

Accounts connected	Proof	Submitted by	Abusing	Wallet	Other Information
Avenger907, Kratos456, Aniplus999, ForTheZer0r, Dealeals, TheWerdan, s1VerH, Krappa, RedHood, Fren0man	#1249	coinlockets	Bounties		
EverLast911, Diesel888, Painav, Lelish, Nannin, Genlo, Jalal, Eyatin, Aces, master-drug177, korolmira, ggomogio, CripTo_Mashka, usmany, j-adams, dimon-adik	#1250	coinlockets	Bounties		
mainthread, paradigmaV, Hammerman, purplemoon, deepilac, justamine, dio1715, Malkazimir, afterdark	#1254	Velour			Ban evasion
ZoduXcupJf0Gul, Jusdourange, christo500, crs1k0087, Thu6Ngay13	#1266	coinlockets	Surveys		
3genier6, linazucky, buturamu, jhanna13mars, marcosoares, missyouira	#1267	coinlockets	Surveys		
dragonwolf88, ahara2018, yuzo0819, joshie69, berna090118, kayzeeh, rnhets18, yrahjane	#1268	coinlockets	Surveys		
rier1, soer86, Thumbov, chatov20, trambit, Lar23, synchbi89, Rayor, bert1, cheo25, Hobit20, Tingvo90	#1271	coinlockets	Bounties		Connected to #396
metch100, alyssajane1982	#1275	coinlockets	Surveys		
wedar001, littleheart, harm, sstringer, dudeguy, CycleSurfer, phiX, madoka, AaronVanW, Pryzh, Vasya, funkenschuster, SFminer	#1276	Cashi	Bounties		
russian_routette, bumona_22, ema-rock-n-roll, emanuel0123, gigit66, kayhlabiele, sectorzets, ThuTrangPham, tte_ange21, x-stefouinie-x3	#1278	coinlockets	Surveys	[0aa80168]	
RaBlockCommunity, lesuperancassa, lqhzou60log, domilafache, dominique9595, duyamo, Cryptoinvest, sasouc, Jul_22, hakimus	#1280	coinlockets	Surveys	[0aa80168]	
crio88470, hassan91lerfan, estelle_bibi, charlinou_13, belle_belle12, ouraga222, hidemomo, william_don9, said_1994_10, perrinegrimee	#1281	coinlockets	Surveys	[0aa80168]	
restumaulana, almiani, markalis	#1282	crush.empire	Bounties		
coinbirds, cryptowofsu, avonka, CryptoCoinArbitrage	#1282	crush.empire	Bounties		
JB85kHLPSawyyi, cprety, renconteaou, dcoasingviod, lhokomana, walid_holligans, an.f2007, hubert.silguede	#1286	coinlockets	Surveys	[0aa80168]	
sham100899, hisori	#1287	Master of Shitcoins	Bounties		
mavazjuj + 75 other accounts	#1289	coinlockets	Surveys	[0aa80168]	
cryptoxchg, cryptoxchg, sugarwomen, and very likely bitcointradesg	#1303	Timelord2067			
chris2bic, Btc2Boy	#1303	Timelord2067			
ArmiKer, Aleksabit11, Belec, (credit goes to coinlockets), Aleksabit (credit goes to coinlockets)	#1305	Avrunea			Fake trades
Bitco0in, EcorTrectH, small5small, jamesboeam, Sidney47, carolina.paula, salinagomez, annasadia	#1315	Gunthar			
nigoi, ginsung, camilacam, sorinsoche, romariobenn, silakuy, lauranutu, sissus, tudorjur, xenalop, vascojili, klausstass, robertob, monicamarc, carmeniohna, voaspipete, giorgioch, viorilet, dragosion, nelucco, florinasalasa, costello, andreipuppi, radoun, mirocahnt, victorbanu, rovanaroxy, lavinasandu, emikrosia, kedordup, nicolazegui, georgella, paipaulino, marlianiana, gabriele, simonaoana, Alberata, Ficitantu, Ancaara	#1339	coinlockets	Surveys		
CryptoThinker_ , kyvip, yamina_khelouf, lebogossdu13009, solei.kristalle974, SilverUniCom40, ladoucemar, khonho, lodahiz, tolalhapappo	#1347	coinlockets	Surveys		
Brian1970, angijc, bougnass, mrddddng, Sihleuhoc, NhieLietThanhTu, cuucuhoc, charronnat_eric, eyes_blue42, Susianjey22	#1351	coinlockets	Surveys		
glia1949, Blockbet	#1352	Timelord2067			Scam gambling site
den11111, cryptogek333, mark81ge, mcmjps, payafee, VeDEmZliu, Hocteumon, badara.gaye, vanessa.l81, laetichipy	#1353	coinlockets	Surveys		
glahuy123, psicups69, anil860s, thuonghau27, daomaycongs	#1354	coinlockets	Surveys		
Ajloveyuyun, wasaisaisi, Odelkaleng, virarara, Widiyastuti, Coramuz, Toraokun, NancyMomoland, NakriErina, Draxx, Star-lord, Le-touch, Jaaa, Grimmjoe, ByakuyaKuchiki, IchimaruGin, DonChinjo, KimJeHa, JiChangWook, Majestyco, Openyoreyress, BetweenSamudra, Aslongasme, Qiqy, Roaras, Aceaces, RawGor, Gongbacktome, layours, Turnturnz, Brielyb, Senpawanabae, Halimuni, Jambanwocker, Ymirwe, Gynaz, Windblowingmind, Unberateq, Karimunjawab, Oppahh	#1355	coinlockets	Surveys		
andrianto, nur rochod, bangki11, fuzzan lchsan, wahyu wida	#1356	Cashi	Bounties		
godhang001, altcoin01	#1359	Slow death			
monayafic bitcoinnews	#1363	Ridwan Fauzi			
rizkyr2, andreasz	#1364	mariboraza			
Arumi.Bilqis, Afular, Feras77, AlMalik, Ocha1802, Mandatawangi, cobaahyuk, washing machine, demolition, semarm3sem, Alex789, septiyd1, Wahyueap, carens, essella, Selapesek, atacituti, Kobro, Peot, aa.aep, sopol, kadutz25, Dava.Dina	#1368	coinlockets			
blacknight789, konstant111	#1369	youngbusinessman			
DarkStar_ , DarkStar_alt	#1370	Timelord2067			
CripTanya_26FISCH_RU	#1373	youngbusinessman			
papa-tata, gareng1468	#1393	youngbusinessman			
wilburwitbur_ , 77kud and ChatBotv2	#1402	PrivtoMontreal	Merit		
ilrenlaz, matrixSS9	#1407	Ridwan Fauzi	Bounties		
Lampaster, matson, Palmerson, Proton2233, Basmic, warior333, Barmen, Casanova18, ValeryBark, Lancusters, Lieldoryn, JerryJam, Coffee135, sindikat, Kronos21	#1428	coinlockets	Bounties		
DragonWeiss, AmorFati, Kalikanan, Banelocke, Hypervira	#1429	youngbusinessman	Bounties		
baccar, cryptofan999, cryptobaccar, SolidCoins777, Milonsa	#1430	YOSHIE			
Crypto_Tokens, steven-du-14200, josdesa, tristanas67, nadia_zina_22, jeanluc.018, vanessa_mini, karim6971, b.wazin, leluonghikd, delforgefrank	#1431	coinlockets	Surveys		
Hypervira, DragonWeiss, Banelocke, AmorFati, Kalikanan	#1432	coinlockets	Bounties		Connected to #1429
sechenpe9, bizreka	#1435	Velour	Bounties		
shouler, Kayum10029	#1438	YOSHIE			Connected to #1369
Napoly889, gekz65, RamirJr, lydmika61, rjnzy, agus, noocn218, darkmen123	#1438	YOSHIE			
emezh10, Yatsan	#1439	Velour			
cryptobaro, yicemtp42, yaazcryptos	#1440	YOSHIE			
goemon888, goemonuovo	#1443	Timelord2067			Self-admitted
joberss123, KolyaShevchenko, shevlenko.lina, lucas737, saturen134, akparion, swasdeer, bravis.rang, nestle.fv, yoika20108, virtual.astr, surround.q, coeifx.r, modelo.garf, diarnq, djnetsk, fgg99f	#1444	Velour	Bounties		
farhansidik, Nilma-Temp, bilboss71, SAKHAIR, cryptosabbir120, rifafar	#1445	coinlockets	Bounties	[24f809810]	Connected to #1143
PHPSPELLER, seven2smoke1, Alkidoka	#1450	coinlockets		[191e0b3e40]	
No coNnect, DavidKa3002, Adelya_ , Lucky_ , Kamayulka78, PapiilonV	#1457	YOSHIE	Bounties		
Naesun, Tsunderee	#1458	coinlockets	Surveys	[16869cde67]	
gomes1, FatimahZahra, Asep71556, Martin Vunk, Gelogelo, Gambangcity, Dunia block, ardiarwana, Sumurbor, Damkar58, Persijadaya, dulcun0838, ranran pratama, Vika Imut, Putri Hanum, Fongsay, Nasi padang, Cery22	#1459	coinlockets	Bounties		
chainguru12, Akorhamison, hh4mmm, cryptowonders@20, cryptolord5	#1460	o_e_l_e_o	Bounties		
xiaozay, phongqq, blockat911, Thanden99, bulahp, kimjunghee	#1461	coinlockets	Bounties		
Tuyul Gupies, prass tyo, Mbah Tyo, yunita, rizkyaza, stevano, mamamta, han emily, andaresta, helen xaveria, alberto hiro, Berita Anyar, Nemb Nengti	#1462	coinlockets	Bounties		Connected to #587
oleg1984a, volod1985a2, qwe7679172	#1464	Velour	Bounties		
Chukskendo, cloudtoken, kendo123456	#1465	coinlockets	Bounties		
Tasya04, milyuner86, Hokky damawan, Jerimy gonzaies, crypto verygood, Sania Lie	#1466	coinlockets	Bounties		Connected to #1459
1. gayan777 2. gayan778 3. dhen777 4. anu644	#1473	YOSHIE	Bounties		
zipporol, Sahab007, Gerazim, Zimbabue, Gabbugs, Kariza, Salzbait, NikoFix, Linashi, Reginaro, Vikiyabbee, Albertziatov, sashamaketo, Alenakolash, Ziatulach, Artysrha, Dmriy6, DZalipko	#1475	coinlockets	Bounties		
Dima95, Erzinnum	#1476	Velour	Bounties		
SyruRamadhan, udim13575, Bagol99, Anggaphn2707, jontordedi, rahmat97	#1477	coinlockets	Bounties		
hatake158	#1478	coinlockets	Bounties		Connected to #1172
rhyoanime, sidramomo, rhyo3232, aristajr2018, rhyajelle	#1479	ScamVirus	Bounties		
JohnTheDon, Maniecoot	#1484	YOSHIE			
Gulinoorsal, Bernard12345	#1486	coinlockets	Management		
spydee1522, Redemption59	#1491	rhomeslabini	Bounties		
baprasa24, guruSELLER	#1493	NasTarabu			
Lonsawa, pko19	#1494	DirzWolfM14			Connected to #261
Yuryk_ , dampier007, trambron26, binders762, dawp_ age985, Kingston87, comradepay	#1498	Velour	Bounties & Merit		
DirzWolfM14, BrokenM14	#1499	DirzWolfM14			Self-admitted
repair7, Marcus yoyo, pencingjanda, embrox218, Romeotom, Linkipay, logangbit	#1501	rhomeslabini			
Pact987, Paretu5	#1502	hitbolla	Sale		
ribal, fullypak	#1503	Timelord2067	Accounts		
Goku_habaopalm, runtiopan, mingngoyue, yongonepang1, jungle123, liontanpaysuyw, dangan0a4, radambom123	#1505	rhomeslabini	Bounties		
cahkhalut, tkaapriani10, ammadromadon, perihat, aditaseta123, anng3heart11, boybounty21, Contentnyon, noerainidessy, bestcloe78, LiaCarol1, devinurtn112	#1507	rhomeslabini	Bounties		
manfield	#1510	nydlacaskey01			Connected to #1493
Chinedumike, lev001, Nduabades, evolution2k444	#1511	subSTRATA	Bounties		
Zooplus, ipwich	#1512	pinokiao	Bounties		
jord @ n23, TheMrJordan23, Xakki777	#1513	YOSHIE	Bounties		
edmundo, Invigorated, ZincUnrated, rodriguepenadasilva	#1514	rhomeslabini	Bounties		
Stovemarast, AngelcryptLight	#1514	rhomeslabini	Bounties		
kropel93, Trungtran93, Linhchi97	#1514	rhomeslabini	Bounties		
BitBite5, bibunnny	#1515	subSTRATA	Merit		
Malam90, habibisr, typhuc0in2, Rafiqul, prashanta, Teamfeareless, WhiteTea, cryptogek101, Shafulq Islam, zorbig, cryptotcoon33, Cryptoguru274	#1519	rhomeslabini	Bounties		
rachman mahesa, qomariah95	#1523	rhomeslabini			
Irinavolosova725, dmosskvin39	#1524	Timelord2067			
Krones, lesom, manynabit, cashbitca, Basia00070, ivankotovic56, romanbulkovik, woodymark, cpasate172, fullspeedin	#1525	Velour	Bounties & Merit		
lamzll, iceblast, Congyang	#1529	rhomeslabini	Bounties		
kopi josi, javain, mbakuroh, spyderbit, lagista, john_nautica, iceblast, seramania, RondoAnyar, Pesona1	#1531, #1532	altscanner	Bounties		Connected to #13 and #1529
shintosal, Caladonian, arseaboy, Gofitech, Fredomago, gabmen	#1534	Cralge288			
Cacingkemi, sanerin, jeoanerin	#1534	Cralge288			
fudster, cabron, bittraffic, enhu	#1534	Cralge288			
josephdd1, Starlightbreaker	#1534	Cralge288			
rushi22, cryptojac17, btcojan, thend1949, chickenado + Gaff	#1534	Cralge288	Bounties & Merit		
klaaas, beni	#1534	Cralge288			
Timeteller, AmoreJaz, tippytoes, Twinklodee, CaVO32	#1534	Cralge288			
priscilla, ghaida, dee_ddy, dyocel266, aninditha, jajair, coc2018, urazi, airjane, bobair, novia latifah, Raqet1, ukun, james90, viviyona, iesl95, zhafira	#1537	rhomeslabini	Bounties		
Steampunkz, fourbyfour, unempoyed	#1538	mariboraza	Merit		
Art-Pro official, RomanovAndrey1987	#1547	subSTRATA	ICO		
loughlin, examplens	#1548	QuickSeller			
Bugatti73, A7373, P9losya	#1552	YOSHIE	Accounts		
pickupcoin, dradin	#1555	cheater detector			Connected to #1548
Kevin stone, NewdayBTC, constantcrypto	#1572	subSTRATA	Accounts		
shasan, shasan_alt	#1579	Timelord2067			Self-admitted
IRMAN, CryptoTech, khilolangkang, LARA, isykes	#1582	YOSHIE	Merit		

Accounts connected	Proof	Submitted by	Abusing	Wallet	Other Information
lobcm2, bhd26bc, bcsmlcmnr, bcsmlcmr159	#1588	Timelord2067	Bounties		
doublebitcoin24hours, Bitcoindoublein24hours	#1588	Timelord2067			
Timelord2067, Timelord2067	#1588	Timelord2067			Self-admitted
onhlaaygia31, kampaman, radambom123, AbigajLily4848, emelght, oketamingi, taylo6895, julienkangtambomxzc	#1589	subSTRATA			
_Sergo, criplAndroya, ivanserfg	#1590	rhomelmabini	Merit		
Bitraker, Bitspot	#1591	DirWolfM14	Loan		
Jenn09, effer0910	#1599	DirWolfM14	Trade		
Nuuultsdragon, Dedmaksim	#1600	walmart34			
Callanta787, florac9, Shatterlean22, Fluxtorrence9	#1602	Velcor	Bounties & Merit		
FAW, profit_online	#1603	rhomelmabini			Ban evasion
ricky68 & joel68	#1604	CucakRowo	Bounties		
gharingano01 & kusanagi01	#1604	CucakRowo			
ursoulbroda02 & theaigho	#1604	CucakRowo			
Fahim Touhid & Touhid Fahim	#1604	CucakRowo			
coppaly & Jenaivo	#1604	CucakRowo			
baristor, baristor137, finalelement, inhonorettrust	#1605	DirWolfM14	Loan		
greado04 & vrh_rmt	#1606	CucakRowo			
steabyte & Albertinon	#1606	CucakRowo			
fern123, MrPhi, PDAngel, Misterius01	#1608	YOSHIE	Loan		
Zamoh, alexeylom	#1609	rhomelmabini	Merit		
Boss96md, DominickA86, confeslamp, dadisdde, Patrx_1, zabir,brutov, aalavandan, pufenduy, cliplo, igor.vanyutin.83, dipeco, siorapokk, cryzbily, ajdar.muxin.79, installer, cupruri, der_troll, Corell	#1609	rhomelmabini			
Sofiyah, iblitenan, zulist, gncrcx235, mod012, mandu186, chesa21, edwinald, suryanirwama16	#1609	rhomelmabini			
Cruf237, stycs	#1609	rhomelmabini			
Umandiella, Ookaho	#1612	YOSHIE			Connected to #1611
muhanmed, mweezy, Cointrade247	#1612	YOSHIE			Ban evasion
muipo, opium3, Gollandec.P, opium	#1613	rhomelmabini			
Rupmul, Kuala Lumpur, Lumpur56	#1613	rhomelmabini			
hamethma12, kayinda0	#1614	Velcor			
leahanna, arienjoy	#1614	Velcor			
paisleyevelyn, leahanna, JacobLiam12, JustinBrenda, lilianalessie	#1614	Velcor			Connected to #8
Abuknedy45, Nazaruddin99	#1615	CucakRowo			
hargila, trickbdpro, tushartamim	#1616	YOSHIE			Ban evasion
Soberb, No One, sibi	#1618	rhomelmabini	Merit		
profitgenerator212, Nwankwobbt	#1651	YOSHIE			
giletto, novusordo	#1661	Velcor	Bounties		
dmy0809, agatha90	#1663	Velcor	Bounties		
gasparik, gasparik87	#1670	rhomelmabini			Ban evasion
Yoshinoya, Cemplakaleht, rudhi ratama66, putra goromo	#1671	YOSHIE	Bounties		
nicolaz.zhu	#1673	Timelord2067			Connected to #1663
dthorn, dthorn2a	#1675	rosezionjohn			Ban evasion
siah1202, bitsonicHolder, avikak, secret0x, secret0x90	#1676	YOSHIE			
CoolWave, abhibtcc	#1678	TheUltraElite	A lot of things		Connected to #21 and #1061
Moore234, Jadelglo101, Leema, ra_pi	#1679	YOSHIE	Bounties		
thead3695, trumhacker04	#1681	YOSHIE			
CryptoStar, Theiritu, Werewilla, Othercart, guidewein, yuli1981, yuihalal, neil8181, Neil81, AleksandrVP, annaad	#1682	rhomelmabini			Ban evasion
Rieska, labuan, Toe1	#1682	rhomelmabini			Ban evasion
akanghaji, bruno999, brayen777, asepkuncoro, alannaulana123, leokarry, Masberto, Shandy, abdulaziz09, ujangbaru	#1687	julertz12	Bounties		
nantikashiduit, elpijgastigakilo, manusia1111111	#1687	julertz12	Bounties		
akanghaji, jokolingkir221, alexdoni	#1688	YOSHIE			Connected to #1687
El-Cezeri, Kalender	#1691	Hey there Dillah	Merit and DT		Connected to #1739
pucongihul, klemponxs, colenax	#1692	Velcor	Bounties		
Pimonoin	#1694	YOSHIE			Connected to #1682 and Ban evasion
Edword55, Iwak Lohan	#1698	YOSHIE	Bounties		
danicakristan, helchan, kirantalalia, jamilasana, -zoeymalia, sumomhaldar, leahanna (Already tagged), emilylam0147, jllanwyattw, asifjman, lucyjordyn, jonisingola, ryazToya, trishaanywhite, kohtamar, ammaoliva, brownsmith, maryjames, mukamoriump, angelana12, Brahtbarua, Sahelbapary11, alesiaccorna, juanaimene, marianbyme, lilianalessie (Already Tagged), cristianasara	#1697	julertz12	Bounties		
shurpall, vanimis	#1699	Timelord2067			Connected to #1698
greetz, yourdano, arneffe, arrangut	#1702	rhomelmabini			Connected to #1698
KakeLegend69, Nothing404, Nothing101, BlackMind, Human404, AliranMaddog, AccountError, Benjamin404, BlackMind404, Oppaikun	#1706	julertz12	Bounties		
cribusen, cupruri	#1708	rhomelmabini			Ban evasion
Ridho_ost, startpro, jendol, wadas	#1708	rhomelmabini			Ban evasion
Reechalco03, Account For Sale	#1709	DirWolfM14			
Kabi89, TaucorRamirez	#1710	legendster	Accounts		
Smokey23	#1711	YOSHIE	Accounts		Connected to #1710
FruitsBasket, BestWebCreator	#1729	DirWolfM14			
taiem1406, yumi16872, phuonmail1729, khacphong497	#1730	YOSHIE	Bounties		
Seeker01, nichminded, Dreamchaser21, creeps, CryptoManiac21	#1731	Velcor	Bounties & Merit		
Tayo234, Kemayin, Evan alvaro, JANGANGALAK, ispa, yongk039, putumayang, mirakuru79, ngspayak, Core2ext, fu2013, apkt, minstan, Zeus09, mamah67, asus1155, eisa456, vgen	#1732	julertz12	Bounties		
Nyosop, TINGYANK NEING YEING, eternal light, Koleb17, ELVANO, Maria massa, rawon ayam, bakul banyu, farelsa farzan, finna larissa, Apel malang, laut merah, petes treng, jalan rusak, sato lanongan, amdel valle, avansa	#1733	Bthd	Bounties		
Embroiderymate, angyrob, CoupnKingUK, buy4meuk, PumpAndDumpScript, HouseOfWesteros	#1735	DirWolfM14	A lot of things		
-Joni-, ponomarenko210395, DONETSK, Excelling93	#1736	YOSHIE	Bounties		
S5845MR, Zenny Yuliyu, Korain Ki The Jung, Cristiano alberto, Lampu merah, beat puth, everlasting flower	#1737	Bthd	Bounties		Connected to #1733
phabulu, galahads, jujubax, galahad_s	#1739	dkbt98	A lot of things		
Batu permata, foto lama, ket tumbiar, wong linglong3	#1741	Bthd	Bounties		
Flupawil, daughter435, Paol087, Capouer, Uoz1	#1742	DirWolfM14	Sale		
OzgeA, CandanCeren	#1743	CucakRowo	Bounties		Ban evasion
rockslit, peletet, BaKora, JaheraSakti, KMayoshi, shorioungki, moricimiri, mericaelisa, ainikecil	#1745	Artefact	Bounties		
Tnt1971, Mdmaraft, ikhon084, maru01788, freetoken01, vtechpro.vn	#1747	sujonali1819	Bounties		
ghazanfar76, ghazanfar78, gsha7, gsha20, altcoinss	#1748	YOSHIE			
Iceman9000, nttuyoanh, spiderlee3, ThunderCats, pricetag, differup, mr.dash, gaitonde, slasi1974, toheed2x, goodcrypto	#1749	YOSHIE			Scam ICO site
bolz, CisColtz, NoSkyLimit	#1750	Velcor			Ban evasion
rizkyrz, andrearaz	#1751	Velcor	Bounties		
NayabHasan, worthetrust	#1752	walmart34	Feedback		
ajqjjj, S M I L Y, Sony,UK	#1753	Velcor	Bounties		
xabre, OnceTwiceThard, CrayjekaAjek, yotabit, jimsky	#1764	YOSHIE	Accounts		
ByronP, alexeypato, AlexHrap, Cerio, jaxxmis	#1765	Scheeda			Ban evasion
NestDoe, Winderer	#1769	Ratimov			Bumping services
xenia4774, cassimusdegod	#1770	Scheeda			Connected to #1765
hal.sem.lang	#1771	masulum			Connected to #1733
sir affan, sir sobis, genius pro	#1771	masulum	Bounties		
oda4ihhado, kriptopitek	#1776	Ratimov			
Annecolitz, minimee	#1777	Timelord2067			
be.open, sne.su	#1777	Timelord2067	A lot of things		
Anatoli401, Anatoli401	#1777	Timelord2067			
AndreCrypto30, NadikaCrypto, Andrezinhocrypt020, AndreCrypto10, Andregrp	#1778	YOSHIE			
Cryptofire10, Cryptofire08, Cryptofire14	#1778	YOSHIE			
zuzuca, murgut, majestyimage	#1780	Ratimov			
Histidine, Karenapuch86, Oluwapelumi86, Diamondgold, Blessedno, Systematism99, Crusmacbeam, Bosmanlarge, Ecosanoic88, Streetwise001	#1781	coinlocket\$			
Stoke85, KyorakuShunsumi	#1782	DirWolfM14	Bounties		
sempakpembunhaga, DEJEMBO007, hanafzoon	#1783	sujonali1819			
Erza, BTCevo, Equinox	#1785	Timelord2067	A lot of things		
Emerge, Enre	#1783	DirWolfM14	Loan		Ban evasion
phan.memguyen	#1784	lovesmyfamily			Ban evasion
Fuglus.kvini.kurt12	#1784	lovesmyfamily			Ban evasion
Cryptosax, Cryptocitizen	#1785	Timelord2067			
Zz, mhanbostand, altcoin_trader	#1786	Timelord2067	Bounties		
timothy, eddies, mercy	#1797	Balthazar			
Kalender, El-Cezeri	#1798	Timelord2067	A lot of things		
haridharshan01, harishankra01	#1799	YOSHIE			Connected to #1358
Rafia andika3, mayatibtc, pelo12	#1800	Don't trust for money			

Accounts connected	Proof	Submitted by	Abusing	Wallet	Other Information	
	123456			987654		

Accounts connected	Proof	Submitted by	Abusing	Wallet	Other Informa	
	123456			987654		

Accounts connected	Proof	Submitted by	Abusing	Wallet	Other Informa	
	123456			987654		

Topic	by	link	Google Doc						
Known Alts of any-one - A user Generated List	TimeLord2067	https://bitcointalk	(THIS ONE YOU ARE READING :))						
Over 2500 BCT multiaccounts/scammers	BeEvil	https://bitcointalk	https://docs.google.com/spreadsheets/d/1qYGh0JhTumbOS1i45B7gKRDUyEpM1rn7brg_rwe5Gg/edit#gid=1982037418						

Account connected	Proof status	Proof	Submitted by	Other Info
770 Dan Mark, Zneodd, Harry, no1, lnh, thuy, Haonul, taeyang, 123, John Snow, chen, briss, Adomwret, hikaru, 11, Jooelyn Hernandez, brianna ica, zafmine, rosalba, ilcock, 778	Bounties / bakers	https://bitcointalk.org/index.php?topic=2544574.msg4569752	CarlosCorrea	First report: 22 UID identified
782 none		https://bitcointalk.org/index.php?topic=2544574.msg4569752	Janat75	
792 hid01, mehmet312, holderman, conqaine01		https://bitcointalk.org/index.php?topic=2544574.msg4569752	colinlocks	
794 [OT] Dufang, mehta		https://bitcointalk.org/index.php?topic=2544574.msg4569752	LeSpocovs	
801 [OT] pipsea, TheCam, Defozation, Republicofzmr, sealofsun, sealofsun, Rahp, Risotto		https://bitcointalk.org/index.php?topic=2544574.msg4569752	TheDain	
808 Mkeepers, ku 10hg, sigphedip, orstine69		https://bitcointalk.org/index.php?topic=2544574.msg4569752	Police Bounty	
808 cobranas, Namhighes42		https://bitcointalk.org/index.php?topic=2544574.msg4569752	colinlocks	
808 hason88@bc, duchalp, ghwdee		https://bitcointalk.org/index.php?topic=2544574.msg4569752	HCP	Btccore Road01 Campaign
808 bitom0847, VoDanh1122		https://bitcointalk.org/index.php?topic=2544574.msg4569752	HCP	
808 19hg030, luentiaroves		https://bitcointalk.org/index.php?topic=2544574.msg4569752	HCP	
808 polonevskale, damifkcollec, cyiacer		https://bitcointalk.org/index.php?topic=2544574.msg4569752	marborosa	
810 grim007, grim07, Omegasun, Mintcondition, Casabrandy, IK2R31, pralamaPR31, Gastotade, Amstand, Lumada, Blamsud, vasrasus, Wandika, Palodax, Kolder, PhiPrime, B		https://bitcointalk.org/index.php?topic=2544574.msg4569752	marborosa	
810 Coban9317, Whern, Clickster, Hobo06, Fauzel Man, Doge dealer, Whizzy, springers		https://bitcointalk.org/index.php?topic=2544574.msg4569752	marborosa	
811 halun, amaima, lolibitcoin1		https://bitcointalk.org/index.php?topic=2544574.msg4569752	edmyname	
813 Wajinter, bhGamer, DomankMagrate		https://bitcointalk.org/index.php?topic=2544574.msg4569752	hellgo	and self admitted by Wajinter
815 cryptotaste, cryboy24, Osvaldoolive, currencycodesigner, Crypto-mim, cryptohipo, ademily, tradcoin, cryptobtc, karamoris, bitop-24, jerysmith, roxy, Cryptomark256		https://bitcointalk.org/index.php?topic=2544574.msg4569752	BeEvil	
830 Mastergerund, HumberBaccarat, GoldenBuzzers		https://bitcointalk.org/index.php?topic=2544574.msg4569752	Prims666	Humbertin bulk L Posted by SFR10
831 HUGEPPrivacyConfem		https://bitcointalk.org/index.php?topic=2544574.msg4569752	TJaw-Jane42067	Humbertin bulk UID scammer
832 BurnBurnt, Spooler, Coosjan0610, JPS2K5		https://bitcointalk.org/index.php?topic=2544574.msg4569752	Aurixnos	
838 AlehandroTheGreat, KingKongGorilla, MaryJane4200, Cryptonistic, PandaPandaXX		https://bitcointalk.org/index.php?topic=2544574.msg4569752	ArkiCrypto	lolabit
841 lolabit		https://bitcointalk.org/index.php?topic=2544574.msg4569752	ArkiCrypto	AlehandroTheGreat, KingKongGorilla, MaryJane4200, Cryptonistic, PandaPandaXX
842 lolabit		https://bitcointalk.org/index.php?topic=2544574.msg4569752	Self Admitted	Offering to recover BitCoin private keys yet can't recover his BCT password.
844 ?		https://bitcointalk.org/index.php?topic=2544574.msg4569752	Not proven	
845 ?		https://bitcointalk.org/index.php?topic=2544574.msg4569752	Not proven	
853 ?		https://bitcointalk.org/index.php?topic=2544574.msg4569752	Not proven	
861 ?		https://bitcointalk.org/index.php?topic=2544574.msg4569752	Not proven	
865 Joyceshroox, dsouzac72		https://bitcointalk.org/index.php?topic=2544574.msg4569752	TheUlyElite	same ethereum address and telegram account
867 ?		https://bitcointalk.org/index.php?topic=2544574.msg4569752	Not proven	
868 sibirsk0, myyma0260, maruf9522, comrider22		https://bitcointalk.org/index.php?topic=2544574.msg4569752	marborosa	
872 mcb1221, Lch		https://bitcointalk.org/index.php?topic=2544574.msg4569752	Lucy04V	Linked to Everaj https://bitcointalk.org/index.php?topic=2544574.msg4569752
874 MrAntonius, ulakudakova, lenignova1, natahapan3417, ziniuzgina, isatonova095, mainakofseva		https://bitcointalk.org/index.php?topic=2544574.msg4569752	BeEvil	
876 Joyceshroox, dsouzac72		https://bitcointalk.org/index.php?topic=2544574.msg4569752	Self admitted	
879 ?		https://bitcointalk.org/index.php?topic=2544574.msg4569752	Not proven	
880 rasmara02, lembang		https://bitcointalk.org/index.php?topic=2544574.msg4569752	bacongetbitus	See also: https://bitcointalk.org/index.php?topic=2544574.msg4569752
882		https://bitcointalk.org/index.php?topic=2544574.msg4569752	Bountycheatdetector	
883 no UID's provided		https://bitcointalk.org/index.php?topic=2544574.msg4569752	Not proven	
886		https://bitcointalk.org/index.php?topic=2544574.msg4569752	andjrcrypto24	
893 saharap, pugnatr		https://bitcointalk.org/index.php?topic=2544574.msg4569752	TheUlyElite	
899		https://bitcointalk.org/index.php?topic=2544574.msg4569752	No proof offered	
904		https://bitcointalk.org/index.php?topic=2544574.msg4569752		

Accounts connected	Trust status	Proof	Submitted by	Other info
VVV in first example all UID's have been given Red Paint TM				
9876 DT Same. Example. Test not real. Fake News		Signature Camp		
9877 DT Another at someone else				
^^^ In second example only some of the UID's have been given Red Paint TM				
9878 DT <<<... In this example no Red Paint TM has been given by DT - but the investigator has left negative trust on all UID's.				
9879 none <<<... Where it says "none" no negative trust has been given by "anyone"				
764 ((8th July))				

Account	Profile	Submitted by	Other Info
zooze, PuanuComa, VLace	None	TimeLord067	Address
moribuz, debbon	None	Gurthar	Address
Hummer03, Icarus0119, sir10, Uka1913A, ExchangePera, Champion Of PVP Hunt, Dava0000	None	None	here and here
realistabius, shabam123, devincio666, saahin700, cymenija, reubar,	None	Gurthar / Avruna	Address
reka, Nekak	None	Gurthar	Address
DigpenMachine, Crypto-Games, Crypto-News	None	DigpenMachine	Self-Admitted
Pakut, Mahand, Dangoe	None	Avruna	None
efereurehundur, jhrnyayah	None	skulendra12	Valid
anulokabang, dikanra	None	skulendra12	Address
ghoat1, HFMAS708	None	Gurthar	Address
dorantibon, markab, BkooFbaster	None	Avruna	Address
salamans, BkooF04, Weng	None	TimeLord067	Address
Humanwarming, tokyuput5	None	awati00	Address
Anek gaga, dzif	None	Gurthar	None
pkbooy@j.com, BTCL0VER04, BTCL0SGIP	None	TimeLord067	None
Spacewalker, Andy8	None	Avruna	Valid
Epangywie, LanzoETC, LanzoYlwee, Bl-Gods, Puhaha02, M5F0new, turff, E77hae, sjeah	None	TimeLord067	Wallet / Wallet2
ophym, evertance	None	Gurthar	Address
hax02, hax100	None	Laude	Address
Calford, kyoaku123	None	Avruna	Valid
ckkiaz, seohihco	None	Avruna	Address
Maafkaydris, BlisohMaufe	None	kyu051 Laude	Address
fxa ak, Traa09	None	TimeLord067	Address
Isaharian, wansahaba	None	Chris	Address
usamans, 007, osakum	None	Nhudad	None
Donaforonin, CryptoCanary, Sterlingoon, EverGreenCoin, BemanCoin	None	TimeLord067	Self-Admitted
08, BpCovrthae	None	Laude	Address
the_X_man, Bt, Member	None	Gurthar	Address
ih06, hnam08	None	Gurthar	Address
Taco, Tai	None	Gurthar	Address
py0i05, Karl Pekar	None	Shendazang, BR	Address
Bolanegyo, rebeno	None	LokMyas	Address
W, Fin, vesler	None	LokMyas	Address
klyu072, klyu073	None	klyu072	Self-Admitted
Cashback, carloyasid	None	Gurthar	Address
soca, PLEY	None	jembalazaz	None
bulcherossa, deeprock	None	Gurthar	Address
WordBasic, Higgat	None	TFF	Address
chronicity, StevenWing	None	Quickseller	None
Con, haker, Crypto Get	None	LokMyas	Address
mb, ma, haxton	None	BlackMarket01	Address
BTCL0C0GER, Scamstar	None	TimeLord067	None
ndogiboon, konko01	None	Bitary	None
oneko076, ranoonpday	None	Gurthar	Address
blisoh31, HatakaKuaah, ma01	None	TimeLord067	Address1 / Address2
mlabastar, nichastatar, etat0	None	TimeLord067	None
SL4ko0k, BL4ko0k01	None	TimeLord067	None
marcom02, auro, lathan	None	Bitary	Address
b-wading, bk-empier	None	Chris	Address
cinch, conectad	None	DarkStar	Address
marabonax, utasabonon	None	skhomer10	None
The Pharmacal, Hago-Baka, Vikam	None	Chris	TXT / TXT
phaddie, cavasta	None	Chris	Address
Pirata, zantas	None	Loyv4	None
dongpae, ay07, s607	None	Chris	Address
thegig, hmembar	None	Chris	Address
Kurhu, BvWBBiboon, nfo	None	DarkStar	Address
Bakayaga01, carlbangay, arwin10	None	Baron12	Address
py010, exchangepoint, ihu01, ihu02, nishib03, exchange01, sam1	None	TimeLord067	None
Professor James Moriarty, BlackTradeCapital, BlockchainCorporation, Nonisima, Numismatoparati, Alabar	None	TimeLord067	Address
News, Infracted, Kester	None	Chris	Address
Kylin, Vinh	None	Chris	Address
kaak1913a, kink1	None	TimeLord067	None
vl0d, jaypeterm1, Rednora	None	Skype	None
pkera010, bebunbekeban	None	TimeLord067	None
netPano, kasean12345, un0401, nary123, gp0k0G	None	Avruna	Valid
k0L0, Bk0by	None	Baron12	Address
horapa012, seohah, onho, 16	None	Avruna	Valid
esendur077, SurfPico3	None	icong	Address
Hokmyame, edylax	None	Chris	Address
Baka C1, vnas003	None	Chris	Address
Jester17, tokyuput5, fender04, tommy05	None	Chris	Address1 / Address2
OM, Yee, Racy, shua, mana, biblog	None	TimeLord067	Valid
autiia, onyeno	None	Loyv1	None
diankeu1210, blachwaye012, zpkarhu03, thunder02777, cryptotrader, kolosag0312,	None	marborosa	Valid
shag01910, sigifrejoan101	None	None	None
long nguyen, seller, startbucks00d, starbucksandhotkacha, selleg0, slaven	None	skhomer10	None
autimake, elioctancer	None	Bimmer	Self-Admitted
hax06, hax100	None	Avruna	Address
redf03, orghawak	None	marborosa	Address
ingetris, Dimnykexuz, Marybit, Vadmir0r02, Almann, AndyLowy, JackoLife, CryptoChoco, AndreMeady	None	sbmka	None
ba700, q123, emans	None	Avruna	Address
realism, matia	None	shwasifurteen	Address
Humbardice, ineedfac1	None	TimeLord067	None
malipalusa, vlyb, lun	None	Al Picho Jr	None
Ligand045, Nung Lu, Buebat, Dima Karjeng	None	Al Picho Jr	None
malmarake, harsahaga, galygaly	None	actmyname	Address
GiovanniCosimo, Tig-B03y0	None	Al Picho Jr	None
kuravi, and chizJemariq, sandoo, uchita_3, uc0ha, quiz, Black tea, ma03	None	here and here	here and here
marat sat, P E K K A	None	Touy, Hunter	None
Santabek, makabrom	None	Al Picho Jr	None
ceved, foatol, seboyt, marjamon, naughtyl, northsam, soul-impact, pad gatt, mackenzie0,	None	Sylon / Al Pichino	None
nghida, esakiza	None	None	None
nyen, n10, nesoco	None	D0Jah	None
horav02, narv020, reash, hapot15, mjay062, dany, jone, gomek, ba1, carioa2, oge, ome,	None	Al Picho Jr	None
akronyui, jontokong, matia, 7, reash, anowewa, bleabush, haruhimotora	None	Al Picho Jr / Avi	None
drinyet, robotnyu11, rumingr030, necasa, rontofpua, vandorfa, Summay jaykem16B, asdr06a,	None	Al Picho Jr	None
jack123, em1068, durngaga, nyeb, ches, haxton, em, jip0ro03	None	None	None
shurumaya, ashuramaya, Pledzh	None	D0Jah	None
SK, Ecol, Secul	None	D018	None
metrop, ok-auro	None	Jeh0bar	None
Inyhan, munding, pacifata, blackmagian	None	Al Picho Jr	None
Aashipah, acid	None	Al Picho Jr	None
Ahaha, Bajaj, BUK2016	None	Colner,	None
gmrav077, sebat05, btama070, lakar033, amr05, tobret, ama06	None	here and here	Colner,
juwa, gwadnar	None	Colner,	Self-Admitted
melto, frastah02018	None	subSTRATA	None
blaypocor, rob0777	None	Colner,	None
Wakatt7, Avat	None	Colner,	None
masrarak007, act04a, perability, markopolow	None	Colner,	None
geblan, gblat02	None	Colner,	None
botan, caria, rest, km, shp gas, larnud	None	here and here	prime0 / shwas
AsharadTheGreat, Xcorn, ProScan, H0CryptoNews, kaulyka, spoonstar	None	here and here	shwasifurteen / None
qumonok0, vobica, ewen0r0p063, mteed	None	Al Picho Jr	None
bumer014, mak026	None	Colner,	None
rad0, eod	None	Colner,	None
rammy0, raxso071, r0kter, fahruwadi, vikim04, Nima Temp	None	Colner,	None
Rlat009, Rfap03, Rfap09, M0Euc09	None	Colner,	None
Bonak, cleyab005	None	bracka	None
Shawel, legobalak	None	midjo	None
Triqk12123, Triqk	None	TimeLord067	None
magpiter, Pk0r0G002	None	Al Picho Jr	None
salis, dno02	None	Al-Buher	None
cbv, Uby, H032	None	subSTRATA	None
sanfu010123, cnyeb	None	Colner,	None
uryl, @_uryl	None	uryl	None
samaratogone, @Hakman04, davis02	None	Al Picho Jr	None
ggawer07, hax0ar07	None	Avreth	None
Al Picho Jr, ralah, bouhrona	None	Colner,	None
Zanhar, Vinyg	None	marborosa	None
transparan, bnt_nade	None	Shuband09	None
jb0, cyberCraven, Cravies, skrup117, Weaman, j06, Ouseman, grac0033	None	Colner,	None
ba0ar08, jayce09	None	Colner,	None
a7U, a7U, at	None	a7U,	None
Names027, 777Biboon, buzbabk, AL78780	None	Colner,	None
Sasha, bonghp	None	Laude	None
naha, swika, lak0, secky, piston	None	here and here	Baaff08fnd / rs None
menyep, mnd, RC0G204, Bkoo online, emnyo02	None	reagann	None
hesen074, Crysyan, cbae089, ar0k0ther, ap0n0r0z, mak0z0al, dud0dang,	None	pass0wag0n / None	None
mer04, R0ng0ng, T0an, g0nd0k0k0, am0d0k0k0, s0mp0r0, 0r0, 10p0,	None	None	None
Omeyon, M0nd0k0k0, we0d, ma071, k0k0123, mak022, r0k013, loq	None	None	None
blaypocor, nikid0k, legend0	None	reagann	None
Deynes, Dezmord	None	reagann	None
Block, M0w06	None	erkul0	None
nek0a, angam0	None	Loyv1 / ma011 / Self-Admitted	None
Omplex, r0hm0k0y003, ed0rph0n0r08	None	Avreth / m0k0 None	None
pak0k0, m0k0k0k0, Parang, Cokod, W00K0CA, T0g0h0k, YC0L0w0, H0w00877,	None	reagann	None
E0a0C0ng0 C00m0k0k0	None	None	None
l0y0uam, l0y0uam02	None	Loyv0V	None
Am0k, km, j0ng	None	B	None
crypt0m81, crypt0m83	None	RJK	None
l0y0u09, bl0y0u02014	None	Prinda Trump	None
AT01E0, B0B0K0	None	Avruna	None
F0a0C09, jac0211, H0k012, j0h0C200, M0d0y0006, Aut0w02, P0L0r0D002, Am0k0E0X01,	None	Colner,	None
AN0k0R05, Cny0100, Y0a0T0u, C0p0k0k0k0, T0k0y0, M0k014, T0k0k0, M0k0k0, Z0k0y0k0,	None	None	None
M0k0k0, 180C0M, C0z0y0, N0k0k0, L0q0P0k0208, R0g0an, G0m0k, L0k0, P0k0k0030, K0k0m0, Q0k0k011, P0k0k0,	None	None	None
K0k0k0, M0k0k0, W0k0k0, N0k0k0, N0k0k0, R0g0n0k0, V0k0, A0k0k0k0, M0k0k0k0, G0k0k0k0, P0k0k0,	None	None	None
K0k0k0, W0k0k0, C0k0k0k0, N0k0k0, A0k0, B0k0k0, P0k0k0k0, C0k0k0k0, T0k0k0, S0k0k0,	None	None	None

Account Connected	Proof	Submitted by	User Information
Sir, jagat, Decad4, Funny	here and here	SFR10	None
shenbofo, cano, dhermagian	here and here	jacke	None
shenbofo, coone	link	whyeflight	None
shenbofo, ChumFam, JusDa, ThidMkOL, MoonCRk, WWS, Afflue User	link	whyeflight	None
SFR10, WENGER	link	SFR10	Self admitted
lunhylo, SFR10	link	Timeid2067	None
Alan-1, Logan, Auki, Asar13, TaylorConrad	here and here	Timeid2067	None
Pupet, Petai	link	Timeid2067	None
Inkrota, Tyant, meamara0, Indiana	here and here	Timeid2057 / G	Connected by TaktHyfist
godzaronk, krosa, kykawa, kema222, houna, willam, wisa1234, barukho, dadi1, karmati1, scott, sony, ip, 12345	link	here and here	Timeid2067 / G Connected by Engg Chika
mtzak, kuhar88, Ajaymarak	link	Timeid2067	None
Jaash, Yipohai	link	Jus_Jamran	5033as
warwar, slayan, sccotak	link	Aurunes	Wkkt
kahyan, kudzigan, wicahim, sweetwatergona, praxata, huanasuly, mttagag, xccidat, ladinggaesh, marbonza, zorbak	link	UZ	5033as
lunhylo, indora, wicahim, indora, bhainasutan, Sabahabon, baforchid, ayaf88	here and here	DarkStar, GistAddress	Transaction
ipho, bny, macosabdo, rapto, baco4kme	link	DarkStar	Wkkt
chaka00, danus123	here and here	chaka00	Self admitted / Address
spilo, amoum9	link	DarkStar	5033as
Sweet, Sweet123	link	DarkStar	Self admitted
galno, wry	link	Chril	Wkkt
mum22, sayonk22, wasterlo	link	Chril	5033as
Insid4TC, maudoka, owb1TC, Kym	link	Chril	Address
AzcanahE, Haidipolad	here and here	Aurunes / Jus_JAddress / Address	
Hack, Spook, Dark, maku	link	Aurunes	Wkkt
gk9, Bladem	link	Aurunes	Wkkt
28kav0, Wabro	link	sulendra12	Wkkt
Wabro, seah421, Zomoon, Wabro, Omobro	link	Aurunes	Wkkt / Address
Jm0ak, abdon, Jembo2, Masedat, Am17	here and here	MEYKO / Tact	5033as
Royce02, pasawenaga	link	MEYKO	5033as
babo, gannangabo	link	sulendra12	Wkkt
om0, Myponic, Sulu, brinaw07, UserVIP, Hobarak	link	Aurunes	Wkkt
Dani Fink, Reraw	link	sulendra12	Wkkt
Slow, death, not	link	Timeid2057 / S	Self admitted via PM
Agus08, ngash	link	Lauda	Self admitted via PM
ancho, nand01, gno, fahu01, Boro, Asara, kumadani, YECNC55, nandak, bayu14, dady, Pasa11, amanes, Burndid4TC, CandyPipa	link	Aurunes	Wkkt
Fama, Orange, Dr. Osh, hawka, M.gin, CyberKuro	link	Chril	Wkkt
joyce07, Hecate020	link	history	Wkkt / Transaction
JTC, JnFRE, kompi	link	Chril	More information link
chaz, BTACK, KR4Z	link	Bakly	None
Puak, gopomene, Zooka, apak, Viamore, HahaFu, quattak, SilverPunk, -YU-	link	Bakly	None
budo, electroclerk, neevyo, inghoo, vichybro, bhahar, ferhos, hufolia, cyrotoad, bilalim, amnyaga, Huanu, mekar, haidora, haco, abud02	here and here	Chril / Timeid2067	None
Boamako, maria, BlackMambaPH, Dierak4, New	here and here	duiboy	Wkkt/transaction
jean1, aurak	link	here and here	Chril / 5033as
rigasum2, rigasum3	link	BlackMambaPH	5033as
genio, agapanon, delland, chaid, maizun	link	Klamarjo	Address
nastrag, RuanCyo	here and here	Chril / Timeid2067	Wkkt / Address
Blaker, kishnapamad	link	nastrag	Self admitted
creative08, hest4ur	link	Gurthar	None
iseat1, Kenraf	link	Gurthar	5033as
naestgat, glang, curgusa, rirng, devot, naestgat, PCndy	here and here	Gurthar	Address1 / Address2
Jeanne, jay021, Hattacar, chokak, Laryhoko, Markbaw0, jhny4	link	Chril	Wkkt1 / Wkkt2
LibeOptim, Bawaw	link	sulendra12	5033as
meuram, and, 1507	link	sulendra12	5033as
epokak, iqat0gri1	link	Aurunes	5033as
bb0k, Gafay, Casan11	link	Aurunes	Wkkt
blakel1001, unpebbary	link	Aurunes	Address
pkelman, kowal	link	Gurthar	5033as
K.AZNwa, cawawap	link	Gurthar	5033as
noventoreah, troce, cocob45, Ryanada	link	Lauda	Self admitted
PakomFun, CodaBat, CodaSny, StarqPalina, BionTrache, Dikar0808asa, HaeSU, HaeNATO, lanCn, BigBat	here and here	Chril / Timeid2067	Address1 / Address2 / Address3
Dafidus, JazooXG	link	Gurthar	5033as
Kaweb0, Wabdar	link	Gurthar	5033as
Mr.ExtraOrdinary, MFlax	link	sulendra12	Address
DaidXXX, rechapowebtic	link	maibonca	Address
Shenzo, JANGRIK, BOSS	link	duiboy	Wkkt
blakel70, amoznelucart	link	marbonza	5033as
katvada, kacok, kacok	here and here	Gurthar	Address
brankak, Lontongme	link	Gurthar	Address
bang, Om0kai	link	Jus_Jamran	5033as
jonakul, Sweet80, Sarabut, Quenn, Osmat, postemat, Blac0PC, salfam0k0re	link	Timeid2057 / P	Wkkt
lody0y01, estewawa, helat0, d000, angny0	here and here	sulendra12	owk Wkkt
posam32, shwa123, scondat, 230zmat, no323, nio, godylama, adia, jnaw, amoznema, lalid0t0r	here and here	Chril / yuhon22	Wkkt
Gembu, witermaesure, pratow06, labotagk, MONKEYJUNK	here and here	Chril / Aurunes	Wkkt
Jaga, Anadisa	link	Chril	Wkkt
Kakak, Pipa Bear	link	Chril	Address
opai748, opai758	link	Chril	5033as
bikmpor, jak	link	Chril	5033as
Zuloo, n, RishahTapa	link	Chril	5033as
Dacardak, Azoka, Pacava	link	maibonca	None
ophym, ewebfaca	link	Lauda / marbonca	None
amcar1, amcar, jaldidabrandr, FielThebat	link	Gurthar	5033as
OpenTabak, Usalove	link	Gurthar	Address1 / Address2
hualbatar, ocidogoo	link	BlackMambaPH	None
gary, jany7	link	Gurthar	5033as
kishnapamad, Blacaz	link	Gurthar	5033as
myriamelson, ramthage99	link	jeffast	5033as / Self admitted
bagau, oungta, bnting, Slayan, catlows, hoan089	link	history	Address
blakel02, covaw02, jn021, w0k45, amoz0, Shaner21	here and here	Aurunes	Address
supaher, manehat, Harri, andruskar	link	Timeid2067	None
magami, j, yu, hant0801, hant080	link	maibonca	None
Nhad, Biondianica, Belgerev, Foc, BuanNoTomas, Enkad07, Faweb0, Aca0k0k0, P0ky0D0ge	link	Timeid2067	None
Omogoo, gmo7	here and here	DarkStar	Transaction / Self Admitted
DBeir, noZan	link	Timeid2067	5033as at Koner
	link	Chril	Wkkt

Account Involved

Proof **Submitted by** **User Information**

Account connected	Proof	Submitted by	Other Info
BurgerKil, Aherite	Via PM, also here	Lupin	None.
Andy4.4, Dennis, akaIstisangwan	Via PM	Lupin	None.
Quickster, Fomien92, KCCTheater, OS banned	Here and here	Ahrens	None.
shorena, sho_road_worior	Link	shorena	None.
CE05992, xama, poseEdgar	Link	Quickster	None.
jkhey, Luvax	Link	Shelr	Also self-admitted.
amazonrefundert, bkpivider1, JalaGrand	Link	Lupin / asdr	None.
jakis, kama, jantico, birnisa	Here, here and here	meowen-2 / sub01	Link
gponowal, BaudTC, Braubaldamont, psonowal83, Astunus	Here, here and here	gponowal / Lupin	Self-admitted.
thymos, thymos_away	Link	Quickster	Admin notes.
BatBear, BatBear-away	Link	Quickster	Admin notes.
Hajrina, hajrina, kismahay, Shama, wayay, Lenders Bank, Galtari, Saborahmadim	Here, here and here	meowen-2 / Aali / Aali	Also self-admitted.
randicico, tate, bakabaly, rambump	Link	meowen-2 / Aali	Also self-admitted.
gotkey0075, Gifted	Link	meowen-2 / Aali	Also self-admitted.
Emerge, setabator	Link	meowen-2 / Aali	Also self-admitted.
Nepoly, nuridod	Link	meowen-2 / Aali	Also self-admitted.
alex.onfire, betelangelis, kaykawa	Link	meowen-2 / Aali	Also self-admitted.
Venusianim, Post-Cosmic	Link	meowen-2 / Aali	Also self-admitted.
genosara, Paberd00, gowak221, marding, jakoon, SuphanXX, bkaBdy, Zaragat95, boboy24, smotraces, oasim, mcschings, Luchedovic, sapuhark, balakoonima, rha15144, heccar, copperho1e11, coniboo, NETPa	Link	meowen-2 / Aali	Also self-admitted.
Martel, Redden, Oden, COAR, CaRex, Markedmas	Link	meowen-2 / Aali	Also self-admitted.
Crack0on, Amel, Verma, amw95, Coder54, consh	Verified via PM	unknown	None.
gularipmar, CoderTharice	Here and here	subSTRATA / bid None.	
magpines, keoware	Link	subSTRATA	Self-admitted via feedback.
51traid3, Haha72	Link	subSTRATA	Read the post.
RusserPabow, BtoomMarketStore	Link	Aali	Also self-admitted.
Lupin, Crypte-Games.net	Link	Joel_Jarban	Link
bestnat, tenatic	Link	Joel_Jarban	As of feedback.
Balica, Xiron	Link	Joel_Jarban	Connected by Tinelor2067.
iamthe, Nigintao	Link	Lupin	Cracked account.
misan, Arcteryx	Here and here	Aali	Link
katermaki, katermaki0	Link	Lupin	None.
methos, subSTRATA	Link	meowen-2 / Lupin	Link
Eksbor1, yg272942061	Link	Lupin	Also self-admitted.
Wapinter, brGamer, DonairMagrate, Btcbrai	Link	Lupin	Recently bought account.
Ognat, banosano	Link	Joel_Jarban / U	Link
lucyprate, CoirBoers.com, cdu	Link	Lupin	None.
paha, UnknownUsername	Link	Joel_Jarban / w/ Regards to Tinelor2067	
setfamebar, yfhd62278, pakerownd	Link	Lupin	None.
g03442, wortner, _	Link	Quickster / see None	
maile, bab1975	Link	g03442	None.
Dank0r, Dank0r_#1	Link	Aali	None.
risakr, coutin	Link	Dank0r	Self-admitted. READ THIS ALSO: https://bitcoinstalk.org/index.php?topic=2544674.msg26112096
l0wey, wakaf22	Link	Joel_Jarban	No blockchain connection.
mamun0000, sialif0, tenatar	Link	Joel_Jarban	
trader01, extrabyte	Here and here	wortner, _	Possible a/s of puz2c.me.
blowmer, B4 am	Link	Lupin	None.
Conrouty, samahat0961	Link	Joel_Jarban	None.
giustone, zeaderca	Link	Timebor2067	Link
w00, reabla m0ar, btconbettingps	Link	whywefight	Link
BlackPlay, FarBoned0	Link	whywefight	Link
asdrabai, sasi0reda	Link	whywefight	Link
-Ja-Road, FadyPh00, tawab0, vab0kz, Daby, Guntoro, the_agnobak, J0yG0tLizz, The Bai Gay, Nyau	Link	whywefight	Self-admitted.
Ph80008, btcdavi	Link	whywefight	Link
otobano, Ast0nans, zimakolna	Link	whywefight	Link
lana-hunter, BTC LOVER, DaveT1337, THE TRADER, Bitcoin 420	Link	Quickster / Lup	Link
from10r120, funday, monoco.man, marcos268	Link	Quickster / Lup	Link
Chery, Flagg, Chas, forst	Here and here	Timebor2067 / O None.	
Real14Hero, FriedDolar	Link	Timebor2067	None.
BTC Doctor, LegitUser	Link	Timebor2067	None.
Havon, Trustel	Link	Timebor2067	None.
Tiger23AI, alahaid	Link	Timebor2067	None.
Kanapka, scumbag	Link	Timebor2067	None.
getme, maistod	Link	Timebor2067	None.
asazoo, Mary Linda	Link	Timebor2067	None.
ranjipha, harahPier, saba, Jozem, Lurcha, Nauro, healer, cyber00000, itanadi, BTC0000	Link	Timebor2067	None.
Pro Gamers, syntra, FriedBitcoin000ay	Link	Timebor2067	None.
Maylovinc, tsanadi01, onyia, Habebanark, UserVIP	Link	Timebor2067	None.
hilarosando, hilarosatt	Link	Timebor2067	None.
charalana, SAMKUSH, kaomaxx, BTZWD	Link	Timebor2067	None.
m0nkey, anjaleaky04, -H00m-	Link	Timebor2067	None.
najbene, Hefacopter, ghyo	Link	Timebor2067	None.
submoderators, abrahahakur, xkxhna, btconzab05, volodkic, abrahah, m0ndi, abrah, Zaku01	Link	Timebor2067	None.
Oray, Lankip0	Link	Timebor2067	None.
Eslamin, Krihan, BuangBTCS1, Anhal, Fernandez, ttc, adidi, Bayus	Here and here	Timebor2067	None.
prundajag, tirakuch, pp46t	Link	Timebor2067	None.
ch0r0n01, Sarahko	Link	Timebor2067	None.
SangDin, marlesusak	Link	Timebor2067	None.
rgat08, telacount99	Link	Timebor2067	None.

