



# RUGPULL INVESTIGATION

CASE ID: Dr\_DeathH

## INTRODUCTION

The RP Investigations team has discovered on-chain evidence linking AVAX Community member Dr\_DeathH to several counterfeit NFT scams.

## SUBJECT OF INVESTIGATION

Dr\_DeathH

CURRENT Twitter handle: [https://twitter.com/Dr\\_De4tH](https://twitter.com/Dr_De4tH)

FORMER Twitter handle: @hitaendu



**Dr\_DeathH** ▲

@Dr\_De4tH

JPEG aficionado



[campfire.exchange/gallery/dr\\_dea...](https://campfire.exchange/gallery/dr_dea...) Joined January 2010

1,070 Following 449 Followers

## PRIMARY KNOWN WALLET

RPI believes the Subject of the Investigation is the owner of the following wallet:  
0x88c31f648bDbC89ecdfBaBE18b5A800E63ed8eE6

← Tweet



**Dr\_DeathH** ▲  
@Dr\_De4tH

...

@OxSmartCoin is about to destroy @OlympusDao.  
Why?

-1,000,000%+ APY degen yield farm  
-APR doubles as TVL doubles  
-100% of fees used for buyback & burns

#iheartsmart

Wallet:

0x88c31f648bDbC89ecdfBaBE18b5A800E63ed8eE6

@el33th4xor

@traderjoe\_xyz

@pangolindex

4:43 PM · Oct 30, 2021 · Twitter Web App

*Subject lists wallet address on contest tweet*

## PROOF OF OWNERSHIP - PRIMARY WALLET

- Subject's Twitter profile photo contains mashup of NFTs owned by primary wallet address: Chikn #9673, Avax Ape #6508
- NFTTrade account associated with wallet address is labeled "Dr\_DeathH"
- Campfire account associated with wallet address is labeled "dr\_death"
- Subject tweeted address twice in connection with contests on Twitter

## **ADDITIONAL WALLETS**

Based on the noted connections, RPI believes the subject owns or controls all the wallets listed below.

- PRIMARY WALLET: 0x88c31f648bDbC89ecdfBaBE18b5A800E63ed8eE6
  - Proof of ownership noted above
- Wallet 02: 0x106EeDc845A4AaaD2fD082b23C5a216090BC2f53
  - Funds emptied into Subject Primary Wallet
- Wallet 03: 0x12590499B5421C9AeA4898728966f39B6790625B
  - Initially funded by Wallet 02
- Wallet 04: 0xA52b83C8CA75E39D0448Be20c3382a86838A57d1 (scams failed)
  - Initially funded by Primary Wallet
  - Funds emptied to Primary Wallet
- Wallet 05: 0x625187B3B93fb7397591Cc5a39151a4dcc611c2C (scams failed)
  - Initially funded by Wallet 04
  - Funds emptied to Primary Wallet
- Wallet 06: 0xE70BBBafd61487648c23392F318c28d6D3bA9D83
  - Initially funded by Wallet 04

## **SCAMS ON OTHER CHAINS**

Outside the scope of the RP investigation, we believe the following additional wallet also belongs to the subject. It was used as an offramp on Binance to retrieve scammed funds.

This wallet also created counterfeit NFTs on Polygon and BSC which resulted in sales.

- Wallet 07: 0xC4c9a89246a47E57D324dFcaFDEBF5A5F255C012
  - Received and offramped funds from Primary Wallet and Wallet 06

## **COUNTERFEIT NFT CONTRACTS**

Created fake AVAX Apes: 0x2a61583f61B4239Af8Ed00Ad8787450Afd18B71d

Created fake Cryptoseals NFTs: 0xe845FAc1D8AE6a9858e992C5f42a29d2aF450642

Created fake Mechachassis NFTs: 0x519A51e53fbB2C69241Ac4A44D3F8966BA54a763

Created fake DeproApeCryptoClub NFTs: 0x3496adaac83045f321107c159cde23f983020250

Created fake Avablots: 0x1d07c1fdbba06143a3dd96a34009611df24b486b8

Created fake Avablots #2: 0x63727dd0990f124084132f2b02a6a30674e92311

Created fake Sheep Game: 0xBCB172273b67c3573a80091C97D85Ba760922b6B

Created fake NovaXPlanet: 0x9ffa34ffa2d580ae17654655292adc2c81c1c896  
Created fake Pot Heads: 0xe58ac9a998ff7db6141d0665655c1ab0e0768bb8  
Created fake LootFish (scam of a scam): 0x7bff9beb393d8520a406353711c430ea31dd9640  
Created fake CryptoWaifus: 0x46ec1b7500229c67bdb18a028eb9fcb5b2eb293  
Created fake Sherpa NFT: 0xaea9c71855bf4c78ac03ec4e71e6e7d8f235f0b6

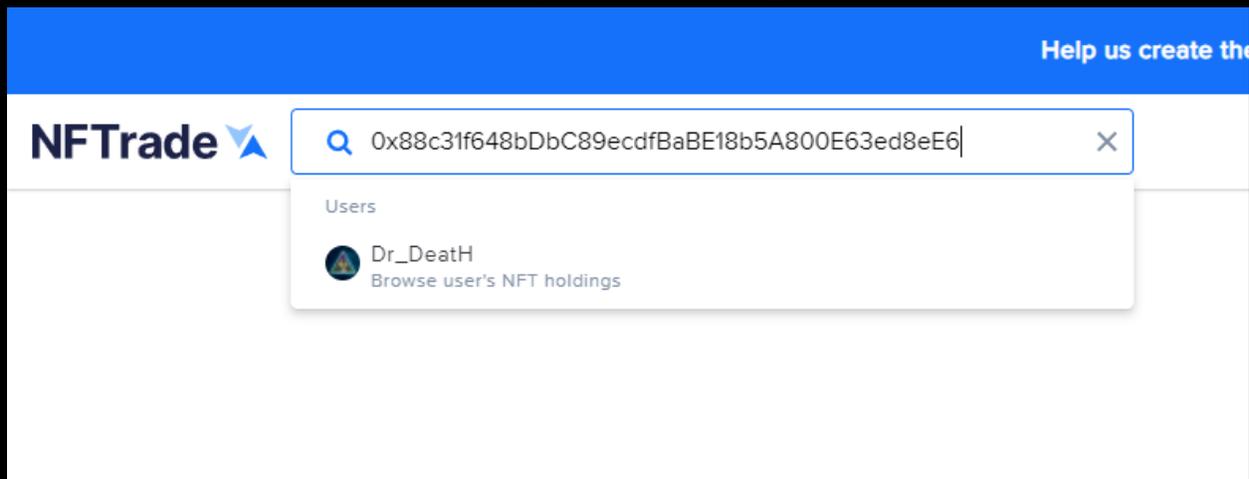
Though subject created additional fake contracts, the above listed are ones found by RPI in which he made sales. In total, the above contracts netted the subject 28.64 AVAX

### ADDENDUM: SCREENSHOT EVIDENCE

Primary Wallet is labeled as Dr\_DeathH on NFTTrade:

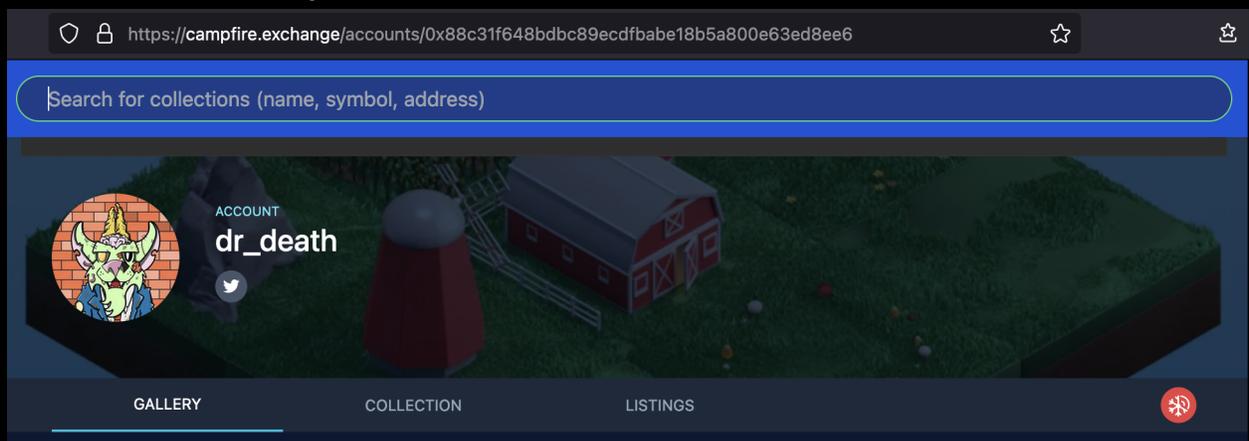
<https://nfttrade.com/users/avalanche/0x88c31f648bdb8c89ecdfbabe18b5a800e63ed8ee6>

With the same name / PFP on Twitter: [https://twitter.com/Dr\\_De4tH](https://twitter.com/Dr_De4tH)



Primary Wallet is labeled as dr\_death on Campfire:

<https://campfire.exchange/accounts/0x88c31f648bdb8c89ecdfbabe18b5a800e63ed8ee6>



Primary wallet shared in contest tweet:

[https://twitter.com/Dr\\_De4tH/status/1468700834464550914](https://twitter.com/Dr_De4tH/status/1468700834464550914)



 **Dr\_DeathH** ▲  
@Dr\_De4tH

Replying to @avaxoshi

**0x88c31f648bDbC89ecdfBaBE18b5A800E63ed8eE6**

[Translate Tweet](#)

4:55 PM · Dec 8, 2021 · Twitter Web App

     Tip

Primary wallet shared in contest tweet #2:

[https://twitter.com/Dr\\_De4tH/status/1447293269893808129](https://twitter.com/Dr_De4tH/status/1447293269893808129)



 **Dr\_DeathH** ▲  
@Dr\_De4tH

Replying to @TinyBonesClub @GetKalao and 2 others

**0x88c31f648bdbcb89ecdfbabe18b5a800e63ed8ee6**

[Translate Tweet](#)

4:09 PM · Oct 10, 2021 · Twitter Web App

     Tip