

Recover From A Wallet Drainer — Checklist

1st hour: move assets, revoke approvals, ignore recovery DMs. Document for law enforcement and taxes. Hardware w

Date completed: _____

Re-run this quarterly. Each pass takes about 12 minutes.

Beginner — do these in order

- 1. Move remaining assets to a fresh hardware wallet immediately
- 2. Revoke all active token approvals on the compromised wallet
- 3. Document the drain — transactions, contracts, dApp source
- 4. Report to FBI IC3, FTC, and Chainabuse
- 5. Ignore every recovery-service DM
They're scams.
- 6. Audit other wallets and accounts; assume malware spread
- 7. Rebuild with hardware-wallet-only signing going forward
- 8. Work with a crypto-aware CPA on tax-loss documentation

Advanced — if you want to go further

- Multisig for large holdings
- Hot wallet for everything risky
- Tally / Wallet Guard / Pocket Universe
- Subscribe to drainer alerts
- Dedicated crypto-only device
- Tax-loss documentation