

Cybersecurity trends from dark web

Cybersecurity trends from dark web


- Victor Acin
- Working in cybersecurity since 2014
- Experience as:
 - Ethical hacker
 - Reverse engineering
 - Threat actor tracking
- Currently leading KrakenLabs
 - Team of 22 persons
 - Producing Threat Intelligence for our product and services




*Conference approved picture



Credential theft



A credential is evidence of who you are as a user, that will be used for authenticating your identity, and authorize access to a set of resources



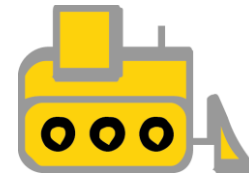
Credential theft - Introduction



Phishing



Vulnerabilities



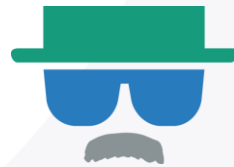
Brute-force attacks



Malware



DNS Hijacking



Man-in-the-Middle



Leaked databases



Social engineering

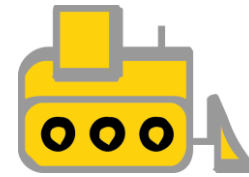
Credential theft - Introduction



Phishing



Vulnerabilities



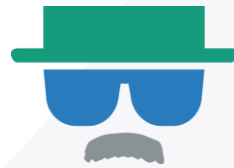
Brute-force attacks



Malware



DNS Hijacking



Man-in-the-Middle

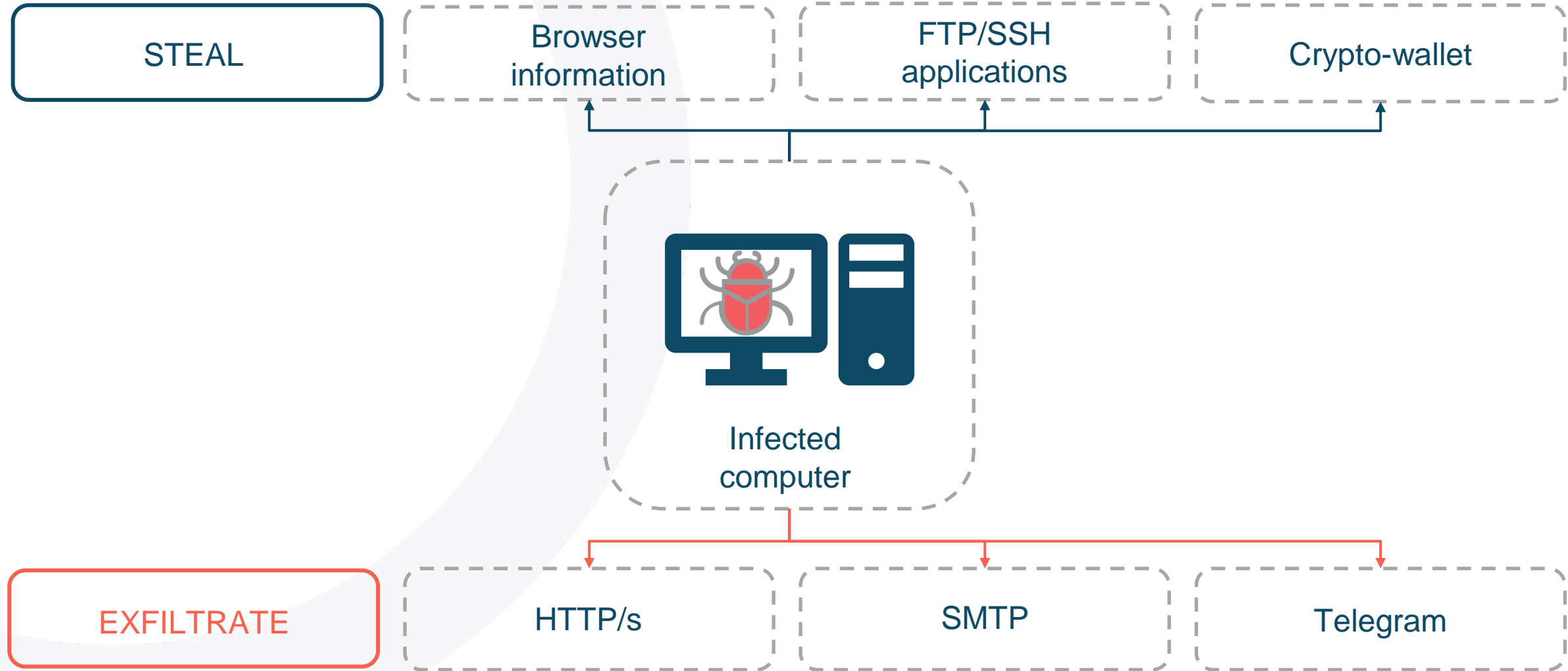


Leaked databases



Social engineering

Credential theft - Introduction








































Credential theft - Introduction

Use for credentials

- Filtering of credentials
 - Look for interesting opportunities
- Give them for free
- Sell individual “infections”
- Sell in bulk



Sortable ↓

Stealer	Country	Links	Outlook	Info	Struct	Date / Size	Vendor	Price	Action
Racoon 	 Dubai ISP: Emirates Telecommunications Corporation	balloonshop.ae accounts.google.com users.wix.com wix.com wix.com users.wix.com myaccount.google.com thegrandballoons.com thegrandballoons.com signup.live.com Show more...	-	-	 archive.zip	2023.02.19 0.07Mb	Mo####yf [Diamond]	\$ 10.00	Buy
Racoon 	 Dubai ISP: Emirates Telecommunications Corporation	app.stylingcv.com carrefouruae.com ipg.comtrust.ae aceuae.com accounts.emirates.com eta.moe.gov.ae sts1.dubai.gov.ae learn.mbru.ac.ae programs.edraak.org accounts.google.com Show more...	-	-	 archive.zip	2023.02.19 0.22Mb	Mo####yf [Diamond]	\$ 10.00	Buy
Racoon 	 Dubai ISP: Emirates Telecommunications Corporation	secure.domain.com store.cpanel.net id.cpanel.net diamondskyrealestate.com www1.domain.com expert.propertyfinder.ae expert.propertyfinder.ae mail.google.com mail.google.com signup.live.com signup.live.com signup.live.com signup.live.com login.live.com expert.propertyfinder.ae expert.propertyfinder.ae login.live.com expert.propertyfinder.ae login.live.com signup.live.com login.live.com accounts.google.com login.live.com signup.live.com	-	-	 archive.zip  browsers  files  passwords.txt  System Info.txt  tags.txt	2023.02.18 0.10Mb	Mo####yf [Diamond]	\$ 10.00	Buy
Racoon 	 Dubai ISP: Emirates Telecommunications Corporation	idmsa.apple.com accounts.zoho.com coohom.com shahid.mbc.net grammarly.com smallpdf.com app.invest.dubai.ae netflix.com base5-sv.diltwo.com secure.sahibinden.com Show more...	-	-	 archive.zip	2023.02.19 0.43Mb	Mo####yf [Diamond]	\$ 10.00	Buy
Racoon 	 Dubai ISP: Emirates Telecommunications Corporation	inside.dubaipolice.gov.ae smart.gdrfad.gov.ae smart.gdrfad.gov.ae stcpolice.ae services.bahrain.bh webmail.dubaipolice.gov.ae inside.dubaipolice.gov.ae marsoom.dnrd.ae share2.dubaipolice.gov.ae share.dubaipolice.gov.ae Show more...	-	-	 archive.zip	2023.02.19 0.36Mb	Mo####yf [Diamond]	\$ 10.00	Buy
Racoon 	 Sharjah ISP: Emirates Telecommunications Corporation	my.bmfn.ae github.com coinbase.com hotbit.io hotbit.io sellercentral.amazon.ae taloncommerce.com amazon.ae id.nadra.gov.pk cebupacificair.com Show more...	-	-	 archive.zip	2023.02.19 0.07Mb	Mo####yf [Diamond]	\$ 10.00	Buy
Racoon 	 Fujairah ISP: Emirates Telecommunications Corporation	10.10.0.1 twitter.com accounts.google.com myaccount.google.com ranshop.e-games.com.ph shop.relabdevelopment.com accounts.wondershare.net support.image-line.com customer.focusritegroup.com shop.relabdevelopment.com Show more...	-	-	 archive.zip	2023.02.19 0.30Mb	Mo####yf [Diamond]	\$ 10.00	Buy
Racoon 	 Dubai ISP: Emirates Telecommunications Corporation	soeuae.ae soeuae.ae portal.shjmun.gov.ae	-	-	 archive.zip	2023.02.19 0.05Mb	Mo####yf [Diamond]	\$ 10.00	Buy
Racoon 	 Abu Dhabi ISP: Emirates Telecommunications Corporation	id.mcafee.com mcdonaldsapps.com myaccount.google.com login.aliexpress.com login.aliexpress.com login.microsoftonline.com  katana.facebook.com ar.banggood.com  android.vkontakte.com login.noon.com Show more...	-	-	 archive.zip	2023.02.18 0.25Mb	Mo####yf [Diamond]	\$ 10.00	Buy
Racoon 	 Sharjah ISP: Emirates Telecommunications Corporation	egystars.com accounts.google.com twitter.com id5.cloud.huawei.com facebook.com travian.com ts6.travian.ae accounts.google.com twitch.tv tispy.net Show more...	-	-	 archive.zip	2023.02.19 0.28Mb	Mo####yf [Diamond]	\$ 10.00	Buy

Credential theft - Introduction

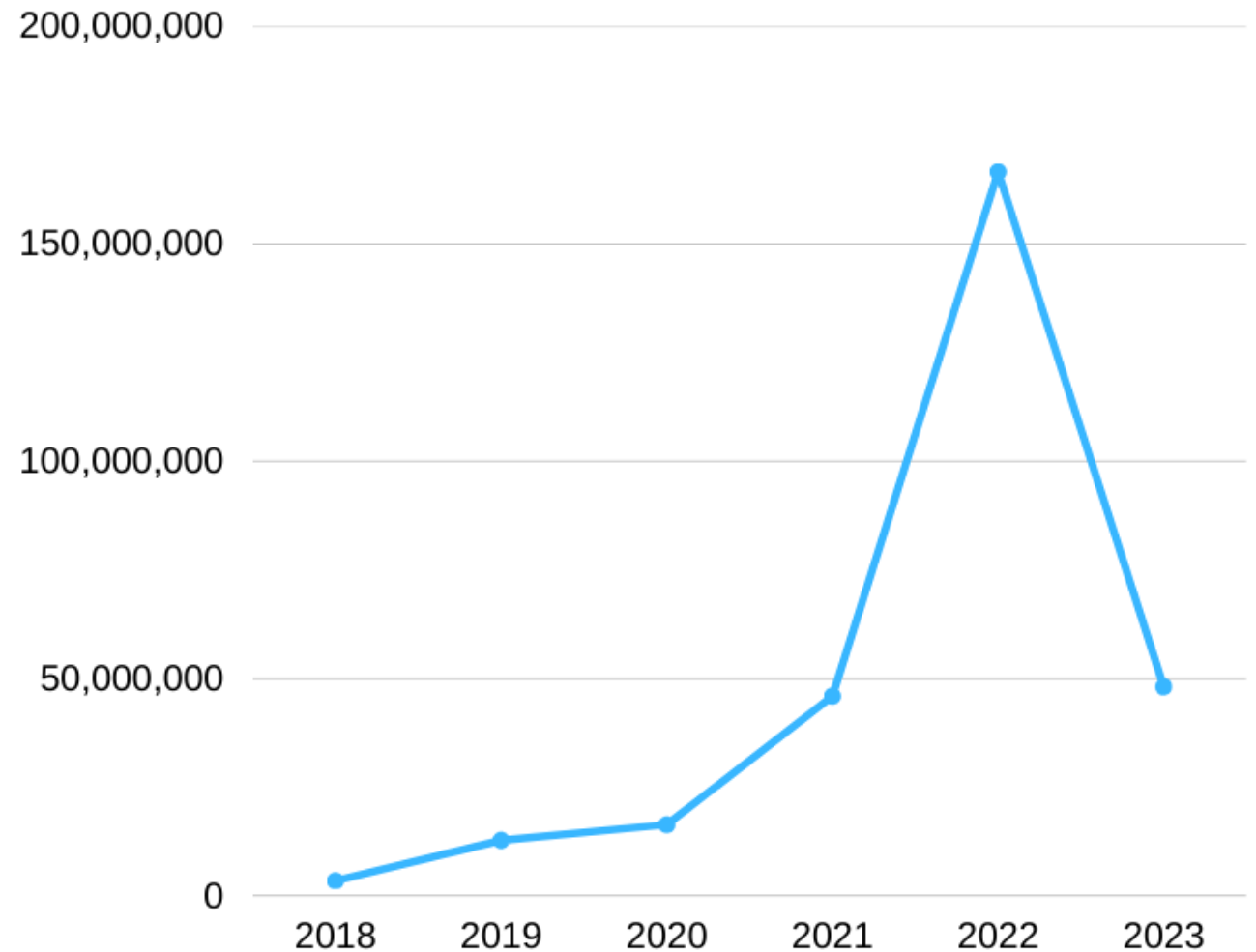
Total number of recovered credentials:

- ~300.000.000

Change in methodology

- Industrialize and scale

Stolen credentials recovered by year

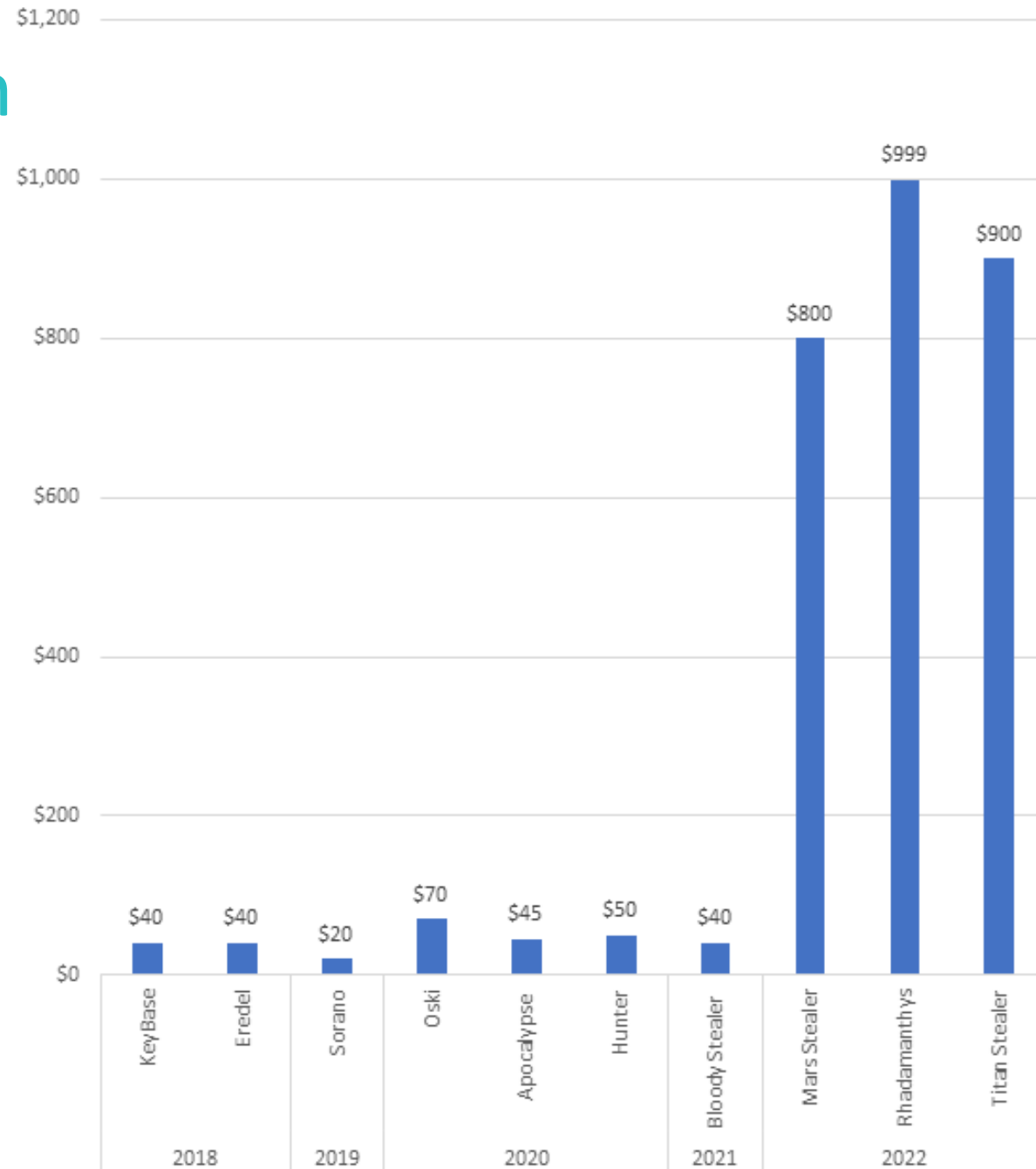


Credential theft - Introduction

The right conditions:

- Ransomware as a Service
- Proliferation of IAB's
- Maturity of the credential ecosystem

STEALER PRICE EVOLUTION 2018 - 2022



Traffers ecosystem

Traffers ecosystem – What are traffers

Traffers are groups that leverage Malware as a Service to recruit low-skilled cybercriminals in order to steal credentials and sell them in bulk through “Clouds”



Traffers ecosystem – What are traffers

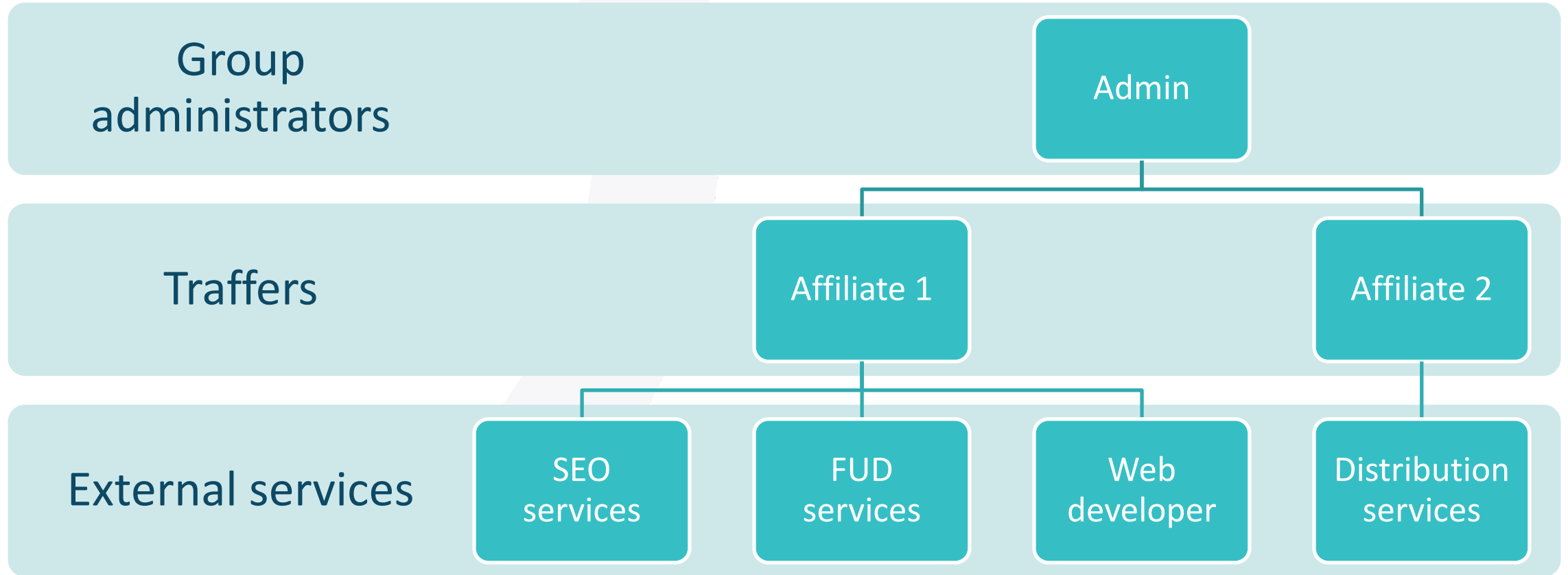
TRAFFERS

High demand for
credentials

Malware Stealers
as a Service

Social media and
communication
platforms

Traffers ecosystem – How are they organized



Traffer groups – Admins

Responsibilities

- Manage the group
- Recruiting new members
- Evaluating current members
- Invests in new tooling
- Creates tutorials for new members
- Selling the credentials

MUSTANG TEAM SCAM

We recruit traffers to the team

- And we have our bot and our manuals
- We train completely from 0, and help with everything throughout your career
- About experienced curators who will bring you to the first profit and help you suck all the money out of the mammoth
 - The most favorable %
 - Daily payments

We are a new team, but we are already making big profits

IN STEP TIM - @ leancretor

Traffer groups – Admins

ДЕЛАЙ \$\$\$ С НАМИ!
ДЕЛАЙ \$\$\$ С НАМИ!
ДЕЛАЙ \$\$\$ С НАМИ!

DEALER TEAM

FREE SEO

WE GIVE OUT CHANNELS!

THE BEST STEALER - 000

BONUS FOR TOPS

HIGH-QUALITY AND FREE MANUAL FILLING!

@DEALLERTEAM_BOT
@DEALLERTEAM_BOT
@DEALLERTEAM_BOT

Allah Team

70/30
Для новичков

80/20
Для топов тимы

Стиллер на выбор
На выбор Raccoon или Redline

Личная биржа с каналами
В разы проще продать канал

Скоростной чек логов

FUD Крипт

Дадим спамер и парсер

Авторский мануал от ТС

Allah Team - Advertising, Tima team Best

ABOUT US:

- * Raccoon | Redline Choice
- * FUD Crypto
- * Author's manual
- * We issue software for work
- * Quick log check

Our advantages:

YouTube 70 /30 | Top 80 /20

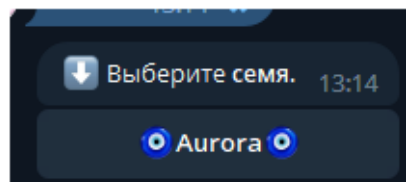
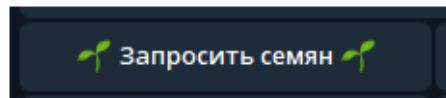
Other requests 50 /50 from the exhaust
We can insta-buy/stream your channel by % .

We train even the most untrained workers.
We give constant motivation for work, as TCs work themselves
We work out the log to the maximum!

Traffer groups – Admins

We need to create an archive that we will download for the download.

We go to the bot, / start, click get build, select the crypt, and we get our unique crypted build.



We throw it on the desktop (or in some other folder), after which we make an image of the archive, as on your video, if the archive is not visible on the video, then do something similar, fill in txt files with symbols for a billion megabytes, and change the extension to .dll , there is nothing difficult in this.

Dear Sir and Madam

In order to place the panel, you will need a VPS or a dedicated server (server, which can be purchased here) running a Centos8 system.

Minimum requirements:

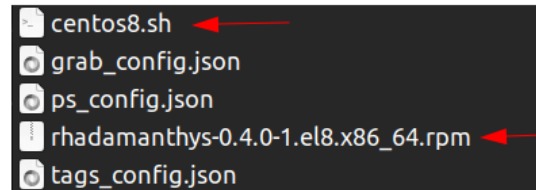
| 4GB memory

| 4 cores

| 60GB disk

| 1GB/sec port

After purchasing the subscription, you will receive the server installation ZIP package I gave you, which will contain the RPM installation files and one-click installation scripts of the currently working server programs. The JSON file is the corresponding sample configuration.



Traffer groups – Admins

We need you!

Are you still considering joining or not?

To make it more pleasant for you to coo, we are doing an ebejest contest !!!

COMPETITION FOR \$9,000 ▾

1st Place \$5,000

2nd Place \$3,500

3rd Place \$1,500

>> For consideration of applications (click) <<

✓ Пророс новый листочек! ✨
📁 Садовник: Скрыт
🌐 Район посадки: IN ✨

📁 Генетика листочка
🔑 Удобрения: 887
L

🍪 Днк листочка: 665
L

📄 Торговые карточки: 0
❄️ Замороженный росток: 0 ✨

👁️ 6 10:15 ➡️

Traffer groups – Admins

Responsibilities

- Manage the group
- Recruiting new members
- Evaluating current members
- Invests in new tooling
- Creates tutorials for new members
- **Selling the credentials**



Premium logs Cloud

 **premium_logs_cloud.rar**
129.8 MB

 Premium logs 

 1 week - 35\$
 1 month - 80\$
 lifetime - 666\$

 Payment methods 

 Every day minimum 1.000+ new fresh logs
 GEO - EU / USA , TH / AR , BR | DE (AND MORE)

 Admin: @[premium_logs_admin](#)
 Buy here - https://t.me/Cw19_premium_logs_bot

 We care about the quality of our products, and we respect the opinion of our customers

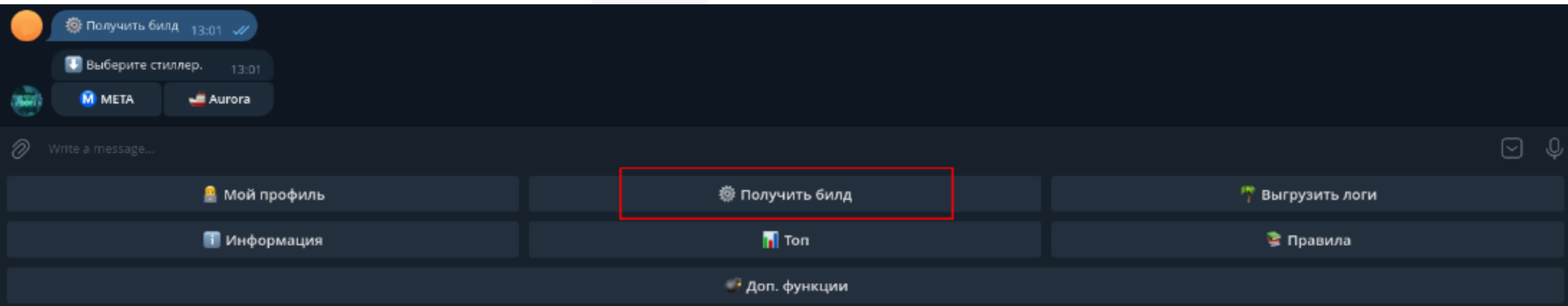
 3  1

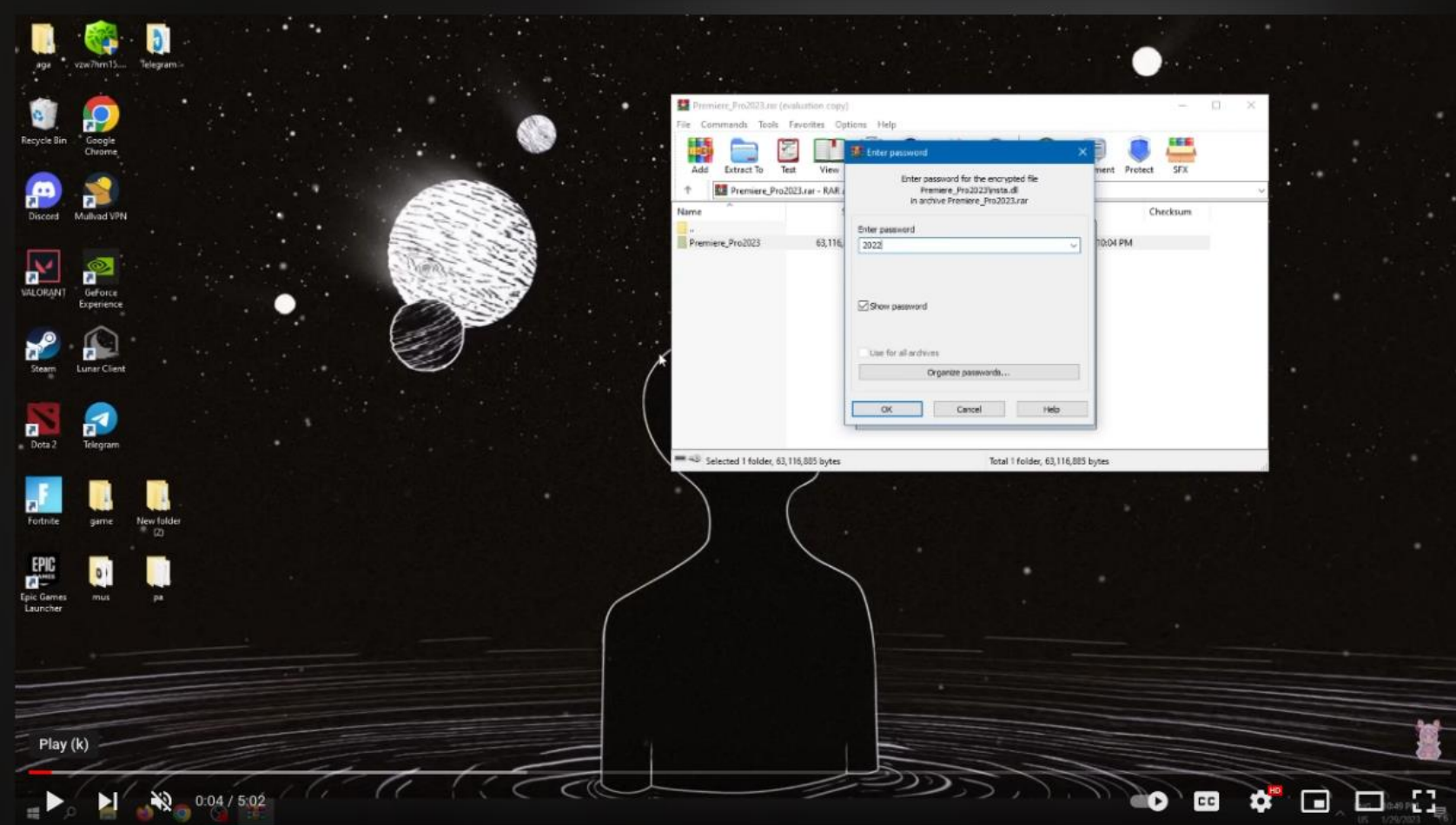
 528 18:47 

Traffer groups – Trafffers

Characteristics:

- Sole goal of stealing credentials
- Typically low technical skill
- Leverages SEO, social media





Characteristics:

- Sole goal of stealing credentials
- Typically low technical skill
- **Leverages SEO, social media, google ads**

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129K subscribers [Subscribe](#) [122](#) [Share](#) [Save](#) [...](#)

5,350 views Jan 30, 2023
Adobe Premiere Pro Crack | Adobe Premiere Free 2023 | Premiere Pro Free

✓ Link to download: <https://www.mediafire.com/file/lc3dnb...>
✓ Password: 2022

If the program does not download / does not start, try disabling your antiviruses and download .NET Framework 4.6+ from the official Microsoft website.

Download instructions:
Step 1: Download the archive from the link above.
Step 2: Unzip all files.
Step 3: Open the executable and choose your settings.

Traffer groups – Trafffers

Facebook Traffic - Google ADS

Thread in [Trafffers](#) created by , Jan 30, 2023. • 105 views

facebook

google ads

арбитраж трафика

трафик

трафф

★ Follow Thread



Thread starter

Banned

I will launch traffic - Facebook, Google ADS

The color of the project is not important, I will consider any suggestions, it is possible to work for% of the profit

Jan 30, 2023

Traffer groups – Trafffers

SEO BRINGING YOUR VIDEO TO THE TOP | FAST VIDEO UPLOAD VIA 911 | SEO PROMOTION | UNIQUE VIDEO |

Thread in Trafffers created by [Profile], Jul 1, 2022. • 305 views

bay 911 video bay youtube cheat seo seo unicalization video

★ Follow Thread

[Profile] Thread starter

emo At work from morning till night - services

Video streaming via 911 - 60 rubles (+30 rubles for the next video on the same channel)

SEO 80+ | Game (200 rub), Crypto (350 rub)

Video Unicalization - 100 rubles

Archive for your Build - 100 rubles

A FULL PACKAGE OF ALL THE ABOVE - 400 rubles



24/7

SEO promotion by the best prices on the forum

A guest in the field of cheating

Contact [Profile]

advantages

Why should you choose me?

- LOW PRICES**
Best prices among the competitors
- safety**
In case of any we will refund the money without any problems
- speed**
The fastest execution of the order

Prices

SEO Promotion Prices

The theme of the video

- Game - 130P
- Soft, crypto - 150P

If you want to apply for any other reason, do not write to me. If you want to apply for any other reason - do not write to me. Eu

Conclusions

Conclusions – Impact on the ecosystem

- Proliferation of credential stealers
- Dedicated services for traffers
- Forums and platforms change to support this new business model
- Lower entry barrier for cybercriminals

Traffers

Watch Forum



1

2

Moderators of this forum: [psihopat](#) · [kitten](#)

Prefix

Last message time



Descending order



Start

Active, Closed



Online sellers only

Create personal tab

Search threads

#1 Amnesia | 3 STEALLER | 4 CRYPT SERVICE | COOKIE CREATOR | ALL LOGS ARE Y...

[Amnesia](#) · Nov 12, 2021 · 50

[VISA TEAM] [do not cut logs] | FREE SEO/ZALIV | 2 cryptos | LANDS

SEO [SEO](#) · Dec 17, 2021 · 338

[BEST #1] RavenLogs | AUTO WITHDRAWAL | WE DO NOT TAKE CRYPT | ELM&SEO...

SEO [MrRaven](#) · Oct 17, 2022 · 97

CryptoGrab Phishing & Drainer | Automated Project | 10+networks 2 types

NFT [CryptoGrab](#) · Oct 13, 2021 · 24

Cryptocam | Arbitrage 100+coins | p2p | pump/dump | Fake metamask

[Cryptocam](#) · Nov 6, 2021 · 21

Free landings | Secret Team | CRYPTO & NFT SCAM | parser

NFT [SecretTeam](#) · Sep 18, 2022 · 32

Conclusions - Recommendations

Prevention

- Reinforce cyberhygiene habits
- Device authentication

Mitigation

- 2FA
- Credential monitoring
- Password auditing
- Access audit



Thank you for listening in!



- contact: victor.acin@blueliv.com