

檔 號：

保存年限：

金融監督管理委員會保險局 函

地址：220232新北市板橋區縣民大道2段7號
17樓

承辦人：李柏寬

電話：02-8968-0899分機0714

受文者：中華民國產物保險商業同業公會（代表人李松季先生）

發文日期：中華民國111年6月2日

發文字號：保局(綜)字第1110426924號

速別：普通件

密等及解密條件或保密期限：

附件：如說明(111S405289_1_02164206487.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，請轉知所屬會員參處，請
查照。

說明：依據本會111年5月26日金管銀法字第11101389701號函（
副本）辦理。檢附上函及附件資料影本供參。

正本：中華民國產物保險商業同業公會（代表人李松季先生）、中華民國人壽保險商業
同業公會（代表人黃調貴先生）、中華民國保險代理人商業同業公會（代表人鐘
俊豪先生）、中華民國保險經紀人商業同業公會（代表人廖世昌先生）、中華民
國保險經紀人公會（代表人藍維鼎先生）

副本：本局綜合監理組



金融監督管理委員會 函

地址：220232新北市板橋區縣民大道2段7號
18樓

承辦人：洪崇方
電話：(02)89689629
傳真：(02)89691366



受文者：本會保險局

發文日期：中華民國111年5月26日
發文字號：金管銀法字第11101389701號
速別：普通件
密等及解密條件或保密期限：
附件：如說明(111B101975_1_26151109775.pdf、111B101975_2_26151109775.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，請轉知各會(社)員機構參
處，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。檢附上函暨附件影本各一份。
- 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。

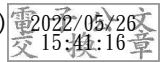
正本：中華民國銀行商業同業公會全國聯合會(代表人呂桔誠先生)、有限責任中華民
國信用合作社聯合社(代表人麥勝剛先生)、中華民國票券金融商業同業公會(



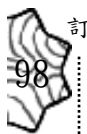


代表人廖美祝女士)、中華民國信託業商業同業公會(代表人雷仲達先生)、台北市租賃商業同業公會(代表人李源鐘先生)

副本：本會證券期貨局(併請轉知所屬相關公會)、保險局(併請轉知所屬相關公會)、檢查局(均含附件)



裝



線

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。

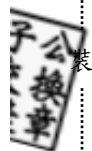
說明：

- 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：電 2022/05/24 14:38:45 章

局長 王 俊 力



訂



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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, CLOUDNSNET, PUBLICCLOUD, LEASEWEB-USA-WDS, VIRTUA-SYSTEMS	300m-100m	39CkqPSXM a7W3NZx1S Xcu5cX6GW 55Nuuov(BT C)
bitcoin24.su	https://bitcoin24.su	Kazakhst an	Appendix 4	OVH, HETZNER-A, PAGMA-AS, SELECTEL, GD-EMEA-DC-SXB1	300m-100m	bc1qqukp9f7 fg78axl83cy mr8rkgs8fsx 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	
exchangeteam.cc	https://exchangeteam.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

						NY7bqF
nicechange.net	https://nicechange.net	Estonia	Appendix 14	HURRICANE, INCAPSULA, WORLDSTREAM	300m-100m	0x0004c7A4f784816BeaC3bA3DdDD6d8fB13edC983 (ETH)
papa-change.com	https://papa-change.com	Germany	Appendix 15	Cloudflare, SYTRA, YNDX	300m-100m	0x5FD2CCc9e2a02666d76fFd6e43779c5cEcc6087b(ETH)(f-change.biz)
wiki-exchange.com	https://wiki-exchange.com	Estonia	Appendix 16	NAMECHEAP, AMAZON-02	300m-100m	0x257d3AB276Cf45e835990259E588Bb6223548b5f (ETH)
yochange.com	https://yochange.com	Russia	Appendix 17	Cloudflare, ZOHO-AS	300m-100m	0x0F22b8164AB4dcD108C3413a0D67d6411c3E8F54 (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)
blablachange.com	https://blablachange.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/?rid=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	
tiptopobmen.com	https://tiptopobmen.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	0x75ECeeC10a62373CFe5E08B22609393bed1dE878(eth)
xchange.cash	https://xchange.cash	Estonia	Appendix 32	LEASEWEB-NL-AMS-01, INCAPSULA, CLOUDFLARENET, SELECTEL-MSK	100m-50m	0x85512bC76f857B00B2d7b7758DF083B1F10dDED6(eth)
60cek.org	https://60cek.org	Estonia	Appendix 33	HURRICANE, LEASEWEB-NL-AMS-01, INCAPSULA	1bil-300m	0xbb4c181398705f9580a27De7afa8a788e3B448De(eth)
baksman.org	https://baksman.org	Estonia	Appendix 34	INCAPSULA, CLOUDFLARENET, WORLDSTREAM, SELECTEL-MSK	1bil-300m	3K9sS5WNnaV5EjLJ5BXvmrQQQLAEoySz5P
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 Ef7E392555 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 sdYi6necsFj 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 FFnWc
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 aWHZA1KS 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 WoDMwE7k 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; 0xEb33981 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-BLOCK	989000	1HknzCBfiW q4ggqMJPP oyZUFHVuv 3HCmbe
platov.co	https://platov.co	Russia	Appendix 62	Cloudflare, GOOGLE	13,5m	1BaBuuxUp EA4AkX4CG U4ecMJtQiz pkZrXK; 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.com	Ukraine	Appendix 65	Cloudflare, SYTRA, YNDX	1,8m	qpjl37aep6p 5uhdd8rrdcw e2q3m2tf4fr 5pat8ft8n
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 rrMvyC38Ax 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 dNv31tcQHu gknx9MZXxx yc2xs (BTC)
монетка24.рф	https://монетка24.рф	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

						c55Gh(BTC)
alltrust.me	https://alltrust.me	Georgia	Appendix 85	Cloudflare	3,8m	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	0x21E62ff79 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	3NK4jiHMK9 QcrS6dGepy neBrz96aum Wans
btc2cashin.me	https://btc2cashin.me	USA	Appendix 97	DDOS-GUARD CORP	89,9	
btcbt.net	https://btcbt.net	Estonia	Appendix 98	Cloudflare	9,3	37eYnoB7R yQKPxKcEat i8A2kXt6oeY kMgQ(btc)
btcchange24.org	https://www.btcchange24.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	-	
coinumm.com	https://coinumm.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	-	
cryptik.com	https://cryptik.com	Russia	Appendix 109	DIGITALOCEAN-ASN	2,6m	
cryptkon.org	https://cryptkon.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	iltbnuvenfmc

	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	
el-change.com	https://el-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

						Wkgq(eth)
fastexchange.centre	https://fastexchange.centre	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	0xcd7DEb419eE7bFB3a02dffeB6dE02a05a80584a(eth)
internetmoney.exchange	https://internetmoney.exchange	Moldova	Appendix 131	Cloudflare	31,6m	1Kdy2TMnZxBCn2DH4xUU3xawiRe57Eaewv
izibtc.net	https://izibtc.net	France	Appendix	Cloudflare	5,5m	

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jpmarket.cc	https://jpmarket.cc	Russia	Appendix 133	Cloudflare	128m	0xf09ff5EB57A3c8880934201C91EeFBD1aCE72033(eth)
kassa.cc	https://kassa.cc	the Netherlands	Appendix 134	SAFEVALUE-AS	313000	0x97FBA21fb4D048a1685Bdb3755a0dF9a68e7d3DB(eth)
keine-exchange.com	https://keine-exchange.com	Russia	Appendix 135	TimeWeb-AS	7,3m	0x894Cc0d7A608164d35E643472F3f664C20A314Db
konvert.im	https://konvert.im	Russia	Appendix 136	Cloudflare	58000	3FkbdMf1ziFCrf99G4pFFCykWZfD6WnhQV(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	-	

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n-obmen.net	https://n-obmen.net	Russia	Appendix 141	WIBO-AS	16800	0x74f712F95 17C62677b D6AA5944fA 6688390526 28(eth)
natebit.pro	https://natebit.pro	Russia	Appendix 142	AS-REGRU	-	
nordex.cc	https://nordex.cc	Russia	Appendix 143	Cloudflare	3,7m	
obama.ru	https://obama.ru	Russia	Appendix 144	Cloudflare	1,8m	
obmen.guru	https://obmen.guru	Ukraine	Appendix 145	THEFIRST-AS	8100	
obmenex.com	https://obmenex.com	Russia	Appendix 146	Cloudflare	-	
obmenmonet.com	https://obmenmonet.com	Russia	Appendix 147	DDOS-GUARD	8,6m	0x2Fd60b7bf 427cd03c7b 89E65Cc76f 515A0CD30 9b(eth)
obmen.money	https://obmen.money	Vietnam	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

						2B4AAb7d3 CC4(ETH)
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	

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sunduk.su	https://sunduk.su	Ukraine	Appendix 167	Cloudflare	438700	0x44624a0d3D76EF8878c15b07196cEef0F771D25f(eth)
super-exchanger.com	https://super-exchanger.com	Ukraine	Appendix 168	AS-REGRU	5300	
swap-exchange.com	https://swap-exchange.com	Russia	Appendix 169	Cloudflare	-	
treddr.org	https://treddr.org	Russia	Appendix 171	DDOS-GUARD CORP	665800	1NvSP3Lhq5gtjoMFyyyzdT2ULYyVLPWfEt(btc)
txids.io	https://txids.io	Russia	Appendix 172	Cloudflare	-	
tyt.cash	https://tyt.cash	Russia	Appendix 173	Cloudflare	47800	
unicash.pro	https://unicash.pro	the Netherlands	Appendix 174	OVH	56m	0x75ECeeC10a62373CFe5E08B22609393bed1dE878(eth)
ural-obmen.ru	https://ural-obmen.ru	Russia	Appendix 175	Cloudflare	264100	
wmz.one	https://wmz.one	Ukraine	Appendix	Ukraine-AS	236400	

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