







## INFORMATION

 Tallinn, Estonia  
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 +372 5595 6124 (Telegram / WhatsApp)  
 Date of Birth: May 25, 1993

## EDUCATION

Tallinn University of Technology (TalTech)  
Tallinn, Estonia  
BSc in Information Security  
2011 – 2015

## CERTIFICATIONS

Tallinn University of Technology (TalTech)  
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## LANGUAGES

Estonian – Native  
  
Russian – Fluent  
  
English – Intermediate (B1 CEFR level)

# PAULS MARTIN

## PROFESSIONAL SUMMARY

Seasoned blockchain forensics specialist with over five years of experience in investigating complex cryptocurrency-related crimes. Demonstrated success in tracing illicit financial flows, uncovering laundering schemes, and assisting law enforcement agencies and legal teams worldwide. Proficient with leading blockchain intelligence platforms including Chainalysis, TRM Labs, and CipherTrace, as well as OSINT and Dark Web monitoring tools. To date, has successfully resolved more than 1,000 fraud cases, recovering significant amounts of stolen assets for victims. Skilled in forensic reporting, data analysis, and cross-border legal collaboration.

## KEY EXPERTISE

- Blockchain forensics & crypto investigation
- Illicit transaction tracing (BTC, ETH, XMR, and others)
- Chainalysis Reactor, TRM Labs, CipherTrace
- Dark Web intelligence & OSINT research
- Anti-Money Laundering (AML) & Counter-Terrorist Financing (CTF)
- Address attribution & wallet clustering
- Forensic reporting & legal documentation
- Python, SQL, blockchain graph analysis
- Collaboration with law enforcement & legal entities

## PROFESSIONAL EXPERIENCE

Independent Blockchain Forensics Consultant  
Remote / Based in Tallinn, Estonia  
January 2019 – Present

Conducted investigations into 1,000+ cryptocurrency fraud cases, including scams, ransomware payouts, darknet transactions, and major exchange breaches

Collaborated with international legal teams and authorities on asset recovery and evidence presentation

Developed proprietary tools for deanonymizing blockchain activity and visualizing transactional flows

Authored detailed forensic reports used in litigation and regulatory proceedings

Advised crypto businesses on compliance strategies, fraud prevention, and transaction monitoring

## CERTIFICATIONS AND PROFESSIONAL QUALIFICATIONS

- Certified Blockchain Forensics Investigator (CBFI), 2020
- Chainalysis Reactor Certification, 2021
- TRM Labs Advanced Forensics Training, 2022
- OSINT & Crypto Investigations Bootcamp, 2023