



## Wonderland Rug Pull

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Michael Patryn / Omar Dhanani strikes again

# Timeline

- In January 2022 it became known that **Michael Patryn** (aka **Omar Dhanani**) the former member of ShadowCrew and Founder of QuadrigaCX was the person behind the pseudonym **0xSiFu** and was part of the Wonderland team.
- This information was then widely shared on social media platforms including **Twitter** and Reddit.
- Large amounts of Ethereum tokens (ETH) started to be sent out of the project from **0xSiFu's** address:  
**0x722122dF12D4e14e13Ac3b6895a86e84145b6967**

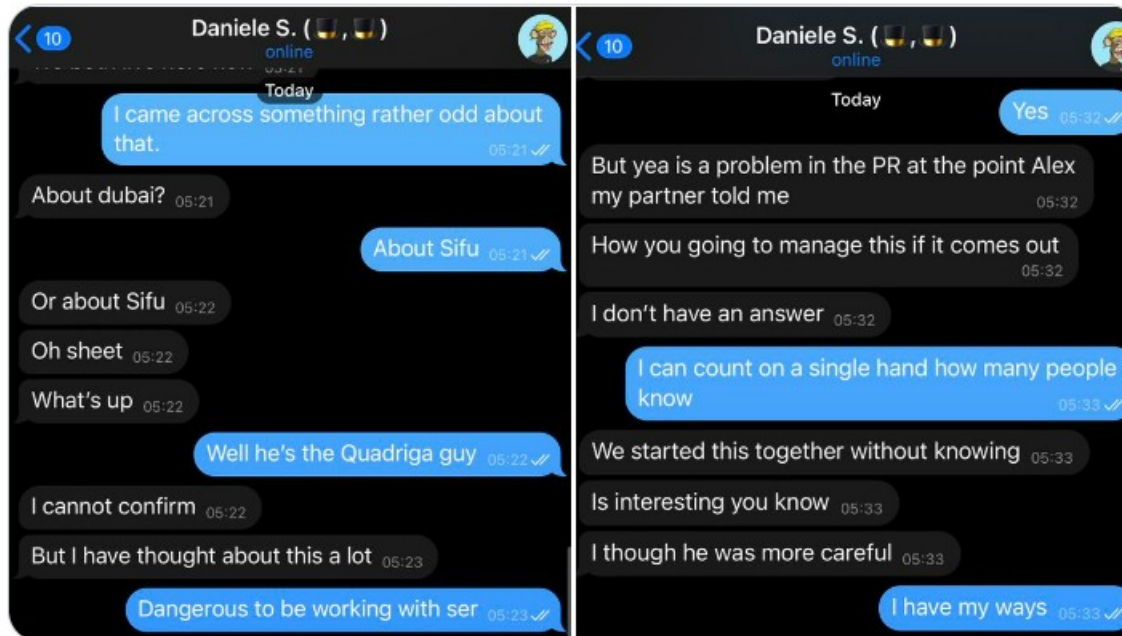


ZachXBT ✓  
@zachxbt



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>

**Welcome to Reddit,  
the front page of the internet.**

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↑  
86  
↓



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

**News**

(self.defi) ↗



submitted 9 months ago by [Wedge21](#)

**46 comments** [share](#) [save](#) [hide](#) [report](#)

# 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>



# Exercise

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

- Go to CoinGecko and search for “Wonderland TIME”.
- Scroll down to the Price Chart and click on Market Cap and Max.
- When did the token’s value start to crash?
- Why do you think there was an initial dip and then a spike before another dip?


# Wonderland TIME Price Chart (TIME/USD)

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

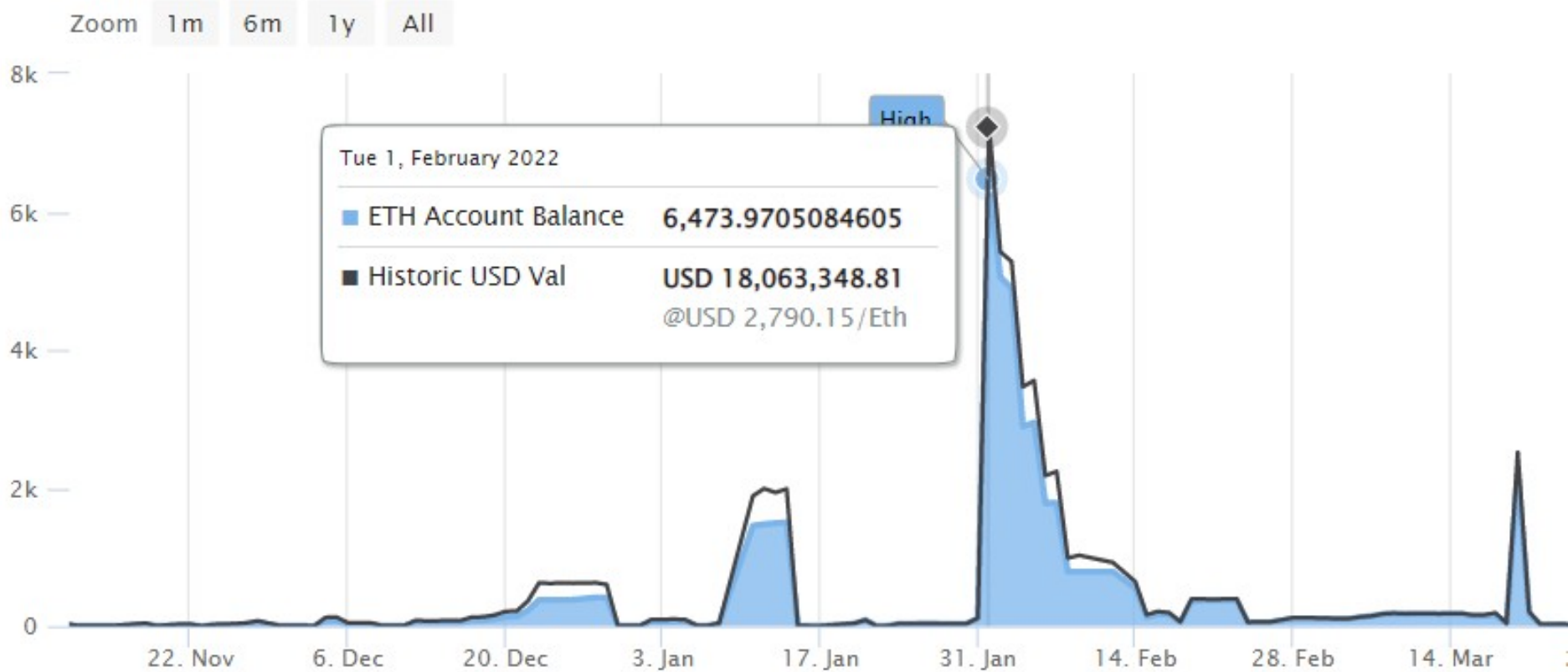
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# Exercise

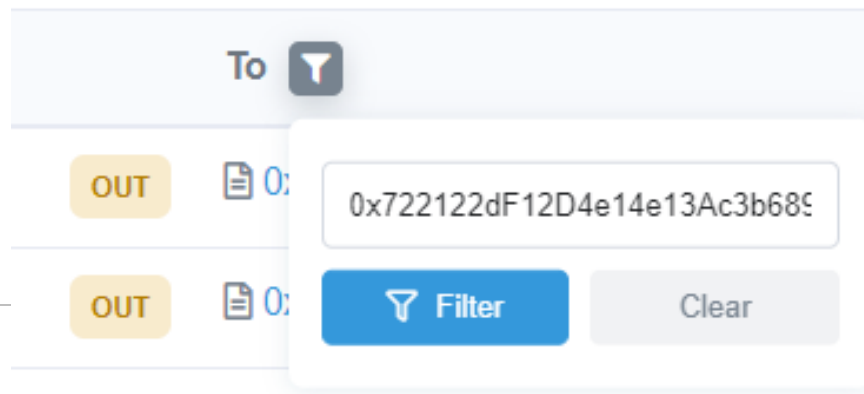
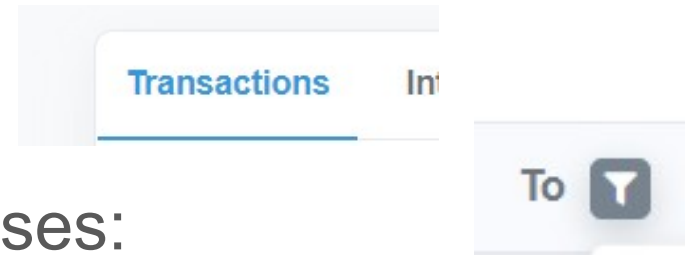
- Go to Etherscan.io <https://etherscan.io/>
  - Enter the 0xSiFu's Ethereum Address:  
**0x5DD596C901987A2b28C38A9C1DfBf86fFFc15d77**
  - Click on the **Analytics** tab
- 
- The screenshot shows a portion of the Etherscan.io website. At the top, there are three tabs: 's' (partially visible), 'Analytics' (which is highlighted with a blue underline), and 'Cc' (partially visible). Below the tabs, there is a large, faint, light-blue star-like graphic in the background.
1. Is there a spike in the ETH balance of the address at a particular date?
  2. What was the maximal holdings?
  3. What happened to the ETH balance over the next few days?





# Exercise

- Click on the **Transactions** tab
- Filter **To** for the following addresses:
  - 0xd90e2f925DA726b50C4Ed8D0Fb90Ad053324F31b
  - 0x722122dF12D4e14e13Ac3b6895a86e84145b6967
  - 0x905b63Fff465B9fFBF41DeA908CEb12478ec7601
  - 0xA160cdAB225685dA1d56aa342Ad8841c3b53f291
- Where was ETH being sent to?
- How many transfers were made in total?
- What were the amounts of ETH being sent?



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 |

# Additional Questions

1. Roughly how much was the amount transferred to Tornado Cash worth (in your currency of choice)?
2. Why do you think that most of the transfers are for the same amounts?

# POSTSCRIPT

# 0xSiFU launches a new 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 ⓘ

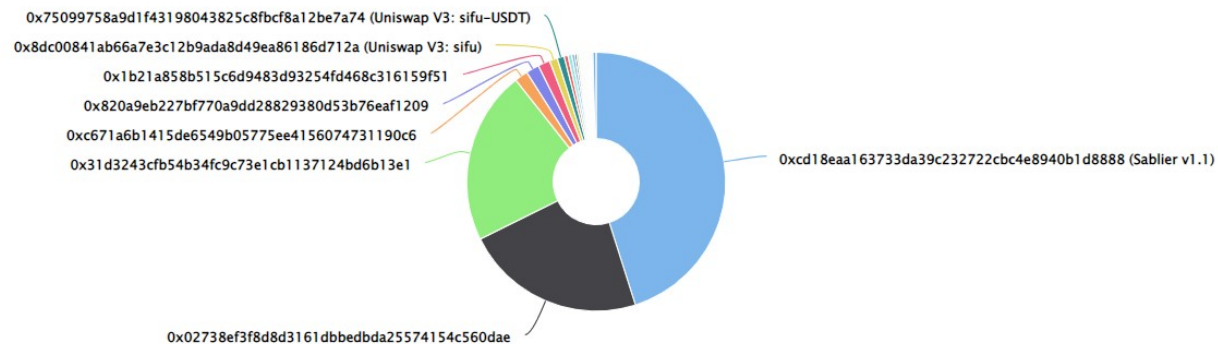
Holders: 1,413

💡 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” Commemorative NFT Created



# Squid Token Rug Pull

- Watch it live: <https://www.youtube.com/watch?v=CpR2kMxy7O8>
- <https://coinmarketcap.com/currencies/squid-game/>

