For the past year or so, I have been actively exposing the team behind Rollbit regarding their history of fraudulent operations and the predatory practices they use till date, which primarily involve the misappropriation / outright stealing of users' funds.

I myself was, rather naively, a victim of Rollbit. This prompted me to investigate further and determine whether other users had experienced similar issues. In the course of that research, I uncovered numerous accounts from individuals reporting that Rollbit had mishandled funds, prolonged withdrawals, employed predatory practices, and engaged in selective behaviour intended to misappropriate users' funds. Upon realising that I was far from alone, I undertook to identify the individuals primarily responsible for this fraudulent conduct and to expose them.

In response, I have faced baseless accusations designed to discredit my research, outright denials from those involved, claims of me being paid by rival operators, coordinated efforts to have my posts removed, and even as far as threats of legal action.

All of the foregoing has made the formal documentation of my research considerably more difficult, resulting in a fragmented and disordered record. For this reason, I have decided that the most effective course is to consolidate everything in a single location: **this present document.**

The Rollbit Files

As stated above, users of Rollbit have consistently reported patterns of misconduct, including the mishandling of funds, prolonged withdrawals, funds being seized with shady excuses and overall selective practices that result in users losing their money. Despite the volume and consistency of these reports, the individuals operating the platform have remained largely anonymous and instead operate under pseudonyms. As well as the fact Rollbit states it is operated by Bull Gaming N.V., a company incorporated in Curaçao. This worrying lack of transparency, combined with the reported pattern of fraudulent behaviour, warranted a deeper investigation into the identities of those responsible.

Identification of Key Individuals

The first step in this investigation is to identify the individuals behind the platform. Publicly, the owners of Rollbit have operated under the pseudonyms Razer and Lucky, who are presented as co-founders. Of particular note is that, for some time within the community, multiple independent sources have consistently attributed a specific real-world identity to the individual known as Lucky.

The individual in question is a British national named **Daniel Robert Dixon**. This identification has been publicly confirmed by a combination of former business partners of Lucky and other owners of cryptocurrency casinos within the same industry who knew him through mutual connections. These sources have further confirmed that, prior to Rollbit, Daniel Robert Dixon

co-owned CSGO Roll and owned CSGO Diamonds - a platform whose fraudulent practices will be examined later in this document.

(Monarch owner of CSGO Empire & Duel publicly confirming that Daniel = owner of Rollbit)

With the identification of Daniel Robert Dixon as Lucky now vaguely confirmed, the next stage is to examine publicly available records for any real-world connections linking him to the ownership or operation of Rollbit and CSGO Diamonds.

A search of Companies House records shows that Daniel Robert Dixon is listed as the owner of two companies:

- **DAX Financial Technologies Ltd**
- **International Digital Assets Exchange Ltd**

We now turn to a detailed examination of each of the two companies. For each entity, the directors are listed together with their dates of appointment and resignation, followed by the shareholdings and persons with significant control as recorded in the official Companies House filings.

DAX Financial Technologies Ltd is an active private limited company incorporated in the United Kingdom on February 19, 2018. It claims to focus on developing next-generation financial software, trading systems, and tech solutions tailored for capital markets and

blockchain industries. The company has no social media presence whatsoever and strangely enough the website has also been recently removed.

Company number**: 11213133**

Directors / Officers

Name	Role	Appointed on	Resigned on	Status
Daniel Robert Dixon	Director	19 February 2018	—	Active
Jose Llisterri	Director	17 July 2018	6 May 2021	Resigned
Peter Robertson	Director	19 February 2018	3 July 2018	Resigned

Shareholdings (as recorded in the confirmation statements)
Total issued shares: 10,000 ordinary shares of GBP 0.01 each

- **Daniel Dixon**: 8,000 shares (80%)
- **Jose Llisterri**: 2,000 shares (20%)
- **Peter Robertson**: 1,000 shares (10%)

(The shareholdings were initially held as 90% by Daniel and 10% by Peter. Following Peter's resignation and Jose's appointment, the shareholding structure was amended to 80% by Daniel and 20% by Jose. Upon Jose's subsequent resignation, it is presumed that Daniel became the sole shareholder, holding 100% of the shares).

Persons with Significant Control:
Daniel Robert Dixon is recorded as holding 75% or more of the shares and voting rights, with the right to appoint or remove directors (consistent with the 80% / 100% holding shown above).

Financial Position / Holdings (latest micro-entity accounts to 28 February 2025)

- Total assets: approximately £388,700
- Total liabilities: approximately £5.02 million
- Net assets: –£4.63 million
- The company has reported a consistently high debt ratio and negative net assets for several years.

International Digital Assets Exchange Ltd commonly known as Interdax was a crypto derivatives trading platform launched in 2018 (went live 2019) which allowed users to trade crypto perpetual swaps with up to 100x leverage while taking part in tournament style trading battles where users started with equal balances and competed on the leaderboards against one another for crypto prizes.

Company number: **11138284**
Status: Dissolved 4 January 2022
Incorporated: 8 January 2018

Directors / Officers

Name	Role	Appointed on	Resigned on	Status
Daniel Robert Dixon	Director	8 January 2018	—	(at dissolution)
Jose Llisterri	Director	17 July 2018	—	(at dissolution)
Peter Robertson	Director	8 January 2018	3 July 2018	Resigned

Notably, the three individuals who served as directors of DAX Financial Technologies Ltd also served as directors of International Digital Assets Exchange Ltd.

Shareholdings (as recorded in the confirmation statements)
Total issued shares: 10,000 ordinary shares of GBP 0.01 each

- **Daniel Dixon**: 8,000 shares (80%)
- **Jose Llisterri**: 2,000 shares (20%)
- **Peter Robertson**: 1,000 shares (10%)

(The shareholdings were initially held as 90% by Daniel and 10% by Peter. Following Peter's resignation and Jose's appointment, the shareholding structure was amended to 80% by Daniel and 20% by Jose).

Persons with Significant Control
Daniel Robert Dixon is recorded as holding 75% or more of the shares and voting rights, with the right to appoint or remove directors. No other individuals are listed as persons with significant control.

This being the exact same structure shareholder wise as DAX Financial Technologies LTD which is odd given the companies claimed different operations (Interdax being a crypto derivatives platform and DAX being a company which develops next generational financial software, trading systems, and tech solutions tailored for capital markets and blockchain

industries). We were told by a reliable source that DAX = Interdax but since Interdax failed the company (DAX) has just carried on virtually operating as a shell company.

Financial Position (last filed accounts)

The company's final accounts were filed as Accounts for a dormant company made up to 31 January 2020 (with the previous set also filed as dormant to 31 January 2019).

As a dormant company, it reported no significant trading activity. Typical dormant filings of this nature show:

- No turnover
- Minimal or nil assets and liabilities beyond the issued share capital (originally £100)
- No employees

The company was subsequently dissolved on 4 January 2022 via compulsory strike-off.

With the director appointments, shareholdings, and financial filings of both companies now set out, **attention turns to the companies themselves and the public footprint each left behind.**

DAX Financial Technologies Ltd maintains virtually no online presence: no active website, no social media accounts, and no visible marketing or public communications under that name. By contrast, International Digital Assets Exchange Ltd (trading as Interdax) cultivated a more visible profile during its operational period.

The following section examines Interdax in greater detail, beginning with its social media presence and marketing approach.

Interdax's public channels (Twitter / Telegram) prominently advertised **BTC/USDT perpetual swap** contracts offering up to **100x leverage.** These posts were frequently accompanied by promotions for **trading competitions and "battles,"** designed to attract high-volume, high-risk traders. The platform also openly marketed itself as **non-KYC**, requiring no identity verification

from users.

Post

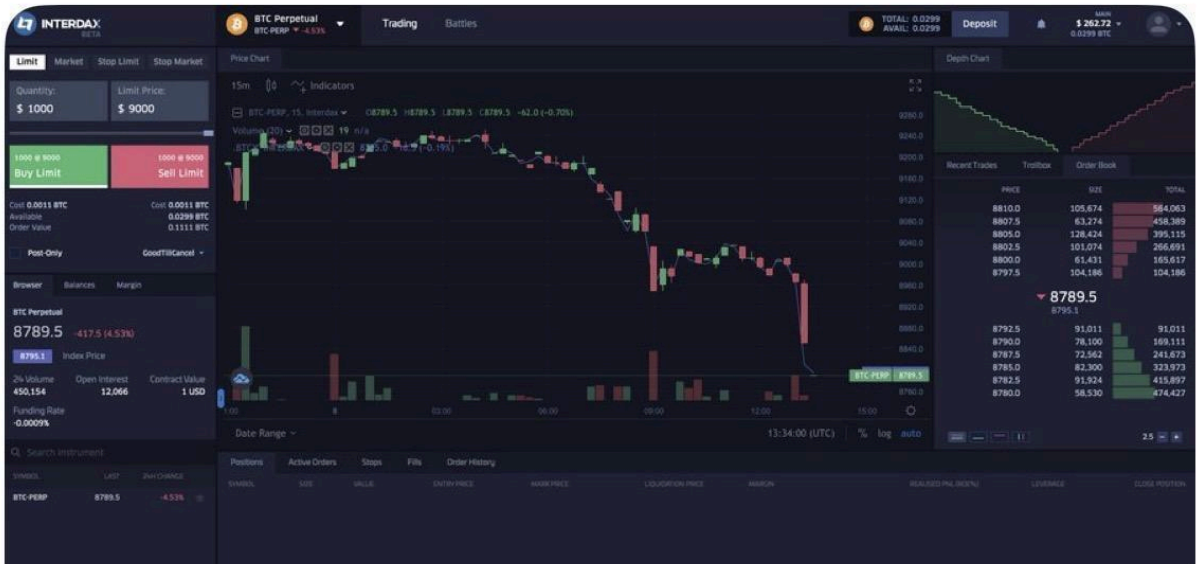
Interdax
@interdax

X.com

Interdax Mainnet is finally here!

✅ BTCUSD Perpetual Swap
✅ 100x Leverage
✅ No KYC
✅ Instant settlement
✅ Sub-accounts
✅ Fully customisable UI
⚔️ Trading Battles

Register your account now - interdax.com/app/trade/BTC-...



The combination of non-KYC onboarding and extreme leverage created a distinctly “degen” atmosphere - one that prioritised speculative, high-stakes trading over traditional regulated exchange features. This positioning closely mirrors Rollbit’s own approach: **Rollbit later introduced derivative trading products** within its casino and similarly offered aggressive leverage to appeal to the same risk-tolerant audience.

Interdax’s primary growth strategy relied on influencer marketing. The company paid selected creators (typically CT accounts with big followings) a fixed amount of Bitcoin to use the platform and promote it to their followers through dedicated referral links. This method was virtually identical to the tactic later employed by Rollbit to penetrate Crypto Twitter, most notably through partnerships with high-profile influencers such as Gainzy.

A particularly striking connection emerges here. **The two individuals who became Rollbit’s very first early CT partners were, at the time, among Interdax’s most consistent and visible promoters -** effectively serving as the platform’s primary influencer ambassadors.

This overlap is difficult to dismiss as mere coincidence. These same individuals began promoting Rollbit immediately upon its launch and were publicly positioned as its earliest partners. The speed and prominence of that transition strongly suggest pre-existing relationships and coordination rather than independent discovery.

Examples of these two individuals promoting both Interdax and Rollbit:

Post

Romano
@RNR_0

𝕏.com

Yes, Majin & I were the first to partner with Rollbit but I'm not a partner anymore

I got asked to stop offensive tweets since it hurts their branding. I knew I couldn't

So for my grand finale exit
I called Gainzy a Jew you can't trust 👉

Partnership suspended within 3h

Romano
@RNR_0

CT can say what they want about me not being pro-Palestine enough "Uh, I unfollow you"

I was one of the first 3 people partnered with Rollbit

I received a warning to don't post anything politically incorrect

As exit, I called Gainzy a jew, always scheming

Romano
@RNR_0

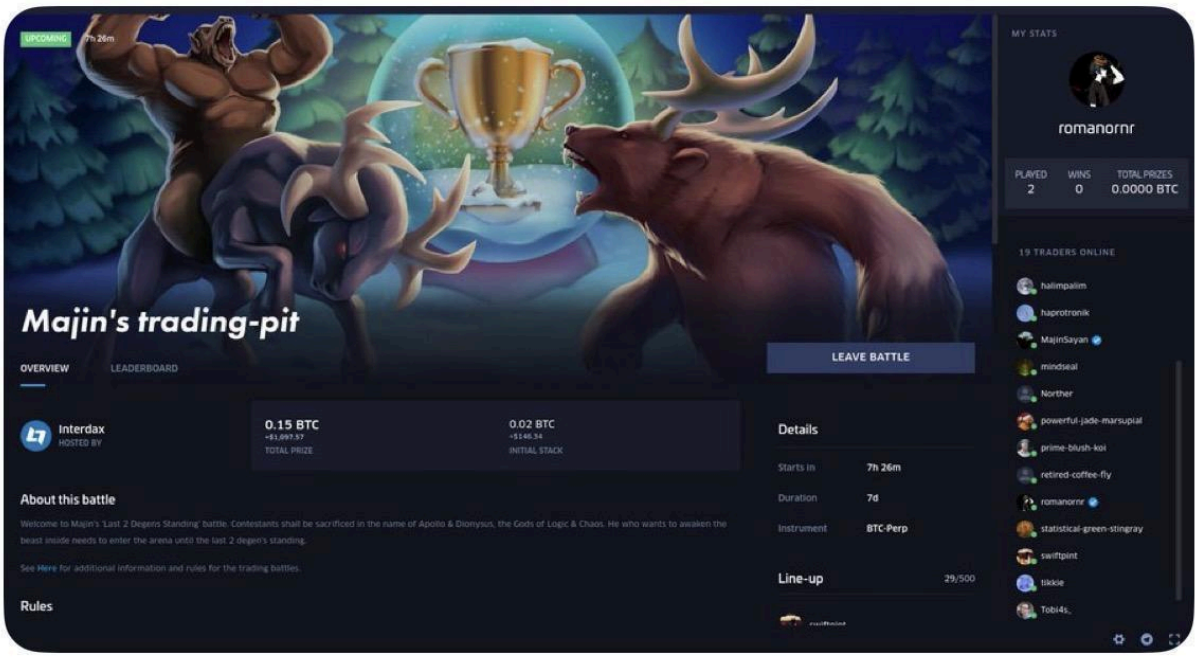
X.com

Joined @majinsayan trading-pit.

Played on Interdax few times.
Easy to use, simple but low volume so not playing with much. But I like the battles where you can win money.

Disclaimer: Received like 0.05 to play weeks ago. Not margin called yet.

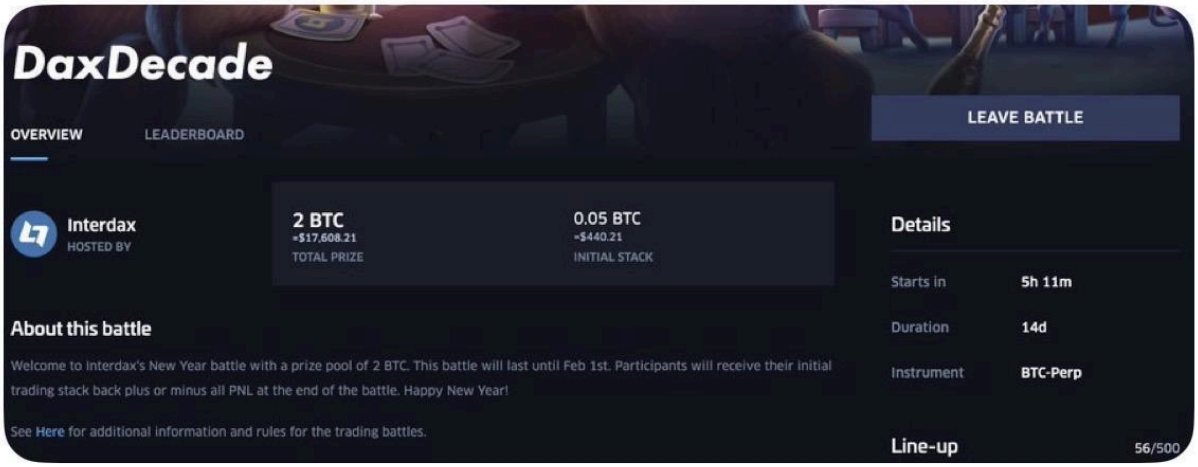
interdax.com/promo/eatass



Majin
@majinsayan

X.com

56 participants for Interdax 2-weekly battle. Should be fun. interdax.com/app/battles/da...

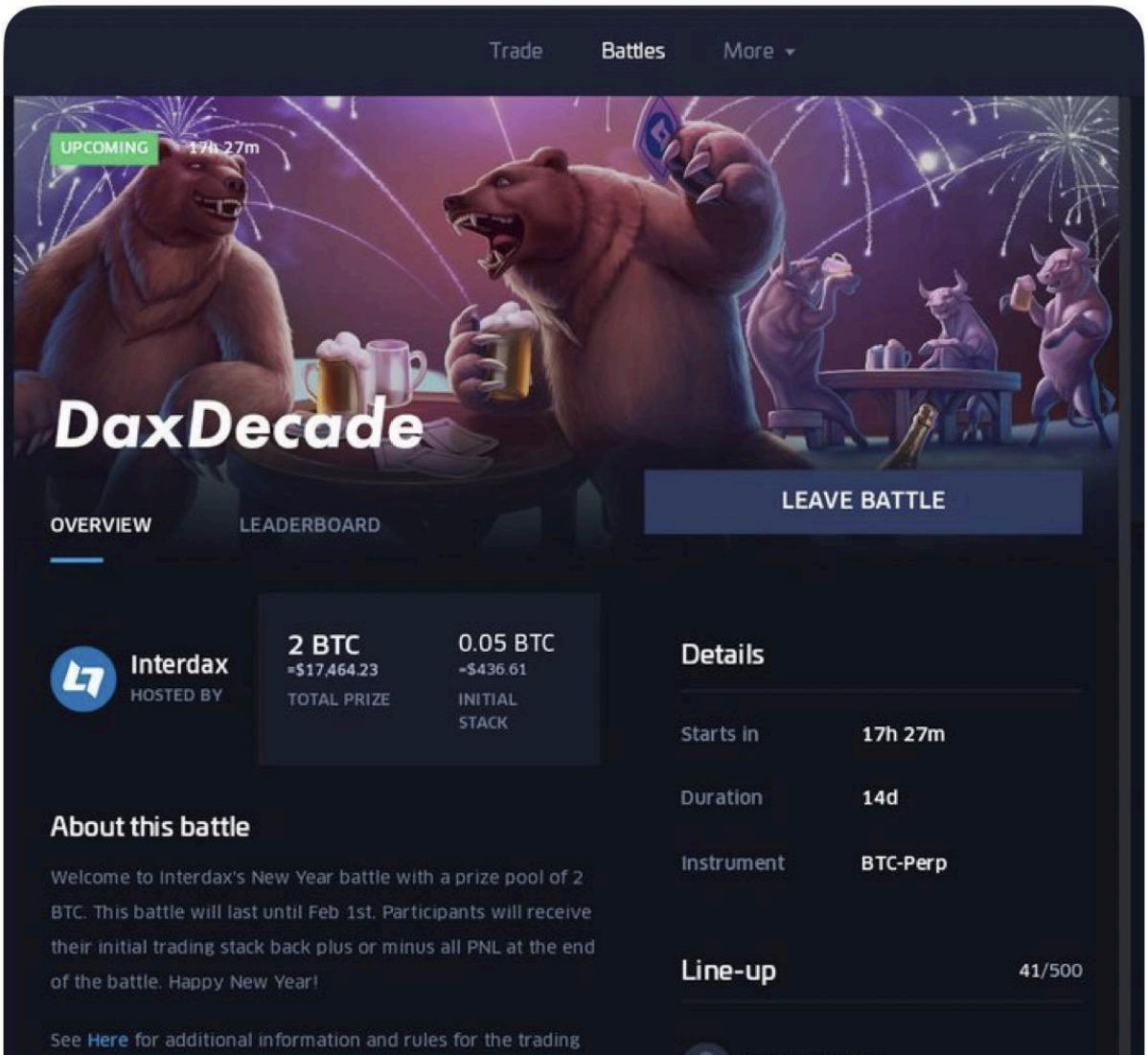


14:49 · 17/01/2020

Romano
@RNR_0

DaxDecade @interdax Trading battle starts in 17 hours

Total Price $17k (2BTC)
interdax.com/promo/eatass



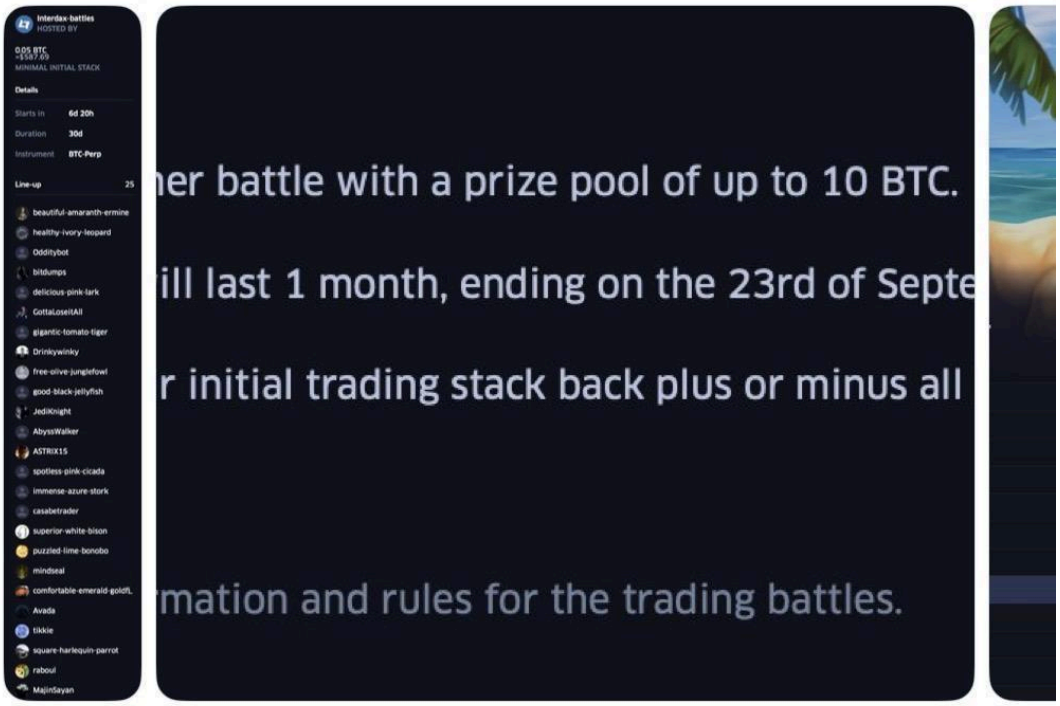
Majin @majinsayan · 15/04/2021

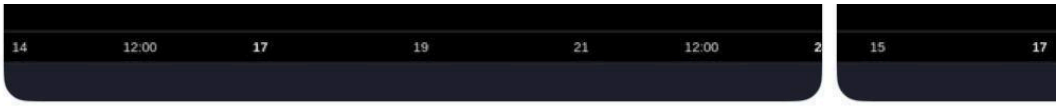
if ur looking to catch positive funding @interdax has the highest consistent fundingrate & pays funding continuously instead of at discreet times

4

Majin @majinsayan · 24/08/2020

Next week this glorious @interdax battle starts





1 1 11 14K

Romano
@RNR_0

X.com

We have dropped lower
Small short on Rollbit in profit, but lets see what Monday brings

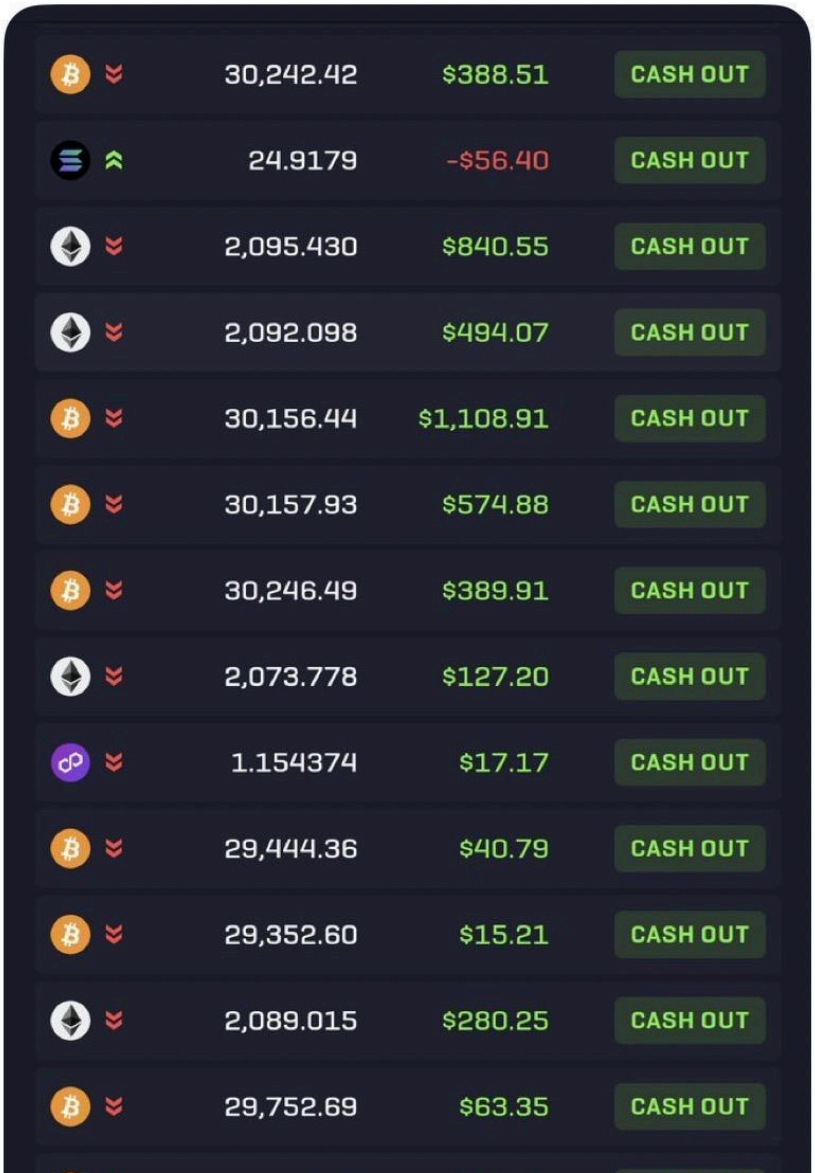
rollbit.com/referral/rnr

Romano
@RNR_0

X.com

I think I can close some positions on Rollbit. Still not entirely sure if we keep going down yet

rollbit.com/referral/rnr



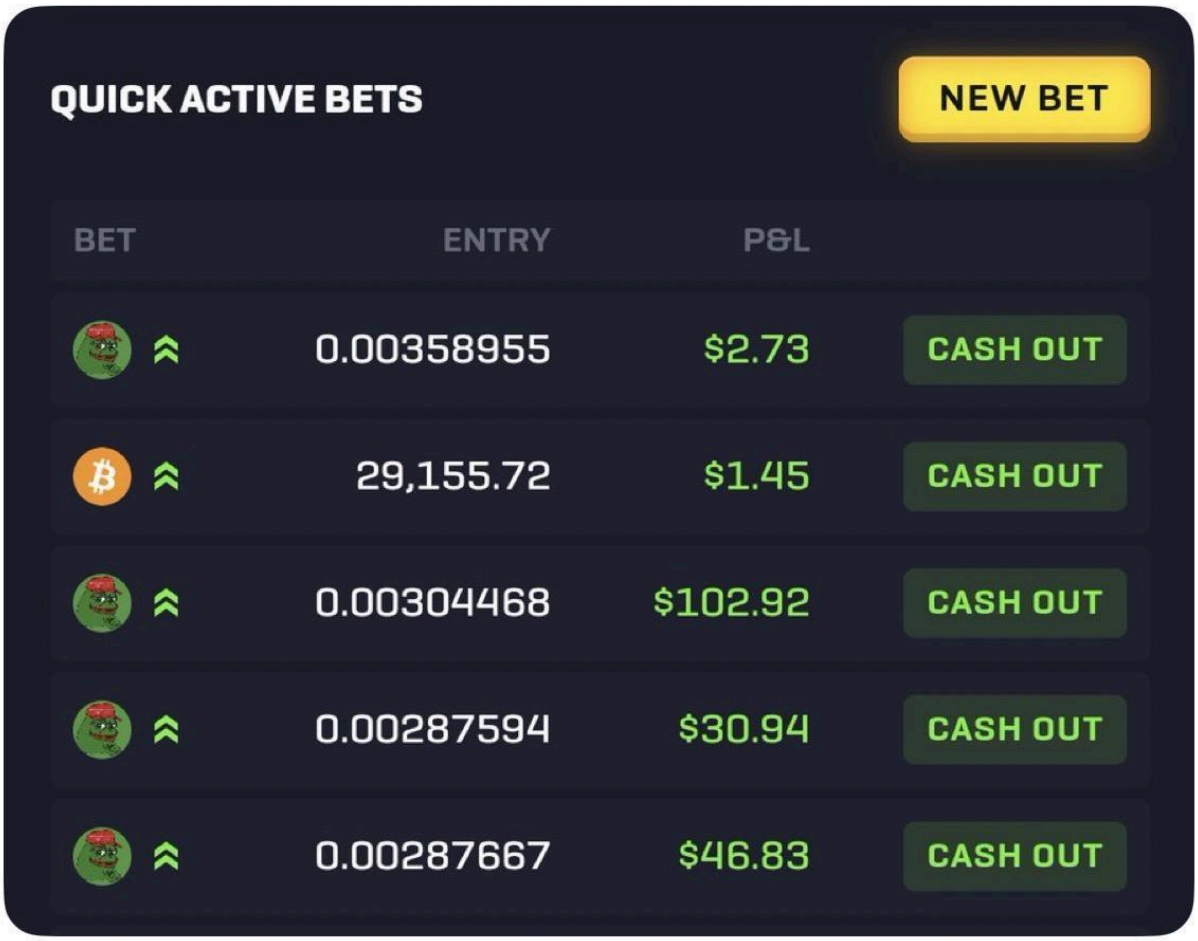
Post

Romano
@RNR_0

X.com

Just keep scalping $PEPE on Rollbit

rollbit.com/referral/rnr



Much more content can be found on both individuals' X pages promoting the two platforms. For context, neither individual is accused of any wrongdoing. It is also possible that they were unaware that Interdax and Rollbit were operated by the same team and may have been approached independently.

However what makes the connection still more significant is the role of Daniel Robert Dixon himself. **As Chief Marketing Officer** of Interdax, Dixon held direct responsibility for the platform's marketing strategy, influencer outreach, and promotional campaigns. In that capacity he would have been the individual overseeing the recruitment, payment, and management of the very influencers who later became Rollbit's first public partners. The continuity of these key promotional relationships from Interdax to Rollbit therefore points to a direct operational and personal link between the two projects.

How do we know that Daniel Dixon was the **Chief Marketing Officer** as well as a co-founder of Interdax? Well, quite simply, this is how he himself presented his role and position.

LEADERSHIP

Daniel Dixon

- CO-FOUNDER

User reports from the period further highlighted concerns over selective enforcement of platform rules. Multiple traders alleged that Interdax applied its policies inconsistently, tolerating or overlooking rule violations by high-profile or privileged accounts with big followings (CT influencers) while imposing permanent bans on ordinary users for identical conduct.

A documented example involved the influencer known as BitBit Crypto. During one of Interdax's trading "battles," BitBit was initially banned for cheating. Once the team recognised his substantial Twitter following, the ban was reversed and he was permitted to continue. Other participants who engaged in the same practices - or who temporarily overtook him on the leaderboard - remained banned. Contemporary forum discussions described the competition as effectively rigged in favour of the preferred influencer.

(Then magically got sorted out once the team knew bitbitcrypto had a large following)

This pattern of preferential treatment for influencers finds a clear parallel in later complaints against Rollbit. Ordinary users have repeatedly reported having funds seized or accounts restricted for operating from prohibited jurisdictions or for other technical breaches, while influencers appear to face little or no equivalent consequence for the same activity. In both cases the platforms appear to have applied rules more leniently when the user in question brought promotional value.

Examples of user concerns over unfair treatment:

https://x.com/professoranaly1/status/1190378317209313281?s=46

Author	Topic: interdax.com SCAM! Rigged battles! Scam project! (Read 120 times)

muulinaf (OP)
Newbie

Activity: 2
Merit: 0

interdax.com SCAM! Rigged battles! Scam project!
November 01, 2019, 10:20:36 PM #1

Hello, welcome to interdax.com
Place where you will loose your time and money
Let's go
https://twitter.com/majinsayan tweeted about some battle on interdax
https://twitter.com/BitBitCrypto joined battle in first hours
Then BitBit was banned for cheating on this battle, but only because admins didn't know that he have big twitter account.
After he cried on twitter, they unbanned him and he resumed abusing rules.
Other traders saw this, and start to abuse same rules too, by cheating on spread.
But they don't know, that winner already selected.
This is BitBit!
Other traders which wasted many time and even overtook him in the end was banned for rule violations.
But not BitBit, he can do anything he want. He have big twitter account with many followers.
Whole battle was rigged, im sad that i wasted so many time on this.
All BitBit competitors was banned, he won.

DON'T WASTE YOUR TIME IN THOSE BATTLES
WINNERS ALREADY SELECTED, YOU CAN'T WIN

INTERDAX.COM - SCAM

Some tweets (Majin keeps defend his money for advertising)
https://twitter.com/ProfessorAnaly1/status/1190378350801571840
https://twitter.com/SebastianFrazer/status/1190380336116404224
https://twitter.com/LB_ROI/status/1190378670323634176
Tweet from winner
https://twitter.com/SebastianFrazer/status/1190318209762619393

https://i.imgur.com/SKrN1qU.png

Post

Cosmo
@CosmonautC

𝕏.com

Last one about Interdax, I promise.

Also, I got my account shutdown when I was negative ROE wise.

It’s just a joke. You butned your reputation. @interdax @jose_interdax time to create a new exchange and try again lol

i will be happy too if you cancel the whole comp

the exchange made the bad decision of unbanning a cheater and thats where they went wrong

well i will wait for you final decision

you seem like a nice guy

1:07 AM ✓

cancelling will lead to complaints, disqualifications will lead to complaints, not disqualifying anyone will lead to complaints.... It's hard, I'm glad I have no part in that process.

1:11 AM

I'm sure it'll be soon forgotten once the production system goes online though, it'll be fully realistic market conditions.

1:14 AM

so the exchange is doing nothing

haha

nice scam

so you basically pay bitbit for starting the cheating

good to know

2:33 AM ✓

nothing will be forgotten

and it will be remembered that you guys came under the pressure

of a guy wit 40k follower

Taken together, the parallels between Interdax and Rollbit are extensive and difficult to dismiss. Both platforms heavily promoted high-leverage derivatives trading - Interdax with up to 100x on perpetual swaps, and Rollbit launching its own leveraged derivative products in May 2021. Both marketed themselves as non-KYC platforms that appealed to high-risk, “degen” traders, allowing users to deposit and withdraw without identity verification in their early stages. Both relied on the same core marketing tactic: paying Crypto Twitter influencers to promote the platform through personal referral links.

Most tellingly, the two individuals who became Rollbit’s very first public partners had previously served as Interdax’s most consistent and high-profile promoters. Given that Daniel Robert Dixon held the role of Chief Marketing Officer at Interdax, he would have been directly responsible for recruiting, managing, and compensating those same influencers.

All of the above was uncovered through a straightforward examination of the public record surrounding Daniel Robert Dixon. The volume and specificity of these operational, marketing, and personnel overlaps provide strong supporting evidence that the individual known as “Lucky” is Daniel Robert Dixon, and that a direct real-world connection exists between the two platforms.

Other Directors

Having examined Daniel Robert Dixon’s companies and the clear operational links to Rollbit, it is appropriate to turn next to the other directors who appeared alongside him in the Companies House filings. We begin with **Peter Robertson.**

Initial research into Peter Robertson proved challenging. A search of Companies House under that name returned only the two companies already associated with Daniel Robert Dixon - International Digital Assets Exchange Ltd and DAX Financial Technologies Ltd.

A more thorough examination, however, revealed a fuller name: **Peter Kerr Robertson**. This individual shares the same Scottish origin and identical date of birth as the director listed alongside Dixon, confirming that they are the same person.

ROBERTSON, Peter

Correspondence address

18/14, Simpson Loan, Edinburgh, Scotland, EH3 9GB

Role **RESIGNED**

Director

Date of birth

October 1991

Appointed on

19 February 2018

Resigned on

3 July 2018

Nationality

British

Country of residence

Scotland

Advanced company search

Peter Kerr ROBERTSON

Filter appointments

☐ Current appointments

Total number of appointments 1

Date of birth

October 1991

PKRHOSTING LIMITED (SC455467)

Company status

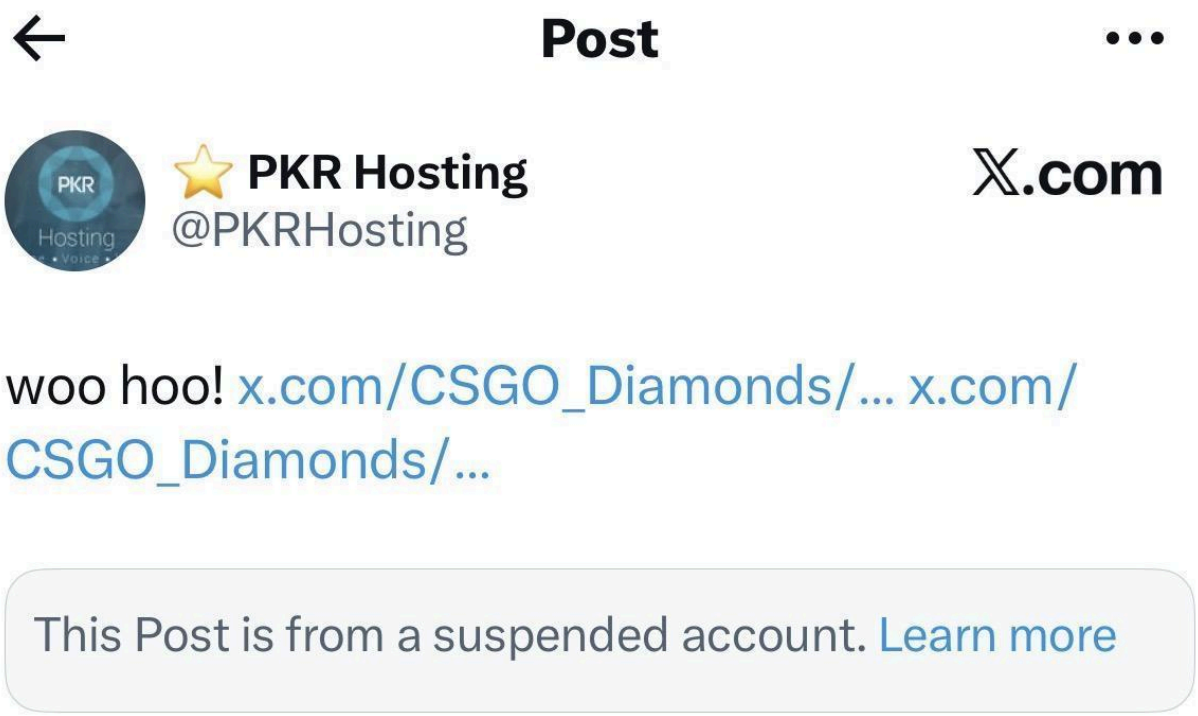
Active

Correspondence address

3 Queen Street, Edinburgh, Scotland, EH2 1JE

Further investigation established that Peter Kerr Robertson was the owner of a company named **PKR Hosting Limited.**

The most significant discovery came when examining PKR Hosting itself. While the company was initially presented as a conventional web-hosting service, a closer review of its associated social media activity showed that the company was used predominantly in connection with **CSGO Diamonds**.

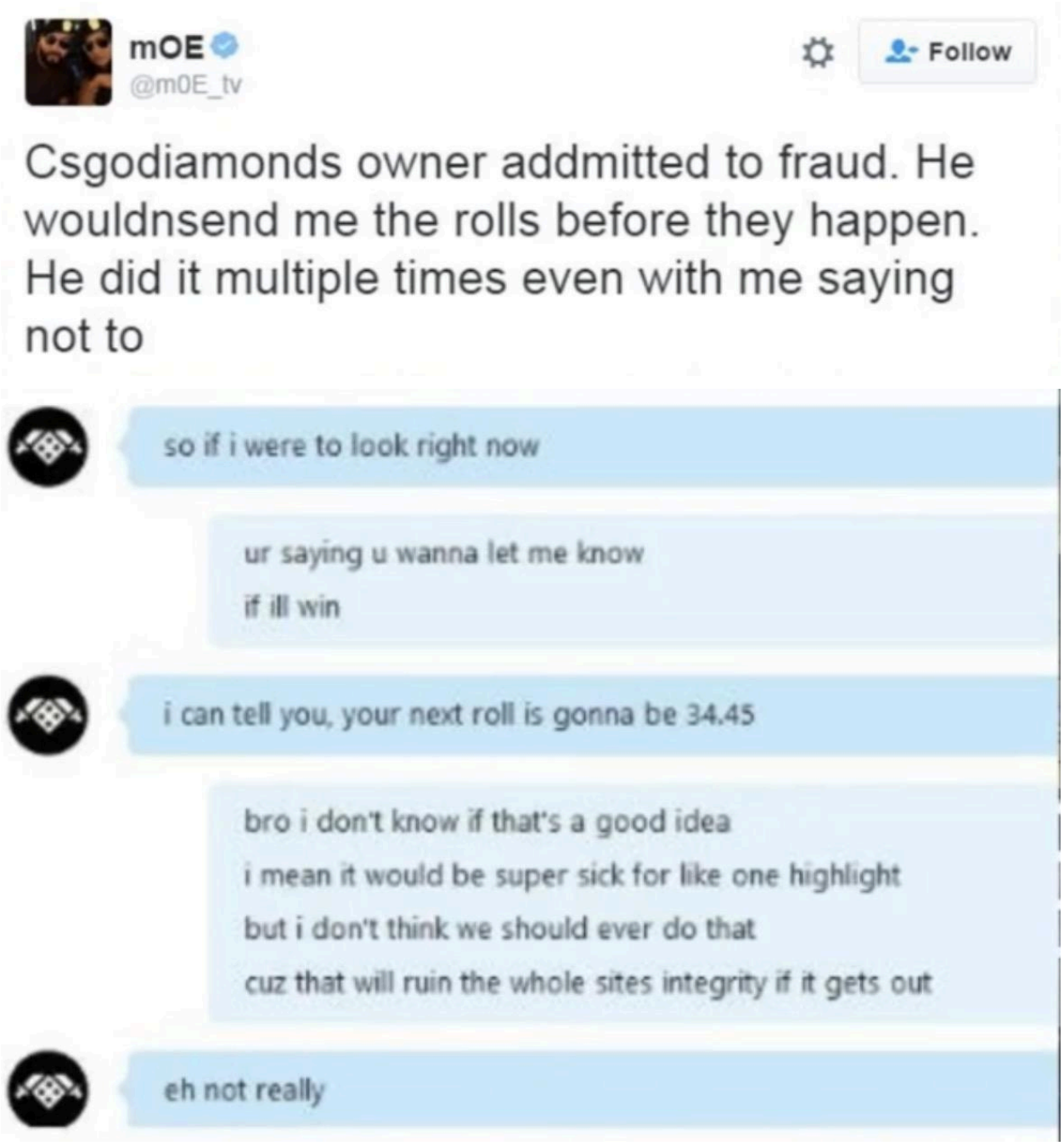


Before examining Peter Kerr Robertson's company PKR Hosting and its connection to CSGO Diamonds in greater detail, it is useful first to outline exactly what occurred with the platform itself.

CSGO Diamonds was a prominent Counter-Strike: Global Offensive (CS:GO) skin-gambling website that reached peak popularity around 2016. Users deposited in-game weapon skins, which were converted into the site's internal currency known as "Diamonds" (with one Diamond roughly equivalent to $1 in skin value). These Diamonds were then wagered on games of chance, most commonly dice rolls and similar high-risk betting formats.

The identity of the owner of CSGO Diamonds was never publicly disclosed through official corporate registration records. However, as established earlier, multiple independent sources have confirmed that Daniel Robert Dixon (also known as Lucky) owned and operated the platform.

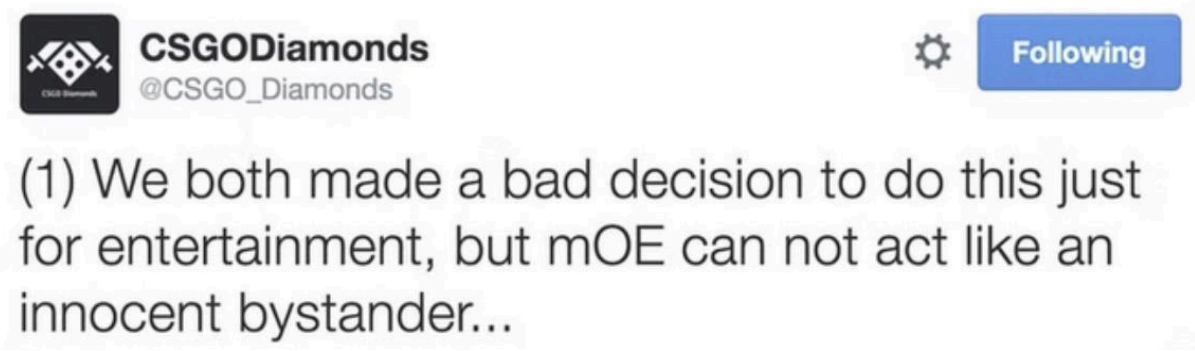
In June and July 2016 the site became the centre of a major controversy. Popular streamer m0E publicly stated that the owner of CSGO Diamonds (Daniel Dixon) had been supplying him with advance knowledge of roll outcomes. This insider information allowed m0E to place and win staged bets live on stream in front of his audience. The purpose was clear: to create the false impression that winning was relatively easy and thereby encourage viewers to deposit and gamble on the platform themselves.



This conduct was particularly concerning because a significant portion of the audience consisted of younger viewers who were especially susceptible to such misleading promotions.

m0E's decision to expose the scheme stemmed primarily from a financial dispute. He alleged that CSGO Diamonds had failed to pay him agreed revenue shares and sponsorship fees (roughly $26k). After repeated unsuccessful attempts to recover the money, he issued a 24-hour ultimatum. When the site did not settle the outstanding amounts / allow him to withdraw funds, m0E published chat logs and other evidence demonstrating that he had been given predetermined roll results and that his large on-stream wins had been fabricated for promotional purposes.

In response, CSGO Diamonds claimed the staged bets were conducted solely "for entertainment purposes" and attempted to shift blame onto m0E by pointing out that he had participated in the arrangement and accepted payment. This defence is difficult to accept at face value. The clear intent of the rigged streams (winning large amounts of money with fake reactions) was to deceive viewers - including minors and young adults - into believing that substantial wins were attainable, thereby driving deposits onto the platform.



It was also revealed that m0E was gambling with "house money" (promotional site credits) rather than his own currency, a major detail that was deliberately hidden from his audience. Which again gives a totally false impression of gambling towards a much younger audience and can easily mislead them into thinking it's normal to keep on playing despite losing substantial amounts of money.

from gambling sites like CSGO Diamonds every day. He's commonly offered a share of the site's revenue for a period of time. CSGO Diamonds, for instance, offered him 20 percent of their revenue for the first month and 10 percent every month after to regularly gamble live on his stream.

In addition, Assad says that sites like these commonly fill a streamer's account with digital currency they can use to gamble. When the account runs low, they simply flip a switch to add more.

(Assad = m0E)

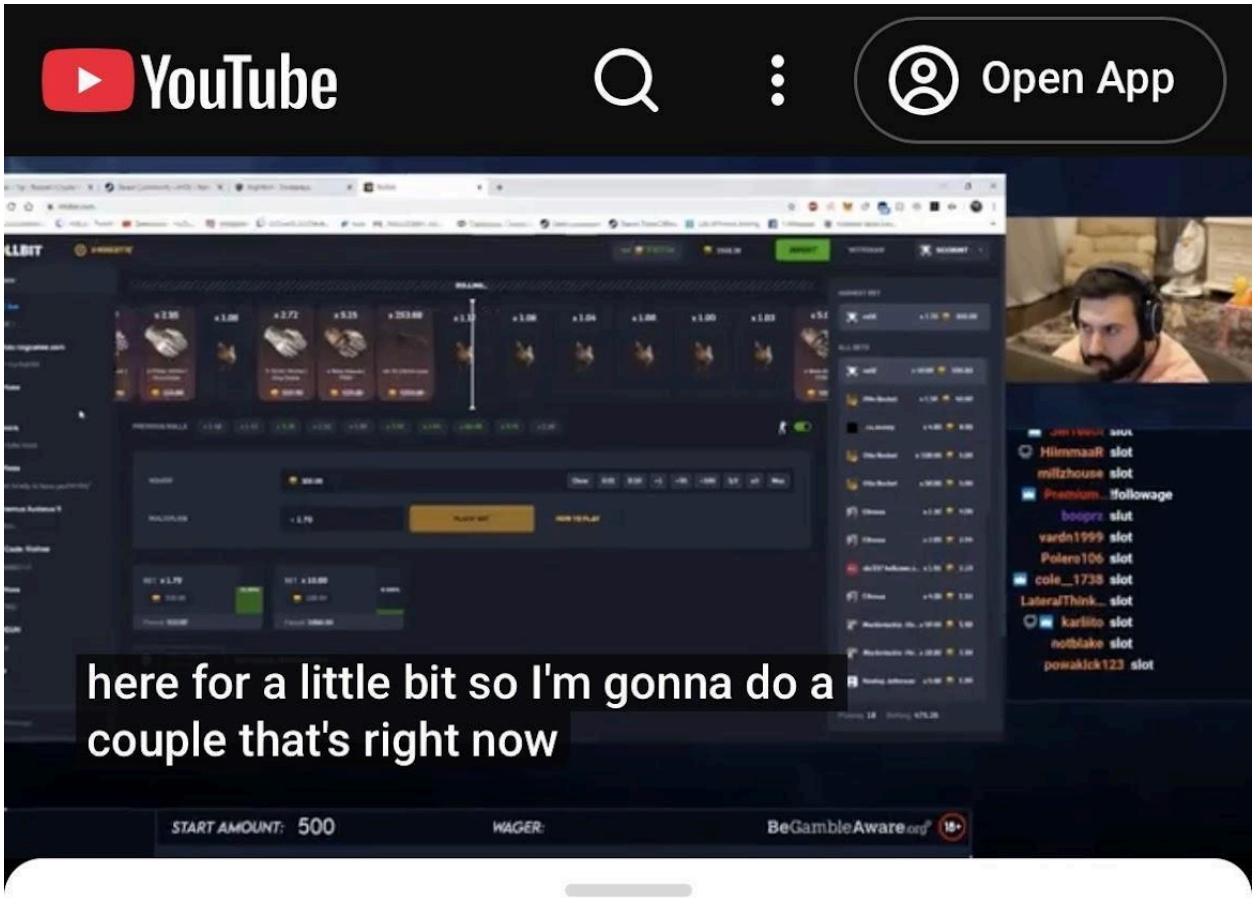
m0E was also paid 170 bitcoins as a severance package by Daniel to end their promotional partnership and sponsorship contract in June 2016.

> But Assad also received other compensation for his work on CSGO Diamond's behalf. His total severance — not his total income for the several month's work, mind you, but just the severance — was reported to be more than 170 Bitcoin.

Following the public exposure of the Skype chat logs between m0E and Diamonds owner (Daniel), the site's credibility was entirely destroyed. Shortly after these events, Valve launched a massive legal crackdown, sending cease-and-desist letters to shut down CSGODiamonds and dozens of other third-party skin gambling operations. Diamonds then eventually ceased operations and shut down entirely with no traces whatsoever.

The most alarming part is that 4 years later in 2020 when Rollbit literally had just launched …

m0E did a sponsored video for Rollbit when it appeared as more of a loot box website to hide the fact they were in fact a gambling platform operating without a legal license.



Description

Winning an AWP Gungnir and Losing it (Rollbit)

m0E TV

997	30,504	2020
Likes	Views	23 Apr

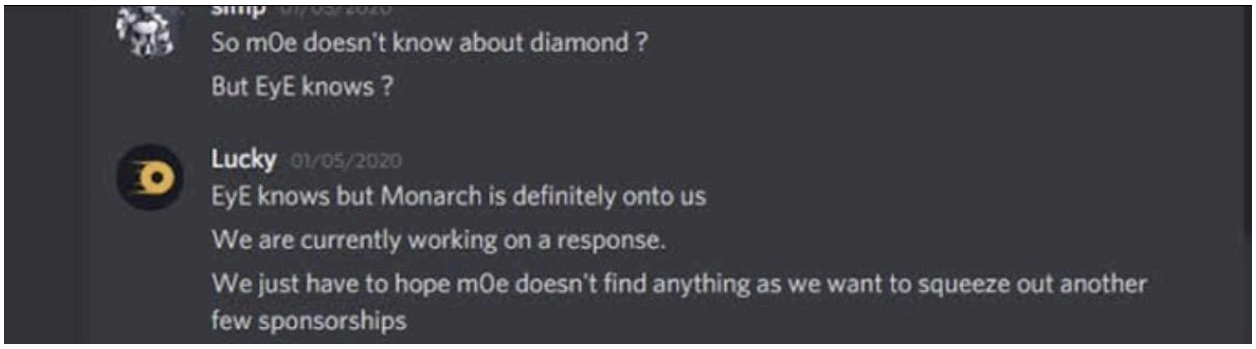
This video is sponsored

✦✧✦ Follow m0E at:
/ m0e_tv

m0E denied having any knowledge that the owner of CSGODiamonds was the same individual as the owner of Rollbit. That denial could, in principle, be truthful from m0E's perspective.

However, based on the information available to us, Daniel, also known as Lucky, was the owner of both Rollbit and CSGODiamonds. Therefore, if m0E's statement is taken at face value, the implication would be that Daniel approached or communicated with m0E while deliberately withholding the fact that he owned CSGODiamonds and that their prior connection stemmed from the CSGODiamonds partnership.

In other words, if m0E genuinely had no knowledge of the connection between the two businesses, the apparent discrepancy would not necessarily indicate that m0E was being dishonest. Instead, it would raise the possibility that Daniel intentionally concealed his ownership of CSGODiamonds and their previous fraudulent business relationship when engaging with m0E.



(This screenshot has circulated for some time of Lucky / Daniel saying hopefully m0E doesn't find out about him previously owning Diamonds. So it does appear m0E may have had no knowledge tbf).

Taken as a whole, the deliberate and systematic fraud conducted on CSGO Diamonds demonstrates that Daniel Robert Dixon (Lucky), the individual behind Rollbit, has a documented history of engaging in deceptive practices designed to mislead users for financial gain. The same pattern of behaviour continues to the present day, as evidenced by the large number of user reports alleging the misappropriation or wrongful seizure of funds on Rollbit.

Particularly concerning is Rollbit's public denial of any connection to CSGODiamonds. Given the volume of corroborating statements from individuals who knew Dixon during that period, together with the operational and personnel overlaps already established, this denial constitutes a clear and deliberate attempt to conceal the historical link and to mislead current users.

DonAlt @DonAlt · 21/07/2023

Appreciate that, I'll let someone do the math and will send the results + bill over

While I've got you here, could you deny/ confirm the fact that csgo diamonds, a site the owner of rollbit used to run did share whether a user would win or not with at least one privileged user?

9 1 144 29K

Razer
@Razer_Rollbit

X.com

Sounds good, please keep us updated.

We generally ignore nonsensical FUD, but this one seems pretty popular.

I can confirm that none of the Rollbit co-founders, including myself, were involved with what you're describing.

I certainly wouldn't work with anyone that had bad intentions or fraudulent history.

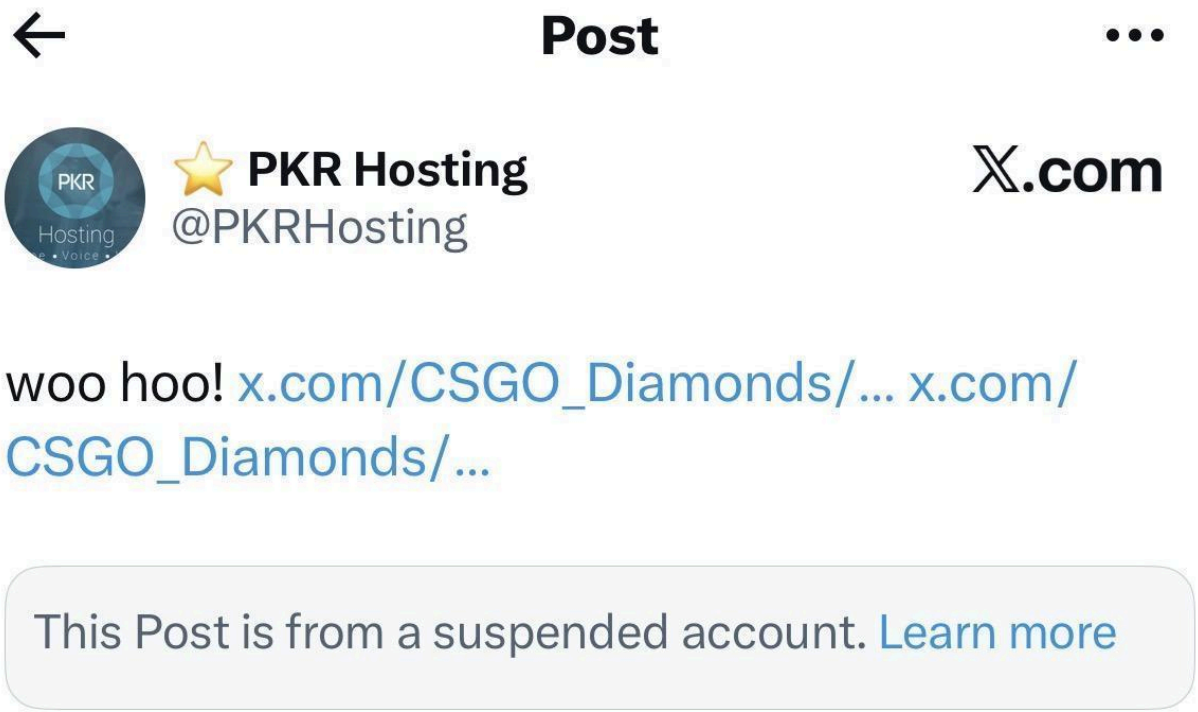
(Co-Founder of Rollbit “Razer” denying all links to the allegations of him or Lucky previously owning CSGODiamonds … which is a blatant lie).

We now turn to the role played by **Peter Kerr Robertson** in relation to CSGO Diamonds, and specifically how his company **PKR Hosting** assisted the operation and growth of the platform.

An examination of PKR Hosting’s social media activity during the period in which CSGO Diamonds was operational reveals a far closer relationship than that of a conventional hosting provider.

Although PKR Hosting had existed prior to the launch of CSGO Diamonds and initially presented itself as a standard web-hosting service, its public output underwent a clear and sustained change in direction once the gambling platform went live. From that point onward, the majority of content shared by PKR Hosting consisted of promotional material featuring CSGO Diamonds streamers and content creators celebrating large wins, together with links to giveaways of in-game items conducted by those same creators.

Of particular concern is the manner in which this material was distributed. PKR Hosting actively pushed the content toward a predominantly younger audience while consistently failing to present it as gambling-related activity. By framing high-value wins and giveaways as ordinary entertainment, the company contributed to the misleading promotion of a high-risk gambling platform to viewers who were often minors or young adults. It’s even more concerning given what happened with m0E (outcomes of bets beforehand) and that the likelihood is that other privileged creators would have also been in on this fraudulent behaviour too.



← **Post** •••

⭐ **PKR Hosting**
@PKRHosting

𝕏.com

Gz to Sparkles 1.6 Million subscribers!
youtube.com/watch?v=UFOQfE...

← **Post** •••

⭐ **PKR Hosting**
@PKRHosting

𝕏.com

youtube.com/watch?v=IMZbCP... Sparkles Giveaway :)

PKR Hosting
30 May 2016 •

Happy Birthday to Sparkles! https://www.youtube.com/watch?v=AbaHHcrmnCY

YOUTUBE.COM

CS:GO - Birthday GIVEAWAY!

Thank you all so much for helping me get to ...

Artur Sco and 4 others

Post

⭐ **PKR Hosting** @PKRH... · 07/04/2016

Sparkles 1.5 million giveaway is now live! (Dragon Lore + more) youtube.com/watch?v=xQPLTm...

1 9 14

Johan Carinus
@JCarinus

X.com

@PKRHosting Pretty sure that the content in the video is promoting gambling to minors, yet its still a pinned post on your twitter account?

(We also noticed an active Rollbit moderator “StaronCrypto” followed PKR on X … however once we called it out he quickly unfollowed PKR).

One content creator whose material PKR Hosting shared with particular frequency during the CSGO Diamonds period was the streamer known as **Sparkles**. Sparkles has a documented history of promoting multiple CS:GO skin-gambling sites that later faced serious accusations of fraud or misconduct; Diamonds was by no means an isolated case.

Significantly, the relationship between Sparkles and PKR Hosting predated CSGO Diamonds by some years. As early as 2014, Sparkles published YouTube videos promoting other CS:GO platforms in which he explicitly urged viewers to use PKR Hosting, providing his own referral code that offered a 15% discount. This established commercial relationship raises the clear possibility that PKR Hosting later facilitated or arranged Sparkles’ involvement with CSGO Diamonds once the platform launched.

Given the nature of the m0E revelations - in which the Diamonds owner (Daniel) supplied predetermined roll outcomes to a favoured streamer - it is reasonable to consider whether Sparkles may have operated under similar arrangements. Unlike m0E, however, Sparkles never publicly admitted to receiving insider information or participating in staged wins. There would, of course, have been little incentive for him to do so.

Following the public exposure of the Diamonds scandal, Sparkles deleted virtually all content related to the platform. This is consistent with a pattern he has repeated across previous controversial sites: once a platform becomes toxic or collapses, associated promotional material is removed, public association is erased, and attention simply shifts to the next opportunity. Little or no residual concern appears to be shown for the viewers - many of them young - who were encouraged to deposit funds on the basis of the earlier promotional activity.

https://sparklesscam.com

(Above link for more of an insight into Sparkles’ shady dealings).

(It’s also extremely worrying why Peter would be so willing to work with an individual like Sparkles. But then again he did partner up with Daniel Dixon)…

The same pattern of preferred promoters reappears with the launch of **Rollbit**. Just as m0E had been used on CSGO Diamonds and selected Crypto Twitter influencers had been cultivated at Interdax, **Sparkles** also became one of **Rollbit’s earliest public partners.** He began producing promotional content for the platform on his YouTube channel as early as April 2020, one month

after Rollbit itself went live. The majority of these early videos have since been deleted.

from:rollbit sparkles

Top | Latest | People | Videos | Photos

Rollbit @rollbit · 04/06/2020

Congratulations to **Sparkles** for hitting 2M subs! Absolutely crazy milestone 🎉

To celebrate this epic achievement we'll be hosting a huge giveaway for his community next week!

youtube.com/watch?v=oyLe8E...

22 14 125

Rollbit @rollbit · 17/05/2020

Sparkles winning another 5 2014 Katowice Capsules! Can he redeem himself? 🐔

youtube.com/watch?v=zh4uVM...

6 4 30

Rollbit @rollbit · 10/05/2020

Check out **Sparkles** winning 5 2014 Katowice Capsules and opening them! IBP Holo? 👀

youtube.com/watch?v=OuZhkj...

5 2 32

This continuity cannot reasonably be dismissed as coincidence. Both Daniel Robert Dixon and Peter Kerr Robertson already possessed an established working relationship with Sparkles stretching back years. They had previously relied on him to drive traffic to CSGO Diamonds and were therefore familiar with his audience, his promotional style, and his willingness to push high-risk gambling products. Selecting him again for Rollbit's launch was a logical extension of that prior relationship: they chose individuals they already knew and could trust to deliver results.

The choice also reflected a deliberate dual-audience strategy. On one side stood the younger CS:GO YouTube demographic that had followed streamers such as m0E and Sparkles - viewers often drawn to skin gambling and large "win" highlights. On the other stood the emerging Crypto Twitter audience that favoured high-leverage, high-risk trading. By recruiting creators who could speak to both groups, the team behind Rollbit was able to attract two distinct but complementary user bases onto a single platform.

User reports from the period confirm the effectiveness of this approach. Multiple individuals have stated that they first discovered Rollbit specifically through Sparkles' content, illustrating the reach he still commanded and the responsibility that came with directing that audience toward a platform whose operator already carried a documented history of fraudulent promotion on CSGO Diamonds.

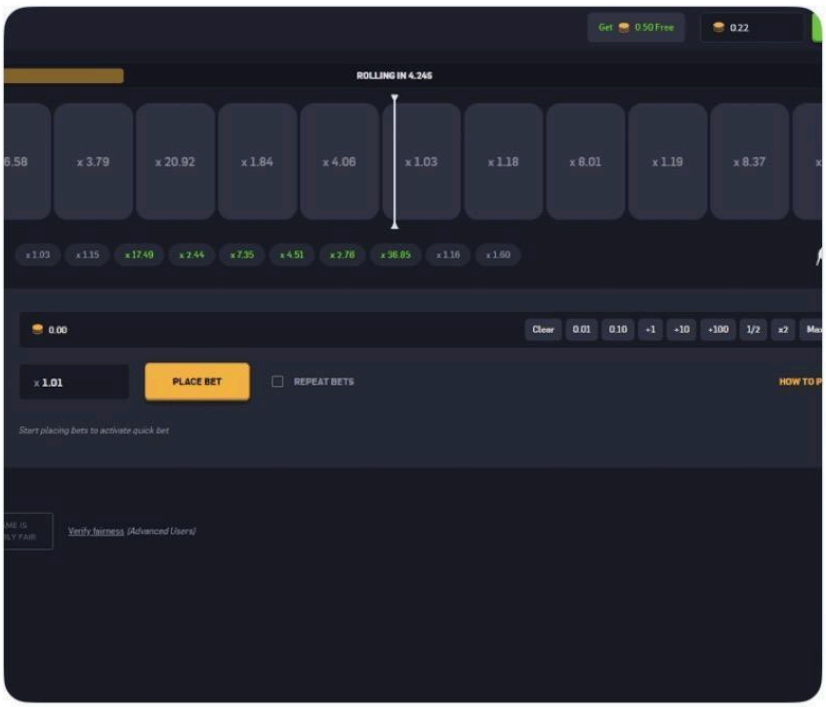
Post

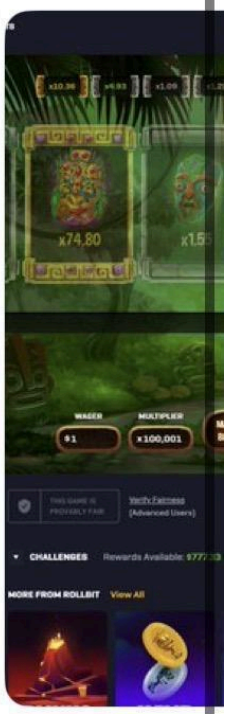
Rollbit @rollbit · 25/02/2023

Rollbit's 3rd Birthday is today!! 🥳

Throwback to when the only game we offered was X-Roulette. Now we have dozens of features and thousands of games!

3 years later we're still here and still building 😊





77 53 235 34K

Ajiqko
@Ajiqko1

happy birthday rollbit still remember doing sparkles playing the x roul here when u first

When viewed in sequence - Peter Kerr Robertson's appearance as a director of Interdax, his ownership of PKR Hosting and its active promotion of CSGO Diamonds, the long-standing commercial relationship with Sparkles, and Sparkles' immediate recruitment as an early Rollbit partner - the connections form a coherent chain rather than a series of isolated coincidences.

The connections surrounding Peter Kerr Robertson provide further independent support for the identification of Daniel Robert Dixon as Lucky, the operator of both CSGO Diamonds and Rollbit. Robertson was a documented business associate of Dixon who held a directorial role alongside him and whose own company, PKR Hosting, was heavily involved in the promotion and operational support of CSGO Diamonds. This constitutes a clear, real-world commercial link between Dixon and the fraudulent platform.

Robertson's subsequent decision to join Dixon as a director of International Digital Assets Exchange Ltd (Interdax) approximately eighteen months after the CSGO Diamonds scandal is particularly difficult to justify. Having been closely involved in the day-to-day promotion and operations of Diamonds, Robertson was fully aware of the rigged-stream revelations and the resulting public controversy. Despite this knowledge, he entered into a new formal business relationship with Dixon showing zero due diligence and no care whatsoever.

Immediately after the Diamonds scandal broke, PKR Hosting's website went offline and its social media accounts ceased all activity. The company has maintained no public presence whatsoever since that time - an extraordinary situation for a hosting business, which by its nature relies on visibility and marketing to attract and retain customers.

Nevertheless, PKRHOSTING LIMITED (Company number **SC455467**) remains an active company on the Companies House register. It continues to file annual accounts and confirmation statements. The most recent filings show the company still processing financial activity despite the complete absence of any visible commercial operations for many years.In these circumstances the company exhibits several characteristics commonly associated with shell entities: no public-facing business, no marketing activity, no apparent customers, yet ongoing administrative filings and the continued movement of funds. While it is not possible to state definitively that the company has been used for money-laundering purposes, the combination of total operational dormancy with persistent financial activity raises legitimate

questions about the true purpose for which the entity has been maintained.

PKRHosting Limited Balance Sheet
Registrar
at 31 July 2025

Company No. SC455467	**Notes**	**2025**	**2024**
		£	**£**
Creditors: Amount falling due within one year	4	(23,420)	(23,060)
Net current liabilities		(23,420)	(23,060)
Total assets less current liabilities		(23,420)	(23,060)
Net liabilities		(23,420)	(23,060)
Capital and reserves			
Called up share capital		1,000	1,000
Profit and loss account	5	(24,420)	(24,060)
Total equity		(23,420)	(23,060)

These accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime of the Companies Act 2006.

For the year ended 31 July 2025 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

As permitted by section 444 (5A)of the Companies Act 2006 the directors have not delivered to the Registrar a copy of the company's profit and loss account.

Approved by the board on 31 December 2025 and signed on its behalf by:

P.K. Robertson
Director
31 December 2025

With the examination of PKR Hosting and its ties to both CSGO Diamonds and early Rollbit promotion now complete, a further possibility arises: **that Peter Kerr Robertson continued his association with Daniel Robert Dixon into the Rollbit era, operating under the pseudonym “SmokeyLisa.”**

The first indication of this connection appears in public statements made by SmokeyLisa himself. In several tweets he openly indicated that he is from Scotland. Given that Peter Kerr Robertson is Scottish, this self-identification provides an initial point of alignment.

SmokeyLisa
@smokeylisa

X.com

If anyone is ever in Scotland and wants to see an abandoned road hmu ✅

@MikeyyCrypto & @MontieCrypto have some cooler pics than me ❤️

Post

SmokeyLisa
@smokeylisa

X.com

When are you coming to sunny Scotland?

SmokeyLisa was also far from an ordinary support agent. He occupied a position of clear authority within Rollbit. On multiple occasions he referred to the platform as “our inception” and took an active role in publicly defending the company against criticism and FUD.

SmokeyLisa
@smokeylisa

X.com

Common Rollbit Misconception

"Rollbit is using user funds for X, Y, Z"

-100% of user balances are always covered
-We have complex risk management systems and would never risk user funds
-We have our own bankroll from running a successful casino since 2020

SmokeyLisa
@smokeylisa

X.com

We try our best to answer questions as accurately as possible, it's just we have been dealing with ridiculous levels of FUD. We are actually pretty chill 🫠

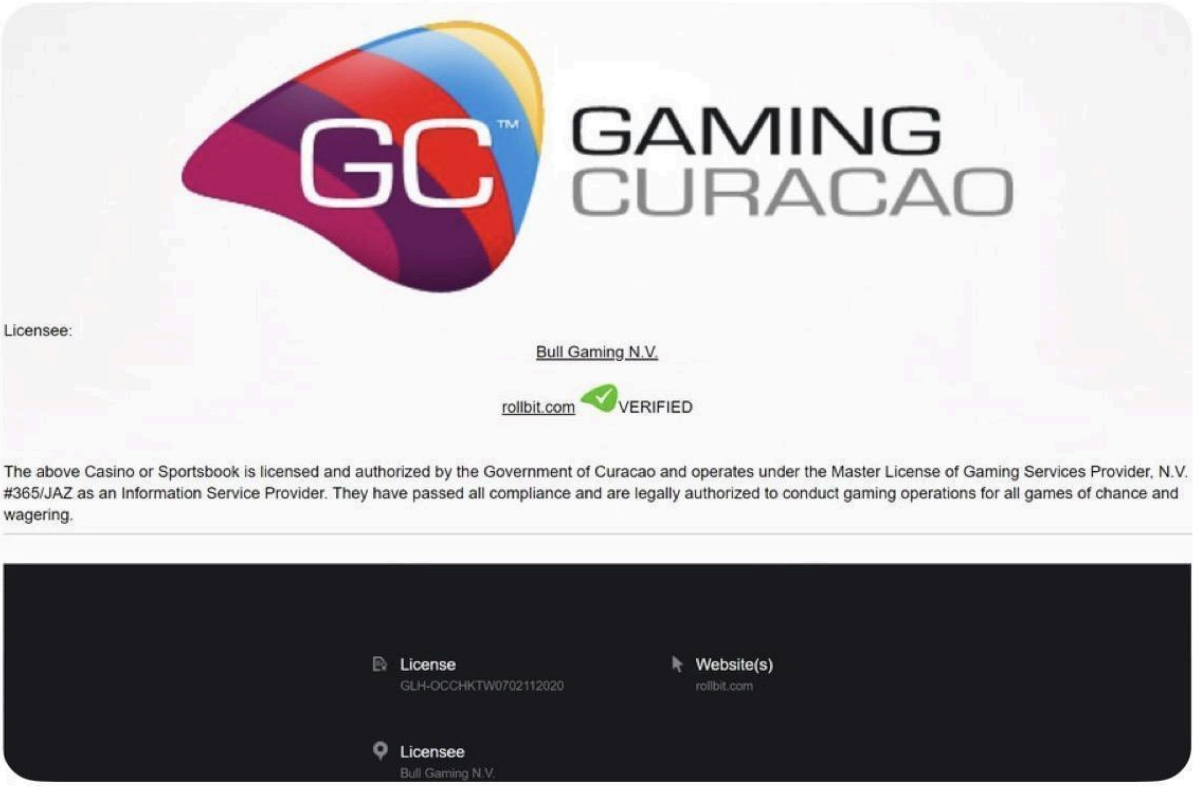
Post

SmokeyLisa
@smokeylisa

X.com

To clear up any concerns about our gaming license, here is an image containing our license number!

Feel free to check this out for yourself in our website footer or with the Curacao gaming commission! All of our licensing details are publicly available 👈



← **Post** •••

SmokeyLisa
@smokeylisa

𝕏.com

It’s scary how much better @rollbitcom is that any competitor, our team is second to none.

← **Post** •••

SmokeyLisa
@smokeylisa

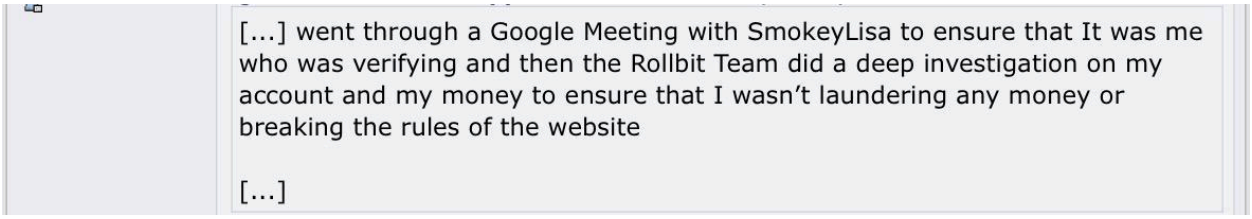
𝕏.com

There's always another side to every story.

Since Rollbit's inception, we've been the target of unfounded FUD. The current FUD has reached unprecedented levels.

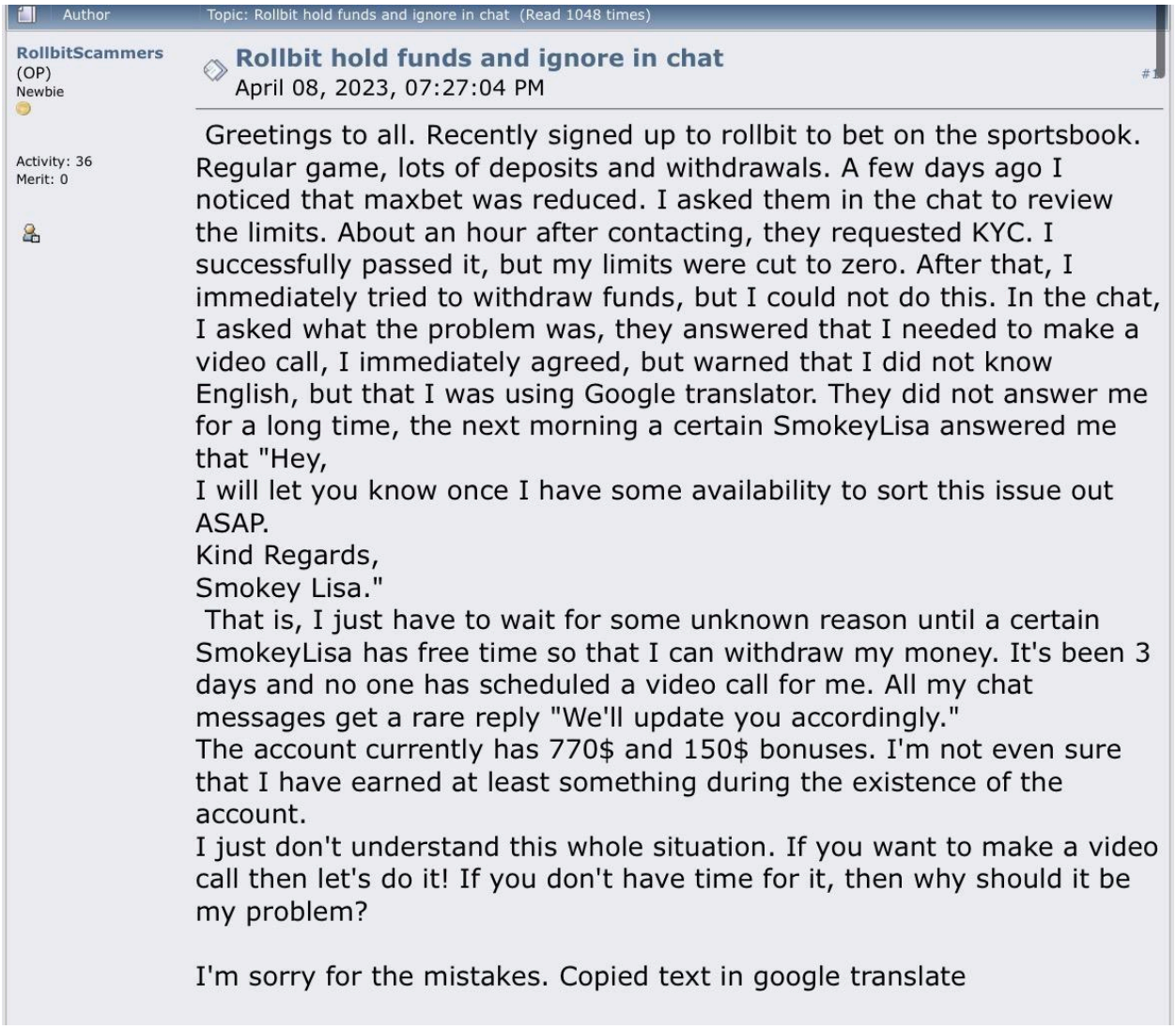
Firstly, if you haven't seen our latest response to the FUD, be sure to check this out: x.com/rollbitcom/sta...

Although he branded himself as a community manager, the scope of his responsibilities extended well beyond typical community-management duties.He was frequently the individual responsible for handling seized or frozen balances. When users attempted to withdraw funds and found their accounts restricted, they were directed to complete additional KYC. In many cases this escalated to a requirement for a live Google Meet call. SmokeyLisa conducted these calls himself. During the sessions he demanded that users display identity documents, bank statements, and live access to their cryptocurrency wallets, while deliberately keeping his own camera off and refusing to show his face. The collection and handling of such sensitive personal and financial data in this manner raises serious questions regarding both legality and data-protection compliance.



[...] went through a Google Meeting with SmokeyLisa to ensure that It was me who was verifying and then the Rollbit Team did a deep investigation on my account and my money to ensure that I wasn't laundering any money or breaking the rules of the website

[...]



Author | Topic: Rollbit hold funds and ignore in chat (Read 1048 times)

RollbitScammers
(OP)
Newbie

Activity: 36
Merit: 0

Rollbit hold funds and ignore in chat
April 08, 2023, 07:27:04 PM

Greetings to all. Recently signed up to rollbit to bet on the sportsbook. Regular game, lots of deposits and withdrawals. A few days ago I noticed that maxbet was reduced. I asked them in the chat to review the limits. About an hour after contacting, they requested KYC. I successfully passed it, but my limits were cut to zero. After that, I immediately tried to withdraw funds, but I could not do this. In the chat, I asked what the problem was, they answered that I needed to make a video call, I immediately agreed, but warned that I did not know English, but that I was using Google translator. They did not answer me for a long time, the next morning a certain SmokeyLisa answered me that "Hey,
I will let you know once I have some availability to sort this issue out ASAP.
Kind Regards,
Smokey Lisa."
That is, I just have to wait for some unknown reason until a certain SmokeyLisa has free time so that I can withdraw my money. It's been 3 days and no one has scheduled a video call for me. All my chat messages get a rare reply "We'll update you accordingly."
The account currently has 770$ and 150$ bonuses. I'm not even sure that I have earned at least something during the existence of the account.
I just don't understand this whole situation. If you want to make a video call then let's do it! If you don't have time for it, then why should it be my problem?

I'm sorry for the mistakes. Copied text in google translate

I asked them to delete my KYC as they obtained my KYC documents by Fraud. They want to delete it only when they delete my whole accounts with money inside. Which is ridiculous.

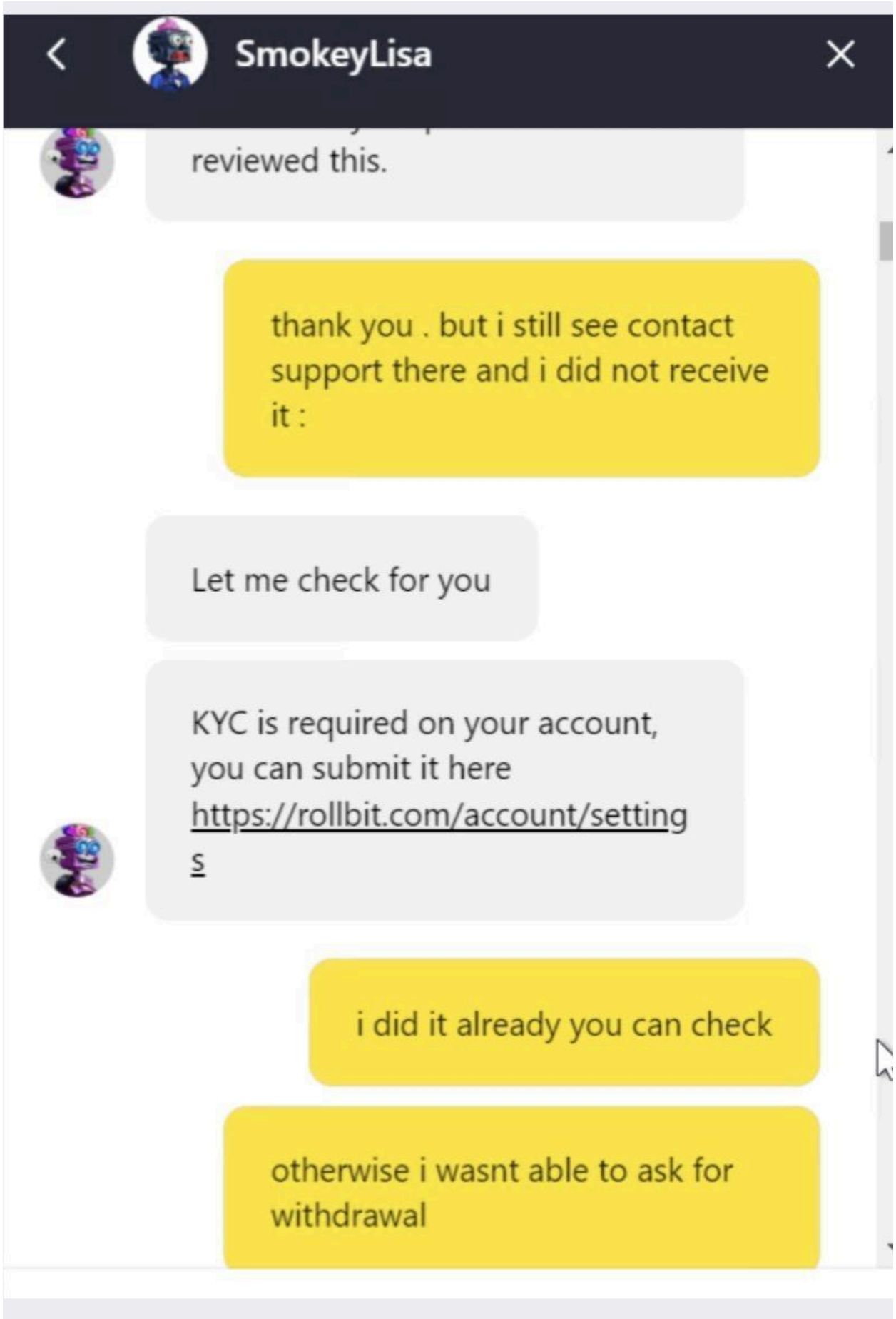
If this will be the case i will report them as well to EU DATA PROTECTION SUPERVISOR.

AS well they are clearly using third party for kyc because they got no authority for doing KYC themselves and doesnt hold GDRP standards. Thats why I refuse doing any KYC and also video call with them.
IT is unlawful.

I am ready to provide documents to their third party. If they ask me to do KYC again via third party i am ready to go if they will release money.

Otherwise they are asking things that are not legal and their Terms and Conditions and gambling act is not giving them right to ask such thing.

I strongly recommend them to send me money otherwise I will proceed with EU authorities.


SmokeyLisa
reviewed this.
thank you . but i still see contact support there and i did not receive it :
Let me check for you
KYC is required on your account, you can submit it here https://rollbit.com/account/settings
i did it already you can check
otherwise i wasnt able to ask for withdrawal

2. So i made account and placed 1 bet and won around 22.5k minus deposit I can provide screenshots later. I made withdrawal of 19k - profit and logged out- withdrawal went through. Then after this my account was flagged for KYC which I anticipated. So I did KYC through 3rd party right away and my account was good to go. So I tried and asked for withdrawal. Then it was flagged under contact customer support - but ok. I contacted and after some time they wrote me back they processed my withdrawal of 5k. But it never arrived and was still stucked. OK i asked whats the problem and waited long time till they told me they need additional AML check.

Which is strange right here - because i did 1 deposit and made it right through Binance. You need to be already verified to use and make binance withdrawals anyway so its joke right here, but ok.

3. After this they told me they want to call me and they will be recording it - right this is strange. But sure i got no problem with call but i told them i got problem with recording it. And that i won't be showing any sensitive info.

Anyway they got no right to this according to their license as well. Because under their license they got pretty much stated what they can ask and they got written it also on their site in terms in part of AML/KYC - i can provide screenshot later. Also I told them that I am EU citizen and would like to know if they are licensed to handle GDPR documents. And also told them that i want to open dispute as well with their license giver so if they will open ticket with complaint department or asked them to give me ADR. I asked several times without response but ok.

4. So they ignored all my questions but as said I was ok with going on the call and see what they want. It was scheduled and some community manager Smokey Lisa (UK citizen i think according to accent) was there. So we were calling I told them that I am not ok with recording it and asked about ADR several times - which he told me he will answer via live chat about it later. So he asked me to start my video as well not only audio. I said OK to that if he will start his as well and I will know who is verifying me and if he got contract with Rollbit. He refused to start his video so i refused as well mine. It's easy. This is pretty much not standard and breaking at least EU laws as well.

I told him I got no problem with video call if I will know who is verifying me if he is member of compliance team or what and start video as well. I knew already its unlawful but I was ready to go under these conditions. I also wonder why they are so eager about video call when - they got no license handling KYC that are under GDRP unless their third party provider is leaking them the info. So they couldnt be possible to tell and verify who is person calling with them. Unless.... - they stated also several times on discord they got no access to KYC and its done by 3rd party. So whats the point of the video call even? Unless.... But about this later - this is also asking for very big fine and lawsuit from EU organs. But about this later.

So pretty much we are stucked here. They are unwilling to close my account and send me withdrawal. They are unwilling to video call and

SmokeyLisa

I would like to proceed with formal complaint please instruct me how to raise it according to your terms.

You will be required to complete this call to continue.

Feel free to send an email complaint to support@rollbit.com

The complaint won't change the need for us to perform an additional check according to our AML policy.

What do you ask?

What further questions do you

Write a reply...

Users consistently reported that SmokeyLisa refused or delayed withdrawals, responded with sarcasm in live chat, and operated strictly according to his own availability, showing little regard for the urgency of individuals trying to recover their funds. Several users also noted his Scottish accent which is consistent with that of Peter Robertson.

The level of trust placed in SmokeyLisa - specifically the authority to freeze substantial balances and to demand highly sensitive personal information - strongly suggests a pre-existing relationship of confidence with Daniel Robert Dixon. Such trust is consistent with the prior working relationship the two men had established through CSGO Diamonds and Interdax.

In practice, SmokeyLisa's role aligned closely with the broader operational pattern observed on Rollbit: prolonging the holding of user funds and creating additional barriers for withdrawals.

It is clear that SmokeyLisa carried out Daniel Dixon's directives, seemingly seeking to demonstrate that he could be trusted to execute such fraudulent operations and position himself as Dixon's primary person for handling them. Put bluntly, it appears to be a case of doing whatever was necessary in pursuit of a financial reward or pay increase.

Which, to be fair, he clearly saw the rewards of, as here he is flexing his luxury vehicle with Rollbit stickers on courtesy of doing Daniel's dirty work:

SmokeyLisa
@smokeylisa

𝕏.com

Scotlands one day of sun a year is here people! I’m making the most of it by washing my car 🔥


FX17 OEF

SmokeyLisa departed Rollbit in early 2024. While the professional separation appears genuine, the conduct he engaged in during his tenure cannot be overlooked. Of particular significance were the Google Meet “additional KYC” sessions he conducted, which frequently resulted in the permanent seizure of user balances. These processes involved the collection of highly sensitive personal and financial data under circumstances that raise serious questions of legality and proportionality.

This behaviour must be viewed in the context of prior knowledge. By 2016 SmokeyLisa was already aware of Daniel Robert Dixon’s involvement in the CSGO Diamonds scandal and the deliberate rigging of stream outcomes with m0E. The appropriate response at that point would have been to distance himself permanently from Dixon. Instead, approximately eighteen months later he joined Dixon as a director of Interdax. After resigning from that venture he reappeared within two years at Rollbit - a platform whose operational practices escalated beyond the promotional fraud of Diamonds into the systematic withholding and seizure of user funds.

Shortly after departing Rollbit in early 2024, SmokeyLisa took on the role of Lead Advisor at Plus.Bet (Plus Dot Bet), a decentralised casino project. The partnership was publicly announced by the platform in April 2024. All promotional posts relating to this collaboration have

since been deleted from SmokeyLisa’s accounts.

Post

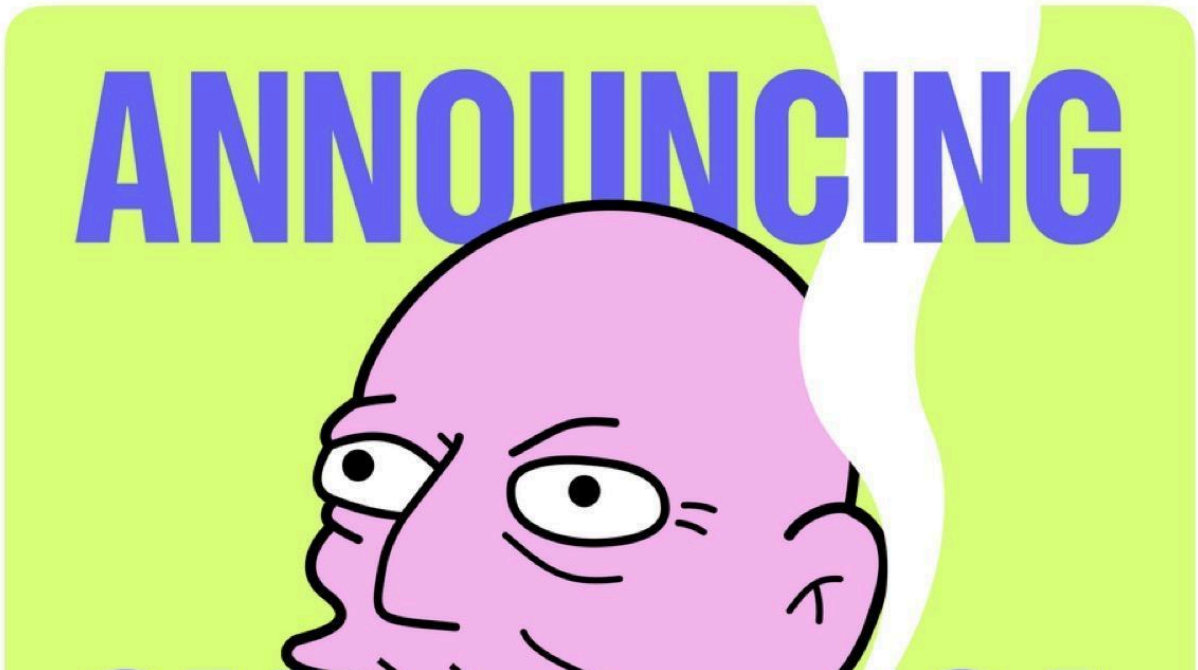
Plus.Bet
@plusdotbet

X.com

We are excited to officially announce @SmokeyLisa_tc as Lead Advisor to Plus.Bet!

When we first approached SmokeyLisa to join the team, they were impressed with the speed of Sonic and the potential of a fully decentralized casino built on Fantom.

Smokey's previous experience at Rollbit will enable Plus Bet to rise to new levels, competing with the best in the industry.



Plus.Bet has attracted a number of user complaints alleging scam-like behaviour and has been linked by community members to individuals with prior controversial histories in the space. It never achieved the status of a widely recognised or verified operator and has since gone largely quiet.

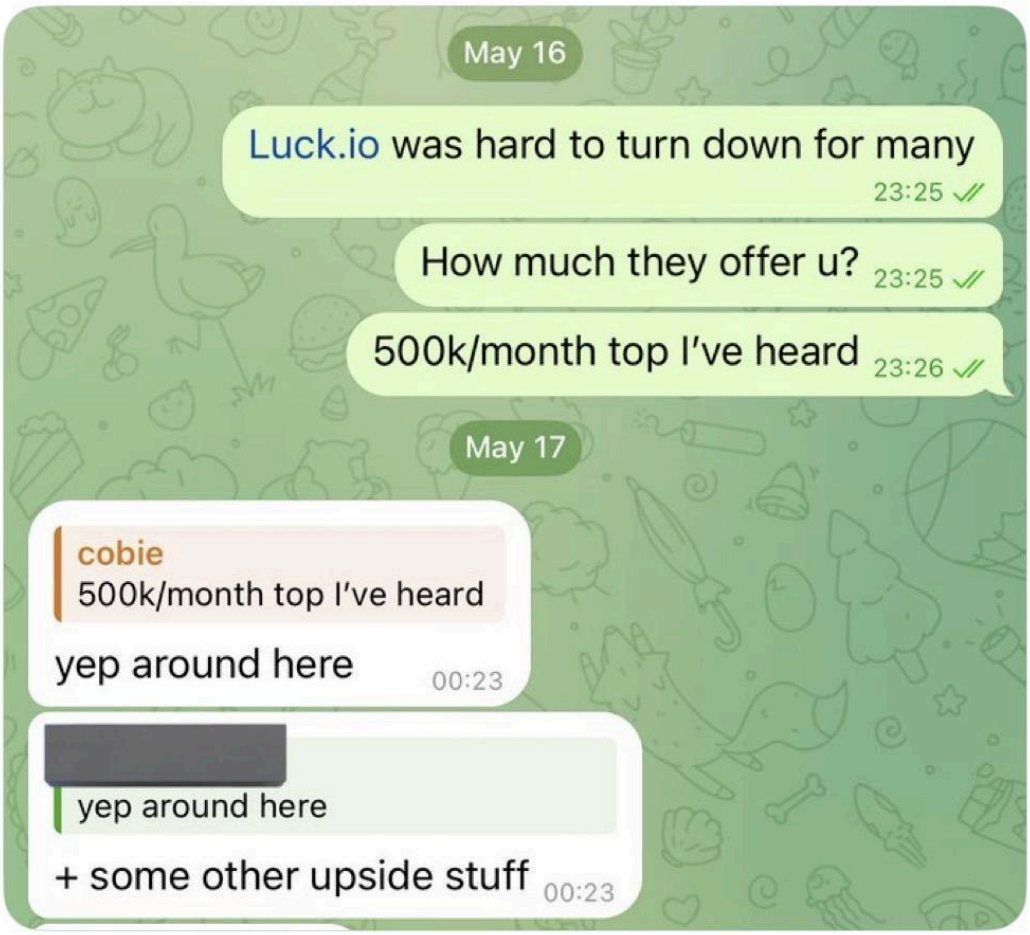
Of particular interest is a now-deleted post from the period of the partnership in which SmokeyLisa tagged Lucky (Daniel) and expressed positive views on the concept of a decentralised casino. A month later, in May 2024, Lucky himself publicly discussed the potential of decentralised gambling.

This timeline aligns with the eventual launch of **Luckio**, a decentralised casino which joined X in May 2024 but went live a year later. Worth mentioning the name itself Luckio = Lucky…

When **Luckio** launched, the project made no public statement acknowledging any operational affiliation with Rollbit. Nevertheless, observers quickly noted significant similarities. Luckio employed the same core marketing approach previously used by Rollbit: paying high-profile influencers substantial sums (with reports of monthly payments reaching as high as $500,000) to promote the platform. Among those engaged were Ansem and Banks, both of whom had earlier served as partners of Rollbit.

Cobie @cobie · 18/06/2025

They’re paying extremely well (6 fig per month)



312 307 2.3K 1.1M

IncomeSharks @Inco... · 18/06/2025

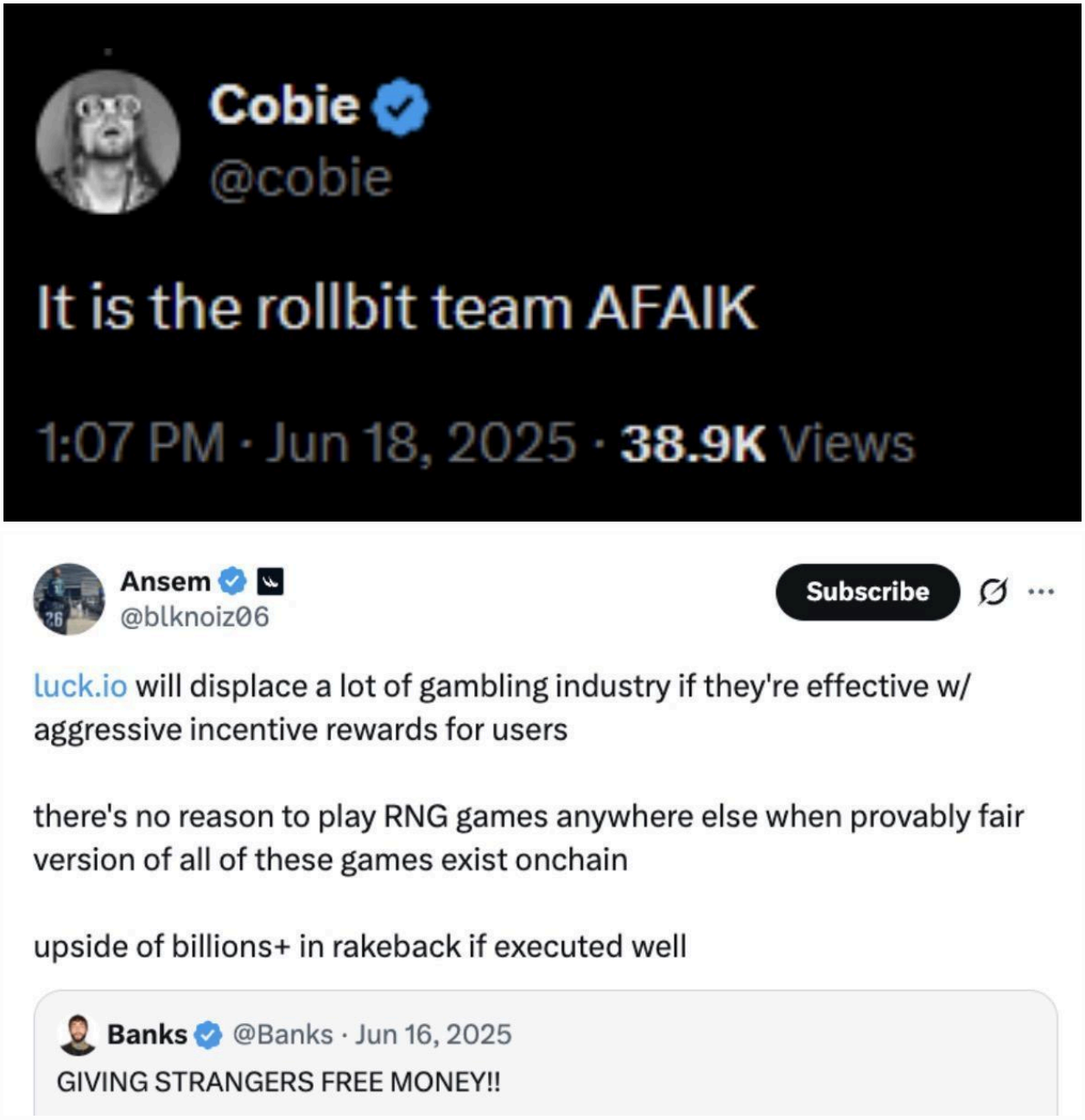
How much has Rollbit been paying?

6 27 14K

Cobie
@cobie

X.com

This is the same team as rollbit



In response to growing speculation, both Rollbit and Luckio issued statements asserting that Rollbit’s involvement was limited to that of an investor and that the two platforms did not share

the same operational team.

Given that Lucky's public comments on the potential of decentralised gambling appeared in May 2024 - the same month the Luckio account was created on X - together with the near-identical influencer-driven marketing strategy and the reuse of individuals already closely associated with Rollbit, the claim of a purely passive investment relationship is difficult to accept at face value. The project's very name, Luckio, is an obvious derivative of "Lucky." Taken together, the timing, branding, marketing methods, and personnel overlaps indicate a substantially closer operational connection than that of a simple investor.

Luckio ultimately ceased operations in April 2026 without fully paying out outstanding user reward balances.

Post

Luck.io
@luckio

𝕏.com

Luckio is closing down soon! 🍀

In preparation for closure, we recommend all players transfer their funds out of their Smart Vaults.

You can do this directly via the Luck.io website or using the Vault Withdrawal Tool by Proov Protocol (linked in the next Tweet).

What started as a concept soon became the largest and fastest growing on-chain casino.

The concept works.

We hope the tech powering Luckio will find a new home in the near future 👀

Thank you for playing on Luckio!

Post

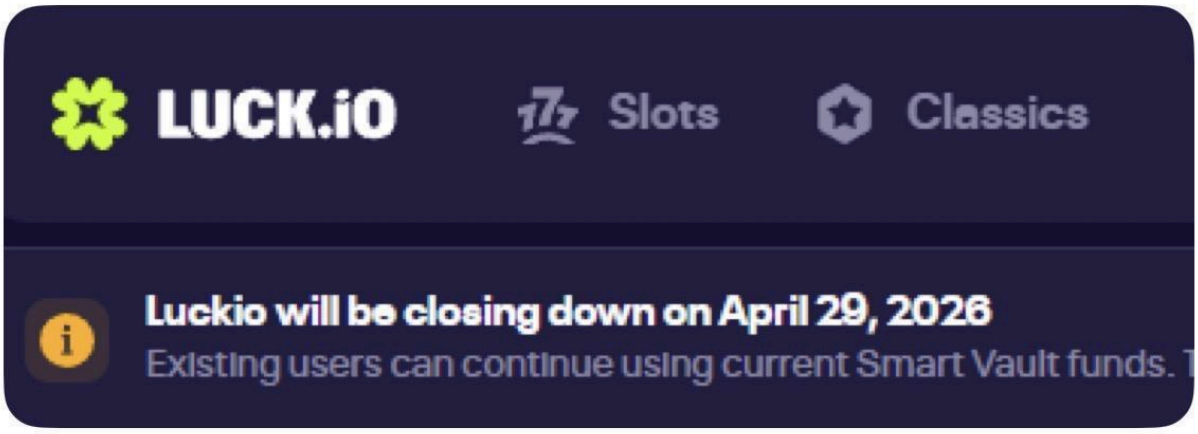
Dollartree
@Dollartree_1

X.com

It looks like @luckio will be rugging the site on April 29th

A huge number of players are owed THOUSANDS of dollars in rewards from playing on the site

If you have rewards that are about to be rugged, join the discord server in the comments.. they can't get away with this



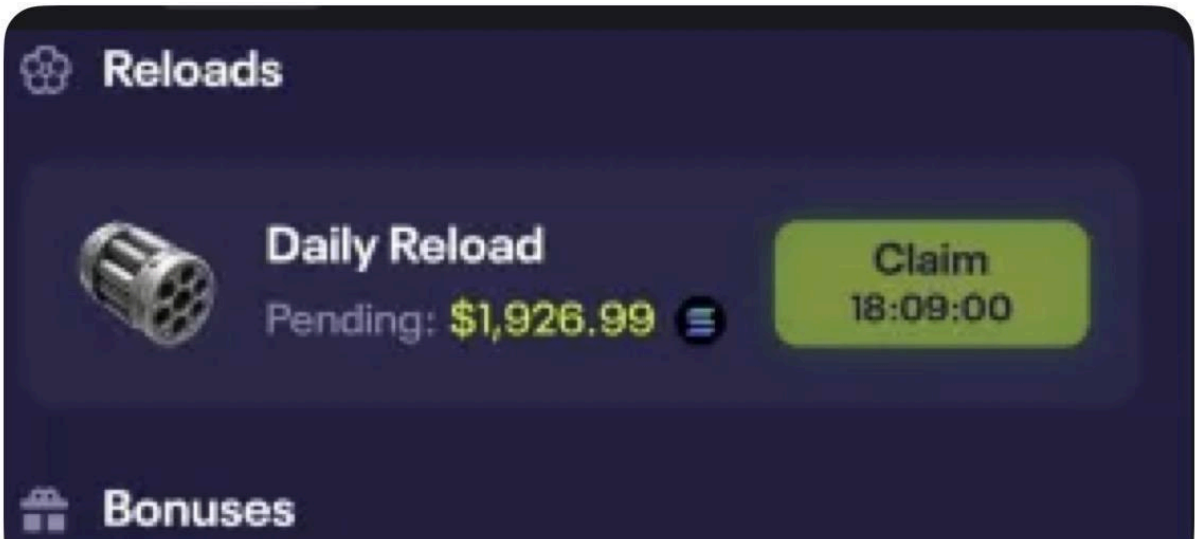
Dollartree
@Dollartree_1

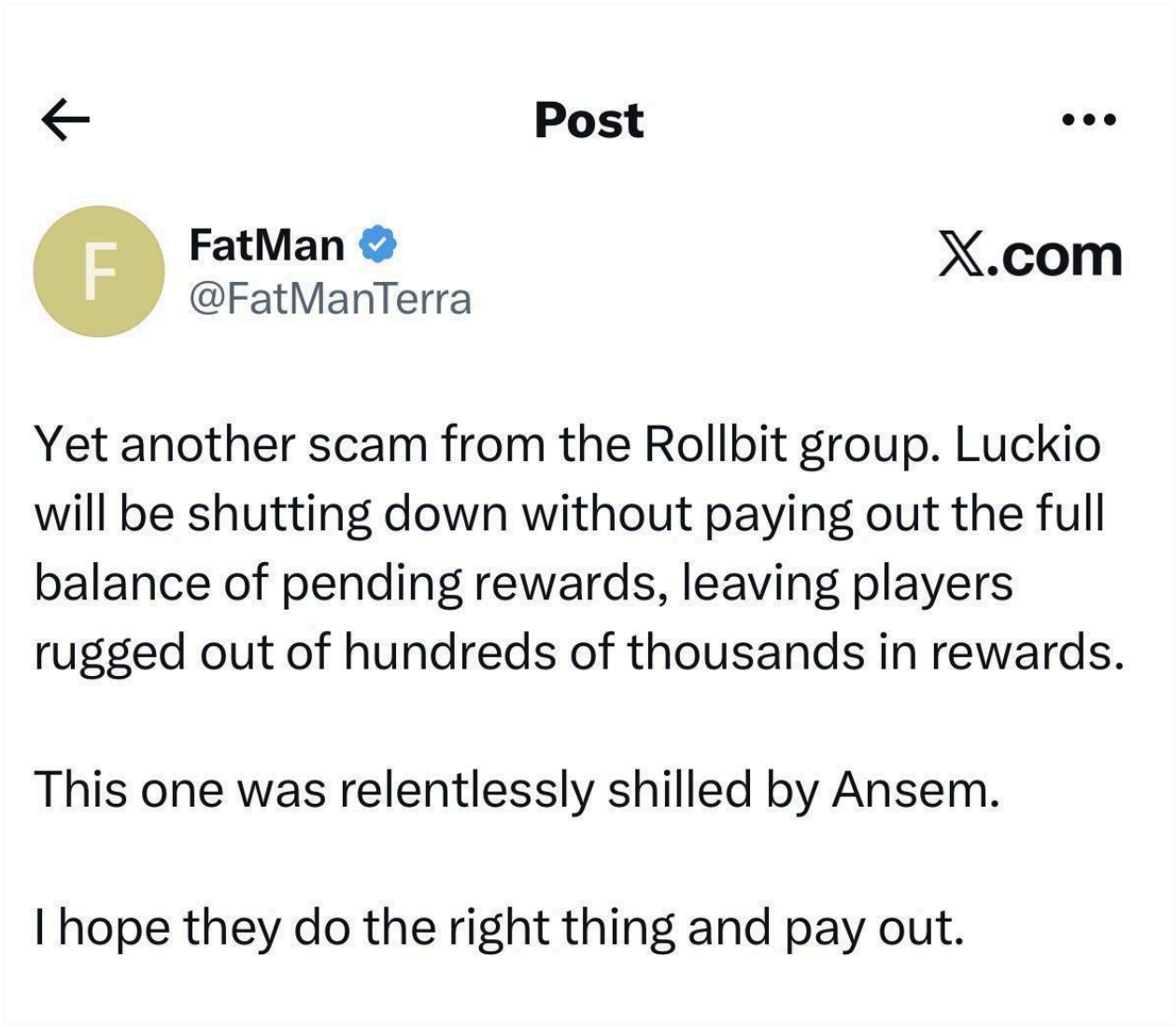
What a rug.. @luckio could have done the right thing and kept their site up for 30 days so their users could claim all their rewards

But instead of making an honest exit, they are closing the site just FOUR DAYS after they tweeted the announcement

One user is going to lose over $1.9k of rewards that he EARNED while playing on the site

@Razer_Rollbit Why aren't you letting your users claim these rewards?





This stands in clear contrast to the extremely high sums the project was willing to pay influencers (reports of up to $500,000 per month) for what proved to be a very short-lived platform. Spending at that level on promotion for a project that lasted little more than eleven months is a significant red flag and strongly suggests the short lifespan was anticipated from the outset.

Closing down without fully paying out outstanding user reward balances (one of the primary incentives used to attract depositors in the first place) is a clear example of rugging users. These rewards were heavily marketed as a core reason to play on the platform. Which only serves to demonstrate that this is yet another example of the scummy tactics being employed, as once again demonstrated by Daniel Dixon.

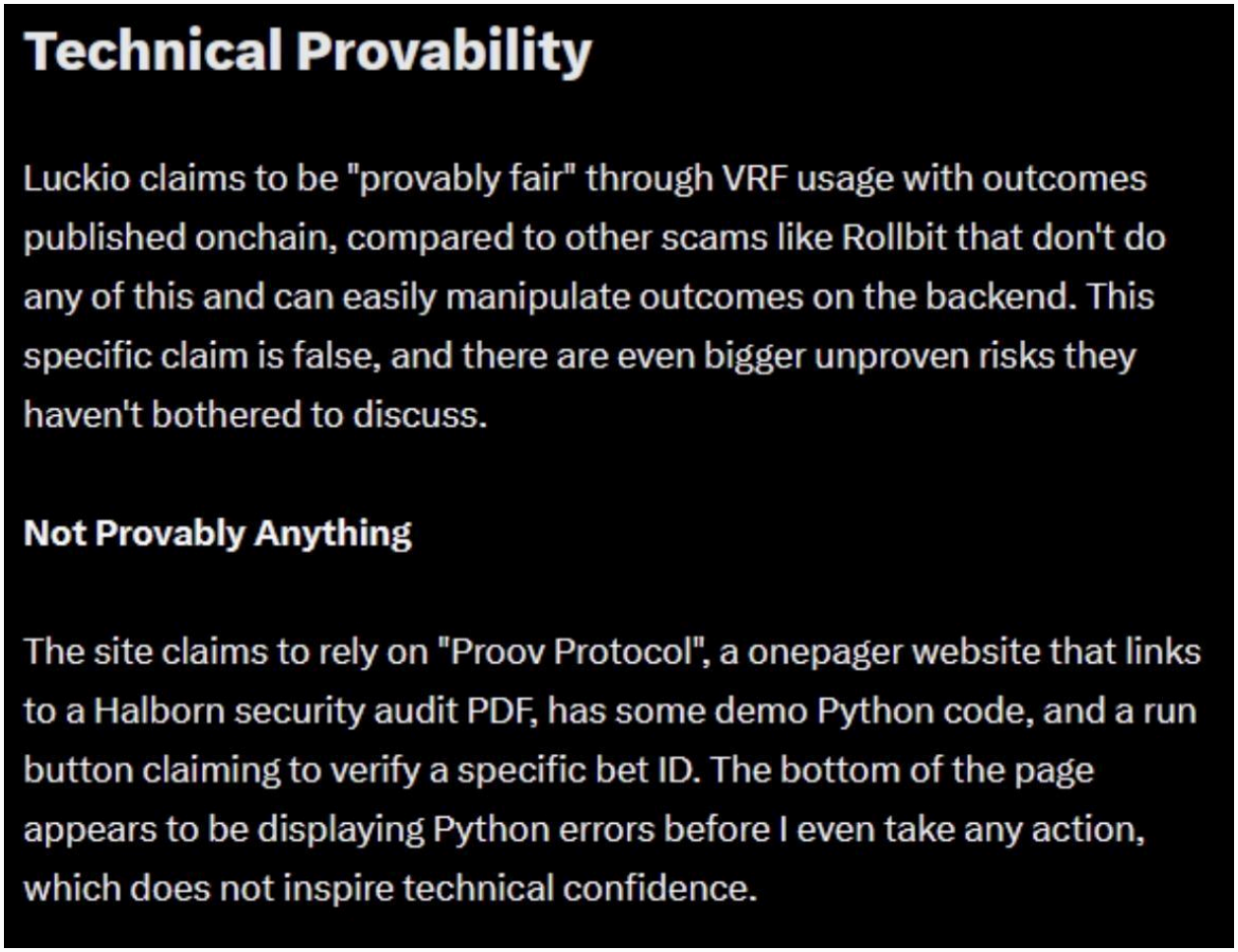
It was also discovered that **Luckio was not provably fair as claimed to be whatsoever:**

These are not addresses to Proov Protocol code! They are PDA token accounts, meaning they don't just hold tokens and don't do any code logic whatsoever. Whatever code they're running onchain – and they're certainly not proud of it, because they are unwilling to publish code into a GitHub and unwilling to even post program addresses (!) is not immutable, and not even verified. Nobody has any idea what's being run onchain. This alone invalidates any sort of frontend simulation.

Even the Frontend is Broken and Not Provably Fair

Even if we give the complete benefit of the doubt and ignore all triplicate red flags to date – known scammer team, fake security audit, black box program code – and look really closely at the frontend, assuming that everything else is done pristinely...guess what, it's still vulnerable. The "VRF" is not a VRF. It's simply a multisig run by unknown actors.

The key idea behind a VRF is commit-reveal, relying on future blockhashes that can't be known at commit time. The "Proov" "implementation" does not do this, it pushes signatures onchain using ED25519 saying "look at my VRF I generated by myself offchain". This is not a VRF, you can simply keep regenerating "offchain" "VRFs" until you get a result you like, then push it onchain. A demo of breaking their algorithm is linked here (disclosure: I did not take the time to write this, was just shared with me)
https://colab.research.google.com/drive/1RAIe-wqKk_aseq15T1TJTh2zBLSSLBk0



In conclusion, Luckio simply represents yet another scam project owned by the Rollbit team.

While there is no evidence that SmokeyLisa founded or held any formal role in Luckio, the sequence indicates that he was aware of Lucky's interest in launching a decentralised casino platform months before it materialised. This further illustrates the continuing proximity and information flow between the two individuals even after SmokeyLisa's formal departure from Rollbit.

When it comes to SmokeyLisa himself, his decision to accept an advisory position with an obscure project like Plus.Bet is hardly surprising, given his past track record of doing little to no due diligence.

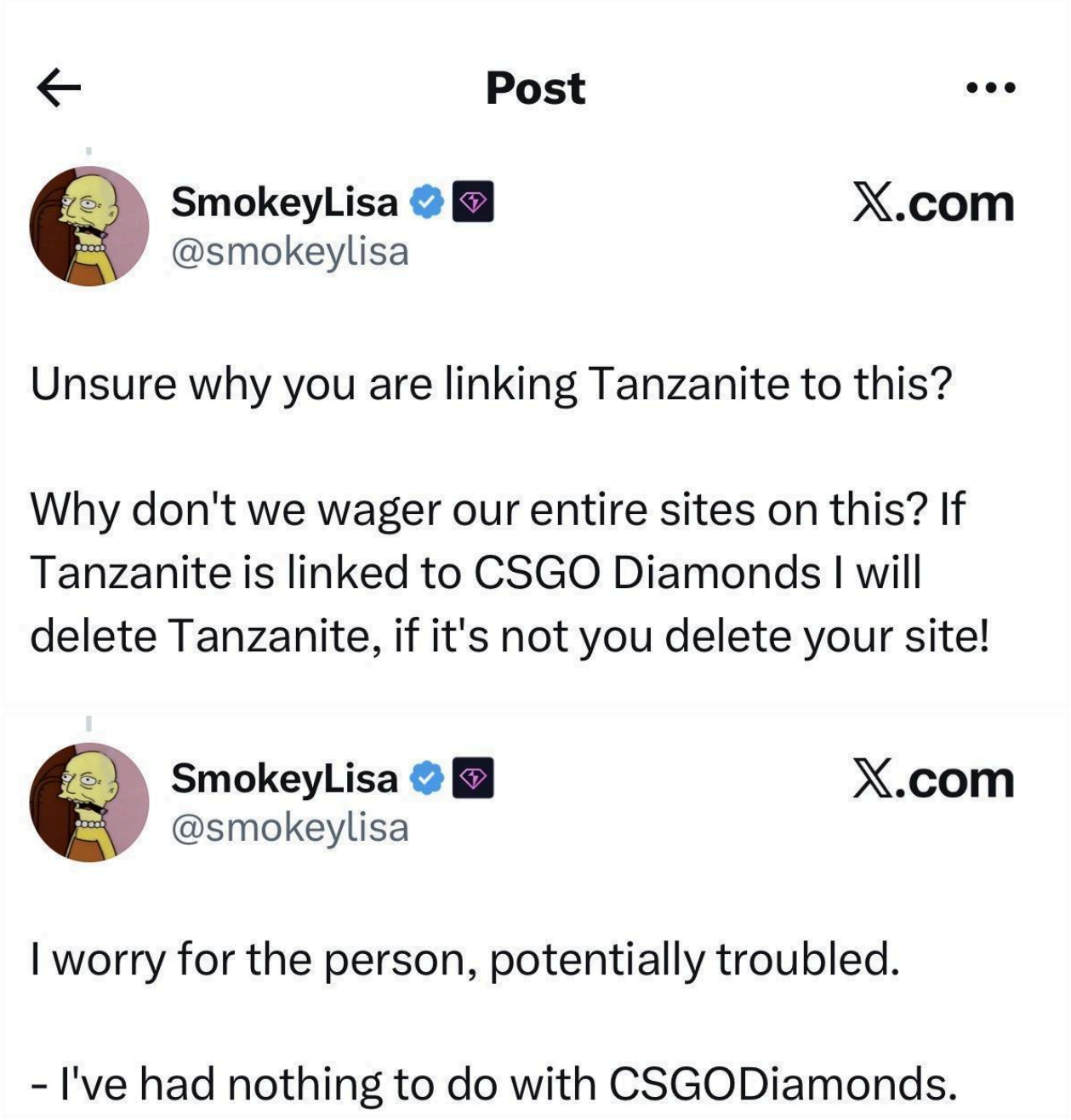
Following his departure from Rollbit and stint with Plus.Bet, SmokeyLisa co-founded Tanzanite (tanzanite.xyz), an on-chain analytics and certification platform for crypto casinos. Tanzanite tracks deposit volumes, operator metrics, and issues a proprietary "Tanzanite Standard" based on criteria including provably fair gaming, responsible-gambling tools, customer support, RTP disclosure, and operational transparency. In purely technical terms the project appears competent within its niche.

In mid-2026 Tanzanite initially granted Rollbit a passing mark on RTP disclosure. After community backlash highlighting that Rollbit's published figures did not meet the stated criteria, the certification was withdrawn and the Rollbit listing adjusted. The rapid correction in response to public criticism suggests that Tanzanite is not currently operating as a direct promotional vehicle for Rollbit, and it is reasonable to conclude that SmokeyLisa no longer maintains an active business relationship with the platform.

Several residual concerns nevertheless remain. SmokeyLisa publicly admitted he is under a non-disclosure agreement with Rollbit/Daniel Dixon, limiting any public discussion of internal practices. He spent the better part of a decade in close operational proximity to Dixon and continues to refrain from any critical commentary or report on user cases. Both he and Rollbit maintain a blanket denial of any historical connection to CSGO Diamonds, despite the substantial body of corroborating evidence. The persistence of this denial is difficult to reconcile with a genuine desire for transparency.

In the perfect sense, a complete clearing of reputation would require an open acknowledgement of the earlier associations with CSGO Diamonds and Interdax, an admission of the serious shortcomings in due diligence, and a candid recognition of the problematic practices carried out during the Rollbit period. Present constraints appear to make such an admission impossible. There is therefore an unresolved tension in the space: an individual with a clear fraudulent history now presents himself as an arbiter of standards ("Tanzanite standard") for the wider crypto-casino industry… which doesn't really sit well.

To date, SmokeyLisa continues to deny any connection to CSGO Diamonds and has characterised those who assert otherwise as mentally ill. Such a response dismisses the accumulated evidence without engagement and functions as a convenient means of shutting down further discussion.



As previously noted, since leaving Rollbit he has acknowledged being bound by a non-disclosure agreement. This constraint alone prevents any critical commentary on the platform. Beyond the formal restriction, there is also a clear personal incentive to remain silent: having actively participated in the very practices under scrutiny, any detailed exposure of

Rollbit’s methods would necessarily implicate his own conduct.

However, the research presented in this document indicates otherwise. A coherent trail of evidence links the same individual across three successive platforms - CSGO Diamonds, Interdax, and Rollbit - reinforced by Peter Kerr Robertson’s established Scottish background, which aligns with statements made by SmokeyLisa and also user reports of his Scottish accent.

Even if one were to adopt the most charitable position and somehow accept that SmokeyLisa is not Peter Kerr Robertson, the latter remains significantly compromised. It is undisputed that Robertson was closely involved with CSGO Diamonds. Despite direct knowledge of the fraudulent practices exposed in the 2016 m0E scandal, he chose, only eighteen months later, to enter into a formal business relationship with the owner of CSGO Diamonds (Daniel Dixon) as a director of Interdax. That decision, made with full awareness of Dixon’s prior conduct, constitutes a serious failure of due diligence and judgment in its own right.

The most disturbing aspect of this entire sequence is that it was entirely preventable. In 2016, when the CSGO Diamonds scandal erupted and Daniel Robert Dixon's willingness to rig outcomes and deliberately mislead (often young) viewers was laid bare, Peter Kerr Robertson had a clear moral and practical choice. He could have permanently severed all ties. He did not.

Instead, driven by the prospect of continued financial gain, he re-entered business with Dixon barely eighteen months later at Interdax, and later continued the association into Rollbit - the platform on which the pattern of deception escalated into the outright seizure and misappropriation of users' funds. The willingness to remain involved, fully aware of the character of the individual he was working with, and to participate in or enable practices that caused direct financial harm to ordinary users, reflects a profound absence of integrity and basic human consideration.

We now turn to the third director who appeared alongside Daniel Robert Dixon in the UK company filings: **Jose Llisterri**.

We will not examine Jose Llisterri in extensive depth. He has stated publicly on multiple occasions that he has no involvement with Rollbit, that he left Interdax on bad terms, and that he has not spoken to Daniel Robert Dixon since his departure. These statements were made in response to victims of Rollbit who, upon discovering that Llisterri had co-founded Interdax alongside Dixon, incorrectly concluded that he was the individual operating under the pseudonym "Razer."

Llisterri has been explicit: he has stated no connection to Rollbit, the separation from Interdax was acrimonious, and contact with Dixon ceased thereafter. He has also acknowledged a failure of due diligence, stating that he was unaware of Dixon's alleged prior background in iGaming (CSGO Diamonds), at the time they began working together.

Jose Llisterri was co-founder of Interdax with Daniel Robert Dixon. The two men first encountered one another on a Bitcoin trading forum, where they discovered they shared similar ideas for a trading platform. They subsequently brought in experienced engineers to help launch the project (Interdax).

Llisterri now maintains his own separate business interests; these will not be examined here out of respect and because they bear no connection to Rollbit.

Conversations with Llisterri yielded several additional points of relevance. Peter Kerr Robertson was introduced to the Interdax team by Dixon as a trusted technical contact. The more experienced engineers on the project, however, were unimpressed with Robertson's work and regarded it as amateur. Robertson left from the company a short time later. This assessment is unsurprising: an individual whose primary prior experience consisted of operating a hosting service focused on CS:GO gambling sites was unlikely to meet the standards of engineers drawn from NYSE Technologies, Nasdaq, and institutional trading backgrounds.

Most significantly, Llisterri confirmed that he left Interdax on poor terms. By the time of his departure, the only two individuals remaining on the core team were Daniel Robert Dixon and a

newly appointed CTO, an engineer from Eastern Europe named Illya. All other team members had already exited.

This detail is important. If anyone other than Dixon possessed detailed knowledge of Interdax's later direction and any possible transition toward what became Rollbit, it would be this remaining CTO.

Attention therefore turned to identifying the individual in question. A review of archived versions of the original Interdax team page revealed the name **Illya Tyschenko.**

Illya Tyschenko

- FOUNDING ENGINEER

Chief Data Scientist

Upon conducting our research, we discovered that **Illya** had established and operated his own company in the United States, **HPLUS CONSULTING LLC**.

Detail by Officer/Registered Agent Name

Florida Limited Liability Company

HPLUS CONSULTING LLC

Filing Information

Document Number	L20000059388
FEI/EIN Number	83-0620959
Date Filed	02/21/2020
State	FL
Status	ACTIVE

Principal Address

1317 EDGEWATER DR
SUITE 161
ORLANDO, FL 32804

Mailing Address

1317 EDGEWATER DR
SUITE 161
ORLANDO, FL 32804

Registered Agent Name & Address

TYSHCHENKO, ILLYA
1317 EDGEWATER DR
SUITE 161
ORLANDO, FL 32804

Authorized Person(s) Detail

Name & Address

Title MGR

TYSHCHENKO, ILLYA
1317 EDGEWATER DR, STE 161
ORLANDO, FL 32804

2026 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2026
Secretary of State

DOCUMENT# L20000059388

Entity Name: HPLUS CONSULTING LLC

Current Principal Place of Business:

0066439033CC

1317 EDGEWATER DR
SUITE 161
ORLANDO, FL 32804

Current Mailing Address:

1317 EDGEWATER DR
SUITE 161
ORLANDO, FL 32804

FEI Number: 83-0620959

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TYSHCHENKO, ILLYA
1317 EDGEWATER DR
SUITE 161
ORLANDO, FL 32804 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	MGR
Name	TYSHCHENKO, ILLYA
Address	1317 EDGEWATER DR, STE 161
City-State-Zip:	ORLANDO FL 32804

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ILLYA TYSHCHENKO MGR 04/24/2026

Electronic Signature of Signing Authorized Person(s) Detail — Date

HPlus Consulting LLC is a financial technology and software development company based in Orlando, Florida, founded by Illya Tyschenko (registered 2020, with roots claimed from 2018). It specialises in building high-performance infrastructure for trading desks, exchanges, and crypto platforms.

Its core offerings include:

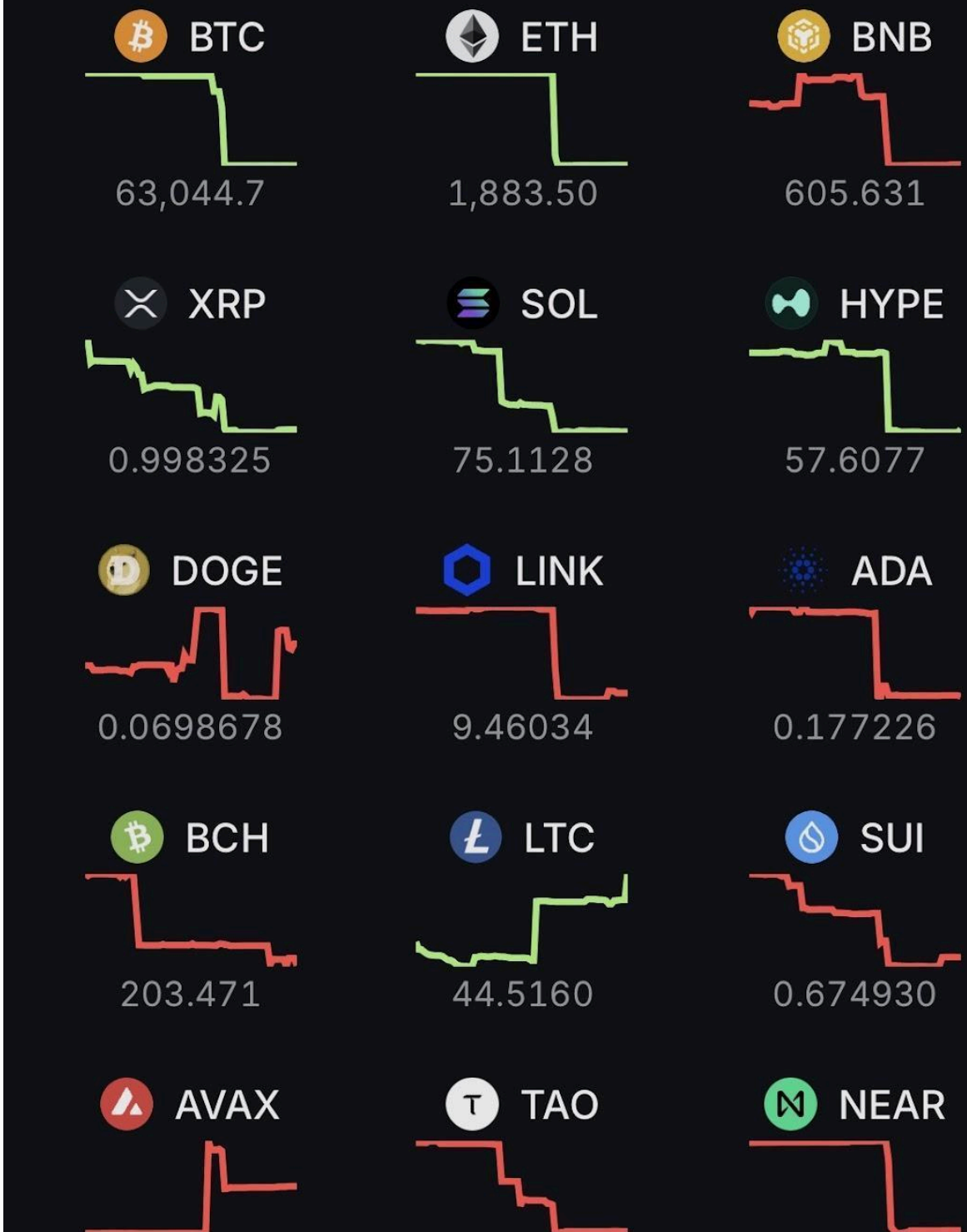
- Advanced market-data systems and tick-data infrastructure
- Matching engines
- Trade execution algorithms
- Risk-management and real-time P&L / position-monitoring tools
- Trading surveillance systems
- Tools for launching and providing liquidity to new tokens

The company is careful to state that it functions strictly as a technology provider. It does not trade its own capital, act as a broker-dealer, custodian, or investment adviser.

Observations from the website (https://hplusconsulting.com)

A full review of the site reveals several technical capabilities that are highly relevant to the operation of a high-volume crypto casino and derivatives platform such as Rollbit:

TRADING SURVEILLANCE



• **Prominent real-time pricing for major cryptocurrencies** (BTC, ETH, SOL, etc.) is displayed on the homepage, indicating active focus on crypto markets.

• **Crypto wallets / hot wallet infrastructure** - a crypto casino like Rollbit obviously needs somewhere to receive players deposits, send players withdrawals, hold operational liquidity, move funds between hot/cold storage, and monitor wallet balances etc. This is where H+ would come in by providing the underlying wallet and treasury infrastructure to automate and manage these flows - including hot-wallet liquidity, transfers between operational and cold storage, balance monitoring and potentially the controls around how funds are moved.

• The company advertises sub-10-microsecond **matching engines** - the exact class of low-latency technology required for high-leverage perpetual futures and rapid casino-style derivatives. A derivatives exchange needs an engine capable of matching buy orders ↔ sell orders … while maintaining an order book and enforcing TP orders, Market orders, Limit orders etc. Which ties right into and is suitable for Rollbit's derivatives needs.

• Dedicated **trading surveillance** tools are offered specifically for single-dealer platforms to detect manipulation, front-running, and coordinated abuse (IE User repeatedly deposits → trades aggressively → withdraws → another linked account behaves identically). Perfect match for Rollbit once again.

• **Dynamic market risk management** modules provide real-time visibility into P&L, hedging status, and position concentration across asset classes - functionality that is critical for platforms managing large volumes of user funds and hot wallets.

• HPlus specifically lists **market-data platforms**.For a derivatives product, this is fundamental. You need reliable data for: BTC price, ETH price, alt coin prices, funding rates, volatility, order book depth and more. It is a crucial piece of infrastructure.

• HPlus lists **analytics** as another core feature. Which can be used for **player** analytics (trading volume, PNL, leverage usage etc), **trading** analytics (volume, spread, slippage etc), **risk** analytics (volatility, net exposure, correlations etc) and **commercial** analytics (casino revenue, trading fees, revenue per trader etc).

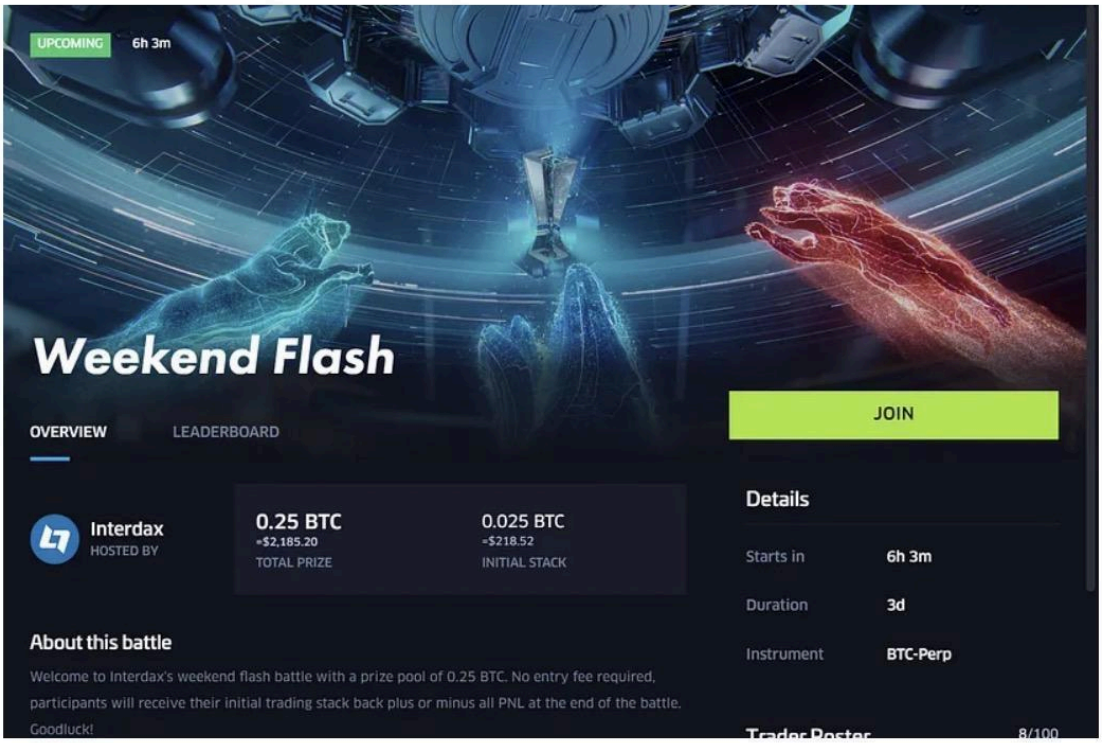
• A full suite of tools for **launching new tokens** (minting, distribution, exchange listing, and liquidity bootstrapping) is promoted. (Rollbit also happens to have their own RLB tokeh).

• NFT and **illiquid-token valuation models** are also featured.

(These are just some of the features H+ offers - there is more on the website if you wish to check them out yourself all tie perfectly into Rollbit / other CEX's needs).

In short, the technical stack described on the HPlus website aligns closely with the infrastructure needs of a platform like Rollbit that combines crypto derivatives, high-frequency trading features, token issuance, and the management of significant user balances.

Interdax and HPlus also have the same **promotional video:**



Visit Interdax's Battle Arena to take part in upcoming battles!

infrastructure that trading desks depend on. From sub-10-microsecond matching engines to petabyte-scale market data warehouses — the technical foundation for firms that trade at institutional scale.

This is particularly odd given that the two entities are purportedly entirely separate companies.

Illya was also visibly present within the Interdax community and was regularly seen interacting with users. Although the majority of these conversations have since been deleted, we were able

to recover and identify some remaining discussions from the Interdax Telegram group.

F

Illya - question. When you apply funding "too frequently", or continually, won't you run into problems with rounding with small accounts? Ie, effectively only big position holders will pay (or receive) funding, because for small position holders it will round to zero? 20:29

DoubleOSeven joined the group

It

The point that bitmex applies funding is applied in advance and irregardingly whether you hold position or not during this time makes market discontinuous and unfair 20:29

Fab, all our accounting is discrete and there is no rounding 20:31

Noah

It

oint that bitmex applies

Well maybe, but you atleast know

1 of 2

Show as List

During this, we discovered that Illya still had an active Telegram account. We therefore reached out to him directly and asked whether he had any knowledge of Rollbit and whether he was aware of Daniel's involvement in the company.

What happened next was particularly notable. Within only a few hours of receiving our message, **Illya** viewed it and immediately **blocked** us.
This raises an obvious question: why would Illya immediately block us after being asked about Rollbit if he had no knowledge or involvement whatsoever? Of course, blocking someone does not, by itself, establish wrongdoing or prove that he was involved with Rollbit. However, given the wider circumstances surrounding the Interdax-to-Rollbit transition, his immediate decision to block us rather than simply state that he had no knowledge of Rollbit is certainly noteworthy and raises questions about whether there was something he did not want to discuss.

We also identified another individual from the Interdax Telegram group: an engineer named Rob, who appeared in previous conversations and was also listed among the Interdax team members. Like Illya, Rob still appeared to have an active Telegram account, so we contacted him to ask about his experience with Interdax and what happened to the team.

Unlike Illya, Rob was extremely welcoming and was willing to discuss what had happened. In doing so, he provided several pieces of information that are significant to the wider picture.


Rob
Rob F
01:52
and the Illya guy destroyed the team. My only experience of a toxic developer destroying a team
01:52


01:56
Unread Messages
ut it makes sense.
01:57
He basically said we were all stupid, and Dan went along with it. Makes sense those guys were 'thick as thieves '.
01:58

One of the most important points was that Rob stated he had no knowledge that the wider Interdax team was going to transition into Rollbit. According to him, this was because he had already left the project.

Rob explained that he left because of what he described as Illya's toxicity, stating that he had never experienced anything like it from a developer before. According to Rob's account, Illya effectively told Daniel that the existing team was useless and convinced him to get rid of them. From that point **Daniel and Illya effectively started fresh.**

This is particularly important because it appears to support Jose's previous claims. If Rob's account is accurate, it provides an independent account that is broadly consistent with Jose's description of what happened to the Interdax team. In other words, Jose's claims are not necessarily isolated allegations; there is another former member of the Interdax team providing information that appears to corroborate key elements of his account.

Another interesting detail is that Ilya is Ukrainian. And Rollbit just so happened to have a high-profile court case involving a Ukrainian individual:
https://dev.ua/en/news/krypto-1747475639

The Ukrainian individual in question was not named. However it was reported that this Ukrainian individual who is associated with Bull Gaming NV (who operates Rollbit) had a Binance account with millions of dollars going through. These accounts were seized by court order in 2024.

However, during the investigation process, Bull Gaming NV, in a letter to the police, actually confirmed the funds in the Ukrainian individuals Binance account belonged to Rollbit.

This is interesting given the fact of Illya’s nationality. It may very well just be a coincidence, but who possibly knows.

The most concerning unanswered question, however, remains Illya's role. Why did Illya immediately block us when Rollbit was mentioned rather than simply deny any knowledge of the company? Why was he unwilling to provide even a basic comment about the transition?

Illya appears to have been the only individual who remained alongside Daniel at Interdax. Given this, it is reasonable to assume that he would have been aware of the events that subsequently took place, IE mainly the transition from Interdax to Rollbit.

This is particularly concerning in light of the fact that, when we attempted to ask him about Rollbit, he immediately blocked us. Taken together, these circumstances raise legitimate questions regarding his knowledge of, and involvement in, the events surrounding the transition from Interdax to Rollbit.

Given that Daniel Robert Dixon and Illya Tyschenko were the final two individuals remaining at Interdax, and given that Dixon subsequently proceeded to launch Rollbit, an interesting possibility arises. Rollbit has consistently presented itself as having two co-founders operating under the pseudonyms Lucky and Razer. With Lucky now firmly identified as Dixon, the question of Razer's identity remains open. The circumstances make it plausible that Illya Tyschenko could be the individual behind the Razer pseudonym, or at minimum that he possessed detailed knowledge of the transition from Interdax to Rollbit and possibly even helped with Rollbit.

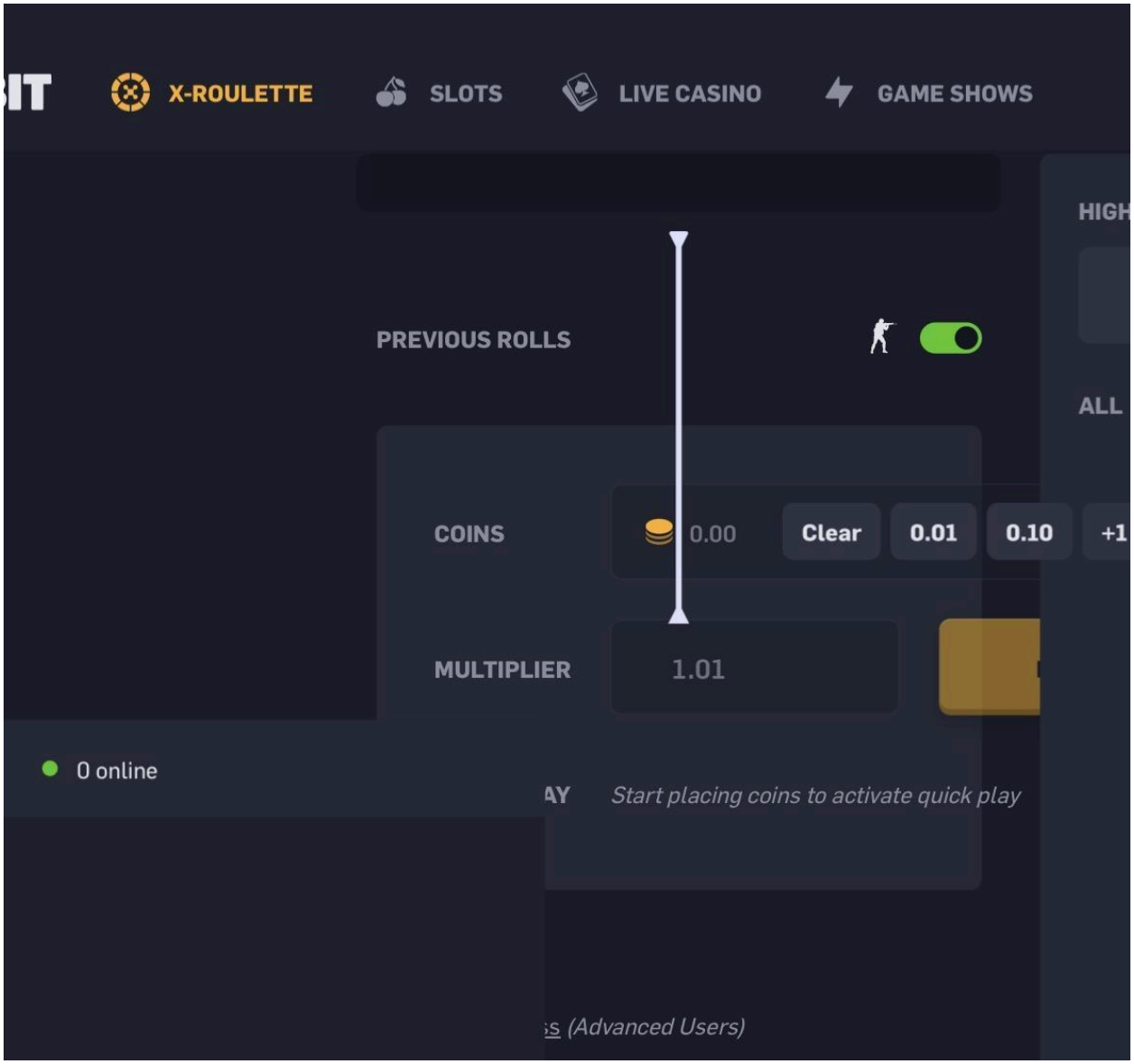
Director Summary:

- **Daniel Robert Dixon** (Lucky) Documented involvement across CSGO Diamonds, Interdax, Rollbit, and Luckio.
- **Peter Kerr Robertson** (SmokeyLisa) closely linked to CSGO Diamonds, joined Interdax despite knowledge of the prior scandal (a clear failure of due diligence), later joined up with Daniel again on Rollbit committing mass fraud by engaging in stealing user funds, and has since attempted to move into a new chapter. The earlier decisions remain difficult to overlook his apparent fresh start.
- **Jose Llisterri** publicly stated he has no association with Dixon or Rollbit. Also stated that he left interdax on bad terms and has no knowledge of team transitioning into Rollbit.
- **Illya Tyschenko** The final remaining technical lead alongside Dixon at Interdax. He has declined to discuss Rollbit. His subsequent company provides infrastructure closely aligned with the technical requirements of a high-volume crypto casino and derivatives platform. The possibility of deeper knowledge of, or involvement in, the transition from Interdax to Rollbit cannot be dismissed.

With the examination of the key individuals connected to the corporate and operational history now complete, **attention turns to the platform itself. The following section sets out in detail the patterns of user complaints, fund-handling practices, and operational conduct observed on Rollbit.**

Rollbit launched in February 2020 as a cryptocurrency gambling platform. In its earliest form the site was relatively limited, focusing primarily on in-house provably fair games. The flagship product at launch was X-Roulette, a blockchain-based roulette game, alongside other simple, high-volatility formats that resembled loot-box or crash-style mechanics. At this stage the

platform did not offer a conventional slots library or third-party casino content.



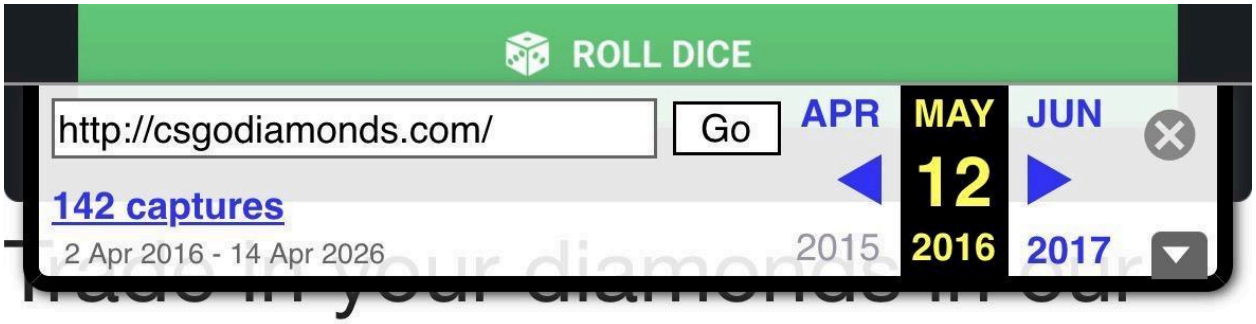
(Original version - Simple Roulette style layout)

Winning an AWP Gungnir and Losing it (Rollbit)

m0E TV • 30k views • 6 years ago

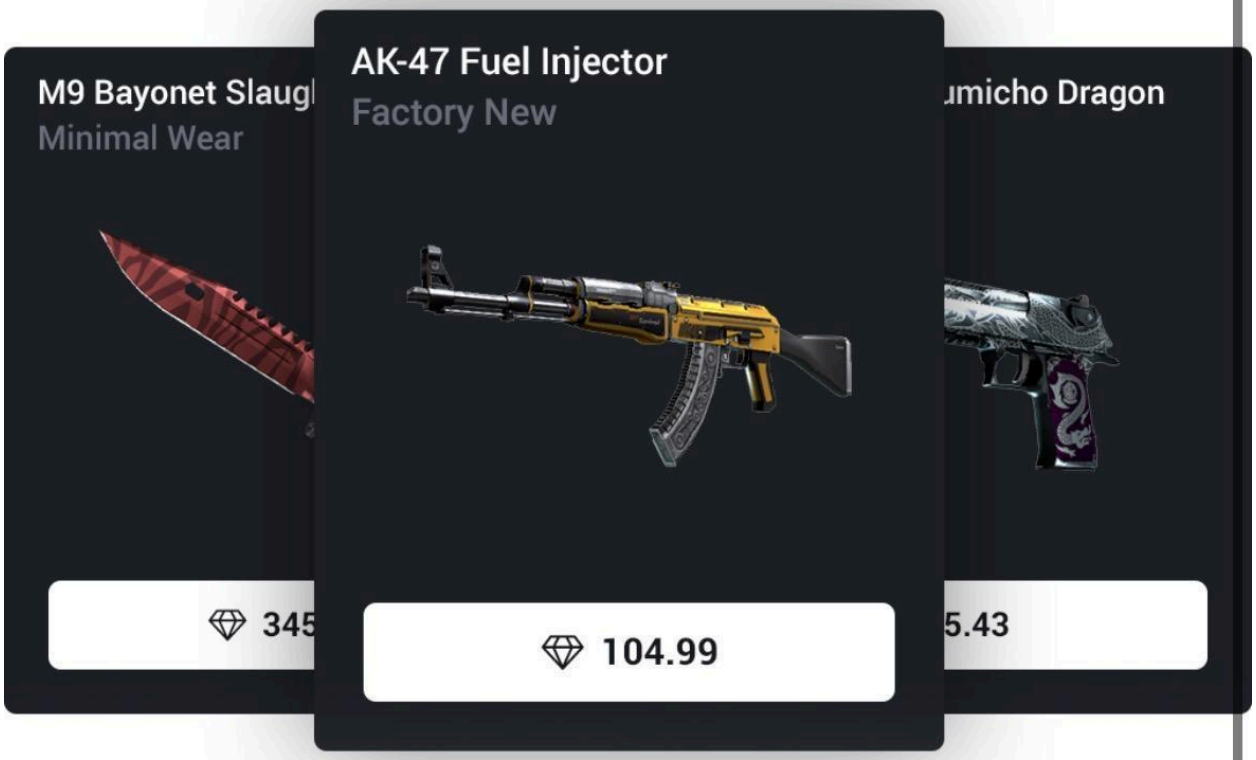
(This video by m0E shows Rollbit as more of a loot box style gun game site which has a direct

resemblance of CSGODiamonds).



marketplace for CSGO skins!

Browse a wide selection of skins in our marketplace. Simply pick out some skins, checkout and you will receive them within seconds. Feel free to deposit and withdraw as many times as you like, there are no fees for this process!



(People have also speculated that Rollbit first marketed their site to appear as more of a game style site rather than a gambling site due to having no proper licensing. Which is extremely misleading to the likes of minors and other vulnerable people).

It's also worth mentioning at this point in time (the launch of Rollbit) that Rollbit virtually copied all of CSGO Empire's designs with a few tweaks of their own. How did they do this? Well they hired one of CSGO Empire's old designers and persuaded him to leak unreleased designs. The worst of it all was the fact that despite copying all of Empire's designs they still launched mass campaigns against CSGO Empire (spreading misinformation about users having funds stolen on Empire) in an attempt to take the site down. It also ties right back into Daniel being the owner of CSGO Diamonds as how else would he have known Empire's designer and already had mutuals in that community. It's also been stated that Daniel noticed how CSGO Empire had managed to make CSGO gambling big again despite the 7 day trade holds and this is what made him motivated to get back into the gambling industry. This has all been **confirmed** by **Monarch** himself.

Later in 2020 Rollbit added a Slots & Live casino section - although both were very limited as still early days at this time.

ROLLBIT X-ROULETTE SLOTS LIVE CASINO

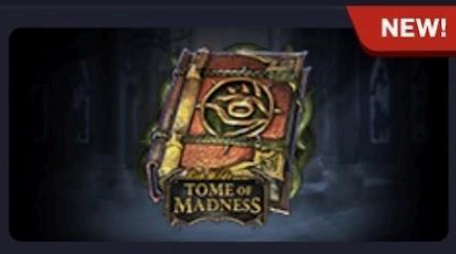
← BACK

TOP PICKS

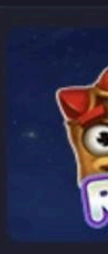
Sweet Bonanza
Pragmatic Play

0 online

ALL GAMES



Rich Wilde and the Tome of Madness
Play'n GO

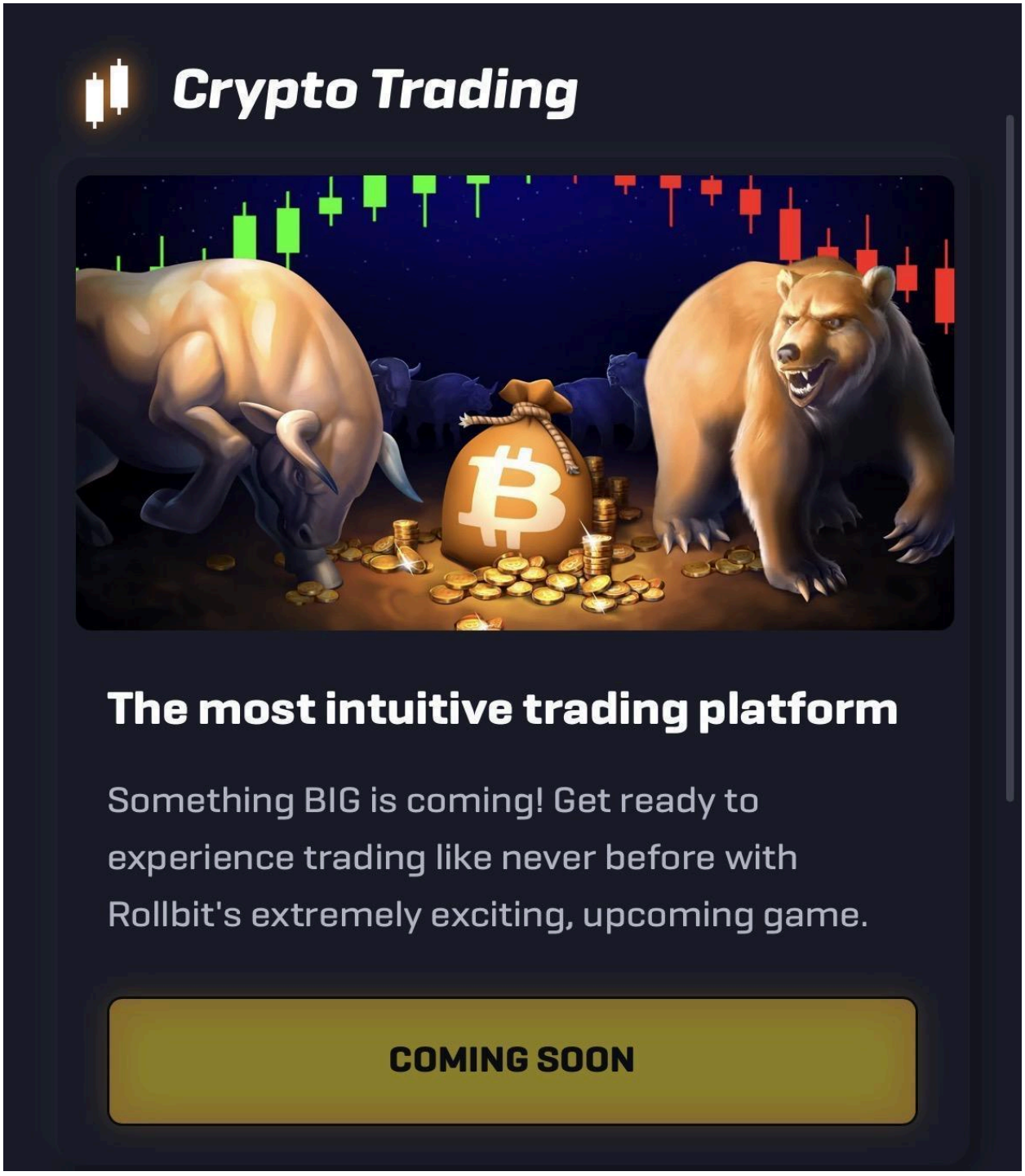


Reac
Play'n

A major redesign known as Rollbit V2 went live in March 2021. This marked the transition into a full crypto casino: the site was rebuilt from the ground up and began integrating large numbers of slots and live-dealer games from established providers, significantly expanding the overall offering.

In May 2021 (specifically 10 May) Rollbit introduced leveraged cryptocurrency trading, initially supporting Bitcoin and Ethereum with leverage of up to 1,000x. This derivatives product became

one of the platform’s most distinctive and heavily promoted features.



Which is is particularly noteworthy in light of the earlier Interdax project. Interdax had already specialised in high-leverage perpetual swaps (including BTC/USDT contracts with up to 100x leverage) and marketed itself heavily toward the same high-risk trading audience. The decision to add a similar high-leverage derivatives product to Rollbit, only a relatively short time after Interdax ceased operations, represents a clear continuity in product focus and target

demographic between the two platforms. Also interesting how once the derivatives section on Rollbit was launched, this is when the same CT influencers who were partners of Interdax and promoted the site began promoting Rollbit.

(Interdax officially dissolved on the 4th of January 2022 however the platform went extremely quiet and user reports of no activity throughout 2021. The last post of any chart / link to the platform by Interdax themselves was in April 2021 - a month before Rollbit launched its own derivatives platform).

Despite an aggressive marketing campaign (covering gambling streamers / creators and even some of crypto twitter's biggest names) and an outward appearance as one of the more innovative and successful crypto casinos, user complaints regarding Rollbit began to surface relatively early in the platform's life and have persisted ever since. Public reports of withdrawal difficulties, frozen balances, and account restrictions can be found from at least late 2022, with the volume and severity of such complaints increasing as the platform grew in popularity. **The following sections examine the principal patterns of these complaints in detail.**

Patterns of User Complaints and Operational Practices:

- **Free deposit and play, followed by sudden restrictions on withdrawal:** Users are freely allowed to deposit and wager without meaningful verification. Only when a withdrawal is requested - especially after a substantial win or when the account is in profit - does the platform suddenly demand KYC or further checks. Rollbit does not seem to enforce this however on users who are losing overall, chasing losses and continuously depositing more funds.
- **Escalating KYC requirements:** Standard document submission is frequently followed by demands for "additional" or "advanced" verification. This often includes live Google Meet video calls in which users are required to show identity documents, bank statements, and live access to cryptocurrency wallets, while the Rollbit representative remains camera-off and anonymous. Which is definitely a clear example of mishandling data as Rollbit clearly has no right to enforce this.
- **Common justifications used to freeze or seize funds:** When the additional checks are completed (or even while they are ongoing), Rollbit frequently cite one or more of the following: **Suspected multi-accounting, Play from a restricted region, "Abuse" of certain markets or gameplay** and **"AML concerns."** In many documented cases these justifications are applied only at the point of withdrawal. Users report that the same accounts were allowed to deposit and play for extended periods without issue while they were losing or breaking even.
- **Pressure tactics and unhelpful support:** Once funds are frozen, communication often becomes obstructive. Users describe: **Repeated generic or copy past responses**, **Sarcastic / dismissive responses from support staff, Threats to pass data to law enforcement, Taunting behaviour of being told to email their legal / compliance team who then simply taunt further by telling users if they wish to take legal action against Rollbit to go through Curaçao law knowing very little can be done, Long**

periods of silence after users refuse to abandon their claims. The cumulative effect of these tactics appears designed to exhaust users until they stop pursuing the funds.

Given this we now know the principal justifications repeatedly cited by Rollbit when freezing or seizing user balances fall into a small number of categories. Each is examined below:

Multi-account allegations

One of the most common reasons given for permanent restriction is the claim that the user has operated multiple accounts. In a significant number of reported cases, users maintain that they held only a single account, or that any additional accounts were not used in a coordinated or abusive manner. Notably, these accusations almost invariably surface only at the point of withdrawal, after the user has already been permitted to deposit and wager freely - often for extended periods. The platform rarely presents concrete evidence of linked activity that would justify the seizure of funds. Rollbit would surely also have systems in place to detect multi account use from the second a user signs up to the platform … So why do they bring it up when a user attempts to withdraw funds and not right from the very beginning?

Restricted-region play

Rollbit maintains a lengthy list of restricted jurisdictions. Users who attempt to withdraw after playing from one of these regions frequently have their balances frozen or seized. This raises an obvious question of timing: the platform's systems are capable of detecting location data at the moment of deposit and during play. Allowing activity to continue while the user is losing or breaking even, only to enforce the restriction at the point of withdrawal, suggests selective application. Given the number of countries Rollbit claims to restrict, and given the well-known reality that a substantial proportion of crypto-casino users access platforms from jurisdictions with local restrictions, the enforcement pattern appears inconsistent with a genuine preventive compliance approach and instead effectively an excuse to seize funds.

The hypocrisy of this approach becomes clearer when examined against the platform's own operations and promotional activity:

• Daniel Dixon / Lucky the owner of Rollbit is based in the United Kingdom / UAE and literally has active companies in the country which act as shells for Rollbit's dirty money.

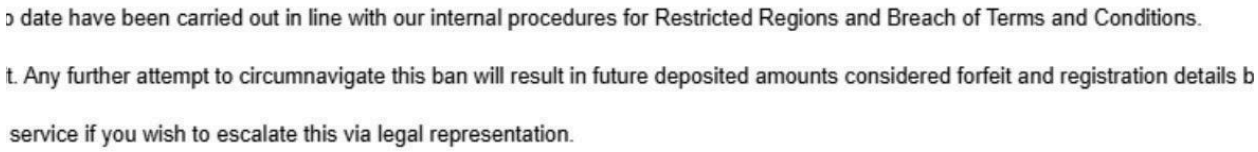
• SmokeyLisa (while active on the platform) was based in Scotland and conducted sensitive Google Meet verification calls from that location, handling user identity and financial data while himself operating from a restricted jurisdiction.

• Multiple support staff (IE Montie, Mikey, Michael) who play on the platform, interact with users and handle cases are also located in the United Kingdom, Scotland, and other European countries that appear on Rollbit's own restricted list.

• Standard Rollbit moderators such as “Puck” for example are also US based and allowed to play freely on the site - with the owners knowing full well that they are playing from the US / other restricted regions.

In addition, high-profile streamers and influencers engaged by Rollbit have been permitted to play and promote the platform from restricted regions, including countries in Europe and the United States. These creators naturally attract audiences from the same jurisdictions. Promoting a gambling product to viewers in restricted territories while later using those same territorial restrictions to seize the funds of ordinary users constitutes a **clear double standard.**

Further inconsistencies appear in document handling. There are documented cases in which identity documents from restricted countries (including the United Kingdom) were accepted during KYC processes without any issue and players were allowed to deposit and play freely whilst losing money. Only for other users to to be denied withdrawals due to “restricted region” purposes (typically when attempting to withdraw a large balance or after a big win).



In short, the restricted-region policy is applied leniently or ignored while users are depositing and losing, and enforced strictly once they attempt to leave with winnings.

AML / source-of-funds concerns

Anti-money-laundering excuses to seize funds are frequently invoked. Users report that these reviews are initiated only after a profitable withdrawal request, despite the same funds having been accepted for deposit and play without question. In many instances no specific evidence of suspicious activity is provided to the user, and the simpler alternative of returning the balance to the original deposit source is not offered or even refused when asked. The process instead appears to function as a prolonged barrier that can result in permanent loss of the funds.

As a side note, I fully support casinos having robust AML procedures in place, and I believe all casinos should implement and effectively enforce them when necessary. For example, where a casino receives a credible report from law enforcement or from an individual who may have been the victim of fraud or other criminal activity involving funds deposited with the casino (with valid proof however LE report much stronger), I would fully expect the casino to investigate the matter and, where appropriate, restrict or seize the relevant funds. However, my concern with Rollbit is that it appears to rely on the general concept of AML compliance to justify the seizure of customer funds without providing any substantive evidence or credible report to support the allegations being made. In such circumstances, simply making an accusation of AML concerns, without providing evidence demonstrating the basis for that concern, is not sufficient justification for permanently withholding a customer's funds. For example, a customer may deposit ETH, use those funds to gamble, and subsequently attempt to withdraw their legitimate balance in a different cryptocurrency. If Rollbit considers the change in cryptocurrency to constitute an AML concern, that should not automatically provide grounds to seize the funds. The appropriate course of action would surely be to return the funds to the original ETH address, rather than retain them.

Allegations of market abuse or “cheating”

Occasionally users are accused of abusing or manipulating particular markets. This justification is especially problematic when applied to major, highly liquid sporting markets such as Premier League football matches, where the opportunity for an individual retail bettor to influence or “cheat” the market is effectively non-existent. The use of such claims against ordinary users on mainstream sports markets further undermines their credibility. There have also been instances in which Rollbit has alleged that users who won substantial amounts of money through its casino and house games had somehow manipulated the gameplay. However, in these cases, Rollbit has not publicly provided conclusive evidence substantiating such claims. Taken together, these justifications share a common characteristic: they are applied predominantly at the moment a user attempts to leave with a positive balance, rather than at the earlier stages of deposit or play.

Account in profit

The tip of the iceberg is when Rollbit justifies their actions to the above points by stating that the user finished in profit and therefore the case is miraculously closed.

This position is problematic for several reasons:

First, profitability is the ordinary and expected outcome of successful play. Treating the mere fact that a user has won money as grounds to withhold funds inverts the basic commercial relationship between a gambling operator and its customers.

Second, the argument is applied selectively and only after a dispute has already arisen. The same account was permitted to deposit, wager, and (in many cases) make earlier withdrawals without any suggestion that eventual profitability would later be used against the user.

Third, by declaring a case “closed” solely because the user is ahead overall, the platform effectively claims the right to retain any remaining balance once a customer has generated a net win. This converts ordinary gambling activity into a one-way risk for the player: losses are accepted and kept by the house, while profits may be partially or fully retained under the guise of case closure.

The use of overall profitability as a reason to refuse the return of funds is therefore not a neutral compliance measure. It functions as a retrospective justification for keeping money that the user has legitimately won.

While a substantial number of cases remain under private review with affected users and therefore cannot be detailed here, the **following examples (in no particular order) are drawn from victims who have already chosen to make their experiences public and have themselves experienced these tactics from Rollbit:**

Case 1: Rov777 (X, June 2026)

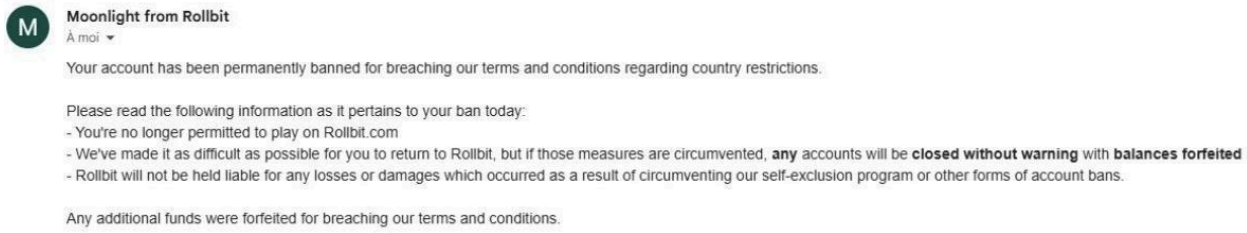
https://x.com/rov777/status/2068804155016188202?s=46

In June 2026, user @Rov777 publicly documented on X the seizure of a balance of approximately **$200,000.**

The user, a high-volume player, had wagered heavily on Rollbit over a period of roughly three weeks (late May to mid-June 2026), primarily on electronic blackjack tables. During this time he experienced substantial losses before a subsequent winning streak brought his balance to around $200,000 (plus pending $50k rewards). Throughout the entire period he played via VPN from a restricted jurisdiction. Rollbit’s systems were aware of the VPN usage from the outset; the user made no attempt to conceal it and had played from multiple locations without any interruption or inquiry while the account was losing or breaking even.

Only when he attempted to withdraw a portion of the $200,000 balance was he required to complete KYC. After submitting the requested information, the account was permanently banned and the funds seized. The initial reason provided was violation of the platform’s

geographical restrictions.



Moonlight from Rollbit
À moi

Your account has been permanently banned for breaching our terms and conditions regarding country restrictions.

Please read the following information as it pertains to your ban today:
- You're no longer permitted to play on Rollbit.com
- We've made it as difficult as possible for you to return to Rollbit, but if those measures are circumvented, **any** accounts will be **closed without warning** with **balances forfeited**
- Rollbit will not be held liable for any losses or damages which occurred as a result of circumventing our self-exclusion program or other forms of account bans.

Any additional funds were forfeited for breaching our terms and conditions.

When the case attracted public attention, Razer (co-founder of Rollbit) responded on X. He stated that the restricted-region justification had been a “miscommunication” and that the actual reason for the seizure was because the account had been flagged by a third-party game provider for suspected card counting, and further investigation had allegedly uncovered attempts to collude with live dealers.

> The actual issue.. during the review process of your account, it was also discovered that you were **attempting to collude with third-party providers, specifically their dealers to gain unfair advantages on table games.**

The shift in justification - from a clear geographical restriction (known to the platform throughout the user’s activity) to allegations of dealer collusion and card counting raised only after public backlash - has been viewed by many observers as lacking credibility, particularly given the timing and the scale of the balance involved. It is clear that Rollbit knew how bad it was to seize a balance of $200k for restricted region purposes and instead made up a whole new excuse.

Despite Rov then asking for Razer to provide proof of his so called ‘cheating’ no evidence has been published whatsoever.

This is a clear example of two of Rollbit’s main predatory tactics tied together as one (“**Restricted Region” excuse and allegations of “Cheating**”).

Case 2: yaling777 (Bitcointalk, March 2026)

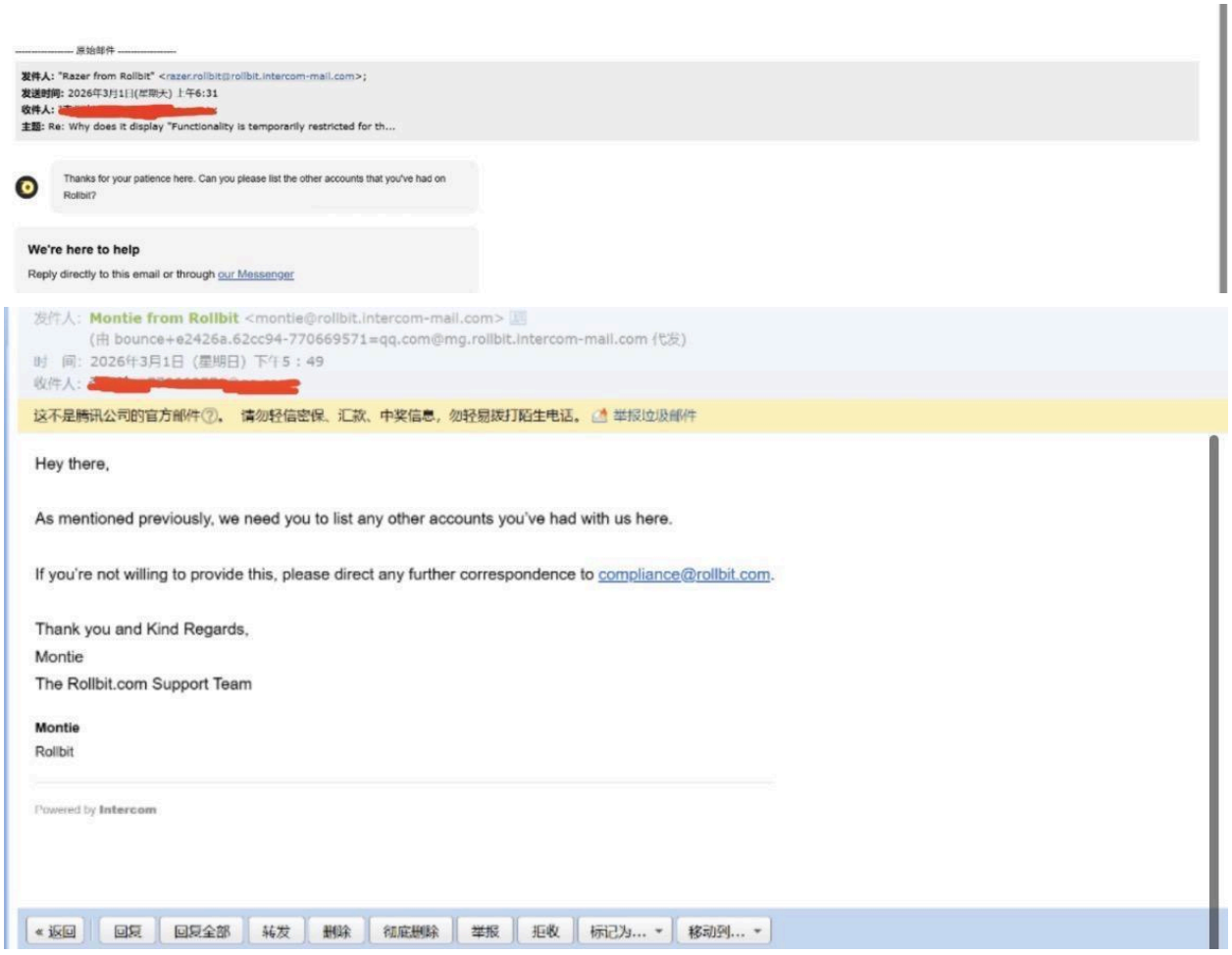
https://bitcointalk.org/index.php?topic=5577927.0

https://bitcointalk.org/index.php?topic=5581351.0

In March 2026 a Chinese user posting under the name yaling777 reported the restriction of her Rollbit account and the withholding of approximately **$4,000.**

The user had been placing sports bets primarily on major European football leagues (including fixtures such as Dortmund vs Bayern Munich and Liverpool vs West Ham). Deposits and earlier withdrawals had been processed without issue. After a successful series of bets on top-tier matches she attempted to withdraw her balance. She was required to complete KYC (including biometric verification), which she did. Shortly afterwards the account was restricted.

When she contacted support she was asked to “list the other accounts you have had on Rollbit.” After she stated that she had only one account, correspondence was directed to the compliance team. The compliance response later accused her of money-laundering activity. No concrete evidence of multiple accounts or laundering was provided to her.



The user emphasised that all of her bets had been placed on highly liquid, mainstream football markets and that she had never used secondary accounts. She viewed the multi-account and AML accusations as pretexts to retain both her deposit and her winnings.

This case is illustrative of the frequent uses of **multi-account allegations** and **AML Concerns** as a justification for freezing funds after a user has generated a profit on ordinary sporting markets.

Case 3: bgmbet (Bitcointalk, June 2025)

https://bitcointalk.org/index.php?topic=5547447.0

In June 2025 a user posting under the name bgmbet reported the withholding of **$3189** USDC.

The user had deposited approximately $1,198, generated a profit of around $2,000, and requested a withdrawal of the full balance (3,189 USDC). The account was already Level 3 verified. The withdrawal was initially placed on hold. Live support first indicated that everything was in order, but after roughly 24 hours the platform began questioning the user's activity and then formally accused him of operating multiple accounts.

rollbit.com/support

Operator
The team can also help

Please list the other accounts that you've had on Rollbit for us to proceed here!

I do not own any other accounts, this is some bullshit accusation without any evidence from your side

June 20

Hello, why my withdrawal is still on hold?

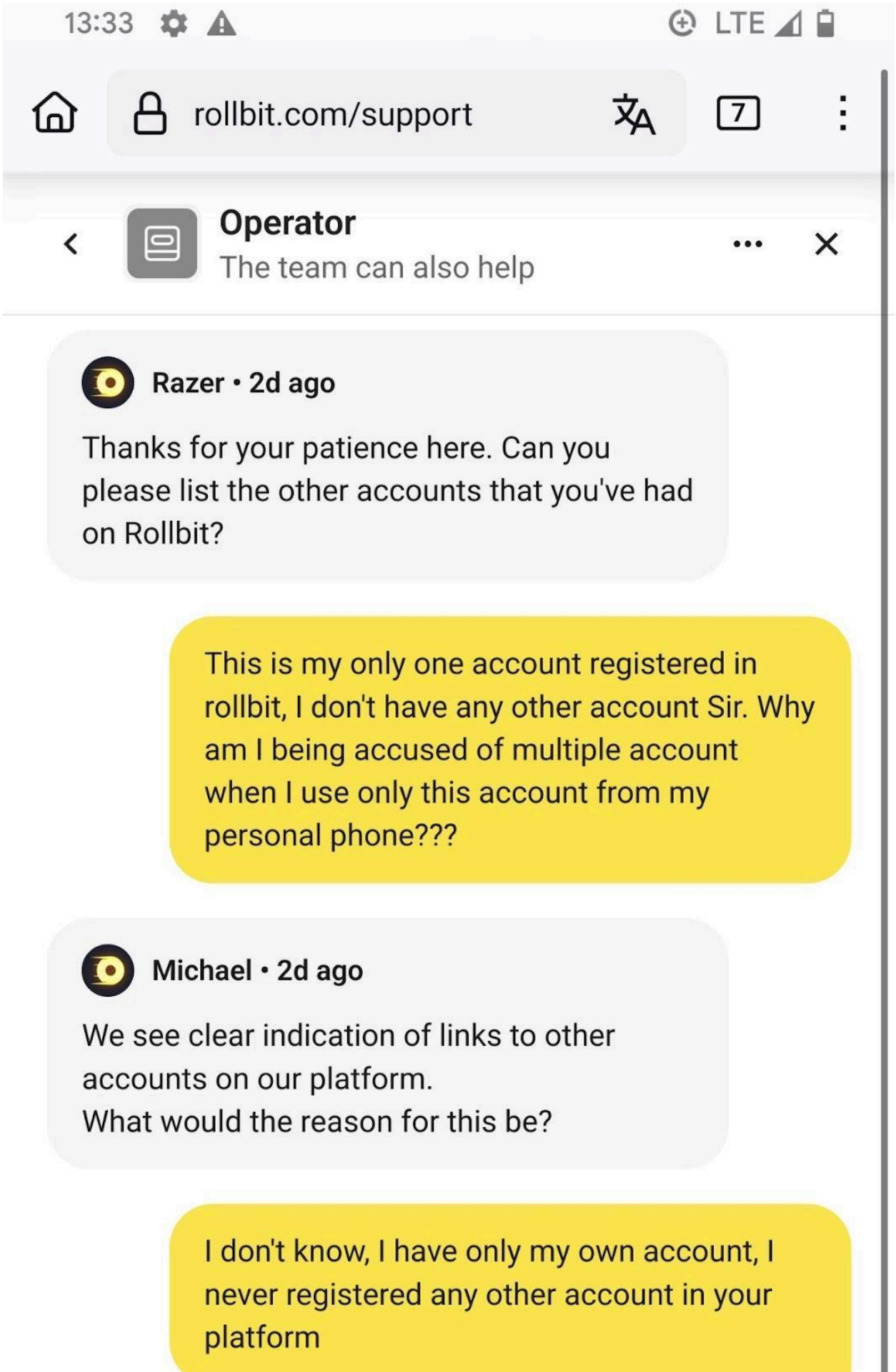
Michael • 1d ago

Please list the other accounts that you've had on Rollbit for us to proceed here!

I told you I do not have any other accounts there

Michael • 1d ago

Hey there,


13:33
LTE
rollbit.com/support
7
Operator
The team can also help
Razer • 2d ago
Thanks for your patience here. Can you please list the other accounts that you've had on Rollbit?
This is my only one account registered in rollbit, I don't have any other account Sir. Why am I being accused of multiple account when I use only this account from my personal phone???
Michael • 2d ago
We see clear indication of links to other accounts on our platform.
What would the reason for this be?
I don't know, I have only my own account, I never registered any other account in your platform

The user stated that he had used only his personal mobile device and mobile data, had never registered any other Rollbit account, and had not used a VPN or public Wi-Fi. No evidence of additional accounts was presented to him. Correspondence sent to the compliance address went unanswered. The account was subsequently disabled while the withdrawal remained unpaid.

This case again follows the recurring pattern in which **multi-account allegations** are raised only after a user has generated a positive balance and attempted to withdraw, despite prior verification and the absence of any demonstrated linked activity.

Even if we were to entertain the possibility that certain users had engaged in multi-accounting (which they clearly haven't), that alone would not justify the confiscation of funds without clear evidence that those accounts were used to gain an unfair advantage or violate the platform's terms in a meaningful way. In legitimate cases where multi-accounting is proven (but the player hasn't used it to their advantage), the appropriate action would be to investigate the activity, release any funds that were obtained, and take measures such as banning the accounts involved if Rollbit were really that concerned. However this isn't the case and instead it's clear Rollbit uses the multi account excuse in order to steal innocent user's funds.

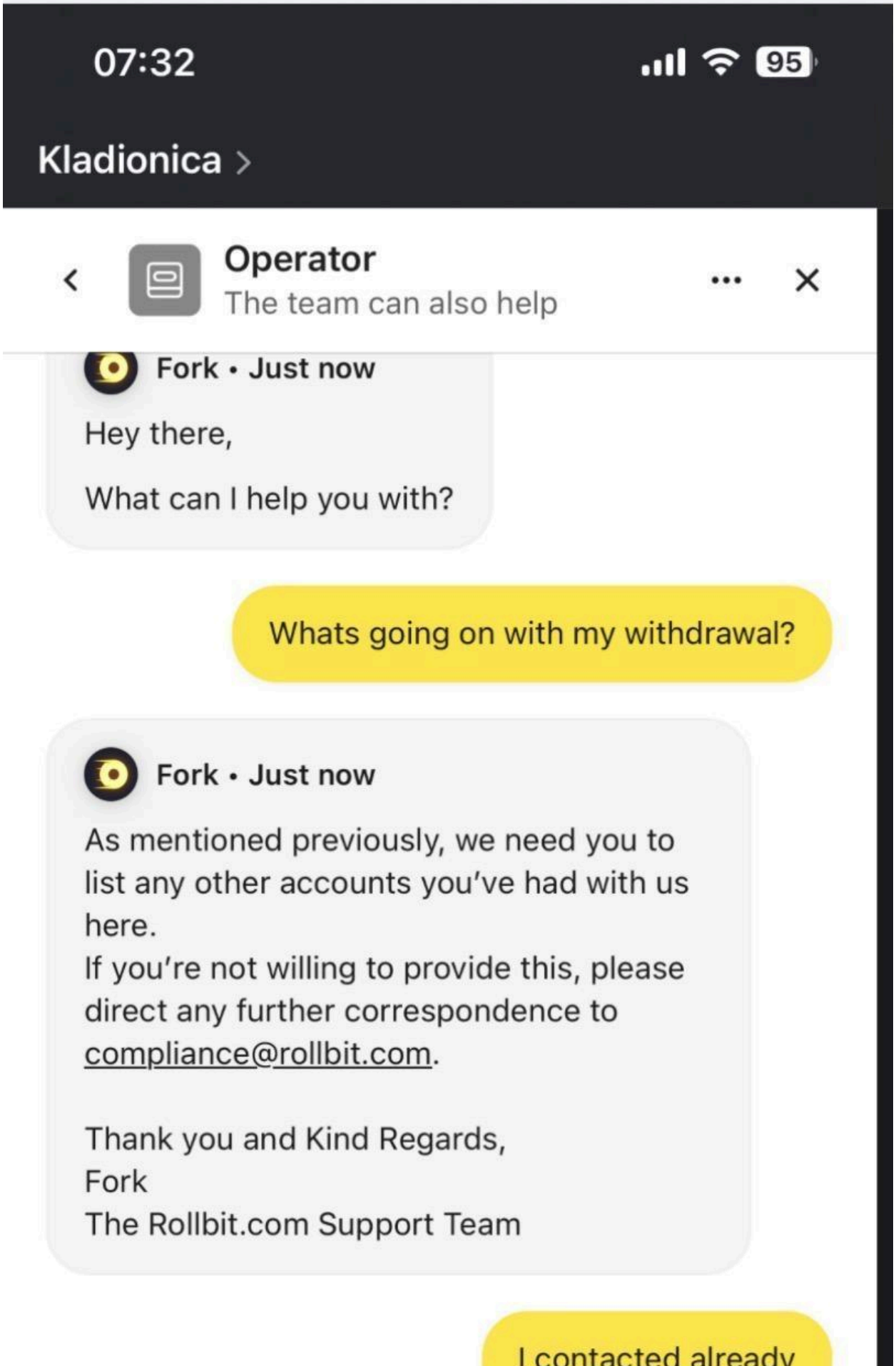
Case 4: Veselin10 (Bitcointalk, May 2025)

In May 2025 a user posting under the name Veselin10 reported the withholding of **$500**

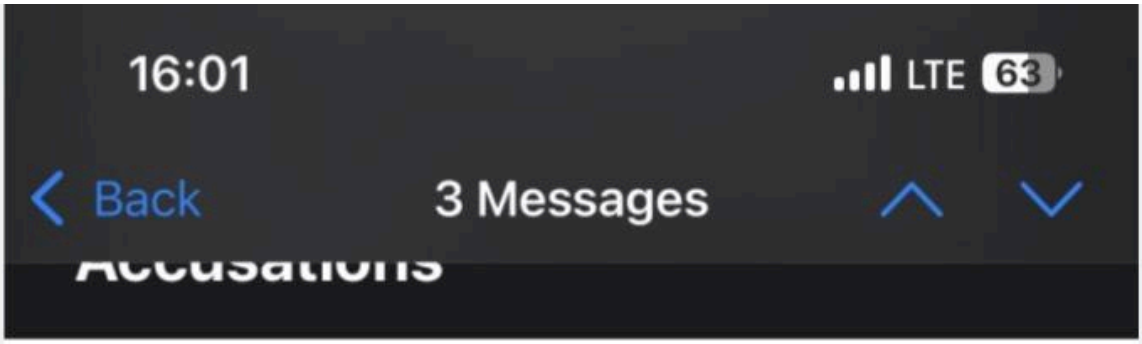
Yes, $500…

KYC fully verified but the second user attempted to withdraw $50 (!!) issues started to arise.

First it was the multi account excuse


07:32
95
Kladionica
Operator
The team can also help
Fork • Just now
Hey there,
What can I help you with?
Whats going on with my withdrawal?
Fork • Just now
As mentioned previously, we need you to list any other accounts you've had with us here.
If you're not willing to provide this, please direct any further correspondence to compliance@rollbit.com.
Thank you and Kind Regards,
Fork
The Rollbit.com Support Team

Then it was the **AML excuse** and **taunts by the compliance team of passing details onto LE**



Sir,

We have already responded to you email on 15th May 2025.

Within our response, we provided you the opportunity to contact support and explain the reasoning why 3rd party flags had been raised on your account due to association (and therefore AML concerns).

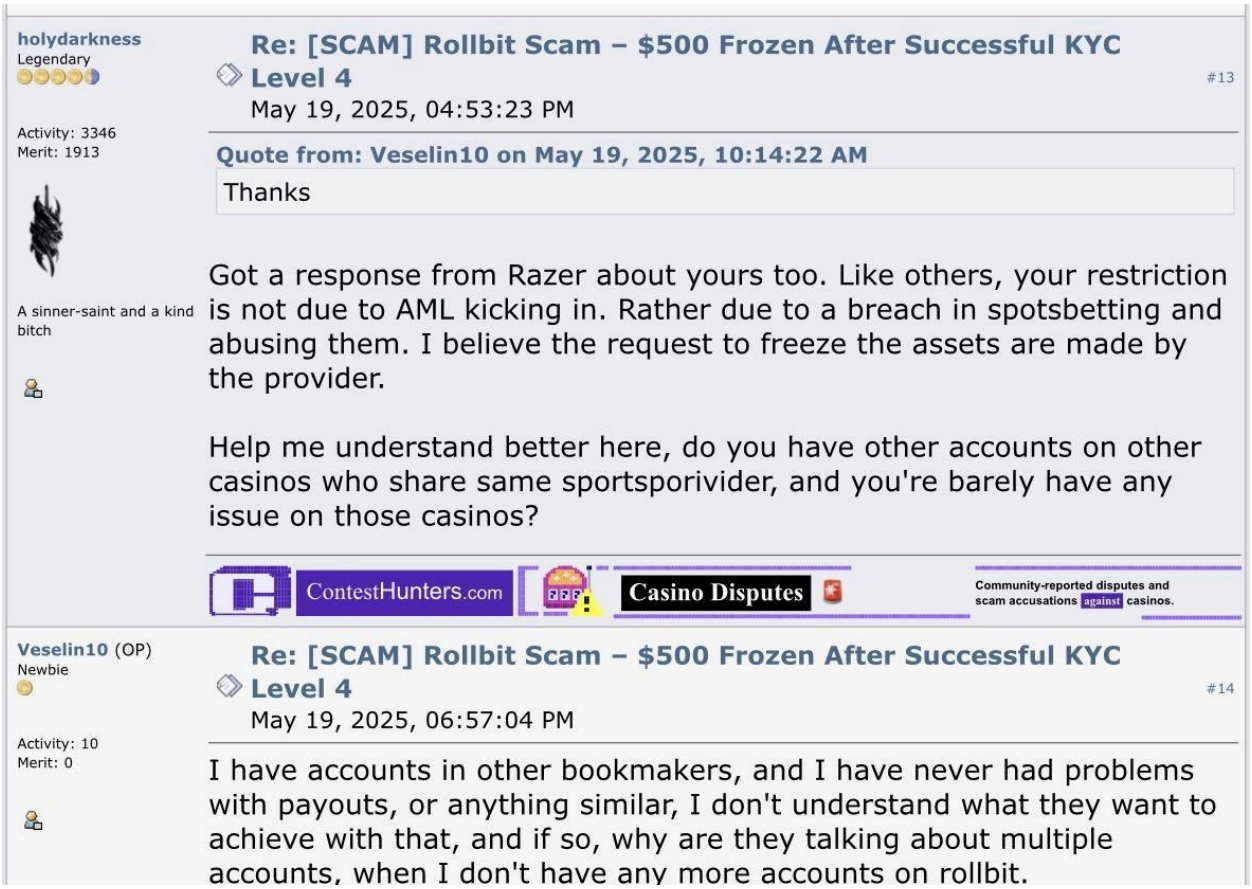
You have failed to utilise this opportunity to explain the situation to our support team and we therefore have no alternative than to report the account and flags in line with our licence obligations.
FIU / GoAML Curacao may then further forward the information to local LEA as they see fit.

We would refer you to our Terms & Conditions, specifically Section 5, which an unexplained 3rd party flag would satisfy.

We are prohibited from providing evidence to support a 3rd party flag to the flagged account holder.

We now consider this the end of the matter and would note you are no longer welcome at Rollbit.

Then all of a sudden it was not down to AML concerns rather **sports betting abuse**



holydarkness
Legendary

Activity: 3346
Merit: 1913

A sinner-saint and a kind bitch

Re: [SCAM] Rollbit Scam – $500 Frozen After Successful KYC Level 4 #13
May 19, 2025, 04:53:23 PM

Quote from: Veselin10 on May 19, 2025, 10:14:22 AM

Thanks

Got a response from Razer about yours too. Like others, your restriction is not due to AML kicking in. Rather due to a breach in spotsbetting and abusing them. I believe the request to freeze the assets are made by the provider.

Help me understand better here, do you have other accounts on other casinos who share same sportsporivider, and you're barely have any issue on those casinos?

Veselin10 (OP)
Newbie

Activity: 10
Merit: 0

Re: [SCAM] Rollbit Scam – $500 Frozen After Successful KYC Level 4 #14
May 19, 2025, 06:57:04 PM

I have accounts in other bookmakers, and I have never had problems with payouts, or anything similar, I don't understand what they want to achieve with that, and if so, why are they talking about multiple accounts, when I don't have any more accounts on rollbit.

It appears as though Rollbit has so many cases of stealing funds going on, they even get caught up in their own lies. Typical Razer - all for $500…

Case 5: CryptoLaMa8 (X, * 2025)

Post

Leverage Lama
@CryptoLaMa8

X.com

I had the exact same situation last year. Allowed me to gamble and lose money from a "restricted region" but when i won big they blocked my account and to this date haven't given me access to it... When i mailed their customer support they litteraly said: "We take matters such as gambling problems very seriously. Unfortunately, your account will remain locked here. " BS excuse. Scumbag @Razer_Rollbit

@CryptoLaMa8 explains how Rollbit allowed him to play on their platform without any issues, despite him being located in a restricted region. However, when he won a significant amount of money, Rollbit forfeited $35,000 of his winnings and cited the restricted-region policy as the reason for doing so.

Case 6: anonadep (X, June 2026)

https://x.com/anonadep/status/2071544248122360155?s=46

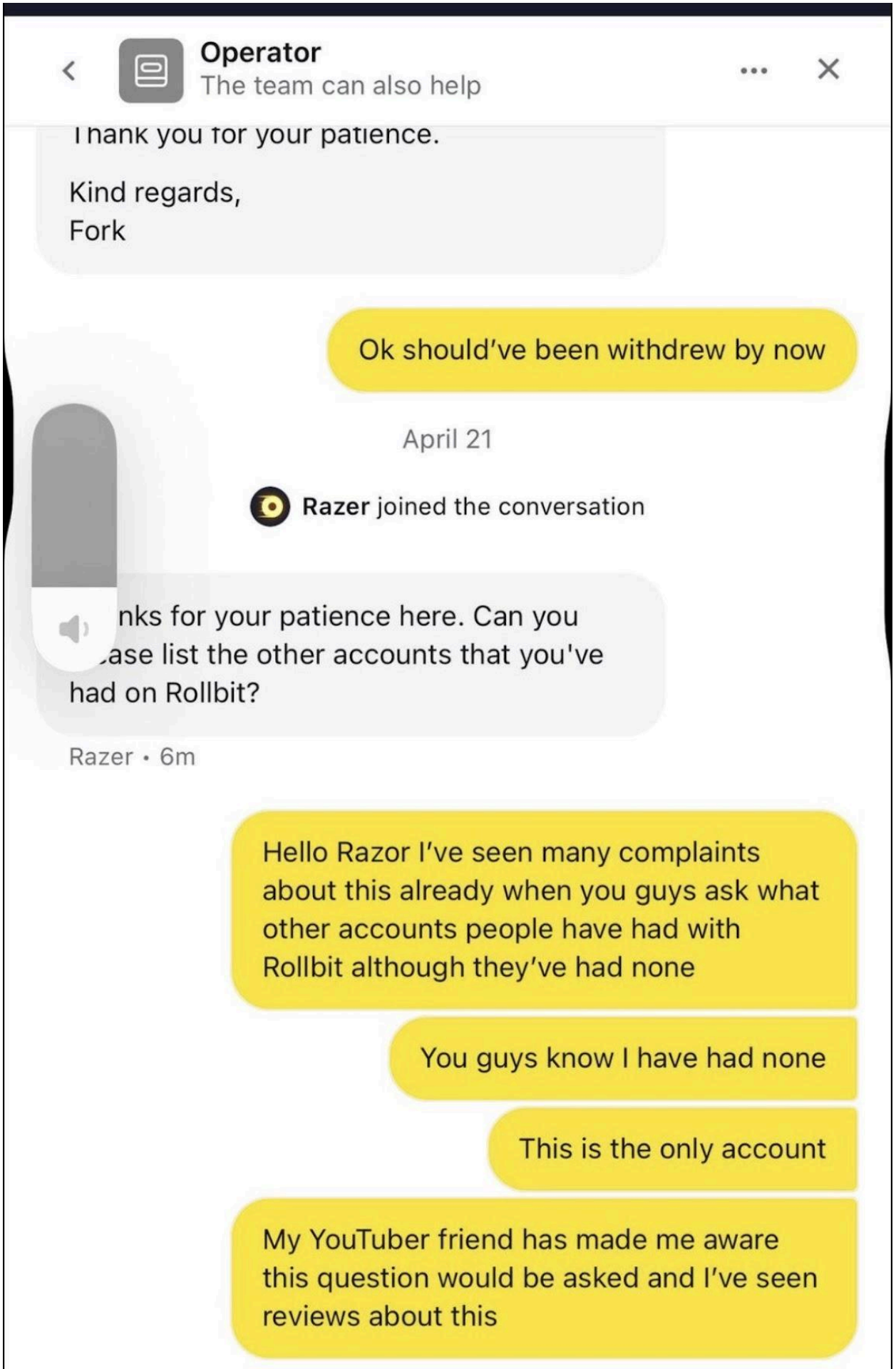
In April / June 2026 a long-term Rollbit user known as @anonadep reported the suspension of his account and the withholding of a withdrawal exceeding $29,000.

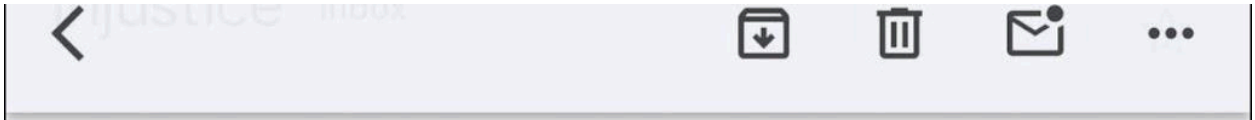
The player had been active on Rollbit since 2023, was fully KYC Level 3 verified, and had wagered more than $5.5 million on sports alone, with a history of successful large deposits and withdrawals. On 20 April 2026 he placed two substantial sports bets on major football matches (Manchester City vs Arsenal and Trabzonspor vs Istanbul Başakşehir). Both bets settled successfully.

When he attempted to withdraw approximately $29,000 the request remained pending for an extended period. A subsequent smaller withdrawal of newly deposited funds was processed instantly, indicating that the payment system itself was functioning.

Support later accused the user of operating multiple accounts. Co-founder Razer personally joined a live support chat, repeated the multi-account allegation, and left after the user denied it. No evidence of additional accounts was presented. After nearly two months - well beyond the 31-day investigation window stated in Rollbit's own Terms of Service (Section 6.6) - the account was suspended for a generic "breach of Terms of Service," again without specific detail or

supporting evidence.


Operator
The team can also help
Thank you for your patience.
Kind regards,
Fork
Ok should've been withdrew by now
April 21
Razer joined the conversation
nks for your patience here. Can you
ase list the other accounts that you've
had on Rollbit?
Razer • 6m
Hello Razor I've seen many complaints about this already when you guys ask what other accounts people have had with Rollbit although they've had none
You guys know I have had none
This is the only account
My YouTuber friend has made me aware this question would be asked and I've seen reviews about this



G me 8 May
User id: Genahma22 This email serves as a formal...

G me 19 Jun
---------- Forwarded message --------- From: Ge...

R Rollbit Compliance 19 Jun
Sir, We acknowledge receipt of your email on 19th...

G me
Hell

G

R Rollbit Compliance 19 Jun
to me

Sir / Madam,

We have reviewed the account and can confirm that the actions taken to date have been carried out in line with our internal procedures for Breach of Terms of Service.

We consider the matter closed and you are no longer welcome at Rollbit. Any further attempt to circumnavigate this ban will result in future deposited amounts considered forfeit and registration details being

The user was also taunted by the compliance team regarding his details being passed on to law enforcement, which appears to have been done in an attempt to make the user give up pursuing the funds owed to him.

It is also important to reiterate that even if this user did have multiple accounts, as Rollbit claims, why would his $29,000 be forfeited? The bets placed were on markets where the user had no influence or control over the outcome

Once again, this highlights the classic **“multi-account”** excuse used by Rollbit to justify withholding funds, with this case demonstrating that issue in full effect.

Moving Forward:

Ultimately, there are countless cases similar to the ones outlined above, where Rollbit has stolen funds from users and provided absurd excuses as to why.

The unfortunate reality is that the majority of victims have little choice but to suffer in silence. Some may be embarrassed to speak publicly, while others simply do not have the reach / following required to bring their experiences to wider attention.

Those who even do have the courage to take their cases public can, in some instances, face significant backlash, including attempts to discredit their accounts or portray them negatively. There have also been instances where users have been collectively targeted or confronted by members of the Rollbit team and its wider community.

We simply cannot go through every individual case, as we could be here for hours upon hours. However, there are numerous additional accounts and complaints available publicly across platforms such as X, BitcoinTalk, and Trustpilot. Anyone who wishes to investigate further can search these platforms and review the experiences shared by other users themselves. As examples:

DE • 1 review

Rollbit is actively seizing users'...

Rollbit is actively seizing users' principal deposits under the guise of fake "3rd party/AML flags."
After forcing an arbitrary account lock, I fully cooperated with their legal and support teams, proving I have no associated accounts. Instead of reviewing my evidence, they stalled for 20 business days and then sent an automated email terminating my account and keeping my deposited funds without providing a shred of proof.

To make matters worse, their official Curaçao gaming license link (cert.cga.cw) is completely dead (Error 522), and official regulatory complaint emails bounce back. They are using broken regulatory systems to steal player funds with zero accountability.

Do not deposit your money here. I am proceeding with legal action and filing reports with major crypto watchdogs.

B

Bruno Vasconcelos

BR • 2 reviews

Jun 25, 2026

I Account suspended and profits frozen right after a successful deposit and win

I deposited, placed my bets, and when I tried to withdraw my winnings, Rollbit support blocked me. First, they told me to complete the KYC verification. However, when I tried to log in to do it, my account was already suspended.

When I went back to live chat, they completely changed their story, claiming an unspecified "terms violation" and telling me to contact them via email. They processed a withdrawal exactly equal to my initial deposit, but they are holding and freezing all of my legal profits. I am fully willing to complete the KYC process and provide any verification documents needed, but they chose to lock me out instead.

Be careful playing here. They are fine with taking your deposits, but if you win, they will find an excuse to freeze your funds and lock your account.

KJ

KJ Voucher

PL • 4 reviews

Aug 8, 2026

Most useless customer support

Most useless customer support I ever experienced. None of the representatives seem to care or know what they're doing. Funds are withheld on purpose without any will, desire or care to help or solve issues on hand. One line answer providing no resolution. Merry-go-around with high school level of knowledge. All on purpose. Lex, Montie, Benji... what a waste of time.

Андрей Москаленко

AT • 5 reviews

Aug 6, 2026

Update review. now my account is disabled

Update to previous review: 7 days later, I still haven't received any response from complaints email, and today they blocked my account (account is disabled, please contact support). The money still hasn't been withdrawn and it's unclear whether they will be withdrawn.

Hayro Melqonyan
AM • 2 reviews

Jun 19, 2026

Scammer

On what grounds are you making these claims? If you fail to provide concrete, factual evidence of the exact terms I supposedly breached, I will make this entire situation public across every possible platform. Instead of a reasonable explanation, you have the audacity to tell me that I am "no longer welcome." Who do you think you are? What kind of low-class, disrespectful, and arrogant treatment of a customer is this? I have placed exactly two bets on your platform, and you take it upon yourselves to blatantly insult me and lock my account without any justification. If you think your unlawful actions will pass unnoticed, you are dead wrong. This pathetic response of yours will be the first piece of evidence I submit to your licensing authorities (FIU Curacao, GoAML), as well as to Trustpilot, AskGamblers, and every major social media channel. People need to see exactly how you operate, how you seize user funds, and the

https://bitcointalk.org/index.php?topic=5566400.0
https://bitcointalk.org/index.php?topic=5565850.0
https://bitcointalk.org/index.php?topic=5538592.0
https://bitcointalk.org/index.php?topic=5537096.0
https://x.com/megabull1000/status/2053776831803781339?s=46

https://x.com/megabull1000/status/2053936499180122517?s=46

PB

Patrick B.

DE • 1 review

May 13, 2026

36k USD SCAM

Ive been playing on this site since October 2023 wagered 1.3m+ had withdrawels totaling for over 150k usd in February i wagered large and tried to withdraw a 34k usd LTC win (after depositing 20k+ same day) They asked me to verify level 4 which i completed after 1 month. 3 days silence Rollbit started the conversation again with "Where are you currently located?" I was writing them from a restricted country which then was their excuse to restrict my account and ghost me for several months. I never deposited, wagered, and withdrew from a restricted country. So whats the reason for banning my account (without my latest 643.13 LTC ((36596usd)) withdrawel) I can assure you when you will win Big they will find a reason to restrict your account (Previous 3 years i had lost) They dont care about any country restrictions until u win... for Proofs contact fartfart on discord

AR

Artyom

LV • 1 review

May 24, 2026

Very disappointing experience with Rollbit.

I had been using the platform normally, making deposits, placing sports bets, and even successfully receiving one withdrawal earlier without any issues. Everything seemed fine until I won another bet and requested a withdrawal of 809.43 USDT.

After that, my withdrawal suddenly became pending and support asked me to complete KYC verification. I fully cooperated and successfully passed KYC Level 3. However, immediately after verification I was accused of allegedly having multiple accounts and was asked to “list other accounts” connected to me.

The problem is that I genuinely do not have any other Rollbit accounts.

I explained this several times to both support and compliance. I also mentioned that I use a public VPN while accessing crypto betting

Blocked funds after huge winnings

Overnight on March 22nd, I won a significant amount of money on the sportsbook. Shortly after that, in the morning, when I was requesting a big withdrawal, I was suddenly asked to complete a liveness verification check, which I gladly did. Before this, I had made a withdrawal normally, and it went through without any issues.

After completing the liveness check, I was asked to confirm how many accounts I have on Rollbit. From reading other reviews, it seems this is often the start of a process where users are delayed or denied payment, even when no clear proof is provided against them, even though I only had one account on Rollbit.

I was then asked to fill out a questionnaire, which I gladly completed. I also offered to provide any additional verification or proof if needed. 2 weeks passed, and there was no answer.

From that moment onwards, the process became a series of delays. Eventually, AML

There are also a number of cases that I, along with others, are currently working on privately and therefore cannot discuss at this stage. Some of these cases involve sums amounting to hundreds of thousands.

The list is, frankly, endless.

Other Concerns Surrounding Rollbit:

1.Rollbit in the past has been exposed for **fake money deals** with streamers. Most notably with Ayezee. This came to light when people noticed Ayezee's public wallet (which he showed for transparency purposes) consisted of him just receiving money from a "Binance account" and then depositing the money into Rollbit to prove it was real money. At the same time on his videos Ayezee would magically be winning millions of dollars week in week out.

https://www.casinomeister.com/forums/threads/blockchain-proof-that-ayezee-is-fake-gambling-casinos-are-straight-up-sending-him-money.96401/

Rollbit deliberately participated in this arrangement involving fake money, thereby misleading thousands of Ayezee's viewers into believing that:

1. He was genuinely gambling with real money; and
2. The substantial winnings portrayed were representative of realistic gambling outcomes.

Such conduct could give viewers (particularly younger or otherwise vulnerable adults) a misleading perception of the realities and risks associated with gambling. By presenting simulated or fictitious gambling activity as genuine, it may create a false impression that winning sums of this magnitude is both realistic and attainable, potentially encouraging viewers to engage in gambling under similarly unrealistic expectations

And as we know from Lucky's fraudulent antics with m0E all the way back on Diamonds he will practically do anything to mislead viewers.

2. On that note itself an additional **area of concern** relates to the manner in which **Rollbit has marketed** its platform altogether. The company has repeatedly engaged creators with documented controversial histories in the gambling space. Notable examples obviously include individuals such as Sparkles and m0E.

A broader pattern is visible across Crypto Twitter. Influencers frequently post bet slips, profit screenshots, charts, and positive commentary about Rollbit or the RLB token without clear and consistent disclosure that the content is paid promotion or that an affiliate relationship exists. Examples:

Ansem 🐂 🀄
@blknoiz06

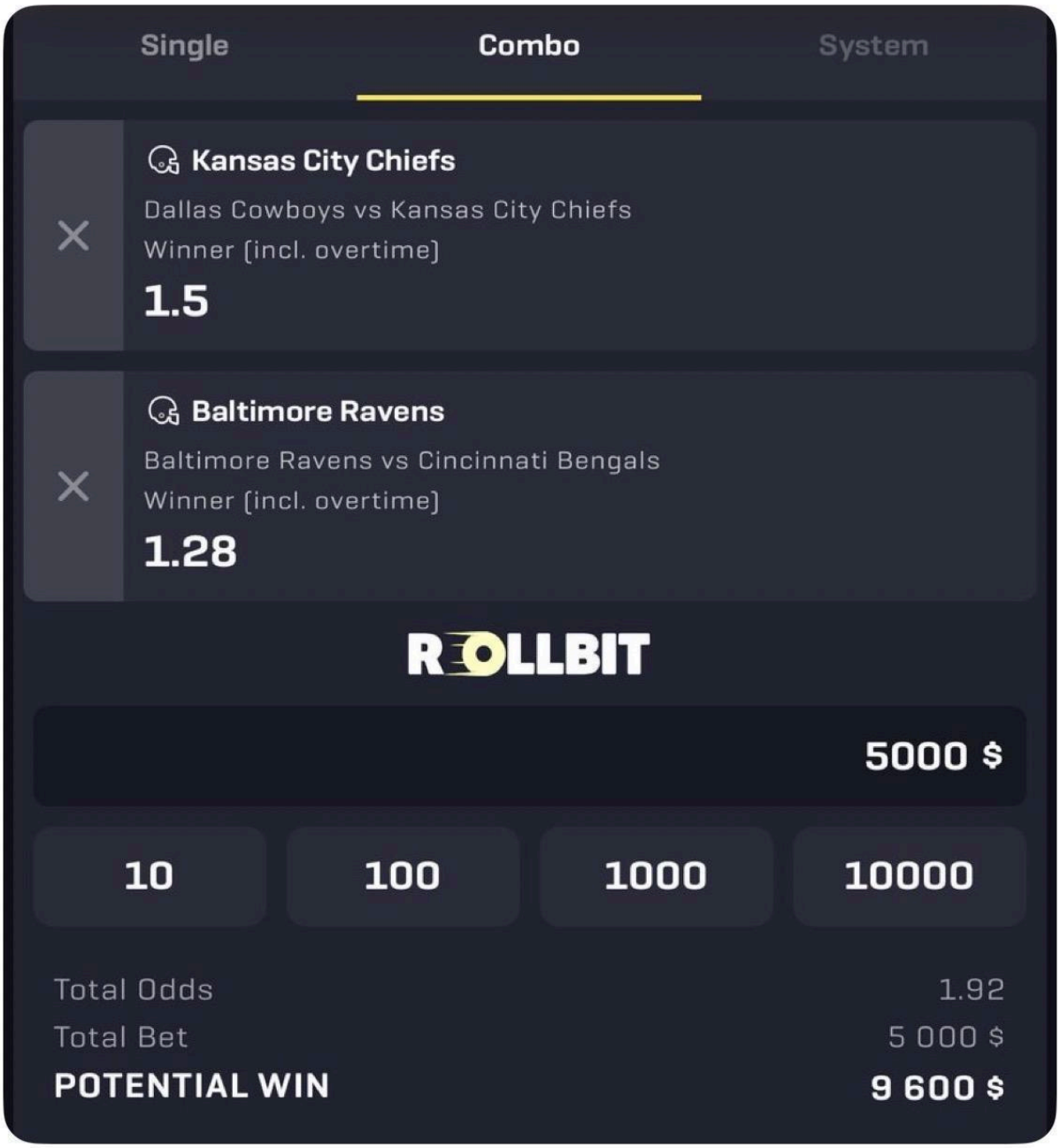
X.com

$RLB is making $500M a year & trades at only $150M market cap? & football season starts thursday? am i seeing this correctly or

Mayne
@Tradermayne

X.com

Turkey day parlay.



ChimpZoo
@ThinkingBitmex

X.com

I just don't see a world where we don't go up from here

Every piece of negative news possible has been priced in

It literally makes sense to pump

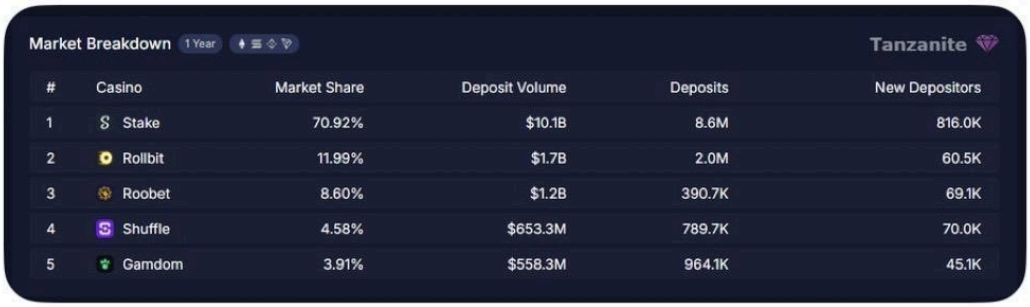
This issue extends to conversational formats. Paid or commercially motivated discussions involving Rollbit representatives (including co-founder Razer) and prominent Crypto Twitter figures have at times lacked prominent advertising disclosure, creating the impression of

independent commentary rather than sponsored content. One example being with Ansem:

Razer @Razer_Roll... · 03/09/2024

Keen to jump in here to correct the frequent misconceptions we see regarding our revenue being fake.

We're the FOS partner for Southampton who play in the English Premier League, the most watched football league in the world. We had to go through extensive due diligence to get this over the line which included a Show more



Market Breakdown 1 Year — Tanzanite

#	Casino	Market Share	Deposit Volume	Deposits	New Depositors
1	Stake	70.92%	$10.1B	8.6M	816.0K
2	Rollbit	11.99%	$1.7B	2.0M	60.5K
3	Roobet	8.60%	$1.2B	390.7K	69.1K
4	Shuffle	4.58%	$653.3M	789.7K	70.0K
5	Gamdom	3.91%	$558.3M	964.1K	45.1K

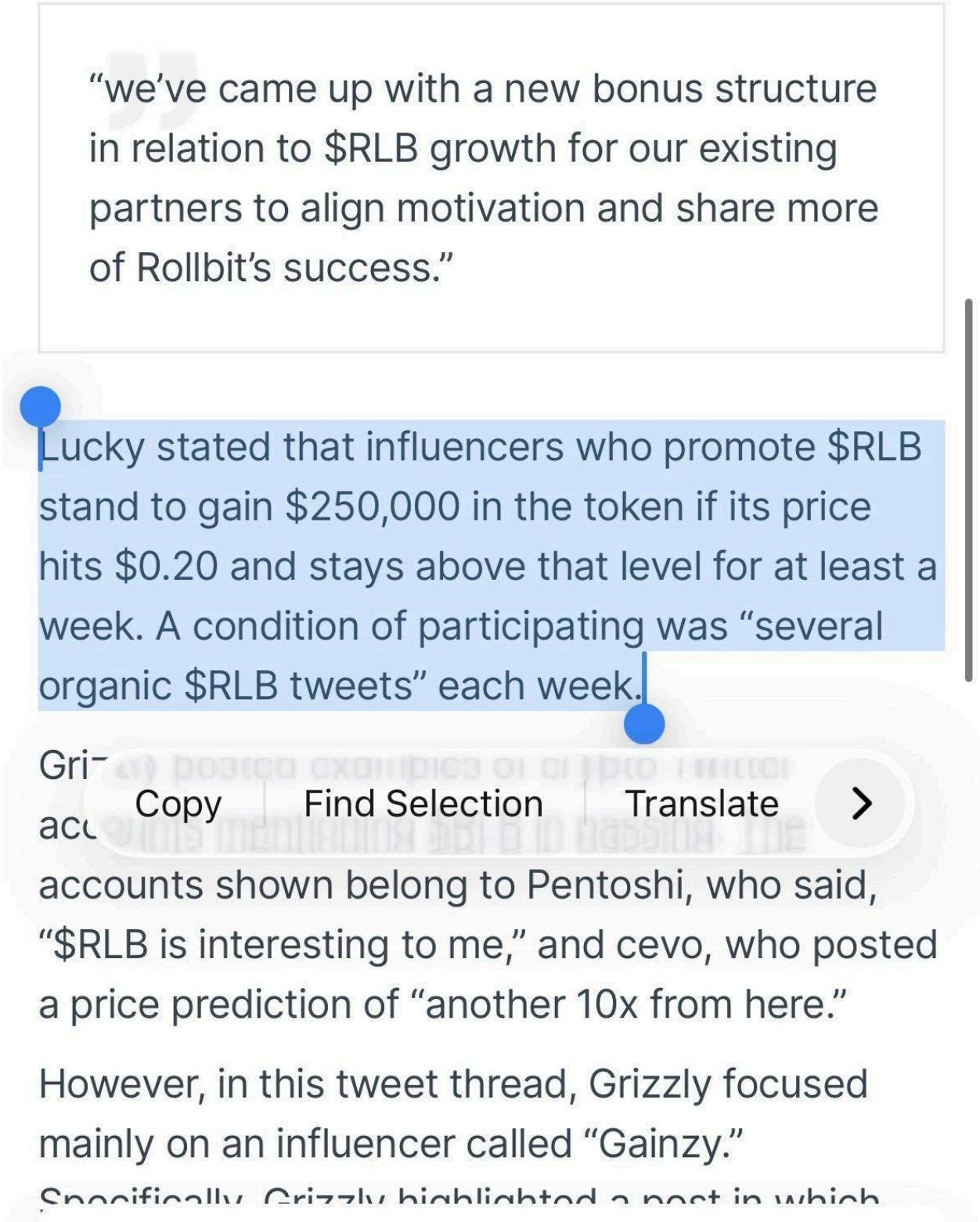
20 43 311 92K

Ansem 🐂 中 @blknoiz06

X.com

so the UK gaming license is additional to the ones you already had? are the licenses the same ones that Stake has? & yea I saw the partnership I assumed they had to do checks to get it over the line + however much it cost to be the main sponsor

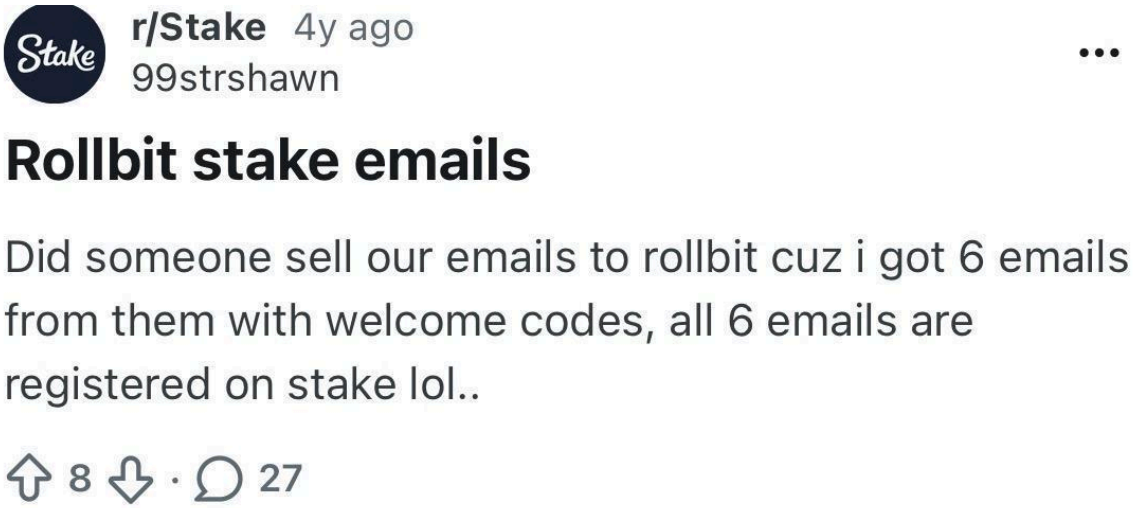
Article here also touches on how some influencers were shilling RLB completely undisclosed:



https://cryptonews.net/news/altcoins/20755843/

Collectively, the combination of using creators with prior integrity issues and the frequent absence of transparent advertising disclosure raises questions about the standards applied to Rollbit's marketing.

3. A further **longstanding concern** raised within the crypto-gambling community relates to **Rollbit's early user-acquisition methods.**
Multiple independent reports and discussions (including reviews and forum threads spanning several years) allege that following a data exposure involving Stake, high-value Stake VIP players began receiving targeted promotional emails from Rollbit. These communications reportedly offered deposit bonuses whose size correlated with the recipient's known VIP tier or wagering volume on Stake.
The implication drawn by many observers is that Rollbit obtained, purchased, or otherwise gained access to Stake user data (email addresses linked to high-value accounts) and used it to solicit players. While definitive public proof of a deliberate data theft has not been established in court, the pattern of highly specific, tier-matched bonus offers sent to Stake VIPs has been cited repeatedly as evidence of improper data use.



https://stakecommunity.com/topic/69364-email-from-diffrente-casino-anyone-else-got-it/
https://www.reddit.com/r/Stake/comments/11ggxq8/rollbit_stake_emails/

4. Another concern regarding Rollbit is its **sponsorship of Southampton FC** in 2024. In July 2024, following Southampton's promotion from the Championship to the Premier League, Rollbit was announced as the club's official front-of-shirt partner for the 2024/25 season.

Due to this Rollbit very quickly and deliberately launched Rollbit.co.uk. This was done purposely to avoid scrutiny and the potential legal consequences of advertising Rollbit.com in front of millions of premier league viewers around the world.

The site for Rollbit.co.uk is extremely outdated and anyone with common sense would be able to tell it’s nothing but a front.

Our Terms and Conditions are changing with effect from 14th August 2026. Please see the Terms and Conditions page for more details.

Full T&C`s apply

lessly Swift, safe & secure payments Play cont

Our Picks

Trending

The X page has also never been posted on and has only reposted 3 posts regarding the Southampton sponsorship itself.

Rollbit UK ··· Follow

Reposts

Rollbit UK reposted

Rollbit @rollbit · 15/07/2024

It is with great pleasure that we announce our Front of Shirt Partnership with @SouthamptonFC!

We look forward to embarking on this new journey with them as we expand our presence globally with one of the most respected teams in the Premier League Show more

181 171 873 383K

Rollbit UK reposted

Southampton FC @So... · 15/07/2024

We're delighted to announce Rollbit as our new

This also raises questions such as: “Was the football sponsorship being used as a credibility and customer-acquisition vehicle to make an offshore gambling brand acceptable to premier league consumers?”

As quite frankly the only people non stop promoting the Southampton sponsorship was the main rollbit page and team.

The sponsorship itself was no doubt legal. However it’s hard to overlook the timing of the UK platform being launched at the same time as the Southampton sponsorship. As well as the fact the UK site's social media page has nothing on it other than 3 reposts about the Southampton sponsorship. Showing it’s clear why Rollbit.co.uk was made.

5. A technical concern has also been raised regarding the implementation of Rollbit’s “provably fair” system on its original games (particularly Plinko and similar house games).

In standard provably fair designs used by reputable operators, a server seed is combined with a player-chosen client seed and a nonce (an incrementing counter). Once the seeds are committed, the outcomes of a long sequence of future bets are predetermined and cannot be altered by the house. This gives the player verifiable assurance that results are not being manipulated in real time.

On Rollbit, however, the server seed is reported to change with every individual bet. In addition, the client-seed input is left blank by default and is placed behind an “advanced users” warning, with the result that the large majority of players never set a personal client seed. Under these conditions, the outcome of each bet is determined primarily (or solely) by a server seed that the operator generates fresh for that round.

This design allows Rollbit, in principle, to pre-compute and selectively serve server seeds that produce lower-value outcomes while withholding or avoiding seeds that would generate high multipliers. Even when a player does set a client seed, the fact that the server seed still changes on every bet means the house retains the ability to influence subsequent results once the client seed is known.

While Rollbit continues to describe its original games as provably fair, the combination of a constantly changing server seed and a default blank client seed has led some to question whether the system provides the same degree of player protection as more conventional implementations.

Medium Article explaining in full:
https://medium.com/@TheCryptoGambler/rollbit-and-the-ever-changing-server-seed-scam-ce59228f381

6. A final concern I have with Rollbit is the way they have launched **mass smear campaigns** against people who have rightfully called them out.

A clear example would be **@FatManTerra**.

FatMan has been exposing Rollbit for years now regarding their fraudulent operations and previous scam projects.

In 2023, Rollbit chose to disregard FatMan's concerns and criticisms, including his commentary regarding RLB, rather than addressing the issues he raised. Instead, Rollbit deemed it acceptable to place a $100,000 bounty on information relating to FatMan. This response was highly disproportionate and raised serious concerns regarding Rollbit's approach to criticism and accountability.

Lucky
@lucky

X.com

FatManTerra/Stack Update

Over the last 24 hours, we've had dozens of people reach out providing additional insight into @FatManTerra's previous scams and manipulative history of exploiting young vulnerable individuals.

After communicating with both his enemies and victims, we believe the rabbit hole goes much deeper than we originally anticipated.

We will be offering a shared bounty pool of $100,000 for any verifiable and actionable leads, specifically to his predatory past/present.

If you believe you have any relevant information, please reach out to either myself, @Razer_Rollbit or @SmokeyLisa_rb.

All information provided will be dealt with in a

Furthermore, Rollbit published a thread highlighting light-hearted jokes made by FatMan, seemingly in an attempt to discredit or publicly undermine him. Sadly all Rollbit could find on FatMan was the fact he had previously said the N word a few times and made a few other lighthearted jokes.

The fact that Rollbit considers it acceptable to place a bounty (a clear mafia tactic) on an individual for expressing legitimate criticism speaks volumes about the manner in which they operate.

Conclusion:

What began in 2016, when CSGO Diamonds was exposed as a clear fraudulent operation, has continued for over a decade - escalating into far more serious and sophisticated levels of fraudulent activity appearing under different names.

It is increasingly clear from what we are currently witnessing, as well as from the conduct observed over time, that the fraudulent activity associated with Rollbit represents a significant escalation beyond the issues exposed during the original CSGO Diamonds scandal.

The CSGO Diamonds scandal was terrible, yes. The misleading of young viewers into believing rigged gambling content and giving them a false perception of gambling will never be forgotten.

However, while I am reluctant to compare different forms of fraud or suggest that one is inherently more serious than another, what we are witnessing in relation to Rollbit is, in my view, beyond extraordinary. The scale and nature of the conduct are deeply concerning and, quite frankly, deeply disturbing. Users' funds are being stolen left right and centre with the most absurd excuses given.

Depositing money into a casino to gamble is one thing. When someone places a wager or has a gambling session they understand that they may lose the money they have chosen to stake. But depositing money into a casino like Rollbit which can and will practically steal users' funds at any given time they choose too (typically after a large win or deposit) is just disgusting. Another point I would add, which I may have touched upon previously, is the selectivity with which Rollbit enforces its policies regarding the seizure of funds. A player may be permitted to use the platform for an extended period of time without issue, only for Rollbit to randomly determine one day that the account is no longer acceptable (large win occurs for example) and then impose restrictions. It's a clear example of a Ponzi Scheme.

The owners of Rollbit should be held personally accountable for their fraudulent actions and for the devastating consequences those actions have had on countless individuals.

The same scrutiny should extend to individuals such as Peter Kerr Robertson (SmokeyLisa). Had Peter acted with any degree of integrity, he should have severed his professional relationship with Daniel as far back as 2016, when the CSGO Diamonds scandal came to light. Instead, less than 2 years later, he continued to work alongside Daniel, seemingly prioritising financial gain over any meaningful consideration for the people affected. The worst part is that the level of fraud only became more serious over time (Rollbit), meaning Peter effectively dug himself into a deeper hole. He had a clear opportunity to part ways in 2016, when he was already aware of Daniel's wrongdoing, but chose not to do so. No attempts by Peter to whitewash his reputation, including moving on to ventures such as Tanzanite, can erase or diminish the record of his past fraudulent conduct and wrongdoing.

To **conclude** with I'll leave this here…

Changes need to be made so that the owners of these Curacao shells can be made **personally** liable for the fraudulent tactics they use to unfairly seize user funds. This isn't something that should just disappear away into the night, which is what happens with 99% of crypto scams. Selective scamming on such a large scale demands personal responsibility from the UBOs. The system is broken if UK/UAE-based individuals can ruin lives and hide behind shell companies consequence-free.