# CONFIDENTIAL

## Digital Evidence Report

## Telegram Account Investigation

## CASE DETAILS

***Subject Username: +919650593099***

Report Generated: 2024-12-12 17:15:46

Report Reference: TG-20241212-171546

## EVIDENCE INDEX

*1. Subject Information*

*2. Communications (Chat History)*

### *Communication with: SIH 2024 Grand Finale Participants*

Message Log:

[2024-11-20 14:31:10+00:00] 5973047040: Are you guys making any T shirts to wear at the day of grand finals?

[2024-11-20 14:31:09+00:00] 1005546385: SIH1711 anyone?

[2024-11-20 14:30:33+00:00] 6111795172: Yesss bro i am

*Evidence ID: CHAT-20241212-1*

### *Communication with: GateWay Classes _ AKTU*

Message Log:

[2024-11-20 13:45:08+00:00] -1001466368205: https://youtu.be/yya_kEn8sBI?si=44y3FYpwUqGdNwzh

[2024-11-16 11:25:27+00:00] -1001466368205:
https://youtube.com/shorts/tDaLjD5ghXo?si=o5vVhJ2Lc-onPjDJ

[2024-11-11 16:30:46+00:00] -1001466368205: https://youtu.be/LBVsGkYHJRw?si=VPT747dyyyGTGbFM

[2024-11-08 11:29:04+00:00] -1001466368205:
https://www.youtube.com/live/y2-BdJRwQc8?si=9VVk5kg06H_sV9ZV

[2024-11-08 11:03:10+00:00] -1001466368205: https://youtu.be/-vHEvAxpoi4?si=pGwme2ZRW2zi_bSU

[2024-11-06 11:38:48+00:00] -1001466368205:
https://youtube.com/shorts/ChIiUpwndSE?si=dagMGLWFstsnSPHn

[2024-11-03 18:25:32+00:00] -1001466368205: https://www.facebook.com/share/p/186gYa9fyp/

[2024-10-31 15:54:02+00:00] -1001466368205:
https://youtube.com/shorts/d4FbSTiQwY0?si=tZotRiqQENPB3Y7Z

[2024-10-28 15:18:27+00:00] -1001466368205:
https://www.youtube.com/live/G0Dw7k7mHA0?si=7-F55yqZcDtSRJOB

[2024-10-25 11:33:59+00:00] -1001466368205: BME I Basic Mech Engg. Syllabus IRGPV B.Tech First Year I
Gateway Classes

https://youtube.com/watch?v=-CF44Y_TQc8&si=wsUmfIzwFMdqcxzN
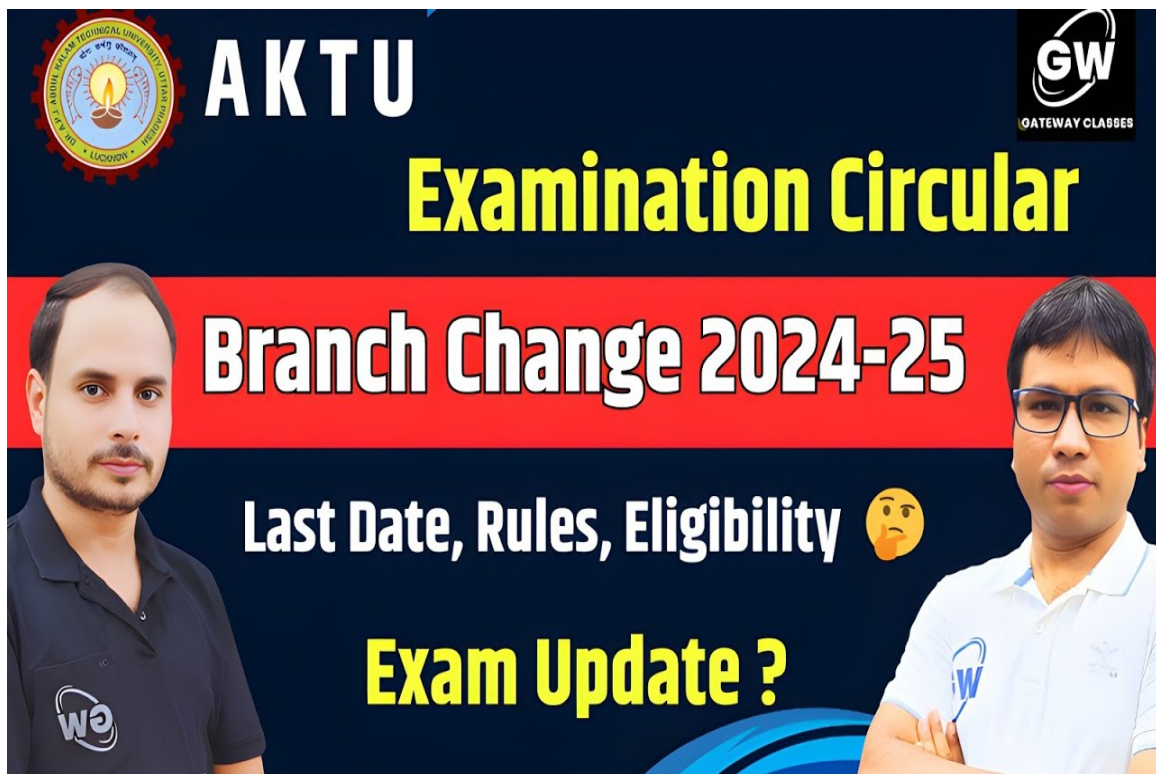
*Evidence ID: CHAT-20241212-2*
Visual Evidence:
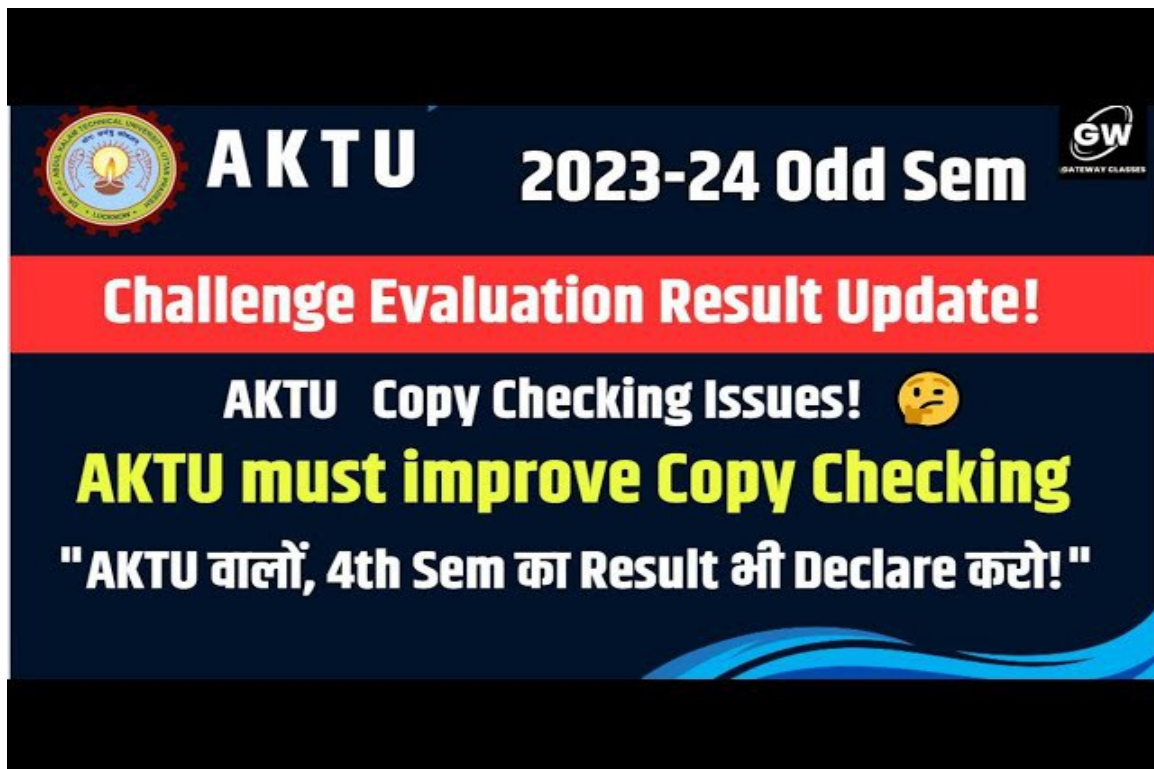


*Evidence ID: MEDIA-20241212-2-1*

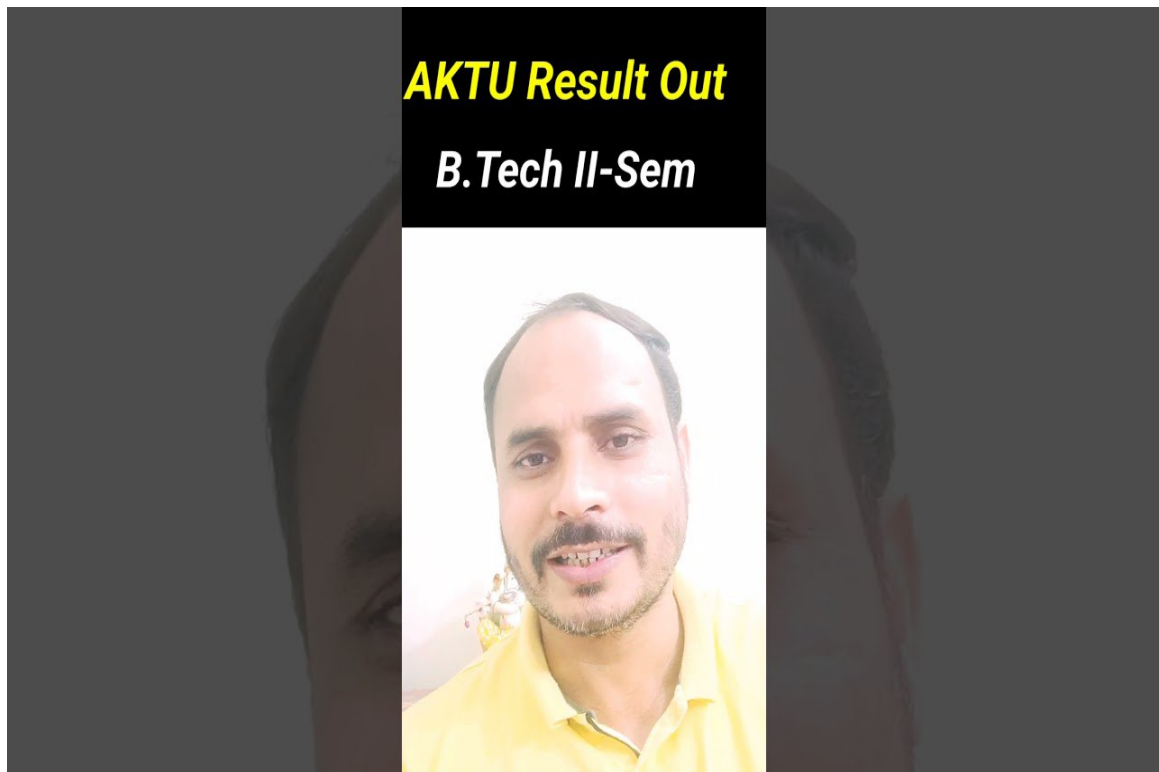*Evidence ID: MEDIA-20241212-2-2*



*Evidence ID: MEDIA-20241212-2-3*

*Evidence ID: MEDIA-20241212-2-4*



*Evidence ID: MEDIA-20241212-2-5*

*Evidence ID: MEDIA-20241212-2-6*



*Evidence ID: MEDIA-20241212-2-7*

*Evidence ID: MEDIA-20241212-2-8*



*Evidence ID: MEDIA-20241212-2-9*

### *Communication with: Pump signals _ Sam*

Message Log:

[2024-11-20 13:07:47+00:00] -1001543904265: ■■ SELL $MANA NOW!

[2024-11-20 13:03:13+00:00] -1001543904265: ■■**PUMP STARTED** ■■

■ The pairing:[ ](https://trade-crypto.global/terminal?symbolId=571)[MANA/USDT](https://crypto-bit.global/terminal?symbolId=398)

■ DO NOT PANIC SELL! Wait for my sell signal!

[2024-11-20 12:30:51+00:00] -1001543904265: ■■ 30 minutes left to the PUMP! Get ready! ■■

■ [Pump reviews](https://t.me/pumpreview)

➡■ [Click to read the guide](https://t.me/c/1543904265/12)

➡■ [FAQ](https://t.me/c/1543904265/13)

➡■ [How to buy crypto?](https://t.me/c/1543904265/14)

[2024-11-20 12:02:02+00:00] -1001543904265: **■■**1** hour to PUMP****■■**

■The TARGET COIN is **MANA**

■ The pairing is [MANA/USDT](https://crypto-bit.global/terminal?symbolId=398)

■■ **Pump works only on the exchange** [CryptoBit](https://crypto-bit.global/) (https://crypto-bit.global)

■ [Pump reviews](https://t.me/pumpreview)

➡■ [Click to read the guide](https://t.me/c/1543904265/12)

➡■ [FAQ](https://t.me/c/1543904265/13)

➡■ [How to buy crypto?](https://t.me/c/1543904265/14)

[2024-11-20 11:01:59+00:00] -1001543904265: **■****2 hours to PUMP****■****

Make** sure in advance that you have crypto on the exchange to buy the TARGET COIN

■ [Pump reviews](https://t.me/pumpreview)

➡■ [Click to read the guide](https://t.me/c/1543904265/12)

➡■ [FAQ](https://t.me/c/1543904265/13)

➡■ [How to buy crypto?](https://t.me/c/1543904265/14)

[2024-11-20 09:01:02+00:00] -1001543904265: **■****4 hours to PUMP****■****

Make** sure in advance that you have crypto on the exchange to buy the TARGET COIN

■ [Pump reviews](https://t.me/pumpreview)

➡■ [Click to read the guide](https://t.me/c/1543904265/12)

➡■ [FAQ](https://t.me/c/1543904265/13)

➡■ [How to buy crypto?](https://t.me/c/1543904265/14)

[2024-11-20 07:01:41+00:00] -1001543904265: **■****6 hours to PUMP****■****

Make** sure in advance that you have crypto on the exchange to buy the TARGET COIN

■ [Pump reviews](https://t.me/pumpreview)

➡■ [Click to read the guide](https://t.me/c/1543904265/12)

➡■ [FAQ](https://t.me/c/1543904265/13)

➡■ [How to buy crypto?](https://t.me/c/1543904265/14)

[2024-11-20 05:27:22+00:00] -1001543904265: ■ **PUMP ANNOUNCEMENT!**■

■ PROFIT: 174-196%

■ DATE: November 20

■ TIME:[ 01:00 PM GMT](https://time.is/en/GMT) (PUMP STARTS)

■ **EXCHANGE**: https://crypto-bit.global.

■**The TARGET COIN will be posted here 1 hour before the PUMP**

■■**Pump** works only on the exchange CryptoBit

■**DON'T use apps in App Store or Google Play**. Use **ONLY** web version by this link https://crypto-bit.global.

■ Feel free to ask me any questions: @samcryptous

■ [Pump reviews](https://t.me/pumpreview)

➡■ [Click to read the guide](https://t.me/c/1543904265/12)

➡■ [FAQ](https://t.me/c/1543904265/13)

➡■ [How to buy crypto?](https://t.me/c/1543904265/14)

[2024-11-20 01:05:31+00:00] -1001543904265: ■■ SELL $ZEN NOW!

[2024-11-20 01:01:19+00:00] -1001543904265: ■■**PUMP STARTED** ■■

■ The pairing:[ ](https://trade-crypto.global/terminal?symbolId=571)[ZEN/USDT](https://crypto-bit.global/terminal?symbolId=363)

■ DO NOT PANIC SELL! Wait for my sell signal!

*Evidence ID: CHAT-20241212-3*
Visual Evidence:



*Evidence ID: MEDIA-20241212-3-1*

*Evidence ID: MEDIA-20241212-3-2*

### *Communication with: Arsh Goyal _ Youtube*

Message Log:

[2024-11-20 13:01:51+00:00] -1001419646388: Company Name : Swiggy

Role : Associate Software Engineer

Batch : 2024/2023/2022 passouts

Link : https://docs.google.com/forms/d/1E029cjZV8Em6zPC0YJYAMDDP_NjPtDkwufqHfvkVG2E/viewform?edit_requested=true&pli=1

[2024-11-20 08:08:18+00:00] -1001419646388: Hiring for 2 Product Analysts at TATA 1mg. If you are interested and meet the following requirements, please fill in the details in the link below.

Role: Product Analyst / Senior Product Analyst

Experience: 2+ years of analytics experience (preferably in e-commerce/retail/supply chain)

Must haves: SQL (Intermediate), Python (Basic - should be able to scale if required), Excel/Google Sheets, Tableau, Mixpanel

Good to have: Knowledge of events/clickstream data and instrumentation

Location: Gurgaon

Link - https://lnkd.in/gBtigbC3

[2024-11-20 07:19:35+00:00] -1001419646388: Rupeek is currently looking for a talented IT Intern to join our dynamic Tech team.

If you meet the eligibility criteria and are enthusiastic about gaining hands-on experience in the tech industry, we invite you to apply for the "Rupeek IT Intern" program.

We look forward to your applications!

Apply here - https://lnkd.in/gcSu6UUS

JD - https://lnkd.in/gym7mMmm

■ Duration - 6 months +Fulltime opportunity

■ Work from Office (WFO)

■ Please apply only if you're in Bangalore

■ Job location - Bangalore

[2024-11-20 05:35:08+00:00] -1001419646388: Coursera Plus which is offering 40% exclusive discount and you can get it for 12 months - learn various skills and get certified by companies like Meta, Google and Microsoft, etc.

Link to Coursera Plus is here : imp.i384100.net/1rEbN6

[2024-11-19 13:56:56+00:00] -1001419646388: 25% code at Google is written by AI now.

What about software engineers now?

https://www.linkedin.com/posts/arshgoyal_google-coding-ai-activity-7264637408531357696-MfLK

If you have an opinion or just want to engage, do share on the post - might get a surprise :)

[2024-11-18 09:02:00+00:00] -1001419646388: Company Name : Amazon

Role : Cloud Support Associate

Batch : 2024/2023 passouts

Link : https://www.amazon.jobs/en/jobs/2676989/cloud-support-associate

[2024-11-18 07:17:53+00:00] -1001419646388: Company Name : Titan by Flock

Batch : 2025 passouts

Role : SDE Internship - 6 months

Stipend : 40-50K/m

Link : https://docs.google.com/forms/d/e/1FAIpQLSfS4T_-ZZag5DL_Cb0XsrL5j-uImrNzbxDPRrTL8HZ7A7P5hA/viewform?pli=1

Fill asap, closing in a few hours

[2024-11-17 16:05:05+00:00] -1001419646388: Google STEP Internship 2024 is out.

Link to a detailed video : [https://yt.openinapp.co/cxjd4](https://yt.openinapp.co/cxjd4)

[2024-11-17 11:30:19+00:00] -1001419646388: For anyone who is in college currently - this can be a great opportunity to meet founders of CoinDCX, Polygon and network with students from top colleges of India and start their project building in Blockchain.

- Prizes worth 85 Lakhs+.

- Stay and Accomodation at Mariott, Bengaluru.

- Lots of other opportunities.

Link to register is here : https://unfold2024.devfolio.co/?ref=dd27ba9d83

[2024-11-17 08:53:29+00:00] -1001419646388: Company Name : Coinbase

Role : SDE 1

Batch : 2023/2022 pssouts

Base salary : 26 Lakhs

CTC : 45-50 LPA

Link : https://www.linkedin.com/jobs/view/4078279139

*Evidence ID: CHAT-20241212-4*
Visual Evidence:

*Evidence ID: MEDIA-20241212-4-1*