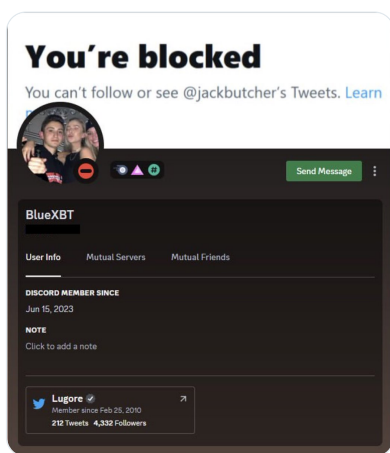
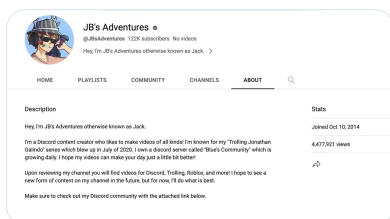




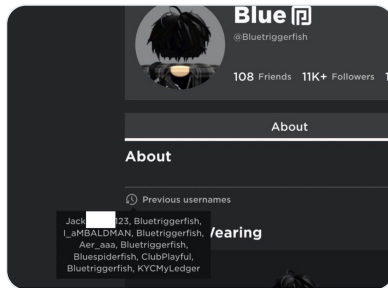
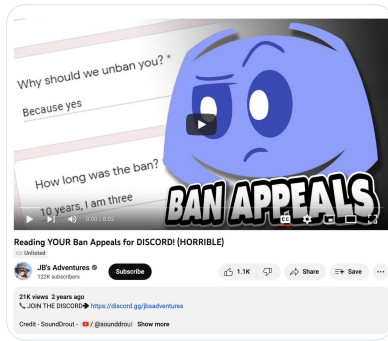
ZachXBT @zachxbt

Jul 10 · 12 tweets · [zachxbt/status/1678384917657296898](https://twitter.com/zachxbt/status/1678384917657296898)

1/ An investigation into the YouTuber turned phishing scammer Blue (Jack) who has worked with Monkey Drainer and other drainer services to steal more than \$1.5m

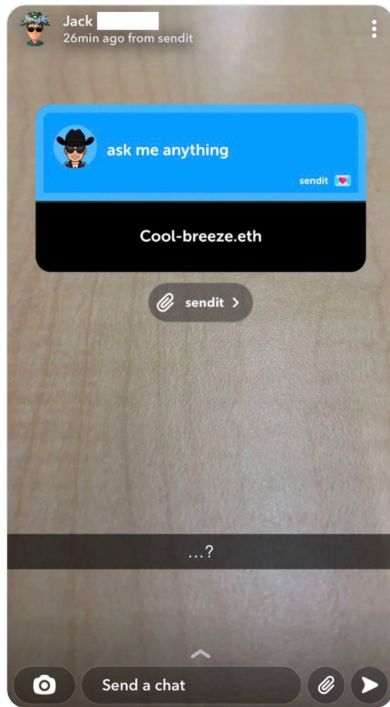


2/ Before Blue (Jack) began scamming in 2021 he amassed an audience of more than 122k subscribers by uploading gaming and trolling videos to YT.



3/ A leaked post from Blue's personal Snapchat shows the ENS address cool-breeze.eth which purchased BAYC 8668 in October 2022.

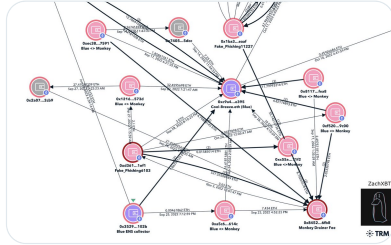
0xC9a4Fe3DA7fb38e57fa14B273f05f190b535E395



4/ Looking at the funding of this address is where things get interesting.

I observed inflows to cool-breeze.eth of more than 85 ETH (~1/3 of the stolen funds) directly from 8+ addresses involved with Monkey Drainer phishing scams.

Monkey is best known to have stolen \$24m.



FORTUNE CRYPTO SEARCH

NFTS & CULTURE • CRYPTOCURRENCY

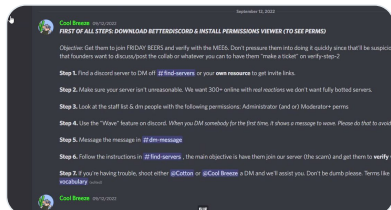
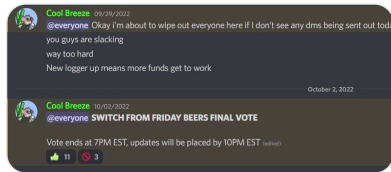
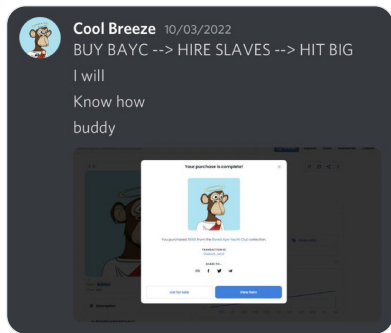
Who is Monkey? The notorious crypto scammer, who drained over \$24 million and inspired a legion of copycats, has disappeared

The mainstream rise of NFTs has created a paradise for phishing schemes.

BY LEO SCHWARTZ AND BEN WEISS

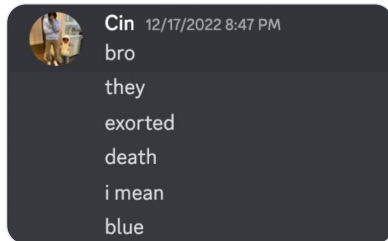
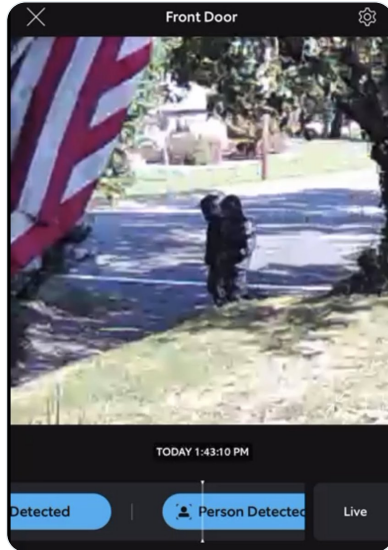
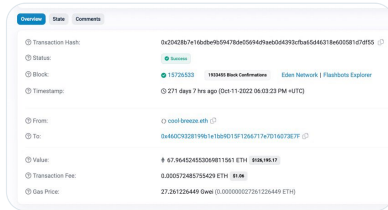
5/ On Discord Blue flexed his BAYC purchase and would share his methods scamming.

The second and third screenshot is from an internal Discord server where Blue would instruct his workers.



6/ Unfortunately Blue was robbed of his BAYC in late 2022 after allegedly scamming Monkey out of his cut from a phishing scam.

0x20428b7e16bdb9b59478de05694d9aebod4393cfba65d46318e600581d7df55

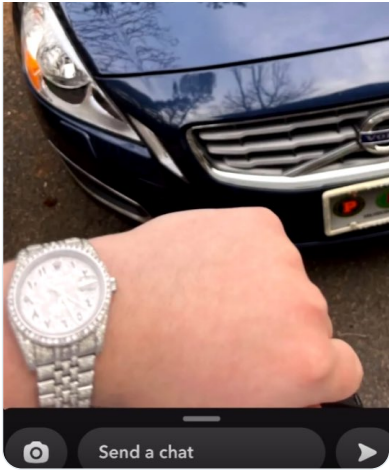


7/ This did not deter Blue as he soon began scamming again shortly after this setback with new ENS addresses.

The stolen funds have been spent on luxury watch, car, shoes, Roblox items and gambling on Stake.

All this was flexed from his personal Snapchat.





Send a chat

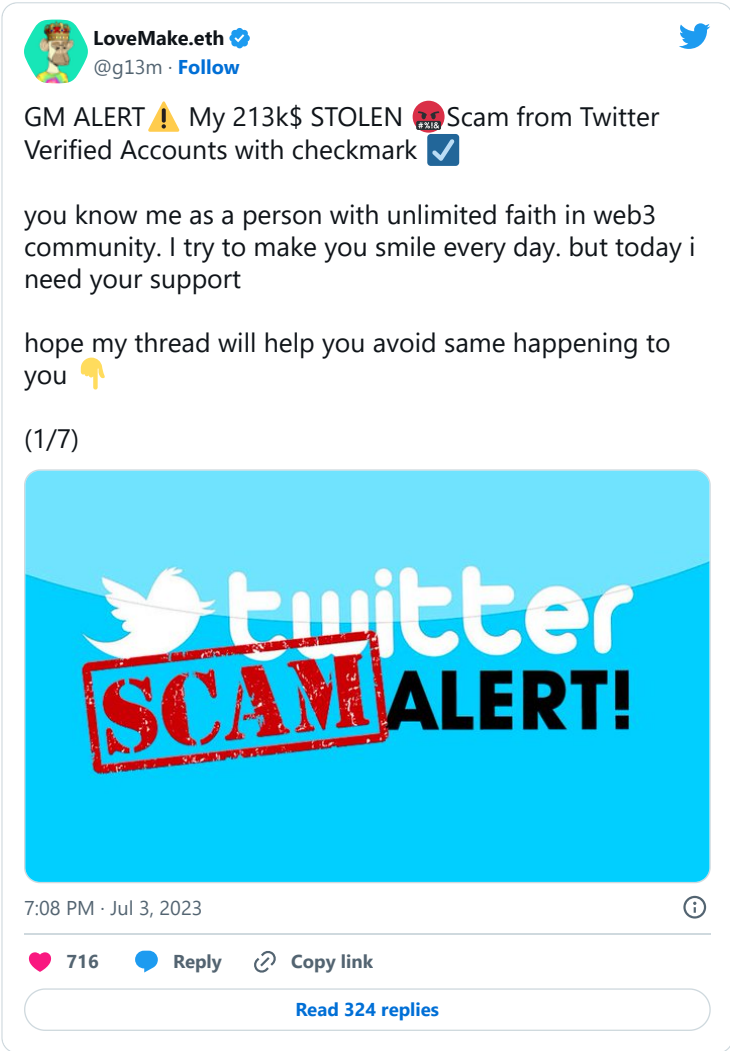


Send a chat



dubs for days

8/ Blue specializes in spamming on Twitter with verified accounts and two of his recent thefts include stolen assets from @g13m and @ystrickler while working with two different drainers. <https://t.co/48ruH7mC9v>




LoveMake.eth @g13m · Follow

GM ALERT ⚠️ My 213k\$ STOLEN 🚫 Scam from Twitter Verified Accounts with checkmark ✓

you know me as a person with unlimited faith in web3 community. I try to make you smile every day. but today i need your support

hope my thread will help you avoid same happening to you 🙏

(1/7)



7:08 PM · Jul 3, 2023

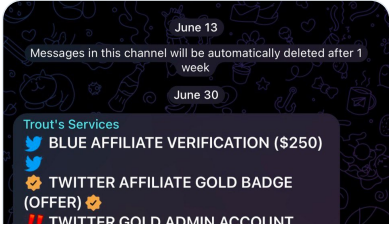
716 ❤️ Reply Copy link

Read 324 replies



burnt toast @burntteast · 6h
Hey dood, don't forget!

burnt toast @burntteast · 16h
Registration for Doodle Map Quests is Live!
Holders are invited to begin their quest to unlock exclusive on-chain rewards
Play Now: [doodles.com](#)

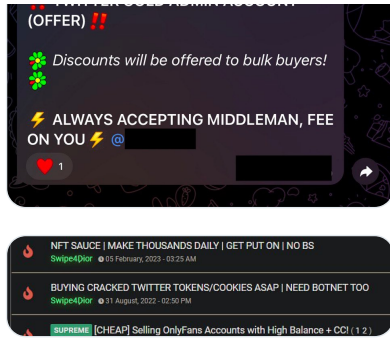


June 13
Messages in this channel will be automatically deleted after 1 week

June 30

Trout's Services

- BLUE AFFILIATE VERIFICATION (\$250)
- TWITTER AFFILIATE GOLD BADGE (OFFER)
- TWITTER GOLD ADMIN ACCOUNT

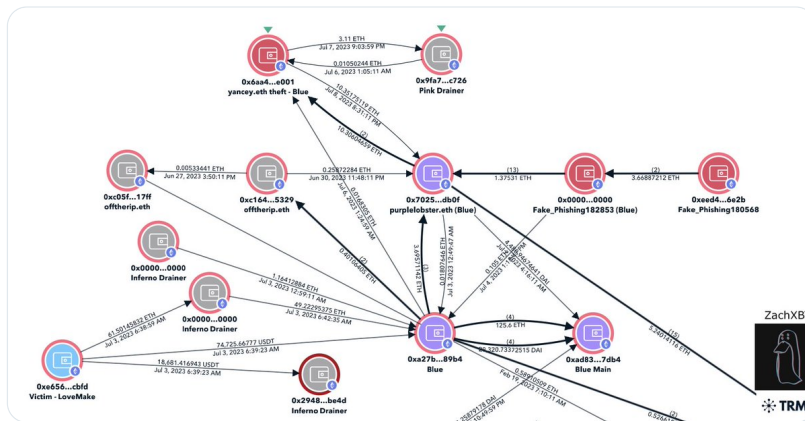


9/ July 3, 2023 @g13m was phished for 61.5 ETH and 93.3K USDT (~\$213k) by a fake Doodles site.

Blue received 49 ETH and 74K USDT for himself after the drainer fee.

Blue's address

0xa27b1d84b928059d78b7fdad9f7142d84e8689b4



10/ After Blue commissioned a video with his old BAYC and his other alias making fun of LoveMake losing his funds.



11/ Another recent theft includes yancey.eth who had a Milady & Squiggle phished (~12 ETH)

After the drainer fee Blue received 10.3 ETH to his ENS purplelobster.eth

Blue moved the stolen funds to oxad where \$300k currently sits
oxad83776f97d956e4c9b33fd180e43910a8cb7db4

Time	From	To	Value
2023-07-06 13:47	0x6Aa6C2_4884601	0x7556Aa_F80F9145	10.3 ETH
2023-07-06 13:59	0x6Aa6C2_4884601	purplelobster.eth	10.3 ETH
2023-07-06 13:59	yancey.eth	0x6Aa6C2_4884601	10.3 ETH
2023-07-06 13:59	yansig.eth	0x6Aa6C2_4884601	10.3 ETH

Block	Time	From	To	Value
17611433	2023-07-06 13:51:11	0x6Aa6C2_4884601	purplelobster.eth	10,320,701.8 ETH
17611433	2023-07-06 13:52:47	0x6Aa6C2_4884601	0x4884601_2007443	8,482,204.4 ETH
17611375	2023-07-06 13:48:47	purplelobster.eth	0x6Aa6C2_4884601	1,438,400.0 ETH
17644173	2023-07-07 21:08:04	0x6Aa6C2_4884601	PhishGang Member 2	3.11 ETH
17611768	2023-07-06 11:08:04	purplelobster.eth	0x6Aa6C2_4884601	8,812,019.6 ETH
17611248	2023-07-06 21:20:11	0x6Aa6C2_4884601	0x6Aa6C2_4884601	2.0 ETH
17611389	2023-07-06 13:48:47	0x6Aa6C2_4884601	Blue-Draining	2.0 ETH
17611375	2023-07-06 13:48:47	0x6Aa6C2_4884601	0x6Aa6C2_4884601_2	2.0 ETH
17611368	2023-07-06 13:48:02	0x6Aa6C2_4884601	0x6Aa6C2_4884601	2.0 ETH
17611368	2023-07-06 13:48:02	0x6Aa6C2_4884601	0x6Aa6C2_4884601	2.0 ETH
17611368	2023-07-06 13:48:02	0x6Aa6C2_4884601	0x6Aa6C2_4884601	2.0 ETH
17611368	2023-07-06 13:48:02	0x6Aa6C2_4884601	0x6Aa6C2_4884601	2.0 ETH
17611368	2023-07-06 13:48:02	0x6Aa6C2_4884601	0x6Aa6C2_4884601	2.0 ETH
17611368	2023-07-06 13:48:02	0x6Aa6C2_4884601	0x6Aa6C2_4884601	2.0 ETH
17611445	2023-07-06 13:51:11	0x6Aa6C2_4884601	0x6Aa6C2_4884601	2.0 ETH
17611445	2023-07-06 13:51:11	0x6Aa6C2_4884601	0x6Aa6C2_4884601	2.0 ETH
17611433	2023-07-06 13:51:11	PhishGang Member 2	0x6Aa6C2_4884601	8,810,820.0 ETH

Overview

ETH BALANCE
22.715020268940953766 ETH

ETH VALUE
\$42,131.37 (@ \$1,854.78/ETH)

TOKEN HOLDINGS
\$261,149.33 (1 Tokens)

12/ It's disgusting to see these phishing scammers show zero remorse and spend the funds on tasteless items.

Additional information of Blue (Jack) has been shared with multiple of his victims to eventually help bring legal action.

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