



Currency Flow Analysis Report

Blockchain Intelligence & Asset Tracing

Reference Number:	CI-ML1AR05A-OJH2WY
Report Date:	February 1, 2026
Analysis Period:	2025-12-31 to 2026-01-30
Total Transactions:	51

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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

Client Name

Chirag

Passport Number

UIJSB832981

Email Address

chiragvohra39470@gmail.com

Transaction Type

Bank Transfer

Contact Number

+1 8837634216

Service Type

Tracing Report

Country

Canada

Reference Number

CI-ML1ARO5A-OJH2WY

Payment Information

Payment Status

Waiting

Amount

\$950

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Transaction Details

Total Transactions	51	Initial Amount	\$2,000	Current Balance	\$1,990
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#	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...Walle t	Internal	Unknown
3	2026-01-04	\$1,999.5	USDT	Gate.i...Walle t	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...38C4C0	BSC	Unknown
16	2026-03-27	\$1,997.11	USDT	0x6E5F...38C4C0	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...LaTrM Y	TRON	Unknown
22	2026-04-26	\$1,995.96	USDT	Th6fQP...LaTrM Y	ThePBs...yMoHE M	TRON	Unknown
23	2026-04-29	\$1,995.78	USDT	ThePBs...yMoHE M	TaR5NP...XLtgu t	TRON	Unknown
24	2026-04-29	\$1,995.48	USDT	TaR5NP...XLtgu t	TyoTzE...dAfHw L	TRON	Unknown
25	2026-05-08	\$1,995.32	USDT	TyoTzE...dAfHw L	TUuVnC...68Nzk J	TRON	Unknown
26	2026-05-09	\$1,995.28	USDT	TUuVnC...68Nzk J	Tcf66t...gwZ4s 4	TRON	Unknown
27	2026-05-11	\$1,995.04	USDT	Tcf66t...gwZ4s 4	TcNvav...aCE4k Z	TRON	Unknown
28	2026-05-11	\$1,994.84	USDT	TcNvav...aCE4k Z	T6uQ3c...hsUs4 Y	TRON	Unknown
29	2026-05-14	\$1,994.68	USDT	T6uQ3c...hsUs4 Y	ToqrBg...NbUnl N	TRON	Unknown
30	2026-05-21	\$1,994.37	USDT	ToqrBg...NbUnl N	Tdixxm...1eRyf N	TRON	Unknown
31	2026-05-24	\$1,994.17	USDT	Tdixxm...1eRyf N	T61gZ1...BVc2s 4	TRON	Unknown
32	2026-05-24	\$1,993.91	USDT	T61gZ1...BVc2s 4	TjtqFY...ZGoLo u	TRON	Unknown
33	2026-05-25	\$1,993.72	USDT	TjtqFY...ZGoLo u	TUcEUC...mYCaT 3	TRON	Unknown
34	2026-06-04	\$1,993.48	USDT	TUcEUC...mYCaT 3	TruEJX...bijME K	TRON	Unknown
35	2026-06-11	\$1,993.21	USDT	TruEJX...bijME K	Tf9Gfm...tWD3M Y	TRON	Unknown
36	2026-06-20	\$1,993.04	USDT	Tf9Gfm...tWD3M	T2Wkel...UfuHE	TRON	Unknown

#	Date	Amount	Currency	From Address	To Address	Network	Owner
				Y	4		
37	2026-06-26	\$1,992.8	USDT	T2Wkel...UfuHE4	ThSxoaeKH9JQ	TRON	Unknown
38	2026-07-02	\$1,992.51	USDT	ThSxoaeKH9JQ	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...aamYW	TRON	Unknown
41	2026-07-24	\$1,992.06	USDT	T8M9nU...aamYW	ThSRGy...kFs29	TRON	Unknown
42	2026-08-02	\$1,991.86	USDT	ThSRGy...kFs29	TSMtM8...ba2pQ	TRON	Unknown
43	2026-08-12	\$1,991.66	USDT	TSMtM8...ba2pQ	Ttmob8...PboC8	TRON	Unknown
44	2026-08-13	\$1,991.38	USDT	Ttmob8...PboC8	TwxeEB...vWDE5	TRON	Unknown
45	2026-08-21	\$1,991.05	USDT	TwxeEB...vWDE5	TmbQrD...miDEW	TRON	Unknown
46	2026-08-28	\$1,990.91	USDT	TmbQrD...miDEW	Tp3NPv...edpsB	TRON	Unknown
47	2026-09-07	\$1,990.64	USDT	Tp3NPv...edpsB	0x2baA...7198C	BSC	Unknown
48	2026-09-17	\$1,990.38	USDT	0x2baA...7198C	0x12FC...fB5A7	BSC	Unknown
49	2026-09-25	\$1,990.14	USDT	0x12FC...fB5A7	0xA792...BC7aD	BSC	Unknown
50	2026-10-02	\$1,990	USDT	0xA792...BC7aD	0x8505...A785e	BSC	Unknown
51	2026-01-30	\$1,990	USDT	0x8505...A785e	0xb2dc...d24Ac	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.

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