



# The complete forensic engagement for crypto cases.

For law firms, companies, forensics teams and investigation partners that need to turn technical blockchain traces into usable evidence and next steps.

Forensic Case Work

Analyst Work

Wallet & TXID Analysis

Full-Node Verification

Court-Ready Documentation

## CORE PROMISE

RCIID handles the technical crypto forensics for your case: we review wallets, TXIDs and documents, reconstruct fund flows, assess relevant counterparties and deliver a clear case file with concrete next steps.



WHY CLIENTS NEED RCIID

# The bottleneck is rarely the blockchain. The bottleneck is the usable chain of evidence.

Crypto cases often contain individual wallets, screenshots, emails, exchange exports or chat histories. For clients, law firms and partners, the key question is different: Can this become a traceable, reliable and economically sensible case strategy?

## Typical Starting Point

- The client has wallet addresses or TXIDs, but no reliable fund flow analysis.
- Transactions run through intermediary wallets, bridges, swaps, mixers or exchanges.
- Legal steps fail because the technical presentation is unclear.
- Forensics teams need fast validation, an additional data foundation or a second opinion.

## RCIID Outcome

### Raw data becomes a case file with a clear direction.

- Reconstructed fund flows with TXID references and timeline.
- Wallet clusters, counterparties, possible service providers and off-ramps.
- Prioritized next steps for reports, claims, exchange requests or monitoring.
- Clear documents for client, partner, authority or court.

### 15+

SUPPORTED BLOCKCHAINS AND ANALYSIS PATHS

### Full Node

VALIDATION INSTEAD OF EXPLORER-ONLY DEPENDENCY

### End-to-End

TRIAGE, ANALYSIS, REPORT AND MONITORING

### Partner-ready

FOR LAW FIRMS, COMPANIES AND FORENSICS PARTNERS

The through line: RCIID combines technical depth with a file decision-makers can understand and use.

#### 01

#### Data Intake

Capture wallets, TXIDs, screenshots, exchange exports, chat and platform data in a structured way.

#### 02

#### Validation

Check on-chain raw data and secure timestamps, amounts, chains and first outflows.

#### 03

#### Tracing

Follow fund flows across hops, clusters, bridges, swaps, collection wallets and off-ramps.

#### 04

#### Attribution

Classify relevant counterparties, services, exchanges and risk points in a traceable way.

#### 05

#### Case File

Report, timeline, exhibits and recommendations for legal or operational steps.



BOOKABLE SERVICES

# Three entry points: Assessment, Report, Recovery Ops.

RCIID is structured as a service so law firms and partners can start quickly: first assess case viability, then deepen the chain of evidence and, if needed, prepare operational recovery or monitoring steps.

ENTRY

### Case Assessment

Short forensic first assessment: Are there usable traces, relevant wallets, service providers or off-ramps? Ideal before an engagement decision, litigation budget or partner engagement.

CORE SERVICE

### Forensic Report

Deep fund flow analysis with timeline, wallet clustering, TXID references, methodology, exhibits and a clear summary for law firm, client or authority.

CONTINUATION

### Recovery Ops & Monitoring

Support after the report: wallet monitoring, evidence updates, exchange/provider preparation and coordinated next steps with lawyers and partners.

## Recommended Start: RCIID Case Assessment

Within a few business days, a clear decision basis is created: What can be proven, where are the strongest traces and which measure is worthwhile next?

- Review of available wallets, TXIDs and case documents.
- Initial reconstruction of fund flows and critical outflow points.
- Assessment of possible exchanges, services, clusters or mixing paths.
- Clear recommendation: deepen, monitor, prepare legally or limit the case economically.

### What We Need

The more raw data is available, the faster the analysis becomes reliable.

- Wallets
- TXIDs
- Amounts
- Timestamps
- Screenshots
- Exchange-Exports
- Chat histories
- Platform URLs

### For Law Firms

Technical complexity is translated into a legally usable structure: timeline, evidence chain, counterparties, open points and meaningful motions or information steps.

### For Forensics Partners

RCIID can be engaged as an external forensics team, second-opinion instance or specialist team for difficult wallet, bridge, cluster and off-ramp questions.

### Start with a confidential case review.

Send wallet addresses, TXIDs or available documents. RCIID checks whether a reliable forensic trace and a sensible next step can be identified.

[help@rciid.at](mailto:help@rciid.at)  
[rciid.at/contact](https://rciid.at/contact)