

Crystal Expert UTXO Investigator

Master Bitcoin Investigations with Crystal Expert

Crystal Expert UTXO Investigator is for professionals who need to conduct in-depth investigations into Bitcoin and other UTXO-based blockchains like Litecoin, Bitcoin Cash etc. In this course, you will learn the principles and concepts behind investigating UTXO-based cryptocurrencies.

You will also understand how apply these concepts in practice using Crystal Expert with real-world examples.

Who Should Enroll?

Law enforcement investigators

Regulatory professionals

Compliance officers

Cybersecurity professionals

Prerequisite: All applicants must have completed Crystal Expert Crypto Fundamentals before enrolling.

Course modules



Introduction to UTXO-Based Blockchains

Understanding Bitcoin, Litecoin, and Bitcoin Cash, BTC Fundamentals

UTXO Tracing:

OSINT Resources - learn how to use open-source tools to supplement analysis in Crystal Expert

Tracing Techniques – understanding UTXOs and change outputs, heuristic analysis, and tracing methodologies

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Learning Outcomes

Understand the principles and concepts behind conducting an investigation into UTXO-based investigation

Learn how to apply these concepts in Crystal Expert for UTXO investigations

Learn how to use OSINT tools alongside Crystal Expert

Course Duration:

4 hours

How to Enroll

Contact your Crystal Intelligence account representative or fill out the training interest form on our website 7