



ZachXBT @zachxbt

Sep 1, 2022 · 21 tweets · [zachxbt/status/1565358227574980617](https://twitter.com/zachxbt/status/1565358227574980617)

1/ Since Dec 2021 we've seen 600+ Discord servers compromised & 12+ NFT related Twitter accounts hacked as well. This has resulted in millions of dollars being stolen.

Welcome to part 2 of tracking down the people responsible.

ZachXBT @zachxbt · Follow

✕

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

He was 17 when he stole the cryptocurrency from Bitcoin pioneer Josh Jones — the largest ever theft from a single victim

By [Wade O'Reilly](#) Spectator Reporter
Fri, June 24, 2022 · 4 min. read
Article was updated Jun 17, 2022

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 ETHAN LOE | ILLUSTRATION BY GLENN HARVEY | JUNE 22, 2022

The Morning News Crime and Public Safety | Canadian kid arrested in eight-figure Bitcoin...

4:15 PM · Aug 24, 2022

ⓘ

♥
4.6K

↩
Reply

🔗
Copy link

Read 351 replies

2/ As a TLDR to those who missed the first part of the investigation, I uncovered that Cam (who previously SIM swapped \$37m), sold Twitter panel access to scammers known as HZ & Popbob enabling them to hack 12+ NFT Twitter accounts.



ZachXBT
@zachxbt · Follow



Replying to @zachxbt

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

	Age	From	To	Value
Transaction Hash: 0xb07834aa8b61531e256aacc272b5b3b49c25ab84232a04791a100				
Status: Success				
Block: 15358461 (27448 Block Confirmations)				
Timestamp: 58 days 8 Pro sps (Jun-28-2022 07:15:58 PM +0700) Confirmed within 30 secs				
From: 0xab0710d1108f117d882a1c352a728891a0f	@copy11ncap	@ZachXBT	0x0214ee97e9d828e1e6aa49a85b89982a7dceacc7	0.232166 ETH
To: 0x0214ee97e9d828e1e6aa49a85b89982a7dceacc7	@copy11ncap	@ZachXBT	0x0214ee97e9d828e1e6aa49a85b89982a7dceacc7	0.232166 ETH
Value: 230.45 ETH (8278.192 ETH)	@copy11ncap	@ZachXBT	0x0214ee97e9d828e1e6aa49a85b89982a7dceacc7	0.232166 ETH
Transaction Fee: 0.00076095866099 ETH (0.26)				

4:15 PM · Aug 24, 2022



228 Reply Copy link

Read 3 replies

useful articles

- [How to block accounts on Twitter](#)
- [How to mute accounts on Twitter](#)
- [Debunking myths about Twitter](#)
- [The Twitter Rules](#)

[contact us](#) [Partner Support](#)

Report any issues to get priority service

What kind of problem are you having with your Twitter account? (required)

Something on Twitter may not be working properly

Your full name (required)

Your email address (required)

Please enter an email address that we can use to contact you.

Describe the problem you have

Do not include private information, such as your password, address, or phone number, in this application.

The email address of your Twitter contact.

Reach out to us if you have a partner on Twitter and we'll make sure they know what's going on.

Send

Twitter Portal Access for lease | Username re...
Unique Services | Twitter Services
SPOTLIGHT | TWITTER-PORTAL

antihero
Diamond Club

6 Jul 1

BirdPartner - The Secret Twitter Panel

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.

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.



Current users: 0/10

Prices:

1 month - \$30,000

2 months - \$55,000

3 months - \$75,000

6 months - \$100,000

Lifetime - \$300,000

swapd fees are paid by purchaser

Terms and conditions apply, which will be made known to you in the event you wish to purchase access. Buyers will have full support during their leasing period. If there are any questions, send me a PM!

Note that abuse, hacking attempts & other illicit requests may result in your access being revoked.

7

created last reply 13
 Jul 1 J 17d replies



3/ Safe to say horror (HZ/Chase) was not too thrilled with my thread calling him out for the Twitter hacks.



:(
@horror

zach XBT better watch out haha

11:35 PM · 8/6/22 · [Twitter Web App](#)

1 Like



h

Yesterday

Take down the first thread about
the 3.9m, the other one about
me and cam and the other tweet
u made on me



07:52



4/ Why would he ask to take them down?

Few remember that prior to the Twitter hacks HZ has been also responsible for the majority of Discord attacks working with Popbob and Two1

Back in April 2022 I mapped out their known wallets with over \$3.9m in them at the time.



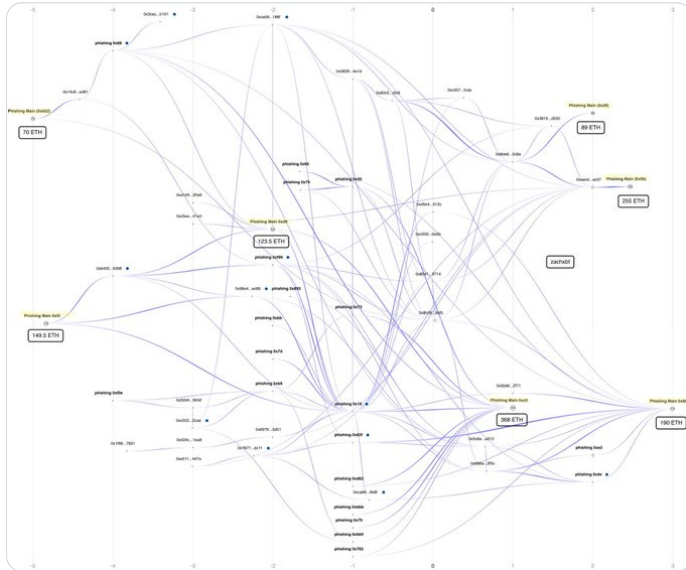
ZachXBT
@zachxبت · Follow



1/ With all of the NFT Discord hacks over the past few months I thought it would be beneficial to map out one of the groups doing them

Currently \$3.9m (1355 ETH) sits in their main wallets which are highlighted below

This number doesn't include what has already been cashed out



2:38 PM · Apr 25, 2022



1.6K Reply Copy link

Read 123 replies

5/ As of a few weeks ago HZ/Chase began flexing on Twitter an iced out Audemars Piguet watch.

Well where did he buy that watch?



Not found

<https://twitter.com/horror/status/1562585366502469634>



h @horror · 1d

My money got depression 😞

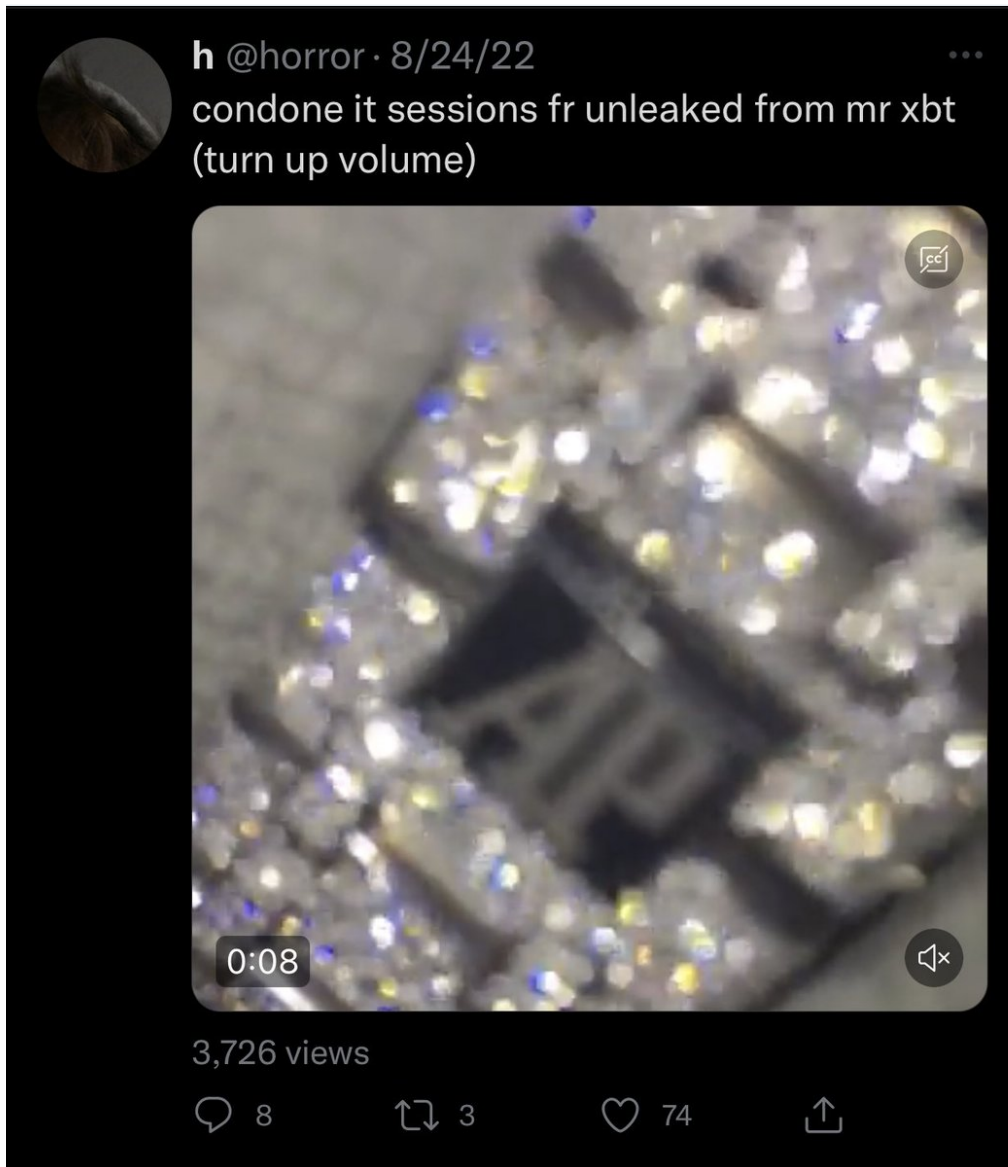


4



19



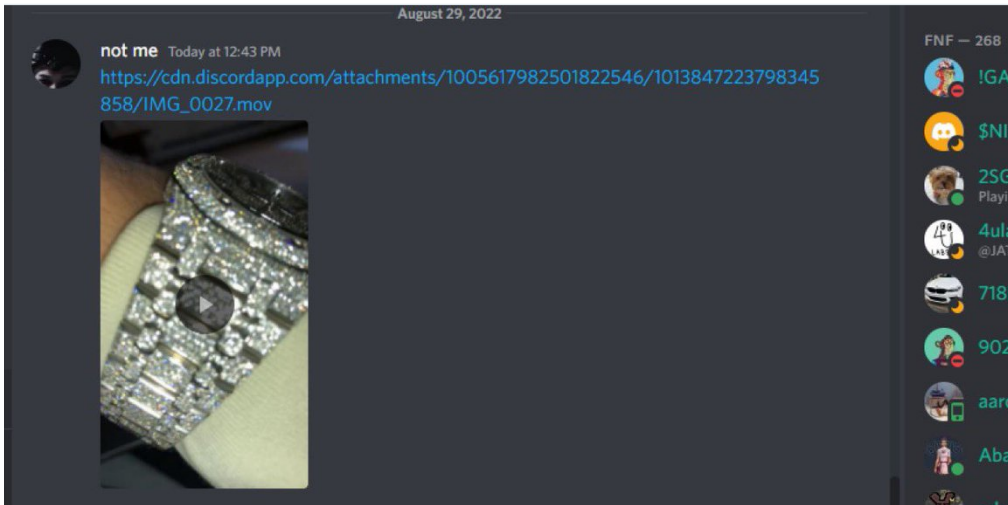
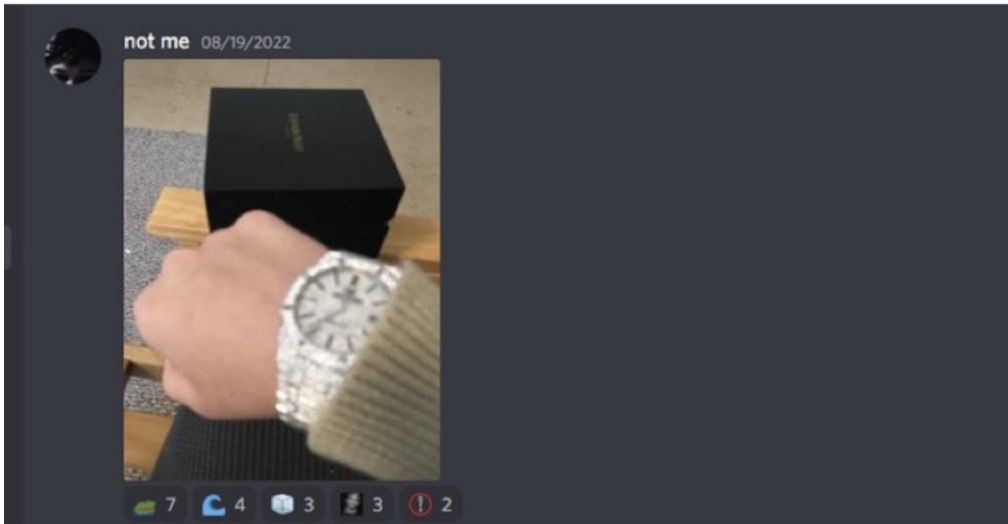


6/ I realized HZ likely paid in crypto due to the nature of how he obtained the funds.

I then asked around a few mutual friends who sell watches. This lead me to a watch seller who recently sold that AP watch for \$47.5k USDC.

7/ Inside the Discord server for the seller were two flex pics by the buyer (HZ) with the first made on 08/19/22.

What looks similar? Well the success pics inside the Discord from the buyer were the EXACT same watch and sweater as posted on Twitter by HZ.





h @horror · 1d

My money got depression 😞

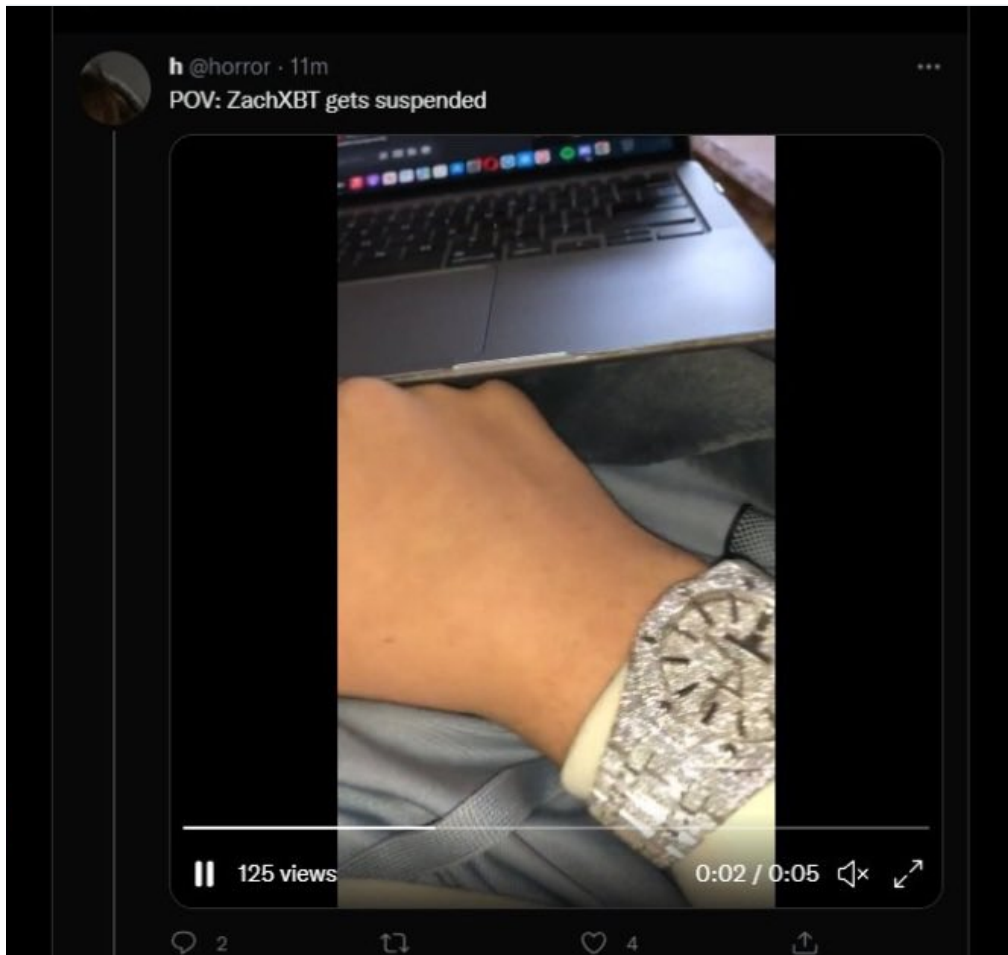


4



19





8/ I then chatted with the watch seller who was completely unaware of what had transpired. After learning what HZ has done they confirm it's the same watch and have me look into the address HZ paid with.

0xdc25df861f979a175bfe4f3737d1562d45cdc5cd

Watch payment:

[Overview](#) [Internal Txns](#) [Logs \(1\)](#) [State](#) [Comments](#)

Transaction Hash: [0xab5b8489b91daee73d6e0803fc89b30f2159ffd6c7e8321047c11d7000347c5](#)

Status: Success

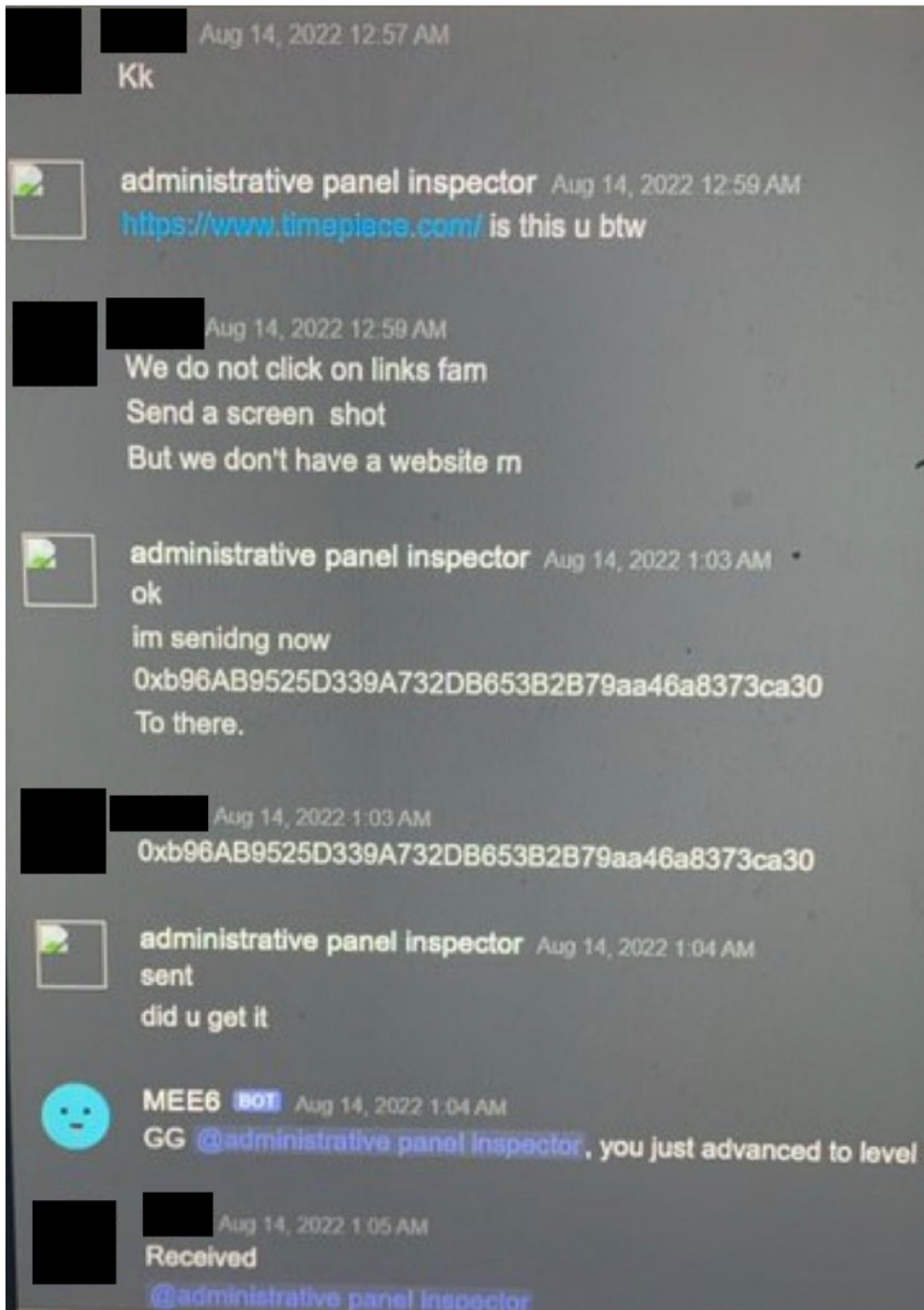
Block: [15337763](#) 113093 Block Confirmations

Timestamp: 17 days 23 hrs ago (Aug-14-2022 05:04:09 AM +UTC) | Confirmed within 11 secs

From: [0xdc25df861f979a175bfe4f3737d1562d45cdc5cd](#) HZ @horror (0xdc25)

Interacted With (To): Contract [0xa0b86991c6218b36c1d19d4a2e9eb0ce3606eb48](#) (Centre: USD Coin) Success

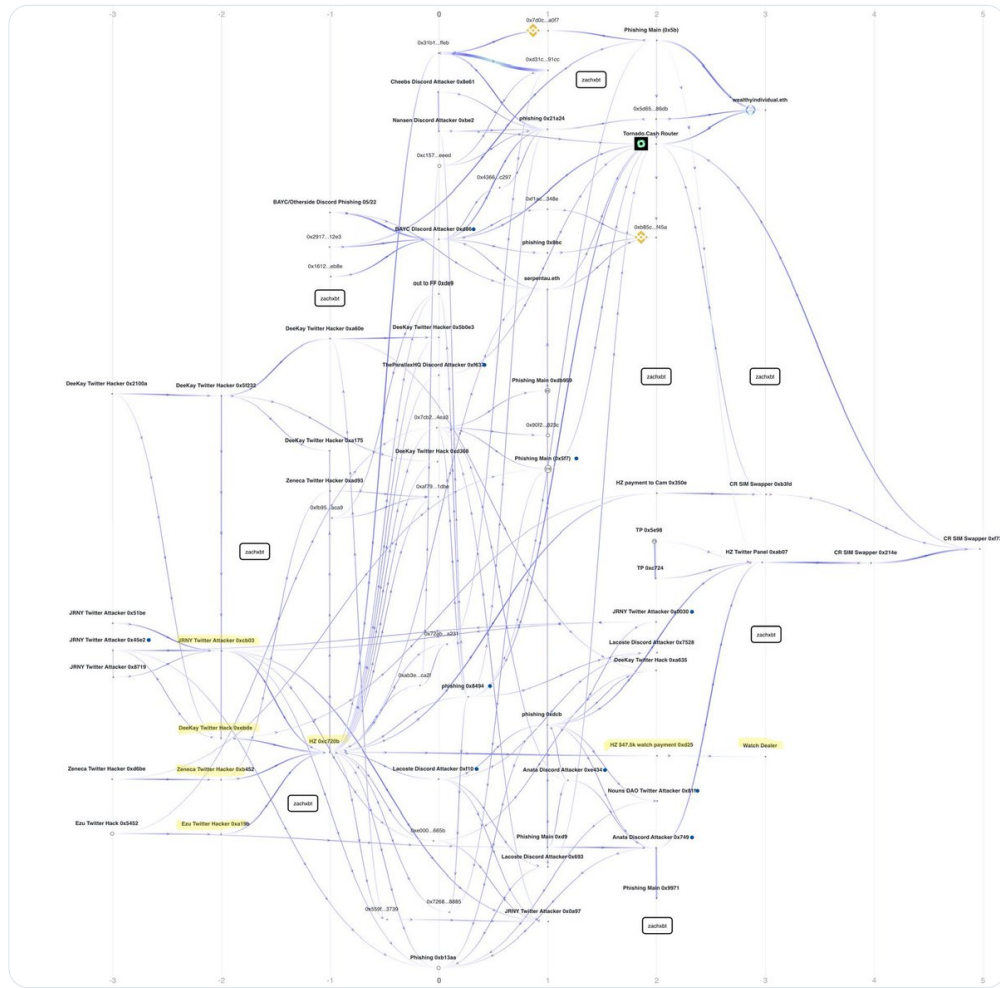
Tokens Transferred: From HZ @horror (0xd... To Watch De... For 47,500 (\$47,456.59) USD Coin (USDC)



9/ I then map out the flow of funds.

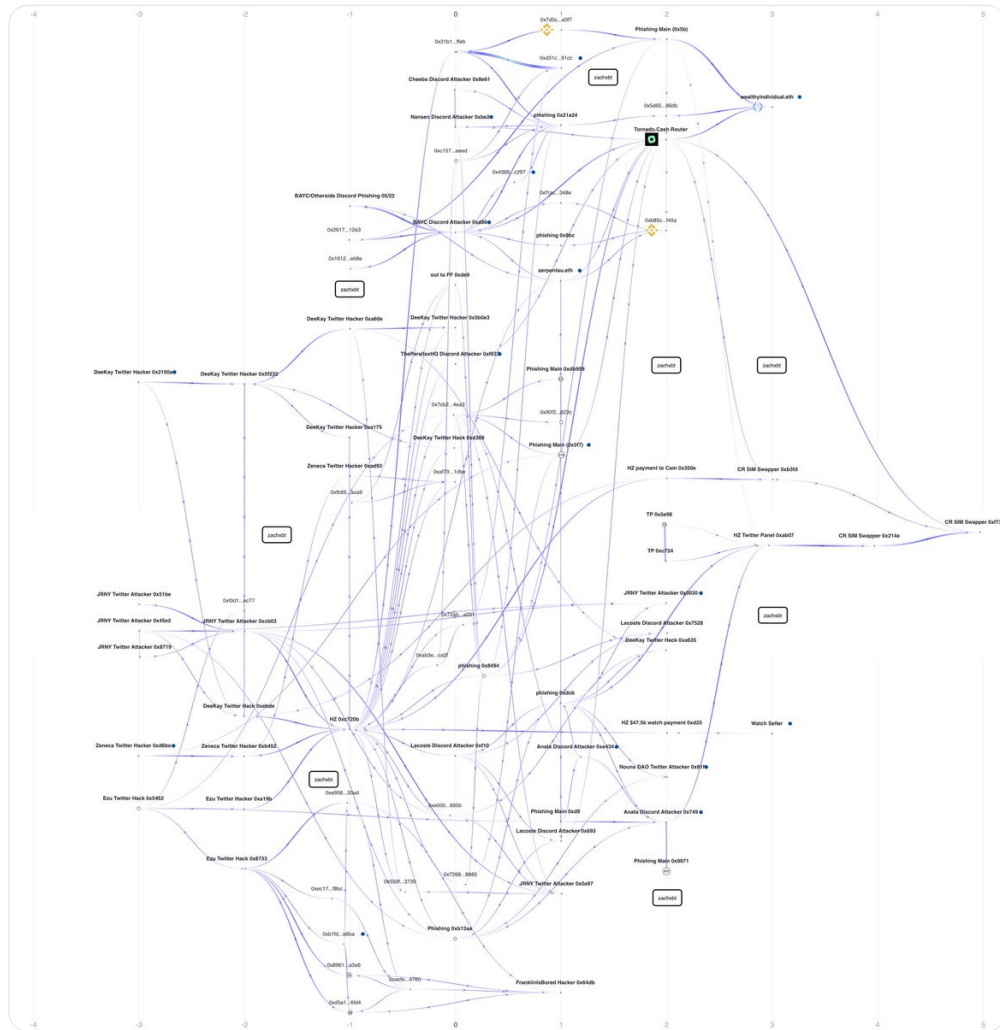
The address HZ used to pay the watch seller \$47.5k was DIRECTLY funded by multiple addresses used to scam people with hacked Twitter accounts such as [@deekaymotion](#) [@Zeneca_33](#) [@ezu_xyz](#) [@JRNYclub](#)

(highlighted in yellow below)



10/ Just 1-2 hops away from this address HZ is tied to the [@BoredApeYC](#) [@nansen_ai](#) [@AnataNFT](#) [@LACOSTE](#) [@TheParallaxHQ](#) [@cheebnsft](#) Discord attacks and to [@nounsdao](#) [@franklinisbored](#) Twitter account hacks.

More attacks aren't displayed for the sake of space.

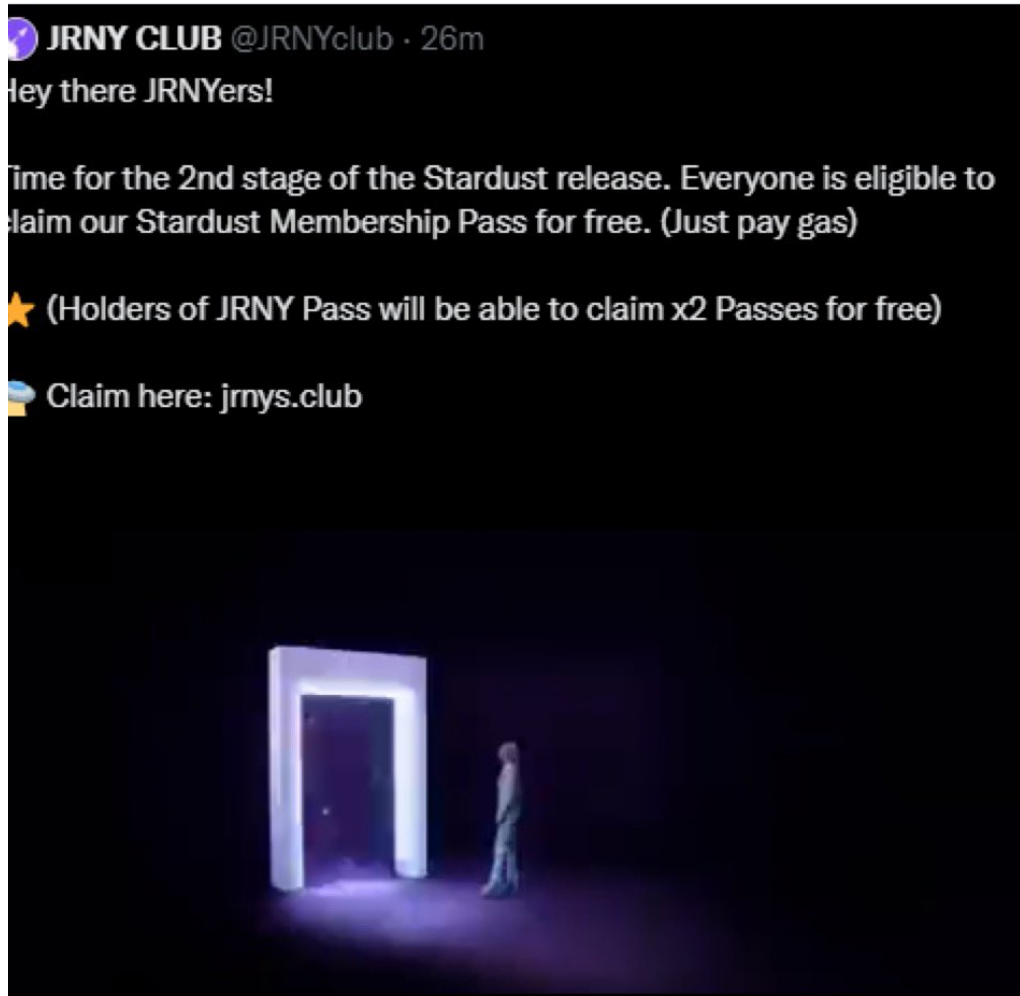


11/ On June 28 the JRNY Club Twitter was hacked.

In total HZ received 73.56 ETH (\$114k) from the scam to the same address used to pay for the watch.

TXID:

0x8879d3f03028954c406484ae818b59511d75c3eaaea8f815fe374db7aa387077



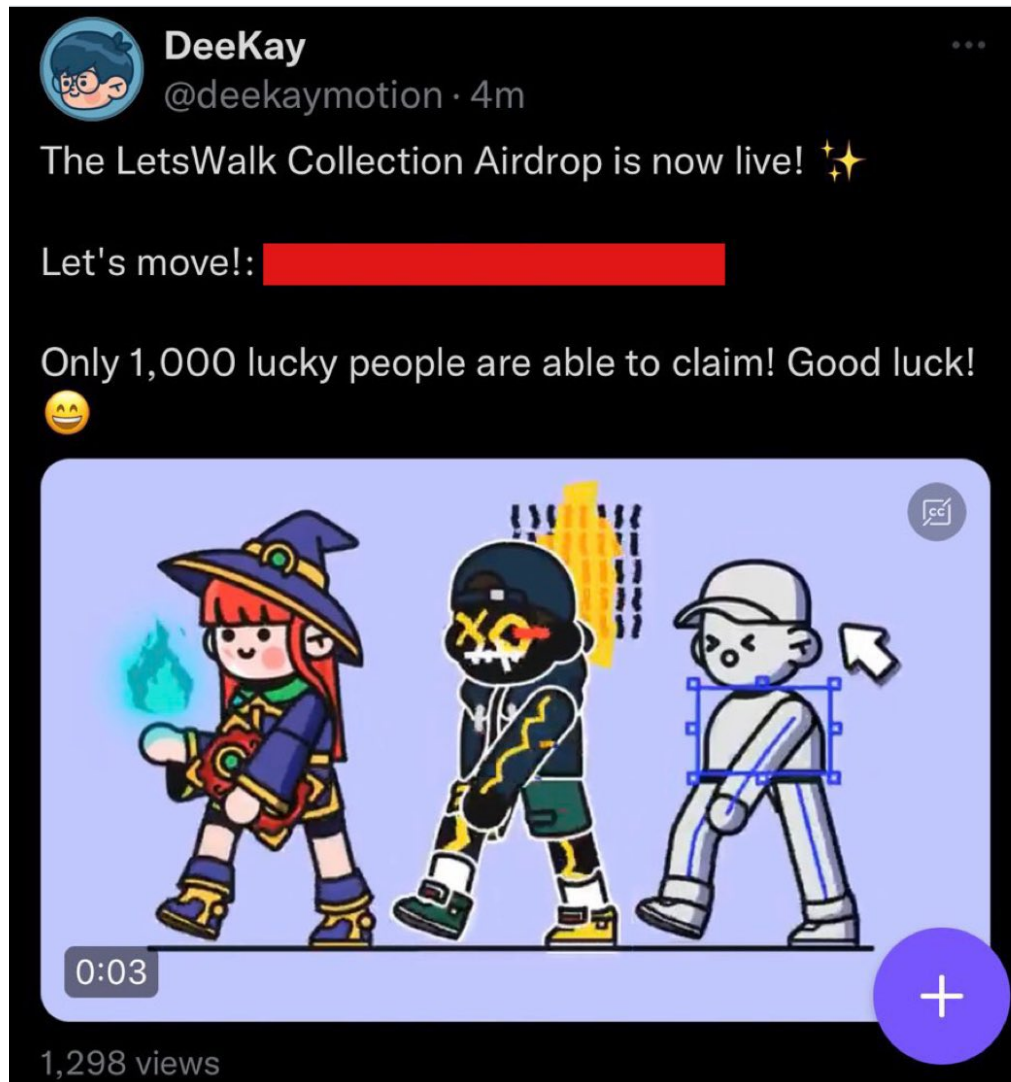
Overview	State	Comments
Transaction Hash:	0x8879d3f03028954c406484ae818b59511d75c3eaaea8f815fe374db7aa387077	
Status:	Success	
Block:	15048046 402994 Block Confirmations	
Timestamp:	63 days 3 hrs ago (Jun-30-2022 02:04:34 AM +UTC) Confirmed within 30 secs	
From:	0xcb03b09809a1ff1654b917132696c73d9caf2831 JRNy Twitter Attacker 0xc...	
To:	0xc720beefafdb55dda8ab6247ffb054d5a7d72010 HZ @horror (0xc72)	
Value:	73.562541953637208 Ether (\$114,805.38)	
Transaction Fee:	0.001035252810312 Ether (\$1.62)	

12/ On July 14 DeekayMotion Twitter account was hacked.

In total HZ received 23.11 ETH (\$36k) from the scam to the same address used to pay for the watch.

TXID:

0x8bc3cdf25a31476f685aee8bd004868f90356a1219e0ae1879b9f353640ed379



Overview State Comments

Transaction Hash:	0x8bc3cdf25a31476f685aee8bd004868f90356a1219e0ae1879b9f353640ed379
Status:	Success
Block:	15169651 281471 Block Confirmations
Timestamp:	44 days 5 hrs ago (Jul-18-2022 11:51:53 PM +UTC) Confirmed within 30 secs
From:	0xebde782ee32412908831b881b3b906ca0c857ca1 DeeKay Twitter Hack 0xebde
To:	0xc720beefafdb55dda8ab6247ffb054d5a7d72010 HZ @horror (0xc72)
Value:	23.112645285426799796 Ether (\$36,042.32)

13/ On July 19 Zeneca's Twitter was hacked.

In total HZ received 20.36 ETH (\$31.7k) from the scam to the same address used to pay for the watch.

TXID:

0x2ae1482e97f56c5e88a54e8457b4a1c6199341eb6deffe0fb4b865e474a5c375

(note HZ is tied to the 333 club Discord attack too)



Overview	State	Comments
Transaction Hash:		0x2ae1482e97f56c5e88a54e8457b4a1c6199341eb6deffe0fb4b865e474a5c375
Status:	Success	
Block:	15191354	259721 Block Confirmations
Timestamp:	40 days 20 hrs ago (Jul-22-2022 08:46:11 AM +UTC)	Confirmed within 30 secs
From:	0xb452e9f6b861fa8f916d741745839c40ce4131f0	Zeneca Twitter Hacker 0xb...
To:	0xc720beefafdb55dda8ab6247ffb054d5a7d72010	HZ @horror (0xc72)
Value:	20.361800865049428567 Ether	(\$31,704.14)

14/ Some of the Discord attacks like the BAYC Otherside and 333 Club ones HZ is tied to stole \$300k+ worth of NFTs with each attack.

ZachXBT 
@zachxbt · Follow

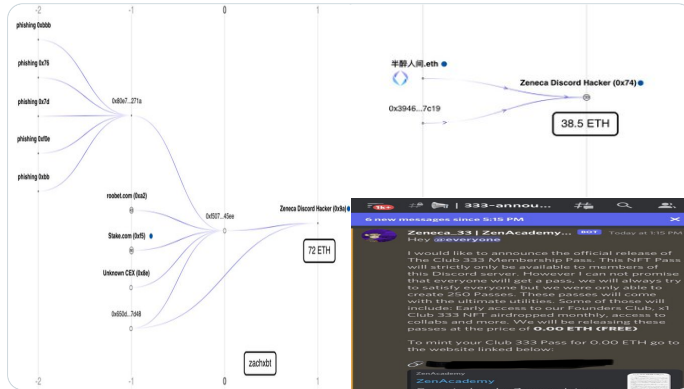



Replying to @zachxbt

2/ Over this past weekend [@The333Club](#) Discord was compromised where roughly \$317k (110 ETH) in NFTs was stolen.

As you can see here this is heavily linked to previous Discord hacks.

Similar to other instances a link to a phishing site was posted in the announcements channel



Zeneca  @Zeneca

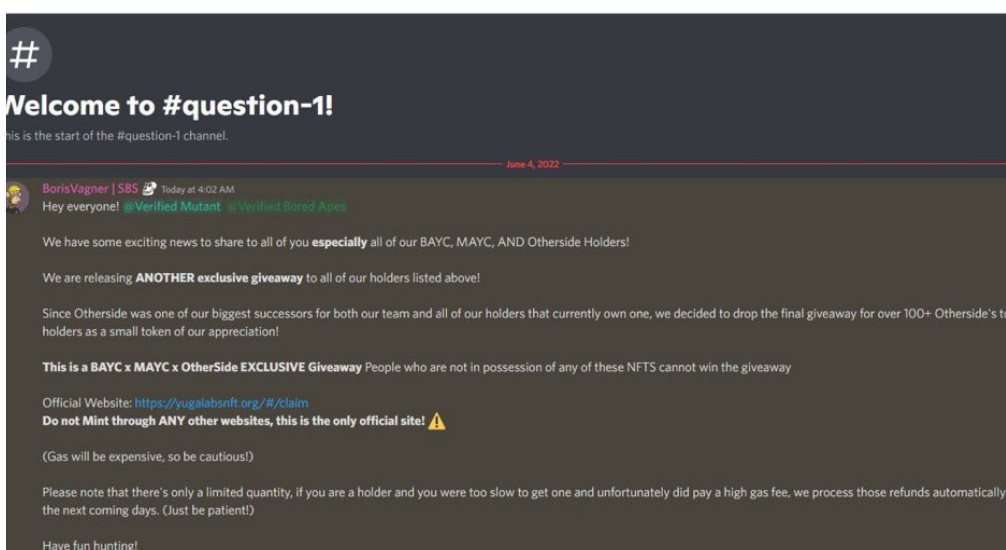
The 333 Club Discord is currently compromised, please don't click any links and be on high alert for any suspicious messages in either that server or the ZenAcademy server.

Will have a post mortem posted later

2:38 PM · Apr 25, 2022

 88  Reply  Copy link

[Read 9 replies](#)



15/ Since December 2021 @NFTherder has tracked at least 600 Discord servers that've been compromised (thanks for calculating this number).

Here is his latest report for August 2022:

ⓘ
Not found

<https://twitter.com/nftherder/status/1565325049787293700>

16/ After months and months of tracking their group it's nice to know one of the main perpetrators (Chase Senecal) for NFT/crypto phishing attacks has been identified. Others in his group like Popbob have yet to be caught

Hopefully at some point victims will take legal action

17/ The majority of the stolen funds haven't been spent & sit in wallets like:

\$1.27m

0x9971e3efc26ce470f806c725518e51dee118202e

\$730k

0x5f7a8e85071e992473a016529b86c6bf0c4e50a4

\$828k



0xe84d4e6451119f49f24f13caf13fbda331c2245f

Some is spent on OG usernames like [@skull](#) [@horror](#)



Overview

Balance:	824.521080517315947455 Ether
Ether Value:	\$1,277,620.15 (@ \$1,549.53/ETH)

Overview

Balance:	534.437146503815935202 Ether
Ether Value:	\$828,126.39 (@ \$1,549.53/ETH)
Token:	\$0.00 4  

Overview

Balance:	317.956454115581714877 Ether
Ether Value:	\$490,810.30 (@ \$1,543.64/ETH)
Token:	\$237,015.57 37  

18/ Sources:

Chainabuse report (am advisor):



Breadcrumbs report (am investor):

breadcrumbs.app/reports/2851

Archive:

archive.ph/BSBAW


19/ Hundreds of hours go into reports like this. If you appreciate my research please consider donating to my wallet. All my work is possible because of it.

zachxbt.eth

0x9D727911B54C455B0071A7B682FcF4Bc444B5596


bc1qqsspeghy0wenywgvrka3krqzd3gdvq38pmf4hka6llget8lkjemquk23g6

20/ Thanks for reading this far in the thread. Please consider sharing if you find this informative.

ZachXBT  @zachxbt · [Follow](#) 

1/ Since Dec 2021 we've seen 600+ Discord servers compromised & 12+ NFT related Twitter accounts hacked as well. This has resulted in millions of dollars being stolen.

Welcome to part 2 of tracking down the people responsible.

ZachXBT  @zachxbt

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



Hamilton teen pleads guilty to stealing \$48-million in Bitcoin from California tech entrepreneur


He was 17 when he stole the cryptocurrency from Bitcoin pioneer Josh Jones — the largest ever theft from a single victim


By **Wade O'Reilly** Spectator Reporter
6h, June 24, 2022 (4 min. read)
Article was updated Jun 27, 2022

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 STEPH LOFF | ILLUSTRATIONS BY GLENN SHAWYR | JUNE 22, 2022



City of Calgary News Crime and Public Safety | Canadian kid arrested in eight-figure Bitcoin... 

NEWS CRIME AND PUBLIC SAFETY 

Canadian kid arrested in eight-figure Bitcoin theft after investigation aided by South Bay tech crime team



Authorities say early Bitcoin investor was the victim of a SIM swap hack in spring 2020

3:17 PM · Sep 1, 2022 

 4.4K  Reply  Copy link


[Read 436 replies](#)




Here's the summary of both threads.

ZachXBT  @zachxbt · [Follow](#) 

TLDR: Part 1 & 2

Cam (SIM swapper) sold Twitter panel access to HZ/Chase in June. HZ used it to gain access to Twitter accounts and phish people. HZ then used the stolen funds to purchase an AP watch & get caught. The address HZ paid with is tied to many Discord server attacks.

7:28 PM · Sep 1, 2022 

 630  Reply  Copy link

[Read 34 replies](#)