

# Exposing Pig Butchering Scam

written by Mert SARICA | 1 March 2023

Over the years, as I have been targeted sometimes directly (LinkedIn Scammers, Sponsored Scamming) and sometimes indirectly (Who Viewed My Profile?) by scammers, I have made it my duty to write about these attempts in blog posts and warn those around me about them. At times, I have even received messages about scams from my spouse, friends, and close ones and have tried to write about them (Instagram Scammers) whenever I get the chance. And now, I am here again with a new scam attempt to expose.

As I announced through my Twitter account in June 2022, this attempt started with a message from a protected Twitter account named Anna on June 14, 2022. In this message, Anna started the conversation by talking about how she hasn't seen me in a long time. After learning my name (Mark \*fake\*), where I live (a Belgian living in Turkey \*fake\*), and what I do (CFO of a FinTech company \*fake\*), the topic shifted to where I invest my money and the loss of value of Bitcoin cryptocurrency at that time.



**Anna**

@Anna09339609

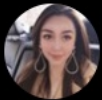


**Anna** @Anna09339609

Investment, one of the founders of import and export trading company,  
photography enthusiast, travel is the truth of finding soul.

**100** Following **19** Followers

Joined February 2022



Hello, long time no see

Jun 14, 2022, 5:06 AM

You accepted the request

Hello

Jun 14, 2022, 11:50 AM ✓

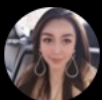


My friend, what are your plans for today?

Jun 14, 2022, 5:54 PM

Training.

Jun 14, 2022, 6:11 PM ✓



What kind of training do you do? What's it about?

Jun 14, 2022, 7:03 PM

Walking on the treadmill

Jun 14, 2022, 7:09 PM ✓



Start a new message



← → ↺ 🏠 🔒

twitter.com/Anna09339609

🐦

Home

# Explore

🔔 1 Notifications

✉ Messages

🔖 Bookmarks

📄 Lists


👤 Profile

⋮ More

Tweet

← Anna 🔒

72 Tweets



⋮ ✉ Follow

Anna 🔒

@Anna09339609


Investment, one of the founders of import and export trading company, photography enthusiast, travel is the truth of finding soul.

📅 Joined February 2022

100 Following 19 Followers

These Tweets are protected

Only approved followers can see @Anna09339609's Tweets. To request access, click Follow. [Learn more](#)

Mert SARICA 🔒

@MertSARICA

⋮

← → ↺ 🏠 🔒

twitter.com/Anna09339609/photo

🔒 🔍 📄 ⚙️ 🗑️ 🔄 Update

✕

🐦

Home

# Explore

🔔 Notifications

✉ Messages

🔖 Bookmarks

📄 Lists

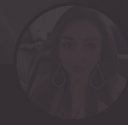
👤 Profile

⋮ More

Tweet

← Anna 🔒

72 Tweets



Follow


Anna 🔒

@Anna09339609

Investment, one of the founders of import and export trading company, photography enthusiast, travel is the truth of finding soul.


📅 Joined February 2022

100 Following 19 Followers



These Tweets are protected


Only approved followers can see @Anna09339609's Tweets. To request access, click Follow. [Learn more](#)

Mert SARICA 🔒

@MertSARICA


⋮

You might like

Steve Werby


@SteveWerby

Follow

LeDare Grossman

@LeDareGrossman

Follow

Hakan DIKMEN

@HakanDikmen

Follow

Show more

Trends for you

📈 Trending

Steam

📈 Trending

Christian

📈 Trending

#HandeErgel

📈 Trending

Mesal

📈 Trending

Messages



Anna



Finance is usually very sensitive to numbers. I guess you must have been exposed to cryptocurrency or stock investments.

Jun 14, 2022, 2:17 PM

Yes, I keep some amount of bitcoin and altcoins in my digital wallet. While bitcoin's price drops recently, I go on investing more coins for my bucket.

Jun 14, 2022, 2:20 PM

It seems that you invest in long-term holding.

Jun 14, 2022, 2:23 PM

Yes, I am a hodler

Jun 14, 2022, 2:23 PM

Yes, Bitcoin has been falling recently.

Jun 14, 2022, 2:24 PM

Although I invest in cryptocurrencies, I don't make long-term investments. As you know, the cryptocurrency market has been very unstable in recent years, and the risk of choosing any type of currency has also increased. I only do short-term bitcoin trading for 30 seconds, and get the data calculated by the head and shoulder formula and Kelly formula. And seize a good trading node and buy the ups and downs of Bitcoin within 30 seconds, so as to obtain a stable profit.

Jun 14, 2022, 2:26 PM



I took a break from the conversation and decided to find out who the photo on



Anna's profile really belonged to, as I suspected it was fake. To do this, I used the Visual Search feature of the Yandex search engine and discovered that the profile photo belonged to a Chinese person named Shasha Zhao. When I looked at the photos shared on Shasha's profile, I found the exact photo on Anna's profile.

Yandex

Uploaded image x Search

Web Images Video News Translate Disk Mail Ads

videos do Instagram

instagram.com

Perfil do Instagram de COSMICKEСKИЕ БРОВИ ИЗРАИЛЬ (@alina\_beautymua) \* 307 fotos e videos

Светлана Королева, Быково, Россия

liveuserpage.com

Ирина Алексанян

Instagram @zhaosasa 1P #zhaosasa, #chinese, 中国, #china, #asian, 亚洲, #asiangirls, #lamer, 美女, 正妹, #아름다움, #beauty, #cute #zhao

igirls.in

ID.

Instagram @zhaosasa 1P #zhaosasa, #lamer, 美女, 正妹, #아름다움, #beauty, #cute #zhaosasa #lamer 美女 正妹 #아름다움 #beauty #cute

socialgirls.im

Instagram @zhaosasa 1P #zhaosasa, #lamer, 美女, 正妹, #아름다움, #beauty, #cute #zhaosasa #lamer 美女 正妹 #아름다움 #beauty...

Хэрлэнзаяа (@kherlenzaya) Twitter

twitter.com

32. 21.

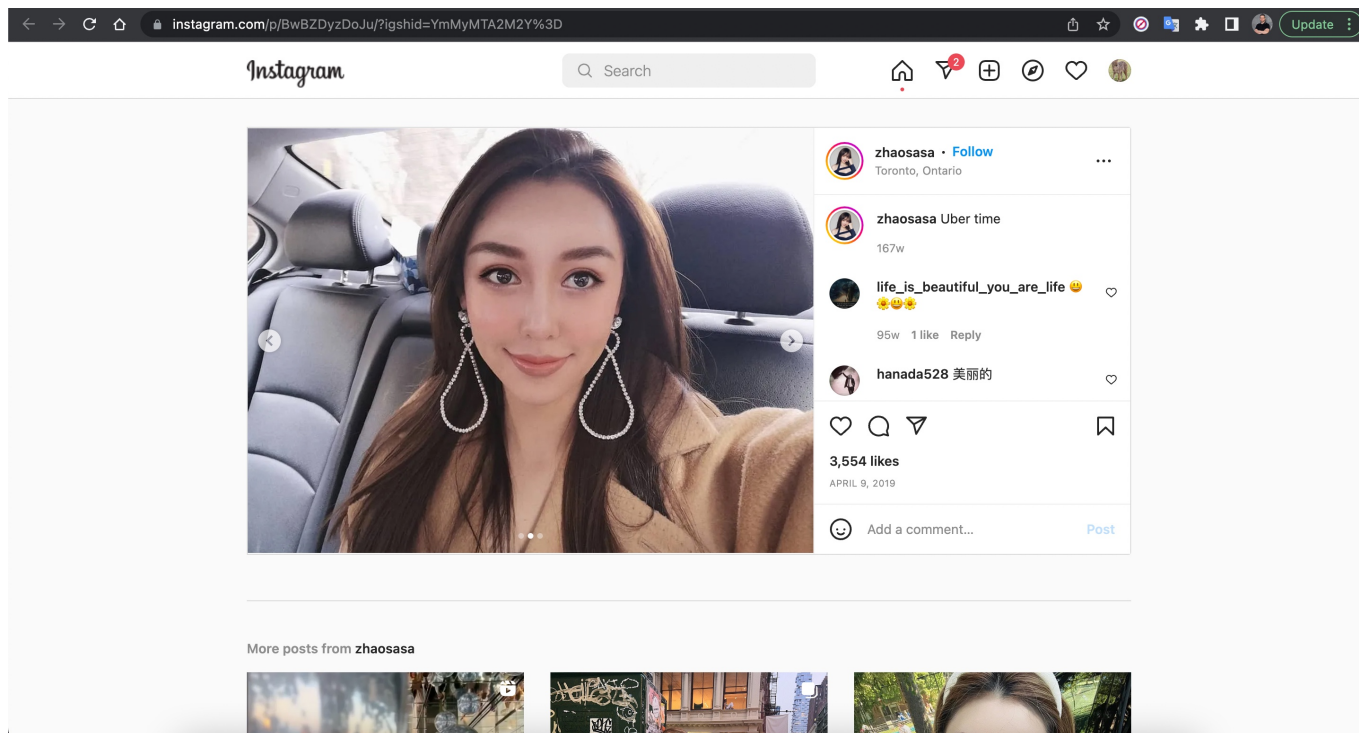
instagram.com/p/BwBZDyzDoJu/?igshid=YmMyMTA2M2Y%3D

Instagram

Search

Home Search Add Post Activity Heart Profile

Meta About Blog Jobs Help API Privacy Terms Top Accounts Hashtags Locations Instagram Lite Contact Uploading & Non-Users



Anna, who initially claimed to live in Singapore and founder of a garment import and export trading company, asked to continue the conversation on WhatsApp and shared a US phone number (+19295654212) with me. When I questioned her about using a US phone number, she changed her story, saying she lived in the US for business reasons. To pique my interest, she then claimed to have made a profit of around \$715,000 from a crypto investment of \$300,000. I informed her that I was considering investing \$500,000 to see her tactics for quickly making a profit.



Anna



## Funds management

Total assets (USDT)

**715460**

≈ 714458.3560 USD



Recharge



Withdraw



Exchange



Transfer

Currency

Contract

Futures

Lock-up

USDT

Available

Frozen

Amount to (USD)

All the deals I made this month

I only used \$300,000 as the principal.

Jun 18, 2022, 10:17 PM

No, I ll move back to Belgium next month.

Jun 19, 2022, 12:59 AM

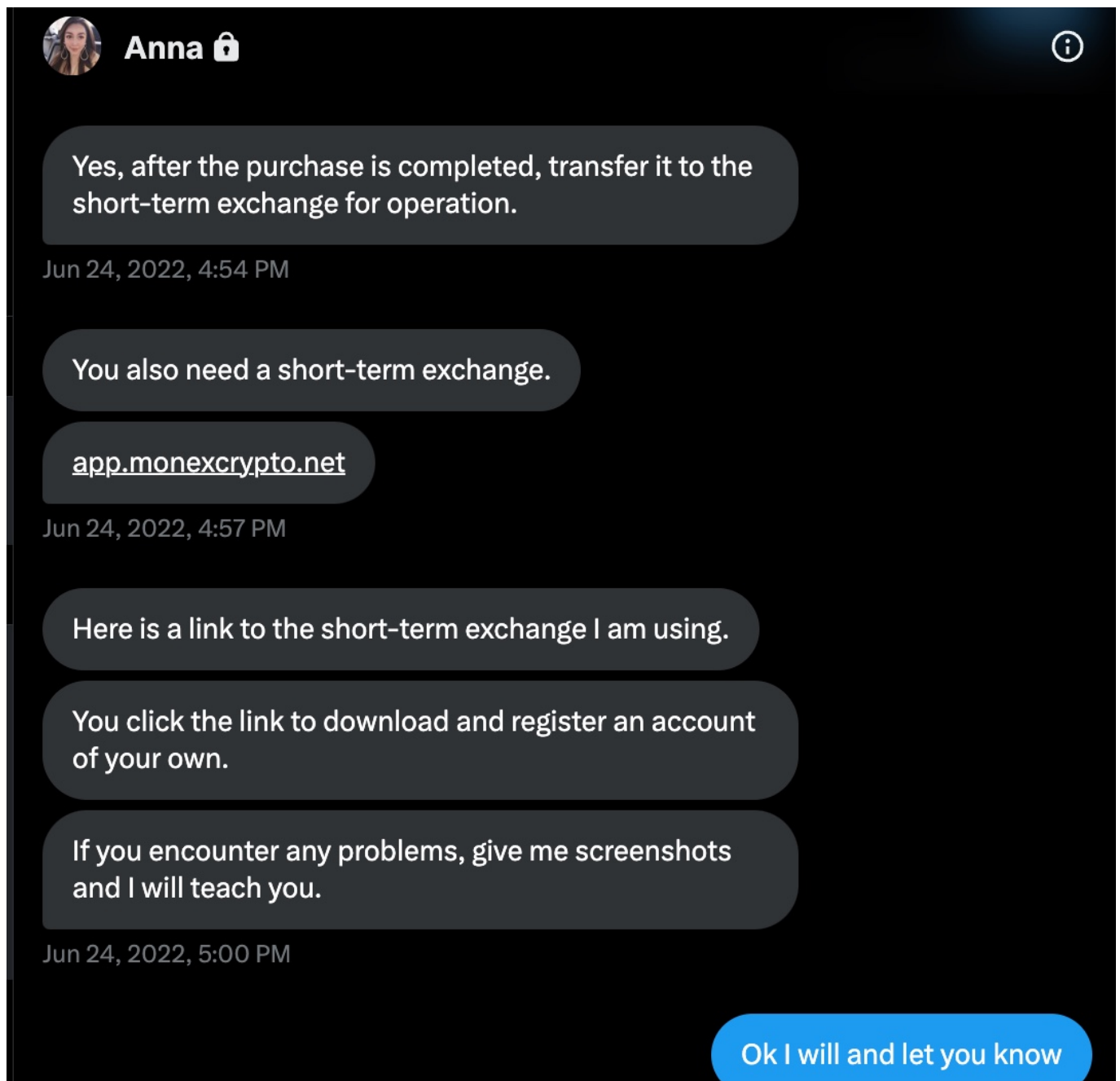
I have 500.000 USD to invest but I go on keeping eye on Bitcoin's price



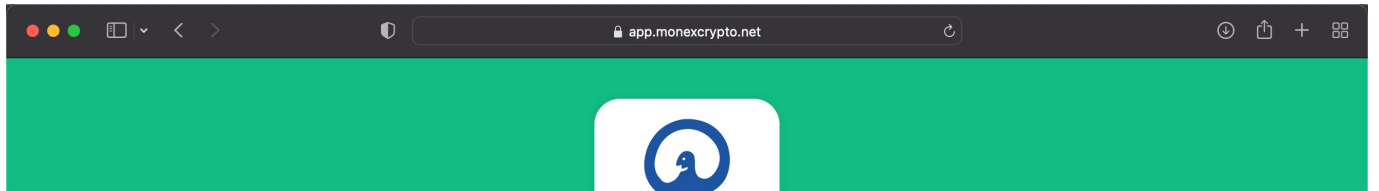
Jun 19, 2022, 11:00 AM

After sharing that I consider her to be a very good investor and want to invest with her, she told me that I need to enter the MonexCrypto platform

for short-term investments. She also shared that I need to visit the [https://app\[.\]monexcrypto\[.\]net](https://app[.]monexcrypto[.]net) address, download the mobile application, and register.



I went to the website to download the mobile application and when I looked at the source code of the webpage, I found out that there was both an Android (update.apk) and an iOS version of the app. After uploading the Android app to VirusTotal and Pithus, a mobile threat intelligence platform, and quickly checking the somewhat suspicious results, I decided to thoroughly examine the version developed for the iOS operating system.



Elements Console Sources Network Timelines Storage Graphics Layers Audit

html body a.download-btn

```
<!DOCTYPE html>
<html lang="en">
<head>...</head>
<body>
  <div class="top-bg"></div>
  <div class="app-info">...</div>
  <a class="download-btn" onclick="btnClick();" href="/config/app.mobileconfig">Download and install</a> = $0
  
  <div class="scan-desc">Scan the QR code with the camera to download</div>
  <script src="/config/config.js"></script>
  <script src="/js/jr-qrcode.js"></script>
  <script src="/js/index.js"></script>
</body>
</html>
```

Style Attribute {

```
.download-btn {
  display: block;
  width: fit-content;
  margin: 28px auto 0;
  padding: 0 50px;
  line-height: 42px;
  font-size: 18px;
  font-weight: 400;
  text-decoration: none;
  color: #fff;
  border-radius: 20px;
  background: #157df1;
}
```

any-link {

```
color: -webkit-link;
text-decoration: underline;
cursor: auto;
}
```

Inherited From body

```
body {
  font-family:
    helvetica,tahoma,arial,pingfang
    sc,microsoft yahei,simsun,simhei,"sans-serif";
}
```

Box Model

margin: 28px auto 0 0

padding: 0 50px

border: 20px solid #157df1

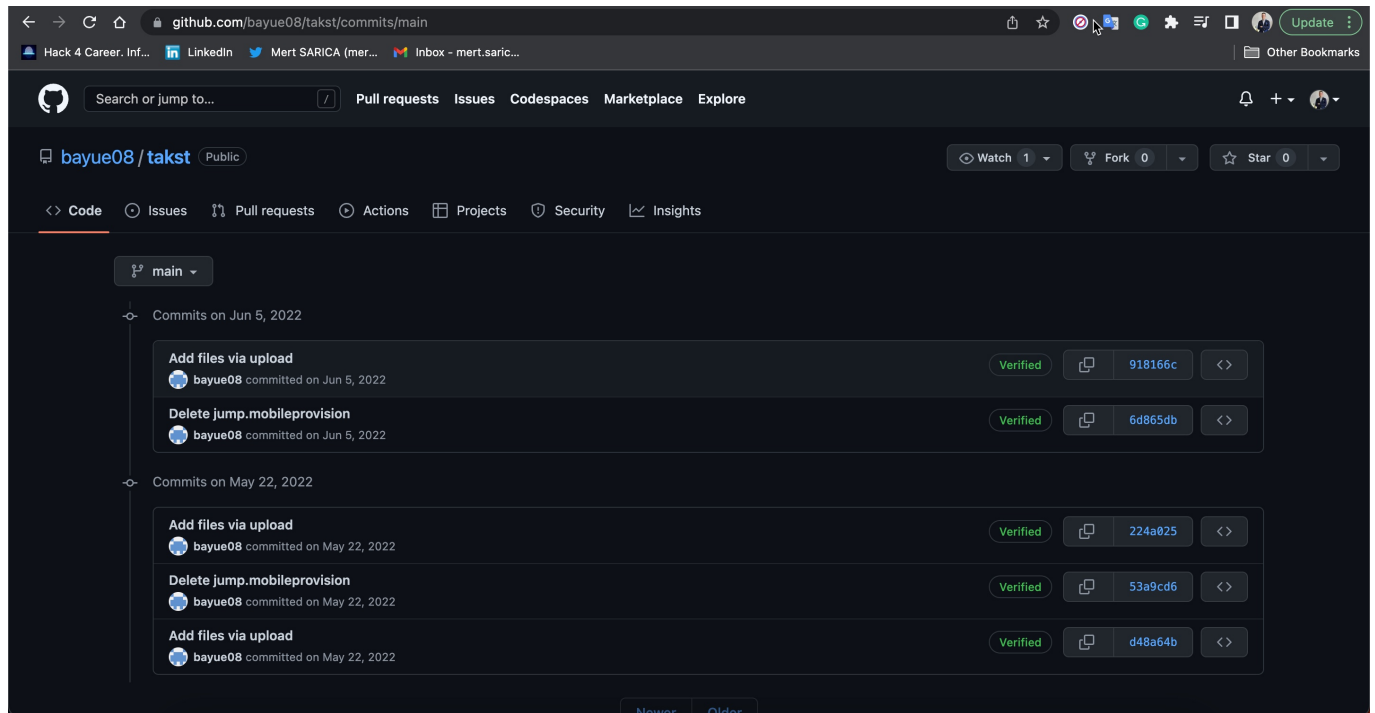
position: relative

Properties

- ▶ -webkit-font-smoothing: antialiased;
- ▶ background-attachment: scroll;
- ▶ background-clip: border-box;
- ▶ background-color: rgb(21, 125, 241);
- ▶ background-image: none;
- ▶ background-origin: padding-box;
- ▶ background-position-x: 0%;

app.monexcrypto.net/config/config.js

```
var appConfig = {
  name: '',
  ios: './config/app.mobileconfig',
  jump: 'https://github.com/bayue08/takst/raw/main/jump.mobileprovision',
  android: './download/update.apk',
};
```




After seeing that the mobileprovision file, which enables third-party applications to run on the iOS operating system, is stored on GitHub, I viewed the information about the developer/company (QuanLi Network Technology Co., Ltd. (SRD7J8LLBV)) registered in the Apple Developer Program.



wql220604


Expired 7 months ago

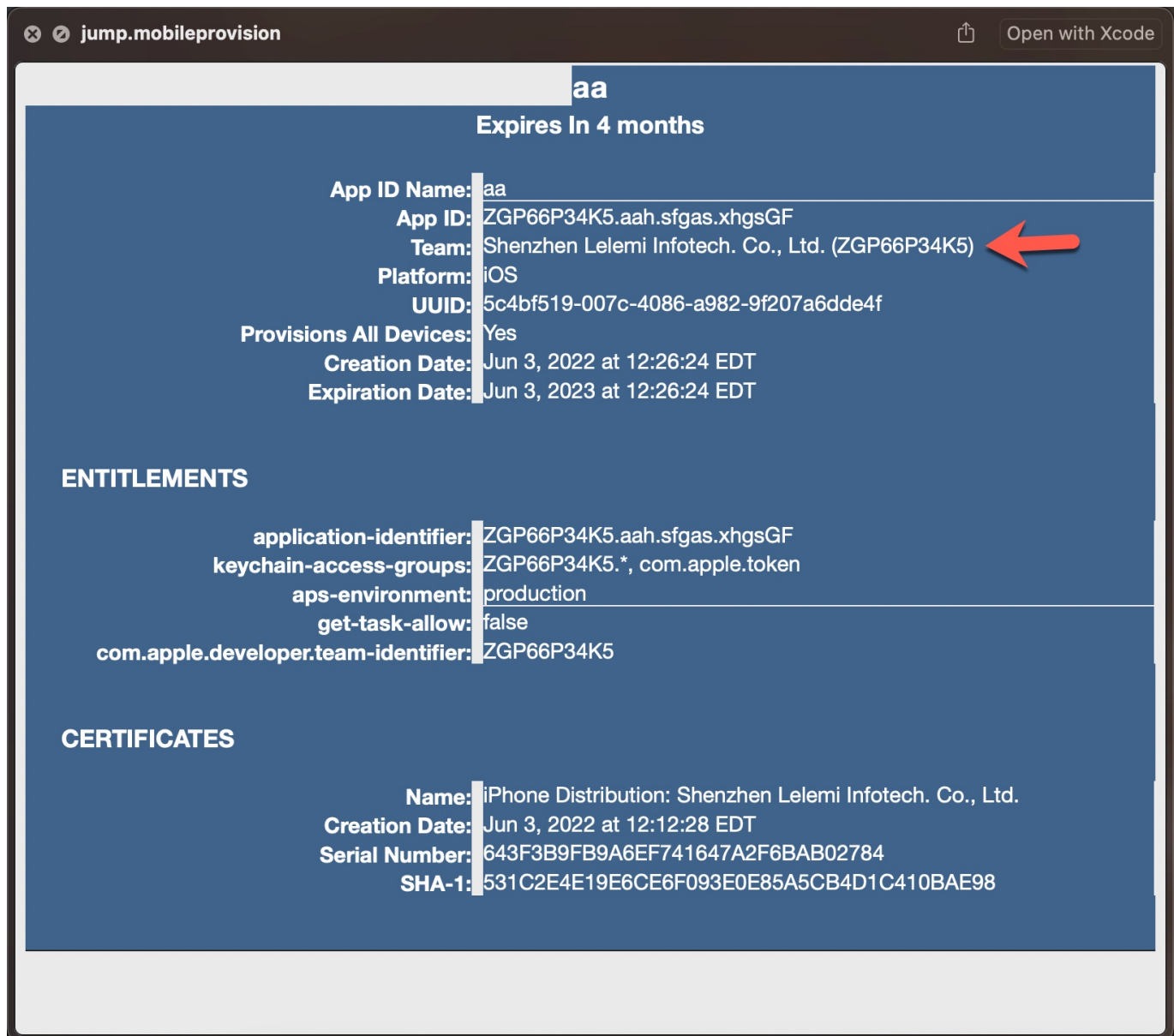
App ID Name: iosplayer  
App ID: SRD7J8LLBV.com.wei quanli.iosplayer  
Team: QuanLi Network Technology Co., Ltd. (SRD7J8LLBV)   
Platform: iOS  
UUID: f464148a-77ac-4a72-a15e-f1ed214212f8  
Provisions All Devices: Yes  
Creation Date: Jun 4, 2021 at 03:02:28 EDT  
Expiration Date: Jun 4, 2022 at 03:02:28 EDT

## ENTITLEMENTS

keychain-access-groups: SRD7J8LLBV.\*, com.apple.token  
com.apple.external-accessory.wireless-configuration: true  
com.apple.developer.healthkit.access: health-records  
com.apple.developer.ubiquity-container-identifiers: SRD7J8LLBV.\*  
get-task-allow: false  
com.apple.developer.default-data-protection: NSFileProtectionComplete  
com.apple.developer.healthkit: true  
com.apple.developer.associated-domains: \*  
com.apple.developer.team-identifier: SRD7J8LLBV  
com.apple.security.application-groups: Unknown  
application-identifier: SRD7J8LLBV.com.wei quanli.iosplayer  
com.apple.developer.ubiquity-kvstore-identifier: SRD7J8LLBV.\*  
com.apple.developer.homekit: true

## CERTIFICATES

Name: iPhone Distribution: QuanLi Network Technology Co., Ltd.   
Creation Date: Apr 9, 2020 at 10:39:23 EDT  
Serial Number: 04F4A485C1B2F933  
SHA-1: F4AD79B2285828A32B124AC7EB4D664013F8CCC5



I examined the app.mobileconfig XML file, consisting of payloads that load settings and authorization information onto Apple devices. When I ran the file in the Simulator application located in Xcode, I learned that it is a Web Clip (WebClip) that opens the <https://www.monexcrypto.net> web page and is signed by a developer named Gang Dai.

**Web clips:** A web clip is an icon on the device Home screen that links to a website or URL. Web clips can optionally launch full-screen web apps and can run offline using HTML5 local storage. Configuration profiles can include web clips that use a custom title and icon, and can optionally be nonremovable. Web clips can point students to specific websites for educational purposes. For more information about configuring web clips on a device, see WebClip profile page in Apple Developer documentation.



1:05



Bu web sitesi bir konfigürasyon profili  
göstermek istiyor. İzin vermek  
istiyor musunuz?

Yok Say

İzin Ver

p/YeniYazi/Monex/app.mobileconfig





1:06



< Genel

## Aygıt Yönetimi

İNDİRİLEN PROFİL



MonexCrypto





1:06



Vazgeç

Profili Yükle

Yükle



MonexCrypto

İmzalayan iPhone Distribution: gang dai  
(83A48V8PWY)

Doğrulandı ✓

İçeriyor Web Klibi

Daha Fazla Ayrıntı



İndirilen Profili Sil



1:06



< Profili Yükle MonexCrypto

WEB KLİBİ



Web Klibi

URL: <https://www.monexcrypto.net>  
Etiket: MonexCrypto



İMİZALAMA SERTİFİKALARI



iPhone Distribution: gang dai  
(83A48V8PWY)

Sertifika Veren: Apple Worldwide  
Developer Relations Certification  
Authority  
Bitiş: 11 Mart 2023



Apple Worldwide Developer  
Relations Certification  
Authority

Sertifika Veren: Apple Root CA  
Bitiş: 20 Şubat 2030







1:06



< MonexCrypto Web Clip

Etiket MonexCrypto

URL <https://www.monexcrypto.net>

Silinebilir Evet

Tam Ekran Evet

Bildiri Kapsamını Göz Ardı Et Evet



1:06



## iPhone Distribution: gang dai (83A48...

## ÖZNE ADI

Kullanıcı Kimliği	83A48V8PWY
-------------------	------------

## Genel Ad

iPhone Distribution: gang dai  
(83A48V8PWY)

Kuruluş Birimi	83A48V8PWY
----------------	------------

Kuruluş	gang dai
---------	----------

Ülke veya Bölge	CN
-----------------	----

## SERTİFİKA VERENİN ADI

## Genel Ad

Apple Worldwide Developer Relations  
Certification Authority

Kuruluş Birimi	G3
----------------	----

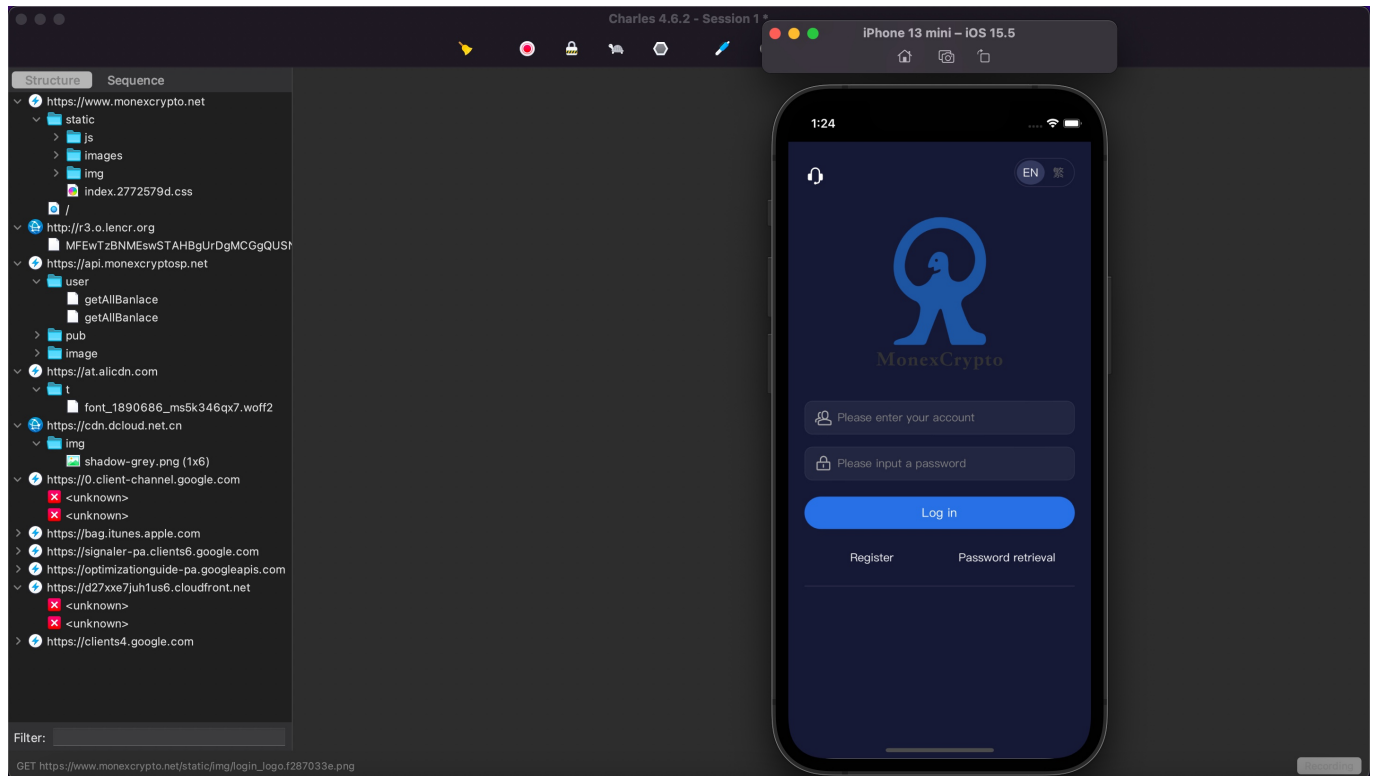
Kuruluş	Apple Inc.
---------	------------

Ülke veya Bölge	US
-----------------	----

## SERİ NUMARASI

Seri Numarası

7C 48 07 65 DE 89 A8 8F 40 88 0F AF



When I tried to register on the website, I was expected to enter an Organization Code in the registration form. The purpose of placing such a code in the form by scammers was probably to prevent cyber security researchers and/or cyber security vendors from detecting this page and collecting information, and they had been successful until now. Whenever I told Anna that I was having issues in the app installation, she kindly did everything she could to help me with screenshots. So I decided to ask Anna for help one more time in finding out the organization code. :)

Register

Phone E-mail

1 - USA Please input mobile phone number

Please input verification code

Please input a password

Please confirm password.

Please input rganization code

Submit

☒ I have read and agree 《User Agreement》

When I asked her the organization code, she first wrote Chinese words (probably she was communicating with me using a Chinese-English translation service), then she shared with me the code (768919) that I needed to enter into the form.



Anna



I can not able to install it to my iPhone, do not know why.

Jun 25, 2022, 2:39 PM

Can be installed

You may not have found the installation package.



Jun 25, 2022, 2:43 PM

It will prompt that the description file has been downloaded. After the download is completed, click Settings to see the description file and click Install.

Jun 25, 2022, 2:45 PM

Profile Downloaded >



Airplane Mode



Wi-Fi

Not Connected >



Bluetooth

On >





Anna



I have installed it.

Jun 26, 2022, 6:21 AM

I can not able to register as it asks me an organization code which I have no idea what it is

Jun 26, 2022, 7:18 AM



我找找我之前用的你可不可以用

Jun 26, 2022, 4:36 PM

Try the 768919 I used.

Jun 26, 2022, 4:39 PM

This is the organization code I used.

You try

Jun 26, 2022, 4:40 PM

It worked. Now what is next ? :)

Jun 27, 2022, 12:37 AM

Next, buy and transfer.




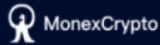




When I successfully registered and started browsing the website with Web Clip, I saw pages and menus about real-time market tracking, depositing money into the wallet, withdrawal, etc.



12:08

 MonexCrypto

Everyone is looking forward  
to the shining debut

**MonexCrypto mining pool is newly  
launched**

 BTC/USDT

21481.13

+0.49%

 ETH/USDT

1252.59

+2.77%

 NEO/USDT

10

+2.35%

### Quick recharge

Support BTC, USDT,  
ETH and etc.



Contract transac...



New purchase



### USDT Flexible earnings

DEPOSIT ANYTIME, TAKE ANYTIME  
DAILY SETTLEMENT OF EARNINGS

### Rising rank

### Transaction rank

Name

Latest price

Rising rank



TES/ USDT

1.7178

+11.04%



TradeZone



Pool



Futures

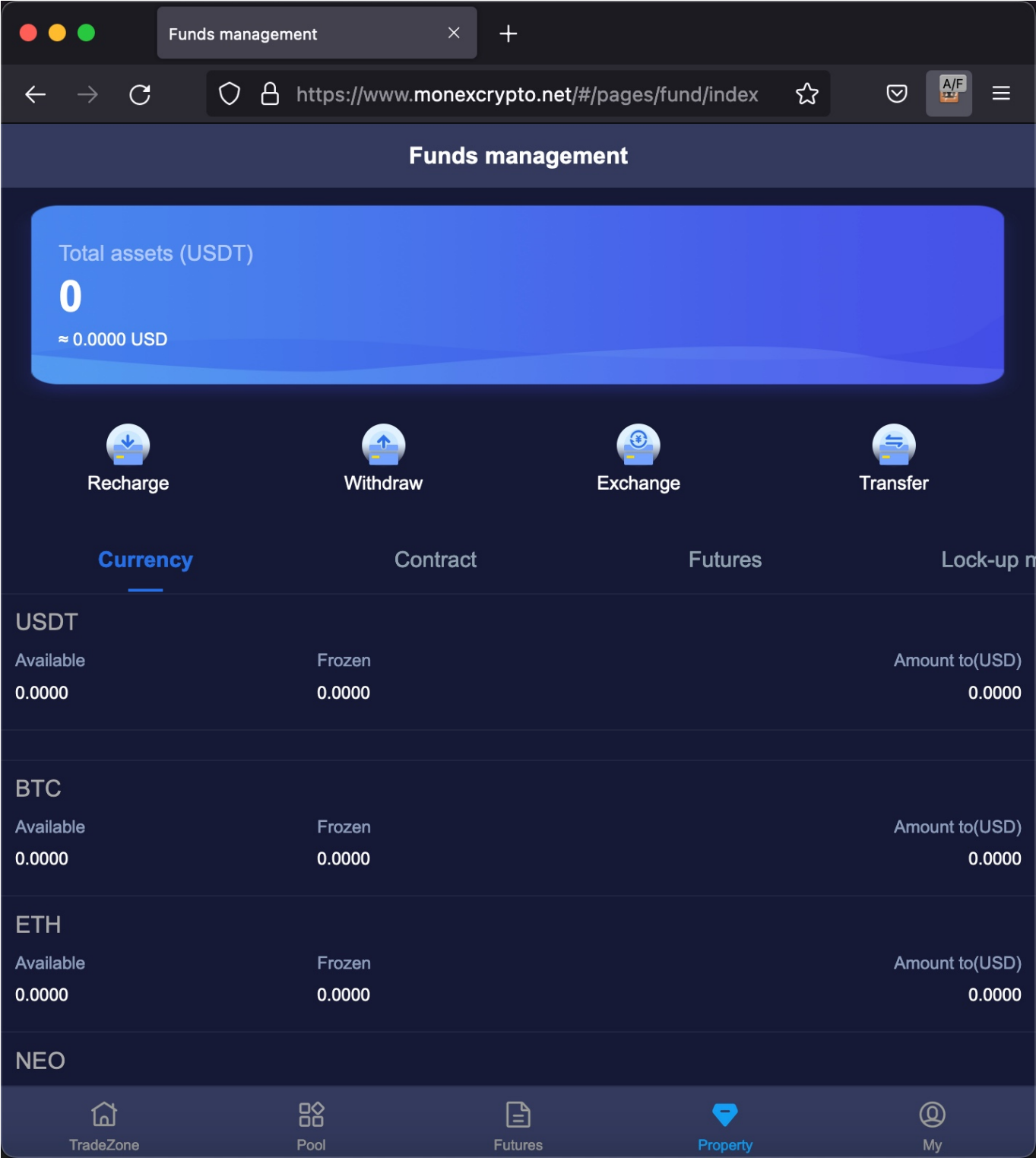


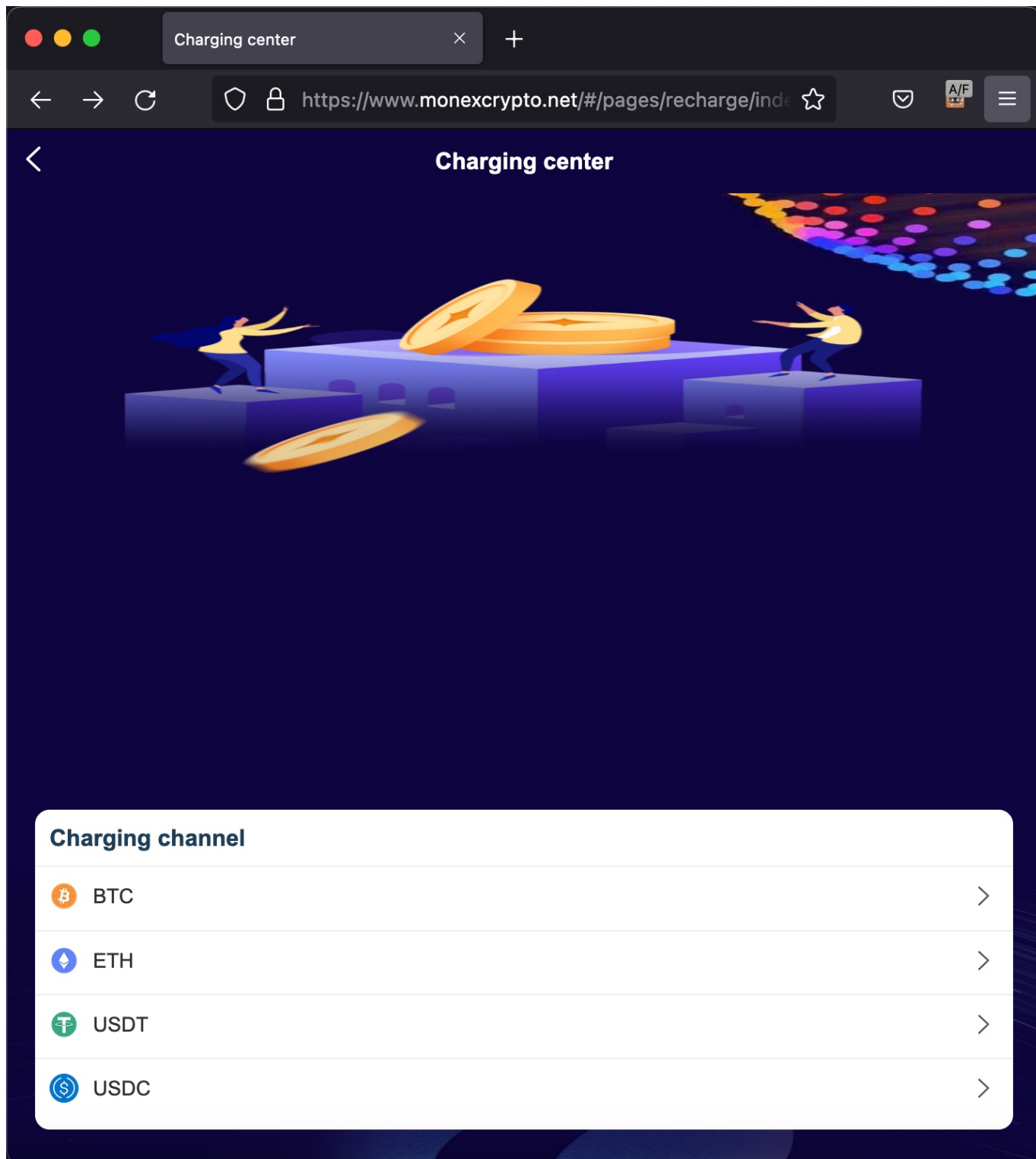
Property

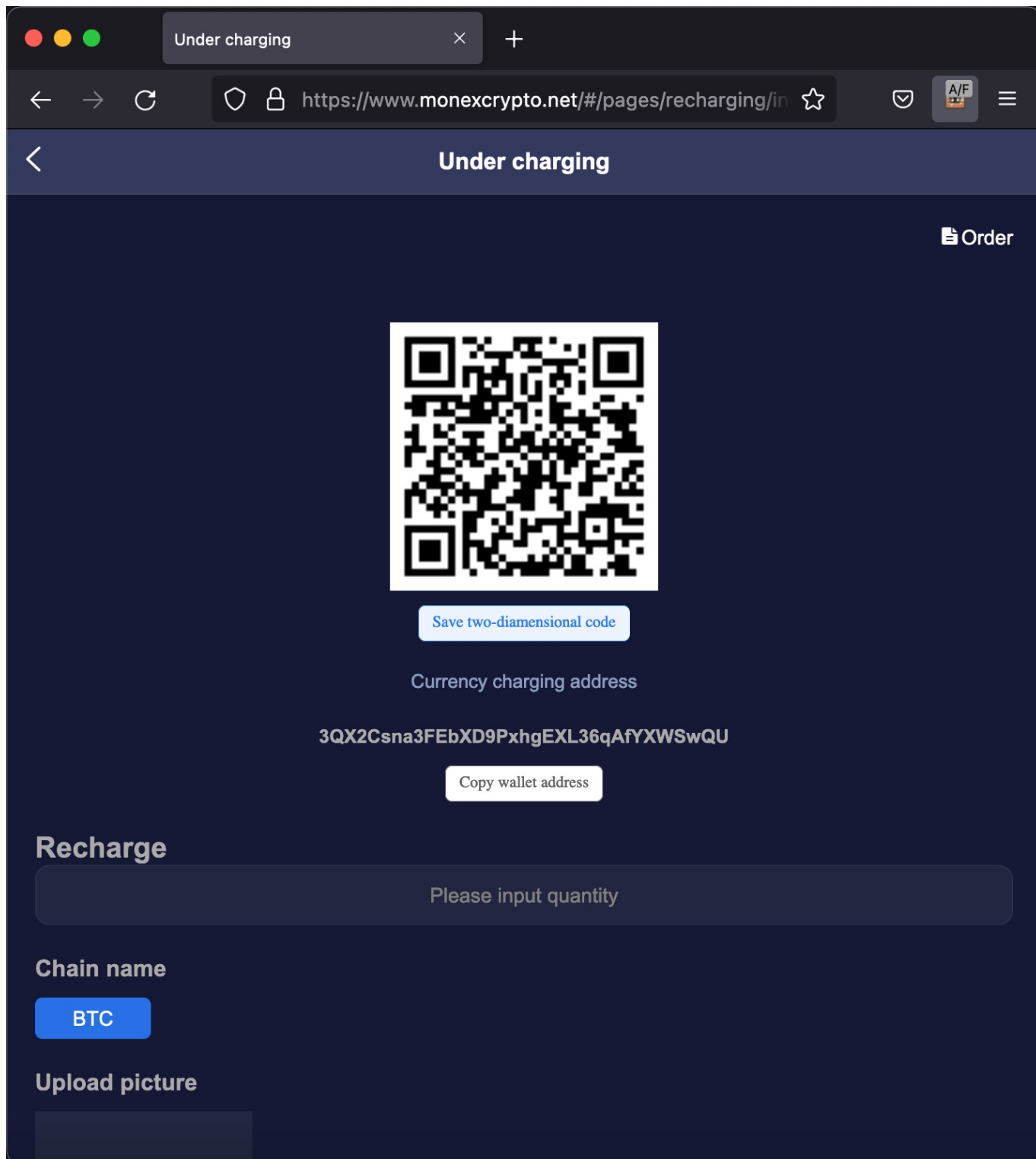


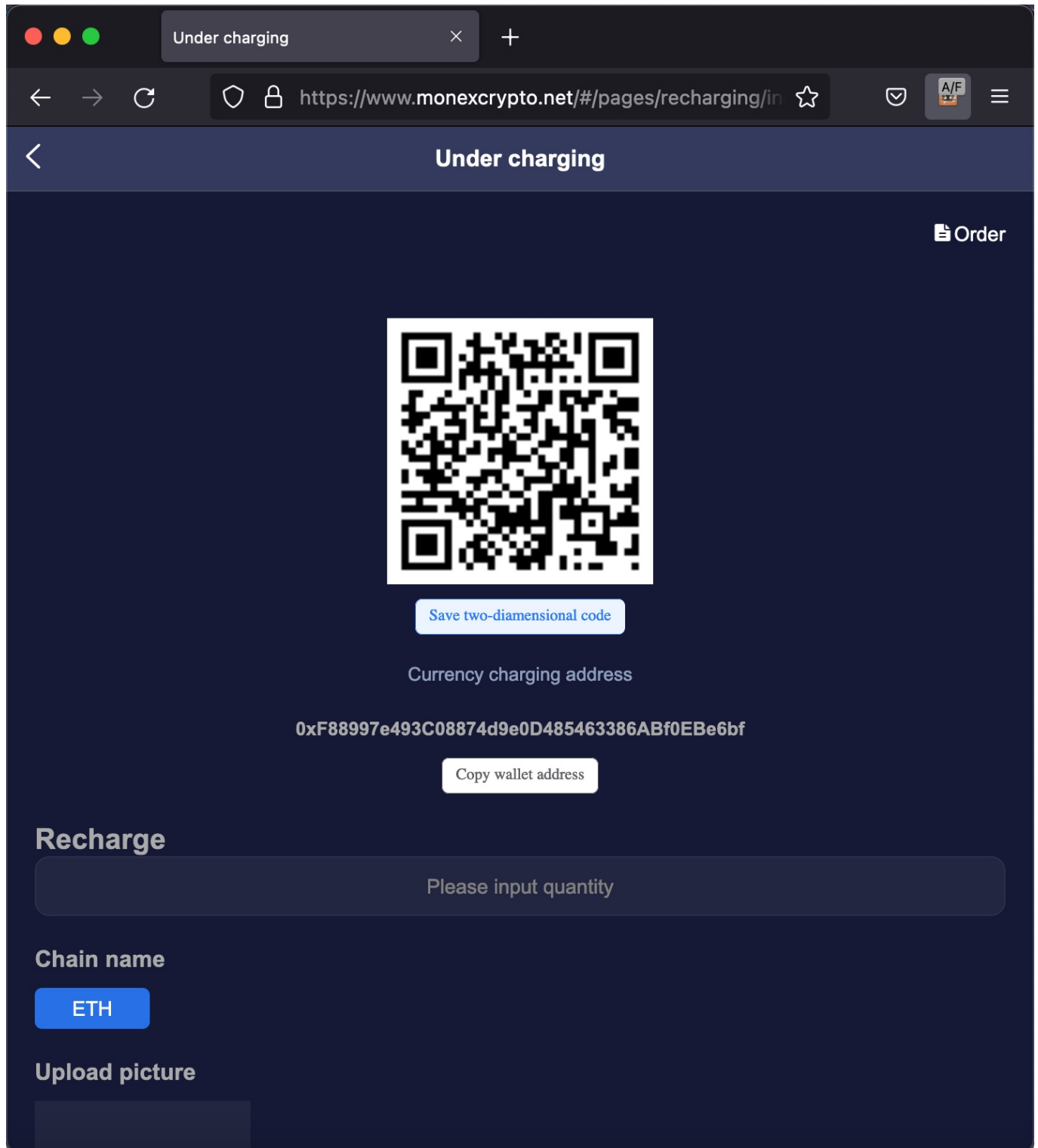
My

Later, I visited the Recharge page, which I thought could be the ideal place for scammers to trap their victims, as the page for depositing and withdrawing cryptocurrency. Like other exchanges and platforms, when I visited, I was presented with the addresses of my cryptocurrency wallets.









On June 28, 2022, Anna realized she was very close to scamming me, began directing me on how to send cryptocurrency (USDT) via a cryptocurrency exchange named Binance to my wallet.





Anna



If you are herebinancel you have coins, you don't need to buy them. You just need to convert them into USDT and transfer them.

Jun 28, 2022, 12:43 PM

Direct purchase is also possible, but then it needs to be purchased by wire transfer. The minimum purchase amount is \$3,000, and it will be more convenient to purchase and transfer with the traditional exchange.

I usually do the same thing, and then transfer back to the traditional exchange after the transaction.

Jun 28, 2022, 12:49 PM

Where is my USDT wallet address I cant find it.

Jun 28, 2022, 1:31 PM

Give me a screenshot.

I'll show you how to find him.

Jun 28, 2022, 1:45 PM

Just give me the screenshot of the main page of the exchange.



Anna




Click on it and give me a screenshot.

I'll teach you the next step

Jun 28, 2022, 2:08 PM

Order



Save two-dimensional code

Currency charging address

0xF88997e493C08874d9e0D485463386ABf0EB6bf

Copy wallet address

Recharge

Please input quantity


Chain name

ERC20 TRC20

Upload picture

Jun 28, 2022, 2:21 PM

Order



0xF88997e493C08874d9e0D485463386ABf0EB6bf

Copy wallet address

Recharge

Please input quantity

Chain name

ERC20 TRC20

Upload picture

Copy wallet address

Jun 28, 2022, 2:26 PM

Got it.

Jun 28, 2022, 2:27 PM

Then open your Binanc screenshot and send it to me,  
I will teach you how to transfer the injected funds

How much money do you plan to start investing?

Jun 28, 2022, 2:29 PM



As I began to wonder which country Anna was really communicating with me from, I started to think about what I could do to find out Anna's IP address. I guessed that Anna, who had never suspected me despite the "Cyber Security Researcher" background image on my Twitter profile, continued to carry on her plan to trap me for 15 days, had no concern about Operations Security (OPSEC). For this reason, I decided to share the web addresses of the screenshots I hosted on my website with Anna by using the Bitly URL shortening service in order to obtain her IP address.

Because Anna did not hesitate to click on the three bit.ly addresses I shared, with the help of the SOCRadar's IOC Radar I learned that she was communicating with me from the 45.204.66.140 IP address located in Hong Kong.



Anna



That is a bit complicated, let me share the screenshots with you.

Jul 2, 2022, 1:15 PM

okay

Let's start with the transfer.

Jul 2, 2022, 1:18 PM

You openbinanceGive me a screenshot of the homepage and I'll tell you what you should do.

Jul 2, 2022, 1:20 PM

is this the address of USDT wallet that I have to send from Binance ? [bit.ly/](#)

Jul 2, 2022, 1:29 PM

Yes

Jul 2, 2022, 1:34 PM

After copying, open Binance to find the transfer, then paste the wallet address you copied and transfer it.

After successful transfer, go back to the short-term exchange and upload the certificate of successful transfer.

You can start trading.

Jul 2, 2022, 1:37 PM

If you have any questions, please take screenshots and ask me.

Jul 2, 2022, 1:38 PM

After the transfer, I ll see the amount of the USDT on this area, is that correct ? [bit.ly/](#)

Jul 2, 2022, 1:43 PM

Yes

Jul 2, 2022, 1:44 PM

If you want to finish it in a few minutes

You can take a screenshot for me.

After all, it's your first time, and I'm afraid you'll make a mistake during the transfer.

Jul 2, 2022, 1:48 PM

At Binance, this is where I should buy USDT ? [bit.ly/](#)

Jul 2, 2022, 1:55 PM

:o)

Why is your screenshot like this?

Terminal output:

```

/var/log/apache2# grep wallet access.log | grep t.co
45.204.66.140 - - [02/Jul/2022:17:32:55 +0000] "GET /images/wallet1.jpg HTTP/1.1" 200 116233 "https://t.co/..." "Mozilla/5.0 (iPhone; CPU iPhone OS 14_4 like Mac OS X) Ap
pleWebKit/605.1.15 (KHTML, like Gecko) Version/14.0.3 Mobile/15E148 Safari/604.1"
45.204.66.140 - - [02/Jul/2022:17:56:40 +0000] "GET /images/wallet3.jpg HTTP/1.1" 200 464081 "https://t.co/..." "Mozilla/5.0 (iPhone; CPU iPhone OS 14_4 like Mac OS X) Ap
pleWebKit/605.1.15 (KHTML, like Gecko) Version/14.0.3 Mobile/15E148 Safari/604.1"
45.204.66.140 - - [02/Jul/2022:17:57:27 +0000] "GET /images/wallet3.jpg HTTP/1.1" 304 183 "https://t.co/..." "Mozilla/5.0 (iPhone; CPU iPhone OS 14_4 like Mac OS X) Apple
WebKit/605.1.15 (KHTML, like Gecko) Version/14.0.3 Mobile/15E148 Safari/604.1"
45.204.66.140 - - [02/Jul/2022:17:59:28 +0000] "GET /images/wallet3.jpg HTTP/1.1" 200 464081 "https://t.co/..." "Mozilla/5.0 (iPhone; CPU iPhone OS 14_4 like Mac OS X) Ap
pleWebKit/605.1.15 (KHTML, like Gecko) Version/14.0.3 Mobile/15E148 Safari/604.1"

```

SocRadar.io IOC Radar Results for 45.204.66.140:

Details	Value
ASN	132513
Name	SKYTELLAO-AS-AP Sky Telecom State Compan...
Description	
Country	MU
Code	
Subnet	45.204.66.0/24
RAW	45.204.66.0 - 45.204.66.255 aaof_data.internati...
Latitude	22.28552
Longitude	114.15769
Country Code	HK
Region Name	Hong Kong

As I continued to browse the MonexCrypto website, I decided to check if the Bitcoin and Ethereum cryptocurrency wallet addresses were unique to me or same for everyone who joined the platform. If these wallet addresses belong to scammers and they show their own addresses as wallet addresses to each person who joins the platform (victim), they can easily steal the cryptocurrency from their victims with ease. Based on the research I conducted on this matter, I discovered that;

1. On June 28, 2022, when I checked my Bitcoin wallet address (3QX2Csna3FEbXD9PxbhgEXL36qAfYXWSwQU) on the Blockchain.com website, it was seen that this wallet was created on June 6, 2022 and until September 29, 2022, \$55,618.73 worth of Bitcoin was transferred to this wallet and then withdrawn.
2. On the same date, when I checked my Ethereum wallet address (0xF88997e493C08874d9e0D485463386ABf0EBE6bf) at the same place, it was seen that this wallet was also created on June 26, 2022 and until November 23, 2022, ~\$839.000 worth of Ethereum and USDT was transferred to this wallet.
3. Again, on the same date, this time checking my USDC wallet address (0xcfd9df006ec9f4af5bf34a6f71af41655fb7d4167), it was seen that this wallet was created on June 17, 2022 and until August 16, 2022, ~\$46.000 worth of Ethereum and USDT was transferred to this wallet.

blockchain.com/explorer/addresses/btc/3QX2Csa3FEbXD9PxbgEXL36qAFYXWSwQU

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Bitcoin Balance: 0.00000000 • \$0.00

Summary: This address has transacted 59 times on the Bitcoin blockchain. It has received a total of 2.33969876 BTC (\$55,618.73) and has sent a total of 2.33969876 BTC (\$55,618.73). The current value of this address is 0.00000000 BTC \$0.00.

Wallet: Total Received: 2.33969876 BTC (\$55,618.73), Total Sent: 2.33969876 BTC (\$55,618.73), Total Volume: 4.67939752 BTC (\$111,237), Transactions: 59

blockchain.com/explorer/addresses/eth/0xF88997e493C08874d9e0D485463386ABf0EB6bf

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Ethereum Balance: 0.00 • \$0.00

0xF88-Be6bf: Ethereum Address 0xF88997e493C08874d9e0D485463386ABf0EB6bf

Token	Contract	Balance	Total Received	Total Sent	Transfers
USDT	Tether USDT	0	838.8K	838.8K	57
TetherLP.com	0x14-84be	466.00	466.00	0	1
LOOKSD-OP.COM	0x17-2134	800.00	800.00	0	1

blockchain.com/explorer/addresses/eth/0xcfd006ec9f4af5bf34a6f71af41655fb7d4167

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Ethereum Balance: 0.00 • \$0.00

0xcfd-d4167: Ethereum Address 0xcfd006ec9f4af5bf34a6f71af41655fb7d4167

Token	Contract	Balance	Total Received	Total Sent	Transfers
USDT	Tether USDT	0	26.1K	26.1K	16
USDC	Circle USDC	0	19.8K	19.8K	16
Ape Dog Coin	0x69-a819	666.00	666.00	0	1

Disclaimer: I would like to remind that I am not an IRS agent or a Blockchain expert capable of tracing end-to-end cryptocurrency transfers as described in the book Tracers in the Dark: The Global Hunt for the Crime Lords of Cryptocurrency in case of any errors. :)

From the date I registered on the MonexCrypto website, June 26, 2022, to January 29, 2023, I roughly checked my wallet addresses 5 times by logging into the MonexCrypto website, and I noticed that they changed every time. Based on this information, the wallet addresses were not individually produced, but were the scammers' own wallet addresses, and they changed these addresses at certain intervals. When I listed and gathered the wallet addresses and the money transfers made to these wallets, I realized that the scammers had stolen approximately 3 million dollars worth of cryptocurrency, to the best of my estimation.

A	B	C
Blockchain Type	Wallet Address	~Stolen Amount (USD)
Bitcoin	3QX2Csna3FEbXD9PxhgEXL36qAfYXWSwQU	\$55,618.73
Ethereum	0xF88997e493C08874d9e0D485463386ABf0EBE6bf	\$818,800.00
Ethereum	0xCFDDF006EC9F4AF5BF34A6F71AF41655FB7D4167	\$46,000.00
Ethereum	0x392667b0CDf9B04Ce5C48754Ea4185056A65DD31	\$246,000.00
Ethereum	0x66FD1C86ae25BDd278bb90f1174f668392EBB540	\$675,000.00
Ethereum	0xA9434DFb0fa3f29fc6324AA60DB377C863022f13	\$204,000.00
Ethereum	0xC495928233A6E4433c151B7A552e34A3d7Af54D7	\$564,000.00
Ethereum	0xaE7A6F74c09BDB3E1e17e51040C070A65ACf7859	\$134,000.00
	<b>Total Stolen Amount (USD)</b>	<b>\$2,743,418.73</b>

Of course, while I was trying to unmask Anna on July 18th, 2022, the FBI issued a warning against fraudulent attempts made through fake crypto exchanges/investment applications like MonexCrypto. According to this warning, approximately 42.7 million dollars worth of crypto had been stolen from 244 people worldwide. I had already learned how 3 million dollars were stolen. :)

In 2021, the FBI's Internet Crime Complaint Center received more than 4,300 submissions related to pig butchering scams, totaling more than \$429 million in losses. And at the end of November, the US Department of Justice announced that it had seized seven domain names used in pig butchering scams in 2022. (Source: Wired)

Anna, who exhausted all means of persuasion to deceive me from June 14th to July 6th, 2022, she started sending messages full of complaints on July 6th. I put an end to our conversation with the bad guy smile by informing Anna of the FBI's warning on August 1st, 2022. :)





Anna



Haven't you finished your authentication yet?

Jul 5, 2022, 12:41 PM

Not yet. :/

I am on vacation, do it on next week.

Jul 6, 2022, 1:50 AM

awfully sorry

I can't understand.

Jul 6, 2022, 7:33 AM

Why do people always have the habit of procrastinating about such little things? It's justIt's just verification. You can be ready.

I can't understand why things that can be done in a few minutes should be delayed.

Jul 6, 2022, 7:35 AM

What is wrong 1 week ?

Jul 6, 2022, 7:35 AM





Anna



It's nothing

Jul 6, 2022, 11:30 AM

I just don't understand why such simple things have to be delayed.

Isn't it best to do such a thing when you have a rest?

Sorry, Maybe it's because I don't like to procrastinate, and I can't understand such things.

People always like to put off the simplest things until the end.

Jul 6, 2022, 11:33 AM

Don't invest in cryptocurrency, I thought you weren't suitable for it. You can't even do such a simple thing well.

Enjoy your vacation, sir,

Jul 6, 2022, 11:35 AM

After a period of conversation, I feel that you are not suitable for investing in cryptocurrency. You always procrastinate when you can't even do such a simple thing well. I don't like people who procrastinate. Maybe





Anna



You can wait until next week. It's your right, but I'm not going to teach you. You didn't cherish it when I gave you the opportunity to learn.

Jul 6, 2022, 11:42 AM

Sorry to hear that

Jul 6, 2022, 2:30 PM

You can study it yourself.

Or find someone else to teach you.

I don't like people who procrastinate, because it is a trivial matter.

Jul 6, 2022, 2:33 PM

I have no reason to wait for you. I have given you many chances.

Jul 6, 2022, 2:49 PM

How do you do ?

Jul 22, 2022, 10:28 AM

hello

What's the matter?

Aug 1, 2022, 11:58 AM



[bleepingcomputer.com](https://bleepingcomputer.com)

FBI warns of fake cryptocurrency apps used to defraud investors

The FBI warned that cybercriminals are creating and u...

Have you read this article ?

Aug 1, 2022, 2:53 PM

What is this?

Aug 8, 2022, 9:10 PM

Read and tell me that is it familiar to you ? ;)

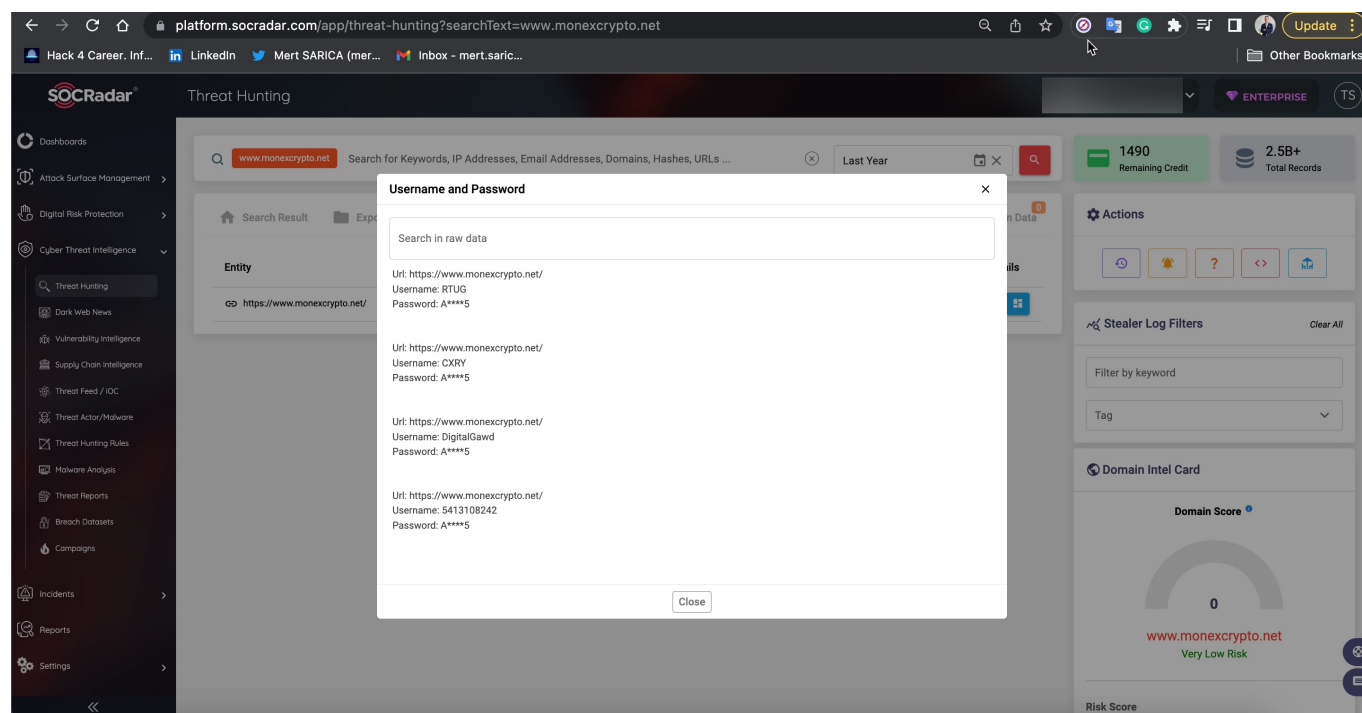
Aug 9, 2022, 12:16 AM

never heard

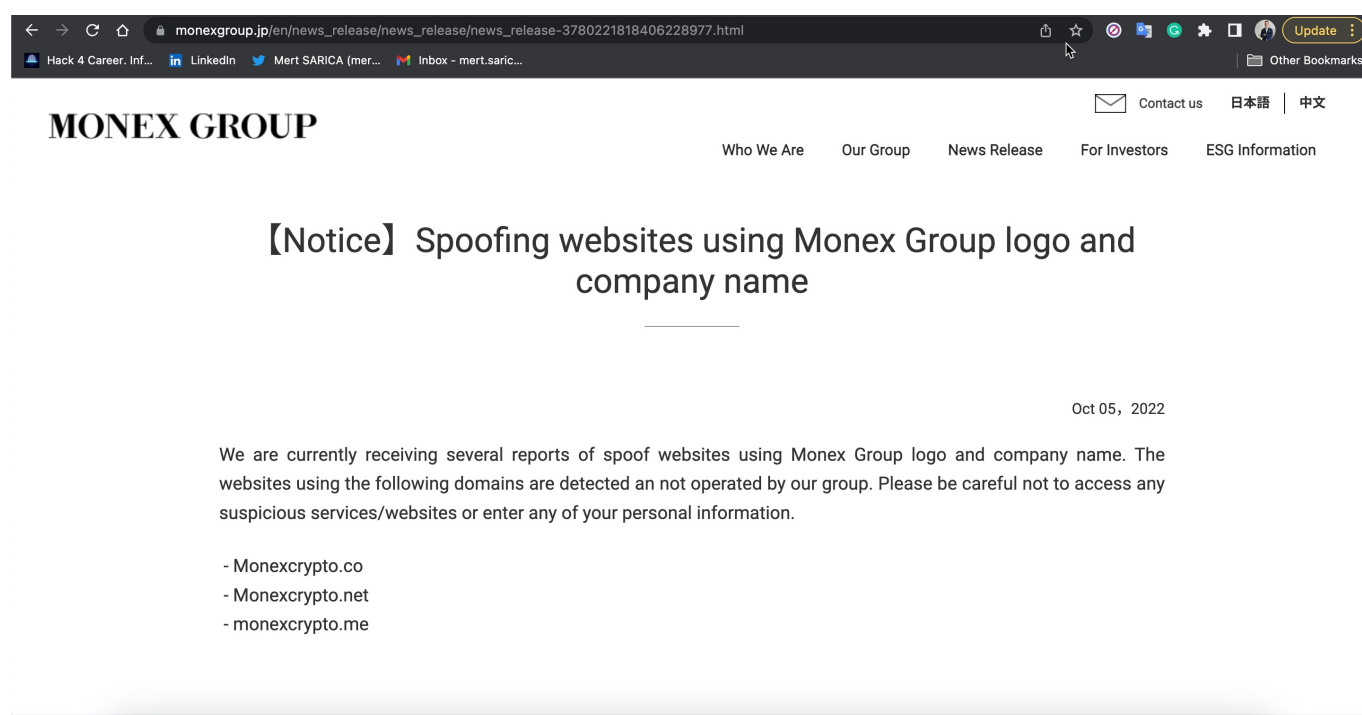
Aug 9, 2022, 12:41 PM



It seems that Anna continued to catch new victims in her web without slowing down in the following months and was successful, as some user passwords were also stolen when they entered the monexcrypto.net site on September 5th, 2022, according to information detected as stolen by a malicious software (Stealer) on the SOCRadar Cyber Threat Intelligence platform.



By October, the Monex Group issued a warning that two more websites, starting with the monexcrypto.net website, were using the group logos without permission.



As a result, we have learned in detail how Anna and her scammer friends carried out the Pig Butchering Scam, a well-designed fraudulent scheme, and how they made millions of dollars in loot, from the applications downloaded not only from 3rd party websites but also from the Apple App Store and Google Play Store.

Pig Butchering scam is named after the practice of fattening a pig for slaughter. In this case, scammers build a relationship with a victim online before convincing them to send money or invest in high yield crypto-currency accounts.

I strongly request you to share this article with your friends, loved ones to raise security awareness. Hope to see you in the following articles.