

Unauthorized Transfer Report

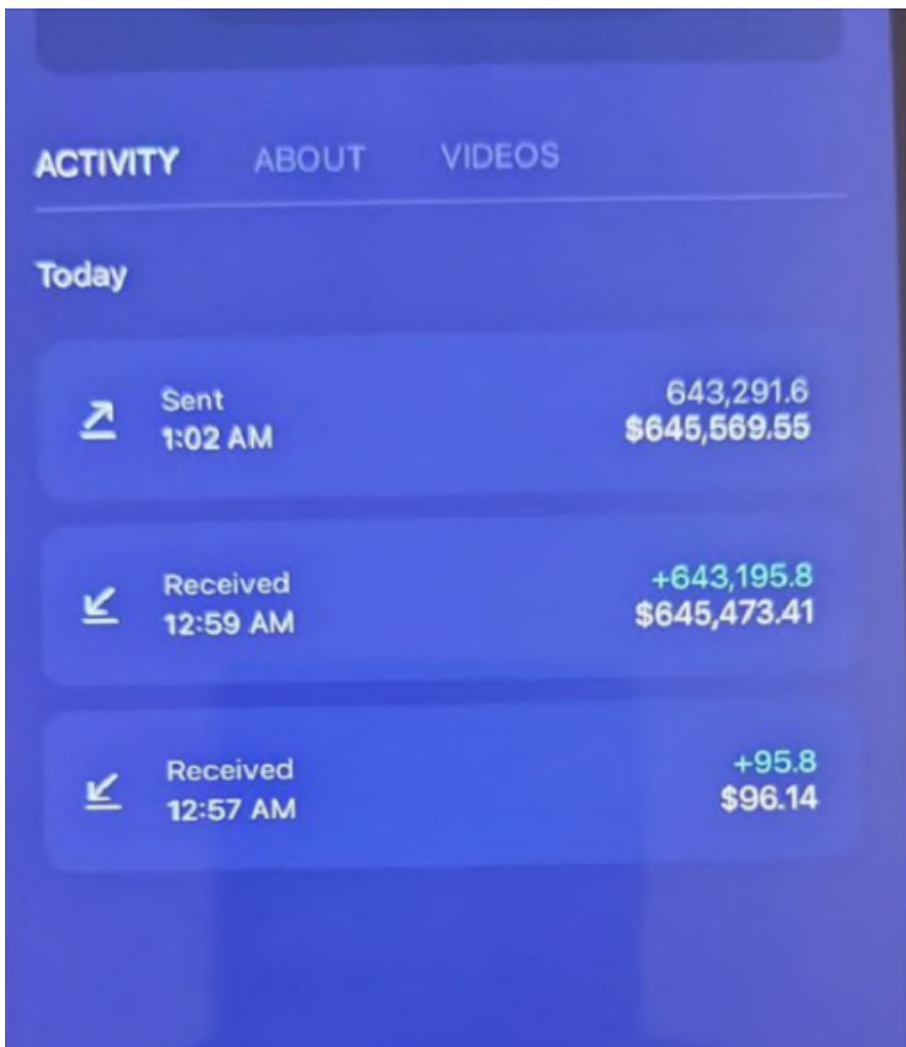


Brief Summary:

The user Created Exodus Wallet and transferred some funds to the wallet. Within a few minutes (<3 Minutes), the funds got transferred out without any consent, and funds have been lost.



Screenshot showing balance of the user



Funds Illegally taken out in 3 Minutes

On-Chain Details:

Wallet Address: [0xbb9c213099b70c6D679d7b01236382D0d7eCBeB3](#)

Scammer’s Address: [0x84586dd64e95945B486E1FAC7184CE74b41cB062](#)

USDT Stolen: 643,291.6

Transaction Hash:
[0xe3c681873dac8796e3b9211718f58778800ec2f85c7600adfae15e8aa5d8a8fe](#)

Scammer’s Address (to which approval was made):

Analysis:

The transfer() function was called by the wallet to transfer the funds. It appears that there has been a [compromise of the private key or seed phrase](#), rather than an attack or exploit.

```
{
  msg.sender : ""
  func : "Transfer"
  args : {
    from : "0xbb9c213099b70c6d679d7b01236382d0d7ecbeb3"
    to : "0x84586dd64e95945b486e1fac7184ce74b41cb062"
    value : "643,291,600,000"
  }
}
```

Furthermore, we checked for token approvals but did not find any for this address.

ERC-20ERC-721ERC-1155

A total of 0 Token Approvals found

Show all approvals

Filter by

| Txn Hash | Last Updated (UTC) | Assets | Approved Spender | Allowance |
|---|--------------------|--------|------------------|-----------|
| No Token Approvals found for the address. | | | | |

Show rows: 25

Fund Flow:



Details:

1. The user transferred 643,195.8 USDT to his newly created Exodus Wallet(0xbb9c21). Hash: 0x55fb662519cbdc6a7fdec72bb9f0acf50f4b7c7ce5bb420b573f83b43c0f53c6

2. [0xbb9c21](#) Transferred 643291.6 USDT to [0x84586d](#)
Hash: [0xe3c681873dac8796e3b9211718f58778800ec2f85c7600adfae15e8aa5d8a8fe](#)
3. [0x84586d](#) transferred 643,292.6 USDT to [0xF17feB](#)
Hash: [0x3c2f23b4d3db83bc8b52dbff6522c4b87a489a6958c5010904780b86bac28d3d](#)
4. [0xF17feB28](#) transferred 643,292.6 USDT to [0xB3D393](#)
Hash: [0x40c44653a9afd61735910c73affbce8a7c8952e5356b6606a2c1790807d79bf6](#)
5. [0xB3D3937](#) transferred the 644349.6 USDT to 4 different addresses:

| Address | Txn Hash | Amount (\$) |
|--|--|-------------|
| 0x6d5Ba1e450134900D8E6b2B9 0Bde3c26651C82dB | 0xd02804dd3dd5ae9964f2f9337bb6e8e59f998dda e96c2ca7f1eac5d1cd03442c | 32,000 |
| 0x5AB2D31261aF4c08c6025705f ECac05446581d1c | 0x9514b1b36c89295d33d5c92b34f961bffb12212ae 0dc6c5006f3748da32cebf9 | 182,600 |
| 0x39055791a43c1119Ca2ca145F 77C35339b56f9Fb | 0x55780097b37d5df4311e03358d6c25c6d1b786e3 a30c685476b7877f8d4908b3 | 283,500 |
| 0x014a72f29a5a2795F85eba512 231201029d5b6a1 | 0x292c928d31813d7b040bba2e2077ca7cc50712c1 73d72e8027fb0031aafb91 | 146,249.60 |
| | TOTAL | 644349.6 |

