



Free Basic Check

Case: Solana coin \$LIBRA · **Your wallet:** SAMPLE BUYER (redacted) · **Email:** redacted

SAMPLE - based on a public case (\$LIBRA, Feb 2025). The "you" in this sample is a real public buyer wallet, redacted. Creator-side times are exact and Eastern (EST). The buyer's amounts and times are rounded to protect them.

⚠ 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. Anyone offering to "recover" your crypto for a fee is almost certainly running a second scam.

What went into this report

Your transactions in this coin	2 (1 buy, 1 sale)
Wallets examined	847
Creator-linked wallets found	10
Cash-out / onward addresses found	13

Counts from the saved on-chain data for this case.

What we found

- ✓ **Your loss transactions: found.** 1 buy (about 1,900 USDC) and 1 later sale on this coin.
- ✓ **The coin: identified** on-chain as \$LIBRA.
- ✓ **Wallets that appear to be behind it: found.** 10 creator-linked wallets, plus the creator wallet.
- 🔗 **13 cash-out / onward addresses** found. The money appears to have moved toward cash-out points.

In plain English: you appear to have bought into a rug pull. This isn't your fault, and filing a report helps investigators connect cases.

Addresses, exchange details and the money trail are in the paid reports. "Appears to" marks inferences from on-chain patterns, not proven identities.

Get the evidence you can file. Quick Trace (\$29): the actual wallet and cash-out addresses, the money trail, and a summary with transaction IDs ready to paste into IC3. **Full Report (\$79):** the full evidence packet, with the coin's creator and funders, linked wallets, timeline, sources and a step-by-step filing guide. Reply to this email or use the link to order. Delivered within 24 hours.

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. Statements marked "appears" are inferences from on-chain patterns, not proven identities. Filing with FBI IC3 (ic3.gov) is free.