

# Summary Of Shuffle

## **Parties Involved:**

**Terry Giang:** aka: playShuffle, playatshuffle, porterRobinson, WorthyAlpaca, DJ Snake, among many others.

**CamShuffle:** VIP Host for Shuffle

**Noah Dummett:** Owner of Shuffle

**Brett:** A VIP host for Shuffle

**Calum Anderson:** Partnerships for Shuffle

**Antoni Trenchev:** aka: Brignac, owner of Nexo exchange

## **Feb. 2023:**

I was approached by a person named Terry Giang, who was an acquaintance of mine that I had met and entertained in the iGaming industry which I had grown a following in, so much so that I began to take it seriously and ended up growing several opportunities in to businesses developing software for players that enable them higher satisfaction in their rewards by assisting them to claim their rewards. I built a big list of intelligence on players and their affiliates, play habits and other juicy info including their contact details.

Terry Initially told me he was close with the employees of a new start up called Shuffle.com, and that he valued my expertise in ramping up players and managing affiliate partnerships, through my past work as a casino affiliate manager where I managed hundreds of potential partnerships in any given day. He led me to tentatively agree to support his effort, and even promised me that I would not have any issues making more accounts - he guaranteed me in fact that I would be safe from any rules to the contrary, he bragged he was even offered a job with them before the doors opened. I felt secure enough that I obliged him and created a new account to help support my then friend at the very start of Shuffle's business in February 2023.

## **March. 2023:**

The problems then began as time moved on and Terry had promised streaming opportunities and lucrative deals for assisting him gain a following on twitter, a place where I had established following in our related industry, he had 0 to be exact. I knew that my posting of his content would directly and quickly place traffic into his online sales funnel without delay. It was then I asked Terry to clarify specifics regarding what to expect for my responsibility as well as reward. This is when Terry became quite evasive, and over the coming next few months near the new year of 2023, things reached an impossible point with Terry, because he continued to grow and benefit greatly from my help, but refused and made excuses whenever I attempted to get anything nailed down.

## **Sept 2023:**

Now, back when I was asking Terry for clarity about what to expect September 2023, many months later I found on chain data to suggest he had cashed out around \$4,000,000 and did not disclose it to me. He then established a new entity Centicore, a restricted LLC in Nevada I assume for its tax protections. He has since been evasive answering any questions though I will supply all the conversation and on chain evidence proving my claims here. Not only did he

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keep me from any share of millions he initially extended me promises of share in, he directly influenced negative outcomes in my relationships everywhere including shuffle.

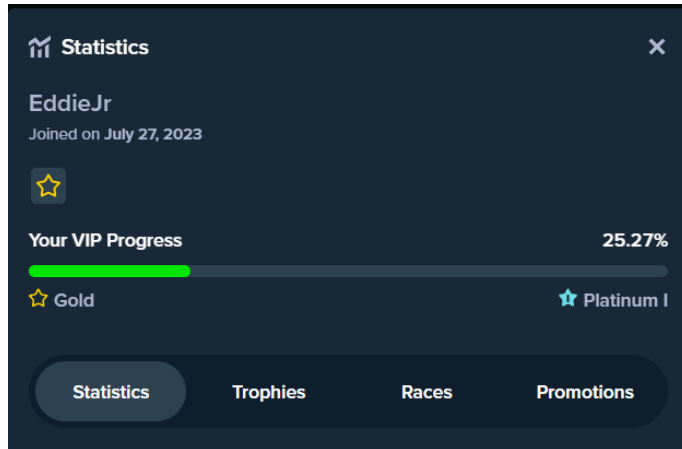
I want you to know while I should be celebrating huge success, instead I was seeking refuge from pouring winter floods and a two month long of homelessness, failing a veterans housing program and victim of crimes having my car stolen, all while Terry had made false promise to help me negotiate with shuffle, instead was feeding them cherry picked pieces of conversations saying I was dangerous and threatening (I was literally sleeping in a car garage building for the city with my dog as a direct impact of these events).

☰ Shuffle Synopsis

## October 26 2023 Brig-FTX | StakeUSA

On october 26th, Brignac DM'd me asking if he could use a StakeUSA account. I obliged not knowing what was suspected of possible exploits. I allowed him to use my account named EddieJR. On this date, he made a \$54 deposit using ETH here:

<https://etherscan.io/tx/0x73e0e5847a697c689ca0edadc763d2f294ebea2fe6559368574a3316c752ea6b> Which this is important since, you'll see a bit later this address comes up again.



## December 2023:

Highlight of a conversation involving a potential stream deal with somebody I placed into a conversation with Terry on telegram shortly before I totally broke ties with him due to his refusal to compensate me or to specify the terms of our engagement:

<https://www.dropbox.com/scl/fi/i0158b0g18e2u9hm8q7x9/Dec-2023-porter-stream-talk.zip?rlkey=kr4wfud0ncryqap3sjxsl3lqv&st=z22bqceb&dl=0>

## Shuffle:

## February 2024:

[Cam Shuffle - 11 February 2024](#)

Eventually, I ended my contact with Terry, there were clues along the way he was under the table, cutting me off from my own endeavors, by the silent treatment I was getting when asking about it on my own. Eventually I had to pretend to be a porn influencer, and contacting the partnerships on this pretense, gained their attention.

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It was not long they were very interested in my contact lists I claimed to have, with existing numbers to provide as evidence to justify favorable terms on my own account. After it was discussed at length, I had signed up a few players, and I revealed who I actually was.

I managed to get the owner of Nexo Exchange, which is the largest exchange and privately owned in the EU. I knew the person as a close friend personally, his name is Antoni Trenchev and we both share a very keen interest in security vulnerability penetration and exploits.

**Anotni** is very skilled, and wealthy. He quickly lost nearly \$1M under my campaign in 3 or 4 weeks. Only, when I started inquiring about the revenue share I was promised, I began to get ice'd which is a technique shady operators will do that ignore an affiliate while keeping their players highly engaged. It's a dirty trick and I recognized it.

## **Conversation History:**

[https://www.dropbox.com/scl/fo/vpby3p1zs4n6625tvthrw/AC9FRfNdD1\\_AhX5eFTabMf0?rlkey=yhd0uvh1y4qsbxh62ymoblkk&st=6ruxuqch&dl=0](https://www.dropbox.com/scl/fo/vpby3p1zs4n6625tvthrw/AC9FRfNdD1_AhX5eFTabMf0?rlkey=yhd0uvh1y4qsbxh62ymoblkk&st=6ruxuqch&dl=0)

Over the coming months, I contacted the various representatives, live support, email, etc. All of my contact attempts went on without direct reply to the burning question of where my pay was. This eventually escalated after more than 200 attempts, all while it was clear **Terry** was pulling strings on the inside attempting to kill any hopes I had at some very viral momentum I surely had managed to over the last year, keen interest, and the news of a first ever \$SHFL Casino coin airdrop.

Contact Attempts (More than 200):

✚ scamming SOBs at shuffle

## **March 2024:**

[https://www.dropbox.com/home/Shuffle's%20Scam/Chat%20Logs?file\\_subpath=%2FNadjia+X+Shuffle%2Fmessages.html](https://www.dropbox.com/home/Shuffle's%20Scam/Chat%20Logs?file_subpath=%2FNadjia+X+Shuffle%2Fmessages.html)

## **25 May, 2024:**

[https://www.dropbox.com/home/Shuffle's%20Scam/Chat%20Logs?file\\_subpath=%2Fmessages.html](https://www.dropbox.com/home/Shuffle's%20Scam/Chat%20Logs?file_subpath=%2Fmessages.html)

After no payment now 16 months in, and 4 months in on my own with shuffle, I decided to pretend to be my very high valued player and message **Terry**. Immediately **Terry** began to disparage me to this stranger, who made no mention of me to him. He made it very clear that I was only there due to his close contact with the staff, and that anything I got was because I "weaseled it out of them through **Terry**". This is the exact moment I realized I was getting fucked on purpose the entire time, I was being used from the very beginning.

## **July 2024:**

Approximately sometime in July, again faking to be somebody other than myself, contacted the owner **Noah Dummett** via telegram. After some discussions and showing **Noah** the past

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conversations per his request, he agreed that I had been dealt a raw hand and tallied a partial payment consisting of March 3rd through July, A total sum of -\$194,000 in revenue share, and paying me a lump sum of \$38,000 at which point I withdrew it to my coinbase without issue. However, two weeks later after repeated attempts to correct mistakes with my players, Noah closed my account citing "threats to staff". I want to stress that this entire time, the ToS were constantly changing and without any notice or opportunities to exit any terms in place. They continued to market to people through their agents and employees who live in my general area here in the Bay area and in LA. Both Cam, and Brett, VIP hosts for shuffle, are brothers who live in LA. Terry Lived in San Francisco at the time.

### **July 20 2024 - Curacao Official Complaint:**

<https://www.dropbox.com/scl/fi/y18e2ajxw2gez9ahby9mg/Misled-and-Ripped-off-By-Shuffle.pdf?rlkey=o8tb3dxzc3sz5oznv7atwzfb&st=6uemuc7q&dl=0>

### **Sept. 2024:**

I discovered that Brett had negotiated and registered users I placed into private chats with Cam on Telegram, closing deals with them without my knowledge or permission. This Brett person, whom I don't know, is Terry Giang's best friend that I found out about later. Brett, as it turns out, signed up approximately 9 high value players without my knowledge. One of these players is TCK, and TCK manages around 120 influencers and it was me who had put TCK's manager into chat with employees, among several others. Directly missing out on chain data, what amounts to more than \$5,500,000 in deposits from what I can track. The true and total number will be hard to determine without Shuffle's cooperation for the actual revenues. However, safe estimates can be around 1/10th of total deposits to be equivalent to revenue or NGR.

I wish this were the end, but it is not. I had moved on to new partnerships while hoping shuffle may be solved with ADR at some point, though that did not and still does not, stop Terry, Brett, Cam, and others from contacting literally every client, prospective client, and even other close people in my life, attempting to dissuade them. One such partner I had invested around \$45,000 and 6 months and grew a massive player base, only in the end for them to be deterred by Terry using dozens of alternate accounts and even PAYING fake reports of scams to people and partners. Eventually they had enough of the BS. and closed my account, moving all my players. I was a top 10 affiliate for 3 straight months up until this point with a brand new casino, which is extremely hard to do. They still continue to contact big name partners I have, Cleanswipe.tv, and Lacroixla, who are big time stake promoters that I supported for many years casually but recently was asked to make a professional business relationship with them. After they ruined Lacroixla's opinion of me, I was able to warn Cleanswipe, and he thankfully stood up to the assault of fake scam reports based on my past 3 years of dealing with him to know it was fake.

Shuffle = River Card LTD  
Terry Giang = Terry T Giang LLC <https://opencorporates.com/officers/853700813>  
Centicore [https://opencorporates.com/companies/us\\_nv/E41368772024-2](https://opencorporates.com/companies/us_nv/E41368772024-2)

[https://x.com/Jandrew\\_Tate/status/1899679228381290904/video/1](https://x.com/Jandrew_Tate/status/1899679228381290904/video/1)

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In 2024 I went to visit **Terry** to try to discuss with him face to face and he instead went and told everybody he was scared for his safety after ignoring my more than two week notice I would be since I had a doctors appointment scheduled anyways nearby.

### **Sept 2024 & Ongoing Chain Activity:**

**Terry** contacted CodeCompiler through twitter In November deterring a deal we negotiated months earlier in Sept:

<https://www.dropbox.com/scl/fi/w69oq5s4r1v3bykvf2t72/CodeCompiler-Porter.MP4?rlkey=weak6hakq872y6zkvyok9snvg&st=f7hhr2m5&dl=0>

<https://www.dropbox.com/scl/fi/hs1waiho2y25y5nj5qd1r/codecompiler-x-porter.png?rlkey=gvggrpwwhlt3bxtqmmjarmkhh&st=ofsszci9&dl=0>

Directly dissuading him from paying me our negotiated \$30,000 settlement. One week later, **Terry** then socially engineered by pretending to be a mutual 3rd party interest convincing me to transfer two domains in the settlement agreement in exchange for the cash, he kept the domains and the cash and CodeCompiler has since refused to finish payments on the remaining \$30,000 and without even checking with me for permission to send the payment in the first place of \$3,500

These Addresses involved are very important:

Addresses:

1. **0x1a042b4D5C2f957941A6912B62DAa66661445EA6** >> sends to  
**0xf331f6CC5D9EC2A06DFEA07dA210f6D0Ab749812** >> sends to  
**0x420CD4d041e1388cf00B01F7E8cEa28AD41FD160** >> sends to  
**0xA39144aF82Ab5B788c34B75A8549eaa27C34fFff**

TX1 Payment from CodeCompiler to **Scammer**:

1. 0xe132b6071449fcd1ad35de3d7aa14102b1366e0de1e11430fec94873860e681b

TX2 Payment from CodeCompiler to **Scammer**:

2. 0xf7e318a63610284f9f9c6a120e070233420a41f9620303395e6726468296ee2d

TX3 Payment from **Scammer** to me:

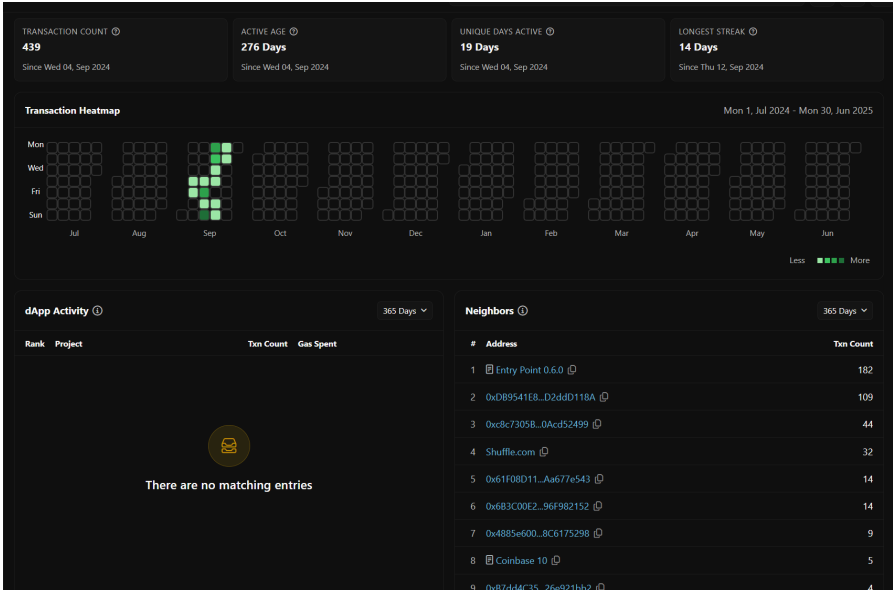
3. 0x4c7d3f0ab5a1502b2317991cb6243faa308ebc7ed3ee1a32a98f3b91eef5fa16

It is important because again recently this address was posted in Cleanswipetv's telegram group who was a partner of mine. It further highlights the fact of active efforts at play here in order to undermine my efforts beyond shuffle, in addition to linking **Shuffle**, **Terry**, and **Brignac** (the Nexo player I referred to Shuffle) collusion.

Looking at the below Contract you'll notice the related Neighbors:

<https://etherscan.io/address/0x4c682e15d00a5dd65e70692294d39656b1c705b8#analytics>

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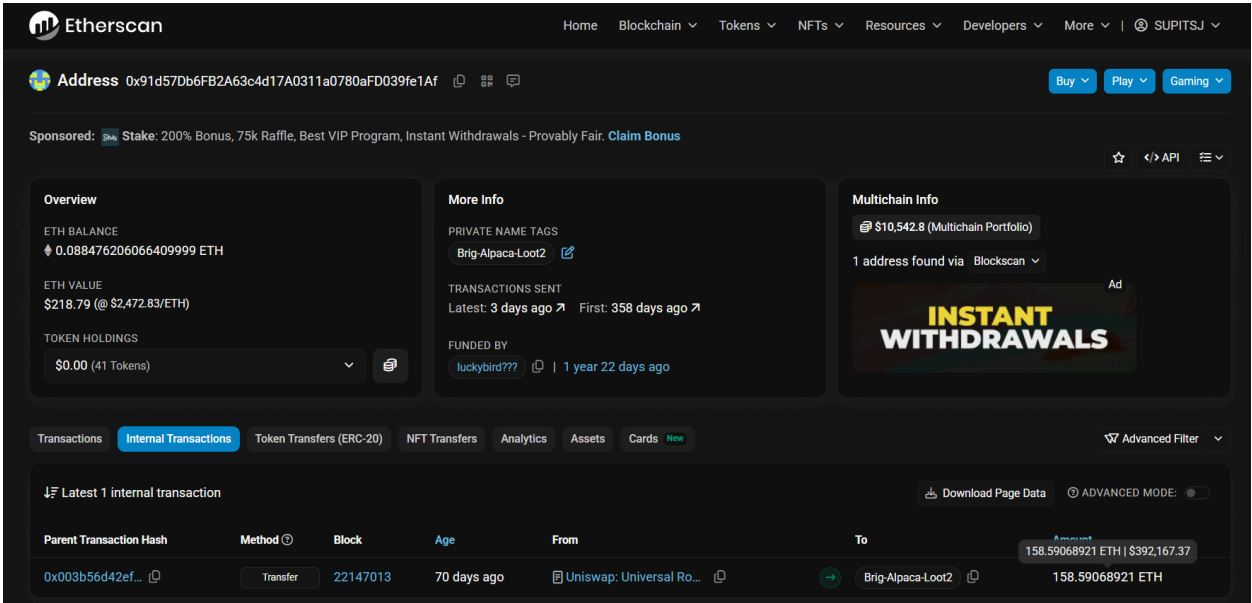
The first address in this list is **0xDB9541E87656E9D2F36f81A0579161BD2ddD118A** which belongs to **Terry** - otherwise known as **PorterRobinson** on [shuffle.com](https://shuffle.com).

In this address, I tracked suspicious tokens being laundered through a series of smart contracts using a unique CREATE2 method that makes a total of 3 contracts that is designed purely to avoid being seen on etherscan lists, notice the top interactions:

<https://etherscan.io/address/0xc8c7305bfd0395f5f179b6b54a68ff40acd52499#analytics>

It was through these related contracts I have now discovered many millions of dollars in transfers between **shuffle**, **my player**, and **Terry**, and it is very clear they are doing so in order to totally fuck me as hard as possible + laundering money to conceal its source:

<https://etherscan.io/address/0x91d57db6fb2a63c4d17a0311a0780afd039fe1af#internaltx> and this address also connects many others and involved



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More Links To Terry Collusion:

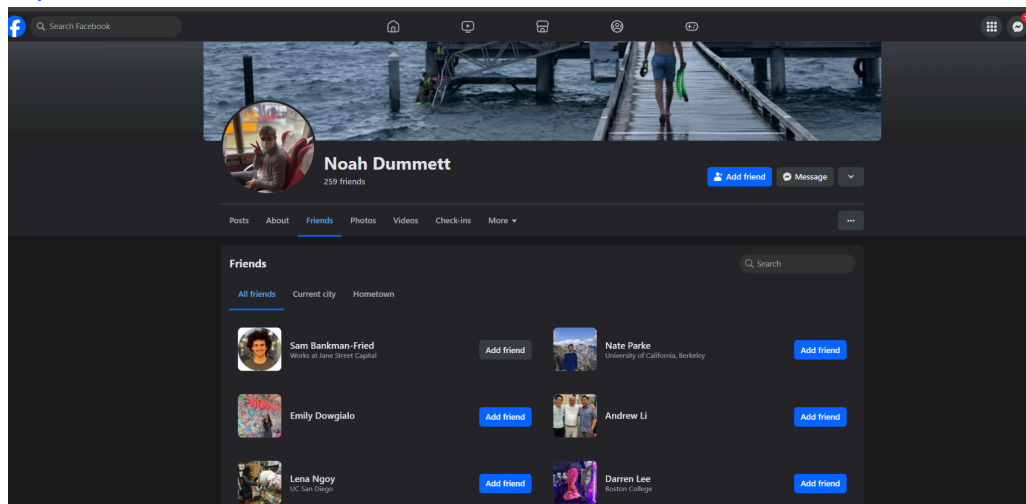
<https://etherscan.io/advanced-filter?fadd=0xc8c7305bfd0395f5f179b6b54a68ff40acd52499&tadd=0xc8c7305bfd0395f5f179b6b54a68ff40acd52499&p=2>

## Jan 2025:

I discovered chain evidence that suggests **Noah**, a former FTX employee, had stolen more than \$60,000,000 from FTX less than 3 days before the bankruptcy filing. The money from **Shuffle** start-up, then originates from a single Binance deposit to **Noah's** current wallets, a sum of \$25,000,000.

There are two current shuffle employees who were receiving FTX pay at regular intervals, who continued to receive the exact same intervals of pay with **Shuffle**. It is evident to me that **Noah** stole the money to start **shuffle**, and I don't know how the fuck he actually isn't in jail. He is friends with SBF on his facebook

<https://www.facebook.com/noahdummettt/friends>



**Terry** has contacted a number of people in effort to dissuade them away from paying me or partnering with me:

October 2024 - [CodeCompiler](#)

June 2024 - Razed

July 2024 - Gamba

October 2024 - [Stake Rains](#)

February 2025 - AskGamblers

March 2025 - Cleanswipetv

March 2025 - Lacroixla

May 2024 - [Brignac](#)

## March 2025 - Porter Dissuades Cleanswipe

<https://www.dropbox.com/scl/fi/y18e2ajxw2gez9ahby9mg/Misled-and-Ripped-off-By-Shuffle.pdf?rlkey=o8tb3dxzc3sz5oznv7atwzfb&st=6uemuc7q&dl=0>



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Porter contacted my new partner who hired me to develop his platform. In effort to prevent this I had admonished this person well in advance that if was contacted by this person to avoid all contact and save his time. I was forced to join a group chat in which Porter continuously bashed me as I kept uncovering more and more dirt of his deeds he had been putting in play against me. Even CS agreed that it is not in my character to do such evil things for no reason at all:

11:37 Cs In reply to [this message](#)

Why did this happen

11:37

Lets agree for

11:37

For every action there is re action

11:37

Why would J be accusing things

During this conversation I found malicious looking token transfers between porter, antoni and shuffle and he admitted in the chat he was in fact engaged with business with the person:

<https://www.dropbox.com/scl/fi/ju3170ypo3zmg0kcwd8bg/Porter-Admits-To-Antoni.zip?rlkey=ycd7tm6g45d04fppbzv18y4d5&st=ji8v6v68&dl=0>

Wallet Belonging to Porter:

<https://etherscan.io/address/0x6b3c00e22c7413ac6903b044ac44e9b96f982152>

0x42315728a50c9b2852b3e77e4b7c3f0772a983b41461ff2322d077bd9ee77f4a 17k  
0x828e353aa882dda8f9276f4651ae097a6a29641d74df3e984b58b95c26947f6a 2.5k  
0x42e1d2ab972faa1834f60f261d35d204e45672cedf6c3fab07019f286b6fa2a9 2.5k  
0x0498b4852203b733fe17a1e483e27326dc95c4049425a8b5c280ac1dbcc9544a 2.5k  
0x8e596e4c490f2cae91542f45598599843291cf6562f3e79f8314452f92d4d0ef 2.5k  
0x98bc21912d97ed160c72e19c48616dcd9e80ce9209156cd1ffffd0f5ae576eec 2.5k  
0x97348d23cedc570c0fdb3c764f6ccdd10c18ec7972d8f1a44d8a2d1bb18929a 2.5k  
0x406cd0b4fde2d22d6c196fbad6a32793959c0cba47e73b7a9dc1e6c5d534ce46 2.5k  
0x8f34f8689441f00c636a494de1078b2c4a19fac88104b17b205502ef4bc61651 2.5k

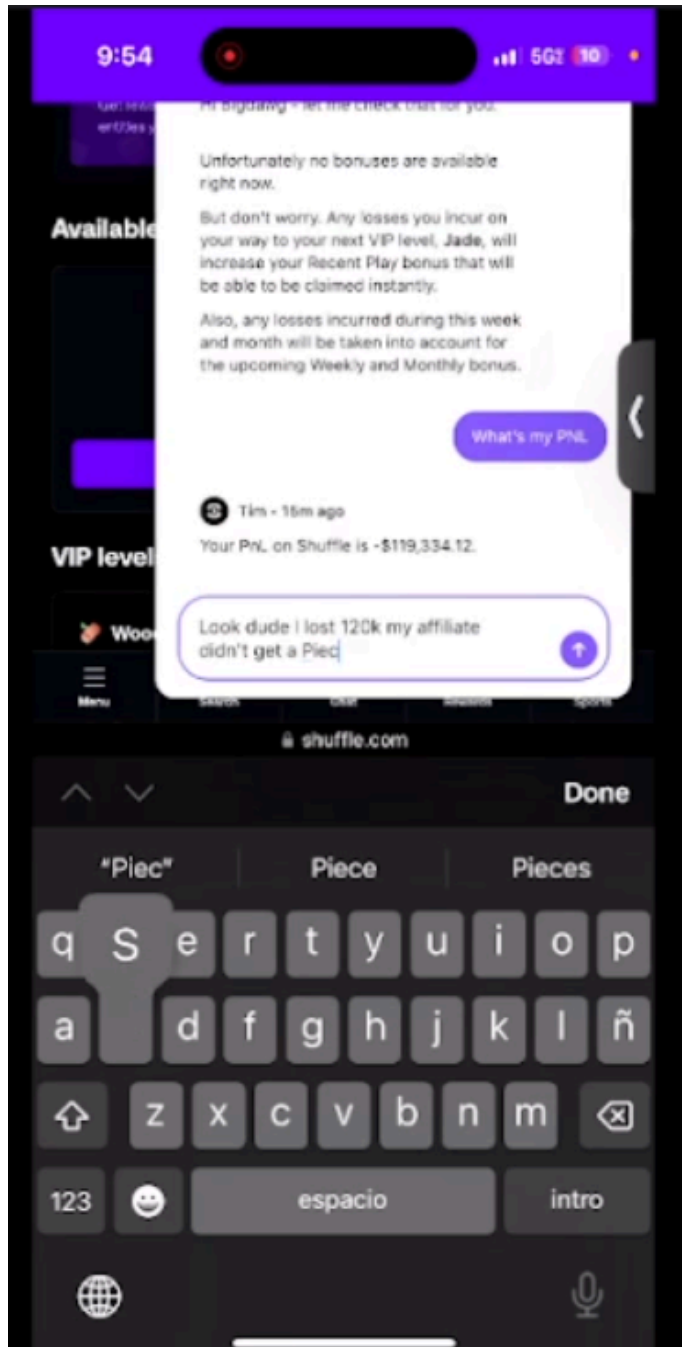
+ Much more

Links **Brignac** Wallet

**0x433cbe253e5dd138555ffd8e02299d04eefe41a52acf7e0326fe13be7f7db2e4**



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### April 2025:

A referral of mine who registered on the site early on contacted me regarding any additional benefits I would be able to assist with from my earnings, he showed me proof of his total PNL of -\$119,000 nearly all of this happening after the payment **Noah** made before blocking me and my accounts

<https://www.twitch.tv/videos/2416536406>

I have many times attempted to contact him without any success other than the July 21st conversation we discussed resulting in a partial payment of \$38,000 USDT.

📌 scamming SOBs at shuffle