

The Hinkal Drain: A Fund-Tracing Story

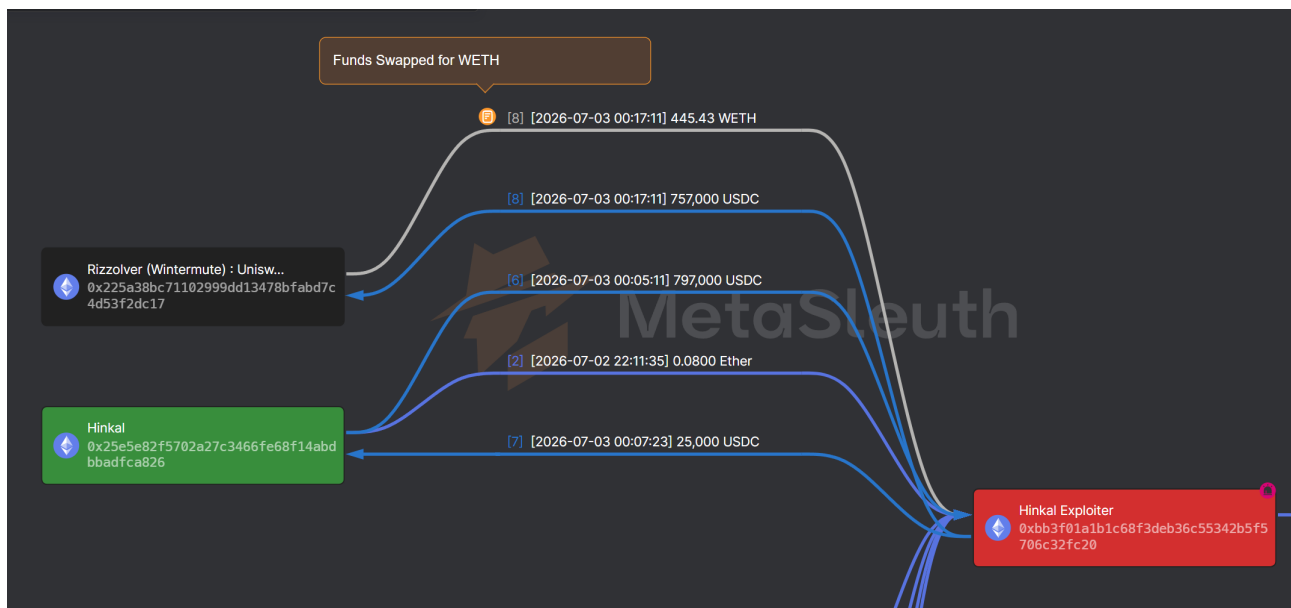
Case CASE-2026-002 | Report v1 | Analyst: TrxTr4c3r

Blockchain	Ethereum
Transaction Hash	0x9f33db758bededde43786bdcaeed86973d7e73d64a85a87eedead258cabfea5e (first pool-drain tx)
Victim Address	Hinkal liquidity pool 0x25e5e82f...badfca826
Attacker Address	0xbB3f01a1b1C68F3DEB36C55342b5F5706c32fc20 (label: Hinkal Exploiter)
Date of Exploit	2026-07-02 22:11 UTC (ETH drain start); USDC drain 2026-07-03 00:05 UTC
Amount	~797,000 USDC (~ \$797,000) + ~0.08 ETH; drained in uniform 25K-USDC chunks; net TBD

The case in a paragraph

Late on 2 July 2026, someone drained about 797,000 USDC and a little ether from the Hinkal liquidity pool. Within a couple of hours they had turned it into ether, split it in two, and pushed it through two different privacy walls. This is the story of following it, both where it went and where it came from. What makes the case worth telling is not the size of it but the shape: the same trick appears at both ends of the money, a privacy wall standing in front of a service that actually knows who the customer is. That is where the case becomes solvable, even though we never put a name to the person.

Interactive fund-flow map (MetaSleuth): [open the graph](#)



The whole flow at a glance, from the victim pool through the exploiter and out (MetaSleuth)

Confidence at each stage

Which parts are solid and which are judgement calls, at a glance. **#confirmed** is an on-chain fact or a verified label; **#probable** is a strong correlation, not proof; **#possible** is a single, behavioural signal; **#unknown** means the chain does not tell us.

Stage	Finding	Confidence
Funding origin, chain	1 ZEC deshielded from Zcash Orchard into NEAR Intents	#confirmed

Stage	Finding	Confidence
Funding origin, identity	who controlled the shielded ZEC	#unknown
Bridge to the hub	NEAR Intents paid 0.257 ETH to the hub	#confirmed
Cluster co-control	the hub and two feeders are one operator	#confirmed
Fourth feeder	belongs by behaviour, not a funding link	#possible
Feeder funding method	zk shielded withdrawals from Hinkal	#confirmed
The drain	~797K USDC and ETH out of Hinkal	#confirmed
Consolidation	swapped and unwrapped to 454 ETH	#confirmed
Tornado demix	~410 ETH converges on the parked wallet	#probable
THORChain leg	44.675 ETH swapped to 1.233 BTC	#confirmed
Bitcoin to Binance	the big branch reaches the Binance deposit	#confirmed
Binance account holder	the subject, or a nested service	#unconfirmed
Bitcoin to secondary service	the small branch reaches an unattributed service	#probable
Real-world identity	a name behind any of it	#unknown

Following the money out

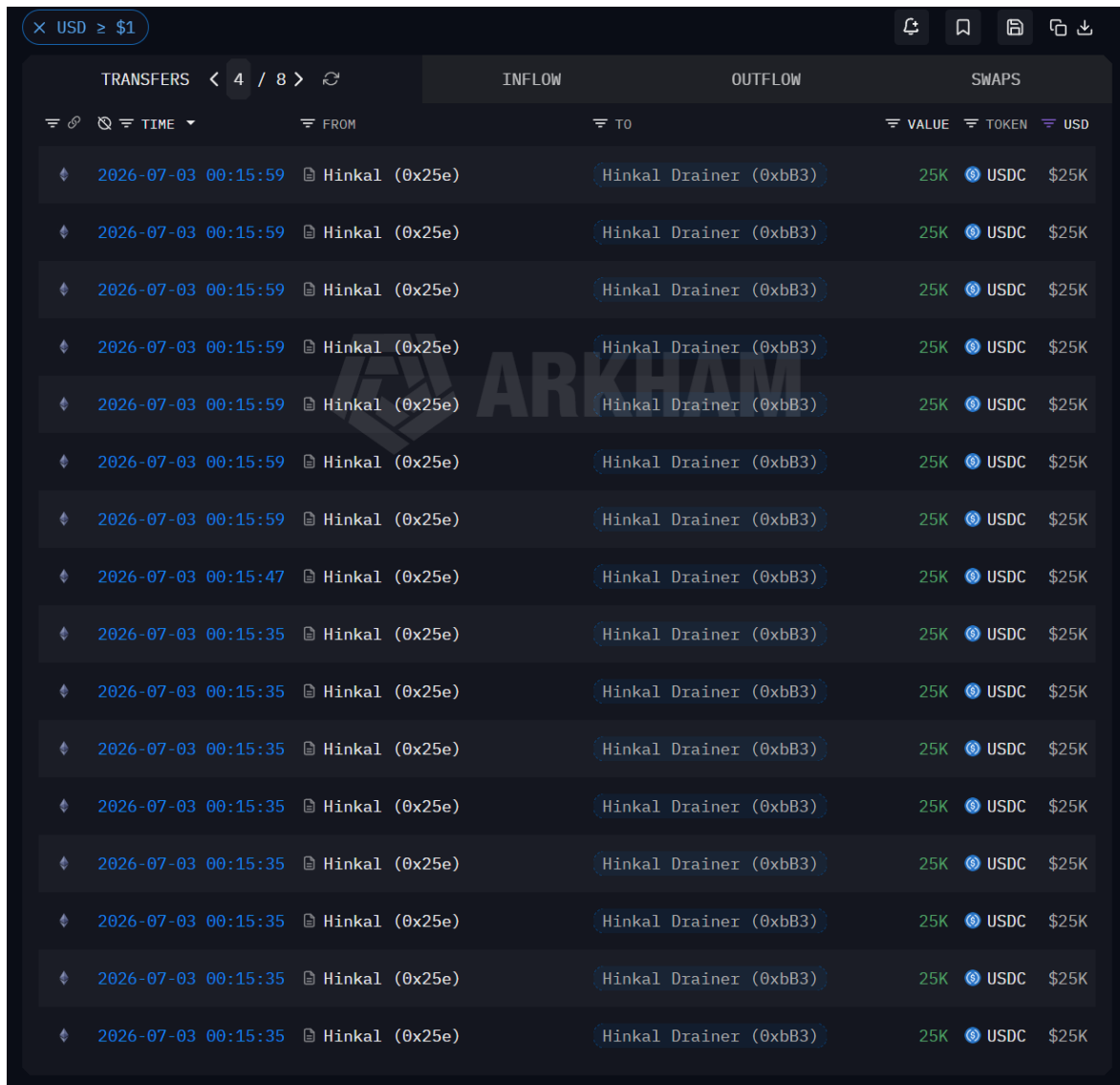
The theft did not look dramatic. The ether went first, in small chunks from 22:11 UTC, and then the USDC came, opening with little thousand-dollar probes and then the bulk, moved in identical 25,000-USDC pieces. That sameness is the point: when every piece is the same size, you cannot follow one specific piece, so from here you stop chasing coins and start accounting for totals.



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TRANSFERS		< 1 / 8 >		INFLOW		OUTFLOW		SWAPS	
TIME	FROM	TO	VALUE	TOKEN	USD				
2026-07-02 21:49:47	0x105a0144e8952236144DfE2...	Hinkal Drainer (0xbB3)	0.02	ETH	\$33.93				
2026-07-02 22:11:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	0.01	ETH	\$16.96				
2026-07-02 22:12:59	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	0.01	ETH	\$16.96				
2026-07-02 22:14:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	0.01	ETH	\$16.96				
2026-07-02 22:16:23	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	0.01	ETH	\$16.96				
2026-07-02 22:17:47	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	0.01	ETH	\$16.95				
2026-07-02 22:19:11	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	0.01	ETH	\$16.95				
2026-07-02 22:20:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	0.01	ETH	\$16.95				
2026-07-02 22:21:47	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	0.01	ETH	\$16.96				
2026-07-02 22:38:59	0xd74c58561adF1E9a10E7AD6...	Hinkal Drainer (0xbB3)	0.0936	ETH	\$158.67				
2026-07-02 22:39:47	0xC75d0B625570F3dBE81F329...	Hinkal Drainer (0xbB3)	0.0487	ETH	\$82.49				
2026-07-02 22:45:11	0x3E15F3E96115735340f03D6...	Hinkal Drainer (0xbB3)	0.152	ETH	\$258.29				
2026-07-03 00:05:11	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	1K	USDC	\$1K				
2026-07-03 00:05:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	1K	USDC	\$1K				
2026-07-03 00:05:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	1K	USDC	\$1K				
2026-07-03 00:05:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	1K	USDC	\$1K				

Funding, then the ETH drain begins (Arkham)



TRANSFERS		INFLOW	OUTFLOW	SWAPS	
TIME	FROM	TO	VALUE	TOKEN	USD
2026-07-03 00:15:59	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K
2026-07-03 00:15:59	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K
2026-07-03 00:15:59	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K
2026-07-03 00:15:59	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K
2026-07-03 00:15:59	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K
2026-07-03 00:15:59	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K
2026-07-03 00:15:59	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K
2026-07-03 00:15:47	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K
2026-07-03 00:15:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K
2026-07-03 00:15:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K
2026-07-03 00:15:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K
2026-07-03 00:15:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K
2026-07-03 00:15:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K
2026-07-03 00:15:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K
2026-07-03 00:15:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K
2026-07-03 00:15:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K

The bulk USDC leaving in uniform 25,000-USDC pieces (Arkham)

A small slice, about 3% of the loot, was quietly pushed back into Hinkal's own shield through a "proofless" deposit. That slice goes dark, so we account for it and move on.

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The screenshot shows the Etherscan interface for a transaction. At the top, it displays the ETH price at \$1,737.25 (+0.67%) and gas at 0.089 Gwei. The transaction is titled "TRANSACTION ACTION" and "Transfer 25,000 USDC (\$24,995.87) to Hinkal".

Transaction Details:

- Transaction Hash:** 0xbf7252af56be8867a12e27cc332185ef39e906756e559d6a076dc8b9d50008
- Status:** Success
- Block:** 25448306 (47832 Block Confirmations)
- Timestamp:** 6 days ago (Jul-03-2026 12:07:23 AM +UTC)
- From:** 0xb63f01a1b1c68f3deb36c55342b5f5706c32fc20 (Hinkal Exploiter)
- Interacted With (To):** Hinkal
- ERC-20 Tokens Transferred:** 25,000 USDC (\$24,995.88)
- Value:** 0 ETH (\$0.00)
- Transaction Fee:** 0.000132504530996715 ETH (\$0.23)
- Gas Price:** 0.210925623 Gwei (0.000000000210925623 ETH)

Other Attributes:

- Transaction Type:** 2 (EIP-1559)
- Nonce:** 1
- Position In Block:** 78

Input Data:

```
Function: prooflessDeposit(address[],uint256[],uint256[],uint256,uint256,uint256[])
1. addresses: 0x0000000000000000000000000000000000000000
2. amounts: 25000000000
3. tokens: 0
4. v: 0
```

At the bottom, there is a "Private Note" field and a disclaimer: "Tip: A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network. Learn more about transactions in our Knowledge Base."

The 25,000-USDC prooflessDeposit into the shield (Etherscan)

Then the money did what stolen money usually does first: it got clean and movable. The USDC was swapped to WETH through Wintermute and Uniswap, and the whole pile was unwrapped into 454 native ether. Getting into ether quickly matters, because a stablecoin can be frozen and ether is harder to touch.



× USD ≥ \$1							
TRANSFERS < 5 / 8 > ↺							
INFLOW				OUTFLOW		SWAPS	
TIME	FROM	TO	VALUE	TOKEN	USD		
2026-07-03 00:15:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K		
2026-07-03 00:15:35	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K		
2026-07-03 00:15:47	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K		
2026-07-03 00:15:59	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K		
2026-07-03 00:15:59	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K		
2026-07-03 00:15:59	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K		
2026-07-03 00:15:59	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K		
2026-07-03 00:15:59	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K		
2026-07-03 00:15:59	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K		
2026-07-03 00:15:59	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K		
2026-07-03 00:16:11	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	25K	USDC	\$25K		
2026-07-03 00:17:11	Hinkal Drainer (0xbB3)	Rizzolver (Wintermu:	189.25K	USDC	\$189.25K		
2026-07-03 00:17:11	Rizzolver (Wintermu:	Hinkal Drainer (0xbB3)	111.39	WETH	\$189.14K		
2026-07-03 00:17:35	Hinkal Drainer (0xbB3)	Rizzolver (Wintermu:	283.875K	USDC	\$283.88K		
2026-07-03 00:17:35	Rizzolver (Wintermu:	Hinkal Drainer (0xbB3)	166.993	WETH	\$283.55K		
2026-07-03 00:18:11	Rizzolver (Wintermu:	Hinkal Drainer (0xbB3)	125.269	WETH	\$212.7K		

757K USDC swapped to WETH via Wintermute (Arkham)

TRANSFERS		INFLOW		OUTFLOW		SWAPS	
TIME	FROM	TO	VALUE	TOKEN	USD		
2026-07-03 00:19:23	Uniswap: USDC 4 (0xE...	Hinkal Drainer (0xbB3)	0.589	WETH	\$1K		
2026-07-03 00:19:23	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	1K	USDC	\$1K		
2026-07-03 00:19:23	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	1K	USDC	\$1K		
2026-07-03 00:19:23	Hinkal (0x25e)	Hinkal Drainer (0xbB3)	1K	USDC	\$1K		
2026-07-03 00:20:59	Hinkal Drainer (0xbB3)	Uniswap: USDC 3 (0x8...	4.9K	USDC	\$4.9K		
2026-07-03 00:20:59	Hinkal Drainer (0xbB3)	Uniswap: PoolManager...	4.9K	USDC	\$4.9K		
2026-07-03 00:20:59	Hinkal Drainer (0xbB3)	Uniswap: PoolManager...	4.2K	USDC	\$4.2K		
2026-07-03 00:20:59	Uniswap: UniversalRo...	Hinkal Drainer (0xbB3)	8.223	WETH	\$13.97K		
2026-07-03 00:42:35	Wrapped Ether (WETH) (...)	Hinkal Drainer (0xbB3)	454.242	ETH	\$770.99K		
2026-07-03 00:43:23	Hinkal Drainer (0xbB3)	Tornado.Cash: Router...	10	ETH	\$16.97K		
2026-07-03 00:43:47	Hinkal Drainer (0xbB3)	Tornado.Cash: Router...	10	ETH	\$16.97K		
2026-07-03 00:43:59	Hinkal Drainer (0xbB3)	Tornado.Cash: Router...	100	ETH	\$169.72K		
2026-07-03 00:45:11	Hinkal Drainer (0xbB3)	Tornado.Cash: Router...	100	ETH	\$169.69K		
2026-07-03 00:45:23	Hinkal Drainer (0xbB3)	Tornado.Cash: Router...	10	ETH	\$16.97K		
2026-07-03 00:45:47	Hinkal Drainer (0xbB3)	Tornado.Cash: Router...	10	ETH	\$16.97K		
2026-07-03 00:45:59	Hinkal Drainer (0xbB3)	Tornado.Cash: Router...	10	ETH	\$16.97K		

The Uniswap remainder, the unwrap to native ETH, and the first Tornado deposits (Arkham)

At this point the 454 ether forked. About 400 went into Tornado Cash, and 44.675 went into THORChain to become bitcoin.

TRANSFERS

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↺

INFLOW

OUTFLOW

SWAPS

TIME	FROM	TO	VALUE	TOKEN	USD
2026-07-03 00:46:11	Hinkal Drainer (0xbB3)	Tornado.Cash: Router...	10	ETH	\$16.97K
2026-07-03 00:46:23	Hinkal Drainer (0xbB3)	Tornado.Cash: Router...	100	ETH	\$169.69K
2026-07-03 00:46:59	Hinkal Drainer (0xbB3)	Tornado.Cash: Router...	10	ETH	\$16.97K
2026-07-03 00:47:11	Hinkal Drainer (0xbB3)	Tornado.Cash: Router...	10	ETH	\$16.97K
2026-07-03 00:47:35	Hinkal Drainer (0xbB3)	Tornado.Cash: Router...	10	ETH	\$16.97K
2026-07-03 00:47:59	Hinkal Drainer (0xbB3)	Tornado.Cash: Router...	10	ETH	\$16.96K
2026-07-03 00:48:11	Hinkal Drainer (0xbB3)	Tornado.Cash: Router...	10	ETH	\$16.96K
2026-07-03 00:51:35	0xC75d0B625570F3dBE81F329...	Hinkal Drainer (0xbB3)	0.0402	ETH	\$68.21
2026-07-03 01:00:11	0x3E15F3E96115735340f03D6...	Hinkal Drainer (0xbB3)	0.0494	ETH	\$83.68
2026-07-03 01:23:23	Hinkal Drainer (0xbB3)	THORChain: Router (0...	44.675	ETH	\$76.19K

Tornado deposits winding down, then the THORChain deposit (Arkham)

Tornado is a mixer, and a mixer is usually where a trace politely dies. But these pools pay out in fixed sizes, and that gave us a way in, provided we did one thing right: match the withdrawals by their pool size, not by their dollar value. Ether had risen a little between the deposits and the withdrawals, so anyone filtering by dollars would have missed the matching payouts entirely. Filtered by size, both pools point at the same address, and it is holding about 410 ether, sitting completely still. We call that probable, not proven, but two separate pools converging on one reused wallet, with the amounts and the timing lining up, is a strong hand. And we did not have to take our own word for it.

× USD ≥ \$169.5K

× USD ≤ \$171K

× SINCE Jul 3, 2026

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TRANSFERS			INFLOW		OUTFLOW		SWAPS	
🔍	🔗	🕒 TIME	📄 FROM	📄 TO	🔍	VALUE	🔍 TOKEN	🔍 USD
🔍		2026-07-03 03:01:11	📄 Tornado.Cash: 100 ET...	📄 0x364C9Aa1023d8B119E1f225...		99.613	🔍 ETH	\$169.59K
🔍		2026-07-03 01:19:47	📄 Tornado.Cash: 100 ET...	📄 0x892eB71069Fc8df4F7a6c3D...		100	🔍 ETH	\$170.6K
🔍		2026-07-03 01:18:47	📄 Tornado.Cash: 100 ET...	📄 0x892eB71069Fc8df4F7a6c3D...		100	🔍 ETH	\$170.73K
🔍		2026-07-03 01:18:35	📄 Tornado.Cash: 100 ET...	📄 0x892eB71069Fc8df4F7a6c3D...		100	🔍 ETH	\$170.73K
🔍		2026-07-03 00:46:23	📄 Hinkal Drainer (0xbB3)	📄 Tornado.Cash: Router...		100	🔍 ETH	\$169.69K
🔍		2026-07-03 00:46:23	📄 Tornado.Cash: Router...	📄 Tornado.Cash: 100 ET...		100	🔍 ETH	\$169.69K
🔍		2026-07-03 00:45:11	📄 Hinkal Drainer (0xbB3)	📄 Tornado.Cash: Router...		100	🔍 ETH	\$169.69K
🔍		2026-07-03 00:45:11	📄 Tornado.Cash: Router...	📄 Tornado.Cash: 100 ET...		100	🔍 ETH	\$169.69K
🔍		2026-07-03 00:43:59	📄 Hinkal Drainer (0xbB3)	📄 Tornado.Cash: Router...		100	🔍 ETH	\$169.72K
🔍		2026-07-03 00:43:59	📄 Tornado.Cash: Router...	📄 Tornado.Cash: 100 ET...		100	🔍 ETH	\$169.72K
🔍		2026-07-02 22:24:59	📄 0xA720A3cDC508E88444CfEf8...	📄 Tornado.Cash: Router...		100	🔍 ETH	\$169.58K
🔍		2026-07-02 22:24:59	📄 Tornado.Cash: Router...	📄 Tornado.Cash: 100 ET...		100	🔍 ETH	\$169.58K

Denomination-filtered 100-ETH pool withdrawals to the reused address (Arkham)

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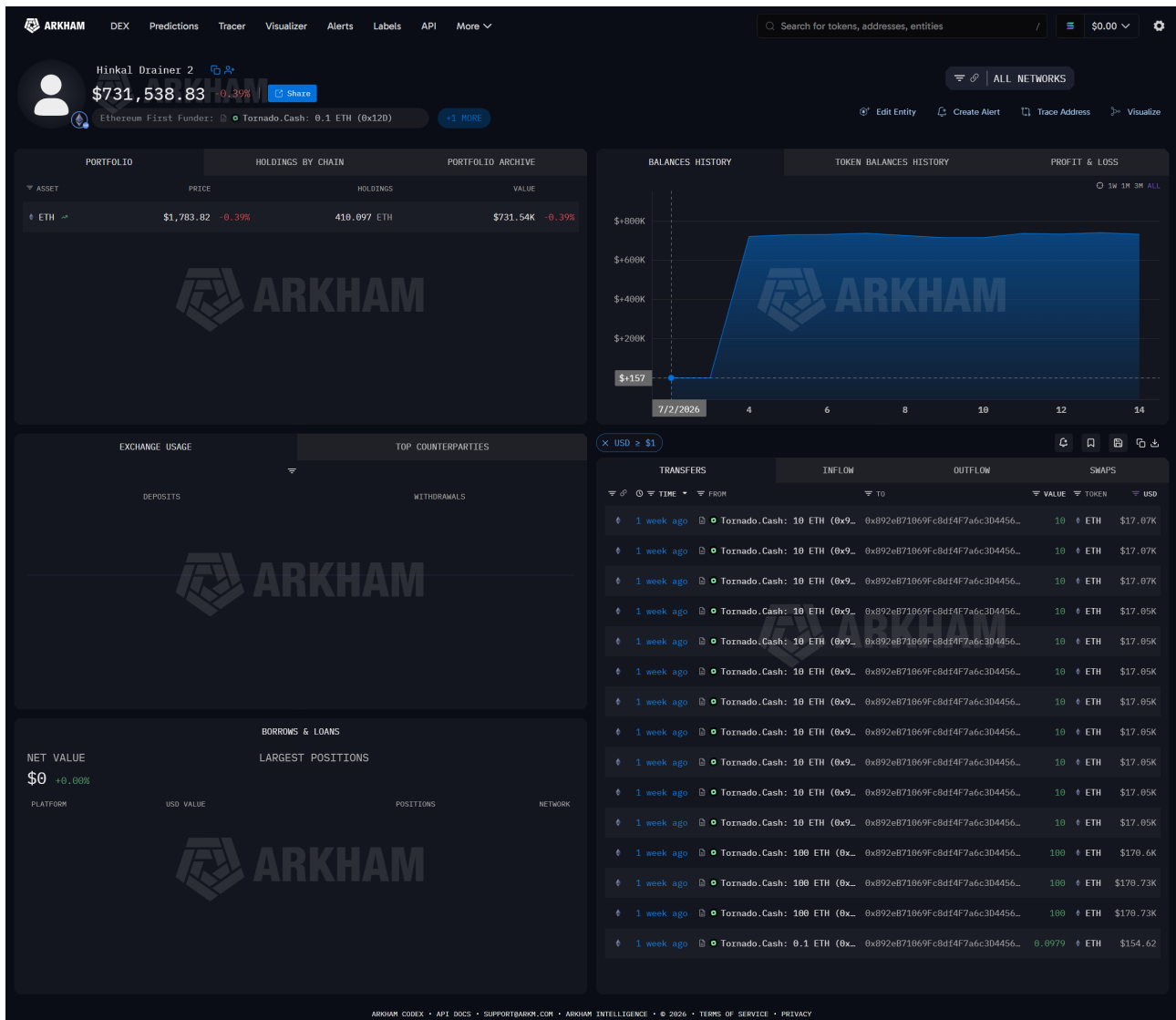
TRANSFERS < 1 / 3 > ↺			INFLOW		OUTFLOW		SWAPS	
⌵ 🔗 ⌵ TIME ▾	FROM		TO		⌵ VALUE	⌵ TOKEN	⌵ USD	
⚡ 2026-07-03 05:02:23	📄	🟢 Tornado.Cash: 10 ETH ...	📄	🟢 0x39f70282Da7d0F52952910f...	9.96	⚡ ETH	\$16.96K	
⚡ 2026-07-03 02:54:35		0x7b18dc6122F83b43FcE4c10...	📄	🟢 Tornado.Cash: 10 ETH ...	10	⚡ ETH	\$17.01K	
⚡ 2026-07-03 01:32:35	📄	🟢 Tornado.Cash: 10 ETH ...		0x006A2A7264a9D82200C4dF9...	10	⚡ ETH	\$17.08K	
⚡ 2026-07-03 01:28:11	📄	🟢 Tornado.Cash: 10 ETH ...		0x892eB71069Fc8df4F7a6c3D...	10	⚡ ETH	\$17.07K	
⚡ 2026-07-03 01:26:59	📄	🟢 Tornado.Cash: 10 ETH ...		0x892eB71069Fc8df4F7a6c3D...	10	⚡ ETH	\$17.07K	
⚡ 2026-07-03 01:26:35	📄	🟢 Tornado.Cash: 10 ETH ...		0x892eB71069Fc8df4F7a6c3D...	10	⚡ ETH	\$17.07K	
⚡ 2026-07-03 01:25:23	📄	🟢 Tornado.Cash: 10 ETH ...		0x892eB71069Fc8df4F7a6c3D...	10	⚡ ETH	\$17.05K	
⚡ 2026-07-03 01:24:47	📄	🟢 Tornado.Cash: 10 ETH ...		0x892eB71069Fc8df4F7a6c3D...	10	⚡ ETH	\$17.05K	
⚡ 2026-07-03 01:23:47	📄	🟢 Tornado.Cash: 10 ETH ...		0x892eB71069Fc8df4F7a6c3D...	10	⚡ ETH	\$17.05K	
⚡ 2026-07-03 01:23:35	📄	🟢 Tornado.Cash: 10 ETH ...		0x42333De63554c3Ed7a68132...	9.963	⚡ ETH	\$16.99K	
⚡ 2026-07-03 01:22:47	📄	🟢 Tornado.Cash: 10 ETH ...		0x892eB71069Fc8df4F7a6c3D...	10	⚡ ETH	\$17.05K	
⚡ 2026-07-03 01:22:23	📄	🟢 Tornado.Cash: 10 ETH ...		0x892eB71069Fc8df4F7a6c3D...	10	⚡ ETH	\$17.05K	
⚡ 2026-07-03 01:22:11	📄	🟢 Tornado.Cash: 10 ETH ...		0x892eB71069Fc8df4F7a6c3D...	10	⚡ ETH	\$17.05K	
⚡ 2026-07-03 01:21:23	📄	🟢 Tornado.Cash: 10 ETH ...		0x892eB71069Fc8df4F7a6c3D...	10	⚡ ETH	\$17.05K	
⚡ 2026-07-03 01:20:59	📄	🟢 Tornado.Cash: 10 ETH ...		0x892eB71069Fc8df4F7a6c3D...	10	⚡ ETH	\$17.05K	
⚡ 2026-07-03 01:11:47	📄	🟢 Tornado.Cash: 10 ETH ...		0xc2275483e4F076d1C88De25...	9.963	⚡ ETH	\$16.98K	

Denomination-filtered 10-ETH pool withdrawals to the same address (Arkham)



Both pools converging on one wallet, 300 + 110 = 410 ETH (MetaSleuth)

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The parked wallet: 410 ETH in, nothing out (Arkham)

The corroboration came from the victim. The Hinkal owner sent an on-chain message to that exact parked wallet, offering a deal: give back 90%, keep 10%, and we treat it as a white-hat return; otherwise, in 72 hours, law enforcement. The deadline passed. Whatever we had labelled ourselves, the people who lost the money clearly believe that wallet is the thief.

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ETH Price: \$1,783.90 (+0.22%) Gas: 0.11 Gwei

Search by Address / Txn Hash / Block / Token / Domain Name

EtherscanHomeBlockchainTokensNFTsResourcesDevelopersMoreOXTRACEPETE

OverviewStateExplain with GPT

INPUT DATA MESSAGE (IDM)

IDM: We think you may not be someone who does this kind of thing, and that this may have gone further than you expected. If that's true, there's a clean way out, and it's still fully open to you. Return 90% to 0xbdc77a0c69f13207aCB70a6981Cad60B4c1D1942 (the Hinkal owner address, which you can verify) and keep 10%. If you do, we treat it as a white-hat recovery, take no civil action, and describe it publicly as a return rather than an attack. This ends here, and it doesn't have to define you. The funds are also difficult to move without exposure, and that only grows over time. Decide within 72 hours, by 11 July at 23:59 UTC. If the funds aren't returned by then, we'll pursue this through law enforcement. But that's not the outcome we're hoping for. The choice is yours. If you want to talk it through, we're at recover@hinkal.pro.

Read Chat

Transaction Hash:0x7d2f84b07fcb962ada5fe6e4e891f64f5a5d17f288665bd8761a29254fbeePhalcon | Tenderly

Status:Success

Block:2549334636503 Block Confirmations

Timestamp:5 days ago | Jul-09-2026 06:51:23 AM +UTC

From:0xbdc77a0c69f13207aCB70a6981Cad60B4c1D1942

To:0x892e871d69fc8d4f7a6c3d4456079f28b38f317

Value:0 ETH (\$0.00)

Transaction Fee:0.00011227979031228 ETH\$0.20

Gas Price:2.065485473 Gwei (0.000000002065485473 ETH)

Ether Price:\$1,744.28 / ETH

Gas Limit & Usage by Txn:55,159 | 54,360 (98.55%)

Gas Fees:Base: 0.065485473 Gwei | Max: 2.098068331 Gwei | Max Priority: 2 Gwei

Burnt & Txn Savings Fees:

Burnt: 0.00000255979031228 ETH (\$0.00435)

Txn Savings: 0.00000177120416088 ETH (\$0.00316)

Other Attributes:

Txn Type: 2 (EIP-1559) | Nonce: 147 | Position In Block: 59

Input Data:

This ends here, and it doesn't have to define you. The funds are also difficult to move without exposure, and that only grows over time. Decide within 72 hours, by 11 July at 23:59 UTC. If the funds aren't returned by then, we'll pursue this through law enforcement. But that's not the outcome we're hoping for. The choice is yours. If you want to talk it through, we're at recover@hinkal.pro.

View Input As

More Details:

Click to show less

Private Note:

Tip: A private note (up to 100 characters) can be saved and is useful for transaction tracking. Please DO NOT store any passwords or private keys here.

A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network. Learn more about transactions in our [Knowledge Base](#).

Powered by Ethereum

Etherscan is a Block Explorer and Analytics Platform for Ethereum, a decentralized smart contracts platform.

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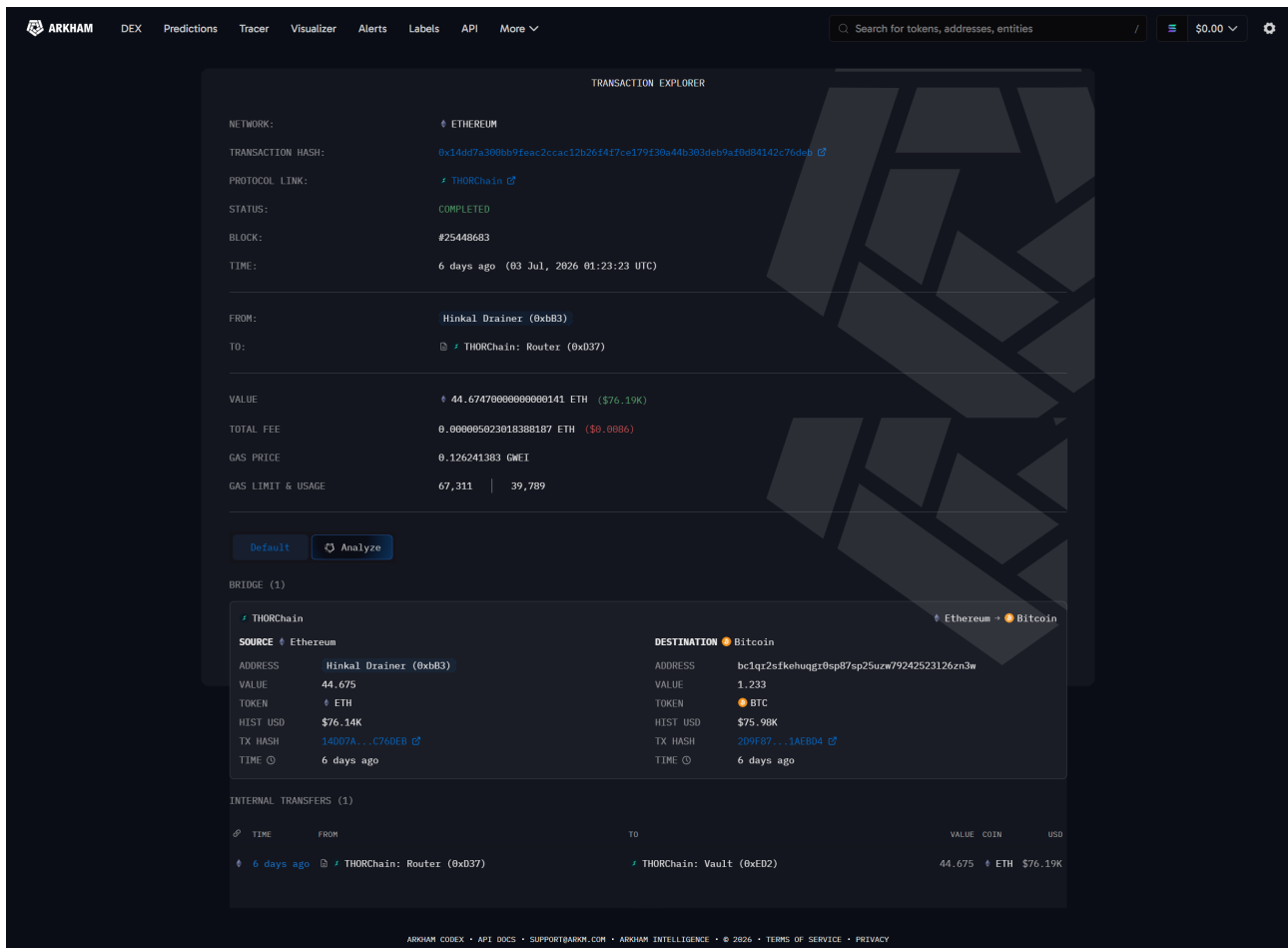
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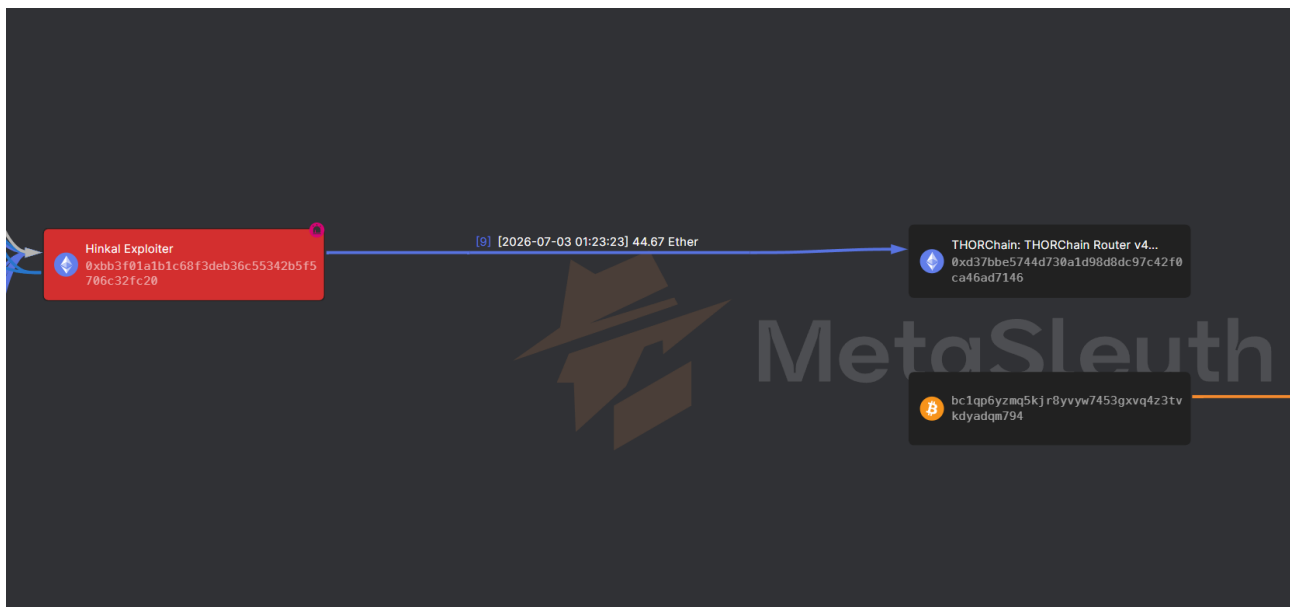
The Hinkal owner's on-chain recovery message to the parked wallet (Etherscan)

The other branch, the 44.675 ether, went through THORChain and came out the far side as 1.233 bitcoin. THORChain does not lock and mint; it swaps, so the ether vanishes into its vault and brand-new bitcoin is paid from its reserves. The trace simply changes chains here.

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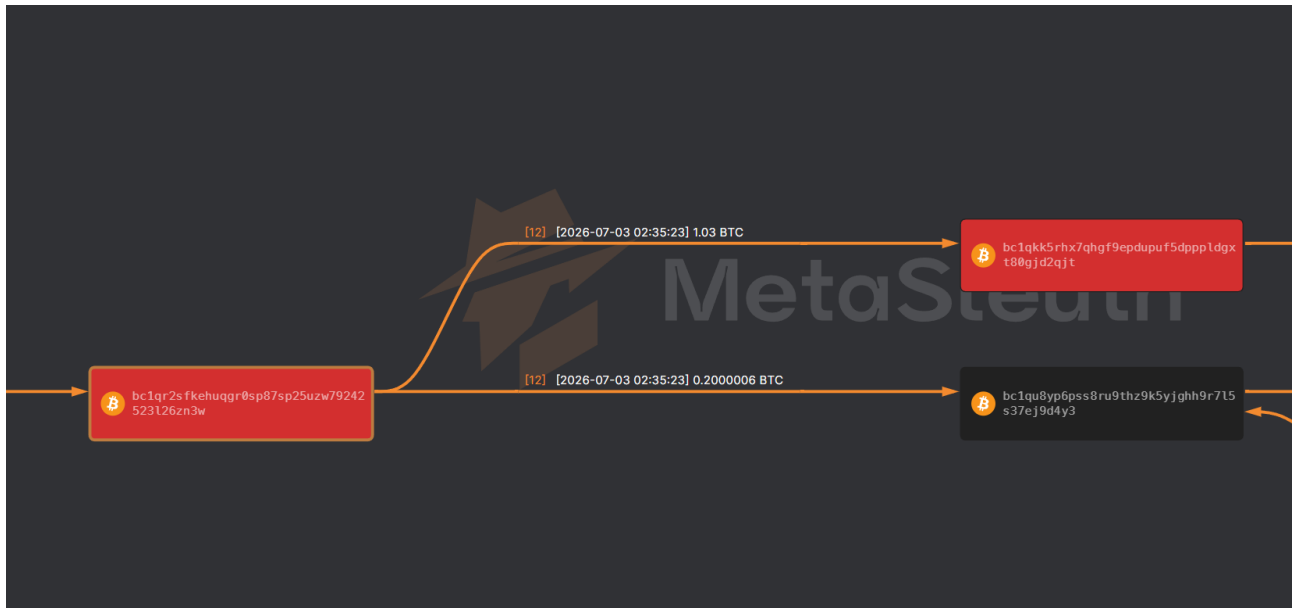


THORChain's ETH-to-BTC bridge record (Arkham)

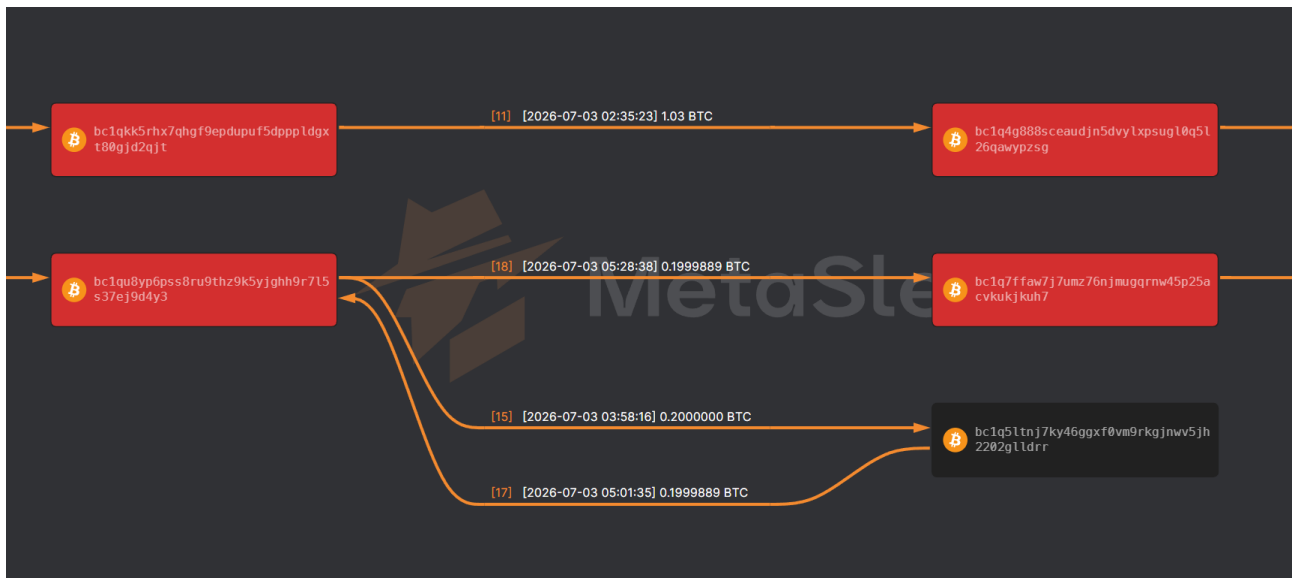


The cross-chain hop: ETH in, BTC out (MetaSleuth)

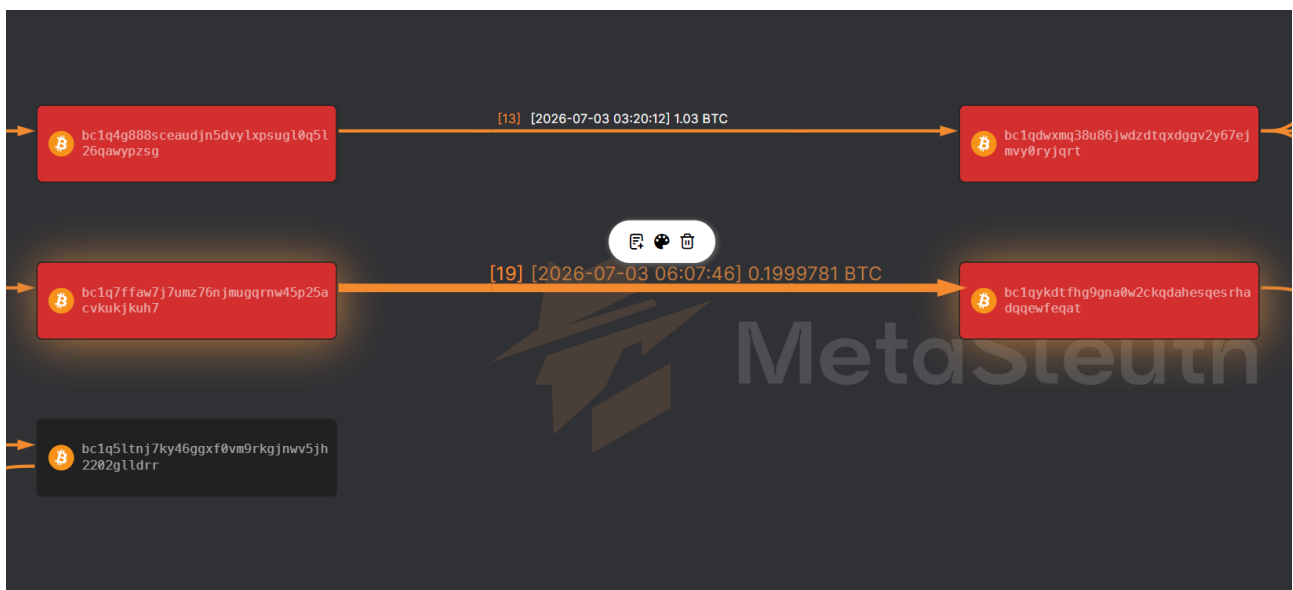
On Bitcoin the money was walked down a peel chain and split into a big branch and a small one, with a little self-shuffle along the way that turned out to be a throwaway wallet rather than a service.



The first split of the 1.233 BTC into two branches (MetaSleuth)

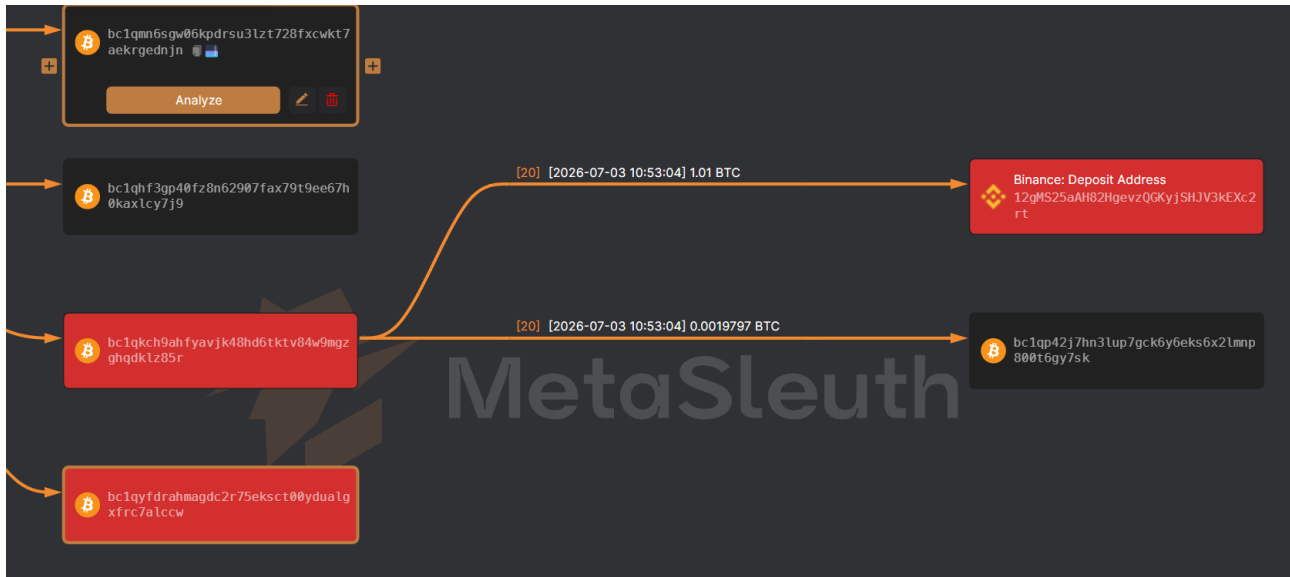


Both branches, and the bottom branch's self-shuffle round-trip (MetaSleuth)



Both branches peeling onward (MetaSleuth)

The big branch is the one that matters. It merged with seven other inputs into a single deposit to Binance. That is the prize: a real exchange account, behind a real name, reachable with a subpoena. The small branch ran into an unattributed service that swept it up and fanned it back out across a hundred outputs.



The big branch reaching the Binance deposit address (MetaSleuth)

The Arkham Transaction Explorer interface displays the following transaction details:

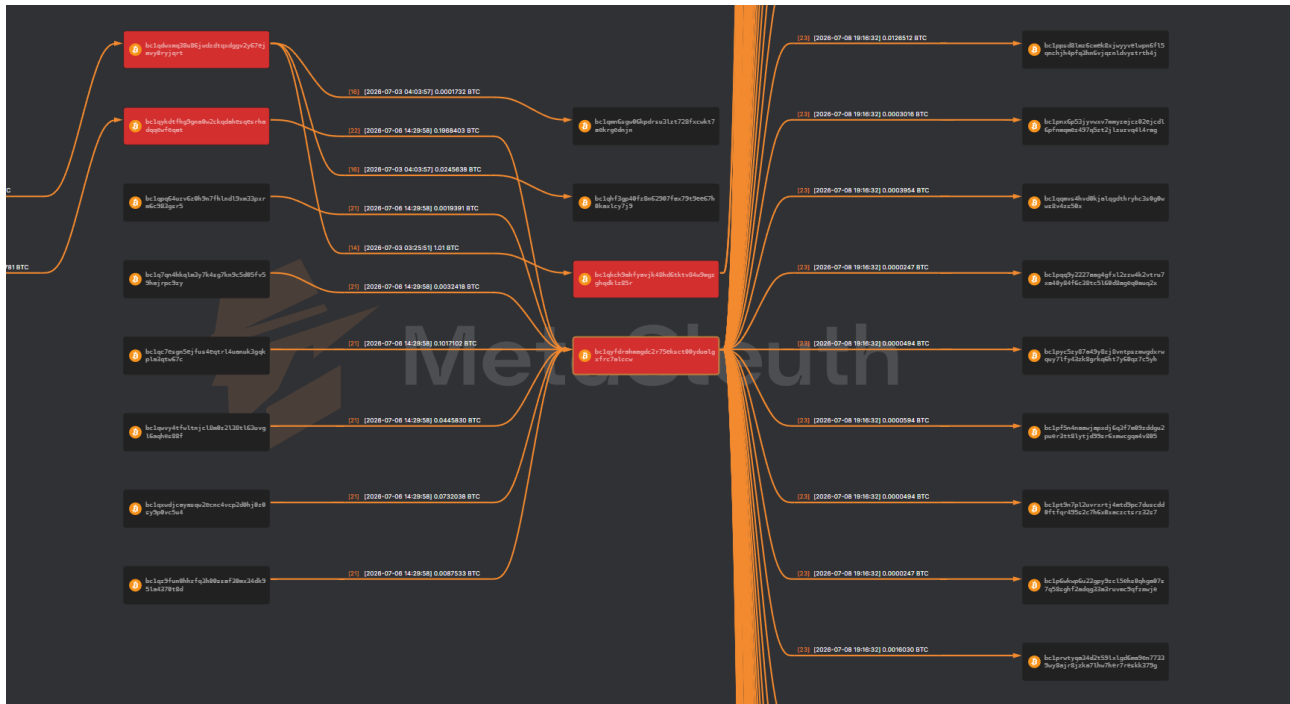
- NETWORK: BITCOIN
- TRANSACTION HASH: `63d229678373b84414b8a872d3157f0139d48d0bd9639c794509870197287f6`
- BLOCK: #956485
- TIME: 1 week ago (03 Jul, 2026 10:53:04 UTC)
- FROM: `bc1qkch9ahfyavjk48hd6tktv84w9mgzghqdklz85r (+7)`
- TO: Binance Deposit (12gMS) (+1)
- TOTAL VALUE: 2.74254788 BTC (\$169.68K)
- FEE: 0.0002077 BTC (\$1.29)

Below the details, there are 'Default' and 'Analyze' buttons. The 'INPUTS AND OUTPUTS' section contains the following data:

#	Address	Amount (BTC)	Value (\$)	Status
#0	<code>bc1qp42j7hn3lup7gck6y6eks6...</code>	0.24341745	\$15.06K	ORIGIN
#1	<code>bc1qde9f3j7875hxjcwek0vc2...</code>	0.24682125	\$15.27K	ORIGIN
#2	<code>bc1q2r6w6xkhenwq6ag1958...</code>	0.2478125	\$15.33K	ORIGIN
#3	<code>bc1q098c6ehr85mmw9cs80679x...</code>	0.24790809	\$15.34K	ORIGIN
#4	<code>bc1qp42j7hn3lup7gck6y6eks6...</code>	0.24799898	\$15.34K	ORIGIN
#5	<code>bc1q7h1a3h3zyx8p210d5dmm...</code>	0.24999658	\$15.47K	ORIGIN
#6	<code>bc1qj20df52x87n51ypscmlckj...</code>	0.25	\$15.47K	ORIGIN
#7	<code>bc1qkch9ahfyavjk48hd6tktv8...</code>	1.008621	\$62.4K	ORIGIN
#8	Binance Deposit (12gMS)	2.73716499	\$169.35K	SPENT
#9	<code>bc1qp42j7hn3lup7gck6y6eks6...</code>	0.00538289	\$333.83	SPENT

The 8-input Binance deposit, our slice among them (Arkham)

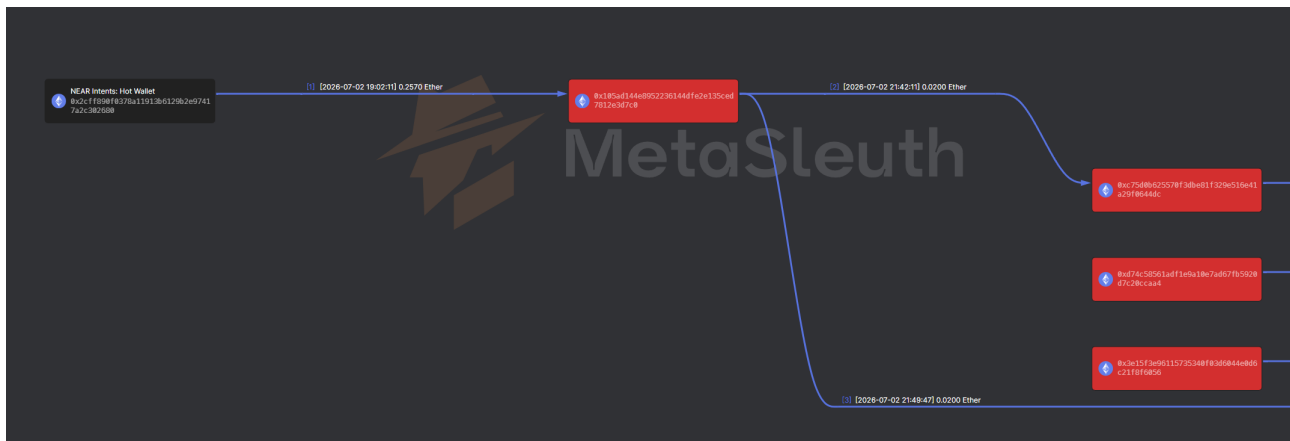
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The small branch's end: an unattributed service sweeping and fanning out (MetaSleuth)

Tracing the money back

The half of this case I enjoyed most started with a puzzle. Four wallets paid the drainer's gas, and when I pulled their history, three of them looked like they had no funder at all: the pool contract was listed as their source, and nothing came before it.



The gas cluster: the hub funds the feeders, the feeders fund the drainer (MetaSleuth)

TRANSFERS		INFLOW		OUTFLOW		SWAPS	
TIME	FROM	TO	VALUE	TOKEN	USD		
1 week ago	0xC75d0B625570F3dBE81F329e516e...	Hinkal Drainer (0xbB3)	0.0402	ETH	\$68.21		
1 week ago	0xC75d0B625570F3dBE81F329e516e...	Hinkal Drainer (0xbB3)	0.0487	ETH	\$82.49		
1 week ago	0xC75d0B625570F3dBE81F329e516e...	Hinkal (0x25e)	1K	USDC	\$1K		
1 week ago	Hinkal (0x25e)	0xC75d0B625570F3dBE81F329e516e...	0.01	ETH	\$16.95		
1 week ago	Hinkal (0x25e)	0xC75d0B625570F3dBE81F329e516e...	0.01	ETH	\$16.95		
1 week ago	Hinkal (0x25e)	0xC75d0B625570F3dBE81F329e516e...	0.01	ETH	\$16.95		
1 week ago	Hinkal (0x25e)	0xC75d0B625570F3dBE81F329e516e...	0.01	ETH	\$16.95		
1 week ago	Hinkal (0x25e)	0xC75d0B625570F3dBE81F329e516e...	0.01	ETH	\$16.96		
1 week ago	Hinkal (0x25e)	0xC75d0B625570F3dBE81F329e516e...	0.01	ETH	\$16.96		
1 week ago	Hinkal (0x25e)	0xC75d0B625570F3dBE81F329e516e...	0.01	ETH	\$16.96		
1 week ago	Hinkal (0x25e)	0xC75d0B625570F3dBE81F329e516e...	0.01	ETH	\$16.96		
1 week ago	Hinkal (0x25e)	0xC75d0B625570F3dBE81F329e516e...	0.01	ETH	\$16.96		
1 week ago	0x105aD144e8952236144DfE2e135c...	0xC75d0B625570F3dBE81F329e516e...	0.02	ETH	\$33.97		
1 week ago	Hinkal (0x25e)	0xC75d0B625570F3dBE81F329e516e...	100	USDC	\$100		
1 week ago	Hinkal (0x25e)	0xC75d0B625570F3dBE81F329e516e...	100	USDC	\$100		
1 week ago	Hinkal (0x25e)	0xC75d0B625570F3dBE81F329e516e...	100	USDC	\$100		
1 week ago	Hinkal (0x25e)	0xC75d0B625570F3dBE81F329e516e...	100	USDC	\$100		

The hub is the first funder of feeder 0xc75d (Arkham)



X USD ≥ \$1									
TRANSFERS < 1 / 2 > ↺									
		INFLOW		OUTFLOW		SWAPS			
🔗	🕒	📄	⌚ TIME	🔍 FROM	🔍 TO	📊 VALUE	📊 TOKEN	📊 USD	
🔗	1 week ago	📄		0x3E15F3E96115735340f03D6044e0...	Hinkal Drainer (0xbB3)	0.0494	ETH	\$83.68	
🔗	1 week ago	📄		0x3E15F3E96115735340f03D6044e0...	Hinkal Drainer (0xbB3)	0.152	ETH	\$258.29	
🔗	1 week ago	📄		0x3E15F3E96115735340f03D6044e0...	MetaMask: Spender (0x74d)	200	USDC	\$200	
🔗	1 week ago	📄		MetaMask: Spender (0x74d)	0x3E15F3E96115735340f03D6044e0...	0.117	ETH	\$198.34	
🔗	1 week ago	📄		0x3E15F3E96115735340f03D6044e0...	Hinkal (0x25e)	1K	USDC	\$1K	
🔗	1 week ago	📄		Hinkal (0x25e)	0x3E15F3E96115735340f03D6044e0...	0.01	ETH	\$16.95	
🔗	1 week ago	📄		Hinkal (0x25e)	0x3E15F3E96115735340f03D6044e0...	0.01	ETH	\$16.95	
🔗	1 week ago	📄		Hinkal (0x25e)	0x3E15F3E96115735340f03D6044e0...	0.01	ETH	\$16.95	
🔗	1 week ago	📄		Hinkal (0x25e)	0x3E15F3E96115735340f03D6044e0...	0.01	ETH	\$16.95	
🔗	1 week ago	📄		Hinkal (0x25e)	0x3E15F3E96115735340f03D6044e0...	0.01	ETH	\$16.95	
🔗	1 week ago	📄		Hinkal (0x25e)	0x3E15F3E96115735340f03D6044e0...	0.01	ETH	\$16.96	
🔗	1 week ago	📄		Hinkal (0x25e)	0x3E15F3E96115735340f03D6044e0...	0.01	ETH	\$16.96	
🔗	1 week ago	📄		Hinkal (0x25e)	0x3E15F3E96115735340f03D6044e0...	0.01	ETH	\$16.96	
🔗	1 week ago	📄		Hinkal (0x25e)	0x3E15F3E96115735340f03D6044e0...	100	USDC	\$100	
🔗	1 week ago	📄		Hinkal (0x25e)	0x3E15F3E96115735340f03D6044e0...	100	USDC	\$100	
🔗	1 week ago	📄		Hinkal (0x25e)	0x3E15F3E96115735340f03D6044e0...	100	USDC	\$100	

and of feeder 0x3e15 (Arkham)

TRANSFERS < 1 / 2 >		INFLOW	OUTFLOW	SWAPS	
TIME	FROM	TO	VALUE	TOKEN	USD
1 week ago	Hinkal exploiter feeder #1 (...)	0x464e7c26Ad6276F0Eccc22c2b456...	0.094	ETH	\$159.46
1 week ago	Hinkal exploiter feeder #1 (...)	Hinkal Drainer (0xbB3)	0.0936	ETH	\$158.67
1 week ago	Hinkal exploiter feeder #1 (...)	MetaMask: Spender (0x74d)	200	USDC	\$200
1 week ago	MetaMask: Spender (0x74d)	Hinkal exploiter feeder #1 (...)	0.117	ETH	\$198.27
1 week ago	Hinkal (0x25e)	Hinkal exploiter feeder #1 (...)	0.01	ETH	\$16.95
1 week ago	Hinkal (0x25e)	Hinkal exploiter feeder #1 (...)	0.01	ETH	\$16.95
1 week ago	Hinkal (0x25e)	Hinkal exploiter feeder #1 (...)	0.01	ETH	\$16.95
1 week ago	Hinkal (0x25e)	Hinkal exploiter feeder #1 (...)	0.01	ETH	\$16.96
1 week ago	Hinkal (0x25e)	Hinkal exploiter feeder #1 (...)	0.01	ETH	\$16.96
1 week ago	Hinkal exploiter feeder #1 (...)	Hinkal (0x25e)	800	USDC	\$800
1 week ago	Hinkal (0x25e)	Hinkal exploiter feeder #1 (...)	0.01	ETH	\$16.96
1 week ago	Hinkal (0x25e)	Hinkal exploiter feeder #1 (...)	0.01	ETH	\$16.96
1 week ago	Hinkal (0x25e)	Hinkal exploiter feeder #1 (...)	0.01	ETH	\$16.96
1 week ago	Hinkal (0x25e)	Hinkal exploiter feeder #1 (...)	100	USDC	\$100
1 week ago	Hinkal (0x25e)	Hinkal exploiter feeder #1 (...)	100	USDC	\$100
1 week ago	Hinkal (0x25e)	Hinkal exploiter feeder #1 (...)	100	USDC	\$100

while the third feeder was funded by the pool itself, not the hub (Arkham)

That is not a dead end, it is a fingerprint. Hinkal is a zk-SNARK shielded pool, and those wallets were paid by shielded withdrawals. I confirmed it by reading one of the withdrawals: it verifies a zero-knowledge proof on-chain and burns a "nullifier", which is the pool's way of spending a hidden note without ever revealing which deposit it came from. So the wallet on the receiving end genuinely has no visible funder. The circuit was doing its job; the wallets only looked unfunded because I had not yet learned to read the shape.

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ETH Price: \$1,868.16 (+6.31%) Gas: 0.174 Gwei

Search by Address / Txn Hash / Block / Token / Domain Name

Etherscan

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OverviewInternal TxnsLogs (2)StateExplain with GPT

</> API

Transaction Receipt Event Logs

872

Address

0xa0b86991c6218b36c1d19d4a2e9eb0ce3606eb48 (Circle: USDC Token)

Name

Transfer (index_topic_1 address from, index_topic_2 address to, uint256 value) View Source

Topics

0

0xddf252ad1be2c89b69c2b068fc378daa952ba7f163c4a11628f55a4df523b3ef

1: from

Dec

→

Hinkal

2: to

Dec

→

0x3E15F3E96115735340F03D6044e0D6c21f8F6056

Data

value (uint256) : 100000000

DecHex

873

Address

Hinkal

Name

Nullified (uint256 nullifier) View Source

Topics

0

0xda5c236f484b8df30f1352feca0a68beb5b0981b991061fdc8cdf3ce135c08fe

Data

nullifier (uint256) : 19647124202170689881294639750609486020075184824326462034251841821213068674092

DecHex

A transaction is a cryptographically signed instruction that changes the blockchain state. Block explorers track the details of all transactions in the network. Learn more about transactions in our Knowledge Base.

One shielded withdrawal, read in full: it verifies a proof and spends a nullifier (Etherscan)

One wallet was different. The hub had a real, external funder, and it was a bridge called NEAR Intents. Intent bridges feel like a wall, because a swap changes both the asset and the amount, so no amount-and-timing guess can connect the two sides. But they publish a public explorer, and that handed me the source outright: one Zcash coin, swapped into a quarter of an ether. One thing to be careful about here, the account sitting opposite the trade on every leg is the market-maker filling the order, not the suspect; the suspect is the account that both spent the input and received the output.

TRANSFERS		INFLOW	OUTFLOW	SWAPS		
🔗	🕒 TIME	📄 FROM	📄 TO	🔗 VALUE	🔗 TOKEN	🔗 USD
🔗	1 week ago	0x105aD144e8952236144DfE2e135...	Hinkal Drainer (0xbB3)	0.02	ETH	\$33.93
🔗	1 week ago	0x105aD144e8952236144DfE2e135...	0x3E15F3E96115735340f03D6044e...	0.02	ETH	\$33.95
🔗	1 week ago	0x105aD144e8952236144DfE2e135...	0xC75d0B625570F3dBE81F329e516...	0.02	ETH	\$33.97
🔗	1 week ago	0x105aD144e8952236144DfE2e135...	Dex Router (OKX) (0x4E1)	139.514	USDC	\$139.51
🔗	1 week ago	Dex Router (OKX): DexRout...	0x105aD144e8952236144DfE2e135...	0.082	ETH	\$139.29
🔗	1 week ago	0x105aD144e8952236144DfE2e135...	Dex Router (OKX) (0xEcd)	100	USDC	\$100
🔗	1 week ago	Dex Router (OKX): DexRout...	0x105aD144e8952236144DfE2e135...	0.0588	ETH	\$99.79
🔗	1 week ago	0x105aD144e8952236144DfE2e135...	Hinkal (0x25e)	0.01	ETH	\$17
🔗	1 week ago	0x105aD144e8952236144DfE2e135...	Hinkal (0x25e)	100	USDC	\$100
🔗	1 week ago	0x105aD144e8952236144DfE2e135...	Hinkal (0x25e)	0.01	ETH	\$17.02
🔗	1 week ago	0x105aD144e8952236144DfE2e135...	Dex Router (OKX): DexRout...	0.2	ETH	\$340
🔗	1 week ago	Dex Router (OKX): DexRout...	0x105aD144e8952236144DfE2e135...	339.514	USDC	\$339.51
🔗	1 week ago	NEAR Intents: Bridge Hot Wa...	0x105aD144e8952236144DfE2e135...	0.257	ETH	\$436.88

The one wallet with a real funder: the hub, fed by NEAR Intents (Arkham)

nearIntents

explorer

Transaction Details

Track your swap progress in real-time

Created

Transaction was created Jul 2, 2026 9:54:12 PM

Deposit Completed

Token deposit has been confirmed.

Tokens were deposited to [t1MWLJ...mKC1pQ](#) [Load timestamp](#)

Deposit transaction: [5ebdea...5868a9](#) [Load timestamp](#)

Processed

Your transaction has been processed.

Transaction was executed and the bridging process was successful.

[View All Swap Steps](#)

Withdrawn

Funds were successfully withdrawn

Transferred to [0x105a...e3d7c0](#) [Load timestamp](#)

Withdraw transaction: [0x4227...bdb0ff](#) [Load timestamp](#)

From ZEC

Sender: Unknown

1 ZEC

~\$42.51

Fee to [f6e2a3...2b27a2](#) [Load timestamp](#)

0.0067 ZEC

To ETH

Recipient: [0x105a...e3d7c0](#) [Load timestamp](#)

0.257018800 ETH

~\$38.44

Transaction Hashes

Intent Hash

[1SQyZo...RzAMVm](#) [Load timestamp](#)

Deposit Transaction

[5ebdea...5868a9](#) [Load timestamp](#)

Withdraw Transaction

[0x4227...bdb0ff](#) [Load timestamp](#)

Near Deposit Transaction

[3cnJVp...4mBdHq](#) [Load timestamp](#)

Near Swap Transaction

[2yUyQl...6goFXp](#) [Load timestamp](#)

The bridge's own explorer gives up the source: one ZEC, swapped to a quarter of an ether

View All Swap Steps

Transaction Hash: 2yUy...oFXp

Success

Jul 2, 2026 10:00:47 PM

From b943...3b16

-0.9933 ZEC

Fee:

< 0.0001 ZEC

Intent Hash: 1SQy...AMVm

Block Hash: BoKB...mPyB

Success

Jul 2, 2026 10:00:47 PM

From crux...near

437.571 USDT

Fee:

0.00043 USDT

Intent Hash: HgSG...2kK1

Block Hash: BoKB...mPyB

Success

Jul 2, 2026 10:00:47 PM

From crux...near

0.25705 ETH

Fee:

< 0.0001 ETH

Intent Hash: GTw8...5vbf

Block Hash: BoKB...mPyB

The swap steps: the suspect's account on both ends, the market-maker opposite

The source was Zcash, and when I opened the Zcash deposit, its only input was the Orchard shielded pool. No sender. That is the top of the trail, and it is a genuine ceiling, the same kind of wall as Monero. So the money enters the story out of one shielded pool and, an hour later, funds a theft out of another.

TrxTr4c3r · trxtr4c3r.com

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 Aptos
 Arbitrum One
 Avalanche
 Base
 Beacon Chain
 Bitcoin
 Bitcoin Cash
 Blast
 BNB
 BOB
 Botanix
 Cardano
 Dash
 DigiByte

HOMEPAGE > ZCASH > TRANSACTION > 5ebdeab05fe38ec10fd7e9af31ebb59d033bbdc2a8c1833f5bf23d8ac5868a9

TRANSACTION ID	BLOCKCHAIN	TRANSACTION STATUS
5ebdeab05fe38ec10fd7e9af31ebb59d033bbdc2a8c1833f5bf23d8ac5868a9 📄 GET RECEIPT 📄 CROSS-CHECK 🔗	Zcash	In block 3,398,556 📄 Confirmations 13,731
TRANSACTION PURPOSE	TRANSACTION FEE	
Monetary actions	0.00025000 <u>ZEC</u> 🟡 · 0.10 USD	

Jul 2, 2026 18:54 UTC 1 week ago

MAIN EVENTS

Inputs	Outputs
#0 <u>orchard-pool</u> - 1.00025000 <u>ZEC</u> 🟡 · 433.17 USD	#0 <u>t1MwLjDDmuCDHhgYNQ8FB4VbpvxDXmKC1pQ</u> 📄 + 1.00000000 <u>ZEC</u> 🟡 · 433.07 USD

SPECIAL DATA

Size: 15511 bytes	Fee rate: 1 sat/byte	Version: 5
Locktime: 0	Is coinbase? No	

🐱
🐦
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The end of the trail up: the Zcash deposit came straight out of the Orchard shielded pool (3xpl)

The techniques that made the difference

Four small decisions did most of the work. Matching the mixer withdrawals by pool size instead of dollar value is what surfaced the parked 410 ether; a dollar filter would have hidden it. Recognising the shielded-withdrawal signature is what turned three "unfunded" wallets from a mystery into an explained one. Using the bridge's own explorer is what got us past a wall that correlation could never have crossed. And keeping a cool head about the market-maker account is what stopped us pinning the wrong party. None of it was exotic; all of it was about reading the right thing the right way.

What we could and couldn't prove

We mapped the entire flow, both directions, and named every place the money touched a service: where it came in (a bridge, out of Zcash), where it turned into clean ether, where it hit mixing walls (Tornado, and the Hinkal shield), and where it cashed out (Binance, and a second service). What we could not do, honestly, is name a person, because both ends of the money sit behind privacy or custody. That last step is not a tracing problem any more; it belongs to the exchange and the bridge that hold the records.

Handover

Target	Why it matters	What to do
Binance deposit 12gMS25aAH82HgeVzQGKyjSHJV3kExc2rt	The primary cash-out, a real account	KYC subpoena to Binance
NEAR Intents account b943c608c4e60f0bbe51eb1cc9331e15940415e93d190eada4bbcacb01423b16	Where the funding came from	Records request (KYC, IP, the account's other swaps)

Target	Why it matters	What to do
Parked wallet 0x892eB71069Fc8df4F7a6c3D4456075F2BB3Bf317	~410 ETH, probable subject funds, unmoved	Monitor and refer to LE; contact recover@hinkal.pro
Service bc1qyfdrahmagdc2r75eksct00ydualgxfr7a1ccw	The secondary cash-out	Vendor / LE attribution

Key addresses and transactions, in full

Wallets: exploiter 0xbB3f01a1b1C68F3DEB36C55342b5F5706c32fc20; victim pool 0x25e5e82f5702A27C3466fE68f14abDbbAdFca826; funding hub 0x105ad144e8952236144dfe2e135ced7812e3d7c0; feeders 0xc75d0b625570f3dbe81f329e516e41a29f0644dc, 0x3e15f3e96115735340f03d6044e0d6c21f8f6056, 0xd74c58561adf1e9a10e7ad67fb5920d7c20ccaa4; parked wallet 0x892eB71069Fc8df4F7a6c3D4456075F2BB3Bf317; Binance deposit 12gMS25aAH82HgeVzQGKyjSHJV3kEXc2rt; BTC landing bc1qr2sfkehuqgr0sp87sp25uzw79242523l26zn3w; unattributed BTC service bc1qyfdrahmagdc2r75eksct00ydualgxfr7a1ccw; NEAR Intents account b943c608c4e60f0bbe51eb1cc9331e15940415e93d190eada4bbcacb01423b16.

Transactions: Zcash deshield 5ebdeab05fe38ec10fd7e9af31ebb59d033bbcdc2a8c1833f5bf23d8ac5868a9; NEAR settlement 0x4227f10fd2cf35e370e138866053bd1c885111b6e3796093d0bfee6abebdb0ff; NEAR intent 1SQyZot5LMFjzQpkELAicmogFBfZr8NXGhhbrRzAMVm; shielded withdrawal to a feeder 0x5048560aa58fb55fa1574f8782605bbf9d3667018d3fe6ad6003264204c47187; first drain 0x9f33db758bededde43786bdcaeed86973d7e73d64a85a87eedead258cabfea5e; WETH unwrap 0x2eba26a15a96f5a2262546f1646f4d2486f90c372413f3e1b03b1b8a4f6cb56b; THORChain deposit 0x14dd7a300bb9feac2ccac12b26f4f7ce179f30a44b303deb9af0d84142c76deb; BTC payout 2d9f8725e9042bc6014ad7bec9deb72bd9253eb8a8779c3b03b6e964e71aebd4; 8-input Binance deposit 63d229678373b84414b8a872d3157f0139d48d0bd9639c79450987019728f7f6; Hinkal owner recovery message 0x7d2ff84b07bfc6b962ada5fe6e4e891f64f5a5d17f288665bd8761a29264fbee.

Get in touch

- **Website:** trxtr4c3r.com
- **X / Twitter:** [@TrxTr4c3r](https://twitter.com/TrxTr4c3r)
- **GitHub:** [TrxTr4c3r](https://github.com/TrxTr4c3r)

For educational purposes only. This is a case study of a real on-chain trace; it is not legal or financial advice and offers no assurance regarding the recovery of funds.