Traced-Funds Report

Where the funds at TNiq9AXBp9... went on Tron, and what you can do next. Prepared 4 September 2026.

On the US sanctions list (OFAC)?	**YES** - listed as BANK MARKAZI JOMHOURI ISLAMI IRAN. This is a match against a published government list, not our opinion. To see the entry yourself, open https://sanctionssearch.ofac.treas.gov/, paste the address into the box marked "ID #" (its label reads "ID # / Digital Currency Address") and press Search. The name above can be searched in the "Name" box; the address will not be found there. The results list names the sanctions programme the holder is listed under - it appears as a short code (for example IRAN or DPRK3); the "Program Code Key" link on the same site gives what each code stands for. Click the name to open the entry, which also lists any other addresses recorded for them - print it and give it to the officer handling your case.
	`List publication (a data file, not a web page):` `https://sanctionslistservice.ofac.treas.gov/api/PublicationPreview/exports/SDN.CSV`
Who operates it (public sources)?	The sanctions list above is the source of this name. Our record also notes a US Treasury announcement of this listing but holds no link to it, so none is printed here.
Our risk rating (model output)	**Tier 5 of 5 - critical**; direct link to a mixing service (a service that hides the trail of coins): no. A tier is a category produced by our software from public blockchain behaviour - not a probability and not an official listing.

ORDER REFERENCE	`SAMPLE-TRON-2026-09-04-ofac-bank-markazi-trx`		
PREPARED (UTC)	4 September 2026, 11:12	BLOCKCHAIN	Tron (its own coin: TRX)
QUESTIONS	mail@aidecisions.ai		
STARTING ADDRESS	**`TNiq9AXBp9EjUqhDhrwrfvAA8U3GUQZH81`**		
	The address you asked us to trace. It may be your own wallet or the wallet you sent funds to; this report follows money leaving it. Shortened forms such as TNiq9AXBp9... appear in the text; the address in full is on the line above and on the block explorer at `https://tronscan.org/#/address/TNiq9AXBp9EjUqhDhrwrfvAA8U3GUQZH81`, and every recipient address is printed in full on one line under its table row and under Endpoints - copy it from there.		
BALANCE NOW (TRX ONLY)	416.035087 TRX (rounded to 6 decimal places); 455 transactions in its whole history (both directions); 6 outgoing records in the period we checked. Balances of tokens such as USDT are not shown - check the explorer link in the row above.		
PERIOD CHECKED	4 September 2025 to 4 September 2026 (the 365 days before this report was prepared; earlier movements are outside it)		
HOW FAR WE FOLLOWED	up to 2 steps: the 10 largest recipients of the starting address are followed one step further; in this report the trail stopped after step 1 because the money reached a wallet our software treats as a business wallet - an inference from its transaction count, not an identification (see Endpoints, page 4)		
AMOUNTS	All amounts are in cryptocurrency units, not converted to pounds or dollars (this report has no exchange-rate source, and today's rate would misstate what the money was worth when it moved). To estimate a value, look up the asset's price on each transaction date, or ask the officer handling your case.		
TERMS	Traced-Funds Report Terms of Service v1.0 - `https://aidecisions.ai/legal/trace-terms`		

Summary

Written by our software from the data in this report; the tables, bullets and letters below are generated from the same data.

Between 4 September 2025 and 4 September 2026 the starting address on Tron made two outgoing transfers of value, 5.00 USDT in total, all to one recipient, TXFBqBbqJo..., described below. That address has 1,983,393 transactions on record, which is consistent with an exchange or payment-service wallet; its onward activity was not traced and its customer records are private. A public source carries a name for this address, but this report prints names only from government sanctions lists; the address link leads to that public page. The starting address is listed by OFAC under the name BANK MARKAZI JOMHOURI ISLAMI IRAN - a match against the published US Treasury sanctions list (OFAC), not our opinion. The screening software rates it at risk tier 5 of 5 (critical); this is model output. This is a tracing summary, not a recovery service or legal advice.

What this means for you

- The address you asked us to trace is on a published US government sanctions list. Do not contact the holder or try to negotiate with them yourself; give this report to the police - the listing is published information they can check and take into account, and the source link is on the first page.
- Compare the total that left (5.00 USDT, a token pegged to the US dollar) with what you lost. If it is much less, the rest may have moved before 4 September 2025, moved on another blockchain, never reached this address, or moved in a way this report cannot see. This report covers none of those. (The Limitations, page 7, explain what the explorer does not return.) The balance on the first page is TRX only, so if you sent a token, open the explorer link there to see whether anything is still held here - this report cannot tell you, and this is not a promise of recovery. Tell the officer handling your case, and if you want the earlier period or another blockchain checked, ask us at mail@aidecisions.ai.
- The traced funds reached a wallet that behaves like a business (an exchange or payment service). A business keeps customer records that the blockchain does not show, so a police request to that business is the next realistic step - the sooner the better. A low risk rating or no sanctions match for that wallet says nothing about whether the money can be got back.

What to do next

1. Report the loss today to the police or the fraud-reporting service of your country. In the UK: Action Fraud (actionfraud.police.uk, 0300 123 2040) for England, Wales and Northern Ireland; Police Scotland (dial 101) in Scotland. Letter 1 below is a starting text. Ask for a crime or case reference number.
2. Keep this report and attach the PDF to your report. Every transaction and every name in it links to a public source that anyone can re-check. Our own copy is deleted 30 days after delivery.
3. If the traced funds reached an exchange or payment service (see Endpoints, page 4), letter 2 (page 6) asks that business to preserve its records - the sooner it is asked, the more of its records will still exist. If the business is not named in this report, give letter 2 to the officer handling your case - law enforcement can obtain from the business what the blockchain does not show.
4. Be careful with anyone who contacts you offering to recover your cryptocurrency for a fee. Recovery offers made to fraud victims are a common second fraud. AI DECISIONS does not recover funds and will never ask you for a payment to do so.
5. This report is a tracing document. It is not legal, financial or tax advice; a lawyer or the police can advise on your options.

The numbers behind this report

Total value that left the starting address in the period	5.00 USDT
Outgoing records in the period	6
of which transfers of value (followed to their recipient)	2
of which rejected by the network or moved nothing	4
Distinct recipients, step 1	1
Recipients not followed: business wallets (exchange or payment service)	1

- 4 outgoing records of the starting address moved no value (the amount was zero, the transfer was rejected by the network, or there was no recipient) and were not followed.
- TXFBqBbqJo... has 1,983,393 transactions on record, which is consistent with an exchange or payment-service wallet (inferred from the transaction count, not an identification); its onward flows are the service's own and were not traced - the funds are treated as having reached that service.

Path of funds

The transfers that left the starting address in the period, in the order they happened (oldest first), and then the transfers made by the recipients we followed one step further. Each transaction has a link to the public block explorer where it can be re-checked.

Step 1 - 2 transfers from the starting address

#	From	To	Asset	Amount	Date and time (UTC, oldest first)
1	TNiq9AXBp9EjUqhDhrwrfv AA8U3GUQZH81	TXFBqBbqJommqZf7BV8N NYzePh97UmJodJ	USDT	2.00	2025-09-10 09:47 UTC
	Transaction: https://tronscan.org/#/transaction/d1ba70f7d9c65d80313bb0283e69c3cb0665e29b5636e4854e91e6abbf0e73a1 Recipient (full address, one line): TXFBqBbqJommqZf7BV8NNYzePh97UmJodJ				
2	TNiq9AXBp9EjUqhDhrwrfv AA8U3GUQZH81	TXFBqBbqJommqZf7BV8N NYzePh97UmJodJ	USDT	3.00	2025-10-22 14:24 UTC
	Transaction: https://tronscan.org/#/transaction/59ec820f71ddb5e0236a8274725f90523bb99d7a20e0422f52a65767378e2757 Recipient (full address, one line): TXFBqBbqJommqZf7BV8NNYzePh97UmJodJ				

Endpoints

Where the traced path ends: the last address on each trail we followed. "Who operates it" is printed only from government sanctions lists (today: the US OFAC list); where another source carries a name, or none does, the cell says so, and that is never a statement that the address is safe. The rating is model output of the AI DECISIONS screening software (the 25 largest endpoints are screened). A sanctions match is a lookup against the published OFAC list and carries its source.

#	Address	Step	Sent to it on the traced path	Who operates it (public sources)	Screening
1	TXFBqBbq JommqZf7 BV8NNYze Ph97UmJo dJ	1	5.00 USDT	A public source carries a name for this address, but this report prints names only from government sanctions lists, so it links the page instead of printing the name. Open the address link and look for a name or label near the top of the page - that is the name to put in letter 2; if you cannot see one, give the address itself to the officer handling your case. Not a statement that the address is safe.	Our inference, not a public source: 1,983,393 transactions in its whole history - it behaves like a business wallet (an exchange or payment service). If it is a business, it keeps customer records that the police can ask for; its onward transfers were not traced. OFAC sanctions list: no match rating tier 2 of 5 (low risk) direct link to a mixing service: no. The rating describes the address's behaviour on the blockchain - it does not mean your money is safe there or that you can get it back. Model output.
	Address: https://tronscan.org/#/address/TXFBqBbqJommqZf7BV8NNYzePh97UmJodJ				

Report templates

Texts you may adapt and send yourself. Square brackets mark what you must fill in or choose; everything else is taken from this report. They are templates built from the facts above, not legal advice, and AI DECISIONS does not send them or contact anyone on your behalf. Copy addresses from this PDF - do not retype them by hand.

1. Statement for the police or a fraud-reporting service

To: [choose one and delete the rest: Action Fraud (England, Wales and Northern Ireland) / Police Scotland / the police or national fraud-reporting service of your country]
From: [your full name, postal address, telephone, e-mail]
Date: [date]
Subject: Report of a loss of cryptocurrency - Tron address TNiq9AXBp9... (full address below)

I am reporting the loss of cryptocurrency on the Tron blockchain.

The address I asked to have traced is TNiq9AXBp9EjUqhDhrwrfvAA8U3GUQZH81. [Choose one: This is the address I was instructed to send my funds to. / This is my own wallet, from which funds were taken without my permission.]
The published US Treasury OFAC sanctions list carries an entry for that address under the name BANK MARKAZI JOMHOURI ISLAMI IRAN (source: the OFAC SDN list, searchable at https://sanctionssearch.ofac.treas.gov/ by pasting the address into the "ID #" box; the list publication is cited in the attached report).

[Describe what happened: dates, how you were contacted, what you were told, what you sent, and when.]

Public blockchain records for the period 4 September 2025 to 4 September 2026 show 2 transfers of value leaving that address (5.00 USDT in total) to 1 distinct address.
The largest recipient identified in the attached report is:
 - TXFBqBbqJommqZf7BV8NNYzePh97UmJodJ: 5.00 USDT sent to it on the traced path; 1,983,393 transactions in its history, consistent with an exchange or payment-service wallet.

[If you sent funds to this address: I am reporting the payments I made to it - dates and amounts. / If this is your own wallet: I am reporting the funds taken from it - dates and amounts taken.]

I attach the Traced-Funds Report prepared on 4 September 2026 by AI DECISIONS LTD from public blockchain data (order reference SAMPLE-TRON-2026-09-04-ofac-bank-markazi-trx). Every transaction and every name in it links to a public source.

[List any reference numbers you already have: bank, exchange, other reports.]

I ask that this report be recorded and that I receive a crime or case reference number.

[Signature]

2. Letter to a crypto exchange or wallet company (the business that received the funds)

To: Compliance / Legal department, [name of the exchange or service provider]
[If you do not know which company this is, do not guess - give this letter and the report to the officer handling your case.]
From: [your full name, e-mail, telephone]
Date: [date]
Subject: Request to preserve records and confirm control of an address - Tron

I am the victim of [fraud / theft] involving cryptocurrency on the Tron blockchain. The funds [I sent to / that were taken from] the address TNiq9AXBp9EjUqhDhrwrfvAA8U3GUQZH81 were traced as set out in the attached report.

The attached tracing report, built from public blockchain data, shows the following address as a recipient of funds on that path; its transaction volume is consistent with an exchange or payment-service wallet, which is why I am writing to you:
- TXFBqBbqJommqZf7BV8NNYzePh97UmJodJ: 5.00 USDT sent to it on the traced path; 1,983,393 transactions in its history.

I request that you:
1. confirm whether the address above is controlled by your service and, if so, whether the account is still active;
2. preserve all records relating to the account that received these funds, pending a request from law enforcement;
3. tell me the procedure and contact for a law-enforcement or court request, so that I can pass it to the officer handling my case.

Police / fraud-report reference: [number, if you already have one].
Attached: Traced-Funds Report prepared on 4 September 2026 by AI DECISIONS LTD (order reference SAMPLE-TRON-2026-09-04-ofac-bank-markazi-trx).

[Signature]

Glossary

Blockchain	A public ledger that records every transfer of a cryptocurrency. Anyone can read it; nobody can edit it afterwards.
Address / wallet	A blockchain account, written as a long string of letters and digits. Anyone can see what it sent and received; the owner's name is not written on the blockchain.
Transaction	One recorded movement of funds. Its hash is its unique reference number, and the link printed under each transaction opens it on a public block explorer.
Step	One step of the money. Step 1 is an address your funds went to directly; step 2 is where that address sent money on.
Endpoint	Where this report stops following the money: the last address on the traced path.
Signed transaction	A transfer the address's owner authorised with their private key. A record that names an address as sender without its signature is not a movement of its funds.

Exchange or service wallet (business wallet)	An address run by a business (a crypto exchange or payment service) that holds coins for many customers. Such a business keeps customer records; the blockchain does not show them.
Token	A coin issued by a program (a contract) on the blockchain, for example USDT, which is pegged to the US dollar. Token balances are separate from the blockchain's own coin.
Spoofed or poisoning token (fake airdrop)	A worthless token created by a third party that records a well-known address as 'sender' without that address doing anything. It is not a movement of funds.
Sanctions list (OFAC SDN)	The list of persons, companies and addresses blocked by the US Treasury's Office of Foreign Assets Control. A match in this report is a lookup of the address against that published list.
Designation	An official decision by a government to put a person, company or address on a sanctions list. The OFAC entries quoted in this report are designations; our risk ratings are not.
Screening / risk rating (tier)	An automatic check of an address by AI DECISIONS software, which gives a rating - a tier - from 1 (lowest) to 5 (highest). It is a category, not a probability, and not an official listing.
Model output	A result produced by statistical software. It can be wrong. It is not a finding by any authority.
Attribution	A public source that names who operates an address. This report prints a name only from the OFAC sanctions list. A name held only in another source is not printed: the report says so in the cell and links that source where our record holds a link to it.
Mixer (mixing service)	A service that pools many people's coins so that the trail is hard to follow.
Block explorer	A public website that shows every transaction on a blockchain (the links in this report).
UTC	Coordinated Universal Time - the same as UK time in winter, one hour behind UK time in summer.

Sources and limitations

- Transaction history: Tronscan, the public Tron block explorer (tronscan.org).
- Sanctions matches: the US Treasury OFAC Specially Designated Nationals (SDN) list (a deterministic list lookup, not a model); publication file, a data file rather than a web page:

`https://sanctionslistservice.ofac.treas.gov/api/PublicationPreview/exports/SDN.CSV`

- Sanctions list, detailed XML publication (carries names in other scripts; a large data file):

`https://sanctionslistservice.ofac.treas.gov/api/PublicationPreview/exports/SDN_ADVANCED.XML`

- Risk ratings: AI DECISIONS screening software, version 63.v75-5chain-d465968d17fde8ce (statistical model output, not a designation).
- Address attributions: a name is printed only from the OFAC sanctions list (a US federal government publication, linked above), as the listed name. Labels held in third-party compilations whose reprint rights are not established, and in AI DECISIONS' own unpublished registries, are never printed as names; where such a record links a public reference, that link is offered instead.

Limitations

- Snapshot: the path reflects public blockchain data as served by the block explorer at 2026-09-04 11:12 UTC. Later transactions are not included, and explorers can cap how much history they return. Sanctions list: our copy of the published OFAC list was taken from the OFAC publication at 2026-09-04 10:52 UTC; "no match" means the address was not on that copy.
- Period: only the 365 days before preparation (4 September 2025 to 4 September 2026). Movements before that date are not in this report.

- Depth: up to 2 steps. Funds may have moved further; only the 10 largest recipients of the starting address are followed one step further. Transfers across different blockchains (bridges) are not followed.
- Address-level tracing: step-2 transfers are all outgoing transfers of a followed recipient in the period, not a value-matched continuation of the funds that reached it. "Business wallet" in this report means what the Glossary calls an exchange or service wallet. A recipient with 10,000 or more transactions (on Ethereum-type chains: transactions sent by the address, the only count the explorer gives cheaply; on Tron and Bitcoin: both directions) is treated as a business wallet - an exchange or payment service: its onward transfers are its own and are not traced; the funds are treated as having reached that business, whose customer records are private.
- Attribution: a name is printed only from the OFAC sanctions list, as our copy of the OFAC entry carries it - its Latin-script name parts joined with spaces (the list's CSV file writes a person's name as SURNAME, Given name and entity names in capitals; we print the form our copy holds); any part in another script is noted, not printed. OFAC's detailed XML publication may carry other-script names for entries where our copy holds the Latin form only; in that case no note is printed. The list is a US federal government publication and is linked on the first page. A label held only in a third-party compilation or other source whose reprint rights we have not established, or only in AI DECISIONS' own unpublished registries, is never printed as a name; the report says so in the cell instead. A missing name never means "safe".
- Sanctions: a match is a lookup of the address against the published US Treasury OFAC SDN list (searchable by hand at https://sanctionssearch.ofac.treas.gov/ - paste the address into the "ID #" box; the publication file is linked on the first page and under Sources) at preparation time. It is a fact about the list, not model output (the copy of the list used is dated under Snapshot above).
- Tron: TRX and all token transfers are read from Tronscan; transfers rejected by the network (for example a blocked USDT transfer) are counted as records but move no funds.
- Ratings: statistical model output trained on many addresses, not on your case. Tier 5 is reserved for sanctions and mixer matches; a low tier is not a clearance and does not mean funds are safe or recoverable by you.