

revoke

How Did I Get Scammed And
What Can I Do About It?

revoke

revoke

ExtensionExploitsLearnFAQMore▼

OP▼kalis.eth▼

Search Accounts by Address or Domain

kalis.eth

5.235 ETH (\$17,849.76) • 0xe126b3...03652a Connected

ApprovalsSignatures

SortLast Updated: Newest to Oldest

FiltersShowing Everything

Total Approvals7Total Value at Risk\$9,052

Search by Approved Spender Address

Asset	Type	Approved Amount	Value at Risk	Approved Spender	Last Updated	Actions
USDCE < 0.001 USDCE (< \$0.01)	Token	< 0.001 USDCE ✓	< \$0.01	0x8f7492...f5DEDA	01/04/2024 04:00:57	Revoke
OP 5,029.275 OP (\$9,039.73)	Token	Unlimited ✓	\$9,039.73	0x9dDA6E...31e8e6	01/04/2024 03:58:17	Revoke
USDC 26.377 USDC	Token	Unlimited ✓	Unknown	Permit2 0x000000...C78BA3	19/12/2023 15:40:09	Revoke
DAI 11.9 DAI (\$11.89)	Token	Unlimited ✓	\$11.89	Permit2 0x000000...C78BA3	31/08/2023 16:12:29	Revoke
OP 5,029.275 OP (\$9,039.73)	Token	Unlimited ✓	\$9,039.73	Permit2 0x000000...C78BA3	06/02/2023 12:08:22 ⚠	Revoke
USDC < 0.001 USDC (< \$0.01)	Token	Unlimited ✓	< \$0.01	Hop Protocol 0x2ad098...d6e796	11/11/2022 14:08:01 ⚠	Revoke

DappRadar

DappRadar

PortfolioAirdrops

Revoke.cash

revoke

Ethereum

https://dappadar.eco

Granting a Token Approval

Spender0x93dd82...0440f3

Ethereum Name Service ENS

REJECTCONTINUE

Claiming in progress...

A wallet signature might be required.

Ether.fi (EETH) Airdrop

\$400 worth of EETH to 100 lucky winners

Ends in 02:13:33

Claim now

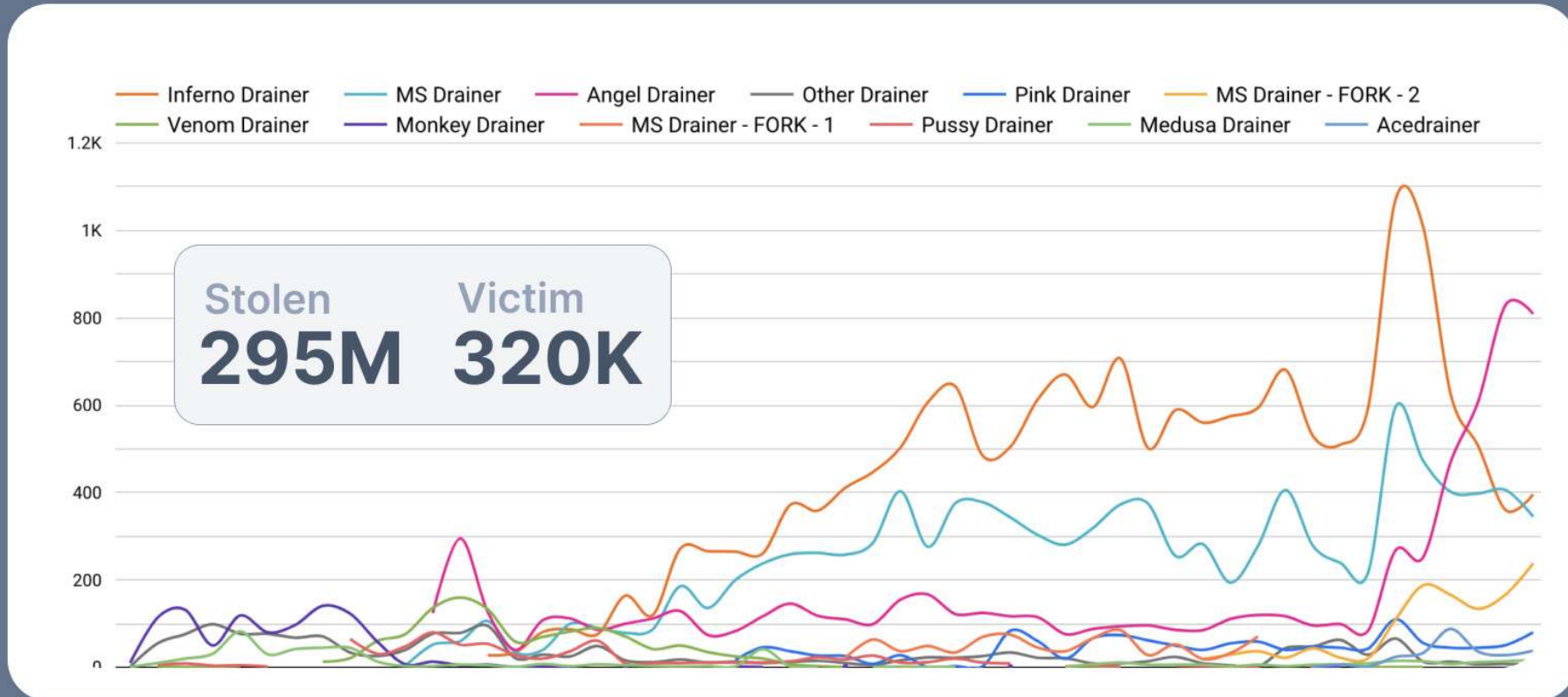
Optimism (OP) Airdrop

\$300 worth of OP to 100 lucky winners

Ends in 5h

Claim now

The 2023 Wallet Drainers Report

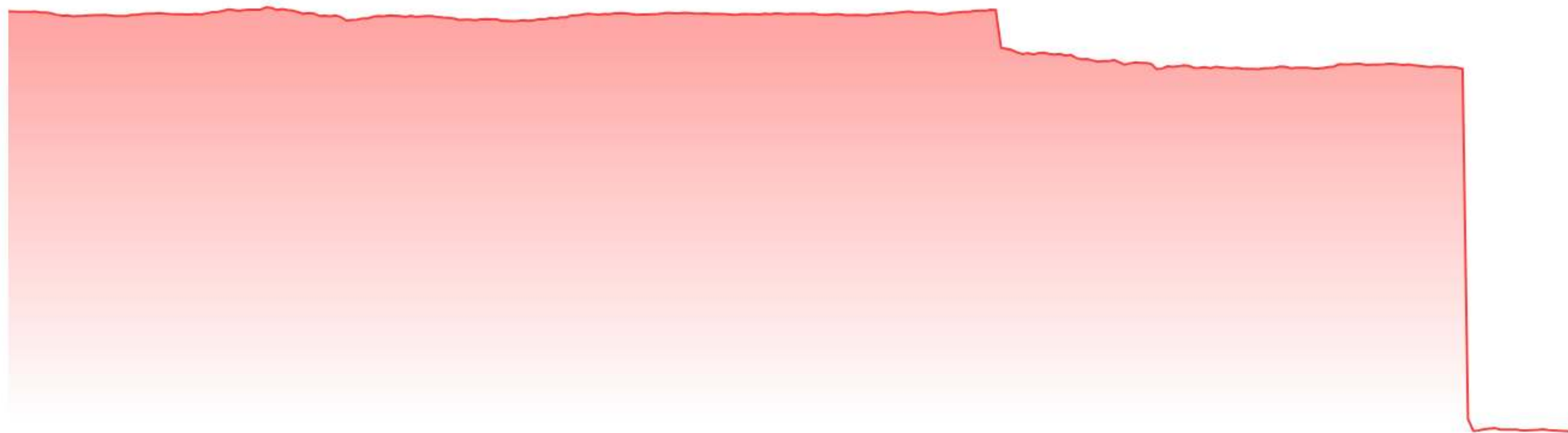


Net Worth

[View all Net Worth historical changes >](#)

\$1,007,076

-41.40% (\$711,454)



Jul 02, 11:25

Jul 03, 11:44

8hrs 52mins ago
 0x7b3d...8c7a



bulkExecute
Blur

 -1 Bean #17739
 -1 Bean #1788
 -1 Bean #2598
 -1 Bean #1771
 -1 Bean #17767
[5 more assets changed](#)

8hrs 52mins ago
 0x5182...e4b6



bulkExecute
Blur

 -1 Bean #13603
 -1 Bean #15580
 -1 Bean #15789
 -1 Bean #16925
 -1 Bean #17581
[5 more assets changed](#)

8hrs 52mins ago
 0xe20f...a90d



bulkExecute
Blur

 -1 #439
 -1 Bean #16734
 -1 #9141
 -1 #4144
 -1 #8179
[5 more assets changed](#)

4 main scam classes

Seed phrase
compromise

Direct transfers

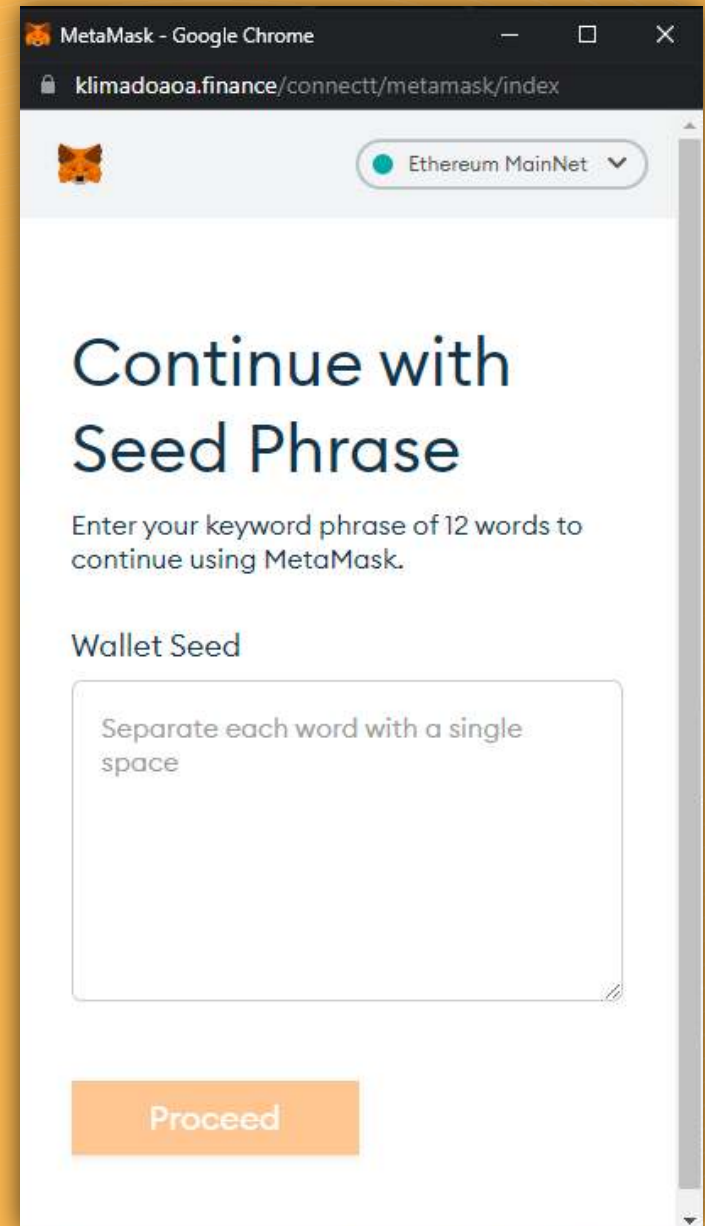
Token approvals

Marketplace
signatures

Seed Phrase Compromise

How to diagnose?

- Many assets stolen on multiple networks
- Native token gets taken on deposit



2024/03/26 21:33:38	 Send	 -2.9 MNT (\$2.70)
2024/03/26 21:32:43	 Send	 -0.001 WETH (\$3.59)
2024/05/05 22:03:32	 Send	 -0.9 MATIC (\$0.66)
2024/05/05 22:03:26	 Receive	 +1 MATIC (\$0.73)

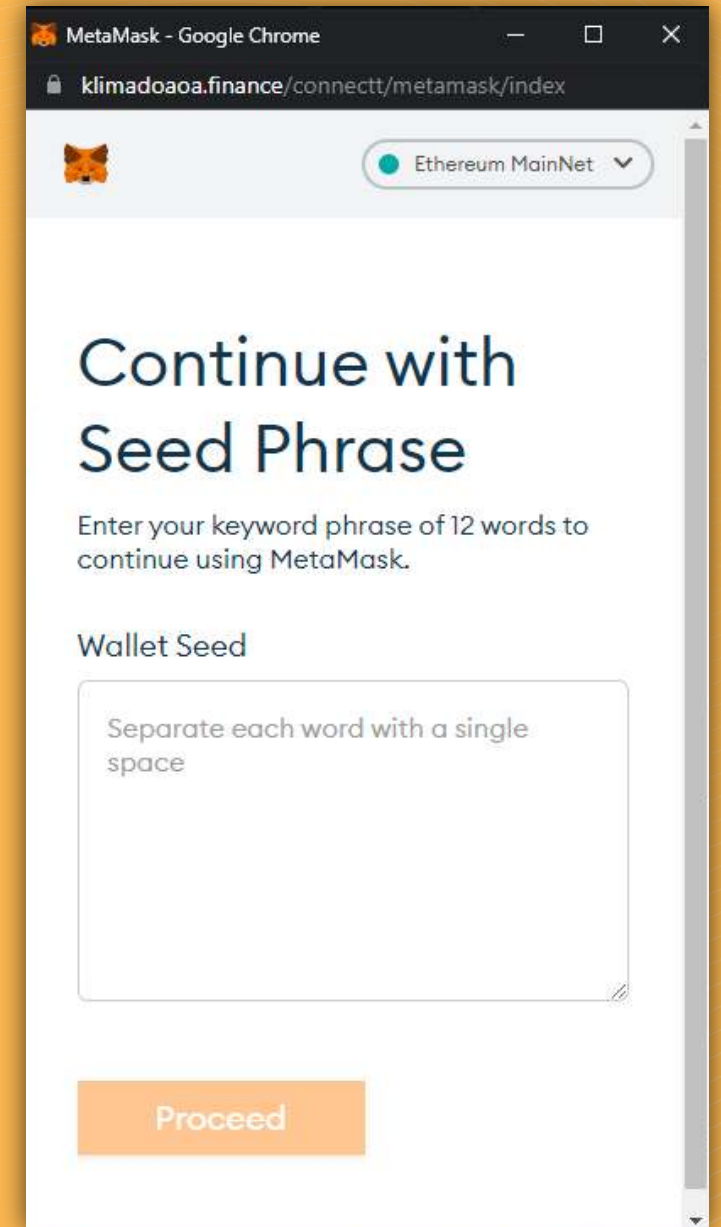
Seed Phrase Compromise

What to do?

- Run a malware check (e.g. Malwarebytes)
- Create a completely new wallet
- Try to rescue any remaining assets

How to prevent?

- Use a hardware wallet (e.g. Ledger)



Token Approvals

How to diagnose?

- One kind of asset stolen on a single network
- Recent approvals showing on Revoke.cash

2024/05/21 13:32:06 0x652f...f509		Approve 0.0000 BTCB for 0x0000...0000	
2024/05/21 13:29:51 0x3705...a18d		multicall 0x0000...0000	 -0.0185 BTCB (\$1,297.33)
2024/05/21 13:29:45 0x6018...706f		Approve infinite BTCB for 0x0000...0000	

MetaMask

 Ethereum Mainnet
kalis.eth (Public)

Balance
1.2681 ETH

 <https://extension-tests.revoke.cash>

Allow access to and
transfer of all your
CryptoDickbutts S3?

This allows a third party to access and transfer
the following NFTs without further notice until
you revoke its access.

[Verify third-party details](#)

Estimated fee 

 \$1.81 **0.0006199 ETH**

Market -60 sec

Max fee: 0.00081926 ETH

[View full transaction details ▼](#)

Reject

Confirm

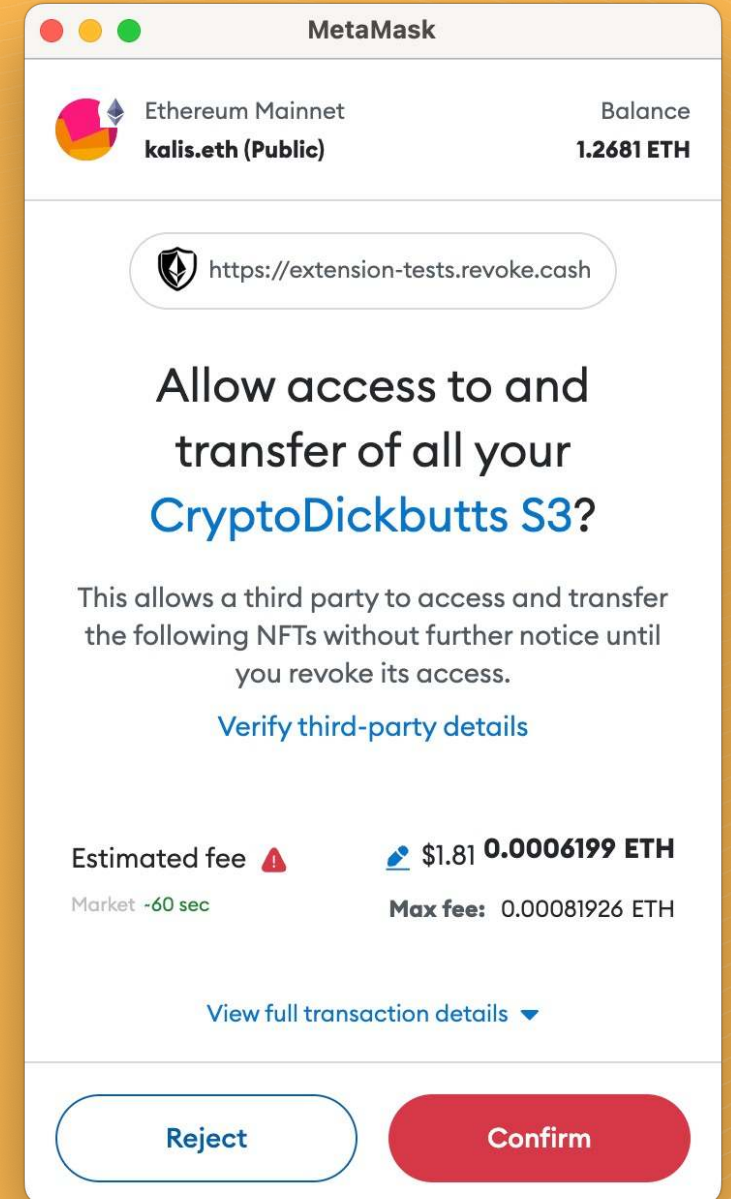
Token Approvals

What to do?

- Revoke token approvals

How to prevent?

- Double check URL + use bookmarks
- Use security browser extensions



Marketplace Signatures

How to diagnose?

- Multiple tokens / NFTs stolen
- Transaction mentions marketplace name

2024/07/03 02:52:35
0x5182...e4b6

 bulkExecute
Blur

 -1 Bean #13603
 -1 Bean #16078
 -1 Bean #17590
 -1 Bean #15789
 -1 Bean #16925
[5 more assets changed](#)

2024/07/03 02:52:11
0xe20f...a90d

 bulkExecute
Blur

 -1 #9141
 -1 #439
 -1 #4144
 -1 #8179
 -1 Bean #8729
[5 more assets changed](#)

MetaMask

 Ethereum Mainnet
kalis.eth (Public)

Balance
1.268098 ETH

 <https://extension-tests.revoke.cash>

Signature request

Only sign this message if you fully understand the content and trust the requesting site.

[Verify third-party details](#)

BulkOrder

Tree:

0:

0:

Offerer:  **kalis.eth (Public)**

Offer:

0:

ItemType: 2



Reject

Sign

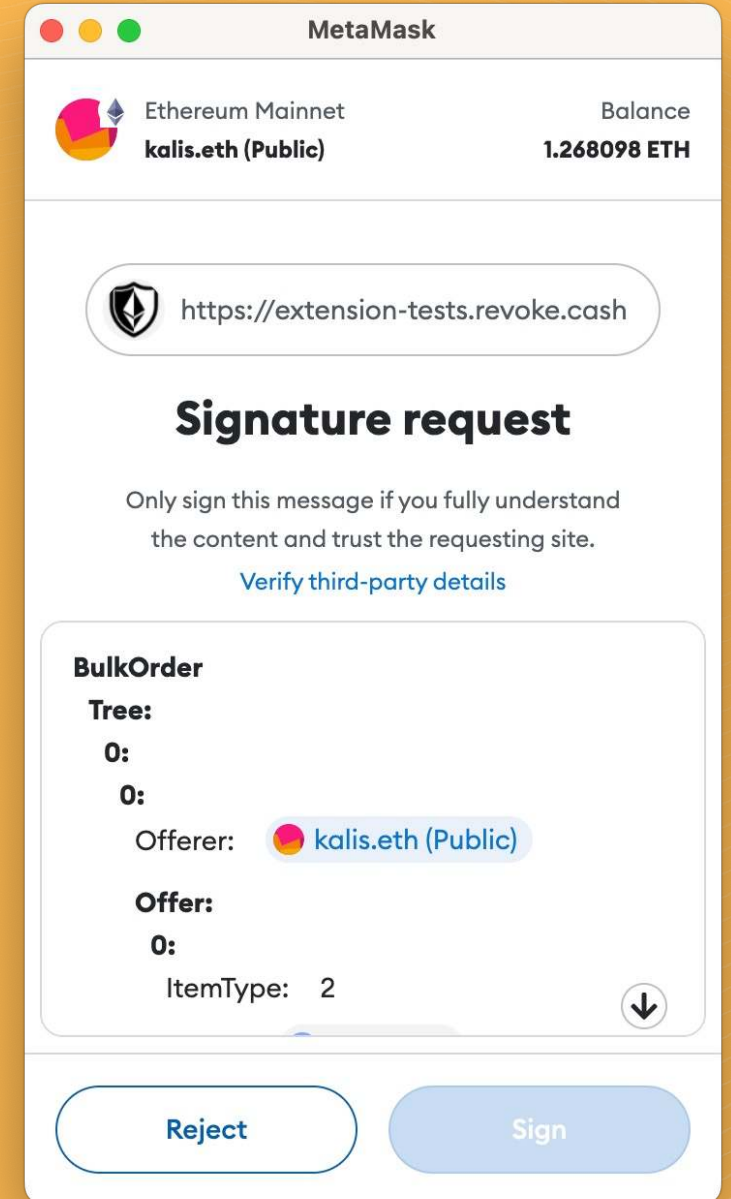
Marketplace Signatures

What to do?

- Continue using your wallet

How to prevent?

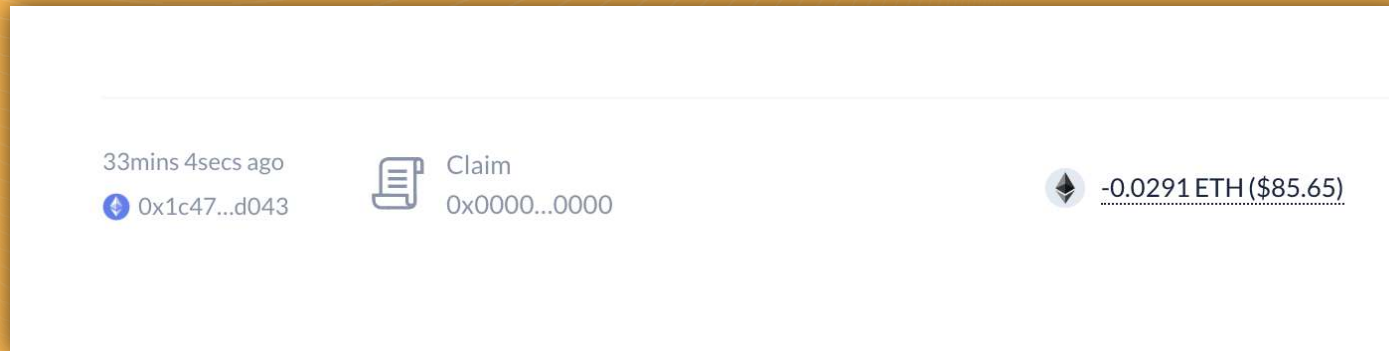
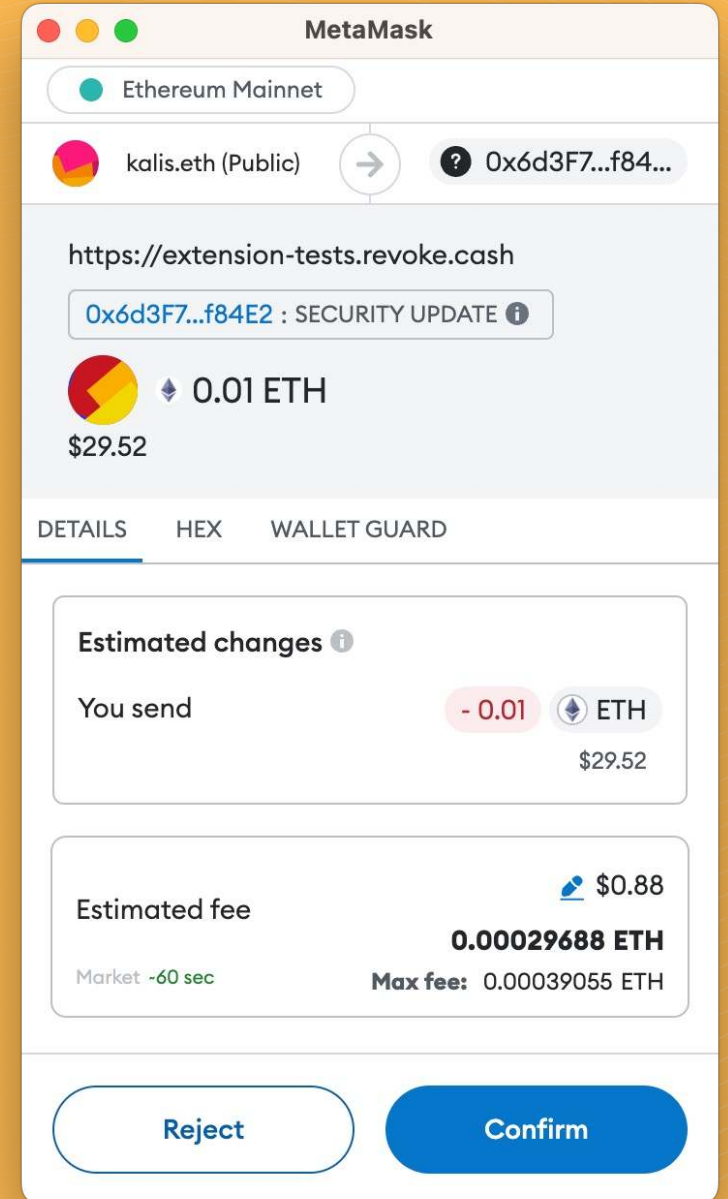
- Revoke unused marketplace approvals
- Double check URL + use bookmarks
- Use security browser extensions



Direct Transfers

How to diagnose?

- One kind of asset stolen on a single network
- No symptoms of the other scam methods
- May have a *masked* name like “Claim”



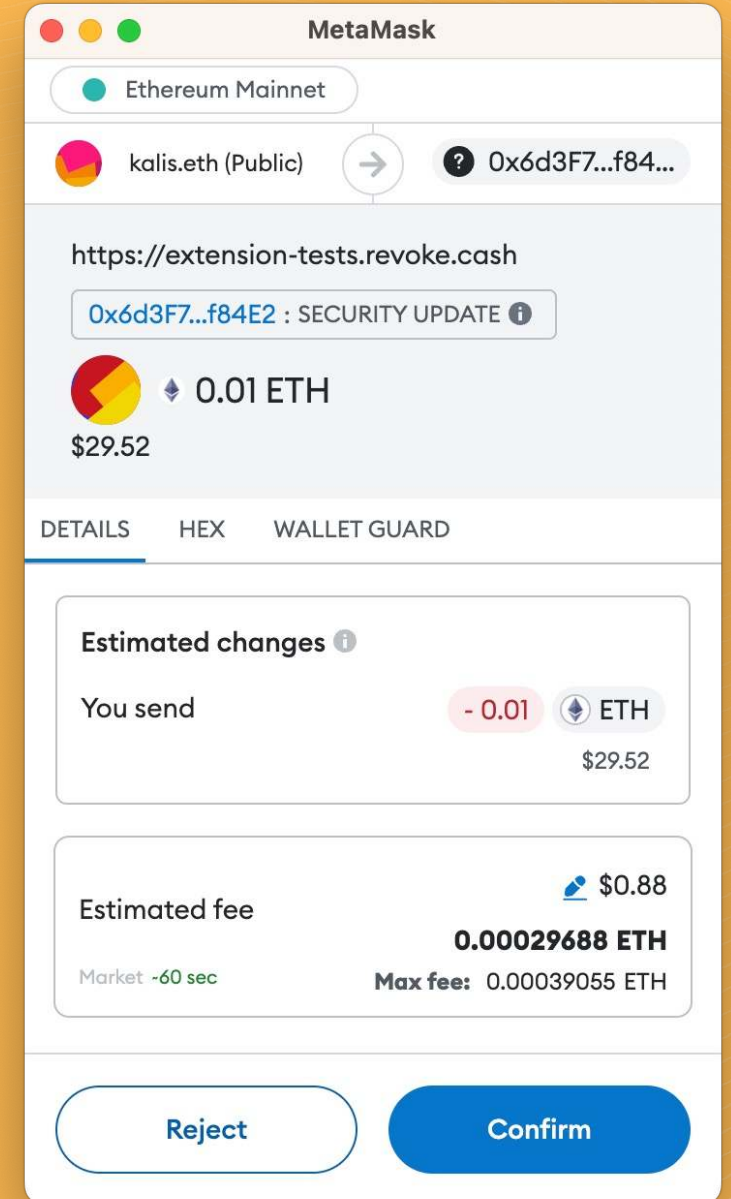
Direct Transfers

What to do?

- Continue using your wallet

How to prevent?

- Double check URL + use bookmarks
- Use security browser extensions



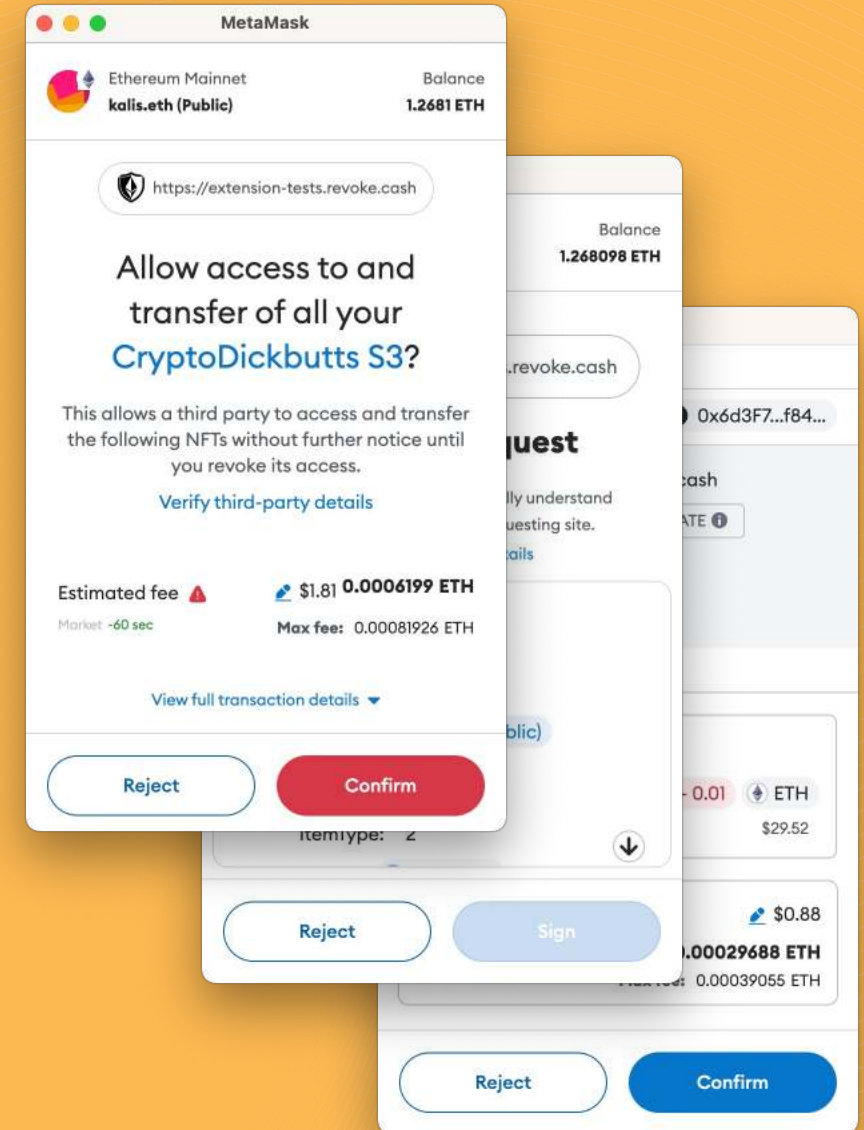
Combinations of scams

How to diagnose?

- May look like seed phrase compromise

But:

- Has symptoms of other scams
- Native token stays in wallet on deposit



Other Scam Methods

Address Poisoning

From	0x5801ccf2a845b...	To	0xae7ebe9150bb5...	For	0 (\$0.00)	USD Coin (USDC)
From	0x2d7e570f17ebe...	To	0xc34e3fbc6ffa69...	For	0 (\$0.00)	USD Coin (USDC)
From	0x3cd39bfa80f7ed...	To	0x327950a58c66a...	For	0 (\$0.00)	Tether USD (USDT)
From	0x8b4452c8083c2...	To	0x483d592c4873d...	For	0 (\$0.00)	Tether USD (USDT)
From	0x29bac119488a6...	To	0x7d9d281f42cbd...	For	0 (\$0.00)	Tether USD (USDT)

Spam Tokens

All Transfers

Net Transfers

From Null: 0x000...000 To 0xe1365C31...9

Renzo Airdrop (renzpro.xyz)
(0xecfe8df6f8c4f1ceb4af65718c3bf842bebb3cae)

From Null: 0x000...000 To 0xc80d2668...692c23216 For 1

Renzo Airdro... (Holder...)

From Null: 0x000...000 To 0xc164EC7E...9A91585A2 For 1

Renzo Airdro... (Holder...)

Fake Approvals

9hrs 8mins ago

 0x419e...b3af

 Approve infinite
USDC for 1inch

WHAT WAS STOLEN?

ONLY ETH
(does not include WETH)

BOTH ETH & TOKENS

ONLY TOKENS / NFTS

When you send a small amount of ETH to the wallet, does it get stolen again?

NO

Likely a one off "eth_sign" scam. You can continue using your wallet.

YES

Your "secret recovery phrase" or "private key" was stolen. There is nothing you can do about this.

You need to abandon this wallet and create a new one. It is recommended to upgrade to a hardware wallet (eg. Ledger).

When you send a small amount of ETH to the wallet, does it get stolen again?

YES

Your "secret recovery phrase" or "private key" was stolen. There is nothing you can do about this.

You need to abandon this wallet and create a new one. It is recommended to upgrade to a hardware wallet (eg. Ledger).

NO

Likely a combination of different scams.

Revoke allowances for the affected tokens on Revoke.cash and reach out on the Revoke.cash discord for personal advice.

How many different kinds of tokens or NFTs were stolen?

ONE KIND
(e.g. only DAI or only Bored Apes)

Likely an allowance scam.

Revoke all allowances for the affected token(s) / collection(s) on Revoke.cash and continue using your wallet.

MULTIPLE TRANSACTIONS

MULTIPLE KINDS
(e.g. both DAI and Bored Apes)

Were all these tokens stolen in a single transaction?

Tip: Check this on Etherscan under "ERC20 Token Txns" or "ERC721 Token Txns".

ONE SINGLE TRANSACTION

Likely an OpenSea signature scam.

You can continue using your wallet.



revoke



Twitter



Revoke.cash



Discord