

Free Basic Check

Prepared for: EXAMPLE CUSTOMER · **Your wallet:** EXAMPLE wallet (see IC3 text) · **Prepared:** Oct 2026 ·
Delivery: about 1 hour

SAMPLE: EXAMPLE DATA ONLY. This is a made-up case. The wallets, transaction IDs, amounts and times are invented to show what this report looks like. They are not real victims or real wallets. Do not file anything from this sample.

SAMPLE: made-up example case for illustration. Amounts and times are invented.

This report is for you to file yourself. Nothing has been sent or posted for you. Filing with the FBI's IC3 is free, and there is no minimum loss. Take screenshots of any posts, chats or sites you remember before you file, because they often get deleted.

Never share your seed phrase or private key with anyone. WalletTies will never ask for it, never DMs first, and never asks you to connect your wallet. IC3 will never contact you to ask for money. Anyone offering to "recover" your crypto for a fee is almost certainly running a second scam.

What went into this report

Your transactions reviewed	37
Loss transactions found	1
Wallets that appear involved	3
Likely exchange deposits found	1

Example numbers for this made-up sample.

What happened to you, in plain English

On Mar 3, 2026 someone you met in a Telegram trading group convinced you to send 42 SOL (about \$6,300) to a "staking vault" that promised 3% a day. The vault address was an ordinary wallet. We found the payment and where it went first.

This isn't your fault

These scams are built to fool careful people, and they happen constantly. The FBI's IC3 received 181,565 complaints involving cryptocurrency in 2025. By filing, you're doing something real: IC3 says its data is most useful when complaints are combined, because that lets the FBI connect cases. We can't promise you'll get money back. Nobody honest can. But your report counts.

1. What we found

- Your loss transaction: found. 1 payment of 42.0 SOL on Mar 3, 2026.
- Wallets that appear to be behind it: 3 found.
- Likely exchange deposit: 1 found. That's the kind of lead an investigator can use.

- "Appears to" marks inferences from on-chain patterns, not proven identities.

The free check shows counts, not the onward addresses. The only addresses below are your own payments, which you can already see in your wallet history.

2. IC3 complaint text: copy and paste into the IC3 form

IC3 doesn't accept attachments, so this section is plain text made for pasting. Paste the text into the IC3 form and keep this PDF in case an investigator asks for it. The same text is also in the .txt file that comes with this report.

IC3 COMPLAINT TEXT · COPY AND PASTE

===== IC3 COMPLAINT TEXT: COPY AND PASTE INTO THE IC3 FORM =====

SAMPLE: EXAMPLE DATA ONLY. These are made-up addresses and transaction IDs. Do not file this text.

PART 1. DESCRIPTION OF WHAT HAPPENED (paste into the incident description box)

I am reporting a cryptocurrency fraud on the Solana blockchain. On March 3, 2026 a person I met in a Telegram trading group (username @example_vault_admin) persuaded me to send 42 SOL, about \$6,300, to a "staking vault" that promised 3% a day. The vault was an ordinary wallet and I could not withdraw. I lost about \$6,300.

My payments to the scammer (times are ET):

1. Mar 3, 2026 9:12 PM ET: I sent 42.0 SOL (about \$6,300) from my wallet
EXAMPLEMeJ2VCj8YzsaqaqccwNeCXZScd6CnCBHMzVqd to EXAMPLEVau9nw1MCt1c6sQMRZNYzRrBGLMPStMULQ59r.
Transaction ID:
EXAMPLETXFAAecDVIqK2e43qqmfcoV2KpVSt2qA4RhbPXXFdDXa7rPwaQTwdUQXYgxXXf9ZPabVa1VZKi62draYP

I have kept the original records (wallet history, screenshots and messages) and can provide them if an investigator asks.

PART 2. TRANSACTION IDs (one per line; paste each into a transaction ID / hash field)

1. Mar 3, 2026 9:12 PM ET (my payment):
EXAMPLETXFAAecDVIqK2e43qqmfcoV2KpVSt2qA4RhbPXXFdDXa7rPwaQTwdUQXYgxXXf9ZPabVa1VZKi62draYP

PART 3. ADDRESSES (paste into the cryptocurrency address fields)

My wallet address(es):

EXAMPLEMeJ2VCj8YzsaqaqccwNeCXZScd6CnCBHMzVqd

Addresses I sent money to:

EXAMPLEVau9nw1MCt1c6sQMRZNYzRrBGLMPStMULQ59r

===== END OF IC3 COMPLAINT TEXT =====

How to file, in order

1. FBI IC3 (type www.ic3.gov yourself): Paste the text into the IC3 form and keep this PDF in case an investigator asks for it. Paste the description, then each transaction ID and address. Filing is free.
2. FTC (reportfraud.ftc.gov).
3. Your state attorney general (in Michigan: 877-765-8388 or michigan.gov/ag/complaints) and your local police. Exchanges often ask for a police report before they act.
4. If you sent a bank wire or transfer in the last few days, call your bank first.
5. Keep a copy of everything. IC3 never asks for money and has no social media; anyone offering to recover your funds for a fee is a scammer.

Step-by-step help: walletties.com/ic3-guide (free).

What we suggest next

We'll never suggest a report that costs more than makes sense for what you lost. Lost under \$500? This free check and our free IC3 filing guide are probably all you need. From \$500 to \$100,000, we suggest the \$39 Evidence Report: the actual addresses the money moved to, the money trail and IC3 copy-paste text, delivered within 24 hours. For losses over \$100,000, or over about \$5,000 with many wallets, the \$99 Full Investigation is a deep dive delivered within 3 days, because we follow every lead. All sales are final once your investigation starts, because the data and review time are spent. If we can't deliver your report, you get a full refund. Not sure? Start with the free check to see what we can find before you pay.

WalletTies is not a recovery service, law firm, or law enforcement, and is not affiliated with the FBI. This report is informational, based on public blockchain data, for you to file yourself.

SAMPLE