

INTRODUCTION TO CRYPTO INVESTIGATIONS



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TRAINING OBJECTIVES

- Understand **the need for crypto investigations** in the current world.
- Understand and differentiate the different stages in the crypto **investigation lifecycle**.
- Identify **solutions in the market** for crypto investigations.
- Visualize and export the **transactions of a wallet** through the Reactor tool.
- **Monitor the crypto wallet** of an organization through the Reactor tool.
- Understand the **challenges crypto investigations** are currently facing.

AGENDA

- Introduction to cryptocurrency.
- Crypto and criminal activity.
- Crypto investigation lifecycle.
- Crypto investigation solutions.
- Using Reactor during the different stages of the investigation lifecycle. (*Attendees will need access to the react tool*)
- Challenges of crypto investigations.

EXERCISE 1

- ✓ Go to **Reactor**
- ✓ Add a new graph
- ✓ Enter the bitcoin wallet of the organization in the search bar.

BITCOIN WALLET ADDRESS:

`1DZUvCjcYUzWWQ1C7YeJfRABgfKJ4Cp7Yp`

- ✓ Click on the daily stormer wallet



