CRYPTO ASSETS

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ARGENTINA

DECEMBER 2TH 2024

CEPOL
EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT TRAINING

OECD International Academy for Tax Crime Investigation
Conducting Financial Investigations
OECD

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BETTER POLICIES FOR BETTER LIVES

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Federale Politie
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ENLETS
European Network of Law Enforcement Technology Services

Federale Overheidsdienst
FINANCIEN
BIJZONDERE BELASTINGINSPECTIE

openbaar ministerie

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Financial investigations?

IT'S ALL ABOUT THE MONEY!

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Basic Wire Transfer

Originator

Originating Bank

Intermediary Bank

Beneficiary Bank

Beneficiary

CORRESPONDENT BANKING – FOLLOW THE MONEY

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Basic Wire Transfer

Multiple Intermediar

FEDERAL RESERVE BANK USA

KBC-bank Belgium in USD

JP Morgan in the USA

City Bank in the USA

ING-bank Belgium in USD

CORRESPONDENT BANKING – FOLLOW THE MONEY

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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

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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**.

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What…is a Cryptocurrency?

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

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	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

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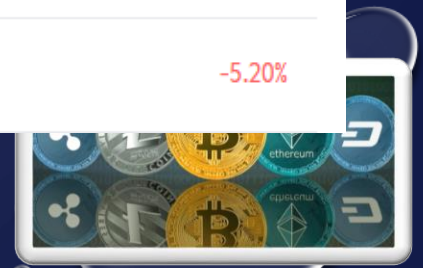
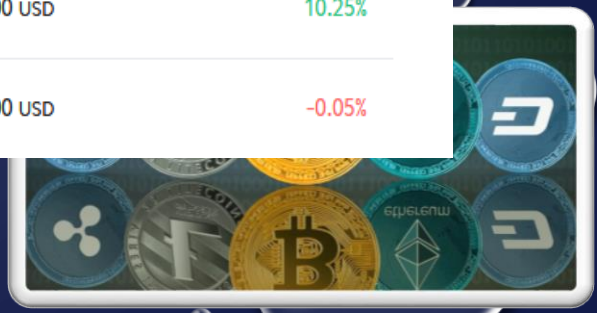


	Currency	Average rate	Market value	Volume (24h)	Exchange (24h)
1	Bitcoin (BTC)	38 671.00 USD	726 549 557 877.00 USD	37 241 464 083.00 USD	12.06%
2	Ethereum (ETH)	2 357.05 USD	275 736 528 174.00 USD	25 666 860 282.00 USD	8.59%
3	Tether (USDT)	0.998 USD	61 900 669 608.00 USD	67 403 062 082.00 USD	-0.32%
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

Restricted Use - À usage restreint

	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	675 487 407.0	
10	Dogecoin (DOGE)	0.069 USD	9 711 857 822.00 USD	311 209 165.0	

July 19th 2023

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CRYPTOCURRENCY RATES LIVE

https://coinmarketcap.com/

CoinMarketCap

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TRANSACTIONS

- In simple terms the transfer of bitcoin from one address to another. More precisely a transaction is a signed date 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 addressed 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.	1LmYcTgoxYCBN9iVjXtuJkUMMww3ZKTJdf	0.00252617 BTC	prev. tx	0.	16KnJRPXbNu3aJraaMMX274k2VYGPoMDSc	(change address)	0.00039096 BTC	unspent
1.	16KnJRPXbNu3aJraaMMX274k2VYGPoMDSc	0.00040271 BTC	prev. tx	1.	3BZWU6A4mK6neCte3U9qspmy6ZKJ5YHLrA	CoinPayments.net	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.

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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.

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MINING

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 th 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.

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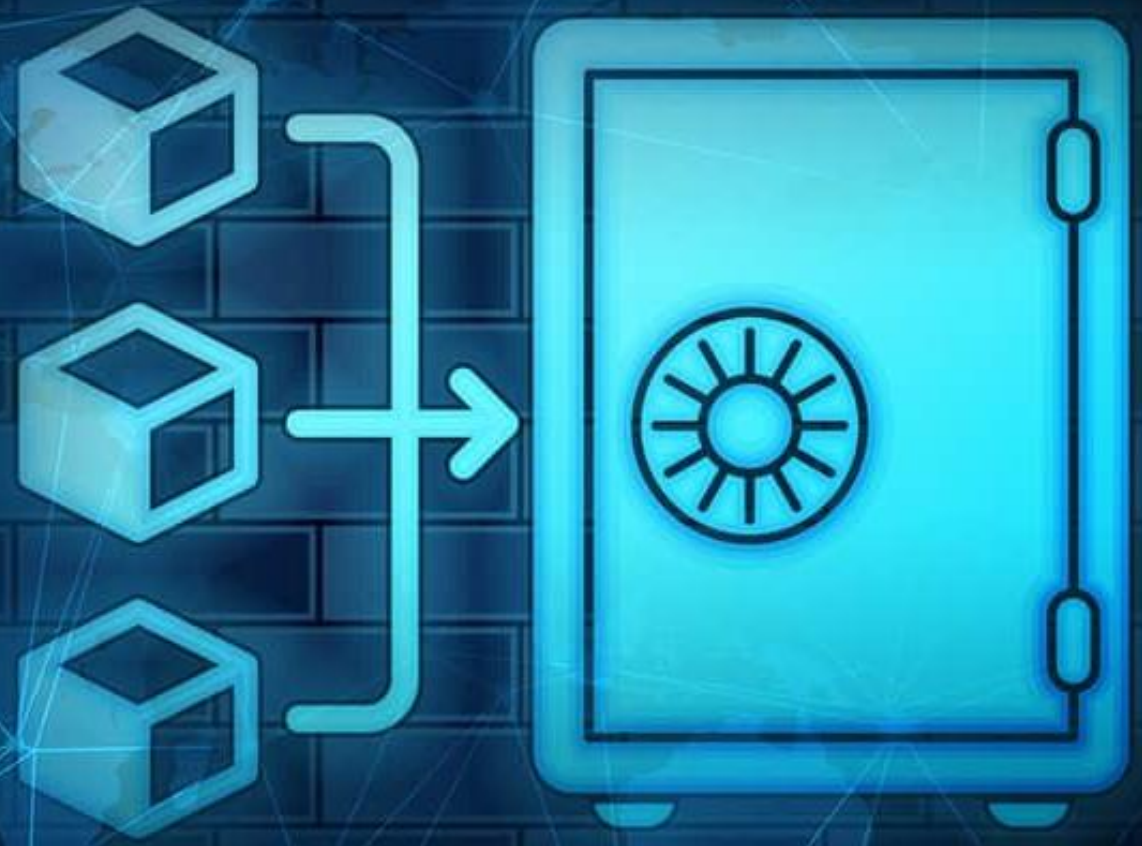
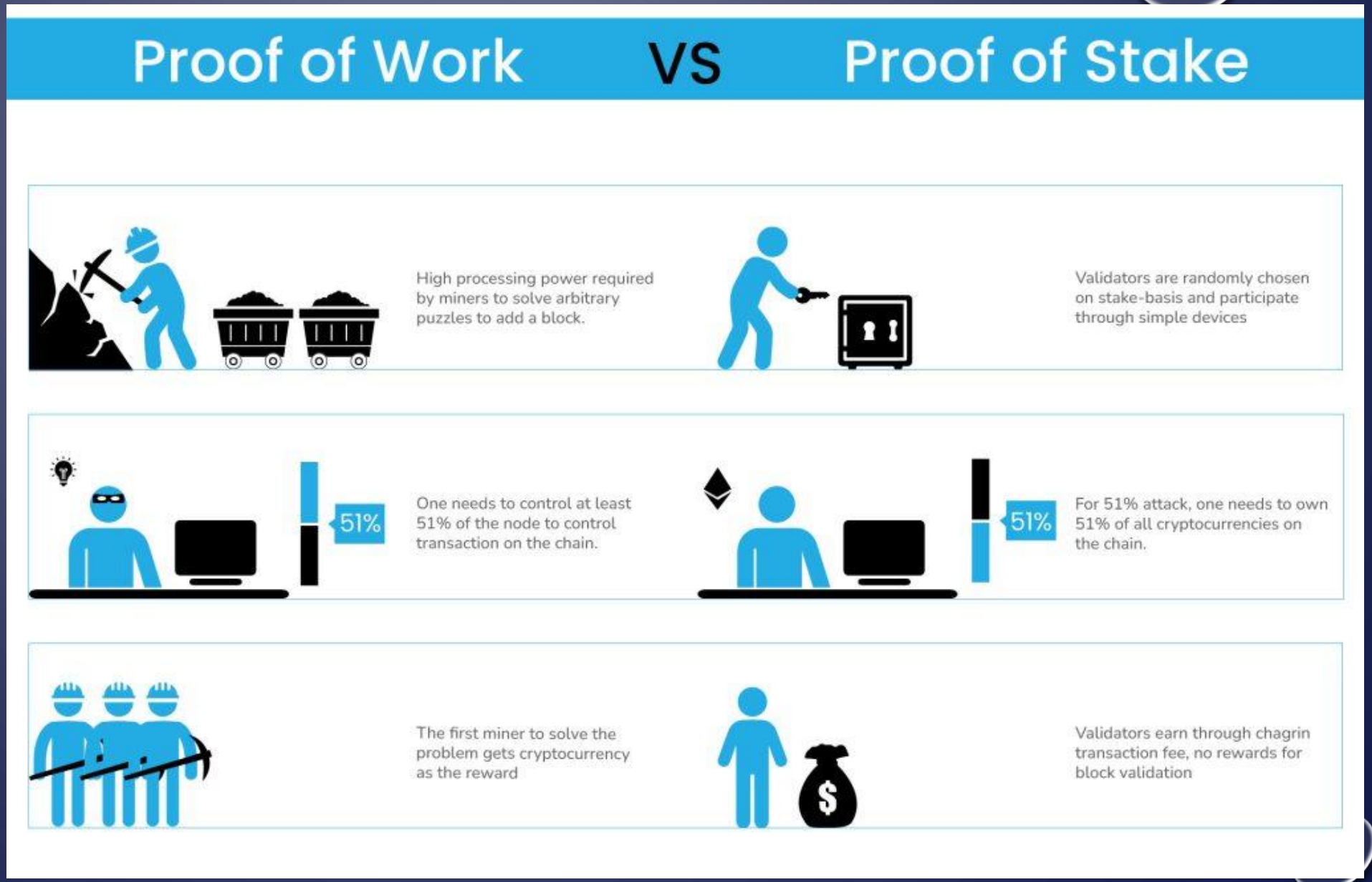
PROOF OF STAKE



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.



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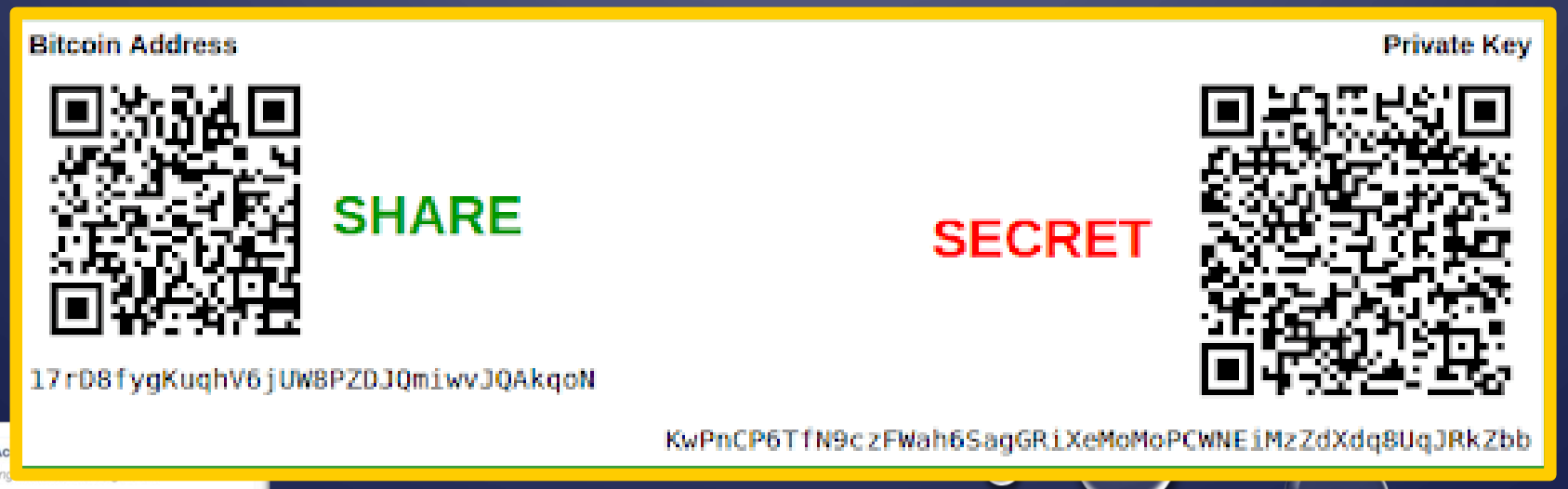
Public key vs Private key!

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.



Restricted Use - À usage restreint

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.

BINANCE

satoshi tango

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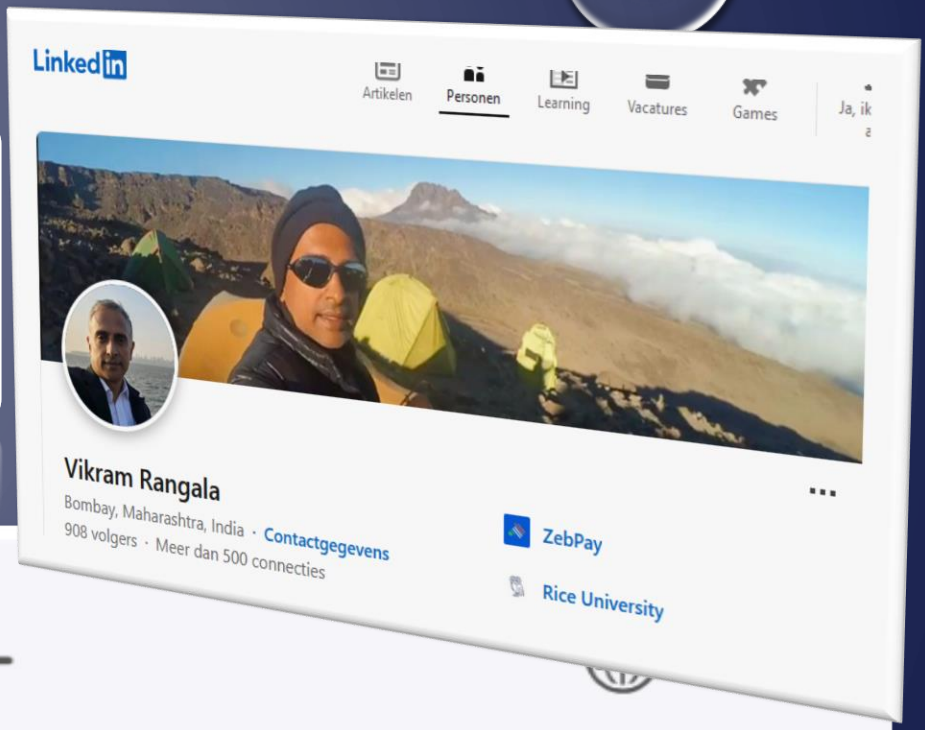
zebpay

https://zebpay.com/



6 Million+ Users

24/7 Support

$24+ Billion Trade Volume

160+ Countries

Founded in India in 2014, Zebpay is a pioneering cryptocurrency exchange platform, with headquarters in Singapore and growing global popularity. The company has a steady user base of more than 5 million people - significant user segments are based in India, Australia, and Singapore.

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zebpay

World-leading Crypto Security

- 98% of Funds stored in Multi-sig Cold Wallets
- Multi-stage Security Protocol
- Insurance Protection

KNOW MORE

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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**

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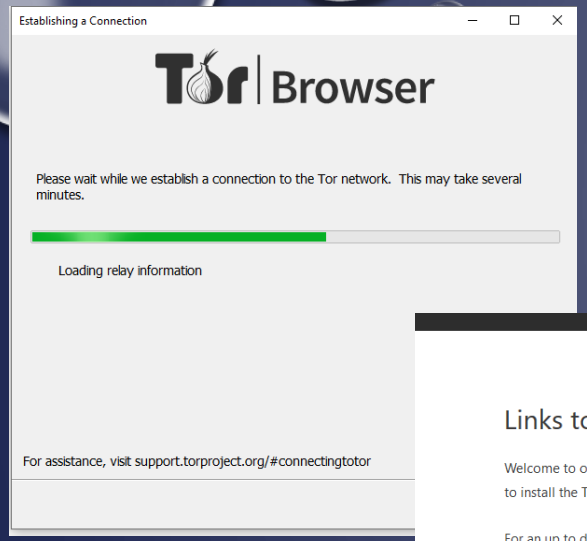
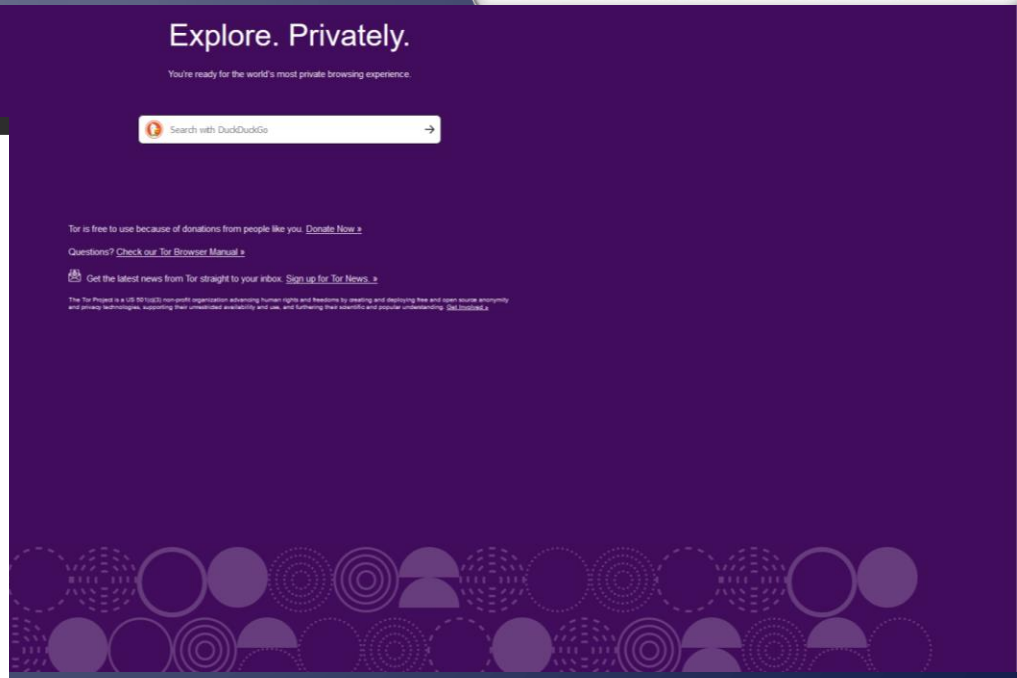
Why do people use it?





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://ign6nnulov7lctpon2kjnroosncu5i7sqaybwhd6ase3rs5es2h3fkid.onion
Cannahome
http://cannahome5zoy2sc.onion
Cannazon
http://cannazon4saspi7m.onion
Cryptonia
http://sobckhsbpjr6cu4doejqvshaq2b5gevisqrkxcmbivrbkis3ooqjf7ad.onion
Darkbay
http://darkbayuplto7hrq.onion
Empire
http://empiremkt7lprbih.onion
GreyMarket
http://greymtqd4lu6fao4.onion
Hydra
http://hydraru37u3o2ysk.onion
Monopoly
http://557b5ohxp7ljyswbdipon27flmraqq4b45g3vqaqwrtq566grvpe3rad.onion

Restricted Use - A usage restraint

How does it work?

Indicators:

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

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How does it work?

Hardware wallets:

- Keep Key
- Ledger
- Nano
- Trezor

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How does it work?

Mobile wallets

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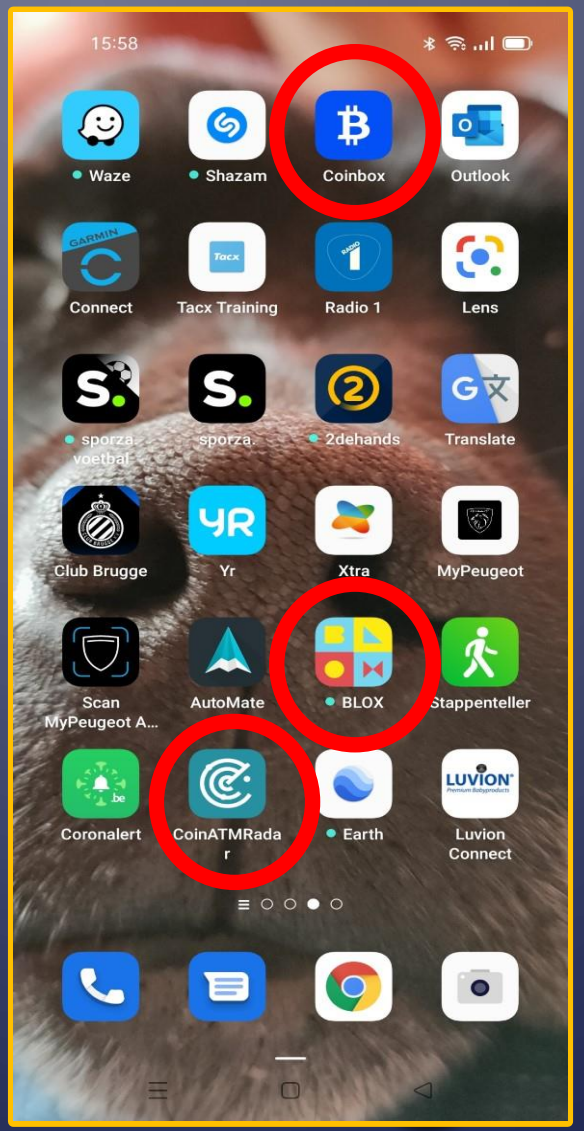
How does it work?

Mobile wallets



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How does it work?

Paper wallets

- QR codes
- Private key or
- Public key

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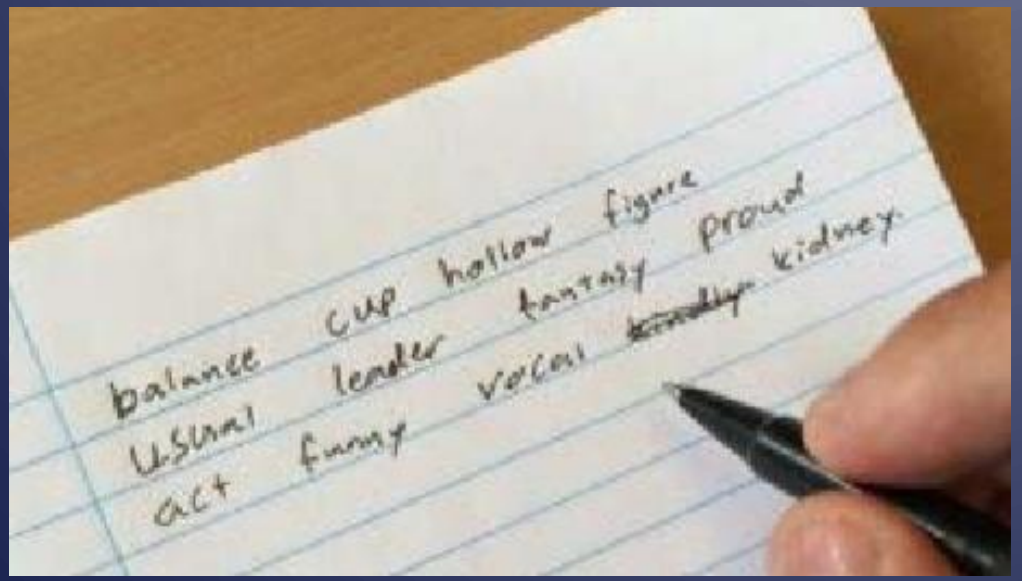
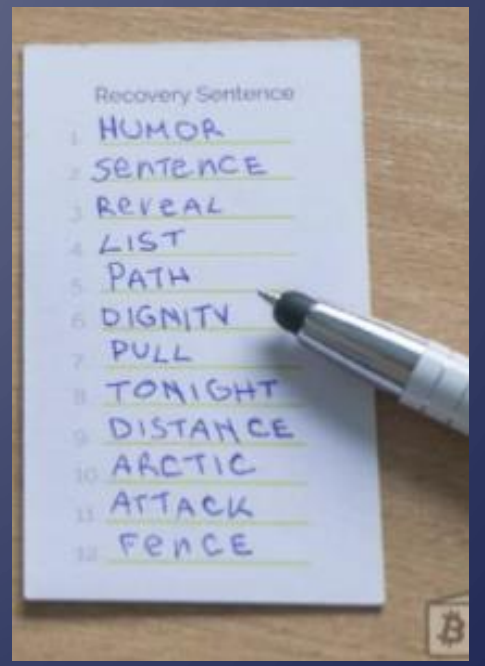
How does it work?

Recovery seeds

- 12, 18 or 24 random words





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COLD STORAGE		VS		HOT STORAGE
	+	Security	−	
	−	Convenience	+	
	−	Cost	+	Free

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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.

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How does it work?

Receipts

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

SatoshiPoint
BUY CRYPTO RECEIPT

TX ID: REUIT3
Time: 14.02.2018 12:18:41
Price: 5.00 GBP
Crypto: 0.030791 LTC
Rate: 1 LTC = 162.385113 GBP
Destination: LhPnysEwBK8LxaZEhia YFs5pzD4E9XTLWb

Keep this receipt!

Location: Post Office Moorgate , satoshipoint.com, 020 3026 6037

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Cryptocurrency and illicit finances

Typology 1

CATMs (Cryptocurrency ATMs):

- Mostly cash only

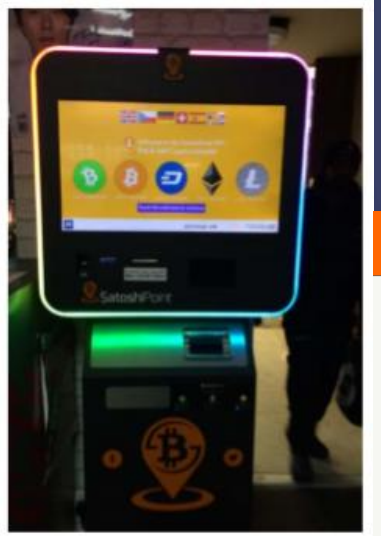
- Independent Supermarkets
- Takeaways
- Gas stations

- AML controls?

Restricted Use - Privileged Restricted

Cryptocurrency and illicit finances

Typology 1



CATMs (Cryptocurrency ATMs):

//coinatmradar.com

shitcoins .club
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

shitcoins .club
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:

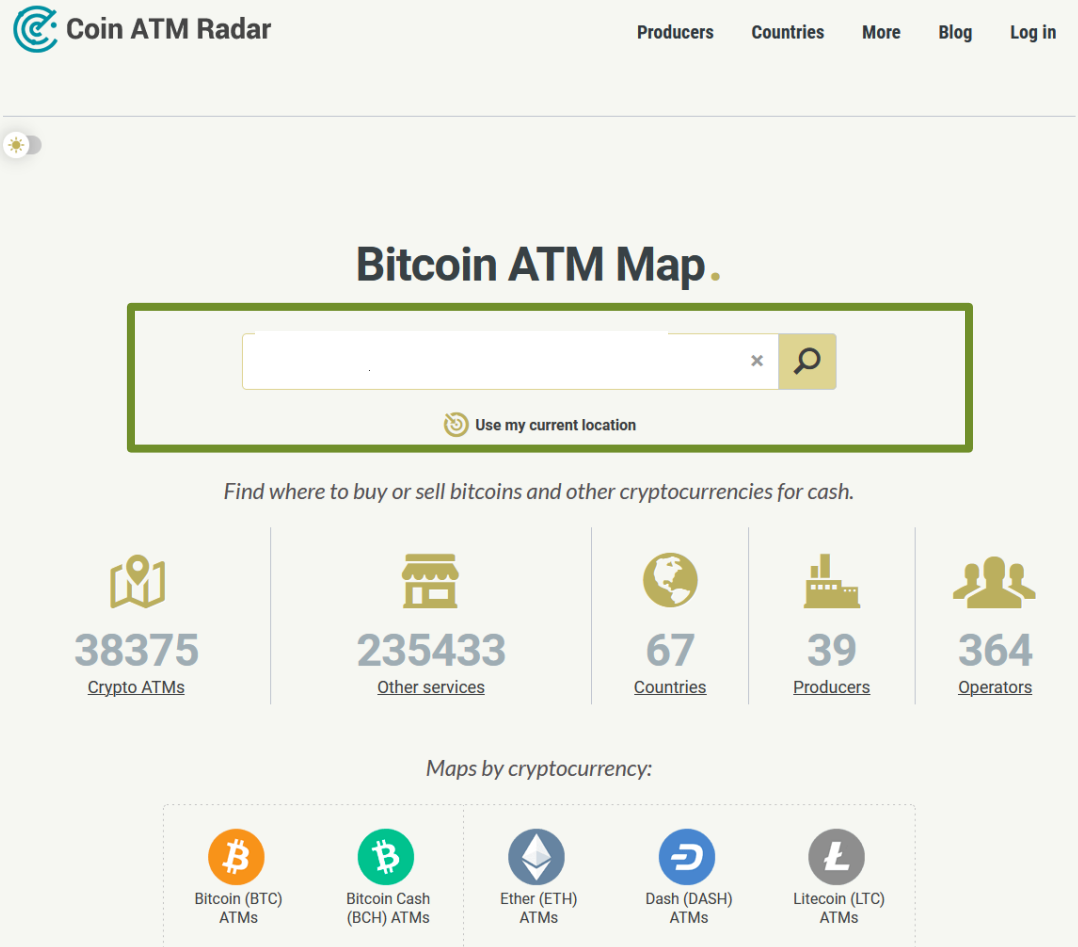
GET IT ON Google Play Available on the App Store

Cryptocurrency and illicit finances

Typology 1

CATMs (Cryptocurrency ATMs):

//coinatmradar.com



CEPOL
EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT TRAINING

Cryptocurrency and illicit finances

Typology 1

CATMs (Cryptocurrency ATMs):

//coinatmradar.com

Results:

Based on your search input we found *"Pink House, Balcarce 50, Monserrat, C1064 AAB Buenos Aires, Argentina"* and show locations nearby.
If this location is wrong, please make a more specific search.

ATM		Crypster Club UCA ATHENA BITCOIN	0.8 km	Buenos Aires	Fees: Buy: N/A, Sell: N/A	Limits: Unknown	Details
ATM		Galerías Jardin - Premier Tecnología ATHENA BITCOIN	0.9 km	Buenos Aires	Fees: Buy: N/A, Sell: N/A	Limits: Unknown	Details
ATM		Parking Paseo La Plaza ATHENA BITCOIN	1.8 km	Buenos Aires	Fees: Buy: N/A, Sell: N/A	Limits: Unknown	Details
ATM		Recoleta Urban Mall ATHENA BITCOIN	3.9 km	Buenos Aires	Fees: Buy: N/A, Sell: N/A	Limits: Unknown	Details
ATM		ChangoMas Alto Avellaneda ATHENA BITCOIN	7.4 km	Buenos Aires	Fees: Buy: N/A, Sell: N/A	Limits: Unknown	Details

Cryptocurrency and illicit finances

Bitcoin ATM machine in Buenos Aires at Crypster Club UCA – Genesis Coin.

Installed on July 1, 2024

Location

City: Buenos Aires

Location: Crypster Club UCA

Address:
Juana Manuela Gorriti 1385
Buenos Aires, C1107
Argentina

Open hours:
Mon-Fri: 8:00 am – 9:00 pm
Sat-Sun: 2:00 pm – 8:00 pm

Bitcoin machine details

ATM Type: Genesis Coin

Supported coins and fees:

Operator disabled price reporting or information is outdated.

	Buy	Sell
Bitcoin	✔ Fees: reporting disabled	✔ Fees: reporting disabled
Supported fiat:	ARS	ARS

Limits and verifications:

Minimum 3 USD / 100 Pesos and SMS verification

BITCOIN STORE
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Tecnología
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TOKENS - DESARROLLOS
ATHENA
BITCOIN
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Y VENDÉ TUS
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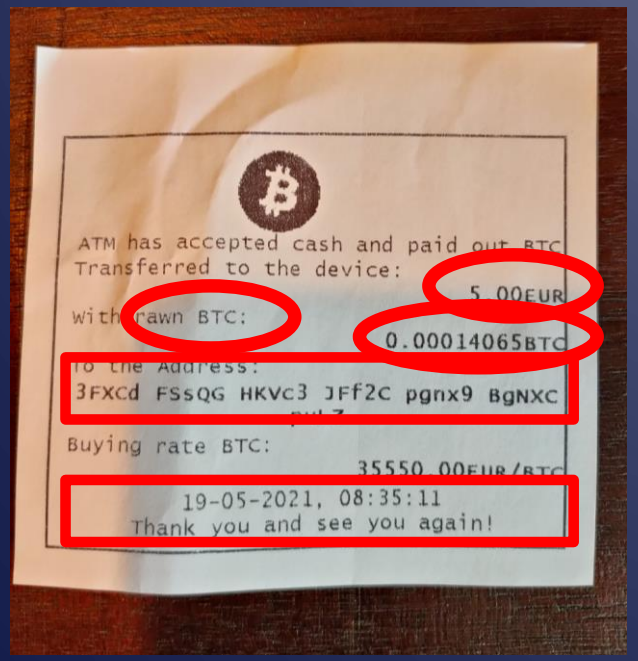
ATHENA
BITCOIN

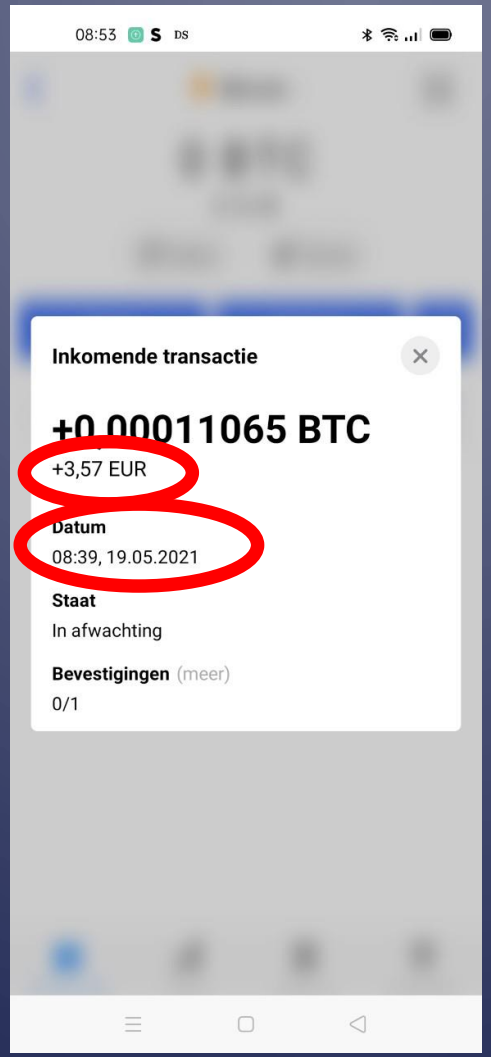
Cryptocurrency and illicit finances

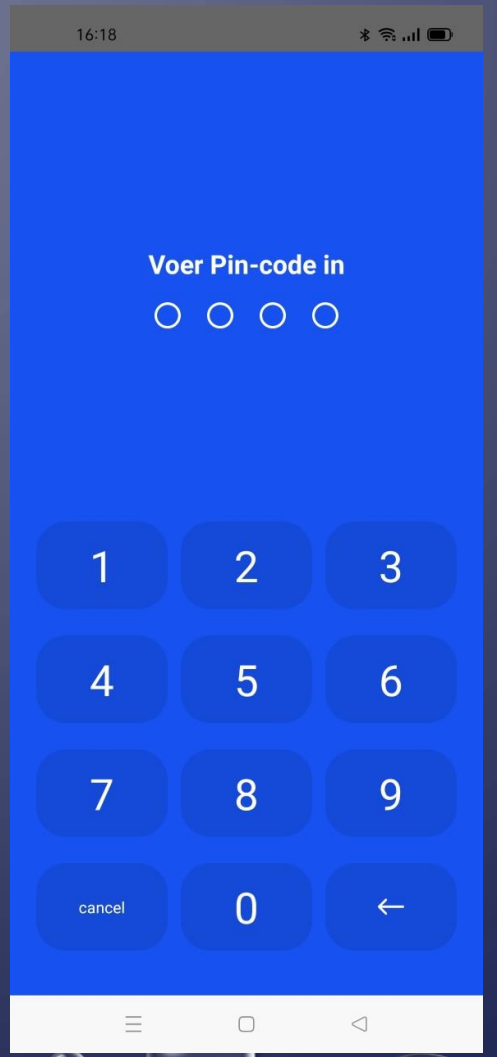
Typology 1

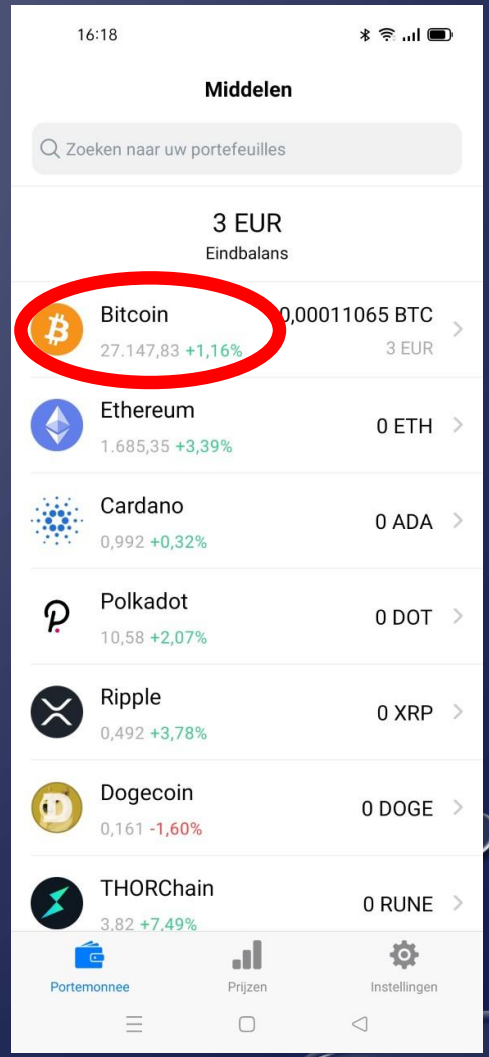
CATMs (Cryptocurrency ATMs): //coinatmradar.com

Cryptocurrency and illicit finances









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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

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4.0 & up
4.5 & up
5.0

Product features
Paid samples

Categories
Payment Kiosks
ATMs

Price
Min. - Max. OK

Min. order
OK

Supplier country/ region
Search
China

Previously exported to
Search
Hong Kong S.A.R.
United States
United Kingdom
Singapore
Czech Republic

Management certifications
Search
ISO
*Certification Disclaimer: Any assessment, certification, inspection and/or related examination related to any authenticity of certificates are provided or conducted by

Product certifications

LIEN Self Service **ATM** Money Change **Machine** Car Parking Payment Kiosk Coin Cash Bill Recycling Parking Payment Terminal

ARS 1,178,264.46 - ARS 1,979,286.27

Min. order: 1 piece

Shenzhen Lean Kiosk Systems Co., Ltd.

Verified 13 yrs CN Supplier **5.0**/5.0 (5 reviews)

Contact supplier | Chat now | Add to compare

Top sponsor listing

Money In And Out **Atm** Kiosk With Thermal Printer

ARS 1,435,700.39 - ARS 1,485,207.30

Min. order: 1 piece

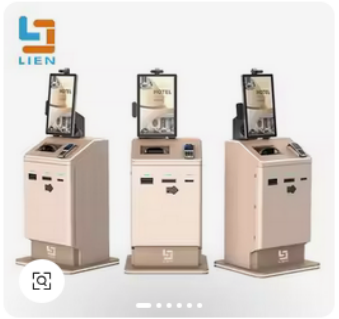
7 sold

Shenzhen Netoptouch Technology Co., Ltd.

Verified 15 yrs CN Supplier **5.0**/5.0 (15 reviews)

Chat now | Add to compare

Ad



LIEN Self Service Cash Payment Kiosk Hotel Check In Card Dispenser Kiosk Currency Exchange **Machine Atm Machine**

ARS 683,195.36 - ARS 801,021.81

Min. order: 1 piece

Shenzhen Lean Kiosk Systems Co., Ltd.

Verified 13 yrs CN Supplier **5.0**/5.0 (5 reviews)

Chat now | Add to compare

· Ready to Ship

OEM ODM Automatic Self Service Payment **Atm Machine** Cash Dispenser Kiosk Card Bill Payment **Machine** Cash And Coins

ARS 925,779.22

Min. order: 1 piece

5 sold

Shenzhen Netoptouch Technology Co., Ltd.

Verified 15 yrs CN Supplier **5.0**/5.0 (15 reviews)

Add to cart | Chat now | Add to compare

Ad

Cryptocurrency and illicit finances

Typology 2

Peer to peer exchange

- Worldwide Brokers – contact via websites
- Buy or Sell

- Range of payment methods:
  - Bank transfer
  - Amazon gift cards
  - Cash

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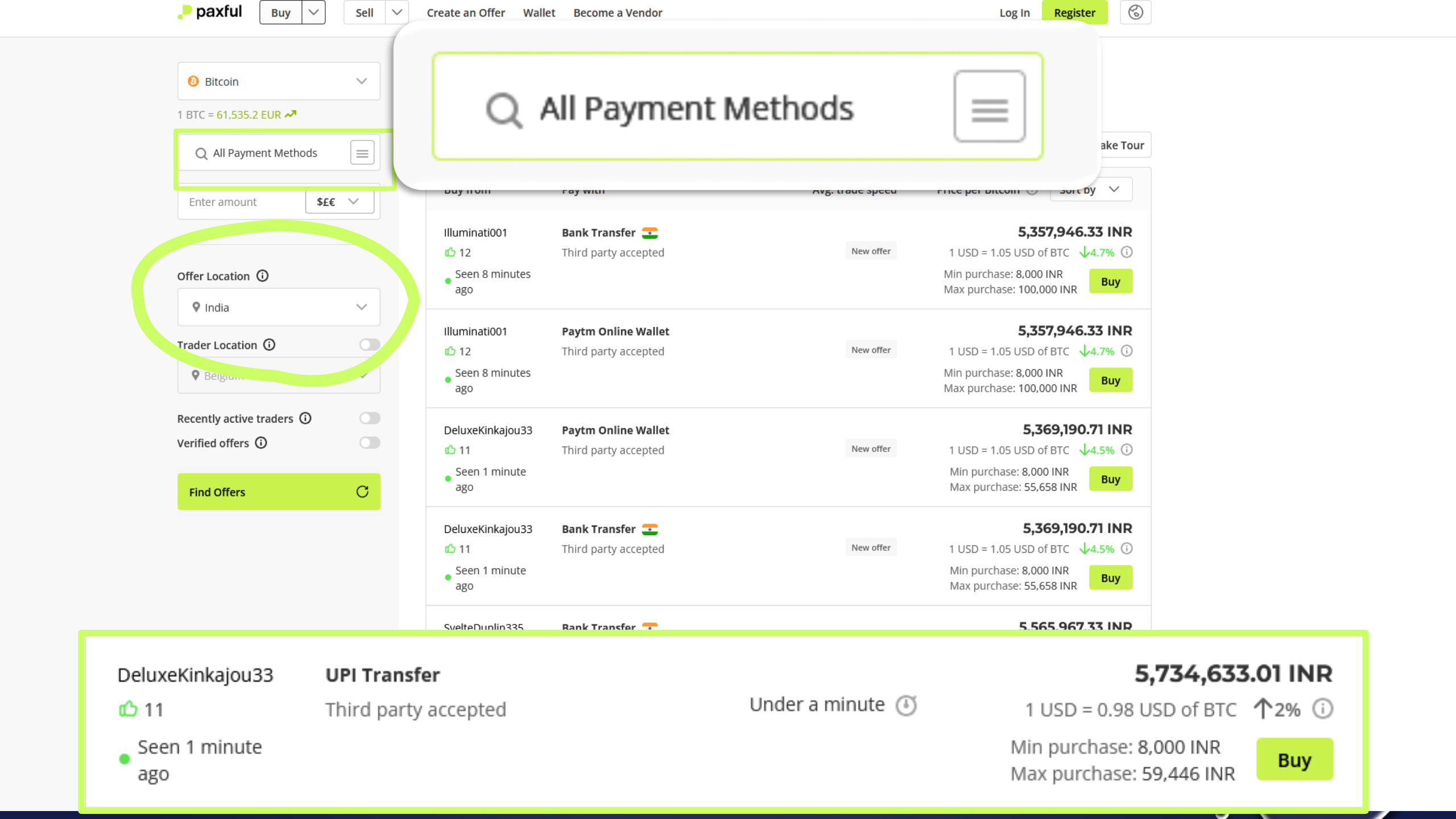
paxful Marketplace Wallet Company Learn Sign in Sign up

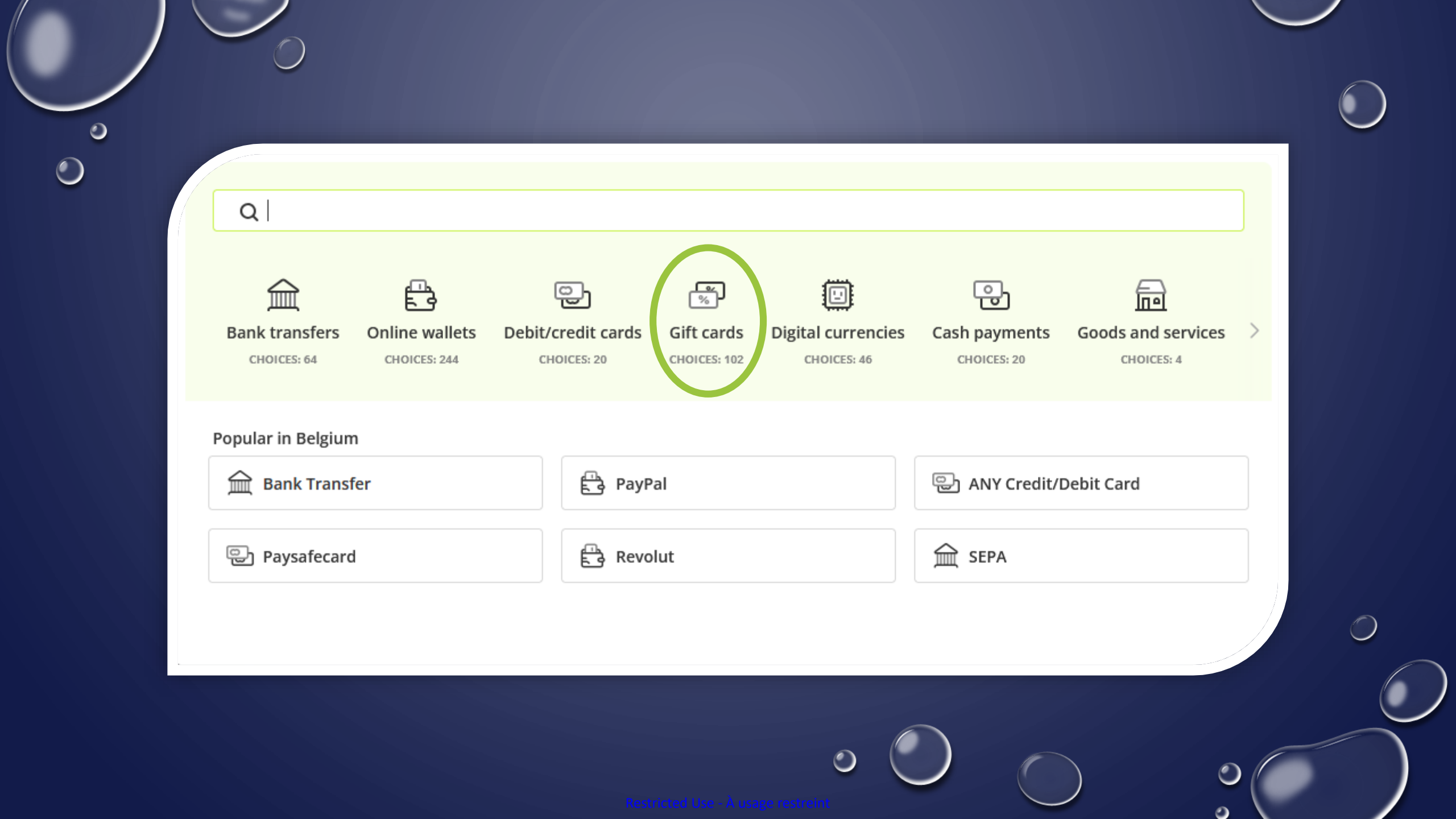
The new era of P2P is here. Click here to meet Paxful's new app & brand.

https://paxful.com

The people-powered way to move money ↗

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


paxful
Buy
Sell
Create an Offer
Wallet
Become a Vendor
Log In
Register
Bitcoin
1 BTC = 61,535.2 EUR
All Payment Methods
Enter amount
$£€
Offer Location
India
Trader Location
Recently active traders
Verified offers
Find Offers
All Payment Methods
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
DeluxeKinkajou33
11
Seen 1 minute ago
UPI Transfer
Third party accepted
Under a minute
5,734,633.01 INR
1 USD = 0.98 USD of BTC
2%
Min purchase: 8,000 INR
Max purchase: 59,446 INR
Buy



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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

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.

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

Take Tour

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

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
		114,043.01 USD 1 USD = 0.59 USD of BTC ↑69.99%	Min sale: 10 USD Max sale: 50 USD Buy
Amazon Gift Card THIRD PARTY ACCEPTED no receipt needed · e-gift cards	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
Paysafecard FAST RELEASE no receipt needed · e-codes accepted · no verification needed	New	**1.2 USD** 1 USD = 0.84 USD of BTC ↑20%	Min sale: 10 USD Max sale: 103 USD Buy

Show more offers

Location: Philippines

Cryptocurrency and illicit finances

Typology 3:

Cryptocards:

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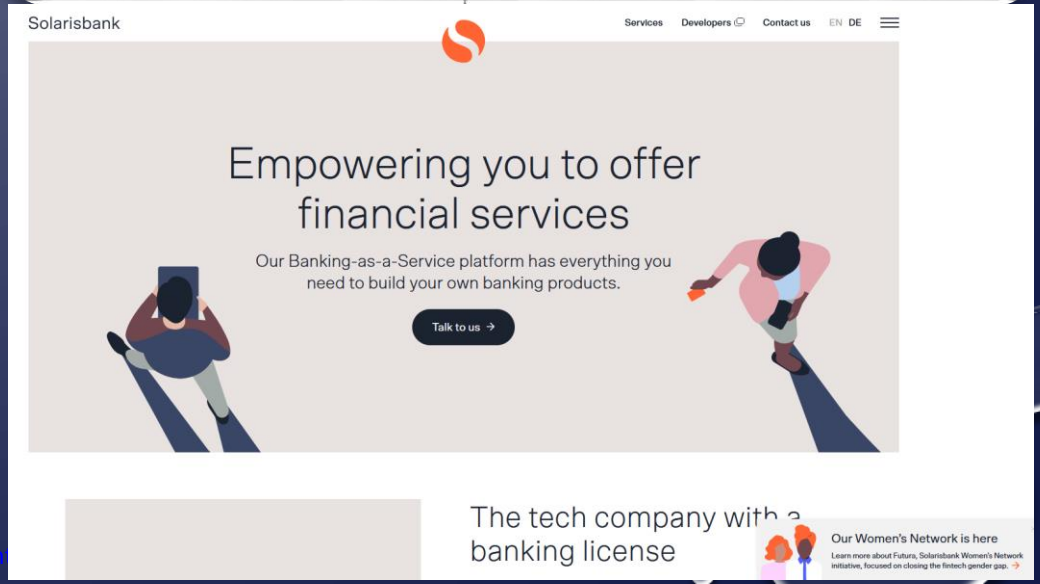
Cryptocurrency and illicit finances

Typology 3:

Cryptocards:

A – URL	**https://www.bitwala.com** **https://app.bitwala.com**
B – Location	German company located in : Bitwala GmbH Ohlauer Straße 43 10999 Berlin Germany Company registration number : HRB173698B, Amtsgericht Charlottenburg Germany Support Center Phone : +49 30 2398 0075 support@bitwala.com
c-1 – Verification of the company's credibility	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.
c-2 – Search on the card issuer	The BITWALA Mastercard has the BIN 537458 and comes from SOLARIS Bank AG in Belgium. The card is prepaid.
c-3 – Creating an account to access the order	Create an account with an email address and a password.
c-4 – Data required to identify oneself (KYC)	Bitwala only offers BITCOIN crypto-currency. The account management is done through the website or application. 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.



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Cryptocurrency and illicit finances

Typology 3:

Cryptocards:

A – URL	**https://advcash.gi** **https://wallet.advcash.com**
B – Location	Russian company located in : ADV PROJECT LTD Suite 16, Block 5, Watergardens, GX11 1AA 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.

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

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.

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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 with your Advcash login and password. Everything you had in Advcash will be there, no need to do anything.

Go to Volet.com

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https://www.satoshitango.com/global

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A new way to invest your money

Buy and sell *cryptocurrencies* in Global

Discover more than 18 cryptocurrencies, invest in crypto dollar and start making your money grow.

Download the App

We are in
3 countries

Operating from
2014

Quarterly operations
+936.000

Entering the crypto world is easy and safe with Satoshi Tango

Satoshi Tango Card - Visa

Activate your Satohi Tango card instantly and make purchases worldwide.

I want my card

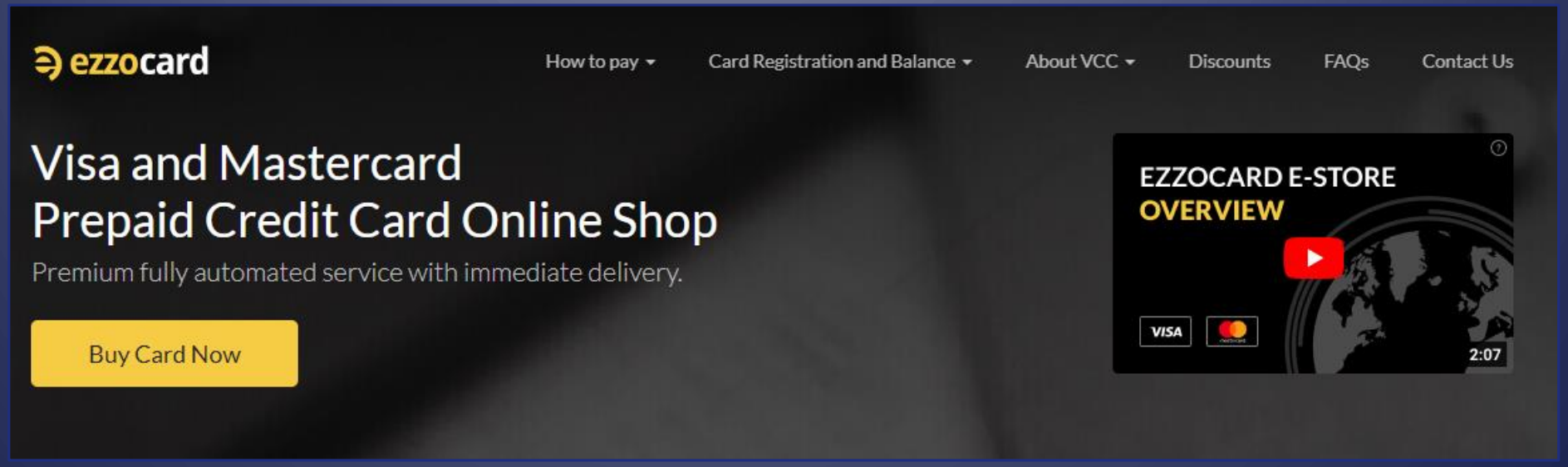
Boost your cryptos with us

Predict the movement of cryptocurrencies and enhance your investment

Cryptocurrency and illicit finances

Typology 4: Virtual credit cards - Prepaid Visa and Mastercard (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

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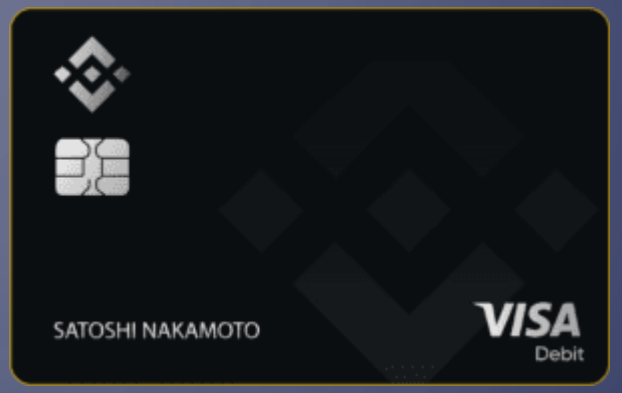
Cryptocurrency and illicit finances

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).

BINANCE

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 cryptocoin) 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.

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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?

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LET'S BREAK OUT!

How would you launder your dirty money, using crypto's?

Group 1 & 2: You've got 50.000.000,00 INR in cash, the profits of you selling narcotics.

Group 3 & 4: You've got 50.000.000,00 INR dirty money in a Swiss bank account, the results of tax crimes.

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Benefits to criminals

- Accounts can't be frozen if identified

- Exchanges without KYC (know your customer)
- Limited law enforcement skillset

- Decentralised nature avoids reporting mechanisms
- Bitcoin ATM's and smurfing

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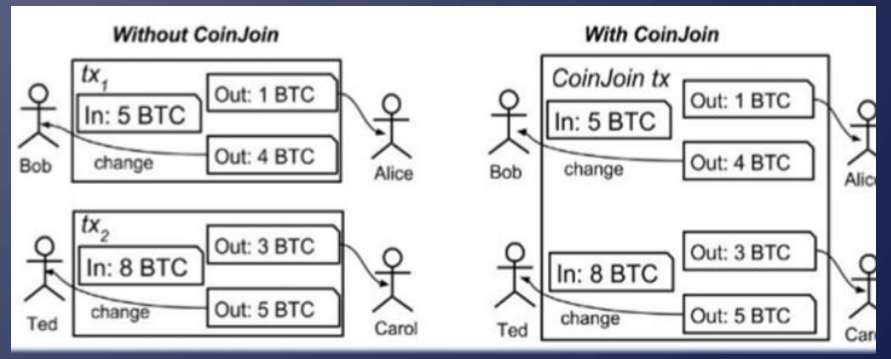
Benefits to criminals

- 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

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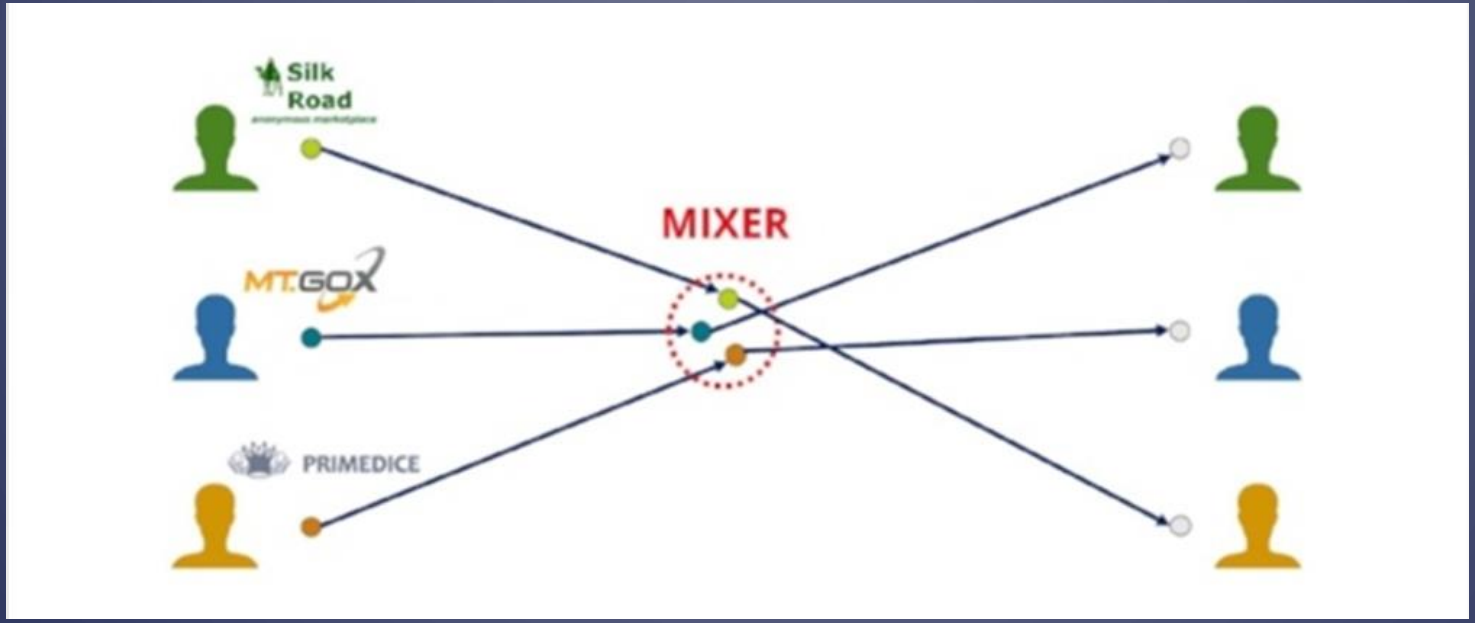
Bitcoin mixing - Coinjoin



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 kno how to safeguard their privacy at each step of the process.

https://youtu.be/aRds5RvexYg

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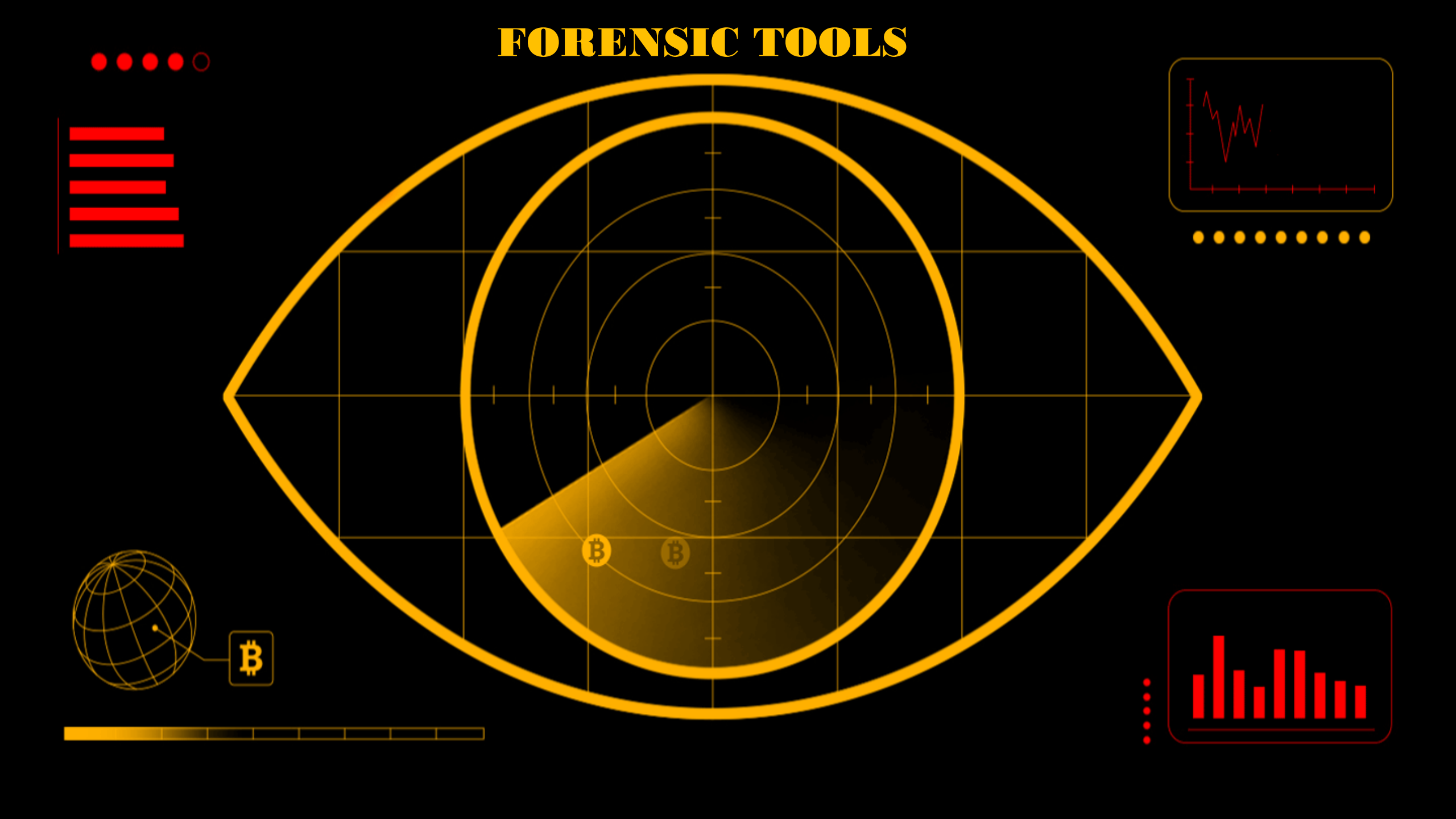
FORENSIC TOOLS



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Argentina: the pro-crypto country makes contracts made with Bitcoin legal.

the Cryptonomist
22 December 2023

Bitcoin and the economic future of Argentina

The introduction of Bitcoin into contracts in Argentina is not only a novelty, but also a sign of a broader change in the country's economic approach.
President Milei sees Bitcoin as a key tool to address economic challenges, opposing traditional financial institutions.
The decision to incorporate Bitcoin into contracts is seen as a step towards increased use of cryptocurrencies in the Argentine economy.

Conclusion: a promising future for Argentina as a pro-crypto country

In conclusion, Argentina is emerging as a leader in the adoption of cryptocurrencies. The decision to include Bitcoin in contracts is a significant step towards a more digital and decentralized economy.
With these innovative policies, Argentina could not only stabilize its economy but also set an example for other countries in the world of cryptocurrency.

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Appendix to the company's annual accounts.

UNDER THE BUS LTD 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

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Blockchain.com

From 3KJtJ-eSPde
To 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

Overview JSON

From

1 3KJtJqg8hyocLwWBmpgdY78nP9bsWeSPde
499.99962880 BTC • $33,815,069

To

1 36AcDgLUEuMmX8ZLWqC1dsRNB1D5Yzxda8
200.00000000 BTC • $13,526,038

2 35mMyJ3xVRPbqM3WPSWwrtyE8FN9KEjbso
299.99958512 BTC • $20,289,028

From

1 39zHAMNNwiHfJARoCDRyCLudQj6tZxMiMo
175.76794825 BTC • $11,863,542

To

1 3PXBwqxYDeQbXahSAn8AqSeMedw6AJSSzF
100.00000000 BTC • $6,749,548

2 3MLeNKKA9ZPzDkbxb3GvjNXheLtB6dEArg
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

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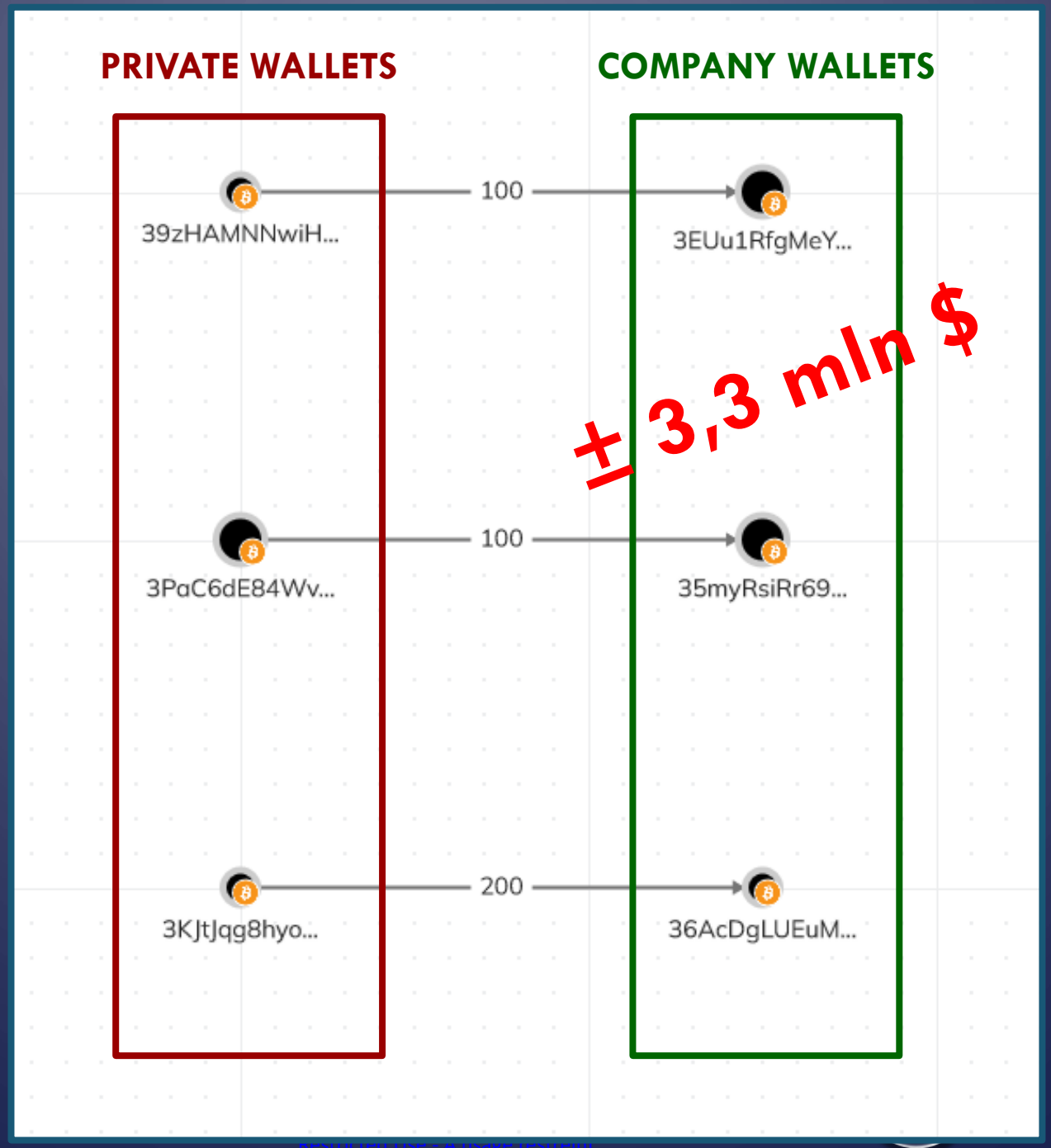
Investigations



Restricted Use - A usage restraint

FOLLOW
THE
MONEY
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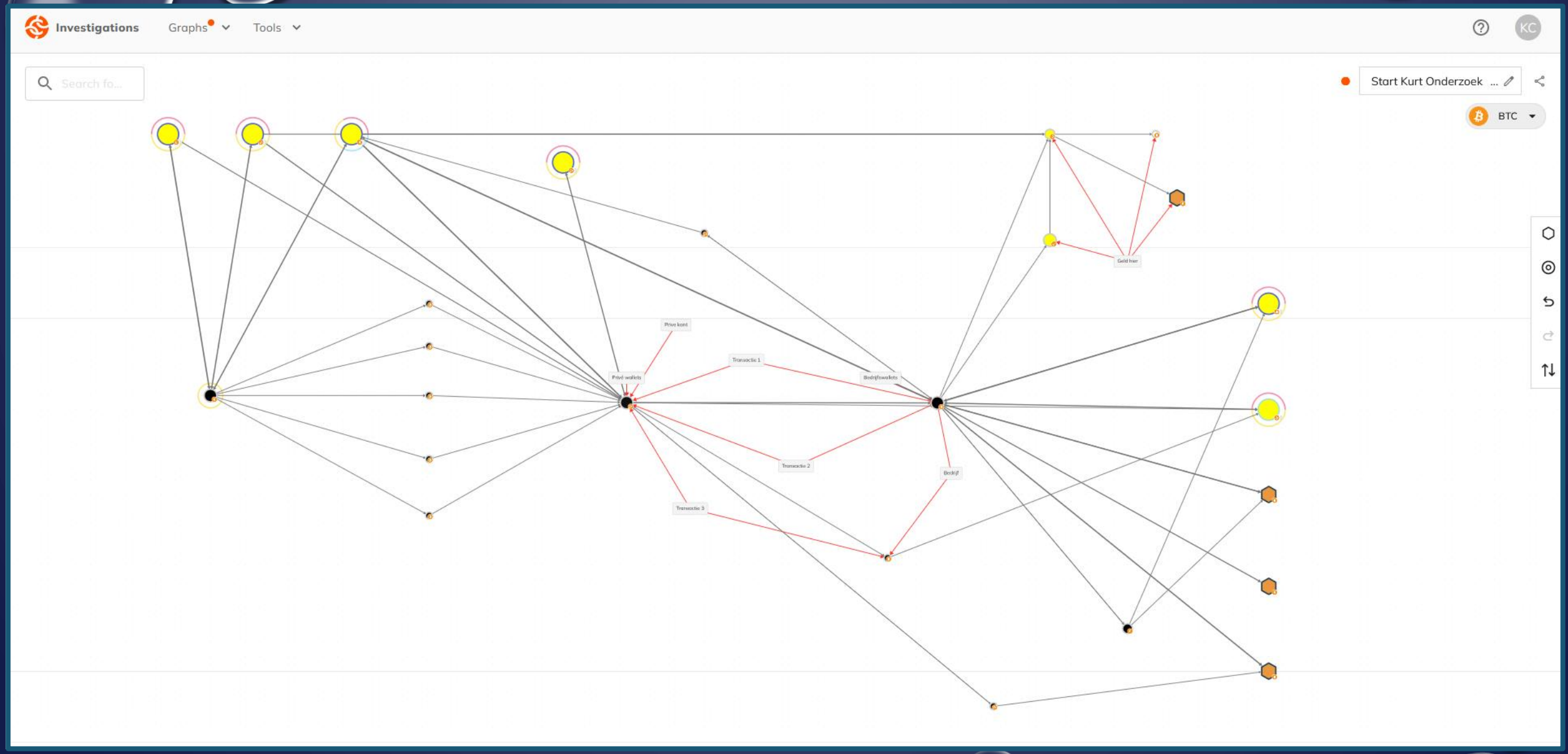
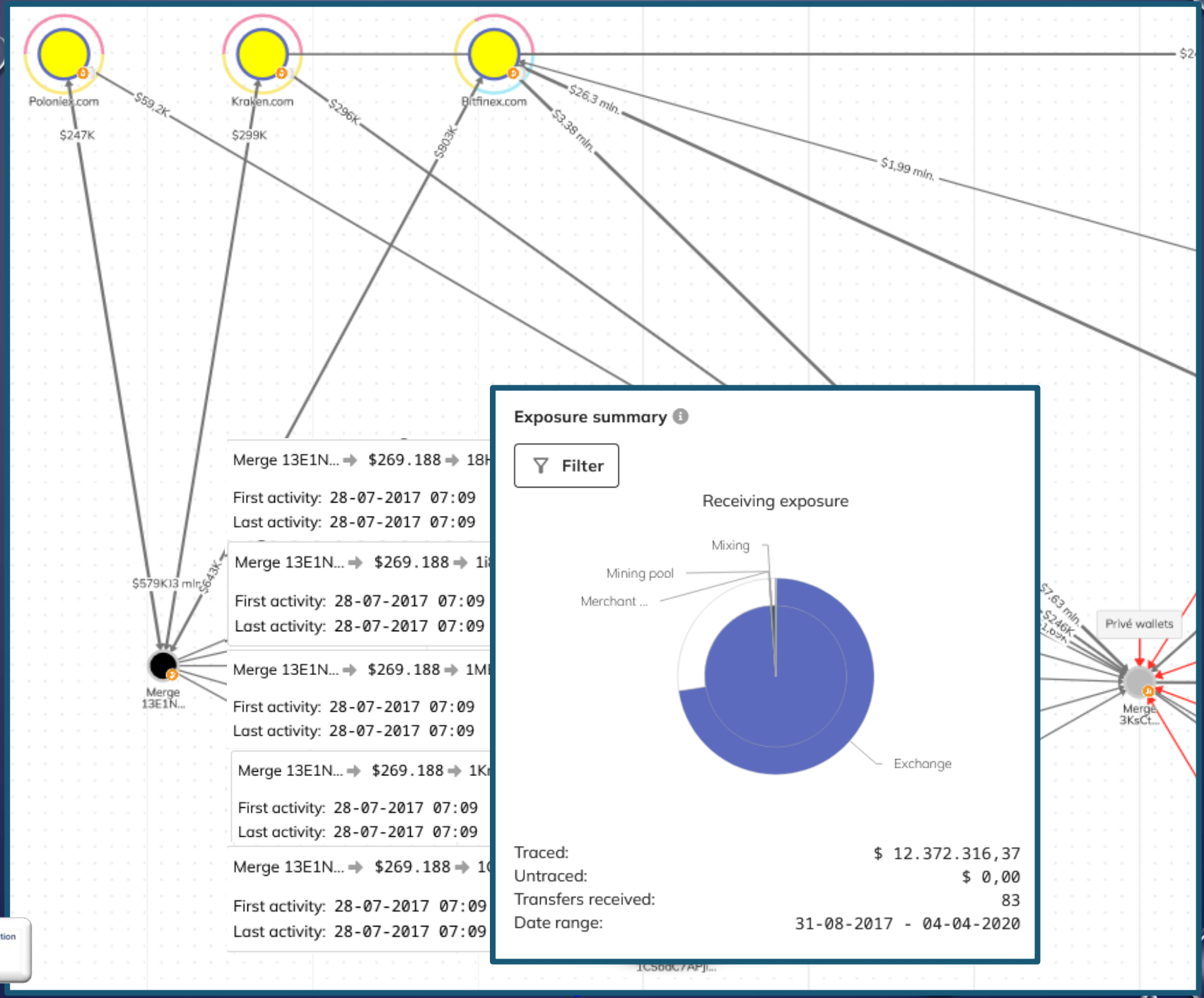
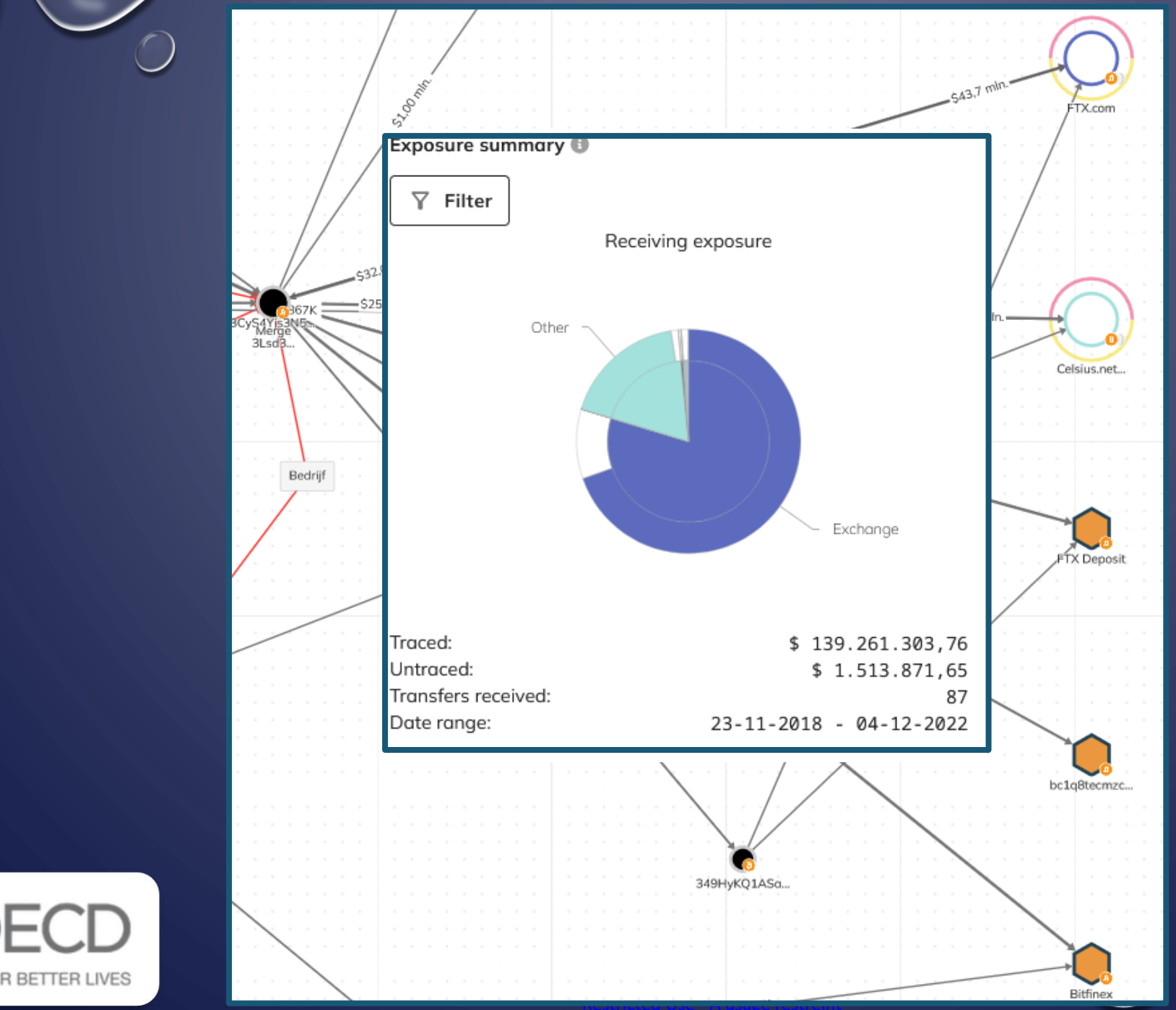


Restricted Use - À usage restreint



OECD International Academy for Tax Crime Investigation
Conducting Financial Investigations
OECD



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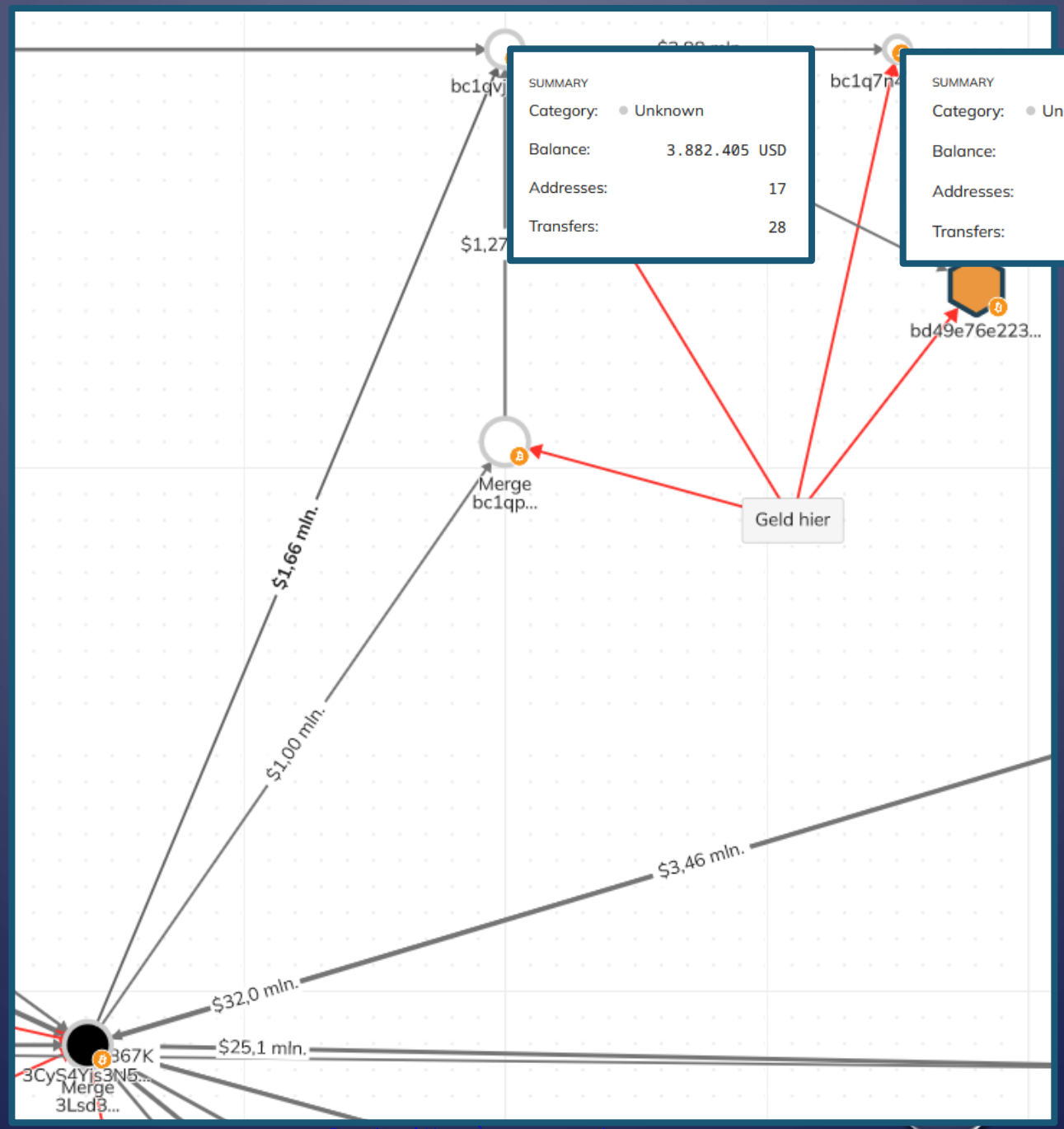
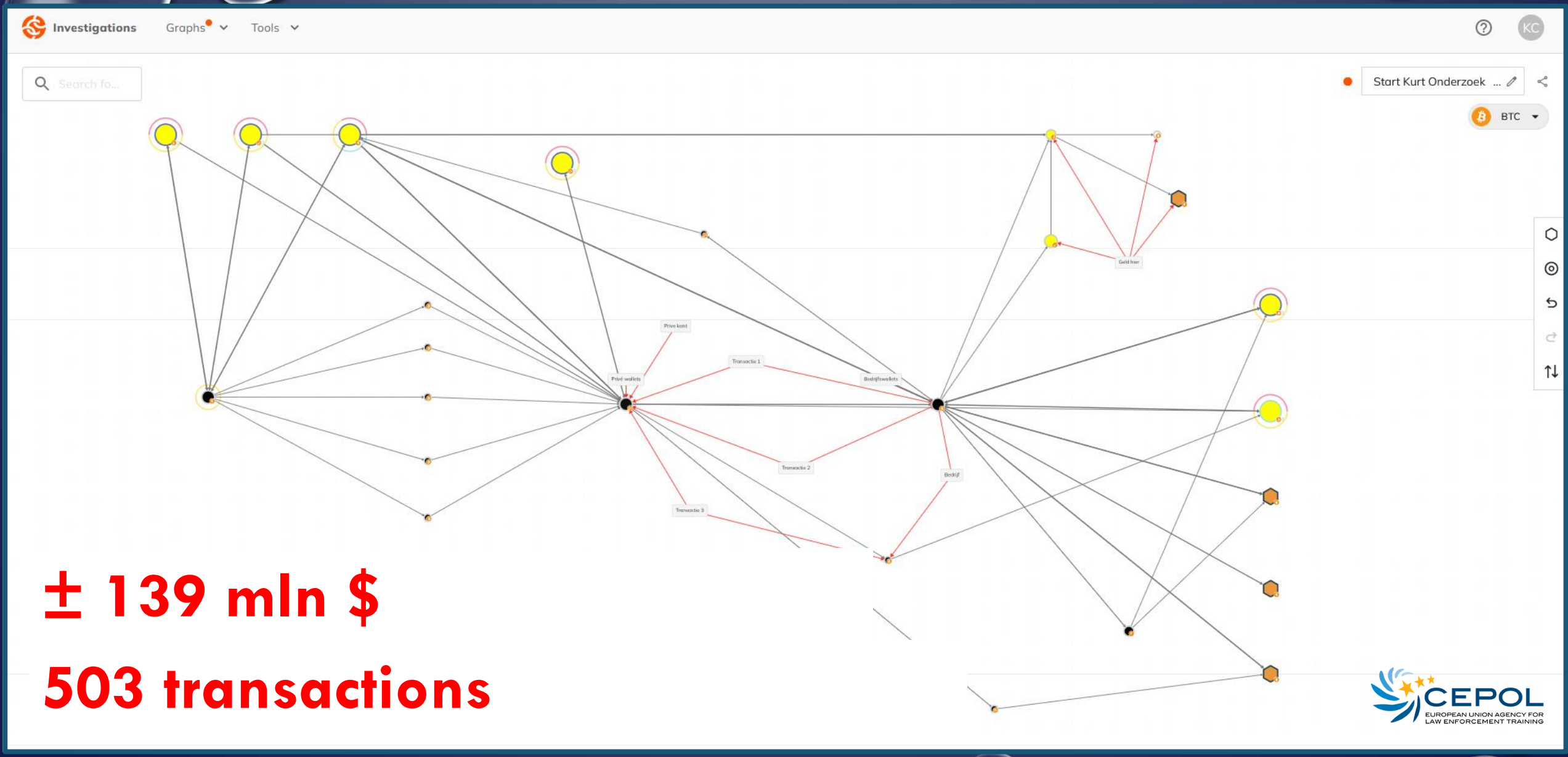


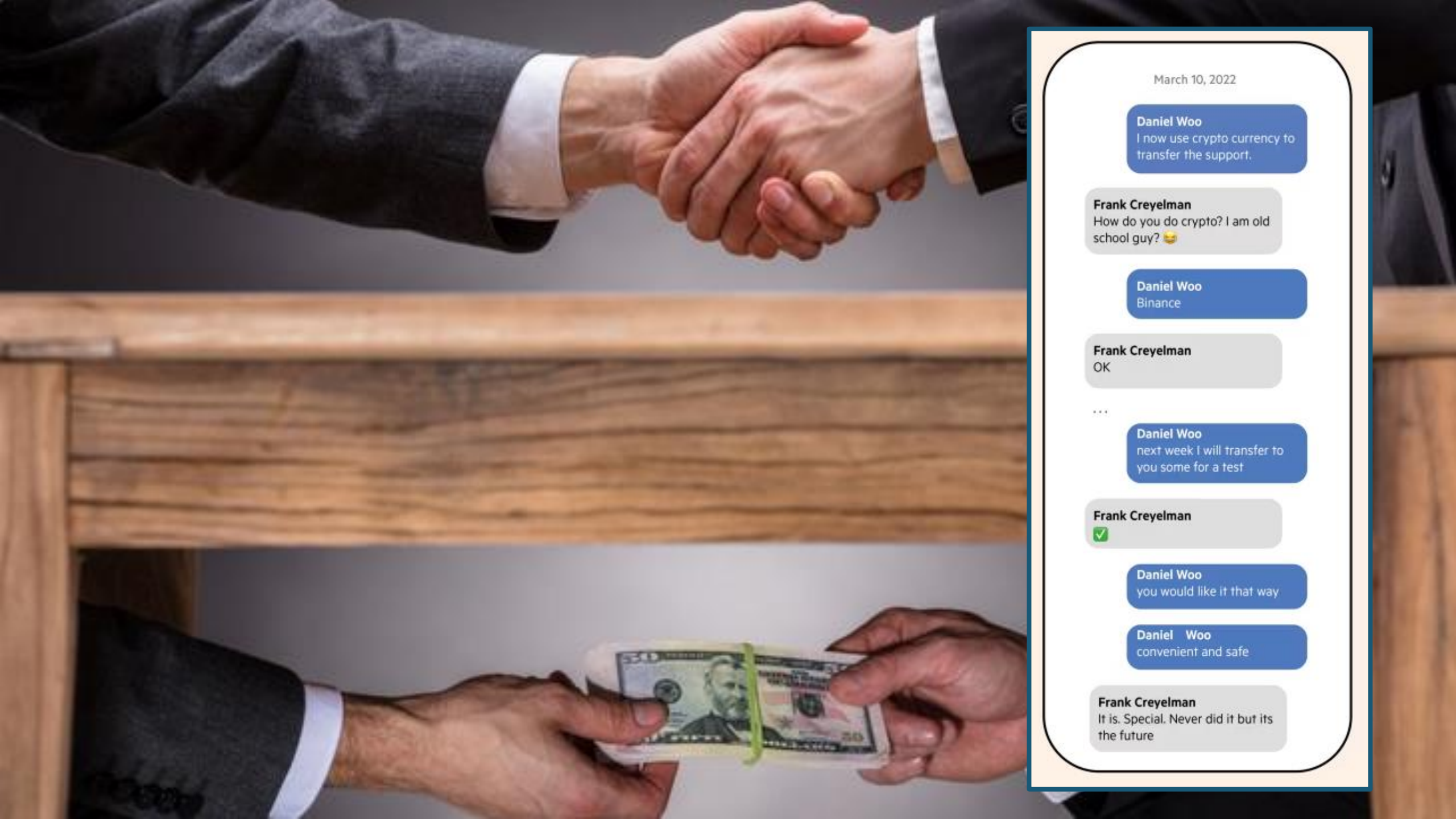
Restricted Use - A usage restreint



± 139 mln $

503 transactions

Restricted Use - À usage restreint


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

CONTACTED BY LAWERS

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

OBTAINED INTEL

OECD International Academy for Tax Crime Investigation
Conducting Financial Investigations
OECD

Complychain
Your Crypto, Your Money

Crypto Tax Report

2012-2022

NOVEMBER 2023

CONFIDENT

PER E-MAIL: 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 i cryptomunten en in verschillende jaren inkomsten heeft verkregen middels deze investeringen.

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

Daarnaast liet cliënt zich gezien de complexiteit van de materie ondersteunen door een professionel onderneming ComplyChain (https://www.complychain.eu/) die gespecialiseerd is de analyse van crypt transacties (**Bijlage 1 – Rapport Complychain**).

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

TAX LAWYERS

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:

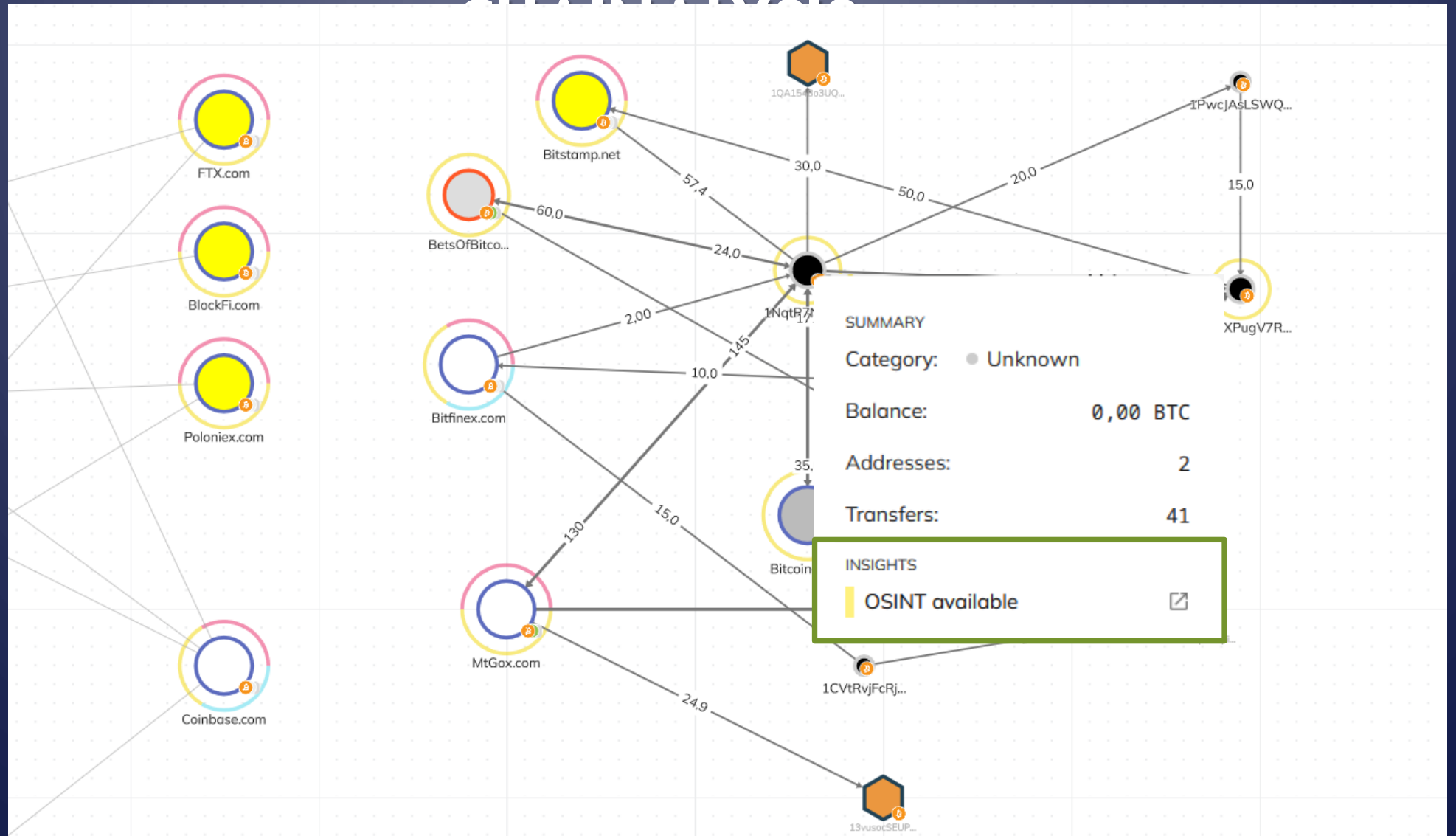
Diverse inkomsten (33%)	
Meerwaarde	29.791.753,45 EUR

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!

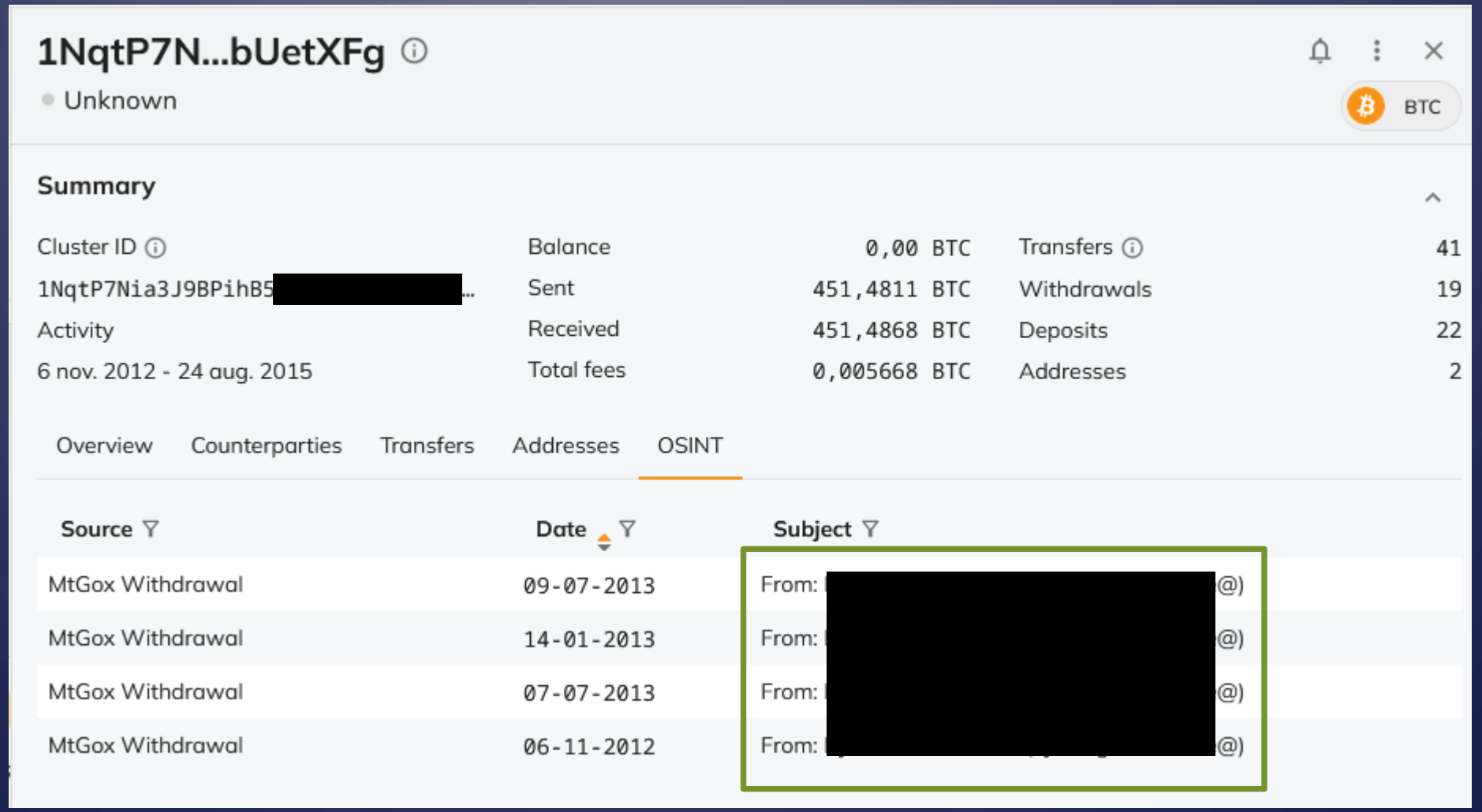
Restricted Use - À usage restreint

Investigations



CHAINALYSIS

Investigations



Restricted Use - À usage restreint

MISTER MISTERY

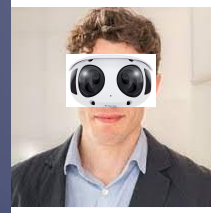
UNIVERSITEIT GENT

ACADEMIC BIBLIOGRAPHY

Search 200 years of publications by Ghent University researchers.

Search

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

[redacted]

OECD International Academy for Tax Crime Investigation
Conducting Financial Investigations

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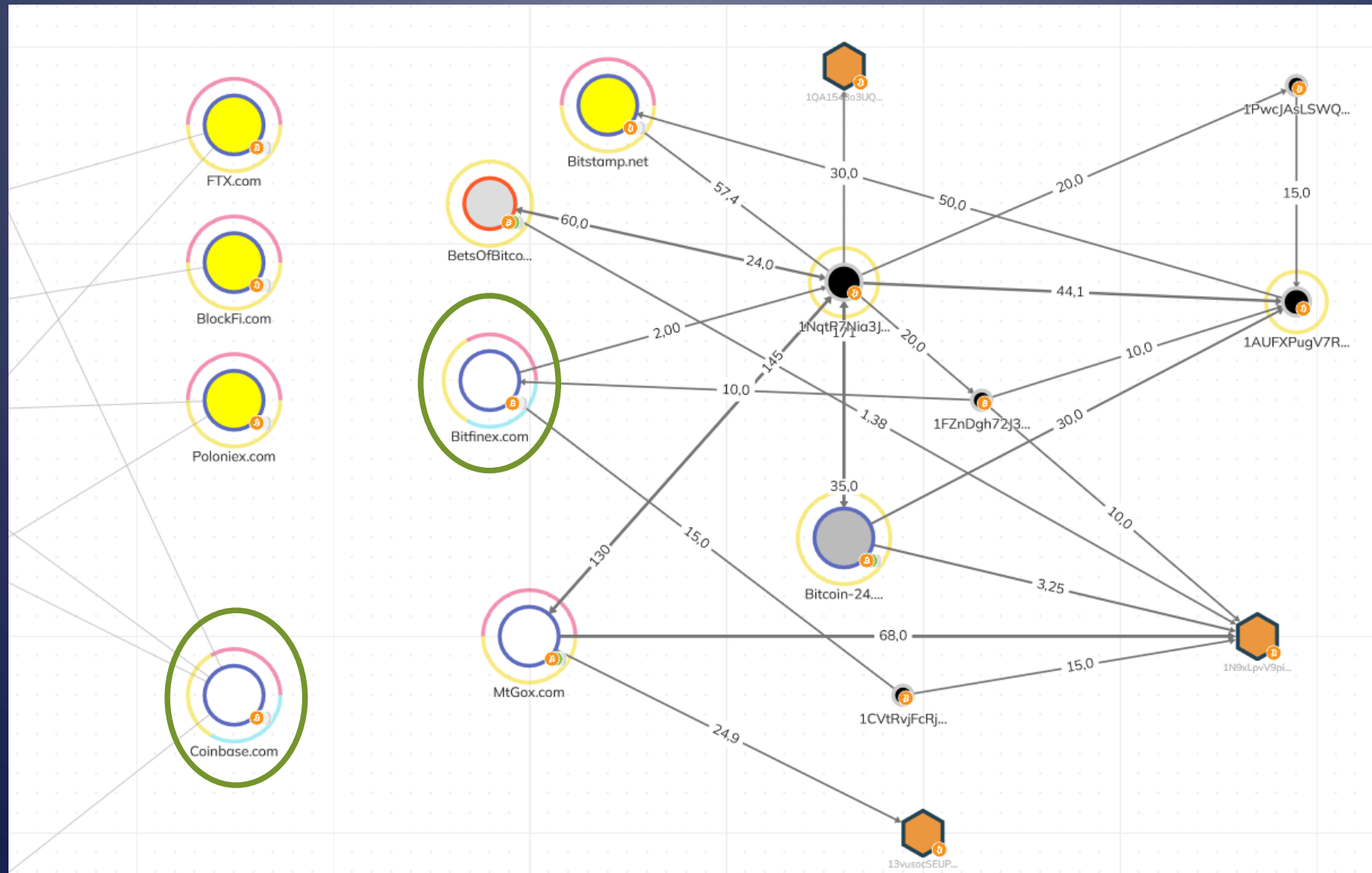
CHAINALYSIS

Investigations



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

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E. VOLLEDIGHEID VAN DE DATA (USDC)

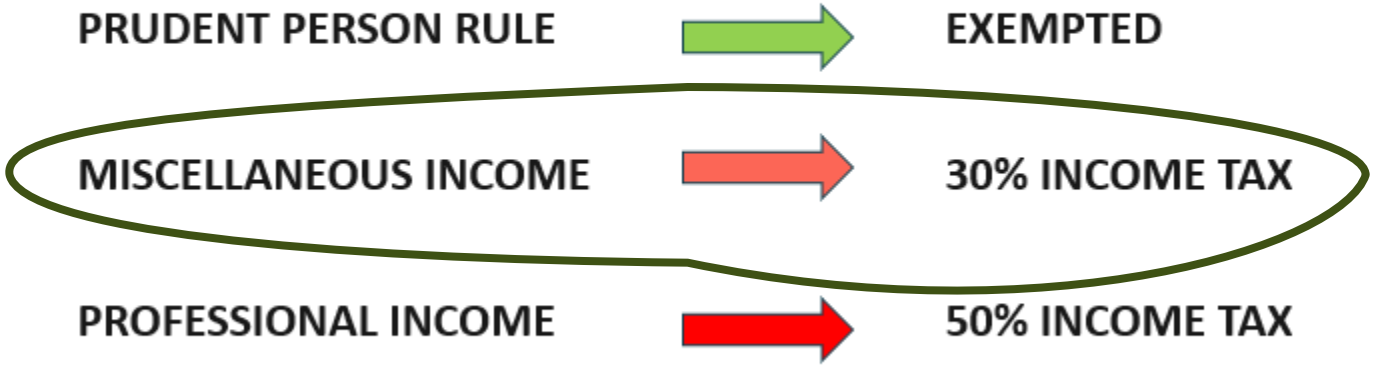
8. Cliënt benadrukt geen accounts bij Coinbase of Binance aan te houden. Er werd echter een totaalbedrag van 400.052 USDC naar deze Exchanges verstuurd voor de investering in aandelen van 3 biotech startups in de periode september 2019 tot februari 2021 (**Bijlage 2 – Biotech Startups**). Deze aandelen zijn tot op heden in het bezit van cliënt.

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...

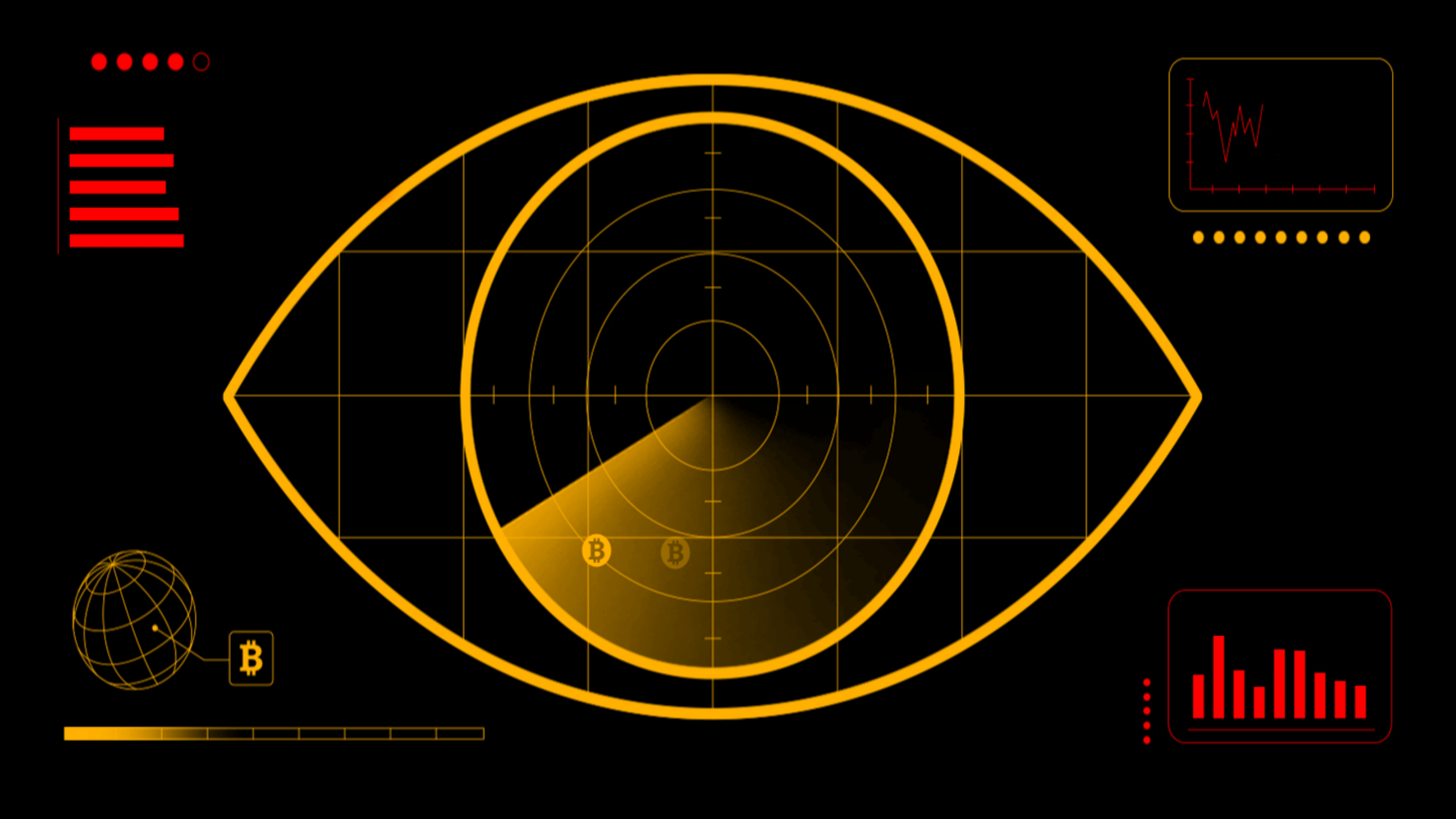
Restricted Use - À usage restreint

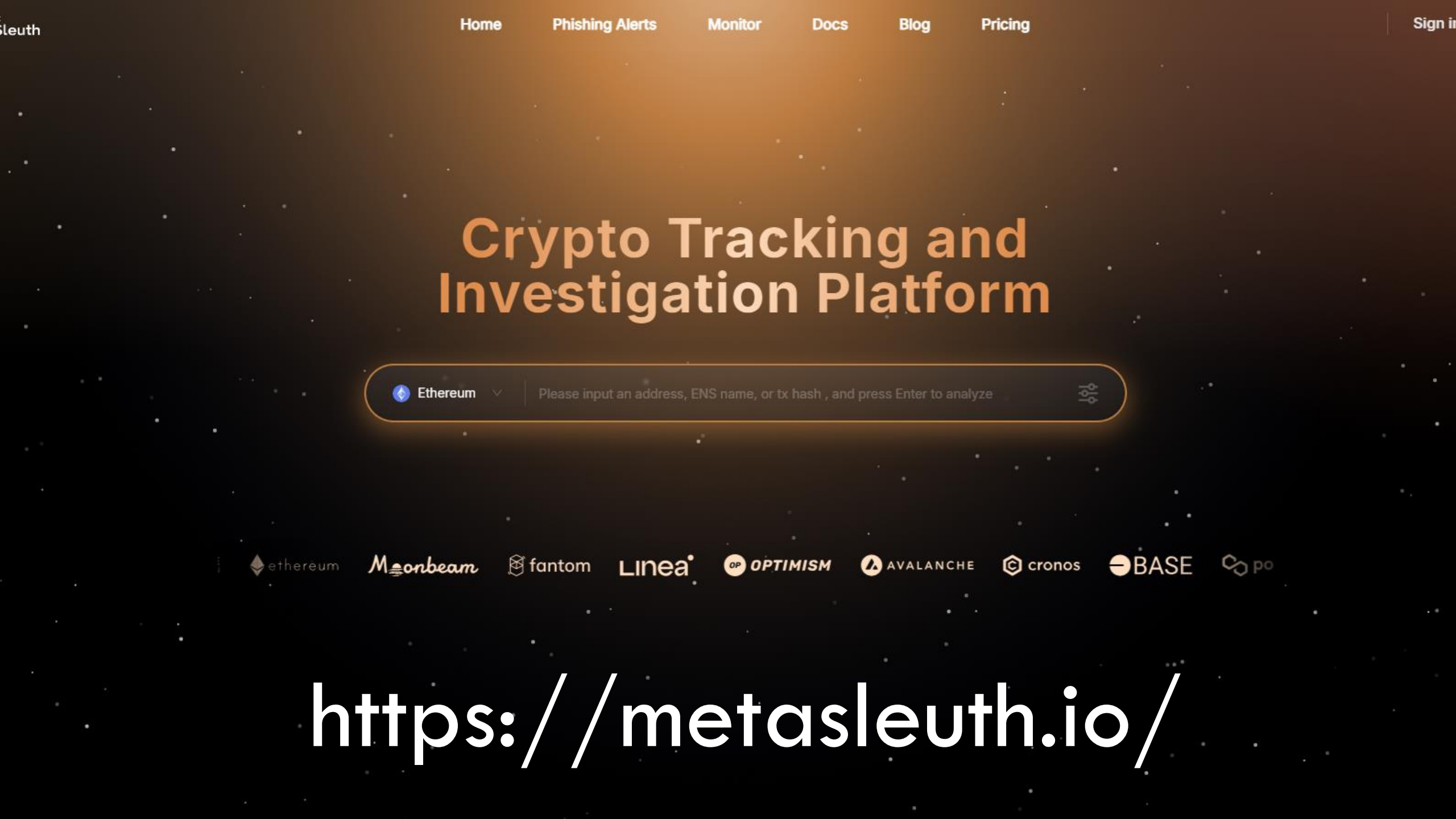
3. How do we treat these capital gains?



PAID TAXES: 14.000.000,00 €

Restricted Use - À usage restreint

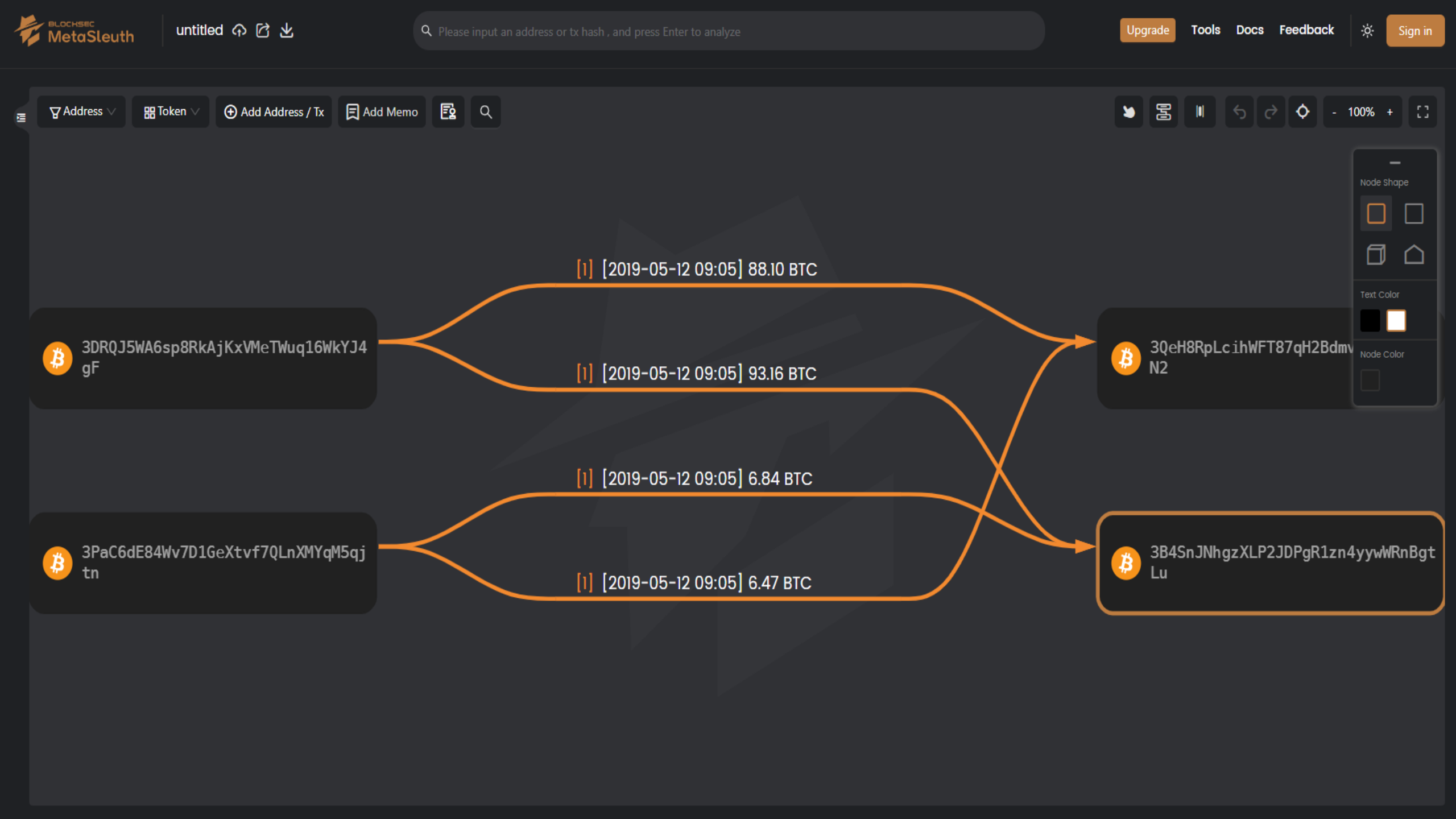


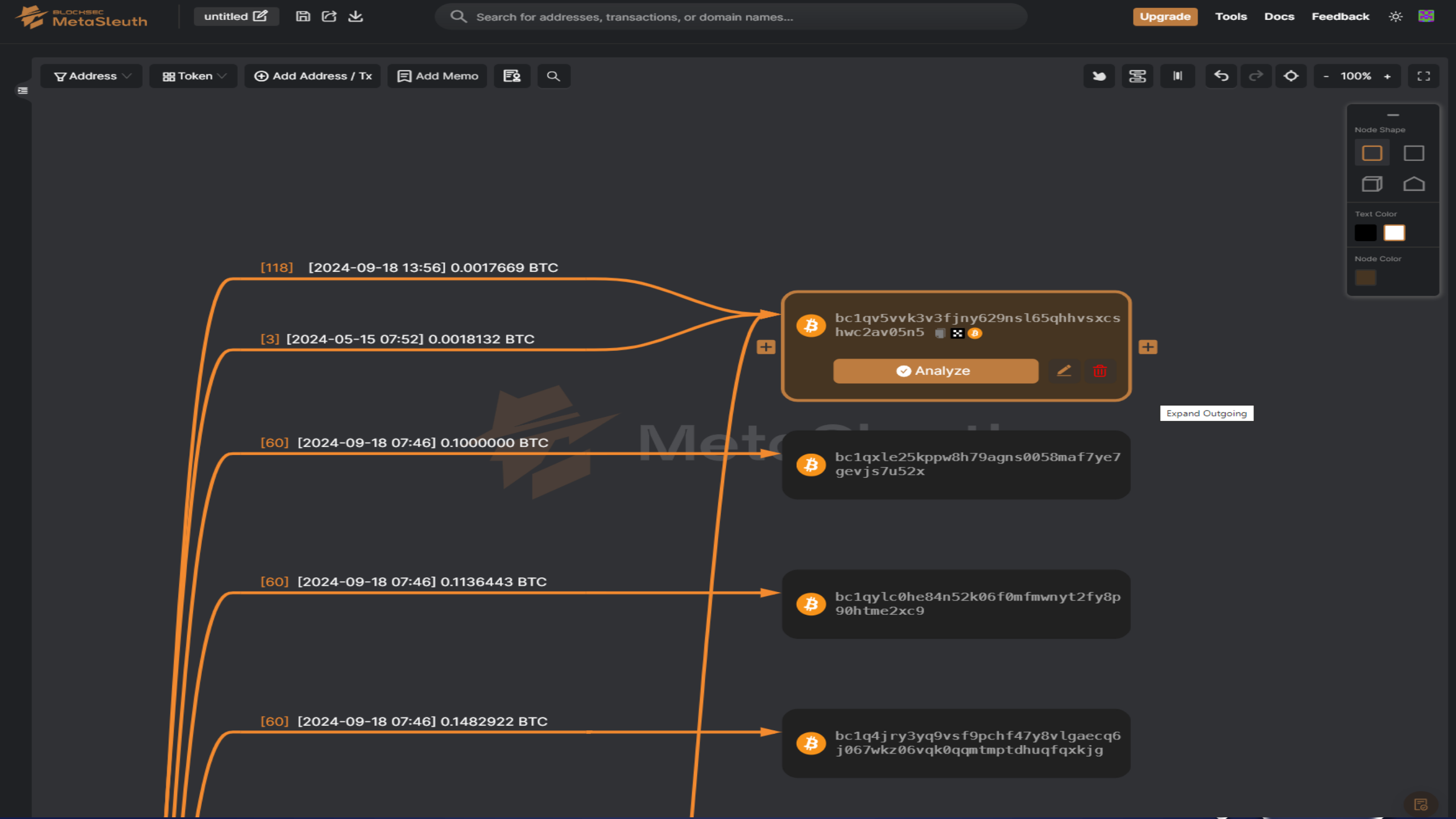

Sleuth
Home
Phishing Alerts
Monitor
Docs
Blog
Pricing
Sign in
Crypto Tracking and Investigation Platform
Ethereum
Please input an address, ENS name, or tx hash , and press Enter to analyze
ethereum
Moonbeam
fantom
Linea
OPTIMISM
AVALANCHE
cronos
BASE
https://metasleuth.io/

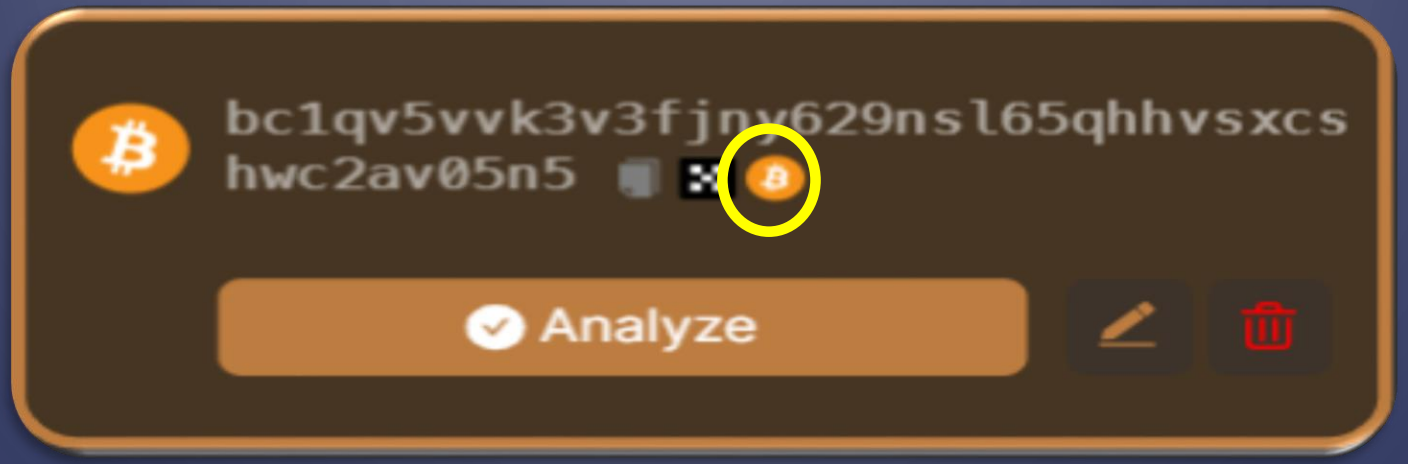
Crypto Tracking and Investigation Platform

Bitcoin

bitcoin TRON BINANCE SMART CHAIN ethereum Moonbeam fantom Linea OPTIMISM AVALANCH


BLOCKSEC
MetaSleuth
untitled
Please input an address or tx hash , and press Enter to analyze
Upgrade
Tools
Docs
Feedback
Sign in
Address
Token
Add Address / Tx
Add Memo
100%
Node Shape
Text Color
Node Color
[1] [2019-05-12 09:05] 88.10 BTC
[1] [2019-05-12 09:05] 93.16 BTC
[1] [2019-05-12 09:05] 6.84 BTC
[1] [2019-05-12 09:05] 6.47 BTC
3DRQJ5WA6sp8RkAjKxVMeTWuq16WkYJ4gF
3PaC6dE84Wv7D1GeXtvf7QLnXMYqM5qjtn
3QeH8RpLcihWFT87qH2BdmvN2
3B4SnJNhgzXLP2JDPgR1zn4yywWRnBgtLu


BLOCKSEC MetaSleuth
untitled
Search for addresses, transactions, or domain names...
Upgrade
Tools
Docs
Feedback
Address
Token
Add Address / Tx
Add Memo
100%
Node Shape
Text Color
Node Color
[118] [2024-09-18 13:56] 0.0017669 BTC
[3] [2024-05-15 07:52] 0.0018132 BTC
bc1qv5vvk3v3fjny629nsl65qhhvsxcshwc2av05n5
Analyze
Expand Outgoing
[60] [2024-09-18 07:46] 0.1000000 BTC
bc1qxle25kppw8h79agns0058maf7ye7gevjs7u52x
[60] [2024-09-18 07:46] 0.1136443 BTC
bc1qylc0he84n52k06f0mfmwnyt2fy8p90htme2xc9
[60] [2024-09-18 07:46] 0.1482922 BTC
bc1q4jry3yq9vsf9pchf47y8vlgaecq6j067wkz06vqk0qqmtmptdhuqfqxkjg



Restricted Use - À usage restreint

Address

bc1qv5vvk3v3fjny629nsl65qhhvsxcshwc2av05n5 + 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			BLOCKCHAIR

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
bc1qmhq4sgtchfgh6ul7...3rsuegt55mef0zx3ehm2	15.94461283	bc1qv5vvk3v3fjny629n...65qhhvsxcshwc2av05n5	0.00176691
		bc1qmhq4sgtchfgh6ul7...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

- [x] Transfer in
- [x] Transfer out

Transaction Status

- [x] Confirmed
- [x] 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

Ads: Get OKX Wallet to securely manage and trade your crypto assets in one stop. Try the OKX Wallet

Address 335umQ4egqMjDo6wSXYwQZYPntZzMveNTJ 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)

Bloxy
A Bitquery Product
Bloxy
API
About Bitquery
Log in
Bloxy
Enter token symbol, keyword, address, or tx hash (0x...)
SEARCH IN BLOXY
https://bloxy.info/
© Bitquery.io, 2018-2024 | Terms and Conditions | Privacy Policy | Contact us | Twitter | Telegram | YouTube
Bloxy.info is part of product family. Other explorers by Bitquery:

LET'S BREAK OUT!

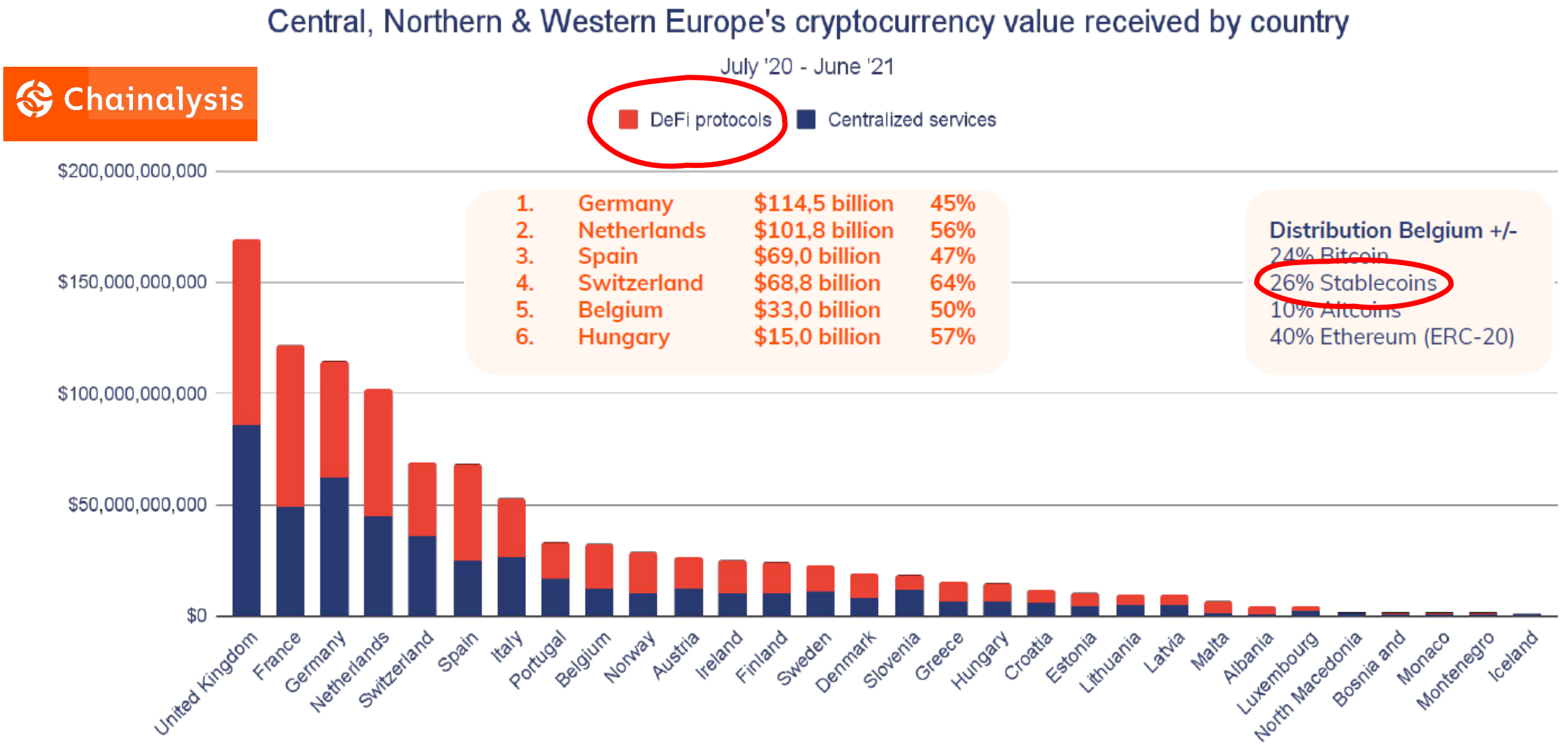
Try to figure out what is going on!

Group 1 & 2: 12e77269f92ce650e5278fe45fddd203358e7e5b9d156a51d79348db77e340f9

Group 3 & 4: bc1qv5vvk3v3fjny629nsl65qhhvsxcshwc2av05n5

Restricted Use - À usage res

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



A stablecoin is a class of cryptocurrencies that attemt 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:

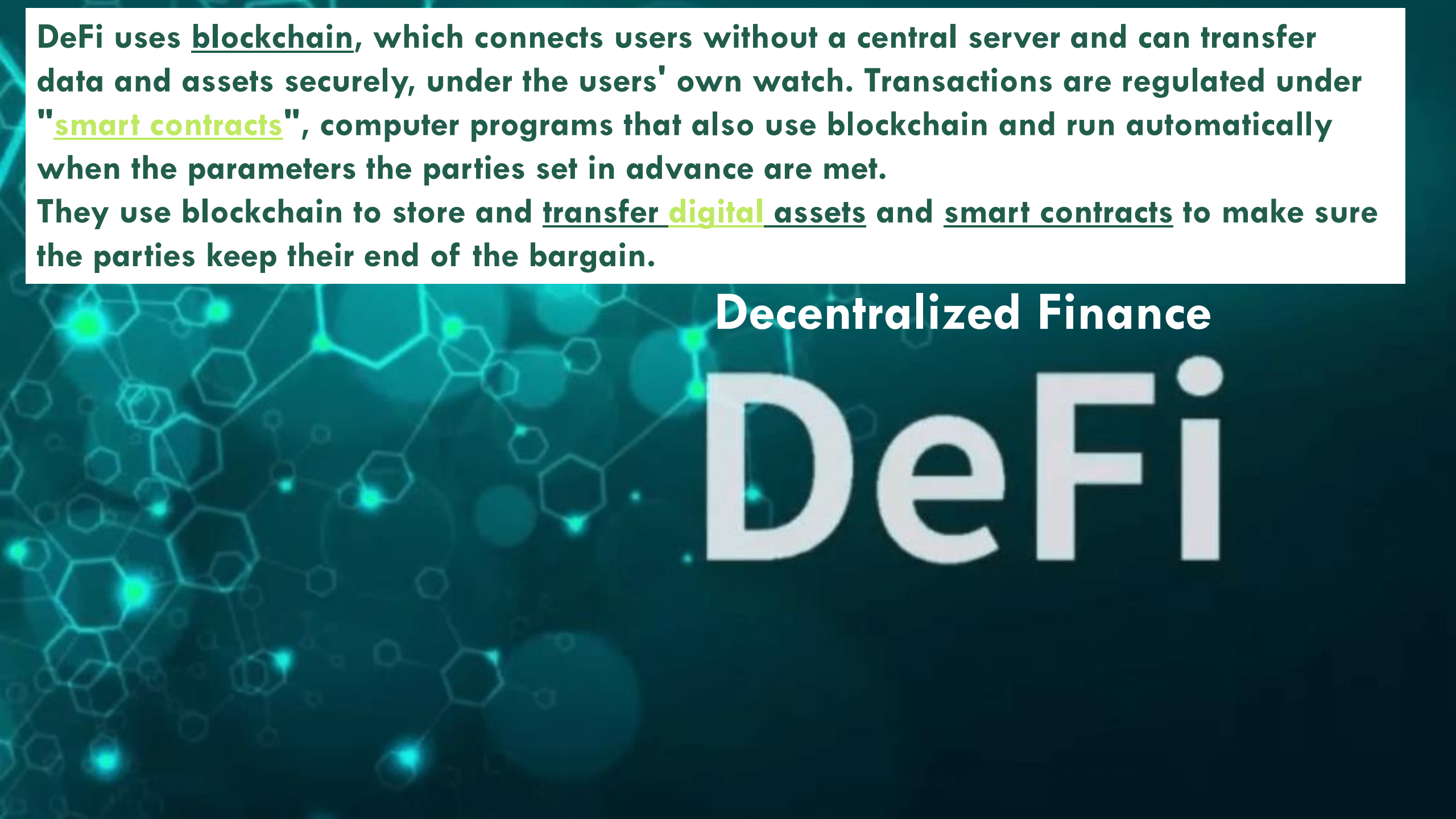
- Fiat collateralized stalbe coins maintain a fiat currency reserve (USDT, USDC)
- Crypto-collateralized stable coins are backed by other cryptocurrencies (DAI/ETH)

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.

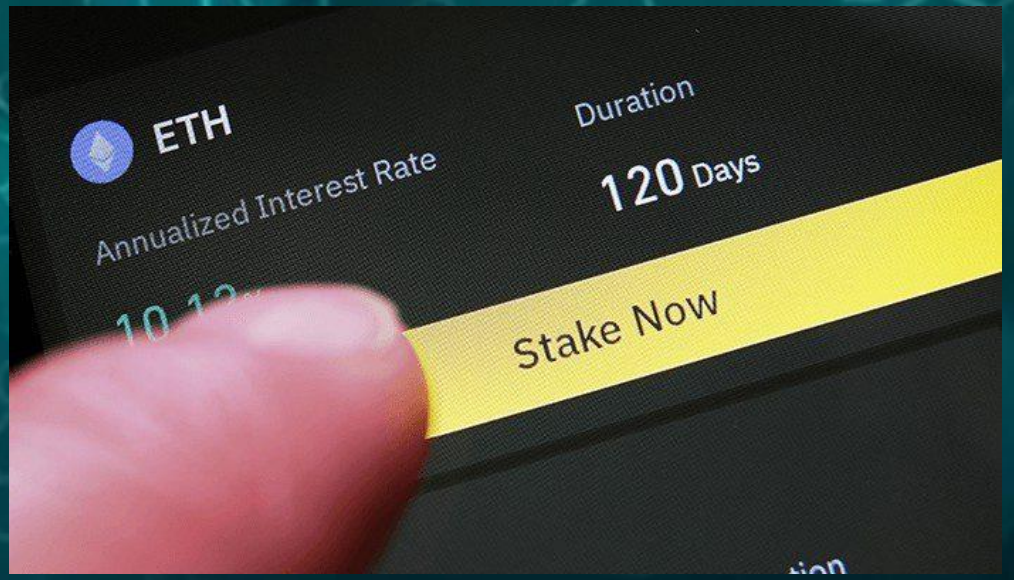
DeFi uses blockchain, which connects users without a central server and can transfer data and assets securely, under the users' own watch. Transactions are regulated under "smart contracts", computer programs that also use blockchain and run automatically when the parameters the parties set in advance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



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?

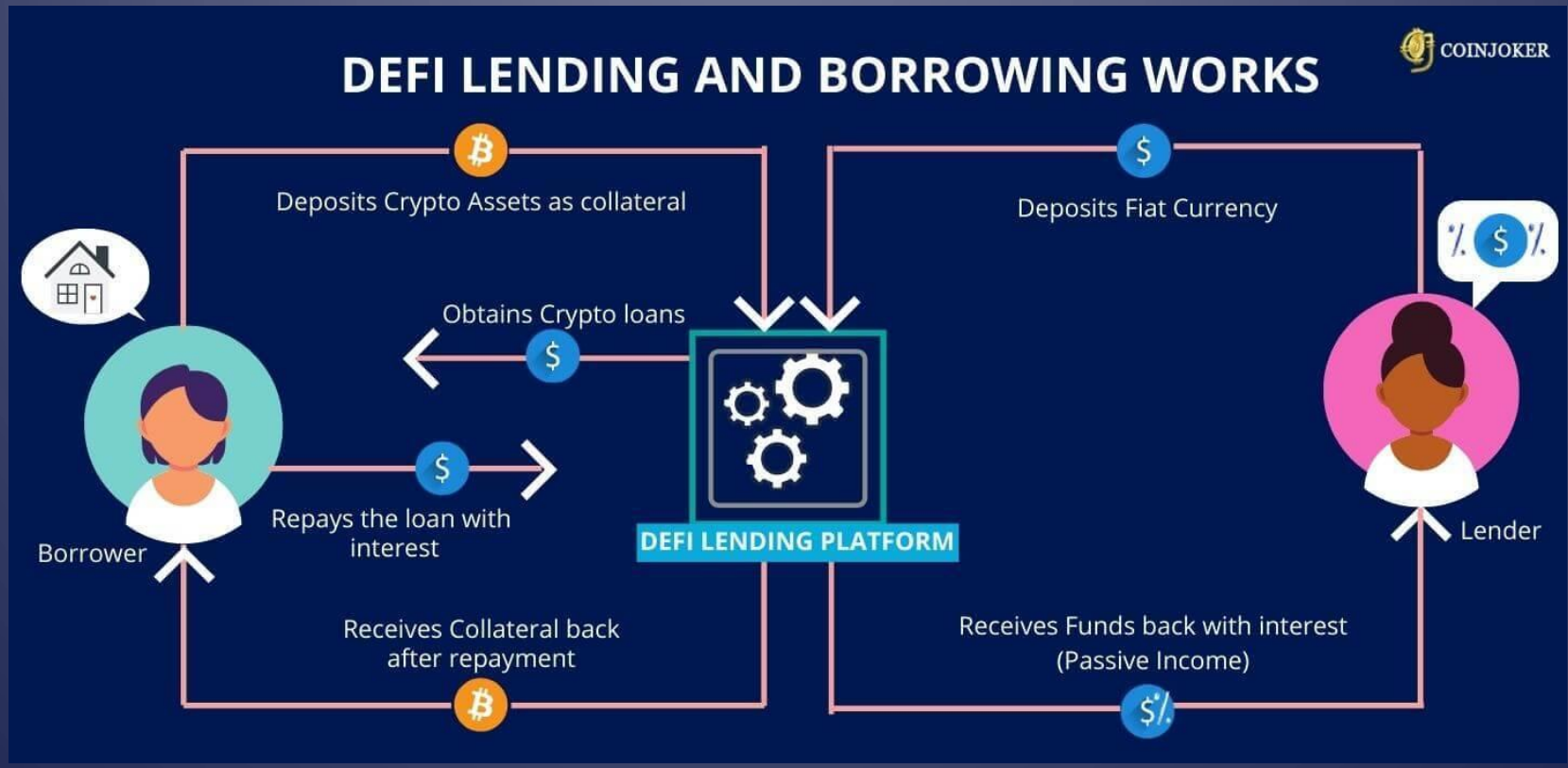
Lending

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



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WHAT IS A NFT?

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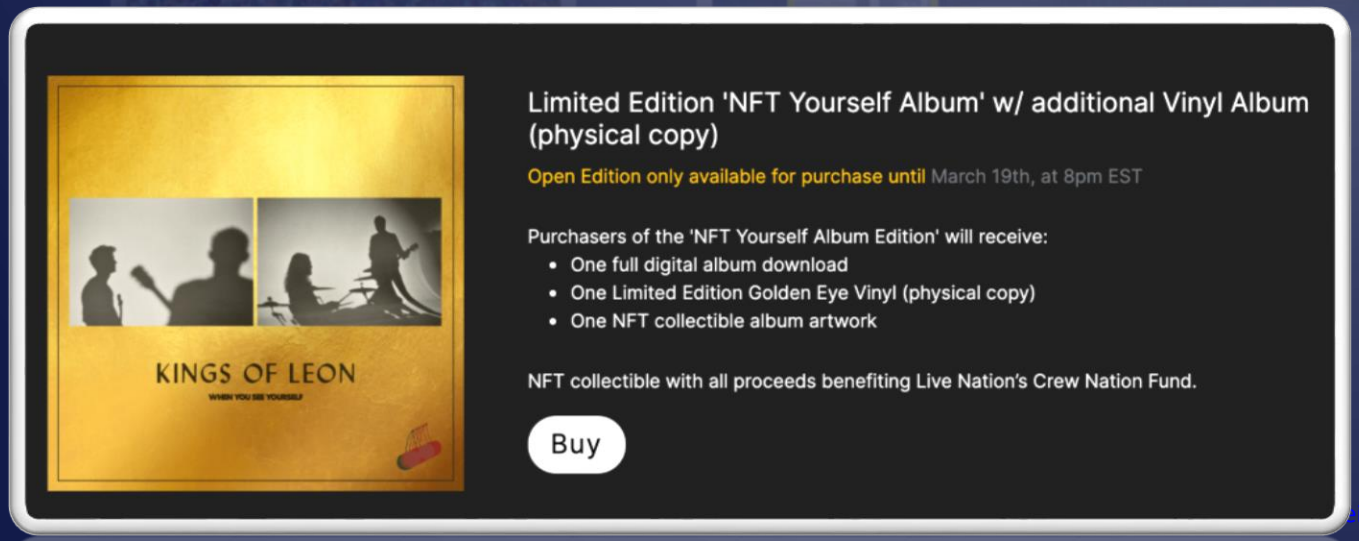
NFT'S EXPLAINED

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



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. Theis crypto wallet contains a digital key with which you can prove that the NFT is your property.

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NFT'S EXPLAINED

Smart contracts:

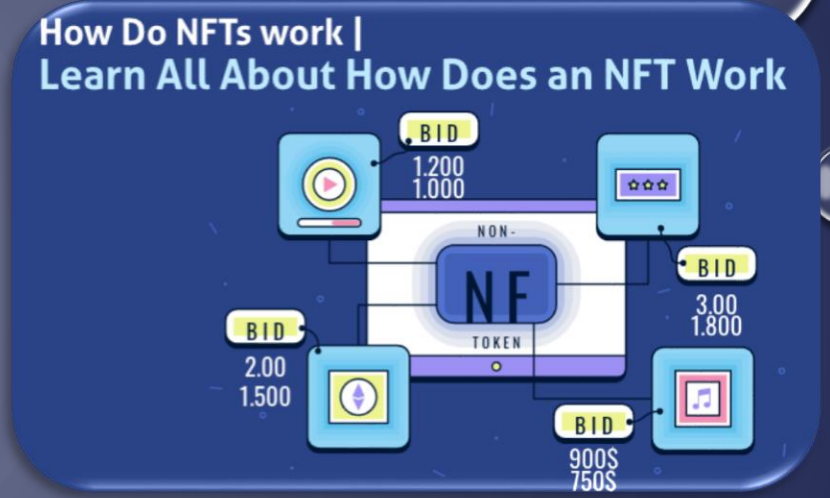
A **smart contract** is a piece of a code with which certain information is stored on the **blockchain**.

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 tranfer the NFT.

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



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

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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.

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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.

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https://cryptorealestate.cc/

Restricted Use - À usage restreint

CRYPTO
REAL ESTATE

$68,798

Home | Properties | Locations | Resources | About | Contact | Submit Property

Location: All | Property Type: All | Min Price: All | Max Price: All | Search

Real Estate in Argentina for Bitcoin & Crypto

Date New to Old

Explore our properties available for sale with Bitcoin & crypto in Argentina

Urban Oasis: 1.4 Hectares of Prime Development Potential in Argentina

RN11 km 1008, H3500 Resistencia, Chaco, Argentina

3 | 2 | 300 sq ft | 14000 sq ft | 6

$470,000 / ₿6.931

TechnoPolo – 3 Bedroom Luxury Units

TechnoPolo, Ruta Provincial 28, General Rodríguez, Buenos Aires Province, Argentina

3 | 275.84 sq ft | Yes

For Sale

$689,600 / ₿10.169

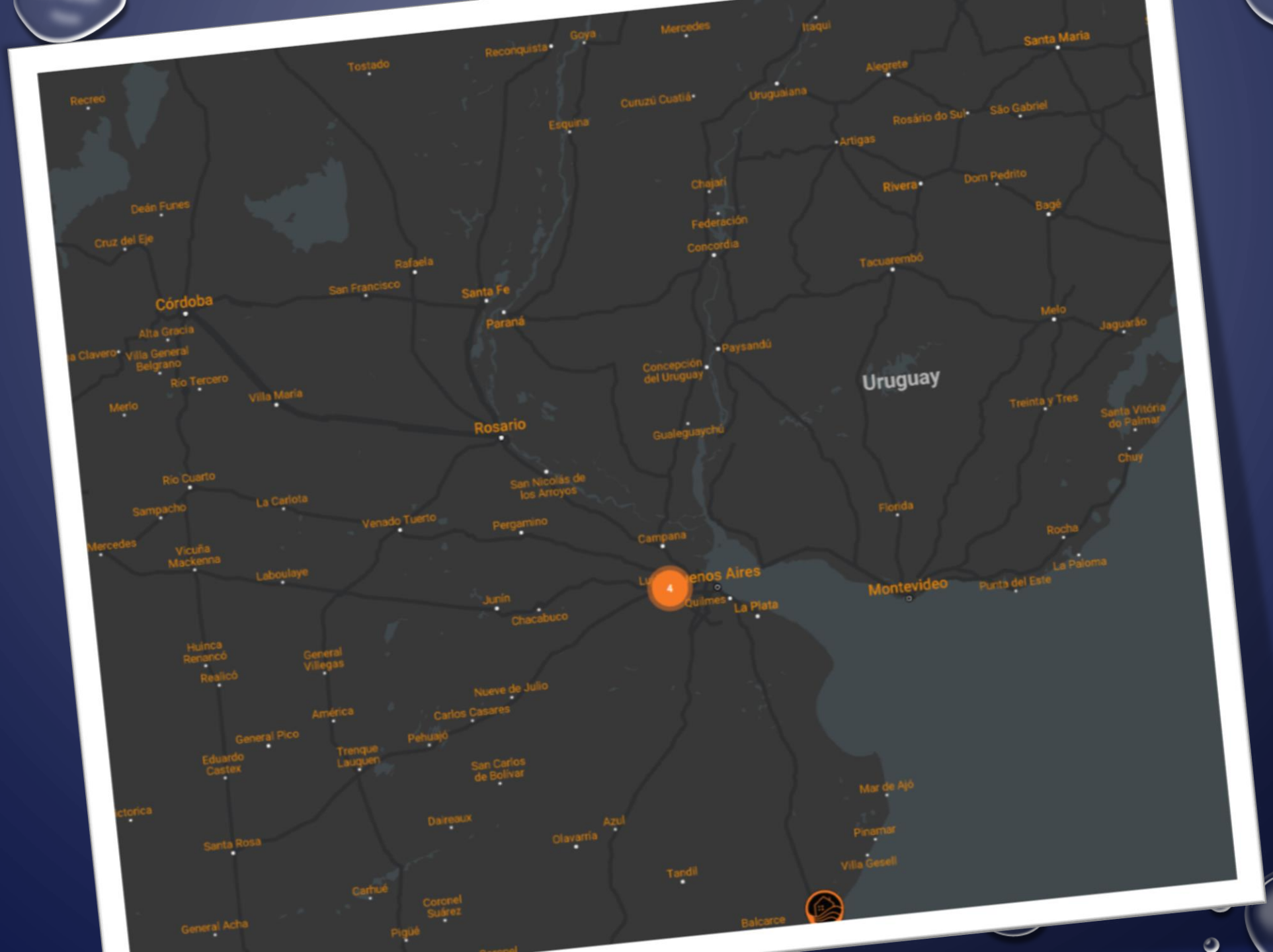
TechnoPolo – 2 Bedroom Luxury Units

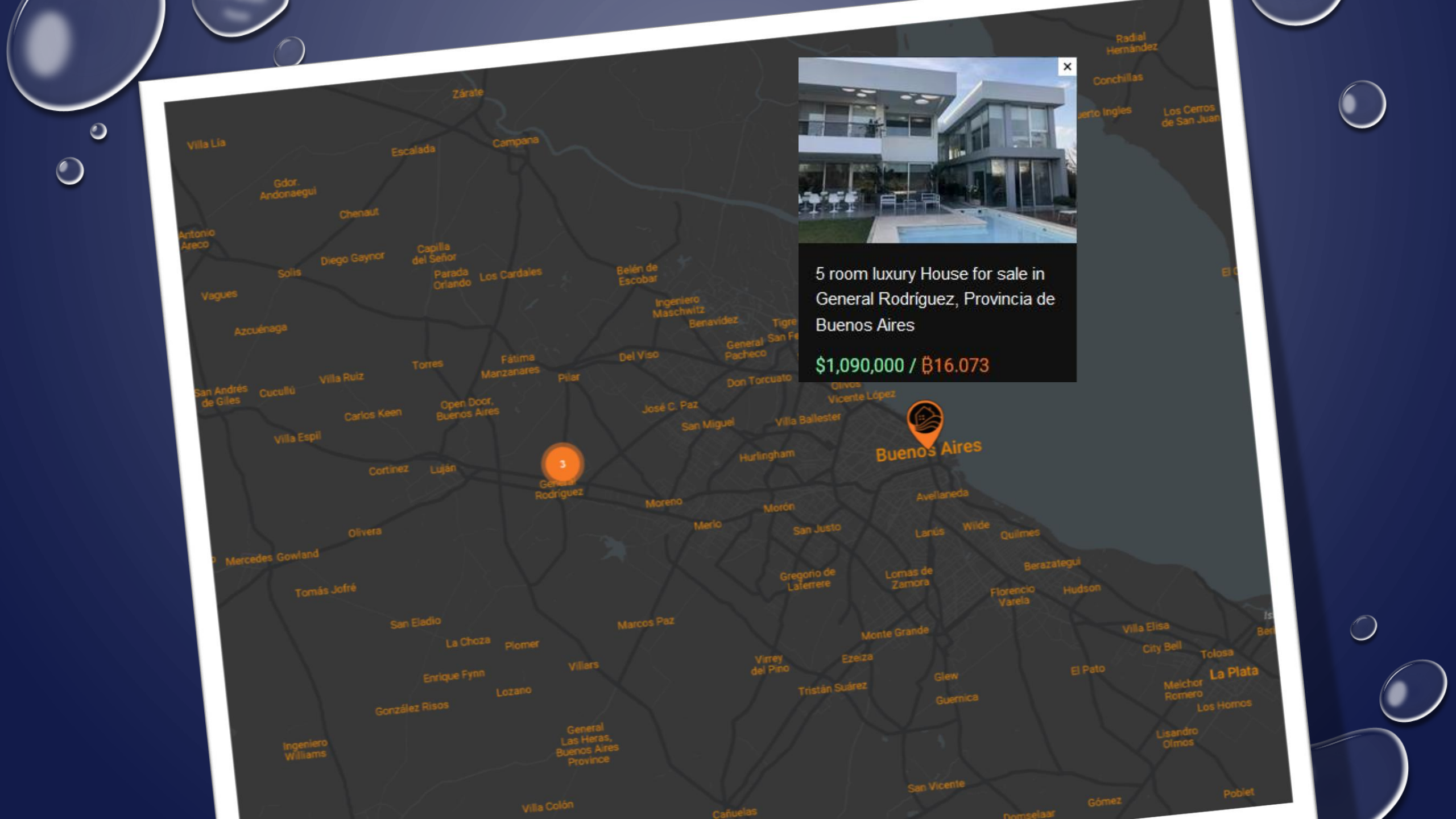
TechnoPolo, Ruta Provincial 28, General Rodríguez, Buenos Aires Province, Argentina

2 | 147.40 sq ft | Yes

For Sale

$368,500 / ₿5.434


Recreo
Tostado
Reconquista
Goya
Mercedes
Itaquí
Santa María
Alegrete
Curuzú Cuatiá
Uruguaiana
Esquina
Rosário do Sul
São Gabriel
Artigas
Chajarí
Rivera
Dom Pedrito
Deán Funes
Federación
Bagé
Cruz del Eje
Concordia
Tacuarembó
Rafaela
San Francisco
Santa Fe
Córdoba
Paraná
Melo
Jaguarão
Alta Gracia
Paysandú
Villa General Belgrano
Concepción del Uruguay
Uruguay
Río Tercero
Merlo
Villa María
Treinta y Tres
Santa Vitória do Palmar
Rosario
Gualeguaychú
Chuy
Río Cuarto
San Nicolás de los Arroyos
La Carlota
Florida
Sampacho
Venado Tuerto
Pergamino
Rocha
Mercedes
Campana
Vicuña Mackenna
La Paloma
Laboulaye
Buenos Aires
Punta del Este
Junín
Quilmes
Montevideo
La Plata
Chacabuco
Huinca Renancó
General Villegas
Realicó
Nueve de Julio
América
Carlos Casares
General Pico
Pehuajó
Eduardo Castex
Trenque Lauquen
San Carlos de Bolívar
Mar de Ajó
Daireaux
Azul
Santa Rosa
Olavarría
Pinamar
Tandil
Villa Gesell
Carhué
Coronel Suárez
General Acha
Pigüé
Balcarce


5 room luxury House for sale in General Rodríguez, Provincia de Buenos Aires
$1,090,000 / Ƀ16.073
Buenos Aires
General Rodríguez
Zárate
Campana
Escalada
Villa Lía
Gdor. Andonaegui
Chenaut
Antonio Areco
Diego Gaynor
Capilla del Señor
Solís
Parada Orlando
Los Cardales
Belén de Escobar
Vagues
Azcuénaga
Ingeniero Maschwitz
Benavídez
Tigre
General Pacheco
Del Viso
Pilar
Fátima
Manzanares
Torres
Villa Ruiz
Cucullú
San Andrés de Giles
Carlos Keen
Open Door, Buenos Aires
Villa Espil
Don Torcuato
José C. Paz
San Miguel
Villa Ballester
Olivos
Vicente López
Hurlingham
Cortínez
Luján
Moreno
Merlo
Morón
Avellaneda
Lanús
Wilde
Quilmes
San Justo
Olivera
Mercedes
Gowland
Tomás Jofré
Gregorio de Laferrere
Lomas de Zamora
Berazategui
Florencio Varela
Hudson
San Eladio
La Choza
Plomer
Marcos Paz
Monte Grande
Villa Elisa
City Bell
Tolosa
La Plata
Virrey del Pino
Ezeiza
Tristán Suárez
Glew
Guernica
El Pato
Melchor Romero
Los Hornos
Lisandro Olmos
Enrique Fynn
Villars
Lozano
González Risos
Ingeniero Williams
General Las Heras, Buenos Aires Province
Villa Colón
Cañuelas
San Vicente
Gómez
Radial Hernández
Conchillas
Los Cerros de San Juan
Puerto Ingles
Poblet

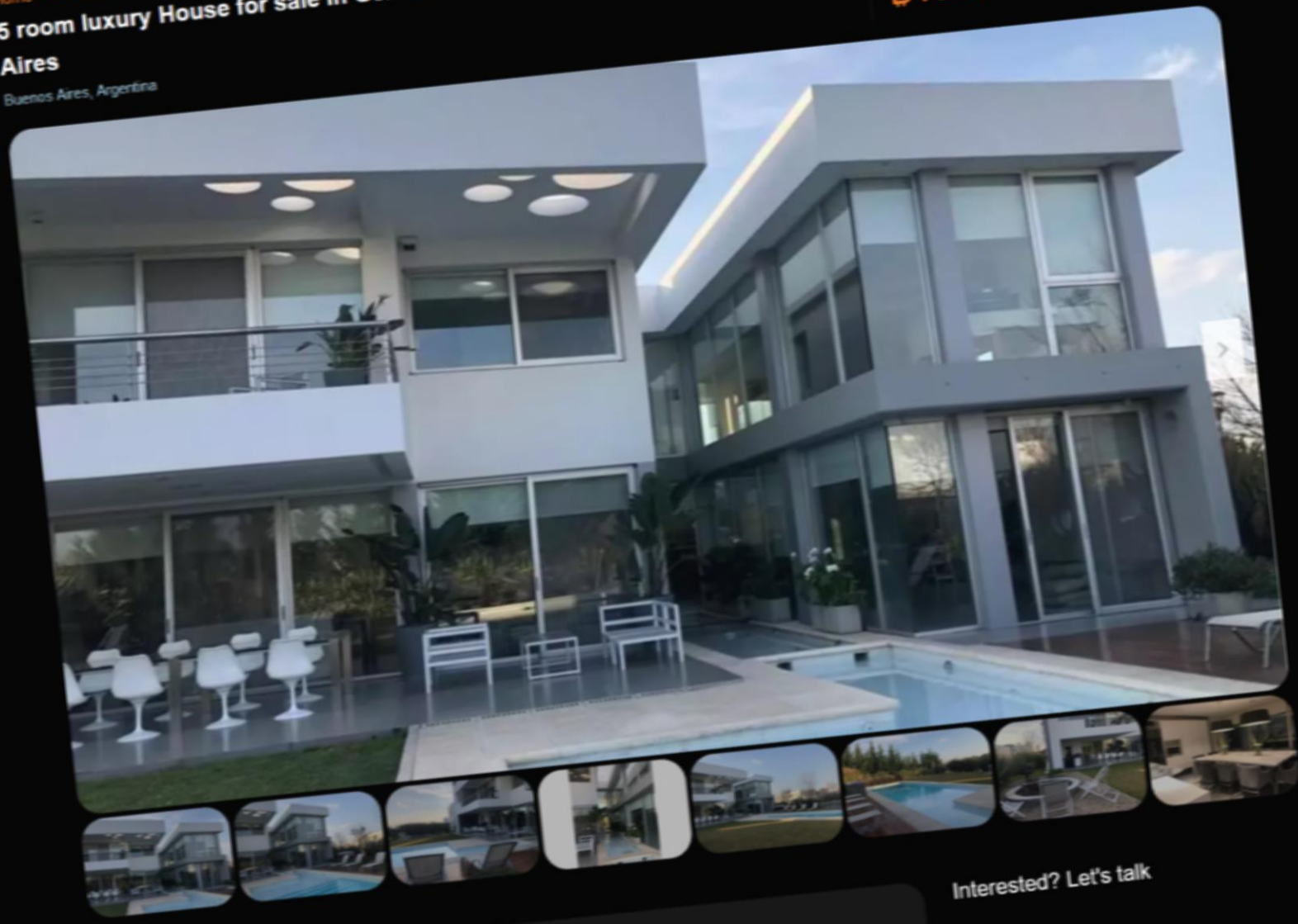
Home › Latin America › South America › Argentina

5 room luxury House for sale in General Rodríguez, Provincia de Buenos Aires

Buenos Aires, Argentina

$1,090,000 /

B16.073



Interested in this property? Contact us via

Interested? Let's talk

Name *

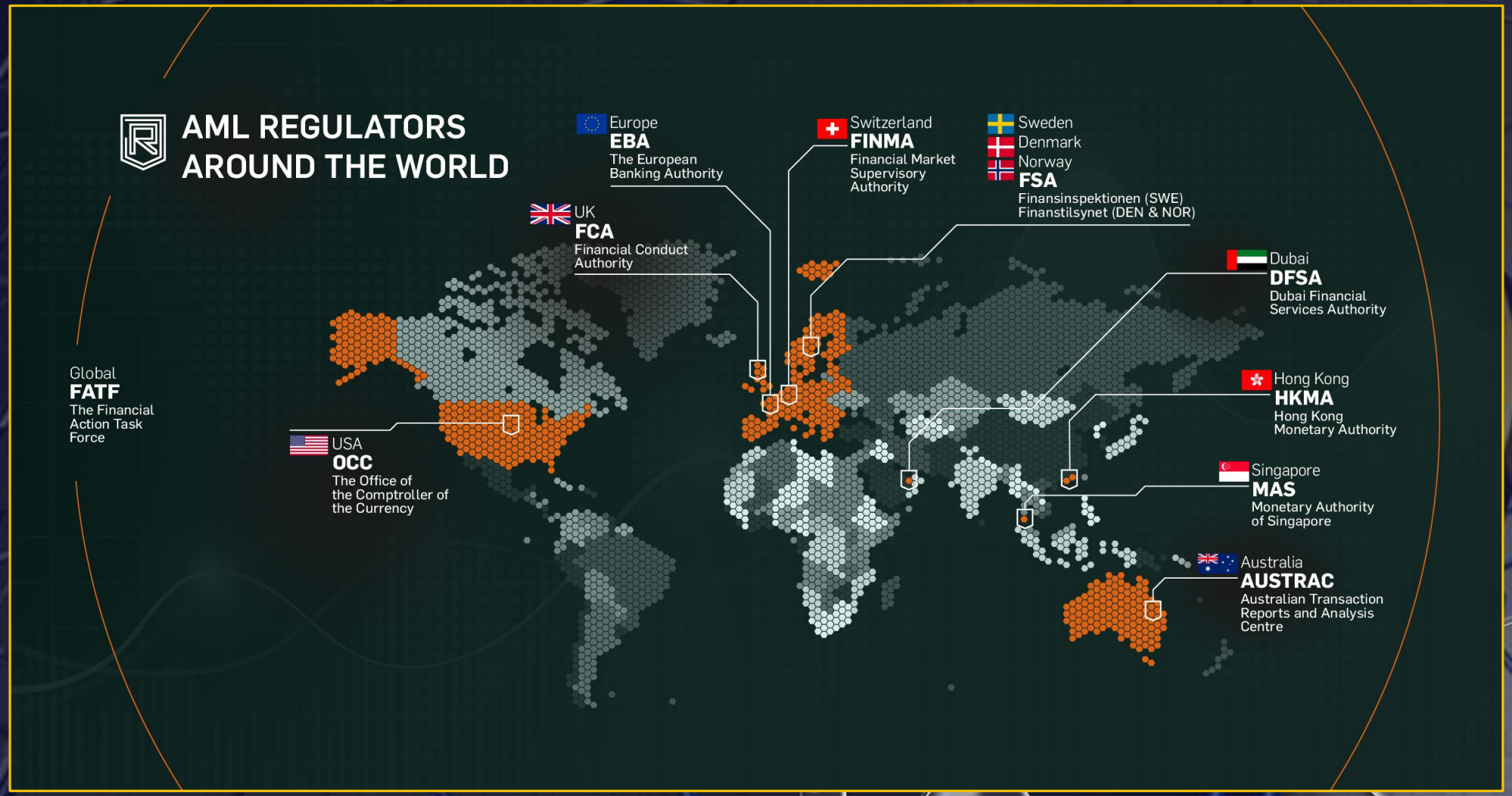
CRIMINAL ABUSE OF NFTS

OECD International Academy for Tax Crime Investigation

Conducting Financial Investigations

OECD

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.

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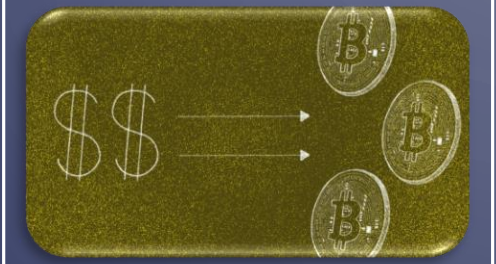
NOTHING HAS CHANGED

Dirty/illicit money

Convert into crypto



Buy a NFT (or create a NFT)

Artificially inflate prices by planted counterparty who buys at a higher price

Create an account WITH KYC and a verified bank account

Buy your own NFT back!

Convert into fiat money

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ONLINE GAMBLING

Restricted – usage restreint

ONLINE GAMBLING

http://zed.run

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OWN CHAMPION RACEHORSES

Build your virtual stable of champions and use your skill to dominate on the racetrack against global competitors for big rewards.

PLAY NOW

MARKETPLACE VOLUME	RACES RUN	USD WON
$158M+	3.5M+	$60M+

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Back

Breedin

FEMALE

Hot Clementine

You have selected **Hot Clementine**, she is a beauty.

Nakamoto

Z1 Genesis

Filly

Hell Red

PERFORMANCE

3 - 0 - 0

0 1 of 12 left

PERFORMANCE

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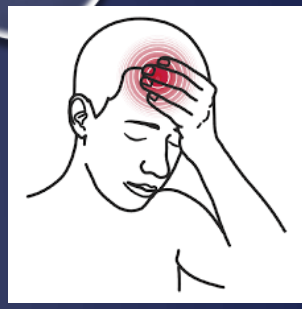
NFTS AND ENFORCEMENT CHALLENGES



NFT marketplaces/platforms:

- Important source of information
- 269 platforms, 2.460.000 wallets, 10.275.000.000 $, 231.000.000.000 $
- Even in colder prevailing market conditions, still high trading volume?!
- Where to go to? (USA, HK, ?, …)
- GDPR?
- Legal powers of tax administrations/law enforcement?

					PAYMENT METHODS		
NAME	NFTS	BLOCKCHAIN	CATEGORIES	COMMISSION	CREDIT CARD	PAYPAL	ACTIVE SINCE
OpenSea	599	ETH, MATIC, KLAY	Utility, Collectibles, Trading Cards, Art, Domains, Virtual Worlds, Sports, Gaming Assets	2.50%	✗	✗	2018
GhostMarket	10	SOUL, NEO, BSC, MATIC, AVAX, ETH	Art	2.00%	✓	✗	2020
Crypto.com NFT Platform	9	CRO	Collectibles	0.00%	✓	✗	2021
HoDooi.com NFT Marketplace	5	BSC	Art, Collectibles	15.00%	✗	✗	2021
BMall	10	ETH, MATIC, KLAY		1.00%	✗	✗	2022
Waxstash Marketplace	10	WAX	Trading Cards, Collectibles		✗	✗	2020
Blockparty Marketplace	10	ETH	Art		✓	✗	2020
World of Ether Marketplace	1	ETH	Trading Cards, Collectibles, Gaming Assets		✗	✗	2018
MLB Champions Marketplace	1	ETH	Sports, Gaming Assets		✗	✗	2018
Enjin Marketplace	21	ETH	Trading Cards, Art, Virtual Worlds, Utility, Domains, Gaming Assets		✗	✗	2019
SuperRare	10	ETH	Art	15.00%	✗	✗	2018
Sorare Marketplace	1	ETH	Sports, Trading Cards, Gaming Assets	0.00%	✓	✗	2018

NFTs & follow the money:

- Payment methods (debit/credit card, Paypal, crypto's)
- Payment via cryptocards, the investigators nightmare?! (eg advcash.gi)
- Responsability/accountability of the platforms/marketplaces!?

Mission impossible? No information, no taxation (investigation)!

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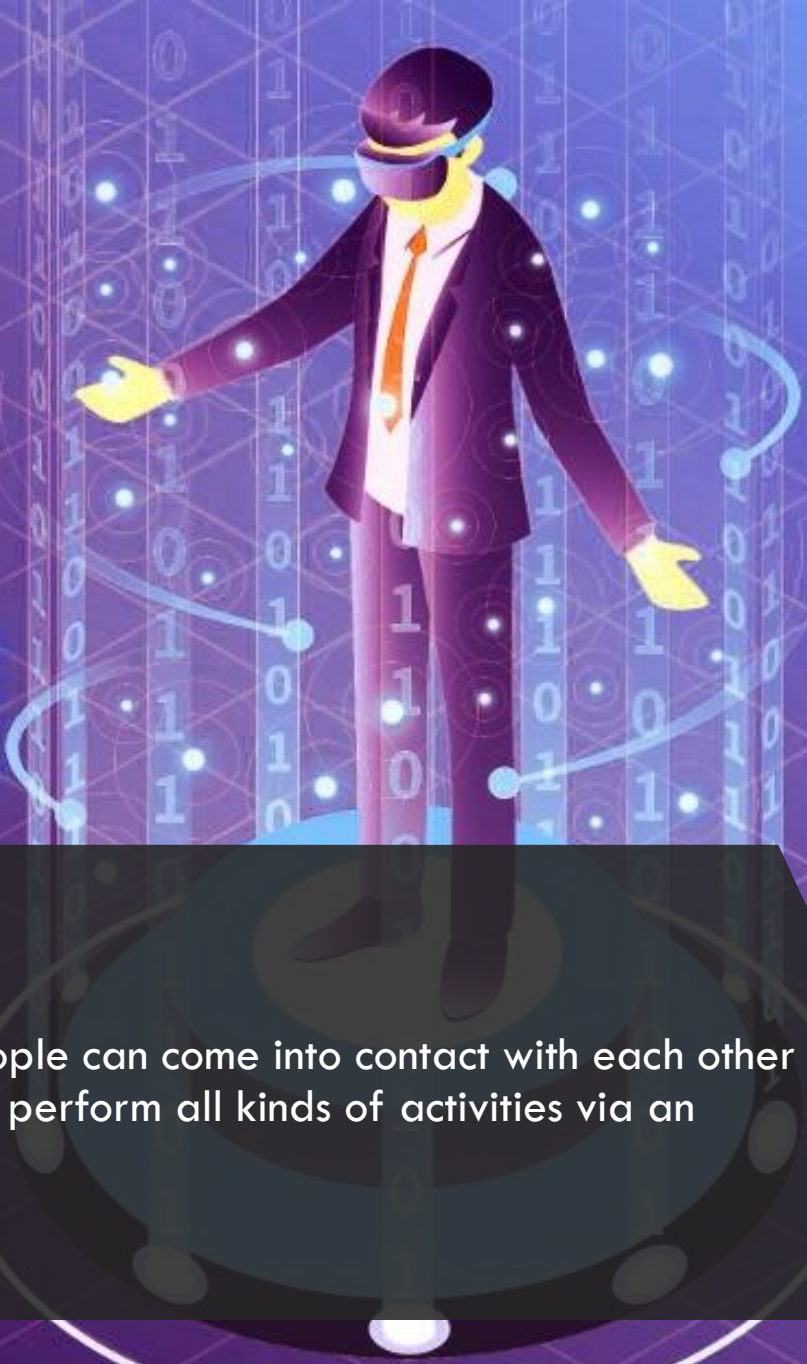
READY FOR
METAVERSE
JOIN THE NEW ERA

METAVERSE



‘The Metaverse’ usually refers to a virtual world in which people can come into contact with each other online. It is a network of virtual 3D spaces in which users can perform all kinds of activities via an avatar, a digital doppelganger.

BUSINESS
NFT
BITCOIN
METAVERSE
BLOCKCHAIN
ENTERTAINMENT
OCCUPATION
FINANCE
GAMES
MONEY
EDUCATION
CRYPTOCURRENCY

Reality Zero
FORTNITE
FALL GUYS
ROCKET LEAGUE
MARVEL Comics
DC
SUPER SMASH BROS ULTIMATE
STAR WARS
Which companies are active in the Metaverse?

NIKELAND

ATPKT

ATPKT

Advertising and Marketing

In the context of advertising and marketing, the metaverse can be defined as an enduring, 3D and virtual space where users can spend their time and be targeted with branded content and sales promotion tactics. The closest analogy these days would be social media, where users log in, interact with their friends, family, and peer network — and in the course of these interactions, they come across brands, ads, sponsored content, and calls for conversion. Over time, social media has evolved with direct-to-customer stores where you can pay for products online and have them shipped to your address. Likewise, the metaverse may have 3D "stores" where you can not only watch ads, but also try out products and make purchasing decisions.

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The banks are also exploring the Metaverse: JP Morgan opens a lounge in Decentraland.

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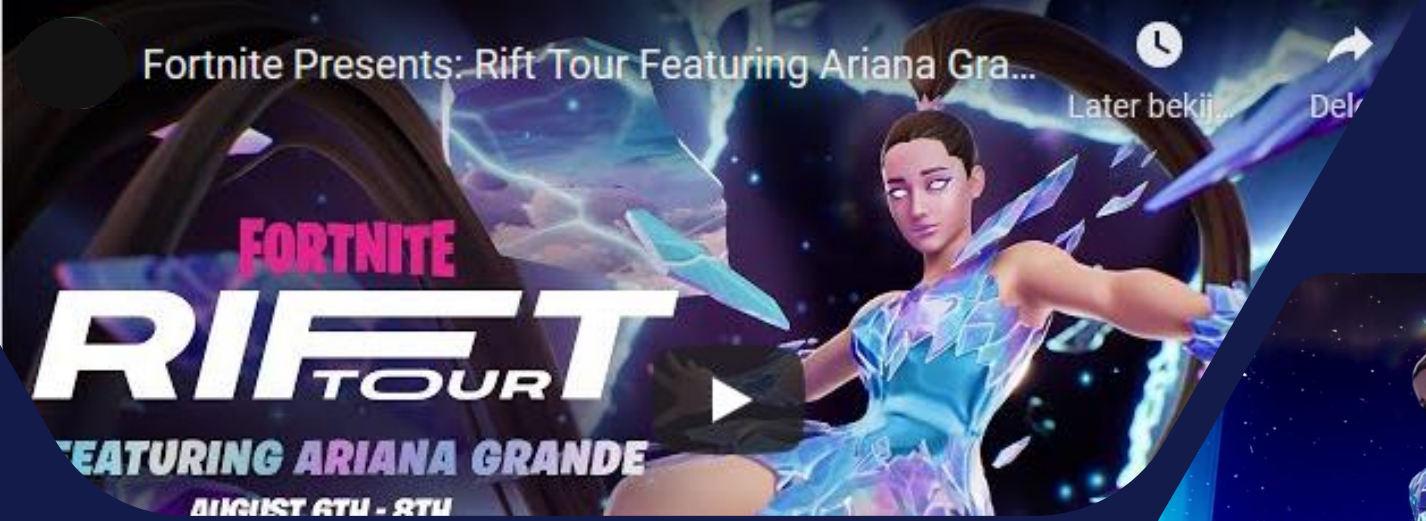


Ariana Grande gives a music concert in the Metaverse of the video game Fortnite!

27,7 million viewers

> 20 million USD revenues

ARGENTINA AND THE METAVERSE

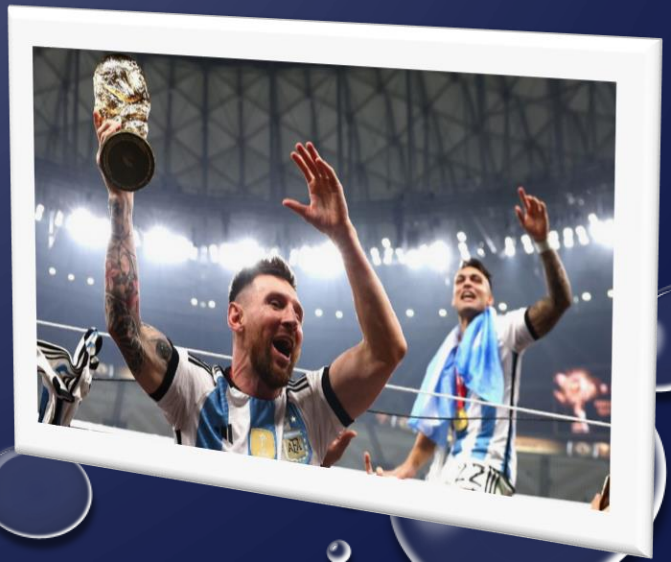
Restricted Use - À usage restreint

Argentina FA enters Upland's metaverse after World Cup win

Geographical metaverse promises video NFTs and digital recreation of Buenos Aires.

El fútbol argentino también se sube al metaverso: cómo se conectarán los hinchas con sus equipos

La alianza entre Upland y la Liga Profesional de Fútbol permite conseguir coleccionables digitales.



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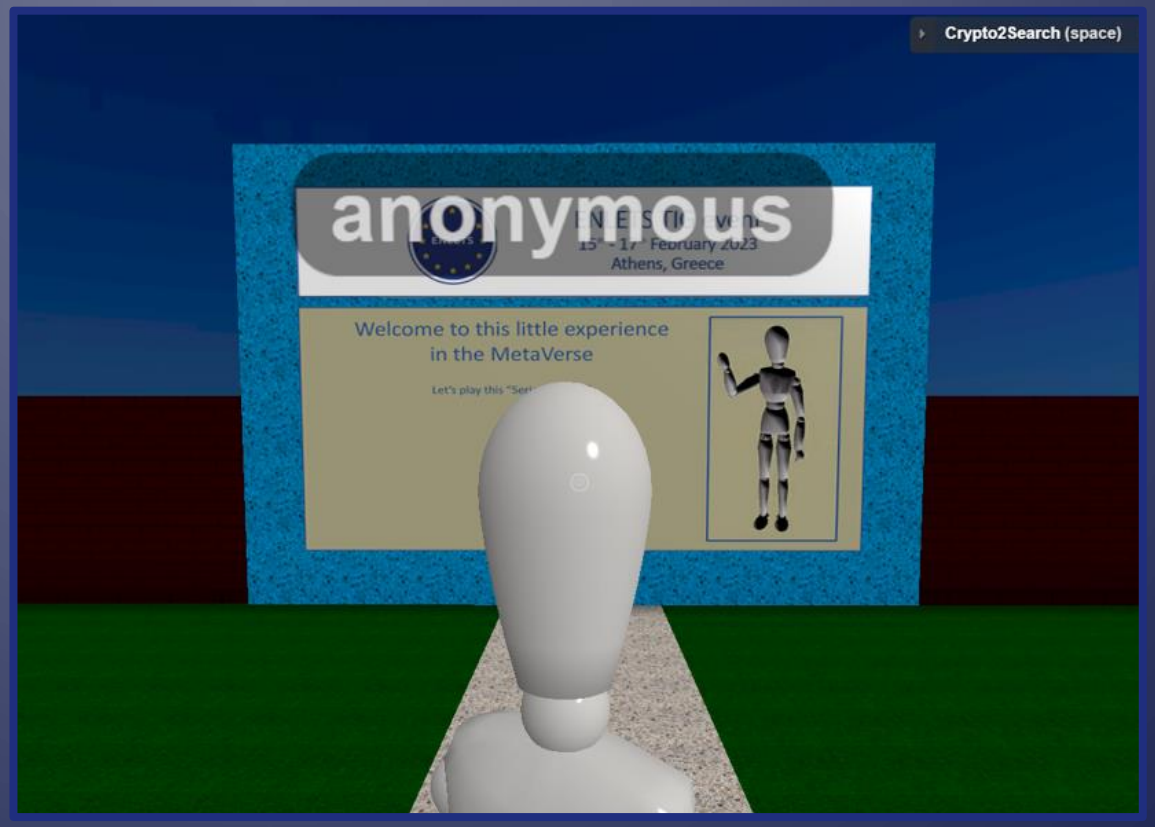
LAW ENFORCEMENT AND THE METAVERSE



ENLETS TIG event
15th - 17th February 2023
Athens, Greece

ENLETS

ENLETS Secretariat
Polish Platform for Homeland Security (PPHS)
Slowackiego 17/11 Street
60-822 Poznań | Poland

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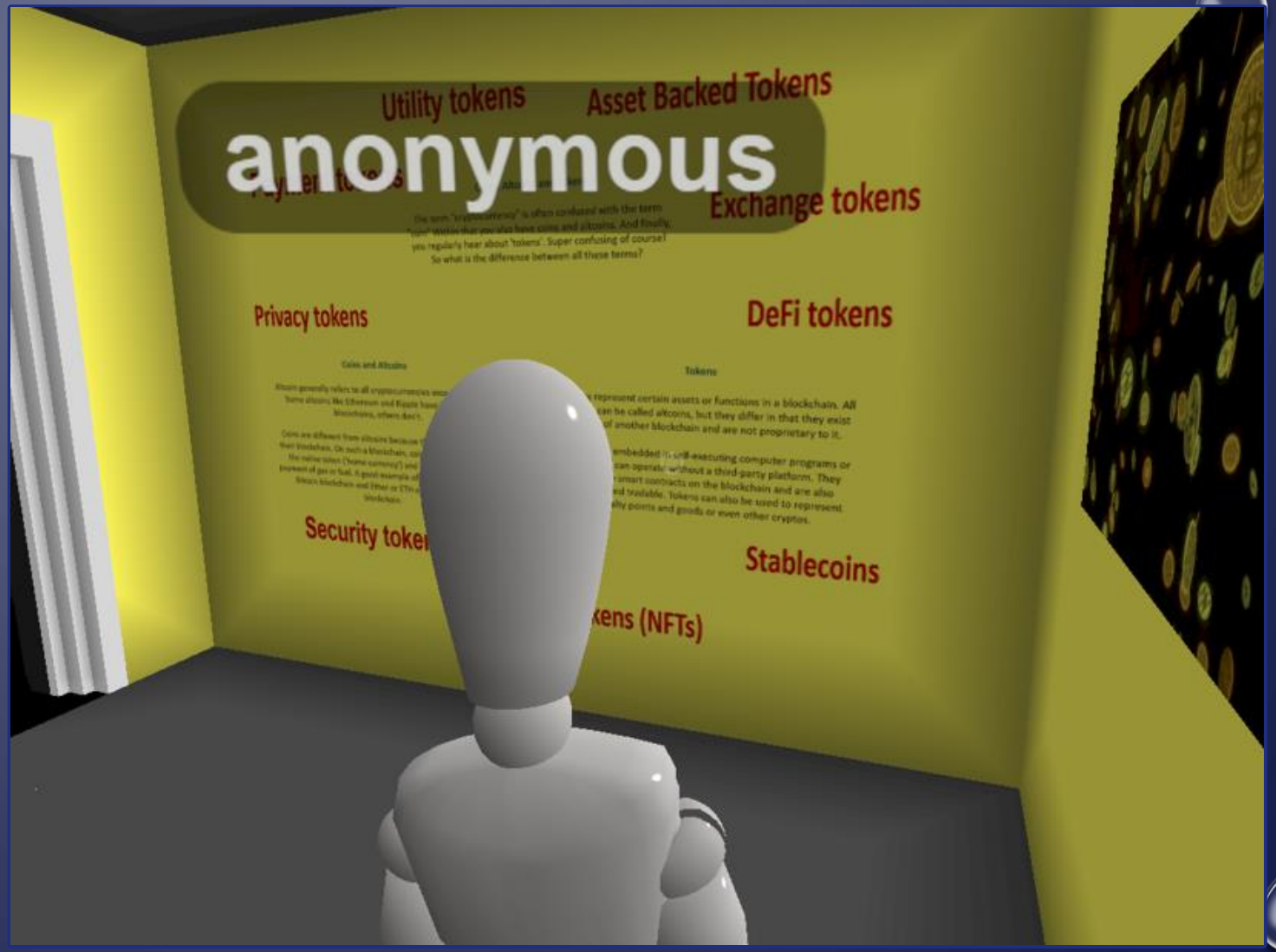
LAW ENFORCEMENT AND THE METAVERSE



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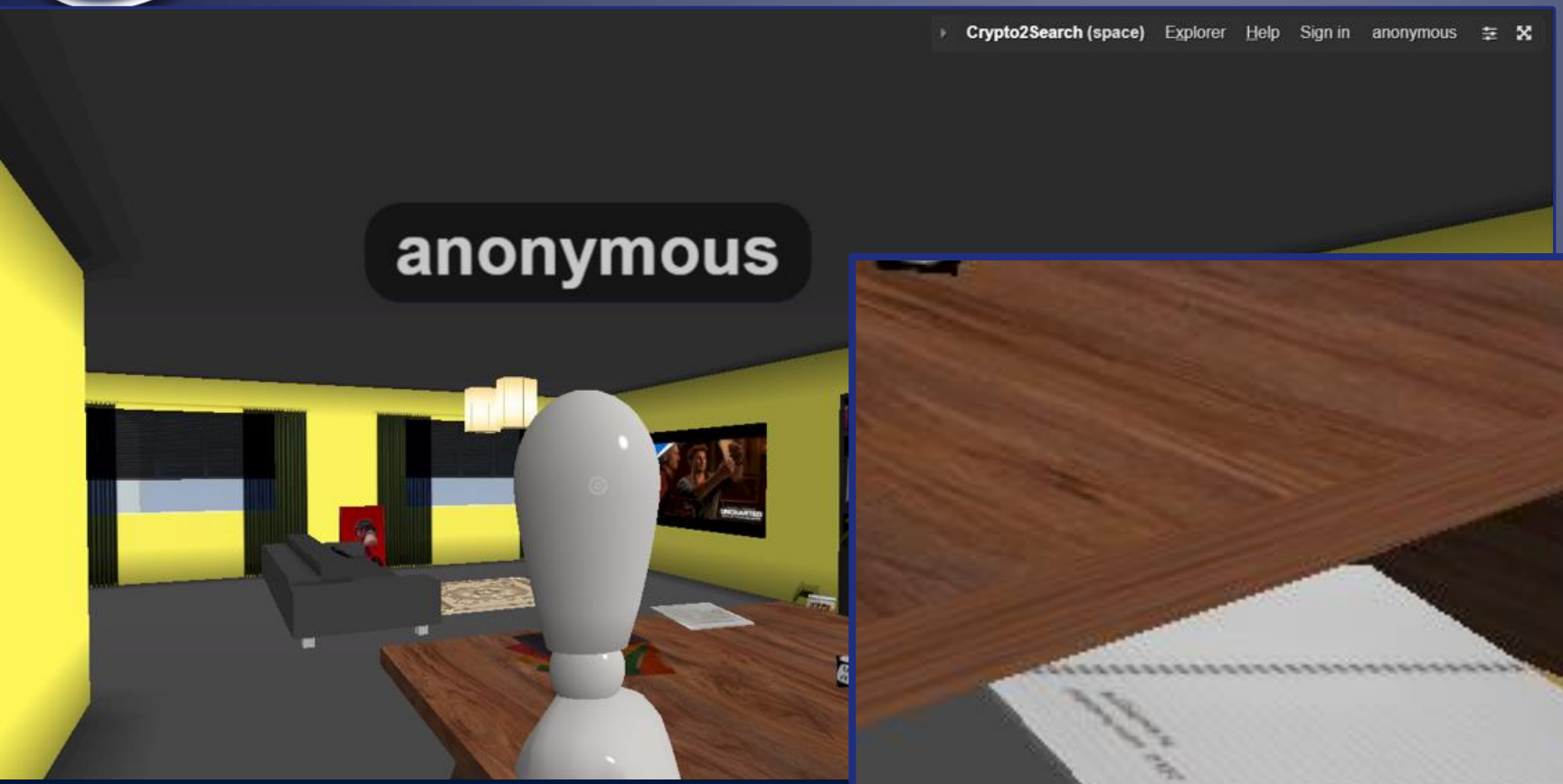

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EUROPOL

INNOVATION LAB

LAW ENFORCEMENT AND THE METAVERSE

IDENTITY THEFT

As the virtual representation of users in the metaverse becomes more realistic and permanent, this provides opportunities to convincingly copy user appearance (so called deepfakes).

With more advanced ways to interact with the system by using different sensors, eye tracking, face tracking and haptics for instance, there will be far more detailed biometric information about individual users. That information will allow criminals to even more convincingly impersonate and steal someone's identity. Moreover, this information may be used to manipulate users in a far more nuanced, but far more effective way than is possible at present on the internet

AI can be used to process what you are looking at, how you feel, or how you interact with people, and can this be used to influence people, This is, of course, an issue on the internet in general already, but metaverse applications, because of the significant increase in the amount of valuable biometric information it can gather, will present vastly more problems in this regard.

stricted Use - restreint

LAW ENFORCEMENT AND THE METAVERSE

IDENTITY THEFT

A person's identity is defined by more than the appearance or avatar the user has. A user generates data through interactions with the platform. That data may become so detailed it may feel like a very accurate representation of the user's identity.

Criminals have already been selling digital fingerprints on the dark web, which imitates the user's device's characteristics and behaviour

This makes a very strong identification, or know your customer (KYC), procedure very important for metaverse platforms, in order to prevent identity theft and provide trust between users, as well as provide law enforcement with the means to investigate crimes committed on the platform.

The question will be how the platforms handle this kind of data, in what ways is it processed and stored, and what safeguards are implemented to prevent the harvesting of this information by third parties. It will remain to be seen how well the implementation of these platforms conform to the GDPR.

Criminals may also impersonate brands as well as people.

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LAW ENFORCEMENT AND THE METAVERSE

HARASSEMENT AND (CHILD) ABUSE AND EXPLOITATION

Harassment on the internet is already a significant issue, with as many as 58% of girls in an international 2020 Plan International survey having experienced online harassment.

In 2007, one avatar in Second Life allegedly raped another. A number of internet bloggers dismissed the simulated attack as nothing more than digital fiction, but police in Belgium opened an investigation against the perpetrator

Within 90 seconds after joining Meta's venues girls are being sexual haressed!

TERRORISM

With more immersive technology and related generated data at their disposal, it will become easier for terrorists to select and target vulnerable people and tailor their messages to their biases. That will enable them to more effectively target their propaganda and recruit people.

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LAW ENFORCEMENT AND THE METAVERSE

TERRORISM

As an increasingly accurate and complete digital twin of reality becomes available, this may provide real-time information on planned targets.

The metaverse may allow users to create a virtual world as they envision the world should be, enabling them to create a virtual Caliphate or white supremacist state for example.

For context, Nazi gas chambers have already been reported in Roblox.

AND SO ON…

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INTERPOL

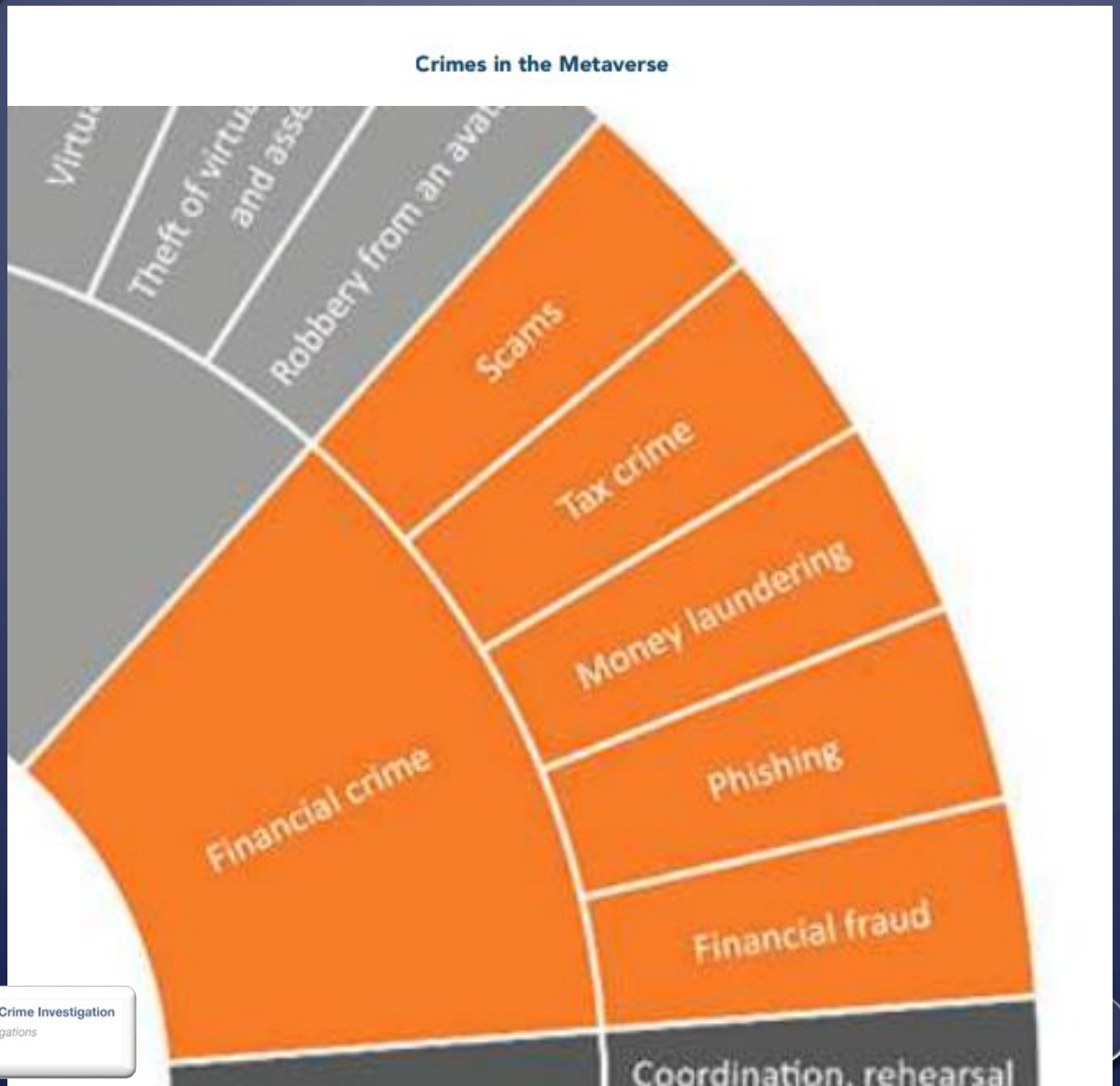
METAVERSE

A LAW ENFORCEMENT PERSPECTIVE

Use Cases, Crime, Forensics, Investigation, and Governance

INTERPOL

Typology of crimes in the Metaverse.



INTERPOL

Typology of crimes in the Metaverse.

Financial fraud	Various financial fraud can be committed through hacking, social engineering, virtual identity theft, etc.
Money laundering	Criminals may buy digital assets such as NFTs or virtual currencies with proceeds of crime and sell them for clean assets, restricting the capacity to trace the money's origin source.
Tax crime	Criminals may establish unclear ownership structures on digital assets to obscure their illegal activities and evade financial trace and taxes.

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Introducing DopeWarz

Combining the entertaining and addictive nature of *being a gangster for a day*, with the ability to earn real world tradeable assets, DopeWarz plans to become a metaverse with an in-game virtual economy mimicing the supply and demand models in cities around the world.

Play 2 Earn

The in game economy will allow players to earn $DDZ (DirtyDollarz) for drug trades and convert player's time investment into upgrades to player's DOPEZ & DOZ which will be tradeable on our Black Market as NFT's on the Binance Smart Chain. Launder $DDZ into our governance and utlity token $DWZ and use it to further upgrade gameplay or even buy BLOCKZ to earn passive income and influence the government.

Gameplay

The game will focus on the virual economy. The Company are developing mechanics to effectively create dynamic supply and demand models for the in game Drugz. Dopez will be able to make trades, evade Police, and travel to other Cityz to make more deals.

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HIGHER LIFE CBD DISPENSARY

Welcome to the Future of Ecommerce

Higher Life CBD welcomes you to the world's first dispensaries on the Ethereum blockchain. Our metaverse dispensary offers you an immersive, gamified shopping experience, all within the virtual realm.

We offer everyone a unique opportunity to access 100% organic, all-natural, and high-quality CBD products anywhere in the United States. Our virtual dispensary is designed to create an enjoyable shopping experience where you can browse through our collection, purchase CBD products online, and physically receive your order right at your doorstep.

By breaking geographic barriers, Higher Life CBD has been featured in Forbes, The Wall Street Journal, High Times Magazines, Fox, USA Today, LA Weekly, Herb, Benzinga, and Yahoo Finance.

ENTER THE METAVERSE

Restricted Use - À usage restreint

Hyper realistic Metaverse.

https://www.youtube.com/watch?v=MVYrJJNdrEg

Restricted Use - À usage restreint

CRYPTO

Restricted Use - À usage restreint

KURT.CAESTECKER@MINFIN.FED.BE