

1. Guys, what do you think about this?

- NastyNerds Wallet 25DBQC3vsyt27iujGVeHpqj77LvmhTAmwM3rRCvPPE32 Sends 11,204.9583188 SOL to Wallet 2 Time: November 12, 2021 6:10:19 PM +UTC
- Wallet 2 Ar7eWXXkWmux7MMqnbRMoZmXmswncX8LVsF7EUIJ31cv Sends 11,204.9583138 SOL to FTX Time: November 12, 2021 6:26:00 PM +UTC - FTX Wallet 6ZRCB7AAqGre6c72PRz3MHLC73VMYvJ8bi9KHf1HFpNk - Wallet 2 Ar7eWXXkWmux7MMqnbRMoZmXmswncX8LVsF7EUIJ31cv Interact with Hoss Wallet Time: April 30, 2021 4:48:54 PM +UTC Signature: 24s6Kw1sBJ86wEXU9415gP3KNri4iiGXfAmALUgCRfoGh3cFgHrz9Es7zGA7hp9nXf1RZvv3BoVUqRXFPMJoaWnK - Hoss Wallet DSYruFqspwtp5EtjEXJUxk7iz2U8jwSaMTDfnyqi1jEJ

- NastyNerds Wallet: 25DBQC3vsyt27iujGVeHpqj77LvmhTAmwM3rRCvPPE32
- Wallet 2: Ar7eWXXkWmux7MMqnbRMoZmXmswncX8LVsF7EUIJ31cv
- FTX Wallet: 6ZRCB7AAqGre6c72PRz3MHLC73VMYvJ8bi9KHf1HFpNk
- Hoss Wallet: DSYruFqspwtp5EtjEXJUxk7iz2U8jwSaMTDfnyqi1jEJ
- Hoss Wallet 2: HTNWbEyGn47fZGt5DCbnB6374oyukvA3tJiVCDKh8o9p
- Hoss Wallet 3: BDi1oZsbKzRjEnpTPdQeEM9S61G2MkjrZDm2e9s4Cn1A
- Signature: 24s6Kw1sBJ86wEXU9415gP3KNri4iiGXfAmALUgCRfoGh3cFgHrz9Es7zGA7hp9nXf1RZvv3BoVUqRXFPMJoaWnK

➔ Hoss wallet 2 & 3 is my personal speculation

1. **NastyNerds Wallet** sends 11,204.9583188 SOL to **Wallet 2** (Nov. 12, 2021, 6:10:19 PM)
2. **Wallet 2** sends 11,204.9583138 SOL to **FTX Wallet** (Nov. 12, 2021, 6:26:00 PM)
3. **Wallet 2** interacted with **Hoss Wallet** & signature (April, 30, 2021, 4:48:54 PM)

Research (soki)

NastyNerds Wallet

25DBQC3vsyt27iujGVeHpqj77LvmhTAmwM3rRCvPPE32

This Address obviously belongs to Nasty Nerds. We can verify that directly on the Blockchain. It's entered as the Update Authority for every Nasty Nerd NFT and all the Funds for the minting went to that Address:

<https://solscan.io/account/25DBQC3vsyt27iujGVeHpqj77LvmhTAmwM3rRCvPPE32>

(NastyNerds) Wallet 2

Ar7eWXKwWmux7MMqnbRMoZmXmswndcX8LVsF7EUIJ31cv

This address received most of the Nasty Nerds minting funds (11'204.95 SOL) with this transaction:

<https://solscan.io/tx/5mYJF6BUN5ALd68YMBq82RyXZWYrFXjduv59QTCB7oReKhgTcNTt8837iChLq4pFp1rmZ5psyQHv37SMTnUfxBLY> while the only other transaction of NastyNerds Wallet funding address was 10 SOL

(<https://solscan.io/tx/7u8ZFDDsPVEBa1VPPUcQDp9NaGU6xs7vuwKicfM23m8krSajCbne1KPnZ3pHrZe597sonXBhfnCSzJ8xoFEEHha>) to what I believe is solanalysis (<https://www.solanalysis.com>) because it holds the *solanalysis.sol* domain (<https://solscan.io/account/Grf2FbYCSxAmoAEgwFW7Rz7hLciUHWYveQ1jC9Hr4D8E#domains>)

I think this is a deposit address of a FTX customer (supposedly Nasty Nerds). It's hard to really verify it, but it behaves like a typical deposit address of a centralized Exchange such as FTX:

A token is sent to an address and then a few moments later it transfers to another address that looks like it belongs to an Exchange's (Hot-) Wallet:

Latest 16 of total 16 transactions since 6 months ago

[Export to CSV](#)

| Signature | Block | Time | Token Account | Change Amount | Token |
|----------------------------|------------|--------------|---------------------------|---------------|-----------------|
| 3gA4ZE2p1sG4xCJ7XYWZ5r... | #114821121 | 2 days ago | Hpe9PV7KM5CKJP8MTCuIF... | -0.000183 | Raydium (RAY) |
| 4tdqC7cwM9tqX1nPLLNaf... | #114820992 | 2 days ago | Hpe9PV7KM5CKJP8MTCuIF... | +0.000183 | Raydium (RAY) |
| 5HydFA4uJz02VAkFJLWWZ... | #101853501 | 3 months ago | Do8ZvN78SKxfg2J5wvc1HP... | -25 | USD Coin (USDC) |
| 3U3wqhtc7o2UN9wA31tprd... | #101853370 | 3 months ago | Do8ZvN78SKxfg2J5wvc1HP... | +25 | USD Coin (USDC) |
| 3eJCN4zhA7q6MSDEyHPGj... | #97819113 | 4 months ago | Do8ZvN78SKxfg2J5wvc1HP... | -3,400 | USD Coin (USDC) |
| 8Z5X85eckr2ZKufyzcHqr4e... | #97818964 | 4 months ago | Do8ZvN78SKxfg2J5wvc1HP... | +3,400 | USD Coin (USDC) |
| 3p9WgEJgvrzrxvctqgm2AA... | #94600344 | 4 months ago | Do8ZvN78SKxfg2J5wvc1HP... | -5,000 | USD Coin (USDC) |
| 5i68WDzQkLKL552BqccV1D... | #94600159 | 4 months ago | Do8ZvN78SKxfg2J5wvc1HP... | +5,000 | USD Coin (USDC) |
| JtILxMAfSEF7dvg9RhdTaW... | #91402032 | 5 months ago | Do8ZvN78SKxfg2J5wvc1HP... | -120 | USD Coin (USDC) |
| 27a57qC2xtbYhjVZ4yL1QgJ... | #91401874 | 5 months ago | Do8ZvN78SKxfg2J5wvc1HP... | +120 | USD Coin (USDC) |
| 3prYx59fQPCVqkwyjyqKe1... | #89764643 | 5 months ago | Do8ZvN78SKxfg2J5wvc1HP... | -2,000 | USD Coin (USDC) |
| 3tcku18fap9x68zB58yBu3... | #89764470 | 5 months ago | Do8ZvN78SKxfg2J5wvc1HP... | +2,000 | USD Coin (USDC) |
| 64VUCCwjaGCBRzUrZ0ujKe... | #87226529 | 6 months ago | Do8ZvN78SKxfg2J5wvc1HP... | -4,000 | USD Coin (USDC) |
| n2BjW4wUjRLBfcQGbfoES... | #87226378 | 6 months ago | Do8ZvN78SKxfg2J5wvc1HP... | +4,000 | USD Coin (USDC) |
| 3hc7NPgH6woV18zqydLYC... | #87226348 | 6 months ago | Do8ZvN78SKxfg2J5wvc1HP... | -10 | USD Coin (USDC) |
| 5SDF8JMGjw9t3G7USP7se... | #87226152 | 6 months ago | Do8ZvN78SKxfg2J5wvc1HP... | +10 | USD Coin (USDC) |

In the case of this address, it received multiple USDC transfers in the time before the Nasty Nerds were minted. You can verify it here:

<https://solscan.io/account/Ar7eWXXkWmux7MMqnbRMOzMXmswncdX8LVsF7EUJ31cv#splTranfers>

FTX Wallet

6ZRCB7AAqGre6c72PRz3MHLC73VMYvJ8bi9KHf1HFpNk

I am certain, that this Address belongs to FTX.

There is an Ethereum signed message that outright states it:

<https://etherscan.io/verifySig/2373>

Message Signature #2373

For more information on Signing Messages see [eth_sign](#)

Result: Pass (1) Message Signature Verified.

[Step 1] Address
0x97137466Bc801853179521710EcC4Ba24DcBa5c1

[Step 2] Message Signature Hash
0x39191fda00a71483e6e48ad69b46e8285813760dd305c759cb4be223f388cf236db7ecd78317d146ab46da7e9596577bdc82336a6d7d42b2ab75c504aad1a9d1c

[Step 3] Enter the original message that was signed

Signed by FTX (ftx.com). As of 2021-02-10 08:00 Singapore time, assets in the addresses 0x2FAF487A4414Fe77e2327F0bf4AE2a264a776AD2, 0xC098B2a3Aa256D2140208C3de6543aAEf5cd3A94, 0xd769010D3613bAFA4aDdbfe258EAFD07828bB83, <https://www.walleexplorer.com/wallet/0000b7cd81f69744/addresses/6ZRCB7AAqGre6c72PRz3MHLC73VMYvJ8bi9KHf1HFpNk>, bnb1jzdy3vy3h0ux0j7qqcutfmsjm2xnsa5mru7gtj, TYDzsYUEpvnYmQk4zGP9sWWcTEd2MIATW6 combined are approximately \$6B. This represents a portion of the assets controlled by FTX.

[Signature Verification Module is Powered by [Netherium](#) (Thanks @juerfanbianco)]

There are loads of FTX related NFTs in the account:

<https://nftyez.global/accounts/6ZRCB7AAqGre6c72PRz3MHLC73VMYvJ8bi9KHf1HFpNk?collection=EzfNqQitP9yqjJww2qJMkX1U88LcG9zNwV3B9t7Bu2ar> or alternatively check here: <https://explorer.solana.com/address/6ZRCB7AAqGre6c72PRz3MHLC73VMYvJ8bi9KHf1HFpNk/tokens>

It's an extremely active and transaction-heavy address with a large amount of funds which is very typical for (Hot-)Wallets of Exchanges like FTX:

<https://explorer.solana.com/address/6ZRCB7AAqGre6c72PRz3MHLC73VMYvJ8bi9KHf1HFpNk>

Hoss Wallet

DSYruFqspwtp5EtjEXJUxk7iz2U8jwSaMTDfnyqi1jEJ

I am certain, that this Address belongs to Hoss.

It holds the domain *hoss.sol*

<https://solscan.io/account/DSYruFqspwtp5EtjEXJUxk7iz2U8jwSaMTDfnyqi1jEJ#domains>

Hoss tweeted Nov 12, 2021 11:34 AM CET about two NFTs he owns



https://twitter.com/hoss_crypto/status/1459107243287220224.

Both those NFTs in fact belong to this Address:

Degen Ape #2251

<https://explorer.solana.com/address/6XaiPi1iUn5ysppsS9dr3eRGSkJToQ7RD5DeQteWbyiS>

Nasty Nerd #9148

<https://explorer.solana.com/address/3ZyYXqYBY6XdSHfE4Uq1FtsiVc1bsu4XF7DNms7V1dD8>

Hoss Wallet 2

HTNWbEyGn47fZGt5DCbnB6374oyukvA3tJiVCDKh8o9p

I am pretty certain, that this Address also belongs to Hoss. Because it minted Nasty Nerd #9148

(<https://solscan.io/tx/4n5agcrHd3K2C1ptKGgcZr6WRcfmqFc1yfbkeduSysDLGccE6BbkdPRqFnFVF9RwhWSNW32Wn1TGXMWrEJCCdQ4v>)

and then signed the transfer to Hoss Wallet 3 address a bit more than a day later

(<https://solscan.io/tx/3S9Fv38RB3odpJvRHdLEtrWBFjKSmDkTAB5X2j3EvmhxALWHu18WDFzBWrpcPoRk52aEmeWZHwNyKLRB7eDmPn8j>)

Also, there are many other transactions between this address and the Hoss Wallet address. Which makes it unlikely that he bought the Nerd OTC from a random Nasty Nerd Holder. At least they have to know each other, and it has to be a very trusted relationship. Especially considering that a few seconds before minting the first Nerd, this Wallet swapped 10'000 USDC to 43.82 SOL via Raydium using funds received just another few seconds before that from the Hoss Wallet address.

Funds:

<https://solscan.io/tx/5NcZ9mNViKbXBqe7m2AMbK6NRGHq7zrRwpxFUkp4FErpWrJGtbAXcEgg8zQBqzV6PHpbXpe7LePRmfRVvAq29qhp>

Swap #1:

<https://solscan.io/tx/6Bpr9XCkZ8WEUVgV1NihHRjERPnCXnvaFDQywwWZYcnYZadKnTqTk9HKVSwH2PR1gmT3LeBzJbVvAeTbMpB27bdW>

Swap #2:

<https://solscan.io/tx/SEgQ9tnnu9Qg7tfwUGF76GjyPXUCqVLpZYuU76KXc9RgjvdpdUu1wLcwnqLpUFRksUdZWFxu6J69Agc864MmMSg8>

Another clue lies in the timeline. When Hoss tweeted about owning Nerd #9148 it was just minted a few minutes before by Hoss Wallet 2.

Also, he indicates that he owns even more Nerds, which would be true if he owns this address

<https://nftteyez.global/accounts/HTNWbEyGn47fZGt5DCbnB6374oyukvA3tJiVCDKh8o9p?collection=25DBQC3vsyt27iujGVeHqpj77LvmhTAmwM3rRCvPPE32>

Hoss Wallet 3

BDi1oZsbKzRjEnpTPdQeEM9S61G2MkjrZDm2e9s4Cn1A

I am certain, that this Address also belongs to Hoss. Because it ~~signed-received the transfer-
of~~ Nasty Nerd #9148 from Hoss Wallet 1 ~~2-address to Hoss-Wallet-3-address~~
(<https://solscan.io/tx/3S9Fv38RB3odpJvRHdLEtrWBFjKSmDkTAB5X2j3EvmhxALWHu18WDFzBWRpcPoRk52aEmeWZHwNyKLRB7eDmPn8j>) and also ~~did the same thing with~~ Degen Ape #2251
(<https://solscan.io/tx/5bbHs4mTaaS4snhw76tMP1tKffgoCKmq685hD7rRYcD2Byyh3TVsdgjMMNUc5ZVfBT44YTAUhDGiyvMkN2xgFaar>). This happened just one day after Hoss Wallet 1 received Nasty Nerd #9148 from Hoss Wallet 2
(<https://solscan.io/tx/3Rjs8fW4xT2SUJXK4TZAoW3N69H4rPVThERHVfTsJNy2mq77KvenPq3eWfnLR1qsx5V449HacAQbPo5pqpqy869>)

Signature

24s6Kw1sBJ86wEXU9415gP3KNri4iiGXfAmALUgCRfoGh3cFgHrz9Es7zGA7hp9nXf1RZvv3BoVUqRXFPMJoaWnK

I am certain, that this Transaction was initiated by Hoss, because it was signed by the Hoss Wallet address and transferred 0.41 MEDIA token to (NastyNerds) Wallet 2:
<https://solscan.io/tx/24s6Kw1sBJ86wEXU9415gP3KNri4iiGXfAmALUgCRfoGh3cFgHrz9Es7zGA7hp9nXf1RZvv3BoVUqRXFPMJoaWnK>

Further investigation

After the certainty I had for most of the addresses in Niklas' document, I wanted to find out more about the one address which stood out from the others:

Ar7eWXKwWmux7MMqnbRMOZmXmswncX8LVsF7EUJ31cv

This address is important, because it received the collected funds (minus 10 SOL) from the Nasty Nerds mint.

I already claimed, that I think this is an FTX deposit wallet. I also already described why I think that it's a deposit wallet. Please read that first before I explain it in more detail:

Centralized Exchanges like FTX create deposit wallets for their customers, where customers can send their funds to then show up on their Exchange account. This practice is explicitly recommended by to the Solana docs (<https://docs.solana.com/integrations/exchange>)

Solana accounts do not require any on-chain initialization; once they contain some SOL, they exist. To set up a deposit account for your exchange, simply generate a Solana keypair using any of our wallet tools.

We recommend using a unique deposit account for each of your users.

The exchange then is able to poll their customers wallet for new funds. As soon as a new funds are detected in this wallet, the exchange can show it as deposited through their UI to the customer. After discussion with an FTX customer, I was told that on FTX, you can actually even have multiple deposit addresses. This works via Subaccounts (<https://help.ftx.com/hc/en-us/articles/360043498812-Subaccounts>)

It's common practice for exchanges to also transfer the funds away from deposit wallets to their hot wallets for its liquidity (because other customers withdraw at the same time). It also would have some technical and privacy concerns if the funds would stay in the deposit wallets.

With said wallet Ar7...1cv you can see on the blockchain that it has some SOL transfers <https://solscan.io/account/Ar7eWXKwWmux7MMqnbRMOZmXmswncX8LVsF7EUJ31cv#solTransfers> and also some other tokens (SPL transfers) <https://solscan.io/account/Ar7eWXKwWmux7MMqnbRMOZmXmswncX8LVsF7EUJ31cv#splTransfers>

It's very easy to recognize the pattern. There is always a IN transfer and then a few moments later an OUT transfer (to the known FTX hot wallet) with the exact same amount and token.

With having that address established as an FTX customer deposit address, let's get to the juicy bits...

Transaction #1

<https://solscan.io/tx/24s6Kw1sBJ86wEXU9415gP3KNri4iiGXfAmALUgCRfoGh3cFgHrz9Es7zGA7hp9nXf1RZv3BoVUqRXFPMJoaWnK>

Transaction Details

Search transactions, blocks, programs and tokens

Overview SOL Balance Change Token Balance Change

Signature: 24s6Kw1sBJ86wEXU9415gP3KNri4iiGXfAmALUGCRfoGh3cFgHrz9Es7zGA7hp9nXf1RZvv3BoVUqRXFPMJoaWnK

Block: # 76181103

Timestamp: 8 months ago April 30, 2021 16:48:54 PM +UTC

Result: ● Success Finalized (MAX confirmations)

Signer: DSYruFqspwtp5EtjEXJUxk7iz2U8jwSaMTDfnyqi1jEJ

Fee: 0.000005 SOL

Main Actions:

- Transfer from DSYruF...qi1jEJ to Ar7eWX...UJ31cv for 0.41 MEDIA
- Interact with program Associated Token Account Program
- Transfer from DSYruF...qi1jEJ to 8eHxNh...d6sivr for 0.00203928 SOL

Previous Block Hash: 5Pe9BfnCZ3x7RGI5eW2bPeF6HToCg3w9Lvh8X6UrsXAJ

Your Notes: [Add notes](#)

The signer of the very first transaction was an address we already assigned to Hoss

DSYruFqspwtp5EtjEXJUxk7iz2U8jwSaMTDfnyqi1jEJ

This means, Hoss transferred 0.41 amount of the MEDIA token to this FTX deposit address.

Transaction #2

<https://solscan.io/tx/>

[4CP8SkoRTjDoLvnCYnmQyDg2sGXyjjJowrBV6BicNb7bLKLS4fETxU5zP1ZeCDVh6mfqawJKfZbT51MGb74KwZew](https://solscan.io/tx/4CP8SkoRTjDoLvnCYnmQyDg2sGXyjjJowrBV6BicNb7bLKLS4fETxU5zP1ZeCDVh6mfqawJKfZbT51MGb74KwZew)

This transaction is moving the MEDIA tokens out of that address into the FTX hot wallet. All involved addresses are known at this point.

Transaction #3

<https://solscan.io/tx/>

[XJkcfJWpXP7fQeHzAGMiNkYzTLxjXZBgKEp2kjHhGFAEvCTJbD6XwkabKjxTkxBgyRcx3eAMVCTtdypgbXfDDH](https://solscan.io/tx/XJkcfJWpXP7fQeHzAGMiNkYzTLxjXZBgKEp2kjHhGFAEvCTJbD6XwkabKjxTkxBgyRcx3eAMVCTtdypgbXfDDH)

This transaction introduces a new unknown address. It was signed by:

EZMUdFVF8enVstJGTxNQiFyXmvRJddQC72PtGVa1VWq3

This means, the new address transferred 2'264.3 amount of the STEP token to this FTX deposit address.

A new address sending to a deposit address is not unusual per se, because people may use different wallets and addresses to deposit to the same exchange account. Either that wallet is his own, or it's the wallet of someone that has access to Hoss' FTX deposit address.

Given these two possibilities, I guess it's still pretty safe to assume that this transfer was initiated by Hoss. But maybe "pretty safe to assume" is not enough, it could still be an airdrop, maybe a friend or even a random person that did not double check the recipient address of his transaction.

So, let's check the transactions of that new address instead

Transaction #1 (of EZM...Wq3)

[https://solscan.io/tx/](https://solscan.io/tx/5QXuukF93Nnggy7G8NgPUWQipLmt6m5CTzYF9yogxmsw8FyCfVfhLhfj8HtfFxQt7ruezmosEoKsk8QcdDyyfwm)

[5QXuukF93Nnggy7G8NgPUWQipLmt6m5CTzYF9yogxmsw8FyCfVfhLhfj8HtfFxQt7ruezmosEoKsk8QcdDyyfwm](https://solscan.io/tx/5QXuukF93Nnggy7G8NgPUWQipLmt6m5CTzYF9yogxmsw8FyCfVfhLhfj8HtfFxQt7ruezmosEoKsk8QcdDyyfwm)

This transaction introduces a new unknown address. It was signed by:

2ojv9BAiHUrVsm9gxDe7fJSzbNZSJcxZvf8dqmWGHG8S

This surely looks like another exchange hot wallet. At the time of writing this, the address holds nearly 1M SOL and 92 other tokens with a total worth of over \$1'000M. Also it's very active and has transactions nearly every minute.

After some googling, I'd say that address belongs to the Binance hot wallet. I found multiple posts indicating it and I think it totally makes sense.

[https://www.reddit.com/r/binance/comments/o6f6bv/](https://www.reddit.com/r/binance/comments/o6f6bv/does_anyone_know_what_this_sol_address_is/)

[does_anyone_know_what_this_sol_address_is/](https://www.reddit.com/r/binance/comments/o6f6bv/does_anyone_know_what_this_sol_address_is/)

https://www.reddit.com/r/solana/comments/g5mfma/solana_explorer/

https://www.reddit.com/r/binance/comments/qny0xe/binance_stole_my_solana/

<https://forums.solana.com/t/big-transfer-from-phantom-to-binance-not-executed/3393>

This means, a Binance customer (or Binance themselves) transferred 645.5 SOL to the investigated address.

Most of the following transactions are not really leading somewhere interesting. Besides the already discussed Transaction #3 to the FTX deposit address, it's mainly some swapping, staking, liquidity operations and creating dead end accounts, Until...

Transaction #56 (of EZM...Wq3)

[https://solscan.io/tx/](https://solscan.io/tx/3P8wXbGtLrtfTDwYC3Ecybh8WesXgHCZPpwNYfJgexsxAtr9JxqFm6fCU2XKTzP8dufbk5fyXyCv3AE8wv2TXuj5)

[3P8wXbGtLrtfTDwYC3Ecybh8WesXgHCZPpwNYfJgexsxAtr9JxqFm6fCU2XKTzP8dufbk5fyXyCv3AE8wv2TXuj5](https://solscan.io/tx/3P8wXbGtLrtfTDwYC3Ecybh8WesXgHCZPpwNYfJgexsxAtr9JxqFm6fCU2XKTzP8dufbk5fyXyCv3AE8wv2TXuj5)

This transaction contains a familiar address, the Nasty Nerds FTX deposit address.

This means, the investigated address sent 3'936 USDC to the Nasty Nerds FTX deposit address.

Transaction #57 (of EZM...Wq3)

[https://solscan.io/tx/](https://solscan.io/tx/2aY2tFB53gFZTzqwXq4yqitB6rM2WwqzND2MauAWzXzU2GLnoXLynBYGkhfJoZthfbzpDnRWN29N1KjwQ9oLbG6D)

[2aY2tFB53gFZTzqwXq4yqitB6rM2WwqzND2MauAWzXzU2GLnoXLynBYGkhfJoZthfbzpDnRWN29N1KjwQ9oLbG6D](https://solscan.io/tx/2aY2tFB53gFZTzqwXq4yqitB6rM2WwqzND2MauAWzXzU2GLnoXLynBYGkhfJoZthfbzpDnRWN29N1KjwQ9oLbG6D)

This transaction introduces a new unknown address as the receiving end of a transfer:

4Ffde7BK2BU2zkvFcVSH9sSsDiuyLEZ4GiAMHdxQFghg

This means, the investigated address sent 125 USDC to that new found address.

So, let's investigate that new found address

Transaction #1 (of 4Ff...ghg)

[https://solscan.io/tx/](https://solscan.io/tx/2XLY5sPhJjSpRuZpr72UjgSo39EU153XX98b4koTua9F9kmBSRjKmj8jfaQCBCXgkVoQbtiqmaQ8NV2MQkjCnahV)

[2XLY5sPhJjSpRuZpr72UjgSo39EU153XX98b4koTua9F9kmBSRjKmj8jfaQCBCXgkVoQbtiqmaQ8NV2MQkjCnahV](https://solscan.io/tx/2XLY5sPhJjSpRuZpr72UjgSo39EU153XX98b4koTua9F9kmBSRjKmj8jfaQCBCXgkVoQbtiqmaQ8NV2MQkjCnahV)

This transaction looks familiar, the address received funds from the Binance hot wallet.

This means, a Binance customer (or Binance themselves) transferred 4.7725 SOL to the investigated address.

Transaction #2 (of 4Ff...ghg)

[https://solscan.io/tx/](https://solscan.io/tx/Kjz9wNRegznCF6kWSfaQsqhzhfEpAvW4bzV4ewRtSa9y95hZPEy1AYwHA6RpvhARzczSfzSzcVGVXr9Dm9CsjSDw)

[Kjz9wNRegznCF6kWSfaQsqhzhfEpAvW4bzV4ewRtSa9y95hZPEy1AYwHA6RpvhARzczSfzSzcVGVXr9Dm9CsjSDw](https://solscan.io/tx/Kjz9wNRegznCF6kWSfaQsqhzhfEpAvW4bzV4ewRtSa9y95hZPEy1AYwHA6RpvhARzczSfzSzcVGVXr9Dm9CsjSDw)

Another familiar look in this transaction, the address sends funds to the FTX hot wallet just a few moments after they were added.

This means, the investigated address is an FTX deposit address.

And looking at the behavior of the wallet and comparing it to the other known FTX deposit address confirms that.

Transaction #3 (of 4Ff...ghg)

[https://solscan.io/tx/](https://solscan.io/tx/3gPQB1MwP1Q4G1CmNhFLQsYRuRjaAKgM1MV48Nw91gNtn5UG6u1QQj12M8WVRZYPbZs4dqfLvbs7vCkLPNpUwvSd)

[3gPQB1MwP1Q4G1CmNhFLQsYRuRjaAKgM1MV48Nw91gNtn5UG6u1QQj12M8WVRZYPbZs4dqfLvbs7vCkLPNpUwvSd](https://solscan.io/tx/3gPQB1MwP1Q4G1CmNhFLQsYRuRjaAKgM1MV48Nw91gNtn5UG6u1QQj12M8WVRZYPbZs4dqfLvbs7vCkLPNpUwvSd)

The signer of this transaction was the address we already assigned to Hoss

DSYruFqspwtp5EtjEXJUxk7iz2U8jwSaMTDfnyqi1jEJ

This means, Hoss transferred 2'584 amount of the XCOPE token to that FTX deposit address.

But this time, it's not the only transaction of Hoss to this FTX deposit addresses

Transactions from Hoss to 4Ff...ghg

140 SOL

[https://solscan.io/tx/](https://solscan.io/tx/3Teht1rzwwXYHhbrgPF9b5rn9WgRdEyRD9Wvqr4vAtTZAYggjUdDvGyiey8QmihwSJsoweoA3Ps7nhkucugnwsXM)

[3Teht1rzwwXYHhbrgPF9b5rn9WgRdEyRD9Wvqr4vAtTZAYggjUdDvGyiey8QmihwSJsoweoA3Ps7nhkucugnwsXM](https://solscan.io/tx/3Teht1rzwwXYHhbrgPF9b5rn9WgRdEyRD9Wvqr4vAtTZAYggjUdDvGyiey8QmihwSJsoweoA3Ps7nhkucugnwsXM)

107 SOL

[https://solscan.io/tx/](https://solscan.io/tx/3WM6mDK7ByqwaNYHybCfArXWY6EMr2MiZHaGk7PwoJ8uTSiKdue8LQaw7tETL6Qqn5re8L2zGcJSRka8GR1xo8b)

[3WM6mDK7ByqwaNYHybCfArXWY6EMr2MiZHaGk7PwoJ8uTSiKdue8LQaw7tETL6Qqn5re8L2zGcJSRka8GR1xo8b](https://solscan.io/tx/3WM6mDK7ByqwaNYHybCfArXWY6EMr2MiZHaGk7PwoJ8uTSiKdue8LQaw7tETL6Qqn5re8L2zGcJSRka8GR1xo8b)

30 SOL

[https://solscan.io/tx/](https://solscan.io/tx/2vutzCLMsxLhLSwj13kBkFXpDvshJbWJTpBnYNUAfkWJUGFHv33pHJHrFrZG2ZzSsG5dWxmJZ51FKv2Ys5ZWL2Y)

[2vutzCLMsxLhLSwj13kBkFXpDvshJbWJTpBnYNUAfkWJUGFHv33pHJHrFrZG2ZzSsG5dWxmJZ51FKv2Ys5ZWL2Y](https://solscan.io/tx/2vutzCLMsxLhLSwj13kBkFXpDvshJbWJTpBnYNUAfkWJUGFHv33pHJHrFrZG2ZzSsG5dWxmJZ51FKv2Ys5ZWL2Y)

90 SOL

<https://solscan.io/tx/5zPo9NdZwvy7kAaWtS5jeywLd8gRawadCYDpMnUGFAxBuXWw1vQY35DvYxxX6UKwNvPrFSFiT4nBTDSn9jbJeL>

[5zPo9NdZwvy7kAaWtS5jeywLd8gRawadCYDpMnUGFAxBuXWw1vQY35DvYxxX6UKwNvPrFSFiT4nBTDSn9jbJeL](https://solscan.io/tx/5zPo9NdZwvy7kAaWtS5jeywLd8gRawadCYDpMnUGFAxBuXWw1vQY35DvYxxX6UKwNvPrFSFiT4nBTDSn9jbJeL)

126 SOL

<https://solscan.io/tx/5ek5oYjWTynxcGQ6qhW4RtwHQ4bLFba79UGgEHsm4QerNrmzpMzAgeWHwk4oneG9gXqL1rfShfchYpEWyDbMwKW>

[5ek5oYjWTynxcGQ6qhW4RtwHQ4bLFba79UGgEHsm4QerNrmzpMzAgeWHwk4oneG9gXqL1rfShfchYpEWyDbMwKW](https://solscan.io/tx/5ek5oYjWTynxcGQ6qhW4RtwHQ4bLFba79UGgEHsm4QerNrmzpMzAgeWHwk4oneG9gXqL1rfShfchYpEWyDbMwKW)

110 SOL

<https://solscan.io/tx/3aS4YZ1zUob78SSDyvX2ndoaJqsPxcCL7TRfTyQ6f2oq7Fdohd1Hr763BPJVeXKSmBYFn2VhjxfBNZm48bhxJaZD>

[3aS4YZ1zUob78SSDyvX2ndoaJqsPxcCL7TRfTyQ6f2oq7Fdohd1Hr763BPJVeXKSmBYFn2VhjxfBNZm48bhxJaZD](https://solscan.io/tx/3aS4YZ1zUob78SSDyvX2ndoaJqsPxcCL7TRfTyQ6f2oq7Fdohd1Hr763BPJVeXKSmBYFn2VhjxfBNZm48bhxJaZD)

5 SOL

<https://solscan.io/tx/4HKrpXJkjRGoV9YclVackXSPKHnzwsvyNgnA2hsHC8bLc8393X8tN3Rwu94ApTJBBTpgCWKqh1erE4eHaJwH8DHY>

[4HKrpXJkjRGoV9YclVackXSPKHnzwsvyNgnA2hsHC8bLc8393X8tN3Rwu94ApTJBBTpgCWKqh1erE4eHaJwH8DHY](https://solscan.io/tx/4HKrpXJkjRGoV9YclVackXSPKHnzwsvyNgnA2hsHC8bLc8393X8tN3Rwu94ApTJBBTpgCWKqh1erE4eHaJwH8DHY)

70 SOL

<https://solscan.io/tx/Hb9yrweaAA42snseJb9fjPdUdzep5c9XMpjbWJLusggcnca5nhooobehJidubPZBhRRgCPLoxmXKWU952Y2tf1F>

[Hb9yrweaAA42snseJb9fjPdUdzep5c9XMpjbWJLusggcnca5nhooobehJidubPZBhRRgCPLoxmXKWU952Y2tf1F](https://solscan.io/tx/Hb9yrweaAA42snseJb9fjPdUdzep5c9XMpjbWJLusggcnca5nhooobehJidubPZBhRRgCPLoxmXKWU952Y2tf1F)

78 SOL

<https://solscan.io/tx/37GwL28QGq43toTkogBJkQYu5jtFZPskNCdKNKWJKo93n3uL48RBDkRzRAM1DYUFdKwDZ2AtTyrxU75DcB316rY>

[37GwL28QGq43toTkogBJkQYu5jtFZPskNCdKNKWJKo93n3uL48RBDkRzRAM1DYUFdKwDZ2AtTyrxU75DcB316rY](https://solscan.io/tx/37GwL28QGq43toTkogBJkQYu5jtFZPskNCdKNKWJKo93n3uL48RBDkRzRAM1DYUFdKwDZ2AtTyrxU75DcB316rY)

This means, Hoss transferred a total of 756 SOL to that FTX deposit address during a period of multiple months.

I assume the address belongs to Hoss himself. Of course there is a chance that it belongs to someone else. But given the amount of both transactions and funds sent from Hoss to that deposit address, it has to be a very close and trustful relationship.

Let's get back to the address we were investigating before, we are not done there yet. Until now, we discussed just one transaction that connected the address to the Nasty Nerds FTX deposit address. But there are more:

Transactions from EZM...Wq3 to Nasty Nerds FTX deposit address

3'936 USDC (already discussed)

<https://solscan.io/tx/3P8wXbGtLrtfTDwYC3Ecybh8WesXgHCZPpwNYfJgexsxAtr9JxqFm6fCU2XKTzP8dufbk5fyXyCv3AE8ww2TXuj5>

20.61 USDC

<https://solscan.io/tx/5E6N6sQHMFjbxUWq6LBqe2L62UCfhqB2gN5Lr4vstKcAQJRaGftXvXmBNpraYX1f7FiLfxHAu4c4Swi211mkwA1e>

[5E6N6sQHMFjbxUWq6LBqe2L62UCfhqB2gN5Lr4vstKcAQJRaGftXvXmBNpraYX1f7FiLfxHAu4c4Swi211mkwA1e](https://solscan.io/tx/5E6N6sQHMFjbxUWq6LBqe2L62UCfhqB2gN5Lr4vstKcAQJRaGftXvXmBNpraYX1f7FiLfxHAu4c4Swi211mkwA1e)

50 USDC

<https://solscan.io/tx/57KrXnsada6tsD8dAr3xXvRxZs7vskM8UTkLxXHzi3KgiCvz9vptHwvuuS2M4YJSe2JTjYeSnPaBLEWE7vPvwK>

0.46324745 SOL

<https://solscan.io/tx/2wDFktXMjLiRR3FSuuR3wLBSyKqGTirfVvVewhPtfk3dBJJovvsw767kU7hG9jTh7NqJvXBVr6v4o9ZzNY1qttWR>

92.1 USDC

<https://solscan.io/tx/2Ut4Jykr5ZVZvG5A2QMumEt8nvdKyKp3J3ib2RgaPCRVNt2pvsuZB6bzKxHYXS4tDjh42DwtRPqi7zi5zHYy29BU>

4'100 USDC

<https://solscan.io/tx/4s1gvNUQ6im8yVcanWdi9R7P4ivab1f7TeJpZEKosxkrmMFQBETZFiF9YgtqkAMe45BYRjVJH8hNWasZZR2VPuW>

0.9999 SOL

<https://solscan.io/tx/5ikz5Sc6J6EYaXoiQHvzjnf4GUobrWbxer3sUcSMp9Yv9NbYc8yJ28T1GSoFdbzB1SXp8FRySQadBWfVKKAAwBC4>

This means, this address transferred a total of 8'198.71 USDC and 1.46314745 SOL to that FTX deposit address during a period of a little over 1 month.

But there is still more to find in that address. Again, we can find transactions from Hoss himself:

Transactions between Hoss and EZM...Wq3

Hoss **sends** 0.08 SOL

<https://solscan.io/tx/B5Dzo74Nh6FpEcaqWyBsYzbNQYWkFXjKghZx2S9CMWunwTgQa3EtaGpgERNkfwhWPh7EjxZczxM371k1cb2n6n4>

Hoss **sends** Degen Ape #5495

<https://solscan.io/tx/9RoM8DiLpaGNcm4st7j2188rWjKqapwnEBg5UK7uot6CHztTpXJhso3sLRKdE4UREJKRWYP3ysTKn5YyWXWurAm>

Hoss **sends** Degen Ape #5507

<https://solscan.io/tx/Q9h3hoeQ1HTyRAfEwRi4Ft7HiE5pWKDGBwvVuw9eVp5MpkRNCRcCKM VpqT242bowQSfCdkeEw5J9B2GXjEPmdi>

Hoss **receives** Degen Ape #5507

<https://solscan.io/tx/eBD3j3hU1dRbYg1Pqc6EnZhdF9TZHY7HPNScFj9Vgaydq3LZ7c683RTuq43DVsUXk6Cmsm8oxM7sJ4hgxkwEZcR>

Hoss **receives** Degen Ape #5495

<https://solscan.io/tx/5VKQ5axAd5dFtmZjpHgKi115yp8Yau44KJ5XfyMKjJgL7RkyHcT5D3enbwEz43btdjjsB6TNKXhPpHoQUKhP7UXf>

This means, Hoss transferred two Degen Apes and 0.08 SOL to this address, and received both Degen Apes back from this address. All transactions happened within 15 Minutes.

This brings us to the very last transaction of this address

Last Transaction (of EZM...Wq3)

<https://solscan.io/tx/2SR26gAbvHwEmhDT4qzFER9zLMXTrBKRLQc49d4vuwmoVEFamz8pF86QNgohP2ndVYweodi4xbKy4nSysMpASzrC>

The receiver of this transaction was an address we already assigned to Hoss (Hoss Wallet 2)

HTNWbEyGn47fZGt5DCbnB6374oyukvA3tJiVCDKh8o9p

This means, this address transferred another 0.08000646 SOL to Hoss, just not to the same address as before.

Visualization

