



Kidnap detail

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Page ID	Page Title / URL	Date Visited	Date Updated
1350	001 on Twitter: "Hello everyone. You won't believe how happy I am that I can tell this. I must be dead but born again!" / Twitter https://twitter.com/mah_twitter/status/1444088020483952646	Sep 22, 2022 12:53PM GMT +0100	Sep 22, 2022 12:53PM GMT +0100
1351	Analytics, analysis, forecasts. https://bitcointalk-org.translate.googleusercontent.com/translatec?_tr_sl=ru&_tr_tl=en&_tr_hl=en&_tr_pto=sc	Sep 22, 2022 12:56PM GMT +0100	Sep 22, 2022 12:56PM GMT +0100
1352	Untitled presentation - Google Slides https://docs.google.com/presentation/d/1Uu9TDvRhQIZiWOFoagGVD4H4uXtXOm5TjkQia5DFog/edit#slide=id.g139e05dc49e_0_76	Sep 22, 2022 12:57PM GMT +0100	Sep 22, 2022 12:57PM GMT +0100
1353	0x861449915f34af0848d082785fe406b0b9f367d2 - Blockscan address https://blockscan.com/address/0x861449915f34af0848d082785fe406b0b9f367d2	Sep 22, 2022 12:58PM GMT +0100	Sep 22, 2022 12:58PM GMT +0100
1354	Address 0x861449915f34af0848d082785fe406b0b9f367d2 Etherscan https://etherscan.io/address/0x861449915f34af0848d082785fe406b0b9f367d2	Sep 22, 2022 12:58PM GMT +0100	Sep 22, 2022 12:58PM GMT +0100
1355	OECD smart contracts - Google Sheets https://docs.google.com/spreadsheets/d/1pXs1AmZDTHZCY2smb3uhVvDsKc4GXaGUOSXMmNe49oU/edit#gid=0	Sep 22, 2022 1:18PM GMT +0100	Sep 22, 2022 1:18PM GMT +0100
1356	OECD smart contracts - Google Sheets https://docs.google.com/spreadsheets/d/1pXs1AmZDTHZCY2smb3uhVvDsKc4GXaGUOSXMmNe49oU/edit#gid=563211883	Sep 22, 2022 1:32PM GMT +0100	Sep 22, 2022 1:32PM GMT +0100
1357	OECD smart contracts - Google Sheets https://docs.google.com/spreadsheets/d/1pXs1AmZDTHZCY2smb3uhVvDsKc4GXaGUOSXMmNe49oU/edit#gid=0	Sep 22, 2022 1:34PM GMT +0100	Sep 22, 2022 1:34PM GMT +0100

1358	TRM https://my.trmlabs.com/graph-visualizer?trmUrn=%2Faddress_chain%2F0x861449915f34af0848d082785fe406b0b9f367d2%3Aeth	Sep 22, 2022 1:34PM GMT +0100	Sep 22, 2022 1:34PM GMT +0100
1359	TRM https://my.trmlabs.com/graph-visualizer?graphId=22200	Sep 22, 2022 1:42PM GMT +0100	Sep 22, 2022 1:42PM GMT +0100
1360	TRM https://my.trmlabs.com/graph-visualizer?graphId=22200	Sep 22, 2022 1:46PM GMT +0100	Sep 22, 2022 1:46PM GMT +0100
1361	TRM https://my.trmlabs.com/graph-visualizer?graphId=22200	Sep 22, 2022 1:48PM GMT +0100	Sep 22, 2022 1:48PM GMT +0100
1362	TRM https://my.trmlabs.com/graph-visualizer?graphId=22200	Sep 22, 2022 2:37PM GMT +0100	Sep 22, 2022 2:37PM GMT +0100
1363	Binance Transaction Hash (Txhash) Details BscScan https://bscscan.com/tx/0xcc09bcb7ae62bac0b1788d15df4bce485b190f7fbe06b6d9eb82d3c0a0204c17	Sep 22, 2022 2:45PM GMT +0100	Sep 22, 2022 2:45PM GMT +0100
1364	TRM https://my.trmlabs.com/graph-visualizer?graphId=22200	Sep 22, 2022 2:48PM GMT +0100	Sep 22, 2022 2:48PM GMT +0100

1. Open source research

Overview

Balance: 0 Ether
Ether Value: \$0.00

More info

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

Transactions

IF Latest 3 from a total of 3 transactions

Txn Hash	Method	Block	Date Time (UTC)	From	To	Value	Txn Fee
0x1c790636cb2e7637c...	Transfer	14462823	2022-03-26 16:07:10	0x861449915f34af0848d...	0xa69545f89174fe7ea51...	0.00376161 Ether	0.00089755
0x791ec78494f35ad95a...	Transfer	14462819	2022-03-26 16:09:28	0x861449915f34af0848d...	Centre: USD Coin	0 Ether	0.0022509
0xa881d84ee3b82a921...	Transfer	14462813	2022-03-26 16:05:12	0xa69545f89174fe7ea51...	0x861449915f34af0848d...	0.00698446 Ether	0.00080749

[Download CSV Export](#)

ⓘ A wallet address is a publicly available address that allows its owner to receive funds from another party. To access the funds in an address, you must have its private key. Learn more about addresses in our [Knowledge Base](#).

Address 0x861449915f34af0848d082785fe406b0b9f367d2 Etherscan	
Capture Date	Sep 22, 2022 12:58PM GMT +0100
Page Hash	4a538280fed758438cbf7713ea67344717872b9abdf1549e3cd7dbb8cf3a0adb
URL	https://etherscan.io/address/0x861449915f34af0848d082785fe406b0b9f367d2

Blockscan

[Addresses](#) [Transactions](#)

Address `0x861449915f34af0848d082785fe406b0b9f367d2` found in 2 different chains. (0.004 secs)

Etherscan
<https://etherscan.io/address/0x861449915f34af0848d082785fe406b0b9f367d2>
 Ethereum

BscScan
<https://bscscan.com/address/0x861449915f34af0848d082785fe406b0b9f367d2>
 Binance Smart Chain

Blockscan © 2021 | Made with by the team behind Etherscan [Chat](#) [Bridges](#) [Exchanges](#) [Discover](#) [Submit](#) [Twitter](#) [TOS](#)

0x861449915f34af0848d082785fe406b0b9f367d2 - Blockscan address	
Capture Date	Sep 22, 2022 12:58PM GMT +0100
Page Hash	fb437cbd7eddc5e49afa5054875282def39d26ae909973466174dc68bc8fae7d
URL	https://blockscan.com/address/0x861449915f34af0848d082785fe406b0b9f367d2

BscScan
A Project of Etherscan

BNB: \$288.01 (+0.15%) | 5 Gas

Home Blockchain Validators Tokens Resources More Sign In

Address: 0x861449915f34aF0848D082785FE406b0B9f367D2

Buy Exchange Earn Gaming

This address is reported to be involved in [kidnapping case](#) in Russia.

Overview

Balance: 0 BNB
BNB Value: \$0.00
Token: \$0.00

More Info

My Name Tag: Not Available, login to update

Transactions | BEP-20 Token Txns | Analytics | Comments

If Latest 10 from a total of 10 transactions

Txn Hash	Method	Block	Date Time (UTC)	From	To	Value	[Txn Fee]
0x85ee73076a456b0f36...	Transfer	16399392	2022-03-26 16:04:24	0x861449915f34a0848d...	Kidnapper 3	0.048225795 BNB	0.000105
0xd01ce1419ecf125926...	Transfer	16399378	2022-03-26 16:03:42	0x861449915f34a0848d...	BUSD-T Stablecoin	0 BNB	0.000180635
0xad18474e1783e44177...	Transfer	15104978	2022-02-09 12:27:04	0x861449915f34a0848d...	BUSD-T Stablecoin	0 BNB	0.000180635

Untitled presentation - Google Slides

Capture Date	Sep 22, 2022 12:57PM GMT +0100
Page Hash	79fdd8172f24d717a857b4fc5701a5cc314f8db7d0c60dfd20b07d7edbbc a62a
URL	https://docs.google.com/presentation/d/1Uu9TDvRhQIZiWOFoagGVD 4H4uXtXOm5TjkQia5DFog/edit#slide=id.g139e05dc49e_0_76

Google Translate Russian → English Translation

Analytics, analysis, forecasts.

<<< (31167/31685) >>>

sky999 :
By the way, who wants to bet on ether (so far only 5k until the end of the year) and at the same time get the opportunity to participate in a future drop (if there is one) - welcome :D Works at the training ground, so the commissions there are ridiculous.
<https://polymarket.com/market/will-ethereum-reach-5000-this-year>

Smartprofit :
Quote from: TheOldJser on December 04, 2021, 02:45:44 PM

Quote from:
caxaly on December 03, 2021, 06:29:04 PM 29 AM

Another robbery of 85 bitcoins in Tomsk - <https://www.youtube.com/watch?v=w13NvN3pug>

And they forced me to enter the exchange again, this is the fourth similar robbery. It's time to create a topic where to combine them all.
Here's KYC for you...

So what does "here's a Bite for you"?!
.

Despite the fact that the crimes are the same, but the criminals are different. Or those from the last time were released with impunity. Grandmas from their accounts left exactly 2 weeks later. What, allegedly, they could not bring charges and released them?
https://twitter.com/mah_twitter/status/1444088020483952646
<https://bscscan.com/address/0x861449915134d0848d0e27856a06b09f9367d2>
<https://bscscan.com/address/0xf0669B1e48674ba51DB10cEAf7db18005ECB69>

Или им телефон в камеру пронесли, или... Помните раньше габия безнаказанно Regularly robbed locker cells in banks? History repeats

itself The collapse was foreseen, there is nothing to say. Just wondering, when do you think the next peak of the cycle will be? Conditionally 2025, or 2030? The cycles are supposedly lengthening ...

Yes, everything is fine, now we will fly up again. British scientists have named the "exact date" for the end of the coronavirus - not earlier than 2026 (down with the logic, but this is normal under the current conditions).

In general, no one will be released in this decade for sure, which means that all stocks and crypto will continue to grow. Especially the crypt - because it is related to Virtu.

People need to be occupied with something, and the crypt is essentially the occupation of people in the matrix, when they are finally locked up in apartments, they need to do something - ??? Someone will mine Bitcoin on the windowsill, and someone will participate in retrograde airdrops, or something else.

All this must be left so that people do not jump out the window, and thereby increase the work of public utilities 😊

TheOldJser :
Quote from: Smartprofit on December 05, 2021, 07:33:23 AM

Analytics, analysis, forecasts.

Capture Date	Sep 22, 2022 12:56PM GMT +0100
Page Hash	c5503911121e3041976c5f57a466cee9331e2a229ce5a372e6989eaf553fbf7f
URL	https://bitcointalk-org.translate.goog/index.php?topic=1006631.155830;wap2&_x_tr_sl=ru&_x_tr_tl=en&_x_tr_hl=en&_x_tr_pto=sc

001 on Twitter: "Hello everyone. You won't believe how happy I am that I can tell this. I must be dead but born again!" / Twitter

Capture Date	Sep 22, 2022 12:53PM GMT +0100
Page Hash	c0777060432b891058ad3804223e4046ad500828e0d58a3ecbcc727df7ce4f5f
URL	https://twitter.com/mah_twittar/status/1444088020483952646

2. Addresses of interest

Address/TXID	Notes
0x861449915f34af0848d082785FE406b0B9f367D2	Suspect
0xf1d669bde4867a4ba51db10ceaf7b18005ecb69	Suspect 2, funds wallet 0x86144
0x9659cb3f1052319638db5eb4a006e4213bfd0bbc5403bd42d547eadf352c0	TX showing victim funds being sent to suspect
0xc54006744a561caf349a947b8c971ad52abee3a	Receives 4,200 BUSDT from suspect
0x387e3d13086f061b787ef9e4d443c0ce4f831815	Receives 70,000 BUSDT & 0.1 BNB from suspect
0x47ee99563289a7b7cf530324543d8846600eb6a5	Receives 50,000 BUSDT from suspect
0xd5f02d1a336b13d50f3ac808efae01725d093c	Receives 35,534 BUSDT from suspect
0xA69545f89174FE7ea51A68BF192b5Bd5E167f1	Receives 102,865 BUSDT & 0.04 BNB from suspect
0xeb0946a31c87a6fc148cb0b95f4d0a6ed03b9da	Funds wallet 0xfdf66
0x861449915f34af0848d082785FE406b0B9f367D2	Receives 0.15 BNB from suspect 2
0xbbc49662b94555a0144d0e97d01d2549eb5c035	Receives 0.143 BNB & 259,999 BUSDT from suspect 2
0x75d253af43dd445570340e18c2fe21173048d385679d58927ecb174de295dd8	TX showing victim funds being sent to suspect 2
0xc56999e9e95adb007d6f4386a50e1cee14c795	Receives 1,000 BUSDT from suspect 2

OECD smart contracts - Google Sheets

Capture Date	Sep 22, 2022 1:18PM GMT +0100
Page Hash	68a86ab3a120b29e461a3f343c4f72c034736bc31676a712b6ad1b5d6736f55b
URL	https://docs.google.com/spreadsheets/d/1pXs1AmZDTHZCY2smb3uhVvDsKc4GXaGUOSXMmNe49oU/edit#gid=0

Address/TXID	Notes
0xa69545f89174fe7ea51af68f192b5bdf5e167f1	Funds 0x8614 (Suspect) & receives 0.003 ETH & 11,720 USDC from Suspect
0xeb0946a31c87a8fc148cb0b95f4d0a0aed03b9da	Funds 0xf968 (Suspect 2), sends 11,720 USDC to Suspect & 12,000 USDC to Suspect 2
0xbbcc49662b94555a0144d0e97d01d2549eb5c035	Also present in BSC activity, receives 0.005 ETH & 12,000 from Suspect 2
0xb4af01774ac8d0d0af9331c1f1e0964531d1ef	Receives 0.0006 ETH & 11,720 USDC from 0xa695
0xb27f7ea84b669d7b90ab99a5e38a73ee166d4ed6	Receives 9,001 USDC from 0xa695

OECD smart contracts - Google Sheets

Capture Date	Sep 22, 2022 1:32PM GMT +0100
Page Hash	c51f2b3ebd172412b2c9675bd6be9d0d2ae50487baf74264ce7b5a046e15640
URL	https://docs.google.com/spreadsheets/d/1pXs1AmZDTHZCY2smb3uhVvDsKc4GXaGUOSXMmNe49oU/edit#gid=563211883

3. Analysis

Unknown
0x86144...367d2

13 Total Transfers
IN 4
OUT 9

\$526,418 Total Volume
IN \$263,375
OUT \$263,043

Blockchain	BINANCE_SMART_CHAIN...	Binance Smart Chain Value...	Portfolio Value (USD)
BSC	0.001774	\$0.47	\$0.47

Related Entities
This address does not have any known entities at this time.

Insights

Address Type	First Active	Last Active
EOA	2021-09-28	2022-03-26

BINANCE_SMART_CHAIN Inflows	BINANCE_SMART_CHAIN Outflows	Inbound Transactions	Outbound Transactions	Number of Transactions
0.15	0.148226	4	9	13

Notes

Graph area: Suspect

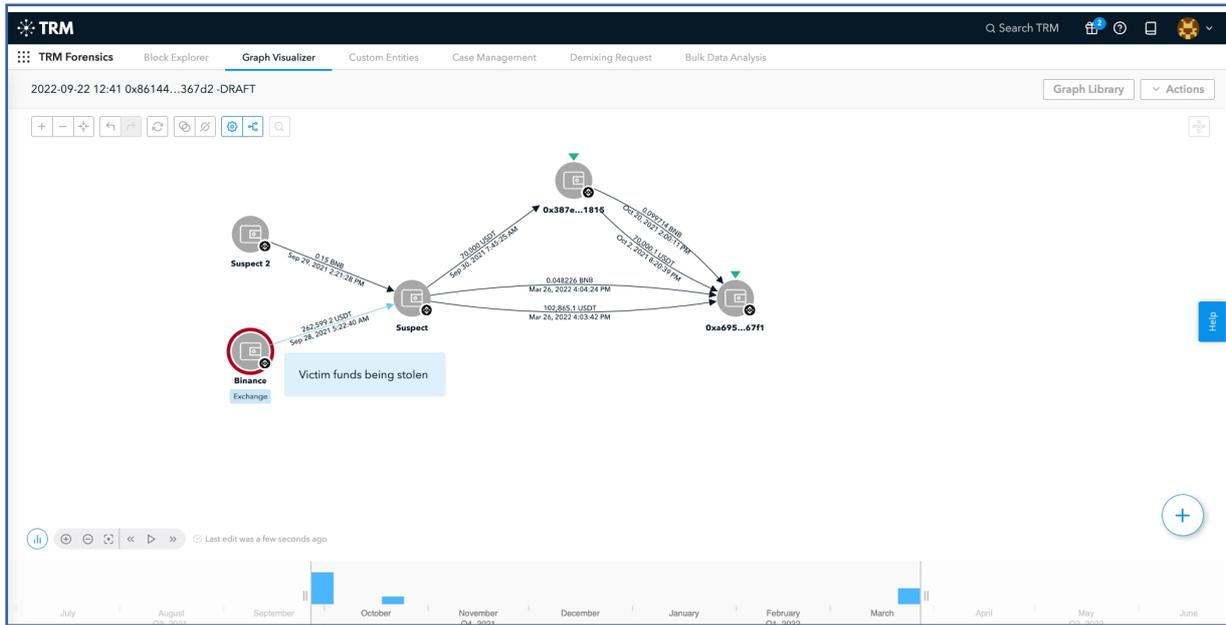
OECD smart contracts - Google Sheets

Capture Date	Sep 22, 2022 1:34PM GMT +0100
Page Hash	24ae083d9f0808abaf760225b22b126e4c825a695c89c1a8471d7020f0d23331
URL	https://docs.google.com/spreadsheets/d/1pXs1AmZDTHZCY2smb3uhVvDsKc4GXaGUOSXMmNe49oU/edit#gid=0

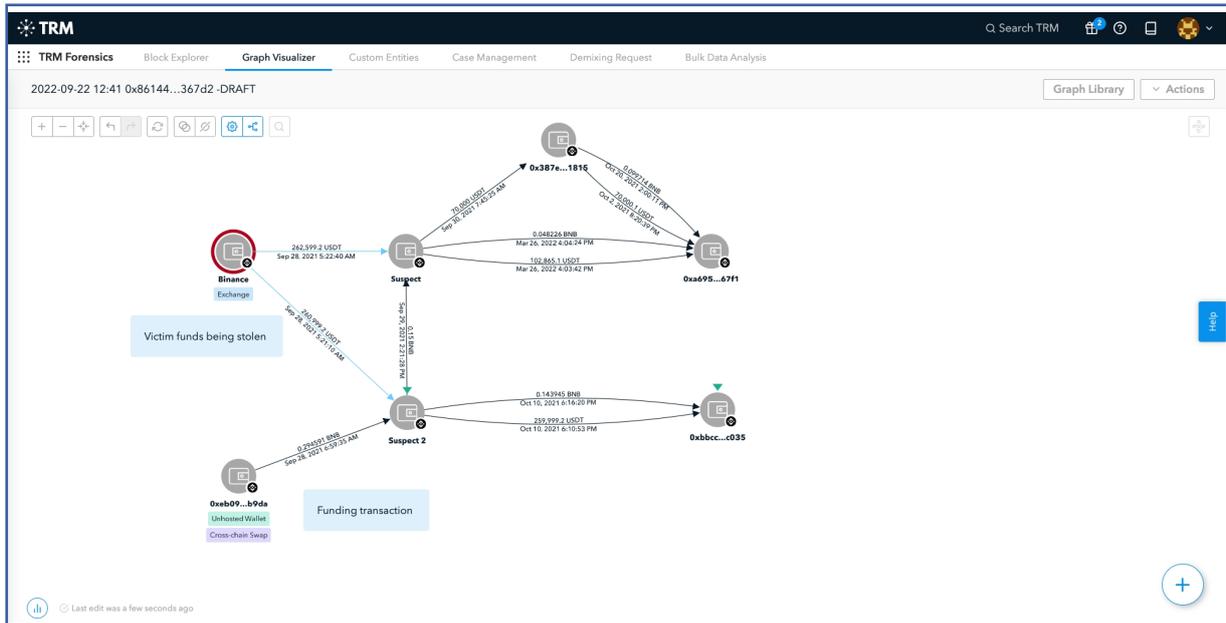
The screenshot displays the TRM Graph Visualizer interface. The main view shows a Sankey diagram with flows between 'Binance', 'Other', and 'Suspect' nodes. A table below the diagram lists transaction details including risk scores, categories, names, and volumes.

Risk score	Category	Name	Total volume	Incoming vol.
LOW	Exchange	Binance	\$303,161	\$263,325
UNKNOWN	Unknown	0xf1d6...cb69	\$50	\$50
UNKNOWN	Unknown	0x442b...5b51	\$0.00	\$0.00
UNKNOWN	Token Contract	0x55d3...7955	\$0.00	\$0.00
UNKNOWN	Unknown	0xa695...67f1	\$102,858	\$0.00

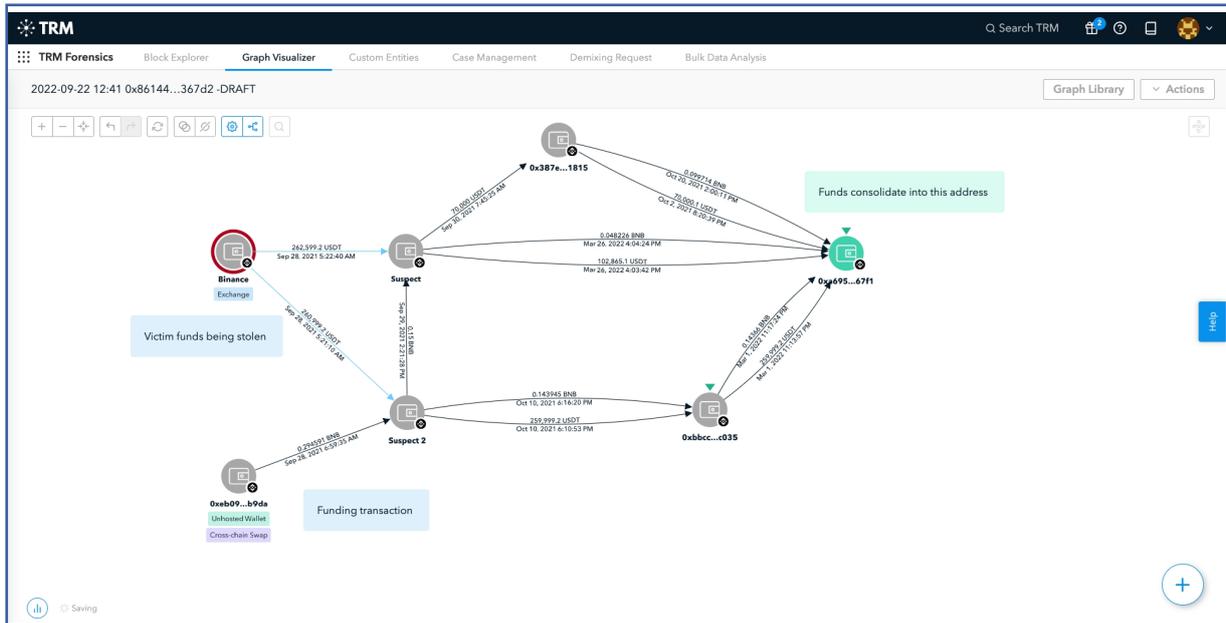
TRM	
Capture Date	Sep 22, 2022 1:34PM GMT +0100
Page Hash	fc89ec67b3ea363c59f5ef0e602014928aa0413b6f413c9c7ca7d2fb17b5ff5e
URL	https://my.trmlabs.com/graph-visualizer?trmUrn=%2Faddress_chain%2F0x861449915f34af0848d082785fe406b0b9f367d2%3Aeth



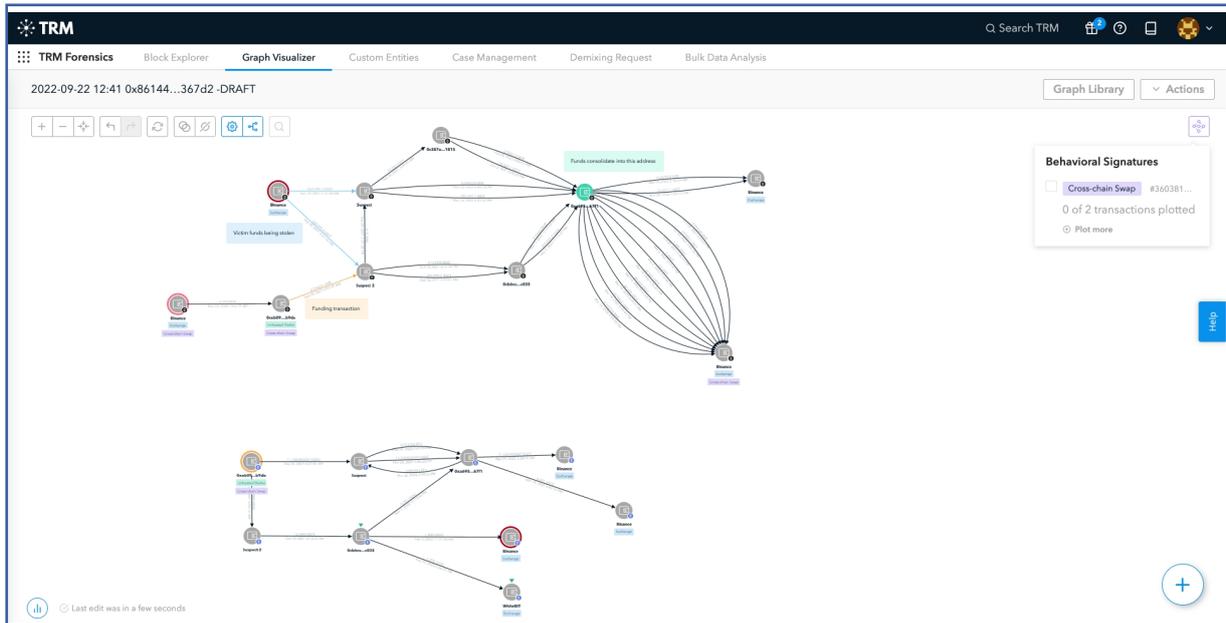
TRM	
Capture Date	Sep 22, 2022 1:42PM GMT +0100
Page Hash	b6b04eae7057efaac13b3a89e86d081f363d2c4e486f1a1565d475dc537628a1
URL	https://my.trmlabs.com/graph-visualizer?graphId=22200



TRM	
Capture Date	Sep 22, 2022 1:46PM GMT +0100
Page Hash	38e73ddb37a4c1c396fda0ecfdea21b2f6897355d6d04421e474d3fa27d2f15
URL	https://my.trmlabs.com/graph-visualizer?graphId=22200



TRM	
Capture Date	Sep 22, 2022 1:48PM GMT +0100
Page Hash	6c9c40ee6278731f7e05b05249edc6d5d7742b81dccdd8d12e9acb227e71e157
URL	https://my.trmlabs.com/graph-visualizer?graphId=22200



TRM	
Capture Date	Sep 22, 2022 2:37PM GMT +0100
Page Hash	db25c3925226d972600e576f24ee61672e025e82547d0700b61c38e226353196
URL	https://my.trmlabs.com/graph-visualizer?graphId=22200

Overview Logs (5) Comments

Transaction Hash: [0xcc09bcb7ae62bac0b1788d15df4bce485b190f7f6e06b6d9eb82d3c0a0204c17](#)

Status: Success

Block: [14689191](#) 888291 Block Confirmations

Timestamp: [239 days 12 hrs ago \(Jan-26-2022 01:27:13 AM +UTC\)](#)

From: [0xa5ed50d06c420a3c540f9e49557726007c3f6dd](#)

Interacted With (To): [Contract 0xd1c59669f5ee6881f6b261bbda45972b1b5f3](#)

Tokens Transferred: **6**

- From [0xa5ed50d06c420... To 0xedf0c420bc3b9...](#) For 20,068.2 (\$20,064.85) [Binance-Peg ... \(BSC-U...](#)
- From Null Address: 0x00... To [0xa5ed50d06c420...](#) For 20,068.2 [Binance-Peg ... \(anyUSD...](#)
- From [0xa5ed50d06c420...](#) To Null Address: 0x00... For 20,068.2 [Binance-Peg ... \(anyUSD...](#)

Value: **0 BNB (\$0.00)**

Transaction Fee: **0.00027545 BNB (\$0.07)**

BNB Price: **\$375.02 / BNB**

Gas Limit: **93,909**

Gas Used by Transaction: **55,509 (59.11%)**

Gas Price: **0.00000005 BNB (5 Gwei)**

Nonce [Position](#) **439** 151

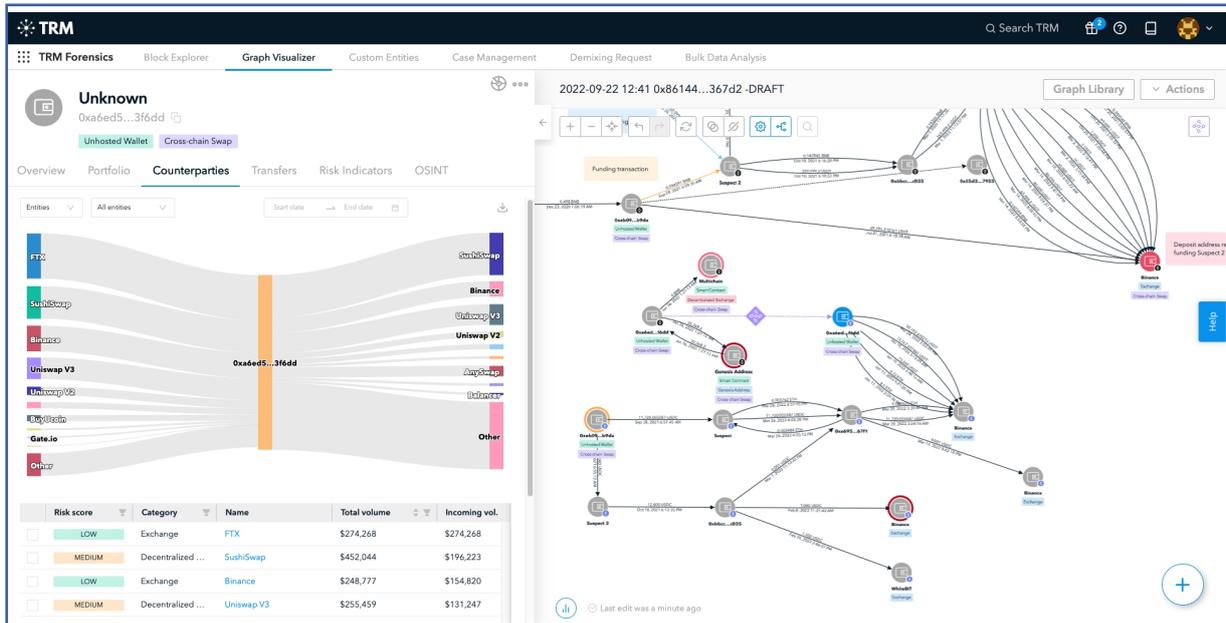
Input Data:

#	Name	Type	Data
0	token	address	0xedf0c420bc3b929f61c6ec11cc810ca1f3f21a
1	to	address	0xa5ed50d06c420a3c540f9e49557726007c3f6dd
2	amount	uint256	200492000000000000000000
3	toChainID	uint256	1

[Button Back](#)

Binance Transaction Hash (Txhash) Details | BscScan

Capture Date	Sep 22, 2022 2:45PM GMT +0100
Page Hash	9bfa7924edf26bc4340934e83096cb7c69726eba609a2be40cac061861705b3f
URL	https://bscscan.com/tx/0xcc09bcb7ae62bac0b1788d15df4bce485b190f7f6e06b6d9eb82d3c0a0204c17



TRM	
Capture Date	Sep 22, 2022 2:48PM GMT +0100
Page Hash	e841dc36f32d31c5b6987a73486f861431c9cd4071f49956d81766803b8272c2
URL	https://my.trmlabs.com/graph-visualizer?graphId=22200