



**ZachXBT** @zachxbt

Oct 25, 2023 · 12 tweets · [zachxbt/status/1717176615300472964](https://twitter.com/zachxbt/status/1717176615300472964)

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1/ An investigation into the Canadian scammer known as Yahya for their involvement in 17+ SIM swaps which resulted in more than \$4.5M stolen.

## Yahya - 17 SIM Swaps 2023

2-May-2023	Daniel Alegre	28-Jun-2023	Manta Network
2-Jun-2023	Mira Murati	1-Jul-2023	Prime Protocol
3-Jun-2023	Peter Schiff	5-Jul-2023	Rabbithole GG
4-Jun-2023	Jim Bianco	6-Jul-2023	Aptos Network
5-Jun-2023	Colethereum	7-Jul-2023	GutterCatGang
5-Jun-2023	Pete Rizzo	18-Jul-2023	Pleasr DAO
10-Jun-2023	Bitboy	21-Jul-2023	EllioTrades
17-Jun-2023	Alien Frens	9-Aug-2023	LearnWeb3
19-Jun-2023	Slingshot		



Follow back

**Yahya**

@yahyafym Follows you

I run some things | 400k on TikTok | 200k on YouTube |  
Crypto investor | Website Design & GFX

Miami, FL Joined January 2015

5,064 Following 20K Followers

## These posts are protected.

Only confirmed followers have access to  
@yahyafym's posts and complete profile. Tap the  
"Follow" button to send a follow request.

2/ Yahya's job was to do lookups on X/Twitter accounts using his panel so the scammer Skenkir could get US targets for SIM swaps.

As compensation for his work Yahya would receive a % of the proceeds stolen from each attack.

EX: Here is screenshots of Yahya showing off tools

PHONE & EMAIL LOOKUP IS DISABLED

**User Lookup**

- Twitter Metric ID
- User List
- CASES OPTIONS
  - Open Cases
  - Edit Cases
  - Case Numbers
- ACCOUNT ISSUES
  - Forms & Utilities
  - Recover Twitter Accounts
  - Locked Accounts
- RNC STATUS

SCREEN NAME (OPTIONAL)  
@Username

Lookup a user by Screen Name (Username).

CASE NUMBER (OPTIONAL)  
#0987654321

Lookup a user by Case Number.

EMAIL (OPTIONAL)  
flastname@twitter.com

Lookup a user by Email.

PHONE NUMBER (OPTIONAL)  
+1 (000) 000 0000

Lookup a user by Phone Number.

DISPLAY NAME  
Gutter Cat Gang

IMAGE

SCREEN NAME (USERNAME)  
@GutterCatGang

EMPLOYEE

\*\*\*\*\*

EMAIL

Not Attached (R)

PHONE NUMBER

Not Attached (R)

MAIN STATUS  
**LOCKED**

OVERVIEW LABELS

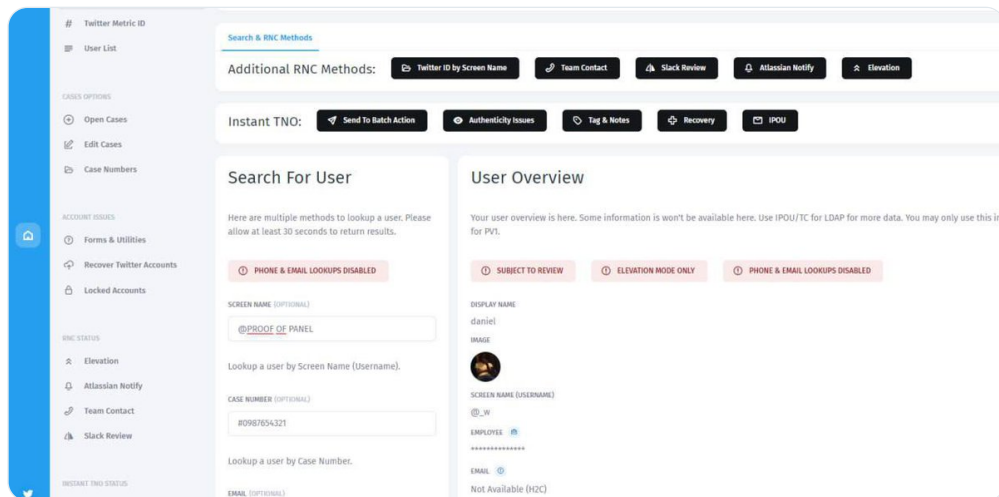
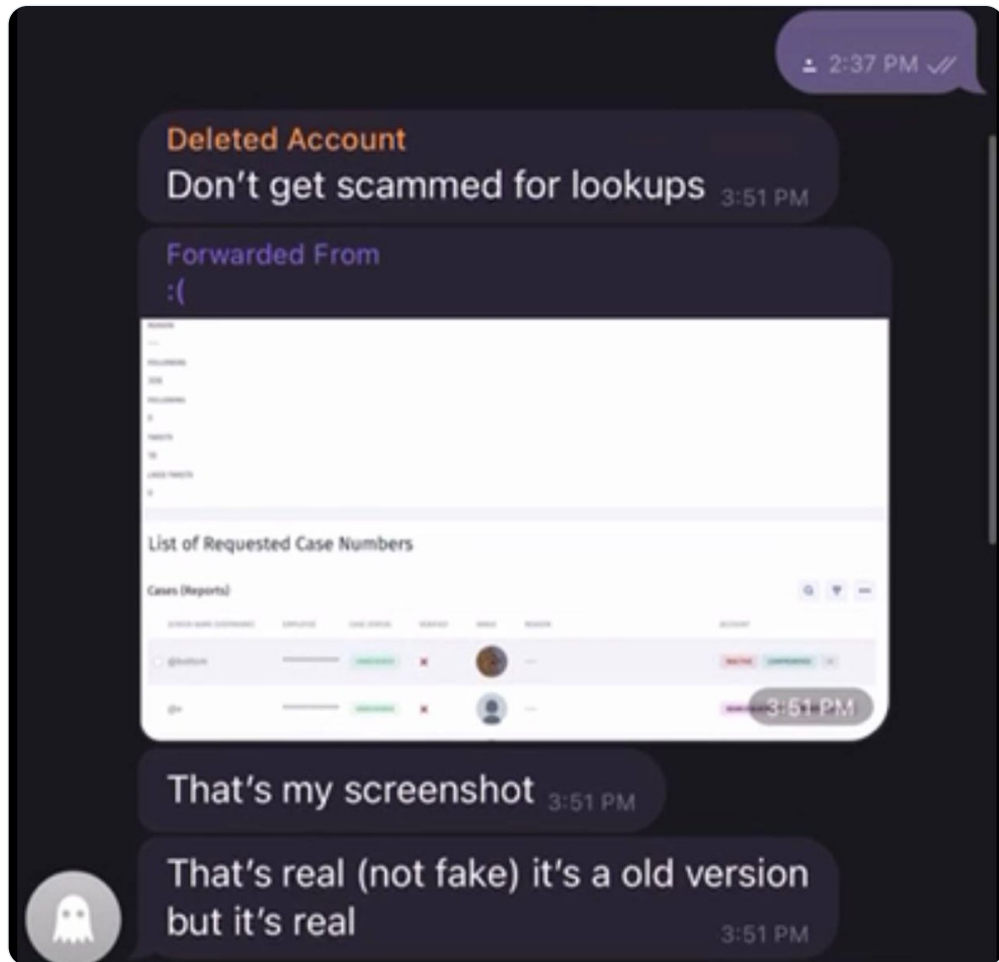
- VERIFIED
- TWITTER BUSINESS VERIFIED
- TWITTER BLUE VERIFIED
- DO NOT RELEASE
- BOUNCED
- READ ONLY
- COMPROMISED
- SUGGESTION BLACKLIST
- TRENDS BLACKLIST
- RECENT AGENT TOOLS
- SEARCH BLACKLIST
- ENGAGEMENT SPIKE

@. Tap to see attachment



**Yahya** Today at 10:30 PM

Good old  
locking days



3/ In July 2023 Yahya & HZ (scammer who had assets seized by FBI) scammed someone named Amir for \$250k (136 ETH) after pretending to sell access to his panel.

In doing so this revealed Yahya's wallet address:











0x7da33a98247b584b0070355881be9085126b53e1

7-2-23 at 3:04 UTC payment sent

7-2-23 at 3:20 UTC confirmation

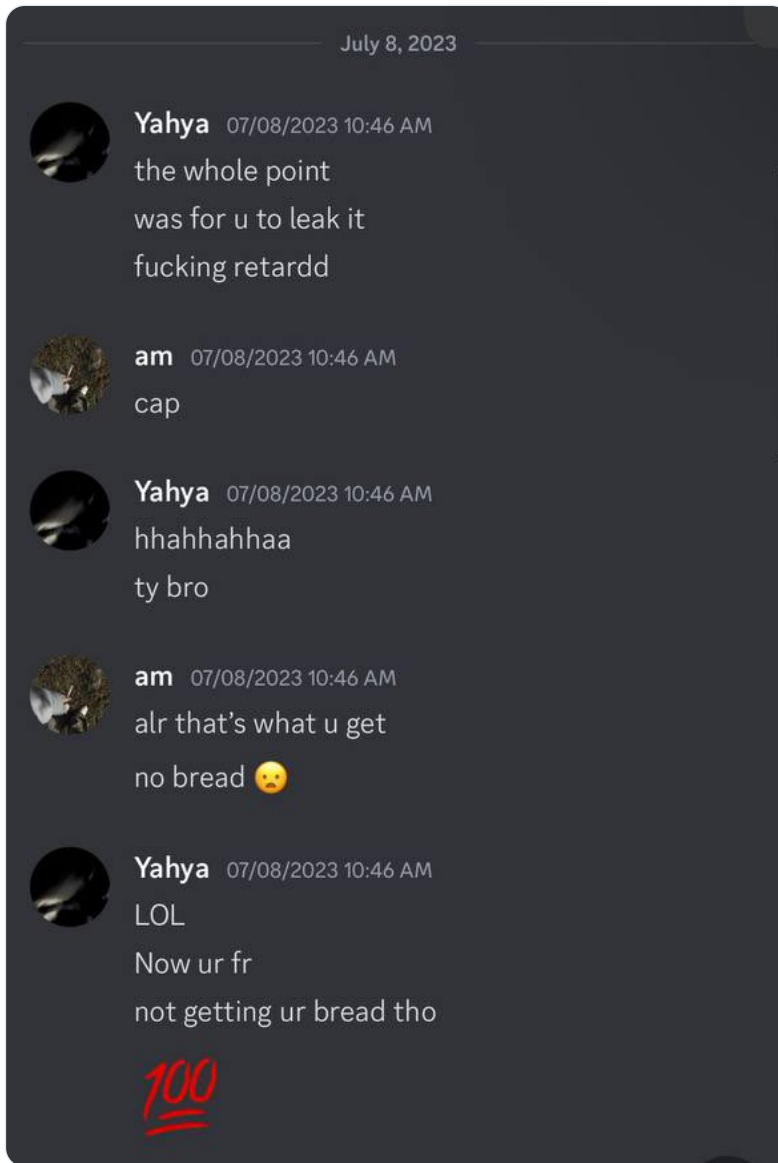
HZ context:

**d**

	<b>SHLAT</b> wait so we have panel access or just jack butcher ?	20:20 20:20 20:20
	<b>w</b> Panel access To get whoever We want	20:20 20:20 20:20
	<b>.</b> sending you	20:20
	<b>SHLAT</b> ok	20:20
	<b>.</b> the exploit in a second wait	20:20 20:20
	<b>w</b> Bro this dude shalt sent 250k	20:20
	<b>.</b> send me your @	20:20
	<b>w</b> Not even knowing Wtf he was	20:20 20:20
	<b>SHLAT</b> any restrictions	20:20
	<b>w</b> Buying	20:20

- S** **SHLAT** 21:08  
we wont target much
- W** **w** 21:08  
ok now u got funds
- .** 21:09  
courtesy
- W** **w** 21:09  
did u scam us
- I** **I'm not evil** 21:09  
Ofc . You're the only people that will have access. Me, yahya and you.
- Anything that gets leaked 21:09
- If it leaks 21:09
- We will know nigga 21:09
- Like Fr 21:09
- .** 21:09  
I'll give you guys
- W** **w** 21:09  
we arent jews
- .** 21:09  
lookups
- for any @ 21:09
- I** **I'm not evil** 21:09  
And we wil spin the block and rape u nigga
- .** 21:09  
So you guys can get accounts
- easier 21:09



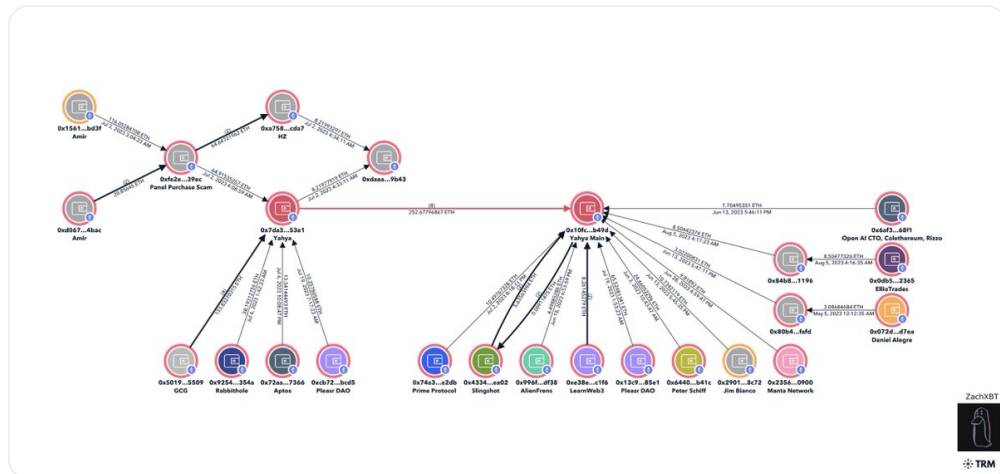


4/ Using Yahya's address from the Amir payment is where things get interesting.

By reusing the same address for the panel scam as for the SIM swaps payments this connected all of his

activity.

In total he received 390+ ETH (\$720K) to his address from 17+ SIM swap attacks.



5/ EX 1: @GutterCatGang

July 7, 2023 a GCG team member was SIM swapped and bc the phone number was attached to their account they gained access and posted malicious links.

This led to \$720K+ in losses after @digging4doge lost 6 figures worth of NFTs.

Yahya received \$250K for his efforts. See messages below of where he discusses selling stolen assets.

0xb964b8f02bab49a40dae06736de748b5c6801c1258df2d362aa1063522b0fbdf

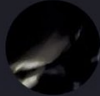


Yahya Today at 4:51 PM

1 TOTAL	RARITY	LIST PRICE	TOP BID	COST	MAX BORROW	RECEIVED DATE
#6083 BoredPeYachtClub	394	120.00	100.00	-	31.10	07/07/23
TRAIT		QTY.	FLOOR	LAST SALE		
Fur Trippy		77 1%	120.00	149.6969	17d ago	
Mouth Bored Unshaven Pipe		101 1%	45.99	35.00	1d ago	
Clothes Lab Coat		144 1%	39.88	29.00	7d ago	
Eyes Robot		350 4%	33.65	33.47	8h ago	
Background Purple		1291 13%	33.65	32.20	52h ago	



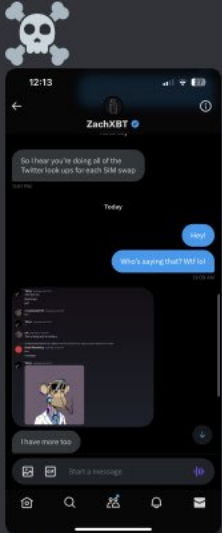
m Today at 4:51 PM  
and he would've



Yahya Today at 4:51 PM  
yo  
should I accept



Yahya Today at 9:15 PM



dude  
LOL

USERS

**User Lookup**

- Twitter Metric ID
- User List

CASES OPTIONS

- Open Cases
- Edit Cases
- Case Numbers

ACCOUNT ISSUES

- Forms & Utilities
- Recover Twitter Accounts
- Locked Accounts

RNC STATUS

---

SCREEN NAME (OPTIONAL)

Lookup a user by Screen Name (Username).

CASE NUMBER (OPTIONAL)

Lookup a user by Case Number.

EMAIL (OPTIONAL)

Lookup a user by Email.

PHONE NUMBER (OPTIONAL)

Lookup a user by Phone Number.

---

DISPLAY NAME

Gutter Cat Gang

IMAGE

SCREEN NAME (USERNAME)

@GutterCatGang

EMPLOYEE

\*\*\*\*\*

EMAIL

Not Attached (R)

PHONE NUMBER

Not Attached (R)

MAIN STATUS

LOCKED

OVERVIEW LABELS

- VERIFIED
- TWITTER BUSINESS VERIFIED
- TWITTER BLUE VERIFIED
- DO NOT RELEASE
- BOUNCED
- READ ONLY
- COMPROMISED
- SUGGESTION BLACKLIST
- TRENDS BLACKLIST
- RECENT AGENT TOOLS
- SEARCH BLACKLIST
- ENGAGEMENT SPIKE

 **Gutter Cat Gang**  @GutterCatGang · 5m ...

Secure your Gutter grails today.

Only a couple pairs are left to claim, so go grab your free GutterMelo's while you can! 🚀 ⬇️




[guttercatgang.com](http://guttercatgang.com)  
Gutter Cat Gang

31 331 751

6/ EX 2: @Bitboy\_Crypto


June 10, 2023 Bitboy Crypto was SIM swapped with the same method as GCG leading to \$950K in losses.



Ironically one of the scammers involved named Smoke ended running off with the funds himself scamming the other scammers.

 **Caught In 4k**   
@bestvideosofoct · [Follow](#)


Bitboy - SIM swaps

 [Watch on X](#)

1:36 PM · Oct 25, 2023 

 38  Reply  Copy link

[Read 5 replies](#)

 **Yahya** 06/11/2023 2:36 PM  
i have figured out  
ways around it.  
my brother  
biggest hit  
w pink btw  
its record  
we made like 500 eth  
off  
bitboy.

@laylow an 1:28 PM ✓  
man 1:28 PM ✓  
yk i trusted u dude 1:28 PM ✓  
idk why ur doing this fr 1:28 PM ✓  
we would be making so many more funds 1:29 PM ✓  
but u decided to ruin it 1:29 PM ✓  
and ur moving the funds too 1:29 PM ✓  
which is crazy bro 1:29 PM ✓  
also @thigh i haven't heard u in a while 1:29 PM ✓  
ur defo apart of this shit 1:29 PM ✓

↳ Ben Armstrong Retweeted

 **Ben Armstrong** ✓   @Bitboy\_Crypto · 14m

THANK YOU \$BEN NATION FOR MAKING \$FCKSEC A HUGE SUCCESS. WE JUST HAVE 20% OF THE TOKENS AVAILABLE TO CLAIM AFTER WHICH THE PORTAL WILL BE CLOSED. STAY TUNED FOR MORE UPDATES. #FCKSEC #SEC #BEN #cryptocurrency

fck [redacted] om

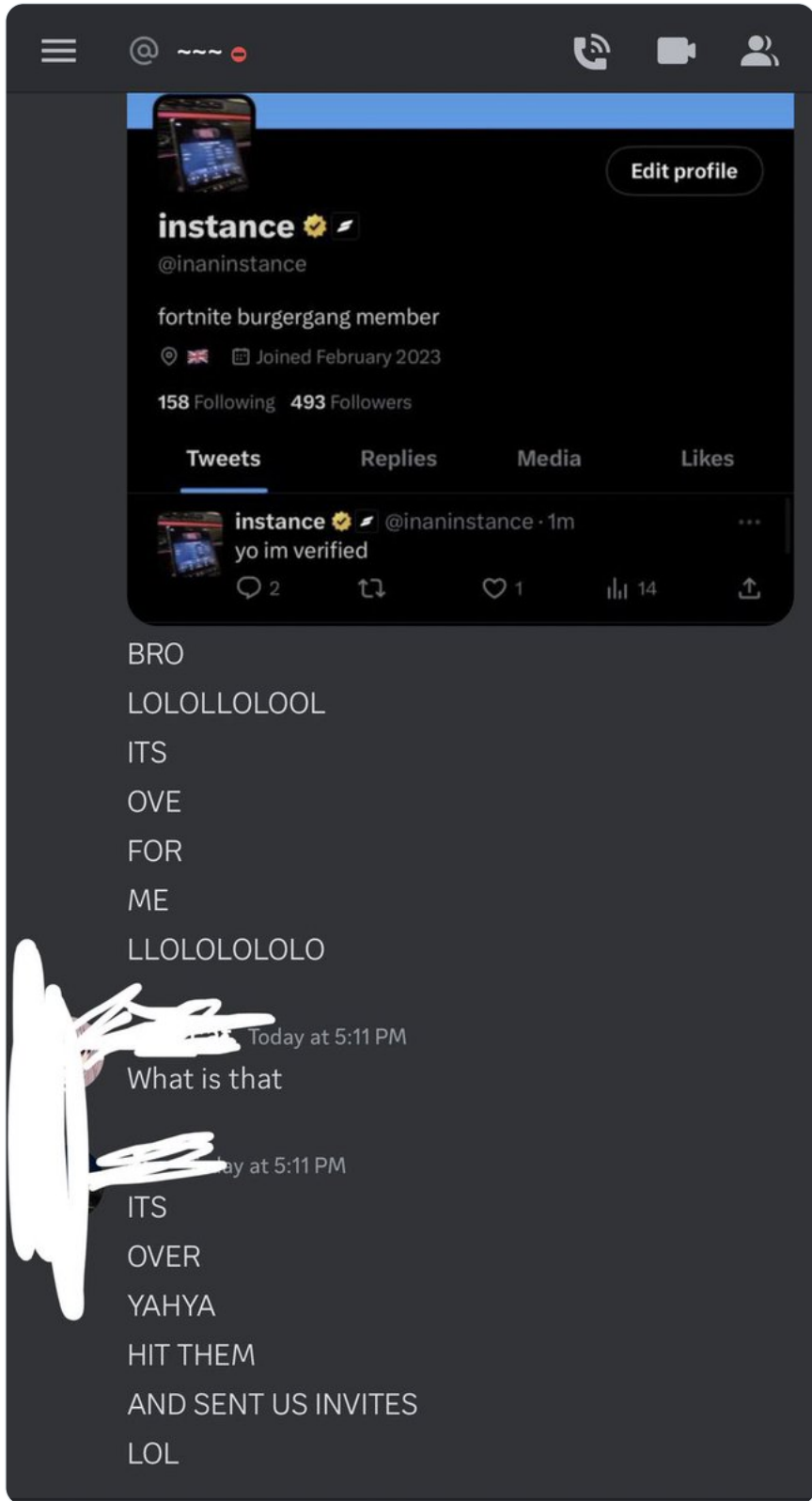
🗨️ 128 🍷 618 📊 45.9K 🔗

7/ EX 3: @SlingshotCrypto

June 19, 2023 Slingshot was attacked in the same way leading to \$36K in losses.

Yahya received \$9.7K for lookups.

0x7d5746c30bef5cb32b55f8257b82984f347b154deb64766eb115ae2196e4bb30

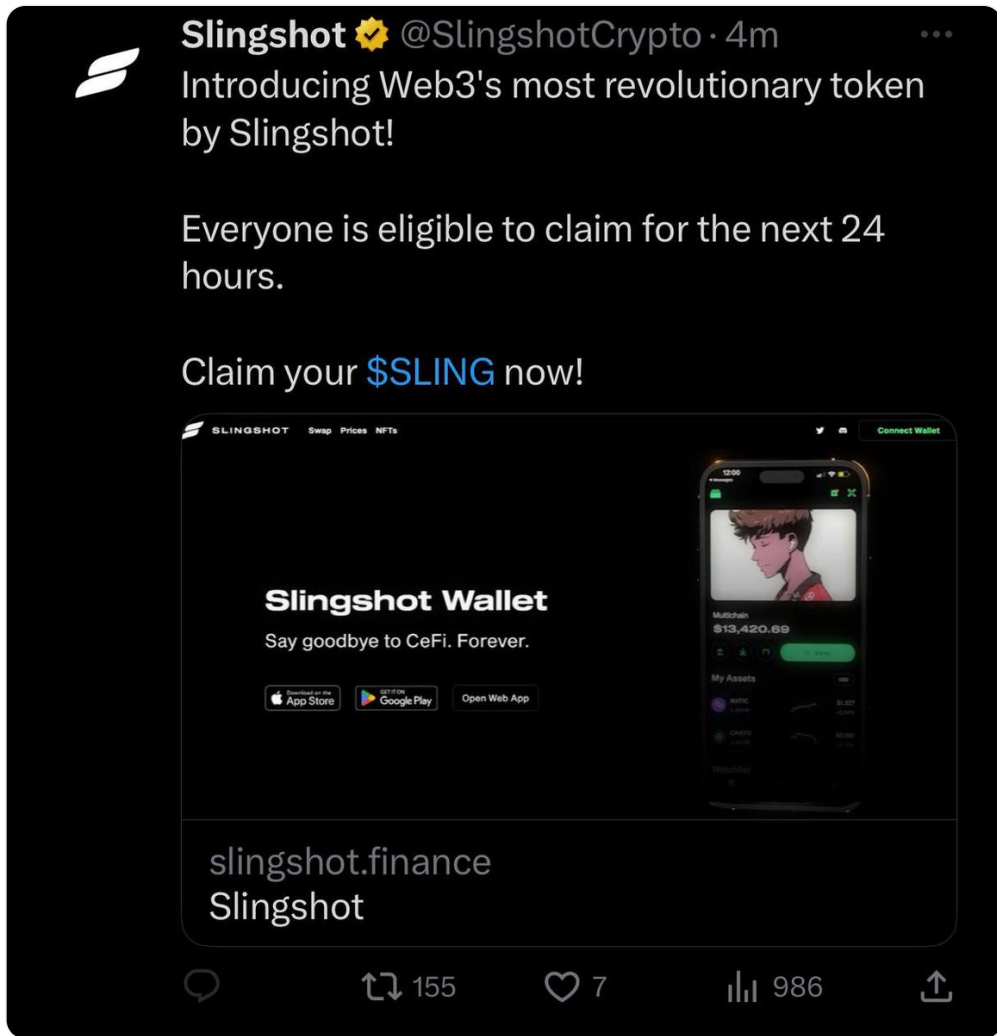


BRO  
LOLOLOLOOL  
ITS  
OVE  
FOR  
ME  
LLOLOLOLO

[Redacted] Today at 5:11 PM  
What is that

[Redacted] Today at 5:11 PM  
ITS  
OVER  
YAHYA  
HIT THEM  
AND SENT US INVITES  
LOL





8/ EX 4: @PleasrDAO

July 19, 2023 they targeted PleasrDAO core team member Jamis, who had suffered a traumatic brain injury not long before.

Sadly this lead to \$1.3M in losses. One of larger victims lost \$807K MAGIC.

Yahya received \$144K

0x2c15a71d261522a7624c286257a3c1dcaca1281a9250bcffeb66bc85ef946004



**jAPes** ✨🔒 @JuanPaDulanto · 7/19/23 · 🗨️ ⋮

Yesterday my associate in pleasing @\_jamiis was hacked, and our @pleasrdao account was taken over and it appears people lost over 1.2m USD by interacting with the fake site/ tweets

Saddens me that this happens on the tail of Jamis recovering from a traumatic brain injury for the... [Show more](#)



**ZachXBT** 🔒 @zachxbt · 7/19/23

Seems to likely be from the Pleasr DAO SIM swap bc this was the address involved

0xCb721B27CA670C806A6aAA9AC9DF6  
D065d24bCd5

\$1.2M (654 ETH) in total stolen from this one



✨ **PleasrDAO** 🔒 @PleasrDAO · 32m ⋮

**\$PLEASR** is on the menu tonight 🍷

don't miss out and claim for free 🍷



 **Scam Sniffer**  @realScamSnif... · 7/19/23

someone lost \$807k worth of \$MAGIC by ERC20-Permit phishing.

[arbiscan.io/tx/0x9072952bf...](https://arbiscan.io/tx/0x9072952bf...)

Overview Logs (2) Advanced TxInfo Comments

Transaction Hash: 0x9072952bf441d73b35e75f6e99e1efed87d58ee051d4b59c44850726e85f

Status: Success

Block: 112800867 781 L1 Block Confirmations

Timestamp: 2 hrs 38 mins ago (Jul-19-2023 12:45:04 PM +UTC)

From: 0x63005e63d422c4f1ac0e01390ac59aa94e44a51

Interacted With (To): Contract 0x538dce0d79cd335b79148aa742883198bbf00342 (Treasure DAO: Magic Token)

ERC-20 Tokens Transferred: From 0xca968044e8ff14... To 0xcb721b57ca670... For 794.225.948400427129447137 (360K,462.20) MAGIC (MAGIC)

Value: 0 ETH (\$0.00)

Transaction Fee: 0.0000488157 ETH (\$0.09)

Gas Price Bid: 0.0000000001 ETH (0.1 Gwei)

8 15 60 29.5K

9/ Yahya has spent thousands of dollars buying watches and unreleased Juice WRLD songs such as: Dark Tints, Biscotti in the Air, Oxy in the Dark, No Jumper.



AGON  
@LIAR



perky

Oxy In The Dark 7 236



Speakers — 7

Yahya

Chees...

aura

jiji

BIG OGU

AxS

Audience — 236

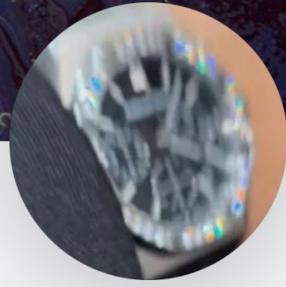
.gaswhatismoke

abdirahim

absorp.

nvmvanity

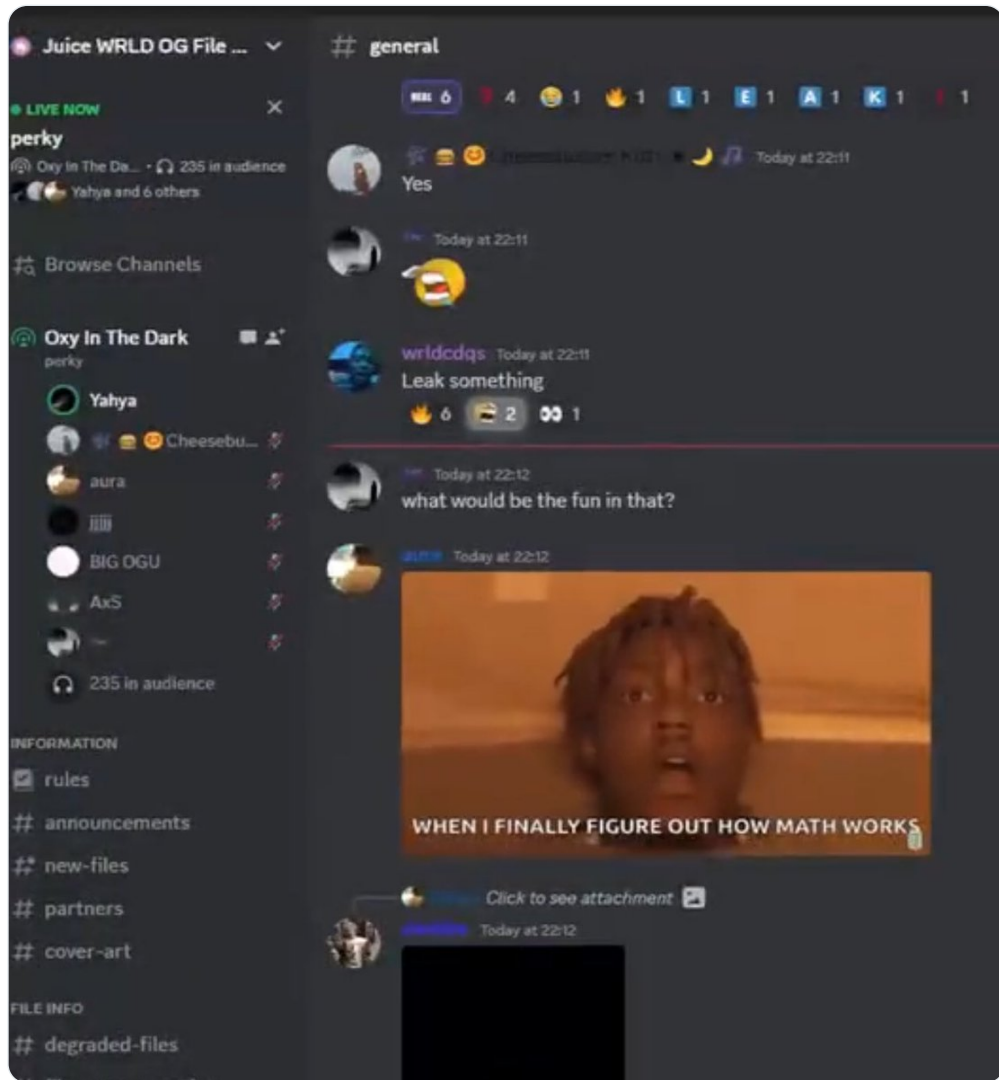




**Yahya** 

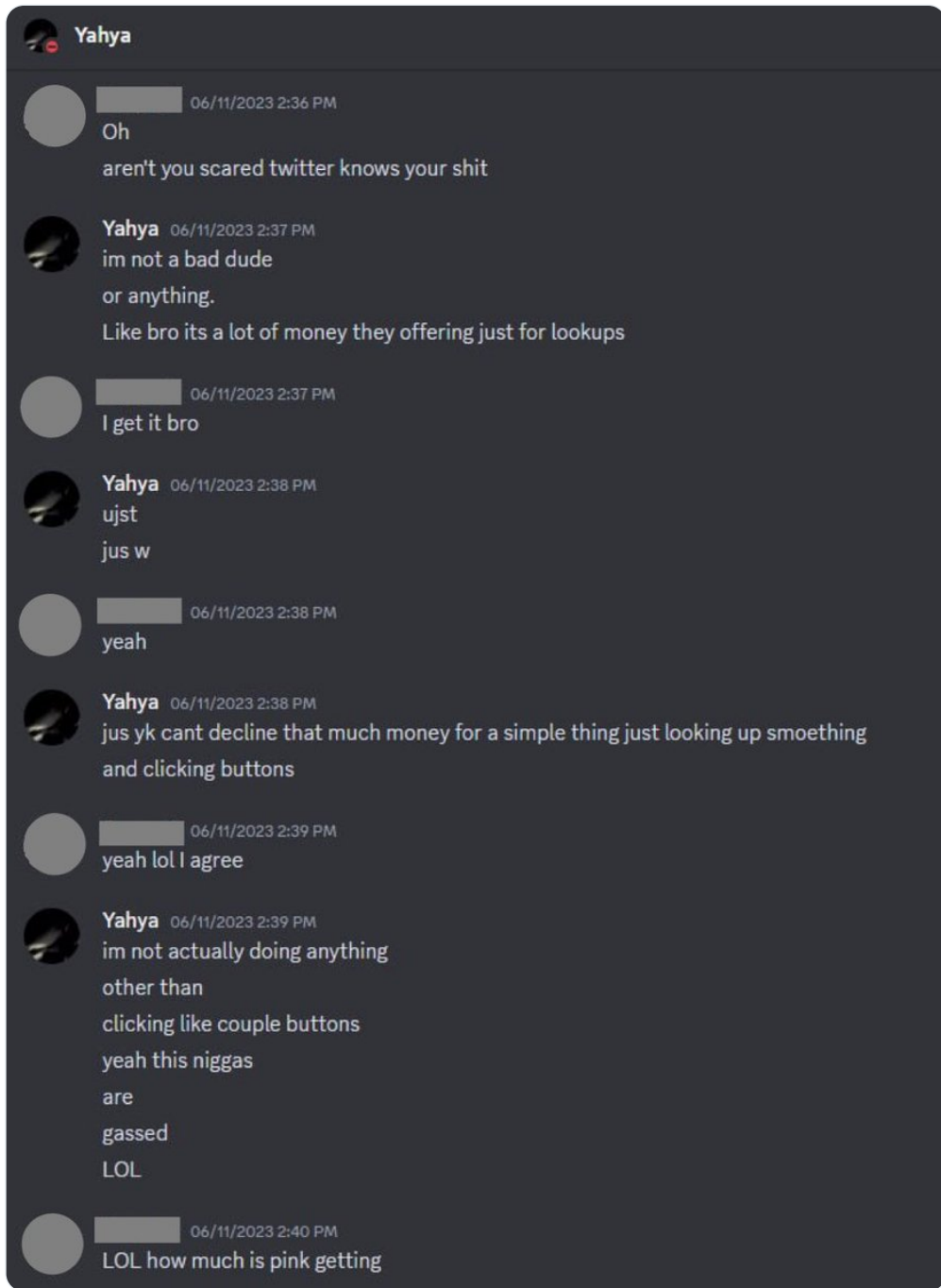
 Canada

F/A | Content Creator | 200k on YouTube |  
Verified & 300k on TikTok | AP Royal Oak  
Offshore 37mm Automatic Chronograph  
Diamond



10/ He shows little remorse for his actions when confronted by people.

“Like bro its a lot of money they offering just for lookups”



11/ Before getting in involved with illicit activity Yahya was a contributor to Benzinga for SMM using the name Yahya M\*\*\*\*\*

I am not sure why you would want to take that risk doing lookups for SIM swaps if everything connects back to you.





**Yahya M**

Freelance Contributor, [Freelance](#)

Cryptocurrency Writer, [Benzinga](#)

[Business and Finance](#), [Canada](#),  
[Technology](#)

As seen in: [Benzinga](#), [HackerNoon](#), [Youth Ki Awaaz](#), [Clout News](#)

Cryptocurrency Writer [@Benzinga](#) | Former:  
[@CloutNewsMedia](#) | Social Media Marketing |  
Contributor [@hackernoon](#) [@shacknews](#) | Opinions are  
my own



**Yahya**

Yo

Dm me on Tele again

Yahyafya

**YAHYA** [REDACTED]

**Yahya** [REDACTED]  
@yahyafya

Social Media Manager @SenshiNFT · I write for for @CloutNewsMedia & @Benzinga · Bylines: @hackernoon @YouthKiAwaaz @Shacknews @investingcom @investingcomca

📍 Ottawa, Canada  
📅 Iscrizione a ottobre 2021

Tweet 161 Following 287 Follower 363 Mi piace 3.661 Liste 2 [Segui](#)

**Tweet** Tweet e risposte Contenuti

Yahya Maghrab ha ritwittato

**OthersideMeta** @OthersideMeta · 25 apr  
The Otherside adventure will begin on 4/30 at 12pm ET, only on [otherside.xyz](#). The KYC on [somethingisbrewing.xyz](#) was to participate in Saturday's mint — only those who KYCed can participate. More details in the .

Mostra questa discussione

Yahya Maghrab ha ritwittato

**Elon Musk** @elonmusk · 25 apr  
Yesss!!!

"Free speech is the bedrock of a functioning democracy, and Twitter is the digital town square where matters vital to the future of

12/ I hope some of this can help serve as a basis for action against these scammers who have harmed many people in the space with SIM swaps and phishing.

Chat records and other things have been archived and will be happily provided to victims.

Uh oh,  
you made a serious



FUCKY WUCKY

ON THE BLOCKCHAIN

now you have to go in the

ZACHXBT THREAD



...