

abnor#9069

Exposing Ariusuha as the person behind Balloonsville + Finefolk (first MF deriv) As you probably already know, this twitter account <https://twitter.com/Ariusuhaaa>, which was created roughly ~16 days ago, just like the respective discord account (uid 936093348119343165)

Creation Date(24H format): 2022-01-27, 05:00:45

has recently purchased a lot of bluechip NFTs (not only on Solana, but also with FTX funded money on Eth – few MAYCs and 1 Doodle), i.e. first big purchase on Solana was a 230 sol Mindfolk, followed by 2 Boryoku Genesis, a SMB, more Mindfolk and today, Feb 11th, the Elder in this auction:

<https://mindfolk.holaplex.com/listings/BFBVtmwFTxkD8GMTCDYywNUHCufSgxPq4SmpgXkcFfg>

Bid History			
≡ 670	\$67,335.00	3 hours ago	6DXD...QqGt
≡ 620	\$62,310.00	4 hours ago	@howl33333

6DXDm3my9NzLsWBxR2UEdkE65kmATjepxZKGM65VQqGt is the wallet that interests us, looking at some of the first SOL tx, we can tell that the biggest chunk of sol was sent through a CEX, a massive tx of 1142 sol, 6 days ago, when Balloonsville rugged, but not only that amount.

3vozgZk2TupCJaBeZijt18d4...	#119534973	6 days ago	This account	Am3MMN...duc1VR	- 50
2VhLLQQD6WCBz1ALR1hQ5...	#119533606	6 days ago	This account	This account	0
vL6xzXm3gvNHE1tAUPbKHD...	#119531989	6 days ago	<u>6ZRCB7...1HFpNk </u>	This account	+ 1,142.12
98GTj5AGus8ufDPfcYzWDdv...	#119531527	6 days ago	sWZsb5...iuGJMH	This account	+ 85.81

But Ariusuha's wallet wasn't only funded by CEX wallets...in fact, the transaction below, with the signature

<https://solscan.io/tx/98GTj5AGus8ufDPfcYzWDdvb6fV3oHxvyta1Q1jc33otcCHVLqvkDSr5BK7irHPzKJpeLQbSNnm9BkH9fag38hS> shows us that he received 85.81 sol from the

sWZsb5dzwQUKWA3DdrKDtW9mVZWrmAJJhqPK3iuGJMH wallet.

This wallet is the key; on Feb 6th we were informed in the Mindfolk alpha chat that certain balloons were dumped below floor price (these were the #1-#100 balloons, supposed to be in the treasury wallet)

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Balloon #4955	4uWHy ... gUp	Sale	(ME)	1 minute ago	4.25 SOL	25obc ... flq
Balloon #1	HKW1y ... vQ2	Sale	(ME)	1 minute ago	3 SOL	CP3zo ... 463
Balloon #3201	4iY96 ... SRn	Sale	(ME)	2 minutes ago	4.2 SOL	JDMF6 ... Kb8
Balloon #1188	5FW48 ... yPb	Sale	(ME)	2 minutes ago	4.5 SOL	3SY99 ... EqS
Balloon #3943	2GL5K ... fC5	Sale	(ME)	2 minutes ago	4.22 SOL	DJYUV ... yEp
Balloon #4785	4esZj ... fEd	Sale	(ME)	3 minutes ago	4.1969 SOL	3ZvKA ... yGs
Balloon #4091	hs71g ... CUu	Sale	(ME)	4 minutes ago	4.45 SOL	GKXq4 ... HqC
Balloon #4401	2Emak ... zz1	Sale	(ME)	4 minutes ago	4.8 SOL	Hh2wh ... UKB
Balloon #4142	2DeRq ... m4F	Sale	(ME)	4 minutes ago	4.36 SOL	8gyZT ... DU4

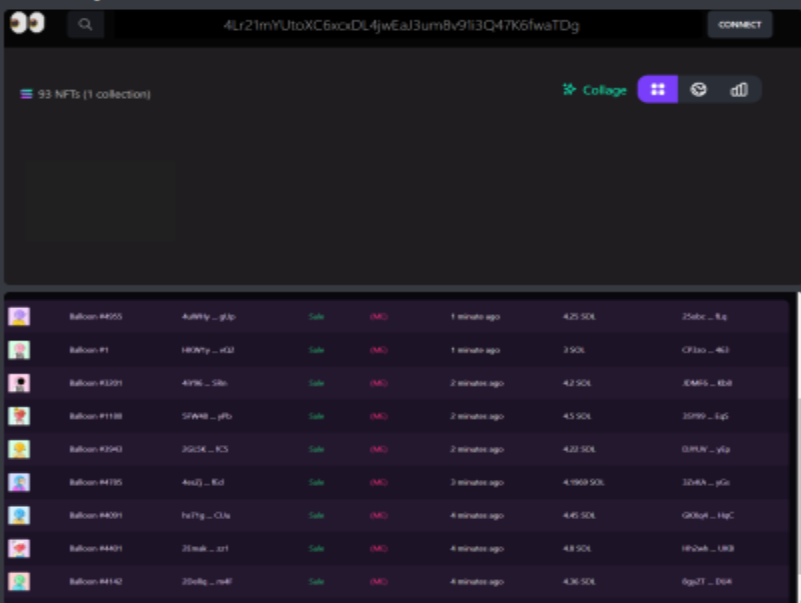
#alpha-chat

67 new messages since 9:21 PM

should we do a raffle or FCFS?

dikaexsa 02/06/2022

no fud just DYOR



93 NFTs (1 collection)

Balloon #4955	4uWHy ... gUp	Sale	(ME)	1 minute ago	4.25 SOL	25obc ... flq
Balloon #1	HKW1y ... vQ2	Sale	(ME)	1 minute ago	3 SOL	CP3zo ... 463
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6










treasury address balloon selling their supply

@enoch_sol | chop chop | @Whitelist | Presale Opportunities [SOL] | Gu

dikaexsa first shared this in a MF chat, as you can see, some balloons (i.e. #1) were sold way below fp.

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<https://magiceden.io/me/4Lr21mYUtoXC6xcxDL4jwEaJ3um8v91i3Q47K6fwaTDg?tab=activites>

	Balloon #16	Gdy9Q ... Qpd	Sale	(ME)	5 days ago	3 SOL	GZwsV ... pt2	Hpwtz ... yMp	4Lr21 ... TDg
	Balloon #16	N81GQ ... HSq	Listing	(ME)	5 days ago	3 SOL	GZwsV ... pt2		4Lr21 ... TDg
	Balloon #4	JXiaL ... EE4	Sale	(ME)	5 days ago	3 SOL	7Ljai ... nv1	FEN8B ... WXv	4Lr21 ... TDg
	Balloon #4	5QDMi ... xTM	Listing	(ME)	5 days ago	3 SOL	7Ljai ... nv1		4Lr21 ... TDg
	Balloon #24	QRRhs ... 37h	Sale	(ME)	5 days ago	3 SOL	Ast59 ... bDE	Hpwtz ... yMp	4Lr21 ... TDg
	Balloon #24	5K96E ... gqk	Listing	(ME)	5 days ago	3 SOL	Ast59 ... bDE		4Lr21 ... TDg
	Balloon #15	FBVgT ... X8t	Sale	(ME)	5 days ago	3 SOL	7Fsvz ... 5Ps	ASLU8 ... Jrg	4Lr21 ... TDg
	Balloon #15	53b8Y ... x9K	Listing	(ME)	5 days ago	3 SOL	7Fsvz ... 5Ps		4Lr21 ... TDg
	Balloon #18	4ZFkj ... Gg3	Sale	(ME)	5 days ago	3 SOL	9Lbw8 ... FCA	GiGTv ... TLC	4Lr21 ... TDg

More sales from 4LR2...aTDg, the treasury wallet

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<https://solscan.io/account/4Lr21mYUtoXC6xcDL4jwEaJ3um8v91i3Q47K6fwaTDg#solTransfers>

Signature	Block	Time	From	To	Change Amount (SOL)
S1UJTjYgWtssu4Fs6AiiDUZ...	#119783533	4 days ago	This account	D7uKJt...ueRavS	-49.13
EVduu4MJSNJjrc9AenzAEb...	#119758226	4 days ago	This account	CfYaQq...RkzEA	-1
9X9cJdUrQnChMzN7pSx2...	#119757249	4 days ago	This account	FZRnJv...H17768	-0.10203928
Kfj8VvUkoRLuNjPHHnug7IK...	#119663842	5 days ago	This account	96DZ6v...k959tf	-1
mkrAL2H3ckUf5Z2Vvzqj2JT...	#119633098	5 days ago	This account	4a9kiC...a24maJ	-3.7126
pHzIEDvAngFjLYxZuzQ65rJy...	#119630642	5 days ago	This account	4a9kiC...a24maJ	-1,215.3
2phLKrdRafx42YnuQ3v9QR...	#119530514	6 days ago	This account	J8GN06...hv3yoo	-1,250
4CNyueMvByLAo6huSstrm2V...	#119528657	6 days ago	This account	J8GN06...hv3yoo	-2,640
2Sx7wBrzdSRpayUtc9YCY3...	#119525596	6 days ago	This account	6WE13b...ak5B62	-87.42
3UpVu3FRNdCxAJXNUVub...	#119525509	6 days ago	This account	CckKbZ...fdw2Aa	-87.42

tons of sol going on FTX through multiple transactions, **BUT!**, there are a few smaller tx that went to other wallets.

Let's take a look at the most recent transaction, the 49.13 sol to D7uKJtJ9qzbo42G8xZHPtp1CYiKfWodAPCDKKKueRavS, this is a wallet used only for washing (bad attempt though, since it only cycles once through it)

Signature	Block	Time	From	To	Change Amount (SOL)
2ZFXw7MXhbUBCN1zUqJN...	#119784032	4 days ago	This account	sWZsb5...luGJMH	-49.13
S1UJTjYgWtssu4Fs6AiiDUZ...	#119783533	4 days ago	4Lr21m...fwaTDg	This account	+49.13

Can you notice it? It's the same sWz...JMH wallet that funded him with hundreds of sol in multiple tx, i.e. first transaction from it was 6 days ago, in the image posted on the first page of this pdf.

This wallet address has multiple daily tx, as of writing this, it holds 600 sol.

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sWZsb5dzwQUKWA3DdrKDtw9mVZWrmAJJhqPK3iuGJMh

Overview

SOL Balance **600.59 SOL** (\$62,390.03)

SPL Token Balance **9 SPL tokens** (\$101,185.35)

USDC 64,503.933689 **\$64,568.43**

More info

Rent Epoch **278**

Stake **0 SOL**

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

[Export to CSV](#)

Signature	Block	Time	From	To	Change Amount (SOL)
61o3vtRhuHoLTEVxwC.Jzs21...	#120388677	39 minutes ago	This account	E9sYLA...A7YWKV	- 0.13602893
2Y1E1qKhua3m6Notsn5BDt...	#120388389	42 minutes ago	6Yp6G8...ozmNMX	This account	+ 0.5
3CFxx36tba3VzgB1uwyCxTr...	#120387009	about 1 hour ago	2aQ1yX...XT9ZeP	This account	+ 0.4
4ZPbPqksFfl6vem7qv7ga8...	#120386832	about 1 hour ago	This account	BMcPQ4...rp6Jmp	- 1
5qEtr6Cc25wuFFEXTL4f8cx...	#120384503	about 1 hour ago	5wo5kv...QMLGwK	This account	+ 0.5
2tGetsAPubJzs9exVyXKVdm...	#120383991	about 1 hour ago	8b3DHJ...2QyyaN	This account	+ 0.5
4U8QzsjbrAMWcx9bAVrVgb...	#120383559	about 2 hours ago	This account	DMSwuo...yDEdh9	- 2.2463
66ckXXGYNGfgfDPS246Lw1...	#120382368	about 2 hours ago	This account	DhtpVv...VTL7pL	- 5.7748

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Also, few days ago a victim of the scam sent it this nft... lol



6DXDm3my9NzLsWBxR2UEdkE65kmATjepxZKGM65VQqGt

Overview

SOL Balance: 27.88 SOL (\$2,896.26)
SPL Token Balance: 37 SPL tokens (\$100.00)

sUSD 100 \$100.00

More info

Rent Epoch: 278
Stake: 0 SOL

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

Export to CSV

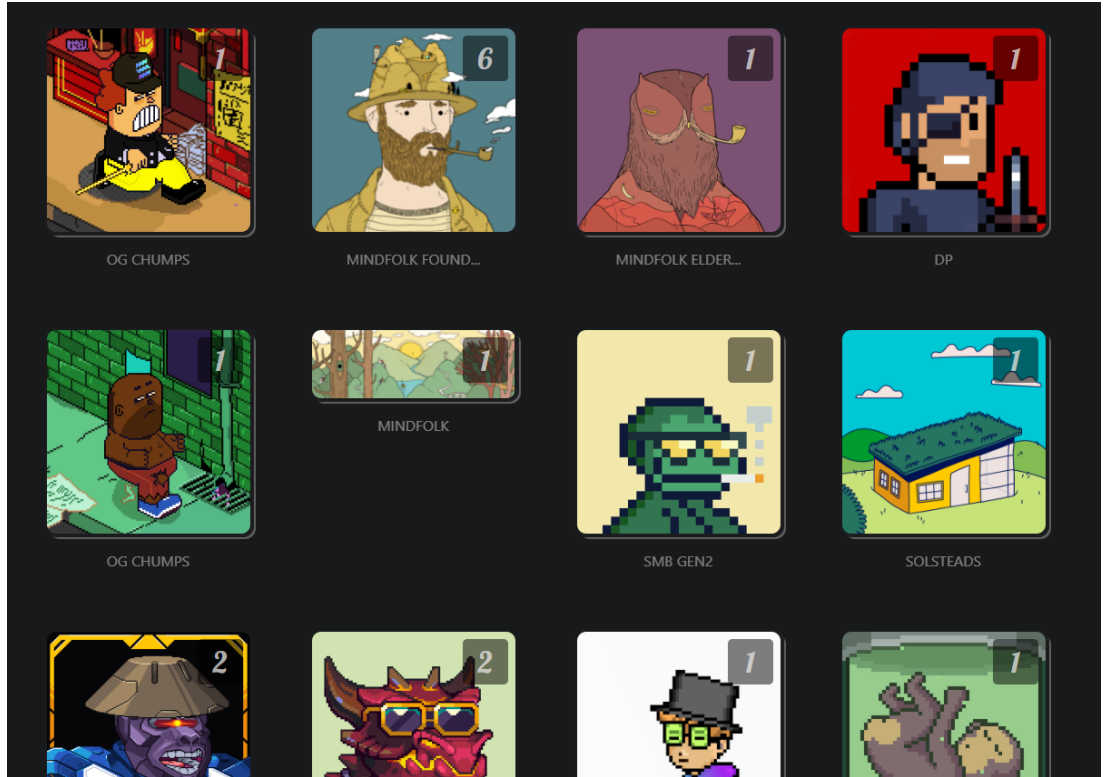
Signature	Block	Time	From	To	Change Amount (SOL)
5znABymjSXbHVpQ3NC9F6...	#120361813	about 5 hours ago	88xTWZ...21XMAZ	This account	+ 506.47
2PMLJSnylnLEehNWqITDuDB...	#120239633	1 day ago	This account	Am3MMN...duc1VR	- 65
d6EJMFogE4Qo1pphaECTgM...	#120238133	1 day ago	sWZsb5...iuGJMH	This account	+ 112.97
4hrAZxXcVd4yFY6SAJzpkzw...	#120237959	1 day ago	88xTWZ...21XMAZ	This account	+ 112.84
3uX1L6FBZMMWk49VmcMd...	#120237779	1 day ago	sWZsb5...iuGJMH	This account	+ 118.41
4AzuqraVXANvgrtpha3eQoU...	#120236331	1 day ago	sWZsb5...iuGJMH	This account	+ 113.13
2mybTmr6cykJT3chaVs8wZ...	#119958719	3 days ago	sWZsb5...iuGJMH	This account	+ 26.58

More transactions of ~112 sol from the sWZ account to Ariusuha's one 6DXDm3my9NzLsWBxR2UEdkE65kmATjepxZKGM65VQqGt

Therefore, there is a clear link between these 2 accounts, balloonville's treasury & this guy

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Some of his NFTs




Now, proving that that he's a serial rugger; Finefolk Rug

Token

NFT Overview

MASTER EDITION



NFT name: Finefolk #421 (FFLK)

Status: Secondary Market, Mutable

Royalty: 5%

[VIEW ORIGINAL](#)

Creators (2) | Attributes (6)

Creator Address	% Royalty
DSaFNmeTdtP...	0%
BTTPgn3qCCdT...	100%

Metadata | Trades

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Address: BTPPg3qCCdTtHJjHvu4rHKec3sBgSUsNzLL2WumEBQy

The screenshot shows a wallet overview for address BTPPg3qCCdTtHJjHvu4rHKec3sBgSUsNzLL2WumEBQy. The SOL balance is 0.04421 SOL (\$4.2711). Under 'More info', the Rent Epoch is 278 and Stake is 0 SOL. The 'SOL Transfers' tab is active, showing a table of transactions. The most recent transaction is a transfer of -2.1339 SOL from 'This account' to '5MG3kF...gXhgAw' 15 days ago.

Signature	Block	Time	From	To	Change Amount (SOL)
5Xn2pKpx9QbJNmxN2iHzN...	#118197927	15 days ago	This account	5MG3kF...gXhgAw	-2.1339

Some of the last sol transfers were to 5MG3kFnyb8E3Ntg6W3P8ycMNhirzwHHh2uWX2jgXhgAw

Through this wallet he's transferring smaller sol amounts to other burner/wash wallets, but again,

sWZsb5dzwQUKWA3DdrKDt9mVZWrmAJJhqPK3iuGJMh interests us (see pg. 5), this wallet is regularly being used for rugs & transferring money. You can scroll a bit and see this tx, with the signature

4vjd89wi3iQ1i7ZSHzqa1c9XnTbVcbwVCxnoK5HXh73tcc12cSpFp8CtkpPjRCyY2qUY6it95zULkjZxy6LquG3u, which occurred on January 5th.

The screenshot shows a transaction record with the following details: From: 4vjd89wi3iQ1i7ZSHzqa1c9XnTbVcbwVCxnoK5HXh73tcc12cSpFp8CtkpPjRCyY2qUY6it95zULkjZxy6LquG3u; To: sWZsb5...iuGJMh; Amount: +78.42 SOL.

Doodled Dragons Rug

The screenshot shows the 'NFT Overview' for 'Doodled Dragons Rug' (Token #992). The NFT is a 'MASTER EDITION' with a status of 'Secondary Market' and 'Mutable'. The external link is https://twitter.com/doodledragons_. The royalty is 10%. A table lists the creators and their royalties:

Creator Address	% Royalty
D6mBQpiwePX...	0%
8iHrzXD1VjWG9...	100%

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Account 8iHrzXD1VjWG9qJfHQoLBZXSAgog7AWNmeVuhDxwsUA

Overview

SOL Balance: 1.1263 SOL (\$108.81)

SPL Token Balance: 1 SPL token (\$0.00)

8vmfpc295wnxH... 4

More info

Rent Epoch: 278

Stake: 0 SOL

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

Export to CSV

Signature	Block	Time	From	To	Change Amount (SOL)
3aRHxb7XQIEbAbVmRMyf...	#116682643	26 days ago	This account	6hqyDo...WigQ3L	-0.41848006
4CHgQTrDgpTtQQGSBNAW4...	#116409311	27 days ago	This account	CvjQy6...kaSRXu	-0.79407619
4tAt4DYik4bleiTytgfSISKQrb...	#115940837	about 1 month ago	This account	4a9kiC...a24maJ	-4.7755
4fAyGJsf3rJ5rdQEmJTPnoS...	#115194104	about 1 month ago	This account	4a9kiC...a24maJ	-224.37
4fx9GJzJzwmtqs9FbJvNn9...	#114973111	about 1 month ago	This account	C2AodE...ThYL9q	-1

Draining the sol that he made from that rug (~230) to a 4a9kiC45MNjd1YPdNSPBmSMhqfgH5co8Wzwkq4a24maJ wallet.

This wallet received some sol from the 4Lr2...aTDg one, which was the treasury wallet of Balloonsville (see pg 3 of this pdf)

Account 4a9kiC45MNjd1YPdNSPBmSMhqfgH5co8Wzwkq4a24maJ

Overview

SOL Balance: 1,219.02 SOL (\$117,769.54)

More info

Rent Epoch: 278

Stake: 0 SOL

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

Export to CSV

Signature	Block	Time	From	To	Change Amount (SOL)
mkrAL2H3ckUf5Z2VVzrj2JT...	#119633098	6 days ago	4Lr21m...fwaTDg	This account	+3.7126
pHzIEDvAngFJLYxZUzQ65rJy...	#119630642	6 days ago	4Lr21m...fwaTDg	This account	+1,215.3