

# CRYPTO FORENSIC

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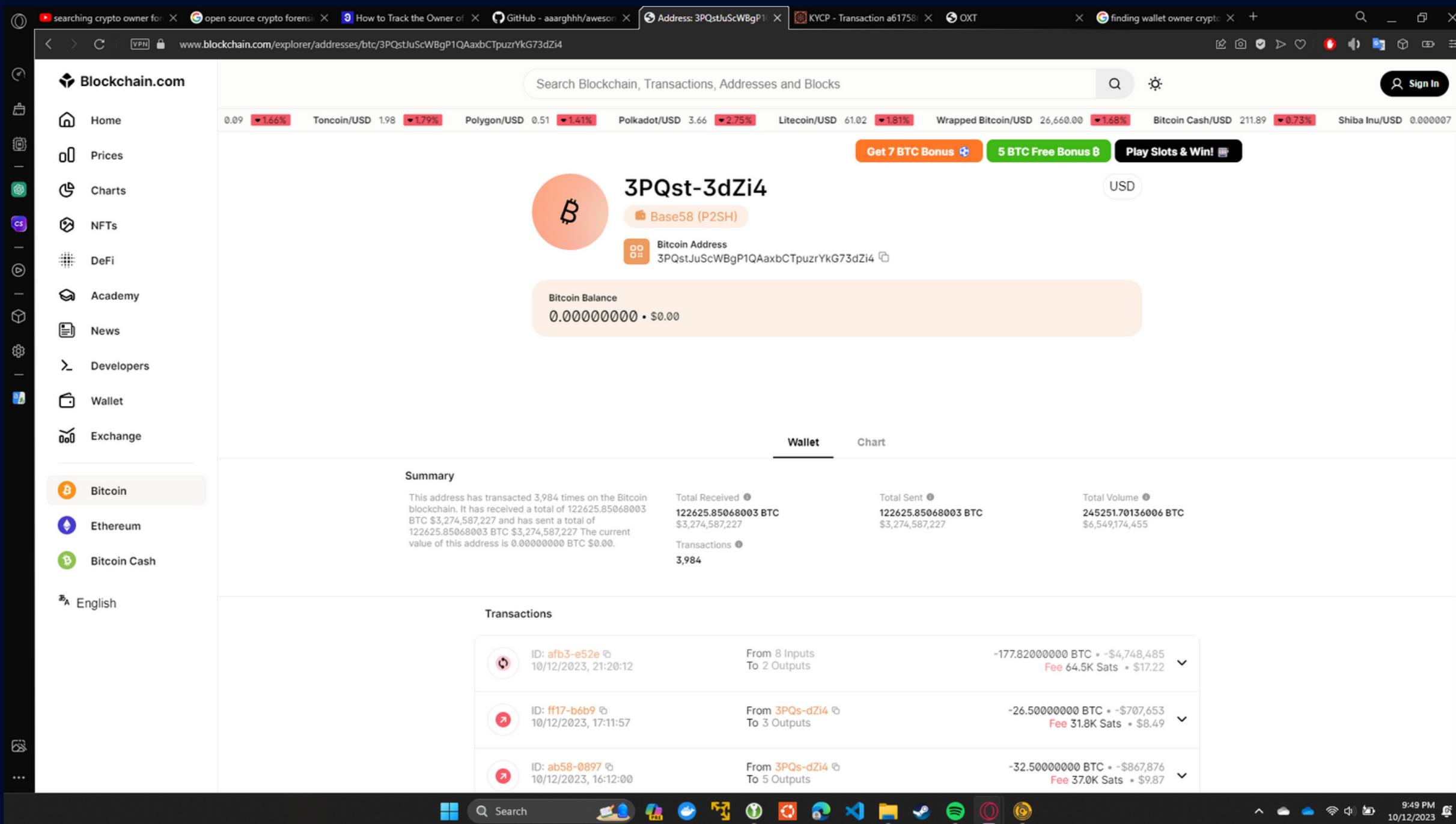
**Tools yang dipakai:**

**<https://blockchain.com>**

**<https://kycp.org>**

**<https://lite.crystalblockchain.com>**

# Cari address / transaction id melalui blockchain.com



# Pilih profile yang akan diselidiki

The screenshot shows the Blockchain.com explorer interface. On the left is a sidebar with various navigation links: Home, Prices, Charts, NFTs, DeFi, Academy, News, Developers, Wallet, Exchange, Bitcoin (selected), Ethereum, and Bitcoin Cash. Below the sidebar is a language selection for English. The main content area has a header "Transactions" and a search bar. A list of transactions is displayed, each with details like ID, date, number of inputs and outputs, total BTC amount, fees, and satoshis. One transaction is highlighted with a red border: ID: a617-e74f, dated 10/12/2023, 15:33:07, with 8 inputs and 22 outputs totaling 104.02 BTC. The transaction list continues with other entries like ID: 582c-15bd, ID: f35e-10c7, and ID: 4220-140f.

ID	Date	Inputs	Outputs	Total BTC	Fees
a617-e74f	10/12/2023, 15:33:07	8	22	104.02	18.8K Sats • \$5.01
582c-15bd	10/12/2023, 14:30:00	3	9	22.10	34.0K Sats • \$9.08
f35e-10c7	10/12/2023, 14:24:10	3	24	26.50	14.8K Sats • \$3.95
24b4-6945	10/12/2023, 13:41:57	3PQs-dZi4	4	-22.20	34.4K Sats • \$9.18
c176-a6d9	10/12/2023, 12:30:50	3	3	22.20	11.1K Sats • \$2.96
4220-140f	10/12/2023, 12:27:53	2	20	16.80	11.6K Sats • \$3.11
3fa5-de6e	10/12/2023, 09:37:57	3	10	32.50	35.0K Sats • \$9.35
bae1-92fa	10/12/2023, 06:32:06	40	34	34.90	89.3K Sats • \$23.84

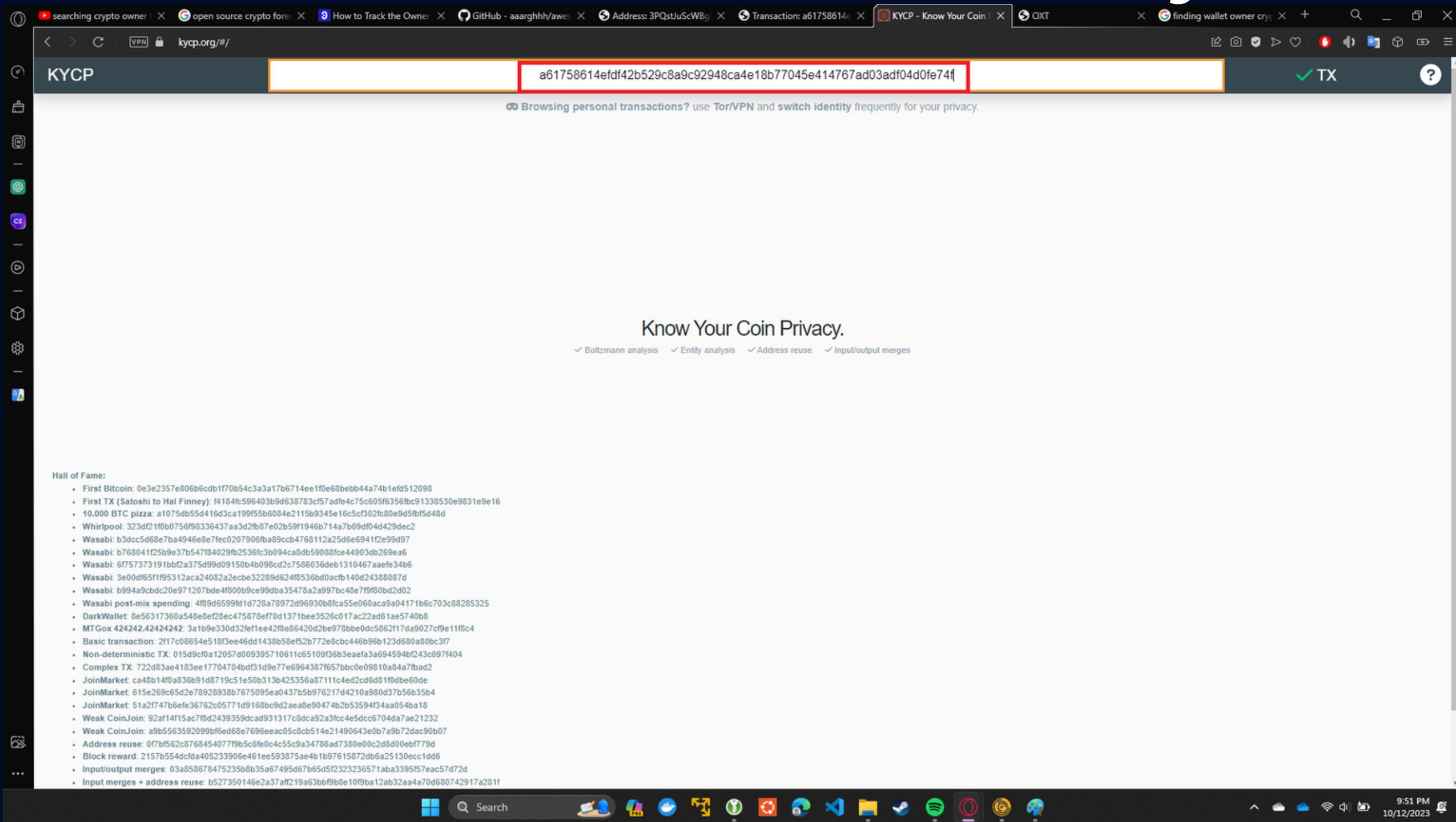
# Copy Transaction ID untuk digunakan lebih lanjut

The screenshot shows a Bitcoin transaction details page on Blockchain.com. The Hash ID is highlighted with a red box: `a61758614efdf42b529c8a9c92948ca4e18b77045e414767ad03adf04d0fe74f`. The transaction was broadcasted on 12 Oct 2023 03:33:07 GMT+7. It has 42 confirmations and a current value of \$3,033,885. The transaction details include:

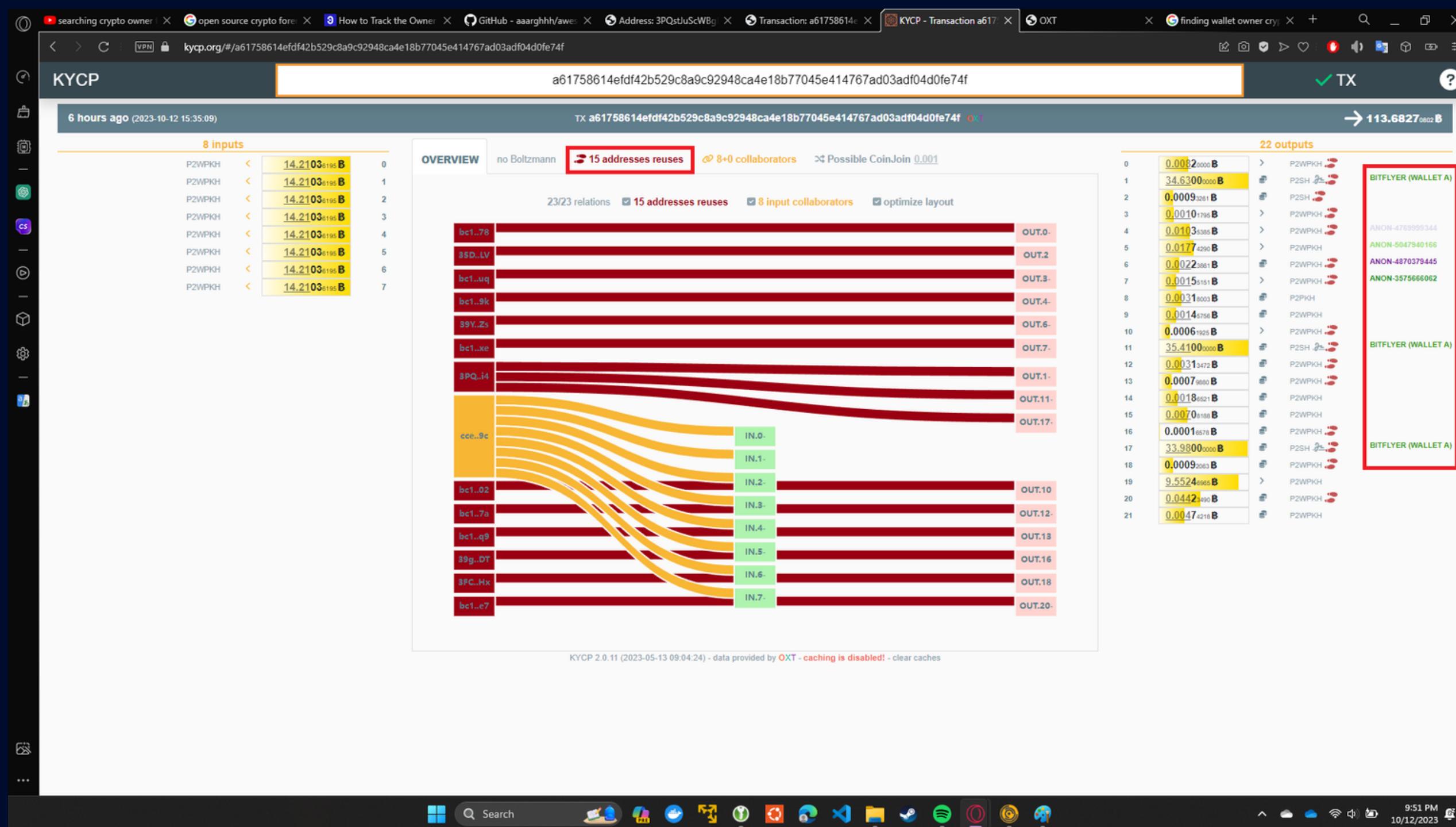
Advanced Details	Value
Hash	a617-e74f
Position	1966
Age	6h 17m 14s
Input Value	113.68289560 BTC \$3,033,890
Fee	0.00018758 BTC \$5.01
Fee/VB	15.055 sat/vByte
Weight	4,982
Coinbase	No
RBF	No
Version	1
Block ID	811,828
Time	12 Oct 2023 03:33:07
Inputs	8
Outputs	22
Output Value	113.68270802 BTC \$3,033,885
Fee/B	9.914 sat/B
Size	1,892 Bytes
Weight Unit	3.765 sat/WU
Witness	Yes
Locktime	0
BTC Price	\$26,687.31

The transaction has 42 confirmations and was mined in Block 811,828. It is efficient with no issues detected.

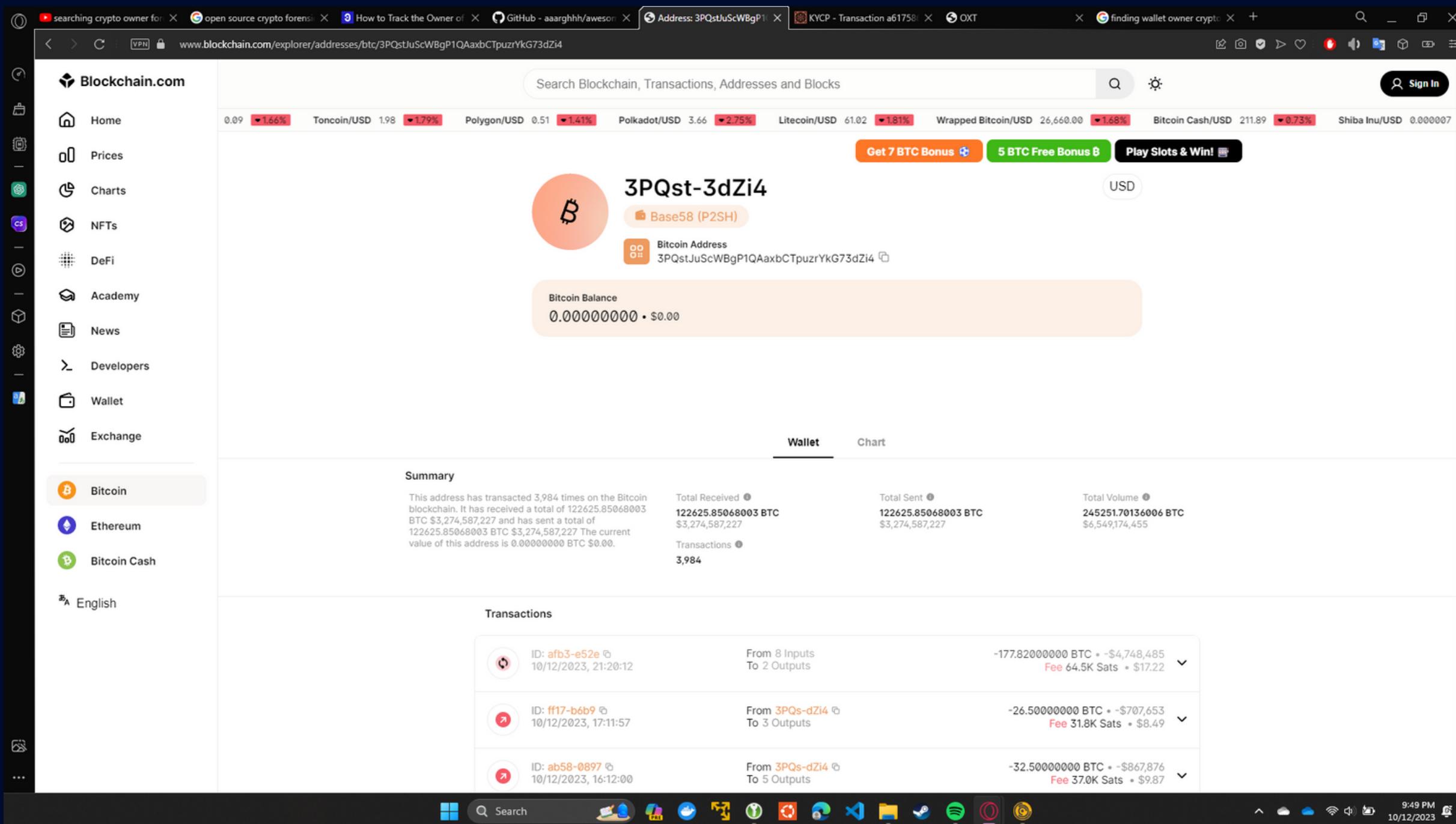
# Transcation ID tersebut dapat digunakan di kycp.org untuk menemukan detailnya.



# Terdapat Relation, Entity and Address Analysis dan juga Platform



# Cari address / transaction id melalui blockchain.com



# Melakukan tracking wallet dengan menggunakan tools Crystal

**bc1pt-vexng**

Bech32 (Taproot)

Bitcoin Address  
bc1ptj509z6u2jsyggd7naex097zug7ymfwy3krdhqg8apqnsmnhpwcqhvxng

Bitcoin Balance  
0.00000000 • \$0.00

USD



Wallet    Chart

**Summary**

This address has transacted 8,303 times on the Bitcoin blockchain. It has received a total of 276650.19421572 BTC \$7,434,838,410 and has sent a total of 276650.19421572 BTC \$7,434,838,410. The current value of this address is 0.00000000 BTC \$0.00.

Total Received ⓘ  
276650.19421572 BTC  
\$7,434,838,410

Total Sent ⓘ  
276650.19421572 BTC  
\$7,434,838,410

Total Volume ⓘ  
553300.38843144 BTC  
\$14,869,676,821

Transactions ⓘ  
8,303

**Transactions**

ID: 017c-0ab8 ⓘ	From bc1p-exng ⓘ	-76.25026200 BTC • -\$2,049,188
10/15/2023, 13:39:18	To 3NAL-1prH ⓘ	Fee 249 Sats • \$0.07

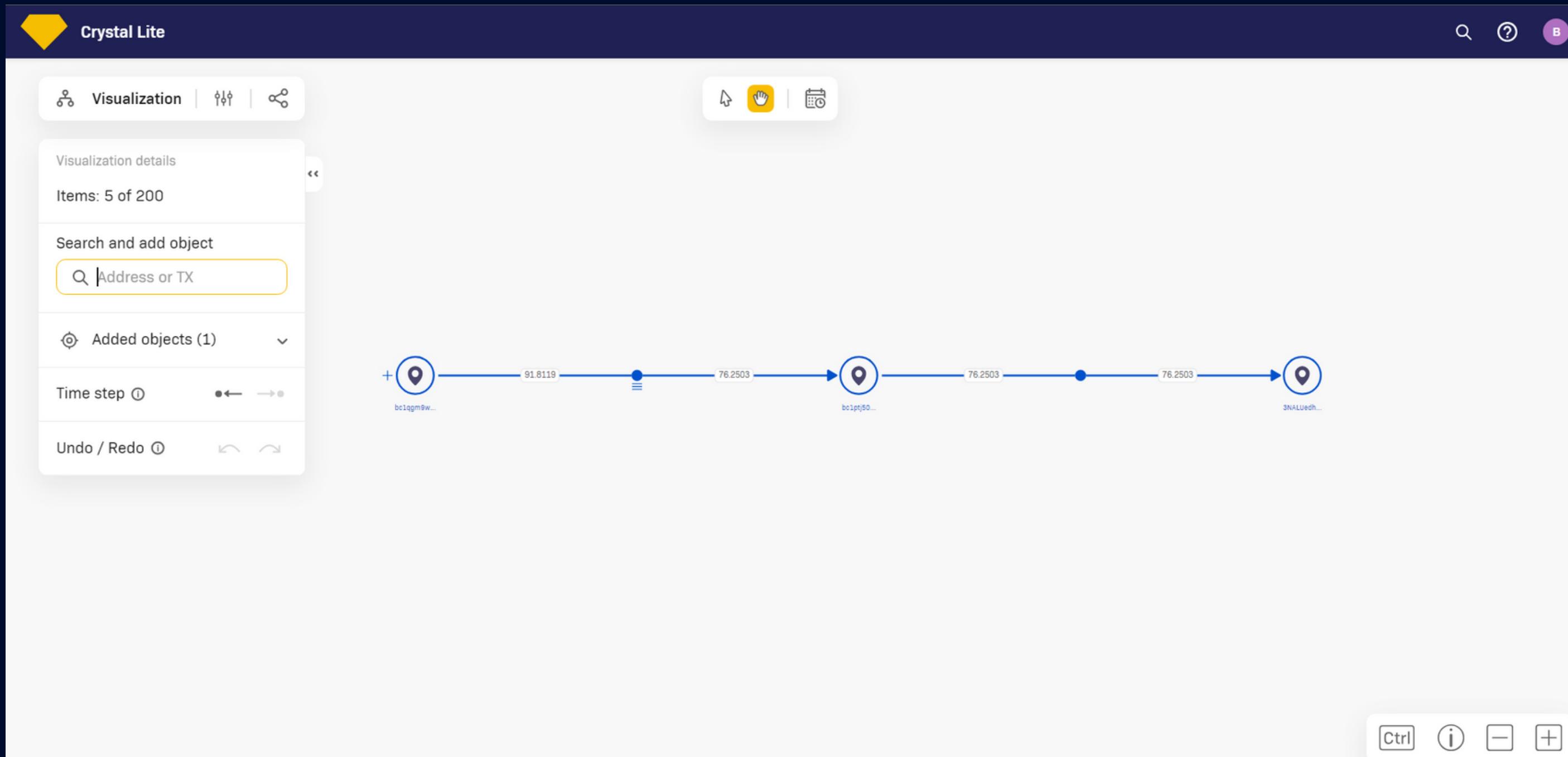
# Link dari tools yang digunakan

<https://lite.crystalblockchain.com/>

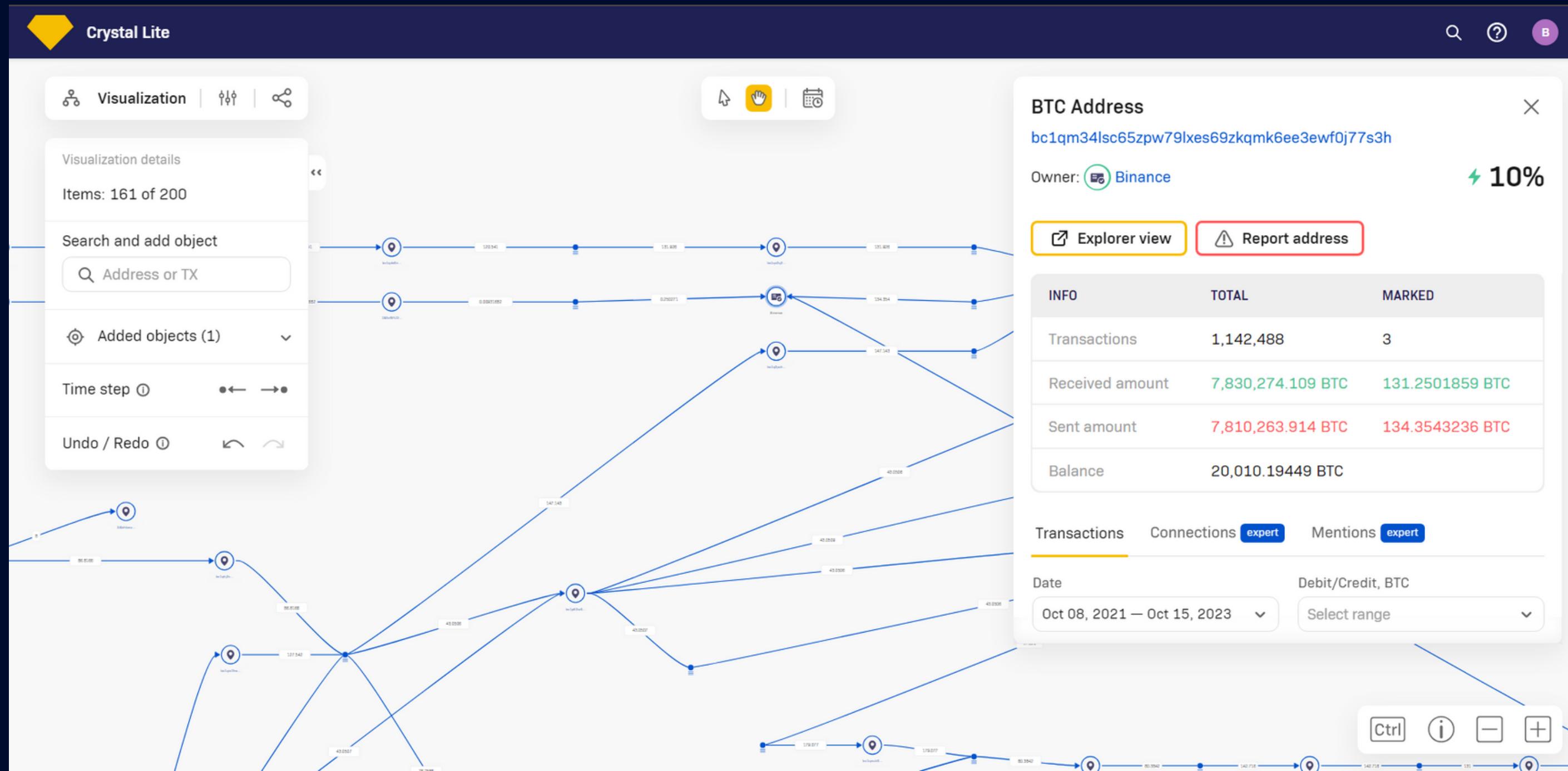
The screenshot shows the homepage of the Crystal Lite blockchain explorer. The main heading is "Access and verify on-chain data with Crystal Lite". Below it is a subtitle: "Manage financial crime risk. Explore digital asset addresses. Detect illicit activity." A search bar at the top contains the Bitcoin address "bc1ptj509z6u2jsygqd7naex097zug7ymfwy3krdhqg8apqnsmnhpwcqhvexng". Below the search bar, two results are displayed for this address:

Address	Network	Action
bc1ptj509z6u2jsygqd7naex097zug7ymfwy3krdhqg8apqnsmnhpwcqhvexng	BTC	<a href="#">Open Visualization →</a>
bc1ptj509z6u2jsygqd7naex097zug7ymfwy3krdhqg8apqnsmnhpwcqhvexng	BTC	<a href="#">Open Explorer →</a>

# Analisis transaksi besar / mencurigakan



# Terdapat detail transaksi, seperti address dan ammount



Binance 4 ⚡

Bech32 (P2WPKH)

Bitcoin Address  
bc1qm34lsc65zpw79xes69zkqmk6ee3ewf0j77s3h

Bitcoin Balance  
19759.07658428 • \$531,545,044

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USD

Wallet Chart

**Summary**

This address has transacted 1,142,645 times on the Bitcoin blockchain. It has received a total of 42468224.44736162 BTC \$1,142,450,871,008 and has sent a total of 42448465.30597029 BTC \$1,141,919,325,963. The current value of this address is 19759.07658428 BTC \$531,545,044.

Total Received 42468224.44736162 BTC \$1,142,450,871,008

Total Sent 42448465.30597029 BTC \$1,141,919,325,963

Total Volume 84916689.7533319 BTC \$2,284,370,195,228

Transactions 1,142,645

**Transactions**

ID	From	To	Fee	Value
eefd-abaa	From Binance 4	To 20 Outputs	Fee 38.6K Sats	-2.76117242 BTC • -\$74,279.16
12f9-eaa3	From Binance 4	To 36 Outputs	Fee 65.3K Sats	-4.12743084 BTC • -\$111,033
e92c-4fd0	From Binance 4	To 22 Outputs	Fee 39.1K Sats	-0.43398388 BTC • -\$11,674.73

Thank  
you!