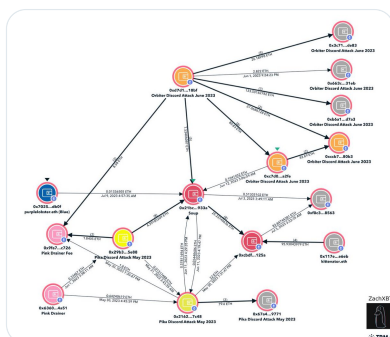




ZachXBT @zachxbt

Jul 17 · 11 tweets · [zachxbt/status/1680918931442368515](https://twitter.com/zachxbt/status/1680918931442368515)

1/ An investigation into the Canadian phishing scammer known as Soup (Dan) who has helped steal millions in assets by attacking the Discord servers of projects like @Orbiter\_Finance @PikaProtocol



**SoupXBT**  
@soupxbt

Replying to @soapmlks

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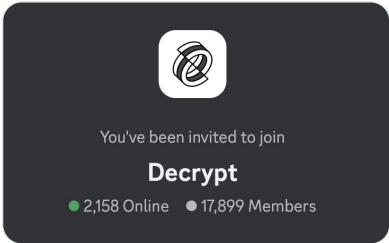
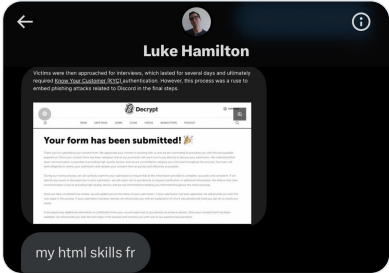
i am sipping on my juice box while i laugh at zachxbt

7:01 PM · Feb 3, 2023 · 129 Views

1 Like

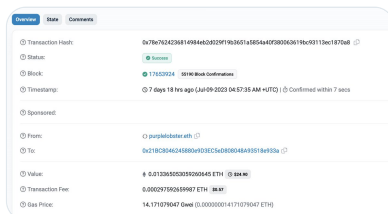
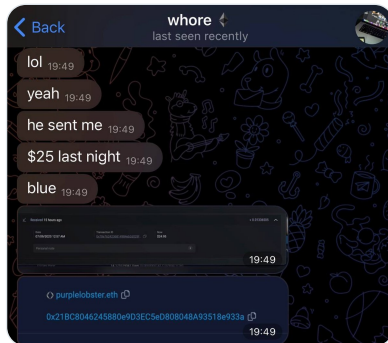
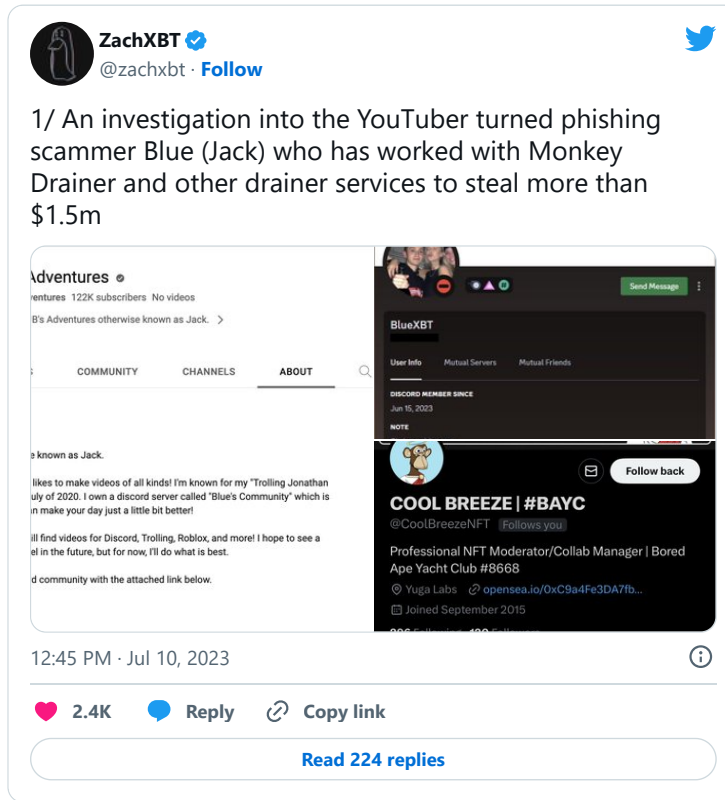
2/ Soup creates fake @decryptmedia websites and poses as Luke Hamilton (a real Decrypt employee)

He works with other scammers to approach team members of crypto projects to trick them into joining a fake Decrypt Discord server in an elaborate attempt to steal their Discord token



3/ He accidentally revealed his wallet address after proving Blue (phishing scammer I recently covered) controlled the ENS address purplelobster.eth by having Blue send Soup \$25.

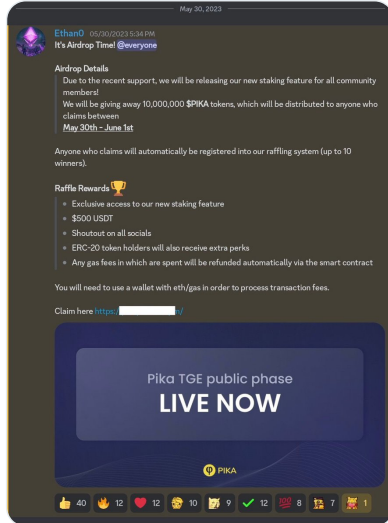
0x21bc8046245880e9d3ec5ed808048a93518e933a <https://t.co/yml7nrxkKf>



4/ On 5-30-2023 the Pika Discord server became compromised after scammers gained access to a team account.

This scammers posted a malicious link in the announcements channel helping them steal \$220k+

0x2162b6caa174b90416090bd4a87e7d08f7027c48



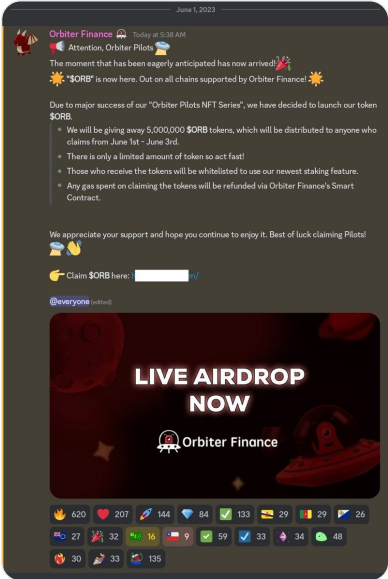
5/ Soup's 0x21b address from earlier directly received ~5 ETH from the scam although his total cut was closer to 15% of the amount stolen as admitted by himself (sent to alt wallet address)



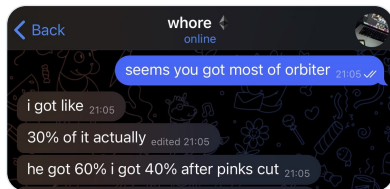
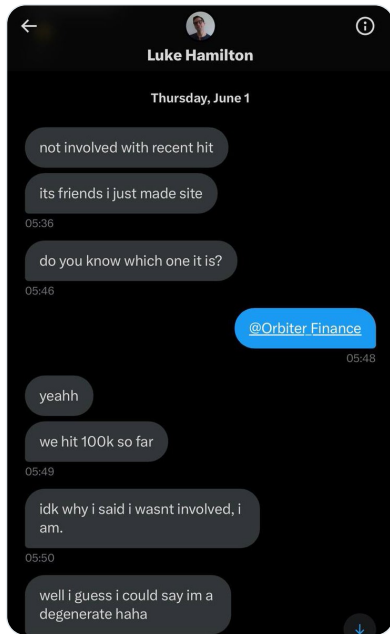
6/ On 5-31-2023 the Orbiter Finance Discord became compromised after a team members Discord token was phished.

Similar to before the scammers posted a malicious link in the Discord which helped them steal \$760k+

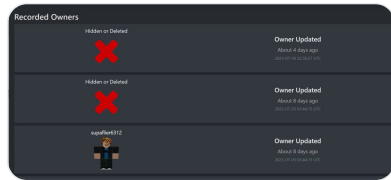
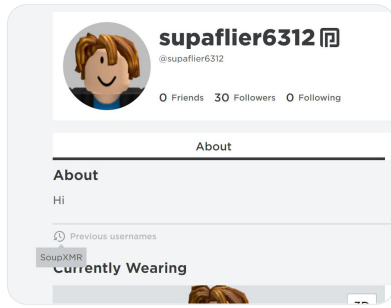
0xd7d1d6692e0612a632a78fab5a82e9c767d518bf



7/ Soup directly received 7.5 ETH to his 0x21b address from above and received additional funds to an alt address receiving ~30% of the stolen funds in total

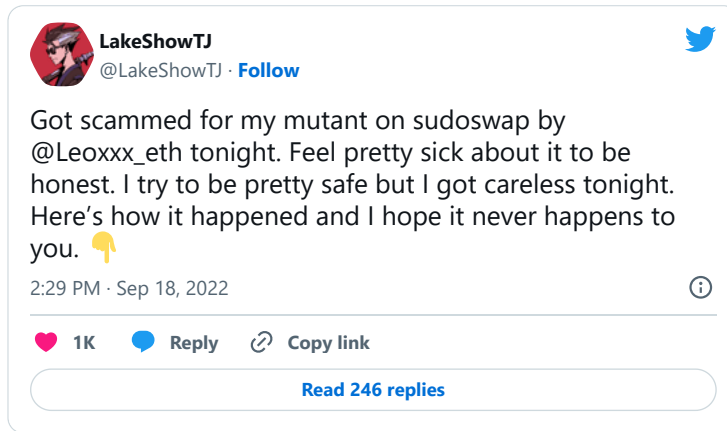


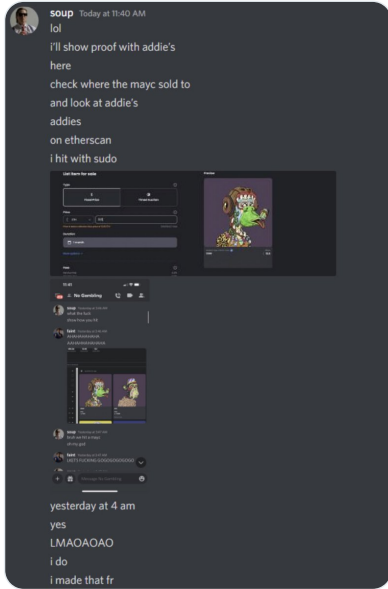
8/ Soup (Dan) has spent some of the proceeds from these attacks on exclusive Roblox items (sell for high 5 figs)



9/ Last year Soup was also involved in the theft of MAYC 21080 (with his partner Faint) from @LakeShowTJ

0x4566c86A5E8080a237EC59251C96D781c6E3d504 <https://t.co/afbSbj3wlf>







10/ Earlier this year in January Soup also helped steal Crypto Punk 6983 from @rz6983 even replying to his tweet.

0x7F47C99db6167D56cC47c1705aaD42aB14080156 <https://t.co/ubVy4jkkOW>



**Rz 9m**   
@rz6983 · Follow

There was a scam in your Announcement channel and I just got stolen. 💔💔💔 @MimicShhans @shhan1211 anything you could do about it? This is the worst loss since I joined NFT space and I can't believe it's from my beloved project's announcement.

**CryptoPunks Bot** @cryptopunksbot  
Punk 6983 bought for 62 ETH (\$101,157.34 USD) by 0x1919db from 0x7f47c9. cryptopunks.app/cryptopunks/de... #cryptopunks #ethereum



3:08 AM · Jan 24, 2023 from Zhejiang, People's Republic of China

♥️ 21    Reply    Copy link

[Read 30 replies](#)



**soup** @SoupOnTop · 7m  
Replying to @rz6983 @MimicShhans and @shhan1211  
I aint reading allat happy for you or sorry if something bad happened 💀💀💀💀

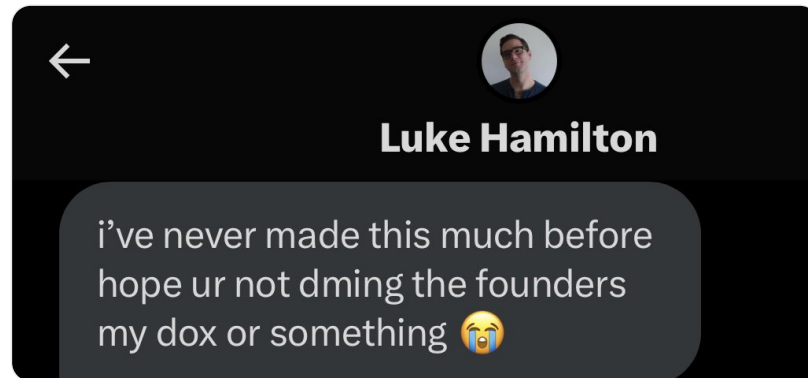


← **soup**  
Today  
zach do you like my hit

11/ Soup admits to having profited \$1M himself while his partners have profited even more

He seems to show little remorse for his actions after financially harming projects and people

Additional info about Soup has been shared with victims so legal action can hopefully be taken



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