



Quick Trace

Case: \$LIBRA (Bo9jh3wsmcC2AjakLWzNmKJ3SgtZmXEcSaw7L2FAvUsU) · **Your wallet:** SAMPLE BUYER (redacted) · **Name/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

Transactions analyzed (your wallet + coin + creator-linked)	2,921
Your wallet's transactions reviewed	102
Wallets examined	847
Creator-linked wallets found	10
Cash-out / onward addresses identified	13
Hops traced	4

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

What happened to you, in plain English

On the evening of Feb 14, 2025 you swapped about 10 SOL for USDC and put **about 1,900 USDC** into \$LIBRA. The coin appears to have been rug-pulled. Its creator wallet minted 1 billion tokens, handed big blocks to **10 creator-linked wallets**, and seeded the trading pool with its own tokens. Over the next two hours the creator and 4 of those wallets appear to have pulled about **\$57.6 million in USDC** out of the same pool you bought from. The creator's own withdrawal came **shortly after your buy**. Most of that money (about \$42.8 million) then went to one shared wallet, and months later it was swapped into SOL through on-chain trading markets. You sold your tokens in early Sep 2025 for a tiny fraction of a SOL.

This isn't your fault

These scams are built to fool careful people, and they happen constantly. In 2025 the FBI's IC3 received **181,565 complaints involving cryptocurrency, with about \$11.4 billion in reported losses** (FBI IC3 2025 Annual Report). By filing this report, you're doing something real: your evidence helps investigators connect cases and stop these people from hurting others. We can't promise you'll get money back. Nobody honest can. But your report counts.

Summary

You lost **about 1,900 USDC** on \$LIBRA (bought about 920 LIBRA on the evening of Feb 14, 2025; sold in early Sep 2025 for a tiny fraction of a SOL). The creator wallet appears to have pulled **≈13.06M USDC** from the LIBRA-USDC pool at 6:27 PM EST. Four creator-linked wallets appear to have pulled another **≈44.6M USDC** between 5:05 and 6:49 PM EST.



Money trail (4 hops)

Hop	From → To	Detail
1	SAMPLE BUYER (redacted) → LIBRA-USDC pool BzzMNvfm...cSzz	about 1,900 USDC, evening of Feb 14
2	Pool → creator DefcyKc4yAjRsCLZjdxWuS UzVohXtLna9g22y3pBCm2z	≈13.06M USDC in 3 withdrawals, 6:27:01-6:27:05 PM EST
2	Pool → 4 creator-linked wallets	≈9.02M (5fnahDWBtUB8QBTXWm2QzfAoAVHToxvMf38i3a7okGe), ≈26.43M (8N ScYncjpY1mKrbxVJFFdVqNPEocyXTnQqy9GW1hg4j3), ≈7.25M (EFrg9SXbnCfuVq JPJf2hKKY3CtTPLHvipEpgRHjBkb4L), ≈1.86M (5Wsjee6FgZQtXjUBedfNq9ZbV6 RN7wgb4N422LyV3ZEr) USDC
3	Linked wallets → shared multisig 61yKS9bjxWdqNgAht439DfoNfwK3uKPAJGWAsFkC5M4C	≈42.8M USDC, 7:39-7:44 PM EST
4	Multisig and creator → trading markets / unlabeled wallets	Nov 17-18, 2025: ≈44.6M USDC (multisig) and ≈17.0M USDC (creator) sent out, mostly into wSOL-USDC markets (appears to be a swap into SOL). Largest unlabeled recipients: BMnT51N4iSNhWU5PyFFgWwFvN1jgaiiDr9 ZHgnkm3iLJ (6.5M), CreQJ2t94QK5dsxUZGXfPJ8Nx7wA9LHr5chxjSMkbNft (≈3.5M)

Exchanges: no exchange *deposit* confirmed in this trace. The creator wallet was **funded from two exchange-labeled hot wallets** (FixedFloat and Kraken, per Helius labels). Exchanges can answer law-enforcement requests about who funded those withdrawals.

Key timeline (Feb 14, 2025, EST)

Time	Event
4:36:54 PM	Creator receives 10.89 SOL from a FixedFloat-labeled hot wallet
4:38:02 PM	1,000,000,000 LIBRA minted to the creator
4:38:48 PM	700M LIBRA sent to two creator-linked wallets
4:40-5:38 PM	Creator deposits ≈200M LIBRA into the pool
5:04:13 PM	50M LIBRA split across six more wallets
Evening	Your buy (exact time in your own report)
6:27:01 PM	Creator withdraws ≈13.06M USDC
7:39-7:44 PM	≈42.8M USDC consolidated in one multisig

IC3-ready text (paste into "Description of incident")

On February 14, 2025 at [TIME] I bought [AMOUNT] of the Solana token \$LIBRA (Bo9jh3wsmcC2AjakLWzNmKJ3Sgt ZmXEcSaW7L2FAvUsU) for [USDC AMOUNT], and I later sold it for [AMOUNT]. On-chain records show the token's creator wallet DefcyKc4yAjRsCLZjdxWuSUzVohXtLna9g22y3pBCm2z, which was funded from FixedFloat and Kraken hot wallets, withdrew about 13.06 million USDC from the trading pool at 6:27 PM EST, shortly after my purchase. Creator-linked wallets, including 8N ScYncjpY1mKrbxVJFFdVqNPEocyXTnQqy9GW1hg4j3, appear to have pulled about 44.6 million USDC more. About 42.8 million USDC was then sent to wallet 61yKS9bjxWdqNgAht439DfoNfwK3uKPAJGWAsFkC5M4C. My wallet: [YOUR WALLET].



Transaction IDs for IC3 ("Transaction ID/Hash"): BUYER TX (redacted) (buy) · BUYER TX (redacted) (sale). *In a real Quick Trace your own exact amounts, times and transaction IDs appear here in full. This sample rounds them to protect the example buyer.*

Need the complete picture? The **Full Report (\$79)** adds every creator-linked wallet, the full evidence table, public sources and a step-by-step filing guide for IC3, FTC and the platforms.

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.

SAMPLE