

# CONFIDENTIAL

## Digital Evidence Report

## Telegram Account Investigation

### CASE DETAILS

**Subject Username:** +919650593099

Report Generated: 2025-01-03 17:47:45

Report Reference: TG-20250103-174745

### EVIDENCE INDEX

- 1. Subject Information**
- 2. Communications (Chat History)**

## COMMUNICATION RECORDS

### ***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-20250103-1*

## Communication with: GateWay Classes \_ AKTU

### Message Log:

[2024-11-20 13:45:08+00:00] -1001466368205: [https://youtu.be/yya\\_kEn8sBI?si=44y3FYpwUqGdNwzh](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](https://www.youtube.com/live/y2-BdJRwQc8?si=9VVk5kg06H_sV9ZV)

[2024-11-08 11:03:10+00:00] -1001466368205: [https://youtu.be/-vHEvAxp0i4?si=pGwme2ZRW2zi\\_bSU](https://youtu.be/-vHEvAxp0i4?si=pGwme2ZRW2zi_bSU)

[2024-11-06 11:38:48+00:00] -1001466368205:  
<https://youtube.com/shorts/ChliUpwndSE?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>

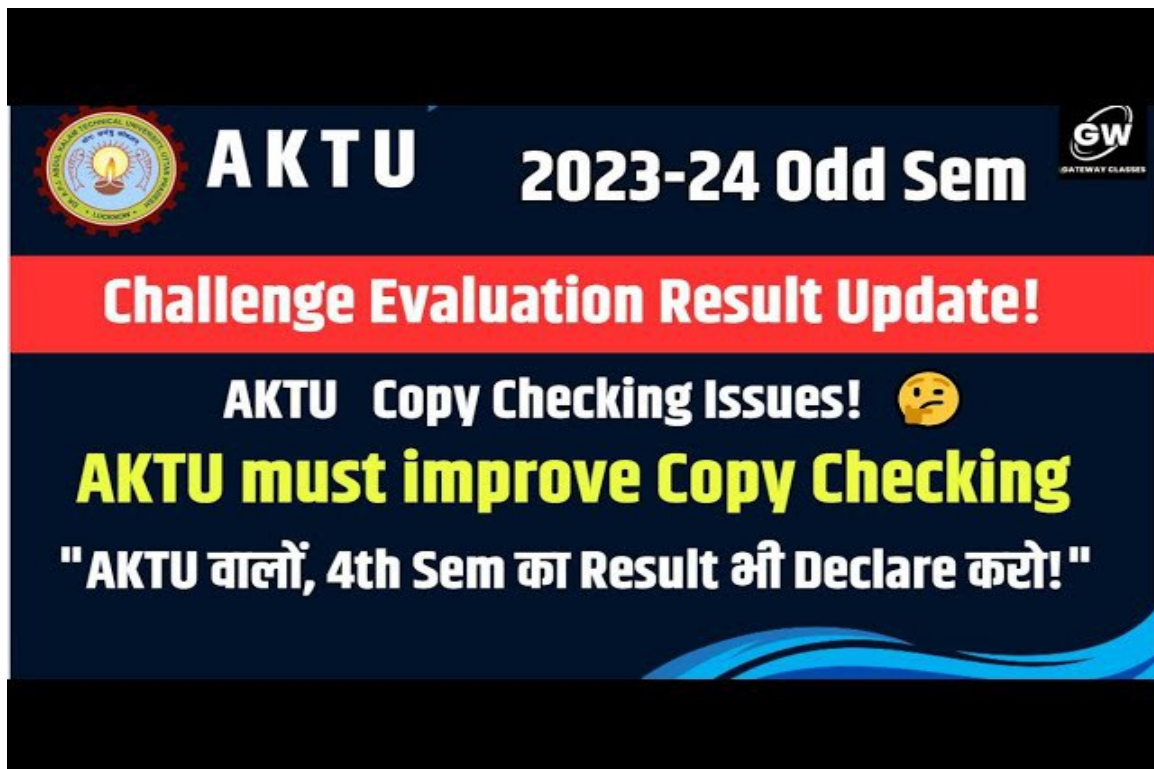
[2024-10-28 15:18:27+00:00] -1001466368205:  
<https://www.youtube.com/live/G0Dw7k7mHA0?si=7-F55yqZcDtSRJOB>

[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=wsUmflzwFMdgcxzN](https://youtube.com/watch?v=-CF44Y_TQc8&si=wsUmflzwFMdgcxzN)

Evidence ID: CHAT-20250103-2

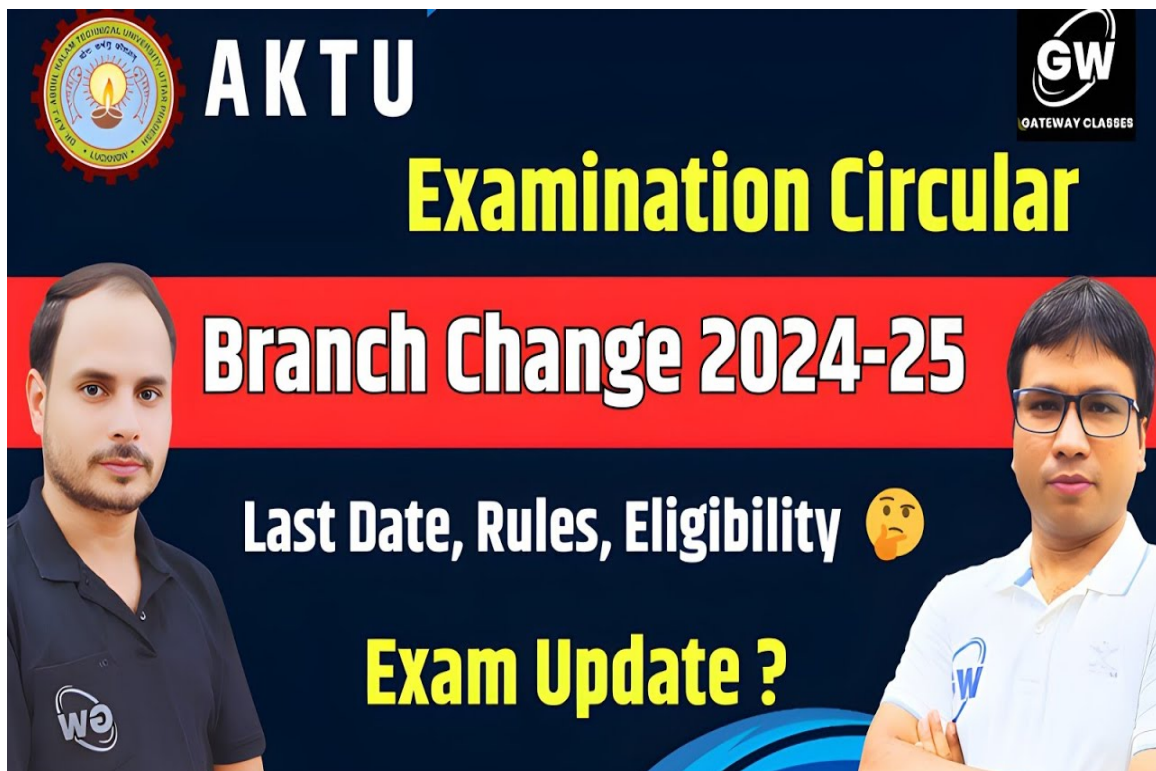
Visual Evidence:



Evidence ID: MEDIA-20250103-2-1



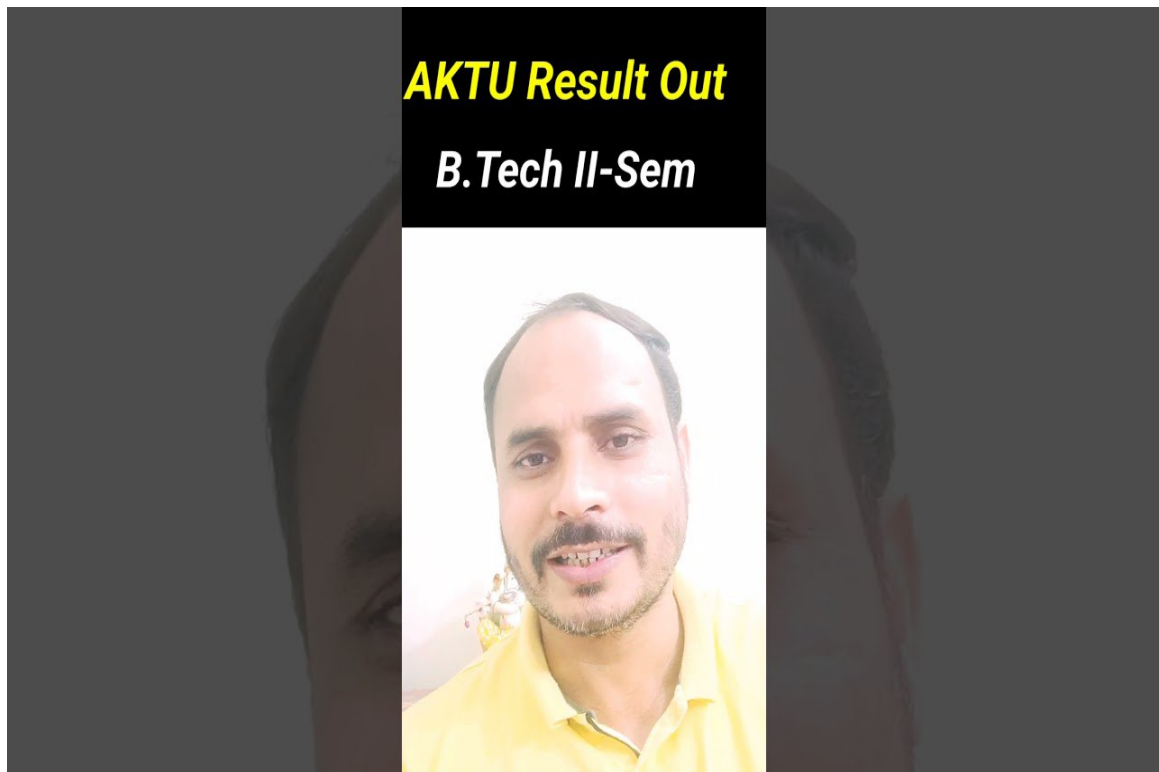
Evidence ID: MEDIA-20250103-2-2



Evidence ID: MEDIA-20250103-2-3



Evidence ID: MEDIA-20250103-2-4



Evidence ID: MEDIA-20250103-2-5



**AKTU Result  
Declared  
MBA   
B.Tech  **



Evidence ID: MEDIA-20250103-2-6

**Shubh  Diwali  
Offer   
Hello 7819 0058 53**

AKTU II-Year CS, IT, EC, ME, EE & Allied  
Use Coupon-  
**E SHOT Rev**  
sh Cou  
Ref

**30% OFF  
Link in  
Description**

दिवाली Offer.....Coupon Code -DIWALI...Course Link in Description

Evidence ID: MEDIA-20250103-2-7

 **AKTU** Exam Update: Odd Sem 2024-25  
Use Coupon-DIWALI 


**Result Update**

**Even Sem**  
**4th Sem** 🤖 **2nd Sem?**  
**Live @ 9 PM**


Evidence ID: MEDIA-20250103-2-8


 **RGPV BHOPAL**  
**B.TECH I-YEAR**

**Basic Mechanical Engg.**

**Syllabus Introduction**  
**Complete Course FREE**

**Video Lec , Pdf Notes , RGPV PYQs**

 **M S TOMAR SIR**



Evidence ID: MEDIA-20250103-2-9

## 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](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-20250103-3

Visual Evidence:



Evidence ID: MEDIA-20250103-3-1



Evidence ID: MEDIA-20250103-3-2

## **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](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/gBtiqbC3>

[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](https://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](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-ulmrNzbxDPPrTL8HZ7A7P5hA/viewform?pli=1](https://docs.google.com/forms/d/e/1FAIpQLSfS4T_-ZZag5DL_Cb0XsrL5j-ulmrNzbxDPPrTL8HZ7A7P5hA/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-20250103-4*

Visual Evidence:



Evidence ID: MEDIA-20250103-4-1