

CONFIDENTIAL

Digital Evidence Report

WhatsApp Account Investigation

CASE DETAILS

Subject Username: 9650593099

Report Generated: 2024-12-12 08:58:31

Report Reference: WA-20241212-085831

EVIDENCE INDEX

1. Subject Information
2. Communications (Chat History)
3. Visual Evidence (Screenshots)

COMMUNICATION RECORDS

Communication #1

Participant: default-groupTeams SIH 2K24 NIET NC6

Message Log:

Message 1: Acct Statement_XX0752_02102024.pdf

16 pages•PDF•65 kB

3:39 pm

Message 2: 27 kB

1:09 pm

Message 3: 36 kB

2:57 pm

Message 4: 33 kB

2:37 pm

Message 5: BilledStatements_3588_19-10-24_22.56.pdf

4 pages•PDF•84 kB

10:56 pm

Message 1: Acct Statement_XX0752_02102024.pdf

16 pages•PDF•65 kB

3:39 pm

Message 2: 27 kB

1:09 pm

Message 3: 36 kB

2:57 pm

Message 4: 33 kB

2:37 pm

Message 5: BilledStatements_3588_19-10-24_22.56.pdf

4 pages•PDF•84 kB

10:56 pm

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Message 4: 33 kB

2:37 pm

Message 5: BilledStatements_3588_19-10-24_22.56.pdf

4 pages•PDF•84 kB

10:56 pm

Message 6: BilledStatements_3588_19-10-24_22.57.pdf

4 pages•PDF•87 kB

10:57 pm

Message 7: qacademy.pdf

1 page•PDF•368 kB

12:01 pm

Message 8: import React, { useEffect, useState } from 'react';

import axios from 'axios';

import './Watchlist.css'; // Add CSS for styling

const Watchlist = () => {

const [watchlist, setWatchlist] = useState([

{ name: 'Ethereum', symbol: 'eth', type: 'token' },

{ name: 'Reliance Industries', symbol: 'RELIANCE', type: 'stock', exchange: 'NSE' }

]);

const [prices, setPrices] = useState({});

// Fetch data for each watchlist item

useEffect(() => {

```
const fetchPrices = async () => {
const priceData = {};
for (const item of watchlist) {
try {
if (item.type === 'token') {
// Fetch token price using Moralis API

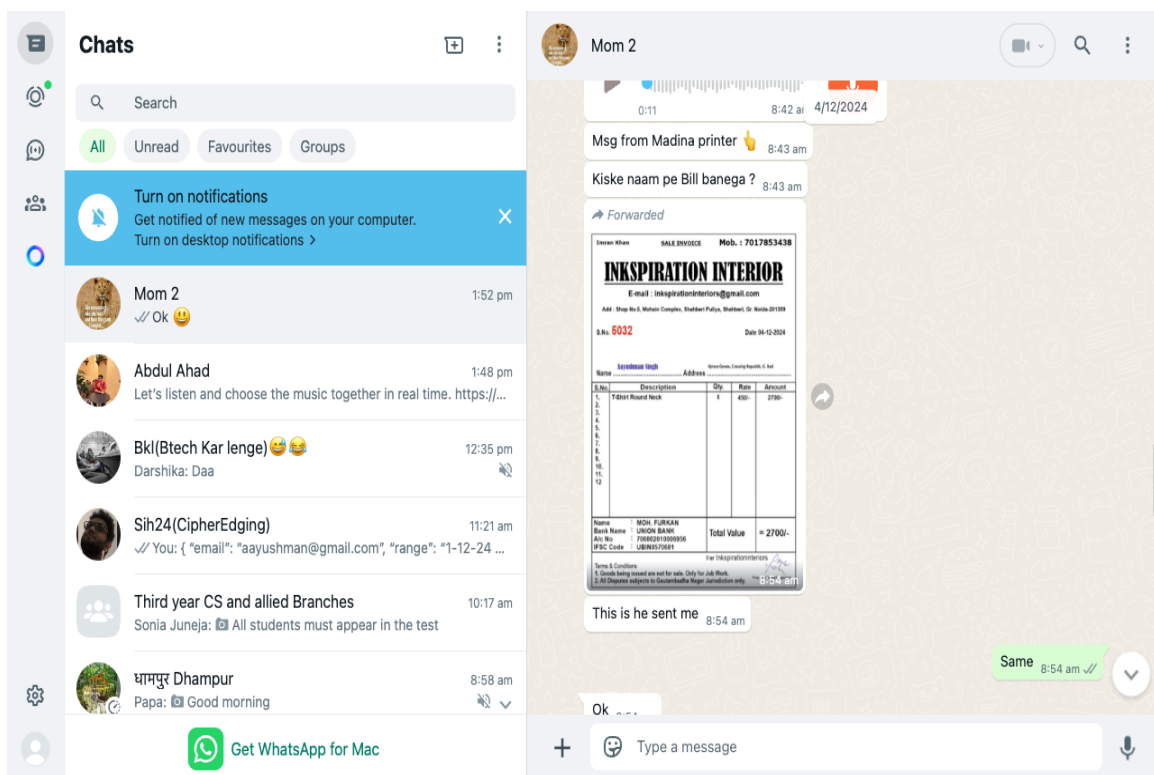
const tokenResponse = await axios.get(https://deep-index.moralis.io/api/v2/erc20/${item....Read
more
```

11:13 am

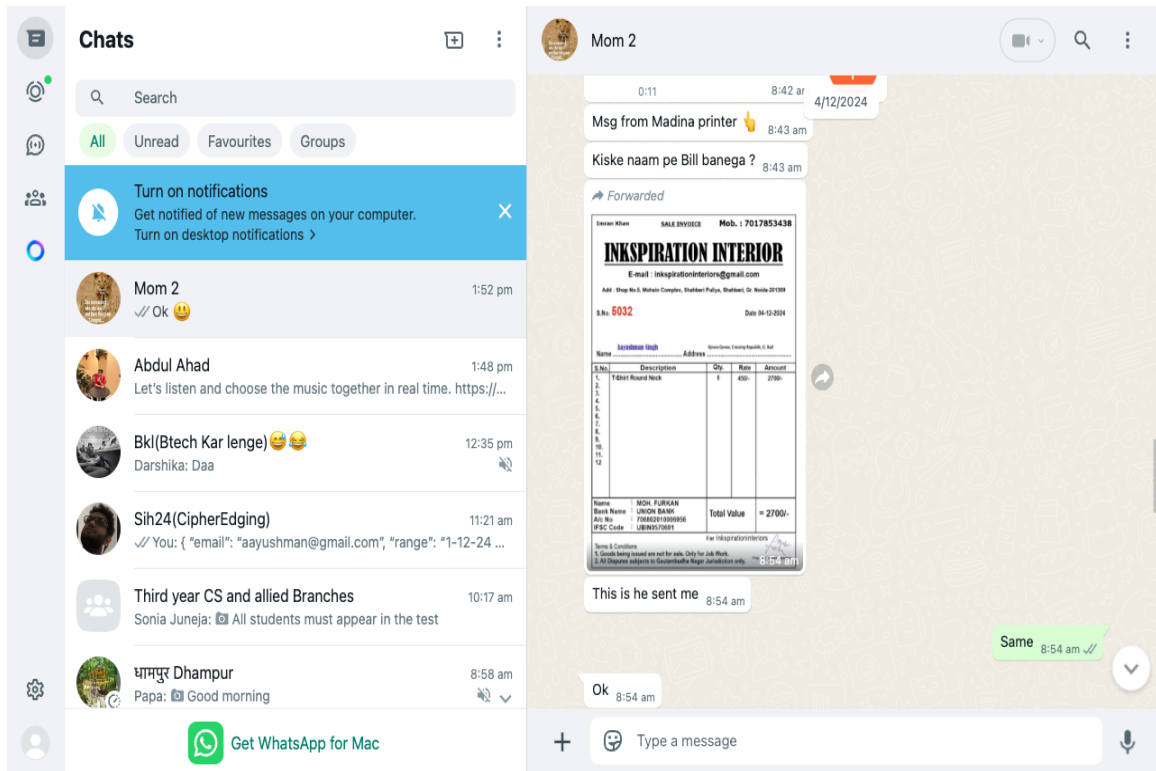
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Evidence ID: CHAT-20241212-1

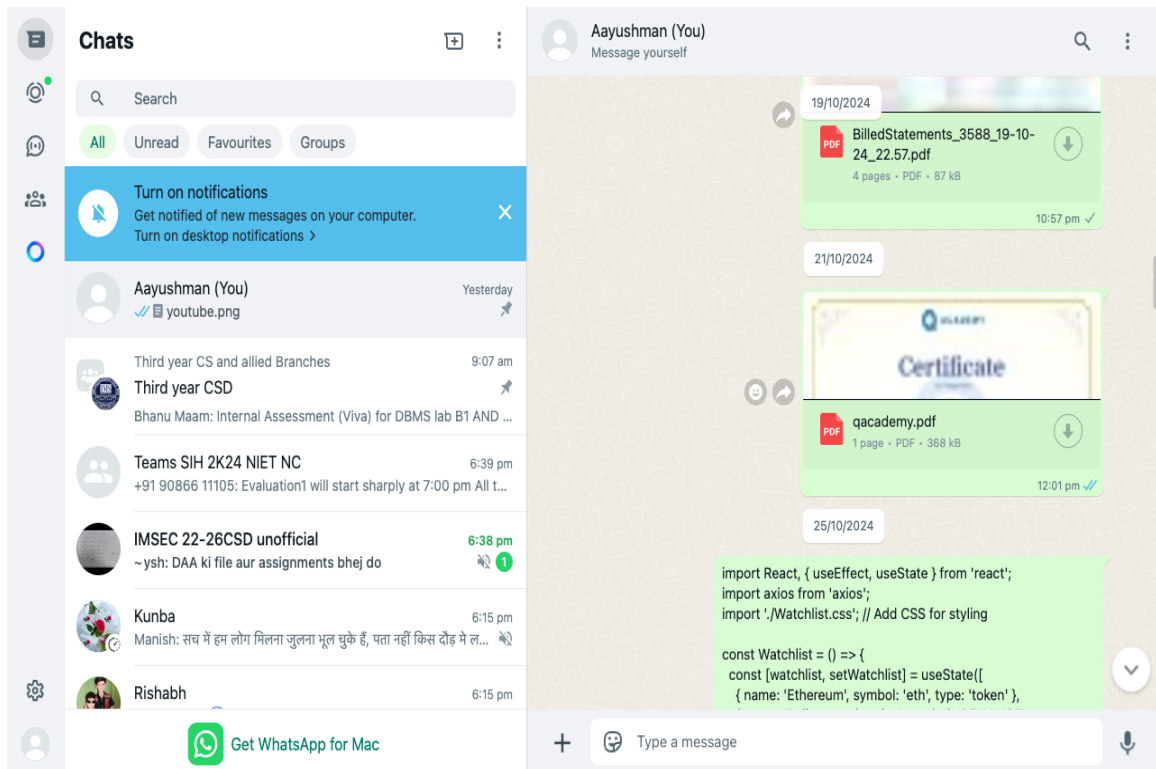
Visual Evidence:



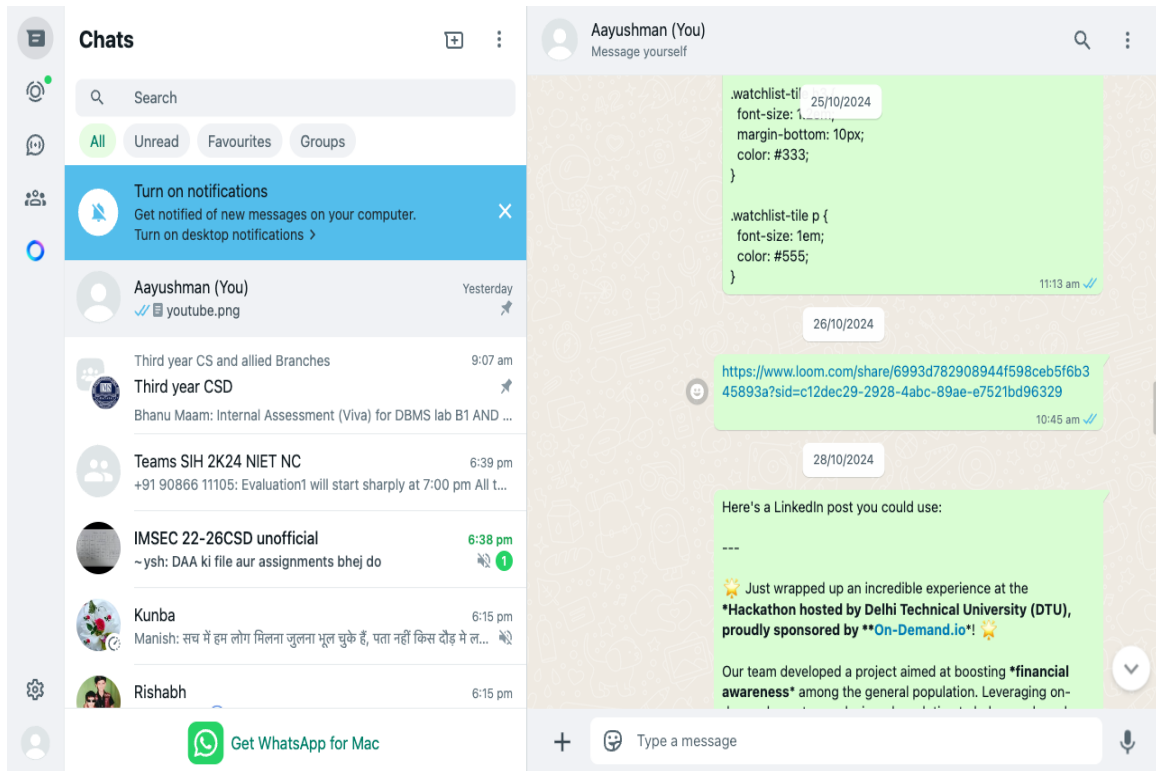
Evidence ID: SCR-20241212-1-1



Evidence ID: SCRN-20241212-1-2



Evidence ID: SCRN-20241212-1-3



Evidence ID: SCRN-20241212-1-4

Communication #2

Participant: community-squircleThird year CS and allied Branches9

Message Log:

Message 1: Papa

It's all fine

12:05 pm

Message 2: ■■■■■■ donation ■■■■ ■■■■■■

8:32 am

Message 3: Mom 2

0:45

5:24 pm

Message 4: Papa

Mom 2

0:45 Video

6:29 pm

Message 5: Reached Dhampur

6:29 pm

Message 6: Good

6:29 pm

Message 7: Mom 2

6:31 pm

Message 8: Pranoob

6:35 pm

Message 9: Papa

Waited to say good bye to you Pranav, but I was not lucky

7:22 pm

Message 10: Pranoob

It's ok

7:27 pm

Message 11: Papa

0:15

■■■■■■■■■ wished to God for Pranav. Rare video

4:25 pm

Message 12: Papa

This message was deleted

4:25 pm

Message 13: Mom 2

5:56 pm

Message 14: 0:47

11:57 am

Message 15: Pranoob

I WAS THINKING OF SOMETHING

11:59 am

Message 16: Papa

Okay

12:05 pm

Message 17: It's all fine

12:05 pm

Message 18: Aayushman used to play the same way

12:05 pm

Message 19: In childhood

12:05 pm

Message 20: Mom 2

Yes. Hamare paas uski bhi aisi hi videos hain

7:20 pm

Message 21: Papa

Pranav ne khana khaya kya

3:10 pm

Message 1: Papa

Forwarded

□ □ □ □ □ □ □ □

[illegible]

■■■■■■■■■■ ■■■■■■.

1. **■■■■■■■■■■ ■■■■■■■■■■:**

06/10/2024 (■■■■■■)

6 -

2. ■■■■■■ ■■■■■■:

10/10/2024 (■■■■■■■■)

7:30 -

3. ■■■ ■■■■:

11/10/2024 (■■■■■■■■)

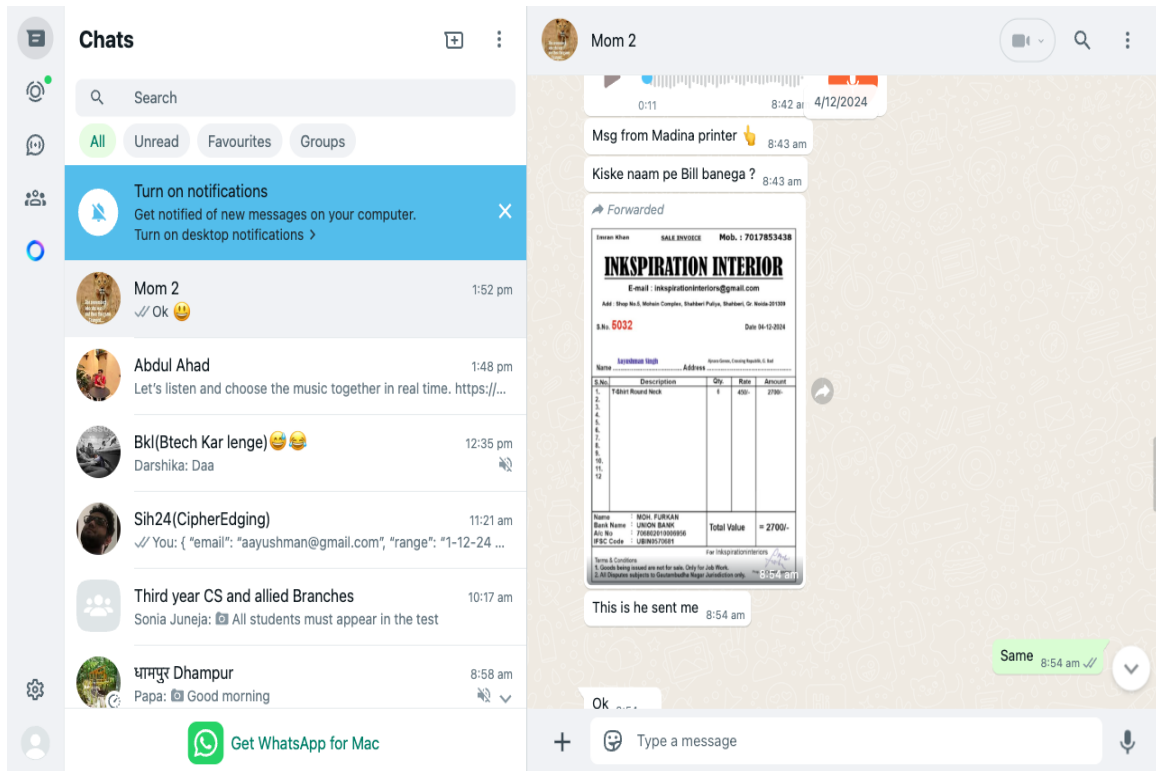
10 -

THE UNITED STATES OF AMERICA, DISTRICT COURT OF THE SOUTHERN DISTRICT OF NEW YORK, hereby certifies that the foregoing is a true and correct copy of the original as filed in its files.

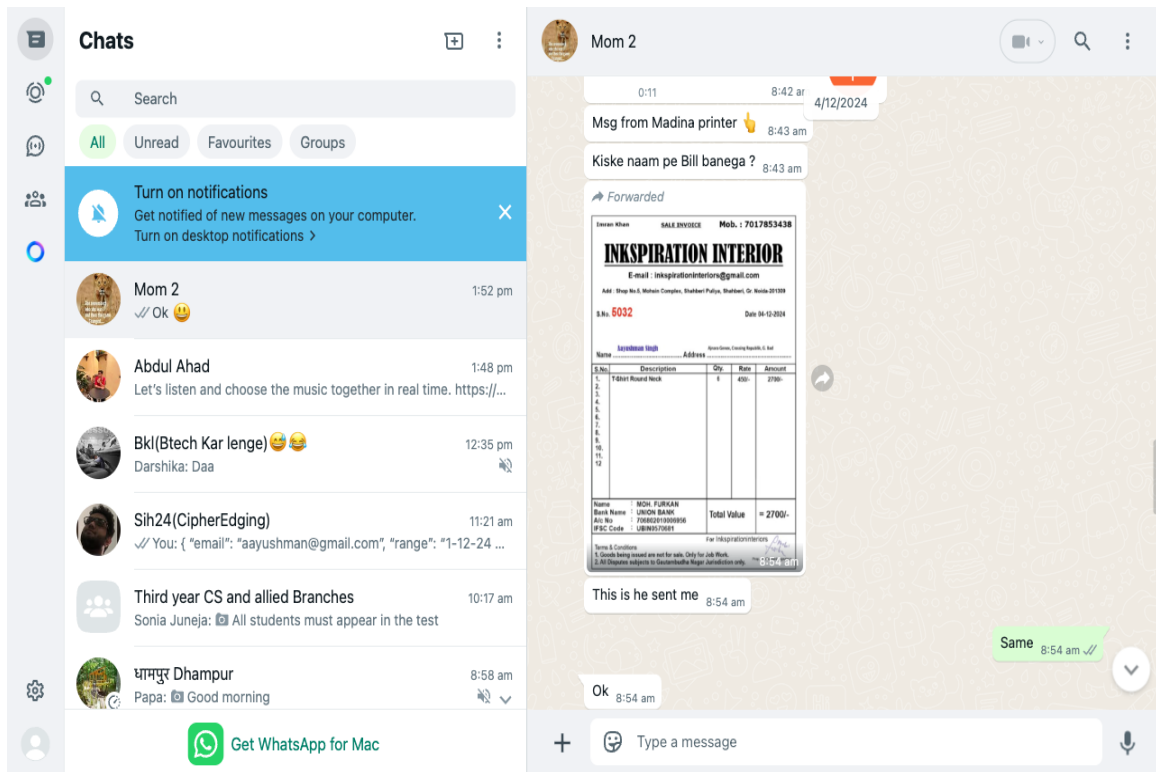
DATED: _____

BY: _____

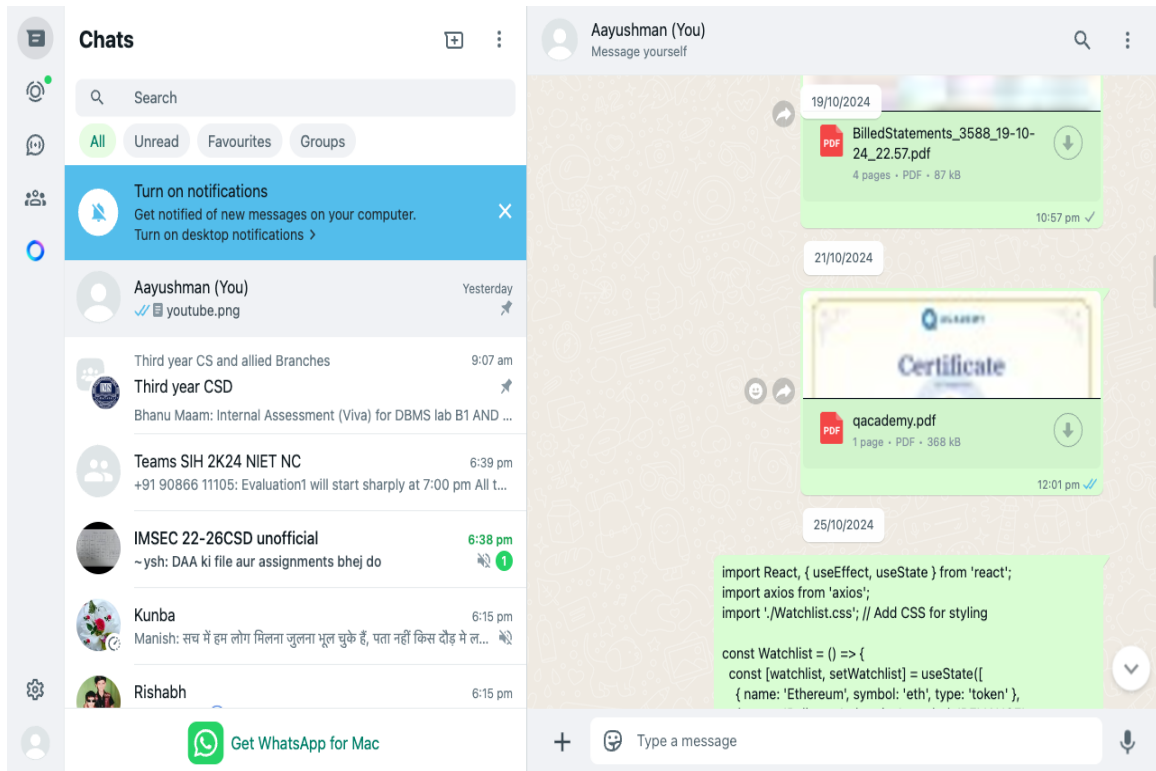
Visual Evidence:



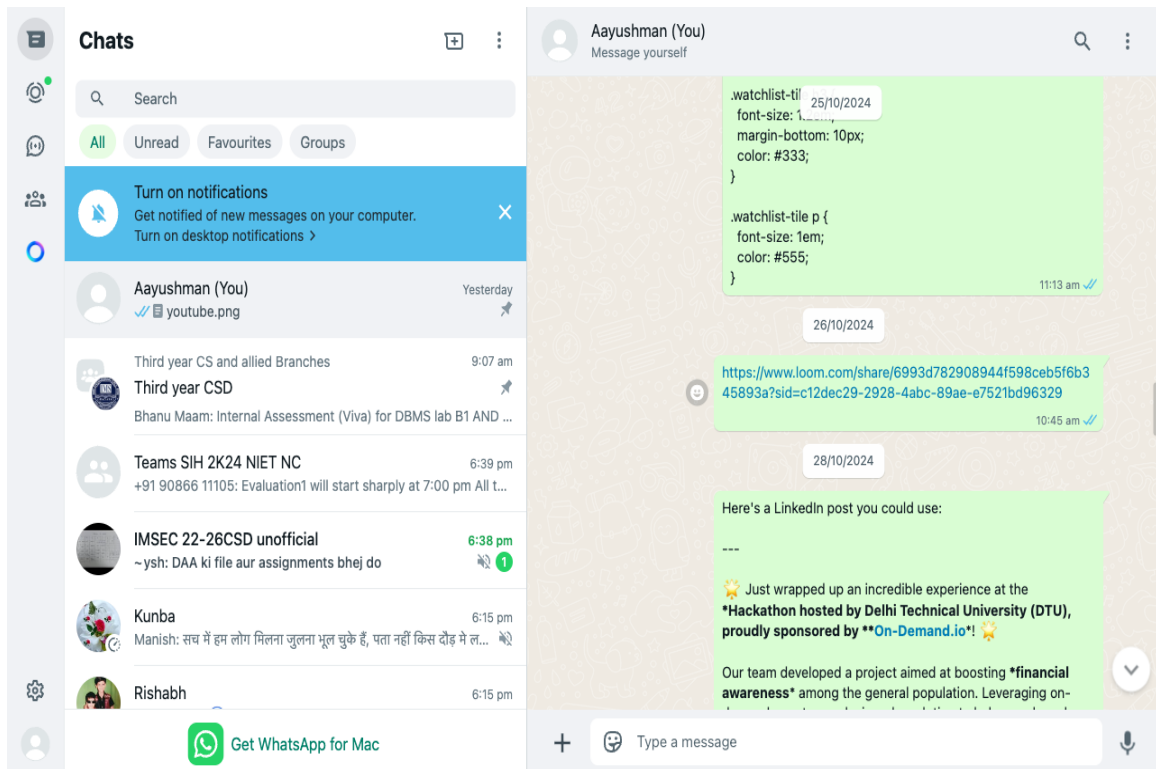
Evidence ID: SCRN-20241212-2-1



Evidence ID: SCRN-20241212-2-2



Evidence ID: SCRN-20241212-2-3



Evidence ID: SCRN-20241212-2-4

Communication #3

Participant: community-squircleThird year CS and allied Branches10

Message Log:

Message 1: ayushman tu yaha hai

5:26 pm

Message 2: ya dhampur chala gaya

5:26 pm

Message 3: ???

5:26 pm

Message 4: Dhampur

5:38 pm

Message 5: Sup

5:38 pm

Message 6: Bhai ye mobile app ka shortcut nikala hai kal physically milke bataunga

6:44 pm

Message 7: Progressive web app wala system karke dekha abhi local host karke main service worker likha hai woh chal bhi rha hai

6:44 pm

Message 1: ayushman tu yaha hai

5:26 pm

Message 2: ya dhampur chala gaya

5:26 pm

Message 3: ???

5:26 pm

Message 4: Dhampur

5:38 pm

Message 5: Sup

5:38 pm

Message 6: Bhai ye mobile app ka shortcut nikala hai kal physically milke bataunga

6:44 pm

Message 7: Progressive web app wala system karke dekha abhi local host karke main service worker likha hai woh chal bhi rha hai

6:44 pm

Message 1: 8 pe Maru ya koi aur kar rha neeche?

8:45 pm

Message 2: DHRUV

M kr rha hu aditya wali se

8:45 pm

Message 3: Ok

8:46 pm

Message 4: DHRUV

Nhii

8:47 pm

Message 5: Tu krle 8 pe

8:47 pm

Message 6: 8:54 pm

Message 7: 5 pe mar rha

8:58 pm

Message 8: Dekh le apna

8:58 pm

Message 9: Arpit

- YouTube

Enjoy the videos and music you love, upload original content, and share it all with friends, family, and the world on YouTube.

youtu.be

https://youtu.be/crzVi631scc?si=xINB6tiAxlW2CB6_

10:25 pm

Message 10: Arun Kumar

Arpit

https://youtu.be/crzVi631scc?si=xINB6tiAxlW2CB6_

Bc yeh bkl

10:37 pm

Message 1: C

Chaudh@ry RK

+91 94566 21944

12:51 pm

9

Message 2: B

Bhanu

+91 88103 50664

HARISH KUMAR

SHIVAM SINGH

MANISH KUMAR RANA

NIKHIL CHAUDHARY

VIVEK SHARMA

ALL THE ABOVE MENTIONED STUDENTS ARE DISABLED ON COLLEGE ERP.

Kindly resolve the issue asap so that attendance will be marked accordingly.

3:20 pm

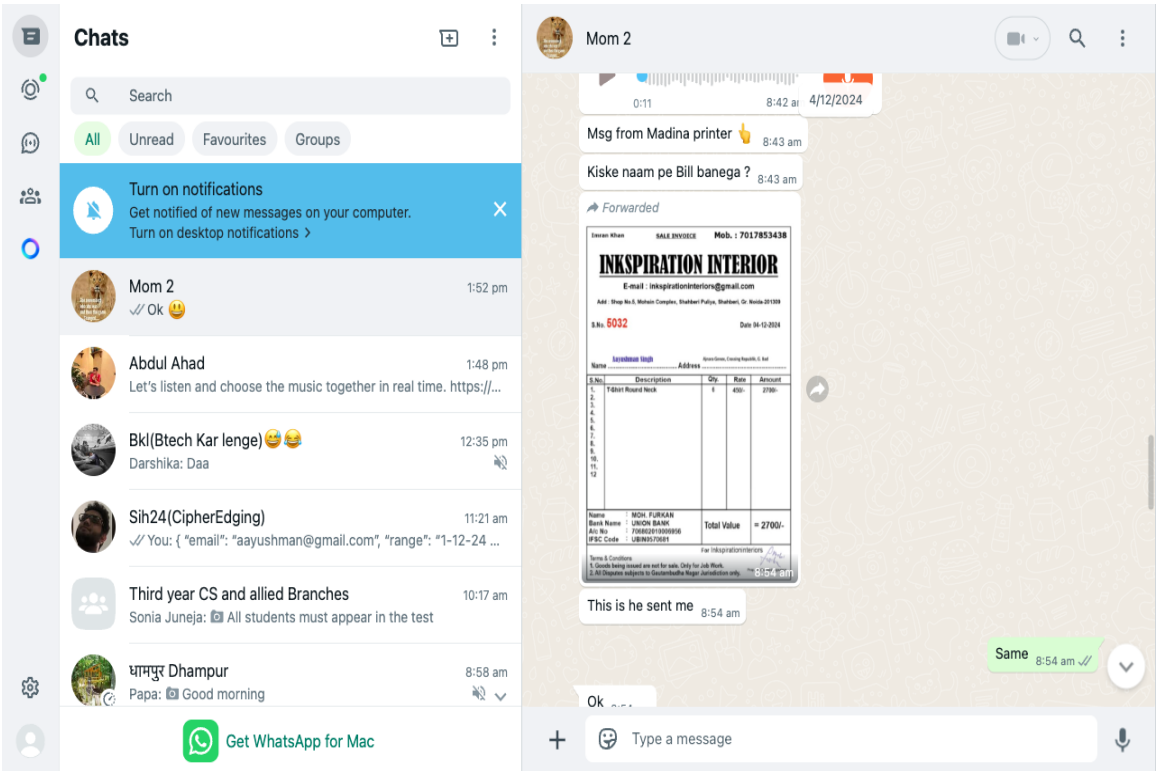
Message 3: Manish kumar rana

Samarth chaturvedi

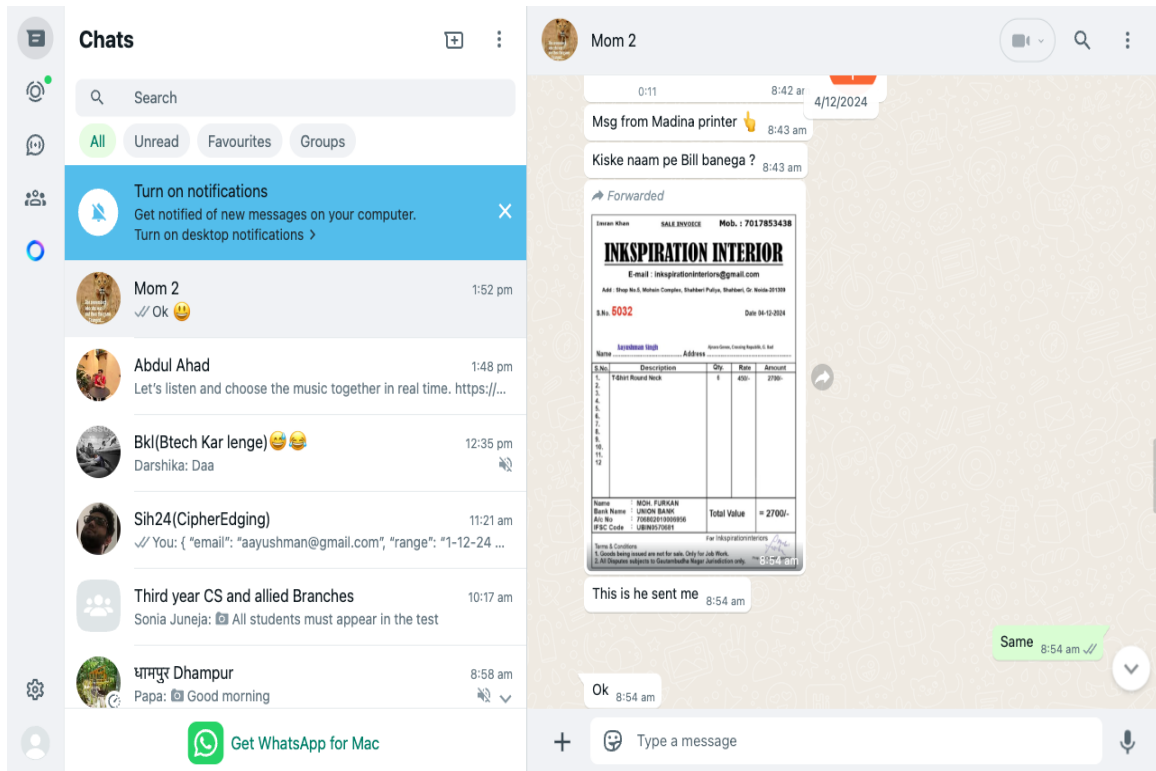
[Content truncated...]

Evidence ID: CHAT-20241212-3

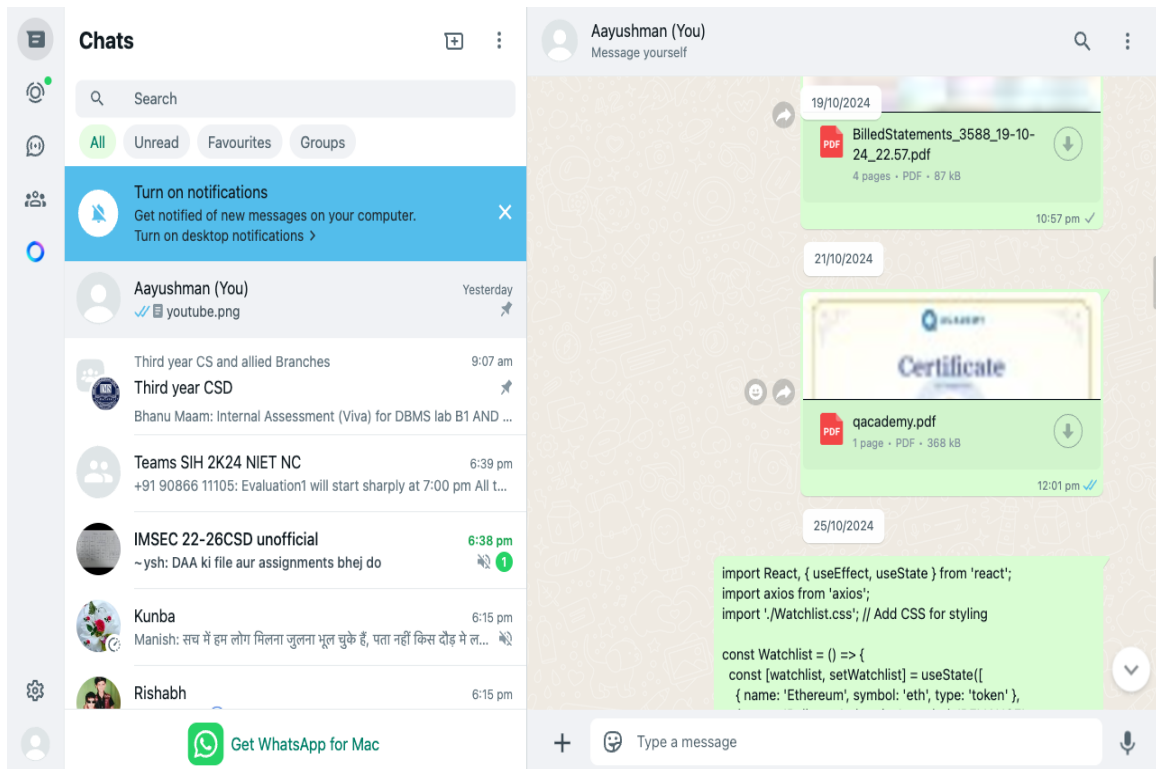
Visual Evidence:



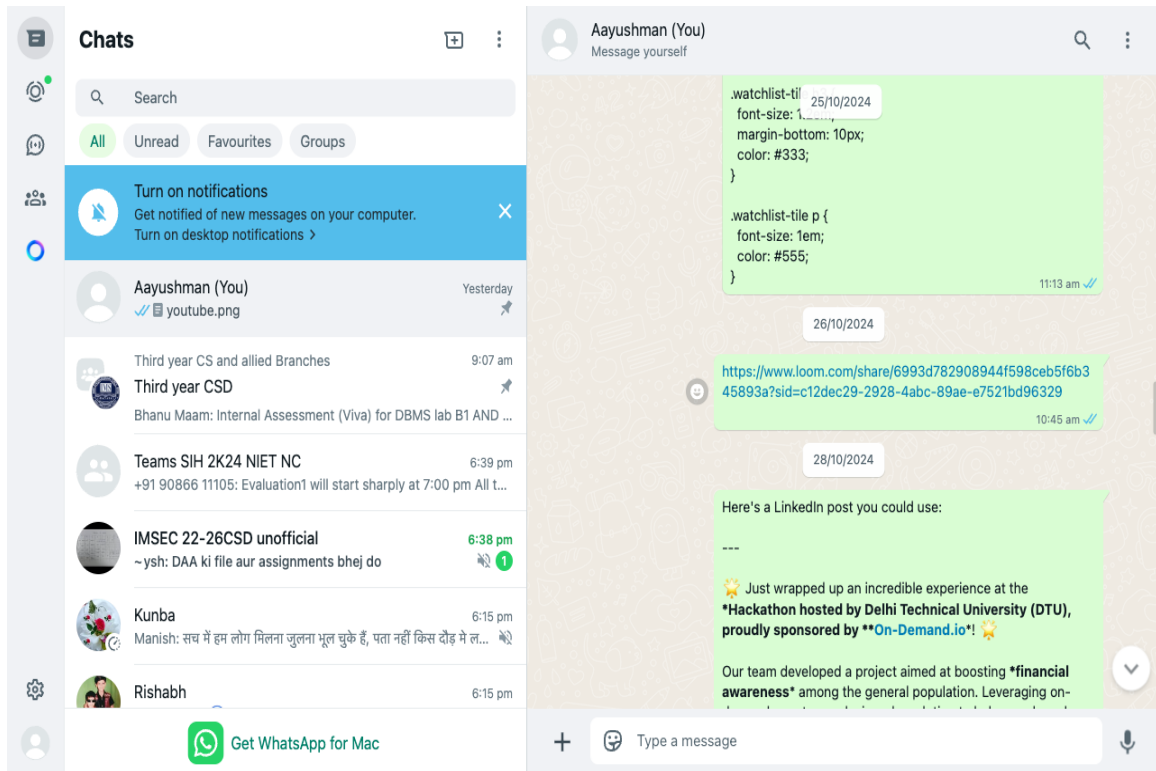
Evidence ID: SCR-20241212-3-1



Evidence ID: SCRN-20241212-3-2



Evidence ID: SCRN-20241212-3-3



Evidence ID: SCRN-20241212-3-4

Communication #4

Participant: Sih24(CipherEdging)11

Message Log:

Message 1: Papa

It's all fine

12:05 pm

Message 2: ■■■■■■ donation ■■■■ ■■■■■■

8:32 am

Message 3: Mom 2

0:45

5:24 pm

Message 4: Papa

Mom 2

0:45 Video

6:29 pm

Message 5: Reached Dhampur

6:29 pm

Message 6: Good

6:29 pm

Message 7: Mom 2

6:31 pm

Message 8: Pranoob

6:35 pm

Message 9: Papa

Waited to say good bye to you Pranav, but I was not lucky

7:22 pm

Message 10: Pranoob

It's ok

7:27 pm

Message 11: Papa

0:15

■■■■■■■■■ wished to God for Pranav. Rare video

4:25 pm

Message 12: Papa

This message was deleted

4:25 pm

5:56 pm

11:57 am

I WAS THINKING OF SOMETHING

11:59 am

Okay

12:05 pm

12:05 pm

12:05 pm

12:05 pm

Yes. Hamare paas uski bhi aisi hi videos hain

7:20 pm

Pranav ne khana khaya kya

3:10 pm

Forwarded

□ □ □ □ □ □ □ □

[illegible]

■■■■■■■■■■ ■■■■■■.

1. ■■■■■■■■■■ ■■■■■■■■■■:

06/10/2024 (■■■■■■)

6 -

2. ■■■■■■ ■■■■■■:

10/10/2024 (■■■■■■■■)

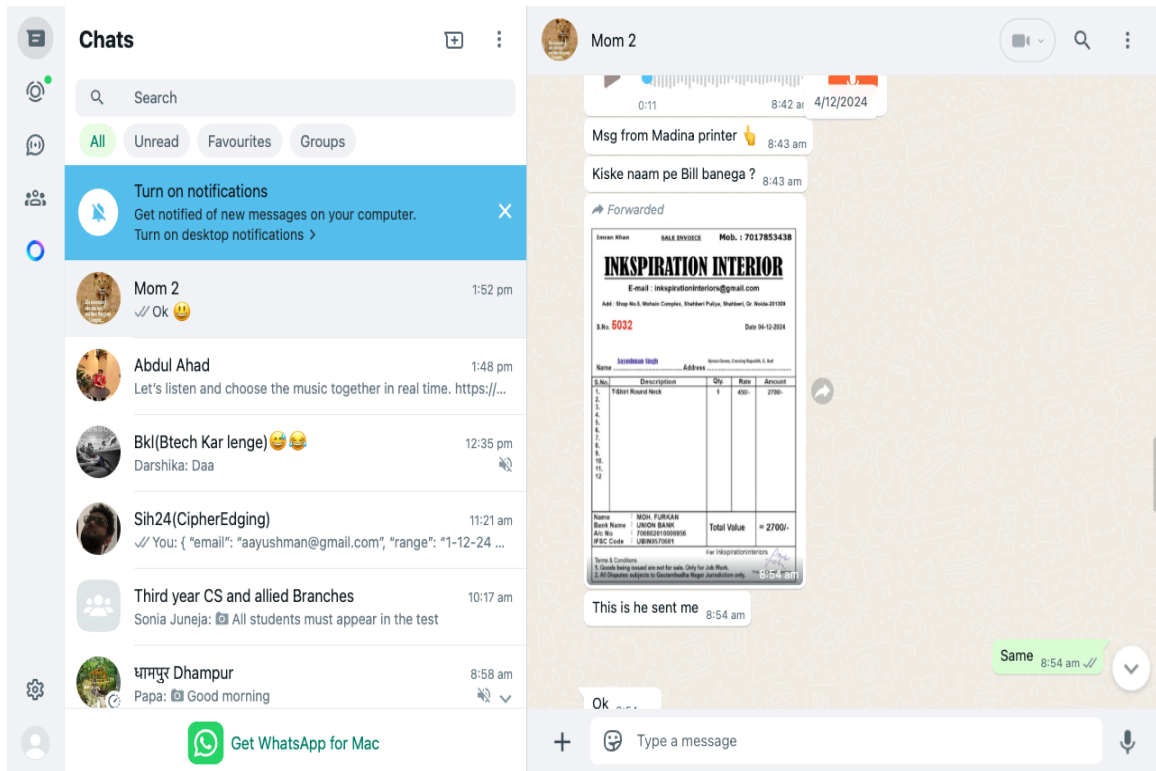
7:30 -

3. ■■■ ■■■■:

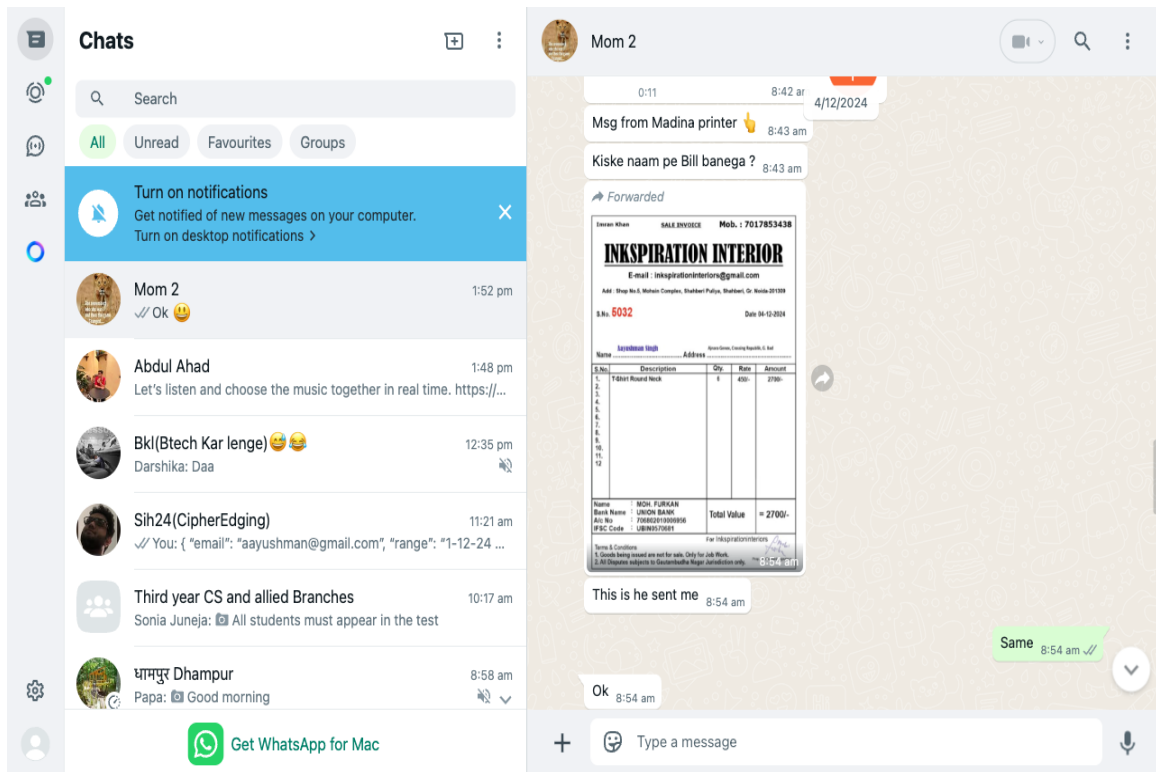
11/10/2024 (■■■■■■■■)

10 -

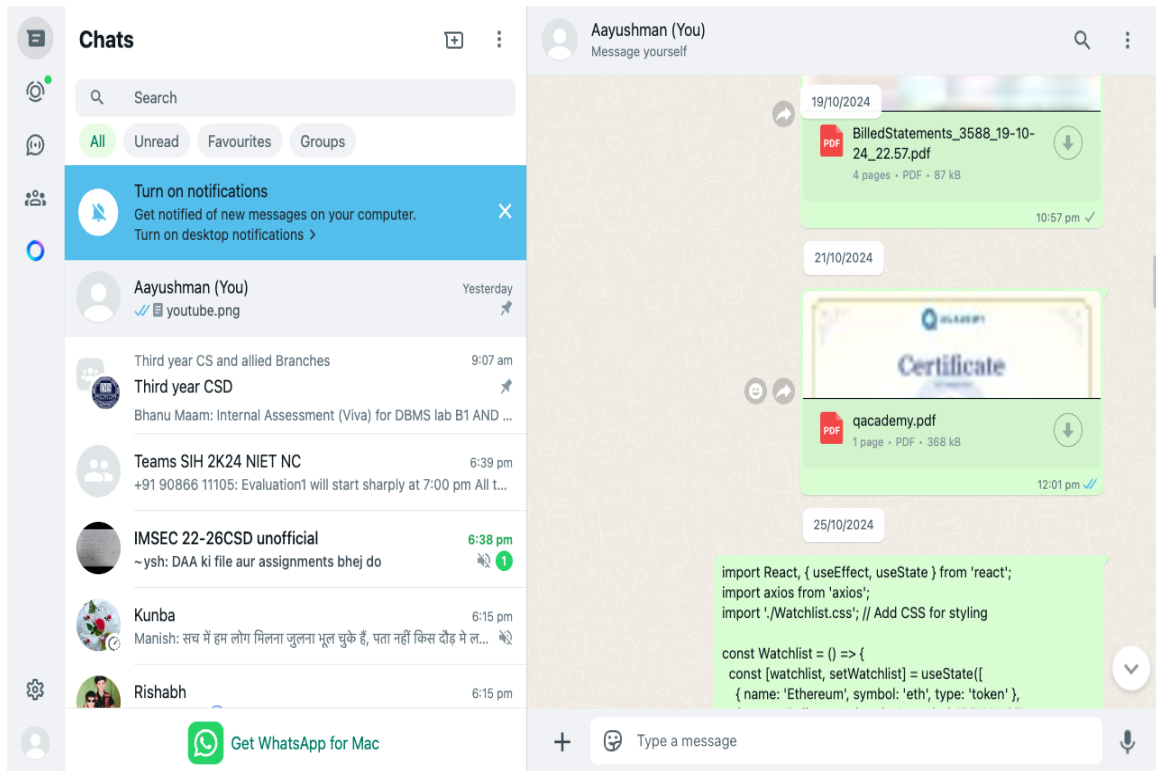
THE UNITED STATES OF AMERICA, DISTRICT COURT OF THE SOUTHERN DISTRICT OF NEW YORK, ss.:
I, _____, Clerk of said Court, do hereby certify that the foregoing is a true and correct copy of the original as filed in my office.



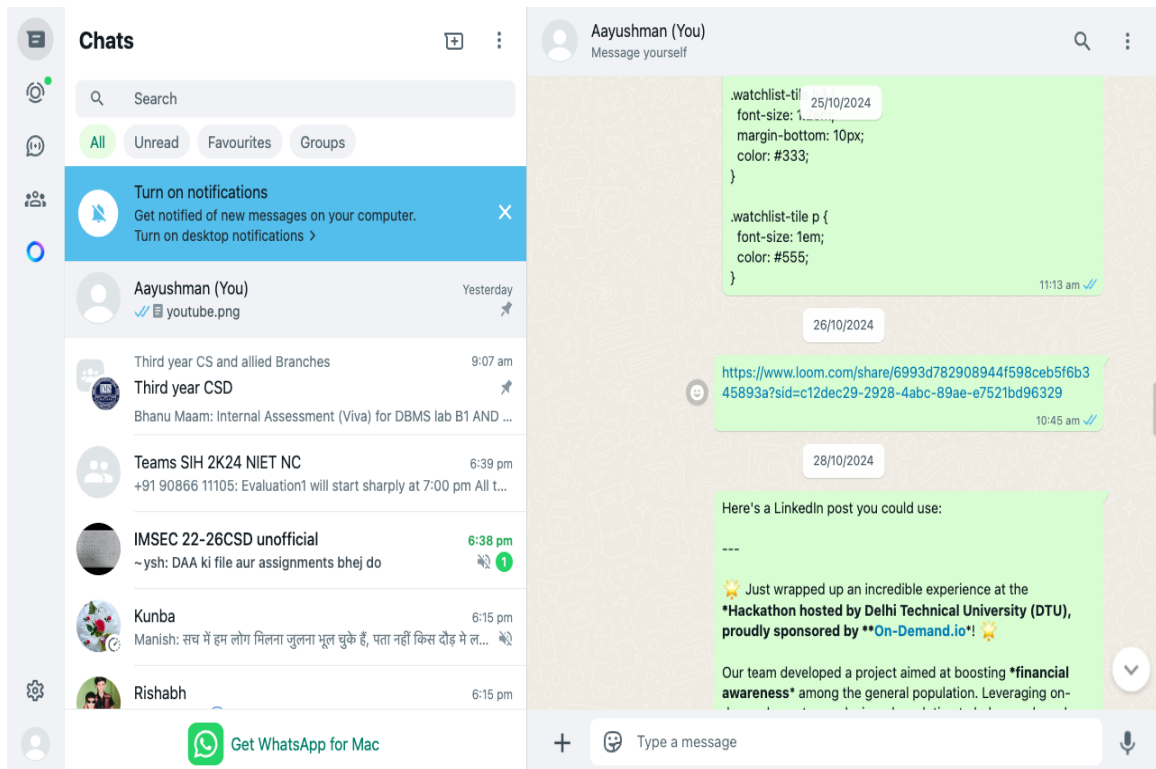
Evidence ID: SCRN-20241212-4-1



Evidence ID: SCRN-20241212-4-2



Evidence ID: SCRN-20241212-4-3



Evidence ID: SCRN-20241212-4-4

Communication #5

Participant: Bkl(Btech Kar lenge)12

Message Log:

Message 1: ayushman tu yaha hai

5:26 pm

Message 2: ya dhampur chala gaya

5:26 pm

Message 3: ???

5:26 pm

Message 4: Dhampur

5:38 pm

Message 5: Sup

5:38 pm

Message 6: Bhai ye mobile app ka shortcut nikala hai kal physically milke bataunga

6:44 pm

Message 7: Progressive web app wala system karke dekha abhi local host karke main service worker likha hai woh chal bhi rha hai

6:44 pm

Message 1: ayushman tu yaha hai

5:26 pm

Message 2: ya dhampur chala gaya

5:26 pm

Message 3: ???

5:26 pm

Message 4: Dhampur

5:38 pm

Message 5: Sup

5:38 pm

Message 6: Bhai ye mobile app ka shortcut nikala hai kal physically milke bataunga

6:44 pm

Message 7: Progressive web app wala system karke dekha abhi local host karke main service worker likha hai woh chal bhi rha hai

6:44 pm

Message 1: 8 pe Maru ya koi aur kar rha neeche?

8:45 pm

Message 2: DHRUV

M kr rha hu aditya wali se

8:45 pm

Message 3: Ok

8:46 pm

Message 4: DHRUV

Nhii

8:47 pm

Message 5: Tu krle 8 pe

8:47 pm

Message 6: 8:54 pm

Message 7: 5 pe mar rha

8:58 pm

Message 8: Dekh le apna

8:58 pm

Message 9: Arpit

- YouTube

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youtu.be

https://youtu.be/crzVi631scc?si=xINB6tiAxIW2CB6_

10:25 pm

Message 10: Arun Kumar

Arpit

https://youtu.be/crzVi631scc?si=xINB6tiAxIW2CB6_

Bc yeh bkl

10:37 pm

Message 1: C

Chaudh@ry RK

+91 94566 21944

12:51 pm

9

Message 2: B

Bhanu

+91 88103 50664

HARISH KUMAR

SHIVAM SINGH

MANISH KUMAR RANA

NIKHIL CHAUDHARY

VIVEK SHARMA

ALL THE ABOVE MENTIONED STUDENTS ARE DISABLED ON COLLEGE ERP.

Kindly resolve the issue asap so that attendance will be marked accordingly.

3:20 pm

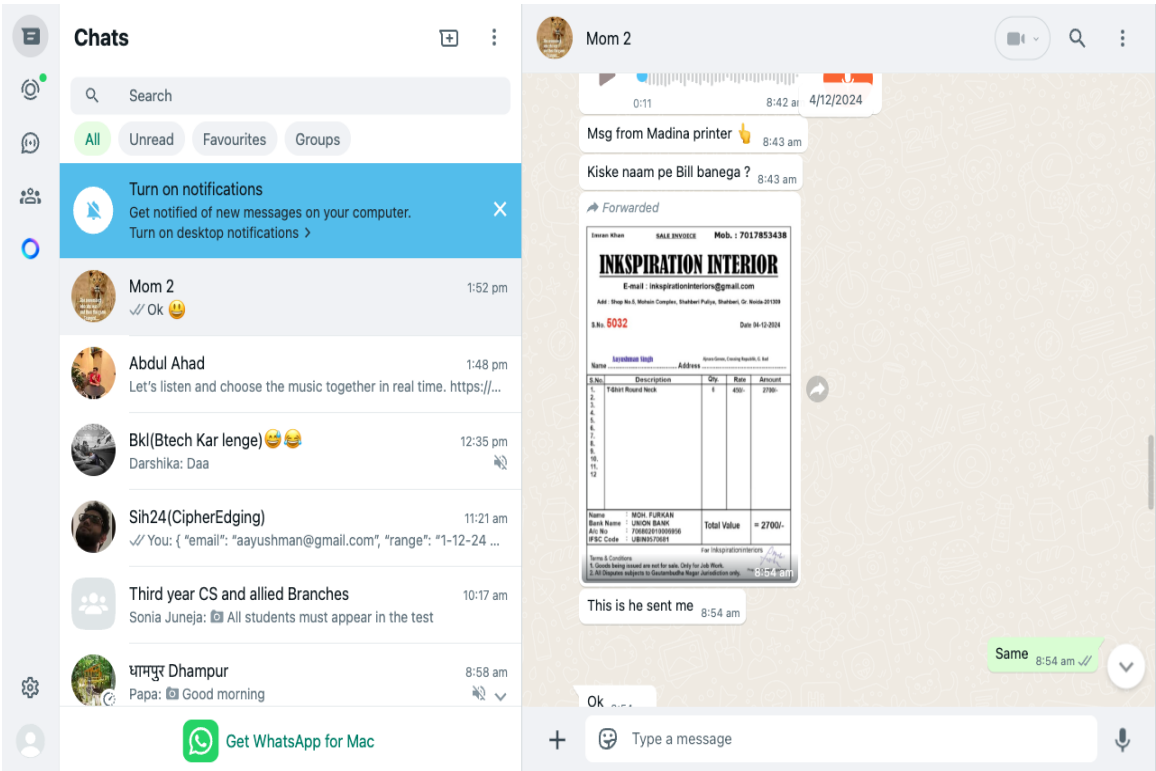
Message 3: Manish kumar rana

Samarth chaturvedi

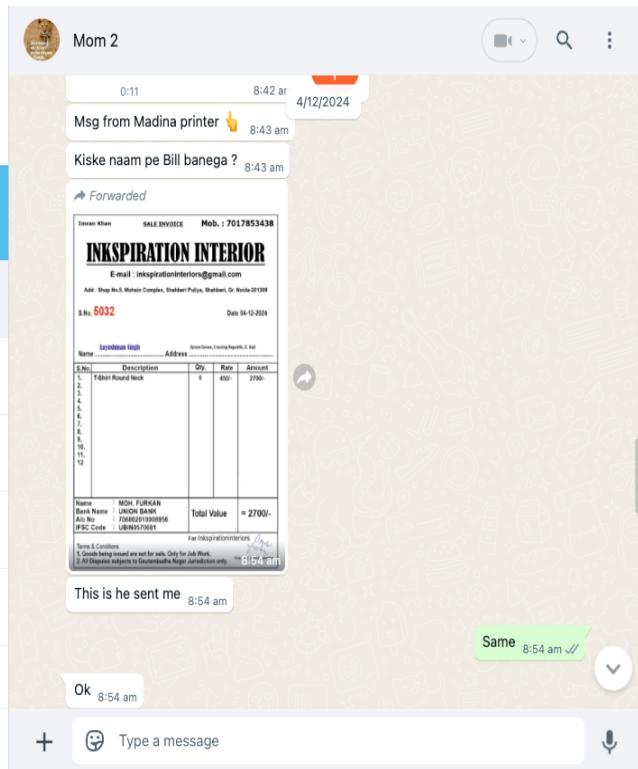
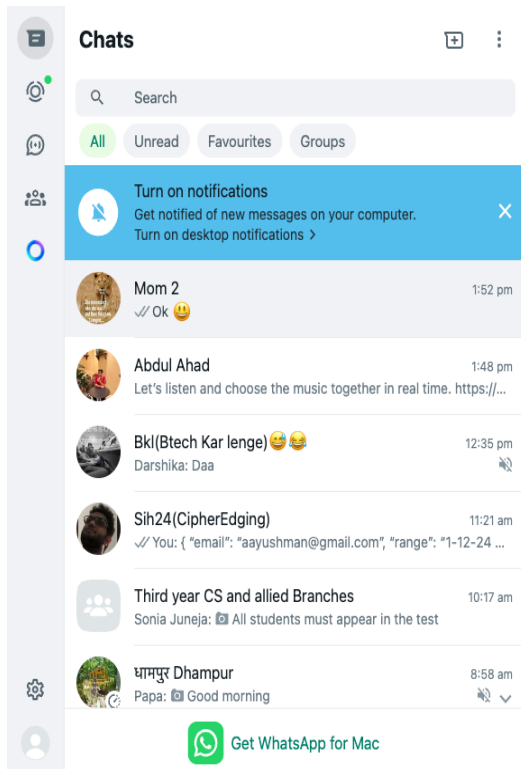
[Content truncated...]

Evidence ID: CHAT-20241212-5

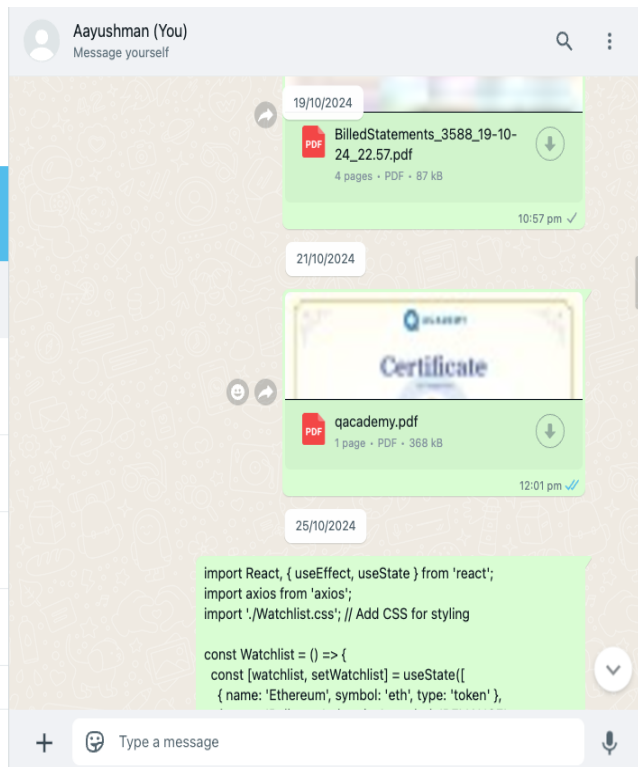
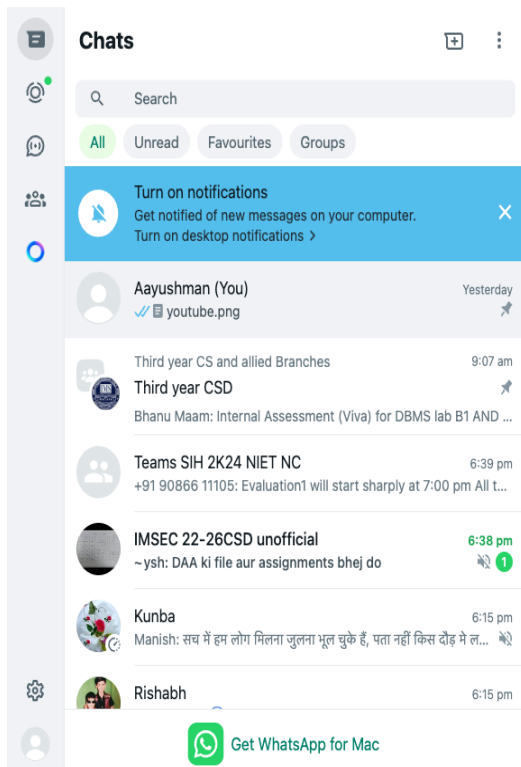
Visual Evidence:



Evidence ID: SCR-20241212-5-1



Evidence ID: SCRN-20241212-5-2



Evidence ID: SCRN-20241212-5-3

Communication #6

Participant:

default-userAayushman(You)Yesterdaystatus-dblcheckstatus-documentyoutube.pngpinned2

Message Log:

Message 1: Acct Statement_XX0752_02102024.pdf

16 pages•PDF•65 kB

3:39 pm

Message 2: 27 kB

1:09 pm

Message 3: 36 kB

2:57 pm

Message 4: 33 kB

2:37 pm

Message 5: BilledStatements_3588_19-10-24_22.56.pdf

4 pages•PDF•84 kB

10:56 pm

Message 1: Acct Statement_XX0752_02102024.pdf

16 pages•PDF•65 kB

3:39 pm

Message 2: 27 kB

1:09 pm

Message 3: 36 kB

2:57 pm

Message 4: 33 kB

2:37 pm

Message 5: BilledStatements_3588_19-10-24_22.56.pdf

4 pages•PDF•84 kB

10:56 pm

Message 1: Acct Statement_XX0752_02102024.pdf

16 pages•PDF•65 kB

3:39 pm

Message 2: 27 kB

1:09 pm

Message 3: 36 kB

2:57 pm

Message 4: 33 kB

2:37 pm

Message 5: BilledStatements_3588_19-10-24_22.56.pdf

4 pages•PDF•84 kB

10:56 pm

Message 1: Acct Statement_XX0752_02102024.pdf

16 pages•PDF•65 kB

3:39 pm

Message 2: 27 kB

1:09 pm

Message 3: 36 kB

2:57 pm

Message 4: 33 kB

2:37 pm

Message 5: BilledStatements_3588_19-10-24_22.56.pdf

4 pages•PDF•84 kB

10:56 pm

Message 6: BilledStatements_3588_19-10-24_22.57.pdf

4 pages•PDF•87 kB

10:57 pm

Message 7: qacademy.pdf

1 page•PDF•368 kB

12:01 pm

Message 8: import React, { useEffect, useState } from 'react';

import axios from 'axios';

import './Watchlist.css'; // Add CSS for styling

const Watchlist = () => {

const [watchlist, setWatchlist] = useState([

{ name: 'Ethereum', symbol: 'eth', type: 'token' },

{ name: 'Reliance Industries', symbol: 'RELIANCE', type: 'stock', exchange: 'NSE' }

]);

const [prices, setPrices] = useState({});

// Fetch data for each watchlist item

useEffect(() => {

const fetchPrices = async () => {

const priceData = {};

for (const item of watchlist) {

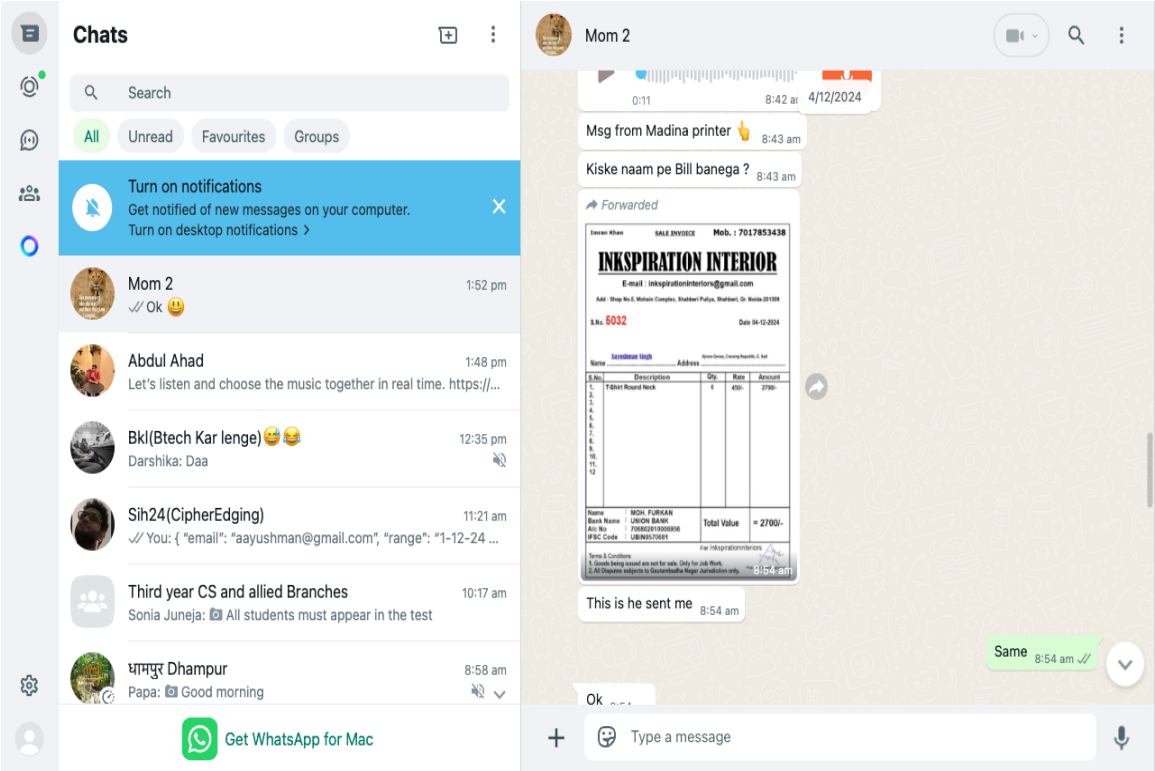
```
try {
if (item.type === 'token') {
// Fetch token price using Moralis API

const tokenResponse = await axios.get(https://deep-index.moralis.io/api/v2/erc20/${item....Read
more

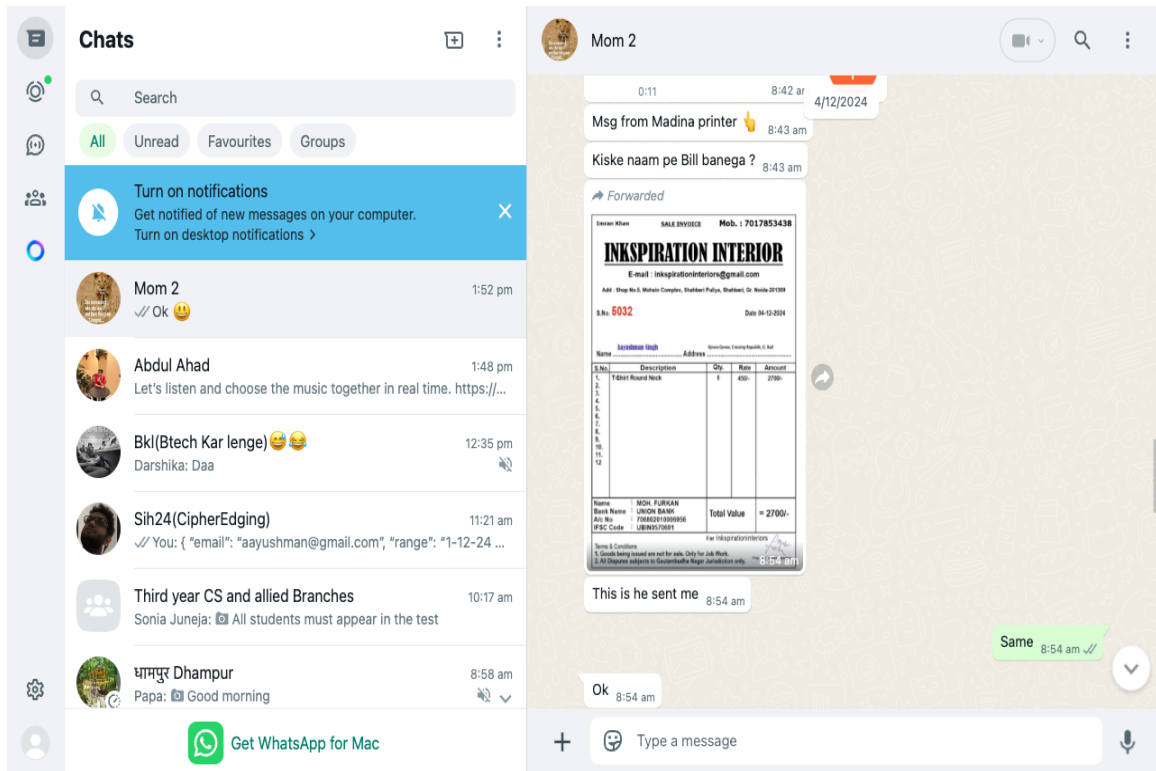
11:13 am

[Content truncated...]

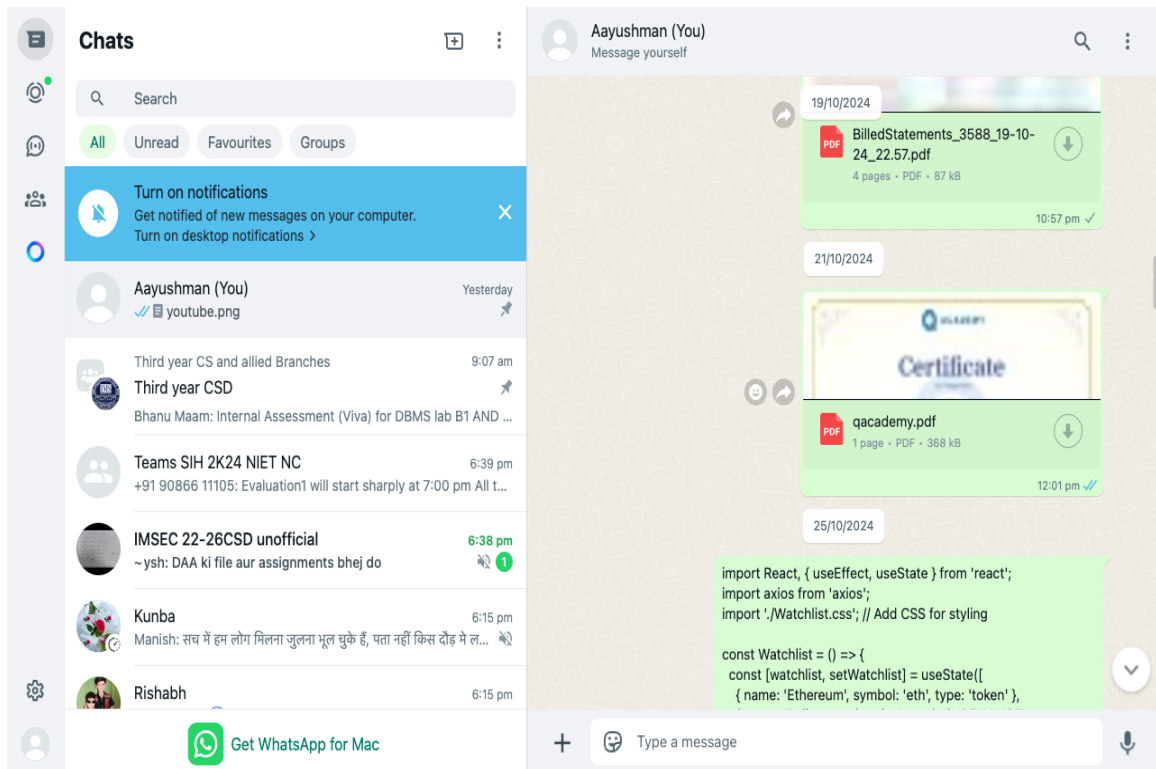
Evidence ID: CHAT-20241212-6
Visual Evidence:
```



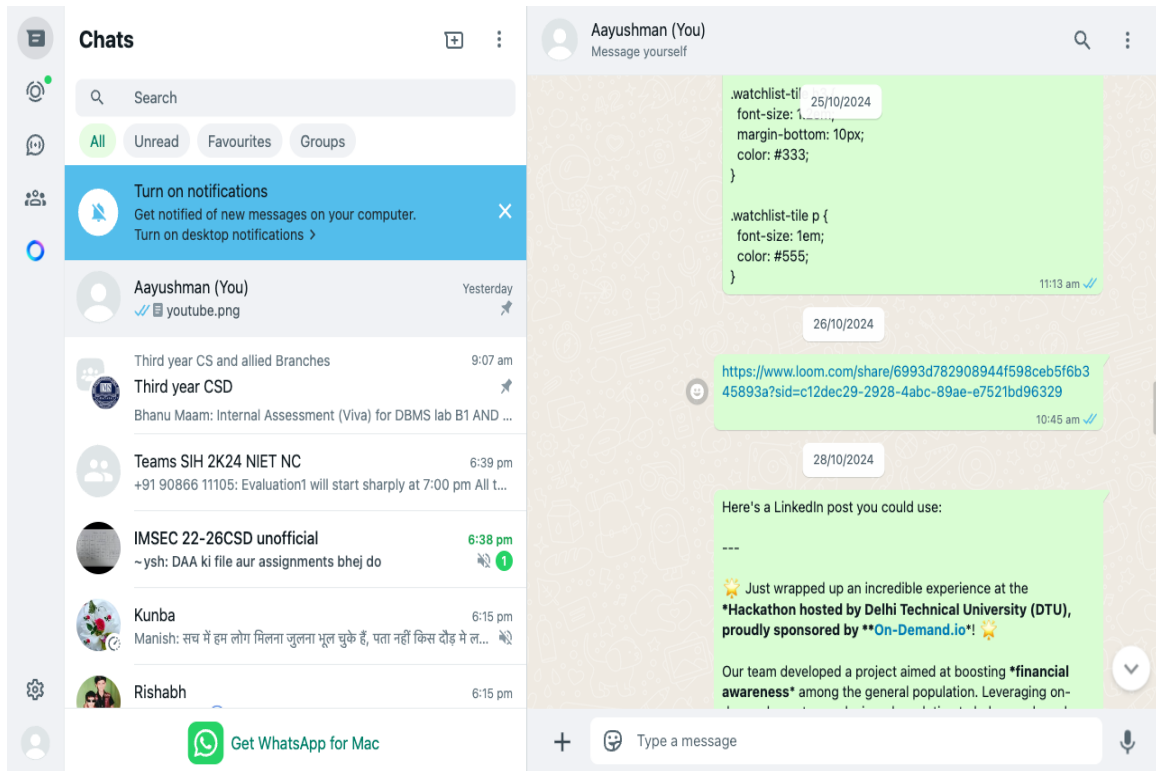
Evidence ID: SCR-20241212-6-1



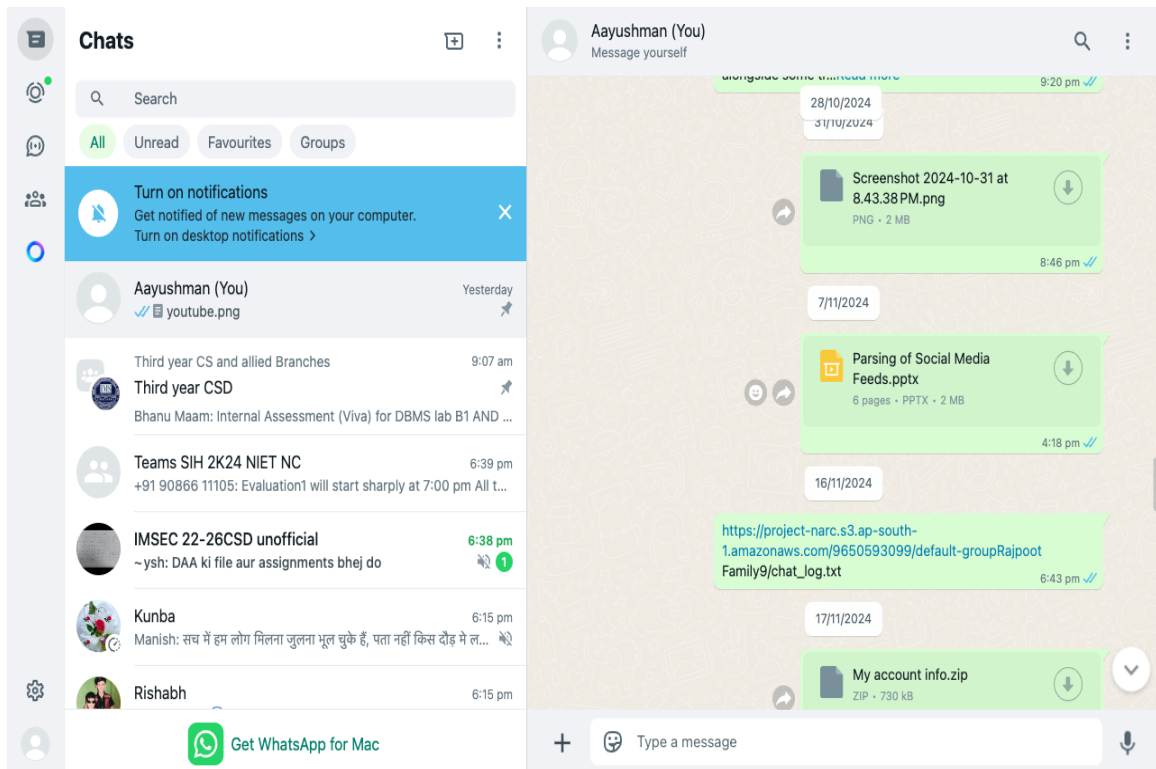
Evidence ID: SCRN-20241212-6-2



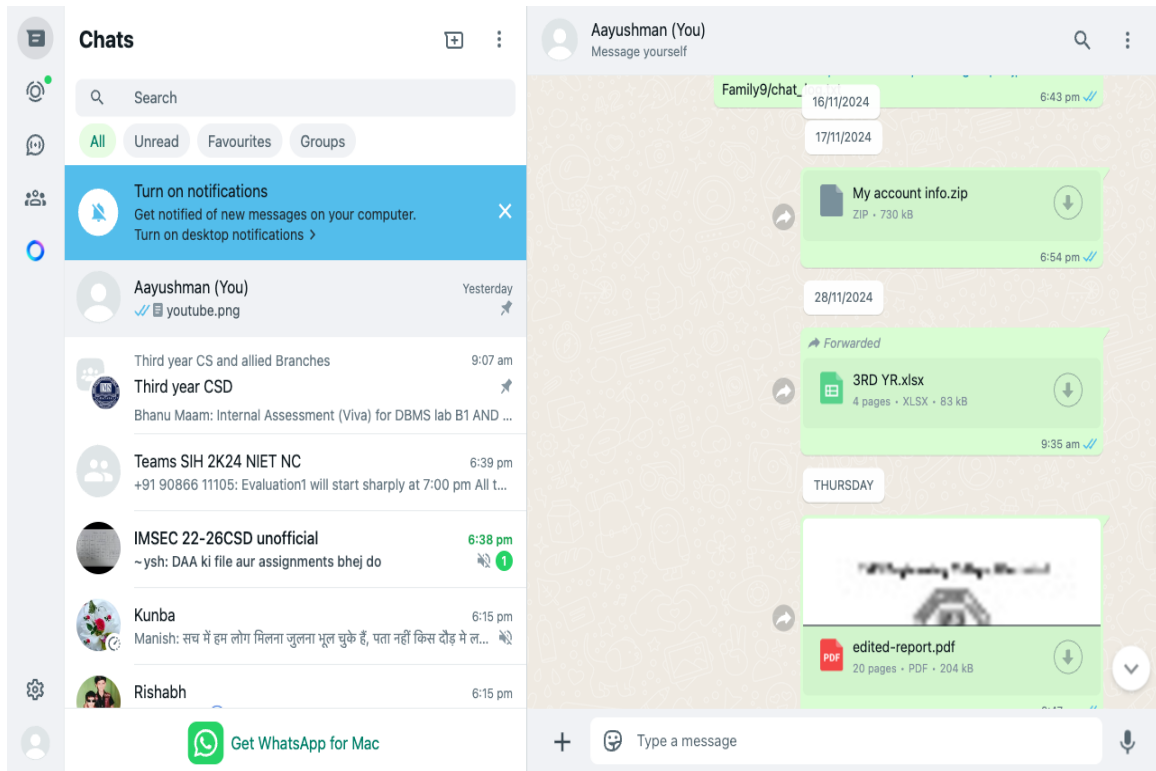
Evidence ID: SCRN-20241212-6-3



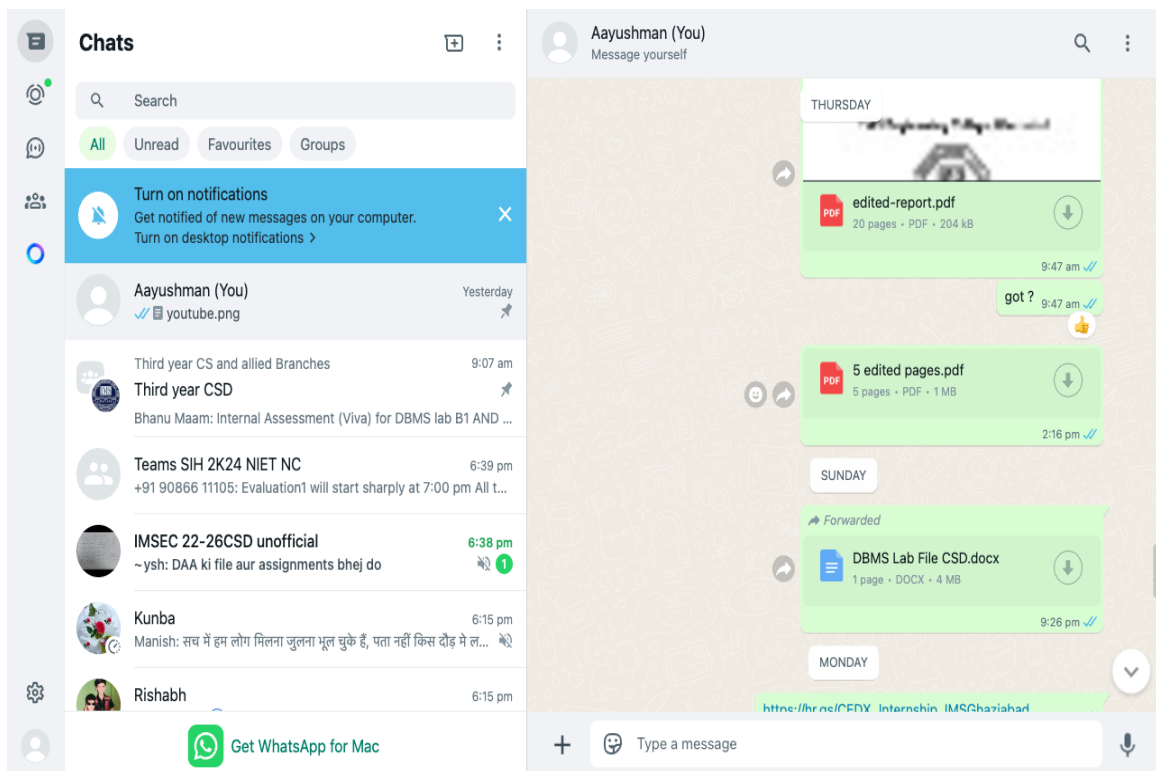
Evidence ID: SCRN-20241212-6-4



Evidence ID: SCRN-20241212-6-5



Evidence ID: SCRN-20241212-6-6



Evidence ID: SCRN-20241212-6-7

Communication #7

Participant: Abdul Ahad1

Message Log:

Message 1: Hello

11:15 am

Message 1: Hello

11:15 am

Message 1: .

+91 731 055 2142

B2 batch come to Lab 1 C block

11:33 am

Message 2: R

Ramneet Atri

B2 wt lab c block lab 1

11:33 am

Message 3: Bhaumik

DAA

Group chat invite

<https://chat.whatsapp.com/CMAqyzH31Xc6YE90ulf3Dg>

Follow this link to join my WhatsApp group: <https://chat.whatsapp.com/CMAqyzH31Xc6YE90ulf3Dg>

11:52 am

Join group

Message 4: Aditya Pratap Singh

Waiting for this message. This may take a while. Learn more

12:05 pm

Message 5: Bhaumik

Aditya Pratap Singh

Waiting for this message. This may take a while.

c aur c++ sirf

12:07 pm

Message 6: HUKUM

+91 81267 53739

Yeh

10:07 am

Message 7: Mentoring waale period m kya higa

10:07 am

Message 8: Hoga*

10:07 am

Message 9: Bhaumik

Nothing

10:30 am

Message 10: 4th tak hi class hai

10:30 am

Message 1: ████████-█-██████ ft .Ustad kartik udaas | Pakistani Lashkar attacked me | Longewala border masti

youtube.com

<https://youtu.be/b1tPo2cM6Kw?si=D3IPtYwrUO0MeBaG>

8:40 pm

Message 2: Bey bsdk

9:52 am

Message 3: Call kr

12:58 pm

Message 4: IMG_1611.HEIC

HEIC•2 MB

9:21 pm

Message 5: IMG_1628.HEIC

HEIC•2 MB

9:21 pm

Message 1: IMG_1628.HEIC

HEIC•2 MB

9:21 pm

Message 2: 20241210_183239.heic

HEIC•2 MB

9:21 pm

Message 3: IMG_1613.HEIC

HEIC•1 MB

9:21 pm

Message 4: IMG_1611 (1).HEIC

HEIC•3 MB

10:11 pm

Message 5: SGCAM_20241211_0742280310.jpg

JPG•3 MB

9:29 am

Outgoing Message 1: IMG_1628.HEIC

HEIC•2 MB

9:21 pm

Outgoing Message 2: 20241210_183239.heic

HEIC•2 MB

9:21 pm

Outgoing Message 3: IMG_1613.HEIC

HEIC•1 MB

9:21 pm

Incoming Message 4: IMG_1611 (1).HEIC

HEIC•3 MB

10:11 pm

Outgoing Message 5: SGCAM_20241211_0742280310.jpg

JPG•3 MB

9:29 am

Incoming Message 1: Kartik K

Imp wo

11:27 am

Incoming Message 2: Arpit

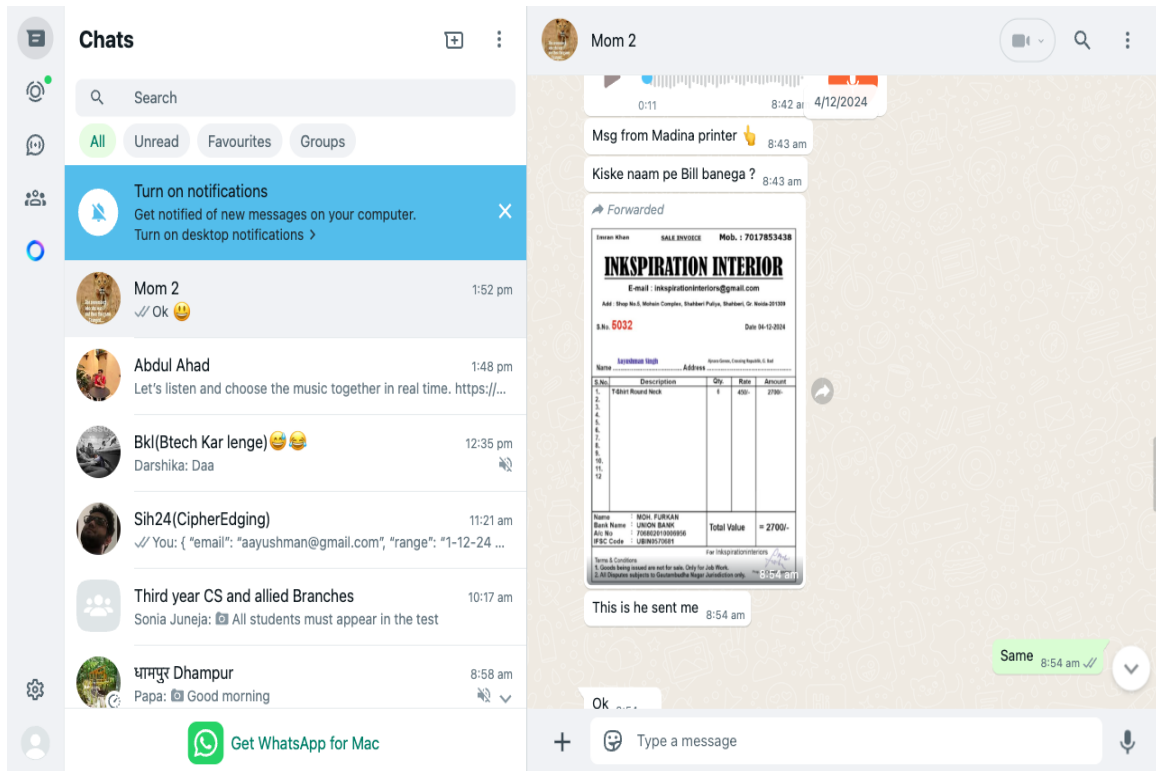
Adhar card aur clg id bs?

11:30 am

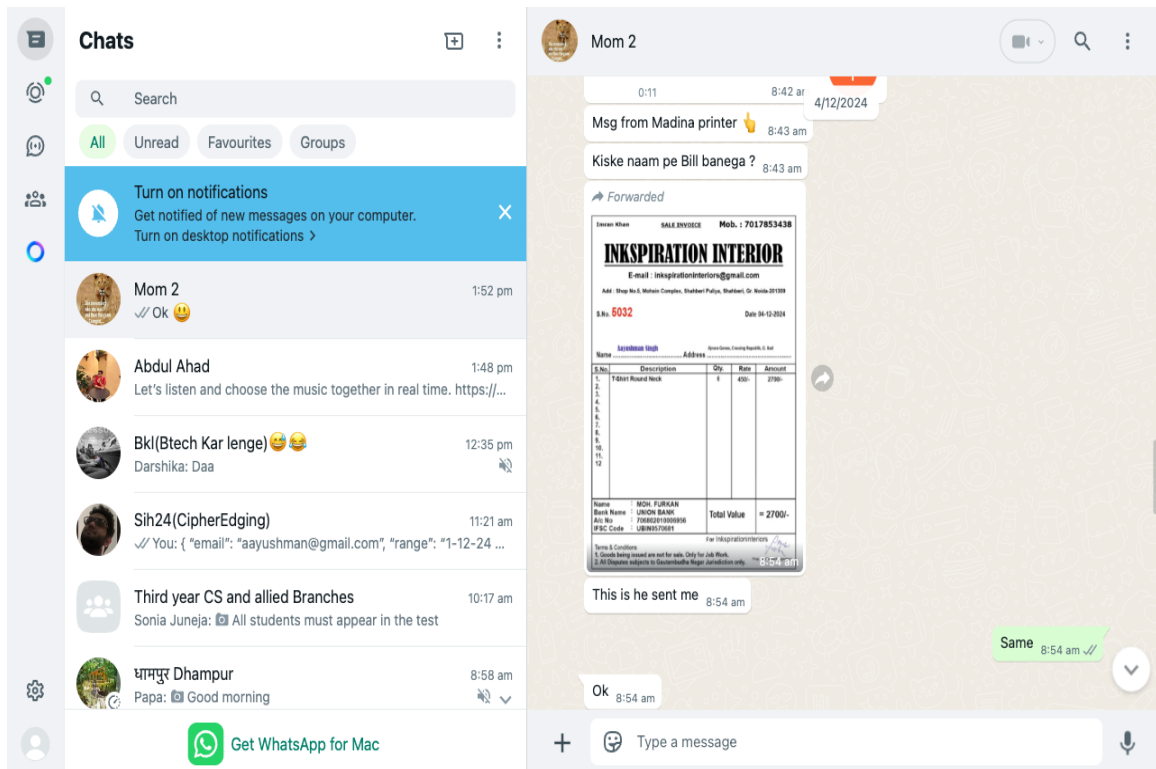
[Content truncated...]

Evidence ID: CHAT-20241212-7

Visual Evidence:



Evidence ID: SCRN-20241212-7-1



Evidence ID: SCRN-20241212-7-2

Communication #8

Participant: Mom 21

Message Log:

Message 1: Here's the cashback voucher you earned on your recent BigBasket payment:

Value: ■150

Validity: valid for the next 7 days

The voucher is exclusively reserved for your CRED account. Click below to redeem your voucher, and use the cashback to reduce your next credit card bill.

11:37 am

Redeem cashback voucher

Message 1: Arpit

Koi teacher h kya class me?

9:09 am

Message 2: Vanshika Rajput

Ane wala h abhi tk aya nhi

9:09 am

Message 3: Darshika

Hmari class coordinator aur mentor DAA wali he hai

11:43 am

Message 4: Arun Kumar

Darshika

Hmari class coordinator aur mentor DAA wali he hai

Sahi sahi

11:47 am

Message 5: Noida me metro ke pass koi party karne layak Jagah hai Kya?

12:25 pm

Message 6: Darshika

Dhruv apna aur deepnashu ka system no bta

12:41 pm

Message 7: Darshika

You

Noida me metro ke pass koi party karne layak Jagah hai Kya?

Bhai tu khi bhi party de hm aa jayange

12:41 pm

Message 8: Aase koi baat nhi h jagah ke

12:41 pm

Message 9: DHRUV

You

Noida me metro ke pass koi party karne layak Jagah hai Kya?

Indirapuram chla ja

12:47 pm

Message 10: Yaa phir fortis ke pass h

12:47 pm

Message 1: Sonia Juneja

+91 94169 43314

Community admin

9:00 am

Message 2: Sonia Juneja

+91 94169 43314

Community admin

ADOBE Online Test Shortlists.doc

DOC•134 kB

9:22 am

Message 3: Sonia Juneja

+91 94169 43314

Community admin

This message was deleted

9:23 am

Message 4: Sonia Juneja

+91 94169 43314

Community admin

All shortlisted students

Assemble in room no 410 at 12:00 noon for a discussion regarding GD session to enhance the success rate

Mr Anurag Agarwal will take the session

Edited11:32 am

Message 5: Sanjeev Sanyal

+91 70183 25878

Community admin

The event will take place at the Block-C Auditorium. All registered students must arrive on time.

1:45 pm

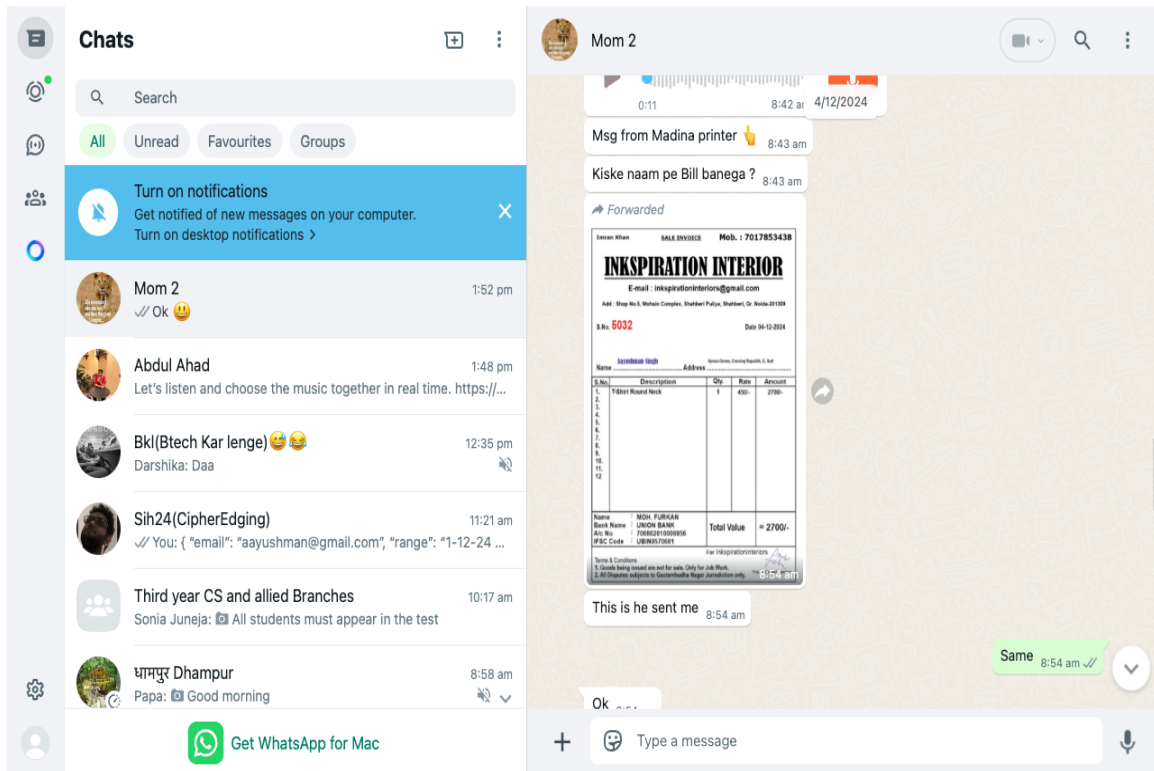
Incoming Message 1: Sonia Juneja

+91 94169 43314

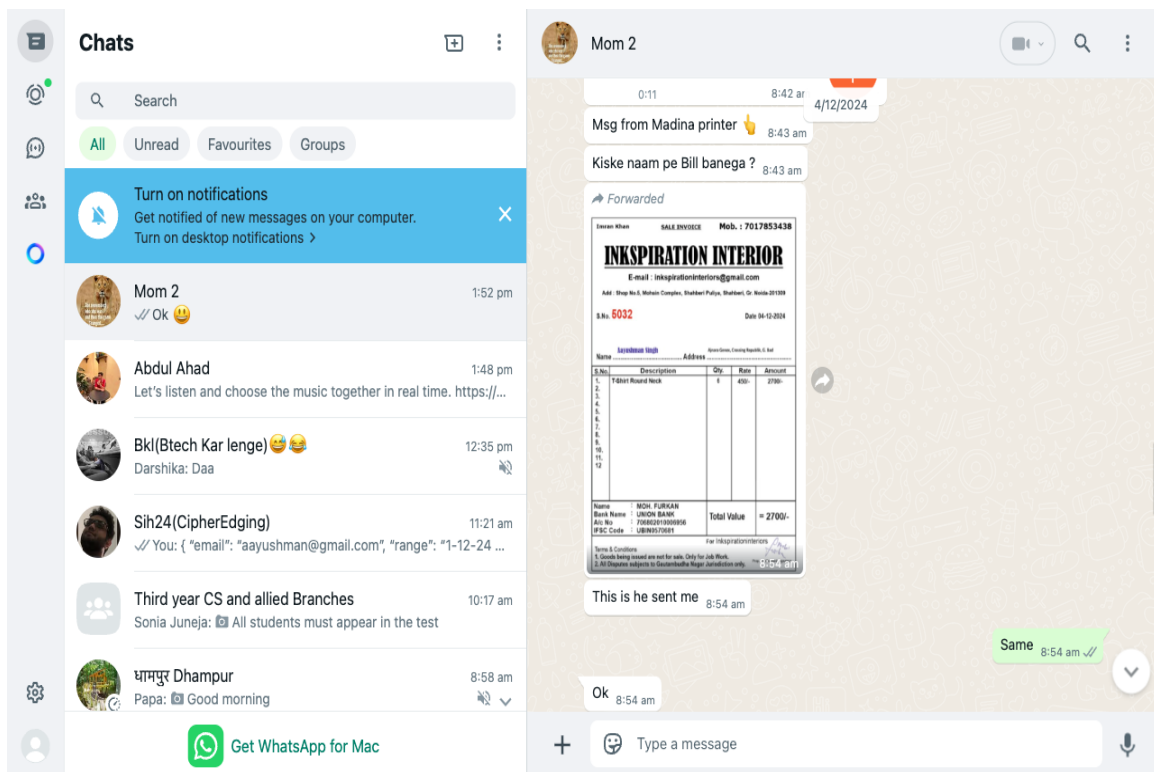
[Content truncated...]

Evidence ID: CHAT-20241212-8

Visual Evidence:



Evidence ID: SCR-20241212-8-1



Evidence ID: SCR-20241212-8-2