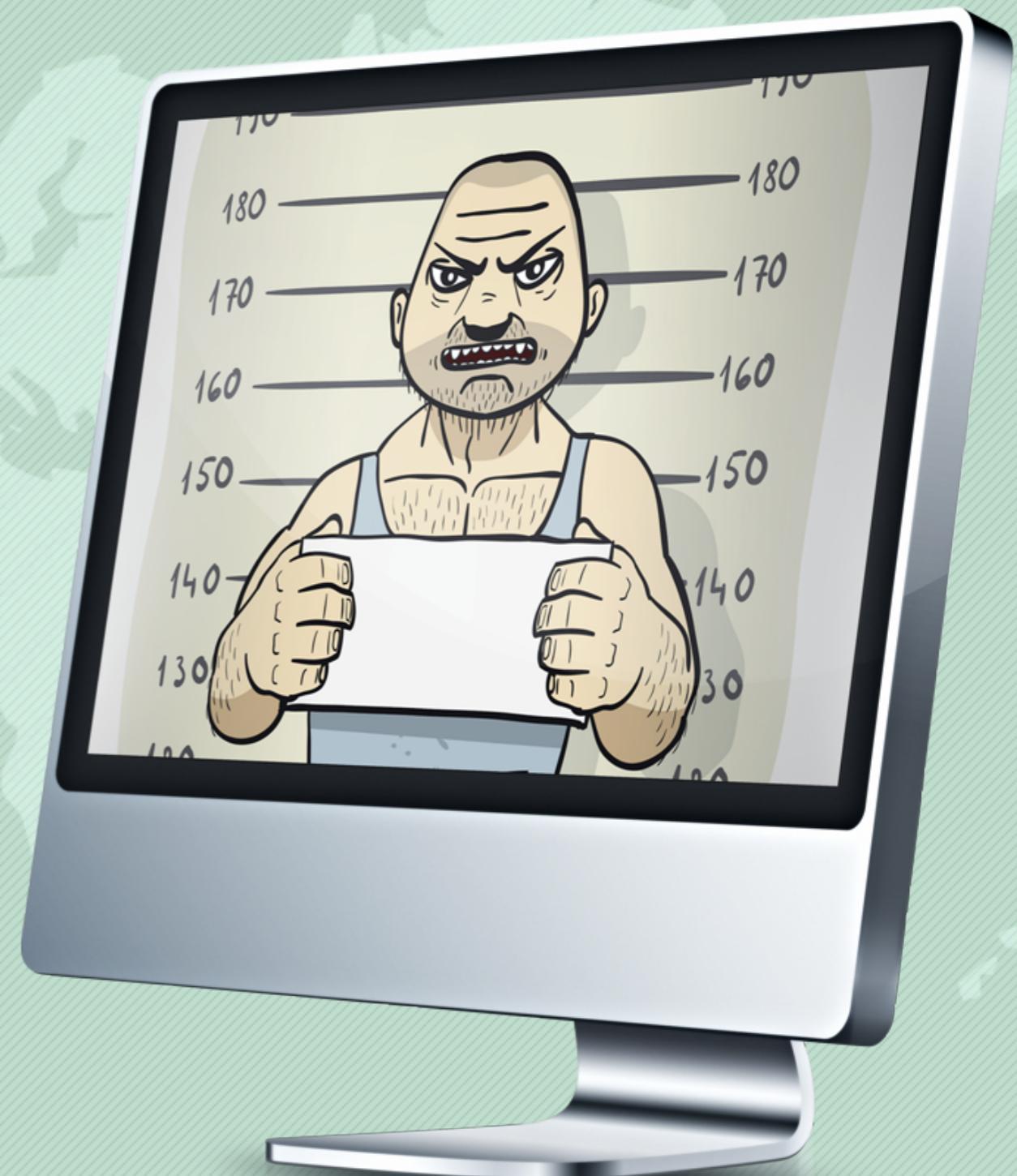


# **Godfather 2.0**

**How criminals are using the Internet to sell drugs, guns, forgeries & financial information**

Rohas Nagpal  
Shinam Arora

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1

“ What do  
criminals  
sell online? ”

# What do criminals sell online?



- ✓ Narcotics & controlled substances
- ✓ Guns, ammunition, UAVs
- ✓ Stolen financial information like credit card numbers, bank account login credentials etc
- ✓ Forged documents like passports, driver's licenses etc.



1 day [REDACTED] hrs [REDACTED] mins [REDACTED] secs until next update

Shop by category:

Drugs(2788)

Cannabis(796)

Dissociatives(48)

Ecstasy(307)

Opioids(211)

Other(98)

Prescription(541)

Psychedelics(366)

Stimulants(235)

Apparel(28)

Books(286)

Computer

equipment(13)

Digital goods(219)

Drug paraphernalia(74)

Electronics(17)

Fireworks(1)



170\$ pecunix

**\$39.23**



20 Grams of MDMA crystals

**\$124.60**



1 OZ of Jamaican Oil

**\$73.91**



HYDRO 10/325 NORCO/LORATAB

**\$14.75...**

Need your  
\$0.



1oz (Roo  
\$29.99)

## Categories

Drugs (2814)

Services (1177)

Data (676)

Weapons (148)

Collectables (29)

Metals/Stones (19)

Other (244)

Software (144)

Movies (32)

Tobacco (165)

Counterfeits (82)

Alcohol (16)

eBooks (771)

There's no account admin or similar here, if anyone other than backopy (user id 1) addresses you by PM **that person has nothing to do with BMR** and is most likely just a scammer trying to impersonate the BMR staff!

Search  in **All Categories**

Drugs > Cannabis > Weed  
1/2oz. Cosmic OG(FREE  
1/4oz. of Indoor Shake  
Included)  
Seller: CaliBud2012 (1044)  
**1.17261 BTC**

Alcohol > Wine  
( RARE BAROLO 1964  
COLLECTOR'S WINE  
Seller: fake (594)  
**2.47974 BTC**

no picture  
Services > Money  
( SSN/DL#/UKDOB  
SEARCH: GUARANTEED G4  
CCS  
Seller: demonfifa (461)  
**0.14071 BTC**

Drugs > Ecstasy  
1 kpl 200 mg Party Flocker  
ESSO  
Seller: Prodigie (414)  
**0.34716 BTC**

Drugs > Cannabis > Seeds  
(5) LifeSaver (B.O.G.  
Seeds)  
Seller: TooLegit (346)  
**0.42214 BTC**

Drugs > Psychedelics > Others  
2C-B 200mg  
Seller: realibertarian (307)  
**0.64349 BTC**

Drugs > Stimulants > Speed  
28.5g Speed /  
Amphetamine paste (1  
Ounce)  
Seller: Bungee54 (10)  
**2.33583 BTC**

eBooks > Drugs  
The Joint Rolling  
Handbook  
Seller: captainpicard (0)  
**0.00938 BTC**

Drugs > Ecstasy  
( "1Gram Dutch MDMA  
Crystals 82%-Promo  
Seller: QualityDrug (163)  
**0.21078 BTC**

Data > Digital Goods  
[ebook] Dynamite  
Mentalism by George  
Anderson  
Seller: sh4d3r1950 (208)  
**0.02814 BTC**

Services > Documents  
[Document] Ohio  
(OH-USA) Driving License  
PSD File  
Seller: sh4d3r1950 (208)  
**0.00000 BTC**

Services > Money  
( 5 EU CC No.1  
Seller: fair-deals (74)  
**3.20000 BTC**

## Exchange

Exchange

## User Menu

Home

Inbox (0/0)

Account

Purchases

Favorites

Deposit Addresses

Forum

[Drugs \(1538\)](#)[Cannabis \(499\)](#)[Dissociatives \(21\)](#)[Ecstasy \(221\)](#)[Opioids \(121\)](#)[Other \(32\)](#)[Tobacco \(4\)](#)[Precursors \(0\)](#)[Prescription \(196\)](#)[Psychedelics \(188\)](#)[Stimulants \(245\)](#)[Alcohol \(1\)](#)[Apparel \(53\)](#)[Art \(5\)](#)[Books \(286\)](#)[Collectibles \(4\)](#)[Computer Equipment \(6\)](#)[Digital Goods \(114\)](#)[Drug Paraphernalia \(41\)](#)[Electronics \(24\)](#)[Erotica \(66\)](#)[Fireworks \(2\)](#)[Food \(2\)](#)[Forgeries \(49\)](#)[Hardware \(5\)](#)[Herbs & Supplements \(2\)](#)[Home & Garden \(3\)](#)[Jewelry \(51\)](#)[Lab Supplies \(5\)](#)[Lotteries & Games \(14\)](#)[Medical \(5\)](#)[Money \(71\)](#)[Musical Instruments \(0\)](#)[Packaging \(5\)](#)[Services \(30\)](#)[Weight Loss \(5\)](#)[Writing \(1\)](#)

# Atlantis -- Virtual Black Market

[B](#)[L](#)

Newest

Go

[\[INT\] 10x HQ 2C-B 13 MG. - FREE SHIPP...](#)

\$32.18 USD

[PARTY PACK! 1/4g AFGHAN HEROIN#4](#)

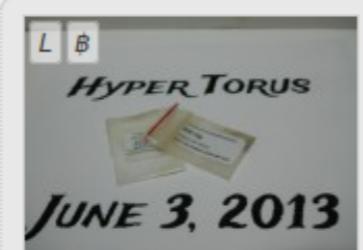
1/4G. \$105.00 USD

[14 grams of PURE MDMA CRYSTALS...](#)

\$350.00 USD

[4-ACO-DMT "Synthetic Mushrooms" 20 MG...](#)

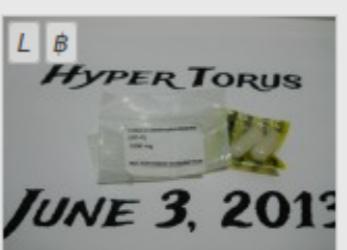
\$20.00 USD

[28mg 4-Aco-DMT...](#)

\$20.00 USD

[20mg capsule 2C-T-7...](#)

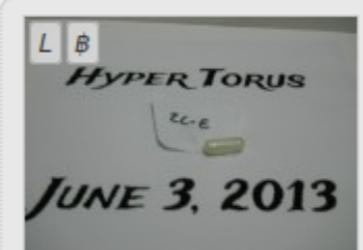
\$20.00 USD

[42mg 2C-C Capsule \(2cc\)...](#)

\$20.00 USD

[90mg 2C-B HBr \(2cb\)...](#)

\$50.00 USD

[21mg 2C-E capsule \(2ce\)...](#)

\$13.00 USD

[Speed - 10 gr. LIVRAISON 100% ASSUREE](#)

\$160.00 USD

[White on White \(WOW\) LSD ~100ug Blott...](#)

\$535.00 USD

[Speed - 1 gr. LIVRAISON 100% ASSUREE...](#)

\$17.00 USD

[1 Gram Wax](#)[Norco 10MG/325MG](#)[FREE 0.5G](#)[1G AFGHAN BLACK](#)[Worldwide Listings](#)[Domestic Only](#)



## 20\$ SuperDollars



[Click to enlarge](#)

### Features:

- 100% Cotton linter pulp paper
- Watermark embedded into the paper
- The 20 on the bottom left of the front of the bill is printed using color-shifting metallic flecks
- Infrared emulation on border to trick some vending machines
- Security strip will glow green when exposed to UV light
- Doesn't react to ammonia, So pass the pen detector.

### Cons:

- The infrared detector normally detects our notes. (Sometimes not)
- We use 10 different serial numbers so some are repeated (in each order)

### Production:

- These notes are produced in Asia, are the highest quality possible also known as "SuperDollars".

### Ways to spend:

- Small casinos, gambling machines, vending machines, small Western Union offices, etc... Use your imagination

Shipping from France ; Stock: Available

Min order: 25 Notes  
Regular shipping included

Price:
25 notes: \$250
50 notes: \$440
75 notes: \$550
100 notes: \$690
150 notes: \$990
200 notes: \$1280
250 notes: \$1500
300 notes or more: \$5,5 per note



Welcome whywhywhy

 [Account: 0.00000000 B](#) [Orders: 0](#) [Messages: 0](#)Item  Search[Drugs \(344\)](#)[Services \(30\)](#)[Data \(99\)](#)[Weapons \(3\)](#)[Weight loss \(4\)](#)[Collectables \(2\)](#)[Jewelry \(11\)](#)[Metals, Stones \(4\)](#)[Others \(13\)](#)[Tobacco \(5\)](#)[Counterfeits \(9\)](#)[Alcohol \(0\)](#)[eBooks \(141\)](#)[Sport supplements \(0\)](#)**20 Liter - Formaldehyde -  
CAS # 50-00-0--Free  
Shipping!!!**Seller: [dicknack\(100\)](#)

Ship from: United States of America

Ship to: United States of America

83.04 USD [Detail](#)**Indian charas ice cream 1g**Seller: [ea\(100\)](#)

Ship from: India

Ship to: Worldwide

18.68 USD [Detail](#)**The Hoover Snuff Snorter  
(gold)**Seller: [jeremymathieu\(100\)](#)

Ship from: Worldwide

Ship to: Worldwide

20.28 USD [Detail](#)**CAPTAIN DAVE's SURVIVAL  
GUIDE**Seller: [dicknack\(100\)](#)

Ship from: Worldwide

Ship to: Worldwide

1.04 USD [Detail](#)**2 Credit Card Info, Name,  
Add,Phone, CVV, Exp -  
Working**Seller: [onlinelido\(100\)](#)

Ship from: Worldwide

Ship to: Worldwide

35.51 USD [Detail](#)**60x36mg Ritalin  
Methylphenidate, 'Concerta  
XL'**Seller: [Buddhism\(100\)](#)

Ship from: United Kingdom

Ship to: Worldwide

160.75 USD [Detail](#)**Hacker's black book**Seller: [janedoe\(100\)](#)

Ship from: Worldwide

Ship to: Worldwide

3.11 USD [Detail](#)**LSD blotters Hofmann's x50**Seller: [ea\(100\)](#)

Ship from: Netherlands

Ship to: Worldwide

322.82 USD [Detail](#)

2

## “ Case 1: Silk Road”

# Case 1: Silk Road

## Online Narcotics Marketplace



**Silk Road provided a platform for drug dealers around the world to sell narcotics through the Internet**

- ✓ Set up in 2011 by Ross Ulbricht
- ✓ Transactions estimated to be US \$ 1.2 billion carried out in bitcoins
- ✓ Had 957,079 registered users
- ✓ Taken down in September 2013

# Silk Road

Ross Ulbricht created Silk Road as an online criminal bazaar.

The site's anonymity was maintained by:

- using TOR (the onion ring network) to run the site
- using bitcoins, a virtual currency, for transactions

Ulbricht had also reportedly solicited a Silk Road user to execute a murder-for-hire of another Silk Road user who was threatening to release the identities of thousands of Silk Road users.

Silk Road was accessible through Tor on:  
[silkroadvb5pirz.onion](http://silkroadvb5pirz.onion)



Ross Ulbricht  
aka Dread Pirate Roberts

Silk Road provided an online platform for trading in:

- **Narcotics and controlled substances** (heroin, cocaine, LSD, methamphetamine). The site had 13,000 listings of controlled substances on it under various categories like Cannabis, Dissociatives, Ecstasy, Intoxicants, Opioids, Precursors, Prescription, Psychedelics, Stimulants etc.
- **Malicious software** designed for computer hacking (password stealers, key loggers, remote access tools etc.)
- **Unlawful services.** The site had 159 listings for "Services" such as hacking into Facebook, Twitter etc, tutorials for hacking ATM machines, contacts for guns and firearms, fake currency etc.
- **Pirated content.** The site had 801 listings for "digital goods" such as pirated content and hacking tools.
- **Forged documents.** The site had 169 listings for "Forgeries" such as fake driver's licenses, passports, utility bills, credit card statements, social security cards etc.



Ross Ulbricht  
aka Dread Pirate Roberts

**Ross Ulbricht was convicted on February 4, 2015 for life imprisonment.**

The Court also imposed forfeiture in the amount of \$183,961,921.

**He was convicted for 7 offences:**

1. Distributing OR aiding and abetting the distribution of narcotics. Aiding and abetting means knowingly assisting in the commission of a crime, even if he didn't actually commit the crime.
2. The distribution of controlled substances intentionally accomplished by means of the Internet.
3. Conspiracy with others to violate narcotics laws. A conspiracy exists if two or more persons, in any manner (whether they verbally agree or not) "come to a common understanding to violate the law."



**Ross Ulbricht  
aka Dread Pirate Roberts**

4. Engagement in a continuing criminal enterprise (kingpin charge). This requires that the defendant committed a series of federal narcotics offenses with five or more people whom he organized supervised, managed and from whom he received substantial profit.
5. Conspiring with others to commit OR aid and abet computer hacking. No hacking was proven and no one came forward to say their computer was hacked from software sold on Silk Road.
6. Conspiring with others to traffic in fraudulent identification documents.
7. Conspiring to commit money laundering.



3

## “ Case 2: Darkmarket ”

# Case 2: Darkmarket

Online Carding Forum



**Darkmarket facilitated the buying and selling of stolen financial information**

- ✓ Set up in 2008 by Renukanth Subramaniam in London in 2008
- ✓ Had 2500 members
- ✓ Taken down in 2010

# Darkmarket

Darkmarket, created by Renukanth Subramaniam in London in 2008, was an online carding forum. Its members were involved in buying and selling:

- stolen credit card data,
- login credentials, and
- equipment for carrying out financial crimes.

At its peak, Darkmarket had 2500 members from around the globe.

In a two-year operation, an undercover FBI agent with the handle *Master Splyntr* penetrated Darkmarket. 60 people were arrested. The entire operation was handled by the US Federal Bureau of Investigation along with law enforcement officials from the United Kingdom, Germany, and Turkey.

Subramaniam, who used the handle *JiLsi*, admitted conspiracy to defraud and was sentenced to nearly five years in prison in February 2010.



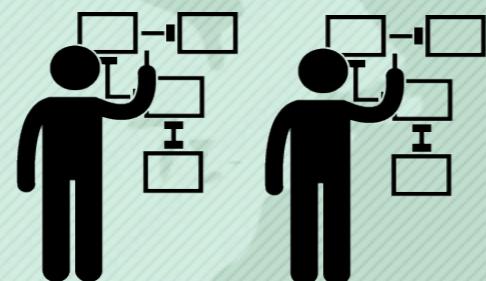
Renukanth Subramaniam  
aka *JiLsi*

# Darkmarket Organizational Chart



## ADMIN

The Admin ran the escrow service and controlled membership.



## MODERATORS

They monitored the forum and arbitrated disputes.



## REVIEWERS

They assessed the quality of the stolen financial information.



## HACKERS / DATA THIEVES

These were the vendors permitted to sell to members. Categories – Trial and Reviewed.



## MEMBERS

These were the fraudsters who bought and misused stolen financial information.

4

# “Anatomy of a Financial Cyber Crime Organization”

# Job roles



## Coder

A programmer, who codes malware, exploits, and other tools most commonly targeting Adobe PDF, Microsoft Office and Flash. Coders also build and sell customized malware kits that can attack multiple vulnerabilities.



## Hacker

Finds vulnerabilities in software, apps, operating systems, devices etc.



## Techie

Manages the technological infrastructure of the criminal organization. Usually an expert in encryption, web administration etc.

# Job roles

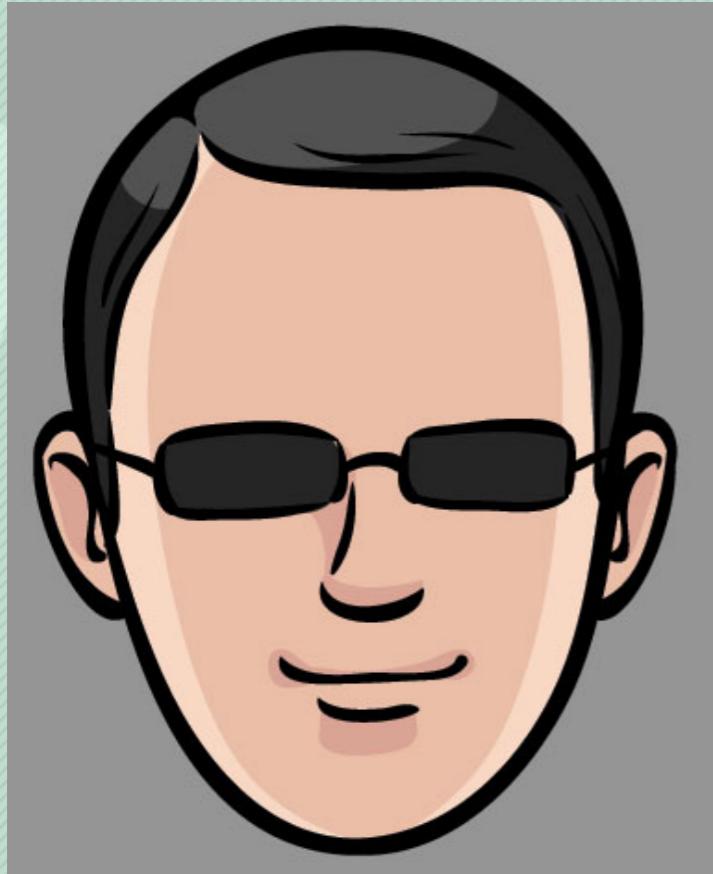


**Vendor**  
Trades in (buys and sells) stolen data.



**Host**  
Provides hosting for unlawful content, on TOR and regular servers.

# Job roles



## Fraudster

Specializes in social engineering, phishing, spamming etc.

Nowadays, instead of mass level attacks, fraudsters focus on “spear-phishing” specific high-profile targets.

They also “phish” through SMS (smishing) and VOIP (vishing).

# Job roles



**Cashers**  
Control and rent out  
bank accounts  
opened by money  
mules.



**Tellers**  
Arrange for global  
money transfers and  
launder money  
through virtual and  
regular currencies.

# Job roles



## One-and-done mules

They are lured into allowing criminals to use their bank accounts. Usually poor / uneducated / non computer savvy people.



## Career money mules

They make a living out of opening bank accounts for criminals. They may even be sent to foreign countries as students.



# Job roles

**Kingpin**  
Controls the criminal  
organization.

# Modus operandi - Step 1



Hacker discovers a vulnerability  
↔  
Kingpin pays hacker for discovery

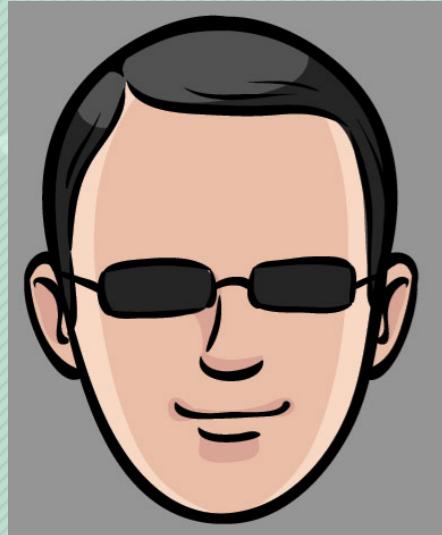


Kingpin pays coder to develop a malware to target the vulnerability discovered by the hacker.

Techie provides relevant technological support as needed.



# Modus operandi - Step 2



Kingpin pays fraudster to devise a suitable social engineering or phishing scheme.

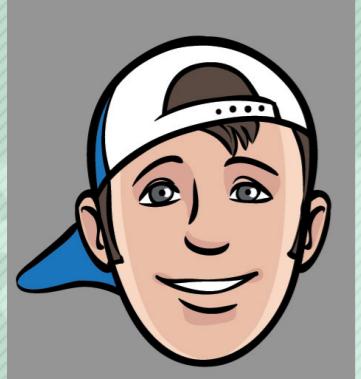


Host provides Kingpin with suitable hosting service for hosting the “fake” site.

Techie provides relevant technological support as needed.



# Modus operandi - Step 3



Techie provides relevant technological support as needed.



Kingpin can sell stolen financial data to a vendor.



Casher “rents” out bank accounts to the Kingpin

Teller launders money for the Kingpin



5

“ TOR –  
the technology  
powering the  
hidden web ”

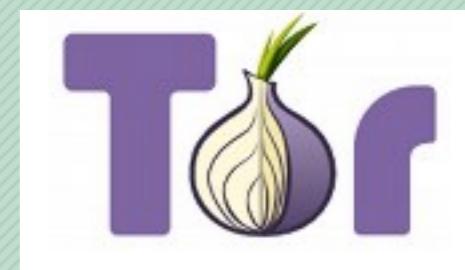
# What is Tor?

Tor is a special network of computers on the Internet, distributed around the world. Tor is designed to conceal the true IP addresses of the computers in the network.

Tor websites operate in such a way that the IP addresses of the servers hosting them are concealed.

As per the official Tor site:

*Tor was originally designed, implemented, and deployed as a third-generation onion routing project of the U.S. Naval Research Laboratory. It was originally developed with the U.S. Navy in mind, for the primary purpose of protecting government communications. Today, it is used every day for a wide variety of purposes by normal people, the military, journalists, law enforcement officers, activists, and many others.*



[Home](#)[About Tor](#)[Documentation](#)

# Anonymity Online

Protect your privacy. Defend yourself against network surveillance and traffic analysis.



[Download Tor](#)

- Tor prevents people from learning your location or browsing habits.
- Tor is for web browsers, instant messaging clients, and more.
- Tor is free and open source for Windows, Mac, Linux/Unix, and Android

## What is Tor?

Tor is free software and an open network that helps you defend against traffic analysis, a form of network surveillance that threatens personal freedom and privacy, confidential business activities and relationships, and state security.

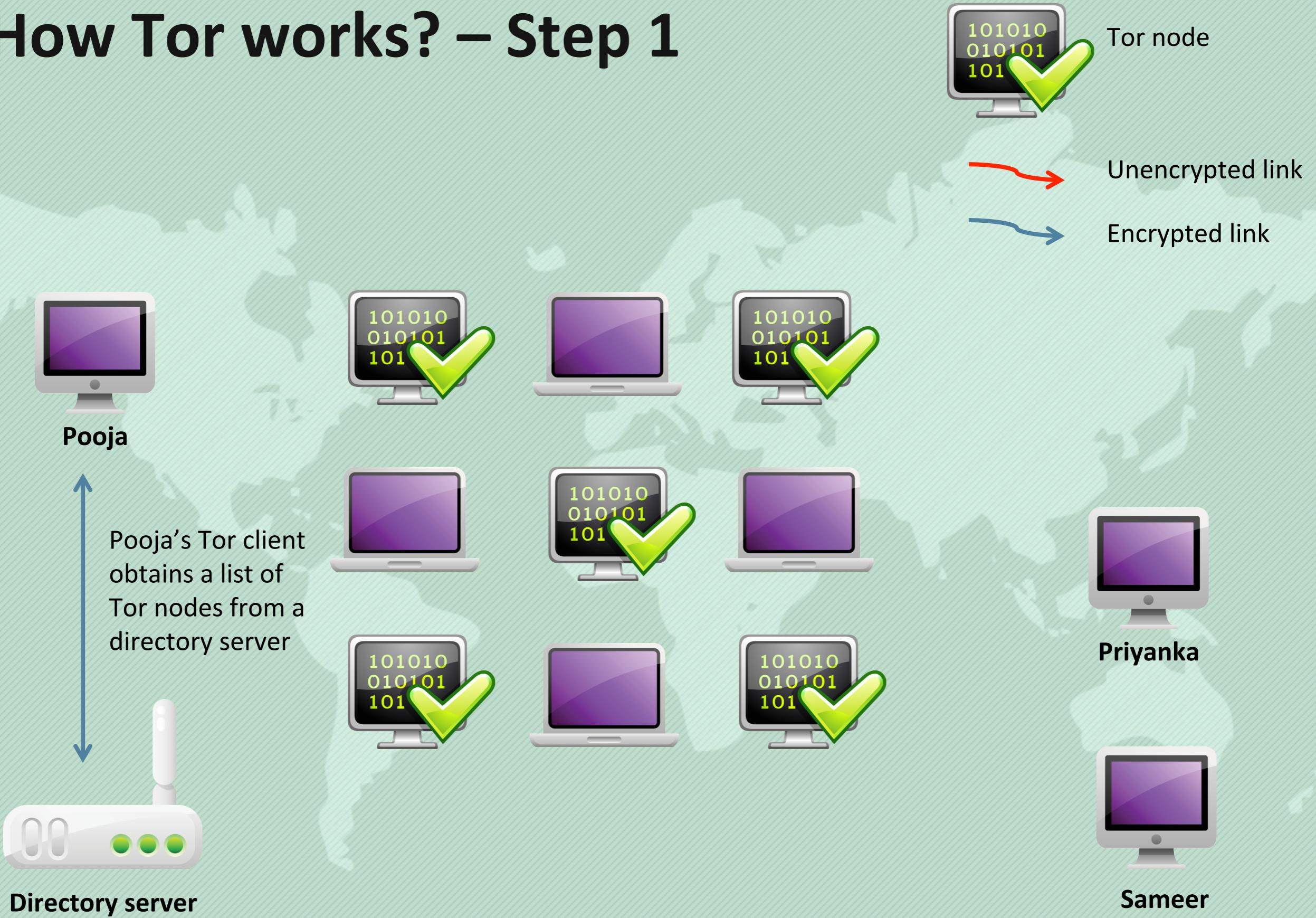
[Learn more about Tor »](#)

## Why Anonymity Matters

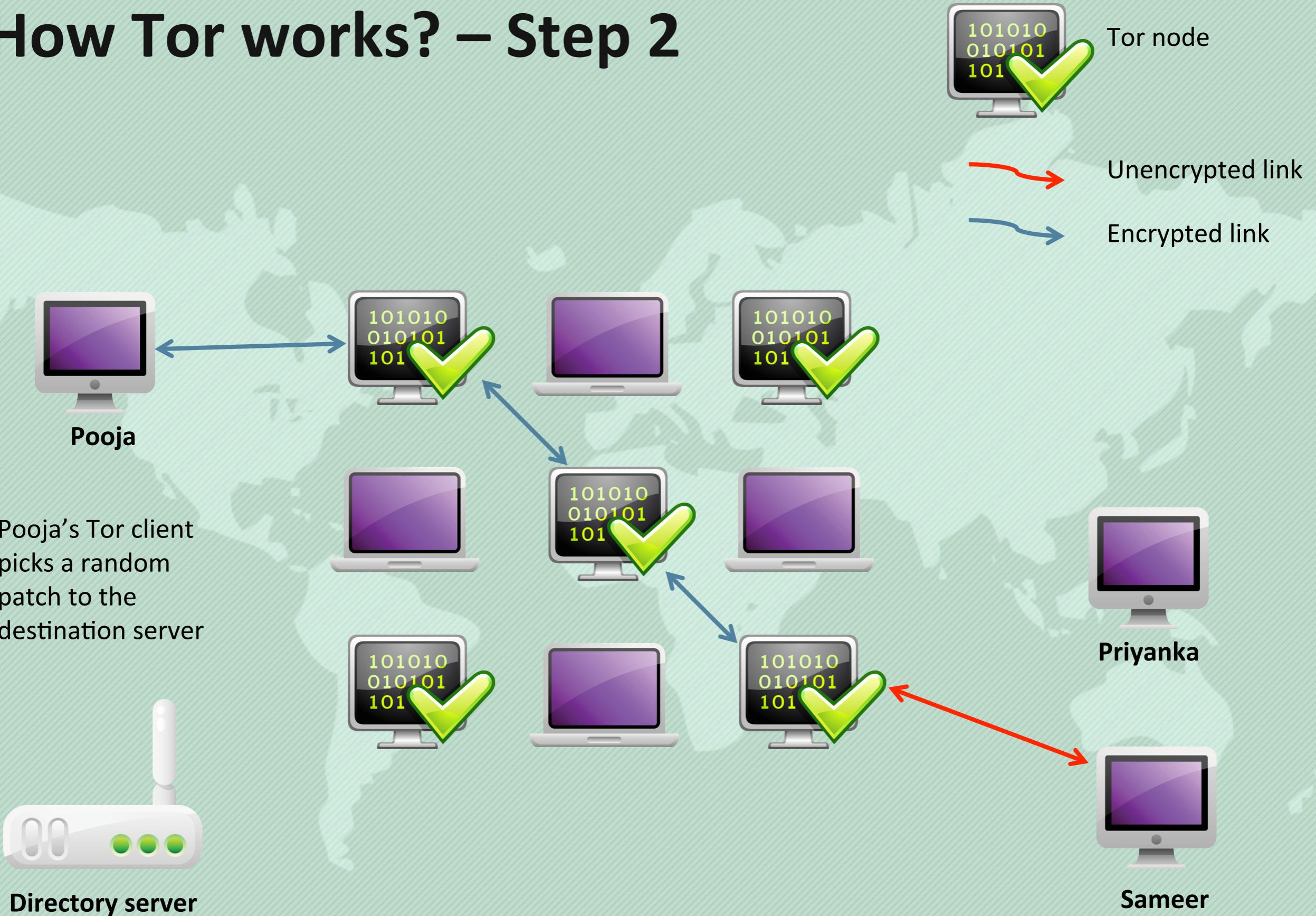
Tor protects you by bouncing your communications around a distributed network of relays run by volunteers all around the world: it prevents somebody watching your Internet connection from learning what sites you visit, and it prevents the sites you visit from learning your physical location.

[Get Involved with Tor »](#)

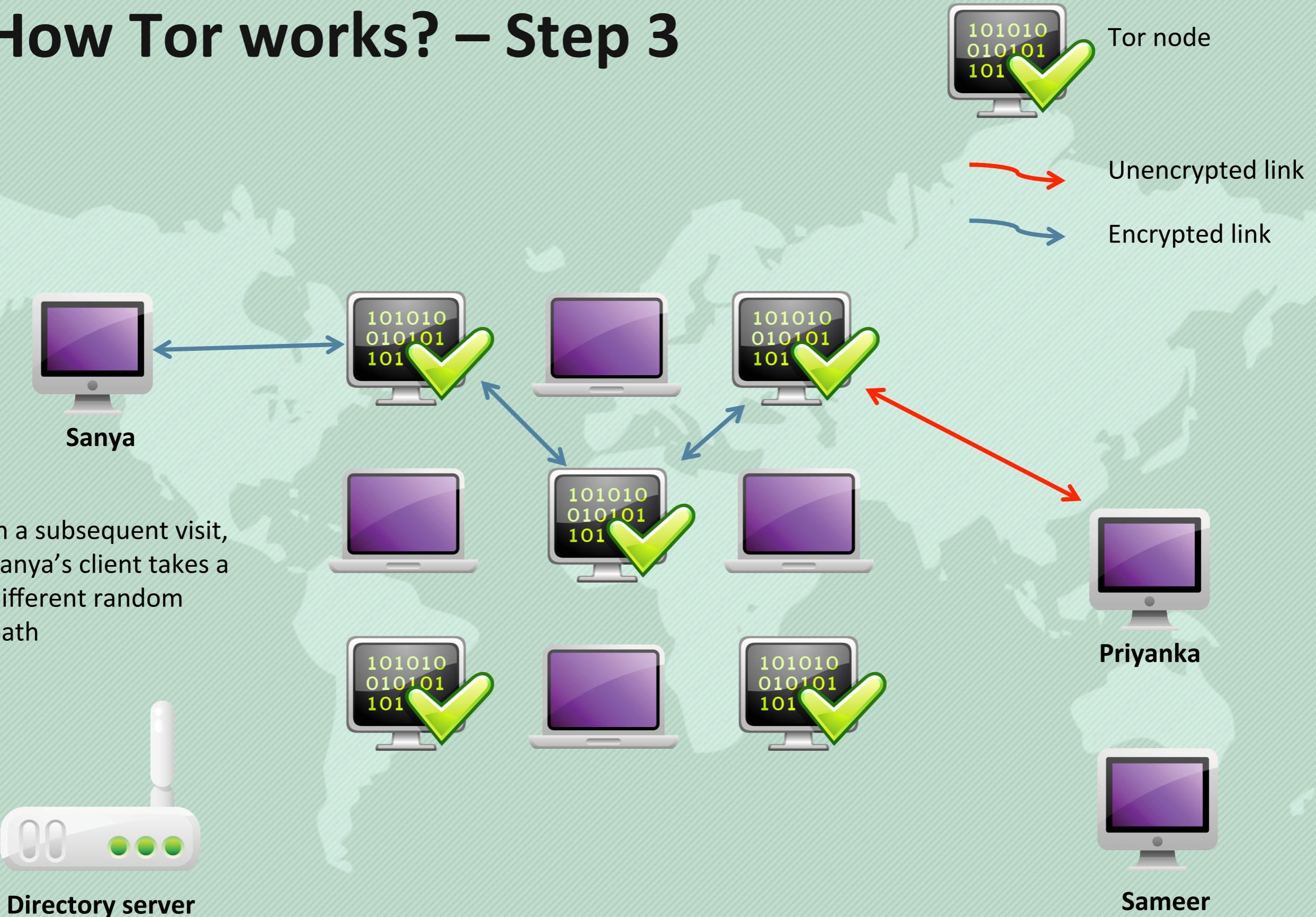
# How Tor works? – Step 1



# How Tor works? – Step 2



# How Tor works? – Step 3



# Tor Projects



## Tails

Live CD/USB operating system preconfigured to use Tor safely.



## Orbot

Tor for Google Android devices.



## Tor Browser

Tor Browser contains everything you need to safely browse the Internet.



## Arm

Terminal (command line) application for monitoring and configuring Tor.



## Atlas

Site providing an overview of the Tor network.



## Pluggable Transports

Pluggable transports help you circumvent censorship.



## Stem

Library for writing scripts and applications that interact with Tor.



## Tor cloud

A user-friendly way of deploying bridges to help users access the uncensored Internet.

## What is the Tor Browser Bundle?



**Download**

*Tor Browser Bundle*

Installation Instructions  
Windows • OSX • Linux

The **Tor** software protects you by bouncing your communications around a distributed network of relays run by volunteers all around the world: it prevents somebody watching your Internet connection from learning what sites you visit, it prevents the sites you visit from learning your physical location, and it lets you access sites which are blocked.

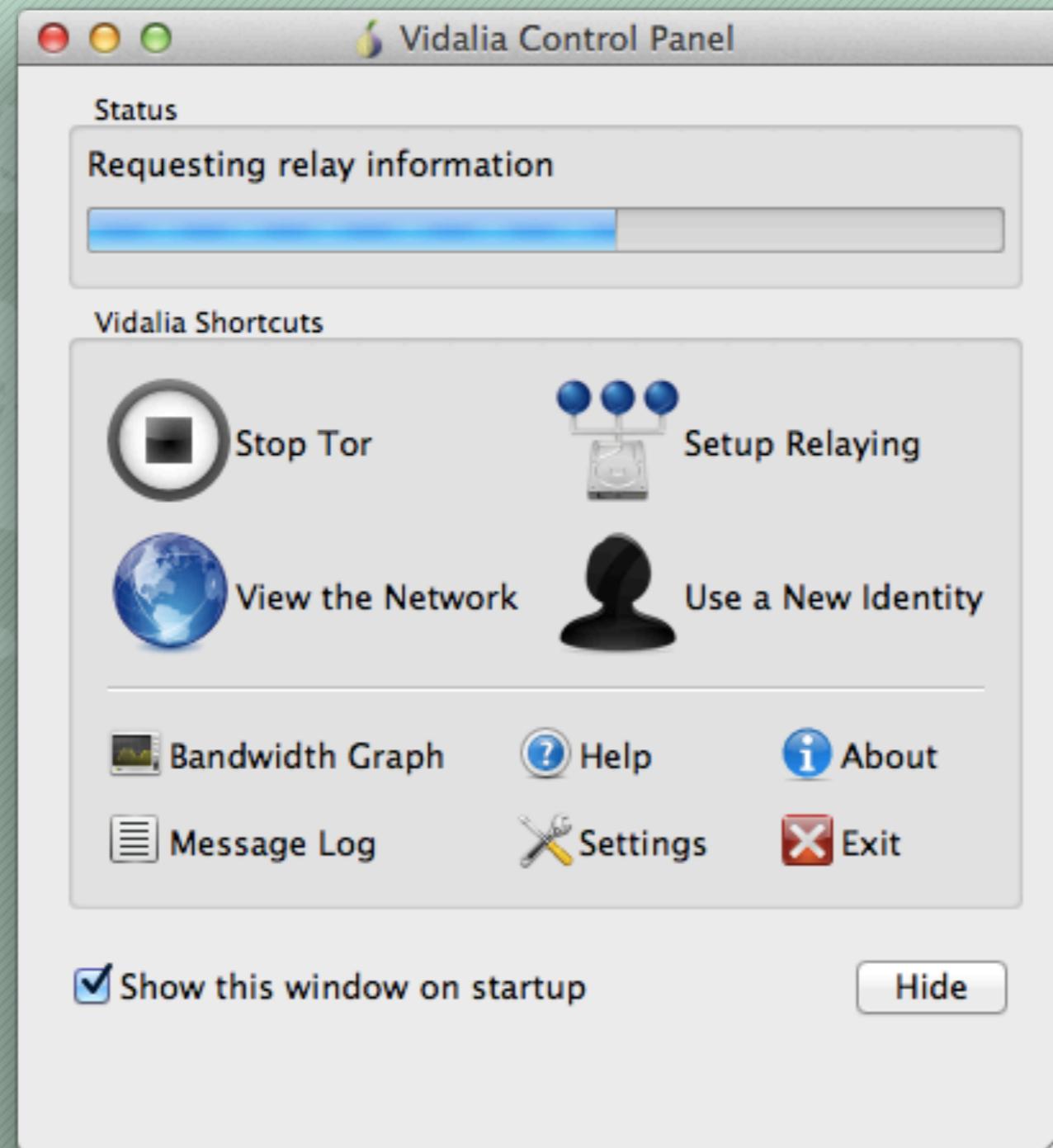
The **Tor Browser Bundle** lets you use Tor on Windows, Mac OS X, or Linux without needing to install any software. It can run off a USB flash drive, comes with a pre-configured web browser to protect your anonymity, and is self-contained.

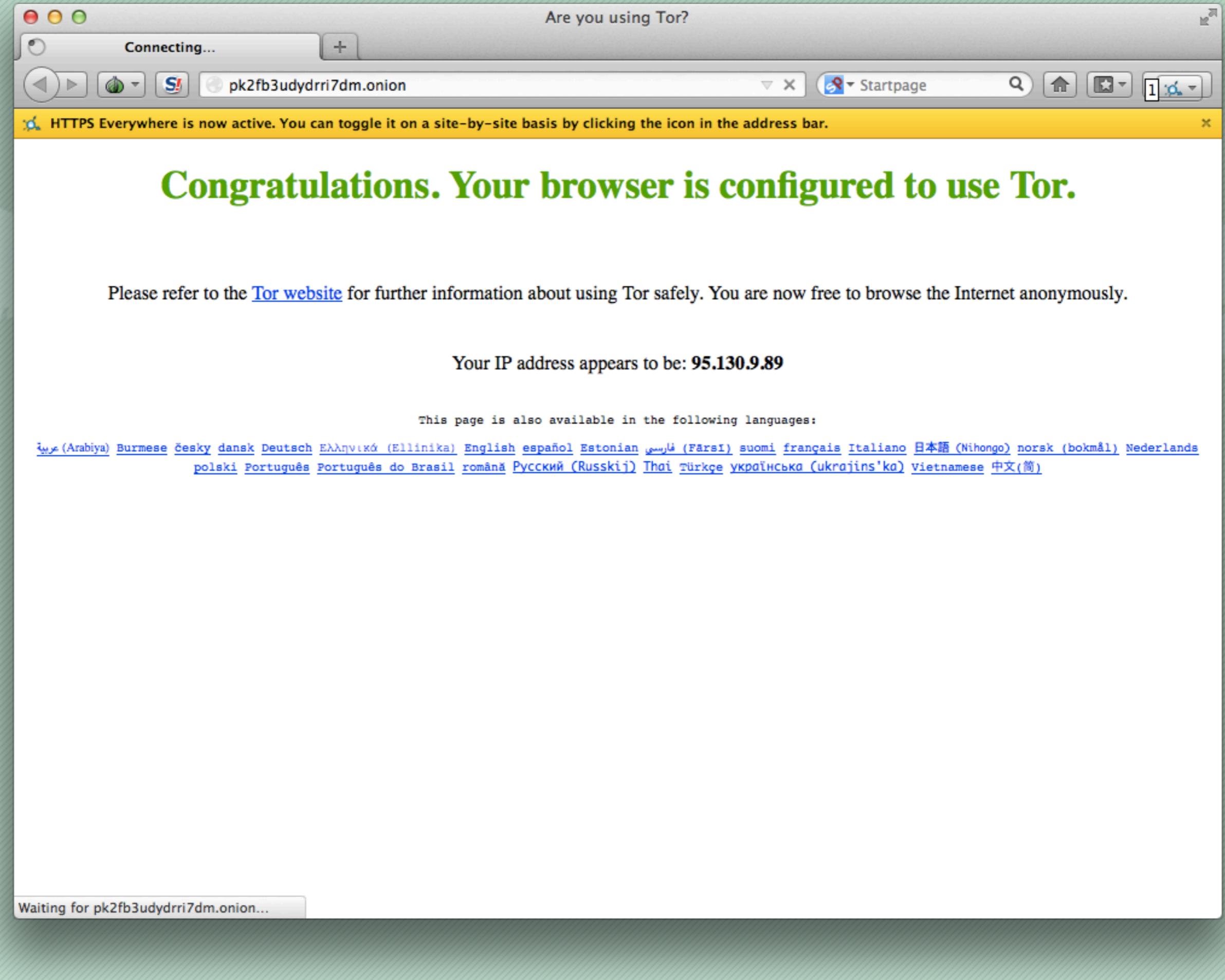
[Do you like what we do? Please consider making a donation »](#)

### Quick Videos on how to use the Tor Browser Bundle

How to download and use Tor Browser on:	Windows	Apple OSX	Linux
How to verify the digital signatures on:	Windows	Apple OSX	Linux
How to find and use bridges and unpublished relays on:	Windows	Apple OSX	Linux

# Starting up the Tor browser





# Searching using <https://ahmia.fi/search>

The screenshot shows a Tor browser window with the title bar "Full text hidden service search". The address bar displays the URL <https://ahmia.fi/search>. The main content area features a world map background with a green banner across it. The banner contains the text "- Tor Hidden Service (.onion) search -" and "AHMIA.FI". Below the banner is a search input field containing the word "hacking" and a "Search" button. To the left of the search field, the text "Full Text Search" is visible. At the bottom of the page, there is descriptive text about the search engine, statistics, and footer links.

This is a search engine for hidden onion sites running inside [Tor](#) network. Use [Tor Browser Bundle](#) to access hidden services.

Statistics: **1419** hidden services [online](#), **40** have been [banned](#) from this index according to [our policy](#) (no CP!).

---

**Searches**

[A full text search](#)  
[A user-generated searchable URL list](#)  
[About us](#)

**Contact**

[Disclaimer](#)  
irc.oftc.net #ahmia  
hostmaster@ahmia.fi

**Latest @AhmiaNews**

Ahmia online meeting today! Welcome to irc.oftc.net channel ahmia at 14th August 2013 15:00 UTC o'clock.  
tor2web.fi is online again :) We love to support

Full text hidden service search

About t... Weapon... Western... Datadu... Full t... Bitmess... Register... Bitmess... BM-2cW...

https://ahmia.fi/search tor search

# - Tor Hidden Service (.onion) search -

## AHMIA.FI

### Full Text Search

#### Hacking Services

Direct link: <http://jppcxclcwvkbh3xi.onion/messages/51.html>

Access without Tor Browser: <http://jppcxclcwvkbh3xi.tor2web.fi/messages/51.html>

#### Hacking Services

#### Hacking

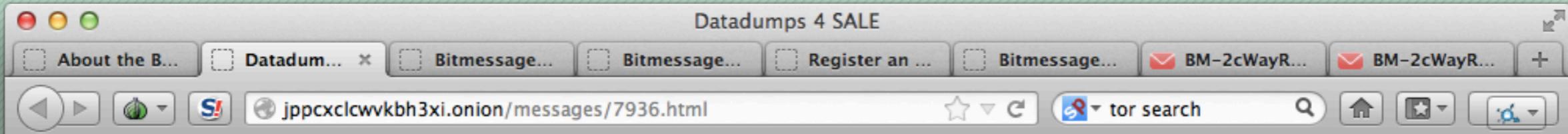
Direct link: <http://x1mg6p4ueely7mhh.onion/index.php?board=18.0>

Access without Tor Browser: <http://x1mg6p4ueely7mhh.tor2web.fi/index.php?board=18.0>

**Hacking.** TorKnight forum - Polskie forum wielotematyczne Witamy, Gość. . Zaloguj się lub zarejestruj . Marzec 23, 2013, 11:44:54 am 1 Godzina 1 Dzień 1 Tydzień 1 Miesiąc Zawsze Zaloguj się podając nazwę użytkownika

#### Hacking

Direct link: <http://x4tmhtkin4kumdvl.onion/forum/index.php?board=15.0>



Posted by [cookiemonsta](#) on November 05, at 03:27:06:

cookiemonsta here with a fresh batch of datadumps. I've got usernames and passwords straight from a university site, emails and passwords from a modelling forum, and a list of usernames and passes off a popular gaming forum.

Email me if interested.

BM-2cWP4xCvbtHzNhQfbSBmtvSZUvUjtWyWGP@bitmessage.ch  
(cookiemonsta)

Follow Ups:

Post a Followup

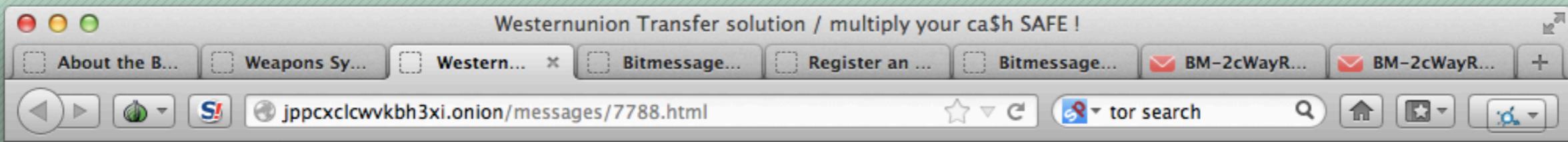
Name:

E-Mail:

Subject:  Re: Datadumps 4 SALE

Info about the file your offering (include contact info):

```
: cookiemonsta here with a fresh batch of
datadumps. I've got usernames and passwords
straight from a university site, emails and
passwords from a modelling forum, and a list of
usernames and passes off a popular gaming forum
```



Hi guys.

I'm very old in this business, I have massive data of moneybookers, hacked paypal, bank logins, fullz and also working on libertyreserve payments redirection and get 70% success on it. I was doing this business separately and have good relations with buyers but I just feel its worldwide demand and now decided to work through and open source and just think to make a thread of my stuff for you peoples to serve better and to do good business. I'm offering here hot offers to gain online money through black sources like westernunion transfers through hacked fullz etc.

Terms :

I decided to make limited transfers with buyers. A person can take only one time transfer in a week to get safe me and himself too (security reasons).

If you want to do regular business with me then you have fake ids for western union because after 2 or 3 transfers your Wu ids will be black listed and banned. so think before deal. Make big transactions and get a side and give other peoples chance or try to gather many fake accounts and work with me on regular basis.

Details and rates of services for Western Union :

200\$ = For 1900\$ Transfer

500\$ = For 2700\$ Transfer

1400\$ = For 5500\$ Transfer

2000\$ = For 7000\$ Transfer

After you send your payment, I'll online transfer your money, you'll get your MTCN in max. 1 hour.

This is my responsibility to transfer the required amount into your account and when it will be shown fully transferred than my work will be over and then this is your responsibility to handle the bankers and get safe your side. I will use my personal method for making clear payment so no dispute no chargeback chances.

(contact me: redx84@yahoo.com) - won't answer for beggars who want free trials, don't waste my time for nothing.

(transferring all over the world/escrow accepted)

For those doing business with me, please leave a feedback.

Thanks!

# **Weapons Systems, UAV, HEW, etc**

[ [Follow Ups](#) ] [ [Post Followup](#) ] [ [Blackmarket Data Board - Sell Your User / Client Data Here](#) ] [ [FAQ](#) ]

Posted by [johntibor](#) on November 04, at 17:16:37:

Greetings.

Do you operate within a country where the laws governing your particular religious sect do not really apply to you? Are you a part of a state-sponsored program to perform various tasks?

Do you find yourself needing some technological edge to make your efforts that much easier to come to fruition?

Well, I'm your man.

I am currently an out of work mechanical and electrical engineer with a lack of scruples and a head full of dangerous knowledge.

You want a UAV? How about a team of UAVs working in concert to monitor, intercept and neutralize any threat or targets you want. You want the whole thing controlled by a freakin' Xbox or PS2 controller.. No problem.

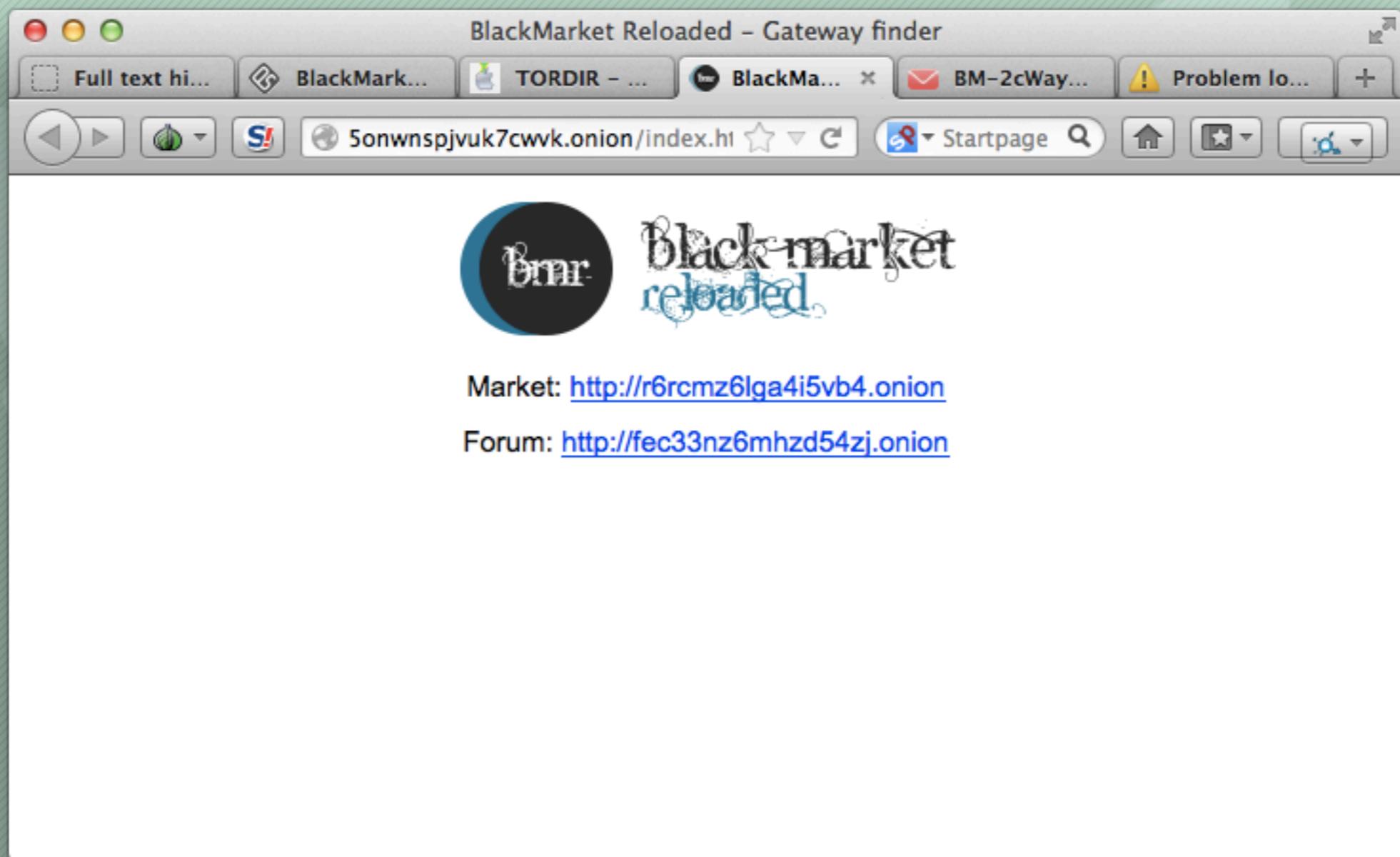
How about a high energy weapon? Like perhaps a multi-stage gauss weapon that you can mount on a heavy vehicle that can take down pretty much any target from miles away, with deadly accuracy.

The possibilities are quite endless.

If you wish to discuss possible services or the like, please respond to this message with your email address in the body and I will contact you to begin negotiations.

Have a great day.

### Follow Ups:



BlackMarket Reloaded - Forums

Full text... Search r... Black... TORDIR... clonecar... Crazy B... BlackMa... BM-2cW... Problem... > +

fec33nz6mhzd54zj.onion/index.php Startpage

## BlackMarket Reloaded - Forums

BMR Community Forum

[Index](#) [User list](#) [Search](#) [Register](#) [Login](#)

You are not logged in. Please login or register.

[Active topics](#) [Unanswered topics](#)

### Information

New accounts will require admin validation prior to you can login with it, this is an intent to make the forum more tidy and prevent trolling and spamming. Thank you for your understanding.

About the system status

Please check [this topic](#)

### BlackMarket Reloaded Discussion

Forums	Topics	Posts	Last post
<b>General</b> General forum about BMR	1,384	12,871	Today 10:49 by dito
<b>Selling and Shipping</b>	1,004	6,039	Today 11:16 by vividvisions
<b>Buying and Receiving</b>	461	2,949	Today 10:55 by brianpumper
<b>Vendor discussion and feedback</b>	873	6,213	2013-10-04 15:21 by backopy
<b>Features Announcements</b> This space is dedicated to announce BMR features as they're implemented.	26	541	Yesterday 10:44 by GEN1ogC

### Vendor discussion and feedback

Forums	Topics	Posts	Last post
<b>General</b>	190	2,201	Today 07:29

BlackMarket Reloaded - Forums

Full text hi... Connecting... BlackMa... TORDIR - L... TORDIR - L... Tor ATM Sk... BM-2cWay... +

fec33nz6mhzd54zj.onion/index.php Star C S Startpage Home Star Search

### Vendor discussion and feedback

Forums	Topics	Posts	Last post
<a href="#">General</a>	190	2,201	Today 07:29 by jacob1234
<a href="#">Drugs</a>	521	4,629	Today 11:34 by citizen
<a href="#">Weapons</a>	49	1,336	Today 09:04 by deeo
<a href="#">Carding and Data</a>	92	577	Today 10:46 by azer293
<a href="#">Other stuff</a>	68	665	Today 08:25 by IronHeart

### Other Stuff

Forums	Topics	Posts	Last post
<a href="#">Requests</a>	1,230	5,749	Today 11:35 by dcemax
<a href="#">Safety</a>	219	1,248	Today 06:38 by jewelsandothers
<a href="#">Newbie Questions</a>	576	2,813	Today 11:36 by monstermuncher
<a href="#">News</a>	35	309	Yesterday 13:48 by MikeDelacruz
<a href="#">Off-Topic</a>	305	2,219	Today 09:21 by oobiedoobie

Is anyone interested in AK/AR rifles? (Page 1) — Weapons — BlackMarket Reloaded – Forums

Full text hidde... Problem loadin... Drugs (Page 1)... Is anyone in... Tor ATM Skim... BM-2cWayRY6...

fec33nz6mhzd54zj.onion/viewtopic.php?id=11612 Startpage

BlackMarket Reloaded - Forums → Weapons → Is anyone interested in AK/AR rifles?

Pages 1 You must [login](#) or [register](#) to post a reply

Posts: 7 [RSS topic feed](#)

**9MBandit** 2013-11-02 15:07 1

9M BANDIT  
BMR  


**BMR Vendor**  
Offline

I can get my hands on AR/AK rifles, but I was wondering if there is a market for them here.  
Reply here or send me a PM on the marketplace.

Saw lerey selling some rifles but haven't been sold it a while, along with whitecrane.

Estimated price range is \$2000-\$2500, based on condition (usage) & MSRP.

-Specializing in 9MM firearm sales-  
Vendor Page: <http://r6rcmz6lga4i5vb4.onion/index.php...;id=353435>  
Review Page:<http://fec33nz6mhzd54zj.onion/viewtopic.php?id=10863>

**lereyjenkins** 2013-11-02 17:39 (edited by lereyjenkins 2013-11-02 17:40) 2

**BMR Vendor**  
Offline

There doesnt seem to be demand... 😞

You will get money selling handguns.

[View my Firearm listings](#)

Search results (Page 1) — BlackMarket Reloaded - Forums

Full text hidden service search   Search results (Page 1) — Blac...   TORDIR - Link List   BM-2cWayRY6HQwcJWYPPYY...

[fec33nz6mhzd54zj.onion/search.php?search\\_id=889075323](fec33nz6mhzd54zj.onion/search.php?search_id=889075323)

[star](#) [down](#) [close](#) [silk](#) [tor search](#) [search](#) [home](#) [up](#) [down](#) [link](#)

<b>I0xan</b>	2013-10-20 10:39	4
<b>Topic: Small introduction!!</b> (4 replies, posted in Off-Topic)		
<p>Hey guys my name is 'I0xan'. I am new in this forum here, as you can see lol. Im 25 years old, half italian half dutch! I will contribute to whatever i can, and try to help where i can! further, im a system supervisor.. in my normal life.</p> <p>What you can expect from me? well:</p> <ol style="list-style-type: none"><li>1. I wanna become a legit seller, asap on this forum!</li><li>2. Helping people where i can</li><li>3. Dropping some free stuffs.</li></ol> <p>and stuff to earn some money with.</p> <p>Like: selling big websites, webshops, dating sites etc... compleet with "own CMS"</p> <p>Gained access, some months ago.. from a webhosting/design company...</p> <p>Also some other things as drugs!!! Speed (Amphetamine) Xtc Crack / Coke</p> <hr/> <p>NOTICE: Not selling it yet, first i want to be a trusted seller.. So main goal is gaining some respect!</p> <p>My specialty includes but is not limited to:</p> <ul style="list-style-type: none"><li>- Coding in some HTML, Java Scripting, and Batch Files (noobish but i love it)</li><li>- VPS Compiling and Management (IRCD's)</li><li>- Botnet</li><li>- Installing Modded Perl Scripts on VPS's</li><li>- RAT Setup and Support</li><li>- Zeus Botnet Setup</li><li>- I dabble in Social Engineering</li><li>- E-Whoring is also fun on occasion.</li><li>- Among other things like website designing</li></ul> <p>My favorite job? is when a student hires me, and paying me a nice money for "hacking" a school computer for some exams</p> <hr/> <p>so thats it for now!</p>		

Search results (Page 1) — BlackMarket Reloaded - Forums

Full text hidden service search   Search results (Page 1) — Blac...   TORDIR – Link List   BM–2cWayRY6HQwcJWYPPYY...

[fec33nz6mhzd54zj.onion/search.php?search\\_id=889075323](http://fec33nz6mhzd54zj.onion/search.php?search_id=889075323)

Index User list Search Register Login

You are not logged in. Please login or register.

Active topics Unanswered topics

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About the system status

Please check [this topic](#)

BlackMarket Reloaded - Forums → Search results

Pages 1

Posts found: 6

Perform new search

<b>bodnóstrokulum</b>	2013-10-27 18:47 <b>Re: **NEW MDMA CRYSTALS = Ready for Shipping ** Extremly LIMITED</b> (11 replies, posted in <a href="#">Drugs</a> )	1
	sorry for my late review REVIEW OF sample MDMA capsule -150 mg - vendor Python ( ex Zeus on SR ) Sample arrived for 5 days, good shipping speed from Germany to Eastern Europe ! Nice ! 5/5 Communication with Python was a simple and easy for both of us. 5/5 Outside stealth - Perfect. Nothing suspicious. 5/5 Inside stealth - Mindblowing stuff for real, you have my admirations for the creativity . Flawless ! 5/5 Product - Consumed 1 capsule with 150 mg MDMA, the sassafras smell was there, crystals looked normal. It took 20 minutes to kick in, strong come up which made me lay on the ground for a while and breath deeply . Decent roll which lasted 3-4 hours, mild jaw clenching, emotional moments with friends,	



TORDIR – Link List

Full text hid... BlackMarke... TORDIR ... clonecards.j... Crazy Bana... BlackMarke... BM-2cWayR... Problem lo... +

dppmfxaacucguzpc.onion/index.php?p=cat&cid=4 Startpage

Hide pedophile content: Yes No | Hide scams: No Yes

# TorDir

Serving the Tor Community since 2007

Search

Username: Password: Login

Home Register Add a Link Forum

Home :: Hacking and Related

<< 1 2 3 4 5 >>

**Aprende carding en ESPAÑOL**

Quieres aprender a conseguir dinero y cosas con tarjetas de credito?  
Te enseño formas seguras.

<http://jppcxclcwvkbh3xi.onion/messages/6316.html>

04-11-2013 11:06:04 3 seconds  
Comments: 0 read or add comments about this link unrated

**BMR database dump & withdraw passes**

BMR DATABASE DUMP -  
1000's of buyer & vendor logins and withdraw passes  
URGENT SALE -25BTC  
1D7CaAhoKgDTMx4f5A5VxyFsU8XKn7LU4o

<http://jppcxclcwvkbh3xi.onion/messages/6633.html>

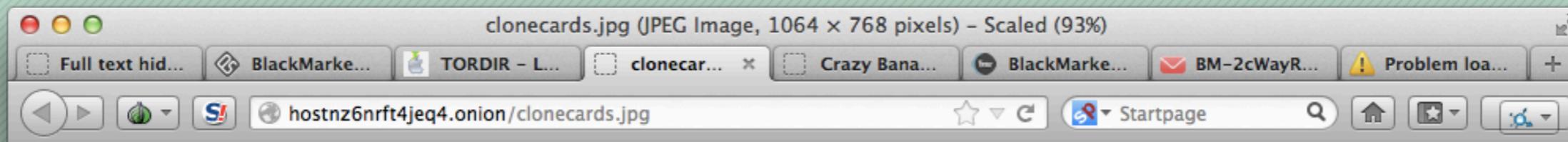
01-11-2013 22:33:04 3 seconds  
Comments: 0 read or add comments about this link unrated

**Cloned Cards**

One of the oldest sellers. Fast shipping. 99.9% safe. Instant cashout!

<http://hostnz6nrft4jeq4.onion/clonecards.jpg>

05-11-2013 06:12:04 3 seconds  
Comments: 3 read or add comments about this link ★★★★☆



**We use the latest equipment,  
Have the best success rate,  
With returning customers!!**

**You will receive:  
Card, Pin & Usage instructions,  
Guaranteed to work at ATMs world wide,  
With high cash out limits!!**

**3  
BTCs ONLY!!**

**Email:  
CLONECARDS@Z1P.BIZ**

**CC balance - \$2000 (guaranteed) and up to \$4000  
or more!**



**Stealth/safe shipping method!  
Become our partner send dumps  
and we will give You good price.**



Crazy Banana Reloaded

Full text hidde... BlackMarket R... TORDIR – Link... Crazy Bana... BlackMarket R... BM–2cWayRY6... Problem loadi...

aieqwya7aqknqfjk.onion Startpage

The page is divided into several panels:

- Top Left Panel:** A yellow panel containing a black rectangular redaction.
- Top Middle Panel:** A yellow panel containing a black rectangular redaction.
- Top Right Panels:** Two orange panels, each containing a black rectangular redaction.
- Middle Left Panel:** A black panel.
- Middle Center Panel:** A white panel featuring a stack of various credit cards (Mastercard, Visa, American Express, Discover) and the text "PayPal".
- Middle Right Panel:** A black panel.
- Bottom Left Panel:** A yellow panel containing the following text:

Hello, we are a group of people who are specialised in skimming dumps from EU, also we got several self-phished FULLINFO CCs from DE, UK, IRL.  
FULLINFO CCs  
DE, UK, IRL FULLINFO CC -> 50\$/40€  
DE, UK, IRL FULLINFO CC limit >2000 guaranteed -> 100\$/80€

DUMPS  
just ask for actual stock, from time to time we got fresh skimmed dumps+pin (DEBITS only!)  
You can pay via BTC.
- Bottom Center Panel:** An orange panel containing the following text:

Available different countries of accounts:us,au,gb,ca,de,,it,fr and others possibly  
Types of accounts:Personal,Premier,Business  
Statuses:Verified,Unverified  
Attachments:Credit Card,Bank accounts,Email access  
Write me what account you need.

[crazybanana@tormall.org](mailto:crazybanana@tormall.org)
- Bottom Right Panel:** An orange panel containing a black rectangular redaction.

TORDIR - Link List

Full text ... BlackMar... TORDIR ... TORDIR ... TORDIR ... Connect... Tor ATM... BM-2cW... +

dppmfxaacucguzpc.onion/index.php?p=cat&page=5 S! Startpage

**USA DUMPS. 1 PSC = \$5 ANY.**

USA DUMPS. 1 PSC = \$5 ANY.

Post by New\_Goodvin ♦ Thu Mar 28, 2013 8:06 pm  
We sell USA dumps

My prices are:  
Visa Classic, MC Standart - \$5  
Gold / Premium, Platinum - \$5  
Business / Corporate / Purchasing - \$5  
MC World - \$ 5  
American Express - \$5  
Discovery - \$5

20PSC = \$100  
100PSC = \$500  
1000PSC = \$5000

Peculiarities  
- High-percent valid (90-95%)  
- Weekly updates  
- Lowest prices on market!  
- We're NOT resellers of somebody else's dumps ♦ that's why all articles sold to you will stay only with you

<http://clsvtzwdgzkjda7.onion/viewtopic.php?f=115&t=14540>

03-11-2013 14:02:01

Comments: 0 read or add comments about this link unrated

**Verified PayPal account market**

Tor ATM Skimmers

Full text hidden service ... Drugs (Page 1) — Black... Tor ATM Skimmers BM-2cWayRY6HQwcJWY... +

6sm6bwd6bkt6v46a.onion Startpage

# Tor ATM Skimmers

We offer: Wincor & Diebold skimmers [Flash] + camera.

All products can work about 24hrs from battery.

Possible to develop a model for other ATMs special for you.

Price for listed models: 2000\$. Rent is possible too.

Rent terms: 1000\$ deposit + 30% skimmed dumps (70% for you, 30% for us).

Product can be delivered worldwide, shipping fees included in price.

All info will be provided with skimmer [installation manual, software & firmware + datasheet]

Contact us: [torskimmers@tormail.org](mailto:torskimmers@tormail.org).

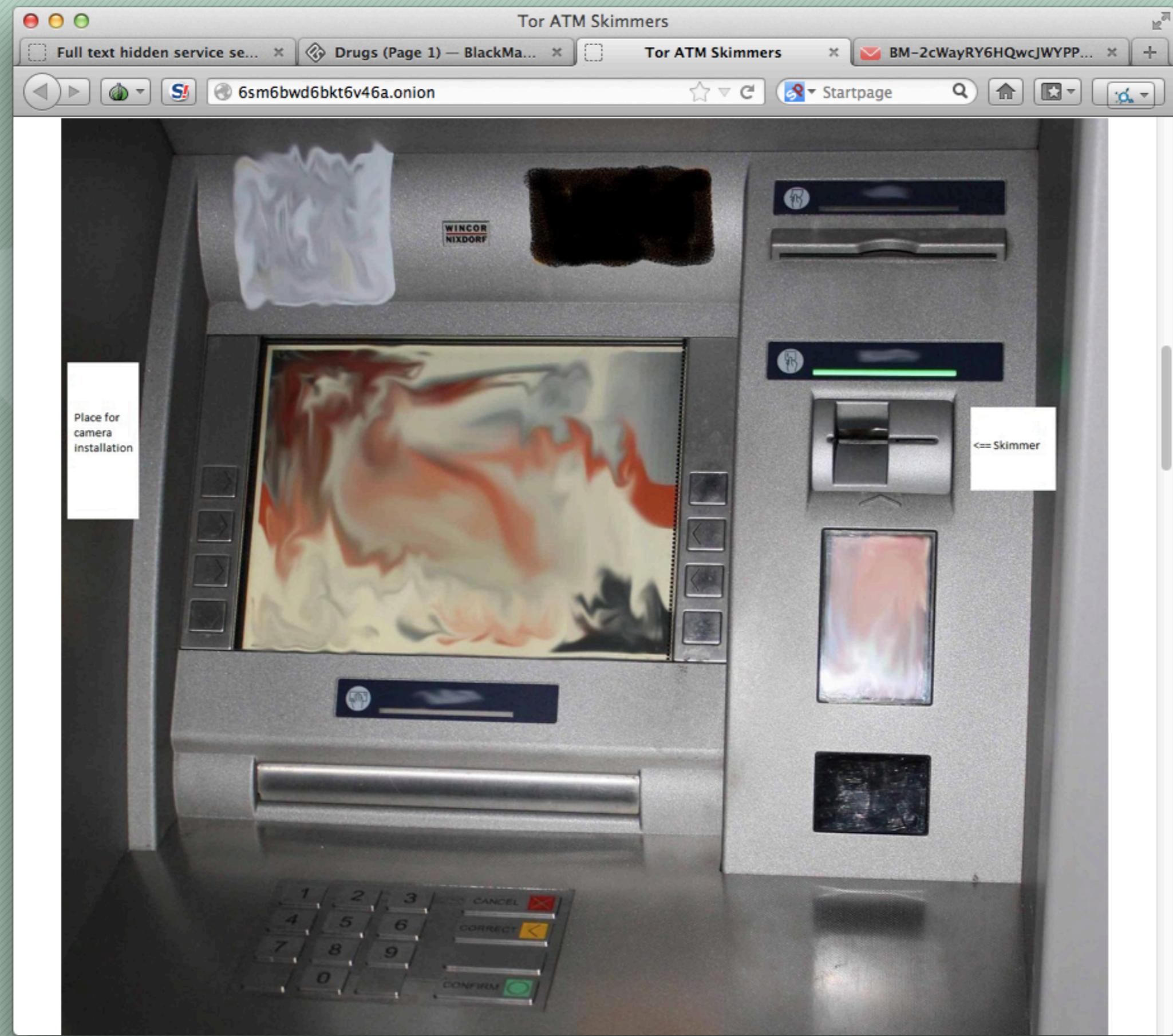
P.S: Sorry for page look. We are not designers :-)

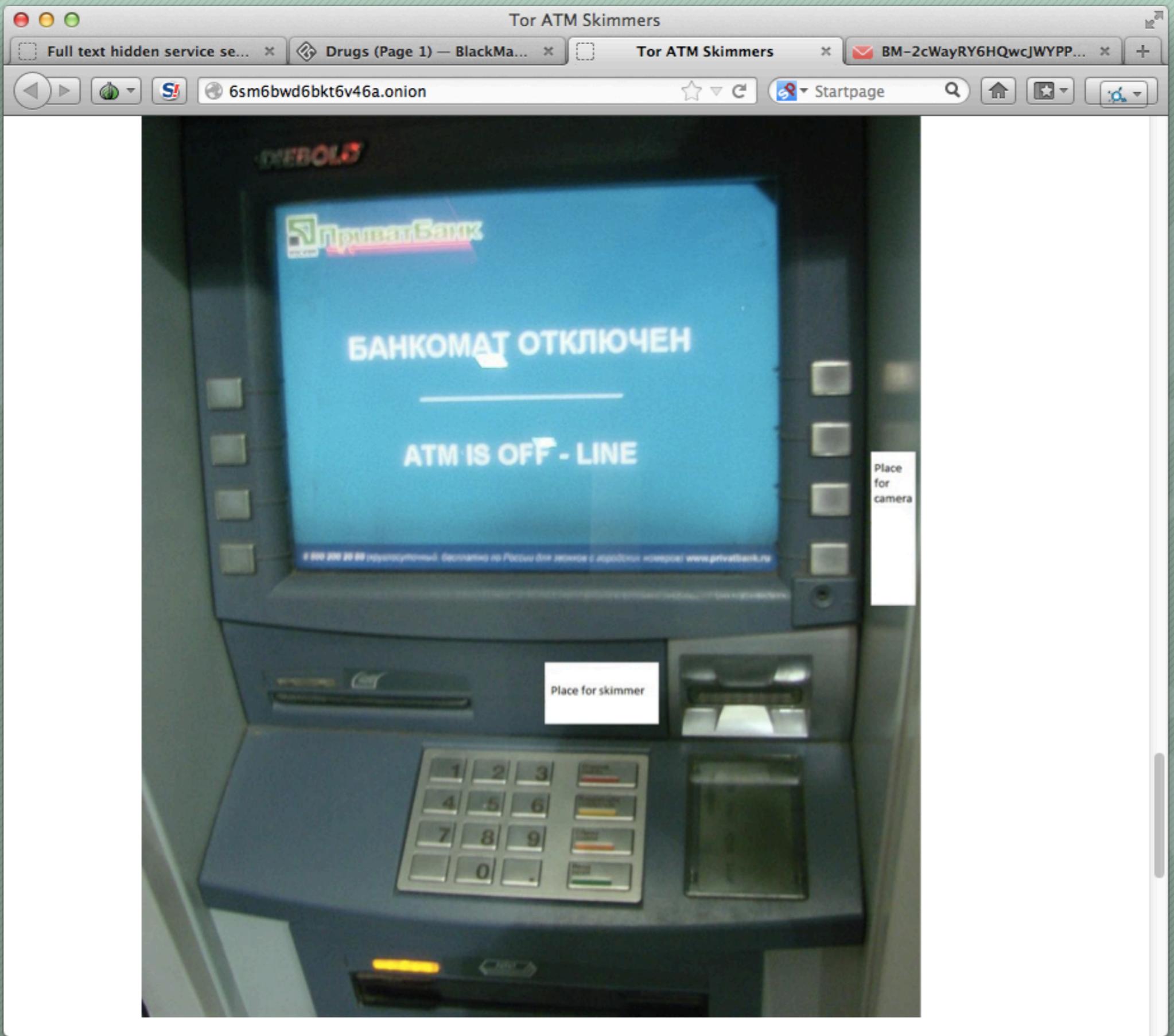
Some photos. Wincor:















## Why Safeplug?

You wouldn't post your home address just anywhere online. So why give it out to every website you visit? When you browse the Internet, every site you visit knows your IP address (a unique number that identifies your computer on the Internet) which can easily reveal your physical location and home address. This information could be accessed, hacked or even sold, exposing your identity and location to unknown parties and putting your family at risk. With Safeplug, you can effectively stop websites from knowing or logging who you are and where you live. Safeplug sets up in 60 seconds and allows you to use your existing web browser, and even your phone, to browse the Internet with complete anonymity and peace of mind.

## How It Works



1. Plug your Safeplug into your Internet router.



2. Direct your web browser to [pogoplug.com/safeplug](http://pogoplug.com/safeplug) and click on **Activate** to begin using your Safeplug.



3. Browse the Internet with complete security and anonymity.

# Setting up an email account

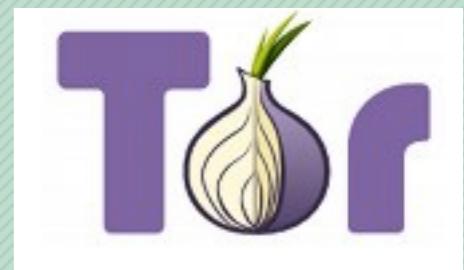
We will use the Bitmessage Mail Gateway at:

<https://bitmessage.ch/>

A bitmessage address looks like this:

BM-2cWayRY6HQwcJWYPPYY3wj64iumGMAX1LD@bitmessage.ch

The address is case sensitive.



Bitmessage E-Mail Gateway

About the BlackMarket... Datadumps 4 SALE Bitmessage E-Mail Ga... Bitmessage E-Mail Ga... BM-2cWayRY6HQwcJ... +

https://bitmessage.ch tor search

[Register](#) | [Setup Guide](#) | [FAQ](#) | [E-Mail access](#) | [E-Mail settings](#) | [Terms and conditions](#)

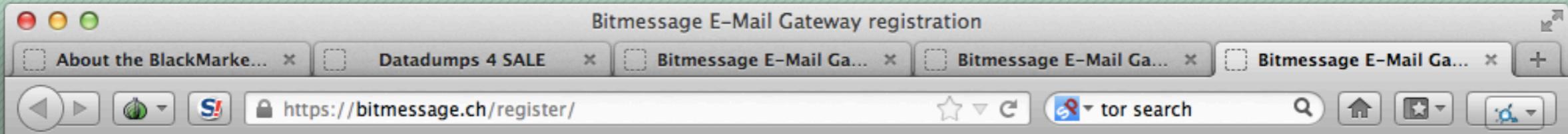
Registered active addresses: 5763  
Addresses are considered inactive if no login is made for 30 days  
**The account is not deleted if inactive.** [FAQ](#)

# Bitmessage Mail Gateway

This is a service to connect Bitmessage with E-Mail without the need of any software  
It allows you to use the Bitmessage network the same way you use E-Mail today.

## Key Features

- It's completely free
- No advertisements anywhere
- No tracking with Google Analytics or other services at all
- Send and receive E-Mails from/to Bitmessage addresses
- Send and receive E-Mails from/to other E-Mail addresses
- Personal Bitmessage address
- Supports broadcasting
- Use the E-Mail client you are satisfied with and all its features (address book, spam filter, folders, rules, etc).
- Instant delivery (no **POW**) if your contact has an @bitmessage.ch address too.
- Server supports IMAP, POP3 and SMTP
- SSL secured with a valid certificate
- Spam filter
- Easy readable alias address
- No Proxy or TOR required but TOR hidden service and I2P address available (see [FAQ](#))
- Webmail Access from everywhere.
- Two webmail systems, one optimized for bitmessage compatibility, one for all E-Mail features (attachments, MIME, ...)
- Auto responder if you are away or want to set up a mailing list.
- Auto forwarder to an external address.
- Two auto signatures (Plain Text and HTML).
- Rules for automatic message filtering.



[Back to main page](#)

## Register an account for free

You can now completely anonymously register bitmessage.ch accounts.

Just enter a password you want to use, and the address will be generated for you.

See the [setup guide](#) for detailed instructions on how to use this service.

**Note: If you loose your password, your account is lost!**

If you click "Create Account" and the password is valid, you get your address.

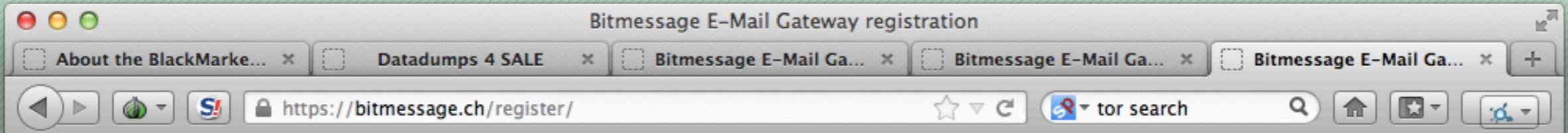
The Password must be at least 8 chars in Length and may contain any sort of chars, except spaces. We recommend to use only upper- and lowercase letters, numbers and common punctuation to prevent issues with logging in on different computers.

Password

Retype Password

*Registration takes up to 10 seconds. Do not click the submit button multiple times.*

**If you register an account you agree to our [terms and conditions](#).**



[Back to main page](#)

## Register an account for free

Your Address has been generated and is almostready to use.

Please wait **5 Minutes** before sending messages to this address!

[Log in to the webmail](#)

[Administrate your account](#)

[Read the FAQ](#)

[Setup this account in an E-Mail application.](#)

[Register a "human readable" alias for your address.](#)

Your address: **BM-2cWayRY6HQwcJWYPPYY3wj64iumGMAX1LD@bitmessage.ch**.

Store your address somewhere safe [right now](#).

### Important note:

- You will never be asked for your password ever
- Logins are always SSL secured and are on [bitmessage.ch](#)
- You will only be asked for your BM-Address if you explicitely opened a support case
- Never click on links in messages, especially, if they do not refer to <https://bitmessage.ch/...>
- Do not trust the sender if you do not know the address. Addresses in E-Mails can be faked!
- If you get suspicious Messages about security issues, generally do not follow them.

Bitmessage E-Mail Gateway

About the BlackMarket... Datadumps 4 SALE Bitmessage E-Mail Ga... Bitmessage E-Mail Ga... Bitmessage E-Mail Ga...

Back to main page

## Webmail access

Please select your option:

[Send text only E-Mails / Bitmessages](#)

[Send HTML formatted E-Mails / Bitmessages with attachments](#)

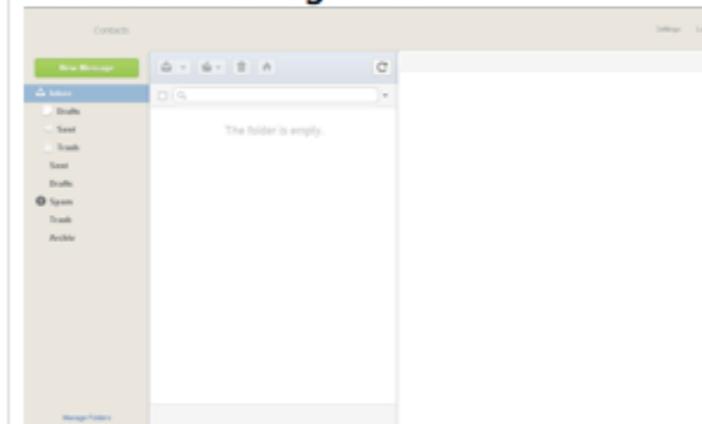
Interface: Squirrel Mail



*Click to get a bigger preview*

- IMAP Support
- Text only, no fonts
- No attachments
- Very simple interface
- No javascript required
- Message readable in Bitmessage

Interface: Afterlogic Lite



*Click to get a bigger preview*

- IMAP support
- write HTML E-Mails with images and different fonts
- Multiple Attachments
- Futuristic user interface with Drag & Drop
- Javascript required
- Message almost unreadable in Bitmessage without a proper client

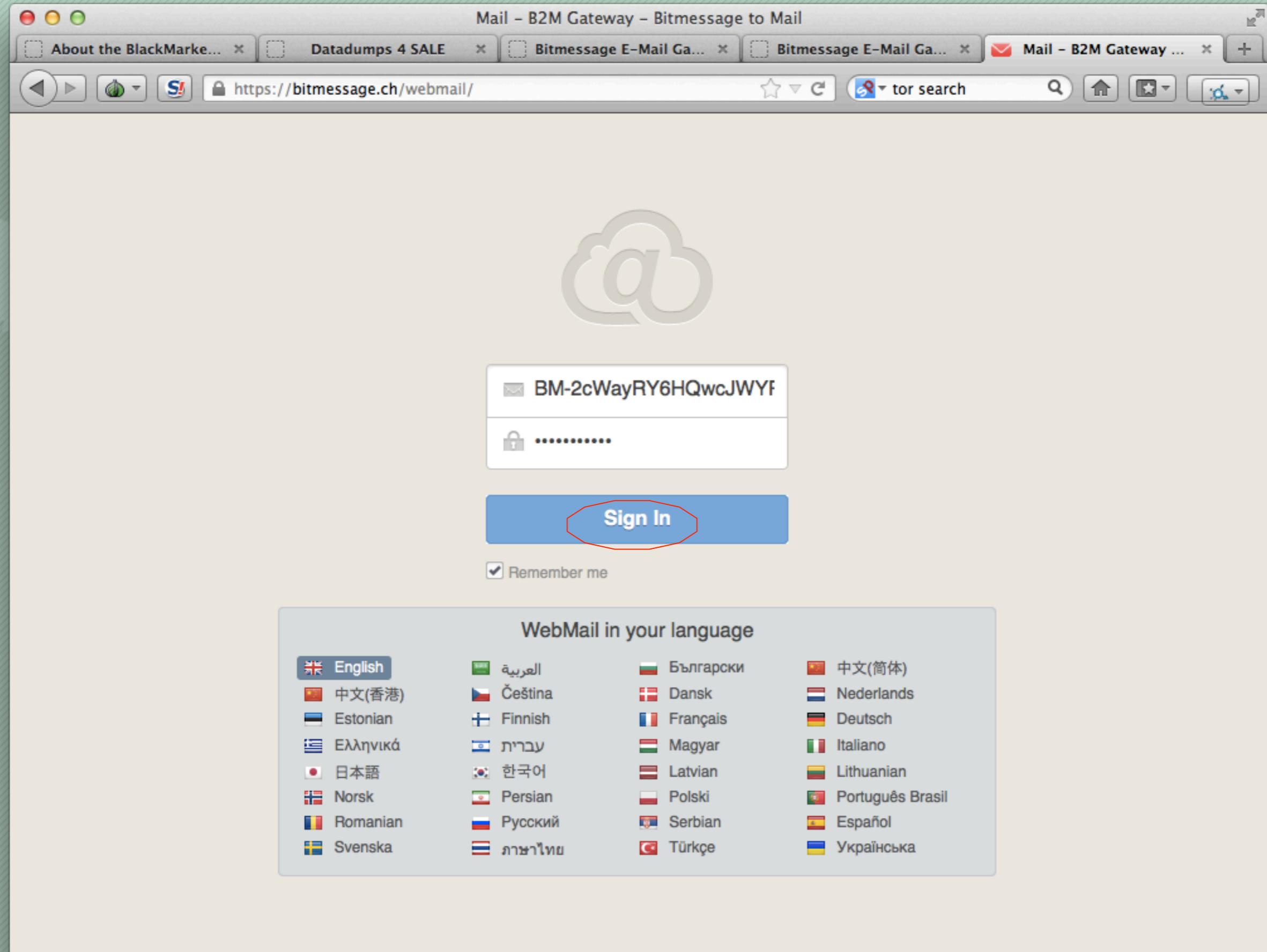
Using the webmail requires you to accept "session cookies".

The session cookie is used to manage your webmail session. Once you close your browser, it is removed.

---

A Project from AyrA, see [AyrA.ch](#) for more services.

Bitcoin Donations: [1ML5aXvR3WTn2vB3ehTqgyZUhSGDjVWe4B](https://1ML5aXvR3WTn2vB3ehTqgyZUhSGDjVWe4B)



BM-2cWayRY6HQwcJWYPPYY3wj64iumGMAX1LD@bitmessage.ch - New Message - B2M Gateway - Bitmessage to Mail

About the BlackMarket... Datadumps 4 SALE Bitmessage E-Mail Ga... Bitmessage E-Mail Ga... BM-2cWayRY6HQwcJ... +

https://bitmessage.ch/webmail/#compose star C tor search search home star gear

BM-2cWayRY6HQwcJWYPPYY3wj64iumGMAX1LD@bitmessage.ch Contacts Settings Logout

Send Save Importance Sensitivity  Reading confirmation

To: BM-2cWayRY6HQwcJWYPPYY3wj64iumGMAX1LD@bitmessage.ch Show CC Show BCC

Subject: Test message

Click to attach a file  
Or just drag and drop files here

B I U Tahoma 3 A

Hi,  
This is a test for Tor email.  
d

Send

BM-2cWayRY6HQwcJWYPPYY3wj64iumGMAX1LD@bitmessage.ch – Message List – B2M Gateway – Bitmessage to Mail

About the BlackMarket... Datadumps 4 SALE Bitmessage E-Mail Ga... Bitmessage E-Mail Ga... BM-2cWayRY6HQwcJ... +

BM-2cWayRY6HQwcJWYPPYY3wj64iumGMAX1LD@bitmessage.ch tor search

BM-2cWayRY6HQwcJWYPPYY3wj64iumGMAX1LD@bitmessage.ch Contacts Settings Logout

New Message

Inbox Sent Drafts Spam Trash #Public !Dashboard Market Place !Info !Unmoderated Goods Services

Manage Folders

BM-2cWayRY6HQwcJWYPPYY3wj64iumGMAX1LD@bitmessage.ch 11:04 AM

Test message

Hi,  
This is a test for Tor email.  
d

Quick reply

This screenshot shows a web-based interface for managing Bitmessage messages via a Tor gateway. The top navigation bar includes links for the BlackMarket, Datadumps 4 SALE, Bitmessage E-Mail Gateway, and the current session. The main window has tabs for 'Inbox' (selected), 'Sent', 'Drafts', 'Spam', and 'Trash'. A sidebar on the left lists public services like Dashboard, Market Place, and various moderation and goods sections. The inbox contains one message from 'BM-2cWayRY6HQwcJWYPPYY3wj64iumGMAX1LD@bitmessage.ch' at 11:04 AM, titled 'Test message'. The message content is visible in the preview pane: 'Hi, This is a test for Tor email.' A 'Quick reply' input field is at the bottom.

6

“ Bitcoin –  
the virtual currency  
that powers the  
underground digital  
economy ”

# What are bitcoins?

- Bitcoins are an anonymous, decentralized form of electronic currency existing entirely on the Internet. They are generated and controlled automatically through computer peer-to-peer networks.
- The Bitcoin scheme is a large scale global payment system in which all the transactions are publicly accessible, but quite anonymous.
- Bitcoins are like "cash" in cyberspace - anonymous.
- Bitcoins are not issued by any Government, bank or company. They are not issued or backed by any central body. This is unlike currencies (e.g. Rupees, Dollars, Euro) which are backed by Governments.
- Bitcoins work on public key cryptography and digital signatures.



# What are bitcoins? (contd.)

- A bitcoin address mathematically corresponds to a "public key" and looks like this:  
1PC9aZC4hNX2rmmrt7uHTfYAS3hRbph4UN
- To "pay" you in bitcoins, a person needs your bitcoin address.
- Each person can have multiple bitcoin addresses, each with its own balance. Users can generate a new bitcoin address for each transaction.
- To create a new bitcoin address, you do not need to disclose any personal information. No e-mail addresses, user-names or passwords are required to hold or spend bitcoins.
- Each bitcoin balance is simply associated with a bitcoin address and its public-private key pair.
- The money "belongs" to anyone who has the private key and can "sign" transactions with it.



# What is bitcoin? (contd.)

- Bitcoin keys do not have to be registered anywhere in advance, as they are only used when required for a transaction.
- Transacting parties do not need to know each other's identity. This is analogous to walking into a shop and paying cash to buy something. The shop owner does not need to know your identity.



# Sample bitcoin transaction

**Pooja wants to send 1 bitcoin to Rohit**

**Step 1:** Rohit sends his bitcoin address to Pooja.

e.g. 1PC9aZC4hNX2rmmrt7uHTfYAS3hRbph4UN

**Step 2:** Pooja adds Rohit's address and the amount of bitcoins to transfer to a "transaction" message.

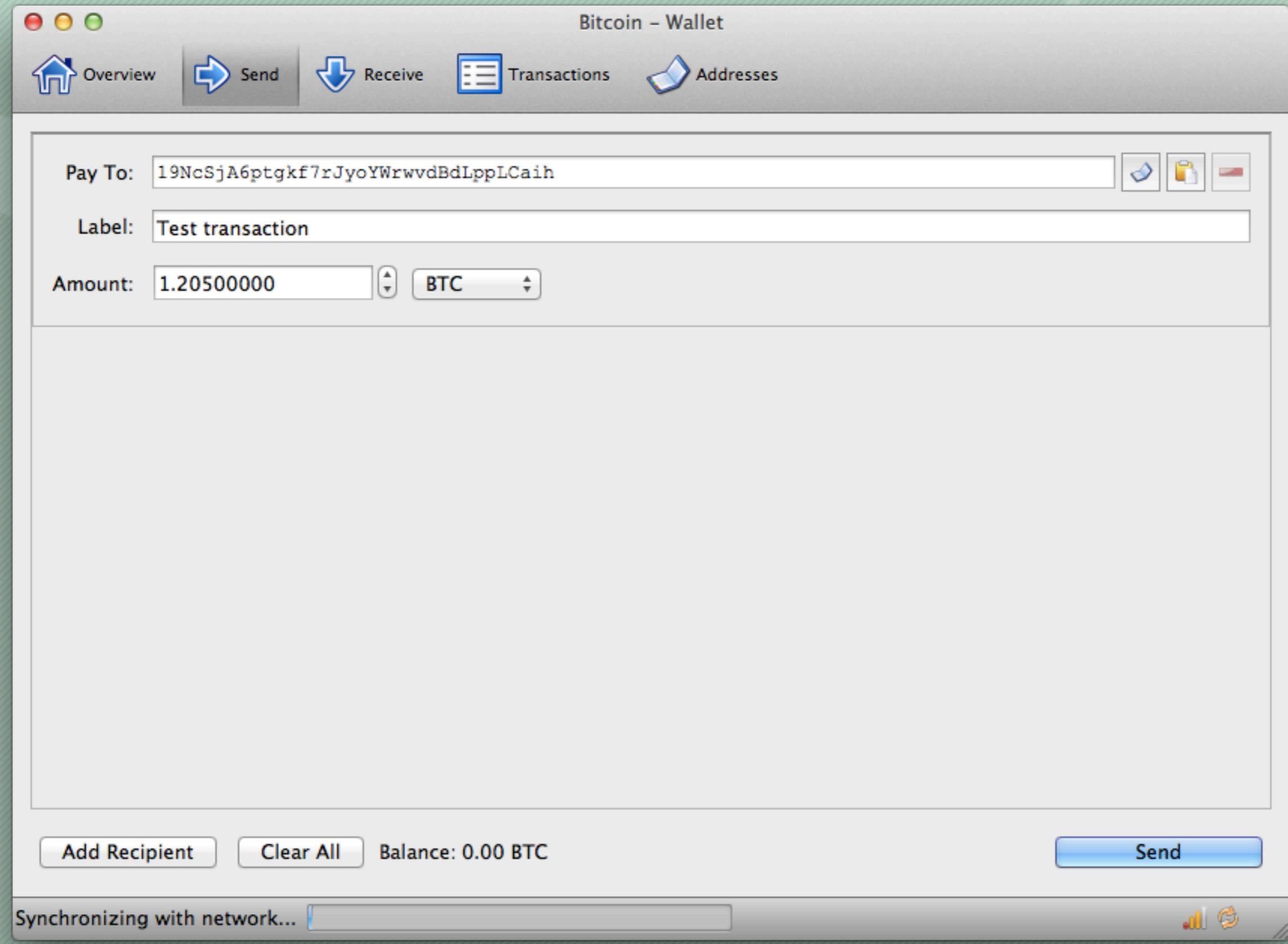
**Step 3:** Pooja signs the "transaction" message with her private key, and announces her public key for signature verification.

**Step 4:** Pooja broadcasts the transaction on the Bitcoin network for all to see. (See [www.blockchain.info](http://www.blockchain.info))

Steps 1 and 2 require human action. Steps 3 and 4 are done by the Bitcoin client software.



# Making a bitcoin payment



# A bitcoin wallet showing multiple bitcoin addresses

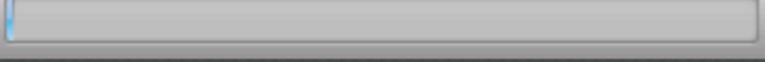
Bitcoin – Wallet

Overview Send Receive Transactions Addresses

These are your Bitcoin addresses for receiving payments. You may want to give a different one to each sender so you can keep track of who is paying you.

Label	Address
(no label)	1GU88RPmRLRyxWFXYcNTQHU1fsmgUhjmQ
earnfreebitcoins	1fwMGARMJxkNWbQbrUdLeZNjFPqpevBzT
<a href="http://bitbucks.com/?r=3dZ">http://bitbucks.com/?r=3dZ</a>	1FukoDM9E7bSe5gJEMKRbw4bU1vNVTRcD
<a href="http://btc4you.com/">http://btc4you.com/</a>	1HA4qXs8TRagKWdVioqtp7hb9cjb5EF2QN
<a href="http://www.bitcoinget.com/">http://www.bitcoinget.com/</a>	19p5ddYS74GjeTFhBifqAzDpd1BnrJNBNH
<a href="http://www.canhasbitcoin.com/">http://www.canhasbitcoin.com/</a>	18t5fQFRtu5hiGUU2BYHXnaTz5rY8Ti583
<a href="http://www.freedigitalmoney.com/en/Bitcoins">http://www.freedigitalmoney.com/en/Bitcoins</a>	144cBkzTsiVT5tjylhuHub4FRzaR6BrDqh
<a href="http://www.rawbitcoins.com/">http://www.rawbitcoins.com/</a>	19NcSjA6ptgkf7rJyoYWrwvdBdLppLCaih

New Address Copy Address Show QR Code Sign Message Export

Synchronizing with network... 



# Blockchain showing all bitcoin transactions ever made

Bitcoin Block Explorer – Blockchain.info

blockchain.info

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Home Most recently mined blocks in the bitcoin block chain

Height	Age	Transactions	Total Sent	Relayed By	Size (kB)
268039	4 minutes	171	2,143.79 BTC	GHash.IO	97.73
268038	11 minutes	211	3,118.89 BTC	GHash.IO	131.88
268037	19 minutes	356	3,637.52 BTC	GHash.IO	188.56
268036	31 minutes	225	5,911.22 BTC	BTC Guild	212.58
268035	39 minutes	367	5,053.39 BTC	Slush	183.54
268034	53 minutes	23	215.71 BTC	Eligius	12.32
268033	54 minutes	88	4,142.36 BTC	BTC Guild	32.50

More...

Latest Transactions

8f2c5c3ab87f010e333036682...	< 1 minute	0.40068002 BTC
bdec99cf7fd24c930da6ce79d...	< 1 minute	5.76306798 BTC
7c694a774f5176c28cb106e9b...	< 1 minute	2.54014145 BTC

Search

You may enter a block height, address, block hash, transaction hash, hash160, or ipv4 address..

Address / Firstbits / ip / SHA hash

Search

About & Contact: About Us - Status: Ok (334 Nodes Connected) - Advanced: Enable - Currency: Bitcoin



# Blockchain (contd.)

Largest Bitcoin Transactions – Blockchain.info

blockchain.info/largest-recent-transactions

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Bitcoin Block Explorer – Blockchain.info Bitcoin Address 1dice8EMZmqKvrGE4Qc9bUFF9PX3xaYDp Largest Bitcoin Transactions – Blockchain.info

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**Largest Recent Transactions**

From Address	To Address	Date
770c9bcd2b273c969e32d1272f7470a5340981708082463cd3296d0a00f93d69	1BuZpsyU7AVKeYUKrSoDZwPnkEcuTPDtS4 1MCihCbjapJFaDyiR1BchiGV64roofBHfH	2013-11-05 06:46:06
14GBsnDWxqb4YVHQfiRHZpNjxL8A4Mkspn		
ab0b9a4c8733c29b30f7e9711a7602895e4923dc660ee6c4000fbcef7125d8e	13M6BWe8p9sSwdybWzrWg1wmePq8j1Q4w	2013-11-05 06:37:46
1CJbqTar6QBrDQrXHE9g92tV1PcF4YR7So 1DYmN874o2VmuCJNhTo3q3B8FGbda2yP6F 1CfPAfVDe1Br11SkNrk2bEMmMP3bAA5wRr 18JPragfuDVHWWG8ABQ15cghJFetnXUjBD 12WmWuSQCgpEkPQTZ4ABijQaz6TCV69ZpE		
371752acdf5b8c0bdd9104b258a5ddc766fc4695986801240d720ddfb86164d7	137KA9zBHfxQBG2kyWX13HFtiAv8moPaa9 1Eg8WSxvfeZaKmqhNZrECTUb58x3y1AWYN	2013-11-05 05:22:23
1Eg8WSxvfeZaKmqhNZrECTUb58x3y1AWYN		

About & Contact: About Us - Status: Ok (352 Nodes Connected) - Advanced: Enable - Currency: Bitcoin

# Blockchain (contd.)

Bitcoin Address 14GBsnDWxqb4YVHQfiRHZpNjxL8A4Mkspn

blockchain.info/address/14GBsnDWxqb4YVHQfiRHZpNjxL8A4Mkspn

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Bitcoin Block Explorer – Blockchain.info Bitcoin Address 1dice8EMZmqKvrGE4Qc9bUFF9PX3xaYDp Bitcoin Address 14GBsnDWxqb4YVHQfiRHZpNjxL8A4Mkspn

Blockchain Home Charts Stats Markets Developers Wallet Search

**Bitcoin Address** Addresses are identifiers which you use to send bitcoins to another person.

**Summary**

Address	14GBsnDWxqb4YVHQfiRHZpNjxL8A4Mkspn
Hash 160	23c7b1f86a72c0727a83d070fbfc99f328fcfa1c
Short Link	<a href="http://blockchain.info/fb/14gbsn">http://blockchain.info/fb/14gbsn</a>
Tools	<a href="#">Taint Analysis</a> - <a href="#">Related Tags</a> - <a href="#">Unspent Outputs</a>

**Transactions**

No. Transactions	2
Total Received	2,965.94157846 BTC
Final Balance	0 BTC

[Request Payment](#) [Donation Button](#)

**QR Code**

**Transactions (Newest First)**

		Filter
770c9bcd2b273c969e32d1272f7470a5340981708082463cd3296d0a00f93d69	2013-11-05 06:46:06	
14GBsnDWxqb4YVHQfiRHZpNjxL8A4Mkspn		
 1BuZpsyU7AVKeYUKrSoDZwPnkEcuTPDtS4 1MCihCbjapJFaDyiR1BchiGV64roofBHfH	2,940.94107846 BTC 25 BTC	<a href="#">12 Confirmations</a> <a href="#">-2,965.94157846 BTC</a>
80c16d75b1d5852a9e811015f65ff1c1e229bba2a748b914719870afa82d365c	2013-11-05 05:01:01	
 1CGri575DEhwgBoYgQHcYiFNPHWKrZuAig	14GBsnDWxqb4YVHQfiRHZpNjxL8A4Mkspn	2,965.94157846 BTC

About & Contact: [About Us](#) - Status: [Ok \(378 Nodes Connected\)](#) - Advanced: [Enable](#) - Currency: [Bitcoin](#)

# Blockchain (contd.)

**Bitcoin Address** Addresses are identifiers which you use to send bitcoins to another person.

Summary		Transactions	
Address	<a href="#">1CGri575DEhwgBoYgQHcYiFNPHWKrZuAig</a>	No. Transactions	2
Hash 160	<a href="#">7ba91e0704fb9400388ef3dd2da4cf9851638e26</a>	Total Received	\$ 680,699.16
Short Link	<a href="http://blockchain.info/fb/1cgri57">http://blockchain.info/fb/1cgri57</a>	Final Balance	\$ 0.00
Tools	<a href="#">Taint Analysis</a> - <a href="#">Related Tags</a> - <a href="#">Unspent Outputs</a>	<a href="#">Request Payment</a> <a href="#">Donation Button</a>	

# Coinbase.com is an online bitcoin wallet

Bitcoin Wallet – Coinbase

https://coinbase.com

Apple iCloud Facebook Twitter Wikipedia Yahoo! News Popular

coinbase Merchants Developers Security About Charts Blog Current Buy Price: \$230.44 Sign In Sign Up

# Bitcoin, safe and easy.

Coinbase is an international digital wallet that allows you to securely buy, use, and accept bitcoin currency ►

Your Email Choose A Password Create My Account



# Coinbase.com (contd.)

The screenshot shows the Coinbase website interface. The top navigation bar includes links for Merchants, Developers, Security, About, Charts, and Blog, along with a balance of 0.00 BTC ≈ 0.00 USD and a user profile for rohasnagpal@gmail....

The main content area is titled "My Bitcoin Addresses". It displays a table of generated addresses, each with its balance (0.00 BTC), creation time, and a "Details" button. The "Details" button for the first address is circled in red.

On the left sidebar, there are sections for GENERAL (Send/Request, Buy/Sell, Recurring Payments, Account Settings), MERCHANT TOOLS (Orders, Subscribers, Tools, Merchant Settings), and a "Complete your profile" section with a progress bar and a "Next step: verify your phone" link.

Address	Balance	Label	Callback URL	Created
14ayKmJ3H2RRgBBraKFadDUjni1sJqxoFm	0.00 BTC			16 minutes ago
1AgpY6RpDKsyt3rJ9wrxnZPqVddrPUU4Pr	0.00 BTC			18 minutes ago
1CUvinpiiY1Gw6k2dHAsTfS5VqwCAmYQwk	0.00 BTC			25 minutes ago
15XFKAf699ag9iQ2gfLVvgKxPKYDdtBy8F	0.00 BTC			26 minutes ago

# Coinbase.com (contd.)

Screenshot of the Coinbase.com website showing the "Bitcoin Addresses" section.

The URL in the browser bar is <https://coinbase.com/addresses/5277d124c37d06d3cb00009e>.

The page title is "coinbase".

The top navigation menu includes: Merchants, Developers, Security, About, Charts, Blog, and a balance of 0.00 BTC ≈ 0.00 USD.

The user profile shows "rohasnagpal@gmail...".

The left sidebar under "GENERAL" includes: Send/Request, Buy/Sell, Recurring Payments, and Account Settings (selected).

The left sidebar under "MERCHANT TOOLS" includes: Orders, Subscribers, Tools, and Merchant Settings.

The main content area has tabs: Account Settings, Referrals, Bitcoin Addresses (selected), and Integrations.

The "Bitcoin Address" section displays:

- Address: 14ayKmJ3H2RRgBBraKFadDUjni1sJqxoFm
- Label: (empty input field)
- Callback URL: http://www.example.com/callback

Buttons: Save Changes (blue) and Cancel.

Text below the address:  
You can also see [advanced details](#) for this address and read more about [callback URLs](#).  
Click to [sign a message](#) with this address.

A large QR code is displayed to the right of the address fields.

The bottom of the screen shows a file manager with several files listed:

- TorBrowser-2.3.25-14....zip
- ross-ulbricht\_2691143b.jpg
- subramaniam\_mchugh.jpg
- darknet.jpg
- maxresdefault.jpg
- Silk\_Road\_Seized.jpg

Buttons at the bottom right: Show All and X.

# Coinbase.com (contd.)

The screenshot shows a web browser window displaying the Coinbase website. The URL in the address bar is <https://coinbase.com/network/addresses/14ayKmJ3H2RRgBBraKFadDUjni1sJqxoFm>. The page title is "Coinbase – Your Hosted Bitcoin Wallet". The navigation menu includes links for Merchants, Developers, Security, About, Charts, and Blog. The user's account information shows a balance of 0.00 BTC ≈ 0.00 USD and an email address rohasnagpal@gmail.... A sidebar on the left provides links for Documentation, Developers (API Overview, Authentication, Client Libraries, API Reference, Register An App), and Merchant Tools (Payment Buttons, Payment Pages, Payment iFrames, Email Invoices, Callbacks, Recurring Payments). The main content area displays a table with two rows: Address (14ayKmJ3H2RRgBBraKFadDUjni1sJqxoFm) and Hash160 (27551edf01c7fbaf0204e801916d282b47211d05). Below this is a section titled "Transactions" with columns for Received, Amount, and Spent.

Address	14ayKmJ3H2RRgBBraKFadDUjni1sJqxoFm
Hash160	27551edf01c7fbaf0204e801916d282b47211d05

### Transactions

Received	Amount	Spent
----------	--------	-------

# Bitcoins & captcha

Bitcoins can be earned by filling out captcha. This is probably funded by spammers who need humans to fill out captcha forms.

**GET FREE BTC EVERY 30MIN**

**Success!** You'll receive our payment soon. We make transactions once a day to minimize transaction fees.  
Your payment has been sent to [CoinBox.me](#). Collect the minimum combining all the websites and get paid in 24h.

Do you like this website? Like us on Facebook!

You can ask for more bitcoins every 30 minutes.

More BTC here.

**papers**

Type the text  Privacy & Terms

reCAPTCHA™ stop spam. read books.

1HA4qXs8TRagKWdVioqtp7hb9cjb5EF2QN

Submit

# Bitcoins & lottery

Enter Transaction ID or Address to find your Ticket



English

## LAST DRAW WINNING NUMBERS



Draw # 268,038 made 4m!



# Bit Millions

## TOTAL BITCOIN PRIZES

WIN THE JACKPOT WITH ONLY ₿ 0.01!!

₿ 1,401.1715

BitMillions is a fully automated and cheat proof lottery system based on the Bitcoin Blockchain. Numbers are calculated through a complex but extremely secure and fair process. Each block corresponds to one draw and winnings are automatically paid in full on the 6th confirmation. For more info, please read our FAQ.



To buy a ticket send any multiple of ₿ 0.01 to the following address

**1GEGzUsxrSV36eGjp3SJgrG335oi1GcJz9**

Ex. ₿ 0.10338756 will give you 10 plays to 10 33 87 56 and refund you ₿ 0.00338756

**Warning:** Only use wallets that allow you to receive Bitcoins from the same address you sent them, for example: Bitcoin-Qt, Electrum, Armory, MultiBit, Blockchain.info, Strongcoin, Blockchain (Android), BitcoinSpinner (Android), Bitcoin Wallet (Android), Blockchain (iOS). Any Shared Wallets, such as BitPay, Mt.Gox, or Instawallet will not work.

### Latest Draws

[View all >](#)

Draw # 268,038	[01] [12] [14] [58]	4m	Waiting
Draw # 268,037	[26] [45] [74] [75]	12m	Waiting
Draw # 268,036	[14] [17] [61] [70]	22m	Waiting
Draw # 268,035	[26] [60] [71] [88]	33m	Waiting
Draw # 268,034	[04] [09] [19] [31]	46m	Waiting
Draw # 268,033	[05] [33] [44] [76]	46m	Waiting
Draw # 268,032	[15] [31] [47] [95]	46m	Waiting

### # Matches



### Total Pool Prizes

₿ 1,380.4905

+ 4 Free Plays! \*



20.00435

+ 3 Free Plays! \*



0.676628

+ 2 Free Plays! \*



Ticket Back + Free Play! \*

# Bitcoin ATM

The world's first bitcoin ATM was setup in Waves coffee shop in Vancouver, Canada in October 2013



Image courtesy:  
Getty

# Using the Bitcoin ATM

A user scans a QR code on his smart phone to transfer bitcoins



Image courtesy:  
Getty

# Bitcoin ATMs



Image courtesy:  
[www.bitcoinatm.com](http://www.bitcoinatm.com)

# Bitcoin ATMs

## Satoshi1 (1-way)

World-class hardware in a sleek, futuristic package.



- Robust 1-way model
- Features a 21" screen
- Best-in-class bill validator
- Dedicated barcode scanner
- Dedicated thermal printer
- Magnetic card reader (EMV Optional)
- High definition camera
- Optional fingerprint reader
- Electronic locking system
- White-label comes standard
- 18" wide, 23" deep, 65" tall
- Weight: 285 lbs
- Lead time: 4 weeks

\$6,800 delivered\*

Image courtesy:  
[www.bitcoinatm.com](http://www.bitcoinatm.com)

# Bitcoin ATMs

## Genesis1 (2-way)

Our flagship Bitcoin ATM.



- Rock solid 2-way model
- High-capacity cash dispenser
- Best-in-class bill validator
- Dedicated barcode scanner
- Dedicated thermal printer
- EMV card reader
- Optional fingerprint reader
- High definition camera
- Electronic cash vault
- White-label comes standard
- 30" wide, 24" deep, 56" tall
- Weight: 400 lbs
- Lead time: 7 days

\$14,500 delivered\*

Image courtesy:  
[www.bitcoinatm.com](http://www.bitcoinatm.com)

# Coin ATM locator

## For bitcoin, litecoin, Dogecoin etc

[www.coinatmradar.com](http://www.coinatmradar.com)



# How Silk Road used bitcoins

- Every Silk Road user had one or more bitcoin addresses associated with his Silk Road account.
- These addresses were stored on wallets maintained on servers controlled by Silk Road.
- A user had to first send bit coins to an address associated with his Silk Road account.
- The user could then make a purchase on Silk Road. This amount was held in escrow till the transaction was completed.
- Once the transaction was complete, the bit coins would be transferred to the vendor's Silk Road bitcoin address. From here the vendor could transfer the bit coins to an external bitcoin address and convert them to real currency.
- Silk Road charged a commission between 8 - 15% for each transaction.
- Silk Road used a special technique to send payments through a "complex semi-random series of dummy transactions" to further anonymize the transactions.



7

# “Conclusions”

# Lessons learnt

According to Steven R. Chabinsky, Deputy Assistant Director, Cyber Division, Federal Bureau of Investigation:

*“.. having hired and trained special agents who can talk the talk, and given the resources to spend enough hours online for an extended period of time, we have found that almost any cyber criminal enterprise will begin to trust us, despite having never met us face-to-face.*

*We also learned that the communication methods used by these criminals are, to them, a social outlet as well. Just as often as they are speaking about malware, crimes, and goods for sale, they are talking about their families, their girlfriends, their vacations, and their cars.*

*After a time, members of these forums become friends. That is where the intrinsic trust stems from. When somebody first enters as a new member, they’re considered a potential cop; a month later, they’re less of a cop; six months later, they’re a friend; a year later, they are trusted implicitly—to the extent that when an outsider anonymously told a Darkmarket participant that Master Splyntr was actually the FBI (which, as you now know, was true) all Master Splyntr had to do was deny the accusation and he was believed because he was an insider, whereas the informer was an outsider.”*



# Points to remember

- **Hackers and cyber criminals can be violent.**  
A hacker was reportedly kidnapped by another cyber criminal, beaten, stripped down, and photographed holding a sign describing him as a rat and a pig for leaking information to the media and investigators.
- **Professional cyber criminals don't usually use public forums as a place to do business.**  
Forums are used to make new contacts and to keep up-to-date with techniques and technologies. The actual unlawful activities are conducted using encryption and anonymous Tor sites.
- **Many cyber criminal organizations are very well organized and have skilled experts and excellent logistics and other business processes.**
- **Bitcoins and other virtual currencies are gaining popularity.**  
The way these currencies are designed and managed makes it very difficult for law enforcement to track.



# Sources & Disclaimers

## SOURCES

- <http://www.fbi.gov/news/speeches/the-cyber-threat-whos-doing-what-to-whom>
- <https://bitcoin.it>
- <http://www.torproject.org.in>
- <http://www1.icsi.berkeley.edu/~nweaver/UlbrichtCriminalComplaint.pdf>
- And various 'hidden' or deep-web resources