

## **Rudrastra OSINT REPORT**

NOTE: This report is strictly confidential and only for police officers.

Don't share it with anyone else or post it on WhatsApp, Telegram, or anywhere else public.

## **Crypto Investigation Report**

## **Cryptocurrency Transactions**

Transaction 1

Transaction: ca73e38298e0f32c811e4c888e42e6c74b04be241dd2d3a968d14bcda2354e28

Confirmation: Search

Time: 03 Dec 2023 08:51:03 UTC

Transaction 2

Transaction: f38f734f8406ca37672f7b998a7a0743ce3b3971654e1251b41536c96bbfcd4b

Confirmation: [Confirmations: 6,163,245]

Time: 03 Dec 2023 08:50:09 UTC

Transaction 3

Transaction: e8fff0f72a4eb90a2d49b5fb01588d61b7d96c90c9719645c04f60a1117eaad2

Confirmation: [Confirmations: 6,163,263]

Time: 03 Dec 2023 08:50:06 UTC

Transaction 4

Transaction: b631ce19175f18eceee4b7b84cf22780c5f6e138948ff4dd0f5712101d963496

Confirmation: [Confirmations: 6,163,264]

Time: 03 Dec 2023 08:50:03 UTC

Transaction 5

Transaction: ff542264dd72450921fe08cfe026d4d109ffa8f45f5fb8cb52091a8f2f9f1104

Confirmation: [Confirmations: 6,163,265]

Time: 03 Dec 2023 08:49:54 UTC

Transaction 6

Transaction: ff542264dd72450921fe08cfe026d4d109ffa8f45f5fb8cb52091a8f2f9f1104

Confirmation: [Confirmations: 6,163,268]

Time: 03 Dec 2023 08:49:54 UTC

Transaction 7

Transaction: badef2db8185fe45641e2908a9c2f02969a9545b95e4dcb394d29953ef927ee5

Confirmation: [Confirmations: 6,163,268]

Time: 03 Dec 2023 08:49:33 UTC

Transaction 8

Transaction: badef2db8185fe45641e2908a9c2f02969a9545b95e4dcb394d29953ef927ee5

Confirmation: [Confirmations: 6,163,275]

Time: 03 Dec 2023 08:49:33 UTC

Transaction 9

Transaction: badef2db8185fe45641e2908a9c2f02969a9545b95e4dcb394d29953ef927ee5

Confirmation: [Confirmations: 6,163,275]

Time: 03 Dec 2023 08:49:33 UTC

Transaction 10

Transaction: dc07aa6dd010c61409c986be1852beb335ee2a592a80ae5660c792c7c889071a

Confirmation: [Confirmations: 6,163,275]

Time: 03 Dec 2023 08:49:06 UTC

Transaction 11

Transaction: ca73e38298e0f32c811e4c888e42e6c74b04be241dd2d3a968d14bcda2354e28

Confirmation: [Confirmations: 6,163,284]

Time: 03 Dec 2023 08:51:03 UTC

Transaction 12

Transaction: f38f734f8406ca37672f7b998a7a0743ce3b3971654e1251b41536c96bbfcd4b

Confirmation: [Confirmations: 6,163,245]

Time: 03 Dec 2023 08:50:09 UTC

Transaction 13

Transaction: e8fff0f72a4eb90a2d49b5fb01588d61b7d96c90c9719645c04f60a1117eaad2

Confirmation: [Confirmations: 6,163,263]

Time: 03 Dec 2023 08:50:06 UTC

Transaction 14

Transaction: b631ce19175f18eceee4b7b84cf22780c5f6e138948ff4dd0f5712101d963496

Confirmation: [Confirmations: 6,163,264]

Time: 03 Dec 2023 08:50:03 UTC

Transaction 15

Transaction: ff542264dd72450921fe08cfe026d4d109ffa8f45f5fb8cb52091a8f2f9f1104

Confirmation: [Confirmations: 6,163,265]

Time: 03 Dec 2023 08:49:54 UTC

Transaction 16

Transaction: ff542264dd72450921fe08cfe026d4d109ffa8f45f5fb8cb52091a8f2f9f1104

Confirmation: [Confirmations: 6,163,268]

Time: 03 Dec 2023 08:49:54 UTC

Transaction 17

Transaction: badef2db8185fe45641e2908a9c2f02969a9545b95e4dcb394d29953ef927ee5

Confirmation: [Confirmations: 6,163,268]

Time: 03 Dec 2023 08:49:33 UTC

Transaction 18

Transaction: badef2db8185fe45641e2908a9c2f02969a9545b95e4dcb394d29953ef927ee5

Confirmation: [Confirmations: 6,163,275]

Time: 03 Dec 2023 08:49:33 UTC

Transaction 19

Transaction: dc07aa6dd010c61409c986be1852beb335ee2a592a80ae5660c792c7c889071a

Confirmation: [Confirmations: 6,163,275]

Time: 03 Dec 2023 08:49:06 UTC

Transaction 20

Transaction: 4f7695d8c656185c3436897d7791e9ccdbf11d3a2d78c1351c4b2cd6aeb985cd

Confirmation: [Confirmations: 6,163,284]

Time: 03 Dec 2023 08:48:57 UTC

Transaction 21

Transaction: e7e241094cdfe4a8d1ccd1352b7bb648844d04a39b7fdba7e6abc25527dfb447

Confirmation: [Confirmations: 6,163,287]

Time: 20 Nov 2023 15:26:54 UTC

Transaction 22

Transaction: 38a78994e7347c775196ef6645185c553b78e3c66a0f5c1368325b270027db67

Confirmation: [Confirmations: 6,529,600]

Time: 20 Nov 2023 15:25:39 UTC

Transaction 23

Transaction: 3adc540c74ea2650b6fe3635d9a24382932697a4b6172b5e13599bc2d9e46afb

Confirmation: [Confirmations: 6,529,625]

Time: 20 Nov 2023 15:15:42 UTC

Transaction 24

Transaction: 76390ee2a5deaed40757870374bf205dd7e74f4a1e6a38a7ad224f2a498877c6

Confirmation: [Confirmations: 6,529,824]

Time: 20 Nov 2023 15:13:39 UTC

Transaction 25

Transaction: 1d194e2d096460c70eac9618cbe1666f0c2f70e11e5bb11aa6c416c336a3f991

Confirmation: [Confirmations: 6,529,865]

Time: 20 Nov 2023 15:04:42 UTC

Transaction 26

Transaction: 093c90e4c6ee2b081a29cc2cfb103f15b14390c43744e6961c9aa6c3ef87c78b

Confirmation: [Confirmations: 6,530,044]

Time: 20 Nov 2023 15:04:21 UTC

Transaction 27

Transaction: 1b8fb431bea9245725e2688b901290f747e4f2d28826b8a4d8f53032f5b91b2a

Confirmation: [Confirmations: 6,530,051]

Time: 20 Nov 2023 14:59:15 UTC

Transaction 28

Transaction: 7e5d7b00a85604bba988a103ab491149f26d533b22cd666feef32fe3fa94dd73

Confirmation: [Confirmations: 6,530,153]

Time: 20 Nov 2023 14:56:12 UTC

Transaction 29

Transaction: aef4ceadb82c8e9898be77e873b8d597a6fff8d4081171e70dc038081fa4cd61

Confirmation: [Confirmations: 6,530,214]

Time: 20 Nov 2023 14:42:39 UTC

Transaction 30

Transaction: 450613abc1acfb2f7ff20671c57039da9803aeafa6c44e9eb784751246b08ce9

Confirmation: [Confirmations: 6,530,485]

Time: 20 Nov 2023 14:04:09 UTC

Transaction 31

Transaction: badef2db8185fe45641e2908a9c2f02969a9545b95e4dcb394d29953ef927ee5

Confirmation: [Confirmations: 6,531,255]

Time: 03 Dec 2023 08:49:33 UTC

Transaction 32

Transaction: 00e5365540462eccac45981ad268cd0704bb117f4f553902766f728124cbd66a

Confirmation: [Confirmations: 6,163,275]

Time: 03 Dec 2023 08:47:42 UTC

Transaction 33

Transaction: e426b85f55c8c00eee85a715de3646694531e54b3d7b58e8aaddeb6e39512b8b

Confirmation: [Confirmations: 6,163,312]

Time: 03 Dec 2023 05:00:39 UTC

Transaction 34

Transaction: 06606ca6d85f2b63aef2369fe1a9f47c9392713bb3950139a72e69ec01fc6a62

Confirmation: [Confirmations: 6,167,851]

Time: 22 Nov 2023 17:01:48 UTC

Transaction 35

Transaction: 9b3c6c3efa0a83f541bc04dab2c8ec6c2a3af6b67796d228c4af7d896e93dcf5

Confirmation: [Confirmations: 6,470,121]

Time: 21 Nov 2023 16:43:18 UTC

Transaction 36

Transaction: 87b9dade12067e7546b6e358b9f4f4b8447e907880bb9276bb38a3134779c48d

Confirmation: [Confirmations: 6,499,281]

Time: 21 Nov 2023 06:08:18 UTC

Transaction 37

Transaction: a110b9695c6e3bdbbdfc0351c3603e7b756bd029fdd6f37bad202fb8151672db

Confirmation: [Confirmations: 6,511,979]

Time: 21 Nov 2023 05:19:24 UTC

Transaction 38

Transaction: b4ed5b3af4820071b42bad98e95401084a074d131d45b9a2e390d51760c5c250

Confirmation: [Confirmations: 6,512,955]

Time: 21 Nov 2023 04:52:00 UTC

Transaction 39

Transaction: a62b09aadbc39b43d65f3394ee7ff2c0b5b2eadd6da638b8a9ca8363a43c87ef

Confirmation: [Confirmations: 6,513,503]

Time: 20 Nov 2023 17:31:48 UTC

Transaction 40

Transaction: 27f04fad707ee8c6a1477acfb56372d64c4daa96cb9923c5366fc2715e4b4560

Confirmation: [Confirmations: 6,527,102]

Time: 20 Nov 2023 17:01:33 UTC

Transaction 41

Transaction: 3xpl

Confirmation: [Confirmations: 6,527,707]

Time:

Transaction 42

Transaction: tronscan.org

Confirmation:

Time: