

中華民國證券投資信託暨顧問商業同業公會 函

地址：10459台北市中山區長春路145號3樓
承辦人：曾珮琪
電話：(02)2581-7288#205
傳真：(02)2581-7388
電子信箱：Mickey.Tseng@sitca.org.tw

(郵遞區號)

(地址)

受文者：

發文日期：中華民國111年6月6日

發文字號：中信顧字第1110051672號

速別：普通件

密等及解密條件或保密期限：

附件：如文

主旨：函轉金融監督管理委員會111年6月2日金管證券字第1110345864號函，檢送有關法務部調查局111年5月24日調錢貳字第11135527960號函俄羅斯疑利用虛擬資產服務提供者（Virtual Asset Service Providers）將法幣轉換為虛擬貨幣規避國際制裁名單一案，請查照。

說明：

- 一、據國際情資顯示，俄羅斯疑利用位於俄羅斯、愛沙尼亞、哈薩克等多個國家的虛擬資產服務提供者（Virtual Asset Service Providers，下稱：VASPs），將存於金融機構的俄羅斯盧布或白俄羅斯盧布，轉換為虛擬貨幣以規避國際制裁。
- 二、為免國內金融機構或VASPs成為俄羅斯利用規避國際制裁之渠道，請注意相關交易之風險，並適時向法務部調查局申報可疑金融交易及達一定金額以上通貨交易。

正本：本公會各投信會員公司、本公會各投顧會員公司

副本：

理事長 張錫

裝

訂

線

檔 號：

保存年限：

金融監督管理委員會 函

機關地址：22041新北市板橋區縣民大道2
段7號18樓

承辦人：鄭先生
電話：02-27747266

受文者：中華民國證券投資信託暨顧問商業同業公會（代表人
張錫先生）

發文日期：中華民國111年6月2日

發文字號：金管證券字第1110345864號

速別：普通件

密等及解密條件或保密期限：

附件：如文(附件1 111UJ03517_1_06093736630.pdf、附件2 111UJ03517_2_
06093736630.pdf)

主旨：有關法務部調查局檢送俄羅斯疑利用虛擬資產服務提供
者（Virtual Asset Service Providers）將法幣轉換為虛擬貨
幣規避國際制裁名單一案，請轉知所屬會員，請查照。

說明：

- 一、依據法務部調查局111年5月24日調錢貳字第11135527960
號函辦理。
- 二、據國際情資顯示，俄羅斯疑利用位於俄羅斯、愛沙尼
亞、哈薩克等多個國家的虛擬資產服務提供者（Virtual
Asset Service Providers，下稱：VASPs），將存於金融機
構的俄羅斯盧布或白俄羅斯盧布，轉換為虛擬貨幣以規
避國際制裁。
- 三、為免國內金融機構或VASPs成為俄羅斯利用規避國際制
裁之渠道，請注意相關交易之風險，並適時向法務部調
查局申報可疑金融交易及達一定金額以上通貨交易。
- 四、檢附上函暨附件影本一份。

正本：中華民國證券商業同業公會（代表人賀鳴珩先生）、中華民國期貨業商業同業
公會（代表人糜以雍先生）、中華民國證券投資信託暨顧問商業同業公會（代
表人張錫先生）、中華民國會計師公會全國聯合會（代表人黃奕睿先生）

副本：臺灣證券交易所股份有限公司（代表人許璋瑤先生）、財團法人中華民國證券

中華民國證券投資信託暨顧問商業同業公會（代表



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櫃檯買賣中心（代表人陳永誠先生）、臺灣期貨交易所股份有限公司（代表人吳自心先生）、臺灣集中保管結算所股份有限公司（代表人林修銘先生）、元大證券金融股份有限公司（代表人龔紹興先生）

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10:03:46

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檔 號：
保存年限：

法務部調查局 函

地址：23149新北市新店區中華路74號
承辦人：林可凡
電話：02-29112241分機6222
傳真：02-29148127
電子信箱：m49011@mjib.gov.tw

受文者：金融監督管理委員會

發文日期：中華民國111年5月24日

發文字號：調錢貳字第11135527960號

速別：普通件

密等及解密條件或保密期限：

附件：如文(A11010000F_11135527960A0C_ATTCH1.pdf)

主旨：檢送俄羅斯疑利用虛擬資產服務提供者（Virtual Asset Service Providers）將法幣轉換為虛擬貨幣規避國際制裁名單1份，請查照。

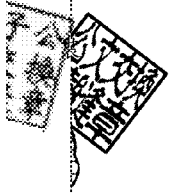
說明：

- 一、相關文號：本局111年3月3日調錢貳字第11135512680號函。
- 二、據國際情資顯示，俄羅斯疑利用位於俄羅斯、愛沙尼亞、哈薩克等多個國家的虛擬資產服務提供者（Virtual Asset Service Providers，下稱：VASPs），將存於金融機構的俄羅斯盧布或白俄羅斯盧布，轉換為虛擬貨幣以規避國際制裁。
- 三、為免國內金融機構或VASPs成為俄羅斯利用規避國際制裁之渠道，惠請將檢附資料名單轉知貴管洗錢防制法所訂之金融機構參處，適時申報可疑金融交易及達一定金額以上通貨交易。

正本：金融監督管理委員會、中央銀行、行政院農業委員會農業金融局、中華郵政股份有限公司

副本：2022/05/24
14:38:45

局長 王俊力



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Name	Website	Address, country	Connection with sanctions	Hosting Operator	Volume of reserves	Addresses
1-online.ru	https://1-online.ru	Russia	Appendix 1	Cloudflare, EUROHOSTE, ONLINE SAS	300m-100m	0x02Fc99de 3EeC90462f 5380500E6D e02e44eab2 12(eth); rJkHCKFxfA EV4cW3jQD 2ksdEnGKm 5XonF4(XP R);
abcobmen.com	https://abcobmen.com	Estonia	Appendix 2	Cloudflare, HETZNER-AS	300m-100m	0x0A03A939 8E123Ed789 1697963a92 07c21A2ba9 05(ETH)
bankcomat.org	https://bankcomat.org	Russia	Appendix 3	INCAPSULA, WORLDSTREAM, NFORCE, CLOUDSNET, PUBLICCLOUD, LEASEWEB-USA-WDS, VIRTUA-SYSTEMS	300m-100m	39CkqPSXM a7W3NZx1S Xcu5cX6GW 55Nuuov(BT C)
bitcoin24.su	https://bitcoin24.su	Kazakhstan	Appendix 4	OVH, HETZNER-A, PAGMA-AS, SELECTEL, GD-EMEA-DC-SXB1	300m-100m	bc1quikp9f7 fg78axl83cy mr8rks8fsx s27vax9c6(B TC)





bitokk.biz	https://bitokk.biz	Russia	Appendix 5	Cloudflare, SYTRA, YNDX	300m-100m	
cashex.cc	https://cashex.cc	Russia	Appendix 6	Cloudflare	300m-100m	14FN5kLZih Th94d4uj4c XCNaNLuhn QhXku(BTC)
coinpaymaster.com	https://coinpaymaster.com	UAE	Appendix 7	Cloudflare, AS-REG	300m-100m	0x0E4010C0 6Bf637FEB2 d37749bB1C fbF6Ace7B9 d6
cryptomax.ru	https://cryptomax.ru	Russia	Appendix 8	Cloudflare, Google	300m-100m	
ex-money.cc	https://ex-money.cc	Estonia	Appendix 9	HURRICANE, INCAPSULA, WORLDSTREAM	300m-100m	
exbox.org	https://exbox.org	Russia	Appendix 10	Cloudflare, Google	300m-100m	
exchangenteam.cc	https://exchangenteam.cc	Switzerland	Appendix 11	Cloudflare, Google	300m-100m	0xac509F87 420B61Cd4e 3bEaC9F54 1337D4Ab06 4f0(ETH)
grandchange.cc	https://grandchange.cc	Estonia	Appendix 12	Cloudflare, Namecheap	300m-100m	0x65e49009 12A50b7CF 07Df5001Eb 50AeFE2988 12f(ETH)
multichange.net	https://multichange.net	Estonia	Appendix 13	HURRICANE, LEASEWEB-NL-AMS-01, INCAPSULA	300m-100m	32wNw8XYz esv9xu49DD J4oLHKWAZ





nicechange.net	https://nicechange.net	Estonia	Appendix 14	HURRICANE, INCAPSULA, WORLDSTREAM	300m-100m	NY7bqF 0x0004c7A4f 784816BeaC 3bA3DdDD6 d8fB13edC9 83 (ETH)
papa-change.com	https://papa-change.com	Germany	Appendix 15	Cloudflare, SYTRA, YNDX	300m-100m	0x5FD2CCc 9e2a0266d 76fFd6e437 79c5cEcc60 87b(ETH)(f-c hange.biz)
wiki-exchange.com	https://wiki-exchange.com	Estonia	Appendix 16	NAMECHEAP, AMAZON-02	300m-100m	0x257d3AB2 76Cf45e835 990259E588 Bb6223548b 5f (ETH)
yochange.com	https://yochange.com	Russia	Appendix 17	Cloudflare, ZOHO-AS	300m-100m	0x0F22b816 4AB4dcD10 8C3413a0D 67d6411c3E 8F54 (eth)
4money.me	https://4money.me	Russia	Appendix 18	Cloudflare, EUROHOSTER	100m-50m	
100bitcoins.com	https://100bitcoins.com	Ukraine	Appendix 19	Cloudflare, GOOGLE, WEBARMOR, DE-FIRSTCOLO	100m-50m	
alfa-exchange	https://alfa-exchange	UAE	Appendix 20	Cloudflare, ZOHO-AS, COMPUTERLINE	100m-50m	





bitality.cc	https://bitality.cc	Russia	Appendix 21	Cloudflare, NAMECHEAP-NET	100m-50m	
bitcoin-24.pro	https://bitcoin-24.pro	Russia	Appendix 22	Cloudflare, GOOGLE	100m-50m	
bithunter.io	https://bithunter.io	Russia	Appendix 23	Cloudflare, GOOGLE, AS-REG	100m-50m	rKTvGAubD Aist9H9YXW VTUrG6hs4 PgDtgu (XPR)
biablachange.com	https://biablachange.com	Estonia	Appendix 24	Cloudflare, NAMECHEAP-NET	100m-50m	rLeDsLUW8 hxin3FLc6aq d9JXeDu8tk 7Xyq (XPR)
cashadmin.ru	https://cashadmin.ru	Russia	Appendix 25	Cloudflare, DE-FIRSTCOLO	100m-50m	0xcd4E2D22 317d8Fc072 050d430E8f e6b1a63b3B BD (ETH)
coinguru.pw	https://coinguru.pw/?nid=7	Romania	Appendix 26	Cloudflare	100m-50m	0xB0566237 F2D4270186 a30c727d17 104a97E80D 49
eggchange.org	https://eggchange.org	Russia	Appendix 27	Cloudflare	100m-50m	
f-change.biz	https://f-change.biz	Russia	Appendix 28	Cloudflare, SYTRA, YNDX	100m-50m	0x5FD2CCc 9e2a02666d 76fFd6e437 79c5cEcc60 87b





quickex.io	https://quickex.io	Russia	Appendix 29	Cloudflare, PROTON	100m-50m	
tiptopbmen.com	https://tiptopbmen.com	Estonia	Appendix 30	NAMECHEAP-NET, AMAZON-02	100m-50m	
unicash.pro	https://unicash.pro	the Netherlands	Appendix 31	AS-REG, OVH, ZOHO-AS, COMPUTERLINE	100m-50m	0x75ECeeC1 0a62373CFe5 E08B2260939 3bed1dE878(eth)
xchange.cash	https://xchange.cash	Estonia	Appendix 32	LEASEWEB-NL-AMS-01, INCAPSULA, CLOUDFLARENET, SELECTEL-MSK	100m-50m	0x85512bC76 f857B00B2d7 b7758DF083B 1F10dDED6(eth)
60cek.org	https://60cek.org	Estonia	Appendix 33	HURRICANE, LEASEWEB-NL-AMS-01, INCAPSULA	1bil-300m	0xbb4c1813 98705f9580a 27De7afa8a 788e3B448D e(eth)
baksman.org	https://baksman.org	Estonia	Appendix 34	INCAPSULA, CLOUDFLARENET, WORLDSTREAM, SELECTEL-MSK	1bil-300m	3K9sS5VWNn aV5EjLJ5BX vmrQQQLA EoySz5P
bitok.me	https://bitok.me	Belarus	Appendix 35	CLOUDFLARENET, AS-REG	1bil-300m	
changeproject.bz	https://changeproject.bz	Russia	Appendix 36	CLOUDFLARENET, SAFEVALUES-AS, XIM-HK Room 704	1bil-300m	
grambit.biz	https://grambit.biz	Russia	Appendix 37	CLOUDFLARENET, SAFEVALUES-AS, XIM-HK Room 704	1bil-300m	





imexchanger.pro	https://imexchanger.pro	Russia	Appendix 38	Cloudflare, GOOGLE	1bil-300m	1Jcx4DjGwP zmyGuzDy5 b14N9CrBm 9qRUrs (BTC)
mchange.net	https://mchange.net	Estonia	Appendix 39	HURRICANE, INCAPSULA, WORLDSTREAM	1bil-300m	0x5522D588 1EB4B0aB6 E7E392555 cd9423c133 347
newline.online	https://newline.online	the Netherla nds	Appendix 40	Cloudflare, EUROHOSTER	1bil-300m	3QfwFLgtyS 6pRm2SpJG 85MAcvPgm HFYjeD
openchange.cash	https://openchange.cash	Russia	Appendix 41	Cloudflare, GOOGLE	1bil-300m	0xC6901220 1b0BE59405 79da7Eb0B0 5129952F74 70 (ETH)
prostocash.com	https://prostocash.com	Estonia	Appendix 42	INCAPSULA, CLOUDFLARENET, SELECTEL-MSK, OVH	1bil-300m	3KvoSp9qus 7aJyPnqn8 WqosU1Tfs zjhSxt; 0x3a02FBe4 2743D33303 fA154622Be B7Cc9BEc0 78d
royal.cash	https://royal.cash	Estonia	Appendix 43	HURRICANE, INCAPSULA, WORLDSTREAM	1bil-300m	38fhnLXSrc MwUmdZ8y





						ecPif48cgtcu HfpZ, 0xCE663bE bD573e5cd7 cF4DD3289 9763e5d45f0 eD8
ychanger.net	https://ychanger.net	Estonia	Appendix 44	HURRICANE, INCAPSULA, OVH	1bil-300m	31szKEKqK QLKrizFkvT8 abX3Ufvy1G NG5c; 0x3Fa77a3E 48952F3E71 A32a1AdA9 3288334ee0 C5C
7money.co	https://7money.co	Estonia	Appendix 45	Cloudflare, HETZNER-AS, MAILRU-AS	320000	3Kaew6xP3 dnUgp4k5jzt SKyrrEsJEb JANx
24paybank.net	https://24paybank.net	Georgia	Appendix 46	INCAPSULA, CLOUDFLARENET, WORLDSTREAM	47m	
abcobmen.com	https://abcobmen.com	Estonia	Appendix 47	Cloudflare, HETZNER-AS	268m	37rJinPQ4fC sdYf6necsFj pF1Lepq4eY bm
betatransfer.org	https://betatransfer.org	Sweden	Appendix 48	Cloudflare, GOOGLE	143000	
bonkypay.com	https://bonkypay.com	Czech Republic	Appendix 49	Cloudflare, LOGOL-AS	58m	





cashbank.pro	https://cashbank.pro	USA	Appendix 50	PROTON, VIRTUALDC, ITEXPRESS-AS, DDOS-GUARD	25m	16mR8QniB 9ANuo2RDg 6QobZkuxifD FFnVwC
changer.club	https://changer.club	Ukraine	Appendix 51	Cloudflare, GOOGLE	doesn't work	
cleanbtc.ru	https://cleanbtc.ru	Russia	Appendix 52	WORLDSTREAM, GOOGLE, OVH, DE-FIRSTCOLO	1,4m	
delets.cash	https://delets.cash	Germany	Appendix 53	Cloudflare, GOOGLE	10,4m	
e-obmen.cc	https://e-obmen.cc	Russia	Appendix 54	Cloudflare, AS-REG	-	16YkUvUJa6 ubHWbZTP2 aVHZAIKS uz713BP
exchanger1.com	https://exchanger1.com	Ukraine	Appendix 55	Cloudflare, YNDX	-	
flashobmen.com	https://flashobmen.com	Russia	Appendix 56	Cloudflare, SYTRA, YNDX	339000	3AbN3bhZiX 6QzJJRPww SjPFz6EQ1 7ARt5R, 34c9sGpKfef WbDMwE7k TZwaCTmH d41A1s2
kupibit.me	https://kupibit.me	Georgia	Appendix 57	Cloudflare, YNDX	1,5m	
magneticexchange.com	https://magneticexchange.com	Georgia	Appendix 58	OVH, GOOGLE, CLOUDNSNET	97000	0x41D8f850 F359FCF9a 55598F17F0 7250cE55cb 331





mine.exchange	https://mine.exchange	Great Britain	Appendix 59	DDOS-GUARD, YNDX, GODADDY-DNS	9,6m	14f5DsXVcC rgX2kEzyuQ DVyvLpai5uj Y3q; 0xeEb33981 8b58D521C 8a864fcc13E 6aDD280d4 564
multichange.net	https://multichange.net	Estonia	Appendix 60	HURRICANE, LEASEWEB-NL-AMS-01, INCAPSULA	155m	0x7d37c6b7 a85519EcD4 08bf11F5a98 89eFd41F54 1 (eth)
netex24.net	https://www.netex24.net	Ireland	Appendix 61	SAFEVALUES-AS, AMAZON-02, GODADDY-DNS, ITSOFT-AS, MICROSOFT-CORP-MSN-AS-BL OCK	989000	1HknzCBfWV q4ggqMJPP oyZUFHVuv 3HCmbe
platov.co	https://platov.co	Russia	Appendix 62	Cloudflare, GOOGLE	13,5m	1BaBuuxUp EA4AKX4CG U4ecMjtQiz pkZfXK; 0x339D4afd DDa5f4e333 7244844935 916804A913 05
ramon.money	https://ramon.money	Germany	Appendix 63	Cloudflare, GOOGLE	18,6m	
superchange.net	https://superchange.net	Ukraine	Appendix 64	Cloudflare, GOOGLE	-	





top-exchange.com	https://top-exchange.co.id	Ukraine	Appendix 65	Cloudflare, SYTRA, YNDX	1,8m	qpj 37aep6p 5uhdd8rddcw e2q3m2if4fr 5pat8ff8n
transfer24.pro	https://transfer24.pro	Estonia	Appendix 66	Cloudflare, OVH	20,3m	3NtRMKTTcr L6vygi74bks XQwMNNHY DRJX1
wmsim.ru	https://www.wmsim.ru	Turkey	Appendix 67	AS-REG, DDOS-GUARD	doesn't work	
ww-pay.net	https://ww-pay.net	Great Britain	Appendix 68	Cloudflare, HETZNER-AS	96000	3377fMhgXx rMvyC38Ax CHp2dGKaz YJSZD; 0xC1864a7A 72EE7b3F45 4FcD143fab 986f43FBf29 c
1obmen.net	https://1obmen.net	Ukraine	Appendix 69	SAFEVALUE-AS	15m	
24.zone	https://24.zone	Moscow, Russia	Appendix 70	Cloudflare	56m	
24obmen.org	https://24obmen.org	Russia	Appendix 71	Cloudflare	211000	0xD1FAb892 9dAd1f2eF0 494f92BFb5 45E97b41b8 5B(eth)
24coin.pro	https://24coin.pro	Russia	Appendix 72	Cloudflare	67m	





24litecoin.co.ua	https://24litecoin.co.ua	Russia	Appendix 73	Cloudflare	-	
24online.cc	https://24online.cc	Ukraine	Appendix 74	Cloudflare	doesn't work	19Dbm18wx YGsieLpZP GzWdDyx8u UXJkTHN
366.cash	https://366.cash	Russia	Appendix 75	Cloudflare	-	
4pay.in	https://4pay.in	Ukraine	Appendix 76	Cloudflare	22000	
8pay.ru	https://8pay.ru	Russia	Appendix 77	TimeWeb-AS	1,3m	0xfEE3e1F6 0caF9D6C6 24c1f1a1406 F7fB01e4dfa 8(eth)
matbea.com	https://matbea.com	Russia	Appendix 78	HETZNER-AS	3400	1A3ChP5Td dNv31tcQH gknx9MZXX yc2xs (BTC)
монетка24.pф	https://монетка24.pф	Russia	Appendix 79	Cloudflare	122300	
obmenko.org	https://obmenko.org	Russia	Appendix 80	Cloudflare	5,3m	
sova.gg	https://sova.gg	Russia	Appendix 81	Cloudflare	744000	
a-exchange.com	https://a-exchange.com	Russia	Appendix 82	Cloudflare	203000	
aitoz.top	https://aitoz.top	Ukraine	Appendix 83	OVH	-	
alfa-trades.com	https://alfa-trades.com	Russia	Appendix 84	Cloudflare	24m	1FeseUE7wr 2VPyJzRgN 6xwkxaSa8E





alltrust.me	https://alltrust.me	Georgia	Appendix 85	Cloudflare	3,8m	c55Gh(BTC) 1Q33Wzo9jt KYJdtAzv6d utEnscdL8a6 c7c
allwm.cash	https://allwm.cash	Russia	Appendix 86	Cloudflare	17600	
arbuz.io	https://arbuz.io	Russia	Appendix 87	Cloudflare	5,4m	
avanchange.com	https://avanchange.com	Lithuania	Appendix 88	DDOS-GUARD	41m	()
base-exchange.com	https://base-exchange.com	Russia	Appendix 89	Cloudflare	93000	
best-wallet.net	https://best-wallet.net	Russia	Appendix 90	Cloudflare	-	
bestcoin.cc	https://bestcoin.cc/	Great Britain	Appendix 91	GOOGLE-CLOUD-PLATFORM	3,1m	0x21E62f79 1d19562BC8 525e29B6B4 59805aefF7 9(eth)
bitcash.cc	https://bitcash.cc	France	Appendix 92	WEBZILLA	500300	0xc61a5Df1 7B8E50ffA9 47Df5312DE eeE47DB10 BF1(eth)
bitonator.pw	https://bitonator.pw	Russia	Appendix 93	WIBO-AS	270000	
bitpride-exchange.com	https://bitpride-exchange.com	Russia	Appendix 94	Cloudflare	189m	





bittrend.pro	https://bittrend.pro	Ukraine	Appendix 95	Cloudflare	35,2m	
btc-obmennik.com	https://btc-obmennik.com	Russia	Appendix 96	OVH	21m	3NK4jiiHMK9 QcrS6dGepy neBrz96aum Wans
btc2cashin.me	https://btc2cashin.me	USA	Appendix 97	DDOS-GUARD CORP	89,9	
btcbtbit.net	https://btcbtbit.net	Estonia	Appendix 98	Cloudflare	9,3	37eYnoB7R yQKPxKcEat i8A2kXt6oeY kMgQ(btc)
btchange24.org	https://www.btchange24.org	Portugal	Appendix 99	Cloudflare	1,1	
buybit.su	https://buybit.su	Russia	Appendix 100	Cloudflare	29500	
cashbox.exchange	https://cashbox.exchange	Russia	Appendix 101	ITLDC-NL		
chby.io	https://chby.io	Russia	Appendix 102	Cloudflare	51,5m	
coin-bank.co	https://coin-bank.co	Russia	Appendix 103	Cloudflare	25600	
coindrop.trade	https://coindrop.trade	Russia	Appendix 104	Cloudflare	-	
coinum.com	https://coinum.com	Estonia	Appendix 105	HETZNER-AS	1,3m	





cosmochanger.cc	https://cosmochanger.cc	Russia	Appendix 106	Cloudflare	34,6m	
cripta.cc	https://cripta.cc	Russia	Appendix 107	cripta.cc	3,9m	rwcDAcoes7 zq4kA9rybC VYhX87SUD z2MEL(XPR)
crydos.org	https://crydos.org	Russia	Appendix 108	OVH	-	
crypik.com	https://crypik.com	Russia	Appendix 109	DIGITALOCEAN-ASN	2,6m	
crypkon.org	https://crypkon.org	Russia	Appendix 110	LEASEWEB-NL-AMS-01	256000	
crypto-store.cc	https://crypto-store.cc	Russia	Appendix 111	Cloudflare	133000	0xBA6C12a 05224ce0C8 748A1aD0ef BA6B054CB 06B1(eth)
cryptohome.me	https://cryptohome.me	Georgia	Appendix 112	Cloudflare	1,6m	0xc2Dec9eD 19Cbaca1bA FcF2993894 f6aB8b6C3f B9(eth)
cryptohonest.ru	https://cryptohonest.ru	Russia	Appendix 113	Cloudflare	106m	(CashEx.cc)
cryptokarma.pro	https://cryptokarma.pro	Russia	Appendix 114	DDOS-GUARD	10,4m	
cryptonet.pro	https://cryptonet.pro	Russia	Appendix 115	Cloudflare	-	
cryptoxchange.ru	https://cryptoxchange.ru	Russia	Appendix 116		5,3m	litbnuvenfmc





	u							(eos)
e-money.cc	https://e-money.cc	USA	Appendix 117	Cloudflare	2,7m	LN2mgpQnA 4vtxBUcM1k 3WVwAtvffU THGa3(LTC)		
easy-changer.ru	https://easy-changer.ru	Ukraine	Appendix 118	Cloudflare	76000			
eexchanger.co	https://eexchanger.co	Lithuania	Appendix 119	Cloudflare	22m			
ei-change.com	https://ei-change.com	Turkey	Appendix 120	Cloudflare	19,9m			
ex-code.ru	https://ex-code.ru	Belarus	Appendix 121	Cloudflare	5800			
exhub.io	https://exhub.io	Russia	Appendix 122	Cloudflare	5,1m	0x4A9F1B9 Cf0b409D4e 772bF3Fdbb 4016B7C3E 8436(eth)		
expochange.org	https://expochange.org	Russia	Appendix 123	Cloudflare	268000	0x65A077Be 50e3a2fa7e3 29EbaC6657 DE76D8e4fd b(eth)		
fast-swap.org	https://fast-swap.org	Russia	Appendix 124	ITLDC-NL	532000			
fastex.su	https://fastex.su	Russia	Appendix 125	Cloudflare	142000	1FggieZhtAY o7zJ3rz1S7 VCKLU7Cox		





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fastexchange.centr	https://fastexchange.centr.net/	Russia	Appendix 126	Cloudflare	274000	0x762c6C7aeaBab105B196A71579C7f8a6214E4a6c(eth)			
ferma.cc	https://ferma.cc	Russia	Appendix 127	SAFEVALUE-AS	48,8m	0xcCC80290346BDbDe342D82b6342f394BE14EB7Ae(eth)			
globalbits.org	https://globalbits.org	Russia	Appendix 128	Cloudflare	18,9m				
goldobmen.com	https://goldobmen.com	Russia	Appendix 129	HETZNER-AS	19000	0xd07f6CC29FbE74abC7F40d2E9836816a37881E3c(eth)			
haschange.com	https://haschange.com	Russia	Appendix 130	SELECTEL-MSK	3,6m	0xca7DEb419eE7bFB3a02diffeB6dE02a05a80584a(eth)			
internetmoneyexchange	https://internetmoneyexchange	Moldova	Appendix 131	Cloudflare	31,6m	1Kdy2TMnZxBCn2DH4xUU3xawiRe57Eaeww			
izibtc.net	https://izibtc.net	France	Appendix	Cloudflare	5,5m				





jpmarket.cc	https://jpmarket.cc	Russia	132		Cloudflare	128m	0xf09ff5EB5 7A3c888093 4201C91Ee FBD1aCE72 033(eth)
kassa.cc	https://kassa.cc	the Netherlands	Appendix 134		SAFEVALUE-AS	313000	0x97FBA21f b4D048a168 5Bdb3755a0 dF9a68e7d3 DB(eth)
keine-exchange.com	https://keine-exchange.com	Russia	Appendix 135		TimeWeb-AS	7,3m	0x894Cc0d7 A608164d35 E643472F3f 664C20A314 Db
konvert.im	https://konvert.im	Russia	Appendix 136		Cloudflare	58000	3FkbdM1ziF CrF99G4pFF CykVZfD6W nhQV(btc)
lucpey.com	https://lucpey.com	Russia	Appendix 137		Cloudflare	717900	
moneymix.org	https://moneymix.org	Russia	Appendix 138		SERVERS-COM	142000	
mybtc.link	https://mybtc.link	Russia	Appendix 139		Cloudflare	52,5	
mychange.su	https://mychange.su	Russia	Appendix		sprinthost	-	





n-obmen.net	https://n-obmen.net	Russia	140	Appendix 141	WIBO-AS	16800	0x74f712f95 17c62677b d6aa5944fa 6688390526 28(eth)
natebit.pro	https://natebit.pro	Russia	Appendix 142	Appendix 142	AS-REGRU	-	
nordex.cc	https://nordex.cc	Russia	Appendix 143	Appendix 143	Cloudflare	3,7m	
obama.ru	https://obama.ru	Russia	Appendix 144	Appendix 144	Cloudflare	1,8m	
obmen.guru	https://obmen.guru	Ukraine	Appendix 145	Appendix 145	THEFIRST-AS	8100	
obmenex.com	https://obmenex.com	Russia	Appendix 146	Appendix 146	Cloudflare	-	
obmenmonet.com	https://obmenmonet.com	Russia	Appendix 147	Appendix 147	DDOS-GUARD	8,6m	0x2fd60b7bf 427cd03c7b 89e65cc76f 515a0cd30 9b(eth)
obmen.money	https://obmen.money	Vietnam	Appendix 148	Appendix 148	Cloudflare	259000	0x050863b0 f44f919a71f 81c1fb14e edda358e9 f1f(eth)





obmenn.com	https://obmenn.com	Russia	Appendix 149	Cloudflare	35000	
obmennik-uz.ru	https://obmennik-uz.ru	Uzbekistan	Appendix 150	Cloudflare	8200	
onemoment.cc	https://onemoment.cc	Estonia	Appendix 151	Cloudflare	53,7m	
pandpay.net	https://pandpay.net	Georgia	Appendix 152	Cloudflare	21,6m	
pay-today.cc	https://pay-today.cc	Russia	Appendix 153	Cloudflare	19,5m	0x6123401B 47c70059bE 75464e5F58 F2a17509f8 75(eth)
pay2day.top	https://pay2day.top	Russia	Appendix 154	Cloudflare	-	
paywallet.cc	https://paywallet.cc	Russia	Appendix 155	Cloudflare	306800	0xC115E82A c1D4f9D6d7 D8c9eE1638 ec37584c46 3D(eth)
perfect-change.com	https://perfect-change.com	the Netherlands	Appendix 156	Cloudflare	15600	3LGRuGgcB rFcNlJGVQE gs6ggCd2Tv DJac2(BTC)
pocket-exchange.com	https://pocket-exchange.com	Russia	Appendix 157	Cloudflare	53,9m	0x0B3149e2 A49C9567c0 835acce0F3





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pure-coin.org	https://pure-coin.org	Cyprus	Appendix 158	OVH	493000				
pushpayer.net	https://pushpayer.net	Russia	Appendix 159	Cloudflare	80800				
rapid-obmen.com	https://rapid-obmen.com	Russia	Appendix 160	HETZNER-AS	4,4m				0x9abf8ac88 42293554fC 6e7Bc80923 6bB2FA700e 9(eth)
real-bit.net	https://real-bit.net	Ukraine	Appendix 161	GCORE	4m				
ru-change.cc	https://ru-change.cc	Russia	Appendix 162	Cloudflare	34600				35tNT9djuA3 S7KJXIL9mn PEnUBchz5 mHAn(btc)
satoshi.com.ua	https://satoshi.com.ua	Ukraine	Appendix 163	Cloudflare	4,7m				
sberbit.spb.ru	https://sberbit.spb.ru	Russia	Appendix 164	CONTABO	709800				142N396dK ALXTf8J9gV Fvznb83xFg LiVdE
smartmoney.exchange	https://smartmoney.exchange	Russia	Appendix 165	AS-REGRU	-				
staff-obmen.com	https://staff-obmen.com	USA	Appendix	Cloudflare	31000				





worldchange.cc	https://worldchange.cc	Russia	176	Appendix 177	Cloudflare	107,8m	
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