



RUGPULL INVESTIGATION

CASE ID: ACKRITE

INTRODUCTION

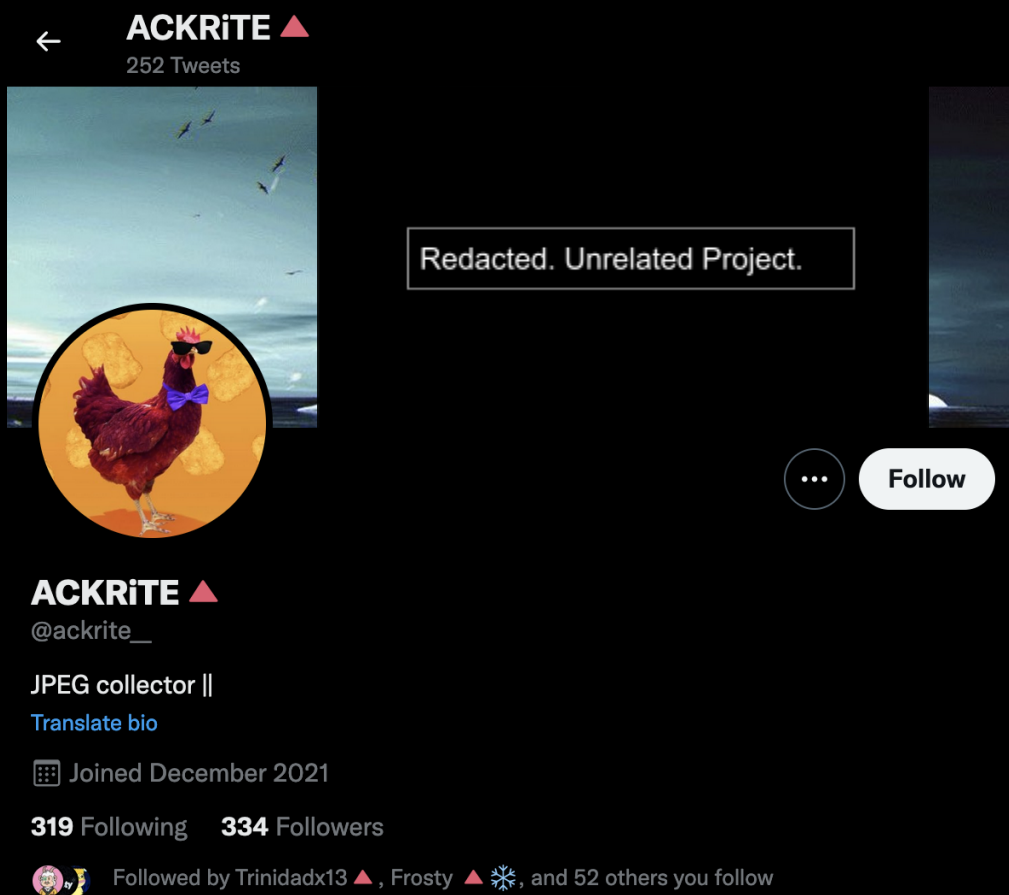
The RP Investigations team has discovered on-chain evidence linking AVAX Community member ACKRITE to several counterfeit NFT scams.

SUBJECT OF INVESTIGATION

ACKRITE (formerly known as ARYA)

FORMER Twitter handle: <https://twitter.com/aarya1211>

CURRENT Twitter handle: https://twitter.com/ackrite__



ACKRITE Twitter profile with Chikn 4676 on display as PFP.

KNOWN WALLET

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

0x1E51e7d0412B426F4e18E8Fd4c893CFb15a77d3b

<https://snowtrace.io/address/0x1e51e7d0412b426f4e18e8fd4c893cfb15a77d3b>

PROOF OF OWNERSHIP

- Subject's Twitter profile displays Chikn 4676 and he publicly acknowledges ownership. At the time of investigation, that Chikn is owned by the wallet in question:
<https://chikn.farm/chikn/4676/>
- Additional tweets claiming ownership of 4676:
https://twitter.com/ackrite_/status/1512625849358381060 (see sources for screenshot)
https://twitter.com/ackrite_/status/1510547220843565062 (see sources for screenshot)
- Subject received a Farmland NFT from a KNOWN USER 01 during a Twitter Spaces on 5/2/2022 and verbally confirmed receipt. The wallet above received a FarmLand NFT from KNOWN USER 01's wallet at the same time:
<https://snowtrace.io/tx/0xde50f9324335807d5d4daadadf9e90f024b7d4d21f42ceedb9a0dc95bfaf5526>
- Public acknowledgment of ownership of other NFTs within the wallet.

Based on the above, we believe the subject of the investigation owns the wallet in question.

CHAIN OF EVIDENCE

SCAM WALLET 01: 0x56f7718Bb2Aa8a0d7b0c5c884aAfAe06A23ecfe0

This wallet is the contract creator / originator of several counterfeit NFTs, which it then attempted to sell on NFTTrade.com or swap for legitimate NFTs:

<https://snowtrace.io/txs?a=0x56f7718Bb2Aa8a0d7b0c5c884aAfAe06A23ecfe0&f=5>

SCAM WALLET 01 operated until 11/12/2021, at which point it dumped the remainder of its funds into...

SCAM WALLET 02: 0x314800e6F47f643Ac86Da74c08eAaDB1a01f6c75

This wallet also created a counterfeit NFT scam.

SCAM WALLET 02 operated until November 22, 2021, at which point it dumped the remainder of its funds into...

SUBJECT KNOWN WALLET: 0x1E51e7d0412B426F4e18E8Fd4c893CFb15a77d3b

The wallet noted above as belonging to the Subject of the Investigation, ACKRITE.

CHAIN OF EVIDENCE 2

SCAM WALLET 03: 0x0F7dEF780Ecb247804b2F051831d599b1412bFAb

This wallet is the contract creator / originator of several counterfeit NFTs, which it then attempted to sell on NFTTrade.com or swap for legitimate NFTs:

<https://snowtrace.io/address/0x0f7def780ecb247804b2f051831d599b1412bfab>

SCAM WALLET 03 operated until 11/10/2021, at which point it dumped the remainder of its funds into...

SCAM WALLET 04: 0xeF7588D2ab4481E70B3c6dC5ce5F853D0cf3b6CF

This wallet also created counterfeit NFT scams.

SCAM WALLET 04 operated until November 10, 2021, at which point it dumped the remainder of its funds into...

SUBJECT KNOWN WALLET: 0x1E51e7d0412B426F4e18E8Fd4c893CFb15a77d3b

The wallet noted above as belonging to the Subject of the Investigation, ACKRITE.

Given the flow of funds, RP finds it highly likely that the Subject of the Investigation, the user known as ACKRITE, is the owner of all five wallets.

KNOWN SCAMS

Taken together, the four mentioned SCAM WALLETS created eleven counterfeit NFT contracts and made sales totalling 9.19 AVAX.

Counterfeit contracts:

Islands of AVAX (AA): 0x79D88342aB7FD3B591f8cC1dCd1276cE05157FE2

Sales: 0

Defi Dinos (DD): 0x803d81fe30c0a91F2137E07D58Cb519004e95f39

Sales: 0

Rick and Morty Paradox (RMP): 0x49E73246C7cC09768F3D87986130420f13A89580

Sales: 2 AVAX

Tiny Bones Club (OG): 0xc7B471b944c5BbC0f434A6065451E58fAf77d0ea

Sales: 0.2 AVAX

#BNPG Legendary NFT Pack vol. 2 (#BNPG):

0x9bf93854ee34902262E69a8F5ce42188328dBce2

Sales: 0

Cool AvaCats (CAC): 0xe8Cb7C2C3e02a5B05C6AAde7d5000C4c2f4Ca2Cc
Sales: 0

AVAX TREEZ (AT): 0xF07c82ed06745A288C3ad3787D4409416390894A
Sales: 2.6 AVAX

AvaPepes (AP): 0xb2000c031d0408fdbb3382a64ccf5bc2822482ae
Sales: 2.89 AVAX

AvaPepes (AP): 0x152e3a9683db1c99591e59cf0920a384675ebede
Sales: 1.5 AVAX

AvaxBridgeApes (ABA): 0x1cb4d3bfec59d8e4edc1a7905ba9580b4e73ac93
Sales: 0

Avax Wildlife (Aw): 0x37b710df0abcda7d71ea08411496835579844f80
Sales: 0

CONCLUSION

RP Investigations does not believe this to be the full extent of fraudulent contracts and sales by the subject of this investigation. This is what the team is comfortable disclosing at this time based on chain of custody.

This investigation remains open and new information may be added to this report at a later date.

If you have information regarding scams on Avalanche, involving this subject or otherwise, please send your tips via DM to <https://twitter.com/AvaxDyor>

SOURCES



ACKRiTE ▲

@aarya1211



Replying to [@OxBueno](#) [@avalancheavax](#) and [@apa_nft](#)

My ChiKn represents the love of [@Chiknwhalegod](#) to the [@chikn_nft](#) community!!



10:58 PM · Apr 8, 2022 · Twitter for iPhone

3 Likes



ACKRiTE ▲

@aarya1211



Why I didn't have a PFP??

Then [@Chiknwhalegod](#) asked my address and you guys know the rest. I was screaming ,dancing and even speechless for a while. I'm really grateful to [@Chiknwhalegod](#) for getting me into this wonderful community [@chikn_nft](#) .
[#chikn](#) [#chiknwhalegod](#)

