

Full Investigation: Wallet Map, Token Ties & IC3 Filing Text

Prepared for: EXAMPLE CUSTOMER · **Your wallet:** 3 EXAMPLE wallets (see IC3 text) · **Prepared:** Oct 2026 · **Delivery:** within 3 days

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	
Transaction signatures scanned	38,410
Transactions fetched and analyzed	9,872
Wallets examined (no wallet cap)	1,146
Wallet clusters found	3
Likely exchange deposit addresses identified	2
Open leads listed for investigators	4
Automated tracing time used	4 h 40 min of 6 h
Human review	about 75 of up to 90 minutes
Example numbers for this made-up sample.	

What happened to you, in plain English

Between Jan 9 and Feb 4, 2026, a "trading platform" you found through an online contact took deposits from three of your wallets: 120 SOL, 12,000 USDC and 95 SOL, about \$51,200 in total. The site showed fake profits and asked for a "release fee" before you could withdraw. On-chain, the platform's deposit addresses were ordinary wallets. The money was pooled in two consolidation wallets, swapped to USDC and appears to have reached deposit addresses at two exchanges. The same wallets appear tied to two other coins and to deposits from other people.

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. Summary

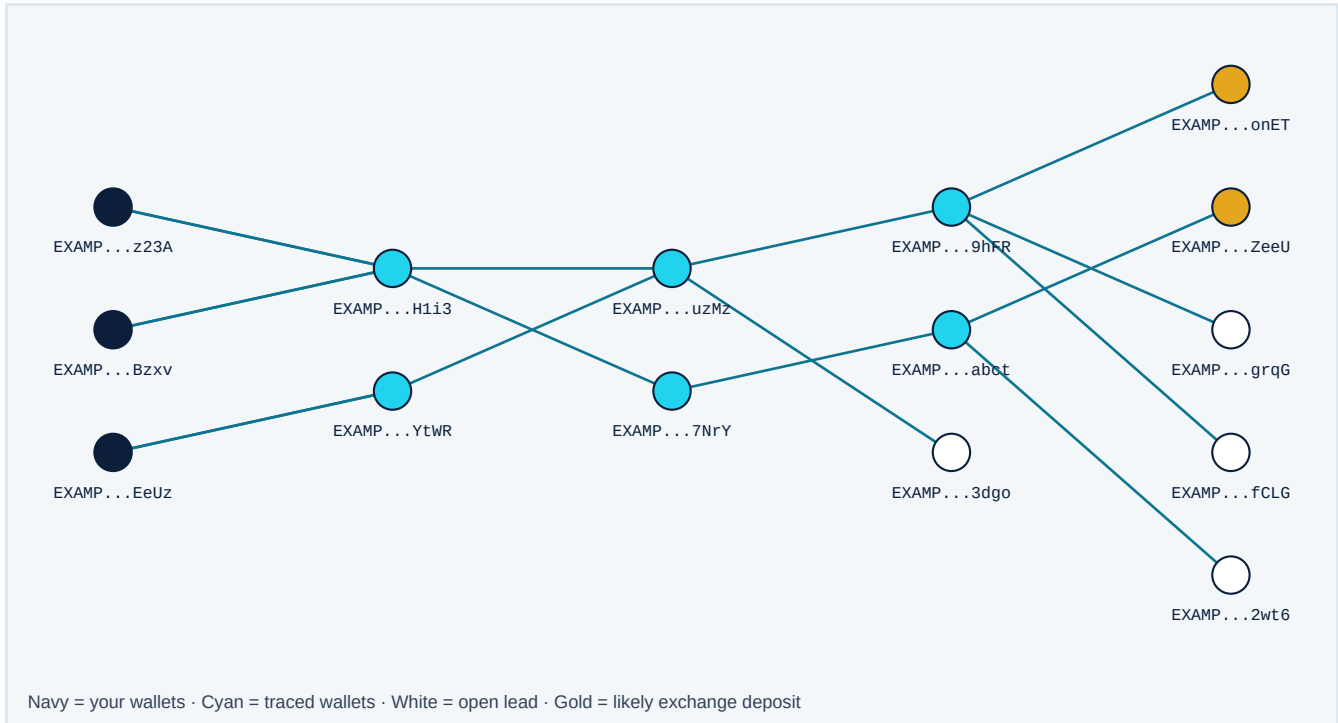
Scam type	Fake trading platform (appears to be)
You sent	about \$51,200 from 3 of your wallets, Jan 9 to Feb 4, 2026
Where it appears to have gone	2 exchange-labeled deposit addresses (hops 8 and 10)
Other victims	The consolidation wallets also received deposits from 27 other wallets (appears to be other victims)
Best next step	File with FBI IC3 (free), add a police report, and paste the text in section 7

2. Money trail (hop by hop)

#	Time	From	To	Amount	TX	Appears to be
1	Jan 9, 2026 10:05 AM ET	EXAMPL...z23A	EXAMPL...H1i3	120 SOL	EXAMPL...xtwd	"Trading platform" deposit
2	Jan 22, 2026 6:40 PM ET	EXAMPL...Bzxv	EXAMPL...H1i3	12,000 USDC	EXAMPL...STHD	"Trading platform" deposit
3	Feb 4, 2026 8:15 PM ET	EXAMPL...EeUz	EXAMPL...YtWR	95 SOL	EXAMPL...RFZo	"Trading platform" deposit
4	Jan 9, 2026 10:31 AM ET	EXAMPL...H1i3	EXAMPL...uzMz	119.8 SOL	EXAMPL...WLM9	Consolidation wallet
5	Jan 22, 2026 7:02 PM ET	EXAMPL...H1i3	EXAMPL...7NrY	11,990 USDC	EXAMPL...Ef1F	Consolidation wallet
6	Feb 4, 2026 8:44 PM ET	EXAMPL...YtWR	EXAMPL...uzMz	94.9 SOL	EXAMPL...GQuL	Consolidation wallet
7	Feb 5, 2026 1:10 AM ET	EXAMPL...uzMz	EXAMPL...9hFR	214 SOL to 38,900 USDC	EXAMPL...6go2	Swap wallet
8	Feb 5, 2026 1:26 AM ET	EXAMPL...9hFR	EXAMPL...onET	30,000 USDC	EXAMPL...jRCu	Exchange deposit (labeled)
9	Feb 5, 2026 2:03 AM ET	EXAMPL...7NrY	EXAMPL...abct	11,950 USDC	EXAMPL...xEM9	Intermediate
10	Feb 6, 2026 9:48 AM ET	EXAMPL...abct	EXAMPL...ZeeU	11,900 USDC	EXAMPL...vbJF	Exchange deposit (labeled)
11	Feb 5, 2026 1:40 AM ET	EXAMPL...9hFR	EXAMPL...grqG	5,400 USDC	EXAMPL...8y32	Open lead
12	Feb 5, 2026 1:52 AM ET	EXAMPL...9hFR	EXAMPL...fCLG	3,500 USDC	EXAMPL...iHqz	Open lead
13	Feb 6, 2026 11:20 AM ET	EXAMPL...abct	EXAMPL...2wt6	50 USDC	EXAMPL...hSyv	Open lead (small)
14	Feb 2, 2026 3:15 PM ET	EXAMPL...uzMz	EXAMPL...3dgo	0.6 SOL	EXAMPL...AZws	Open lead (fee wallet)

Addresses and TX IDs are shortened in this table; the full values are in the IC3 complaint text below. Each hop can be checked on a public Solana explorer. "Appears to be" labels are inferences from on-chain patterns, not proven identities.

3. Wallet map



4. Wallet clusters

Cluster	Wallets	Why we linked them	Evidence TX
A: platform deposit wallets	EXAMPL...H1i3 EXAMPL...YtWR	Funded by the same wallet within 2 minutes on Dec 28, 2025, and both sweep to consolidation wallet C1/C2 within 30 minutes of every deposit.	EXAMPL...WLM9
B: consolidation	EXAMPL...uzMz EXAMPL...7NrY EXAMPL...9hFR	Same fee-payer wallet and same-block activity on Feb 5, 2026; all cash out through the same swap route.	EXAMPL...6go2
C: cash-out	EXAMPL...abct EXAMPL...2wt6	Shared funder and identical timing pattern before exchange deposits.	EXAMPL...vbJF

5. Token Ties: coins the same wallets appear to be tied to

Coin	Mint	How the same wallets appear tied to it
EXAMPLE coin \$ALPHA	EXAMPL...V26z	Cluster B wallets were among the first buyers and sold within 20 minutes of launch (appears to be a coordinated pump).
EXAMPLE coin \$BETA	EXAMPL...itJH	Created by a wallet funded from cluster A two days before launch.

6. Open leads

Branches the time box didn't finish (4 h 40 min of 6 h of automated tracing used). An investigator can pick these up from the full addresses.

Address (full)	Amount	Why it's open
EXAMPLELeadKBT31jfuyS4hsF7vHL18zNqyZwitXgrqG	5,400 USDC	Moved on through 60+ wallets; time box ended at hop 3 of that branch.

Address (full)	Amount	Why it's open
EXAMPLELeadtgQ6tUcxAUzFYf7qQrRfRp6fcwTs45fCLG	3,500 USDC	Bridged to another blockchain; trail stops on Solana.
EXAMPLELeadEgf42dxwgsN4KgKkATeeawNZAwXZe2wt6	50 USDC	Below the size we follow first; not traced.
EXAMPLELeadXG2w7bw97iAePS7EXkyTqQsp6HRcL3dgo	0.6 SOL	Fee wallet that pays for many unrelated wallets; needs manual review.

7. 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. Between January 9 and February 4, 2026, an online contact (username @example_trader_amy) directed me to a trading platform at example-trading-platform.invalid. I deposited 120 SOL, 12,000 USDC and 95 SOL from three of my own wallets, about \$51,200 in total. The site showed fake profits and demanded a release fee before any withdrawal. I could not withdraw anything.

My payments to the scammer (times are ET):

- Jan 9, 2026 10:05 AM ET: I sent 120 SOL (about \$21,600) from my wallet
EXAMPLEmewGJppwTdWfZ9vn23DubN6tgNnf8rraz23A to EXAMPLEPltGdptt2B1GpxEKjJZxkwwKGjFqFdyLXH1i3.
Transaction ID:
EXAMPLETXotejC6WHErXBtYr9EuhVey3ifpUZGAq9yij33exbdS4ap7wMe6yh7hwHVCz1xDyJYFypFFoMZh9xtwd
- Jan 22, 2026 6:40 PM ET: I sent 12,000 USDC (about \$12,000) from my wallet
EXAMPLEMeKEddrZLm3w6sewsjGQxWbuEiYKRYVfBzXv to EXAMPLEPltGdptt2B1GpxEKjJZxkwwKGjFqFdyLXH1i3.
Transaction ID:
EXAMPLETXRy3dLq3UCEvm5pVwde9Afd9rqiU4yLsziUungZcctbigpwhjU4fe2uP4fCKjWQ8YysHACHZMM8iSTHD
- Feb 4, 2026 8:15 PM ET: I sent 95 SOL (about \$17,600) from my wallet
EXAMPLEMeuSpddiWiVjSWuS2RBKzGZxbAY1CbVvVEeUz to EXAMPLEPltREjuJac3M9vWmqeBLTBL3uBScUso7gYtWR.
Transaction ID:
EXAMPLETXhLauVobHr2pr3ixQWKeJwgdkKfqhALQg4wQmHRudiT1oeptdjhQbgkXbnQ2jjL16xmK7kuQNNrRFZo

Where the money went next, from public blockchain records (each step can be checked by its transaction ID):

- Step 4: Jan 9, 2026 10:31 AM ET: 119.8 SOL from EXAMPLEPltGdptt2B1GpxEKjJZxkwwKGjFqFdyLXH1i3 to
EXAMPLEtrGzUw5xhFcbM8ECpegMhHujdYYFmb9dUuzMz. Transaction ID:
EXAMPLETXrNnZ8Yk3AXR5Cja5JdCvdagsb6nNd5wv6wd7tWXRmM71EDXH4aTibYowbj6Ni7wmeko6RZdYfKwLM9
(appears to be: Consolidation wallet)
- Step 5: Jan 22, 2026 7:02 PM ET: 11,990 USDC from EXAMPLEPltGdptt2B1GpxEKjJZxkwwKGjFqFdyLXH1i3 to
EXAMPLEJA44zxMMyPHUoQfbE6m4o8pgwYu1qzNv7NrY. Transaction ID:
EXAMPLETXwxe2bmphRS4y9362NuVn3wFFVHSD9BwmzEV1vyQxJ47YdibdsCJiAwauBfVapurngcEgYFhjH3ZEf1F
(appears to be: Consolidation wallet)
- Step 6: Feb 4, 2026 8:44 PM ET: 94.9 SOL from EXAMPLEPltREjuJac3M9vWmqeBLTBL3uBScUso7gYtWR to
EXAMPLEtrGzUw5xhFcbM8ECpegMhHujdYYFmb9dUuzMz. Transaction ID:
EXAMPLETXwdBLTKqgFHF71EtsqCpUU7QnurRexKFjhwZKDWgAgRf3TLfwfkerGuPEHTCX1fwe2L9FfKxLgcGQuL
(appears to be: Consolidation wallet)
- Step 7: Feb 5, 2026 1:10 AM ET: 214 SOL to 38,900 USDC from
EXAMPLEtrGzUw5xhFcbM8ECpegMhHujdYYFmb9dUuzMz to EXAMPLENV5HJTrgNe2fdv6XJmEhnPzV3ZFryZj1o9hFR.
Transaction ID:
EXAMPLETXPEVEUZAuVp8vCXCGG27ehZKwP53Wi69c5kMzqY7QfBdPv1qnpEgzNvGsc9tuEUZ7PnTRoJh5ksD6go2
(appears to be: Swap wallet)
- Step 8: Feb 5, 2026 1:26 AM ET: 30,000 USDC from EXAMPLENV5HJTrgNe2fdv6XJmEhnPzV3ZFryZj1o9hFR to
EXAMPLEEX8U254rht8g1HQbwjkQGj5DRH2WkfRKconET. Transaction ID:
EXAMPLETXZrVbAX2x5XfCZirBW1JWEHYayznvrzzHUBUu9vzQHaAwMMZe9JQYusNgqzCJC5cWZadMoM2L58GjRCu

(appears to be: Exchange deposit (labeled))

Step 9: Feb 5, 2026 2:03 AM ET: 11,950 USDC from EXAMPLEJA44zxMYyPHUoQfbE6m4o8pgwYu1qzNv7NrY to EXAMPLEt2NgjiindfiiUTQAR8FwJq8sAoRwSV5bLabct. Transaction ID: EXAMPLETXfZNE9Rtniod42PnQ48NsikXbauv7QTRbft4FCBwyQBr2uUsmS7RzYYWPMbAMfqBTjgcsJxH9cExEM9 (appears to be: Intermediate)

Step 10: Feb 6, 2026 9:48 AM ET: 11,900 USDC from EXAMPLEt2NgjiindfiiUTQAR8FwJq8sAoRwSV5bLabct to EXAMPLEEXbXqQJaMAj2B9hU8TiyEDTd2H2tJ2A5MzeeU. Transaction ID: EXAMPLETXWRycsGCdYaQxEbUq3Bqw7PiQ5JrZw5bmrXeTXM4wc1roUTMqL96JDbtBzrZUps1uCvaBvwBJqCGvbJF (appears to be: Exchange deposit (labeled))

Step 11: Feb 5, 2026 1:40 AM ET: 5,400 USDC from EXAMPLENV5HJTrgNe2fdv6XJmEhnPZv3ZFryZj1o9hFR to EXAMPLELeadKBT31jfuyS4hsF7vHL18zNqyZwitXgrqG. Transaction ID: EXAMPLETXGwTLyRwQsCLNyS13QhgcVGWcPPfe7Twt4asvhLHZLkCHS53Kz3aJL26y9APsgu5kXGCDc7vgLrB8y32 (appears to be: Open lead)

Step 12: Feb 5, 2026 1:52 AM ET: 3,500 USDC from EXAMPLENV5HJTrgNe2fdv6XJmEhnPZv3ZFryZj1o9hFR to EXAMPLELeadtgQ6tUcxAUZfYf7qQrFrP6fcwTs45fCLG. Transaction ID: EXAMPLETXXhc6fpJSEtJNj6jyBfo7nyx1pwcJzhkpavfEjwinQxiQ3VLYdk5anMeSS3uRusWLNteashijiLAiHqz (appears to be: Open lead)

Step 13: Feb 6, 2026 11:20 AM ET: 50 USDC from EXAMPLEt2NgjiindfiiUTQAR8FwJq8sAoRwSV5bLabct to EXAMPLELeadEgf42dxwgsN4KgKkATEeawNZAwXZe2wt6. Transaction ID: EXAMPLETX5HpmC624bMN3LTahmMTHrhVmTaBrVsbcrbfyiL9dZSZRatCHZVKEH1t4oYEqFSkN37ZcwMms6zhSyv (appears to be: Open lead (small))

Step 14: Feb 2, 2026 3:15 PM ET: 0.6 SOL from EXAMPLEtrGzUw5xhFcbM8ECpegMhHujdYYFmb9dUuzMz to EXAMPLELeadXG2w7bw97iAePS7EXkyTqQsp6HRcL3dgo. Transaction ID: EXAMPLETXsJHyVD1ZgMHNbS47Pvtpwqv4ujYdzbs6CRd3K7S54xn2Wxd98kHpq883wWEDromY2kNa2rbzYB3AZws (appears to be: Open lead (fee wallet))

The money appears to have reached these exchange deposit addresses:

EXAMPLEEX8U254rht8g1HQbwjkQGj5DRH2WkFRKconET (EXAMPLE exchange A, deposit address);
 EXAMPLEEXbXqQJaMAj2B9hU8TiyEDTd2H2tJ2A5MzeeU (EXAMPLE exchange B, deposit address). I ask that the exchange be contacted to identify the account holder.

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)

- Jan 9, 2026 10:05 AM ET (my payment):
EXAMPLETXotejC6WHRExBTyR9EuhVey3ifpUzGAQ9yij33exbdS4ap7wMe6yh7hwhVCz1xDyJYFypFFoMZh9xtwd
- Jan 22, 2026 6:40 PM ET (my payment):
EXAMPLETXRy3dLq3UCeVm5pVWde9AfD9rqiU4yLsziUUNGcctbigpwhjU4fe2uP4fCKjWQ8YysHACHZMM8iSTHD
- Feb 4, 2026 8:15 PM ET (my payment):
EXAMPLETXhLAuVobHr2pr3ixQWkeJwgdkkfqhALQg4wQmHRudiT1oeptdJHqbgKXbNQ2jjL16xmK7kuQNNrRFZo
- Jan 9, 2026 10:31 AM ET (step 4):
EXAMPLETXrNnZ8Yk3AXR5Cja5JdCvdagsb6nNd5wv6Wd7tWXRMrM71EDXH4aTibYowbj6Ni7wmeKo6RZdYfkWLM9
- Jan 22, 2026 7:02 PM ET (step 5):
EXAMPLETXwe2bmphRS4y9362NuVn3wFFVHSD9BwmzEV1vyQxJ47YdibdsCJiAwauBfVapuRngcEgYFhJH3ZEf1F
- Feb 4, 2026 8:44 PM ET (step 6):
EXAMPLETXwdBLTKqgFHF71EtsqCpUU7QnurRexKFjhwQZKDwgAgRf3TLfWfkerGuPEHTCX1fwe2L9fFKxLGcGQuL
- Feb 5, 2026 1:10 AM ET (step 7):
EXAMPLETXPEVEUZAuVp8vCXCGG27ehZKwP53Wi69c5kMzqY7QfBdPv1qnpEgzNvGsc9tuEUZ7PnTRoJh5ksD6go2
- Feb 5, 2026 1:26 AM ET (step 8):
EXAMPLETXZrVbAX2x5XfCZirBW1JWEHYayznvrzZHUbuU9vzQHaAWmMZe9JQYusNgqzCJC5cwZadMoM2L58GjRCu
- Feb 5, 2026 2:03 AM ET (step 9):
EXAMPLETXfZNE9Rtniod42PnQ48NsikXbauv7QTRbft4FCBwyQBr2uUsmS7RzYYWPMbAMfqBTjgcsJxH9cExEM9
- Feb 6, 2026 9:48 AM ET (step 10):
EXAMPLETXWRycsGCdYaQxEbUq3Bqw7PiQ5JrZw5bmrXeTXM4wc1roUTMqL96JDbtBzrZUps1uCvaBvwBJqCGvbJF
- Feb 5, 2026 1:40 AM ET (step 11):
EXAMPLETXGwTLyRwQsCLNyS13QhgcVGWcPPfe7Twt4asvhLHZLkCHS53Kz3aJL26y9APsgu5kXGCDc7vgLrB8y32
- Feb 5, 2026 1:52 AM ET (step 12):
EXAMPLETXXhc6fpJSEtJNj6jyBfo7nyx1pwcJzhkpavfEjwinQxiQ3VLYdk5anMeSS3uRusWLNteashijiLAiHqz
- Feb 6, 2026 11:20 AM ET (step 13):
EXAMPLETX5HpmC624bMN3LTahmMTHrhVmTaBrVsbcrbfyiL9dZSZRatCHZVKEH1t4oYEqFSkN37ZcwMms6zhSyv
- Feb 2, 2026 3:15 PM ET (step 14):
EXAMPLETXsJHyVD1ZgMHNbS47Pvtpwqv4ujYdzbs6CRd3K7S54xn2Wxd98kHpq883wWEDromY2kNa2rbzYB3AZws

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

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My wallet address(es):
EXAMPLEMewGJppwTdWwFZ9vn23DubN6tgNnf8rraz23A
EXAMPLEMekE6DDrZLm3w6sewsjGQxWbuEiYKRYVfBzxv
EXAMPLEMeuSpddiWiVjSWuS2RBKzGZxbAY1CbvvVEeUz
Addresses I sent money to:
EXAMPLEPltGdptt2B1GpxEKjJZxkwwKGjFqFdyLXH1i3
EXAMPLEPltREjuJac3M9vWmqeBLTBL3uBScUso7gYtWR
Addresses the money moved to next:
EXAMPLEtrGzUw5xhFcbM8ECpegMhHUjdYYFmb9dUuzMz
EXAMPLEJA44zxMYyPHUoQfbE6m4o8pgwYu1qzNv7NrY
EXAMPLENV5HJTrgNe2fdv6XJmEhnPZv3ZFryZj1o9hFR
EXAMPLEt2NgjiindfiiUTQAR8FwJq8sAoRwSV5bLabct
Likely exchange deposit addresses:
EXAMPLEEx8U254rht8g1HQbwjkQGj5DRH2WkFRKconET (EXAMPLE exchange A, deposit address)
EXAMPLEExbXqQJaMAj2B9hU8TiyEDTd2H2tJ2A5MZeeU (EXAMPLE exchange B, deposit address)
Open leads (branches we did not finish; addresses for an investigator):
EXAMPLELeadKBT31jfuyS4hsF7vHL18zNqyZwitXgrqG (5,400 USDC)
EXAMPLELeadtgQ6tUcxAUzFYf7qQrFRp6fcwTs45fCLG (3,500 USDC)
EXAMPLELeadEgf42dxwgsN4KgKkATeeawNZAwXZe2wt6 (50 USDC)
EXAMPLELeadXG2w7bw97iAePS7EXkyTqQsp6HRC13dgo (0.6 SOL)

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

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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).

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.