

INVESTIGATION REPORT

sample

trace.ai by BlockSec

Total Amount **\$250,000**
Date **2026-03-15 06:04 UTC**
Chains **Ethereum**

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1 Incident Overview

Section 1

The transactions reported as part of this incident, including both traced and untraced transactions.

Traced: **\$250,000** Total: **\$250,000**

Ethereum \$12,302.28 12305.65 USDC 2026-03-15 06:04 UTC
TRANSACTION HASH 0xa8c68b7c8956a011edd63c30eec24a187543905ec2564df6bdfca3f484fd1a06
Victim 0x3913e5838d99b53db28ee9cd576ca333fc917d62 Profit 0x970150784cbc778b3656d62a328ab4277f65c6d6
Ethereum \$13,181.02 13184.62 USDC 2026-03-15 06:06 UTC
TRANSACTION HASH 0xb1555039a0b1a496143d7e7c43efd4e67dd05cffc522b3ee5277fd0854d33189
Victim 0x3913e5838d99b53db28ee9cd576ca333fc917d62 Profit 0x5087d120b4ca2a11c0748a9d3ea8eafd724b77ba
Ethereum \$13,181.02 13184.62 USDC 2026-03-15 06:07 UTC
TRANSACTION HASH 0xd637e1db272bc101129d1384afdc3a8e1ae416e60b3867b0588dc45f1d9059dd
Victim 0x3913e5838d99b53db28ee9cd576ca333fc917d62 Profit 0xbd207e93d81cc4b3833cd2bc84323a73084427a6

Ethereum

\$211,335.68

211393.46 USDC

2026-03-15 06:08 UTC

TRANSACTION HASH
0x1cbc8632e738c81c73491b9cdbdb932ee8656c6087a3197c6a0fd95fb82015b4

Victim

0x3913e5838d99b53db28ee9cd576ca333fc917d62

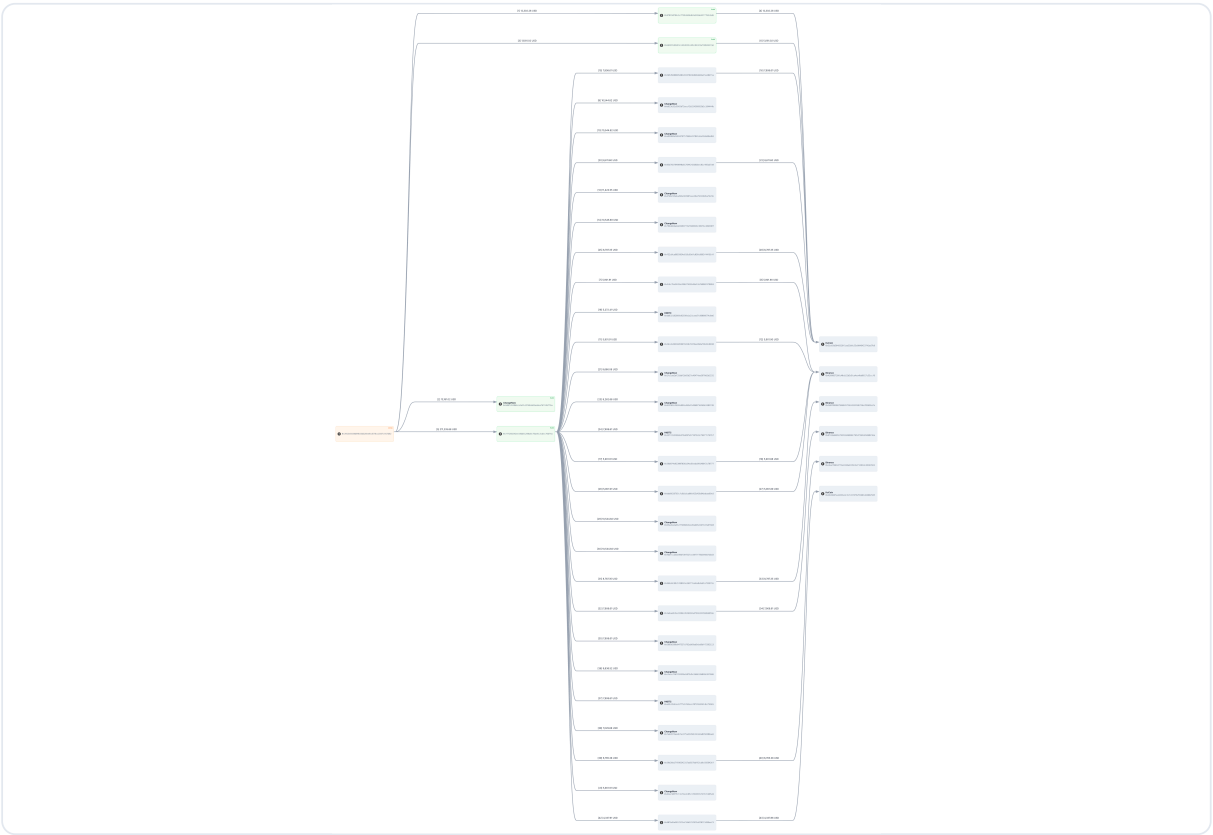
Profit

0x7ff268242ee19bb51298a8cf6ae6c3cdec76df4a

2 Fund Flow

Section 2

A visual map of how funds moved between addresses and entities on-chain.



3 Tracing Summary

Section 3

Where the traced funds ultimately landed, grouped by destination type.

CATEGORY / ENTITY	% OF STOLEN	RETAINED
Centralized Exchanges (CEX)	99.7%	\$249,222.48
ChangeNow	50.4%	\$125,935.21
KuCoin	22.1%	\$55,128.73
Binance	18.8%	\$47,068.9

CATEGORY / ENTITY	% OF STOLEN	RETAINED
HitBTC	8.4%	\$21,089.63

* Retained - Tainted funds estimated to still be held at this entity or address, based on taint analysis.

4Entity Breakdown

Section 4

Deposit records and tracing paths for each identified destination entity.

ChangeNow

CEX

50.4%

Received: \$126,020.41

Retained: \$125,935.21

DEPOSIT ADDRESS	TRANSACTION HASH	RECEIVED	RETAINED	DATE (UTC)
0x5087d120b4ca2a11c0748a9d3ea8eafd724b77ba Ethereum	0xb1555039a0b1a496143d7e7c43efd4e67dd05cf5c522b3ee5277fd0854d33189	\$13,181.02 13184.62 USDC	\$13,181.02	2026-03-15 06:06 UTC
0xb613e32c9565d72eecf2b224388925b2c184444b Ethereum	0x22cc4f2a820e4fff0566b511ccc39ddc0c6143f95363ef8e3274638619782655	\$10,544.82 10547.7 USDC	\$10,544.82	2026-03-15 06:32 UTC
0xa93804a1d82d78f5f8db4417041a5e19da88adb8 Ethereum	0xa73ebe8525466d773792454bf035dcb1ba9f8b1f431f3174e1cba46b60107497	\$10,544.82 10547.7 USDC	\$10,544.82	2026-03-15 06:43 UTC
0x4fd6215e4ad93e38398feee29a7921102baf421b Ethereum	0xe6d7d7636fe44985ef846fe1005622690096f34aeb50294e02c732e5492f83ec	\$11,423.15 11426.67 USDC	\$11,423.55	2026-03-15 07:07 UTC
0xf9bdebbada83469773efb88628c3027bc48b390f Ethereum	0xb4ce1c14129fac1a32e4e64892d738112c34de0a34cb278ec34696dcefff5911	\$10,545.32 10548.58 USDC	\$10,545.69	2026-03-15 07:40 UTC
0x2fc1aa2af32ddf2b85d27e46474aa3670d2b1532 Ethereum	0xaaba1b39c70c5111138dd8ac315a3cc82e542df0fb7908a7ebebe511623c909a	\$9,665.75 9668.72 USDC	\$9,666.08	2026-03-15 08:03 UTC
0x812965c2692e892e465e1548607162db61302748 Ethereum	0x064395cccc1391008ee6de0508c640e2e0c0e1be6e41d5773ae266f46165572e	\$8,292.8 3.69 ETH	\$8,262.68	2026-03-15 08:12 UTC
0x65aa5a1a912f74860e3ee26abb522d734fa6f9e0 Ethereum	0x022c1951c7e497b3a76808df4c02e15c867f752be54ffff0f21213dd5cdcd578	\$10,544.46 10547.7 USDC	\$10,544.82	2026-03-15 08:19 UTC
0x4ddfcc3da48df30f527ce38f7ff8b39502fdbd3 Ethereum	0x2f081677dceda6ba354e0c486c9e6723f70b67580b5e0ae3159da7aa5bea0fca	\$10,544.46 10547.7 USDC	\$10,544.82	2026-03-15 08:27 UTC
0x596a8396e047537a792eb69ad9cbd6dff5362113 Ethereum	0x58be21b0aae05af353fca5ba574e0eabf36dd4e7d771aefaccbe8de75d7d5a3	\$7,908.35 7910.77 USDC	\$7,908.61	2026-03-15 08:33 UTC
0xc1cecf1df291526e5075d5c5b6613b020c81f686 Ethereum	0xac1539fe4bdc4756b8af1e46b588c06bfbe8b15f06c0c550ec58516c8e092e4d	\$9,872.38 4.39 ETH	\$9,836.52	2026-03-15 08:39 UTC

DEPOSIT ADDRESS	TRANSACTION HASH	RECEIVED	RETAINED	DATE (UTC)
0x7ed2873aa4b7ec3f5a33450c143a5a035830bae6 Ethereum	0x863e5f55af639400e1100df4c566f239253867eb2e24bd9b02225a03b6c17215	\$7,029.65 7031.8 USDC	\$7,029.87	2026-03-15 08:49 UTC
0xd1e2105f57c1c74e4c85c1761997e727b7cb85a9 Ethereum	0x1215a393a352d7084721455e295a6c0466ac7da1626c89a42ae4c8616c32afc4	\$5,923.43 2.64 ETH	\$5,901.91	2026-03-15 08:55 UTC

* **Received / Retained** - Total amount received by this address across all traced deposit transactions. Tainted funds estimated to still be held at this address.
Full hop-by-hop tracing path data for this entity is included in the CSV file in the download package.

KuCoin

CEX

22.1% Received: \$55,143.69 Retained: \$55,128.73

DEPOSIT ADDRESS	TRANSACTION HASH	RECEIVED	RETAINED	DATE (UTC)
0x51e83d5049329f1aa33b8c55e8046453741ad7b9 Ethereum	0x14d3a21ea32368f672b3e7979f2748552e02c787c89d29a1cb8235918f708c33	\$12,302.28 12305.65 USDC	\$12,302.28	2026-03-15 06:08 UTC
0x51e83d5049329f1aa33b8c55e8046453741ad7b9 Ethereum	0x22095232f56f22a5826587ceee172cb5a647321eccde479af630673a5bd9dc46	\$13,181.02 13184.62 USDC	\$13,181.02	2026-03-15 06:11 UTC
0x51e83d5049329f1aa33b8c55e8046453741ad7b9 Ethereum	0x1ac3dbd13e66807e78c5bf1300dc477a6f70e70046ea1cc1d4ce84dedbd9f10b	\$7,908.33 7910.77 USDC	\$7,908.61	2026-03-15 07:45 UTC
0x51e83d5049329f1aa33b8c55e8046453741ad7b9 Ethereum	0x01ffbc3f65a7cf7f6b7aa6390b1cc44f2054a398ab722c289d1c224e6cde7f36	\$8,611.31 8613.95 USDC	\$8,611.6	2026-03-15 08:05 UTC
0x51e83d5049329f1aa33b8c55e8046453741ad7b9 Ethereum	0x4a92815fa980a79bfd5e545a6fd56507191a17ca4d87b444389bd7a9537b0af7	\$8,787.05 8789.75 USDC	\$8,787.35	2026-03-15 08:17 UTC
0x29d38dfea9333a3c3c7c8f4f6255d81d2d892585 Ethereum	0x7685164fc268f1c0cc69e30b188c8ac8bea0297fdec2b86ed0848089a90adef f	\$4,353.69 1.94 ETH	\$4,337.87	2026-03-15 08:59 UTC

* **Received / Retained** - Total amount received by this address across all traced deposit transactions. Tainted funds estimated to still be held at this address.
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Binance

CEX

18.8% Received: \$47,101.4 Retained: \$47,068.9

DEPOSIT ADDRESS	TRANSACTION HASH	RECEIVED	RETAINED	DATE (UTC)
0x4368057266c40cb22d5d5ca4ea4bb6617c55ccf6 Ethereum	0x1c47c444fdd833fc69d7a16f110f16f2b03873bec865ad6facad611de9f74c7	\$5,901.89 2.64 ETH	\$5,901.89	2026-03-15 06:18 UTC
0x4368057266c40cb22d5d5ca4ea4bb6617c55ccf6 Ethereum	0x46b6e25c90e8932c70d195c81964cf73770142e5a36074a40ca1b2b73db58284	\$5,901.89 2.64 ETH	\$5,901.89	2026-03-15 06:47 UTC
0x4368057266c40cb22d5d5ca4ea4bb6617c55ccf6 Ethereum	0x5363e33d14a88c6642c7cb4455327e488bec55bd00d1739c7e9c88f21f726c18	\$5,913.65 2.64 ETH	\$5,901.89	2026-03-15 07:46 UTC

DEPOSIT ADDRESS	TRANSACTION HASH	RECEIVED	RETAINED	DATE (UTC)
0x4368057266c40cb22d5d5ca4e a4bb6617c55ccf6 Ethereum	0x1b7ae8beaafa75f627f681a4b821bc6eac5b1145 2b08b80f2331fc02d9d921fb	\$5,923.4 2.64 ETH	\$5,901.89	2026-03-15 08:14 UTC
0x1d0f09308f94b041f1b343311 0671be703d5ba7e Ethereum	0xe54acd18213bffdd0593433a371db4bbccd1c6dc 37d799cecd3c7cde7495351f	\$8,787.05 8789.75 USDC	\$8,787.35	2026-03-15 08:31 UTC
0x9f2da64816f431b946880cfb5 df3b2dd1dd0216a Ethereum	0x125d19d5de8b11c31cf6409548a415f7e6ce7a03 2d18c57811e6e28a2a610621	\$7,908.35 7910.77 USDC	\$7,908.61	2026-03-15 08:32 UTC
0xcba27663d771e22dda4339c2e f1381dc481b3561 Ethereum	0xb004ae76a8d24008f6b39ba93c7b485e9822aaef 4a7e21503c4fda4eb0b7ec91	\$6,765.15 6767.23 USDC	\$6,765.38	2026-03-15 08:54 UTC

* Received / Retained - Total amount received by this address across all traced deposit transactions. Tainted funds estimated to still be held at this address.
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HitBTC

CEX

8.4% Received: \$21,088.91 Retained: \$21,089.63

DEPOSIT ADDRESS	TRANSACTION HASH	RECEIVED	RETAINED	DATE (UTC)
0xdb832182868e92938e1a21cee d7c96086674c0a6 Ethereum	0x0f5be4c9a12a17d599f129d9cb243f1a8f51e2c5 4ccae72f7663a1b8150fb20a	\$5,272.22 5273.85 USDC	\$5,272.41	2026-03-15 07:58 UTC
0x3577cb5188de376dd9fa5f197 b33cf68ffc76bf Ethereum	0xda267769144d86c3ca2e53c2664ad758c61f2029 648da29ed82330403aa4ca10	\$7,908.35 7910.77 USDC	\$7,908.61	2026-03-15 08:13 UTC
0xa35c85dcec6fffe5763ace70f 31b82414bcf4bb5 Ethereum	0x8ded90ee01a6d00f676480e1ef792ea7ca30958d 59599c130c12765efa59ea88	\$7,908.35 7910.77 USDC	\$7,908.61	2026-03-15 08:47 UTC

* Received / Retained - Total amount received by this address across all traced deposit transactions. Tainted funds estimated to still be held at this address.
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5 Conclusion

Section 5

Investigation findings and recommended next steps.

Summary

\$250K was stolen on 2026-03-15. 99.7% to Centralized Exchanges (CEX) (ChangeNow, KuCoin and 2 others).

Recommended Actions

- 1
- File a report with your local law enforcement and provide the full tracing report as evidence. Preserve all related evidence including wallet logs, transaction screenshots, and communication records.
- 2
- With the assistance of law enforcement, contact ChangeNow, KuCoin, Binance, HitBTC compliance teams to request account freeze and evidence preservation.

Disclaimer

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