



**foobar** @0xfoobar Sat Nov 12 02:47:26 +0000 2022

Hundreds of millions of dollars are now flowing out of FTX wallets, some speculate liquidators but it's late on a Friday night, not typical times for such rapid heavy movements. Some withdrawals are being swapped from Tether to DAI. Hack or insider actions? \$26 million here <https://t.co/8wWlaE7na9>

0x59abf3837fa962d6853b4cc0a19513aa031fd32b

Contract 0x11111111254fb6c44bac0bed2854e76f90643097d (1inch v4: Router)

- From 0x53222470dcfb... To Kyber: DMM USD... For 1,046,780 (\$1,045,719.61) Tether USD (USDT)
- From Kyber: DMM USD... To 0x53222470dcfb... For 1,043,194.733373 (\$1,042,692.96) USD Coin (USDC)
- From Uniswap V3: USD... To 0x53222470dcfb... For 2,087,627.040878 (\$2,086,622.89) USD Coin (USDC)
- From 0x53222470dcfb... To Uniswap V3: USD... For 2,093,560 (\$2,091,439.22) Tether USD (USDT)
- From 0x53222470dcfb... To Curve.fi: DAI/USD... For 19,365,430 (\$19,345,812.82) Tether USD (USDT)
- From Curve.fi: DAI/USD... To 0x53222470dcfb... For 19,303,734.966524 (\$19,294,449.87) USD Coin (USDC)
- From 0x53222470dcfb... To Maker: PSM-USD... For 26,085,871.449308 (\$26,073,324.15) USD Coin (USDC)
- From Null Address: 0x00... To 0x53222470dcfb... For 26,085,871.449308 (\$26,111,957.32) Dai Stableco... (DAI)
- From 0x53222470dcfb... To 1inch v4: Router For 26,085,871.449308 (\$26,111,957.32) Dai Stableco... (DAI)
- From 1inch v4: Router To 0x59abf3837fa962... For 26,085,871.449308 (\$26,111,957.32) Dai Stableco... (DAI)

Scroll for more

Recipient wallet here: <https://etherscan.io/address/0x59abf3837fa962d6853b4cc0a19513aa031fd32b#tokentxns>

They seem to be moving everything <https://t.co/IFDgNgqukF>

The screenshot shows the 'Overview' and 'Transactions' sections of an Ethereum wallet. The balance is 19,499.96838741186309957 Ether, with an Ether value of \$24,963,469.53. The token list includes \$262,987,209.44 of stETH. The transaction history shows a series of transfers from FTX US and FTX Exchange to various tokens like Pax Dollar (USDP), Paxos Gold (PAXG), SushiToken (SUSHI), SHIBA INU (SHIB), ApeCoin (APE), Lido DAO Tok... (LIDO), SHIBA INU (SHIB), Uniswap (UNI), Matic Token (MATIC), Aave Token (AAVE), and Synthetix Ne... (SNX).

After swapping USDT for DAI (more censorship-resistant?), they just swapped \$44 million of stETH for ETH, eating huge slippage. This is super sketchy, no liquidator would be taking actions like this <https://t.co/QRjKEN4g9T>

From: 0x59abf3837fa962d6853b4cc0a19513aa031fd32b

Interacted With (To): Contract 0x111111254fb44bacc0bed2854e7890643097d (1inch v4: Router)

ERC-20 Tokens Transferred: 13

- From 0x59abf3837fa962... To 0x53222470cddfb... For 34,740.082357919214526117 (\$44,169,930.31) siETH (siETH)
- From Null Address: 0x00... To 0x53222470cddfb... For 6,346.510740102154950108 (\$8,835,929.58) Wrapped liqu... (wsiETH)
- From 0x53222470cddfb... To Lido: wsiETH Token For 6,948.016471583842905223 (\$8,833,986.06) siETH (siETH)
- From 0x53222470cddfb... To balancer vault For 6,346.510740102154950108 (\$8,835,929.58) Wrapped liqu... (wsiETH)
- From balancer vault To 0x53222470cddfb... For 6,865.79523523521307245 (\$8,777,781.89) Wrapped Eth... (WETH)
- From 0x53222470cddfb... To 0x741aa7cfb2c7bf... For 555.841317726707432417 (\$706,718.89) siETH (siETH)
- From 0x741aa7cfb2c7bf... To 0x53222470cddfb... For 549.176780327164275054 (\$702,111.53) Wrapped Eth... (WETH)
- From 0x53222470cddfb... To 0x741aa7cfb2c7bf... For 555.841317726707432417 (\$706,718.89) siETH (siETH)
- From 0x741aa7cfb2c7bf... To 0x53222470cddfb... For 548.62069009437557209 (\$701,400.90) Wrapped Eth... (WETH)
- From 0x53222470cddfb... To 0x741aa7cfb2c7bf... For 555.841317726707432417 (\$706,718.89) siETH (siETH)
- From 0x741aa7cfb2c7bf... To 0x53222470cddfb... For 549.732621644890882038 (\$702,822.16) Wrapped Eth... (WETH)
- From 0x53222470cddfb... To Lido: Curve Liquidi... For 26,124.541933155249329643 (\$33,215,787.60) siETH (siETH)
- From 1inch v4: Router To 0x59abf3837fa962... For 0.000000000000000001 (\$0.00) siETH (siETH)

somebody sent an onchain message to the recipient account with 4byte selector `0x3d24a1ff`, which is the hash of function name "Rug Pull All"

great stuff <https://t.co/3w3rOaRTAJ>

Transactions Internal Txns ERC20 Token Txns ERC721 Token Txns Analytics Comments

Latest 19 from a total of 19 transactions (+1 Pending)

| Txn Hash                 | Method       | Block     | Age         | From                     | To                       | Value        | Txn Fee    |
|--------------------------|--------------|-----------|-------------|--------------------------|--------------------------|--------------|------------|
| 0x5cc7e504cc47a8f9d4...  | Rug Pull All | (pending) | 42 secs ago | 0xc359673a3e00054bd...   | 0x59abf3837fa962d6853... | 0 Ether      | (pending)  |
| 0x5cc7e504cc47a8f9d4...  | Transfer     | 15951114  | 11 secs ago | 0xc359673a3e00054bd...   | 0x59abf3837fa962d6853... | 0 Ether      | 0.00049388 |
| 0x00033a24ea6463c115c... | Sweep        | 15951103  | 2 mins ago  | 0x59abf3837fa962d6853... | 1inch v4: Router         | 0 Ether      | 0.02127333 |
| 0x831ae6e564605191e...   | Transfer     | 15951101  | 2 mins ago  | 0x4a2474b1c82c9945...    | 0x59abf3837fa962d6853... | 0.002 Ether  | 0.00034517 |
| 0xd0797aa01be0144e85...  | Transfer     | 15951097  | 3 mins ago  | gambloor.eth             | 0x59abf3837fa962d6853... | 0.0099 Ether | 0.00081144 |

Here's the debank profile to get a birdseye view of all the assets: <https://debank.com/profile/0x59abf3837fa962d6853b4cc0a19513aa031fd32b> <https://t.co/lq8upGG4ug>

No ID  
0x59abf3837fa962d6853b4cc0a19513aa031fd32b

**\$374,983,340**  
+100.00%

Hi offer price **\$1.10** Unanswered offers **1 (\$1.00)** Say Hi

Following 0 Followers 15 TVF **\$740,875** + Follow

View Assets & Debts

Portfolio NFTs History Time Machine Data updated 1 min ago All Chain

Assets on Ethereum **\$285,746,288** 76% Assets on BNB Chain **\$89,237,052** 24%

Wallet **\$374,983,339** Compound **\$1**

Protocols with small deposits are not displayed (<0.1%). Show all

Submit a protocol integration proposal here

Wallet **\$374,983,339**

| Assets | Price      | Balance         | Value        |
|--------|------------|-----------------|--------------|
| ETH    | \$1,271.45 | 53,843.5408     | \$68,459,370 |
| PAXG   | \$1,761.56 | 35,184.9828     | \$61,980,438 |
| USDT   | \$1.00     | 49,388,975.4622 | \$49,388,975 |

Love my followers, this site is worth \$8 <https://t.co/GGGDSjXXjc>

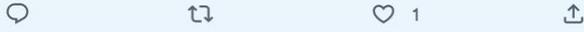


**milkyway16.eth** @milkyway16eth · 32s

Replying to @milkyway16eth and @Oxfoobar

Transaction details from Etherscan:

- From: 0x59abf5837a962c6853b4cc0a19513aa031f632b
- To: 0x59abf5837a962c6853b4cc0a19513aa031f632b
- Value: 0 Ether (\$0.00)
- Transaction Fee: 0.000380304 Ether (\$0.48)
- Gas Price: 0.00000018 Ether (18 Gwei)
- Gas Limit & Usage by Txn: 100,000 | 21,128 (21.13%)
- Gas Fees: Base: 17,779721461 Gwei
- Burnt Fees: 0.0003764985528008 Ether (\$0.48)
- Other Attributes: Txn Type: 0 (Legacy) | Nonce: 62 (Also found 1 Other Dropped Txn #1 with the same 'From' Account Nonce) | Position In Block: 135
- Input Data: fuck you



**Grillz** @grillz\_eth · 34s

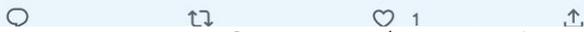
Replying to @Oxfoobar

Looks like a function was just called from that wallet with the input data of "fuck you"? Maybe im reading this wrong but here is the tx

[etherscan.io/tx/0xa3829438f...](https://etherscan.io/tx/0xa3829438f...)

Transaction details from Etherscan:

- Transaction Hash: 0xa3829438f...
- Status: Pending
- Block: (Pending)
- Time Last Seen: 00 days 00 hr 02 min 40 secs ago (Nov-12-2022 03:11:15 AM)
- Estimated Confirmation Duration: > 1 hr
- Pending Txn Queue: 0%
- From: 0xa06e04915d77a992176ea401a77a2b3a49f
- To: 0x59abf5837a962c6853b4cc0a19513aa031f632b
- Value: 0 Ether (\$0.00)
- Max Txn Cost/Fee: 0.0012 Ether (\$1.52)
- Gas Price: 0.00000012 Ether (12 Gwei)
- Gas Limit & Usage by Txn: 100000 | (Pending)
- Other Attributes: Txn Type: 0 (Legacy) | Nonce: 42 | Position In Block: (Pending)
- Input Data: fuck you



Also getting hit hard on the Solana side, \$90 million flowing into a fresh wallet there <https://t.co/B7HRf0Lv3I>

# Account

6sEk1enayZBGfYnVvJMTP7qs5S3uC7KLRQWaEk38hSHH



## Overview

SOL Balance **144,999.98 SOL** (\$2,330,149.71)

SPL Token Balance **4 SPL tokens** (\$87,057,699.55)

**Wrapped Bitcoi...** 3,138.996834 **\$53,005,006.36**

| Token                                   | Amount                          | Value           |
|---|---------------------------------|-----------------|
| <b>Wrapped Bitcoin (Sollet)</b><br>BTC  | 3,138.996834<br>\$16,885.97     | \$53,005,006.36 |
| <b>USDT</b><br>USDT                     | 27,549,942.071069<br>\$0.999859 | \$27,546,057.52 |
| <b>Wrapped USDT (Sollet)</b><br>wUSDT   | 6,507,348.613777<br>\$0.999859  | \$6,506,431.07  |
| <b>Wrapped Ether (Wormhole)</b><br>WETH | 0.16174935<br>\$1,264.8         | \$204.58        |

Transactions SOL Transfers **SPL Transfers** Token Accounts Stake Accounts Domains

Total 12 transactions 12 months ago

| Signature                | Block      | Time           | Token Account            | Change Amount  | Token                       |
|--------------------------|------------|----------------|--------------------------|----------------|-----------------------------|
| 4xAmRyftj1xQJW2Cy90B...  | #160571822 | 2 minutes ago  | F16U8Ba3dJKIBBCPTFnaF... | -1,964         | Ether (Portal) (ETH)        |
| 2vAQ7hRw3p5xPhs8Ni4v...  | #160571604 | 4 minutes ago  | 2kWRrKnteJg2k2bSWug...   | +6,507,348.61  | Wrapped USDT (Sollet) ...   |
| 3xZa69g5eFvKPBuh8PQ...   | #160571536 | 5 minutes ago  | F16U8Ba3dJKIBBCPTFnaF... | -3,000         | Ether (Portal) (ETH)        |
| jxbv12wGbcx8STG3f6M...   | #160571405 | 6 minutes ago  | F16U8Ba3dJKIBBCPTFnaF... | -3,000         | Ether (Portal) (ETH)        |
| 2KouTktJmT9ZdvYRTmsqS... | #160571036 | 9 minutes ago  | F16U8Ba3dJKIBBCPTFnaF... | +7,964.17      | Ether (Portal) (ETH)        |
| YWsl1GzKwQ9s9swzcJep...  | #160570996 | 10 minutes ago | F16U8Ba3dJKIBBCPTFnaF... | 0              | Ether (Portal) (ETH)        |
| 3WoT9NywL3LuPniody3e...  | #160570734 | 12 minutes ago | D9p7pH9KPWhsWym2R7f...   | +3,138.99      | Wrapped Bitcoin (Sollet...) |
| 36UuBktpsqRrRbdeZAMB...  | #160570482 | 14 minutes ago | D9p7pH9KPWhsWym2R7f...   | 0              | Wrapped Bitcoin (Sollet...) |
| 3GagAe398bLxS1KhcRR...   | #160568188 | 34 minutes ago | EdP6_NB26MkKrfseCPz59... | +27,549,942.07 | USDT (USDT)                 |
| 2Uz2NBk1EMSFVqTx4DZ7...  | #160567693 | 39 minutes ago | 4JxQbM4dSpGxCQpBR...     | 0              | Wrapped BTC (Portal) (...)  |

Thousands of Wormhole ETH is getting bridged from Solana into the Ethereum wallet now <https://t.co/01KpKVAUGr>

Transactions **Internal Txns** ERC20 Token Txns ERC721 Token Txns Analytics Comments

Latest 5 internal transactions

| Parent Txn Hash         | Block    | Age         | From                       | To                     | Value                 |
|-------------------------|----------|-------------|----------------------------|------------------------|-----------------------|
| 0x46150d1e3e5b212028... | 15951330 | 2 mins ago  | Wormhole: Portal Token ... | 0x59ab38371a962d853... | 1,964 Ether           |
| 0x49925acc37471c21b2... | 15951317 | 5 mins ago  | Wormhole: Portal Token ... | 0x59ab38371a962d853... | 3,000 Ether           |
| 0x191b14cb96a175da26... | 15951310 | 6 mins ago  | Wormhole: Portal Token ... | 0x59ab38371a962d853... | 3,000 Ether           |
| 0x76f49f595aa8393945... | 15951262 | 16 mins ago | CoW Protocol: GPv2sett...  | 0x59ab38371a962d853... | 1,638.40525715 Ether  |
| 0x4c5d7054a5c58370c...  | 15951072 | 54 mins ago | 1inch v4: Router           | 0x59ab38371a962d853... | 34,343.58528539 Ether |

They're now using a second address for the shitcoins

smaller in number but the withdrawals continue flowing

<https://etherscan.io/address/0xd8019a114e86ad41d71a3eeb6620b19dd166a969#tokentxns>

<https://t.co/bqUN3pizL>

Address 0xd8019a114e86ad41d71a3E6B620b19Dd166A969

Buy Exchange Earn Gaming

**Overview**

Balance: 0.08804952216105699 Ether

Ether Value: \$110.66 (@ \$1,266.80ETH)

Token: \$9,000,902.83

**More Info**

My Name Tag: Not Available, Update?

ERC-20 Tokens (29)

- Mask Network (MASK) \$1,202,538.01
- aleph.im v2 (ALEPH) \$1,177,307.87
- Euler (EUL) \$1,097,740.42
- Reef finance (REEF) \$948,488.64

Transactions

IF Latest 25 ERC-20 Token Transfers

| Txn Hash                  | Value                | Token                 |
|---------------------------|----------------------|-----------------------|
| 0xd22a02c9c73e9c3a392...  | 378,156.606089968    | Mask Network (MASK)   |
| 0xaa789742803e8c441...    | 194,866.47290599     | Euler (EUL)           |
| 0xae45963fa7e88e16...     | 123,939.65531191     | ERC-20: SX ...ken     |
| 0xd3c3c16878f8c5e42a0e... | 4,067,131.558514     | Chroma (CHR)          |
| 0xd2a094650169b9a0d...    | 190,725.102          | Smooth Love ... (SLP) |
| 0xc2a208c7d82a3c744f...   | 296,059,455.63031784 | Reef finance (REEF)   |
| 0xdfed58bed23e76b4ea...   | 9,678,121.758751     | ERC-20: Bon...ken     |

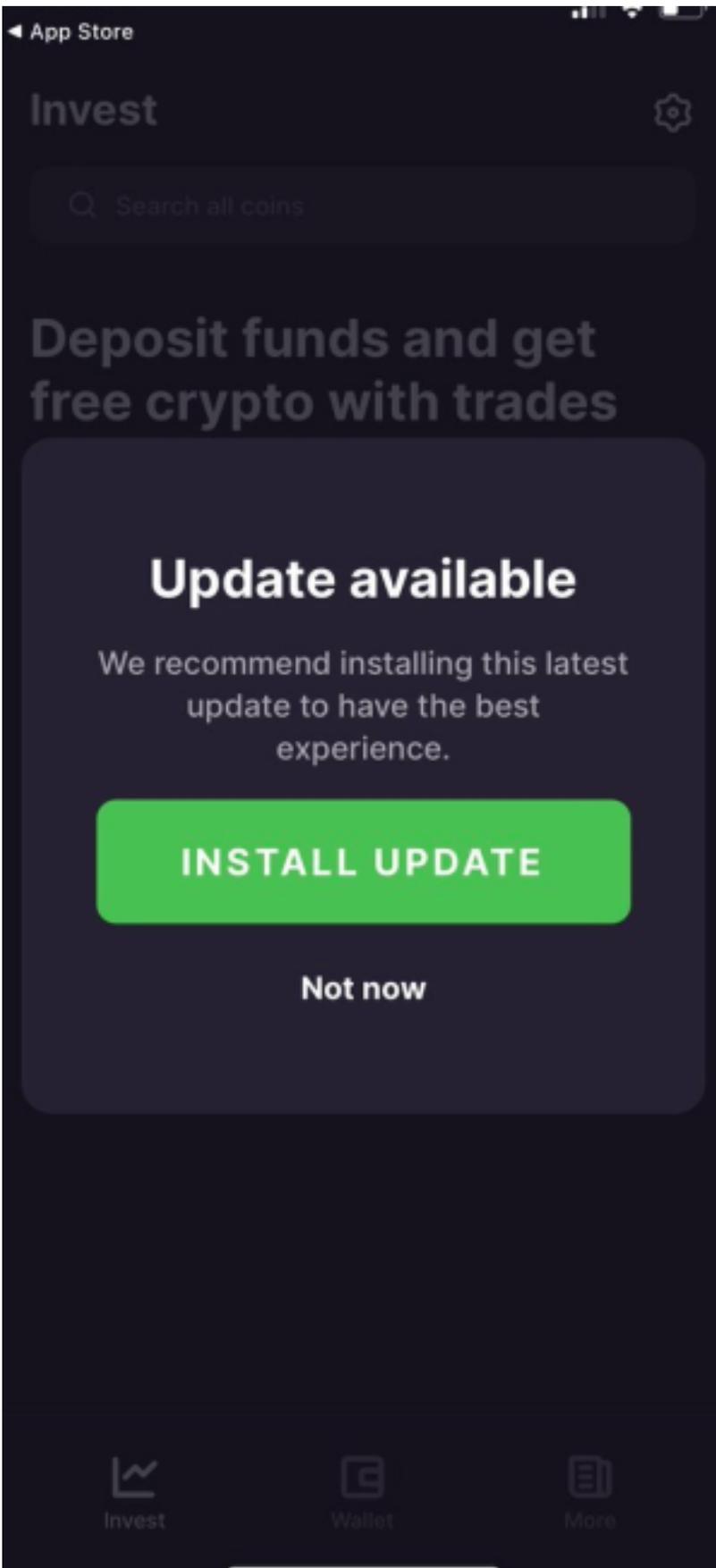
General counsel [@\\_Ryne\\_Miller](#) says he doesn't know why the funds are moving. If part of a liquidation order, he would definitely be clued in. Must be malicious, the question is then whether it's an inside or outside job. Not great <https://t.co/QsgKnwYIH6>



**Ryne Miller** [@\\_Ryne\\_Miller](#) · 5m

Investigating abnormalities with wallet movements related to consolidation of ftx balances across exchanges - unclear facts as other movements not clear. Will share more info as soon as we have it. [@FTX\\_Official](#)

[@\\_Ryne\\_Miller](#) App update confirmed, likely malicious to seek root access to further private keys. Delete it asap. Don't touch the website. Probably a compromised dev account. <https://t.co/Aidt474hiC>



@\_Ryne\_Miller FTX just pinned this message in their main telegram chat <https://t.co/8uCl4wJtvT>

**Rey** ★ admin

Ftx has been hacked. All funds seem to be gone.

FTX apps are malware. Delete them.

Chat is open.

Don't go on ftx site as it might download Trojans.

<https://twitter.com/zackvoell/status/1591284701255565312?t=8Fqa0trz9fhYUDiINBTi6g&s=19>

[https://twitter.com/AutismCapital/status/1591267155034902534?t=TLNURjymY7s-q\\_GLzDM\\_Sw&s=19](https://twitter.com/AutismCapital/status/1591267155034902534?t=TLNURjymY7s-q_GLzDM_Sw&s=19)

**Twitter**  
**Zack Voell**  
 Rumored that an FTX hack is ongoing.

And FTX .com is down.

← 9 ✨ edited 11:52 PM

**@\_Ryne\_Miller** Now funds are being pooled in a multisig at [0x97f991971a37D4Ca58064e6a98FC563F03A71E5c](https://t.co/25yNnYkdg9)  
<https://t.co/25yNnYkdg9>

**@\_Ryne\_Miller** Fun fact: FTX appointed the Enron liquidator as the CEO replacement for SBF

Another fun fact: "built by traders, for traders" was the tagline for both companies <https://t.co/MelYLcjwk9>

## Enron

...tains prices on the web site, while individual traders specify special product requirements. **EnronOnline becomes a system for traders designed by traders.** Training on EnronOnline begins in August 1999, with traders participating in global simulations to ensure a flawless launch. The first trans-

## FTX

About 11,300,000 results (0.48 seconds)

**FTX is a cryptocurrency exchange built by traders, for traders.** FTX products including industry-first derivatives, options, volatility products tokens. We strive to develop a platform robust enough for professional intuitive enough for first-time users.

**@\_Ryne\_Miller** Don't worry, sam has the whole thing under control <https://t.co/K1ea3iMryo>

In text messages to Reuters, Bankman-Fried said he "disagreed with the characterization" of the \$10 billion transfer.

"We didn't secretly transfer," he said. "We had confusing internal labeling and misread it," he added, without elaborating.

Asked about the missing funds, Bankman-Fried responded: "???"