




Crypto Tracing Report

 bc1qc34vfy39887h6qhvy7xuha5ktxxkrmxvyp074w

Prepared November 1, 2021

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Executive Summary

This Crypto Tracing Report was generated by expert analysis at Zero Friction, LLC using information gathered from public and non-public sources. This report is provided as-is. The use of this report is subjected to the terms and conditions outlined herein.

| | |
|-------------------------|--|
| Subject Address | bc1qc34vfy39887h6qhvy7xuha5ktxxkrmxvyp074w |
| Client Narrative | The Subject Address was involved in a phishing scam where the client's seed words were obtained and funds from client's address was sent into the Subject Address. |
| Currency | BTC |
| Transaction ID | 7f851490917a9384b3223ea13c8460cb880dfb62f0858b8e51aafa3a295b43e2 |
| Report Date | November 1, 2021 |
| Report ID | F529C79AFAE12C47B57F7E3FCDF86 |
| Breadcrumbs Report Link | https://www.breadcrumbs.app/reports/788 |

How to use this report?

This report utilizes public and non-public information and expert analysis to provide an independent and in-depth analysis of the risks associated with the subject address to understand the movement of funds relating to a reported event (e.g., phishing, scam, client sources of deposits) and the interaction of the subject address with other addresses to comply with anti-money laundering requirements.

The report provides:

- Address Details
- Balance Over Time
- Attribution Information
- Observed Risks
- Money Flow
- Key Transactions
- Time Clustering Analysis
- IP History

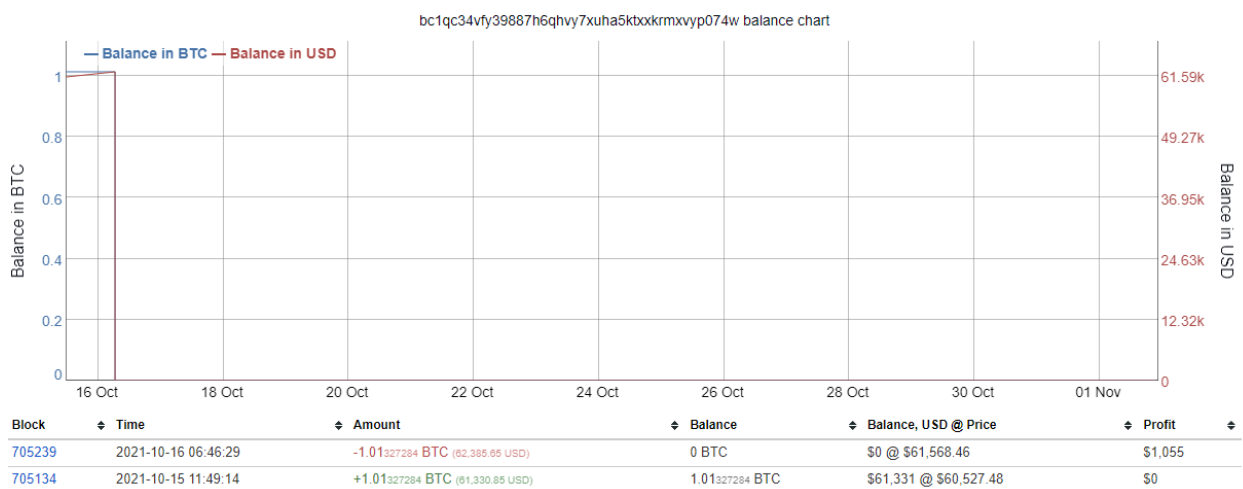
Address Details

| | |
|----------------------------|--|
| Subject Address | bc1qc34vfy39887h6qhvy7xuha5ktxxkrmxvyp074w |
| Currency | BTC |
| Current Balance | 0 BTC |
| Current Balance in Dollars | 0 USD |
| First Transaction | October 15, 2021 |

| | |
|------------------------------------|------------------|
| Last Transaction | October 16, 2021 |
| Address as Inputs to Transactions | 1 |
| Address as Outputs to Transactions | 1 |

Balance Over Time

The chart below shows the total balance of the subject address over time from first seen date until the date of the report.



Attribution Information

This section reviews public and private sources of information to determine what we know about the Subject Address.

| | |
|----------------------------|--------------------------------------|
| Data Source #1 | Unknown |
| Data Source #2 | Unknown |
| Data Source #3 | Unknown |
| Data Source #4 | Unknown |
| Data Source #5 | Unknown |
| Address Cluster Size | 1 |
| Type of Entity | Standard user |
| Probable Country of Origin | Unknown |
| Wallet Type | Non-custodial, probable bitcoin core |

Observed Risks

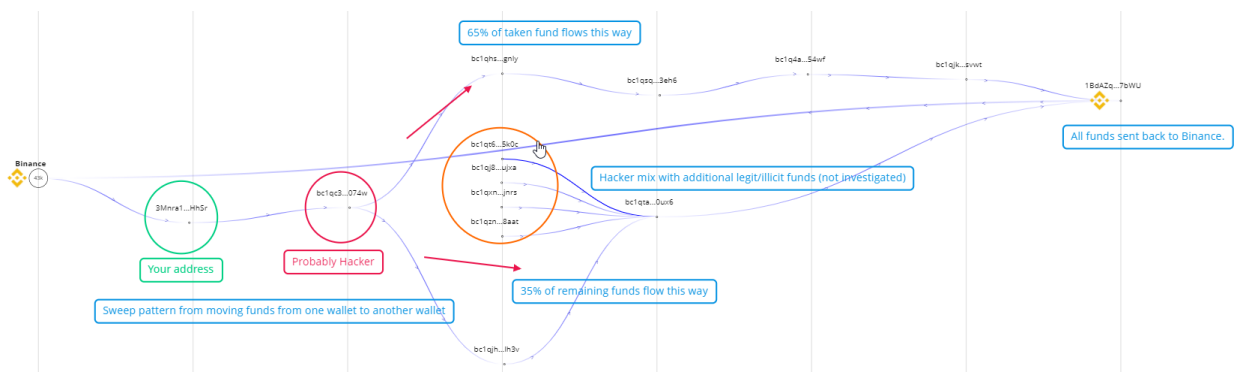
This section evaluates the interaction of the subject address with other addresses and calculates an average risks core.

Average Risk Score: 31.6% (Medium Risk)

| Risk Level | Risk Indicator | Risk Score Distribution |
|------------|----------------------------|-------------------------|
| Green | Wallet | 0.1% |
| | Exchange ML Risk Low | 0.2% |
| | Payment | 0.5% |
| | Miner | 0.9% |
| Yellow | P2P Exchange ML Risk Low | 2.5% |
| | Exchange ML Risk Moderate | 0.2% |
| | P2P Exchange ML Risk High | 0.4% |
| | Exchange ML Risk Very High | 1.7% |
| | Exchange ML Risk High | 83.7% |
| Red | Mixer | 2.6% |
| | Dark Market | 7% |

Money Flow

This section provides a narrative of the flow of funds from the subject address across intermediary addresses to the various exit points (e.g., exchanges, mixers, DeFi).



The Sankey diagram below provides a simpler view for the flow of funds, however, by following only the larger flows of the funds.

IP History

This section provides a list of IP addresses identified from first broadcast of the transaction from 10 topmost nodes. The IP should be viewed as approximate geographical location to the origin as we cannot be certain that it is the origin due to the peer-to-peer nature of blockchains.

| IP Address | Location |
|----------------------|----------------------|
| 176.9.112.164 | Germany |
| 2a01:4f8:162:314a::2 | Stuttgart, Germany |
| 116.203.61.61 | Germany |
| 148.251.81.51 | Germany |
| 185.59.101.51 | Germany |
| 162.209.4.125 | United States |
| 83.208.193.242 | Brno, Czech Republic |
| 116.202.51.11 | Germany |
| 2a01:4f8:231:3560::2 | Germany |