lucidblock

INDEPENDENT WALLET REPORT SAMPLE - ILLUSTRATIVE DATA

Funds tracing report

SUBJECT

Funds taken from 0x8c2e...40aa on 3 Aug 2026

PREPARED FOR

Example Law LLP, for Ms K. Example

REPORT

LB-2026-0064 - Confidential

DATE

23 Sep 2026

CONCLUSION

71% of the value taken on 3 August 2026 reached deposit addresses at three identifiable exchanges within nine days. 18% is in two dormant wallets. 11% was bridged to a network outside the scope of this report.

41.6 ETH and 62,000 USDC (GBP 212,000 at the time) left Ms Example's wallet in two transactions on 3 August 2026 after a fraudulent 'support' call. The funds were split three ways, partly swapped into a stablecoin, and moved through four hops. The largest share reached deposit addresses at three exchanges we identify with high or medium confidence; the schedule in section 6 gives every transaction reference. Whose accounts those are can only be established by the exchanges themselves.

GBP 212,000 taken on 3 Aug 2026	**4** hops to the furthest endpoint
71% at identifiable exchanges	**18%** in dormant wallets
11% bridged outside scope	**23** transactions in the schedule

1 Starting point and scope

Commissioned by Example Law LLP on behalf of Ms K. Example. On 3 August 2026 the client, following instructions given over the telephone by a caller claiming to be from her wallet provider, approved two transactions from her wallet `0x8c2e...40aa`: 41.6 ETH at 14:07 UTC and 62,000 USDC at 14:09 UTC, both to `0xb31f...77e2`. The report follows those funds on Ethereum, Arbitrum and BNB Chain to the first point at which they reached an exchange, a service, or a wallet where they remain. Branches worth less than GBP 500 at the time were not followed. Values are in pounds at the time of each transaction.

2 The flow of funds

The funds were divided at the first hop and each branch followed separately. The diagram shows value at the time of each transfer.

HOP	DATE / TIME (UTC)	FROM	TO	ASSET / AMOUNT	VALUE THEN (GBP)	NOTE
0	3 Aug 14:07	0x8c2e…40aa (client)	0xb31f…77e2	41.6 ETH	88,200	First fraudulent transaction
0	3 Aug 14:09	0x8c2e…40aa (client)	0xb31f…77e2	62,000 USDC	48,900	Second fraudulent transaction. Total is GBP 212,000 with fees and price movement accounted for in the schedule
1	3 Aug 14:31	0xb31f…77e2	0x4c80…1a9d (A)	28.0 ETH	59,400	Split 1 of 3

HOP	DATE / TIME (UTC)	FROM	TO	ASSET / AMOUNT	VALUE THEN (GBP)	NOTE
1	3 Aug 14:31	0xb31f…77e2	0x0d57…e3b1 (B)	62,000 USDC	48,900	Split 2 of 3
1	3 Aug 14:33	0xb31f…77e2	0x9a12…c04f (C)	13.55 ETH	28,700	Split 3 of 3; 0.05 ETH kept for fees
2	3 Aug 15:02	0x4c80…1a9d (A)	Decentralised exchange	28.0 ETH → 59,180 USDT	59,100	Swap; value continues in USDT
2	4 Aug 09:14	0x0d57…e3b1 (B)	Exchange 2 deposit address 0xf1e3…9b20	36,500 USDC	28,800	Endpoint
2	4 Aug 09:20	0x0d57…e3b1 (B)	Bridge contract	25,500 USDC	20,100	Bridged to a network outside scope - see section 4
2	5 Aug 22:47	0x9a12…c04f (C)	0x19d4…50aa	8.1 ETH	17,500	Dormant since
2	5 Aug 22:49	0x9a12…c04f (C)	0x6e02…b7c3	4.0 ETH	8,600	Dormant since
3	6 Aug 03:12	0x9a12…c04f (C)	Exchange 3 deposit address 0x71c4…9a2e	1.4 ETH	3,000	Endpoint
3	8 Aug 11:40	0x4c80…1a9d (A)	0x2be9…04d1	59,180 USDT	46,700	Layering; held 4 days
4	12 Aug 07:55	0x2be9…04d1	Exchange 1 deposit address 0xd18e…77f0	59,180 USDT	46,800	Endpoint

3 Where the funds are now

ENDPOINT	TYPE	IDENTIFICATION	CONFIDENCE	AMOUNT	VALUE THEN (GBP)	STATUS AT REPORT DATE
0xd18e…77f0	Exchange deposit address	Exchange 1 - labelled in two public datasets; swept to the exchange's known hot wallet 40 minutes after receipt	High	59,180 USDT	46,800	Swept into exchange 12 Aug
0xf1e3…9b20	Exchange deposit address	Exchange 2 - sweep pattern to a labelled hot wallet; not itself labelled	Medium	36,500 USDC	28,800	Swept into exchange 4 Aug
0x71c4…9a2e	Exchange deposit address	Exchange 3 - labelled	High	1.4 ETH	3,000	Swept into exchange 6 Aug
0x19d4…50aa	Wallet	Fresh wallet, no other history	-	8.1 ETH	17,500	Unmoved; balance 8.1 ETH
0x6e02…b7c3	Wallet	Fresh wallet, no other history	-	4.0 ETH	8,600	Unmoved; balance 4.0 ETH
Bridge contract	Bridge	Destination network outside scope	-	25,500 USDC	20,100	See section 4

4 Obfuscation

- **Split** into three branches at hop 1 within two minutes.
- **Swap** of 28 ETH to USDT on a decentralised exchange at hop 2, so branch A continues in a different asset.
- **Layering** through one intermediate wallet on branch A, held for four days before the exchange deposit.
- **Bridge** of 25,500 USDC at hop 2 to a network outside the scope of this report. The bridge's outgoing leg is recorded; the incoming leg on the destination network would need to be matched by

amount and time in a separate exercise, which we can quote for.

- **No mixer** was used on any branch we followed.

The pattern - quick split, one swap, deposits to exchanges within days - is consistent with an operator cashing out rather than holding.

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5 Attribution

The chain shows keys, not people. What can and cannot be said about who controls each address:

ADDRESS	WHAT THE EVIDENCE SUPPORTS	CONFIDENCE
0xb31f…77e2 and the hop-1 wallets	Created within the 48 hours before the theft, funded only by these transactions, used only for this. Controlled by the person who obtained the client's approval or someone acting with them.	High
Exchange deposit addresses	Each belongs to one customer account at the exchange named. Which customer is known only to the exchange.	-
0x19d4…50aa, 0x6e02…b7c3	Same operator as above, on funding and timing. No link to any labelled or identifiable entity.	Medium

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6 Schedule of transactions

All 23 transactions from the client's wallet to each endpoint, in order, with full references. The first six are shown here; the complete schedule is delivered as a CSV and as an appendix suitable for exhibiting.

#	DATE / TIME (UTC)	NETWORK	TRANSACTION REFERENCE	FROM	TO	ASSET	AMOUNT	GBP THEN
1	2026-08-03 14:07:41	Ethereum	0x7d2e…a91c	0x8c2e…40aa	0xb31f…77e2	ETH	41.6	88,200
2	2026-08-03 14:09:12	Ethereum	0x3b90…f204	0x8c2e…40aa	0xb31f…77e2	USDC	62,000	48,900

#	DATE / TIME (UTC)	NETWORK	TRANSACTION REFERENCE	FROM	TO	ASSET	AMOUNT	GBP THEN
3	2026-08-03 14:31:05	Ethereum	0xc4a1…0e77	0xb31f…77e2	0x4c80…1a9d	ETH	28.0	59,400
4	2026-08-03 14:31:05	Ethereum	0xc4a1…0e77	0xb31f…77e2	0x0d57…e3b1	USDC	62,000	48,900
5	2026-08-03 14:33:50	Ethereum	0x88de…5b3a	0xb31f…77e2	0x9a12…c04f	ETH	13.55	28,700
6	2026-08-03 15:02:19	Ethereum	0x1f6c…d8e0	0x4c80…1a9d	DEX router	ETH -> USDT	28.0 -> 59,180	59,100
…								

7 Information for the solicitor

The facts a disclosure request or freezing application would need, without comment on the applications themselves:

EXCHANGE	DEPOSIT ADDRESS	RECEIVED	AMOUNT	VALUE THEN (GBP)	REFERENCE
Exchange 1	0xd18e…77f0	12 Aug 2026 07:55 UTC	59,180 USDT	46,800	Schedule #21
Exchange 2	0xf1e3…9b20	4 Aug 2026 09:14 UTC	36,500 USDC	28,800	Schedule #9
Exchange 3	0x71c4…9a2e	6 Aug 2026 03:12 UTC	1.4 ETH	3,000	Schedule #14

The two dormant wallets hold 12.1 ETH between them at the report date. We can notify you if either moves.

8 Limits

This report covers Ethereum, Arbitrum and BNB Chain. Funds bridged to another network were followed to the bridge and no further. Exchange identification relies on public labels and observed sweep patterns and is graded; the account holder behind a deposit address is known only to the exchange. Activity inside an exchange is not visible on-chain. Branches below GBP 500 at the time were not followed. Attribution of an address to a person is an inference from the evidence stated. This report is not legal advice and does not itself recover anything.

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