

4/14/02/25 · 1 minute time out
easy listening & easy
01:54 - 15/02/23 — research on
Congenie reveals the following information

- 13.06 — from bitcointalk.org, here
is the summary of what I found from the
[Bitcointalk.com](https://bitcointalk.com)

Name:	Congenie	Search engines used Google.com Bing.com DuckDuckGo.com from Tor browser.
Posts:	5	
Activity	5	
Merits	0	

Position: Novice

Date Registered: December 06, 2015, 07:23:58 pm
Last Active: August 01, 2016, 09:04:08 pm
Email: hidden

I could use for a wallet. Only problem is that I don't want it to show on my computer and so not a desktop wallet or one for my mobile phone. So I guess I am asking what the best web based wallet is? Any suggestions?

2) December 06, 2015, 10:01:33 pm

Thanks for all your suggestions. I looked at the list -- is there any advantage / disadvantage to using Circle? I will need to change the funds into fiat money at some point and it says they can do this?

3) December 07, 2015, 12:25:51 AM

Thanks to everyone again for all their comments, I learnt a few more things in the process!

within a day?

5) February 16, 2016, 10:11:43 PM

Thanks for everyone's replies. I've been using a blockchain.info wallet but there is
way to change it with them. Might have a look
at what Coinbase and Circle do.

3:40 PM — What is circle?

From wikipedia

Circle (company) is a peer-to-peer payment technology company that manages a popular stablecoin known as USDC, a cryptocurrency that's value is matched

from 7 countries, investments from over \$100 million to 2016, including test \$50 million from Goldman Sachs and IDG Capital Partners.

Advantages / Disadvantages of using Circle (USDC) www.ziondesk.com

- It has been transparent and proactive in creating safeguards in the event of a future government investigation.
- It is fully backed by fiat collateral and not dependent on the potential future value of its use case or the value of other cryptocurrencies like other stablecoins are.
- Its issuance is regulated pursuant to U.S. state money transmission supervisor and is subject to ongoing examination of conduct and its operations.

for stablecoins. There is often a single entity that controls & manages the stablecoin with off-chain transactions and trades.

Lessons Learned.

If she is a registered Circle user, we can get a court injunction and request for her identity because Circle registration requires upload of background documents (identity). Lastly, Coinbase and Circle co-founded the CENTRE Consortium in 2018, a joint venture aimed at establishing a standard for fiat on the internet and providing a governance framework and network for the global, mainstream adoption of fiat stablecoins. — www.circle.com/blog.

2. Bitcoin address — metadata
3. Tor onion address/reference from
DOCSRUS who are specialist in the pro
vision of ^{fake} high quality / identity documents.

I found this email address belonging
to DOCSRUS — docsrus@mail2tor.com

According to google search, mail2Tor.com
is a Tor hidden service that allows anyone
to send and receive emails anonymously. It
is produced independently from the Tor project.
It most include: docsrus@ — — —
probably because the domain is from Tor,
I could not get any information in respect

financial services account on LinkedIn
with same logo as congeren ATM on
Facebook.

I found another account called congeren
with 1 post and 1 activity. position-Member
Date registered Feb 08, 2020, 02:42:21 pm
Last active: Feb 08, 2020, 02:49:04. The
only post is a reply to the question on
the best and quickest way to exchange bitc
oins for fiat. [Quote from: nickenburg on
February 22, 2016, 10:57:54 pm] It really
depends on what country u are from. Example in
my country we have Bitonic.nl where u can sell
your bitcoins easily and they are very trusted
here. you can send or receive the money straight
from your bank account, with the dutch payment
system iDeal. It concluded that I am
from the UK.

Bitonic.nl is the first Bitcoin company
founded in the Netherlands. Pionering is in
our DNA. They are active since 2012.
sold about 1435,000 BTC. 24-hour volume
- 22 BTC. "Take control. Instantly buy
and sell bitcoin using your own wallet."

There was an account named
congeren in Localbitcoins.com created
about 7 years ago last seen about
6 years and 10 months ago, no email
and phone number attached to the
profile.

It is defined as a chain of digital signatures. Each owner transfers bitcoin to the next by digitally signing a hash of the previous transaction and the public key of the next owner and adding these to the end of the coin. A payee can verify the signatures to verify the chain of ownership (Nakamoto, 2008).

Bitcoins do not "exist" per se. There are no physical bitcoins, nor do Bitcoin owners have an "account." Instead, there's a 'blockchain,' which you can think of as a ledger, or a record, of all the transactions that have ever taken place between Bitcoin addresses. These transaction records are updated by the Bitcoin network participants (nodes) and shared across each of its nodes as balances increase and decrease. (Nakamoto, 2008).

Public and private keys

To send Bitcoin, you must have access to the public and private keys associated with the amount of bitcoin you want to send. When we talk of someone "owning" bitcoins, what it actually means is that person has access to a 'key pair' comprised of:

- a public key also called bitcoin address to which some amount bitcoin was previously sent.

- the corresponding unique private key (a password) which authorizes the bitcoin previously sent to the above public key (address) to be sent elsewhere.

Public keys, also called bitcoin addresses, are randomly generated sequences of letters and numbers that function similarly to an email address or a social-media site username. (Nakamoto, 2008).

What is Blockchain?

In simple terms, a Blockchain ledger is digital, distributed, and decentralized. It records transactions across a global network of computers where the information is highly secure. As the name suggests, a blockchain is nothing but a linear chain of blocks that holds information about transactions taking place over the web. Every block contains data in the form of coding that is organized in a chronological manner (Raj, 2023).

What is a Blockchain Wallet?

Blockchain Wallets are computer programs that allow users to monitor and transact cryptocurrencies. Transactions are recorded in the blockchain, and private and public keys are stored in the blockchain wallet store. Blockchain Sign up is done first and then the blockchain wallet login is required. These interactions are necessary to allow users to purchase or sell cryptocurrencies. (Raj, 2023)

Blockchains use a distributed consensus model to validate and add new blocks to the blockchain, allowing them to function as distributed ledgers without requiring any central or unifying authority to validate them. If a consensus is achieved, the block is accepted into the ledger and the new block containing data is added, if not, it is denied. This makes the blockchain transaction extremely secure. (Raj, 2023)

References

Nakamoto, S., 2008. Bitcoin: A peer-to-peer electronic cash system. Decentralized business review, p.21260.

Raj, R. (2023) How does blockchain work? - blockchain transaction - intellipaat, Intellipaat Blog. Available at: <https://intellipaat.com/blog/tutorial/blockchain-tutorial/how-does-blockchain-work/> (Accessed: March 21, 2023).

Mabry, K.L. (2022) Computer forensics: 5 advantages and disadvantages, SMB Security Operation Center. Available at: <https://sentreesystems.com/pros-and-cons-of-computer-forensics>

#::text=The%20advantages%20are%20that%20it, and%20it%20can%20be%20expensive. (Accessed: March 21, 2023).

is about \$1000 by end of 2016 and as at today is \$23K+. Output transactions = 2

First transaction 16 Feb 16 Last transaction 17 Feb 16

Last known inputs none, last known outputs 1KEAWRTH99

on 17 Feb 16. Repeated inputs from 129TK9bd6Q(2)

Related outputs to 1KEAWRTH99r (2)

17:10 pm Bitcoin transaction on

16 Feb 2016 01:14:12 - Time

Block ID: 392,631.

Number of confirmation 378,398

Bitcoin add. [18ggV2LF2F8Xm29RCKEYEPzRVY4v8Vd
L14M.] inputs / from

129TK9bd6Q(2) add. [129TK9bd6QvAw1yu
RKfC1o91ayjw8kDAY.] Hash ID: 93Fee300091d-

Inputs value = 1.00100000 BTC, inputs → 1 outputs → 1
Outputs value = 1.00090000 BTC Fee = 0.00010000 BTC

\$21,714.55 where \$401.7 is at date of trans
action. Fee was \$0.0401 as at date of trans
action.

Size: 191 Bytes. Witness: 1D

This transaction paid ~40% more in fees due
to inefficiencies associated with older node

[Blockchain.com & Chain.info]

"your .. . , - - , -

current value \$24,837.72

fee: 0.00010000 BTC $\otimes \$2.48$ current and

$\otimes \$0.0401$ original value · no of confirmations

378,313 output value: 1.00080000 BTC

$\otimes \$24,835.24$ and originally $\otimes \$401.75$

size 226 bytes. Coinbase and RBF NO

The output of 1.00080000 BTC is
for 2 transactions of which one

129TK3bdGQuAwiyUURKfCT0g1ayW8KD4Y $\rightarrow 0.2$
This is also a change address $\$19,852.31$

0.080000 BTC $\$4,982.93$ and 0.80000000 BTC

1B5HJ7jΣrmkWg05JN3Pq72gM22LwWKKNO

The difference of 0.00010000 BTC repre-
sents the transaction fee.

Number of inputs 1 output 1. Output value →
0.79990000 BTC @ \$19,377.67 and originally @
\$321.11. Size: 192 Bytes. Witness NO
Out puts address: 1KEGwrtH99rYJ6HG6VgAucyΣKPMw
KLmf72. / 17Feb2016 01:19:32
1KEGwrt became parts of the 6 inputs valued
at 2.13090180 BTC @ \$51,945.41 with fee of
0.08028644 BTC or \$6.98 with original amount of
\$0.1150, size 1063 Bytes. Out puts value 2.130
01536 BTC value @ \$51,938.42 originally
value @ \$855.30. 1063 Bytes. Block ID
398,768 and 378,297 confirmations.
another 5 outputs out of which address number
1MRCLUn7redsUB8nQXQFDRAmFL3U1Xsy46W with
2.04502212 BTC likely to have received all
the 0.79990000 BTC from 1KEGwrt or majority
of its bitcoin as part of the 6 inputs that
did transfers to 5 different Bitcoin addresses.

Block ID 398,887. poison 2008. size
226 Bytes, transaction fee of 0.000100
00 BTC originally @ 0.0401 USD output
value 0.20070000 BTC @ \$4,942.10
originally @ \$80.57. The outputs amount
went to 2 separate addresses one of
which was a change address the same
as the input address (129TK9bd6)
received 0.00070000 BTC while 0.200
00000 BTC went to 1B5HJ7iermKw2D5
JN3P972gM22J2WwKKND Block ID 398,889
on 17 Feb 2016 08:10:01. Transaction fee 0.0
0010000 BTC @ \$2.46 originally @ 0.0
401 USD. Output value 0.19990000 BTC
@ \$4,923.72 originally @ \$80.25 with
size of 192 Bytes output address
1KewRtH99rYs6HggvAcyEKPmWKLmF7Z4
used paxtonex.com exchange PANAMA
country.

03:09 — on 18 Feb 2016 08:54:06
0.19990000 BTC was part of the
6 inputs with total value of 3.213468
40 BTC @ \$78,940.33 that transferred
3.21285500 BTC @ \$78,925.26 origin-
ally @ 1,289.74 with total fee of
0.00061340 BTC @ \$15.07 originally
@ \$0.2462 with Block ID 398,978 con-
firmed by 378,123, size 1099 Bytes
which jointly transferred BTC to 6 address.
I suspect this money to either
be in 1FrLcC7Th address with
2.02400100 BTC or 13givFy54
with 1.14990000 BT because they
are only the outputs that have value
about the input value of 1KewRtH
at PANAMA using Paxtonex.com exchange.
This address has the below tagged IP address
es

IP address	MAP	Date
24.24.120.167	United States	May 8, 2019
24.229.141.71	Thailand	Feb 24 2019
124.104.32.100	Philippines	May 16, 2018

or country as one has user's purpose.
~~docsrus@mail2tor.com~~^{domain} was search for
from whatismyname.app and it found a domain
that match its and probing further through
it provided link leads to IFTT.com website
but has an information that mail2tor joined
May 2017 and that, mail2tor hasn't made any
applets yet. TOR browser couldn't find any relevant
information also.

10:07 AM

From Docsrus information— We have 3
documents provided which are;

1. A UK passport with information about
the cost which is 0.8B(Great Britain passport)
for one quantity.
2. ID cards. It shows product, price &
Quantity, none of the country display has United
Kingdom.
3. Drivers Licenses. It shows product, price
and Quantity. UK drivers license was 0.2B
for one quantity.

Number of transactions \Rightarrow 2. Cluster ID = 061feed1
Last known output 1AF3361 = 7 Dec 15 [IP Address 72.143.219.4
CARNIATA 18 APR 12 2019.
Total received = 1.74707954 BTC same as
total spent. Repeated inputs from (50 most recent
transactions) 181KDK1f21(2), 1J9Dhwuxgjw(2) and
13mOLVAZQX (2). Repeated outputs to (50 most
recent transactions) 1LDB32y(7), 17C65PUBsg (4) and
1ESU5HC2YF (3). Owner & type = unknown. This
address has interacted directly or indirectly with one or
more sanctioned addresses.

1K5F2tub

Current balance = 0.00 BTC. Total transactions = 14
Total received = 0.99903847 = \$23,639.10
First Transaction = 30 Sept 16, Last Transaction 17 Nov 16.
Repeated inputs from (50 most recent transactions)
1FA5Vd03YH (2). Repeated output to (50 most
recent transactions) 334XK8BZix (4).
Total sent = 0.99903847 BTC. Cluster ID = 0acc0eef -
Owner = UNKNOWN, Type = UNKNOWN. This address
has interacted directly and or indirectly with
one or more sanctioned addresses.

18C5EAX2

Current Balance = 0.00 BTC. Total transactions = 2.
Total received = 0.05209165. Total Output = 0.05209165
First transaction 17 Nov 16. Last transaction = 19 Nov 16
(No repeated input and output from (50 most recent
transactions)). Cluster ID: 0acc0eef.
IP Address: 94.191.141.156 Sunday 26 April 12 2019.
It is a change address to 1K5F2tub.
Owner & type = UNKNOWN.

MDX EV24

TXID:
e63a409ea1b821c2c963bf718f3ac7c0021a625c6a72e0f914880
b05a551321c

ADDRESS: 19hovRzmFRhTusdj4Uh3hM4rnnt5jL9Ez9
0.00356200 BTC/ OUTPUT TO

ADDRESS 1KC9gb9ygseGP68Y5i5FcxvWn9cuBXLdah
0.01000509/ OUTPUT (change address)

IP ADDRESS: 66.87.116.106 UNITED STATES Oct 31, 2017
Time of Transaction 18 Feb 2016 06:54:40 / 18:54:40 PM
Fee 0.00010000 BTC

Block ID: 399,059

ORIGINAL VALUE IN USD: 12.46 USD FOR 0.03103290 BTC
OWNER: MININGRIGRENTALS
TYPE: SERVICES
CLUSTER NO: 0215d9d0
COUNTRY: UNITED STATES

MDX EV24

TXID:
b44aa1022ec1abce8187ab70ab53fe15f40d396858c38266c1d5
08998d908868

ADDRESS: 1KC9gb9ygseGP68Y5i5FcxvWn9cuBXLdah
0.01000509/ INPUT TO

ADDRESS: 1D1CbAjrc5MtoEVP2UwshUNB9rmVBmU5eJ
0.42269220 BTC/ OUTPUT

IP ADDRESS;
Time of Transaction 20 Feb 2016 06:57:50
Fee 0.00011090 BTC

Block ID: 399,271

ORIGINAL VALUE IN USD: 173.70 USD FOR 0.43269603 BTC
OWNER: MININGRIGRENTALS
TYPE: SERVICES
CLUSTER NO: 0215d9d0
COUNTRY: UNITED STATES

MDX EV4

TXID:
54dedb2b3305f595ba8d18d4ad980005ad75185249caed2ff50
e04e3c428f5

ADDRESS: 1D1CbAjrc5MtoEVP2UwshUNB9rmVBmU5eJ - JEAN ADD03
0.05509593 BTC/ INPUT TO

ADDRESS: 1K5F2tvbto4Ukf73H12mY3br1jA9A4jiA2
0.05507371 BTC/ OUTPUT

IP ADDRESS; 72.143.219.4 CANADA Apr 18, 2019
Time of Transaction 30 Sep 2016 09:04:04
Fee 0.00002222 BTC

Block ID: 439,365

ORIGINAL VALUE IN USD: 272.16 USD FOR 0.36537295 BTC
OWNER: UNKNOWN
TYPE: UNKNOWN
CLUSTER NO: 0acc0ecf

MDX EV5

TXID:
7130d151df7511320e3a25897f64f0e06ceefb8981f35374129c50
6efe12653

ADDRESS: 1K5F2tvbto4Ukf73H12mY3br1jA9A4jiA2 - JEAN ADD03
(0.10163507+ 0.08341014) BTC/ INPUT TO

ADDRESS: 18CrEAx2TvgxLCFBc7gaEzLu8NvtVklQs8
0.05209165 BTC/ OUTPUT (change address)

IP ADDRESS; 94.191.141.56 SWEDEN Apr 26, 2019 for 18CrEAx2 transaction.
Time of Transaction 17 Nov 2016 11:30:57
Fee 0.00036850 BTC

Block ID: 439,663

FIAT/ ORIGINAL VALUE IN USD: 248.88 USD FOR 0.0828 USD
OWNER: UNKNOWN
TYPE: UNKNOWN
CLUSTER NO: 0acc0ecf

The 0.33411627 BTC was transferred to
1EfblLyLa5EMprjY1SFjfsX2kHACDmczGo which belong to
ZondaGlobal EXCHANGE in ESTONIA

After the above exercise, I used explore
cryptoblockchain to link and prepare a
map of their links.

Output Add 1KEGWRH99 while
The balance of 0.0001000 BTC nept the transac
tion fee. flat value of 0.19990000 BTC was
80.25 USD. Time 17 Feb 2016 20:10:01
TxID = 302a51efcb5 --- Block ID: 398,889
Where did the money come from? EN2A
addressed in PANAMA
Sparrowed.com exchanges which are: 1SX
CFU, 1BuxXBKID, 16etay38, 1ZwXgC \$18AKHX with
cluster ID or 079c12dc
Sent as combined 1.00100000 BTC to
18g9v2L on unknown address on Feb
16, 2016, 12:36:46 AM with TxID 6dd46c4d7
The flat value for the combine output of 4.3928
3350 BTC is \$1,763.42 USD in 8 outputs
at 16 Feb 2016.

22:24 pm — 25/02/23 EV2b

18g9v2L on unknown address on 16 Feb 2016
01:14:12 AM transfer 1.00090000 BTC to

12gTKgbD with TxID 93f0030029. The flat

value is \$401.79 USD as at Feb 16 2016.

Transaction fee: 0.000100 BTC @ 0.0401 USD

flat value with cluster ID 079c25ac

with Block ID 398,631

EV2c

12gTKgbD address on 16 Feb 2016 21:08

:40 PM transfer 0.20080000 BTC and

0.80000000 BTC with TxID 925e5bb. The

flat value is \$401.75 USD. Transaction fee 0.00

010000 BTC @ 0.0401 USD with Block ID 398,748

12gTKgbD — 0.20080000 BTC change addre

1B5HJ7j — 0.80000000 BTC (Jean's address)

EV2d JEAN ADDDD1

1B5HJ7j address on 16 Feb 2016 21:53

:17 PM transfer 0.79990000 BTC with

flat value of \$321.11 USD and transaction

fee of 0.001000 BTC @ 0.0401 USD to

1KEGWRH99 (polomex.com exchange) with

IP address 24.241.120.167 USA May 8, 2019

H.9.229.41.71 Thailand Feb 24, 2019

124.104.32.100 Philippines May 16, 2018.

TxID 82b83ea1. Cluster ID 079f6691.

EV2e

12gTKgbD address on 17 Feb 2016 20:

pm to 1B5HJ7j 0.20000000 BTC and 0.0007

0000 BTC 12gTKgbD (change address) with

TxID 0cdcb82 with Block ID 398,887 with

0.00010000 BTC. Flat value \$80.57 USD

Total fee 0.00010000 BTC @ 0.0401 USD.

EV2f

1B5HJ7j —

Input Add: 1B5HJ7j transferred 0.19990000 BTC to

(polomex.com exchange)

Output Add: 1KEGWRH99 while

The balance of 0.0001000 BTC nept the transac

tion fee. flat value of 0.19990000 BTC was

80.25 USD. Time 17 Feb 2016 20:10:01

TxID = 302a51efcb5 --- Block ID: 398,889

Payment receipt or invoice for the item.

Evidence - Drivers Licenses picture

Product	Price	Quantity
UK Drivers license	0.2 B	1

No any information about Date and time
and if the information leads to transaction
or procurement nor any information about
Payment receipt or invoice for the item.

12:53 — 27/02/23

Evidence - ID Cards picture

Product	Price	Quantity

No any information about Date and time
and correlation with the case at hand.
The countries listed under the product
did not have any relationship with United
Kingdom.

J EAN0005

This above exhibit was named

J EAN0003 It was a paper left in.

Police Post Box by UNKNOWN PERSON.

According to their CCTV, it shows a male
placing the item into the post box. Identity

cannot be seen due to hoodie and balaclava

(DFI)

worn. Digital forensic investigation

need to substantiate whether this information has evidential weight.

She has taken several new roles after M57612 folded up. She was employed as a P.A in her last employment and had access to her manager's computer. It is hard to determine whether Jean had seen sensitive documents due to her close working relationship to her manager.

Her previous employer has confirmed that she had accessed several important corporate documents while working in a similar role after investigation and analysis of their backups. A warrant to search her place did not yield much success because she has vacated the premises but a scrunched up piece of paper with a "Brown address" a name conjugate and an unreadable document title was found in her waste collection bin. She was claimed to said that the previous investigator was paid to thwart the investigation.

Fake documents supplier

Detective Holmes believes that Jean is being paid to hand this extra information to show the heat off another criminal who is being investigated for supplying fake documents.

OSINT TOOLS

Commercial Tools

- Ciphertrace

Private Tools

- Google.com, bing.com & duckduckgo.com
- Hunchy.com, Start.me, Miro.com, Blockchain.com, Walletexplorer.com, bitinfocharts.com, blockchain.com, explore.cryptoBlockchain.com, bitcoindashboard.com, breadwallet.com, chain.so/BTC, canva.com, learnmeabitcoin.com/tools/path-and-blockonomics.com

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