Incident Summary

Prepared for a report to the FBI Internet Crime Complaint Center (IC3)
Created October 31, 2026 | Reference OSR-20261031-TA11

TOTAL REPORTED LOSS	TRANSACTIONS	DATES OF TRANSFERS
$18,400.00	4	Feb 3, 2026 - Apr 2, 2026

IC3 FILING WORKSHEET

Use this page while you fill out the form at www.ic3.gov. Values are formatted the way the IC3 form asks for them. IC3 form details last checked October 2026.

Step 2: your phone	5550102244
Step 3: total loss	18400
Step 3: transactions	Enter all 4 from Section 3. Answer Yes to whether the money was sent.
Step 4: scammer phones	5550137788
Step 5: your account	484 of 3,500 characters. Copy it from Section 2.

Step 6: paste into the first box (technical details)

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CRYPTOCURRENCY TRANSACTION DETAILS (4 transactions)
1. 2026-02-03 19:42 | Ethereum | 2,500 USDT (USD 2500)
   From: My exchange account
   To: 0xce99ac89b95f2e9f7b6007eb972fbb50d7da24c5 [Ethereum]
   Tx hash: 0x5842f593efad66fc15a967504b2dde6594fe30a3629fa167318d8d6ce8965457 [Ethereum]
2. 2026-02-19 20:15 | Ethereum | 4,000 USDT (USD 4000)
   From: My exchange account
   To: 0xce99ac89b95f2e9f7b6007eb972fbb50d7da24c5 [Ethereum]
   Tx hash: 0x177445870fa8b9048520563c123b6fc685ce416a873bba9d2cda50bf3b173801 [Ethereum]
3. 2026-03-10 | TRON | 6,900 USDT (USD 6900)
   From: My exchange account
   To: TXa7Mq2Vn9Rk4Wp8Ls3Bd6Hy5Fc1Jt2Ge4 [TRON]
   Tx hash: 3cfd2d9749a931baa3ae4519feea2a64c8dc0fd0bd6ec82584cefd34f7d9ac9e [TRON]
4. 2026-04-02 09:05 | TRON | 5,000 USDT (USD 5000)
   From: My exchange account
   To: TXa7Mq2Vn9Rk4Wp8Ls3Bd6Hy5Fc1Jt2Ge4 [TRON]
   Tx hash: 86a5ca609cada3f4c1bba7a78601d3b9b661c91f3ca5e434a09f0ac8bd5307b3 [TRON]
```

IC3 submission ID _____ **Date filed** _____

IC3 shows the submission ID only once, on the confirmation page. Write it here and save that page.

1. VICTIM INFORMATION

Name	Jordan Example
Email	jordan.example@example.com
Phone	(555) 010-2244
Location	Fort Worth, TX

Self-help document. This packet is not legal advice and is not a substitute for the advice of an attorney.

SAMPLE

Age range	30 to 59

2. DESCRIPTION OF THE INCIDENT

Type of scam	Investment / trading platform (pig butchering)
First contact	Jan 22, 2026
Contact platforms	Dating app (matched with 'Lina'), then WhatsApp, then the TrustFX Pro trading website

In January I matched with a woman named Lina on a dating app. After a week she moved our chats to WhatsApp. She said her uncle taught her to trade crypto and showed me screenshots of large profits. She walked me through buying USDT on my exchange and sending it to the TrustFX Pro website. My balance on the site grew quickly, so I sent more. In April I tried to withdraw and was told I had to pay a 20% tax first. When I refused, Lina stopped replying and the site locked my account.

3. FINANCIAL TRANSACTIONS

#	DATE	ASSET	AMOUNT	USD VALUE	RECEIVING ADDRESS / TRANSACTION HASH
1	Feb 3, 2026	USDT	2,500	$2,500.00	To (Ethereum): 0xce99ac89b95f2e9f7b6007eb972fbb50d7da24c5 Tx (Ethereum): 0x5842f593efad66fc15a967504b2dde6594fe30a3629fa167318d8d6ce8965457 From: My exchange account
2	Feb 19, 2026	USDT	4,000	$4,000.00	To (Ethereum): 0xce99ac89b95f2e9f7b6007eb972fbb50d7da24c5 Tx (Ethereum): 0x177445870fa8b9048520563c123b6fc685ce416a873bba9d2cda50bf3b173801 From: My exchange account
3	Mar 10, 2026	USDT	6,900	$6,900.00	To (TRON): TXa7Mq2Vn9Rk4Wp8Ls3Bd6Hy5Fc1Jt2Ge4 Tx (TRON): 3cfd2d9749a931baa3ae4519feea2a64c8dc0fd0bd6ec82584cefd34f7d9ac9e From: My exchange account
4	Apr 2, 2026	USDT	5,000	$5,000.00	To (TRON): TXa7Mq2Vn9Rk4Wp8Ls3Bd6Hy5Fc1Jt2Ge4 Tx (TRON): 86a5ca609cada3f4c1bba7a78601d3b9b661c91f3ca5e434a09f0ac8bd5307b3 From: My exchange account

Total reported loss: $18,400.00

4. SUBJECT (SCAMMER) INFORMATION

Names used	Lina Chen 'Uncle Wei' (mentioned, never spoke to)
Usernames / handles	@lina.trades.daily (WhatsApp profile name)
Phone numbers	+1 (555) 013-7788
Email addresses	support@trustfx-pro.example

SAMPLE

Websites and apps trustfx-pro.example (fake trading platform)
TrustFX Pro customer service chat on the site

Receiving addresses

`0xce99ac89b95f2e9f7b6007eb972fbb50d7da24c5` [Ethereum]
`TXa7Mq2Vn9Rk4Wp8Ls3Bd6Hy5Fc1Jt2Ge4` [TRON]

5. EVIDENCE EXHIBITS

Each file is kept by the victim. The SHA-256 fingerprint was calculated when this packet was created. If the file is fingerprinted again later and the value matches, the file has not been changed.

EXHIBIT	FILE AND DESCRIPTION	SIZE	SHA-256 FINGERPRINT
E-1	sample-chat-1.jpg Lina promising 31% monthly returns and walking me through my first transfer Modified 2026-04-10	88.3 KB	`4395429acc33e480df117ab6f35314681520b6c0a8374d565b057916e183f326`
E-2	sample-chat-2.jpg "Support" demanding a 20% tax before my withdrawal Modified 2026-04-10	86.2 KB	`7710977fb0107626db1143004020 59b625df84e61ab73d8865fcdaa72f61424a`

6. OTHER REPORTS MADE

Exchange tickets or case numbers: Example Exchange support ticket #EX-55821

7. NEXT STEPS

File your complaint at www.ic3.gov. Filing is free. Use the worksheet on page 1 to fill in the form, and keep this summary with your records. IC3 form details last checked October 2026.
IC3 doesn't accept file uploads. Keep your original screenshots and records in case an investigator asks for them.
Do not delete the chat history with the scammer.
Law enforcement does not charge victims to investigate. Be cautious of anyone who contacts you offering to recover your money for a fee.

SAMPLE