Report of Cryptocurrency Fraud

Packet for law enforcement | Reference OSR-P-20261031-I33T

October 31, 2026

To the investigating officer:

My name is Jordan Example, and I am reporting that I was the victim of an investment scam using a fake trading platform, a scheme often called pig butchering. Contact began on Jan 22, 2026 (Dating app (matched with 'Lina'), then WhatsApp, then the TrustFX Pro trading website). Between Feb 3, 2026 and Apr 2, 2026, I made 4 cryptocurrency transfers totaling $18,400.00 to accounts controlled by the people involved.

I am asking for a police report and a report number. Cryptocurrency exchanges and stablecoin issuers generally act on requests to freeze funds or release account records only when those requests come from law enforcement or a court, so an official report is an important step.

I am also reporting this to the FBI's Internet Crime Complaint Center (IC3).

Every transfer in this packet can be checked on the public blockchain using the links in Section 3. I organized these records myself from my own accounts and messages. No third party has traced or analyzed the funds.

Enclosed in this packet

1. Case summary
2. Timeline of events
3. Transactions, with a verification link for each
4. Suspect identifiers
5. Platforms holding evidence
6. Evidence index with file fingerprints
7. My account of what happened
8. Crypto basics for this case
9. Signed victim statement

Appendix: printed copies of my screenshots

Thank you for your time. I can provide original files and any other records on request.

Jordan Example
(555) 010-2244 | jordan.example@example.com | Fort Worth, TX

SAMPLE

FOR THE OFFICER OR VICTIM TO COMPLETE AT INTAKE

Officer name _____ **Agency** _____

Report number _____ **Date** _____

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

1. CASE SUMMARY

Victim	Jordan Example
Contact	(555) 010-2244	jordan.example@example.com
Location	Fort Worth, TX
Age range	30 to 59
Type of scheme	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
Dates of transfers	Feb 3, 2026 - Apr 2, 2026
Number of transfers	4
Total reported loss	$18,400.00
IC3 submission ID	Not yet filed or not provided
Other reports	Exchange tickets or case numbers: Example Exchange support ticket #EX-55821

2. TIMELINE OF EVENTS

DATE	TIME	EVENT
Jan 22, 2026	-	First contact with the suspect (Dating app (matched with 'Lina'), then WhatsApp, then the TrustFX Pro trading website)
Jan 29, 2026	-	Lina asked to move our conversation from the dating app to WhatsApp
Feb 3, 2026	7:42 PM	Transfer 1: sent 2,500 USDT ($2,500.00) on Ethereum to 0xce99ac...da24c5
Feb 19, 2026	8:15 PM	Transfer 2: sent 4,000 USDT ($4,000.00) on Ethereum to 0xce99ac...da24c5
Mar 10, 2026	-	Transfer 3: sent 6,900 USDT ($6,900.00) on TRON to TXa7Mq2V...Jt2Ge4
Apr 2, 2026	9:05 AM	Transfer 4: sent 5,000 USDT ($5,000.00) on TRON to TXa7Mq2V...Jt2Ge4
Apr 5, 2026	2:30 PM	Tried to withdraw. TrustFX Pro said I had to pay a 20% tax first
Apr 9, 2026	-	Lina stopped replying and the TrustFX Pro account was locked

3. TRANSACTIONS

#	DATE / TIME	NETWORK	AMOUNT	USD VALUE	RECEIVING ADDRESS / TRANSACTION HASH

1	Feb 3, 2026 7:42 PM	Ethereum	2,500 USDT	$2,500.00	`To: 0xce99ac89b95f2e9f7b6007eb972fbb50d7da24c5`
					`Tx: 0x5842f593efad66fc15a967504b2dde6594fe30a3629fa167318d8d6ce8965457`
					`From: My exchange account`

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#	DATE / TIME	NETWORK	AMOUNT	USD VALUE	RECEIVING ADDRESS / TRANSACTION HASH
2	Feb 19, 2026 8:15 PM	Ethereum	4,000 USDT	$4,000.00	To: 0xce99ac89b95f2e9f7b6007eb972fbb50d7da24c5 Tx: 0x177445870fa8b9048520563c123b6fc685ce416a873bba9d2cda50bf3b173801 From: My exchange account
3	Mar 10, 2026	TRON	6,900 USDT	$6,900.00	To: TXa7Mq2Vn9Rk4Wp8Ls3Bd6Hy5Fc1Jt2Ge4 Tx: 3cfd2d9749a931baa3ae4519feea2a64c8dc0fd0bd6ec82584cefd34f7d9ac9e From: My exchange account
4	Apr 2, 2026 9:05 AM	TRON	5,000 USDT	$5,000.00	To: TXa7Mq2Vn9Rk4Wp8Ls3Bd6Hy5Fc1Jt2Ge4 Tx: 86a5ca609cada3f4c1bba7a78601d3b9b661c91f3ca5e434a09f0ac8bd5307b3 From: My exchange account

Total reported loss: $18,400.00

Verify each transfer on the public blockchain

Each link opens a public blockchain explorer showing the transfer: sender, receiver, amount and time. No login is needed.

Transfer 1: `https://etherscan.io/tx/0x5842f593efad66fc15a967504b2dde6594fe30a3629fa167318d8d6ce8965457`

Transfer 2: `https://etherscan.io/tx/0x177445870fa8b9048520563c123b6fc685ce416a873bba9d2cda50bf3b173801`

Transfer 3: `https://tronscan.org/#/transaction/3cfd2d9749a931baa3ae4519feea2a64c8dc0fd0bd6ec82584cefd34f7d9ac9e`

Transfer 4: `https://tronscan.org/#/transaction/86a5ca609cada3f4c1bba7a78601d3b9b661c91f3ca5e434a09f0ac8bd5307b3`

4. SUSPECT IDENTIFIERS

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

Receiving addresses

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

5. PLATFORMS HOLDING EVIDENCE

APP OR SITE	SUSPECT'S NAME, HANDLE OR NUMBER THERE	CONTACT DATES
Dating app	Lina, 34 (profile since deleted)	Jan 22, 2026 - Jan 29, 2026
WhatsApp	Lina Chen, +1 (555) 013-7788	Jan 29, 2026 - Apr 9, 2026
TrustFX Pro (trustfx-pro.example)	Customer service chat, account jordan.e	Feb 1, 2026 - Apr 9, 2026

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Under federal law (18 U.S.C. 2703(f)), a provider must preserve records and other evidence when a governmental entity asks it to, for 90 days, extendable by another 90 days on a renewed request. The victim cannot make these requests on their own.

6. EVIDENCE INDEX

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	`7710977fb0107626db114300402059b625df84e61ab73d8865fcdaa72f61424a`

7. VICTIM'S ACCOUNT OF WHAT HAPPENED

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.

SAMPLE

8. CRYPTO BASICS FOR THIS CASE

Wallet address	Like an account number on a blockchain. Funds are sent to an address, and anyone can look up what an address has sent and received. The receiving addresses in Section 4 are the ones the victim was told to send money to.
Transaction hash	A unique ID for a single transfer, like a receipt number. Each hash in Section 3 points to one permanent, public record of a transfer.
Network	The blockchain a transfer happened on, such as Ethereum, TRON or Bitcoin. The same coin, such as USDT, can exist on several networks, so the network matters when looking a transfer up.
Blockchain explorer	A free public website that shows blockchain records. The links in Section 3 open each transfer on an explorer, with no account or login needed.
USDT (Tether)	A stablecoin designed to hold a value of one U.S. dollar. Its issuer, Tether, states in its terms that it may freeze tokens and that it receives requests from governments, law enforcement agencies and courts.
Exchanges	Companies where people buy, sell and hold crypto. The FBI has noted that exchanges freeze accounts based on their own internal processes or in response to legal process.
What this packet is not	This packet contains the victim's own records, organized for clarity. It does not contain blockchain tracing or analysis by any third party.

9. VICTIM STATEMENT

I, Jordan Example, state that the information in this packet is true and correct to the best of my knowledge. The evidence files listed in Section 6 are my own records, and I have not changed them since their fingerprints were recorded in this packet.

Signature _____ **Date** _____

Printed name _____

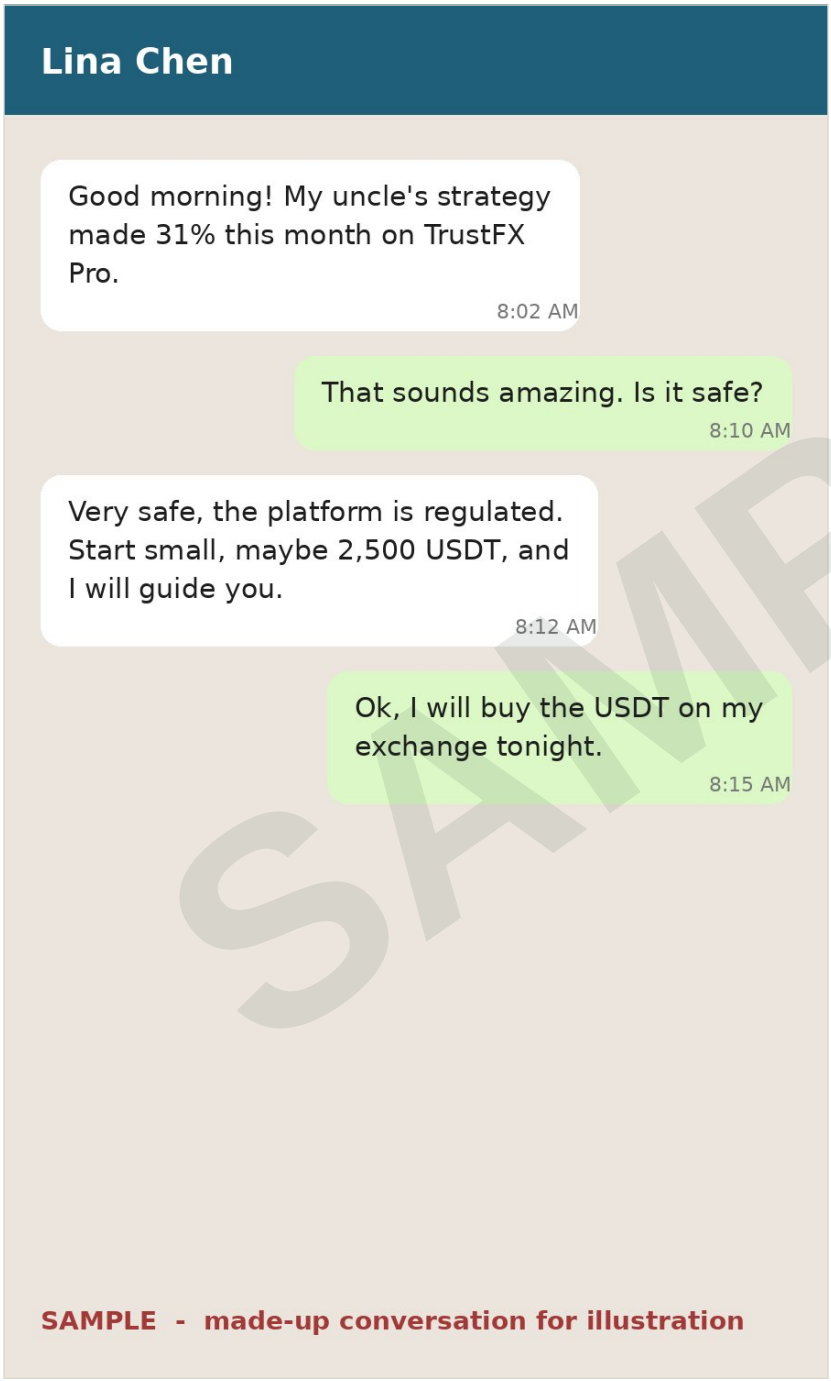
SAMPLE

APPENDIX: SCREENSHOTS AND FILES

Exhibit E-1

File	sample-chat-1.jpg
What it shows	Lina promising 31% monthly returns and walking me through my first transfer
Modified	2026-04-10

SHA-256: 4395429acc33e480df117ab6f35314681520b6c0a8374d565b057916e183f326



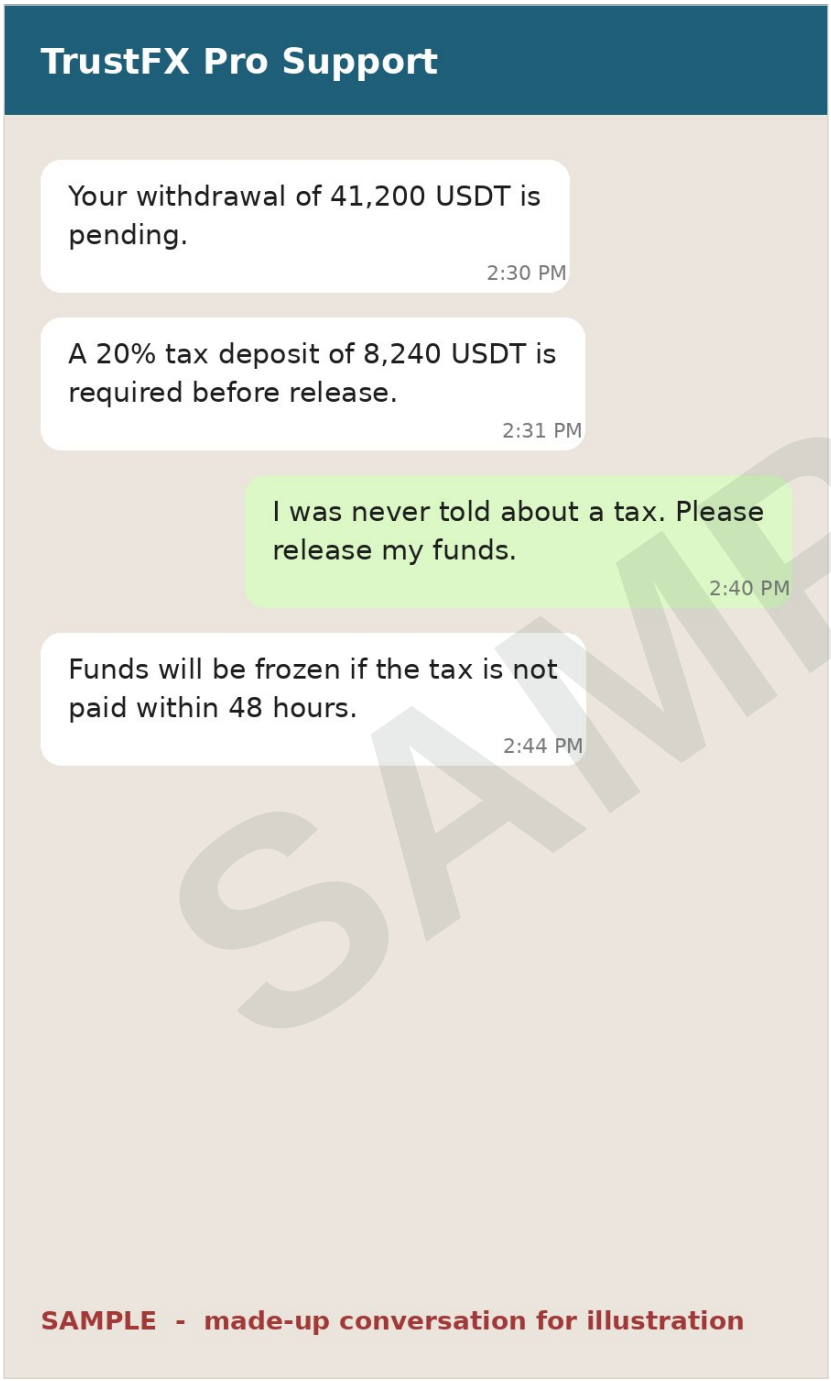
Resized copy for printing. The fingerprint above refers to the original file, which the victim keeps.

APPENDIX: SCREENSHOTS AND FILES

Exhibit E-2

File	sample-chat-2.jpg
What it shows	"Support" demanding a 20% tax before my withdrawal
Modified	2026-04-10

SHA-256: 7710977fb0107626db114300402059b625df84e61ab73d8865fcdaa72f61424a



Resized copy for printing. The fingerprint above refers to the original file, which the victim keeps.