DARK WEB MARKET

CRYPTOCURRENCY AND ITS
USE ON THE DARK WEB

WHAT IS THE DARK WEB?

- The dark web is a part of the internet that is not indexed by search engines.
- It is often associated with illegal activities.
- It has also been prevalent in the use of cryptocurrencies.
- Uses software that is on the encrypted TOR network to hide the identities of the people running the sites and services connected to them.

HOW CRYPTOCURRENCIES ARE USED ON THE DARK WEB

Human Trafficking

The dark marketplaces use cryptocurrencies to pay for trafficking and other exploitations of people in the forms of pornography exploitative content (including crimes against children).

Theft

Many types of identity theft crimes happen on dark web marketplaces. The selling of identities, credit cards and more are used in order to create a brand-new identity or for financial gain.

Arms trafficking

Dark web marketplaces are known for selling weapons and providing access to firearm-related trafficking.

Drug Dealing

Fentanyl is a top selling product on dark web marketplaces. Selling illegal narcotics with anonymity continues to dominate dark web crimes..
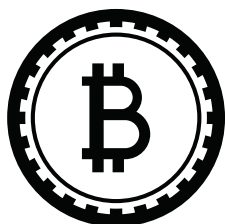
And it's all paid with cryptocurrency!!!!

MOST COMMONLY USED CRYPTO ON THE DARK WEB

Monero

Monero is frequently used on the dark web because of the increased privacy features. Privacy features make it more difficult to trace transactions on the blockchain.

Bitcoin

Bitcoin is still the most used cryptocurrency on the dark web. Recent law enforcement investigations have led to the seizure of millions of dollars' worth of bitcoin associated with darkweb activities.

RISKS OF USING CRYPTO ON THE DARK WEB

Users are vulnerable to scams, theft, cybercrimes, cryptojacking malware and legal consequences

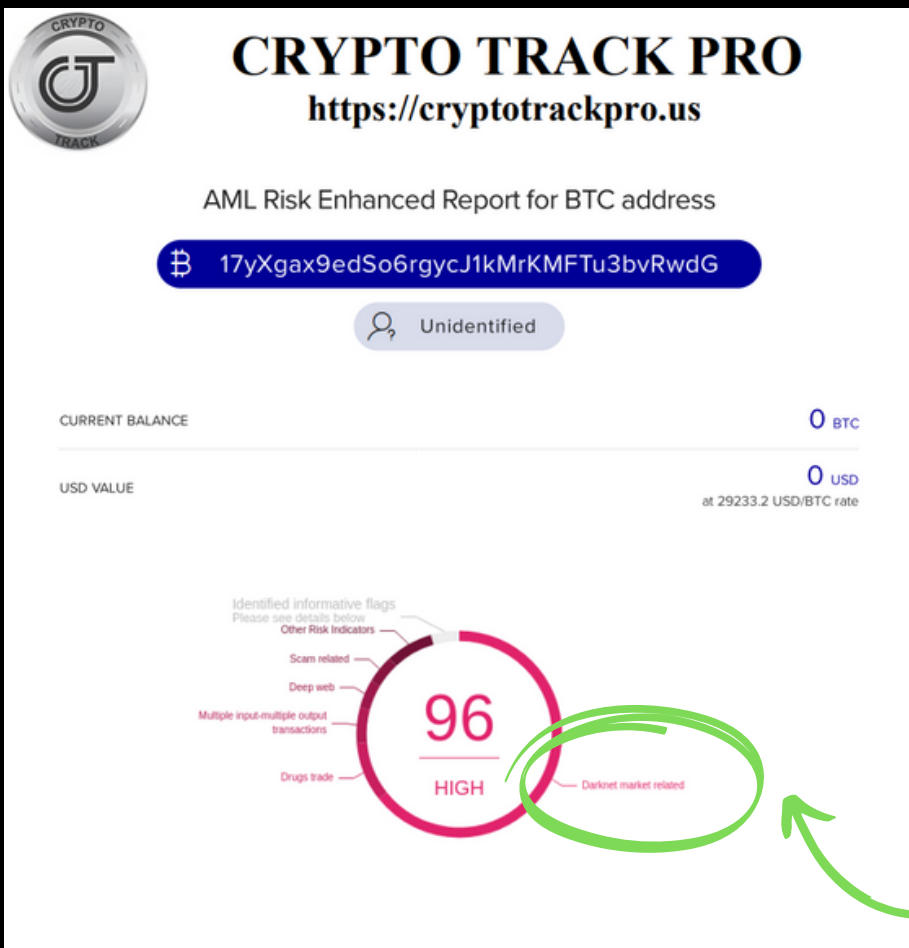The increased privacy of the dark web brings increased risks!

DARK WEB VS THE DEEP WEB

The deep web is any part of the internet that is not indexed by search engines. The deep web includes online banking systems and government and military databases.

The dark web is a subset of the deep web, intentionally hidden and requiring specialized hardware to gain access.

TRACKING DARK WEB TRANSACTIONS

CRYPTO TRACK PRO
https://cryptotrackpro.us

AML Risk Enhanced Report for BTC address

₿ 17yXgax9edSo6rgycJ1kMrKMFTu3bvRwdG

⌕ Unidentified

CURRENT BALANCE — 0 BTC

USD VALUE — 0 USD
at 29233.2 USD/BTC rate

Identified informative flags
Please see details below
Other Risk Indicators
Scam related
Deep web
Multiple input-multiple output transactions
Drugs trade

96
HIGH

Darknet market related

ETRs will identify if the address is associated with the dark web market and breakdown if it is being used for weapon trade, trafficking, drug trading, identity theft and ransomware other purchases on the dark web market.

The Crypto Track Pro Enhanced Tracking Report is designed to quickly assist investigators with identifying an address' association with criminal activity to include dark web use, terrorism financing, money laundering, weapons trafficking, and other offenses. These reports are generated within seconds of the request.

This is an example of what the ETR will look like. This section shows darknet market related information as well as other identified informative flags.

TRACKING DARK WEB TRANSACTIONS

The ETR will also report risk sources on the Darknet Markets and on the Deep web.

Sign up now for a free 30-day demo license at: https://cryptotrackpro.us to track dark web cryptocurrency addresses.

This tool was built by cops for cops and is available now!