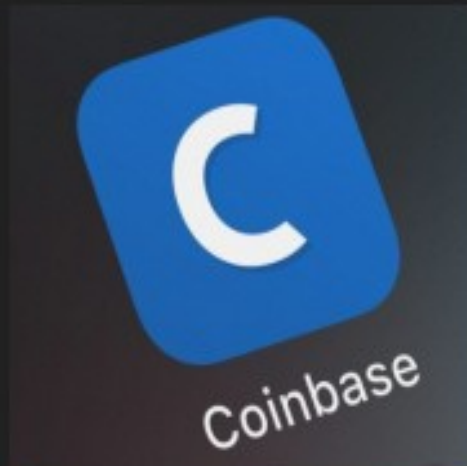


Crypto ecosystem

Cryptocurrency Exchanges



Centralised Financial Services

Get Your Nexo Card Now

Nexo is proud to provide its customers with the best card in the blockchain space

Get Early Access



- ✓ Access your credit line worldwide
- ✓ Instant cashback on all purchases
- ✓ Flexible repayment options
- ✓ Free additional virtual cards
- ✓ Payments in local currencies
- ✓ No monthly/annual fees, no FX fees

BlockFi Wealth Management

BlockFi provides the wealth management products cryptoinvestors need, all powered by blockchain technology.

GET STARTED



EARN INTEREST
deposit today



BORROW USD
get cash now



TRADE CURRENCY
manage your allocations



Cryptoback™

Cryptoback™ is the world's first reward programme that pays you back in Bitcoin.

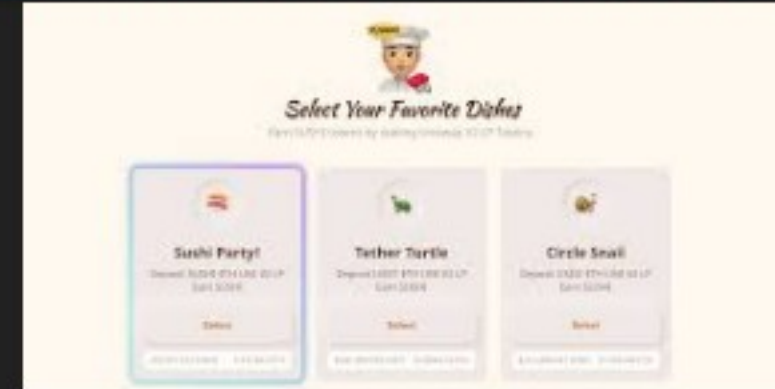
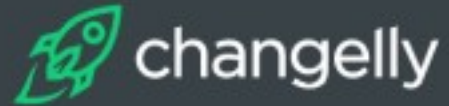
Transform your contactless Wirex Visa card into a Bitcoin-generating tool and earn 0.5% back in BTC on all in-store purchases.

Get your card now

A bank account connected to crypto

Manage everyday banking, trade cryptocurrencies and store Bitcoin and Ethereum in one account

Decentralised exchanges, swaps & trading



Second layer networks



Trustless, scalable crypto payments

Connect a wallet



Metamask



BurnerWallet



WalletConnect



Other



ARBITRUM

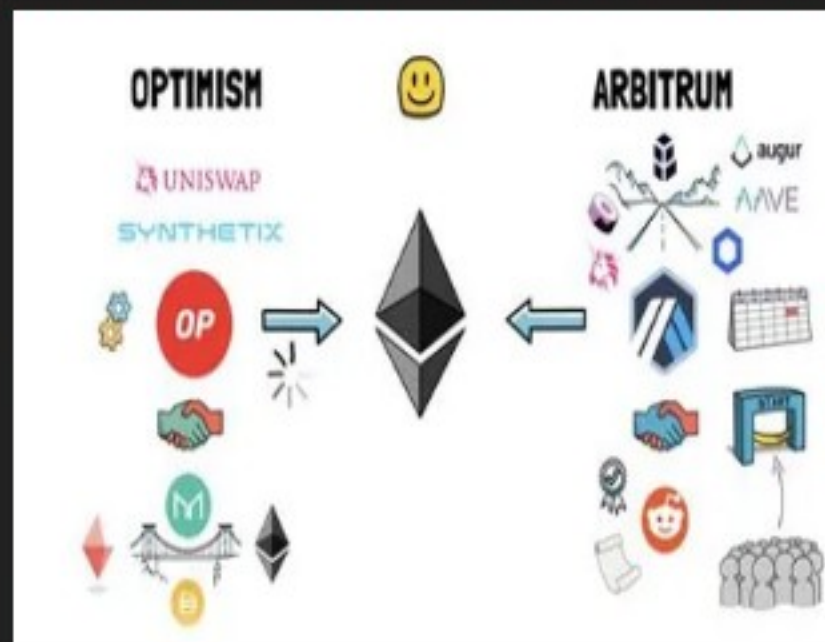
Lightning Network



Lightning Network "Layer-2"



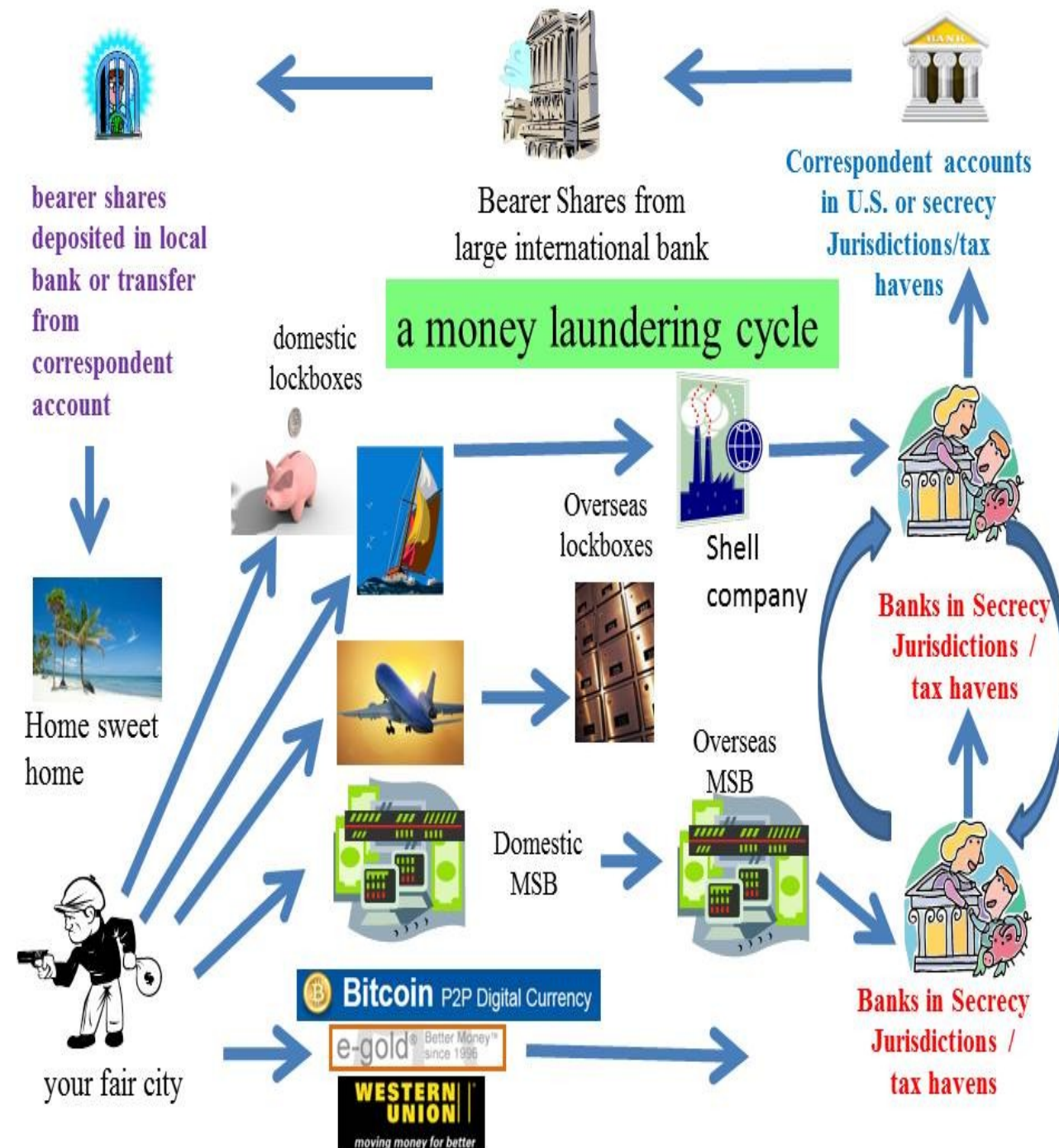
Bitcoin Blockchain



Money laundering

The criminals carried out several money laundering schemes involving the transfer from fiat currency to virtual assets to hide the illegal origin of the proceeds. Some of the identified modi operandi used crypto ATMs and smurfing, a criminal method used to split illicit proceeds into smaller sums and placing these small amounts into the financial system to avoid suspicious transaction reporting.

- › The Spanish Civil Guard (Guardia Civil) arrested eight people and charged eight more for involvement in the crypto money laundering ring.
- › Seven houses were searched, including a money exchange office and an indoor cannabis cultivation plant.
- › Eleven vehicles, €16 800, close to 200 cannabis plants, two crypto ATMs, computers, devices, jewels and relevant documents were seized.
- › Spanish authorities froze four 'cold wallets' and 20 'hot wallets', to which €9 million was transferred, as well as several bank accounts.



Hacking and money laundering

To perpetrate their scheme, one of the fraudsters—Potekhin—spoofed the websites of numerous legitimate virtual currency exchanges to collect users' login credentials and gain access to their real accounts. According to OFAC, the duo employed a variety of methods to move the legitimate funds out of users' accounts, including the creation of exchange accounts with fake or stolen IDs; swaps to different virtual currencies, such as Monero; and moving the virtual currency through multiple intermediary addresses.

Notable DeFi hacks in 2020 included:

- bZx
- Akropolis
- Axion Network
- Balancer
- Bancor DEX
- Bisq
- Cheese Bank
- COVER
- Eminence.Finance
- Harvest Finance
- Lendf.Me
- Oryn
- OUSD
- Pickle Finance
- Uniswap
- Value DeFi
- WarpFinance
- wLEO

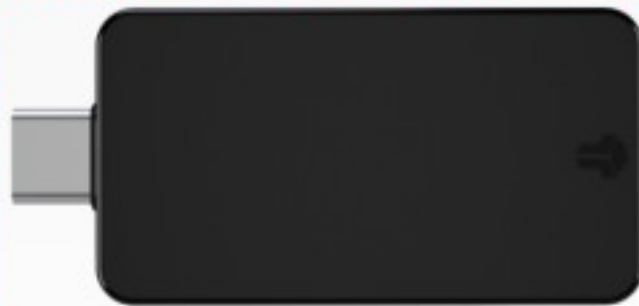
**KuCoin Hack is Proof
that Money Laundering
Risk with DeFi is Rising**

**Regulatory risks grow for DeFi as a 'money
laundering haven'**

Hardware wallets

BitBox01

Control your digital assets with the original BitBox, our minimalist hardware wallet and second factor authenticator.



BitBox02



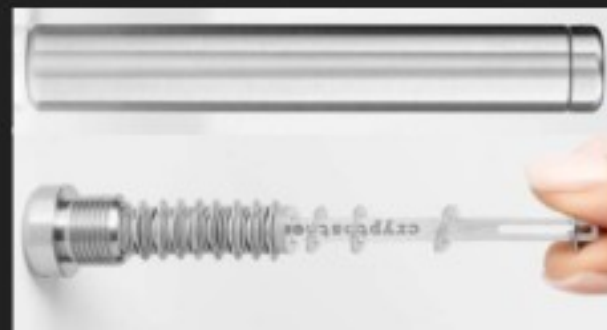
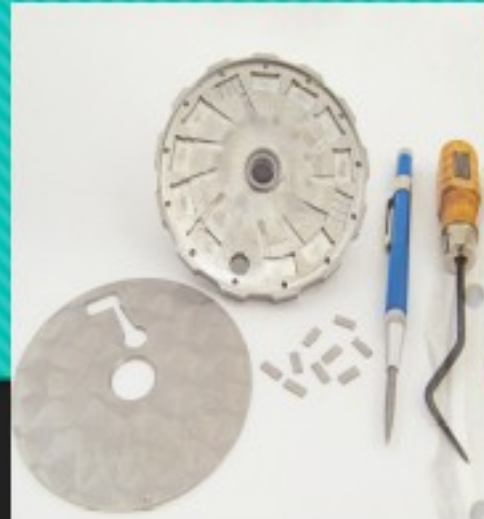
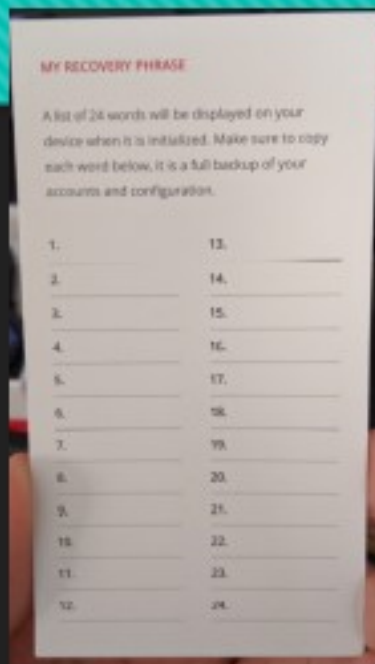
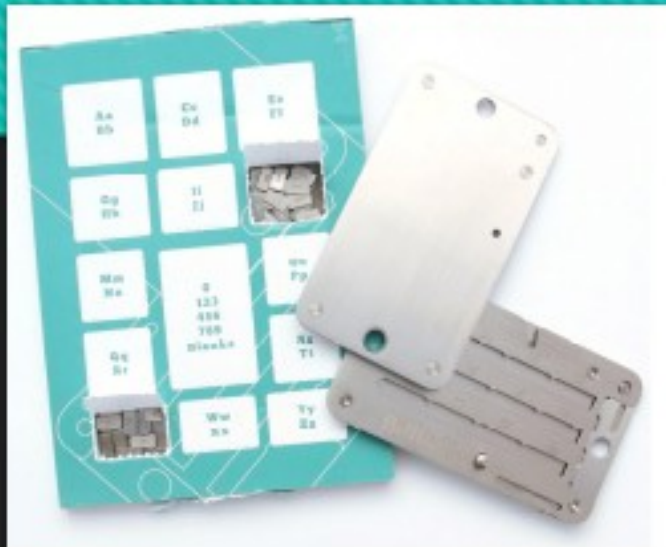
THE BITCOIN CREDIT STICK



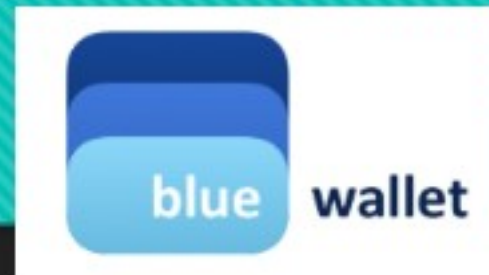
Often have an accompanying mobile or desktop app



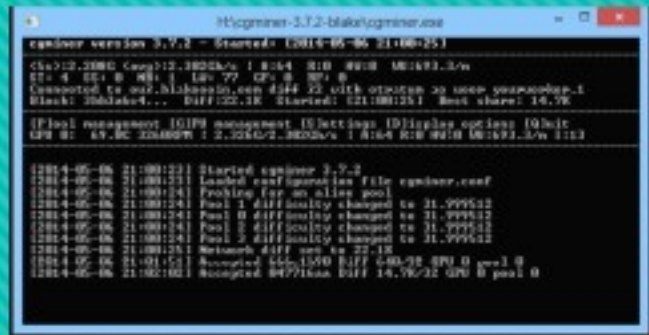
Recovery seed storage



Mobile phones & apps



Mining



The screenshot shows the MultiMiner application window. At the top, there's a title bar with the application name 'MultiMiner' and standard window controls. Below the title bar is a menu bar with 'Stop' and 'Settings' options. The main area is a table listing mining rigs, categorized by GPU, USB, Proxy, and Network. Each row includes columns for Name, Coin, Difficulty, Exchange, Pool, Temp, Fan, Average, Current, and Daily. The rigs listed include Sapphire 7970 (Lithium), Sapphire 7950 (Dogecoin), AntMiner U1 (Bitcoin), Binkury by e-capture (Bitcoin), Black Explorer (Bitcoin), Littlefly (Bitcoin), IceFury (Bitcoin), Proxy (Bitcoin), and MinePeon (Bitcoin). The table shows various metrics such as difficulty, exchange rates, pool names, temperature, fan speed, average and current hash rates, and daily earnings.

Name	Coin	Difficulty	Exchange	Pool	Temp	Fan	Average	Current	Daily
GPU									
<input checked="" type="checkbox"/> Sapphire 7970	Lithium	3.21 K	\$14.27	varminelc	58°	80%	589 K/s	603 K/s	\$2.69
<input checked="" type="checkbox"/> Sapphire 7970	Lithium	3.21 K	\$14.27	varminelc	72°	80%	600 K/s	612 K/s	\$2.74
<input checked="" type="checkbox"/> Sapphire 7950	Dogecoin	1.06 K	\$0.30717	dogehouse	74°	80%	619 K/s	645 K/s	\$1.575
<input checked="" type="checkbox"/> Sapphire 7950	Dogecoin	1.06 K	\$0.30717	dogehouse	68°	80%	619 K/s	645 K/s	\$1.575
USB									
<input checked="" type="checkbox"/> AntMiner U1	Bitcoin	3.13 B	\$562.85	mining.eligius			1.96 Gh/s	1.99 Gh/s	\$8.18
<input checked="" type="checkbox"/> Binkury by e-capture	Bitcoin	3.13 B	\$562.85	mining.eligius	38.7°		5.03 Gh/s	5.07 Gh/s	\$9.458
<input checked="" type="checkbox"/> Black Explorer	Bitcoin	3.13 B	\$562.85	mining.eligius			296.74 M/s	297.68 M/s	\$8.0269
<input checked="" type="checkbox"/> Littlefly	Bitcoin	3.13 B	\$562.85	mining.eligius			2.46 Gh/s	2.51 Gh/s	\$9.227
<input checked="" type="checkbox"/> IceFury	Bitcoin	3.13 B	\$562.85	mining.eligius			1.85 Gh/s	1.97 Gh/s	\$9.178
<input checked="" type="checkbox"/> IceFury	Bitcoin	3.13 B	\$562.85	mining.eligius			2.1 Gh/s	2.16 Gh/s	\$9.165
Proxy									
<input checked="" type="checkbox"/> Stubborn Proxy	Bitcoin	3.13 B	\$562.85	mining.eligius			48.69 Gh/s	52.55 Gh/s	\$4.753
Network									
<input checked="" type="checkbox"/> MinePeon	Bitcoin	3.13 B	\$562.85	mining.eligius			25.01 Gh/s	25.47 Gh/s	\$2.303
<input checked="" type="checkbox"/> ...	Bitcoin	3.13 B	\$562.85	mining.eligius			24.97 Gh/s	24.97 Gh/s	\$2.299



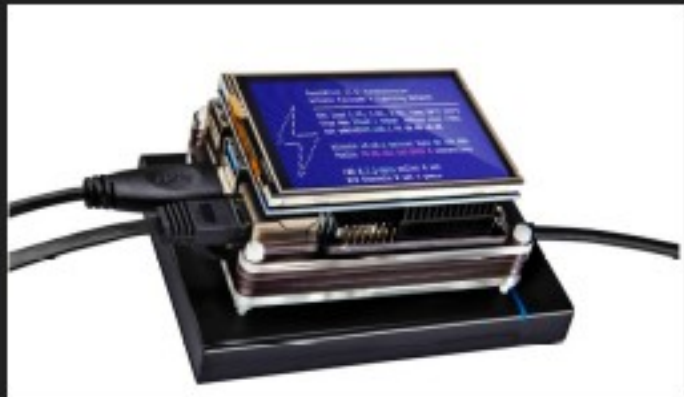
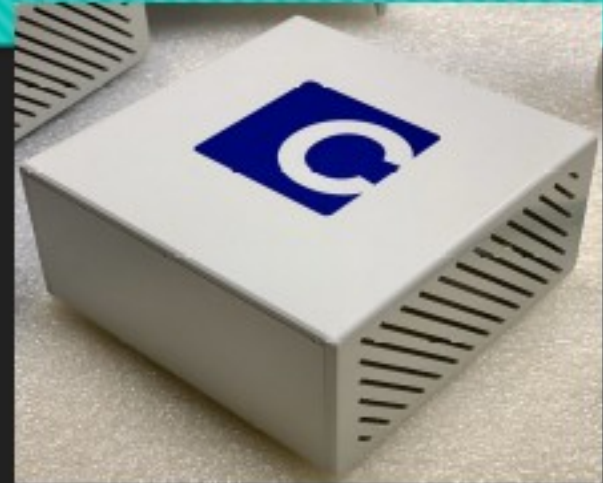
Chain ID	[New Sale]	Old Sale	[New Sale]	Voltage	Frequency	Step 1	Step 2	A/RGR	R/RGR	dR/dtch
5	-	4443.95	4501.04	0.0	501	01	75	80	9	0.0
7	-	4432.31	4507.21	0.0	501	02	70	80	9	0.0
8	-	4535.09	4708.10	0.7	888	02	70	80	9	0.0
-	OSMR-6	134 66.76	13271.61	-	638.33	07	75	100	9	0.0

Post ID	URL	Star	Status	Accepted	Rejeted	Star	LeRate	Acc.Benefit
1	whatismyspeed.com/speed.com/3333		Alive	90	0	0	0.00	yes

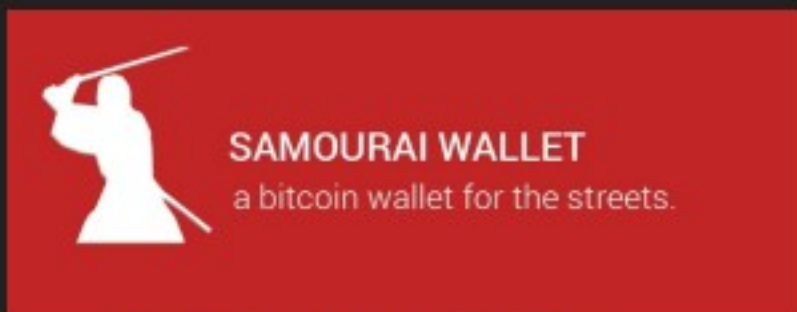
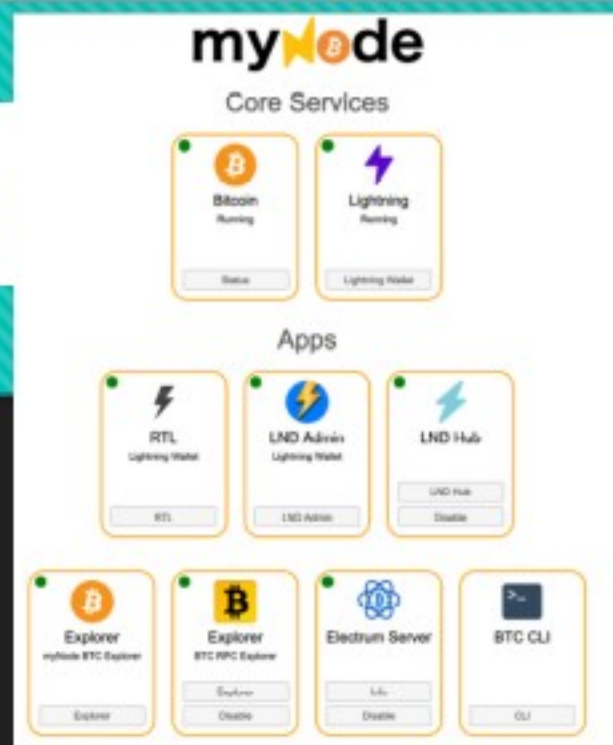
Coin Size	Coin Price	Coin Rate	Found Blocks	Accepted	Rejected	R/RGR	Work Utility
13207.08	13602.58	13432.39	2	38	1	0	988798

FanID	[FAN]
5	2840
6	2820

Hardware (Important to think anti forensic measures may be in place and to consider what's on device evidentially)



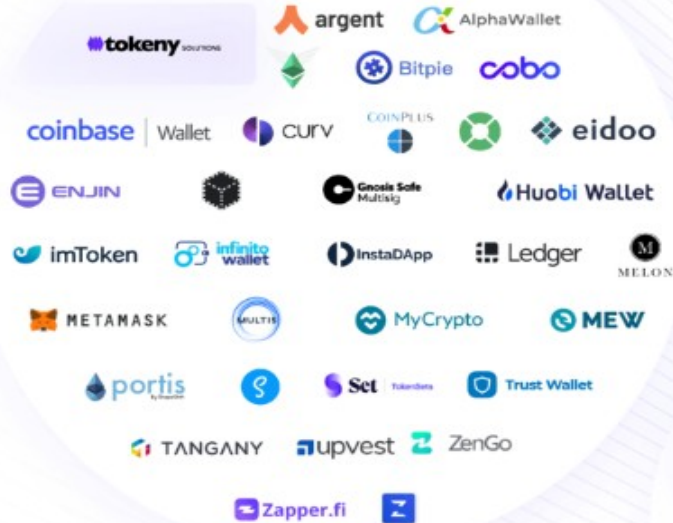
Infrastructure



With Strike, Zap Rethinks Its Olympus Fiat-to-Bitcoin Feature

Decentralized Finance (DeFi) Ecosystem

Wallet & Asset Management



Compliance & Identity



Prediction Markets



Assets Tokenization



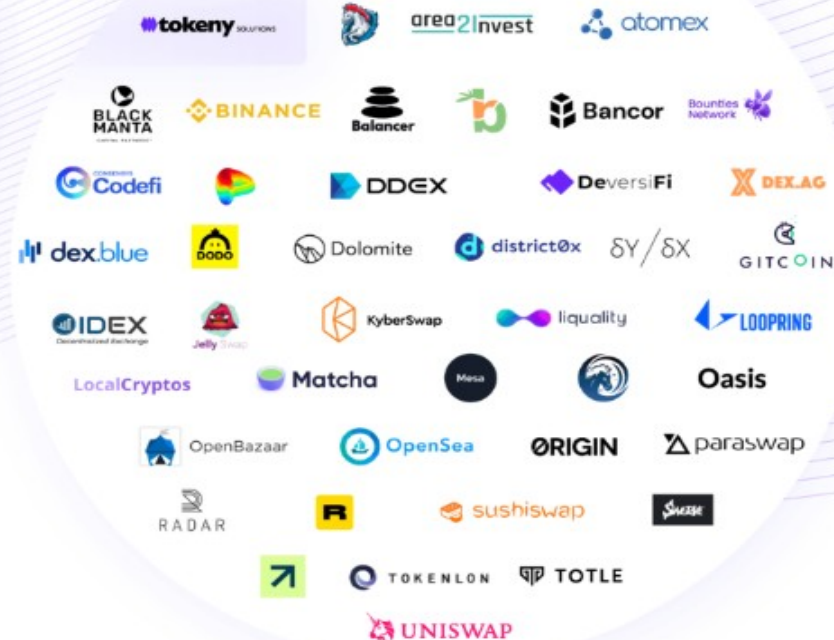
Payments



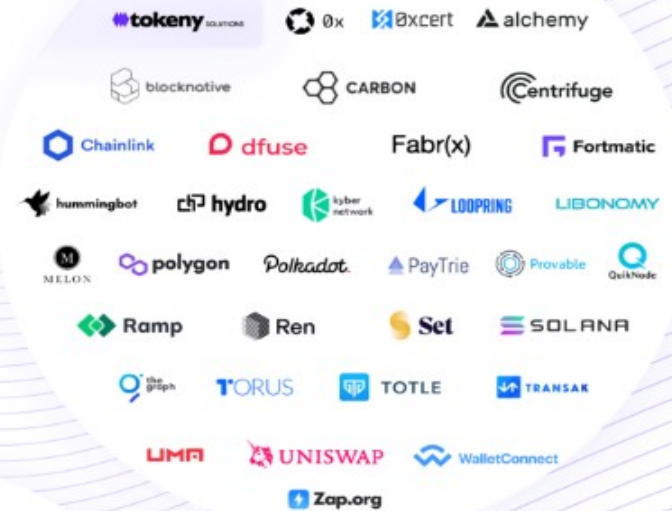
Lending



Marketplaces & Liquidity



Infrastructure



Stablecoins



E-commerce, gambling, fund raising & more



Send texts worldwide and pay with Lightning



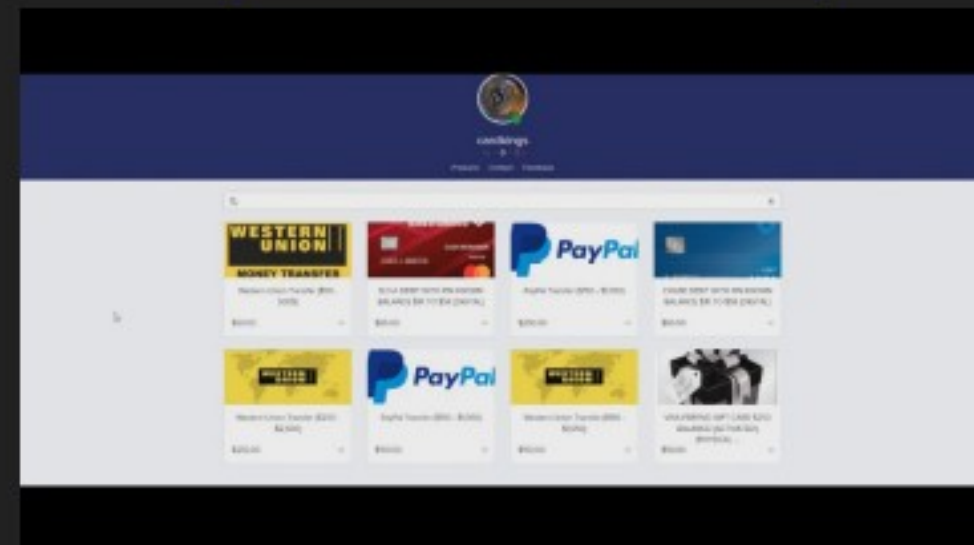
nodl cloud



host4coins



Live on crypto. Lightning fast.



Credential Stuffing, Carding and scams

Cybercriminal 'Bitcoin Billionaire' JokerStash Retires

"Through the identification of UK customers of WeLeakInfo, we were able to locate and arrest those who we believe have used stolen personal credentials to commit further cyber and fraud offences," Paul Creffield from the NCA's National Cyber Crime Unit was quoted as saying.

"Of those 21 arrested – all men aged between 18-38 – nine were detained on suspicion of Computer Misuse Act offences, nine for Fraud offences and three are under investigation for both," said the agency. Some £41,000 (US\$55,000) worth of bitcoin was seized.



Everyone is asking me to give back, and now is the time.

I am doubling all payments sent to my BTC address for the next 30 minutes. You send \$1,000, I send you back \$2,000.

BTC Address -
bc1qxy2kgdygjrqtzq2n0yrf2493p83kkfjhx0wlh

Only going on for 30 minutes! Enjoy!

1:34 PM · Jul 15, 2020 · Twitter Web App

1.2K Retweets and comments 1.6K Likes



Dark net marketplaces

The screenshot shows the HYDRA marketplace homepage. At the top, there's a navigation bar with the HYDRA logo, a search bar, and location settings (Moscow). Below this is a category menu on the left and a main product display area. The main display features two product listings: one for 'Шиза VMD AMT' (a bag of weed) and another for 'Афганский Гашиш' (Afghan hashish). Each listing includes a product image, a description, a price, and a star rating. The interface is in Russian and includes various filters and sorting options.

HYDRA
Поиск... Москва

КАТЕГОРИИ: Магазины, Товары, Записки, Форум, Объявления

1 BTC = 36 068 USD / 2 861 199 RUB

КАТЕГОРИИ: МARIJUANA, БИЗНАС, ГАШИШ, ПЛАН, Масло/Экстракты, Cannabis Food, СЕМЕНА

Сортировка: По умолчанию, Цена

Шиза VMD AMT
Дорожные шизы на ОПТ
Санкт-Петербург, Москва, Пермь, Ростов-на-Дону...
от 1 450 руб / 1r

Еще марихуана от этого магазина:
Гашиш ICE-D-LATOR от 4 500 руб / 2r
Шиза Bolivia Kash от 7 900 руб / 5r

Афганский Гашиш
Маленький пакетик Приятный запах
Москва
от 630 000 руб / 1000r

Подарочная HQ - OG Kush
[USM Москва] TOP 1 COCAINE

The screenshot shows a product listing for 'Brown Heroin 0.5g'. It includes a product image, a description, a price, and a star rating. The listing is in English and includes various filters and sorting options. The interface is in English and includes various filters and sorting options.

Brown Heroin 0.5g
Brown Heroin Good stuff ; import from Rotterdam every week Fixed price here : 20\$ for 0.5g. Fast shipping.
Sold by zouaves - \$50 sold since Nov 10, 2015 Vendor Level 7 Trust Level 6

	Features	Features
Product class	Physical package	Origin country
Quantity left	Unlimited	Ships to
Ends in	Never	Payment
		Escrow

ma21 - 3 days - USD +2.00 / item

Purchase price: USD 20.00

Qty: 1 Buy Now Buy Now Queue

0.0221 BTC / 1.8908 XMR

Non fungible tokens (NFT's)



First NFT by Terrorist sympathizer spreading Terror Message

According to Mario Cosby, a former federal intelligence specialist who specializes in blockchain currencies, "it's as censorship-proof as you can get." The NFT cannot really be removed, according to Mr. Cosby, who is currently working for blockchain analytics company TRM Labs.



✱ **TRM** | Talks

On NFTs: Opportunities and Risks

REGISTER NOW

Thursday, December 16
12pm ET | 5pm GMT



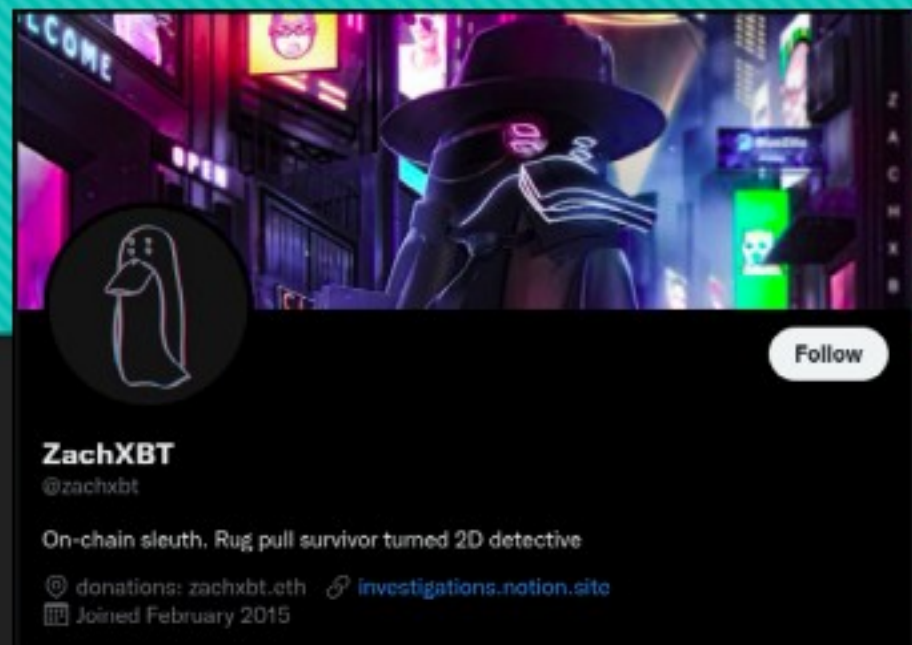
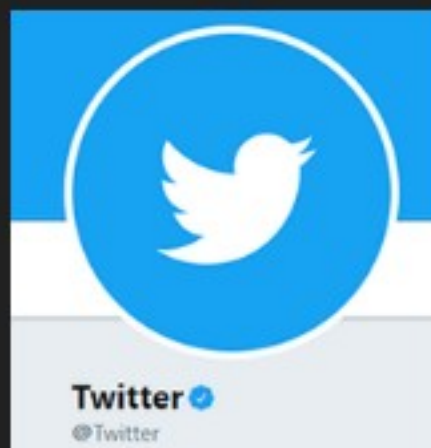
Cody Berlin
Chief Technology Officer, Autograph

What does the Metaverse do?

The metaverse is the next generation of the Internet: it enables creators to deliver connected, immersive experiences based around activities.



Forums & Social media

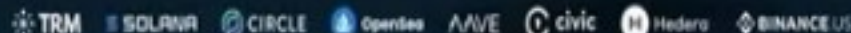


chainabuse

The multi-chain platform
for reporting scams,
hacks and exploits to the
crypto community.

[LEARN MORE](#)

PROUDLY SUPPORTED BY



Remittances and Bitcoin economies

Bitcoin and Gift Cards Are Powering a Million Dollar Remittance Market in Africa

Ahlborg dove into the complexities of the use case in his article "Paxful is the Most Important Bitcoin Company You Aren't Paying Attention to." It typically works like this: An African immigrant will purchase gift cards out of the country (typically from the U.S.) for cash; they will send a picture of this gift card and proof of purchase to a friend or family member back home; the recipient makes a trade on Paxful, selling the gift card (typically at a discount) for bitcoin; they then take this bitcoin and trade it for their local currency and transfer this into their bank account.



Lunch

Uncategorized / By BBadmin

El Zonte river cleaning team got paid in Bitcoin and learned how easy it is to use spending it on pupusas at Mama Rosas Pupusaria. Mama Rosa's pupusas are amazing. Bring your appetite and bring your Bitcoin because they don't take credit cards. [#bitcoinpupusaria](#)



Initial Coin Offerings

- These are commonly referred to as ICO's. They are a fundraising mechanism in which new projects sell their underlying crypto assets in exchange for bitcoin or Ethereum. It is somewhat similar to an Initial Public Offering (IPO) in traditional financing where investors purchase shares of a company.
- The first ICO was held by Mastercoin in July 2013 and Ethereum also carried out an ICO a year later in 2014. It was however in 2017 that the concept really took off with huge sums of money being raised in very short time frames. In May, the ICO for a new web browser called Brave generated about \$35 million in under 30 seconds.
- All of this activity was unregulated and unlicensed. Anyone and everyone could announce an ICO and cheaply put the infrastructure in place using the Ethereum platform. As a result this became a hotbed of activity for fraudsters.
- Many used social media to generate interest and then carried out exit scams to steal investments. Others promised the world and pumped the price of their asset (of which they were a majority holder) before cashing out. The price then crashed and investors were left carrying the now worthless asset. Testament to this can be seen in the fact that almost half of all ICO projects from 2017 had failed by February 2018.

Initial Coin Offerings cont.

- Since this time a significant crackdown from certain jurisdictions has marginalised the ICO concept. The SEC in the USA classes them as Security sales and has took legal action against a number of projects who raised money through ICO's.
- Social media platforms such as Facebook and Twitter have also banned adverts relating to ICO's and in some cases cryptocurrency all together.
- There are now alternative vehicles which fit within regulations that provide a similar means of fundraising. These are Security Token Offerings (STO's), Digital Security Offerings (DSO's), tokenised IPOs.
- Another form of fundraiser called an Initial Exchange Offering is also becoming an option. This is operated by an exchange on behalf of a project and potentially provides a number of benefits. If it is a well known and reputable exchange then prospective investors have some assurances that an exit scam will not take place.
- The exchange also implement background checks on the projects seeking an IEO and take payment for listing a project. Investors will also go through a KYC/AML process with the exchange which provides compliance. Further to this projects can be listed immediately on exchanges improving liquidity.

DeFi Tokens

- Efforts have been made to replicate fair/decentralised issuance of tokens. These have revolved around rewarding contributors, airdrops, open sale with no premines. Some tokens are also released to those utilising platforms to “stake” or provide liquidity.
- In these instances it is unlikely that any KYC/AML process will have been completed. The use of decentralised exchanges (DEX's) also allows for the unregulated trading of such tokens. For many projects the token will provide access to certain features or be used in governance decisions.