

## Accusation:

Tokens were transferred to the personal wallet without any permission from Optimism and used as collateral for trading.

Link - [\[GF: Phase 1 Proposal\] Via Protocol](#)

## Total Amounts:

Total token involved: 250,000 OP from Token House Grant -[\[GF: Phase 1 Proposal\] Via Protocol](#)

Total grant amount misused: 95,000.00 OP transferred from the multisig to unknown wallet (TX 12 OCT 2023)[OP Mainnet Transaction Hash \(Txhash\) Details | Optimism](#)

Breakdown of misused tokens:

After the withdrawal, they were used as collateral on Sonne to trade ETH.

There are too many transactions so you can see all the manipulations with OP -

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## Summary:

Via Protocol received a Grant from the Token House (The following text was taken from this post [Analysis Report: Via Protocol Phase 1 Grant Proposal](#))

The tokens were originally secured in the [Via Safe Multi-Sig Wallet at address 0xeC93157084dcE64F7E4c0F0EDF383114b5C805aA 1](#). This wallet employs a 2-threshold security measure, with two designated addresses assigned specific roles:

L2 Recipient Address ([0x1A27cdf069F2E8cc5b77b72BeA43851086aF5D83 1](#)): This address serves as the primary recipient of the 100,000 OP tokens.

Owner-2 Address ([0x67E785af25156A1dcDB4920e0Cb72d22204F096A](#)):

Additionally, two other addresses are significant in this context:

Airdrop Contract Creator ([0xA256661Ca438e102Ec27ac49FA107308D7F992bF](#))

Airdrop Contract ([0x41bC6b41Fb617220263871B9F7c4ba35F9A45417](#))

A chronological overview of key transactions involving the granted OP tokens is as follows:

March 18, 2023:

250,000 OP tokens were [transferred](#) to the L2 recipient address.

March 18, 2023:

These 250,000 OP tokens were [transferred 1](#) into the Safe Multi-Sig Wallet.

March 29, 2023:

A [transaction of 150,000 OP tokens was initiated](#) directing them back to the Optimism Foundation.

May 5, 2023:

3310 OP tokens were [transferred 2](#) to Owner-2.

May 25, 2023:

1000 OP tokens were [transferred](#) to Airdrop Contract

3310 OP tokens were [transferred 1](#) to Airdrop Contract.

October 12, 2023:

94,690 OP tokens were [transferred](#) to the [Unknown wallet](#)

## Involved Parties

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To avoid accusing the innocent ex-workers, there will be some annotation of how Via collapsed. All co-founders and employees left the project, and here is proof that the CEO is the only person involved in this. - [Telegram: Contact @serafimcloud](#)

“6. К сожалению разошелся с кофаундерами, как с Даней, так и позже с Максом и Ерой. Но это отличный опыт.”

Which can be translated as “Unfortunately, all co-founders left the project. Dan (CTO) was the first. After that, Max and Era. But still, it was a great experience” - December 23, 2023.

Here is a message from Alpha\_Omega\_Cat from August that Dan and Alpha left the project - [\[GF: Phase 1 Proposal\] Via Protocol - #12 by Alpha\\_Omega\\_Cat](#)

The project multi-sig owner is still a [serafim.eth](#), [mainnet](#) with ENS.

Telegram channel - <https://t.me/serafimcloud>

Twitter/X - <https://twitter.com/SerafimCloud>

Instagram - [Serafim Korablev \(@serafimcloud\)](#) • [Instagram photos and videos](#)

## Timeline of events

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Time: October 12, 2023:

Description: 94,690 OP tokens were [transferred](#) to the [Unknown wallet](#)

Transaction: [OP Mainnet Transaction Hash \(Txhash\) Details | Optimism](#)

## Supplemental Evidence

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January 2, 2024:

Alpha\_Omega\_Cat reported that funds were stolen from the multisig - [Analysis Report: Via Protocol Phase 1 Grant Proposal - #2 by Alpha\\_Omega\\_Cat](#)

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