

Crystal Intelligence

Crystal Expert EVM Investigator

Investigate Ethereum & Smart Contracts with Crystal Expert

This advanced training teaches professionals how to investigate transactions on Ethereum and other EVM-compatible blockchains, including TRON. Participants will gain hands-on experience analyzing smart contracts, tracing funds across DeFi protocols, and using Crystal Expert for Ethereum investigations. Students will work with real-world cases to understand both the method and rationale behind their approach to an investigation.

Who Should Enroll?

- Investigators specializing in crypto crimes
- Compliance officers handling DeFi-related cases
- Law enforcement professionals tracking illicit funds
- Cybersecurity analysts monitoring blockchain transactions

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

Course modules

Introduction to Ethereum & EVM

History, structure, and technical fundamentals of EVM-based chains

Smart Contracts

Introduction to smart contracts, token standards, creating smart contracts and application of smart contracts (dApps: DEXs bridges, mixing, loans etc)

EVM Investigation Techniques

Tracing methodologies, function calls, and smart contract analysis

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

Tracing Techniques – understanding shared ownership heuristic analysis, and tracing methodologies

Learning Outcomes

Understand the functions and utilities of smart contracts and how they impact an investigation.

Understand the principles and concepts behind conducting an investigation into EVM-compatible blockchains including TRON.

Learn how to apply these concepts to conduct an EVM investigation in Crystal Expert.

Learn how to use OSINT tools alongside **Crystal Expert.**

Course Duration: **3 hours**

How to Enroll

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

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