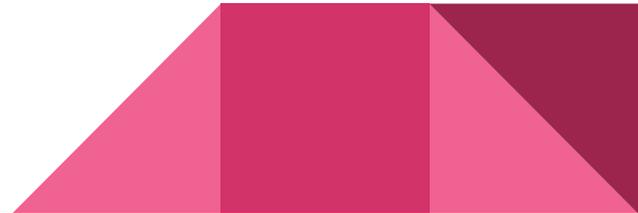


# Blockchain analysis practical

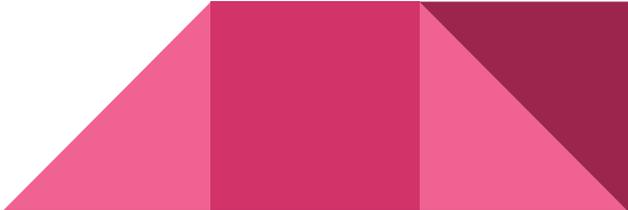
Bitcoin

# Initial report

- Review the detail of the incident outlined at Chainabuse.com:
  - <https://www.chainabuse.com/report/c4b8b6a1-ca12-47f9-85fe-5553ddb7dea1?context=browse-chain&chain=BTC>
- Detail an initial investigation strategy and outline the resources required to achieve objectives.
- Complete Open Source research on the incident details and record your results.



# Analysis

- Review the blockchain identifiers you have found in TRM Forensics, record your initial thoughts on the transaction records.
  - Begin to plot out the transactions you believe are relevant.
  - Record your findings and re-visit your investigation strategy. Add any further detail necessary.
- 

# Entities

- Switch to the counterparties tab and review the information outlined. Plot any entities you think are relevant
  - Can we identify any further transaction records potentially associated with the suspect?
  - What actions would you raise to progress the investigation?
- 