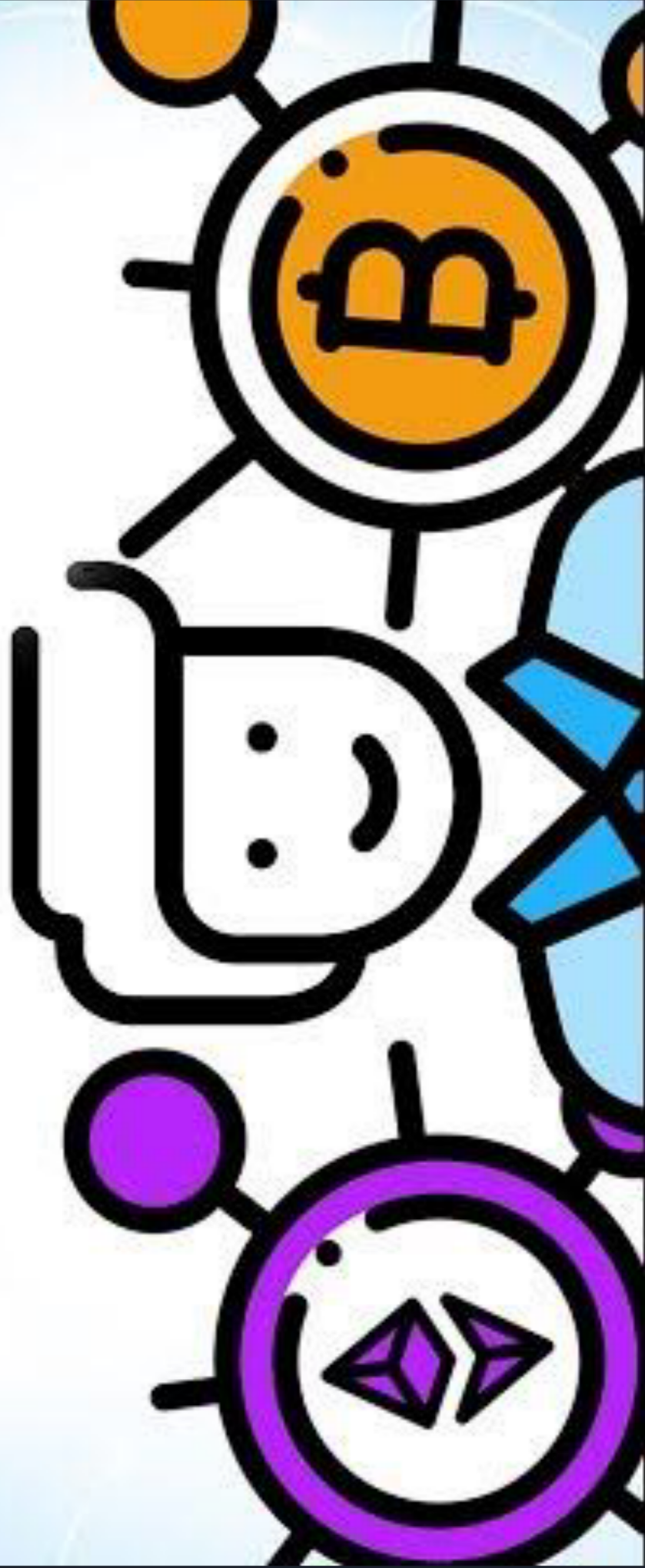




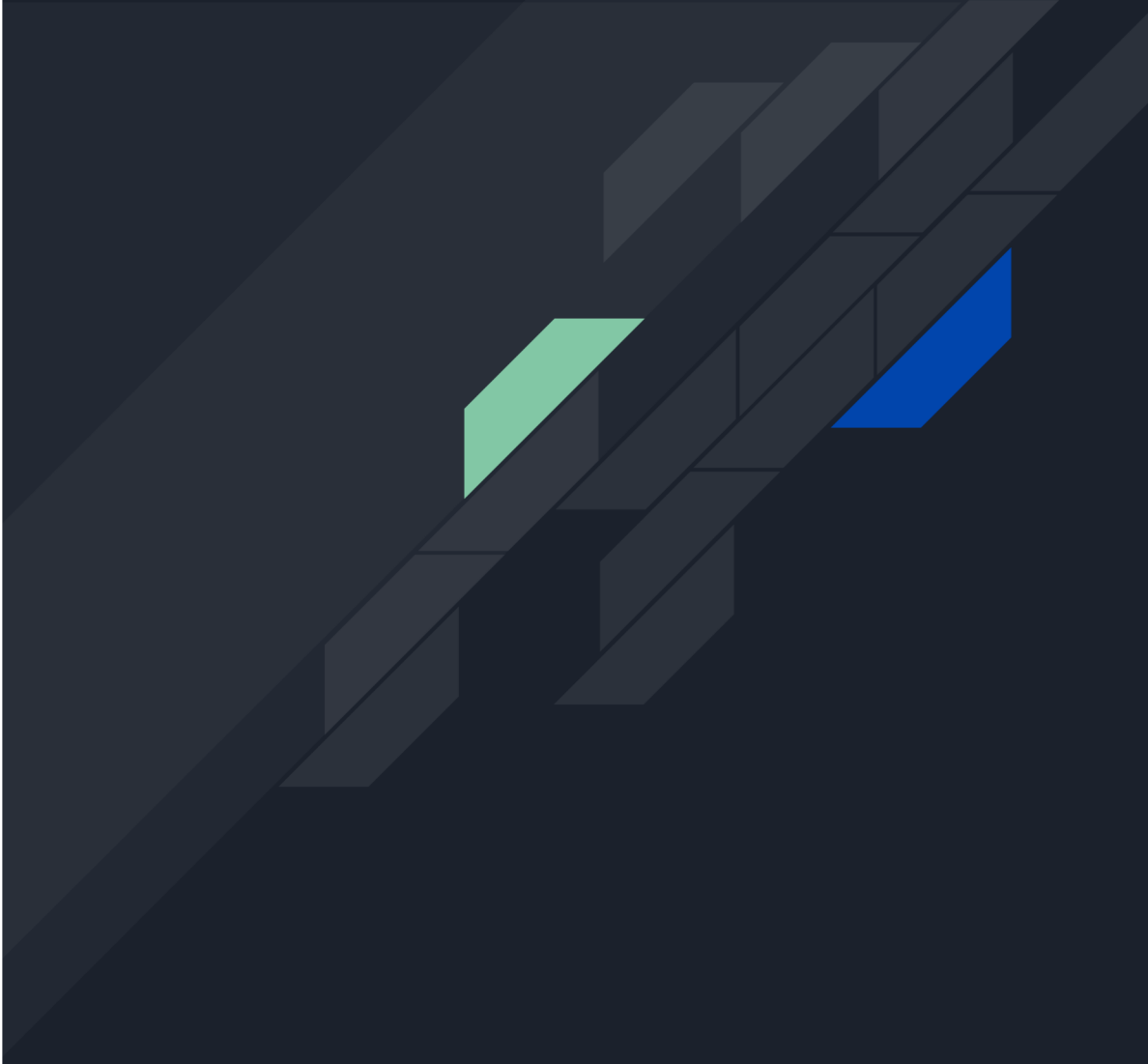
Cryptocurrency and Crime

Jackson Daly

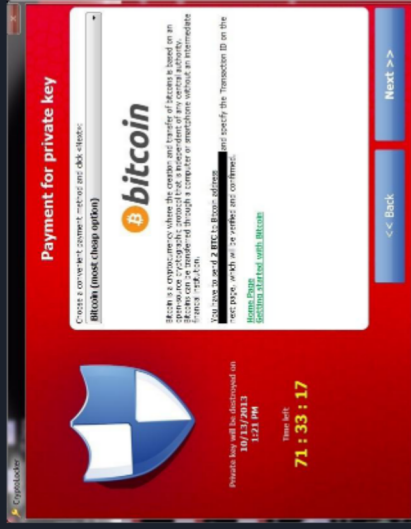
What is Cryptocurrency?



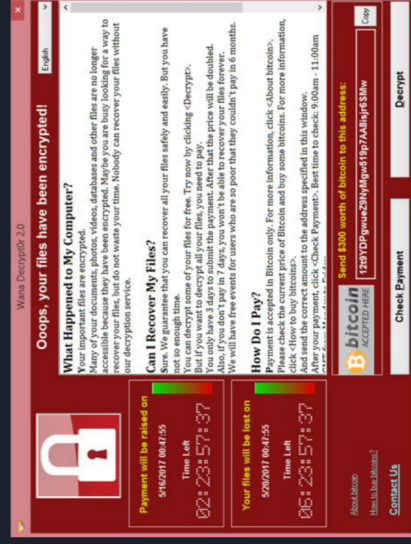
Criminal Uses of Cryptocurrency



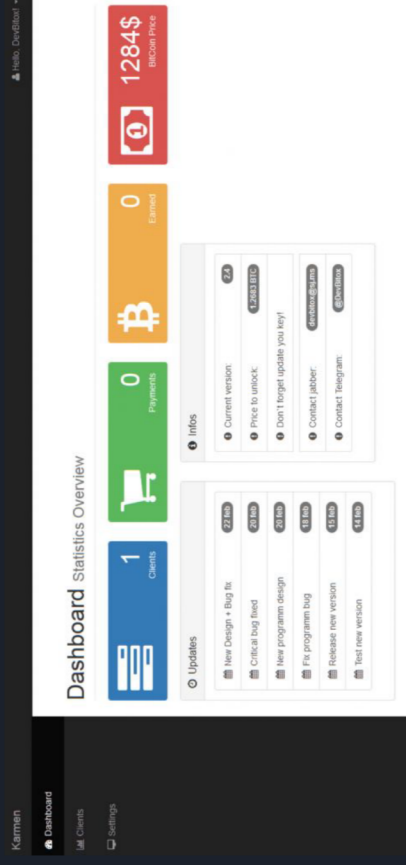
CryptoLocker



WannaCry



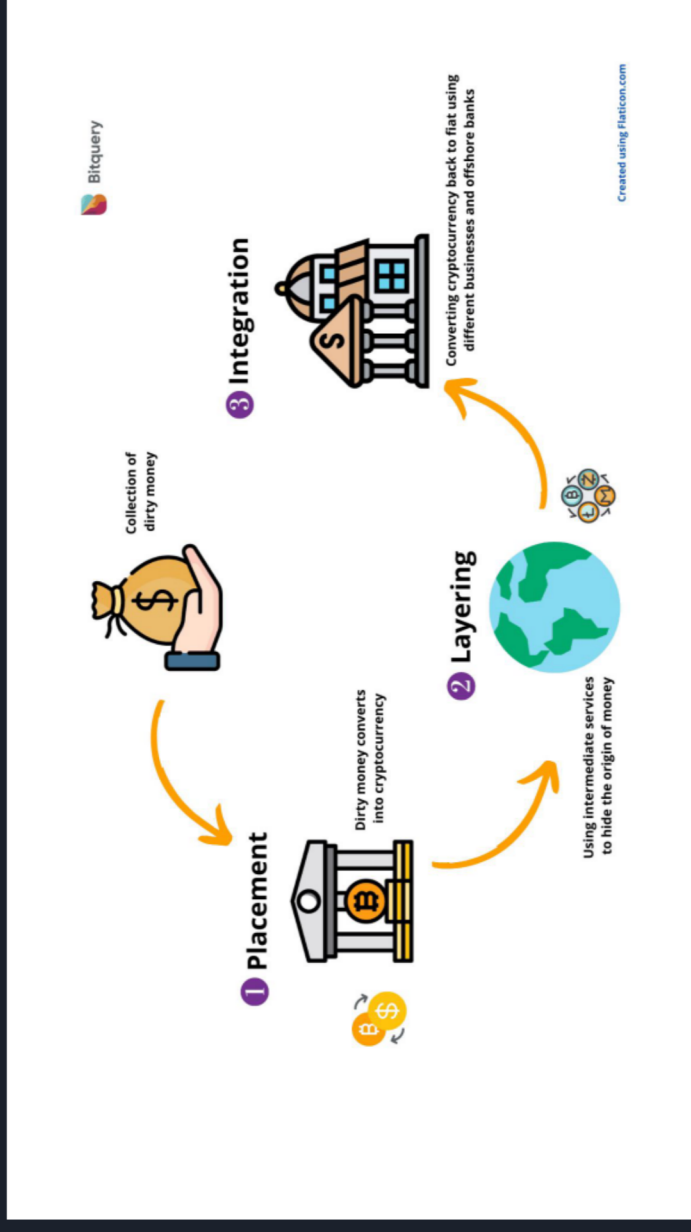
Ransomware as a Service



- Colonial Pipeline
- JBS
- Kaseya

Money Laundering

- Cryptocurrency Tumbler or Mixing Service
- NFT's
- Monero
- High-Risk Exchanges



Dark Web Activity

- Drug Trade
- Human Trafficking
- Terrorism
- Weapons Trade

Welcome! | Silk Road | State of the Road Address | + | silkroadvb5piz3r.onion

Welcome OzFreelancer! | messages(0) | orders(0) | account(\$0.00) | settings | log out | search | (0)

Silk Road
anonymous marketplace

Shop by category:

- Drugs(1582)
 - Cannabis(271)
 - Dissociatives(33)
 - Ecstasy(217)
 - Opioids(106)
 - Other(65)
 - Prescription(274)
 - Psychedelics(306)
 - Stimulants(190)
- Apparel(37)
- Art(1)
- Books(300)
- Computer equipment(9)
- Digital goods(218)
- Drug paraphernalia(33)
- Electronics(13)
- Erotica(165)
- Fireworks(1)
- Food(1)
- Forgeries(34)
- Hardware(1)
- Home & Garden(5)
- Lab Supplies(5)
- Medical(3)
- Money(89)
- Musical instruments(2)
- Packaging(1)

News:

- The gift that keeps on **giving**
- Who's your **favorite?**
- Acknowledging **Heroes**
- A new anonymous market **The Armory!**
- **State of the Road Address**

Mr Yellow
2g Jack Frost (weed) *420
SALE *****
\$8.54

Michael Jackson
Michael Jackson
Discography 1971-2009...
\$2.52

Amphetamines sulfate /
Speed freebase...
\$28.59

Dr Amsterdam
100 red Y tablets 111mg
(lab tested)...
\$97.77

10 Grams High grade
MDMA 80+%
\$61.17

5 Grams of pure MDMA
crystals
\$42.04

Mr Yellow
3.5g Albino Rhino (weed)
\$12.37

***10gr. Amphetamine
Supriate...
\$33.19

10mg Flexeril (muscle
relaxant)...
\$3.22

Sanfietabs
on **STIKROAD**



Theft and Hacking

- Mt. Gox
- PolyNetwork
- Ronin Network
- KuCoin

79,957.21⁷⁷³⁰⁷ BTC			
Balance: 3,171,672,423.39 USD			
Received:	79,957.21 ⁷⁷ BTC (415 ins)	first: 2011-03-01	last: 2022-04-04
Sent:	0 BTC (0 outs)	first:	last:
Profit from price change:		3,171,597,047.35 USD	
Unspent outputs: 415		  	

Is Cryptocurrency to
blame?





Criminal Activity of the Dollar

- Estimated 3.6% of total GDP associated with criminal activity
- Tax Fraud
- Offshore Bank accounts
- Counterfeit money



Cryptocurrency vs. USD

- Transparency
- Security
- Supply
- Fungibility
- Trust

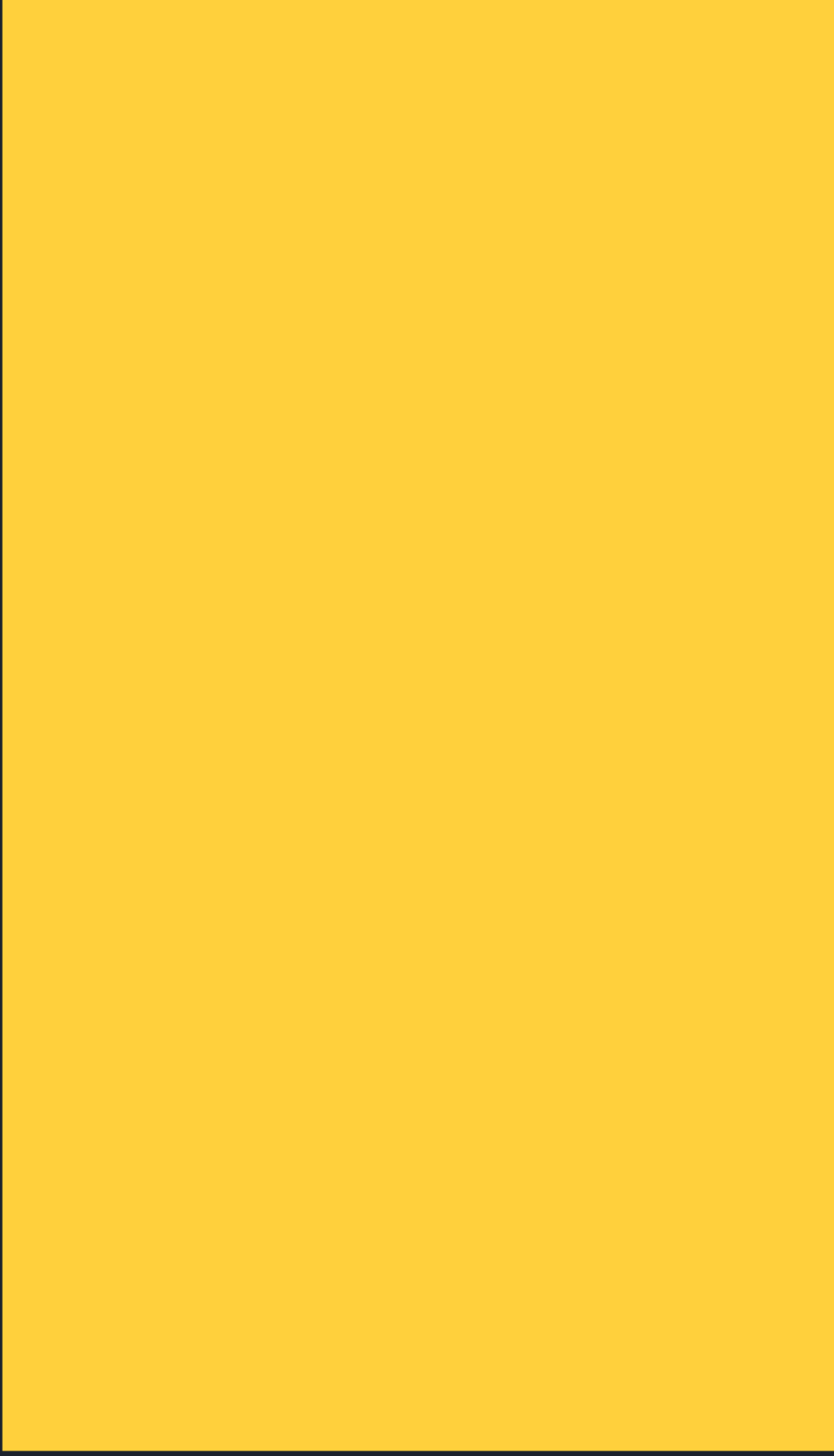
Cryptocurrency is the
Ethical Choice



Centralized

Blockchain

Cryptographic Security





Transparency

Latest Blocks

The most recently mined blocks

Height	Mined	Miner	Size
731484	1 minute	SlushPool	1,476,087 bytes
731483	25 minutes	F2Pool	493,503 bytes
731482	28 minutes	ViaBTC	1,329,328 bytes
731481	37 minutes	Unknown	12,154 bytes
731480	38 minutes	Unknown	101,833 bytes
731479	38 minutes	F2Pool	324,567 bytes

[View All Blocks →](#)

Latest Transactions

The most recently published unconfirmed transactions

Hash	Time	Amount (BTC)	Amount (USD)
b021fd59a649844ec02aead7c8883...	21:37	0.04302005 BTC	\$1,691.66
32f804b7d6be489865ec1ac6f5464...	21:36	0.01503108 BTC	\$591.06
c81fc1e8231d5cfa1f60716231d1b35...	21:36	0.00331154 BTC	\$130.22
672derfb678919ec190dcc22872bdf9...	21:36	0.00254619 BTC	\$100.12
6776fa6401c8b05925222969473b...	21:36	0.00096192 BTC	\$37.83
c11ed23c150a27f2ab33b826dfa200...	21:36	0.01019073 BTC	\$400.72

[View All Transactions →](#)

Questions?

