



Jihadists' Use of Virtual Currency

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In the summer of 2014, an article titled, "Bitcoin wa Sadaqat al-Jihad" was published in an online blog. The article promotes the use of Bitcoin virtual currency as a means of limiting economic support for infidels and circumventing the Western banking system, which *limits donations for jihad* through restrictions on the financial system. The article recommends using Bitcoin digital currency for ideological-religious reasons as well as for its technological characteristics, and insists on the advantages of the system that enables the issuing of this currency. These advantages include prevention of counterfeiting, it is anonymous and untraceable, it is not subject to legislation and it has global distribution. Bitcoin is transferred from one user to another without systemic intercession, such as eBay or PayPal, while relying on a decentralized system; it does not have security weaknesses and cannot be hacked. By using this digital currency, one can prevent his 'brothers' who live outside the borders of the Caliphate from having to pay taxes to the infidels while simultaneously financing the mujahideen without exposing them to any legal risk.¹

Bitcoin wa Sadaqat al-Jihad

Bitcoin and the Charity of Violent Physical Struggle

Taqi'ul-Deen al-Munthir

"O' you who believe! Shall I guide you to a trade that will save you from a painful torment?

That you believe in Allah, and his Messenger, and that you strive hard, and make jihad in the cause of Allah with your wealth, and with your lives! That would be better for you, if you but knew!"

[61:10-11]

After the fall of the khilafah, the bastions of al-shari'a fell. Kufr law spread across the entire earth with few areas even considering just economics or **hudud**¹. The Muslims found themselves trapped in the middle of this, with the banners of disbelief being raised above their heads. Consequently, many were outright forced to use kafir currencies. These currencies, simply through usage, assist the kufar by strengthening their economy. They often feed directly into taxes that go to funding their oppressive, murder, military forces. So, then, does not being pleased with paying taxes to the kufar, not intending to change it, believing it to be okay, and doing it willingly, constitute **kufr**? **Al-hamdu-lillah**², much of the ummah is ignorant, so we cannot make takfir of them, nor should we, nor would we. Yet this question is very puzzling. We must actively look for solutions to avoid bolstering the kufar whilst preparations are made to move to ardh al-khilafah, which has only recently been established.

A screenshot from the article, "Bitcoin wa Sadaqat al-Jihad"

¹ Bitcoin wa Sadaqat al-Jihad — Ali Shukri Amin; Taqi'ul Deen al-Munthir, <https://alkhilafaharidat.files.wordpress.com/2014/07/btcedit-21.pdf> <https://www.justice.gov/opa/pr/virginia-man-sentenced-more-11-years-providing-material-support-isil> <https://www.ict.org.il/UserFiles/ICT-Cyber-Review-10.pdf>

In June 2015, the European Union published a report according to which supporters of terrorism allegedly transfer private donations using Bitcoin. The report stated that, according to the head of the US Cyber Command, activities by the Islamic State on the dark web will expand the organization's ability to strengthen itself economically and to improve the efficiency of its physical operations.² In May 2017, an American bill was submitted instructing the US Department of Homeland Security (DHS) to conduct a risk assessment of terrorists' use of digital currency, such as Bitcoin, for the purpose of financing their activities. The bill passed the House of Representatives in September and was then passed to the Senate.³ Should the bill be passed, the department will be required to investigate and disseminate the results within 120 days of their approval by the Senate. Until we receive unequivocal results, we will review a number of cases in which digital currency use has been identified and documented for terrorist financing purposes:

1. In September 2012, a website was created on the dark web for the purpose of anonymous funding of the Islamic State's struggle against the United States using Bitcoin. The site included a short paragraph explaining the need to raise funds for Muslim youth activities. Visitors to the site were asked to contribute anonymously in order to avoid detection. It included an email address for making contact, if necessary. An examination of the Bitcoin wallet showed that four transfers were made, including two deposits and two withdrawals; the total amount of the deposits amounted to about five Bitcoins, during which time the Bitcoin rate was about \$10. Naturally, the source of the wallet could not be verified.⁴



A screenshot from the site to finance the Islamic Struggle

² https://www.iss.europa.eu/sites/default/files/EUISSFiles/Alert_30_The_Dark_Net.pdf

³ <https://www.congress.gov/bill/115th-congress/house-bill/2433/committees>

⁴ <https://www.ict.org.il/UserFiles/Cyber%20Report%206.pdf>

Bitcoin Address	
Addresses are identifiers which you use to send bitcoins to another person.	
Summary	
Address	13Pcmh4dkJxEAqrhq4ZwmM1sbFcMQEEV
Hash 160	1a374330adea825e89dfeed0b27011787c788ad
Short Link	http://blockchain.info/b/13pcmh
Tools	Taint Analysis - Related Tags - Unspent Outputs
Request Payment Donation Button	
	
About & Contact: About Us - Status: Ok (508 Nodes Connected) - Advanced: Enable - Currency: Bitcoin	

The bitcoin wallet that was published

- Following the terrorist attack at the Bataclan theatre in Paris, France (November 13, 2015), which claimed the lives of 89 people, the hacker group ‘Ghost Security Group’ tracked the digital footprints of the perpetrators of the attack. In an anonymous interview, a member of the group claimed that Islamic State militants are using digital currency to finance their operations, especially for the purpose of receiving private donations. The group successfully uncovered a number of bitcoin addresses that seemingly belonged to members of the organization.⁵ Three million dollars were found in one account and another account was established in early 2012.⁶ In the same year, reports were published which claim that the Islamic State allegedly distributed its Bitcoin address on the dark web in order to receive donations, but it was not possible to tie the bitcoin wallet to Islamic State militants;⁷ it should be emphasized that these reports were *not* verified.⁸



A banner with the bitcoin address that was seemingly created for the purpose of fundraising for the Islamic State. Credit: Joseph Cox

⁵ <http://www.newsbtc.com/2015/11/14/isil-militants-linked-to-france-terrorist-attacks-had-a-bitcoin-address-with-3-million-dollars/>

⁶ <http://www.dw.com/en/bitcoin-islamic-states-online-currency-venture/a-18724856>; <https://siliconangle.com/blog/2015/11/15/group-claims-bitcoin-may-have-been-used-to-fund-paris-terrorist-attacks/>

⁷ <https://www.cfr.org/blog/bitcoin-bombs>

⁸ https://motherboard.vice.com/en_us/article/z4m8ee/is-the-islamic-state-using-bitcoin-thats-the-last-thing-we-should-worry-about

3. The Jahezona campaign is an ongoing fundraising campaign that began in 2015 and continues until today. According to Yaya Fanusie, a former analyst in the CIA, the organizer of the campaign is an internet propaganda unit named the Ibn Taymiyya Media Centre (ITMC), which is located in the Gaza Strip and serves as the media wing of the Mujahideen Shura Council in the Environs of Jerusalem (MSC), a collective of Salafi-jihadist groups in Gaza. The campaign serves as the first public record of the use of Bitcoin by terrorists (August 24, 2016).⁹ Organizers of the campaign send a bitcoin address to a potential donor through which the money is transferred. The organizers insist that this method is good and secure. The operative significance is that it discounts the possibility of tracking the total amount of funds received from donations through this channel.

The screenshot shows a Bitcoin address page on the Blockchain.info website. At the top, there's a navigation bar with tabs for BLOCKCHAIN, WALLET, CHARTS, STATS, MARKETS, and API. A search bar is also at the top. Below the header, the main content area has two main sections: 'Summary' and 'Transactions'. The 'Summary' section includes fields for Address (13r5Ko4aSC72YC8EB9WA8jrfzVuvHxJ), Hash 160 (1f383e43a7c716c22165613120b9672071cc4b91), and Tools (Related Tags - Unspent Outputs). The 'Transactions' section shows 0 transactions, 0 BTC total received, and 0 BTC final balance. There are buttons for 'Request Payment' and 'Donation Button'. To the right of these sections is a large QR code. Below the summary and transactions sections, there's a 'Transactions' table with a note: 'No transactions found for this address, it has probably not been used on the network yet.' A 'Filter' button is also present. The background of the page features a faint watermark of a classical building.

The bitcoin address for transferring funds

4. In mid-January 2018, a new bitcoin address was identified in a Jahezona Telegram group.¹⁰ An examination of the address on Blockchain revealed a series of 15 transactions from July 1, 2016 to January 12, 2018 (appendix 1).¹¹ In total, 1.43083094 Bitcoins were received at this address. As of January 18, 2018, the balance stood at 0.15836585 Bitcoin; the total rate of all receipts is estimated at approximately \$16,675.55. Most of the transfers that were carried out are valued at tens or hundreds of dollars, with a few transactions amounting to thousands of dollars. It is interesting to note that some of the wallets that sent Bitcoins to Jahezona contained

⁹ <https://www.thecipherbrief.com/column/private-sector/the-new-frontier-in-terror-fundraising-bitcoin>

¹⁰ The research was carried out using information gathering and analysis technology from the darknet, which was developed by Athena from the Mer Group, in collaboration with SixGill.

¹¹ <https://blockchain.info/address/1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY>

transactions in high amounts. For instance, in one wallet total receipts reached \$289,273.87, and in another wallet total receipts reached \$123,020.68.



The bitcoin address that was published on the Telegram group of Jahezona

Bitcoin Address Addresses are identifiers which you use to send bitcoins to another person.

Summary		Transactions	
Address	1MMaU5nTrFdPZotfwdby1wWnFjLCTFbpPY	No. Transactions	15
Hash 160	df46c58e7bfac3fd1cdf60c0e7fe783d33747295	Total Received	1.43083094 BTC
Tools	Related Tags - Unspent Outputs	Final Balance	0.15836585 BTC

The bitcoin address above on Blockchain

5. In January 2017, it was reported that Bahrun Naim, an Indonesian resident of Syria, was suspected of involvement in Islamic State operations, including assisting and coordinating attacks in his country of origin and financing terrorism through Bitcoin and PayPal.¹² Naim is considered to have been involved in the terrorist attacks in Jakarta in January 2016, which claimed the lives of four civilians.¹³
6. The Telegram account, "Technical Support of Afaq Electronic Foundation", a media group associated with the Islamic State focusing on the publication of materials related to the cyber arena, addressed a visitor's question if use of the bitcoin virtual currency for internet purchases is secure. After a short explanation about what the bitcoin currency is, the account offered a better alternative to secure online purchasing via the Zcash virtual currency (Telegram, October 18, 2017).

¹² ¹³ <https://drive.google.com/file/d/0BwjWIDjS9v2AWWFnd1pieVlTM2c/view>; <https://www.wsj.com/articles/bitcoin-paypal-used-to-finance-terrorism-indonesian-agency-says-1483964198>

¹³ <http://www.bbc.com/news/world-asia-35316915>



The post from “Afaq” about the use of digital currency

7. The Federal District Court of Central Islip in New York filed an indictment against Zoobia Shahnaz of Long Island for bank fraud and money laundering for the purpose of supporting terrorism (December 14, 2017). The defendant is suspected of having defrauded several financial entities in the period between March and July 2017, stealing and laundering over \$85,000 of illegal returns using Bitcoin digital currency and other digital currencies. The funds were transferred out of the country to shell corporations in Pakistan, China and Turkey and were intended to support the Islamic State. The defendant tried to flee the United States to Syria and was arrested by the authorities after undergoing questioning the JFK.¹⁴
8. The Akhbar al-Muslimin website, which publishes news from the Islamic State, launched an online fundraising campaign in November 2017. The site's operators attached a link to each published news report encouraging donations using Bitcoin virtual currency for the purpose of operating the site, provided that the donation did not come from zakat funds. A study that was published by the Meir Amit Intelligence and Terrorism Information Center at the beginning of December, found that clicking on the link led to a dedicated donations page on a Bitcoin trading site called CoinGate.¹⁵ An independent examination that was carried out by the Cyber-Desk of the International Institute for Counter-Terrorism (ICT) on January 16, 2018,

¹⁴ <https://www.justice.gov/usao-edny/pr/long-island-woman-indicted-bank-fraud-and-money-laundering-support-terrorists>

¹⁵ http://www.terrorism-info.org.il/app/uploads/2017/12/H_235_17.pdf

found that the link no longer directs to CoinGate. Instead, the link redirects to an internal page on the site that was created on December 7, 2017 and every click on the site provides a different Bitcoin address. An attempt to re-test it was carried out on January 17, 2018 but was not completed because the web site removed or taken down.



A screenshot from the Akhbar al-Muslimin website (January 15, 2018); the section in orange reads: “click here to donate to the site using bitcoin”



Examples of various bitcoin wallets produced with each click on the donation link

9. The Haq website, which is associated with the Islamic State, published an article in December 2017 about the online sale of coins minted by the Islamic State.¹⁶ In the summer of 2014, the Islamic State declared the minting of local coins based on their intrinsic value — gold, silver and copper. The launch of the new coin was published in *Dabiq* magazine and in a propaganda video titled, “Return of the Gold Dinar” (Al-Hayat). These publications explained that the initiative is intended to keep Islamic State supporters from using the Western banking system, which is based on non-precious metals and is printed on paper notes, and whose value is manipulated by the central banks. The fall of the Islamic State made the coins unnecessary for conventional use as local money in the territory of the Caliphate, and they are apparently being sold and exchanged as collectors' items. The Cyber-Desk of the International Institute for Counter-Terrorism (ICT) located a website named “isis-coins.com” on which these coins are sold. The site is presented as an official site of the Islamic State's Ministry of Finance containing the coins minted by the Islamic



An article about the launch of Caliphate coins (*Dabiq*, issue no. 5, p. 19, July 2014)

¹⁶ http://www.terrorism-info.org.il/app/uploads/2018/01/H_003_18.pdf

State, in accordance with the specifications described in the film, "Return of the Gold Dinar". Sets of seven coins are offered for sale on the site: two gold coins, three silver coins and two copper coins, at a cost of \$950 per set, to be paid for using Bitcoin virtual currency. The site was registered on the WHOIS registry on October 19, 2017 through a Russian (Moscow) brokerage firm that prevents the identification of the site's owners (appendix 2). However, there is evidence of discussion about this site in the forums of coin collectors starting in 2015,¹⁷ and we assume that the site was removed and re-uploaded periodically during the above-mentioned period. The 2015 version of the site, as saved in the Web Archive, is missing the page that offers coins for purchase. The reliability of the site was examined from various angles to determine its validity. The components examined include: the official symbol of the Islamic State, the symbol of the Islamic State's Ministry of Finance (Bait-ul-mal), and the linguistic character of the Arabic language used on the site. Even though the findings revealed that these are authentic characteristics, *it should be emphasized that it is impossible to confirm or refute the assumption that the Islamic State is the owner of the site.*



Declaration of the Islamic State launching its own currency

In the name of Allah, the Most Gracious, the Most Merciful! Praise be to Allah, Lord of the Worlds, and peace be upon Muhammed and his family and companions...

Under decree of caliph Ibrahim (May Allah bless him), ruler of all faithful Muslims of the Islamic State, proclaiming the Islamic State to produce its own currency and an Islamic state treasury. A tax system that was imposed on the Muslims and was a reason for their enslavement, impoverishment and the wasting of national wealth, making it easy prey in the hands of the Jews and Christians. For this purpose the Islamic Financial House has examined the issue and developed a project ("Praise be to Allah") dedicated to minting gold and silver coins according to the domestic value of these metals.

The project was discussed comprehensively with the assistance of experts and then escalated to the Shura Council, which approved it ("Praise be to Allah") after thorough examination and recognition of development prospects.

The coins will be minted in gold, silver and copper (Insha'Allah) according to several categories. Moreover, the Islamic Finance Research Center issued specific instructions in order to control the whole process, including minting techniques, coin values, their relationship between different currency categories and their cycle.

Honestly this work will be done

Sale of coins of the Islamic State

You can order a full set of original ISIS coins in their original packaging. The set consists of 7 coins: two gold, three silver and two copper. The net weight of the metal: gold - 25.52 grams, silver - 32 grams, copper - 30 grams. Beware of imitations and chinese copies!

Price: 950 US dollars

Payment: Bitcoin (learn more about bitcoin online at [bitcoin.org](#), also we recommend to buy bitcoins through [localbitcoins.com](#)). This is a completely anonymous payment method.

Delivery: by the TNT courier service to anywhere in the world. Shipping is included in the price.

How to make an order?

- Send 950\$ to the bitcoin-wallet [3DA8W8WvazRmaFSmz2Xg9GjHhgqRFoFk](#)
- Let us know via e-mail your address and the bitcoin-wallet from which the payment was made
- Within 2-3 days we will notify you with the parcel number (you can track the postage via [tnt.com](#))

1 gold dinar
5 gold dinars
1 silver dirham
5 silver dirhams
10 silver dirhams
10 copper fulus
20 copper fulus
[Sale of coins](#)

From left to right: a screenshot from the Web Archive site (May 8, 2015); a screenshot from the isis-coins.com site (January 17, 2018)

¹⁷ <https://en.numista.com/forum/topic37660.html>

In summary, sporadic evidence of terrorists' use of digital currency has been in existence since 2012 and there is no doubt that in recent months this trend has been growing and taking shape and now holds a prominent presence online. From the cases reviewed above, it is clear that the use of virtual currency is prevalent among activists at various levels, including the organization itself (the Islamic State), support groups and propaganda (Haq Web site, Akhbar al-Mulsilimin website, Jahezona group) and individuals (Bahrun Naim and Zoobia Shahnazi).



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Bitcoin Address

Summary

Address [1MMAU5nTrFdPZotfwdbv1wWnFjLCTFbpPY](#)

Hash 160 [df46c58e7bfac3fd1cdf60c0e7fe783d33747295](#)

Tools [Related Tags - Unspent Outputs](#)

Transactions

No. Transactions 15 

Total Received \$ 16,811.20 

Final Balance \$ 1,860.68 

[Request Payment](#)

[Donation Button](#)



Transactions

[Filter ▾](#)



Simple. Seamless. Secure.
Use your Blockchain wallet to buy bitcoin now.

[GET STARTED](#)

 **BLOCKCHAIN**

[9e0287408c29d6dd1b5c...](#)

(Fee: \$ 83.11 - 112.7 sat/WU - 344.07 sat/B - Size: 2056 bytes) 2018-01-12 17:08:14

[3BPNDbW1aHt5GaUATuCxbJemWYJXCoNeMT](#) (\$ 171.88 - Output)

[3HDp6aZ7GN15zKSvVV6mnz2EWeJXGpKPcX](#) (\$ 1,097.41 - Output)

[1NnQkeiNfepockubkwjM3tjApqra3xBFbQ](#) (\$ 63.56 - Output)

[38ng7R3rWhD14LE5WGGVabBPTUL4RWNTPJ](#) (\$ 7,118.24 - Output)

[393p6tDZcCHQgHcGeBig6vh1AajYMobMy3](#) (\$ 12,776.29 - Output)

[378UuYbCEBX7wqZ8AnjrZVhNvzqmvMSvg4](#) (\$ 1,735.49 - Output)

→ [19Ydm1cQKV6PFjdML3bM2dTzrhSSAuR1yr](#) - (Spent)

[1Gxx1SXoVPgdWHrupiJ9VGv2UP8e5Whxqc](#) - \$ 637.33

(Spent) \$ 1,911.98

[1MmyTahKdTNwo2c3V6obRVvEQ7Go6ER7ye](#) - (Spent)

\$ 5,704.76

[1GYQsZwsdQDz4XUGJMM7iqr6W8i8B5vbJC](#) - (Spent)

[39E1uWfuomJPUF5X4barfFLVVZ112oGzXW](#) - \$ 31.86

(Spent) \$ 1,911.98

[14toCxqZvWqG9Agg7arkarggpkz6Hc54xQ](#) - (Unspent)

[16F1ryYAZgvZqrszsaYxTW4o1zFqKkMugF](#) - \$ 191.20

(Unspent) \$ 31.86

Output)	17HaQDvwtuunvb1aKAgAjVHjGPWZqdEtXx - (Spent)
12AYafz8FyM7Cam6uhQBNegkSheKMzQyaH (\$ 812.25 - Output)	3Fi4The4XcntW4borjXfZGdbRcz9a6VgBi - \$ 637.33
3FmWvciLTBrqgp7255FhzZFHBeciQQpMR (\$ 1,193.91 - Output)	(Spent) \$ 419.58
1BjkNgJHKGd2rfSiY5dRvhpxxD2y9DYvQf (\$ 1,133.90 - Output)	3DabucXE4wumpQtmd2qRXAeumcro5mZFz - (Spent) \$ 2,850.25
	1JNHgLYB75V8d55QW9AtypSJgdMWEcXZX5 - (Spent)
	39K3wbSkkvXNiBitX7ZPqefdkTmg4uKrPE - \$ 4,432.56
	(Spent) \$ 1,606.21
	1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY - (Unspent) \$ 290.48
	1zjpsFojTNDLeotQympsy32ixSjhEFayE - (Unspent)
	1HCVaiBUQbJ13PMMydhFtbUW2Wg6bH2947 \$ 3,889.34 - (Spent) \$ 113.68
	1DaB9yyQqDvbCaNHRnkAKoynDrgFA8S9mt - (Unspent) \$ 1,164.86
	1HFWCkVaxM2WciP7MGYqKdD1BbqZSb2GNb - (Spent) \$ 194.57
	\$ 290.48

5888898831c160e73cc1...	(Fee: \$ 0.03 - 0.29 sat/WU - 1.18 sat/B - Size: 192 bytes) 2017-10-06 14:27:05
1CUtRmGZ68sUhdeBvVcpc6KS91QpJt7WyH (\$ 47.66 - Output)	→ 1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY - (Unspent) \$ 47.63
	\$ 47.63

aa8125dec4159982f873c...	(Fee: \$ 5.71 - 32.59 sat/WU - 130.35 sat/B - Size: 373 bytes) 2017-10-02 17:08:37
1Q2Cb2N36y5LW1feTKtxhyJ5pzeBhh71JC (\$ 377.58 - Output)	→ 1CsQMoEyPzryue3zmHp5gLhvmry6EGYT3y - (Spent)
1E9bmenU8aU8G9Ysb75tQVfF1ryu9V58z7 (\$ 117.21 - Output)	1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY - \$ 183.34 (Unspent) \$ 305.74
	\$ 305.74

7be114c700d9ebc3b802...	(Fee: \$ 7.70 - 72.5 sat/WU - 290 sat/B - Size: 226 bytes) 2017-08-31 20:52:53
1Fpw56qdFUiRm644MbTXzHUKvBVtbBz8uy (\$ 621.98 - Output)	→ 1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY - (Unspent) 1Cdbwi8rth9vNuKvCwpHDQEtkpqWzw26Jp - \$ 272.07 (Spent) \$ 342.21
	\$ 272.07

23dda5d950935c96fb4e...	(Fee: \$ 3.98 - 37.67 sat/WU - 150.67 sat/B - Size: 225 bytes) 2017-07-28 19:27:20
1K6eiSi9zTTnCxL1Q4Y9yoqig4diVidc7 (\$ 2,439.52 - Output)	→ 1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY - (Unspent) 1126yDmvxXtugVwhiWikcv8V3mseiR9R2E - \$ 467.51 (Spent) \$ 1,968.03
	\$ 467.51

0ee25f79bdd2a572281f7...

(Fee: \$ 7.97 - 75.33 sat/WU - 301.33 sat/B - Size: 225 bytes) 2017-06-30 17:47:28

196hjTeSwwYXUq8VKCt71HDY9hbDW5CnuF (\$
123,504.73 - Output)

→ 1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY -
(Unspent) \$ 476.08
1JzAhySA6gAGxPMwHptzJrTBUykKHo9iWp - (Spent)
\$ 123,020.68

\$ 476.08

bd1af57bec9ab1dbcd47f...

(Fee: \$ 11.76 - 12.54 sat/WU - 50.17 sat/B - Size: 1995 bytes) 2017-06-04 12:13:16

17iQRAPDQ7YZ8S4EXyft9e56pFqgoFXdi6 (\$ 1,854.66 -
Output)
1Jw1dpg4ESRw9D63sF6RTUdvcTUefLx89r (\$ 2,578.00
- Output)
17iQRAPDQ7YZ8S4EXyft9e56pFqgoFXdi6 (\$ 1,549.97 -
Output)
17uwzfLcfkYj7T6Hm9ryQ2GXe4q9Zyryis (\$ 1,163.67 -
Output)
1ASeeLSBJHxJPzu7T4xMfLX7gsuXjHNqQA (\$ 9,305.23
- Output)
1GRB88hH3KTj6woiCsYgwRJ2fQGNT2Nc11 (\$ 2,761.04
- Output)
15ox61aRe3AjPTxeyi83jdFiH6pwABraqe (\$ 2,135.31 -
Output)
1ASeeLSBJHxJPzu7T4xMfLX7gsuXjHNqQA (\$
11,670.00 - Output)
17iQRAPDQ7YZ8S4EXyft9e56pFqgoFXdi6 (\$ 1,430.22 -
Output)
17iQRAPDQ7YZ8S4EXyft9e56pFqgoFXdi6 (\$ 995.50 -
Output)
1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY (\$ 615.43 -
Output)
1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY (\$ 1,667.70
- Output)
1ASeeLSBJHxJPzu7T4xMfLX7gsuXjHNqQA (\$ 5,577.25
- Output)

→ 1PxNDBS49BpYArWCUCvS9CgmwGEY73FZ83 - (Spent)
3PLd4njY3mXqDCAxN9R9CJC7Sy49SRNPmZ - \$ 407.43
(Spent) \$ 42,884.80

\$ -2,283.13

20d888ea6495ec1e7bad...

(Fee: \$ 1.33 - 12.6 sat/WU - 50.42 sat/B - Size: 224 bytes) 2017-06-04 12:07:27

1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY (\$ 1,752.46 -
Output)

→ 3PLd4njY3mXqDCAxN9R9CJC7Sy49SRNPmZ - (Spent)
17uwzfLcfkYj7T6Hm9ryQ2GXe4q9Zyryis - \$ 587.46
(Spent) \$ 1,163.67

\$ -1,752.46

bdcf235458e650b569a05...

(Fee: \$ 9.29 - 87.89 sat/WU - 351.56 sat/B - Size: 225 bytes) 2017-05-31 17:50:18

1NMbMD6jVMYdHo2ps17JSVihaTy4D2jyMZ (\$ 14,649.65
- Output)

→ 1588owmWLvyVoMX3jLZyXuRfb6AhfzX44p - (Spent)
\$ 14,024.92
1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY - (Spent)
\$ 615.43

\$ 615.43

bff31af8ea6c364a7bb403...

(Fee: \$ 3.98 - 37.67 sat/WU - 150.67 sat/B - Size: 225 bytes) 2017-04-20 17:59:24

15gk4PuhqQXU17AfwihdSAyuXF6TigaEr3 (\$ 7,564.51 -
Output)

→ 1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY - (Spent)
1DntrfNtjNLTRcLQRmyAPmJkE3rUYzPBwQ - \$ 1,667.70
(Spent) \$ 5,892.83

\$ 1,667.70

2c44195149bbc0cf9f8aa...

(Fee: \$ 1.91 - 21.24 sat/WU - 84.98 sat/B - Size: 191 bytes) 2017-02-06 00:28:09

1CptRcXS2UWw43qzps73Dv8UQXCst2meqf (\$ 1,754.37
- Output)

→ 1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY - (Spent)
\$ 1,752.46

\$ 1,752.46

eef5e0b1f24194402b89d...

(Fee: \$ 4.70 - 44.25 sat/WU - 176.99 sat/B - Size: 226 bytes) 2016-11-24 17:25:53

1G4y5wvakDNyqaQcW2dB7ccm3PXEuctSiG (\$ 145.58 -
Output)

→ 1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY - (Unspent)
1G4y5wvakDNyqaQcW2dB7ccm3PXEuctSiG - \$ 1.17
(Spent) \$ 139.71

\$ 1.17

1b1ac78d6f812c6bf80ad...

(Fee: \$ 2.21 - 12.63 sat/WU - 50.53 sat/B - Size: 372 bytes) 2016-08-20 20:57:05

1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY (\$ 422.19 -
Output)

→ 165PJMeVkBqxxXxkN1z1CivmyfxdRcsQP - (Spent)
1EkjQD6AVxy5PDATYZBjn7bLqURgAxbRuE \$ 5,038.09
- (Spent) \$ 5,874.63

\$ -10,914.93

27e4f4629aca12f13097d...

(Fee: \$ 1.17 - 6.72 sat/WU - 26.88 sat/B - Size: 372 bytes) 2016-07-07 22:01:47

1DmgzwLkj1Y5FK7fuUHYRfiCwGjUvVkJRo (\$ 422.58 -
Output)

→ 1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY - (Spent)
18AJSNq39qZhPHsgy4y6LLvZU3EU4JzovR - \$ 422.19
(Unspent) \$ 445.30

\$ 422.19

2ae8a39f65fbaf6498897...

(Fee: \$ 2.35 - 19.46 sat/WU - 77.82 sat/B - Size: 257 bytes) 2016-07-01 18:08:04

14ADfKWHoLYzqhAzyfahEMcs4CvvDDibyA (\$ 289,273.87
- Output)

→ 1MMaU5nTrFdPZotfwdbv1wWnFjLCTFbpPY - (Spent)
147HoajHHbZeUCjRAS7xazYPdVy9s3Cap1 \$ 10,492.75
- (Spent) \$ 278,778.77

\$ 10,492.75

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isis-coins.com

Updated 17 hours ago **DOMAIN INFORMATION**

Domain: isis-coins.com
Registrar: Regional Network Information Center, JSC dba RU-CENTER
Registration Date: 2017-10-19
Expiration Date: 2018-10-18
Updated Date: 2017-11-28
Status: clientTransferProhibited
Name Servers: ns1.hc.ru
ns2.hc.ru

.club
~~\$11.88~~ **\$0.98**

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REGISTRANT CONTACT

Name: Privacy protection service - whoisproxy.ru
Organization: Privacy protection service - whoisproxy.ru
Street: PO box 99, whoisproxy.ru
City: Moscow
State: Moscow
Postal Code: 123308
Country: RU
Phone: +7.4957856536
Email: isis-coins.com@whoisproxy.ru

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State: Moscow
Postal Code: 123308
Country: RU
Phone: +7.4957856536
Email: isis-coins.com@whoisproxy.ru

RAW WHOIS DATA

Domain Name: ISIS-COINS.COM
Registry Domain ID: 2176473365_DOMAIN_COM-VRSN
Registrar WHOIS Server: whois.nic.ru
Registrar URL: <http://www.nic.ru>
Updated Date: 2017-11-28T19:37:23Z
Creation Date: 2017-10-19T18:42:08Z
Registrar Registration Expiration Date: 2018-10-18T21:00:00Z
Registrar: Regional Network Information Center, JSC dba RU-CENTER
Registrar IANA ID: 463
Registrar Abuse Contact Email: tld-abuse@nic.ru
Registrar Abuse Contact Phone: +7.4959944601

Domain Status: clientTransferProhibited https://icann.org/epp#clientTransferProhibited
Registry Registrant ID:
Registrant Name: Privacy protection service - whoisproxy.ru
Registrant Organization: Privacy protection service - whoisproxy.ru
Registrant Street: PO box 99, whoisproxy.ru
Registrant City: Moscow
Registrant State/Province: Moscow
Registrant Postal Code: 123308
Registrant Country: RU
Registrant Phone: +7.4957856536
Registrant Phone Ext:
Registrant Email: isis-coins.com@whoisproxy.ru
Registry Admin ID:
Admin Name: Privacy protection service - whoisproxy.ru
Admin Organization: Privacy protection service - whoisproxy.ru
Admin Street: PO box 99, whoisproxy.ru
Admin City: Moscow
Admin State/Province: Moscow
Admin Postal Code: 123308
Admin Country: RU
Admin Phone: +7.4957856536
Admin Phone Ext:
Admin Email: isis-coins.com@whoisproxy.ru
Registry Tech ID:
Tech Name: Privacy protection service - whoisproxy.ru
Tech Organization: Privacy protection service - whoisproxy.ru
Tech Street: PO box 99, whoisproxy.ru
Tech City: Moscow
Tech State/Province: Moscow
Tech Postal Code: 123308
Tech Country: RU
Tech Phone: +7.4957856536
Tech Phone Ext:
Tech Email: isis-coins.com@whoisproxy.ru
Name Server: ns1.hc.ru
Name Server: ns2.hc.ru
DNSSEC: unsigned
URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>
For more information on Whois status codes, please visit: <https://icann.org/epp>
>>> Last update of WHOIS database: 2018.01.17T19:05:23Z <<<

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