



# SPYWOLF

## Scam Incident Report



Project

**Dexminer**

Scam Date

**June 26, 2022**



# OVERVIEW

**Scam Reason:** Owners sold all their tokens after becoming unlocked.

**Presale link:**

<https://www.pinksale.finance/launchpad/0xdd0ccd007083b0841abb18325802bc45b6373aa0?chain=BSC>

**Report Link:**

<https://bscheck.eu/bsc/0xEb34cF8880b4f514a17D5cC64F356DfF4cE0aF02>

## PRESALE STATS

<b>Total raised</b>	192 BNBS
<b>Liquidity percent added</b>	70% (~132 BNB)
<b>% received by owner</b>	30%
<b>Initial LP transaction</b>	<a href="https://bscscan.com/tx/0x8e0e26f121e89a22b5ba158585e8910a1c125d016a9974e23fa2fef00f2e6f90">https://bscscan.com/tx/0x8e0e26f121e89a22b5ba158585e8910a1c125d016a9974e23fa2fef00f2e6f90</a>

## PINKLOCK STATS

<b>Lock tx for 105M tokens - unlocks at July 24, 2022 12:00:00 AM GMT</b>	<a href="https://bscscan.com/tx/0x8f48fa7126ee1600d31d91fcdc1faa6725647a3bc91ce989da4a2e7541496a7e">https://bscscan.com/tx/0x8f48fa7126ee1600d31d91fcdc1faa6725647a3bc91ce989da4a2e7541496a7e</a> <a href="https://www.pinksale.finance/pinklock/record/1009922?chain=BSC">https://www.pinksale.finance/pinklock/record/1009922?chain=BSC</a>
<b>Lock tx for 350M tokens - unlocks at Sunday, June 26, 2022 12:00:00 PM GMT (already unlocked)</b>	<a href="https://bscscan.com/tx/0xf89eda112c1b5e1440f80320876e10efbedd448b5b1dd8e1735d4b417630cd99">https://bscscan.com/tx/0xf89eda112c1b5e1440f80320876e10efbedd448b5b1dd8e1735d4b417630cd99</a>
<b>Claim tx for 350M \$DXM from the locking contract</b>	<a href="https://bscscan.com/tx/0xb3cd2fd39179a19b8ffa0be847d11f17fa78465e3f410dbe66a5fa62d2bfd1b8">https://bscscan.com/tx/0xb3cd2fd39179a19b8ffa0be847d11f17fa78465e3f410dbe66a5fa62d2bfd1b8</a>
<b>Claimed tokens from the lock contract was sold 3 minutes after the claim. Sell tx for 350M \$DXM (91BNB, ~\$21600)</b>	<a href="https://bscscan.com/tx/0xe088ae8f0025ba18f8221a7187f08783d8dceb25d42c5721da98079a1629844b">https://bscscan.com/tx/0xe088ae8f0025ba18f8221a7187f08783d8dceb25d42c5721da98079a1629844b</a>



# INITIAL PRESALE INTERACTIONS

<b>Ownership transferred to address: 0x7B40d3C826e04db4ffEB81381fFdc81 C6563D97E - Tx:</b>	<a href="https://bscscan.com/tx/0x94ce299f5806381622f02a8737fef8c9b9eb25ce79da1884e2d98a0b9bd6592e">https://bscscan.com/tx/0x94ce299f5806381622f02a8737fef8c9b9eb25ce79da1884e2d98a0b9bd6592e</a>
<b>1B tokens transferred to: 0x7B40d3C826e04db4ffEB81381fFdc81 C6563D97E - Tx:</b>	<a href="https://bscscan.com/tx/0xf89eda112c1b5e1440f80320876e10efbedd448b5b1dd8e1735d4b417630cd99">https://bscscan.com/tx/0xf89eda112c1b5e1440f80320876e10efbedd448b5b1dd8e1735d4b417630cd99</a>
<b>151M tokens transferred to: 0x7B40d3C826e04db4ffEB81381fFdc81 C6563D97E - Tx:</b>	<a href="https://bscscan.com/tx/0xb3cd2fd39179a19b8ffa0be847d11f17fa78465e3f410dbe66a5fa62d2bfd1b8">https://bscscan.com/tx/0xb3cd2fd39179a19b8ffa0be847d11f17fa78465e3f410dbe66a5fa62d2bfd1b8</a>

## WALLET TRACKING

We were able to track the scammer's wallet and found out a total of 147BNB were taking out to an exchange called Mexc.com.

Txn Hash	Method ⓘ	Block	Age	From ▾	To ▾	Value	[Txn Fee]
<a href="#">0x35316a051347c6b8c6...</a>	Transfer	19034247	3 days 12 hrs ago	0xbcecce0a9d0f3953e9b...	OUT mexc.com	147.99858 BNB	0.00042
<a href="#">0x7a6996a7301d730058...</a>	Transfer	19034151	3 days 12 hrs ago	0x17d4616e42b56ed667...	IN 0xbcecce0a9d0f3953e9b...	20.873 BNB	0.000126
<a href="#">0x1a2d297f4bfe4f7d32f0...</a>	Transfer	19034144	3 days 12 hrs ago	0x17d4616e42b56ed667...	IN 0xbcecce0a9d0f3953e9b...	127.126 BNB	0.000126

You can see the wallet here:

<https://bscscan.com/address/0xbcecce0a9d0f3953e9ba0e0ca8db151e0d423763>



# THE TEAM

The team at **DEXMINER** has privately doxxed to SPYWOLF by completing the following KYC requirements:

- ID Verification
- Video statement
- Video interview with devs
- Owner's wallet verification

## KYC INFORMATION

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Issuer

SPYWOLF

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Members



KYC Date

June 15, 2022

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Format

Image

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Certificate Link

[https://github.com/SpyWolfNetwork/KYCs/blob/main/june/KYC\\_DeXminer\\_0xEb34cF8880b4f514a17D5cC64F356DfF4cE0aF02.png](https://github.com/SpyWolfNetwork/KYCs/blob/main/june/KYC_DeXminer_0xEb34cF8880b4f514a17D5cC64F356DfF4cE0aF02.png)





# KEVIN LEANDRO SILVEIRA DA SILVEIRA



Approved

05 Jun 2022, 03:02



Date of birth: 05 Jan 2003

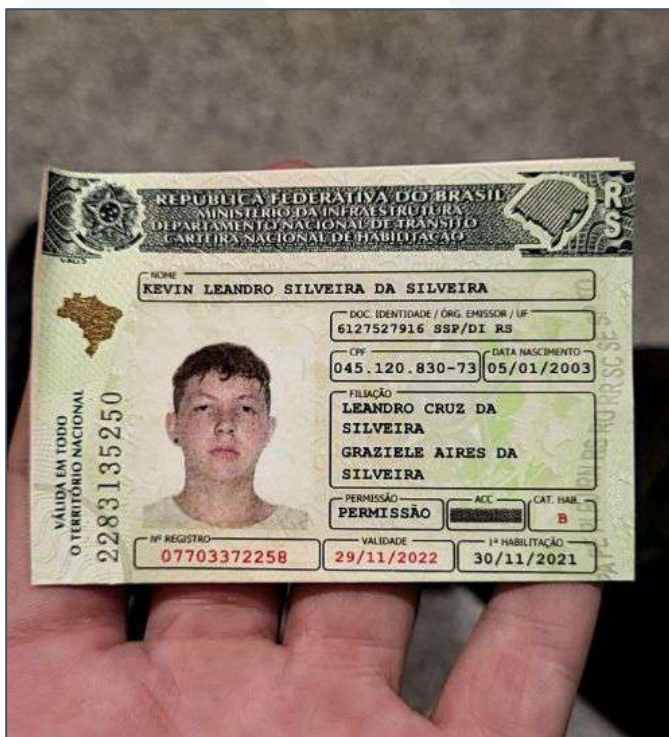
Document country: Brazil

Document type: Driver's licence

Document number: 2283135250

Expires at: 29 Nov 2022

IP location: Brazil, Rio Grande do Sul, Alvorada





# TIAGO SANT ANA FOSSA



Approved  
05 Jun 2022, 18:34



Date of birth: 14 Aug 1999

Document country: Brazil

Document type: Driver's licence

Document number: 1890482597

Expires at: 19 Mar 2023

IP location: Brazil, Rio Grande do Sul,  
Porto Alegre





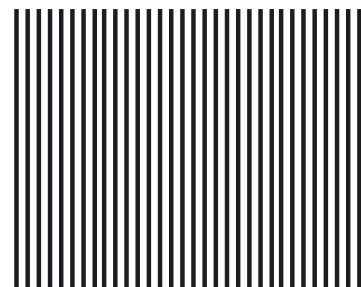
# INVESTIGATION

- ✓ We are trying to contact authorities and law firms in Brazil
- ✓ We are in contact with mods and admins for any possible connection with the scammers
- ✓ We are contacting the exchange MEXC to help us freeze the funds they received from the scammers' wallets

**If you are one of the affected investors, please join our scam survivor TG group: [t.me/Dexminer\\_SCAM](https://t.me/Dexminer_SCAM)**

*The team at SpyWolf would like you to know that we are doing the best we can to avoid scams and to find those who have wronged the crypto community. If you have any information about this particular scam or another, please contact us and we will take care of it. Thanks!*

- SPYWOLF Team -





# SPYWOLF

## CRYPTO SECURITY

Audits | KYCs | dApps  
Contract Development

# ABOUT US

We are a growing crypto security agency offering audits, KYCs and consulting services for some of the top names in the crypto industry.

- ✓ OVER 200 SUCCESSFUL CLIENTS
- ✓ MORE THAN 500 SCAMS EXPOSED
- ✓ MILLIONS SAVED IN POTENTIAL FRAUD
- ✓ PARTNERSHIPS WITH TOP LAUNCHPADS, INFLUENCERS AND CRYPTO PROJECTS
- ✓ CONSTANTLY BUILDING TOOLS TO HELP INVESTORS DO BETTER RESEARCH

To hire us, reach out to  
[contact@spywolf.co](mailto:contact@spywolf.co) or  
[t.me/joe\\_SpyWolf](https://t.me/joe_SpyWolf)

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