



Currency Flow Analysis Report

Blockchain Intelligence & Asset Tracing

Reference Number:	CI-ML1ARO5A-OJH2WY
Report Date:	February 1, 2026
Analysis Period:	2025-12-31 to 2026-01-30
Total Transactions:	51

CONFIDENTIAL

This report contains privileged and confidential information intended solely for the named recipient. Unauthorized disclosure, copying, or distribution is strictly prohibited.

1

Executive Summary

This comprehensive blockchain intelligence report has been prepared following rigorous analytical protocols and industry-leading forensic methodologies. The analysis utilizes proprietary tools and established frameworks to ensure accuracy, completeness, and evidentiary quality.

The primary objective of this investigation is to establish a complete transactional chain of custody for digital assets, tracing their movement from the initial source wallet through all intermediary addresses to current holding locations. This report documents all identified transfers, ownership attributions, and blockchain network transitions.

All findings presented herein are derived from verifiable on-chain data available at the time of analysis. The methodology employed ensures that conclusions are factual, evidence-based, and compliant with industry standards for blockchain forensics and digital asset investigation.

2

Analytical Methodology

This investigation employs a multi-layered forensic approach combining advanced analytical techniques:

- Transaction Graph Analysis – Comprehensive mapping of fund flows across blockchain networks
- Address Clustering – Algorithmic identification of wallet relationships and behavioral patterns
- Entity Attribution – Cross-referencing against verified exchange and service provider databases
- Chain Validation – Manual verification of transactional continuity and forensic integrity
- Temporal Analysis – Chronological reconstruction of asset movement and transfer patterns

Each transaction documented in this report has undergone individual review and validation to ensure data integrity, transactional accuracy, and complete traceability across the blockchain ledger. This rigorous quality assurance process guarantees the reliability of all findings presented.

3

Client Information

<div>Client Name</div> <div>Chirag</div>	<div>Passport Number</div> <div>UIJSB832981</div>
<div>Email Address</div> <div>chiragvohra39470@gmail.com</div>	<div>Transaction Type</div> <div>Bank Transfer</div>
<div>Contact Number</div> <div>+1 8837634216</div>	<div>Service Type</div> <div>Tracing Report</div>
<div>Country</div> <div>Canada</div>	<div>Reference Number</div> <div>CI-ML1ARO5A-OJH2WY</div>

Payment Information

<div>Payment Status</div> <div>Waiting</div>
<div>Amount</div> <div>\$950</div>

4 Transaction Details

Total Transactions

51

Initial Amount

\$2,000

Current Balance

\$1,990

#	Date	Amount	Currency	From Address	To Address	Network	Owner
1	2025-12-31	\$1,999.82	USD	SBI (G...*5432)	Gate.i...(Fiat)	Fiat	Chirag
2	2026-01-04	\$1,999.68	USDT	Gate.i...(Fiat)	Gate.i...Wallet	Internal	Unknown
3	2026-01-04	\$1,999.5	USDT	Gate.i...Wallet	0xC74F...10923D	BSC	Unknown
4	2026-01-12	\$1,999.39	USDT	0xC74F...10923D	0x0867...Ce6b70	BSC	Unknown
5	2026-01-19	\$1,999.26	USDT	0x0867...Ce6b70	0x45bF...DAaf79	BSC	Unknown
6	2026-01-25	\$1,999.09	USDT	0x45bF...DAaf79	0xE307...4164d8	BSC	Unknown
7	2026-02-03	\$1,998.83	USDT	0xE307...4164d8	0x3454...95FC28	BSC	Unknown
8	2026-02-04	\$1,998.57	USDT	0x3454...95FC28	0x998D...60a95C	BSC	Unknown
9	2026-02-14	\$1,998.49	USDT	0x998D...60a95C	0x0429...EaE652	BSC	Unknown
10	2026-02-19	\$1,998.32	USDT	0x0429...EaE652	0x8234...7Ad9F0	BSC	Unknown
11	2026-02-23	\$1,998.11	USDT	0x8234...7Ad9F0	0xa3a9...6d84EC	BSC	Unknown
12	2026-02-27	\$1,997.98	USDT	0xa3a9...6d84EC	0x7De5...105363	BSC	Unknown
13	2026-03-07	\$1,997.77	USDT	0x7De5...105363	0xe4C3...4B2D5C	BSC	Unknown
14	2026-03-17	\$1,997.71	USDT	0xe4C3...4B2D5C	0x686a...Af23F3	BSC	Unknown
15	2026-03-18	\$1,997.37	USDT	0x686a...Af23F3	0x6E5F...38CAc0	BSC	Unknown
16	2026-03-27	\$1,997.11	USDT	0x6E5F...38CAc0	0x1F18...0E428a	BSC	Unknown
17	2026-03-28	\$1,997.01	USDT	0x1F18...0E428a	0xd872...49fAd	BSC	Unknown

#	Date	Amount	Currency	From Address	To Address	Network	Owner
				a	1		
18	2026-03-29	\$1,996.97	USDT	0xd872...49fAd1	0x984a...6b7265	BSC	Unknown
19	2026-04-07	\$1,996.72	USDT	0x984a...6b7265	0x7052...4A1E07	BSC	Unknown
20	2026-04-14	\$1,996.42	USDT	0x7052...4A1E07	Tyg6rw...5sSPJz	TRON	Unknown
21	2026-04-22	\$1,996.23	USDT	Tyg6rw...5sSPJz	Th6fQP...LaTrMY	TRON	Unknown
22	2026-04-26	\$1,995.96	USDT	Th6fQP...LaTrMY	ThePBs...yMoHEM	TRON	Unknown
23	2026-04-29	\$1,995.78	USDT	ThePBs...yMoHEM	TaR5NP...XLtgu	TRON	Unknown
24	2026-04-29	\$1,995.48	USDT	TaR5NP...XLtgu	TyoTzE...dAfHwL	TRON	Unknown
25	2026-05-08	\$1,995.32	USDT	TyoTzE...dAfHwL	TUuVnC...68NzkJ	TRON	Unknown
26	2026-05-09	\$1,995.28	USDT	TUuVnC...68NzkJ	Tcf66t...gwZ4s4	TRON	Unknown
27	2026-05-11	\$1,995.04	USDT	Tcf66t...gwZ4s4	TcNvav...aCE4kZ	TRON	Unknown
28	2026-05-11	\$1,994.84	USDT	TcNvav...aCE4kZ	T6uQ3c...hsUs4Y	TRON	Unknown
29	2026-05-14	\$1,994.68	USDT	T6uQ3c...hsUs4Y	ToqrBg...NbUnlN	TRON	Unknown
30	2026-05-21	\$1,994.37	USDT	ToqrBg...NbUnlN	Tdixxm...1eRyfN	TRON	Unknown
31	2026-05-24	\$1,994.17	USDT	Tdixxm...1eRyfN	T61gZ1...BVc2s4	TRON	Unknown
32	2026-05-24	\$1,993.91	USDT	T61gZ1...BVc2s4	TjtgFY...ZGoLo	TRON	Unknown
33	2026-05-25	\$1,993.72	USDT	TjtgFY...ZGoLo	TUcEUC...mYCaT3	TRON	Unknown
34	2026-06-04	\$1,993.48	USDT	TUcEUC...mYCaT3	TruEJX...bijMEK	TRON	Unknown
35	2026-06-11	\$1,993.21	USDT	TruEJX...bijMEK	Tf9Gfm...tWD3MY	TRON	Unknown
36	2026-06-20	\$1,993.04	USDT	Tf9Gfm...tWD3MY	T2Wkel...UfuHE	TRON	Unknown

#	Date	Amount	Currency	From Address	To Address	Network	Owner
				Y	4		
37	2026-06-26	\$1,992.8	USDT	T2Wke1...UfuHE4	ThSxoa...eKH9JQ	TRON	Unknown
38	2026-07-02	\$1,992.51	USDT	ThSxoa...eKH9JQ	Tmwgn6...xWi46x	TRON	Unknown
39	2026-07-11	\$1,992.3	USDT	Tmwgn6...xWi46x	T4dZzS...vhwSXj	TRON	Unknown
40	2026-07-18	\$1,992.19	USDT	T4dZzS...vhwSXj	T8M9nU...aamYWB	TRON	Unknown
41	2026-07-24	\$1,992.06	USDT	T8M9nU...aamYWB	ThSRGy...kFs29r	TRON	Unknown
42	2026-08-02	\$1,991.86	USDT	ThSRGy...kFs29r	TSMtM8...bA2pQY	TRON	Unknown
43	2026-08-12	\$1,991.66	USDT	TSMtM8...bA2pQY	Ttmob8...PboC8W	TRON	Unknown
44	2026-08-13	\$1,991.38	USDT	Ttmob8...PboC8W	TwxeEB...vWDE5C	TRON	Unknown
45	2026-08-21	\$1,991.05	USDT	TwxeEB...vWDE5C	TmbQrD...miDEWY	TRON	Unknown
46	2026-08-28	\$1,990.91	USDT	TmbQrD...miDEWY	Tp3NPv...edpsBo	TRON	Unknown
47	2026-09-07	\$1,990.64	USDT	Tp3NPv...edpsBo	0x2baA...7198Cc	BSC	Unknown
48	2026-09-17	\$1,990.38	USDT	0x2baA...7198Cc	0x12FC...fB5A7E	BSC	Unknown
49	2026-09-25	\$1,990.14	USDT	0x12FC...fB5A7E	0xA792...BC7aD2	BSC	Unknown
50	2026-10-02	\$1,990	USDT	0xA792...BC7aD2	0x8505...A785ed	BSC	Unknown
51	2026-01-30	\$1,990	USDT	0x8505...A785ed	0xb2dc...d24Ac8	BSC	Unknown

Legal Disclaimer and Important Notices

Purpose and Scope

This report is generated exclusively for investigative, analytical, and forensic purposes. The information contained herein is intended to support legal proceedings, compliance reviews, and asset recovery efforts where applicable. This document should not be construed as financial advice, legal counsel, or investment guidance.

Data Sources and Accuracy

All findings are based on blockchain transaction data and publicly available on-chain information current as of the report generation date. While Crystal Intelligence employs rigorous verification protocols and industry-standard analytical tools, we make no warranties regarding the absolute completeness or accuracy of third-party blockchain data or external data sources referenced.

Limitations and Considerations

The tracing and identification of cryptocurrency transactions does not guarantee the recovery of digital assets. Blockchain analysis is subject to technical limitations, including but not limited to: privacy-enhancing technologies, mixing services, cross-chain transfers, and off-chain transactions. Wallet addresses displayed may be abbreviated for presentation purposes.

Ownership Attribution

Entity ownership and wallet attribution are determined through analytical inference based on available on-chain data, behavioral patterns, and cross-referenced databases. These attributions represent professional opinions based on available evidence and may be subject to revision as additional information becomes available.

Confidentiality and Distribution

This document contains confidential and proprietary information intended solely for the named recipient and their authorized legal representatives. Any unauthorized use, disclosure, reproduction, or distribution of this report, in whole or in part, is strictly prohibited and may result in legal action.

CRYSTAL INTELLIGENCE

Blockchain Intelligence & Digital Asset Forensics

Report Generated: February 1, 2026 at 11:59 PM