

OSINT strategy

- <https://twitterfall.com/> - Search for the affected addresses
- Reddit
- Telegram:
<https://cse.google.com/cse?q=+&cx=006368593537057042503:efxu7xprihg#gsc.tab=0&gsc.q=> (enter query at the end).
- Check for followers on Debank

List of block explorer/analytic apps

- <https://github.com/denisnazarov/awesome-crypto-trackers>

Understanding project and contract information

- OBELISK AUDITING
Auditing projects on any EVM-compatible chain. Such as: Ethereum, BSC, Fantom, Polygon, AVAX, KCC & Cardano.

OSINT strategy must be that time is taken in the first instance to collect as much data as possible and map this out. Highlight what needs looking at and write this down in a checklist. Make sure each aspect is covered in analysis.

The speed at which information updates makes it vital to check the OSINT feeds regularly. As more details become available the checklist can be refreshed accordingly.

Investigation strategy

Objectives need to be clearly defined. The drive should be to obtain accurate data on:

- When the compromise occurred
- How the compromise was achieved
- What funds were taken as a result of the compromise (value)
- Where funds were sent to
- What subsequent actions has the suspect taken in respect of the funds
- Can a cash out point be identified? Any information on who the suspect might be?
- **Has everything been double/triple checked?**
- What can be released on social media?
- What opportunities are there for LE to pursue?
- What addresses/accounts need adding to Retool?
- Who does the information need to be communicated to internally?

OSINT Checklist

Investigation Strategy

Outcomes