Trend Research

TREND MICRO

Appendix: Underground Services, Tools, and Offers

Contents

This appendix details some of the key services, tools, and offers we see offered regularly in the Russian-speaking underground. This is by no means an exhaustive list, nor are all these services unique to the Russian-speaking underground. They also appear in other languages, although they are most mature in the Russian context. We hope to give the reader an understanding of the breadth of offerings, pricing, and the overall successful "as-a-service" nature of today's Russian-speaking criminal underground.

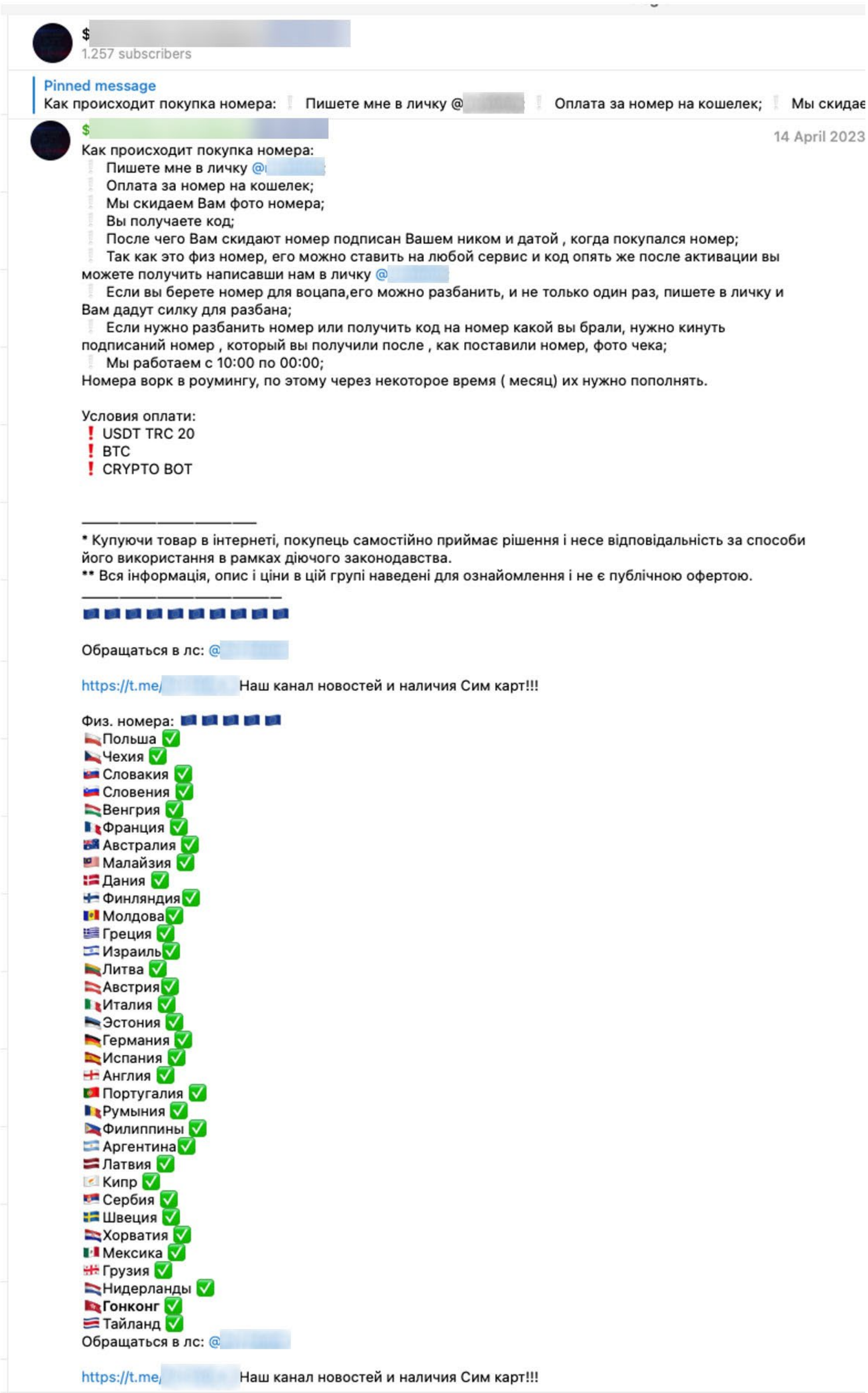
Services (provision of methods)

Telecom and mobile platforms monetization

Telecom platforms connect mobile devices and a variety of equipment, including smart watches, smart meters, and other smart devices. Mobile devices are often more limited in their capability to be integrated into secure environments. This can create blind spots in cyber-kill chains within many attack scenarios. We see many services in the criminal underground supporting this ecosystem.

SIM cards

SIM cards are a critical part of various criminal business processes. They can be used to register and confirm identities, as two-factor authentication (2FA) for account registration, and confirmation of financial transactions. Accessing accounts for government and financial services that are linked to local phone numbers will trigger less alerts compared to accounts registered with numbers from other regions. This creates a demand for SIM cards in specific geolocations. One example is an advertisement in a Telegram channel, with part of the message written in Russian and mixed with Ukrainian, shown in Figure 1.



$ [redacted]
1.257 subscribers

Pinned message
Как происходит покупка номера: ❕ Пишете мне в личку @[redacted] ❕ Оплата за номер на кошелек; ❕ Мы скидае

$ [redacted]
14 April 2023

Как происходит покупка номера:
❕ Пишете мне в личку @[redacted]
❕ Оплата за номер на кошелек;
❕ Мы скидаем Вам фото номера;
❕ Вы получаете код;
❕ После чего Вам скидают номер подписан Вашем ником и датой , когда покупался номер;
❕ Так как это физ номер, его можно ставить на любой сервис и код опять же после активации вы можете получить написавши нам в личку @[redacted]
❕ Если вы берете номер для воцапа,его можно разбанить, и не только один раз, пишете в личку и Вам дадут силку для разбана;
❕ Если нужно разбанить номер или получить код на номер какой вы брали, нужно кинуть подписаний номер , который вы получили после , как поставили номер, фото чека;
❕ Мы работаем с 10:00 по 00:00;
Номера ворк в роумингу, по этому через некоторое время (месяц) их нужно пополнять.

Условия оплати:
❗ USDT TRC 20
❗ BTC
❗ CRYPTO BOT

————————————

* Купуючи товар в інтернеті, покупець самостійно приймає рішення і несе відповідальність за способи його використання в рамках діючого законодавства.
** Вся інформація, опис і ціни в цій групі наведені для ознайомлення і не є публічною офертою.
—————————————
🇪🇺🇪🇺🇪🇺🇪🇺🇪🇺🇪🇺🇪🇺🇪🇺🇪🇺🇪🇺

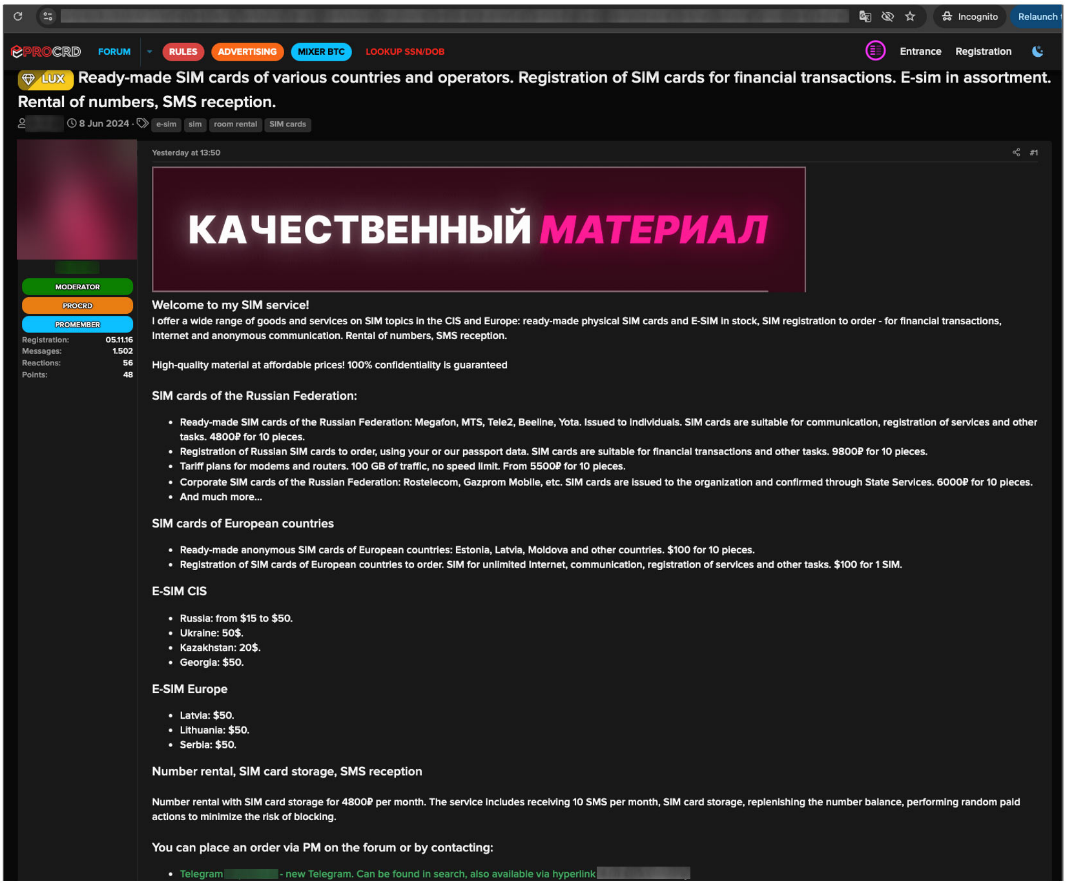
Обращаться в лс: @[redacted]

https://t.me/[redacted] Наш канал новостей и наличия Сим карт!!!

Физ. номера: 🇪🇺🇪🇺🇪🇺🇪🇺🇪🇺
🇵🇱Польша ✅
🇨🇿Чехия ✅
🇸🇰Словакия ✅
🇸🇮Словения ✅
🇭🇺Венгрия ✅
🇫🇷Франция ✅
🇦🇺Австралия ✅
🇲🇾Малайзия ✅
🇩🇰Дания ✅
🇫🇮Финляндия✅
🇲🇩Молдова✅
🇬🇷Греция ✅
🇮🇱Израиль✅
🇱🇹Литва ✅
🇦🇹Австрия✅
🇮🇹Италия ✅
🇪🇪Эстония ✅
🇩🇪Германия ✅
🇪🇸Испания ✅
🏴󠁧󠁢󠁥󠁮󠁧󠁿Англия ✅
🇵🇹Португалия ✅
🇷🇴Румыния ✅
🇵🇭Филиппины ✅
🇦🇷Аргентина✅
🇱🇻Латвия ✅
🇨🇾Кипр ✅
🇷🇸Сербия ✅
🇸🇪Швеция ✅
🇭🇷Хорватия ✅
🇲🇽Мексика ✅
🇬🇪Грузия ✅
🇳🇱Нидерланды ✅
🇭🇰**Гонконг** ✅
🇹🇭Тайланд ✅
Обращаться в лс: @[redacted]

https://t.me/[redacted] Наш канал новостей и наличия Сим карт!!!

Figure 1. Availability of SIM cards available for purchase from the countries shown by flags at the bottom



Ready-made SIM cards of various countries and operators. Registration of SIM cards for financial transactions. E-sim in assortment. Rental of numbers, SMS reception.

[redacted] 8 Jun 2024 · e-sim sim room rental SIM cards

Registration:	05.11.16
Messages:	1.502
Reactions:	56
Points:	48

Yesterday at 13:50 #1

Welcome to my SIM service!
I offer a wide range of goods and services on SIM topics in the CIS and Europe: ready-made physical SIM cards and E-SIM in stock, SIM registration to order - for financial transactions, Internet and anonymous communication. Rental of numbers, SMS reception.

High-quality material at affordable prices! 100% confidentiality is guaranteed

SIM cards of the Russian Federation:

- Ready-made SIM cards of the Russian Federation: Megafon, MTS, Tele2, Beeline, Yota. Issued to individuals. SIM cards are suitable for communication, registration of services and other tasks. 4800₽ for 10 pieces.
- Registration of Russian SIM cards to order, using your or our passport data. SIM cards are suitable for financial transactions and other tasks. 9800₽ for 10 pieces.
- Tariff plans for modems and routers. 100 GB of traffic, no speed limit. From 5500₽ for 10 pieces.
- Corporate SIM cards of the Russian Federation: Rostelecom, Gazprom Mobile, etc. SIM cards are issued to the organization and confirmed through State Services. 6000₽ for 10 pieces.
- And much more...

SIM cards of European countries

- Ready-made anonymous SIM cards of European countries: Estonia, Latvia, Moldova and other countries. $100 for 10 pieces.
- Registration of SIM cards of European countries to order. SIM for unlimited Internet, communication, registration of services and other tasks. $100 for 1 SIM.

E-SIM CIS

- Russia: from $15 to $50.
- Ukraine: 50$.
- Kazakhstan: 20$.
- Georgia: $50.

E-SIM Europe

- Latvia: $50.
- Lithuania: $50.
- Serbia: $50.

Number rental, SIM card storage, SMS reception

Number rental with SIM card storage for 4800₽ per month. The service includes receiving 10 SMS per month, SIM card storage, replenishing the number balance, performing random paid actions to minimize the risk of blocking.

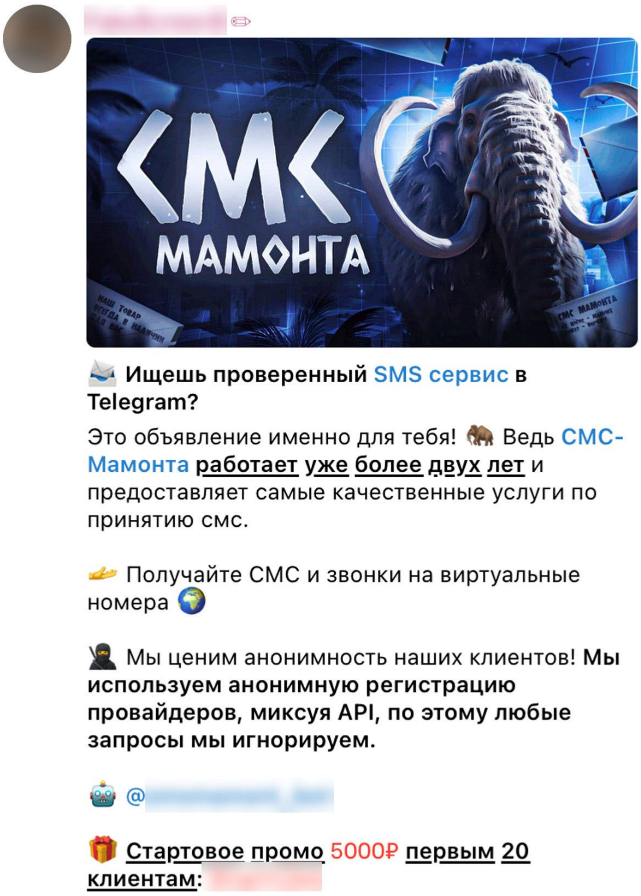
You can place an order via PM on the forum or by contacting:

- Telegram [redacted] - new Telegram. Can be found in search, also available via hyperlink [redacted]

Figure 2. Another example of anonymous SIM card pricing on the ProCrd forum showing prices ranging from US$15 to US$50 depending on the country

SMS messaging

SMS messaging services can be used as part of phishing campaigns (also known as smishing), scam operations, and a variety of extortion schemes.



[redacted]

📨 **Ищешь проверенный SMS сервис в Telegram?**

Это объявление именно для тебя! 🦣 Ведь СМС-Мамонта **работает уже более двух лет** и предоставляет самые качественные услуги по принятию смс.

👉 Получайте СМС и звонки на виртуальные номера 🌍

🥷 Мы ценим анонимность наших клиентов! **Мы используем анонимную регистрацию провайдеров, миксуя API, по этому любые запросы мы игнорируем.**

🤖 @[redacted]

🎁 **Стартовое промо 5000₽ первым 20 клиентам:** [redacted]

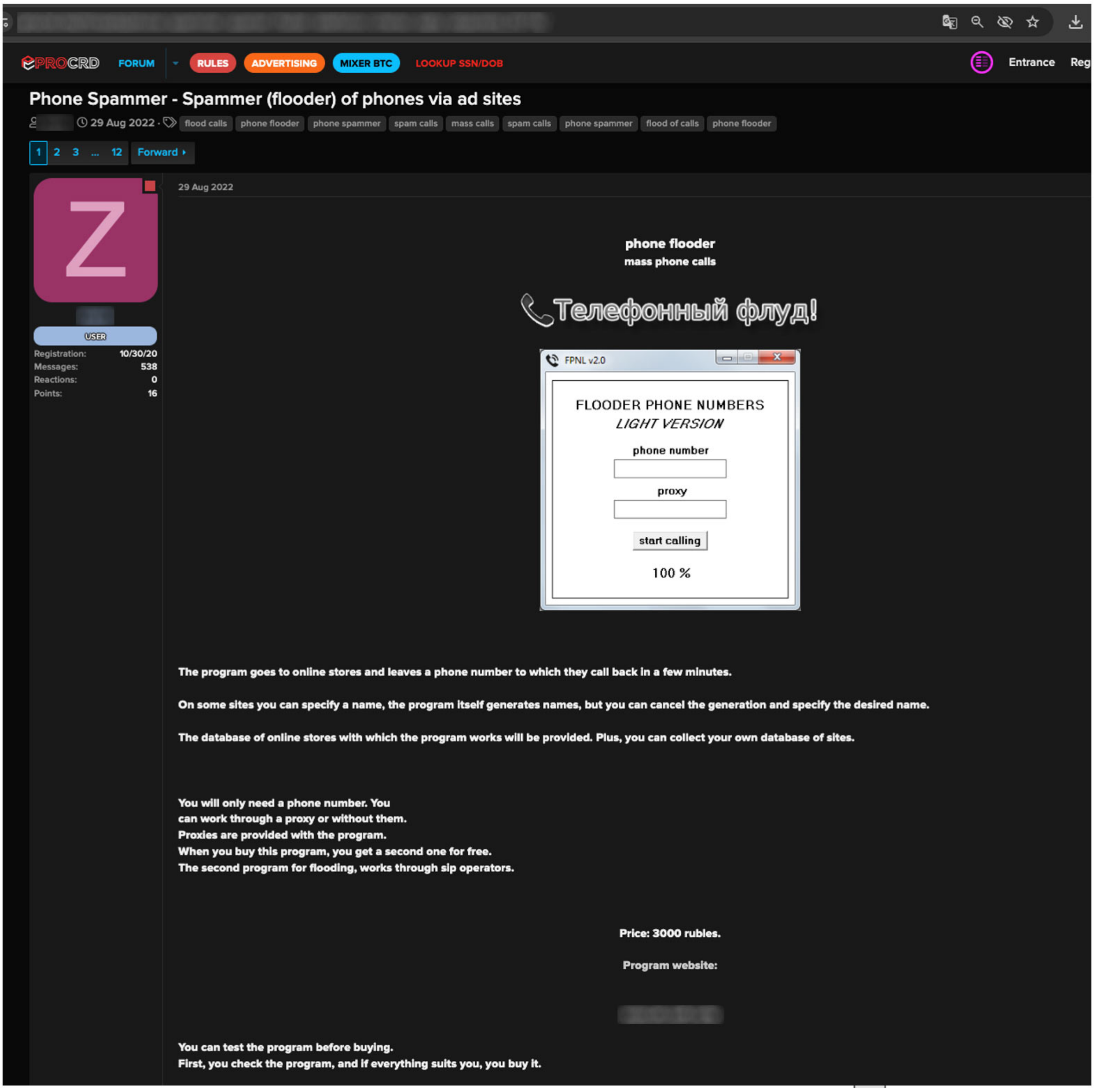
Figure 3. A customized SMS messaging service for scam operations advertised in Telegram

The figure above advertises a service called "SMS for Mammoths" which has been providing services for SMS and phone calls landing for over two years. The service claims to use anonymous registration, mixing API queries, and ignoring abuse and law enforcement requests.

Phone flooding

Phone flooding is the practice of generating large volumes of calls to a target number. It is a form of denial of service and leveraged in several scenarios – for example, pressuring a victim (e.g. virtual kidnapping attacks) or buying time to avoid the detection or mitigation of other ongoing attacks. It can also be used to overload business hotlines while there is an ongoing money heist to allow time for fund transfers before the company is alerted.

Flooding is not always done by leveraging random lines to make calls and overload the target's line – there are also more creative approaches to reach these goals. For example, victim's phone number can be published on a variety of message boards and associated with goods for sale at a very good price, leading to real people calling at scale and overloading the line.



[redacted]

Phone Spammer - Spammer (flooder) of phones via ad sites

[redacted] 29 Aug 2022 · flood calls · phone flooder · phone spammer · spam calls · mass calls · spam calls · phone spammer · flood of calls · phone flooder

[redacted]

Registration: 10/30/20
Messages: 538
Reactions: 0
Points: 16

29 Aug 2022

phone flooder
mass phone calls

Телефонный флуд!

The program goes to online stores and leaves a phone number to which they call back in a few minutes.

On some sites you can specify a name, the program itself generates names, but you can cancel the generation and specify the desired name.

The database of online stores with which the program works will be provided. Plus, you can collect your own database of sites.

You will only need a phone number. You
can work through a proxy or without them.
Proxies are provided with the program.
When you buy this program, you get a second one for free.
The second program for flooding, works through sip operators.

Price: 3000 rubles.

Program website:

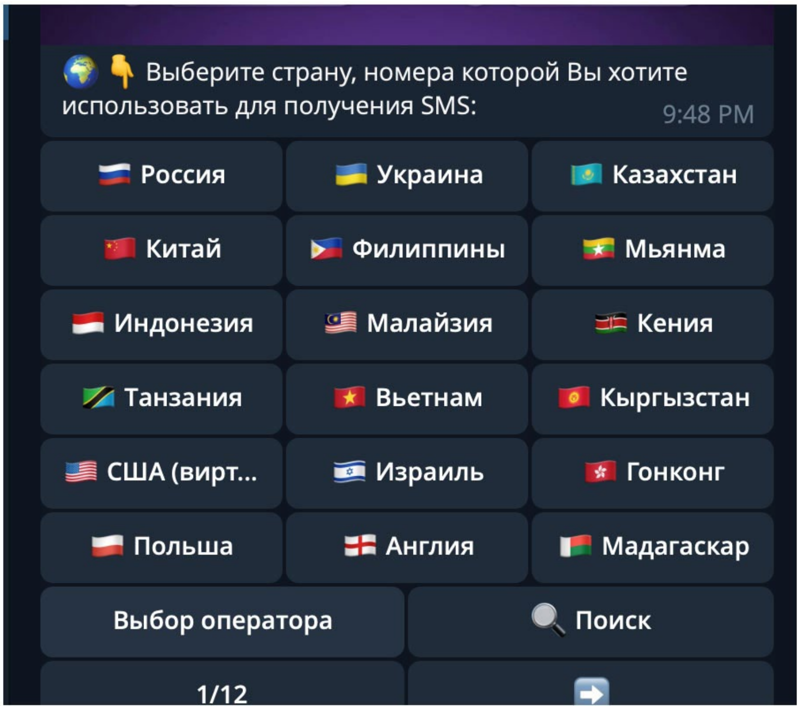
[redacted]

You can test the program before buying.
First, you check the program, and if everything suits you, you buy it.

Figure 4. Phone flooding service for approximately US$30

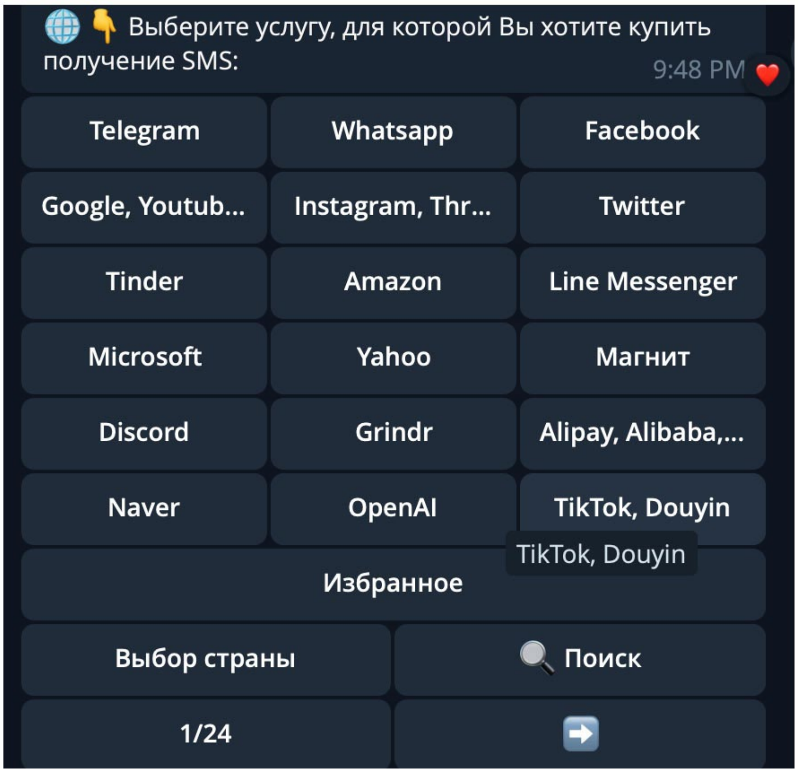
Temporary SMS landing services

SMS landing services are widely leveraged in creating accounts for different social media, email, e-commerce, and messaging platforms at scale. They allow a user to receive an identity verification SMS message during the account setup process. Normally, the customer of such a service can choose the geographical region and the service needed. There are automation platforms like Telegram bots or APIs that allow the scaling of account creation procedures.



🌍👇 Выберите страну, номера которой Вы хотите использовать для получения SMS: 9:48 PM

Figure 5. Temporary SMS landing service showing the countries they can provide

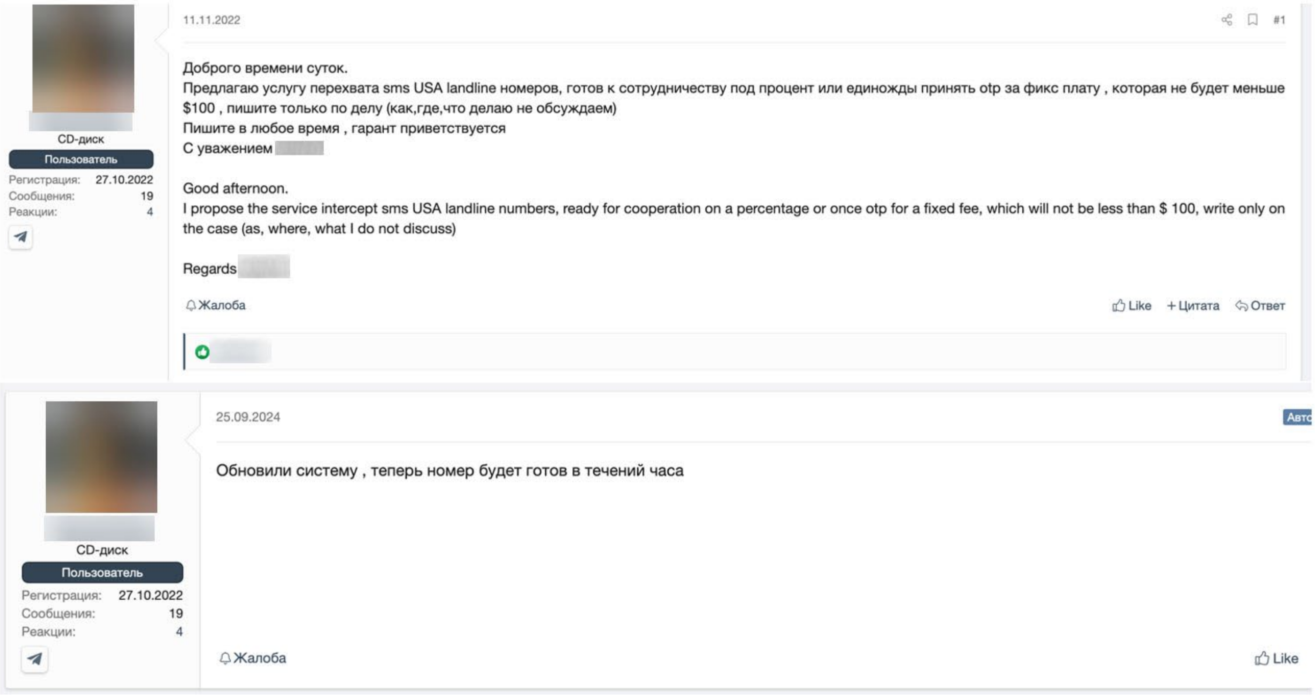


🌐👇 Выберите услугу, для которой Вы хотите купить получение SMS: 9:48 PM

Figure 6. Temporary SMS landing service showing the type of SMS verification they are currently working with (as online services actively look to block such SMS services)

2FA and SMS interception

SMS interception services can take over valuable digital assets and collect sensitive information about victims by intercepting SMS enroute to a target. The implementation of this service can require advanced technical skills and possession of access to a telecom environment. Interception is often used to take over access to financial accounts or collect information, which can be used as extortion leverage.



[redacted]
CD-диск
Пользователь
Регистрация: 27.10.2022
Сообщения: 19
Реакции: 4

11.11.2022 #1

Доброго времени суток.
Предлагаю услугу перехвата sms USA landline номеров, готов к сотрудничеству под процент или единожды принять otp за фикс плату , которая не будет меньше $100 , пишите только по делу (как,где,что делаю не обсуждаем)
Пишите в любое время , гарант приветствуется
С уважением [redacted]

Good afternoon.
I propose the service intercept sms USA landline numbers, ready for cooperation on a percentage or once otp for a fixed fee, which will not be less than $ 100, write only on the case (as, where, what I do not discuss)

Regards [redacted]

[redacted]

[redacted]
CD-диск
Пользователь
Регистрация: 27.10.2022
Сообщения: 19
Реакции: 4

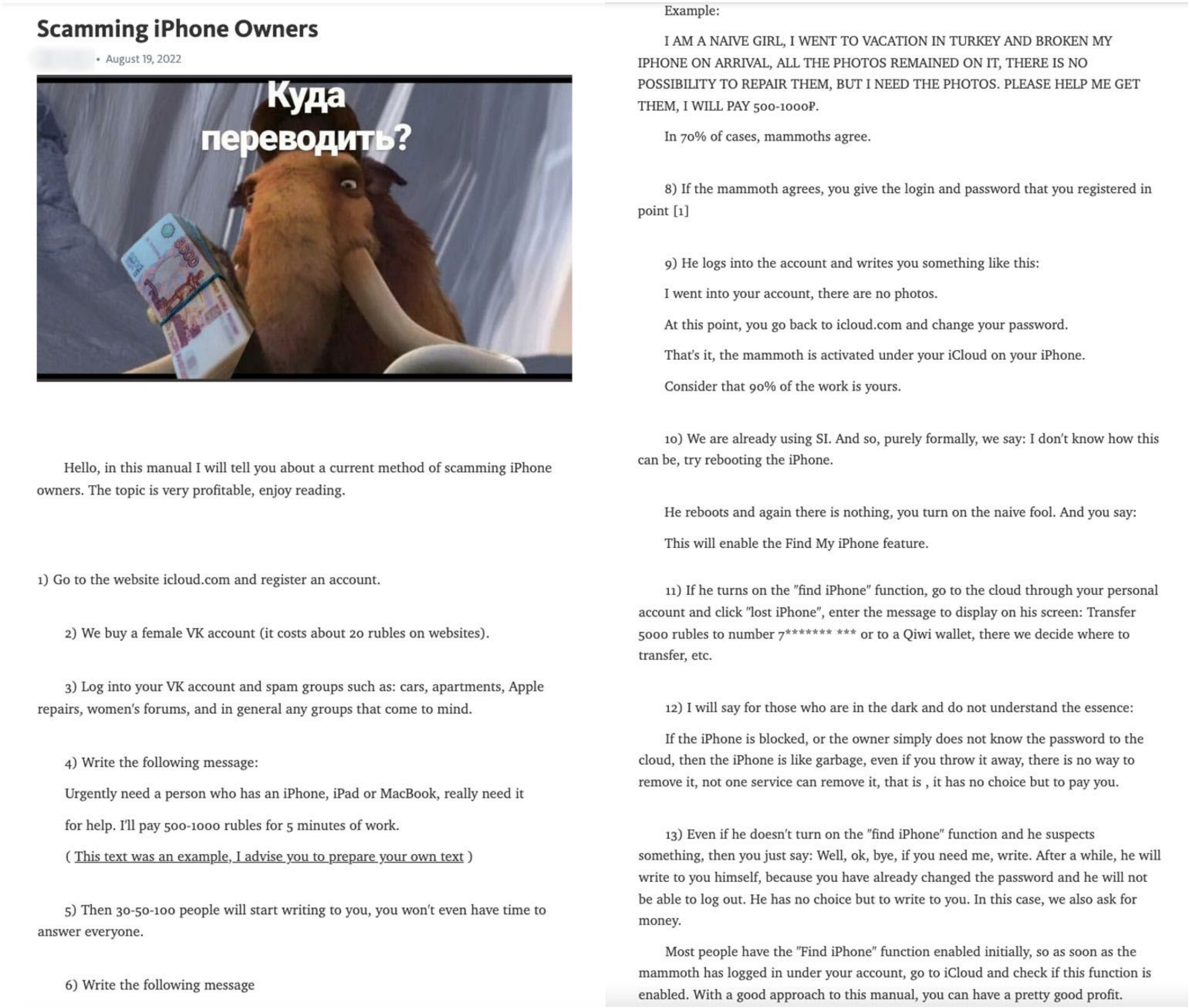
25.09.2024

Обновили систему , теперь номер будет готов в течений часа

Figure 7. SMS interception service offered in the USA for a minimum of US$100 per SMS

iPhone scams

Among iPhone scams, it is worth highlighting scenarios where attackers use social engineering to trick a victim into connecting to an attacker-controlled iCloud account. While this is not the only scam targeting iPhone users, it is currently one of the most popular on the market. Once in place, the attacker intercepts access to the victim's iPhone and uses this access as a form of extortion. An example of a detailed manual for this is shown in Figure 8. This manual is a good example to use in awareness programs for educating people about the risks of mobile devices.



Scamming iPhone Owners

[redacted] • August 19, 2022

Hello, in this manual I will tell you about a current method of scamming iPhone owners. The topic is very profitable, enjoy reading.

1) Go to the website icloud.com and register an account.

2) We buy a female VK account (it costs about 20 rubles on websites).

3) Log into your VK account and spam groups such as: cars, apartments, Apple repairs, women's forums, and in general any groups that come to mind.

4) Write the following message:

Urgently need a person who has an iPhone, iPad or MacBook, really need it

for help. I'll pay 500-1000 rubles for 5 minutes of work.

(This text was an example, I advise you to prepare your own text)

5) Then 30-50-100 people will start writing to you, you won't even have time to answer everyone.

6) Write the following message

Example:

I AM A NAIVE GIRL, I WENT TO VACATION IN TURKEY AND BROKEN MY IPHONE ON ARRIVAL, ALL THE PHOTOS REMAINED ON IT, THERE IS NO POSSIBILITY TO REPAIR THEM, BUT I NEED THE PHOTOS. PLEASE HELP ME GET THEM, I WILL PAY 500-1000₽.

In 70% of cases, mammoths agree.

8) If the mammoth agrees, you give the login and password that you registered in point [1]

9) He logs into the account and writes you something like this:

I went into your account, there are no photos.

At this point, you go back to icloud.com and change your password.

That's it, the mammoth is activated under your iCloud on your iPhone.

Consider that 90% of the work is yours.

10) We are already using SI. And so, purely formally, we say: I don't know how this can be, try rebooting the iPhone.

He reboots and again there is nothing, you turn on the naive fool. And you say:

This will enable the Find My iPhone feature.

11) If he turns on the "find iPhone" function, go to the cloud through your personal account and click "lost iPhone", enter the message to display on his screen: Transfer 5000 rubles to number 7******* *** or to a Qiwi wallet, there we decide where to transfer, etc.

12) I will say for those who are in the dark and do not understand the essence:

If the iPhone is blocked, or the owner simply does not know the password to the cloud, then the iPhone is like garbage, even if you throw it away, there is no way to remove it, not one service can remove it, that is , it has no choice but to pay you.

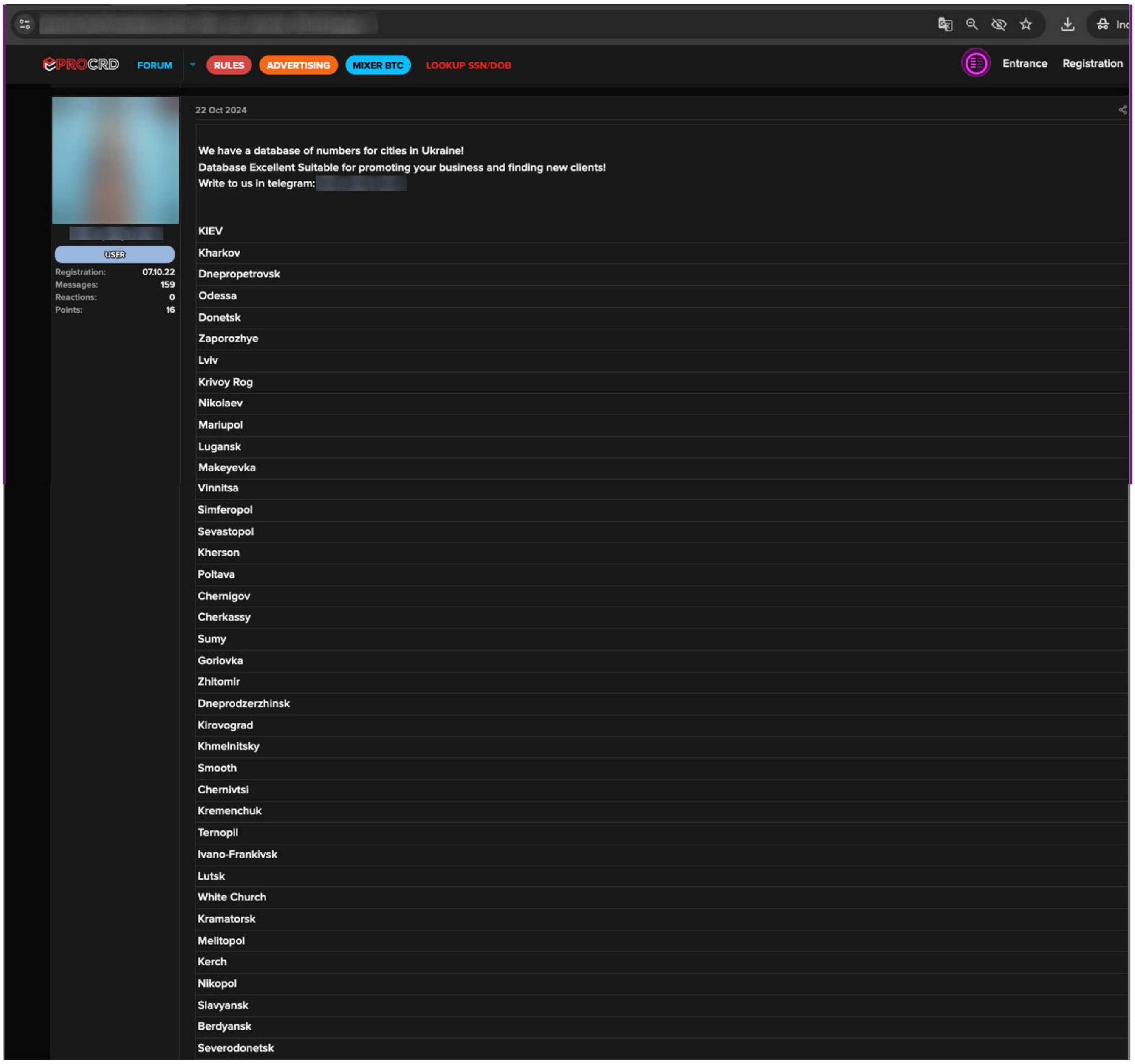
13) Even if he doesn't turn on the "find iPhone" function and he suspects something, then you just say: Well, ok, bye, if you need me, write. After a while, he will write to you himself, because you have already changed the password and he will not be able to log out. He has no choice but to write to you. In this case, we also ask for money.

Most people have the "Find iPhone" function enabled initially, so as soon as the mammoth has logged in under your account, go to iCloud and check if this function is enabled. With a good approach to this manual, you can have a pretty good profit.

Figure 8. Example of the iPhone access monetization business model

Phone databases

Phone databases are important assets needed in a variety of criminal business processes related to scam, fraud, or extortion. Phone databases for mobile phones are also used in phishing campaigns that leverage SMS messages. An example of an advertisement of such databases with precision up to city level in Ukraine is shown below.



[redacted]

Registration: 07.10.22
Messages: 159
Reactions: 0
Points: 16

22 Oct 2024

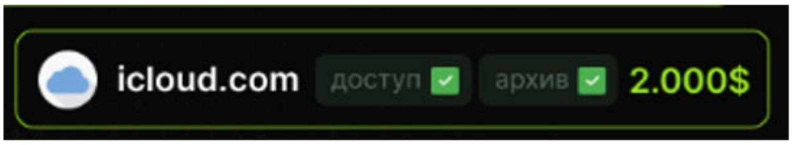
We have a database of numbers for cities in Ukraine!
Database Excellent Suitable for promoting your business and finding new clients!
Write to us in telegram: [redacted]

KIEV
Kharkov
Dnepropetrovsk
Odessa
Donetsk
Zaporozhye
Lviv
Krivoy Rog
Nikolaev
Mariupol
Lugansk
Makeyevka
Vinnitsa
Simferopol
Sevastopol
Kherson
Poltava
Chernigov
Cherkassy
Sumy
Gorlovka
Zhitomir
Dneprodzerzhinsk
Kirovograd
Khmelnitsky
Smooth
Chernivtsi
Kremenchuk
Ternopil
Ivano-Frankivsk
Lutsk
White Church
Kramatorsk
Melitopol
Kerch
Nikopol
Slavyansk
Berdyansk
Severodonetsk

Figure 9. Ukrainian phone database advertisement

iCloud account unlocking

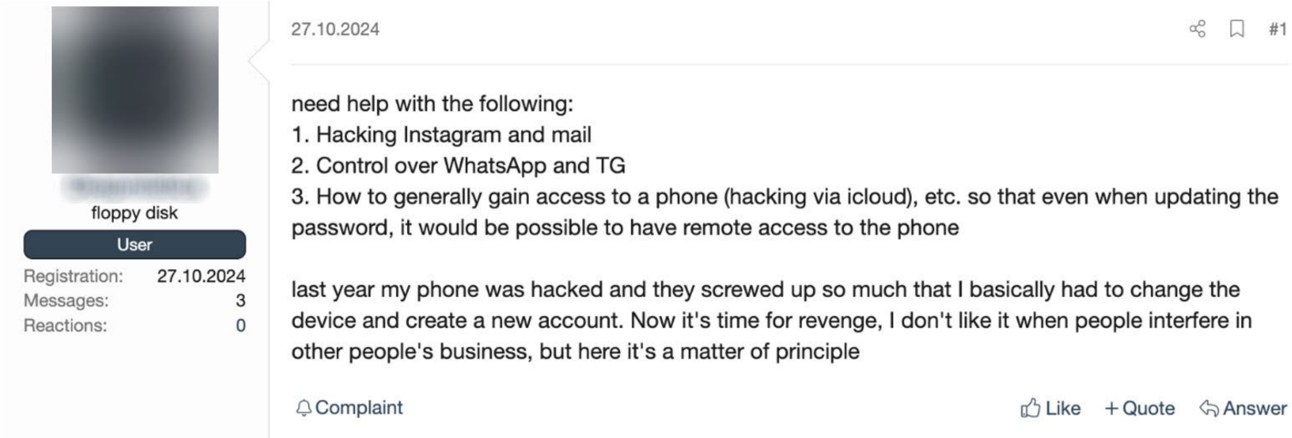
iCloud account unlocking (i.e., hacking an iCloud account) is advertised on underground forums. Since this service requires advanced skills and techniques, the price of the service is often listed as "on request." Sellers are also secretive about how they accomplish this task (e.g., via phishing, SMS intercept, social engineering). However, many are successful based on their reputation and reviews. When a default price is shown, it is often high, as seen in the example below where the service costs US$2,000.



icloud.com доступ ✓ архив ✓ 2.000$

Figure 10. Example of an iCloud account unlocking access price

The advertisement below shows the request for iCloud unlocking services, which the author wants done as revenge against another criminal who successfully attacked the phone of the author themselves.



[redacted]
floppy disk
User

Registration: 27.10.2024
Messages: 3
Reactions: 0

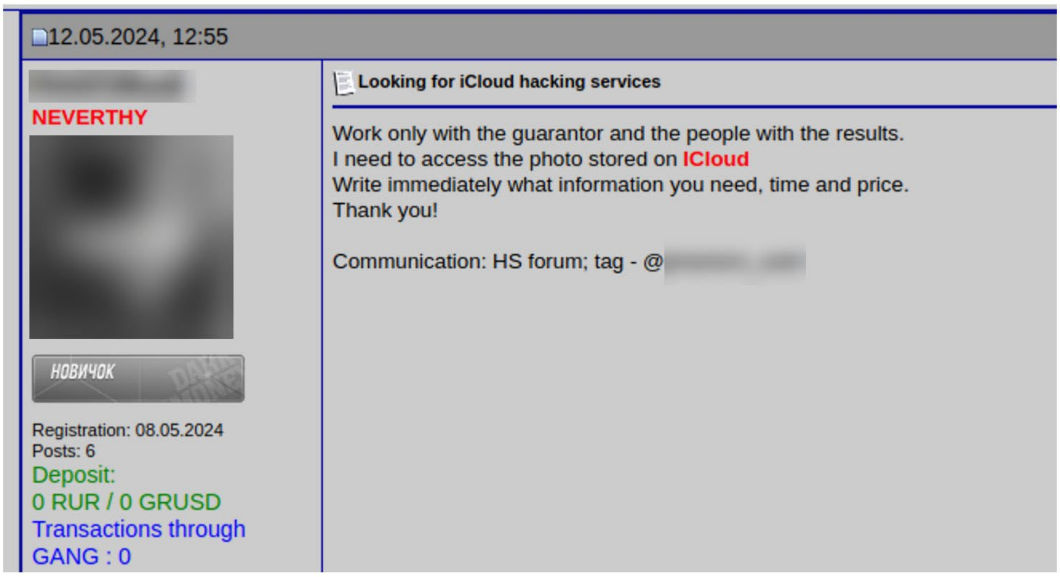
27.10.2024 #1

need help with the following:
1. Hacking Instagram and mail
2. Control over WhatsApp and TG
3. How to generally gain access to a phone (hacking via icloud), etc. so that even when updating the password, it would be possible to have remote access to the phone

last year my phone was hacked and they screwed up so much that I basically had to change the device and create a new account. Now it's time for revenge, I don't like it when people interfere in other people's business, but here it's a matter of principle

Figure 11. Example for request to compromise accounts and devices using iCloud

An example of a request to access media content stored in iCloud is shown below.



12.05.2024, 12:55

[redacted]
NEVERTHY
НОВИЧОК

Registration: 08.05.2024
Posts: 6
Deposit:
0 RUR / 0 GRUSD
Transactions through
GANG : 0

Looking for iCloud hacking services

Work only with the guarantor and the people with the results.
I need to access the photo stored on ICloud
Write immediately what information you need, time and price.
Thank you!

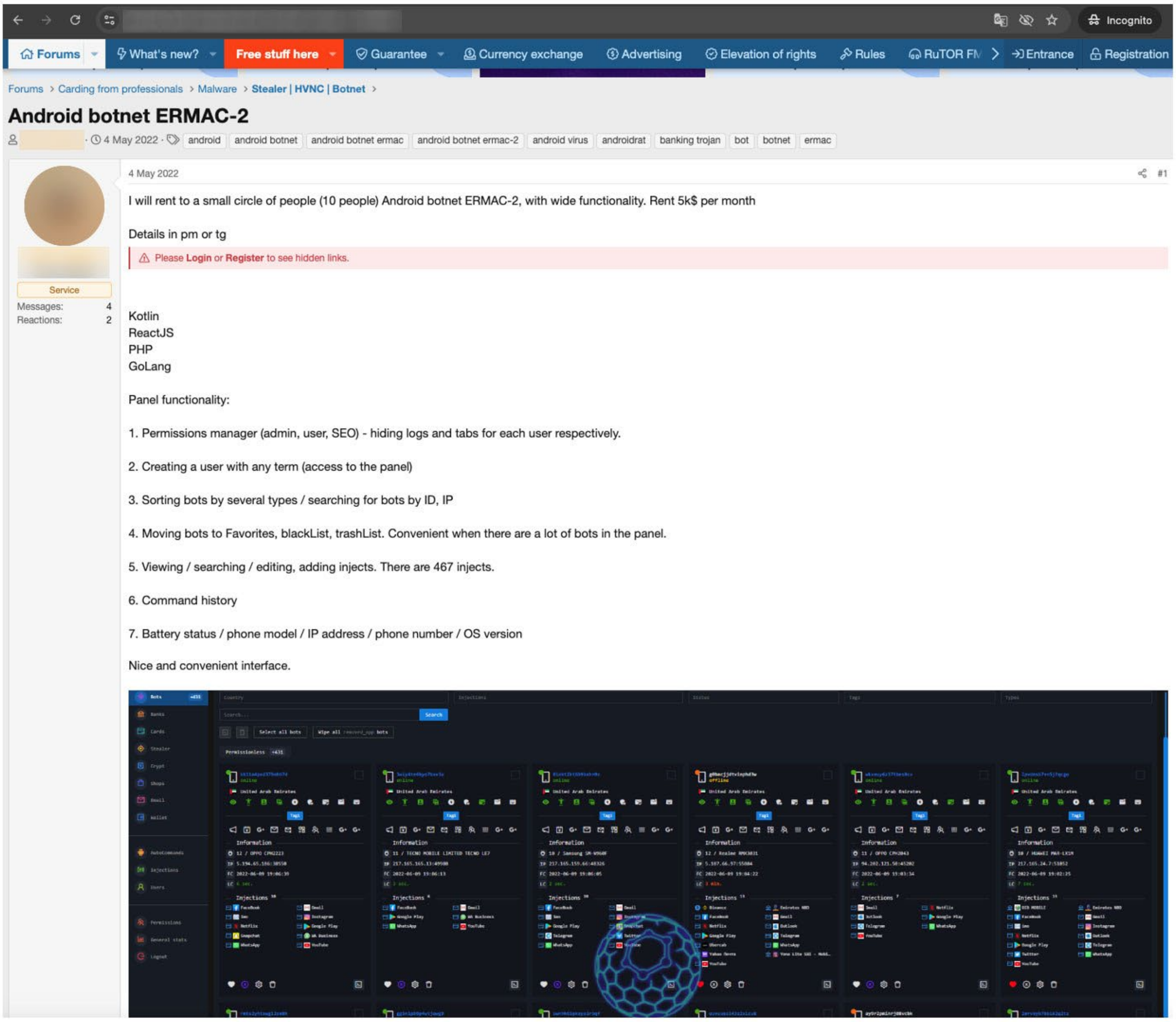
Communication: HS forum; tag - @[redacted]

Figure 12. Request to compromise iCloud accounts and extract media content

Other Criminal Services

Mobile botnet rental

Access to a victims' mobile phone is significant in itself, but for criminals, controlling a mobile botnet is an added opportunity to significantly scale criminal business processes. These business processes can leverage the data stored or processed on the phones, such as private photos, credentials, credit cards, seed phrases for crypto wallets, and more. The botnet can also be leveraged as a proxy network or as a part of search engine optimization (SEO), public opinion manipulation campaigns, or business process compromise.[1]



Android botnet ERMAC-2

4 May 2022

4 May 2022

I will rent to a small circle of people (10 people) Android botnet ERMAC-2, with wide functionality. Rent 5k$ per month

Details in pm or tg

Please Login or Register to see hidden links.

Kotlin
ReactJS
PHP
GoLang

Panel functionality:

1. Permissions manager (admin, user, SEO) - hiding logs and tabs for each user respectively.

2. Creating a user with any term (access to the panel)

3. Sorting bots by several types / searching for bots by ID, IP

4. Moving bots to Favorites, blackList, trashList. Convenient when there are a lot of bots in the panel.

5. Viewing / searching / editing, adding injects. There are 467 injects.

6. Command history

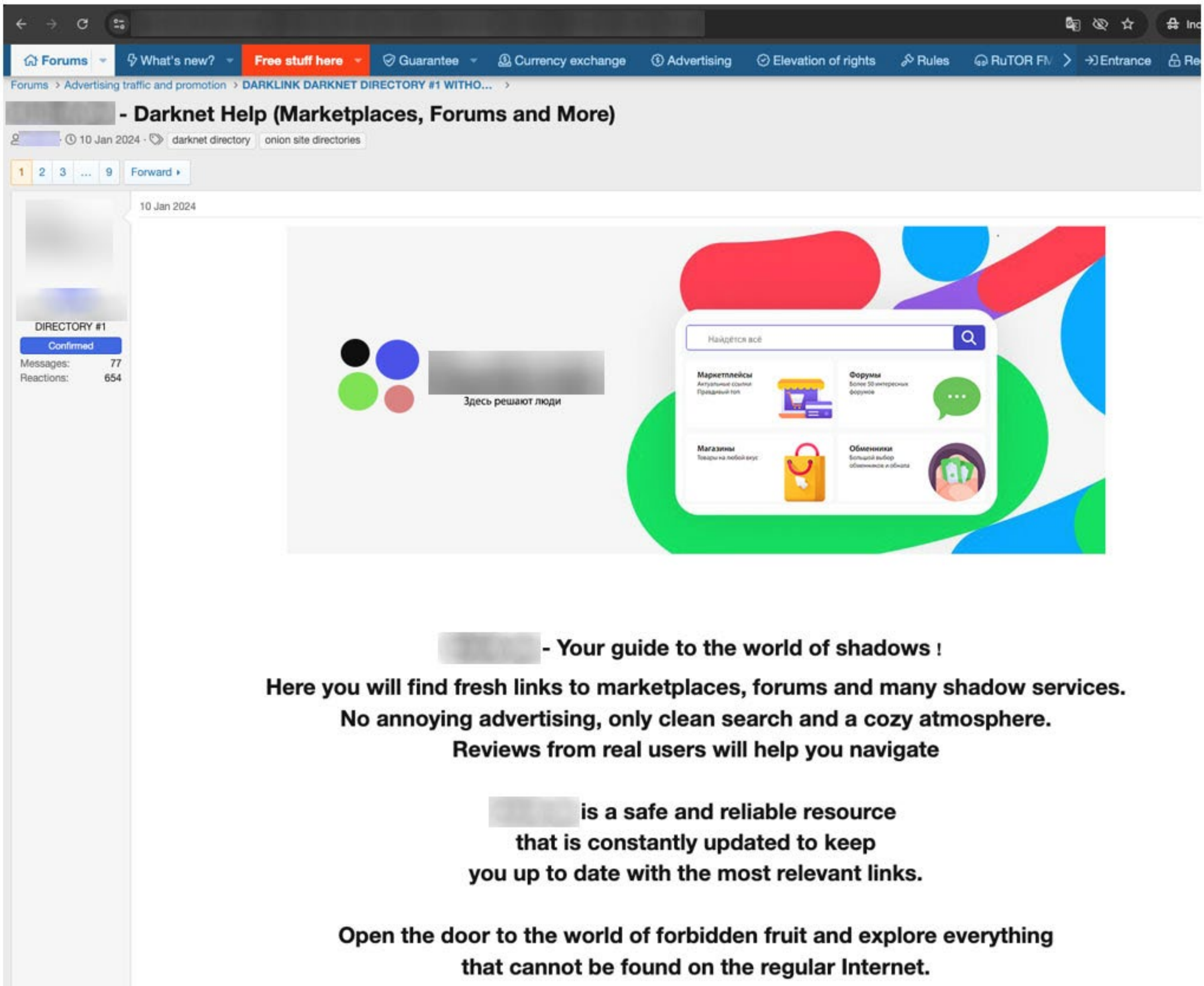
7. Battery status / phone model / IP address / phone number / OS version

Nice and convenient interface.

Figure 13. An example of an advertisement for a mobile, Android-based botnet rental for US$5,000 per month

Underground criminal directory services

The criminal underground has its own version of the criminal directory services, specifically indexing and categorizing resources, services, and tools. These directories help attackers find appropriate assets to implement their criminal business processes.



[redacted] - Darknet Help (Marketplaces, Forums and More)

[redacted] · 10 Jan 2024 · darknet directory · onion site directories

1 2 3 ... 9 Forward ›

10 Jan 2024

[redacted] - Your guide to the world of shadows !

Here you will find fresh links to marketplaces, forums and many shadow services.
No annoying advertising, only clean search and a cozy atmosphere.
Reviews from real users will help you navigate

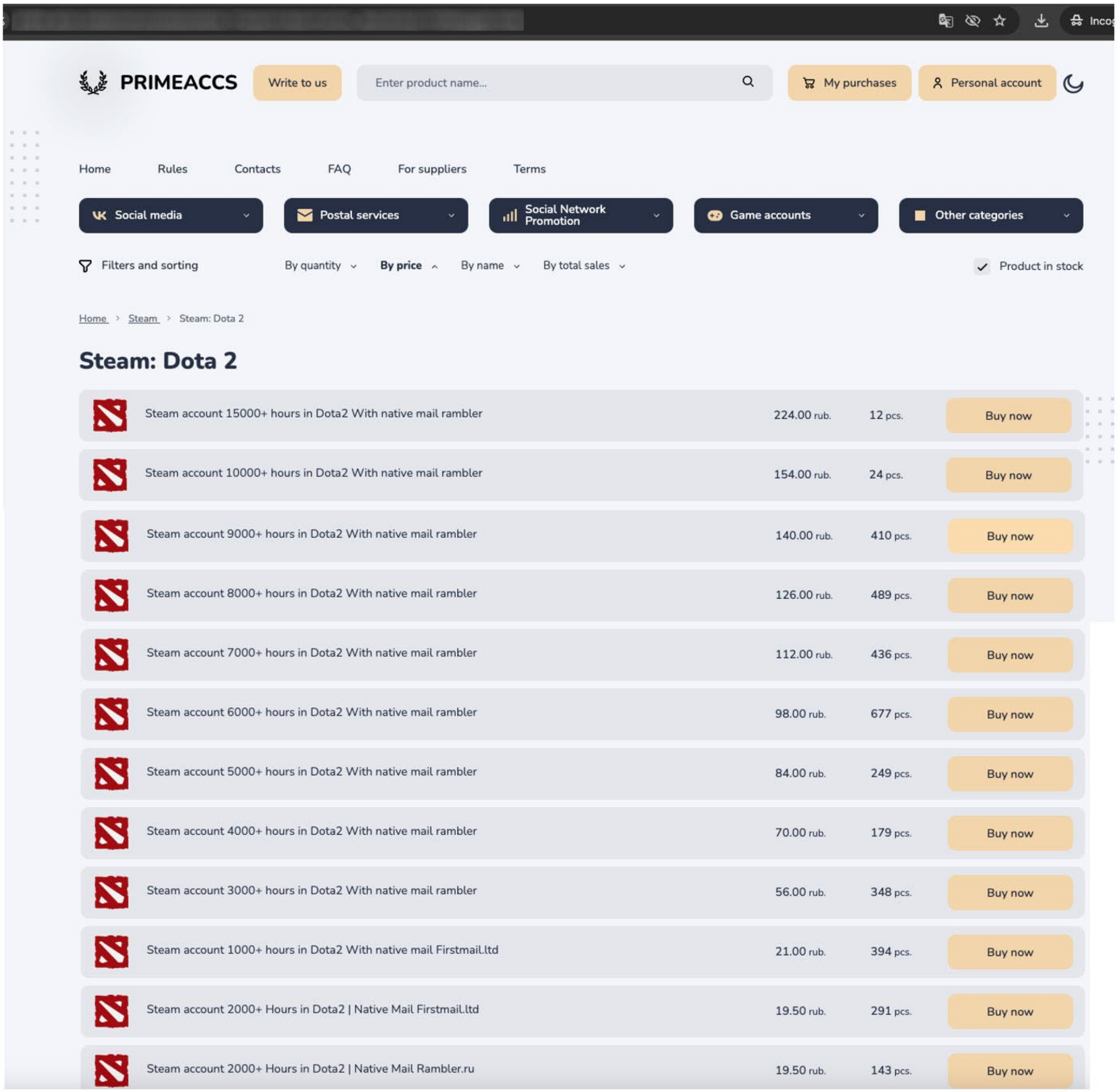
[redacted] is a safe and reliable resource
that is constantly updated to keep
you up to date with the most relevant links.

Open the door to the world of forbidden fruit and explore everything
that cannot be found on the regular Internet.

Figure 14. Advertisement of a search portal for criminal services

Gaming accounts

Gaming accounts are assets that have significant volume in the underground and significant value, especially for younger generations. The demand is fulfilled by accounts collected using information stealers or through phishing campaigns. The prices of accounts vary, normally depending on the resources (such as the number of hours played, features and items unlocked, etc.) invested into the accounts. Compromised accounts can be used by other gamers for a range of purposes, transfer of in-game items for example, or simply extorting the user to restore their account. At the higher level, eSports players are susceptible to specific attack scenarios, which we have researched in the past.[2]

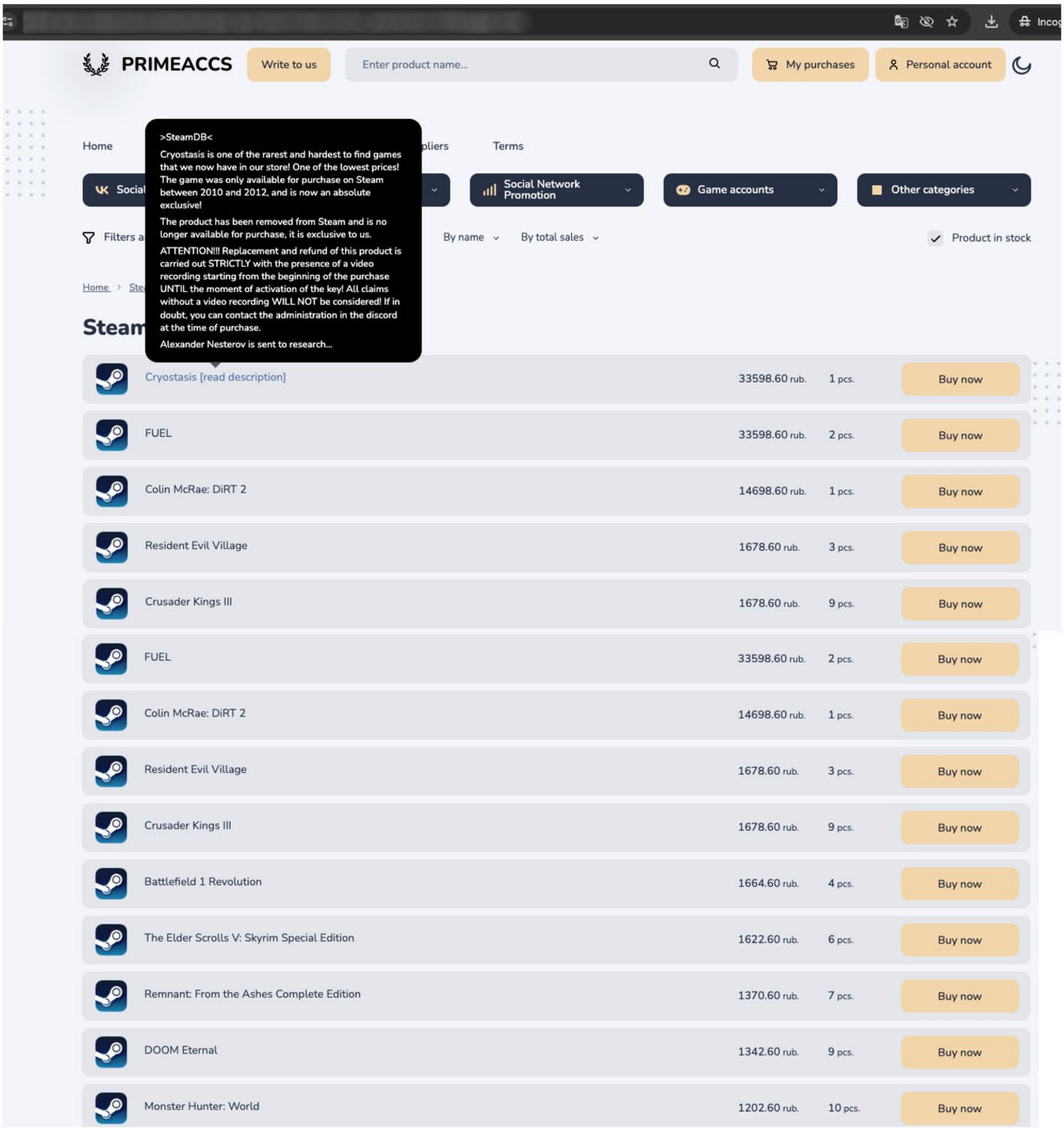


Home > Steam > Steam: Dota 2

Steam: Dota 2

Steam account 15000+ hours in Dota2 With native mail rambler	224.00 rub.	12 pcs.	Buy now
Steam account 10000+ hours in Dota2 With native mail rambler	154.00 rub.	24 pcs.	Buy now
Steam account 9000+ hours in Dota2 With native mail rambler	140.00 rub.	410 pcs.	Buy now
Steam account 8000+ hours in Dota2 With native mail rambler	126.00 rub.	489 pcs.	Buy now
Steam account 7000+ hours in Dota2 With native mail rambler	112.00 rub.	436 pcs.	Buy now
Steam account 6000+ hours in Dota2 With native mail rambler	98.00 rub.	677 pcs.	Buy now
Steam account 5000+ hours in Dota2 With native mail rambler	84.00 rub.	249 pcs.	Buy now
Steam account 4000+ hours in Dota2 With native mail rambler	70.00 rub.	179 pcs.	Buy now
Steam account 3000+ hours in Dota2 With native mail rambler	56.00 rub.	348 pcs.	Buy now
Steam account 1000+ hours in Dota2 With native mail Firstmail.ltd	21.00 rub.	394 pcs.	Buy now
Steam account 2000+ Hours in Dota2 | Native Mail Firstmail.ltd	19.50 rub.	291 pcs.	Buy now
Steam account 2000+ Hours in Dota2 | Native Mail Rambler.ru	19.50 rub.	143 pcs.	Buy now

Figure 15. Example of gaming account pricing for Dota 2 (Defense of the Ancients game), with prices based on number of hours invested



>SteamDB<

Cryostasis is one of the rarest and hardest to find games that we now have in our store! One of the lowest prices! The game was only available for purchase on Steam between 2010 and 2012, and is now an absolute exclusive!

The product has been removed from Steam and is no longer available for purchase, it is exclusive to us.

ATTENTION!!! Replacement and refund of this product is carried out STRICTLY with the presence of a video recording starting from the beginning of the purchase UNTIL the moment of activation of the key! All claims without a video recording WILL NOT be considered! If in doubt, you can contact the administration in the discord at the time of purchase.

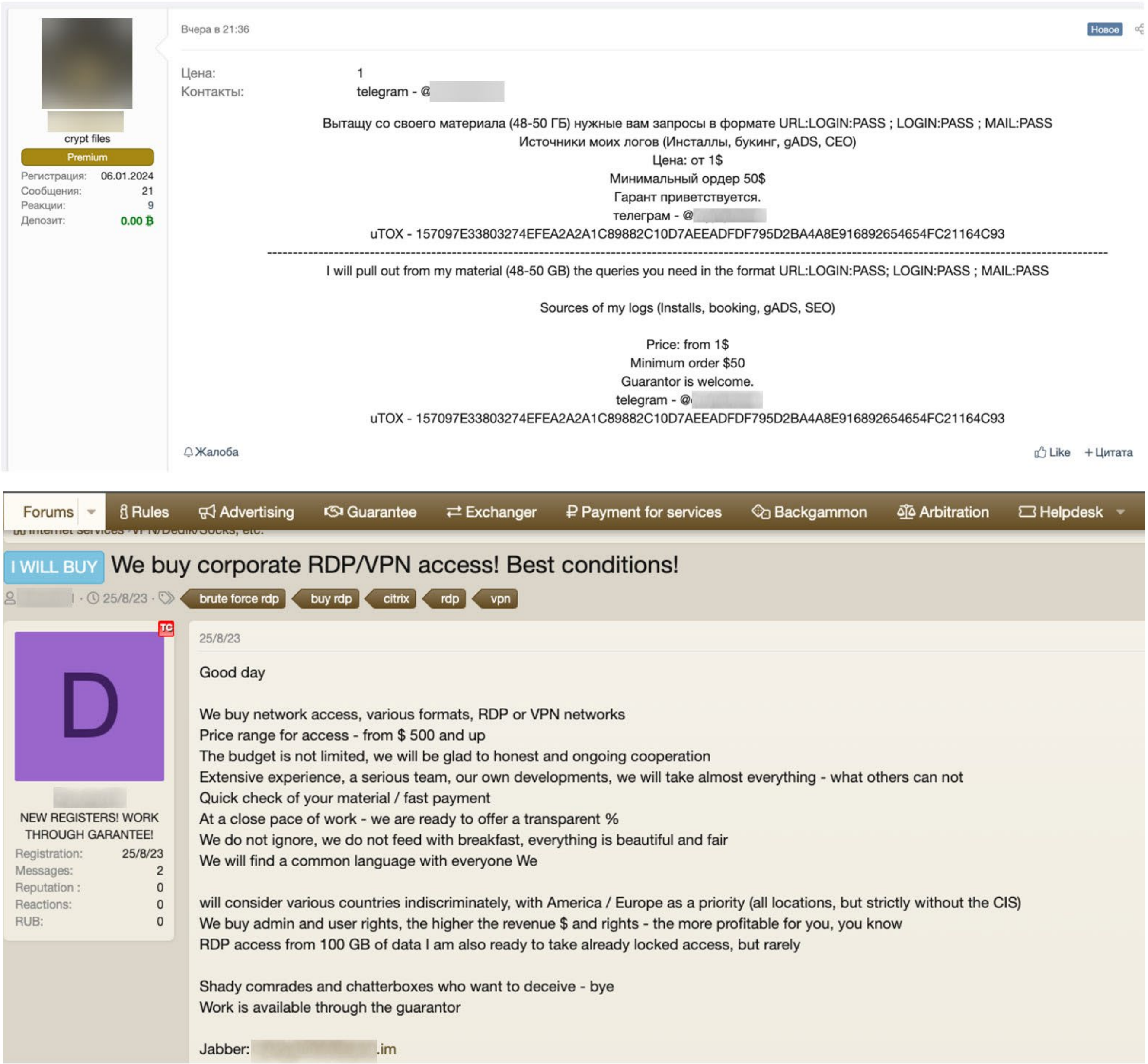
Alexander Nesterov is sent to research...

Cryostasis [read description]	33598.60 rub.	1 pcs.	Buy now
FUEL	33598.60 rub.	2 pcs.	Buy now
Colin McRae: DiRT 2	14698.60 rub.	1 pcs.	Buy now
Resident Evil Village	1678.60 rub.	3 pcs.	Buy now
Crusader Kings III	1678.60 rub.	9 pcs.	Buy now
FUEL	33598.60 rub.	2 pcs.	Buy now
Colin McRae: DiRT 2	14698.60 rub.	1 pcs.	Buy now
Resident Evil Village	1678.60 rub.	3 pcs.	Buy now
Crusader Kings III	1678.60 rub.	9 pcs.	Buy now
Battlefield 1 Revolution	1664.60 rub.	4 pcs.	Buy now
The Elder Scrolls V: Skyrim Special Edition	1622.60 rub.	6 pcs.	Buy now
Remnant: From the Ashes Complete Edition	1370.60 rub.	7 pcs.	Buy now
DOOM Eternal	1342.60 rub.	9 pcs.	Buy now
Monster Hunter: World	1202.60 rub.	10 pcs.	Buy now

Figure 16. Example of the prices for popular game accounts

Access-as-a-service

Access-as-a-service is foundational to many criminal business processes. Ransomware actors, national state aligned groups, and industrial espionage-oriented groups are all interested in creating shortcuts to acquiring assets inside their targeted infrastructures instead of carrying out initial attacks themselves. Along with the benefits of cost and time, this provides an additional layer of deniability – it mixes TTPs, complicates attacker attribution, and interferes with incident investigation and mitigation. The price of such access depends on the asset's potential. The service can ask for hundreds of thousands of dollars, or revenue shares from further monetization (like ransomware attacks).



[redacted]
crypt files
Premium

Регистрация:	06.01.2024
Сообщения:	21
Реакции:	9
Депозит:	0.00 Ƀ

Вчера в 21:36

Новое

Цена: 1
Контакты: telegram - @[redacted]

Вытащу со своего материала (48-50 ГБ) нужные вам запросы в формате URL:LOGIN:PASS ; LOGIN:PASS ; MAIL:PASS
Источники моих логов (Инсталлы, букинг, gADS, CEO)
Цена: от 1$
Минимальный ордер 50$
Гарант приветствуется.
телеграм - @[redacted]
uTOX - 157097E33803274EFEA2A2A1C89882C10D7AEEADFDF795D2BA4A8E916892654654FC21164C93

I will pull out from my material (48-50 GB) the queries you need in the format URL:LOGIN:PASS; LOGIN:PASS ; MAIL:PASS

Sources of my logs (Installs, booking, gADS, SEO)

Price: from 1$
Minimum order $50
Guarantor is welcome.
telegram - @[redacted]
uTOX - 157097E33803274EFEA2A2A1C89882C10D7AEEADFDF795D2BA4A8E916892654654FC21164C93

I WILL BUY We buy corporate RDP/VPN access! Best conditions!

[redacted] · 25/8/23 · brute force rdp · buy rdp · citrix · rdp · vpn

[redacted]
NEW REGISTERS! WORK THROUGH GARANTEE!

Registration:	25/8/23
Messages:	2
Reputation :	0
Reactions:	0
RUB:	0

25/8/23

Good day

We buy network access, various formats, RDP or VPN networks
Price range for access - from $ 500 and up
The budget is not limited, we will be glad to honest and ongoing cooperation
Extensive experience, a serious team, our own developments, we will take almost everything - what others can not
Quick check of your material / fast payment
At a close pace of work - we are ready to offer a transparent %
We do not ignore, we do not feed with breakfast, everything is beautiful and fair
We will find a common language with everyone We

will consider various countries indiscriminately, with America / Europe as a priority (all locations, but strictly without the CIS)
We buy admin and user rights, the higher the revenue $ and rights - the more profitable for you, you know
RDP access from 100 GB of data I am also ready to take already locked access, but rarely

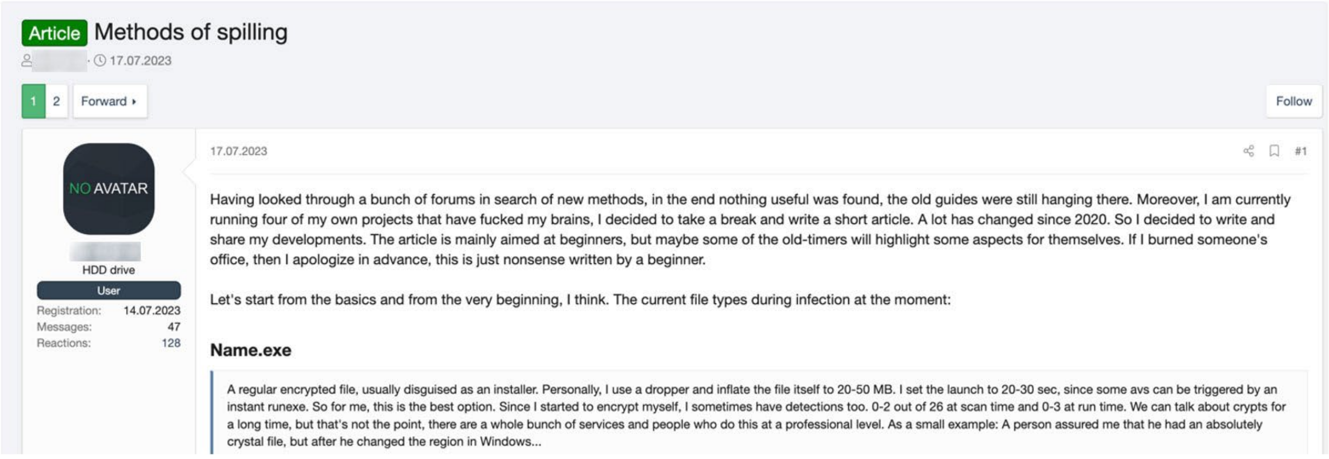
Shady comrades and chatterboxes who want to deceive - bye
Work is available through the guarantor

Jabber: [redacted].im

Figure 17. Advertisement of access-as-a-service with price starting from US$1 (top) vs. an offer to buy from US$500 (bottom)

Malicious software installs

Software installation (usually malicious) on victim machines is a service with high demand and significant offers. The services are often separated into mobile, desktop, and cloud platforms. Figures 18 and 19 show examples of guides and requests to install custom software.



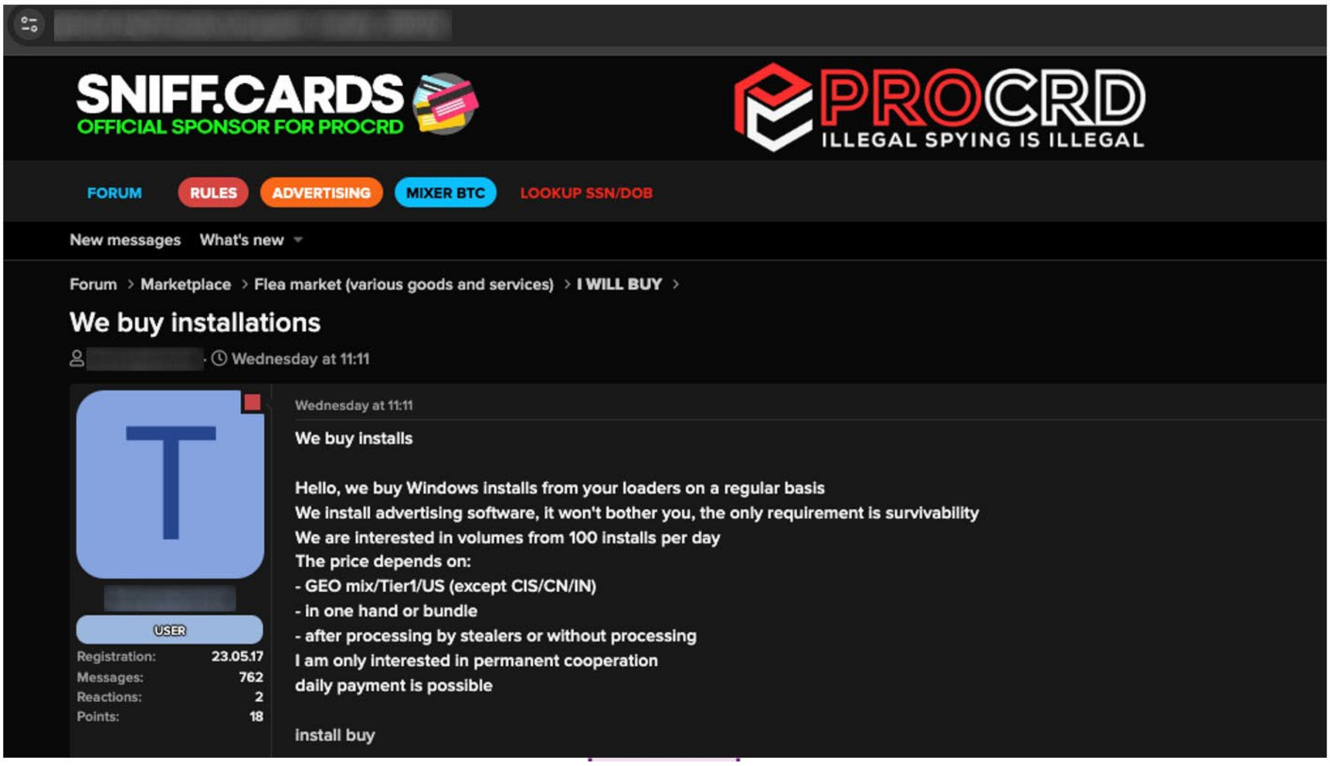
Having looked through a bunch of forums in search of new methods, in the end nothing useful was found, the old guides were still hanging there. Moreover, I am currently running four of my own projects that have fucked my brains, I decided to take a break and write a short article. A lot has changed since 2020. So I decided to write and share my developments. The article is mainly aimed at beginners, but maybe some of the old-timers will highlight some aspects for themselves. If I burned someone's office, then I apologize in advance, this is just nonsense written by a beginner.

Let's start from the basics and from the very beginning, I think. The current file types during infection at the moment:

Name.exe

> A regular encrypted file, usually disguised as an installer. Personally, I use a dropper and inflate the file itself to 20-50 MB. I set the launch to 20-30 sec, since some avs can be triggered by an instant runexe. So for me, this is the best option. Since I started to encrypt myself, I sometimes have detections too. 0-2 out of 26 at scan time and 0-3 at run time. We can talk about crypts for a long time, but that's not the point, there are a whole bunch of services and people who do this at a professional level. As a small example: A person assured me that he had an absolutely crypted file, but after he changed the region in Windows...

Figure 18. Detailed guide on how to distribute malicious software at scale



[redacted]
SNIFF.CARDS
OFFICIAL SPONSOR FOR PROCRD
PROCRD
ILLEGAL SPYING IS ILLEGAL
FORUM
RULES
ADVERTISING
MIXER BTC
LOOKUP SSN/DOB
New messages
What's new
Forum > Marketplace > Flea market (various goods and services) > I WILL BUY >

We buy installations

We buy installs

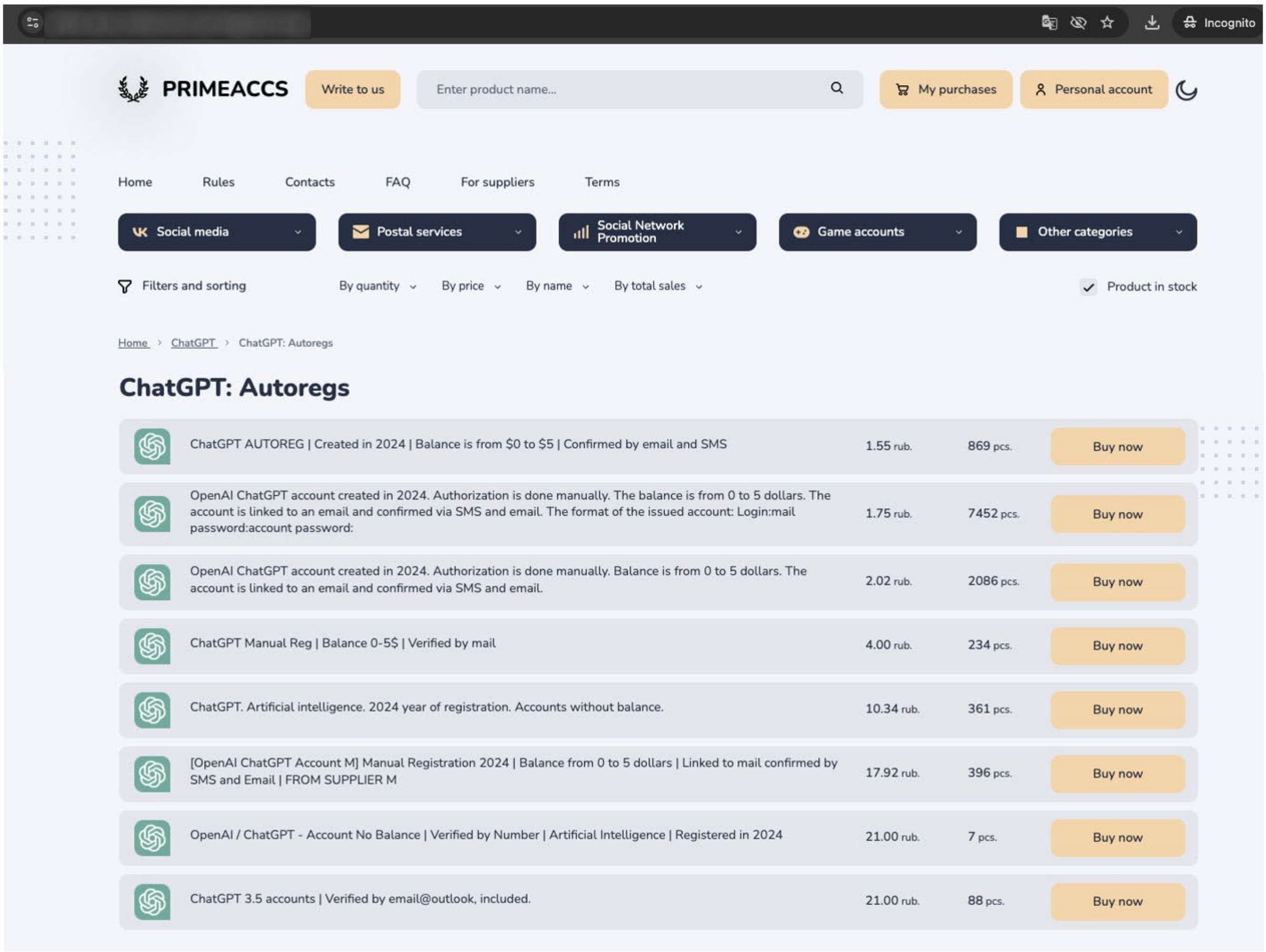
Hello, we buy Windows installs from your loaders on a regular basis
We install advertising software, it won't bother you, the only requirement is survivability
We are interested in volumes from 100 installs per day
The price depends on:
- GEO mix/Tier1/US (except CIS/CN/IN)
- in one hand or bundle
- after processing by stealers or without processing
I am only interested in permanent cooperation
daily payment is possible

install buy

Figure 19. Request to buy installs for the purposes of deploying software that monetizes the victims based on advertisements

AI offerings

AI assets, such as ChatGPT accounts or services, that leverage AI technologies to create new criminal business processes or scale existing ones are widely available on the underground. Trend Micro has covered this area in-depth in past research.[3, 4, 5]



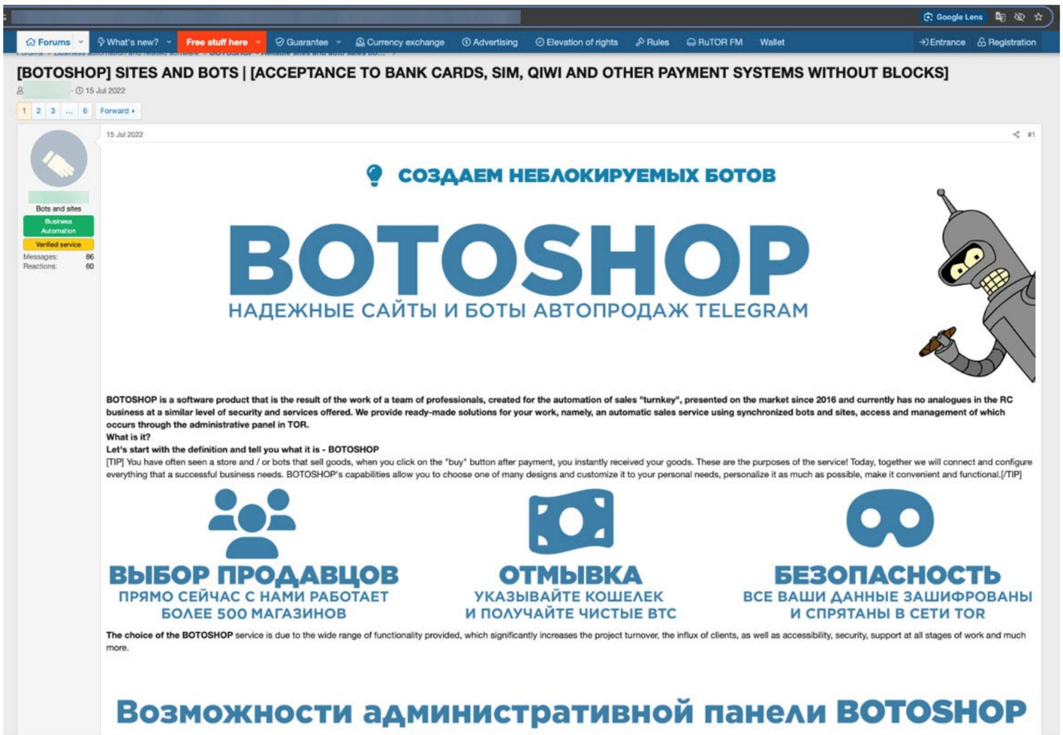
ChatGPT: Autoregs

ChatGPT AUTOREG | Created in 2024 | Balance is from $0 to $5 | Confirmed by email and SMS	1.55 rub.	869 pcs.	Buy now
OpenAI ChatGPT account created in 2024. Authorization is done manually. The balance is from 0 to 5 dollars. The account is linked to an email and confirmed via SMS and email. The format of the issued account: Login:mail password:account password:	1.75 rub.	7452 pcs.	Buy now
OpenAI ChatGPT account created in 2024. Authorization is done manually. Balance is from 0 to 5 dollars. The account is linked to an email and confirmed via SMS and email.	2.02 rub.	2086 pcs.	Buy now
ChatGPT Manual Reg | Balance 0-5$ | Verified by mail	4.00 rub.	234 pcs.	Buy now
ChatGPT. Artificial intelligence. 2024 year of registration. Accounts without balance.	10.34 rub.	361 pcs.	Buy now
[OpenAI ChatGPT Account M] Manual Registration 2024 | Balance from 0 to 5 dollars | Linked to mail confirmed by SMS and Email | FROM SUPPLIER M	17.92 rub.	396 pcs.	Buy now
OpenAI / ChatGPT - Account No Balance | Verified by Number | Artificial Intelligence | Registered in 2024	21.00 rub.	7 pcs.	Buy now
ChatGPT 3.5 accounts | Verified by email@outlook, included.	21.00 rub.	88 pcs.	Buy now

Figure 20. Accounts for ChatGPT price in Russian ruble (as little as US$0.02)

Automation and scaling

Automation and scaling are critical for many criminal business processes, such as phishing campaigns, automation of assets sale and verification, and bypassing antifraud systems on financial and e-commerce platforms. Related service offerings are widely available on Telegram and forums, and many automations are done using Telegram bots.



[BOTOSHOP] SITES AND BOTS | [ACCEPTANCE TO BANK CARDS, SIM, QIWI AND OTHER PAYMENT SYSTEMS WITHOUT BLOCKS]

[redacted] · 15 Jul 2022

15 Jul 2022

СОЗДАЕМ НЕБЛОКИРУЕМЫХ БОТОВ

BOTOSHOP

НАДЕЖНЫЕ САЙТЫ И БОТЫ АВТОПРОДАЖ TELEGRAM

BOTOSHOP is a software product that is the result of the work of a team of professionals, created for the automation of sales "turnkey", presented on the market since 2016 and currently has no analogues in the RC business at a similar level of security and services offered. We provide ready-made solutions for your work, namely, an automatic sales service using synchronized bots and sites, access and management of which occurs through the administrative panel in TOR.
What is it?
Let's start with the definition and tell you what it is - BOTOSHOP
[TIP] You have often seen a store and / or bots that sell goods, when you click on the "buy" button after payment, you instantly received your goods. These are the purposes of the service! Today, together we will connect and configure everything that a successful business needs. BOTOSHOP's capabilities allow you to choose one of many designs and customize it to your personal needs, personalize it as much as possible, make it convenient and functional.[/TIP]

ВЫБОР ПРОДАВЦОВ
ПРЯМО СЕЙЧАС С НАМИ РАБОТАЕТ
БОЛЕЕ 500 МАГАЗИНОВ

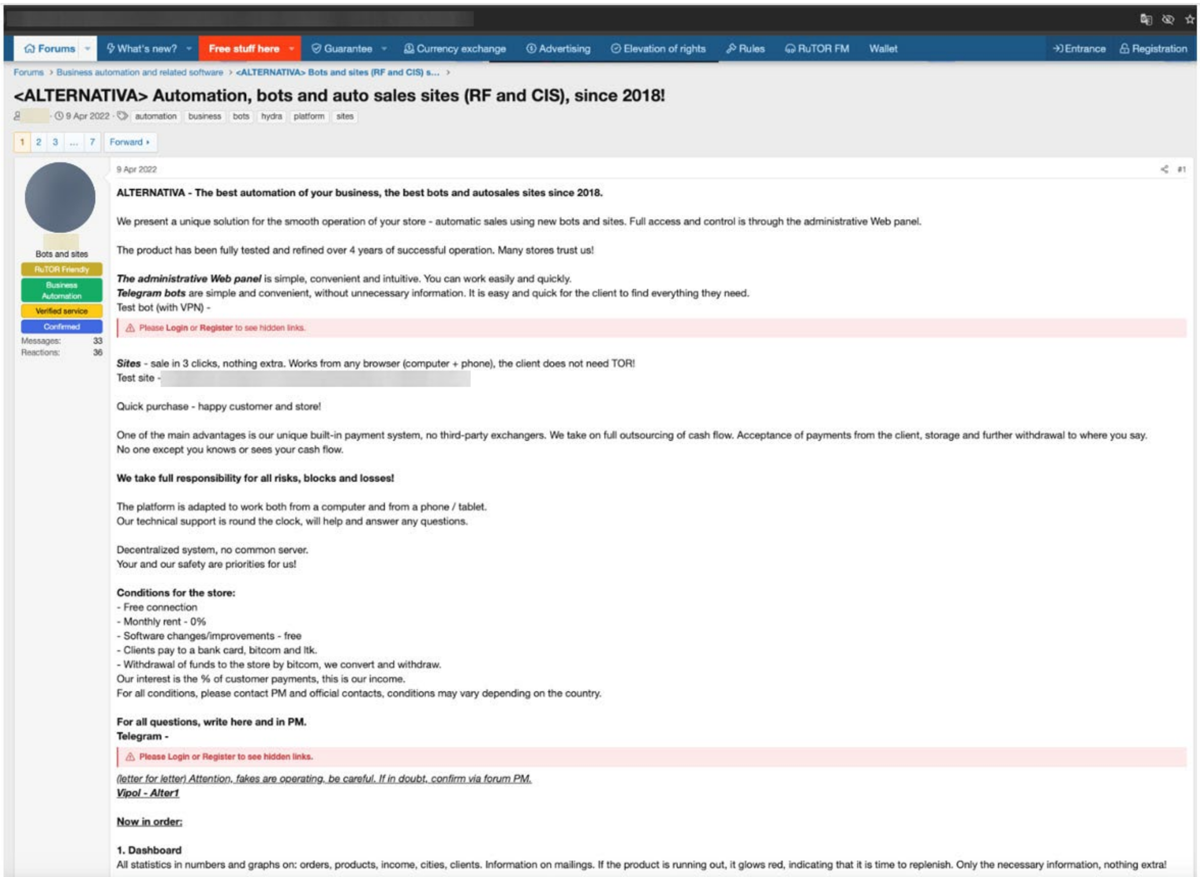
ОТМЫВКА
УКАЗЫВАЙТЕ КОШЕЛЕК
И ПОЛУЧАЙТЕ ЧИСТЫЕ BTC

БЕЗОПАСНОСТЬ
ВСЕ ВАШИ ДАННЫЕ ЗАШИФРОВАНЫ
И СПРЯТАНЫ В СЕТИ TOR

The choice of the BOTOSHOP service is due to the wide range of functionality provided, which significantly increases the project turnover, the influx of clients, as well as accessibility, security, support at all stages of work and much more.

Возможности административной панели BOTOSHOP

Figure 21. Advertisement of bot automation software with a focus on accepting payments for criminal services via a wide variety of payment systems



<ALTERNATIVA> Automation, bots and auto sales sites (RF and CIS), since 2018!

[redacted] · 9 Apr 2022

9 Apr 2022

ALTERNATIVA - The best automation of your business, the best bots and autosales sites since 2018.

We present a unique solution for the smooth operation of your store - automatic sales using new bots and sites. Full access and control is through the administrative Web panel.

The product has been fully tested and refined over 4 years of successful operation. Many stores trust us!

The administrative Web panel is simple, convenient and intuitive. You can work easily and quickly.
Telegram bots are simple and convenient, without unnecessary information. It is easy and quick for the client to find everything they need.
Test bot (with VPN) -

⚠ Please **Login** or **Register** to see hidden links.

Sites - sale in 3 clicks, nothing extra. Works from any browser (computer + phone), the client does not need TOR!
Test site - [redacted]

Quick purchase - happy customer and store!

One of the main advantages is our unique built-in payment system, no third-party exchangers. We take on full outsourcing of cash flow. Acceptance of payments from the client, storage and further withdrawal to where you say.
No one except you knows or sees your cash flow.

We take full responsibility for all risks, blocks and losses!

The platform is adapted to work both from a computer and from a phone / tablet.
Our technical support is round the clock, will help and answer any questions.

Decentralized system, no common server.
Your and our safety are priorities for us!

Conditions for the store:
- Free connection
- Monthly rent - 0%
- Software changes/improvements - free
- Clients pay to a bank card, bitcom and ltk.
- Withdrawal of funds to the store by bitcom, we convert and withdraw.
Our interest is the % of customer payments, this is our income.
For all conditions, please contact PM and official contacts, conditions may vary depending on the country.

For all questions, write here and in PM.
Telegram -

⚠ **Please Login or Register to see hidden links.**

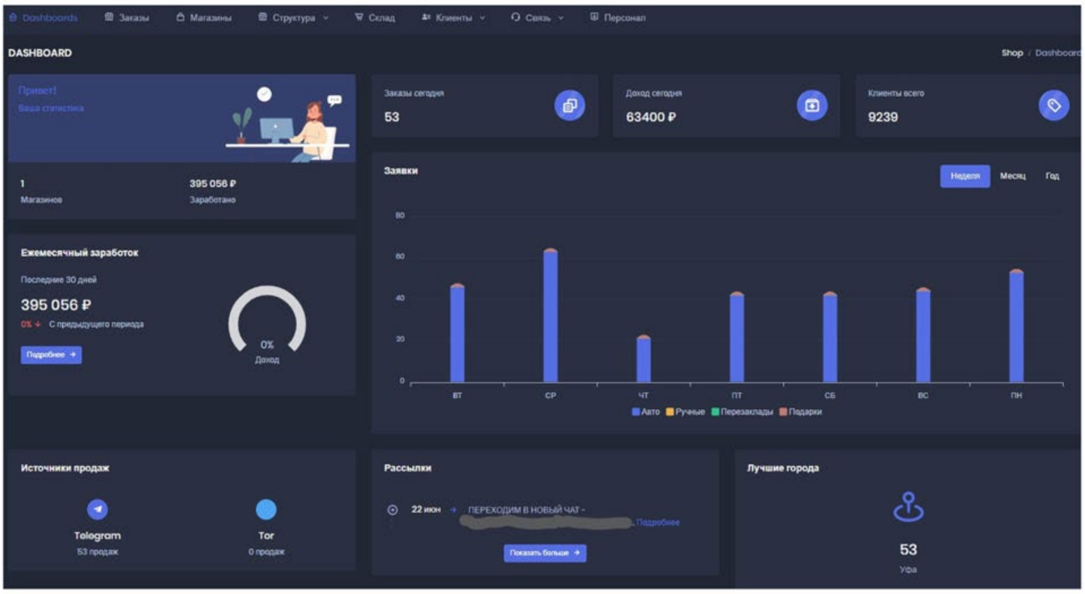
(letter for letter) Attention, fakes are operating, be careful. If in doubt, confirm via forum PM.
Vipol - Alter1

Now in order:

1. Dashboard
All statistics in numbers and graphs on: orders, products, income, cities, clients. Information on mailings. If the product is running out, it glows red, indicating that it is time to replenish. Only the necessary information, nothing extra!

1. Dashboard

All statistics in numbers and graphs on: orders, products, income, cities, clients. Information on mailings. If the product is running out, it glows red, indicating that it is time to replenish. Only the necessary information, nothing extra!



Заказы сегодня: 53

Доход сегодня: 63400 ₽

Клиенты всего: 9239

1 Магазинов

395 056 ₽ Заработано

Ежемесячный заработок

Последние 30 дней

395 056 ₽

0% ↓ С предыдущего периода

Источники продаж

Telegram 53 продаж

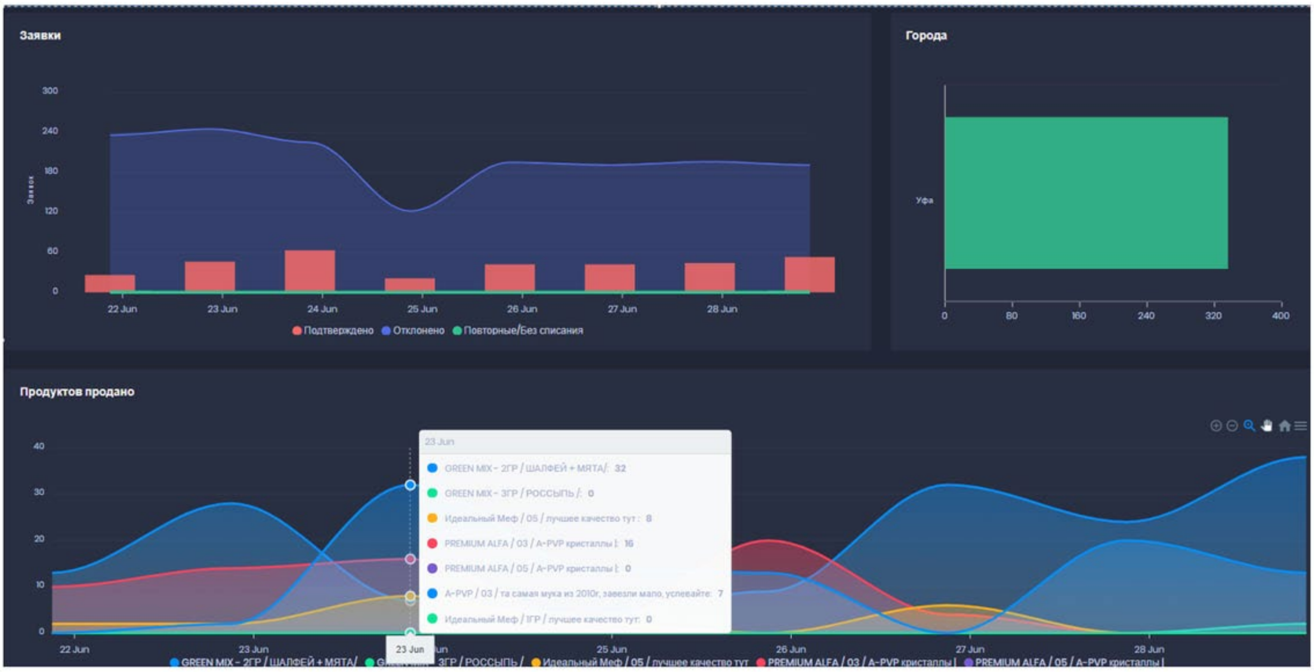
Tor 0 продаж

Рассылки

22 июн → ПЕРЕХОДИМ В НОВЫЙ ЧАТ - [redacted] Подробнее

Лучшие города

53 Уфа



23 Jun

GREEN MIX - 2ГР / ШАЛФЕЙ + МЯТА/: 32

GREEN MIX - 3ГР / РОССЫПЬ /: 0

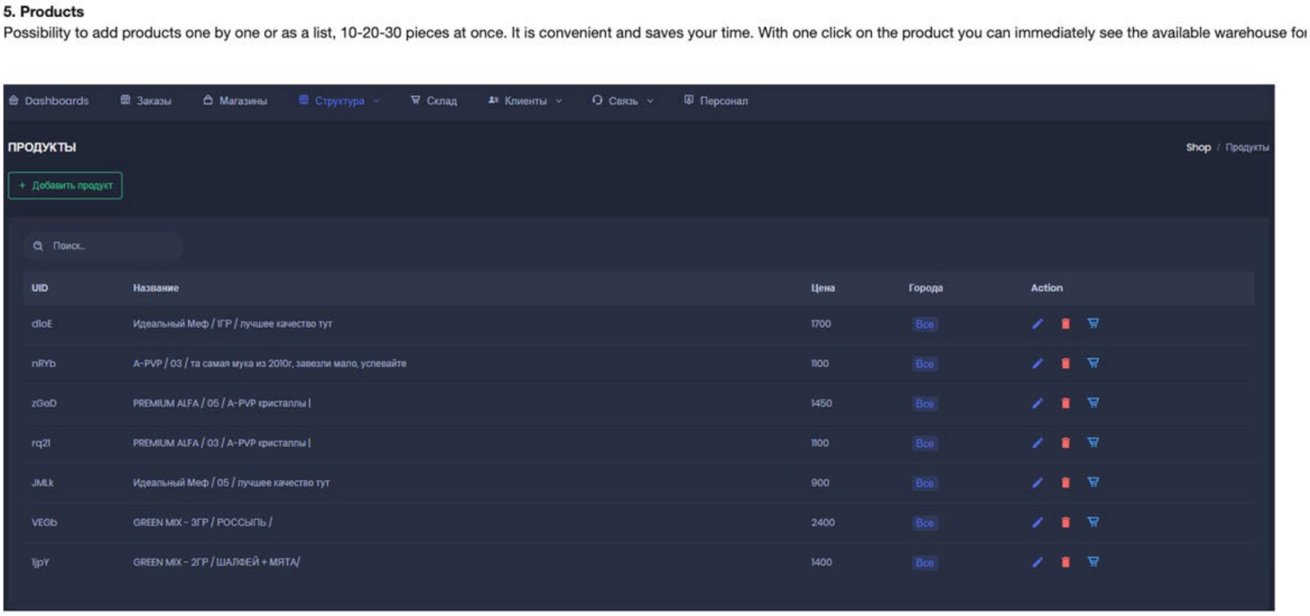
Идеальный Меф / 05 / лучшее качество тут : 8

PREMIUM ALFA / 03 / A-PVP кристаллы |: 16

PREMIUM ALFA / 05 / A-PVP кристаллы |: 0

A-PVP / 03 / та самая мука из 2010г, завезли мало, успевайте: 7

Идеальный Меф / 1ГР / лучшее качество тут: 0



5. Products

Possibility to add products one by one or as a list, 10-20-30 pieces at once. It is convenient and saves your time. With one click on the product you can immediately see the available warehouse for

ПРОДУКТЫ

UID	Название	Цена	Города	Action
dloE	Идеальный Меф / 1ГР / лучшее качество тут	1700	Все	✎ 🗑 🛒
nRYb	A-PVP / 03 / та самая мука из 2010г, завезли мало, успевайте	1100	Все	✎ 🗑 🛒
zGeD	PREMIUM ALFA / 05 / A-PVP кристаллы |	1450	Все	✎ 🗑 🛒
rq2l	PREMIUM ALFA / 03 / A-PVP кристаллы |	1100	Все	✎ 🗑 🛒
JMLk	Идеальный Меф / 05 / лучшее качество тут	900	Все	✎ 🗑 🛒
VEGb	GREEN MIX - 3ГР / РОССЫПЬ /	2400	Все	✎ 🗑 🛒
ljpY	GREEN MIX - 2ГР / ШАЛФЕЙ + МЯТА/	1400	Все	✎ 🗑 🛒

Figure 22. Detailed automation software advertisement to run an entire criminal shop with panel examples

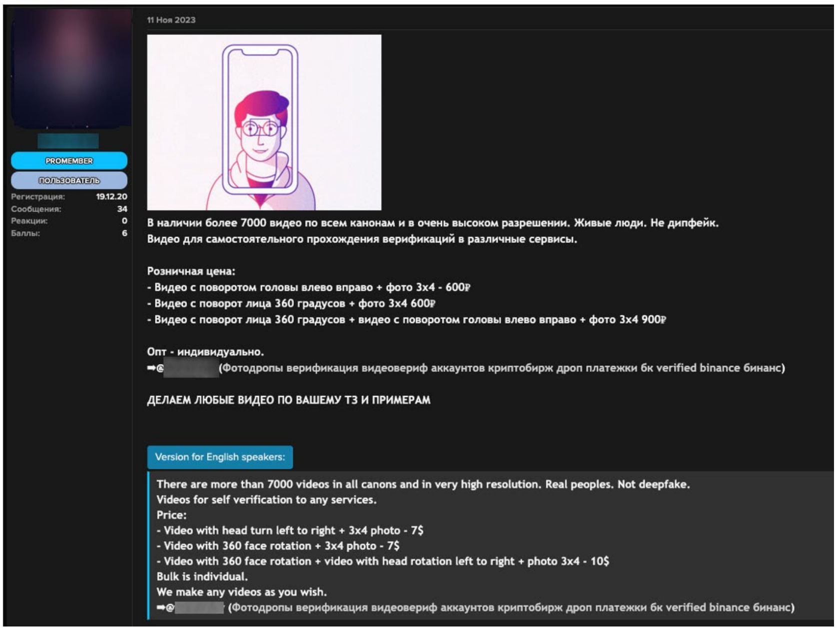
Financial services

Criminal underground users prioritize monetization methods. Financial services and tools are important building blocks for many criminal business processes and are widely present on underground discussions.

Identity verification kits and templates for KYC Bypass

Know Your Customer (KYC) is a critical process that was first employed by financial organizations and then adopted by other industries. It is used to verify the identity of clients, along with their financial knowledge, risks, and investment profiles. It often involves some form of real-time video identification or other biometrics.

Identity verification kits provide technologies to bypass KYC onboarding procedures that are widely used, especially in the financial and government institutions. These kits include support for video – for example, heads which rotate in several directions (used to bypass biometric identification[6]). These kits can also include photos or even automatic tools for generating digital images of IDs (with photos and personal information provided by the customer).



[redacted]

PROMEMBER

ПОЛЬЗОВАТЕЛЬ

Регистрация:	19.12.20
Сообщения:	34
Реакции:	0
Баллы:	6

11 Ноя 2023

В наличии более 7000 видео по всем канонам и в очень высоком разрешении. Живые люди. Не дипфейк.
Видео для самостоятельного прохождения верификаций в различные сервисы.

Розничная цена:
- Видео с поворотом головы влево вправо + фото 3x4 - 600₽
- Видео с поворот лица 360 градусов + фото 3x4 600₽
- Видео с поворот лица 360 градусов + видео с поворотом головы влево вправо + фото 3x4 900₽

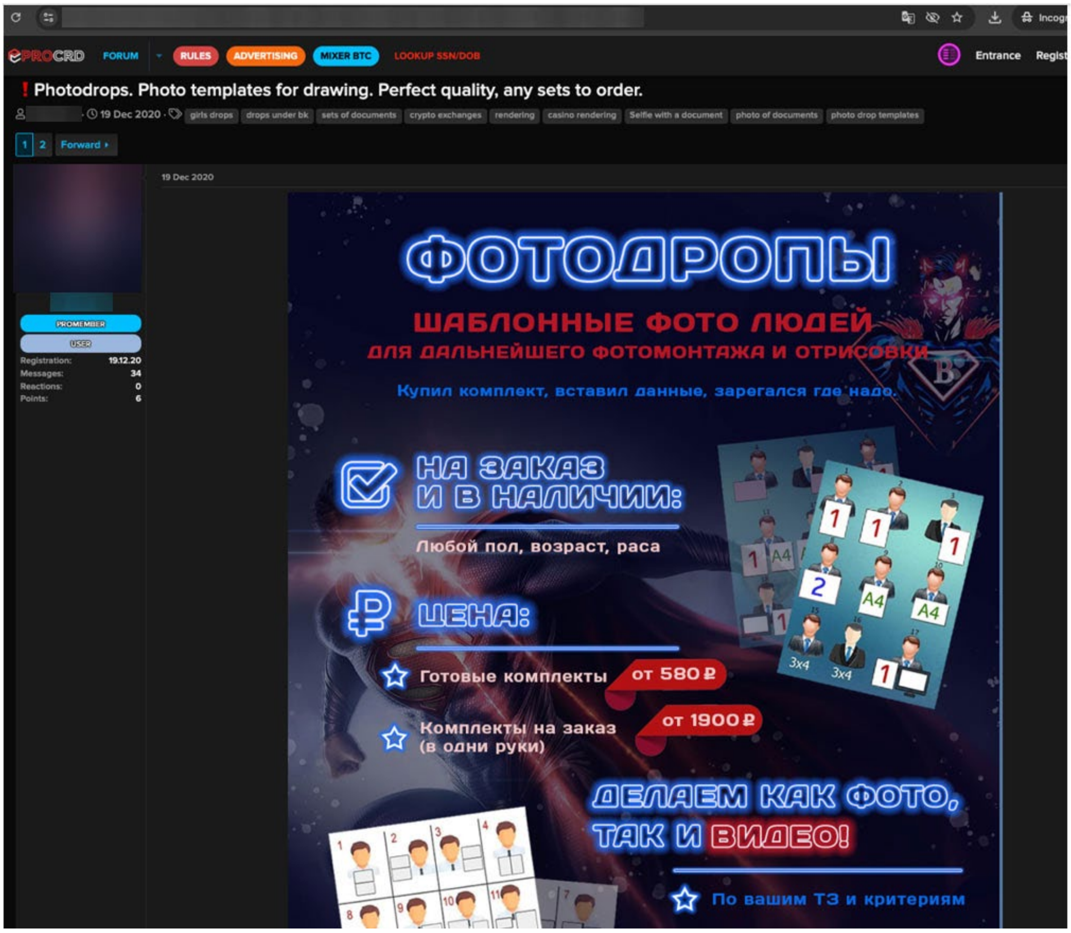
Опт - индивидуально.
➡@[redacted](Фотодропы верификация видеовериф аккаунтов криптобирж дроп платежки бк verified binance бинанс)

ДЕЛАЕМ ЛЮБЫЕ ВИДЕО ПО ВАШЕМУ ТЗ И ПРИМЕРАМ

Version for English speakers:

There are more than 7000 videos in all canons and in very high resolution. Real peoples. Not deepfake.
Videos for self verification to any services.
Price:
- Video with head turn left to right + 3x4 photo - 7$
- Video with 360 face rotation + 3x4 photo - 7$
- Video with 360 face rotation + video with head rotation left to right + photo 3x4 - 10$
Bulk is individual.
We make any videos as you wish.
➡@[redacted] (Фотодропы верификация видеовериф аккаунтов криптобирж дроп платежки бк verified binance бинанс)

Figure 23. Video templates for generation of a digital identity, with pricing starting from US$7 per video or US$10 for full 360-degree movement



PROCRD
FORUM
RULES
ADVERTISING
MIXER BTC
LOOKUP SSN/DOB
Entrance
Regist
Incog

❗Photodrops. Photo templates for drawing. Perfect quality, any sets to order.

[redacted] · 19 Dec 2020 · girls drops · drops under bk · sets of documents · crypto exchanges · rendering · casino rendering · Selfie with a document · photo of documents · photo drop templates

1 2 Forward ▸

[redacted]

PROMEMBER

USER

Registration:	19.12.20
Messages:	34
Reactions:	0
Points:	6

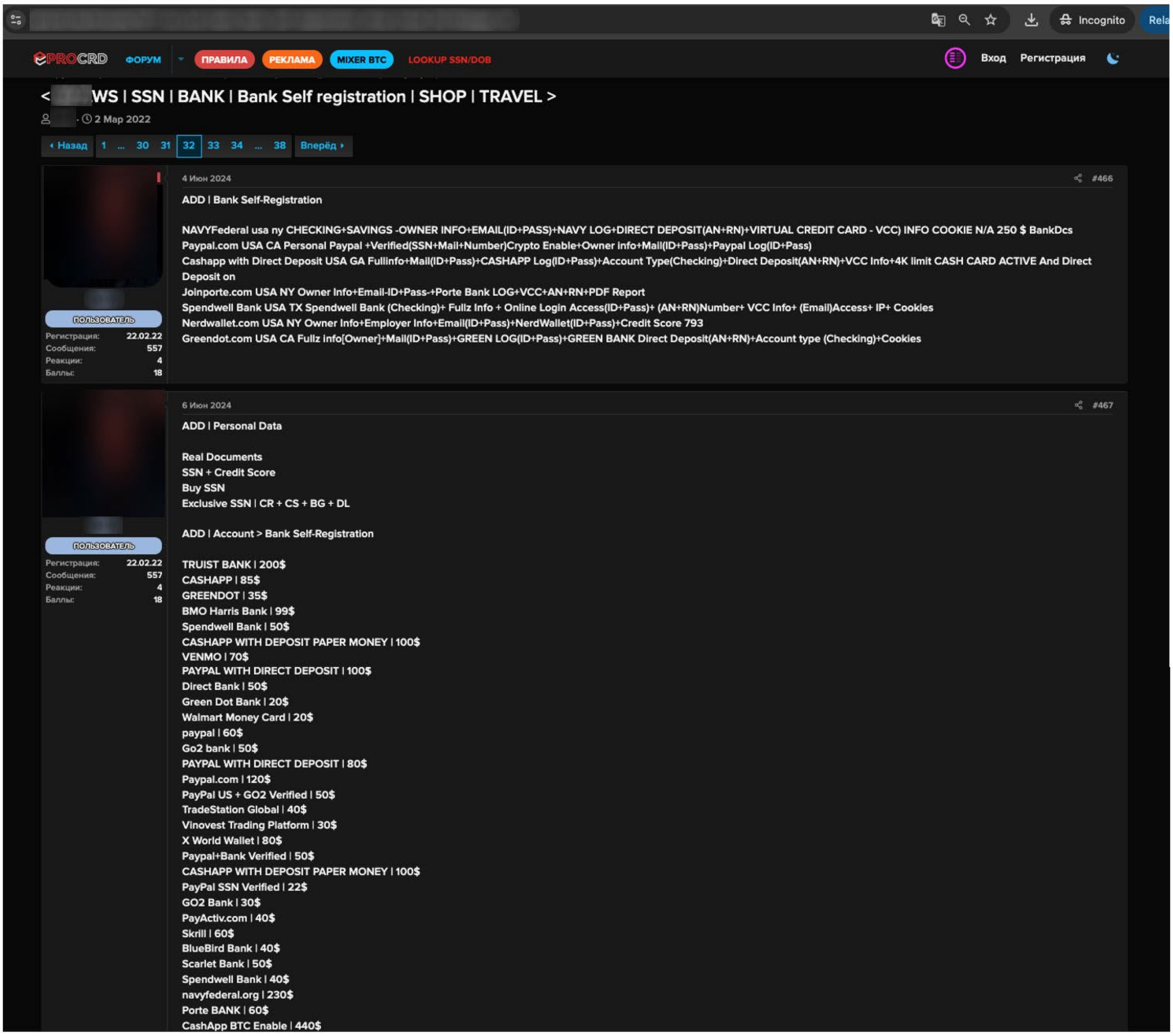
19 Dec 2020

ФОТОДРОПЫ
ШАБЛОННЫЕ ФОТО ЛЮДЕЙ
ДЛЯ ДАЛЬНЕЙШЕГО ФОТОМОНТАЖА И ОТРИСОВКИ
Купил комплект, вставил данные, зарегался где надо.
НА ЗАКАЗ
И В НАЛИЧИИ:
Любой пол, возраст, раса
₽ ЦЕНА:
Готовые комплекты от 580 ₽
Комплекты на заказ (в одни руки) от 1900 ₽
ДЕЛАЕМ КАК ФОТО, ТАК И ВИДЕО!
По вашим ТЗ и критериям

Figure 24. Photo identity verification templates (advertised since 2020)

Opening fraudulent accounts in financial institutions

Based on the leaked or generated PII and biometrics, underground actors are capable of opening accounts in financial institutions on behalf of other people or even for identities that never existed. Self-registered accounts enable money laundering and cashout services for a variety of scenarios related to monetization of attacks on e-commerce and financial platforms. The prices vary between tens and hundreds of American dollars.



< [redacted]WS | SSN | BANK | Bank Self registration | SHOP | TRAVEL >

[redacted] · 2 Мар 2022

Регистрация: 22.02.22
Сообщения: 557
Реакции: 4
Баллы: 18

4 Июн 2024 #466

ADD | Bank Self-Registration

NAVYFederal usa ny CHECKING+SAVINGS -OWNER INFO+EMAIL(ID+PASS)+NAVY LOG+DIRECT DEPOSIT(AN+RN)+VIRTUAL CREDIT CARD - VCC) INFO COOKIE N/A 250 $ BankDcs
Paypal.com USA CA Personal Paypal +Verified(SSN+Mail+Number)Crypto Enable+Owner info+Mail(ID+Pass)+Paypal Log(ID+Pass)
Cashapp with Direct Deposit USA GA Fullinfo+Mail(ID+Pass)+CASHAPP Log(ID+Pass)+Account Type(Checking)+Direct Deposit(AN+RN)+VCC Info+4K limit CASH CARD ACTIVE And Direct Deposit on
Joinporte.com USA NY Owner Info+Email-ID+Pass-+Porte Bank LOG+VCC+AN+RN+PDF Report
Spendwell Bank USA TX Spendwell Bank (Checking)+ Fullz Info + Online Login Access(ID+Pass)+ (AN+RN)Number+ VCC Info+ (Email)Access+ IP+ Cookies
Nerdwallet.com USA NY Owner Info+Employer Info+Email(ID+Pass)+NerdWallet(ID+Pass)+Credit Score 793
Greendot.com USA CA Fullz info[Owner]+Mail(ID+Pass)+GREEN LOG(ID+Pass)+GREEN BANK Direct Deposit(AN+RN)+Account type (Checking)+Cookies

Регистрация: 22.02.22
Сообщения: 557
Реакции: 4
Баллы: 18

6 Июн 2024 #467

ADD | Personal Data

Real Documents
SSN + Credit Score
Buy SSN
Exclusive SSN | CR + CS + BG + DL

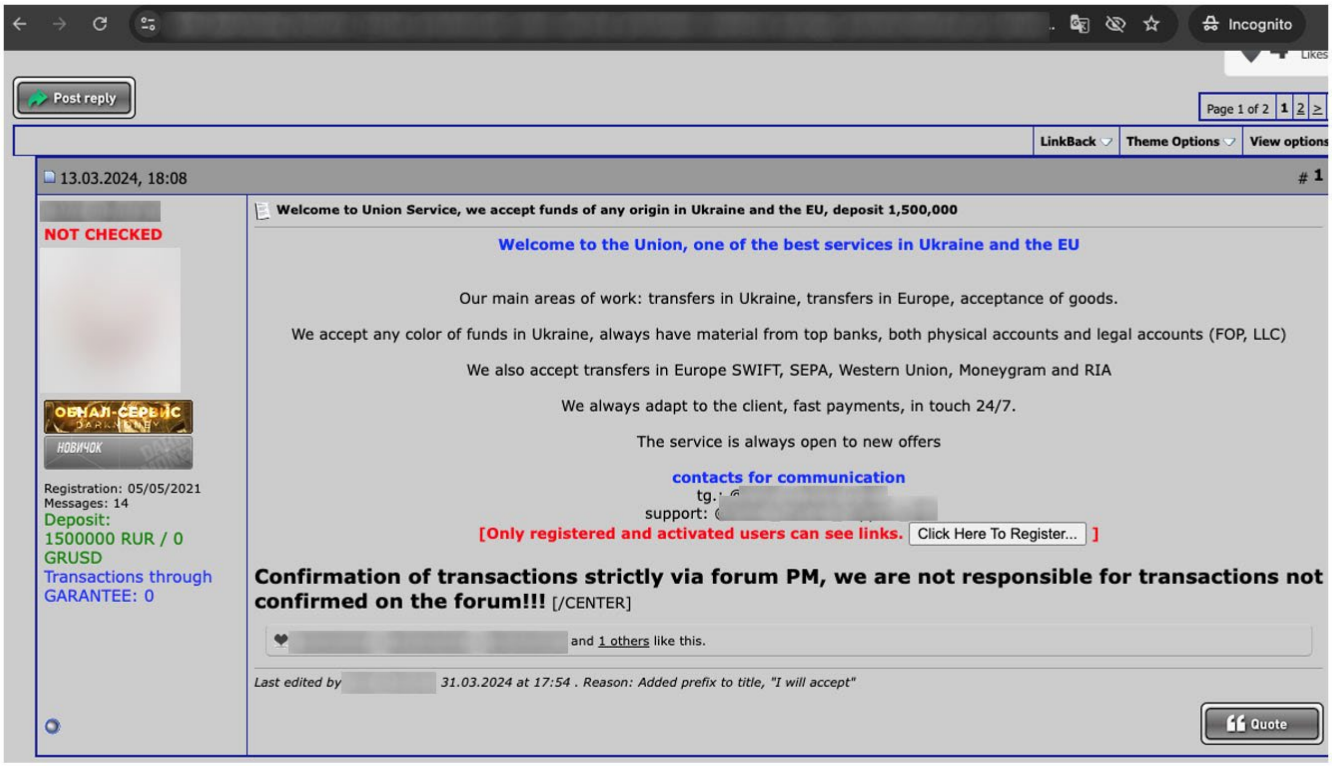
ADD | Account > Bank Self-Registration

TRUIST BANK | 200$
CASHAPP | 85$
GREENDOT | 35$
BMO Harris Bank | 99$
Spendwell Bank | 50$
CASHAPP WITH DEPOSIT PAPER MONEY | 100$
VENMO | 70$
PAYPAL WITH DIRECT DEPOSIT | 100$
Direct Bank | 50$
Green Dot Bank | 20$
Walmart Money Card | 20$
paypal | 60$
Go2 bank | 50$
PAYPAL WITH DIRECT DEPOSIT | 80$
Paypal.com | 120$
PayPal US + GO2 Verified | 50$
TradeStation Global | 40$
Vinovest Trading Platform | 30$
X World Wallet | 80$
Paypal+Bank Verified | 50$
CASHAPP WITH DEPOSIT PAPER MONEY | 100$
PayPal SSN Verified | 22$
GO2 Bank | 30$
PayActiv.com | 40$
Skrill | 60$
BlueBird Bank | 40$
Scarlet Bank | 50$
Spendwell Bank | 40$
navyfederal.org | 230$
Porte BANK | 60$
CashApp BTC Enable | 440$

Figure 25. Example of prices of accounts in financial institutions

Money laundering and cashout services

Money laundering and cashout services help criminals get past the barrier of using their illegally obtained financial assets with their real identity. It is often related to the final steps of criminal business processes.



13.03.2024, 18:08 # 1

[redacted]
NOT CHECKED

Registration: 05/05/2021
Messages: 14
Deposit:
1500000 RUR / 0 GRUSD
Transactions through GARANTEE: 0

Welcome to Union Service, we accept funds of any origin in Ukraine and the EU, deposit 1,500,000

Welcome to the Union, one of the best services in Ukraine and the EU

Our main areas of work: transfers in Ukraine, transfers in Europe, acceptance of goods.

We accept any color of funds in Ukraine, always have material from top banks, both physical accounts and legal accounts (FOP, LLC)

We also accept transfers in Europe SWIFT, SEPA, Western Union, Moneygram and RIA

We always adapt to the client, fast payments, in touch 24/7.

The service is always open to new offers

contacts for communication
tg.: [redacted]
support: [redacted]
[Only registered and activated users can see links. Click Here To Register...]

Confirmation of transactions strictly via forum PM, we are not responsible for transactions not confirmed on the forum!!! [/CENTER]

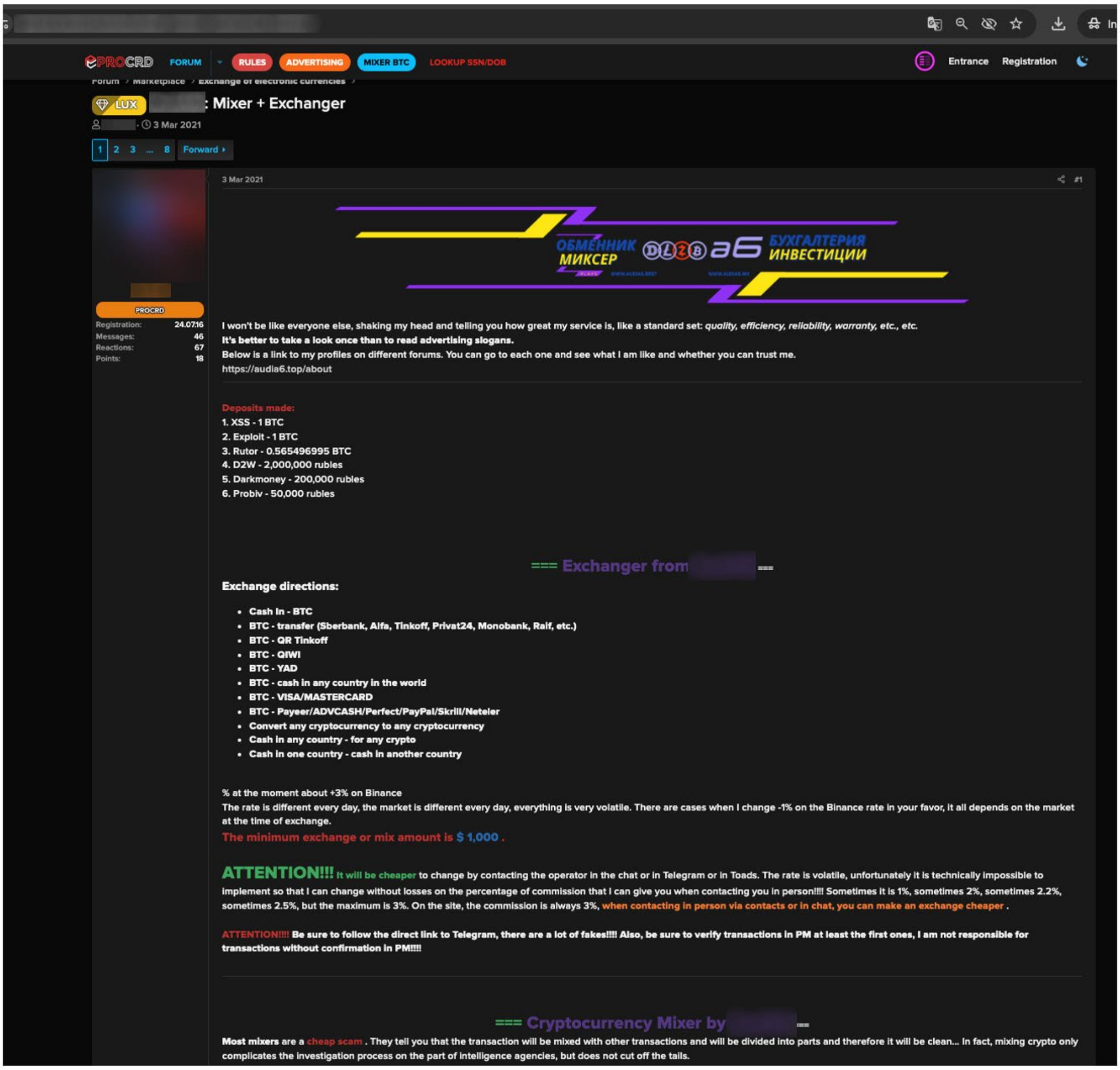
[redacted] and 1 others like this.

Last edited by [redacted] *31.03.2024 at 17:54 . Reason: Added prefix to title, "I will accept"*

Figure 26. Money laundering service offer operating in Ukraine and Europe

Cryptocurrency mixers

Cryptocurrency mixer services cover the true paths of previous crypto transactions, making it more difficult to trace cyber-actors by following where the money flows. Many mixers are also offering cashout services and conversion between different crypto currencies.



[redacted]: Mixer + Exchanger

[redacted] · 3 Mar 2021

Registration: 24.07.16
Messages: 46
Reactions: 67
Points: 18

3 Mar 2021

I won't be like everyone else, shaking my head and telling you how great my service is, like a standard set: *quality, efficiency, reliability, warranty, etc., etc.*

It's better to take a look once than to read advertising slogans.

Below is a link to my profiles on different forums. You can go to each one and see what I am like and whether you can trust me.

https://audia6.top/about

Deposits made:

1. XSS - 1 BTC
2. Exploit - 1 BTC
3. Rutor - 0.565496995 BTC
4. D2W - 2,000,000 rubles
5. Darkmoney - 200,000 rubles
6. Probiv - 50,000 rubles

=== Exchanger from [redacted] ===

Exchange directions:

- **Cash In - BTC**
- **BTC - transfer (Sberbank, Alfa, Tinkoff, Privat24, Monobank, Raif, etc.)**
- **BTC - QR Tinkoff**
- **BTC - QIWI**
- **BTC - YAD**
- **BTC - cash in any country in the world**
- **BTC - VISA/MASTERCARD**
- **BTC - Payeer/ADVCASH/Perfect/PayPal/Skrill/Neteler**
- **Convert any cryptocurrency to any cryptocurrency**
- **Cash in any country - for any crypto**
- **Cash in one country - cash in another country**

% at the moment about +3% on Binance

The rate is different every day, the market is different every day, everything is very volatile. There are cases when I change -1% on the Binance rate in your favor, it all depends on the market at the time of exchange.

The minimum exchange or mix amount is $ 1,000 .

ATTENTION!!! It will be cheaper to change by contacting the operator in the chat or in Telegram or in Toads. The rate is volatile, unfortunately it is technically impossible to implement so that I can change without losses on the percentage of commission that I can give you when contacting you in person!!!! Sometimes it is 1%, sometimes 2%, sometimes 2.2%, sometimes 2.5%, but the maximum is 3%. On the site, the commission is always 3%, when contacting in person via contacts or in chat, you can make an exchange cheaper .

ATTENTION!!!! **Be sure to follow the direct link to Telegram, there are a lot of fakes!!!! Also, be sure to verify transactions in PM at least the first ones, I am not responsible for transactions without confirmation in PM!!!!**

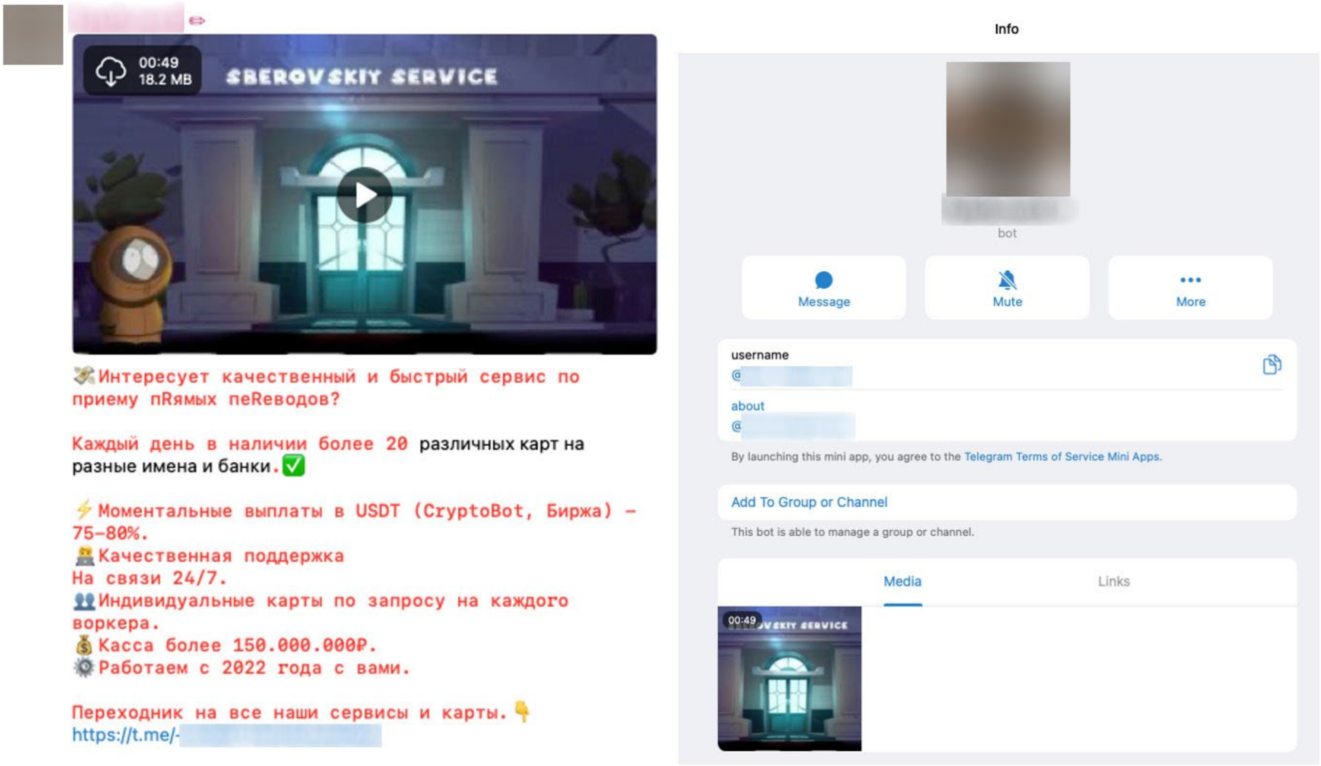
=== Cryptocurrency Mixer by [redacted] ===

Most mixers are a cheap scam . They tell you that the transaction will be mixed with other transactions and will be divided into parts and therefore it will be clean... In fact, mixing crypto only complicates the investigation process on the part of intelligence agencies, but does not cut off the tails.

Figure 27. An example of a mixer service offering. This service has a minimum amount of US$1,000, and commission rates vary from 1-3%

Cashouts

Cashouts are services that allow a criminal to convert any illegal transaction to real money. The input might be a cryptocurrency transfer, a credit card transaction, a web shop purchase with a stolen card, or any other illegal source of income. Numerous schemes for this exist, which is an entire area of research on its own. Cashout services are widely available on criminal forums and telegram channels, with interest rates ranging from 5-20%, and often operate using money mules, credit cards, and shell companies.



💸Интересует качественный и быстрый сервис по приему пRямых пеReводов?

Каждый день в наличии более 20 различных карт на разные имена и банки.✅

⚡Моментальные выплаты в USDT (CryptoBot, Биржа) – 75-80%.
🧑‍💻Качественная поддержка
На связи 24/7.
👥Индивидуальные карты по запросу на каждого воркера.
💰Касса более 150.000.000₽.
⚙️Работаем с 2022 года с вами.

Переходник на все наши сервисы и карты.👇
https://t.me/-[redacted]

username
@[redacted]

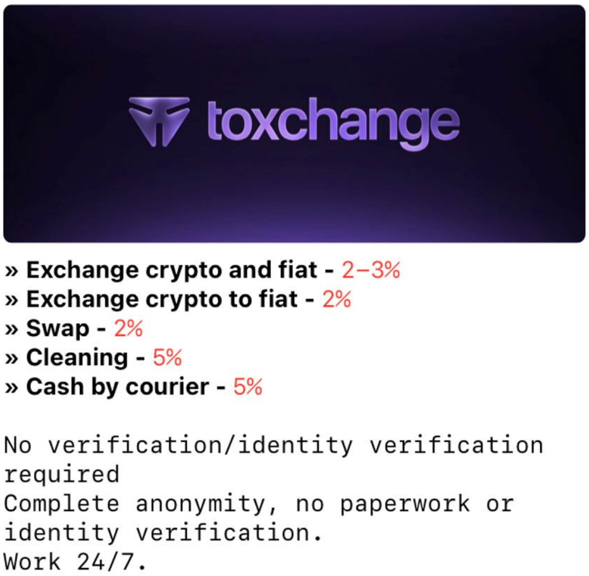
about
@[redacted]

By launching this mini app, you agree to the Telegram Terms of Service Mini Apps.

Add To Group or Channel

This bot is able to manage a group or channel.

Figure 28. A cashout service advertised on Telegram, which is claiming to have over RUB 150 million (or US$1.5 million) in assets



» **Exchange crypto and fiat -** 2–3%
» **Exchange crypto to fiat -** 2%
» **Swap -** 2%
» **Cleaning -** 5%
» **Cash by courier -** 5%

```
No verification/identity verification
required
Complete anonymity, no paperwork or
identity verification.
Work 24/7.
```

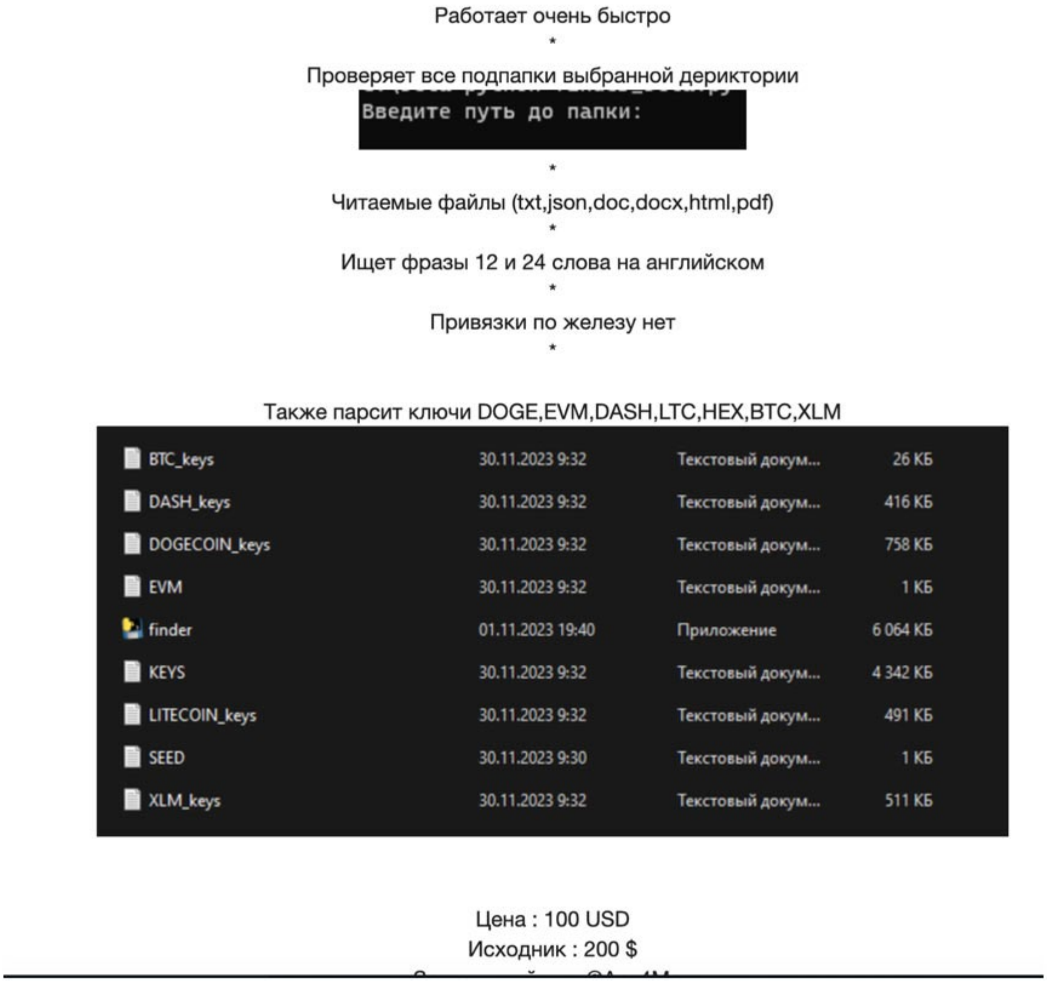
Figure 29. Example of cryptocurrency cashout rates

Cryptocurrency

Cryptocurrency is an asset used not just to pay for nearly every underground service, but also to transfer and exchange money all over the world. Cryptocurrency is widely used as a payment method for illegal goods, like drugs or guns. That means there are many wallets of criminal or questionable origin, and the owners of such wallets will rarely contact law enforcement agency in case their currency is stolen. Also, for legitimate users of cryptocurrency wallets, there is often limited regulation or capability to investigate crimes against them, making crypto wallets an interesting target for cybercriminals.

Seed parsers and checkers

Seed phrases are needed to unlock crypto wallets. Tools to automate verification of stolen seed phrases are available on the underground together with specialized dictionaries for brute forcing them.



Работает очень быстро

*

Проверяет все подпапки выбранной дериктории

```
Введите путь до папки:
```

*

Читаемые файлы (txt,json,doc,docx,html,pdf)

*

Ищет фразы 12 и 24 слова на английском

*

Привязки по железу нет

*

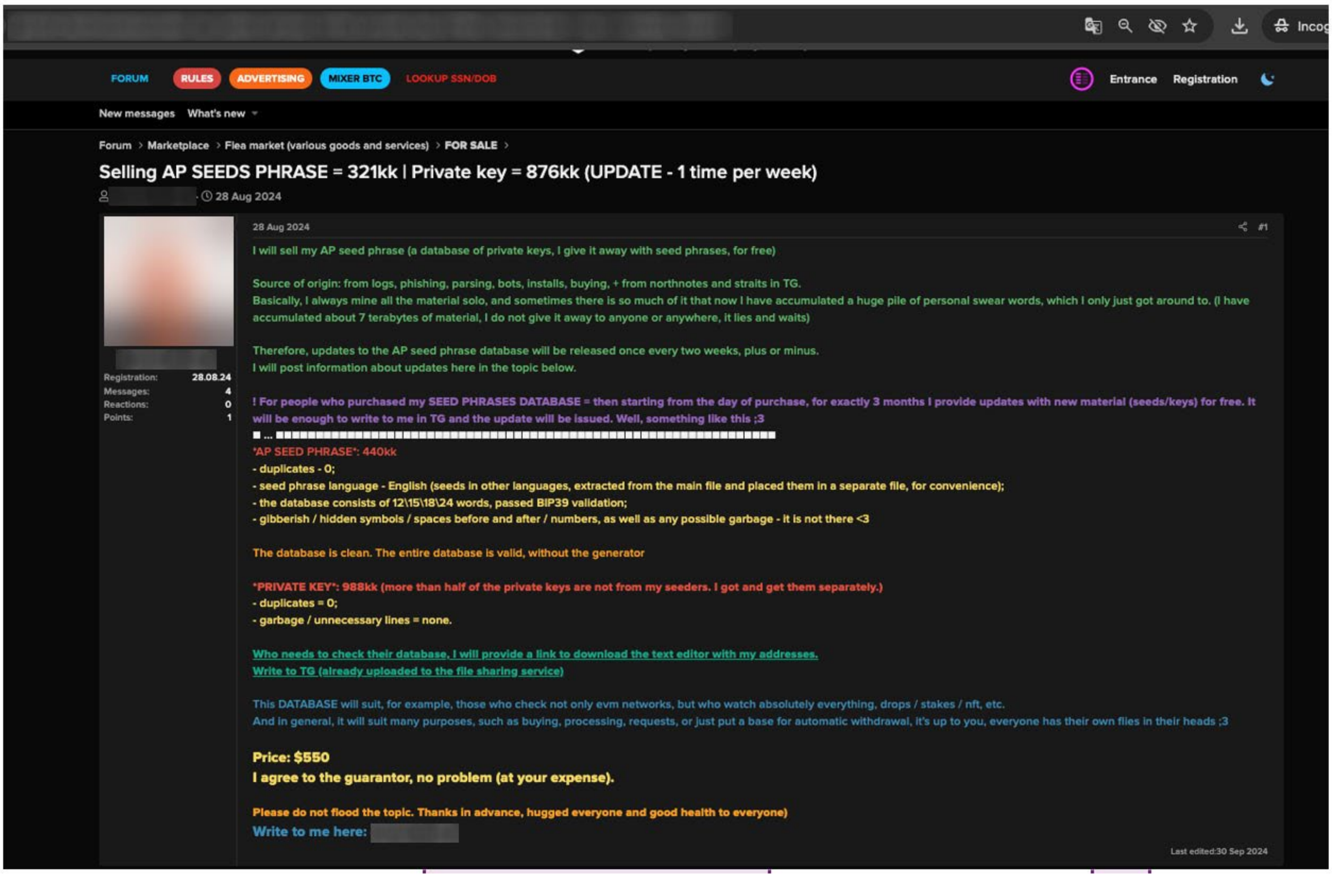
Также парсит ключи DOGE,EVM,DASH,LTC,HEX,BTC,XLM

BTC_keys	30.11.2023 9:32	Текстовый докум...	26 КБ
DASH_keys	30.11.2023 9:32	Текстовый докум...	416 КБ
DOGECOIN_keys	30.11.2023 9:32	Текстовый докум...	758 КБ
EVM	30.11.2023 9:32	Текстовый докум...	1 КБ
finder	01.11.2023 19:40	Приложение	6 064 КБ
KEYS	30.11.2023 9:32	Текстовый докум...	4 342 КБ
LITECOIN_keys	30.11.2023 9:32	Текстовый докум...	491 КБ
SEED	30.11.2023 9:30	Текстовый докум...	1 КБ
XLM_keys	30.11.2023 9:32	Текстовый докум...	511 КБ

Цена : 100 USD

Исходник : 200 $

Figure 30. Seed phrase parsing tool offered for US$100, or US$200 with the source code.



Forum > Marketplace > Flea market (various goods and services) > FOR SALE >

Selling AP SEEDS PHRASE = 321kk | Private key = 876kk (UPDATE - 1 time per week)

[redacted] · 28 Aug 2024

[redacted]

Registration: 28.08.24
Messages: 4
Reactions: 0
Points: 1

28 Aug 2024 #1

I will sell my AP seed phrase (a database of private keys, I give it away with seed phrases, for free)

Source of origin: from logs, phishing, parsing, bots, installs, buying, + from northnotes and straits in TG.
Basically, I always mine all the material solo, and sometimes there is so much of it that now I have accumulated a huge pile of personal swear words, which I only just got around to. (I have accumulated about 7 terabytes of material, I do not give it away to anyone or anywhere, it lies and waits)

Therefore, updates to the AP seed phrase database will be released once every two weeks, plus or minus.
I will post information about updates here in the topic below.

! For people who purchased my SEED PHRASES DATABASE = then starting from the day of purchase, for exactly 3 months I provide updates with new material (seeds/keys) for free. It will be enough to write to me in TG and the update will be issued. Well, something like this ;3
■ ... ■■■

AP SEED PHRASE: 440kk
- duplicates - 0;
- seed phrase language - English (seeds in other languages, extracted from the main file and placed them in a separate file, for convenience);
- the database consists of 12\15\18\24 words, passed BIP39 validation;
- gibberish / hidden symbols / spaces before and after / numbers, as well as any possible garbage - it is not there <3

The database is clean. The entire database is valid, without the generator

PRIVATE KEY: 988kk (more than half of the private keys are not from my seeders. I got and get them separately.)
- duplicates = 0;
- garbage / unnecessary lines = none.

Who needs to check their database, I will provide a link to download the text editor with my addresses.
Write to TG (already uploaded to the file sharing service)

This DATABASE will suit, for example, those who check not only evm networks, but who watch absolutely everything, drops / stakes / nft, etc.
And in general, it will suit many purposes, such as buying, processing, requests, or just put a base for automatic withdrawal, it's up to you, everyone has their own files in their heads ;3

Price: $550
I agree to the guarantor, no problem (at your expense).

Please do not flood the topic. Thanks in advance, hugged everyone and good health to everyone)

Write to me here: [redacted]

Last edited:30 Sep 2024

Figure 31. Seeds brute forcing database advertisement for US$550

Crypto wallet brute force services

Together with the tools to monetize crypto wallets, the underground provides services to implement brute force attacks against crypto wallets (separate from the seed phrase dictionary attacks described earlier). The advertisement in Figure 32 shows a hardware specification from one such service, which consists of 30 PCs with NVIDIA GeForce RTX 4090 cards, a password database with over 500 million passwords, and an 80/20 profit split (the service takes 20%). It is hard to quantify their success rate, however, based on reputation and reviews it appears that people are willing to pay for it.

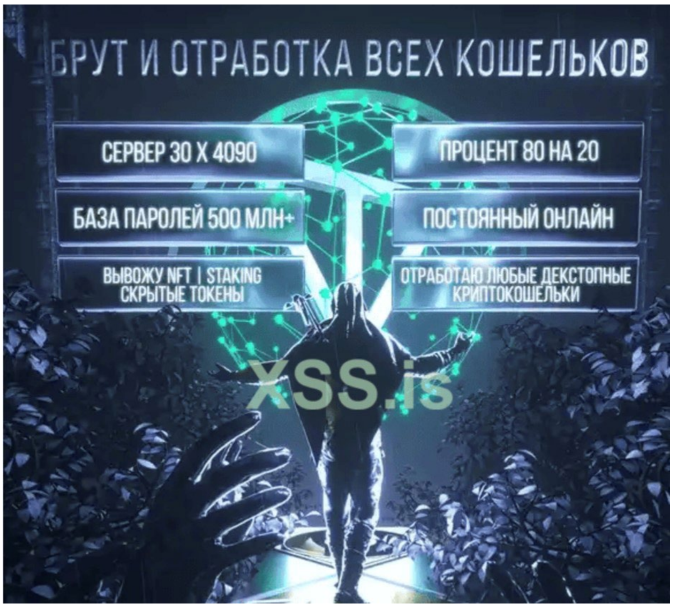
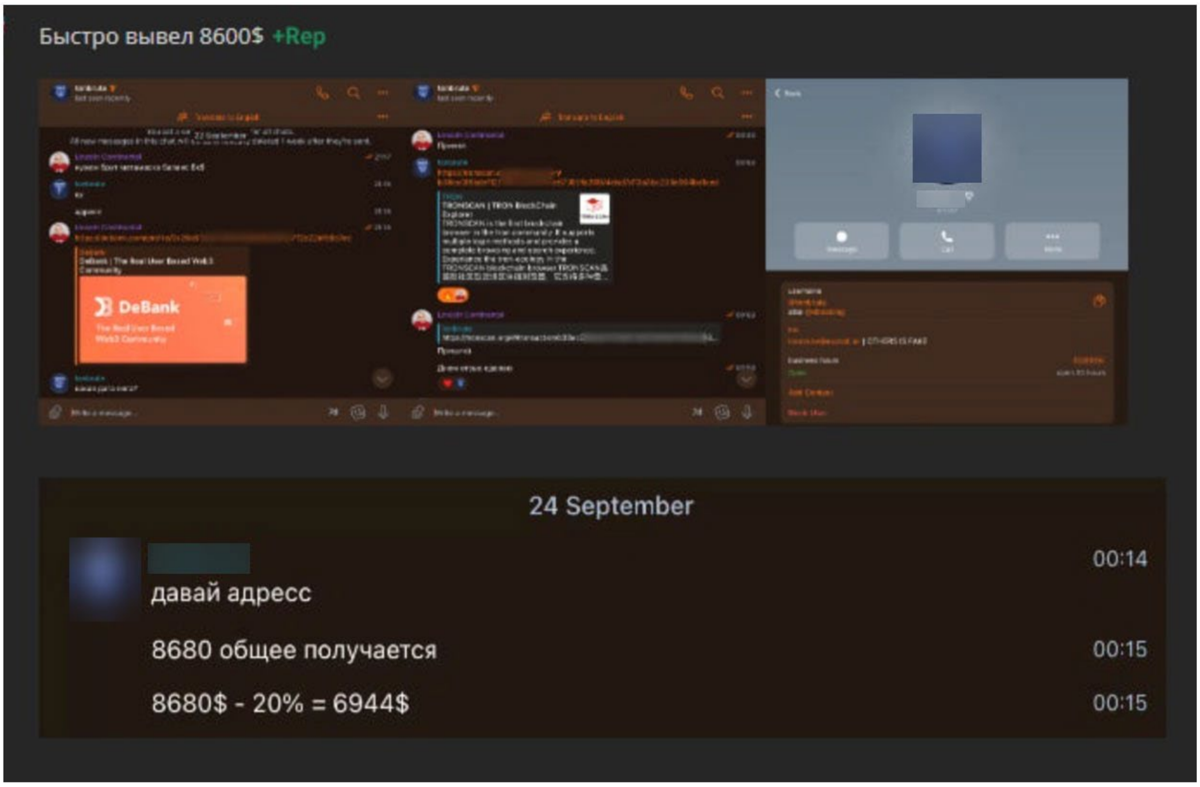

БРУТ И ОТРАБОТКА ВСЕХ КОШЕЛЬКОВ
СЕРВЕР 30 X 4090
ПРОЦЕНТ 80 НА 20
БАЗА ПАРОЛЕЙ 500 МЛН+
ПОСТОЯННЫЙ ОНЛАЙН
ВЫВОЖУ NFT | STAKING СКРЫТЫЕ ТОКЕНЫ
ОТРАБОТАЮ ЛЮБЫЕ ДЕКСТОПНЫЕ КРИПТОКОШЕЛЬКИ
XSS.is

Figure 32. Advertisement for brute force services of crypto wallets



Быстро вывел 8600$ +Rep

24 September

[redacted]

давай адресс 00:14

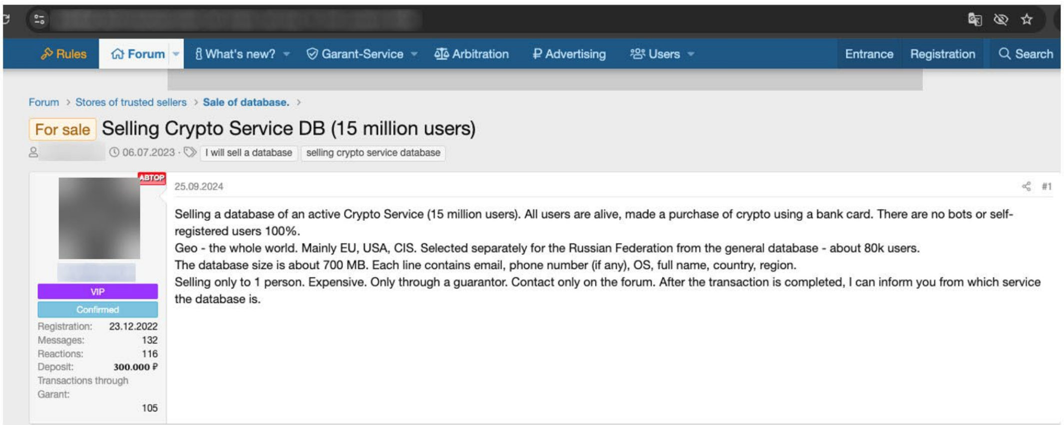
8680 общее получается 00:15

8680$ - 20% = 6944$ 00:15

Figure 33. Customer service feedback for a brute force crypto wallet service, from a happy customer who successfully attacked a wallet with over US$8,000 value

Cryptocurrency related customer databases

Leaked databases of cryptocurrency services are important assets that can be monetized in similar ways to databases related to financial and shopping platforms.



Selling Crypto Service DB (15 million users)

[redacted] 06.07.2023 · I will sell a database · selling crypto service database

[redacted] АВТОР [redacted] VIP Confirmed

Registration: 23.12.2022
Messages: 132
Reactions: 116
Deposit: 300.000 ₽
Transactions through Garant: 105

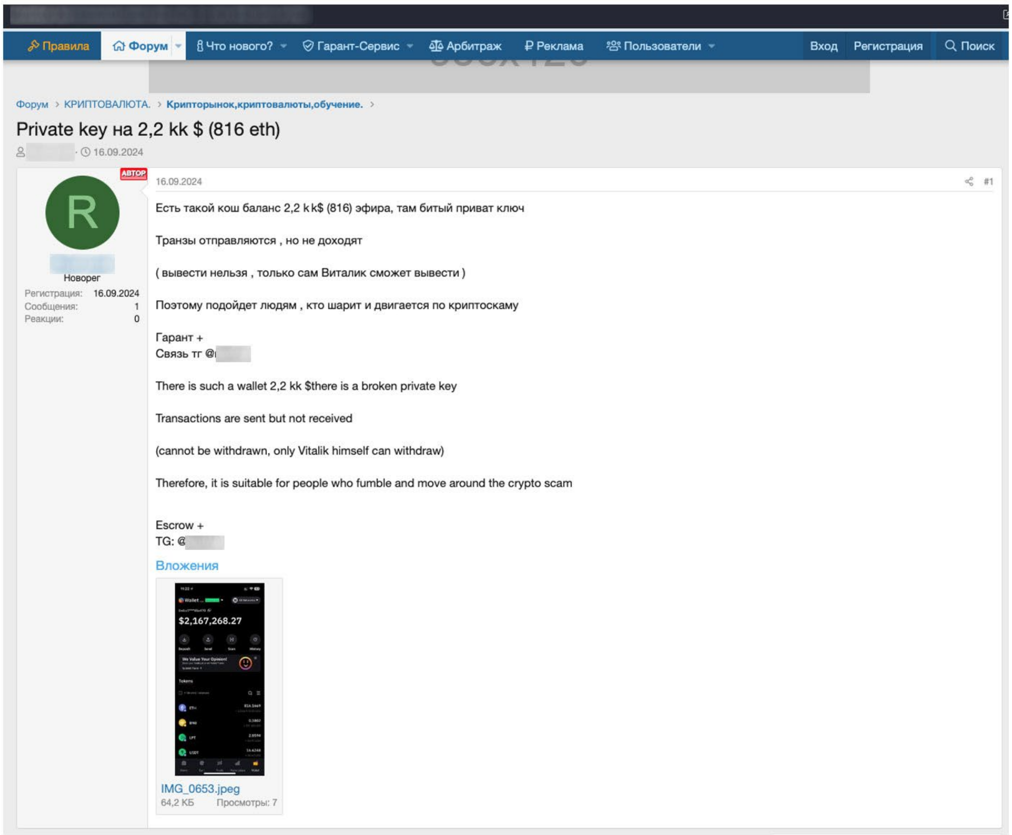
25.09.2024 #1

Selling a database of an active Crypto Service (15 million users). All users are alive, made a purchase of crypto using a bank card. There are no bots or self-registered users 100%.
Geo - the whole world. Mainly EU, USA, CIS. Selected separately for the Russian Federation from the general database - about 80k users.
The database size is about 700 MB. Each line contains email, phone number (if any), OS, full name, country, region.
Selling only to 1 person. Expensive. Only through a guarantor. Contact only on the forum. After the transaction is completed, I can inform you from which service the database is.

Figure 34. Offer to sell a database of a cryptocurrency service. which contains details of over 15 million users

Monetization of wallets with limited access

Stolen crypto wallets can have significant balances, but it is not always possible to extract money from these wallets. We see underground actors looking for alternative ways to monetize such assets. For example, in the request shown in Figure 35, a criminal looks to monetize a wallet with 816 Ethereum (approximately US$2 million), but with a broken private key (making it inaccessible). They are suggesting it can still be used by others as part of a crypto scam e.g., to make it look like the scammer has funds available.



Private key на 2,2 kk $ (816 eth)

[redacted] · 16.09.2024

АВТОР [redacted] Новорег

Регистрация: 16.09.2024
Сообщения: 1
Реакции: 0

16.09.2024 #1

Есть такой кош баланс 2,2 k k$ (816) эфира, там битый приват ключ

Транзы отправляются , но не доходят

(вывести нельзя , только сам Виталик сможет вывести)

Поэтому подойдет людям , кто шарит и двигается по криптоскаму

Гарант +
Связь тг @[redacted]

There is such a wallet 2,2 kk $there is a broken private key

Transactions are sent but not received

(cannot be withdrawn, only Vitalik himself can withdraw)

Therefore, it is suitable for people who fumble and move around the crypto scam

Escrow +
TG: @[redacted]

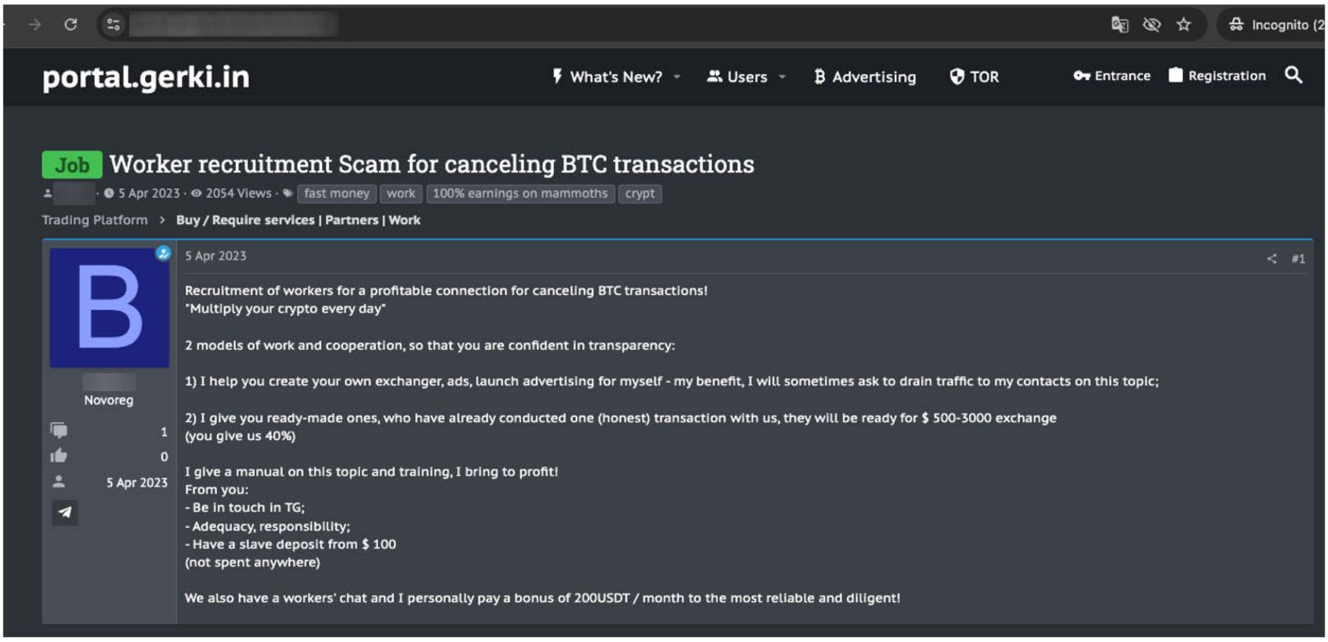
Вложения

IMG_0653.jpeg
64,2 КБ Просмотры: 7

Figure 35. Sale of crypto wallet with significant balance but broken private key

BTC transaction cancellation scam

The existence of accounts with high balances, together with the inherent technical complexity of cryptocurrencies, and users' limited understanding of how they work, creates a niche for cryptocurrency related scams. The screenshot in Figure 36 shows a job offer for a scam that is based on BTC (Bitcoin) transaction cancellations. We can also observe the untrusted nature of the underground here, since the employee should provide a deposit of US$100 as a guarantee of intent to start the job.



Job Worker recruitment Scam for canceling BTC transactions

[redacted] · 5 Apr 2023 · 2054 Views · fast money | work | 100% earnings on mammoths | crypt

Trading Platform > Buy / Require services | Partners | Work

5 Apr 2023

Recruitment of workers for a profitable connection for canceling BTC transactions!
"Multiply your crypto every day"

2 models of work and cooperation, so that you are confident in transparency:

1) I help you create your own exchanger, ads, launch advertising for myself - my benefit, I will sometimes ask to drain traffic to my contacts on this topic;

2) I give you ready-made ones, who have already conducted one (honest) transaction with us, they will be ready for $ 500-3000 exchange
(you give us 40%)

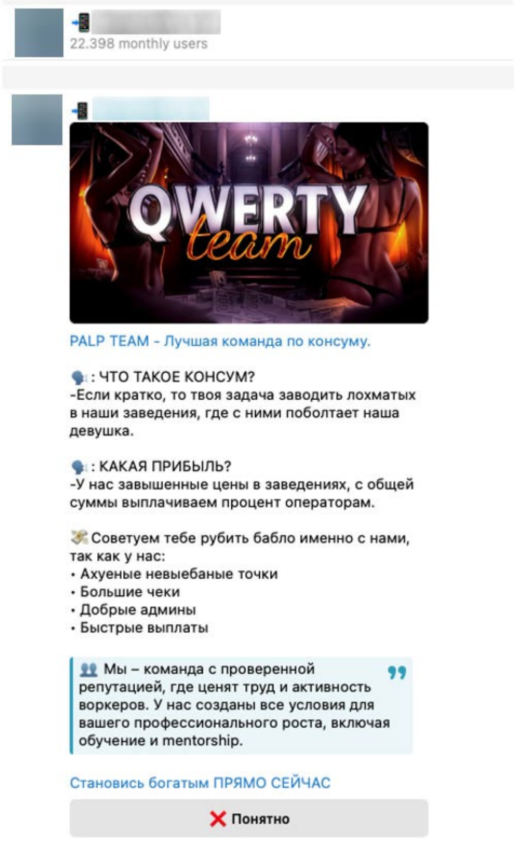
I give a manual on this topic and training, I bring to profit!
From you:
- Be in touch in TG;
- Adequacy, responsibility;
- Have a slave deposit from $ 100
(not spent anywhere)

We also have a workers' chat and I personally pay a bonus of 200USDT / month to the most reliable and diligent!

Figure 36. Job offers for a BTC transaction cancellation scam

Social engineering

Social engineering is used to trick victims into providing sensitive data like passwords, credit card numbers, or 2FA confirmation codes. The screenshot in Figure 37 shows an advertisement to join a team focused on bringing victims into overpriced bars and restaurants, which are either controlled or in collaboration with this group. The victim is tricked into spending money, which is then split among participants.



[redacted]
22.398 monthly users

[redacted]

PALP TEAM - Лучшая команда по консуму.

: ЧТО ТАКОЕ КОНСУМ?
-Если кратко, то твоя задача заводить лохматых в наши заведения, где с ними поболтает наша девушка.

: КАКАЯ ПРИБЫЛЬ?
-У нас завышенные цены в заведениях, с общей суммы выплачиваем процент операторам.

Советуем тебе рубить бабло именно с нами, так как у нас:
- Ахуеные невыебаные точки
- Большие чеки
- Добрые админы
- Быстрые выплаты

> Мы – команда с проверенной репутацией, где ценят труд и активность воркеров. У нас созданы все условия для вашего профессионального роста, включая обучение и mentorship.

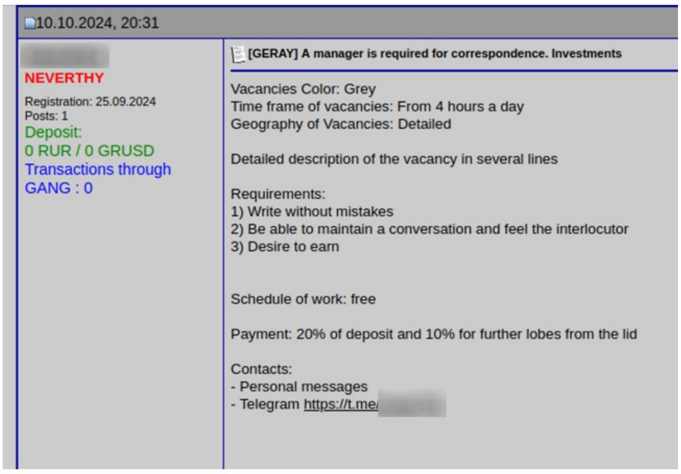
Становись богатым ПРЯМО СЕЙЧАС

❌ Понятно

Figure 37. Invite into a team to social engineer victims into spending money in overpriced bars and restaurants, which are collaborating with the team. This shows a crossover between online and physical scam communities in some regions.

Romance baiting

Romance scams have an impact of over US$1 billion[7] annually, and related business processes and vacancies are very common on the criminal underground. The screenshot in Figure 38 shows a vacancy to join a romance scam team and interact directly with a potential victim. The job offers 20% revenue from the first, and 10% from future deposits paid by the victim.



10.10.2024, 20:31

[redacted]
NEVERTHY
Registration: 25.09.2024
Posts: 1
Deposit:
0 RUR / 0 GRUSD
Transactions through
GANG : 0

[GERAY] A manager is required for correspondence. Investments

Vacancies Color: Grey
Time frame of vacancies: From 4 hours a day
Geography of Vacancies: Detailed

Detailed description of the vacancy in several lines

Requirements:
1) Write without mistakes
2) Be able to maintain a conversation and feel the interlocutor
3) Desire to earn

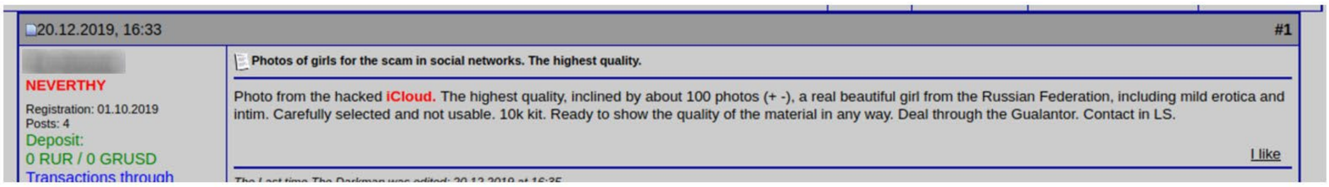
Schedule of work: free

Payment: 20% of deposit and 10% for further lobes from the lid

Contacts:
- Personal messages
- Telegram https://t.me/[redacted]

Figure 38. Vacancy for a romance baiting position

Support services that help such operations are available. Figure 39 shows an offer to sell photographs of female individuals, extracted from compromised iCloud accounts.



20.12.2019, 16:33 #1

[redacted]
NEVERTHY
Registration: 01.10.2019
Posts: 4
Deposit:
0 RUR / 0 GRUSD
Transactions through

Photos of girls for the scam in social networks. The highest quality.

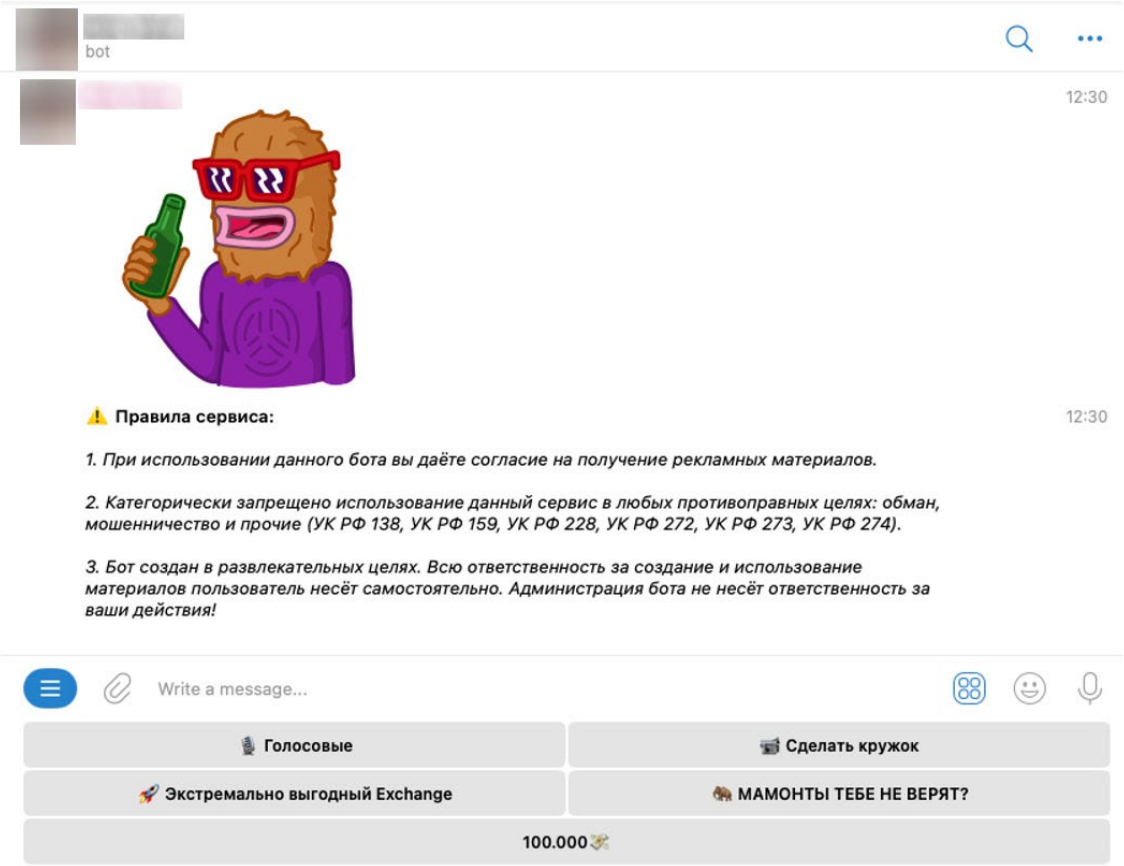
Photo from the hacked **iCloud.** The highest quality, inclined by about 100 photos (+ -), a real beautiful girl from the Russian Federation, including mild erotica and intim. Carefully selected and not usable. 10k kit. Ready to show the quality of the material in any way. Deal through the Gualantor. Contact in LS.

I like

The Last time The Darkman was edited: 20.12.2019 at 16:35

Figure 39. An offer to sell pictures of females from compromised iCloud accounts, to help with romance scams

Specialized tools are also available for use in such scams. The screenshot in Figure 40 shows a bot that is capable of generating a female voice.



[redacted]
bot

[redacted] 12:30

⚠️ **Правила сервиса:** 12:30

1. При использовании данного бота вы даёте согласие на получение рекламных материалов.

2. Категорически запрещено использование данный сервис в любых противоправных целях: обман, мошенничество и прочие (УК РФ 138, УК РФ 159, УК РФ 228, УК РФ 272, УК РФ 273, УК РФ 274).

3. Бот создан в развлекательных целях. Всю ответственность за создание и использование материалов пользователь несёт самостоятельно. Администрация бота не несёт ответственность за ваши действия!

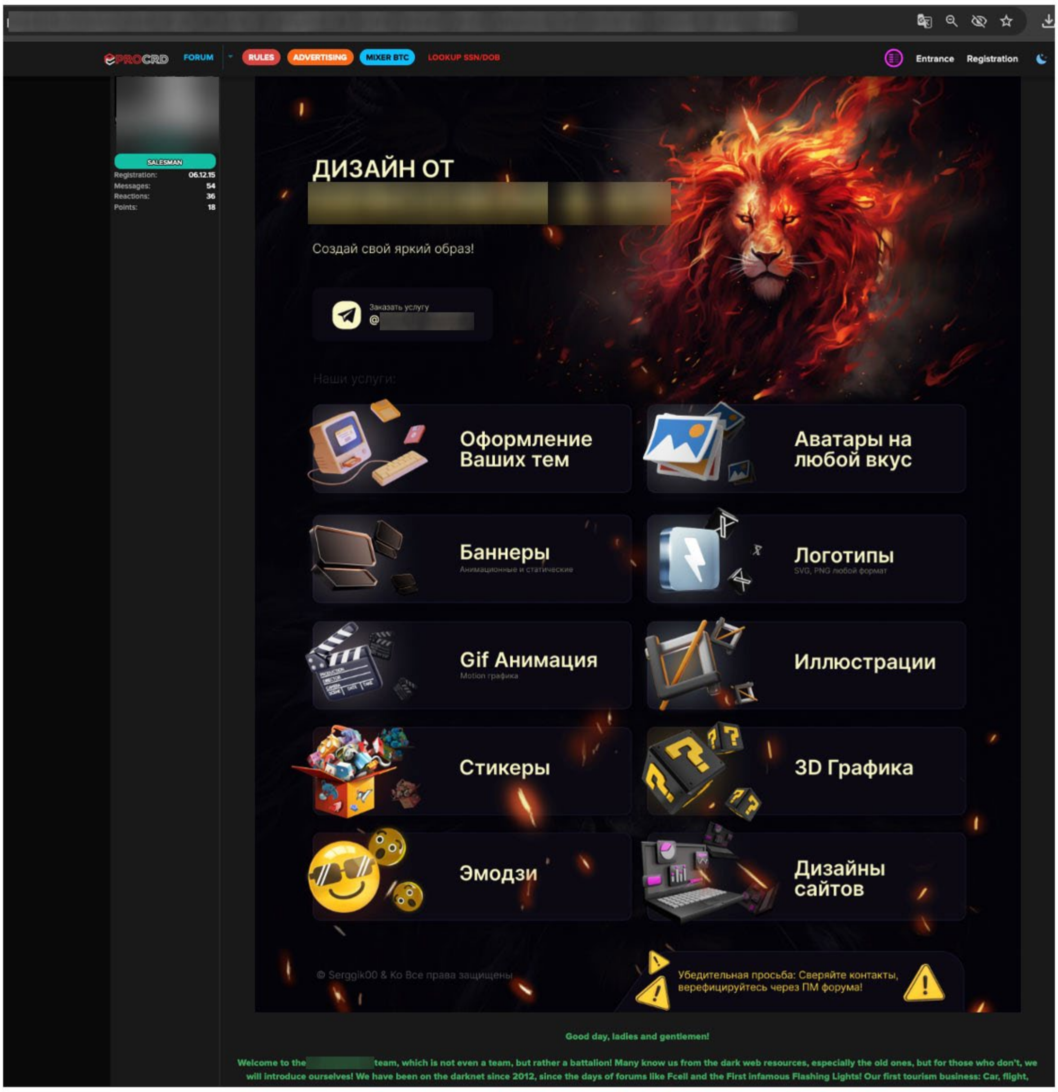
Figure 40. Bot to generate female voice for use in scams

Social media services

Social media services are popular in the underground, particularly related to business processes that operate in gray areas between crime and legitimacy. Such services often also have applications in SEO as well as other criminal business processes and psychological operations.

Media design services

Like other online services, criminals need good media and website design services. This includes criminal web facing assets, such as forums and shops. Such services are especially needed for criminal business processes where the monetization level directly depends on the quality of design, such as for assets used in phishing and scam campaigns.



Registration:	06.12.15
Messages:	54
Reactions:	36
Points:	18

ДИЗАЙН ОТ

[redacted]

Создай свой яркий образ!

Заказать услугу

@[redacted]

Наши услуги:

Оформление Ваших тем

Аватары на любой вкус

Баннеры
Анимационные и статические

Логотипы
SVG, PNG любой формат

Gif Анимация
Motion графика

Иллюстрации

Стикеры

3D Графика

Эмодзи

Дизайны сайтов

© Serggik00 & Ко Все права защищены

Убедительная просьба: Сверяйте контакты, верефицируйтесь через ПМ форума!

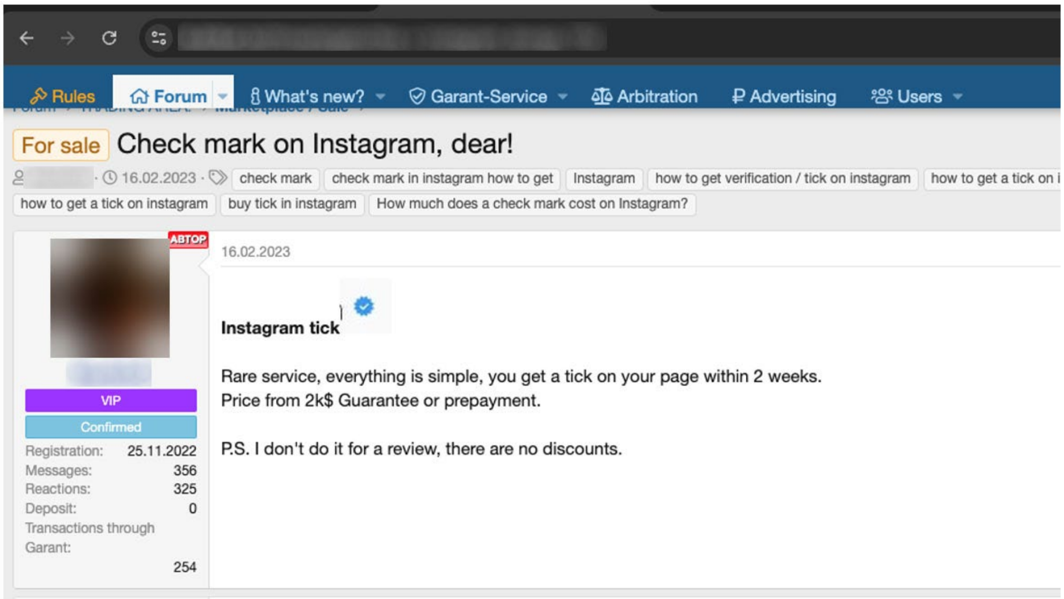
Good day, ladies and gentlemen!

Welcome to the [redacted] team, which is not even a team, but rather a battalion! Many know us from the dark web resources, especially the old ones, but for those who don't, we will introduce ourselves! We have been on the darknet since 2012, since the days of forums like Fcell and the First infamous Flashing Lights! Our first tourism business: Car, flight,

Figure 41. Media design offer from an underground design studio. Besides website design, the studio also offers avatars, logos, 3D graphics, stickers, banners, and custom requests.

Adding verified account tag

For many criminal business models, convincing someone of authenticity through an initial interaction via a messenger or social media platform often determines the success of the overall attack. In cases where preexisting trust is not present, factors like verified accounts are critical to build initial trust. Underground forums offer options such as the ability to add verified account tags to social media.



For sale Check mark on Instagram, dear!

16.02.2023 · check mark · check mark in instagram how to get · Instagram · how to get verification / tick on instagram · how to get a tick on i · how to get a tick on instagram · buy tick in instagram · How much does a check mark cost on Instagram?

Registration: 25.11.2022
Messages: 356
Reactions: 325
Deposit: 0
Transactions through Garant: 254

16.02.2023

Instagram tick

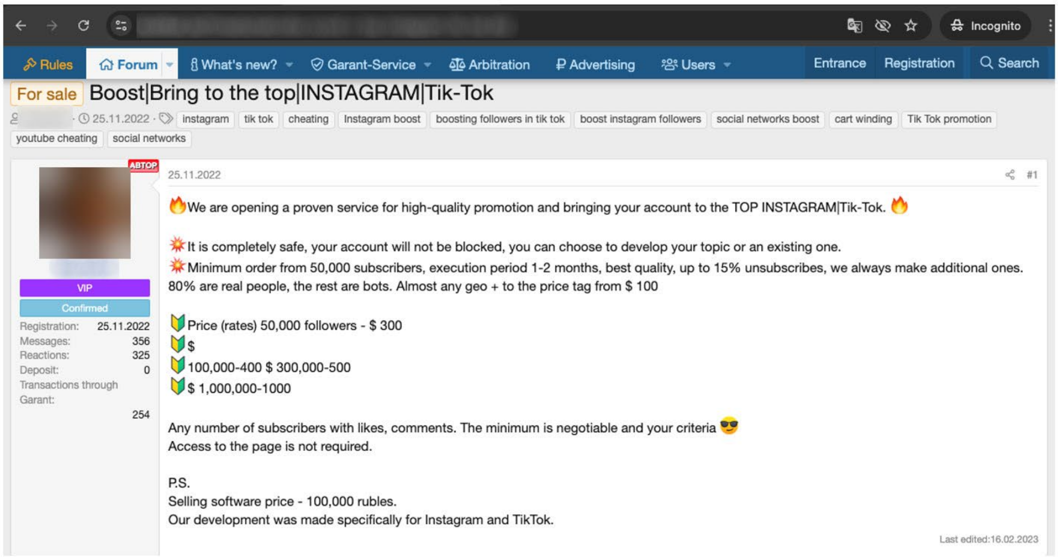
Rare service, everything is simple, you get a tick on your page within 2 weeks.
Price from 2k$ Guarantee or prepayment.

P.S. I don't do it for a review, there are no discounts.

Figure 42. A service that adds a verified account tag to Instagram accounts for US$2,000. The size of the payment should give an indication of the volume of profit expected as a result of using these.

Likes, comments, and followers

Likes, comments, and followers are integral factors to attract attention to a particular post or to make an account look more legitimate. These techniques are used in public opinion manipulation campaigns[8] and as a part of social engineering and scam operations.



For sale Boost|Bring to the top|INSTAGRAM|Tik-Tok

25.11.2022 · instagram · tik tok · cheating · Instagram boost · boosting followers in tik tok · boost instagram followers · social networks boost · cart winding · Tik Tok promotion · youtube cheating · social networks

Registration: 25.11.2022
Messages: 356
Reactions: 325
Deposit: 0
Transactions through Garant: 254

25.11.2022

🔥We are opening a proven service for high-quality promotion and bringing your account to the TOP INSTAGRAM|Tik-Tok. 🔥

💥It is completely safe, your account will not be blocked, you can choose to develop your topic or an existing one.
💥Minimum order from 50,000 subscribers, execution period 1-2 months, best quality, up to 15% unsubscribes, we always make additional ones. 80% are real people, the rest are bots. Almost any geo + to the price tag from $ 100

🔰Price (rates) 50,000 followers - $ 300
🔰$
🔰100,000-400 $ 300,000-500
🔰$ 1,000,000-1000

Any number of subscribers with likes, comments. The minimum is negotiable and your criteria 😎
Access to the page is not required.

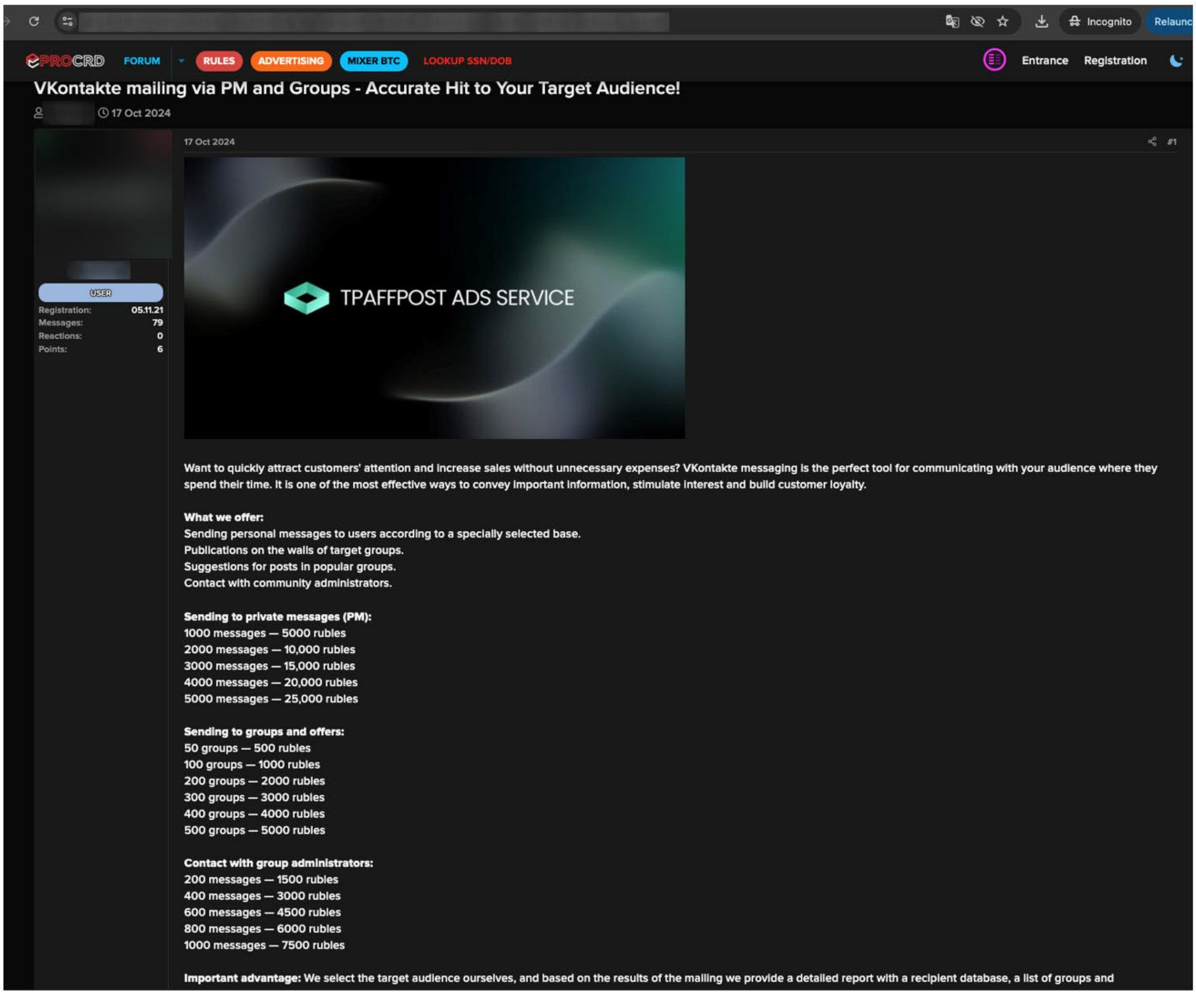
P.S.
Selling software price - 100,000 rubles.
Our development was made specifically for Instagram and TikTok.

Last edited:16.02.2023

Figure 43. An example of the prices for followers. The price for 50,000 subscribers, delivered in one to two months, is US$300. The cost of software that can be used to boost Instagram and TikTok accounts is US$1,000.

Social media spamming in private messages and groups

Spamming private messages or groups is in demand and we see many offers of the service on the underground. For example, the price for 1,000 private messages or posting a message to 500 groups is RUB 5,000 (about US$50).



VKontakte mailing via PM and Groups - Accurate Hit to Your Target Audience!

[redacted] 17 Oct 2024

USER

Registration:	05.11.21
Messages:	79
Reactions:	0
Points:	6

17 Oct 2024

Want to quickly attract customers' attention and increase sales without unnecessary expenses? VKontakte messaging is the perfect tool for communicating with your audience where they spend their time. It is one of the most effective ways to convey important information, stimulate interest and build customer loyalty.

What we offer:
Sending personal messages to users according to a specially selected base.
Publications on the walls of target groups.
Suggestions for posts in popular groups.
Contact with community administrators.

Sending to private messages (PM):
1000 messages — 5000 rubles
2000 messages — 10,000 rubles
3000 messages — 15,000 rubles
4000 messages — 20,000 rubles
5000 messages — 25,000 rubles

Sending to groups and offers:
50 groups — 500 rubles
100 groups — 1000 rubles
200 groups — 2000 rubles
300 groups — 3000 rubles
400 groups — 4000 rubles
500 groups — 5000 rubles

Contact with group administrators:
200 messages — 1500 rubles
400 messages — 3000 rubles
600 messages — 4500 rubles
800 messages — 6000 rubles
1000 messages — 7500 rubles

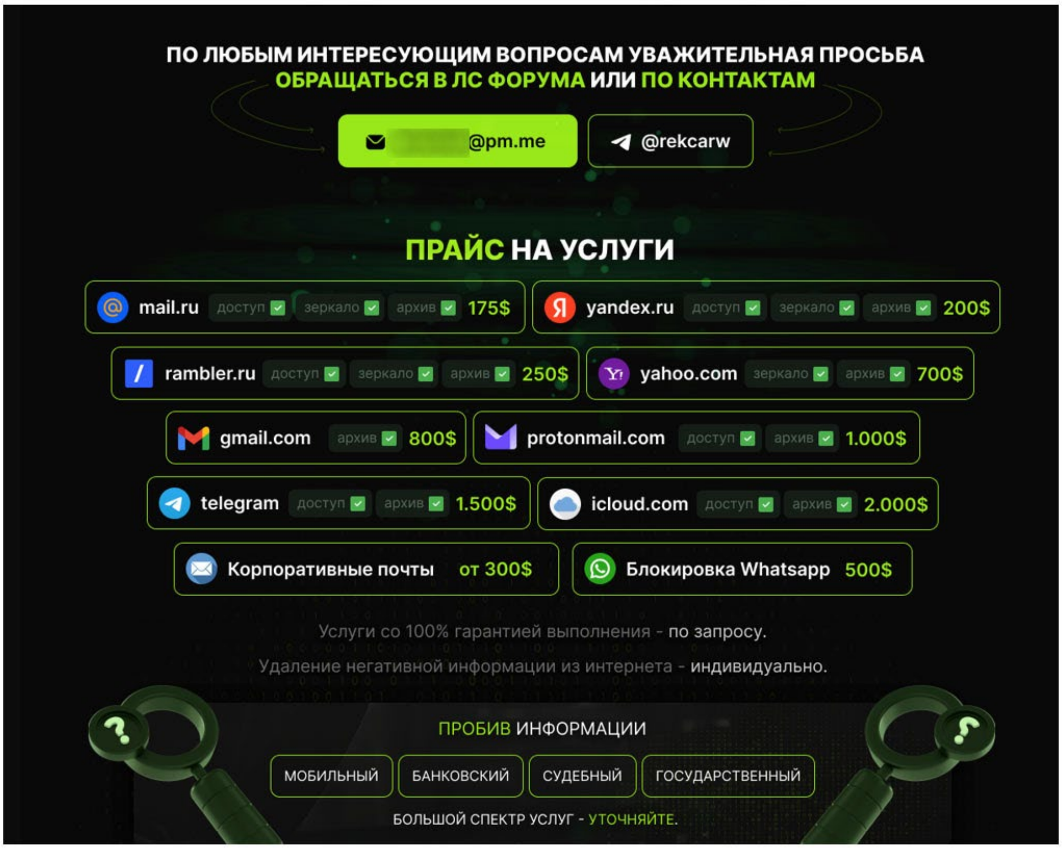
Important advantage: We select the target audience ourselves, and based on the results of the mailing we provide a detailed report with a recipient database, a list of groups and

Figure 44. Example of prices for sending messages to PMs and groups

Access-as-a-service

Hacking of accounts

Services to hack into a particular account – which can be email, social media, messenger platform or even corporate or equipment management accounts – have a significant demand on the underground. Figure 45 shows an example of such a service with prices.



ПО ЛЮБЫМ ИНТЕРЕСУЮЩИМ ВОПРОСАМ УВАЖИТЕЛЬНАЯ ПРОСЬБА
ОБРАЩАТЬСЯ В ЛС ФОРУМА ИЛИ ПО КОНТАКТАМ

[redacted]@pm.me
@rekcarw

ПРАЙС НА УСЛУГИ

mail.ru доступ ☑ зеркало ☑ архив ☑ 175$
yandex.ru доступ ☑ зеркало ☑ архив ☑ 200$
rambler.ru доступ ☑ зеркало ☑ архив ☑ 250$
yahoo.com зеркало ☑ архив ☑ 700$
gmail.com архив ☑ 800$
protonmail.com доступ ☑ архив ☑ 1.000$
telegram доступ ☑ архив ☑ 1.500$
icloud.com доступ ☑ архив ☑ 2.000$
Корпоративные почты от 300$
Блокировка Whatsapp 500$

Услуги со 100% гарантией выполнения - по запросу.
Удаление негативной информации из интернета - индивидуально.

ПРОБИВ ИНФОРМАЦИИ

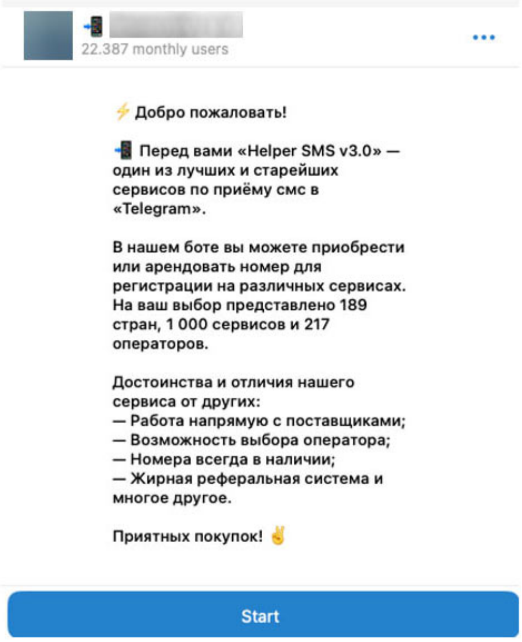
МОБИЛЬНЫЙ БАНКОВСКИЙ СУДЕБНЫЙ ГОСУДАРСТВЕННЫЙ

БОЛЬШОЙ СПЕКТР УСЛУГ - УТОЧНЯЙТЕ.

Figure 45. Pricing for account compromise: the price to attack corporate email accounts starts at US$300, ProtonMail accounts at US$1,000, and blocking a WhatsApp account at US$500.

Online account creation

Automated platforms for mass account creation help underground actors scale their business processes. On the screenshot below you can see an automation bot for renting and purchasing phone numbers, this can be used to create accounts on many online services at scale. The service claims to be operating with phone numbers from 189 countries, supporting over 1,000 online service platforms and 217 mobile operators.



📲 [redacted]
22.387 monthly users

⚡ Добро пожаловать!

📲 Перед вами «Helper SMS v3.0» — один из лучших и старейших сервисов по приёму смс в «Telegram».

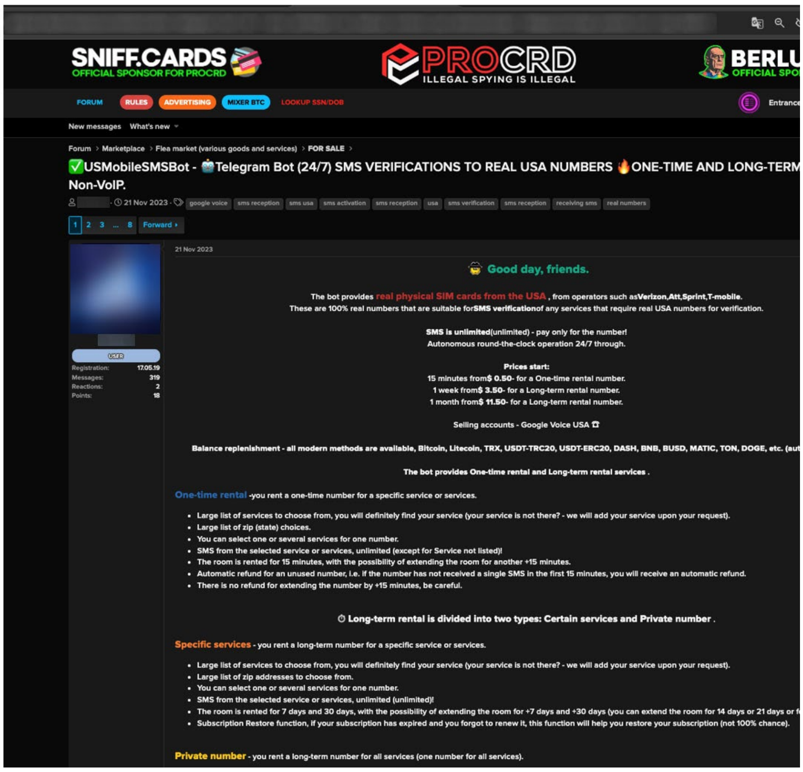
В нашем боте вы можете приобрести или арендовать номер для регистрации на различных сервисах. На ваш выбор представлено 189 стран, 1 000 сервисов и 217 операторов.

Достоинства и отличия нашего сервиса от других:
— Работа напрямую с поставщиками;
— Возможность выбора оператора;
— Номера всегда в наличии;
— Жирная реферальная система и многое другое.

Приятных покупок! ✌

Figure 46. An Account creation service (leveraging SMS landing services) with support for 189 countries

Another service, advertised on the ProCrd forum, provides access to USA based numbers. A 15 minute rental costs US$0.50, while long-term rental for a week starts from US$3.50, and from US$11.50 for a month.



SNIFF.CARDS
OFFICIAL SPONSOR FOR PROCRD
PROCRD
ILLEGAL SPYING IS ILLEGAL
BERLU
OFFICIAL SPO
FORUM
RULES
ADVERTISING
MIXER BTC
LOOKUP SSN/DOB
Entrance
New messages
What's new
Forum › Marketplace › Flea market (various goods and services) › FOR SALE ›

✅USMobileSMSBot - 🤖Telegram Bot (24/7) SMS VERIFICATIONS TO REAL USA NUMBERS 🔥ONE-TIME AND LONG-TERM Non-VoIP.

[redacted] · 21 Nov 2023 · google voice · sms reception · sms usa · sms activation · sms reception · usa · sms verification · sms reception · receiving sms · real numbers

Registration: 17.05.19
Messages: 319
Reactions: 2
Points: 18

21 Nov 2023

Good day, friends.

The bot provides real physical SIM cards from the USA , from operators such asVerizon,Att,Sprint,T-mobile.
These are 100% real numbers that are suitable forSMS verificationof any services that require real USA numbers for verification.

SMS is unlimited(unlimited) - pay only for the number!
Autonomous round-the-clock operation 24/7 through.

Prices start:
15 minutes from$ 0.50- for a One-time rental number.
1 week from$ 3.50- for a Long-term rental number.
1 month from$ 11.50- for a Long-term rental number.

Selling accounts - Google Voice USA ☎

Balance replenishment - all modern methods are available, Bitcoin, Litecoin, TRX, USDT-TRC20, USDT-ERC20, DASH, BNB, BUSD, MATIC, TON, DOGE, etc. (aut

The bot provides One-time rental and Long-term rental services .

One-time rental -you rent a one-time number for a specific service or services.

- Large list of services to choose from, you will definitely find your service (your service is not there? - we will add your service upon your request).
- Large list of zip (state) choices.
- You can select one or several services for one number.
- SMS from the selected service or services, unlimited (except for Service not listed)!
- The room is rented for 15 minutes, with the possibility of extending the room for another +15 minutes.
- Automatic refund for an unused number, i.e. if the number has not received a single SMS in the first 15 minutes, you will receive an automatic refund.
- There is no refund for extending the number by +15 minutes, be careful.

⏱ Long-term rental is divided into two types: Certain services and Private number .

Specific services - you rent a long-term number for a specific service or services.

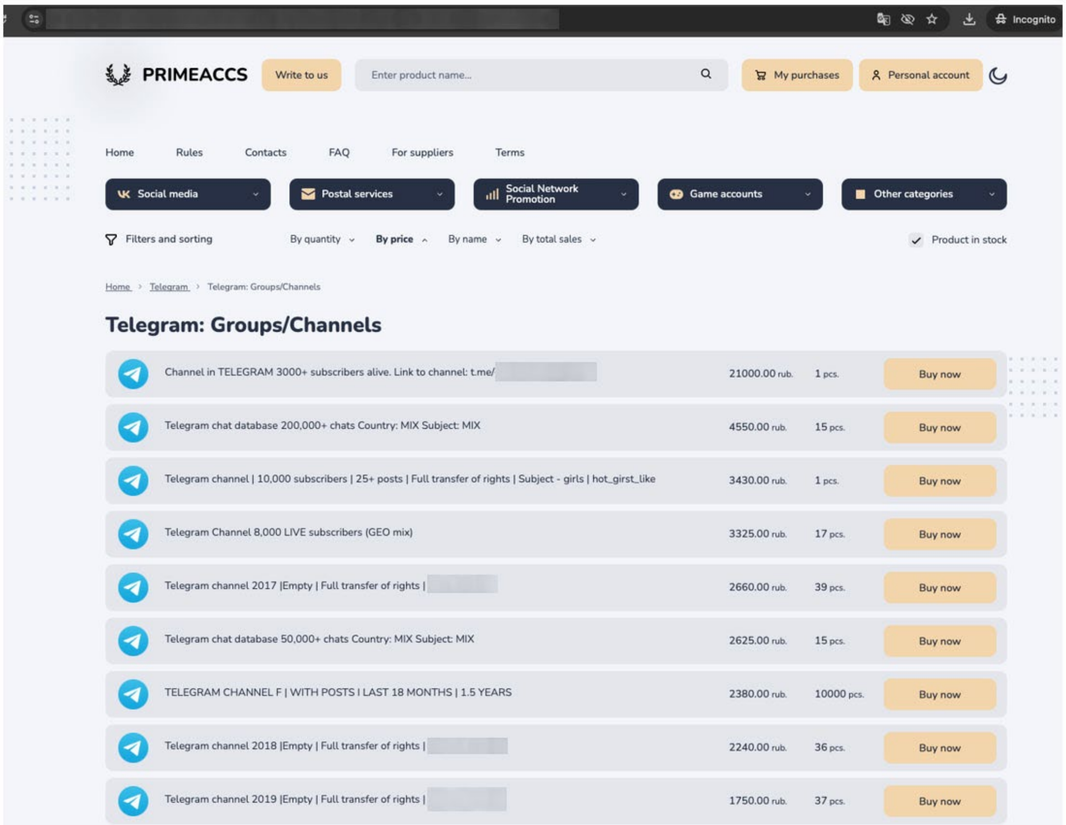
- Large list of services to choose from, you will definitely find your service (your service is not there? - we will add your service upon your request).
- Large list of zip addresses to choose from.
- You can select one or several services for one number.
- SMS from the selected service or services, unlimited (unlimited)!
- The room is rented for 7 days and 30 days, with the possibility of extending the room for +7 days and +30 days (you can extend the room for 14 days or 21 days or f
- Subscription Restore function, if your subscription has expired and you forgot to renew it, this function will help you restore your subscription (not 100% chance).

Private number - you rent a long-term number for all services (one number for all services).

Figure 47. SMS verification offer on real USA numbers – for use in account creation

Online account sales (e.g., Hulu, Netflix, food apps)

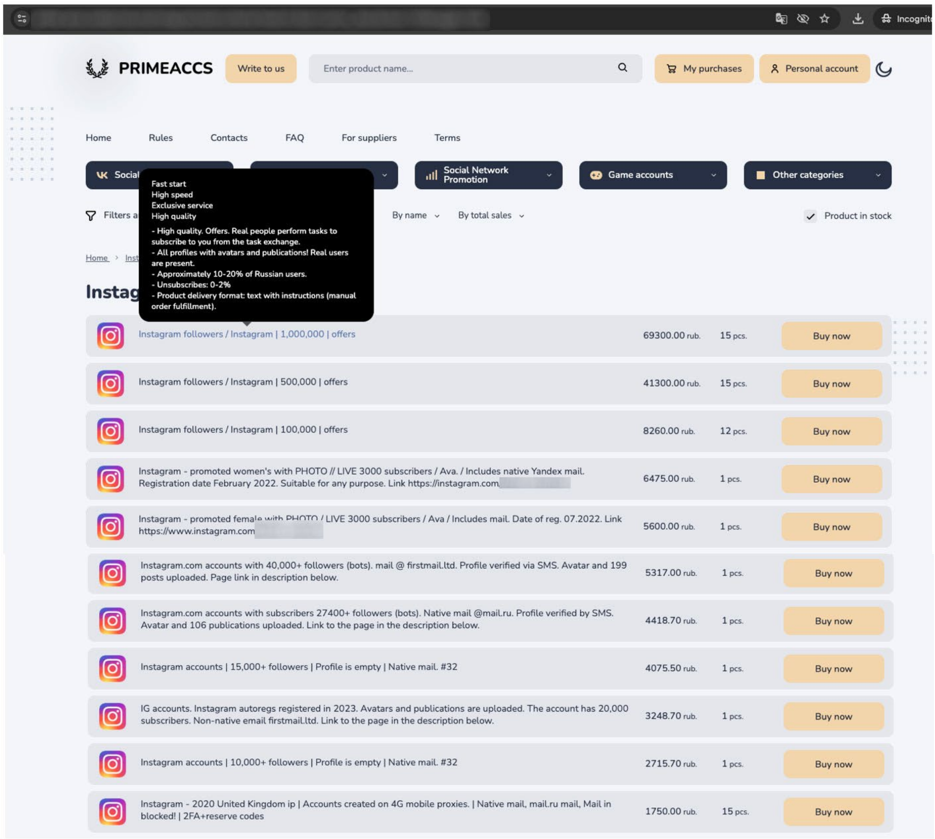
Due to the scale of demand and variety of criminal business processes that leverage accounts for different online platforms, those accounts are often sold through bot automation or using dedicated shops. The price model often depends on the age of account, level of verification, and activities. For social media and messenger platforms, this can factor in the number of subscribers, groups owned by the account, and how the account was created (manually or using automated tools).



Telegram: Groups/Channels

Channel in TELEGRAM 3000+ subscribers alive. Link to channel: t.me/[redacted]	21000.00 rub.	1 pcs.	Buy now
Telegram chat database 200,000+ chats Country: MIX Subject: MIX	4550.00 rub.	15 pcs.	Buy now
Telegram channel | 10,000 subscribers | 25+ posts | Full transfer of rights | Subject - girls | hot_girst_like	3430.00 rub.	1 pcs.	Buy now
Telegram Channel 8,000 LIVE subscribers (GEO mix)	3325.00 rub.	17 pcs.	Buy now
Telegram channel 2017 |Empty | Full transfer of rights | [redacted]	2660.00 rub.	39 pcs.	Buy now
Telegram chat database 50,000+ chats Country: MIX Subject: MIX	2625.00 rub.	15 pcs.	Buy now
TELEGRAM CHANNEL F | WITH POSTS I LAST 18 MONTHS | 1.5 YEARS	2380.00 rub.	10000 pcs.	Buy now
Telegram channel 2018 |Empty | Full transfer of rights | [redacted]	2240.00 rub.	36 pcs.	Buy now
Telegram channel 2019 |Empty | Full transfer of rights | [redacted]	1750.00 rub.	37 pcs.	Buy now

Figure 48. Shop with pricing for telegram channels, with subscribers being a differentiating factor in price

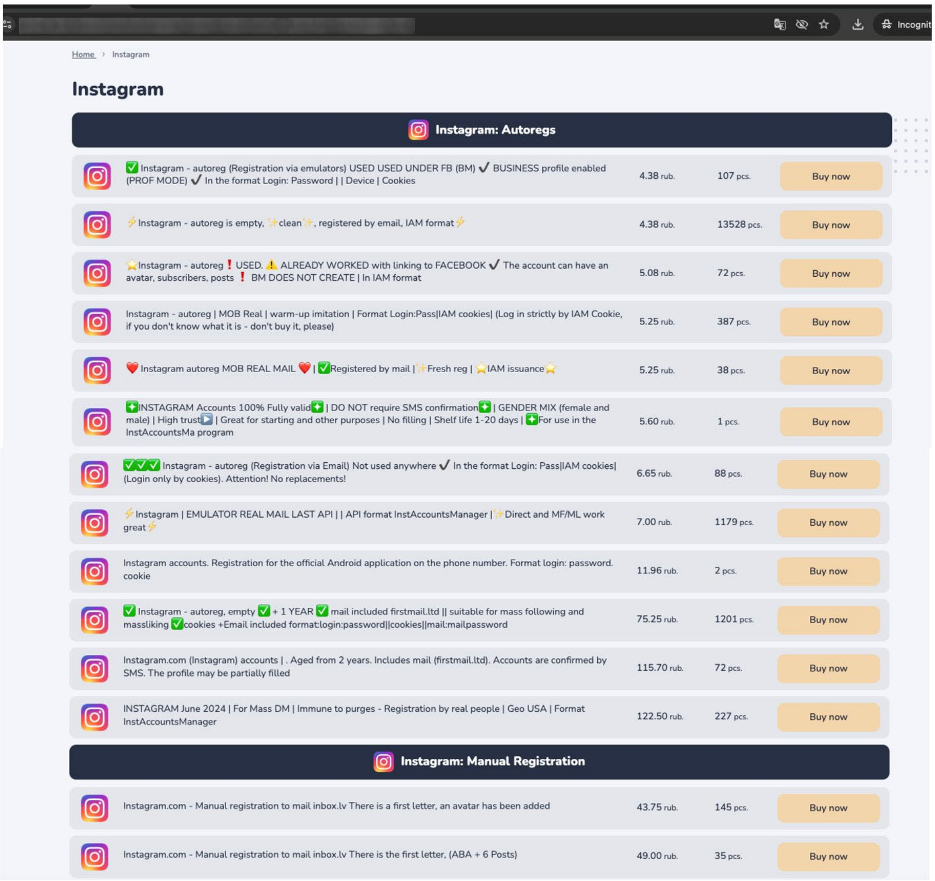


Fast start
High speed
Exclusive service
High quality

- High quality. Offers. Real people perform tasks to subscribe to you from the task exchange.
- All profiles with avatars and publications! Real users are present.
- Approximately 10-20% of Russian users.
- Unsubscribes: 0-2%
- Product delivery format: text with instructions (manual order fulfillment).

Instag

Instagram followers / Instagram | 1,000,000 | offers	69300.00 rub.	15 pcs.	Buy now
Instagram followers / Instagram | 500,000 | offers	41300.00 rub.	15 pcs.	Buy now
Instagram followers / Instagram | 100,000 | offers	8260.00 rub.	12 pcs.	Buy now
Instagram - promoted women's with PHOTO // LIVE 3000 subscribers / Ava. / Includes native Yandex mail. Registration date February 2022. Suitable for any purpose. Link https://instagram.com[redacted]	6475.00 rub.	1 pcs.	Buy now
Instagram - promoted female with PHOTO / LIVE 3000 subscribers / Ava / Includes mail. Date of reg. 07.2022. Link https://www.instagram.com[redacted]	5600.00 rub.	1 pcs.	Buy now
Instagram.com accounts with 40,000+ followers (bots). mail @ firstmail.ltd. Profile verified via SMS. Avatar and 199 posts uploaded. Page link in description below.	5317.00 rub.	1 pcs.	Buy now
Instagram.com accounts with subscribers 27400+ followers (bots). Native mail @mail.ru. Profile verified by SMS. Avatar and 106 publications uploaded. Link to the page in the description below.	4418.70 rub.	1 pcs.	Buy now
Instagram accounts | 15,000+ followers | Profile is empty | Native mail. #32	4075.50 rub.	1 pcs.	Buy now
IG accounts. Instagram autoregs registered in 2023. Avatars and publications are uploaded. The account has 20,000 subscribers. Non-native email firstmail.ltd. Link to the page in the description below.	3248.70 rub.	1 pcs.	Buy now
Instagram accounts | 10,000+ followers | Profile is empty | Native mail. #32	2715.70 rub.	1 pcs.	Buy now
Instagram - 2020 United Kingdom ip | Accounts created on 4G mobile proxies. | Native mail, mail.ru mail, Mail in blocked! | 2FA+reserve codes	1750.00 rub.	15 pcs.	Buy now



Instagram

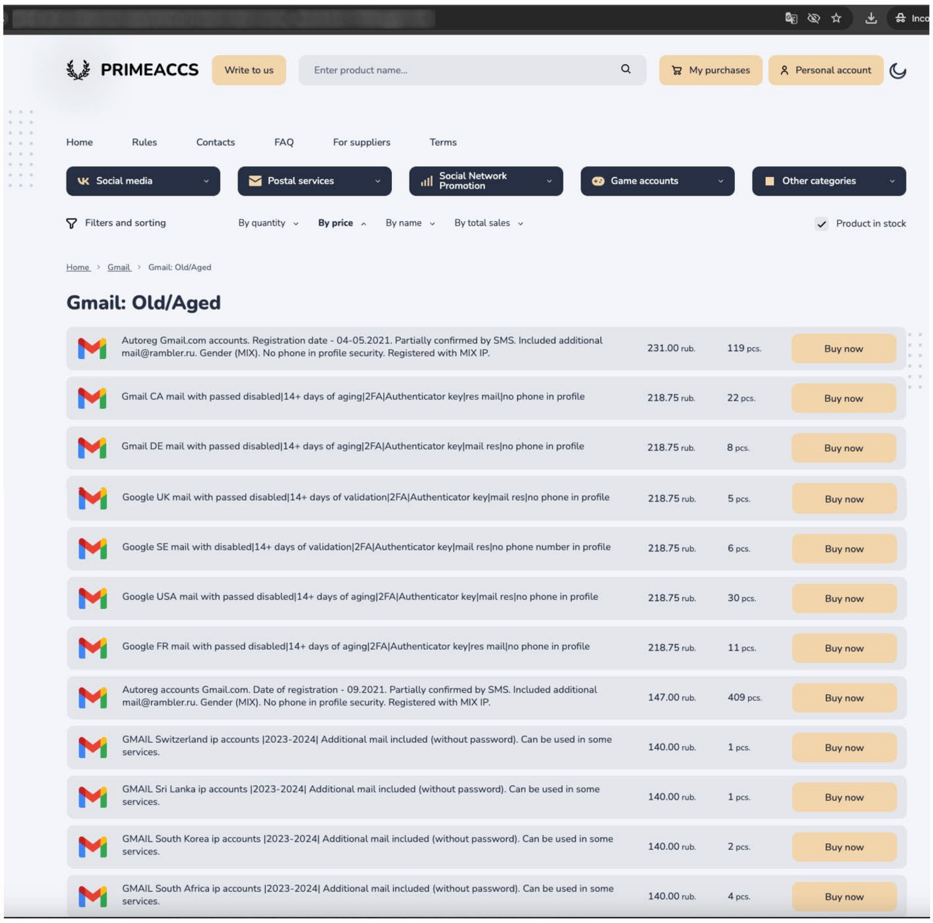
Instagram: Autoregs

✅ Instagram - autoreg (Registration via emulators) USED USED UNDER FB (BM) ✓ BUSINESS profile enabled (PROF MODE) ✓ In the format Login: Password | | Device | Cookies	4.38 rub.	107 pcs.	Buy now
⚡Instagram - autoreg is empty, ✨clean✨, registered by email, IAM format⚡	4.38 rub.	13528 pcs.	Buy now
⭐Instagram - autoreg ❗ USED. ⚠️ ALREADY WORKED with linking to FACEBOOK ✓ The account can have an avatar, subscribers, posts ❗ BM DOES NOT CREATE | In IAM format	5.08 rub.	72 pcs.	Buy now
Instagram - autoreg | MOB Real | warm-up imitation | Format Login:Pass|IAM cookies| (Log in strictly by IAM Cookie, if you don't know what it is - don't buy it, please)	5.25 rub.	387 pcs.	Buy now
❤️ Instagram autoreg MOB REAL MAIL ❤️ | ✅Registered by mail | ✨Fresh reg | ⭐IAM issuance⭐	5.25 rub.	38 pcs.	Buy now
✳️INSTAGRAM Accounts 100% Fully valid✳️ | DO NOT require SMS confirmation✳️ | GENDER MIX (female and male) | High trust▶️ | Great for starting and other purposes | No filling | Shelf life 1-20 days | ✳️For use in the InstAccountsMa program	5.60 rub.	1 pcs.	Buy now
✅✅✅ Instagram - autoreg (Registration via Email) Not used anywhere ✓ In the format Login: Pass|IAM cookies| (Login only by cookies). Attention! No replacements!	6.65 rub.	88 pcs.	Buy now
⚡Instagram | EMULATOR REAL MAIL LAST API | | API format InstAccountsManager | ✨Direct and MF/ML work great⚡	7.00 rub.	1179 pcs.	Buy now
Instagram accounts. Registration for the official Android application on the phone number. Format login: password. cookie	11.96 rub.	2 pcs.	Buy now
✅ Instagram - autoreg, empty ✅ + 1 YEAR ✅ mail included firstmail.ltd || suitable for mass following and massliking ✅cookies +Email included format:login:password||cookies||mail:mailpassword	75.25 rub.	1201 pcs.	Buy now
Instagram.com (Instagram) accounts | . Aged from 2 years. Includes mail (firstmail.ltd). Accounts are confirmed by SMS. The profile may be partially filled	115.70 rub.	72 pcs.	Buy now
INSTAGRAM June 2024 | For Mass DM | Immune to purges - Registration by real people | Geo USA | Format InstAccountsManager	122.50 rub.	227 pcs.	Buy now

Instagram: Manual Registration

Instagram.com - Manual registration to mail inbox.lv There is a first letter, an avatar has been added	43.75 rub.	145 pcs.	Buy now
Instagram.com - Manual registration to mail inbox.lv There is the first letter, (ABA + 6 Posts)	49.00 rub.	35 pcs.	Buy now

Figure 49. A list of Instagram accounts and services, with the highest price offer (top) vs cheapest price offer (bottom). Overall, these range from as little as US$0.04 up to around US$700, which shows how the account type affects pricing.

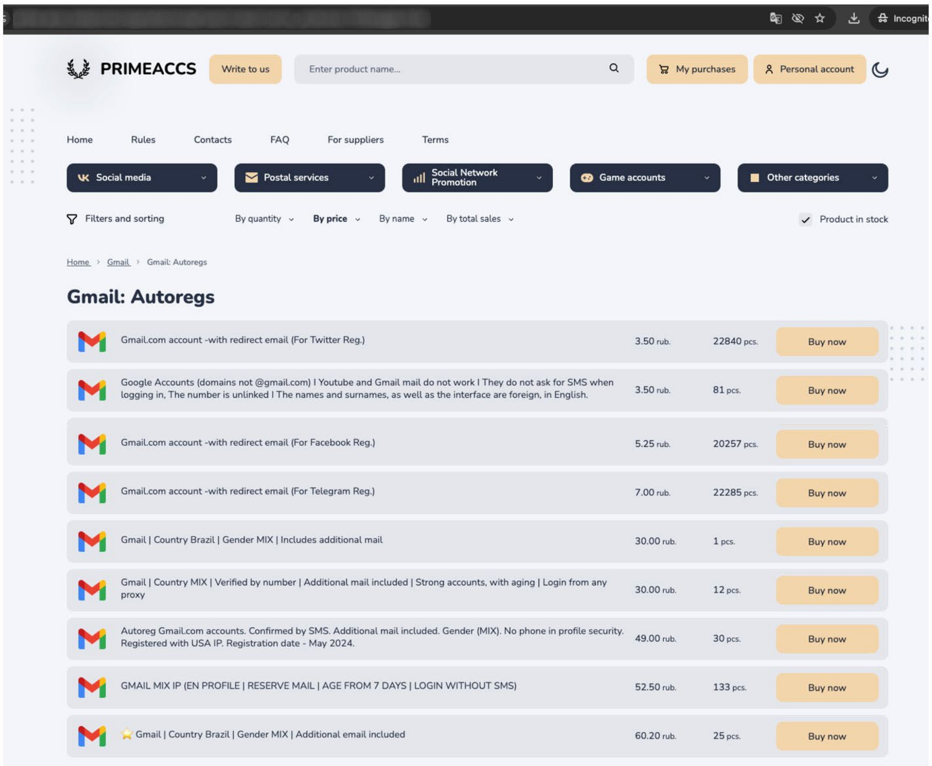


[redacted]

Home > Gmail > Gmail: Old/Aged

Gmail: Old/Aged

Autoreg Gmail.com accounts. Registration date - 04-05.2021. Partially confirmed by SMS. Included additional mail@rambler.ru. Gender (MIX). No phone in profile security. Registered with MIX IP.	231.00 rub.	119 pcs.	Buy now
Gmail CA mail with passed disabled|14+ days of aging|2FA|Authenticator key|res mail|no phone in profile	218.75 rub.	22 pcs.	Buy now
Gmail DE mail with passed disabled|14+ days of aging|2FA|Authenticator key|mail res|no phone in profile	218.75 rub.	8 pcs.	Buy now
Google UK mail with passed disabled|14+ days of validation|2FA|Authenticator key|mail res|no phone in profile	218.75 rub.	5 pcs.	Buy now
Google SE mail with disabled|14+ days of validation|2FA|Authenticator key|mail res|no phone number in profile	218.75 rub.	6 pcs.	Buy now
Google USA mail with passed disabled|14+ days of aging|2FA|Authenticator key|mail res|no phone in profile	218.75 rub.	30 pcs.	Buy now
Google FR mail with passed disabled|14+ days of aging|2FA|Authenticator key|res mail|no phone in profile	218.75 rub.	11 pcs.	Buy now
Autoreg accounts Gmail.com. Date of registration - 09.2021. Partially confirmed by SMS. Included additional mail@rambler.ru. Gender (MIX). No phone in profile security. Registered with MIX IP.	147.00 rub.	409 pcs.	Buy now
GMAIL Switzerland ip accounts |2023-2024| Additional mail included (without password). Can be used in some services.	140.00 rub.	1 pcs.	Buy now
GMAIL Sri Lanka ip accounts |2023-2024| Additional mail included (without password). Can be used in some services.	140.00 rub.	1 pcs.	Buy now
GMAIL South Korea ip accounts |2023-2024| Additional mail included (without password). Can be used in some services.	140.00 rub.	2 pcs.	Buy now
GMAIL South Africa ip accounts |2023-2024| Additional mail included (without password). Can be used in some services.	140.00 rub.	4 pcs.	Buy now



[redacted]

Home > Gmail > Gmail: Autoregs

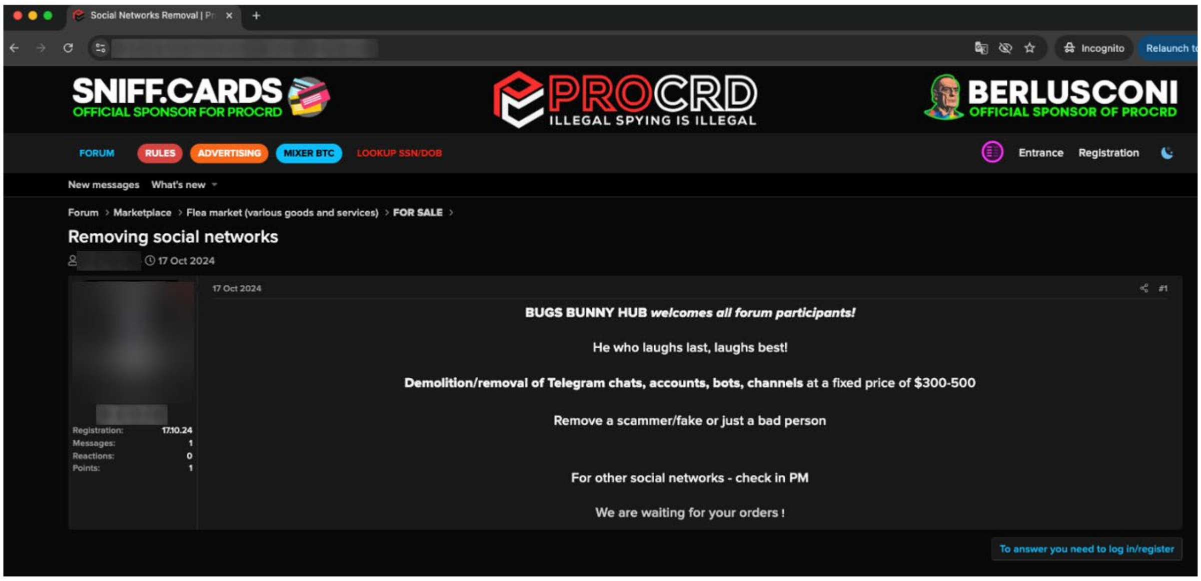
Gmail: Autoregs

Gmail.com account -with redirect email (For Twitter Reg.)	3.50 rub.	22840 pcs.	Buy now
Google Accounts (domains not @gmail.com) I Youtube and Gmail mail do not work I They do not ask for SMS when logging in, The number is unlinked I The names and surnames, as well as the interface are foreign, in English.	3.50 rub.	81 pcs.	Buy now
Gmail.com account -with redirect email (For Facebook Reg.)	5.25 rub.	20257 pcs.	Buy now
Gmail.com account -with redirect email (For Telegram Reg.)	7.00 rub.	22285 pcs.	Buy now
Gmail | Country Brazil | Gender MIX | Includes additional mail	30.00 rub.	1 pcs.	Buy now
Gmail | Country MIX | Verified by number | Additional mail included | Strong accounts, with aging | Login from any proxy	30.00 rub.	12 pcs.	Buy now
Autoreg Gmail.com accounts. Confirmed by SMS. Additional mail included. Gender (MIX). No phone in profile security. Registered with USA IP. Registration date - May 2024.	49.00 rub.	30 pcs.	Buy now
GMAIL MIX IP (EN PROFILE | RESERVE MAIL | AGE FROM 7 DAYS | LOGIN WITHOUT SMS)	52.50 rub.	133 pcs.	Buy now
⭐ Gmail | Country Brazil | Gender MIX | Additional email included	60.20 rub.	25 pcs.	Buy now

Figure 50. Aged Gmail accounts (top) vs auto registered (bottom), showing a clear difference in price range (from US$0.03 to US$2.30)

Banning assets from the internet

Banning accounts, deleting groups, channels, bots, or chat services can often be leveraged as part of extortion, revenge attacks or competitors' unfair interactions. The prices for such services often range between US$300 to US$500. The screenshots in Figure 51 and Figure 52 show advertisements of such services for WhatsApp, Instagram, TikTok, Facebook, VK, OK, YouTube, and X platforms.



Forum › Marketplace › Flea market (various goods and services) › FOR SALE ›

Removing social networks

[redacted] 17 Oct 2024

17 Oct 2024 #1

Registration: 17.10.24
Messages: 1
Reactions: 0
Points: 1

BUGS BUNNY HUB ***welcomes all forum participants!***

He who laughs last, laughs best!

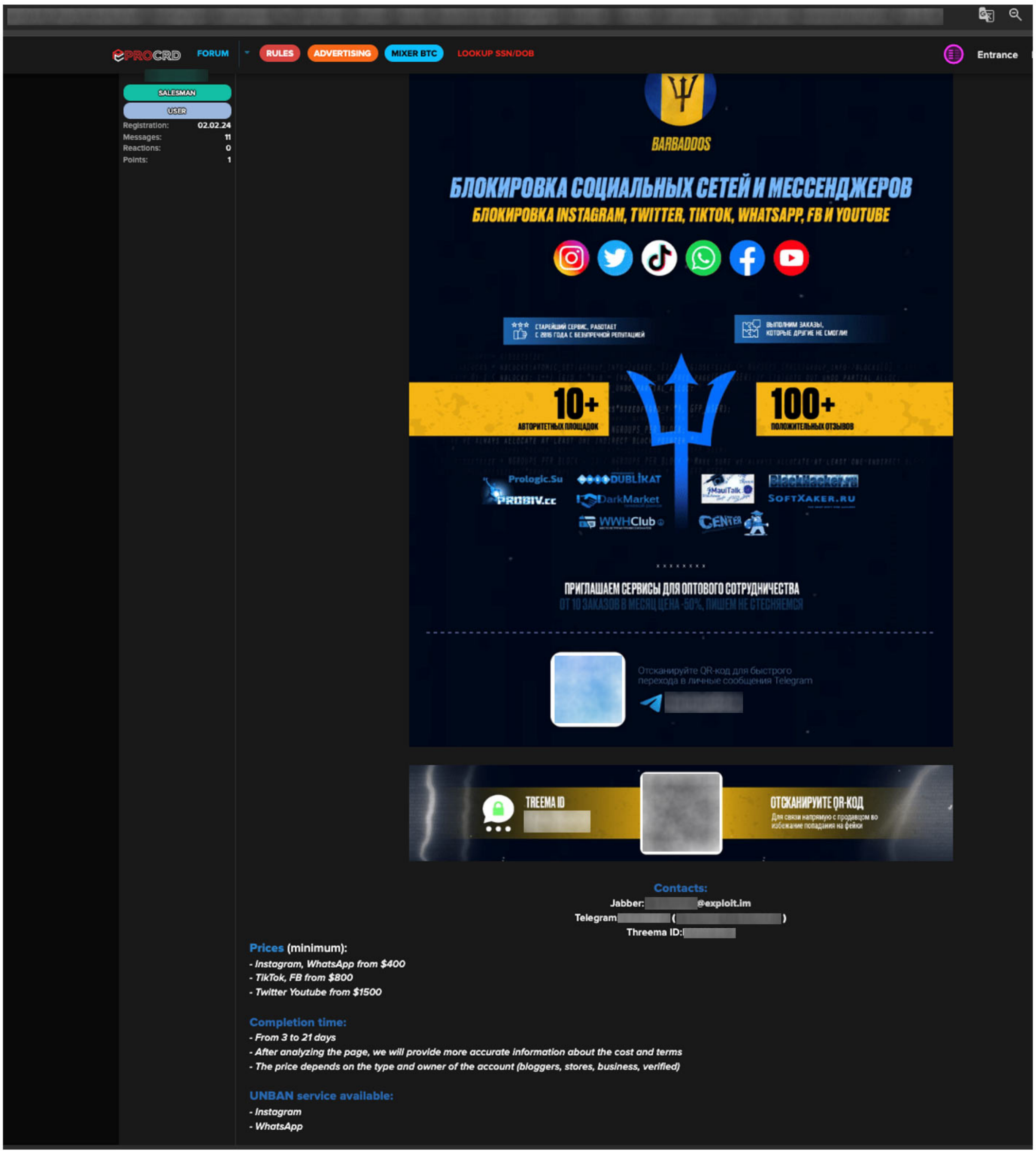
Demolition/removal of Telegram chats, accounts, bots, channels at a fixed price of $300-500

Remove a scammer/fake or just a bad person

For other social networks - check in PM

We are waiting for your orders !

Figure 51. Service for banning telegram accounts, channels and other media platform assets



Registration: 02.02.24
Messages: 11
Reactions: 0
Points: 1

BARBADDOS

БЛОКИРОВКА СОЦИАЛЬНЫХ СЕТЕЙ И МЕССЕНДЖЕРОВ

БЛОКИРОВКА INSTAGRAM, TWITTER, TIKTOK, WHATSAPP, FB И YOUTUBE

СТАРЕЙШИЙ СЕРВИС, РАБОТАЕТ С 2015 ГОДА С БЕЗУПРЕЧНОЙ РЕПУТАЦИЕЙ

ВЫПОЛНИМ ЗАКАЗЫ, КОТОРЫЕ ДРУГИЕ НЕ СМОГЛИ!

10+ АВТОРИТЕТНЫХ ПЛОЩАДОК

100+ ПОЛОЖИТЕЛЬНЫХ ОТЗЫВОВ

ПРИГЛАШАЕМ СЕРВИСЫ ДЛЯ ОПТОВОГО СОТРУДНИЧЕСТВА

ОТ 10 ЗАКАЗОВ В МЕСЯЦ ЦЕНА -50%, ПИШЕМ НЕ СТЕСНЯЕМСЯ

Отсканируйте QR-код для быстрого перехода в личные сообщения Telegram

[redacted]

TREEMA ID [redacted]

ОТСКАНИРУЙТЕ QR-КОД

Для связи напрямую с продавцом во избежание попадания на фейки

Contacts:

Jabber:[redacted]@exploit.im

Telegram[redacted]([redacted])

Threema ID:[redacted]

Prices (minimum):

- *Instagram, WhatsApp from $400*
- *TikTok, FB from $800*
- *Twitter Youtube from $1500*

Completion time:

- *From 3 to 21 days*
- *After analyzing the page, we will provide more accurate information about the cost and terms*
- *The price depends on the type and owner of the account (bloggers, stores, business, verified)*

UNBAN service available:

- *Instagram*
- *WhatsApp*

Figure 52. Service for banning accounts on major social media networks, ranging from US$400 to US$1,500

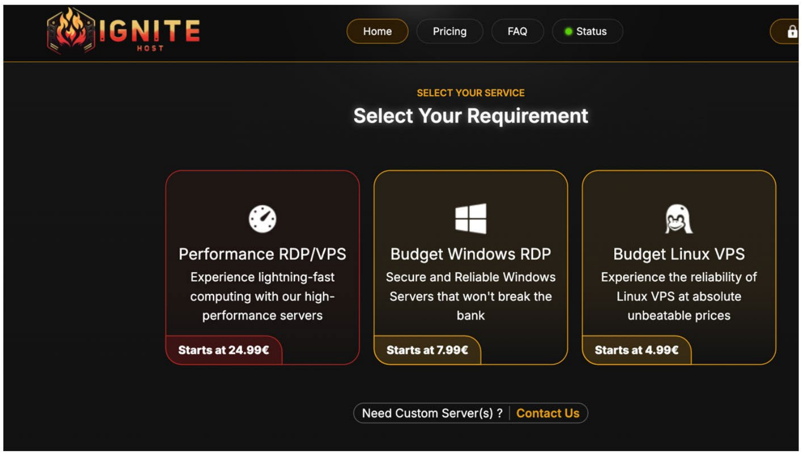
Provision of infrastructure

In the cybercrime underground, a criminal's infrastructure serves as the foundation of their entire business model. It hosts anonymizing services for keeping their activities private, command-and-control (C&C) servers for taking advantage of victims' machines, and discussion forums for communicating with other criminals. Infrastructure enables threat actors to harbor cybercriminal components and carry out their malicious activities.

Provision of infrastructure services is well-developed in the criminal underground. While they are evolving over time, Trend Micro did a three-part in-depth series on this aspect of the underground ecosystem in 2020.[9, 10, 11]

Hosting services

Hosting services are split into several categories, including physical equipment, VPS, and hosting, which leverages fast flux technologies. The prices for these services depend on geographical location, equipment specification, required network connectivity, and permitted activities. Pricing is normally listed in a "USD/Month" format.



Select Your Requirement

Performance RDP/VPS
Experience lightning-fast computing with our high-performance servers
Starts at 24.99€

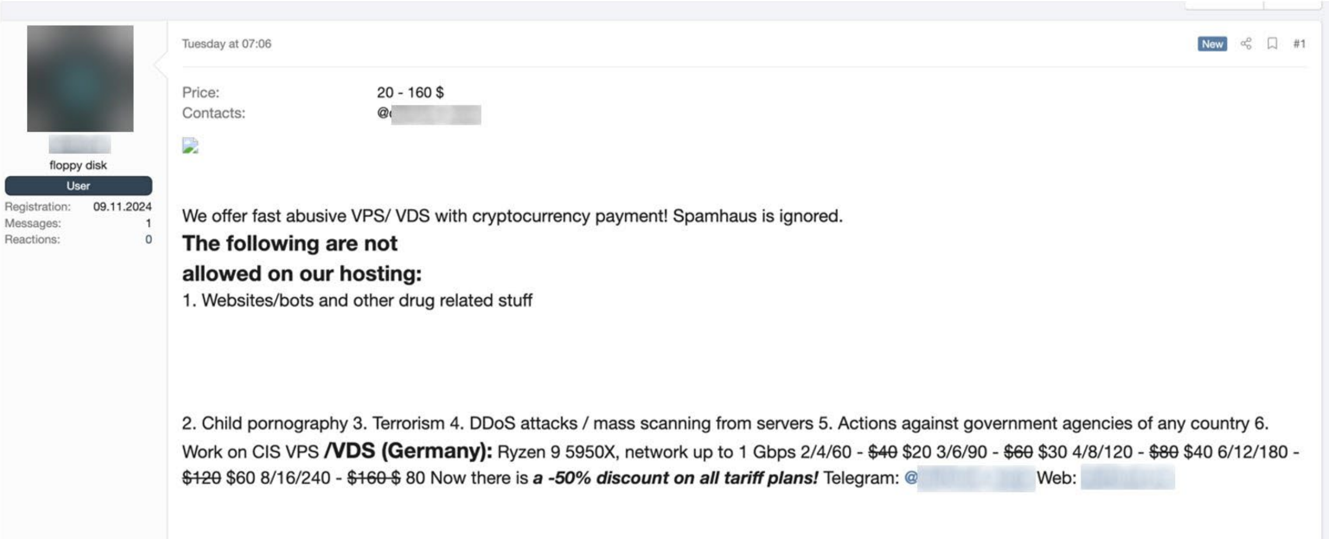
Budget Windows RDP
Secure and Reliable Windows Servers that won't break the bank
Starts at 7.99€

Budget Linux VPS
Experience the reliability of Linux VPS at absolute unbeatable prices
Starts at 4.99€

Need Custom Server(s) ?

Figure 53. Hosting provider offering encrypted RDP/VPS, Windows RDP access, and Linux VPS

The list of permitted and non-permitted activities is often included in the advertisements for these services. For example, in the screenshot below, the hosting service explicitly states that it ignores Spamhaus requests, while any services related to drugs, child sexual abuse material (CSAM), terrorism, DDoS attacks, mass scans, actions against any government or country, and conducting activities in CIS countries are not permitted.



[redacted]

floppy disk

Registration: 09.11.2024
Messages: 1
Reactions: 0

Tuesday at 07:06

Price: 20 - 160 $
Contacts: @[redacted]

We offer fast abusive VPS/ VDS with cryptocurrency payment! Spamhaus is ignored.

The following are not

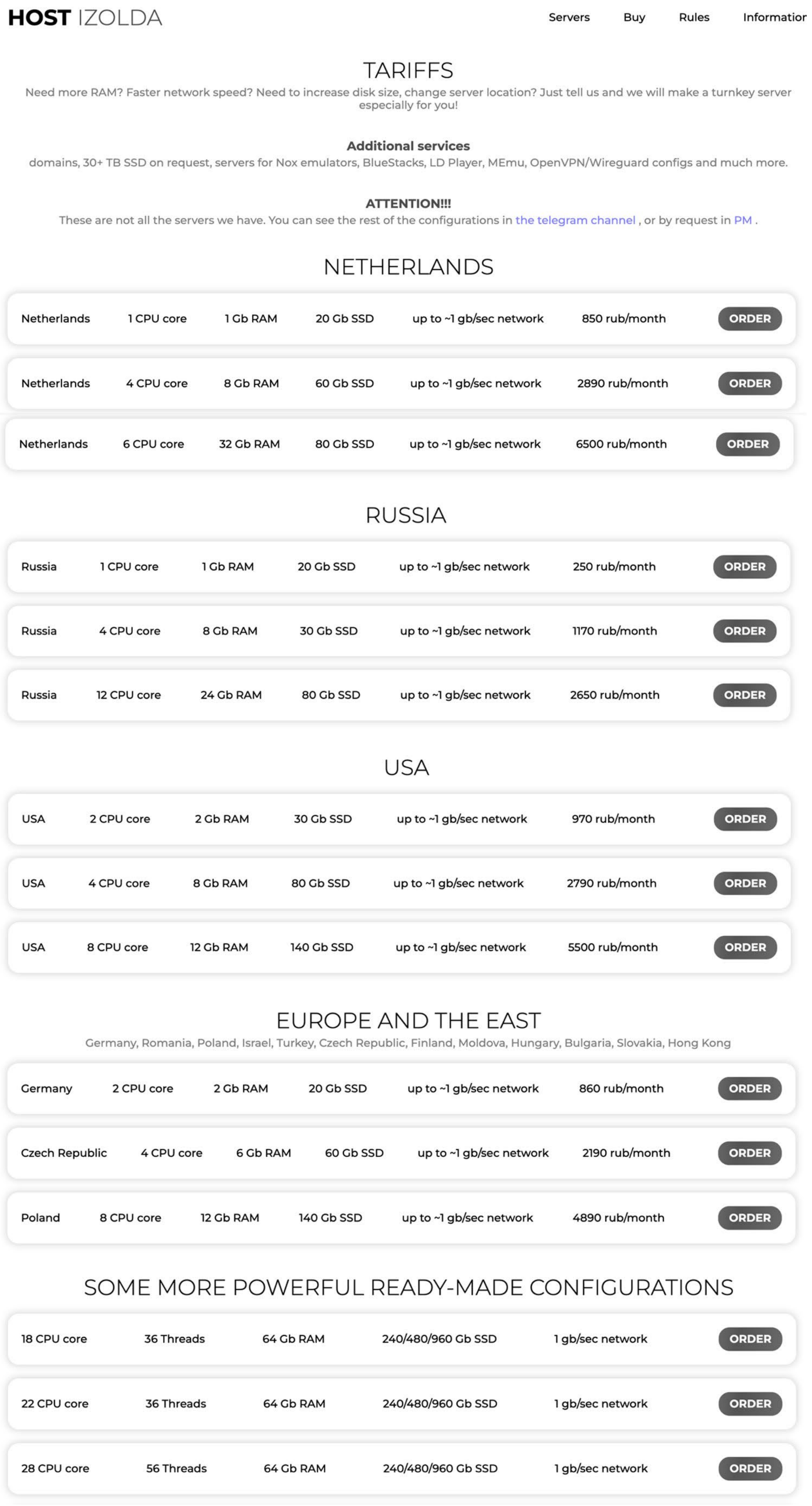
allowed on our hosting:

1. Websites/bots and other drug related stuff

2. Child pornography 3. Terrorism 4. DDoS attacks / mass scanning from servers 5. Actions against government agencies of any country 6. Work on CIS VPS **/VDS (Germany):** Ryzen 9 5950X, network up to 1 Gbps 2/4/60 - ~~$40~~ $20 3/6/90 - ~~$60~~ $30 4/8/120 - ~~$80~~ $40 6/12/180 - ~~$120~~ $60 8/16/240 - ~~$160 $~~ 80 Now there is ***a -50% discount on all tariff plans!*** Telegram: @[redacted] Web: [redacted]

Figure 54. VPS/VDS service offer that ignores Spamhaus requests, but lists a range of services they do not permit to avoid too much attention from authorities. Spamhaus is a domain and IP reputation service.

The post below shows prices for hosting depending on location, hardware specification, and connectivity.



TARIFFS

Need more RAM? Faster network speed? Need to increase disk size, change server location? Just tell us and we will make a turnkey server especially for you!

Additional services

domains, 30+ TB SSD on request, servers for Nox emulators, BlueStacks, LD Player, MEmu, OpenVPN/Wireguard configs and much more.

ATTENTION!!!

These are not all the servers we have. You can see the rest of the configurations in the telegram channel , or by request in PM .

NETHERLANDS

Netherlands	1 CPU core	1 Gb RAM	20 Gb SSD	up to ~1 gb/sec network	850 rub/month	ORDER
Netherlands	4 CPU core	8 Gb RAM	60 Gb SSD	up to ~1 gb/sec network	2890 rub/month	ORDER
Netherlands	6 CPU core	32 Gb RAM	80 Gb SSD	up to ~1 gb/sec network	6500 rub/month	ORDER

RUSSIA

Russia	1 CPU core	1 Gb RAM	20 Gb SSD	up to ~1 gb/sec network	250 rub/month	ORDER
Russia	4 CPU core	8 Gb RAM	30 Gb SSD	up to ~1 gb/sec network	1170 rub/month	ORDER
Russia	12 CPU core	24 Gb RAM	80 Gb SSD	up to ~1 gb/sec network	2650 rub/month	ORDER

USA

USA	2 CPU core	2 Gb RAM	30 Gb SSD	up to ~1 gb/sec network	970 rub/month	ORDER
USA	4 CPU core	8 Gb RAM	80 Gb SSD	up to ~1 gb/sec network	2790 rub/month	ORDER
USA	8 CPU core	12 Gb RAM	140 Gb SSD	up to ~1 gb/sec network	5500 rub/month	ORDER

EUROPE AND THE EAST

Germany, Romania, Poland, Israel, Turkey, Czech Republic, Finland, Moldova, Hungary, Bulgaria, Slovakia, Hong Kong

Germany	2 CPU core	2 Gb RAM	20 Gb SSD	up to ~1 gb/sec network	860 rub/month	ORDER
Czech Republic	4 CPU core	6 Gb RAM	60 Gb SSD	up to ~1 gb/sec network	2190 rub/month	ORDER
Poland	8 CPU core	12 Gb RAM	140 Gb SSD	up to ~1 gb/sec network	4890 rub/month	ORDER

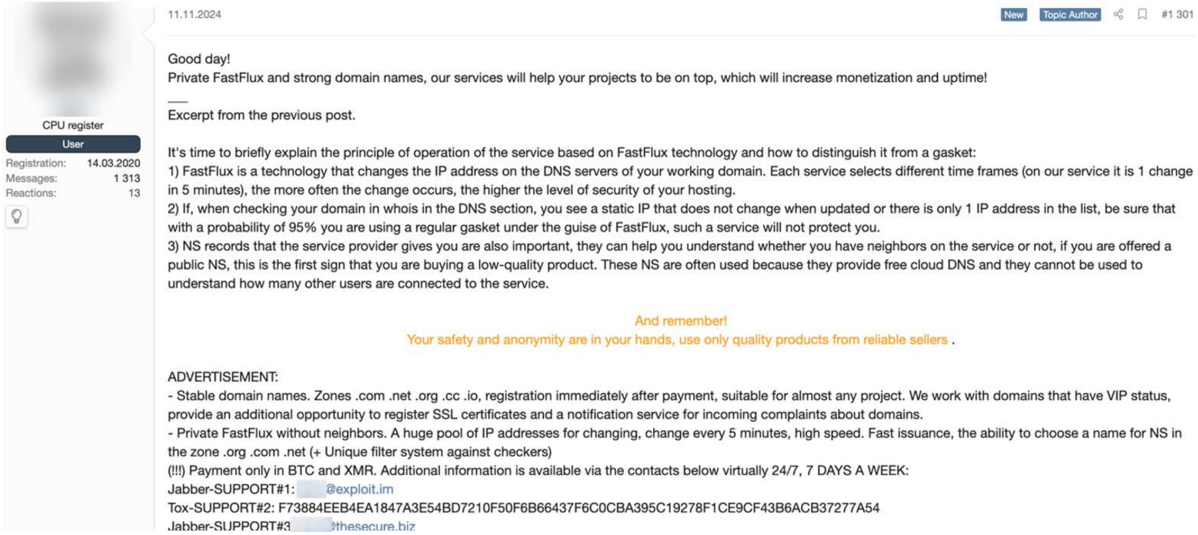
SOME MORE POWERFUL READY-MADE CONFIGURATIONS

18 CPU core	36 Threads	64 Gb RAM	240/480/960 Gb SSD	1 gb/sec network	ORDER
22 CPU core	36 Threads	64 Gb RAM	240/480/960 Gb SSD	1 gb/sec network	ORDER
28 CPU core	56 Threads	64 Gb RAM	240/480/960 Gb SSD	1 gb/sec network	ORDER

Figure 55. Examples of pricing based on different locations and configuration

Fast flux

Fast flux is a domain name service (DNS) obfuscation technique that botnets use to hide their servers behind an ever-changing network of compromised machines or proxies. Fast flux hosting has its own specifics and limitations, but a key shared property is that it is really hard to take down assets hosted this way. Figure 56 shows an example of a fast flux hosting advertisement.



[redacted]
CPU register
User
Registration: 14.03.2020
Messages: 1 313
Reactions: 13

11.11.2024

Good day!
Private FastFlux and strong domain names, our services will help your projects to be on top, which will increase monetization and uptime!

——
Excerpt from the previous post.

It's time to briefly explain the principle of operation of the service based on FastFlux technology and how to distinguish it from a gasket:
1) FastFlux is a technology that changes the IP address on the DNS servers of your working domain. Each service selects different time frames (on our service it is 1 change in 5 minutes), the more often the change occurs, the higher the level of security of your hosting.
2) If, when checking your domain in whois in the DNS section, you see a static IP that does not change when updated or there is only 1 IP address in the list, be sure that with a probability of 95% you are using a regular gasket under the guise of FastFlux, such a service will not protect you.
3) NS records that the service provider gives you are also important, they can help you understand whether you have neighbors on the service or not, if you are offered a public NS, this is the first sign that you are buying a low-quality product. These NS are often used because they provide free cloud DNS and they cannot be used to understand how many other users are connected to the service.

And remember!
Your safety and anonymity are in your hands, use only quality products from reliable sellers .

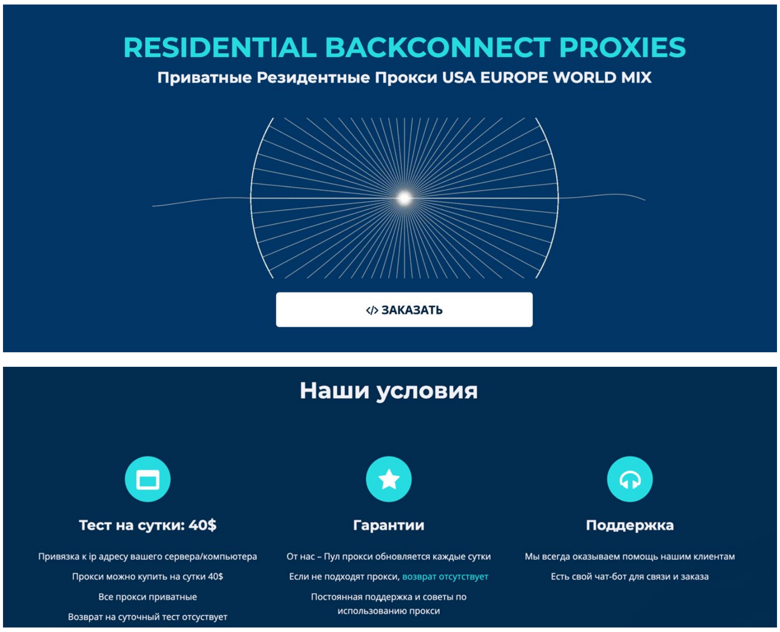
ADVERTISEMENT:
- Stable domain names. Zones .com .net .org .cc .io, registration immediately after payment, suitable for almost any project. We work with domains that have VIP status, provide an additional opportunity to register SSL certificates and a notification service for incoming complaints about domains.
- Private FastFlux without neighbors. A huge pool of IP addresses for changing, change every 5 minutes, high speed. Fast issuance, the ability to choose a name for NS in the zone .org .com .net (+ Unique filter system against checkers)
(!!!) Payment only in BTC and XMR. Additional information is available via the contacts below virtually 24/7, 7 DAYS A WEEK:
Jabber-SUPPORT#1: [redacted]@exploit.im
Tox-SUPPORT#2: F73884EEB4EA1847A3E54BD7210F50F6B66437F6C0CBA395C19278F1CE9CF43B6ACB37277A54
Jabber-SUPPORT#3[redacted]thesecure.biz

Figure 56. A fast flux hosting service offer that only accepts payment in cryptocurrencies

Residential proxies

Residential proxy providers provide paying customers access to residential IP addresses, usually for the nominal purposes of web localization testing, advertisement survey, marketing survey, research, and anonymity.

The role of residential proxies are increasing in today's criminal business processes, partly substituting the needs of classic bulletproof hosting. They allow many criminal businesses to scale processes and target victims from IP addresses with geographical precision, even up to the city of the attacker's choice. This property often helps them bypass security mechanisms like antifraud systems or used to obfuscate crawling services, clickfraud, and more.



RESIDENTIAL BACKCONNECT PROXIES

Приватные Резидентные Прокси USA EUROPE WORLD MIX

Наши условия

Тест на сутки: 40$

Привязка к ip адресу вашего сервера/компьютера
Прокси можно купить на сутки 40$
Все прокси приватные
Возврат на суточный тест отсуствует

Гарантии

От нас – Пул прокси обновляется каждые сутки
Если не подходят прокси, возврат отсутствует
Постоянная поддержка и советы по использованию прокси

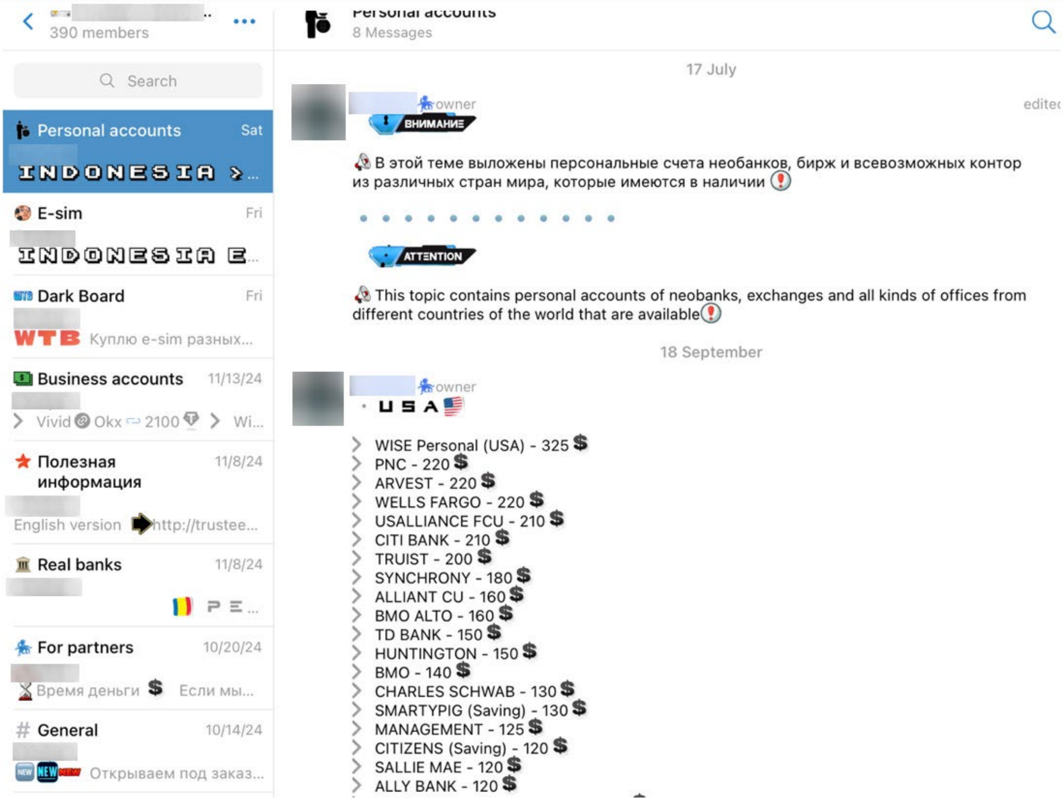
Поддержка

Мы всегда оказываем помощь нашим клиентам
Есть свой чат-бот для связи и заказа

Figure 57. An advertisement for a residential proxy service for US$40 per day

Telegram marketplaces and marketplace toolkits

Marketplaces are integrated platforms for underground functions, automating sales of goods and services.



[redacted]
390 members

Personal accounts — Sat
[redacted]
INDONESIA >...

E-sim — Fri
[redacted]
INDONESIA E...

Dark Board — Fri
[redacted]
WTB Куплю e-sim разных...

Business accounts — 11/13/24
[redacted]
> Vivid Okx 2100 > Wi...

Полезная информация — 11/8/24
[redacted]
English version ➡http://trustee...

Real banks — 11/8/24
[redacted]
P E...

For partners — 10/20/24
[redacted]
⌛Время деньги $ Если мы...

General — 10/14/24
[redacted]
NEW NEW NEW Открываем под заказ...

Personal accounts
8 Messages

17 July

[redacted] owner — edited

ВНИМАНИЕ

В этой теме выложены персональные счета необанков, бирж и всевозможных контор из различных стран мира, которые имеются в наличии ❗

ATTENTION

This topic contains personal accounts of neobanks, exchanges and all kinds of offices from different countries of the world that are available❗

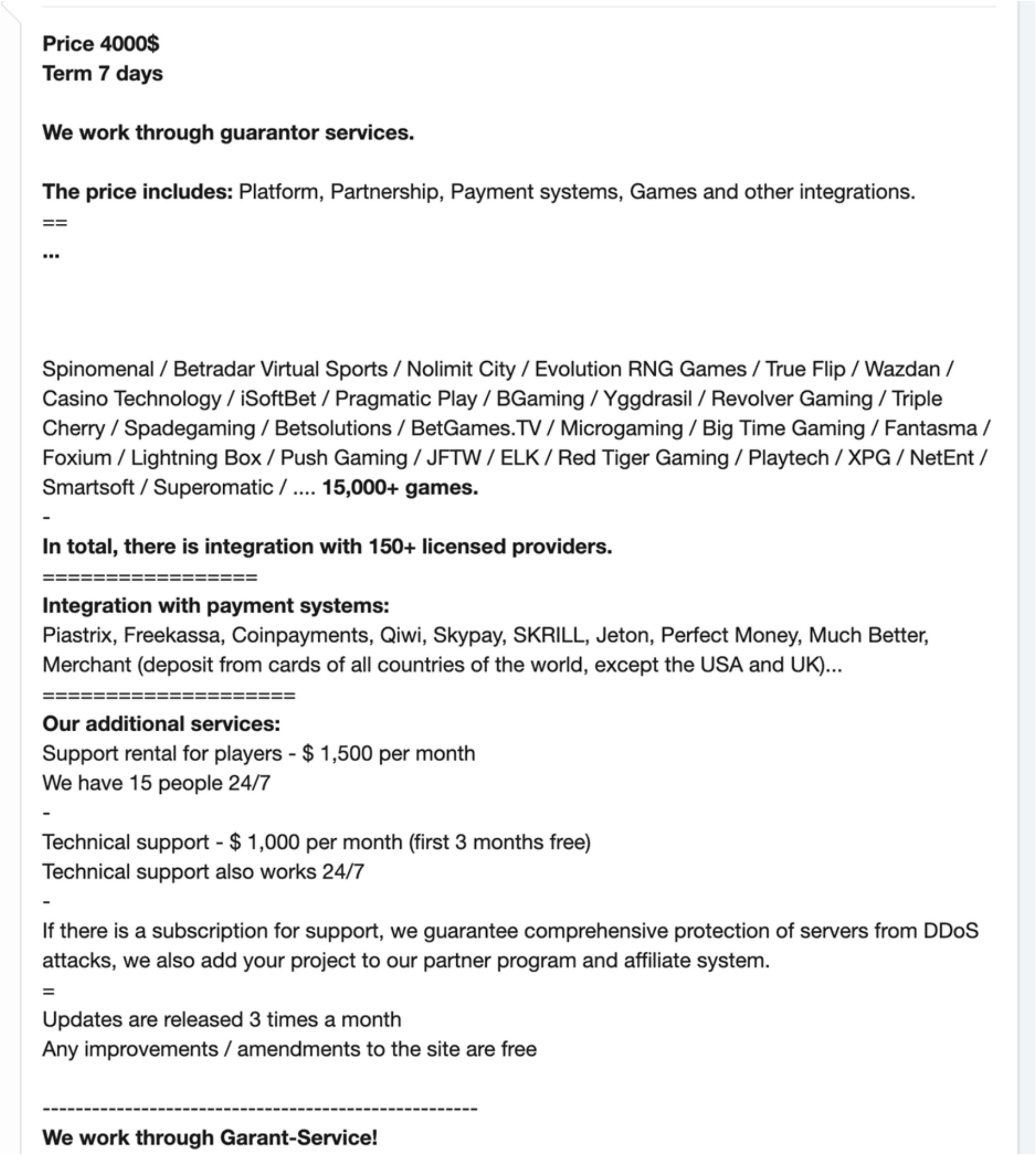
18 September

[redacted] owner

USA

> WISE Personal (USA) - 325 $
> PNC - 220 $
> ARVEST - 220 $
> WELLS FARGO - 220 $
> USALLIANCE FCU - 210 $
> CITI BANK - 210 $
> TRUIST - 200 $
> SYNCHRONY - 180 $
> ALLIANT CU - 160 $
> BMO ALTO - 160 $
> TD BANK - 150 $
> HUNTINGTON - 150 $
> BMO - 140 $
> CHARLES SCHWAB - 130 $
> SMARTYPIG (Saving) - 130 $
> MANAGEMENT - 125 $
> CITIZENS (Saving) - 120 $
> SALLIE MAE - 120 $
> ALLY BANK - 120 $

Figure 58. Octopus marketplace for stolen bank accounts (hosted on Telegram)



Price 4000$
Term 7 days

We work through guarantor services.

The price includes: Platform, Partnership, Payment systems, Games and other integrations.
==
...

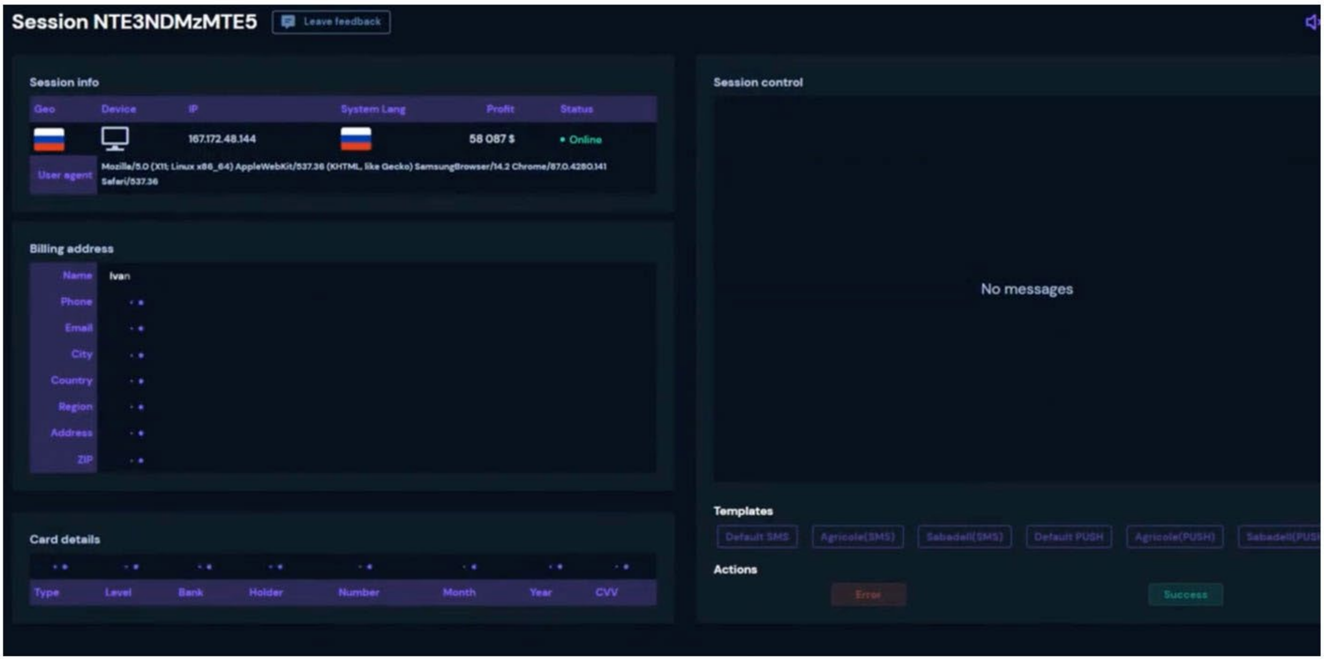
Spinomenal / Betradar Virtual Sports / Nolimit City / Evolution RNG Games / True Flip / Wazdan / Casino Technology / iSoftBet / Pragmatic Play / BGaming / Yggdrasil / Revolver Gaming / Triple Cherry / Spadegaming / Betsolutions / BetGames.TV / Microgaming / Big Time Gaming / Fantasma / Foxium / Lightning Box / Push Gaming / JFTW / ELK / Red Tiger Gaming / Playtech / XPG / NetEnt / Smartsoft / Superomatic / .... **15,000+ games.**
-
In total, there is integration with 150+ licensed providers.
=================
Integration with payment systems:
Piastrix, Freekassa, Coinpayments, Qiwi, Skypay, SKRILL, Jeton, Perfect Money, Much Better, Merchant (deposit from cards of all countries of the world, except the USA and UK)...
====================
Our additional services:
Support rental for players - $ 1,500 per month
We have 15 people 24/7
-
Technical support - $ 1,000 per month (first 3 months free)
Technical support also works 24/7
-
If there is a subscription for support, we guarantee comprehensive protection of servers from DDoS attacks, we also add your project to our partner program and affiliate system.
=
Updates are released 3 times a month
Any improvements / amendments to the site are free

We work through Garant-Service!

Figure 59. Offer for a marketplace platform all-in-one solution, selling for US$4,000

Carding shops and platforms

Carding shops and platforms often sell credit card information with associated details, which ease the bypass of antifraud systems. The collected information includes user agent, location, type, number, bank, holder, CVV, and other information. For the majority of carding shops, it is possible to purchase a card based on the geolocation of its user.



Session NTE3NDMzMTE5

Session info

Geo	Device	IP	System Lang	Profit	Status
		167.172.48.144		58 087 $	• Online

User agent: Mozilla/5.0 (X11; Linux x86_64) AppleWebKit/537.36 (KHTML, like Gecko) SamsungBrowser/14.2 Chrome/87.0.4280.141 Safari/537.36

Billing address

Name: Ivan
Phone:
Email:
City:
Country:
Region:
Address:
ZIP:

Card details

Type	Level	Bank	Holder	Number	Month	Year	CVV

Session control

No messages

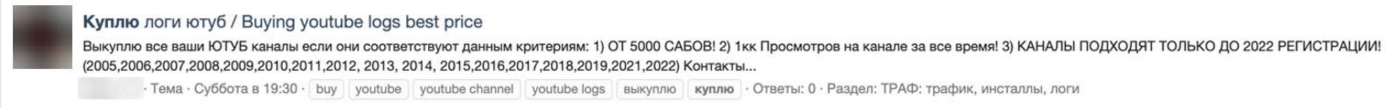
Templates

Actions

Figure 60. A credit card stealing platform 's interface, which shows the key attributes collected for use by those looking to leverage the stolen cards.

Cloud of logs

A "cloud of logs"[12] is a searchable collection of credentials and other valuable information, which is widely monetized in different criminal processes. These collections are sourced by attackers from infostealer logs, phishing campaigns, breaches, and more – and organized into databases offered as a service to other criminals. There is huge demand for custom queries for such services and logs, which match the business models of various types of underground actors.

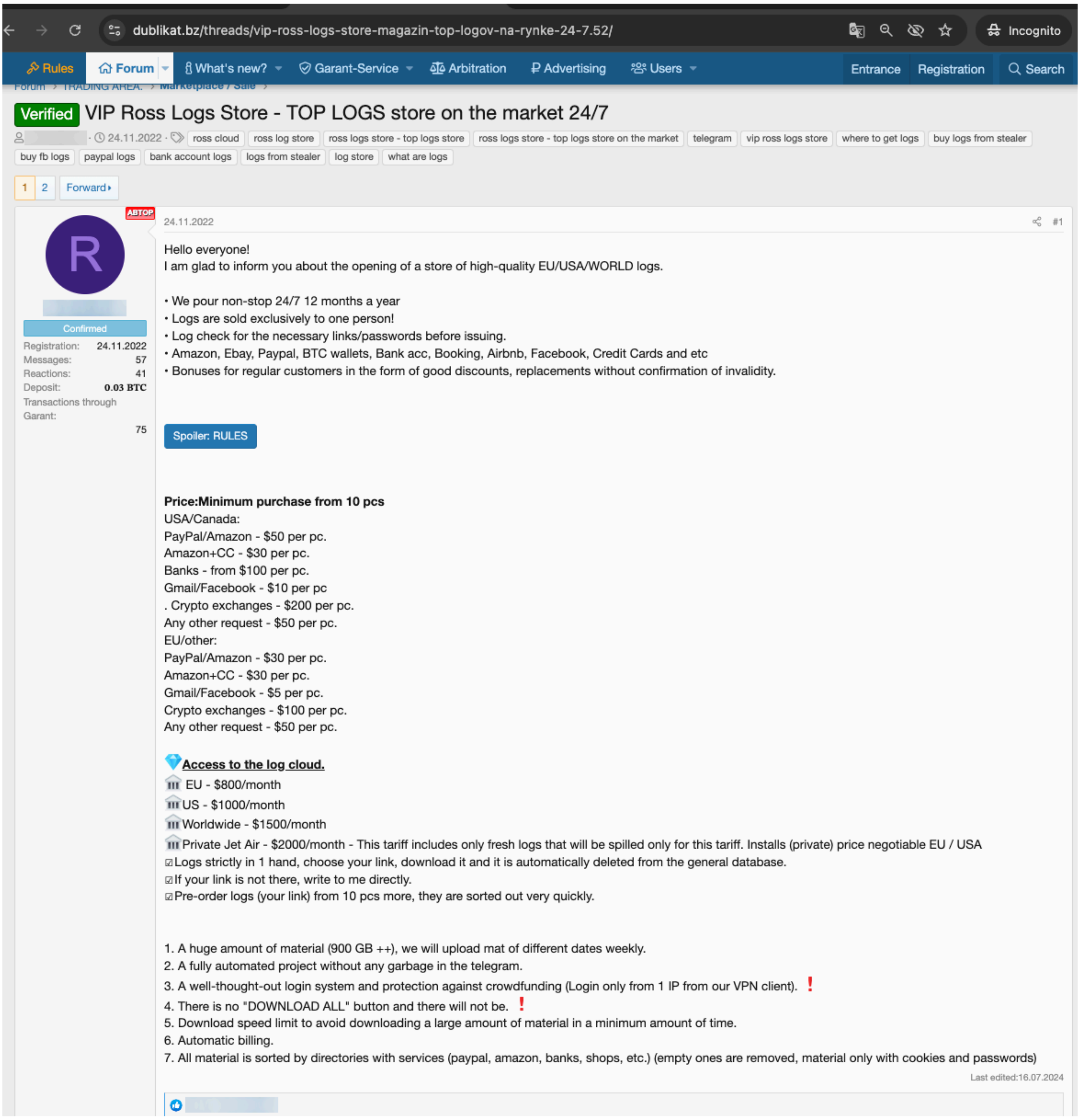


Куплю логи ютуб / Buying youtube logs best price

Выкуплю все ваши ЮТУБ каналы если они соответствуют данным критериям: 1) ОТ 5000 САБОВ! 2) 1кк Просмотров на канале за все время! 3) КАНАЛЫ ПОДХОДЯТ ТОЛЬКО ДО 2022 РЕГИСТРАЦИИ! (2005,2006,2007,2008,2009,2010,2011,2012, 2013, 2014, 2015,2016,2017,2018,2019,2021,2022) Контакты...

· Тема · Суббота в 19:30 · buy · youtube · youtube channel · youtube logs · выкуплю · **куплю** · Ответы: 0 · Раздел: ТРАФ: трафик, инсталлы, логи

Figure 61. Request to buy YouTube accounts with specific requirements
(at least 5,000 subscribers, 1 million total views, registered before 2022)



dublikat.bz/threads/vip-ross-logs-store-magazin-top-logov-na-rynke-24-7.52/
Incognito
Rules
Forum
What's new?
Garant-Service
Arbitration
Advertising
Users
Entrance
Registration
Search
Forum > TRADING AREA. > Marketplace / Sale >

Verified VIP Ross Logs Store - TOP LOGS store on the market 24/7

[redacted] · 24.11.2022 · ross cloud | ross log store | ross logs store - top logs store | ross logs store - top logs store on the market | telegram | vip ross logs store | where to get logs | buy logs from stealer | buy fb logs | paypal logs | bank account logs | logs from stealer | log store | what are logs

[redacted]

Confirmed

Registration:	24.11.2022
Messages:	57
Reactions:	41
Deposit:	0.03 BTC
Transactions through Garant:	75

24.11.2022 #1

Hello everyone!
I am glad to inform you about the opening of a store of high-quality EU/USA/WORLD logs.

- We pour non-stop 24/7 12 months a year
- Logs are sold exclusively to one person!
- Log check for the necessary links/passwords before issuing.
- Amazon, Ebay, Paypal, BTC wallets, Bank acc, Booking, Airbnb, Facebook, Credit Cards and etc
- Bonuses for regular customers in the form of good discounts, replacements without confirmation of invalidity.

Price:Minimum purchase from 10 pcs
USA/Canada:
PayPal/Amazon - $50 per pc.
Amazon+CC - $30 per pc.
Banks - from $100 per pc.
Gmail/Facebook - $10 per pc
. Crypto exchanges - $200 per pc.
Any other request - $50 per pc.
EU/other:
PayPal/Amazon - $30 per pc.
Amazon+CC - $30 per pc.
Gmail/Facebook - $5 per pc.
Crypto exchanges - $100 per pc.
Any other request - $50 per pc.

💎**Access to the log cloud.**
🏛 EU - $800/month
🏛US - $1000/month
🏛Worldwide - $1500/month
🏛Private Jet Air - $2000/month - This tariff includes only fresh logs that will be spilled only for this tariff. Installs (private) price negotiable EU / USA
☑Logs strictly in 1 hand, choose your link, download it and it is automatically deleted from the general database.
☑If your link is not there, write to me directly.
☑Pre-order logs (your link) from 10 pcs more, they are sorted out very quickly.

1. A huge amount of material (900 GB ++), we will upload mat of different dates weekly.
2. A fully automated project without any garbage in the telegram.
3. A well-thought-out login system and protection against crowdfunding (Login only from 1 IP from our VPN client). ❗
4. There is no "DOWNLOAD ALL" button and there will not be. ❗
5. Download speed limit to avoid downloading a large amount of material in a minimum amount of time.
6. Automatic billing.
7. All material is sorted by directories with services (paypal, amazon, banks, shops, etc.) (empty ones are removed, material only with cookies and passwords)

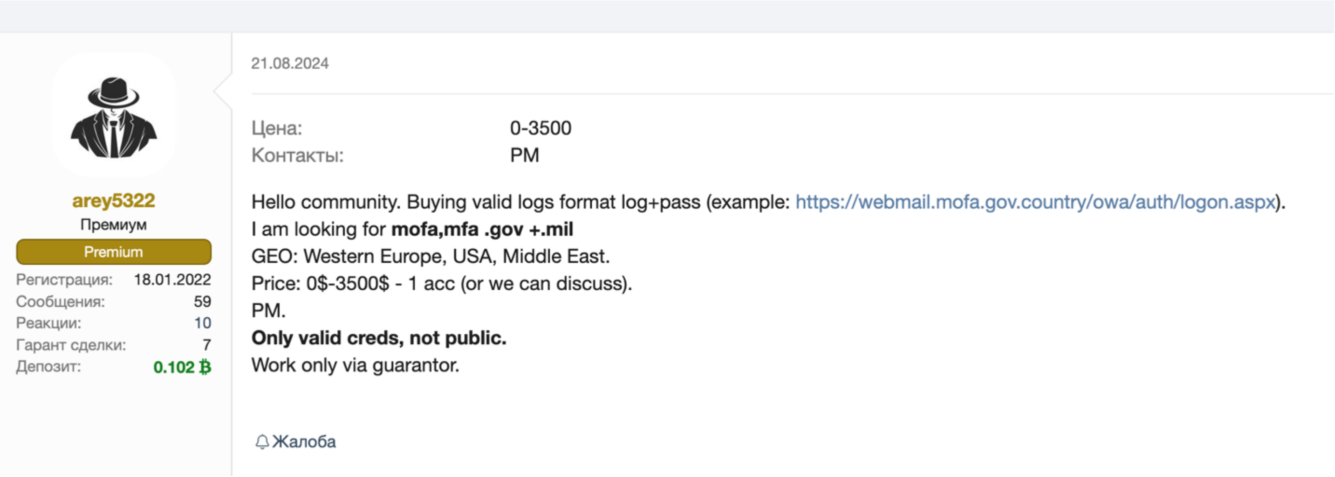
Last edited:16.07.2024

[redacted]

Figure 62. Prices for accounts of different services and monthly access to a Cloud of Logs. Access to logs collected in Europe costs US$800, US$1,000 in the US, and US$1,500 worldwide

Political buyers

There are requests to buy specific accounts, like access to military or government domains, which are rarely monetized by cybercriminals. At the same time, those accounts are within the scope of interest of actors aligned with the interests of nation states – although it is very hard to prove the true origins of the buyers who are looking for these.



arey5322
Премиум
Premium

Регистрация:	18.01.2022
Сообщения:	59
Реакции:	10
Гарант сделки:	7
Депозит:	0.102 ₿

21.08.2024

Цена:	0-3500
Контакты:	PM

Hello community. Buying valid logs format log+pass (example: https://webmail.mofa.gov.country/owa/auth/logon.aspx).
I am looking for **mofa,mfa .gov +.mil**
GEO: Western Europe, USA, Middle East.
Price: 0-3500 - 1 acc (or we can discuss).
PM.
Only valid creds, not public.
Work only via guarantor.

Figure 63. A request to buy stolen accounts from .mofa, .mfa, .gov, .mil domains

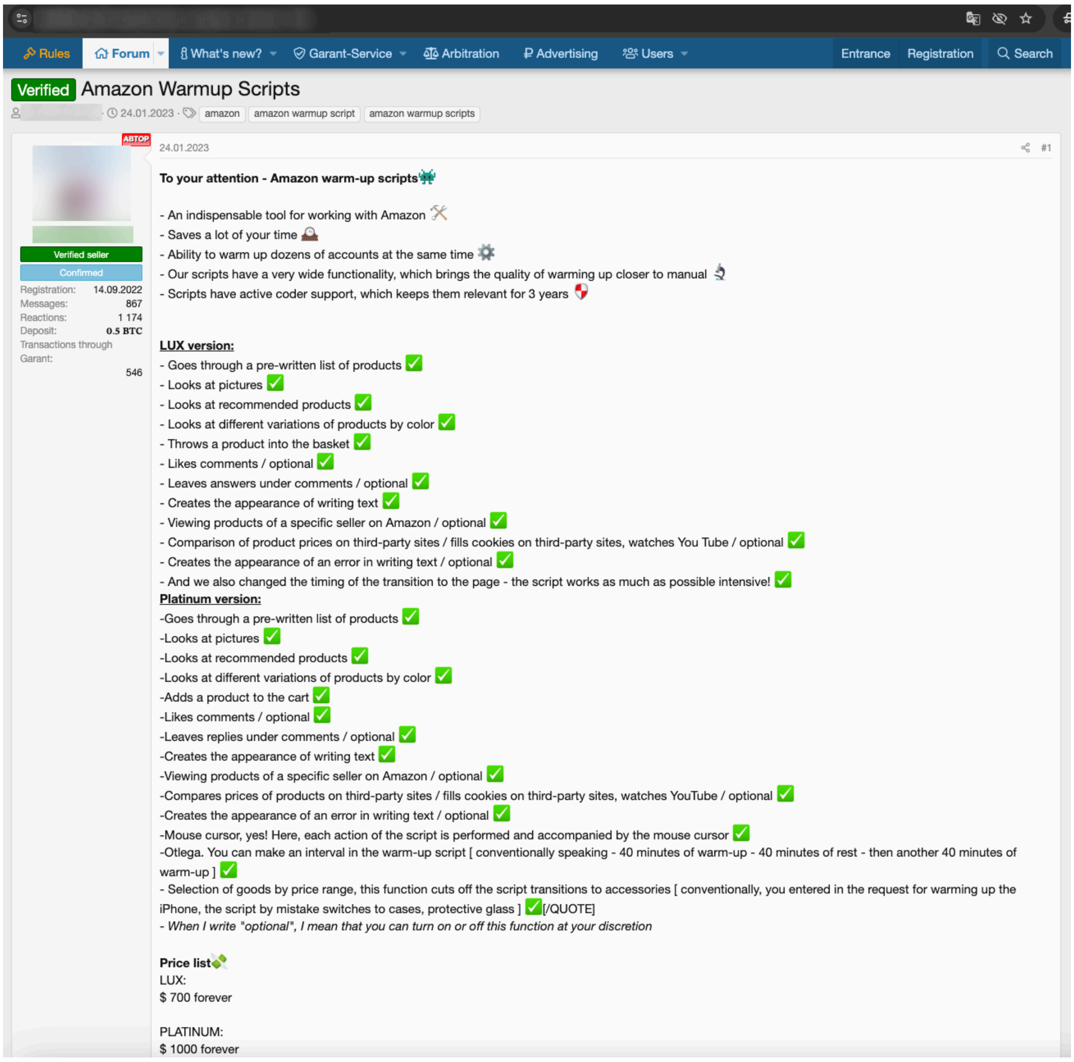
Provision of underground tools

Criminal business process automation

The tools to scale business operations are a critical part of the common demands and offers on the underground. They can automate different parts of the business processes, like checking the balance of stolen financial accounts, verifying the presence of accounts linked to an email address, and many other functions.

Scripts to emulate user behavior on compromised accounts

Emulation of user behavior is needed to lower the alert rates of antifraud systems after account takeover. An example of an advertisement for such a tool for Amazon accounts is shown in Figure 64. These cost between US$700 and US$1,000, depending on the subscription type.



Verified Amazon Warmup Scripts

[redacted] · 24.01.2023 · amazon · amazon warmup script · amazon warmup scripts

АВТОР

Verified seller

Confirmed

Registration:	14.09.2022
Messages:	867
Reactions:	1 174
Deposit:	0.5 BTC
Transactions through Garant:	546

24.01.2023 #1

To your attention - Amazon warm-up scripts👾

- An indispensable tool for working with Amazon 🛠
- Saves a lot of your time 🕰
- Ability to warm up dozens of accounts at the same time ⚙️
- Our scripts have a very wide functionality, which brings the quality of warming up closer to manual 🔬
- Scripts have active coder support, which keeps them relevant for 3 years 🛡

LUX version:
- Goes through a pre-written list of products ✅
- Looks at pictures ✅
- Looks at recommended products ✅
- Looks at different variations of products by color ✅
- Throws a product into the basket ✅
- Likes comments / optional ✅
- Leaves answers under comments / optional ✅
- Creates the appearance of writing text ✅
- Viewing products of a specific seller on Amazon / optional ✅
- Comparison of product prices on third-party sites / fills cookies on third-party sites, watches You Tube / optional ✅
- Creates the appearance of an error in writing text / optional ✅
- And we also changed the timing of the transition to the page - the script works as much as possible intensive! ✅

Platinum version:
-Goes through a pre-written list of products ✅
-Looks at pictures ✅
-Looks at recommended products ✅
-Looks at different variations of products by color ✅
-Adds a product to the cart ✅
-Likes comments / optional ✅
-Leaves replies under comments / optional ✅
-Creates the appearance of writing text ✅
-Viewing products of a specific seller on Amazon / optional ✅
-Compares prices of products on third-party sites / fills cookies on third-party sites, watches YouTube / optional ✅
-Creates the appearance of an error in writing text / optional ✅
-Mouse cursor, yes! Here, each action of the script is performed and accompanied by the mouse cursor ✅
-Otlega. You can make an interval in the warm-up script [conventionally speaking - 40 minutes of warm-up - 40 minutes of rest - then another 40 minutes of warm-up] ✅
- Selection of goods by price range, this function cuts off the script transitions to accessories [conventionally, you entered in the request for warming up the iPhone, the script by mistake switches to cases, protective glass] ✅[/QUOTE]
- *When I write "optional", I mean that you can turn on or off this function at your discretion*

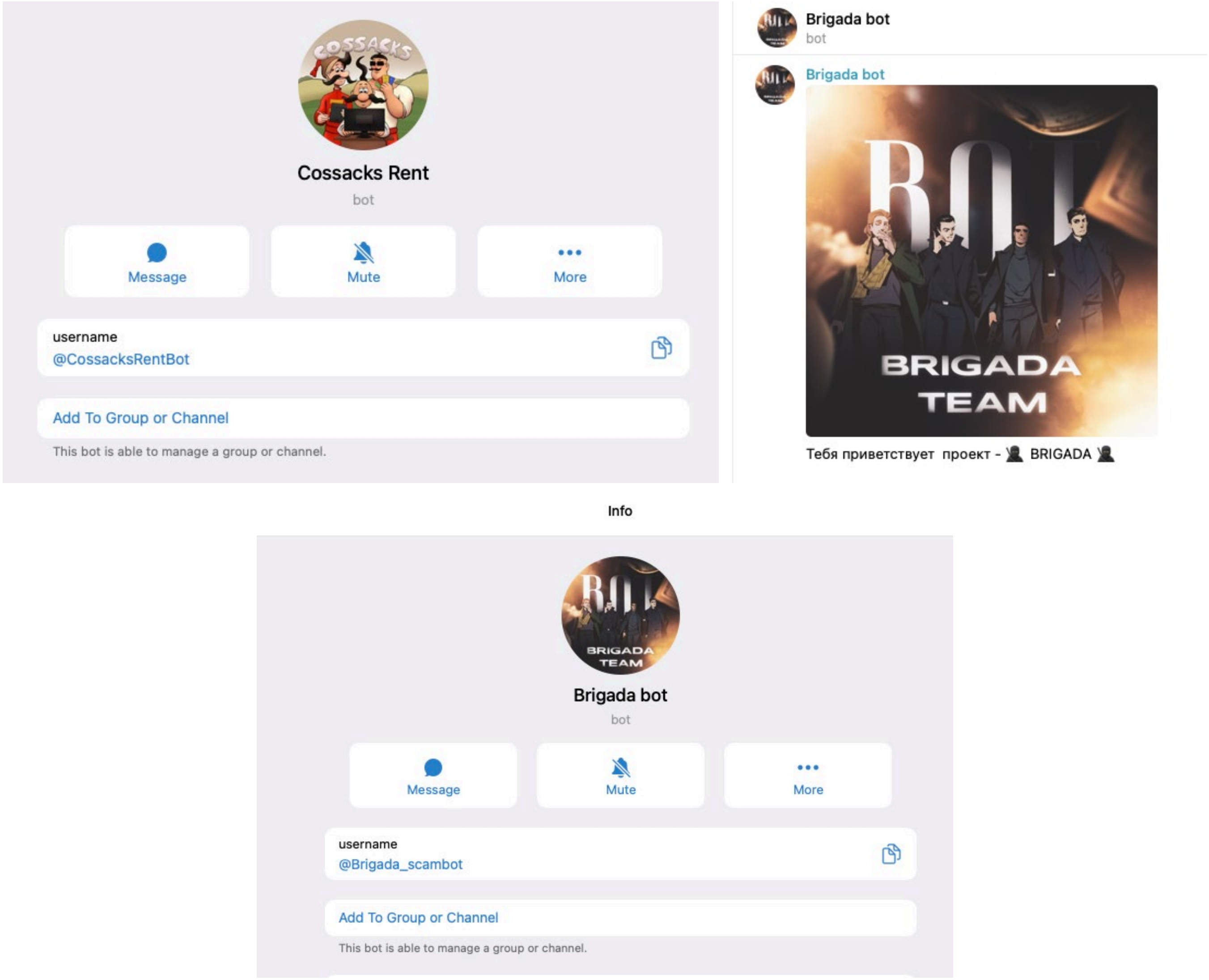
Price list💸
LUX:
$ 700 forever

PLATINUM:
$ 1000 forever

Figure 64. Amazon fraud automation tools costing between US$700 to US$1,000

Scam assistant bots

Scam bots are automating scam processes to lower the entrance barriers to this niche of cybercrime. Various types exist, depending on the types of scams being automated. The bots are often used to automate and assist scam operations on e-commerce, hospitality platforms, or platforms where used goods are sold. The automation can include stages, like spamming, generating images, or integration with services that retrieve confirmation codes. Figure 65 shows several examples.



username
@CossacksRentBot

Add To Group or Channel

This bot is able to manage a group or channel.

Тебя приветствует проект - 🥷 BRIGADA 🥷

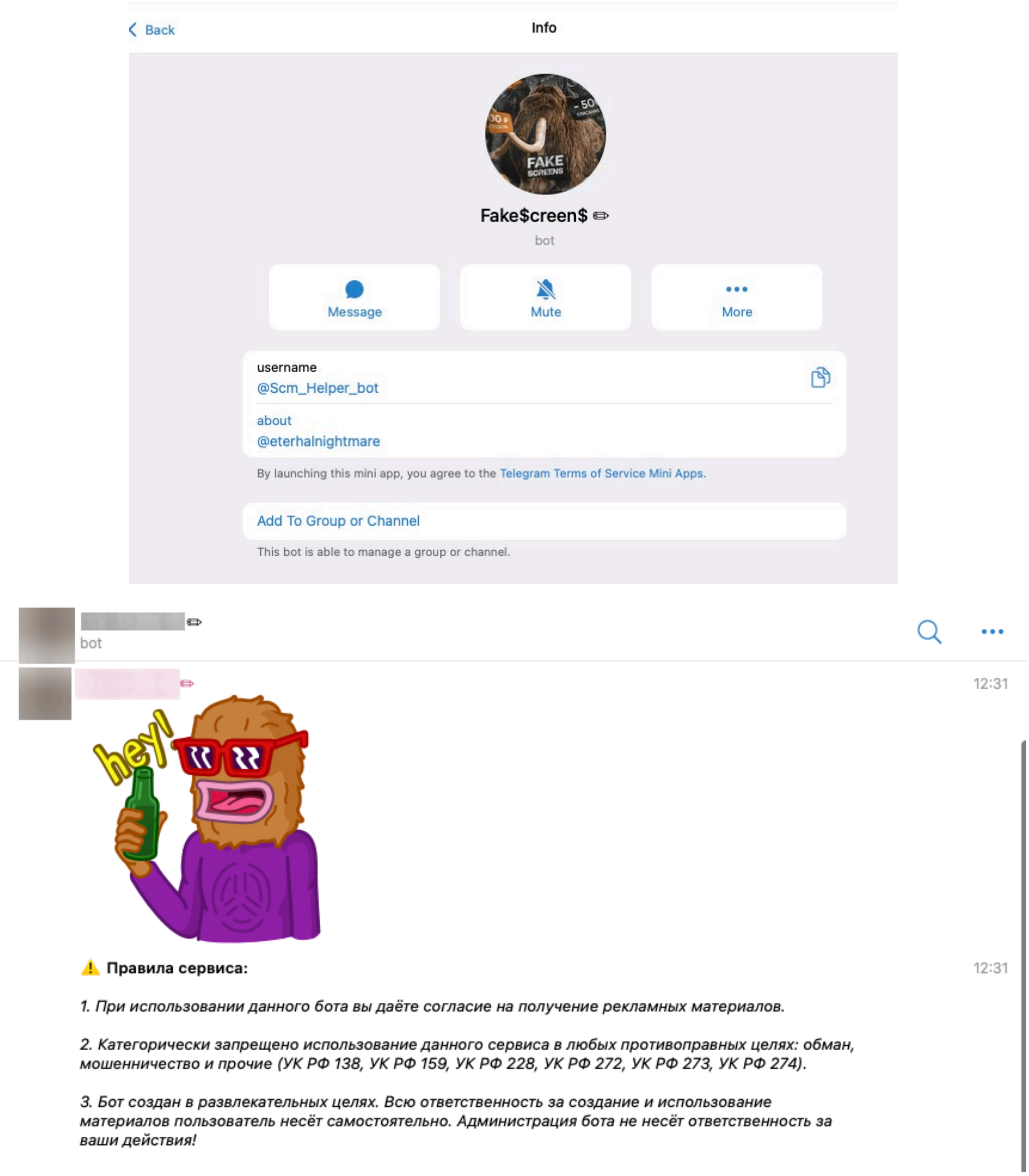
username
@Brigada_scambot

Add To Group or Channel

This bot is able to manage a group or channel.

Figure 65. Brigada scam bot

Screenshots are often used on digital platforms as proof of possession of an asset. Fake screenshot generation bots are advertised as a tool to create fake screenshots, which can be used to create the impression of asset possession when conducting scam operations, e.g., owning a certain vehicle, phone, or other high-value items.



Fake$creen$ ✏

bot

username
@Scm_Helper_bot

about
@eterhalnightmare

By launching this mini app, you agree to the Telegram Terms of Service Mini Apps.

Add To Group or Channel

This bot is able to manage a group or channel.

[redacted] ✏
bot

[redacted] ✏ 12:31

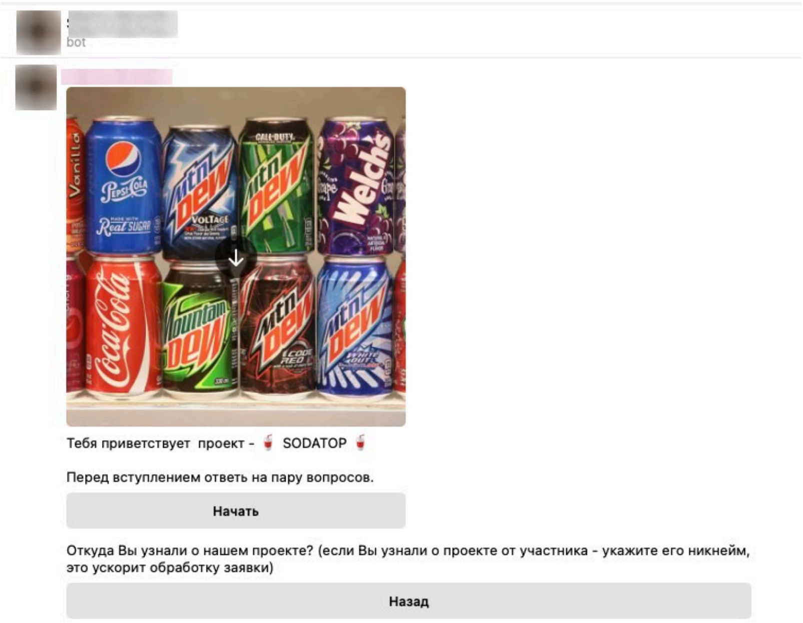
⚠️ **Правила сервиса:** 12:31

1. При использовании данного бота вы даёте согласие на получение рекламных материалов.

2. Категорически запрещено использование данного сервиса в любых противоправных целях: обман, мошенничество и прочие (УК РФ 138, УК РФ 159, УК РФ 228, УК РФ 272, УК РФ 273, УК РФ 274).

3. Бот создан в развлекательных целях. Всю ответственность за создание и использование материалов пользователь несёт самостоятельно. Администрация бота не несёт ответственность за ваши действия!

Figure 66. Fake screenshots generation bot



[redacted]
bot

Тебя приветствует проект - 🥤 SODATOP 🥤

Перед вступлением ответь на пару вопросов.

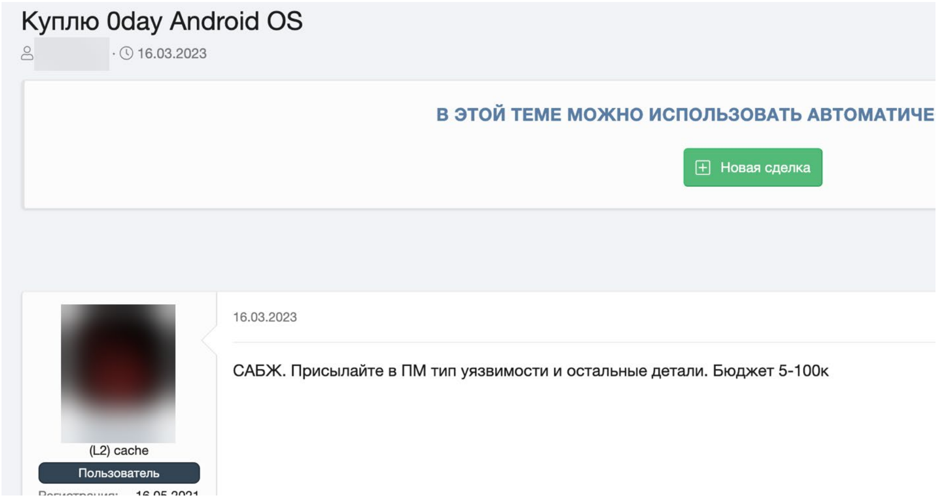
Откуда Вы узнали о нашем проекте? (если Вы узнали о проекте от участника - укажите его никнейм, это ускорит обработку заявки)

Figure 67. Neutral initial messages from the criminal bot

Zero-day and N-Day Market

Zero Day

Zero-day vulnerability-related activities on the underground are often conducted in personal messages or within smaller trusted groups, less so in open discussions. Possession of a zero-day provides attackers with unique capabilities, but only for the period in which the vulnerability has not been patched. Publication of advertisements in public threads are rare.



Куплю 0day Android OS

[redacted] · 16.03.2023

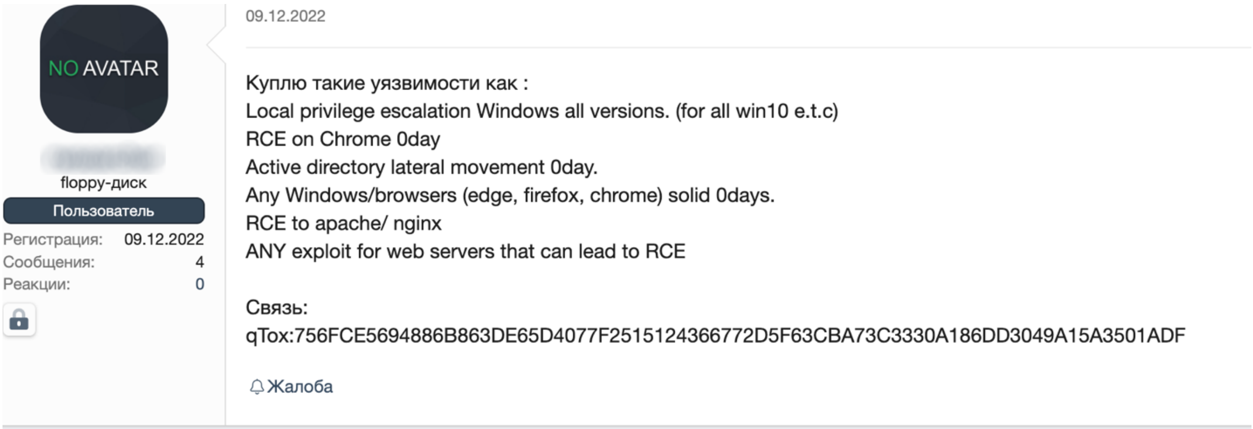
В ЭТОЙ ТЕМЕ МОЖНО ИСПОЛЬЗОВАТЬ АВТОМАТИЧЕ

(L2) cache
Пользователь
Регистрация: 16.05.2021

16.03.2023

САБЖ. Присылайте в ПМ тип уязвимости и остальные детали. Бюджет 5-100к

Figure 68. Request to buy a zero day for Android OS. The announced budget is in the US$5 to US$100,000 range.



[redacted]
floppy-диск
Пользователь

Регистрация: 09.12.2022
Сообщения: 4
Реакции: 0

09.12.2022

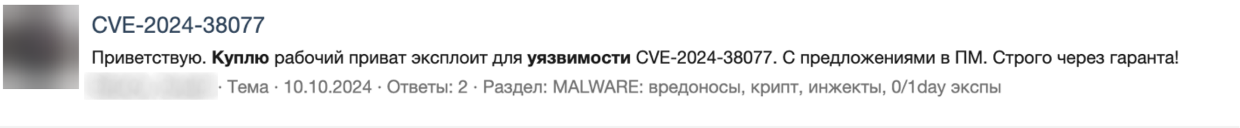
Куплю такие уязвимости как :
Local privilege escalation Windows all versions. (for all win10 e.t.c)
RCE on Chrome 0day
Active directory lateral movement 0day.
Any Windows/browsers (edge, firefox, chrome) solid 0days.
RCE to apache/ nginx
ANY exploit for web servers that can lead to RCE

Связь:
qTox:756FCE5694886B863DE65D4077F2515124366772D5F63CBA73C3330A186DD3049A15A3501ADF

Figure 69. Request to buy a variety of zero days from two different actors. This includes requests for local privilege escalation for Windows OS, Active Directory lateral movement, Google Chrome, any Windows OS-based browsers, and remote code execution exploits for web servers.

N-Day

The N-Day vulnerability market is more open, and requests are often related to reliable private exploits for known vulnerabilities. Figure 70 shows an example of a request related to Remote Code Execution Vulnerability CVE-2024-38077 (Windows Remote Desktop Licensing Service).



CVE-2024-38077
Приветствую. **Куплю** рабочий приват эксплоит для **уязвимости** CVE-2024-38077. С предложениями в ПМ. Строго через гаранта!
[redacted] · Тема · 10.10.2024 · Ответы: 2 · Раздел: MALWARE: вредоносы, крипт, инжекты, 0/1day экспы

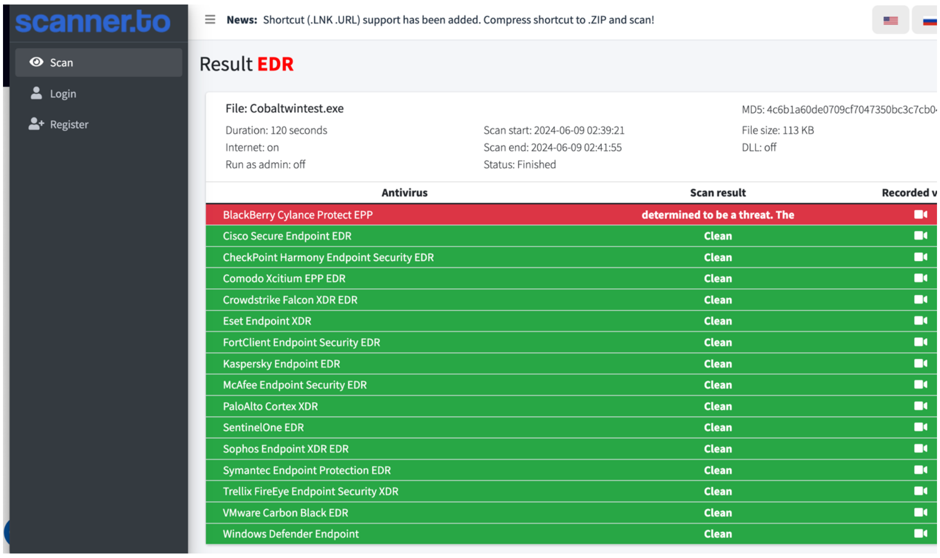
Figure 70. Request to buy a private exploit for Windows Remote Desktop Licensing Service RCE

Crimeware

Crimeware is one of the key assets required in many business processes. Crimeware is split into many categories, such as Counter AV tools, account checkers, cryptors, DDOS, infostealers, crypto wallet drainers, and many more. The following section lists examples of such tools.

Counter AV (CAV) Tools

Today's security software platforms, which are used to protect the infrastructures that attackers target, are a key part of the risk model attackers must consider when planning their attacks. As a result, verification that malware should function as expected before deployment in-the-wild is an important step to ensure the success of their operations. To serve this function, criminals offer multi-scanner services that will test malware in advance against a range of vendors so they can perform QA before launching an attack. These services are normally configured to attempt to avoid sending feedback to security engines (or avoid including solutions for which this is not possible).



News: Shortcut (.LNK .URL) support has been added. Compress shortcut to .ZIP and scan!

Result **EDR**

File: Cobaltwintest.exe
Duration: 120 seconds
Internet: on
Run as admin: off

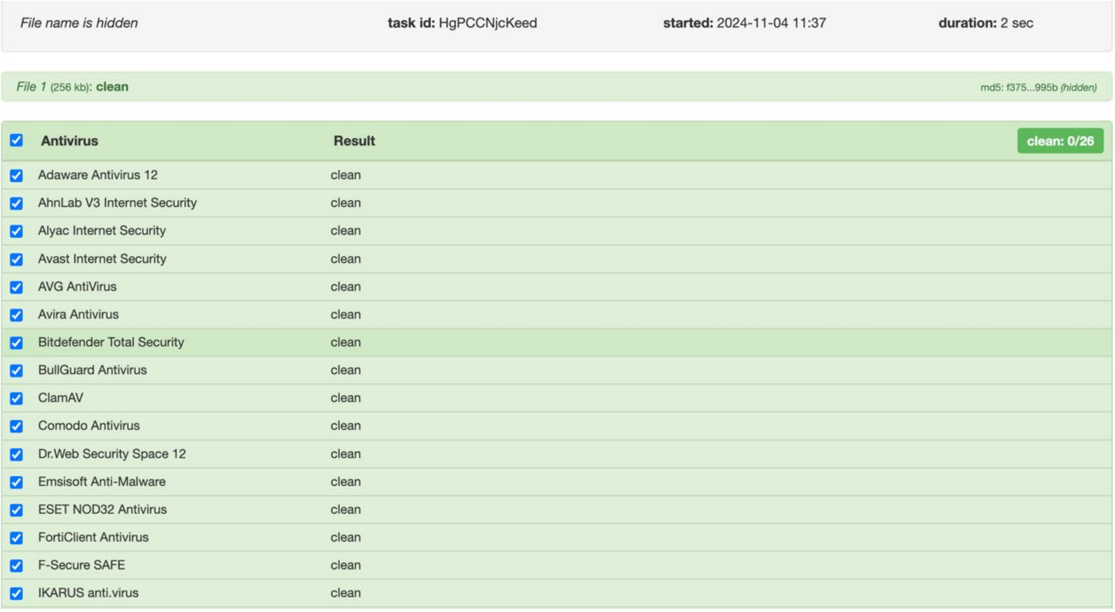
Scan start: 2024-06-09 02:39:21
Scan end: 2024-06-09 02:41:55
Status: Finished

MD5: 4c6b1a60de0709cf7047350bc3c7cb0
File size: 113 KB
DLL: off

Antivirus	Scan result	Recorded v
BlackBerry Cylance Protect EPP	determined to be a threat. The	■◂
Cisco Secure Endpoint EDR	Clean	■◂
CheckPoint Harmony Endpoint Security EDR	Clean	■◂
Comodo Xcitium EPP EDR	Clean	■◂
Crowdstrike Falcon XDR EDR	Clean	■◂
Eset Endpoint XDR	Clean	■◂
FortClient Endpoint Security EDR	Clean	■◂
Kaspersky Endpoint EDR	Clean	■◂
McAfee Endpoint Security EDR	Clean	■◂
PaloAlto Cortex XDR	Clean	■◂
SentinelOne EDR	Clean	■◂
Sophos Endpoint XDR EDR	Clean	■◂
Symantec Endpoint Protection EDR	Clean	■◂
Trellix FireEye Endpoint Security XDR	Clean	■◂
VMware Carbon Black EDR	Clean	■◂
Windows Defender Endpoint	Clean	■◂

Figure 71. The results of the work of an EDR checker tool. Not all services on the market are included (including Trend Micro).

The interface and the results of the AV check service are shown in Figure 72.



File name is hidden **task id:** HgPCCNjcKeed **started:** 2024-11-04 11:37 **duration:** 2 sec

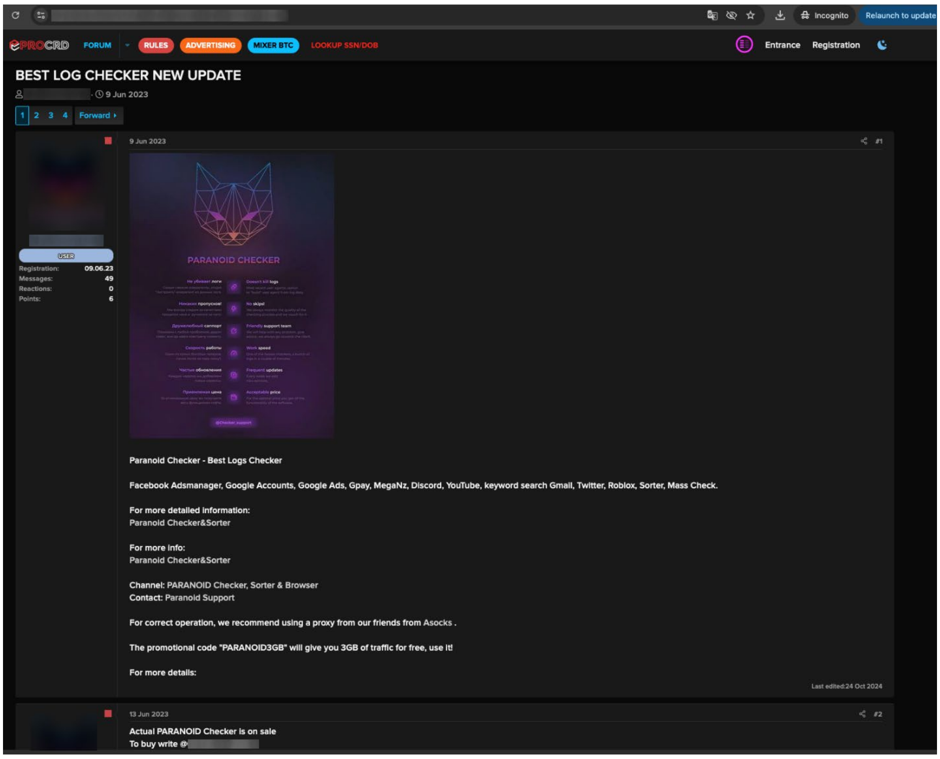
File 1 (256 kb): **clean** md5: f375...995b *(hidden)*

☑ Antivirus	Result	clean: 0/26
☑ Adaware Antivirus 12	clean	
☑ AhnLab V3 Internet Security	clean	
☑ Alyac Internet Security	clean	
☑ Avast Internet Security	clean	
☑ AVG AntiVirus	clean	
☑ Avira Antivirus	clean	
☑ Bitdefender Total Security	clean	
☑ BullGuard Antivirus	clean	
☑ ClamAV	clean	
☑ Comodo Antivirus	clean	
☑ Dr.Web Security Space 12	clean	
☑ Emsisoft Anti-Malware	clean	
☑ ESET NOD32 Antivirus	clean	
☑ FortiClient Antivirus	clean	
☑ F-Secure SAFE	clean	
☑ IKARUS anti.virus	clean	

Figure 72. An example of an AV check service

Checkers

Account validation tools, also known as checkers, are used to estimate validity and the value of stolen or collected accounts at scale. Figure 73 shows an example of a log checker with a rental price of US$15 per week or US$40 per month.



BEST LOG CHECKER NEW UPDATE

[redacted] · 9 Jun 2023

[redacted]

USER

Registration:	09.06.23
Messages:	49
Reactions:	0
Points:	6

9 Jun 2023 #1

Paranoid Checker - Best Logs Checker

Facebook Adsmanager, Google Accounts, Google Ads, Gpay, MegaNz, Discord, YouTube, keyword search Gmail, Twitter, Roblox, Sorter, Mass Check.

For more detailed information:
Paranoid Checker&Sorter

For more info:
Paranoid Checker&Sorter

Channel: PARANOID Checker, Sorter & Browser
Contact: Paranoid Support

For correct operation, we recommend using a proxy from our friends from Asocks .

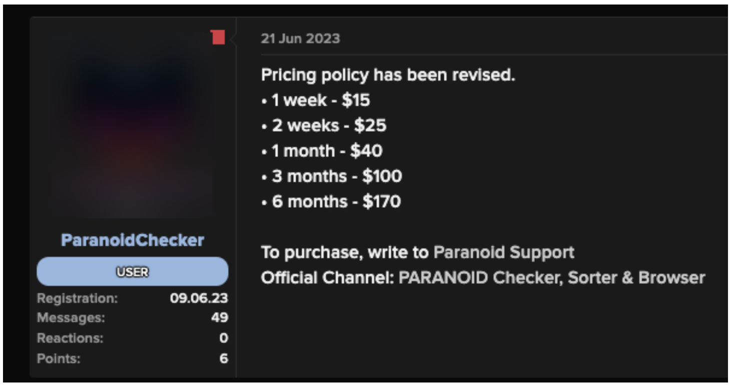
The promotional code "PARANOID3GB" will give you 3GB of traffic for free, use it!

For more details:

Last edited:24 Oct 2024

13 Jun 2023 #2

Actual PARANOID Checker is on sale
To buy write @[redacted]



ParanoidChecker

USER

Registration:	09.06.23
Messages:	49
Reactions:	0
Points:	6

21 Jun 2023

Pricing policy has been revised.
- 1 week - $15
- 2 weeks - $25
- 1 month - $40
- 3 months - $100
- 6 months - $170

To purchase, write to Paranoid Support
Official Channel: PARANOID Checker, Sorter & Browser

Figure 73. Account validation tool with various price points. The post claims that the tool works for many common accounts including Facebook, Google, Discord, YouTube, and more.

Cryptors

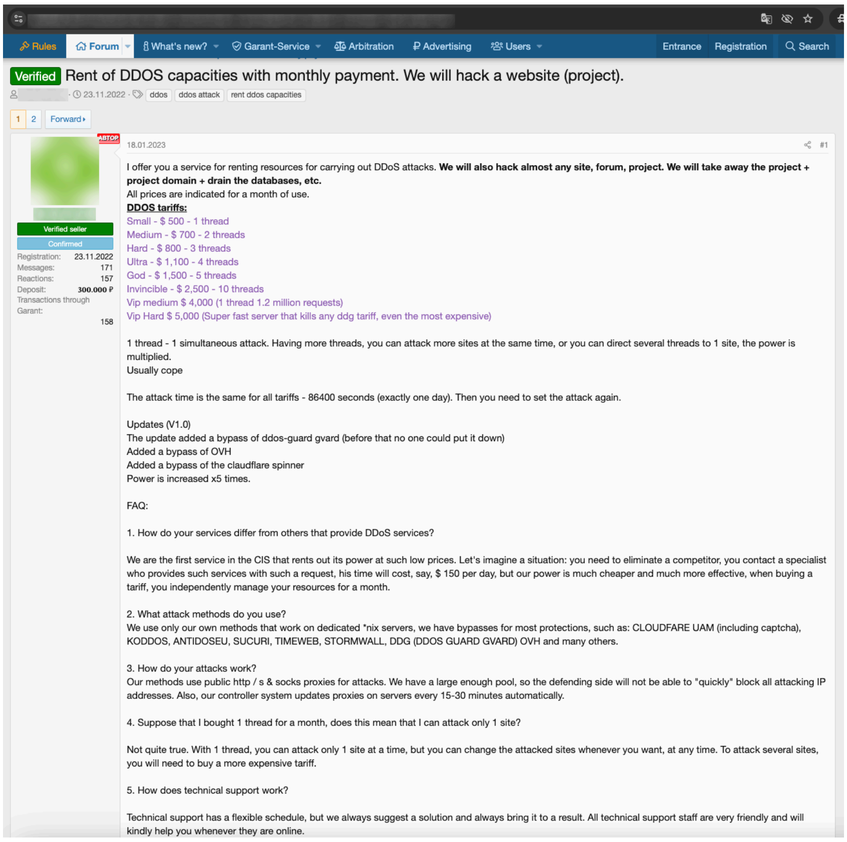
Cryptors modify existent files to minimize or bypass detections of security software. They are often used in combination with Counter AV (CAV) services described earlier.

Baphomet Loader
The most outstanding Crypter on the market
Engineered for Stealth and Efficiency – Empower Your Security Testing

Figure 74. Advertisement of a loader/cryptor. Many such tools exist on the market with their popularity based on performance at avoiding detection

DDoS/Stressors

Distributed denial-of-service (DDoS) attack implementation normally requires access to many assets that are capable of attacking a target simultaneously. The tools to carry this out are commonly described as "booters" or "stressors" in criminal communities, and are rented for a period of time.



Verified Rent of DDOS capacities with monthly payment. We will hack a website (project).

[redacted] · 23.11.2022 · ddos · ddos attack · rent ddos capacities

[redacted]
Verified seller
Confirmed

Registration:	23.11.2022
Messages:	171
Reactions:	157
Deposit:	300.000 ₽
Transactions through Garant:	158

18.01.2023 #1

I offer you a service for renting resources for carrying out DDoS attacks. **We will also hack almost any site, forum, project. We will take away the project + project domain + drain the databases, etc.**
All prices are indicated for a month of use.
DDOS tariffs:
Small - $ 500 - 1 thread
Medium - $ 700 - 2 threads
Hard - $ 800 - 3 threads
Ultra - $ 1,100 - 4 threads
God - $ 1,500 - 5 threads
Invincible - $ 2,500 - 10 threads
Vip medium $ 4,000 (1 thread 1.2 million requests)
Vip Hard $ 5,000 (Super fast server that kills any ddg tariff, even the most expensive)

1 thread - 1 simultaneous attack. Having more threads, you can attack more sites at the same time, or you can direct several threads to 1 site, the power is multiplied.
Usually cope

The attack time is the same for all tariffs - 86400 seconds (exactly one day). Then you need to set the attack again.

Updates (V1.0)
The update added a bypass of ddos-guard gvard (before that no one could put it down)
Added a bypass of OVH
Added a bypass of the claudflare spinner
Power is increased x5 times.

FAQ:

1. How do your services differ from others that provide DDoS services?

We are the first service in the CIS that rents out its power at such low prices. Let's imagine a situation: you need to eliminate a competitor, you contact a specialist who provides such services with such a request, his time will cost, say, $ 150 per day, but our power is much cheaper and much more effective, when buying a tariff, you independently manage your resources for a month.

2. What attack methods do you use?
We use only our own methods that work on dedicated *nix servers, we have bypasses for most protections, such as: CLOUDFARE UAM (including captcha), KODDOS, ANTIDOSEU, SUCURI, TIMEWEB, STORMWALL, DDG (DDOS GUARD GVARD) OVH and many others.

3. How do your attacks work?
Our methods use public http / s & socks proxies for attacks. We have a large enough pool, so the defending side will not be able to "quickly" block all attacking IP addresses. Also, our controller system updates proxies on servers every 15-30 minutes automatically.

4. Suppose that I bought 1 thread for a month, does this mean that I can attack only 1 site?

Not quite true. With 1 thread, you can attack only 1 site at a time, but you can change the attacked sites whenever you want, at any time. To attack several sites, you will need to buy a more expensive tariff.

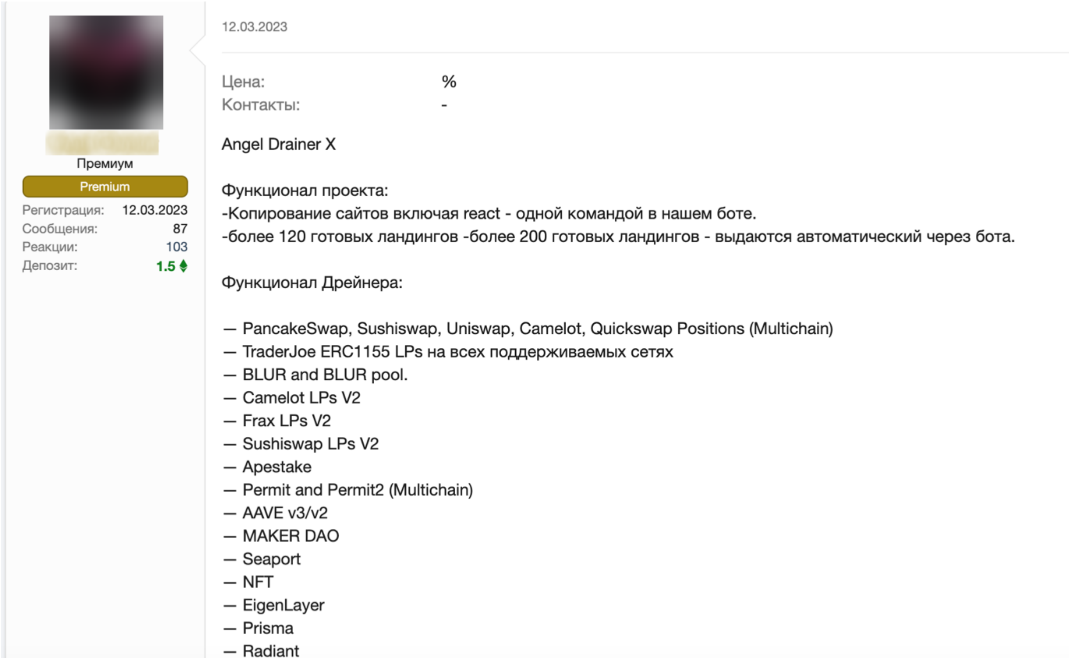
5. How does technical support work?

Technical support has a flexible schedule, but we always suggest a solution and always bring it to a result. All technical support staff are very friendly and will kindly help you whenever they are online.

Figure 75. Rent of DDoS capacities with monthly payment ranging from US$500 to US$5,000 per month, depending on the scale required

Crypto wallet drainers

At the time of writing, crypto wallet drainers are trending on the underground. They are a very serious threat for cryptocurrency owners. These tools leverage a variety of methods with the overall goal to "drain" a crypto wallet – effectively emptying it and transferring funds to the attacker.



Премиум

Регистрация:	12.03.2023
Сообщения:	87
Реакции:	103
Депозит:	1.5 ♦

12.03.2023

Цена: %
Контакты: -

Angel Drainer X

Функционал проекта:
-Копирование сайтов включая react - одной командой в нашем боте.
-более 120 готовых ландингов -более 200 готовых ландингов - выдаются автоматический через бота.

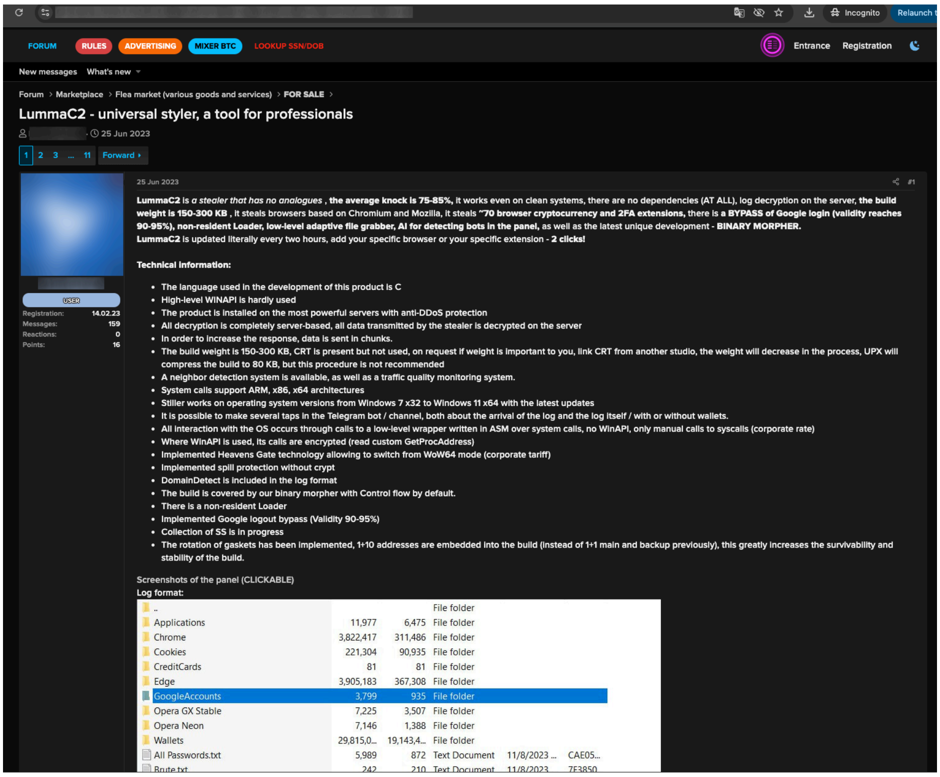
Функционал Дрейнера:

— PancakeSwap, Sushiswap, Uniswap, Camelot, Quickswap Positions (Multichain)
— TraderJoe ERC1155 LPs на всех поддерживаемых сетях
— BLUR and BLUR pool.
— Camelot LPs V2
— Frax LPs V2
— Sushiswap LPs V2
— Apestake
— Permit and Permit2 (Multichain)
— AAVE v3/v2
— MAKER DAO
— Seaport
— NFT
— EigenLayer
— Prisma
— Radiant

Figure 76. Angel drainer advertisement on XSS forum, listing a long set of cryptocurrency platforms it targets

Infostealers

Infostealers collect sensitive information, including credentials and payment details, and feed the data downstream to criminal processes where the it is monetized. Stealers are normally created to target particular platforms – such as Windows, Mac OS, or mobile platforms – or even specific applications that run on each of these.



LummaC2 - universal styler, a tool for professionals

[redacted] · 25 Jun 2023

Registration:	14.02.23
Messages:	159
Reactions:	0
Points:	16

25 Jun 2023 #1

LummaC2 is *a stealer that has no analogues* , **the average knock is 75-85%,** it works even on clean systems, there are no dependencies (AT ALL), log decryption on the server, **the build weight is 150-300 KB** , it steals browsers based on Chromium and Mozilla, it steals **~70 browser cryptocurrency and 2FA extensions,** there is **a BYPASS of Google login (validity reaches 90-95%), non-resident Loader, low-level adaptive file grabber, AI for detecting bots in the panel,** as well as the latest unique development - **BINARY MORPHER.**
LummaC2 is updated literally every two hours, add your specific browser or your specific extension - **2 clicks!**

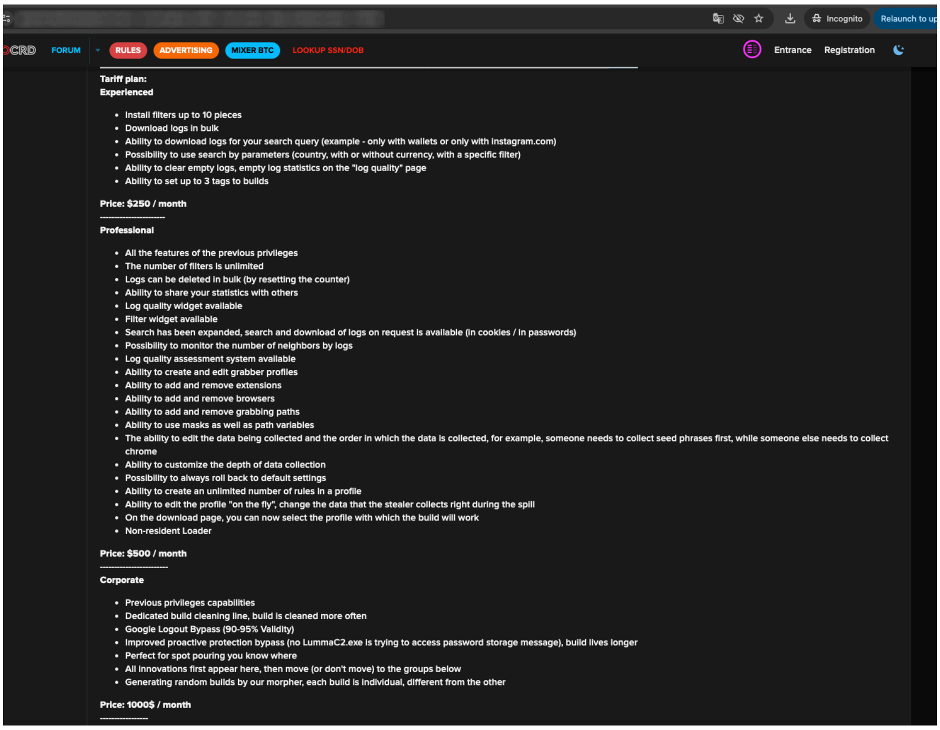
Technical information:

- The language used in the development of this product is C
- High-level WINAPI is hardly used
- The product is installed on the most powerful servers with anti-DDoS protection
- All decryption is completely server-based, all data transmitted by the stealer is decrypted on the server
- In order to increase the response, data is sent in chunks.
- The build weight is 150-300 KB, CRT is present but not used, on request if weight is important to you, link CRT from another studio, the weight will decrease in the process, UPX will compress the build to 80 KB, but this procedure is not recommended
- A neighbor detection system is available, as well as a traffic quality monitoring system.
- System calls support ARM, x86, x64 architectures
- Stiller works on operating system versions from Windows 7 x32 to Windows 11 x64 with the latest updates
- It is possible to make several taps in the Telegram bot / channel, both about the arrival of the log and the log itself / with or without wallets.
- All interaction with the OS occurs through calls to a low-level wrapper written in ASM over system calls, no WinAPI, only manual calls to syscalls (corporate rate)
- Where WinAPI is used, its calls are encrypted (read custom GetProcAddress)
- Implemented Heavens Gate technology allowing to switch from WoW64 mode (corporate tariff)
- Implemented spill protection without crypt
- DomainDetect is included in the log format
- The build is covered by our binary morpher with Control flow by default.
- There is a non-resident Loader
- Implemented Google logout bypass (Validity 90-95%)
- Collection of SS is in progress
- The rotation of gaskets has been implemented, 1+10 addresses are embedded into the build (instead of 1+1 main and backup previously), this greatly increases the survivability and stability of the build.

Screenshots of the panel (CLICKABLE)
Log format:

..			File folder		
Applications	11,977	6,475	File folder		
Chrome	3,822,417	311,486	File folder		
Cookies	221,304	90,935	File folder		
CreditCards	81	81	File folder		
Edge	3,905,183	367,308	File folder		
GoogleAccounts	3,799	935	File folder		
Opera GX Stable	7,225	3,507	File folder		
Opera Neon	7,146	1,388	File folder		
Wallets	29,815,0...	19,143,4...	File folder		
All Passwords.txt	5,989	872	Text Document	11/8/2023 ...	CAE05...
Brute.txt	242	210	Text Document	11/8/2023 ...	7E3850

Figure 77. Lumma stealer advertisement showing the long list of technical features contained in what is one of the most popular stealers today



Tariff plan:
Experienced

- Install filters up to 10 pieces
- Download logs in bulk
- Ability to download logs for your search query (example - only with wallets or only with instagram.com)
- Possibility to use search by parameters (country, with or without currency, with a specific filter)
- Ability to clear empty logs, empty log statistics on the "log quality" page
- Ability to set up to 3 tags to builds

Price: $250 / month

Professional

- All the features of the previous privileges
- The number of filters is unlimited
- Logs can be deleted in bulk (by resetting the counter)
- Ability to share your statistics with others
- Log quality widget available
- Filter widget available
- Search has been expanded, search and download of logs on request is available (in cookies / in passwords)
- Possibility to monitor the number of neighbors by logs
- Log quality assessment system available
- Ability to create and edit grabber profiles
- Ability to add and remove extensions
- Ability to add and remove browsers
- Ability to add and remove grabbing paths
- Ability to use masks as well as path variables
- The ability to edit the data being collected and the order in which the data is collected, for example, someone needs to collect seed phrases first, while someone else needs to collect chrome
- Ability to customize the depth of data collection
- Possibility to always roll back to default settings
- Ability to create an unlimited number of rules in a profile
- Ability to edit the profile "on the fly", change the data that the stealer collects right during the spill
- On the download page, you can now select the profile with which the build will work
- Non-resident Loader

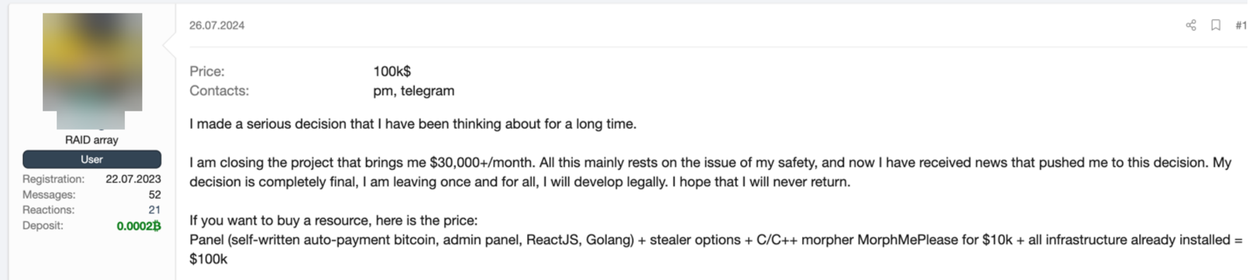
Price: $500 / month

Corporate

- Previous privileges capabilities
- Dedicated build cleaning line, build is cleaned more often
- Google Logout Bypass (90-95% Validity)
- Improved proactive protection bypass (no LummaC2.exe is trying to access password storage message), build lives longer
- Perfect for spot pouring you know where
- All innovations first appear here, then move (or don't move) to the groups below
- Generating random builds by our morpher, each build is individual, different from the other

Price: 1000$ / month

Figure 78. Lumma stealers pricing model with three pricing tiers ranging from $250 to $1000 per month depending on the level of features the customer requires



RAID array

User

Registration: 22.07.2023
Messages: 52
Reactions: 21
Deposit: 0.0002Ƀ

26.07.2024

#1

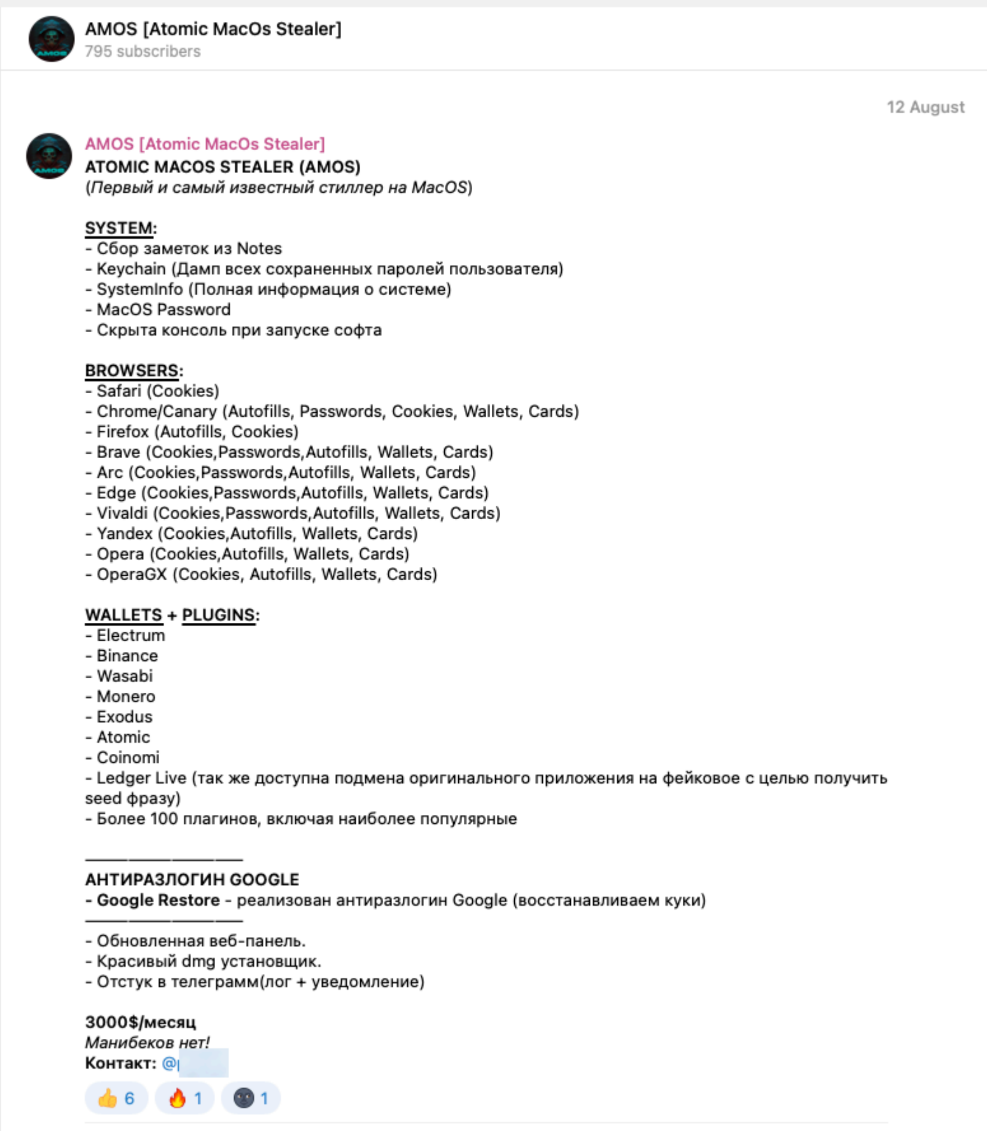
Price: 100k$
Contacts: pm, telegram

I made a serious decision that I have been thinking about for a long time.

I am closing the project that brings me $30,000+/month. All this mainly rests on the issue of my safety, and now I have received news that pushed me to this decision. My decision is completely final, I am leaving once and for all, I will develop legally. I hope that I will never return.

If you want to buy a resource, here is the price:
Panel (self-written auto-payment bitcoin, admin panel, ReactJS, Golang) + stealer options + C/C++ morpher MorphMePlease for $10k + all infrastructure already installed = $100k

Figure 79. Private MacOS stealer offered for sale at a one-time price of US$100,000, as opposed to the monthly pricing structure of the Lumma stealer



AMOS [Atomic MacOs Stealer]
795 subscribers

12 August

AMOS [Atomic MacOs Stealer]
ATOMIC MACOS STEALER (AMOS)
(*Первый и самый известный стиллер на MacOS*)

SYSTEM:
- Сбор заметок из Notes
- Keychain (Дамп всех сохраненных паролей пользователя)
- SystemInfo (Полная информация о системе)
- MacOS Password
- Скрыта консоль при запуске софта

BROWSERS:
- Safari (Cookies)
- Chrome/Canary (Autofills, Passwords, Cookies, Wallets, Cards)
- Firefox (Autofills, Cookies)
- Brave (Cookies,Passwords,Autofills, Wallets, Cards)
- Arc (Cookies,Passwords,Autofills, Wallets, Cards)
- Edge (Cookies,Passwords,Autofills, Wallets, Cards)
- Vivaldi (Cookies,Passwords,Autofills, Wallets, Cards)
- Yandex (Cookies,Autofills, Wallets, Cards)
- Opera (Cookies,Autofills, Wallets, Cards)
- OperaGX (Cookies, Autofills, Wallets, Cards)

WALLETS + PLUGINS:
- Electrum
- Binance
- Wasabi
- Monero
- Exodus
- Atomic
- Coinomi
- Ledger Live (так же доступна подмена оригинального приложения на фейковое с целью получить seed фразу)
- Более 100 плагинов, включая наиболее популярные

———————————
АНТИРАЗЛОГИН GOOGLE
- Google Restore - реализован антиразлогин Google (восстанавливаем куки)
———————————
- Обновленная веб-панель.
- Красивый dmg установщик.
- Отстук в телеграмм(лог + уведомление)

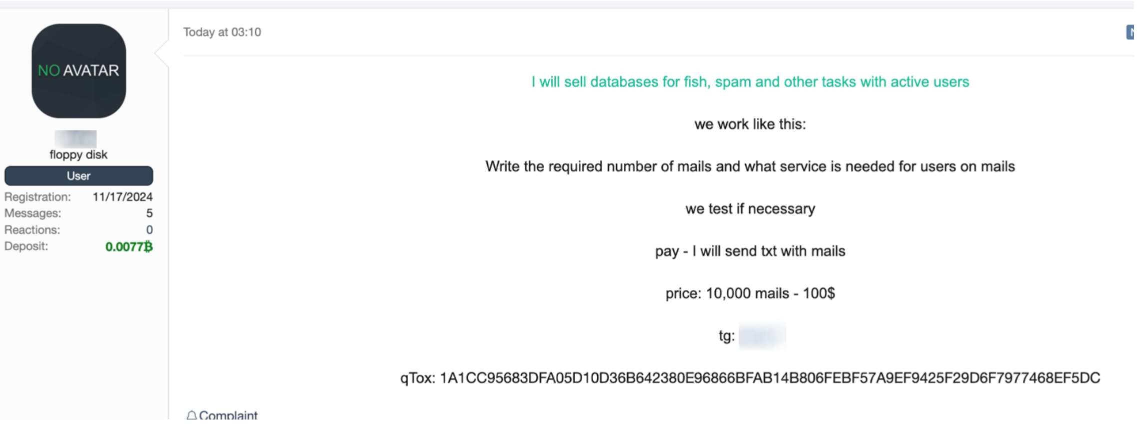
3000$/месяц
Манибеков нет!
Контакт: @[redacted]

👍 6 🔥 1 🌚 1

Figure 80. Atomic MacOS stealer priced at US$3,000 per month

Phishing

Phishing allows cybercriminals to exploit human weaknesses through social engineering and collect sensitive information straight from victims. The phishing ecosystem requires a list of targets, tools, and supporting infrastructure. The following screenshots show pricing models for email databases, requests to leverage SEO campaigns to promote phishing, and an advertisement of phishing toolsets and automation scripts to target telegram accounts.



[redacted]
floppy disk
User

Registration:	11/17/2024
Messages:	5
Reactions:	0
Deposit:	0.0077Ƀ

Today at 03:10

I will sell databases for fish, spam and other tasks with active users

we work like this:

Write the required number of mails and what service is needed for users on mails

we test if necessary

pay - I will send txt with mails

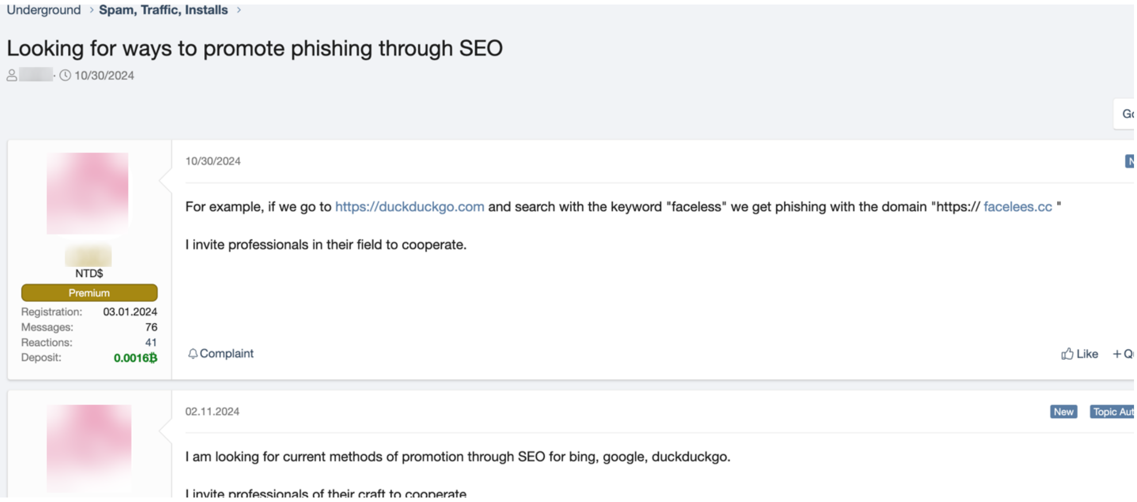
price: 10,000 mails - 100$

tg: [redacted]

qTox: 1A1CC95683DFA05D10D36B642380E96866BFAB14B806FEBF57A9EF9425F29D6F7977468EF5DC

Complaint

Figure 81. Databases for phishing. The price in the database works out to US$0.01 per email account.



Looking for ways to promote phishing through SEO

[redacted] · 10/30/2024

[redacted]
NTD$
Premium

Registration:	03.01.2024
Messages:	76
Reactions:	41
Deposit:	0.0016Ƀ

10/30/2024

For example, if we go to https://duckduckgo.com and search with the keyword "faceless" we get phishing with the domain "https:// facelees.cc "

I invite professionals in their field to cooperate.

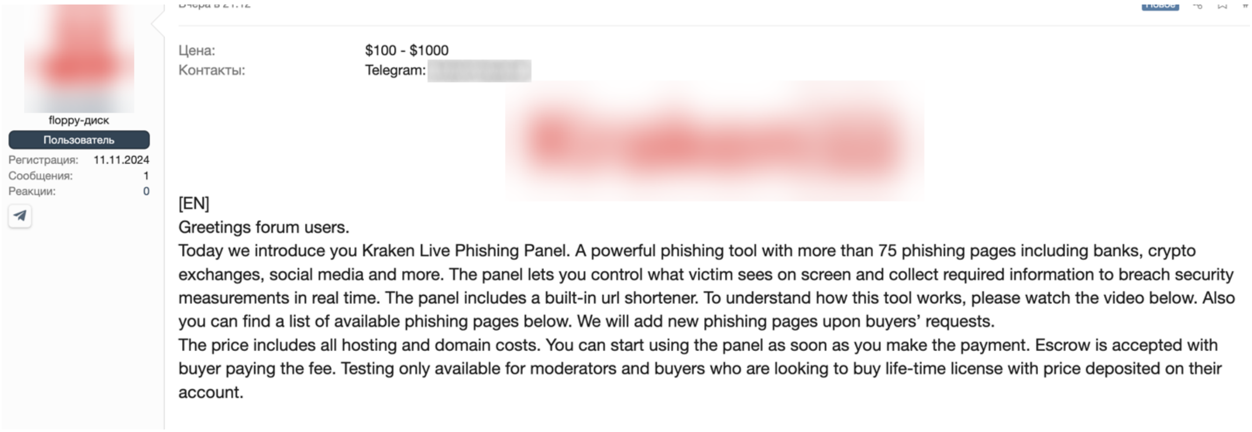
Complaint

02.11.2024

I am looking for current methods of promotion through SEO for bing, google, duckduckgo.

I invite professionals of their craft to cooperate

Figure 82. A request for SEO assistance in phishing campaigns



floppy-диск
Пользователь
Регистрация: 11.11.2024
Сообщения: 1
Реакции: 0

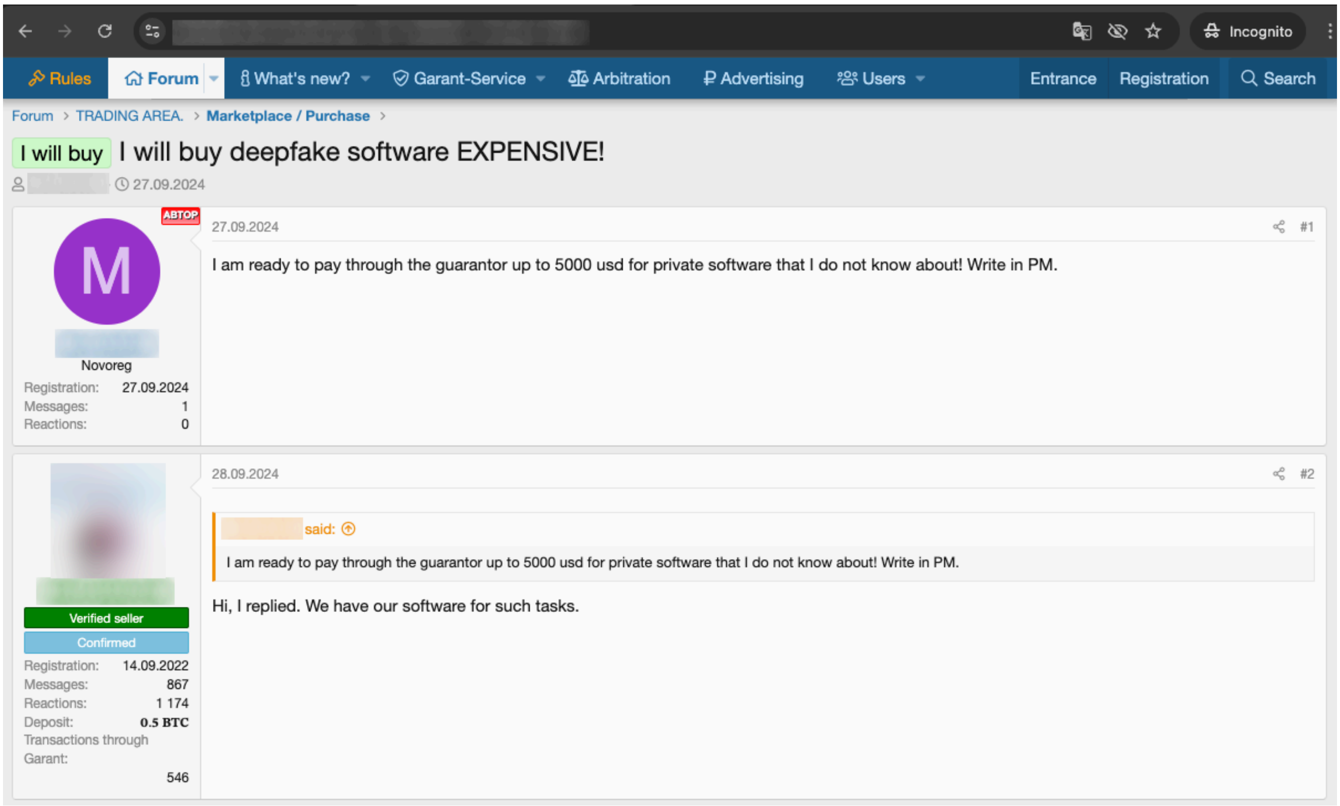
Цена: $100 - $1000
Контакты: Telegram: [redacted]

[EN]
Greetings forum users.
Today we introduce you Kraken Live Phishing Panel. A powerful phishing tool with more than 75 phishing pages including banks, crypto exchanges, social media and more. The panel lets you control what victim sees on screen and collect required information to breach security measurements in real time. The panel includes a built-in url shortener. To understand how this tool works, please watch the video below. Also you can find a list of available phishing pages below. We will add new phishing pages upon buyers' requests.
The price includes all hosting and domain costs. You can start using the panel as soon as you make the payment. Escrow is accepted with buyer paying the fee. Testing only available for moderators and buyers who are looking to buy life-time license with price deposited on their account.

Figure 83. Advertisement of a phishing support tool supporting impersonation of 75 different brands

Deepfake, KYC, biometrics

Exploitation of unintentionally exposed biometrics[13] is a recent trend enabled by the rising accessibility of AI and scale of use of social media platforms. The leaked biometric data, together with exposed PII, can be leveraged to create identities, and in some cases, bypass biometric based 2FA. The same underlying technologies can also be leveraged in psychological operations, public opinion manipulation campaigns and evolved extortion, and BEC criminal business processes – including deepfakes. This is currently an emerging market that is slowly maturing in the underground.



I will buy I will buy deepfake software EXPENSIVE!
27.09.2024

АВТОР
M
Novoreg
Registration: 27.09.2024
Messages: 1
Reactions: 0

27.09.2024 #1
I am ready to pay through the guarantor up to 5000 usd for private software that I do not know about! Write in PM.

Verified seller
Confirmed
Registration: 14.09.2022
Messages: 867
Reactions: 1 174
Deposit: 0.5 BTC
Transactions through Garant: 546

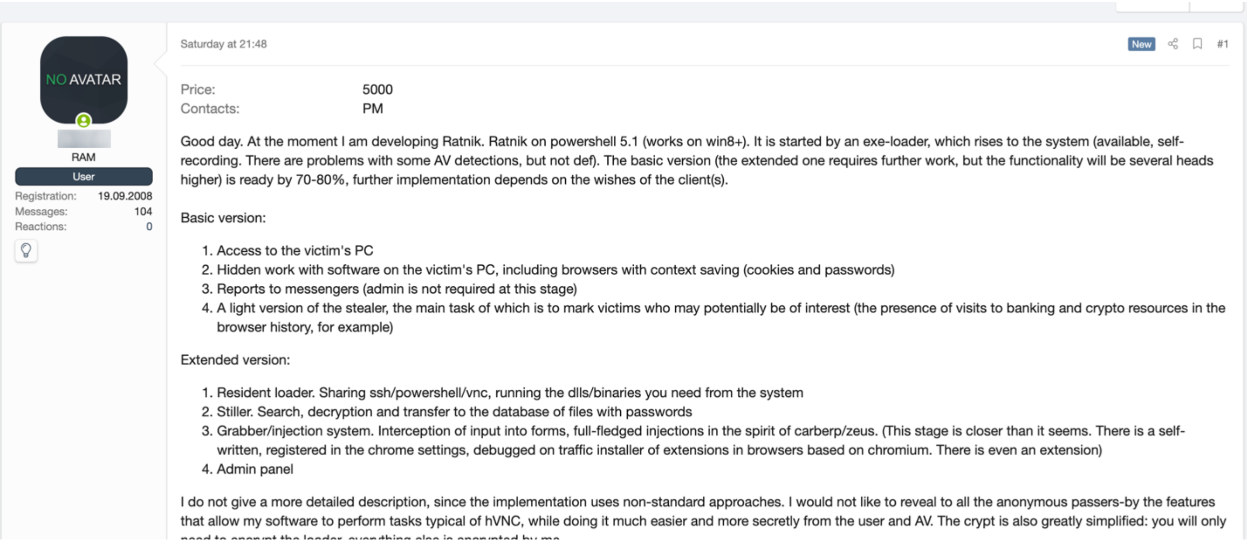
28.09.2024 #2
[redacted] said:
I am ready to pay through the guarantor up to 5000 usd for private software that I do not know about! Write in PM.

Hi, I replied. We have our software for such tasks.

Figure 84. An offer to buy deepfake software for US$5,000. The prompt reply (within the day) shows how active that market segment is.

RATS

Remote access tools (RATs) are in high demand on the underground, with prices normally ranging in the thousands of dollars.



Registration: 19.09.2008
Messages: 104
Reactions: 0

Saturday at 21:48

Price: 5000
Contacts: PM

Good day. At the moment I am developing Ratnik. Ratnik on powershell 5.1 (works on win8+). It is started by an exe-loader, which rises to the system (available, self-recording. There are problems with some AV detections, but not def). The basic version (the extended one requires further work, but the functionality will be several heads higher) is ready by 70-80%, further implementation depends on the wishes of the client(s).

Basic version:

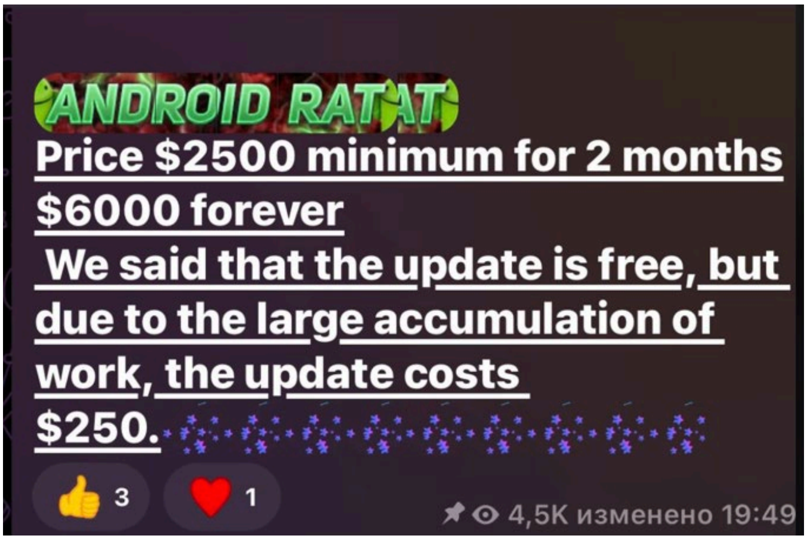
1. Access to the victim's PC
2. Hidden work with software on the victim's PC, including browsers with context saving (cookies and passwords)
3. Reports to messengers (admin is not required at this stage)
4. A light version of the stealer, the main task of which is to mark victims who may potentially be of interest (the presence of visits to banking and crypto resources in the browser history, for example)

Extended version:

1. Resident loader. Sharing ssh/powershell/vnc, running the dlls/binaries you need from the system
2. Stiller. Search, decryption and transfer to the database of files with passwords
3. Grabber/injection system. Interception of input into forms, full-fledged injections in the spirit of carberp/zeus. (This stage is closer than it seems. There is a self-written, registered in the chrome settings, debugged on traffic installer of extensions in browsers based on chromium. There is even an extension)
4. Admin panel

I do not give a more detailed description, since the implementation uses non-standard approaches. I would not like to reveal to all the anonymous passers-by the features that allow my software to perform tasks typical of hVNC, while doing it much easier and more secretly from the user and AV. The crypt is also greatly simplified: you will only need to encrypt the loader, everything else is encrypted by me

Figure 85. Advertisement of the PowerShell-based RAT for US$5,000



Price $2500 minimum for 2 months
$6000 forever
We said that the update is free, but due to the large accumulation of work, the update costs $250.

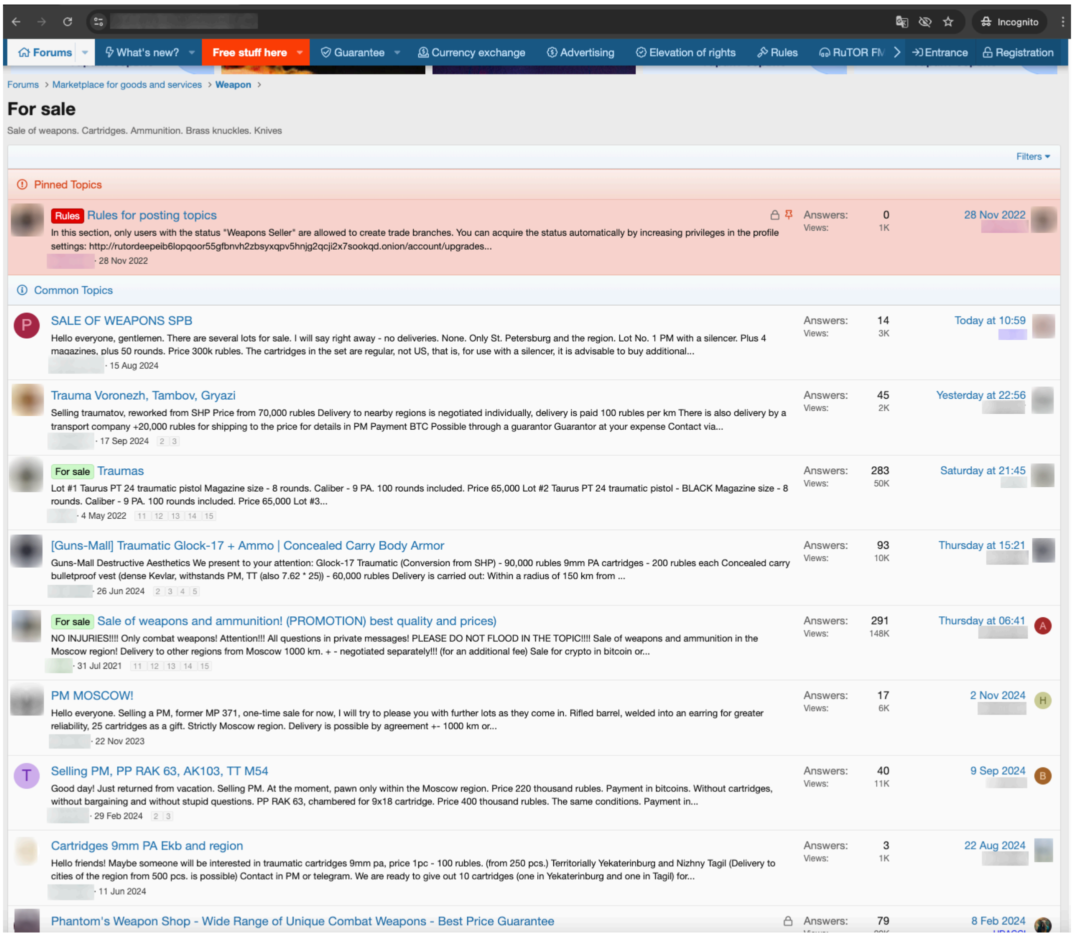
Figure 86. An Android RAT that costs US$2,500 for two months, or US$6,000 for unlimited usage

IT-enabled crime

Besides its primary role in supporting cybercrime, the criminal underground also provides support for the demand and sale of adjacent criminal activity (known as cyber-enabled crime). This area can often be thought of as traditional crime, fraud, or scam business models – but not amplified by having an online component. While not truly cybercrime, it is significant enough to briefly cover so we can understand this adjacent area of criminality. Some of these services directly benefit cyber-dependent crime (e.g., document forgery, reshipping services for cashout). Others, such as weapons and drug distribution, clearly do not. However, these offerings do occur in the same communities that push cybercrime, showing a clear crossover of interests and a blurring of physical and digital crime worlds that we believe merits inclusion for completeness in this publication.

Weapons and drugs

Weapons and drugs are sold on some underground forums, but this is dependent on the community – not every forum has related sections or permits for weapon and drugs related advertisements. A lot of advertisements related to drugs use specific slang, like "spices" and "salt," and have their own regionally linked ecosystem and distribution networks. For weapons the advertisement often has the type and specification of the weapon, price, and possible pick up or delivery options. For example, a Makarov pistol, also known by the slang term "PM," is sold for RUB 300,000, which is about US$3,000. Part of the guns are modified versions of non-lethal pistols, adopted to be used as a normal weapon.



For sale

Sale of weapons. Cartridges. Ammunition. Brass knuckles. Knives

Rules Rules for posting topics
In this section, only users with the status "Weapons Seller" are allowed to create trade branches. You can acquire the status automatically by increasing privileges in the profile settings: http://rutordeepeib6lopqoor55gfbnvh2zbsyxqpv5hnjg2qcji2x7sookqd.onion/account/upgrades...
· 28 Nov 2022
Answers: 0 Views: 1K 28 Nov 2022

SALE OF WEAPONS SPB
Hello everyone, gentlemen. There are several lots for sale. I will say right away - no deliveries. None. Only St. Petersburg and the region. Lot No. 1 PM with a silencer. Plus 4 magazines, plus 50 rounds. Price 300k rubles. The cartridges in the set are regular, not US, that is, for use with a silencer, it is advisable to buy additional...
· 15 Aug 2024
Answers: 14 Views: 3K Today at 10:59

Trauma Voronezh, Tambov, Gryazi
Selling traumatov, reworked from SHP Price from 70,000 rubles Delivery to nearby regions is negotiated individually, delivery is paid 100 rubles per km There is also delivery by a transport company +20,000 rubles for shipping to the price for details in PM Payment BTC Possible through a guarantor Guarantor at your expense Contact via...
· 17 Sep 2024 2 3
Answers: 45 Views: 2K Yesterday at 22:56

For sale Traumas
Lot #1 Taurus PT 24 traumatic pistol Magazine size - 8 rounds. Caliber - 9 PA. 100 rounds included. Price 65,000 Lot #2 Taurus PT 24 traumatic pistol - BLACK Magazine size - 8 rounds. Caliber - 9 PA. 100 rounds included. Price 65,000 Lot #3...
· 4 May 2022 11 12 13 14 15
Answers: 283 Views: 50K Saturday at 21:45

[Guns-Mall] Traumatic Glock-17 + Ammo | Concealed Carry Body Armor
Guns-Mall Destructive Aesthetics We present to your attention: Glock-17 Traumatic (Conversion from SHP) - 90,000 rubles 9mm PA cartridges - 200 rubles each Concealed carry bulletproof vest (dense Kevlar, withstands PM, TT (also 7.62 * 25)) - 60,000 rubles Delivery is carried out: Within a radius of 150 km from ...
· 26 Jun 2024 2 3 4 5
Answers: 93 Views: 10K Thursday at 15:21

For sale Sale of weapons and ammunition! (PROMOTION) best quality and prices)
NO INJURIES!!!! Only combat weapons! Attention!!! All questions in private messages! PLEASE DO NOT FLOOD IN THE TOPIC!!!! Sale of weapons and ammunition in the Moscow region! Delivery to other regions from Moscow 1000 km. + - negotiated separately!!! (for an additional fee) Sale for crypto in bitcoin or...
· 31 Jul 2021 11 12 13 14 15
Answers: 291 Views: 148K Thursday at 06:41

PM MOSCOW!
Hello everyone. Selling a PM, former MP 371, one-time sale for now, I will try to please you with further lots as they come in. Rifled barrel, welded into an earring for greater reliability, 25 cartridges as a gift. Strictly Moscow region. Delivery is possible by agreement +- 1000 km or...
· 22 Nov 2023
Answers: 17 Views: 6K 2 Nov 2024

Selling PM, PP RAK 63, AK103, TT M54
Good day! Just returned from vacation. Selling PM. At the moment, pawn only within the Moscow region. Price 220 thousand rubles. Payment in bitcoins. Without cartridges, without bargaining and without stupid questions. PP RAK 63, chambered for 9x18 cartridge. Price 400 thousand rubles. The same conditions. Payment in...
· 29 Feb 2024 2 3
Answers: 40 Views: 11K 9 Sep 2024

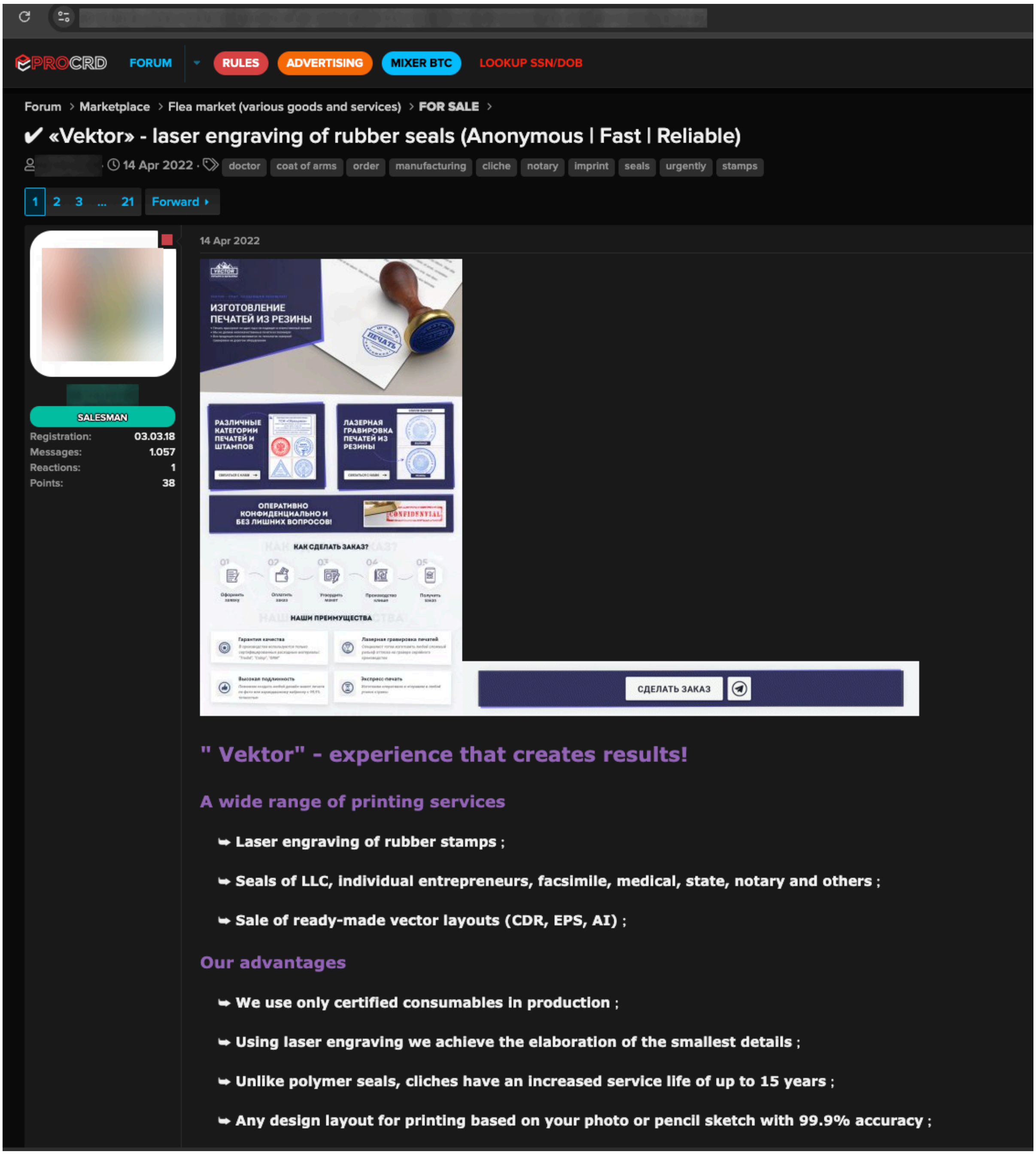
Cartridges 9mm PA Ekb and region
Hello friends! Maybe someone will be interested in traumatic cartridges 9mm pa, price 1pc - 100 rubles. (from 250 pcs.) Territorially Yekaterinburg and Nizhny Tagil (Delivery to cities of the region from 500 pcs. is possible) Contact in PM or telegram. We are ready to give out 10 cartridges (one in Yekaterinburg and one in Tagil) for...
· 11 Jun 2024
Answers: 3 Views: 1K 22 Aug 2024

Phantom's Weapon Shop - Wide Range of Unique Combat Weapons - Best Price Guarantee
Answers: 79 8 Feb 2024

Figure 87. Posts on selling weapons in an underground forum

Creation of organizational seals

The possession of an official seal for an organization opens a huge attack surface related to the impersonation of the organization. Fake sealed documents are often used as part of fraud or money laundering criminal business processes.



Forum › Marketplace › Flea market (various goods and services) › FOR SALE ›

✔ «Vektor» - laser engraving of rubber seals (Anonymous | Fast | Reliable)

[redacted] · 14 Apr 2022 · doctor · coat of arms · order · manufacturing · cliche · notary · imprint · seals · urgently · stamps

Registration:	03.03.18
Messages:	1.057
Reactions:	1
Points:	38

14 Apr 2022

" Vektor" - experience that creates results!

A wide range of printing services

- ➥ Laser engraving of rubber stamps ;
- ➥ Seals of LLC, individual entrepreneurs, facsimile, medical, state, notary and others ;
- ➥ Sale of ready-made vector layouts (CDR, EPS, AI) ;

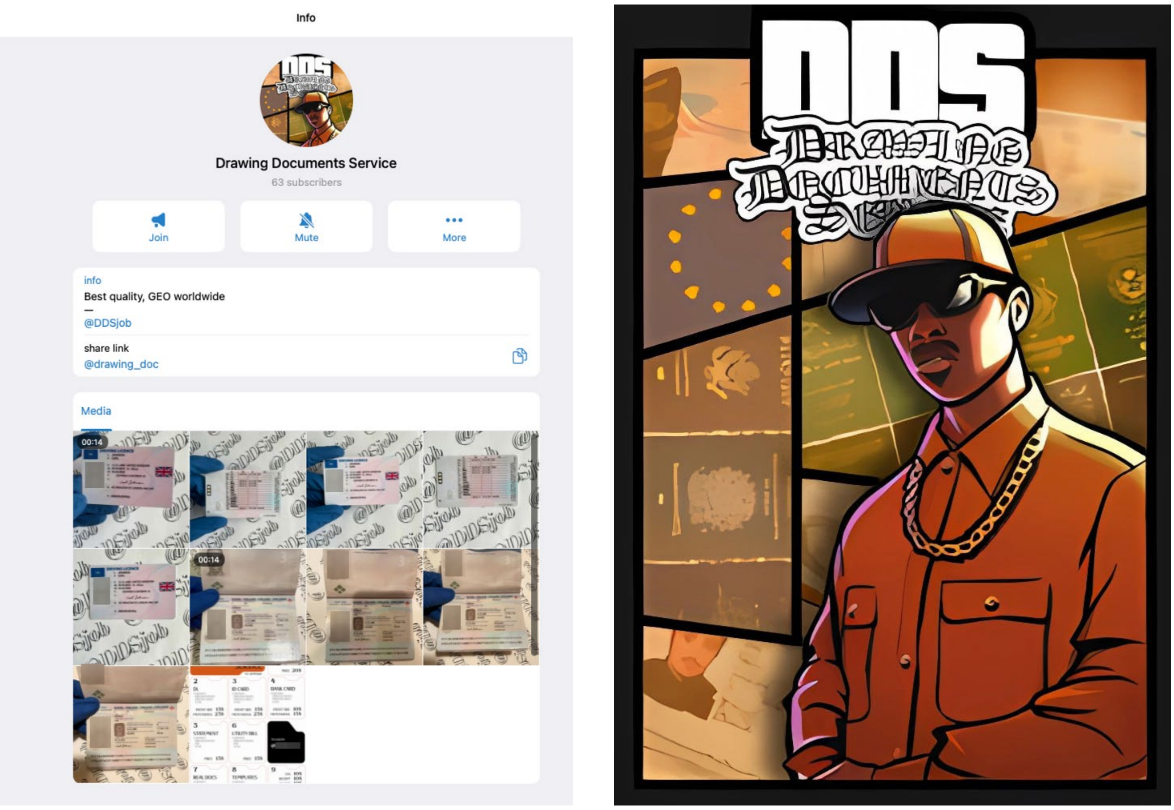
Our advantages

- ➥ We use only certified consumables in production ;
- ➥ Using laser engraving we achieve the elaboration of the smallest details ;
- ➥ Unlike polymer seals, cliches have an increased service life of up to 15 years ;
- ➥ Any design layout for printing based on your photo or pencil sketch with 99.9% accuracy ;

Figure 88. A service that creates seals of organizations, advertised on ProCrd forum

Fake document services

Fake documents, IDs, and their digital versions are widely used to verify accounts for financial and government institutions and e-commerce platforms. As such, there is a big market for their creation on the underground. The prices for such services normally range between US$5 to US$25.



Info

Drawing Documents Service

63 subscribers

info

Best quality, GEO worldwide

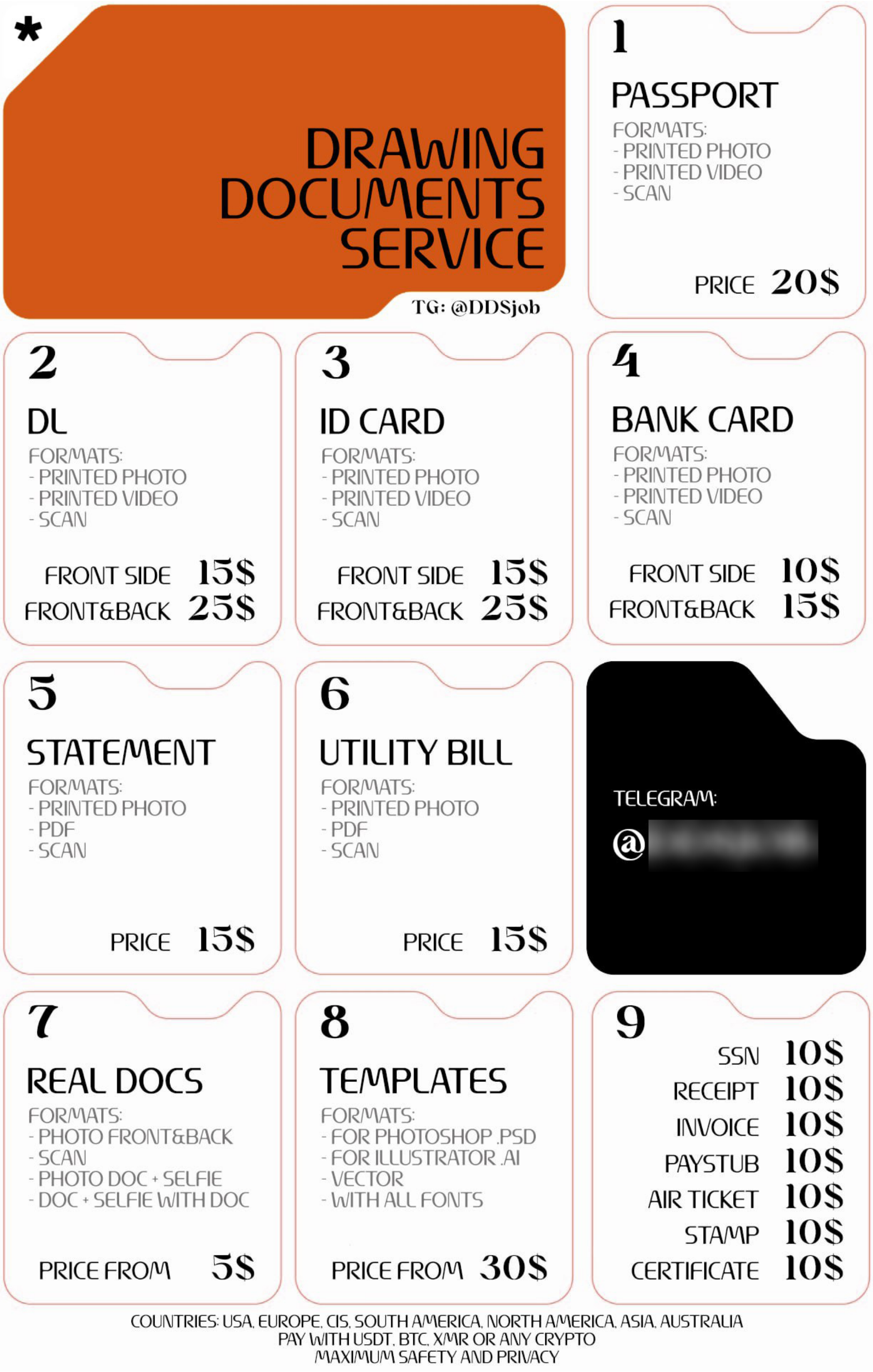
—

@DDSjob

share link

@drawing_doc

Figure 89. A Telegram channel providing fake electronic images of the documents



*

DRAWING DOCUMENTS SERVICE

TG: @DDSjob

1

PASSPORT

FORMATS:
- PRINTED PHOTO
- PRINTED VIDEO
- SCAN

PRICE 20$

2

DL

FORMATS:
- PRINTED PHOTO
- PRINTED VIDEO
- SCAN

FRONT SIDE 15$
FRONT&BACK 25$

3

ID CARD

FORMATS:
- PRINTED PHOTO
- PRINTED VIDEO
- SCAN

FRONT SIDE 15$
FRONT&BACK 25$

4

BANK CARD

FORMATS:
- PRINTED PHOTO
- PRINTED VIDEO
- SCAN

FRONT SIDE 10$
FRONT&BACK 15$

5

STATEMENT

FORMATS:
- PRINTED PHOTO
- PDF
- SCAN

PRICE 15$

6

UTILITY BILL

FORMATS:
- PRINTED PHOTO
- PDF
- SCAN

PRICE 15$

TELEGRAM:
@[redacted]

7

REAL DOCS

FORMATS:
- PHOTO FRONT&BACK
- SCAN
- PHOTO DOC + SELFIE
- DOC + SELFIE WITH DOC

PRICE FROM 5$

8

TEMPLATES

FORMATS:
- FOR PHOTOSHOP .PSD
- FOR ILLUSTRATOR .AI
- VECTOR
- WITH ALL FONTS

PRICE FROM 30$

9

SSN	10$
RECEIPT	10$
INVOICE	10$
PAYSTUB	10$
AIR TICKET	10$
STAMP	10$
CERTIFICATE	10$

COUNTRIES: USA, EUROPE, CIS, SOUTH AMERICA, NORTH AMERICA, ASIA, AUSTRALIA
PAY WITH USDT, BTC, XMR OR ANY CRYPTO
MAXIMUM SAFETY AND PRIVACY

Figure 90. A price list for different types of documents

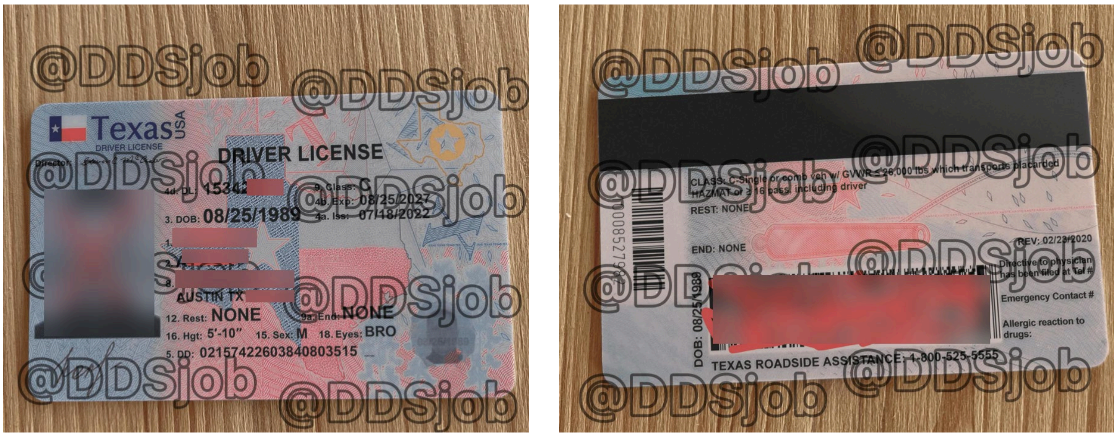
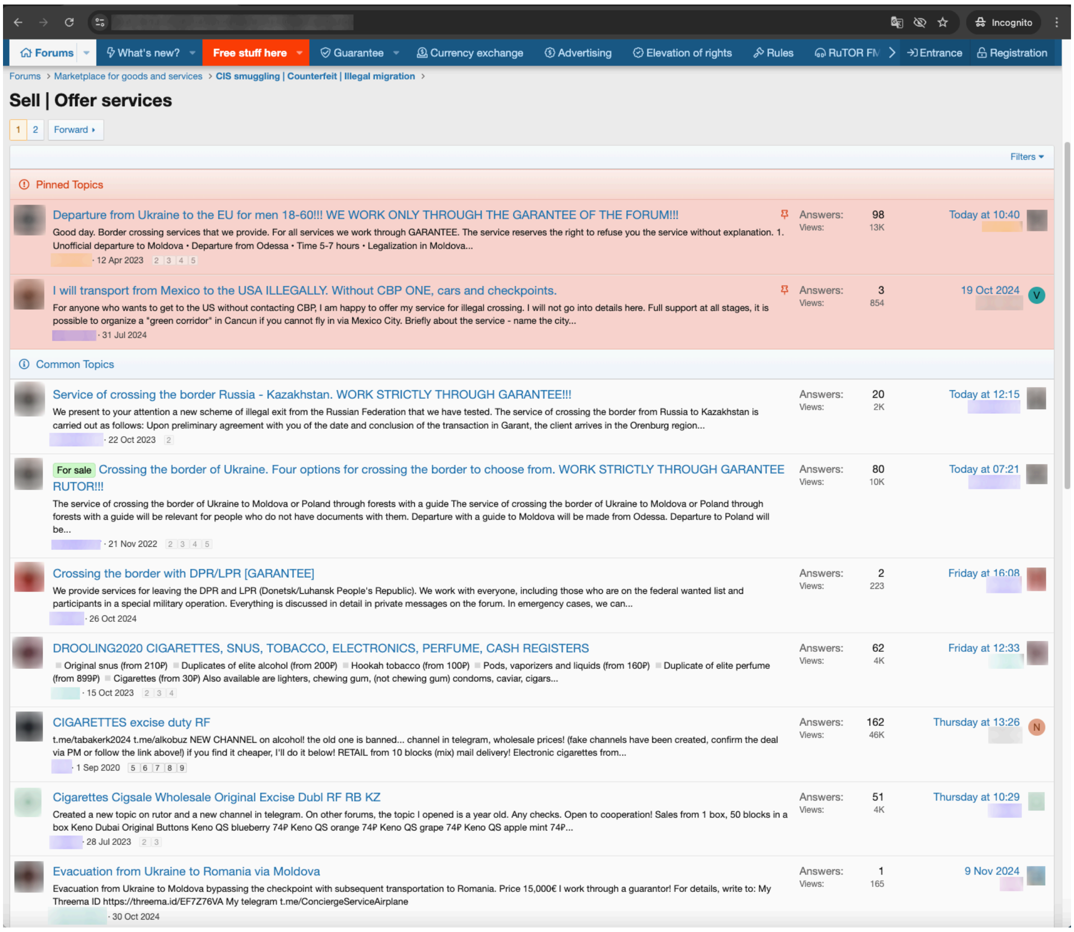


Figure 91. An example of a generated driving license featured as part of an advertisement

Human trafficking and contraband

Some forums have dedicated sections related to either human border crossing or moving assets, which often include prohibited or counterfeit goods, over a border. The following screenshot shows an example of the forum section related to this activity.



Forums > Marketplace for goods and services > **CIS smuggling | Counterfeit | Illegal migration** >

Sell | Offer services

Pinned Topics

Departure from Ukraine to the EU for men 18-60!!! WE WORK ONLY THROUGH THE GARANTEE OF THE FORUM!!!
Good day. Border crossing services that we provide. For all services we work through GARANTEE. The service reserves the right to refuse you the service without explanation. 1. Unofficial departure to Moldova • Departure from Odessa • Time 5-7 hours • Legalization in Moldova...
[redacted] · 12 Apr 2023 2 3 4 5
Answers: 98 Views: 13K
Today at 10:40 [redacted]

I will transport from Mexico to the USA ILLEGALLY. Without CBP ONE, cars and checkpoints.
For anyone who wants to get to the US without contacting CBP, I am happy to offer my service for illegal crossing. I will not go into details here. Full support at all stages, it is possible to organize a "green corridor" in Cancun if you cannot fly in via Mexico City. Briefly about the service - name the city...
[redacted] · 31 Jul 2024
Answers: 3 Views: 854
19 Oct 2024 [redacted]

Common Topics

Service of crossing the border Russia - Kazakhstan. WORK STRICTLY THROUGH GARANTEE!!!
We present to your attention a new scheme of illegal exit from the Russian Federation that we have tested. The service of crossing the border from Russia to Kazakhstan is carried out as follows: Upon preliminary agreement with you of the date and conclusion of the transaction in Garant, the client arrives in the Orenburg region...
[redacted] · 22 Oct 2023 2
Answers: 20 Views: 2K
Today at 12:15 [redacted]

For sale Crossing the border of Ukraine. Four options for crossing the border to choose from. WORK STRICTLY THROUGH GARANTEE RUTOR!!!
The service of crossing the border of Ukraine to Moldova or Poland through forests with a guide The service of crossing the border of Ukraine to Moldova or Poland through forests with a guide will be relevant for people who do not have documents with them. Departure with a guide to Moldova will be made from Odessa. Departure to Poland will be...
[redacted] · 21 Nov 2022 2 3 4 5
Answers: 80 Views: 10K
Today at 07:21 [redacted]

Crossing the border with DPR/LPR [GARANTEE]
We provide services for leaving the DPR and LPR (Donetsk/Luhansk People's Republic). We work with everyone, including those who are on the federal wanted list and participants in a special military operation. Everything is discussed in detail in private messages on the forum. In emergency cases, we can...
[redacted] · 26 Oct 2024
Answers: 2 Views: 223
Friday at 16:08 [redacted]

DROOLING2020 CIGARETTES, SNUS, TOBACCO, ELECTRONICS, PERFUME, CASH REGISTERS
▪ Original snus (from 210₽) ▪ Duplicates of elite alcohol (from 200₽) ▪ Hookah tobacco (from 100₽) ▪ Pods, vaporizers and liquids (from 160₽) ▪ Duplicate of elite perfume (from 899₽) ▪ Cigarettes (from 30₽) Also available are lighters, chewing gum, (not chewing gum) condoms, caviar, cigars...
[redacted] · 15 Oct 2023 2 3 4
Answers: 62 Views: 4K
Friday at 12:33 [redacted]

CIGARETTES excise duty RF
t.me/tabakerk2024 t.me/alkobuz NEW CHANNEL on alcohol! the old one is banned... channel in telegram, wholesale prices! (fake channels have been created, confirm the deal via PM or follow the link above!) if you find it cheaper, I'll do it below! RETAIL from 10 blocks (mix) mail delivery! Electronic cigarettes from...
[redacted] · 1 Sep 2020 5 6 7 8 9
Answers: 162 Views: 46K
Thursday at 13:26 [redacted]

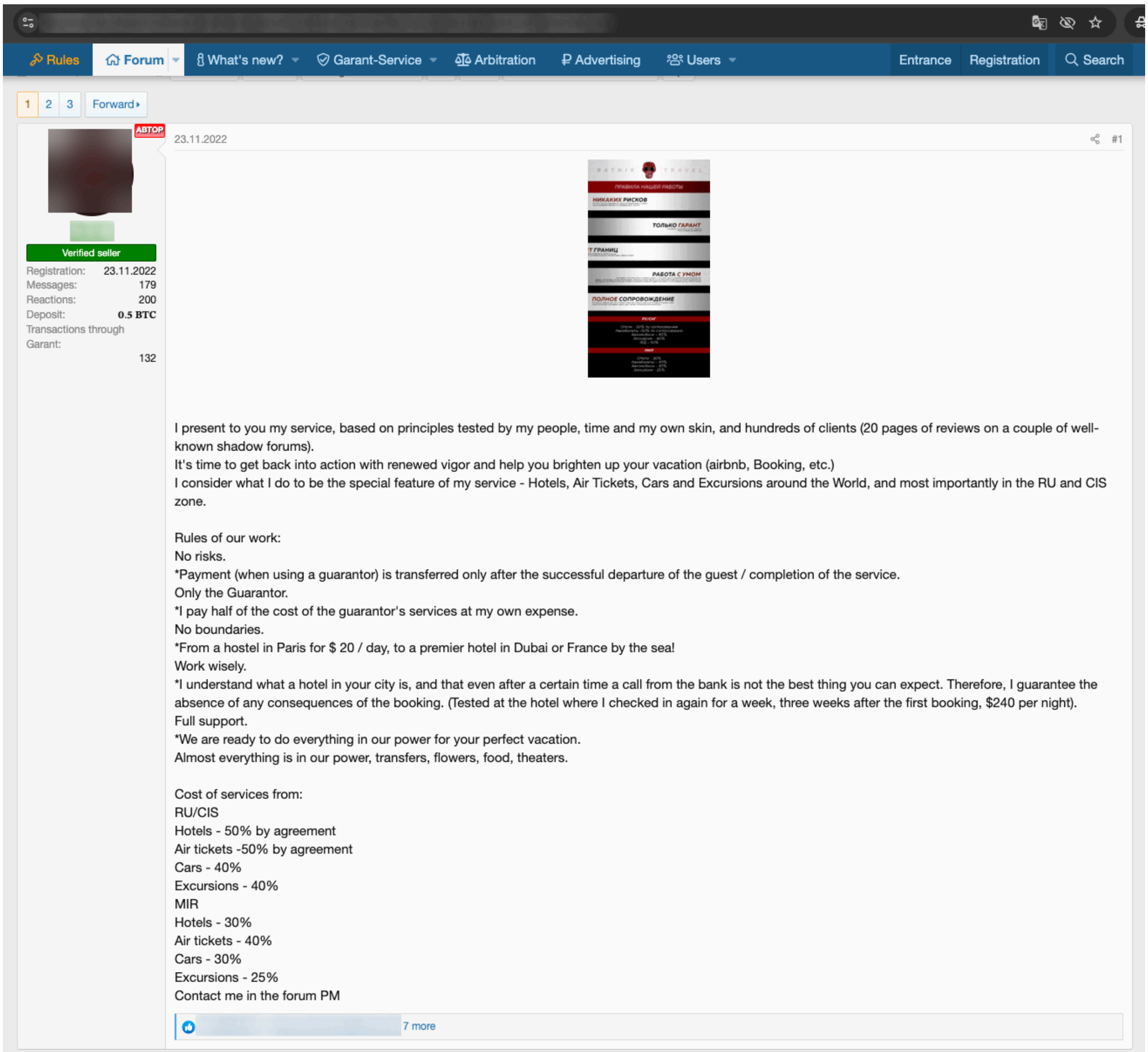
Cigarettes Cigsale Wholesale Original Excise Dubl RF RB KZ
Created a new topic on rutor and a new channel in telegram. On other forums, the topic I opened is a year old. Any checks. Open to cooperation! Sales from 1 box, 50 blocks in a box Keno Dubai Original Buttons Keno QS blueberry 74₽ Keno QS orange 74₽ Keno QS grape 74₽ Keno QS apple mint 74₽...
[redacted] · 28 Jul 2023 2 3
Answers: 51 Views: 4K
Thursday at 10:29 [redacted]

Evacuation from Ukraine to Romania via Moldova
Evacuation from Ukraine to Moldova bypassing the checkpoint with subsequent transportation to Romania. Price 15,000€ I work through a guarantor! For details, write to: My Threema ID https://threema.id/EF7Z76VA My telegram t.me/ConciergeServiceAirplane
[redacted] · 30 Oct 2024
Answers: 1 Views: 165
9 Nov 2024 [redacted]

Figure 92. An example of the border crossing and contraband services on the forum, showing human border crossing services in Ukraine and cigarette smuggling

Travel and leisure

Just like ordinary people, underground actors also travel and have their own ecosystem to fulfil their travel needs.[14] All travel necessities, such as flights, hotels, car rentals, excursions, access to airport lounges, and even flowers and cinema tickets, are provided on the underground at a cheaper price. The price is often listed as a percentage of the normal price, but it can be listed directly for popular destinations. We discussed this ecosystem in much more detail in a previous research linked in this section.



Registration: 23.11.2022
Messages: 179
Reactions: 200
Deposit: 0.5 BTC
Transactions through Garant: 132

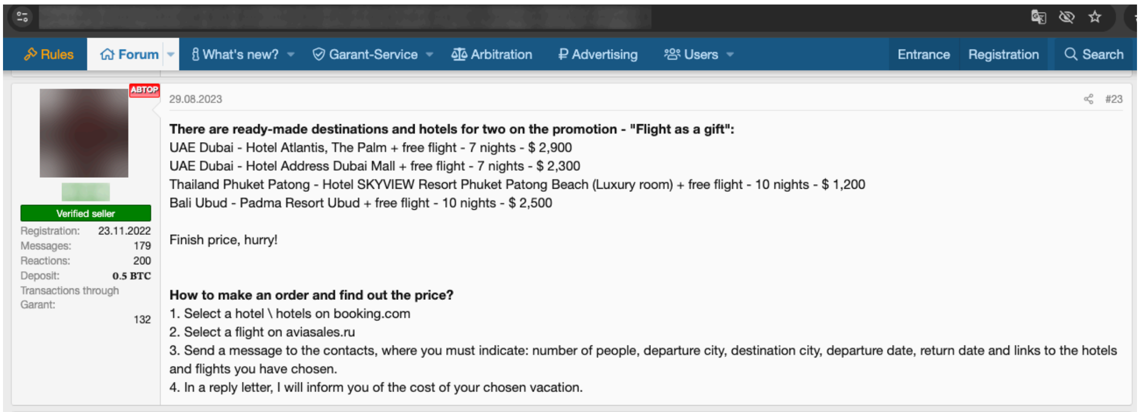
23.11.2022 #1

I present to you my service, based on principles tested by my people, time and my own skin, and hundreds of clients (20 pages of reviews on a couple of well-known shadow forums).
It's time to get back into action with renewed vigor and help you brighten up your vacation (airbnb, Booking, etc.)
I consider what I do to be the special feature of my service - Hotels, Air Tickets, Cars and Excursions around the World, and most importantly in the RU and CIS zone.

Rules of our work:
No risks.
*Payment (when using a guarantor) is transferred only after the successful departure of the guest / completion of the service.
Only the Guarantor.
*I pay half of the cost of the guarantor's services at my own expense.
No boundaries.
*From a hostel in Paris for $ 20 / day, to a premier hotel in Dubai or France by the sea!
Work wisely.
*I understand what a hotel in your city is, and that even after a certain time a call from the bank is not the best thing you can expect. Therefore, I guarantee the absence of any consequences of the booking. (Tested at the hotel where I checked in again for a week, three weeks after the first booking, $240 per night).
Full support.
*We are ready to do everything in our power for your perfect vacation.
Almost everything is in our power, transfers, flowers, food, theaters.

Cost of services from:
RU/CIS
Hotels - 50% by agreement
Air tickets -50% by agreement
Cars - 40%
Excursions - 40%
MIR
Hotels - 30%
Air tickets - 40%
Cars - 30%
Excursions - 25%
Contact me in the forum PM

Figure 93. Price ratios for different leisure services using a percentage discount model



Registration: 23.11.2022
Messages: 179
Reactions: 200
Deposit: 0.5 BTC
Transactions through Garant: 132

29.08.2023 #23

There are ready-made destinations and hotels for two on the promotion - "Flight as a gift":
UAE Dubai - Hotel Atlantis, The Palm + free flight - 7 nights - $ 2,900
UAE Dubai - Hotel Address Dubai Mall + free flight - 7 nights - $ 2,300
Thailand Phuket Patong - Hotel SKYVIEW Resort Phuket Patong Beach (Luxury room) + free flight - 10 nights - $ 1,200
Bali Ubud - Padma Resort Ubud + free flight - 10 nights - $ 2,500

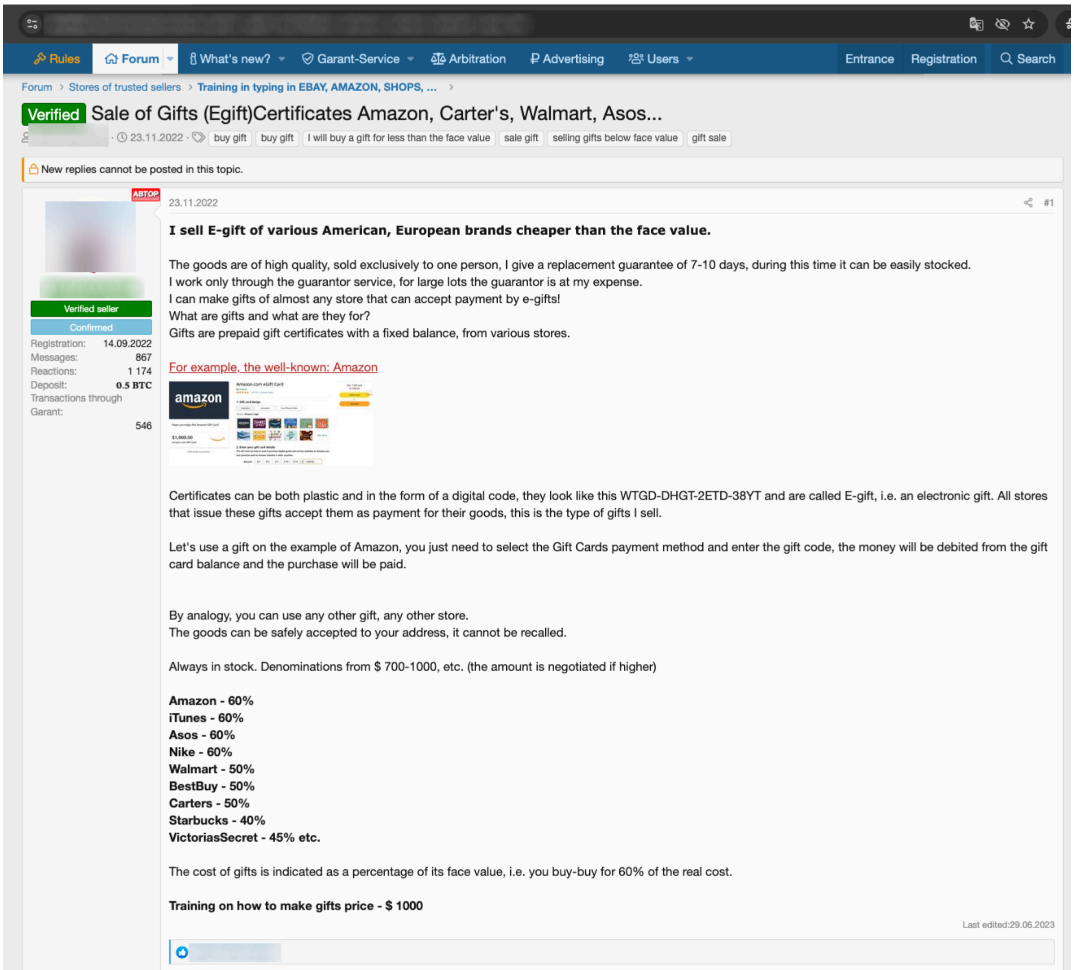
Finish price, hurry!

How to make an order and find out the price?
1. Select a hotel \ hotels on booking.com
2. Select a flight on aviasales.ru
3. Send a message to the contacts, where you must indicate: number of people, departure city, destination city, departure date, return date and links to the hotels and flights you have chosen.
4. In a reply letter, I will inform you of the cost of your chosen vacation.

Figure 94. Example of tour prices for several destinations

Gift cards

Gift cards can be considered currency that can be easily changed into assets. The market for gift cards existed before cryptocurrencies became popular, and such services are still in high demand. The cards are sold with a significant discount compared to original prices, as they are often stolen or used to launder funds (e.g., bought via stolen credit cards).



Forum > Stores of trusted sellers > Training in typing in EBAY, AMAZON, SHOPS, ... >

Verified Sale of Gifts (Egift)Certificates Amazon, Carter's, Walmart, Asos...

[redacted] · 23.11.2022 · buy gift · buy gift · I will buy a gift for less than the face value · sale gift · selling gifts below face value · gift sale

New replies cannot be posted in this topic.

Registration: 14.09.2022
Messages: 867
Reactions: 1 174
Deposit: 0.5 BTC
Transactions through Garant: 546

23.11.2022 #1

I sell E-gift of various American, European brands cheaper than the face value.

The goods are of high quality, sold exclusively to one person, I give a replacement guarantee of 7-10 days, during this time it can be easily stocked.
I work only through the guarantor service, for large lots the guarantor is at my expense.
I can make gifts of almost any store that can accept payment by e-gifts!
What are gifts and what are they for?
Gifts are prepaid gift certificates with a fixed balance, from various stores.

For example, the well-known: Amazon

Certificates can be both plastic and in the form of a digital code, they look like this WTGD-DHGT-2ETD-38YT and are called E-gift, i.e. an electronic gift. All stores that issue these gifts accept them as payment for their goods, this is the type of gifts I sell.

Let's use a gift on the example of Amazon, you just need to select the Gift Cards payment method and enter the gift code, the money will be debited from the gift card balance and the purchase will be paid.

By analogy, you can use any other gift, any other store.
The goods can be safely accepted to your address, it cannot be recalled.

Always in stock. Denominations from $ 700-1000, etc. (the amount is negotiated if higher)

Amazon - 60%
iTunes - 60%
Asos - 60%
Nike - 60%
Walmart - 50%
BestBuy - 50%
Carters - 50%
Starbucks - 40%
VictoriasSecret - 45% etc.

The cost of gifts is indicated as a percentage of its face value, i.e. you buy-buy for 60% of the real cost.

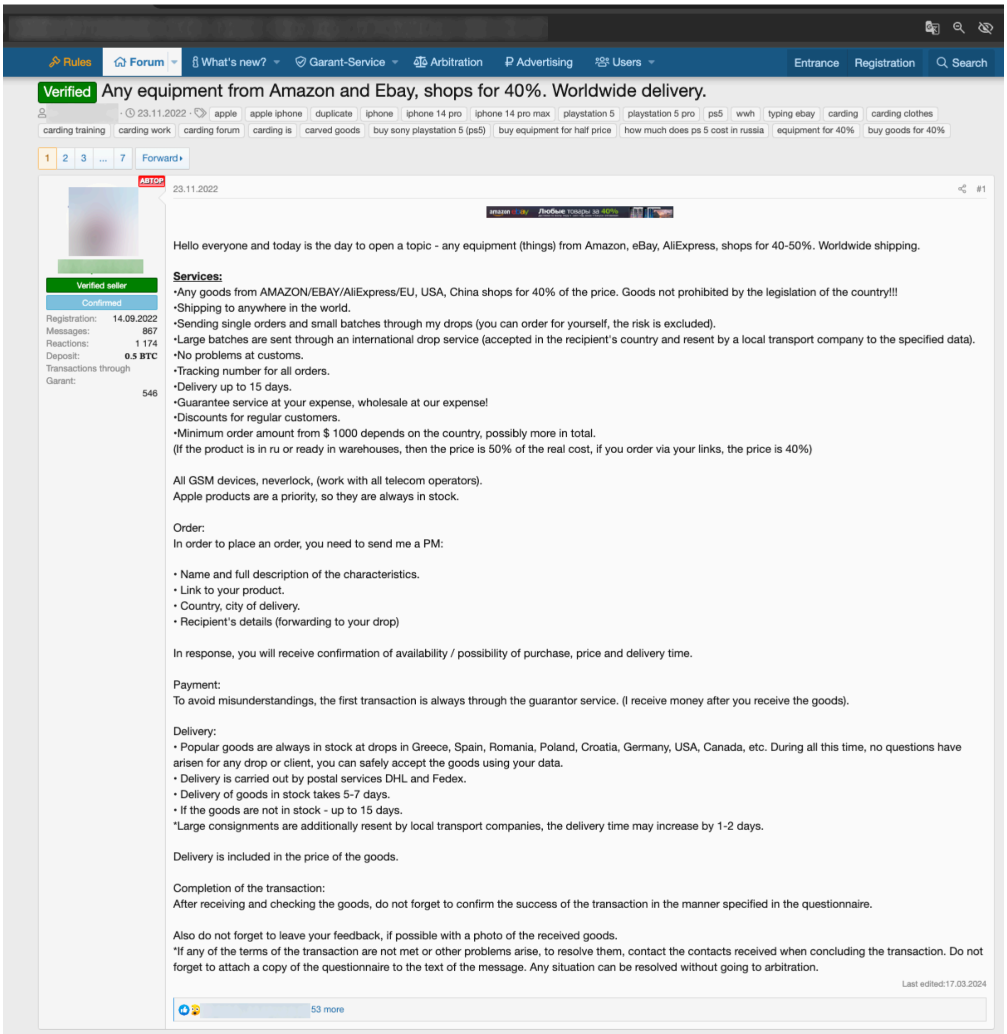
Training on how to make gifts price - $ 1000

Last edited:29.06.2023

Figure 95. Example of prices for European and American gift cards on underground forums

Criminal business processes of goods and shipping fraud

Stuffer services are boosted on the underground after many western companies, including major payment providers, left Russia. Stuffer services use stolen credit cards or accounts on e-commerce platforms with linked payment methods. They purchase products from merchants and ship them to addresses from which the "service" can reship them to the final destination. Underground offers for purchase and delivery of products from western and Asian e-commerce platforms, including offers with a significant discount, are widely present on the underground. The following advertisement posted on the Dublikat forum shows goods from Amazon, eBay, or AliExpress being offered for 40% of the original price. The minimum order is US$1,000, delivery time is up to 15 days.



Verified Any equipment from Amazon and Ebay, shops for 40%. Worldwide delivery.

23.11.2022 · apple · apple iphone · duplicate · iphone · iphone 14 pro · iphone 14 pro max · playstation 5 · playstation 5 pro · ps5 · wwh · typing ebay · carding · carding clothes · carding training · carding work · carding forum · carding is · carved goods · buy sony playstation 5 (ps5) · buy equipment for half price · how much does ps 5 cost in russia · equipment for 40% · buy goods for 40%

Registration:	14.09.2022
Messages:	867
Reactions:	1 174
Deposit:	0.5 BTC
Transactions through Garant:	546

23.11.2022 #1

Hello everyone and today is the day to open a topic - any equipment (things) from Amazon, eBay, AliExpress, shops for 40-50%. Worldwide shipping.

Services:
•Any goods from AMAZON/EBAY/AliExpress/EU, USA, China shops for 40% of the price. Goods not prohibited by the legislation of the country!!!
•Shipping to anywhere in the world.
•Sending single orders and small batches through my drops (you can order for yourself, the risk is excluded).
•Large batches are sent through an international drop service (accepted in the recipient's country and resent by a local transport company to the specified data).
•No problems at customs.
•Tracking number for all orders.
•Delivery up to 15 days.
•Guarantee service at your expense, wholesale at our expense!
•Discounts for regular customers.
•Minimum order amount from $ 1000 depends on the country, possibly more in total.
(If the product is in ru or ready in warehouses, then the price is 50% of the real cost, if you order via your links, the price is 40%)

All GSM devices, neverlock, (work with all telecom operators).
Apple products are a priority, so they are always in stock.

Order:
In order to place an order, you need to send me a PM:

• Name and full description of the characteristics.
• Link to your product.
• Country, city of delivery.
• Recipient's details (forwarding to your drop)

In response, you will receive confirmation of availability / possibility of purchase, price and delivery time.

Payment:
To avoid misunderstandings, the first transaction is always through the guarantor service. (I receive money after you receive the goods).

Delivery:
• Popular goods are always in stock at drops in Greece, Spain, Romania, Poland, Croatia, Germany, USA, Canada, etc. During all this time, no questions have arisen for any drop or client, you can safely accept the goods using your data.
• Delivery is carried out by postal services DHL and Fedex.
• Delivery of goods in stock takes 5-7 days.
• If the goods are not in stock - up to 15 days.
*Large consignments are additionally resent by local transport companies, the delivery time may increase by 1-2 days.

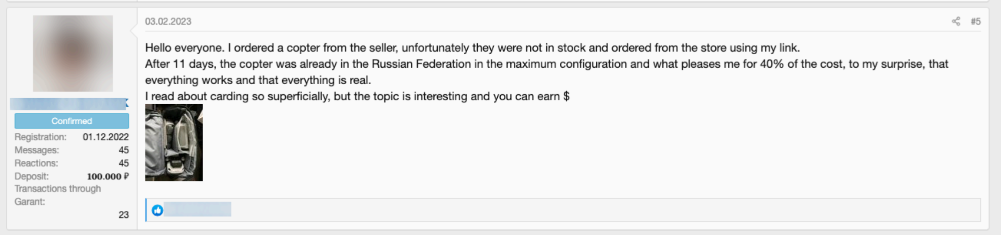
Delivery is included in the price of the goods.

Completion of the transaction:
After receiving and checking the goods, do not forget to confirm the success of the transaction in the manner specified in the questionnaire.

Also do not forget to leave your feedback, if possible with a photo of the received goods.
*If any of the terms of the transaction are not met or other problems arise, to resolve them, contact the contacts received when concluding the transaction. Do not forget to attach a copy of the questionnaire to the text of the message. Any situation can be resolved without going to arbitration.

Last edited:17.03.2024

53 more



Registration:	01.12.2022
Messages:	45
Reactions:	45
Deposit:	100.000 ₽
Transactions through Garant:	23

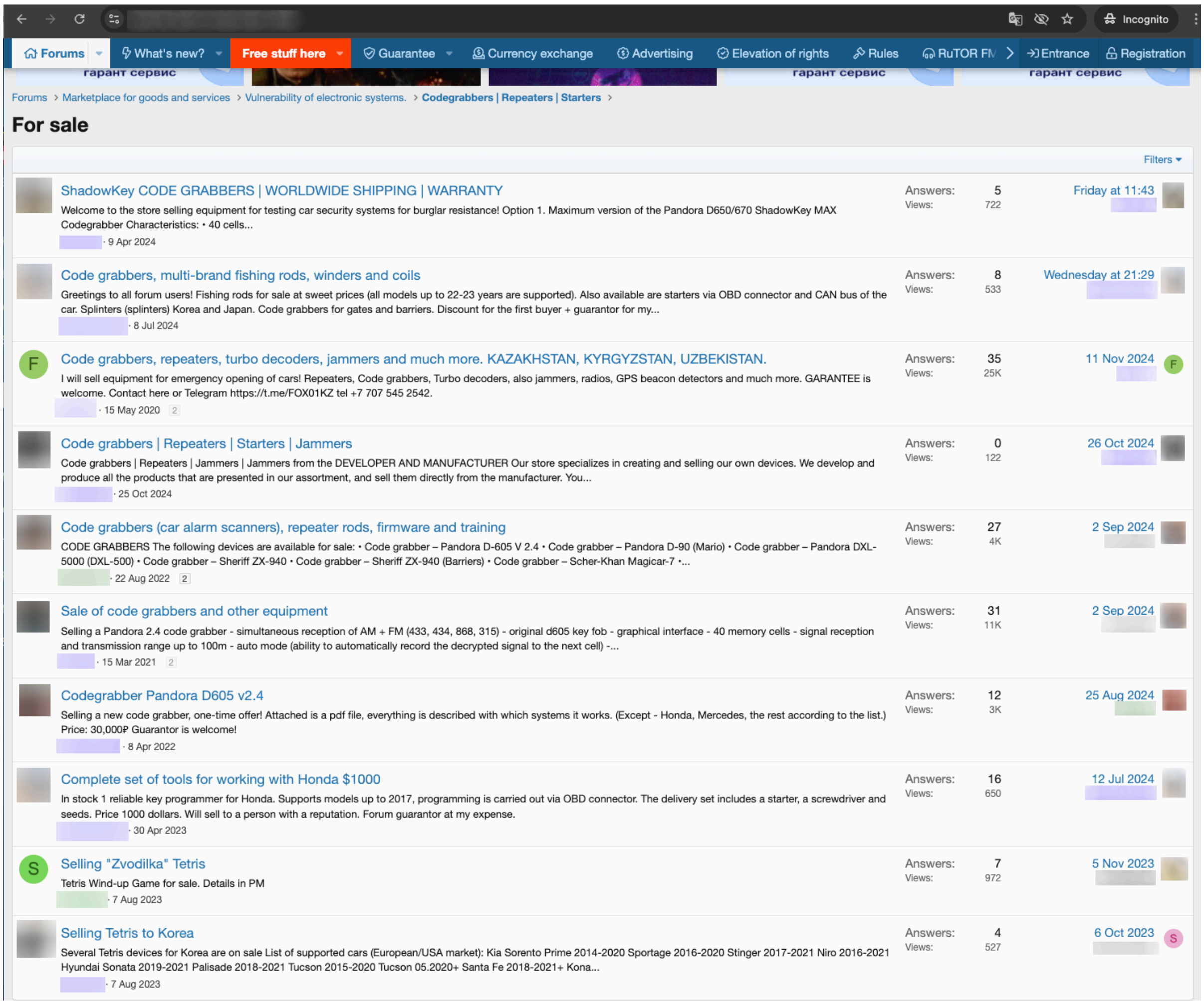
03.02.2023 #5

Hello everyone. I ordered a copter from the seller, unfortunately they were not in stock and ordered from the store using my link.
After 11 days, the copter was already in the Russian Federation in the maximum configuration and what pleases me for 40% of the cost, to my surprise, that everything works and that everything is real.
I read about carding so superficially, but the topic is interesting and you can earn $

Figure 96. Shipping from major western shops with example of successful delivery and customer reviews

Car hacking related services

Car hacking related services are accelerating on the underground due to the digitalization of cars and expanding attack surface against connected car infrastructure.



Forums > Marketplace for goods and services > Vulnerability of electronic systems. > Codegrabbers | Repeaters | Starters >

For sale

ShadowKey CODE GRABBERS | WORLDWIDE SHIPPING | WARRANTY
Welcome to the store selling equipment for testing car security systems for burglar resistance! Option 1. Maximum version of the Pandora D650/670 ShadowKey MAX Codegrabber Characteristics: • 40 cells...
· 9 Apr 2024
Answers: 5
Views: 722
Friday at 11:43

Code grabbers, multi-brand fishing rods, winders and coils
Greetings to all forum users! Fishing rods for sale at sweet prices (all models up to 22-23 years are supported). Also available are starters via OBD connector and CAN bus of the car. Splinters (splinters) Korea and Japan. Code grabbers for gates and barriers. Discount for the first buyer + guarantor for my...
· 8 Jul 2024
Answers: 8
Views: 533
Wednesday at 21:29

Code grabbers, repeaters, turbo decoders, jammers and much more. KAZAKHSTAN, KYRGYZSTAN, UZBEKISTAN.
I will sell equipment for emergency opening of cars! Repeaters, Code grabbers, Turbo decoders, also jammers, radios, GPS beacon detectors and much more. GARANTEE is welcome. Contact here or Telegram https://t.me/FOX01KZ tel +7 707 545 2542.
· 15 May 2020 2
Answers: 35
Views: 25K
11 Nov 2024

Code grabbers | Repeaters | Starters | Jammers
Code grabbers | Repeaters | Jammers | Jammers from the DEVELOPER AND MANUFACTURER Our store specializes in creating and selling our own devices. We develop and produce all the products that are presented in our assortment, and sell them directly from the manufacturer. You...
· 25 Oct 2024
Answers: 0
Views: 122
26 Oct 2024

Code grabbers (car alarm scanners), repeater rods, firmware and training
CODE GRABBERS The following devices are available for sale: • Code grabber – Pandora D-605 V 2.4 • Code grabber – Pandora D-90 (Mario) • Code grabber – Pandora DXL-5000 (DXL-500) • Code grabber – Sheriff ZX-940 • Code grabber – Sheriff ZX-940 (Barriers) • Code grabber – Scher-Khan Magicar-7 •...
· 22 Aug 2022 2
Answers: 27
Views: 4K
2 Sep 2024

Sale of code grabbers and other equipment
Selling a Pandora 2.4 code grabber - simultaneous reception of AM + FM (433, 434, 868, 315) - original d605 key fob - graphical interface - 40 memory cells - signal reception and transmission range up to 100m - auto mode (ability to automatically record the decrypted signal to the next cell) -...
· 15 Mar 2021 2
Answers: 31
Views: 11K
2 Sep 2024

Codegrabber Pandora D605 v2.4
Selling a new code grabber, one-time offer! Attached is a pdf file, everything is described with which systems it works. (Except - Honda, Mercedes, the rest according to the list.) Price: 30,000₽ Guarantor is welcome!
· 8 Apr 2022
Answers: 12
Views: 3K
25 Aug 2024

Complete set of tools for working with Honda $1000
In stock 1 reliable key programmer for Honda. Supports models up to 2017, programming is carried out via OBD connector. The delivery set includes a starter, a screwdriver and seeds. Price 1000 dollars. Will sell to a person with a reputation. Forum guarantor at my expense.
· 30 Apr 2023
Answers: 16
Views: 650
12 Jul 2024

Selling "Zvodilka" Tetris
Tetris Wind-up Game for sale. Details in PM
· 7 Aug 2023
Answers: 7
Views: 972
5 Nov 2023

Selling Tetris to Korea
Several Tetris devices for Korea are on sale List of supported cars (European/USA market): Kia Sorento Prime 2014-2020 Sportage 2016-2020 Stinger 2017-2021 Niro 2016-2021 Hyundai Sonata 2019-2021 Palisade 2018-2021 Tucson 2015-2020 Tucson 05.2020+ Santa Fe 2018-2021+ Kona...
· 7 Aug 2023
Answers: 4
Views: 527
6 Oct 2023

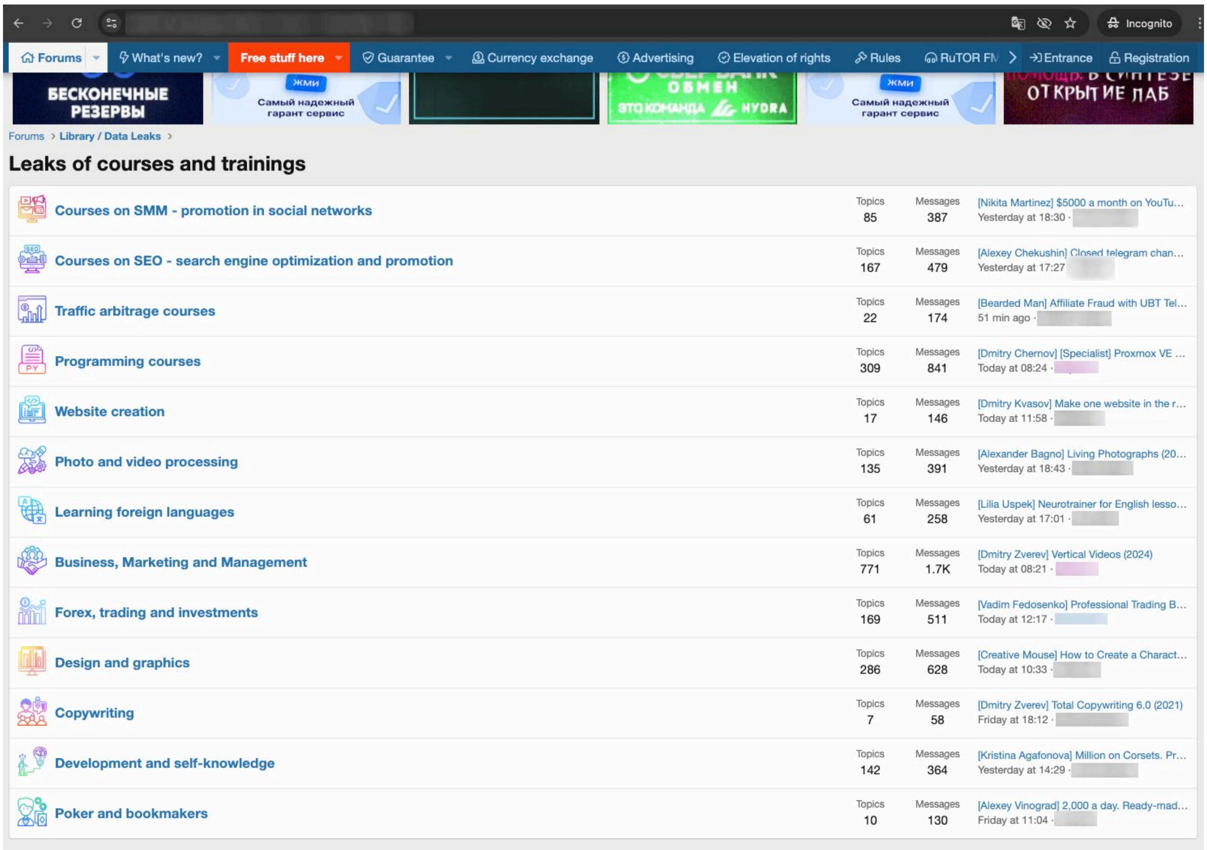
Figure 97. Forum section including offers of equipment and tools to assist car crimes

Education or training in the Russian-speaking underground

Education is a necessity for starting most careers and jobs, and the criminal underground is no exception. In the underground, reputation, knowledge, and experience are very important. This drives a robust education/training ecosystem that helps cultivate the upcoming talent pool, while providing a source of continued professional development for more senior members of the community.

Leaked guides and courses on different topics

Collections related to general disciplines are often not considered a directly monetizable asset and often published on the underground for free. By sharing such content, actors are boosting their own reputation within the community. Figure 98 shows a list of courses posted in one of the forum sections on RuTor forum.



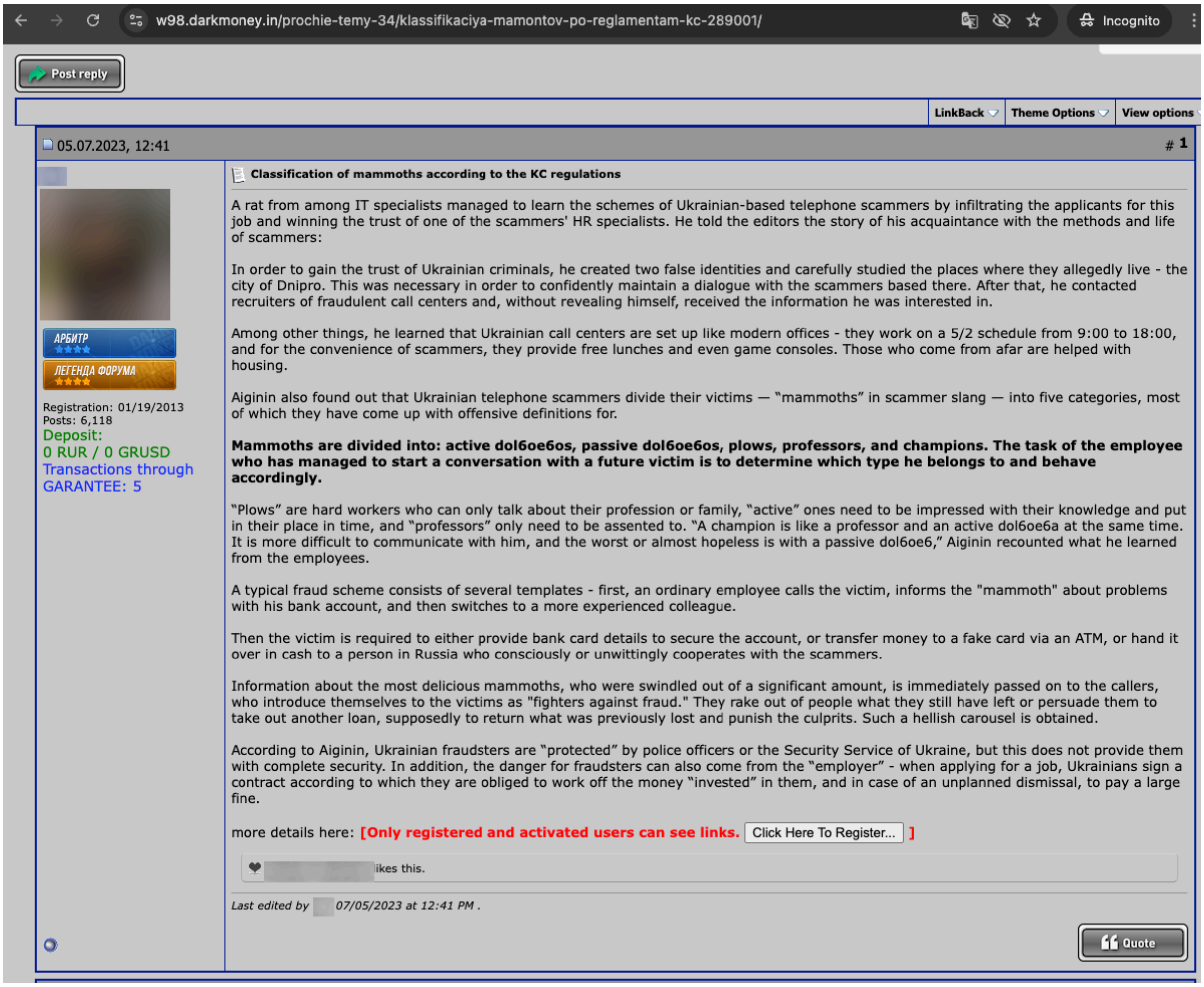
Forums > Library / Data Leaks >

Leaks of courses and trainings

	Topics	Messages	
Courses on SMM - promotion in social networks	85	387	[Nikita Martinez] $5000 a month on YouTu... Yesterday at 18:30 · [redacted]
Courses on SEO - search engine optimization and promotion	167	479	[Alexey Chekushin] Closed telegram chan... Yesterday at 17:27 [redacted]
Traffic arbitrage courses	22	174	[Bearded Man] Affiliate Fraud with UBT Tel... 51 min ago · [redacted]
Programming courses	309	841	[Dmitry Chernov] [Specialist] Proxmox VE ... Today at 08:24 · [redacted]
Website creation	17	146	[Dmitry Kvasov] Make one website in the r... Today at 11:58 · [redacted]
Photo and video processing	135	391	[Alexander Bagno] Living Photographs (20... Yesterday at 18:43 · [redacted]
Learning foreign languages	61	258	[Lilia Uspek] Neurotrainer for English lesso... Yesterday at 17:01 · [redacted]
Business, Marketing and Management	771	1.7K	[Dmitry Zverev] Vertical Videos (2024) Today at 08:21 · [redacted]
Forex, trading and investments	169	511	[Vadim Fedosenko] Professional Trading B... Today at 12:17 · [redacted]
Design and graphics	286	628	[Creative Mouse] How to Create a Charact... Today at 10:33 · [redacted]
Copywriting	7	58	[Dmitry Zverev] Total Copywriting 6.0 (2021) Friday at 18:12 · [redacted]
Development and self-knowledge	142	364	[Kristina Agafonova] Million on Corsets. Pr... Yesterday at 14:29 · [redacted]
Poker and bookmakers	10	130	[Alexey Vinograd] 2,000 a day. Ready-mad... Friday at 11:04 · [redacted]

Figure 98. List of the leaked courses available on the underground

Part of the posts provide detailed explanations on how particular criminal business processes work.



Registration: 01/19/2013
Posts: 6,118
Deposit:
0 RUR / 0 GRUSD
Transactions through GARANTEE: 5

Classification of mammoths according to the KC regulations

A rat from among IT specialists managed to learn the schemes of Ukrainian-based telephone scammers by infiltrating the applicants for this job and winning the trust of one of the scammers' HR specialists. He told the editors the story of his acquaintance with the methods and life of scammers:

In order to gain the trust of Ukrainian criminals, he created two false identities and carefully studied the places where they allegedly live - the city of Dnipro. This was necessary in order to confidently maintain a dialogue with the scammers based there. After that, he contacted recruiters of fraudulent call centers and, without revealing himself, received the information he was interested in.

Among other things, he learned that Ukrainian call centers are set up like modern offices - they work on a 5/2 schedule from 9:00 to 18:00, and for the convenience of scammers, they provide free lunches and even game consoles. Those who come from afar are helped with housing.

Aiginin also found out that Ukrainian telephone scammers divide their victims — "mammoths" in scammer slang — into five categories, most of which they have come up with offensive definitions for.

Mammoths are divided into: active dol6oe6os, passive dol6oe6os, plows, professors, and champions. The task of the employee who has managed to start a conversation with a future victim is to determine which type he belongs to and behave accordingly.

"Plows" are hard workers who can only talk about their profession or family, "active" ones need to be impressed with their knowledge and put in their place in time, and "professors" only need to be assented to. "A champion is like a professor and an active dol6oe6a at the same time. It is more difficult to communicate with him, and the worst or almost hopeless is with a passive dol6oe6," Aiginin recounted what he learned from the employees.

A typical fraud scheme consists of several templates - first, an ordinary employee calls the victim, informs the "mammoth" about problems with his bank account, and then switches to a more experienced colleague.

Then the victim is required to either provide bank card details to secure the account, or transfer money to a fake card via an ATM, or hand it over in cash to a person in Russia who consciously or unwittingly cooperates with the scammers.

Information about the most delicious mammoths, who were swindled out of a significant amount, is immediately passed on to the callers, who introduce themselves to the victims as "fighters against fraud." They rake out of people what they still have left or persuade them to take out another loan, supposedly to return what was previously lost and punish the culprits. Such a hellish carousel is obtained.

According to Aiginin, Ukrainian fraudsters are "protected" by police officers or the Security Service of Ukraine, but this does not provide them with complete security. In addition, the danger for fraudsters can also come from the "employer" - when applying for a job, Ukrainians sign a contract according to which they are obliged to work off the money "invested" in them, and in case of an unplanned dismissal, to pay a large fine.

more details here: **[Only registered and activated users can see links.** Click Here To Register... **]**

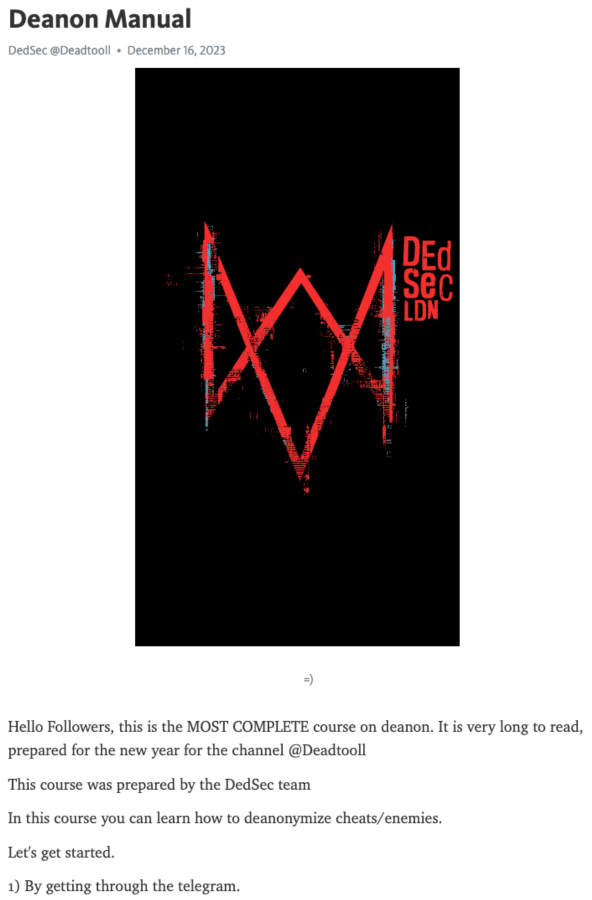
[redacted] ikes this.

Last edited by [redacted] *07/05/2023 at 12:41 PM .*

Figure 99. A description of a scam against Russian citizens driven from UA provides details how telephone scammers operate

Deanonymization on the internet

Deanonymization of a target person, or "doxing," is a service that is in significant demand in the underground. As a result, it is possible not only to find services for this, but also manuals explaining typical techniques on how to deanonymize a person.



Deanon Manual

DedSec @Deadtooll • December 16, 2023

=)

Hello Followers, this is the MOST COMPLETE course on deanon. It is very long to read, prepared for the new year for the channel @Deadtooll

This course was prepared by the DedSec team

In this course you can learn how to deanonymize cheats/enemies.

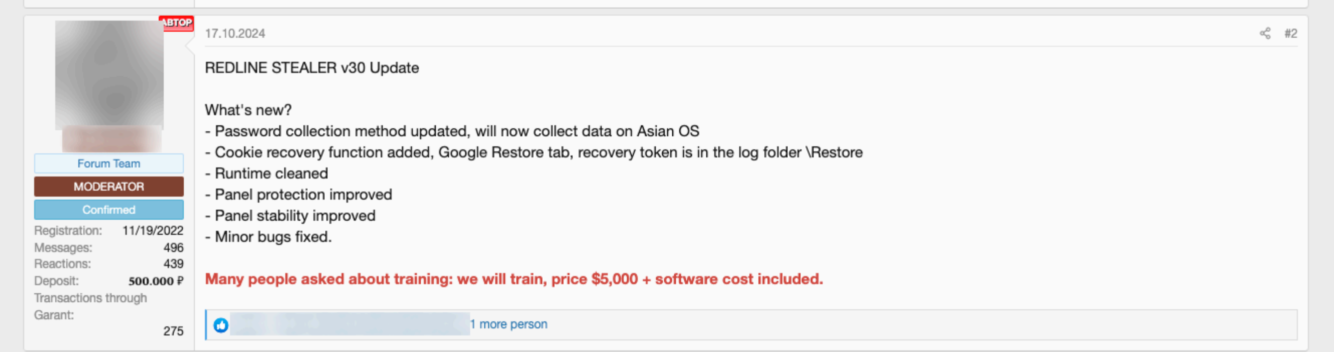
Let's get started.

1) By getting through the telegram.

Figure 100. Example of a guide to deanonymize a person of interest

Crimeware tool education guides

Malware infrastructure is getting more and more complicated, and the abuse of such tools can lead to early detection of attacks and takedowns of the infrastructure. The following screenshot shows the price for the popular crimeware tool, Redline stealer, with training included.



Registration: 11/19/2022
Messages: 496
Reactions: 439
Deposit: 500.000 ₽
Transactions through Garant: 275

17.10.2024 #2

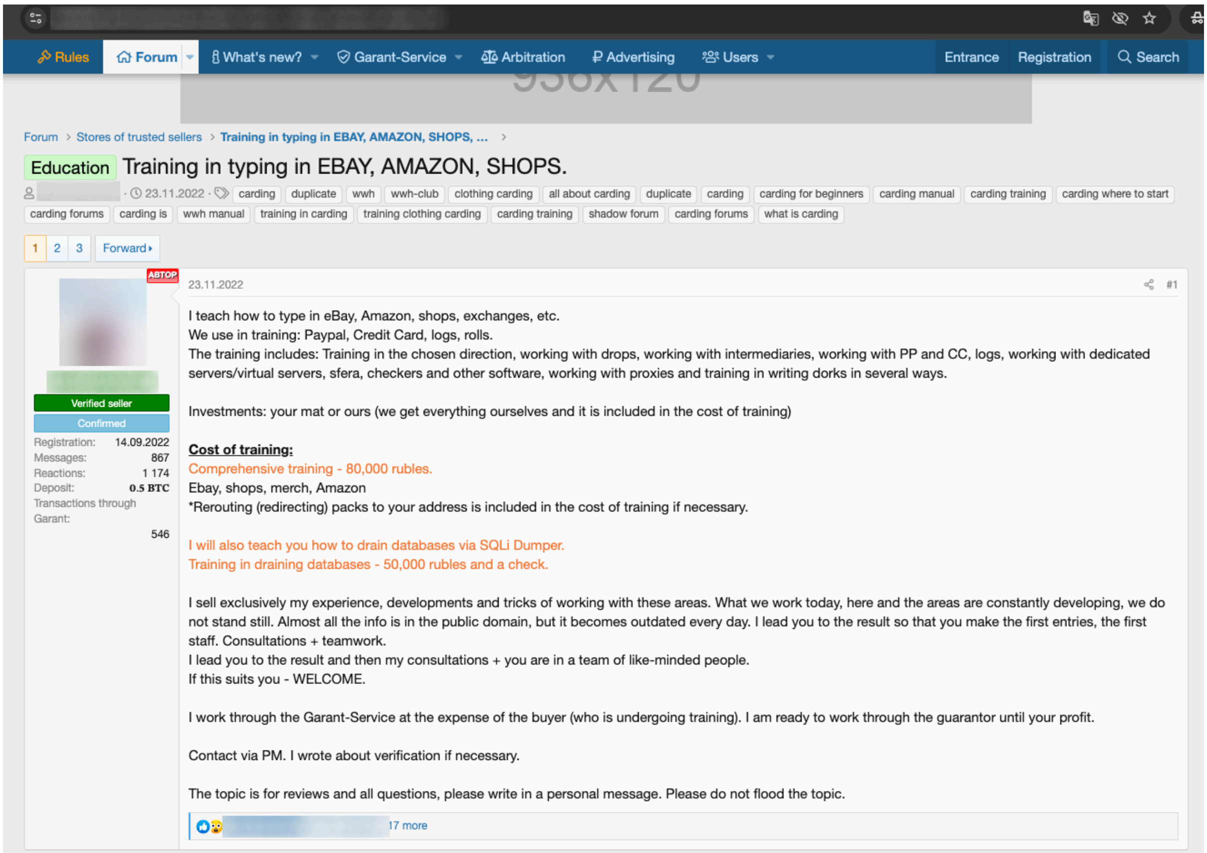
REDLINE STEALER v30 Update

What's new?
- Password collection method updated, will now collect data on Asian OS
- Cookie recovery function added, Google Restore tab, recovery token is in the log folder \Restore
- Runtime cleaned
- Panel protection improved
- Panel stability improved
- Minor bugs fixed.

Many people asked about training: we will train, price $5,000 + software cost included.

[redacted] 1 more person

Figure 101. Price of the training for Redline stealer. This is listed as US$5,000 and includes a copy of the software in the price



Education Training in typing in EBAY, AMAZON, SHOPS.

[redacted] · 23.11.2022 · carding | duplicate | wwh | wwh-club | clothing carding | all about carding | duplicate | carding | carding for beginners | carding manual | carding training | carding where to start | carding forums | carding is | wwh manual | training in carding | training clothing carding | carding training | shadow forum | carding forums | what is carding

Registration:	14.09.2022
Messages:	867
Reactions:	1 174
Deposit:	0.5 BTC
Transactions through Garant:	546

23.11.2022 #1

I teach how to type in eBay, Amazon, shops, exchanges, etc.
We use in training: Paypal, Credit Card, logs, rolls.
The training includes: Training in the chosen direction, working with drops, working with intermediaries, working with PP and CC, logs, working with dedicated servers/virtual servers, sfera, checkers and other software, working with proxies and training in writing dorks in several ways.

Investments: your mat or ours (we get everything ourselves and it is included in the cost of training)

Cost of training:
Comprehensive training - 80,000 rubles.
Ebay, shops, merch, Amazon
*Rerouting (redirecting) packs to your address is included in the cost of training if necessary.

I will also teach you how to drain databases via SQLi Dumper.
Training in draining databases - 50,000 rubles and a check.

I sell exclusively my experience, developments and tricks of working with these areas. What we work today, here and the areas are constantly developing, we do not stand still. Almost all the info is in the public domain, but it becomes outdated every day. I lead you to the result so that you make the first entries, the first staff. Consultations + teamwork.
I lead you to the result and then my consultations + you are in a team of like-minded people.
If this suits you - WELCOME.

I work through the Garant-Service at the expense of the buyer (who is undergoing training). I am ready to work through the guarantor until your profit.

Contact via PM. I wrote about verification if necessary.

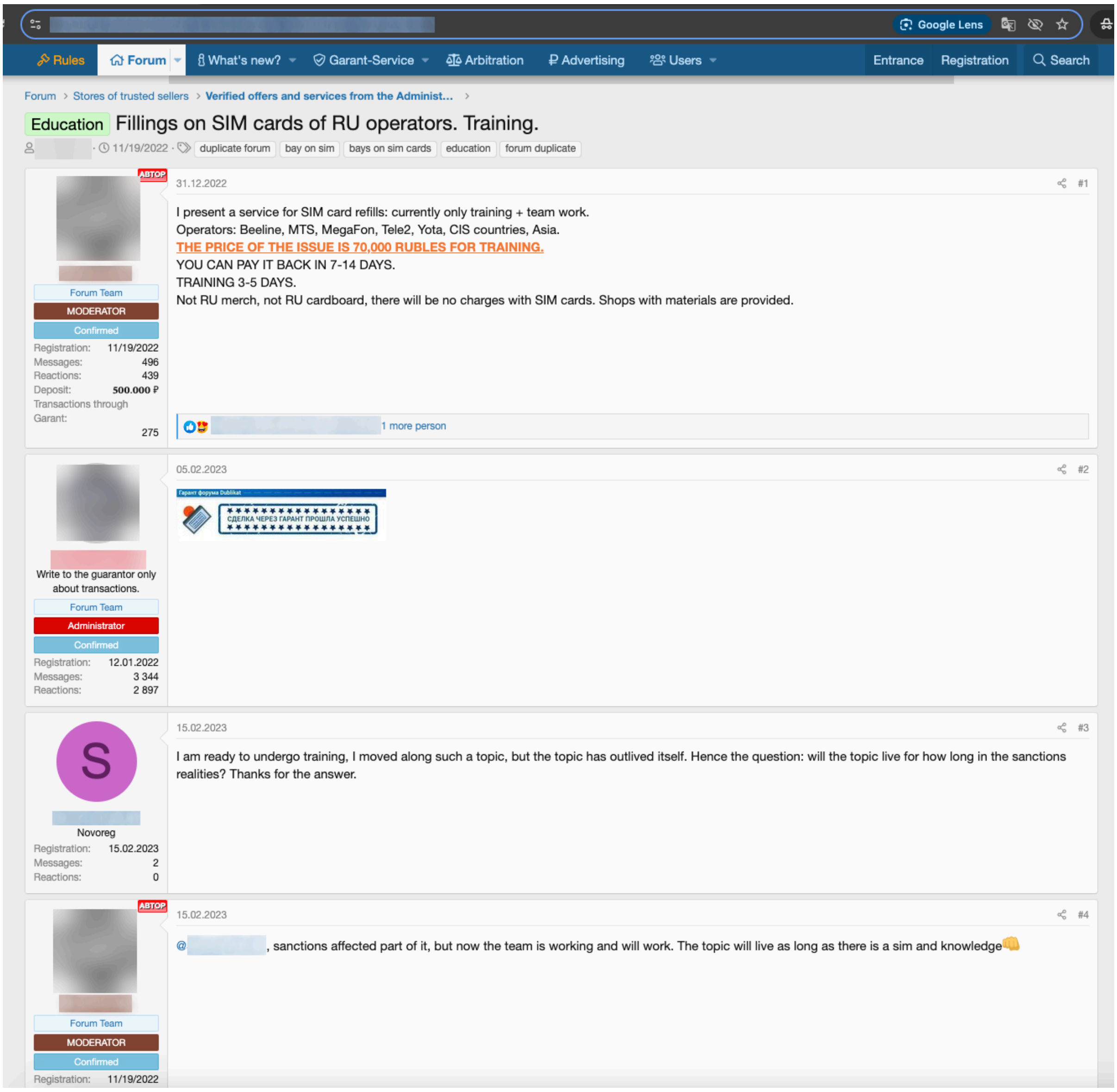
The topic is for reviews and all questions, please write in a personal message. Please do not flood the topic.

[redacted] 17 more

Figure 102. An example of shipping fraud training for RUB 80,000 (US$800), which includes guides on how to use stolen credit cards, PayPal accounts, and collected credentials to illegally purchase and deliver goods from e-commerce platforms.

SIM card monetization training

SIM cards and mobile phone numbers are required at different stages of many criminal business processes. They are used to create accounts, scale business process compromise attacks, abuse marketing and promo campaigns, or to transfer money. We have already discussed the tools themselves in detail, but because of their importance, training guides are also readily available.



Forum > Stores of trusted sellers > Verified offers and services from the Administ... >

Education Fillings on SIM cards of RU operators. Training.

[redacted] · 11/19/2022 · duplicate forum | bay on sim | bays on sim cards | education | forum duplicate

АВТОР
[redacted]
Forum Team
MODERATOR
Confirmed
Registration: 11/19/2022
Messages: 496
Reactions: 439
Deposit: 500.000 ₽
Transactions through Garant: 275

31.12.2022 #1

I present a service for SIM card refills: currently only training + team work.
Operators: Beeline, MTS, MegaFon, Tele2, Yota, CIS countries, Asia.
THE PRICE OF THE ISSUE IS 70,000 RUBLES FOR TRAINING.
YOU CAN PAY IT BACK IN 7-14 DAYS.
TRAINING 3-5 DAYS.
Not RU merch, not RU cardboard, there will be no charges with SIM cards. Shops with materials are provided.

👍😍 [redacted] 1 more person

[redacted]
Write to the guarantor only about transactions.
Forum Team
Administrator
Confirmed
Registration: 12.01.2022
Messages: 3 344
Reactions: 2 897

05.02.2023 #2

Гарант форума Dublikat
★★★★★★★★★★★★★★★★★
СДЕЛКА ЧЕРЕЗ ГАРАНТ ПРОШЛА УСПЕШНО
★★★★★★★★★★★★★★★★★

S
[redacted]
Novoreg
Registration: 15.02.2023
Messages: 2
Reactions: 0

15.02.2023 #3

I am ready to undergo training, I moved along such a topic, but the topic has outlived itself. Hence the question: will the topic live for how long in the sanctions realities? Thanks for the answer.

АВТОР
[redacted]
Forum Team
MODERATOR
Confirmed
Registration: 11/19/2022

15.02.2023 #4

@[redacted], sanctions affected part of it, but now the team is working and will work. The topic will live as long as there is a sim and knowledge👊

Figure 103. An education thread with training focused on how to monetize SIM cards of Russia-based mobile operators to adjust to sanctions, priced at RUB 70,000 (US$700)

Endnotes

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