



Full Report (Token Ties): Evidence Packet & Filing Guide

Prepared for: NAME (redacted) · Your wallet: SAMPLE BUYER (redacted) · Sample prepared: Oct 2026

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.

This packet is for you to file yourself. Nothing has been sent or posted for you. Take screenshots of any posts 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. Anyone offering to "recover" your crypto for a fee is almost certainly running a second scam.

What went into this report

Transaction signatures scanned	22,252
Transactions fetched and analyzed	2,921
Wallets examined	847
Creator-linked wallet histories pulled	12
Cash-out / onward addresses identified	13
Exchange-labeled funding sources	2
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.

1. One-page summary

Coin	\$LIBRA, mint Bo9jh3wsmcC2AjakLWzNmKJ3SgtZmXEcSaw7L2FAvUsU
You put in	about 1,900 USDC (from about 10 SOL swapped just before)



You got back	a tiny fraction of a SOL (early Sep 2025)
Net loss	about 1,900 USDC
Price you paid	about \$2 per LIBRA

The pattern (appears to be a coordinated rug pull): 1. **Creation and allocation.** The creator minted 1B LIBRA at 4:38:02 PM EST. Within 30 minutes it moved 750M to 8 wallets and deposited $\approx 200\text{M}$ into the trading pool as one-sided liquidity. 2. **Extraction.** Between 5:05 and 6:49 PM EST, 4 creator-linked wallets appear to have pulled $\approx 44.6\text{M}$ USDC from the pool in 217 transactions. At 6:27 PM the creator pulled $\approx 13.06\text{M}$ USDC. That's **$\approx 57.6\text{M}$ USDC** from this pool alone. 3. **Consolidation.** $\approx 42.8\text{M}$ USDC went to one Squads multisig wallet between 7:39 and 7:44 PM EST. It stayed there until Nov 17–18, 2025, when it was sent into wSOL-USDC markets (appears to be a swap into SOL). 4. **Funding.** The creator was funded from exchange-labeled hot wallets (FixedFloat, then Kraken).

Public reporting puts the total withdrawn across all LIBRA pools higher, about \$99M (Chainalysis via Reuters). This sample traced only the main LIBRA-USDC pool.

What to file, in order: 1. Screenshots and your own TX list → 2. FBI IC3 (ic3.gov) → 3. FTC (reportfraud.ftc.gov) → 4. optional: CFTC, Chainabuse, State Attorney General.

2. Creator-linked wallets

Wallet	Role (appears to be)	Evidence
DefcyKc4yAjRsCLZjdxWuSUzVohXtLna9g22y3pBCm2z	Creator (mint authority, verified creator on metadata)	Mint 3Wbtz4JR9L3Dt8YJA5dHN9tKgSzqBt5ndhvo1SSRvQk789tBARAUAu7KHvHPwHbRpv8gAAhEZ5Akz3oqorHQdv24
Gj9esbWVNjyy55SDJzYudMAznewqmW3Xb6GpUakcCNwT	Received 200M LIBRA	NjmUdbC9mc3y3BZdjbfDLK1Zoe8G4iTAdBzURBock2xucbV4dNTkh9D5gipYhTedHpERrfcLaKb3iUYnz5FGXZY
FdWhTThthSN7mbcmBgh18dzogildXqQqBb6BnnzZEJJn	Received 500M LIBRA; moved them on at 6:25 PM	NjmUdbC9mc3y3BZdjbfDLK1Zoe8G4iTAdBzURBock2xucbV4dNTkh9D5gipYhTedHpERrfcLaKb3iUYnz5FGXZY
5fnahDWBtUB8QBTXWm2QzfAoAVHToxvMf38i3a7okGe	10M LIBRA; $\approx 9.02\text{M}$ USDC from pool (58 tx)	2rjw9WkqxdZyNQcdLFYVSkzBWVnuqMZ5ABLZjogCvFBKxRZnGPDKEvFifeU2aKTxZyLRNAHjuUzBB1FDJyrUw3Vc
8NScYncjpY1mKrbxVJFFdVqNPEocyXTnQqy9GW1hg4j3	10M LIBRA; $\approx 26.43\text{M}$ USDC from pool (108 tx)	2wumxQfpqkF9dXYM2AbZi6v8FSmamnNAaPZ1YC6NDUGuJQLmiYPQmBVB8XA12AfpVeD1kW3JVGUVcNtLXq1kCT5E
EFrg9SXbnCfuVqJPJf2hKKY3CtTPLHvipEprHjBkb4L	10M LIBRA; $\approx 7.25\text{M}$ USDC from pool (45 tx)	zhuVFkfdCm8BaaPhZVUt2ecT3bpBmsuxAeGk67Aba4cWN1yAS1hmPgoAqruAMydsQ8rDwoJW5ZDi9E8ABgfXZm
5Wsjee6FgZQtXjUBedfNq9ZbV6RN7wgb4N422LyV3ZEr	10M LIBRA; $\approx 1.86\text{M}$ USDC from pool (6 tx)	4i7UCv7rZB8JJcZvLUzBRkvxjWZenamnuTsm75ExVWHAzevjDhYjbCF2BKRqx7BQwzT1JJiB3Pus8ZifhKZdsSJL
BXoCWijZiVQFXNRqcZAIHQroYkaUnjKRznnZrt9gj42, jwudCiJ5QUUmfxPXN41jaqYKnSc3UmKo5RoRGkZzomN, 3apupKwTisjy4Wx1zVndXVegmxtR9majPEgHatBRZ1LF, 2QmyirshoyT2ApsQU8bXdeGa2vTsNp1rxEzv4qhzTwyh	Smaller allocations (0.65M–10M LIBRA)	2rjw9WkqxdZyNQcdLFYVSkzBWVnuqMZ5ABLZjogCvFBKxRZnGPDKEvFifeU2aKTxZyLRNAHjuUzBB1FDJyrUw3Vc



Wallet	Role (appears to be)	Evidence
61yKS9bjxWdqNgAht439DfoNfwK3uKPAJGWAfKc5M4C	Shared Squads v4 multisig (Helius labels it project-related)	29mnFrUJb5XrLb6ngiKkfErYRLf7gjYckcbixxSqCwckG7jrg4DYd49CzsKy4k3ow6zoT3QtgjhRV5D3JwbEG5Y7

3. Evidence table (key transactions)

Time (ET)	What happened	Signature
Feb 14, 2025 4:36:54 PM	Creator funded 10.89 SOL by FixedFloat-labeled hot wallet	vUeUPovHSLwQaLVEq9NYYpCXdeZoz2xmNS8jsieAZoHR9qmSsAWPHewZQAxHGm3ZiHh5hLf28q5yVYucFCugJBg
4:38:02 PM	1B LIBRA minted to creator	3Wbtz4JR9L3Dt8YJA5dHN9tKgSzqBt5ndhvo1SSRvQk789tBArAUAu7KHvHPwHbRpv8gAAhEZ5Akz3oqorHQdv24
4:38:48 PM	700M LIBRA to two linked wallets	NjmUdbC9mc3y3BZdjbfDLK1Zoe8G4iTAdbZURBock2xucbV4dNTkh9D5gipYhTedHpERrfcLaKb3iUYnz5FGXZY
4:40:34 PM	First creator deposit into the pool (12.24M LIBRA)	5PehrjMp9qPgeXgaFxbSkrhCu6HpHiwsWWt6MGucKx9EQPXokeswFniFbG7iKdNDogo57Ugfrv2w8eQSLbjoEgM
5:04:13 PM	50M LIBRA split to six wallets	2rjw9WkqxdZyNQcdLFYVSkzBWVnuqMZ5ABLZjogCvfBKxRZnGPDKEvFifeU2aKTxZyLRNAHjuUzBB1FDJyrUw3Vc
5:42:54 PM	Creator receives 90 SOL from Kraken-labeled hot wallet	4ua16PCmGGsbt2fYcgEjVrFzGhhHxDSMMXb666ca978LU9kAdePN3JVyyfPw3SJD3mS4uUbhqVCeSvuwUPtmyXe9
Evening (time rounded)	You swap about 10 SOL to USDC, then buy about 920 LIBRA for about 1,900 USDC	BUYER TX (redacted)
6:27:01 PM	Creator withdraws 10.22M USDC + 4.22M LIBRA from the pool	2Sp8M73Eqxztzy7yZ5MyqcVoS7pyBsHidoNmCg5mx6PRJLBg8hCsj2USYCKsnzLWskoWBH8TQimXLntLBWzb8wV7
6:27:03 PM	Creator withdraws 2.72M USDC	5XoxZa7Hdr1NE2HisoAkXdg4vHo7MPZQeib6GykoJakFi7bMQJGrPd3wzj6T7G5wHbFdHff79G9zAYG3gh8UKRb
7:41:26 PM	26.43M USDC to the multisig	2wumxQfpqkF9dXYM2AbZi6v8FSmamNaaPZ1YC6NDUGuJQLmiYPQmBVB8XA12AfpVeD1kW3JVGVUCnTLXq1kCT5E
Early Sep 2025	You sell your LIBRA for a tiny fraction of a SOL	BUYER TX (redacted)
Nov 17, 2025 11:29 PM	Creator begins sending ≈17.0M USDC out in 34 transfers	2muD9p9b8CnuVC2WigKEALBqQxE8wyD7ZMhidHvkHkyj7GsNur3ZHkVvse3Bh6SBjsKZED2BAH19Bmy8vD3RvtUv
Nov 17, 2025 11:38 PM	Multisig sends USDC into wSOL-USDC markets	utQ4H3gTnR6Ptap65aVeswBKBpAvF49jchBQ39UdrqQxRUSLpt7wF9ZXjwuqyyApc3HfXivGW8w2NGGJSFeWB2D

4. Cash-out and onward addresses (13)

The shared multisig, plus where the multisig and the creator sent USDC: 6 labeled trading-market addresses (HumidiFi, SolFiV2, GoonFi x2, Tessera V; JupiterZ market maker) and 6 unlabeled wallets, including BMnt51N4iSNhWU5PyFFgWwFvN1jgaaiDr9ZHgnkm3iLJ (6.5M USDC) and CreQJ2t94QK5dsxUZGXfPJ8Nx7wA9LHr5chxjSMkbNft (≈3.5M USDC). **No exchange**



deposit confirmed in this trace. The trace stops at the swap into SOL (sample budget). In a real Full Report we keep following the largest branch.

5. X / social evidence

Per Reuters, the coin was promoted on X by Argentina's president, and the post was later deleted. This sample did not archive X posts. In a real report, every post and profile is archived (screenshot + URL + capture time) before anything is reported.

6. Filing guide

1. **FBI IC3** (complaint.ic3.gov): paste the "IC3-ready text" (Quick Trace format), list your TX IDs, and attach this PDF. Filing is free.
2. **FTC** (reportfraud.ftc.gov).
3. Optional: **CFTC** (cftc.gov/complaint), **Chainabuse** (public wallet reports), your **State Attorney General**.
4. Keep a copy of everything. **Anyone offering to recover your funds for a fee is a scammer.**

7. Sources

- Reuters, Feb 20, 2025: "Crypto worth \$99 million withdrawn from Milei-backed Libra token, researchers say" (citing Chainalysis). reuters.com/world/americas/crypto-worth-99-million-withdrawn-milei-backed-libra-token-researchers-say-2025-02-20/
- Nansen, "LIBRA: The Aftermath": research.nansen.ai/articles/libra-the-aftermath
- Arkham, "1000+ LIBRA Addresses Identified": info.arkm.com/research/1000-libra-addresses-identified
- Fortune, Oct 23, 2025, on the class-action court filing: fortune.com/crypto/2025/10/23/melania-trump-memecoin-conspiracy-court-filing-benjamin-chow-hayden-davis/
- FBI IC3 2025 Annual Report: ic3.gov/annualreport/reports/2025_ic3report.pdf
- On-chain data: WalletTies read-only Helius queries (Oct 16, 2026). Exchange and market labels are from Helius's identity database.

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