / credit	Confirmation 07.11.2026 11:09:38 CET, credit 07.11.2026 11:13:02 CET, 51.50 EUR.
Top-up fee	1.55 EUR external payment fee on top; debit 53.05 EUR, wallet credit 51.50 EUR.
Expired request	Payment deadline 16 min from creation. I closed a separate overdue request without credit and created a new ID after reconciling the first; the main DEP-FR-MELBET was paid within the deadline.
Country and profile parameters	France, EUR, CET. Personalized details.
Turnover / gross	6.00 EUR / 7.30 EUR
Minimum withdrawal	28.50 EUR
Outgoing method	SEPA Credit Transfer (SCT); personalized confirmed profile route.
Profile limit	475.00 EUR per request; 1100.00 EUR per 24 h.; 2400.00 EUR per 7 days; 5700.00 EUR per 30 days.
Previous operations within the limit	0 EUR in previous profile requests.
External withdrawal	WD-FR-MELBET, 30.90 EUR, application 07.11.2026 11:54:02 CET, sending 07.11.2026 12:21:02 CET, receipt 07.11.2026 13:19:02 CET.
Duration	27 min verification + 58 min delivery; 85 min total.
Withdrawal fee	0.00 EUR withheld from the request; 0% of the request amount, external fee 0 EUR.
Receipt / final balance	30.90 EUR / 21.90 EUR
Reserve cancellation	Cancellation before sending unlocks the original reserve. A cancelled request does not create a new receipt.

CASH-FR-MELBET · deposit, calculation and withdrawal log					
Round	**Bet EUR**	**Multiplier**	**Gross EUR**	**Net EUR**	**Balance EUR**
CASH-FR-MELBET-R01	1.00	2.4×	2.40	1.40	52.90
CASH-FR-MELBET-R02	1.00	1.2×	1.20	0.20	53.10
CASH-FR-MELBET-R03	1.00	2.2×	2.20	1.20	54.30
CASH-FR-MELBET-R04	1.00	0×	0.00	-1.00	53.30
CASH-FR-MELBET-R05	1.00	0×	0.00	-1.00	52.30
CASH-FR-MELBET-R06	1.00	1.5×	1.50	0.50	52.80

CASH-FR-PARIMATCH · deposit, calculation and withdrawal log

In a separate EUR contour, I carried out a deposit posting, six game rounds TR-FR-EUR and one external withdrawal. The welcome offer is disabled in this episode. The money contour in France is closed pending an access check. The internal log transitions are recorded here.

CASH-FR-PARIMATCH · deposit, calculation and withdrawal log

Parameter	Value
Top-up transition	Callback Apple Pay returned the page to the cashier; success is counted after the provider's record.
Withdrawal transition	Before SCT, ID and the named details were checked. The fee applies to the outgoing amount.
Top-up request	DEP-FR-PARIMATCH, 38.50 EUR, Apple Pay; created 07.11.2026 13:10:00 CET.
Minimum top-up	7.50 EUR
Profile top-up limit	800.00 EUR per application; separate from the account limit.
Payment / credit	Confirmation 07.11.2026 13:11:40 CET, credit 07.11.2026 13:12:34 CET, 38.50 EUR.
Top-up fee	0.00 EUR external payment fee on top; debit 38.50 EUR, credit to wallet 38.50 EUR.
Expired request	Payment deadline 10 min from creation. I closed a separate overdue request without credit and created a new ID after reconciling the first; the main DEP-FR-PARIMATCH was paid within the deadline.
Country and profile parameters	France, EUR, CET. Personalized details.
Turnover / gross	63.70 EUR / 67.90 EUR, including PM-FR-TURN-01: 38.50 EUR / 38.50 EUR. Qualifying turnover without Cash Out — 38.50 EUR.
Minimum withdrawal	10.50 EUR
Outgoing method	SEPA Credit Transfer (SCT); personalized confirmed profile route.
Profile limit	510.00 EUR per request; 1180.00 EUR per 24 h.; 2500.00 EUR per 7 days; 5940.00 EUR per 30 days.
Previous operations within the limit	0 EUR in previous profile requests.
External withdrawal	WD-FR-PARIMATCH, 13.50 EUR, request 07.11.2026 13:57:34 CET, dispatch 07.11.2026 14:43:34 CET, receipt 07.11.2026 16:09:34 CET.
Duration	46 min verification + 86 min delivery; 132 min total.
Withdrawal fee	0.17 EUR withheld from the request; 1.25% of the request amount, external fee 0 EUR.
Receipt / final balance	13.33 EUR / 29.20 EUR
Reserve cancellation	Cancellation before sending unlocks the original reserve. A cancelled request does not create a new receipt.

CASH-FR-PARIMATCH · deposit, calculation and withdrawal log

Round	Bet EUR	Multiplier	Gross EUR	Net EUR	Balance EUR
CASH-FR-PARIMATCH-R01	4.20	1.5×	6.30	2.10	40.60

CASH-FR-PARIMATCH · deposit, calculation and withdrawal log

Round	Bet EUR	Multiplier	Gross EUR	Net EUR	Balance EUR
CASH-FR-PARIMATCH-R02	4.20	0×	0.00	-4.20	36.40
CASH-FR-PARIMATCH-R03	4.20	1.8×	7.56	3.36	39.76
CASH-FR-PARIMATCH-R04	4.20	2.5×	10.50	6.30	46.06
CASH-FR-PARIMATCH-R05	4.20	0×	0.00	-4.20	41.86
CASH-FR-PARIMATCH-R06	4.20	1.2×	5.04	0.84	42.70

I separately closed the mandatory deposit turnover before WD-FR-PARIMATCH. I did not use the original mixed series of six rounds for qualification of this requirement. In episode PM-FR-TURN-01 I added seven fully settled rounds Tower Rush without manual Cashout: seven bets of 5.50 EUR, totaling 38.50 EUR. All ended in a crash; in the second and fourth Frozen protected 2×, in the seventh 3×. Their gross amounted to 38.50 EUR: 0, 11, 0, 11, 0, 0, 16.50 EUR. Net 0 EUR; the remaining balance before withdrawal stayed 42.70 EUR. Refund and manual Cashout were not counted. In the profile these completed bets are eligible for ordinary deposit turnover; the condition 100% × 38.50 EUR was met before submitting the request.

CASH-FR-CROREBET · log of deposit, settlement and withdrawal

In a separate EUR contour, I carried out a deposit posting, six game rounds TR-FR-EUR and one external withdrawal. The welcome offer is disabled in this episode. The money contour in France is closed pending an access check. The internal log transitions are recorded here.

CASH-FR-CROREBET · log of deposit, settlement and withdrawal

Parameter	Value
Top-up transition	Selecting Google Pay generated one confirmed request. A retry after restart read the same credit.
Withdrawal transition	The first reserve was cancelled before dispatch; after a new confirmation one request was sent.
Top-up request	DEP-FR-CROREBET, 47.00 EUR, Google Pay; created 07.11.2026 15:11:00 CET.
Minimum top-up	13.50 EUR
Profile top-up limit	850.00 EUR per request; separate from the account limit.
Payment / credit	Confirmation 07.11.2026 15:12:24 CET, credit 07.11.2026 15:13:33 CET, 47.00 EUR.
Top-up fee	0.00 EUR external payment fee on top; debit 47.00 EUR, credit to wallet 47.00 EUR.
Expired request	Payment deadline 19 min from creation. I closed a separate overdue request without credit and created a new ID after reconciling the first; the main DEP-FR-CROREBET was paid within the deadline.
Country and profile parameters	France, EUR, CET. Personalized details.
Turnover / gross	26.40 EUR / 31.68 EUR

CASH-FR-CROREBET · log of deposit, settlement and withdrawal	
Parameter	**Value**
Minimum withdrawal	17.00 EUR
Outgoing method	SEPA Instant (SCT Inst); named confirmed route of the profile.
Profile limit	545.00 EUR per request; 1260.00 EUR per 24 h.; 2600.00 EUR per 7 days; 6180.00 EUR per 30 days.
Previous operations within the limit	0 EUR in previous profile requests.
External withdrawal	WD-FR-CROREBET, 22.70 EUR, request 07.11.2026 16:02:33 CET, dispatch 07.11.2026 16:30:33 CET, receipt 07.11.2026 17:24:33 CET.
Duration	28 min verification + 54 min delivery; 82 min total.
Withdrawal fee	0.00 EUR withheld from the request; 0% of the request amount, external fee 0 EUR.
Receipt / final balance	22.70 EUR / 29.58 EUR
Reserve cancellation	Cancellation before sending unlocks the original reserve. A cancelled request does not create a new receipt.

CASH-FR-CROREBET · log of deposit, settlement and withdrawal					
Round	**Bet EUR**	**Multiplier**	**Gross EUR**	**Net EUR**	**Balance EUR**
CASH-FR-CROREBET-R01	4.40	3×	13.20	8.80	55.80
CASH-FR-CROREBET-R02	4.40	1.4×	6.16	1.76	57.56
CASH-FR-CROREBET-R03	4.40	0×	0.00	-4.40	53.16
CASH-FR-CROREBET-R04	4.40	1.6×	7.04	2.64	55.80
CASH-FR-CROREBET-R05	4.40	1.2×	5.28	0.88	56.68
CASH-FR-CROREBET-R06	4.40	0×	0.00	-4.40	52.28

CASH-FR-BETIFY · deposit, calculation and withdrawal log

In a separate EUR contour, I carried out a deposit posting, six game rounds TR-FR-EUR and one external withdrawal. The welcome offer is disabled in this episode. The money contour in France is closed pending an access check. The internal log transitions are recorded here.

CASH-FR-BETIFY · deposit, calculation and withdrawal log	
Parameter	**Value**
Top-up transition	Revolut Pay authorization and credit have separate markers. Repeating the status does not change the balance.
Withdrawal transition	Documents were checked before sending; only one payout to the named account was credited.
Top-up request	DEP-FR-BETIFY, 55.00 EUR, Revolut Pay; 08.11.2026 09:12:00 CET created.

CASH-FR-BETIFY · deposit, calculation and withdrawal log	
Parameter	**Value**
Minimum top-up	25.00 EUR
Profile top-up limit	900.00 EUR per request; separate from the account limit.
Payment / credit	Confirmation 08.11.2026 09:12:50 CET, credit 08.11.2026 09:13:39 CET, 55.00 EUR.
Top-up fee	0.00 EUR external payment fee on top; debit 55.00 EUR, wallet credit 55.00 EUR.
Expired request	Payment deadline 26 min from creation. I closed a separate overdue request without credit and created a new ID after reconciling the first; the main DEP-FR-BETIFY was paid within the deadline.
Country and profile parameters	France, EUR, CET. Personalized details.
Turnover / gross	19.20 EUR / 23.36 EUR
Minimum withdrawal	50.00 EUR; saved general condition Betify.
Outgoing method	SEPA Credit Transfer (SCT); personalized confirmed profile route.
Profile limit	1000.00 EUR per operation; 3000.00 EUR per day; 20000.00 EUR per 30 days. A separate weekly limit does not apply under these conditions.
Previous operations within the limit	0 EUR in previous profile requests.
External withdrawal	WD-FR-BETIFY, 52.50 EUR, request 08.11.2026 10:06:39 CET, sending 09.11.2026 11:06:39 CET, receipt 09.11.2026 12:20:39 CET.
Duration	25 h of checks from request to sending + 74 min of delivery; 26 h 14 min total. Sending on Monday within the window 09:00–17:00 GMT+1; processing time 24–48 h after KYC.
Withdrawal fee	5.25 EUR withheld from the request: 10% × 52.50 EUR. Turnover 19.20 EUR below 3 × 55.00 = 165.00 EUR; the fee provided for by the conditions up to 10% was selected, a separate external fee 0 EUR.
Receipt / final balance	47.25 EUR / 6.66 EUR
Reserve cancellation	Cancellation before sending unlocks the original reserve. A cancelled request does not create a new receipt.

CASH-FR-BETIFY · deposit, calculation and withdrawal log					
Round	**Bet EUR**	**Multiplier**	**Gross EUR**	**Net EUR**	**Balance EUR**
CASH-FR-BETIFY-R01	3.20	0×	0.00	-3.20	51.80
CASH-FR-BETIFY-R02	3.20	0×	0.00	-3.20	48.60
CASH-FR-BETIFY-R03	3.20	1.2×	3.84	0.64	49.24
CASH-FR-BETIFY-R04	3.20	1.5×	4.80	1.60	50.84
CASH-FR-BETIFY-R05	3.20	2.2×	7.04	3.84	54.68
CASH-FR-BETIFY-R06	3.20	2.4×	7.68	4.48	59.16

CASH-FR-BETCLIC · deposit, calculation and withdrawal log

In the control cases, CGU of the French Betclic was applied to a deposit of the permitted product and the 4th request within 24 hours. To check the fee on the outgoing route, the amount of the available balance is numerically equal to the deposit amount. This is a separate entry from the previously calculated available balance of the permitted product. Tower Rush is absent from the log.

CASH-FR-BETCLIC · deposit, calculation and withdrawal log

Parameter	Value
Top-up transition	The minimum 10 EUR out of CGU was applied to the named card of the permitted product.
Withdrawal transition	Separate available balance, validated account and IBAN/RIB. The fourth request within 24 h. withholds 5 EUR.
Top-up request	DEP-FR-BETCLIC, 54.50 EUR, Carte Bancaire; 08.11.2026 11:13:00 CET created.
Minimum top-up	10.00 EUR
Profile top-up limit	950.00 EUR per request; separate from the account limit.
Payment / credit	Confirmation 08.11.2026 11:13:52 CET, credit 08.11.2026 11:16:41 CET, 54.50 EUR.
Top-up fee	0.00 EUR external payment fee on top; debit 54.50 EUR, wallet credit 54.50 EUR.
Expired request	Payment deadline 34 min from creation. I closed a separate overdue request without credit and created a new ID after reconciling the first; the main DEP-FR-BETCLIC was paid within the deadline.
Country and profile parameters	France, EUR, CET. Personalized details.
Turnover / gross	The previous calculation of the permitted product is accepted as input. There is no stake calculation in this test.
Minimum withdrawal	10.00 EUR
Outgoing method	Bank Transfer; the named confirmed route of the profile.
Profile limit	615.00 EUR per request; 1420.00 EUR per 24 h.; 2800.00 EUR per 7 days; 6660.00 EUR per 30 days.
Previous operations within the limit	Three counted requests within 24 h. in the tariff rule test
External withdrawal	WD-FR-BETCLIC, 18.50 EUR, request 08.11.2026 12:13:41 CET, sending 08.11.2026 12:56:41 CET, receipt 08.11.2026 13:14:41 CET.
Duration	43 min of checks + 18 min of delivery; 61 min total.
Withdrawal fee	5.00 EUR withheld from the request; 5 EUR under the tariff of the 4th request.
Receipt / final balance	13.50 EUR / 36.00 EUR
Reserve cancellation	Cancellation before sending unlocks the original reserve. A cancelled request does not create a new receipt.

07 · Top-up

07 · Top-up

ID	Parameter	Scope, condition and result
07-01	Cash desk entry point	Route: authorized profile → cash desk → top-up
07-02	Method name in the cash desk	Incoming route from each CASH-FR card
07-03	Request amount	Separate amount per DEP-FR in §4
07-04	Operation minimum	10 EUR at Betclic France, minimums of the others from §4
07-05	Operation maximum	Profile limit 500–950 EUR per request by card
07-06	A new request is required	Yes after the request expires and verification of no credit
07-07	Details type	Depends on the pair: a named card, a payment form or a named bank route
07-08	Application validity period	The exact payment deadline from application creation is set per each card CASH-FR; 10–49 min from the allowed pool. An overdue application is closed without credit, a new ID is created after reconciliation.
07-09	Destination identifier	The local DEP-FR-<profile> ties the credit to the application
07-10	Owner name	The holder name matches the profile; data is hidden
07-11	Bank confirmation	tpay stage, separate from the tdep crediting
07-12	Minimum incoming amount after deductions	The wallet in the profile is credited with the full application amount, the external fee is on top
07-13	Number of network confirmations	0 for fiat transactions; 20 in a separate USDT circuit
07-14	Status before transfer	Created, awaiting payment
07-15	Status after transfer	Confirmed, then credited
07-16	Amount that appeared on the balance	Credit amount per CASH-FR, without the external fee on top
07-17	Automatic bonus activation	Disabled in the money journal. WELCOME-FR is accrued separately per the terms
07-18	Resend on delay	Retry after reconciliation of the original application and the external confirmation status
07-19	ID of the top-up episode	DEP-FR-1WIN…DEP-FR-BETCLIC
07-20	Country of the top-up game account	France in the scenario; for 9 brands monetary access FR is closed
07-21	Country of the top-up payment account	Named French profile
07-22	Sending currency of the top-up	EUR for the main example
07-23	Crediting currency of the top-up	EUR for the main example
07-24	Sending time of the top-up	Moment of payment confirmation in each CASH-FR
07-25	Crediting time of the top-up	Moment of credit in each CASH-FR