CRYPTOCURRENCY TRACING REPORT

1. Summary

Report issued	May 4, 2023
Victim name	John Smith
Victim email	johnsmith@abc.com
Investigator name	LE name (assisted by Crypto-Helpline)

2. Incident details

2.1. Description

Victim was scammed in an online crypto investment fraud between Sep – 2022 and Feb - 2023. He invested ~83,000 USD (39 ETH; 22,000 USDT) into a fake platform https://www.722l.com/#/home and is unable to withdraw the funds. Victim has lodged complaint with LE to investigate the scam.

2.2. Suspicious transaction(s)

TX's	Victim source wallet	Initial scammer wallet	TrxID	TrxDate	Amount	Comments
1	0xd4dcdb2e3a123be01fa835ef3f728f8f707caee9	0x5413c22393Eb64015C840d3E1561683cE963162a	0xebbaa311af095903507a27907312f0bf2c8b537c344ce56943cd1d66ae500aa3	Sep 15, 2022	0.08	ETH
2	bc1qdfttpm4ftthzn6m8f6d4m8c20klcpwjfpmr03v	bc1qcvj22qpsc2x73pcr3cdcgsg33exn9yqsh6zy65	5abced1e8dbd1f76acd89ac59cf395e3168434bffda7fca8de00a710357c74bd	Jan 5, 2023	0.63	BTC

3. Investigation

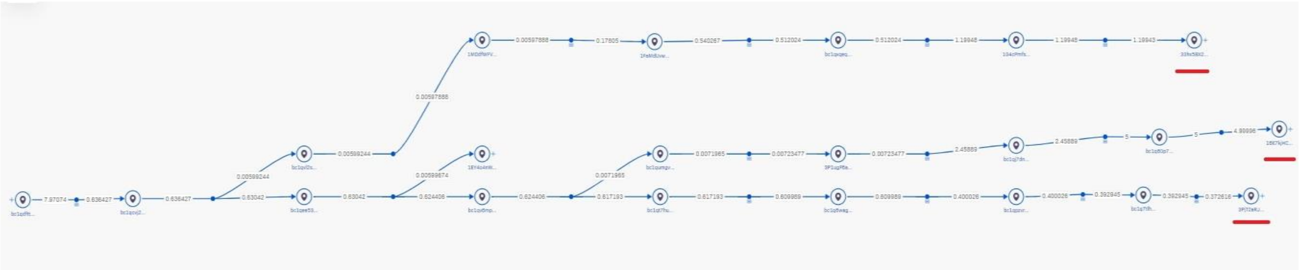
Outputs transaction 1 - Dsdaq

Step	Source wallet	Destination wallet	TrxID	TrxDate	Amount	Comments
1	0x5413c22393Eb64015C840d3E1561683cE963162a	0x9de6bcf78f5e46bd210bc67652085514e3c01116	0x6310f578382776a284f8c7447819079904a090383467dcce60d5481cdfc7f03b	2022-09-16 16:19:47	650	ETH funds combined with other victims

2	0x9de6bcf78f5e46bd210bc67652085514e3c01116	0xb867a6520640c91d770f014813057d6a11b55ce4	0x75071222cf4c37a1874e9453bb754b357b8640fa8d07d30aaaf32ac71d586d70	2022-09-16 16:22:23	200	ETH funds split

Outputs transaction 2

Transaction was traced to final scammer wallets in KuCoin, Binance and Remitano as shown below



Step	Source wallet	Destination wallet	TrxID	TrxDate	BTC Amount	Comments
Final	1G4cPmfsZhXG8eEMzCS35rMdtMqaE3d3C9	33hx5BX2HKjb8wshNT52R2WYWrLncpU1vp	9c051aab5e72f3e38a90587947956f1f3229e0ff202ecf0d6915c6ac24d84806	Jan 5, 2023	1.19	Funds moved to KuCoin
Final	bc1q60p7t7evvqzhdeghjcjw38p2aj4e8jsek6w3hw	16E7kjHCoYjogSds41wAW4gTTtVNbGDi4t	0f32f1c3baa0d64994e2ba9f249b4e90d2442b27c1f8ab662d8f9922a587d07a	Jan 7, 2023	4.99	Funds moved to Binance
Final	bc1q7tlhu749yw3th2qxcjr3m49zw52cehz3spetg4	3PjT2aRJP9cGYPzpU16tKqQyq52hcNHka3	2389dd49fed072174f16d920bae9c32d7579820974cf189f86d6df757cd7a8eb	Jan 7, 2023	0.37	Funds moved to Remitano

4. Conclusion

Final address associated with scammer	Final TX ID	Platform
0x36198e7103f21d44c6dc2a5cfbc63c5a37e54875	0x6b985b8e5cd569169a2ddbb0738435044af1a10b7b935fceaea0ec828eeca0f7	Dsdaq
0x9f178d1a602b05ae3a80eb144dfaf761ee8c3574	0x271e54a48630f8e026b241f6fb3edc52d7f0864723a27ddee20d4de0e8c9c5e9	Okx
0x22cd579f5852997a48307a507f6aa55610bf7bb7	0xd07205104cb32113c2e74c88cc062ebb73d393cec5d64eab822db11bf21b2bf0	Okx
0x00a99dfeefb2d62a50fa2d1a201a7950ed9e4a9c	0x9b0ed2996bff5e9093c0e0621ff2fe262fcc50f892f9690d6a47d07745b95337	Okx
0x81869a43226f655e94e7c632f458aecc1f39a5db	0x156c93743f664219ca3c635dc25aa58df3392e28efb30aa19c1c69d093601511	Binance

At the time of this report, the investigation concludes that **Dsdaq, Okx, Binance, addresses hold all the victim funds**

5. Next Steps

Have the law enforcement submit this report as evidence to the following exchanges and request them to freeze the scammer accounts, get their KYC

(Know-Your-Customer), outstanding USD equivalent balance and help with recovery,

Binance
Follow the steps available here - https://www.binance.com/en/support/law-enforcement

Okx
Follow the steps available here - https://www.okx.com/support/hc/en-us/articles/360021858931-Law-Enforcement-Request-Guide

Kraken

Have the law enforcement sent freezing order letter along with this report to support@kraken.com

Dsdaq

Have the law enforcement sent freezing order letter along with this report to admin@dsdaq.com

Bybit

Have the law enforcement sent freezing order letter along with this report to support@bybit.com