



Polisen

Tilläggsprotokoll

till 5000-K370762-16

Arkiv/Åkl. ex

Åklnr
AM-52204-16

Signerat av

Signerat datum

Enhet
Polisregion Syd, Utredning 1 Rgn Syd

Handläggare (Protokollförare)
Inspektör Lars Rafstedt

Datum
2017-03-10

Undersökningsledare
Kammaråklagare Anna Palmqvist

Polisens diarienummer
5000-K370762-16

| | | |
|-------------------|--------|---|
| Förtursmål Nej | Beslag | Målsägande vill bli underrättad om tidpunkt för huvudförhandlingen Nej |
|-------------------|--------|---|

| | |
|---------------------|------------|
| Ersättningsyrkanden | Tolk krävs |
|---------------------|------------|

| | |
|---|-------------------------------|
| Misstänkt (Efternamn och förnamn) Robertsson, Mats Fredrik | Personnummer 19740528-3933 |
|---|-------------------------------|

Brott

Delgiven information om förenklad delgivning vid ett personligt möte genom att skriftlig information överlämnats

| | | | |
|--|----------------------|-----------------|------------------------|
| Underrättelse om utredning enligt RB 23:18 Underrättelsesätt, misstänkt | Underrättelse utsänd | Yttrande senast | Underrättelse slutförd |
| | | | |

| | | | |
|---|--|--|--|
| Försvare Nilsson, Mikael, förordnad 2016-04-19 | | | |
|---|--|--|--|

| | | |
|-----------------------------|------------------------------|---------------------------------|
| Underrättelsesätt, försvare | Resultat av underrättelse mt | Resultat av underrättelse försv |
|-----------------------------|------------------------------|---------------------------------|

| | |
|---|-------------------------------|
| Misstänkt (Efternamn och förnamn) Robertsson, Johan Henrik | Personnummer 19780511-4050 |
|---|-------------------------------|

Brott

Delgiven information om förenklad delgivning vid ett personligt möte genom att skriftlig information överlämnats

| | | | |
|--|----------------------|-----------------|------------------------|
| Underrättelse om utredning enligt RB 23:18 Underrättelsesätt, misstänkt | Underrättelse utsänd | Yttrande senast | Underrättelse slutförd |
| | | | |

| | | | |
|--|--|--|--|
| Försvare Ohlsson, Sven-Eric, förordnad 2016-08-05 | | | |
|--|--|--|--|

| | | |
|-----------------------------|------------------------------|---------------------------------|
| Underrättelsesätt, försvare | Resultat av underrättelse mt | Resultat av underrättelse försv |
|-----------------------------|------------------------------|---------------------------------|

| | | |
|--|-------------|------|
| Utredningsuppgifter/Redovisningshandlingar Diariern | Uppgiftstyp | Sida |
|--|-------------|------|

Förhör misstänkt

| | | |
|-----------------|--|---|
| 5000-K370762-16 | Förhör med misstänkt, Robertsson, Johan Henrik | 1 |
| | Bilaga til förhör H Robertsson 170316..... | 3 |

Rättshjälp Thailand Bitcoin

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Promemorior

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Personalia

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Signerat av

Signerat datum

Enhet

Polisregion Syd, Utredning 1 Rgn Syd

Diari nr

5000-K370762-16

Hörd person

Robertsson, Johan Henrik

Personnummer

19780511-4050

Den hörde är

Misstänkt

ID Styrkt

Nej

Ställning till misstänkt - målsägande - vittne

Tolk

Språk

Brottsmisstanke / Anledning till förhöret

Delgivning/Förhör

Underrättad om misstanke

Underrättad om rätt till försvarare (best i FUK 12§ iakttagna)

Försvarare/ombud önskas

S-E Ohlsson

Försvarare/ombud närvarande

Godtar den försvarare som rätten förordnar

Förhørsledare

Lars Rafstedt

Förhørsdatum

2017-03-16

Förhör påbörjat

12:00

Förhör avslutat

12:35

Förhørsplats

Häktet Halmstad

Typ av förhör

RB 23:6

Förhörssätt

Förhörsvittne

Utskrivet av

Berättelse

Advokat Ohlsson informerad om att förhöret skulle genomföras. Advokaten kunde ej medverka. Ok att genomföra det utan advokatens närvaro.

Han informeras att han kommer att så fort ske kan erhålla materialet i ett protokoll

Robertsson informeras om att svar på en Rätthjälpsbegäran till Thailand har anlänt till polisen. Han informeras om detta och får ta del av handlingarna, bla a en översättning till svenska, som konfirmerar att han disponerat konto på Bitcoin Co Ltd i Bangkok. En kopia på Henrik Robertssons pass har bifogats svaret från Thailand.

Han tillfrågas om han är villig att svara på frågor Robertsson har inga kommentarer

Robertsson delges att analys och bearbetningar gjorts utifrån materialet.

Han delges PM "Uttag från Henrik Robertssons konto på Bitcoin Co Ltd Thailand.

I sammanfattningen kan läsas att från Henrik Robertssons konto hos denna Bitcoinväxlare har under tidsperioden 20140731-20160706 uttagits i svenska pengar 1 057 842, 363 SEK.

Han tar del av materialet men vill inte kommentera det

Han delges PM "Bearbetning av Henrik Robertssons konto hos Bitcoin Co Ltd Thailand Robertsson tar del av materialet men vill ej kommentera det.

Han delges PM "Analys av bitcointransaktioner.SilkRoad2, Nucleus, Evolution och Henrik Robertssons konto hos bitcoinväxlaren BX.in.th.

Robertsson tar del av materialet men vill ej kommentera det.

Han delges PM "Analys av transaktionshistorik från växlaren BX.in.th.

Han tar del av materialet men vill ej kommentera det.

Robertsson vill dock lämna en begäran. Han ombads att skriva ner den , då Fhl var rädd att missförstå Robertsson, Robertsson var nöjd med detta.

Han uppger att det är en kommentar gentemot alla i dag genomlästa PM.

Dokumentet bifogas utredningen

Bilaga til förhör H Robertsson 170316

Signerat av

Signerat datum

Enhet
Polisregion Syd, Utredning 1 Rgn Syd

Diariernr
5000-K370762-16

Originalhandlingens förvaringsplats

Datum
2017-03-16

Tid
14:51

Involverad personal

Lars Rafstedt

Funktion

Uppgiftslämnare

Berättelse

Texten lyder;

Komplett historik över alla transaktioner som ingår i de adresser som förekommer i utredningen

Från Blocket de minades från fram till 20160701

Alla block med komplett in och ut data för adresserna samt all in och utdata som kan kopplas till de.

Algoritmerna som använts för att skapa de så kallade Clustren,

LR

KOMPLETT HISTORIK ÖVER ALLA TRANSAKTIONER SOM
INGÅR I DE ADRESSER SOM FÖREKOMMER I UTREDNINGEN
FRÅN BLOCKET DE MICHADES FRÅN FRAM TILL ~~2016-07-01~~ 2016-07-01
ALLA BLOCK MED KOMPLETT IN OCH UT DATA FÖR ADRESSERNA
SAMT ALL IN OCH UT ^{IN} SOM KAN KOPPLAS TILL DE.

- ALGORITMERNA SOM ANVÄNTS FÖR ATT SKAPA DE SÅ
KALLADE CLUSTERN.

-

Henrik Robertsson

170316

Hälsat Hålsjö

- jprad/ks

-



Bitcoin Co. Ltd. (Thailand)

4 Sukapibaan 5, Soi 5, Yaek 22-1
Tha Rang, Bangkhen, Bangkok 10220

วันที่ 17 กุมภาพันธ์ พ.ศ. 2560

เรื่อง ขอนำส่งเอกสาร

เรียน ร้อยตำรวจเอก วีรยุทธ ไชยสุระ รองสารวัตร (สอบสวน)

ตามที่ท่านได้ส่งหนังสือขอความร่วมมือ ที่ ตช 0026.21/374 และหมายเรียกพยานเอกสาร มายัง บริษัท บิทคอยน์ (ประเทศไทย) จำกัด ฉบับลงวันที่ 25 มกราคม พ.ศ. 2560 โดยขอความร่วมมือให้ทาง บริษัทฯ นำส่งเอกสารให้แก่พนักงานสอบสวน ณ กองกำกับการ 1 กองบังคับการปราบปราม นั้น

ทางบริษัทฯ จึงได้ดำเนินการตรวจสอบและขอแจ้งข้อมูล พร้อมทั้งนำส่งเอกสารที่เกี่ยวข้อง ดังต่อไปนี้

1. นาย Mats FREDRK Robertsson

จากฐานข้อมูลของบริษัทฯ พบว่าไม่ได้มีการลงทะเบียนเป็นลูกค้าในนามของบุคคลนี้

2. นาย KRISTIAN Isvan Hassili

จากฐานข้อมูลของบริษัทฯ พบว่าไม่ได้มีการลงทะเบียนเป็นลูกค้าในนามของบุคคลนี้

3. นาย Johan Henrik Robertsson

จากฐานข้อมูลของบริษัทฯ พบว่า บุคคลนี้ได้มีการลงทะเบียนเข้าใช้บริการของบริษัท ซึ่งบัญชีสมาชิกนี้ได้มีการเข้าใช้งานในช่วงเวลาตั้งแต่วันที่ 23 มิถุนายน พ.ศ. 2557 ถึง วันที่ 6 กรกฎาคม พ.ศ. 2559 โดยผู้ให้บริการท่านนี้ไม่ได้ลงทะเบียนเข้าสู่ระบบ (Log In) ตั้งแต่วันที่ วันที่ 6 กรกฎาคม พ.ศ. 2559 และไม่มียอดเงิน หรือยอดเครดิต หรือยอดบิทคอยน์ ใดๆ คงเหลืออยู่ในบัญชีของผู้ให้บริการท่านนี้กับ บริษัทฯ.

เมื่อได้รับหนังสือขอความร่วมมือจากท่าน ทางบริษัทฯ จึงได้ระงับการให้บริการกับลูกค้าราย นี้เป็นที่เรียบร้อยแล้ว โดยเป็นผลให้บุคคลนี้ไม่สามารถลงทะเบียนเข้าสู่ระบบ (Log In) เพื่อใช้บริการของ บริษัทฯ ได้อีกต่อไป

4. IP ADDRESS ที่ถูกบันทึกไว้จากการใช้งานครั้งล่าสุด คือ 183:89:85:101

5. ที่อยู่ของผู้ให้บริการได้แจ้งไว้คือ 42/2 moo 3, Saladam Ko Lanta, Krabi, 81150, Thailand

6. บัญชีธนาคาร ที่ผู้ให้บริการได้แจ้งไว้มีดังนี้

6.1 ธนาคารกรุงเทพ (BANGKOK BANK)

ชื่อบัญชี JOHAN HENRIK

เลขที่บัญชี 152-4-71309-4

6.2 ธนาคารกรุงไทย (KRUNG THAI BANK)

ชื่อบัญชี JOHAN HENRIK ROBERTS





Bitcoin Co. Ltd. (Thailand)

4 Sukapibaan 5, Soi 5, Yaek 22-1
Tha Rang, Bangkhen, Bangkok 10220

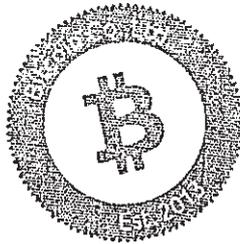
เลขที่บัญชี 973-0-09692-9

7. เอกสารแนบท้ายหนังสือฉบับนี้

7.1 รายการเคลื่อนไหวทางบัญชีผู้ให้บริการของนาย Johan Henrik Robertsson

7.2 สำเนาหนังสือเดินทางของนาย Johan Henrik Robertsson

จึงดำเนินการแจ้งและนำส่งข้อมูลและเอกสารดังกล่าวข้างต้นมาให้ท่านเพื่อทราบ



ขอแสดงความนับถือ

ลงชื่อ  กรรมการ

(นางพราวแสง ธมาภรณ์)

ข้าพเจ้าได้รับเอกสารฉบับนี้พร้อมทั้งเอกสารแนบท้ายครบถ้วนเรียบร้อยแล้ว

ลงชื่อ  วันที่รับเอกสาร

(ร้อยตำรวจเอก วีรยุทธ ไชยสุระ) รองสารวัตร (สอบสวน)

กองกำกับการ 1 กองบังคับการปราบปราม

๒๐ ก.พ. ๖๐

| | | | | |
|------------------|-------------|-----|----------|-----------------|
| 2014-07-30 12:13 | 2.2516846 | FTC | deposit | |
| 2014-07-30 12:58 | 17.40315796 | DOG | deposit | |
| 2014-07-30 20:17 | 2.75380836 | BTC | deposit | |
| 2014-07-30 22:50 | 0.4 | BTC | deposit | |
| 2014-07-31 12:31 | -7960 | THB | withdraw | BBK: 1524713094 |
| 2014-08-03 19:50 | 0.13592766 | BTC | deposit | |
| 2014-08-03 20:15 | 0.4 | BTC | deposit | |
| 2014-08-03 20:38 | 1200 | STR | deposit | |
| 2014-08-03 20:40 | 2000 | STR | deposit | |
| 2014-08-05 00:17 | 0.406 | BTC | deposit | |
| 2014-08-05 01:31 | 0.522 | BTC | deposit | |
| 2014-08-05 02:46 | 0.10612584 | BTC | deposit | |
| 2014-08-05 04:07 | 0.06912028 | BTC | deposit | |
| 2014-08-05 04:07 | 0.01770177 | BTC | deposit | |
| 2014-08-05 04:15 | 1.8952499 | BTC | deposit | |
| 2014-08-05 04:15 | 0.31807082 | BTC | deposit | |
| 2014-08-05 04:36 | 0.329 | BTC | deposit | |
| 2014-08-05 05:02 | 0.62171 | BTC | deposit | |
| 2014-08-05 05:32 | 0.01873036 | BTC | deposit | |
| 2014-08-05 06:35 | 0.171 | BTC | deposit | |
| 2014-08-05 07:24 | 0.064 | BTC | deposit | |
| 2014-08-05 12:06 | 0.17677278 | BTC | deposit | |
| 2014-08-05 13:30 | 0.016 | BTC | deposit | |
| 2014-08-05 14:15 | 0.0711 | BTC | deposit | |
| 2014-08-05 14:15 | 0.48119971 | BTC | deposit | |
| 2014-08-05 14:22 | 0.01296124 | BTC | deposit | |
| 2014-08-06 00:35 | 0.43026735 | BTC | deposit | |
| 2014-08-06 02:12 | 0.3247 | BTC | deposit | |
| 2014-08-06 02:33 | 0.84264777 | BTC | deposit | |
| 2014-08-06 03:00 | 0.67964639 | BTC | deposit | |
| 2014-08-06 03:56 | 0.22432 | BTC | deposit | |
| 2014-08-06 09:06 | 0.81427172 | BTC | deposit | |
| 2014-08-06 09:08 | 0.0332 | BTC | deposit | |
| 2014-08-06 10:41 | 0.042781 | BTC | deposit | |
| 2014-08-06 10:41 | 0.1286 | BTC | deposit | |
| 2014-08-06 11:53 | -48727.81 | THB | withdraw | BBK: 1524713094 |
| 2014-08-06 13:32 | 0.1548222 | BTC | deposit | |
| 2014-08-06 13:32 | 1.4723 | BTC | deposit | |
| 2014-08-06 21:09 | 3.29609937 | BTC | deposit | |
| 2014-08-07 15:18 | -27868.12 | THB | withdraw | BBK: 1524713094 |
| 2014-08-08 06:31 | 4.0437991 | BTC | deposit | |
| 2014-08-08 10:46 | -49999 | THB | withdraw | BBK: 1524713094 |
| 2014-08-08 11:00 | -49999 | THB | withdraw | BBK: 1524713094 |
| 2014-08-08 11:19 | 1.54872025 | BTC | deposit | |
| 2014-08-08 11:39 | -49999 | THB | withdraw | BBK: 1524713094 |
| 2014-08-08 11:57 | 0.4698388 | BTC | deposit | |
| 2014-08-08 13:21 | -27418.64 | THB | withdraw | BBK: 1524713094 |
| 2014-08-09 10:25 | 2.64846 | BTC | deposit | |
| 2014-08-09 12:46 | 3.5 | BTC | deposit | |
| 2014-08-10 08:52 | -50000 | THB | withdraw | BBK: 1524713094 |
| 2014-08-11 08:37 | -11000 | THB | withdraw | BBK: 1524713094 |
| 2014-08-11 08:37 | -50000 | THB | withdraw | BBK: 1524713094 |
| 2014-08-14 09:50 | 0.18471097 | BTC | deposit | |

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| | | | | |
|------------------|------------|-----|----------|-----------------|
| 2014-08-14 11:12 | 25 | STR | deposit | |
| 2014-08-14 11:14 | 30 | STR | deposit | |
| 2014-08-14 11:45 | 3781 | STR | deposit | |
| 2014-08-15 08:33 | 0.28158341 | BTC | deposit | |
| 2014-08-16 08:37 | -9202.06 | THB | withdraw | KTB: 9730096929 |
| 2014-08-19 09:15 | 0.24505822 | BTC | deposit | |
| 2014-08-19 10:55 | 0.24306582 | BTC | deposit | |
| 2014-08-19 15:10 | 3.02740277 | BTC | deposit | |
| 2014-08-19 18:12 | 0.24488795 | BTC | deposit | |
| 2014-08-19 19:59 | 0.39880399 | BTC | deposit | |
| 2014-08-19 20:49 | 0.24588008 | BTC | deposit | |
| 2014-08-20 11:24 | -67571.27 | THB | withdraw | KTB: 9730096929 |
| 2014-08-20 22:55 | 0.29961707 | BTC | deposit | |
| 2014-08-20 23:12 | 0.16241044 | BTC | deposit | |
| 2014-08-20 23:38 | 0.64638334 | BTC | deposit | |
| 2014-08-21 09:32 | -17690.23 | THB | withdraw | KTB: 9730096929 |
| 2014-08-22 06:11 | 0.29896599 | BTC | deposit | |
| 2014-08-23 07:06 | 0.56013358 | BTC | deposit | |
| 2014-08-23 16:00 | -12195.09 | THB | withdraw | KTB: 9730096929 |
| 2014-08-26 22:54 | 1.56473858 | BTC | deposit | |
| 2014-08-26 23:21 | 0.68659142 | BTC | deposit | |
| 2014-08-27 01:10 | 0.32776005 | BTC | deposit | |
| 2014-08-27 01:28 | 0.18830226 | BTC | deposit | |
| 2014-08-27 14:56 | 3.36683235 | BTC | deposit | |
| 2014-08-27 17:33 | 1.36846202 | BTC | deposit | |
| 2014-08-27 19:54 | 2.50750026 | BTC | deposit | |
| 2014-08-27 20:17 | 2.45211641 | BTC | deposit | |
| 2014-08-27 20:21 | 0.46145798 | BTC | deposit | |
| 2014-08-27 21:09 | 0.51741413 | BTC | deposit | |
| 2014-08-31 13:00 | 0.41298201 | BTC | deposit | |
| 2014-09-02 09:32 | 2.16190959 | BTC | deposit | |
| 2014-09-03 08:48 | 0.2999 | BTC | deposit | |
| 2014-09-04 07:51 | -3757.48 | THB | withdraw | KTB: 9730096929 |
| 2014-09-04 15:20 | 0.02214638 | BTC | deposit | |
| 2014-09-04 16:43 | -6188.99 | THB | withdraw | KTB: 9730096929 |
| 2014-09-04 18:21 | 0.08704131 | BTC | deposit | |
| 2014-09-04 21:51 | 0.05947059 | BTC | deposit | |
| 2014-09-06 00:06 | 0.08539386 | BTC | deposit | |
| 2014-09-06 01:45 | 0.0998 | BTC | deposit | |
| 2014-09-09 05:45 | 0.152018 | BTC | deposit | |
| 2014-09-09 05:45 | 0.1521 | BTC | deposit | |
| 2014-09-10 12:00 | 1 | BTC | deposit | |
| 2014-09-11 11:43 | -8363 | THB | withdraw | KTB: 9730096929 |
| 2014-09-12 09:27 | -6578.07 | THB | withdraw | KTB: 9730096929 |
| 2014-09-13 00:31 | 0.19011185 | BTC | deposit | |
| 2014-09-14 10:50 | 0.36507883 | BTC | deposit | |
| 2014-09-15 10:45 | -28670 | THB | withdraw | KTB: 9730096929 |
| 2014-09-24 01:32 | 0.47801148 | BTC | deposit | |
| 2014-09-27 02:51 | 0.95808222 | BTC | deposit | |
| 2014-09-27 06:11 | -18535 | THB | withdraw | KTB: 9730096929 |
| 2014-09-28 11:13 | -12336 | THB | withdraw | KTB: 9730096929 |
| 2014-09-30 23:27 | 1 | BTC | deposit | |
| 2014-10-01 11:22 | -12500 | THB | withdraw | KTB: 9730096929 |

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| | | | | |
|------------------|------------|-----|----------|-----------------|
| 2014-10-02 17:10 | -4092.9 | THB | withdraw | KTB: 9730096929 |
| 2014-10-02 21:00 | 0.26938547 | BTC | deposit | |
| 2014-10-03 00:01 | 0.31060559 | BTC | deposit | |
| 2014-10-04 06:56 | -7075.89 | THB | withdraw | KTB: 9730096929 |
| 2014-10-04 21:25 | 0.95866568 | BTC | deposit | |
| 2014-10-05 10:20 | -10277.63 | THB | withdraw | KTB: 9730096929 |
| 2014-10-08 15:15 | 1 | BTC | deposit | |
| 2014-10-08 15:41 | -10515.07 | THB | withdraw | KTB: 9730096929 |
| 2014-10-09 21:25 | 1 | BTC | deposit | |
| 2014-10-10 01:12 | 0.4176 | BTC | deposit | |
| 2014-10-10 01:12 | 0.3125 | BTC | deposit | |
| 2014-10-10 06:46 | -8827 | THB | withdraw | KTB: 9730096929 |
| 2014-10-10 06:46 | -12007 | THB | withdraw | KTB: 9730096929 |
| 2014-10-11 08:01 | 1.23 | BTC | deposit | |
| 2014-10-11 11:48 | -13858 | THB | withdraw | KTB: 9730096929 |
| 2014-10-12 04:15 | 1 | BTC | deposit | |
| 2014-10-12 06:42 | -11850.81 | THB | withdraw | KTB: 9730096929 |
| 2014-10-14 15:27 | 0.3 | BTC | deposit | |
| 2014-10-14 15:36 | -3879 | THB | withdraw | KTB: 9730096929 |
| 2014-10-16 08:03 | 0.64 | BTC | deposit | |
| 2014-10-16 13:36 | 0.2 | BTC | deposit | |
| 2014-10-16 13:37 | -7198 | THB | withdraw | KTB: 9730096929 |
| 2014-10-16 20:25 | 0.25 | BTC | deposit | |
| 2014-10-17 07:36 | 0.65 | BTC | deposit | |
| 2014-10-17 07:55 | -14078 | THB | withdraw | KTB: 9730096929 |
| 2014-10-17 19:26 | 1 | BTC | deposit | |
| 2014-10-18 03:05 | 1 | BTC | deposit | |
| 2014-10-18 03:49 | 0.158 | BTC | deposit | |
| 2014-10-18 07:46 | -7301 | THB | withdraw | KTB: 9730096929 |
| 2014-10-18 23:27 | 0.63 | BTC | deposit | |
| 2014-10-19 07:55 | -19205 | THB | withdraw | KTB: 9730096929 |
| 2014-10-19 08:14 | -7749.69 | THB | withdraw | KTB: 9730096929 |
| 2014-10-22 13:13 | 1.59 | BTC | deposit | |
| 2014-10-22 15:53 | -16072 | THB | withdraw | KTB: 9730096929 |
| 2014-10-22 23:25 | 1.78 | BTC | deposit | |
| 2014-10-23 09:01 | 1.85 | BTC | deposit | |
| 2014-10-23 10:53 | -28929 | THB | withdraw | KTB: 9730096929 |
| 2014-10-24 08:07 | -12276 | THB | withdraw | KTB: 9730096929 |
| 2014-10-27 08:37 | 1.5 | BTC | deposit | |
| 2014-10-27 10:58 | -21941.18 | THB | withdraw | KTB: 9730096929 |
| 2014-10-29 08:17 | 2 | BTC | deposit | |
| 2014-10-29 09:16 | -18038 | THB | withdraw | KTB: 9730096929 |
| 2014-10-30 07:56 | 1.26 | BTC | deposit | |
| 2014-10-30 09:12 | -17681 | THB | withdraw | KTB: 9730096929 |
| 2014-11-02 08:34 | 1 | BTC | deposit | |
| 2014-11-02 18:58 | -10450 | THB | withdraw | KTB: 9730096929 |
| 2014-11-03 19:36 | 0.8 | BTC | deposit | |
| 2014-11-03 22:58 | -8612 | THB | withdraw | KTB: 9730096929 |
| 2014-11-04 06:41 | 0.8 | BTC | deposit | |
| 2014-11-04 20:16 | -8520 | THB | withdraw | KTB: 9730096929 |
| 2014-11-07 07:51 | 2 | BTC | deposit | |
| 2014-11-07 10:08 | -14038 | THB | withdraw | KTB: 9730096929 |
| 2014-11-07 23:42 | 1.87 | BTC | deposit | |

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|------------------|------------|-----|----------|-----------------|
| 2014-11-23 20:10 | 0.279 | BTC | deposit | |
| 2014-11-23 20:37 | 0.1674 | BTC | deposit | |
| 2014-11-24 06:22 | -5146 | THB | withdraw | KTB: 9730096929 |
| 2014-11-25 00:01 | 0.96666269 | BTC | deposit | |
| 2014-11-25 07:26 | -11601 | THB | withdraw | KTB: 9730096929 |
| 2014-11-25 20:15 | 0.38 | BTC | deposit | |
| 2014-11-25 20:34 | -4779 | THB | withdraw | KTB: 9730096929 |
| 2014-11-26 10:34 | 0.93 | BTC | deposit | |
| 2014-11-26 11:40 | -11439 | THB | withdraw | KTB: 9730096929 |
| 2014-12-02 14:33 | 1 | BTC | deposit | |
| 2014-12-02 15:24 | 0.5 | BTC | deposit | |
| 2014-12-02 15:40 | -18303 | THB | withdraw | KTB: 9730096929 |
| 2014-12-03 09:53 | 0.417 | BTC | deposit | |
| 2014-12-03 10:10 | 0.12 | BTC | deposit | |
| 2014-12-04 00:54 | 0.32 | BTC | deposit | |
| 2014-12-04 10:06 | 0.4 | BTC | deposit | |
| 2014-12-04 10:29 | -15656 | THB | withdraw | KTB: 9730096929 |
| 2014-12-04 22:50 | 0.35 | BTC | deposit | |
| 2014-12-05 07:45 | 0.59 | BTC | deposit | |
| 2014-12-05 12:21 | 0.0888 | BTC | deposit | |
| 2014-12-05 23:15 | 0.4 | BTC | deposit | |
| 2014-12-06 00:25 | 0.22 | BTC | deposit | |
| 2014-12-06 08:21 | 0.1878 | BTC | deposit | |
| 2014-12-06 08:50 | -22235 | THB | withdraw | KTB: 9730096929 |
| 2014-12-09 22:01 | 1.1 | BTC | deposit | |
| 2014-12-09 23:26 | -12760 | THB | withdraw | KTB: 9730096929 |
| 2014-12-11 22:52 | 1.3 | BTC | deposit | |
| 2014-12-12 10:19 | -15237 | THB | withdraw | KTB: 9730096929 |
| 2014-12-15 09:28 | 1.59 | BTC | deposit | |
| 2014-12-15 12:35 | -18278 | THB | withdraw | KTB: 9730096929 |
| 2014-12-16 09:58 | 2 | BTC | deposit | |
| 2014-12-16 10:12 | -23003 | THB | withdraw | KTB: 9730096929 |
| 2014-12-19 13:48 | 1 | BTC | deposit | |
| 2014-12-19 14:51 | -10800 | THB | withdraw | KTB: 9730096929 |
| 2014-12-24 04:40 | 1.67 | BTC | deposit | |
| 2014-12-24 08:00 | -18512 | THB | withdraw | KTB: 9730096929 |
| 2014-12-30 15:08 | 1 | BTC | deposit | |
| 2014-12-30 15:26 | -10750 | THB | withdraw | KTB: 9730096929 |
| 2015-01-03 15:52 | 1 | BTC | deposit | |
| 2015-01-04 08:42 | -10261 | THB | withdraw | KTB: 9730096929 |
| 2015-01-06 12:16 | 1 | BTC | deposit | |
| 2015-01-06 12:33 | -9000.65 | THB | withdraw | KTB: 9730096929 |
| 2015-01-11 20:26 | 1 | BTC | deposit | |
| 2015-01-12 09:25 | -8845 | THB | withdraw | KTB: 9730096929 |
| 2015-01-13 17:53 | 1 | BTC | deposit | |
| 2015-01-13 18:35 | -7400.58 | THB | withdraw | KTB: 9730096929 |
| 2015-01-17 09:33 | 1 | BTC | deposit | |
| 2015-01-17 10:37 | -6820 | THB | withdraw | KTB: 9730096929 |
| 2015-01-22 11:05 | 1 | BTC | deposit | |
| 2015-01-23 10:15 | -7333 | THB | withdraw | KTB: 9730096929 |
| 2015-01-26 12:54 | 1.2335895 | BTC | deposit | |
| 2015-01-26 13:58 | -1995 | THB | withdraw | KTB: 9730096929 |
| 2015-01-27 08:32 | -1107 | THB | withdraw | KTB: 9730096929 |

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|------------------|------------|-----|----------|-----------------|
| 2015-01-27 17:29 | 0.49932756 | BTC | deposit | |
| 2015-01-27 17:29 | 0.21692426 | BTC | deposit | |
| 2015-01-27 22:21 | 0.10124986 | BTC | deposit | |
| 2015-01-28 06:58 | 0.87696009 | BTC | deposit | |
| 2015-01-28 07:16 | -9164.35 | THB | withdraw | KTB: 9730096929 |
| 2015-01-28 09:20 | 0.6 | BTC | deposit | |
| 2015-01-28 19:58 | -2500 | THB | withdraw | KTB: 9730096929 |
| 2015-01-29 14:13 | -9098.36 | THB | withdraw | KTB: 9730096929 |
| 2015-01-30 13:26 | 0.34 | BTC | deposit | |
| 2015-01-31 08:24 | -2557.27 | THB | withdraw | KTB: 9730096929 |
| 2015-02-01 08:35 | 0.3 | BTC | deposit | |
| 2015-02-01 09:33 | -2250.3 | THB | withdraw | KTB: 9730096929 |
| 2015-02-02 20:03 | 0.04 | BTC | deposit | |
| 2015-02-03 10:13 | 0.2 | BTC | deposit | |
| 2015-02-03 14:53 | 0.18 | BTC | deposit | |
| 2015-02-04 07:05 | 0.44058907 | BTC | deposit | |
| 2015-02-05 10:54 | 0.22 | BTC | deposit | |
| 2015-02-05 11:33 | -8177.24 | THB | withdraw | KTB: 9730096929 |
| 2015-02-07 10:29 | 0.2 | BTC | deposit | |
| 2015-02-08 11:02 | 0.2225 | BTC | deposit | |
| 2015-02-08 12:56 | 0.13697764 | BTC | deposit | |
| 2015-02-08 18:28 | 0.36703597 | BTC | deposit | |
| 2015-02-09 10:29 | 0.37922837 | BTC | deposit | |
| 2015-02-09 11:16 | 0.20194719 | BTC | deposit | |
| 2015-02-09 12:16 | -5367.17 | THB | withdraw | KTB: 9730096929 |
| 2015-02-09 19:11 | 0.115 | BTC | deposit | |
| 2015-02-09 22:18 | 0.120828 | BTC | deposit | |
| 2015-02-10 11:36 | 0.11857792 | BTC | deposit | |
| 2015-02-10 13:14 | -2915.33 | THB | withdraw | KTB: 9730096929 |
| 2015-02-11 14:39 | 0.24 | BTC | deposit | |
| 2015-02-13 09:32 | 0.19881457 | BTC | deposit | |
| 2015-02-13 11:38 | 0.26147305 | BTC | deposit | |
| 2015-02-13 22:37 | 0.18 | BTC | deposit | |
| 2015-02-17 10:53 | 0.858 | BTC | deposit | |
| 2015-02-18 12:14 | -10832.07 | THB | withdraw | KTB: 9730096929 |
| 2015-02-19 09:56 | 0.775 | BTC | deposit | |
| 2015-02-19 14:20 | 3.1 | BTC | deposit | |
| 2015-02-21 00:34 | 0.97 | BTC | deposit | |
| 2015-02-25 20:57 | -2748.5 | THB | withdraw | KTB: 9730096929 |
| 2015-02-28 10:29 | 1.5 | BTC | deposit | |
| 2015-02-28 11:40 | -5479.8 | THB | withdraw | KTB: 9730096929 |
| 2015-03-02 09:12 | 0.4871 | BTC | deposit | |
| 2015-03-02 10:38 | -1038 | THB | withdraw | KTB: 9730096929 |
| 2015-03-02 13:21 | -6214.93 | THB | withdraw | KTB: 9730096929 |
| 2015-03-03 11:25 | 0.915 | BTC | deposit | |
| 2015-03-03 13:48 | -12702.92 | THB | withdraw | KTB: 9730096929 |
| 2015-03-04 11:51 | 0.7194 | BTC | deposit | |
| 2015-03-05 11:46 | 0.5452 | BTC | deposit | |
| 2015-03-05 23:43 | 0.2676 | BTC | deposit | |
| 2015-03-06 12:24 | 0.139 | BTC | deposit | |
| 2015-03-07 05:05 | 0.12929 | BTC | deposit | |
| 2015-03-07 08:40 | -17039.81 | THB | withdraw | KTB: 9730096929 |
| 2015-03-07 13:08 | 0.0539 | BTC | deposit | |

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|------------------|------------|-----|----------|-----------------|
| 2015-03-08 19:40 | -23770.68 | THB | withdraw | KTB: 9730096929 |
| 2015-03-09 18:31 | 0.298 | BTC | deposit | |
| 2015-03-10 11:03 | 0.41525 | BTC | deposit | |
| 2015-03-11 12:27 | 0.5412 | BTC | deposit | |
| 2015-03-12 14:47 | 0.44 | BTC | deposit | |
| 2015-03-18 10:17 | 0.21788 | BTC | deposit | |
| 2015-03-18 13:32 | -17707.35 | THB | withdraw | KTB: 9730096929 |
| 2015-03-21 20:05 | 0.1418 | BTC | deposit | |
| 2015-03-23 08:26 | 0.1198 | BTC | deposit | |
| 2015-03-23 08:40 | -2194.94 | THB | withdraw | KTB: 9730096929 |
| 2015-03-23 19:54 | 0.15 | BTC | deposit | |
| 2015-03-24 10:52 | 0.6912 | BTC | deposit | |
| 2015-03-25 09:58 | -6714.09 | THB | withdraw | KTB: 9730096929 |
| 2015-03-25 17:42 | 0.2552 | BTC | deposit | |
| 2015-03-26 01:50 | 0.25 | BTC | deposit | |
| 2015-03-26 07:12 | -3930.7 | THB | withdraw | KTB: 9730096929 |
| 2015-03-27 13:46 | 0.3 | BTC | deposit | |
| 2015-03-28 22:56 | -2418.36 | THB | withdraw | KTB: 9730096929 |
| 2015-03-30 13:33 | 0.3 | BTC | deposit | |
| 2015-03-31 10:07 | 0.77 | BTC | deposit | |
| 2015-03-31 10:53 | -8382 | THB | withdraw | KTB: 9730096929 |
| 2015-04-01 02:41 | 0.25 | BTC | deposit | |
| 2015-04-01 11:33 | 0.35 | BTC | deposit | |
| 2015-04-01 12:33 | -4741 | THB | withdraw | KTB: 9730096929 |
| 2015-04-06 09:36 | 1.18 | BTC | deposit | |
| 2015-04-06 17:24 | 1.021 | BTC | deposit | |
| 2015-04-06 17:24 | 0.12191972 | BTC | deposit | |
| 2015-04-06 17:53 | 0.388 | BTC | deposit | |
| 2015-04-06 23:59 | -22274 | THB | withdraw | KTB: 9730096929 |
| 2015-04-07 09:16 | 0.2984 | BTC | deposit | |
| 2015-04-07 12:25 | 0.099235 | BTC | deposit | |
| 2015-04-14 09:00 | 0.16439899 | BTC | deposit | |
| 2015-04-14 16:33 | -3570 | THB | withdraw | KTB: 9730096929 |
| 2015-04-16 08:49 | 0.75769761 | BTC | deposit | |
| 2015-04-16 13:04 | -5366 | THB | withdraw | KTB: 9730096929 |
| 2015-04-16 22:05 | 0.6158739 | BTC | deposit | |
| 2015-04-17 16:12 | -4484 | THB | withdraw | KTB: 9730096929 |
| 2015-04-18 06:56 | 0.51361531 | BTC | deposit | |
| 2015-04-18 09:33 | -3628 | THB | withdraw | KTB: 9730096929 |
| 2015-04-20 10:15 | 0.48928359 | BTC | deposit | |
| 2015-04-20 11:05 | 0.3456785 | BTC | deposit | |
| 2015-04-20 15:25 | -5839 | THB | withdraw | KTB: 9730096929 |
| 2015-04-21 10:13 | 0.8530423 | BTC | deposit | |
| 2015-04-21 13:17 | 0.22433961 | BTC | deposit | |
| 2015-04-21 14:37 | -7779 | THB | withdraw | KTB: 9730096929 |
| 2015-04-21 16:38 | 0.50796747 | BTC | deposit | |
| 2015-04-22 10:14 | 0.25979066 | BTC | deposit | |
| 2015-04-22 18:11 | 0.14136707 | BTC | deposit | |
| 2015-04-22 21:02 | 0.79103389 | BTC | deposit | |
| 2015-04-23 09:45 | 1.42144222 | BTC | deposit | |
| 2015-04-23 18:33 | -23199.65 | THB | withdraw | KTB: 9730096929 |
| 2015-04-28 19:08 | 0.90590637 | BTC | deposit | |
| 2015-04-29 03:22 | 0.49144911 | BTC | deposit | |

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|------------------|------------|-----|----------|-----------------|
| 2015-04-29 10:09 | -13589 | THB | withdraw | KTB: 9730096929 |
| 2015-04-29 22:24 | 0.93359267 | BTC | deposit | |
| 2015-05-05 14:16 | 0.06679233 | BTC | deposit | |
| 2015-05-07 14:35 | 1.27022369 | BTC | deposit | |
| 2015-05-07 23:22 | 0.46058316 | BTC | deposit | |
| 2015-05-08 13:44 | 0.19416468 | BTC | deposit | |
| 2015-05-08 14:17 | -13240.78 | THB | withdraw | KTB: 9730096929 |
| 2015-05-09 10:03 | 1.29131411 | BTC | deposit | |
| 2015-05-09 19:42 | 0.57355268 | BTC | deposit | |
| 2015-05-09 20:53 | -14414.72 | THB | withdraw | KTB: 9730096929 |
| 2015-05-11 20:51 | 0.37101111 | BTC | deposit | |
| 2015-05-12 03:51 | 0.4934959 | BTC | deposit | |
| 2015-05-12 11:13 | 0.39388656 | BTC | deposit | |
| 2015-05-12 21:45 | 1.66882511 | BTC | deposit | |
| 2015-05-13 13:02 | -23008 | THB | withdraw | KTB: 9730096929 |
| 2015-05-13 22:24 | 1.27170949 | BTC | deposit | |
| 2015-05-14 00:38 | 0.6165 | BTC | deposit | |
| 2015-05-14 10:42 | 0.05143072 | BTC | deposit | |
| 2015-05-14 17:47 | 0.132 | BTC | deposit | |
| 2015-05-15 06:51 | -15437 | THB | withdraw | KTB: 9730096929 |
| 2015-05-15 22:50 | 0.2 | BTC | deposit | |
| 2015-05-16 09:10 | 0.05 | BTC | deposit | |
| 2015-05-17 18:51 | 0.08263478 | BTC | deposit | |
| 2015-05-17 21:21 | 0.06623874 | BTC | deposit | |
| 2015-05-18 20:40 | 0.12282596 | BTC | deposit | |
| 2015-05-18 20:40 | 0.24705381 | BTC | deposit | |
| 2015-05-18 21:18 | 0.09856469 | BTC | deposit | |
| 2015-05-18 21:29 | 0.12662549 | BTC | deposit | |
| 2015-05-18 22:31 | 0.16657559 | BTC | deposit | |
| 2015-05-18 23:09 | 0.4192186 | BTC | deposit | |
| 2015-05-18 23:32 | 1.06426651 | BTC | deposit | |
| 2015-05-18 23:55 | 0.1645929 | BTC | deposit | |
| 2015-05-19 10:57 | 0.26098716 | BTC | deposit | |
| 2015-05-19 11:29 | 0.11627645 | BTC | deposit | |
| 2015-05-19 13:48 | 0.67155762 | BTC | deposit | |
| 2015-05-19 15:28 | 0.24155404 | BTC | deposit | |
| 2015-05-19 15:28 | -30985.52 | THB | withdraw | KTB: 9730096929 |
| 2015-05-20 01:55 | 0.45617867 | BTC | deposit | |
| 2015-05-20 02:06 | 1.08120374 | BTC | deposit | |
| 2015-05-20 09:40 | 0.24787915 | BTC | deposit | |
| 2015-05-20 20:04 | 0.18149989 | BTC | deposit | |
| 2015-05-20 20:34 | 0.12612831 | BTC | deposit | |
| 2015-05-20 23:42 | 0.21363789 | BTC | deposit | |
| 2015-05-21 06:32 | 0.39027987 | BTC | deposit | |
| 2015-05-21 06:57 | -22695.25 | THB | withdraw | KTB: 9730096929 |
| 2015-05-21 12:30 | 0.1155 | BTC | deposit | |
| 2015-05-22 06:47 | 0.2355 | BTC | deposit | |
| 2015-05-22 08:53 | 0.066 | BTC | deposit | |
| 2015-05-22 22:38 | 0.54678563 | BTC | deposit | |
| 2015-05-22 23:37 | 0.4933085 | BTC | deposit | |
| 2015-05-22 23:52 | 0.1163101 | BTC | deposit | |
| 2015-05-23 00:21 | 0.4419601 | BTC | deposit | |
| 2015-05-23 07:44 | 0.07491297 | BTC | deposit | |

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|------------------|------------|-----|----------|-----------------|
| 2015-05-25 14:54 | 0.1275 | BTC | deposit | |
| 2015-05-26 12:48 | 0.15 | BTC | deposit | |
| 2015-05-26 23:54 | 0.18 | BTC | deposit | |
| 2015-05-27 12:23 | 0.07570588 | BTC | deposit | |
| 2015-05-27 15:22 | -4221.79 | THB | withdraw | KTB: 9730096929 |
| 2015-05-28 00:14 | 1.74467394 | BTC | deposit | |
| 2015-05-28 01:38 | 0.87824708 | BTC | deposit | |
| 2015-05-28 11:50 | 0.6705895 | BTC | deposit | |
| 2015-05-28 14:41 | -26631 | THB | withdraw | KTB: 9730096929 |
| 2015-06-01 13:28 | 0.16943892 | BTC | deposit | |
| 2015-06-01 16:12 | -1337.76 | THB | withdraw | KTB: 9730096929 |
| 2015-06-02 12:33 | 0.2 | BTC | deposit | |
| 2015-06-03 04:27 | 0.11799 | BTC | deposit | |
| 2015-06-03 10:06 | 0.54954218 | BTC | deposit | |
| 2015-06-03 14:03 | -6642.76 | THB | withdraw | KTB: 9730096929 |
| 2015-06-04 03:58 | 1 | BTC | deposit | |
| 2015-06-04 21:29 | 0.135 | BTC | deposit | |
| 2015-06-04 23:14 | 0.6675 | BTC | deposit | |
| 2015-06-05 12:07 | 0.27640687 | BTC | deposit | |
| 2015-06-05 14:35 | -13958.62 | THB | withdraw | KTB: 9730096929 |
| 2015-06-06 01:25 | 0.6 | BTC | deposit | |
| 2015-06-08 01:09 | 0.1095 | BTC | deposit | |
| 2015-06-08 09:26 | 0.276 | BTC | deposit | |
| 2015-06-09 10:38 | 0.207 | BTC | deposit | |
| 2015-06-09 14:37 | -11475.5 | THB | withdraw | KTB: 9730096929 |
| 2015-06-10 09:54 | 0.85 | BTC | deposit | |
| 2015-06-11 09:11 | 0.2175 | BTC | deposit | |
| 2015-06-11 15:08 | -8469.14 | THB | withdraw | KTB: 9730096929 |
| 2015-06-12 04:07 | 0.25 | BTC | deposit | |
| 2015-06-13 00:15 | 0.4 | BTC | deposit | |
| 2015-06-13 09:48 | 0.5 | BTC | deposit | |
| 2015-06-15 21:03 | 2.55206002 | BTC | deposit | |
| 2015-06-16 15:05 | -29803.18 | THB | withdraw | KTB: 9730096929 |
| 2015-06-17 04:12 | 1.04559911 | BTC | deposit | |
| 2015-06-17 05:37 | 0.33875494 | BTC | deposit | |
| 2015-06-17 07:05 | 0.7117665 | BTC | deposit | |
| 2015-06-17 08:04 | 0.35628471 | BTC | deposit | |
| 2015-06-18 01:13 | 1.24754671 | BTC | deposit | |
| 2015-06-18 08:51 | 0.525 | BTC | deposit | |
| 2015-06-18 12:05 | 0.17 | BTC | deposit | |
| 2015-06-19 09:13 | 0.1215 | BTC | deposit | |
| 2015-06-19 18:02 | 0.2 | BTC | deposit | |
| 2015-06-20 15:56 | 0.55231101 | BTC | deposit | |
| 2015-06-21 15:21 | -44436.45 | THB | withdraw | KTB: 9730096929 |
| 2015-06-23 07:11 | 1.21098632 | BTC | deposit | |
| 2015-06-24 12:26 | 0.4405021 | BTC | deposit | |
| 2015-06-24 22:16 | 0.9407 | BTC | deposit | |
| 2015-06-25 00:54 | 0.4352709 | BTC | deposit | |
| 2015-06-25 01:23 | 0.7386 | BTC | deposit | |
| 2015-06-25 14:33 | -31667.65 | THB | withdraw | KTB: 9730096929 |
| 2015-06-27 05:40 | 0.7 | BTC | deposit | |
| 2015-06-27 16:33 | -5832.2 | THB | withdraw | KTB: 9730096929 |
| 2015-06-29 12:19 | 0.864 | BTC | deposit | |

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|------------------|------------|-----|----------|-----------------|
| 2015-06-30 12:58 | 0.15 | BTC | deposit | |
| 2015-06-30 16:15 | 0.2 | BTC | deposit | |
| 2015-07-01 01:36 | 0.3 | BTC | deposit | |
| 2015-07-01 02:36 | 0.22 | BTC | deposit | |
| 2015-07-01 09:51 | 0.25 | BTC | deposit | |
| 2015-07-01 11:03 | 0.25 | BTC | deposit | |
| 2015-07-01 12:48 | 0.2 | BTC | deposit | |
| 2015-07-02 16:49 | 0.33320636 | BTC | deposit | |
| 2015-07-03 16:08 | -16648.87 | THB | withdraw | KTB: 9730096929 |
| 2015-07-03 21:09 | 1 | BTC | deposit | |
| 2015-07-04 10:41 | 0.35 | BTC | deposit | |
| 2015-07-04 15:49 | -11562.46 | THB | withdraw | KTB: 9730096929 |
| 2015-07-06 15:21 | 0.11 | BTC | deposit | |
| 2015-07-07 09:43 | 0.25 | BTC | deposit | |
| 2015-07-08 00:59 | 2.25656436 | BTC | deposit | |
| 2015-07-08 15:16 | -23128.42 | THB | withdraw | KTB: 9730096929 |
| 2015-07-09 01:09 | 0.675 | BTC | deposit | |
| 2015-07-09 10:11 | 0.395 | BTC | deposit | |
| 2015-07-09 14:18 | 0.3575 | BTC | deposit | |
| 2015-07-09 15:27 | 0.125 | BTC | deposit | |
| 2015-07-09 22:48 | 1.18 | BTC | deposit | |
| 2015-07-10 01:37 | 0.25 | BTC | deposit | |
| 2015-07-10 15:25 | 0.35 | BTC | deposit | |
| 2015-07-10 16:15 | -26916.79 | THB | withdraw | KTB: 9730096929 |
| 2015-07-10 23:11 | 0.6 | BTC | deposit | |
| 2015-07-11 10:19 | -8893.49 | THB | withdraw | KTB: 9730096929 |
| 2015-07-11 10:41 | 0.21950676 | BTC | deposit | |
| 2015-07-11 14:23 | 0.31569939 | BTC | deposit | |
| 2015-07-11 14:25 | 0.147661 | BTC | deposit | |
| 2015-07-12 11:43 | 2.50000606 | BTC | deposit | |
| 2015-07-12 11:59 | -31589.25 | THB | withdraw | KTB: 9730096929 |
| 2015-07-15 01:21 | 1 | BTC | deposit | |
| 2015-07-15 06:57 | -9665.2 | THB | withdraw | KTB: 9730096929 |
| 2015-07-15 14:36 | 0.35541102 | BTC | deposit | |
| 2015-07-15 22:11 | 1.11 | BTC | deposit | |
| 2015-07-16 00:45 | 0.5525 | BTC | deposit | |
| 2015-07-16 06:53 | -19038.17 | THB | withdraw | KTB: 9730096929 |
| 2015-07-16 18:46 | 0.1 | BTC | deposit | |
| 2015-07-16 21:12 | 0.41 | BTC | deposit | |
| 2015-07-17 08:35 | 0.45 | BTC | deposit | |
| 2015-07-17 16:01 | 0.2 | BTC | deposit | |
| 2015-07-17 20:07 | 0.11 | BTC | deposit | |
| 2015-07-17 23:25 | 0.295 | BTC | deposit | |
| 2015-07-18 20:27 | 0.5 | BTC | deposit | |
| 2015-07-19 07:19 | 0.4 | BTC | deposit | |
| 2015-07-20 17:37 | -22203.55 | THB | withdraw | KTB: 9730096929 |
| 2015-07-21 08:03 | 3.97 | BTC | deposit | |
| 2015-07-21 10:58 | -35754.78 | THB | withdraw | KTB: 9730096929 |
| 2015-07-22 10:18 | 0.56 | BTC | deposit | |
| 2015-07-22 11:03 | 0.16792322 | BTC | deposit | |
| 2015-07-22 15:09 | 0.52589079 | BTC | deposit | |
| 2015-07-22 17:51 | -11539.86 | THB | withdraw | KTB: 9730096929 |
| 2015-07-23 11:23 | 0.125 | BTC | deposit | |

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|------------------|------------|-----|----------|-----------------|
| 2015-07-24 23:49 | 0.15176857 | BTC | deposit | |
| 2015-07-27 13:13 | 0.17 | BTC | deposit | |
| 2015-07-29 13:09 | 0.43 | BTC | deposit | |
| 2015-07-29 21:56 | 0.242 | BTC | deposit | |
| 2015-07-30 21:51 | 0.19854 | BTC | deposit | |
| 2015-07-31 08:14 | -14596.56 | THB | withdraw | KTB: 9730096929 |
| 2015-08-02 05:59 | 0.3154 | BTC | deposit | |
| 2015-08-06 19:19 | 0.41 | BTC | deposit | |
| 2015-08-06 21:09 | 0.165 | BTC | deposit | |
| 2015-08-06 22:59 | 0.61516382 | BTC | deposit | |
| 2015-08-07 00:02 | 0.22422259 | BTC | deposit | |
| 2015-08-07 06:46 | -16642.86 | THB | withdraw | KTB: 9730096929 |
| 2015-08-11 21:17 | 1 | BTC | deposit | |
| 2015-08-11 21:32 | -9277.75 | THB | withdraw | KTB: 9730096929 |
| 2015-08-12 21:32 | 0.5 | BTC | deposit | |
| 2015-08-13 01:37 | 0.3575 | BTC | deposit | |
| 2015-08-13 15:13 | 1 | BTC | deposit | |
| 2015-08-13 16:18 | -17155.29 | THB | withdraw | KTB: 9730096929 |
| 2015-08-13 20:59 | 0.5 | BTC | deposit | |
| 2015-08-15 02:10 | 1 | BTC | deposit | |
| 2015-08-15 07:20 | -13903.99 | THB | withdraw | KTB: 9730096929 |
| 2015-08-15 19:21 | 0.25 | BTC | deposit | |
| 2015-08-18 22:02 | 1.1 | BTC | deposit | |
| 2015-08-19 18:39 | 1.48 | BTC | deposit | |
| 2015-08-19 20:25 | -24711.2 | THB | withdraw | KTB: 9730096929 |
| 2015-08-22 08:11 | 0.44 | BTC | deposit | |
| 2015-08-23 22:11 | 1.5 | BTC | deposit | |
| 2015-08-23 22:11 | 0.609854 | BTC | deposit | |
| 2015-08-23 22:11 | 0.7912 | BTC | deposit | |
| 2015-08-24 10:04 | 1 | BTC | deposit | |
| 2015-08-24 10:22 | -35160.1 | THB | withdraw | KTB: 9730096929 |
| 2015-08-26 23:13 | 1.2 | BTC | deposit | |
| 2015-08-27 22:22 | 1 | BTC | deposit | |
| 2015-08-28 00:45 | 0.5 | BTC | deposit | |
| 2015-08-28 16:16 | 0.66 | BTC | deposit | |
| 2015-08-29 11:32 | 0.5 | BTC | deposit | |
| 2015-08-29 12:56 | -27205.38 | THB | withdraw | KTB: 9730096929 |
| 2015-08-30 00:29 | 0.25 | BTC | deposit | |
| 2015-08-31 06:37 | -6012.09 | THB | withdraw | KTB: 9730096929 |
| 2015-09-03 07:30 | 2 | BTC | deposit | |
| 2015-09-04 06:57 | -16177.46 | THB | withdraw | KTB: 9730096929 |
| 2015-09-07 09:02 | 1 | BTC | deposit | |
| 2015-09-08 09:16 | -8649.32 | THB | withdraw | KTB: 9730096929 |
| 2015-09-08 12:12 | 0.5 | BTC | deposit | |
| 2015-09-08 13:42 | -4338.63 | THB | withdraw | KTB: 9730096929 |
| 2015-09-10 09:14 | 0.6 | BTC | deposit | |
| 2015-09-10 09:59 | -5164.98 | THB | withdraw | KTB: 9730096929 |
| 2015-09-10 20:32 | 0.19 | BTC | deposit | |
| 2015-09-11 09:40 | 0.6 | BTC | deposit | |
| 2015-09-11 12:23 | -6796.45 | THB | withdraw | KTB: 9730096929 |
| 2015-09-15 07:51 | 1 | BTC | deposit | |
| 2015-09-15 08:14 | -8325.89 | THB | withdraw | KTB: 9730096929 |
| 2015-09-16 08:08 | 0.5 | BTC | deposit | |

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|------------------|------------|-----|----------|-----------------|
| 2015-09-21 07:32 | 1.75 | BTC | deposit | |
| 2015-09-21 08:40 | -14410.47 | THB | withdraw | KTB: 9730096929 |
| 2015-09-23 00:37 | 0.75 | BTC | deposit | |
| 2015-09-23 07:47 | 1.36 | BTC | deposit | |
| 2015-09-23 11:02 | -17523.52 | THB | withdraw | KTB: 9730096929 |
| 2015-09-24 15:32 | 0.75 | BTC | deposit | |
| 2015-09-25 06:27 | 1.5 | BTC | deposit | |
| 2015-09-25 09:47 | 0.55 | BTC | deposit | |
| 2015-09-25 11:06 | -23419.87 | THB | withdraw | KTB: 9730096929 |
| 2015-09-26 03:27 | 1.25 | BTC | deposit | |
| 2015-09-26 11:15 | -10562.28 | THB | withdraw | KTB: 9730096929 |
| 2015-09-27 22:11 | 2.25 | BTC | deposit | |
| 2015-09-28 06:44 | -18807.86 | THB | withdraw | KTB: 9730096929 |
| 2015-09-28 21:57 | 1.435 | BTC | deposit | |
| 2015-09-29 02:29 | 1 | BTC | deposit | |
| 2015-09-29 09:05 | -20888.65 | THB | withdraw | KTB: 9730096929 |
| 2015-09-30 03:45 | 2 | BTC | deposit | |
| 2015-09-30 09:19 | 1 | BTC | deposit | |
| 2015-09-30 13:36 | -25538.96 | THB | withdraw | KTB: 9730096929 |
| 2015-10-01 13:28 | 1.1 | BTC | deposit | |
| 2015-10-02 19:45 | 1 | BTC | deposit | |
| 2015-10-02 20:12 | 1.5 | BTC | deposit | |
| 2015-10-02 22:06 | 1 | BTC | deposit | |
| 2015-10-03 00:02 | 1.25 | BTC | deposit | |
| 2015-10-03 00:55 | 1 | BTC | deposit | |
| 2015-10-03 08:38 | -59023.82 | THB | withdraw | KTB: 9730096929 |
| 2015-10-03 11:51 | 0.75 | BTC | deposit | |
| 2015-10-05 09:01 | 1 | BTC | deposit | |
| 2015-10-08 08:32 | 3.75 | BTC | deposit | |
| 2015-10-08 10:45 | -47799 | THB | withdraw | KTB: 9730096929 |
| 2015-10-11 23:46 | 1.425 | BTC | deposit | |
| 2015-10-12 11:35 | 0.5 | BTC | deposit | |
| 2015-10-12 12:34 | 0.45179814 | BTC | deposit | |
| 2015-10-12 14:57 | -20977.75 | THB | withdraw | KTB: 9730096929 |
| 2015-10-14 09:24 | 1.9 | BTC | deposit | |
| 2015-10-14 11:09 | -16748.57 | THB | withdraw | KTB: 9730096929 |
| 2015-10-15 08:52 | 0.46 | BTC | deposit | |
| 2015-10-15 18:52 | 0.55 | BTC | deposit | |
| 2015-10-16 00:56 | 0.55 | BTC | deposit | |
| 2015-10-16 08:14 | 0.7725 | BTC | deposit | |
| 2015-10-16 10:28 | -20981.8 | THB | withdraw | KTB: 9730096929 |
| 2015-10-17 10:07 | 3.1265 | BTC | deposit | |
| 2015-10-17 12:42 | -29552.64 | THB | withdraw | KTB: 9730096929 |
| 2015-10-20 08:16 | 1 | BTC | deposit | |
| 2015-10-21 11:00 | 1 | BTC | deposit | |
| 2015-10-21 14:48 | -19082.19 | THB | withdraw | KTB: 9730096929 |
| 2015-10-22 07:08 | 1 | BTC | deposit | |
| 2015-10-23 01:47 | 1.79473071 | BTC | deposit | |
| 2015-10-23 09:39 | -27067.71 | THB | withdraw | KTB: 9730096929 |
| 2015-10-24 12:32 | 0.73 | BTC | deposit | |
| 2015-10-25 03:33 | 0.65 | BTC | deposit | |
| 2015-10-25 09:44 | 0.215 | BTC | deposit | |
| 2015-10-26 03:31 | 0.41151942 | BTC | deposit | |

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|------------------|------------|-----|----------|-----------------|
| 2015-10-27 13:20 | -33022.29 | THB | withdraw | KTB: 9730096929 |
| 2015-10-28 10:24 | 1.7 | BTC | deposit | |
| 2015-10-29 00:17 | 1.5 | BTC | deposit | |
| 2015-10-29 12:03 | -34685.57 | THB | withdraw | KTB: 9730096929 |
| 2015-10-30 09:32 | 0.37291598 | BTC | deposit | |
| 2015-10-30 10:40 | 0.4203571 | BTC | deposit | |
| 2015-10-30 12:52 | -9623.32 | THB | withdraw | KTB: 9730096929 |
| 2015-10-31 02:28 | 1.39681076 | BTC | deposit | |
| 2015-10-31 09:58 | -17085.77 | THB | withdraw | KTB: 9730096929 |
| 2015-11-05 02:56 | 2 | BTC | deposit | |
| 2015-11-05 05:58 | -34014 | THB | withdraw | KTB: 9730096929 |
| 2015-11-05 19:21 | 0.62745537 | BTC | deposit | |
| 2015-11-05 20:48 | 0.48163475 | BTC | deposit | |
| 2015-11-05 22:44 | 0.84162132 | BTC | deposit | |
| 2015-11-05 22:44 | 0.35719259 | BTC | deposit | |
| 2015-11-06 01:35 | 0.69367716 | BTC | deposit | |
| 2015-11-06 09:13 | 2.67527915 | BTC | deposit | |
| 2015-11-08 11:32 | 0.29652382 | BTC | deposit | |
| 2015-11-09 11:10 | 0.16941237 | BTC | deposit | |
| 2015-11-09 12:02 | 0.2913653 | BTC | deposit | |
| 2015-11-09 14:24 | 0.19831636 | BTC | deposit | |
| 2015-11-10 00:32 | -13243 | THB | withdraw | KTB: 9730096929 |
| 2015-11-11 03:03 | 0.21253964 | BTC | deposit | |
| 2015-11-11 10:41 | 0.6752 | BTC | deposit | |
| 2015-11-11 11:24 | -9853 | THB | withdraw | KTB: 9730096929 |
| 2015-11-11 18:07 | 0.17854668 | BTC | deposit | |
| 2015-11-11 21:37 | 0.19183102 | BTC | deposit | |
| 2015-11-11 23:03 | 0.07475792 | BTC | deposit | |
| 2015-11-12 09:30 | 0.76515979 | BTC | deposit | |
| 2015-11-12 09:51 | -13793 | THB | withdraw | KTB: 9730096929 |
| 2015-11-12 23:00 | 0.32551506 | BTC | deposit | |
| 2015-11-13 09:49 | 0.60781325 | BTC | deposit | |
| 2015-11-13 10:42 | -11408 | THB | withdraw | KTB: 9730096929 |
| 2015-11-14 00:34 | 0.32680686 | BTC | deposit | |
| 2015-11-14 10:50 | 0.01193735 | BTC | deposit | |
| 2015-11-14 10:51 | 0.13027038 | BTC | deposit | |
| 2015-11-14 11:48 | 0.08358412 | BTC | deposit | |
| 2015-11-16 07:52 | 0.13067662 | BTC | deposit | |
| 2015-11-16 19:12 | 0.22887902 | BTC | deposit | |
| 2015-11-17 12:41 | 0.29863728 | BTC | deposit | |
| 2015-11-17 20:37 | 0.10139588 | BTC | deposit | |
| 2015-11-17 22:43 | 0.06652347 | BTC | deposit | |
| 2015-11-17 23:07 | 0.05962946 | BTC | deposit | |
| 2015-11-18 10:35 | 0.63347348 | BTC | deposit | |
| 2015-11-18 10:47 | -24933 | THB | withdraw | KTB: 9730096929 |
| 2015-11-18 20:22 | 2.58818281 | BTC | deposit | |
| 2015-11-18 20:22 | 0.31581126 | BTC | deposit | |
| 2015-11-19 06:24 | -33605 | THB | withdraw | KTB: 9730096929 |
| 2015-11-19 10:29 | 1.52813818 | BTC | deposit | |
| 2015-11-19 12:18 | -17865.86 | THB | withdraw | KTB: 9730096929 |
| 2015-11-19 23:32 | 1.01630412 | BTC | deposit | |
| 2015-11-20 01:33 | 0.56719804 | BTC | deposit | |
| 2015-11-20 06:57 | -11544 | THB | withdraw | KTB: 9730096929 |

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|------------------|------------|-----|----------|-----------------|
| 2015-11-20 10:54 | -23419 | THB | withdraw | KTB: 9730096929 |
| 2015-11-20 17:47 | 0.7566091 | BTC | deposit | |
| 2015-11-21 02:21 | 0.63483757 | BTC | deposit | |
| 2015-11-21 10:28 | 0.85072735 | BTC | deposit | |
| 2015-11-21 11:15 | -24649 | THB | withdraw | KTB: 9730096929 |
| 2015-11-23 20:58 | 1.05724117 | BTC | deposit | |
| 2015-11-24 21:47 | 0.44800622 | BTC | deposit | |
| 2015-11-24 22:25 | 0.30475046 | BTC | deposit | |
| 2015-11-24 23:11 | 1.14848163 | BTC | deposit | |
| 2015-11-24 23:30 | 0.56928286 | BTC | deposit | |
| 2015-11-25 12:00 | 1.69395921 | BTC | deposit | |
| 2015-11-25 19:42 | 2.13705674 | BTC | deposit | |
| 2015-11-25 21:54 | 0.98601678 | BTC | deposit | |
| 2015-11-26 00:56 | 1.17100598 | BTC | deposit | |
| 2015-11-26 12:04 | 1.76607855 | BTC | deposit | |
| 2015-11-28 01:20 | 0.26 | BTC | deposit | |
| 2015-11-28 02:06 | 0.11843205 | BTC | deposit | |
| 2015-11-28 09:02 | 0.3675 | BTC | deposit | |
| 2015-11-28 10:01 | -11724 | THB | withdraw | KTB: 9730096929 |
| 2015-11-28 20:12 | 0.7125 | BTC | deposit | |
| 2015-11-29 23:41 | 0.26 | BTC | deposit | |
| 2015-11-30 12:47 | 0.5541877 | BTC | deposit | |
| 2015-11-30 19:43 | 0.3 | BTC | deposit | |
| 2015-12-01 13:46 | 0.5625 | BTC | deposit | |
| 2015-12-01 16:18 | -23655 | THB | withdraw | KTB: 9730096929 |
| 2015-12-02 01:51 | 0.5775 | BTC | deposit | |
| 2015-12-02 15:03 | 0.28 | BTC | deposit | |
| 2015-12-02 15:18 | -18186 | THB | withdraw | KTB: 9730096929 |
| 2015-12-02 23:55 | 0.8195 | BTC | deposit | |
| 2015-12-03 02:06 | 0.35 | BTC | deposit | |
| 2015-12-03 15:02 | 0.46 | BTC | deposit | |
| 2015-12-03 15:19 | -21050.55 | THB | withdraw | KTB: 9730096929 |
| 2015-12-04 09:57 | 0.29 | BTC | deposit | |
| 2015-12-05 00:12 | 0.265 | BTC | deposit | |
| 2015-12-05 18:50 | 0.3625 | BTC | deposit | |
| 2015-12-05 21:19 | -12256 | THB | withdraw | KTB: 9730096929 |
| 2015-12-05 23:51 | 0.46 | BTC | deposit | |
| 2015-12-06 06:20 | -6251 | THB | withdraw | KTB: 9730096929 |
| 2015-12-06 11:42 | 0.13 | BTC | deposit | |
| 2015-12-07 08:34 | 0.21723632 | BTC | deposit | |
| 2015-12-07 11:18 | -4886 | THB | withdraw | KTB: 9730096929 |
| 2015-12-08 00:28 | 0.33 | BTC | deposit | |
| 2015-12-08 20:23 | 0.3 | BTC | deposit | |
| 2015-12-08 21:20 | -8862 | THB | withdraw | KTB: 9730096929 |
| 2015-12-09 00:26 | 0.28211436 | BTC | deposit | |
| 2015-12-09 10:15 | 0.162313 | BTC | deposit | |
| 2015-12-09 11:18 | -6321 | THB | withdraw | KTB: 9730096929 |
| 2015-12-09 16:46 | 0.12263509 | BTC | deposit | |
| 2015-12-09 21:53 | 0.15832752 | BTC | deposit | |
| 2015-12-09 22:07 | 0.04821819 | BTC | deposit | |
| 2015-12-09 23:54 | 0.07154086 | BTC | deposit | |
| 2015-12-10 02:46 | 0.06438796 | BTC | deposit | |
| 2015-12-10 07:30 | 0.1010092 | BTC | deposit | |

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|------------------|------------|-----|----------|-----------------|
| 2015-12-11 22:18 | 0.17949583 | BTC | deposit | |
| 2015-12-12 08:07 | 0.18395346 | BTC | deposit | |
| 2015-12-14 02:36 | 0.12575407 | BTC | deposit | |
| 2015-12-14 03:06 | 0.33156993 | BTC | deposit | |
| 2015-12-14 10:06 | 0.33281368 | BTC | deposit | |
| 2015-12-14 10:19 | -36274 | THB | withdraw | KTB: 9730096929 |
| 2015-12-14 21:03 | 0.65 | BTC | deposit | |
| 2015-12-15 00:12 | -10391 | THB | withdraw | KTB: 9730096929 |
| 2015-12-15 12:06 | 0.28170728 | BTC | deposit | |
| 2015-12-15 23:37 | 0.76678466 | BTC | deposit | |
| 2015-12-16 00:40 | 0.22951164 | BTC | deposit | |
| 2015-12-16 01:44 | 0.07844497 | BTC | deposit | |
| 2015-12-16 11:48 | 0.27627508 | BTC | deposit | |
| 2015-12-16 12:19 | -26797 | THB | withdraw | KTB: 9730096929 |
| 2015-12-16 16:57 | 0.3253512 | BTC | deposit | |
| 2015-12-16 22:55 | 0.0870665 | BTC | deposit | |
| 2015-12-17 01:24 | 0.27578189 | BTC | deposit | |
| 2015-12-17 13:36 | 0.22614816 | BTC | deposit | |
| 2015-12-18 15:21 | 0.37032971 | BTC | deposit | |
| 2015-12-19 11:36 | 0.27912503 | BTC | deposit | |
| 2015-12-20 06:19 | -25585 | THB | withdraw | KTB: 9730096929 |
| 2015-12-20 21:28 | 0.415 | BTC | deposit | |
| 2015-12-21 15:23 | 0.10929395 | BTC | deposit | |
| 2015-12-22 00:53 | 0.09980175 | BTC | deposit | |
| 2015-12-22 06:18 | -10085 | THB | withdraw | KTB: 9730096929 |
| 2015-12-22 11:14 | 0.09328311 | BTC | deposit | |
| 2015-12-23 14:52 | 1.16130656 | BTC | deposit | |
| 2015-12-23 23:55 | 0.44677318 | BTC | deposit | |
| 2015-12-24 01:05 | 0.24461596 | BTC | deposit | |
| 2015-12-24 06:23 | -30919 | THB | withdraw | KTB: 9730096929 |
| 2015-12-25 01:11 | 0.5 | BTC | deposit | |
| 2015-12-25 06:24 | -8135 | THB | withdraw | KTB: 9730096929 |
| 2015-12-26 23:57 | 0.34670513 | BTC | deposit | |
| 2015-12-27 06:19 | -5237 | THB | withdraw | KTB: 9730096929 |
| 2015-12-28 13:19 | 0.39218867 | BTC | deposit | |
| 2015-12-28 14:18 | -6099.6 | THB | withdraw | KTB: 9730096929 |
| 2015-12-28 20:34 | 0.20628581 | BTC | deposit | |
| 2015-12-30 00:14 | 0.6 | BTC | deposit | |
| 2015-12-30 02:30 | 0.13604376 | BTC | deposit | |
| 2015-12-30 09:53 | 0.21378449 | BTC | deposit | |
| 2015-12-30 10:22 | -17751 | THB | withdraw | KTB: 9730096929 |
| 2015-12-30 21:37 | 0.23787023 | BTC | deposit | |
| 2015-12-30 23:58 | 0.20350598 | BTC | deposit | |
| 2015-12-31 10:50 | 0.11831024 | BTC | deposit | |
| 2015-12-31 11:21 | -8527 | THB | withdraw | KTB: 9730096929 |
| 2016-01-02 01:38 | 0.205 | BTC | deposit | |
| 2016-01-02 06:20 | -3150 | THB | withdraw | KTB: 9730096929 |
| 2016-01-03 18:26 | 0.14323713 | BTC | deposit | |
| 2016-01-03 18:35 | 0.45205583 | BTC | deposit | |
| 2016-01-03 19:20 | -9207 | THB | withdraw | KTB: 9730096929 |
| 2016-01-04 23:22 | 0.05763153 | BTC | deposit | |
| 2016-01-05 19:50 | 0.11677197 | BTC | deposit | |
| 2016-01-05 23:00 | 1.83112993 | BTC | deposit | |

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|------------------|------------|-----|----------|-----------------|
| 2016-01-06 09:34 | 0.20101807 | BTC | deposit | |
| 2016-01-06 10:20 | -3721.44 | THB | withdraw | KTB: 9730096929 |
| 2016-01-08 14:58 | 0.28819678 | BTC | deposit | |
| 2016-01-08 17:23 | 0.09748896 | BTC | deposit | |
| 2016-01-08 19:42 | 0.03920578 | BTC | deposit | |
| 2016-01-08 19:42 | 0.09168634 | BTC | deposit | |
| 2016-01-08 23:22 | 0.05283487 | BTC | deposit | |
| 2016-01-09 00:43 | 0.22465215 | BTC | deposit | |
| 2016-01-09 06:20 | -12759.34 | THB | withdraw | KTB: 9730096929 |
| 2016-01-09 10:22 | 0.25583454 | BTC | deposit | |
| 2016-01-09 11:19 | -4097 | THB | withdraw | KTB: 9730096929 |
| 2016-01-15 03:45 | 0.05066153 | BTC | deposit | |
| 2016-01-15 23:01 | 0.41340897 | BTC | deposit | |
| 2016-01-16 02:38 | 0.12897523 | BTC | deposit | |
| 2016-01-16 03:21 | 0.08519555 | BTC | deposit | |
| 2016-01-16 22:49 | 0.11346532 | BTC | deposit | |
| 2016-01-17 00:37 | 0.11750553 | BTC | deposit | |
| 2016-01-17 06:21 | -12987 | THB | withdraw | KTB: 9730096929 |
| 2016-01-17 22:50 | 0.09099976 | BTC | deposit | |
| 2016-01-17 23:00 | 1.1509272 | BTC | deposit | |
| 2016-01-17 23:00 | 0.67573502 | BTC | deposit | |
| 2016-01-18 00:30 | 0.04662778 | BTC | deposit | |
| 2016-01-18 00:30 | 0.0797446 | BTC | deposit | |
| 2016-01-18 06:22 | -28814 | THB | withdraw | KTB: 9730096929 |
| 2016-01-18 19:33 | 2.08704812 | BTC | deposit | |
| 2016-01-18 19:33 | 0.93738394 | BTC | deposit | |
| 2016-01-18 19:47 | 0.23087436 | BTC | deposit | |
| 2016-01-18 19:47 | 0.1034508 | BTC | deposit | |
| 2016-01-18 23:42 | -47016 | THB | withdraw | KTB: 9730096929 |
| 2016-01-21 00:18 | 0.015 | BTC | deposit | |
| 2016-01-21 11:28 | 0.1747648 | BTC | deposit | |
| 2016-01-21 11:32 | 0.13231975 | BTC | deposit | |
| 2016-01-21 20:15 | 0.54061004 | BTC | deposit | |
| 2016-01-21 20:39 | 0.11067112 | BTC | deposit | |
| 2016-01-22 00:32 | 0.32412044 | BTC | deposit | |
| 2016-01-22 03:08 | 0.05417986 | BTC | deposit | |
| 2016-01-22 03:42 | 0.14621374 | BTC | deposit | |
| 2016-01-22 07:31 | 0.49724977 | BTC | deposit | |
| 2016-01-22 08:22 | -28958 | THB | withdraw | KTB: 9730096929 |
| 2016-01-22 20:52 | 0.19545649 | BTC | deposit | |
| 2016-01-22 21:22 | 0.1269037 | BTC | deposit | |
| 2016-01-23 00:12 | 0.24375726 | BTC | deposit | |
| 2016-01-23 00:17 | 0.11607318 | BTC | deposit | |
| 2016-01-23 00:35 | 0.07752847 | BTC | deposit | |
| 2016-01-23 11:06 | 0.16258926 | BTC | deposit | |
| 2016-01-23 23:58 | 0.19650619 | BTC | deposit | |
| 2016-01-24 20:30 | 0.05886526 | BTC | deposit | |
| 2016-01-25 12:56 | 0.3619681 | BTC | deposit | |
| 2016-01-25 20:19 | 0.10911907 | BTC | deposit | |
| 2016-01-26 00:39 | 0.12407148 | BTC | deposit | |
| 2016-01-26 00:39 | 0.18736318 | BTC | deposit | |
| 2016-01-26 12:06 | 0.44692029 | BTC | deposit | |
| 2016-01-26 19:20 | 0.24910186 | BTC | deposit | |

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|------------------|------------|-----|----------|-----------------|
| 2016-01-26 23:38 | 0.32268855 | BTC | deposit | |
| 2016-01-27 00:56 | 0.11118831 | BTC | deposit | |
| 2016-01-27 01:52 | 0.20846602 | BTC | deposit | |
| 2016-01-27 07:58 | 0.09670131 | BTC | deposit | |
| 2016-01-27 09:44 | 0.11774993 | BTC | deposit | |
| 2016-01-27 19:48 | 0.33749989 | BTC | deposit | |
| 2016-01-27 21:03 | 0.23850635 | BTC | deposit | |
| 2016-01-27 22:31 | 1.50132068 | BTC | deposit | |
| 2016-01-27 22:31 | 0.30579001 | BTC | deposit | |
| 2016-01-28 01:43 | 0.62071112 | BTC | deposit | |
| 2016-01-28 01:57 | 0.01348265 | BTC | deposit | |
| 2016-01-28 02:01 | 0.20827877 | BTC | deposit | |
| 2016-01-28 12:42 | 0.23025127 | BTC | deposit | |
| 2016-01-30 19:35 | 3.33044825 | BTC | deposit | |
| 2016-01-31 06:19 | -41925.2 | THB | withdraw | KTB: 9730096929 |
| 2016-01-31 13:52 | 2.77562258 | BTC | deposit | |
| 2016-01-31 16:18 | 0.43 | BTC | deposit | |
| 2016-01-31 17:20 | -40555.21 | THB | withdraw | KTB: 9730096929 |
| 2016-01-31 21:07 | 0.74575 | BTC | deposit | |
| 2016-01-31 21:14 | 0.6236635 | BTC | deposit | |
| 2016-01-31 21:19 | 0.5991865 | BTC | deposit | |
| 2016-01-31 21:19 | 0.60109184 | BTC | deposit | |
| 2016-01-31 22:45 | -32630.12 | THB | withdraw | KTB: 9730096929 |
| 2016-02-01 17:00 | 0.43217169 | BTC | deposit | |
| 2016-02-01 18:32 | 0.06838133 | BTC | deposit | |
| 2016-02-02 12:26 | 0.68769513 | BTC | deposit | |
| 2016-02-02 15:02 | 0.33871681 | BTC | deposit | |
| 2016-02-02 18:42 | 0.11297306 | BTC | deposit | |
| 2016-02-02 22:00 | 0.27914265 | BTC | deposit | |
| 2016-02-03 00:27 | 0.57563209 | BTC | deposit | |
| 2016-02-03 00:27 | 0.26416305 | BTC | deposit | |
| 2016-02-03 01:24 | 0.26623095 | BTC | deposit | |
| 2016-02-03 07:36 | 0.43974259 | BTC | deposit | |
| 2016-02-03 08:21 | -44668.65 | THB | withdraw | KTB: 9730096929 |
| 2016-02-04 03:49 | 0.91419368 | BTC | deposit | |
| 2016-02-04 03:53 | 0.45846175 | BTC | deposit | |
| 2016-02-04 11:20 | -17956.2 | THB | withdraw | KTB: 9730096929 |
| 2016-02-06 00:07 | 0.87415494 | BTC | deposit | |
| 2016-02-06 01:24 | 0.29837747 | BTC | deposit | |
| 2016-02-06 09:23 | -15781.1 | THB | withdraw | KTB: 9730096929 |
| 2016-02-06 21:53 | 0.43812188 | BTC | deposit | |
| 2016-02-07 06:30 | -5784.05 | THB | withdraw | KTB: 9730096929 |
| 2016-02-09 22:46 | 0.19471553 | BTC | deposit | |
| 2016-02-10 09:46 | 0.22885178 | BTC | deposit | |
| 2016-02-10 10:24 | -5525.41 | THB | withdraw | KTB: 9730096929 |
| 2016-02-11 02:26 | 0.60849441 | BTC | deposit | |
| 2016-02-11 03:28 | 0.1528503 | BTC | deposit | |
| 2016-02-11 10:59 | 0.09925854 | BTC | deposit | |
| 2016-02-11 11:21 | 0.01257575 | BTC | deposit | |
| 2016-02-11 20:23 | 0.15929501 | BTC | deposit | |
| 2016-02-12 00:47 | 0.1980003 | BTC | deposit | |
| 2016-02-12 01:14 | 0.08306571 | BTC | deposit | |
| 2016-02-12 10:58 | 0.11026869 | BTC | deposit | |

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|------------------|------------|-----|----------|-----------------|
| 2016-02-12 20:45 | 0.20103674 | BTC | deposit | |
| 2016-02-13 00:10 | 0.15862626 | BTC | deposit | |
| 2016-02-20 06:30 | 0.27414376 | BTC | deposit | |
| 2016-02-20 07:40 | 1.11853242 | BTC | deposit | |
| 2016-02-20 07:52 | 0.05494358 | BTC | deposit | |
| 2016-02-20 09:20 | -26232.44 | THB | withdraw | KTB: 9730096929 |
| 2016-02-22 04:23 | 0.28346083 | BTC | deposit | |
| 2016-02-22 19:18 | 0.20811083 | BTC | deposit | |
| 2016-02-22 19:49 | 0.04356796 | BTC | deposit | |
| 2016-02-22 20:37 | 0.03331469 | BTC | deposit | |
| 2016-02-23 02:15 | 0.07347084 | BTC | deposit | |
| 2016-02-23 08:34 | 0.71879346 | BTC | deposit | |
| 2016-02-23 19:20 | 0.36149612 | BTC | deposit | |
| 2016-02-23 20:19 | -20535.37 | THB | withdraw | KTB: 9730096929 |
| 2016-02-23 22:28 | 0.13239479 | BTC | deposit | |
| 2016-02-25 12:27 | -7345.51 | THB | withdraw | KTB: 9730096929 |
| 2016-02-25 20:43 | 0.11970867 | BTC | deposit | |
| 2016-02-25 20:43 | 0.1072841 | BTC | deposit | |
| 2016-02-26 00:45 | 0.03326095 | BTC | deposit | |
| 2016-02-26 00:45 | 0.11735362 | BTC | deposit | |
| 2016-02-26 02:13 | 0.14556832 | BTC | deposit | |
| 2016-02-26 03:42 | 0.12958955 | BTC | deposit | |
| 2016-02-26 08:06 | 0.13410221 | BTC | deposit | |
| 2016-02-26 09:27 | -11649.94 | THB | withdraw | KTB: 9730096929 |
| 2016-02-26 21:47 | 0.90633848 | BTC | deposit | |
| 2016-02-26 22:01 | 0.06781228 | BTC | deposit | |
| 2016-02-26 22:16 | 0.04699379 | BTC | deposit | |
| 2016-02-26 22:35 | 0.08610831 | BTC | deposit | |
| 2016-02-26 22:50 | 0.080026 | BTC | deposit | |
| 2016-02-27 02:29 | 0.42510533 | BTC | deposit | |
| 2016-02-27 05:56 | -23910.12 | THB | withdraw | KTB: 9730096929 |
| 2016-02-27 09:46 | 0.33640044 | BTC | deposit | |
| 2016-02-29 22:53 | 0.35993875 | BTC | deposit | |
| 2016-02-29 23:14 | 0.24073296 | BTC | deposit | |
| 2016-02-29 23:55 | 0.25777405 | BTC | deposit | |
| 2016-03-01 00:21 | 0.24287543 | BTC | deposit | |
| 2016-03-01 10:30 | 0.16250808 | BTC | deposit | |
| 2016-03-01 20:17 | -24661.08 | THB | withdraw | KTB: 9730096929 |
| 2016-03-01 20:45 | 0.32766145 | BTC | deposit | |
| 2016-03-01 23:29 | 0.36277729 | BTC | deposit | |
| 2016-03-02 00:49 | 0.16099596 | BTC | deposit | |
| 2016-03-02 10:34 | 0.65687983 | BTC | deposit | |
| 2016-03-03 11:48 | 0.3148645 | BTC | deposit | |
| 2016-03-03 17:00 | 0.0904441 | BTC | deposit | |
| 2016-03-03 20:46 | 0.27385757 | BTC | deposit | |
| 2016-03-03 20:51 | 0.10725006 | BTC | deposit | |
| 2016-03-03 21:58 | 0.1073793 | BTC | deposit | |
| 2016-03-03 22:02 | 0.45810282 | BTC | deposit | |
| 2016-03-03 23:46 | 0.14374639 | BTC | deposit | |
| 2016-03-03 23:55 | 0.23127758 | BTC | deposit | |
| 2016-03-04 02:26 | -49624.58 | THB | withdraw | KTB: 9730096929 |
| 2016-03-04 12:35 | 0.11965864 | BTC | deposit | |
| 2016-03-05 01:54 | 0.50605073 | BTC | deposit | |

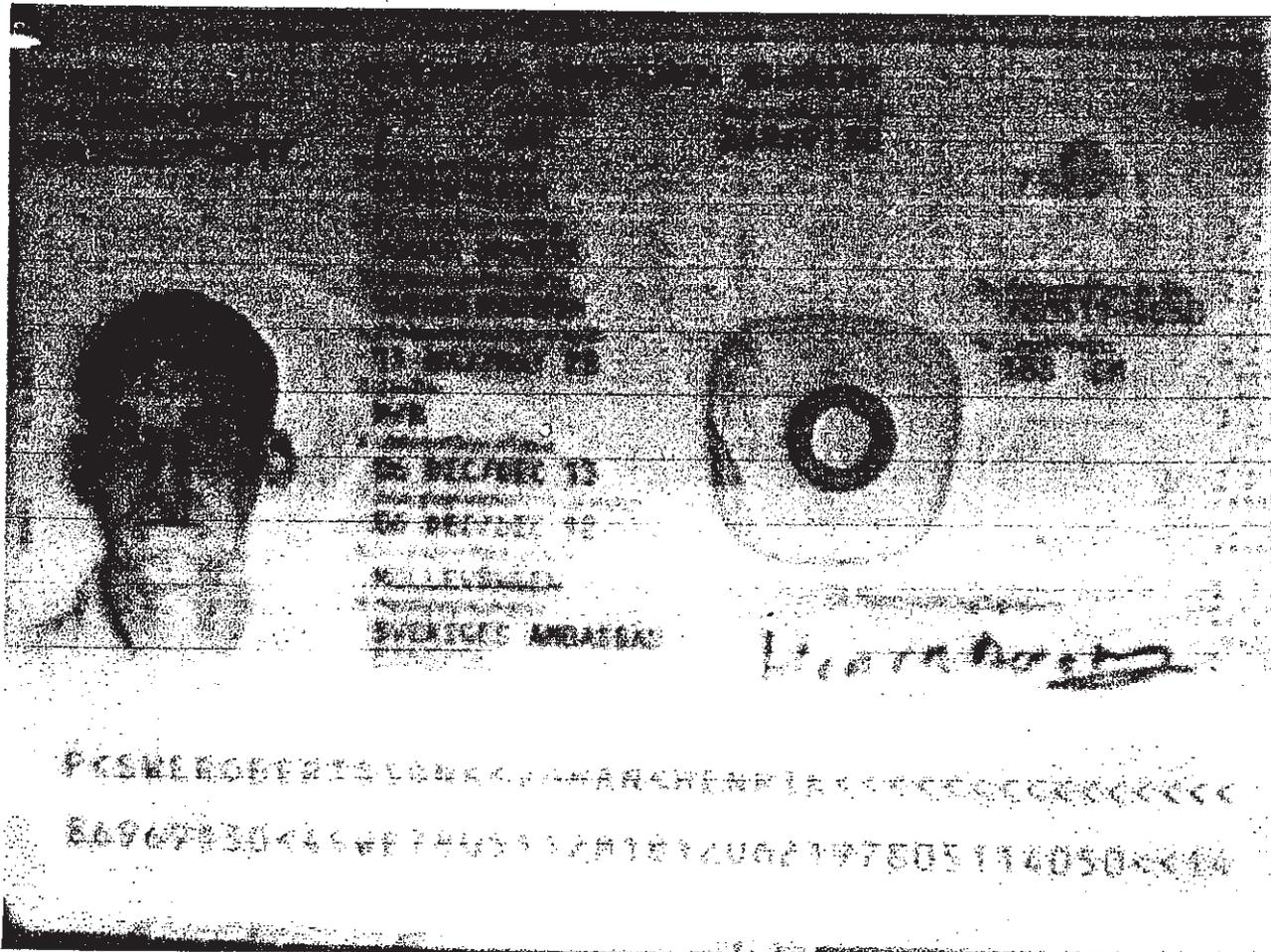
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|------------------|------------|-----|----------|-----------------|
| 2016-03-05 02:52 | 0.26118266 | BTC | deposit | |
| 2016-03-05 03:21 | -18066.08 | THB | withdraw | KTB: 9730096929 |
| 2016-03-05 04:04 | 0.26387073 | BTC | deposit | |
| 2016-03-05 04:09 | 0.2636511 | BTC | deposit | |
| 2016-03-05 10:41 | 0.35236098 | BTC | deposit | |
| 2016-03-05 11:21 | -13025.51 | THB | withdraw | KTB: 9730096929 |
| 2016-03-05 23:12 | 0.56305326 | BTC | deposit | |
| 2016-03-06 16:02 | 0.35670012 | BTC | deposit | |
| 2016-03-06 16:23 | -13487.02 | THB | withdraw | KTB: 9730096929 |
| 2016-03-07 07:01 | 0.22443171 | BTC | deposit | |
| 2016-03-07 23:19 | 0.33990181 | BTC | deposit | |
| 2016-03-08 00:06 | 0.11512002 | BTC | deposit | |
| 2016-03-08 13:34 | 0.73329124 | BTC | deposit | |
| 2016-03-08 15:24 | -21158.83 | THB | withdraw | KTB: 9730096929 |
| 2016-03-08 20:48 | 0.31663899 | BTC | deposit | |
| 2016-03-08 22:02 | 0.13000704 | BTC | deposit | |
| 2016-03-09 02:28 | 0.19939282 | BTC | deposit | |
| 2016-03-09 03:32 | 0.26656246 | BTC | deposit | |
| 2016-03-09 16:20 | -13632.56 | THB | withdraw | KTB: 9730096929 |
| 2016-03-11 23:24 | 1.04543948 | BTC | deposit | |
| 2016-03-12 15:20 | -15751.89 | THB | withdraw | KTB: 9730096929 |
| 2016-03-17 02:31 | 1.21954805 | BTC | deposit | |
| 2016-03-17 09:58 | 0.43112678 | BTC | deposit | |
| 2016-03-17 21:56 | 0.15302439 | BTC | deposit | |
| 2016-03-18 02:56 | 0.30281478 | BTC | deposit | |
| 2016-03-18 10:01 | 0.22974988 | BTC | deposit | |
| 2016-03-18 14:34 | 1.4980126 | BTC | deposit | |
| 2016-03-18 15:26 | -56381.97 | THB | withdraw | KTB: 9730096929 |
| 2016-03-18 20:56 | 0.43829289 | BTC | deposit | |
| 2016-03-18 21:09 | 0.06572125 | BTC | deposit | |
| 2016-03-18 23:44 | 0.34792474 | BTC | deposit | |
| 2016-03-19 00:03 | 0.11462725 | BTC | deposit | |
| 2016-03-19 00:16 | 0.04828076 | BTC | deposit | |
| 2016-03-19 10:49 | 0.28172458 | BTC | deposit | |
| 2016-03-19 12:20 | -18712.17 | THB | withdraw | KTB: 9730096929 |
| 2016-03-21 04:21 | 0.48345214 | BTC | deposit | |
| 2016-03-21 14:02 | 0.2907062 | BTC | deposit | |
| 2016-03-21 18:14 | 0.13929573 | BTC | deposit | |
| 2016-03-22 01:24 | 0.14299727 | BTC | deposit | |
| 2016-03-22 13:36 | 0.45590076 | BTC | deposit | |
| 2016-03-22 23:53 | 0.48183326 | BTC | deposit | |
| 2016-03-23 01:27 | 0.07646517 | BTC | deposit | |
| 2016-03-23 01:27 | 0.05623365 | BTC | deposit | |
| 2016-03-23 02:39 | 0.40049699 | BTC | deposit | |
| 2016-03-23 05:07 | 0.08815105 | BTC | deposit | |
| 2016-03-23 09:11 | 0.09411263 | BTC | deposit | |
| 2016-03-23 13:52 | 0.35946774 | BTC | deposit | |
| 2016-03-23 15:25 | -44688.92 | THB | withdraw | KTB: 9730096929 |
| 2016-03-23 22:06 | 0.51907386 | BTC | deposit | |
| 2016-03-23 22:49 | 0.04951053 | BTC | deposit | |
| 2016-03-24 00:20 | 0.19970637 | BTC | deposit | |
| 2016-03-24 02:08 | 0.05661312 | BTC | deposit | |
| 2016-03-24 11:40 | 0.62480618 | BTC | deposit | |

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|------------------|------------|-----|----------|-----------------|
| 2016-03-25 00:03 | 0.84019206 | BTC | deposit | |
| 2016-03-25 02:27 | 0.17062629 | BTC | deposit | |
| 2016-03-25 12:15 | 0.10706059 | BTC | deposit | |
| 2016-03-25 23:36 | 0.20197325 | BTC | deposit | |
| 2016-03-26 01:20 | -19368.04 | THB | withdraw | KTB: 9730096929 |
| 2016-03-26 22:58 | 0.32701469 | BTC | deposit | |
| 2016-03-28 12:44 | 0.46129743 | BTC | deposit | |
| 2016-03-28 20:16 | 0.52068344 | BTC | deposit | |
| 2016-03-29 18:10 | 0.50731822 | BTC | deposit | |
| 2016-03-29 20:34 | 0.14991576 | BTC | deposit | |
| 2016-03-30 01:55 | 0.32495751 | BTC | deposit | |
| 2016-03-30 12:50 | 0.59356964 | BTC | deposit | |
| 2016-03-30 13:24 | -42703.57 | THB | withdraw | KTB: 9730096929 |
| 2016-03-30 20:28 | 0.87395139 | BTC | deposit | |
| 2016-03-30 20:52 | 0.06976962 | BTC | deposit | |
| 2016-03-30 21:50 | 0.33221372 | BTC | deposit | |
| 2016-03-30 23:04 | 0.37306901 | BTC | deposit | |
| 2016-03-31 00:33 | 0.71547794 | BTC | deposit | |
| 2016-03-31 00:53 | 0.05465744 | BTC | deposit | |
| 2016-03-31 02:33 | 0.20508171 | BTC | deposit | |
| 2016-03-31 10:18 | 0.30286696 | BTC | deposit | |
| 2016-03-31 11:27 | -42714.87 | THB | withdraw | KTB: 9730096929 |
| 2016-04-07 04:15 | 1.08841545 | BTC | deposit | |
| 2016-04-12 07:47 | 0.53480429 | BTC | deposit | |
| 2016-04-12 11:32 | -24142.4 | THB | withdraw | KTB: 9730096929 |
| 2016-04-12 22:40 | 1.94714535 | BTC | deposit | |
| 2016-04-13 00:06 | 0.41479209 | BTC | deposit | |
| 2016-04-13 01:08 | 0.33014245 | BTC | deposit | |
| 2016-04-13 02:07 | 0.28049102 | BTC | deposit | |
| 2016-04-13 07:21 | 0.61781646 | BTC | deposit | |
| 2016-04-13 09:23 | -49488.72 | THB | withdraw | KTB: 9730096929 |
| 2016-04-13 21:08 | 0.48303987 | BTC | deposit | |
| 2016-04-14 01:16 | 0.68678782 | BTC | deposit | |
| 2016-04-14 10:42 | 0.89626323 | BTC | deposit | |
| 2016-04-14 11:23 | -34852.7 | THB | withdraw | KTB: 9730096929 |
| 2016-04-14 12:54 | 0.38489083 | BTC | deposit | |
| 2016-04-14 21:48 | 1.15846614 | BTC | deposit | |
| 2016-04-15 01:58 | 0.03429679 | BTC | deposit | |
| 2016-04-15 01:58 | 0.56563266 | BTC | deposit | |
| 2016-04-15 12:29 | -31983.13 | THB | withdraw | KTB: 9730096929 |
| 2016-04-16 03:41 | 0.89207418 | BTC | deposit | |
| 2016-04-16 11:24 | 1.13790575 | BTC | deposit | |
| 2016-04-17 09:50 | 0.48483252 | BTC | deposit | |
| 2016-04-17 12:23 | -37499.4 | THB | withdraw | KTB: 9730096929 |
| 2016-04-18 12:22 | 0.22837779 | BTC | deposit | |
| 2016-04-19 04:26 | 0.28448602 | BTC | deposit | |
| 2016-04-19 23:58 | 1.21461664 | BTC | deposit | |
| 2016-04-20 00:26 | -25995.01 | THB | withdraw | KTB: 9730096929 |
| 2016-04-20 17:08 | 1.81121898 | BTC | deposit | |
| 2016-04-20 18:44 | 1.68172828 | BTC | deposit | |
| 2016-04-20 20:40 | 0.22273353 | BTC | deposit | |
| 2016-04-20 22:34 | 0.11201677 | BTC | deposit | |
| 2016-04-21 10:08 | 1.01377027 | BTC | deposit | |

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|------------------|------------|-----|----------|-----------------|
| 2016-04-21 13:18 | 0.47475241 | BTC | deposit | |
| 2016-04-21 13:42 | 2.215328 | BTC | deposit | |
| 2016-04-21 18:24 | -50000 | THB | withdraw | KTB: 9730096929 |
| 2016-04-21 18:54 | 2.37921755 | BTC | deposit | |
| 2016-04-21 23:27 | -50000 | THB | withdraw | KTB: 9730096929 |
| 2016-04-22 00:00 | 0.37795583 | BTC | deposit | |
| 2016-04-22 09:20 | -8121.99 | THB | withdraw | KTB: 9730096929 |
| 2016-04-23 10:12 | 0.2076839 | BTC | deposit | |
| 2016-04-24 00:47 | 0.55635995 | BTC | deposit | |
| 2016-04-24 10:50 | 0.31889711 | BTC | deposit | |
| 2016-04-24 12:23 | -17040.62 | THB | withdraw | KTB: 9730096929 |
| 2016-04-24 22:44 | 1.90405755 | BTC | deposit | |
| 2016-04-25 18:12 | 0.54423816 | BTC | deposit | |
| 2016-04-26 00:14 | 0.22216989 | BTC | deposit | |
| 2016-04-26 13:32 | 0.65202083 | BTC | deposit | |
| 2016-05-12 21:42 | 0.1999 | BTC | deposit | |
| 2016-05-14 02:19 | -3206.96 | THB | withdraw | KTB: 9730096929 |
| 2016-05-22 12:50 | 0.2599 | BTC | deposit | |
| 2016-05-22 13:49 | -4148.01 | THB | withdraw | KTB: 9730096929 |
| 2016-05-27 09:57 | 0.49915 | BTC | deposit | |
| 2016-05-27 17:47 | -8314.98 | THB | withdraw | KTB: 9730096929 |
| 2016-05-29 14:09 | 0.4999 | BTC | deposit | |
| 2016-05-31 12:23 | -9418.51 | THB | withdraw | KTB: 9730096929 |
| 2016-06-08 11:19 | 0.16108892 | BTC | deposit | |
| 2016-06-08 11:38 | 9.31204494 | LTC | deposit | |
| 2016-06-10 10:18 | -3312.71 | THB | withdraw | KTB: 9730096929 |
| 2016-06-13 23:51 | 0.1899 | BTC | deposit | |
| 2016-06-14 00:54 | -4754.88 | THB | withdraw | KTB: 9730096929 |
| 2016-06-14 22:38 | 0.2599 | BTC | deposit | |
| 2016-06-14 23:23 | -6455.6 | THB | withdraw | KTB: 9730096929 |
| 2016-06-19 13:43 | 0.26665219 | BTC | deposit | |
| 2016-06-19 15:18 | -7101.82 | THB | withdraw | KTB: 9730096929 |
| 2016-07-06 01:57 | 0.031755 | BTC | deposit | |
| 2016-07-06 02:18 | -757.13 | THB | withdraw | KTB: 9730096929 |



Oversättning från thailändska

[Emblem] Bitcoin Co. Ltd. (Thailand)

4 Sukapibaan 5, Soi 5, Yaek 22-1

Tha Rang Bangkhen, Bangkok 10220

Den 17 februari 2017

Saken: Begäran om att inkomma med skriftlig handling

Tillhanda: Poliskapten Weerayut Chaiyasura underinspektör (utredare)

I enlighet med Er skrivelse med begäran om samarbete med nummer: TCH 0026.21/374 samt stämning om skriftlig bevisning ställt till *Bitcoin Co. Ltd. (Thailand)* och daterat den 25 januari 2017. Varvid företaget ombeds att samarbeta och skicka skriftlig handling till utredare vid *Division 1, Crime Supression Division*.

Företaget har genomfört granskning och ber att få lämna följande uppgifter och vidkommande skriftliga handlingar.

1. herr Mats FREDRIK Robertsson

Personen är inte registrerad som kund i företagets databas under detta namn.

2. herr KRISTIAN Isvan Hassili

Personen är inte registrerad som kund i företagets databas under detta namn.

3. herr Johan Henrik Robertsson

I företagets databas påträffas att personen har registrerat sig för att använda företagets tjänster och att kontot har använts från den 23 juni 2014 till den 5 juli 2016. Användaren har inte loggat in fr.o.m. den 6 juli 2016 och det finns inga inestående pengar, krediter eller bitcoin på kontot hos företaget.

När den skriftliga begäran om samarbete från Er mottagits har företaget spärrat den aktuella användaren. Vilket medfört att personen inte längre kunnat logga in i systemet för att använda företagets tjänster.

4. IP-adressen som noterades för den senaste inloggningen är 183.89.85.101
5. Den adress som användaren angett är: *42/2 Moo 3, Saladam Ko Lanta, Krabi, 81150, Thailand.*
6. De bankkonton som angetts av användaren är:

6.1 BANGKOK BANK

Kontohavarens namn: JOHAN HENRIK

Kontonummer: 152-4-71309-4

6.2 KRUNG THAI BANK

Kontohavarens namn: JOHAN HENRIK ROBERTS

Kontonummer: 973-0-09692-9

[Emblem] Bitcoin Co. Ltd. (Thailand)

4 Sukapibaan 5, Soi 5, Yaek 22-1

Tha Rang Bangkhen, Bangkok 10220

7. Bilagor till denna skrivelse

7.1 Rapport om kontoaktivitet på konto tillhörande Johan Henrik Robertsson.

7.2 Kopia av pass tillhörande Johan Henrik Robertsson.

Således underrättas ni härom och vi översänder uppgifter och skriftliga handlingar för Er kännedom.

[Stämpel:] Bitcoin Co. Ltd., Est. 2013

Högaktningfullt

Underskrift *[Namnteckning]* Styrelseledamot

(fru Phraosaeng Thamaphon)

Undertecknad har mottagit denna skrivelse samt bilagor

Underskrift *[Namnteckning]* Datum för mottagande:

(Poliskapten Weerayut Chaiyasura) Underinspektör (Utredare)

Division 1, Crime Supression Division

Den 20 februari 2017





Polisen

PM

1 (30)

Datum

2017-03-08

Diariennr (åberopas)

Polismyndigheten
Polisregion Syd
Carl Holgersson

Angående fakturor innehållande produktnamnen Sprayflaska, Fläckborttagning Flaska, AK Flaska och Flaska och preparatet akryl fentanyl.

På fakturorna som malvax2014@countermail.com skickat till kallelars-son123@countermail.com förekommer produktnamnen Sprayflaska, Fläckborttagning Flaska, AK Flaska och Flaska. Dessa produktnamn antas motsvarar preparatet akryl fentanyl.

Dessa produktnamn återfinns på sammanlagt 15 stycken fakturor. På 12 av dessa förekommer enbart något av ovan produktnamn eller tillsammans med andra produktnamn/preparat som det inte har varit möjligt att påvisa skulle utgöra något narkotikaklassat preparat. På 3 av fakturorna förekommer något av dessa produktnamn tillsammans med andra produktnamn/preparat som har kunnat påvisa utgöra ett narkotikaklassat preparat.

Carl Holgersson
Analytiker



Polisen

PM

Fakturor kontra fotograferade kuvert

Signerad av

Signerad datum

Enhet
Polisregion Syd, Utredning 1 Rgn Syd

Diariernr
5000-K370762-16

| | | |
|--|-----------------------------------|--------------|
| Uppgiftslämnare Rafstedt, Lars | Datum 2017-03-17 | Tid 09:48 |
| Beslag verkställt Nej | Material för analys Nej | |

| Mottaget | Mottaget datum | Tid |
|--------------------------------------|----------------|-----|
| Sätt på vilket uppgift lämnats | | |
| Upprättad av Lars Rafstedt | | |

Uppgiften avser

Uppgift

I utredningen började polisen 1600331 att fotografera kuvert vilka misstänks vara postade av Fredrik Robertsson.

Postningstillfällen är 160331, 160406, 160407, 160411, 160412, enstaka försändelser togs i beslag

Övriga fotograferades och sändes vidare.

Postningstillfällen efter dessa datum togs i beslag.

De avfotograferade kuverten har jämförts med i utredningen presenterade mail. Samtliga försändelser som avfotograferades 160407, 160411 och 160412 återfinns i fakturorna.

De avfotograferade försändelserna från 160331 och 160406 finns ej bland fakturorna.

Datum

2017-03-06

Diariernr (åberopas)

K370762-16

Polismyndigheten
Region Syd
Utredningsenheten
Martin Eggert

Uttag från Henrik Robertssons konto på Bitcoin Co Ltd Thailand

Nedanstående tabell är skapad från originaldokumentet från Bitcoin Co Ltd, btc växlare. Tabellen visar på kontots samtliga uttag/överföringar, vilka skett till två olika bankkonton(KTB:9730096929 och BBK:1524713094).

Tabellens kolumnrubriker är följande:

| Date | Amount | Currency | Type | Account | Kurs Baht-SEK | Belopp SEK |
|--------------------------------|--------------------|---|---------------------------|--|-------------------------------|---|
| Datum och tidpunkt för uttaget | Summan för uttaget | Aktuell valuta i THB (thailändska baht) | Typ av transaktion, uttag | Uttagen överförs till två olika banker | Aktuell medelkurs varje månad | Totalbeloppet i svenska kronor för varje enskilt uttag. Omräkningen till SEK baseras på en medelkurs varje månad. |

Sammanfattning

Den totala summan av uttagen från Henrik Robertssons konto hos bitcoinväxlaren, Bitcoin Co Ltd, under tidsperioden 2014-07-31 till 2016-07-06, uppgår till 4 495 373,60 THB vilket enligt omräkning till svenska kronor motsvarar 1 057 842,363 SEK.

| Date | Amount | Currency | Type | Account | Kurs Baht-SEK | Belopp SEK |
|---------------------|----------|----------|----------|----------------|---------------|-------------|
| 2014-07-31 12:31 | 7960,00 | THB | withdraw | BBK:1524713094 | 0,2123 | 1689,908 |
| 2014-08-06 11:53 | 48727,81 | THB | withdraw | BBK:1524713094 | 0,2155 | 10500,84306 |
| 2014-08-07 15:18 | 27868,12 | THB | withdraw | BBK:1524713094 | 0,2155 | 6005,57986 |
| 2014-08-08 10:46 | 49999,00 | THB | withdraw | BBK:1524713094 | 0,2155 | 10774,7845 |
| 2014-08-08 11:00 | 49999,00 | THB | withdraw | BBK:1524713094 | 0,2155 | 10774,7845 |
| 2014-08-08 11:39 | 49999,00 | THB | withdraw | BBK:1524713094 | 0,2155 | 10774,7845 |
| 2014-08-08 13:21 | 27418,64 | THB | withdraw | BBK:1524713094 | 0,2155 | 5908,71692 |
| 2014-08-10 08:52 | 50000,00 | THB | withdraw | BBK:1524713094 | 0,2155 | 10775 |
| 2014-08-11 08:37 | 11000,00 | THB | withdraw | BBK:1524713094 | 0,2155 | 2370,5 |
| 2014-08-11 08:37 | 50000,00 | THB | withdraw | BBK:1524713094 | 0,2155 | 10775 |
| 2014-08-16 08:37 | 9202,06 | THB | withdraw | KTB:9730096929 | 0,2155 | 1983,04393 |
| 2014-08-20 11:24 | 67571,27 | THB | withdraw | KTB:9730096929 | 0,2155 | 14561,60869 |

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|---------------------|----------|-----|----------|----------------|--------|-------------|
| 2014-08-21 09:32 | 17690,23 | THB | withdraw | KTB:9730096929 | 0,2155 | 3812,244565 |
| 2014-08-23 16:00 | 12195,09 | THB | withdraw | KTB:9730096929 | 0,2155 | 2628,041895 |
| 2014-09-04 07:51 | 3757,48 | THB | withdraw | KTB:9730096929 | 0,2213 | 831,530324 |
| 2014-09-04 16:43 | 6188,99 | THB | withdraw | KTB:9730096929 | 0,2213 | 1369,623487 |
| 2014-09-11 11:43 | 8363,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 1850,7319 |
| 2014-09-12 09:27 | 6578,07 | THB | withdraw | KTB:9730096929 | 0,2213 | 1455,726891 |
| 2014-09-15 10:45 | 28670,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 6344,671 |
| 2014-09-27 06:11 | 18535,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 4101,7955 |
| 2014-09-28 11:13 | 12336,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 2729,9568 |
| 2014-10-01 11:22 | 12500,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 2766,25 |
| 2014-10-02 17:10 | 4092,90 | THB | withdraw | KTB:9730096929 | 0,2213 | 905,75877 |
| 2014-10-04 06:56 | 7075,89 | THB | withdraw | KTB:9730096929 | 0,2213 | 1565,894457 |
| 2014-10-05 10:20 | 10277,63 | THB | withdraw | KTB:9730096929 | 0,2213 | 2274,439519 |

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|---------------------|----------|-----|----------|----------------|--------|-------------|
| 2014-10-08 15:41 | 10515,07 | THB | withdraw | KTB:9730096929 | 0,2213 | 2326,984991 |
| 2014-10-10 06:46 | 8827,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 1953,4151 |
| 2014-10-10 06:46 | 12007,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 2657,1491 |
| 2014-10-11 11:48 | 13858,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 3066,7754 |
| 2014-10-12 06:42 | 11850,81 | THB | withdraw | KTB:9730096929 | 0,2213 | 2622,584253 |
| 2014-10-14 15:36 | 3879,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 858,4227 |
| 2014-10-16 13:37 | 7198,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 1592,9174 |
| 2014-10-17 07:55 | 14078,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 3115,4614 |
| 2014-10-18 07:46 | 7301,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 1615,7113 |
| 2014-10-19 07:55 | 19205,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 4250,0665 |
| 2014-10-19 08:14 | 7749,69 | THB | withdraw | KTB:9730096929 | 0,2213 | 1715,006397 |
| 2014-10-22 15:53 | 16072,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 3556,7336 |
| 2014-10-23 10:53 | 28929,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 6401,9877 |

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|---------------------|----------|-----|----------|----------------|--------|-------------|
| 2014-10-24 08:07 | 12276,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 2716,6788 |
| 2014-10-27 10:58 | 21941,18 | THB | withdraw | KTB:9730096929 | 0,2213 | 4855,583134 |
| 2014-10-29 09:16 | 18038,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 3991,8094 |
| 2014-10-30 09:12 | 17681,00 | THB | withdraw | KTB:9730096929 | 0,2213 | 3912,8053 |
| 2014-11-02 18:58 | 10450,00 | THB | withdraw | KTB:9730096929 | 0,2260 | 2361,7 |
| 2014-11-03 22:58 | 8612,00 | THB | withdraw | KTB:9730096929 | 0,2260 | 1946,312 |
| 2014-11-04 20:16 | 8520,00 | THB | withdraw | KTB:9730096929 | 0,2260 | 1925,52 |
| 2014-11-07 10:08 | 14038,00 | THB | withdraw | KTB:9730096929 | 0,2260 | 3172,588 |
| 2014-11-08 08:07 | 28770,00 | THB | withdraw | KTB:9730096929 | 0,2260 | 6502,02 |
| 2014-11-24 06:22 | 5146,00 | THB | withdraw | KTB:9730096929 | 0,2260 | 1162,996 |
| 2014-11-25 07:26 | 11601,00 | THB | withdraw | KTB:9730096929 | 0,2260 | 2621,826 |
| 2014-11-25 20:34 | 4779,00 | THB | withdraw | KTB:9730096929 | 0,2260 | 1080,054 |
| 2014-11-26 11:40 | 11439,00 | THB | withdraw | KTB:9730096929 | 0,2260 | 2585,214 |

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|---------------------|----------|-----|----------|----------------|--------|------------|
| 2014-12-02 15:40 | 18303,00 | THB | withdraw | KTB:9730096929 | 0,2311 | 4229,8233 |
| 2014-12-04 10:29 | 15656,00 | THB | withdraw | KTB:9730096929 | 0,2311 | 3618,1016 |
| 2014-12-06 08:50 | 22235,00 | THB | withdraw | KTB:9730096929 | 0,2311 | 5138,5085 |
| 2014-12-09 23:26 | 12760,00 | THB | withdraw | KTB:9730096929 | 0,2311 | 2948,836 |
| 2014-12-12 10:19 | 15237,00 | THB | withdraw | KTB:9730096929 | 0,2311 | 3521,2707 |
| 2014-12-15 12:35 | 18278,00 | THB | withdraw | KTB:9730096929 | 0,2311 | 4224,0458 |
| 2014-12-16 10:12 | 23003,00 | THB | withdraw | KTB:9730096929 | 0,2311 | 5315,9933 |
| 2014-12-19 14:51 | 10800,00 | THB | withdraw | KTB:9730096929 | 0,2311 | 2495,88 |
| 2014-12-24 08:00 | 18512,00 | THB | withdraw | KTB:9730096929 | 0,2311 | 4278,1232 |
| 2014-12-30 15:26 | 10750,00 | THB | withdraw | KTB:9730096929 | 0,2311 | 2484,325 |
| 2015-01-04 08:42 | 10261,00 | THB | withdraw | KTB:9730096929 | 0,2478 | 2542,6758 |
| 2015-01-06 12:33 | 9000,65 | THB | withdraw | KTB:9730096929 | 0,2478 | 2230,36107 |
| 2015-01-12 09:25 | 8845,00 | THB | withdraw | KTB:9730096929 | 0,2478 | 2191,791 |

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|---------------------|---------|-----|----------|----------------|--------|-------------|
| 2015-01-13 18:35 | 7400,58 | THB | withdraw | KTB:9730096929 | 0,2478 | 1833,863724 |
| 2015-01-17 10:37 | 6820,00 | THB | withdraw | KTB:9730096929 | 0,2478 | 1689,996 |
| 2015-01-23 10:15 | 7333,00 | THB | withdraw | KTB:9730096929 | 0,2478 | 1817,1174 |
| 2015-01-26 13:58 | 1995,00 | THB | withdraw | KTB:9730096929 | 0,2478 | 494,361 |
| 2015-01-27 08:32 | 1107,00 | THB | withdraw | KTB:9730096929 | 0,2478 | 274,3146 |
| 2015-01-27 14:09 | 4091,00 | THB | withdraw | KTB:9730096929 | 0,2478 | 1013,7498 |
| 2015-01-28 07:16 | 9164,35 | THB | withdraw | KTB:9730096929 | 0,2478 | 2270,92593 |
| 2015-01-28 19:58 | 2500,00 | THB | withdraw | KTB:9730096929 | 0,2478 | 619,5 |
| 2015-01-29 14:13 | 9098,36 | THB | withdraw | KTB:9730096929 | 0,2478 | 2254,573608 |
| 2015-01-31 08:24 | 2557,27 | THB | withdraw | KTB:9730096929 | 0,2478 | 633,691506 |
| 2015-02-01 09:33 | 2250,30 | THB | withdraw | KTB:9730096929 | 0,2564 | 576,97692 |
| 2015-02-05 11:33 | 8177,24 | THB | withdraw | KTB:9730096929 | 0,2564 | 2096,644336 |
| 2015-02-09 12:16 | 5367,17 | THB | withdraw | KTB:9730096929 | 0,2564 | 1376,142388 |

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|---------------------|----------|-----|----------|----------------|--------|-------------|
| 2015-02-10 13:14 | 2915,33 | THB | withdraw | KTB:9730096929 | 0,2564 | 747,490612 |
| 2015-02-18 12:14 | 10832,07 | THB | withdraw | KTB:9730096929 | 0,2564 | 2777,342748 |
| 2015-02-25 20:57 | 2748,50 | THB | withdraw | KTB:9730096929 | 0,2564 | 704,7154 |
| 2015-02-28 11:40 | 5479,80 | THB | withdraw | KTB:9730096929 | 0,2564 | 1405,02072 |
| 2015-03-02 10:38 | 1038,00 | THB | withdraw | KTB:9730096929 | 0,2615 | 271,437 |
| 2015-03-02 13:21 | 6214,93 | THB | withdraw | KTB:9730096929 | 0,2615 | 1625,204195 |
| 2015-03-03 13:48 | 12702,92 | THB | withdraw | KTB:9730096929 | 0,2615 | 3321,81358 |
| 2015-03-07 08:40 | 17039,81 | THB | withdraw | KTB:9730096929 | 0,2615 | 4455,910315 |
| 2015-03-08 19:40 | 23770,68 | THB | withdraw | KTB:9730096929 | 0,2615 | 6216,03282 |
| 2015-03-18 13:32 | 17707,35 | THB | withdraw | KTB:9730096929 | 0,2615 | 4630,472025 |
| 2015-03-23 08:40 | 2194,94 | THB | withdraw | KTB:9730096929 | 0,2615 | 573,97681 |
| 2015-03-25 09:58 | 6714,09 | THB | withdraw | KTB:9730096929 | 0,2615 | 1755,734535 |
| 2015-03-26 07:12 | 3930,70 | THB | withdraw | KTB:9730096929 | 0,2615 | 1027,87805 |

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|---------------------|----------|-----|----------|----------------|--------|------------|
| 2015-03-28 22:56 | 2418,36 | THB | withdraw | KTB:9730096929 | 0,2615 | 632,40114 |
| 2015-03-31 10:53 | 8382,00 | THB | withdraw | KTB:9730096929 | 0,2615 | 2191,893 |
| 2015-04-01 12:33 | 4741,00 | THB | withdraw | KTB:9730096929 | 0,2660 | 1261,106 |
| 2015-04-06 23:59 | 22274,00 | THB | withdraw | KTB:9730096929 | 0,2660 | 5924,884 |
| 2015-04-14 16:33 | 3570,00 | THB | withdraw | KTB:9730096929 | 0,2660 | 949,62 |
| 2015-04-16 13:04 | 5366,00 | THB | withdraw | KTB:9730096929 | 0,2660 | 1427,356 |
| 2015-04-17 16:12 | 4484,00 | THB | withdraw | KTB:9730096929 | 0,2660 | 1192,744 |
| 2015-04-18 09:33 | 3628,00 | THB | withdraw | KTB:9730096929 | 0,2660 | 965,048 |
| 2015-04-20 15:25 | 5839,00 | THB | withdraw | KTB:9730096929 | 0,2660 | 1553,174 |
| 2015-04-21 14:37 | 7779,00 | THB | withdraw | KTB:9730096929 | 0,2660 | 2069,214 |
| 2015-04-23 18:33 | 23199,65 | THB | withdraw | KTB:9730096929 | 0,2660 | 6171,1069 |
| 2015-04-29 10:09 | 13589,00 | THB | withdraw | KTB:9730096929 | 0,2660 | 3614,674 |
| 2015-05-08 14:17 | 13240,78 | THB | withdraw | KTB:9730096929 | 0,2485 | 3290,33383 |

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|---------------------|----------|-----|----------|----------------|--------|-------------|
| 2015-05-09 20:53 | 14414,72 | THB | withdraw | KTB:9730096929 | 0,2485 | 3582,05792 |
| 2015-05-13 13:02 | 23008,00 | THB | withdraw | KTB:9730096929 | 0,2485 | 5717,488 |
| 2015-05-15 06:51 | 15437,00 | THB | withdraw | KTB:9730096929 | 0,2485 | 3836,0945 |
| 2015-05-19 15:28 | 30985,52 | THB | withdraw | KTB:9730096929 | 0,2485 | 7699,90172 |
| 2015-05-21 06:57 | 22695,25 | THB | withdraw | KTB:9730096929 | 0,2485 | 5639,769625 |
| 2015-05-23 14:57 | 15711,17 | THB | withdraw | KTB:9730096929 | 0,2485 | 3904,225745 |
| 2015-05-27 15:22 | 4221,79 | THB | withdraw | KTB:9730096929 | 0,2485 | 1049,114815 |
| 2015-05-28 14:41 | 26631,00 | THB | withdraw | KTB:9730096929 | 0,2485 | 6617,8035 |
| 2015-06-01 16:12 | 1337,76 | THB | withdraw | KTB:9730096929 | 0,2454 | 328,286304 |
| 2015-06-03 14:03 | 6642,76 | THB | withdraw | KTB:9730096929 | 0,2454 | 1630,133304 |
| 2015-06-05 14:35 | 13958,62 | THB | withdraw | KTB:9730096929 | 0,2454 | 3425,445348 |
| 2015-06-09 14:37 | 11475,50 | THB | withdraw | KTB:9730096929 | 0,2454 | 2816,0877 |
| 2015-06-11 15:08 | 8469,14 | THB | withdraw | KTB:9730096929 | 0,2454 | 2078,326956 |

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|---------------------|----------|-----|----------|----------------|--------|-------------|
| 2015-06-16 15:05 | 29803,18 | THB | withdraw | KTB:9730096929 | 0,2454 | 7313,700372 |
| 2015-06-21 15:21 | 44436,45 | THB | withdraw | KTB:9730096929 | 0,2454 | 10904,70483 |
| 2015-06-25 14:33 | 31667,65 | THB | withdraw | KTB:9730096929 | 0,2454 | 7771,24131 |
| 2015-06-27 16:33 | 5832,20 | THB | withdraw | KTB:9730096929 | 0,2454 | 1431,22188 |
| 2015-06-29 15:35 | 7368,73 | THB | withdraw | KTB:9730096929 | 0,2454 | 1808,286342 |
| 2015-07-03 16:08 | 16648,87 | THB | withdraw | KTB:9730096929 | 0,2482 | 4132,249534 |
| 2015-07-04 15:49 | 11562,46 | THB | withdraw | KTB:9730096929 | 0,2482 | 2869,802572 |
| 2015-07-08 15:16 | 23128,42 | THB | withdraw | KTB:9730096929 | 0,2482 | 5740,473844 |
| 2015-07-10 16:15 | 26916,79 | THB | withdraw | KTB:9730096929 | 0,2482 | 6680,747278 |
| 2015-07-11 10:19 | 8893,49 | THB | withdraw | KTB:9730096929 | 0,2482 | 2207,364218 |
| 2015-07-12 11:59 | 31589,25 | THB | withdraw | KTB:9730096929 | 0,2482 | 7840,45185 |
| 2015-07-15 06:57 | 9665,20 | THB | withdraw | KTB:9730096929 | 0,2482 | 2398,90264 |
| 2015-07-16 06:53 | 19038,17 | THB | withdraw | KTB:9730096929 | 0,2482 | 4725,273794 |

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|---------------------|----------|-----|----------|----------------|--------|-------------|
| 2015-07-20 17:37 | 22203,55 | THB | withdraw | KTB:9730096929 | 0,2482 | 5510,92111 |
| 2015-07-21 10:58 | 35754,78 | THB | withdraw | KTB:9730096929 | 0,2482 | 8874,336396 |
| 2015-07-22 17:51 | 11539,86 | THB | withdraw | KTB:9730096929 | 0,2482 | 2864,193252 |
| 2015-07-31 08:14 | 14596,56 | THB | withdraw | KTB:9730096929 | 0,2482 | 3622,866192 |
| 2015-08-07 06:46 | 16642,86 | THB | withdraw | KTB:9730096929 | 0,2413 | 4015,922118 |
| 2015-08-11 21:32 | 9277,75 | THB | withdraw | KTB:9730096929 | 0,2413 | 2238,721075 |
| 2015-08-13 16:18 | 17155,29 | THB | withdraw | KTB:9730096929 | 0,2413 | 4139,571477 |
| 2015-08-15 07:20 | 13903,99 | THB | withdraw | KTB:9730096929 | 0,2413 | 3355,032787 |
| 2015-08-19 20:25 | 24711,20 | THB | withdraw | KTB:9730096929 | 0,2413 | 5962,81256 |
| 2015-08-24 10:22 | 35160,10 | THB | withdraw | KTB:9730096929 | 0,2413 | 8484,13213 |
| 2015-08-29 12:56 | 27205,38 | THB | withdraw | KTB:9730096929 | 0,2413 | 6564,658194 |
| 2015-08-31 06:37 | 6012,09 | THB | withdraw | KTB:9730096929 | 0,2413 | 1450,717317 |
| 2015-09-04 06:57 | 16177,46 | THB | withdraw | KTB:9730096929 | 0,2324 | 3759,641704 |

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|---------------------|----------|-----|----------|----------------|--------|-------------|
| 2015-09-08 09:16 | 8649,32 | THB | withdraw | KTB:9730096929 | 0,2324 | 2010,101968 |
| 2015-09-08 13:42 | 4338,63 | THB | withdraw | KTB:9730096929 | 0,2324 | 1008,297612 |
| 2015-09-10 09:59 | 5164,98 | THB | withdraw | KTB:9730096929 | 0,2324 | 1200,341352 |
| 2015-09-11 12:23 | 6796,45 | THB | withdraw | KTB:9730096929 | 0,2324 | 1579,49498 |
| 2015-09-15 08:14 | 8325,89 | THB | withdraw | KTB:9730096929 | 0,2324 | 1934,936836 |
| 2015-09-16 14:35 | 4170,55 | THB | withdraw | KTB:9730096929 | 0,2324 | 969,23582 |
| 2015-09-21 08:40 | 14410,47 | THB | withdraw | KTB:9730096929 | 0,2324 | 3348,993228 |
| 2015-09-23 11:02 | 17523,52 | THB | withdraw | KTB:9730096929 | 0,2324 | 4072,466048 |
| 2015-09-25 11:06 | 23419,87 | THB | withdraw | KTB:9730096929 | 0,2324 | 5442,777788 |
| 2015-09-26 11:15 | 10562,28 | THB | withdraw | KTB:9730096929 | 0,2324 | 2454,673872 |
| 2015-09-28 06:44 | 18807,86 | THB | withdraw | KTB:9730096929 | 0,2324 | 4370,946664 |
| 2015-09-29 09:05 | 20888,65 | THB | withdraw | KTB:9730096929 | 0,2324 | 4854,52226 |
| 2015-09-30 13:36 | 25538,96 | THB | withdraw | KTB:9730096929 | 0,2324 | 5935,254304 |

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|---------------------|----------|-----|----------|----------------|--------|-------------|
| 2015-10-03 08:38 | 59023,82 | THB | withdraw | KTB:9730096929 | 0,2333 | 13770,25721 |
| 2015-10-08 10:45 | 47799,00 | THB | withdraw | KTB:9730096929 | 0,2333 | 11151,5067 |
| 2015-10-12 14:57 | 20977,75 | THB | withdraw | KTB:9730096929 | 0,2333 | 4894,109075 |
| 2015-10-14 11:09 | 16748,57 | THB | withdraw | KTB:9730096929 | 0,2333 | 3907,441381 |
| 2015-10-16 10:28 | 20981,80 | THB | withdraw | KTB:9730096929 | 0,2333 | 4895,05394 |
| 2015-10-17 12:42 | 29552,64 | THB | withdraw | KTB:9730096929 | 0,2333 | 6894,630912 |
| 2015-10-21 14:48 | 19082,19 | THB | withdraw | KTB:9730096929 | 0,2333 | 4451,874927 |
| 2015-10-23 09:39 | 27067,71 | THB | withdraw | KTB:9730096929 | 0,2333 | 6314,896743 |
| 2015-10-27 13:20 | 33022,29 | THB | withdraw | KTB:9730096929 | 0,2333 | 7704,100257 |
| 2015-10-29 12:03 | 34685,57 | THB | withdraw | KTB:9730096929 | 0,2333 | 8092,143481 |
| 2015-10-30 12:52 | 9623,32 | THB | withdraw | KTB:9730096929 | 0,2333 | 2245,120556 |
| 2015-10-31 09:58 | 17085,77 | THB | withdraw | KTB:9730096929 | 0,2333 | 3986,110141 |
| 2015-11-05 05:58 | 34014,00 | THB | withdraw | KTB:9730096929 | 0,2424 | 8244,9936 |

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|---------------------|----------|-----|----------|----------------|--------|-------------|
| 2015-11-10 00:32 | 13243,00 | THB | withdraw | KTB:9730096929 | 0,2424 | 3210,1032 |
| 2015-11-11 11:24 | 9853,00 | THB | withdraw | KTB:9730096929 | 0,2424 | 2388,3672 |
| 2015-11-12 09:51 | 13793,00 | THB | withdraw | KTB:9730096929 | 0,2424 | 3343,4232 |
| 2015-11-13 10:42 | 11408,00 | THB | withdraw | KTB:9730096929 | 0,2424 | 2765,2992 |
| 2015-11-18 10:47 | 24933,00 | THB | withdraw | KTB:9730096929 | 0,2424 | 6043,7592 |
| 2015-11-19 06:24 | 33605,00 | THB | withdraw | KTB:9730096929 | 0,2424 | 8145,852 |
| 2015-11-19 12:18 | 17865,86 | THB | withdraw | KTB:9730096929 | 0,2424 | 4330,684464 |
| 2015-11-20 06:57 | 11544,00 | THB | withdraw | KTB:9730096929 | 0,2424 | 2798,2656 |
| 2015-11-20 10:54 | 23419,00 | THB | withdraw | KTB:9730096929 | 0,2424 | 5676,7656 |
| 2015-11-21 11:15 | 24649,00 | THB | withdraw | KTB:9730096929 | 0,2424 | 5974,9176 |
| 2015-11-28 10:01 | 11724,00 | THB | withdraw | KTB:9730096929 | 0,2424 | 2841,8976 |
| 2015-12-01 16:18 | 23655,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 5589,6765 |
| 2015-12-02 15:18 | 18186,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 4297,3518 |

| | | | | | | |
|---------------------|----------|-----|----------|----------------|--------|-------------|
| 2015-12-03 15:19 | 21050,55 | THB | withdraw | KTB:9730096929 | 0,2363 | 4974,244965 |
| 2015-12-05 21:19 | 12256,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 2896,0928 |
| 2015-12-06 06:20 | 6251,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 1477,1113 |
| 2015-12-07 11:18 | 4886,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 1154,5618 |
| 2015-12-08 21:20 | 8862,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 2094,0906 |
| 2015-12-09 11:18 | 6321,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 1493,6523 |
| 2015-12-14 10:19 | 36274,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 8571,5462 |
| 2015-12-15 00:12 | 10391,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 2455,3933 |
| 2015-12-16 12:19 | 26797,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 6332,1311 |
| 2015-12-20 06:19 | 25585,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 6045,7355 |
| 2015-12-22 06:18 | 10085,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 2383,0855 |
| 2015-12-24 06:23 | 30919,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 7306,1597 |
| 2015-12-25 06:24 | 8135,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 1922,3005 |

| | | | | | | |
|---------------------|----------|-----|----------|----------------|--------|-------------|
| 2015-12-27 06:19 | 5237,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 1237,5031 |
| 2015-12-28 14:18 | 6099,60 | THB | withdraw | KTB:9730096929 | 0,2363 | 1441,33548 |
| 2015-12-30 10:22 | 17751,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 4194,5613 |
| 2015-12-31 11:21 | 8527,00 | THB | withdraw | KTB:9730096929 | 0,2363 | 2014,9301 |
| 2016-01-02 06:20 | 3150,00 | THB | withdraw | KTB:9730096929 | 0,2361 | 743,715 |
| 2016-01-03 19:20 | 9207,00 | THB | withdraw | KTB:9730096929 | 0,2361 | 2173,7727 |
| 2016-01-06 06:22 | 30681,13 | THB | withdraw | KTB:9730096929 | 0,2361 | 7243,814793 |
| 2016-01-06 10:20 | 3721,44 | THB | withdraw | KTB:9730096929 | 0,2361 | 878,631984 |
| 2016-01-09 06:20 | 12759,34 | THB | withdraw | KTB:9730096929 | 0,2361 | 3012,480174 |
| 2016-01-09 11:19 | 4097,00 | THB | withdraw | KTB:9730096929 | 0,2361 | 967,3017 |
| 2016-01-17 06:21 | 12987,00 | THB | withdraw | KTB:9730096929 | 0,2361 | 3066,2307 |
| 2016-01-18 06:22 | 28814,00 | THB | withdraw | KTB:9730096929 | 0,2361 | 6802,9854 |
| 2016-01-18 23:42 | 47016,00 | THB | withdraw | KTB:9730096929 | 0,2361 | 11100,4776 |

| | | | | | | |
|---------------------|----------|-----|----------|----------------|--------|-------------|
| 2016-01-22 08:22 | 28958,00 | THB | withdraw | KTB:9730096929 | 0,2361 | 6836,9838 |
| 2016-01-31 06:19 | 41925,20 | THB | withdraw | KTB:9730096929 | 0,2361 | 9898,53972 |
| 2016-01-31 17:20 | 40555,21 | THB | withdraw | KTB:9730096929 | 0,2361 | 9575,085081 |
| 2016-01-31 22:45 | 32630,12 | THB | withdraw | KTB:9730096929 | 0,2361 | 7703,971332 |
| 2016-02-03 08:21 | 44668,65 | THB | withdraw | KTB:9730096929 | 0,2379 | 10626,67184 |
| 2016-02-04 11:20 | 17956,20 | THB | withdraw | KTB:9730096929 | 0,2379 | 4271,77998 |
| 2016-02-06 09:23 | 15781,10 | THB | withdraw | KTB:9730096929 | 0,2379 | 3754,32369 |
| 2016-02-07 06:30 | 5784,05 | THB | withdraw | KTB:9730096929 | 0,2379 | 1376,025495 |
| 2016-02-10 10:24 | 5525,41 | THB | withdraw | KTB:9730096929 | 0,2379 | 1314,495039 |
| 2016-02-12 11:21 | 18835,72 | THB | withdraw | KTB:9730096929 | 0,2379 | 4481,017788 |
| 2016-02-20 09:20 | 26232,44 | THB | withdraw | KTB:9730096929 | 0,2379 | 6240,697476 |
| 2016-02-23 20:19 | 20535,37 | THB | withdraw | KTB:9730096929 | 0,2379 | 4885,364523 |
| 2016-02-25 12:27 | 7345,51 | THB | withdraw | KTB:9730096929 | 0,2379 | 1747,496829 |

| | | | | | | |
|---------------------|----------|-----|----------|----------------|--------|-------------|
| 2016-02-26 09:27 | 11649,94 | THB | withdraw | KTB:9730096929 | 0,2379 | 2771,520726 |
| 2016-02-27 05:56 | 23910,12 | THB | withdraw | KTB:9730096929 | 0,2379 | 5688,217548 |
| 2016-03-01 20:17 | 24661,08 | THB | withdraw | KTB:9730096929 | 0,2376 | 5859,472608 |
| 2016-03-04 02:26 | 49624,58 | THB | withdraw | KTB:9730096929 | 0,2376 | 11790,80021 |
| 2016-03-05 03:21 | 18066,08 | THB | withdraw | KTB:9730096929 | 0,2376 | 4292,500608 |
| 2016-03-05 11:21 | 13025,51 | THB | withdraw | KTB:9730096929 | 0,2376 | 3094,861176 |
| 2016-03-06 16:23 | 13487,02 | THB | withdraw | KTB:9730096929 | 0,2376 | 3204,515952 |
| 2016-03-08 15:24 | 21158,83 | THB | withdraw | KTB:9730096929 | 0,2376 | 5027,338008 |
| 2016-03-09 16:20 | 13632,56 | THB | withdraw | KTB:9730096929 | 0,2376 | 3239,096256 |
| 2016-03-12 15:20 | 15751,89 | THB | withdraw | KTB:9730096929 | 0,2376 | 3742,649064 |
| 2016-03-18 15:26 | 56381,97 | THB | withdraw | KTB:9730096929 | 0,2376 | 13396,35607 |
| 2016-03-19 12:20 | 18712,17 | THB | withdraw | KTB:9730096929 | 0,2376 | 4446,011592 |
| 2016-03-23 15:25 | 44688,92 | THB | withdraw | KTB:9730096929 | 0,2376 | 10618,08739 |

| | | | | | | |
|---------------------|----------|-----|----------|----------------|--------|-------------|
| 2016-03-24 12:24 | 21318,53 | THB | withdraw | KTB:9730096929 | 0,2376 | 5065,282728 |
| 2016-03-26 01:20 | 19368,04 | THB | withdraw | KTB:9730096929 | 0,2376 | 4601,846304 |
| 2016-03-30 13:24 | 42703,57 | THB | withdraw | KTB:9730096929 | 0,2376 | 10146,36823 |
| 2016-03-31 11:27 | 42714,87 | THB | withdraw | KTB:9730096929 | 0,2376 | 10149,05311 |
| 2016-04-12 11:32 | 24142,40 | THB | withdraw | KTB:9730096929 | 0,2314 | 5586,55136 |
| 2016-04-13 09:23 | 49488,72 | THB | withdraw | KTB:9730096929 | 0,2314 | 11451,68981 |
| 2016-04-14 11:23 | 34852,70 | THB | withdraw | KTB:9730096929 | 0,2314 | 8064,91478 |
| 2016-04-15 12:29 | 31983,13 | THB | withdraw | KTB:9730096929 | 0,2314 | 7400,896282 |
| 2016-04-17 12:23 | 37499,40 | THB | withdraw | KTB:9730096929 | 0,2314 | 8677,36116 |
| 2016-04-20 00:26 | 25995,01 | THB | withdraw | KTB:9730096929 | 0,2314 | 6015,245314 |
| 2016-04-21 10:27 | 50000,00 | THB | withdraw | KTB:9730096929 | 0,2314 | 11570 |
| 2016-04-21 18:24 | 50000,00 | THB | withdraw | KTB:9730096929 | 0,2314 | 11570 |
| 2016-04-21 23:27 | 50000,00 | THB | withdraw | KTB:9730096929 | 0,2314 | 11570 |

| | | | | | | |
|---------------------|-------------------------|-----|----------|----------------|--------|--------------------|
| 2016-04-22 09:20 | 8121,99 | THB | withdraw | KTB:9730096929 | 0,2314 | 1879,428486 |
| 2016-04-24 12:23 | 17040,62 | THB | withdraw | KTB:9730096929 | 0,2314 | 3943,199468 |
| 2016-05-14 02:19 | 3206,96 | THB | withdraw | KTB:9730096929 | 0,2320 | 744,01472 |
| 2016-05-22 13:49 | 4148,01 | THB | withdraw | KTB:9730096929 | 0,2320 | 962,33832 |
| 2016-05-27 17:47 | 8314,98 | THB | withdraw | KTB:9730096929 | 0,2320 | 1929,07536 |
| 2016-05-31 12:23 | 9418,51 | THB | withdraw | KTB:9730096929 | 0,2352 | 2215,233552 |
| 2016-06-10 10:18 | 3312,71 | THB | withdraw | KTB:9730096929 | 0,2352 | 779,149392 |
| 2016-06-14 00:54 | 4754,88 | THB | withdraw | KTB:9730096929 | 0,2352 | 1118,347776 |
| 2016-06-14 23:23 | 6455,60 | THB | withdraw | KTB:9730096929 | 0,2352 | 1518,35712 |
| 2016-06-19 15:18 | 7101,82 | THB | withdraw | KTB:9730096929 | 0,2352 | 1670,348064 |
| 2016-07-06 02:18 | 757,13 | THB | withdraw | KTB:9730096929 | 0,2442 | 184,891146 |
| | 4495373,60000000 | | | | | 1057842,363 |

Martin Eggert Insp



Polisen

Datum
2017-03-15
Diariennr (åberopas)
5000-K370762-16

Polismyndigheten
Nationellt IT-brottscenter

Analys av bitcointransaktioner. SilkRoad 2, Nucleus, Evolution och Henrik Robertssons konto hos bitcoinväxlaren BX.in.th.

Sammanfattning

Detta PM visar

- att det finns bitcointransaktioner mellan marknadsplatsen SilkRoad 2 och de bitcoinadresser som angivits tillhöra aktören malvax.
- att bitcointransaktioner finns mellan Henrik Robertssons konto hos växlaren BX.in.th och de bitcoinadresser som angivits tillhöra malvax.
- att det finns bitcointransaktioner direkt mellan marknadsplatsen SilkRoad 2 och Henrik Robertssons konto hos växlaren BX.in.th.
- att det finns bitcointransaktioner direkt mellan marknadsplatsen Nucleus Market och Henrik Robertssons konto hos växlaren BX.in.th.
- att det finns bitcointransaktioner mellan en bitcoin-plånbok och en bitcoin-plånbok som i sin tur skickat till ett konto hos växlaren AnxPro tillhörandes Fredrik Robertsson.
Dessutom från samma bitcoin-plånbok finns det transaktioner till Henrik Robertssons konto hos växlaren BX.in.th.
- att det finns bitcointransaktioner från marknadsplatsen Evolution Market vidare till Henrik Robertssons konto hos växlaren BX.in.th.

Inledning

Bitcoin skrivs i fortsättning som BTC.

Tidsstämplingen för transaktionerna är i UTC (Coordinated Universal Time). 'Transaction Hash' i bilagorna är det unika id som varje BTC-transaktion erhåller.

Ett kluster är en samling adresser som tillhör samma BTC-plånbok och första adressen i den samlingen kallas för rot-adress.

De bitcoinadresser som kopplats som uttagsadresser från SilkRoad 2 återfinns under rubriken "4. Withdraw Bitcoins to BTC-Address" i dokumentet "EC3_CIT_CIB_SilkRoad2_malvax_SE.docx".

Av totalt 24 adresser har analysverktyget skapat sju st. olika BTC-plånböcker



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och de namnges som ”<rot-adress> Malvax ut SR2”. Dessa benämns i fortsättningen som malvax-adresser.

Analysverktyget har satt namn på stora aktörer inom BTC-nätverket som växlare, marknadsplatser, mixertjänster etc. dit man kunnat härleda BTC-adresser.

Ett antal BTC-adresser som har kunnat härledas från transaktioner till Henrik Robertssons konto hos växlaren BX.in.th har samlats i ett eget kluster i verktyget som döpts till **H Robertssons BX.in.th** (se vidare PM *Analys av transaktionshistorik från växlaren BX.in.th* för hur detta har gjorts)

- I bilaga 1 redovisas transaktioner mellan SilkRoad 2 och malvax-adresserna och transaktioner direkt mellan SilkRoad 2 och Henrik Robertssons konto hos växlaren BX.in.th.
- I bilaga 2 redovisas kopplingen mellan malvax-adresserna och Henrik Robertssons konto hos växlaren BX.in.th.
- I bilaga 3 redovisas kopplingen mellan marknadsplatsen Nucleus Market och Henrik Robertssons konto hos växlaren BX.in.th och även mot Fredrik Robertssons konto hos AnxPro.
Även koppling till den plånbok som omnämns i ett mail mellan *malvax2014@countermail.com* och *kallelarsson123@countermail.com* den 15 juli 2015.
(Se PM *Spårning av bitcoin-adress 17KAMSXmW8xva3B34s9wtRfwSBjHxgRvWX*).
- I bilaga 4 redovisas kopplingar mellan marknadsplatsen Evolution Market, via BTC-plånböcker och till Henrik Robertssons konto hos växlaren BX.in.th.
Även transaktioner mellan en malvax-adress/plånbok och Fredrik Robertsson konto hos Bitstamp.
- I bilaga 5 återfinns en översättningstabell för malvax-adresser och de kluster/BTC-plånböcker som visas i figur 1.

Mats Frederiksen
Handläggare



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Förklaring till figur 1 på nästa sida.

I analysverktyget får man en grafisk översikt hur transaktioner gått mellan olika kluster.

| Nod | Kommentar |
|------|--|
| A | Klustret <i>Silk Road 2 Market</i> . En marknadsplats i Tor-nätverket. |
| B-H. | BTC-plånböcker innehållandes malvax-adresser. |
| I. | Klustret för Henrik Robertssons adresser hos BX.in.th. |
| J. | Klustret <i>Nucleus Market</i> . En marknadsplats i Tor-nätverket. |
| K. | BTC-plånbok som skickat pengar till både Henrik Robertssons konto på BX.in.th och en BTC-plånbok som skickat vidare BTC till växlaren AnxPro och som har knutits till Fredrik Robertsson. |
| M. | Marknadsplatsen <i>Evolution Market</i> . En marknadsplats i Tor-nätverket. |
| N. | BTC-växlaren Bitstamp. |
| O. | BTC-plånbok som erhållit transaktioner från Evolution Market och skickat BTC till både Henrik Robertssons konto på BX.in.th. |
| P. | BTC-plånbok som erhållit transaktioner från Evolution Market och skickat BTC till både Henrik Robertssons konto på BX.in.th. |
| Q. | BTC-plånbok som erhållit transaktioner från en malvax-adress och från Evolution market. Den har också skickat BTC till Fredrik Robertssons konto hos Bitstamp. |
| R. | BTC-plånbok som erhållit transaktioner från Evolution Market och skickat BTC till både Henrik Robertssons konto på BX.in.th. Där finns även transaktioner till BTC-plånbok S. i grafen. |
| S. | BTC-plånbok som erhållit transaktioner från Evolution och skickat till Fredrik Robertssons konto hos Bitstamp. |
| T. | BTC-växlaren AnxPro. |

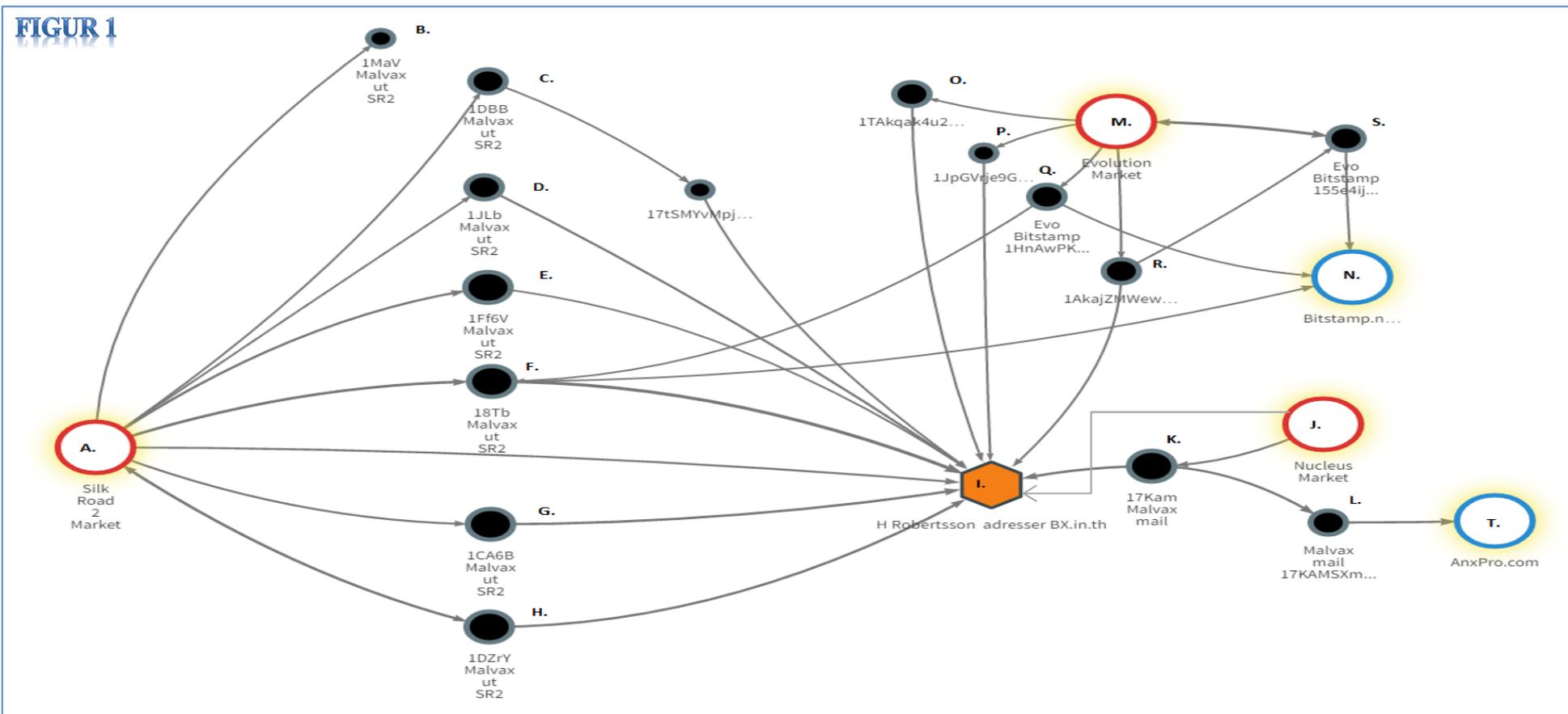


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FIGUR 1



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Nationellt IT-brottscenter

Bilaga 1.

Transaktioner mellan SilkRoad 2 och malvax-adresser och direkt mellan Silk Road 2 och Henrik Robertssons konto på BX.in.th.

Transaktioner A – B.

| Transaction Hash | Date | Receiving Address B | B BTC |
|--|------------------|------------------------------------|------------|
| e4c4d3ce099ac4c2422b680cef502ea694642291e7696fd440114661003e0eca | 2014-11-03 23:29 | 1MaVcQvFV91oqh8GmstjnxuuH2T6A7jpAB | 0.39832452 |

Transaktioner A – C.

| Transaction Hash | Date | Receiving Address B | B BTC |
|--|------------------|------------------------------------|------------|
| a98bf72b7367ad87693746d1f2c4c6439b662f27f5ba13e8132d8d5dc6558ca8 | 2014-09-29 01:46 | 1FWiARM69Fg3Je2E5egoNGf3ha5DXg8LMK | 0.23642509 |

Transaktioner A – D.

| Transaction Hash | Date | Receiving Address B | B BTC |
|--|------------------|------------------------------------|------------|
| 4ca3a29f5691cb60f9171fd06bf6a150c434349aea312dfa91312310bce2bc4e | 2014-10-02 12:30 | 1KVRA2fx75TUVFHeGw86Fk2YeV4EUueSCJ | 0.26958547 |



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Transaktioner A – E.

| Transaction Hash | Date | Receiving Address B | B BTC |
|--|------------------|-------------------------------------|------------|
| 64a603cf08f4a69e834818bb59e1551e295232b1cd1ba2d80267bb5a11848eda | 2014-10-07 04:48 | 1CCTQTTJ5KxCnadYaUuDosk558795hK7Sv | 1.42809711 |
| 152fe0a5c60e9d8d65f054c093b812edf2ac6a9eb71837462d9b75b01caad2 | 2014-10-07 17:53 | 1FrNoxQtuvqyr57Kzmz3gFmrcfeK8ZxJmQL | 0.4684175 |
| 6c0955973f447652c669c0e6ee348ec65e736e4765ad128fd376cae85c858827 | 2014-10-08 00:53 | 1CCTQTTJ5KxCnadYaUuDosk558795hK7Sv | 0.23732752 |

Transaktioner A – F.

| Transaction Hash | Date | Receiving Address B | B BTC |
|--|------------------|------------------------------------|------------|
| 55cfa15fbfac95d0d65181128454229d2338e60066447233480faad5405d779f | 2014-10-13 10:28 | 18TbD2QUs3UNqbWrMyvfpSXuv7kPsASiEp | 0.21109503 |
| 22ad8d8a0fd9ad013e58ca642af28ef80d7347efda14b34e510729d2f5a408bf | 2014-10-14 00:48 | 18TbD2QUs3UNqbWrMyvfpSXuv7kPsASiEp | 0.13232215 |
| 84b68c7f1bedd701e58d35fb3d950af13b2d3c3747f5344902c14f0c973c7da9 | 2014-10-15 11:00 | 1HgvRTDB4pN2q5UMpPkdZl2dkWAGc9Jcfq | 0.0603069 |
| ffbbe41a3f4663ffcce8245d3f0cfe51889310937a04cc368717bc27c15e28a | 2014-10-18 16:24 | 13jTq3njFoG3CYRaQKBKqMFNhY3vUfPsvq | 0.35528681 |
| 2f44671c5321bdca6d21408946b5da345a39180b5ff4300b4f5a8b4d82d75e73 | 2014-10-21 01:39 | 1FkdC12YAt7buypn4nKVRvm2yNyJbKB3rG | 0.44841017 |
| c4b607d58fa426043f93e5d1c00fcc83340ca5e39d55fd177d7e9938ced1e324 | 2014-10-26 02:07 | 1EPzwimxvug1JxzFwW1ekjiSdAMTDLHkK1 | 0.27726067 |
| 820d64c0bf0cceb67f37a8edc2784239d7c85743eb69784c93384ee09594e14 | 2014-10-28 01:39 | 1Em9u58ebmrqJ5y9dct98cVrnwX3v1i6Js | 0.20147279 |
| 87a294c6322083ced3a2d28b3aa3ad519eaa96bc2b221bfa1c5a15fd70ac6d49 | 2014-11-05 11:50 | 14SEsbBw4rysGR1uLvp2pakAAh7yo4dgib | 0.21633869 |

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Transaktioner A – G.

| Transaction Hash | Date | Receiving Address B | B BTC |
|--|------------------|------------------------------------|------------|
| d864f275f360f018cdb010ec233957eb9058ca32984beec2db76c3160b17fdea | 2014-10-09 15:50 | 1CA6BmHHXaZ7fcgAR2K3FPx1ePjNRG2Kf | 0.49753848 |
| 6f52f2f922e4bbe08e844dec9178f0e3538980b168611666b6cfe390a6243fe7 | 2014-10-11 19:59 | 1M12S54scPnwMkqYi8dutkC2LYqvC2t2Mf | 0.25317825 |

Transaktioner A – H.

Från H.

| Transaction Hash | Date | Receiving Address A | A BTC |
|--|------------------|------------------------------------|-------|
| 4588ed7a432088f0fca113d908b9e9706c07cc2eabd3c558dd349dbebbe5cc3e | 2014-09-14 22:01 | 1Bbx94zCLHtFYaf1o1RLudfSfto2Pn2Pd7 | 1.1 |

Till H.

| Transaction Hash | Date | Receiving Address B | B BTC |
|--|------------------|------------------------------------|------------|
| 5cf5f50b73173524e10626fdef6030611989bb1c1bd7b7ad25fae372a9ac1d6e | 2014-09-21 07:09 | 1FErhZbPUdfiB3kiM6UoNgrAoE6SG2WgMj | 0.03751396 |
| ce887b6c2be44b82f57643c6a2ad437e9677f45dac96b1a7af0764a8b8b18742 | 2014-09-23 08:12 | 1FErhZbPUdfiB3kiM6UoNgrAoE6SG2WgMj | 0.15489192 |
| 68ca0dad86f8e60a5c563e5b019b7b88749b02eb45082534f73f624c8bc62d06 | 2014-09-24 01:57 | 1FErhZbPUdfiB3kiM6UoNgrAoE6SG2WgMj | 0.41629642 |
| b945feea3818453594af68c5d1326019bcf1f510f1b0278e76b4e462421d724b | 2014-09-26 20:03 | 1FErhZbPUdfiB3kiM6UoNgrAoE6SG2WgMj | 0.19976001 |

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Transaktioner A – I.

Silk Road 2 och Henrik Robertsson konto hos BX.in.th.

| Transaction Hash | Date | Custom Cluster Receiving Address | Custom Cluster Received |
|--|------------------|-------------------------------------|-------------------------|
| 14c4fc2403b6904eab58b928b24cc1db368c751ae62ee3ef5a5623a2be8cee37 | 2014-08-19 07:54 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | 3.02740277 |
| 7234172720fc12471f97f27e6a78f827bab6ae84946f4ad93db63c56ee768e97 | 2014-10-04 13:44 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 0.95866568 |

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Bilaga 2.

Transaktioner mellan malvax-adresser och Henrik Robertssons konto på BX.in.th.

Transaktioner C – I.

Sker i två steg.

Först till BTC-adress 17tSMYvMpjRZeZCckz84yutBXX16sig6P3.

| Transaction Hash | Date | Receiving Address A | A BTC |
|--|------------------|------------------------------------|-------|
| 9dcb5d28032ddc0637bd6850f34f2bf9b0773036e37549fa800bc7e280326cda | 2014-09-30 11:34 | 17tSMYvMpjRZeZCckz84yutBXX16sig6P3 | 2 |

Sedan vidare därifrån.

| Transaction Hash | Date | Custom Cluster Receiving Address | Custom Cluster Received |
|--|------------------|------------------------------------|-------------------------|
| 174454fbc2774764bca6fda2e44dda6d8d7a12c53eb131d835709848f17f9916 | 2014-09-30 16:20 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 1 |

Transaktioner D – I.

| Transaction Hash | Date | Custom Cluster Receiving Address | Custom Cluster Received |
|--|------------------|------------------------------------|-------------------------|
| b554d33561b95d063067d41fe38468c1a2c7495bfb3a65b1db2fefad32b30fa0 | 2014-10-02 08:09 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 0.32869627 |
| 2deb75bf0b09b402bf1eff371d6001d58dd97fd925c8d9fbc22156d638fe0ab5 | 2014-10-02 13:40 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 0.26938547 |

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Transaktioner E – I.

| Transaction Hash | Date | Custom Cluster Receiving Address | Custom Cluster Received |
|--|------------------|------------------------------------|-------------------------|
| 25713ff54950252e75a7a0d1dc992d32075640340af2a7000c878fd440a35b76 | 2014-10-08 08:02 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 1 |

Transaktioner F – I.

| Transaction Hash | Date | Custom Cluster Receiving Address | Custom Cluster Received |
|--|------------------|------------------------------------|-------------------------|
| 67c2e0e6af90695354ffd27394dd2bcb7e41648a453479389c36b520083ad65b | 2014-10-14 08:05 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 0.3 |
| d5e465cc91a9eebd1ad76727756a2830df21849026bda86ef28de67aa94ec383 | 2014-10-16 00:59 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 0.64 |
| 7f4534e20987786b15ef48f71b41889c49d8dd9a110212f7c102e94c442c4e4b | 2014-10-16 06:03 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 0.2 |
| 4f7b4ee7310c8b3c319fe17ea400c22af6db2e6226a5dd59a844d111e9a8784c | 2014-10-16 13:15 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 0.25 |
| f8ad42427a12c71cd011c478d0062e112fec16c747c2974eb8a7a639a7bf8edf | 2014-10-17 00:08 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 0.65 |
| 788955e2ecb28f4ec83851e37e5b2abb41221199ee5245e1252a58bbb2a30bb1 | 2014-10-17 12:22 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 1 |
| 0f33007f4fef2f706638e332c6741c4ef22130b9eba0d93245ed167e38c58b95 | 2014-10-17 19:38 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | 1 |
| 68b7fcc45cc5693c8a38fd6164c7c8ca54d92eb8ea30050aa1b537bd9630c572 | 2014-10-17 20:03 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | 0.158 |
| bd41cc3b67f0d5755f4802bc6c8c013303d1f8c2f46c93e6ea07256d86c946e4 | 2014-10-18 16:24 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | 0.63 |
| 9fe16afcf4a16a9988659b3a4deadda4c2114f96db9ce61b7c9422a6ea2ff49 | 2014-10-22 06:06 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | 1.59 |

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| | | | |
|--|------------------|------------------------------------|-------|
| 0f9d7fbced5b68b725a7dbbc332de859c8590f6eb9eaa89a947d82137449494e | 2014-10-22 16:10 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | 1.78 |
| 4e6b5693b8df0eaed0dfe782bf01006c68c8b4eacf626f5617cfff2df17b11c6 | 2014-10-23 01:15 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | 1.85 |
| 2f6277c09dda6f7dbf6e46c6864adbda8544824b48bdeef2439215d67b63bcfa | 2014-10-27 01:27 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | 1.5 |
| 6c5576b7168f3b43867bdc8b08a3d451803c3e7872ced56248578189925dc993 | 2014-10-29 00:52 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | 2 |
| bc67518a34d1df798345cc63aafc8e692399773c67a9537359c70fbcc22356f9 | 2014-10-30 00:49 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | 1.26 |
| e5b17602f7d2b3757872a90f10307f7e3f5dcd9e8b9cfb9018f1bf837759f25d | 2014-11-02 00:46 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | 1 |
| 9476eb9e34e916d17eebf5033522ab45823eb05a44d7ada8ccbce9f1ac97da2e | 2014-11-03 12:26 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | 0.8 |
| 2bb9ad197f865308cce2c2fd47d3d78a30da6e93bc492d5b870231eb80f86185 | 2014-11-03 23:29 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | 0.8 |
| bd5101e6f2cbe03a66463bb5144679e29ed9a8a5a2416f3ea1bcfc04ac2be63e | 2014-11-07 00:40 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | 2 |
| 4e2cb96d3a15361834cddf7551c18eeb2947e7abbca7bd6615bc0a58591cae26 | 2014-11-07 16:20 | 1GPhNSaDpzjpBwnswXCRoZBbyqtqPBp1Xj | 1.87 |
| 615d6490de0f8e7407fd34db57d46d73578a08c9efe165f205ac319c7e2f374f | 2014-11-23 12:47 | 15Rd1fdbYymfLS2QBvSuYaoaGkMpdKZ9tk | 0.279 |

Transaktioner G – I.

| Transaction Hash | Date | Custom Cluster Receiving Address | Custom Cluster Received |
|--|------------------|------------------------------------|-------------------------|
| 25a6eae40ac58d6be2d3ada542442aaef7d78388ef292341ef5e455b377a37d | 2014-10-09 14:20 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 1 |
| ac26202da7836c01b593d54ce7b19fe456157b7aef615dc608e7f9b3db9da11c | 2014-10-09 18:04 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 0.3125 |
| 04f738a02d85ebfb21003046589bc71f960c730b06f9e18934a678d9f7511df9 | 2014-10-09 18:04 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 0.4176 |
| f56b7bd7faec26f15adf0920117f0d7d53f21f14445b68ce9c40f0d54e6d5073 | 2014-10-11 00:55 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 1.23 |
| 442593cd02e4ed5638af4e31b3510a241a4e34a4f86fe9e908ec7d19715b665d | 2014-10-11 21:04 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 1 |

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Transaktioner H – I.

| Transaction Hash | Date | Custom Cluster Receiving Address | Custom Cluster Received |
|--|------------------|------------------------------------|-------------------------|
| 7534b662faa89d85633bb5f15914c345566a89f2d2970314eb45de83d125af37 | 2014-09-12 17:09 | 15uctaZSaqASewiHNEnKtxq4G1Kyd2pjph | 0.19011185 |
| eec2b757793c477d28ad6b64ef93abe34293b0da871fc18f7d608b2d8acabf14 | 2014-09-14 03:21 | 1LZpFjTGA6JGcKmDNOLbTci6YLpwpuY9MC | 0.36507883 |
| 3b9bff4f5ed875aed676d984c5d265579342a3fe6490273b0fb9ed2f4080e5c2 | 2014-09-23 18:16 | 17245gBc9ViiitHBGE6czYxzHYgnC3oD6g | 0.47801148 |
| 9175d35da1c237ac8c87e257a4454051e94886e7f87374e8cf224a2e809b5da9 | 2014-09-26 19:26 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | 0.95808222 |



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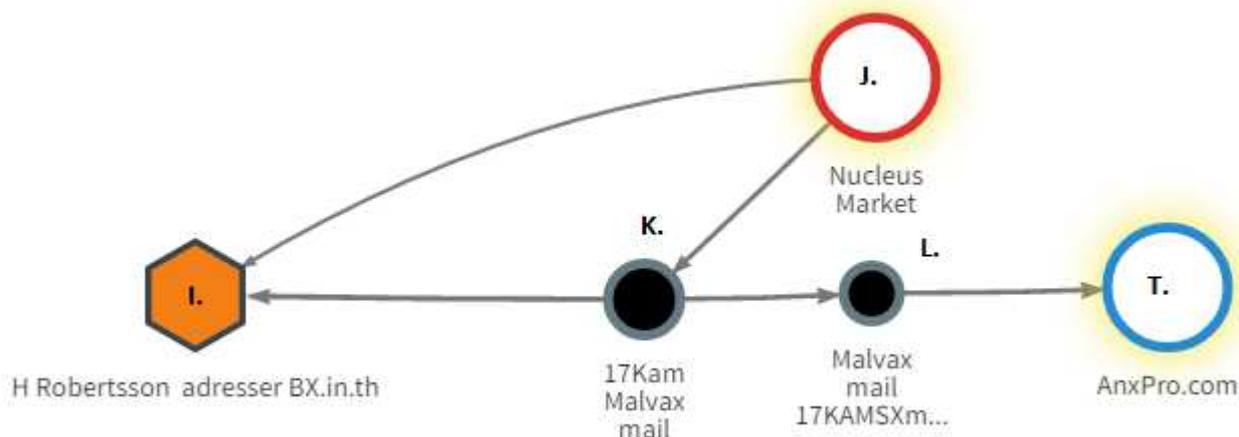
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Bilaga 3.

En koppling mellan marknadsplatsen Nucleus Market och Henrik Robertssons konto hos växlaren BX.in.th.

Koppling mellan Nucleus Market och en BTC-plånbok (nod K i grafen). Den plånboken skickar även BTC till Henrik Robertssons konto hos växlaren BX.in.th. Från samma BTC-plånbok kan man också se transaktioner till den plånbok som har transaktioner med Fredrik Robertssons konto hos växlaren AnxPro.





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Transaktioner J – I.

| Transaction Hash | Date | Custom Cluster Receiving Address | Custom Cluster Received |
|--|------------------|-----------------------------------|-------------------------|
| 1612f2db5bdc86b1d0527a09dd1cee09ca25f63555ca6f379a4a5e175711f1a9 | 2015-08-06 16:55 | 15DLPtXQgwkKhSxX8EqMq8xAK6jBuc9yj | 0.22422259 |

Transaktioner J – K

| Transaction Hash | Date | Receiving Address B | B BTC |
|--|------------------|------------------------------------|------------|
| 746aaee1cc70cf92746d947a78e70b48c2f91eb81886e57a9d7ed6ca17418d62 | 2015-07-09 21:39 | 1BrQ8qawpv4Qm5FTge4q1MDbrA7v3wi7Um | 0.31153768 |
| a9c3d60d5f05c7a300d808ae6f2036f7fca24103375bcf0f54a86d19e9b0643a | 2015-07-14 15:08 | 1PDLbJqm5B2vLwzmUCc8qt6jcvxthiHFNr | 1.43994649 |

Transaktioner K – I.

| Transaction Hash | Date | Custom Cluster Receiving Address | Custom Cluster Received |
|--|------------------|------------------------------------|-------------------------|
| cd3ae48b93ac24b51979c3b6a22c881e9bf718878da0721b58fb1890f1d1e0e5 | 2015-07-10 08:14 | 1CwdL6vF3EDCHUEsdxeCGDwwtpv5ecfPN | 0.35 |
| b102b9e7bc7808ba7b0e0f5979b58cabce98f71dc35c4988a7d34f0fb842c72c | 2015-07-14 17:44 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | 1 |
| 8395ead41b1567d473851d24fc0f451daf52490f8fe9f936fa7d258c161b9baa | 2015-07-15 07:30 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | 0.35541102 |
| 86e1f927383afc23402ed250bc2cab98c979940a562529a26638c3006c76535b | 2015-07-15 17:12 | 19C2CCftWJqr8Bunb4tDj1exUB8nLijHZS | 0.5525 |
| 73a89bd5e988b6459211f29e50b3e78d832949cb3d2ccc55f6ba5565535817c9 | 2015-07-16 11:23 | 19C2CCftWJqr8Bunb4tDj1exUB8nLijHZS | 0.1 |

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Transaktioner K - L.

Transaktioner till den BTC-plånbok som drygt 31 minuter senare skickar i princip samma belopp vidare till växlaren AnxPro. Den senare transaktionen redovisas i "PM Spårning av bitcoin-adress 17KAMSXmW8xva3B34s9wtRfwSBjHxgRvWX."

| Transaction Hash | Date | Receiving Address A | A BTC |
|--|------------------|-------------------------------------|------------|
| 86e1f927383afc23402ed250bc2cab98c979940a562529a26638c3006c76535b | 2015-07-15 17:12 | 17KAMSXmW8xva3B34s9wtRfwSBjHxgRvWX | 2.9125 |
| 86e1f927383afc23402ed250bc2cab98c979940a562529a26638c3006c76535b | 2015-07-15 17:12 | 19LXZUIJZtenptcJApW9RsmkBcN58cN1xgy | 8.88419977 |
| 73a89bd5e988b6459211f29e50b3e78d832949cb3d2ccc55f6ba5565535817c9 | 2015-07-16 11:23 | 17KAMSXmW8xva3B34s9wtRfwSBjHxgRvWX | 0.1 |

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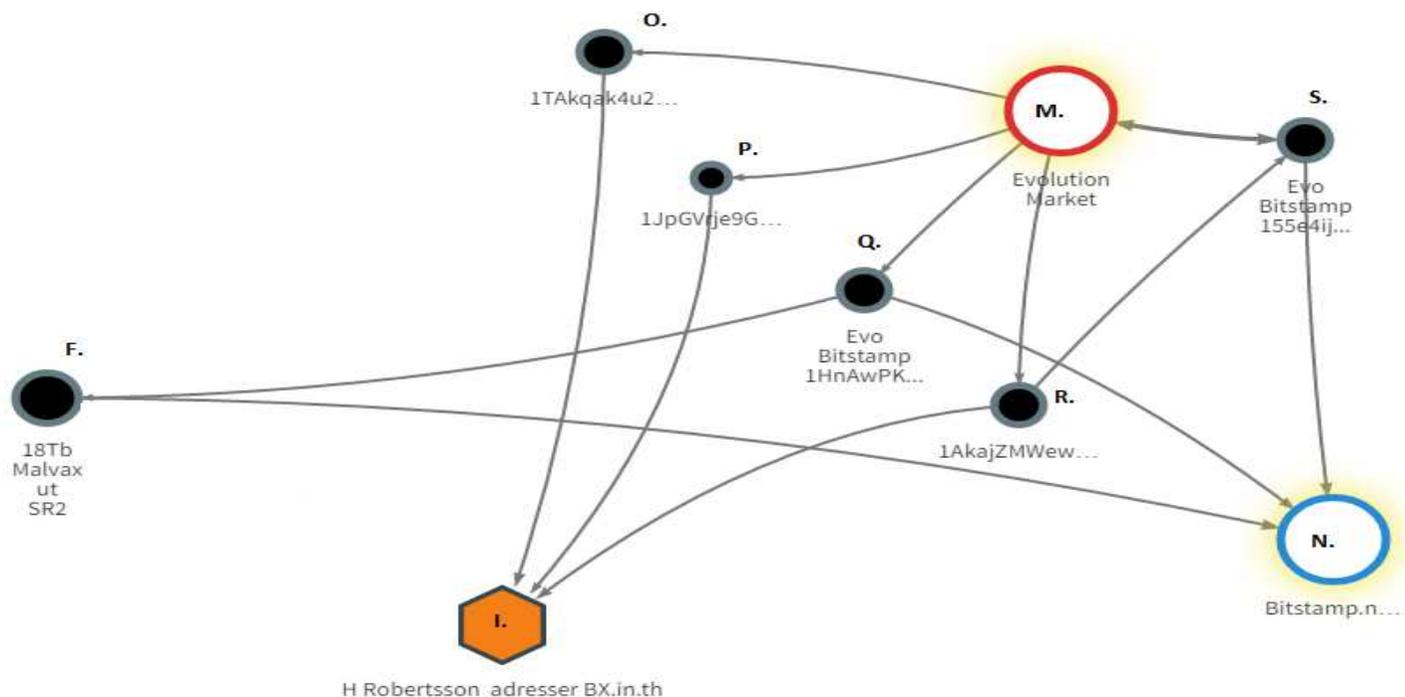
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Bilaga 4.

En koppling mellan marknadsplatsen Evolution Market, via BTC-plånböcker och Henrik Robertssons konto hos växlaren BX.in.th.

Vidare; transaktioner mellan en malvax-adress och Fredrik Robertssons konto hos Bitstamp.

Tidigare BTC-plånböcker som kopplats till Evolution Market och Fredrik Robertssons konto hos Bitstamp (se PM "Analys av bitcointransaktioner hos Fredrik Robertssons konto hos växlaren Bitstamp") visar också transaktioner till en malvax-adress i grafen och från en BTC-plånbok som också skickat transaktioner till Henrik Robertssons konto hos växlaren BX.in.th.



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Transaktioner M–O.

| Transaction Hash | Date | Receiving Address B | B BTC |
|--|------------------|-----------------------------------|--------|
| cb12183637736e5173aa14694dbf35e6f8d23fead0c672c3ee60e29c42249ec2 | 2014-12-13 10:09 | 1TAkqak4u2bsXHDiZarBSPfTz5QFGkXSv | 0.0895 |

Transaktioner O–I.

| Transaction Hash | Date | Custom Cluster Receiving Address | Custom Cluster Received |
|--|------------------|------------------------------------|-------------------------|
| c8fd2ff1ae24cc0bfe7373d5c99c61478cb9f6333a1a9eaf2fec0c3c36db9727 | 2014-12-15 02:21 | 1MXx6LGVDTiBBm5rGERnqpbH6YdJC4DYHk | 1.59 |

Transaktioner M–P.

| Transaction Hash | Date | Receiving Address B | B BTC |
|--|------------------|-----------------------------------|--------|
| 7aa652ce42e10c6b5ec3289bd892dfb1fd23127087d0f695c50c3c9432a3f2d5 | 2014-11-23 12:47 | 1JpGVrje9GgGSDMisfiAKuDvLAp375SEP | 0.1676 |

Transaktioner P–I.

| Transaction Hash | Date | Custom Cluster Receiving Address | Custom Cluster Received |
|--|------------------|------------------------------------|-------------------------|
| 073dab757710334a2402087ec50292915cd9db122da6cdaf6e6dc52e804e8506 | 2014-11-23 13:25 | 15Rd1fdbYymfLS2QBvSuYaoaGkMpdKZ9tk | 0.1674 |

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Nationellt IT-brottscenter**Transaktioner M – Q.**

Från Evolution Market till BTC-plånbok som tidigare redovisats i PM ”*Analys av bitcointransaktioner hos Fredrik Robertssons konto hos växlaren Bitstamp*”

| Transaction Hash | Date | Receiving Address B | B BTC |
|--|------------------|------------------------------------|--------|
| b14ae23335715e22db909738c2060025379636a2c1a06564bd86a59126f8da92 | 2014-11-20 14:03 | 1HnAwPKZV1xihjBB7kNCyC1wSxTMd6JspU | 0.0316 |

Transaktioner Q - N.

Från BTC-plånbok (nod Q) ovan till Fredrik Robertsson konto hos Bitstamp.

| Transaction Hash | Date | Receiving Address A | A BTC |
|--|------------------|------------------------------------|-------|
| cbd7534560640a480cd18d73bdb9d9882a53ddc4cd96bf890708949134e7f349 | 2014-11-23 12:47 | 183Bv3mqA6Xm2CRSATT5Xsq69XBdCiQQdV | 1.5 |

Transaktioner Q - F.

Från BTC-plånbok (nod Q) ovan till en malvax-adress. Ingår i samma transaktion som (Q –N) ovan och därför kan man anta att detta är en växel tillbaka från transaktionen ovan och att därmed nod F och nod Q egentligen är en och samma BTC-plånbok.

| Transaction Hash | Date | Receiving Address B | B BTC |
|--|------------------|------------------------------------|--------|
| cbd7534560640a480cd18d73bdb9d9882a53ddc4cd96bf890708949134e7f349 | 2014-11-23 12:47 | 1MHISA74J2QUbbNiUGcyQTQfiqGQpXtQXB | 0.0803 |

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Transaktion från malvax-adress till Fredriks Robertssons konto hos Bitstamp

| Transaction Hash | Date | Receiving Address A | A BTC |
|---|------------------|------------------------------------|-------|
| 0080dd1a588123443e1c09e23212e243ceb890d944072a40513793be7cfd891 | 2014-11-24 09:53 | 183Bv3mqA6Xm2CRSATT5Xsq69XBdCiQQdV | 8.3 |

Transaktioner M - R.

| Transaction Hash | Date | Receiving Address B | B BTC |
|--|------------------|------------------------------------|--------|
| 0d6b6b739fd7578a444ee09379194853fc43e3c47241841dc47e38cd828afb6c | 2014-12-08 05:09 | 1GXLs3kdkVCW6JXEi18HzekMMg3AQZtMYg | 0.3144 |

Transaktioner R - I.

| Transaction Hash | Date | Custom Cluster Receiving Address | Custom Cluster Received |
|--|------------------|------------------------------------|-------------------------|
| dc3fef71e9ec2ae9298aa461f048c2fbc806637536df7987a0685cacfae1ce | 2014-12-09 14:56 | 1ApKfEvdRodmTceVgmRCpDXTdbRzP4ik2P | 1.1 |

Transaktioner R - S.

Samma transaktionsid som ovan (R – I). Man kan därför anta att nod R och nod S är samma BTC-plånbok.

| Transaction Hash | Date | Receiving Address A | A BTC |
|--|------------------|------------------------------------|--------|
| dc3fef71e9ec2ae9298aa461f048c2fbc806637536df7987a0685cacfae1ce | 2014-12-09 14:56 | 18UhUswYNe2MmA3LVHxexQeXd4XjgFozpQ | 0.2157 |



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Kopplingen M -> S -> T.

Redovisas i annat PM: "PM Spårning av bitcoin-adress
17KAMSXmW8xva3B34s9wtRfwSBjHxgRvWX."



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PM

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Bilaga 5.

Kopplingstabell malvax-adresser från Silk Road 2 och kluster B till H i grafen (figur 1).

| Malvax, uttagsadresser från SilkRoad 2 | Kluster (BTC-plånbok) | Nod i grafen (fig. 1) |
|---|--------------------------|-----------------------------|
| 18TbD2QUs3UNqbWrMyvfpSXuv7kPsASiEp | 18Tb Malvax ut SR2 | F |
| 1CA6BmHHXaZ7fcgzAR2K3FPx1ePjNRG2Kf | 1CA6B Malvax ut SR2 | G |
| 16fyP5L2PzrdLc9NGPpkKqCPPzmYyowJmmn | 18Tb Malvax ut SR2 | F |
| 1M12S54scPnwMkqYi8dutrC2LYqvC2t2Mf | 1CA6B Malvax ut SR2 | G |
| 1FErhZbPUdfiB3kiM6UoNgrAoE6SG2WgMj | 1DZrY Malvax ut SR2 | H |
| 1Em9u58ebmrqJ5y9dct98cVrnwX3vli6Js | 18Tb Malvax ut SR2 | F |
| 1NtyFALEdJRN22oErytmS5f2hoBQ62wQ4Q | 18Tb Malvax ut SR2 | F |
| 15LZmXkaXYke4ZUm4XATYDsh1b4DLeoAh2 | 18Tb Malvax ut SR2 | F |
| 1MaVcQvFV91oqh8GmstjnxuuH2T6A7jpAB | 1MaV Malvax ut SR2 | B |
| 1KvRA2fx75TUVFHeGw86Fk2YeV4EUueSCJ | 1JLb Malvax ut SR2 | D |
| 1HgvRTDB4pN2q5UMpPkdZJ2dkWAGc9Jcfq | 18Tb Malvax ut SR2 | F |
| 14SEsbBw4rysGRluLvp2pakaAh7yo4dgiB | 18Tb Malvax ut SR2 | F |
| 1FrNoxQtuvqyr57Kz3gFmrcfeK8ZxJmQL | 1Ff6V Malvax ut SR2 | E |
| 1FWiARM69Fg3Je2E5egoNGf3ha5DXg8LMK | 1DBB Malvax ut SR2 | C |
| 1CCTQTTJ5KxCnadYaUuDosk558795hK7Sv | 1Ff6V Malvax ut SR2 | E |
| 1GNiqX6739V1U66ewifCbWB5Pjcs6PEP1P | 1DBB Malvax ut SR2 | C |
| 1432Gx9ivBUHZvtJmKJlKpjklQgH4gilDE | BX.in.th | I |
| 13jTq3njFoG3CYRaQKBKqMFNhY3vUfPSvq | 18Tb Malvax ut SR2 | F |
| 1FkdC12YAt7buypn4nKVRvm2yNyJbKB3rG | 18Tb Malvax ut SR2 | F |
| 1KNT847uEefWkrwfSkYn37rNrMuWDccJJ8 | 1CA6B Malvax ut SR2 | G |
| 1KHF8hn4zPnwzXZtruRQLS5lQFiYm3X9Zj | 18Tb Malvax ut SR2 | F |
| 16kev8bWhZM7LjyyU7C1T9mPBurbX2Xrtq | 1Ff6V Malvax ut SR2 | E |
| 13n1dED3BEJftGR7tGydeV96d9q2dfy2uR | 18Tb Malvax ut SR2 | F |
| 1EPzwimxvug1JxzFwW1ekjiSdAMTDLHkK1 | 18Tb Malvax ut SR2 | F |



Polismyndigheten
Nationellt IT-brottscenter

Datum
2017-03-15
Diariennr (åberopas)
5000-K370762-16

Analys av transaktionshistorik från växlaren BX.in.th.

Sammanfattning

I svaret från en rättshjälpsbegäran från växlaren BX.in.th gällande Henrik Robertssons konto där, redovisas datum, valuta, belopp, insättning eller uttag.

Eftersom inget transaktionsid erhöles i svaret har en analys gjorts för 755 inbetalningstransaktioner mot bitcoinnätverkets transaktionshistorik för växlaren. Detta för att bekräfta riktigheten och för att kunna föra in dessa transaktioner i ett analysverktyg för att kunna visualisera flödet av transaktioner.

Resultatet för dess 755 transaktioner blev:

| Typ | Antal |
|--|-------|
| Exakt matchning vad gäller datum och belopp | 696 |
| Fler kandidater fanns men utslutningsmetoden gav en kandidat till transaktionen. | 53 |
| Fler kandidater fanns men närhet i tid och en redan känd depositadress gör den trolig. | 4 |
| Trolig men inte fastställd. | 1 |
| Inte fastställd. | 1 |

Inledning

Bitcoin skriv i fortsättningen som BTC.

Tillvägagångsätt.

Datum och belopp har matchats för 755 inbetalningstransaktioner mot 536 149 transaktioner som fanns för växlaren BX.in.th den 1 mars 2017.

Datumet för transaktionen är i *Koordinerad universell tid* (UTC) och har också konverterats till lokal tid i Thailand vilket är *Indochina Time* (ICT) och motsvarar UTC +7. Detta för att se närhet i tid med den tidsstämpling som BX.in.th angivit i sitt system. Genomsnittstid i differens mellan bekräftad BTC-transaktion och tidsstämpling hos BX-in.th är 21 minuter. Medianen är 17 minuter.

I bilaga 1 redovisas de transaktioner som analyserats.

Mats Frederiksen
Handläggare

Bilaga 1.

Tabell med insättningstransaktioner till Henrik Robertsson konto hos växlaren BX.in.th.

Förklaring till tabell.

- *Tidsstämpling BX.in.th.* Tidpunkt lokal tid i Thailand hos växlaren BX.in.th.
- *Belopp.* Belopp i BTC.
- *Tx-id.* Transaktions-hash (unikt id) för transaktionen.
- *Datum för bekräftelse av BTC-transaktion (ICT).* Bekräftelse av BTC-transaktionen omvandlad till lokal tid i Thailand, ICT. (UTX +7 tim.).
- *Diff* Tid i timmar och minuter mellan transaktionsbekräftelsetid och tidpunkt för BX.in.ths registrering.
- *Depositadress.* Mottagande bitcoinadress för BTC-transaktionen. Ingår i Henrik Robertssons BTC-plånbok hos BX.in.th.
- *Status* 'Exakt match' betyder att det inte finns några andra likadana belopp för detta datum mot växlaren BX.in.th.
- *Kommentar* I de fall status inte är 'Exakt match' står en kommentar varför denna transaktion är vald eller ej.

| Tidsstämpling BX.in.th | Belopp | Tx-id | Datum för bekräftelse av BTC-transaktion (ICT) | Diff | Depositadress | Status | Kommentar |
|------------------------|------------|--|--|-------|-------------------------------------|-------------|-----------|
| 2014-07-30 20:17 | 2.75380836 | 5e469f4188e04194959d63acd2c40564254cccd9052b5ef7085f2c98c639a3b | 2014-07-30 19:57 | 00:20 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-07-30 22:50 | 0.4 | 9e87e3ada34beab728b0442b325d9773495b7221f54b538240e8c890c65ec43d | 2014-07-30 22:44 | 00:06 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-03 19:50 | 0.13592766 | fa8107a806c0d39e00d3b5d405873881f3794606e78cfc75ebcc5d7ee7432c59 | 2014-08-03 19:31 | 00:19 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-03 20:15 | 0.4 | c751fe563f8e8825fdaad16a9219e3c53aec4dc778521725b8a4e615edb8a8db | 2014-08-03 18:21 | 01:54 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |

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2017-03-15

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| | | | | | | | |
|------------------|------------|--|------------------|-------|-------------------------------------|-------------|--|
| 2014-08-05 00:17 | 0.406 | d701556548e8783f70dfaeb9d1639374115c9a7cc3cd0dd4d6629be1a17684e | 2014-08-05 00:02 | 00:15 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-05 01:31 | 0.522 | 1cdd6b88951c7931a69ac408c38e180729feebb6580c41ecfa4c23663567a550 | 2014-08-05 01:01 | 00:30 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-05 02:46 | 0.10612584 | bc5a2808635bb8d090741aa7fb7bfee05ffd835f70a106272f421116f9e8890c | 2014-08-05 02:05 | 00:41 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-05 04:07 | 0.06912028 | 9c0d155f20b6cb821059a031bdeb53a26d167b3377b96e1da046027fc5400ebc | 2014-08-05 03:30 | 00:37 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-05 04:07 | 0.01770177 | 51ab8bd91de6a7151b487d9b7b1ef09955bfeafabb7a26b74717bac641e838b6 | 2014-08-05 03:30 | 00:37 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-05 04:15 | 1.8952499 | 2395dbc4897553ba4ab8b4a12358c36195f5c56ea392e176893b073dc8db06db | 2014-08-05 03:49 | 00:26 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-05 04:15 | 0.31807082 | 191ef8924082cc79d9ec8bf71bb5af0d62ada4afb1e9271bf7e21893c894b0b | 2014-08-05 03:49 | 00:26 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-05 04:36 | 0.329 | 2f62cce98711b436489790d86d25dc565aca18181a4c633fef5ffc268cfb8333 | 2014-08-05 04:06 | 00:30 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-05 05:02 | 0.62171 | bc88ec8d902008176d0e8571d03eaa8247b64ed9c1bc5470de27dc87dbfc6555 | 2014-08-05 04:14 | 00:48 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-05 05:32 | 0.01873036 | 6d077efb6e76a91d2d359da0dc5fc57b80a54c51aee3f162bcfb7aa08d3a2083 | 2014-08-05 05:01 | 00:31 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-05 06:35 | 0.171 | 356ab1f68be3881b1f5e90695cf7ba3b55f4f86ab2cf18d7f74d416a5988d058 | 2014-08-05 06:05 | 00:30 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-05 07:24 | 0.064 | 09bb8dc7dfc4bb09105fb0bc0e60d5e4570387146e1cb9f40b9507f4281b1853 | 2014-08-05 07:14 | 00:10 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-05 12:06 | 0.17677278 | 94cc2efa8da6225d7625497f84b32db139d4693d1088f2eb970cfab76b5d0138 | 2014-08-05 11:23 | 00:43 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-05 13:30 | 0.016 | c2ec7fe1b96e9d61005ff50649850b7a409335f652ffd5b1729501420c0acdad | 2014-08-05 13:27 | 00:03 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-05 14:15 | 0.0711 | dd966889f1bc2263f66fc70226a2418f88c60c82c08e2284c79e9aca4fd9a1af | 2014-08-05 13:32 | 00:43 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-05 14:15 | 0.48119971 | 20bfb2f0e849a53d7f8024e18c3ba35fce11454a717da5daffdc10dab302050d | 2014-08-05 13:32 | 00:43 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |

| | | | | | | | |
|------------------|------------|--|------------------|-------|-------------------------------------|-------------|--|
| 2014-08-05 14:22 | 0.01296124 | 68293857a2f0f2086cd83af87dad16c26f0baeb62221e208e1f5699feea3c327 | 2014-08-05 14:14 | 00:08 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-06 00:35 | 0.43026735 | e034acdc05af986ba14306373d75357848a0d2d1b8ffec96a51760c47296a8f | 2014-08-06 00:20 | 00:15 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-06 02:12 | 0.3247 | 9dbc5189a4bdac4e0633976d56e3de02bc9c246de0e74d7ca691332755a47cfd | 2014-08-06 01:43 | 00:29 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-06 02:33 | 0.84264777 | 9fc0c8fa48f60ee936c1876f800c7311cdeb82707b19e856a72692b22ca4aa3 | 2014-08-06 02:22 | 00:11 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-06 03:00 | 0.67964639 | a7833df9dccb115ced116ae91c8be82ff8d0026426a2ae18bcc09bbfda7c825 | 2014-08-06 02:53 | 00:07 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-06 03:56 | 0.22432 | 77c75a0a54c33a3f88ad5ffabde236b1927d57d3f92a8eeecedcd0242ec181f | 2014-08-06 03:48 | 00:08 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-06 09:06 | 0.81427172 | 2d22818e56eeb08c85e5eb9a7cb3436716b61ee7d1a087e09e36857c3750719f | 2014-08-06 08:54 | 00:12 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-06 09:08 | 0.0332 | 9bc4cfb15738bf1b63953f547dcaa56fd84bf79d986e337f67be4a1b6b474fda | 2014-08-06 09:04 | 00:04 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-06 10:41 | 0.042781 | 2a6e354fbd9f8986bbf920e9ef4e522c777e9b4c544c496c973fd7b60c0904fe | 2014-08-06 10:10 | 00:31 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-06 10:41 | 0.1286 | 466afb4c536fbb15fdcaeeff65abbac8f082d513e5ac8b4e29e61e85cfaaab | 2014-08-06 10:10 | 00:31 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-06 13:32 | 0.1548222 | 6d9db0a049f8182352d737d0b51b6eab2b33fc2563418e22d06689a3440bc3c0 | 2014-08-06 12:55 | 00:37 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-06 13:32 | 1.4723 | 505cca8104ca8f0f78cf20c9c0aef654d09c28d32aecb5aa50b23fbd60920270 | 2014-08-06 12:58 | 00:34 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-06 21:09 | 3.29609937 | 37ff4ac09a620fb2cc616f45c281ff30bc376a9848ca73132663db66ef53c128 | 2014-08-06 20:22 | 00:47 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-08 06:31 | 4.0437991 | 25407fcb2b97a2808561975f7fba91033dad5bdb5cbd13ebfae7b90195a9c7dc | 2014-08-08 06:07 | 00:24 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-08 11:19 | 1.54872025 | 0c5554515d62a1774ace4da9a4540f8a056a13daa5e31a24f4defe339db72d7e | 2014-08-08 11:00 | 00:19 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-08 11:57 | 0.4698388 | 681c9329818843c49408fb5508f57b5d57755eba4a9db5987218c70d5f411f09 | 2014-08-08 11:22 | 00:35 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |

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|------------------|------------|--|------------------|-------|-------------------------------------|-------------|--|
| 2014-08-09 10:25 | 2.64846 | 08c05aa7b0557be70e91f0d257d32defc1d4d4ed7624505239436d27fad229c | 2014-08-09 10:09 | 00:16 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-09 12:46 | 3.5 | be1b39c08eb7cbba3181ad18ea8d8678a0e916b403a595e680b9b9b74676b790 | 2014-08-09 12:26 | 00:20 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-14 09:50 | 0.18471097 | 06e85fa9586cb8faa4fd0e863bc9eb41a2450627e47eab017d3f08768874a242 | 2014-08-14 09:36 | 00:14 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-15 08:33 | 0.28158341 | 6e43af219be297b6baac0b3def7847528eb8488c74d348eca9e91cae75f74421 | 2014-08-15 08:16 | 00:17 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-19 09:15 | 0.24505822 | b37ae4b80314bbe7a901495db6b1f63346ad9716dc6ed6a8ae8e1ea68df2bbb6 | 2014-08-19 09:02 | 00:13 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-19 10:55 | 0.24306582 | c7937d1fa2857e09d19abec5693aab7fc5e5b2320a7e27af31285fc81421b4b1 | 2014-08-19 10:24 | 00:31 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-19 15:10 | 3.02740277 | 14c4fc2403b6904eab58b928b24cc1db368c751ae62ee3ef5a5623a2be8cee37 | 2014-08-19 14:54 | 00:16 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-19 18:12 | 0.24488795 | df6f2c80e69acae5ef1727d88fb707a2cd953239ffec5c470c19d88eac04d79 | 2014-08-19 17:43 | 00:29 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-19 19:59 | 0.39880399 | 65161105c87a67716321edd6bf6cdcf79205c5a9ac80e251d427ee61b561cea0 | 2014-08-19 19:51 | 00:08 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-19 20:49 | 0.24588008 | 613d497a1cd95cdcbddca567b5a7503891d14a3232168745a9d64bd5c63ad41e | 2014-08-19 20:27 | 00:22 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-20 22:55 | 0.29961707 | 6fa091be9455cbcd32b8d447578f89b0074d07acb949d10cd7547efff14064e2 | 2014-08-20 22:47 | 00:08 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-20 23:12 | 0.16241044 | 5a07c635a92eaded8d8ec66d3ec63272288fa5533a50c212b65a1bfe5691af3 | 2014-08-20 23:03 | 00:09 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-20 23:38 | 0.64638334 | 6d2c30cd58392ed85e16b1eaa7b57876205a4709a957556e481952d11308f9fa | 2014-08-20 23:22 | 00:16 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-22 06:11 | 0.29896599 | 23cdf9e593a0061911e78e1dfdb2ea1db1faacd82d7f52ba6c1c20fc81456f8a | 2014-08-22 06:06 | 00:05 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-23 07:06 | 0.56013358 | bcdbd4d218755f50e5698133c8577a8adf6d9c057dadf646b5591060cd498d96 | 2014-08-23 06:52 | 00:14 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-26 22:54 | 1.56473858 | 86a93bf91b6c2c3f3ea4d11b1e0cec5bf038daf0746c0d1185b8692387678105 | 2014-08-26 22:47 | 00:07 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |

| | | | | | | | |
|------------------|------------|--|------------------|-------|-------------------------------------|-------------|--|
| 2014-08-26 23:21 | 0.68659142 | f1672b760612bca74baba03359976447d6303725b2e10bc05d916366df4acaf1 | 2014-08-26 23:07 | 00:14 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-27 01:10 | 0.32776005 | 92eae286afb3aaddb44b16a0150a3ecfcd240cca52f8ef6b9318860425926bde | 2014-08-27 00:56 | 00:14 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-27 01:28 | 0.18830226 | 00e2587323ff1a3c7356ef2726f17024562da4effa8e8f24ab424badd6034236 | 2014-08-27 01:08 | 00:20 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-27 14:56 | 3.36683235 | 3b7980d69f84472eaddc4af04edcd32c58d915982460435a6dfff361f428ad2 | 2014-08-27 14:18 | 00:38 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-27 17:33 | 1.36846202 | 9404a99182c81e1ecde1be7dc6e56936dca011e39ac245b1fb7b87fe5c3ad257 | 2014-08-27 17:24 | 00:09 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-27 19:54 | 2.50750026 | 4a1dad2040bb92df0174ee9523570063326191c67846bb64b621d60d5e0aafb3 | 2014-08-27 19:42 | 00:12 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-27 20:17 | 2.45211641 | 1fd2037c52ca195e8e8d5e828fe0bf069f12c82f46b70ccb5c4663fd0fe623e5 | 2014-08-27 19:52 | 00:25 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-27 20:21 | 0.46145798 | 6c7443369418ef52db83b4f0fda597567852474df735d195cae53bef367a0eef | 2014-08-27 20:01 | 00:20 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-27 21:09 | 0.51741413 | ac41a36371706ee148f1cecae9ba9fea800e6758efe2fbf6b4cc87eeb90d3dd8 | 2014-08-27 20:54 | 00:15 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-08-31 13:00 | 0.41298201 | f2bd7cef7d055c95e7abd7b753e8c33c8b760f912fed3dfba327d05acb6a0df5 | 2014-08-31 12:46 | 00:14 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-09-02 09:32 | 2.16190959 | 641fa6d4c3beacd784fb208dbd6c97280019d33087012d6dc0481a44ea9ca53a | 2014-09-02 09:12 | 00:20 | 12BhKbZnRR3Z6nZf8c7C6Bcz5rxmypoE1f3 | Exakt match | |
| 2014-09-04 15:20 | 0.02214638 | 1d9a92e26df590d59eb0eb35a3dab7c4eadf0a6e6dfd8711e0cc5ac8d75afe5d | 2014-09-04 15:12 | 00:08 | 1MCJn2rK6C6sqwZEmNGYxjurjo4XSgQNK6 | Exakt match | |
| 2014-09-04 18:21 | 0.08704131 | 0236b1fc10da33c474de2f007fb0710e430d936ce12b45b8ade0c8bcac31b35b | 2014-09-04 18:16 | 00:05 | 1MCJn2rK6C6sqwZEmNGYxjurjo4XSgQNK6 | Exakt match | |
| 2014-09-04 21:51 | 0.05947059 | 6610977893c78f0a70d31aea3679105591b9d622355caf020edbdcc0b5c982c | 2014-09-04 21:11 | 00:40 | 1cFBkxHxdVqJtYqnEFGMEggSMvS4GbCS | Exakt match | |
| 2014-09-06 00:06 | 0.08539386 | 1b4ad6bd3a786c81bd1ed83afc21a249e98f8e595c6709c6d969aba6892d389 | 2014-09-05 23:26 | 00:40 | 1QBEQP546Fb8Kfvj6bLhLyTxJXq1ssdksb | Exakt match | |
| 2014-09-06 01:45 | 0.0998 | 5981b3064ee15ca4e0e80f613170eb17ec6c0667e228d42463f392904774e989 | 2014-09-06 01:21 | 00:24 | 1QBEQP546Fb8Kfvj6bLhLyTxJXq1ssdksb | Exakt match | |

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|------------------|------------|--|------------------|-------|------------------------------------|-------------|---|
| 2014-09-13 00:31 | 0.19011185 | 7534b662faa89d85633bb5f15914c345566a89f2d2970314eb45de83d125af37 | 2014-09-13 00:09 | 00:22 | 15uctaZSaqASewiHNEKtxq4G1Kyd2pjph | Exakt match | |
| 2014-09-14 10:50 | 0.36507883 | eec2b757793c477d28ad6b64ef93abe34293b0da871fc18f7d608b2d8acabf14 | 2014-09-14 10:21 | 00:29 | 1LZpFjTGA6JGcKmDNoLbTci6YLpwpu9MC | Exakt match | |
| 2014-09-24 01:32 | 0.47801148 | 3b9bff4f5ed875aed676d984c5d265579342a3fe6490273b0fb9ed2f4080e5c2 | 2014-09-24 01:16 | 00:16 | 17245gBc9ViiitHBGE6czYxzHYgnC3oD6g | Exakt match | |
| 2014-09-27 02:51 | 0.95808222 | 9175d35da1c237ac8c87e257a4454051e94886e7f87374e8cf224a2e809b5da9 | 2014-09-27 02:26 | 00:25 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | Exakt match | |
| 2014-09-30 23:27 | 1 | 174454fbc2774764bca6fda2e44dda6d8d7a12c53eb131d835709848f17f9916 | 2014-09-30 23:20 | 00:06 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | OK | Endast en match före BX.in.th-tidpunkt och mot redan känd depositadress |
| 2014-10-02 15:31 | 0.32869627 | b554d33561b95d063067d41fe38468c1a2c7495bfb3a65b1db2fefad32b30fa0 | 2014-10-02 15:09 | 00:22 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | Exakt match | |
| 2014-10-02 21:00 | 0.26938547 | 2deb75bf0b09b402bf1eff371d6001d58dd97fd925c8d9fbc22156d638fe0ab5 | 2014-10-02 20:40 | 00:20 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | Exakt match | |
| 2014-10-03 00:01 | 0.31060559 | d4ab90c8427c6374440cf3ae7a69bfc3d654c44ea82fc602e29e09ab1cde5be2 | 2014-10-02 23:37 | 00:24 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | Exakt match | |
| 2014-10-04 21:25 | 0.95866568 | 7234172720fc12471f97f2e6a78f827bab6ae84946f4ad93db63c56ee768e97 | 2014-10-04 20:44 | 00:41 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | Exakt match | |
| 2014-10-08 15:15 | 1 | 25713ff54950252e75a7a0d1dc992d32075640340af2a7000c878fd440a35b76 | 2014-10-08 15:02 | 00:13 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | Exakt match | |

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|------------------|--------|--|------------------|-------|------------------------------------|-------------|--|
| 2014-10-09 21:25 | 1 | 25a6eae40ac58d6be2d3ada542442aeaf7d78388ef292341ef5e455b377a37d | 2014-10-09 21:20 | 00:04 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | OK | Finns två kandidater närmast BX.in.th-tidpunkt. Denna matchar mot andra adresser i BX.in.th-kontot.. |
| 2014-10-10 01:12 | 0.4176 | 04f738a02d85ebfb21003046589bc71f960c730b06f9e18934a678d9f7511df9 | 2014-10-10 01:04 | 00:08 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | Exakt match | |
| 2014-10-10 01:12 | 0.3125 | ac26202da7836c01b593d54ce7b19fe456157b7aef615dc608e7f9b3db9da11c | 2014-10-10 01:04 | 00:08 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | Exakt match | |
| 2014-10-11 08:01 | 1.23 | f56b7bd7faec26f15adf0920117f0d7d53f21f14445b68ce9c40f0d54e6d5073 | 2014-10-11 07:55 | 00:06 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | Exakt match | |
| 2014-10-12 04:15 | 1 | 442593cd02e4ed5638af4e31b3510a241a4e34a4f86fe9e908ec7d19715b665d | 2014-10-12 04:04 | 00:10 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | OK | Finns två kandidater närmast BX.in.th-tidpunkt. Denna matchar mot andra adresser i BX.in.th-kontot.. |
| 2014-10-14 15:27 | 0.3 | 67c2e0e6af90695354ffd27394dd2bcb7e41648a453479389c36b520083ad65b | 2014-10-14 15:05 | 00:22 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | Exakt match | |
| 2014-10-16 08:03 | 0.64 | d5e465cc91a9eebd1ad76727756a2830df21849026bda86ef28de67aa94ec383 | 2014-10-16 07:59 | 00:04 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | Exakt match | |
| 2014-10-16 13:36 | 0.2 | 7f4534e20987786b15ef48f71b41889c49d8dd9a110212f7c102e94c442c4e4b | 2014-10-16 13:03 | 00:33 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | Exakt match | |
| 2014-10-16 20:25 | 0.25 | 4f7b4ee7310c8b3c319fe17ea400c22af6db2e6226a5dd59a844d111e9a8784c | 2014-10-16 20:15 | 00:10 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | Exakt match | |

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|------------------|-------|--|------------------|-------|------------------------------------|-------------|--|
| 2014-10-17 07:36 | 0.65 | f8ad42427a12c71cd011c478d0062e112fec16c747c2974eb8a7a639a7bf8edf | 2014-10-17 07:08 | 00:28 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | Exakt match | |
| 2014-10-17 19:26 | 1 | 788955e2ecb28f4ec83851e37e5b2abb41221199ee5245e1252a58bb2a30bb1 | 2014-10-17 19:22 | 00:03 | 1432Gx9ivBUHZvTJmKJ1Kpjk1QgH4gi1dE | OK | Endast en match före BX.in.th-tidpunkt. |
| 2014-10-18 03:05 | 1 | 0f33007f4fef2f706638e332c6741c4ef22130b9eba0d93245ed167e38c58b95 | 2014-10-18 02:38 | 00:26 | 1P46BGeu9qvsA87dZX9CsfuqufJsMLVrv | OK | Finns endast en transaktion det datumet. |
| 2014-10-18 03:49 | 0.158 | 68b7fcc45cc5693c8a38fd6164c7c8ca54d92eb8ea30050aa1b537bd9630c572 | 2014-10-18 03:03 | 00:46 | 1P46BGeu9qvsA87dZX9CsfuqufJsMLVrv | Exakt match | |
| 2014-10-18 23:27 | 0.63 | bd41cc3b67f0d5755f4802bc6c8c013303d1f8c2f46c93e6ea07256d86c946e4 | 2014-10-18 23:24 | 00:03 | 1P46BGeu9qvsA87dZX9CsfuqufJsMLVrv | Exakt match | |
| 2014-10-22 13:13 | 1.59 | 9fe16afce4a16a9988659b3a4deadda4c2114f96db9ce61b7c9422a6ea2ff49 | 2014-10-22 13:06 | 00:07 | 1P46BGeu9qvsA87dZX9CsfuqufJsMLVrv | Exakt match | |
| 2014-10-22 23:25 | 1.78 | 0f9d7fbced5b68b725a7dbbc332de859c8590f6eb9eaa89a947d82137449494e | 2014-10-22 23:10 | 00:15 | 1P46BGeu9qvsA87dZX9CsfuqufJsMLVrv | Exakt match | |
| 2014-10-23 09:01 | 1.85 | 4e6b5693b8df0eaed0dfe782bf01006c68c8b4eac6f26f5617cfff2df17b11c6 | 2014-10-23 08:15 | 00:46 | 1P46BGeu9qvsA87dZX9CsfuqufJsMLVrv | Exakt match | |
| 2014-10-27 08:37 | 1.5 | 2f6277c09dda6f7dbf6e46c6864adbda8544824b48bdeef2439215d67b63bcfa | 2014-10-27 08:27 | 00:10 | 1P46BGeu9qvsA87dZX9CsfuqufJsMLVrv | Exakt match | |
| 2014-10-29 08:17 | 2 | 6c5576b7168f3b43867bdc8b08a3d451803c3e7872ced56248578189925dc993 | 2014-10-29 07:52 | 00:25 | 1P46BGeu9qvsA87dZX9CsfuqufJsMLVrv | Exakt match | |
| 2014-10-30 07:56 | 1.26 | bc67518a34d1df798345cc63aafc8e692399773c67a9537359c70fbcc22356f9 | 2014-10-30 07:49 | 00:06 | 1P46BGeu9qvsA87dZX9CsfuqufJsMLVrv | Exakt match | |
| 2014-11-02 08:34 | 1 | e5b17602f7d2b3757872a90f10307f7e3f5dcd9e8b9cfb9018f1bf837759f25d | 2014-11-02 07:46 | 00:47 | 1P46BGeu9qvsA87dZX9CsfuqufJsMLVrv | Exakt match | |

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|------------------|--------|--|------------------|-------|------------------------------------|-------------|---|
| 2014-11-03 19:36 | 0.8 | 9476eb9e34e916d17eebf5033522ab45823eb05a44d7ada8ccbce9f1ac97da2e | 2014-11-03 19:26 | 00:09 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | OK | Finns två kandidater. Denna närmast före BX.in.th-tidpunkt och adressen matchar mot adress i BX.kontot. |
| 2014-11-04 06:41 | 0.8 | 2bb9ad197f865308cce2c2fd47d3d78a30da6e93bc492d5b870231eb80f86185 | 2014-11-04 06:29 | 00:11 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | OK | Denna närmast före BX.in.th-tidpunkt. och adressen matchar mot adress i BX.kontot. |
| 2014-11-07 07:51 | 2 | bd5101e6f2cbe03a66463bb5144679e29ed9a8a5a2416f3ea1bcfc04ac2be63e | 2014-11-07 07:40 | 00:10 | 1P46BGeu9qvsA87dZWX9CsfuqufJsMLVrv | Exakt match | |
| 2014-11-07 23:42 | 1.87 | 4e2cb96d3a15361834cdbf7551c18eeb2947e7abbca7bd6615bc0a58591cae26 | 2014-11-07 23:20 | 00:21 | 1GPhNSaDpzjpBwnswXCRoZBbyqtqPBp1Xj | Exakt match | |
| 2014-11-23 20:10 | 0.279 | 615d6490de0f8e7407fd34db57d46d73578a08c9efe165f205ac319c7e2f374f | 2014-11-23 19:47 | 00:22 | 15Rd1fdbYymfLS2QBvSuYaoaGkMpdKZ9tk | Exakt match | |
| 2014-11-23 20:37 | 0.1674 | 073dab757710334a2402087ec50292915cd9db122da6cdaf6e6dc52e804e8506 | 2014-11-23 20:25 | 00:11 | 15Rd1fdbYymfLS2QBvSuYaoaGkMpdKZ9tk | Exakt match | |
| 2014-12-02 14:33 | 1 | 20b7b4d3398793a76eb035b33e339c03751cbaa67ea6a2c2563ef1614cf99a7b | 2014-12-02 14:10 | 00:22 | 1AvrS6LrnEfuRdUaQu7jXJL2moodSUGafQ | OK | Finns fler kandidater. Denna närmast före BX.in.th-tidpunkt och adress stämmer med andra transaktioner. |

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|------------------|--------|---|------------------|-------|------------------------------------|-------------|--|
| 2014-12-02 15:24 | 0.5 | d6746682e73b4bb86fea2693066dd0215ab82c47b944339f34110f128992e09a | 2014-12-02 15:14 | 00:09 | 1AvrS6LRnEfuRdUaQu7jXJL2moodSUGafQ | OK | Finns två kandidater. Endast denna före BX-tidstämpling. |
| 2014-12-03 09:53 | 0.417 | 237392d9a474ad3a70dd19069bfc283104c7f6e0fb5992400358999e4d01d92 | 2014-12-03 09:21 | 00:31 | 1AvrS6LRnEfuRdUaQu7jXJL2moodSUGafQ | Exakt match | |
| 2014-12-03 10:10 | 0.12 | f5f5c2a84fb838c60de3f42e49ef3d2038b29df54c88102be0ebc0287f2e35a5 | 2014-12-03 09:52 | 00:17 | 1AvrS6LRnEfuRdUaQu7jXJL2moodSUGafQ | Exakt match | |
| 2014-12-04 00:54 | 0.32 | b564f173c26c8953c6cbcf546207ef0a3f6c73e083bbc88c03043d53d2d6fe29 | 2014-12-04 00:48 | 00:05 | 1AvrS6LRnEfuRdUaQu7jXJL2moodSUGafQ | Exakt match | |
| 2014-12-04 10:06 | 0.4 | fb8ceaaf4d8d3a5f0a03ed04466f175a456d1be568cbf4484f02441571626cd8 | 2014-12-04 09:54 | 00:11 | 1AvrS6LRnEfuRdUaQu7jXJL2moodSUGafQ | Exakt match | |
| 2014-12-04 22:50 | 0.35 | 9eb7b67e6f567c0c095d5e5f6496eda1433388f1171f87857d811530b10213c8 | 2014-12-04 22:45 | 00:04 | 1AvrS6LRnEfuRdUaQu7jXJL2moodSUGafQ | Exakt match | |
| 2014-12-05 07:45 | 0.59 | 0413289145ca75613b65ab735fac0db35ec3c3c05b12694a008100749804e | 2014-12-05 07:39 | 00:06 | 18m95grPRsKRdJ4BTgCPZUuAfaZqa843rG | Exakt match | |
| 2014-12-05 12:21 | 0.0888 | 89431874b47de2cf67becace3f756e0a294e538a51f74c17f704e8371a77d2d7 | 2014-12-05 12:12 | 00:08 | 18m95grPRsKRdJ4BTgCPZUuAfaZqa843rG | Exakt match | |
| 2014-12-05 23:15 | 0.4 | cc4a45a137f7efde2fa9a08abb599e83df21ab3b9ad5d5bea020f1f1a1d2d4e5b | 2014-12-05 22:52 | 00:22 | 18m95grPRsKRdJ4BTgCPZUuAfaZqa843rG | Exakt match | |
| 2014-12-06 00:25 | 0.22 | 9577cd0cf720f4f0c7610f4c7c60b91fa1683f54123252c1bedcc5fecbacabff | 2014-12-06 00:15 | 00:09 | 18m95grPRsKRdJ4BTgCPZUuAfaZqa843rG | Exakt match | |
| 2014-12-06 08:21 | 0.1878 | 2605aff47b0c074aba0b4b63f50e4d57e30bcf5c166e4a564584ebced249c3f | 2014-12-06 08:04 | 00:16 | 18m95grPRsKRdJ4BTgCPZUuAfaZqa843rG | Exakt match | |
| 2014-12-09 22:01 | 1.1 | dc3fef71e9ec2aead9298aa461f048c2fbc806637536df7987a0685cacfae1ce | 2014-12-09 21:56 | 00:04 | 1ApKfEvdRodmTceVgmRCPDXtdbRzP4ik2P | Exakt match | |

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|------------------|------|--|------------------|-------|------------------------------------|-------------|--|
| 2014-12-11 22:52 | 1.3 | ee5a321fe5faaabc56c42ea89eef3c25b909819904aff9bb0caec0f8ab8f3687 | 2014-12-11 22:38 | 00:14 | 1EA2ZZJtBYBYxdcAM5zUT3YHtr8vhStZuJ | OK | Finns en till möjlig men den depositadressen har många transaktioner som inte matchar svaret från BX. |
| 2014-12-15 09:28 | 1.59 | c8fd2ff1ae24cc0bfe7373d5c99c61478cb9f6333a1a9eaf2fec0c3c36db9727 | 2014-12-15 09:21 | 00:07 | 1MXx6LGVDtIBBm5rGERnqpbH6YdJC4DYHk | Exakt match | |
| 2014-12-16 09:58 | 2 | 1a19562fea163b9fa29ac6ce46ad1fe6f3aa3cd1c0607e2d98c1436ffc1c7a61 | 2014-12-16 09:36 | 00:22 | 15KBqQwwDxPAhG72LakE145ijvUnuSV1Ti | OK | Denna enda kandidaten tidsmässigt. |
| 2014-12-19 13:48 | 1 | b40389714e70d5ca1bf70266c705007f88d968c9748649207b8fe80da01d56e3 | 2014-12-19 13:45 | 00:03 | 1LwWw4AsJL6AfWDVihCS5pnfrSikfXHMvK | OK | Finns fler kandidater. Denna närmast före BX.in.th-tidpunkt. |
| 2014-12-30 15:08 | 1 | f05a9800f06407cf340848361e7bc1fecc542e107e31d43f2c394a0e7ec5d472 | 2014-12-30 14:56 | 00:11 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | OK | Denna närmast före BX.in.th-tidpunkt. Andra tänkbara depositadressers transaktioner stämmer inte med svar från BX. |

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|------------------|------------|--|------------------|-------|------------------------------------|-------------|---|
| 2015-01-03 15:52 | 1 | 02fab26eaf19ff03b44307351d9403d773915c28721201a800f4a1b522fce59 | 2015-01-03 15:20 | 00:31 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | OK | Denna enda kandidaten tidsmässigt. |
| 2015-01-06 12:16 | 1 | 83f2a311f949a5f60da83680d6a7559246ae9ff515c6669802fc4f11dab921c7 | 2015-01-06 11:49 | 00:26 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | OK | Denna enda kandidaten tidsmässigt. |
| 2015-01-11 20:26 | 1 | bb9aea86229fa7629055ef3c99661f0f599f348c10931a1485f487011f822580 | 2015-01-11 19:54 | 00:31 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | OK | Denna enda kandidaten tidsmässigt. |
| 2015-01-13 17:53 | 1 | 6b6c46125fcc1235e6b15f35220d690a6034f1ef380039222130abb5905db9dc | 2015-01-13 17:09 | 00:43 | 1MXx6LGVDTiBBm5rGERnqpbH6YdJC4DYHk | OK | Denna enda kandidaten tidsmässigt. |
| 2015-01-17 09:33 | 1 | 4ba019fac5ce17df131b0959e4e324a303890aba3e7c4845074aab54373a5ff6 | 2015-01-17 09:22 | 00:10 | 15uctaZSaqASeWiHNEnKtxq4G1Kyd2pjph | OK | Denna enda kandidaten tidsmässigt. |
| 2015-01-22 11:05 | 1 | 131b530fe12fe5de771319b2f45c274528c86476b95ad725c66802146bd6167e | 2015-01-22 10:27 | 00:37 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | OK | Finns fler kandidater. Denna närmast före BX.in.th-tidpunkt och med en depositadress som stämmer sedan tidigare |
| 2015-01-26 12:54 | 1.2335895 | 14c714713b11f7cc61391a388f0dbe1892624c0d466b4b56e29308262b227251 | 2015-01-26 12:10 | 00:44 | 1MCJn2rK6C6sqwZEmNGYxjurjo4XSgQNK6 | Exakt match | |
| 2015-01-27 17:29 | 0.49932756 | 8d8ab5124b1b14e35f03b795ff9275be8fa854ef2e1c7507afa6e876724b167d | 2015-01-27 17:15 | 00:14 | 1MCJn2rK6C6sqwZEmNGYxjurjo4XSgQNK6 | Exakt match | |
| 2015-01-27 17:29 | 0.21692426 | 289e0b4b60e01b9d0980d664a9bc765b133050fcbd0370ea03a448e1679c07eb | 2015-01-27 17:15 | 00:14 | 1MCJn2rK6C6sqwZEmNGYxjurjo4XSgQNK6 | Exakt match | |

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|------------------|------------|--|------------------|-------|------------------------------------|-------------|--|
| 2015-01-27 22:21 | 0.10124986 | 20ceabce6e3d227c8f0eedb85f2db34c88171b3ef224630dd65ceff116c1709b | 2015-01-27 21:57 | 00:24 | 1ApKfEvdRodmTceVgmRCpDXTdbRzP4ik2P | Exakt match | |
| 2015-01-28 06:58 | 0.87696009 | 82680a8547025a60468a007b82f39490856828845d47127dbb637d6ca4a5cd83 | 2015-01-28 06:28 | 00:30 | 1QBEP546Fb8Kfjv6bLhLyTxXq1ssdksb | Exakt match | |
| 2015-01-28 09:20 | 0.6 | 67e92cf15e8201f14770d688e499ab91348efe06aaa8bc3e9b7ee84e2016bdc1 | 2015-01-28 09:12 | 00:08 | 1CfBkxHxdVqJtYqnEFGMEggSMvS4GbCS | Exakt match | |
| 2015-01-30 13:26 | 0.34 | ef6adec4280ad8d7ae2b2f457c1b3f8a0db0504f0d0a2e1143925d4ac5abb5ca | 2015-01-30 12:36 | 00:50 | 1ApKfEvdRodmTceVgmRCpDXTdbRzP4ik2P | Exakt match | |
| 2015-02-01 08:35 | 0.3 | 9276c37da126d47cc5f49905ad6eb5af8e585f62c9abf3b8d4d42ee054898be | 2015-02-01 07:50 | 00:45 | 1CfBkxHxdVqJtYqnEFGMEggSMvS4GbCS | Exakt match | |
| 2015-02-02 20:03 | 0.04 | 6fdd433f4494e038502bd6dec842ce2778152c1a027e1b16c66997ea8ff1de5b | 2015-02-02 19:49 | 00:14 | 1QBEP546Fb8Kfjv6bLhLyTxXq1ssdksb | Exakt match | |
| 2015-02-03 10:13 | 0.2 | 553f9dee08d0e2a44b64c4e49dd8e0bb8944da6f126b0e826acb4136886e67e1 | 2015-02-03 10:10 | 00:03 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt match | |
| 2015-02-03 14:53 | 0.18 | 79d9ff119a052242941701ca0d5c8ff20036c893da3b07ec7c3fc5b69c1a0802 | 2015-02-03 14:11 | 00:42 | 1P46BGeu9qvsA87dZX9CsfuqufJsMLVrv | Exakt match | |
| 2015-02-04 07:05 | 0.44058907 | 013ad958ce3c1e5bc023180f922950ca55b61bd2fd0cd1a4835da270097cf9d8 | 2015-02-04 06:17 | 00:48 | 15KBqQwwDxPAHg72LAK145jvUnuSV1Ti | Exakt match | |
| 2015-02-05 10:54 | 0.22 | 72cc53f0fb6aec5358a095648b8378e32a310651743b8b0ce4c5f516f4c2524f | 2015-02-05 10:46 | 00:08 | 18m95grPRsKRdJ4BTgCPZUuAfaZqa843rG | Exakt match | |
| 2015-02-07 10:29 | 0.2 | 66956ff278a325e2a4cff66ed2e04da30e2c70c7252c93fed68e9216c4a7c437 | 2015-02-07 10:13 | 00:16 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt match | |
| 2015-02-08 11:02 | 0.2225 | b72cad3651705131dd67501dc72fc786f7a11caebb51b0ef0ab56d89a58da5a4 | 2015-02-08 10:52 | 00:10 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt match | |
| 2015-02-08 12:56 | 0.13697764 | a557f6586416244ddb6262697bac5594c6e7e84601b73811d789e2789b34ff97 | 2015-02-08 12:05 | 00:51 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt match | |
| 2015-02-08 18:28 | 0.36703597 | 59da656bb0e4e0f8d71089b030c46518aebf29238f9016549f4c7cbf07f51a57 | 2015-02-08 18:14 | 00:14 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt match | |
| 2015-02-09 10:29 | 0.37922837 | 2dc964a0baf2f1c703da00bdeb17ed10c71364404a1c955b29f29cca317683f | 2015-02-09 10:13 | 00:16 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt match | |
| 2015-02-09 11:16 | 0.20194719 | a542bea0c62ea23409f4d1134aeda54194196f051dbc920c040e5e8efd0d5452 | 2015-02-09 10:32 | 00:44 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt match | |

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|------------------|------------|--|------------------|-------|------------------------------------|-------------|--|
| 2015-02-09 19:11 | 0.115 | f3b19344d301fc42e03cb8925f8c1ae9516f16b1f69792cdec187824022858e3 | 2015-02-09 19:00 | 00:11 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | OK | Finns två kandidater. Denna närmast före BX.in.th-tidpunkt och med en depositionsadress som stämmer sedan tidigare |
| 2015-02-09 22:18 | 0.120828 | e72a43cdd747469e23974e0fa2c59140c64ae1c60052f23e8a6ff73965326757 | 2015-02-09 21:53 | 00:25 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt match | |
| 2015-02-10 11:36 | 0.11857792 | 460fcd3941fa3cebd3b9fe188609f7f08f044894c8876e0ac8ebc2722e2f475 | 2015-02-10 11:18 | 00:18 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt match | |
| 2015-02-11 14:39 | 0.24 | 2f4aa4c906139b89fa682a5ecaaa9eaf2f55b1a9ad910c28b2d62dd19e3d7106 | 2015-02-11 14:32 | 00:07 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt match | |
| 2015-02-13 09:32 | 0.19881457 | b53353a0911dbba7c48cfbc0ec58e0f931036af30ccb4bfcf05c2b515f66e2dd | 2015-02-13 09:10 | 00:22 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt match | |
| 2015-02-13 11:38 | 0.26147305 | 8618b6a51079217e4076ebd382d11e4f3feeab287aa6c1edc5f391089d5d57ce | 2015-02-13 11:30 | 00:08 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt match | |
| 2015-02-13 22:37 | 0.18 | 57adc8eb941e24e2b0525803b03d1e36135ca7895e1b5bde195b465538e9b78c | 2015-02-13 22:34 | 00:03 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt match | |
| 2015-02-17 10:53 | 0.858 | 9116a5f7c10cc4941776257eab8f321be72c65e3b7e6789fd772f0046507c0e2 | 2015-02-17 10:47 | 00:06 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt match | |
| 2015-02-19 09:56 | 0.775 | fe4b8523b8c12ec090cfcf9577c2d55941ef211b26fd5c52c627df05e6afaa4e | 2015-02-19 09:49 | 00:07 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt match | |
| 2015-02-19 14:20 | 3.1 | 7b7469026e6790d7a0b4defce2a2a23c57c049bd85ad841c0933dff9e63687df | 2015-02-19 14:02 | 00:18 | 1LwWw4AsJL6AfWDVihCS5pnfrSikfXHMvK | Exakt match | |
| 2015-02-21 00:34 | 0.97 | 1bdcfb816a077299a78a4c4b12cfa5fc5222c82d8cea5e476b6fb78e81132736 | 2015-02-21 00:18 | 00:16 | 1DUjx9Z2XPaaPS8X5T2hK3FpYSWa9MPb1T | Exakt | |

Datum
2017-03-15

Diariennr (åberopas)
5000-K370762-16

| | | | | | | match | |
|------------------|---------|---|------------------|-------|-------------------------------------|-------------|--|
| 2015-03-05 11:46 | 0.5452 | cc233c272f27287b6a4149723bb3fb2d62b4797eaa3dc215debff264bdbcdde63 | 2015-03-05 11:33 | 00:13 | 15YF6yg8eeNsvrBi382e7Frex8mpk5WtpL | Exakt match | |
| 2015-03-05 23:43 | 0.2676 | 660326ffca34ad24b18364c95741a071c3cf3ba7987275b2607f0450809355f | 2015-03-05 23:33 | 00:10 | 12gtkEuq6qENhbb8XyRCQQC7dVLoeVVR6T | Exakt match | |
| 2015-03-07 05:05 | 0.12929 | e676365b12b3ed9436d6690fa48dfb47d8cdb4c61a6d777d06edcd88d714a304 | 2015-03-07 04:46 | 00:19 | 1JMjatqAcKgbfToZdbQmMQTYUWwo26EK Ew | Exakt match | |
| 2015-03-12 14:47 | 0.44 | d8059d5bf7e7e2bd031ebd217bdf98a5b62a38b0a6956123692f1425cbe46e4 | 2015-03-12 14:04 | 00:42 | 1Jj6CWQF55soPgyvdqvXHU1nfrCMBsBBy7 | Exakt match | |
| 2015-03-18 10:17 | 0.21788 | 2bb5fcc55d449199faa6dcbbf8dd16277ef7baf30fb3991ff0ea4ba70bc8e1 | 2015-03-18 09:46 | 00:30 | 1Muuz58cby8g4ug4y6yAnZfKHCHrdREw | Exakt match | |
| 2015-03-21 20:05 | 0.1418 | 1228d0a552fd53b014623d848ced3dc3c02d212b2cebc4fedec89e67a282a36a | 2015-03-21 19:48 | 00:16 | 1KRw1CnAPWkFEuRr5WaKHwYqCk9u3HKZ An | Exakt match | |
| 2015-03-23 08:26 | 0.1198 | f33f92dd77e7828c67d6d23398500a1d15e72b41eaac3a6fed84e20c6f296a4a | 2015-03-23 08:00 | 00:25 | 1BxXzw8BuVjqCTM6j1dMXtuVP8yKU3PaUH | Exakt match | |
| 2015-03-24 10:52 | 0.6912 | a5e0d635e4970134002587bfd397b14cf57323440b452db61d562a7367d73d51 | 2015-03-24 10:22 | 00:29 | 1Cd6HnShu89Wi3p5MK3tZUis2pZiYEZK6C | Exakt match | |
| 2015-03-25 17:42 | 0.2552 | f7fc962be4a258904339ea4c5964fccb69f276a35cbe80392ced746fb810bcc2 | 2015-03-25 17:34 | 00:07 | 1HSCySB4yQhX9DVoDaUFMjVfKmnSXUY8t4 | Exakt match | |
| 2015-03-26 01:50 | 0.25 | 7d08a987ba14c2b9cc406b148fde82114f9d54df15ebd0f07b44ffc3ab29b10b | 2015-03-26 01:36 | 00:13 | 1Cd6HnShu89Wi3p5MK3tZUis2pZiYEZK6C | Exakt match | |
| 2015-03-27 13:46 | 0.3 | 8c3aaefe1a1871cf6b54517fb86fd0e4d66d1fa0551a1e93c56b84978e97df69 | 2015-03-27 13:29 | 00:16 | 1My52fxHrdD7Ekf1R9jrWkKuJm2eveKXW | Exakt match | |

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|------------------|------------|--|------------------|-------|-------------------------------------|-------------|--|
| 2015-03-30 13:33 | 0.3 | 638b98c771970b798768468751a6621ae14af98bf1d94975e59cf9c6a2e9afec | 2015-03-30 12:59 | 00:33 | 1My52fxHrdD7Ekf1R9jrWkKujJM2eveKXW | OK | Finns två kandidater. Denna närmast före BX.in.th-tidpunkt och med en depositionsadress som stämmer sedan tidigare |
| 2015-04-06 09:36 | 1.18 | de6cc582ee6be55491161e26f7850ff972bf87e59bbe9471e84dc4eb3c553d3a | 2015-04-06 09:33 | 00:02 | 1KLwi4iF1Wra7KwPAfpyDTeMiGHyQvbAaC | Exakt match | |
| 2015-04-06 17:24 | 1.021 | 616c9620bf0fdf151dd732e9c0e168aef576d0099d05aaad0bc782221bf8dce2 | 2015-04-06 17:09 | 00:15 | 19rAbgeqM9HTcLvHvhDwXMGbL1VQRws wF7 | Exakt match | |
| 2015-04-06 17:24 | 0.12191972 | ad26b2aca0b5300d746c006364b87750c22b6a208bb2b900ae5a72a68aab4575 | 2015-04-06 17:09 | 00:15 | 19rAbgeqM9HTcLvHvhDwXMGbL1VQRws wF7 | Exakt match | |
| 2015-04-06 17:53 | 0.388 | 80481e2faf1ec9d8cc72fb7341ce0607fc88c678f4007e12a84f0afccd99e5ac | 2015-04-06 17:23 | 00:29 | 19rAbgeqM9HTcLvHvhDwXMGbL1VQRws wF7 | Exakt match | |
| 2015-04-07 09:16 | 0.2984 | a34b8a7d994ea9cf6ed77572f25361a57e7415811555ab798d0f1ceaa9f3a856 | 2015-04-07 09:12 | 00:03 | 16J6JSvqzxt4xzJ4HTweJsDtTeifT6tN66 | Exakt match | |
| 2015-04-07 12:25 | 0.099235 | 91321a256d737c55159e38487647f56d3f5388673a5ed802ea1cace35af60618 | 2015-04-07 12:04 | 00:20 | 16J6JSvqzxt4xzJ4HTweJsDtTeifT6tN66 | Exakt match | |
| 2015-04-14 09:00 | 0.16439899 | d1db6abf817bcd373f23f9b0c2999890eba96c46c712e0a8e6b83ef1e79fb326 | 2015-04-14 08:37 | 00:22 | 1BCraQ8DvqSdqZ4SgnSqxzHw9KZES8EFT4 | Exakt match | |
| 2015-04-16 08:49 | 0.75769761 | e918d6bb8b3641779535bdd79501b96aaa7209392a3eccab32688520484328e3 | 2015-04-16 08:41 | 00:07 | 1GXEQ9aJJ3Cu9AP5oj6JzkxccHE3WXPq3B | Exakt match | |
| 2015-04-20 10:15 | 0.48928359 | c532329cd93c190b092c3b16bffa2688c6f591ea15b22ec3b0c0491006d8c328 | 2015-04-20 09:29 | 00:45 | 1PjEoU4WjaA98obAupJp6pLeUg8AabXdfG | Exakt match | |
| 2015-04-20 11:05 | 0.3456785 | 18dd7ef5cd13a910bdd9a5fc71a4407e15eaa063902fba9f976c94a96c2e8f07 | 2015-04-20 10:51 | 00:13 | 1PjEoU4WjaA98obAupJp6pLeUg8AabXdfG | Exakt match | |
| 2015-04-21 10:13 | 0.8530423 | ad6b7f7a785d1a6475049098f4461afc59c6b6931a770d3d7ba8ae39b23a75e1 | 2015-04-21 09:59 | 00:13 | 15ZsdzTN9Zht7Rtv2SRW7x233Wedz78zH87 | Exakt match | |

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|------------------|------------|--|------------------|-------|--|-------------|--|
| 2015-04-21 13:17 | 0.22433961 | e728ba521e6d39b18b0fc046111b049e9a5c2fae328526353ce39ffef61d3007 | 2015-04-21 13:06 | 00:10 | 15ZSdzTN9Zh7Rtv2SRW7x233Wedz78zH87 | Exakt match | |
| 2015-04-23 09:45 | 1.42144222 | cc0b9ad75a1822599b2f3f3d3d8959e96e436a6d430bdd7a899d912cc21f140e | 2015-04-23 09:06 | 00:38 | 1NuZTVRiCPHTtBSA91haok3c921Wk21b2S | Exakt match | |
| 2015-04-28 19:08 | 0.90590637 | 19d5789fbb53a526f73e625d0eae1c2b4b41aa72fa066549de11e583e7225d99 | 2015-04-28 19:00 | 00:07 | 1NuZTVRiCPHTtBSA91haok3c921Wk21b2S | Exakt match | |
| 2015-04-29 03:22 | 0.49144911 | 5a2677ee0cf74323450ed3af487ea5ac7740167241ee6bf5e5670a3d71fb956e | 2015-04-29 02:57 | 00:24 | 1A9NzslWb7UqiaHPTvLhpVAAQRfnkuKhkj | Exakt match | |
| 2015-04-29 03:22 | 0.53485646 | 06acaa20481dd0e29081bbfda319801af77dfae0dc51d06a7da0a9f27d602d73 | 2015-04-29 02:57 | 00:24 | 1A9NzslWb7UqiaHPTvLhpVAAQRfnkuKhkj | Exakt match | |
| 2015-04-29 22:24 | 0.93359267 | eda95bcc50c404548e8e85132d09e6c868a12bf805c0dab97cc903c59c6aae0c | 2015-04-29 22:18 | 00:05 | 1K4fK1HJfWkGbnqeyDAF4uBjrKbnXmCx | Exakt match | |
| 2015-05-05 14:16 | 0.06679233 | f634f1a5861703701149e7c9b4d24bc5614f608eacd34ee1c629e8f37f75b41c | 2015-05-05 14:09 | 00:07 | 1HGCGTDvvKeBlvBfpKEvenyomDqs184wk w | Exakt match | |
| 2015-05-07 14:35 | 1.27022369 | 9d7ec1ba8a9102a6216a59fe816453b0b8d39143d81d2a2f7124d982cd36fe40 | 2015-05-07 14:10 | 00:25 | 1DY339GA4Synk3TEd7RdUr19JkrUSKbAK9 | Exakt match | |
| 2015-05-07 23:22 | 0.46058316 | fc538481829bcdcf586f198c97fd2a3f2c77ccfe566e72497e06f73b83b3d9fa | 2015-05-07 23:18 | 00:04 | 151Tu9WsiqZx5Ffugggh8jN4j19bSp1TyGa | Exakt match | |
| 2015-05-08 13:44 | 0.19416468 | e87cfd4e427ff05313c3ce9e7a50324eebb81ff5ee6d9b2dc48cf48479711e16 | 2015-05-08 13:24 | 00:20 | 12d4Bq6bww5HonCC1GcCewnHMN7KF6e2 6X | Exakt match | |
| 2015-05-09 10:03 | 1.29131411 | 30d6fd1691f852a8b600c080c970d3506e71208c41b73f3b67f7ae1267586786 | 2015-05-09 09:52 | 00:11 | 12yJdAcJpXbogMEyG5Lz3ti7k6wXSSnRSU | Exakt match | |
| 2015-05-11 20:51 | 0.37101111 | 17bdce6e23e6f201bea95171f63473bbcfe5ba63568e6397ab327864ab53855 | 2015-05-11 20:37 | 00:14 | 1Q4WmCRx6oNFCZyPEsD5BZfc6QceLFow v | Exakt match | |
| 2015-05-12 03:51 | 0.4934959 | c7de08775625a031a606c15692bfa29749f667ba78816fc82324f6e5bfc625ab | 2015-05-12 03:35 | 00:16 | 1M5iBEK421fzLXaQGY2Hqbx1CYn8WnWVc e | Exakt match | |
| 2015-05-12 21:45 | 1.66882511 | 272dc20a67243e0040db7f56f0063bb5db60e9f9489f5c8227af24da1116c35 | 2015-05-12 14:06 | 07:38 | 1FbNrAmgn3TEqXoaJ8i5KAZEgGtzWZPNqg | Exakt match | |
| 2015-05-13 22:24 | 1.27170949 | 93ed810d1f807eacb9eb087ca4a1209cd93123dd787667399da3d90fe185d998 | 2015-05-13 22:16 | 00:08 | 16UAo7eGJjZcajXUDAY7Xwa926WYfXnxP1 | Exakt match | |
| 2015-05-14 00:38 | 0.6165 | 47cfe2ad914d39490bb3673da0e6be318123a5e10d15e0e7ac084c3226e9c9eb | 2015-05-14 00:22 | 00:16 | 1NxyTXjprGRqZ8js3zzzNY7u9CtYkMtD6 | Exakt match | |

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|------------------|------------|---|------------------|-------|-------------------------------------|-------------|--|
| 2015-05-14 17:47 | 0.132 | 050c0b99a1f3385cc8f9601f942502fe0a7eb893d72199c853b4e705975a891a | 2015-05-14 17:33 | 00:14 | 1EkxsQE8H2g4cb9vMwYaPfkKP4zeehxcRw | Exakt match | |
| 2015-05-16 09:10 | 0.05 | e407107ebba24175f0c52c424815472db6ad00728b088630a9d84c4f321f8a1a | 2015-05-16 08:56 | 00:13 | 18EQ3AxzUqXUYtd2narXusrRQ3crfsLkW | Exakt match | |
| 2015-05-17 18:51 | 0.08263478 | 37b45b94add7f7bf262e976c499609a421ebf15f53108255cb4d7f6fd99f34f5 | 2015-05-17 18:34 | 00:17 | 1JNyuHo86sMbjDajpVS7cgqMkv41gysDUup | Exakt match | |
| 2015-05-17 21:21 | 0.06623874 | 09c7656977d025735886ecbdf72202f1db6461b35503985c37454cddb9907376 | 2015-05-17 21:08 | 00:13 | 1JNyuHo86sMbjDajpVS7cgqMkv41gysDUup | Exakt match | |
| 2015-05-18 20:40 | 0.12282596 | 8283f4f07d4c01f29ab5f7642c2d5126dd7fd2d5d834ef0ffe331f70c4c750fa | 2015-05-18 20:11 | 00:29 | 16QUbt1feMJvn5WJ4SXJ9LDUeFMCHys66d | Exakt match | |
| 2015-05-18 20:40 | 0.24705381 | 928979d2752e857a6c2bdc6ff1ff749eb8e5db6698653369b318a05473af5502 | 2015-05-18 20:28 | 00:12 | 16QUbt1feMJvn5WJ4SXJ9LDUeFMCHys66d | Exakt match | |
| 2015-05-18 21:18 | 0.09856469 | f28952beb9af012fc661c136d3df9633c03b09d8a16c241ab139407c39be34ae | 2015-05-18 21:12 | 00:06 | 16QUbt1feMJvn5WJ4SXJ9LDUeFMCHys66d | Exakt match | |
| 2015-05-18 21:29 | 0.12662549 | 879adf6e20d5b4ead1c5e49fe2db68bfff734d923db1f97906b59a2366b902bf4 | 2015-05-18 21:17 | 00:12 | 16QUbt1feMJvn5WJ4SXJ9LDUeFMCHys66d | Exakt match | |
| 2015-05-18 22:31 | 0.16657559 | 52894cf462f2380f3bb4a1abad4770a176b7957b7112616098842ef2a165f216 | 2015-05-18 22:04 | 00:27 | 16ZEDzUnwH22w4WGFHcieuVmKbd7P8whSW | Exakt match | |
| 2015-05-18 23:09 | 0.4192186 | 0e65cd635265892666d05e40abdee4ed9536f0189ebed6e15dd316c0ada9eb9f | 2015-05-18 22:59 | 00:10 | 16ZEDzUnwH22w4WGFHcieuVmKbd7P8whSW | Exakt match | |
| 2015-05-18 23:32 | 1.06426651 | 5bff1c63c586c9382127e295db94f1e96fa95e3f4944874a49d5228ce048dd54 | 2015-05-18 23:08 | 00:24 | 16ZEDzUnwH22w4WGFHcieuVmKbd7P8whSW | Exakt match | |
| 2015-05-18 23:55 | 0.1645929 | fe2a888c273126d6cd8c9750fd788153bcdec8c107885a6f2252f6ad6e58b577 | 2015-05-18 23:51 | 00:04 | 16ZEDzUnwH22w4WGFHcieuVmKbd7P8whSW | Exakt match | |
| 2015-05-19 10:57 | 0.26098716 | ffadb78c64a2631d30725ec9fdc1d0310bd1b5debd151de3f8da28b331fa3224 | 2015-05-19 10:32 | 00:25 | 1hk4aQmRJKLa7zFrwKpRdDmnLB74YCU16 | Exakt match | |
| 2015-05-19 11:29 | 0.11627645 | 49f7dee854a48c0bc43473f5ec10ac17cc5f24b052be625b65632529ee073ff7 | 2015-05-19 10:56 | 00:33 | 1hk4aQmRJKLa7zFrwKpRdDmnLB74YCU16 | Exakt match | |
| 2015-05-19 13:48 | 0.67155762 | 2b5e288032eadbdea0271524c353b43cb72d1e92f474ed71ef0e6356667ebad9 | 2015-05-19 13:31 | 00:17 | 1NQAHMqVUW3swnJsUe7Vy5RDAD3E2H9V3P | Exakt match | |
| 2015-05-19 15:28 | 0.24155404 | 569d5e65133dc8a6b7c7cb776dc8f65cd8b84b8ce706c4a77ff616634ae95e6a | 2015-05-19 14:57 | 00:31 | 1NQAHMqVUW3swnJsUe7Vy5RDAD3E2H9V3P | Exakt match | |

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| 2015-05-20 01:55 | 0.45617867 | 693f09465ab1b37b991c573cbf1d6706466a25e5398ea6a8820ca684fb3ce33f | 2015-05-20 01:38 | 00:17 | 1CtftzLmZEUvQcG76MPgrDA3JkzGkomAef | Exakt match | |
| 2015-05-20 02:06 | 1.08120374 | f3b1fbc9a295b281308eb80d08bc7567363bd7e680f5cb50fa0c0033a5fec7e7 | 2015-05-20 01:44 | 00:22 | 1CtftzLmZEUvQcG76MPgrDA3JkzGkomAef | Exakt match | |
| 2015-05-20 09:40 | 0.24787915 | 548b8b9c4622b940645903e42581c2ed361b8ee1aee52825c0061fdf153d1e28 | 2015-05-20 08:55 | 00:45 | 1FLYoMBw9bt4NKt4gUhdomaCdveyoiNamp | Exakt match | |
| 2015-05-20 20:04 | 0.18149989 | 014bec2c9f90bcc7f0117889f6d4610c89a365ec2b26436f2bdb81154ba8b18b | 2015-05-20 19:56 | 00:08 | 19wWv9UFb8MR1WWxEBJA5rg3DWBUnzfC6g | Exakt match | |
| 2015-05-20 20:34 | 0.12612831 | df1390ef41b219ee4d302835590b597609e41a6aebad7c3cd1447637216d7ef9 | 2015-05-20 20:19 | 00:15 | 19wWv9UFb8MR1WWxEBJA5rg3DWBUnzfC6g | Exakt match | |
| 2015-05-20 23:42 | 0.21363789 | c1d29f55b63a2922ef44ff2b44ad23b8ddd60a901c6b083f2b23203cf827c81d | 2015-05-20 23:31 | 00:11 | 19wWv9UFb8MR1WWxEBJA5rg3DWBUnzfC6g | Exakt match | |
| 2015-05-21 06:32 | 0.39027987 | 4a90da2259ad9aa61925ba35e80f599afe3d5c1a3169702bfe8b0e50dc98c1b7 | 2015-05-21 06:10 | 00:22 | 1MJotsAqrMzosruDjBAGfy87NRPwX9nJeT | Exakt match | |
| 2015-05-21 12:30 | 0.1155 | d19733362d60e27f9a533bb5bf2d64e9edbb8189fdf5cafc32452bc60d57159 | 2015-05-21 12:18 | 00:12 | 1MJotsAqrMzosruDjBAGfy87NRPwX9nJeT | Exakt match | |
| 2015-05-22 06:47 | 0.2355 | f1427c23e891f3837d00173eef6d4e2afd6c865c64b3b128f027bb370c9d7a0c | 2015-05-22 06:41 | 00:06 | 1MJotsAqrMzosruDjBAGfy87NRPwX9nJeT | Exakt match | |
| 2015-05-22 08:53 | 0.066 | 7c98f424b7011b2f44fc44b22b37334b68c1d262418a38696e7dff09fa7a2526 | 2015-05-22 08:17 | 00:36 | 1MJotsAqrMzosruDjBAGfy87NRPwX9nJeT | Exakt match | |
| 2015-05-22 22:38 | 0.54678563 | 58fea2edd39a6f640f2c351b6173e077c0a5770ef09385157248d433e6d70413 | 2015-05-22 22:26 | 00:12 | 1MJotsAqrMzosruDjBAGfy87NRPwX9nJeT | Exakt match | |
| 2015-05-22 23:37 | 0.4933085 | 79bbdbef968cba605dc2d55532a80d4c4449a69f2420f35a0c58ee664748feb9 | 2015-05-22 23:01 | 00:36 | 1MJotsAqrMzosruDjBAGfy87NRPwX9nJeT | Exakt match | |
| 2015-05-22 23:52 | 0.1163101 | 892035279b178667add1c3471dd60fc4b57c1c1bf7ee3c1d640c3d4c749a321 | 2015-05-22 23:37 | 00:15 | 1MJotsAqrMzosruDjBAGfy87NRPwX9nJeT | Exakt match | |
| 2015-05-23 00:21 | 0.4419601 | 51485d1c3298c57ad76029c53fae3c3471abf12d4c6fe6f7a69e0c97fb5a793f | 2015-05-22 23:51 | 00:30 | 1MJotsAqrMzosruDjBAGfy87NRPwX9nJeT | Exakt match | |
| 2015-05-23 07:44 | 0.07491297 | 6f90750ece2680b0cf37f757c97af7f613f88025bb0740117f72910323f2617f | 2015-05-23 07:29 | 00:15 | 1MJotsAqrMzosruDjBAGfy87NRPwX9nJeT | Exakt match | |
| 2015-05-25 14:54 | 0.1275 | e3bcfa5079d5b80720263a8945c231534139223848e3f35cb4822cc9f677a495 | 2015-05-25 14:36 | 00:18 | 1QDhSu9d4dcFNMSUo5Jjc1KjXWD5hT4c3 | Exakt match | |

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| 2015-05-26 23:54 | 0.18 | 9803c7fc35e496263cad3bb7e36ebbf7837a67f4a809f41ea5d51bd732c5f5c8 | 2015-05-26 23:28 | 00:26 | 1QDhSu9d4dcFNMSUo5Jjc1KjjXWD5hT4c3 | Exakt match | |
| 2015-05-27 12:23 | 0.07570588 | 87841daffee243ed9892b7e80655692f79b7dcb80768055086bf7c08e14b7a48 | 2015-05-27 11:42 | 00:41 | 1QDhSu9d4dcFNMSUo5Jjc1KjjXWD5hT4c3 | Exakt match | |
| 2015-05-28 01:38 | 0.87824708 | 4b867e2c090667d3c3712334f32ede3285f11ff1f3c27cee7b1421a72287363c | 2015-05-28 01:16 | 00:22 | 1GoM2DmRszqr4HDXh3UzCwTrvCv1dEYK9 | Exakt match | |
| 2015-05-28 11:50 | 0.6705895 | f8222946aa4734d3a56b84683fd7c008f91f523764150ebe1b23245cbf5f42ed | 2015-05-28 11:38 | 00:12 | 1GoM2DmRszqr4HDXh3UzCwTrvCv1dEYK9 | Exakt match | |
| 2015-06-01 13:28 | 0.16943892 | 517f0c798b1faf599d4a57acaca2dbe284869665aa1edbc7f2aa2c6d0f4136fb | 2015-06-01 12:53 | 00:35 | 1QDhSu9d4dcFNMSUo5Jjc1KjjXWD5hT4c3 | Exakt match | |
| 2015-06-02 12:33 | 0.2 | e25dca64ff4cd52e8408c32852907615b1d6931edc54904fb611a3795a3798fa | 2015-06-02 12:25 | 00:08 | 1QDhSu9d4dcFNMSUo5Jjc1KjjXWD5hT4c3 | Exakt match | |
| 2015-06-03 04:27 | 0.11799 | b6e2cdc04e2360f3c0514ec49ecf7edf7cbac7dd7238ce7970af9ecab1d7060a | 2015-06-03 04:12 | 00:15 | 1QDhSu9d4dcFNMSUo5Jjc1KjjXWD5hT4c3 | Exakt match | |
| 2015-06-03 10:06 | 0.54954218 | 5005657af454fc07ec0f53a5e20f7a5d97442a668c33f6ecd248b1ad8a26f97d | 2015-06-03 09:35 | 00:31 | 1NwYW6c9oe2obyEtNhhE4XvdCvUtZHC8i | Exakt match | |
| 2015-06-04 03:58 | 1 | 5a4d1e46f012ed7d43e20133751feaa82176168e97595ba1bbcc8ff807f44a77 | 2015-06-04 03:39 | 00:19 | 1GoM2DmRszqr4HDXh3UzCwTrvCv1dEYK9 | Exakt match | |
| 2015-06-04 21:29 | 0.135 | a77643ec5f90171f113bf9cdb98cf314f2bf297f8eeafec9e1dfcaf271f0d2f | 2015-06-04 21:10 | 00:19 | 1QDhSu9d4dcFNMSUo5Jjc1KjjXWD5hT4c3 | Exakt match | |
| 2015-06-04 23:14 | 0.6675 | 3bc21d8fb7459851fa08239b2978c095aa9021e11d245e3e84448acdd9ab80bf | 2015-06-04 22:39 | 00:35 | 1GoM2DmRszqr4HDXh3UzCwTrvCv1dEYK9 | Exakt match | |
| 2015-06-06 01:25 | 0.6 | 2610df86cea64181469ffd63bd7ce3cc0bee3d51f7203458b5b70e52330ae895 | 2015-06-06 01:15 | 00:10 | 1Q1ctRfrpgJsrr2mksq57zAqZocnhUMgjj | Exakt match | |
| 2015-06-08 01:09 | 0.1095 | 7fa5c26dd321a0b6386e7bdd19704bfc1d33a55f0fe0671f4e285c1e0b76969 | 2015-06-08 00:39 | 00:30 | 1QDhSu9d4dcFNMSUo5Jjc1KjjXWD5hT4c3 | Exakt match | |
| 2015-06-08 09:26 | 0.276 | 8370b095825df5b221a5635f00c4fe4d3b58fc8ddb7d74c76a785b90d1b6ed9a | 2015-06-08 09:12 | 00:14 | 1HhivyZT3SNnuds7VumFP3cbSgAATyziQV | Exakt match | |
| 2015-06-09 10:38 | 0.207 | 6eec216b5906eb513f3369899b2c8cb8600991137b638bc547e54374a3b014c0 | 2015-06-09 10:11 | 00:27 | 1HhivyZT3SNnuds7VumFP3cbSgAATyziQV | Exakt match | |
| 2015-06-10 09:54 | 0.85 | 3e3ae9c5f81c69c1db8482bad0a4ab13e27fbf66d6ab44f318c661ab5e57c02e | 2015-06-10 09:36 | 00:18 | 1HhivyZT3SNnuds7VumFP3cbSgAATyziQV | Exakt match | |

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| 2015-06-11 09:11 | 0.2175 | 341839f56d18e62d2cd13004eab141b2b95a314399ef37bd726a40096d80bec8 | 2015-06-11 08:55 | 00:16 | 1HhivyZT3SNnUSD7VumFP3cbSgAATyziQV | Exakt match | |
| 2015-06-12 04:07 | 0.25 | 3d9fe55582ec506d451375b1ad11f826ea42902f9be05a558d4023916d4ae40e | 2015-06-12 03:44 | 00:23 | 1HhivyZT3SNnUSD7VumFP3cbSgAATyziQV | Exakt match | |
| 2015-06-13 00:15 | 0.4 | 899965ca0a317c9e7e8fe904bfbdda15fe626eb2f768eee2dd3e60345fa5ada7 | 2015-06-12 23:40 | 00:35 | 1HhivyZT3SNnUSD7VumFP3cbSgAATyziQV | Exakt match | |
| 2015-06-13 09:48 | 0.5 | fa7f034b8fe722ceaa7f54c1277f65dfc24943a90855f9e4986f3d1fce11128c | 2015-06-13 09:34 | 00:14 | 1HhivyZT3SNnUSD7VumFP3cbSgAATyziQV | Exakt match | |
| 2015-06-15 21:03 | 2.55206002 | 60a890d582ffdb7dde6578b1590ca9d7ba67616023b57a823adb017d27996176 | 2015-06-15 20:50 | 00:13 | 1HhivyZT3SNnUSD7VumFP3cbSgAATyziQV | Exakt match | |
| 2015-06-17 04:12 | 1.04559911 | b0c92e36d1bbce3bf853ee97b90b0455bd333f831c43967eceab9cd7309c00ae | 2015-06-17 03:59 | 00:13 | 1DPK6RhmMA3UQepVSwjddy1aUQtmrFRh | Exakt match | |
| 2015-06-17 05:37 | 0.33875494 | 66b067bca6be1f057eac95efd4a8e84a37ad770a737ac108733754792278e8c1 | 2015-06-17 05:00 | 00:37 | 1DPK6RhmMA3UQepVSwjddy1aUQtmrFRh | Exakt match | |
| 2015-06-17 07:05 | 0.71117665 | 80306ec43e760093c113f86c935889a5f097f4730669cadf3fb3d12beda82b54 | 2015-06-17 06:46 | 00:19 | 1DPK6RhmMA3UQepVSwjddy1aUQtmrFRh | Exakt match | |
| 2015-06-17 08:04 | 0.35628471 | 3f92c2c1c2e4ccf5432f93dcf7b730ffe8c04d6914a4cb34346889b67b2bf328 | 2015-06-17 07:57 | 00:07 | 1DPK6RhmMA3UQepVSwjddy1aUQtmrFRh | Exakt match | |
| 2015-06-18 01:13 | 1.24754671 | be4cd99ca4825b188a9dd2ed51c01aff9603630e07795a5f0e8f080ad1216e0b | 2015-06-18 00:48 | 00:25 | 1DPK6RhmMA3UQepVSwjddy1aUQtmrFRh | Exakt match | |
| 2015-06-18 08:51 | 0.525 | 451e4ca8bcf3b0e9ef99e616c9de5df98647d4643ea052d5e65015e10d1824c5 | 2015-06-18 08:31 | 00:20 | 1PaE6xag74AKwQzTxfXGvehYT4zRisNjJK | Exakt match | |
| 2015-06-18 12:05 | 0.17 | 7f59cfb5e2b27cebc49b4ea64eece1ac0b2407514e14239974082fd7edc61192 | 2015-06-18 11:59 | 00:06 | 1PaE6xag74AKwQzTxfXGvehYT4zRisNjJK | Exakt match | |
| 2015-06-19 09:13 | 0.1215 | 3591bc6a5c90f6bd519fabe268a3a21039118a878c21d044adf365c6a1231f31 | 2015-06-19 08:35 | 00:38 | 1PaE6xag74AKwQzTxfXGvehYT4zRisNjJK | Exakt match | |
| 2015-06-19 18:02 | 0.2 | d68f0eb8c9be5ee852fafb38e377c185b274b5734fd142d15903045255f67eb8 | 2015-06-19 17:31 | 00:31 | 1PaE6xag74AKwQzTxfXGvehYT4zRisNjJK | Exakt match | |
| 2015-06-20 15:56 | 0.55231101 | f61f54be204ef6463389db393fc19d48a0fcb5046b7b389b318e26d9aaae5aad | 2015-06-20 15:31 | 00:25 | 1PaE6xag74AKwQzTxfXGvehYT4zRisNjJK | Exakt match | |
| 2015-06-23 07:11 | 1.21098632 | 94f9faf6aaf9fea2c2c35fa5790e3f9ffc5d1a3f3dd1bbbf4e6882f8d4b85b4b | 2015-06-23 06:55 | 00:16 | 1FVEWZ61AbAbcJYvCgd3S9Vul3WJ5F8aeH | Exakt match | |

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| 2015-06-24 12:26 | 0.4405021 | c011ccca0a52826ecf56d35ca67e3c5ab08bcaffd978a1815c62f5812e0936d5 | 2015-06-24 12:05 | 00:21 | 1MeGuFc1BiV5KmSgGBnr9e3tJhVDgzWafi | Exakt match | |
| 2015-06-24 22:16 | 0.9407 | a094d75760699d6e6cd424a04f22b2350c334de98a17318df6c499bb5e0590f7 | 2015-06-24 21:44 | 00:32 | 1MeGuFc1BiV5KmSgGBnr9e3tJhVDgzWafi | Exakt match | |
| 2015-06-25 00:54 | 0.4352709 | 5c0b4eb56ed7a641ac772dc7c8f4082425c82125f721014c8fc030af476c62e7 | 2015-06-25 00:49 | 00:05 | 1MeGuFc1BiV5KmSgGBnr9e3tJhVDgzWafi | Exakt match | |
| 2015-06-25 01:23 | 0.7386 | fef7a7c3763d4edabbb9113bfb3a3cda1c0dde393f893fb800750eccbf0f5714 | 2015-06-25 01:02 | 00:21 | 1MeGuFc1BiV5KmSgGBnr9e3tJhVDgzWafi | Exakt match | |
| 2015-06-27 05:40 | 0.7 | a29fec83c9d3138d8291fe532f7513de59c55a657ba1b300143745f75c80a9b5 | 2015-06-27 05:33 | 00:07 | 19KZTPe62fadPrdKaHRBUhVqx2o1vHVdiB | Exakt match | |
| 2015-06-29 12:19 | 0.864 | f02b20a708164ca7aea09d7b7cb3443480a9dcd3e0c6c685dc6a4c352095f7d | 2015-06-29 11:42 | 00:37 | 17BoqE8kforMomDazw4Q6GYFyLXeXj1chJ | Exakt match | |
| 2015-06-30 12:58 | 0.15 | c7740f0d711db55ffddb007cc04d356434ca14179a06d13f3e5b0b6160345e8c | 2015-06-30 12:38 | 00:20 | 1Nx1CHkcvFNhVceHRNLPM9WTR6GEsw24fp | Exakt match | |
| 2015-06-30 16:15 | 0.2 | 4284d150d7871d8172b90e65e68e320c8ea1d0b891d3261a07aa379f14483123 | 2015-06-30 16:08 | 00:07 | 1Nx1CHkcvFNhVceHRNLPM9WTR6GEsw24fp | Exakt match | |
| 2015-07-01 01:36 | 0.3 | 435b2e4b2e5041b110a43d927635d273ffffaf9f91262091e38a9cf340871820 | 2015-07-01 01:19 | 00:17 | 1Nx1CHkcvFNhVceHRNLPM9WTR6GEsw24fp | Exakt match | |
| 2015-07-01 02:36 | 0.22 | d56525fcad819a239b06d4bd080b12f9b35774dcde0d712cbef40640157709ab | 2015-07-01 02:20 | 00:16 | 1Nx1CHkcvFNhVceHRNLPM9WTR6GEsw24fp | Exakt match | |
| 2015-07-01 09:51 | 0.25 | d159b1c3b4502dbf773364913c00997a126278e68bc4e8368d8ed951abb70a9e | 2015-07-01 09:19 | 00:32 | 1Nx1CHkcvFNhVceHRNLPM9WTR6GEsw24fp | OK | Denna enda kandidaten tidsmässigt. |
| 2015-07-01 11:03 | 0.25 | 8c128ec6210071d5c1f9f9549ecc328fb2fe411e79f662f5e703ba38937755a | 2015-07-01 10:36 | 00:27 | 1Nx1CHkcvFNhVceHRNLPM9WTR6GEsw24fp | OK | Den förra transaktionen tog ut dubletten. |
| 2015-07-01 12:48 | 0.2 | 933ff8bbcca21a5669a119798956ff3b1642c4df54b5f7a4bea67d6c3c3a404 | 2015-07-01 12:35 | 00:13 | 1Nx1CHkcvFNhVceHRNLPM9WTR6GEsw24fp | Exakt match | |
| 2015-07-02 16:49 | 0.33320636 | 016ee8935d38393f27ff88395375576b2e32eee3e5df83c12690f1cf90ae9705 | 2015-07-02 16:28 | 00:21 | 1Nx1CHkcvFNhVceHRNLPM9WTR6GEsw24fp | Exakt match | |

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| 2015-07-03 21:09 | 1 | 81f6d4281ce8c17d57f7b22801c9b3f56d6dc47c0e3ba4df09c9daa246434a17 | 2015-07-03 20:44 | 00:25 | 1DwWYsjmJVVT4SmsWaWS6MyXJ51ZV6ZB B6 | OK | Finns en till möjlig kandidat men den depo- sitadressen har många trans- aktioner som inte matchar svaret från BX. |
| 2015-07-04 10:41 | 0.35 | c96a979fed366cb094942ff7a9205ac3b7643aa3de3ea666f4903c4c0e30cf99 | 2015-07-04 10:29 | 00:12 | 1DwWYsjmJVVT4SmsWaWS6MyXJ51ZV6ZB B6 | Exakt match | |
| 2015-07-06 15:21 | 0.11 | 8166081a82d1604fd1fc6a41136f60e86e41df372b833d49975e1976a0a4931a | 2015-07-06 15:07 | 00:14 | 1DwWYsjmJVVT4SmsWaWS6MyXJ51ZV6ZB B6 | Exakt match | |
| 2015-07-07 09:43 | 0.25 | d67c2d32a6dd8d539158e82b9f8c26d2146e1aca23042e098dcdec8e090b7f2b | 2015-07-07 09:15 | 00:28 | 1DwWYsjmJVVT4SmsWaWS6MyXJ51ZV6ZB B6 | Exakt match | |
| 2015-07-08 00:59 | 2.25656436 | 726d5ef6a2f21c67bf83b99733a8a5dae72e944bbdab72800e9150f4bf32e7b6 | 2015-07-08 00:27 | 00:32 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | Exakt match | |
| 2015-07-09 01:09 | 0.675 | 2c3aa312ec01cef6251d6aa8d32726f72b943b35a4cc4a6cc125d44c1a7e273b | 2015-07-09 00:44 | 00:25 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | Exakt match | |
| 2015-07-09 10:11 | 0.395 | f84200d08b53891e8fa87da8a9e6f743cf24c503a79768622800f847ff919270 | 2015-07-09 09:49 | 00:22 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | Exakt match | |
| 2015-07-09 14:18 | 0.3575 | c8d70c6cb6db86674573413575d511667fada762fea5e4fce0e69352fd437670 | 2015-07-09 14:09 | 00:09 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | Exakt match | |
| 2015-07-09 15:27 | 0.125 | 7e678a88d964865311522f6f3f26251691535191bf5c73f5f23b7f111b6a8263 | 2015-07-09 15:00 | 00:27 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | Exakt match | |
| 2015-07-09 22:48 | 1.18 | 2dfac2e1f55d008938306d0272c88ec7ed30c9057cc98a033d173283f1b0ff99 | 2015-07-09 22:32 | 00:16 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | Exakt match | |
| 2015-07-10 01:37 | 0.25 | 0aa439e3461b63d3a76ec9fa76ca90a0a70ec21e6d2147acd3d5f71e00ac2aff | 2015-07-10 01:27 | 00:10 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | OK | Denna enda kandidaten tidsmässigt. |

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| 2015-07-10 15:25 | 0.35 | cd3ae48b93ac24b51979c3b6a22c881e9bf718878da0721b58fb1890f1d1e0e5 | 2015-07-10 15:14 | 00:11 | 1CwdL6vF3EDCHUESdxjeCGDwwtpv5ecfPN | Exakt match | |
| 2015-07-10 23:11 | 0.6 | 5ef155685b456e119aa149ed6c9b87649c7e9159ea32cca362f098026c23bc90 | 2015-07-10 23:09 | 00:02 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | Exakt match | |
| 2015-07-11 10:41 | 0.21950676 | e1c9719d6d4998bec3f45e99d929d2ad74be72fbd947637ecfa6d9e16ab1923f | 2015-07-11 10:38 | 00:03 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | Exakt match | |
| 2015-07-11 14:23 | 0.31569939 | bb96c1d68adedd4248f10decf04c79710704eecd98fd3d161e33c5c860448eff | 2015-07-11 14:00 | 00:23 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | Exakt match | |
| 2015-07-11 14:25 | 0.147661 | f34ca8bd509b78a621915f6262c317832bb4b98717264a6db884c6b95037ba9d | 2015-07-11 14:07 | 00:18 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | Exakt match | |
| 2015-07-12 11:43 | 2.50000606 | fb33a1796b697cc9de93cf9e3975676ed13f306fe2072f91b4c3ecee3b1f355 | 2015-07-12 11:38 | 00:05 | 1JMJSkXg2tDiyWB61G94mYK2PzXLFzDrbD | Exakt match | |
| 2015-07-15 01:21 | 1 | b102b9e7bc7808ba7b0e0f5979b58cabce98f71dc35c4988a7d34f0fb842c72c | 2015-07-15 00:44 | 00:37 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | OK | Finns fler kandidater. Denna närmast före BX.in.th-tidpunkt och med en depositadress som stämmer sedan tidigare |
| 2015-07-15 14:36 | 0.35541102 | 8395ead41b1567d473851d24fc0f451daf52490f8e9f936fa7d258c161b9baa | 2015-07-15 14:30 | 00:06 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | Exakt match | |
| 2015-07-15 22:11 | 1.11 | adcf5b2b892aa140fd071110745a6daeb8b2c85ae62e001eaab44a42eec403f6 | 2015-07-15 21:58 | 00:13 | 19C2CCftWJqr8Bunb4tDj1exUB8nLijHZS | Exakt match | |
| 2015-07-16 00:45 | 0.5525 | 86e1f927383afc23402ed250bc2cab98c979940a562529a26638c3006c76535b | 2015-07-16 00:12 | 00:33 | 19C2CCftWJqr8Bunb4tDj1exUB8nLijHZS | Exakt match | |
| 2015-07-16 18:46 | 0.1 | 73a89bd5e988b6459211f29e50b3e78d832949cb3dccc55f6ba5565535817c9 | 2015-07-16 18:23 | 00:23 | 19C2CCftWJqr8Bunb4tDj1exUB8nLijHZS | Exakt match | |

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| 2015-07-16 21:12 | 0.41 | dbf42f7046e418899d2c4cd223885d85fd53b2ec86c9de8123adecf46c201170 | 2015-07-16 20:29 | 00:43 | 19C2CCftWJqr8Bunb4tDj1exUB8nLijHZS | OK | Finns två kandidater. Denna närmast före BX.in.th-tidpunkt och med en depositadress som stämmer sedan tidigare |
| 2015-07-17 08:35 | 0.45 | 47a8e62c36480745b95591db2ee138812502852569ac1596952e5dde5b5c5fc1 | 2015-07-17 08:20 | 00:15 | 19C2CCftWJqr8Bunb4tDj1exUB8nLijHZS | Exakt match | |
| 2015-07-17 16:01 | 0.2 | d406370040f880bbd61c935ddc7a4f91919408f38c30e3479a3741f256d8fe5c | 2015-07-17 15:53 | 00:08 | 19C2CCftWJqr8Bunb4tDj1exUB8nLijHZS | OK | Finns en till möjlig men den depositadressen har många transaktioner som inte matchar svaret från BX. |
| 2015-07-17 20:07 | 0.11 | 225b5df209929bdeddb503cc6dc413da91c7959c9f1c380d116fb02307ed3c02 | 2015-07-17 19:47 | 00:20 | 19C2CCftWJqr8Bunb4tDj1exUB8nLijHZS | Exakt match | |
| 2015-07-17 23:25 | 0.295 | 82ddc2c35143ec44cc42925baaf4c29ee27e885cd4f44ff7c01535c4114283 | 2015-07-17 22:46 | 00:39 | 19C2CCftWJqr8Bunb4tDj1exUB8nLijHZS | Exakt match | |
| 2015-07-18 20:27 | 0.5 | 37998fb927c8dded978daeee6e5400c98527aad0f0a5c16106a27c92076ec44 | 2015-07-18 20:17 | 00:10 | 19C2CCftWJqr8Bunb4tDj1exUB8nLijHZS | Exakt match | |
| 2015-07-19 07:19 | 0.4 | 751d8a7e6f365290782842eb8f4bc971dc924d24359cebd3e470cc46adf9e435 | 2015-07-19 06:56 | 00:23 | 19C2CCftWJqr8Bunb4tDj1exUB8nLijHZS | Exakt match | |

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|------------------|------------|--|------------------|-------|--|-------------|--|
| 2015-07-21 08:03 | 3.97 | b8ffc32dcc5916f0e64e6bb249fb31928e4a985b0ee781eaf3cb58499245648 | 2015-07-21 07:29 | 00:34 | 16Gk2tzzjHKAa2vsGZaPEcHZvtZgUMazA | Exakt match | |
| 2015-07-22 11:03 | 0.16792322 | 46c2e75e1e5d1373501d4508cf8c452b79d8732a942d8010a9fa1d97aab28bfe | 2015-07-22 10:40 | 00:23 | 16SugG4rczJzq5H5XHdHA4Lx97BAURTxxL | Exakt match | |
| 2015-07-22 15:09 | 0.52589079 | d8c9c6497309694b163b57b083d1b93c756d4cfe56b06d6f96c5169c812bdef5 | 2015-07-22 14:35 | 00:34 | 16SugG4rczJzq5H5XHdHA4Lx97BAURTxxL | Exakt match | |
| 2015-07-23 11:23 | 0.125 | b5554adb8481bd6e52ea2393dc8a004f7e48f20b0bc54f0efb437c4fb45a94f3 | 2015-07-23 11:16 | 00:07 | 1393Zvtamckwku3ax6BqLezBAyjZ6KxkAY | Exakt match | |
| 2015-07-24 06:59 | 0.2777629 | 4a6d8124fa593e35e9eaf37993046f4fd636ae8a1ee862ff2f4eb66ae60d327c | 2015-07-24 00:30 | 06:29 | 19C2CCftWJqr8Bunb4tDj1exUB8nLijHZS | Exakt match | |
| 2015-07-24 23:49 | 0.15176857 | 978bfb38e43adbc36b9916c9d74b994474227ede65ffbd18ff1ae6b53e21a13 | 2015-07-24 23:42 | 00:07 | 18tCTi3GLZNCyt3p4ynQ8ky6jm624W2aqm | Exakt match | |
| 2015-07-27 13:13 | 0.17 | 1122378e259939353fb59765e6116dc1ae33b42d295d11d4f9e56afb3cd55094 | 2015-07-27 12:50 | 00:23 | 142HZAYdcZ9yQewjTw4vKRg8pMz931GzW a | Exakt match | |
| 2015-07-29 13:09 | 0.43 | f6245584cbae7cac117f6d3d04e8ce0a1100b350f658ae32734ed9cee17d2bb1 | 2015-07-29 12:41 | 00:28 | 18KN6js8oqenJhmbnYmYiKtkHeQgaMkeqF | Exakt match | |
| 2015-07-29 21:56 | 0.242 | 850008d59673ffa9e42841fa36671a0f5553a903219382c30d78e5e0497fea18 | 2015-07-29 21:48 | 00:08 | 16jwbR3RRxjAaYyhiL7khfqrEhBaW2CM | Exakt match | |
| 2015-08-02 05:59 | 0.3154 | 7fb5bad726a915d827e90fe2d5192034545728b54b3c58a13b7220517a6cac96 | 2015-08-02 05:35 | 00:24 | 1F5cXwngMBzk58sWgE7jhnnYcQGb5CkiE | Exakt match | |
| 2015-08-06 19:19 | 0.41 | d621021479355c3eaf6ea60f98955e8caba6545f4b12e1ccbc848f1996874c22 | 2015-08-06 18:20 | 00:59 | 1PSHMUVHQDZ49MBoKWmVL8Y2XsXKBFa Thp | Exakt match | |
| 2015-08-06 21:09 | 0.165 | 42e80baefbfa664110e6825869cba83b114bce8195475abc1c49d620f5fab5f2 | 2015-08-06 20:55 | 00:14 | 1KQjeVAjwdrTb7FZMT1h9TcoiorAWrxW5U | Exakt match | |
| 2015-08-06 22:59 | 0.61516382 | 08a33c85cb22ab22b536cd655e23cdd9f04da0c19b111144dfde27187d59a89a | 2015-08-06 22:21 | 00:38 | 1KQjeVAjwdrTb7FZMT1h9TcoiorAWrxW5U | Exakt match | |
| 2015-08-07 00:02 | 0.22422259 | 1612f2db5bdc86b1d0527a09dd1cee09ca25f63555ca6f379a4a5e175711f1a9 | 2015-08-06 23:55 | 00:07 | 15DLPtXQgwkhKhsXx8EqMq8xAK6jBuc9yj | Exakt match | |

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|------------------|--------|--|------------------|-------|------------------------------------|-------------|---|
| 2015-08-11 21:17 | 1 | 6991a75e48c52a6df9a82a9796f4fd127aa18a5b0a761daca9901c0d8d98bae | 2015-08-11 21:06 | 00:10 | 1EwCB6oUkNosh6nZMzT2sTM6jASktcys6F | OK | Finns en till möjlig men den depositadressen har många transaktioner som inte matchar svaret från BX. |
| 2015-08-12 21:32 | 0.5 | 4efd8100fb2007bd62a0526945335e092c26e1dc748fe84b8255d9681a1381dd | 2015-08-12 21:26 | 00:05 | 1PzNnd7xgdBQWYcU1DSvodjcyJLdM4fRk8 | OK | Finns en till möjlig men den depositadressen har många transaktioner som inte matchar svaret från BX. |
| 2015-08-13 01:37 | 0.3575 | 008bc42f015587896c07d3938c1897246bcac6df4254759496dbab9fdf408d35 | 2015-08-13 00:46 | 00:51 | 1DAc2jiWeEe9mf2RqKpq7WpJD6QmcfmeJM | Exakt match | |

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|------------------|----------|--|------------------|-------|-------------------------------------|---------------------------|---|
| 2015-08-13 15:13 | 1 | e94548e12259bc7c2084984e8d90a5a3e1fdff0e6996ac1049bdd6c3626e4bc | 2015-08-13 14:51 | 00:22 | 1BNwj86pUe7fm4n8fvUsPWDBhgPJNPW8 oG | OK | Finns en till möjlig men den depositadressen har många transaktioner som inte matchar svaret från BX. |
| 2015-08-13 20:59 | 0.5 | 835f37ee4bb9e849135b04818441d96a60a51d00ff9f903113aa943d403835d1 | 2015-08-13 20:37 | 00:22 | 1FDvtkZUHtE5HqSZKaYMTvjMTxg27STLPs | Exakt match | |
| 2015-08-15 02:10 | 1 | 2dc092bf79033975c9c26547b0891ff800dc6d915b8b803195a2a8de7a1137e0 | 2015-08-15 01:40 | 00:30 | 1AgbLHGUX7pBAAb5mqrw6kWB6CDG3JweKa | Trolig men ej fastställd. | Finns två kandidater. Denna närmast före BX.in.th-tidpunkt. |
| 2015-08-15 19:21 | 0.25 | 4a361b411c6ce86e8fe3d2cd636e6d0e31ae4e145a75dcfb73993d12f4c9d6b5 | 2015-08-15 19:09 | 00:12 | 19dUv54quj2GxkoZgd99otrw7r7rC4GmER | Exakt match | |
| 2015-08-18 22:02 | 1.1 | acffd84ca67f2ed7a876ca4d37ca0aa1e37b49da49516a31f010fb766e1e896e | 2015-08-18 21:41 | 00:21 | 1F7AzY1mMqHDZpHZnBhLZCC9EsusHuq21w | Exakt match | |
| 2015-08-19 18:39 | 1.48 | 929d1685a6109a10f38b2c285db019afe33dbd945f7fa55ecc5f797177030f7d | 2015-08-19 18:29 | 00:10 | 164CReYkTVknvmfBex1XBmBZq4kdXjrUeL | Exakt match | |
| 2015-08-22 08:11 | 0.44 | 755c1358b76f80f655e32a4506395f21389eeb073f044a1daa4ebf0dd43e3f5 | 2015-08-22 07:49 | 00:22 | 1G3PhE4R3LUm9VLoJim3mQoLonD8pw7Lk | Exakt match | |
| 2015-08-23 22:11 | 1.5 | 6c9f4ee761dd949f2e9b385e3a0c83bf640405deed160a87694e5583c5b0b174 | 2015-08-23 21:47 | 00:24 | 1F7AzY1mMqHDZpHZnBhLZCC9EsusHuq21w | Exakt match | |
| 2015-08-23 22:11 | 0.609854 | 6c9f4ee761dd949f2e9b385e3a0c83bf640405deed160a87694e5583c5b0b174 | 2015-08-23 21:47 | 00:24 | 19dUv54quj2GxkoZgd99otrw7r7rC4GmER | Exakt match | |
| 2015-08-23 22:11 | 0.7912 | 6c9f4ee761dd949f2e9b385e3a0c83bf640405deed160a87694e5583c5b0b174 | 2015-08-23 21:47 | 00:24 | 1G3PhE4R3LUm9VLoJim3mQoLonD8pw7Lk | Exakt match | |

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|------------------|-----|--|------------------|-------|------------------------------------|------------------------|---|
| 2015-08-24 10:04 | 1 | ed21a7a2e15d338ce91445ba37c3fe689125545441d6012727532ff80d59b6bb | 2015-08-24 10:02 | 00:02 | 1HtqDMWgn6186e8t3EesZQiw7gNbaPJfJH | Går ej att fastställa. | Flera transaktioner på samma belopp. Ingen känd adress. |
| 2015-08-26 23:13 | 1.2 | 7ac854f008a32e603f5d3fcb0bc9472b308cf82c436cb9630d7babef4c3e12f | 2015-08-26 22:59 | 00:14 | 1w4uTDyCjDa5qcsnPakDwhucENTbnLXog | OK | Finns en till möjlig men den depositadressen har många transaktioner som inte matchar svaret från BX. |
| 2015-08-27 22:22 | 1 | 07e942296195acbc161254fe62dadf1d1d22652716c1a8e8568c4140fd1569e9 | 2015-08-27 21:50 | 00:31 | 18njLCzjv4qmyosxd39ZvokDvsKqwNaGF | OK | Finns en till möjlig men den depositadressen har många transaktioner som inte matchar svaret från BX. |

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| 2015-08-28 00:45 | 0.5 | 4dbe464e9289f2ab3a60b68ea900ded608461758835a7e02f0875b5524fb0109 | 2015-08-28 00:15 | 00:30 | 1EvbKYCazKJpAqoiYDoJhEBsinLmX8NvFz | OK | Finns en till möjlig men den depositadressen har många transaktioner som inte matchar svaret från BX. |
| 2015-08-28 16:16 | 0.66 | 573e2b75c4d2d041e1db47d3aa14a42a5341fd97f19d31cf7945e1b22728f2ac | 2015-08-28 15:58 | 00:18 | 1NNNQ7oxwVfmFniT52D1pB9YdxhPfcADf2 | Exakt match | |
| 2015-08-29 11:32 | 0.5 | 14acbd19bb9fd157239fecd2d95592f12db7cef1d03e7ad14d19c7b057cde379 | 2015-08-29 11:30 | 00:02 | 1MEBx7ryHeihauFjNKhfN49swQzFZbjKgF | Exakt match | |
| 2015-08-30 00:29 | 0.25 | ea0245b6017429d51035062fe7c652f1b2521ef53516a7c8c8bedb4d83952860 | 2015-08-29 23:58 | 00:31 | 1JrLSc2gmxkvwwLBqLbT7kNxb99S47mihe | Exakt match | |
| 2015-09-03 07:30 | 2 | ecdb053d11b5f0b406a131ddb09768223a491f19f5b40d8eb8796e32b4a41c16 | 2015-09-03 07:07 | 00:23 | 1FSjuothv4ZBoEnzuPD5RW3jWERbmcMdpf | OK | Denna enda kandidaten tidsmässigt. |
| 2015-09-07 09:02 | 1 | 1458c8b53cf2af9535ab751c52c1f0e4142b50d06f195dda73dfc2ba8b9f217c | 2015-09-07 08:40 | 00:22 | 1F9Phzu8G71VzAhzGS3kmCUX3wMUcHWe9H | OK | Finns två tänkbara kandidater. Denna närmast i tiden före BX.in.th-tidpunkt. Den andra har senare transaktioner än vad svaret från BX ger. |

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| 2015-09-08 12:12 | 0.5 | 407325c2ca8d5d0d79e078fe520e3e26c1320f7a115f74039b391037dedce236 | 2015-09-08 12:03 | 00:09 | 1ADYRecYjhlDQqkDZC4RWtSNJoozjWfv7H | Exakt match | |
| 2015-09-10 09:14 | 0.6 | 73373c5bed69dac699be4d5cf6e289ca8ce525358797ca6b94f3068f3ec84cbf | 2015-09-10 08:50 | 00:24 | 12P1HD1PUp2BfDgRKZ4k7jUaw5y6qwpUc k | Exakt match | |
| 2015-09-10 20:32 | 0.19 | 1ee2ad4788b04ad012acd2ef3755f0be64c0fa0dccc57ca85631fcf43314201c2 | 2015-09-10 20:15 | 00:17 | 1F7AzY1mMqHDZpHZnBhLZCC9EsusHuq21 w | Exakt match | |
| 2015-09-11 09:40 | 0.6 | 070a554d50ea938712e71a9984b0c86e19028a5ac2db0f9b30824a145ba6d294 | 2015-09-11 09:25 | 00:15 | 1F7AzY1mMqHDZpHZnBhLZCC9EsusHuq21 w | Exakt match | |
| 2015-09-15 07:51 | 1 | 9ea4016af49441fa4ebf9ddad971b481a22db0c2005709bbe1c31147171cbdd7 | 2015-09-15 07:42 | 00:09 | 1F7AzY1mMqHDZpHZnBhLZCC9EsusHuq21 w | OK | Denna enda kandidaten tidsmässigt. |
| 2015-09-16 08:08 | 0.5 | 74601297e315bd924e94bc5ff65e8c4ecd234ad0db7b0a63547db652cda149ad | 2015-09-16 07:43 | 00:25 | 1F7AzY1mMqHDZpHZnBhLZCC9EsusHuq21 w | OK | Denna enda kandidaten tidsmässigt. |
| 2015-09-21 07:32 | 1.75 | dc898a4de4b85a72473fc0c19be102074060ac1c03a6560bcb77900f0330b42e | 2015-09-21 07:18 | 00:14 | 1JYtKBwsnZCnVevmLN3cxEn1arKYDtKjP | Exakt match | |
| 2015-09-23 00:37 | 0.75 | 3a223076bf49578bdca1a5fcb59c3b926199f79c5721b2a9485afe21a8187b93 | 2015-09-23 00:13 | 00:24 | 1F7AzY1mMqHDZpHZnBhLZCC9EsusHuq21 w | Exakt match | |
| 2015-09-23 07:47 | 1.36 | a8071a42eb0162eebbd7d2eb594aff8f679f06cdce2069c4f665319f586a387d | 2015-09-23 07:36 | 00:11 | 1F7AzY1mMqHDZpHZnBhLZCC9EsusHuq21 w | Exakt match | |
| 2015-09-24 15:32 | 0.75 | 30d7a92e1eac64f8a88fa97afaa5c8282adb9301ded20ff9ecb83b47b0ae933b | 2015-09-24 15:17 | 00:15 | 1F7AzY1mMqHDZpHZnBhLZCC9EsusHuq21 w | Exakt match | |
| 2015-09-25 06:27 | 1.5 | 53b767fc6f6c9c5ef4ddc462bf106dd39281a65d17dde511e526eada5a7906c9 | 2015-09-25 06:13 | 00:14 | 1F7AzY1mMqHDZpHZnBhLZCC9EsusHuq21 w | Exakt match | |
| 2015-09-25 09:47 | 0.55 | feef775089b35295dc6a81ca98e11cff7189b922f76784d6c14c9375c718205d | 2015-09-25 09:20 | 00:27 | 1F7AzY1mMqHDZpHZnBhLZCC9EsusHuq21 w | Exakt match | |
| 2015-09-26 03:27 | 1.25 | 0cc90dcc7860fef6fb9be19970d0e5e8828d384fc3678d39304124912d20788 | 2015-09-26 03:19 | 00:08 | 1F7AzY1mMqHDZpHZnBhLZCC9EsusHuq21 w | Exakt match | |
| 2015-09-27 22:11 | 2.25 | 5329ceae526f66769f793c3b72f0b5de00c19bac22511ff9c2ddb72eb4b51931 | 2015-09-27 21:53 | 00:18 | 1F7AzY1mMqHDZpHZnBhLZCC9EsusHuq21 w | Exakt match | |
| 2015-09-28 21:57 | 1.435 | 28c41a38e454ef71982fd32266a6c65ace31e4b9df257895f779321336f06c70 | 2015-09-28 21:37 | 00:20 | 1F7AzY1mMqHDZpHZnBhLZCC9EsusHuq21 w | Exakt match | |

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|------------------|-----|--|------------------|-------|------------------------------------|-------------|--|
| 2015-09-29 02:29 | 1 | 18efbc548a978331be5a7f8726982530d3ac90df0b73e9c23d36972bc8d2a432 | 2015-09-29 01:51 | 00:38 | 1F7AzY1mMqHDZpHZnBhLZCC9EsusHuq21w | OK | Denna enda kandidaten tidsmässigt. |
| 2015-09-30 03:45 | 2 | ab9d5f72543cbdfd7b84b7a8a62a41158154513d47a5ecb87c37c29ab4d9ecf1 | 2015-09-30 03:33 | 00:12 | 1N1DpDoqdRkMonGLNG2nz9oVK3DPz9Yig4 | OK | Denna enda kandidaten tidsmässigt. |
| 2015-09-30 09:19 | 1 | a5e49400f200a468bb694a30c7ee81c4c2e3b8cc1853b7d5d64abfaba92e171 | 2015-09-30 08:49 | 00:30 | 1N1DpDoqdRkMonGLNG2nz9oVK3DPz9Yig4 | OK | Finns en till möjlig men den depositadressen har många transaktioner som inte matchar svaret från BX. |
| 2015-10-01 13:28 | 1.1 | e9779b0618af70f6c549da5577505befbcff24385e03937f4561067f3595775a | 2015-10-01 12:57 | 00:31 | 1N1DpDoqdRkMonGLNG2nz9oVK3DPz9Yig4 | Exakt match | |
| 2015-10-02 19:45 | 1 | deeee805c2071b9c57d69e0dd6cb5fafd6a66b404acb3e516ba2e2b327e6c384 | 2015-10-02 19:33 | 00:12 | 1N1DpDoqdRkMonGLNG2nz9oVK3DPz9Yig4 | Trolig. | Finns tre andra kandidater. Denna närmast i tiden före BX.in.th-tidpunkt och med en adress som ingår i BX-kontot |

Datum
2017-03-15

Diariennr (åberopas)
5000-K370762-16

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|------------------|------|--|------------------|-------|--|-------------|--|
| 2015-10-02 20:12 | 1.5 | 501561e969b40a994a6e81e1d2c12a954b85c63077dc6b4ef40d18c1812dcf9 | 2015-10-02 20:08 | 00:04 | 1N1DpDoqdRkMonGLNG2nz9oVK3DPz9Yig 4 | OK | Finns en till möjlig men den depositadressen har många transaktioner som inte matchar svaret från BX. |
| 2015-10-02 22:06 | 1 | 98ea9bc1359477aa5d6616889ebe2290efee13391e37a51a927a1a4c85dce99f | 2015-10-02 21:48 | 00:18 | 1N6KLV2Vx6h8xG4S3fpBAfASGaWdpgwnK K | Trolig. | Finns tre andra kandidater. Denna närmast i tiden före BX.in.th-tidpunkt och med en adress som ingår i BX-kontot |
| 2015-10-03 00:02 | 1.25 | 0f5180c3070acd6a85c2d9d51853c34c73567cc2596a44b9dabc38af464a7058 | 2015-10-02 23:50 | 00:12 | 1N6KLV2Vx6h8xG4S3fpBAfASGaWdpgwnK K | Exakt match | |

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|------------------|-------|--|------------------|-------|--|-------------|--|
| 2015-10-03 00:55 | 1 | e4c648300bf616ef6b5047d82e65ec2bfa574f031c99795b8ef07bcfc0db82a7 | 2015-10-03 00:16 | 00:39 | 1N6KLV2Vx6h8xG4S3fpBAfASGaWdpgwnK K | Trolig. | Finns tre andra kandidater. Denna närmast i tiden före BX.in.th-tidpunkt och med en adress som ingår i BX-kontot |
| 2015-10-03 11:51 | 0.75 | f5caf87e217b1b110f524af49fe04efd9f247349a867d51592cc94346ae0b2eb | 2015-10-03 11:30 | 00:21 | 1N6KLV2Vx6h8xG4S3fpBAfASGaWdpgwnK K | Exakt match | |
| 2015-10-05 09:01 | 1 | 2d5eee2637a197f33028257c0a80ceabebdace85877be75d3cc14e30d64225b1 | 2015-10-05 08:17 | 00:44 | 1EvGDsgJV2wiQSVHtTL2oe7FVPTLzKfB3a | OK | Finns tre andra möjliga kandidater men de depositadresserna har många transaktioner som inte matchar svaret från BX. |
| 2015-10-08 08:32 | 3.75 | 835e49a07f8b9d242a159bd8d513de9f749b58a96ac0cd01fc9aa4eb3ac42173 | 2015-10-08 08:20 | 00:12 | 1EiHpXL79aEsxqxBMvzYpLU3KgQAYvoqDS | Exakt match | |
| 2015-10-11 23:46 | 1.425 | e80a34bb9f20b5658a265e8d90095e1750795248cc963a6fa18cf6a22f2ce431 | 2015-10-11 23:12 | 00:34 | 1EiHpXL79aEsxqxBMvzYpLU3KgQAYvoqDS | Exakt match | |
| 2015-10-12 11:35 | 0.5 | 547a3ccd52ad20f7de8f620bacac4c5e0c2470f2fa6514d5822894d18c7ccb7d | 2015-10-12 11:18 | 00:17 | 1EiHpXL79aEsxqxBMvzYpLU3KgQAYvoqDS | OK | Denna enda kandidaten tidsmässigt. |

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|------------------|------------|--|------------------|-------|------------------------------------|-------------|--|
| 2015-10-12 12:34 | 0.45179814 | 153d5ed260c2b4610460aaa0f803488306f3be2d7310933f02a6615d75e3b357 | 2015-10-12 11:43 | 00:51 | 15krfA2dwNAJxYk93k5n6Qnv8vLtS2HqWb | Exakt match | |
| 2015-10-14 09:24 | 1.9 | 67cd0a9d47e4e809d27c655e25c5de1480ef80434c1878637dbd06c62413f142 | 2015-10-14 09:08 | 00:16 | 1EiHpXL79aEsxqxBMvzYpLU3KgQAYvoqDS | Exakt match | |
| 2015-10-15 08:52 | 0.46 | b0339955ea4ff8bfef82ab76a512af6f2542467b0e70cfc2dad52a98374b5326 | 2015-10-15 08:20 | 00:32 | 1EiHpXL79aEsxqxBMvzYpLU3KgQAYvoqDS | Exakt match | |
| 2015-10-15 18:52 | 0.55 | 6de4083e8f39547d6fc523630d0a5a2d4af1c261674f3e628f95dac80b3b5837 | 2015-10-15 18:38 | 00:14 | 1EiHpXL79aEsxqxBMvzYpLU3KgQAYvoqDS | OK | Finns en möjlig kandidat. Denna närmast i tiden före BX.in.th-tidpunkt och med en adress som ingår i BX-kontot |
| 2015-10-16 00:56 | 0.55 | c8b76fdf3152bf5af5b75658a137116efb5845f1e838dd187a71ae7acf20e1be | 2015-10-16 00:43 | 00:13 | 1EiHpXL79aEsxqxBMvzYpLU3KgQAYvoqDS | OK | Finns en möjlig kandidat. Denna närmast i tiden före BX.in.th-tidpunkt och med en adress som ingår i BX-kontot |
| 2015-10-16 08:14 | 0.7725 | ae812bf23f9bcfef5404063d00bac859a9ac1a242fd185a90ad3f8fa79023159 | 2015-10-16 07:50 | 00:24 | 1EiHpXL79aEsxqxBMvzYpLU3KgQAYvoqDS | Exakt match | |
| 2015-10-17 10:07 | 3.1265 | eb03eb1235c8a8dfa8b9153ed2f7be48e96084f80af001985767e6ae29595782 | 2015-10-17 09:46 | 00:21 | 1EiHpXL79aEsxqxBMvzYpLU3KgQAYvoqDS | Exakt match | |

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|------------------|------------|---|------------------|-------|------------------------------------|-------------|--|
| 2015-10-20 08:16 | 1 | d7d71cf4a860bc75cfc705ee8778073acba68937b300372031eaf13de546c5a | 2015-10-20 07:58 | 00:18 | 1Ni1AfnWf9YKLSPKANvRhFuKGVJ18e7UR3 | OK | Denna enda kandidaten tidsmässigt. |
| 2015-10-21 11:00 | 1 | 881e5efee7572fa820bfccf5c19f81212e830b77cc117fea43e172fa305b4ad3 | 2015-10-21 10:12 | 00:48 | 1Ni1AfnWf9YKLSPKANvRhFuKGVJ18e7UR3 | Trolig. | En av två kandidater, denna har en depositadress som återkommer. |
| 2015-10-22 07:08 | 1 | 6c8a5ef4e6f6eba4e186ec9bd5fccafda6c3cece8e88d4a5f40130b35141e20f | 2015-10-22 06:59 | 00:09 | 1Ni1AfnWf9YKLSPKANvRhFuKGVJ18e7UR3 | OK | Finns en annan kandidat men den depositadressen har många transaktioner som inte matchar svaret från BX. |
| 2015-10-23 01:47 | 1.79473071 | a219842c198af2b900db7515c288f07e184d8e03bc3412a82c47a6abf2a84df1 | 2015-10-23 01:36 | 00:11 | 1Ni1AfnWf9YKLSPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-10-24 12:32 | 0.73 | 86b5dd274fa19dd988169a165b327bec417c37e9a351e4fe57af916b8cbeceedd | 2015-10-24 11:16 | 01:16 | 1Ni1AfnWf9YKLSPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-10-25 03:33 | 0.65 | bc8cee233298c0e7595c17e41f3fe9e3555dfc095c80470899eeb47211030f86 | 2015-10-25 02:59 | 00:34 | 1Ni1AfnWf9YKLSPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-10-25 09:44 | 0.215 | 506e25bec176dfddb59bafd7884e53dfbd61575bddb11ab83bb91b72b52c5f22 | 2015-10-25 09:08 | 00:36 | 1Ni1AfnWf9YKLSPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-10-26 03:31 | 0.41151942 | 458d510e8c8ad21a230fac71cb1c9b7881b1b654105054e181f2e248807915c5 | 2015-10-26 03:20 | 00:11 | 1Ni1AfnWf9YKLSPKANvRhFuKGVJ18e7UR3 | Exakt | |

| | | | | | | | match | |
|------------------|------------|--|------------------|-------|------------------------------------|--|-------------|---|
| 2015-10-27 11:08 | 1.275 | 4206043db3354610a6f8dc3800172d1bce2bf02d3695eabfcdeb5f537ff30fd3 | 2015-10-27 10:18 | 00:50 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | | Exakt match | |
| 2015-10-28 10:24 | 1.7 | 07243a81b148ebb6ccfeb1a67de694ff507de370f35fa91b38a36a0812a4f51 | 2015-10-28 09:48 | 00:36 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | | OK | Denna enda kandidaten tidsmässigt. |
| 2015-10-29 00:17 | 1.5 | 59188e747c792ad6468b87e71c9c0c63b199ca5cb6cf782aa18df9c988b8b6ba | 2015-10-28 23:53 | 00:24 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | | Exakt match | |
| 2015-10-30 09:32 | 0.37291598 | 138149dc8bb76c69ff4cc826217baf9696b74fae6cccbcc288e9991ab02f272b | 2015-10-30 08:56 | 00:36 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | | Exakt match | |
| 2015-10-30 10:40 | 0.4203571 | c74efb3eb1ce3f180f7d4ba3eca731a2b3c5f22d0ac4111723ce0bf876b05b3f | 2015-10-30 10:31 | 00:09 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | | Exakt match | |
| 2015-10-31 02:28 | 1.39681076 | 69beaeaf5d3c6d933703edb7d0c3a4fbb12e93c2812a8b11ce44abaf48fef6db | 2015-10-31 01:45 | 00:43 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | | Exakt match | |
| 2015-11-05 02:56 | 2 | 0eb04bf2aa29fe10a0b9921bd4ed76d0f0ace6899ac4955747ee680da2e266ca | 2015-11-05 02:44 | 00:12 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | | OK | Finns en annan kandidat men den deposita-dressen har många transaktioner som inte matchar svaret från BX. |
| 2015-11-05 19:21 | 0.62745537 | 2e730cc7ad0be778060c16fa09c97a3aec67789d59cd16ed193c4632bc7259ae | 2015-11-05 19:08 | 00:13 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | | Exakt match | |
| 2015-11-05 20:48 | 0.48163475 | 7f6302420d3330728bbe620121e64e7d8305d940652743ddb5b88071bfeca3c6 | 2015-11-05 20:27 | 00:21 | 1BCAMqc7Z9drWbZ81ThGufPb1ej16wZrGo | | Exakt match | |
| 2015-11-05 22:44 | 0.84162132 | a095270cfb797da4cc828fefa67a1284c67e51ce517904cbe1ae56b925e8c328 | 2015-11-05 22:31 | 00:13 | 1BCAMqc7Z9drWbZ81ThGufPb1ej16wZrGo | | Exakt match | |

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|------------------|------------|--|------------------|-------|------------------------------------|-------------|--|
| 2015-11-05 22:44 | 0.35719259 | 08b77ceb8cffafc2e334e40a7b9a829db8e11006a7ce566637217d97d5cbc249 | 2015-11-05 22:31 | 00:13 | 1BCAMqc7Z9drWbZ81ThGufPb1ej16wZrGo | Exakt match | |
| 2015-11-06 01:35 | 0.69367716 | 2e279867d30759afb50e872fdbc2c244a926ea8327493b9c14b46aabeebbf52f | 2015-11-06 01:19 | 00:16 | 1F1P1WLU8KJh5fbo1dL4wPoRCLZSfyfbu2 | Exakt match | |
| 2015-11-06 09:13 | 2.67527915 | e1b45f7f75d71abce29db69552c8e7a6aec939fa413f0eb6e3f315c4b607376c | 2015-11-06 08:55 | 00:18 | 1DzPmsSJgn2xoK7ATVQurygQyN7dK3v9rA | Exakt match | |
| 2015-11-08 11:32 | 0.29652382 | 57c3b6d9b31e01571fcfc34e95302e7748b1648c6e354c2431c76011e8021e84 | 2015-11-08 11:26 | 00:06 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-11-09 11:10 | 0.16941237 | bf11424d1d7731954dcb29923940af14eb4af0f2afe0f3c6782b2f13671c2f81 | 2015-11-09 10:41 | 00:29 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-11-09 12:02 | 0.2913653 | d044d0b282fc4bcf89fedbae2e1eb82d893cd3cab85d0e56a8a55bacc8cdf656 | 2015-11-09 11:33 | 00:29 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-11-09 14:24 | 0.19831636 | 1b1185c0093ce77de9580120c2ac4c217c1df15ac2512daf49415f96649ea02 | 2015-11-09 14:09 | 00:15 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-11-11 03:03 | 0.21253964 | 5269b8c95eeeb5e3fc708dfe27e7690b7954622a5a1fd8292fc7a13f96f3dad5 | 2015-11-11 02:11 | 00:52 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-11-11 10:41 | 0.6752 | 90c30629cef948e27ca259ac5709fec1d9baab266e095e013447bf9abbf7e26c | 2015-11-11 09:51 | 00:50 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-11-11 18:07 | 0.17854668 | f498f504c72a63e1b4beb478b0f01e744d93b0f3b1e225d6360037fff58f4f69 | 2015-11-11 17:45 | 00:22 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-11-11 21:37 | 0.19183102 | 56d9f474da217bc659d3f83f3d5e2d69c209ce631ac777f8f68d61d788924d97 | 2015-11-11 21:28 | 00:09 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-11-11 23:03 | 0.07475792 | d5d5ed9857d8670682f53aecc4e7c0ac913df91115e8694e46b9c247d35cef83 | 2015-11-11 22:47 | 00:16 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-11-12 09:30 | 0.76515979 | f7ea9ca71f5c1f9aeefe94282111013bab0c6703f82bbde5b429ffba225136c5 | 2015-11-12 09:25 | 00:05 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-11-12 23:00 | 0.32551506 | 9bf789061a87697e0c74cd90e13dd63f67929fb7196bfdaf9272cd9f33a970e3 | 2015-11-12 22:35 | 00:25 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-11-13 09:49 | 0.60781325 | f636c4f22b5b7242be3eb0e37cbb21582d68274de095a763637343ac32ac6fac | 2015-11-13 09:32 | 00:17 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-11-14 00:34 | 0.32680686 | 517886adfccaa244f7e4da708093773491a892ce9062dd2d10057f440ba6adbf | 2015-11-14 00:14 | 00:20 | 1Ni1AfnWf9YKLsPKANvRhFuKGVJ18e7UR3 | Exakt match | |

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|------------------|------------|--|------------------|-------|------------------------------------|-------------|--|
| 2015-11-14 10:50 | 0.01193735 | bdc3dd535a0b1cd726516073bb280ba0ace8e7bd08202e326e857a7a433eafdc | 2015-11-14 10:30 | 00:20 | 1Ni1AfNwF9YKLSPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-11-14 10:51 | 0.13027038 | 0135fd275dedbe1e8f2bb79fff12e8578be37365741dc2602cf25af21ee50d67 | 2015-11-14 10:41 | 00:10 | 1Ni1AfNwF9YKLSPKANvRhFuKGVJ18e7UR3 | Exakt match | |
| 2015-11-14 11:48 | 0.08358412 | 9760650ef9c324eac15bcd00222d20565f5232f9d7ede401067b86a94d3873b6 | 2015-11-14 11:22 | 00:26 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-16 07:52 | 0.13067662 | 3ce21d697c76778b7ce9f548f1393751be92ee474550673beff9a83f1b4d65a6 | 2015-11-16 07:26 | 00:26 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-16 19:12 | 0.22887902 | 278e30efca615f11ffae9e0e1eee7678c466749b8ee1f9ecbc355471b3655888 | 2015-11-16 19:04 | 00:08 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-17 12:41 | 0.29863728 | 7df82ea7538ae74709c9464c3dab651967996c08d8ac8672c4aae9faa4ac6f20 | 2015-11-17 12:14 | 00:27 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-17 20:37 | 0.10139588 | 47f32342b47a39abc7f82541faa92aa513e46c226816204a5b3a48c2d5dc80b1 | 2015-11-17 18:42 | 01:55 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-17 22:43 | 0.06652347 | a0733a5f02885ed671c8ba90fb70f4ab57aece4ef42179838b88ff41204b8eb7 | 2015-11-17 22:27 | 00:16 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-17 23:07 | 0.05962946 | e559243f66c6d9cf0a98be161076758678e9d245dd6b5150494164013becbcd9 | 2015-11-17 22:50 | 00:17 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-18 10:35 | 0.63347348 | bb8a9e46e708fc55243ecfa6bf27008b1d2db43107c5774741fe4a079c366847 | 2015-11-18 10:22 | 00:13 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-18 20:22 | 2.58818281 | 1f03de263ea64c9aaa0664852b407dc351e3657209e03da2e143c447776f10a7 | 2015-11-18 20:05 | 00:17 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-18 20:22 | 0.31581126 | 1592b297321b00e2c5dfd5c6688c47de40755eea855767b57952f689c0a97861 | 2015-11-18 20:05 | 00:17 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-19 10:29 | 1.52813818 | abc99146a316814e58746629b56ac7e2b6b8be122d22f1489f559e94a489551c | 2015-11-19 10:16 | 00:13 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-19 23:32 | 1.01630412 | 5c44f96f94f55798002281da9bfb65997335353a71b932deffca23922adea79 | 2015-11-19 23:03 | 00:29 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-20 01:33 | 0.56719804 | 3e9a2dd3c68c818e57e57b12b0c343ea74946974565eaf22529fc1ab861cb65d | 2015-11-20 01:12 | 00:21 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-20 10:33 | 1.55824156 | e2166c5e792c68970fe45e70ae1d36c4b705bda4bc95d56734f480f59ffad559 | 2015-11-20 10:09 | 00:24 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |

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| 2015-11-20 17:47 | 0.7566091 | c141c73a44c2046efa507945999392ec128f95192b943ef217f3a3f3243b2006 | 2015-11-20 17:21 | 00:26 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-21 02:21 | 0.63483757 | 44060f66c13921cba03c5afe9e98fa7e58ef0442cd65239e9dd0d0fb4fa2b824 | 2015-11-21 01:57 | 00:24 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-21 10:28 | 0.85072735 | 37c04b76c44da13517f858eae3da07daa342a808ad4074881f3edb84a9069d3b | 2015-11-21 10:21 | 00:07 | 1dQfmqXfC5bo8UMJd4yFCi1awrjCFFC3 | Exakt match | |
| 2015-11-23 20:58 | 1.05724117 | 4e45720de32455c1eed8dd3b6054352d07971c413132a50b2a35d51cf9e682f9 | 2015-11-23 20:48 | 00:10 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-24 21:47 | 0.44800622 | a0d513a13db598f2c98f445909f020e8354234f9fc2b3e2f07821262d32c926b | 2015-11-24 21:16 | 00:31 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-24 22:25 | 0.30475046 | d3902b52b594fcaa933e3af1d32e3d64ec6241945531fed0fac69fcae80ed63b | 2015-11-24 21:56 | 00:29 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-24 23:11 | 1.14848163 | 53e053856b991852b497d46b4c91847a029be3c59c382aa29b41d4b9b367be77 | 2015-11-24 22:55 | 00:16 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-24 23:30 | 0.56928286 | efe3bb34a55e26d6c951cdaa2c0caf026edc2a8b45be6772fd4f528fb1358893 | 2015-11-24 23:09 | 00:21 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-25 12:00 | 1.69395921 | 1ad82c630af185e54d291ac31bbc200236a4e920de6d94540433968dc28d6319 | 2015-11-25 11:45 | 00:15 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-25 19:42 | 2.13705674 | d84ab0a1266e9f08a4b24116100f9b098d8dcb9019b22098f3df51370907b59c | 2015-11-25 19:28 | 00:14 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-25 21:54 | 0.98601678 | cad376cc9377f95cd4c5d892515205b83e36b9ab90e5877910188dd11b1896cf | 2015-11-25 21:25 | 00:29 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-26 00:56 | 1.17100598 | 98d934f6fbb5122a755b06405dd1d7c3385ea79763a12633aaf02cd96d586355 | 2015-11-26 00:09 | 00:47 | 13JnsLJ7Ggp7Sn68ig6FMVqt1PaBYWvGmk | Exakt match | |
| 2015-11-26 12:04 | 1.76607855 | 22fae0be159965ac448c0683226ef7f61b6ba3c1dd6dc42b0ce2a4394229705 | 2015-11-26 11:52 | 00:12 | 13Ysqy3R8vbP1cqm15USiYdus2f1NJXcRc | Exakt match | |
| 2015-11-28 01:20 | 0.26 | 0a9b3119ce84be8676cfa13a7f53edaa40d3ebd6ee5758b51488ad994b37b9f8 | 2015-11-28 01:07 | 00:13 | 16QXxq5ChSEkRjMYNrtthErTevB9DFK7CFQ | Exakt match | |
| 2015-11-28 02:06 | 0.11843205 | b5a49e8bf05bc7d6e0801abfca14bfef528501b552ab536edf43881c8e358541 | 2015-11-28 01:46 | 00:20 | 16QXxq5ChSEkRjMYNrtthErTevB9DFK7CFQ | Exakt match | |
| 2015-11-28 09:02 | 0.3675 | 870be25f3e7c246f8da2cf2ca7db95f17358fd7d134b19e9639bb55427f217f5 | 2015-11-28 08:48 | 00:14 | 16QXxq5ChSEkRjMYNrtthErTevB9DFK7CFQ | Exakt match | |

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| 2015-11-28 20:12 | 0.7125 | c6c009630105cbf4914e11800c67e55ad58932339ef84495b1d0a37a2cd8d02b | 2015-11-28 19:44 | 00:28 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-11-29 23:41 | 0.26 | 284ca454bf0d186ca61120391c27bcc58ff4b51b1feb47a9a8d520e6809a18fb | 2015-11-29 23:11 | 00:30 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-11-30 12:47 | 0.5541877 | b3d65ef1a74f57635cb666e7d5d99188637e1abd0076a401a523a76db8d93b8c | 2015-11-30 12:26 | 00:21 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-11-30 19:43 | 0.3 | ef03722044330ef607c4aeec282f5eeb72b3e911374c8539c3668a89841d77d | 2015-11-30 19:18 | 00:25 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-01 13:46 | 0.5625 | 63a51c7e17f37fec83a6a0a3591973428f8d3413c7df7c0f793d8f381a082d53 | 2015-12-01 13:32 | 00:14 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-02 01:51 | 0.5775 | eb985a35e424b224134a22f97cbdc4259a71213b9a1f225d41658282970ab047 | 2015-12-02 01:08 | 00:43 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-02 15:03 | 0.28 | 93fd7b90fc7a21573cc1c88ae7a0c45950782e11629624a4b5e2b420dd5bad13 | 2015-12-02 14:18 | 00:45 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-02 23:55 | 0.8195 | 19f075434508b919799f78b6b72ef17fecfa9c9cba87baf7f2be72c2864efcd | 2015-12-02 23:36 | 00:19 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-03 02:06 | 0.35 | 25204eee790074bec4ff41a2c254f607be7c5d260a501267f2a6f94ce80d3491 | 2015-12-03 01:53 | 00:13 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-03 15:02 | 0.46 | cd1e49c17d62343e5974fa80551e5c2f0328397b6080398bbc6a88994acbb44 | 2015-12-03 14:57 | 00:05 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-04 09:57 | 0.29 | b921ab9b728594ebc958553e2a3fe3b642928bf58111055be7958bcf7d10dc6e | 2015-12-04 09:45 | 00:12 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-05 00:12 | 0.265 | b6ce228ffb35fc5f5d7917a3e1bea27b781030224860e19c53ad400f829b3644 | 2015-12-05 00:04 | 00:08 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-05 18:50 | 0.3625 | eab6b68b4ab79dbf775610be90f9814d22625e0fff3c162a15b468a9eed3ded8 | 2015-12-05 18:33 | 00:17 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-05 23:51 | 0.46 | 26599ff859d4288945198bdc22500021dd96bd3322ac3336229407d3b3e63138 | 2015-12-05 23:36 | 00:15 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-06 11:42 | 0.13 | 5deea88da0056eda901161031b971aed1fddb5fd58eb8f0c06bef94ba0a14012 | 2015-12-06 11:15 | 00:27 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-07 08:34 | 0.21723632 | a12845e9ff2983f399cd13580c1eab222418cedbb89cf7562e176ad3707483ff | 2015-12-07 08:27 | 00:07 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |

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| 2015-12-08 00:28 | 0.33 | 6fe917bab0f79bcdfa83e2db60ebe9422b87b0f1daa7ca946917781ecd140aec | 2015-12-08 00:16 | 00:12 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | OK | Finns en annan kandidat men den depositadressen har många transaktioner som inte matchar svaret från BX. |
| 2015-12-08 20:23 | 0.3 | d2e4ede20c18ba188a876bb0b0647c41af3ff06755dcf45f86f8e3c8b6c5bd21 | 2015-12-08 19:38 | 00:45 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-09 00:26 | 0.28211436 | 3dcfdd483cc81b36557c3ab34e884943dceba98666e1affe461bbb3ce38bd4f9 | 2015-12-09 00:20 | 00:06 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-09 10:15 | 0.162313 | 05952bb72c5b4fc544852768e02b5a488edf5c7fb972b25cbf8c7904b5864a47 | 2015-12-09 09:58 | 00:17 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-09 16:46 | 0.12263509 | e9e7e77233ef4c4410e437df4e1abd9e2258f1eb27a4e5c7706ba95921573020 | 2015-12-09 16:16 | 00:30 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-09 21:53 | 0.15832752 | e01ee283b246c846a311b137421f6dcafc218ba4f687423c9576b19a5203fb67 | 2015-12-09 21:46 | 00:07 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-09 22:07 | 0.04821819 | fbf950a17b724a016c6dea9dffcca29b0d876ea12e4e89806dd5cf44ef371e73 | 2015-12-09 22:01 | 00:06 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-09 23:54 | 0.07154086 | 73fad964b680353019d68ed6a8aa6591feb1f383bab0832e3884c8f2714b277 | 2015-12-09 23:24 | 00:30 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-10 02:46 | 0.06438796 | e8da00811840508fe7cb4bf1160b79d1d4969261f4d090772a4376a36c34fe27 | 2015-12-10 01:56 | 00:50 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-10 07:30 | 0.1010092 | b27533f7d7707c3b5743595ecf2ea74cc5a0657b51d2867bfd1f4dfbabdfffb7 | 2015-12-10 07:14 | 00:16 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-11 08:15 | 0.55098236 | 86ca425bd6bcfdea8a2b861d6d23a764bb48ee7c0fcf4420713e8352e0becb52 | 2015-12-11 08:02 | 00:13 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |

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| 2015-12-11 22:18 | 0.17949583 | 27a789be14fba446a32116e9cdfa2900066c331c3e4ca9af19c7888d9fc3a99d | 2015-12-11 21:52 | 00:26 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-12 08:07 | 0.18395346 | 19bcc8defc4685766e3e66ffac0ee707006423500e75bd1f9d6d015f7e4ee321 | 2015-12-12 07:40 | 00:27 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-14 02:36 | 0.12575407 | 4d0e3c6c4fd41c5ef90aaac91c0ff7e35f071e6687ece41f411d7baec83b5166 | 2015-12-14 02:16 | 00:20 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-14 03:06 | 0.33156993 | c7d710e767119e1e4bdad30e64d32d5772e9ba457b1720c997ff0b4dd39063e | 2015-12-14 02:41 | 00:25 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-14 10:06 | 0.33281368 | fc81286fe236ee5632ac1b2259a013bd03cc3a89d8dd4921af9bd47055ef1865 | 2015-12-14 09:44 | 00:22 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-14 21:03 | 0.65 | 583d1eb899909277616b5ef56d12a8e33857653146e5171d583be1e0a091976c | 2015-12-14 20:42 | 00:21 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-15 12:06 | 0.28170728 | 825ea721125aa5e5e2e026adacef5e350c5c50202fc5d74ec1723d7203f8d6d3 | 2015-12-15 11:56 | 00:10 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-15 23:37 | 0.76678466 | d5a8bf00827eba78329d1d2eac38452da767d6ce1b47c348cfd479a78cdac1cc | 2015-12-15 23:17 | 00:20 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-16 00:40 | 0.22951164 | c4a958eb8e37a8f3bfd9bbd6d3cf68bc37284e7b9fd897700b7d98e50125ced | 2015-12-16 00:19 | 00:21 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-16 01:44 | 0.07844497 | af228e9988293035e292ec5d2797eac7cc6fa397f674d6b48c3a38f741995c9a | 2015-12-16 01:40 | 00:04 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-16 11:48 | 0.27627508 | 2f0966563e2598c2314727e8741e451af33b5b2e171c9a76e70e97f59ac5bed8 | 2015-12-16 11:10 | 00:38 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-16 16:57 | 0.3253512 | 48bc2ca4b32ab2bba4085e1b55f829a1db8081ad8f467826103f437fb9426409 | 2015-12-16 16:36 | 00:21 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-16 22:55 | 0.0870665 | 04677d42cb0b847f28c7063c162d80f3bc8653e74372d235d2b66b09f5de3ff1 | 2015-12-16 22:42 | 00:13 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-17 01:24 | 0.27578189 | 69bcc7673c8d98401ab5c9e7748b47ade945293b880f9025fd9beaaa0ee06984 | 2015-12-17 01:13 | 00:11 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-17 13:36 | 0.22614816 | 7b63370b3d62fce3e53320b623c6e12317280e757f39bc263f0ea659ac1ee64c | 2015-12-17 13:27 | 00:09 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-18 15:21 | 0.37032971 | cc5ec196cbff3bcce102dbb521dd56f6db7f0f7df612e36006cdfb5b0a750a9 | 2015-12-18 15:17 | 00:04 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |

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| 2015-12-19 11:36 | 0.27912503 | 8233533a3e91727c369f23fb90dd2ed4f8a563158017dd5d54893a0cc6c583dd | 2015-12-19 11:12 | 00:24 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-20 21:28 | 0.415 | 17851384ddec631366a29c9c3a8c6dd0368a9670a4f92d6c6a91c85da28d1984 | 2015-12-20 21:15 | 00:13 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-21 15:23 | 0.10929395 | dac7aa73a07da84a7dc3defb70ba24e693b249c98261ba829e8c7b67fa290f4a | 2015-12-21 15:09 | 00:14 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-22 00:53 | 0.09980175 | 6070f73172a3789716e2979e90fa5a1a94c172d8ade6995379e8be352bd56363 | 2015-12-22 00:21 | 00:32 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-22 11:14 | 0.09328311 | a3399b0cd90673ab4c893866ea64c5d41f437f126b160a22c50d625d6b18a34c | 2015-12-22 11:03 | 00:11 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-23 14:52 | 1.16130656 | a4b2ef42a674f70492326c1a3c58b9b7005d70312a7057f67db23370e7d771b0 | 2015-12-23 14:21 | 00:31 | 16QXxq5ChSEkRjMYNrthErTevB9DFk7CFQ | Exakt match | |
| 2015-12-23 23:55 | 0.44677318 | 970ef958f3878462784af8281b866252050ab38091a9f210d0114d189436231a | 2015-12-23 23:43 | 00:12 | 1D1n6Rit13GdfUG7HKPvEubTkFBFaTTiPa | Exakt match | |
| 2015-12-24 01:05 | 0.24461596 | 8bb8a86d224960e16a935ba886fd17230c8359b4bf6ecfa5e5a6f67abd66aacf | 2015-12-24 00:57 | 00:08 | 1D1n6Rit13GdfUG7HKPvEubTkFBFaTTiPa | Exakt match | |
| 2015-12-25 01:11 | 0.5 | 8afd9ded6b9d8d10acd676e13acf7bbff8af98ce07ab4742204df1276334b513 | 2015-12-25 00:49 | 00:22 | 1QPFfZtAjfGJttjhxZnRbovgxCpVQVNur | OK | Finns två andra kandidater men de depositadresserna har många transaktioner som inte matchar svaret från BX. |
| 2015-12-28 13:19 | 0.39218867 | ac0ece42dcdeba62b48a6de3477d1a3bcf4cd3eb6624398b7d86dc9ce0f1873a | 2015-12-28 13:03 | 00:16 | 14JeifukFmEZtw7EzvSdoN2avKj7PniBaF | Exakt match | |
| 2015-12-28 20:34 | 0.20628581 | 2c85490893351c92c2d36d21a787f953bd89eb4a162ddac54667fea1c3cfff95 | 2015-12-28 20:22 | 00:12 | 14JeifukFmEZtw7EzvSdoN2avKj7PniBaF | Exakt match | |

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| 2015-12-30 00:14 | 0.6 | 6ff4b5d903c43e8982cff3bbff2b3e49bd1d136ee5a4df7e3c32051c4bd59e62 | 2015-12-29 23:56 | 00:18 | 1ASJu3ah8vxRPo2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2015-12-30 02:30 | 0.13604376 | a61b418b2e98ce57f2d682fb2ab269517887f4894c1979b88fd5842442b040fe | 2015-12-30 02:11 | 00:19 | 1ASJu3ah8vxRPo2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2015-12-30 09:53 | 0.21378449 | c7fed77439feca4655b36dae051d11a16686480a52cb778d25700c2da9e0d7c4 | 2015-12-30 09:46 | 00:07 | 1ASJu3ah8vxRPo2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2015-12-30 21:37 | 0.23787023 | 7fcb47fc9f07e01f58e5032383b1238df41f7d73bf947c5d5212c3cc1e485755 | 2015-12-30 21:22 | 00:15 | 1ASJu3ah8vxRPo2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2015-12-30 23:58 | 0.20350598 | 26033aef9a95a30bdaee6aa5f970c65c5bee9a7028091b9ffac6fd22b924d36c | 2015-12-30 23:47 | 00:11 | 1ASJu3ah8vxRPo2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2015-12-31 10:50 | 0.11831024 | c8ab238d83cad4584ecfe49cfbd1daa4cb0f0dbd5b466c277612838a4778934e | 2015-12-31 10:36 | 00:14 | 1ASJu3ah8vxRPo2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2016-01-02 01:38 | 0.205 | 6ee4a7e52085fcd70b76bb4e02ce87621220fc78a80ee7abaa6b79382bc2546f | 2016-01-02 01:17 | 00:21 | 1ASJu3ah8vxRPo2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2016-01-03 18:26 | 0.14323713 | 948185de7bd4c87f22b53834d3f2f2d7c5e50b1ec5b003c71f3d822dfd27dd14 | 2016-01-03 18:09 | 00:17 | 1ASJu3ah8vxRPo2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2016-01-03 18:35 | 0.45205583 | c7f6dd905f204d77eb17c0cc9266bdc4a42396a8876f899db4c14767cbff18dd | 2016-01-03 18:25 | 00:10 | 1ASJu3ah8vxRPo2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2016-01-04 23:22 | 0.05763153 | b3bd49cbff93d214dda27add704c7c1c17e06ebb93aecc857b93b41239ef0aaa | 2016-01-04 22:50 | 00:32 | 1ASJu3ah8vxRPo2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2016-01-05 19:50 | 0.11677197 | 3056a45c072856ec7ab8ad55dcc5e67665c92e0c913edd8cba3ca38eca16899f | 2016-01-05 19:36 | 00:14 | 1ASJu3ah8vxRPo2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2016-01-05 23:00 | 1.83112993 | e304bd6684942caefc71508a48ace62c0e3ae01d4576ac2729045e2b87786f0 | 2016-01-05 22:49 | 00:11 | 1Pi8QBVmKzm8qXTURNTrgBeuvgeX7Fupbu | Exakt match | |
| 2016-01-06 09:34 | 0.20101807 | 4a11fccb7f0205e7c473f33b48f1251ff1c80e763b03f27c37760d932948ae0a | 2016-01-06 09:07 | 00:27 | 1ASJu3ah8vxRPo2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2016-01-08 14:58 | 0.28819678 | 5d93951b7cff00326af237630cff2182e35f99cbead8c1b514467cad118dec6d | 2016-01-08 14:34 | 00:24 | 1ASJu3ah8vxRPo2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2016-01-08 17:23 | 0.09748896 | 4c4101eb0e54dbb6d3d10bece67ba24cf17ff1515928bf0f63e8cfe7757f244b | 2016-01-08 17:13 | 00:10 | 1ASJu3ah8vxRPo2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2016-01-08 19:42 | 0.03920578 | 526fd920576108793509387c7cf429330d24dd8641454e8352901dcc1e334a4c | 2016-01-08 19:21 | 00:21 | 1ASJu3ah8vxRPo2Khxg2fqjHvWnMdHEsey | Exakt match | |

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|------------------|------------|--|------------------|-------|------------------------------------|-------------|--|
| 2016-01-08 19:42 | 0.09168634 | 92327af6659f235e195252cb4a01eaa87558145adf6e52582171c024e02b2731 | 2016-01-08 19:21 | 00:21 | 1ASJu3ah8vxRPO2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2016-01-08 23:22 | 0.05283487 | 8984be91118b1067a82ea822a96092b1adc352b68d9af561c0583ca3ba027ee9 | 2016-01-08 22:47 | 00:35 | 1ASJu3ah8vxRPO2Khxg2fqjHvWnMdHEsey | Exakt match | |
| 2016-01-09 00:43 | 0.22465215 | 27278e0dd93f06b0c9f8f3ba4c94a939bb63268ea1b4f95b1cf4f3384f7be59b | 2016-01-09 00:26 | 00:17 | 1Cmf7poWdjLS2ZcVnEyjGquMb6hscsBYXV | Exakt match | |
| 2016-01-09 10:22 | 0.25583454 | 453aebd1b0b2888803d257bcf715bf9f5750cfc5fc4b4cf2ba298b08cae72084 | 2016-01-09 10:14 | 00:08 | 1Cmf7poWdjLS2ZcVnEyjGquMb6hscsBYXV | Exakt match | |
| 2016-01-15 03:45 | 0.05066153 | 21245392b53bbd55f43c08e98c4a7d6935c346e78f96c0fdbcd3b7a6c85e89e6 | 2016-01-15 03:32 | 00:13 | 1Cmf7poWdjLS2ZcVnEyjGquMb6hscsBYXV | Exakt match | |
| 2016-01-15 23:01 | 0.41340897 | 4d2511831df089e12c19a13c9ca0ffa81d2ac801640b65cdf21faa7d70eb4bae | 2016-01-15 21:39 | 01:22 | 1Cmf7poWdjLS2ZcVnEyjGquMb6hscsBYXV | Exakt match | |
| 2016-01-16 02:38 | 0.12897523 | 3c0c1a201c2af5b6e70221be3205d0cd756ce3ab8461335820227c851c8cad1a | 2016-01-16 02:01 | 00:37 | 1Cmf7poWdjLS2ZcVnEyjGquMb6hscsBYXV | Exakt match | |
| 2016-01-16 03:21 | 0.08519555 | 1e732fd9b93f542d92251e3fe63a49713a4b76c286aadd2d6c66f4ab86d77b03 | 2016-01-16 02:46 | 00:35 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-16 22:49 | 0.11346532 | 8e10c8da483b36a41ad7eeb894a9a8dd75806cd234529ed38c1d051809069cc9 | 2016-01-16 22:30 | 00:19 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-17 00:37 | 0.11750553 | 38046ab10741216ee3d8bcc36367b94928cdcc70ba0843e090c107750847850a | 2016-01-17 00:10 | 00:27 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-17 22:50 | 0.09099976 | b1a115b0931702d6668caa5c2d4e518a30200d2e5b6f40568a7036d2901e6e90 | 2016-01-17 22:25 | 00:25 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-17 23:00 | 1.1509272 | c95a06518cbba812e9a75e1db2a712ca44269a1580670cac7d44b528322c8d72 | 2016-01-17 22:47 | 00:13 | 1MDEcf8ALDqNZzPutwmr53jK2VMKZV51K8 | Exakt match | |
| 2016-01-17 23:00 | 0.67573502 | 716c1bef4588b117bc57ddd27a4a164a22a3cff4b3281f6fad6a78c311659f7c | 2016-01-17 22:47 | 00:13 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-18 00:30 | 0.04662778 | d15725f8245ae10094d8ccce06066632bcc1336221fd2834c927cd2dd5abeaeb | 2016-01-18 00:19 | 00:11 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-18 00:30 | 0.0797446 | 133c66118f9875bf0d9226ae24733c03784a92e9bb706bc73fd763e879a38d21 | 2016-01-18 00:19 | 00:11 | 1MDEcf8ALDqNZzPutwmr53jK2VMKZV51K8 | Exakt match | |
| 2016-01-18 19:33 | 2.08704812 | ce6d2fd1a368db78a7e4537f937fa0164a93723834106ead29fa7b4631621459 | 2016-01-18 19:06 | 00:27 | 1MDEcf8ALDqNZzPutwmr53jK2VMKZV51K8 | Exakt match | |

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| 2016-01-18 19:33 | 0.93738394 | 6cfefb0761a93c6de8063abf26ac5136f797276670c62f1a0e93b7b90c34d744 | 2016-01-18 19:06 | 00:27 | 1M6oKPjna51CtDF9wYHebMT6GsEEzJpVMk | Exakt match | |
| 2016-01-18 19:47 | 0.23087436 | 84cd20fb5094e34504cbe7302dc27bb0c585bb963412794a74164dfb8f7cbb83 | 2016-01-18 19:28 | 00:19 | 1MDEcf8ALDqNzZPutwmr53jK2VMKZV51K8 | Exakt match | |
| 2016-01-18 19:47 | 0.1034508 | e3576045d0da13137a1e7276860a9974b7294e3abb9c328ba05614db4581fb86 | 2016-01-18 19:28 | 00:19 | 1M6oKPjna51CtDF9wYHebMT6GsEEzJpVMk | Exakt match | |
| 2016-01-21 00:18 | 0.015 | 198083ef206bbba17451b1408b740c26fa5af5f2d5ea0282c7d0dfd72206abda | 2016-01-20 23:58 | 00:20 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-21 11:28 | 0.1747648 | ec0c38dad61491e132cd08b95bb2c2ab801f1bc173c16a99e22836ecabdde891 | 2016-01-21 11:12 | 00:16 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-21 11:32 | 0.13231975 | 554373287cb792c7de9c07db05446a3603973fb54569d13688d4391140cf739e | 2016-01-21 11:16 | 00:15 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-21 20:15 | 0.54061004 | 7fe949c58e1838fad65efe5857462cb3c9a42a5a22f017bfb382a3b54a139b5 | 2016-01-21 19:47 | 00:28 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-21 20:39 | 0.11067112 | 140c79615cd48cf7a1e01d72d2753be3422cec2f6d5103eaf5e2c0611ac81281 | 2016-01-21 20:31 | 00:08 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-22 00:32 | 0.32412044 | c4d38495bbab4a1ce86993e943ed591e79547fa4ed4eea31d0ca50226a148cc7 | 2016-01-21 23:55 | 00:37 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-22 03:08 | 0.05417986 | a8c316ce7736492212e033a70572529e754ee7fb326dd138da0d9844aeb89c8a | 2016-01-22 02:45 | 00:23 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-22 03:42 | 0.14621374 | a4fee9242c0b5f0fc004514199929e2220d1b39135da718fd75c8dd85c918760 | 2016-01-22 03:29 | 00:13 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-22 07:31 | 0.49724977 | f69680d2155e6f0e92a6eb3281e9156700f9d3c34f8b75f3a25deb2aacd96fa0 | 2016-01-22 07:26 | 00:05 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-22 20:52 | 0.19545649 | 01b3acc06415b63aaaed13bc9aef376862f39f904bbd1f4818a0b80337250d3a | 2016-01-22 20:10 | 00:42 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-22 21:22 | 0.1269037 | 6a7fc2452d534ecd3913d6e7f8c68cc4ab77af88e5289dbbc5fd527d03478067 | 2016-01-22 21:04 | 00:18 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-23 00:12 | 0.24375726 | 7e8d6c6fe9ac2a18fd352c368368841596c8671192c4471b3b40d77b14bfa20f | 2016-01-22 23:47 | 00:25 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-23 00:17 | 0.11607318 | 81001a3129326499620821200921325cbdb306c05a0d1796fd26090596b57776 | 2016-01-23 00:10 | 00:07 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |

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| 2016-01-23 00:35 | 0.07752847 | 7eef8006270fc5f474c70453d86f26a4c890c1924824ea1c7ce57dc66477a417 | 2016-01-23 00:14 | 00:21 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-23 11:06 | 0.16258926 | 30338ca815e264b47090483a666d4d8d47f875173a2fc1bd122f79f68907ca80 | 2016-01-23 10:52 | 00:14 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-23 23:58 | 0.19650619 | 7b804e3c8debf5a7f66ee52b3ff5c27c40f91c3c9931cff271efb3c9aac2d0b | 2016-01-23 23:45 | 00:13 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-24 20:30 | 0.05886526 | 5ea2d9386bbeb53ed1abbc816f0f46952f80d3dfe7d4a61d2636d80bd662b56 | 2016-01-24 20:17 | 00:13 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-25 12:56 | 0.3619681 | ca0f0ce2bc5a8aeb08c1db1a5233180121fa1a48dfb6807ae1927e2ff98c259 | 2016-01-25 12:42 | 00:14 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-25 20:19 | 0.10911907 | afa1686b0fb57bc71858c7d15d1fc5af8ae596c1bd2b85c8426cba3b96eb4162 | 2016-01-25 20:05 | 00:14 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-26 00:39 | 0.12407148 | f2a7f8b1f90071158cdeb32dfcefc516855c07aa0d93256c9e04544e2668ad60 | 2016-01-26 00:08 | 00:31 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-26 00:39 | 0.18736318 | afdc28aca0e3b3a229ce1a6551fbc969f2edeb72809d247a5ae9745e9208f3e0 | 2016-01-26 00:08 | 00:31 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-26 12:06 | 0.44692029 | 8ea54f8f9854408a7523f04c3ff3008c5c1312bb6373a56aa95c83bdd9fb0a98 | 2016-01-26 11:57 | 00:09 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-26 19:20 | 0.24910186 | 624397b7c95798d556c051f07ccbceeb7120178ccc2ab18ce7d7d8e30134d7b8 | 2016-01-26 18:51 | 00:29 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-26 22:53 | 0.26423223 | a97f0ea593c9927b7bb6eabc94b2d4bb3d8931444f493894e97cd4a6da3c3e9f | 2016-01-26 22:43 | 00:10 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-26 23:38 | 0.32268855 | 2c3a69b8a05cc3fd19f496b5946804bab008db57f2b3fa742610192602226245 | 2016-01-26 23:22 | 00:16 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-27 00:56 | 0.11118831 | a97a6b42b0264b57e58beda9b90fe3ec29b888f272c09032720bdc473e1e81ce | 2016-01-27 00:43 | 00:13 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-27 01:52 | 0.20846602 | 96e60224cf857b609694a83ee03e0f6f1fa2bc824a4b665f007905e077774aea | 2016-01-27 01:33 | 00:19 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-27 07:58 | 0.09670131 | 9b195889bc49fcc836eccd306157998fb5e0f97f05fc8b8a0a9f684fa0c05580 | 2016-01-27 07:37 | 00:21 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-27 09:44 | 0.11774993 | abedb0ff9168be60b1a361545d4a8cbf6ff363798140066664ee06970fa4383d | 2016-01-27 09:14 | 00:30 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |

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| 2016-01-27 19:48 | 0.33749989 | e1e3cfb622fed7d091a97b22a9ac18ea7a360bf507418da960b94fa964500b85 | 2016-01-27 19:34 | 00:14 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-27 21:03 | 0.23850635 | ad72ce56dbf63c6aa0b4bef13ed2f5d7aa99fd640d3793d969e63cafb1b0d770 | 2016-01-27 20:47 | 00:16 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-27 22:31 | 1.50132068 | 8f4bb469139f096504c85c17b61d8a213ef9208bbe871b7e42805bacd8e9ffc7 | 2016-01-27 22:13 | 00:18 | 1AmYyWDqJNU1pq2ZTSRfyK12QRqCMe6zae | Exakt match | |
| 2016-01-27 22:31 | 0.30579001 | b2d15b2a42a1508d172724b3a6354b14fad5a22f96247160b1110892180c0faa | 2016-01-27 22:13 | 00:18 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-28 01:43 | 0.62071112 | 2c289a346c4796aa8f96feb64b07301ad445ba308b68d76246af0ba82c135048 | 2016-01-28 01:13 | 00:30 | 1AmYyWDqJNU1pq2ZTSRfyK12QRqCMe6zae | Exakt match | |
| 2016-01-28 01:57 | 0.01348265 | 859490449a40d83f4c6e7aee4d7e3e503b70a89fdcfbc936cc02992b66c68ab | 2016-01-28 01:42 | 00:15 | 1CfBkxHxdVqJtYqnEFGMEggSMvS4GbCS | Exakt match | |
| 2016-01-28 02:01 | 0.20827877 | 5ae139f43c67b9a34c21730f8f0d311702ed8823f199894211a4e79f65321010 | 2016-01-28 01:52 | 00:09 | 1AmYyWDqJNU1pq2ZTSRfyK12QRqCMe6zae | Exakt match | |
| 2016-01-28 12:42 | 0.23025127 | 0239c3589af5448421dbc88856c17972df0ef1423920b44574e277916fe682e6 | 2016-01-28 12:34 | 00:08 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-30 19:35 | 3.33044825 | 375e709a2bae10a841c2a6b6c8f2297082d6b5a06ec110262b9b92fda8e8ca90 | 2016-01-30 19:17 | 00:18 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-31 13:52 | 2.77562258 | b503ae5de4e701da3780cc6aa0bcadf07646963e0b9acaffbcf7437044a625c9 | 2016-01-31 13:26 | 00:26 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-31 16:18 | 0.43 | 10296e0554459372dbdccc10d6a6da259d425eed1d642eb13ef6ca8aacadf43 | 2016-01-31 15:33 | 00:45 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-01-31 21:07 | 0.74575 | f435d69a66c536b6a175526f20aefdb2480d57f0e9055d2e1d0525004255c757 | 2016-01-31 20:47 | 00:20 | 1QKfv6ESK8SsZV7LnxbsuFteWLq8z4Wb4A | Exakt match | |
| 2016-01-31 21:14 | 0.6236635 | ffa19f82e7cd1a3061239ca8cef7093886c156bd42dc433301cd6f4983af80e9 | 2016-01-31 20:58 | 00:16 | 1M6oKPjna51CtDF9wYHebMT6GsEEJpVMk | Exakt match | |
| 2016-01-31 21:19 | 0.5991865 | acafedb2da3ba89b067ace7954ef67511918c328e5e74ac598b85be9e197e1a8 | 2016-01-31 21:06 | 00:13 | 1MDEcf8ALDqNZzPutwmr53jK2VMKZV51K8 | Exakt match | |
| 2016-01-31 21:19 | 0.60109184 | 621dfa3a161ba84a9f4ade363d0397bcb43f829181bf0c64dcd1f72d5cb0cd1d1 | 2016-01-31 21:06 | 00:13 | 14JeifukFmEZtw7EzvSdoN2avKj7PniBaF | Exakt match | |
| 2016-02-01 17:00 | 0.43217169 | b1d36a9bf64295754abe267fae66d0f4f66034f0910362bab928db860e8b878f | 2016-02-01 16:23 | 00:37 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |

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| 2016-02-01 18:32 | 0.06838133 | c9e40a21d9baedff4ab773f99c8fedbfff96a3b3afebf8d57eb298017ed3109d6 | 2016-02-01 18:23 | 00:09 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-02-02 12:26 | 0.68769513 | 8296c74229d52244011a1fa9e307e8477e758818265680fe6e3663243e1e6f66 | 2016-02-02 12:18 | 00:08 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-02-02 15:02 | 0.33871681 | 52f40744a068c594c0e15d7f2696ffa3a953b84fef801777a6712002162acb3a | 2016-02-02 14:16 | 00:46 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-02-02 18:42 | 0.11297306 | b8c156b6453801f275b2d10e26cf2c9e27f1b19c0e577c1c04b96f6f38389361 | 2016-02-02 18:34 | 00:08 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-02-02 22:00 | 0.27914265 | a4208ae6b7b49c8c0767e63fd2a4d26b6b97def2e928cc6fd49decc26aa7d47c | 2016-02-02 21:17 | 00:43 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-02-03 00:27 | 0.57563209 | 5d5fa90b2fdeba5df1d61d610660953f81e0d6a9543007532980a159b816ae69 | 2016-02-03 00:14 | 00:13 | 1G5zx5NMLZpgDGLYVZuYR3dunfu3HXzmrp | Exakt match | |
| 2016-02-03 00:27 | 0.26416305 | 931593d77e94d4e99da85c29fe5d299ed23b776a840fff6668915ed70d756b3a | 2016-02-03 00:14 | 00:13 | 1G5zx5NMLZpgDGLYVZuYR3dunfu3HXzmrp | Exakt match | |
| 2016-02-03 01:24 | 0.26623095 | 837f857111fb0df6499926d3a440793e5db996e38901071f77b5c2cf26e42b6b | 2016-02-03 00:40 | 00:44 | 1G5zx5NMLZpgDGLYVZuYR3dunfu3HXzmrp | Exakt match | |
| 2016-02-03 07:36 | 0.43974259 | 6adb95b77839caea33b1bb5eec17a0ceadb61fe369cf93fc2e327d2bddfc9046 | 2016-02-03 07:13 | 00:23 | 1G5zx5NMLZpgDGLYVZuYR3dunfu3HXzmrp | Exakt match | |
| 2016-02-04 03:49 | 0.91419368 | 526be5d2c6e321effe69c3d095fdcec9e874f4648f3951260d3d24e2ad5fe48e | 2016-02-04 03:27 | 00:22 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-02-04 03:53 | 0.45846175 | 999ab855e1883ced34900f2060c3531b8ec61e1fc50be9c2135fd961406c1078 | 2016-02-04 03:45 | 00:08 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-02-06 00:07 | 0.87415494 | c1f3de00a9ab2bb5ddf5585c64263d94fc313a7dccf4a1b2f8cfc988317abebf | 2016-02-05 23:55 | 00:12 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-02-06 01:24 | 0.29837747 | a79226e0ef20ff4c2d4a138ab400a1c226cb53a144e28838f7f738df12cd6e5a | 2016-02-06 01:16 | 00:08 | 1HH9PETQDrXyF4gezAyZsF6L3hYZmyaV8Z | Exakt match | |
| 2016-02-06 21:53 | 0.43812188 | 2bbf51e8bd71684ba1d6181da21bdbff92b4d743c66eeeb77e8cc9b0625c49f9 | 2016-02-06 21:27 | 00:26 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-09 22:46 | 0.19471553 | 7741198b5813190ee4288df89ed59dca3e9f9ac1206d21a691f50527c5059c3 | 2016-02-09 22:37 | 00:09 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-10 09:46 | 0.22885178 | 42e1ee0565926749d1837eacdb8cef3da48af5587b2e832c7ed916d4f0370dc | 2016-02-10 09:37 | 00:09 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |

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| 2016-02-11 02:26 | 0.60849441 | 7c7f1fb0677a50d28651d74d251f9d4ac964367f9961976636970c69a9b176ca | 2016-02-11 02:21 | 00:05 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-11 03:28 | 0.1528503 | fdcdf543aa65aeee734e84bc22f3e64418674e4683355c59d602f838c795e834 | 2016-02-11 03:08 | 00:20 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-11 10:59 | 0.09925854 | 69e0d2992289535ec639cac49b7ce15d045aa2f805e21aac2a84166bafd35401 | 2016-02-11 10:40 | 00:19 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-11 11:21 | 0.01257575 | b307eda674dad86ce0dc2d0ccb8a1d1a80aa98af885aaf665003e133a59e236f | 2016-02-11 10:56 | 00:25 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-11 20:23 | 0.15929501 | 331889bed8bce4729c30da5b1899f49bce3e36a0f9d16e5b4a8f00d15f556314 | 2016-02-11 20:15 | 00:08 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-12 00:47 | 0.1980003 | 29f513d2f3c97839f4c4ce2e33eedf786b209b9ff3250e23962ff223f5f0a668 | 2016-02-12 00:33 | 00:14 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-12 01:14 | 0.08306571 | 9f4f4a29b03da849c7c26323556fa44a09f1a643761779c35eb013a9ec15e03 | 2016-02-12 01:05 | 00:09 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-12 10:58 | 0.11026869 | 9b672ee39a5ef505dac4ece02d64063f1450d3fd4b2962ea23371fee75847b56 | 2016-02-12 10:34 | 00:24 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-12 20:45 | 0.20103674 | 3d05257f88742635774680b0a257585ca9e5f1852b925da6e50eb5a514c98a19 | 2016-02-12 19:53 | 00:52 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-13 00:10 | 0.15862626 | 5c8da581e7871ccc4523d6dcb260176ff4a5834bb5d104cfc58df3de70182d76 | 2016-02-12 23:48 | 00:22 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-20 06:30 | 0.27414376 | 2028d216dd559be61a35bfc6dacdd6af05cc04f037383e7f97c2e9377d4148c8 | 2016-02-20 06:26 | 00:04 | 12h41FsWQUaizVpBMQvemcgMffjjsKVigE | Exakt match | |
| 2016-02-20 07:40 | 1.11853242 | f7a637f2c5f7b9c484cff4b223814075ec59364e3180a624db2cda1668babb63 | 2016-02-20 07:19 | 00:21 | 1PBequKoUz7JegWVTqWwNqEtQsJcqMj2g j | Exakt match | |
| 2016-02-20 07:52 | 0.05494358 | 3b8b027eaa6ab37845483990fb396847281999af9acf9b4f7c11a1e50b6c9349 | 2016-02-20 07:38 | 00:14 | 1PBequKoUz7JegWVTqWwNqEtQsJcqMj2g j | Exakt match | |
| 2016-02-22 04:23 | 0.28346083 | 84d1e975f66e242b5888b9683b6688dbb19e21b95e4fd49280758273c961779d | 2016-02-22 04:00 | 00:23 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-22 19:18 | 0.20811083 | 7351aa031e9057786fcf4919c377b4bff8d50ee27ac0e2e93f5aded77f167e7 | 2016-02-22 18:53 | 00:25 | 1DMvpJnzBqkhPbFknH9819urbikp51qgh | Exakt match | |
| 2016-02-22 19:49 | 0.04356796 | ba07cd5df63d60acc40119971224cb3d10f2544f55d7dc5f5576d3c0e570570c | 2016-02-22 19:31 | 00:18 | 1DMvpJnzBqkhPbFknH9819urbikp51qgh | Exakt match | |

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| 2016-02-22 20:37 | 0.03331469 | 774a572dd0ff5612b89a7925d2b9f12e76518facbffb4de6da3ea581568c3f8b | 2016-02-22 20:20 | 00:17 | 1DMvpJnzBqkhPbFknH9819urbikp51qgh | Exakt match | |
| 2016-02-23 02:15 | 0.07347084 | 4798c5eec9614f9a689d356efb904674b2e59865a72848a652398327e57bc812 | 2016-02-23 02:03 | 00:12 | 1DMvpJnzBqkhPbFknH9819urbikp51qgh | Exakt match | |
| 2016-02-23 08:34 | 0.71879346 | 0841f73488d2b9676ff4992bfb0e2e68418c74f9d9bc71721a2af664118e362d | 2016-02-23 08:19 | 00:15 | 1N4dCKebdq9BurwYkU44Y7zbWranuxhrG | Exakt match | |
| 2016-02-23 19:20 | 0.36149612 | 1d16f927503fce072a4b38b43499156742539d7765f807245fbc2463eec3167 | 2016-02-23 19:03 | 00:17 | 1N4dCKebdq9BurwYkU44Y7zbWranuxhrG | Exakt match | |
| 2016-02-23 22:28 | 0.13239479 | 7afcb93696033e2ab385f4b6d25489fb88117826236e1dc2d2b2d7ad8412329 | 2016-02-23 22:20 | 00:08 | 1N4dCKebdq9BurwYkU44Y7zbWranuxhrG | Exakt match | |
| 2016-02-25 20:43 | 0.11970867 | 745af843926fc01753f5f615aa2bef3693b4381ac56df9aa994353241308d8f3 | 2016-02-25 20:31 | 00:12 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-25 20:43 | 0.1072841 | 0912962c359b27dd35eb5ca693902a951b7c677825fb3c22c90557d21b871068 | 2016-02-25 20:31 | 00:12 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-26 00:45 | 0.03326095 | 8d79ba77b197bdeff0202584a8b890ddcfefb1f10bf3cd9bb93e08c60601426 | 2016-02-26 00:03 | 00:42 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-26 00:45 | 0.11735362 | d9e80cfe1b39775f7ff57ed7e69ec5270ee954cac48884ca17ad4d2b1f61cd8c | 2016-02-26 00:03 | 00:42 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-26 02:13 | 0.14556832 | 85b291c53382dca2e097296ac49193116b2f888991d3d9409f2edb84171de2d3 | 2016-02-26 01:53 | 00:20 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-26 03:42 | 0.12958955 | cf9122d909e60579374b3f4acf1de10497495bb149b15edf67d9b6fdbb8ee33d | 2016-02-26 03:29 | 00:13 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-26 08:06 | 0.13410221 | 1996fcd414e62a599f0c0635ee563bd48f11ebe46e8c33f594b100b3407595bf | 2016-02-26 07:47 | 00:19 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-26 21:47 | 0.90633848 | a59bfc74698b19d3a66901766ed244718abe37d763bbd293496127d658a3abf3 | 2016-02-26 21:14 | 00:33 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-26 22:01 | 0.06781228 | 03b2e722be1ffe5ee7ac1e9371beb1aab9bc2b56af2dcd9af97ca8eaaf3107a | 2016-02-26 21:43 | 00:18 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-26 22:16 | 0.04699379 | 0322af0c3468f16405a02633feba5f54a211e17809499ad8fc1f5f098c03ba79 | 2016-02-26 21:52 | 00:24 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-26 22:35 | 0.08610831 | eb168895e16f9edfce46b1a8921d4fafd36e02e83e3503e8246467baf56eaeab4 | 2016-02-26 22:26 | 00:09 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |

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| 2016-02-26 22:50 | 0.080026 | 83eb454bcf2edca6d1eb2520b7ed24041cd413e7d75cf785a5c1ee07cfd6655 | 2016-02-26 22:39 | 00:11 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-27 09:46 | 0.33640044 | 27b3dd3f83024aa515e9c8342176ca71255cfd6b2ba1c7935c7fbc93ff513986 | 2016-02-27 09:44 | 00:02 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-29 22:53 | 0.35993875 | cf538031032a9f3e745bf6b5602b0023848474d2317b901532f7a67d170567ca | 2016-02-29 21:57 | 00:56 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-29 23:14 | 0.24073296 | 13980047f96447b2f177e27e14608f95d437e583dbd4cc8607f3cbd6db189171 | 2016-02-29 23:07 | 00:07 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-02-29 23:55 | 0.25777405 | 0126ed7ca6135057e19d4d1b595d21c56bced6672ed2583c1d66c908e7212265 | 2016-02-29 23:27 | 00:28 | 1Jsum22ZiGMvKucqCYopjLTXGeuzq9s8Zs | Exakt match | |
| 2016-03-01 00:21 | 0.24287543 | a532960b6df1c2dea61ae9a15c35722185efc002d625f073b864fb0c7c284325 | 2016-02-29 23:50 | 00:31 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-01 10:30 | 0.16250808 | 0c8ee493a96c112d0b31780d5b36138603ccd37a949fee2b8ec7deb2ea61e668 | 2016-03-01 10:16 | 00:14 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-01 20:45 | 0.32766145 | 74c347925dfc6b0295fc87d0458399feeee5fc0c470b16ecec67c73af58855e50 | 2016-03-01 20:39 | 00:06 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-01 23:29 | 0.36277729 | b6b08bd573fa0f8ba353e57aad909ac5f6f1b162e5da4e9fb0a6b2af9a83008c | 2016-03-01 22:37 | 00:52 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-02 00:49 | 0.16099596 | c2cbe201b7dc1ad43117685a1347679e7499f9aa3114d16cdd40bf673cd594ea | 2016-03-02 00:28 | 00:21 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-02 10:34 | 0.65687983 | fb39bcdcd2cc46a69dfaf9aadd10f4ca1ce0275aad993ba29dfe7395ecccf1 | 2016-03-02 10:24 | 00:10 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-03 11:48 | 0.3148645 | 5e02cb315ece85148baf9227624bab84c2380ab2afc300dabfc4ea769babb182 | 2016-03-03 11:16 | 00:32 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-03 17:00 | 0.0904441 | 31e57b65b8831a52efdec189f4c3c811331917bee4068014a262efde623a2531 | 2016-03-03 16:37 | 00:23 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-03 20:46 | 0.27385757 | 87febe600a0b1b477d6a8cc329a014a862c468d0f8190b1630294e8cd95ca931 | 2016-03-03 19:58 | 00:48 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-03 20:51 | 0.10725006 | c94f13792459d7d2d6d3361ea5a1cda8bf28ca67cd97a4d19283c0722a847b68 | 2016-03-03 20:32 | 00:19 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-03 21:58 | 0.1073793 | 5322794a30332b4c09ea17587546257b006dd3fda4cfdc0de6b183dc7f70321f | 2016-03-03 21:55 | 00:03 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |

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| 2016-03-03 22:02 | 0.45810282 | d8106b2930c6059046114d75e010a50f727202a68b7764eb0a9aeffdcf896a37 | 2016-03-03 21:52 | 00:10 | 1Kvvbyrz7Y5wSeMtQUoUu13EmBrCEm9kzH | Exakt match | |
| 2016-03-03 23:46 | 0.14374639 | 113187ffc09ee17664508e4398652ef5db17e285b100b55b31d88e743679b193 | 2016-03-03 23:33 | 00:13 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-03 23:55 | 0.23127758 | 7cdbf03dada59b8d9ef2c85c9dec32a4b746e187bfd01693429014a7ed348701 | 2016-03-03 23:40 | 00:15 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-04 12:35 | 0.11965864 | 6a84ccedd36313420c94909698d5fe9cd0129d41117076a34f6ae38261b2081d | 2016-03-04 12:21 | 00:14 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-05 01:54 | 0.50605073 | ff64b78ac004900064518f2618189f6e5e9abe9f564d4915a9c4fdcf89f73a5 | 2016-03-05 01:47 | 00:07 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-05 02:40 | 0.29750206 | e25f3a75def17125754d1404d791cd2f7e94b5ae1799e4c6b20684879813a5d5 | 2016-03-05 02:17 | 00:23 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-05 02:52 | 0.26118266 | ee087518dd6216c7920a8ca0de01b47f25fc15429b69e6bfe4512d060879d766 | 2016-03-05 02:39 | 00:13 | 1LWfBNsGGJskC8JdDRPvKgWeCc4YkTAyfu | Exakt match | |
| 2016-03-05 04:04 | 0.26387073 | 8f1a3189d7f0e72f77c18b4fbd29ac9aed98159fec3bbcee0ac9677b38fec772 | 2016-03-05 03:48 | 00:16 | 1LWfBNsGGJskC8JdDRPvKgWeCc4YkTAyfu | Exakt match | |
| 2016-03-05 04:09 | 0.2636511 | 067f88ea3a01f081dc547245467a47eb43f33dbdadcff507f0b1876afa5c33fd | 2016-03-05 04:02 | 00:07 | 1LWfBNsGGJskC8JdDRPvKgWeCc4YkTAyfu | Exakt match | |
| 2016-03-05 10:41 | 0.35236098 | 5aead534440d7ca53320adea31fe1167941a5508ac9e682559b42764df3bb62 | 2016-03-05 10:34 | 00:07 | 1DkPL7asn89VAJZYdi8aq1jtuLGAu4LTtq | Exakt match | |
| 2016-03-05 23:12 | 0.56305326 | e1b98f6585ee0da97bc8b22ef3ec01843030bebe5af777a0142ab3fb25c14da2 | 2016-03-05 22:45 | 00:27 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-06 16:02 | 0.35670012 | 7d466f995f2efd9bd84b5a1227701f409980fc6cf8fad6b189036b3f68a3cac7 | 2016-03-06 15:47 | 00:15 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-07 07:01 | 0.22443171 | f92f346cf16772b757f9460d12bfaef39e2891cbf62112d02fc54e8339be2881 | 2016-03-07 06:48 | 00:13 | 1M3BMeHoHEv84rVfZV8cvoobZxsXpGsUy1 | Exakt match | |
| 2016-03-07 23:19 | 0.33990181 | b92822c86a256f40d340c4e4edb3d7763ac0aa5da58849df7c27da47537b956f | 2016-03-07 22:35 | 00:44 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-08 00:06 | 0.11512002 | 6bef7859e92d77d434fde3a1e7c7dfbba1114118289e6b063c717147d50f0a57 | 2016-03-07 23:48 | 00:18 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |
| 2016-03-08 13:34 | 0.73329124 | 8071fac017f7f302789c3fb3fef60f7faf17694c49f59d6b3c39eb9cf14067ec | 2016-03-08 13:05 | 00:29 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HuJGQ | Exakt match | |

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| 2016-03-08 20:48 | 0.31663899 | 988ab9b62a5b00ec3b98e43d2206a929a6f93e32ecf550bb34763db5e72a4fc2 | 2016-03-08 20:05 | 00:43 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-08 22:02 | 0.13000704 | cb3fed82a88aa0f31d9d23c70e4567e2fdf509d1c6e8b6a4abd4d6c60d97a1b0 | 2016-03-08 21:57 | 00:05 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-09 02:28 | 0.19939282 | f246cb416c4c88d8382b77212b87f5def131876bd0c0a873efe679879ff4970e | 2016-03-09 02:18 | 00:10 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-09 03:32 | 0.26656246 | b91ba387214ebe5f72dc3de296e1fc55baafc716abbb39bf943d10a5adec4200 | 2016-03-09 03:12 | 00:20 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-11 23:24 | 1.04543948 | 3e0b364b1baf32ff454b8648d00406271d0e1350a01ce8c95e2f07d096750b90 | 2016-03-11 23:18 | 00:06 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-17 02:31 | 1.21954805 | 01fac88abbcedca6b509cfd1f9dc4eda7d0c36c96934d80e0c823ea2cb9f542b | 2016-03-17 02:09 | 00:22 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-17 09:58 | 0.43112678 | 01e7c17b4b9705984fdb1471af1ffaf669748f2e203721c5c38f0bff20420395 | 2016-03-17 09:25 | 00:33 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-17 21:56 | 0.15302439 | 18fa695331b6e47914d3a99e844ca5e4dc3a11bd4ea35a498373f4989cbe9f1b | 2016-03-17 21:36 | 00:20 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-18 02:56 | 0.30281478 | 657f501afbf11a359eb30f784fa5edf73bf0c9f854fda8773d087706df4efc52 | 2016-03-18 02:42 | 00:14 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-18 10:01 | 0.22974988 | a16c942922e66bb497622d7d4fc82c6bf8f9db24da40461b28458eb964f4be99 | 2016-03-18 09:59 | 00:02 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-18 14:34 | 1.4980126 | 961452d0e3fffb04804af093bd31d2d73ebe49f07ee553d116482b373a4dac25 | 2016-03-18 14:28 | 00:06 | 1CtJYcZbZBkJCy1jUz4AePRq7FDSQdLyPq | Exakt match | |
| 2016-03-18 20:56 | 0.43829289 | 3f20cb1003b034406f036ec81ab29f9c60a377bf4793bee5322dc7340285eeda | 2016-03-18 20:25 | 00:31 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-18 21:09 | 0.06572125 | b8e3a8a3cbf0ca6d67b2c8d970592f20fc9b8bccaabe9d6cb2eb9a9e3a662fb9 | 2016-03-18 21:01 | 00:08 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-18 23:44 | 0.34792474 | e8b5f196d225938048ac895e6626905931b54901cce2911370f26a277d88e54b | 2016-03-18 23:21 | 00:23 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-19 00:03 | 0.11462725 | 4736e0aa4f27c00652ee996b579681e587bc4416cca84858147be1ed6e9b88a4 | 2016-03-18 23:43 | 00:20 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-19 00:16 | 0.04828076 | 8314fd67a46e25bd6fb055ceb7ff8f3da819c545499571b1ccfc697422d3177b | 2016-03-19 00:08 | 00:08 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |

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| 2016-03-19 10:49 | 0.28172458 | 8aec9130fce773849b821dac1a50f9c29050ae9b7ce0641b018ee98791cd858a | 2016-03-19 10:31 | 00:18 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-21 04:21 | 0.48345214 | 800e7af56ceace4bfc0fcccc2048ceba0b6d91652b0962d36b7190e47d25a4b6 | 2016-03-21 04:10 | 00:11 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-21 14:02 | 0.2907062 | 8a74523dae5428b932c3701e9ddf0267d84e308355da2adb8ea424540cdded3aa | 2016-03-21 13:55 | 00:07 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-21 18:14 | 0.13929573 | 1717d023ca1538297cacd05e5d09e72ab40d2f4667d5810d42cce65f034c94e1 | 2016-03-21 18:03 | 00:11 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-22 01:24 | 0.14299727 | 740aaeca6830006937716692605d30a353496f13cb5c7d0e1ef4201f4237d30d | 2016-03-22 01:19 | 00:05 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-22 13:36 | 0.45590076 | a591994685c3142a0f2336ee425920e3c8dd954ae4a4d5a0fc2abd28299adddd | 2016-03-22 13:06 | 00:30 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-22 23:53 | 0.48183326 | 9c6efb8df49c0f853d3ecc536783d6fa209275d1120361216eb7c75dba05f79b | 2016-03-22 23:41 | 00:12 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-23 01:27 | 0.07646517 | 6f1caa6bf7fa0279cad2dfde6767b66c06ffe2618d961ea2812b6dfb762dbb14 | 2016-03-23 01:03 | 00:24 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-23 01:27 | 0.05623365 | 79c73dfa884c0467473ce2dc672ed1844cd97665c1358111fb623111a9b78c0f | 2016-03-23 01:03 | 00:24 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-23 02:39 | 0.40049699 | 6461d26d3514f8065ca0fb3c24d29a6e35a288627bf6935eafe4930c8b15ab7d | 2016-03-23 02:24 | 00:15 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-23 05:07 | 0.08815105 | 14becf116790c71e04df2889b182816057dffcc687945c6a5eb0a21ba360bc5e8 | 2016-03-23 04:56 | 00:11 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-23 09:11 | 0.09411263 | 8e9701deb770678492106dbfc017643ef11781d8eda31c26f6299f032cdebef4f | 2016-03-23 08:58 | 00:13 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-23 13:52 | 0.35946774 | 974762b9a38ad83acc06e460dfe273188ac2dd3641ef57ef43a51398a64adf68 | 2016-03-23 13:39 | 00:13 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-23 22:06 | 0.51907386 | afb3dba75f2622e1c0d6c28b604008c4cb0a7d6b30f596cf989a45c524a78e0f | 2016-03-23 21:57 | 00:09 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-23 22:49 | 0.04951053 | 41a942398818fd9fe4d5ab6656fe037453e9575ca3432d61f947c8ae0ba380af | 2016-03-23 22:40 | 00:09 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-24 00:20 | 0.19970637 | 1d05f216d3eb40fea9249bd69ec593dd49bffffbaa40d62439840a264812c7b | 2016-03-23 23:47 | 00:33 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |

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| 2016-03-24 02:08 | 0.05661312 | 4b6328458e55e04ec997ea56fb1bfb4d02dd9c99d78e17d7cbf91c1603fd817d | 2016-03-24 02:02 | 00:06 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-24 11:40 | 0.62480618 | 8d32452363b25df0f3d4cf2fc3d3ff7e9e556dded2eb2ce6ef0526d3b05b15e | 2016-03-24 11:01 | 00:39 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-25 00:03 | 0.84019206 | 75694cad881e90cfd9a509e161e9a3f7f1837fe4470e971343be96ff5c0dee65 | 2016-03-24 23:58 | 00:05 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-25 02:27 | 0.17062629 | deceaffdd7d8ad7d001b9a6342e0c00ef17a2589365672e4c473e543f390627d | 2016-03-25 01:38 | 00:49 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-25 12:15 | 0.10706059 | 098f86198612b2f4af50bb288d8458ed419093ad0efabfb6d5ff07e708957316 | 2016-03-25 11:59 | 00:16 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-25 23:36 | 0.20197325 | c366f8d9d3507d40c89f8846d5d25409f86a62d49b062072b9d7368e8048f047 | 2016-03-25 23:18 | 00:18 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-26 22:58 | 0.32701469 | 1fc41f1389d2d64bd499fc057a7db56eee435c00418564a5506b262bc3922be9 | 2016-03-26 22:36 | 00:22 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-28 12:44 | 0.46129743 | cbee317a38ab1db926d9848772a141f54302db4e8aba644a60e127d432a55e84 | 2016-03-28 12:40 | 00:04 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-28 20:16 | 0.52068344 | ec4363eda034cb0de07c61f2e439e336955f92d3c6848b6574f14fdc79be8be2 | 2016-03-28 19:48 | 00:28 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-29 18:10 | 0.50731822 | 1d9e87fb03ca883e220a79d8d95936cda773d3262db864d18b01c4371bbc60d1 | 2016-03-29 17:47 | 00:23 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-29 20:34 | 0.14991576 | 0b3aa73a97921c0c8e7c1befc7db78f988511f17e06cac09b80352d2f6e8e714 | 2016-03-29 20:21 | 00:13 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-30 01:55 | 0.32495751 | 78a55a707d2a49eea2a74fa70fe173b0f40af48cc961b4f9f862247f8d7d4347 | 2016-03-30 01:41 | 00:14 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-30 12:50 | 0.59356964 | 89e671cd8b2033c9fb4c0dec3845f3c9d629aebbeae6f1c9a1e2400de1922d1f | 2016-03-30 12:13 | 00:37 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-30 20:28 | 0.87395139 | 21b3841e3f19be625f732c2c19569d1ae35538e3bab036c191f4fcb17f382e46 | 2016-03-30 20:13 | 00:15 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-30 20:52 | 0.06976962 | 51185f5e8328185febd41f23a4534927d2dd739c0d59623f69ea52d7cb11f59 | 2016-03-30 20:25 | 00:27 | 1QkQEJsfPSqVHfCJRb55AWd3DSz4HwJGQ | Exakt match | |
| 2016-03-30 21:50 | 0.33221372 | b736f53088a968f6f5e94228ca9dde20f7e620a13536790fe594ccfed2f7399f | 2016-03-30 21:29 | 00:21 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |

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| 2016-03-30 23:04 | 0.37306901 | 4e4dc2e2eb9682829b0d6aaed943b8c55f4070fc20b045a81a0018c5357bda0d | 2016-03-30 22:49 | 00:15 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-03-31 00:33 | 0.71547794 | 8ffb3b111870ada5d4af7adced632fdde754f3a91bbed1060e8fd4c3e99406d9 | 2016-03-31 00:12 | 00:21 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-03-31 00:53 | 0.05465744 | 3f46b9daf278733f36bfe08a8e561f86c3572bbbb051341a45f86ea4ec4415a6 | 2016-03-31 00:36 | 00:17 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-03-31 02:33 | 0.20508171 | 84d502847c823e9ddb9dac8d39debfc6da69035e2978710ab4c199d8db2bd5cf | 2016-03-31 02:19 | 00:14 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-03-31 10:18 | 0.30286696 | ba40c08d8af74011cf106a522a2dadca40cef4feb774624a64f8e1f2a6088881 | 2016-03-31 09:53 | 00:25 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-04-07 04:15 | 1.08841545 | 58e527be5acc086a85ba0968a4a03995da6a91d9be146320fdf7cad74213ee8c | 2016-04-07 03:53 | 00:22 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-04-12 07:47 | 0.53480429 | 69239b3d75eca714237d736204be3990bd482c7f7201bb881e1e8d0281f78148 | 2016-04-12 07:24 | 00:23 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-04-12 22:40 | 1.94714535 | 72c86c0d4d9fc6d52bf145e91819aafeefb4a7c9f0fc5bd2b3bbd85a32a91566 | 2016-04-12 22:29 | 00:11 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-04-13 00:06 | 0.41479209 | 132bfe31a174faaf572a1187daba5dfaf019fefed37f7fa8499f4d14a6e88139 | 2016-04-12 23:36 | 00:30 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-04-13 01:08 | 0.33014245 | 31f60262366486055a1905284f4693092594c6c0df0939a1ca0ca66d2e2ada3 | 2016-04-13 00:42 | 00:26 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-04-13 02:07 | 0.28049102 | 90f55e6ca9c871f2a72c5650993750cca250037c0bb43aa83079eaf1c4ccdee7 | 2016-04-13 01:57 | 00:10 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-04-13 07:21 | 0.61781646 | 7e877a0f0dbf833de2699cfaf23224e5a1837de2c106544c5d935615c71b3c04 | 2016-04-13 07:10 | 00:11 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-04-13 21:08 | 0.48303987 | fb8e638dc28da5c63c53f27b572683b28c37444b5df5f9c8c6f8e33a792393be | 2016-04-13 21:04 | 00:04 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-04-14 01:16 | 0.68678782 | c2864179c3a871e81231ff966e03fcc10afec36091b9b063a3a93c0c492f6ab7 | 2016-04-14 00:53 | 00:23 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-04-14 10:42 | 0.89626323 | d3788f73c772cea60f2d2feb3ca2dc290010a44e1619614bbdb24c970744600d | 2016-04-14 10:32 | 00:10 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-04-14 12:54 | 0.38489083 | 9a1ad036f543496fd87ab25fb1de4152faf4157d8ac608ca6188d097f6e1aa79 | 2016-04-14 12:33 | 00:21 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |

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| 2016-04-14 21:48 | 1.15846614 | caf9bc3ab93b784779a9297770172c8e95654f0180569494b30e91ab3798ee9e | 2016-04-14 21:42 | 00:06 | 17xQ5bD58DVuUAVxa8wyfnyiu5NPLYEzmo | Exakt match | |
| 2016-04-15 01:58 | 0.03429679 | edd10da1d168f6bfaf93f1e2d3018f9bc7abc3e7c4d32924ed352f2b62187ee | 2016-04-15 01:37 | 00:21 | 1LVnGyKoTdX7WF59VepmdyzxPSnj3V4xN V | Exakt match | |
| 2016-04-15 01:58 | 0.56563266 | b4c767d92cd4a19b8f38c9b3bd6724c65720598116b38acd374551e5e551147a | 2016-04-15 01:37 | 00:21 | 1LVnGyKoTdX7WF59VepmdyzxPSnj3V4xN V | Exakt match | |
| 2016-04-16 03:41 | 0.89207418 | a6c90a1199e49f4d385c923a47ef642ee8c9318cbfc191b21a999d2e52c017bf | 2016-04-16 02:55 | 00:46 | 1LVnGyKoTdX7WF59VepmdyzxPSnj3V4xN V | Exakt match | |
| 2016-04-16 11:24 | 1.13790575 | 997eecff87fdd1da0eeb2c32edbebfbd4615aef38f6a9429c2a5c74de4ddaefe | 2016-04-16 10:52 | 00:32 | 1LVnGyKoTdX7WF59VepmdyzxPSnj3V4xN V | Exakt match | |
| 2016-04-17 09:50 | 0.48483252 | 75010335f69d8f000bdd22177dfcf812c7a22a7b8df14806bef038f35e79e955 | 2016-04-17 09:41 | 00:09 | 1LVnGyKoTdX7WF59VepmdyzxPSnj3V4xN V | Exakt match | |
| 2016-04-18 12:22 | 0.22837779 | 8571379fed0efeb0d4db45558ebfa19212b56f05870075299e6eb0f0124d3845 | 2016-04-18 12:12 | 00:10 | 1LVnGyKoTdX7WF59VepmdyzxPSnj3V4xN V | Exakt match | |
| 2016-04-19 04:26 | 0.28448602 | 48c76e3d35a1117be63d139d37733ecf2e42ddfd115ac5ad78797dd008a05d20 | 2016-04-19 04:10 | 00:16 | 1LVnGyKoTdX7WF59VepmdyzxPSnj3V4xN V | Exakt match | |
| 2016-04-19 23:58 | 1.21461664 | 6886d8647990c6a77b7e031bef8ecaf9a4f9da2c52788b9f22d497a851f7669 | 2016-04-19 23:53 | 00:05 | 1LVnGyKoTdX7WF59VepmdyzxPSnj3V4xN V | Exakt match | |
| 2016-04-20 17:08 | 1.81121898 | 7c1368caee9504648b984e6bed4b3cac6b763f3b11b20f4dda8cd9e6f8a9c186 | 2016-04-20 16:28 | 00:40 | 1LVnGyKoTdX7WF59VepmdyzxPSnj3V4xN V | Exakt match | |
| 2016-04-20 18:44 | 1.68172828 | aa2c40511c8152003bb414b603e68ba56ac3db2ae669ec7a215d1d52c3f56273 | 2016-04-20 18:18 | 00:26 | 1E6TDMQpN4AqqgkFAzM1NirGpFRlyZF5Q R | Exakt match | |
| 2016-04-20 20:40 | 0.22273353 | 3d048cbc39afec0fc2066d3d8e0d3caeb3dd2cadf5b96784673f5d81ef55af45 | 2016-04-20 19:45 | 00:55 | 1E6TDMQpN4AqqgkFAzM1NirGpFRlyZF5Q R | Exakt match | |
| 2016-04-20 22:34 | 0.11201677 | efa63bd23a1a081e14786d333bc1d874c2971dc4c409b2549dcc466638a88e49 | 2016-04-20 22:21 | 00:13 | 1E6TDMQpN4AqqgkFAzM1NirGpFRlyZF5Q R | Exakt match | |
| 2016-04-21 10:08 | 1.01377027 | 67d4315153d95a84da0b04643c9d9dbbc81a535498f0ff80959010598e5f0619 | 2016-04-21 09:52 | 00:16 | 1FYnQMMyhNayHhBpXnnpC8aGtiVHSj725 N | Exakt match | |
| 2016-04-21 13:18 | 0.47475241 | 16e5e5d42cef1202e4f0673be105b9011a6104338ee1fcef061d428557a0407c | 2016-04-21 12:44 | 00:34 | 1FYnQMMyhNayHhBpXnnpC8aGtiVHSj725 N | Exakt match | |
| 2016-04-21 13:42 | 2.215328 | 0650b322bf5de29b7c0ed992045ba237ad801cac795890f44dc8db07bcf00d47 | 2016-04-21 12:50 | 00:52 | 1FYnQMMyhNayHhBpXnnpC8aGtiVHSj725 N | Exakt match | |

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| 2016-04-21 18:54 | 2.37921755 | c9ffb47c5ef565705ab265eb5904608122845f7689288a4a6b7fa2c5da74f2e4 | 2016-04-21 18:24 | 00:30 | 162ph9R6U9acrSU5AUUaHR71VotgZVTtgt | Exakt match | |
| 2016-04-22 00:00 | 0.37795583 | 28ccfee4a74c36fae0eea27618ea2c8835dfced6d2d6106067f95c504ec222ff | 2016-04-21 23:39 | 00:21 | 1NmsqiwT9MzAhEJLBQHCBJAPtDNUvbQtD a | Exakt match | |
| 2016-04-23 10:12 | 0.2076839 | d3ff9d274830cb44b652e1b56c7791de7b2c2ba071c45429fb92a14d2fb1732 | 2016-04-23 09:59 | 00:13 | 1LVnGyKoTdX7WF59VepmdyzxPSnj3V4xN V | Exakt match | |
| 2016-04-24 00:47 | 0.55635995 | 2324452697cbc7889becbac690c0b7a5f577c92f606cb3eae0f88287fbb111e9 | 2016-04-24 00:39 | 00:08 | 1NGcApWSVhXhLSc5TyuCCrG1Q9phJhAQ1 S | Exakt match | |
| 2016-04-24 10:50 | 0.31889711 | 40a532c386ebc87e96e0c0d46d095c79845825efcb1638a3164ba44cd8fabcf6 | 2016-04-24 10:34 | 00:16 | 1Ggq4EWDpuRT2D4E5XHvCtnZvp1GDyp1u 5 | Exakt match | |
| 2016-04-24 22:44 | 1.90405755 | d7da0ae16cf718a10bca7e0a6253d17bd3677a41d28d6f72f483f7c5b3c1338b | 2016-04-24 21:51 | 00:53 | 179yVnt5pEzUrkYjc9LwF6Wncbn4Zd2gUg | Exakt match | |
| 2016-04-25 18:12 | 0.54423816 | fa3a35afec576b3ec3a8be7fd1a7482ec892913cd0377b650329dc1c25f4f03e | 2016-04-25 17:44 | 00:28 | 1B6RAFNUj4sAJLg3sqbSN9ujV3uPhcfYAj | Exakt match | |
| 2016-04-26 00:14 | 0.22216989 | af88aed05bde2d40acae89b6df7dc18f7747a65395c9fad6a7a7d6f02d56cc6 | 2016-04-25 23:57 | 00:17 | 1CKaGZCv7aKNR6Yue5aYRWXAkY38ogqA9i | Exakt match | |
| 2016-04-26 13:32 | 0.65202083 | c970514b0c928b0055dbc808eef53d493ae0cf5ba5367198e86b404f0b55e626 | 2016-04-26 13:17 | 00:15 | 1Nmm2M4n1DRnAf9uH6omXNxmZkXVxB Bh3 | Exakt match | |
| 2016-05-12 21:42 | 0.1999 | d4d08b7e9696aca89701e99abacbb60fb29f797bf72df8494424729c3a73bb6f | 2016-05-12 20:47 | 00:55 | 1MAvtgZiRXvbGnkFY33XzRZMxNaZ33AsR9 | Exakt match | |
| 2016-05-22 12:50 | 0.2599 | aab672a95c1ddcdd993a52290e20d5e4cb73ff61f2c1c574677daa76537329c6 | 2016-05-22 12:27 | 00:23 | 1KHwCnFHwcsURVkszuHeq2Etbjph7VUGD L | Exakt match | |
| 2016-05-27 09:57 | 0.49915 | 02f10069e91bf429d981ff8d3ceb1cb78218eca0613a9485bbdf3628829179c2 | 2016-05-27 09:44 | 00:13 | 14euNZuNuWzhntFWef1UcFPyEwzVn9jHB | Exakt match | |

Datum
2017-03-15

Diariennr (åberopas)
5000-K370762-16

| | | | | | | | |
|------------------|------------|--|------------------|-------|------------------------------------|-------------|--|
| 2016-05-29 14:09 | 0.4999 | d40b49241bcc2c89c6f8562a8f4d775d6ecd74dc598536fad8684c8e6f638f62 | 2016-05-29 13:56 | 00:13 | 14euNZuNuWzhnztFWef1UcFPyEwzVn9jHB | OK | Finns en annan kandidat men den depositadressen har många transaktioner som inte matchar svaret från BX. |
| 2016-06-08 11:19 | 0.16108892 | 45646ab3e4bce3bd8accf5b214bb3e3bd5309673d4c50a694cbbb97fe35b6acb | 2016-06-08 10:56 | 00:23 | 14euNZuNuWzhnztFWef1UcFPyEwzVn9jHB | Exakt match | |
| 2016-06-13 23:51 | 0.1899 | 6c698e7d718dc2f45b151066bb35140c3f669b66771f9faaf65a55702a21b7ce | 2016-06-13 23:13 | 00:38 | 14euNZuNuWzhnztFWef1UcFPyEwzVn9jHB | Exakt match | |
| 2016-06-14 22:38 | 0.2599 | 0173d8e72bfaeff8d75554c36c5724c5ec62029950fe020d43ab93138f87de80 | 2016-06-14 22:23 | 00:15 | 14euNZuNuWzhnztFWef1UcFPyEwzVn9jHB | Exakt match | |
| 2016-06-19 13:43 | 0.26665219 | 93efe8a8f00a45e0d7781832cff2c7341db41773a9a5e349f7f1519b47a3e056 | 2016-06-19 13:21 | 00:22 | 14euNZuNuWzhnztFWef1UcFPyEwzVn9jHB | Exakt match | |
| 2016-07-06 01:57 | 0.031755 | 0c2bc268c22be1ade47decd36f097360b4a873aef58addb5d2be8b1620a6ba41 | 2016-07-06 01:52 | 00:05 | 1JzTzuuyMuhvJTC7pYUCgveoWSuRfzUBUt | Exakt match | |



Polisen

Datum

2017-03-09

Diariennr (åberopas)

K370762-16

Polismyndigheten
Region Syd
Utredningsenheten
Martin Eggert

Bearbetning av Henrik Robertssons konto hos Bitcoin Co. Ltd Thailand

Nedanstående tabell är framtagen utifrån originaldokumentet från bitcoinväxlaren Bitcoin Co Ltd i Thailand(BX.in.th). Överst i tabellen är angivet den totala insättningssumman av bitcoin(BTC) samt antalet insättningar.

BBK 1524713094 är Henrik Robertssons bankkonto i Bangkok Bank
KTB 9730096929 är Henrik Robertssons bankkonto i Krung Thai Bank

| Konto hos Bitcoin Co., Ltd. Kontoinnehavare: Mr Johan Henrik Robertsson | | | Totalsumma insättning(BTC): 443,76003679 (794 st) | |
|--|-------------|----------|--|----------------|
| Date | Amount | Currency | Type | Account |
| 2014-07-30 12:13 | 2,2516846 | FTC | deposit | |
| 2014-07-30 12:58 | 17,40315796 | DOG | deposit | |
| 2014-07-30 20:17 | 2,75380836 | BTC | deposit | |
| 2014-07-30 22:50 | 0,40000000 | BTC | deposit | |
| 2014-07-31 12:31 | -7960,00 | THB | withdraw | BBK:1524713094 |
| 2014-08-03 19:50 | 0,13592766 | BTC | deposit | |
| 2014-08-03 20:15 | 0,40000000 | BTC | deposit | |
| 2014-08-03 20:38 | 1200 | STR | deposit | |
| 2014-08-03 20:40 | 2000 | STR | deposit | |
| 2014-08-05 00:17 | 0,40600000 | BTC | deposit | |
| 2014-08-05 01:31 | 0,52200000 | BTC | deposit | |
| 2014-08-05 02:46 | 0,10612584 | BTC | deposit | |
| 2014-08-05 04:07 | 0,06912028 | BTC | deposit | |
| 2014-08-05 04:07 | 0,01770177 | BTC | deposit | |
| 2014-08-05 04:15 | 1,89524990 | BTC | deposit | |
| 2014-08-05 04:15 | 0,31807082 | BTC | deposit | |
| 2014-08-05 04:36 | 0,32900000 | BTC | deposit | |
| 2014-08-05 05:02 | 0,62171000 | BTC | deposit | |
| 2014-08-05 05:32 | 0,01873036 | BTC | deposit | |
| 2014-08-05 06:35 | 0,17100000 | BTC | deposit | |
| 2014-08-05 07:24 | 0,06400000 | BTC | deposit | |

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| | | | | |
|------------------|------------|-----|----------|----------------|
| 2014-08-05 12:06 | 0,17677278 | BTC | deposit | |
| 2014-08-05 13:30 | 0,01600000 | BTC | deposit | |
| 2014-08-05 14:15 | 0,07110000 | BTC | deposit | |
| 2014-08-05 14:15 | 0,48119971 | BTC | deposit | |
| 2014-08-05 14:22 | 0,01296124 | BTC | deposit | |
| 2014-08-06 00:35 | 0,43026735 | BTC | deposit | |
| 2014-08-06 02:12 | 0,32470000 | BTC | deposit | |
| 2014-08-06 02:33 | 0,84264777 | BTC | deposit | |
| 2014-08-06 03:00 | 0,67964639 | BTC | deposit | |
| 2014-08-06 03:56 | 0,22432000 | BTC | deposit | |
| 2014-08-06 09:06 | 0,81427172 | BTC | deposit | |
| 2014-08-06 09:08 | 0,03320000 | BTC | deposit | |
| 2014-08-06 10:41 | 0,04278100 | BTC | deposit | |
| 2014-08-06 10:41 | 0,12860000 | BTC | deposit | |
| 2014-08-06 11:53 | -48727,81 | THB | withdraw | BBK:1524713094 |
| 2014-08-06 13:32 | 0,15482220 | BTC | deposit | |
| 2014-08-06 13:32 | 1,47230000 | BTC | deposit | |
| 2014-08-06 21:09 | 3,29609937 | BTC | deposit | |
| 2014-08-07 15:18 | -27868,12 | THB | withdraw | BBK:1524713094 |
| 2014-08-08 06:31 | 4,04379910 | BTC | deposit | |
| 2014-08-08 10:46 | -49999,00 | THB | withdraw | BBK:1524713094 |
| 2014-08-08 11:00 | -49999,00 | THB | withdraw | BBK:1524713094 |
| 2014-08-08 11:19 | 1,54872025 | BTC | deposit | |
| 2014-08-08 11:39 | -49999,00 | THB | withdraw | BBK:1524713094 |
| 2014-08-08 11:57 | 0,46983880 | BTC | deposit | |
| 2014-08-08 13:21 | -27418,64 | THB | withdraw | BBK:1524713094 |
| 2014-08-09 10:25 | 2,64846000 | BTC | deposit | |
| 2014-08-09 12:46 | 3,50000000 | BTC | deposit | |
| 2014-08-10 08:52 | -50000,00 | THB | withdraw | BBK:1524713094 |
| 2014-08-11 08:37 | -11000,00 | THB | withdraw | BBK:1524713094 |
| 2014-08-11 08:37 | -50000,00 | THB | withdraw | BBK:1524713094 |
| 2014-08-14 09:50 | 0,18471097 | BTC | deposit | |
| 2014-08-14 11:06 | 75 | STR | deposit | |
| 2014-08-14 11:12 | 25 | STR | deposit | |
| 2014-08-14 11:14 | 30 | STR | deposit | |
| 2014-08-14 11:45 | 3781 | STR | deposit | |
| 2014-08-15 08:33 | 0,28158341 | BTC | deposit | |
| 2014-08-16 08:37 | -9202,06 | THB | withdraw | KTB:9730096929 |
| 2014-08-19 09:15 | 0,24505822 | BTC | deposit | |
| 2014-08-19 10:55 | 0,24306582 | BTC | deposit | |
| 2014-08-19 15:10 | 3,02740277 | BTC | deposit | |
| 2014-08-19 18:12 | 0,24488795 | BTC | deposit | |

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| | | | | |
|------------------|------------|-----|----------|----------------|
| 2014-08-19 19:59 | 0,39880399 | BTC | deposit | |
| 2014-08-19 20:49 | 0,24588008 | BTC | deposit | |
| 2014-08-20 11:24 | -67571,27 | THB | withdraw | KTB:9730096929 |
| 2014-08-20 22:55 | 0,29961707 | BTC | deposit | |
| 2014-08-20 23:12 | 0,16241044 | BTC | deposit | |
| 2014-08-20 23:38 | 0,64638334 | BTC | deposit | |
| 2014-08-21 09:32 | -17690,23 | THB | withdraw | KTB:9730096929 |
| 2014-08-22 06:11 | 0,29896599 | BTC | deposit | |
| 2014-08-23 07:06 | 0,56013358 | BTC | deposit | |
| 2014-08-23 16:00 | -12195,09 | THB | withdraw | KTB:9730096929 |
| 2014-08-26 22:54 | 1,56473858 | BTC | deposit | |
| 2014-08-26 23:21 | 0,68659142 | BTC | deposit | |
| 2014-08-27 01:10 | 0,32776005 | BTC | deposit | |
| 2014-08-27 01:28 | 0,18830226 | BTC | deposit | |
| 2014-08-27 14:56 | 3,36683235 | BTC | deposit | |
| 2014-08-27 17:33 | 1,36846202 | BTC | deposit | |
| 2014-08-27 19:54 | 2,50750026 | BTC | deposit | |
| 2014-08-27 20:17 | 2,45211641 | BTC | deposit | |
| 2014-08-27 20:21 | 0,46145798 | BTC | deposit | |
| 2014-08-27 21:09 | 0,51741413 | BTC | deposit | |
| 2014-08-31 13:00 | 0,41298201 | BTC | deposit | |
| 2014-09-02 09:32 | 2,16190959 | BTC | deposit | |
| 2014-09-03 08:48 | 0,29990000 | BTC | deposit | |
| 2014-09-04 07:51 | -3757,48 | THB | withdraw | KTB:9730096929 |
| 2014-09-04 15:20 | 0,02214638 | BTC | deposit | |
| 2014-09-04 16:43 | -6188,99 | THB | withdraw | KTB:9730096929 |
| 2014-09-04 18:21 | 0,08704131 | BTC | deposit | |
| 2014-09-04 21:51 | 0,05947059 | BTC | deposit | |
| 2014-09-06 00:06 | 0,08539386 | BTC | deposit | |
| 2014-09-06 01:45 | 0,09980000 | BTC | deposit | |
| 2014-09-09 05:45 | 0,15201800 | BTC | deposit | |
| 2014-09-09 05:45 | 0,15210000 | BTC | deposit | |
| 2014-09-10 12:00 | 1,00000000 | BTC | deposit | |
| 2014-09-11 11:43 | -8363,00 | THB | withdraw | KTB:9730096929 |
| 2014-09-12 09:27 | -6578,07 | THB | withdraw | KTB:9730096929 |
| 2014-09-13 00:31 | 0,19011185 | BTC | deposit | |
| 2014-09-14 10:50 | 0,36507883 | BTC | deposit | |
| 2014-09-15 10:45 | -28670,00 | THB | withdraw | KTB:9730096929 |
| 2014-09-24 01:32 | 0,47801148 | BTC | deposit | |
| 2014-09-27 02:51 | 0,95808222 | BTC | deposit | |
| 2014-09-27 06:11 | -18535,00 | THB | withdraw | KTB:9730096929 |
| 2014-09-28 11:13 | -12336,00 | THB | withdraw | KTB:9730096929 |

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|------------------|------------|-----|----------|----------------|
| 2014-09-30 23:27 | 1,00000000 | BTC | deposit | |
| 2014-10-01 11:22 | -12500,00 | THB | withdraw | KTB:9730096929 |
| 2014-10-02 15:31 | 0,32869627 | BTC | deposit | |
| 2014-10-02 17:10 | -4092,90 | THB | withdraw | KTB:9730096929 |
| 2014-10-02 21:00 | 0,26938547 | BTC | deposit | |
| 2014-10-03 00:01 | 0,31060559 | BTC | deposit | |
| 2014-10-04 06:56 | -7075,89 | THB | withdraw | KTB:9730096929 |
| 2014-10-04 21:25 | 0,95866568 | BTC | deposit | |
| 2014-10-05 10:20 | -10277,63 | THB | withdraw | KTB:9730096929 |
| 2014-10-08 15:15 | 1,00000000 | BTC | deposit | |
| 2014-10-08 15:41 | -10515,07 | THB | withdraw | KTB:9730096929 |
| 2014-10-09 21:25 | 1,00000000 | BTC | deposit | |
| 2014-10-10 01:12 | 0,41760000 | BTC | deposit | |
| 2014-10-10 01:12 | 0,31250000 | BTC | deposit | |
| 2014-10-10 06:46 | -8827,00 | THB | withdraw | KTB:9730096929 |
| 2014-10-10 06:46 | -12007,00 | THB | withdraw | KTB:9730096929 |
| 2014-10-11 08:01 | 1,23000000 | BTC | deposit | |
| 2014-10-11 11:48 | -13858,00 | THB | withdraw | KTB:9730096929 |
| 2014-10-12 04:15 | 1,00000000 | BTC | deposit | |
| 2014-10-12 06:42 | -11850,81 | THB | withdraw | KTB:9730096929 |
| 2014-10-14 15:27 | 0,30000000 | BTC | deposit | |
| 2014-10-14 15:36 | -3879,00 | THB | withdraw | KTB:9730096929 |
| 2014-10-16 08:03 | 0,64000000 | BTC | deposit | |
| 2014-10-16 13:36 | 0,20000000 | BTC | deposit | |
| 2014-10-16 13:37 | -7198,00 | THB | withdraw | KTB:9730096929 |
| 2014-10-16 20:25 | 0,25000000 | BTC | deposit | |
| 2014-10-17 07:36 | 0,65000000 | BTC | deposit | |
| 2014-10-17 07:55 | -14078,00 | THB | withdraw | KTB:9730096929 |
| 2014-10-17 19:26 | 1,00000000 | BTC | deposit | |
| 2014-10-18 03:05 | 1,00000000 | BTC | deposit | |
| 2014-10-18 03:49 | 0,15800000 | BTC | deposit | |
| 2014-10-18 07:46 | -7301,00 | THB | withdraw | KTB:9730096929 |
| 2014-10-18 23:27 | 0,63000000 | BTC | deposit | |
| 2014-10-19 07:55 | -19205,00 | THB | withdraw | KTB:9730096929 |
| 2014-10-19 08:14 | -7749,69 | THB | withdraw | KTB:9730096929 |
| 2014-10-22,13:13 | 1,59000000 | BTC | deposit | |
| 2014-10-22 15:53 | -16072,00 | THB | withdraw | KTB:9730096929 |
| 2014-10-22 23:25 | 1,78000000 | BTC | deposit | |
| 2014-10-23 09:01 | 1,85000000 | BTC | deposit | |
| 2014-10-23 10:53 | -28929,00 | THB | withdraw | KTB:9730096929 |
| 2014-10-24 08:07 | -12276,00 | THB | withdraw | KTB:9730096929 |
| 2014-10-27 08:37 | 1,50000000 | BTC | deposit | |

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|------------------|------------|-----|----------|----------------|
| 2014-10-27 10:58 | -21941,18 | THB | withdraw | KTB:9730096929 |
| 2014-10-29 08:17 | 2,00000000 | BTC | deposit | |
| 2014-10-29 09:16 | -18038,00 | THB | withdraw | KTB:9730096929 |
| 2014-10-30 07:56 | 1,26000000 | BTC | deposit | |
| 2014-10-30 09:12 | -17681,00 | THB | withdraw | KTB:9730096929 |
| 2014-11-02 08:34 | 1,00000000 | BTC | deposit | |
| 2014-11-02 18:58 | -10450,00 | THB | withdraw | KTB:9730096929 |
| 2014-11-03 19:36 | 0,80000000 | BTC | deposit | |
| 2014-11-03 22:58 | -8612,00 | THB | withdraw | KTB:9730096929 |
| 2014-11-04 06:41 | 0,80000000 | BTC | deposit | |
| 2014-11-04 20:16 | -8520,00 | THB | withdraw | KTB:9730096929 |
| 2014-11-07 07:51 | 2,00000000 | BTC | deposit | |
| 2014-11-07 10:08 | -14038,00 | THB | withdraw | KTB:9730096929 |
| 2014-11-07 23:42 | 1,87000000 | BTC | deposit | |
| 2014-11-08 08:07 | -28770,00 | THB | withdraw | KTB:9730096929 |
| 2014-11-23 20:10 | 0,27900000 | BTC | deposit | |
| 2014-11-23 20:37 | 0,16740000 | BTC | deposit | |
| 2014-11-24 06:22 | -5146,00 | THB | withdraw | KTB:9730096929 |
| 2014-11-25 00:01 | 0,96666269 | BTC | deposit | |
| 2014-11-25 07:26 | -11601,00 | THB | withdraw | KTB:9730096929 |
| 2014-11-25 20:15 | 0,38000000 | BTC | deposit | |
| 2014-11-25 20:34 | -4779,00 | THB | withdraw | KTB:9730096929 |
| 2014-11-26 10:34 | 0,93000000 | BTC | deposit | |
| 2014-11-26 11:40 | -11439,00 | THB | withdraw | KTB:9730096929 |
| 2014-12-02 14:33 | 1,00000000 | BTC | deposit | |
| 2014-12-02 15:24 | 0,50000000 | BTC | deposit | |
| 2014-12-02 15:40 | -18303,00 | THB | withdraw | KTB:9730096929 |
| 2014-12-03 09:53 | 0,41700000 | BTC | deposit | |
| 2014-12-03 10:10 | 0,12000000 | BTC | deposit | |
| 2014-12-04 00:54 | 0,32000000 | BTC | deposit | |
| 2014-12-04 10:06 | 0,40000000 | BTC | deposit | |
| 2014-12-04 10:29 | -15656,00 | THB | withdraw | KTB:9730096929 |
| 2014-12-04 22:50 | 0,35000000 | BTC | deposit | |
| 2014-12-05 07:45 | 0,59000000 | BTC | deposit | |
| 2014-12-05 12:21 | 0,08880000 | BTC | deposit | |
| 2014-12-05 23:15 | 0,40000000 | BTC | deposit | |
| 2014-12-06 00:25 | 0,22000000 | BTC | deposit | |
| 2014-12-06 08:21 | 0,18780000 | BTC | deposit | |
| 2014-12-06 08:50 | -22235,00 | THB | withdraw | KTB:9730096929 |
| 2014-12-09 22:01 | 1,10000000 | BTC | deposit | |
| 2014-12-09 23:26 | -12760,00 | THB | withdraw | KTB:9730096929 |
| 2014-12-11 22:52 | 1,30000000 | BTC | deposit | |

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|------------------|------------|-----|----------|----------------|
| 2014-12-12 10:19 | -15237,00 | THB | withdraw | KTB:9730096929 |
| 2014-12-15 09:28 | 1,59000000 | BTC | deposit | |
| 2014-12-15 12:35 | -18278,00 | THB | withdraw | KTB:9730096929 |
| 2014-12-16 09:58 | 2,00000000 | BTC | deposit | |
| 2014-12-16 10:12 | -23003,00 | THB | withdraw | KTB:9730096929 |
| 2014-12-19 13:48 | 1,00000000 | BTC | deposit | |
| 2014-12-19 14:51 | -10800,00 | THB | withdraw | KTB:9730096929 |
| 2014-12-24 04:40 | 1,67000000 | BTC | deposit | |
| 2014-12-24 08:00 | -18512,00 | THB | withdraw | KTB:9730096929 |
| 2014-12-30 15:08 | 1,00000000 | BTC | deposit | |
| 2014-12-30 15:26 | -10750,00 | THB | withdraw | KTB:9730096929 |
| 2015-01-03 15:52 | 1,00000000 | BTC | deposit | |
| 2015-01-04 08:42 | -10261,00 | THB | withdraw | KTB:9730096929 |
| 2015-01-06 12:16 | 1,00000000 | BTC | deposit | |
| 2015-01-06 12:33 | -9000,65 | THB | withdraw | KTB:9730096929 |
| 2015-01-11 20:26 | 1,00000000 | BTC | deposit | |
| 2015-01-12 09:25 | -8845,00 | THB | withdraw | KTB:9730096929 |
| 2015-01-13 17:53 | 1,00000000 | BTC | deposit | |
| 2015-01-13 18:35 | -7400,58 | THB | withdraw | KTB:9730096929 |
| 2015-01-17 09:33 | 1,00000000 | BTC | deposit | |
| 2015-01-17 10:37 | -6820,00 | THB | withdraw | KTB:9730096929 |
| 2015-01-22 11:05 | 1,00000000 | BTC | deposit | |
| 2015-01-23 10:15 | -7333,00 | THB | withdraw | KTB:9730096929 |
| 2015-01-26 12:54 | 1,23358950 | BTC | deposit | |
| 2015-01-26 13:58 | -1995,00 | THB | withdraw | KTB:9730096929 |
| 2015-01-27 08:32 | -1107,00 | THB | withdraw | KTB:9730096929 |
| 2015-01-27 14:09 | -4091,00 | THB | withdraw | KTB:9730096929 |
| 2015-01-27 17:29 | 0,49932756 | BTC | deposit | |
| 2015-01-27 17:29 | 0,21692426 | BTC | deposit | |
| 2015-01-27 22:21 | 0,10124986 | BTC | deposit | |
| 2015-01-28 06:58 | 0,87696009 | BTC | deposit | |
| 2015-01-28 07:16 | -9164,35 | THB | withdraw | KTB:9730096929 |
| 2015-01-28 09:20 | 0,60000000 | BTC | deposit | |
| 2015-01-28 19:58 | -2500,00 | THB | withdraw | KTB:9730096929 |
| 2015-01-29 14:13 | -9098,36 | THB | withdraw | KTB:9730096929 |
| 2015-01-30 13:26 | 0,34000000 | BTC | deposit | |
| 2015-01-31 08:24 | -2557,27 | THB | withdraw | KTB:9730096929 |
| 2015-02-01 08:35 | 0,30000000 | BTC | deposit | |
| 2015-02-01 09:33 | -2250,30 | THB | withdraw | KTB:9730096929 |
| 2015-02-02 20:03 | 0,04000000 | BTC | deposit | |
| 2015-02-03 10:13 | 0,20000000 | BTC | deposit | |
| 2015-02-03 14:53 | 0,18000000 | BTC | deposit | |

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|------------------|------------|-----|----------|----------------|
| 2015-02-04 07:05 | 0,44058907 | BTC | deposit | |
| 2015-02-05 10:54 | 0,22000000 | BTC | deposit | |
| 2015-02-05 11:33 | -8177,24 | THB | withdraw | KTB:9730096929 |
| 2015-02-07 10:29 | 0,20000000 | BTC | deposit | |
| 2015-02-08 11:02 | 0,22250000 | BTC | deposit | |
| 2015-02-08 12:56 | 0,13697764 | BTC | deposit | |
| 2015-02-08 18:28 | 0,36703597 | BTC | deposit | |
| 2015-02-09 10:29 | 0,37922837 | BTC | deposit | |
| 2015-02-09 11:16 | 0,20194719 | BTC | deposit | |
| 2015-02-09 12:16 | -5367,17 | THB | withdraw | KTB:9730096929 |
| 2015-02-09 19:11 | 0,11500000 | BTC | deposit | |
| 2015-02-09 22:18 | 0,12082800 | BTC | deposit | |
| 2015-02-10 11:36 | 0,11857792 | BTC | deposit | |
| 2015-02-10 13:14 | -2915,33 | THB | withdraw | KTB:9730096929 |
| 2015-02-11 14:39 | 0,24000000 | BTC | deposit | |
| 2015-02-13 09:32 | 0,19881457 | BTC | deposit | |
| 2015-02-13 11:38 | 0,26147305 | BTC | deposit | |
| 2015-02-13 22:37 | 0,18000000 | BTC | deposit | |
| 2015-02-17 10:53 | 0,85800000 | BTC | deposit | |
| 2015-02-18 12:14 | -10832,07 | THB | withdraw | KTB:9730096929 |
| 2015-02-19 09:56 | 0,77500000 | BTC | deposit | |
| 2015-02-19 14:20 | 3,10000000 | BTC | deposit | |
| 2015-02-21 00:34 | 0,97000000 | BTC | deposit | |
| 2015-02-25 20:57 | -2748,50 | THB | withdraw | KTB:9730096929 |
| 2015-02-28 10:29 | 1,50000000 | BTC | deposit | |
| 2015-02-28 11:40 | -5479,80 | THB | withdraw | KTB:9730096929 |
| 2015-03-02 09:12 | 0,48710000 | BTC | deposit | |
| 2015-03-02 10:38 | -1038,00 | THB | withdraw | KTB:9730096929 |
| 2015-03-02 13:21 | -6214,93 | THB | withdraw | KTB:9730096929 |
| 2015-03-03 11:25 | 0,91500000 | BTC | deposit | |
| 2015-03-03 13:48 | -12702,92 | THB | withdraw | KTB:9730096929 |
| 2015-03-04 11:51 | 0,71940000 | BTC | deposit | |
| 2015-03-05 11:46 | 0,54520000 | BTC | deposit | |
| 2015-03-05 23:43 | 0,26760000 | BTC | deposit | |
| 2015-03-06 12:24 | 0,13900000 | BTC | deposit | |
| 2015-03-07 05:05 | 0,12929000 | BTC | deposit | |
| 2015-03-07 08:40 | -17039,81 | THB | withdraw | KTB:9730096929 |
| 2015-03-07 13:08 | 0,05390000 | BTC | deposit | |
| 2015-03-07 13:08 | 0,13919000 | BTC | deposit | |
| 2015-03-08 19:40 | -23770,68 | THB | withdraw | KTB:9730096929 |
| 2015-03-09 18:31 | 0,29800000 | BTC | deposit | |
| 2015-03-10 11:03 | 0,41525000 | BTC | deposit | |

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|------------------|------------|-----|----------|----------------|
| 2015-03-11 12:27 | 0,54120000 | BTC | deposit | |
| 2015-03-12 14:47 | 0,44000000 | BTC | deposit | |
| 2015-03-18 10:17 | 0,21788000 | BTC | deposit | |
| 2015-03-18 13:32 | -17707,35 | THB | withdraw | KTB:9730096929 |
| 2015-03-21 20:05 | 0,14180000 | BTC | deposit | |
| 2015-03-23 08:26 | 0,11980000 | BTC | deposit | |
| 2015-03-23 08:40 | -2194,94 | THB | withdraw | KTB:9730096929 |
| 2015-03-23 19:54 | 0,15000000 | BTC | deposit | |
| 2015-03-24 10:52 | 0,69120000 | BTC | deposit | |
| 2015-03-25 09:58 | -6714,09 | THB | withdraw | KTB:9730096929 |
| 2015-03-25 17:42 | 0,25520000 | BTC | deposit | |
| 2015-03-26 01:50 | 0,25000000 | BTC | deposit | |
| 2015-03-26 07:12 | -3930,70 | THB | withdraw | KTB:9730096929 |
| 2015-03-27 13:46 | 0,30000000 | BTC | deposit | |
| 2015-03-28 22:56 | -2418,36 | THB | withdraw | KTB:9730096929 |
| 2015-03-30 13:33 | 0,30000000 | BTC | deposit | |
| 2015-03-31 10:07 | 0,77000000 | BTC | deposit | |
| 2015-03-31 10:53 | -8382,00 | THB | withdraw | KTB:9730096929 |
| 2015-04-01 02:41 | 0,25000000 | BTC | deposit | |
| 2015-04-01 11:33 | 0,35000000 | BTC | deposit | |
| 2015-04-01 12:33 | -4741,00 | THB | withdraw | KTB:9730096929 |
| 2015-04-06 09:36 | 1,18000000 | BTC | deposit | |
| 2015-04-06 17:24 | 1,02100000 | BTC | deposit | |
| 2015-04-06 17:24 | 0,12191972 | BTC | deposit | |
| 2015-04-06 17:53 | 0,38800000 | BTC | deposit | |
| 2015-04-06 23:59 | -22274,00 | THB | withdraw | KTB:9730096929 |
| 2015-04-07 09:16 | 0,29840000 | BTC | deposit | |
| 2015-04-07 12:25 | 0,09923500 | BTC | deposit | |
| 2015-04-14 09:00 | 0,16439899 | BTC | deposit | |
| 2015-04-14 16:33 | -3570,00 | THB | withdraw | KTB:9730096929 |
| 2015-04-16 08:49 | 0,75769761 | BTC | deposit | |
| 2015-04-16 13:04 | -5366,00 | THB | withdraw | KTB:9730096929 |
| 2015-04-16 22:05 | 0,61587390 | BTC | deposit | |
| 2015-04-17 16:12 | -4484,00 | THB | withdraw | KTB:9730096929 |
| 2015-04-18 06:56 | 0,51361531 | BTC | deposit | |
| 2015-04-18 09:33 | -3628,00 | THB | withdraw | KTB:9730096929 |
| 2015-04-20 10:15 | 0,48928359 | BTC | deposit | |
| 2015-04-20 11:05 | 0,34567850 | BTC | deposit | |
| 2015-04-20 15:25 | -5839,00 | THB | withdraw | KTB:9730096929 |
| 2015-04-21 10:13 | 0,85304230 | BTC | deposit | |
| 2015-04-21 13:17 | 0,22433961 | BTC | deposit | |
| 2015-04-21 14:37 | -7779,00 | THB | withdraw | KTB:9730096929 |

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| 2015-04-21 16:38 | 0,50796747 | BTC | deposit | |
| 2015-04-22 10:14 | 0,25979066 | BTC | deposit | |
| 2015-04-22 18:11 | 0,14136707 | BTC | deposit | |
| 2015-04-22 21:02 | 0,79103389 | BTC | deposit | |
| 2015-04-23 09:45 | 1,42144222 | BTC | deposit | |
| 2015-04-23 18:33 | -23199,65 | THB | withdraw | KTB:9730096929 |
| 2015-04-28 19:08 | 0,90590637 | BTC | deposit | |
| 2015-04-29 03:22 | 0,49144911 | BTC | deposit | |
| 2015-04-29 03:22 | 0,53485646 | BTC | deposit | |
| 2015-04-29 10:09 | -13589,00 | THB | withdraw | KTB:9730096929 |
| 2015-04-29 22:24 | 0,93359267 | BTC | deposit | |
| 2015-05-05 14:16 | 0,06679233 | BTC | deposit | |
| 2015-05-07 14:35 | 1,27022369 | BTC | deposit | |
| 2015-05-07 23:22 | 0,46058316 | BTC | deposit | |
| 2015-05-08 13:44 | 0,19416468 | BTC | deposit | |
| 2015-05-08 14:17 | -13240,78 | THB | withdraw | KTB:9730096929 |
| 2015-05-09 10:03 | 1,29131411 | BTC | deposit | |
| 2015-05-09 19:42 | 0,57355268 | BTC | deposit | |
| 2015-05-09 20:53 | -14414,72 | THB | withdraw | KTB:9730096929 |
| 2015-05-11 20:51 | 0,37101111 | BTC | deposit | |
| 2015-05-12 03:51 | 0,49349590 | BTC | deposit | |
| 2015-05-12 11:13 | 0,39388656 | BTC | deposit | |
| 2015-05-12 21:45 | 1,66882511 | BTC | deposit | |
| 2015-05-13 13:02 | -23008,00 | THB | withdraw | KTB:9730096929 |
| 2015-05-13 22:24 | 1,27170949 | BTC | deposit | |
| 2015-05-14 00:38 | 0,61650000 | BTC | deposit | |
| 2015-05-14 10:42 | 0,05143072 | BTC | deposit | |
| 2015-05-14 17:47 | 0,13200000 | BTC | deposit | |
| 2015-05-15 06:51 | -15437,00 | THB | withdraw | KTB:9730096929 |
| 2015-05-15 22:50 | 0,20000000 | BTC | deposit | |
| 2015-05-16 09:10 | 0,05000000 | BTC | deposit | |
| 2015-05-17 18:51 | 0,08263478 | BTC | deposit | |
| 2015-05-17 21:21 | 0,06623874 | BTC | deposit | |
| 2015-05-18 20:40 | 0,12282596 | BTC | deposit | |
| 2015-05-18 20:40 | 0,24705381 | BTC | deposit | |
| 2015-05-18 21:18 | 0,09856469 | BTC | deposit | |
| 2015-05-18 21:29 | 0,12662549 | BTC | deposit | |
| 2015-05-18 22:31 | 0,16657559 | BTC | deposit | |
| 2015-05-18 23:09 | 0,41921860 | BTC | deposit | |
| 2015-05-18 23:32 | 1,06426651 | BTC | deposit | |
| 2015-05-18 23:55 | 0,16459290 | BTC | deposit | |
| 2015-05-19 10:57 | 0,26098716 | BTC | deposit | |

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| 2015-05-19 11:29 | 0,11627645 | BTC | deposit | |
| 2015-05-19 13:48 | 0,67155762 | BTC | deposit | |
| 2015-05-19 15:28 | 0,24155404 | BTC | deposit | |
| 2015-05-19 15:28 | -30985,52 | THB | withdraw | KTB:9730096929 |
| 2015-05-20 01:55 | 0,45617867 | BTC | deposit | |
| 2015-05-20 02:06 | 1,08120374 | BTC | deposit | |
| 2015-05-20 09:40 | 0,24787915 | BTC | deposit | |
| 2015-05-20 20:04 | 0,18149989 | BTC | deposit | |
| 2015-05-20 20:34 | 0,12612831 | BTC | deposit | |
| 2015-05-20 23:42 | 0,21363789 | BTC | deposit | |
| 2015-05-21 06:32 | 0,39027987 | BTC | deposit | |
| 2015-05-21 06:57 | -22695,25 | THB | withdraw | KTB:9730096929 |
| 2015-05-21 12:30 | 0,11550000 | BTC | deposit | |
| 2015-05-22 06:47 | 0,23550000 | BTC | deposit | |
| 2015-05-22 08:53 | 0,06600000 | BTC | deposit | |
| 2015-05-22 22:38 | 0,54678563 | BTC | deposit | |
| 2015-05-22 23:37 | 0,49330850 | BTC | deposit | |
| 2015-05-22 23:52 | 0,11631010 | BTC | deposit | |
| 2015-05-23 00:21 | 0,44196010 | BTC | deposit | |
| 2015-05-23 07:44 | 0,07491297 | BTC | deposit | |
| 2015-05-23 14:57 | -15711,17 | THB | withdraw | KTB:9730096929 |
| 2015-05-25 14:54 | 0,12750000 | BTC | deposit | |
| 2015-05-26 12:48 | 0,15000000 | BTC | deposit | |
| 2015-05-26 23:54 | 0,18000000 | BTC | deposit | |
| 2015-05-27 12:23 | 0,07570588 | BTC | deposit | |
| 2015-05-27 15:22 | -4221,79 | THB | withdraw | KTB:9730096929 |
| 2015-05-28 00:14 | 1,74467394 | BTC | deposit | |
| 2015-05-28 01:38 | 0,87824708 | BTC | deposit | |
| 2015-05-28 11:50 | 0,67058950 | BTC | deposit | |
| 2015-05-28 14:41 | -26631,00 | THB | withdraw | KTB:9730096929 |
| 2015-06-01 13:28 | 0,16943892 | BTC | deposit | |
| 2015-06-01 16:12 | -1337,76 | THB | withdraw | KTB:9730096929 |
| 2015-06-02 12:33 | 0,20000000 | BTC | deposit | |
| 2015-06-03 04:27 | 0,11799000 | BTC | deposit | |
| 2015-06-03 10:06 | 0,54954218 | BTC | deposit | |
| 2015-06-03 14:03 | -6642,76 | THB | withdraw | KTB:9730096929 |
| 2015-06-04 03:58 | 1,00000000 | BTC | deposit | |
| 2015-06-04 21:29 | 0,13500000 | BTC | deposit | |
| 2015-06-04 23:14 | 0,66750000 | BTC | deposit | |
| 2015-06-05 12:07 | 0,27640687 | BTC | deposit | |
| 2015-06-05 14:35 | -13958,62 | THB | withdraw | KTB:9730096929 |
| 2015-06-06 01:25 | 0,60000000 | BTC | deposit | |

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| 2015-06-08 01:09 | 0,10950000 | BTC | deposit | |
| 2015-06-08 09:26 | 0,27600000 | BTC | deposit | |
| 2015-06-09 10:38 | 0,20700000 | BTC | deposit | |
| 2015-06-09 14:37 | -11475,50 | THB | withdraw | KTB:9730096929 |
| 2015-06-10 09:54 | 0,85000000 | BTC | deposit | |
| 2015-06-11 09:11 | 0,21750000 | BTC | deposit | |
| 2015-06-11 15:08 | -8469,14 | THB | withdraw | KTB:9730096929 |
| 2015-06-12 04:07 | 0,25000000 | BTC | deposit | |
| 2015-06-13 00:15 | 0,40000000 | BTC | deposit | |
| 2015-06-13 09:48 | 0,50000000 | BTC | deposit | |
| 2015-06-15 21:03 | 2,55206002 | BTC | deposit | |
| 2015-06-16 15:05 | -29803,18 | THB | withdraw | KTB:9730096929 |
| 2015-06-17 04:12 | 1,04559911 | BTC | deposit | |
| 2015-06-17 05:37 | 0,33875494 | BTC | deposit | |
| 2015-06-17 07:05 | 0,71176650 | BTC | deposit | |
| 2015-06-17 08:04 | 0,35628471 | BTC | deposit | |
| 2015-06-18 01:13 | 1,24754671 | BTC | deposit | |
| 2015-06-18 08:51 | 0,52500000 | BTC | deposit | |
| 2015-06-18 12:05 | 0,17000000 | BTC | deposit | |
| 2015-06-19 09:13 | 0,12150000 | BTC | deposit | |
| 2015-06-19 18:02 | 0,20000000 | BTC | deposit | |
| 2015-06-20 15:56 | 0,55231101 | BTC | deposit | |
| 2015-06-21 15:21 | -44436,45 | THB | withdraw | KTB:9730096929 |
| 2015-06-23 07:11 | 1,21098632 | BTC | deposit | |
| 2015-06-24 12:26 | 0,44050210 | BTC | deposit | |
| 2015-06-24 22:16 | 0,94070000 | BTC | deposit | |
| 2015-06-25 00:54 | 0,43527090 | BTC | deposit | |
| 2015-06-25 01:23 | 0,73860000 | BTC | deposit | |
| 2015-06-25 14:33 | -31667,65 | THB | withdraw | KTB:9730096929 |
| 2015-06-27 05:40 | 0,70000000 | BTC | deposit | |
| 2015-06-27 16:33 | -5832,20 | THB | withdraw | KTB:9730096929 |
| 2015-06-29 12:19 | 0,86400000 | BTC | deposit | |
| 2015-06-29 15:35 | -7368,73 | THB | withdraw | KTB:9730096929 |
| 2015-06-30 12:58 | 0,15000000 | BTC | deposit | |
| 2015-06-30 16:15 | 0,20000000 | BTC | deposit | |
| 2015-07-01 01:36 | 0,30000000 | BTC | deposit | |
| 2015-07-01 02:36 | 0,22000000 | BTC | deposit | |
| 2015-07-01 09:51 | 0,25000000 | BTC | deposit | |
| 2015-07-01 11:03 | 0,25000000 | BTC | deposit | |
| 2015-07-01 12:48 | 0,20000000 | BTC | deposit | |
| 2015-07-02 16:49 | 0,33320636 | BTC | deposit | |
| 2015-07-03 16:08 | -16648,87 | THB | withdraw | KTB:9730096929 |

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| 2015-07-03 21:09 | 1,00000000 | BTC | deposit | |
| 2015-07-04 10:41 | 0,35000000 | BTC | deposit | |
| 2015-07-04 15:49 | -11562,46 | THB | withdraw | KTB:9730096929 |
| 2015-07-06 15:21 | 0,11000000 | BTC | deposit | |
| 2015-07-07 09:43 | 0,25000000 | BTC | deposit | |
| 2015-07-08 00:59 | 2,25656436 | BTC | deposit | |
| 2015-07-08 15:16 | -23128,42 | THB | withdraw | KTB:9730096929 |
| 2015-07-09 01:09 | 0,67500000 | BTC | deposit | |
| 2015-07-09 10:11 | 0,39500000 | BTC | deposit | |
| 2015-07-09 14:18 | 0,35750000 | BTC | deposit | |
| 2015-07-09 15:27 | 0,12500000 | BTC | deposit | |
| 2015-07-09 22:48 | 1,18000000 | BTC | deposit | |
| 2015-07-10 01:37 | 0,25000000 | BTC | deposit | |
| 2015-07-10 15:25 | 0,35000000 | BTC | deposit | |
| 2015-07-10 16:15 | -26916,79 | THB | withdraw | KTB:9730096929 |
| 2015-07-10 23:11 | 0,60000000 | BTC | deposit | |
| 2015-07-11 10:19 | -8893,49 | THB | withdraw | KTB:9730096929 |
| 2015-07-11 10:41 | 0,21950676 | BTC | deposit | |
| 2015-07-11 14:23 | 0,31569939 | BTC | deposit | |
| 2015-07-11 14:25 | 0,14766100 | BTC | deposit | |
| 2015-07-12 11:43 | 2,50000606 | BTC | deposit | |
| 2015-07-12 11:59 | -31589,25 | THB | withdraw | KTB:9730096929 |
| 2015-07-15 01:21 | 1,00000000 | BTC | deposit | |
| 2015-07-15 06:57 | -9665,20 | THB | withdraw | KTB:9730096929 |
| 2015-07-15 14:36 | 0,35541102 | BTC | deposit | |
| 2015-07-15 22:11 | 1,11000000 | BTC | deposit | |
| 2015-07-16 00:45 | 0,55250000 | BTC | deposit | |
| 2015-07-16 06:53 | -19038,17 | THB | withdraw | KTB:9730096929 |
| 2015-07-16 18:46 | 0,10000000 | BTC | deposit | |
| 2015-07-16 21:12 | 0,41000000 | BTC | deposit | |
| 2015-07-17 08:35 | 0,45000000 | BTC | deposit | |
| 2015-07-17 16:01 | 0,20000000 | BTC | deposit | |
| 2015-07-17 20:07 | 0,11000000 | BTC | deposit | |
| 2015-07-17 23:25 | 0,29500000 | BTC | deposit | |
| 2015-07-18 20:27 | 0,50000000 | BTC | deposit | |
| 2015-07-19 07:19 | 0,40000000 | BTC | deposit | |
| 2015-07-20 17:37 | -22203,55 | THB | withdraw | KTB:9730096929 |
| 2015-07-21 08:03 | 3,97000000 | BTC | deposit | |
| 2015-07-21 10:58 | -35754,78 | THB | withdraw | KTB:9730096929 |
| 2015-07-22 10:18 | 0,56000000 | BTC | deposit | |
| 2015-07-22 11:03 | 0,16792322 | BTC | deposit | |
| 2015-07-22 15:09 | 0,52589079 | BTC | deposit | |

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|------------------|------------|-----|----------|----------------|
| 2015-07-22 17:51 | -11539,86 | THB | withdraw | KTB:9730096929 |
| 2015-07-23 11:23 | 0,12500000 | BTC | deposit | |
| 2015-07-24 06:59 | 0,27776290 | BTC | deposit | |
| 2015-07-24 23:49 | 0,15176857 | BTC | deposit | |
| 2015-07-27 13:13 | 0,17000000 | BTC | deposit | |
| 2015-07-29 13:09 | 0,43000000 | BTC | deposit | |
| 2015-07-29 21:56 | 0,24200000 | BTC | deposit | |
| 2015-07-30 21:51 | 0,19854000 | BTC | deposit | |
| 2015-07-31 08:14 | -14596,56 | THB | withdraw | KTB:9730096929 |
| 2015-08-02 05:59 | 0,31540000 | BTC | deposit | |
| 2015-08-06 19:19 | 0,41000000 | BTC | deposit | |
| 2015-08-06 21:09 | 0,16500000 | BTC | deposit | |
| 2015-08-06 22:59 | 0,61516382 | BTC | deposit | |
| 2015-08-07 00:02 | 0,22422259 | BTC | deposit | |
| 2015-08-07 06:46 | -16642,86 | THB | withdraw | KTB:9730096929 |
| 2015-08-11 21:17 | 1,00000000 | BTC | deposit | |
| 2015-08-11 21:32 | -9277,75 | THB | withdraw | KTB:9730096929 |
| 2015-08-12 21:32 | 0,50000000 | BTC | deposit | |
| 2015-08-13 01:37 | 0,35750000 | BTC | deposit | |
| 2015-08-13 15:13 | 1,00000000 | BTC | deposit | |
| 2015-08-13 16:18 | -17155,29 | THB | withdraw | KTB:9730096929 |
| 2015-08-13 20:59 | 0,50000000 | BTC | deposit | |
| 2015-08-15 02:10 | 1,00000000 | BTC | deposit | |
| 2015-08-15 07:20 | -13903,99 | THB | withdraw | KTB:9730096929 |
| 2015-08-15 19:21 | 0,25000000 | BTC | deposit | |
| 2015-08-18 22:02 | 1,10000000 | BTC | deposit | |
| 2015-08-19 18:39 | 1,48000000 | BTC | deposit | |
| 2015-08-19 20:25 | -24711,20 | THB | withdraw | KTB:9730096929 |
| 2015-08-22 08:11 | 0,44000000 | BTC | deposit | |
| 2015-08-23 22:11 | 1,50000000 | BTC | deposit | |
| 2015-08-23 22:11 | 0,60985400 | BTC | deposit | |
| 2015-08-23 22:11 | 0,79120000 | BTC | deposit | |
| 2015-08-24 10:04 | 1,00000000 | BTC | deposit | |
| 2015-08-24 10:22 | -35160,10 | THB | withdraw | KTB:9730096929 |
| 2015-08-26 23:13 | 1,20000000 | BTC | deposit | |
| 2015-08-27 22:22 | 1,00000000 | BTC | deposit | |
| 2015-08-28 00:45 | 0,50000000 | BTC | deposit | |
| 2015-08-28 16:16 | 0,66000000 | BTC | deposit | |
| 2015-08-29 11:32 | 0,50000000 | BTC | deposit | |
| 2015-08-29 12:56 | -27205,38 | THB | withdraw | KTB:9730096929 |
| 2015-08-30 00:29 | 0,25000000 | BTC | deposit | |
| 2015-08-31 06:37 | -6012,09 | THB | withdraw | KTB:9730096929 |

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| 2015-09-03 07:30 | 2,00000000 | BTC | deposit | |
| 2015-09-04 06:57 | -16177,46 | THB | withdraw | KTB:9730096929 |
| 2015-09-07 09:02 | 1,00000000 | BTC | deposit | |
| 2015-09-08 09:16 | -8649,32 | THB | withdraw | KTB:9730096929 |
| 2015-09-08 12:12 | 0,50000000 | BTC | deposit | |
| 2015-09-08 13:42 | -4338,63 | THB | withdraw | KTB:9730096929 |
| 2015-09-10 09:14 | 0,60000000 | BTC | deposit | |
| 2015-09-10 09:59 | -5164,98 | THB | withdraw | KTB:9730096929 |
| 2015-09-10 20:32 | 0,19000000 | BTC | deposit | |
| 2015-09-11 09:40 | 0,60000000 | BTC | deposit | |
| 2015-09-11 12:23 | -6796,45 | THB | withdraw | KTB:9730096929 |
| 2015-09-15 07:51 | 1,00000000 | BTC | deposit | |
| 2015-09-15 08:14 | -8325,89 | THB | withdraw | KTB:9730096929 |
| 2015-09-16 08:08 | 0,50000000 | BTC | deposit | |
| 2015-09-16 14:35 | -4170,55 | THB | withdraw | KTB:9730096929 |
| 2015-09-21 07:32 | 1,75000000 | BTC | deposit | |
| 2015-09-21 08:40 | -14410,47 | THB | withdraw | KTB:9730096929 |
| 2015-09-23 00:37 | 0,75000000 | BTC | deposit | |
| 2015-09-23 07:47 | 1,36000000 | BTC | deposit | |
| 2015-09-23 11:02 | -17523,52 | THB | withdraw | KTB:9730096929 |
| 2015-09-24 15:32 | 0,75000000 | BTC | deposit | |
| 2015-09-25 06:27 | 1,50000000 | BTC | deposit | |
| 2015-09-25 09:47 | 0,55000000 | BTC | deposit | |
| 2015-09-25 11:06 | -23419,87 | THB | withdraw | KTB:9730096929 |
| 2015-09-26 03:27 | 1,25000000 | BTC | deposit | |
| 2015-09-26 11:15 | -10562,28 | THB | withdraw | KTB:9730096929 |
| 2015-09-27 22:11 | 2,25000000 | BTC | deposit | |
| 2015-09-28 06:44 | -18807,86 | THB | withdraw | KTB:9730096929 |
| 2015-09-28 21:57 | 1,43500000 | BTC | deposit | |
| 2015-09-29 02:29 | 1,00000000 | BTC | deposit | |
| 2015-09-29 09:05 | -20888,65 | THB | withdraw | KTB:9730096929 |
| 2015-09-30 03:45 | 2,00000000 | BTC | deposit | |
| 2015-09-30 09:19 | 1,00000000 | BTC | deposit | |
| 2015-09-30 13:36 | -25538,96 | THB | withdraw | KTB:9730096929 |
| 2015-10-01 13:28 | 1,10000000 | BTC | deposit | |
| 2015-10-02 19:45 | 1,00000000 | BTC | deposit | |
| 2015-10-02 20:12 | 1,50000000 | BTC | deposit | |
| 2015-10-02 22:06 | 1,00000000 | BTC | deposit | |
| 2015-10-03 00:02 | 1,25000000 | BTC | deposit | |
| 2015-10-03 00:55 | 1,00000000 | BTC | deposit | |
| 2015-10-03 08:38 | -59023,82 | THB | withdraw | KTB:9730096929 |
| 2015-10-03 11:51 | 0,75000000 | BTC | deposit | |

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|------------------|------------|-----|----------|----------------|
| 2015-10-05 09:01 | 1,00000000 | BTC | deposit | |
| 2015-10-08 08:32 | 3,75000000 | BTC | deposit | |
| 2015-10-08 10:45 | -47799,00 | THB | withdraw | KTB:9730096929 |
| 2015-10-11 23:46 | 1,42500000 | BTC | deposit | |
| 2015-10-12 11:35 | 0,50000000 | BTC | deposit | |
| 2015-10-12 12:34 | 0,45179814 | BTC | deposit | |
| 2015-10-12 14:57 | -20977,75 | THB | withdraw | KTB:9730096929 |
| 2015-10-14 09:24 | 1,90000000 | BTC | deposit | |
| 2015-10-14 11:09 | -16748,57 | THB | withdraw | KTB:9730096929 |
| 2015-10-15 08:52 | 0,46000000 | BTC | deposit | |
| 2015-10-15 18:52 | 0,55000000 | BTC | deposit | |
| 2015-10-16 00:56 | 0,55000000 | BTC | deposit | |
| 2015-10-16 08:14 | 0,77250000 | BTC | deposit | |
| 2015-10-16 10:28 | -20981,80 | THB | withdraw | KTB:9730096929 |
| 2015-10-17 10:07 | 3,12650000 | BTC | deposit | |
| 2015-10-17 12:42 | -29552,64 | THB | withdraw | KTB:9730096929 |
| 2015-10-20 08:16 | 1,00000000 | BTC | deposit | |
| 2015-10-21 11:00 | 1,00000000 | BTC | deposit | |
| 2015-10-21 14:48 | -19082,19 | THB | withdraw | KTB:9730096929 |
| 2015-10-22 07:08 | 1,00000000 | BTC | deposit | |
| 2015-10-23 01:47 | 1,79473071 | BTC | deposit | |
| 2015-10-23 09:39 | -27067,71 | THB | withdraw | KTB:9730096929 |
| 2015-10-24 12:32 | 0,73000000 | BTC | deposit | |
| 2015-10-25 03:33 | 0,65000000 | BTC | deposit | |
| 2015-10-25 09:44 | 0,21500000 | BTC | deposit | |
| 2015-10-26 03:31 | 0,41151942 | BTC | deposit | |
| 2015-10-27 11:08 | 1,27500000 | BTC | deposit | |
| 2015-10-27 13:20 | -33022,29 | THB | withdraw | KTB:9730096929 |
| 2015-10-28 10:24 | 1,70000000 | BTC | deposit | |
| 2015-10-29 00:17 | 1,50000000 | BTC | deposit | |
| 2015-10-29 12:03 | -34685,57 | THB | withdraw | KTB:9730096929 |
| 2015-10-30 09:32 | 0,37291598 | BTC | deposit | |
| 2015-10-30 10:40 | 0,42035710 | BTC | deposit | |
| 2015-10-30 12:52 | -9623,32 | THB | withdraw | KTB:9730096929 |
| 2015-10-31 02:28 | 1,39681076 | BTC | deposit | |
| 2015-10-31 09:58 | -17085,77 | THB | withdraw | KTB:9730096929 |
| 2015-11-05 02:56 | 2,00000000 | BTC | deposit | |
| 2015-11-05 05:58 | -34014,00 | THB | withdraw | KTB:9730096929 |
| 2015-11-05 19:21 | 0,62745537 | BTC | deposit | |
| 2015-11-05 20:48 | 0,48163475 | BTC | deposit | |
| 2015-11-05 22:44 | 0,84162132 | BTC | deposit | |
| 2015-11-05 22:44 | 0,35719259 | BTC | deposit | |

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|------------------|------------|-----|----------|----------------|
| 2015-11-06 01:35 | 0,69367716 | BTC | deposit | |
| 2015-11-06 09:13 | 2,67527915 | BTC | deposit | |
| 2015-11-08 11:32 | 0,29652382 | BTC | deposit | |
| 2015-11-09 11:10 | 0,16941237 | BTC | deposit | |
| 2015-11-09 12:02 | 0,29136530 | BTC | deposit | |
| 2015-11-09 14:24 | 0,19831636 | BTC | deposit | |
| 2015-11-10 00:32 | -13243,00 | THB | withdraw | KTB:9730096929 |
| 2015-11-11 03:03 | 0,21253964 | BTC | deposit | |
| 2015-11-11 10:41 | 0,67520000 | BTC | deposit | |
| 2015-11-11 11:24 | -9853,00 | THB | withdraw | KTB:9730096929 |
| 2015-11-11 18:07 | 0,17854668 | BTC | deposit | |
| 2015-11-11 21:37 | 0,19183102 | BTC | deposit | |
| 2015-11-11 23:03 | 0,07475792 | BTC | deposit | |
| 2015-11-12 09:30 | 0,76515979 | BTC | deposit | |
| 2015-11-12 09:51 | -13793,00 | THB | withdraw | KTB:9730096929 |
| 2015-11-12 23:00 | 0,32551506 | BTC | deposit | |
| 2015-11-13 09:49 | 0,60781325 | BTC | deposit | |
| 2015-11-13 10:42 | -11408,00 | THB | withdraw | KTB:9730096929 |
| 2015-11-14 00:34 | 0,32680686 | BTC | deposit | |
| 2015-11-14 10:50 | 0,01193735 | BTC | deposit | |
| 2015-11-14 10:51 | 0,13027038 | BTC | deposit | |
| 2015-11-14 11:48 | 0,08358412 | BTC | deposit | |
| 2015-11-16 07:52 | 0,13067662 | BTC | deposit | |
| 2015-11-16 19:12 | 0,22887902 | BTC | deposit | |
| 2015-11-17 12:41 | 0,29863728 | BTC | deposit | |
| 2015-11-17 20:37 | 0,10139588 | BTC | deposit | |
| 2015-11-17 22:43 | 0,06652347 | BTC | deposit | |
| 2015-11-17 23:07 | 0,05962946 | BTC | deposit | |
| 2015-11-18 10:35 | 0,63347348 | BTC | deposit | |
| 2015-11-18 10:47 | -24933,00 | THB | withdraw | KTB:9730096929 |
| 2015-11-18 20:22 | 2,58818281 | BTC | deposit | |
| 2015-11-18 20:22 | 0,31581126 | BTC | deposit | |
| 2015-11-19 06:24 | -33605,00 | THB | withdraw | KTB:9730096929 |
| 2015-11-19 10:29 | 1,52813818 | BTC | deposit | |
| 2015-11-19 12:18 | -17865,86 | THB | withdraw | KTB:9730096929 |
| 2015-11-19 23:32 | 1,01630412 | BTC | deposit | |
| 2015-11-20 01:33 | 0,56719804 | BTC | deposit | |
| 2015-11-20 06:57 | -11544,00 | THB | withdraw | KTB:9730096929 |
| 2015-11-20 10:33 | 1,55824156 | BTC | deposit | |
| 2015-11-20 10:54 | -23419,00 | THB | withdraw | KTB:9730096929 |
| 2015-11-20 17:47 | 0,75660910 | BTC | deposit | |
| 2015-11-21 02:21 | 0,63483757 | BTC | deposit | |

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|------------------|------------|-----|----------|----------------|
| 2015-11-21 10:28 | 0,85072735 | BTC | deposit | |
| 2015-11-21 11:15 | -24649,00 | THB | withdraw | KTB:9730096929 |
| 2015-11-23 20:58 | 1,05724117 | BTC | deposit | |
| 2015-11-24 21:47 | 0,44800622 | BTC | deposit | |
| 2015-11-24 22:25 | 0,30475046 | BTC | deposit | |
| 2015-11-24 23:11 | 1,14848163 | BTC | deposit | |
| 2015-11-24 23:30 | 0,56928286 | BTC | deposit | |
| 2015-11-25 12:00 | 1,69395921 | BTC | deposit | |
| 2015-11-25 19:42 | 2,13705674 | BTC | deposit | |
| 2015-11-25 21:54 | 0,98601678 | BTC | deposit | |
| 2015-11-26 00:56 | 1,17100598 | BTC | deposit | |
| 2015-11-26 12:04 | 1,76607855 | BTC | deposit | |
| 2015-11-28 01:20 | 0,26000000 | BTC | deposit | |
| 2015-11-28 02:06 | 0,11843205 | BTC | deposit | |
| 2015-11-28 09:02 | 0,36750000 | BTC | deposit | |
| 2015-11-28 10:01 | -11724,00 | THB | withdraw | KTB:9730096929 |
| 2015-11-28 20:12 | 0,71250000 | BTC | deposit | |
| 2015-11-29 23:41 | 0,26000000 | BTC | deposit | |
| 2015-11-30 12:47 | 0,55418770 | BTC | deposit | |
| 2015-11-30 19:43 | 0,30000000 | BTC | deposit | |
| 2015-12-01 13:46 | 0,56250000 | BTC | deposit | |
| 2015-12-01 16:18 | -23655,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-02 01:51 | 0,57750000 | BTC | deposit | |
| 2015-12-02 15:03 | 0,28000000 | BTC | deposit | |
| 2015-12-02 15:18 | -18186,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-02 23:55 | 0,81950000 | BTC | deposit | |
| 2015-12-03 02:06 | 0,35000000 | BTC | deposit | |
| 2015-12-03 15:02 | 0,46000000 | BTC | deposit | |
| 2015-12-03 15:19 | -21050,55 | THB | withdraw | KTB:9730096929 |
| 2015-12-04 09:57 | 0,29000000 | BTC | deposit | |
| 2015-12-05 00:12 | 0,26500000 | BTC | deposit | |
| 2015-12-05 18:50 | 0,36250000 | BTC | deposit | |
| 2015-12-05 21:19 | -12256,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-05 23:51 | 0,46000000 | BTC | deposit | |
| 2015-12-06 06:20 | -6251,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-06 11:42 | 0,13000000 | BTC | deposit | |
| 2015-12-07 08:34 | 0,21723632 | BTC | deposit | |
| 2015-12-07 11:18 | -4886,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-08 00:28 | 0,33000000 | BTC | deposit | |
| 2015-12-08 20:23 | 0,30000000 | BTC | deposit | |
| 2015-12-08 21:20 | -8862,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-09 00:26 | 0,28211436 | BTC | deposit | |

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| 2015-12-09 10:15 | 0,16231300 | BTC | deposit | |
| 2015-12-09 11:18 | -6321,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-09 16:46 | 0,12263509 | BTC | deposit | |
| 2015-12-09 21:53 | 0,15832752 | BTC | deposit | |
| 2015-12-09 22:07 | 0,04821819 | BTC | deposit | |
| 2015-12-09 23:54 | 0,07154086 | BTC | deposit | |
| 2015-12-10 02:46 | 0,06438796 | BTC | deposit | |
| 2015-12-10 07:30 | 0,10100920 | BTC | deposit | |
| 2015-12-11 08:15 | 0,55098236 | BTC | deposit | |
| 2015-12-11 22:18 | 0,17949583 | BTC | deposit | |
| 2015-12-12 08:07 | 0,18395346 | BTC | deposit | |
| 2015-12-14 02:36 | 0,12575407 | BTC | deposit | |
| 2015-12-14 03:06 | 0,33156993 | BTC | deposit | |
| 2015-12-14 10:06 | 0,33281368 | BTC | deposit | |
| 2015-12-14 10:19 | -36274,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-14 21:03 | 0,65000000 | BTC | deposit | |
| 2015-12-15 00:12 | -10391,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-15 12:06 | 0,28170728 | BTC | deposit | |
| 2015-12-15 23:37 | 0,76678466 | BTC | deposit | |
| 2015-12-16 00:40 | 0,22951164 | BTC | deposit | |
| 2015-12-16 01:44 | 0,07844497 | BTC | deposit | |
| 2015-12-16 11:48 | 0,27627508 | BTC | deposit | |
| 2015-12-16 12:19 | -26797,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-16 16:57 | 0,32535120 | BTC | deposit | |
| 2015-12-16 22:55 | 0,08706650 | BTC | deposit | |
| 2015-12-17 01:24 | 0,27578189 | BTC | deposit | |
| 2015-12-17 13:36 | 0,22614816 | BTC | deposit | |
| 2015-12-18 15:21 | 0,37032971 | BTC | deposit | |
| 2015-12-19 11:36 | 0,27912503 | BTC | deposit | |
| 2015-12-20 06:19 | -25585,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-20 21:28 | 0,41500000 | BTC | deposit | |
| 2015-12-21 15:23 | 0,10929395 | BTC | deposit | |
| 2015-12-22 00:53 | 0,09980175 | BTC | deposit | |
| 2015-12-22 06:18 | -10085,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-22 11:14 | 0,09328311 | BTC | deposit | |
| 2015-12-23 14:52 | 1,16130656 | BTC | deposit | |
| 2015-12-23 23:55 | 0,44677318 | BTC | deposit | |
| 2015-12-24 01:05 | 0,24461596 | BTC | deposit | |
| 2015-12-24 06:23 | -30919,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-25 01:11 | 0,50000000 | BTC | deposit | |
| 2015-12-25 06:24 | -8135,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-26 23:57 | 0,34670513 | BTC | deposit | |

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| 2015-12-27 06:19 | -5237,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-28 13:19 | 0,39218867 | BTC | deposit | |
| 2015-12-28 14:18 | -6099,60 | THB | withdraw | KTB:9730096929 |
| 2015-12-28 20:34 | 0,20628581 | BTC | deposit | |
| 2015-12-30 00:14 | 0,60000000 | BTC | deposit | |
| 2015-12-30 02:30 | 0,13604376 | BTC | deposit | |
| 2015-12-30 09:53 | 0,21378449 | BTC | deposit | |
| 2015-12-30 10:22 | -17751,00 | THB | withdraw | KTB:9730096929 |
| 2015-12-30 21:37 | 0,23787023 | BTC | deposit | |
| 2015-12-30 23:58 | 0,20350598 | BTC | deposit | |
| 2015-12-31 10:50 | 0,11831024 | BTC | deposit | |
| 2015-12-31 11:21 | -8527,00 | THB | withdraw | KTB:9730096929 |
| 2016-01-02 01:38 | 0,20500000 | BTC | deposit | |
| 2016-01-02 06:20 | -3150,00 | THB | withdraw | KTB:9730096929 |
| 2016-01-03 18:26 | 0,14323713 | BTC | deposit | |
| 2016-01-03 18:35 | 0,45205583 | BTC | deposit | |
| 2016-01-03 19:20 | -9207,00 | THB | withdraw | KTB:9730096929 |
| 2016-01-04 23:22 | 0,05763153 | BTC | deposit | |
| 2016-01-05 19:50 | 0,11677197 | BTC | deposit | |
| 2016-01-05 23:00 | 1,83112993 | BTC | deposit | |
| 2016-01-06 06:22 | -30681,13 | THB | withdraw | KTB:9730096929 |
| 2016-01-06 09:34 | 0,20101807 | BTC | deposit | |
| 2016-01-06 10:20 | -3721,44 | THB | withdraw | KTB:9730096929 |
| 2016-01-08 14:58 | 0,28819678 | BTC | deposit | |
| 2016-01-08 17:23 | 0,09748896 | BTC | deposit | |
| 2016-01-08 19:42 | 0,03920578 | BTC | deposit | |
| 2016-01-08 19:42 | 0,09168634 | BTC | deposit | |
| 2016-01-08 23:22 | 0,05283487 | BTC | deposit | |
| 2016-01-09 00:43 | 0,22465215 | BTC | deposit | |
| 2016-01-09 06:20 | -12759,34 | THB | withdraw | KTB:9730096929 |
| 2016-01-09 10:22 | 0,25583454 | BTC | deposit | |
| 2016-01-09 11:19 | -4097,00 | THB | withdraw | KTB:9730096929 |
| 2016-01-15 03:45 | 0,05066153 | BTC | deposit | |
| 2016-01-15 23:01 | 0,41340897 | BTC | deposit | |
| 2016-01-16 02:38 | 0,12897523 | BTC | deposit | |
| 2016-01-16 03:21 | 0,08519555 | BTC | deposit | |
| 2016-01-16 22:49 | 0,11346532 | BTC | deposit | |
| 2016-01-17 00:37 | 0,11750553 | BTC | deposit | |
| 2016-01-17 06:21 | -12987,00 | THB | withdraw | KTB:9730096929 |
| 2016-01-17 22:50 | 0,09099976 | BTC | deposit | |
| 2016-01-17 23:00 | 1,15092720 | BTC | deposit | |
| 2016-01-17 23:00 | 0,67573502 | BTC | deposit | |

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|------------------|------------|-----|----------|----------------|
| 2016-01-18 00:30 | 0,04662778 | BTC | deposit | |
| 2016-01-18 00:30 | 0,07974460 | BTC | deposit | |
| 2016-01-18 06:22 | -28814,00 | THB | withdraw | KTB:9730096929 |
| 2016-01-18 19:33 | 2,08704812 | BTC | deposit | |
| 2016-01-18 19:33 | 0,93738394 | BTC | deposit | |
| 2016-01-18 19:47 | 0,23087436 | BTC | deposit | |
| 2016-01-18 19:47 | 0,10345080 | BTC | deposit | |
| 2016-01-18 23:42 | -47016,00 | THB | withdraw | KTB:9730096929 |
| 2016-01-21 00:18 | 0,01500000 | BTC | deposit | |
| 2016-01-21 11:28 | 0,17476480 | BTC | deposit | |
| 2016-01-21 11:32 | 0,13231975 | BTC | deposit | |
| 2016-01-21 20:15 | 0,54061004 | BTC | deposit | |
| 2016-01-21 20:39 | 0,11067112 | BTC | deposit | |
| 2016-01-22 00:32 | 0,32412044 | BTC | deposit | |
| 2016-01-22 03:08 | 0,05417986 | BTC | deposit | |
| 2016-01-22 03:42 | 0,14621374 | BTC | deposit | |
| 2016-01-22 07:31 | 0,49724977 | BTC | deposit | |
| 2016-01-22 08:22 | -28958,00 | THB | withdraw | KTB:9730096929 |
| 2016-01-22 20:52 | 0,19545649 | BTC | deposit | |
| 2016-01-22 21:22 | 0,12690370 | BTC | deposit | |
| 2016-01-23 00:12 | 0,24375726 | BTC | deposit | |
| 2016-01-23 00:17 | 0,11607318 | BTC | deposit | |
| 2016-01-23 00:35 | 0,07752847 | BTC | deposit | |
| 2016-01-23 11:06 | 0,16258926 | BTC | deposit | |
| 2016-01-23 23:58 | 0,19650619 | BTC | deposit | |
| 2016-01-24 20:30 | 0,05886526 | BTC | deposit | |
| 2016-01-25 12:56 | 0,36196810 | BTC | deposit | |
| 2016-01-25 20:19 | 0,10911907 | BTC | deposit | |
| 2016-01-26 00:39 | 0,12407148 | BTC | deposit | |
| 2016-01-26 00:39 | 0,18736318 | BTC | deposit | |
| 2016-01-26 12:06 | 0,44692029 | BTC | deposit | |
| 2016-01-26 19:20 | 0,24910186 | BTC | deposit | |
| 2016-01-26 22:53 | 0,26423223 | BTC | deposit | |
| 2016-01-26 23:38 | 0,32268855 | BTC | deposit | |
| 2016-01-27 00:56 | 0,11118831 | BTC | deposit | |
| 2016-01-27 01:52 | 0,20846602 | BTC | deposit | |
| 2016-01-27 07:58 | 0,09670131 | BTC | deposit | |
| 2016-01-27 09:44 | 0,11774993 | BTC | deposit | |
| 2016-01-27 19:48 | 0,33749989 | BTC | deposit | |
| 2016-01-27 21:03 | 0,23850635 | BTC | deposit | |
| 2016-01-27 22:31 | 1,50132068 | BTC | deposit | |
| 2016-01-27 22:31 | 0,30579001 | BTC | deposit | |

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|------------------|------------|-----|----------|----------------|
| 2016-01-28 01:43 | 0,62071112 | BTC | deposit | |
| 2016-01-28 01:57 | 0,01348265 | BTC | deposit | |
| 2016-01-28 02:01 | 0,20827877 | BTC | deposit | |
| 2016-01-28 12:42 | 0,23025127 | BTC | deposit | |
| 2016-01-30 19:35 | 3,33044825 | BTC | deposit | |
| 2016-01-31 06:19 | -41925,20 | THB | withdraw | KTB:9730096929 |
| 2016-01-31 13:52 | 2,77562258 | BTC | deposit | |
| 2016-01-31 16:18 | 0,43000000 | BTC | deposit | |
| 2016-01-31 17:20 | -40555,21 | THB | withdraw | KTB:9730096929 |
| 2016-01-31 21:07 | 0,74575000 | BTC | deposit | |
| 2016-01-31 21:14 | 0,62366350 | BTC | deposit | |
| 2016-01-31 21:19 | 0,59918650 | BTC | deposit | |
| 2016-01-31 21:19 | 0,60109184 | BTC | deposit | |
| 2016-01-31 22:45 | -32630,12 | THB | withdraw | KTB:9730096929 |
| 2016-02-01 17:00 | 0,43217169 | BTC | deposit | |
| 2016-02-01 18:32 | 0,06838133 | BTC | deposit | |
| 2016-02-02 12:26 | 0,68769513 | BTC | deposit | |
| 2016-02-02 15:02 | 0,33871681 | BTC | deposit | |
| 2016-02-02 18:42 | 0,11297306 | BTC | deposit | |
| 2016-02-02 22:00 | 0,27914265 | BTC | deposit | |
| 2016-02-03 00:27 | 0,57563209 | BTC | deposit | |
| 2016-02-03 00:27 | 0,26416305 | BTC | deposit | |
| 2016-02-03 01:24 | 0,26623095 | BTC | deposit | |
| 2016-02-03 07:36 | 0,43974259 | BTC | deposit | |
| 2016-02-03 08:21 | -44668,65 | THB | withdraw | KTB:9730096929 |
| 2016-02-04 03:49 | 0,91419368 | BTC | deposit | |
| 2016-02-04 03:53 | 0,45846175 | BTC | deposit | |
| 2016-02-04 11:20 | -17956,20 | THB | withdraw | KTB:9730096929 |
| 2016-02-06 00:07 | 0,87415494 | BTC | deposit | |
| 2016-02-06 01:24 | 0,29837747 | BTC | deposit | |
| 2016-02-06 09:23 | -15781,10 | THB | withdraw | KTB:9730096929 |
| 2016-02-06 21:53 | 0,43812188 | BTC | deposit | |
| 2016-02-07 06:30 | -5784,05 | THB | withdraw | KTB:9730096929 |
| 2016-02-09 22:46 | 0,19471553 | BTC | deposit | |
| 2016-02-10 09:46 | 0,22885178 | BTC | deposit | |
| 2016-02-10 10:24 | -5525,41 | THB | withdraw | KTB:9730096929 |
| 2016-02-11 02:26 | 0,60849441 | BTC | deposit | |
| 2016-02-11 03:28 | 0,15285030 | BTC | deposit | |
| 2016-02-11 10:59 | 0,09925854 | BTC | deposit | |
| 2016-02-11 11:21 | 0,01257575 | BTC | deposit | |
| 2016-02-11 20:23 | 0,15929501 | BTC | deposit | |
| 2016-02-12 00:47 | 0,19800030 | BTC | deposit | |

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|------------------|------------|-----|----------|----------------|
| 2016-02-12 01:14 | 0,08306571 | BTC | deposit | |
| 2016-02-12 10:58 | 0,11026869 | BTC | deposit | |
| 2016-02-12 11:21 | -18835,72 | THB | withdraw | KTB:9730096929 |
| 2016-02-12 20:45 | 0,20103674 | BTC | deposit | |
| 2016-02-13 00:10 | 0,15862626 | BTC | deposit | |
| 2016-02-20 06:30 | 0,27414376 | BTC | deposit | |
| 2016-02-20 07:40 | 1,11853242 | BTC | deposit | |
| 2016-02-20 07:52 | 0,05494358 | BTC | deposit | |
| 2016-02-20 09:20 | -26232,44 | THB | withdraw | KTB:9730096929 |
| 2016-02-22 04:23 | 0,28346083 | BTC | deposit | |
| 2016-02-22 19:18 | 0,20811083 | BTC | deposit | |
| 2016-02-22 19:49 | 0,04356796 | BTC | deposit | |
| 2016-02-22 20:37 | 0,03331469 | BTC | deposit | |
| 2016-02-23 02:15 | 0,07347084 | BTC | deposit | |
| 2016-02-23 08:34 | 0,71879346 | BTC | deposit | |
| 2016-02-23 19:20 | 0,36149612 | BTC | deposit | |
| 2016-02-23 20:19 | -20535,37 | THB | withdraw | KTB:9730096929 |
| 2016-02-23 22:28 | 0,13239479 | BTC | deposit | |
| 2016-02-25 12:27 | -7345,51 | THB | withdraw | KTB:9730096929 |
| 2016-02-25 20:43 | 0,11970867 | BTC | deposit | |
| 2016-02-25 20:43 | 0,10728410 | BTC | deposit | |
| 2016-02-26 00:45 | 0,03326095 | BTC | deposit | |
| 2016-02-26 00:45 | 0,11735362 | BTC | deposit | |
| 2016-02-26 02:13 | 0,14556832 | BTC | deposit | |
| 2016-02-26 03:42 | 0,12958955 | BTC | deposit | |
| 2016-02-26 08:06 | 0,13410221 | BTC | deposit | |
| 2016-02-26 09:27 | -11649,94 | THB | withdraw | KTB:9730096929 |
| 2016-02-26 21:47 | 0,90633848 | BTC | deposit | |
| 2016-02-26 22:01 | 0,06781228 | BTC | deposit | |
| 2016-02-26 22:16 | 0,04699379 | BTC | deposit | |
| 2016-02-26 22:35 | 0,08610831 | BTC | deposit | |
| 2016-02-26 22:50 | 0,08002600 | BTC | deposit | |
| 2016-02-27 02:29 | 0,42510533 | BTC | deposit | |
| 2016-02-27 05:56 | -23910,12 | THB | withdraw | KTB:9730096929 |
| 2016-02-27 09:46 | 0,33640044 | BTC | deposit | |
| 2016-02-29 22:53 | 0,35993875 | BTC | deposit | |
| 2016-02-29 23:14 | 0,24073296 | BTC | deposit | |
| 2016-02-29 23:55 | 0,25777405 | BTC | deposit | |
| 2016-03-01 00:21 | 0,24287543 | BTC | deposit | |
| 2016-03-01 10:30 | 0,16250808 | BTC | deposit | |
| 2016-03-01 20:17 | -24661,08 | THB | withdraw | KTB:9730096929 |
| 2016-03-01 20:45 | 0,32766145 | BTC | deposit | |

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|------------------|------------|-----|----------|----------------|
| 2016-03-01 23:29 | 0,36277729 | BTC | deposit | |
| 2016-03-02 00:49 | 0,16099596 | BTC | deposit | |
| 2016-03-02 10:34 | 0,65687983 | BTC | deposit | |
| 2016-03-03 11:48 | 0,31486450 | BTC | deposit | |
| 2016-03-03 17:00 | 0,09044410 | BTC | deposit | |
| 2016-03-03 20:46 | 0,27385757 | BTC | deposit | |
| 2016-03-03 20:51 | 0,10725006 | BTC | deposit | |
| 2016-03-03 21:58 | 0,10737930 | BTC | deposit | |
| 2016-03-03 22:02 | 0,45810282 | BTC | deposit | |
| 2016-03-03 23:46 | 0,14374639 | BTC | deposit | |
| 2016-03-03 23:55 | 0,23127758 | BTC | deposit | |
| 2016-03-04 02:26 | -49624,58 | THB | withdraw | KTB:9730096929 |
| 2016-03-04 12:35 | 0,11965864 | BTC | deposit | |
| 2016-03-05 01:54 | 0,50605073 | BTC | deposit | |
| 2016-03-05 02:40 | 0,29750206 | BTC | deposit | |
| 2016-03-05 02:52 | 0,26118266 | BTC | deposit | |
| 2016-03-05 03:21 | -18066,08 | THB | withdraw | KTB:9730096929 |
| 2016-03-05 04:04 | 0,26387073 | BTC | deposit | |
| 2016-03-05 04:09 | 0,26365110 | BTC | deposit | |
| 2016-03-05 10:41 | 0,35236098 | BTC | deposit | |
| 2016-03-05 11:21 | -13025,51 | THB | withdraw | KTB:9730096929 |
| 2016-03-05 23:12 | 0,56305326 | BTC | deposit | |
| 2016-03-06 16:02 | 0,35670012 | BTC | deposit | |
| 2016-03-06 16:23 | -13487,02 | THB | withdraw | KTB:9730096929 |
| 2016-03-07 07:01 | 0,22443171 | BTC | deposit | |
| 2016-03-07 23:19 | 0,33990181 | BTC | deposit | |
| 2016-03-08 00:06 | 0,11512002 | BTC | deposit | |
| 2016-03-08 13:34 | 0,73329124 | BTC | deposit | |
| 2016-03-08 15:24 | -21158,83 | THB | withdraw | KTB:9730096929 |
| 2016-03-08 20:48 | 0,31663899 | BTC | deposit | |
| 2016-03-08 22:02 | 0,13000704 | BTC | deposit | |
| 2016-03-09 02:28 | 0,19939282 | BTC | deposit | |
| 2016-03-09 03:32 | 0,26656246 | BTC | deposit | |
| 2016-03-09 16:20 | -13632,56 | THB | withdraw | KTB:9730096929 |
| 2016-03-11 23:24 | 1,04543948 | BTC | deposit | |
| 2016-03-12 15:20 | -15751,89 | THB | withdraw | KTB:9730096929 |
| 2016-03-17 02:31 | 1,21954805 | BTC | deposit | |
| 2016-03-17 09:58 | 0,43112678 | BTC | deposit | |
| 2016-03-17 21:56 | 0,15302439 | BTC | deposit | |
| 2016-03-18 02:56 | 0,30281478 | BTC | deposit | |
| 2016-03-18 10:01 | 0,22974988 | BTC | deposit | |
| 2016-03-18 14:34 | 1,49801260 | BTC | deposit | |

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| 2016-03-18 15:26 | -56381,97 | THB | withdraw | KTB:9730096929 |
| 2016-03-18 20:56 | 0,43829289 | BTC | deposit | |
| 2016-03-18 21:09 | 0,06572125 | BTC | deposit | |
| 2016-03-18 23:44 | 0,34792474 | BTC | deposit | |
| 2016-03-19 00:03 | 0,11462725 | BTC | deposit | |
| 2016-03-19,00:16 | 0,04828076 | BTC | deposit | |
| 2016-03-19 10:49 | 0,28172458 | BTC | deposit | |
| 2016-03-19 12:20 | -18712,17 | THB | withdraw | KTB:9730096929 |
| 2016-03-21 04:21 | 0,48345214 | BTC | deposit | |
| 2016-03-21 14:02 | 0,29070620 | BTC | deposit | |
| 2016-03-21 18:14 | 0,13929573 | BTC | deposit | |
| 2016-03-22 01:24 | 0,14299727 | BTC | deposit | |
| 2016-03-22 13:36 | 0,45590076 | BTC | deposit | |
| 2016-03-22 23:53 | 0,48183326 | BTC | deposit | |
| 2016-03-23 01:27 | 0,07646517 | BTC | deposit | |
| 2016-03-23 01:27 | 0,05623365 | BTC | deposit | |
| 2016-03-23 02:39 | 0,40049699 | BTC | deposit | |
| 2016-03-23 05:07 | 0,08815105 | BTC | deposit | |
| 2016-03-23 09:11 | 0,09411263 | BTC | deposit | |
| 2016-03-23 13:52 | 0,35946774 | BTC | deposit | |
| 2016-03-23 15:25 | -44688,92 | THB | withdraw | KTB:9730096929 |
| 2016-03-23 22:06 | 0,51907386 | BTC | deposit | |
| 2016-03-23 22:49 | 0,04951053 | BTC | deposit | |
| 2016-03-24 00:20 | 0,19970637 | BTC | deposit | |
| 2016-03-24 02:08 | 0,05661312 | BTC | deposit | |
| 2016-03-24 11:40 | 0,62480618 | BTC | deposit | |
| 2016-03-24 12:24 | -21318,53 | THB | withdraw | KTB:9730096929 |
| 2016-03-25 00:03 | 0,84019206 | BTC | deposit | |
| 2016-03-25 02:27 | 0,17062629 | BTC | deposit | |
| 2016-03-25 12:15 | 0,10706059 | BTC | deposit | |
| 2016-03-25 23:36 | 0,20197325 | BTC | deposit | |
| 2016-03-26 01:20 | -19368,04 | THB | withdraw | KTB:9730096929 |
| 2016-03-26 22:58 | 0,32701469 | BTC | deposit | |
| 2016-03-28 12:44 | 0,46129743 | BTC | deposit | |
| 2016-03-28 20:16 | 0,52068344 | BTC | deposit | |
| 2016-03-29 18:10 | 0,50731822 | BTC | deposit | |
| 2016-03-29 20:34 | 0,14991576 | BTC | deposit | |
| 2016-03-30 01:55 | 0,32495751 | BTC | deposit | |
| 2016-03-30 12:50 | 0,59356964 | BTC | deposit | |
| 2016-03-30 13:24 | -42703,57 | THB | withdraw | KTB:9730096929 |
| 2016-03-30 20:28 | 0,87395139 | BTC | deposit | |
| 2016-03-30 20:52 | 0,06976962 | BTC | deposit | |

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| 2016-03-30 21:50 | 0,33221372 | BTC | deposit | |
| 2016-03-30 23:04 | 0,37306901 | BTC | deposit | |
| 2016-03-31 00:33 | 0,71547794 | BTC | deposit | |
| 2016-03-31 00:53 | 0,05465744 | BTC | deposit | |
| 2016-03-31 02:33 | 0,20508171 | BTC | deposit | |
| 2016-03-31 10:18 | 0,30286696 | BTC | deposit | |
| 2016-03-31 11:27 | -42714,87 | THB | withdraw | KTB:9730096929 |
| 2016-04-07 04:15 | 1,08841545 | BTC | deposit | |
| 2016-04-12 07:47 | 0,53480429 | BTC | deposit | |
| 2016-04-12 11:32 | -24142,40 | THB | withdraw | KTB:9730096929 |
| 2016-04-12 22:40 | 1,94714535 | BTC | deposit | |
| 2016-04-13 00:06 | 0,41479209 | BTC | deposit | |
| 2016-04-13 01:08 | 0,33014245 | BTC | deposit | |
| 2016-04-13 02:07 | 0,28049102 | BTC | deposit | |
| 2016-04-13 07:21 | 0,61781646 | BTC | deposit | |
| 2016-04-13 09:23 | -49488,72 | THB | withdraw | KTB:9730096929 |
| 2016-04-13 21:08 | 0,48303987 | BTC | deposit | |
| 2016-04-14 01:16 | 0,68678782 | BTC | deposit | |
| 2016-04-14 10:42 | 0,89626323 | BTC | deposit | |
| 2016-04-14 11:23 | -34852,70 | THB | withdraw | KTB:9730096929 |
| 2016-04-14 12:54 | 0,38489083 | BTC | deposit | |
| 2016-04-14 21:48 | 1,15846614 | BTC | deposit | |
| 2016-04-15 01:58 | 0,03429679 | BTC | deposit | |
| 2016-04-15 01:58 | 0,56563266 | BTC | deposit | |
| 2016-04-15 12:29 | -31983,13 | THB | withdraw | KTB:9730096929 |
| 2016-04-16 03:41 | 0,89207418 | BTC | deposit | |
| 2016-04-16 11:24 | 1,13790575 | BTC | deposit | |
| 2016-04-17 09:50 | 0,48483252 | BTC | deposit | |
| 2016-04-17 12:23 | -37499,40 | THB | withdraw | KTB:9730096929 |
| 2016-04-18 12:22 | 0,22837779 | BTC | deposit | |
| 2016-04-19 04:26 | 0,28448602 | BTC | deposit | |
| 2016-04-19 23:58 | 1,21461664 | BTC | deposit | |
| 2016-04-20 00:26 | -25995,01 | THB | withdraw | KTB:9730096929 |
| 2016-04-20 17:08 | 1,81121898 | BTC | deposit | |
| 2016-04-20 18:44 | 1,68172828 | BTC | deposit | |
| 2016-04-20 20:40 | 0,22273353 | BTC | deposit | |
| 2016-04-20 22:34 | 0,11201677 | BTC | deposit | |
| 2016-04-21 10:08 | 1,01377027 | BTC | deposit | |
| 2016-04-21 10:27 | -50000,00 | THB | withdraw | KTB:9730096929 |
| 2016-04-21 13:18 | 0,47475241 | BTC | deposit | |
| 2016-04-21 13:42 | 2,21532800 | BTC | deposit | |
| 2016-04-21 18:24 | -50000,00 | THB | withdraw | KTB:9730096929 |

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|------------------|------------|-----|----------|----------------|
| 2016-04-21 18:54 | 2,37921755 | BTC | deposit | |
| 2016-04-21 23:27 | -50000,00 | THB | withdraw | KTB:9730096929 |
| 2016-04-22 00:00 | 0,37795583 | BTC | deposit | |
| 2016-04-22 09:20 | -8121,99 | THB | withdraw | KTB:9730096929 |
| 2016-04-23 10:12 | 0,20768390 | BTC | deposit | |
| 2016-04-24 00:47 | 0,55635995 | BTC | deposit | |
| 2016-04-24 10:50 | 0,31889711 | BTC | deposit | |
| 2016-04-24 12:23 | -17040,62 | THB | withdraw | KTB:9730096929 |
| 2016-04-24 22:44 | 1,90405755 | BTC | deposit | |
| 2016-04-25 18:12 | 0,54423816 | BTC | deposit | |
| 2016-04-26 00:14 | 0,22216989 | BTC | deposit | |
| 2016-04-26 13:32 | 0,65202083 | BTC | deposit | |
| 2016-05-12 21:42 | 0,19990000 | BTC | deposit | |
| 2016-05-14 02:19 | -3206,96 | THB | withdraw | KTB:9730096929 |
| 2016-05-22 12:50 | 0,25990000 | BTC | deposit | |
| 2016-05-22 13:49 | -4148,01 | THB | withdraw | KTB:9730096929 |
| 2016-05-27 09:57 | 0,49915000 | BTC | deposit | |
| 2016-05-27 17:47 | -8314,98 | THB | withdraw | KTB:9730096929 |
| 2016-05-29 14:09 | 0,49990000 | BTC | deposit | |
| 2016-05-31 12:23 | -9418,51 | THB | withdraw | KTB:9730096929 |
| 2016-06-08 11:19 | 0,16108892 | BTC | deposit | |
| 2016-06-08 11:38 | 9,31204494 | LTC | deposit | |
| 2016-06-10 10:18 | -3312,71 | THB | withdraw | KTB:9730096929 |
| 2016-06-13 23:51 | 0,18990000 | BTC | deposit | |
| 2016-06-14 00:54 | -4754,88 | THB | withdraw | KTB:9730096929 |
| 2016-06-14 22:38 | 0,25990000 | BTC | deposit | |
| 2016-06-14 23:23 | -6455,60 | THB | withdraw | KTB:9730096929 |
| 2016-06-19 13:43 | 0,26665219 | BTC | deposit | |
| 2016-06-19 15:18 | -7101,82 | THB | withdraw | KTB:9730096929 |
| 2016-07-06 01:57 | 0,03175500 | BTC | deposit | |
| 2016-07-06 02:18 | -757,13 | THB | withdraw | KTB:9730096929 |

Martin Eggert
Insp



Bilaga - Skäligen misstänkt

Enhet
Polisregion Syd, Utredning 1 Rgn Syd

Diariennr
5000-K370762-16

Skäligen misstänkt person
Robertsson, Johan Henrik

Personnr
19780511-4050



Bilaga - Skäligen misstänkt

Enhet
Polisregion Syd, Utredning 1 Rgn Syd

Diariennr
5000-K370762-16

Skäligen misstänkt person
Robertsson, Mats Fredrik

Personnr
19740528-3933



Personalia och dagsbottsavgift

Utskriftsdatum
2017-03-17

| | | | |
|---|--|--------------------------------------|-------------------|
| Namn Robertsson, Mats Fredrik | | Personnummer 19740528-3933 | |
| Tilltalsnamn | Kallas för | Öknamn | Kön Man |
| Födelseförsamling S:t Johannes | Födelseän Malmöhus län | Födelseort utland | |
| Medborgarskap Sverige | Hemvistland | Telefonnr | |
| Adress Poststugan 293 211 65 Malmö | | | |
| Folkbokföringsort | Senast kontrollerad mot folkbokföring 2016-04-20 | | |
| Föräldrars/Vårdnadshavares namn och adress (beträffande den som inte fyllt 20 år) | | | |
| Utbildning | | | |
| Yrke / Titel | | | |
| Arbetsgivare | | Telefonnr | |
| Anställning (nuvarande och tidigare) | | | |
| Arbetsföretag och hälsotillstånd | | | |
| Kompletterande uppgifter | | | |
| Uppgiven inkomst 132000 | Bidrag Socialbidrag 11000 kr/månaden | Civilstånd Gift/sambo | |
| Maka/make/sambos inkomst | Hemmavarande barn under 18 år | | |
| Försörjningsplikt 1 barn | Skulder 30000 | | |
| Förmögenhet | | | |
| Kontroll utförd | | | |
| Taxerad inkomst 167000 | Taxeringsår | | |
| Maka/make/sambos taxerade inkomst | | | |
| Taxeringskontroll utförd av Pasp Christoffer Paulsson | | Datum - - | |