ONCHAIN FILES

FOR SECURITY & COMPLIANCE TEAMS

We find where stolen money goes. Fast, and every link tied to a transaction.

Onchain Files is an independent investigations desk. Our engine follows stolen funds across Ethereum, BNB Chain, TRON, Bitcoin, Solana and the bridges and swap services between them, usually within hours. We publish what we can prove about the money, and send the rest privately to the people who can act on it.

LATEST CASE

File #015 · Ledger users drained, Oct 7–9, 2026

About a hundred wallets were swept into the same addresses ($86M+ reported). Within hours we traced the sweeps, the exits through swap services and Tether's freeze, and published a page, a video and every transaction.

11.45M	≈ 11,090	≈ 213	Sep 24
USDT FROZEN BY TETHER	ETH LOCATED, HELD	BTC LOCATED, HELD	ATTACKER PREP FOUND

The freeze was Tether's action; our File documents it. onchainfiles.io/files/015-ledger-users-drained

WHAT WE DO

Trace across chains

Bridge and swap records read on both sides (THORChain, Chainflip, Relay, NEAR Intents, Mayan, CCTP…), exchange deposits inferred from behaviour, OTC-style desks flagged.

Watch what is held

Every address still holding stolen funds is watched. When it moves, we know within minutes, and where it went.

Publish with proof

A public File per incident. Every claim carries its status: verified, linked, inferred, attributed or unknown.

SELECTED FILES

#015	Ledger users drained	Swap-service exits; 11.45M USDT frozen by Tether; ≈ 11,090 ETH, ≈ 213 BTC still held
#013	79thVault	16,249 BNB taken, 15,000 BNB returned; scam attempt on the return exposed
#008	SingularityNET bridge	Every exit traced incl. 8 Chainflip refusals; exchange accounts reported privately
#006	Liquid Network	3,996 BTC created from nothing; 3,400 BTC returned; 598.5 BTC watched
#004	Bitget hot wallets	$387M across 9 chains into Bitcoin; ≈ 3,481 BTC counted address by address

WHEN YOUR PLATFORM IS ON A TRAIL

- **The exact transactions** on your platform, with the hop-by-hop path from the theft (CSV + diagram).
- **Within hours,** while funds can still be held.
- **Privately:** deposit addresses and account-level leads are never published.

OUR RULES

- **Public on money, private on people.** No one named as guilty.
- **Public sources only.** No leaked data, no people-search.
- **Victims never pay upfront.** A human signs off every File.

REACH THE DESK

SIGNAL (SENSITIVE)
onchainfiles.01

X
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WEB
onchainfiles.io/partners