

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

o/c

1. Dist. Spo P.S. Cyber Crime Year 2025 FIR No. 129/25 Date 07/12/2025
2. i) Act BNS Sections 318(4) & Sec 66D IT Act

iii) Act Sections iv) Others Acts & Sections
3. (a) Occurrence of offence : Day Tuesday Date From on 02/12/2025 Date To

Time Period 11:50 Pm Time From Time To 16:05 hrs

(b) Information received at P.S. Date 07/12/2025 Time 16:05 hrs
(c) General Diary Reference : Entry No (s) 84 Time 16:05 hrs

4. Type of Information Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Cyber space

(c) In case outside limit of this Police Station, then the
Name of the P.S. District

6. Complainant / Informant :
(a) Name Sri. Ashok Malakar Spc

(b) Father's / Husband's Name Spc Nibaran Malakar

(c) Date / Year of Birth 24 years (d) Nationality Indian

(e) Passport No. Date of Issue : Place of Issue

(f) Occupation Advocate

(g) Address Eastern Bypass road, Dakapan P.O. Gligomali
Ps. Bhaktinagar, Dist. Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) unknown user of whatsapp
number 98042-57890

8. Reasons for delay in reporting by the Complainant / Information
.....

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 79,150/- (Seventy nine thousand one hundred and fifty) (USD 1500)

10. Total value of properties stolen / involved Rs. 79,150/-

11. Inquest Report / U.D. Case No. If any

12. FIR Contents (Attach separate sheets, if required) The original written Complaint of the Complainant which is treated as FIR is enclosed.

13. Action Taken: Since the above report reveals commission of offence(s) as mentioned at Item No. 2., Registered the case and took up the investigation / directed myself. to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

As noted in the Complaint.

14. Signature / Thumb impression of the Complainant / Informant
On 07/12/2025

15. Date & Time of despatch to the court :
Signature of the Officer in Charge, Police Station TAPAN SAHU
Name : TAPAN SAHU
Inspector-in-Charge Cyber Crime Ps
Cyber Crime Police Station
Siliguri Police Commissionerate

35

Received on 07/12/2025 at 16:05 hrs
vide Cyber Crime PS. GDE No. 84 and registered
Cyber Crime PS. Case No. 129/25 Dt. 07/12/2025
U/s- 318(4) BNS w/Sec- 66D, IT Act and
myself took up its investigation.

To
The Officer-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate
Siliguri, West Bengal

Date: 03/12/2025

Subject: Complaint of Digital Asset Fraud – Request for FIR


07/12/2025
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sir,
I, Ashok Malakar, S/O Nibaran Malakar, Age 24 years,
resident of Eastern Bypass Road, Dabgram P, PO–Ghogomali,
District: Jalpaiguri, Siliguri – 734006,
Mobile: 7063437851,
Email: contactashokmalakar@gmail.com,

would like to lodge a complaint about a cyber fraud case involving loss of 800 USDT
(approximately ₹79,150).

Incident Details

On 02/12/2025 at around 11:50 PM, I created a sell order on Binance P2P:

Order ID: 22829237431868047360

Amount: ₹79,150

USDT: 800

The buyer contacted me suddenly on WhatsApp from this number:
+91 98042 57890

He said he would only buy the USDT after “verification.”
He showed me a fake screenshot of “USDT Verified” and guided me over WhatsApp voice call
(22 minutes).

He told me to:

1. Download Trust Wallet

2. Open a verification link: <https://testbnc.org> (scam link)

3. Transfer USDT to "verify" step-by-step

11 USDT

50 USDT

720 USDT

After I followed his steps, my USDT suddenly disappeared from the wallet.
When I called him back, he did not respond.

Later he again called me and sent me a fake USDT token and forced me to remove my appeal
on Binance.

After checking with Binance Support, they confirmed:

The tokens he sent were fake

My real 800 USDT was transferred out using a scam smart-contract approval

Wallet & Transaction Information

My Wallet Address (Trust Wallet):

0x08ff095a1daF6C0668FDE01D7293Fe6f9992CcAE

Scammer Wallet Address:

0x71eEbdEcea6394442aF35992bAE759695F522617

Main Stolen Transaction Hash (BEP20):

0x9a729699d3f9362bc54e6135f480bec37fdad157b2e790df64d9efd02aeea27d

Amount stolen: 800 USDT

Screenshots attached include:

WhatsApp chat

Fake USDT verification images

Seen
07/12/2025
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Seen
VAD
07/12/2025
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Voice call logs

Binance P2P order

Trust Wallet transaction history

BscScan links showing outgoing transfers

I kindly request you to:

1. Register an FIR under relevant sections of the Bharatiya Nyaya Sanhita (BNS) and Bharatiya Sakshya Adhiniyam for cyber financial fraud.

2. Investigate the scammer using:

WhatsApp number

Telecom KYC details

Device & IP logs

Phishing website

3. Forward an official request to Binance Security Team through the law-enforcement portal so they can freeze the scammer's account.

4. Help me in tracing and recovering my stolen cryptocurrency.

I am attaching all screenshots and evidence with this complaint.

Kindly take necessary action.

Yours faithfully,
Ashok Malakar
Mobile: 7063437851

Ashok Malakar