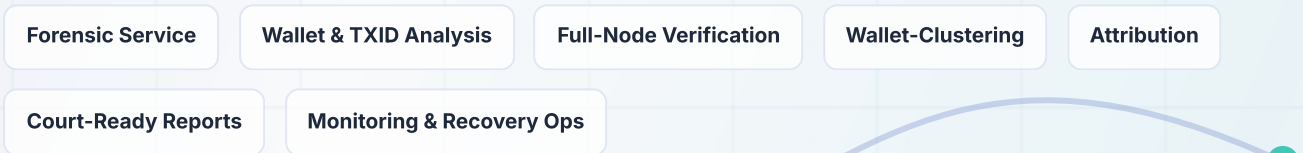




Crypto Forensics as a Service: **Analysis, Evidence** and **Recovery Preparation.**

For law firms, companies, crypto-forensics teams and investigation partners that need a specialized forensic provider for blockchain tracing, evidence preparation and case strategy.



15+
BLOCKCHAINS AND ANALYSIS PATHS

500k+
ATTRIBUTED ADDRESSES AS ANALYTICAL FOUNDATION

48-96h
FIRST TECHNICAL TRIAGE POSSIBLE

End-to-End
ANALYSIS, REPORT, STRATEGY, MONITORING



WHAT THE CLIENT RECEIVES

We reconstruct fund flows, secure evidence and deliver an actionable case file.

RCIID handles the technical crypto forensics for law firms, companies and partners. We review wallets, TXIDs, exchange records and communication data, reconstruct fund flows, identify relevant counterparties and prepare the results for clients, authorities, courts or recovery steps.

CASE INTAKE

Triage & Data Review

Wallets, TXIDs, amounts, timestamps, exchange records and screenshots are reviewed systematically and turned into a reliable working basis.

TRACING

Fund Flow Analysis

RCIID follows funds across hops, clusters, bridges, exchanges, DeFi paths and off-ramps, separating strong traces from weak indicators.

ASSESSMENT

Forensic Assessment

Analysts evaluate patterns, test alternative hypotheses and explain which conclusions are technically reliable, likely or still open.

EVIDENCE

Reports and Exhibits

Timeline, TXID references, wallet clusters, diagrams, methodology, assumptions, limitations and recommendations in a clear document structure.

STRATEGY

Legal-Ready Preparation

Law firms receive technical clarity for case decisions, criminal complaints, civil claims, settlements, information requests or communication with authorities.

CONTINUATION

Monitoring and Recovery Ops

After the report, relevant wallets can be monitored, new movements documented and exchange/provider steps prepared.

Rapid

INITIAL ASSESSMENT
BEFORE MAJOR BUDGET

Trace

COMPLETE FUND FLOW
ANALYSIS

Court

COURT-READY
DOCUMENTATION

Ops

MONITORING AND
RECOVERY SUPPORT

Core message for clients: RCIID turns scattered traces into a structured case file with technical depth, a clear chain of evidence and actionable next steps.



WHO RCIID IS BUILT FOR

RCIID helps when technical crypto traces determine whether a case can succeed.

The strongest impact comes in cases where wallet addresses, TXIDs, exchange records, chat histories or platform documents already exist and need to become a reliable technical and legal strategy.

LAW FIRMS

Case Review and Evidence Preparation

- Criminal complaint, civil recovery claim, civil action or settlement strategy.
- Preparation of expert evidence and exhibits.
- Prepare information, freeze or preservation steps.
- Explain clearly to clients what can be proven.

FORENSICS PARTNERS

Special Analysis and Second Opinion

- Complex wallet, cluster, bridge or mixer questions.
- Additional attribution and data validation.
- Quality assurance for existing analysis paths.
- Scale support for large datasets or time pressure.

COMPANIES AND VICTIMS

Incident Response and Damage Analysis

- Wallet theft, fraud, hacking or internal incident.
- Technical first assessment of recovery chances.
- Communication with law firm, insurer or authority.
- Monitoring when funds may continue to move.

Typical Cases

- Fake trading platforms and investment fraud.
- Pig-butcher and romance scams with crypto payments.
- Wallet drainers, phishing and seed-phrase theft.
- Exchange hacks, compromised accounts and API-key misuse.
- DeFi rug pulls, token outflows and liquidity movements.
- Ransomware payments and extortion cases.
- AML/compliance questions and internal investigations.
- Large cases with many victims, collection wallets and off-ramps.

When to Engage RCIID

- Before filing a criminal complaint or civil claim.
- Before committing major litigation or expert-report budget.
- When an exchange or service provider becomes identifiable.
- When new movements on relevant wallets are possible.
- When client, partner or court needs a clear presentation.

RCIID is strongest when technical depth and legal usability are needed at the same time.



HOW RCIID WORKS

From the first wallet lead to a reliable case file.

RCIID handles the technical work behind the case: structuring data, verifying on-chain, reconstructing fund flows, classifying counterparties and documenting results clearly. Individual leads become a decision basis for reports, claims, information requests, monitoring or recovery preparation.

<p>01 Input</p> <p>Wallets, TXIDs, exchange exports, screenshots, chat logs, platform data, timelines and amounts.</p>	<p>02 Verification</p> <p>Full-node matching, raw-data validation, chain-specific normalization and integrity checks.</p>	<p>03 Tracing</p> <p>Forward/backward tracing, multi-hop search, clustering, path weighting and time patterns.</p>	<p>04 Attribution</p> <p>Matching against known services, exchanges, mixers, DeFi protocols and behavioral patterns.</p>	<p>05 Case File</p> <p>Report, timeline, diagrams, hypothesis testing, recommendations and monitoring targets.</p>
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ANALYSIS WORK

What RCIID Reviews

- Reconstruct wallet relationships, transaction graphs and payment paths.
- Evaluate hops, peeling chains, consolidations and endpoints.
- Prioritize relevant exchanges, services and off-ramps.
- Document analysis paths reproducibly for reports and annexes.

CASE WORK

What Analysts Add

- Filter out false leads, noise and accidental correlations.
- Assess alternative hypotheses and evidentiary strength.
- Create legal readability and client understanding.
- Coordinate operational steps with the law firm or partner.

STARTING POINT	RCIID HANDLES	CLIENT OUTCOME
Wallets, TXIDs, screenshots and exchange records are scattered.	Validation, tracing, clustering, attribution and hypothesis testing.	A structured case file with timeline, evidence and traceable methodology.
It is unclear which trace matters and which step is worthwhile.	Assessment of evidentiary strength, counterparties, off-ramps and risks.	Prioritized recommendations for reports, claims, information requests, monitoring or recovery ops.



— FORENSIC, NOT SUPERFICIAL

Every analysis must be traceable, reproducible and explainable.

The goal is a robust chain of evidence. RCIID documents data sources, analysis paths, assumptions, limitations and alternative hypotheses so partners and decision-makers can review the case.

01

Data Acquisition

All relevant wallets, TXIDs and metadata are captured, normalized and checked against raw blockchain data.

02

Cluster Formation

Addresses are grouped using plausible heuristics and behavioral patterns without hiding the limits of evidentiary value.

03

Flow Analysis

Forward and backward tracing reconstruct fund flows across hops, time windows, amounts and consolidations.

04

Attribution

Known services, exchanges, mixers, DeFi protocols and risk indicators are classified and marked.

05

Hypothesis Testing

Alternative explanations, uncertainties and counterarguments are tested so the report is technically evidenced and reasoned.

06

Documentation

Timeline, TXID references, diagrams, tables, methodology and recommendations are converted into a clear case file.

What court-ready means in practice

Every important step must be understandable to third parties: Which data was used? Which transaction supports which statement? Which conclusions are certain, likely or open? This distinction makes technical forensics usable for law firms and partners.

Quality Control

- TXID and timestamp checks.
- Separation of facts, indicators and hypotheses.
- Documented assumptions and limitations.
- Reproducible analysis paths.
- Clear language for non-technical readers.

The client receives a technical chain of evidence that supports case decisions, legal steps and operational follow-up.



— TECHNICAL DEPTH

RCIID covers the analysis required in real crypto cases.

Crypto cases are rarely solved by a single transaction. Decisive factors are multi-hop traces, clusters, service detection, cross-chain movements, DeFi activity, endpoints and a clear assessment of evidentiary strength.

Multi-Hop Tracing

Forward and backward tracing across many transaction layers, including peeling chains and consolidations.

CIO, CHANGE DETECTION, TEMPORAL ANALYSIS

Wallet-Clustering

Graph-based grouping of related addresses and assessment of possible control or ownership structures.

UTXO, MULTI-SIG, PATTERN CORRELATION

Exchange and Service Attribution

Identification of possible exchanges, deposit paths, mixers, gambling services, payment providers and off-ramps.

500K+ ADDRESSES, BEHAVIORAL FINGERPRINTS

Cross-Chain and DeFi

Reconstruction of bridges, swaps, DEX movements and wrapped assets when funds change chains.

BRIDGE MAPPING, DEX RECONSTRUCTION

Offline and Full-Node Verification

Validation against own infrastructure reduces dependence on explorer displays and external API responses.

BITCOIN CORE, FULCRUM, EVM NODES

Visualization and Export

Sankey flows, graphs, tables, CSV/JSON/GraphML and exhibit structures for partners and proceedings.

REPORTS, ANNEXES, DATA EXPORTS

BTC

UTXO ANALYSIS AND PEELING CHAINS

EVM

ETH, STABLECOINS, CONTRACTS, DEX

Cross

BRIDGE AND SWAP PATHS

API+

EXPORT FOR PARTNER WORKFLOWS

Technical breadth is valuable only when it leads to clear case logic: Which trace is strong, which is weak, and which next step makes economic sense?



MODULAR ENGAGEMENT

From a fast first check to full procedural support.

RCIID can start small and deepen the work when traces are reliable. This protects budgets: first review, then expand, then document court-ready and support operations if needed.

<p>48-96 HOURS</p> <p>Rapid Check</p> <p>Feasibility analysis, quick trace, first indicators, complexity score and recommendation.</p>	<p>1-2 WEEKS</p> <p>Trace Report</p> <p>Complete fund flow analysis, wallet clustering, attribution, diagrams and data export.</p>	<p>4-12 WEEKS</p> <p>Court-Ready</p> <p>Deep evidence preservation, alternative hypotheses, exhibit package and technical annexes.</p>	<p>MONTHLY</p> <p>Wallet Monitoring</p> <p>Watchlist, movement alerts, status updates and new targets when funds move.</p>	<p>AS NEEDED</p> <p>Recovery Ops</p> <p>Operational support, exchange/provider preparation, coordination with counsel and partners.</p>
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DELIVERABLE	RAPID CHECK	TRACE REPORT	COURT-READY	MONITORING / OPS
Technical Review	Input validation, quick trace	Complete analysis path	Deep review and assessment	Event-based updates
Report	Short report and recommendation	PDF report with visualizations	Court-ready case file with annexes	Status reports and event logs
Strategy	Go / no-go and scope	Prioritized traces and endpoints	Legally usable chain of evidence	Freeze/provider readiness
Ideal for	Case decision	Report, insurance, due diligence	Claim, criminal proceeding, large case	Funds in motion or recovery chance

Recommended sales path: Rapid Check as a low-friction entry point, followed by Trace Report or Court-Ready when the trace is technically and economically viable.



— TURNING INTEREST INTO AN ENGAGEMENT

The next step must be simple, confidential and concrete.

Law firms and partners do not need a long onboarding process. For an initial review, the key wallet addresses, TXIDs, amounts, timestamps and available documents are usually enough. RCIID can then recommend the right scope.

Recommended entry: confidential case assessment

RCIID reviews the available data, reconstructs initial fund flows, assesses complexity and likely outcome, and recommends the next step: deepen, monitor, prepare legally or limit the case economically.

Partner Model

- RCIID as an external forensics team for law firms and companies.
- Second opinion for internal or external forensics teams.
- Co-branding or white-label by agreement.
- Clear roles: legal advice remains with the law firm, technical blockchain forensics with RCIID.

Input Checklist

The better the input, the faster the forensic assessment becomes reliable.

Wallet Addresses	TXIDs / Hashes	Amounts	Timestamps
Exchange-Exports	Screenshots	Chat histories	Platform URLs
Emails	Bank records	Reports / files	Case goal

What Clients Should Hear

- "We first check whether the case is technically viable."
- "You receive clear evidence, TXID references and understandable classification."
- "We separate facts, indicators and hypotheses."
- "Recovery steps are prepared realistically when the trace supports them."

01

Initial Contact

Short confidential description of the case, case goal and available starting data.

02

Scope

RCIID reviews data situation, complexity and suitable package: Rapid Check, Report, Court-Ready or Monitoring.

03

Analysis

Tracing, validation, attribution, hypothesis testing and ongoing coordination with law firm or partner.

04

Handover

Report, annexes, data extracts, results discussion and recommendation of the next legal or operational steps.

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.

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rciid.at/contact