



Smart contract blockchain analysis

Intelligence input

- The following cryptocurrency address has been identified as high risk in a SAR/STR: 0x861449915F34aF0848D082785FE406b0B9f367D2
- Find the context for the assessment of high risk
 - What criminality is the address linked with?
 - What cryptocurrency protocols/networks is the address present on?
 - Can you identify any other addresses linked to this criminality?



BscScan
BSC: \$268.01 (+0.15%) | 3.5 Days

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Address: 0x861449915f34af0848d082785fe406b0b9f367d2

Buy Exchange Fan Settings

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, [sign to update](#)

Transactions BEP-20 Token Txns Analytics Comments

17 Latest 10 from a total of 10 transactions

Txn Hash	Method	Block	Date Time (UTC)	From	To	Value	[Txn Fee]
0x85bee73078ae58b0206...	Transfer	16399292	2022-03-26 16:04:24	0x861449915f34af0848d...	Kidnapper 3	0.048225795 BNB	0.000105
0x8d10e1419edc125926...	Transfer	16399378	2022-03-26 16:03:42	0x861449915f34af0848d...	BLUSD-T Stablecoin	0 BNB	0.000180035
0xad18474e1783a44177...	Transfer	15104978	2022-02-09 12:27:04	0x861449915f34af0848d...	BLUSD-T Stablecoin	0 BNB	0.000180035

<https://bscscan.com/address/0x861449915f34af0848d082785fe406b0b9f367d2#token txns>

https://twitter.com/mah_twittar/status/1444088020483952646

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Thread

001 @mah_twittar

Hello everyone. You won't believe how happy I am that I can tell this. I must be dead but born again!

12:53 AM · Oct 2, 2021 · Twitter Web App

1,071 Retweets 465 Quote Tweets 4,410 Likes

Tweet your reply

001 @mah_twittar · Oct 2, 2021

Replying to @mah_twittar

The thing I will mention may look gross and I sincerely regret for this but I was just kidnapped a few days ago and strangled to death.

I will add some details into this because the story about how I resurrected in that condition and came home is a story for a movie.

This Tweet is unavailable. [Learn more](#)

001 @mah_twittar · Oct 2, 2021

This is the look of my second birth. And the one of a man who sold the flat for \$80k in 2020 to get onboarded and ride it up to 0.5mil. I now have \$53k left for my second living but I am still happy that I was given to live this life.

Relevant people

001 @mah_twittar Follow

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World news · 4 hours ago

Media incorrectly represents situation at Finnish-Russian border, officials confirm

#FortniteParadise

Embrace the chaos and drop into Paradise!

Promoted by Fortnite

Trending in United Kingdom

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447K Tweets

Sports · Trending

Bellingham

8,818 Tweets

Metro Lifestyle · 2 hours ago

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Andrew Smith @AndrewS

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

Blockchain analysis

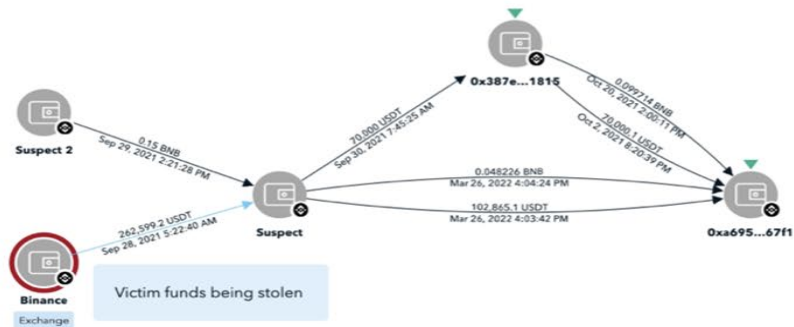
- Go to TRM and plot out the initial suspect address
- What immediate opportunities present themselves?
- What does this tell us in respect of the address outlined to focus on?
- From the transfers tab plot the transactions you believe are relevant



2022-09-22 12:41 0x86144...367d2 -DRAFT

Graph Library

Actions



Help



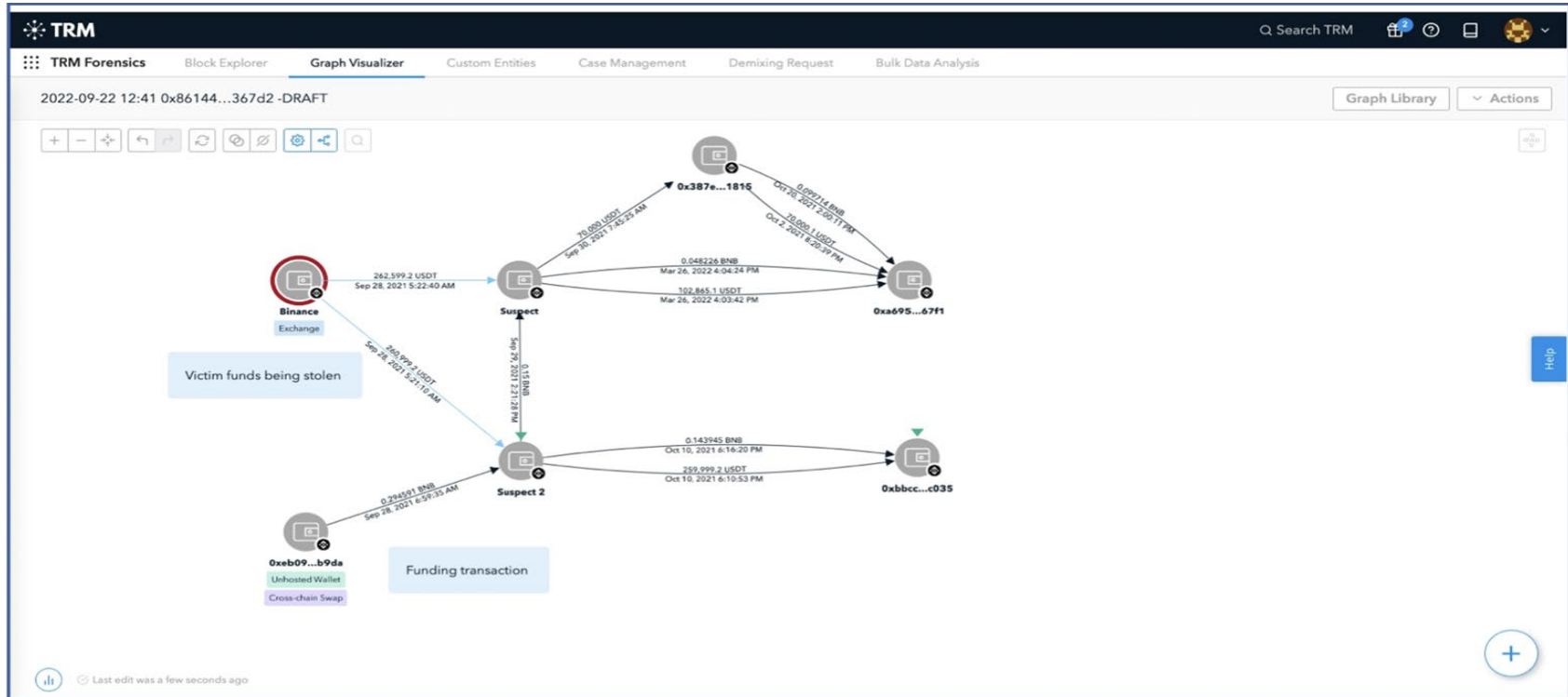
Last edit was a few seconds ago



July August 2021 September October November 04, 2021 December January February 01, 2022 March April May 2022 June

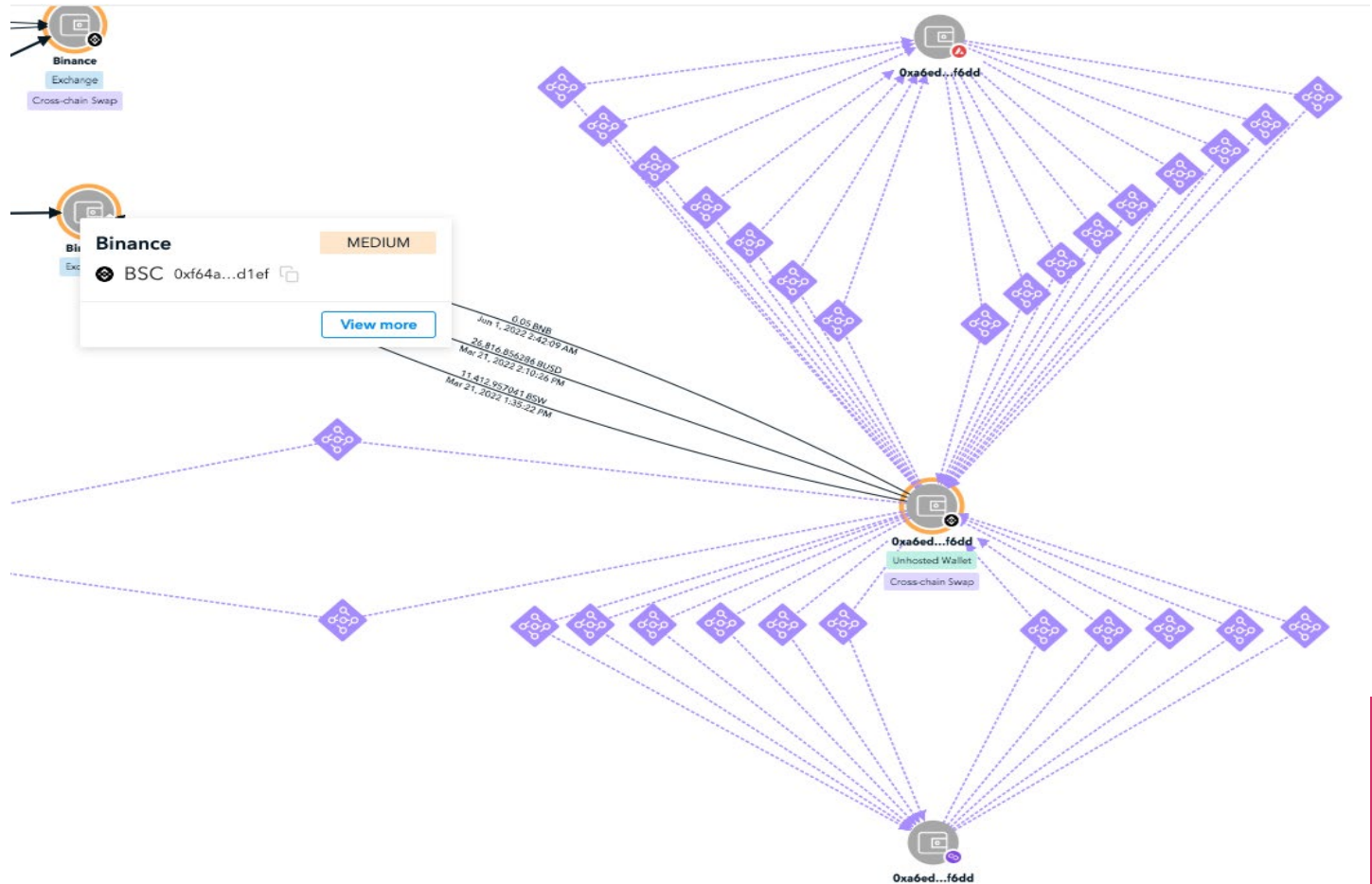
Blockchain analysis cont.

- Do the same for suspect address 2
- Why is the initial deposit of BNB worth reviewing?



- Continue forward, what exchange are funds cashed out at?
- Create a custom cluster for the addresses you believe are controlled by the suspect. Make sure you check which protocols the addresses have been active on.
- 0xf64af01774ac8d0d0af933fc1fc1e0964531d1ef, would you consider any further tracing based on the incoming transactions detailed?
- What further addresses would you add to your custom cluster?





Blockchain analysis cont.

- Search for and click on 0xa6ed50d06c420a3c540f9e4955772600f7c3f6dd in bscscan.com. Navigate to ERC-721 and review the NFT transactions. What NFT's are involved in these TX's?
 - Plot the address in TRM and map out some of the NFT transactions. What do you notice?
 - Now click on the Cross-chain Swap detail
 - Plot these transactions, what bridges are used by the entity? What protocols does the entity transact on?
 - On BSC protocol follow the most significant counterparty in respect of outgoing volume. Which exchange is used to cash out these funds?
 - On Polygon there is a transaction involving the Hop protocol, search for the address 0x76b22b8c1079a44f1211d867d68b1eda76a635a7 in counterparties. This is an address linked to the Hop Protocol. What do you notice?
 - Navigate to <https://explorer.hop.exchange/> and use the filters to search for 0xa6ed50d06c420a3c540f9e4955772600f7c3f6dd. See which of these transactions you can plot in TRM. What do you find?
 - On ETH the entity engages with Thorswap, what BNB address is associated with this? Search for the transactions on Etherscan and scroll "More details". Click to see more and then choose decode.
 - Plot the BNB address in TRM and identify any exchanges funds are sent to.
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