#### **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:**

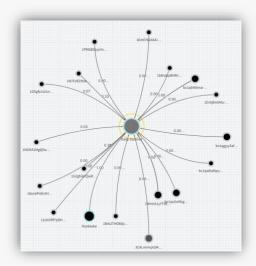
# 1DZUvCjcYUzWWQ1C7YeJfRABgfKJ4Cp7Yp

✓ Click on the daily stormer wallet



## **EXERCISE 2**

- ✓ Click on the daily stormer cluster
- ✓ Click on the transfer's tab
- √ Add the first 10 transfers into your graph
- ✓ Export your graph in .png



# **EXERCISE 3**

- √ Click on the daily stormer cluster
- ✓ Search for a **wallet** with more than 3 addresses
- ✓ Click on "Watch the transaction":
  - Select all transfers
  - Enter your own email address
  - Select an email notification interval
- √ Save your alert

