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Presentation

Blockchain Forensics : Wallet Tracing

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2501998845 2501983736 2540132723 2502008952

What is Wallet?

Wallet Address </?>

A wallet address is a random generated string consisting of numbers and letters with 26-35 chars



0x1A1zP1eP5QGefi2DMPTfTL5SLmv7DivfNah



0x5Jd8QmcL9b3Q8xu7NLG2g9JwBQbsr4JZZXyk4pxpADfA2n98F3u

once a wallet is created, it also generate a **Private Key**

Where can I find my wallet?

Version 1: Using Exchange Apps (Exchange Wallet)

Wallet address can be found in your **exchange apps** details, usually it represent a network, such as **ETH, BTC, AXS, USDC, etc**

Version 2: Specific Crypto-Wallet (Personal Wallet)

Some wallet offers a specific storage for certain cryptocurrency, some of them are:

Metamask - ETH (ERC-20, ERC-21) 

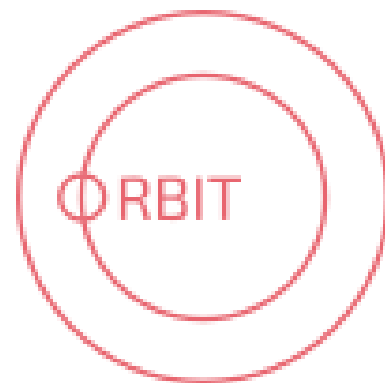
Binance SCW - Binance Smart Chain Token 

Coinbase - Almost Universal Token 

Wallet Mapping/Tracing?

How can we do that?

There are some tools that we can use to trace wallet, it's all open source tools and easily accessible, they are **etherscan**, **ORBIT**, **maltego**, **oxt.me**, **blockchain-explorer** and many more.

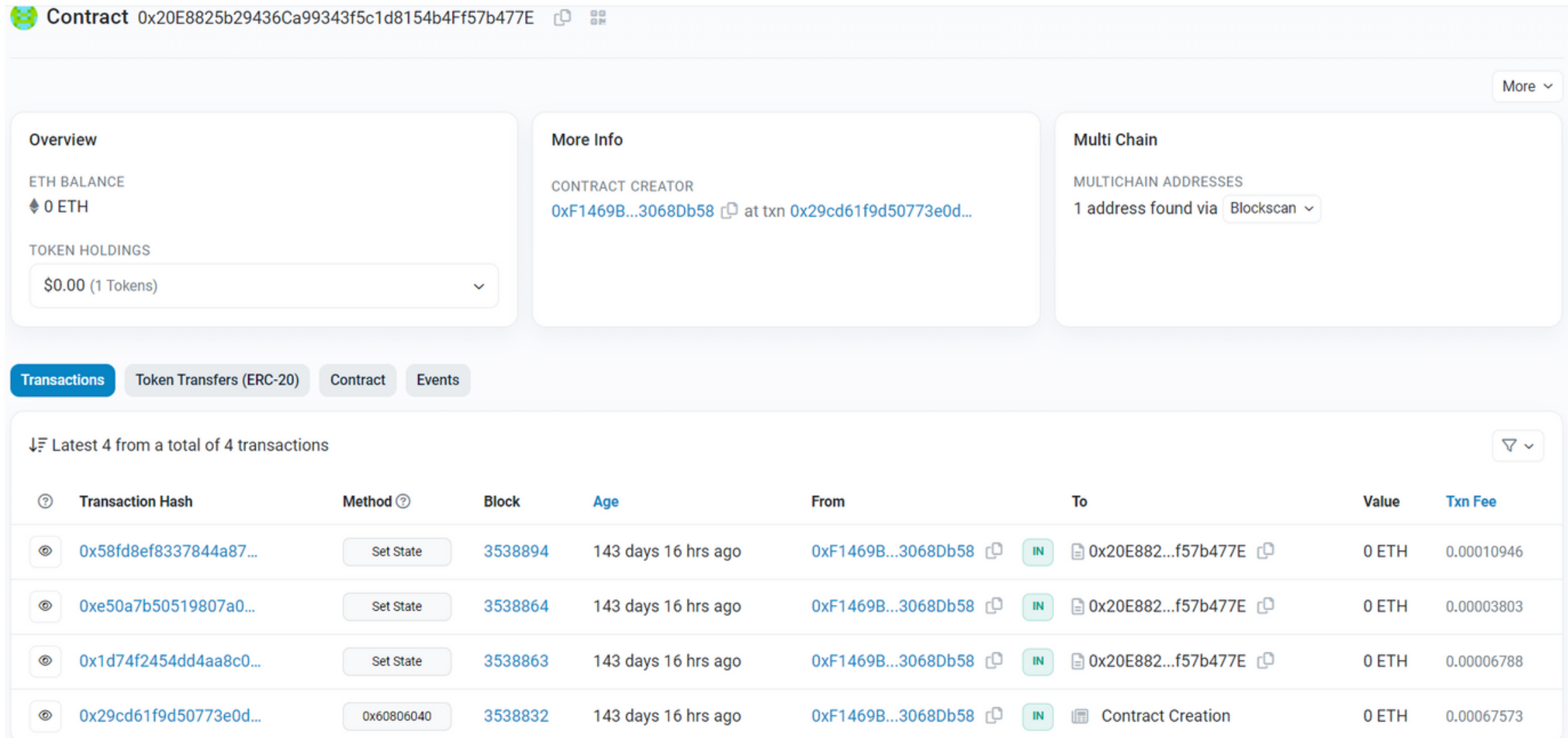


MALTEGO

Wallet Mapping/Tracing?

Usage of the Open Source Tools

We can categorize the tools we mentioned before into two categories, one to do transaction tracing (**etherscan, blockchain explorer**) and two to visualize a transaction (**maltego, ORBIT, oxt.me**)

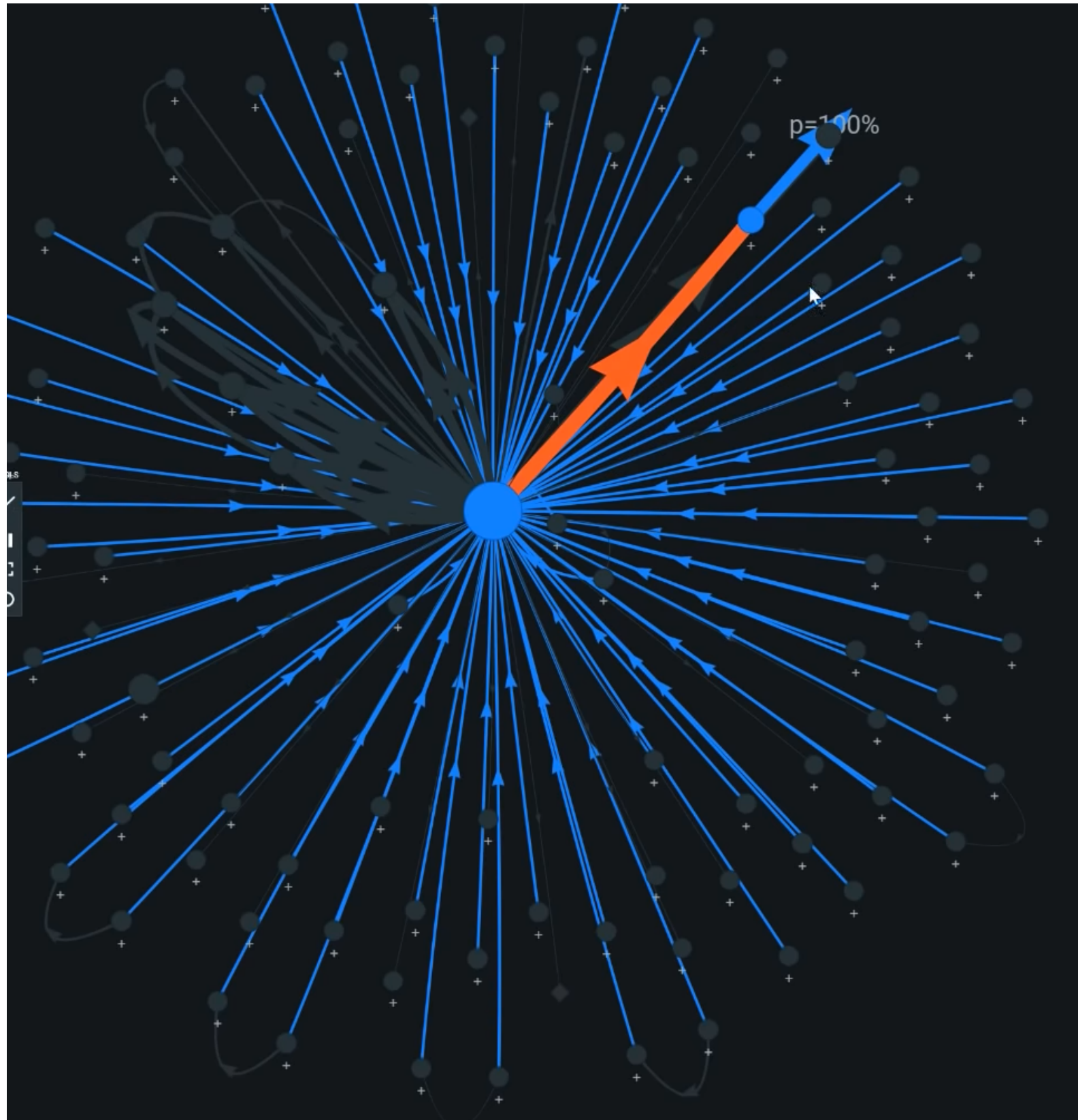


The screenshot displays the etherscan.io interface for a specific contract. The top section shows the contract address: 0x20E8825b29436Ca99343f5c1d8154b4Ff57b477E. Below this, there are three main panels: Overview, More Info, and Multi Chain. The Overview panel shows the ETH balance (0 ETH) and token holdings (\$0.00). The More Info panel shows the contract creator (0xF1469B...3068Db58) and the transaction hash (0x29cd61f9d50773e0d...). The Multi Chain panel shows the multichain addresses (1 address found via Blockscan). Below these panels, there is a table of transactions. The table has columns for Transaction Hash, Method, Block, Age, From, To, Value, and Txn Fee. The table shows the latest 4 transactions from a total of 4 transactions.

Transaction Hash	Method	Block	Age	From	To	Value	Txn Fee
0x58fd8ef8337844a87...	Set State	3538894	143 days 16 hrs ago	0xF1469B...3068Db58	0x20E882...f57b477E	0 ETH	0.00010946
0xe50a7b50519807a0...	Set State	3538864	143 days 16 hrs ago	0xF1469B...3068Db58	0x20E882...f57b477E	0 ETH	0.00003803
0x1d74f2454dd4aa8c0...	Set State	3538863	143 days 16 hrs ago	0xF1469B...3068Db58	0x20E882...f57b477E	0 ETH	0.00006788
0x29cd61f9d50773e0d...	0x60806040	3538832	143 days 16 hrs ago	0xF1469B...3068Db58	Contract Creation	0 ETH	0.00067573

Example of
transaction tracing in
etherscan.io

Wallet Mapping/Tracing?



Example of Visualization

This is an image of a Transaction on Bitcoin Wallet with over than 100 transactions there.

https://www.youtube.com/watch?v=T_3dMKCFXf0

Which Network it belongs to?

What is Network?

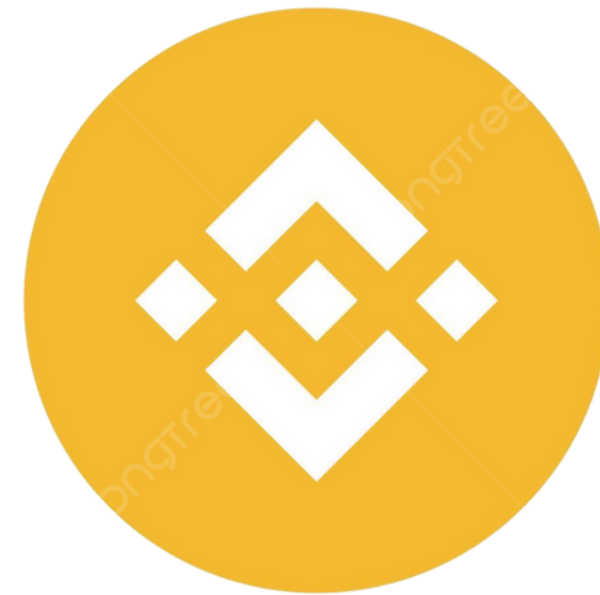
Network in blockchain describe as an infrastructure that allows application to access ledger and smart contract that deployed there. example?



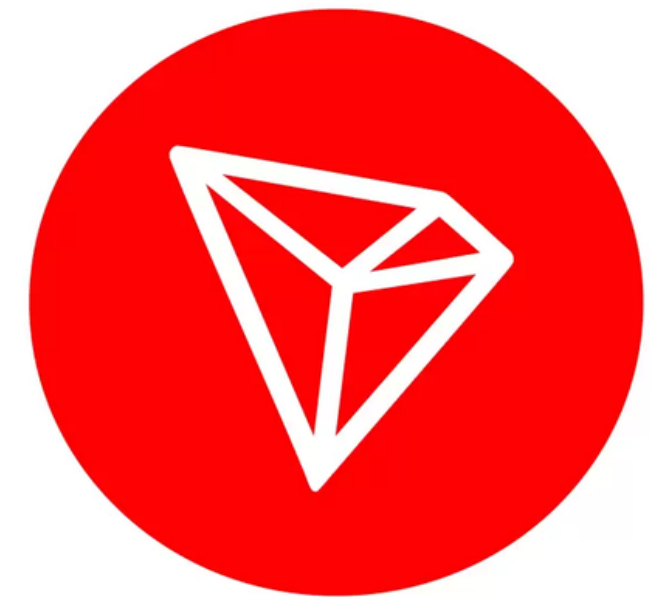
BTC



ETH



BSC



TRON

Using Blockchain Explorer to find Network

Blockchain Explorer

With blockchain-explorer we can just put our address that we want to search in the search bar, and It'll return to us a list of network, where the address belongs to

There are 1 blockchains with result(s) to your search:

0x08DAf71eFA7915807bc5675aD402989d7820cF6f

Found 1 on ETH Network

 ETH Address 0x08D-0cF6f

Wallet Profile and History



Summary

This address has transacted 43,596 times on the Ethereum blockchain. It has received a total of 13273.548695390243031712 ETH \$20,555,152 and has sent a total of 13083.0154270723 ETH \$20,260,096 The current value of this address is 224.533268317943031712 ETH \$347,707.

Total Received ⓘ

13273.548695390243031712 ETH

\$20,555,152

Total Fees ⓘ

0.00 ETH

\$0.00

Total Sent ⓘ

13083.0154270723 ETH

\$20,260,096

Nonce ⓘ

28,425

Total Volume ⓘ


26356.564122462543 ETH

\$40,815,248

Transactions ⓘ

43,596

58,407 Internal Tx's

 Token Portfolio • 88





→

Example with Etherscan to Find Origin/Exchange

The wallet below is an example of an official Exchange Apps called “**TRIV**”, it’s named with “**TRIV: Hot Wallet**“, all ethereum transaction either deposit/withdrawal from TRIV, will be using the wallet below.


0x08DAf71eFA7915807bc567.....7820cF6f


In Triv, if you want to deposit your money, you’ll be given a personal address, from that personal address, it’ll be forwarded to the address above (below is initiation)




↓ Latest 1 internal transaction			ⓘ ADVANCED MODE: <input type="checkbox"/>		⚙ Advanced Filter
Parent Txn Hash	Block	Age	From	To	Value
0x48154639cf95a5174...	4923696	2094 days 23 hrs ago	 Triv: Hot Wallet 	  Contract Creation	0 ETH

Example with Etherscan to Find Origin/Exchange

A screenshot of TRIV Hot Wallet



HomeBlockchain ▾Tokens ▾NFTs ▾Resources ▾Developers ▾More ▾ |  Sign In


 Contract 0x08DAf71eFA7915807bc5675aD402989d7820cF6f  



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Play ▾

Gaming ▾

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 Triv: Hot Wallet 




More ▾

Overview

ETH BALANCE
224.533268317943031712 ETH


ETH VALUE
\$348,165.63 (@ \$1,550.62/ETH)

TOKEN HOLDINGS
\$63,611.69 (79 Tokens) ▾ 

More Info

PRIVATE NAME TAGS


+ Add

CONTRACT CREATOR
0x74A386...774B2c9b  at txn 0x281818a18dc960a6...

Multi Chain

MULTICHAIN ADDRESSES
13 addresses found via

Blockscan ▾



Featured

Staking, privacy, security,
ETHconomics, MEV, UX,
scalability & more

Transactions

Internal Transactions

Token Transfers (ERC-20)

NFT Transfers

Contract



























Events

Analytics

Comments

📄 Latest 25 from a total of 43,594 transactions

Advanced Filter ▾

 Transaction Hash	Method 	Block	Age	From	To	Value	Txn Fee
 0x1f4f88c1dd54c2fc9f...	Flush Forward...	18339606	6 hrs 34 mins ago	0x74A386...774B2c9b 	 Triv: Hot Wallet 	0 ETH	0.00034789
 0xa4c0966cccd409fc5...	Flush Forward...	18338961	8 hrs 44 mins ago	0x74A386...774B2c9b 	 Triv: Hot Wallet 	0 ETH	0.00043162
 0x0e9e16bd62401e63...	Flush Forward...	18338815	9 hrs 14 mins ago	0x74A386...774B2c9b 	 Triv: Hot Wallet 	0 ETH	0.00039722
 0x01e6ecde1d777bb2...	Flush Forward...	18338763	9 hrs 24 mins ago	0x74A386...774B2c9b 	 Triv: Hot Wallet 	0 ETH	0.00045077
 0x4b20b04c971e7757...	Flush Forward...	18334835	22 hrs 37 mins ago	0x74A386...774B2c9b 	 Triv: Hot Wallet 	0 ETH	0.00098805
 0x9f0e45163284f1818...	Flush Forward...	18334775	22 hrs 49 mins ago	0x74A386...774B2c9b 	 Triv: Hot Wallet 	0 ETH	0.00112807

Example with Etherscan to Find Origin/Exchange

Little Explanation About Triv Wallet System

Each account at TRIV Exchange will be given a special private wallet for each network available in TRIV. this example below is an example of private wallet from triv that connect with the Ethereum Network.

0x08DAf71eFA7915807bc567.....7820cF6f

Ethereum network not only hold ETH, but every account that build BASED ON Ethereum Network and Ecosystem, that being Solidity based code. Other network such as SOLANA has different code like So-Lang, Solidity for Solana Compiler and therefore stand on different Network

THANK YOU!

