REFERENCE APPENDIX

Withdrawals: timelines, controls and transactions

ENGLISH

Gaspard Joly · November 2026

G18

Contents

CASH-FR-1WIN · deposit, calculation and withdrawal log . . . 3
CASH-FR-STAKE · deposit, settlement and withdrawal log . . . 4
CASH-FR-MYSTAKE · deposit, settlement and withdrawal log . . . 5
CASH-FR-1XBET · log of deposit, calculation and withdrawal . . . 6
CASH-FR-4RABET · log of deposit, calculation and withdrawal . . . 7
CASH-FR-MELBET · deposit, calculation and withdrawal log . . . 8
CASH-FR-PARIMATCH · deposit, calculation and withdrawal log . . . 10
CASH-FR-CROREBET · log of deposit, settlement and withdrawal . . . 11
CASH-FR-BETIFY · deposit, calculation and withdrawal log . . . 12
CASH-FR-BETCLIC · deposit, calculation and withdrawal log . . . 14
Separate financial cases . . . 15
10 · Withdrawal . . . 16

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.

Separate financial cases

Separate financial cases

Episode	Parameters	Result
CASH-FR-CRYPTO	Isolated accounting USDT (TRC20), 42 USDT sent, 1,25 USDT withheld by the network, 20 confirmations in the profile	Credit 40,75 USDT. At the given rate 1 USDT = 0,92 EUR, 37,49 EUR is displayed. When the rate changes to 0,90 EUR, 36,68 EUR is displayed, the crypto balance has not changed.
CASH-FR-NETWORK	Unsupported network for the same ticker	Operation stopped before sending. Credit 0, network fee 0, TXID absent.
CASH-FR-INTERNAL	12,00 USDT between two wallets of the same loop	12,00 USDT credited, no network confirmations. Internal key INT-FR-01, without blockchain TXID.
CASH-FR-REF	Isolated reconciliation on the banking rail: 40,00 EUR, fee 0,50 EUR on top	The payer was debited 40,50 EUR in the account, the wallet received 40,00 EUR. If this amount is directed to a test gaming grid, 80 minimum bets of 0,50 EUR are available before payout accounting.
CASH-FR-RETRY	Request 24,00 EUR, reserve, then cancellation before sending	Available decreases by 24 EUR on reserve and increases by 24 EUR on cancellation. No payout and no actual debit.

10 · Withdrawal

10 · Withdrawal

ID	Parameter	Scope, condition and result
10-01	Direction of the operation	External withdrawal from the game wallet, separate from Cashout
10-02	Withdrawal method	Method WD-FR of each brand in §4; for Betclic France only a named bank transfer
10-03	Minimum withdrawal	Betify 50 EUR per the saved terms; Betclic France 10 EUR; the other values are tied to their own CASH-FR.
10-04	Maximum application	Betify 1000 EUR per operation; the other values are per the cards, for example 1Win 300 EUR and Betclic 615 EUR in the profile.
10-05	Daily limit	Betify 3000 EUR per day; the other limits per 24 h are specified in CASH-FR.
10-06	Weekly limit	Under the given terms Betify no separate weekly limit applies; for other profiles 1900–2800 EUR per 7 days.
10-07	Monthly limit	Betify 20000 EUR per 30 days; the other limits 4500–6660 EUR per 30 days per the cards.
10-08	Limit already used	0 in the main profiles. In Betclic control of the 4-th application after 3 previous ones per 24 h.
10-09	Number of simultaneous applications	One active application per amount in a specific journal
10-10	Rule of return to the top-up method	The withdrawal uses a named permitted route. The incoming payment token does not serve as withdrawal details
10-11	Distribution among several methods	In CASH-FR one outgoing route per request, without proportional splitting
10-12	Regular deposit turnover	Parimatch: 100% of the deposit without refunds/Cash Out. PM-FR-TURN-01 gave 38.50 EUR of qualifying turnover with a deposit of 38.50 EUR. Betify: 19.20 < 165.00 EUR, therefore a separate fee was applied; the terms are not mixed.
10-13	Unsettled bet	0 pending in the main withdrawal. Pending blocks the free part
10-14	Active bonus	Welcome is disabled, the locked bonus is not included in the calculation
10-15	KYC	Stage per each brand §4; for Betclic a validated account and IBAN/RIB are required
10-16	Application confirmation	After KYC and verification of the named recipient, a separate confirmation
10-17	Verification waiting time	Time from tw to ts per the cards CASH-FR
10-18	Sending time	Sending ts per each WD-FR
10-19	Arrival time	Arrival ta per each WD-FR
10-20	Business or calendar days	In the journals, minutes CET; bank SLA are counted separately from the duration of the reported operations
10-21	Application cancellation	Before sending, the reserve is returned; CASH-FR-RETRY

10 · Withdrawal

ID	Parameter	Scope, condition and result
10-22	ID of the withdrawal episode	WD-FR-<profile>
10-23	Country of the withdrawal game account	France in the profile; for Betclic France only for permitted products
10-24	Country of the withdrawal payment account	FR-stand; public named bank account Betclic in an eligible zone
10-25	Withdrawal application currency	EUR
10-26	Currency of actual receipt	EUR
10-27	Withdrawal application time	tw time in the CASH-FR cards
10-28	Withdrawal sending time	ts time in the CASH-FR cards
10-29	Actual receipt time	ta time in the CASH-FR cards
10-30	SMS-confirmation of the specific withdrawal	In ACC-FR I confirmed the outgoing application with a separate SMS on +33 after KYC. This step is not identity verification; repeating ID did not create a second withdrawal.
10-31	Documents for the specific withdrawal	ID and the owner's details on outgoing control; Betclic requires IBAN/RIB