

Some research i've done. Note: There are thousands of relevant transactions and I believe an impartial and independent investigation should be done by a professional or blockchain analytics firm.

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Similar team and only a 2/5 Multisig.

(all members weren't online, but as you can see there are similarities)

[Team - Layer2DAO Documentation](#) (team members according to website)

Timeline:

Transfer from Optimism Foundation

[Optimistic Ethereum L2 Explorer](#)

[Optimistic L2 Transaction Hash \(Txhash\) Details | Optimism](#)

To L2 DAO ACCOUNT:

[Contract Address 0xaf5a0068f5465260a1a88a6264d0dce4469609cf | Optimism](#)

From L2 DAO ACCOUNT

TO NFTE ACCOUNT [Optimistic L2 Transaction Hash \(Txhash\) Details | Optimism](#)

Account associated with L2DAO (follow the money)

[Optimistic Ethereum L2 Explorer](#)

[Contract Address 0x5a711a7aae4a270c05fb9d67544ddcd2694bdc2c | Optimism](#)

MULTISIG:

[app.safe.global](#)

[Safe](#)

Safe (prev. Gnosis Safe) is the most trusted platform to manage digital assets on Ethereum and multiple EVMs. Over \$40B secured.

OP DUMPED TX #1

[Optimistic Ethereum L2 Explorer](#)

[Optimistic L2 Transaction Hash \(Txhash\) Details | Optimism](#)

OP DUMPED TX #2

[Optimistic Ethereum L2 Explorer](#)

[Optimistic L2 Transaction Hash \(Txhash\) Details | Optimism](#)

[Optimistic Ethereum L2 Explorer](#)

[Contract Address 0x5a711a7aae4a270c05fb9d67544ddcd2694bdc2c | Optimism](#)

This is the most important link.

Look at where the USDC is going.

I visualized the apparent

Transaction flow so far...

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](https://global.discourse-cdn.com/business7/uploads/bc41dd/original/2X/f/f2080a82ffbed8232bb220b805d8ba9a4c83ec06.png)

There are 20 different wallets that the funds were sent to. Note this is only ONE multisig. There is also another address that was a 27,500 OP transfer from the team. I am requesting that the team provide transparent accounting. From my own research I have found 55,000 OP embezzled, but to keep things brief we will focus on this multisig.

Like I said before. 20 wallets the USDC/OP was sent to I will just post 5 here. Look at each wallet. At this point they have already violated the no-sale rule and are now just using the funds to buy: NFTE, Washtrade, and purchase other altcoins. Some addresses appear to be daytrading with the funds.

[Optimistic Ethereum L2 Explorer](#)

[Address 0x533efe4be8ac3db73ace6a9693e32d9eb9766ada | Optimism](#)

[Optimistic Ethereum L2 Explorer](#)

[Address 0xaf416b6310840e372da03994ea778a118b7b844f | Optimism](#)

[Optimistic Ethereum L2 Explorer](#)

[Address 0x8cb2c246264fe4106edea4b86120d9555caa5d31 | Optimism](#)

*NFT SALES (This wallet washtraded NFTs on their exchange.)

[Optimistic Ethereum L2 Explorer](#)

[Address 0x9581c5df8ea9a0aa84e52f40a378d7339bedccc3 | Optimism](#)

NFT WASH TRADES / \$NFTE MANIPULATION This wallet also bought NFTE tokens.

[Optimistic Ethereum L2 Explorer](#)

[Address 0x4e9df8fb6b266d7ca430fab6e8a2e8c8f0170595 | Optimism](#)

5 wallets associated with them. FOLLOW THE MONEY.

https://twitter.com/op_whales/status/1621265630853734401