

# CRYPTO ASSETS

## AND AN INSIGHT INTO INVESTIGATIVE TECHNIQUES

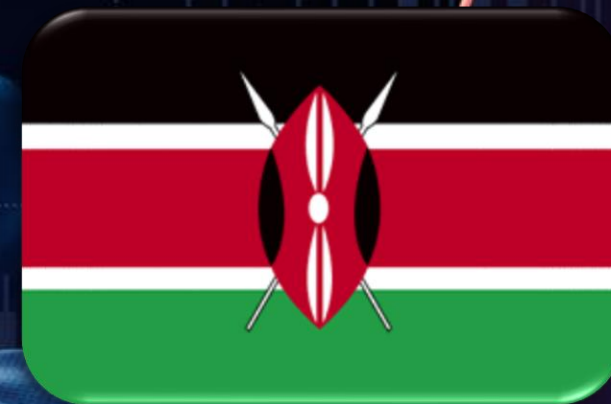
KURT CAESTECKER

SPECIAL TAX INSPECTORATE

BELGIUM

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FEBRUARY 2025



OECD International Academy for Tax Crime Investigation

*Conducting Financial Investigations*





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*Conducting Financial Investigations*



**Federale Politie**  
**Police Fédérale**



Federale  
Overheidsdienst  
**FINANCIEN**

**BIJZONDERE**  
**BELASTINGINSPECTIE**





Financial investigations?



**IT'S ALL ABOUT THE MONEY!**

CORRESPONDENT BANKING – FOLLOW THE  
MONEY

# Basic Wire Transfer



CORRESPONDENT BANKING – FOLLOW THE MONEY



# Basic Wire Transfer

## Multiple Intermediaries



KBC-  
bank  
Belgium  
in USD



JP  
Morgan  
in the  
USA



FEDERAL  
RESERVE  
BANK  
USA



City  
Bank in  
the USA

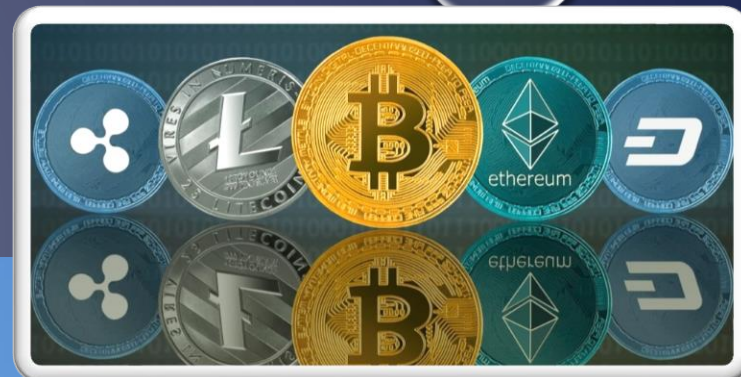


ING-bank  
Belgium in  
USD



CORRESPONDENT BANKING – FOLLOW THE  
MONEY

# Criminal Funds Flow



**CORRESPONDENT BANKING – FOLLOW THE MONEY**



**CORRESPONDENT BANKING – FOLLOW THE MONEY**



| TXN Date     | Base Amount    | Originator Name | Originator Account ID | Originator Address Street | Originator Address City | Originator Country Code | Originator's Bank Name | Beneficiary Name | Beneficiary Account ID | Beneficiary's Bank Name | Bank to Bank Instructions |
|--------------|----------------|-----------------|-----------------------|---------------------------|-------------------------|-------------------------|------------------------|------------------|------------------------|-------------------------|---------------------------|
| TXN_EXCTN_DT | TXN_BASE_AM    | SCND_ORIG_NM    | SCND_ORIG             | SCND_ORIG                 | SCND_ORIG               | ORIG_ADDR_C             | ORIG_NM                | SCND_BENE        | SCND_BENEF             | BENEF_NM                | BANK_TO_BANK              |
| 15-Jun-07    | \$29,973.02    | Chester Chan    | 12345                 | Suite 4 Chen              | BEIJING                 | CN                      | BANK OF CHINA          | Bad Guy          | 74310753794            | BANK INDONESIA          | FOR LIVING COST           |
| 29-Oct-10    | \$100,950.00   | Desert Heat     | 21296-00              | PO Box 89                 | SANAA                   | YE                      | UNITED ARAB BANK       | Bad Guy          | 1001565223             | COOPERATIVE BANK        | Consulting Fee            |
| 18-May-09    | \$10,000.00    | Bad Guy         | ad67898               | 7th Avenue,               | LAGOS                   | NG                      | ECOBANK NIGERIA        | NewCo Ltd        | sdrea                  | JPMORGAN CHASE          | Invoice 23423425          |
| 1-Sep-10     | \$69,001.94    | Bad Guy         | 12345678              | 7th Avenue,               | SHARJAH                 | AE                      | UNITED ARAB BANK       | Bobs Boats       | HY98036                | UBS BANK                | Electronic Goods          |
| 1-Oct-10     | \$100,950.00   | Bad Guy         | 876543456             | 7th Avenue,               | SHARJAH                 | AE                      | UNITED ARAB BANK       | Bobs Boats       | HY98036                | UBS BANK                | Trade Goods               |
| 30-Aug-10    | \$1,400,000.00 | DW82902652543   | Bad Guy               | 6 Maple Ave               | CALGARY                 | CA                      | TD BANK                | Bobs Boats       | LB20005600             | BANK AUDI S.A.L         | Investments               |
| 30-Jan-13    | \$40,000.00    | Muhammad Ali    | 678946                | 21 Safari Wa              | KANO                    | NG                      | FIDELITY BANK          | ABC Corp         | 053-05533              | HSBC HONG KONG          | B/O Jessie James          |

# LAW ENFORCEMENT & BANK COLLABORATION



- WHO TO SERVE & WITH WHAT (MLATS; EGMONT; INTERPOL; SUBPOENAS)
  - WHO IN THE US? (FED, CHIPS)
- EACH BANK IS DIFFERENT
- BANK SAR FILING
- ASSET SEIZURE ORDERS





# What...is a Cryptocurrency?



- Cryptocurrency (or Cryptoasset) are a type of virtual currency or alternative currency designed to work as a medium of exchange within certain communities.
- A cryptocurrency uses cryptography to secure transactions, control the creation of additional units, and verify the transfer of assets.
- Cryptocurrencies mainly use decentralised control
  - No single point of contact
  - No regulatory body
- The decentralised control of each cryptocurrency works through distrubuted ledger technology, typically a blockchain, that serves as a public financial transaction database.

# What...is a Cryptocurrency?



- Over 10,000 available
- Different uses
- Different features
- Total market capitalisation and trading volume is enormous

| Currency |                                                                                                        | Average rate  | Market value             | Volume (24h)           | Exchange (24h) |
|----------|--------------------------------------------------------------------------------------------------------|---------------|--------------------------|------------------------|----------------|
| 1        |  Bitcoin (BTC)        | 57 684.00 USD | 1 078 951 984 661.00 USD | 64 729 631 749.00 USD  | 2.94%          |
| 2        |  Ethereum (ETH)       | 3 525.00 USD  | 408 003 494 910.00 USD   | 42 368 534 705.00 USD  | 2.31%          |
| 3        |  Binance Coin (BNB)   | 626.75 USD    | 96 827 057 831.00 USD    | 4 013 399 730.00 USD   | 0.27%          |
| 4        |  Dogecoin (DOGE)      | 0.718 USD     | 93 220 563 499.00 USD    | 29 225 167 974.00 USD  | 23.10%         |
| 5        |  XRP (XRP)            | 1.58 USD      | 72 806 058 248.00 USD    | 8 321 702 066.00 USD   | -0.42%         |
| 6        |  Tether (USDT)        | 1.00 USD      | 55 450 864 493.00 USD    | 182 912 164 309.00 USD | -0.32%         |
| 7        |  Cardano (ADA)        | 1.61 USD      | 51 565 994 689.00 USD    | 6 351 302 964.00 USD   | -0.55%         |
| 8        |  Polkadot (DOT)       | 39.66 USD     | 39 257 905 350.00 USD    | 2 283 120 553.00 USD   | -2.61%         |
| 9        |  Bitcoin Cash (BCH) | 1 389.64 USD  | 26 008 475 094.00 USD    | 10 009 299 187.00 USD  | -2.84%         |
| 10       |  Litecoin (LTC)     | 345.21 USD    | 23 066 628 639.00 USD    | 11 425 466 531.00 USD  | -5.20%         |

May 8th 2021





| Currency                                                                                                  | Average rate  | Market value           | Volume (24h)          | Exchange (24h) |
|-----------------------------------------------------------------------------------------------------------|---------------|------------------------|-----------------------|----------------|
| 1  Bitcoin (BTC)         | 38 671.00 USD | 726 549 557 877.00 USD | 37 241 464 083.00 USD | 12.06%         |
| 2  Ethereum (ETH)        | 2 357.05 USD  | 275 736 528 174.00 USD | 25 666 860 282.00 USD | 8.59%          |
| 3  Tether (USDT)         | 0.998 USD     | 61 900 669 608.00 USD  | 67 403 062 082.00 USD | -0.32%         |
| 4  Binance Coin (BNB)    | 321.93 USD    | 49 779 620 980.00 USD  | 1 893 336 388.00 USD  | 6.65%          |
| 5  Cardano (ADA)         | 1.36 USD      | 43 726 078 185.00 USD  | 2 231 714 593.00 USD  | 10.98%         |
| 6  XRP (XRP)             | 0.666 USD     | 30 841 167 006.00 USD  | 2 582 507 492.00 USD  | 9.81%          |
| 7  Dogecoin (DOGE)       | 0.225 USD     | 29 497 819 560.00 USD  | 2 721 115 896.00 USD  | 13.11%         |
| 8  USD Coin (USDC)       | 0.999 USD     | 27 320 751 934.00 USD  | 2 508 060 030.00 USD  | -0.23%         |
| 9  Polkadot (DOT)        | 14.95 USD     | 15 350 391 713.00 USD  | 1 014 294 013.00 USD  | 10.25%         |
| 10  Binance USD (BUSD) | 1.00 USD      | 11 927 543 267.00 USD  | 5 272 610 805.00 USD  | -0.05%         |

July 26th 2021



| Currency |                                                                                                             | Average rate  | Market value           | Volume (24h)         | Exchange (24h) |
|----------|-------------------------------------------------------------------------------------------------------------|---------------|------------------------|----------------------|----------------|
| 1        |  Bitcoin (BTC)             | 30 036.00 USD | 583 710 695 749.00 USD | 7 735 998 849.00 USD | 0.02%          |
| 2        |  Ethereum (ETH)            | 1 912.16 USD  | 229 629 482 787.00 USD | 9 567 521 078.00 USD | 0.53%          |
| 3        |  Tether (USDT)             | 0.998 USD     | 83 723 583 913.00 USD  | 9 769 018 222.00 USD | -0.23%         |
| 4        |  XRP (XRP)                 | 0.787 USD     | 41 368 225 868.00 USD  | 2 861 775 301.00 USD | 6.47%          |
| 5        |  BNB (BNB)                 | 242.95 USD    | 37 834 996 328.00 USD  | 740 244 842.00 USD   | 0.14%          |
| 6        |  USD Coin (USDC)           | 1.00 USD      | 26 982 193 968.00 USD  | 4 764 281 364.00 USD | -0.16%         |
| 7        |  Lido Staked Ether (STETH) | 1 911.17 USD  | 14 805 888 113.00 USD  | 29 741 406.00 USD    | 0.59%          |
| 8        |  Cardano (ADA)             | 0.317 USD     | 11 094 475 385.00 USD  | 304 840 995.00 USD   | 3.49%          |
| 9        |  Solana (SOL)             | 26.24 USD     | 10 551 838 940.00 USD  | 675 487 407.00 USD   | 0.68%          |
| 10       |  Dogecoin (DOGE)         | 0.069 USD     | 9 711 857 822.00 USD   | 311 209 165.0        |                |

July 19th 2023



# CRYPTOCURRENCY RATES LIVE

<https://coinmarketcap.com/>





# FATF Definition of Virtual currencies/Cryptocurrencies



Financial Action Task Force definition:

“Virtual currency is a digital representation of value that can be digitally traded and functions as:

- (1) A medium of exchange; and/or
- (2) A unit of account; and/or
- (3) A store of value, but does not have legal tender status (i.e., when tendered to a creditor, is a valid and legal offer of payment) in any jurisdiction. It is not issued nor guaranteed by any jurisdiction, and fulfils the above functions only by agreement within the community of users of the virtual currency”

Key Points:

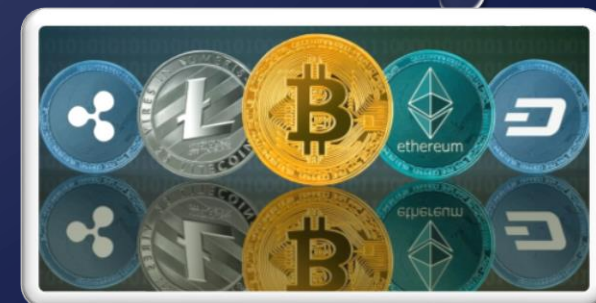
- Decentralized – No central agency to approach for information on users
- Peer to Peer – controlled by the invested community
- Issued through providing resources to the network – This helps to verify transactions and provide security.
- Value is based on supply & demand, the economic policy or desire to invest in the technology on offer.

In its most recent update to the guidance the FATF also defined some cryptocurrencies as “virtual assets” which they defined as: “A virtual asset is a digital representation of value that can be digitally traded, or transferred, and can be used for payment or investment purposes. Virtual assets do not include digital representations of fiat currencies, securities and other financial assets that are already covered elsewhere in the FATF Recommendations.”

# Where... did they come from?

## A brief history

- 1992 – Cypherpunks
- A cypherpunk is any activist advocating widespread use of strong cryptography and privacy-enhancing technologies as a route to social and political change.
- “*Privacy is necessary for an open society in the electronic age... We are defending our privacy with cryptography...and with electronic money*”.  
(Eric Hughes, ‘A Cypherpunk Manifesto, 1993)



# Where... did they come from?

## Electronic money:

- 1) Conventient
- 2) Untraceable
- 3) Liberated from the oversight of governments and banks







# TRANSACTIONS

- In simple terms the transfer of bitcoin from one address to another. More precisely a transaction is a signed data structure expressing a transfer of value. Transactions are transmitted over the bitcoin network, controlled by miners, and included in blocks, made permanent on the blockchain.
- Each transaction has two sides, inputs and outputs.
- The inputs show the amount being sent and what sender address are involved.
- The outputs show the amount of bitcoin being credited and the recipients address.

| inputs: 2 (0.00292888 BTC)    unique addresses: 2, source transactions: 2 |                                         | outputs: 2 (0.00291008 BTC)    unique addresses: 2, spent: nothing |                                                                                                                                             |
|---------------------------------------------------------------------------|-----------------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| 0. <a href="#">1LmYcTgoxYCBN9iVjXtuJkUMMww3ZKTJdf</a>                     | 0.00252617 BTC <a href="#">prev. tx</a> | 0. <a href="#">16KnJRPXbNu3aJraaMMX274k2VYGPoMDSc</a>              | (change address) 0.00039096 BTC unspent                                                                                                     |
| 1. <a href="#">16KnJRPXbNu3aJraaMMX274k2VYGPoMDSc</a>                     | 0.00040271 BTC <a href="#">prev. tx</a> | 1. <a href="#">3BZWU6A4mK6neCte3U9qspmy6ZKJ5YHLrA</a>              |  <a href="#">CoinPayments.net</a> 0.00251912 BTC unspent |

- Importantly the inputs and outputs do not necessarily add up to the same amount.
- This is because there is a fee to pay for including a transaction in a block. As outlined computational power and energy is consumed when a block is mined. The fee provides some compensation for those carrying out the mining activity.

# MINING

- In the previous slide we have looked at the concept of a blockchain. This is the public ledger of all transactions which everyone in the Bitcoin network accepts as the authoritative record of ownership.
- How though can everyone agree on this record without having to trust anyone else?
- How can the record withstand attack from dishonest or malicious parties?
- Bitcoin looks to solve this by creating what is essentially a lottery in which the winner gets to include transactions in the ledger (blockchain).
- Importantly though the financial incentives of this process encourages honest behaviour from the participants.
- There is a cost to entering the lottery as generating the winning numbers is a random process which requires computer processing power. Generating this power costs the participants in electricity expended.





# MINING

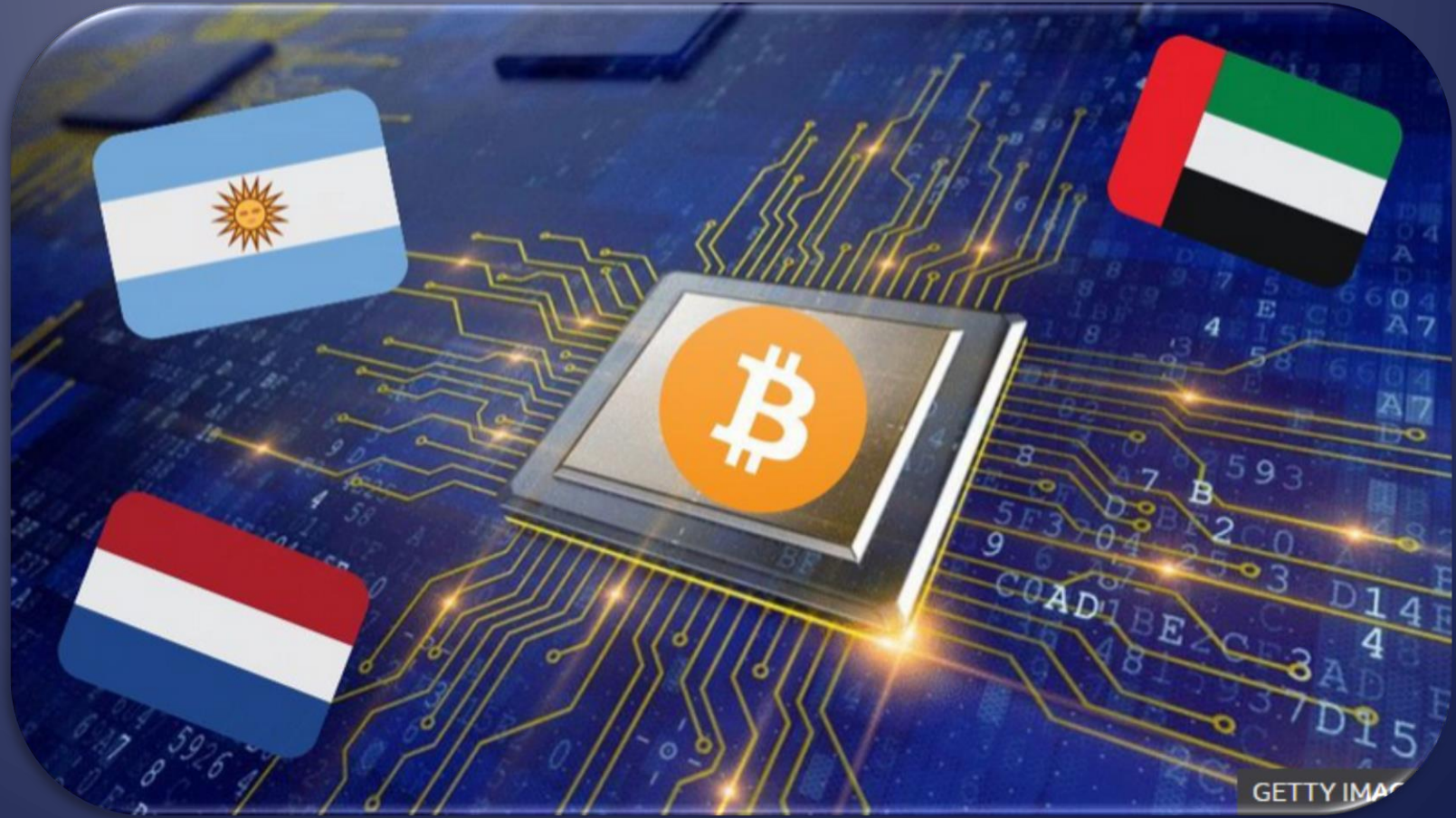




# MINING



The University of Cambridge's online tool estimates Bitcoin's annual electricity consumption is more than The Netherlands, United Arab Emirates and Argentina



<https://digiconomist.net/bitcoin-energy-consumption>

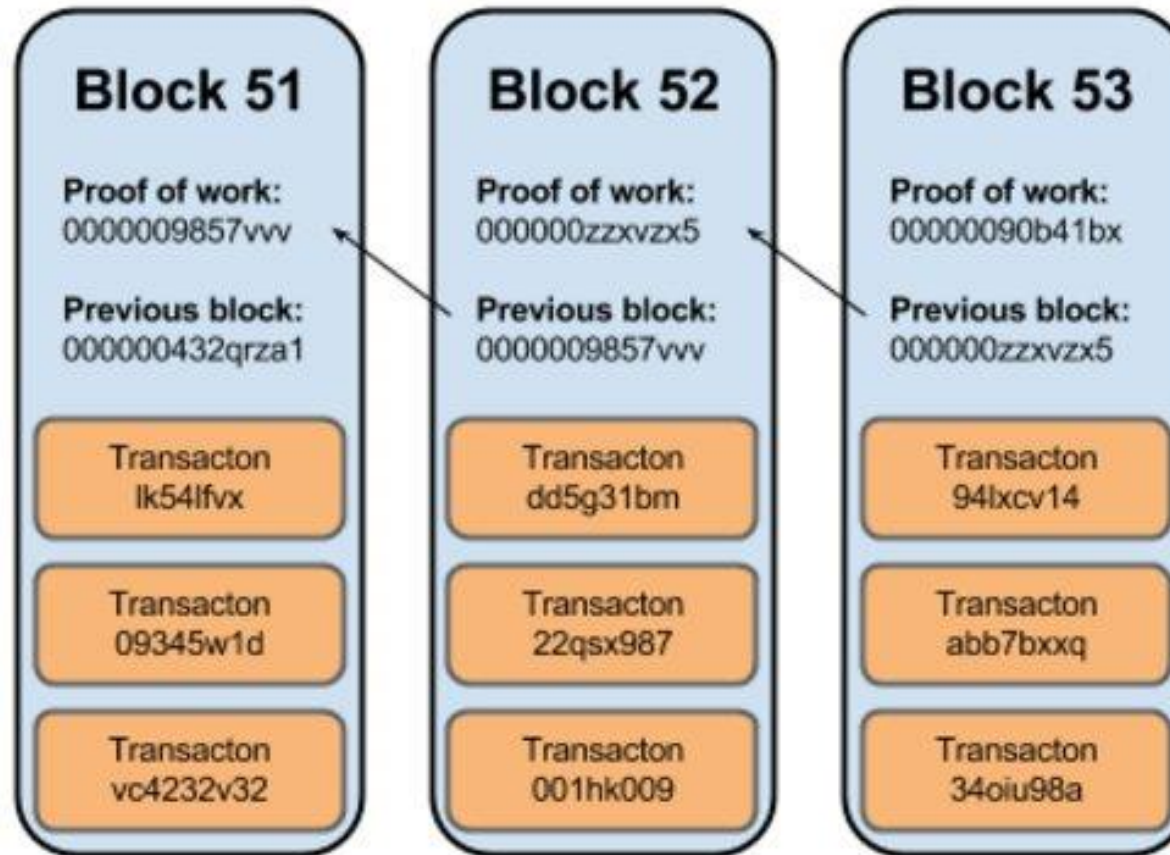
# MINING

- The winner of the lottery gets to mint a number of new bitcoins and claim the transaction fees (coinbase transaction) for the ledger entry they have created (a block).
- However they cannot claim this reward until a timelock has passed.
- In the meantime if any node rejects any of the transactions in the ledger entry (block) because the rules have not been followed the winner loses their reward.
- As a result of dishonest behaviour has serious economic costs for participants. Further to this the ongoing success of the network provides participants with the opportunity of long term rewards through the asset appreciating in value.
- Dishonest behaviour would have a high risk of undermining the value of the asset and reducing the long term opportunities through loss of confidence in the protocol.
- Participants are called miners, the lottery process is called mining and the concept behind it is proof of work. Miners can also be nodes on the network.

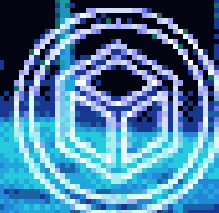




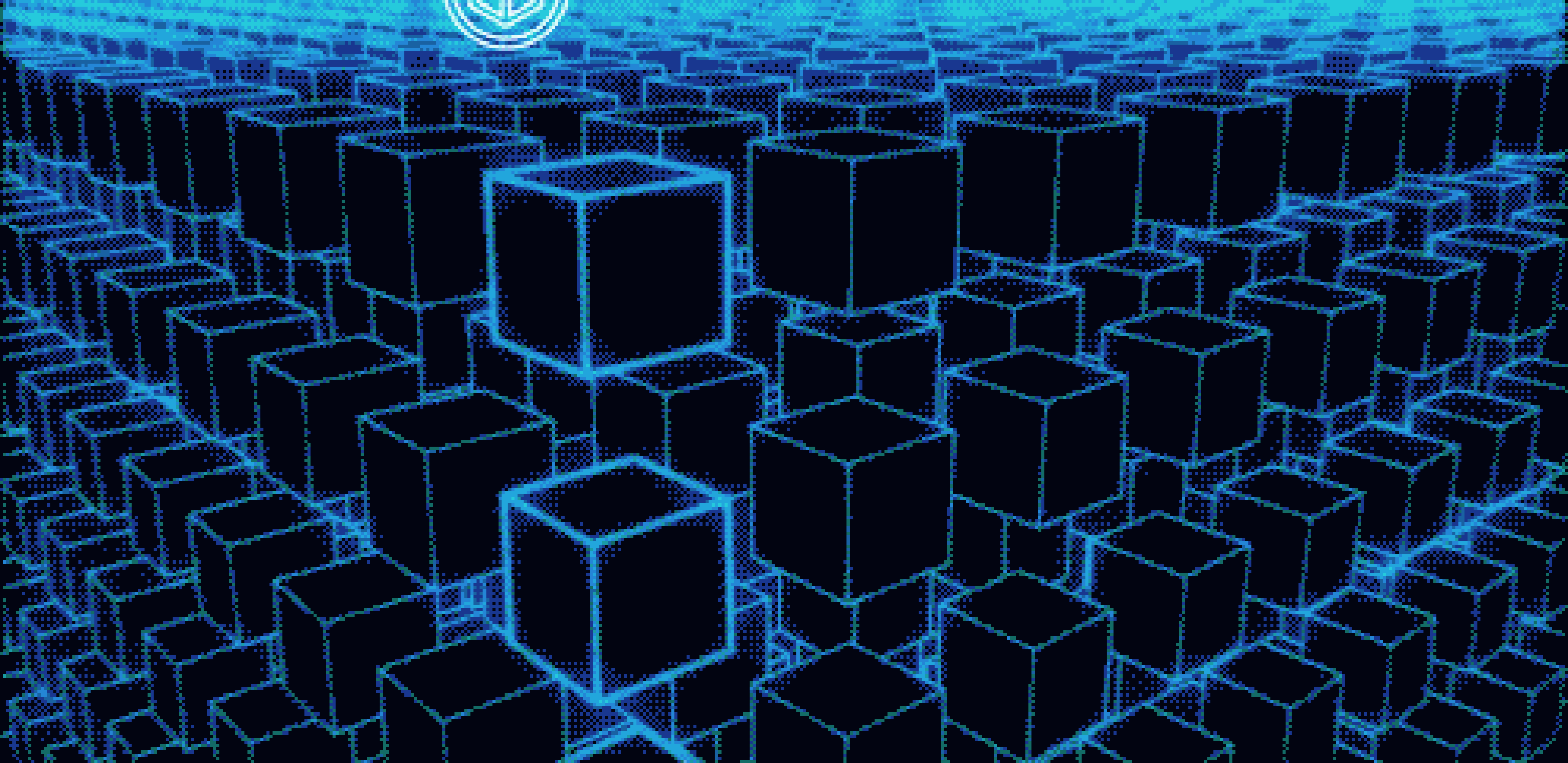
# Blockchain hashing?!







Cube D



# Blockchain explained!







Ethereum's current energy expenditure with proof-of-work is too high and difficult to maintain. Solving energy expenditure without sacrificing security and decentralization is a major technical challenge and has been a focus of research and development for years.

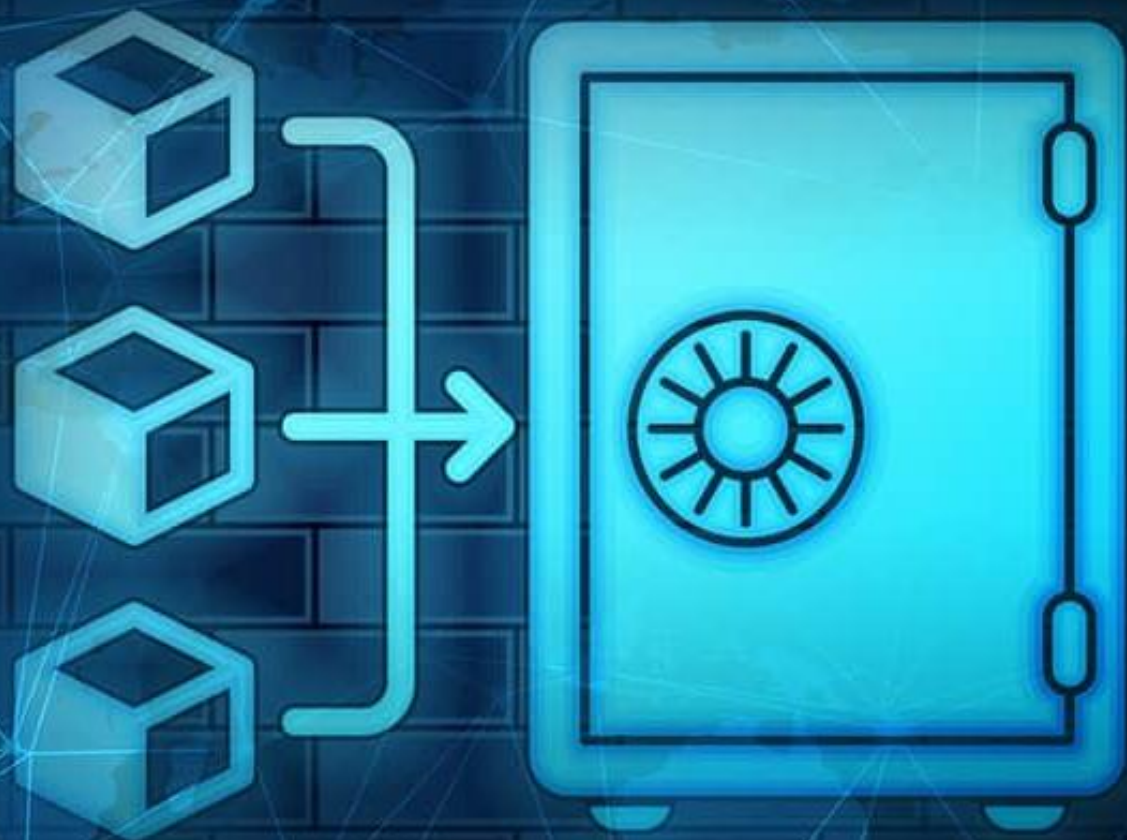
**A greener future for Ethereum is already being built in the form of a proof-of-stake (PoS) chain.**



**Save Planet Earth**



# PROOF OF STAKE



# PROOF OF STAKE

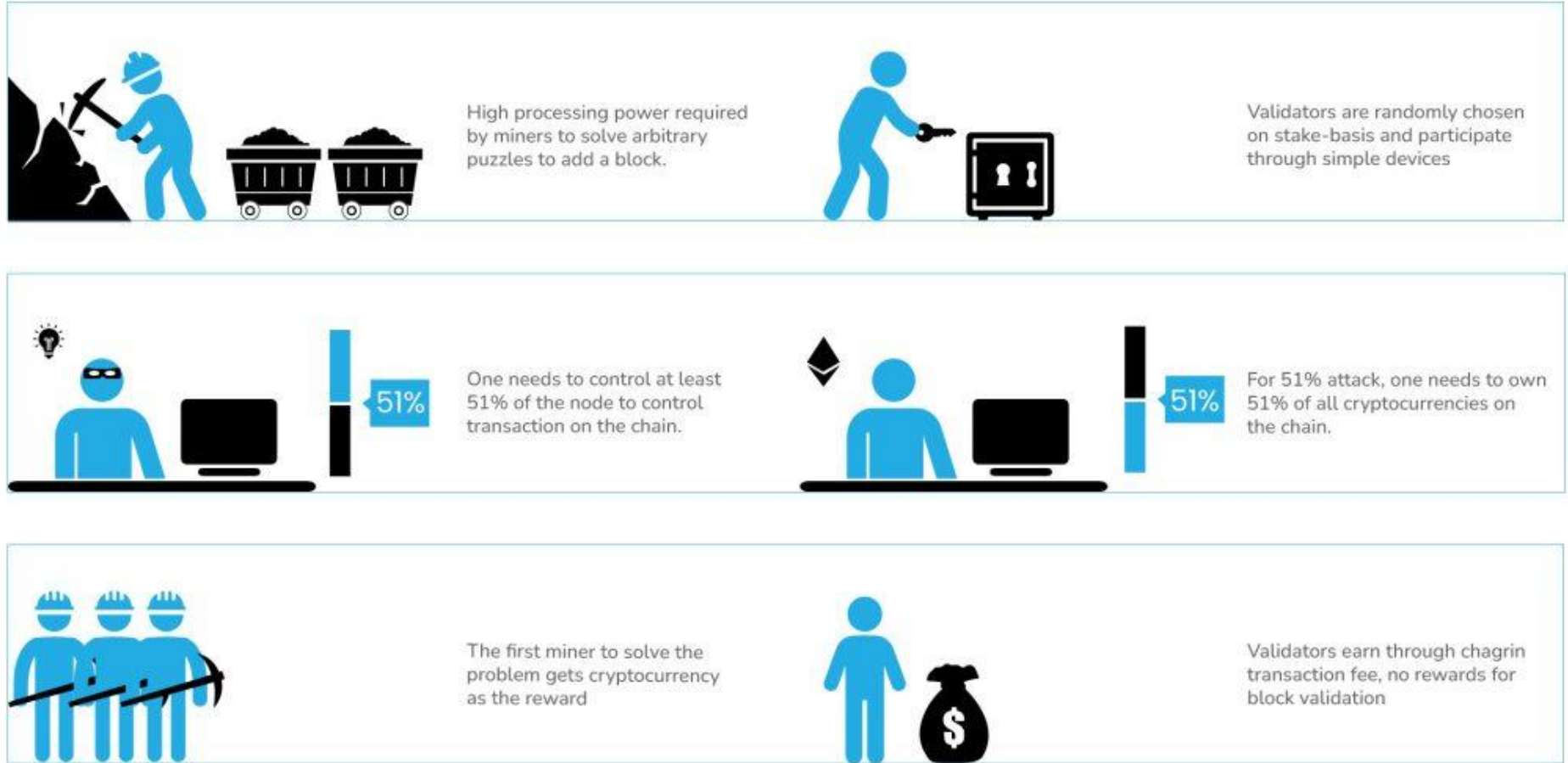


In a PoS system, validators, also known as "forgers" or "stakers," are chosen to create new blocks and validate transactions based on the amount of cryptocurrency they hold and are willing to "stake" as collateral. The more cryptocurrency a participant is willing to lock up as collateral, the higher the chances they have to be chosen as the next validator to create a new block.

## Proof of Work

VS

## Proof of Stake





# Public key vs Private key!

A **public key** allows you to receive cryptocurrency transactions.

It's a cryptographic code that's paired to a private key.

While anyone can send transactions to the public key, you need the **private key** to “unlock” them and prove that you are the owner of the cryptocurrency received in the transaction.

| Bitcoin Address                                                                    |              | Private Key                                                                          |
|------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------------------------------|
|  | <b>SHARE</b> |  |
| 17rD8fygKugHV6jUW8PZDJQmiwvJQAkqoN                                                 |              | KwPnCP6TfN9czFWah6SagGRiXeMoMoPCWNEiMzZdXdq8UqJRkZbb                                 |

# Custodial vs non-custodial wallets!

## Custodial wallet

A custodial wallet is a wallet in which a third party (usually a crypto exchange) is responsible for managing your private keys.

Instead of having custodial access to your funds, a service provider gets complete control of your money. Users rely on custodial wallets because managing private keys is not an easy task.

## Non-custodial wallet

A non-custodial wallet is a wallet in which you are responsible for storing and managing your private keys.

Instead of third parties like crypto exchanges having custodial access, you have full control over your digital assets.



# Why do people use it?



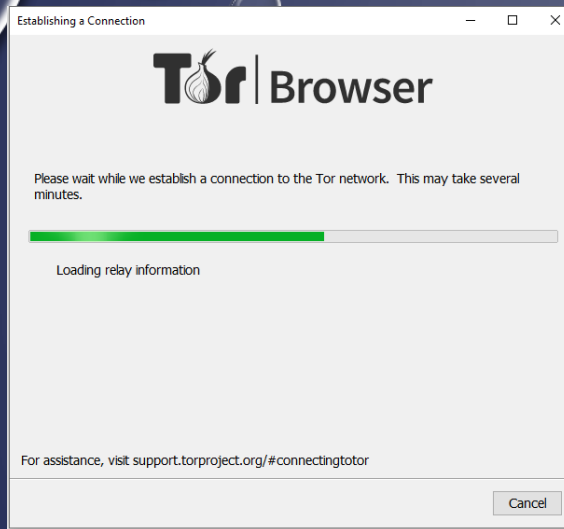
- **Spend it:**

In 2010, 10.000 bitcoins were used to buy 2 pizza's

- Value determined
- No bank needed
- No 3rd party needed

- **Darkweb market places**





# Why do people use it?



## Explore. Privately.

You're ready for the world's most private browsing experience.



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The Tor Project is a US 501(c)(3) non-profit organization advocating human rights and freedoms by creating and deploying free and open source anonymity and privacy technologies, supporting their unrestricted availability and use, and furthering their scientific and popular understanding. [See footnote »](#)

## Links to Dark Web Markets

Welcome to our site. Below, you will find a list of links to dark web markets for your research. Before navigating markets on the dark web, you will need to install the TOR browser. We describe the process below, at the bottom of the page.

For an up to date list of markets you can always check <http://tormarketsfxi2my.onion/> and there are many more dark web links on the hidden wiki at <http://hiddenwiki7wiyzr.onion/>



### Appollon

<http://apolloncbh3sgd23.onion>

### Avaris

<http://xnwoz5jjwzsubdzs455ab2svrzupdk3wwrjy77gkhc66nyxaiyhwtkid.onion>

### BitBazaar

<http://ign6nnulov7lctpon2kjinroosncu5i7sqaybwhd6ase3rs5es2h3fkid.onion>

### Cannahome

<http://cannahome5zoy2sc.onion>

### Cannazon



# How does it work?



## Indicators:

- Mobile Apps
- Browser history
- Hardware wallets
- ToR Browser

# How does it work?



## Hardware wallets:

- Keep Key
- Ledger
- Nano
- Trezor







# How does it work?

## Hardware wallets:



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*Conducting Financial Investigations*



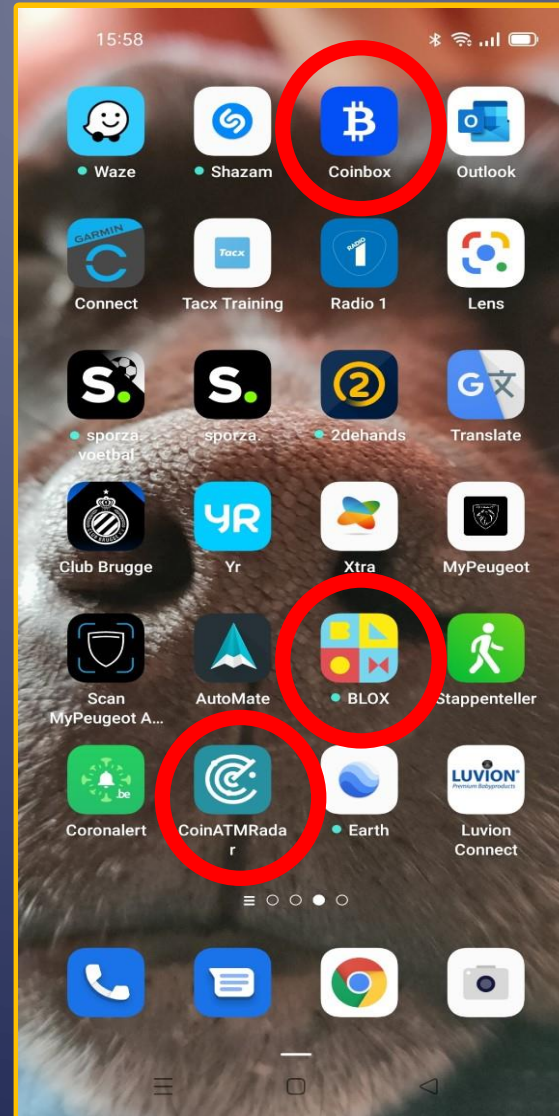
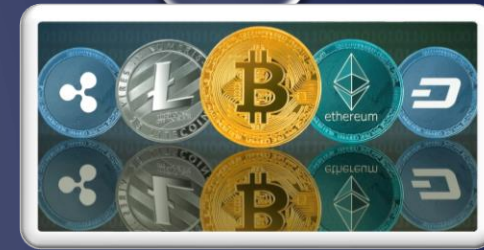
# How does it work?

## Mobile wallets



# How does it work?

## Mobile wallets





# How does it work?



## Paper wallets

- QR codes
- Private key or
- Public key

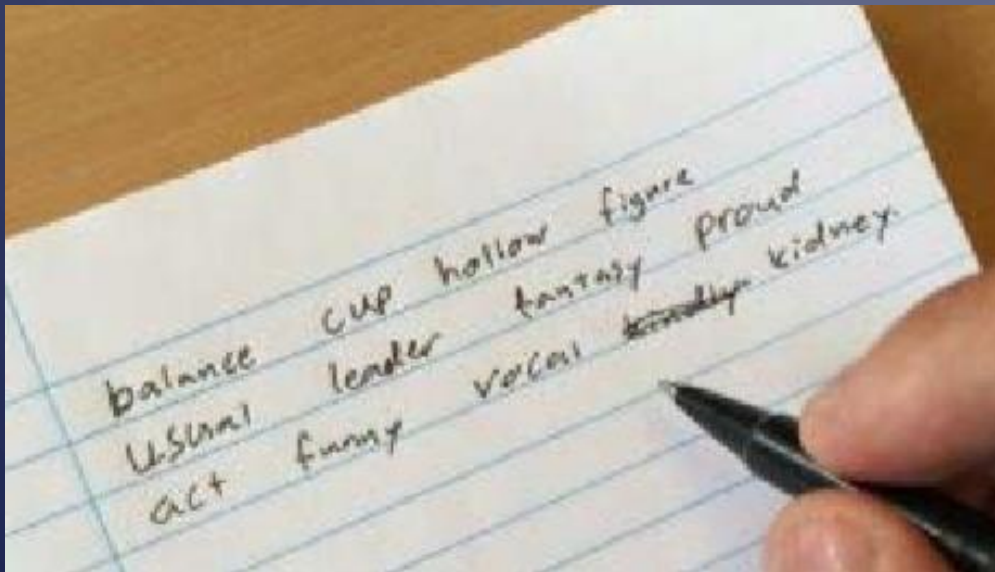


# How does it work?



## Recovery seeds

- 12, 18 or 24 random words

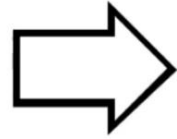


# How does it work?

## Recovery seeds



2009



2013



**BIP39**

(Bitcoin Improvement Proposal 39)

Seed Word Implementation



The wallet.dat file contains your private keys, public keys, scripts (which correspond to addresses), key metadata (e.g. labels), and the transactions related to your wallet. If you have an HD wallet, it also includes the HD seed and the derivation paths for each private key.



## *Private Keys Space*

*All Bitcoin and Ethereum private keys can be found here.*

TELL ME MORE



[Private Key Search](#)[Brainwallet Generation](#)[BTC Address Balance](#)[ETH Address Balance](#)

## *Private Keys Space*

*All Bitcoin and Ethereum private keys can be found here.*

[TELL ME MORE](#)

## Private key search

You can enter a Bitcoin or Ethereum private key below, if you are wondering where a wallet is located in the key space. Be aware that typing your private key on random websites is risky! This is a great tool for finding where already exposed keys are placed within the private key space.

We only support searching by private key and not by addresses or public keys, thus recovering a lost wallet is impossible. Private key formats are either WIF for Bitcoin, or 64-character hex for Ethereum.

**Select ▾**

Private key

**Search**



# How does it work?



## People horrified by story of man who lost password to \$220m worth of bitcoin: 'Panic inducing to read'

Hundreds of people are commiserating with a man who has lost his password for accessing his 7,002 [bitcoin](#), worth about \$220m, and has just two attempts left before he is locked out forever.

Speaking to [The New York Times](#), Stefan Thomas, a German programmer living in California, revealed that he was gifted the bitcoin, which has fluctuated in value over the years before recently [surging](#), as a reward for making an animated video about bitcoin in 2011.

According to Thomas, he lost the password to his IronKey, an encrypted hard drive that holds the keys to his digital wallet, the same year.

Since then, Thomas told the outlet he has tried eight variations of his commonly used passwords in an attempt to gain access to his IronKey. Unfortunately, his chances are running out, as IronKey only allows users 10 attempts before it "seizes up and encrypts its contents forever," *The Times* notes.



Bitcoin is also unable to help, as it does not store passwords, but rather grants individuals who buy bitcoin a private key to their digital wallet - which only they have access to.

# LET'S BREAK OUT!







## Take a closer look at the crime scene photos!

**All groups:**

What item(s) would be of interest to your investigation?  
Why are they interesting?



OECD International Academy for Tax Crime Investigation  
Conducting Financial Investigations



**GO TEAM!**



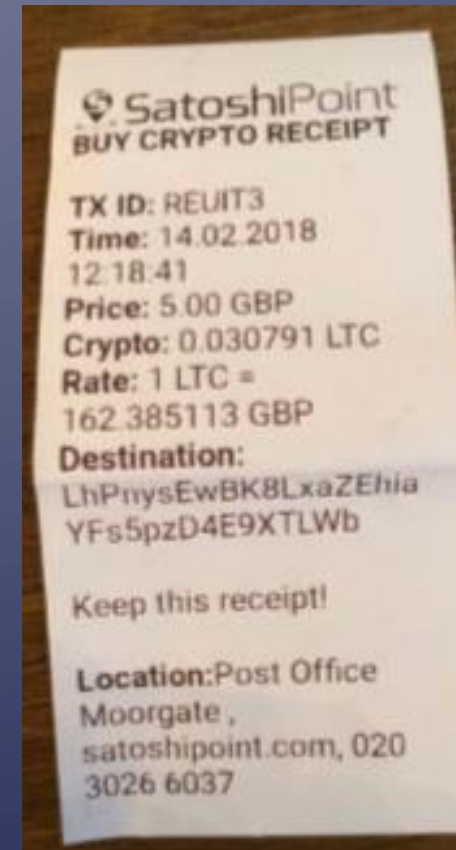


# How does it work?



## Receipts

- ATM receipts:
  - How much deposited
  - The type of crypto
  - Destination



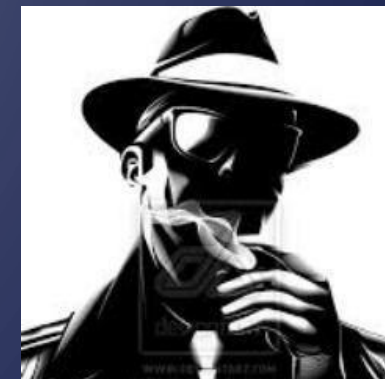
# Cryptocurrency and illicit finances



## Typology 1

Prepaid cards:

- Exchange crypto for fiat currency
- Load fiat currency onto card
- Spend fiat currency using card, or withdraw cash at ATM



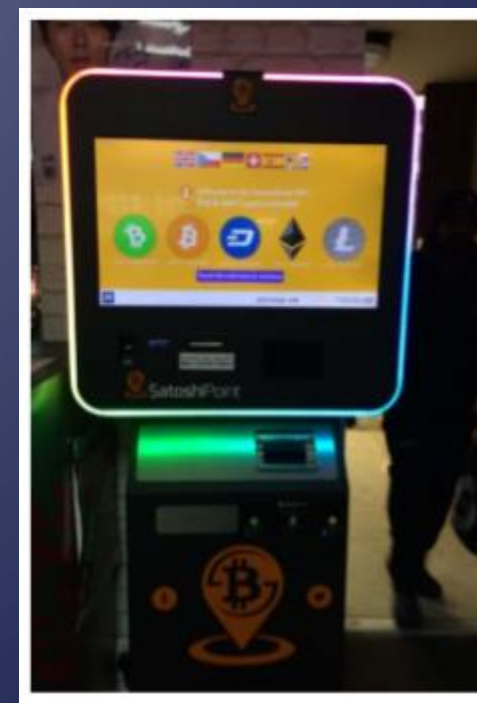
# Cryptocurrency and illicit finances



## Typology 2

CATMs (Cryptocurrency ATMs):

- Mostly cash only
- Independent Supermarkets
- Takeaways
- Gas stations
- AML controls?





# Cryptocurrency and illicit finances



## Typology 2

CATMs (Cryptocurrency ATMs):

//[coinatmradar.com](https://coinatmradar.com)





Koop en verkoop cryptocurrencies met een van onze geldautomaten



De laagste prijzen  
Veiligheid  
Anonimiteit



Coin ATM Radar

Producers Countries More  Support us Blog Log in

Share:   Subscribe: 

### Bitcoin ATM Near Me Search.

Select operation:

☒ Buy ☐ Sell

Select cryptocurrency:

☒ Bitcoin (BTC) ☐ Lightning BTC (LBTC) ☐ Bitcoin Cash (BCH) ☐ Ether (ETH) ☐ Dash (DASH)

☐ Litecoin (LTC) ☐ Zcash (ZEC) ☐ Monero (XMR) ☐ Dogecoin (DOGE) ☐ Tether (USDT) ☐ Ripple (XRP)

Address or location:

Search by address...  

 Use my current location



Koop en verkoop cryptocurrencies met een van onze geldautomaten



De laagste prijzen  
Veiligheid  
Anonimiteit

Results:

Try search above.

\*\*\*

Alternatively, you can find cryptocurrency ATM near you using one of our mobile apps:

GET IT ON  Google Play Available on the  App Store



# Cryptocurrency and illicit finances



## Typology 2

CATMs (Cryptocurrency ATMs):

//[coinatmradar.com](https://coinatmradar.com)

### Bitcoin ATM Near Me Search.

Select operation:

☒ Buy

☐ Sell

Select cryptocurrency:

☒ Bitcoin (BTC)

☐ Lightning BTC (LBTC)

☐ Bitcoin Cash (BCH)

☐ Ether (ETH)

☐ Dash (DASH)

☐ Litecoin (LTC)

☐ Zcash (ZEC)

☐ Monero (XMR)

☐ Dogecoin (DOGE)

☐ Tether (USDT)

☐ Ripple (XRP)

Address or location:

Mathare North Road, Off Thika, kenia

x



Use my current location

KENYA SCHOOL  
OF MONETARY  
STUDIES (KSMS)



*A School of the Central Bank of Kenya*

# Cryptocurrency and illicit finances



CATMs (Cryptocurrency ATMs)

[//coinatmradar.com](https://coinatmradar.com)



General Bytes bitcoin ATM at Kenrail Towers in Nairobi Ring Rd Parklands



General Bytes bitcoin ATM at Kenrail Towers in Nairobi Ring Rd Parklands



# Cryptocurrency and illicit finances



## Location

City: Hong Kong 

Location: HK Bitcoin ATM Central

Address:

6 Wing Kut St Shop 50 (1st floor)

Hong Kong中環 6 永吉街

誠利商場

50 商店, 1樓



Open hours:

Mon-Sun: 8:00 am – 8:30 pm

## Bitcoin machine details

ATM Type: Lamassu 

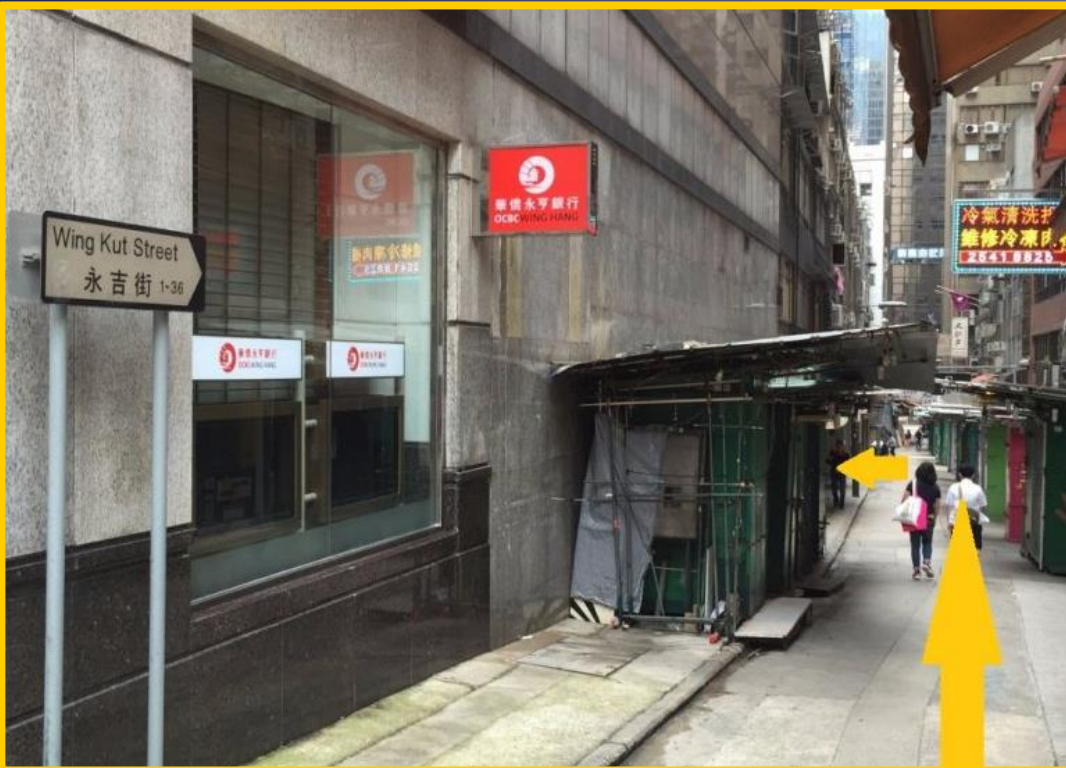
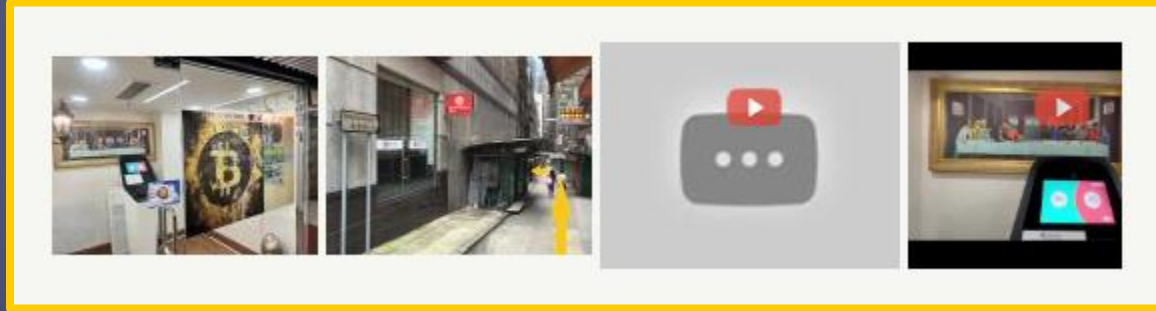
Supported coins and fees:

Prices are updated 6 hours 48 minutes ago.

[refresh](#)

|                                                                                                  | Buy                           | Sell                          |
|--------------------------------------------------------------------------------------------------|-------------------------------|-------------------------------|
|  Bitcoin      | ✓<br>Fees: reporting disabled | ✓<br>Fees: reporting disabled |
|  Bitcoin Cash | ✓<br>Fees: reporting disabled | ✓<br>Fees: reporting disabled |
|  Ether       | ✓<br>Fees: reporting disabled | ✓<br>Fees: reporting disabled |
|  Litecoin   | ✓<br>Fees: reporting disabled | ✓<br>Fees: reporting disabled |
|  Zcash      | ✓<br>Fees: reporting disabled | ✓<br>Fees: reporting disabled |
| Supported fiat:                                                                                  | HKD                           | HKD                           |

# Cryptocurrency and illicit finances





# Cryptocurrency and illicit finances



CATMs (Cryptocurrency ATMs)

[//coinatmradar.com](https://coinatmradar.com)



General Bytes bitcoin ATM at Kenrail Towers in Nairobi Ring Rd Parklands



General Bytes bitcoin ATM at Kenrail Towers in Nairobi Ring Rd Parklands



# Cryptocurrencies

## Typology

CATMs (Crypto ATM)

# Finances

[//coinatmradar.com](https://coinatmradar.com)



# Cryptocurrency and illicit finances



## Results:

|                                                                                   |                  |        |                       |                                 |                                                                            |           |                         |
|-----------------------------------------------------------------------------------|------------------|--------|-----------------------|---------------------------------|----------------------------------------------------------------------------|-----------|-------------------------|
|    | Friet Lounge     | 0.8 km | <a href="#">Ghent</a> | Fees:<br>Buy: N/A               | Limits:<br>Buy: EUR<br>2500/txn, Sell:<br>EUR 2500/txn,<br>Daily: EUR 2500 | Score: +1 | <a href="#">Details</a> |
|    | De Salon         | 2.6 km | <a href="#">Ghent</a> | Fees:<br>Buy: N/A, Sell:<br>N/A | Limits:<br>Buy: EUR<br>3000/txn, Daily:<br>EUR 15000                       | Score: +2 | <a href="#">Details</a> |
|    | Smartphone Fixen | 19 km  |                       |                                 |                                                                            |           |                         |
|    | Dranken          | 24 km  |                       |                                 |                                                                            |           |                         |
|    | ZeelandICT       | 35 km  |                       |                                 |                                                                            |           |                         |
|  | De Boeren        | 40 km  |                       |                                 |                                                                            |           |                         |
|  | Royal Shop       | 41 km  |                       |                                 |                                                                            |           |                         |
|  | Smartphone Fixen | 41 km  |                       |                                 |                                                                            |           |                         |



ar.com



Report a problem

## Operator details



**Operator's name:** [Shitcoins Club](#)

**Phone:** +48 797 090 008

**Email:** [shitcoins@shitcoins.club](mailto:shitcoins@shitcoins.club)

**On the map:** [All Shitcoins Club bitcoin ATM locations](#)

Are you operator? Check [the list of services we provide](#).

## Location

**City:** [Oostkamp](#) 

**Location:** Gulf Gas Station

**Business phone:**

[Show number →](#)

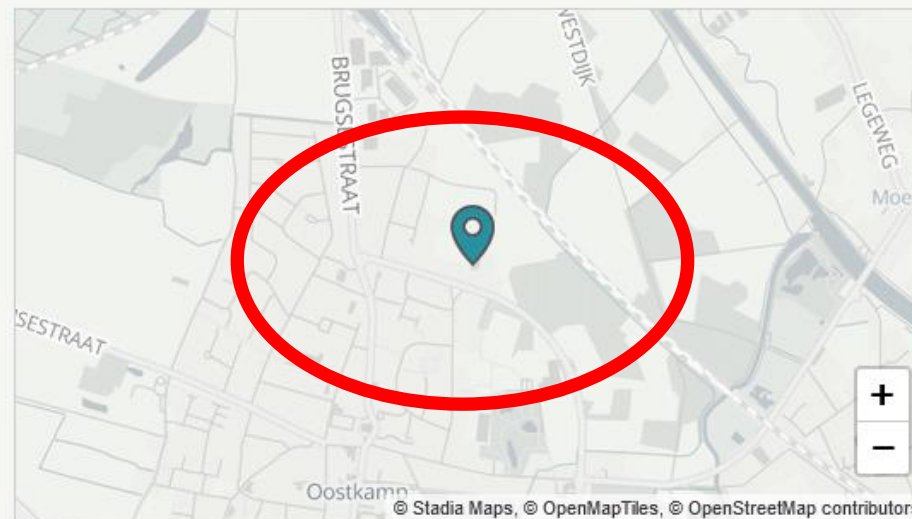
**Address:**  
Legeweg 151  
8020 Oostkamp  
Belgium



**Open hours:**

Mon-Fri: 7:30 am – 2:00 pm

Sat-Sun: 7:30 am – 5:00 pm



Nearest

Best Buy

Best Sell

Closest bitcoin ATM locations:



[Royal Shop](#)

5.4 km



[Hyundai Wulffaert](#)

24 km



[Akel Supermarkt](#)

34 km



# Cryptocurrency and illicit finances



## Typology 2

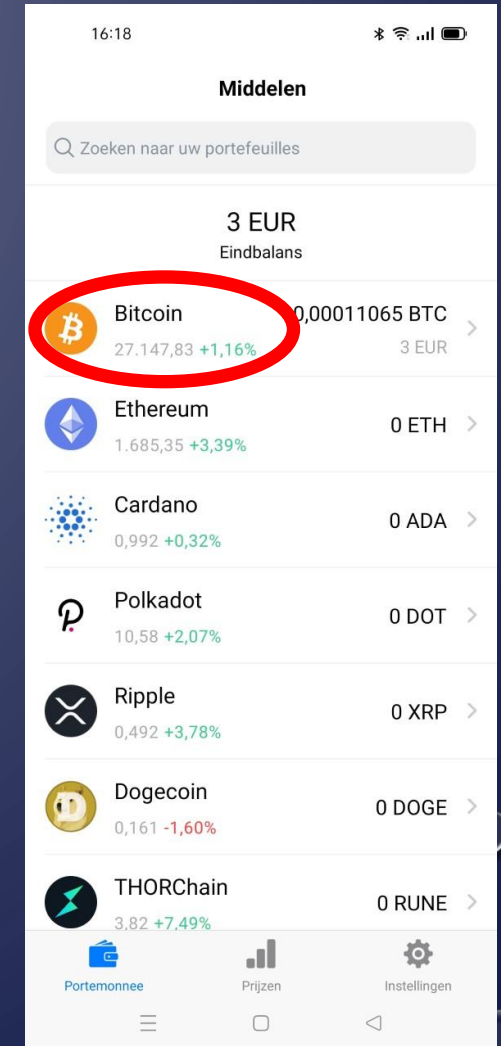
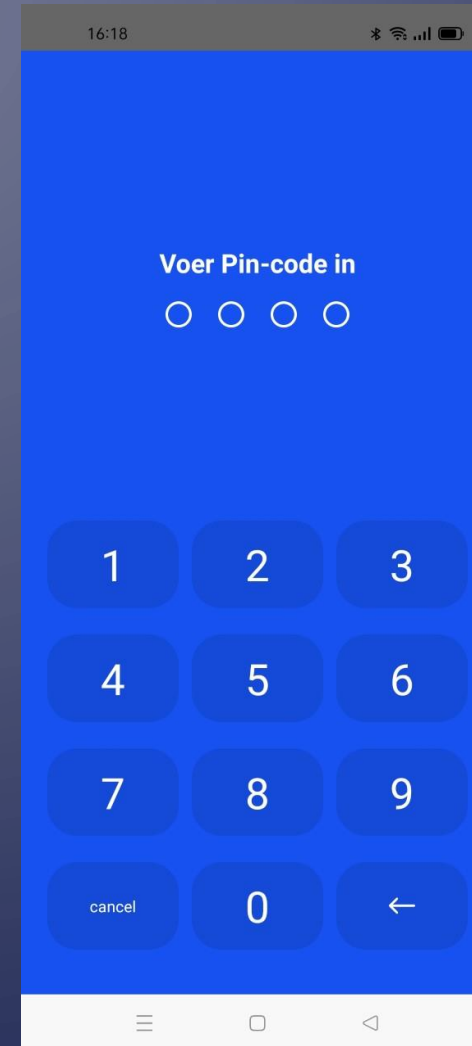
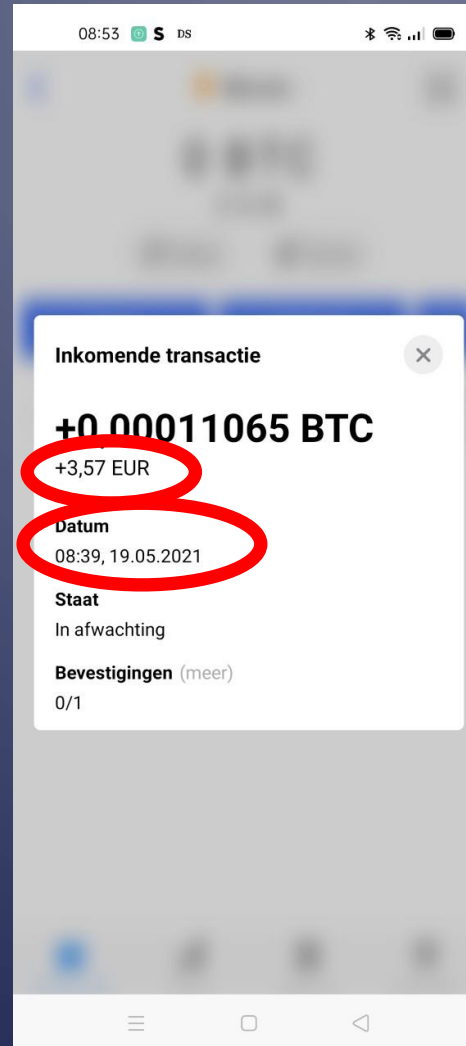
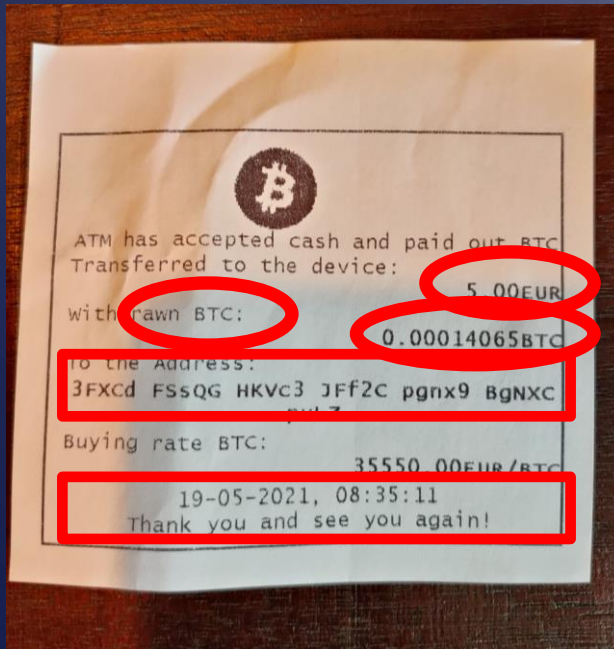
CATMs (Cryptocurrency ATMs)

[//coinaatmradar.com](https://coinaatmradar.com)

In the vicinity of an investigator's home.

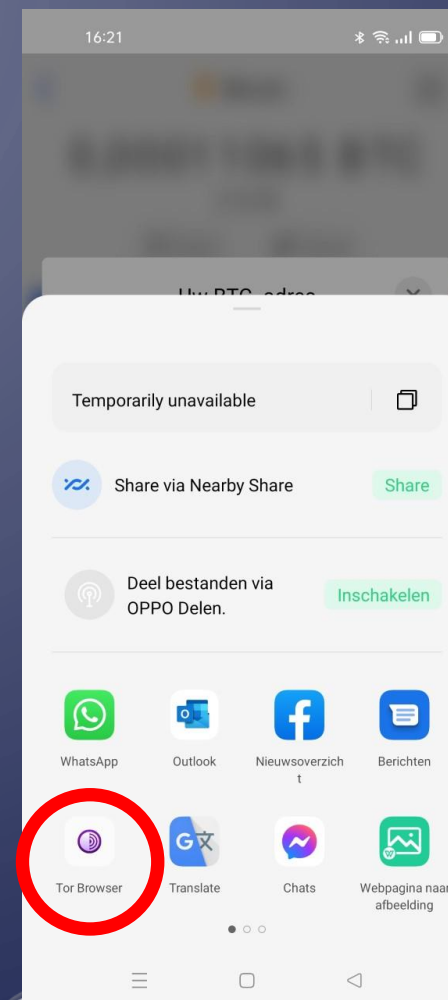
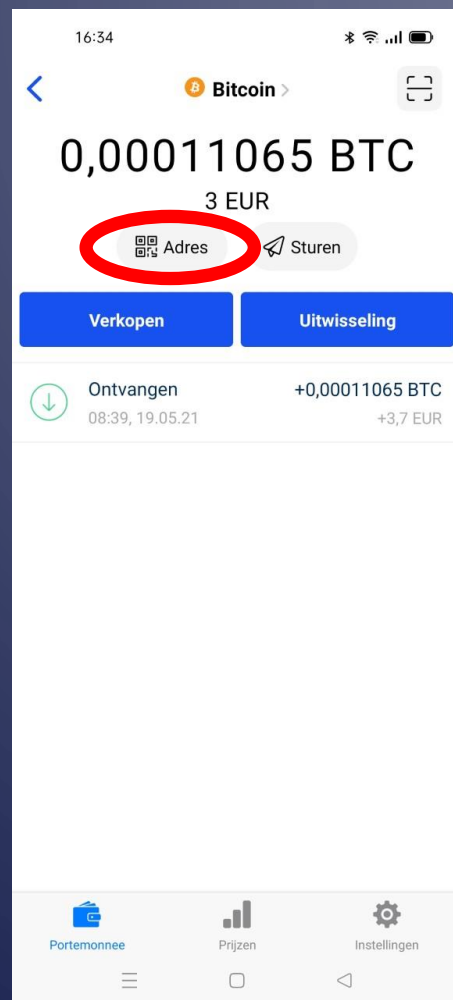


# Cryptocurrency and illicit finances





# Cryptocurrency and illicit finances





[HOME](#)[PRODUCTS ▾](#)[RESOURCES ▾](#)[CONTACT ▾](#)[Call: \(415\) 529-5777](#)[Webinars](#)[Order ATM](#)

## CHAINBYTES BITCOIN ATM FAMILY

### UNIVERSAL

High performing 2-way model



**Price \$6,700**

[CUSTOMIZE AND ORDER NOW](#)

### MODEL V

Small footprint 2-way model



**Price \$4,999**

[CUSTOMIZE AND ORDER NOW](#)

### GENMEGA ATMs

Software for GenMega models



**Pricing on request**

[LEARN MORE AND ORDER](#)

## Winkelbeoordelingen

Gebaseerd op een  
beoordelingssysteem met 5  
sterren

- ☐ 4,0 en hoger  
☐ 4,5 en hoger  
☐ 5,0

## Producteigenschappen

☐ Betaald monsters

## CATEGORIE

Betalingskiosken

Geldautomaat

## Prijs

Min.

Max.

OK

## Min. bestelling

OK

## Leverancier

## Land/Regio

Search

- ☐ China  
☐ SAR Hongkong  
(China)

## Verleden Export

## Land/Regio

Search

- ☐ Verenigde



Oem Odm Automatische Betaalautomaat Elektronische Contante Betaalterminal Kiosken Kaart Nfc  
Betaalautomaten

€ 2.446,22- 2.935,47

Min. bestelling: 1 set

Shenzhen Netoptouch Technology Co., Ltd.

Verified 15 yrs CN Leverancier 5.0/5.0 (14 ביקורות) ✓



H68N

Grg H68N Geldautomaat Bank Hele Machine Cash Recycler Atm Recycling Machine

€ 978,49

Min. bestelling: 1 stuk

Zhuhai Yinzhi Mould Co., Ltd.

Verified 8 yrs CN Leverancier 4.8/5.0 (2 ביקורות) ✓



Crtly Crypto Atm Machine Geldautomaat Bankbiljet Acceptor Wisselautomaat Contante Betaling  
Kiosk Zelf Factuur Betaling Kiosk

€ 1.564,61- 1.858,15

Min. bestelling: 1 stuk

19 verkocht

Shenzhen Chuangli Technology Co., Ltd.

Contacteer Leverancier

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Top sponsor listing

Contacteer Leverancier

Nu chatten

☐ Toevoegen aan Vergelijken

Ad

Nu chatten

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RFG

↑

Messenger

# Cryptocurrency and illicit finances



## Typology 3

Peer to peer exchange

- Worldwide Brokers – contact via websites
- Buy or Sell
- Range of payment methods:
  - Bank transfer
  - Amazon gift cards
  - Cash
  - ...



The new era of P2P is here. Click here to meet Paxful's new app & brand.

# The people- powered way to move money ↗



The largest P2P marketplace to buy, sell, send, and receive crypto and local currencies.

<https://paxful.com>



[ 300+ payment methods ]

Bitcoin

1 BTC = 61,535.2 EUR

All Payment Methods

Enter amount

\$€€

Offer Location ⓘ

India

Trader Location ⓘ

Belgium

Recently active traders ⓘ

Verified offers ⓘ

Find Offers



## All Payment Methods



Take Tour

Illuminati001



12

Seen 8 minutes ago

Bank Transfer

Third party accepted

New offer

5,357,946.33 INR

1 USD = 1.05 USD of BTC 4.7% ⓘ

Min purchase: 8,000 INR

Max purchase: 100,000 INR

Buy

Illuminati001



12

Seen 8 minutes ago

Paytm Online Wallet

Third party accepted

New offer

5,357,946.33 INR

1 USD = 1.05 USD of BTC 4.7% ⓘ

Min purchase: 8,000 INR

Max purchase: 100,000 INR

Buy

DeluxeKinkajou33



11

Seen 1 minute ago

Paytm Online Wallet

Third party accepted

New offer

5,369,190.71 INR

1 USD = 1.05 USD of BTC 4.5% ⓘ

Min purchase: 8,000 INR

Max purchase: 55,658 INR

Buy

DeluxeKinkajou33



11

Seen 1 minute ago

Bank Transfer

Third party accepted

New offer

5,369,190.71 INR

1 USD = 1.05 USD of BTC 4.5% ⓘ

Min purchase: 8,000 INR

Max purchase: 55,658 INR

Buy

SvelteDunlin335

Bank Transfer

5,565,967.33 INR

DeluxeKinkajou33



11

Seen 1 minute ago

UPI Transfer

Third party accepted

Under a minute ⓘ

1 USD = 0.98 USD of BTC 2% ⓘ

Min purchase: 8,000 INR

Max purchase: 59,446 INR

Buy

Q |



Bank transfers

CHOICES: 64



Online wallets

CHOICES: 244



Debit/credit cards

CHOICES: 20



Gift cards

CHOICES: 102



Digital currencies

CHOICES: 46



Cash payments

CHOICES: 20



Goods and services

CHOICES: 4



#### Popular in Belgium



Bank Transfer



PayPal



ANY Credit/Debit Card



Paysafecard



Revolut



SEPA



Search



Bank transfers

CHOICES: 64



Online wallets

CHOICES: 244



Debit/credit cards

CHOICES: 20



Gift cards

CHOICES: 102



Digital currencies

CHOICES: 46



Cash payments

CHOICES: 20



Goods and services

CHOICES: 4

Have a gift card you don't need? Trade it here for Bitcoin instantly.

[View offers for gift cards](#)

### Popular Gift cards



Steam Wallet Gift Card



Apple Gift Card (US only)



iTunes Gift Card



Apple Store Gift Card



Razer Gold Gift Card



Amazon Gift Card

### Gift cards (Choices: 102)



Adidas Gift Card



Age of Legends Gift Card



AirBnb Gift Card



Amazon Gift Card



American Apparel Gift Card



American Express Gift Card



Americanas Gift Card



Apple Gift Card (US only)



Apple Store Gift Card



Arena Breakout Gift Card



Bed Bath & Beyond Gift Card



Best Buy Gift Card



Bigo Live Gift Card



Bitrefill Balance Cards



Blizzard Gift Card



Booking.com gift cards



Bust Mobile



Cabrio Klein Gift Card

Bitcoin

1 BTC = 61,535.2 EUR ↗

Amazon Gift Card

Enter amount \$€€

Offer Location ⓘ

India

Trader Location ⓘ

Belgium

Offer Tags

- ☐ cash only
- ☐ cash receipt only
- ☐ e-gift cards
- ☐ no receipt needed
- ☐ physical cards
- ☐ receipt required

Recently active traders ⓘ

Verified offers ⓘ

Find Offers

## Buy Bitcoin (BTC) with Amazon Gift Card

Paxful makes it easy and secure for you to buy and hold Bitcoin. Find the best offer below and buy Bitcoin with Amazon Gift Card today.

Take Tour

| Buy from                                                    | Pay with                                                                                            | Avg. trade speed | Price per Bitcoin ?                                                                                                 | Sort by    |
|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------------------|------------|
| <b>HumbleSplitfin787</b><br>👍 3000<br>● Seen 22 minutes ago | <b>Amazon Gift Card</b> ✓ VERIFIED<br>THIRD PARTY ACCEPTED<br>no receipt needed e-gift cards        | Under a minute ⌚ | <b>10,696,976.59 INR</b><br>1 USD = 0.53 USD of BTC ↑89.99% ⓘ<br>Min purchase: 253 INR<br>Max purchase: 100,000 INR | <b>Buy</b> |
| <b>Karankushwaha</b><br>👍 633<br>● Online                   | <b>Amazon Gift Card</b><br>fast trader<br>e-gift cards                                              | 1 min ⌚          | <b>11,129,945.43 INR</b><br>1 USD = 0.51 USD of BTC ↑97.68% ⓘ<br>Min purchase: 253 INR<br>Max purchase: 10,000 INR  | <b>Buy</b> |
| <b>iamtab1605</b><br>👍 52<br>● Online                       | <b>Amazon Gift Card</b><br>Best rate on Paxful<br>no receipt needed e-gift cards                    | Under a minute ⌚ | <b>8,332,820.34 INR</b><br>1 USD = 0.68 USD of BTC ↑48% ⓘ<br>Min purchase: 300 INR<br>Max purchase: 3,316 INR       | <b>Buy</b> |
| <b>Betterdeal247</b><br>👍 8<br>● Seen 2 hours ago           | <b>Amazon Gift Card</b><br>Fast and secure<br>e-gift cards                                          | New offer        | <b>10,416,025.42 INR</b><br>1 USD = 0.54 USD of BTC ↑85% ⓘ<br>Min purchase: 253 INR<br>Max purchase: 625 INR        | <b>Buy</b> |
| <b>Paradox24X7</b><br>👍 86<br>● Seen 8 minutes ago          | <b>Amazon Gift Card</b><br>Fast and secured                                                         | New offer        | <b>10,528,631.1 INR</b><br>1 USD = 0.54 USD of BTC ↑87% ⓘ<br>Min purchase: 1,000 INR<br>Max purchase: 7,045 INR     | <b>Buy</b> |
| <b>Exchangepoint147</b><br>👍 76<br>● Seen 13 hours ago      | <b>Amazon Gift Card</b><br>Gift card accepted<br>no receipt needed receipt required<br>e-gift cards | New offer        | <b>11,260,568.02 INR</b><br>1 USD = 0.5 USD of BTC ↑100% ⓘ<br>Min purchase: 253 INR<br>Max purchase: 10,000 INR     | <b>Buy</b> |



# HumbleSplitfin787

Seen 23 minutes ago



+3000



Positive feedback

-4



Negative feedback

## Verifications

Phone verified

Email verified

ID verified

Address verified



Power Trader

## Info

Location: Philippines

Languages: English (English)

4,640 Trade partners

9,285 Trades

Trade volume: **between 10 and 50 BTC**

Trade volume: **0 ETH**

Trade volume: **Less than 10K USDT**

Trade volume: **0 USDC**

Trusted by **259 people**

Blocked by **30 people**

## Active Offers

Buy Crypto **6**

Sell Crypto **0**

All cryptocurrencies

Pay With

Avg. Trade Speed

Rate



Paysafecard

FAST RELEASE

New

80,505.68 USD

1 USD = 0.83 USD of BTC **↑20%**

Min sale: 10 USD

Max sale: 150 USD

Buy **B**

Location: Philippines

114,043.01 USD

1 USD = 0.59 USD of BTC **↑69.99%**

Min sale: 10 USD

Max sale: 50 USD

Buy **B**

Amazon Gift Card

THIRD PARTY ACCEPTED

Under a minute

10,713,600.8 INR

1 USD = 0.53 USD of BTC **↑89.99%**

Min sale: 253 INR

Max sale: 100,000 INR

Buy **B**

Paysafecard

FAST RELEASE

New

1.2 USD

1 USD = 0.84 USD of BTC **↑20%**

Min sale: 10 USD

Max sale: 103 USD

Buy **T**

Show more offers





# Cryptocurrency and illicit finances

## Typology 4:

Cryptocards:



# Cryptocurrency and illicit finances



## Typology 4:

### Cryptocards:



|                                                        |                                                                                                                                                                                                                                                                |
|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>A – URL</b>                                         | <a href="https://www.bitwala.com">https://www.bitwala.com</a><br><a href="https://app.bitwala.com">https://app.bitwala.com</a>                                                                                                                                 |
| <b>B – Location</b>                                    | German company located in :<br>Bitwala GmbH<br>Ohlauer Straße 43<br>10999 Berlin<br>Germany<br><br>Company registration number :<br>HRB173698B, Amtsgericht Charlottenburg<br>Germany<br><br>Support Center<br>Phone : +49 30 2398 0075<br>support@bitwala.com |
| <b>c-1 – Verification of the company's credibility</b> | BITWALA issues a non-anonymous cryptocard. It displays the currency EUR. It is delivered by standard mail. The 3D SECURE system is delivered with the card.                                                                                                    |
| <b>c-2 – Search on the card issuer</b>                 | The BITWALA Mastercard has the BIN 537458 and comes from SOLARIS Bank AG in Belgium. The card is prepaid.                                                                                                                                                      |

|                                                      |                                                                                                                                                                                                                                                                                                                                |
|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>c-3 – Creating an account to access the order</b> | Create an account with an email address and a password.                                                                                                                                                                                                                                                                        |
| <b>c-4 – Data required to identify oneself (KYC)</b> | Bitwala only offers BITCOIN crypto-currency. The account management is done through the website or application.<br>KYC is very rigorous. A video interview of nearly 15 minutes is conducted for the KYC verification. Security features of identity documents are verified online and questions about civil status are asked. |

Solarisbank

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Our Banking-as-a-Service platform has everything you need to build your own banking products.

Talk to us →

The tech company with a banking license

Our Women's Network is here



# Cryptocurrency and illicit finances



## Typology 4:

### Cryptocards:



24/7 customer support  
support@advcash.com

Kazakhstan  
+7 727 350 54 95

Business and partnerships  
business@advcash.com

Russia  
+7 800 777 47 25

|                                                 |                                                                                                                                                                     |
|-------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A – URL                                         | <a href="https://advcash.gi">https://advcash.gi</a><br><a href="https://wallet.advcash.com">https://wallet.advcash.com</a>                                          |
| B – Location                                    | Russian company located in :<br>ADV PROJECT LTD<br>Suite 16, Block 5, Watergardens, GX11 1AA<br>Gibraltar                                                           |
| c-1 – Verification of the company's credibility | ADVCash delivers a non-anonymous cryptocard. It displays the currency EUR. The 3D SECURE function is not specified and has not been tested. It is delivered by DHL. |
| c-2 – Search on the card issuer                 | ADVCash's VISA card has the BIN 434933. The banking service provider is Laurentian Bank in CANADA. This is a prepaid card.                                          |

#### c-3 – Creating an account to access the order

Create an account with an email address and password

#### c-4 – Data required to identify oneself (KYC)

8 cryptocurrencies are available, including Bitcoin, Ethereum, Litecoin.  
The account management is done through the website or application. The latter, it is not in the Playstore but on the website appsgeyser.io by allowing data from an unknown source to be downloaded.

Advanced Cash Limited is a licensed payment service provider authorized by the Belize Financial Services Commission (FSC), licenses MT 000107/97, PPS 000107/98.





# We are now Volet.com!

This a new chapter, with new possibilities and exciting new features and products coming up. Our story is all about you, thank you for being part of it!

Log in on [Volet.com](https://volet.com) with your Advcash login and password. Everything you had in Advcash will be there, no need to do anything.

[Go to Volet.com](https://volet.com)



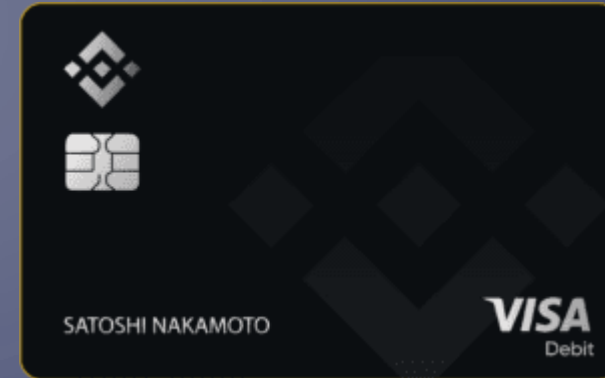
# Cryptocurrency and illicit finances



## Typology 4:

### Binance (debit) Card

#### What can you do with a Binance Card?



The Binance Card is a Visa Card that you can use for payments worldwide, both online and at physical locations. This is a debit card, which means that you can only spend to the extent that your balance is sufficient. The card is released through the world's largest crypto trading platform: Binance. They have their own cryptocurrency, namely the Binance Coin (abbreviation: BNB).

#### Cashback:

The main advantage of the Binance Card is the cashback you get when you make payments with the card. The cashback depends on the amount of BNB (Binance's cryptocurrency) you have in your account.

Do you already have Bitcoin (BTC), Ethereum (ETH) or another crypto at Binance? Then it is also possible to pay directly from your pay-wallet. You do pay a small surcharge.



# Cryptocurrency and illicit finances



## Typology 5: [Virtual credit cards - Prepaid Visa and MasterCard \(ezzocard.com\)](https://ezzocard.com)

Cryptocards:

All virtual prepaid cards support AVS (Address Verification Service) and can be registered under any name and address in USA or Canada. No verification is needed during Ezzocard card registration, neither ID nor any other documents are required. Card registration is made on our website. You can always check your current card balance or get your card statement anytime.

Payment Methods:



BTC



LTC



DOGE



BCH



USDT (ETH)



USDT (Tron)



Perfect Money



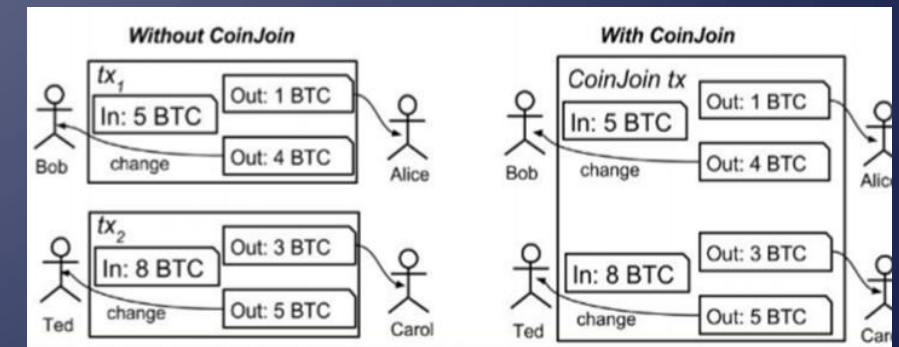
# LET'S BREAK OUT!



# Benefits to criminals



- Pseudo-anonymous nature of crypto
- Easy to carry and store
- Availability of additional layers of anonymity mixer/coinjoin
- Privacy coins
- Easy to move internationally
- Bitcoin traders – no central party



# 24/7 Real Estate Closings

Smooth and secure transactions automated onchain



Drop a contract

## Get Started

I'M AN AGENT

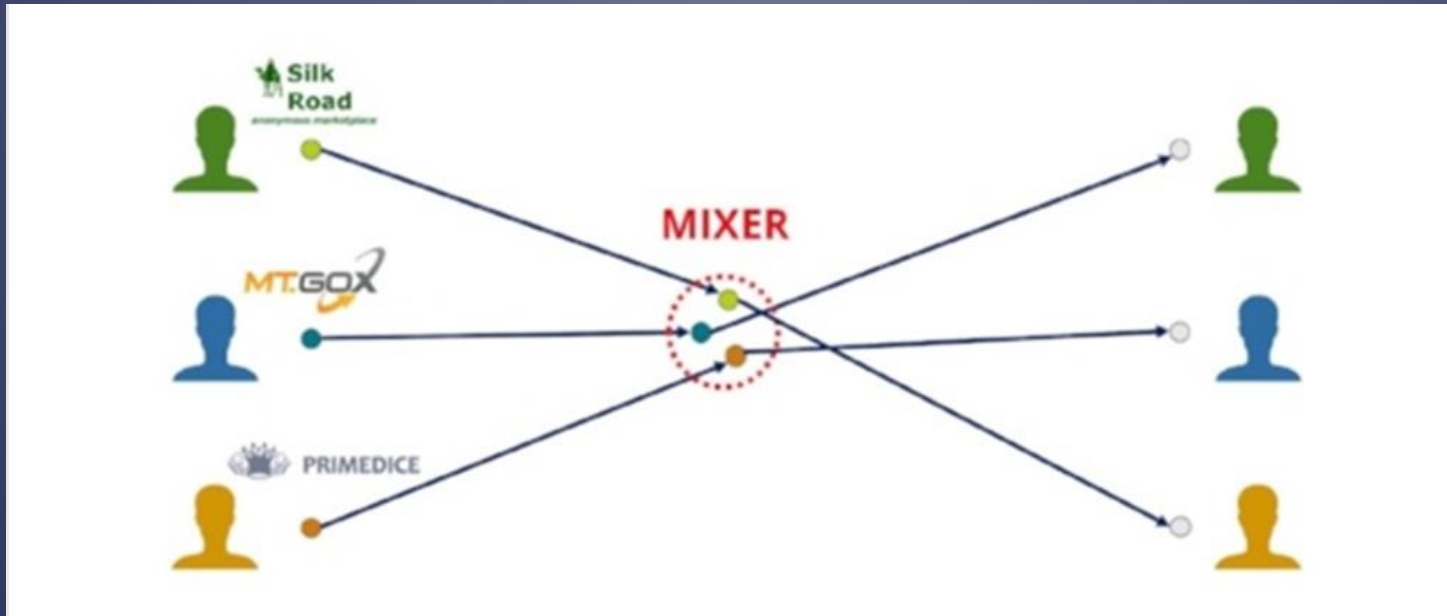
I'M A SELLER

I'M A BUYER

I'm just curious >



# Bitcoin mixing - Coinjoin



A (highly-simplified) view of what happens on a bitcoin mixer: enabling its users to break the link to the source of their bitcoins.

Used efficiently bitcoin mixing or “coinjoins” can break the audit trail and make it very difficult to attribute ownership of the assets. There is however a caveat to this, the user must know how to safeguard their privacy at each step of the process.

# Bestmixer vs money laundering



**BESTMIXER**

Introduction ▼ Fees FAQ Resources ▼ Contacts

**BESTMIXER.MX - TOP RATED SECURE BITCOIN MIXER**

**MIX YOUR BITCOINS TO STAY SAFE AND PROTECTED**

Select the asset and start coin mixing

  
Bitcoin

  
Litecoin

  
Bitcoin Cash

  
Ethereum

...or watch the tutorial video on [YouTube](#) how to use a bitcoin mixer



# CRYPTOCURRENCY, ESPIONAGE AND CORRUPTION





Chinese espionage

[+ Add to myFT](#)

## Chinese spies recruited European politician in operation to divide west

---

Frank Creyelman, a former Belgian senator © FT montage/Dirk Vertommen



Chinese spies ran a far-right Belgian politician as an intelligence asset for more than three years in a case that shows how Beijing has conducted influence operations in an effort to shape politics in its favour.

Daniel Woo, an officer in China's Ministry of State Security spy agency, pushed Frank Creyelman, a former [Belgian](#) senator, to influence discussions in Europe on issues ranging from China's crackdown on democracy in Hong Kong to its persecution of Uyghurs in Xinjiang.

Woo discussed money several times in the exchanges, including amounts he would pay Creyelman or others for their help. At one point, Woo taught Creyelman how to use an app to transfer cryptocurrency.

March 10, 2022

**Daniel Woo**  
I now use crypto currency to transfer the support.

**Frank Creyelman**  
How do you do crypto? I am old school guy? 🤔

**Daniel Woo**  
Binance

**Frank Creyelman**  
OK

...

**Daniel Woo**  
next week I will transfer to you some for a test

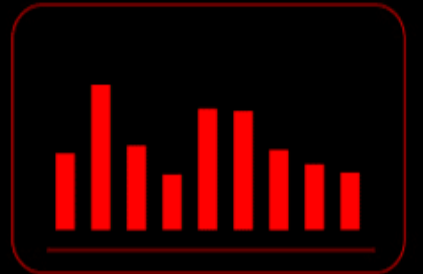
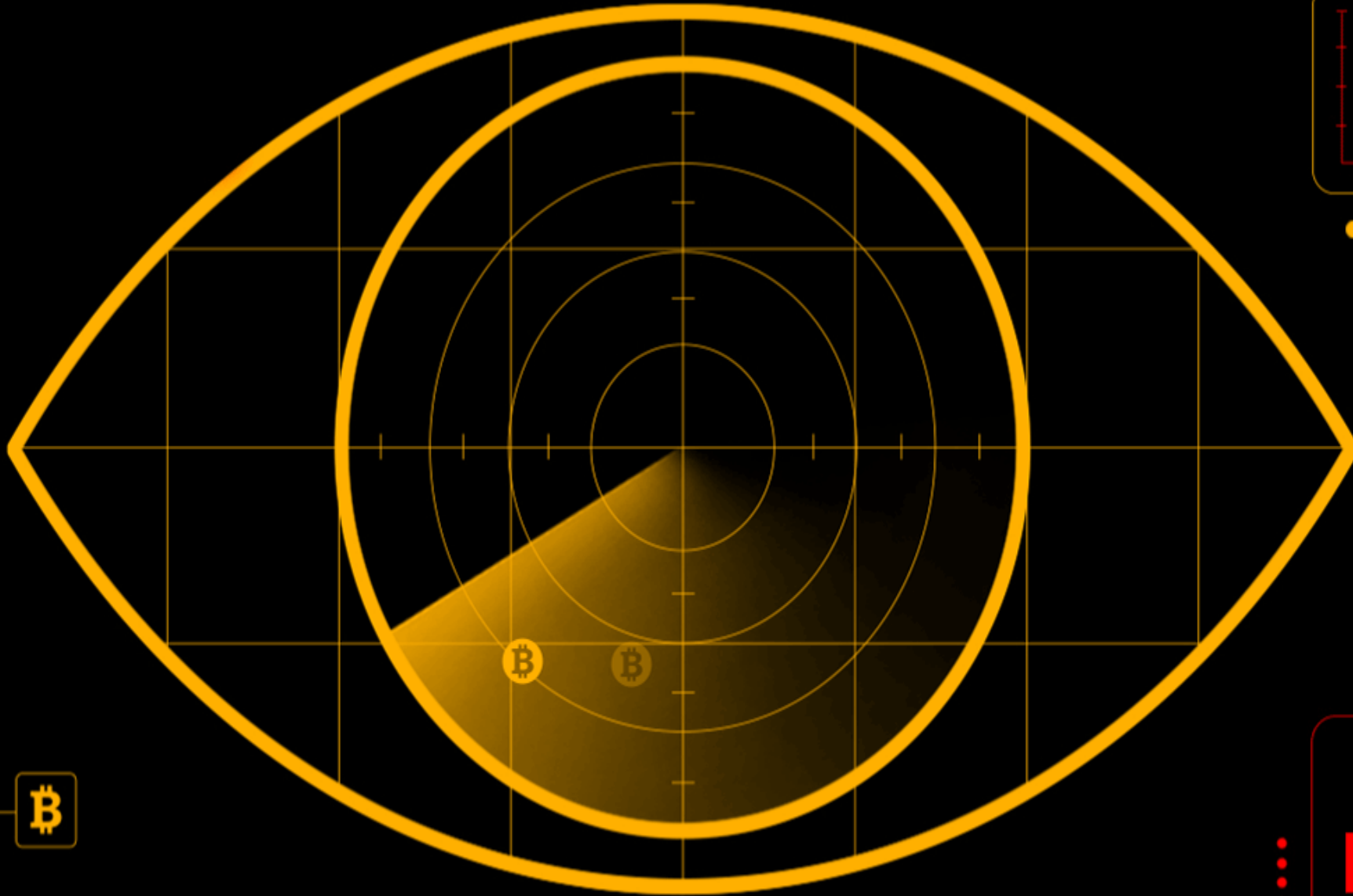
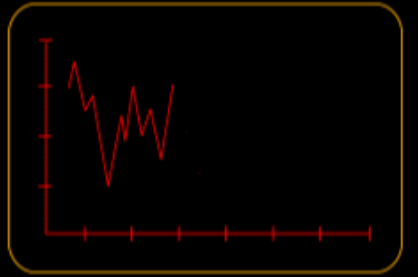
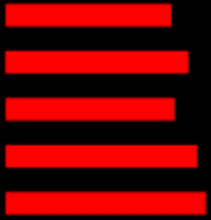
**Frank Creyelman**  
✓

**Daniel Woo**  
you would like it that way

**Daniel Woo**  
convenient and safe

**Frank Creyelman**  
It is. Special. Never did it but its the future

# FORENSIC TOOLS





# Appendix to the company's annual accounts.

## BUSJE KOMT ZO BV 2018-2019

Geleend van Privé - Bruikleenovereenkomsten Historiek

| Datum      | Aantal  | Transactie                                                       |
|------------|---------|------------------------------------------------------------------|
| 12/05/2019 | 100 BTC | 14646ae65d7726a50a91a6751d9a34dd8a3225c72a34e7b10ec6e57acda4d564 |
| 04/06/2019 | 100 BTC | 762fd72b5f1a282720895bab3e8359d3d5a059fc09847344e0a01406ed987bac |
| 10/11/2019 | 200 BTC | 2eb9190efb807952a1a18d81bb859261e18bf50506b172de30de47a1922b9b96 |

From To

3KJtJ-eSPde

2 Outputs

Confirmed



This transaction has 231,636 Confirmations. It was mined in Block 603,144



This transaction paid ~40% more in fees due to inefficiencies associated with older wallets.

Learn More

|             |                      |              |                      |
|-------------|----------------------|--------------|----------------------|
| Hash        | 2eb9-9b96            | Block ID     | 603,144              |
| Position    | 320                  | Time         | 10 Nov 2019 02:39:38 |
| Age         | 4y 4m 5d 20h 14m 57s | Inputs       | 1                    |
| Input Value | 499.99962880 BTC     | Outputs      | 2                    |
|             | \$33,815,069         | Output Value | 499.99958512 BTC     |
| Fee         | 0.00004368 BTC       |              | \$33,815,066         |
|             | \$2.95               | Fee/B        | 17.684 sat/B         |
| Fee/VB      | 26.313 sat/vByte     | Size         | 247 Bytes            |
| Weight      | 661                  | Weight Unit  | 6.608 sat/WU         |
| Coinbase    | No                   | Witness      | Yes                  |
| RBF         | No                   | Locktime     | 0                    |
| Version     | 1                    | BTC Price    | \$67,630.19          |

OverviewJSON

From

1

3KJtJqg8hyocLwWBmpgdY78nP9bsWeSPde

499.99962880 BTC • \$33,815,069

To

1

36AcDgLUeUmmX8ZLWqC1dsRNB1D5Yzxda8

200.00000000 BTC • \$13,526,038

2

35mMyJ3xVRPbqM3WPSWwrtYE8FN9KEjbs0

299.99958512 BTC • \$20,289,028

From

1

39zHAMNNwiHfJARoCDRyCLudQj6tZxMiMo

175.76794825 BTC • \$11,863,542

To

1

3PXBwqxYDeQbXahSA8AqSeMedw6AJSSzF

100.00000000 BTC • \$6,749,548

2

3MLeNKKA9ZPzDkxb3GvjNXheLtB6dEArg

75.76748221 BTC • \$5,113,962

From

1

3PaC6dE84Wv7D1GeXtvf7QLnXMYqM5qjtn

13.31112140 BTC • \$899,348

2

3DRQJ5WA6sp8RkAjKxVMeTWuq16WkYJ4gF

181.26362299 BTC • \$12,246,833

To

1

3B4SnJNhgzXLP2JDPgR1zn4yywWRnBgtLu

100.00000000 BTC • \$6,756,366

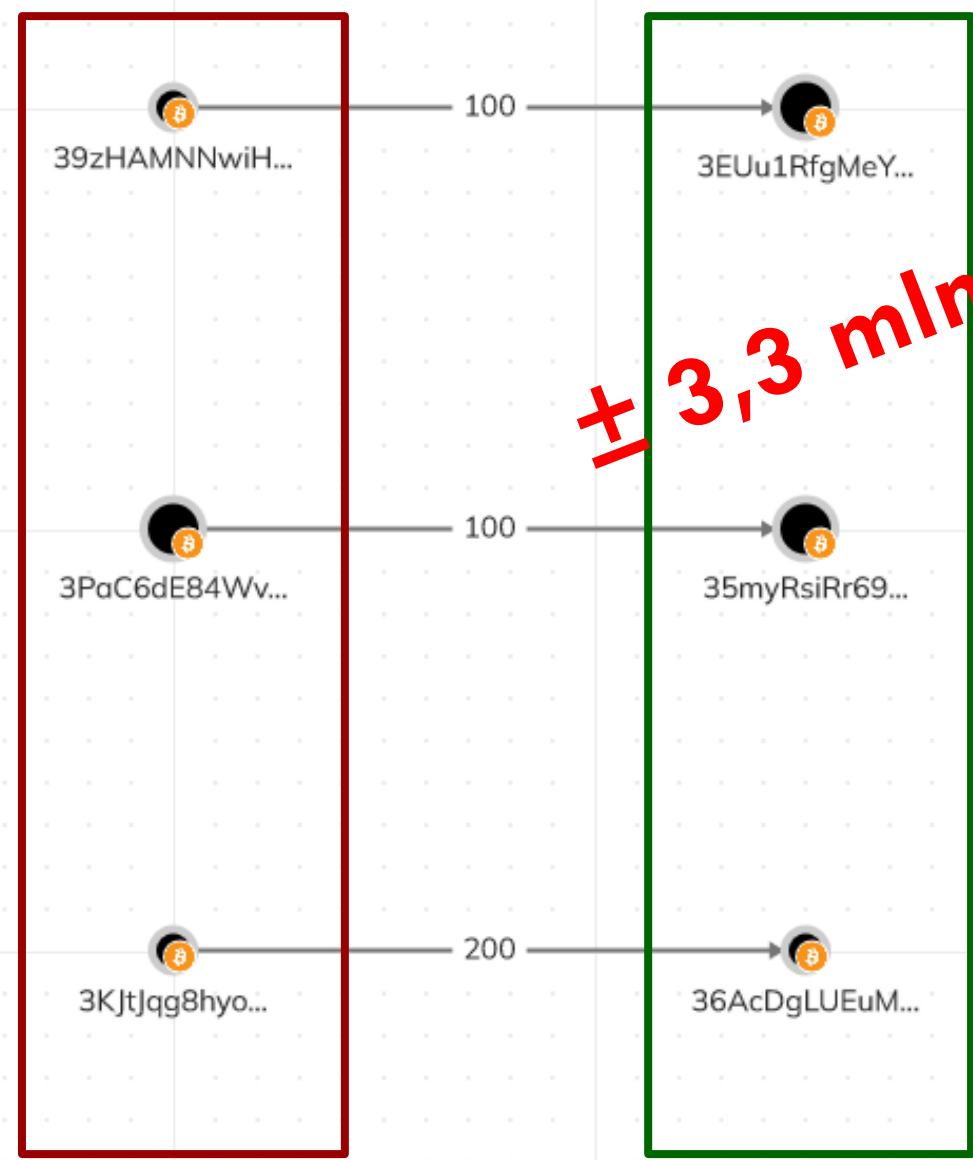
2

3QeH8RpLcihWFT87qH2Bdmvy6LYxA8mJN2

94.57441439 BTC • \$6,389,793

## PRIVATE WALLETS

## COMPANY WALLETS



**± 3,3 mln \$**









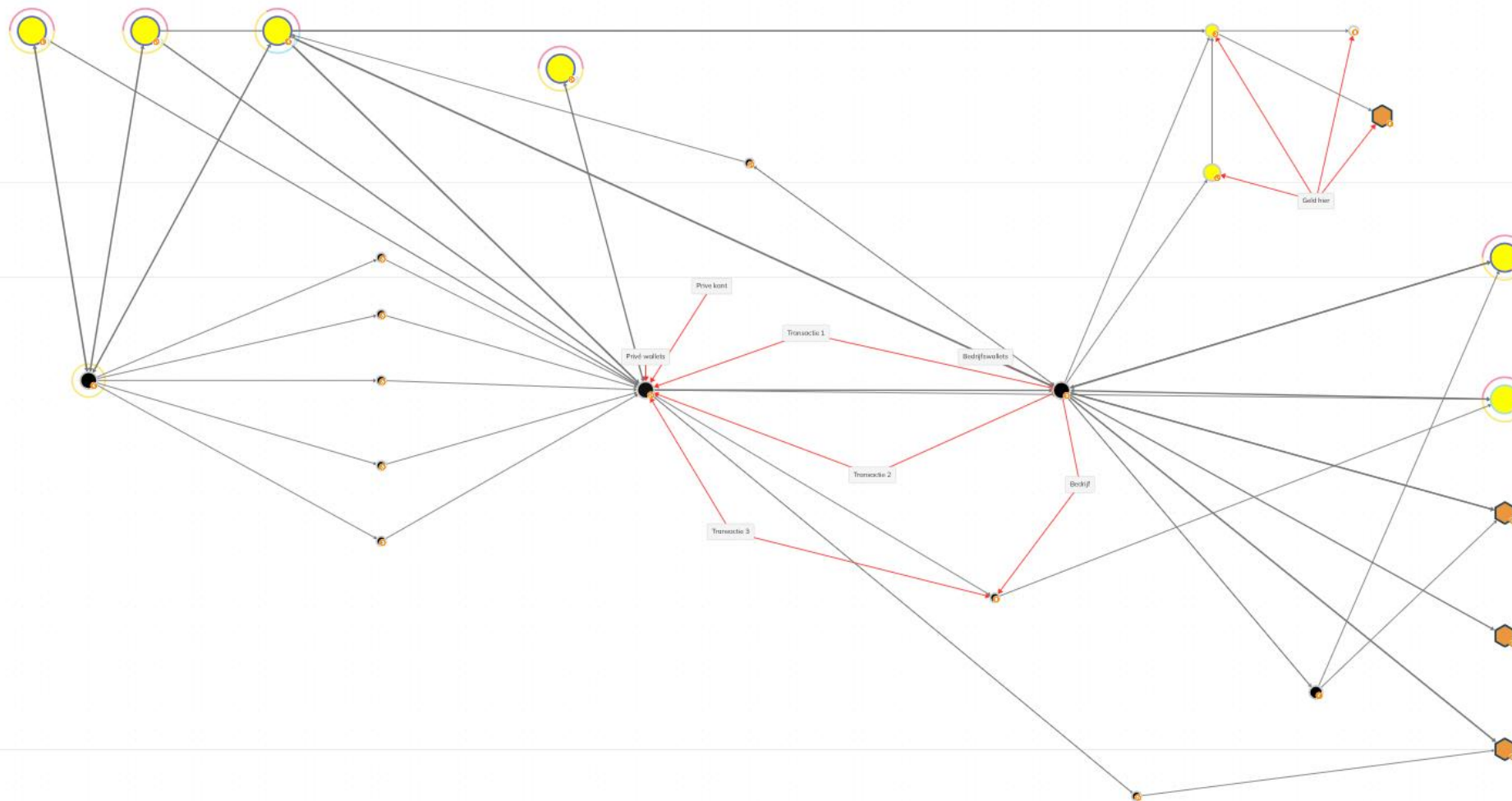
Search fo...

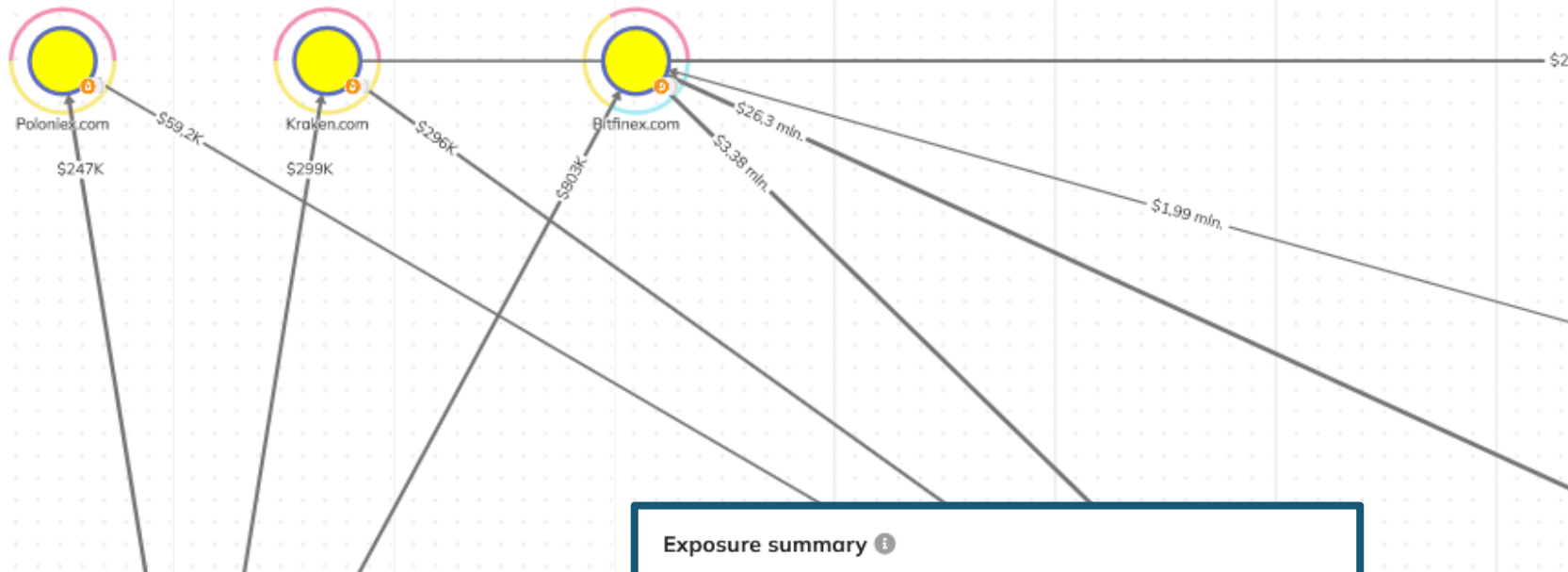


Start Kurt Onderzoek ...



BTC ▾





Merge 13E1N... → \$269.188 → 18H

First activity: 28-07-2017 07:09

Last activity: 28-07-2017 07:09

Merge 13E1N... → \$269.188 → 1i

First activity: 28-07-2017 07:09

Last activity: 28-07-2017 07:09

Merge 13E1N... → \$269.188 → 1M

First activity: 28-07-2017 07:09

Last activity: 28-07-2017 07:09

Merge 13E1N... → \$269.188 → 1K

First activity: 28-07-2017 07:09

Last activity: 28-07-2017 07:09

Merge 13E1N... → \$269.188 → 10

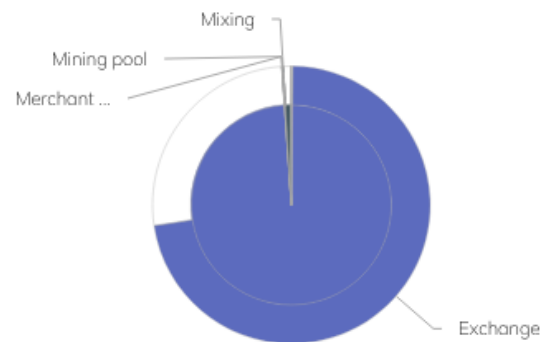
First activity: 28-07-2017 07:09

Last activity: 28-07-2017 07:09

#### Exposure summary ?

Filter

#### Receiving exposure

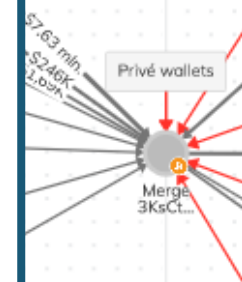


Traced: \$ 12.372.316,37

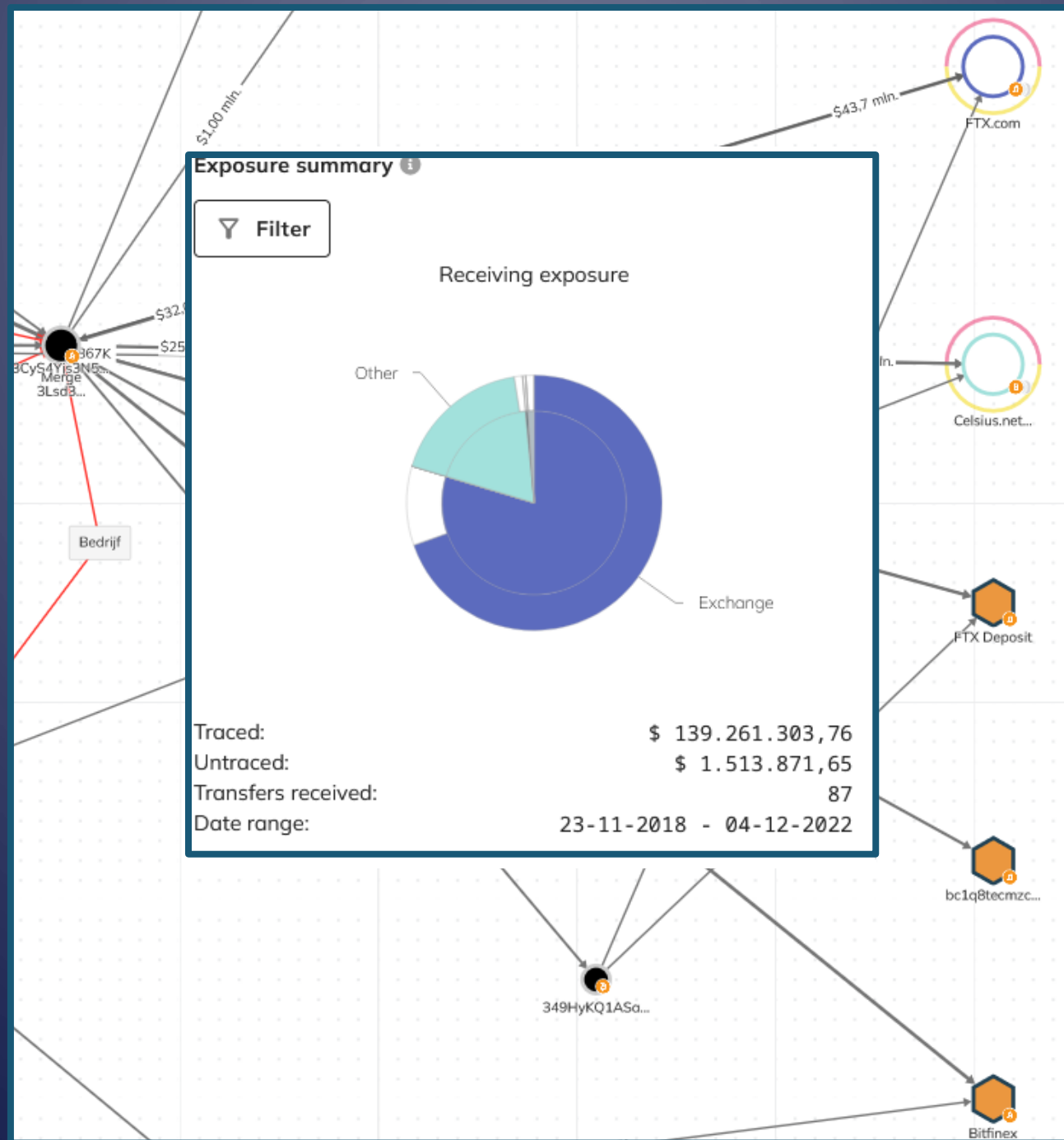
Untraced: \$ 0,00

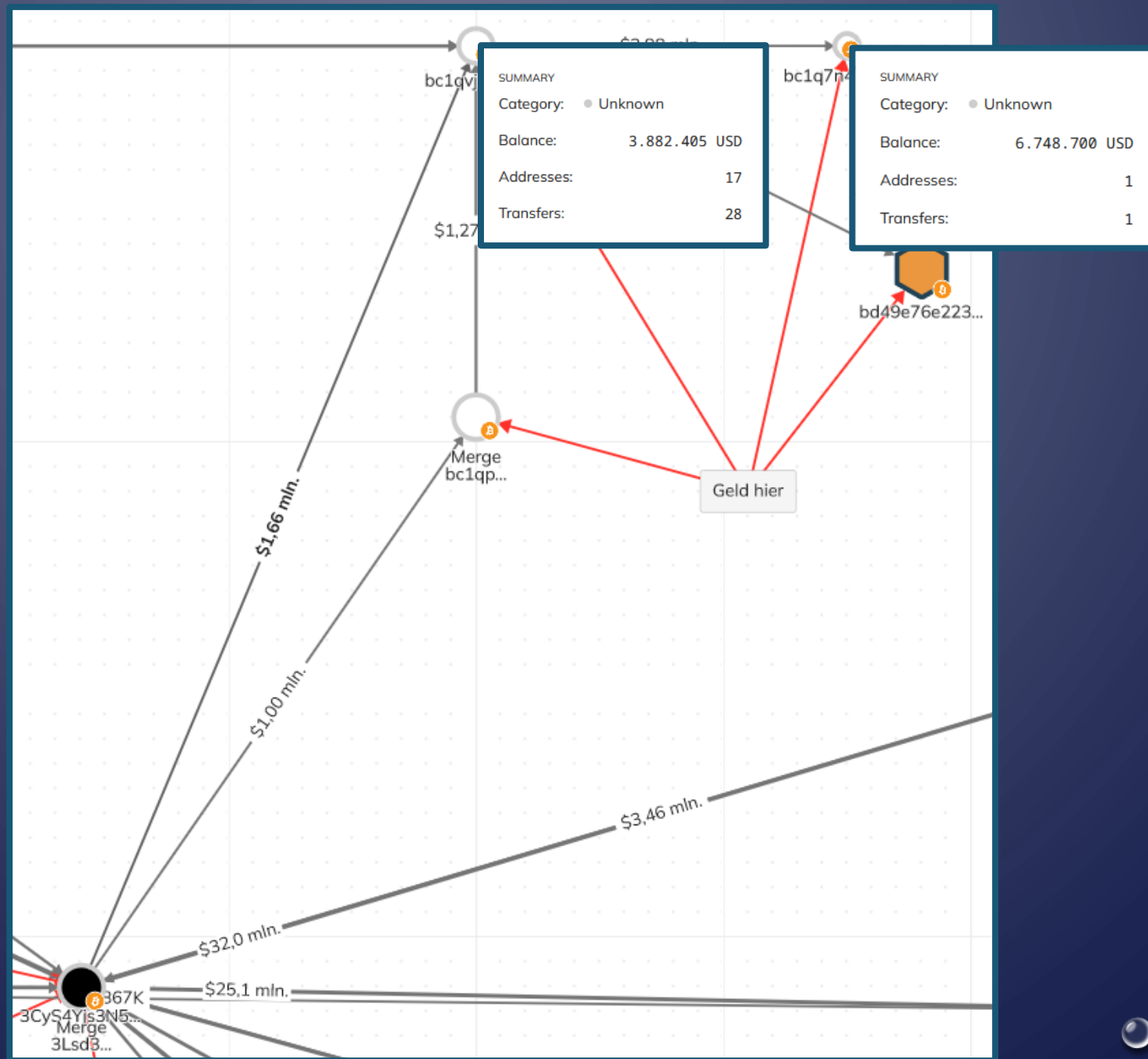
Transfers received: 83

Date range: 31-08-2017 - 04-04-2020











Search fo...



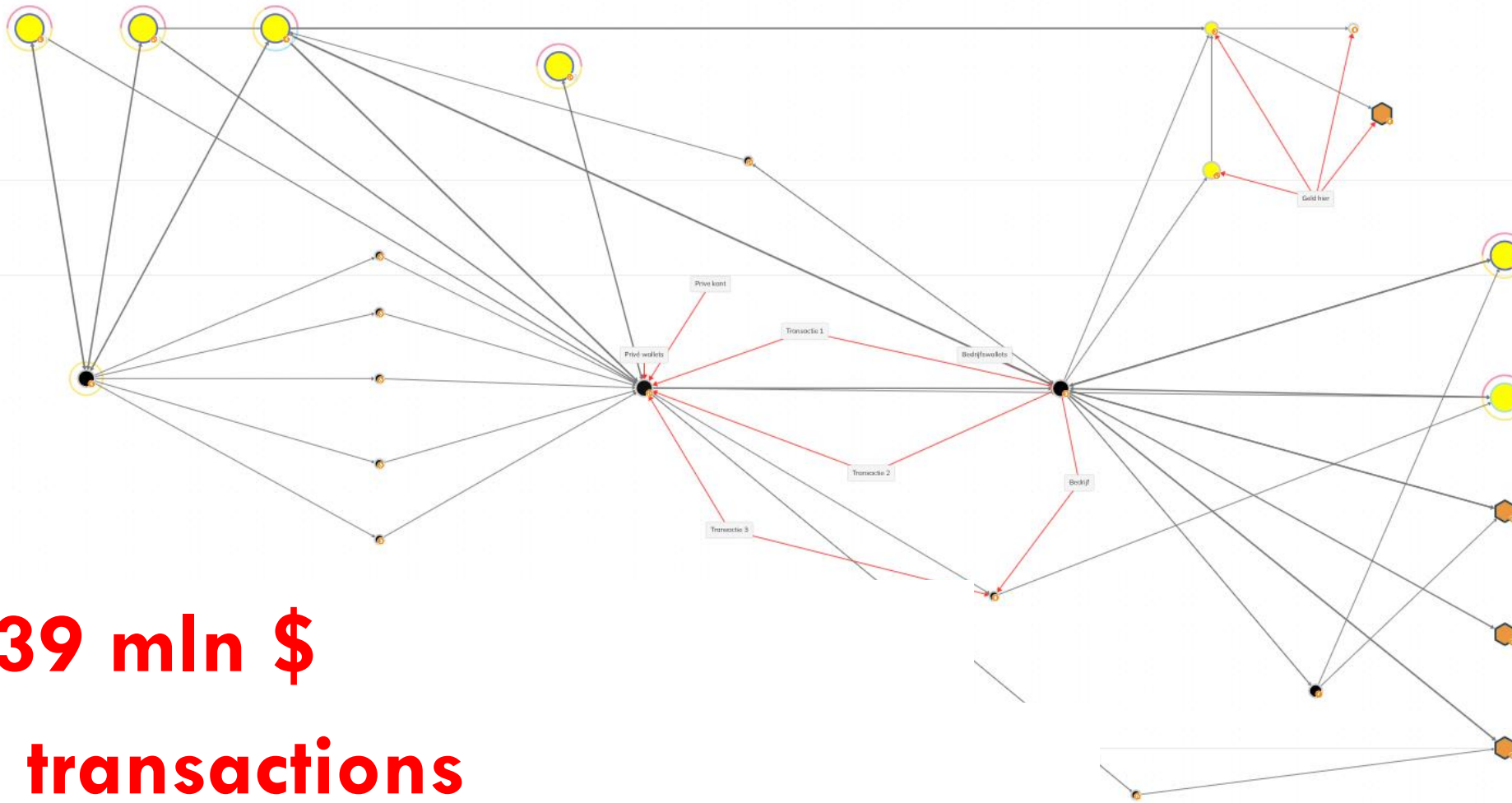
Start Kurt Onderzoek ...



BTC ▾



**± 139 mln \$**  
**503 transactions**







March 10, 2022

**Daniel Woo**

I now use crypto currency to transfer the support.

**Frank Creyelman**

How do you do crypto? I am old school guy? 🤔

**Daniel Woo**

Binance

**Frank Creyelman**

OK

...

**Daniel Woo**

next week I will transfer to you some for a test

**Frank Creyelman**



**Daniel Woo**

you would like it that way

**Daniel Woo**

convenient and safe

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It is. Special. Never did it but its the future

# CONTACTED BY LAWERS

- 30-11-2023
- MISTER MISTERY
- CASE IN GIFT WRAPPING.
- 30 MIO € (REALIZED) CAPITAL GAINS
- INCOME TAX
- 10 MIO € TAXES





OBTAINED INTEL

HODL  
Bitcoin



# Complychain

Your Crypto, Your Money

## Crypto Tax Report

2012-2022

NOVEMBER 2023

PER E-MAIL: [kurt.caestecker@minfin.fed.be](mailto:kurt.caestecker@minfin.fed.be)

BETREFT : REGULARISATIE VAN INKOMSTEN UIT CRYPTOMUNTEN

Geachte heer Caestecker,

Wij verwijzen naar uw bericht dd. 16 oktober 2023.

Graag zouden wij u onderhavig dossier willen voorleggen, waarbij cliënt sinds 2012 heeft geïnvesteerd in cryptomunten en in verschillende jaren inkomsten heeft verkregen middels deze investeringen.

Cliënt consulteerde ons voor begeleiding bij de spontane fiscale rechtzetting van de meerwaarden en passieve inkomsten die hij heeft behaald ingevolge cryptobeleggingen.

Daarnaast liet cliënt zich gezien de complexiteit van de materie ondersteunen door een professionele onderneming ComplyChain (<https://www.complychain.eu/>) die gespecialiseerd is in de analyse van cryptotransacties (Bijlage 1 – Rapport Complychain).

In deze nota lichten wij u op gemotiveerde wijze toe hoe de inkomsten zijn verworven.

TAX LAWYERS

CONFIDENT



#### 4. Vermogenssituatie ten tijde van de investering

18. De netto investering van **10.871,00 EUR** vertegenwoordigde minder dan 20% (cfr. criterium gehanteerd door de rulingcommissie in kader van het normaal beheer) van het roerend vermogen van cliënt (d.w.z. zijn beschikbare middelen).

#### III. Besluit

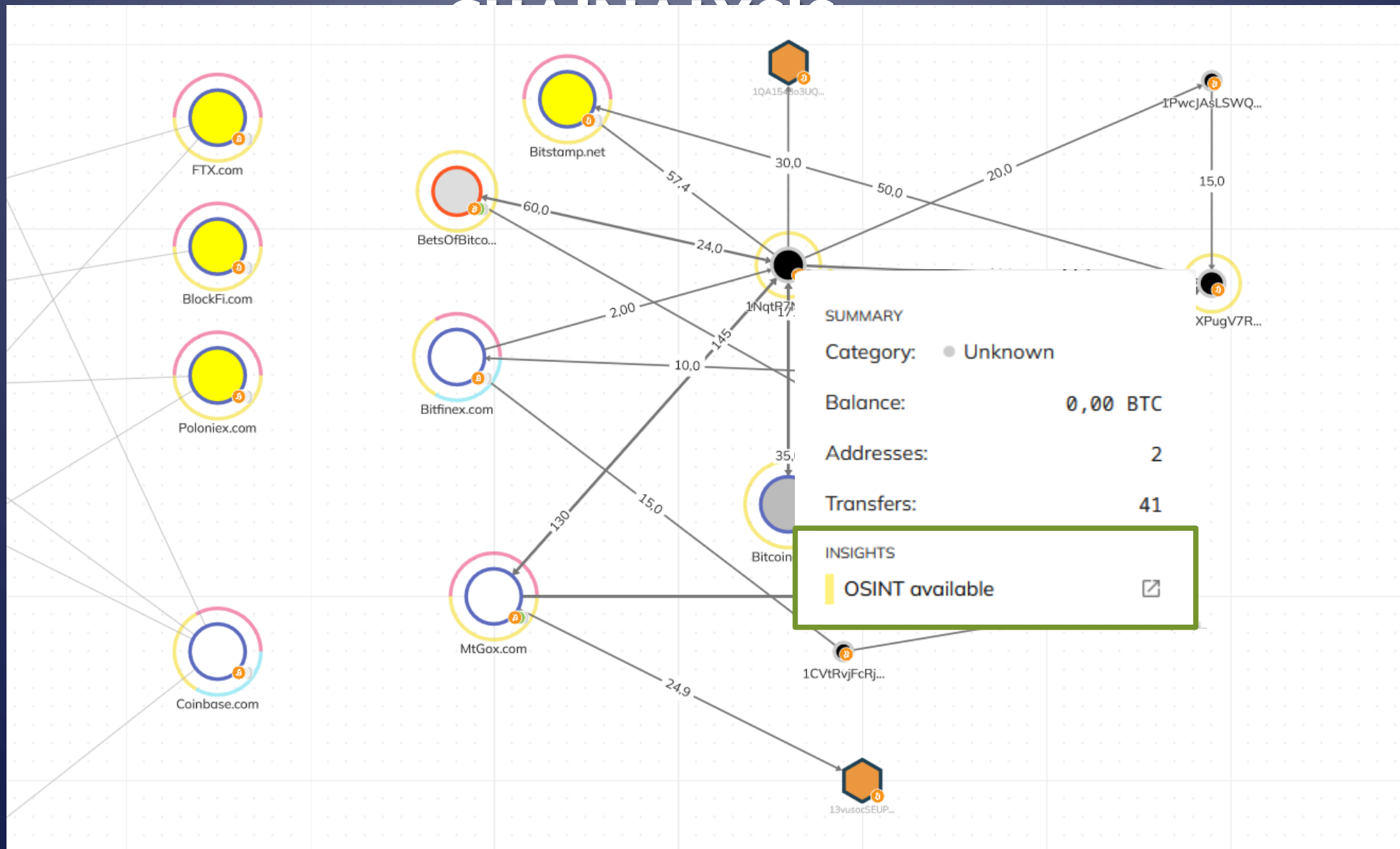
56. Om te concluderen, licht cliënt hieronder de inkomsten toe die hij wenst te regulariseren.

| Diverse inkomsten (33%) |                   |
|-------------------------|-------------------|
| Meerwaarde              | 29.791.753,45 EUR |

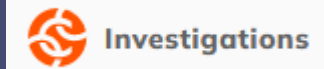
  

| Roerende inkomsten                                         |                  |
|------------------------------------------------------------|------------------|
| Staking rewards 2013, 2014 en 2015 (25%)                   | 13.319,67 EUR    |
| Staking rewards 2016 (27%)                                 | 3.966,55 EUR     |
| Staking rewards 2017, 2018, 2019, 2020, 2021 en 2022 (30%) | 2.116.673,48 EUR |

> 800.000 transactions!

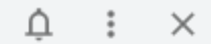


# CHAINALYSIS



1NqtP7N...bUetXFg ⓘ

● Unknown



## Summary

|                                 |            |              |             |    |
|---------------------------------|------------|--------------|-------------|----|
| Cluster ID ⓘ                    | Balance    | 0,00 BTC     | Transfers ⓘ | 41 |
| 1NqtP7Nia3J9BPihB5[REDACTED]... | Sent       | 451,4811 BTC | Withdrawals | 19 |
| Activity                        | Received   | 451,4868 BTC | Deposits    | 22 |
| 6 nov. 2012 - 24 aug. 2015      | Total fees | 0,005668 BTC | Addresses   | 2  |

Overview Counterparties Transfers Addresses OSINT

| Source ▾         | Date ▴ ▾   | Subject ▾            |
|------------------|------------|----------------------|
| MtGox Withdrawal | 09-07-2013 | From: [REDACTED] (@) |
| MtGox Withdrawal | 14-01-2013 | From: [REDACTED] (@) |
| MtGox Withdrawal | 07-07-2013 | From: [REDACTED] (@) |
| MtGox Withdrawal | 06-11-2012 | From: [REDACTED] (@) |



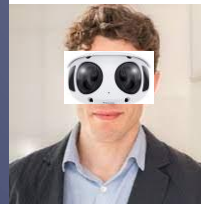
# MISTER MISTERY



## ACADEMIC BIBLIOGRAPHY

Search 200 years of publications by Ghent University researchers.

[Authors](#) > dr. [REDACTED]



dr. [REDACTED]

1 – 10 of 15 publications

Show

10 ▾

Sort by

year (new to old) ▾

Actions ▾

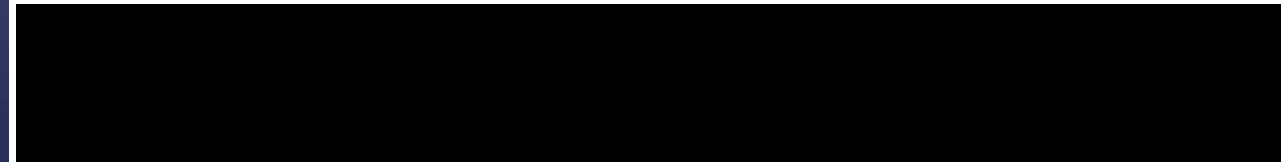
Journal Article

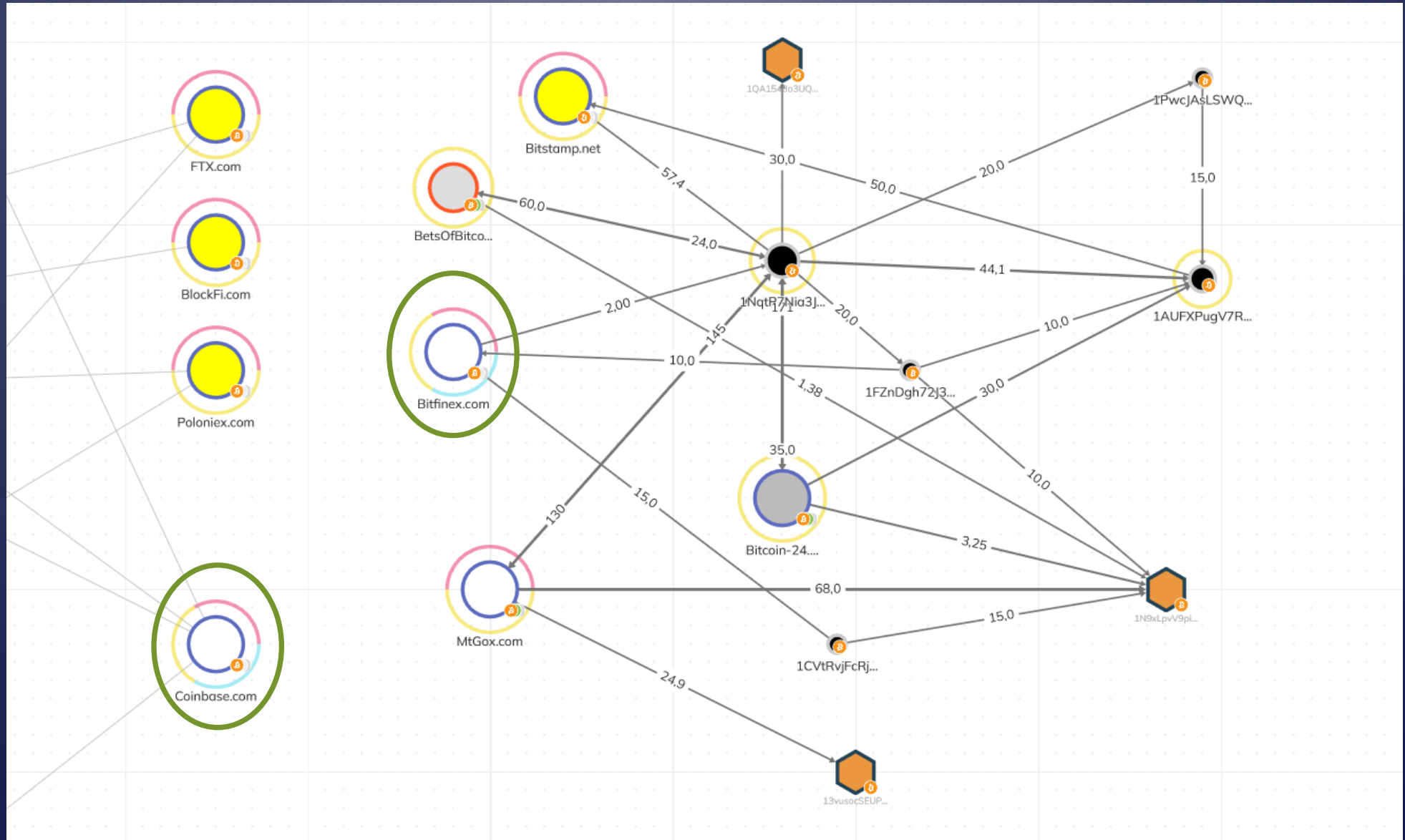
A1

 open access

Add to list ▾

ROR gamma t inhibition ameliorates IL-23 driven experimental psoriatic arthritis by predominantly modulating gamma delta-T cells



 Investigations

# Complychain

Your Crypto, Your Money

## Crypto Tax Report

2012-2022

NOVEMBER 2023

CONFIDENT

# PROBLEM AREAS

1. Completeness of the data

2. Correctness of the data

3. How do we treat these capital gains?



PRUDENT PERSON RULE



EXEMPTED

MISCELLANEOUS INCOME



33% INCOME TAX

PROFESSIONAL INCOME



50% INCOME TAX

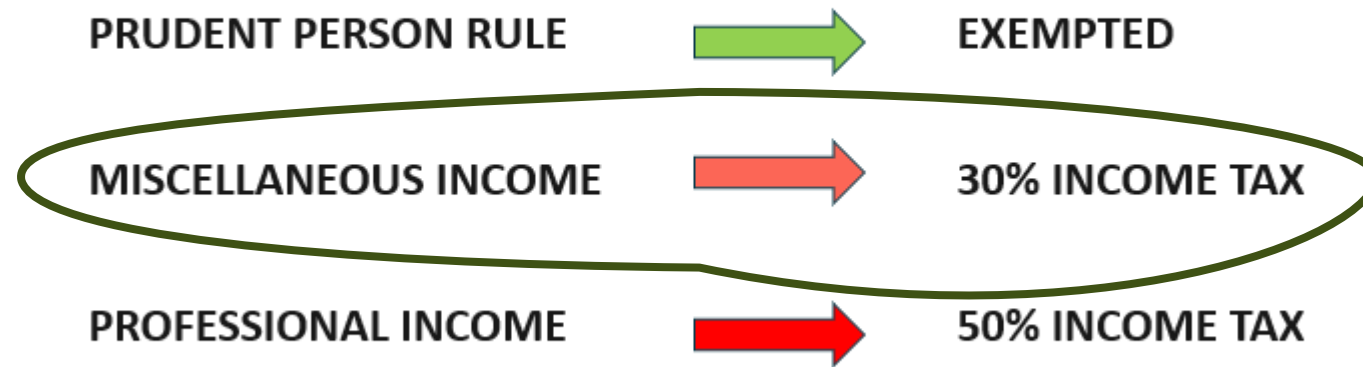




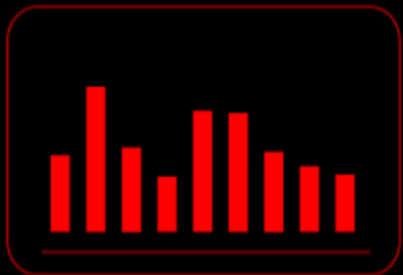
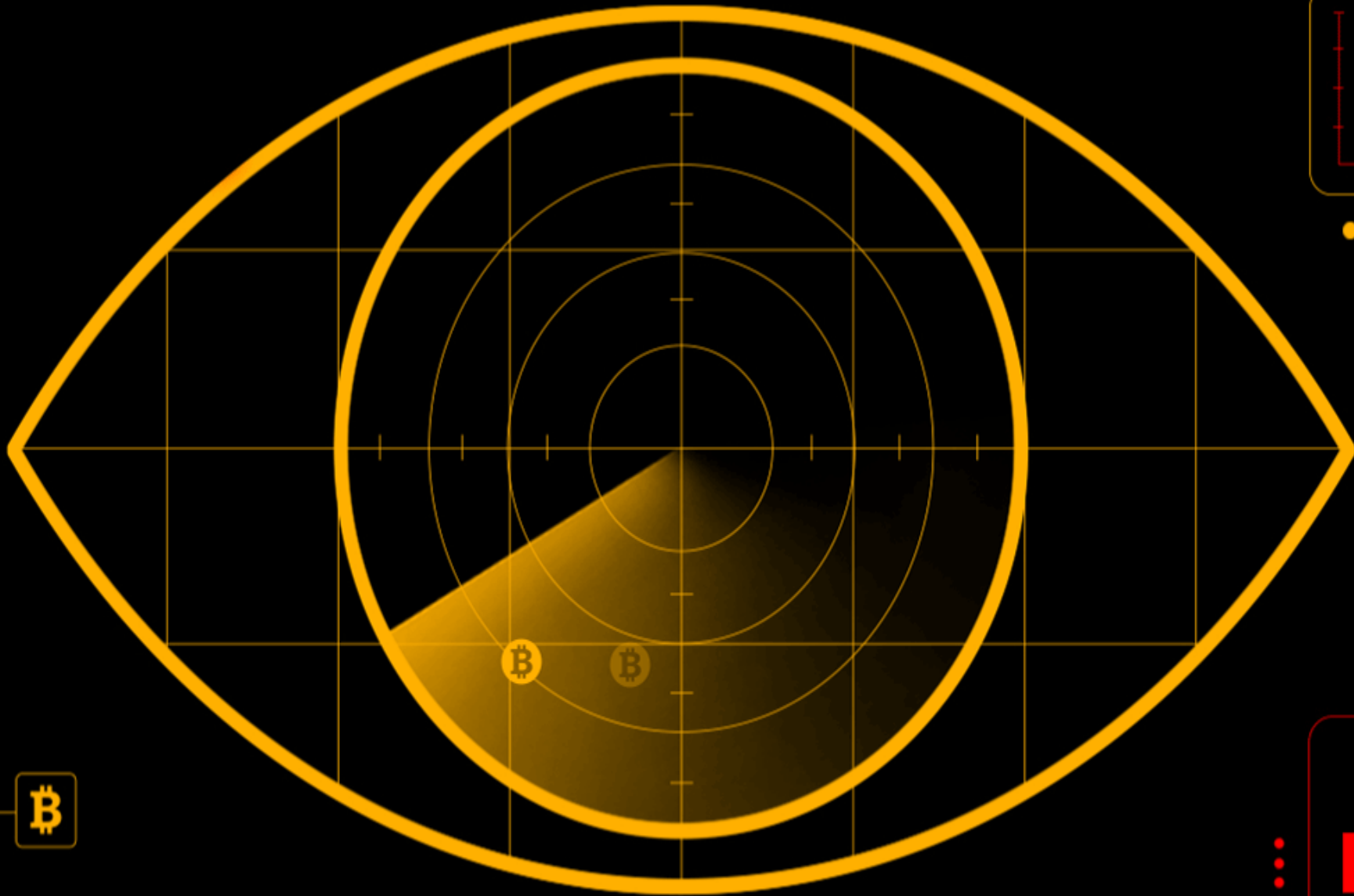
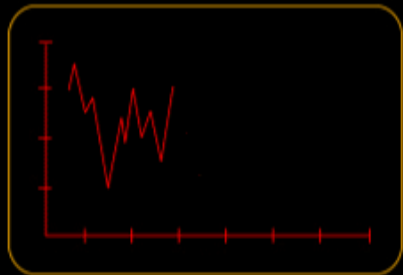
## E. Completeness of the data (USDC)

8. Client emphasizes not to have accounts with Coinbase or Binance. However, a total amount of 400,052 USDC was sent to these Exchangers for the investment in shares of 3 biotech startups...

### 3. How do we treat these capital gains?



**PAID TAXES: 14.200.000,00 €**





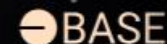
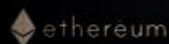
# Crypto Tracking and Investigation Platform



Ethereum



Please input an address, ENS name, or tx hash , and press Enter to analyze



<https://metasleuth.io/>

# Crypto Tracking and Investigation Platform

 Bitcoin



 **bitcoin**

 **TRON**

 **BINANCE**  
SMART CHAIN

 **ethereum**

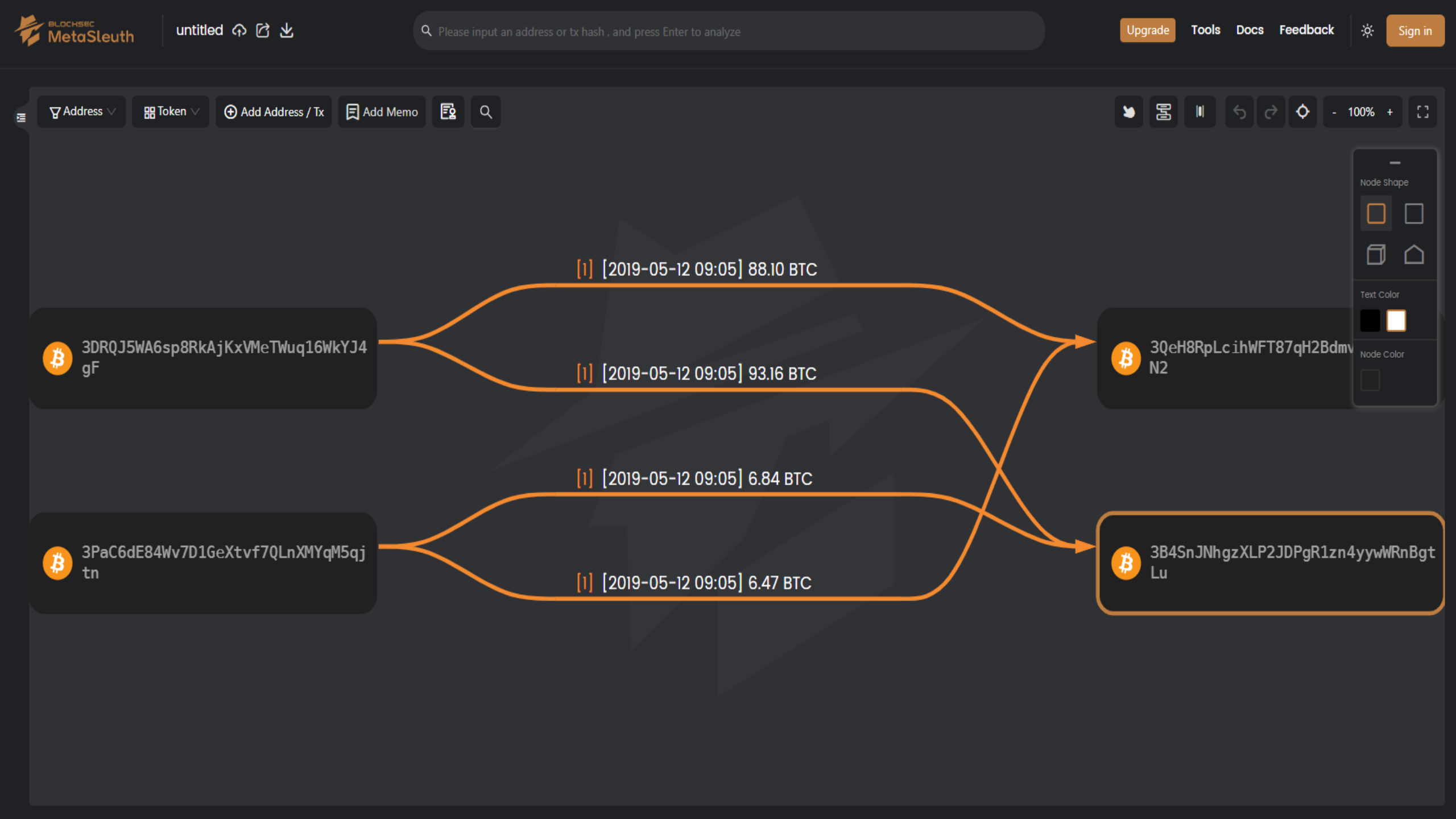
 **Moonbeam**

 **fantom**

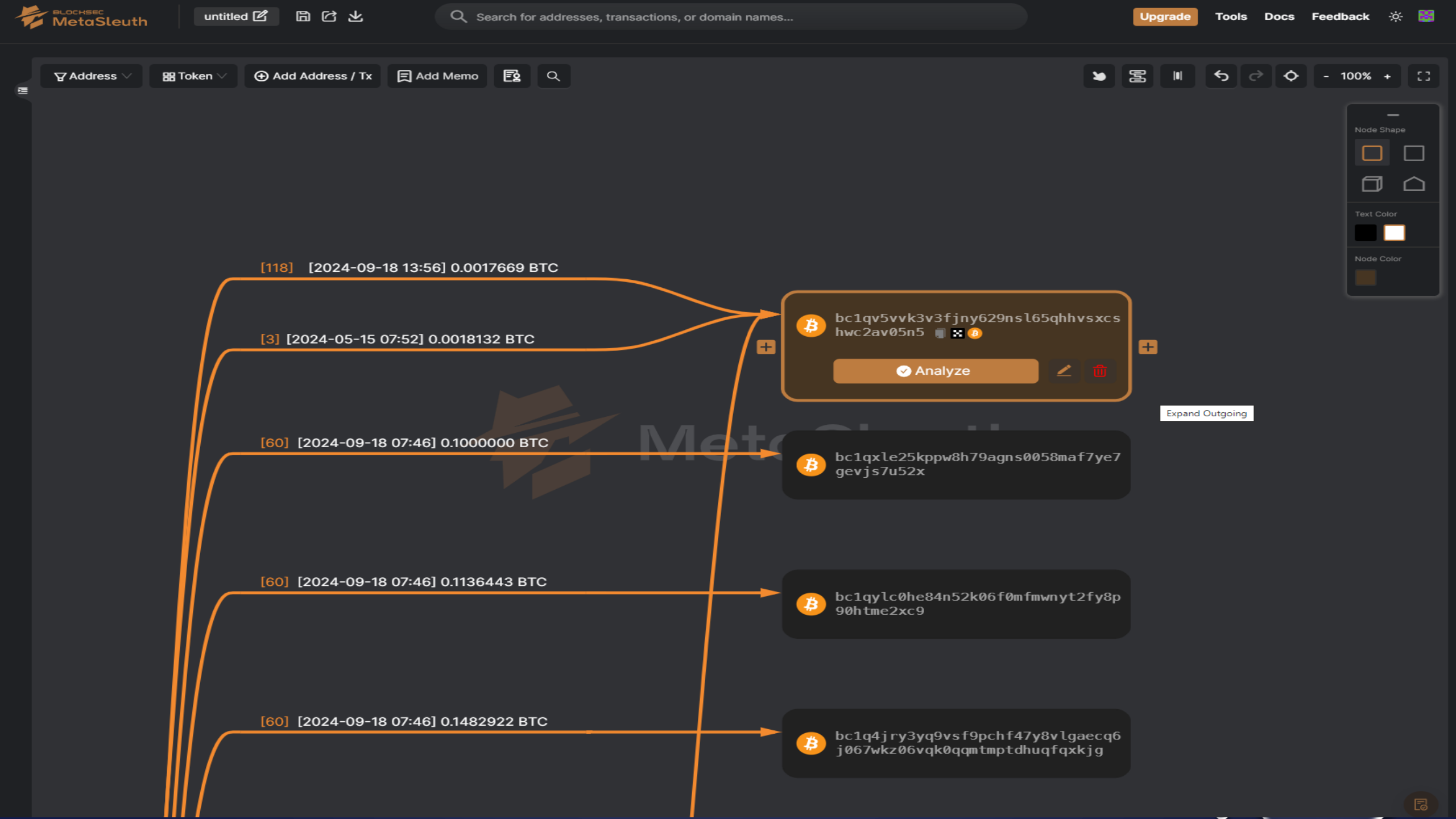
 **Linea**

 **OPTIMISM**

 **AVALANCH**









bc1qv5vvk3v3fjny629ns165qhhvsxcs  
hwc2av05n5



✓ Analyze



Search for TxHash / Address / Block in 5 blockchains (BTC / ETH / BCH / LTC / ETC)

Explorer / Bitcoin Explorer / Top Address / Address

## Address

bc1qv5vvk3v3fjny629nsl65qhhvxcshwc2av05n5



+ Monitor

## Summary

|                 |                |                |                |
|-----------------|----------------|----------------|----------------|
| Format          | P2WPKH_V0      | Total Received | 0.00369071 BTC |
| Balance         | 0.00369071 BTC | Total Sent     | 0 BTC          |
| Balance Value   | \$ 219.14      | Txn Count      | 3              |
| Other Explorers |                |                |                |

## Transactions (3)

Filter ⓘ :

All ▾

Sort:

Time ▾



Export

Batch Accelerate

f9f02e2786a58687a4563956fdcff5f34ea0b1663ef9f69270d98ab0a2edbe35

861,855

13 Satoshis/vByte

Fee:0.00001776 BTC

2024-09-18 15:57:57

Input (1)

15.94461283 BTC



Output (2)

15.94459507 BTC

bc1qmhq4sgtchfgh6u17...3rsuegt55mef0zx3ehm2

15.94461283 ◀

bc1qv5vvk3v3fjny629n...65qhhvxcshwc2av05n5

0.00176691

bc1qmhq4sgtchfgh6u17...3rsuegt55mef0zx3ehm2

15.94282816 ▶

+0.00176691

2 Confirmations





## BTC Address Monitoring

[Monitors List](#)

Bitcoin address monitoring includes monitoring of transferring in or out, security monitoring, and unconfirmed transaction monitoring. When the monitoring conditions are triggered, an email notification or a review of the monitoring log will be sent. Security monitoring includes monitoring for canceled or overridden transactions to help users understand trading anomalies in a timely manner.

Monitor Address

bc1qv5vvk3v3fjny629nsl65qhhvsxcshwc2av05n5

Email Notice

kurt.caestecker@outlook.com

Monitor Type

Transaction action

☒ Transfer in ☒ Transfer out

Transaction Status

☒ Confirmed ☒ Unconfirmed txn☐ Security Monitoring(Canceled, Overridden)

Monitoring Validity Period ⓘ

☒ 30 days ☐ 60 days ☐ 90 days

Quantity Range (Optional)

Minimum BTC — Maximum BTC

Monitor Remark (Optional)

Maximum 20 characters

Submit



Bitcoin

2.58 sats/vB

Home

Blockchain ▾

Runes ▾

Inscriptions ▾

Developers ▾

More ▾

Ads:  Get OKX Wallet to securely manage and trade your crypto assets in one stop. [Try the OKX Wallet](#)

Address 335umQ4eggMjDo6wSXYwQZYPntZzMveNTJ

Nested SegWit

This address is reported as Ponzi address. Please be aware of the risks! If you believe this is an error, [please inform us](#).[Set your private label](#)

# Ponzi

[More](#)

Historical balance

## Overview

BTC balance

0 BTC

USDT balance

0 USDT

Inscription token holdings

0 tokens (\$0)



## Txn info

Total txns

22,764 Txn fees 12.39235674 BTC

Total inscription txns

8,787

Total UTXO holdings

0

First txn receiving UTXO

07/07/2020, 00:42:38

## Asset allocation

Total asset value: \$0

UTXO

--

Transactions

Token transfers

Token balance

Output txns

12,254 (799,138.55612149 BTC)

Input txns

10,515 (799,251.55612149 BTC)

# LET'S BREAK OUT!





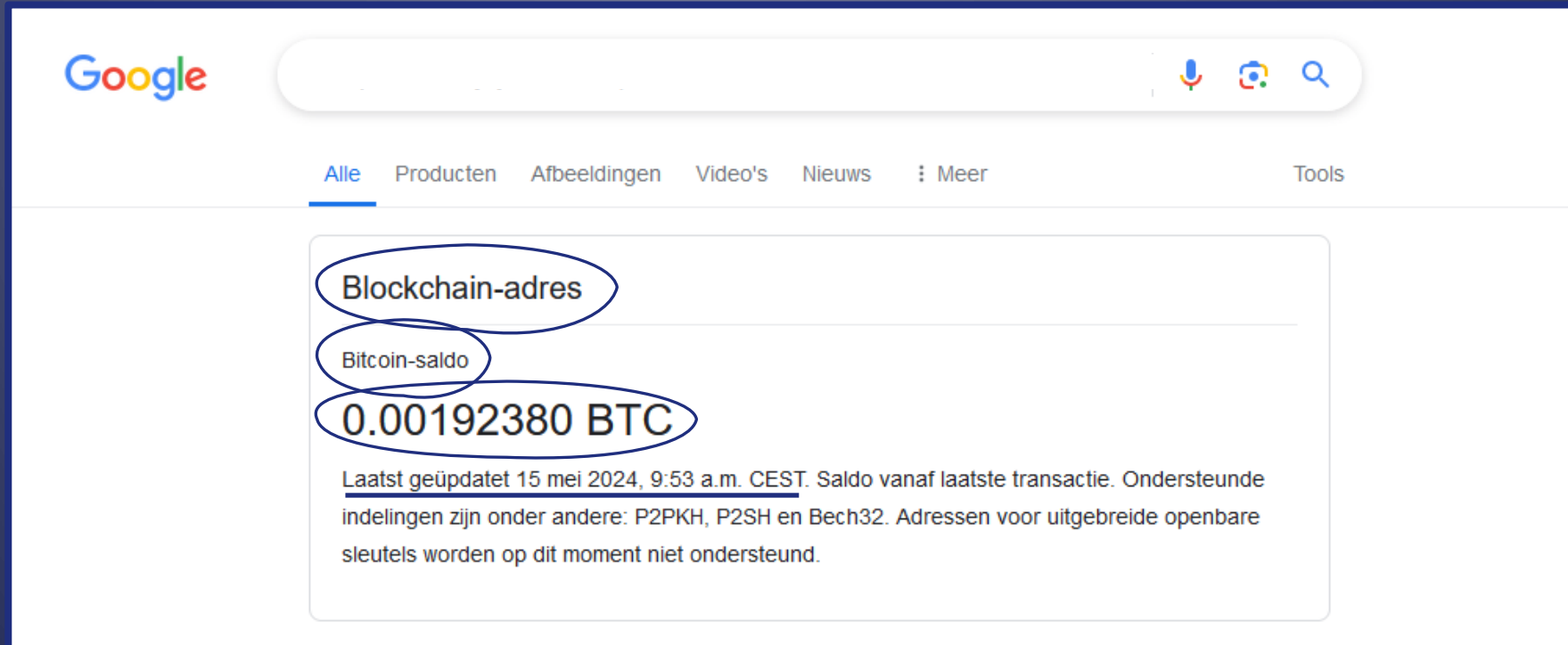
**Try to figure out what is going on!**

**Group 1 & 2:** 12e77269f92ce650e5278fe45fddd203358e7e5b9d156a51d79348db77e340f9

**Group 3 & 4:** bc1qv5vvk3v3fjny629nsl65qhhvsxcshwc2av05n5



bc1qv5vvk3v3fjny629nsl65qhhvscshwc2av05n5



The image shows a Google search interface with the Google logo on the left and a search bar on the right. Below the search bar are tabs for 'Alle', 'Producten', 'Afbeeldingen', 'Video's', 'Nieuws', 'Meer', and 'Tools'. The 'Alle' tab is selected. The search results show a single result for the Bitcoin address 'bc1qv5vvk3v3fjny629nsl65qhhvscshwc2av05n5'. The result is displayed in a box with the following text:

Blockchain-adres

Bitcoin-saldo

**0.00192380 BTC**

Laatst geüpdatet 15 mei 2024, 9:53 a.m. CEST. Saldo vanaf laatste transactie. Ondersteunde indelingen zijn onder andere: P2PKH, P2SH en Bech32. Adressen voor uitgebreide openbare sleutels worden op dit moment niet ondersteund.

OECD International Academy for Tax Crime Investigation

Conducting Financial Investigations



bc1qv5vvk3v3fjny629nsl65qhhvxcshwc2av05n5

bc1qv5vvk3v3fjny629nsl65qhhvxcshwc2av05n5



1000x BTC BONUS 🎰

Play Slots & Win! 🎰

Win 8.88 BTC 🎰



bc1qv-v05n5

USD

Bech32 (P2WPKH)



Bitcoin Address

bc1qv5vvk3v3fjny629nsl65qhhvxcshwc2av05n5

Bitcoin Balance

0.00192380 • \$127.76

Summary

This address has transacted 2 times on the Bitcoin blockchain. It has received a total of 0.00192380 BTC \$127.76 and has sent a total of 0.00000000 BTC \$0.00. The current value of this address is 0.00192380 BTC \$127.76.

Total Received  
0.00192380 BTC  
\$127.76

Transactions

2

Total Sent  
0.00000000 BTC  
\$0.00

Total Volume  
0.0019238 BTC  
\$127.76





ID: 12e7-40f9   
5/15/2024, 09:52:09

From 335u-eNTJ   
To 22 Outputs

0.00181315 BTC • \$120.41  
Fee 12.6K Sats • \$8.39



## From

← 1 335umQ4egqMjDo6wSXYwQZYPntZzMveNTJ    
114.00000000 BTC • \$7,570,875

## To

- 1 bc1qws3egjf6506376g5kty0zwq4js9xgj7aderxzy   →  
10.00000000 BTC • \$664,111
- 2 bc1qxs05tutr04djcptrz2azvc4qder90acxr733uw   →  
10.00000000 BTC • \$664,111
- 3 3D79Gn2BAzxbyea4xGMGHkyRxs2WARFQBm    
0.00021242 BTC • \$14.11
- 4 bc1q3zjgknlc7jqesw5gl2t5hcpjf7khknvz3d9lm5   →  
10.00000000 BTC • \$664,111
- 5 bc1qtvrxhs7qjs7w398yysg3lhc3fx39wy3vlguh44   →  
0.00610759 BTC • \$405.61
- 6 bc1qzk4wag56xvu7mxr8fzyglxy7vbw8nzk5qr9983   →  
10.00000000 BTC • \$664,111
- 7 16PXXJ8dA3WBiiEZGYTmjy1spzU7gcrNR    
0.00161018 BTC • \$106.93
- 8 bc1qyzu5zrqexsl02z6wwqqwqa9rtcr2shhf40xvsc   →  
0.00056977 BTC • \$37.84
- 9 bc1qf52k89w9cqnlcd8kridvevd4ekfuqqi7ls2dqw    
0.00239870 BTC • \$159.30
- 10 bc1qy03sck7tqqk723ws7r0g5vlrqkcl9vktc5ucc    
0.00093379 BTC • \$62.01

Load 12 More



ID: fca2-1621   
11/02/2021, 10:49:09

From bc1q-4sp3   
To 2 Outputs

0.00011065 BTC • \$7.35  
Fee 735 Sats • \$0.49



## From

← 1 bc1qry8lz5etvj3fm7pmecaf8hsfq6ra0d8dh64sp3    
0.01131373 BTC • \$751.36

## To

- 1 bc1qv5vvk3v3fjny629nsl65qhhvsxcshwc2av05n5    
0.00011065 BTC • \$7.35
- 2 bc1qry8lz5etvj3fm7pmecaf8hsfq6ra0d8dh64sp3   →  
0.01119573 BTC • \$743.52

|    |                                             |                               |   |
|----|---------------------------------------------|-------------------------------|---|
| 5  | bc1qtvrxhs/qjs/w398yyysg3lhc3fx39wy3vlguh44 | 0.00610759 BTC • \$405.61     | → |
| 6  | bc1qzk4wag56xvu7mxr8fzyglxy7vvw8nzk5qr9983  | 10.00000000 BTC • \$664,111   | → |
| 7  | 16PXXJ8dA3WBiiEZGYTmjj1spzU7gcrNR           | 0.00161018 BTC • \$106.93     |   |
| 8  | bc1qyzu5zrqexsl02z6wwqqwqa9rtcr2shhf40xvsc  | 0.00056977 BTC • \$37.84      | → |
| 9  | bc1qf52k89w9cqnld8krjdvevd4ekfuqqi7ls2dqw   | 0.00239870 BTC • \$159.30     |   |
| 10 | bc1qy03sck7tqqk723ws7r0g5vlrqkcl9vktc5ucc   | 0.00093379 BTC • \$62.01      |   |
| 11 | bc1qceqnfvuycfh2lfs4x364d24s7hgdcu6n4h4zfa  | 10.00000000 BTC • \$664,111   | → |
| 12 | 1F4wu6vXpGeRD9cpLssXSKg555H9b34hCR          | 0.00378109 BTC • \$251.11     | → |
| 13 | bc1qq6xrnf3dpy02jwg7n6ljr55k89tpswc3e00rv   | 0.01265364 BTC • \$840.34     | → |
| 14 | bc1qaulx7kyuas3th3g7wyx6h5mjjlmeqhz8t74wmf  | 0.00337969 BTC • \$224.45     | → |
| 15 | bc1qc9k6wfe3c3t2nysqe80catxr0cndhdm223jmzp  | 10.00000000 BTC • \$664,111   | → |
| 16 | 3PQstJuScWBgP1QAaxbCTpuzrYkG73dZi4          | 29.92000000 BTC • \$1,987,022 | → |
| 17 | bc1qp2nz3rhzsxj0gwh0cxpsw3rsyyhvy9jxa4l2th  | 4.04434895 BTC • \$268,590    | → |
| 18 | 37aqLxdzvBzwvfz5yaQ94JSBh68XbuggAH          | 0.00160958 BTC • \$106.89     |   |
| 19 | bc1qv5vvk3v3fjny629nsl65qhhvsxcshwc2av05n5  | 0.00181315 BTC • \$120.41     |   |
| 20 | bc1qe59xn08ypg8u044vma6p4fktystyc0em5yj4lv  | 0.00045518 BTC • \$30.23      |   |



ID: 12e7-40f9   
5/15/2024, 09:52:09

From 335u-eNTJ   
To 22 Outputs

0.00181315 BTC • \$120.41  
Fee 12.6K Sats • \$8.39

## From

- 1 **335umQ4egqMjDo6wSXYwQZYPntZzMveNTJ**   
114.00000000 BTC • \$7,570,875

## To

- 1 **bc1qws3egjf6506376g5kty0zwq4js9xgj7aderxzy**   
10.00000000 BTC • \$664,111
- 2 **bc1qxs05tutr04djcptrz2azvc4qder90acxr733uw**   
10.00000000 BTC • \$664,111
- 3 **3D79Gn2BAzxbyea4xGMGHkyRxs2WARFQBm**   
0.00021242 BTC • \$14.11
- 4 **bc1q3zjgknlc7jqesw5gl2t5hcpjf7khknvz3d9lm5**   
10.00000000 BTC • \$664,111
- 5 **bc1qtvrxhs7qjs7w398yysg3lhc3fx39wy3vlguh44**   
0.00610759 BTC • \$405.61
- 6 **bc1qzk4wag56xvu7mxr8fzyglxy7vww8nzk5qr9983**   
10.00000000 BTC • \$664,111
- 7 **16PXXJ8dA3WBiiEZGYTmjy1spzU7gcrNR**   
0.00161018 BTC • \$106.93
- 8 **bc1qyzu5zrqexsl02z6wwqqwqa9rtcr2shhf40xvsc**   
0.00056977 BTC • \$37.84
- 9 **bc1qf52k89w9cqnlcd8kridvevd4ekfuqqi7ls2dqw**   
0.00239870 BTC • \$159.30
- 10 **bc1qy03sck7tqqk723ws7r0g5vlrqkcl9vktc5ucc**   
0.00093379 BTC • \$62.01

[Load 12 More](#)



ID: fca2-1621   
11/02/2021, 10:49:09

From bc1q-4sp3   
To 2 Outputs

0.00011065 BTC • \$7.35  
Fee 735 Sats • \$0.49

## From

- 1 **bc1qry8lz5etvj3fm7pmecaf8hsfq6ra0d8dh64sp3**   
0.01131373 BTC • \$751.36

## To

- 1 **bc1qv5vvk3v3fjny629nsl65qhhvsxcshwc2av05n5**   
0.00011065 BTC • \$7.35
- 2 **bc1qry8lz5etvj3fm7pmecaf8hsfq6ra0d8dh64sp3**   
0.01119573 BTC • \$743.52





# 335um-veNTJ

USD

Base58 (P2SH)



Bitcoin Address

335umQ4egqMjDo6wSXYwQZYPntZzMveNTJ

Bitcoin Balance

0.00011887 • \$7.84

Wallet

Chart

## Summary

This address has transacted 19,983 times on the Bitcoin blockchain. It has received a total of 686142.76461134 BTC \$45,249,564,643 and has sent a total of 686142.76449247 BTC \$45,249,564,635 The current value of this address is 0.00011887 BTC \$7.84.

Total Received ⓘ

**686142.76461134 BTC**  
\$45,249,564,643

Total Sent ⓘ

**686142.76449247 BTC**  
\$45,249,564,635

Total Volume ⓘ

**1372285.52910381 BTC**  
\$90,499,129,279

Transactions ⓘ

**19,983**



ID: 12e7-40f9   
5/15/2024, 09:52:09

From 335u-eNTJ   
To 22 Outputs

0.00181315 BTC • \$120.41  
Fee 12.6K Sats • \$8.39 

## From

-  1 335umQ4egqMjDo6wSXYwQZYPntZzMveNTJ    
114.00000000 BTC • \$7,570,875

## To

- 1 bc1qws3egjf6506376g5kty0zwq4js9xgj7aderxzy     
10.00000000 BTC • \$664,111
- 2 bc1qxs05tutr04djcptrz2azvc4qder90acxr733uw     
10.00000000 BTC • \$664,111
- 3 3D79Gn2BAzxbyea4xGMGHkyRxs2WARFQBm    
0.00021242 BTC • \$14.11
- 4 bc1q3zjgknlc7jqesw5gl2t5hcpjf7khknvz3d9lm5     
10.00000000 BTC • \$664,111
- 5 bc1qtvrxhs7qjs7w398yysg3lhc3fx39wy3vlguh44     
0.00610759 BTC • \$405.61
- 6 bc1qzk4wag56xvu7mxr8fzyglxy7vww8nzk5qr9983     
10.00000000 BTC • \$664,111
- 7 16PXXJ8dA3WBiiEZGYTmjy1spzU7gcrNR    
0.00161018 BTC • \$106.93
- 8 bc1qyzu5zrqexsl02z6wwqqwqa9rtcr2shhf40xvsc     
0.00056977 BTC • \$37.84
- 9 bc1qf52k89w9cqnlcd8kridvevd4ekfuqqi7ls2dqw    
0.00239870 BTC • \$159.30
- 10 bc1qy03sck7tqqk723ws7r0g5vlrqkcl9vktc5ucc    
0.00093379 BTC • \$62.01

Load 12 More



ID: fca2-1621   
11/02/2021, 10:49:09

From bc1q-4sp3   
To 2 Outputs

0.00011065 BTC • \$7.35  
Fee 735 Sats • \$0.49 

## From

-  1 bc1qry8lz5etvj3fm7pmecaf8hsfq6ra0d8dh64sp3    
0.01131373 BTC • \$751.36

## To

- 1 bc1qv5vvk3v3fjny629nsl65qhhvscshwc2av05n5     
0.00011065 BTC • \$7.35
- 2 bc1qry8lz5etvj3fm7pmecaf8hsfq6ra0d8dh64sp3     
0.01119573 BTC • \$743.52



# bc1qr-64sp3

USD

Bech32 (P2WPKH)



Bitcoin Address

bc1qry8lz5etvj3fm7pmecaf8hsfq6ra0d8dh64sp3

Bitcoin Balance

0.00003695 • \$2.44

Wallet

Chart

## Summary

This address has transacted 728 times on the Bitcoin blockchain. It has received a total of 12.67284765 BTC \$837,405 and has sent a total of 12.67281070 BTC \$837,403 The current value of this address is 0.00003695 BTC \$2.44.

Total Received ⓘ

**12.67284765 BTC**  
\$837,405

Total Sent ⓘ

**12.67281070 BTC**  
\$837,403

Total Volume ⓘ

**25.34565835 BTC**  
\$1,674,808

Transactions ⓘ

**728**



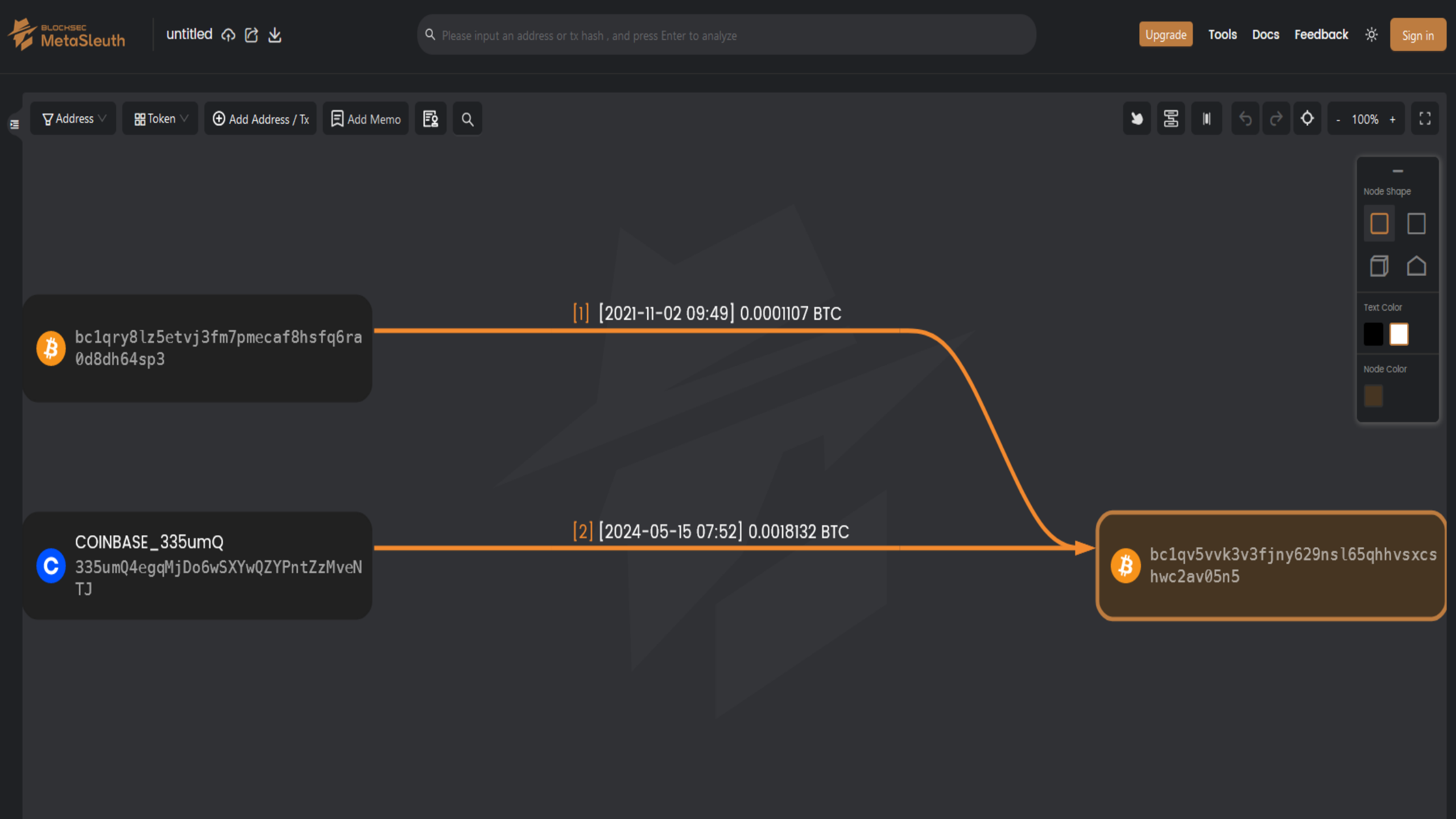
|                                                                                     |                                                                                                                                           |                                                                                                                                      |                                                      |   |
|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|---|
|     | ID: <a href="#">6347-22fe</a> <br>11/02/2021, 16:29:28     | From <a href="#">bc1q-4sp3</a> <br>To 2 Outputs     | -0.00022489 BTC • -\$14.88<br>Fee 1.2K Sats • \$0.78 | ▼ |
|    | ID: <a href="#">6ab4-e15c</a> <br>11/02/2021, 16:29:28   | From <a href="#">bc1q-4sp3</a> <br>To 2 Outputs   | -0.00022531 BTC • -\$14.91<br>Fee 1.2K Sats • \$0.78 | ▼ |
|    | ID: <a href="#">0386-16cf</a> <br>11/02/2021, 16:29:28   | From <a href="#">bc1q-4sp3</a> <br>To 2 Outputs   | -0.00022538 BTC • -\$14.92<br>Fee 1.2K Sats • \$0.78 | ▼ |
|    | ID: <a href="#">37b2-3ab3</a> <br>11/02/2021, 16:29:28   | From <a href="#">bc1q-4sp3</a> <br>To 2 Outputs   | -0.00022580 BTC • -\$14.94<br>Fee 1.2K Sats • \$0.78 | ▼ |
|    | ID: <a href="#">c03f-f926</a> <br>11/02/2021, 16:29:28   | From <a href="#">bc1q-4sp3</a> <br>To 2 Outputs   | -0.00022624 BTC • -\$14.97<br>Fee 1.2K Sats • \$0.78 | ▼ |
|    | ID: <a href="#">32ac-61ef</a> <br>11/02/2021, 16:29:28   | From <a href="#">bc1q-4sp3</a> <br>To 2 Outputs   | -0.00022729 BTC • -\$15.04<br>Fee 1.2K Sats • \$0.78 | ▼ |
|    | ID: <a href="#">01c1-514b</a> <br>11/02/2021, 16:29:28   | From <a href="#">bc1q-4sp3</a> <br>To 2 Outputs   | -0.00022759 BTC • -\$15.06<br>Fee 1.2K Sats • \$0.78 | ▼ |
|  | ID: <a href="#">d948-4b7d</a> <br>11/02/2021, 16:29:28 | From <a href="#">bc1q-4sp3</a> <br>To 2 Outputs | -0.00022855 BTC • -\$15.13<br>Fee 1.2K Sats • \$0.78 | ▼ |
|  | ID: <a href="#">6a88-ec50</a> <br>11/02/2021, 16:29:28 | From <a href="#">bc1q-4sp3</a> <br>To 2 Outputs | -0.00022883 BTC • -\$15.14<br>Fee 1.2K Sats • \$0.78 | ▼ |
|  | ID: <a href="#">b643-a8e3</a> <br>11/02/2021, 16:29:28 | From <a href="#">bc1q-4sp3</a> <br>To 2 Outputs | -0.00022918 BTC • -\$15.17<br>Fee 1.2K Sats • \$0.78 | ▼ |

Wallet

Chart



Totals are calculated daily from that day's starting balance, up to the last 2000 transactions are shown.



12e77269f92ce650e5278fe45fddd203358e7e5b9d156a51d79348db77e340f9



Home

Prices

Charts

NFTs

DeFi

Academy

News

Developer

Wallet

Exchange

Bitcoin

Ethereum

Bitcoin Cash

English

Play Slots & Win!

Win 8.88 BTC

1000x BTC BONUS

USD

Bitcoin BTC

\$70,591.89 +5.34% 3,577.52

Latest Blocks

Bitcoin

844,446

21 May 2024 • 04:03:22 GMT+2

5,033 Txns • 1.46 Mb

Prices

Market Cap

Bitcoin BTC

\$70,682.00 +5.61%

Trade

Ethereum ETH

\$3,796.71 +22.98%

Trade

"Simplified Payment Verification is for

12e77269f92ce650e5278fe45fddd203358e7e5b9d156a51d79348db77e340f9

Play Slots & Win!

Win 8.88 BTC

1000x BTC BONUS

There are 1 blockchains with result(s) to your search:

12e77269f92ce650e5278fe45fddd203358e7e5b9d156a51d79348db77e340f9

BTC Transaction 12e77-340f9

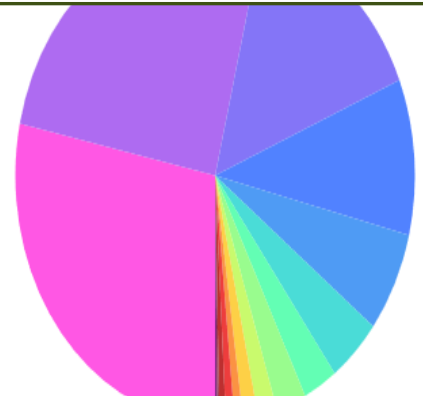
|             |          |                |            |
|-------------|----------|----------------|------------|
| 41731-69738 | 16:23:17 | 0.00009348 BTC | \$6.60     |
| 44ebf-bcd8a | 16:23:17 | 0.10325655 BTC | \$7,289.29 |
| 627d7-172f6 | 16:23:13 | 0.00000330 BTC | \$0.23     |
| fdcf1-8ce6d | 16:23:13 | 0.00033985 BTC | \$23.99    |
| 01298-5056c | 16:23:17 | 0.00021983 BTC | \$15.52    |
| 5b9f0-bd348 | 16:23:16 | 0.00244060 BTC | \$172.29   |
| 5afbb-2cd2b | 16:23:16 | 0.00000330 BTC | \$0.23     |

846,798

Blocks • Last 15m42s

4.04 EH/s

Network Hashrate



1,191,157

Transactions • 13.79 TPs

\$4,525,777,198

Sent Today

19,918,850

Blocks • Last 0m9s

0.00 KH/s

Network Hashrate



ID: 12e7-40f9   
5/15/2024, 09:52:09

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To 22 Outputs

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Load 12 More



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- 2 bc1qry8lz5etvj3fm7pmecaf8hsfq6ra0d8dh64sp3   
0.01119573 BTC • \$743.52



# Your countries combined received \$401 billion in estimated value between July '20 and June '21 (12 months)

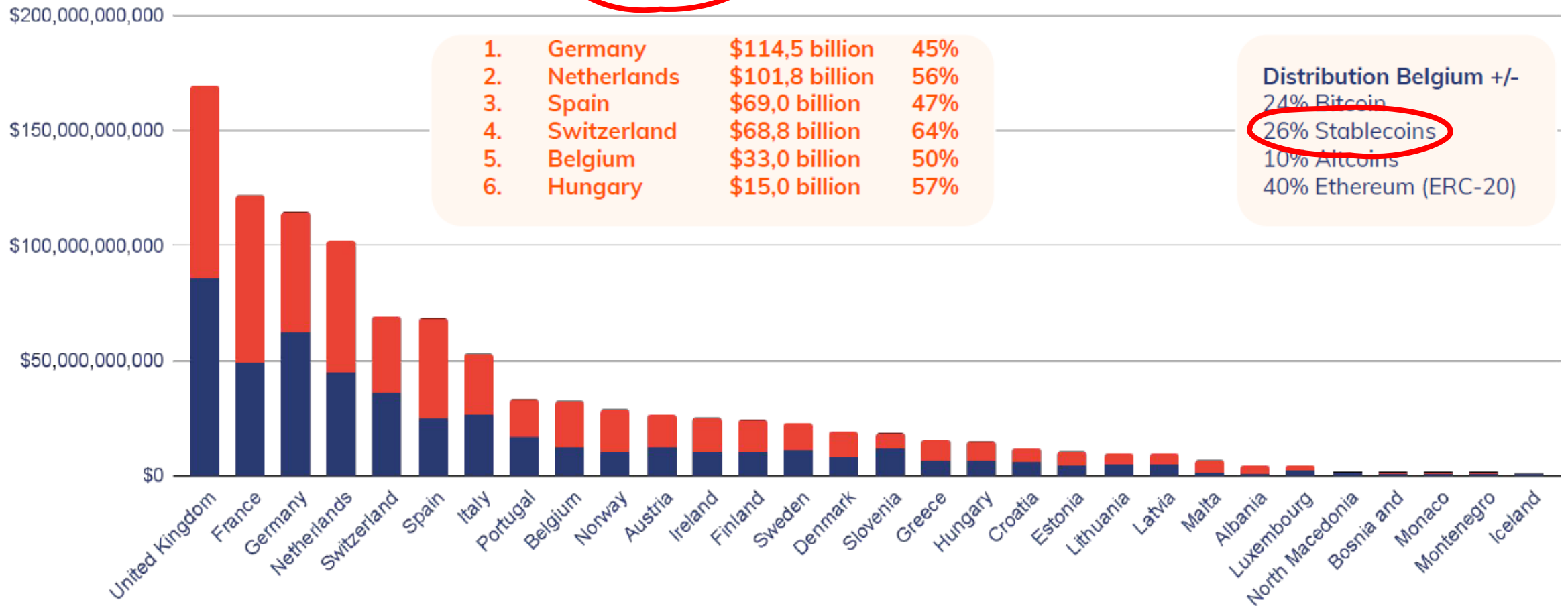
Central, Northern & Western Europe's cryptocurrency value received by country



July '20 - June '21

DeFi protocols

Centralized services





A stablecoin is a class of cryptocurrencies that attempt to offer price stability and are backed by a reserve asset.



Stablecoin has gained attraction as they attempt to offer the best of both worlds. The instant processing and security or privacy of payments of cryptocurrencies, and the volatility-free stable valuation of fiat currencies!



# STABLECOINS

There are 2 types of stablecoins:

- Fiat collateralized stable coins maintain a fiat currency reserve (USDT, USDC)
- Crypto-collateralized stable coins are backed by other cryptocurrencies (DAI/ETH)



**Decentralized Finance**

# DeFi

**Decentralized finance (or "DeFi") is a financial ecosystem based on blockchain technology. It lets users buy and sell assets and financial services as a form of investment or financing without middlemen.**



DeFi uses blockchain, which connects users without a central server and can transfer data and assets securely, under the users' own watch. Transactions are regulated under "smart contracts", computer programs that also use blockchain and run automatically when the parameters the parties set in advance are met.

They use blockchain to store and transfer digital assets and smart contracts to make sure the parties keep their end of the bargain.

**Decentralized Finance**

# DeFi

# What applications are there within DeFi?

## Staking

Staking stands for: storing crypto coins in a wallet for a fixed period of time. By staking you earn a kind of interest that you get deposited in your wallet. The reward you earn from betting cryptocurrency depends on the length of time you hold it. The longer the betting time, the higher the return. It is similar to a fixed deposit in the traditional banking system that is rewarded at the end of the period with a defined interest rate, as stipulated in the contract.



## Decentralized Finance

# DeFi



# What applications are there within DeFi?

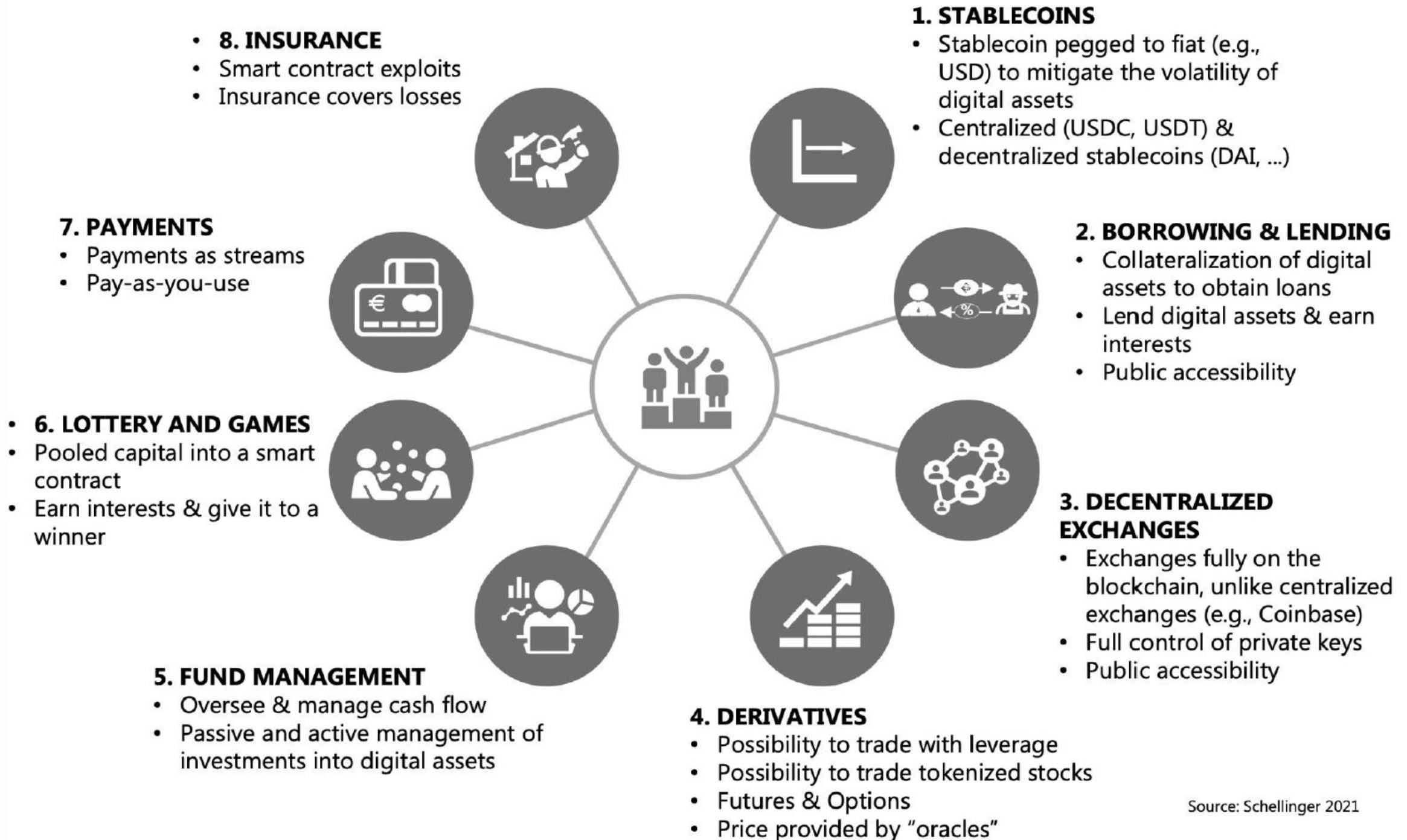
## Lending

Lending stands for (temporarily) lending your cryptocurrencies to a platform. This platform then grants loans to companies or private individuals, without the intervention of intermediaries. At the same time, the DeFi lending protocol makes it possible for anyone in the world, anywhere, to earn interest from crypto they lend.

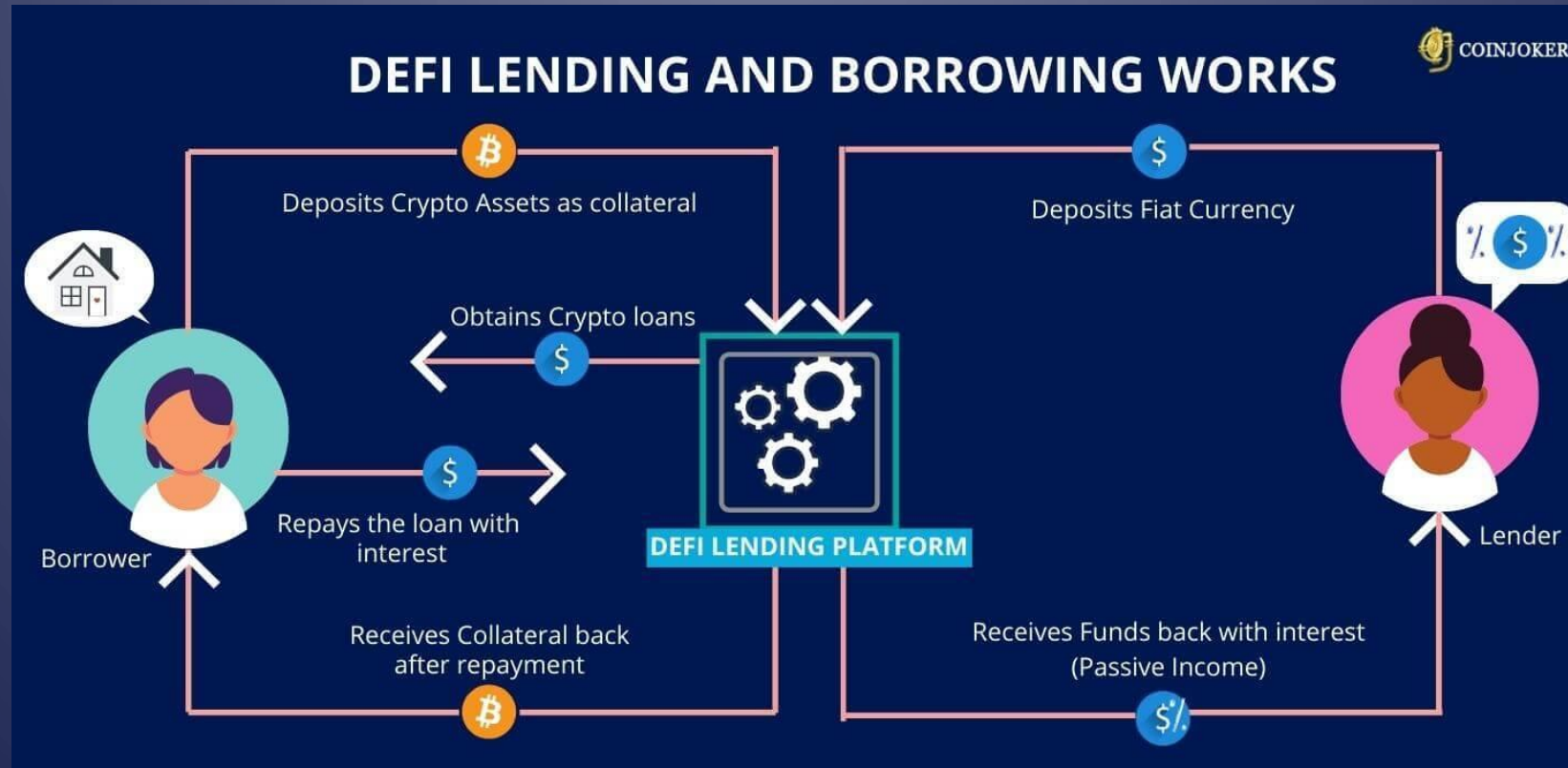


## Decentralized Finance

# DeFi



# DECENTRALIZED FINANCE





# Asset Recovery

## COURT HEARING

led to notify \_\_\_\_\_, to the Sheriff of \_\_\_\_\_  
ing in the case of \_\_\_\_\_ Court No. \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_ under \_\_\_\_\_ COUNTY  
Court \_\_\_\_\_ County



# CONSIDERATIONS PRIOR TO SCENE ATTENDANCE



- WHAT INTELLIGENCE HAS BEEN RECEIVED INDICATING THE SUSPECTS INVOLVEMENT IN POSSESSION/USE OF CRYPTOCURRENCY?
- HOW IS CRYPTOCURRENCY USED IN THE CRIMINAL ACTIVITY IDENTIFIED? WHAT POTENTIAL INSIGHTS DOES THIS PROVIDE ON HOW CRYPTOCURRENCY WILL BE STORED BY THE SUSPECT?
- WHAT SECURITY MEASURES MAY THE SUSPECT HAVE PUT IN PLACE? WHAT OPPORTUNITIES ARE THERE TO OVERCOME THESE?
- HOW WILL WE AIM TO IDENTIFY CRYPTOCURRENCY ASSETS HELD BY THE SUSPECT?
  - E.G. COMPUTER EXAMINATIONS, MOBILE PHONE SEIZURE, SEARCHES FOR RECOVERY SEEDS AND HARDWARE WALLETS
- WHAT TOOLS AND PROCESSES WILL BE USED TO CONFIRM WHAT ASSETS ARE HELD BY THE SUSPECT?
  - E.G. SEARCHES OF ADDRESSES ON WEBSITES, USING RECOVERY SEEDS, OPENING WALLET SOFTWARE ON DEVICES.
- WHAT EQUIPMENT IS NEEDED TO SUCCESSFULLY COMPLETE A SEIZURE IN THE CIRCUMSTANCES?
- CAN WE GUARANTEE ACCESS TO THE INTERNET?



Seizure at scene of physical entity containing keys to cryptocurrency assets.

## VIRTUAL CURRENCY SEIZURE



1. Seize the medium containing the private key/recovery seed. This can be paper wallets, hardware wallets, written records of recovery seeds etc.

2. Seize the passwords/codes related to wallets. Consider any 2FA devices which might be required

3. If any public keys/asset addresses are visible check for values on a block explorer. Record these and any transaction history displayed.

4. When placing passwords/codes, paper wallets and private keys/recovery seeds in exhibit bags ensure they have been placed in an envelope first. This envelope should be sealed at this point.

5. Exhibits should be brought to a safe place such as a virtual currency safe at a secure location as soon as possible.

Inform Financial Investigators of seizure



HM Revenue  
& Customs

# POINTS TO CONSIDER



It will not always be necessary or advantageous to seize the cryptocurrency asset. It might be of such limited value that it does not seem appropriate to seize. Alternatively we may feel other actions we have taken has sufficiently secured the asset. This is a discretionary decision for the individual completing the process. However it is important on each occasion to provide a clear policy log detailed the rationale for decisions made.

It is necessary on ever occasion to fully record the transaction history, addresses linked to the wallet and amount of cryptocurrency remaining. The matter can then be discussed with FI's at a later point to identify if there are any proceeds of crime opportunities over historic values or holdings of the asset etc.

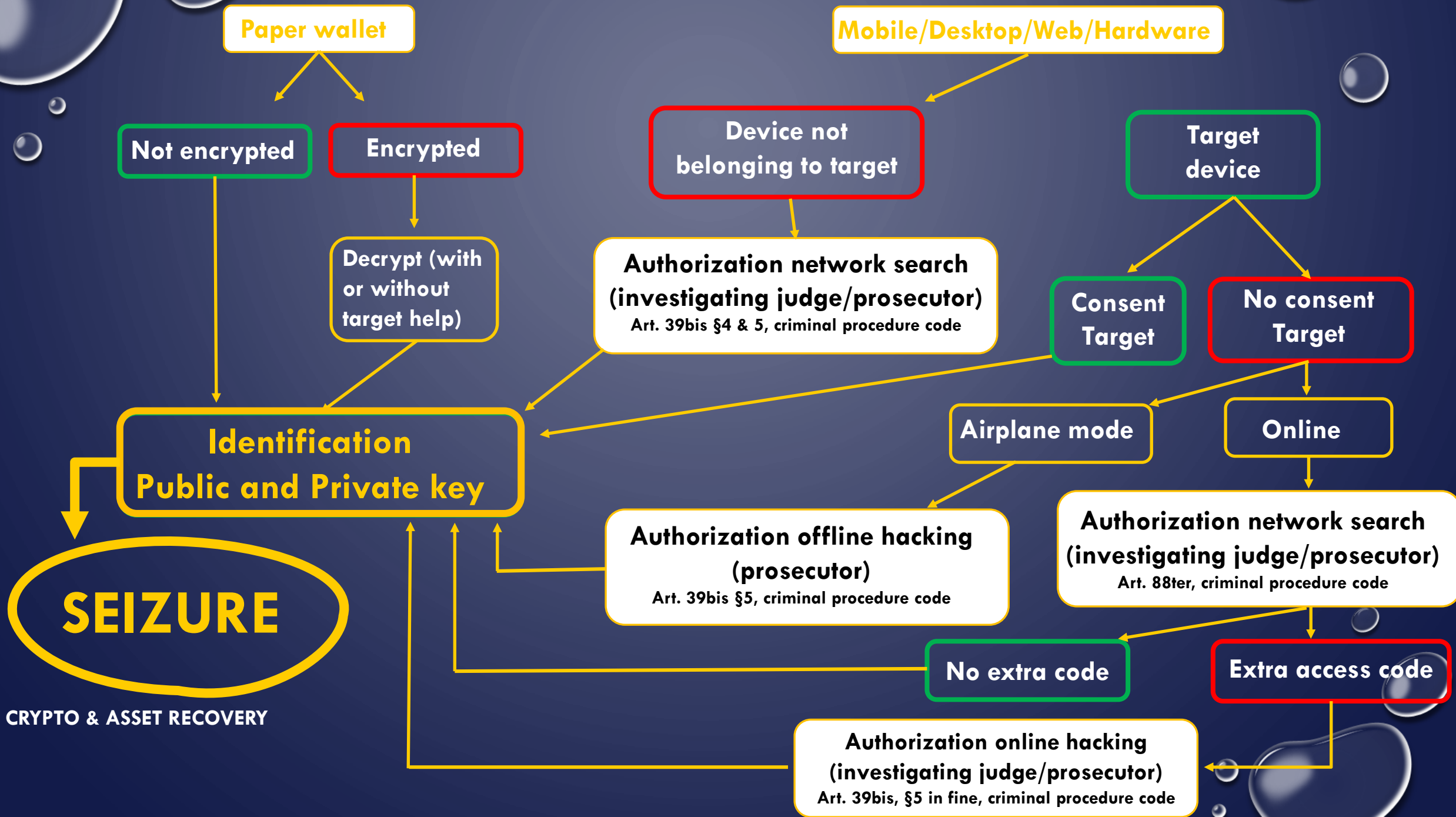
Some wallet applications may have different transaction histories, transparent and shielded. Always check for this. It's possible that hardware wallets will have hidden accounts on them. These usually have a 25 word recovery seed. Check the scene for anything of this nature to help identify this.



# POINTS TO CONSIDER



- **PLANNING AN INVESTIGATION STRATEGY IS AN IMPORTANT PART OF EFFECTIVELY INVESTIGATING SUCH OFFENCES. AS THE SAYING GOES FAIL TO PREPARE, PREPARE TO FAIL!**
- **THIS EXERCISE SHOWS HOW BLOCKCHAIN ANALYSIS IS NOT A SIMPLE SUBJECT. THERE IS A LOT OF NUANCE AND IT IS NOT A QUICK ENQUIRY. THIS IS WHY IT IS IMPORTANT TO HAVE A PROCESS THAT ALLOWS YOU TO REVISIT INFORMATION AND SPEND TIME ANALYSING IT. THE INVESTIGATION STRATEGY ALSO NEEDS TO RECOGNISE THIS AND SEEK TO EXPLORE EVERY OPTION AVAILABLE TO PROGRESS THE CASE.**
- **IT ALSO SHOWS HOW QUICKLY YOU COULD GET LOST AS ANALYSING OVER 4,000 TRANSACTIONS IS NOT EASY! THIS IS WHY PARAMETERS ARE IMPORTANT. ALSO IDENTIFYING TECHNOLOGY WHICH CAN HELP WITH ANALYSIS IS KEY TO GETTING THE BEST EVIDENCE OUT OF SUCH ENQUIRIES.**
- **THERE ARE POSITIVES IN COMPLETING BLOCKCHAIN ANALYSIS IF IT CAN BE MANAGED EFFECTIVELY. IT CAN HELP WITH IDENTIFYING SIGNIFICANT EVIDENCE FOR MONEY LAUNDERING INVESTIGATIONS. WE CAN TELL HOW MUCH HAS GONE TO AN ACCOUNT, HOW REGULAR ACTIVITY HAS BEEN, WE CAN USE DATES/TIMES TO COMPARE AGAINST OTHER RELEVANT INFORMATION E.G. TIMES OF OFFENCE OR BANK STATEMENTS.**



## CRYPTO & ASSET RECOVERY

### Central Agency for Seizure and Confiscation

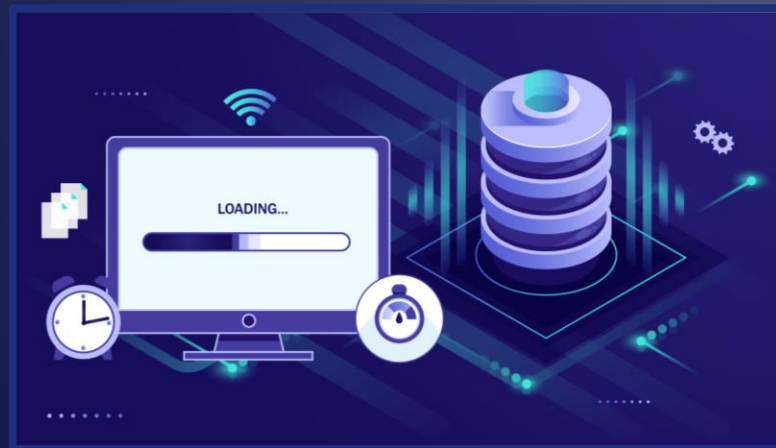


Speed is of the essence!

If the suspect or third parties have a copy of the private key, they can quickly transfer the crypto.

When using a crypto platform: freeze funds so that the suspect can no longer carry out a transfer.

The seizure completed only after mandatory transfer of the crypto by the police to the public address of Central Agency for Seizure and Confiscation!









**NFT**

**WHAT IS A  
NFT?**

# NFT'S EXPLAINED

NFT stands for '**non-fungible token**'.

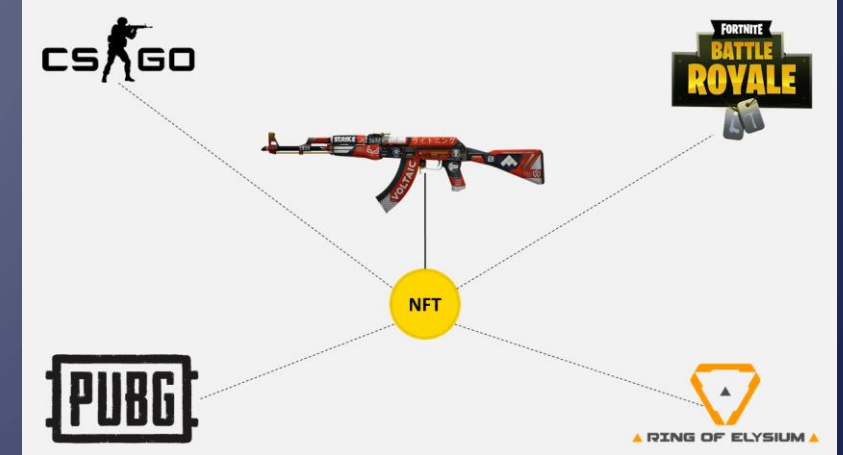
A NFT is a digital asset that links ownership to **unique** physical or digital objects!



Art



Real estate



Gaming



Limited Edition 'NFT Yourself Album' w/ additional Vinyl Album (physical copy)

Open Edition only available for purchase until March 19th, at 8pm EST

Purchasers of the 'NFT Yourself Album Edition' will receive:

- One full digital album download
- One Limited Edition Golden Eye Vinyl (physical copy)
- One NFT collectible album artwork

NFT collectible with all proceeds benefiting Live Nation's Crew Nation Fund.

Buy

Music

# NFT'S EXPLAINED

NFTs are sold **online**, via cryptocurrencies, and are the **digital proof of ownership** of an item.

NFTs are recorded on the **blockchain**, which ensures that the asset is **unique**.

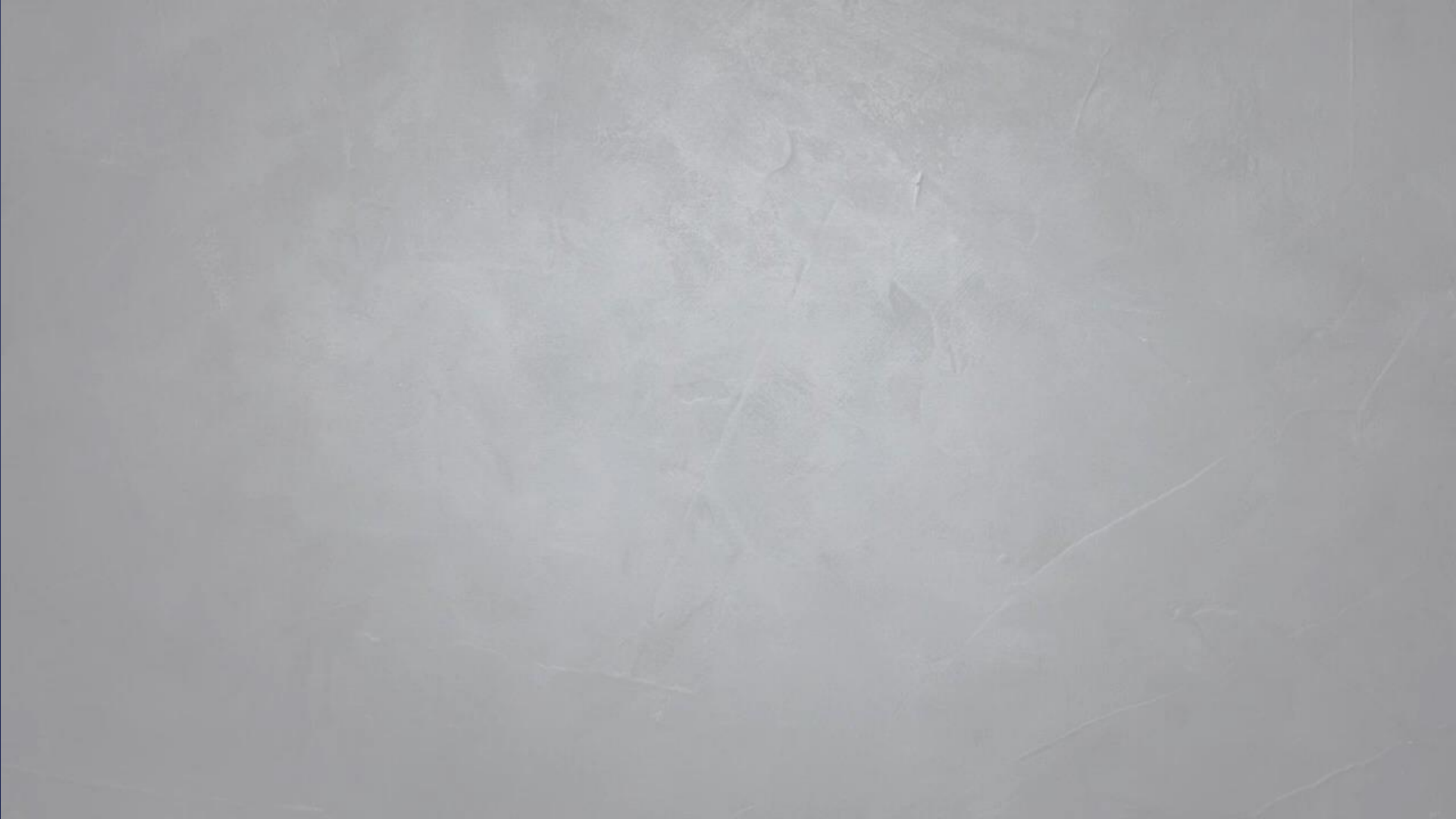


NFT-projecten: Bored Ape Yacht Club, Meebits,  
Mutant Ape Yacht Club, RTFKT Clone X, Azuki

The **blockchain technology** ensures that the NFT cannot be changed or falsified. The registration on the **blockchain** is tied to a digital wallet. This crypto wallet contains a digital key with which you can prove that the NFT is your property.



# ***NFT'S EXPLAINED***





# NFT'S EXPLAINED

## Smart contracts:

A **smart contract** is a piece of a code with which certain information is stored on the **blockchain**.

**Smart contract** are supported by multiple blockchains like, Ethereum, Solana, Tezos, Binance Smart Chain, etc.

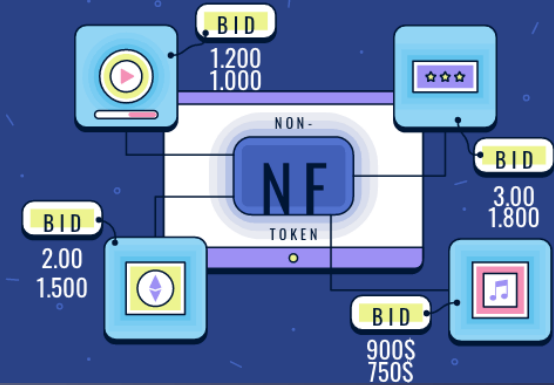
A **smart contract** regulates 2 actions:

- Verifying ownership;
- Ensure that it is possible to transfer the NFT.

The **smart contract** ensures that the transaction is only executed when the predefined conditions are met and verified.



## How Do NFTs work | Learn All About How Does an NFT Work



Voor NFT smart contracten wordt een ERC-721 of ERC 115 contract gebruikt.

# NFT PLATFORMS



Artists can offer NFTs for sale on these platforms/markets.

Buyers can then search the platform and buy the item of their choice.

This is usually done by bidding!

OpenSea has processed more than 10 billion dollar in transactions since its launch in 2017.



# NFT PLATFORMS



Search items, collections, and accounts

Explore

Stats

Resources

Create



## Discover, collect, and sell extraordinary NFTs

OpenSea is the world's first and largest NFT marketplace

Explore

Create

[Learn more about OpenSea](#)



Peripheral Illusion  
WorldofWomen



Solana is in beta on OpenSea

Explore



# NFT PLATFORMS



Search items, collections, and accounts

Explore

Stats

Resources

Create



## Explore Collections

Trending

Top

Art

Collectibles

Domain Names

Music

Photography

Sports

Trading Cards

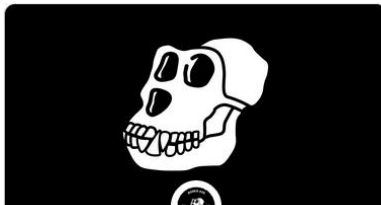
Utility

Virtual Worlds



CryptoPunks

CryptoPunks launched as a fixed set of 10,000 items in mid-2017 and became one of the inspirations f...



Bored Ape Yacht Club

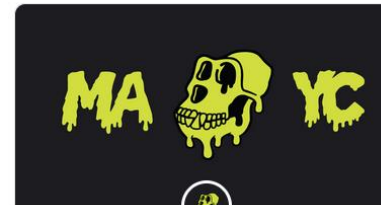
The Bored Ape Yacht Club is a collection of 10,000 unique Bored Ape NFTs— unique digital...



Otherdeed for Otherside

by OthersideMeta

Otherdeed is the key to claiming land in Otherside. Each have a unique blend of environment an...



Mutant Ape Yacht Club

by A858DD

The MUTANT APE YACHT CLUB is a collection of up to 20,000 Mutant Apes that can only be created by...



Primates

by ThePrimates

Primates is a project built for the community, by the community. The goal of Primates is to create a...



CLONE X - X TAKASHI M...

by RTFKTCLONEXTM

CLONE X  
20,000 next-gen Avatars, by RTFKT and Takashi Murakami



goblintown.wtf

by kingofthegoblin

AAAAAAUUUUUGGGHHHHH  
goblins goblins  
GOBLINNNNNNNNs wekm ta...



RRBAYC.com

RR/BAYC

by ryder\_ripps

you can't copy an NFT.  
conceptual art by Ryder Ripps  
learn about the truth of BAYC at...



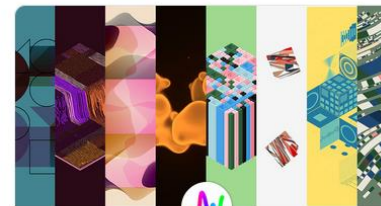
Moonbirds



Moonbirds

by PROOF\_XYZ

A collection of 10,000 utility-enabled PFPs that feature a richly diverse and unique pool of rarity...



Art Blocks Curated

by ArtBlocks\_Admin

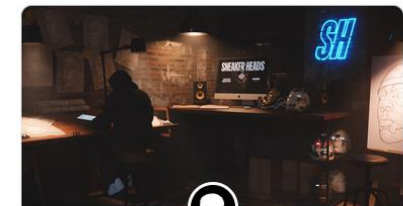
Art Blocks Curated is the most strictly curated offering in the Art Blocks product suite. Submission...



Azuki

by TeamAzuki

Take the red bean to join the garden. View the collection at [azuki.com/gallery/](https://azuki.com/gallery/)(https...



SNEAKER HEADS Official

by Sneakerheads\_xyz

Sneakerheads is a collection of 5000 unique NFTs designed by legendary artist and founder Ali...



# NFT PLATFORMS



**The Chainsmokers – S...**  
by [royal-official](#) ✓

This album is for our fans – all of you who supported us, came to a show, streamed a song, liked a p...



**Snoop Dogg on Sound ...** ✓  
by [DEATHROWNFT](#) ✓

Created by Snoop Dogg on Sound.  
Leave a comment on the song at  
<https://www.sound.xyz/snoopdog>



**Roberto Carlos x Sport...** ✓  
by [sportsicon](#)

The most attacking left-back in the history of soccer comes to SportsIcon. Just under 1000...



**The Association** ✓  
by [NBA](#) ✓

A collection of dynamic NFTs that change in appearance over time based on player and team on-...

EROTIC PINK  
NFT



**Erotic Pink NFT**  
by [NFTerotic](#)

EROTIC PINK  
Limited Edition Collection of 301  
Cards....



**Spatial X** ✓  
by [Spatial\\_io](#) ✓

Spatial is the Metaverse for culture where artists and organizers are empowered to create the world ...

# NFT PLATFORMS



Search items, collections, and accounts

Explore Stats Resources Create



## THE ASSOCIATION



### The Association

By NBA

A collection of dynamic NFTs that change in appearance over time based on player and team on-court...  
See more

30.0K items  
15.2K owners  
0.018 floor price  
5.7K total volume

Items Activity

Search by name or attribute

Price low to high

Status

Buy Now

On Auction

Buy with Card

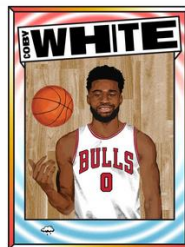
Price

Quantity

Currency

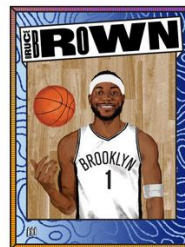
PROPERTIES

29,992 items



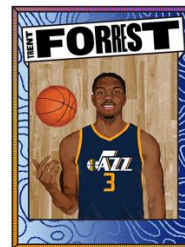
The Association NFT #26463

Price  
0.018



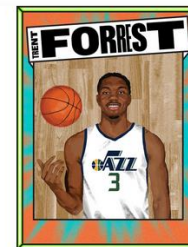
The Association NFT #28530

Price  
0.0196



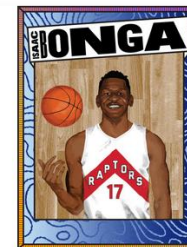
The Association NFT #19055

Price  
0.0199



The Association NFT #11266

Price  
0.02



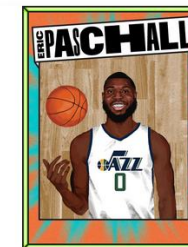
The Association NFT #27265

Price  
0.02



The Association NFT #17434

Price  
0.02

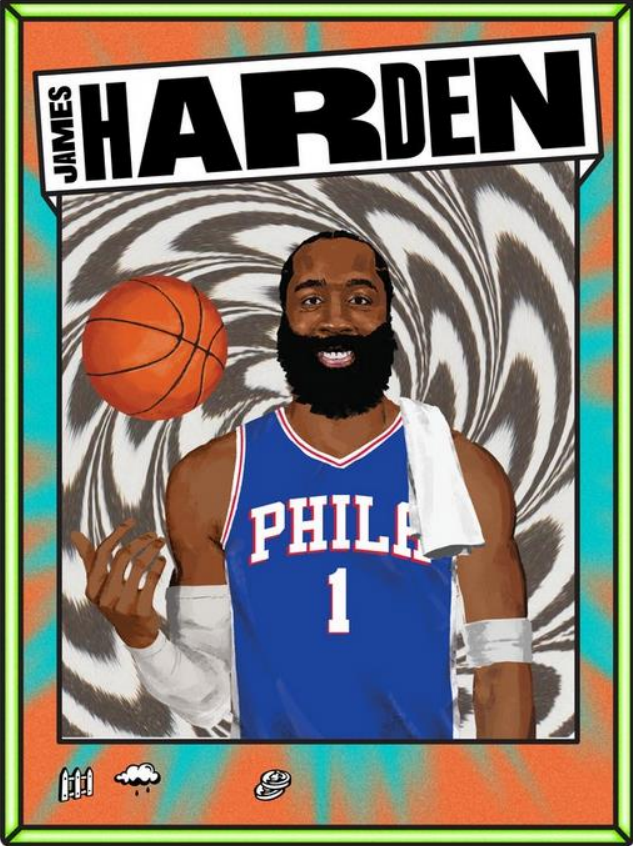


The Association NFT #21377

Price  
0.02

# NFT PLATFORMS



A digital artwork of James Harden in a Philadelphia 76ers jersey, holding a basketball. The name "JAMES HARDEN" is written in large, bold letters at the top. The artwork is framed with a green and yellow border.

The Association NFT #20716

Owned by [WhaleMfer](#) 147 views 7 favorites

Sale ends June 21, 2022 at 8:38pm GMT+2

05 Hours 35 Minutes 40 Seconds

Current price  
0,13 (\$146,78)

[Buy now](#) [Make offer](#)

**Price History**

All time All time avg. price  $\approx 0,35$



4/29

**Listings**

**Description**

By **EtherCardsPlatform**

The Association is a collection of dynamic NFTs by the NBA and NBPA. Please read the NFT terms and conditions here:  
<https://theassociationnft.com/nft-terms-and-conditions>





A crypto airdrop is a marketing tactic where developers of a specific blockchain project send free tokens to users. New projects use this strategy to promote themselves prior to the official launching date.

Startups use both crypto airdrops and NFT airdrops to create buzz. It also increases awareness about their non-fungible token (NFT) collection or cryptocurrency. Airdrops can also boost the price of a token if there is a lot of publicity.

The Association NFT #20716 - T1X

Ethereum Transaction Hash (Txh) X

← → ↺ 🏠

🔒 https://opensea.io/assets/ethereum/0xd7bea2b69c7a1015aadaa134e564eee6d34149c0/20716

☆ 📌

🔗 Bladwijzers importeren... 🌐 Aan de slag 🌐 gcloudbelgium.sharep...

 **OpenSea**

🔍 Search items, collections, and accounts

Explore Stats Resources Create

👤 📁

↕ Item Activity ↗

Filter

Sales X Transfers X Clear All

| Event                                                                                      | Price  | From               | To                 | Date           |
|--------------------------------------------------------------------------------------------|--------|--------------------|--------------------|----------------|
|  Sale     | 💎 0,35 | RarestNFTCollector | WhaleMfer          | 3 months ago 🔗 |
|  Transfer |        | RarestNFTCollector | WhaleMfer          | 3 months ago 🔗 |
|  Airdrop |        | NullAddress        | RarestNFTCollector | 3 months ago 🔗 |

🗪 More From This Collection ↗





# NFT PLATFORMS



WhaleMfer - Profile | OpenSea x

https://opensea.io/WhaleMfer

Bladwijzers importeren... Aan de slag gcloudbelgium.sharep...

**OpenSea** Search items, collections, and accounts Explore Stats Resources Create



**WhaleMfer**

0xc855...782c Joined March 2022

Collected 342 Created Favorited 362 Activity More ▾

Search by name Recently listed ▾

WhaleMfer - Profile | OpenSea

Address 0xc855d03edb308080e

+

← → ↺ 🏠

🔒

https://etherscan.io/address/0xc855d03edb308080e70f0FBC4e2f3BE7c383782c

☆

📄 Bladwijzers importeren... 🌐 Aan de slag 📁 gcloudbelgium.sharep...

Etherscan

Eth: \$1,085.15 (+5.37%) | 14 Gwei

All Filters

Search by Address / Txn Hash / Block / Token / Ens

🔍

Home

Blockchain

Tokens

Resources

More

Sign In



 Address 0xc855d03edb308080e70f0FBC4e2f3BE7c383782c



Buy

Exchange

Earn

Gaming

Sponsored:  - AAX - Buy BTC with up to 50% discount. Visit [AAX.com](https://aax.com) now!

Overview

Balance: 0.351486581371677345 Ether

Ether Value: \$381.42 (@ \$1,085.15/ETH)

Token: \$10,655.52 >121

More Info

My Name Tag: Not Available, [login to update](#)

Ad

 Earn → 60% APY while you sleep



Transactions

Internal Txns

Erc20 Token Txns

Erc721 Token Txns

Erc1155 Token Txns

Analytics

Comments

📄 Latest 25 from a total of 1,105 transactions

⋮

Txn Hash

Method

This website uses cookies to improve your experience and has an updated [Privacy Policy](#). 

Got It

Value

Txn Fee

WhaleMfer - Profile | OpenSea ×Address 0xc855d03edb308080e ×

← → ↺ 🏠🔒 https://etherscan.io/address/0xc855d03edb308080e70f0FBC4e2f3BE7c383782c ⭐🔒📄

Bladwijzers importeren... Aan de slag gcloudbelgium.sharep...

TransactionsInternal TxnsErc20 Token TxnsErc721 Token TxnsErc1155 Token TxnsAnalyticsComments

🔍 Latest 25 from a total of 1,105 transactions ⋮

| Txn Hash                   | Method ⓘ ⌵          | Block ⌵  | Age ⌵              | From ⌵                  | To ⌵                           | Value      | Txn Fee      |
|----------------------------|---------------------|----------|--------------------|-------------------------|--------------------------------|------------|--------------|
| 👁 0x809ffadc9469abbfa92... | Set Approval For... | 15140458 | 1 hr 15 mins ago   | 0xc855d03edb308080e7... | OUT 📄 Creyzies: CREYZIES To... | 0 Ether    | 0.00053328 🟢 |
| 👁 0x68e435b8d5ec0d007b...  | Set Approval For... | 15140453 | 1 hr 17 mins ago   | 0xc855d03edb308080e7... | OUT 📄 Creyzies: CREYZIES To... | 0 Ether    | 0.00054977 🟢 |
| 👁 0x0233053809d146dca7...  | 0x87201b41          | 15139518 | 4 hrs 29 mins ago  | 0xc855d03edb308080e7... | OUT 📄 OpenSea: Seaport 1.1     | 0.67 Ether | 0.00839978 🟢 |
| 👁 0x57e52a0b3a1185f2d1...  | Withdraw            | 15139513 | 4 hrs 30 mins ago  | 0xc855d03edb308080e7... | OUT 📄 Wrapped Ether            | 0 Ether    | 0.00089752 🟢 |
| 👁 0x31c83bfd251f9e1db72... | Deposit             | 15139116 | 5 hrs 59 mins ago  | 0xc855d03edb308080e7... | OUT 📄 Wrapped Ether            | 3.23 Ether | 0.00033681 🟢 |
| 👁 0x8a95a8ecaa3edebffeb... | Cancel              | 15096109 | 6 days 21 hrs ago  | 0xc855d03edb308080e7... | OUT 📄 X2Y2: Exchange           | 0 Ether    | 0.00464518 🟢 |
| 👁 0xfe4f1bcc6186d4303a6... | Deposit             | 15096080 | 6 days 21 hrs ago  | 0xc855d03edb308080e7... | OUT 📄 Wrapped Ether            | 3.93 Ether | 0.00199569 🟢 |
| 👁 0x3b2ef4aed2317463bc...  | Deposit             | 15078923 | 9 days 13 hrs ago  | 0xc855d03edb308080e7... | OUT 📄 Wrapped Ether            | 2.47 Ether | 0.00128896 🟢 |
| 👁 0xe2dea1ce079e023213...  | 0x357a150b          | 15071618 | 10 days 16 hrs ago | 0xc855d03edb308080e7... | OUT 📄 X2Y2: Exchange           | 0 Ether    | 0.00615028 🟢 |
| 👁 0x6fe3a206e8dc7a6535...  | Deposit             | 15046532 | 14 days 17 hrs ago | 0xc855d03edb308080e7... | OUT 📄 Wrapped Ether            | 2.87 Ether | 0.00201479 🟢 |
| 👁 0x980b1d73f7722b5f6c...  | Cancel              | 15044114 | 15 days 4 hrs ago  | 0xc855d03edb308080e7... | OUT 📄 X2Y2: Exchange           | 0 Ether    | 0.00215984 🟢 |
| 👁 0x5f4c88968717aac659...  | Cancel              | 15038531 | 16 days 5 hrs ago  | 0xc855d03edb308080e7... | OUT 📄 X2Y2: Exchange           | 0 Ether    | 0.00187945 🟢 |

[ Download CSV Export 📄 ]

|    | A                                                                | B       | C        | D                | E                                          | F                                            | G            | H             | I              | J                         | K                    | L                    | M                 | N       | O       | P                    | Q |
|----|------------------------------------------------------------------|---------|----------|------------------|--------------------------------------------|----------------------------------------------|--------------|---------------|----------------|---------------------------|----------------------|----------------------|-------------------|---------|---------|----------------------|---|
|    | TxHash                                                           | BlockNo | UnixTime | DateTime         | From                                       | To                                           | ContractAddr | Value_IN(ETH) | Value_OUT(ETH) | CurrentValue @ \$1085.9/E | TxnFee(ETH)          | TxnFee(USD)          | Historic          | Status  | ErrCode | Method               |   |
| 1  | 0x858af43c37113c3f404532866380f7d4f4e440eb31c461b7563a08b4ee2e   | 1E-07   | 2E+09    | 20/03/2022 1:14  | 0xf6cd827d51ecae00641dbae59ad2ac4ac83a3d9c | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c   |              | 0.1           | 0              | 108.59                    | 0.00037215613712     | 0.409618434929861    | 2861.26           |         |         | Transfer             |   |
| 2  | 0x8cf795dad85487def1ba6e5f80736664026f26eecef1d3d9eb3c3e043f     | 1E-07   | 2E+09    | 20/03/2022 1:17  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0xa5409ec958c83c3f3098868babaca786dc0b77c1   |              | 0             | 0              | 0                         | 0                    | 0.010122633010208194 | 109.321671877.614 | 2861.26 |         | Register Proxy       |   |
| 3  | 0x271fe11afda953f1be6b80f31c5a164cb2208bd933d8a1e42f3be7c383782c | 1E-07   | 2E+09    | 20/03/2022 1:17  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x79f9edf22fe2d0eddacbb2587640e45491b757f1   |              | 0             | 0              | 0                         | 0.001175921056693564 | 127.693.267.546.354  | 2861.26           |         |         | Set Approval For All |   |
| 4  | 0xac83ed72431a8f1f59c36e0ff27385694d19613ebc156456c282c313bd1    | 1E-07   | 2E+09    | 20/03/2022 1:19  | 0xf6cd827d51ecae00641dbae59ad2ac4ac83a3d9c | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c   |              | 378.219.641   | 0              | 4,107.087.081.619         | 0.000470614089876    | 0.511039840196348    | 2861.26           |         |         | Transfer             |   |
| 5  | 0xe25ee6f22baa8617a6ddebcae91decbb93d29809b9db3f3660406aea27f5   | 1E-07   | 2E+09    | 20/03/2022 1:22  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0xc02aaa39b223fe8d0a0e5c4f27ead9083c7566cc2  |              | 0             | 3.77           | 4,093.843                 | 0.001045151977346008 | 113.493.053.220.003  | 2861.26           |         |         | Deposit              |   |
| 6  | 0xd9bef822e378891d2c39445a6401d0ead9a2749ad8a2af4c0f85d79a15f3   | 1E-07   | 2E+09    | 20/03/2022 1:23  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0xc02aaa39b223fe8d0a0e5c4f27ead9083c7566cc2  |              | 0             | 0              | 0                         | 0.00099875487796833  | 108.454.792.198.582  | 2861.26           |         |         | Approve              |   |
| 7  | 0x758637e1ef3d526edf50bb77c327eed56330905856209af41e8fda2d2d     | 1E-07   | 2E+09    | 21/03/2022 16:58 | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0.3189         | 34.629.351                | 0.00744540155474089  | 808.496.174.928.313  | 2895.01           |         |         | Atomic Match         |   |
| 8  | 0x8e83c3baa5a19a44f0f652343alc07404cb32f19394ac76e1c191126b679e  | 1E-07   | 2E+09    | 21/03/2022 22:07 | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0.12           | 130.308                   | 0.00834583596079515  | 906.274.326.982.745  | 2895.01           |         |         | Atomic Match         |   |
| 9  | 0x4a0e3ed602ced00c27600655b715573afce58d4c663d4ade28fa8b6d373c   | 1E-07   | 2E+09    | 22/03/2022 0:36  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x83c8f28c26b6faaca652d1dbb0e1b56f8baba2     |              | 0             | 0              | 124.476.717               | 0.117396914121033844 | 127.481.309.044.031  | 2970.47           |         |         | 0x9a2b81f5           |   |
| 10 | 0x8200eb99d8f50025806c639632c46b4890afe21727526434b52950d1       | 1E-07   | 2E+09    | 22/03/2022 2:21  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0.22           | 238.898                   | 0.01929540135683048  | 128.542.876.333.382  | 2970.47           |         |         | 0xc0423cd6           |   |
| 11 | 0xfbe6445757e22560221eab6bbdb415e172d876825eeb9e0b7020225fbc0d   | 1E-07   | 2E+09    | 22/03/2022 2:59  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0.888          | 9,642.792                 | 0.010792398641745704 | 117.201.039.507.166  | 2970.47           |         |         | Atomic Match         |   |
| 12 | 0x1b329d6ed5b19159505bca3fa2c779344c9eb01db6b5f0671aeb2a92x      | 1E-07   | 2E+09    | 22/03/2022 3:10  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0xc02aaa39b223fe8d0a0e5c4f27ead9083c7566cc2  |              | 0             | 0              | 0                         | 0.00139750197861482  | 151.753.398.857.783  | 2970.47           |         |         | Withdraw             |   |
| 13 | 0x234a9c3aeb3b882c55848276c76678d4982902be879d29aa74e03e3a       | 1E-07   | 2E+09    | 22/03/2022 3:13  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x00000000a50bb64b4bbcecb18715748dface08af   |              | 0             | 0.385          | 4,180.715                 | 0.016510831091135654 | 179.231.14.818.642   | 2970.47           |         |         | 0x10064373           |   |
| 14 | 0x40842c6f602aa9d3f4a38cf6e35db68cd96b5843cf554d3d53cf57c64      | 1E-07   | 2E+09    | 22/03/2022 13:40 | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0xc02aaa39b223fe8d0a0e5c4f27ead9083c7566cc2  |              | 0             | 3.11           | 3,377.149                 | 0.00136362890770798  | 148.076.463.019.598  | 2970.47           |         |         | Deposit              |   |
| 15 | 0x54d210e2c70b01d6c4b52055c36a17cfe37327886ef276f6f4c8d84bde1    | 1E-07   | 2E+09    | 22/03/2022 22:21 | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0.14           | 152.026                   | 0.012561797108235    | 136.408.554.335.022  | 2970.47           |         |         | Atomic Match         |   |
| 16 | 0x488a10fed05a35ca4a810b74b6e7594605b4bd8d6ce82902a4144fb2e6f    | 1E-07   | 2E+09    | 22/03/2022 22:27 | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0.15           | 162.885                   | 0.01027997715504344  | 111.563.271.926.617  | 2970.47           |         |         | Atomic Match         |   |
| 17 | 0x0b08f140829cbe7d39ce6f760a598a3f56efc60cae5a1489ca0b1168708a   | 1E-07   | 2E+09    | 22/03/2022 22:30 | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0.069          | 749.271                   | 0.0083984262673840e  | 911.985.108.375.237  | 2970.47           |         |         | Atomic Match         |   |
| 18 | 0x1f2cb43a3851c6b5d59e0b54128883dlb2548a1c90d3d58e0c09c5b853     | 1E-07   | 2E+09    | 23/03/2022 2:22  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0xc02aaa39b223fe8d0a0e5c4f27ead9083c7566cc2  |              | 0             | 0              | 0                         | 0.00096493537000800  | 104.784.286.449.169  | 3032.98           |         |         | Withdraw             |   |
| 19 | 0x79005e7bad40b611d0e0749f19e4ecdbd873be4ea39d28d508470cb0606    | 1E-07   | 2E+09    | 23/03/2022 2:33  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0.309          | 3,355.431                 | 0.00775500497794772  | 842.116.990.555.343  | 3032.98           |         |         | Atomic Match         |   |
| 20 | 0xb0c6395f503a074a0ffea247913c42db80f557f081bcbf8140508f44425    | 1E-07   | 2E+09    | 23/03/2022 3:16  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x00000000a50bb64b4bbcecb18715748dface08af   |              | 0             | 0.1225         | 13,302.275                | 0.01533745895964195  | 164.337.346.684.275  | 3032.98           |         |         | 0x10064373           |   |
| 21 | 0x16ec432e771ce8977afcb1bb5534daf90c57370d1dfc62f00810e0473c3    | 1E-07   | 2E+09    | 23/03/2022 4:30  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0xc02aaa39b223fe8d0a0e5c4f27ead9083c7566cc2  |              | 0             | 0              | 0                         | 0.001579040488831    | 171.468.006.682.158  | 3032.98           |         |         | Withdraw             |   |
| 22 | 0x70b0f9db019837b18c23f8d84c29cd04c61895f5db3d89d1446cb7cb1      | 1E-07   | 2E+09    | 23/03/2022 4:36  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 4.24           | 4,604.216                 | 0.01141301842685795  | 12.393.396.709.725   | 3032.98           |         |         | Atomic Match         |   |
| 23 | 0x24473e74e2a30a7271f1f14857f7601ce7c0d28017ebba74f04a8054b5     | 1E-07   | 2E+09    | 23/03/2022 4:39  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x6dc6001535e1fb59d7f0b6a22a2c11df8a454e2    |              | 0             | 0              | 0                         | 0.01601021363271315  | 173.877.742.996.321  | 3032.98           |         |         | Set Approval For All |   |
| 24 | 0xbce27437e40c50787ad28083bd45ac7249280605202a0d147f180d         | 1E-07   | 2E+09    | 23/03/2022 4:40  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x6ce31a42058f5496005639272c21cfe76941dfb9   |              | 0             | 0              | 0                         | 0.00604266745939491  | 656.173.259.415.694  | 3032.98           |         |         | Stake                |   |
| 25 | 0x5f1253bc0d69c7015738c8048a4af92c5cc1ca180521d76952b7dd3ef      | 1E-07   | 2E+09    | 23/03/2022 7:13  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x10064373e248bc7253653ca05df73cf226202956   |              | 0             | 0              | 0                         | 0.00088082395780771  | 0.956486735783936    | 3032.98           |         |         | Set Approval For All |   |
| 26 | 0xf6d9d490aca2eb65ad48935aeab3a71e7db4461d2e3898eaf1f1213126     | 1E-07   | 2E+09    | 23/03/2022 7:17  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0xc0cb67ea382f8a0a06d46eeeb7258876beb7d7f1d4 |              | 0             | 0              | 0                         | 0.000913686084712454 | 0.99217719339254     | 3032.98           |         |         | Set Approval For All |   |
| 27 | 0x25d62a62eb50c04931fc0036736d4951db8db53a21810310defec5fa1      | 1E-07   | 2E+09    | 23/03/2022 11:23 | 0xf6cd827d51ecae00641dbae59ad2ac4ac83a3d9c | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c   |              | 0.36236699    | 0              | 393.494.314.441           | 0.000532541952369    | 0.578287306077497    | 3032.98           |         |         | Transfer             |   |
| 28 | 0xaf545dbcd28d6679e59e4f2aa1f6c65901f5c08bdc7647dac026466f4e4d   | 1E-07   | 2E+09    | 24/03/2022 3:08  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0.31           | 336.629                   | 0.00720523219074147  | 782.416.163.592.617  | 3112.85           |         |         | Atomic Match         |   |
| 29 | 0x1a3c1e689db0474125b7b03143d29db37359255927d5060ea4f773b7       | 1E-07   | 2E+09    | 24/03/2022 3:17  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0              | 0                         | 0.00368890133855409  | 400.577.796.353.198  | 3112.85           |         |         | Cancel Order         |   |
| 30 | 0x3d312e5698d0785c6f572d62f8b8d8ee7ab39927eb5e43bb62f59b13a      | 1E-07   | 2E+09    | 24/03/2022 3:17  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0              | 0                         | 0.00369074702718165  | 400.778.219.681.656  | 3112.85           |         |         | Cancel Order         |   |
| 31 | 0x7d5d3db0afe7c0f94e17a0cd46b5286379a2ce43585714ba26c6079de30    | 1E-07   | 2E+09    | 24/03/2022 3:18  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0              | 0                         | 0.00369796452882401  | 401.561.968.185      | 3112.85           |         |         | Cancel Order         |   |
| 32 | 0x500cc1b10f12d6cd1d9eb6f8f6dce253aa2885816f644a556289453e4f     | 1E-07   | 2E+09    | 24/03/2022 3:18  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0              | 0                         | 0.00369927303171377  | 401.704.058.133.799  | 3112.85           |         |         | Cancel Order         |   |
| 33 | 0x8b75293aa8074bdc0ed2fecf7edc337072e3701296b6f12a36e14a6bb271   | 1E-07   | 2E+09    | 24/03/2022 3:18  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0              | 0                         | 0.003629141639465218 | 394.085.529.380.222  | 3112.85           |         |         | Cancel Order         |   |
| 34 | 0xfba1eab1aee22659b8b0d75360070aee0824e506267e3c38b3f9dc9618     | 1E-07   | 2E+09    | 24/03/2022 3:19  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0              | 0                         | 0.00288773073181318  | 313.578.678.144.359  | 3112.85           |         |         | Cancel Order         |   |
| 35 | 0x4c1e3ba6042b4c40c237c3b15474b6ed4af339759941124518f58e89576    | 1E-07   | 2E+09    | 24/03/2022 3:20  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0              | 0                         | 0.0031953887956108   | 34.698.726.931.595   | 3112.85           |         |         | Cancel Order         |   |
| 36 | 0x097d300599d44843ca2854fde2257d0f0bf1dc47a072a6a31040cc3a133    | 1E-07   | 2E+09    | 24/03/2022 3:20  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0              | 0                         | 0.00315530799775965  | 342.634.895.476.721  | 3112.85           |         |         | Cancel Order         |   |
| 37 | 0x9a3b175d24a48f6074de4a37628bbbc6381765b989f031c8b84ad608d      | 1E-07   | 2E+09    | 24/03/2022 3:20  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0              | 0                         | 0.003154191905598372 | 342.513.699.028.927  | 3112.85           |         |         | Cancel Order         |   |
| 38 | 0x93a98b1d8c2d29d759887cae3f63473c306e84b3c952b752cae554b3f      | 1E-07   | 2E+09    | 24/03/2022 3:20  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0              | 0                         | 0.00315530799775965  | 342.634.895.476.721  | 3112.85           |         |         | Cancel Order         |   |
| 39 | 0xc05f15ca902c628cbf5b973edbf3218d9d26e37af465e772693a1c0ae3f0   | 1E-07   | 2E+09    | 24/03/2022 3:20  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0              | 0                         | 0.00297507049422993  | 323.062.904.968.428  | 3112.85           |         |         | Cancel Order         |   |
| 40 | 0xbcc7f8b40e56348f866b75c8c67020b3c0e61d5d0d3759b26128427d90e    | 1E-07   | 2E+09    | 24/03/2022 3:23  | 0xc855d03edb308080e70f0fbc4e2f3be7c383782c | 0x71268357a8c2552623316e2562d90e642bb538e5   |              | 0             | 0              | 0                         | 0.00265715407032152  | 288.540.360.496.214  | 3112.85           |         |         | Cancel Order         |   |
| 41 | 0x2b9ac4d2b5f7b39832de122e583e3a2e264737b0f5dbabefc060693a2f7e   | 1E-07   | 2E+09    | 24/03/2022 3:23  | 0xc855d03edb308080e70f0f                   |                                              |              |               |                |                           |                      |                      |                   |         |         |                      |   |



NFTs Shapes Next-Gen

# Real Estate Tokenization



# NFT APPLICATIONS

## Tokenization in Luxury Real Estate:



Tokenization is a groundbreaking idea that is reshaping the way we discern and invest in luxury real estate. Tokenization essentially entails transforming physical assets, like upscale properties, into digital tokens on a blockchain network. Investors are able to purchase, sell, and exchange fractional ownership units thanks to these tokens, which reflect ownership shares in the underlying property.

## How Does Real Estate Tokenization Work



Transparent Process of Construction  
with Blockchain Technology

Transparent Process of Construction  
with Blockchain Technology

# NFT APPLICATIONS

## Real estate NFT marketplace:



**An NFT property is a programmable plot of land in a virtual world that users can explore using their 3D avatar.** In the metaverse, users can purchase NFTs linked to specific fields of land to represent sole ownership of their properties.



# *NFT APPLICATIONS*

## **Financial documents:**

Bills, invoices, warranty cards, etc.

## **Identity verification:**

For verifying identity or representing birth certificates, medical records, licenses, certificates, etc.

## **Tickets:**

Concerts, parking garage, etc.

## **Fashion world:**

Verify ownership of luxury items to reduce counterfeiting.



# NFT

NON-FUNGIBLE TOKEN

## CRIMINAL ABUSE OF NFTS

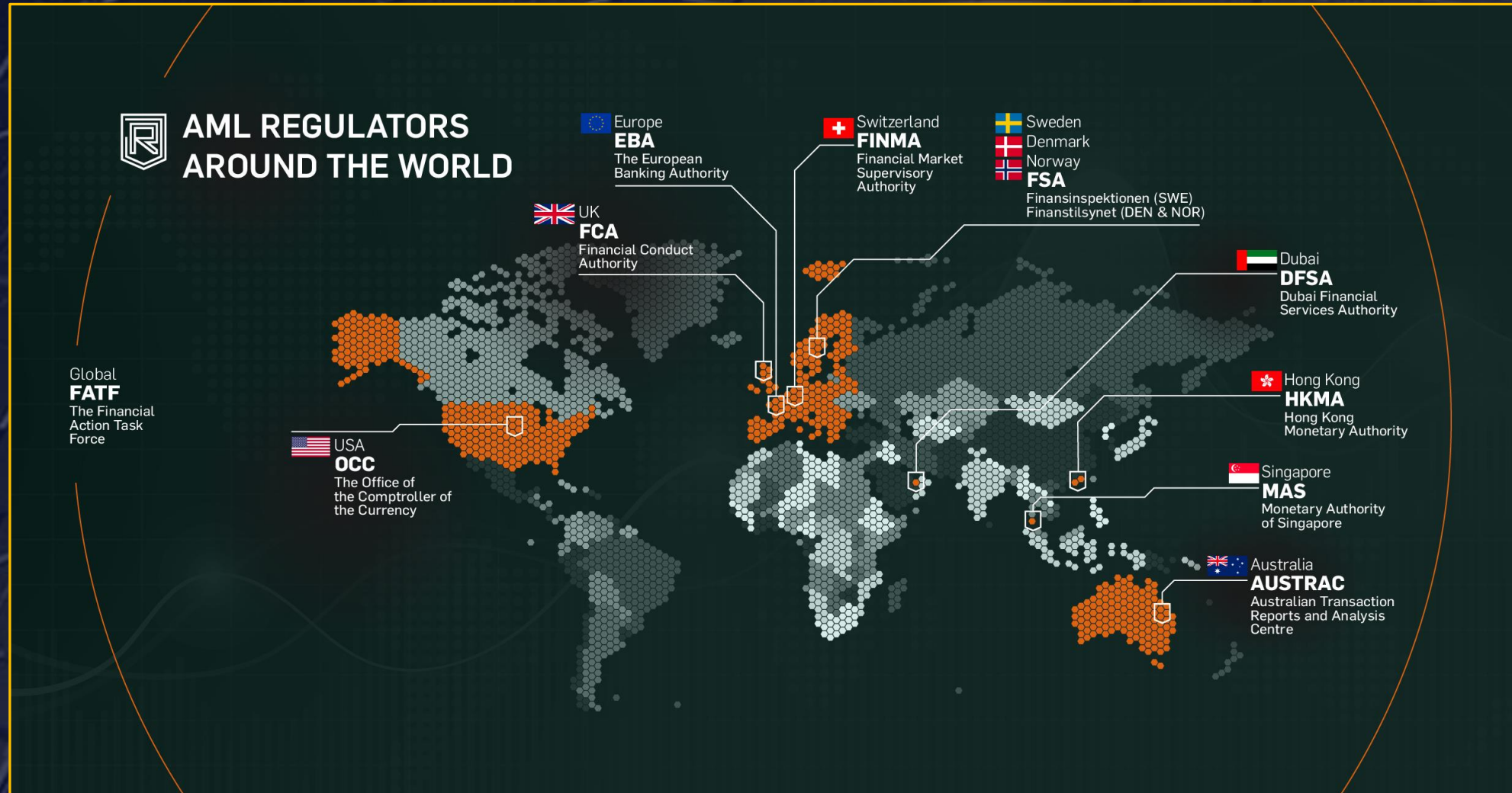


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*Conducting Financial Investigations*



# VULNERABILITIES



**NFTs are currently NOT bound by laws and regulations!**



# VULNERABILITIES

**Many NFT platforms do not perform KYC/AML checks!**





# VULNERABILITIES

**Shifting large amounts  
of money in a  
borderless, partly  
anonymous market!**





# VULNERABILITIES

**The most expensive  
NFTs are exchanged  
between a small number  
of wallets!**

**Ability to add/create  
value to something  
trivial!**





# **NFTs and Money Laundering**





# WASH TRADING

A wash trader would buy and sell their own NFT so that it will show inflated volume and interest and possibly a price increase. (The wash trader controls both the buy and sell prices so they can buy it at a higher price from themselves.) This behavior can be repeated over and over.

As a result, outsiders seeing this increased activity might consider buying the NFT at an inflated price. Once the NFT is sold to an outsider, the NFT creator pockets the difference.





# ONLINE GAMBLING



# ONLINE GAMBLING

***MONEY LAUNDERING***

***THROUGH VIDEO GAMES***

**<http://zed.run>**



OECD International Academy for Tax Crime Investigation  
Conducting Financial Investigations



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MARKETPLACE VOLUME

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RACES RUN

**3.5M+**

USD WON

**\$60M+**



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FEMALE

## Hot Clementine

You have selected Hot Clementine, she is a beauty.



 Nakamoto

 Zi Genesis

 Filly

 Hell Red

### PERFORMANCE

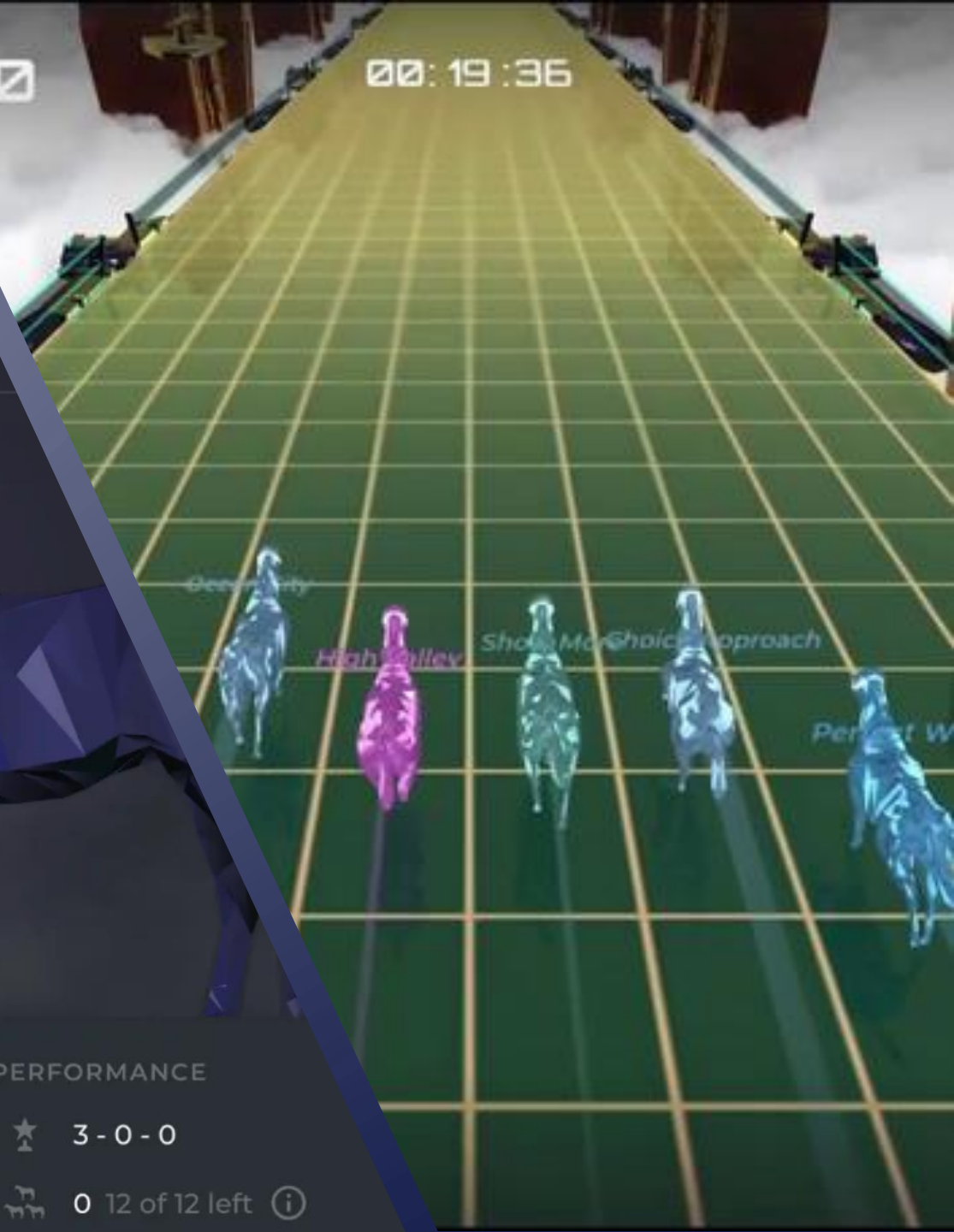
★ 3 - 0 - 0

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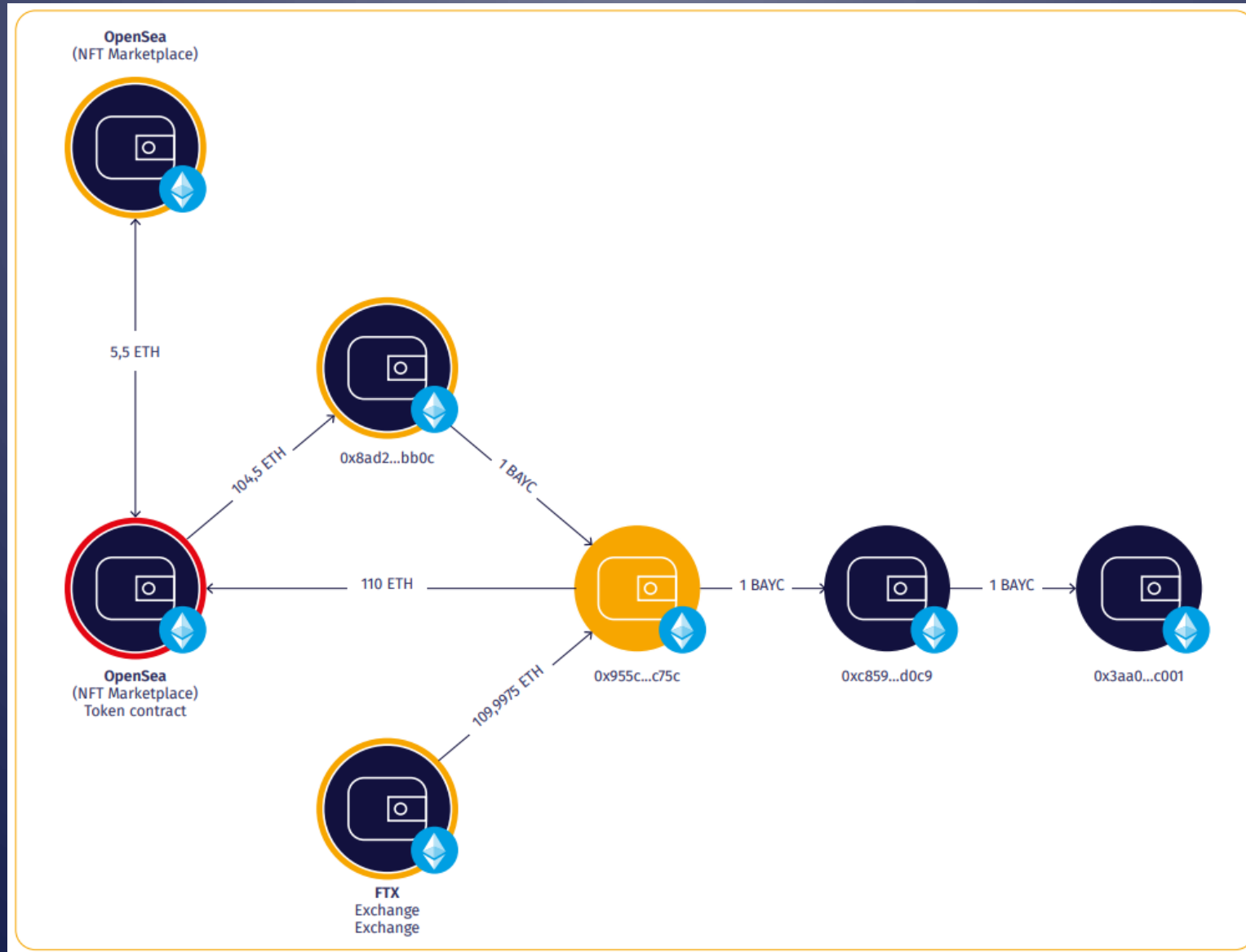
### PERFORMANCE

★ 3 - 0 - 0

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# WHAT DOES A NFT TRANSACTION LOOK LIKE?



CRYPTO



Thank u