

# ETRs

## Enhanced Tracking Reports

ETRs quickly assist investigators with identifying an address' association with criminal activity to include dark web use, terrorism financing, money laundering, weapons trafficking, and much more! These reports are auto-generated within seconds using Crypto Track Pro - our powerful blockchain analytics tool- and within 24 hrs. at [CRYPTOTRACK.US](https://CRYPTOTRACK.US)





# ETRs

## Enhanced Tracking Reports

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### Key Features

- Auto generated within seconds
- Enhanced Exchange Address Attribution
- Wallet Hops to Exchange
- Transactions Analysis
- 270+ Risk Indicators
- Multiple Blockchains Supported
- Forensic Evidence Identification
- Address Risk Score Assigned

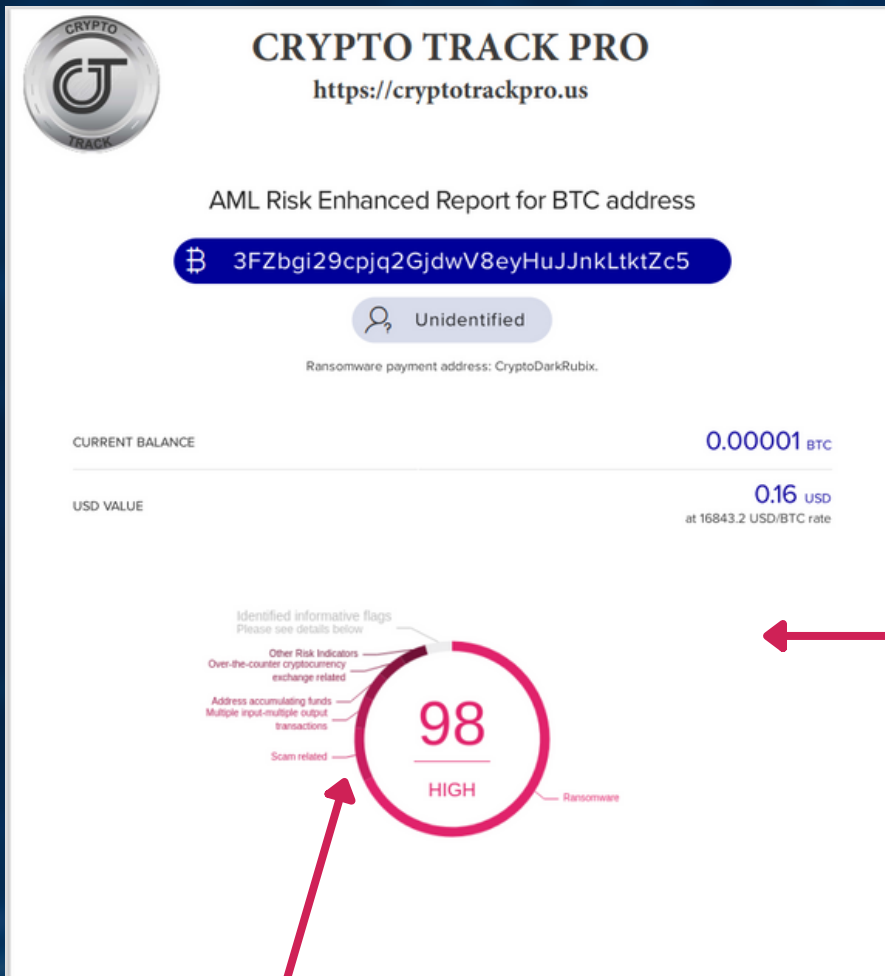
### Risk Analysis

- Ransomware
- Scam or Investment Fraud
- Money Laundering
- Illicit Narcotic Trafficking
- Terrorism Financing
- Mixers/Tumblers
- Government Sanctions
- Dark Web Transactions





# Enhanced Tracking Reports



The ETRs provide data in seconds that includes current balance, the USD value and tokens.

The report will also rate the address and provide informative flags associated with the address: Ransomware, lack of KYC, Scams, multiple input/output transactions and more.



# ETRs

## Enhanced Tracking Reports

With just a wallet address you can access the following information: risk score, balance, records of crime and fraud, money laundering, bribery and corruption, financing of terrorism and sanctions.

**C-SCORE ANALYSIS**

**LIST OF IDENTIFIED RISKS**

- Address with transactions incoming from new addresses
- Address with transactions outgoing to new addresses
- Address with part of outgoing transactions executed to new addresses
- Address with part of incoming transactions in close proximity to obliged service with no KYC process
- Address with significant part of outgoing transactions in close proximity to obliged service with no KYC process
- Address with part of incoming transactions in close proximity to decentralized exchange addresses
- Address with part of outgoing transactions in close proximity to over the counter exchange addresses
- Address with at least one transaction of quickly released incomes

**PROFILE ANALYSIS**

**UNIDENTIFIED**

**OWNERSHIP INFORMATION**

Name	Unidentified
Legal name	N/A
Cluster	There are a total of 128 addresses belonging to same owner

Reports will uncover the Financial Analysis of specific crypto addresses, transactions, and entities, and link them to real-world identities across blockchains. Explore transactional relationships and uncover suspicious activity.

**FINANCIAL ANALYSIS**

TOTAL TRANSACTIONS

TOTAL BTC TRANSFERS

BTC TURNOVER

TOTAL BTC INPUT	15 012.53809 BTC	TOTAL BTC OUTPUT	15 012.53809 BTC
AVG BTC INPUT	128.312291 BTC	AVG BTC OUTPUT	220.772619 BTC
LARGEST	692.873144 BTC	LARGEST	692.873144 BTC
SMALLEST	0.00368 BTC	SMALLEST	0.00368 BTC

BTC INPUT TRANSFERS: 117    BTC OUTPUT TRANSFERS: 117

132

234

30 025.07618 BTC

15 012.53809 BTC    TOTAL BTC OUTPUT    15 012.53809 BTC

128.312291 BTC    AVG BTC OUTPUT    220.772619 BTC

692.873144 BTC    LARGEST    692.873144 BTC

0.00368 BTC    SMALLEST    0.00368 BTC

117 BTC OUTPUT TRANSFERS    68

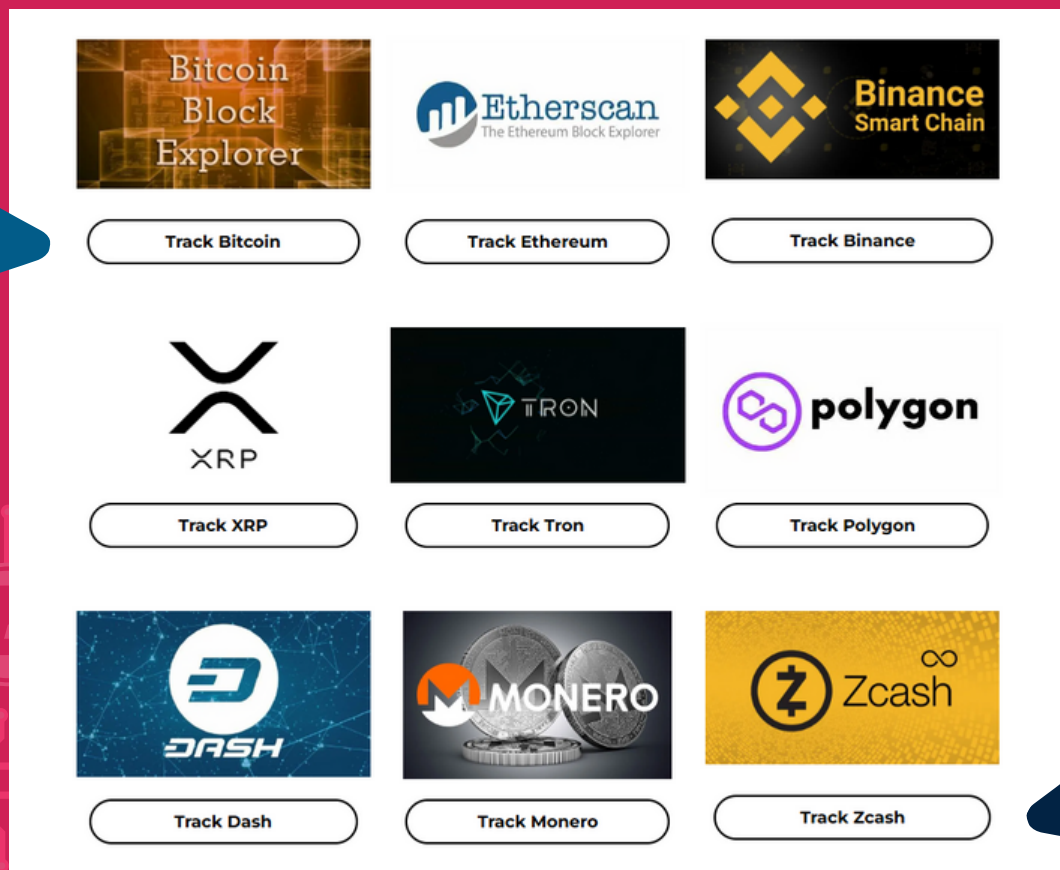
# ETRs

## Enhanced Tracking Reports

Most cryptocurrency transactions can be tracked using a blockchain explorer. This serves as the initial step to identify activity surrounding a wallet address.

Although manual tracking has its limitations, it provides a quick overview of crypto send and receive transactions which can start the process of solving a crypto currency crime.

At [cryptotrack.us/track](https://cryptotrack.us/track) there are clickable links for 9 blockchain explorers, to help provide a quick overview of crypto and start the investigation process.





# ETRs

## Enhanced Tracking Reports

NEED ADVANCED ANALYTICS?  
CRYPTO TRACK HAS OPTIONS!



Free

\$0

Perfect for Quick Tracks

- Wallet Summary
- Coin Flow Summary
- Quick Synopsis
- Recommendations for Additional Investigation Steps
- 5 Free Checks per Month



Enhanced Tracking

\$99

Perfect for In-depth Analysis

- Generated within 24 Hours
- Exchange Identification\*
- Multiple Hops to Exchange
- Risk Analyst
  - Dark Web
  - Terrorism Financing
  - Money Laundering
  - Mixers/Tumblers
  - Sanctioned Addresses



Single Track Report

\$249/per Report

Perfect for Initial Case Support

- Advanced Tracking
- 5 Address "Hops" Included
- Exchange Identification\*
- Detailed Tracking Report
- Coin Flow Chart
- Wallet Statement (PDF Report)
- NFT Analytics

Crypto Track Pro

Request Demo

Perfect for Crypto Units

- Wallet Analysis
- Live Address Monitoring
- Exchange Identification\*
- Scam Alerts
- Internal Deconfliction
- Coin Flow
- Wallet Statement (PDF Report)
- NFT Analytics
- Enhanced Tracking Reports
- Case Management



[CRYPTOTRACK.US/TRACK](https://cryptotrack.us/track)