

Policing The Cryptoverse



Intro to Web3 Investigative Techniques

"A COURSE BASED ON YEARS OF INVESTIGATIVE EXPERIENCE AND THOUSANDS OF TRACING HOURS."



5 - Day Course

Location: 3164 E. La Palma Ave. STE P
Anaheim, CA 92806

Dates: Feb. 3rd, 2025 - Feb. 7th, 2025

Price: \$700

YOU WILL LEARN:

- Tony's methodologies for investigating complex cryptocurrency and NFT theft cases.
- How to investigate DEX, Bridge and smart contract attacks.
- Web3 infrastructure, Protocol Logic & Ecosystem.
- Compile and deploy a smart contract in a live learning lab environment.
- Run static and dynamic analysis on smart contracts.
- Trace and analyze EVM transactions across chains.
- Obtain free tools to conduct your investigations.
- Learn the Mnemonic seed and chain code structure.
- Restore partially exposed mnemonic seeds.
- Web3 wallets including "Smart Wallets" & TBA wallets.
- Anatomy of a criminal "Draining" Crew.
- Advanced cryptocurrency tracing methodologies.
- Trace through "privacy" protocols like TornadoCash.
- A.I. best practices and valuable prompts for use in cryptocurrency investigations.

Instructor presenting:
Tony Moore



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