

1. Top 10 Entities

Total number of entities	15
Total number of links	17

Ranked by Incoming Links

Rank	Type	Value	Incoming links
1	Bitcoin Address	17UwqXM72yhxmjLRzQec3XRiAXQUmeAt6K	3
2	Bitcoin Address	3KL9ZbxvhFQyrpvhWAWVNqAL2QXB7q2e38	3
3	Bitcoin Address	bc1qazcm763858nkj2dj986etajv6wquslv8uxwczt	3
4	Bitcoin Transaction	3dd5c18c8fb83b4b82c1ec02e89b72fc0d95dc50865518491a1271e37a5e1b96	2
5	DateTime	22 Aug 2016	1
6	Bitcoin Transaction	3fe798be890c7db8beaca9d005cd650e787b1b16bc5e47eef26bfa87124b6a95	1
7	DateTime	06 Aug 2016	1
8	Bitcoin Transaction	cb9ea5935ee01a477f637d8fe89883200f8a59cf0ea9117ec344b443aade97dc	1
9	STIX2 Vulnerability	UNAUTHORIZED TRANSFER	1
10	DateTime	14 August 2016	1

Ranked by Outgoing Links

Rank	Type	Value	Outgoing links
1	Bitcoin Address	17UwqXM72yhxmjLRzQec3XRiAXQUmeAt6K	2
2	Bitcoin Address	3KL9ZbxvhFQyrpvhWAWVNqAL2QXB7q2e38	2
3	STIX2 Vulnerability	UNAUTHORIZED TRANSFER	2
4	Person	MR. CAVAZOS VICTIM	2
5	Bitcoin Transaction	3dd5c18c8fb83b4b82c1ec02e89b72fc0d95dc50865518491a1271e37a5e1b96	1
6	Bitcoin Transaction	3fe798be890c7db8beaca9d005cd650e787b1b16bc5e47eef26bfa87124b6a95	1
7	DateTime	06 Aug 2016	1
8	Bitcoin Transaction	cb9ea5935ee01a477f637d8fe89883200f8a59cf0ea9117ec344b443aade97dc	1
9	DateTime	14 August 2016	1
10	STIX2 Threat Actor	BITFINEX HACKER	1

Ranked by Total Links

Rank	Type	Value	Total links
1	Bitcoin Address	17UwqXM72yhxmjLRzQec3XRiAXQUmeAt6K	5
2	Bitcoin Address	3KL9ZbxvhFQyrpvhWAWVNqAL2QXB7q2e38	5
3	STIX2 Vulnerability	UNAUTHORIZED TRANSFER	3
4	Bitcoin Transaction	3dd5c18c8fb83b4b82c1ec02e89b72fc0d95dc50865518491a1271e37a5e1b96	3
5	Bitcoin Address	bc1qazcm763858nkj2dj986etajv6wquslv8uxwczt	3
6	Person	MR. CAVAZOS VICTIM	2
7	Bitcoin Transaction	3fe798be890c7db8beaca9d005cd650e787b1b16bc5e47eef26bfa87124b6a95	2
8	DateTime	06 Aug 2016	2

9	Bitcoin Transaction	cb9ea5935ee01a477f637d8fe89883200f8a59cf0ea91 17ec344b443aade97dc	2
10	DateTime	14 August 2016	2

2. Entities by Type

Bitcoin Addresses (3)

17UwqXM72yhxmjLRzQec3XRiAXQUmeAt6K	3KL9ZbxvhFQyrpvhWAWVNqAL2QXB7q2e38
bc1qazcm763858nkj2dj986etajv6wquslv8uxwczt	

Bitcoin Transactions (3)

3dd5c18c8fb83b4b82c1ec02e89b72fc0d95dc50865518491a	3fe798be890c7db8beaca9d005cd650e787b1b16bc5e47eef2
1271e37a5e1b96	6bfa87124b6a95
cb9ea5935ee01a477f637d8fe89883200f8a59cf0ea9117ec3	
44b443aade97dc	

Companies (1)

BITFINEX POST HACK ACTIONS

DateTimes (3)

06 Aug 2016	14 August 2016
22 Aug 2016	

Organizations (1)

UNITED STATES SEIZED FUNDS

People (1)

MR. CAVAZOS VICTIM


Threat Actor (2)

BITFINEX HACKER	BITFINEX HACKER
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Vulnerability (1)

UNAUTHORIZED TRANSFER

3. Entity Details




Bitcoin Address
maltego.BTCAddress
17UwqXM72yhxmjLRzQec3XRiAXQUmeAt6K

Weight	100
Cryptocurrency Address	17UwqXM72yhxmjLRzQec3XRiAXQUmeAt6K
final_balance	0.0
total_throughput	29.98772608
total_received	14.99386304
total_sent	14.99386304

Incoming (3)

	Bitcoin Address	3KL9ZbxvhFQyrpvhWAWVNqAL2QXB7q2e38
	Bitcoin Transaction	3dd5c18c8fb83b4b82c1ec02e89b72fc0d95dc50865518491a1271e37a5e1b96
	STIX2 Threat Actor	BITFINEX HACKER

Outgoing (2)

	Bitcoin Address	bc1qazcm763858nkj2dj986etajv6wquslv8uxwcz
	Bitcoin Transaction	3fe798be890c7db8beaca9d005cd650e787b1b16bc5e47eef26bfa87124b6a95



Bitcoin Address
maltego.BTCAddress
3KL9ZbxvhFQyrpvhWAWVNqAL2QXB7q2e38


Weight	99
Cryptocurrency Address	3KL9ZbxvhFQyrpvhWAWVNqAL2QXB7q2e38
final_balance	0.0
total_throughput	41.8
total_received	20.9
total_sent	20.9

Incoming (3)

	Bitcoin Transaction	cb9ea5935ee01a477f637d8fe89883200f8a59cf0ea9117ec344b443aade97dc
	Person	MR. CAVAZOS VICTIM
	STIX2 Vulnerability	UNAUTHORIZED TRANSFER

Outgoing (2)

	Bitcoin Address	17UwqXM72yhxmjLRzQec3XRiAXQUmeAt6K
	Bitcoin Transaction	3dd5c18c8fb83b4b82c1ec02e89b72fc0d95dc50865518491a1271e37a5e1b96



STIX2 Vulnerability
maltego.STIX2.vulnerability
UNAUTHORIZED TRANSFER

Weight	0
Text	UNAUTHORIZED TRANSFER
Type	
Spec_Version	
Created_By_Ref	
Labels	[]
Created	
Modified	
Revoked	
Confidence	
Lang	
External_References	[]
Object_Marking_Refs	[]
Granular_Markings	[]
Extensions	
Description	
x_maltego_recovery_property_mapping	
CVSS	0.0
CVSS Rating Color	
EPSS	0.0
Id	
X_Maltego_Marking_Color	
X_Maltego_Marking_Text	

Incoming (1)



STIX2 Threat Actor

BITFINEX HACKER

Outgoing (2)



Bitcoin Address

3KL9ZbxvhFQyrpvhWAWVNqAL2QXB7q2e38



Bitcoin Transaction

3dd5c18c8fb83b4b82c1ec02e89b72fc0d95dc50865518491a1271e37a5e1b96







Bitcoin Transaction

maltego.BTCTransaction

3dd5c18c8fb83b4b82c1ec02e89b72fc0d95dc50865518491a1271e37a5e1b96

Weight	0
Cryptocurrency Transaction	3dd5c18c8fb83b4b82c1ec02e89b72fc0d95dc50865518491a1271e37a5e1b96
witnessHash	3dd5c18c8fb83b4b82c1ec02e89b72fc0d95dc50865518491a1271e37a5e1b96
version	1
total_fees	0
rate	43309
blockNumber	423309
time	1470134686
locktime	0
index	1584
total_input	15.00386304
total_output	15.00357373
ciphertrace.datetime	2020-12-17 23:04:53.000 +0000

Incoming (2)		
	Bitcoin Address	3KL9ZbxvhFQyrpvhWAWVNqAL2QXB7q2e38
	STIX2 Vulnerability	UNAUTHORIZED TRANSFER
Outgoing (1)		
	Bitcoin Address	17UwqXM72yhxmjlRzQec3XRiAXQUmeAt6K



Bitcoin Address

maltego.BTCAddress

bc1qazcm763858nkj2dj986etajv6wquslv8uxwczt


Weight

100

Cryptocurrency Address

bc1qazcm763858nkj2dj986etajv6wquslv8uxwczt

Incoming (3)




Bitcoin Address

17UwqXM72yhxmjlRzQec3XRiAXQUmeAt6K



Bitcoin Transaction

3fe798be890c7db8beaca9d005cd650e787b1b16bc5e47eef26bfa87124b6a95



Organization

UNITED STATES SEIZED FUNDS



Person


maltego.Person

MR. CAVAZOS VICTIM

Weight	0
Full Name	MR. CAVAZOS VICTIM
First Names	
Surname	

Outgoing (2)

	Bitcoin Address	3KL9ZbxvhFQyrpvhWAWVNqAL2QXB7q2e38
	Bitcoin Transaction	cb9ea5935ee01a477f637d8fe89883200f8a59cf0ea9117ec344b443aade97dc

 <div> Bitcoin Transaction maltego.BTCTransaction 3fe798be890c7db8beaca9d005cd650e787b1b16bc5e47eef26bfa87124b6a95 </div>		
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Weight	100
Cryptocurrency Transaction	3fe798be890c7db8beaca9d005cd650e787b1b16bc5e47eef26bfa87124b6a95
Outgoing BTC	10005.201564
locktime	721291
Total Fees	0.01029119
Block Height	721292
Transaction Index in Block	891
Incoming BTC	10005.21185519
Transaction Time	1643694673
Witness Hash	3fe798be890c7db8beaca9d005cd650e787b1b16bc5e47eef26bfa87124b6a95
version	2

Incoming (1)

 Bitcoin Address	17UwqXM72yhxmjLRzQec3XRiAXQUmeAt6K
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Outgoing (1)

 Bitcoin Address	bc1qazcm763858nkj2dj986etajv6wquslv8uxwczt
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DateTime

maltego.DateTime


06 Aug 2016

Weight	0
Datetime	06 Aug 2016
Date	
Month	
Day	
Year	
Time	
Hour	
Minute	
Second	
UTC Offset	
Display	

Incoming (1)

 Company	BITFINEX POST HACK ACTIONS
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Outgoing (1)

 DateTime	14 August 2016
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Bitcoin Transaction

maltego.BTCTransaction

cb9ea5935ee01a477f637d8fe89883200f8a59cf0ea9117ec344b443aade97dc

Weight	100
Cryptocurrency Transaction	cb9ea5935ee01a477f637d8fe89883200f8a59cf0ea9117ec344b443aade97dc
Outgoing BTC	27.03546425
locktime	0
Total Fees	1.12E-4
Transaction Index in Block	801
Incoming BTC	27.03557625
version	1
Witness Hash	50000
Block Height	416136
Date	2020-12-17 15:06:13.000 -0600
Transaction Time	1465830297
Witness Hash	cb9ea5935ee01a477f637d8fe89883200f8a59cf0ea9117ec344b443aade97dc

Incoming (1)



Person

MR. CAVAZOS VICTIM

Outgoing (1)



Bitcoin Address

3KL9ZbxvhFQyrpvhWAWVNqAL2QXB7q2e38



DateTime

maltego.DateTime

14 August 2016

Weight	0
Datetime	14 August 2016
Date	
Month	
Day	
Year	
Time	
Hour	
Minute	
Second	
UTC Offset	
Display	

Incoming (1)



DateTime

06 Aug 2016

Outgoing (1)



DateTime

22 Aug 2016




STIX2 Threat Actor

maltego.STIX2.threat-actor

BITFINEX HACKER

Weight	0
Title	BITFINEX HACKER
Type	
Spec_Version	
Created_By_Ref	
Labels	
Created	
Modified	
Revoked	
Confidence	
Lang	
External_References	
Object_Marking_Refs	
Granular_Markings	
Extensions	
Threat_Actor_Types	
Description	
Aliases	
Roles	
Goals	
First_Seen	
Last_Seen	
Sophistication	
Resource_Level	
Primary_Motivation	
Secondary_Motivations	
Personal_Motivations	
x_maltego_recovery_property_map	
ping	
Id	
X_Maltego_Marking_Color	
X_Maltego_Marking_Text	

Outgoing (1)

 Bitcoin Address	17UwqXM72yhxmjLRzQec3XRiAXQUmeAt6K
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Organization

maltego.Organization

UNITED STATES SEIZED FUNDS

Weight	0
Name	UNITED STATES SEIZED FUNDS

Outgoing (1)

 Bitcoin Address	bc1qazcm763858nkj2dj986etajv6wquslv8uxwczt
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STIX2 Threat Actor

maltego.STIX2.threat-actor

BITFINEX HACKER

Weight	0
Title	BITFINEX HACKER
Type	
Spec_Version	
Created_By_Ref	
Labels	[]
Created	
Modified	
Revoked	
Confidence	
Lang	
External_References	[]
Object_Marking_Refs	[]
Granular_Markings	[]
Extensions	
Threat_Actor_Types	[]
Description	
Aliases	[]
Roles	[]
Goals	[]
First_Seen	
Last_Seen	
Sophistication	
Resource_Level	
Primary_Motivation	
Secondary_Motivations	[]
Personal_Motivations	[]
x_maltego_recovery_property_map	
ping	
Id	
X_Maltego_Marking_Color	
X_Maltego_Marking_Text	

Outgoing (1)



STIX2 Vulnerability

UNAUTHORIZED TRANSFER



Company

maltego.Company

BITFINEX POST HACK ACTIONS

Weight	0
Name	BITFINEX POST HACK ACTIONS

Outgoing (1)



DateTime

06 Aug 2016



DateTime
maltego.DateTime
22 Aug 2016

Weight	0
Datetime	22 Aug 2016
Date	
Month	
Day	
Year	
Time	
Hour	
Minute	
Second	
UTC Offset	
Display	

Incoming (1)



DateTime	14 August 2016
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