



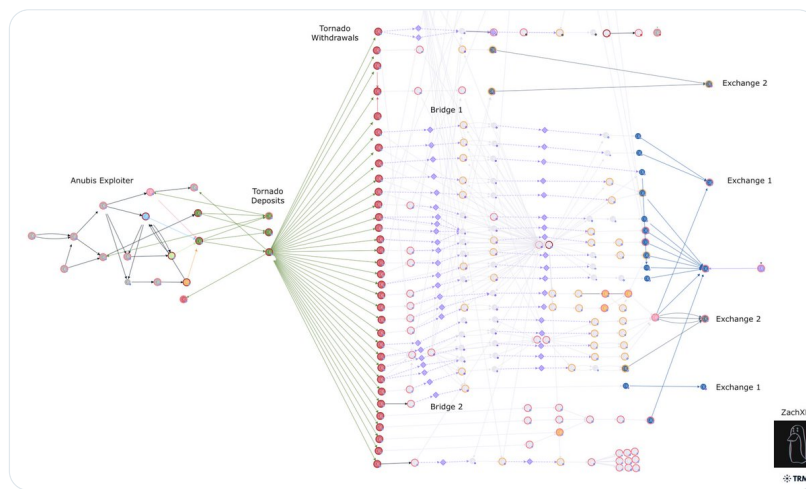
ZachXBT @zachxbt

Jul 20 · 6 tweets · [zachxbt/status/1682047031420829696](https://twitter.com/zachxbt/status/1682047031420829696)



1/ Here is my analysis of the \$60M Anubis DAO rug pull.

I noticed a clear trend in 2023 of funds being withdrawn from Tornado Cash and bridged to Polygon before consolidating to two exchange accounts.



2/ Here are the two exchange deposit addresses which have exposure to all of the Tornado Cash funds.

0x51da686c7a2f973ad11fafed6ce9a3ffc020349f

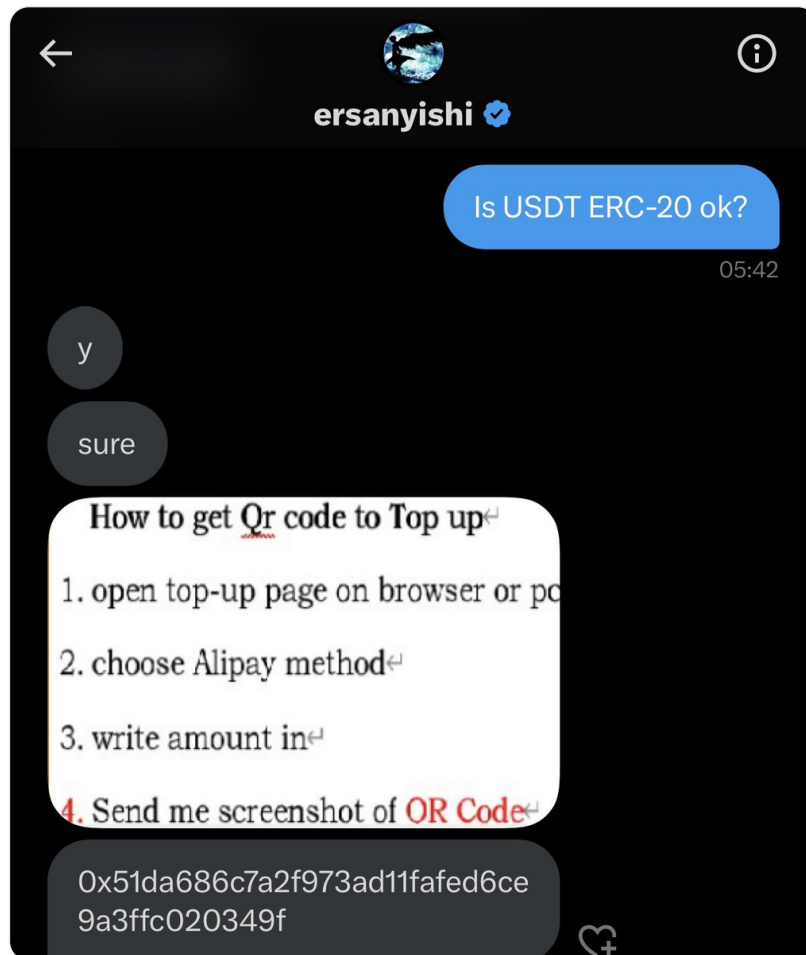
0x253d7ba533b7d13720fb5ec5a7d1e64d4ff3f58b

Interestingly Beerus (bsl.eth) has sent 95 ETH to the 0x51d address

Overview	State	Comments
Transaction Hash:	0x21461d2cb0852f057a65fb2231aaf15547b184031a30f4f5ae5bf8173d064e3	Phalcon OpenChain Tenderly
Status:	Success	
Block:	14760011	2975147 Block Confirmations Eden Network Flashbots Explorer
Timestamp:	434 days 6 hrs ago (May-12-2022 08:19:42 AM +UTC)	
From:	bsl.eth bsl.eth (beerus)	
To:	0x51da686c7a2f973ad11fafed6ce9a3ffc020349f	OKX_Deposit_0x51da
Value:	95 ETH \$179,835.00	
Transaction Fee:	0.007836146786202 ETH \$14.83	

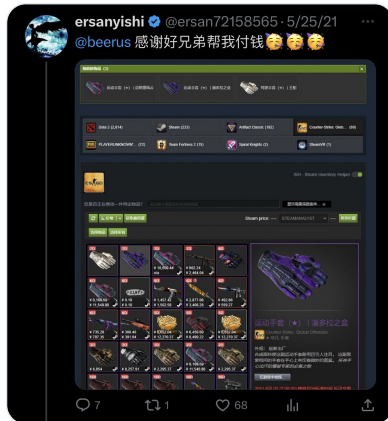
3/ Well who controls the ox51da address? Beerus friend Ersan does who is active in the CSGO scene.

h/t @GrizzlyTrades for the find



4/ Beerus and Ersan appear to be quite good friends based on multiple tweets to each other.

I reached out for clarification from Ersan about why he would receive so much ETH from Tornado Cash in 2023 but received no response back.



Summary

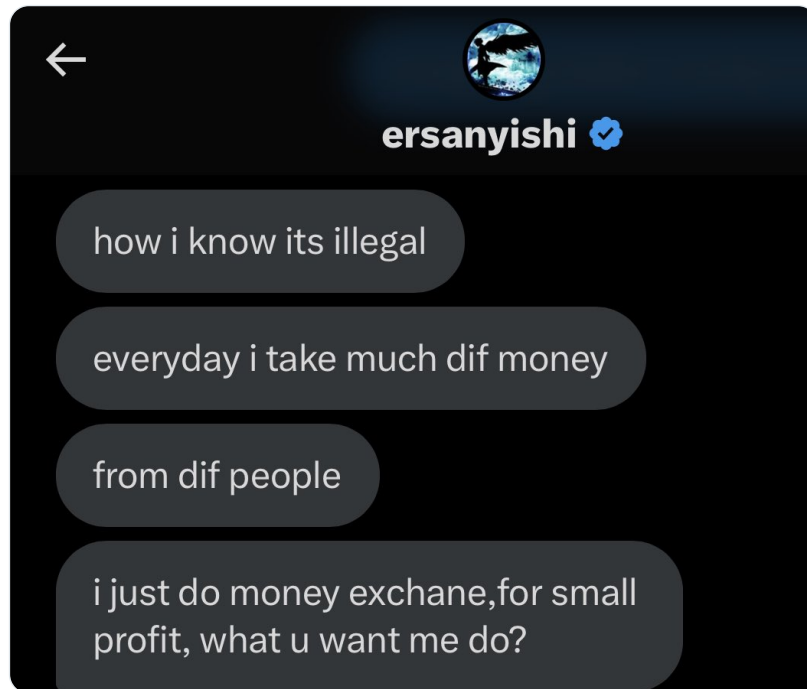
There are few entities still depositing/withdrawing this much ETH in Tornado Cash after an overall decrease in activity post-OFAC.

Anubis exploiter has deposited majority of the ETH in 2023 (March, April, May, and July).

This entity began withdrawing funds shortly...

<https://twitter.com/i/web/status/1682093494897090568>

Update: Finally got a response from Ersan after my post



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