

How to Read Blockchain Information

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FOCUS ON WHAT COUNTS

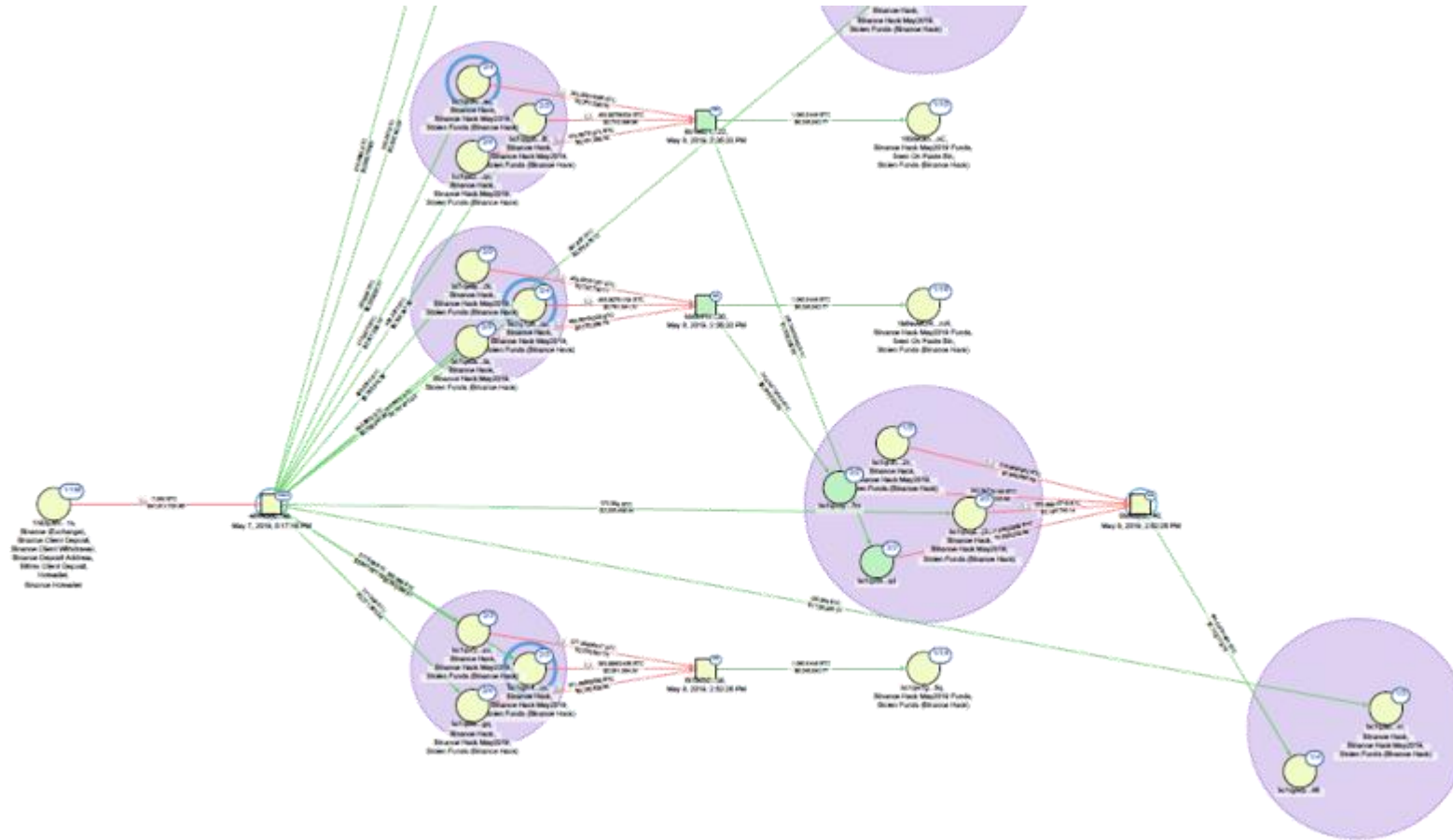




Tools For Investigating Unknown Addresses In The Market

- Big Data Blockchain Analysis Services
 - Reactor by Chainalysis
 - QLUE
 - Elliptic
 - CipherTrace
- www.oxt.me
- www.bitcoinabuse.com
- Google
- Known websites used by target
- Dark web searches
- www.walletexplorer.com
- www.bitcoinwhoswho.com

QLUE Graph Example





Components of a Bitcoin Transaction

Summary

Hash

Transaction ID – AKA Transaction Hash

770c10bf03cf960d6ee1804f3d5fc3854abbb49c1526b11f7d262...

1G4JnoRCbatG8Fqsusc99V9ifznzr37eb4
12W4M8Pw6sEKAKyJWDn6UzZ4AJ1o5U98ki
12ebhE8nKtD4E3VwuKhVBXfSMZKdTRbrUJ
14gppCyi2C7ApRSWM1Vi18c4G4NCLsiTJx

Input Addresses

Fee

0.00014228 BTC
(21.363 sat/vb - 5.341 sat/vb - 666 bytes)

1.11998347 BTC
0.09088801 BTC
0.55498095 BTC
0.40549683 BTC

Input
Amounts

1G4JnoRCbatG8Fqsusc99V9ifznzr37eb4
3HyUpcnFzDnXHMP2SGQ8FhHrgv4evEuQWD

Output (Receiving) Addresses

2020-03-03 06:20

0.02160698 BTC
2.14960000 BTC

Output
Amounts

2.17120698 BTC

Details

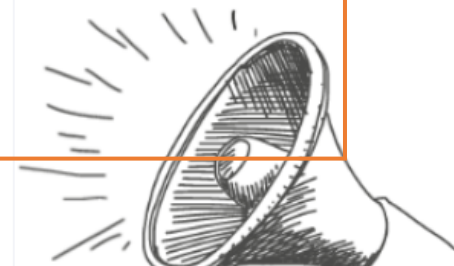
Hash	770c10bf03cf960d6ee1804f3d5fc3854abbb49c1526b11f7d262f5c08dd114e
Status	Confirmed
Received Time	2020-03-03 06:20
Size	666 bytes
Weight	2,664
Included in Block	619982
Confirmations	15
Total Input	2.17134926 BTC
Total Output	2.17120698 BTC
Fees	0.00014228 BTC

Fee Amount



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Bitcoin Examples

Item #	Link	Transaction Hash	Transaction
1	Link	2b6fe6bf636c8b8c52aec0016da5d5ffab88f7d6dc0d07d0c95f4f9b0da6a5b5	Distribution
2	Link	c787cce6b94f6c7d04335a97ee541919e54d1a1cd2b24829d534c27a032c4427	Relay
3	Link	349ac15ea08e943f13370c5b80b1282b8ac7f75e06f282297b83ff10525a5041	Transfer with Change Address
4	Link	7645200f354c41fa642950f62667d62affd6befd5e2f13f32bb0a4e0201042d3	Sweep Transaction - Multiple Clustered Inputs
5	Link	1b0a15bc6c489b6f9df97c074fe1b7895e917592ccfc489ec12c1ba0f9080e4c	"Peel Chain"
6	Link	7e92e90f221ad28daf42b5b8bda4c8e244e37af48527fcd12b2518db5d3315bd	OP_Return

Further Reading:

<https://diyhpl.us/~bryan/papers2/bitcoin/A%20preliminary%20field%20guide%20for%20bitcoin%20transaction%20patterns.pdf>

Ethereum Examples

Item #	Link	Transaction Hash	Transaction
1	Link	0xc04563c0bc1f957a860f09061c75cab7b792ca5c382b87cad42f03a379c2d5d2	Transfer
2	Link	0x0b6cc90f5a7c3407756b6145cb07cdf2883888b0e5cd60752099816c37e0ac71	Self-Transfer
3	Link	0x323b0f4e96abec8a16c924d62ca5d614271e71231406af14df293abd1a75b66c	Uniswap
4	Link	0x119ccda8a33321f68631e1ea91cff246b8226d0122d62de9fa31df2f905990f5	Smart Contract Call
5	Link	0x6b48823a48ff1eedba0a2f557b4a35361cf460bc211e29d1d0fd926a9f58f78d	Contract Creation
6	Link	0x75fe86a870cd84149e62bf2751d28e7cf3b9e6056d6ff1aeb61556f672ab7cea	Wrapping a Token
7	Link	0x79c58d59027948913fa8e3744e3f79f3560285a59c832ed89cf88dc0fbd487f8	Airdrop
8	Link	0xdb3cfa7566ef7d9e00a0a3b25ecee2abde30fb23a76129a425dca8f296c92892	Token Staking in an LP
9	Link	0x5f7177d76aa5b0a7921e97e7b1a9563bbfe342fb443baf017a6bf704e1249f6d	Token Withdrawal from an LP
10	Link	0x43ee2903e027b334ef6571200bea6608d33449b242f2f1fc2e01f14f99985aef	Minting NFTs
11	Link	0x071300e36c704976bc63db56bd3900850b46872baeae40b9c695270ce370e987	NFT Purchase/Sale
12	Link	0xb9ec02fca390c056695f0dc5894220ca9f197f827d21a818a5141359a29fbfd2	Cancel a Bid

NFT Fraud Case Study

- <https://opensea.io/collection/frosties-nft>
- Contract Address - 0x3C99F2A4b366D46bcf2277639A135A6D1288EcEB
- Who created it?
- Where did the proceeds go?
- Smart Contract review
- Token Tracker:
 - Who owns the tokens?
 - Discuss the Top 5
 - Past Trades

NFT Fraud Case Study – Hash Examples

Method ID	Category	Hash	Hash Link
Not available	Contract Creation	0xac6b77fe67afbfc3bcb8c16d73e8417003d6010414b5de2786f4c2bd5a2c41b2	Link
pause(bool)	Administrative	0x028be8fced163b41abfcee38f3c0aa1b3aa96f903bd014f0951d1501cf856243	Link
mint(uint256)	NFT Minting	0xdf9035fca553126e0c8f310e36b03b7849ac032d8838a1a07932cbe2f4688a66	Link
whitelistUsers(address[])	Privileged user to get benefit from NFT	0x943310a8ef1a93c0d121b443c7d755934d14fd255000bc95c46bd1507219446f	Link
setApprovalForAll(address,bool)	NFT approval for trade	0x31ccac640714aa502b2f9ee3ff3a01899ea7e581e7b19c5ed6b29a8e28515e2	Link
transferFrom(address,address,uint256)	Transfer of Frosties NFT	0x9235a70919507c2faf82335e9877849d7a8348a58335c03274bcb78d8ccff64f	Link
setNftPerAddressLimit(uint256)	Administrative	0x63838a6c24f8d48db3e2ff61fd2b11638b8b1e3512e3b3faa72497e3704c1917	Link
setMaxMintAmount(uint256)	Administrative	0xd0c76abf7271ffd04d5bd8f32e47085100ee5ff2fbf77b41f8c8cdc22f6a518f	Link
setOnlyWhitelisted(bool)	Administrative	0x6cd663791960d5c1bedb141788d702432317f0db5c309dda0c7f2f1f3831f7ab	Link
reveal()	Administrative	0x4e85b498908ed8d6233112a7a72c7d488cc99bd42b380ded07fd222c0b58dae5	Link
withdraw()	Creator Cashing Out	0x467b211a153f59182dbe8fee27346ec2dee03046c83f90d7be30c4607cddc6be	Link
safeTransferFrom(address,address,uint256)	Transfer of Frosties NFT	0xdc521cd57c7e881c3a37df34f776c2cad552a81f121a3e8e34f63a2b9689ce7c	Link
safeTransferFrom(address,address,uint256,bytes)	Transfer of Frosties NFT	0xed7ef10ed731630bb897b3a4f360d60224d8ee4389c329bfcf839911b0a0ec39	Link
approve(address,uint256)	NFT approval for trade	0x00295b88cd6265622472adabba29e4f0612bcbcab44eefe78075e10db9fa31e7	Link

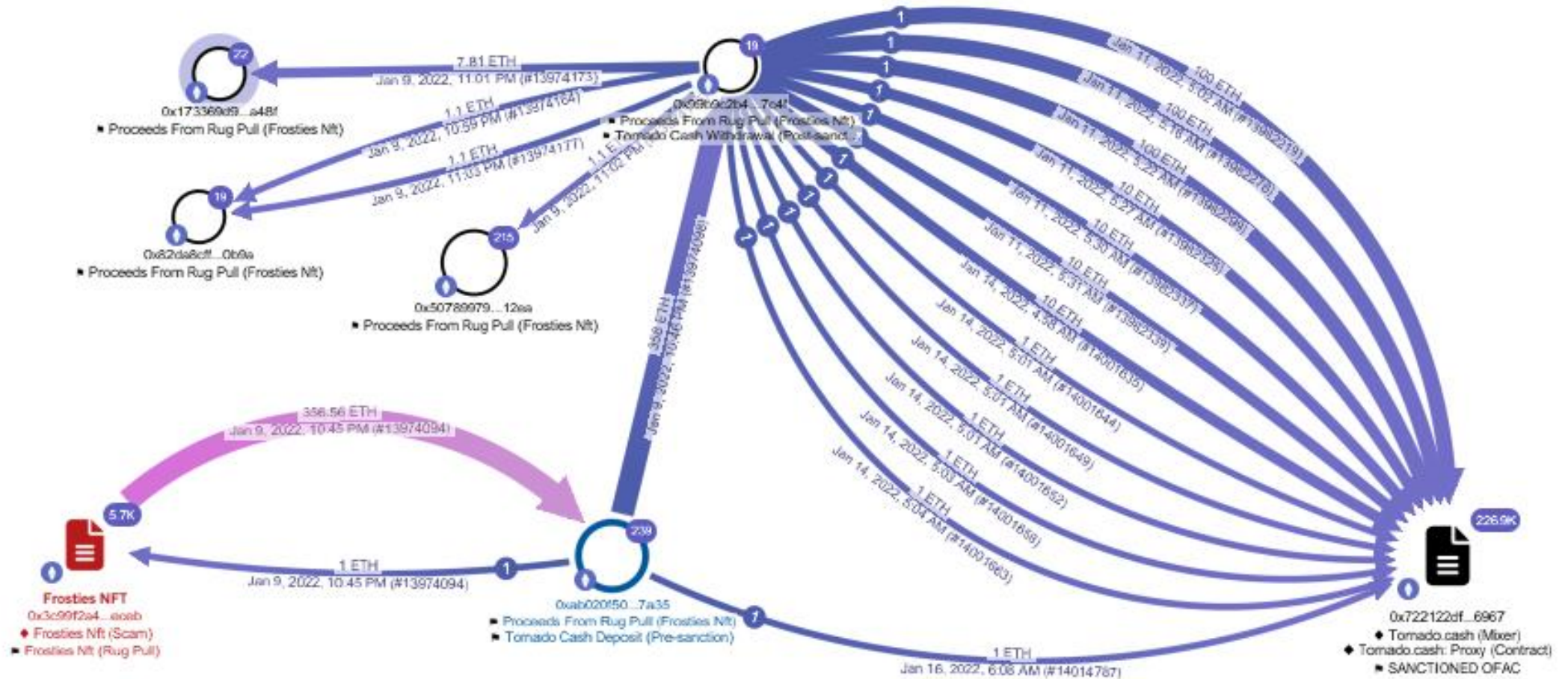
NFT Fraud Case Study – Count By Method ID

	Frosties NFT Analysis																				
														2022 Total							2023 Total
	2022												2023								
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan		Feb	Mar	Apr	Aug	Sep	Oct	
2022 Incoming																					
NFT Minting	2,934	1					9						2,944								
Failed transaction	5												5								
Creator Cashing Out	1												1								
Incoming Total	2,940	1					9						2,950								
2022 Outgoing																					
Creator Cashing Out	1												1								
Outgoing Total	1												1								
2022 Zero																					
NFT approval for trade	1,854	289	83	26	16	7	18	6	4	12	7	22	2,344	6	5	2	4	1	1	2	21
NFT Minting	1												1								
Transfer of Frosties NFT	251	44	37	1	2			1		1	10		347			3					3
Privileged user to get benefit from NFT	9												9								
Administrative	13												13								
Contract Creation	1												1								
Zero Total	2,129	333	120	27	18	7	18	7	4	13	17	22	2,715	6	5	5	4	1	1	2	24
Grand Total	5,070	334	120	27	18	7	27	7	4	13	17	22	5,666	6	5	5	4	1	1	2	24





















NFT Fraud Case Study – Sum By Method ID

	Frosties NFT Analysis																					
	<div>▼</div>																					
	2022												2022 Total	2023						2023 Total		
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		Jan	Feb	Mar	Apr	Aug	Sep	Oct		
☷ Incoming																						
NFT Minting	379	0	0										379									
Failed transaction	0													0								
Creator Cashing Out	1													1								
Incoming Total	380	0	0										380									
☷ Outgoing																						
Creator Cashing Out	357													357								
Outgoing Total	357													357								
☷ Zero																						
NFT approval for trade	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
NFT Minting	-													-								
Transfer of Frosties NFT	-	-	-	-	-	-			-	-				-	-	-	-	-	-			
Privileged user to get benefit from NFT	-													-								
Administrative	-													-								
Contract Creation	-													-								
Zero Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Grand Total	736	0	-	-	-	-	0	-	-	-	-	-	737	-	-	-	-	-	-	-		

NFT Fraud Case Study – Tracing Proceeds on Blockchain



Other Coins

Cryptocurrencies									
Categories									
AI & Big Data BRC-20 Gaming FTX Bankruptcy Estate									
Show rows 100 Filters Customize									
#	Name	Price	1h %	24h %	7d %	Market Cap	Volume(24h)	Circulating Supply	Last 7 Days
☆ 1	 Bitcoin BTC	\$36,995.92	▲ 0.25%	▼ 1.12%	▲ 4.96%	\$723,234,105,190	\$22,986,512,927 621,425 BTC	19,549,025 BTC	
☆ 2	 Ethereum ETH	\$1,994.39	▲ 0.91%	▼ 1.51%	▲ 0.94%	\$239,827,208,147	\$12,855,412,265 6,447,184 ETH	120,251,000 ETH	
☆ 3	 Tether USDt USDT	\$1.00	▲ 0.01%	▼ 0.03%	▲ 0.01%	\$88,050,361,808	\$45,671,996,239 45,655,142,146 USDT	88,027,089,861 USDT	
☆ 4	 BNB BNB	\$243.25	▲ 1.04%	▼ 4.37%	▲ 1.34%	\$36,901,396,265	\$2,304,452,378 9,486,516 BNB	151,700,179 BNB	
☆ 5	 XRP XRP	\$0.5997	▲ 0.85%	▼ 2.43%	▼ 3.97%	\$32,213,651,224	\$1,566,359,339 2,608,413,422 XRP	53,718,306,475 XRP	
☆ 6	 USDC USDC	\$1.00	▲ 0.02%	▲ 0.04%	▼ 0.01%	\$24,451,730,305	\$6,319,239,056 6,318,860,399 USDC	24,451,343,272 USDC	
☆ 7	 Solana SOL	\$54.59	▲ 0.78%	▼ 4.11%	▼ 2.02%	\$23,092,328,682	\$2,300,959,942 41,969,903 SOL	422,989,676 SOL	
☆ 8	 Cardano ADA	\$0.3737	▲ 1.40%	▼ 2.41%	▲ 5.62%	\$13,186,269,702	\$429,745,860 1,149,483,178 ADA	35,288,467,105 ADA	
☆ 9	 Dogecoin DOGE	\$0.07524	▲ 0.53%	▼ 4.32%	▲ 4.64%	\$10,678,409,106	\$827,976,378 10,997,403,068 DOGE	141,924,776,384 DOGE	
☆ 10	 TRON TRX	\$0.09742	▼ 0.09%	▼ 3.98%	▼ 4.70%	\$8,632,220,309	\$314,926,576 3,232,531,607 TRX	88,609,442,291 TRX	

<https://coinmarketcap.com/>



QUESTIONS?



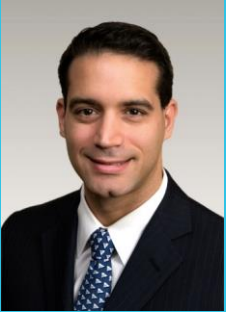
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For Watching & Listening



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