



ZachXBT @zachxbt

Aug 24 · 21 tweets · [zachxbt/status/1562473638992850947](https://twitter.com/zachxbt/status/1562473638992850947)

1/ Cameron Redman is the alleged person responsible for the hacked NFT Twitter accounts over the past few months

Does the name ring any bells? Well it should bc in February 2020 he SIM swapped a single person for \$37 million worth of Bitcoin & Bitcoin Cash

Time for a thread



2/ On February 22, 2020 Josh Jones was sim swapped for ~60k BCH & 1547 BTC

BCH victim address

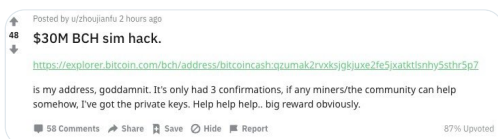
qzumak2rvxksjgkjuxe2fe5jxatktlsnhy5sthr5p7

BTC victim address 1

bc1qdohveqwqu9h3x8ffq56ohlyk9mptf3j2p89gg

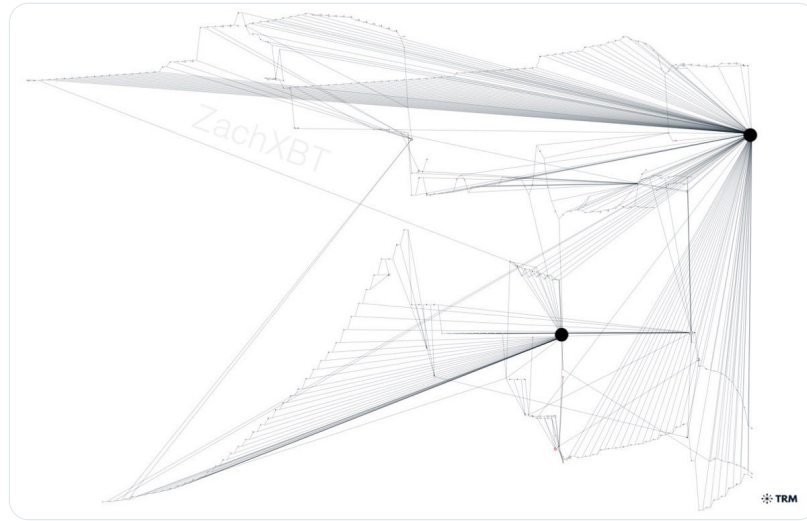
BTC victim address 2

bc1qrwhh74sv88gz6qgpz5u55u0ow2lqprw3oke94

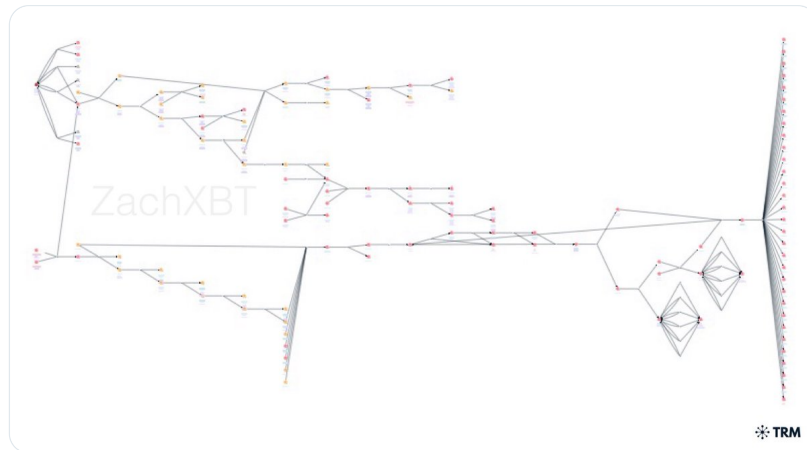


3/ Immediately following the attack the Redman laundered the 60k BCH with hundreds of transactions in small amounts to centralized exchanges (CEX).

This chart visualizes the movement of the 60k BCH with the majority ending up at two exchanges.



4/ With the 1547 BTC stolen, a small portion was sent to CEXs but the majority was deposited into both Chip Mixer and Crypto Mixer.



5/ On Nov 17 2021 Hamilton Police (Ontario, CA) formally charged Redman for the attack after working with FBI & US Secret Service

They seized \$5.4m worth of crypto. The rest of the \$31.5m still remains missing to this day

(he was underage at the time)



MEDIA RELEASE

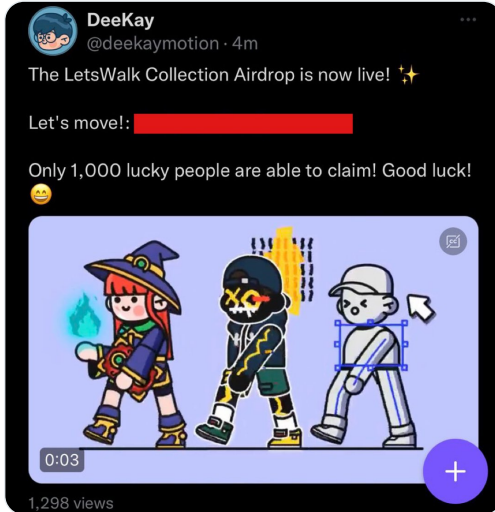
Arrest Made in \$46 Million Dollar Cryptocurrency Theft

In March of 2020, Hamilton Police entered into a joint investigation with the Federal Bureau of Investigations and the United States Secret Service Electronic Crimes Task Force. The investigation foc...

<https://hamiltonpolice.on.ca/news/arrest-made-in-46-million-dollar-cryptocurrency--theft/>

6/ Since May 2022 we've seen popular NFT Twitter accounts hacked such as [@beeples](#) [@jenkinsthevalet](#) [@nounsdao](#) [@deekaymotion](#) [@Zeneca_33](#) [@frankdegods](#) [@KeyboardMonkey3](#) [@franklinisbored](#) & more

The majority of these accounts all had 2FA on leaving people confused how this might happen.



7/ The hacked Twitter accounts lead to millions of dollars worth of crypto stolen in total.

This table shows a rough estimate for the amount of crypto stolen with each account in the Tweet above.

Username	Date	Amount (Estimate)	Address
@beeples	5/22/22	\$438,000.00	0xcad7fc974F61A08ADEF
@jenkinsthevalet	6/15/22	\$174,000.00	0x1d0D6797F63bCD6845f
@deekaymotion	7/14/22	\$130,000.00	0x2100ab6ac2036ca99dA9
@keyboardmonkey3	7/21/22	\$18,000.00	0x49A74e38D4D46bEeDE
@nounsdao	6/26/22	\$22,000.00	0x81F600443F72de2D889
@zeneca_33	7/19/22	\$65,000.00	0xd6BE74FCfA9aDA3e5c5
@duppiesnft	6/18/22	\$2,500.00	
@franklinisbored	7/8/22	\$28,000.00	0x64dbEFE57dd36d79dF7
@frankdegods	7/5/22	\$2,500.00	
@ezu_xyz	7/26/22	\$117,000.00	0x87336B36189886a5FbF
@jrmyclub	6/28/22	\$82,000.00	0x003099ee103250013c3c

8/ This lead to a post on the forum marketplace SWAPD by the user “Antihero” advertising a Twitter panel.

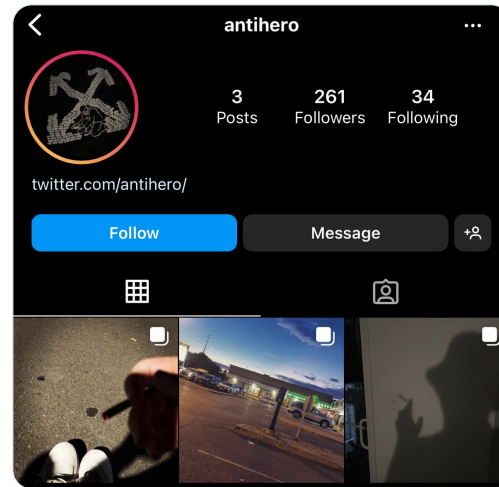
The prices to use the panel varied from \$30k to \$300k paid in crypto.

The screenshot shows a forum post on SWAPD. The post title is "Twitter Portal Access for lease | Username re...". The user is "antihero" from the "Diamond Club". The post is titled "BirdPartner - The Secret Twitter Panel". The text describes the panel's capabilities: "Today, I will start to lease out access to my exclusive Twitter panel. This support hub allows you to request usernames, ban accounts, restore access to stolen/locked accounts, report instances of rule violations, and more." It also states: "Due to the extreme nature and power of the panel, access will be restricted to a limited amount of users at once. There are several packages; each becoming more discounted the bigger package you buy." The pricing is listed as follows: 1 month - \$30,000; 2 months - \$55,000; 3 months - \$75,000; 6 months - \$100,000; Lifetime - \$300,000. A note says "swafd fees are paid by purchaser". Terms and conditions are provided, and a note states: "Note that abuse, hacking attempts & other illicit requests may result in your access being revoked." The post has 7 likes and 13 replies. It was created on Jul 1.

The screenshot shows a Twitter support form. The title is "Report any issues to get priority service". The form asks for the user's full name, email address, and a description of the problem. It also asks for the email address of the Twitter contact. The form is titled "Partner Support" and includes a "Submit" button.

9/ On Twitter at July 29th 2022 antihero emerged with the name “Cam” on an account inactive for 14 yrs.

On Instagram he obtained the same username too.

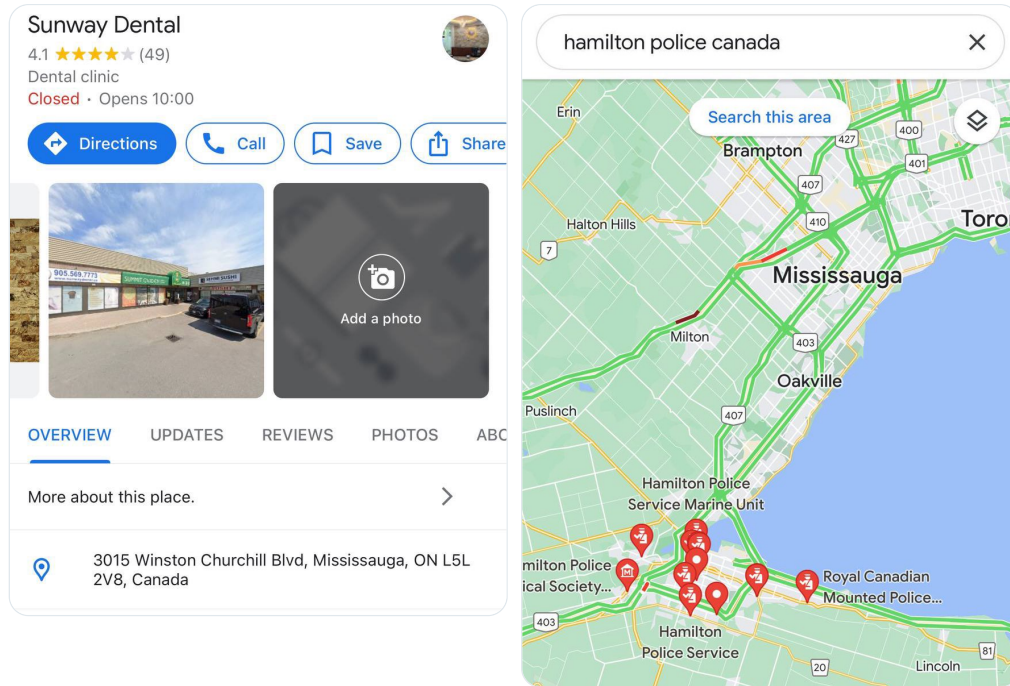


10/ On Instagram Redman posted a selfie of himself posing in front of mirror and also outside of a shopping center.



11/ I zoom in and then look up the location of “Sunway Dental”

What do you know it happens to be in Missauga, ON very close to the Hamilton Police station in the city where Redman had been previously arrested in Nov 2021.



12/ If you're still not convinced here's more messages of him referencing Canada.

Prior to being charged for the SIM swap Redman had been also known by the aliases “Cream” “4k” “lucky” and for leaking unreleased Juice WRLD songs.



@4k

i hate my life
 struggling with dr... diction
 gf left after 3 years
 got scammed for half my network... body
 all in the past month too like 🤔

7:15 PM · Nov 17, 2021

430 Reply Copy link

Read 20 replies

cam 207 Tweets

Tweets Tweets & replies Media Likes

cam @antihero · 8/5/22

Yo @cityoftoronto chill with the heat and the warnings, I'm tryna leave my house today

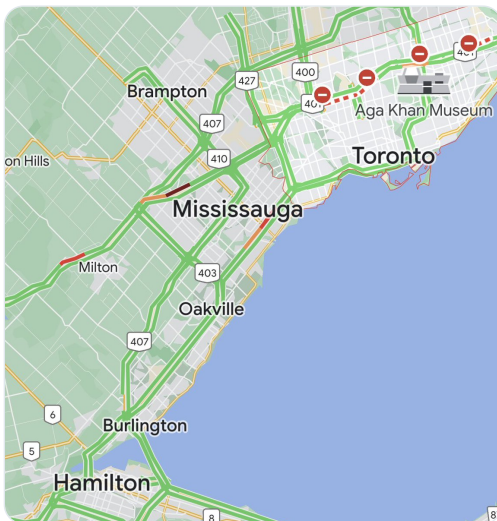
4 21

created Feb 21 last reply May 22 12 replies

antihero Diamond Club Feb 21

Not available in Canada so no 😞

1 Like



13/ Here's two more posts Cam/Antihero made on SWAPD. Another person refers to the seller for the panel as Cam.

Archive:

archive.ph/ABvZy

Unlocking/Recovering Verified/Normal Accounts
Unique Services Twitter Services ACCOUNT-RECOVERY

antihero
Diamond Club

2 Jan 6

Hello, I can unlock verified and normal Twitter accounts as well as recovering them.

What I can do is revert to the OGE or most trusted email tied to the account.

these start at \$500 for verified accounts and \$350 for non verified.

higher success rate if reverting to OGE or previous email.

Crypto only.

time frame usually a couple hours, can take up to a week but which is rare.

NO SUSPENSIONS. ONLY HACKED/LOST ACCOUNTS

3 likes

created last reply 12
Jan 6 Jul 5 replies

Instagram Media Panel
Buyer Requests

antihero
Diamond Club

Aug '21

looking to buy a media panel. let me know. no prices please.

1 like

created last reply 3
Aug '21 Oct '21 replies

Profsell
Diamond Club

Aug '21

Budget?

1 like

antihero
Diamond Club

Aug '21

around the standard prices. 25-30k.

1 like

Need help with telegram claims
Buyer Requests

antihero
Diamond Club

27d

I own the username on 2 different platforms and it's been almost a month and the @/Username_bot hasn't given me any updates, I've tried re-submitting using different accounts and still no luck. Does anyone have contact with a Telegram moderator that can get me the username? I actually used to own the username already but I swapped it and a auto claimer snagged it. I own the user on Instagram and Twitter.

Will pay if someone can escalate my submission.

1 like

Serpent 07/01/2022
do you know which type of panel he sold?
for \$300k

Yahya 07/01/2022
I remember we spoke about it
I think his old discord got clapped
I spoke to him about that on his old discord
he used to own a server named cam's wrld

14/ Remember in Tweet 9 Redman began to eventually resell access to the panel.

On June 26 2022 Cam received a 230 ETH + 20 ETH payment for lifetime access to the Twitter panel.

0x0214ee97e9d828e1e6aa49a85b89982a7dceacc7

Overview State Comments

Transaction Hash: [0xf0783c4aab851531d256abacbc212ba9b38fd62c3af6d5252a04c791a100e](#)

Status: Success

Block: [15030461](#) 370449 Block Confirmations

Timestamp: 58 days 9 hrs ago (Jun-26-2022 07:15:38 PM -UTC) | Confirmed within 30 secs

From: [0xab0786c108f1917d98f52e1205b0726981e0f](#)

To: [0x0214ee97e9d828e1e6aa49a85b89982a7dceacc7](#)

Value: [230.43 Ether](#) (\$276,112.75)

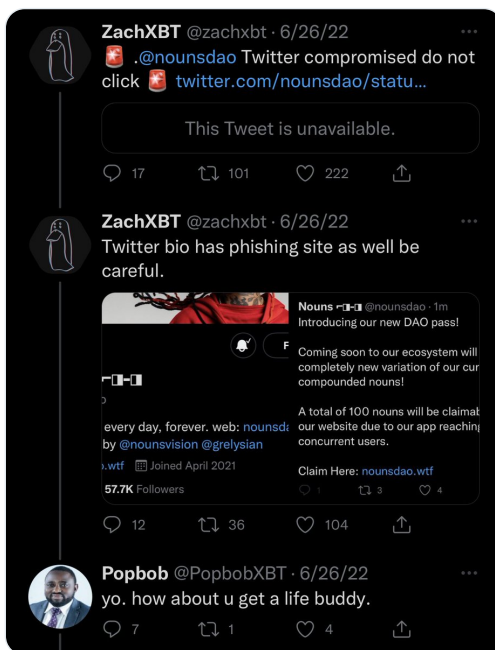
Transaction Fee: [0.000782065868099 Ether](#) (\$1.28)

Age	From	To	Value
60 days 10 hrs ago	Tornado Cash: 10 ETH	0x0214ee97e9d828e1e6aa49a85b89982a7dceacc7	9.9231995 Ether
60 days 10 hrs ago	Tornado Cash: 10 ETH	0x0214ee97e9d828e1e6aa49a85b89982a7dceacc7	9.9239145 Ether

15/ Just a few hours after the payment @nounsdao Twitter was hacked.

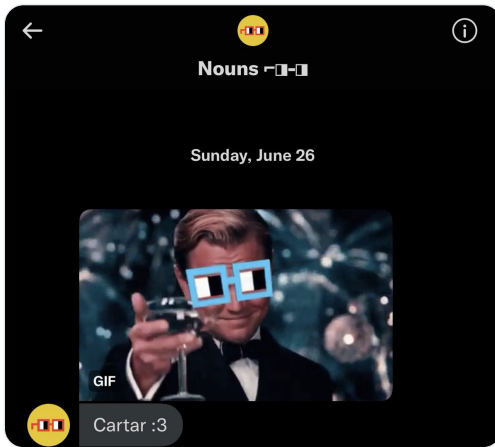
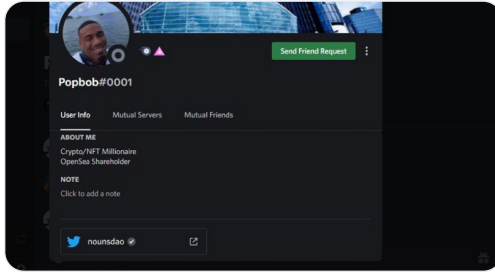
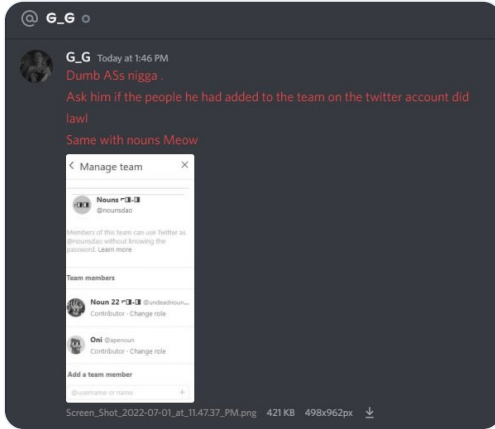
The scammers address had direct exposure to the JRNY club Twitter hacker, Nansen discord attack, and other Discord attacks.

Source:

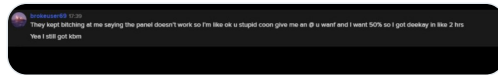
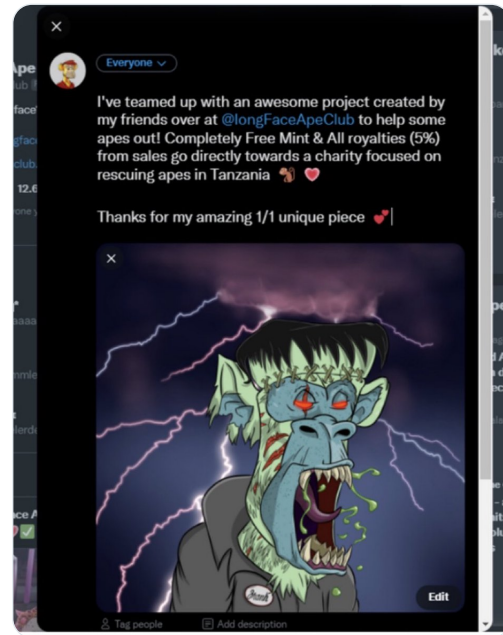
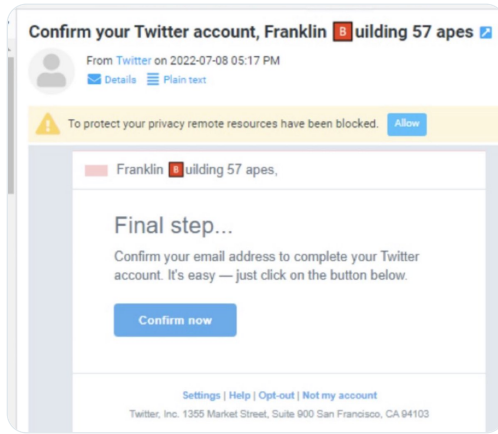


Age	From	To	Value
4 hrs 15 mins ago	Phishing (txdb)	OUT JRNY Twitter Attacker 0x003	0.600420294205944 Ether
1 day 23 hrs ago	Phishing (txdb)	OUT Nouns DAO Twitter Attacker 0	0.821051767313929 Ether
1 day 23 hrs ago	Phishing (txdb)	OUT Nouns DAO Twitter Attacker 0	0.821058508629324 Ether

16/ Who bought the Twitter panel access from Redman? Well it was the scammers known as HZ/Chase and Popbob. Here's HZ flexing panel access to [@Serpent](#) (a security researcher)



17/ HZ + Popbob flexing Franklin and Deekay being hacked.



18/ It's still unclear as to how Redman gained access to the panel to make elevated requests & reset passwords. As of now it appears the method stopped working

It's wild someone can SIM swap a person for \$37m, only return \$5.4m, & go back to their old ways w/o serious jail time

19/ Thanks for making it this far. Feel free to share this thread with others.

ZachXBT
@zachxbt · Follow

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Time for a thread

leads guilty to st
California tech en

om Bitcoin pioneer Josh Jones — the largest ev

rtter

22

THE CASE OF THE MISSING \$46 MILLION
One minute, Josh Jones had a fortune. The next, it was gone. Three months later, the FBI had a suspect: a reclusive *Fortnite*-playing hacker kid from the GTA. The untold story of a historic crypto heist

BY STEVAN LEE | ILLUSTRATION BY GLENN HARTY | JUNE 22, 2022

Crime and Public Safety | Canadian kid arrested in eight-

sted in eight-figure Bitcoin theft
r tech crime team

vestor was the victim of a 'SIM swap' hack in spring

4:15 PM · Aug 24, 2022

[Read the full conversation on Twitter](#)

1.7K Reply Copy link

[Read 146 replies](#)

Update: seems they're upset with this thread

←

:(

lol

zach.

ur like

getting on my

nerves rn

16:35

U black no life fed. ❤️

broke @broke

BLACK NIGGER FUCK YOU

If you appreciate my research/work please consider donating to my ENS or Gitcoin.

ZachXBT.ETH

0x9D727911B54C455B0071A7B682FcF4Bc444B5596

bc1qrshu8d42ffq3jtrmzmujmmlh6swpw22aoqqt07l5u6on5efgzhqm5e4nk



ZachXBT Crypto Scam Research | Grants

Over the past year I have built up a pseudonymous identity on Twitter shedding a light on all the wrong doing that goes on in the Crypto/NFT space. The topics I've researched range from insider tradi...

<https://gitcoin.co/grants/5039/zachxbt-crypto-scam-research-on-twitter>

...