TRM

# Kidnap detail

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Organization name: TRM Labs Inc.

Prepared Sep 22, 2022

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| 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<br><br>https://twitter.com/mah_twittar/status/1444088020483952646 | Sep 22, 2022 12:53PM GMT +0100 | Sep 22, 2022 12:53PM GMT +0100 |
| 1351 | Analytics, analysis, forecasts.<br><br>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 | Sep 22, 2022 12:56PM GMT +0100 | Sep 22, 2022 12:56PM GMT +0100 |
| 1352 | Untitled presentation - Google Slides<br><br>https://docs.google.com/presentation/d/1Uu9TDvRhQIZiWOFOaagGVD4H4uXtXOm5TjkQia5DFOg/edit#slide=id.g139e05dc49e_0_76 | Sep 22, 2022 12:57PM GMT +0100 | Sep 22, 2022 12:57PM GMT +0100 |
| 1353 | 0x861449915f34af0848d082785fe406b0b9f367d2 - Blockscan address<br><br>https://blockscan.com/address/0x861449915f34af0848d082785fe406b0b9f367d2 | Sep 22, 2022 12:58PM GMT +0100 | Sep 22, 2022 12:58PM GMT +0100 |
| 1354 | Address 0x861449915f34af0848d082785fe406b0b9f367d2 \| Etherscan<br><br>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<br><br>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<br><br>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<br><br>https://docs.google.com/spreadsheets/d/1pXs1AmZDTHZCY2smb3uhVvDsKc4GXaGUOSXMmNe49oU/edit#gid=0 | Sep 22, 2022 1:34PM GMT +0100 | Sep 22, 2022 1:34PM GMT +0100 |

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| 1358 | TRM<br><br>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 |
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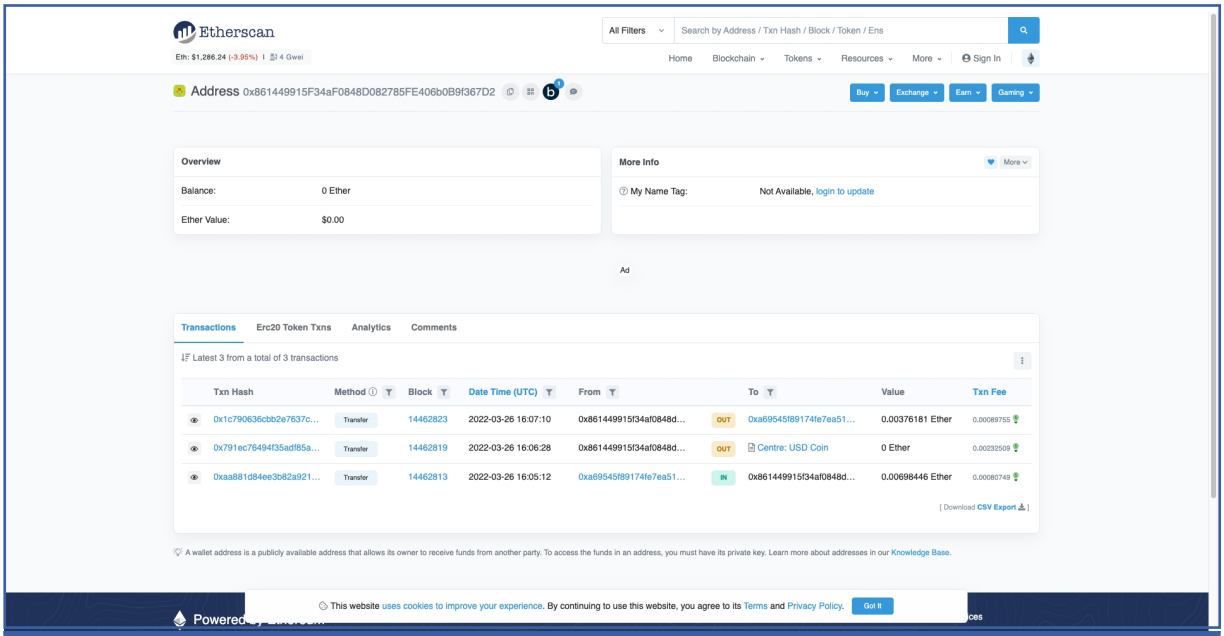
| 1361 | TRM<br><br>https://my.trmlabs.com/graph-visualizer?graphId=22200 | Sep 22, 2022 1:48PM GMT +0100 | Sep 22, 2022 1:48PM GMT +0100 |
| 1362 | TRM<br><br>https://my.trmlabs.com/graph-visualizer?graphId=22200 | Sep 22, 2022 2:37PM GMT +0100 | Sep 22, 2022 2:37PM GMT +0100 |
| 1363 | Binance Transaction Hash (Txhash) Details \| BscScan<br><br>https://bscscan.com/tx/0xcc09bcb7ae62bac0b1788d15df4bce485b190f7fbe06b6d9eb82d3c0a0204c17 | Sep 22, 2022 2:45PM GMT +0100 | Sep 22, 2022 2:45PM GMT +0100 |
| 1364 | TRM<br><br>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

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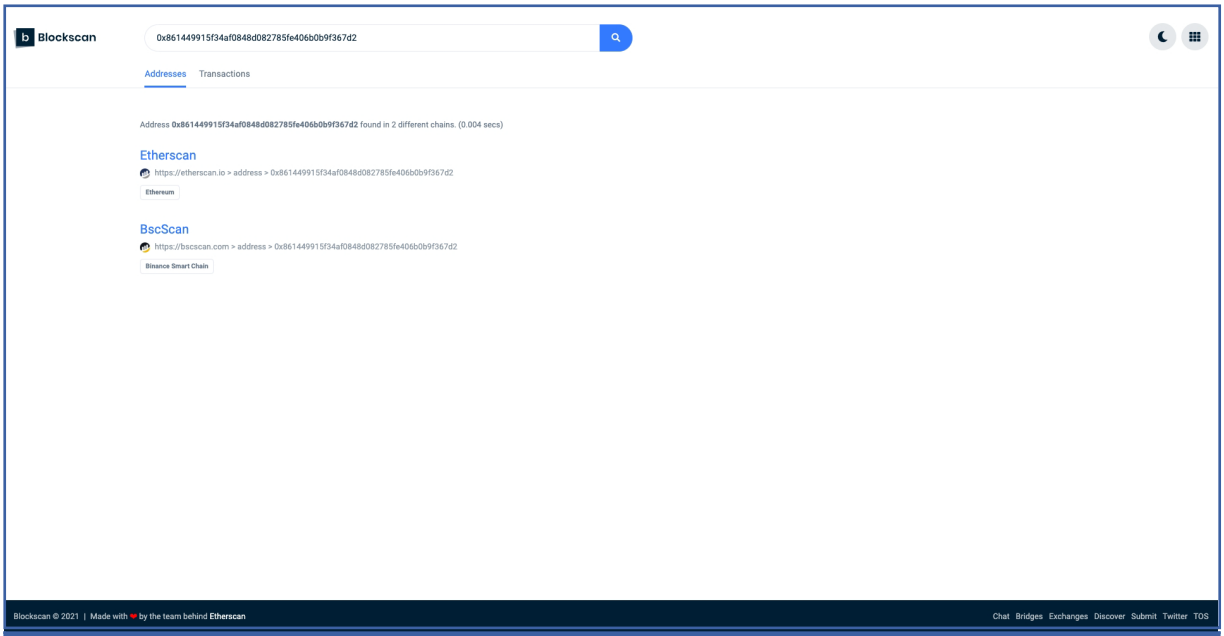


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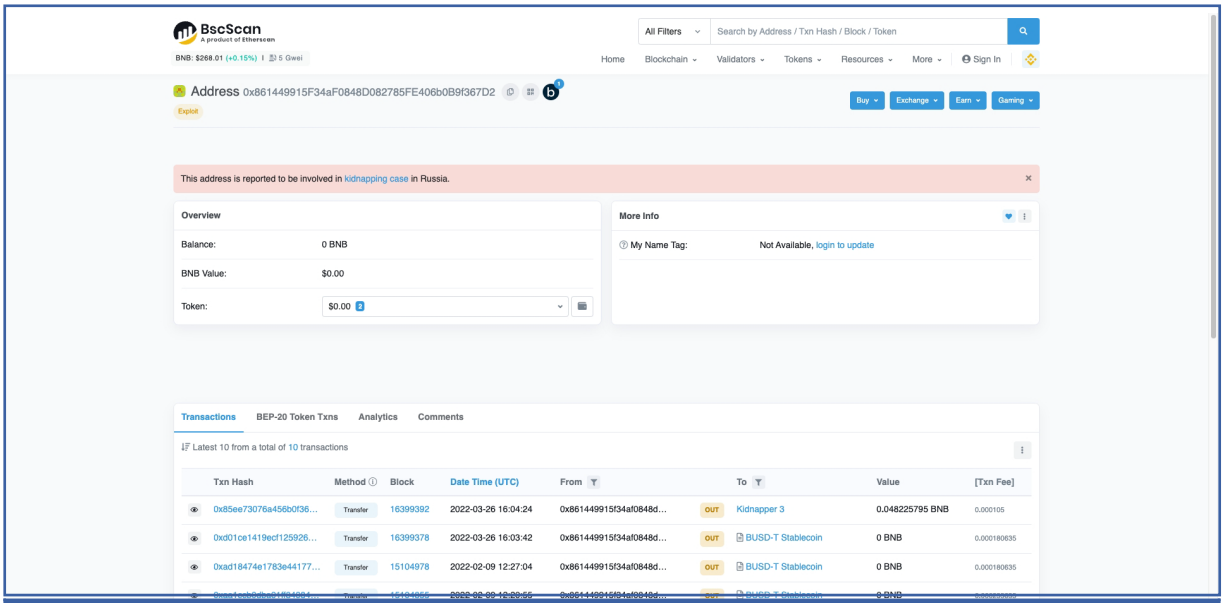


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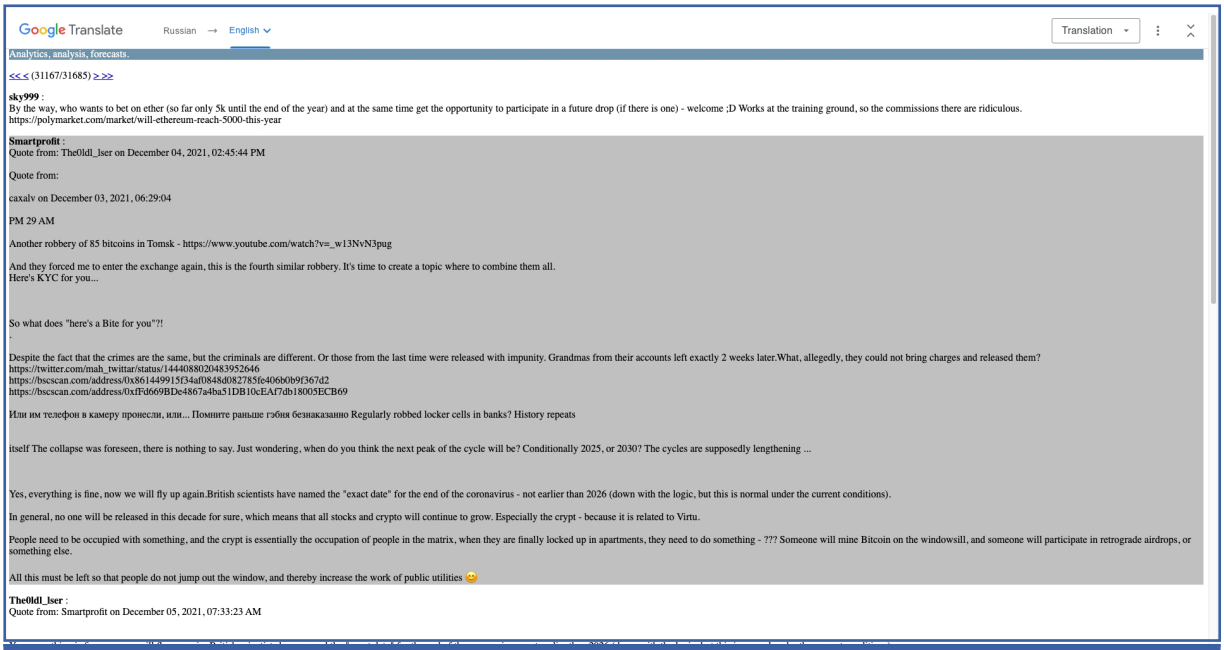


| Analytics, analysis, forecasts. | |
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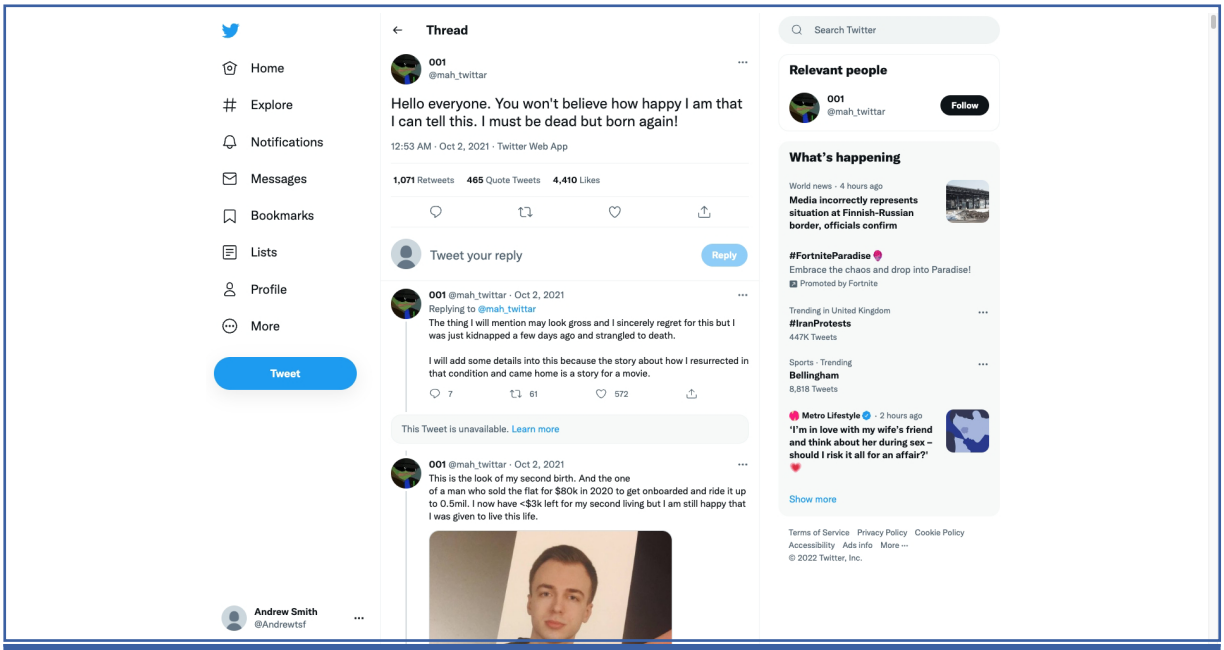


| 001 on Twitter: "Hello everyone. You won't believe how happy I am that I can tell this. I must be dead but born again!" / Twitter | |
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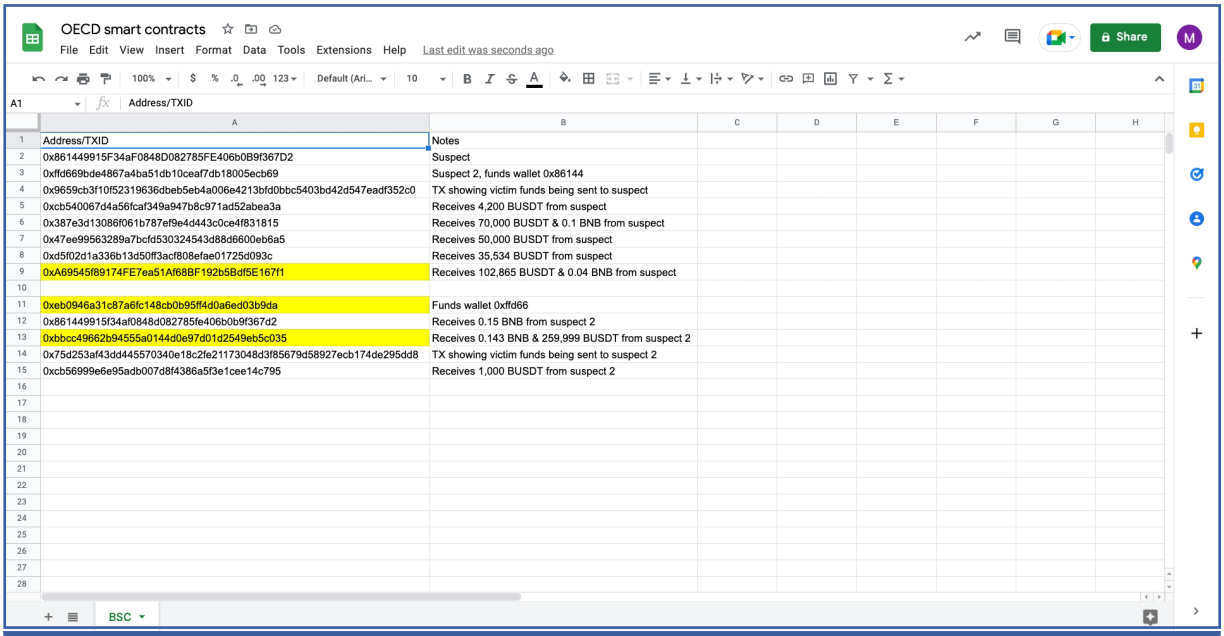
## 2. Addresses of interest

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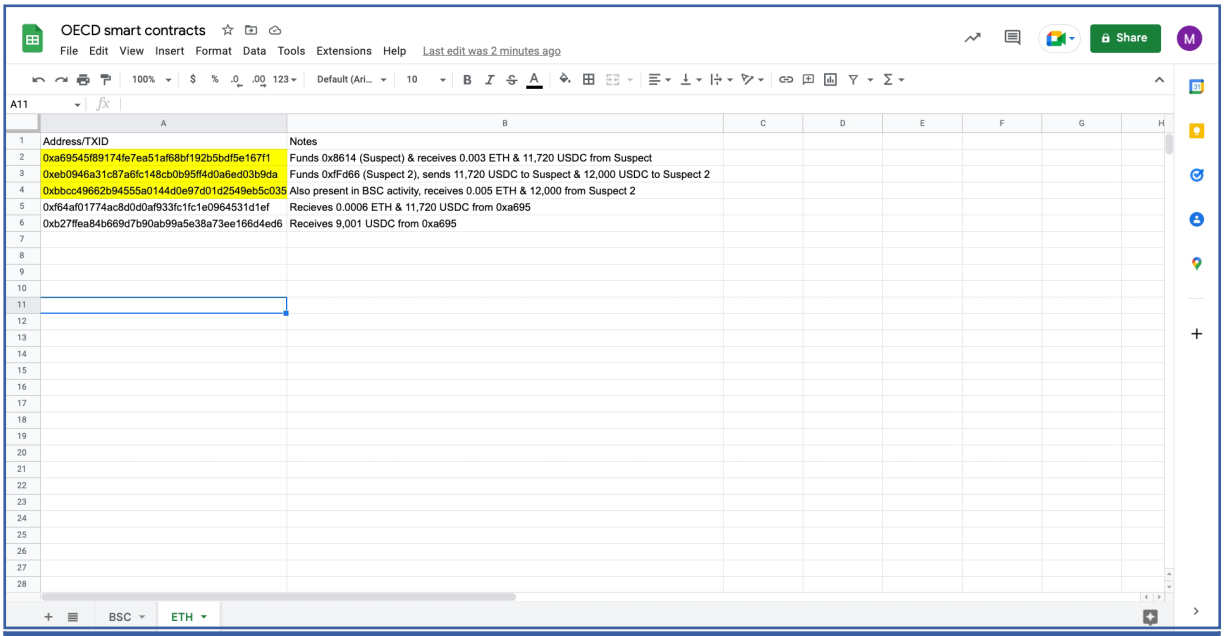
| **URL** | https://docs.google.com/spreadsheets/d/1pXs1AmZDTHZCY2smb3uhVvDsKc4GXaGUOSXMmNe49oU/edit#gid=0 |

| | A | B | C | D | E | F | G | H |
|---|---|---|---|---|---|---|---|---|
| 1 | Address/TXID | Notes | | | | | | |
| 2 | 0x861449915F34aF0848D082785FE406b0B9f367D2 | Suspect | | | | | | |
| 3 | 0xffd669bde4867a4ba51db10ceaf7db18005ecb69 | Suspect 2, funds wallet 0x86144 | | | | | | |
| 4 | 0x9659cb3f10f52319636dbeb5eb4a006e4213bfd0bbc5403bd42d547eadf352c0 | TX showing victim funds being sent to suspect | | | | | | |
| 5 | 0xcb540067d4a56fcaf349a947b8c971ad52abea3a | Receives 4,200 BUSDT from suspect | | | | | | |
| 6 | 0x387e3d13086f061b787ef9e4d443c0ce4f831815 | Receives 70,000 BUSDT & 0.1 BNB from suspect | | | | | | |
| 7 | 0x47ee99563289a7bcfd530324543d88d6600eb6a5 | Receives 50,000 BUSDT from suspect | | | | | | |
| 8 | 0xd5f02d1a336b13d50ff3acf808efae01725d093c | Receives 35,534 BUSDT from suspect | | | | | | |
| 9 | 0xA69545f89174FE7ea51Af68BF192b5Bdf5E167f1 | Receives 102,865 BUSDT & 0.04 BNB from suspect | | | | | | |
| 10 | | | | | | | | |
| 11 | 0xeb0946a31c87a6fc148cb0b95ff4d0a6ed03b9da | Funds wallet 0xffd66 | | | | | | |
| 12 | 0x861449915f34af0848d082785fe406b0b9f367d2 | Receives 0.15 BNB from suspect 2 | | | | | | |
| 13 | 0xbbcc49662b94555a0144d0e97d01d2549eb5c035 | Receives 0.143 BNB & 259,999 BUSDT from suspect 2 | | | | | | |
| 14 | 0x75d253af43dd445570340e18c2fe21173048d3f85679d58927ecb174de295dd8 | TX showing victim funds being sent to suspect 2 | | | | | | |
| 15 | 0xcb56999e6e95adb007d8f4386a5f3e1cee14c795 | Receives 1,000 BUSDT from suspect 2 | | | | | | |




| OECD smart contracts - Google Sheets | |
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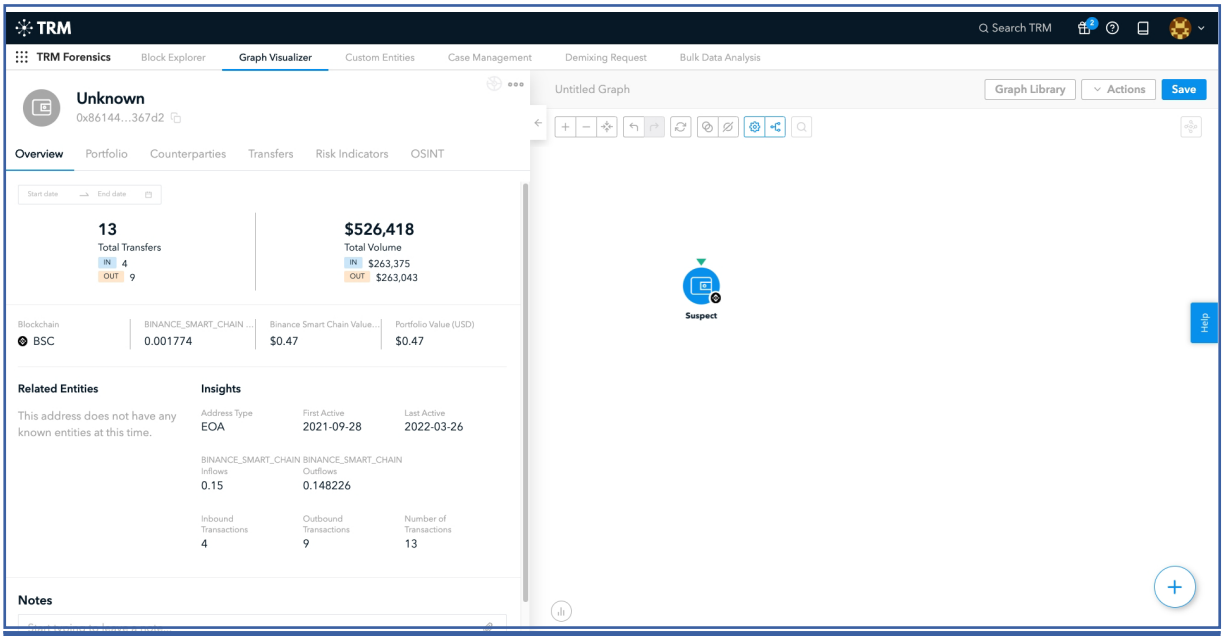
# 3. Analysis

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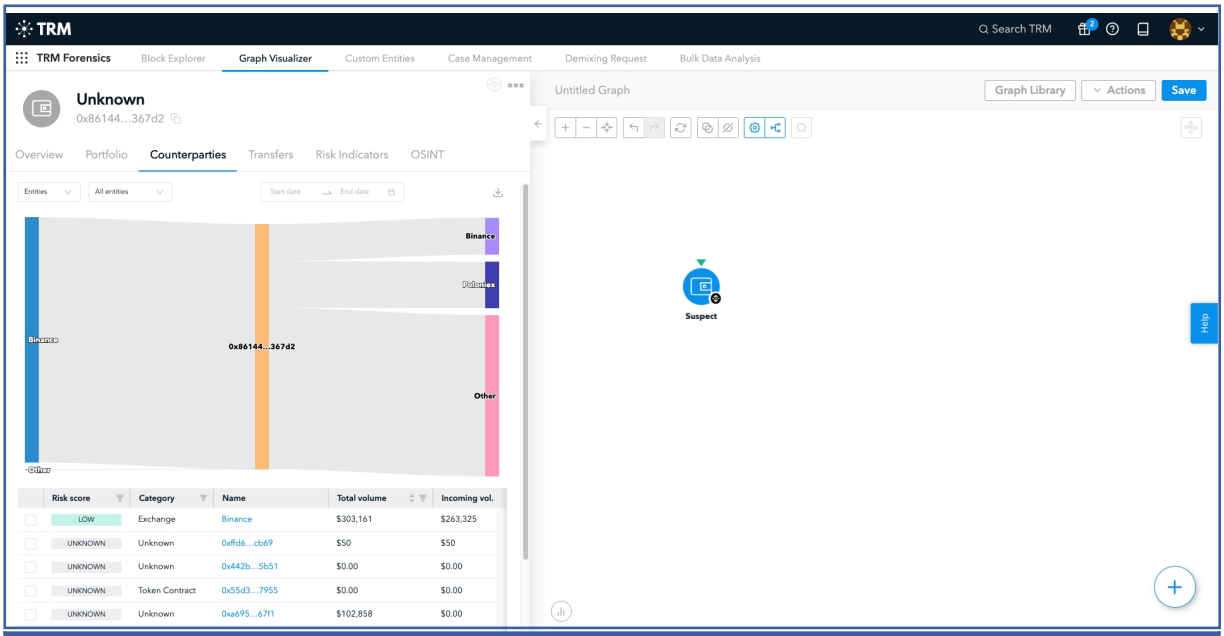


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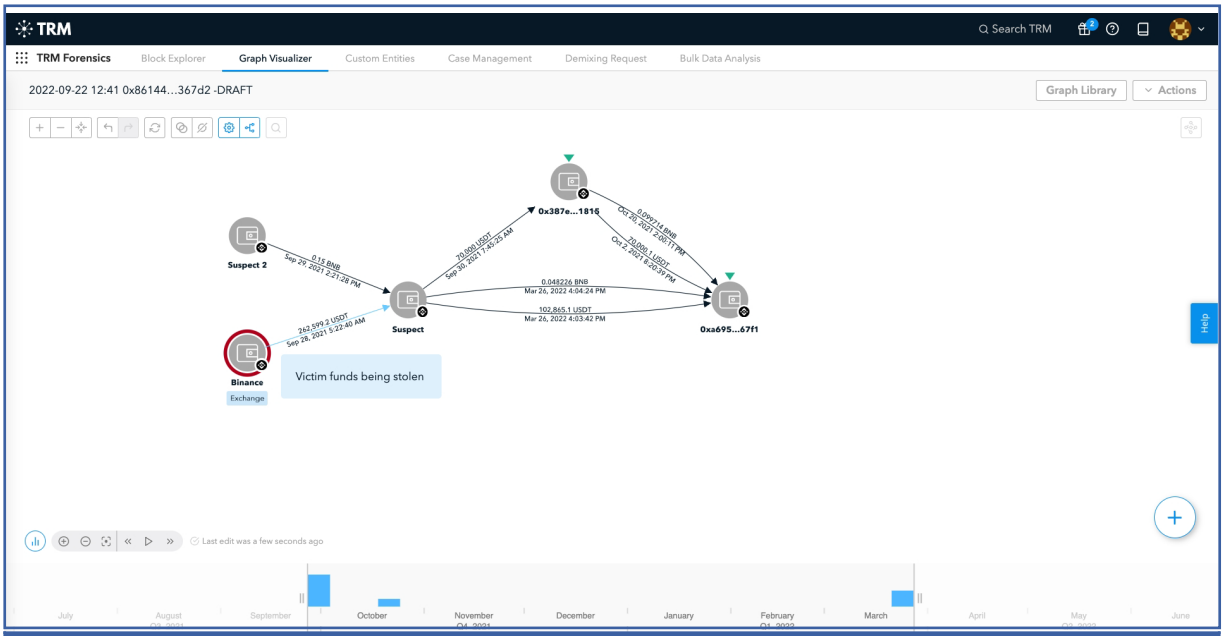


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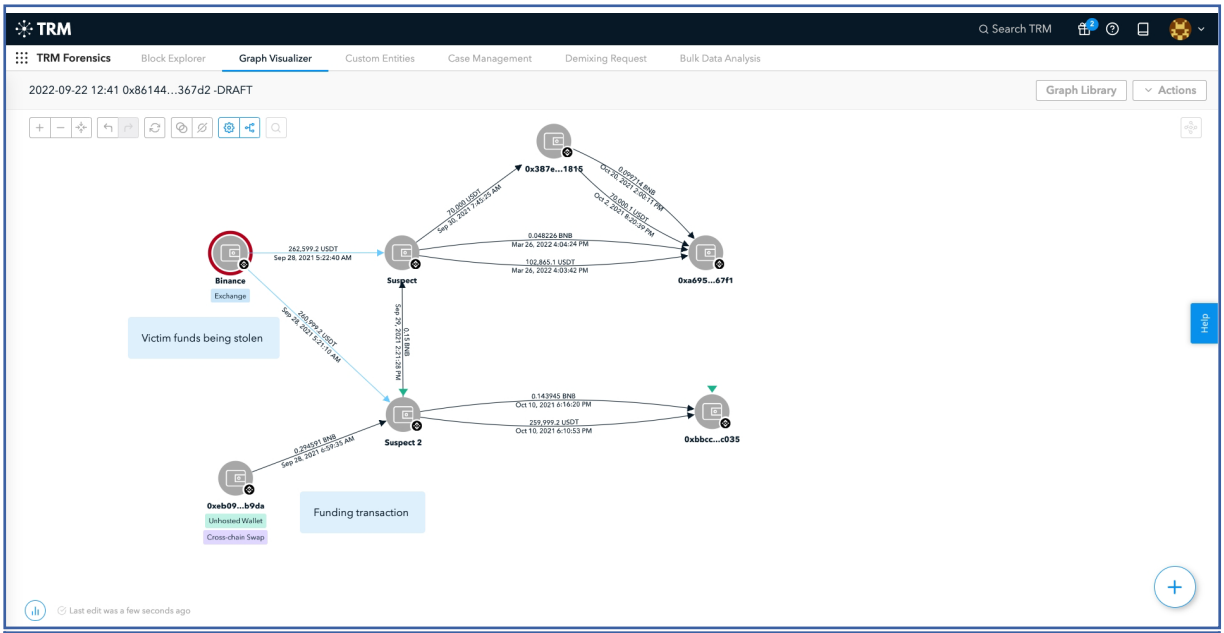


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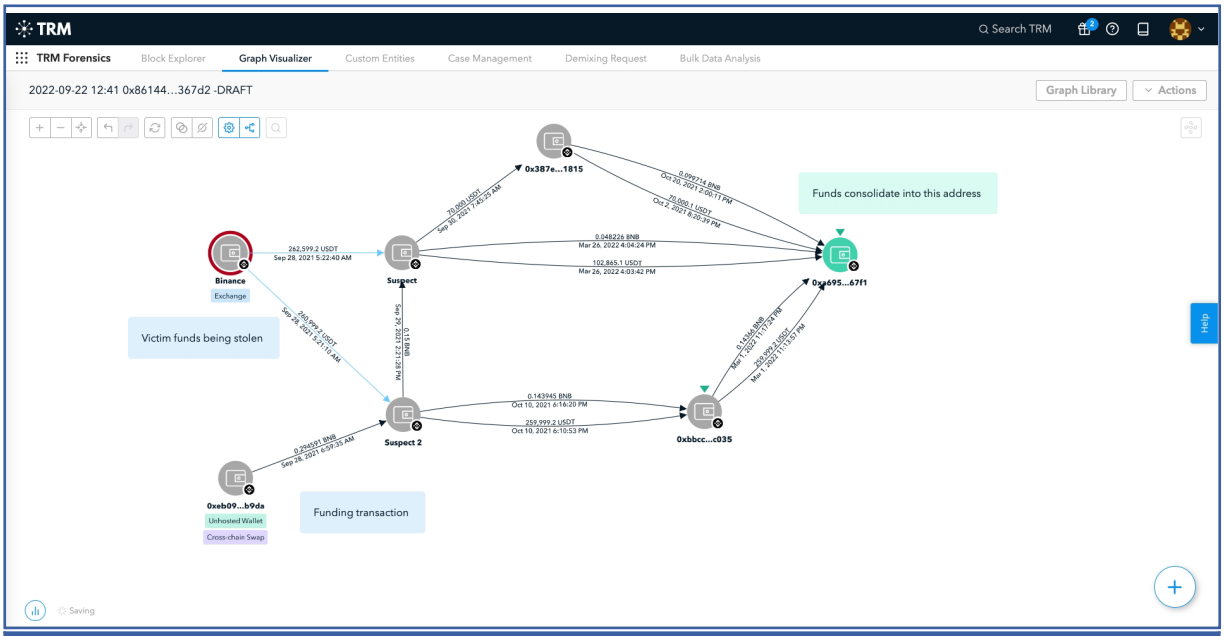


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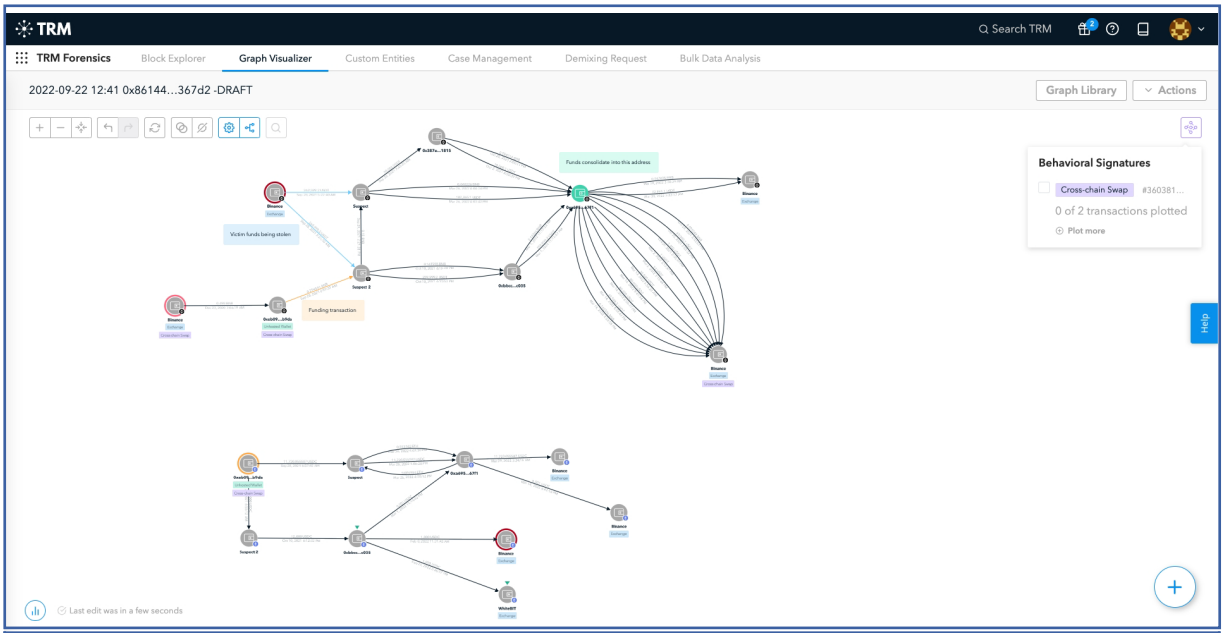


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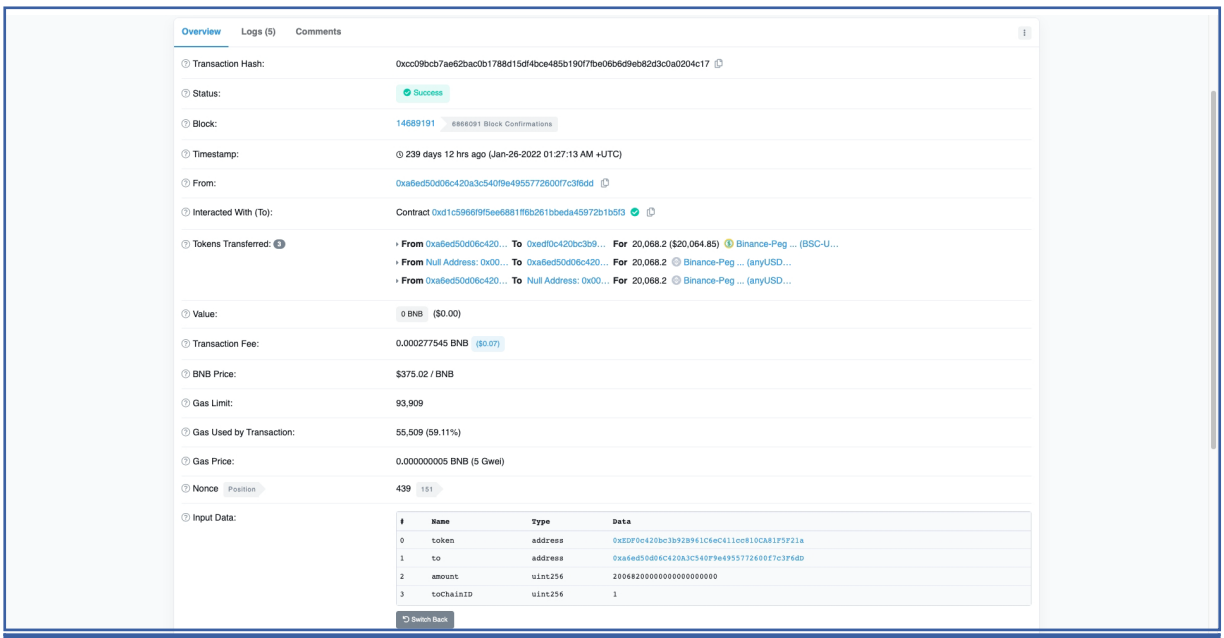


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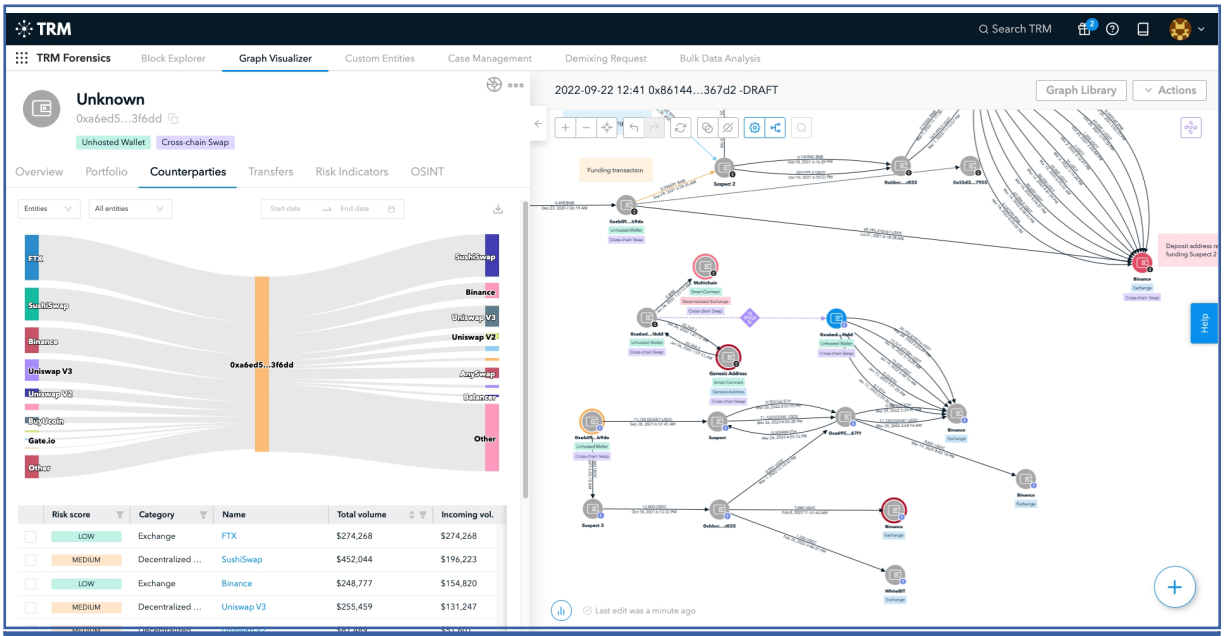


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