



Estafa tipo “rug pull” en Wonderland

Michael Patryn / Omar Dhanani lo vuelve a hacer

Secuencia cronológica

- En enero de 2022 se supo que **Michael Patryn** (alias **Omar Dhanani**), exintegrante de ShadowCrew y fundador de QuadrigaCX, era la persona detrás del seudónimo **0xSiFu** y formaba parte del equipo de Wonderland.
- Esta información fue luego muy difundida en redes sociales como **Twitter** y Reddit.
- Se empezaron a enviar grandes cantidades de tokens de Ethereum (ETH) desde la dirección de **0xSiFu**: **0x722122dF12D4e14e13Ac3b6895a86e84145b6967**

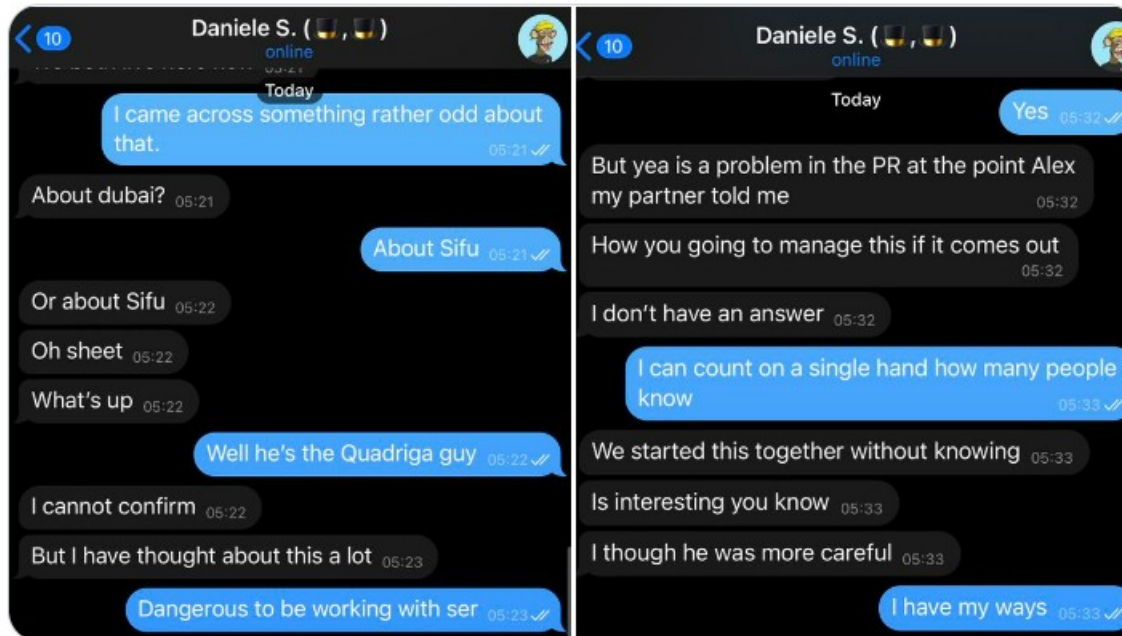


ZachXBT ✓
@zachxbt



1/ This needs to be shared @0xSifu is the Co-founder of QuadrigaCX, Michael Patryn. If you are unfamiliar that is the Canadian exchange that collapsed in 2019 after the founder Gerald Cotten disappeared with \$169m

I have confirmed this with Daniele over messages.



<https://twitter.com/zachxbt/status/1486591682728673282>

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Holy mother of god. Sifu of Wonderland is Michael Patryn, cofounder of QuadrigaCX.

News

(self.defi) ↗

submitted 9 months ago by [Wedge21](#)



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Stament on last Wonderland developments

0x8A7f

January 27th, 2022

Dear Frogs and Crypto Community,

I would like to issue this statement, due to the occurings of the last 24 hours.

To summarize what has happened, word came out that Sifu who has been running the Wonderland Treasury, previously was a cofounder of QuadrigaCX, and has had other occurrences in the past.

I found out about this 1 month ago, I am of the opinion of giving second chances, as I have mentioned on Twitter. I've seen the community very divided about my choice of maintaining him as the treasury manager after finding out who he was and his past.

<https://mirror.xyz/0x8A7f7C5b556B1298a74c0e89df46Eba117A2F6c1/Laraxx5dW-07hvHS-ff8TgnS4etd67SbM05Li1Am1ag>

Ejercicio

<https://www.coingecko.com/>

- Ir a CoinGecko y buscar “Wonderland TIME”
- Desplazarse hacia abajo hasta el gráfico de precios y hacer clic en “Market Cap” y “Max”
- ¿Cuándo comenzó a caer el valor del token?
- ¿Por qué cree que hubo una caída inicial, luego un repunte y después otra caída?

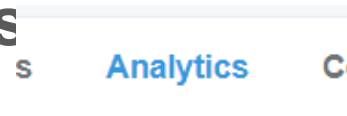
Wonderland TIME Price Chart (TIME/USD)

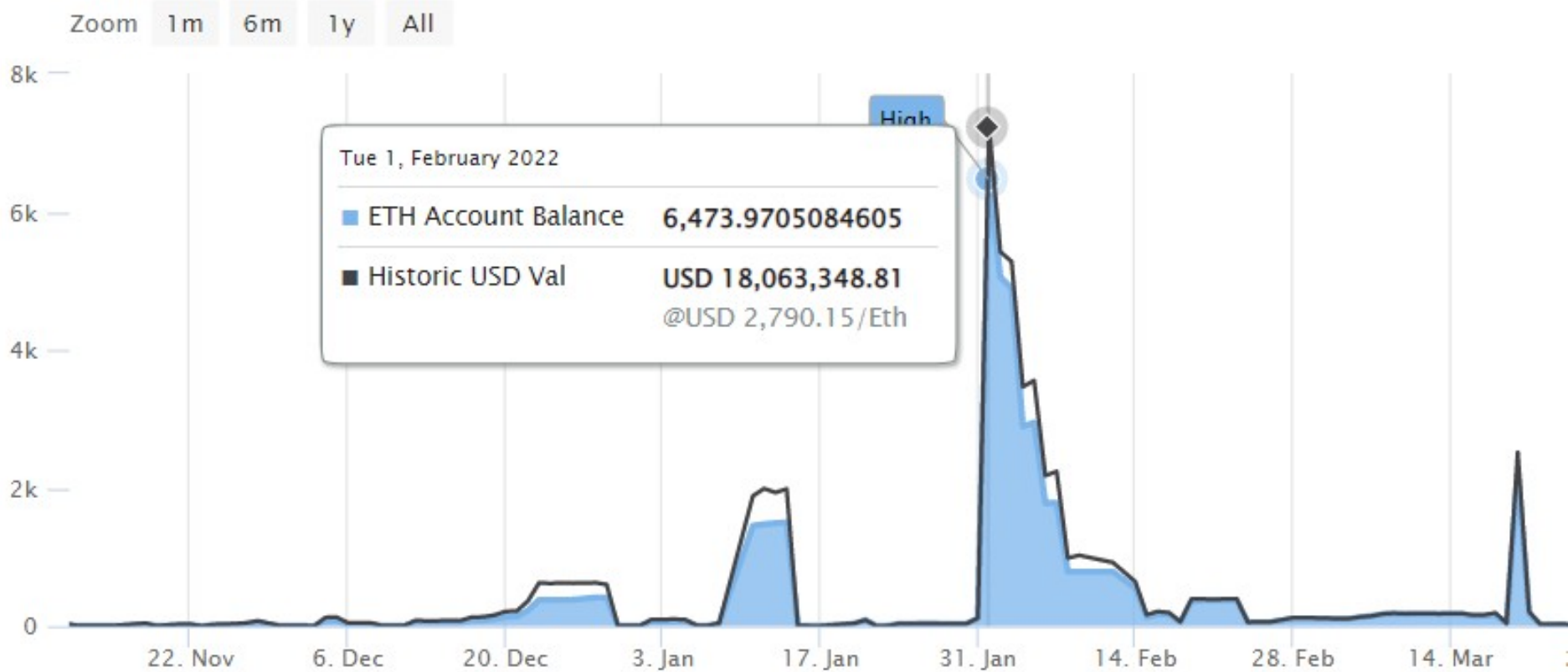
Last updated 01:41PM UTC. Currency in USD.

☆ [Add To Watchlist](#)



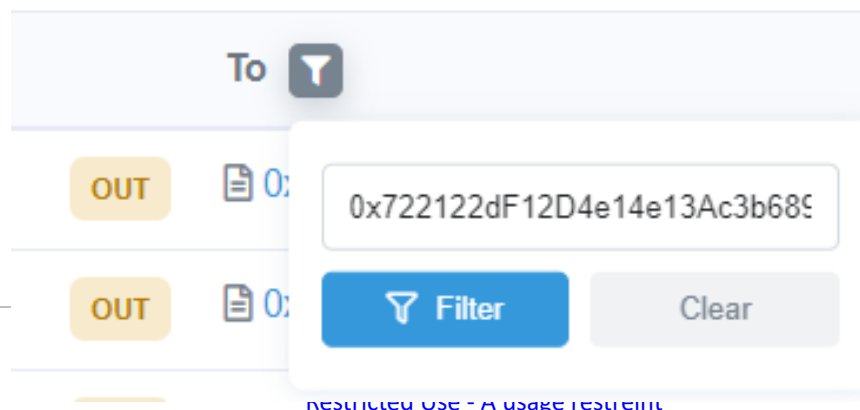
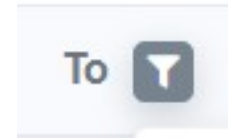
Ejercicio

- Ir a Etherscan.io <https://etherscan.io/>
 - Ingresar la dirección de Ethereum de 0xSiFu:
0x5DD596C901987A2b28C38A9C1DfBf86fFFc15d77
 - Hacer clic en la pestaña **Analytics**
- 
1. ¿Se observa un aumento repentino en el saldo de ETH en alguna fecha?
 2. ¿Cuál fue el saldo máximo?
 3. ¿Qué ocurrió con el saldo de ETH en los días siguientes?



Ejercicio

- Hacer clic en la pestaña **Transacciones**
- Filtrar por “**To**” las siguientes direcciones:
 - 0xd90e2f925DA726b50C4Ed8D0Fb90Ad053324F31b
 - 0x722122dF12D4e14e13Ac3b6895a86e84145b6967
 - 0x905b63Fff465B9fFBF41DeA908CEb12478ec7601
 - 0xA160cdAB225685dA1d56aa342Ad8841c3b53f291
- ¿A dónde se enviaba el ETH?
- ¿Cuántas transferencias se realizaron en total?
- ¿Cuáles fueron los montos transferidos?



OUT

Tornado.Cash: Proxy

Transactions Internal Txns Erc20 Token Txns Erc721 Token Txns Erc1155 Token Txns Analytics Comments

Latest 20 from a total of 20 transactions

Filtered By: To 0xd90e2f925DA726b50C4E... x

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From	To	Value	Txn Fee
0xcb54529f20960ddf18b...	Deposit	14429258	2022-03-21 10:53:41	sifu.eth	OUT Tornado.Cash: Router	100 Ether	0.01885378
0x1fa725d290a029da96...	Deposit	14429252	2022-03-21 10:52:57	sifu.eth	OUT Tornado.Cash: Router	100 Ether	0.02176176
0x8bc379e0bcbcdede35...	Deposit	14429251	2022-03-21 10:52:19	sifu.eth	OUT Tornado.Cash: Router	100 Ether	0.0182067
0x78061c9ee138b7bc93...	Deposit	14429247	2022-03-21 10:52:01	sifu.eth	OUT Tornado.Cash: Router	100 Ether	0.0214284
0x8e0aaaa45d84764327...	Deposit	14429246	2022-03-21 10:51:08	sifu.eth	OUT Tornado.Cash: Router	100 Ether	0.01957425

Transactions Internal Txns Erc20 Token Txns Erc721 Token Txns Erc1155 Token Txns Analytics Comments



















Latest 25 from a total of 69 transactions

Filtered By: To 0x722122dF12D4e14e13Ac... x

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From	To	Value	Txn Fee
0x067803d40d98c2e965...	Deposit	14139482	2022-02-04 12:18:37	sifu.eth	OUT Tornado.Cash: Proxy	100 Ether	0.07436271
0x70dbd10d65da42306e...	Deposit	14139480	2022-02-04 12:17:41	sifu.eth	OUT Tornado.Cash: Proxy	100 Ether	0.05915434
0x4b6a3767b173ed4e64...	Deposit	14139477	2022-02-04 12:17:13	sifu.eth	OUT Tornado.Cash: Proxy	100 Ether	0.06727697
0x1b5b59b2f6fc8e03a7c...	Deposit	14139474	2022-02-04 12:16:39	sifu.eth	OUT Tornado.Cash: Proxy	100 Ether	0.07701124
0x19803ccac9823c640b...	Deposit	14139470	2022-02-04 12:15:22	sifu.eth	OUT Tornado.Cash: Proxy	100 Ether	0.06578615

Latest 6 from a total of 6 transactions



















Filtered By: To 0x905b63Ff465B9fFBF41D... x

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From	To	Value	Txn Fee
 0x4dd27c4e478f30995d...	Deposit	11851937	2021-02-14 2:00:12	 sifu.eth	OUT  Tornado.Cash: Old Proxy	100 Ether	0.10575306
 0x9f60166df2db4149c7d...	Deposit	11851937	2021-02-14 2:00:12	 sifu.eth	OUT  Tornado.Cash: Old Proxy	100 Ether	0.10513272
 0x67da3b7ff7504fd8bf81...	Deposit	11482812	2020-12-19 9:25:30	 sifu.eth	OUT  Tornado.Cash: Old Proxy	10 Ether	0.03003792
 0xa919034805d28cddb4...	Deposit	11482754	2020-12-19 9:14:09	 sifu.eth	OUT  Tornado.Cash: Old Proxy	10 Ether	0.03782352
 0xcec969e8003734eef5...	Deposit	11482743	2020-12-19 9:11:12	 sifu.eth	OUT  Tornado.Cash: Old Proxy	10 Ether	0.03804803
 0xdd94e6849ddc3489ba...	Deposit	11482697	2020-12-19 9:01:36	 sifu.eth	OUT  Tornado.Cash: Old Proxy	10 Ether	0.04405561

[Transactions](#)
[Internal Txns](#)
[Erc20 Token Txns](#)
[Erc721 Token Txns](#)
[Erc1155 Token Txns](#)
[Analytics](#)
[Comments](#)

Latest 17 from a total of 17 transactions

Filtered By: To 0xA160cdAB225685dA1d5... x

Txn Hash	Method ⓘ	Block	Date Time (UTC)	From	To	Value	Txn Fee
 0x6453cd32c6f6358363...	Deposit	11144210	2020-10-28 9:00:25	 sifu.eth	OUT  Tornado.Cash: 100 ETH	100 Ether	0.04474857
 0xb1691ac4aaeab3f126...	Deposit	11144207	2020-10-28 8:59:04	 sifu.eth	OUT  Tornado.Cash: 100 ETH	100 Ether	0.04420503
 0x0aa2fe27505f4e56c3a...	Deposit	11144204	2020-10-28 8:57:40	 sifu.eth	OUT  Tornado.Cash: 100 ETH	100 Ether	0.0444768
 0xa2a934e598e4405416...	Deposit	11141846	2020-10-28 0:28:20	 sifu.eth	OUT  Tornado.Cash: 100 ETH	100 Ether	0.03287415
 0x1fafa08b26f636f9ceb1...	Deposit	11141830	2020-10-28 0:24:23	 sifu.eth	OUT  Tornado.Cash: 100 ETH	100 Ether	0.03210223
 0xf7dbdbcf263338f600f9...	Deposit	11141793	2020-10-28 0:14:49	 sifu.eth	OUT  Tornado.Cash: 100 ETH	100 Ether	0.03190727

Preguntas adicionales

1. Aproximadamente, ¿cuál fue el valor (en su moneda local) del monto transferido a Tornado Cash?
2. ¿Por qué cree que la mayoría de las transferencias fueron por los mismos montos?

POSDATA

¡0xSiFu lanza un nuevo token!

Sifu Launches Own Token After Being Forced Out of Wonderland

By: [Oluwapelumi Adejumo](#)

Updated: Feb 21, 2022, 12:10 EST • 2 min read




About \$500,000 was spent by one trader to purchase more than 4000 units of the Sifu token, which is currently trading for \$99 per unit.

What's Sifu Up To? Eponymous Token May Foreshadow New Project

Sifu has launched a \$SIFU token.

By: [Owen Fernau](#) February 18, 2022

Sifu's Vision

Home of the magical SIFU token.

The SIFU token will be available for sale at an approximate price of \$100 for early adopters until end of March, or until all tokens are sold. There are 1,000,000 tokens available, and no additional tokens can be minted.



Eth: \$1,326.79 (+3.29%) | 27 Gwei

Token Sifu ⓘ

Sponsored: Airdrop 200 TFS tokens & Tesla Model 3 draw! [Try Now!](#)

Overview [ERC-20]

Max Total Supply: 1,000,000 sifu ⓘ

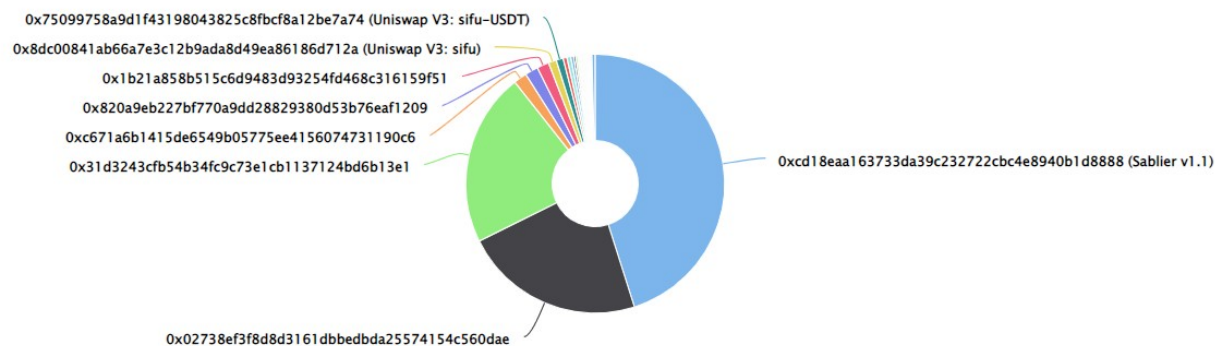
Holders: 1,413

💡 The top 100 holders collectively own 99.59% (995,922.86 Tokens) of Sifu

💡 Token Total Supply: 1,000,000.00 Token | Total Token Holders: 1,413

Sifu Top 100 Token Holders

Source: Etherscan.io



“The Unmasking of SiFu”

e creó un NFT conmemorativo del desenmascaramiento de SiFu

SiFu



Estafa tipo “rug pull” del token Squid

- Mirar en vivo: <https://www.youtube.com/watch?v=CpR2kMxy7O8>
- <https://coinmarketcap.com/currencies/squid-game/>

Squid Game to USD Chart

