

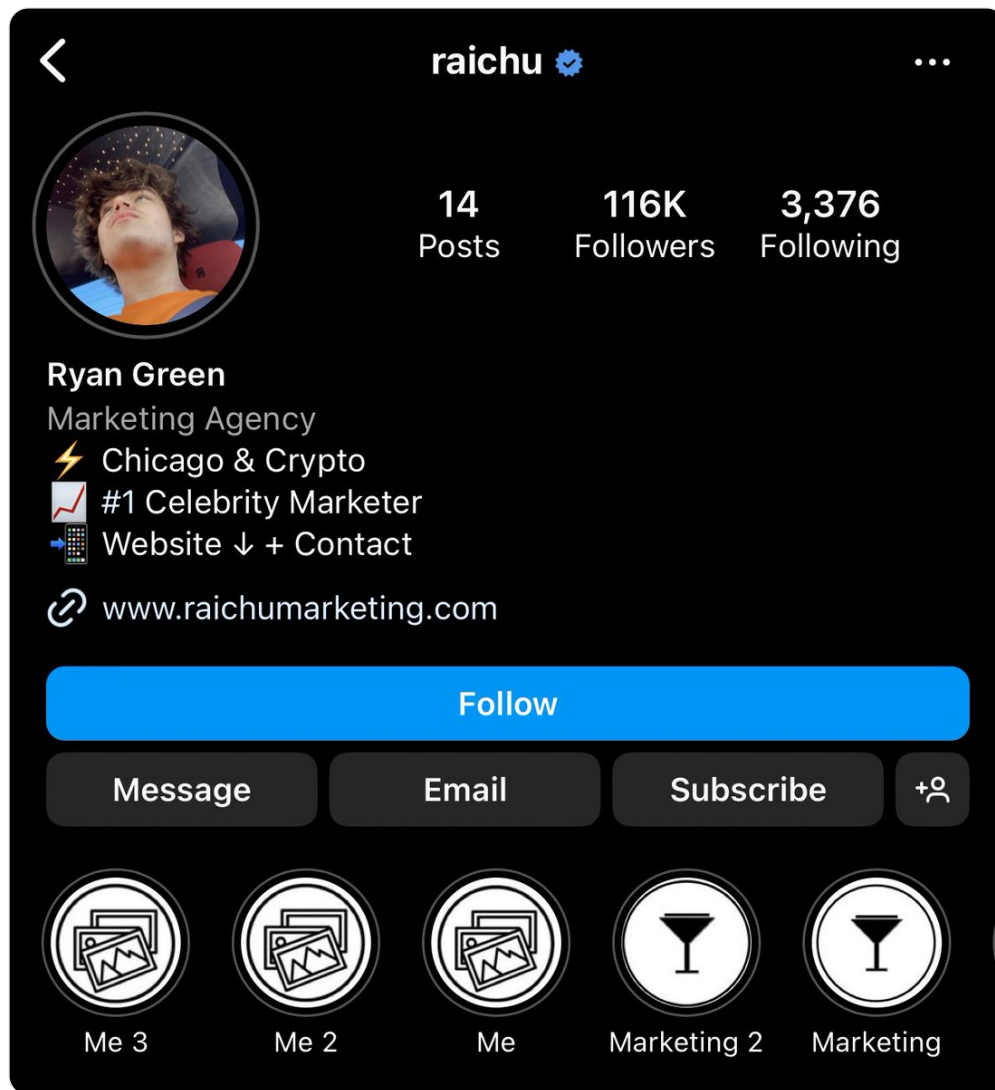


**ZachXBT** @zachxbt

Apr 5, 2023 · 10 tweets · [zachxbt/status/1643600871408693249](https://twitter.com/zachxbt/status/1643600871408693249)

1/ Ever wonder who connected projects with the celebrities and influencers that promote crypto scams?

Here's a breakdown on one of the people doing it known as Raichu (Ryan).



2/ A quick visit to Raichu's website shows he claims to have helped sell out over \$15m for projects through marketing and promotions.

What he doesn't say however is that many of these projects were outright rug pulls or pump and dumps.

DIVERSE MARKETING

## Web3 Expertise

Our team is fully versed in the world of web3, aiding Nonfungible Token projects to sell out over \$15 million worth of capital via marketing and promotions on Discord, Twitter, Telegram, Instagram, and TikTok

3/ Luckily for us he publicly documents a lot of these sketchy promotions on his Instagram account by posting them as highlights.



4/ EX 1: Here Raichu shows off a promotion he helped organize with rapper Lil Xan for the project Baller Ape Club (BAC)

In June 2022 the BAC founder was charged by the US DOJ for wire fraud and international money laundering after the project turned out to be a \$2.6m scam.





Marketing 78w  
Lil Xan · Betrayed [Tweet](#)



LIL XAN AKA DIEGO  
@lilxanfuhyobih

Stop missing out on the NFT game!  
The Baller Ape Club are making an  
absolutely insane collection & about  
to take off. Love there story &  
community, good vibes all round ❤️  
Go show some support and stay  
balling 🙌 @BallerApeClub  
[discord.gg/ballerapeclub](https://discord.gg/ballerapeclub)

Another @xanxiety promo ❤️



Tweet your reply



Betrayed  
Lil Xan



Send message



Crypto NFT Scheme:


**United States v. Le Ahn Tuan:**


Le Anh Tuan, 26, a Vietnamese national, was charged with one count of conspiracy to commit wire fraud and one count of conspiracy to commit international money laundering in the Central District of California in connection with a scheme involving the “Baller Ape” NFT. As alleged in the indictment, Tuan was involved in the Baller Ape Club, an NFT investment project that purportedly sold NFTs in the form of various cartoon figures, often including the figure of an ape. According to the indictment, shortly after the first day Baller Ape Club NFTs were publicly sold, Tuan and his co-conspirators engaged in what is known as a “rug pull,” ending the purported investment project, deleting its website, and stealing the investors’ money. Based on blockchain analytics, shortly after the rug pull, Tuan and his co-conspirators laundered investors’ funds through “chain-hopping,” a form of money laundering in which one type of coin is converted to another type and funds are moved across multiple cryptocurrency blockchains, and used decentralized cryptocurrency swap services to obscure the trail of Baller Ape investors’ stolen funds. In total, Tuan and his co-conspirators obtained approximately \$2.6 million from investors. If convicted of all counts, Tuan faces up to 40 years in prison. HSI is investigating the case. Fraud Section Trial Attorneys Kevin Lowell and Tian Huang are prosecuting the case.


“HSI is always looking at new trends transnational criminal organizations are exploiting to further their illegal operations” said Acting Special Agent in Charge Selwyn Smith of HSI Baltimore. “In the Baller Ape Club case, cyber criminals used the emerging market of Non-Fungible Tokens (NFT) to prey on investors seeking to diversify their portfolios and stole \$2.6 million in cryptocurrency. HSI Baltimore will continue to investigate criminal organizations operating in emerging technologies. HSI Baltimore is proud to have partnered with the Department of Justice Fraud Section.”

5/ EX 2: Here he works with the NFT with Lil Xan and Dillon Danis to connect them with a NFT project called Crazy Lemur Club.

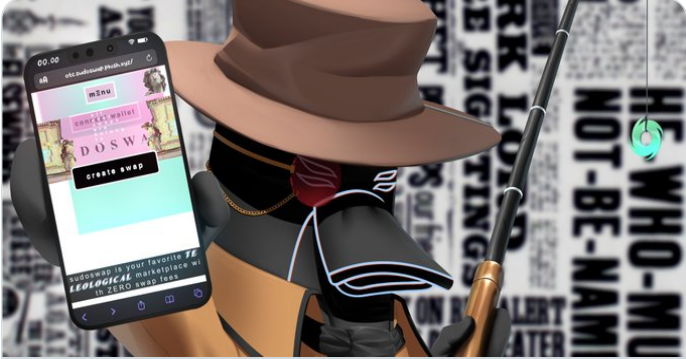
Within just weeks after launch the team rug pulled with \$320k. The founder was even outed by myself of being behind over \$5m+ of phishing scams.




**ZachXBT**   
@zachxbt · Follow






Gone phishing for \$5m



zachxbt.mirror.xyz  
Gone phishing for \$5m  
Since late 2021 a scammer known as Elliot / Chinese / Devil has stolen \$5m+ worth of crypto and NFTs through phishing scams and a NFT rug p...

4:22 PM · Nov 1, 2022 

 2.8K  Reply  Copy link

[Read 394 replies](#)



Marketing 77w  
Money Man · Attempted



Attempted  
Money Man



dillondanis 14s



**Sick 3D art with a purpose in  
the MetaVerse mint-able  
through arcade at**

[CRAZYLEMURCLUB.COM](https://crazylemurclub.com)



**Promo with @dillondanis is live**

Send Message





Marketing 77w



xanxiety 3h



**Crazy Lemur Club is releasing October 10th! They look sick and there's gonna be an arcade and bar in the metaverse, be sure to check out the discord because it's super hype!**

**@crazylemurclub**

[DISCORD.GG](https://discord.gg/)



**@xanxiety NFT post live** 

Send Message



6/ EX 3: For this one Raichu worked with rapper Rich The Kid for the project Ancient Cats Club.

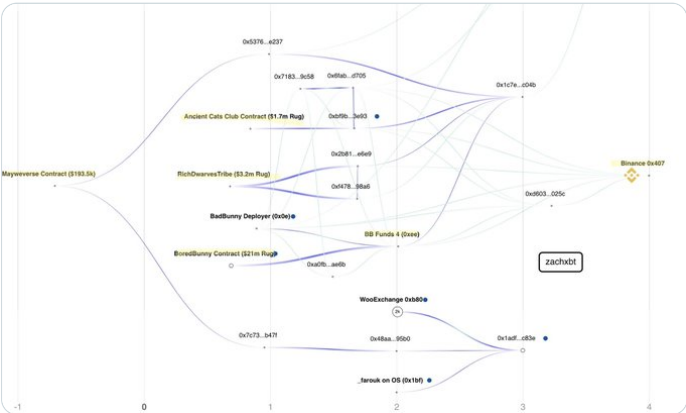
The team quickly rugged shortly after launch stealing over \$1.7m. The team of this project eventually launched other NFT scams like Bored Bunny and Rich Dwarves Tribe.

 **ZachXBT**   
@zachxbt · Follow

Replying to @zachxbt

2/ On 4/21 the proceeds were transferred away to 0x53 and 0x7c. Well 0x53 sends them to 0x1c which has received money from

- Ancient Cats Club (\$1.7m rug)
- Rich Dwarves Tribe (\$3.2m rug)
- Bored Bunny (\$21m slow rug)



The diagram is a transaction flow graph with a horizontal timeline from -1 to 4. It shows the flow of funds from various sources to a central address, 0x1c7e\_e0b. Key nodes include:

- 0x3376\_e037**: A source address at the top.
- 0x183\_3c58**, **0x16a\_e720**, **0x55\_3e3**, **0x261\_e5a9**, **0x478\_8a5**, **0x00\_4a0b**, **0x773\_447f**, **0x48a\_5600**, **0x1a0f\_e83a**: Intermediate addresses and contracts.
- 0x1c7e\_e0b**: The primary destination address for most flows.
- 0x903\_025c**: A source address on the right side.
- Balance 0487**: A final destination or balance point on the right.
- Contracts and Projects**: Labeled nodes include "Meyverse Contract (\$193.5k)", "Ancient Cats Club Contract (\$1.7m Rug)", "RichDwarvesTribe (\$3.2m Rug)", "BoredBunny Deployer (2x2)", "BoredBunny Contract (\$21m Rug)", "BB Funds 4 (Bax)", "WooExchange 0x809", and "Snek on OS (0x105)".

2:30 PM · May 5, 2022

162 ❤️ Reply Copy link

Read 4 replies





Marketing 69w

Tory Lanez, Rich The Kid · TALK TO ME

TALK TO ME

Tory Lanez, Rich The Kid



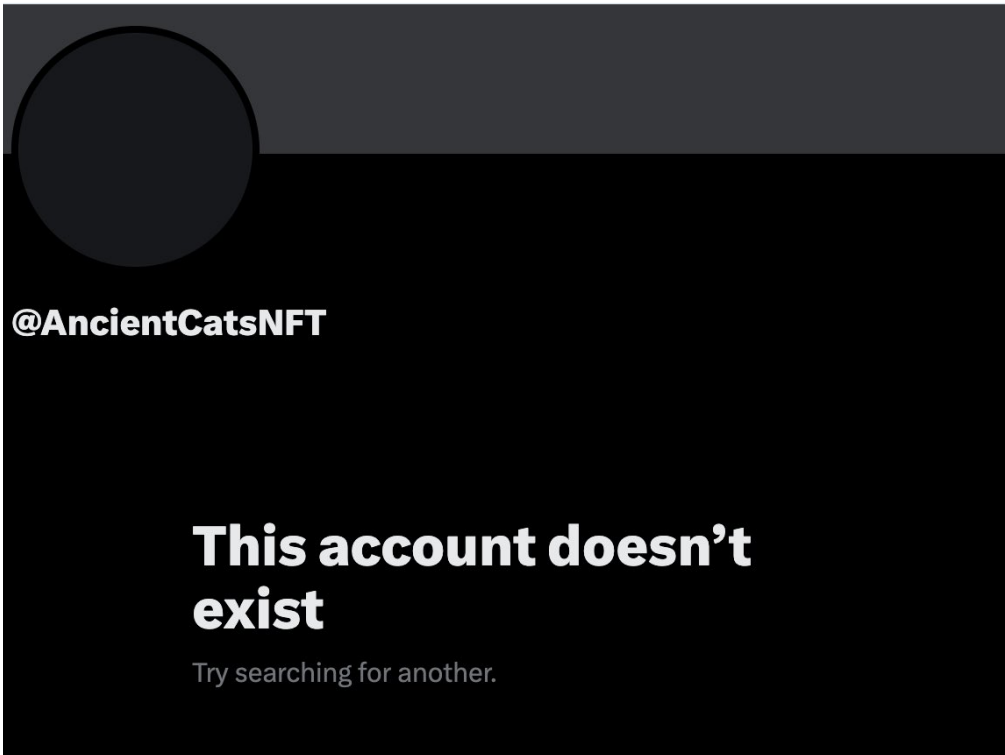
[@ANCIENTCATSCLUB](#)

NFT Promo w/ [@richthekid](#) is live

[ANCIENTCATSCLUB.COM](https://www.ancientcatsclub.com)

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7/ EX 4: Raichu worked with The Game and Dillon Danis to promote Baby Dinger token another scam.



Marketing 74w

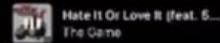
The Game · Hate It Or Love It (feat. 50 C...



Follow

**The Goat** ✓

@thegame



Far away from a sucka Joined April 2009

25.4K Following 1.1M Followers



Promo up with

**@losangelesconfidential**



The Goat @thegame · 18s



Baby dinger token is the next shiba inu. Growth has been steady and it's already worth over a million dollars. This coin is going to the moon 🚀 😊 (do your own research)

To get in or get info join [t.me/babydinger](https://t.me/babydinger)

#bsc #sponsored #safemoon #binancegems





Marketing 74w

Big Yavo · Put That Shit On (feat. Lil Bam)



Follow

**Dillon Danis**

@dillondanis



Put That Shit On (feat. Lil...  
Big Yavo

icon.

[Instagram.com/dillondanis](https://www.instagram.com/dillondanis) Joined November 2008

12 Following 212.1K Followers

## And w/ the boy @dillondanis

Tweets

Twe



Media

Likes



**Dillon Danis** @dillondanis · 1m

Baby dinger token is the next shiba inu. Growth has been steady and it's already worth over a million dollars. This coin is going to the moon 🚀 😊 (do your own research)

To get in or get info join [t.me/babydinger](https://t.me/babydinger)

#bsc #safemoon #binancegems



**Crypto Messiah** @1goo... · 3h

#BabayDinger liquidity almost \$200,000 before the breakout @schrodingercoin [dextools.io/app/bsc/pair-e...](https://dextools.io/app/bsc/pair-e...)



30m



Indicators



BABYDIF





**@schrodingercoin**

@schrodingercoin

**Something went wrong.**  
Try again



8/ EX 5: Here Raichu worked with Antonio Brown to promote the NFT project Vault of Gems.

Just weeks after launch the team then disappeared with over \$1m. It was later revealed this team was behind a number of NFT scams in a 57 page document.



Marketing 79w



Follow

AB

@AB84

Business Is Boomin #CallGod #84/7 Super Bowl Champion LV Himmothy

Call God boomin.store Born July 10

Joined December 2010

2,091 Following 1.5M Followers

We are live w/ @ab (2/3)

Tweets Tve Media Likes



AB @AB84 · 4m

Finally in the #NFT game and minted some Vault of Gems. These are looking clean and have a dope use case. Need me a diamond!

@vaultofgems vaultofgems.io



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# Squiggles Rug Alert (Photo Evidence)

## Other Rugs By the Same Crew

League of Sacred Devils (0.008 Eth floor)

League of Divine Beings (no floor)

Vault of Gems (no floor)

Lucky Buddhas (0.001 Eth floor)

Dirty Dogs (0.01 Eth floor)

Sinful Souls (gone)

Faceless (gone)

---

9/ The full list of projects is exhaustive and I was able to find 50+ examples of scams or pump and dumps publicly shared with many of the influencers and celebrities not disclosing it was a promotion.





Marketing 67w



supremepatty 1h



**NFT story live with @supremepatty**

[DISCORD.GG](#)

[@thefaceless.nft](#)

Send Message







Marketing 68w



**NFT promo up with @lilpump**

[DISCORD.GG](https://discord.gg)

**@tokenpuss**

Send Message





Marketing 73w

Future · Life Is Good (feat. Drake)



losangelesconfidential 3m



@T.ME

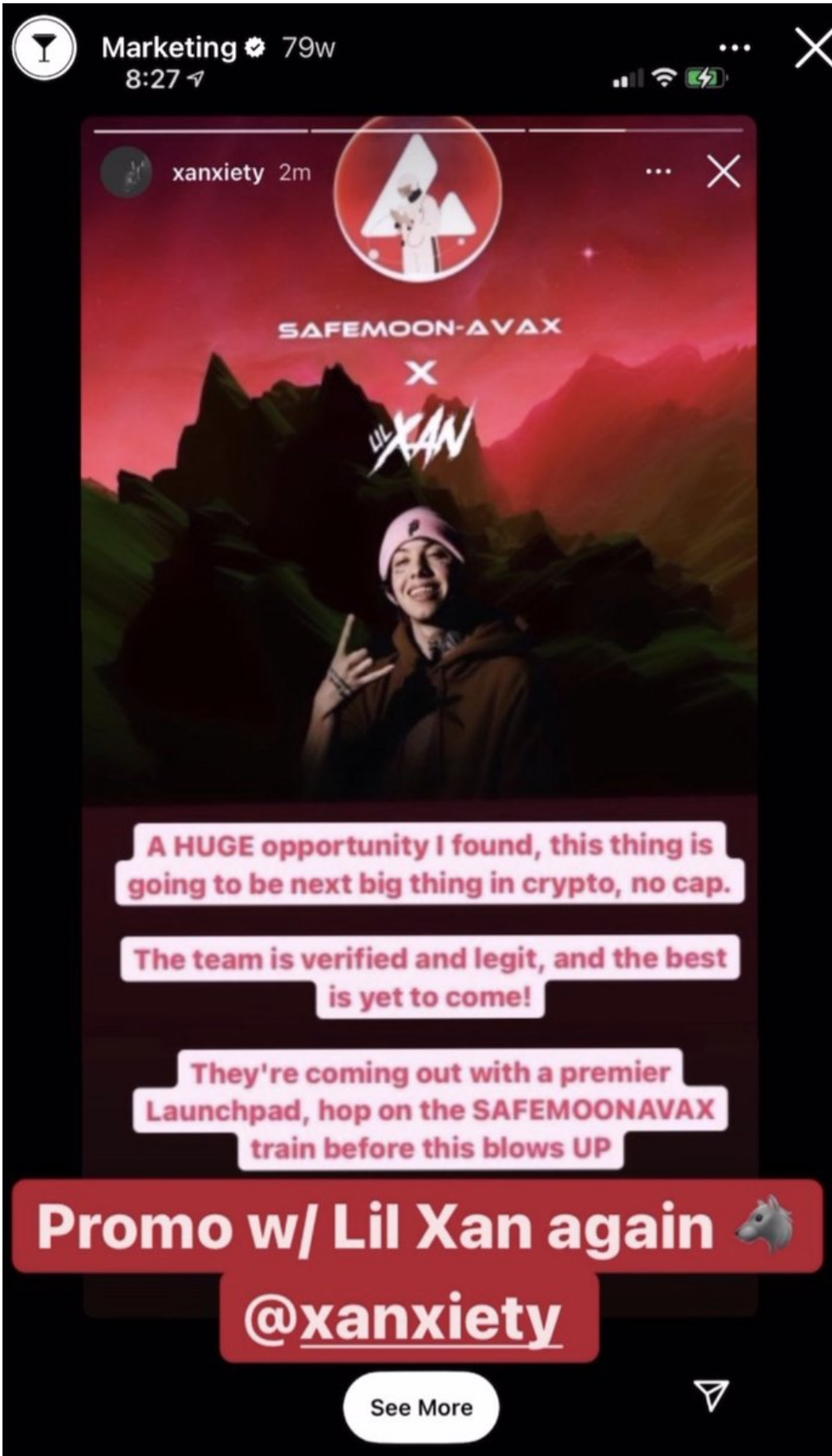


Promo up w/

@losangelesconfidential

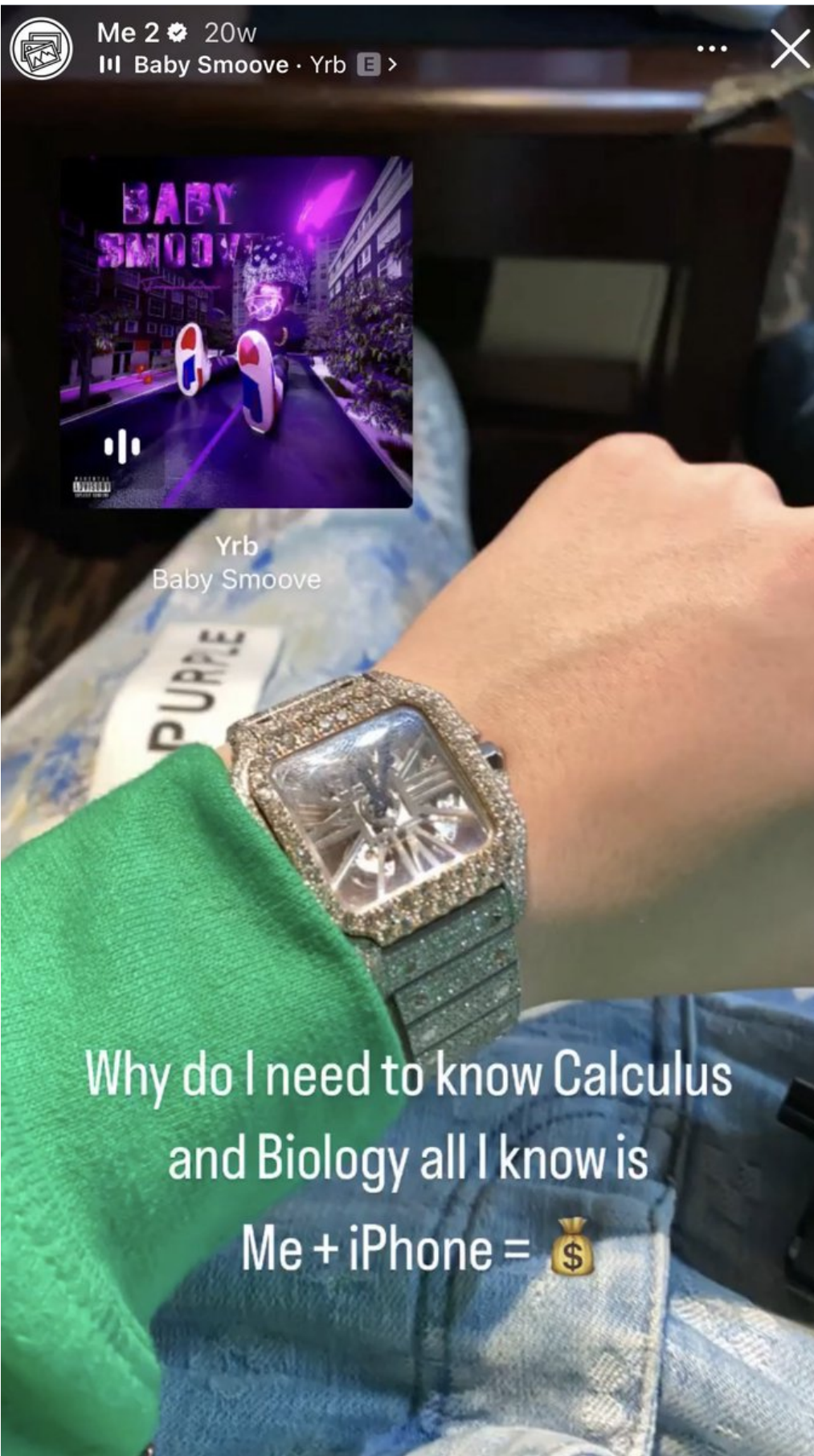
@surfmoontoken





10/ It's unfortunate to see him flex making money this way after leaving people in financial ruin.

At what point does it become malicious when working with so many sketchy projects.



Why do I need to know Calculus  
and Biology all I know is  
Me + iPhone = 💰



raichu   
Swan Miami





1/2



Liked by [screwcole](#) and [others](#)

[raichu](#) i'm my own inspiration

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[lilzayosama](#)     



July 22, 2022

