

KSI Crypto Scam Investigation

Who am I?

My name is Vibhor. In 2021 and 2022, I was into crypto a lot and made a lot of money but lost it all when I got scammed and my wallet got drained. I never took the money I made into my bank account so I lost it all. So, I have zero sympathy for scammers. And I don't even look at crypto anymore. And I also believe Logan Paul scammed his fans.

Disclaimer: I have been a fan of JJ for more than 8+ years. So, I may be biased towards JJ.

Who is ZackXBT?

ZachXBT is a highly regarded figure within the crypto community, known for his on-chain analysis expertise and extensive investigations into potential scams and misconduct within the sector.

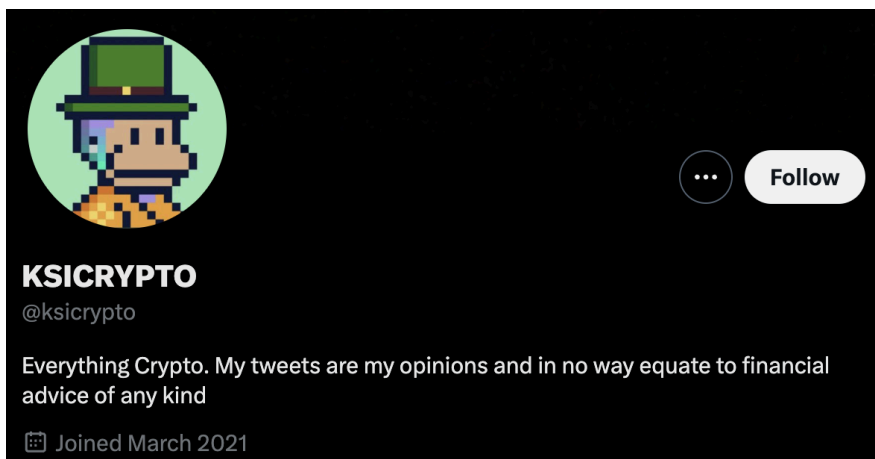
When I was in crypto space, I learned that these 3 twitter accounts are must follow: [Zack XBT](#), [Rug Pull Finder](#) and [Coffeezilla](#).

So, Zack is not some KSI hater who has it in for KSI but from what I know is actually a good guy who has exposed a lot of crypto scammers.

So, if Zack XBT is making allegations of scamming against KSI, it is worth looking into.

Some context on KSI Crypto

JJ made a twitter account called [@ksicrypto](#) in March 2021 where he has been sharing all his crypto investments. KSI has this statement as his bio: "Everything Crypto. My tweets are my opinions and in no way equate to financial advice of any kind"



But saying "Not financial advice" on the bio does not mean anything because many of the scammers also have this on the bio.

I have followed the [@ksicrypto](#) account since its inception. So, I know what kind of guy KSI is and what type of investments he makes. KSI has shared a lot of shitcoins and NFTs which have now gone to zero but on all of them KSI has himself invested on the coins and NFTs so his money also went to zero.

KSI shares whatever he does with his crypto on twitter. He is also known for flipping his mind instantly. And that is why he is known as a shitposter because he will just post anything. One time he will say he is bullish and 1 min later he will say he is bearish. 1 day he will say HODL and just another day he will say sell everything. He is just like Jim Cramer. Whenever he says he is gonna HOLD a crypto that crypto will go down and whenever he says it is time to sell a crypto that crypto will go up. There is a meme based on this to do the opposite of whatever KSI is doing. And KSI himself has acknowledged that many times. I will be sharing some tweets as an example:

Here KSI says that he is shorting bitcoin on 22nd April 2022 and 3 days later he says that a Bitcoin explosion is imminent.



Here KSI says that he is Bearish on Bitcoin and few mins later he says that he is Bullish



Here you can see a twitter user saying to KSI that he was bullish 5 hrs ago and now he is bearish



Here Again the same thing



Same thing here



These are just a few tweets of his last months while he was in Crypto. He has done this a lot of time. So he just shitposts. So, when I saw those allegations, I knew I had to make a response because his twitter account needs some context.

If KSI says he is gonna HODL, that means nothing because a person who follows him or knows him knows that he just shitposts.

Now I will share tweets where KSI has constantly given bad advice because he shared a lot of things where he shows he has lost so much money. You will see in the tweets that either KSI has lost money or whatever KSI said, opposite of that happened:

Bitcoin dumped:



Bitcoin dumped again:



He made a loss:



He made a loss again:



Here you can see a twitter user joking that if KSI ever enters crypto space again, it would be time to sell.



Here you can see a twitter user joking about making money by doing the opposite of whatever KSI told and KSI acknowledges it.



These are just a few examples. I couldn't get it all because this happens a lot. Like a lot.

So from the above tweets, I wanted to provide some context. So here are 3 things you should know.

1. KSI is a shitposter. Who posts anything without even thinking about it and changes his mind instantly. So, whatever KSI says it is not meant to be taken literally because he might change his mind 1 min after.
2. KSI doesn't know shit about crypto and you can see that from all the losses he has made. He has lost almost about \$10 million in crypto. And he has shared those losses with fans showing that whatever he tweets, it is not meant to be taken as financial advice. Rather there is a meme that if you want to make money in crypto do the opposite of whatever KSI has done.
3. If KSI has promoted a shitcoin, he himself has invested in it and if it has gone down then KSI has also suffered a loss.

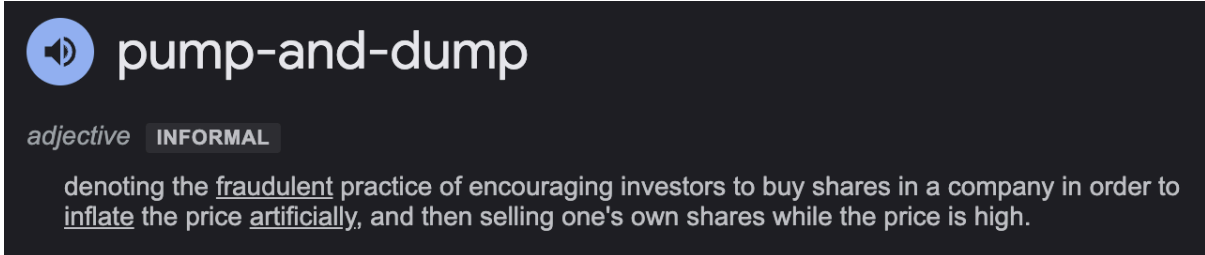
Here are 4 videos where KSI has shared that he has lost a money in crypto and meme coins:

1. [Try Not To Laugh \(Crypto Edition\)](#)
2. [How i Lost \\$5,100,000](#)
3. [How Much KSI Has LOST in Crypto](#) / [How well do the Sidemen know TBJZL?](#)
4. [How KSI Got Back In Profit In Crypto](#)

What are the allegations of ZackXBT?

ZachXBT claims that KSI has pumped and dumped three coins: \$XCAD, \$ERN and \$PUSSY.

What is PUMP and DUMP?



pump-and-dump

adjective **INFORMAL**

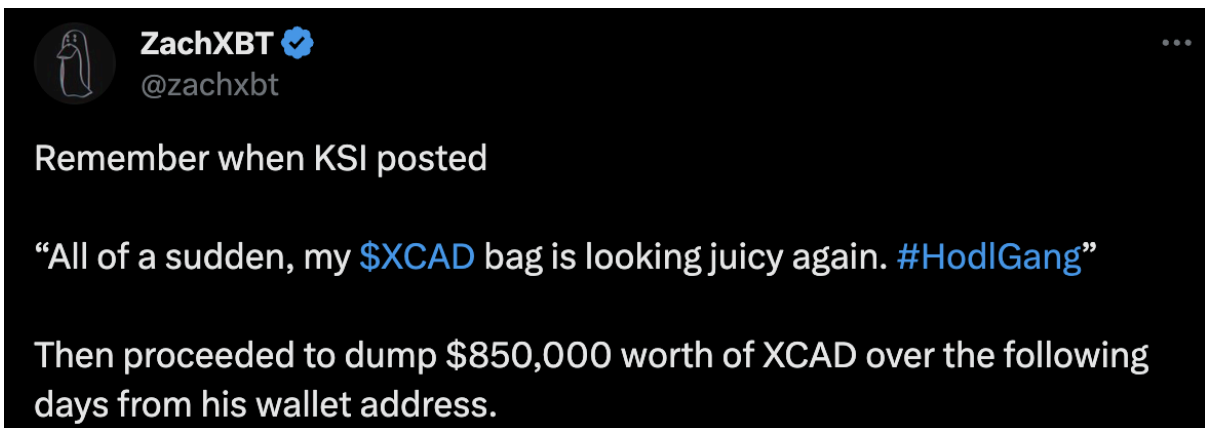
denoting the fraudulent practice of encouraging investors to buy shares in a company in order to inflate the price artificially, and then selling one's own shares while the price is high.

From the above definition these things are necessary for a trade to be called a pump and dump:

1. Encouraging investors to buy a crypto
2. Price of the crypto should go up so that we can say the price of the crypto has been inflated artificially.
3. And when the price is high, immediately dump that crypto and make a healthy profit.

Now let's look at all of the allegations one by one.

1. \$XCAD



ZachXBT @zachxbt

Remember when KSI posted

“All of a sudden, my **\$XCAD** bag is looking juicy again. **#HodlGang**”

Then proceeded to dump \$850,000 worth of XCAD over the following days from his wallet address.



KSICRYPTO @ksicrypto · 3/27/22

All of a sudden, my **\$XCAD** bag is looking juicy again. **#HodlGang**

115 50 591

Multicall	2022-04-03 23:07:17	KSI Olajidebt	OUT	Uniswap V2: XCAD 7	2,020
Multicall	2022-04-03 23:07:17	KSI Olajidebt	OUT	Uniswap V2: XCAD-US...	18,180
Multicall	2022-04-03 22:58:30	KSI Olajidebt	OUT	Uniswap V2: XCAD 7	4,500
Multicall	2022-04-03 22:58:30	KSI Olajidebt	OUT	Uniswap V2: XCAD-US...	25,500
Multicall	2022-04-02 12:33:46	KSI Olajidebt	OUT	Uniswap V2: XCAD 7	2,600
Multicall	2022-04-02 12:33:46	KSI Olajidebt	OUT	Uniswap V2: XCAD-US...	23,400
Multicall	2022-04-02 12:29:47	KSI Olajidebt	OUT	Uniswap V2: XCAD 7	2,086.655593838269600416
Multicall	2022-04-02 12:29:47	KSI Olajidebt	OUT	Uniswap V2: XCAD-US...	11,752.571728222834760451
Multicall	2022-04-02 11:17:26	KSI Olajidebt	OUT	Uniswap V2: XCAD 7	3,000
Multicall	2022-04-02 11:17:26	KSI Olajidebt	OUT	Uniswap V2: XCAD-US...	17,000
Multicall	2022-04-02 2:30:00	KSI Olajidebt	OUT	Uniswap V2: XCAD 7	4,000
Multicall	2022-04-02 2:30:00	KSI Olajidebt	OUT	Uniswap V2: XCAD-US...	16,000
Multicall	2022-04-02 2:27:50	KSI Olajidebt	OUT	Uniswap V2: XCAD 7	3,000

Zack XBT claims that KSI tweeted on 3rd March 2022 to pump the XCAD coins and then himself dumped the coin on the market a few days later.

Now let's get some get Context:

KSI and Mr. Beast are invested in \$XCAD. KSI himself announced that.



KSI has been promoting this coin since the start of the project.

KSI has made 70+ tweets promoting \$XCAD because he himself is interested in \$XCAD and believes in the project.

May 2021: 23 tweets

June 2021: 1 tweet

July 2021: 2 tweets

August 2021: 2 tweets

September 2021: 14 tweets

October 2021: 7 tweets

November 2021: 4 tweets

December 2021: 6 tweets
January 2022: 7 tweets
February 2022: 0 tweets
March 2022: 2 tweet
April 2022: 3 tweets
May 2022: 1 tweet

You can see all the time KSI has mentioned XCAD in his tweets [here](#).

As you can see since the inception of the XCAD project. KSI has been heavily invested in the project and actually believes in the project.

But KSI is just invested in it. He does not make any decisions for \$XCZD. They are made by the \$XCAD team only.

\$XCAD founder is youtuber JMX. JMX was caught trading in his own coin, \$XCAD. Then KSI publicly called him out on this and JMX had to step down from his role. Why would KSI call out the project founder out like this when he has invested money on the project. It is bad for the project but he still did it.

If you saw KSI's Bitcoin prediction tweets above then you know KSI is not a long time investor. He leverages and trades a lot and loses a lot of money in doing so.

Similarly, he does the thing for \$XCAD. He has done a lot of trading in \$XCAD. KSI has done 83 buy trades for \$XCAD and 126 sell trades in \$XCAD.

He buys and sells \$XCAD almost every month. He did this till May 2022 before he lost all the money in crypto.

So, now we know that KSI promotes \$XCAD all the time and trades in \$XCAD all the time.

This is one of the video he has made for \$XCAD where he shows that he always believed in \$XCAD even when the coin was at \$0.46 at one point:

 [How KSI Got Back In Profit In Crypto](#)

He has also talked about \$XCAD in a January 2022 youtube video where he says he has lost more than \$5 million in a year and has lost on almost in all the projects and he is still invested in \$XCAD:  [How i Lost \\$5,100,000](#)

Is \$XCAD a shit project that KSI promoted?

No, \$XCAD is not a shit project. \$XCAD is still going on. It is very difficult to do Pump and Dump on good projects. Shit coins and meme coins are the easy target for Pump and Dump.

Market Cap of \$XCAD on 28th March 2022: \$80M

Market Cap of \$XCAD on 14th Feb 2024: \$69M

\$XCAD price right now on 14th Feb 2024: \$1.45

Now let's talk about the tweet that KSI made:



Zack says that KSI sold \$850,000 worth of \$XCAD after making this tweet. This is actually true. But let's check if it is actually a Pump and Dump.

Is KSI encouraging his fans to buy \$XCAD?

It doesn't seem so. He has made 70+ tweets before this tweet promoting \$XCAD. So, if his fans wanted to buy \$XCAD they would have already bought it. If they didn't buy yet then why would they buy after this tweet. He is just saying to fans to Hold and he is gonna hold too. But we also know that KSI is a shitposter. He doesn't mean anything he says. He could flip anytime. So that is why no one who follows him knows not to listen to his advice.

Did the \$XCAD price actually pump (artificial inflated price)?

Nope. Lol. As expected. When KSI tweeted, the price of \$XCAD went down.

And KSI sells \$XCAD after 4 hrs of the tweet when the price of \$XCAD is low. If KSI would have simply sold the coin instead of tweeting to hold the coin, he would have actually made more money.

So there was no pump in price, but did KSI actually dump all his \$XCAD?

Nope. KSI is a trader, he keeps on selling and keeps on buying. KSI sold a lot of XCAD but he also bought a lot of XCAD after that and even at a higher price than he sold it for. And KSI still promoted the project many times afterwards.

In this photo you can see that there was no pump but a dump after that KSI tweet because everybody knows KSI and also because \$XCAD is not a shit project that would go up and down just because an influencer says so. And of all of them KSI, who has already tweeted about \$XCAD 70+ times before. It would have been better to just sell instead of tweeting if

KSI was doing pump and dump. Also why would KSI buy again at a higher price if he was dumping \$XCAD.



This is an example of KSI trading in \$XCAD. In 40 days only from 30th Nov 2021 to 10th Feb 2022, KSI traded more than 20 times in \$XCAD. He just trades in \$XCAD, that's it.



Also why would KSI keep on promoting \$XCAD after he has dumped all his \$XCAD?

So, KSI sold his \$XCAD at around \$3 to \$3.5 worth \$850,000 and here is KSI tweet showing him placing an order of 300,000 \$XCAD at \$4 meaning an order worth \$1.2 Million.

KSICRYPTO
@ksicrypto

Sell me your **\$XCAD** please

Order Price
4

Total(XCAD)	Price(USDT)	Total(XCAD)
1483.5863	4.1000	34.2876
1489.0542	4.0987	51.3612

3:49 AM · Apr 27, 2022

XCAD/USDT Limit Order Cancel

22:18 04-26

Amount	Order Price	Filled
296167.5004 XC...	4	1826.7207



KSI sold his \$XCAD at \$3 to \$3.5 and now KSI is buying \$XCAD at \$4. Who even listens to his financial advice? Sold at low and buying at high.

If KSI wanted to dump his \$XCAD why would he do that?

In the next tweet, he shows that his \$XCAD order is still in processing because suddenly the \$XCAD price increased a lot and went to \$4.77.

KSICRYPTO @ksicrypto · Apr 27, 2022

Well...So much for selling lmao. I'll just wait for \$BTC to crumble again I guess \$XCAD

KSICRYPTO @ksicrypto · Apr 27, 2022

Sell me your \$XCAD please

119 23 302

09:24 4G

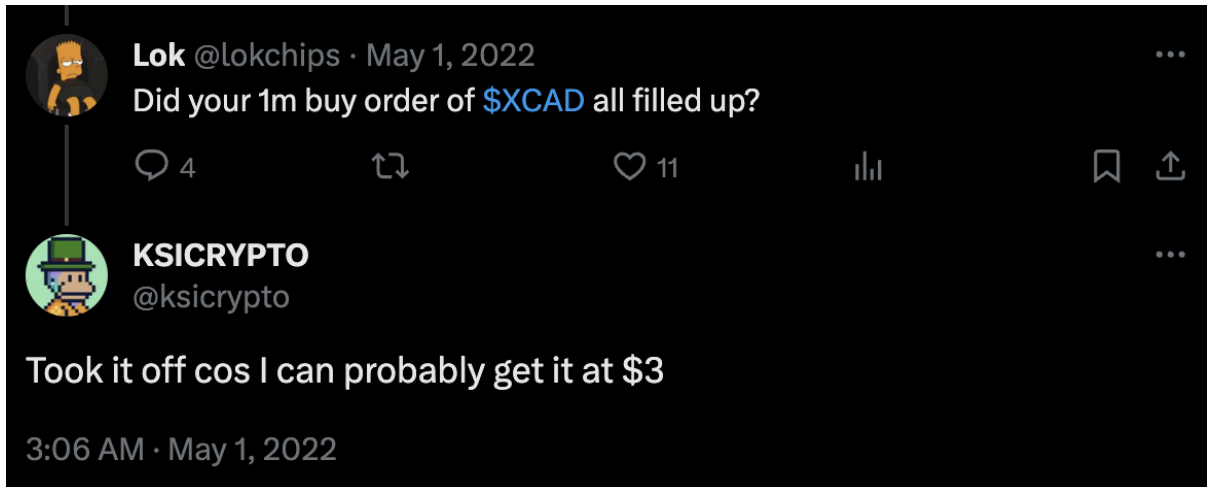
< | ☰ XCAD/USDT

4.773 ↑

\$4.77 +12.22%

24h High	4.8
24h Low	3.6369
Vol(USDT)	3,262,412.62

3 days after someone asks him whether his \$1M order was completed. He says that he took the order off because he thinks he can buy \$XCAD at \$3.



So, at one point he was buying \$XCAD and he immediately changed his mind to not buy. And he is now claiming that \$XCAD will go down to \$3 from \$4.7. This is KSI for you. He is famous for saying one thing and doing the other.

After that we did not see him promote \$XCAD but he was still buying and selling \$XCAD till October as you can see from his wallet.

Now let's assume he did that Pump and Dump but the question is why he would do that? He launched prime on 4th January which was very successful instantly and the brand value of Prime is around \$8 Billion now. So, why would he even think of doing such a petty scam. There is no reason for him to do that. Coffeezilla had already started exposing influencers from 2021 and I don't believe KSI is that stupid that he thinks that now may be a chance (in April 2022) to do a pump and dump and he will not be caught.

Unless he was just simply trading in \$XCAD like he normally does and this was no PUMP and DUMP.

So to conclude:

1. He did not promote shitcoin. He promoted a coin that he himself believes in and is invested in.
2. He did not tweet to pump the coin. And there was no pump after he tweeted but a dump and sold at lower price after he tweeted. If he had not tweeted and sold at that time then he would have made more money.
3. He did not dump his coins. He was just trading. He sold at low and bought at high later. He is just KSI who loses money in crypto.



\$XCAD is still going on. And as of me writing this, it has a market cap of \$69M (nice).

So, to say that KSI pumped and dumped \$XCAD is ludicrous.

Also, I know that Zack also knows this because he is a very good researcher. He must have seen all his trades and tweets promoting \$XCAD. But still he went in on KSI based on 1 tweet and a few selective trades.

Zack XBT told the truth but it was incomplete. It is very easy to see KSI as a scammer when you see that: KSI tweeted about a crypto and then sold \$850,000 of that crypto. But when you do a little research then you understand that KSI has only been making losses on his trade instead of scamming. And he could have sold before the tweet or after the tweet it would not have mattered coz no one buys when KSI tweets.

2. \$ERN

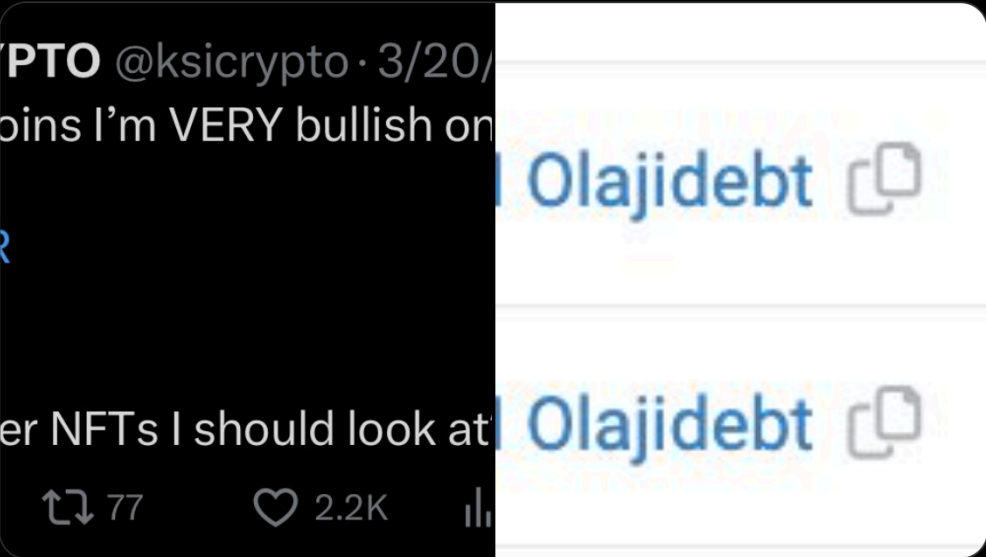
 **ZachXBT** 
@zachxbt

KSI posts on 3-20-21 at 12:08 PM UTC saying






“2 NFT coins I'm VERY bullish on SUPER ERN”

Just hours after that post KSI proceeds to sell ~\$349K worth of ERN

0xdd7a79dadf3ac202c2caa13e7cdd7e48153189b0f7be332c1a3c8686a9f10803
0x43fe054cdd26dd8f17a6c4d026fce415e9e82862619fa21f5003c14b026f542b

 A screenshot of a tweet from @ksicrypto dated 3/20/21. The tweet text is partially visible: "PTO @ksicrypto · 3/20/... oins I'm VERY bullish on... er NFTs I should look at...". The tweet has 77 retweets and 2.2K likes. The name "Olajidebt" is visible twice in the screenshot, next to a copy icon.

10:20 AM · Feb 14, 2024 · 62K Views

 41  61  641  8 

 **KSICRYPTO** @ksicrypto · 3/20/21

2 NFT coins I'm VERY bullish on:

\$SUPER
\$ERN

Any other NFTs I should look at?

 595  77  2.2K  

0xdd7a79dadf3ac2...	Swap Exact T...	2021-03-20 23:01:04	KSI Olajidebt	OUT	Uniswap V2: ERN 9	5,000.038854372139125036
0x43fe054cdd26dd...	Swap Exact T...	2021-03-20 18:44:56	KSI Olajidebt	OUT	Uniswap V2: ERN 9	5,000

Zack XBT claims that KSI tweeted on 20th March 2021 saying he is bullish on \$SUPER and \$ERN to pump the coins and then dumped the \$ERN coin on the market hours later. Zack says that KSI sold \$350,000 worth of \$ERN after making this tweet. This is actually true. But let's check if it is actually a Pump and Dump.

Is \$ERN a shit project?

No. \$ERN is not a shit project. \$ERN is still going on.

Market Cap of \$ERN on 28th March 2022: \$121M

Market Cap of \$ERN on 14th Feb 2024: \$47M

\$ERN price right now on 14th Feb 2024: \$2.36

Is KSI encouraging his fans to buy \$ERN?

Not at all. Unlike \$XCAD which KSI actually promotes, he is not even promoting \$ERN and in no way encouraging his fans to buy it. He says that he is bullish on these 2 projects and asks his fans to share some more NFT projects with him.

Also him saying that he is bullish means nothing because 5 mins afterwards he can say that he is bearish just like he says for any other crypto.

Example:



But let's assume that he was actually encouraging his fans to buy \$ERN. Did pump and dump actually happen?

Nope. This coin pumped and kept on pumping. KSI sold it after a few hours but \$ERN kept on pumping. So if anyone took KSI's advice then he would have had the chance to sell the crypto at 100% profit. \$ERN had more price than the time when KSI tweeted or sold for 17 days. There was no dump. It was only a pump.



Now the question is why did KSI sell \$ERN after saying that he was bullish on it. Well you remember that KSI actually said he is bullish on 2 coins: 1. \$SUPER 2. \$ERN.

Well he sold all of his \$ERN (\$350k) and then went all in on \$SUPER. These are the transactions (in order: first transaction is done first) he did for \$SUPER within 5 days after tweeting that.

Transaction Hash	Amount of Super bought in dollars
0x6ef8375951bd5a0c8d57b1f916f89d2bfdc4c45fc4152ff90ecdecc340432fba	177097
0xc43c5d9d135d263c3f3440c5c166bf0e58fdbb285b34cd4b12dd2a6280917461	108426
0x6912533f44fc394a4da2f5d6d21e9bfd182860e70f52334bb5517bd5828b549	79180
0x22a97e7316bfc748b0970480cf0e25b47d4e3f1dd494ae12f9e0a97f13be79dd	71258
0xa5b4ab76634a73b7315dd0a8fefbd8a145c20e24bf062f50fe5cb2e644bfa057	84831
0x41b9797a82ec168c755631c4f6c8359846	84831

9764f8185ec69a0d76033e0faede69	
0xd3cb2b75dadbd2f07aff59f90ee2d5f4236eaf1b00dd40e7b30c95f506ee49b	10179
0xfc2fd022476cceda6a8fe922d2b5422a194258b6c384f761a302cba45e01286	50213
0xcedf45942e104ac2c03a88c66ff12861823568cf269df31698a0e8f4bc680014	-67275 (sold)
0xe239e65ca8d763bf70858702add4dde65c329372457f3ffba3ecb3a5695164d8	65031
TOTAL	663781

KSI bought \$663,781 of \$SUPER after saying he was bullish on \$SUPER.

What actually happened with this \$650k+ investment of his?

Well if you guessed that KSI lost money in this too, then you guessed correctly.





So, KSI says that he is bullish on 2 projects. He never told his fans to invest in any of the projects. He then sells the second project to invest on the first project and goes all in on the 1st project and keeps on investing on it. But KSI is doing a pump and dump because he sold the 2nd project. Even if anyone would have invested in the 2nd project when KSI tweeted, they would have only profited.

If KSI had to pump and dump then he would have dumped both the crypto. But he never did that. He actually went all in on one project.

I assume Zack must have also seen this then why would Zack tell the incomplete truth again? It seems like he is just trying to show KSI as a scammer even though he also knows that KSI is not. But when people see this: “KSI dumped \$350k and he is a friend of Logan” then people just assume that KSI scammed his fans.

3. \$PUSSY

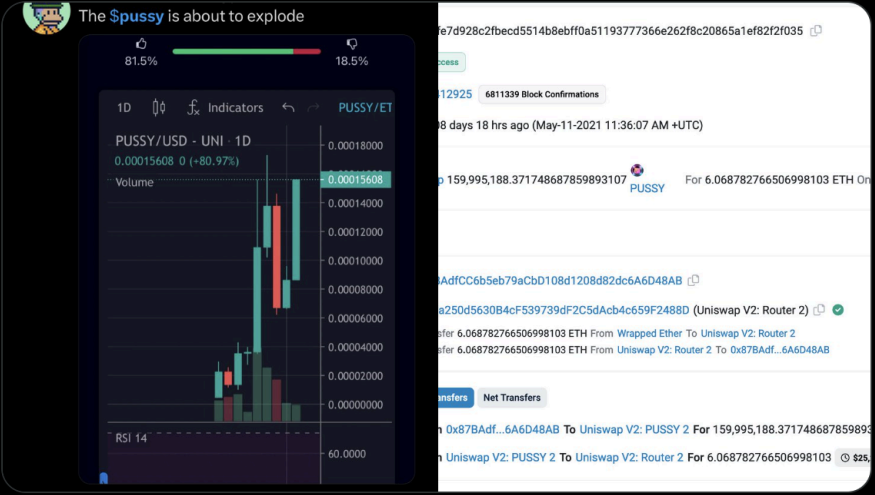
 **ZachXBT** 
@zachxbt

KSI makes posts on 5-11-21 at 10:12 AM UTC saying

“The PU\$\$Y is about to explode”

~1 hour later he dumps his remaining tokens for \$25K

Oxf11fe7d928c2fbecd5514b8ebff0a51193777366e262f8c20865a1ef82f2f035



The screenshot shows a tweet from ZachXBT. On the left is a candlestick chart for PUS\$Y/ET with a price of 0.00015608 and a volume of 0.00015608. On the right is a transaction history showing a transfer of 159,995,188.371748687859893107 PUS\$Y from a wallet to another wallet.

11:28 AM · Feb 14, 2024 · **48.5K** Views



KSICRYPTO @ksicrypto · 5/11/21
The **\$pussy** is about to explode

81.5%

18.5%



108 38 539

Transaction Hash: [0xf11fe7d928c2fbecd5514b8ebff0a51193777366e262f8c20865a1ef82f2f035](#)

Status: Success

Block: 12412925 6811339 Block Confirmations

Timestamp: 1008 days 18 hrs ago (May-11-2021 11:36:07 AM +UTC)

Transaction Action: Swap 159,995,188.371748687859893107 PUSSY For 6.068782766506998103 ETH On Uniswap V2

Sponsored:

From: [0x87BAdfCC6b5eb79aCbD108d1208d82dc6A6D48AB](#)

Interacted With (To): [0x7a250d5630B4cF539739dF2C5dAcB4c659F2488D \(Uniswap V2: Router 2\)](#)

Transfer 6.068782766506998103 ETH From [Wrapped Ether](#) To [Uniswap V2: Router 2](#)
Transfer 6.068782766506998103 ETH From [Uniswap V2: Router 2](#) To [0x87BAdf...6A6D48AB](#)

ERC-20 Tokens Transferred: 2

All Transfers Net Transfers

From [0x87BAdf...6A6D48AB](#) To [Uniswap V2: PUSSY 2](#) For 159,995,188.371748687859893107 \$16,071.24 [PUSSY token...](#)(PUSSY...)

From [Uniswap V2: PUSSY 2](#) To [Uniswap V2: Router 2](#) For 6.068782766506998103 \$25,235.17 [Wrapped Ethe...](#)(WETH...)

Zack XBT claims that KSI tweeted about the \$PUSSY coin on 5th May 2021 pumping it and then dumped it 1 hour later. According to ZackXBT, KSI dumped \$25k worth of crypto. This is true. But was it pump and dump? Let's find out.

Is \$PUSSY a shit project?

Yes, \$PUSSY is a shit project. It is a meme coin and these are the type of projects where influencers pump and dump easily.

Did KSI encourage buying \$PUSSY coins?

Well when you check his tweets [here](#) then you can see that he said this for so many coins:

1. Reef is gonna explode but he had already sold it so he lost on this trade.
2. Pussy is gonna explode
3. Eth is gonna explode
4. Btc is gonna explode
5. Gero is gonna explode
6. Solana Monkey NFTs are gonna explode
7. XCAD is gonna explode
8. SOL is gonna explode

Also by now we already know that he is shitposting. He changes his mind a lot and he will say one thing and will do the other. But still lets just assume that he was encouraging his fans to buy \$PUSSY coin so he can pump and dump.

KSI was trading in a lot of meme coins at that time. If you see his transactions then you can see that he sold PUSSY coin in two parts and tweeted about the PUSSY coin after he had sold the first half. But he had invested a lot more money on other meme coins than PUSSY coins at the same time.

1. STAK Coin: Sold in 2 parts. 1st part before 2nd half of PUSSY coin for \$10k. 2nd part after 2nd half of PUSSY coin for \$27k.
2. PMON Coin: Before selling the 2nd half of the PUSSY coin for \$49k.

Why didn't KSI tweet about the other shot coins other than \$PUSSY coin when he had much more money invested on them?

Well from what I know of KSI, he actually would have thought that saying "PUSSY is gonna explode" is jokes.

Let's see some of his transactions I mentioned in order:

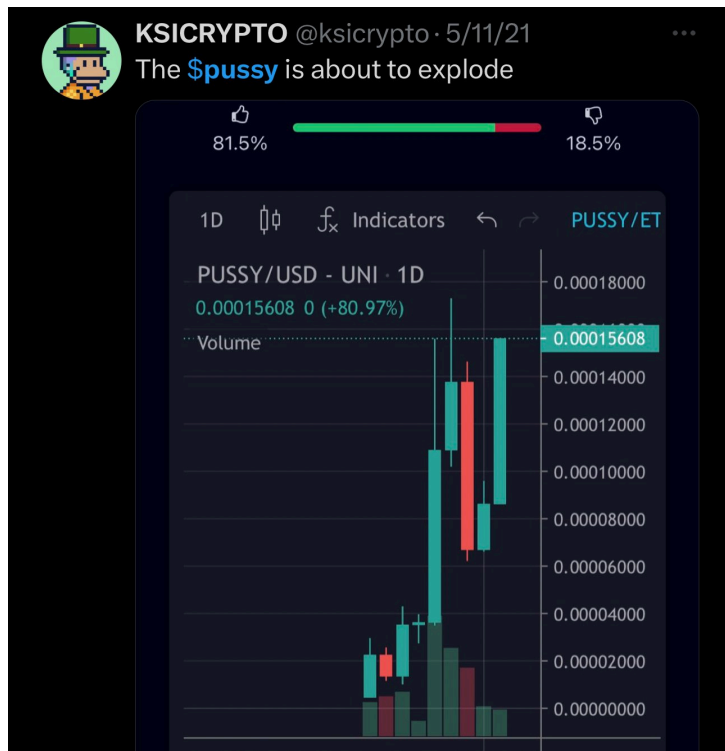
Transaction Hash	Description
<u>0xad5e1b6f0583bcfebbe705f3e43cc57427d2ec854eb7a37f9c8466cb2e05e1d9</u>	Sells 1st half of PUSSY coin for \$12k
<u>0x96f8ce8b858ff4605754cae37f187e9252d11e569ce09490fbefc11e2b309728</u>	Sells some STAK coin for \$10k
<u>0xca884dbb2139b9f8588bd51c87fd1862363008d1c2f10ec26803fa027ea318e2</u>	Sells PMON coin for \$49k
<u>0xf11fe7d928c2fbecd5514b8ebff0a51193777366e262f8c20865a1ef82f2f035</u>	Sells 2nd half of PUSSY coin for \$25k
<u>0x7b7d24ae26c9caa7c5807bbe7a3101fa818230471a3d1709fa2f24e083c3626f</u>	Sells more STAK coin for \$27k

But lets ignore all of this and assume KSI actually wanted to pump and dump and he wanted to dump his \$PUSSY coins after tweeting about it.

How much profit did KSI make?

Amount of \$PUSSY tokens that KSI has for the 2nd half: 159,995,188

Price of \$PUSSY token when KSI tweeted: \$0.00015608 (you can actually see the price on KSI's screenshot)



Value of \$PUSSY token KSI has in dollars: \$24,972

Total Amount that he got after selling \$PUSSY tokens: \$25,235 with \$113 transaction fees

Total Profit KSI made with this Pump and Dump: \$150

\$150 worth of profit from \$24,972 worth of \$PUSSY coins. I mean KSI should learn from professional scammers on how to do Pump and Dumps. Lol.

So, we are supposed to believe that KSI had \$25k worth of \$PUSSY tokens and he thought he should tweet about this to artificially pump its price and then he sees that after 1 hr it has pumped less than 1% so now it is time to sell so that he can make a profit of less \$200. What a joke.

If KSI actually wanted to pump and dump, he could have done that very easily. He could have promoted some other shit coin in which he had more money than the PUSSEY coin. But he didn't because it was never a pump and dump in the first place.

ZackXBT must have known how much profit KSI had made from his supposed pump and dump but decided not to tell it and just say that he sold \$25k worth of \$PUSSY coins which when a normal person sees will assume that he profited \$25k when in reality the value of those \$PUSSY coins were already \$25k (before he tweeted) and he profited like \$150, which he then lost in another shitcoin.

Conclusion

Now, I am gonna speak as a person who has followed @ksicrypto for a long time and knows about KSI's crypto tweets. If you did not follow KSI's crypto account then it may be difficult for anyone to understand but I tried to explain it as much as I could.

It does not matter if KSI tweets about a crypto coin. We can see now just like from all other scenarios, KSI has no influence on crypto. No one buys crypto when KSI says to buy. Crypto does not pump when KSI wants it to pump and actually the opposite happens.

It is well known in the community to do the opposite of what KSI does.

KSICRYPTO @ksicrypto · Apr 21, 2022
I'd be a billionaire if I just did the opposite of my tweets, honestly...

626 451 10K

Crypto Michael @MichaelXBT · Apr 21, 2022
Like this guy?

LIVE

BREAKING NEWS

LOCAL MAN MAKES MILLIONS TRADING AGAINST KSI

14:27 HE CLAIMS TO HAVE FOUND AN "INFINITE MONEY HACK" THANKS TO THE YOUTUBER

7 14 833

KSICRYPTO @ksicrypto · Apr 21, 2022
Lmao

3 397



KSI's account is well known to be a shitposter. Because he says one thing and does the other thing. One time he will say that he is bullish and a few minutes later he will say he is bearish. He is known to change his mind all the time.



KSI is also well known to have lost so much money in crypto and he has also shared his experiences with his fans in tweets and videos.

Here on 17th March 2021, KSI says that he lost \$2M in crypto :

[▶ How well do the Sidemen know TBJZL?](#)

Here on 22nd Jan 2022, KSI says he lost \$5M in crypto:

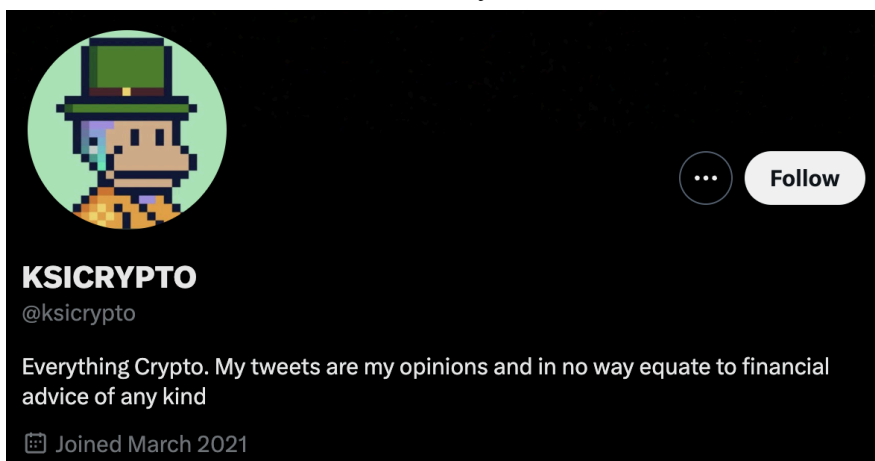
[▶ How i Lost \\$5,100,000](#)

Here in a tweet he says that he lost \$2.8M in crypto:



KSI has not promoted any other token instead of \$XCAD. But he himself is invested in that token and made loss and profit both in \$XCAD.

Also this is what KSI's twitter Bio says:



KSI has lost so much money in crypto. KSI is known to give bad financial advice. KSI is known to change his opinions instantly. KSI is treated as a joke in the crypto community. KSI has never asked anyone to invest in any coin. In KSI's bio, it says that 'Not Financial Advice'. But if anyone still goes and invests in some random crypto because KSI tweeted to hold that crypto or KSI tweeted that he is bullish on that crypto then I think that person deserves to lose the money. Everyone should do due diligence before investing any money anywhere.

Recapping on Allegations:

\$XCAD

KSI has promoted \$XCAD a lot of times because he and Mr. Beast were early investors in it. KSI has had 70+ tweets before making the tweet on holding \$XCAD. KSI has always traded on \$XCAD (you can check his transactions). KSI has a habit of saying one thing and doing the other. Even after the tweet, there was no pump but a dump and KSI sold at a lower price after he tweeted. He did not dump his coins. He was just trading. He sold at low and bought at high later.

In this video KSI says that he lost \$5M but also says that he is still invested in XCAD with big “No financial Advice” written in the video. [How i Lost \\$5,100,000](#) . More than 5M people watched that video. If a person after seeing this decided to invest money in \$XCAD because KSI says so then he is stupid.

\$ERN

KSI says that he is bullish on 2 projects. He never told his fans to invest in any of the projects. He then sells the second project to invest on the first project and goes all in on the 1st project and keeps on investing on it (investing \$650k+ on it after the tweet). But KSI is doing a pump and dump because he sold the 2nd project.

Even if anyone would have invested in the 2nd project when KSI tweeted, they would have only profited. If KSI had to pump and dump then he would have dumped both the crypto. But he never did that. He actually went all in on one project.

\$PUSSY

KSI made another shitpost about shitcoin because he thought that would be jokes. He never asked any of his fans to invest any money on it. The project did not pump at all (less than 1%). KSI just sold his crypto and only profited less than \$200. If anyone sees ZackXBT tweet then it would seem that KSI profited \$25k by dumping his coin but the value of the coin was already \$25k when ksi tweeted about it.

If you have actually seen the charts and profits he has made from these alleged pump and dumps then you would understand that actually none of them were pump and dumps.

Also why would KSI even try to scam his fans for such petty amounts when he is already a millionaire and was very rich even before PRIME. Why would he scam when he knows after seeing all the videos from Coffeezilla, that influencers eventually get caught no matter what.

KSI had no reason to pump and dump the coins and KSI did not pump and dump any coin but the false allegations and half truths were shared in such a way to make it look like KSI has scammed his fans but in actuality he did not scam any of his fans but has himself lost a lot of money in his trades.

I don't know why Zack would do this, presenting only half information to defame a youtuber. I believe he did this because KSI supported Logan on the whole Crypto Zoo drama. Also, I don't know why Coffeezilla would tweet about it without checking whether the information is correct or not.

Coffeezilla @coffeebreak_YT

ZachXBT @zachxbt · Feb 14
Remember when KSI posted
“All of a sudden, my \$XCAD bag is looking juicy again. #HodlGang”
Then proceeded to dump \$850,000 worth of XCAD over the following days ...
[Show more](#)

@ksicrypto · 3
en, my \$XCAD
lGang
50 ❤️ 591

Time	From	To	Asset	Amount
2022-03-29 21:47:02	KSI	Unknown	XCAD 7	3,000
2022-03-29 21:47:02	KSI	Unknown	XCAD-US	17,000
2022-03-29 20:59:43	KSI	Unknown	XCAD 7	1,500
2022-03-29 20:59:43	KSI	Unknown	XCAD-US	13,500
2022-03-29 20:03:14	KSI	Unknown	XCAD 7	1,250
2022-03-29 20:03:14	KSI	Unknown	XCAD-US	3,750
2022-03-29 8:46:40	KSI	Unknown	XCAD 7	1,000
2022-03-29 8:46:40	KSI	Unknown	XCAD-US	9,000
2022-03-27 21:45:50	KSI	Unknown	XCAD 7	4,000
2022-03-27 21:45:50	KSI	Unknown	XCAD-US	16,000
2022-03-27 21:21:13	KSI	Unknown	XCAD-US	5,800
2022-03-27 20:38:54	KSI	Unknown	XCAD 7	1,786.308530043325979
2022-03-27 20:38:54	KSI	Unknown	XCAD-US	7,177.28599885791762765
2022-04-03 23:07:17	KSI	Unknown	XCAD 7	2,020
2022-04-03 23:07:17	KSI	Unknown	XCAD-US	18,180
2022-04-03 22:58:30	KSI	Unknown	XCAD 7	4,500
2022-04-03 22:58:30	KSI	Unknown	XCAD-US	25,500
2022-04-02 12:32:46	KSI	Unknown	XCAD 7	2,600
2022-04-02 12:32:46	KSI	Unknown	XCAD-US	23,400
2022-04-02 12:29:47	KSI	Unknown	XCAD 7	2,086.6555938326960416
2022-04-02 12:29:47	KSI	Unknown	XCAD-US	11,782.57177282285476451
2022-04-02 11:17:26	KSI	Unknown	XCAD 7	3,000
2022-04-02 11:17:26	KSI	Unknown	XCAD-US	17,000
2022-04-02 2:30:00	KSI	Unknown	XCAD 7	4,000
2022-04-02 2:30:00	KSI	Unknown	XCAD-US	16,000
2022-04-02 2:27:30	KSI	Unknown	XCAD 7	3,000

5:38 AM · Feb 14, 2024 · 61K Views

And if Zack XBT again puts out another tweet exposing KSI then I won't try to explore it because from the pattern I see, it is also going to be some weird half ass crypto scam shit which in reality would not be a scam.

In the end, I want to say that KSI might have done crypto scams we don't know about yet but these 3 are definitely not scams.