cryptorensics

Ponzi scheme disguised as cloud mining (hashflare.io)

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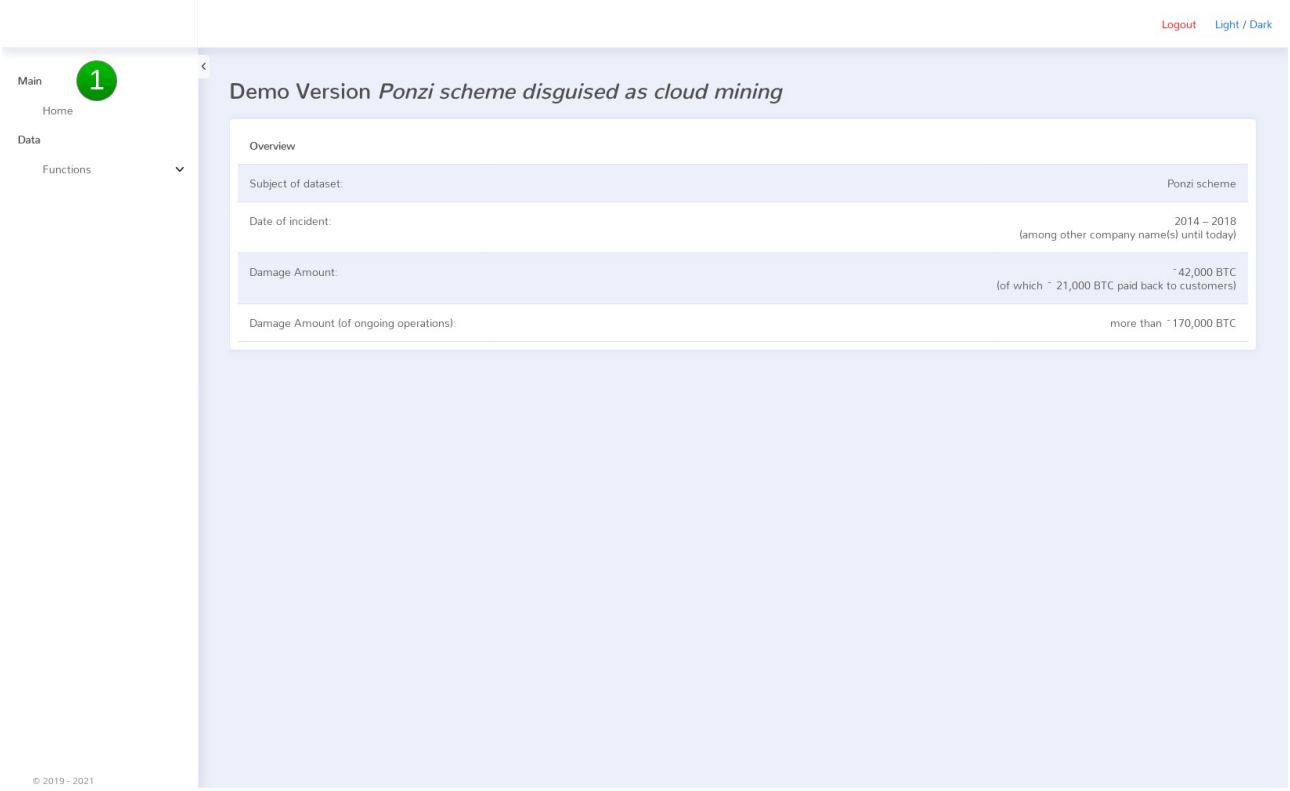
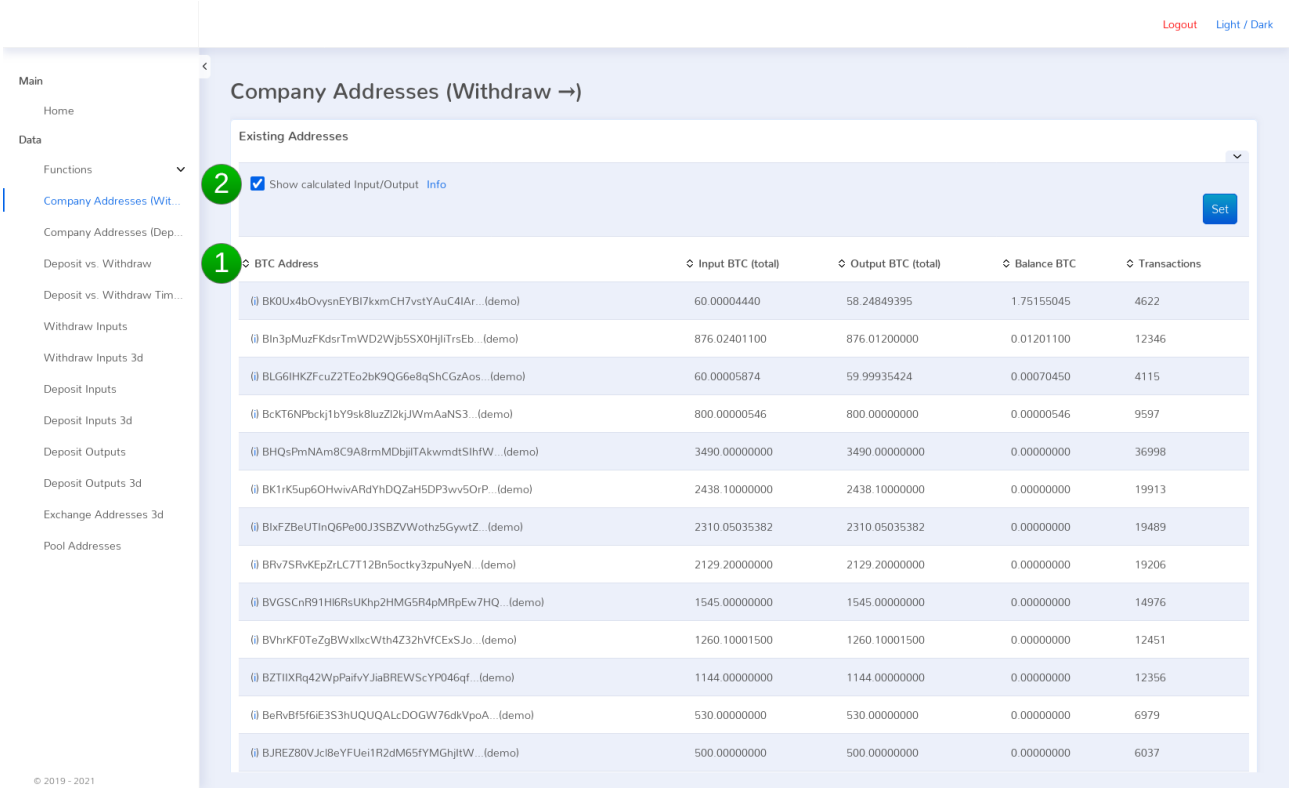
1. Home page



1. In the menu on the left side you will find all relevant functions / data sets under the item "Data / Functions".

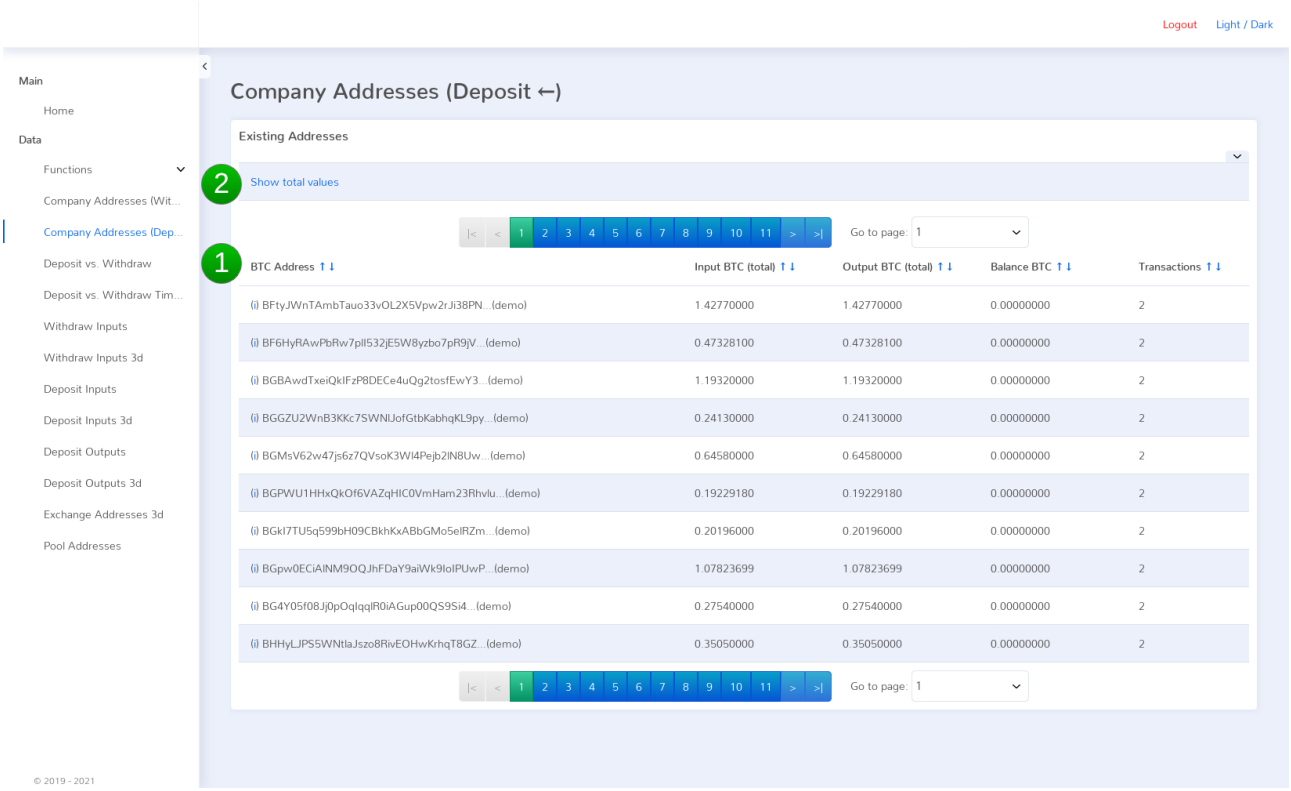
2. HashFlare.io withdrawal addresses (Company Addresses Withdraw)



1. Listing of all Bitcoin addresses used by HashFlare.io for withdrawals to customers.

2. Switch between standard and calculated total inputs and outputs on the bitcoin addresses. (The standard inputs and outputs, show the values, directly from the Bitcoin blockchain. This data is also shown by block explorers, such as blockchain.info. However, in HashFlare.io's payout addresses, in contrast to the normal procedure for Bitcoin transactions, the output addresses were also used as change addresses for transactions. As a result, the default value displayed for inputs and outputs is too high. The correct value is displayed when choosing calculated total inputs and outputs).

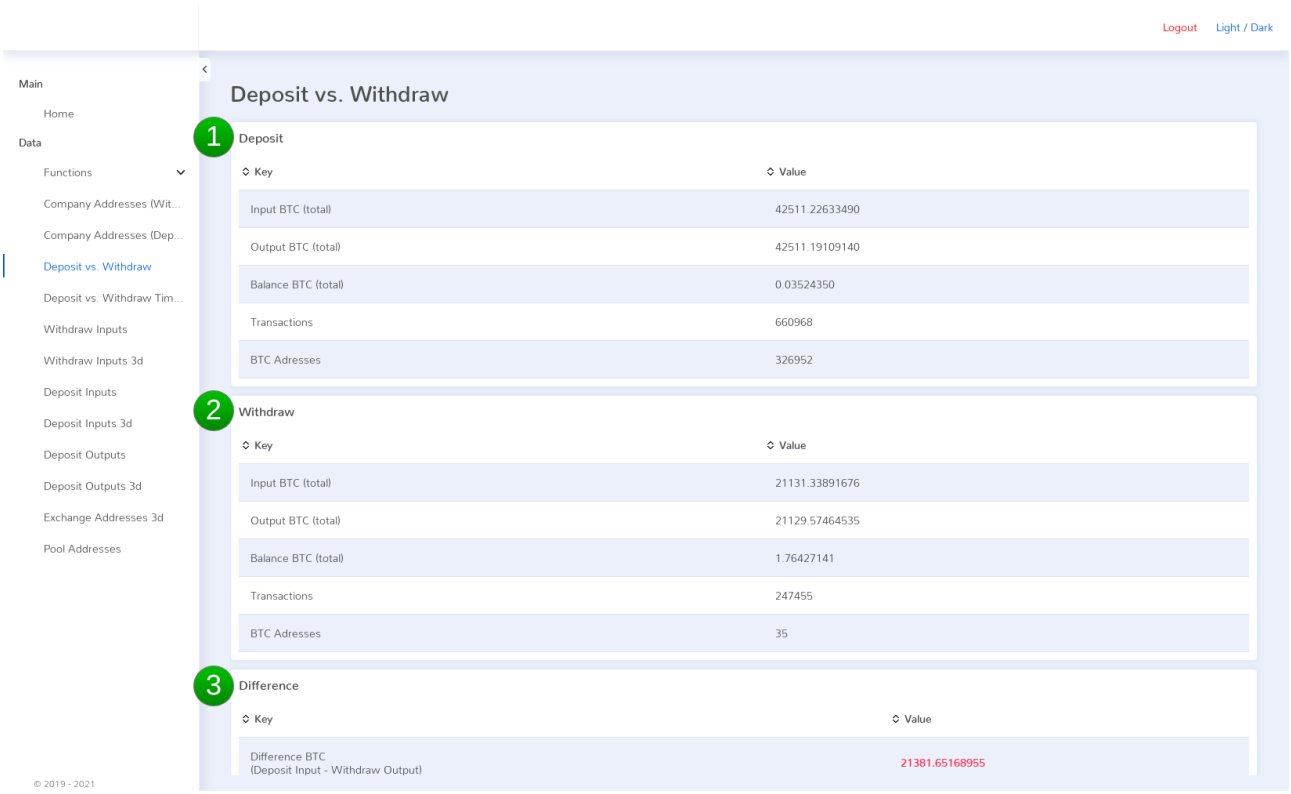
3. HashFlare.io Deposit Addresses (Company Addresses Deposit)



1. Listing of all Bitcoin addresses used by HashFlare.io for customer deposits.

2. Display the total values for all deposit addresses.

4. Comparison of deposit and withdrawal addresses (Deposit vs. Withdraw)

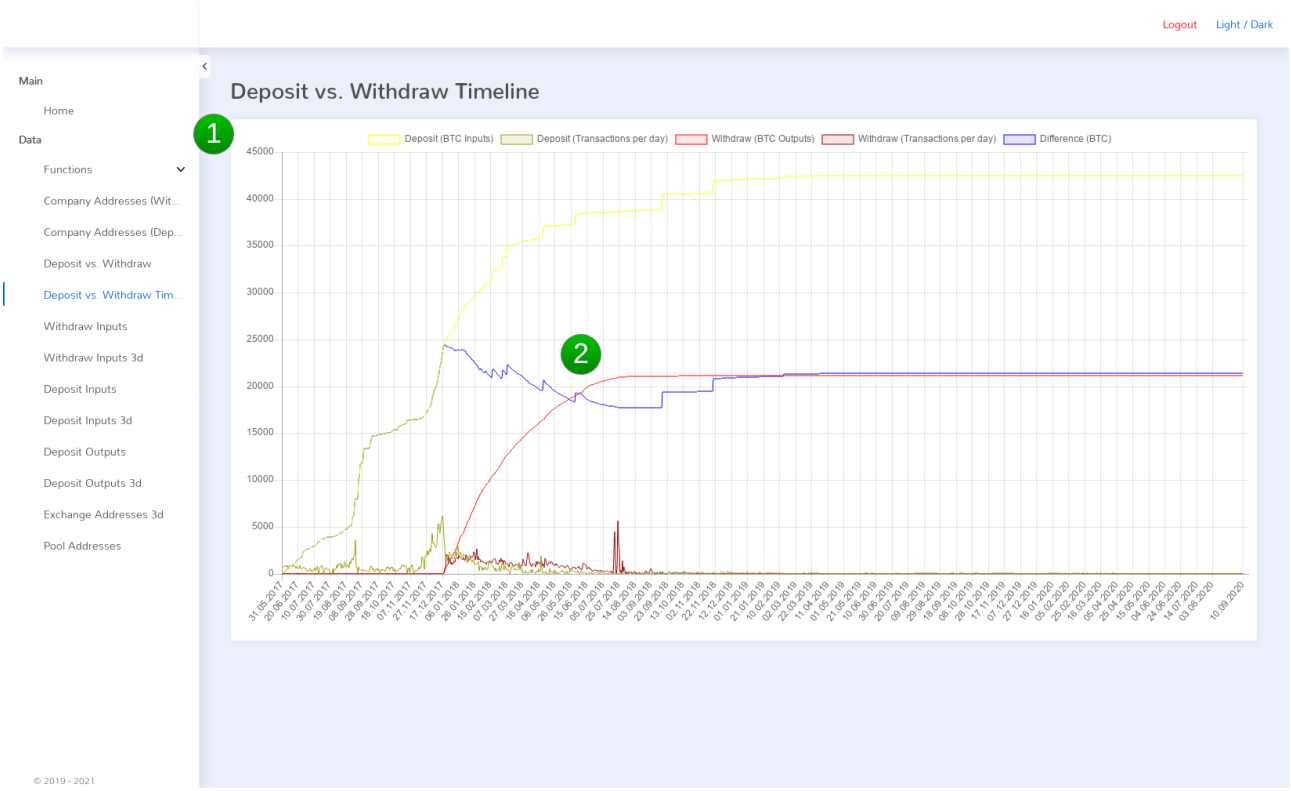


1. Total value of all deposit addresses used by HashFlare.io.

2. Total value of all withdrawal addresses used by HashFlare.io.

3. Difference between the values of deposit and withdrawal addresses.
   (This value gives the total amount of damage for the present fraud case).

5. Comparison of deposit and withdrawal addresses in timeline (Deposit vs. Withdraw Timeline (Graph))



1. Overview of the displayed data. Individual data records can be clicked to show / hide them in the overview.

2. Graphical representation of the individual data sets.

Deposits from customers (in BTC)

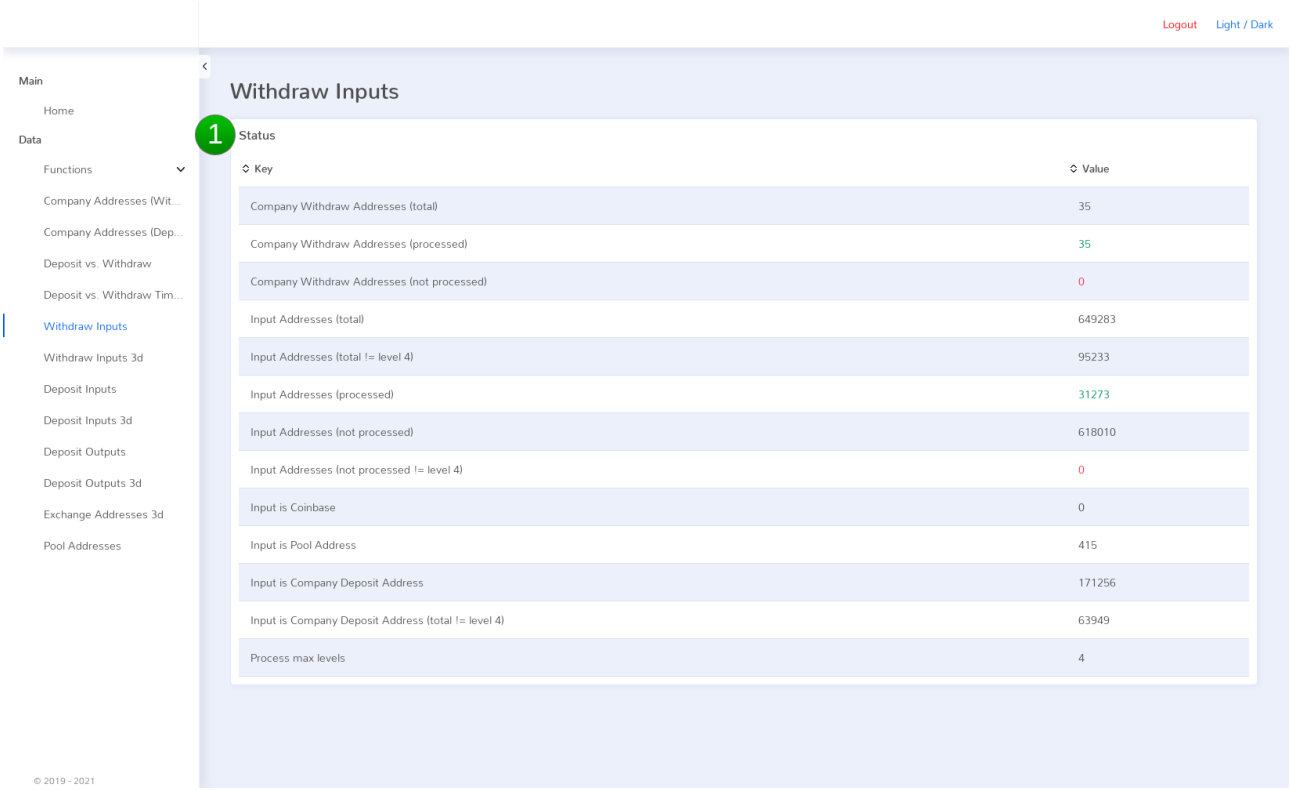
Deposits from customers (transactions per day)

Withdrawals from customers (in BTC)

Withdrawals from customers (transactions per day)

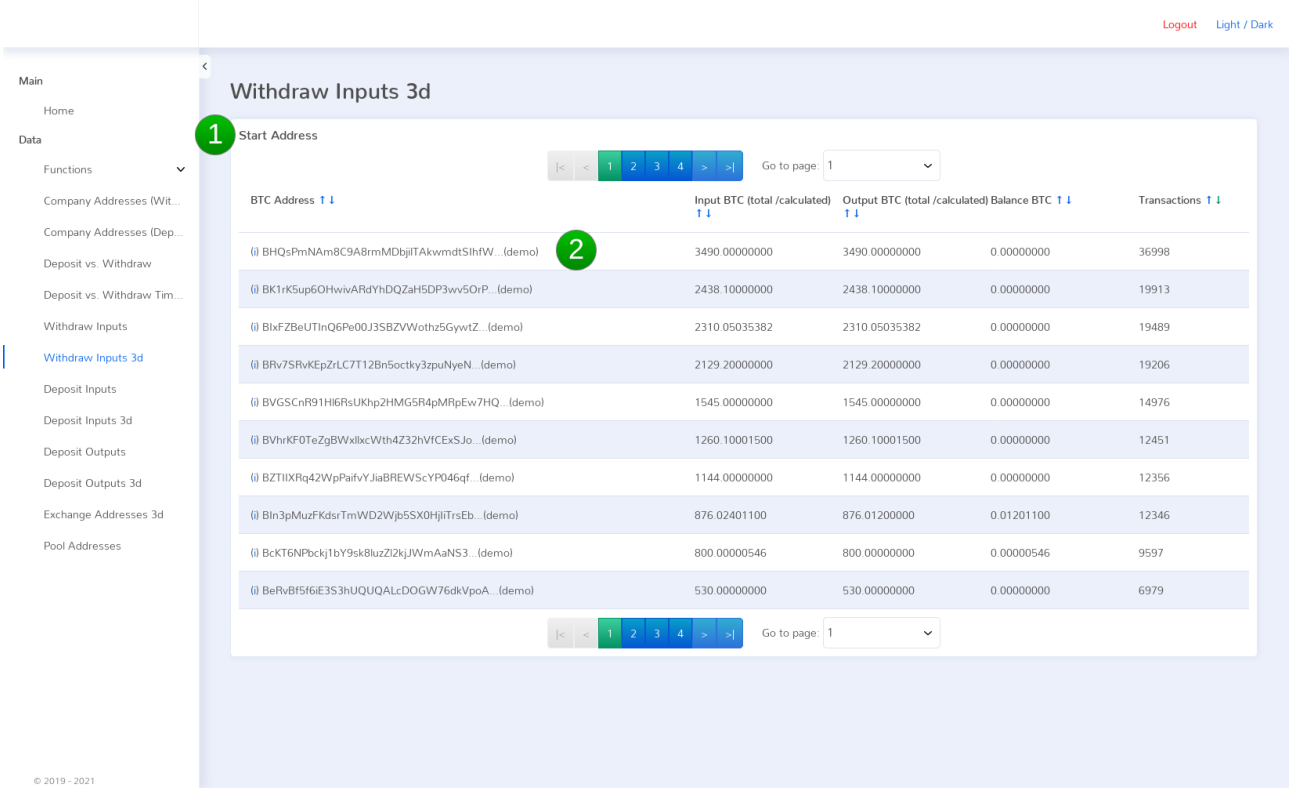
Difference between Deposits and Withdrawals

6. Overview of inputs on withdrawal addresses (Withdraw Inputs)



1. Overview of analyzed inputs on withdrawal addresses from HashFlare.io.

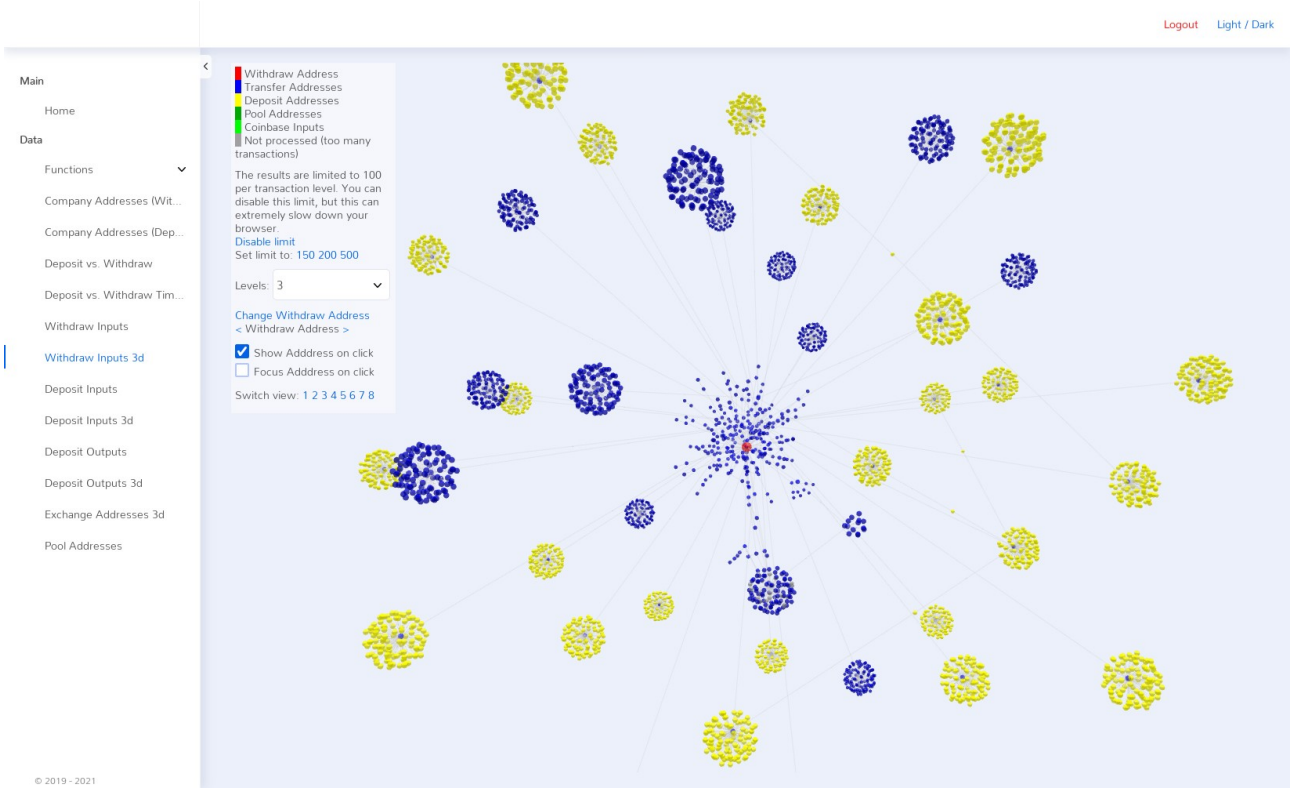
7. 3d representation of inputs on withdrawal addresses (Withdraw Inputs 3d)



1. List of HashFlare.io withdrawal addresses.

2. A click on the address / line opens the 3d view.

8. 3d representation of the transaction histories



Withdrawal address (withdrawals to customers)

Transfer addresses

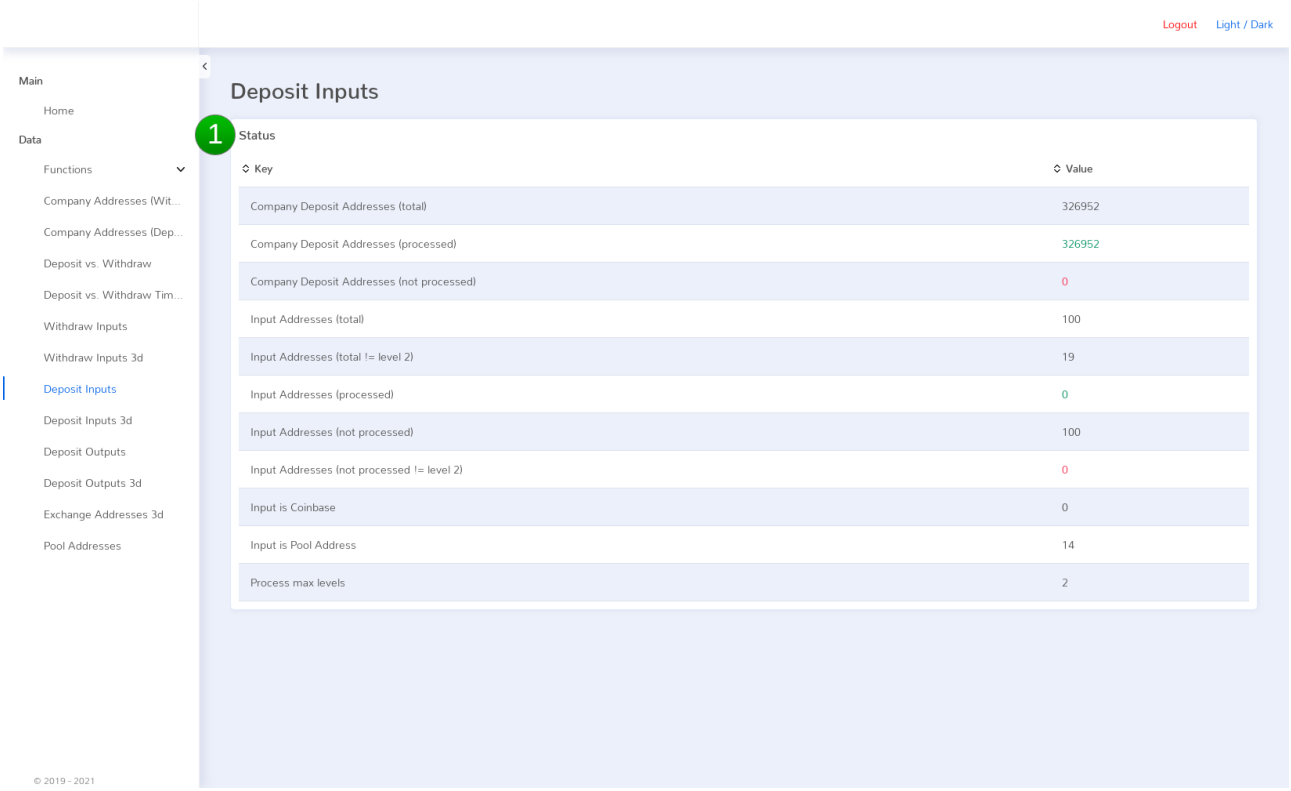
Deposit addresses (deposits from customers)

Mining Pool addresses

Coinbase inputs

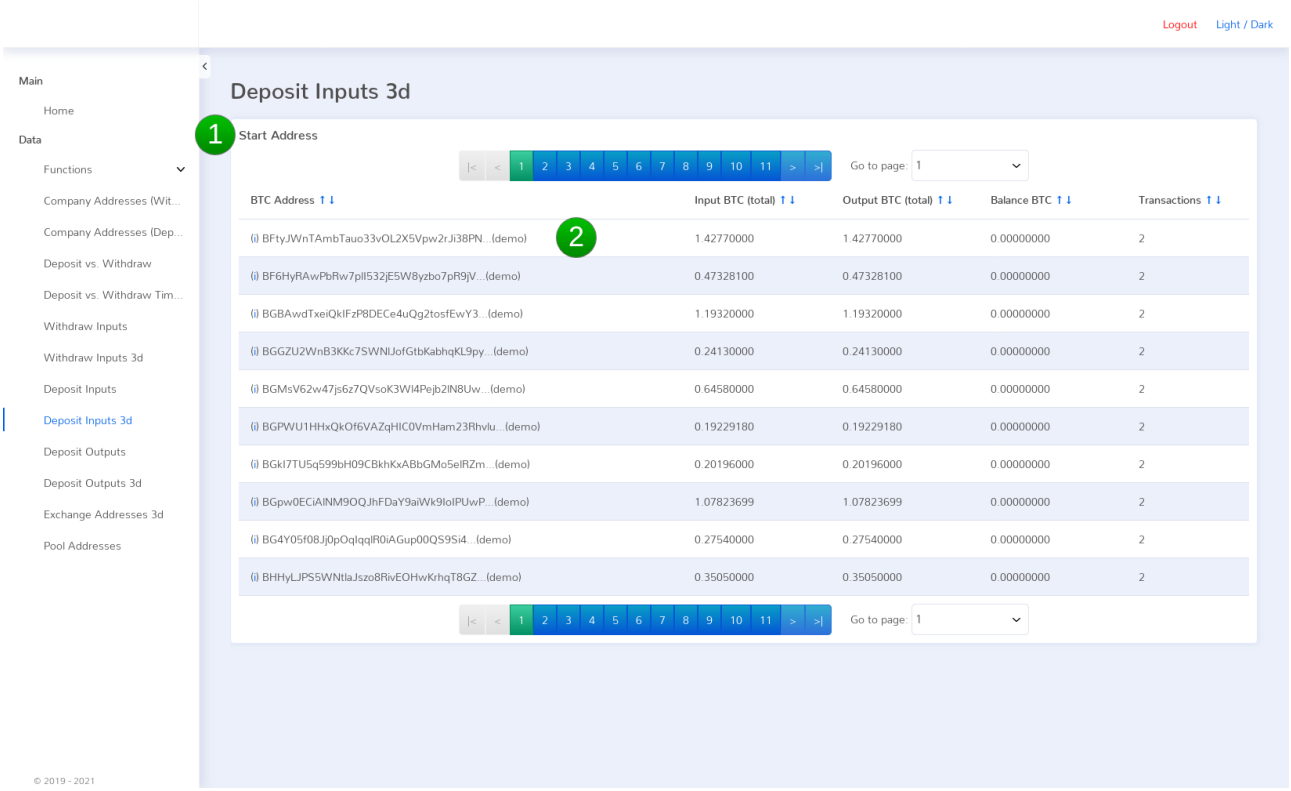
Ignored addresses (too many transactions, e.g. customer deposit from exchange address).

9. Overview of inputs to deposit addresses (Deposit Inputs)



1. Overview of analyzed inputs on deposit addresses from HashFlare.io.

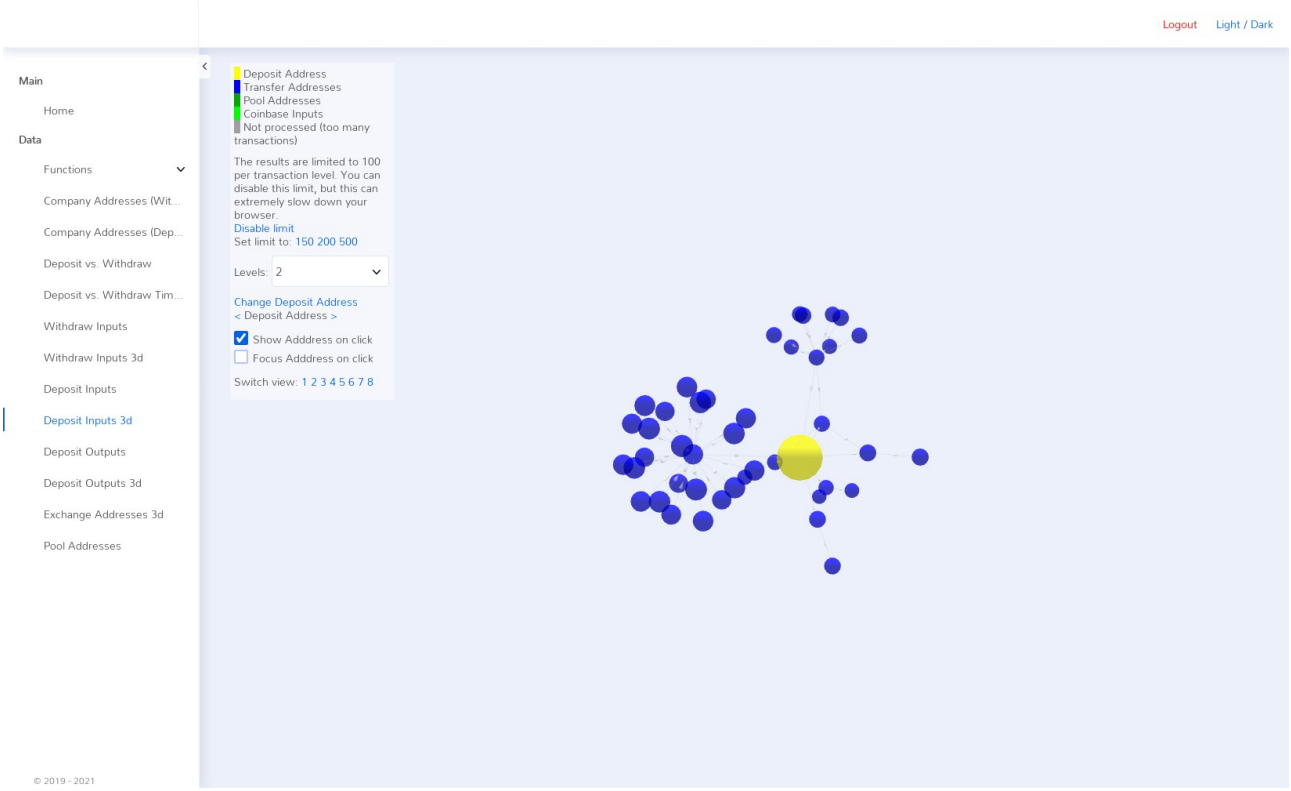
10. 3d representation of inputs on deposit addresses (Deposit Inputs 3d)



1. List of HashFlare.io deposit addresses.

2. A click on the address / line opens the 3d view.

11. 3d representation of the transaction histories



Deposit address (deposits from customers)

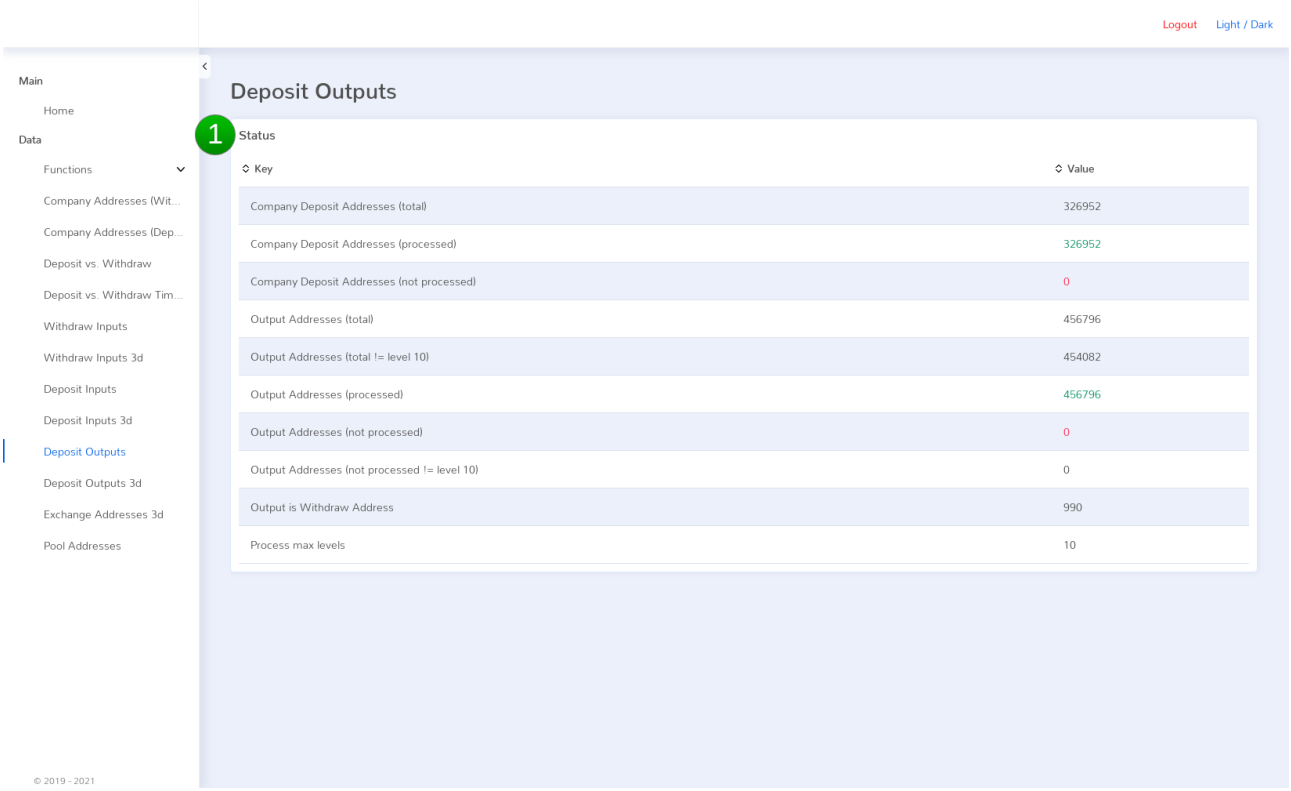
Transfer addresses

Mining Pool addresses

Coinbase inputs

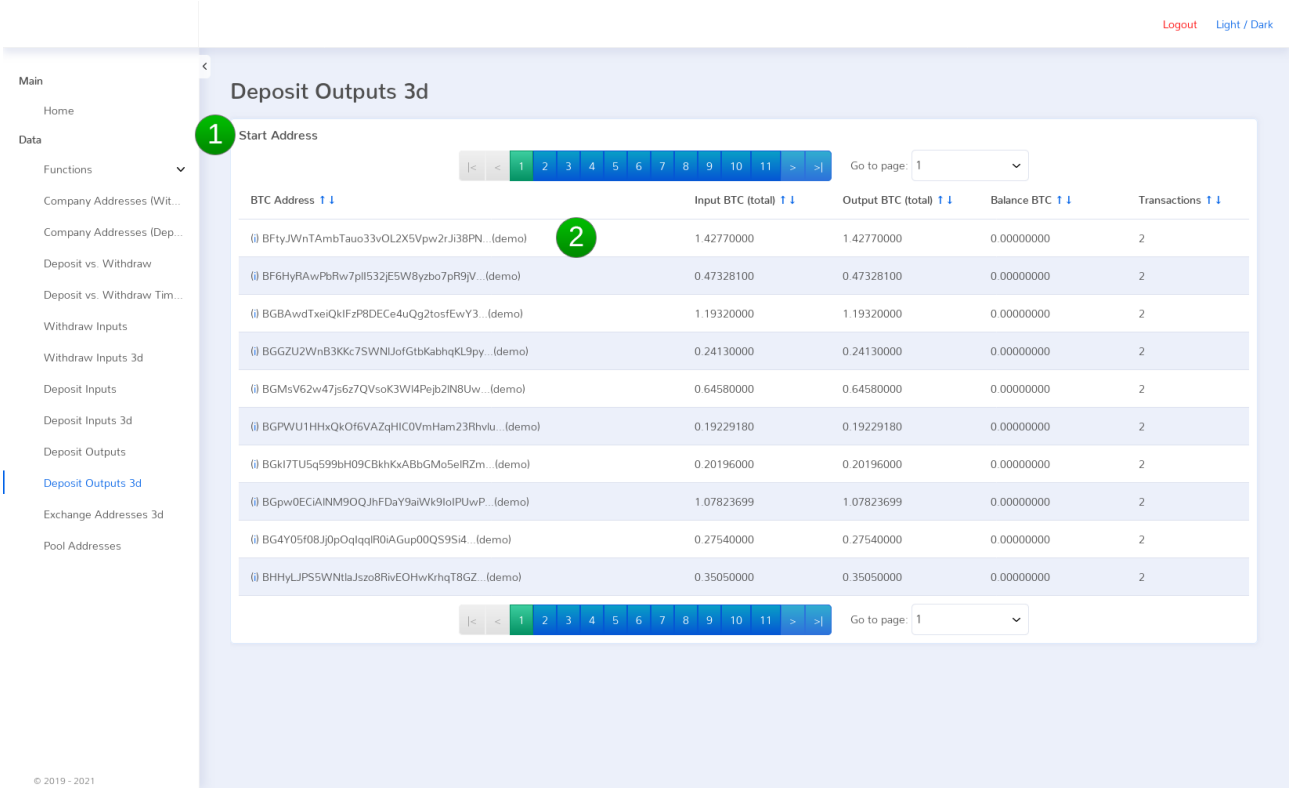
Ignored addresses (too many transactions, e.g. customer deposit from exchange address).

12. Overview of outputs of deposit addresses (Deposit Outputs)



1. Overview of analyzed outputs of deposit addresses from HashFlare.io.

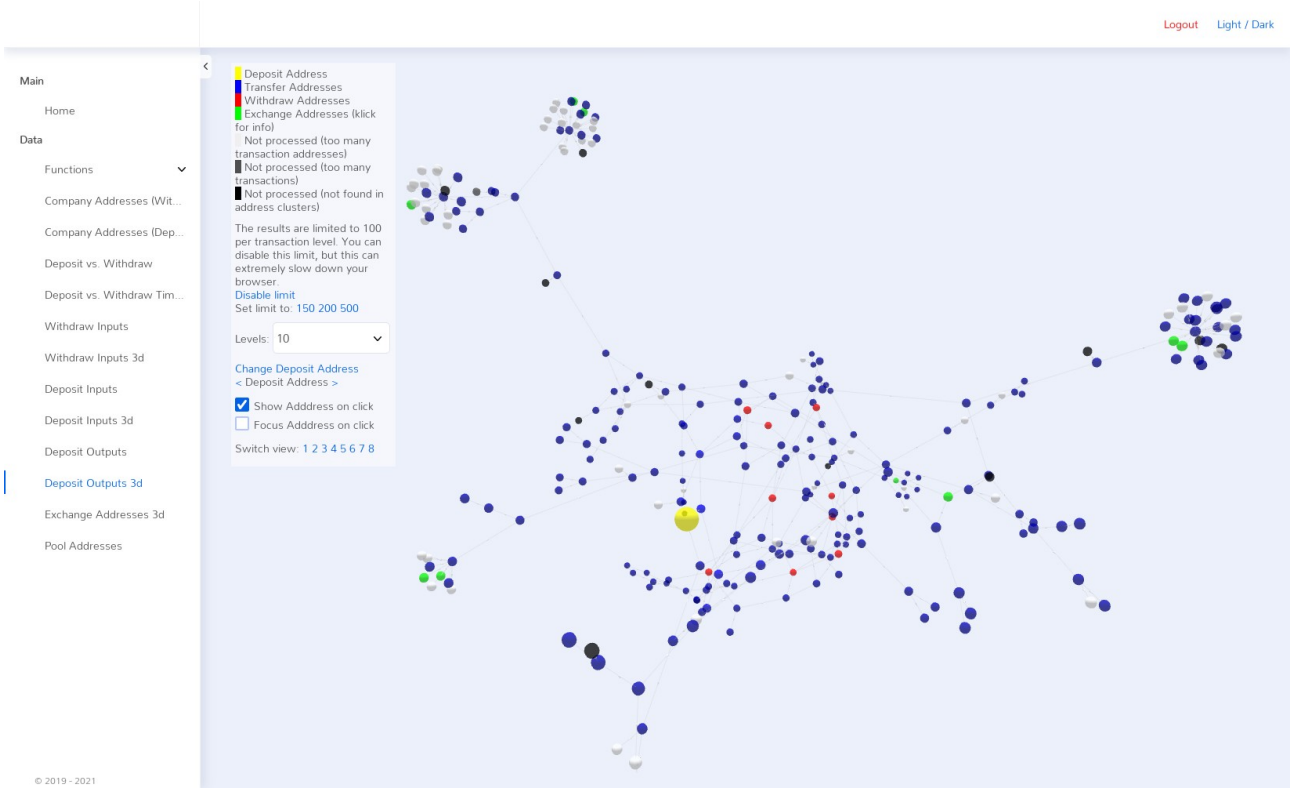
13. 3d representation of the outputs of deposit addresses (Deposit Outputs 3d)



1. List of HashFlare.io deposit addresses.

2. A click on the address / line opens the 3d view.

14. 3d representation of the transaction histories



Deposit address (deposits from customers)

Transfer addresses

Withdrawal addresses (withdrawals to customers)

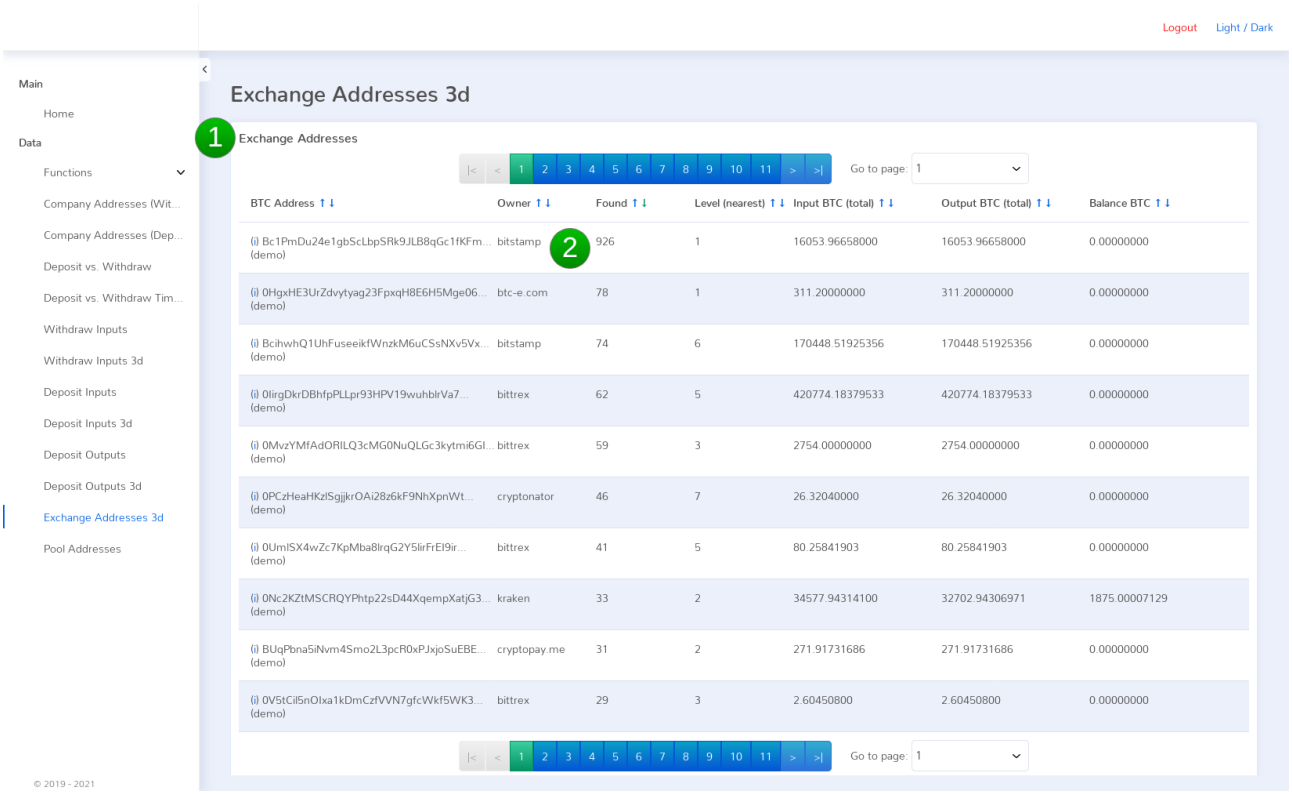
Exchange addresses

Ignored addresses (too many transaction addresses)

Ignored addresses (too many transactions)

Ignored addresses (no match found in bitcoin wallet directory).

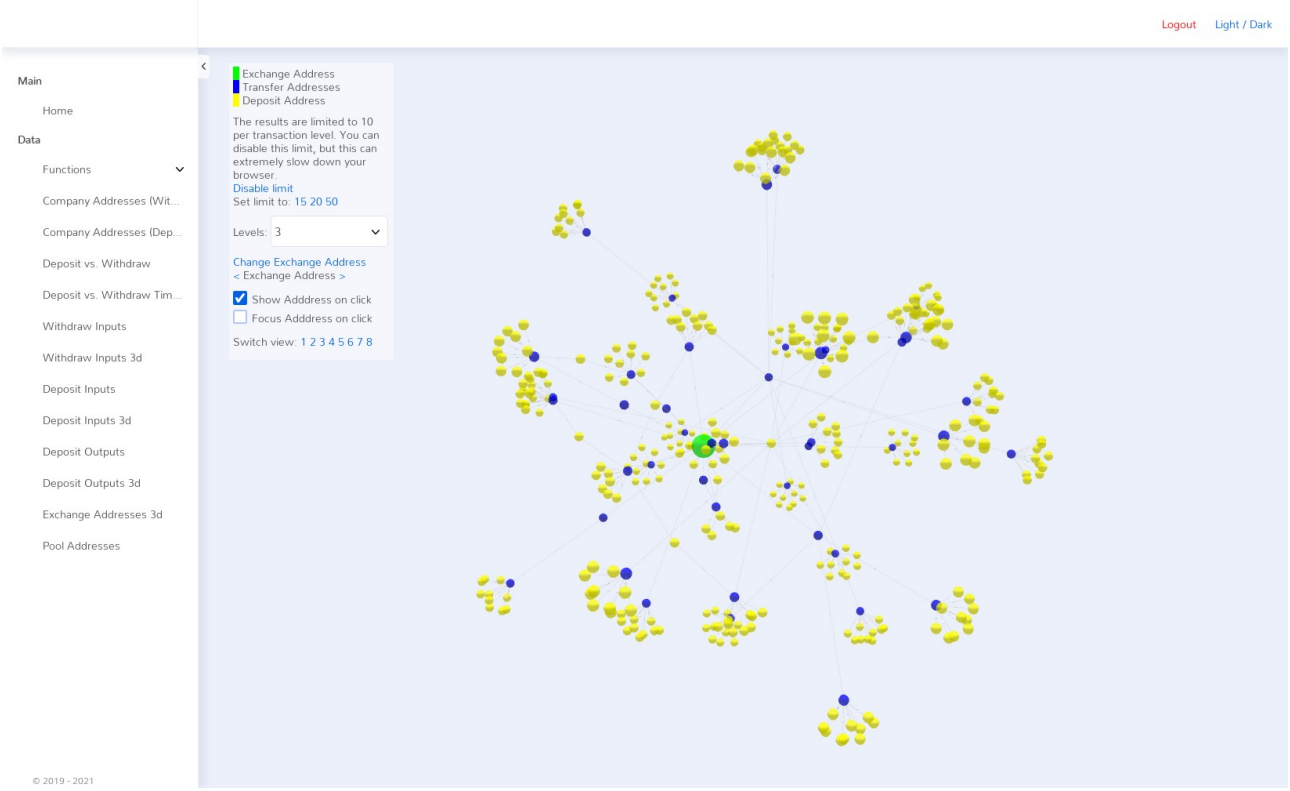
15. 3d representation of inputs on exchange addresses (Exchange Addresses 3d)



1. List of exchange addresses, on which the profits of HashFlare.io were sold.

2. A click on the address / line opens the 3d view.

16. 3d representation of the transaction histories

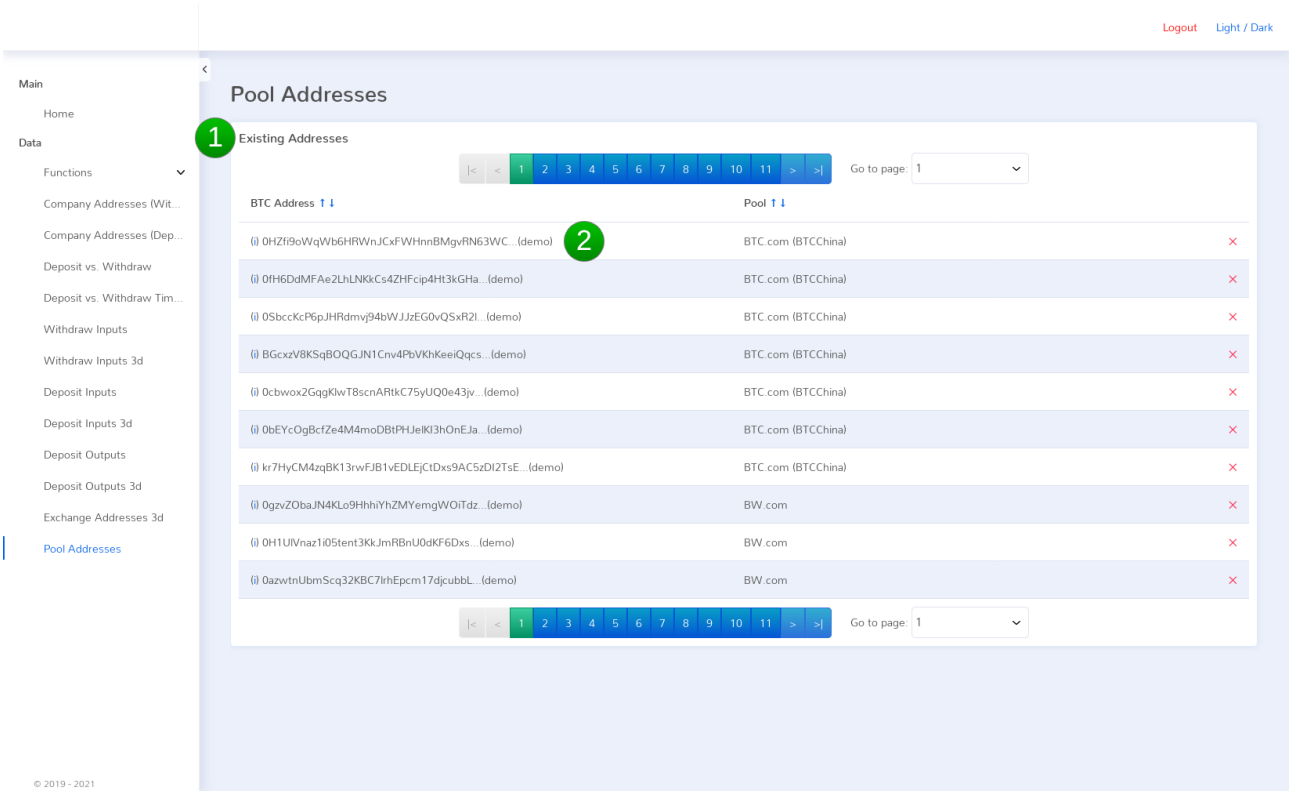


Exchange address

Transfer addresses

Deposit addresses (customer deposits)

17. Mining Pool addresses (Pool Addresses)



1. List of all mining pool addresses allegedly used by HashFlare.io for Bitcoinmining.

2. Address information.