This is a sample. It is made from a fictional case: every name, wallet and payment in it is made up, and so is “Example Exchange”. Your own Findings report is built from your case in the same way.

ChainFreeze · Findings report · 2026-10-20

Good news: we found 2 places where your money may be frozen.

Case reference	CF-5A3B1E00
Blockchain	Tron
Your wallet	`TSAMPLEVictimxxxxxxxxxxxxxxxxxxxx`
Loss you reported	12,000 USDT

Certified report. Reference CF-5A3B1E00, verification code `SAMP-LE00-0000`. Anyone can check it is genuine at chainfreeze.com/verify.

What we found

We followed the payment from your wallet on Tron through 4 wallets in 3 steps.

We found 2 places where some of the money may be frozen: Tether, Example Exchange. Act quickly: funds can move again within hours.

The payment we traced

- 12,000 USDT on 2026-10-14 08:12:40 UTC to `TSAMPLEScammerxxxxxxxxxxxxxxxxxxx` · see it on the blockchain

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Where the money went

- Step 1: the money reached 1 wallet.
- Step 2: the money reached 1 wallet.
- Step 3: the money reached 2 wallets, including Example Exchange, 1 of them still held funds when checked.

Where a freeze may be possible

TETHER CONFIDENCE: HIGH

4,700 USDT · Stablecoin issuer

Tether issues this stablecoin and can freeze it at any address. The funds were last seen at these addresses.

- `TSAMPLEHeldxxxxxxxxxxxxxxxxxxxxxxx`

EXAMPLE EXCHANGE CONFIDENCE: MEDIUM

7,200 USDT · Exchange

Public sources report this address as belonging to this exchange; the exchange will confirm when it checks.

- `TSAMPLEExchangeDepositxxxxxxxxxxx`

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Wallets still holding funds

- `TSAMPLEHeldxxxxxxxxxxxxxxxxxxxxxxx`: 4,700 USDT

What to do next

1. **Ask for a freeze today.** We have drafted a letter to Tether, Example Exchange, and one for the police. Add your details, check them, and send them.
2. **Report it to the police.** Exchanges and issuers act much faster when the police ask. Keep the report number: your letters need it.
3. **Save your evidence pack.** One document with the whole trail, ready for the police and to attach to your letters. Anyone with this page's link can see the trace, so share it only with the police, an exchange or your lawyer.

About this report

- This report is based only on public blockchain records, checked on the date shown. Funds may have moved since.
- Naming an exchange or issuer means funds reached an address linked to them. It does not mean they did anything wrong, and only they can confirm who controls the account.
- ChainFreeze is not a law firm and cannot freeze or return funds. Only exchanges, stablecoin issuers, the police and courts can.

ChainFreeze will never ask you for a fee to release funds, and never asks for your seed phrase.

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