

THREAT REPORT

# OPERA1ER

Playing god without permission

GROUP-IB.COM

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### Written by:

→ Threat Intelligence team, Group-IB

→ Orange-CERT-CC team

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### Preface and acknowledgment

The report is the first complete technical description of tactics, techniques, and procedures (TTPs) of the French-speaking financially motivated threat actor, codenamed OPERA1ER by Group-IB, one of the global cybersecurity leaders.

The report "OPERA1ER. Playing God without permission" takes a deep dive into the recent operations of the prolific cybercrime syndicate that is confirmed to have stolen at least \$11 million since 2019 in 30 targeted attacks with basic toolset. Although African banks were the most frequent victims, highly targeted campaigns have also been observed against many other industry verticals in different geographic regions.

Successful investigation into the attacks of OPERA1ER became possible thanks to a long-standing partnership between Group-IB Threat Intelligence Team and the Orange CERT Coordination Center (Orange-CERT-CC), in-house operational organization responsible for managing IT security incidents of the Orange Group, a multinational telecommunications operator.

During almost three years the security teams involved in the investigation noticed that OPERA1ER upgraded their infrastructure and adapted TTPs to target new victims. Through threat intelligence and resource sharing, Orange-CERT-CC and Group-IB, as trusted cybercrime fighters, have been able to better understand the threat actor's modus operandi and uncover previously unknown elements of their infrastructure. All findings have been compiled into this document so that the cybersecurity community could better track OPERA1ER's activity and prevent their attacks in the future. The recommendations are also available in the report to help organizations avoid damage from OPERA1ER's attacks.

We express our appreciation to Tom Ueltschi (@c\_APT\_ure) from Swiss Post CERT, CERT Société Générale, Pedro Deryckere from the Centre for Cybersecurity Belgium, and Internet Hosting Center (ihc.ru).

The report was written a year ago in 2021. Unfortunately, due to reasons outside of our control, we were not allowed to publish it earlier. While minor there are updated IOCs that can be found on <u>Group-IB's blog</u>. The changes are small and don't impact the overal findings.

### Introduction

In 2019, the Orange-CERT-CC (CERT Orange) Team detected a massive phishing campaign targeting banks and financial organizations in Africa and was asked to help manage a number of IT security incidents for an organization in Africa, which reported suspicious banking transactions during a weekend. During the investigation security analysts quickly confirmed abnormal transactions that led to money being withdrawn from ATM machines. The analysts linked this attack with the same actor, which was responsible for the phishing campaign and reconstructed the incident timeline.

CERT team started to retrieve forensics images and support the financial organization's own security team in handling the incident. Further examination revealed that this organization's internal infrastructure had been compromised to make the withdrawals.

The cybercriminals took control of the computers of payment gateway operators.

Further analysis revealed that the attacks most likely started with spear phishing emails carrying Remote Access Trojans (RATs) and other tools such as password sniffers and dumpers. The stolen credentials were used to gain administrator privileges to the domain controllers and the banking back-office systems.

At the same time, another company reported that they had most likely been targeted by the same threat actor by May 2019 as the TTPs, observed during the attack, were almost identical. After these incidents, the security of affected systems was reported to have been reinforced. The threat actor was observed making other attempts to gain control of banking back-office systems of the affected organizations during the summer of 2019, after which the malicious activity appeared to slow down.

Forensic examination by security teams established that, despite the measures taken, later in 2019, the attackers had found a way to get back into some systems of the affected organization and tried to make fraudulent operations using that same banking back-office system again, but failed. CERT Orange uncovered valuable findings, such as previously unknown adversary-controlled Command and Control server (C&C) domains and IP addresses.

Another round of incidents, involving the same threat actor targeting other organizations across Africa during 2020, demonstrated that the attackers were expanding their footprint. The same TTPs were observed in the attacks on companies in different countries. After examining all known TTPs, the CERT observed a pattern: the threat actor tailored the attacks to target specific teams within the attacked organizations. In May 2020, CERT mreached out to Group-IB Threat Intelligence Team with the request to help complete the investigation and get a better overview of the attacks without knowing that Group-IB separately had been tracking this malicious activity since H2 2019.

Initially, when analyzing this threat actor, Group-IB Threat Intelligence Team divided the attackers into two different subgroups located in Africa. After receiving all known IP addresses, domain names and samples from CERT Orange, obtained during the initial incident response (IR), it became clear they were one French-speaking financially motivated hacker group. Group-IB researchers codenamed the gang OPERA1ER after an email account frequently used by the gang to register their domains. Earlier campaigns of OPERA1ER were tracked by Tom Ueltschi from the Swiss Post under the name DESKTOP-group. In October 2020, the Society for Worldwide Interbank Financial Telecommunication (SWIFT) also gave the collective a name — Common Raven.

During the investigation Group-IB researchers were able to discover three backends of the OPERA1ER's infrastructure used to manage the attacks in Africa. Thanks to a distinct malware deployment scheme Group-IB was able to identify at least 30 attacks carried out by OPERA1ER between 2019 and 2021. In all these attacks, the group successfully compromised payment and internet banking systems. In at least two banks, OPERA1ER was able to get access to SWIFT messaging interface, used to communicate the details of financial transactions.

With the basic "off-the-shelf" toolkit OPERA1ER is confirmed to have stolen at least \$11 million since 2019. But the actual amount of theft is believed to be higher than \$30 million, as some of the compromised companies did not confirm the fact of money loss.

Based on the information obtained during incident response engagements and threat intelligence activity this report describes for the very first time OPERA1ER's complete TTPs, information about the most up-to-date tools used by the gang, as well as the kill chain.

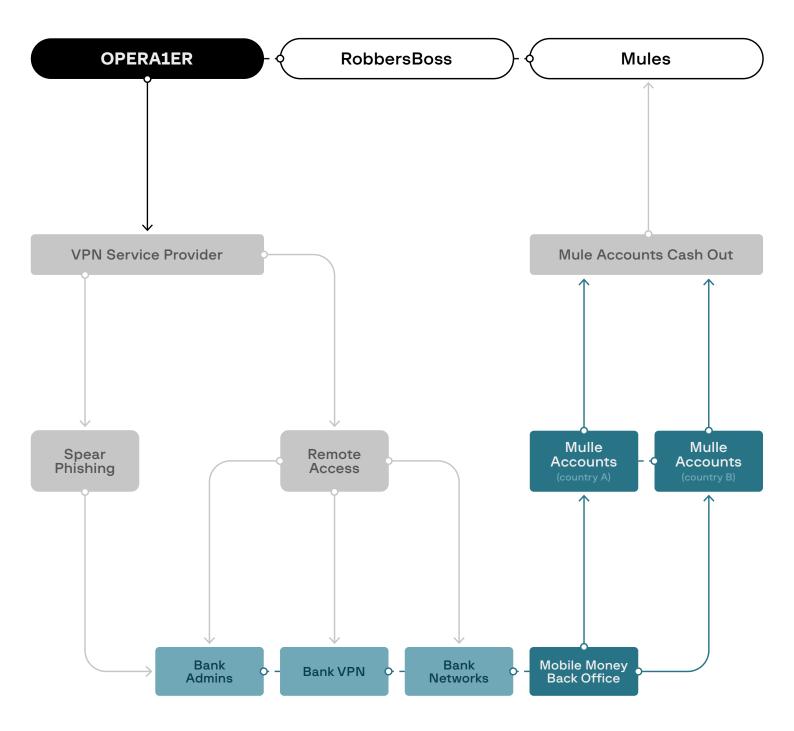
At the end of this report, the cybersecurity teams can find the tools to attribute the attacks and to track the infrastructure of the threat actor. This report contains hunting tricks and Indicators of Compromise (IoCs) which can be used to prevent OPERA1ER's attacks and take proactive measures to defend the perimeter. Additional information is available upon request from Group-IB or CERT Orange.

## Key findings

| Name                                     | OPERA1ER (aka DESKTOP-GROUP, Common Raven, NXSMS)   |
|--|---|
| Motivation                               | Financial, exfiltration of documentation for further use in spear phishing  |
| Targeted systems                         | Payment gateways, SWIFT messaging interface<br>(presumably Alliance Access)   |
| Activity                                 | • 2016 — present  |
|  | <ul> <li>The oldest domain registered to the group, helpdesk-security[.]org, was<br/>created in 2016.</li> </ul>                              |
| Number of attacks                        | More than 30 successful attacks could have been carried out since 2019  |
| Geography of attacks                     | Ivory Coast, Mali, Burkina Faso, Cameroon, Bangladesh,<br>Gabon, Niger, Nigeria, Paraguay, Senegal, Sierra Leone,<br>Uganda, Togo, Argentina. |
| Victims                                  | Financial service, banks, mobile banking service,<br>and telecom companies  |
| Damages due to theft                     | Confirmed: \$11 million since 2019.   |
|  | • Approximate amount of theft is believed to be more than \$30 million.   |
| Language                                 | Primary: French   |
|  | • Their English is quite poor and so is their Russian.  |
| Initial vector                           | Spear phishing.   |
|  | <ul> <li>Target list is created very precisely to attack a specific team<br/>in a targeted organization.</li> </ul>                           |
| Time spent from initial access to impact | From 3 to 12 months from initial intrusion to withdraw money from ATMs.   |

| Arsenal   | OPERA1ER do not utilize unique tools.  |
|-----------|--|
|           | <ul> <li>The entire arsenal is based on open-source programs and trojans,<br/>or free published RATs that can be found on the darkweb.</li> </ul>  |
|           | <ul> <li>Malware: Houdini, H-worm, QNodeJS, Adwind, Nanocore, Netwire,<br/>Metasploit Meterpreter, CobaltStrike beacon, Mimikatz, PowerSploit,<br/>BloodHound, bitrat, 888_rat, WSHRAT, Erebus (LPE), COMahawk,<br/>Sherlock, AgentTesla, Remcos, Neutrino, BlackNET, Venom RAT.</li> </ul>  |
|           | <ul> <li>With help of bitrat, 888_rat, VenomRAT, BlackNET, NanoCore<br/>or common RDP OPERA1ER made fraudulent transactions and later<br/>withdrew money from ATMs.</li> </ul>   |
|           | <ul> <li>Tools in use: ngrok, psexec, RDPWrap, nssm, anydesk, Revealer<br/>Keylogger, Nirsoft Remote Desktop PassView, Advanced IP Scanner,<br/>AdExplorer, SharpWeb.</li> </ul>   |
| Specifics | OPERA1ER often operates during weekends and public holidays  |
|           | OPERA1ER tries to use enterprise remote-VPN when available   |
|           | <ul> <li>OPERA1ER uses both Metasploit and Cobalt Strike deployed on one<br/>server</li> </ul>   |
|           | <ul> <li>OPERA1ER deploys Metasploit server inside the compromised<br/>infrastructure</li> </ul>   |
|           | <ul> <li>To hide the address of a backend, OPERA1ER uses DynDNS services<br/>(duckdns[.]org, ddns[.]net, zapto[.]org, hopto[.]org, no-ip[.]org) and proxy<br/>layers based on mobile Internet.</li> </ul>  |
|           | • To hide the infrastructure, they use VPN services like Frooty VPN, Azire VPN, Cloudflare. They have also been observed using a large number of mobile internet IP address ranges, most being located in Ivory Coast.   |
|           | <ul> <li>In at least two banks OPERA1ER got access to SWIFT messaging<br/>interface (presumably Alliance Access). In one incident, the hackers<br/>obtained access to an SMS server which could be used to bypass anti-<br/>fraud or to cash out money via payment systems or mobile banking<br/>systems. In another incident, OPERA1ER used an antivirus update<br/>server which was deployed in the infrastructure as a pivoting point.</li> </ul> |

### Synopsis



### Timeline and Geography of attacks

for intrusions into IT systemsfor fraud operations



Findings from different investigation cases have been compiled here to provide a timeline of events that could be related to OPERA1ER's activity.

The cases depicted without the Symbol were obtained by Group-IB's passive monitoring of infrastructure. Not all warned organizations confirmed that they had money stolen from them. However, according to other sources the attacker successfully stole money via SWIFT (moderate confidence) and payment systems (high confidence).

Some incidents on the timeline actually belong to the same organization, as they were targeted more than once by the attacker. At least 15 different victims, whose infrastructure got hacked, have been identified to date.

| 2018                | J | F        | М | Α | М  | J  | J | Α | S | 0        | N  | D | J |
|---------------------|---|----------|---|---|----|----|---|---|---|----------|----|---|---|
| Ivory Coast         |   |          |   |   | 0  |    |   |   |   |          |    | 0 |   |
| Mali                |   |          |   |   |    |    |   |   |   |          |    |   | 6 |
|                     |   |          |   |   |    |    |   |   |   |          |    |   |   |
| 2019                | J | F        | М | Α | М  | J  | J | Α | s | 0        | N  | D | J |
| 💶 Burkina Faso      |   |          |   |   |    |    |   |   |   |          |    |   | 0 |
| Cameroon            |   |          |   |   |    |    |   |   |   | 6        |    |   |   |
| Ivory Coast         |   | 0        |   |   | 06 | 06 | 0 |   |   |          | 06 |   |   |
| 7                   | 1 |          |   |   |    |    |   |   | 1 |          |    |   |   |
| 2020                | J | F        | М | Α | М  | J  | J | А | s | 0        | N  | D | J |
| Bangladesh          |   |          |   |   | 0  |    |   |   |   |          |    |   |   |
| Cameroon            |   |          |   | 0 |    |    |   |   |   |          |    |   |   |
| <b>G</b> abon       |   |          |   |   | 0  |    |   |   |   |          |    |   |   |
| Ivory Coast         |   |          |   | 0 | 0  |    |   |   |   |          |    |   |   |
| Mali                |   |          |   |   | 0  |    |   |   |   |          |    |   |   |
| - Niger             |   |          |   |   |    |    |   | 6 |   |          |    |   |   |
| Teraguay            |   |          | 0 |   |    |    |   |   |   |          |    |   |   |
| <b>I™</b> Senegal   |   |          |   |   |    | 06 |   |   |   |          |    |   |   |
| <b>Sierra</b> Leone |   |          |   |   |    |    |   | 0 |   | 0        |    |   |   |
| 😐 Тодо              |   |          |   |   | 0  |    |   |   |   |          |    |   |   |
| 🔤 Uganda            |   |          |   |   |    |    |   |   |   | 06       |    |   |   |
|                     | l | <u> </u> |   |   |    |    |   |   |   | <u> </u> |    |   |   |
| 2021                | J | F        | м | A | м  | J  | J | A | s | 0        | N  | D | J |
|                     |   |          |   | 0 |    |    |   |   |   |          |    |   |   |
| 💵 Nigeria           |   |          |   |   |    | 0  |   |   |   |          |    |   |   |

### Kill chain

### Initial access

As is the case with many threat actors campaigns, initial access of the targeted organizations began with spear phishing emails.

In addition to popular malicious topics like fake invoice or postal delivery notification, we observed many cases of topics linked to the targeted sector like: notification from government tax office, hiring offers from BCEAO (The Central Bank of West African States) or specific topics linked to digital money sector.

Mail subjects used during phishing campaigns observed in H1 2020:

- → "Cotisation CNPS important"
- → "Portail e-Impots FACTURE"
- → "Direction Générale des Impéts"
- → "AVIS DE RECHERCHE PAR LA BCEAO /BCEAO RESEARCH NOTICE !!!"
- → "Note de service GIMAC"
- → "la BAD recrute"
- → "Swift MT103"
- → "la banque africaine de développement recrute"
- → "la BAD recrute le document a nouveau disponible"

Here is a sample of spear phishing emails using a very specific topic linked to "GIMAC service" (Interbank Monetic Group of Central Africa) which was at this moment (April 2020) just launched in several targeted countries and offers the ability to transfer digital money between mobile operators and banks.

|   | mar. 14/04/2020 14:21<br>MOKAMANEDE Claudine <mokamanede@beac.int><br/>Note de service GIMAC</mokamanede@beac.int>  |
|---|---|
| À 🗆   |   |
|   |   |
| Bonjour,  |   |
|   | rendre connaissance de la note de service ci-joint.<br>Systématiquement en vigueur.   |
|   |   |
| Cordialeme  | nt.   |
| MOKAMAN   | IEDE Claudine   |
| MOKAMAN<br>Administra   | IEDE Claudine<br>teur Fonctionnel SMP   |
| MOKAMAN<br>Administra<br>BEAC - Bai                           | IEDE Claudine<br>teur Fonctionnel SMP<br>igui RCA<br>(236) 75 50 04 02  |
| MOKAMAN<br>Administra<br>BEAC - Bar<br>TEL Mobile             | IEDE Claudine<br>teur Fonctionnel SMP<br>igui RCA<br>: (236) 75 50 <u>A A A A</u><br>: (236) 21 61 https://drive.google.com/uc?<br>: (236) 21 61 export=download&id=1x1q4xot5n_kebu |
| MOKAMAN<br>Administra<br>BEAC - Bar<br>TEL Mobile<br>TEL Fixe | IEDE Claudine<br>teur Fonctionnel SMP<br>igui RCA<br>: (236) 75 50 64 62<br>: (236) 24 ct https://drive.google.com/uc?  |

Phishing email with a link to Google.Drive

Furthermore this email targeted only 18 users in the same country all linked to financial services associated with the topic and some VIPs.



Phishing email with a link to malicious domain

### Attachment file names:

- FACTURE\_COTISATION\_CNPS.zip
- BECAO.zip
- e-Impots FACTURE.zip
- Note de service GIMAC.zip
- Fiche de poste.zip
- NOTE DE SERVICE 17-2020 .pdf.zip
- SWIFT-103.pdf.zip

In 2021 OPERA1ER changed arsenal RATs to: Neutrino, BlackNET, bitrat and 888\_rat, Venom RAT.

Most of the emails were written in French, however researchers also reported emails written in English.

The emails contain links to Google Drive, Discord servers, compromised legitimate websites and malicious servers, which belong to the TA. Some of the observed emails contained as attachment ZIP archives.

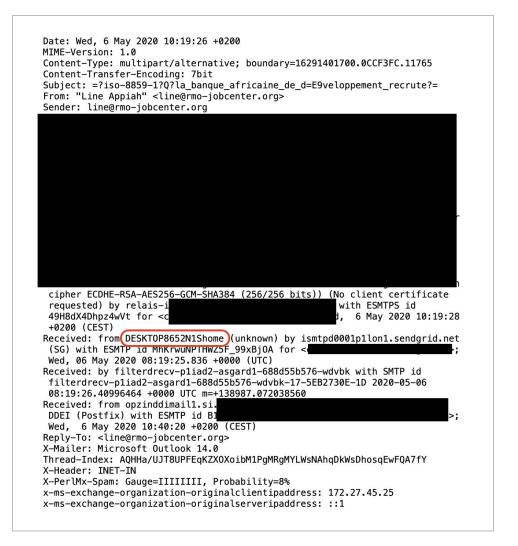
OPERA1ER leveraged multiple families of well-known malware payloads to gain initial access. We were able to observe the following payload families through campaigns in 2019 and 2020: NanoCore, H-Worm (Houdini Worm), WSH Rat, Remcos, Adwind or QNodeJS.

It seems that NanoCore and H-Worm were mostly used until 2019 and were replaced gradually in 2020 by other observed families.

Payloads are delivered to the victim by attachment or download in phishing mail previously described. In most of the cases it is a ZIP archive with a relevant filename which contains a VBS (Visual Basic Script), JAR or SCR file with the same filename but different extension.

### Delivery

One of the most interesting things about delivery of those phishing emails is the commonalities between Message-ID in email headers. As noticed by Tom Ueltschi from the Swiss Post in his study about DESKTOPGroup, this threat actor seems to use Windows hosts – probable always the same virtual machines - with default hostname for sending phishing emails like: DESKTOP-8652N1S or DESKTOP-7U3H8EU.



Email headers of a phishing email

Those hostnames could be tracked over different campaigns and we also observed that the same servers are used by the attacker for hosting their C2 and toolset to exploit targets. During the incident response on compromised networks these hostnames were observed in Windows Event Logs records when a threat actor tried to move laterally.

We also noticed an extensive use of SendGrid (https://sendgrid.com/) and compromised mail infrastructure like mail.groupechaka.com. This infrastructure was used by this threat actor since Q1 2020 at least and still being used as of today.

### Pivoting

Once an initial RAT is deployed, operators analyze compromised machines. When a machine of interest is infected, Metasploit Meterpreter or Cobalt Strike Beacon is downloaded and launched.

It is interesting that OPERA1ER uses both frameworks during the lateral movement phase. Moreover the control is reverted to and from the two frameworks. In at least two incidents in different banks the attacker deployed Metasploit server inside compromised infrastructure. And it was used to attack other banks and organizations:



FTP server with Metasploit server deployed on it in a bank (by Shodan)



Metasploit certificate on the FTP in a bank (by Shodan)

In at least one organization the criminals used an antivirus update server deployed in compromised infrastructure for pivoting.

### Privilege escalation

Once a beacon is deployed the operator has to achieve persistent access to a compromised endpoint. To do that local administrative privileges should be obtained.

The operator uses several techniques to escalate privileges. To bypass UAC fodhelper and token duplication technique are abused: elevate uac-fodhelper OR elevate uac-token-duplication

To scan the system for local LPE vulnerabilities Sherlock scripts are used (<u>https://github.com/rasta-mouse/Sherlock</u>): powershell Find-AllVulns

Currently that scanner looks for:

- → MS10-015: User Mode to Ring (KiTrap0D)
- → MS10-092: Task Scheduler
- → MS13-053: NTUserMessageCall Win32k Kernel Pool Overflow
- → MS13-081: TrackPopupMenuEx Win32k NULL Page
- → MS14-058: TrackPopupMenu Win32k Null Pointer Dereference
- → MS15-051: ClientCopyImage Win32k
- → MS15-078: Font Driver Buffer Overflow
- → MS16-016: 'mrxdav.sys' WebDAV
- → MS16-032: Secondary Logon Handle
- → MS16-034: Windows Kernel-Mode Drivers EoP
- → MS16-135: Win32k Elevation of Privilege
- → CVE-2017-7199: Nessus Agent 6.6.2 6.10.3 Priv Esc

COMahawk exploits were also used:

https://github.com/apt69/COMahawk that exploits two vulnerabilities (CVE-2019-1405 and CVE-2019-1322) in UPnP to execute a command as an elevated user. It looks works the following vulnerabilities:

- → CVE-2019-1405
- → CVE-2019-1322

On x64 systems the operator utilizes Erebus LPE framework <u>https://github.com/DeEpinGh0st/Erebus</u> which contains exploits for various vulnerabilities.

Once the vulnerability is found a proper exploit is uploaded onto the system and executed.

To escalate privileges the attacker used following techniques additional to LPE exploits:

- SC Create "WindowsUpdate" binpath= "cmd /c start "C:\Windows\system32\cmd. exe""&&sc config "WindowsUpdate" start= auto&&net start WindowsUpdate
- reg add "HKLM\Software\Microsoft\Windows NT\CurrentVersion\Image File Execution Options\Utilman.exe" /v Debugger /t REG\_SZ /d "c:\Windows\system32\cmd. exe

With that trick the operator can get access to the command prompt with SYSTEM privileges.

Now the operator has SYSTEM access to the compromised endpoint.

### Persistence

After privileged access is obtained, the operator uses various ways to make beacons and RATs persistent.

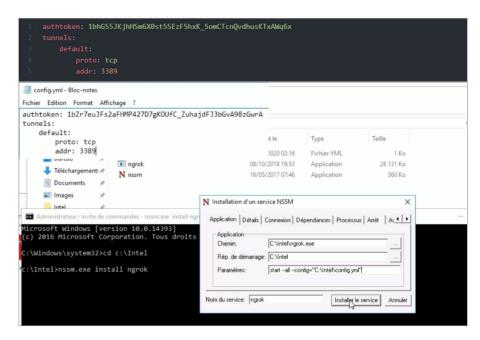
The first persistence mechanism they used was a scheduled task to launch a tool every 5 minutes.

They also launched AnyDesk (<u>https://anydesk.com/</u>) to take control of some machines. AnyDesk is a legitimate remote administration tool, which might yield lots of false positives when hunting for it if it is used inside the targeted company.

Once they gained access to some servers, they launched the portforwarding software ngrok (<u>https://ngrok.com/</u>) on the servers to tunnel the RDP port. They could then make RDP connections to these servers from the Internet through the ngrok cloud service. As a means of persistence, they used NSSM (<u>https://nssm.cc/</u>) to wrap ngrok and launch it as a service. They used ngrok with a YAML configuration file containing an authentication token and the port to forward. This makes the command line very specific, so the running ngrok can be spotted even if the executable is renamed.

Typical ngrok command line:

"C:\Intel\ngrok.exe" start --all --config="C:\Intel\config.yml"



NGROK persistence by NSSM utility

Aside from these tools, one of their main tactics was to use the VPN access and administrative proxies with the harvested credentials. It allowed them to connect directly to the network with their machines to perform their malicious actions.

We observed persistence achieved by creating registry key HKLM\Software\Microsoft\Windows\CurrentVersion\Run\Svchost

Moreover, after elevating privileges the operators abused Windows Management Instrumentation to uninstall AV:

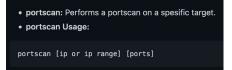
|  | shell wmic product where name=" | Security 10.1.2 for Windows Server" call uninstall / |
|--|---------------------------------|--|
| nointeractive<br>1738947006 task 1588327442573 | run: wmic product where name="  | Security 10.1.2 for Windows Server" call uninstall / |
| nointeractive T1059                            |                                 |  |

WMI commands to turn off an AV

### Reconnaissance and Credential harvesting

Once a beacon is deployed and privileges are escalated the operator starts to analyze the intranet. A massive scan on the network using Advanced IP Scanner was observed to collect more information on the IS and vulnerable opened tcp ports exposed services like RDP, network shares, servers, and workstations name.

For the same purposes portscan command also is utilized:



During the lateral movement phase the main goal of our threat actor is to gain access to the domain controller. To achieve that, they use several tools.

PowerSploit suite (<u>https://github.com/PowerShellMafia/PowerSploit</u>) is used to collect more data on AD. This project contains several powershell modules mainly used during pentest in order to test the security of the IT infrastructure. PowerView module is utilized heavily by the operator.

#### **PowerView**

PowerView is a PowerShell tool to gain network situational awareness on Windows domains. It contains a set of pure-PowerShell replacements for various windows "net \*" commands, which utilize PowerShell AD hooks and underlying Win32 API functions to perform useful Windows domain functionality.

It also implements various useful metafunctions, including some custom-written user-hunting functions which will identify where on the network specific users are logged into. It can also check which machines on the domain the current user has local administrator access on. Several functions for the enumeration and abuse of domain trusts also exist. See function descriptions for appropriate usage and available options. For detailed output of underlying functionality, pass the -Verbose or -Debug flags.

For functions that enumerate multiple machines, pass the -Verbose flag to get a progress status as each host is enumerated. Most of the "meta" functions accept an array of hosts from the pipeline.

PowerView description on GitHub

The following commands were executed:

- Get-NetFileServer get a list of file servers used by current domain users.
- Invoke-UserHunter finds machines on the local domain where specified users are. logged into, and can optionally check if the current user has local admin access to found machines.
- Get-CachedRDPConnection queries all saved RDP connection entries on a target host.
- Find-LocalAdminAccess finds machines on the domain that the current user has local admin access to.
- Get-GPPPassword retrieves the plaintext password and other information for accounts pushed through Group Policy Preferences.

With help of these scripts the operator obtained servers for target list, exfiltrated passwords and enumerated RDP connections for further usage.

Another tool which is used by the operator is Spray-AD (https://github.com/outflanknl/Spray-AD):

# Spray-AD, a Cobalt Strike tool to perform a fast Kerberos password spraying attack against Active Directory.

This tool can help Red and Blue teams to audit Active Directory useraccounts for weak, well known or easy guessable passwords and can help Blue teams to assess whether these events are properly logged and acted upon.

When this tool is executed, it generates event IDs 4771 (Kerberos pre-authentication failed) instead of 4625 (logon failure). This event is not audited by default on domain controllers and therefore this tool might help evading detection while password spraying.

SprayAD description on GitHub

With help of that tool the operator checked retrieved passwords against a user list.

To obtain hashes of logged in users on local machines mimikatz is utilized. Mimikatz is an open-source tool available on github: <u>https://github.com/gentilkiwi/mimikatz/wiki</u>. We also observed a use of executable binary, in-memory version using PowerShell using the specific PowerSploit module. Since 2020, the threat actor has massively used the Cobalt Strike framework and through the beacons use the Mimikatz command: run mimikatz's sekurlsa::logonpasswords which is followed by hashdump

There were also observed usages of some tools from Sysinternals suite like AdExplorer.

The attackers profiled the domain on which the host is located. They used BloodHound to collect more details on the active directory environment in order to identify the attack path on the domain.

### BloodHound: Six Degrees of Domain Admin %



BloodHound uses graph theory to reveal the hidden and often unintended relationships within an Active Directory environment. As of version 4.0, BloodHound now also supports Azure. Attackers can use BloodHound to easily identify highly complex attack paths that would otherwise be impossible to quickly identify. Defenders can use BloodHound to identify and eliminate those same attack paths. Both blue and red teams can use BloodHound to easily gain a deeper understanding of privilege relationships in an Active Directory environment.

https://github.com/BloodHoundAD/BloodHound

Also the attacker used additional tools to intercept passwords and RDP sessions:

- Revealer Keylogger from <u>https://www.logixsoft.com</u>: able to record everything that is typed on the keyboard, screenshots of active sessions or applications.
- Nirsoft Remote Desktop PassView: <u>https://www.nirsoft.net/utils/</u> <u>remote\_desktop\_password.html</u>: used to reveal the password stored by Microsoft RDP Connection inside the .rdp files
- rdpthief <u>https://github.com/0x09AL/RdpThief</u>
- safetykatz <u>https://github.com/GhostPack/SafetyKatz</u>
- hivejack https://github.com/Viralmaniar/HiveJack
- · logonscreen fake login screen
- SharpWeb <u>https://github.com/djhohnstein/SharpWeb</u> retrieves saved logins from Google Chrome, Firefox, Internet Explorer and Microsoft Edge

To force users to enter their credentials while a keylogger is launched or to get passwords in memory the attacker locked a workstation by executing command rundll32.exe user32.dll, LockWorkStation followed by mimikatz's misc::memssp.

The arsenal of tools used by the attackers were used as is. No particular obfuscation used to hide these tools.

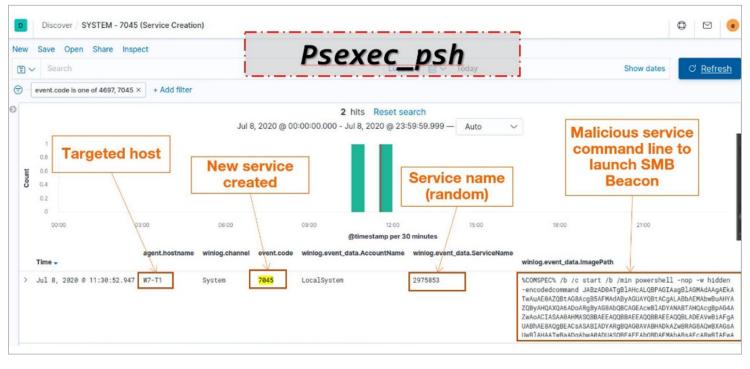
### Lateral movement

OPERA1ER executed Invoke-EternalBlue command via Cobalt Strike framework. This command utilizes security issues patched by MS17-010. Interestingly that in 2021 these exploits are still relevant and the operator uses that way commonly.

In the first phase during 2019, lateral movement was performed using classical TTP like RDP, PSExec, PowerShell Remoting and WinRM.

In the second phase during 2020 lateral movement was massively performed using the Cobalt Strike framework using SMB Beacon. They seem cautious about their technique used during this lateralisation stage making their detection difficult. Multiple rebounds in order to mask the origin servers.

When the Cobalt Strike framework is used by attackers, they execute the PsExec\_psh command for lateral movement. On the targeted host a service was created (event\_id 7045) and a base64 encoded command was run (SMB Beacon).



Windows event log

The following commands of Cobalt Strike were run to spawn new beacons on remote hosts:

- jump psexec\_psh
- jump psexec
- jump psexec64
- jump winrm64
- jump winrm

During our observations by decoding the different base64 payloads we identified the named pipes with the same naming convention starting with the status pattern

(\\.\pipe\status\_43a3,\\.\pipe\status\_8dd6,\\.\pipe\status\_70f5...).

### Domain administrators

The operators created their own domain administrator accounts which were used later for accessing the infrastructure and for lateral movement purposes.

net user /domain Admins Sb021015 /add

net group /domain "Domain Admins" Admins /add

net group /domain "RDP\_Admin" Admins /add

net localgroup Administrateurs guichet6 /Add

net user Update Sb021015 /add

net localgroup Administrators Update /add

net localgroup "Remote Desktop Users" Update /add

Usually they create the following users:

- Admins
- Update
- guichet6
- Snoopy123

### **Final phase**

#### **Backend access**

This part will focus on how OPERA1ER learns about digital money backend operation, how it harvests targeted credentials and finally how it evades security mechanisms in place.

#### Long term spying

Understanding mechanisms and how back-end operations work on such a platform requires a specific knowledge as described in the next part. It requires identifying key people involved in the process, protection mechanisms in place, links between back-end platform operations and end-users operation (cash withdrawal).

We estimate that the threat actor may have learned part of this knowledge from insiders but also possibly by themselves. This assumption is based on the following facts:

- There was almost 1 year between first intrusion associated with this threat actor and the final operation
- Heavy use of spying tools like NanoCore screen spying technology and RDP Wrapper Library by Stas'M\* <u>https://github.com/stascorp/rdpwrap</u> to shadow RDP sessions

On the ground that our analysis is based on forensic artefacts gathered almost 1 year after the first intrusion we cannot be pretty confident on this assumption. Nevertheless, the event's timeline indicates that the threat actor spent a lot of time preparing and planning this operation.

#### **Backend credential harvesting**

The digital money backend used by the attacker to transfer money and allow cash withdrawal has its own identity and authentication directory. User's logins are different from those used for Active Directory authentication. Back-end provides a web HTTPS frontend for user access with login, password authentication.

As it will be described in next part the threat actor needed three different accounts with different profiles to perform fraudulent operations. Once it has identified targeted accounts the threat actor compromised workstations of associated users and installed the NanoCore RAT client. NanoCore provides a keylogging feature out of the box which has been used by the threat actor to steal back-end user's login and password.

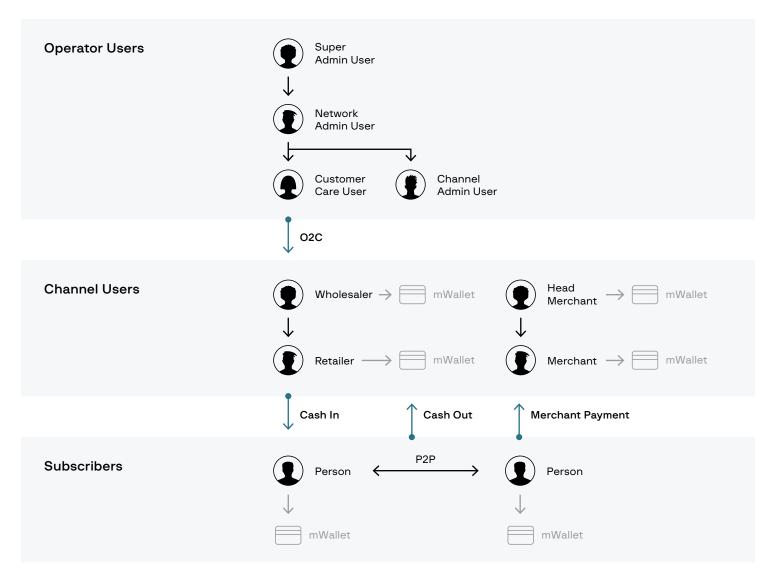
For this purpose the threat actor installed a dedicated "on premise" NanoCore C2 Server on a locally compromised Windows Server inside the victim network. This NanoCore C2 server was deployed one week before the fraud and seems to only serve for this specific task (i.e. back-end credentials stealing).

Forensic analysis of this host shows that the threat actor accessed keylog files the day of deployment and then the last two days before fraud. We did not identify a specific reason for this local C2 deployment. One of the hypotheses is that the threat actor wanted to increase and secure C2 availability to guarantee credential harvesting in this critical step of the attack. As it will be described in the next chapter, the final fraud operation required a lot of preparation with several people involved in the field. The unavailability of up to date credentials in the last step of the attack would have had a strong impact on a lot of people.

#### **Banking fraud operation**

The digital money platform has several system controls to prevent fraud and other abuses. One of the main controls consists of having various levels of access rights for the approval of a mobile money transaction. This is applied at each & every level in the user's hierarchy, from customer to distributor/ partner and operator transactions. A user is normally not allowed to cumulate two or more levels of access rights.

For example, a distributor's order to purchase a stock of digital money from the Operator for resale to end-users usually requires different levels of approval by different Operator Users known as Channel Administrators (CHADM). Upon receipt of the distributor's purchase order, a purchase request is initiated by one channel administrator (CHADM with his personal login credentials) in the system. This request will then be submitted to another CHADM (with his personal login credentials) for a first level approval and finally once payment of the order has been received into our bank account & confirmed, a final approval is made by another CHADM after which the digital money ordered is credited into the distributor's account. This is the basis of the segregation of duties principle so prevalent in all banking activities. Moreover, the digital money platform is also structured in a threetiered architecture of different types of accounts which are allowed to do different types of transactions. A quick illustration is shown below:



Payment system scheme

Similarly, mobile wallets are classified in 3 different groups or levels of accounts; these are:

- Operator Accounts
- Channel User Accounts
- Subscribers Accounts

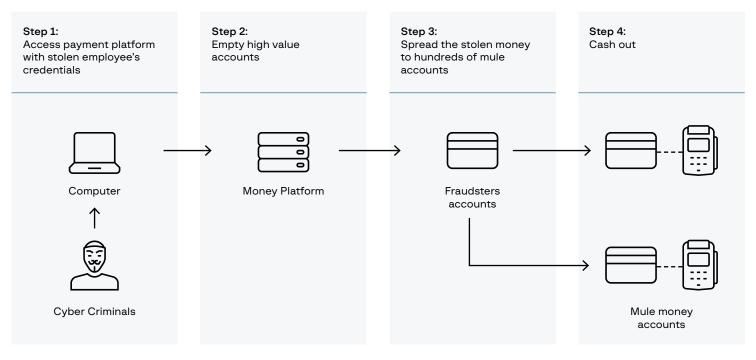
The money flow is illustrated below:



In the case of the banking fraud, once the threat actors have got access to internal systems , using the various attacks as described above, they managed to read (via Keylogger infections of workstations) and therefore steal, the login credentials (login details & password) of various key operator users responsible for the initiation, approval level 1 and approval level 2 of digital money for the movement / transfer of digital money in the system. The threat actors targeted Operator accounts which contained large amounts of digital money then using the stolen credentials transferred the digital money into Channel User accounts which they control & thereafter moved the stolen funds into a number of mule/ subscriber's accounts which they either control or coordinate. Finally, the funds are withdrawn from the system in cash via a network of ATMs. Here clearly the attack and theft of funds were possible because the bad actors managed to accumulate different levels of access rights to the system by stealing the login credentials of various operator users.

Various tactics were used to enable the fraud to be carried out in the shortest possible way. These include the use of API's specially designed for doing bulk debits from Operator Accounts and credits to Channel accounts and automating the USSD commands for transferring the stolen funds from the Channel Accounts into the mule accounts for subsequent cash-outs.

This following diagram explains each step of the threat actors' attack.

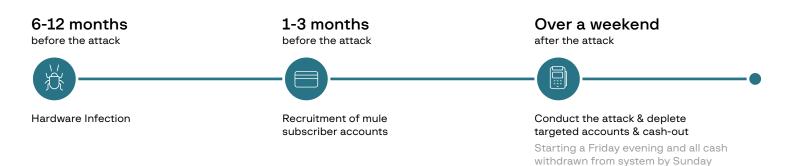


Cashout scheme

The fraudsters first identify target accounts with a high value by searching through the payment system's account database. They then transfer the money from these high value accounts to a small number of accounts they control. The fraudsters repeat the transactions multiple times to ensure each transaction is within the limits allowed by the system. Once the high value accounts are emptied, they distribute the stolen money to a large number of mule accounts that are used to withdraw the money from ATMs and/or point of sales.

Alternatively, fraudsters can send the stolen money to accomplice accounts in another country where the money will be withdrawn using a local mule network.

We also tracked the timeline of the attack which appears as follows:



Timeline of attack

In one case, a network of more than 400 mule subscriber accounts were used to quickly cash out stolen funds mostly done overnight via ATMs. Thus, it is obvious that the attack was very sophisticated, organised, coordinated, and planned over a long period of time.

mornina

We found that the mules, which are subscribers accounts used to carry out the last leg of the fraud, have been recruited up to 3 months in advance. They consisted of both new and old accounts. A proportion of the mule accounts were new activations on the digital money platform using a web portal. We suspect these accounts have been subscribed by the bad actors or their accomplices. The portal allows subscribers to open a light account with limited KYC requirements until the submission, checking and validation of all the full KYC requirements, when the account will be opened in full, with much higher limits on transaction volume and value and balance limits. Most of the new accounts had not registered any digital money transaction until the fraud happened.

There were also many accounts which seem to have been opened by genuine subscribers and operating legitimately until after sometime, they went into a dormant state. Thereafter they were reactivated and used in the fraud. At last we have seen cases where some digital wallets have been recovered (we could not establish if this was the result of fraudulent activity or not) via a change in the SIM card commonly known as SIM Swap.

Regarding the Channel User accounts used in the second leg of the attack; these types of accounts are normally allocated to registered distributors/sub-distributors, retailers etc. in the distribution channel. The threat actors managed to get a few unused accounts from our top well-known distributors, which have not been involved in any fraudulent activity. We suspect that the bad actors might have corrupted the retail agents of those distributors to get hold on unused or dormant Channel User accounts or that there was some sort of collusion between the Retail agents and the bad actors. Following this observation, all unused &/ or dormant Channel User accounts have been purged from the system.

### **Technical focus**

Orange CERT-CC team shared with Group-IB some tips to be used to easily detect SMB Beacons with your SIEM as well as particular code found in the Auto-It packer being a great example of opsec fail.

### SMB Beacon

In order to facilitate this lateralization in the compromised network, the threat actor uses the software used by red teams during penetration tests, namely the Cobalt Strike framework. In our Case, this framework was used to deploy some « listeners » on compromised host (Workstations and mainly Domain Controllers).

To deploy those listeners, the framework offers several techniques like SMB, http or DNS beacons. The threat actor used a lot of SMB beacons, allowing attackers to perform pivoting attacks from server to server in compromised infrastructure.

The SMB beacon offers the advantage of being drowned in the SMB traffic of the Microsoft network legacy SMB traffic making detection more difficult.



SMB beacon deployment in CS

One of the first detection techniques implemented was monitoring the Artifact Microsoft EventID 7045 which is generated when attackers perform lateral movement through the framework. This results in the creation of an encoded command encoded in base 64 starting with the JaBz pattern.

Using Cyberchief Recipe for de-obfuscation of Cobalt Strike Beacon and get the pipe status name:



CS stager persisted as PS script

The second one was the deployment of Sysmon in order to track any: Named pipe used by Cobalt Strike beacons are bound to SMB sockets. Using sysmon you can track those named pipe:

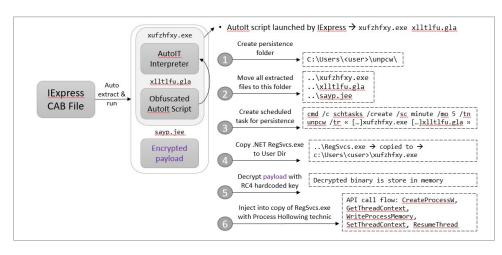
- relevant eventID 18 (Pipe connected)
- eventID 3 (Network connection detected).

Develop a Detection Logic by tracking EventID=18 and EventID=3 on port 445 within less than 1 minute and both events from the same Hostname.

### **Autolt Packer**

We observed that the Threat Actor extensively uses the same packer to protect its payloads. This packer was used to protect first stage payload delivered by mail but also inside targeted networks on new compromised hosts to install RAT.

Hereunder an operating diagram:



RAT deployment scheme

Samples are delivered as an auto-extractible CAB File built with IExpress Microsoft utility. PE files produced by IExpress are then modified to mimic known applications like VLC, Java, Regedit or TeamViewer: icon and version information inside PE Header are modified.

| ⊡🚣 c:\users\admin\desktop\acd.exe       | property         | value  |
|---|------------------|--|
|   | md5              | C57484ED2C48B010C965105A598ED0B6                                 |
| virustotal (offline)                    | sha1             | F820F4DCAF2FBA367E52902974699BC047070240                         |
| > dos-header (64 bytes)                 | sha256           | D8209FBC98F3FC22BD62D3D79B970DE1492509700DB745DEFC4FFA7D81F5CB9F |
| ···· <b>·œ</b> dos-stub (wait)<br>····· | file-type        | executable   |
|   | date             | empty  |
| directories (time-stamp)                | language         | English-United States  |
| → sections (99.92%)                     | code-page        | 0  |
| > libraries (wait)                      | CompanyName      | VideoLAN   |
| imports (wait)                          | ProductName      | VLC media player   |
| exports (n/a)                           | FileDescription  | VLC media player   |
| tls-callbacks (n/a)                     | LegalCopyright   | Copyright © 1996-2018 VideoLAN and VLC Authors                   |
|   | FileVersion      | 3,0,4,0  |
| abc strings (wait)                      | ProductVersion   | 3,0,4,0  |
|   | OriginalFilename | vlc.exe  |
| manifest (aslnvoker)                    |                  |  |
|   |                  |  |
|   |                  |  |
| 🗋 overlay (wait)                        |                  |  |

Pestudio output for a RAT sample

A very simple but interesting technique is used by the threat actor to try to evade the endpoint solution defense mechanism. The original CAB file size is mostly between 1 and 3 MB but the total size of extracted files is more than 115 MB.

| Nom            | Modifié le       | Туре        | Taille     |
|----------------|------------------|-------------|------------|
| sayp.jee       | 28/10/2019 19:01 | Fichier JEE | 128 Ko     |
| 📄 xlltlfu.gla  | 28/10/2019 19:01 | Fichier GLA | 116 917 Ko |
| a xufzhfxy.exe | 09/10/2016 17:20 | Application | 918 Ko     |

Content of a CAB archive

Packer obfuscates Autolt script by inserting between each line of code the same block comments with random UTF16 chars. Inserted block size is around 0x4A300 bytes. Considering that this block of data is repeated around 400 times in the file it allows the compression algorithm to compress the file with a ratio of more than 100. We think the creator of this packer in addition to obfuscating the Autolt script may have thought that it could evade endpoint security solutions which exclude files over a certain size from analysis.

The relevant lines of the Autolt script can be dumped using the strings utility.

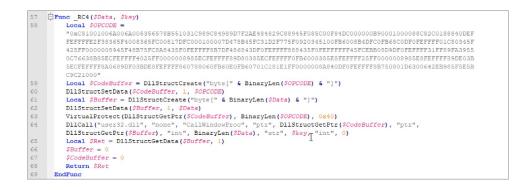
Autolt script variables are specific to each sample: Autolt interpreter file (xufzhfxy.exe), Autolt script source file (xlltlfu.gla), encrypted payload (sayp.jee) and RC4 encryption key.

| 1 | #EndRegion  |
|---|---|
| 2 | Global Sunicode scriptdir = FileGetShortName(@ScriptDir)            |
| 3 | Global Sunicode windows = FileGetShortName (@WindowsDir)            |
| 4 | Global \$unicode userprofiledir = FileGetShortName(@UserProfileDir) |
| 5 | Global \$install = "yes"  |
| 6 | Global \$foldername = "unpcw"                                       |
| 7 | Global \$autoit3 = "xufzhfxy.exe"                                   |
| 8 | Global Sstub name = "xlltlfu,gla"                                   |

Instead of injecting payload into a running process or starting a known binary from disk the packer will copy RegSvcs.exe (Microsoft .NET Services Installation Utility) from Windows directory into %USERPROFILE% directory. The file will be renamed and start in suspended state to perform injection in last step.

| 37 | <b>Func</b> submain ( <i>\$currentdir</i> )  |
|----|--|
| 38 | Global \$sapppath1 = FileGetShortName(\$currentdir & "\" & \$encrypted binary)           |
| 39 | Global \$sapppath = FileRead(FileOpen(\$sapppath1, 16))                                  |
| 40 | Global \$inject1 = \$unicode windows & "\Microsoft.NET\Framework\v4.0.30319\RegSvcs.exe" |
| 41 | Global \$inject2 = \$unicode windows & "\Microsoft.NET\Framework\v2.0.50727\RegSvcs.exe" |
| 42 | -  |
| 43 | If FileExists( <i>Sinject1</i> ) Then  |
| 44 | FileCopy (\$inject1, \$unicode userprofiledir & "\" & \$autoit3)                         |
| 45 | elseif FileExists (Sinject2) Then  |
| 46 | FileCopy (\$inject2, \$unicode userprofiledir & "\" & \$autoit3)                         |
| 47 | EndIf  |
| 48 | FileSetAttrib(\$unicode userprofiledir & "\" & \$autoit3,"+SH")                          |
| 49 | tryhard(Sunicode userprofiledir & "\" & Sautoit3)  |
| 50 | EndFunc  |

The decryption of the payload is done through the load of RC4 assembly code in memory and called by CallWindowProc from user32.dll.



The RC4 encryption key could not be dumped from the script file using the strings utility because the key is made of random UTF-16 characters (The -e l option only dumps ASCII characters interleaved with zeroes).

| 📓 sayp.jee 🚦 | 🕯 xll      | tlfu.g     | gla |    |    |    |    |    |    |    |    |    |    |    |    |    |                     |
|--------------|------------|------------|-----|----|----|----|----|----|----|----|----|----|----|----|----|----|---------------------|
| Offset(h)    | 00         | 01         | 02  | 03 | 04 | 05 | 06 | 07 | 08 | 09 | 0A | 0B | 0C | 0D | 0E | OF | Texte Décodé        |
| 00B4C680     | FE         | <b>A</b> 8 | Dl  | BA | 10 | 2C | 0D | 00 | 0A | 00 | 67 | 00 | 6C | 00 | 6F | 00 | þ″Ѱ.,g.l.o.         |
| 00B4C690     | 62         | 00         | 61  | 00 | 6C | 00 | 20 | 00 | 24 | 00 | 65 | 00 | 6E | 00 | 63 | 00 | b.a.l\$.e.n.c.      |
| 00B4C6A0     | 72         | 00         | 79  | 00 | 70 | 00 | 74 | 00 | 69 | 00 | 6F | 00 | 6E | 00 | 5F | 00 | r.y.p.t.i.o.n       |
| 00B4C6B0     | 6B         | 00         | 65  | 00 | 79 | 00 | 20 | 00 | ЗD | 00 | 20 | 00 | 22 | 00 | C5 | C1 | k.e.y=".ĂĂ          |
| 00B4C6C0     | 10         | 01         | 93  | 31 | Al | 26 | ЗB | EA | 9F | BE | F2 | D7 | 6B | 44 | 8F | 39 | "l;&;ꟾò×kD.9        |
| 00B4C6D0     | 8D         | 25         | 03  | 52 | 78 | 0B | D8 | C2 | 25 | 37 | 43 | 66 | ЗB | 1E | Β4 | CA | .%.Rx.ØÂ%7Cf;.´Ê    |
| 00B4C6E0     | 94         | 6D         | 37  | B1 | 37 | C3 | 0E | 4D | 99 | 79 | 38 | E1 | 87 | 18 | 0F | 70 | ″m7±7Ã.M™y8á‡p      |
| 00B4C6F0     | 4A         | 99         | CA  | ЗB | FB | Ε9 | 7C | F9 | D5 | 0A | 22 | 00 | 0D | 00 | 0A | 00 | J™Ê;ûé ùÕ. <b>"</b> |
| 00B4C700     | 23         | 00         | EA  | 0A | 0E | 38 | E3 | 7A | 47 | EB | 61 | 4B | Fl | 3B | 82 | D4 | #.ê8ãzGëaKñ;,Ô      |
| 00B4C710     | <b>A</b> 8 | 21         | 9C  | B6 | B3 | 98 | CA | D1 | E9 | 6D | 2E | 16 | 5B | 38 | 93 | 33 | "!œ¶³~ÊÑém[8"3<br>^ |

Furthermore the hex value of the key stored inside the file between quotation marks cannot be directly used to decrypt the payload. Developers of the packer use an Autolt RC4 function with DIICall and pass key as an str argument instead of wstr and so Autolt will try to convert an UTF16 string to ANSI.

Raw extracted binary key (30 UTF16 encoded char):

C5 C1 10 01 93 31 A1 26 3B EA 9F BE F2 D7 6B 44 8F 39 8D 25 03 52 78 0B D8 C2 25 37 43 66 3B 1E B4 CA 94 6D 37 B1 37 C3 0E 4D 99 79 38 E1 87 18 0F 70 4A 99 CA 3B FB E9 7C F9 D5 0A

Resulting RC4 encryption key after conversion (30 ANSI char):

Hex key:

Result of this error is a big loss in key randomness because in most of the cases char will be converted to **3F** which is "?". It's a great example of opsec fail after a bad copy and paste of code:

<u>https://github.com/BlizD/AutoIT/blob/master/RC4.au3</u>

We also found the exact same Autolt process injection function on the following paste:

<u>https://pastebin.com/BgPEXkqw</u>

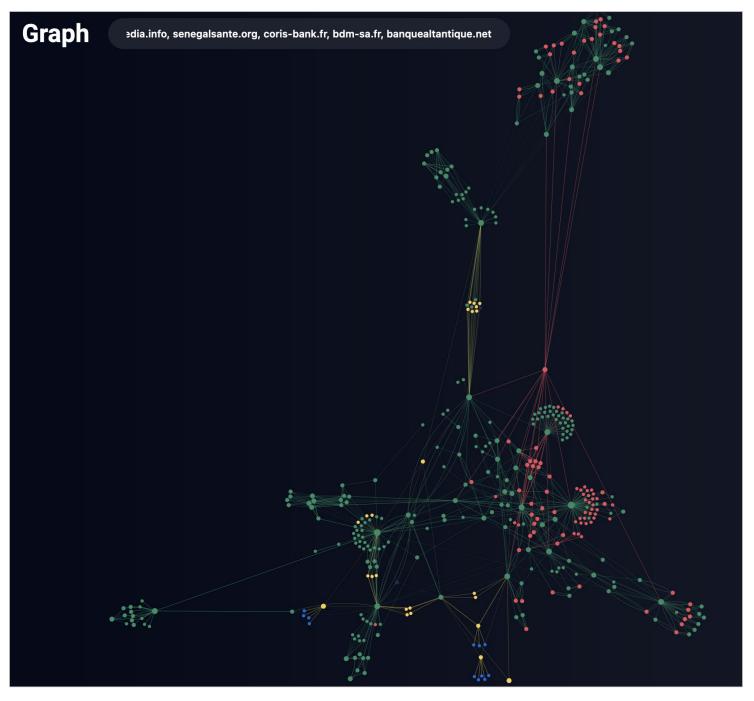
### Infrastructure

### C&C servers

Most of C&C domains are registered on free dynamic DNS service. Favorite threat actor 1<sup>st</sup> level domain names are duckdns[.]org, ddns[.]net, zapto[.]org, hopto[.]org.

OPERA1ER also used dedicated domains for his purposes with topics linked to the target region or interest like afrikmedia[.]info, senegalsante[.]org, coris-bank[.]fr, bdm-sa[.]fr, banquealtantique[.]net.

OPERA1ER also registered two specific domains \*\*\*\*netad[.]com and \*\*\*\*netad[.]ci trying to hide their malicious activities from targeted organizations. \*\*\*\*NETAD is the Active Directory internal domain name of one of the victims in Africa.



Group-IB Graph links OPERA1ER's servers together

## Hosting and infrastructure

Monitoring DNS records for identified domains during about 1 year we observed the following behaviours.

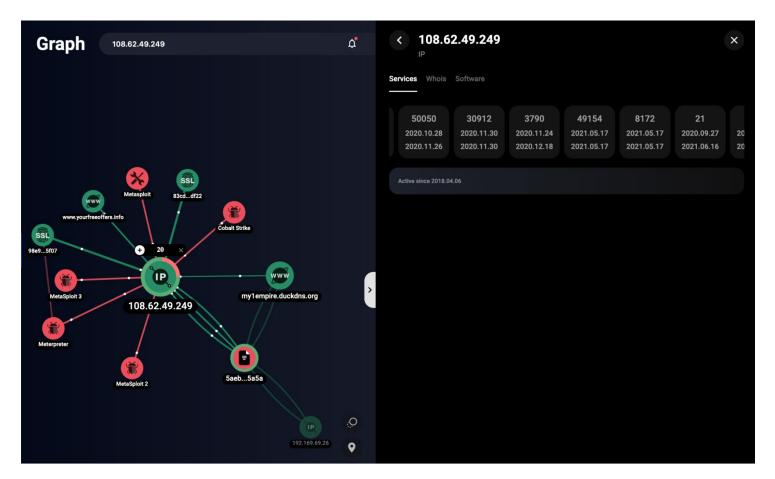
Most of the domains are hosted behind proxy services from AS "BLIX – Netbouncer UK1" and "www.portlane.com - Frootynet Sweden". Associated VPN Providers seems to be "AzireVPN" and "FrootVPN" which both provide crypto-money payment and "no-NAT" IP to their customers.

Frequency of DNS A records updates vary between 2 to 10 updates by month. Some domains are more subject to updates than others.

It's also interesting to observe that during short period of times some A records are updated to IP addresses part of what seems to be bulletproof host providers like GTHOST (ASN 63023 - GTHost -Edelino Commerce Inc.) or Serverion (ASN 213035 - Serverion B.V.).

During analysis of the infrastructure with help of Group-IB Graph it was noticed that C&C host both Metasploit and Cobalt Strike frameworks. Moreover some servers also hosted C&C panels of RATs.

For example my1empire.duckdns.org pointed to 108.62.49.249:



Group-IB Graph output for OPERA1ER's server

According to Graph the server hosts Metasploit and CS Team server on port 777. However, there are a lot of other ports, which handle incoming RAT connections.

There were only 5 servers deployed, both frameworks and CS Team server on port 777. But after filtering by amount of opened non-common ports only three remain:

- 176.9.193.5
- 108.62.49.249
- 154.44.177.192

### Conclusion

This threat report reveals the damage that can be done by cybercriminals with "off the shelf" tools. Nevertheless, by slowly and careful inching their way through the targeted system, they were able to successfully carry out at least 30 attacks all around the world in less than three years. Many companies were attacked twice, which shows the importance of engaging experienced and competent DFIR teams to handle incidents to avoid repeated hacking.

There are no zero-day threats in OPERA1ER's arsenal, and the attacks often use exploits for vulnerabilities discovered three years ago. There is enough time to update the infrastructure and install security patches to greatly complicate the work of the adversaries and gain time. But organizations often neglect this basic security practice.

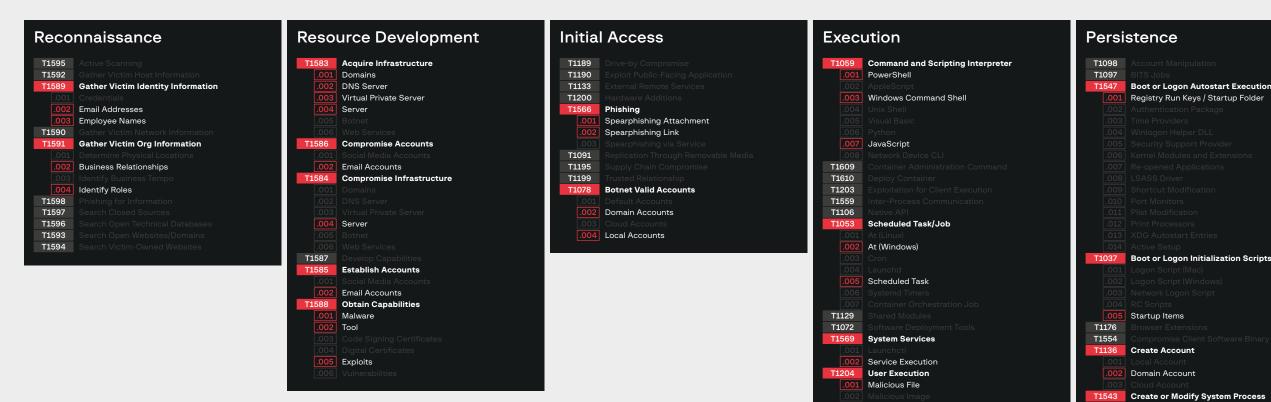
OPERA1ER can prepare the attack for up to one year, studying the internal network of the organization, as well as learning how the digital banking systems were designed and planning the withdrawal of money. This time is also quite enough to identify the anomaly in the network and take measures to localize the incident. For example, Group-IB's Managed XDR can easily detect not only an anomaly in the network, but also detect and block the threat at the initial stage, when employees receive phishing emails.

The recommendations in this report should be implemented by all organizations as part of best practices security operations. A clear understanding of the kill chain, which can be found in this report, as well as the tools and tactics of this group, makes it possible to take preventive measures to protect your organization and prevent financial losses.

### Recommendations and threat hunting tips

These best practices recommendations will help your organization avoid damaging attacks:

- Check your infrastructure for indicators of compromise provided in this report
- 2. Utilize external cyber threat intelligence solutions, such as Group-IB Threat Intelligence, to increase awareness of cyber threats relevant to your organization
- 3. Analyze all incoming emails with Malware Detonation Platforms, such as Group-IB Business Email Protection and Group-IB Managed XDR.
- 4. Check traffic for outgoing connections on ports 777 and 1600.
- 5. Conduct an infrastructure audit to identify RATs, Metasploit Meterpreter and Cobalt Strike beacons within the perimeter.
- 6. Configure domain control policies to encrypt passwords in memory.
- 7. Update OS and install security patches in a timely manner.
- 8. Restrict or limit PowerShell where it is not needed. Monitor executable scripts, pay special attention to powershell.exe processes with long base64-encoded strings in arguments or arguments typical of Cobalt Strike, Metasploit, CrackMapExec, etc.
- 9. Monitor all accounts within a domain.



# MITRE ATT&CK®

# **Privilege Escalation**

#### Elevated Execution with Promp Access Token Manipulation Token Impersonation/Theft Create Process with Token Make and Impersonate Toke Boot or Logon Autostart Execution Registry Run Keys / Startup Folder

#### 1037 Boot or Logon Initialization Scripts

Startup Items Create or Modify System Process Windows Service **Domain Policy Modification** 

Windows Service

1053 Scheduled Task/Jot

At (Windows)

Scheduled Task

8 Valid Accounts

Domain Accounts Local Accounts

T1574 T1525

T1556 T1137 T1542

> T1505 T1205

46 Event Triggered Execution

Image File Execution Options Injectio

### Group Policy Modification

#### T1546 068 Exploitation for Privilege Escalation T1574

#### 1055 Process Injection Dynamic-link Library Injection

### 53 Scheduled Task/Job At (Windows Scheduled Task 78 Valid Accounts Domain Accounts Local Accounts

#### Event Triggered Execution Image File Execution Options Injection

### **Defense Evasion** 548 Abuse Elevation Control Mechanism Bypass User Account Contro Elevated Execution with Prompt Access Token Manipulation Token Impersonation/Theft Create Process with Token Make and Impersonate Token T1197 T1612 T1140 T1610 T1006 T1484 **Domain Policy Modification** Group Policy Modification T1480 T1480 T1211 E., T1222 File T1564 Hide A T1574 Hijack 2 T1562 Impair De T1070 Indirect Comm T1202 Indirect Comm T1036 Masquerading Match Legitimate Name or Location 1000 Space after inertaine T1556 Modify Authentication Process T1578 Modify Cloud Compute Infrastructure T1112 Modify Registry T1601 Modify System Image T1599 Network Boundary Bridging T1027 Obfuscated Files or Information

## Software Packing T1542 T1055 Process Injection Dynamic-link Library Injection T1207 T1014 T1218 T1216 T1553 T1221 T1205 T1127 T1535 T1550 [1550] Use Alternate Authentication Material Pass the Hash Pass the Ticket

#### Domain Account Local Accounts

T1497

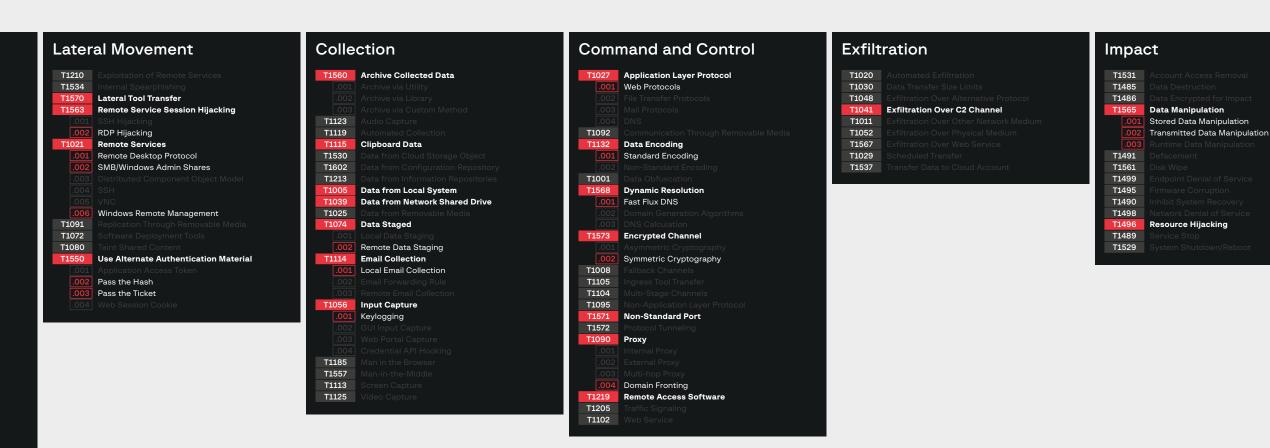
| Cica  |   |
|-------|---|
| T1110 |   |
| T1555 |   |
| T1212 | <b>Exploitation for Credential Acce</b> |
| T1187 |   |
| T1606 |   |
| T1056 | Input Capture                           |
| .001  | Keylogging                              |
|       |   |
|       |   |
|       |   |
| T1557 |   |
| T1556 |   |
| T1040 |   |
| T1003 | OS Credential Dumping                   |
| .001  | LSASS Memory                            |
|       |   |
|       |   |
|       |   |
| .005  | Cached Domain Credentials               |
|       |   |
|       |   |
|       |   |
| T1528 |   |
| T1558 | Steal or Forge Kerberos Tickets         |
| .001  | Golden Ticket                           |
|       |   |
|       |   |
| .004  |   |
| T1539 |   |
| T1111 | Two-Factor Authentication Interce       |
| T1552 | Unsecured Credentials                   |
| .001  | Credentials In Files                    |
|       |   |
|       |   |
|       |   |
|       |   |
|       |   |

Credential Access

### Discovery 087 Account Discover Local Account Domain Account Email Account T1217 T1580 T1538 T1526 T1613 **Domain Trust Discovery** File and Directory Discovery Network Service Scanning Network Share Discover Permission Groups Discover Local Groups Domain Groups Remote System Discovery System Information Discover System Owner/User Discover T1007 T1124 T1497

### 078 Valid Accounts

### T1600 T1220



# FOR OPERA1ER





### Indicators of compromise

### Domains

- actu[.]afrikmedia[.]info
- actu[.]banquealtantique[.]net
- bac[.]eimaragon[.]org
- bac[.]senegalsante[.]org
- blackid-35778[.]portmap[.]io
- boa[.]eimaragon[.]org
- bproduction[.]duckdns[.]org
- bproduction[.]zapto[.]org
- chance2019[.]ddns[.]net
- cnam[.]myvnc[.]com
- cobalt[.]warii[.]club
- contact[.]senegalsante[.]org
- covid[.]\*\*\*\*netad[.]com
- download[.]nortonupdate[.]com
- driver[.]eimaragon[.]org
- fuck90[.]duckdns[.]org
- hunterX1-37009[.]portmap[.]io
- info[.]senegalsante[.]org
- kaspersky-lab[.]org
- mcafee-endpoint[.]com
- microsoft-af[.]com
- news[.]banquealtantique[.]net
- news[.]coris-bank[.]fr
- noreplyrobot[.]duckdns[.]org
- operan[.]ddns[.]net
- personnels[.]bdm-sa[.]fr
- serveur1[.]hopto[.]org
- srvopm[.]\*\*\*\*netad[.]ci
- update.mcafee-endpoint[.]com
- update.microsoft-af[.]com
- update[.]kaspersky-lab[.]org
- update[.]mcafee-endpoint[.]com
- windowsupdaters[.]zapto[.]org
- windowsupgraders[.]ddns[.]net
- winsec[.]ddns[.]net
- winsec[.]senegalsante[.]org
- winsec[.]warii[.]club
- wsus.microsoft-af[.]com

### Paths

- C:\Users\<user\_name>\temp.dll
- 4000js.js

|                 | <ul> <li>mum.exe</li> <li>vps.exe</li> <li>c:\app\ab.bat</li> <li>C:\Intel\host_new.exe</li> <li>C:\Intel\Logs\New\host_new.exe</li> <li>c:\Intel\edgLogs.exe</li> <li>C:\Intel\edgLogs.exe</li> <li>C:\Intel\metasploit-latest-windows-x64-installer.exe</li> <li>C:\Intel\IntelGFX.exe</li> <li>C:\Intel\IntelGFX.tLUOII.exe</li> <li>C:\Intel\PsExec64.exe</li> <li>C:\Intel\PsExec.exe</li> <li>C:\Intel\GP\Sysnew.exe</li> <li>C:\Intel\GP\Sysnew.exe</li> <li>C:\Intel\GP\Sysnew.exe</li> <li>C:\PerfLogs\decoN.exe</li> <li>C:\PerfLogs\Test1.exe</li> <li>C:\Intel\Altro.exe</li> <li>C:\Users\Administrator\AppData\Roaming\Microsoft\Jbs</li> <li>C:\Users\Administrator\AppData\Roaming\Jbs\nssm.exe</li> <li>C:\Users\Administrator\AppData\Roaming\Jbs\config.yml</li> <li>C:\Users\Administrator\AppData\Roaming\Microsoft\Altro.exe</li> <li>C:\Intel\Logs\sysbit.exe</li> </ul> |
|-----------------|---|
| Ngrok Tokens    | <ul> <li>authtoken:<br/>1bhGS5JKjhHSm6X0st5SEzF5hxK_5omCTcnQvdhusKTxAWq6x</li> <li>authtoken: 1bbu8LaVIYDIr1jrr8WZJEsjPvF_5zHcsjJSJVubwcEAiw4iB</li> </ul>  |
| SMTP Message-ID | <ul> <li>@DESKTOP-8652N1S</li> <li>@DESKTOP-E5ERJ5P</li> <li>@mail.groupechaka.com</li> </ul>   |
| File MD5 hashes | <ul> <li>009bcdb4cb4784df7e366921c523db16</li> <li>017ba3cb35528108f6c4e05db99f3572</li> <li>0258f4f0319fa77b10978dd92edf87c1</li> <li>043956a214b56a2efd323ec305a813f2</li> <li>044e0bb14076e83bcd38c537ff328f73</li> <li>093ba856381c9e17e29a5fc2aadfa9f9</li> <li>0a11428c5f4cb64bea4905576d30044d</li> <li>0ca97bf824c3bf16818f9830c0ba83a5</li> <li>0f304bd73274a6fd4a5b05eb5f0657f7</li> <li>10260f016285a196e245493a0e50681a</li> <li>1305f4fe0f5032c82e3dd5ca4ecae235</li> <li>13c07511ff89f1567a8f39a5215bc884</li> <li>13e7c5ad329a3e3c0568d27cc2242af6</li> </ul>  |

- 18126be163eb7df2194bb902c359ba8e
- 2178d1efad5f2a1f7400e0d6d0a263f8
- 21bf477dbc9eaca77e0d7e77856bddd7
- 22fe5107805f9c5f1ce8051c9796df18
- 24aa5d597961bc1d902c5462052a1250
- 27304b246c7d5b4e149124d5f93c5b01
- 2806b0bfd215648edb1bb3ef32855a99
- 2b83d157f134a0388d6b48a4fbb85bd0
- 2c5dcd5c42ece2a91e53914f10b10270
- 2d03e001d92c099a002692c1669432b6
- 2d17eb61660c1e4390fe88c9ddefc6c7
- 2e2ddfd6d3a10d5dd51f8cbdeaeb4b75
- 2e5af496face122157e459e84e5fe14b
- 306447863f89c6962fc5c16517c8fb9c
- 330cf14b15f441462554917d66f4c4cf
- 34499495a77a34ce3a58899089f97062
- 351cbc60e73886519a8e1232adf80f28
- 368653e74934b6d649c8d08d66341177
- 37502ecc7f8575055873f92719e1c7b6
- 3a60017847cf09f334fd8a2d0b001543
- 3b6c29c8ff1ea1649da4863b6e543e04
- 3c1e90e8b5d180ff0f5455dd92bdb412
- 3cbe2c4d95d10a0d5f1d33db3e752df0
- 3d79e91b1382280535596ce7eaa5e29b
- 446a6e8c3876959ba1695899fe3584a7
- 472873942f0e7750ced3bc42c0b469f7
- 47777cb7a44e587e1c39eb4b7aec6ac4
- 478d8e6a7766702a584073c295c0eadc
- 49ad6020376caba051b4d6a6578efc1c
- 4b27c3d57fe01a2a5b2001854507e0e2
- 4b78df00aa863bc8b581b33289031500
- 4f27b4322117484847c7021a5325814d
- 4facb81f57e515a508040270849bcd35
- 52616e216f614ce92ea9512d49d039c4
- 52e666a32d0847b416b66ad9aa98bbed
- 5501196c0134a5a9eac0dfe250acd055
- 588afc20615b110b8bc0365397c3dbbf
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- 5aa2bc6132915f9ddd56b7fd17f992e6
- 5d9d7de37e423d33aec86617a750662d
- 5ecc4ad7475caef78f0e035aa277b51e
- 63417ec71d3c7670c2306afc4164b0de
- 63649943c1ffb9d650d73bc375b6f224
- 63c7f3e2eb52298bdb9641b8ac319882
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- 670a05010ba9c97e7451e1d7896801ae
- 67f6cea5ce043f1e4872c357d2752379

- 690d63a3dd05649f330df67b072df337
- 69c2af6fffd6537590c7bdba36b5823b
- 6a1bf6f6bc7d86fa77db57132ef65ee6
- 6ccdc868a729510a1c2f3ce447e1de05
- 6d56ab884f43028bb642f76acf286de1
- 6d93c6535945e0caadb6ebee9b2b5e17
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- 75e55496a2c4d240805291780478cb45
- 7803e73ea96be23f3499b4af3e100161
- 7ddee4ec4650bf7836478ca8f286ac10
- 7e2801b8d44eb6bece5b3b5467242111
- 7efe472be826bf387545117b3e463fed
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- 809f42059da3058a1e62fa7ba56ce66b
- 80c0cd9971c1d458c40a10ffc54ec35d
- 834d61aa653f8503aa36fffc9774b2b6
- 8416149a694a4ad8b54ae06579f56908
- 8a3214f0631c3afe3b3fa269ff887318
- 8bed50e5bb8aaee9c8af1ee14623547e
- 8cd17229113b8f57d7db6b2719f93f4d
- 905de14f4c515e82bf4603fa7c3dae4e
- 9321c107d1f7e336cda550a2bf049108
- 9425024fe2b94a9c7cdf8ea60a1fbdb7
- 96d38bc4a675ab2505806d9ea4df6bea
- 9768250c8ad2861dd46c1a2d5f9b0ac3
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- 98d1c565e5b6484e937efed5e777263d
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- 9d5696758c45cceb3405a62af931c11d
- 9d61b753e7073a70fb6f4b577c9270f0
- a0873962bca482a7d14dafbeaf5346cb
- ald02f0906e7cac845c1979b3e0c783a
- a69f9a26f8cf8abddc0e105328198766
- a919affc3ca6ae4f534d6acb2f31a5fa
- a963112260daf1fcf30f394a21e123e1
- a9ab4f14d339eb15d8209b13a51ce989
- aae20b78c9bcba19e95fc56a630228a0
- af67701a6387834d2195282719ef6636
- b1de80dc4a1d8122909f53a101802449
- b6c707729ac8e7fe2f6d358b5dd2736c
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- ba6d2148ecff70e2134953df18210c15
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- bace201a0f9bc25dda6b288e22023f61
- bb431f144ae22c06662fcb0d64dd6b7d
- bb592a79fd934e30df6832b67b918923
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- dc1e1506c0c03663233911f4d0a22c70
- dc33c287ffa253bc5af591e7f40877da
- dda5a9d262181339921c04902bd77173
- df88175fb96cad1ca9605db2352ae063
- e2b0d44be0970b740afc27ff82bb29bf
- e8848f591f9cd537e1feb84a54fe18ff
- e89790f614197291933982e26f9214ca
- ed5d15c55ee5cc0eba0aa8c4f42b45d9
- eeb12aa59e79027fa2bafd0c6e244f9e
- eebaef66a9d009ba52f40eb7b66c06f8
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- f2060ef4f0e02bb9f96f4f0ac295c03f
- f24a401dc5974e995a2cf98f03a42e17
- f58ccfae8b60f37e8d612532395170de
- f61a31de0f8478b9b4332ae321b03c1b
- f7533a09f0bc3b7e9317c65050f987d2
- f7b0cf59a52e2c03a38bd6d04aab47fc
- f7e6e117024b8936cf0f3ba1ac303a3b
- fb6c7eb4f64f699511380721e9c8cabb
- fbec4459fbf7018db2a0148406d8196f
- fd4f43af4b47683256b31e74d5bdfb9c
- fdfe13661dd743d884e5b92775c89102

## Domains registration

| Domain        | Subdomain            | Whois               |                          |
|---------------|----------------------|---------------------|--------------------------|
| coris-bank.fr | news.coris-bank.fr   | created:            | 2019-07-19               |
|               |                      | contact:            | senior johsnon           |
|               |                      | address:            | PERSONAL                 |
|               |                      | address:            | 20, rue des Sables       |
|               |                      | address:            | 1000 bruxelle            |
|               |                      | country:            | BE                       |
|               |                      | phone:              | +32.465317912            |
|               |                      | e-mail:             | nxsms@yahoo.fr           |
|               |                      | registrar:          | EURODNS S.A              |
|               |                      | server:             | burt.ns.cloudflare.com   |
|               |                      | nserver:            | ingrid.ns.cloudflare.com |
| bdm-sa.fr     | webdisk.bdm-sa.fr    | registrar:          | EURODNS S.A.             |
|               |                      | created:            | 2019-07-18T09:36:32Z     |
|               | personnel.bdm-sa.fr  | nserver:            | ns1.hostinginterface.eu  |
|               |                      | nserver:            | ns2.hostinginterface.eu  |
|               | personnels.bdm-sa.fr | contact:            | Nahoum Eliot             |
|               | personnels.bum sum   | address:            | matambu                  |
|               |                      | address:            | 01 bp1254                |
|               |                      | address:            | 10535 stockIm            |
|               |                      | country:            | SE                       |
|               |                      | phone:              | +46.625855445            |
|               |                      | e-mail:             | nxsms0@gmail.com         |
| warii.club    | mail.warii.club      | Registrar URL:      | publicdomainregistry.com |
|               |                      | Creation Date:      | 2018-11-19T20:26:00Z     |
|               | info.warii.club      | Registrant Country: | US                       |
|               | warima.warii.club    |                     |                          |
|               | wari.warii.club      |                     |                          |
|               | cobalt.warii.club    |                     |                          |
|               | winsec.warii.club    |                     |                          |

| Domain           | Subdomain                   | Whois                            |   |
|------------------|-----------------------------|----------------------------------|---|
| senegalsante.org | droid.senegalsante.org      | Registrar URL:<br>Creation Date: | http://www.publicdomainregistry.com<br>2019-06-18T12:40:58Z |
|                  | hostmaster.senegalsante.org | Registrant Country:              | US  |
|                  | info.senegalsante.org       |                                  |   |
|                  | contact.senegalsante.org    |                                  |   |
|                  | server.senegalsante.org     |                                  |   |
|                  | server1.senegalsante.org    |                                  |   |
|                  | server0.senegalsante.org    |                                  |   |
|                  | winsec.senegalsante.org     |                                  |   |
|                  | crazy.senegalsante.org      |                                  |   |
|                  | server2.senegalsante.org    |                                  |   |
|                  | server3.senegalsante.org    |                                  |   |
|                  | bac.senegalsante.org        |                                  |   |
|                  | ns1.senegalsante.org        |                                  |   |
|                  | ns2.senegalsante.org        |                                  |   |
| eimaragon.org    | driver.eimaragon.org        | Registrar URL:<br>Creation Date: | http://www.publicdomainregistry.com<br>2019-05-10T12:31:36Z |
|                  | boa.eimaragon.org           | Registrant Country:              | US  |
|                  | wa.eimaragon.org            |                                  |   |
|                  | bac.eimaragon.org           |                                  |   |
|                  | ftp.eimaragon.org           |                                  |   |
|                  | ns1.eimaragon.org           |                                  |   |
|                  | ns.eimaragon.org            |                                  |   |
|                  | eimanet.eimaragon.org       |                                  |   |
|                  | winsec.eimaragon.org        |                                  |   |

| Domain                             | Subdomain                   | Whois                      |                                |  |
|------------------------------------|-----------------------------|----------------------------|--------------------------------|--|
| afrikmedia.info                    | actu.afrikmedia.info        | Domain Name:               | AFRIKMEDIA.INFO                |  |
|                                    | deta.amknedia.mo            | Registrar URL:             | www.publicdomainregistry.com   |  |
|                                    |                             | Creation Date:             | 2019-05-15T22:12:10Z           |  |
|                                    | news.afrikmedia.info        | Registrant Country:        | FR                             |  |
| banquealtantique.net               | news.banquealtantique.net   | Domain Name:               | banquealtantique.net           |  |
|                                    |                             | Registrar URL:             | http://www.eurodns.com         |  |
|                                    | actu.banquealtantique.net   | Creation Date:             | 2019-07-18T00:00:00Z           |  |
|                                    |                             | Registrar:                 | Eurodns S.A.                   |  |
|                                    |                             | Registrant Name:           | Nahoum Eliot                   |  |
|                                    |                             | Registrant Organization:   | matambu                        |  |
|                                    |                             | Registrant Street:         | 01 bp1254                      |  |
|                                    |                             | Registrant City:           | stockIm                        |  |
|                                    |                             | Registrant State/Province: | -                              |  |
|                                    |                             | Registrant<br>Postal Code: | 10535                          |  |
|                                    |                             | Registrant Country:        | SE                             |  |
|                                    |                             | Registrant Phone:          | +46.625855445                  |  |
|                                    |                             | Registrant Fax:            | _                              |  |
|                                    |                             | Registrant Email:          | nxsms0@gmail.com               |  |
| windowsdefender.<br>redirectme.net | _                           | -                          |                                |  |
| ocitnetad.com                      | codir.ocitnetad.com         | Domain Name:               | ocitnetad.com                  |  |
|                                    |                             | Registrar URL:             | https://www.psi-usa.info       |  |
|                                    |                             | Creation Date:             | 2020-04-21T14:46:15Z           |  |
|                                    | covid.ocitnetad.com         | Registrant State/Province: |                                |  |
|                                    |                             | Registrant Country:        | FR                             |  |
| mcafee-endpoint.com                | update.mcafee-endpoint.com  | Domain Name:               | mcafee-endpoint.com            |  |
|                                    |                             | Registrar URL:             | https://www.psi-usa.info       |  |
|                                    | noreply.mcafee-endpoint.com | Creation Date:             | 2020-07-01T19:53:21Z           |  |
|                                    |                             | Registrar:                 | PSI-USA, Inc. dba Domain Robot |  |
|                                    | mail.mcafee-endpoint.com    | Registrant State/Province: | Paris                          |  |
|                                    |                             | Registrant Country:        | FR                             |  |
| windonwsxp.duckdns.org             | _                           | -                          |                                |  |
| gamevnc.myvnc.com                  | _                           | -                          |                                |  |
| windowsupdaters.zapto.org          | _                           | _                          |                                |  |

| Domain                    | Subdomain        | Whois                      |   |  |
|---------------------------|------------------|----------------------------|---|--|
| afijoh.net                | utils.afijoh.net | Domain Name:               | AFIJOH.NET                              |  |
|                           |                  | Registrar URL:             | http://tucowsdomains.com                |  |
|                           |                  | Creation Date:             | 2018-11-08T04:42:47                     |  |
|                           |                  | Registrar:                 | TUCOWS, INC.                            |  |
| windowsdwm.ddns.net       | _                | _                          |   |  |
| bproduction.duckdns.org   | _                | _                          |   |  |
| cnam.myvnc.com            | _                | _                          |   |  |
| windowsupgraders.ddns.net | _                | -                          |   |  |
| kpersky.duckdns.org       | _                | -                          |   |  |
| winsec.gotdns.ch          | _                | _                          |   |  |
| winsec.ddns.net           | -                | _                          |   |  |
| queen2012.ddns.net        | _                | -                          |   |  |
| direct8.ddns.net          | _                | -                          |   |  |
| dynastie.warzonedns.com   | _                | -                          |   |  |
| 4x33.ignorelist.com       | _                | -                          |   |  |
| reply2host.duckdns.org    | _                | -                          |   |  |
| zfs.life                  | _                | Domain Name:               | zfs.life                                |  |
|                           |                  | Registrar URL:             | http://www.namecheap.com                |  |
|                           |                  | Creation Date:             | 2018-10-30T22:28:26.26Z                 |  |
|                           |                  | Registrar:                 | NAMECHEAP INC                           |  |
| HELPDESK-SECURITY.ORG     | _                | Sponsoring Registrar:      | PDR Ltd. d/b/a PublicDomainRegistry.com |  |
|                           |                  | Creation Date:             | 2016-10-27T14:04:32Z                    |  |
|                           |                  | Registrant Name:           | samuel jackson                          |  |
|                           |                  | Registrant Organization:   | personnal                               |  |
|                           |                  | Registrant Street:         | rue des st sauveurs                     |  |
|                           |                  | Registrant City:           | paris                                   |  |
|                           |                  | Registrant State/Province: | Pas-de-Calais                           |  |
|                           |                  | Registrant                 | 62280                                   |  |
|                           |                  | Postal Code:               | 50                                      |  |
|                           |                  | Registrant Country:        | FR                                      |  |
|                           |                  | Registrant Phone:          | +33.33684152554                         |  |
|                           |                  | Registrant Email:          | nxsms0@gmail.com                        |  |
|                           |                  | Admin Phone:               | +33.33684152554                         |  |
|                           |                  | Admin Email:               | nxsms1@gmail.com                        |  |

| Domain        | Subdomain | Whois               |   |
|---------------|-----------|---------------------|---|
| EVAMACHINE.TK | _         | Domain Name:        | EVAMACHINE.TK   |
|               |           | Organisation:       | BV Dot TK<br>Dot TK administrator<br>P.O. Box 11774<br>1001 GT Amsterdam<br>Netherlands<br>Phone: +31 20 5315725<br>Fax: +31 20 5315721<br>E-mail: abuse: abuse@freenom.com, copyright<br>infringement: copyright@freenom.com |
|               |           | Domain Nameservers: | NS1.SHOCKHOSTING.NET<br>NS2.SHOCKHOSTING.NET  |

### IPs

| Hidden      | Hidden   | Hidden by Cloudflare  |  |
|-------------|--|---|--|
| 2019-08-27  | 185.244.31.24  | netname:  | PRIVACYFIRST-UK3   |
|             |  | org-name:   | The PRIVACYFIRST Project   |
|             |  | country:  | GB   |
| 2019-12-20  | 213 227 140 15   | netname:  | NL-LEASEWEB-20000721   |
| 2010 12 20  | 210.227.140.10   |   | LeaseWeb Netherlands B.V.  |
|             |  | country:  | NL   |
| 2020.04.00  | 45 15 10 107   |   | NB-SE1   |
| 2020-04-06  | 45.15.16.197   |   |  |
|             |  |   | Netbouncer SE1   |
|             |  | country:  | SE   |
| 2020-04-09  | 45.15.16.238   | netname:  | NB-SE1   |
|             |  | org-name:   | Netbouncer SE1   |
|             |  | country:  | SE   |
| 2020-04-14  | 45.15.16.213   | netname:  | NB-SE1   |
|             |  | org-name:   | Netbouncer SE1   |
|             |  | country:  | SE   |
| 2020-04-22  | 45.15.16.156   | netname:  | NB-SE1   |
|             |  | org-name:   | Netbouncer SE1   |
|             |  | country:  | SE   |
| 2020-04-25  | 45.15.16.236   | netname:  | NB-SE1   |
| 2020 0 1 20 | 101201201200   |   | Netbouncer SE1   |
|             |  | country:  | SE   |
| 2020 04 26  | 45 15 16 166   | netname:  | NB-SE1   |
| 2020-04-20  | 45.15.10.100   |   | Netbouncer SE1   |
|             |  | country:  | SE   |
|             |  |   |  |
| 2020-05-04  | 45.15.16.239   | netname:  | NB-SE1   |
|             |  |   | Netbouncer SE1   |
|             |  | country:  | SE   |
| 2020-05-10  | 45.15.16.175   | netname:  | NB-SE1   |
|             |  | org-name:   | Netbouncer SE1   |
|             |  | country:  | SE   |
| 2020-05-20  | 45.15.16.207   | netname:  | NB-SE1   |
|             |  | org-name:   | Netbouncer SE1   |
|             |  | country:  | SE   |
| 2020-06-12  | 46.246.14.74   | netname:  | FROOTYNET-5  |
| -           |  | descr:  | Frootynet Sweden   |
| 2021-01-14  |  | country:  | SE   |
|             |  |   | Frootynet  |
|             | 2020-04-14<br>2020-04-22<br>2020-04-25<br>2020-04-26<br>2020-05-04<br>2020-05-10<br>2020-05-10<br>2020-05-20 | 2019-12-20       213.227.140.15         2020-04-06       45.15.16.197         2020-04-09       45.15.16.238         2020-04-14       45.15.16.213         2020-04-22       45.15.16.213         2020-04-25       45.15.16.236         2020-04-26       45.15.16.236         2020-04-26       45.15.16.239         2020-05-04       45.15.16.239         2020-05-10       45.15.16.207         2020-05-20       45.15.16.207         2020-06-12       46.246.14.74 | 2019-08-27         185.244.31.24         netname:<br>org-name:<br>country:           2019-12-20         213.227.140.15         netname:<br>org-name:<br>country:           2020-04-06         45.15.16.197         netname:<br>org-name:<br>country:           2020-04-09         45.15.16.238         netname:<br>org-name:<br>country:           2020-04-14         45.15.16.213         netname:<br>org-name:<br>country:           2020-04-22         45.15.16.236         netname:<br>org-name:<br>country:           2020-04-24         45.15.16.236         netname:<br>org-name:<br>country:           2020-04-25         45.15.16.236         netname:<br>org-name:<br>country:           2020-04-26         45.15.16.236         netname:<br>org-name:<br>country:           2020-04-26         45.15.16.236         netname:<br>org-name:<br>country:           2020-05-10         45.15.16.239         netname:<br>org-name:<br>country:           2020-05-10         45.15.16.207         netname:<br>org-name:<br>country:           2020-05-20         45.15.16.207         netname:<br>org-name:<br>country:           2020-05-20         45.15.16.207         netname:<br>org-name:<br>country:           2020-05-12         46.246.14.74         netname:<br>org-name:<br>country: |

| Domain               | Date       | IP            | Whois           |   |
|----------------------|------------|---------------|-----------------|---|
| bdm-sa.fr            | Hidden     | Hidden        | Hidden by Cloud | Iflare  |
| webdisk.bdm-sa.fr    | 2019-11-07 | 196.182.27.18 | netname:        | MTNCI_LTE   |
|                      | -          | 100.102.27.10 | descr:          | MTN LTE   |
|                      | 2020-05-20 |               | country:        | CI  |
|                      |            |               | person:         | Edmond Koffi  |
|                      |            |               | address:        | 11 BP 116 ABIDJAN 01 - COTE D'IVOIRE, ABIDJAN, Cote |
|                      |            |               |                 | D'ivoire  |
|                      |            |               | phone:          | tel:+225-21-75-60-00, tel:+255-4188908              |
| personnel.bdm-sa.fr  | 2020-12-18 | 188.126.90.82 | netname:        | FROOTYNET-8   |
|                      |            |               | descr:          | Frootynet Sweden                                    |
|                      |            |               | country:        | SE  |
|                      | 2020-08-12 | 178.73.192.70 | netname:        | FROOTYNET-11  |
|                      |            |               | descr:          | Frootynet Sweden                                    |
|                      |            |               | country:        | SE  |
|                      |            |               | country.        | 01  |
|                      | 2019-07-24 | 185.244.31.24 | netname:        | PRIVACYFIRST-UK3                                    |
|                      |            |               | country:        | GB  |
|                      |            |               | descr:          | www.privacyfirst.sh                                 |
|                      | 2020-05-20 | 45.15.16.207  | notnama:        | NB-SE1  |
|                      | 2020 00 20 |               | netname:        |   |
|                      |            |               | descr:          | Stockholm, Sweden                                   |
|                      |            |               | country:        | SE AR   |
|                      |            |               | Role:           | Netbouncer AB                                       |
|                      |            |               | abuse-mailbox:  | abuse@netbouncer.se                                 |
|                      | 2021-03-02 | 46.246.84.74  | netname:        | NB-SE1  |
|                      |            |               | descr:          | Stockholm, Sweden                                   |
|                      |            |               | country:        | SE  |
|                      |            |               | Role:           | Netbouncer AB                                       |
|                      |            |               | abuse-mailbox:  | abuse@netbouncer.se                                 |
| personnels.bdm-sa.fr | 2021-02-26 | 46.246.84.74  | netname:        | FROOTYNET-8   |
|                      |            |               | descr:          | Frootynet Sweden                                    |
|                      |            |               | country:        | SE  |
|                      | 2021.02.12 | 46.246.26.77  | netname:        | FROOTYNET-6   |
|                      |            |               | descr:          | Frootynet Sweden                                    |
|                      |            |               |                 |   |
|                      |            |               | country:        | NO  |
|                      | 2019-07-24 | 185.244.31.24 | netname:        | PRIVACYFIRST-UK3                                    |
|                      |            |               | descr:          | www.privacyfirst.sh                                 |
|                      |            |               | country:        | GB  |
|                      | 2020-06-21 | 46.246.82.67  | netname:        | FROOTYNET-9   |
|                      |            |               | descr:          | Frootynet Sweden                                    |
|                      |            |               | country:        | SE  |
|                      |            |               |                 |   |

| Domain                | Date       | IP                   | Whois          |                     |
|-----------------------|------------|----------------------|----------------|---------------------|
| personnels.bdm-sa.fr  | 2020-05-08 | 45.15.16.175         | netname:       | NB-SE1              |
| personnels.built sa.m | 2020 03 00 | 40.10.10.170         | descr:         | Stockholm, Sweden   |
|                       |            |                      | country:       | SE                  |
|                       |            |                      | abuse-mailbox: | abuse@netbouncer.se |
|                       | 2020 07 12 | 46 246 12 77         | netname:       | FROOTYNET-4         |
|                       | 2020-07-12 | 46.246.12.77         | descr:         | Frootynet Sweden    |
|                       |            |                      | country:       | SE                  |
|                       | 2020.11.25 | 46.246.80.66         | netname:       | FROOTYNET-10        |
|                       | 2020.11.25 | 40.240.00.00         | descr:         | Frootynet Sweden    |
|                       |            |                      | country:       | SE                  |
|                       | 2020.06.17 | 46.246.12.66         | netname:       | FROOTYNET-4         |
|                       | 2020.00.17 | 40.240.12.00         | descr:         | Frootynet Sweden    |
|                       |            |                      | country:       | SE                  |
|                       | 2020.06.15 | 46.246.4.67          | netname:       | FROOTYNET-2         |
|                       | 2020.00.10 | -0.2-0. <b>-</b> .0/ | descr:         | Frootynet Sweden    |
|                       |            |                      | country:       | SE                  |
|                       | 2020.06.12 | 46.246.14.74         | netname:       | FROOTYNET-5         |
|                       | LOLO.UUIL  |                      | descr:         | Frootynet Sweden    |
|                       |            |                      | country:       | SE                  |
|                       | 2020.06.07 | 45.15.16.140         | netname:       | NB-SE1              |
|                       |            |                      | descr:         | Netbouncer SE1      |
|                       |            |                      | country:       | SE                  |
|                       | 2020.05.28 | 45.15.16.228         | netname:       | NB-SE1              |
|                       |            |                      | descr:         | Netbouncer SE1      |
|                       |            |                      | country:       | SE                  |
|                       | 2020.05.26 | 45.15.16.157         | netname:       | NB-SE1              |
|                       |            |                      | descr:         | Netbouncer SE1      |
|                       |            |                      | country:       | SE                  |
|                       | 2020.05.20 | 45.15.16.207         | netname:       | NB-SE1              |
|                       |            |                      | descr:         | Netbouncer SE1      |
|                       |            |                      | country:       | SE                  |
|                       | 2020.05.05 | 45.15.16.239         | netname:       | NB-SE1              |
|                       |            |                      | descr:         | Netbouncer SE1      |
|                       |            |                      | country:       | SE                  |
|                       | 2020.04.28 | 45.15.16.166         | netname:       | NB-SE1              |
|                       | 2020.04.23 | 45.15.16.156         | descr:         | Netbouncer SE1      |
|                       |            |                      | country:       | SE                  |
|                       | 2020.04.18 | 45.15.16.205         | netname:       | NB-SE1              |
|                       |            |                      | descr:         | Netbouncer SE1      |
|                       |            |                      | country:       | SE                  |
|                       | 2020.04.13 | 45.15.16.213         | netname:       | NB-SE1              |
|                       |            |                      | descr:         | Netbouncer SE1      |
|                       |            |                      | country:       | SE                  |

| Domain               | Date                     | IP              | Whois         |                                 |
|----------------------|--------------------------|-----------------|---------------|---------------------------------|
| personnels.bdm-sa.fr | 2020.04.08               | 45.15.16.238    | netname:      | NB-SE1                          |
|                      |                          |                 | descr:        | Netbouncer SE1                  |
|                      |                          |                 | country:      | SE                              |
|                      | 2020.04.03               | 79.134.225.107  | netname:      | PRIVACYFIRST-EU                 |
|                      |                          |                 | country:      | EU                              |
|                      | 2020.03.29               | 46.246.82.68    | netname:      | FROOTYNET-9                     |
|                      |                          |                 | descr:        | Frootynet Sweden                |
|                      |                          |                 | country:      | SE                              |
|                      | 2020.01.06               | 213.227.140.15  | orgname:      | LeaseWeb Netherlands B.V.       |
|                      |                          |                 | country:      | NL                              |
|                      | 2019.09.25               | 102.137.108.115 | netname:      | MTNCI                           |
|                      |                          |                 | descr:        | MTNCI / 2G-3G-4G                |
|                      |                          |                 | country:      | CI                              |
|                      |                          |                 | person:       | Alain Theodore DIBY             |
|                      | 2019.09.16               | 102.139.34.137  | netname:      | MTNCI                           |
|                      |                          |                 | descr:        | MTNCI / 2G-3G-4G                |
|                      |                          |                 | country:      | CI                              |
|                      |                          |                 | person:       | Alain Theodore DIBY             |
|                      | 2019.07.24               | 185.244.31.24   | netname:      | PRIVACYFIRST-UK3                |
|                      |                          |                 | country:      | GB                              |
| warii.club           | Hidden                   | Hidden          | Hidden by Clo | udflare                         |
| ???                  | 2018.11.19               | 185.11.145.5    | netname:      | BlazingFast                     |
|                      | 2019.05.05               |                 | descr:        | BlazingFast - A.S.A.S.S.U. Lda. |
|                      |                          |                 | abuse-c:      | BAL71-RIPE                      |
|                      |                          |                 | org:          | ORG-BAL8-RIPE                   |
|                      |                          |                 | country:      | NL                              |
|                      | 2019.02.18               | 193.183.116.68  | netname:      | OBENETWORK-NET                  |
|                      | 2019.05.05               |                 | descr:        | Obenetwork AB                   |
|                      |                          |                 | country:      | SE                              |
|                      | 2020.11.25<br>2020.12.18 | 13.248.196.204  | orgname:      | Amazon Technologies Inc.        |

| Domain          | Date       | IP             | Whois         |                                 |
|-----------------|------------|----------------|---------------|---------------------------------|
| info.warii.club | 2020.02.19 | 45.15.17.234   | netname:      | NB-UK1                          |
|                 |            |                | descr:        | Netbouncer UK1                  |
|                 |            |                | country:      | GB                              |
|                 | 2020.02.23 | 45.15.17.195   | netname:      | NB-UK1                          |
|                 |            |                | descr:        | Netbouncer UK1                  |
|                 |            |                | country:      | GB                              |
|                 | 2020.05.20 | 45.15.17.228   | netname:      | NB-UK1                          |
|                 |            |                | descr:        | Netbouncer UK1                  |
|                 |            |                | country:      | GB                              |
|                 | 2020-06-26 | 45.15.17.163   | netname:      | NB-UK1                          |
|                 |            |                | descr:        | Netbouncer UK1                  |
|                 |            |                | country:      | GB                              |
|                 | 2019-08-23 | 46.246.80.66   | netname:      | FROOTYNET-10                    |
|                 |            |                | descr:        | Frootynet Sweden                |
|                 |            |                | country:      | SE                              |
|                 | 2020-07-15 | 45.15.17.194   | netname:      | NB-UK1                          |
|                 |            |                | descr:        | Netbouncer UK1                  |
|                 |            |                | country:      | GB                              |
|                 | 2019-08-21 | 5.158.83.131   | netname:      | MDC-DATACENTER-NET              |
|                 |            |                | descr:        | MALAGADATACENTER NET            |
|                 |            |                | country:      | ES                              |
|                 |            |                | org-name:     | Netbouncer AB                   |
| mail.warii.club | 2018.12.16 | 185.62.188.4   | netname:      | BlazingFast                     |
|                 |            |                | descr:        | BlazingFast - A.S.A.S.S.U. Lda. |
|                 |            |                | country:      | NL                              |
|                 | 2020.05.06 | 185.61.137.49  | netname:      | BlazingFast                     |
|                 |            |                | descr:        | BlazingFast - A.S.A.S.S.U. Lda. |
|                 |            |                | country:      | NL                              |
| www.warii.club  | 2018.12.16 | 185.11.145.5   | netname:      | BlazingFast                     |
|                 |            |                | descr:        | BlazingFast - A.S.A.S.S.U. Lda. |
|                 |            |                | abuse-c:      | BAL71-RIPE                      |
|                 |            |                | org:          | ORG-BAL8-RIPE                   |
|                 |            |                | country:      | NL                              |
|                 | 2020.05.06 | 107.178.59.227 | netname:      | COLOHOUSE                       |
|                 |            |                | originas:     | AS47869                         |
|                 |            |                | organization: | ColoHouse LLC (CL-1763)         |
|                 |            |                | country:      | US                              |

| Domain            | Date       | IP             | Whois         |                         |  |
|-------------------|------------|----------------|---------------|-------------------------|--|
| warima.warii.club | 2020.04.12 | 107.178.59.195 | netname:      | COLOHOUSE               |  |
|                   |            |                | originas:     | AS47869                 |  |
|                   |            |                | organization: | ColoHouse LLC (CL-1763) |  |
|                   |            |                | country:      | US                      |  |
|                   | 2020.04.16 | 45.15.17.132   | netname:      | NB-UK1                  |  |
|                   |            |                | descr:        | Netbouncer UK1          |  |
|                   |            |                | country:      | GB                      |  |
|                   | 2020.04.19 | 45.15.17.194   | netname:      | NB-UK1                  |  |
|                   |            |                | descr:        | Netbouncer UK1          |  |
|                   |            |                | country:      | GB                      |  |
|                   | 2020.05.06 | 45.15.17.133   | netname:      | NB-UK1                  |  |
|                   |            |                | descr:        | Netbouncer UK1          |  |
|                   |            |                | country:      | GB                      |  |
|                   | 2020.05.19 | 45.15.17.163   | netname:      | NB-UK1                  |  |
|                   |            |                | descr:        | Netbouncer UK1          |  |
|                   |            |                | country:      | GB                      |  |
|                   | 2020.05.20 | 45.15.17.228   | netname:      | NB-UK1                  |  |
|                   |            |                | descr:        | Netbouncer UK1          |  |
|                   |            |                | country:      | GB                      |  |
| wari.warii.club   | 2020.04.17 | 45.15.17.194   | netname:      | NB-UK1                  |  |
|                   |            |                | descr:        | Netbouncer UK1          |  |
|                   |            |                | country:      | GB                      |  |
|                   | 2020.04.19 | 45.15.17.132   | netname:      | NB-UK1                  |  |
|                   |            |                | descr:        | Netbouncer UK1          |  |
|                   |            |                | country:      | GB                      |  |
|                   | 2020.05.06 | 45.15.17.133   | netname:      | NB-UK1                  |  |
|                   |            |                | descr:        | Netbouncer UK1          |  |
|                   |            |                | country:      | GB                      |  |
|                   | 2020.05.19 | 45.15.17.163   | netname:      | NB-UK1                  |  |
|                   |            |                | descr:        | Netbouncer UK1          |  |
|                   |            |                | country:      | GB                      |  |
|                   | 2020.05.20 | 45.15.17.228   | netname:      | NB-UK1                  |  |
|                   | 2020.00.20 |                | descr:        | Netbouncer UK1          |  |
|                   |            |                | country:      | GB                      |  |

| Domain            | Date       | IP<br>45.15.18.227 | Whois         |                      |  |
|-------------------|------------|--------------------|---------------|----------------------|--|
| cobalt.warii.club | 2020.04.13 |                    | organization: | ORG-NA1123-RIPE      |  |
|                   |            |                    | org-name:     | Netbouncer AB        |  |
|                   |            |                    | country:      | SE                   |  |
|                   | 2020.04.14 | 45.15.17.134       | netname:      | NB-UK1               |  |
|                   |            |                    | descr:        | Netbouncer UK1       |  |
|                   |            |                    | country:      | GB                   |  |
|                   | 2020.04.20 | 45.15.17.162       | netname:      | NB-UK1               |  |
|                   |            |                    | descr:        | Netbouncer UK1       |  |
|                   |            |                    | country:      | GB                   |  |
|                   | 2020.04.18 | 45.15.17.194       | netname:      | NB-UK1               |  |
|                   |            |                    | descr:        | Netbouncer UK1       |  |
|                   |            |                    | country:      | GB                   |  |
|                   | 2020.04.21 | 45.15.17.130       | netname:      | NB-UK1               |  |
|                   |            |                    | descr:        | Netbouncer UK1       |  |
|                   |            |                    | country:      | GB                   |  |
|                   | 2020.04.23 | 45.15.17.163       | netname:      | NB-UK1               |  |
|                   |            |                    | descr:        | Netbouncer UK1       |  |
|                   |            |                    | country:      | GB                   |  |
|                   | 2020.04.28 | 45.15.17.136       | netname:      | NB-UK1               |  |
|                   |            |                    | descr:        | Netbouncer UK1       |  |
|                   |            |                    | country:      | GB                   |  |
|                   | 2020.04.28 | 45.15.17.165       | netname:      | NB-UK1               |  |
|                   |            |                    | descr:        | Netbouncer UK1       |  |
|                   |            |                    | country:      | GB                   |  |
|                   | 2020.05.02 | 160.154.149.196    | netname:      | OCI                  |  |
|                   |            |                    | descr:        | DATA MOBILE OCI FDD  |  |
|                   |            |                    | country:      | CI                   |  |
|                   |            |                    | remarks:      | abuse.oci@orange.com |  |
|                   | 2020.05.04 | 45.15.17.226       | netname:      | NB-UK1               |  |
|                   |            | -                  | descr:        | Netbouncer UK1       |  |
|                   |            |                    | country:      | GB                   |  |
|                   | 2020.04.14 | 45.15.17.227       | netname:      | NB-UK1               |  |
|                   |            |                    | descr:        | Netbouncer UK1       |  |
|                   |            |                    | country:      | GB                   |  |
|                   | 2020.05.06 | 45.15.17.133       | netname:      | NB-UK1               |  |
|                   |            |                    | descr:        | Netbouncer UK1       |  |
|                   |            |                    | country:      | GB                   |  |
|                   | 2020.05.12 | 45.15.17.196       | netname:      | NB-UK1               |  |
|                   |            |                    | descr:        | Netbouncer UK1       |  |
|                   |            |                    | country:      | GB                   |  |

| Domain            | Date       | IP              | Whois     |                              |
|-------------------|------------|-----------------|-----------|------------------------------|
| cobalt.warii.club | 2020.05.14 | 160.154.129.15  | netname:  | OCI                          |
|                   |            |                 | descr:    | DATA MOBILE OCI FDD          |
|                   |            |                 | country:  | CI                           |
|                   |            |                 | remarks:  | abuse.oci@orange.com         |
|                   | 2020.05.07 | 45.15.17.228    | netname:  | NB-UK1                       |
|                   |            |                 | descr:    | Netbouncer UK1               |
|                   |            |                 | country:  | GB                           |
|                   | 2020.06.01 | 45.15.17.132    | netname:  | NB-UK1                       |
|                   |            |                 | descr:    | Netbouncer UK1               |
|                   |            |                 | country:  | GB                           |
|                   | 2020.12.16 | 13.248.196.204  | org-name: | Amazon Technologies Inc.     |
| winsec.warii.club | 2019.08.06 | 83.97.18.228    | org-name: | VeloxServ Communications Ltd |
|                   |            |                 | country:  | GB                           |
|                   | 2019.09.21 | 83.97.18.196    | org-name: | VeloxServ Communications Ltd |
|                   |            |                 | country:  | GB                           |
|                   | 2019.09.29 | 83.97.18.163    | org-name: | VeloxServ Communications Ltd |
|                   | 2010.00.20 | 00.07.10.200    | country:  | GB                           |
|                   | 2019.10.01 | 83.97.18.162    | org-name: | VeloxServ Communications Ltd |
|                   |            |                 | country:  | GB                           |
|                   | 2019.10.23 | 83.97.18.164    | org-name: | VeloxServ Communications Ltd |
|                   |            |                 | country:  | GB                           |
|                   | 2020.03.03 | 160.154.130.236 | netname:  | OCI                          |
|                   |            |                 | descr:    | DATA MOBILE OCI FDD          |
|                   |            |                 | country:  | CI                           |
|                   | 2020.03.04 | 45.15.17.228    | netname:  | NB-UK1                       |
|                   |            |                 | descr:    | Netbouncer UK1               |
|                   |            |                 | country:  | GB                           |
|                   | 2020.03.09 | 45.15.17.194    | netname:  | NB-UK1                       |
|                   |            |                 | descr:    | Netbouncer UK1               |
|                   |            |                 | country:  | GB                           |
|                   | 2020.03.12 | 45.15.17.136    | netname:  | NB-UK1                       |
|                   |            |                 | descr:    | Netbouncer UK1               |
|                   |            |                 | country:  | GB                           |
|                   | 2020.03.22 | 45.15.17.198    | netname:  | NB-UK1                       |
|                   |            |                 | descr:    | Netbouncer UK1               |
|                   |            |                 | country:  | GB                           |
|                   | 2020.05.06 | 45.15.17.133    | netname:  | NB-UK1                       |
|                   |            |                 | descr:    | Netbouncer UK1               |
|                   |            |                 | country:  | GB                           |

| Domain            | Date       | IP           | Whois     |                      |
|-------------------|------------|--------------|-----------|----------------------|
| winsec.warii.club | 2020.05.19 | 45.15.17.163 | netname:  | NB-UK1               |
|                   |            |              | descr:    | Netbouncer UK1       |
|                   |            |              | country:  | GB                   |
|                   | 2020.05.20 | 45.15.17.227 | netname:  | NB-UK1               |
|                   |            |              | descr:    | Netbouncer UK1       |
|                   |            |              | country:  | GB                   |
| info.warii.club   | 2019-08-21 | 5.158.83.131 | netname:  | MDC-DATACENTER-NET   |
|                   |            |              | descr:    | MALAGADATACENTER NET |
|                   |            |              | country:  | ES                   |
|                   |            |              | org-name: | Netbouncer AB        |
|                   | 2019-08-23 | 46.246.80.66 | netname:  | FROOTYNET-10         |
|                   |            |              | descr:    | Frootynet Sweden     |
|                   |            |              | country:  | SE                   |
|                   | 2020-02-19 | 45.15.17.234 | netname:  | NB-UK1               |
|                   |            |              | descr:    | Netbouncer UK1       |
|                   |            |              | country:  | GB                   |
|                   | 2020-06-26 | 45.15.17.163 | netname:  | NB-UK1               |
|                   |            |              | descr:    | Netbouncer UK1       |
|                   |            |              | country:  | GB                   |
|                   | 2020-05-20 | 45.15.17.228 | netname:  | NB-UK1               |
|                   |            |              | descr:    | Netbouncer UK1       |
|                   |            |              | country:  | GB                   |
|                   | 2020-07-15 | 45.15.17.194 | netname:  | NB-UK1               |
|                   |            |              | descr:    | Netbouncer UK1       |
|                   |            |              | country:  | GB                   |
|                   | 2020-02-23 | 45.15.17.195 | netname:  | NB-UK1               |
|                   |            |              | descr:    | Netbouncer UK1       |
|                   |            |              | country:  | GB                   |

| Domain                      | Date       | IP              | Whois     |                                 |
|-----------------------------|------------|-----------------|-----------|---------------------------------|
| senegalsante.org            | 2019-09-17 | 192.236.177.170 | netname:  | HOSTWINDS-17-3                  |
| - •                         |            |                 | org-name: | Hostwinds LLC.                  |
|                             |            |                 | country:  | US                              |
|                             | 2019-09-17 | 192.236.177.171 | netname:  | HOSTWINDS-17-3                  |
|                             |            |                 | org-name: | Hostwinds LLC.                  |
|                             |            |                 | country:  | US                              |
|                             | 2019-09-17 | 192.236.177.166 | netname:  | HOSTWINDS-17-3                  |
|                             |            |                 | org-name: | Hostwinds LLC.                  |
|                             |            |                 | country:  | US                              |
|                             | 2019-09-17 | 192.236.177.164 | netname:  | HOSTWINDS-17-3                  |
|                             |            |                 | org-name: | Hostwinds LLC.                  |
|                             |            |                 | country:  | US                              |
|                             | 2019-09-17 | 192.236.177.169 | netname:  | HOSTWINDS-17-3                  |
|                             |            |                 | org-name: | Hostwinds LLC.                  |
|                             |            |                 | country:  | US                              |
| ns1.senegalsante.org        | 2019-09-15 | 192.236.177.164 | netname:  | HOSTWINDS-17-3                  |
|                             |            |                 | org-name: | Hostwinds LLC.                  |
|                             |            |                 | country:  | US                              |
| ns2.senegalsante.org        | 2019-09-16 | 192.236.177.164 | netname:  | HOSTWINDS-17-3                  |
|                             |            | 101110011//110  | org-name: | Hostwinds LLC.                  |
|                             |            |                 | country:  | US                              |
| droid.senegalsante.org      | 2020-07-30 | 45.15.17.197    | netname:  | NB-UK1                          |
|                             |            |                 | descr:    | Netbouncer UK1                  |
|                             |            |                 | country:  | GB                              |
|                             | 2020-05-27 | 45.15.17.163    | netname:  | NB-UK1                          |
|                             |            |                 | descr:    | Netbouncer UK1                  |
|                             |            |                 | country:  | GB                              |
|                             | 2020-05-28 | 45.15.17.227    | netname:  | NB-UK1                          |
|                             |            |                 | descr:    | Netbouncer UK1                  |
|                             |            |                 | country:  | GB                              |
|                             | 2020-06-01 | 45.15.17.132    | netname:  | NB-UK1                          |
|                             |            |                 | descr:    | Netbouncer UK1                  |
|                             |            |                 | country:  | GB                              |
|                             | 2020-05-26 | 45.15.17.196    | netname:  | NB-UK1                          |
|                             |            |                 | descr:    | Netbouncer UK1                  |
|                             |            |                 | country:  | GB                              |
| hostmaster.senegalsante.org | 2019-08-15 | 185.61.137.49   | netname:  | BLAZINGFAST                     |
|                             |            |                 | descr:    | BlazingFast - A.S.A.S.S.U. Lda. |
|                             |            |                 | country:  | NL                              |

| Domain                | Date       | IP           | Whois     |                        |  |
|-----------------------|------------|--------------|-----------|------------------------|--|
| info.senegalsante.org | 2021.03.04 | 46.246.4.75  | netname:  | FROOTYNET-2            |  |
|                       |            |              | org-name: | Frootynet Sweden       |  |
|                       |            |              | country:  | SE                     |  |
|                       | 2020.04.13 | 45.15.18.227 | netname:  | SE-NETBOUNCER-20190510 |  |
|                       |            |              | org-name: | Netbouncer AB          |  |
|                       |            |              | country:  | SE                     |  |
|                       | 2020.03.17 | 45.15.17.226 | netname:  | NB-UK1                 |  |
|                       |            |              | descr:    | Netbouncer UK1         |  |
|                       |            |              | country:  | GB                     |  |
|                       | 2020.03.17 | 45.15.17.137 | netname:  | NB-UK1                 |  |
|                       |            |              | descr:    | Netbouncer UK1         |  |
|                       |            |              | country:  | GB                     |  |
|                       | 2020.04.25 | 45.15.17.227 | netname:  | NB-UK1                 |  |
|                       |            |              | descr:    | Netbouncer UK1         |  |
|                       |            |              | country:  | GB                     |  |
|                       | 2020.05.06 | 45.15.17.133 | netname:  | NB-UK1                 |  |
|                       |            |              | descr:    | Netbouncer UK1         |  |
|                       |            |              | country:  | GB                     |  |
|                       | 2020.04.21 | 45.15.17.130 | netname:  | NB-UK1                 |  |
|                       |            |              | descr:    | Netbouncer UK1         |  |
|                       |            |              | country:  | GB                     |  |
|                       | 2020.04.16 | 45.15.17.132 | netname:  | NB-UK1                 |  |
|                       |            |              | descr:    | Netbouncer UK1         |  |
|                       |            |              | country:  | GB                     |  |
|                       | 2020.04.15 | 45.15.17.134 | netname:  | NB-UK1                 |  |
|                       |            |              | descr:    | Netbouncer UK1         |  |
|                       |            |              | country:  | GB                     |  |
|                       | 2020.04.02 | 45.15.17.163 | netname:  | NB-UK1                 |  |
|                       |            |              | descr:    | Netbouncer UK1         |  |
|                       |            |              | country:  | GB                     |  |
|                       | 2020.05.20 | 45.15.17.228 | netname:  | NB-UK1                 |  |
|                       |            |              | descr:    | Netbouncer UK1         |  |
|                       |            |              | country:  | GB                     |  |
|                       | 2020.04.21 | 45.15.17.194 | netname:  | NB-UK1                 |  |
|                       |            |              | descr:    | Netbouncer UK1         |  |
|                       |            |              | country:  | GB                     |  |

| Domain                   | Date       | IP             | Whois    |                        |
|--------------------------|------------|----------------|----------|------------------------|
| contact.senegalsante.org | 2020.03.17 | 45.15.17.226   | netname: | NB-UK1                 |
|                          |            |                | descr:   | Netbouncer UK1         |
|                          |            |                | country: | GB                     |
|                          | 2020.03.18 | 45.15.17.137   | netname: | NB-UK1                 |
|                          |            |                | descr:   | Netbouncer UK1         |
|                          |            |                | country: | GB                     |
|                          | 2020.04.02 | 45.15.17.163   | netname: | NB-UK1                 |
|                          |            |                | descr:   | Netbouncer UK1         |
|                          |            |                | country: | GB                     |
|                          | 2020.04.12 | 107.178.59.195 | netname: | COLOHOUSE              |
|                          |            |                | orgname: | ColoHouse LLC          |
|                          |            |                | country: | US                     |
|                          | 2020.04.13 | 45.15.18.227   | netname: | SE-NETBOUNCER-20190510 |
|                          |            |                | orgname: | Netbouncer AB          |
|                          |            |                | country: | SE                     |
|                          | 2020.04.15 | 45.15.17.134   | netname: | NB-UK1                 |
|                          |            |                | descr:   | Netbouncer UK1         |
|                          |            |                | country: | GB                     |
|                          | 2020.04.19 | 45.15.17.132   | netname: | NB-UK1                 |
|                          |            |                | descr:   | Netbouncer UK1         |
|                          |            |                | country: | GB                     |
|                          | 2020.04.21 | 45.15.17.194   | netname: | NB-UK1                 |
|                          |            |                | descr:   | Netbouncer UK1         |
|                          |            |                | country: | GB                     |

| Domain                   | Date       | IP              | Whois     |                     |
|--------------------------|------------|-----------------|-----------|---------------------|
| contact.senegalsante.org | 2020.04.25 | 45.15.17.227    | netname:  | NB-UK1              |
|                          |            |                 | descr:    | Netbouncer UK1      |
|                          |            |                 | country:  | GB                  |
|                          | 2020.04.25 | 45.15.17.196    | netname:  | NB-UK1              |
|                          |            |                 | descr:    | Netbouncer UK1      |
|                          |            |                 | country:  | GB                  |
|                          | 2020.05.06 | 45.15.17.133    | netname:  | NB-UK1              |
|                          |            |                 | descr:    | Netbouncer UK1      |
|                          |            |                 | country:  | GB                  |
|                          | 2020.05.14 | 160.154.129.15  | netname:  | OCI                 |
|                          |            |                 | descr:    | DATA MOBILE OCI FDD |
|                          |            |                 | country:  | CI                  |
|                          | 2020.05.20 | 45.15.17.228    | netname:  | NB-UK1              |
|                          |            |                 | descr:    | Netbouncer UK1      |
|                          |            |                 | country:  | GB                  |
|                          | 2020.07.28 | 45.15.17.197    | netname:  | NB-UK1              |
|                          |            |                 | descr:    | Netbouncer UK1      |
|                          |            |                 | country:  | GB                  |
|                          | 2021.03.04 | 46.246.4.75     | netname:  | FROOTYNET-2         |
|                          |            |                 | descr:    | Frootynet Sweden    |
|                          |            |                 | country:  | SE                  |
| server.senegalsante.org  | 2019-09-17 | 192.236.177.164 | netname:  | HOSTWINDS-17-3      |
|                          |            |                 | org-name: | Hostwinds LLC.      |
|                          |            |                 | country:  | US                  |
| server1.senegalsante.org | 2019-09-16 | 192.236.177.166 | netname:  | HOSTWINDS-17-3      |
|                          |            |                 | org-name: | Hostwinds LLC.      |
|                          |            |                 | country:  | US                  |
| server2.senegalsante.org | 2019-09-28 | 192.236.177.169 | netname:  | HOSTWINDS-17-3      |
|                          |            |                 | org-name: | Hostwinds LLC.      |
|                          |            |                 | country:  | US                  |
| server3.senegalsante.org | 2019-09-16 | 192.236.177.170 | netname:  | HOSTWINDS-17-3      |
|                          |            |                 | org-name: | Hostwinds LLC.      |
|                          |            |                 | country:  | US                  |
| server0.senegalsante.org | 2019-09-28 | 192.236.177.164 | netname:  | HOSTWINDS-17-3      |
|                          |            |                 | org-name: | Hostwinds LLC.      |
|                          |            |                 | country:  | US                  |
| winsec.senegalsante.org  | 2020.04.20 | 45.15.17.162    | netname:  | NB-UK1              |
|                          |            |                 | descr:    | Netbounder UK1      |
|                          | 2020.04.20 | 45.15.17.130    | netname:  | NB-UK1              |
|                          |            |                 | descr:    | Netbouncer UK1      |

| Domain                  | Date       | IP             | Whois     |                               |
|-------------------------|------------|----------------|-----------|-------------------------------|
| winsec.senegalsante.org | 2020.04.18 | 45.15.17.194   | netname:  | NB-UK1                        |
|                         |            |                | descr:    | Netbouncer UK1                |
|                         | 2020.04.22 | 45.15.17.229   | netname:  | NB-UK1                        |
|                         |            |                | descr:    | Netbouncer UK1                |
|                         | 2020.04.22 | 37.120.204.132 | netname:  | M247-LTD-Paris                |
|                         |            |                | descr:    | M247 LTD Paris Infrastructure |
|                         |            |                | country:  | FR                            |
|                         | 2020.04.25 | 45.15.17.196   | netname:  | NB-UK1                        |
|                         |            |                | descr:    | Netbouncer UK1                |
|                         | 2020.04.26 | 45.15.17.227   | netname:  | NB-UK1                        |
|                         |            |                | descr:    | Netbouncer UK1                |
|                         | 2020.04.24 | 45.15.17.164   | netname:  | NB-UK1                        |
|                         |            |                | descr:    | Netbouncer UK1                |
|                         | 2020.05.04 | 45.15.17.226   | netname:  | NB-UK1                        |
|                         |            |                | descr:    | Netbouncer UK1                |
|                         | 2020.05.06 | 45.15.17.133   | netname:  | NB-UK1                        |
|                         |            |                | descr:    | Netbouncer UK1                |
|                         | 2020.04.14 | 45.15.17.163   | netname:  | NB-UK1                        |
|                         |            |                | descr:    | Netbouncer UK1                |
|                         | 2020.05.20 | 45.15.17.228   | netname:  | NB-UK1                        |
|                         |            |                | descr:    | Netbouncer UK1                |
|                         | 2020.06.01 | 45.15.17.132   | netname:  | NB-UK1                        |
|                         |            |                | descr:    | Netbouncer UK1                |
|                         | 2020.07.28 | 45.15.17.197   | netname:  | NB-UK1                        |
|                         |            |                | descr:    | Netbouncer UK1                |
|                         | 2020.12.09 | 45.145.185.68  | org-name: | DediPath LLC                  |
|                         |            |                | org-type: | OTHER                         |
|                         |            |                | netname:  | DEDIPA-45-145-185-0           |
|                         |            |                | country:  | US                            |
| crazy.senegalsante.org  | 2020.07.31 | 45.15.17.197   | netname:  | NB-UK1                        |
| ,                       |            |                | descr:    | Netbouncer UK1                |
|                         | 2021.03.05 | 46.246.4.75    | netname:  | FROOTYNET-2                   |
|                         |            |                |           |                               |
|                         |            |                | descr:    | Frootynet Sweden              |

| Domain                                     | Date       | IP             | Whois     |                               |
|--|------------|----------------|-----------|-------------------------------|
| bac.senegalsante.org                       | 2020.04.14 | 45.15.17.227   | netname:  | NB-UK1                        |
|  | 2020.04.20 | 45.15.17.162   | descr:    | Netbouncer UK1                |
|  | 2020.04.18 | 45.15.17.194   | netname:  | NB-UK1                        |
|  |            |                | descr:    | Netbouncer UK1                |
|  | 2020.04.20 | 45.15.17.130   | netname:  | NB-UK1                        |
|  |            |                | descr:    | Netbouncer UK1                |
|  | 2020.04.22 | 37.120.204.132 | netname:  | M247-LTD-Paris                |
|  |            |                | descr:    | M247 LTD Paris Infrastructure |
|  |            |                | country:  | FR                            |
|  | 2020.04.22 | 45.15.17.229   | netname:  | NB-UK1                        |
|  |            |                | descr:    | Netbouncer UK1                |
|  | 2020.05.04 | 45.15.17.226   | netname:  | NB-UK1                        |
|  |            |                | descr:    | Netbouncer UK1                |
|  | 2020.05.06 | 45.15.17.133   | netname:  | NB-UK1                        |
|  |            |                | descr:    | Netbouncer UK1                |
|  | 2020.04.14 | 45.15.17.163   | netname:  | NB-UK1                        |
|  |            |                | descr:    | Netbouncer UK1                |
|  | 2020.05.08 | 45.15.17.228   | netname:  | NB-UK1                        |
|  |            |                | descr:    | Netbouncer UK1                |
|  | 2020.04.15 | 45.15.17.132   | netname:  | NB-UK1                        |
|  |            |                | descr:    | Netbouncer UK1                |
|  | 2021.03.05 | 46.246.4.75    | netname:  | FROOTYNET-2                   |
|  |            |                | descr:    | Frootynet Sweden              |
|  |            |                | country:  | SE                            |
| imaragon.org                               | 2020-05-06 | 95.142.44.227  | netname:  | EUROBYTE-NET                  |
| Before 2020-05-06                          |            |                | descr:    | Eurobyte VDS                  |
| eimaragon.org was<br>nidden by cloudflare. |            |                | country:  | RU                            |
| s.eimaragon.org                            | 2021-01-07 | 83.97.18.226   | netname:  | UK-VELOXSERV-20180619         |
|  |            |                | org-name: | VeloxServ Communications Ltd  |
|  |            |                | country:  | GB                            |
| ns1.eimaragon.org                          | 2019-06-26 | 83.97.18.226   | netname:  | UK-VELOXSERV-20180619         |
|  |            |                | org-name: | VeloxServ Communications Ltd  |
|  |            |                | country:  | GB                            |

| Domain               | Date       | IP              | Whois     |                              |
|----------------------|------------|-----------------|-----------|------------------------------|
| driver.eimaragon.org | 2019.05.13 | 193.183.116.225 | netname:  | OBENETWORK-NET               |
| 0 0                  |            |                 | descr:    | Obenetwork AB                |
|                      |            |                 | country:  | SE                           |
|                      | 2019.05.21 | 83.97.18.132    | netname:  | UK-VELOXSERV-20180619        |
|                      |            |                 | org-name: | VeloxServ Communications Ltd |
|                      |            |                 | country:  | GB                           |
|                      | 2019.05.26 | 83.97.18.195    | netname:  | UK-VELOXSERV-20180619        |
|                      |            |                 | org-name: | VeloxServ Communications Ltd |
|                      |            |                 | country:  | GB                           |
|                      | 2019.05.30 | 83.97.18.133    | netname:  | UK-VELOXSERV-20180619        |
|                      |            |                 | org-name: | VeloxServ Communications Ltd |
|                      |            |                 | country:  | GB                           |
|                      | 2019.06.12 | 178.73.218.69   | netname:  | FROOTYNET-7                  |
|                      |            |                 | descr:    | Frootynet Denmark            |
|                      |            |                 | country:  | DK                           |
|                      | 2019.06.16 | 46.246.6.79     | netname:  | FROOTYNET-3                  |
|                      |            |                 | descr:    | Frootynet Sweden             |
|                      |            |                 | country:  | SE                           |
|                      | 2019.06.18 | 83.97.18.130    | netname:  | UK-VELOXSERV-20180619        |
|                      |            |                 | org-name: | VeloxServ Communications Ltd |
|                      |            |                 | country:  | GB                           |
|                      | 2019.06.19 | 83.97.18.131    | netname:  | UK-VELOXSERV-20180619        |
|                      |            |                 | org-name: | VeloxServ Communications Ltd |
|                      |            |                 | country:  | GB                           |
|                      | 2019.06.23 | 83.97.18.231    | netname:  | UK-VELOXSERV-20180619        |
|                      |            |                 | org-name: | VeloxServ Communications Ltd |
|                      |            |                 | country:  | GB                           |
|                      | 2019.06.25 | 83.97.18.134    | netname:  | UK-VELOXSERV-20180619        |
|                      |            |                 | org-name: | VeloxServ Communications Ltd |
|                      |            |                 | country:  | GB                           |
|                      | 2019.07.02 | 83.97.18.166    | netname:  | UK-VELOXSERV-20180619        |
|                      |            |                 | org-name: | VeloxServ Communications Ltd |
|                      |            |                 | country:  | GB                           |
|                      | 2019.07.14 | 83.97.18.164    | netname:  | UK-VELOXSERV-20180619        |
|                      |            |                 | org-name: | VeloxServ Communications Ltd |
|                      |            |                 | country:  | GB                           |
|                      | 2019.07.22 | 83.97.18.136    | netname:  | UK-VELOXSERV-20180619        |
|                      |            |                 | org-name: | VeloxServ Communications Ltd |
|                      |            |                 | country:  | GB                           |
|                      | 2019.08.02 | 83.97.18.227    | netname:  | UK-VELOXSERV-20180619        |
|                      |            |                 | org-name: | VeloxServ Communications Ltd |
|                      |            |                 | country:  | GB                           |
|                      |            |                 |           |                              |

| Domain               | Date       | IP              | Whois     |                               |
|----------------------|------------|-----------------|-----------|-------------------------------|
| driver.eimaragon.org | 2019.08.11 | 46.246.80.72    | netname:  | FROOTYNET-10                  |
| -                    |            |                 | descr:    | Frootynet Sweden              |
|                      |            |                 | country:  | SE                            |
|                      | 2019.08.18 | 193.183.116.143 | netname:  | OBENETWORK-NET                |
|                      |            |                 | descr:    | Obenetwork AB                 |
|                      |            |                 | country:  | SE                            |
|                      | 2019.08.19 | 5.158.83.195    | netname:  | MDC-DATACENTER-NET            |
|                      |            |                 | descr:    | MALAGADATACENTER NET          |
|                      |            |                 | country:  | ES                            |
|                      | 2019.08.21 | 5.158.83.131    | netname:  | MDC-DATACENTER-NET            |
|                      |            |                 | descr:    | MALAGADATACENTER NET          |
|                      |            |                 | country:  | ES                            |
|                      | 2019.09.06 | 83.97.18.162    | netname:  | UK-VELOXSERV-20180619         |
|                      |            |                 | org-name: | VeloxServ Communications Ltd  |
|                      |            |                 | country:  | GB                            |
|                      | 2019.09.06 | 83.97.18.196    | netname:  | UK-VELOXSERV-20180619         |
|                      |            |                 | org-name: | VeloxServ Communications Ltd  |
|                      |            |                 | country:  | GB                            |
|                      | 2019.09.09 | 83.97.18.194    | netname:  | UK-VELOXSERV-20180619         |
|                      |            |                 | org-name: | VeloxServ Communications Ltd  |
|                      |            |                 | country:  | GB                            |
|                      | 2019.09.11 | 83.97.18.163    | netname:  | UK-VELOXSERV-20180619         |
|                      |            |                 | org-name: | VeloxServ Communications Ltd  |
|                      |            |                 | country:  | GB                            |
|                      | 2020.02.23 | 45.15.17.195    | netname:  | NB-UK1                        |
|                      |            |                 | descr:    | Netbouncer UK1                |
|                      | 2020.04.23 | 37.120.204.132  | netname:  | M247-LTD-Paris                |
|                      |            |                 | descr:    | M247 LTD Paris Infrastructure |
|                      |            |                 | country:  | FR                            |
|                      | 2020.05.06 | 45.15.17.228    | netname:  | NB-UK1                        |
|                      |            |                 | descr:    | Netbouncer UK1                |
|                      | 2020.12.22 | 45.15.17.194    | netname:  | NB-UK1                        |
|                      |            |                 | descr:    | Netbouncer UK1                |
| boa.eimaragon.org    | 2019.09.13 | 83.97.18.194    | netname:  | UK-VELOXSERV-20180619         |
|                      |            |                 | org-name: | VeloxServ Communications Ltd  |
|                      |            |                 | country:  | GB                            |
|                      | 2019.09.29 | 83.97.18.163    | netname:  | UK-VELOXSERV-20180619         |
|                      |            |                 | org-name: | VeloxServ Communications Ltd  |
|                      |            |                 | country:  | GB                            |

| Domain            | Date       | IP             | Whois     |                               |
|-------------------|------------|----------------|-----------|-------------------------------|
| boa.eimaragon.org | 2019.10.23 | 83.97.18.164   | netname:  | UK-VELOXSERV-20180619         |
|                   |            |                | org-name: | VeloxServ Communications Ltd  |
|                   |            |                | country:  | GB                            |
|                   | 2019.10.25 | 83.97.18.135   | netname:  | UK-VELOXSERV-20180619         |
|                   |            |                | org-name: | VeloxServ Communications Ltd  |
|                   |            |                | country:  | GB                            |
|                   | 2020.03.11 | 45.15.17.195   | netname:  | NB-UK1                        |
|                   |            |                | descr:    | Netbouncer UK1                |
|                   | 2020.03.12 | 45.15.17.136   | netname:  | NB-UK1                        |
|                   |            |                | descr:    | Netbouncer UK1                |
|                   | 2020.03.22 | 45.15.17.198   | netname:  | NB-UK1                        |
|                   |            |                | descr:    | Netbouncer UK1                |
|                   | 2020.04.23 | 37.120.204.132 | netname:  | M247-LTD-Paris                |
|                   |            |                | descr:    | M247 LTD Paris Infrastructure |
|                   |            |                | country:  | FR                            |
|                   | 2020.05.14 | 160.154.129.15 | netname:  | OCI                           |
|                   |            |                | descr:    | DATA MOBILE OCI FDD           |
|                   |            |                | country:  | CI                            |
|                   | 2020.05.19 | 45.15.17.163   | netname:  | NB-UK1                        |
|                   |            |                | descr:    | Netbouncer UK1                |
|                   | 2020.05.06 | 45.15.17.228   | netname:  | NB-UK1                        |
|                   |            |                | descr:    | Netbouncer UK1                |
|                   | 2021.03.05 | 46.246.4.75    | netname:  | FROOTYNET-2                   |
|                   |            |                | descr:    | Frootynet Sweden              |
|                   |            |                | country:  | SE                            |
| wa.eimaragon.org  | 2020.05.06 | 45.15.17.133   | netname:  | NB-UK1                        |
|                   |            |                | descr:    | Netbouncer UK1                |
|                   | 2020.05.12 | 45.15.17.163   | netname:  | NB-UK1                        |
|                   |            |                | descr:    | Netbouncer UK1                |
|                   | 2020.05.13 | 45.15.17.228   | netname:  | NB-UK1                        |
|                   |            |                | descr:    | Netbouncer UK1                |
|                   | 2020.12.16 | 45.145.185.68  | netname:  | DEDIPA-45-145-185-0           |
|                   |            |                | country:  | US                            |
|                   |            |                | org-name: | DediPath LLC                  |
|                   | 2021.03.05 | 46.246.4.75    | netname:  | FROOTYNET-2                   |
|                   |            |                | descr:    | Frootynet Sweden              |
|                   |            |                | country:  | SE                            |

| Domain               | Date       | IP           | Whois     |                              |
|----------------------|------------|--------------|-----------|------------------------------|
| bac.eimaragon.org    | 2020.05.06 | 45.15.17.133 | netname:  | NB-UK1                       |
|                      |            |              | descr:    | Netbouncer UK1               |
|                      | 2020.05.12 | 45.15.17.196 | netname:  | NB-UK1                       |
|                      |            |              | descr:    | Netbouncer UK1               |
|                      | 2020.05.19 | 45.15.17.163 | netname:  | NB-UK1                       |
|                      |            |              | descr:    | Netbouncer UK1               |
|                      | 2020.05.20 | 45.15.17.228 | netname:  | NB-UK1                       |
|                      |            |              | descr:    | Netbouncer UK1               |
|                      | 2020.06.01 | 45.15.17.132 | netname:  | NB-UK1                       |
|                      |            |              | descr:    | Netbouncer UK1               |
|                      | 2021.03.05 | 46.246.4.75  | netname:  | FROOTYNET-2                  |
|                      |            |              | descr:    | Frootynet Sweden             |
|                      |            |              | country:  | SE                           |
| ftp.eimaragon.org    | 2019.10.01 | 46.246.80.66 | netname:  | FROOTYNET-10                 |
|                      |            |              | descr:    | Frootynet Sweden             |
|                      |            |              | country:  | SE                           |
| winsec.eimaragon.org | 2019.12.01 | 83.97.18.226 | netname:  | UK-VELOXSERV-20180619        |
|                      |            |              | org-name: | VeloxServ Communications Ltd |
|                      |            |              | country:  | GB                           |
|                      | 2020.04.19 | 45.15.17.194 | netname:  | NB-UK1                       |
|                      |            |              | descr:    | Netbouncer UK1               |
|                      | 2020.04.20 | 45.15.17.132 | netname:  | NB-UK1                       |
|                      |            |              | descr:    | Netbouncer UK1               |
|                      | 2020.04.21 | 45.15.17.227 | netname:  | NB-UK1                       |
|                      |            |              | descr:    | Netbouncer UK1               |
|                      | 2020.04.24 | 45.15.17.130 | netname:  | NB-UK1                       |
|                      |            |              | descr:    | Netbouncer UK1               |
|                      | 2020.04.28 | 45.15.17.136 | netname:  | NB-UK1                       |
|                      |            |              | descr:    | Netbouncer UK1               |
|                      | 2020.04.29 | 45.15.17.198 | netname:  | NB-UK1                       |
|                      |            |              | descr:    | Netbouncer UK1               |
|                      | 2020.04.29 | 45.15.17.165 | netname:  | NB-UK1                       |
|                      |            |              | descr:    | Netbouncer UK1               |
|                      | 2020.04.30 | 45.15.17.162 | netname:  | NB-UK1                       |
|                      |            |              | descr:    | Netbouncer UK1               |
|                      | 2020.05.01 | 45.15.17.133 | netname:  | NB-UK1                       |
|                      |            |              | descr:    | Netbouncer UK1               |

| Domain               | Date       | IP              | Whois     |                     |
|----------------------|------------|-----------------|-----------|---------------------|
| winsec.eimaragon.org | 2020.05.11 | 160.154.151.226 | netname:  | OCI                 |
|                      |            |                 | descr:    | DATA MOBILE OCI FDD |
|                      |            |                 | country:  | СІ                  |
|                      | 2020.05.11 | 45.15.17.226    | netname:  | NB-UK1              |
|                      |            |                 | descr:    | Netbouncer UK1      |
|                      | 2020.05.12 | 45.15.17.196    | netname:  | NB-UK1              |
|                      |            |                 | descr:    | Netbouncer UK1      |
|                      | 2020.05.15 | 45.15.17.134    | netname:  | NB-UK1              |
|                      |            |                 | descr:    | Netbouncer UK1      |
|                      | 2020.05.15 | 160.154.129.15  | netname:  | oci                 |
|                      |            |                 | descr:    | DATA MOBILE OCI FDD |
|                      |            |                 | country:  | CI                  |
|                      | 2020.05.14 | 45.15.17.228    | netname:  | NB-UK1              |
|                      |            |                 | descr:    | Netbouncer UK1      |
|                      | 2020.07.28 | 45.15.17.141    | netname:  | NB-UK1              |
|                      |            |                 | descr:    | Netbouncer UK1      |
|                      | 2020.07.29 | 45.15.17.197    | netname:  | NB-UK1              |
|                      |            |                 | descr:    | Netbouncer UK1      |
|                      | 2020.12.22 | 45.145.185.68   | netname:  | DEDIPA-45-145-185-0 |
|                      |            |                 | country:  | US                  |
|                      |            |                 | org-name: | DediPath LLC        |

| Domain               | Date       | IP             | Whois     |                                    |
|----------------------|------------|----------------|-----------|------------------------------------|
| news.afrikmedia.info | 2020.03.27 | 46.246.82.68   | netname:  | FROOTYNET-9                        |
|                      |            |                | descr:    | Frootynet Sweden                   |
|                      |            |                | country:  | SE                                 |
|                      | 2020.04.27 | 45.15.16.166   | netname:  | NB-SE1                             |
|                      |            |                | descr:    | Netbouncer SE1                     |
|                      |            |                | country:  | SE                                 |
|                      | 2020.05.13 | 45.15.16.239   | netname:  | NB-SE1                             |
|                      |            |                | descr:    | Netbouncer SE1                     |
|                      |            |                | country:  | SE                                 |
|                      | 2020.05.20 | 45.15.16.207   | netname:  | NB-SE1                             |
|                      |            |                | descr:    | Netbouncer SE1                     |
|                      |            |                | country:  | SE                                 |
|                      | 2020.06.04 | 45.15.16.140   | netname:  | NB-SE1                             |
|                      |            |                | descr:    | Netbouncer SE1                     |
|                      |            |                | country:  | SE                                 |
|                      | 2020.11.24 | 46.246.14.74   | netname:  | NB-SE1                             |
|                      |            |                | descr:    | Netbouncer SE1                     |
|                      |            |                | country:  | SE                                 |
| actu.afrikmedia.info | 2019.08.06 | 185.244.31.24  | netname:  | PRIVACYFIRST-UK3                   |
|                      |            |                | country:  | GB                                 |
|                      |            |                | role:     | The PRIVACYFIRST Project           |
|                      |            |                | remarks:  | www.privacyfirst.sh                |
|                      | 2019.10.02 | 154.234.111.1  | netname:  | MTNCI                              |
|                      |            |                | descr:    | Used for MTNCI, 2G/3G/4G Customers |
|                      |            |                | country:  | CI                                 |
|                      | 2020.01.10 | 213.227.140.15 | netname:  | NL-LEASEWEB-20000721               |
|                      |            |                | org-name: | LeaseWeb Netherlands B.V.          |
|                      |            |                | country:  | NL                                 |
|                      | 2020.03.17 | 79.134.225.107 | netname:  | PRIVACYFIRST-EU                    |
|                      |            |                | country:  | EU                                 |
|                      |            |                | role:     | The PRIVACYFIRST Project           |
|                      |            |                | remarks:  | www.privacyfirst.sh                |
|                      | 2020.05.20 | 45.15.16.207   | netname:  | NB-SE1                             |
|                      |            |                | descr:    | Netbouncer SE1                     |
|                      |            |                | country:  | SE                                 |
|                      | 2020.12.16 | 46.246.14.74   | netname:  | NB-SE1                             |
|                      |            |                | descr:    | Netbouncer SE1                     |
|                      |            |                | country:  | SE                                 |

| Domain               | Date       | IP              | Whois    |                                    |
|----------------------|------------|-----------------|----------|------------------------------------|
| banquealtantique.net | 2019.09.17 | 102.139.34.137  | netname: | MTNCI                              |
|                      |            |                 | descr:   | MTNCI / 2G-3G-4G                   |
|                      |            |                 | country: | CI                                 |
|                      | 2019.09.29 | 196.181.157.248 | netname: | MTNCI                              |
|                      |            |                 | descr:   | MTN LTE                            |
|                      |            |                 | country: | CI                                 |
|                      | 2019.09.30 | 154.234.111.1   | netname: | MTNCI                              |
|                      |            |                 | descr:   | Used for MTNCI, 2G/3G/4G Customers |
|                      |            |                 | country: | CI                                 |
|                      | 2019.10.04 | 196.182.27.18   | netname: | MTNCI                              |
|                      |            |                 | descr:   | MTN LTE                            |
|                      |            |                 | country: | CI                                 |
|                      | 2019.10.05 | 154.234.213.94  | netname: | MTNCI                              |
|                      |            |                 | descr:   | Used for MTNCI, 2G/3G/4G Customers |
|                      |            |                 | country: | CI                                 |
|                      | 2019.10.06 | 196.181.100.141 | netname: | MTNCI                              |
|                      |            |                 | descr:   | MTN LTE                            |
|                      |            |                 | country: | CI                                 |
|                      | 2019.10.08 | 154.234.217.34  | netname: | MTNCI                              |
|                      |            |                 | descr:   | Used for MTNCI, 2G/3G/4G Customers |
|                      |            |                 | country: | CI                                 |

| Domain              | Date       | IP              | Whois    |   |
|---------------------|------------|-----------------|----------|---|
| anquealtantique.net | 2019.10.08 | 102.138.240.28  | netname: | MTNCI   |
| anquoantantiquoniot | 2010.10.00 | 102.100.2 10.20 | descr:   | MTNCI / 2G-3G-4G  |
|                     |            |                 | country: | CI  |
|                     | 2019.10.09 | 154.234.155.71  | netname: | MTNCI   |
|                     |            |                 | descr:   | Used for MTNCI, 2G/3G/4G Customers  |
|                     |            |                 | country: | CI  |
|                     | 2019.10.10 | 196.182.187.28  | netname: | MTNCI   |
|                     |            |                 | descr:   | MTN LTE   |
|                     |            |                 | country: | CI  |
|                     | 2019.10.12 | 196.47.153.182  | descr:   | IPs dynamically assigned to MTN CI customers for<br>Internet services:<br>wimax, cdma, gprs, wifi hospot,<br>3G+, etc |
|                     |            |                 | country: | CI  |
|                     |            |                 |          | MTNO  |
|                     | 2019.10.13 | 196.183.129.166 | netname: | MTNCI   |
|                     |            |                 | descr:   | MTN LTE   |
|                     |            |                 | country: | CI  |
|                     | 2019.10.14 | 196.183.28.111  | netname: | MTNCI   |
|                     | 2010.10.14 | 100.100.20.111  | descr:   | MTN LTE   |
|                     |            |                 | country: | CI  |
|                     | 2019.10.14 | 196.180.210.121 | netname: | MTNCI   |
|                     |            |                 | descr:   | MTN LTE   |
|                     |            |                 | country: | CI  |
|                     | 2019.10.15 | 154.232.242.226 | netname: | MTNCI   |
|                     |            |                 | descr:   | Used for MTNCI, 2G/3G/4G Customers  |
|                     |            |                 | country: | CI  |
|                     | 2019.10.16 | 196.183.32.158  | netname: | MTNCI   |
|                     |            |                 | descr:   | MTN LTE   |
|                     |            |                 | country: | CI  |
|                     | 2019.10.17 | 196.180.247.95  | netname: | MTNCI   |
|                     |            |                 | descr:   | MTN LTE   |
|                     |            |                 | country: | CI  |
|                     | 2019.10.18 | 154.232.131.16  | netname: | MTNCI   |
|                     |            |                 | descr:   | Used for MTNCI, 2G/3G/4G Customers  |
|                     |            |                 | country: | CI  |
|                     | 2019.10.18 | 154.232.115.211 | netname: | MTNCI   |
|                     |            |                 | descr:   | Used for MTNCI, 2G/3G/4G Customers  |
|                     |            |                 | country: | CI  |
|                     | 2019.10.19 | 154.233.72.205  | netname: | MTNCI   |
|                     |            |                 | descr:   | Used for MTNCI, 2G/3G/4G Customers  |
|                     |            |                 | country: | CI  |
|                     | 2019.10.20 | 196.180.99.187  | netname: | MTNCI   |
|                     |            |                 | descr:   | MTN LTE   |
|                     |            |                 | country: | CI  |

| Domain               | Date       | IP              | Whois              |                                    |
|----------------------|------------|-----------------|--------------------|------------------------------------|
| banquealtantique.net | 2019.10.21 | 196.180.132.252 | netname:           | MTNCI                              |
|                      |            |                 | descr:             | MTN LTE                            |
|                      |            |                 | country:           | CI                                 |
|                      | 2019.10.22 | 196.180.192.89  | netname:           | MTNCI                              |
|                      | 2019.10.22 | 190.100.192.09  | descr:             | MTN LTE                            |
|                      |            |                 | country:           | CI                                 |
|                      | 2019.10.25 | 196.181.84.71   | netname:           | MTNCI                              |
|                      | 2019.10.25 | 190.101.04.71   | descr:             | MTN LTE                            |
|                      |            |                 | country:           | CI                                 |
|                      |            | 100100100117    | netname:           | MTNCI                              |
|                      | 2019.10.26 | 196.182.120.117 |                    | MTNOT<br>MTN LTE                   |
|                      |            |                 | descr:             | CI                                 |
|                      |            |                 | country:           | G                                  |
|                      | 2019.10.26 | 196.181.209.215 | netname:           | MTNCI                              |
|                      |            |                 | descr:             | MTN LTE                            |
|                      |            |                 | country:           | CI                                 |
|                      | 2019.10.26 | 196.182.26.93   | netname:           | MTNCI                              |
|                      |            |                 | descr:             | MTN LTE                            |
|                      |            |                 | country:           | CI                                 |
|                      | 2019.10.28 | 196.181.23.50   | netname:           | MTNCI                              |
|                      | 2010.10.20 | 100.101.20.00   | descr:             | MTN LTE                            |
|                      |            |                 | country:           | CI                                 |
|                      | 0010 11 01 | 100 100 00 144  | netname:           | MTNCI                              |
|                      | 2019.11.01 | 102.139.99.144  | descr:             | MTNCI / 2G-3G-4G                   |
|                      |            |                 | country:           | CI                                 |
|                      |            | 100101005101    | netname:           | MTNCI                              |
|                      | 2019.11.06 | 196.181.235.181 |                    |                                    |
|                      |            |                 | descr:<br>country: | MTN LTE<br>CI                      |
|                      |            |                 |                    |                                    |
|                      | 2019.11.06 | 154.235.140.248 | netname:           | MTNCI                              |
|                      |            |                 | descr:             | Used for MTNCI, 2G/3G/4G Customers |
|                      |            |                 | country:           | CI                                 |
|                      | 2019.11.07 | 196.181.56.65   | netname:           | MTNCI                              |
|                      |            |                 | descr:             | MTN LTE                            |
|                      |            |                 | country:           | CI                                 |
|                      | 2019.11.08 | 154.234.50.130  | netname:           | MTNCI                              |
|                      |            |                 | descr:             | Used for MTNCI, 2G/3G/4G Customers |
|                      |            |                 | country:           | CI                                 |
|                      | 2019.11.12 | 196.182.87.192  | netname:           | MTNCI                              |
|                      | 2013.11.12 | 100.102.07.132  | descr:             | MTN LTE                            |
|                      |            |                 | country:           | CI                                 |
|                      | 00101110   | 100 100 100 55  | netname:           | MTNCI                              |
|                      | 2019.11.12 | 102.138.190.55  | descr:             | MTNCI / 2G-3G-4G                   |
|                      |            |                 |                    | CI                                 |
|                      |            |                 | country:           |                                    |

| Domain                    | Date       | IP              | Whois      |                                    |
|---------------------------|------------|-----------------|------------|------------------------------------|
| banquealtantique.net      | 2019.11.18 | 154.233.179.127 | netname:   | MTNCI                              |
|                           |            |                 | descr:     | Used for MTNCI, 2G/3G/4G Customers |
|                           |            |                 | country:   | CI                                 |
|                           | 2019.11.20 | 102.139.19.96   | netname:   | MTNCI                              |
|                           |            |                 | descr:     | MTNCI / 2G-3G-4G                   |
|                           |            |                 | country:   | CI                                 |
|                           | 2019.11.21 | 102.139.157.108 | netname:   | MTNCI                              |
|                           |            |                 | descr:     | MTNCI / 2G-3G-4G                   |
|                           |            |                 | country:   | CI                                 |
|                           | 2019.11.25 | 213.227.140.15  | netname:   | NL-LEASEWEB-20000721               |
|                           |            |                 | org-name:  | LeaseWeb Netherlands B.V.          |
|                           |            |                 | country:   | NL                                 |
|                           | 2019.07.19 | 185.185.84.50   | netname:   | HCU-Nottingham-1                   |
|                           |            |                 | country:   | GB                                 |
|                           | 2020.06.12 | 172.67.214.171  | Cloudflare |                                    |
| news.banquealtantique.net | 2019.07.31 | 185.244.31.24   | netname:   | PRIVACYFIRST-UK3                   |
|                           |            |                 | country:   | GB                                 |
|                           | 2019.09.05 | 79.134.225.75   | netname:   | PRIVACYFIRST-EU                    |
|                           |            |                 | country:   | EU                                 |
|                           | 2019.09.30 | 154.234.111.1   | netname:   | MTNCI                              |
|                           |            |                 | descr:     | Used for MTNCI, 2G/3G/4G Customers |
|                           |            |                 | country:   | CI                                 |
|                           | 2019.11.04 | 102.139.99.144  | netname:   | MTNCI                              |
|                           |            |                 | descr:     | MTNCI / 2G-3G-4G                   |
|                           |            |                 | country:   | CI                                 |
|                           | 2019.11.06 | 154.235.140.248 | netname:   | MTNCI                              |
|                           |            |                 | descr:     | Used for MTNCI, 2G/3G/4G Customers |
|                           |            |                 | country:   | CI                                 |
|                           | 2019.11.14 | 102.138.190.55  | netname:   | MTNCI                              |
|                           |            |                 | descr:     | MTNCI / 2G-3G-4G                   |
|                           |            |                 | country:   | CI                                 |
|                           | 2019.11.27 | 213.227.140.15  | netname:   | NL-LEASEWEB-20000721               |
|                           |            |                 | org-name:  | LeaseWeb Netherlands B.V.          |
|                           |            |                 | country:   | NL                                 |
|                           | 2020.05.13 | 45.15.16.175    | netname:   | NB-SE1                             |
|                           |            |                 | org-name:  | Netbouncer SE1                     |
|                           |            |                 | country:   | SE                                 |
|                           | 2020.05.20 | 45.15.16.207    | netname:   | NB-SE1                             |
|                           |            |                 | org-name:  | Netbouncer SE1                     |
|                           |            |                 | country:   | SE                                 |

| Domain                    | Date       | IP             | Whois         |                           |
|---------------------------|------------|----------------|---------------|---------------------------|
| news.banquealtantique.net | 2020.06.04 | 45.15.16.140   | netname:      | NB-SE1                    |
|                           |            |                | org-name:     | Netbouncer SE1            |
|                           |            |                | country:      | SE                        |
|                           | 2020.07.06 | 172.67.214.171 | Cloudflare    |                           |
|                           | 2020.07.06 | 104.18.44.41   | Cloudflare    |                           |
|                           | 2020.07.06 | 104.18.45.41   | Cloudflare    |                           |
| actu.banquealtantique.net | 2020.06.30 | 192.34.109.12  | netname:      | WOW-IPV4-NET5             |
|                           |            |                | organization: | Wowrack.com (WOWTEC-1)    |
|                           |            |                | country:      | US                        |
|                           | 2020.11.07 | 178.73.192.68  | netname:      | FROOTYNET-11              |
|                           |            |                | organization: | Frootynet Sweden          |
|                           |            |                | country:      | SE                        |
|                           | 2020.11.24 | 46.246.80.66   | netname:      | FROOTYNET-10              |
|                           |            |                | organization: | Frootynet Sweden          |
|                           |            |                | country:      | SE                        |
|                           | 2020.12.16 | 178.73.192.66  | netname:      | FROOTYNET-11              |
|                           |            |                | organization: | Frootynet Sweden          |
|                           |            |                | country:      | SE                        |
|                           | 2021.03.05 | 46.246.84.74   | netname:      | FROOTYNET-1               |
|                           |            |                | organization: | Frootynet Sweden          |
|                           |            |                | country:      | SE                        |
| actu.banquealtantique.net | 2019.06.16 | 46.246.14.66   | netname:      | FROOTYNET-5               |
|                           |            |                | organization: | Frootynet Sweden          |
|                           |            |                | country:      | SE                        |
|                           | 2019.07.04 | 91.193.75.171  | netname:      | PRIVACYFIRST-RU2          |
|                           |            |                | country:      | RU                        |
|                           | 2019.08.14 | 185.244.31.24  | netname:      | PRIVACYFIRST-UK3          |
|                           |            |                | country:      | GB                        |
|                           | 2019.09.03 | 212.7.208.110  | netname:      | NL-LEASEWEB-20100812      |
|                           |            |                | org-name:     | LeaseWeb Netherlands B.V. |
|                           |            |                | country:      | NL                        |
|                           | 2019.09.13 | 102.138.135.72 | netname:      | MTNCI                     |
|                           |            |                | descr:        | MTNCI / 2G-3G-4G          |
|                           |            |                | country:      | CI                        |
|                           | 2019.09.24 | 196.183.27.144 | netname:      | MTNCI                     |
|                           |            |                | descr:        | MTN LTE                   |
|                           |            |                | country:      | CI                        |

| Domain                    | Date       | IP              | Whois     |   |
|---------------------------|------------|-----------------|-----------|---|
| actu.banquealtantique.net | 2019.09.24 | 102.137.108.115 | netname:  | MTNCI                                     |
| • •                       |            |                 | descr:    | MTNCI / 2G-3G-4G                          |
|                           |            |                 | country:  | CI  |
|                           | 2019.10.03 | 196.182.27.18   | netname:  | MTNCI                                     |
|                           |            |                 | descr:    | MTN LTE                                   |
|                           |            |                 | country:  | CI  |
|                           | 2019.10.07 | 102.138.240.28  | netname:  | MTNCI                                     |
|                           |            |                 | descr:    | MTNCI / 2G-3G-4G                          |
|                           |            |                 | country:  | CI  |
|                           | 2019.10.12 | 102.137.132.25  | netname:  | MTNCI                                     |
|                           |            |                 | descr:    | MTNCI / 2G-3G-4G                          |
|                           |            |                 | country:  | CI  |
|                           | 2019.10.20 | 196.180.99.187  | netname:  | MTNCI                                     |
|                           |            |                 | descr:    | MTN LTE                                   |
|                           |            |                 | country:  | CI  |
|                           | 2019.10.26 | 196.181.209.215 | netname:  | MTNCI                                     |
|                           | 2013.10.20 | 190.101.209.215 | descr:    | MTN LTE                                   |
|                           |            |                 | country:  | CI  |
|                           | 2019.10.27 | 102.138.175.145 | netname:  | MTNCI                                     |
|                           |            |                 | descr:    | MTNCI / 2G-3G-4G                          |
|                           |            |                 | country:  | CI  |
|                           | 2019.11.06 | 102.139.99.144  | netname:  | MTNCI                                     |
|                           |            |                 | descr:    | MTNCI / 2G-3G-4G                          |
|                           |            |                 | country:  | CI  |
|                           | 2019.11.11 | 196.182.87.192  | netname:  | MTNCI                                     |
|                           |            |                 | descr:    | MTN LTE                                   |
|                           |            |                 | country:  | CI  |
|                           | 2019.11.19 | 154.233.179.127 | netname:  | MTNCI                                     |
|                           |            |                 | descr:    | Used for MTNCI, 2G/3G/4G Customers        |
|                           |            |                 | country:  | CI  |
|                           | 2019.12.12 | 213.227.140.15  | netname:  | NL-LEASEWEB-20000721                      |
|                           |            |                 | org-name: | LeaseWeb Netherlands B.V.                 |
|                           |            |                 | country:  | NL  |
| ****netad.com             | 2020.04.21 | 185.185.84.14   | netname:  | HCU-Nottingham-1                          |
|                           |            |                 | descr:    | hosting.co.uk - Nottingham infrastructure |
|                           |            |                 | country:  | GB  |
|                           | 2020.04.22 | 185.140.53.18   | netname:  | PRIVACYFIRST-EU                           |
|                           | 2020.07.22 | 100.170.00.10   | country:  | EU  |
|                           | 2020.04.24 | 45.15.16.156    | netname:  | NB-SE1                                    |
|                           |            |                 | descr:    | Netbouncer SE1                            |
|                           |            |                 | country:  | SE  |

| Domain   | Date       | IP             | Whois         |                      |
|--|------------|----------------|---------------|----------------------|
| ****netad.com  | 2020.05.05 | 45.15.16.166   | netname:      | NB-SE1               |
|  |            |                | descr:        | Netbouncer SE1       |
|  |            |                | country:      | SE                   |
|  | 2020.06.14 | 104.27.143.189 | Cloudflare    |                      |
|  | 2020.06.14 | 104.27.142.189 | Cloudflare    |                      |
|  | 2020.06.14 | 172.67.151.41  | Cloudflare    |                      |
| codir.****netad.com  | 2020.05.15 | 45.15.16.175   | netname:      | NB-SE1               |
|  |            |                | descr:        | Netbouncer SE1       |
|  |            |                | country:      | SE                   |
|  | 2020.05.28 | 45.15.16.228   | netname:      | NB-SE1               |
|  |            |                | descr:        | Netbouncer SE1       |
|  |            |                | country:      | SE                   |
|  | 2020.06.06 | 45.15.16.140   | netname:      | NB-SE1               |
|  |            |                | descr:        | Netbouncer SE1       |
|  |            |                | country:      | SE                   |
|  | 2020.06.29 | 46.246.82.67   | netname:      | FROOTYNET-9          |
|  |            |                | organization: | Frootynet Sweden     |
|  |            |                | country:      | SE                   |
|  | 2020.11.12 | 46.246.84.72   | netname:      | FROOTYNET-1          |
|  |            |                | organization: | Frootynet Sweden     |
|  |            |                | country:      | SE                   |
|  | 2021.01.14 | 46.246.4.78    | netname:      | FROOTYNET-2          |
|  |            |                | organization: | Frootynet Sweden     |
|  |            |                | country:      | SE                   |
|  | 2021.03.05 | 46.246.84.74   | netname:      | FROOTYNET-1          |
|  |            |                | organization: | Frootynet Sweden     |
|  |            |                | country:      | SE                   |
| 108.62.49.249  | 2020.10.28 | 108.62.49.249  | orgname:      | Leaseweb USA, Inc.   |
| In November 2020 TI&A system retrieved data from 108.62.49.249 |            |                | orgid:        | Lu                   |
| where Cobalt Strike team server<br>was deployed.               | 2020-06-08 | 176.9.193.5    | orgname:      | Hetzner Online GmbH  |
| Based on collected   |            |                | country:      | DE                   |
| to identify victims and  | 2020-04-25 | 160.155.0.199  | netname:      | OCI                  |
| related servers where malicious                                |            |                | descr:        | ORANGE COTE D'IVOIRE |
| bayloads were deployed and<br>where<br>control was reverted.   |            |                | country:      | CI                   |
|  |            |                |               |                      |
| 154.44.177.192   | 2021.04.18 | 154.44.177.192 | orgname:      | PSINet, Inc.         |
|  |            |                | country:      | US                   |

#### Group-IB's mission: Fight against cybercrime

Group-IB is a leading provider of innovations and solutions for detecting and preventing cyberattacks, eliminating fraud, and protecting brands from digital risks worldwide.

|  | <sup>e</sup> hands-on<br>kperience   | 1,300+   | cybercrime investigations<br>worldwide                   |
|--|--|--|--|
|  | ours of incident<br>esponse  | 600+   | world-class cybersecurity<br>experts                     |
| Active partner in global<br>investigations | Recognized b<br>industry expe  |  |  |
| INTERPOL                                   | Forres   | STER <sup>®</sup>  | Appingercole<br>ANALYSTS                                 |
| Europol                                    | Gartne   | r. IIDC  | FROST  |
| Technologies<br>and innovations            | Cybersecurity<br>• Threat intelligence<br>• Attack surface manag<br>• Email protection<br>• Network traffic analys<br>• Malware detonation<br>• EDR<br>• XDR | <ul> <li>Bot prevention</li> </ul>   | ation • Anti-piracy<br>• Anti-scam<br>• Anti-counterfeit |
| Intelligence-<br>driven services           | Audit & Consulting<br>Education & Trainir  | Penetration Testing  | Compliance & Consulting                                  |
|  | DFIR   | <ul> <li>Provide a constraint of the second sec</li></ul> | • Managed Response                                       |
|  | High-Tech Crime<br>Investigation   | Managed Threat Hu     Cyber Investigation     Investigation Subsc  |  |





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