

Research Outlook

What has [not] changed with Social Media Manipulation Driven by Malware?

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Cybersecurity Research Lead, GoSecure

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Professor, Université de Montréal



Social Media Manipulation

>> The deliberate act of increasing the visibility of specific social media posts or accounts

Why Social Media Manipulation?

Why Social Media Manipulation (SMM)?

Political Motivations	Revenue (passive income)
Positive Reviews	Business opportunity
Disinformation	High demand with various customers (governments, influencers, private companies)
Gain Followers	Divide or Manipulate Public Opinion
YouTube Views	Trolling
Visibility	
Bad Reviews on Competitors	
Popularity (actors, music bands, influencers)	

In short.

Power and Money

Why does it matter?

Breaks the fabric of our society.

Diminishing trust in our institutions, economic systems and information.

What does it take to do social media manipulation?

The Ecosystem of social media manipulation

Linux/Moose IoT Botnet

Buyers



Reseller panels

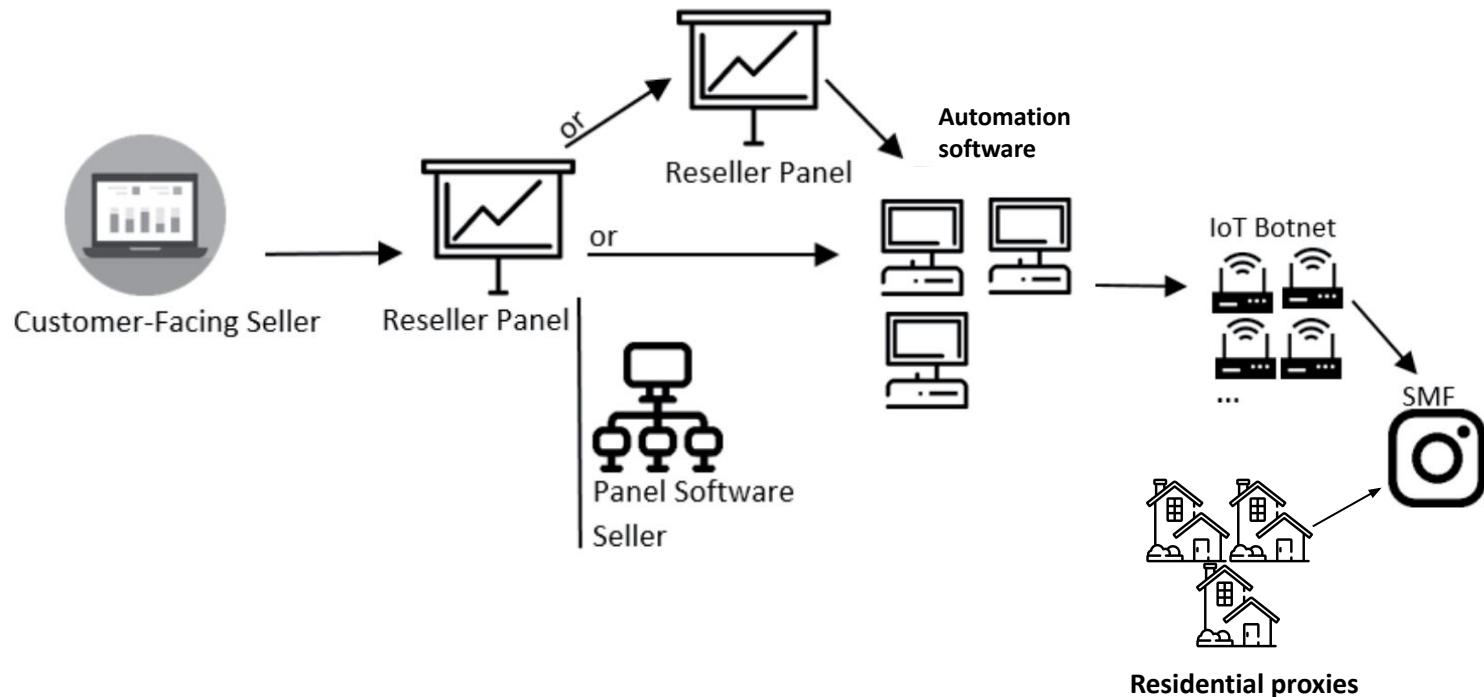
Customer-facing sellers

Reseller panel providers

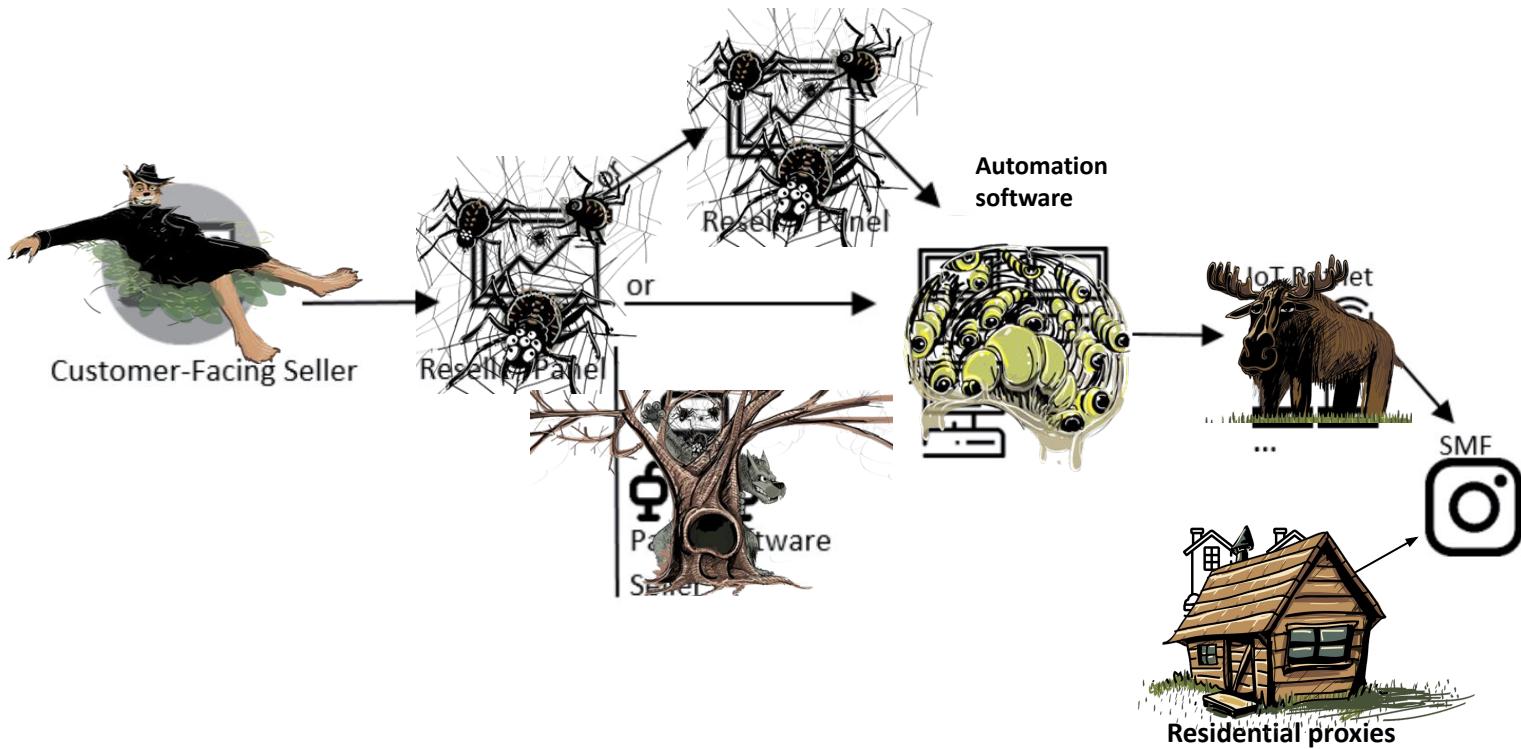
Residential proxy services

Automation software

Supply Chain of Social Media Fraud



Supply Chain of Social Media Fraud

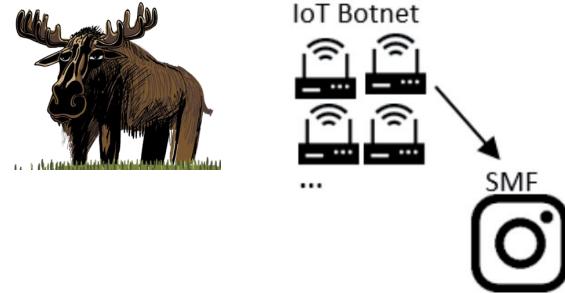


What is in there for you?

- Gain a thorough understanding of the **actors, software components and computing resources required to perform social media manipulation.**
- Be able to **apply critical thinking** about social media content.
- Learn about **recent developments** including social media giants and law enforcement actions.



Lowest level: IoT botnets



Linux/Moose

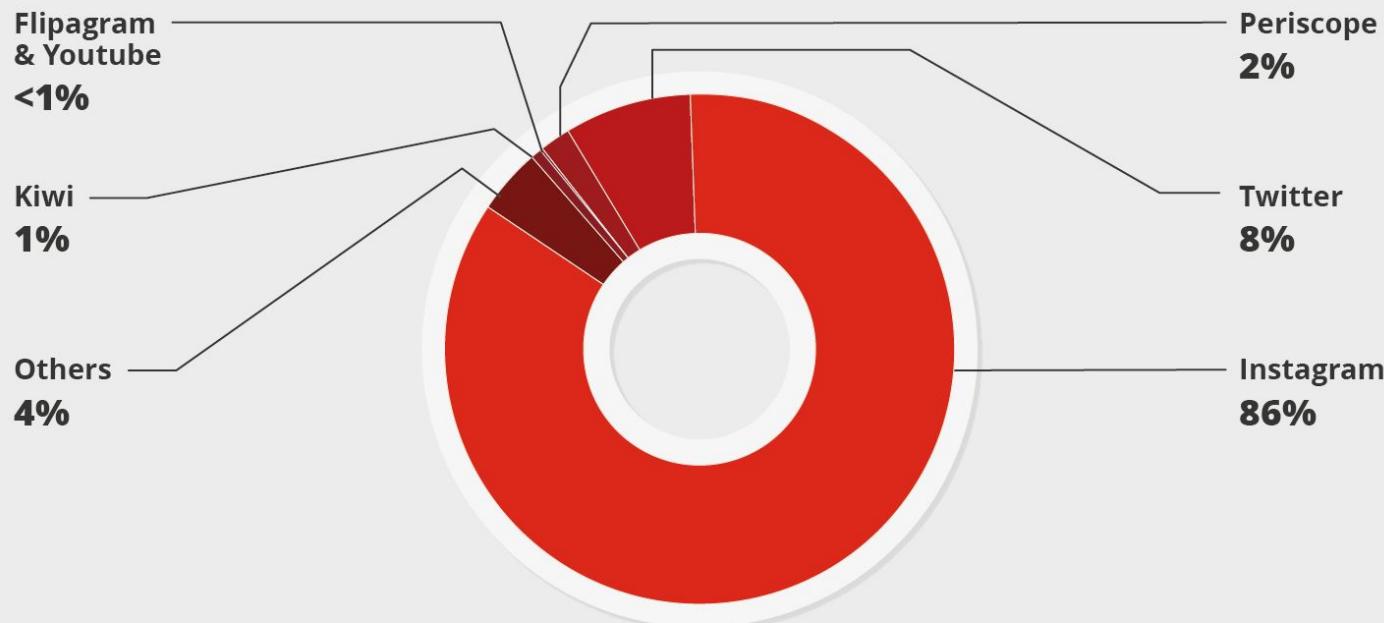
An IoT botnet that conducts **social media manipulation** via a **built-in proxy** and **spreads via Telnet bruteforcing**



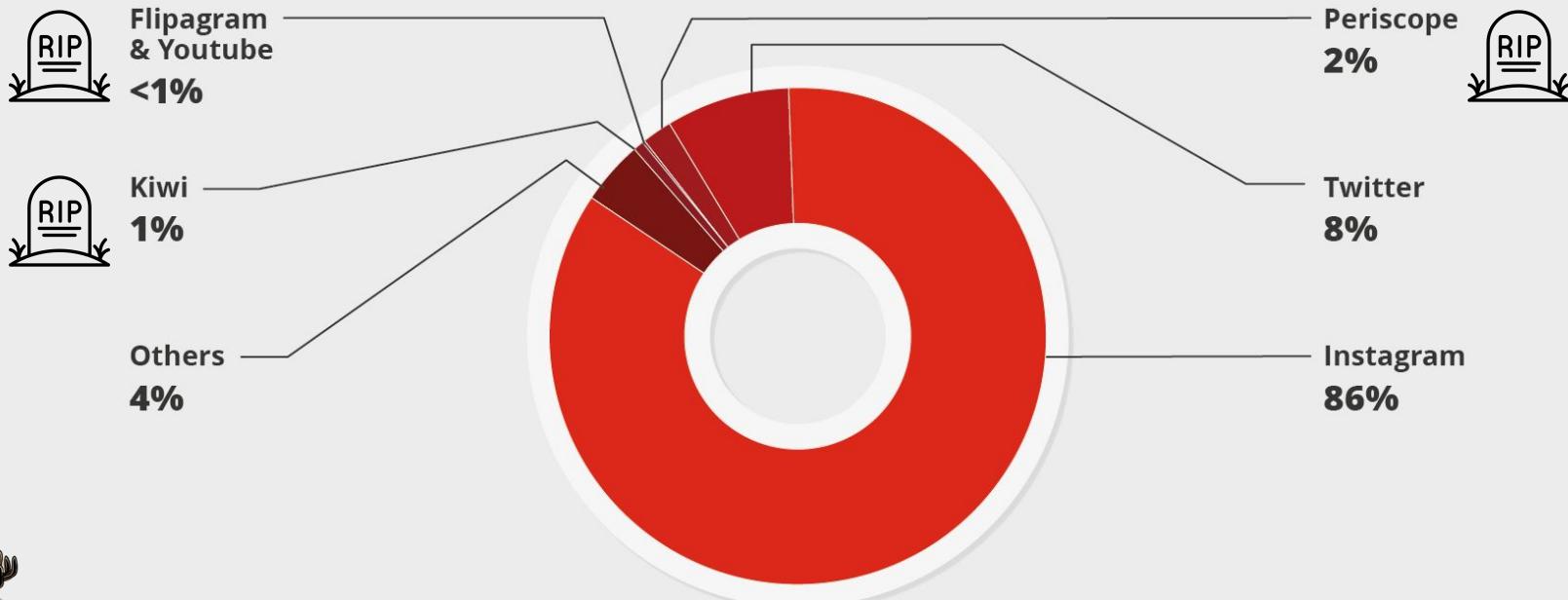
Studied for Four Years



Proxied Traffic Analyzed



Proxyed Traffic Analyzed



Why a Botnet?



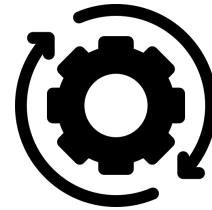
Why a Botnet?



Why a Botnet?

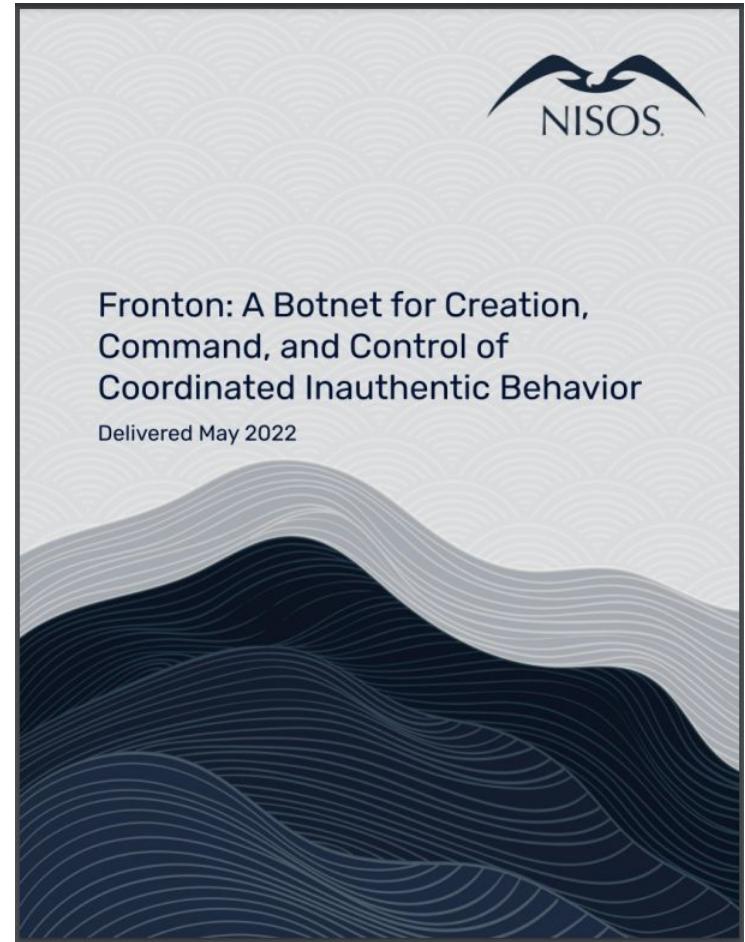


2022 update



Fronton IoT botnet

- Research conducted on purchased leaked documents
- A disinformation-oriented botnet
- Created by a private Russian firm called Zeroday Technologies LLC
- Created for and operated by the FSB Unit 64829



Fronton Architecture

- Fronton Botnet
- Orchestration of Bots for Social Media Called SANA
 - Web-based

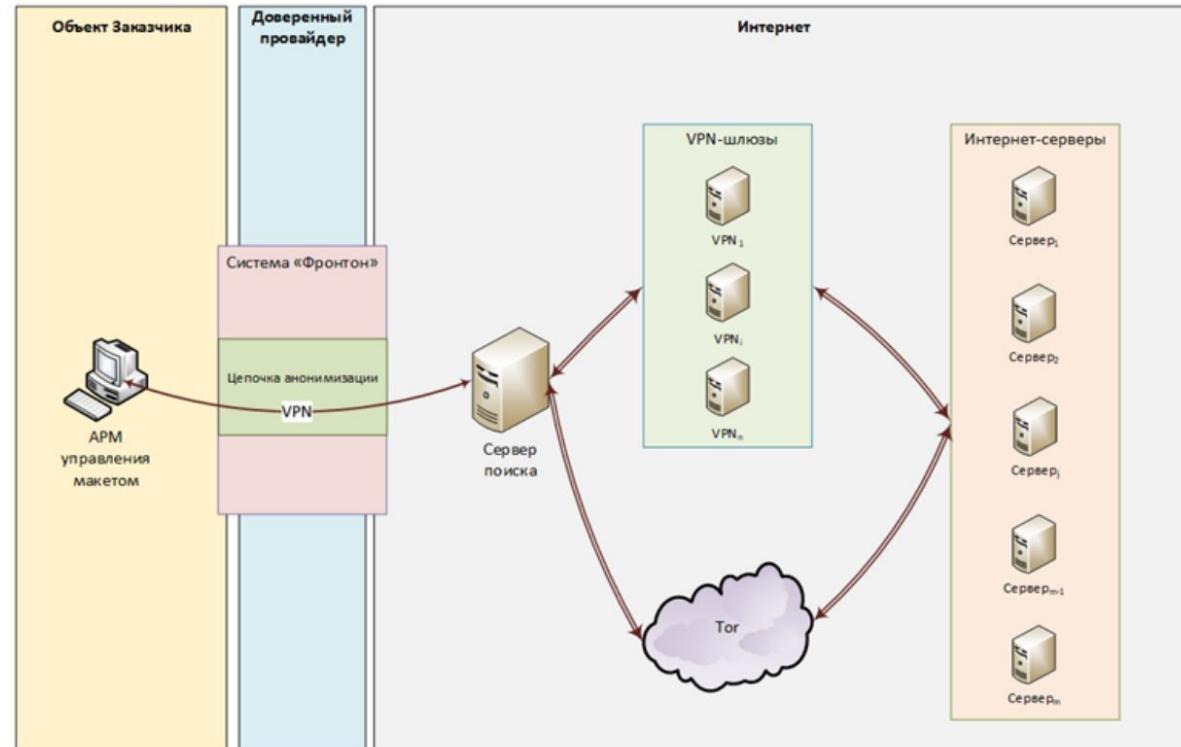


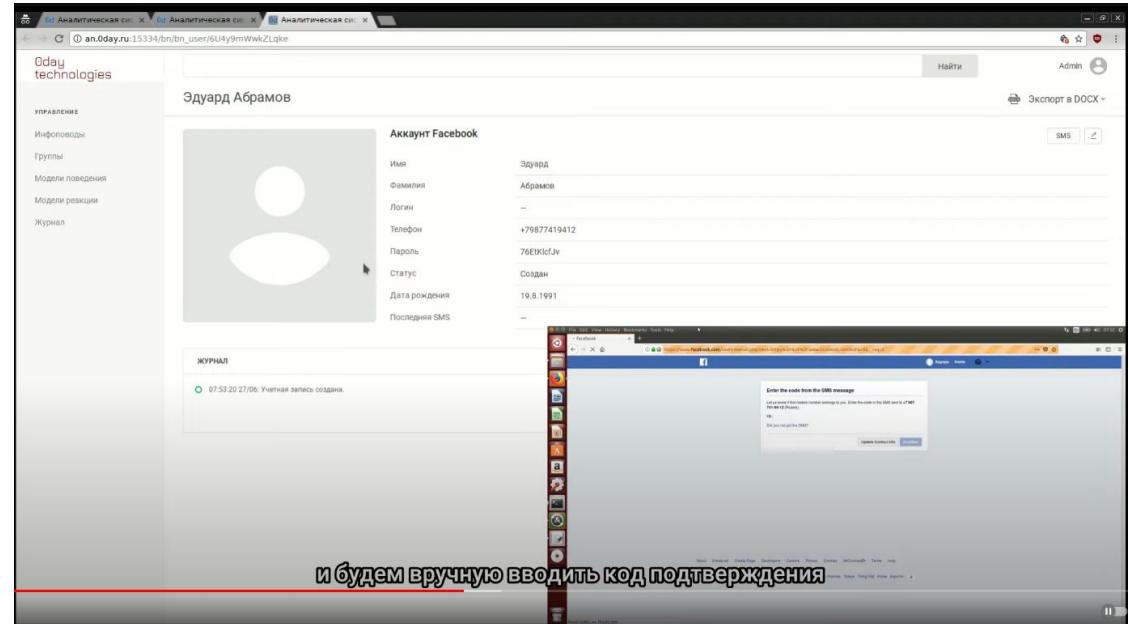
Рис. 1. Структурная схема макета



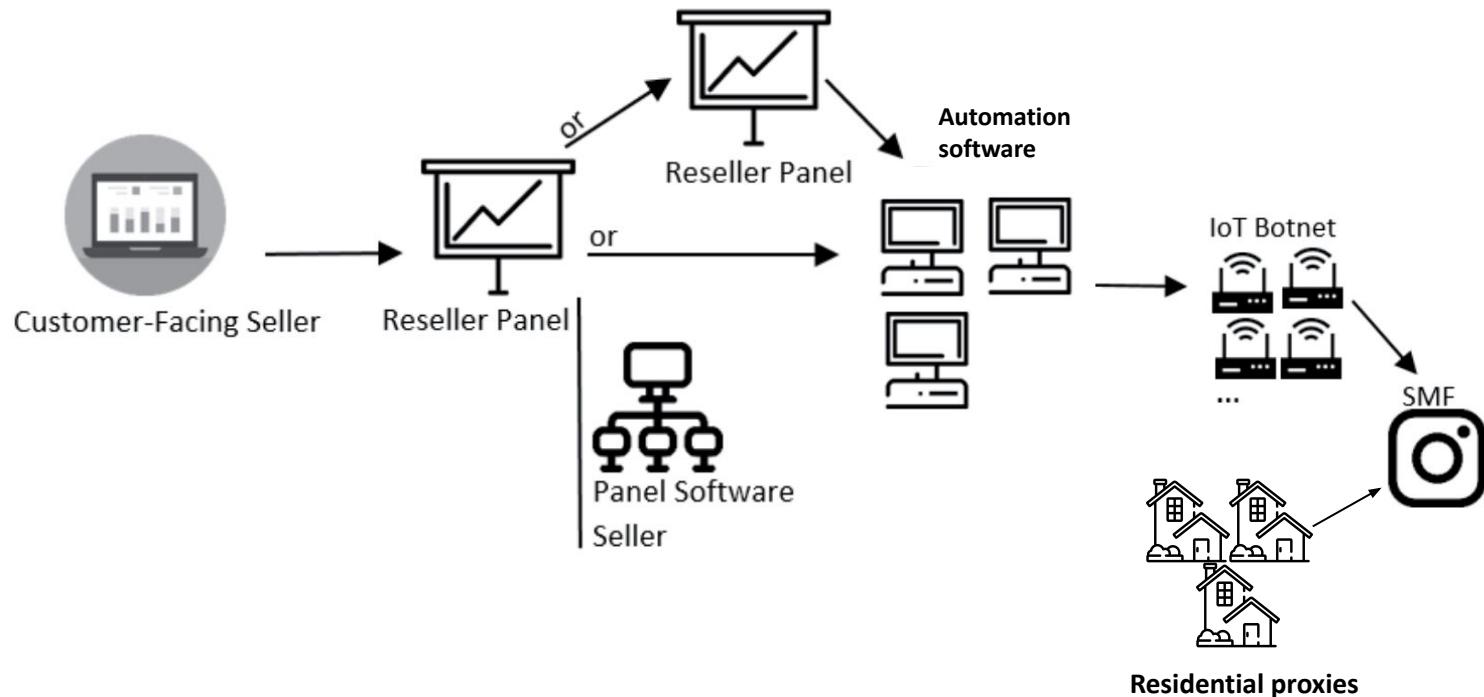
https://www.youtube.com/watch?v=bATLEMoi_h0

SANA Activity

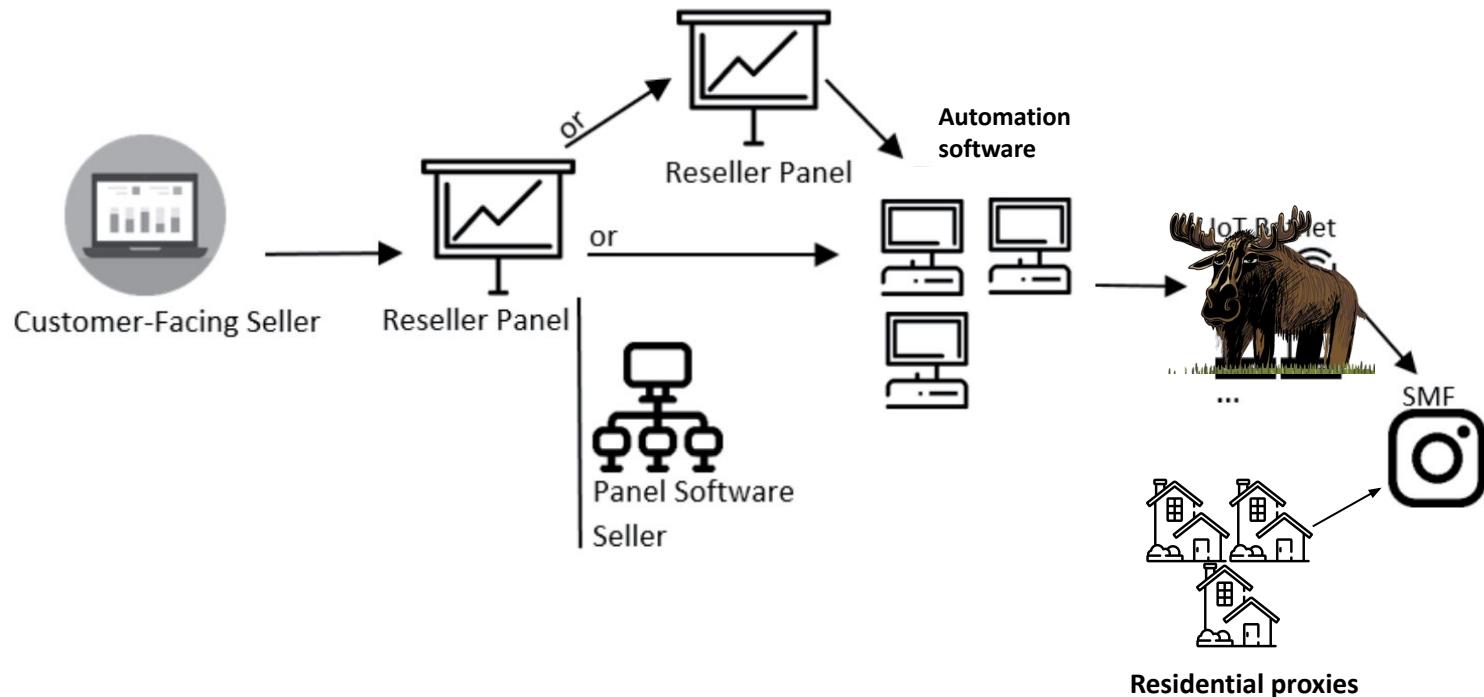
- Contrasts with our Linux/Moose research
 - Similar initial hypothesis
 - Different purpose
- Leaked social media activities included
 - Positive promotion of a specific party in Kazakhstan
 - Negative comments around a specific statue in Kazakhstan



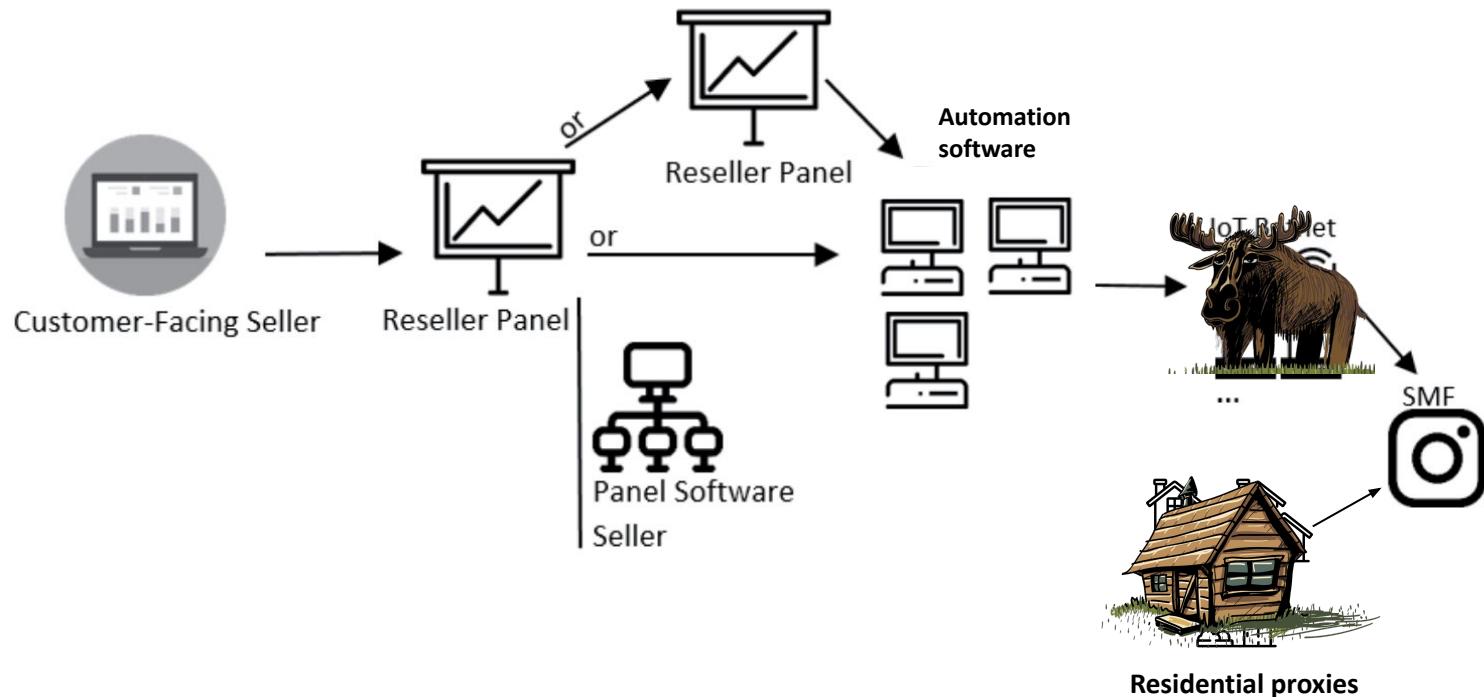
Supply Chain of Social Media Fraud



Supply Chain of Social Media Fraud



Supply Chain of Social Media Fraud



Residential Proxy Services





Residential Backconnect Rotating & Private Dedicated Proxy

Get 70,000+ Rotating Reverse Proxies or Premium Dedicated Proxy

Instant Access After Payment



High Speed & Performance

Storm Proxies' 1GB network is optimized for high performance and fast multi-threaded tools.



Automatic and Instant Delivery

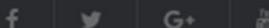
Get instant access after payment - no waiting for account activation or proxies setup.



Unlimited bandwidth

You get unlimited bandwidth. No hidden costs, no limits on bandwidth.





Check My IP

Support



HOME

BUY PROXIES

BUY VPN

DATA CENTERS

AFFILIATE

FAQ

CONTACT

MY ACCOUNT

SIGN UP

Buy Social Media Proxies

Home / Buy Social Media Proxies

Valar Solutions



Valar Instagramis

Feedback: 279/11/4

Tools Directory

Referral Program



PROJECTS



API TOKENS
VIRTUAL BALANCE
FOR PURCHASES

API Tokens Virtual Bal...

\$1.00

in stock



VALAR-SMS.COM
VERIFICATIONS SERVICE
STARTS FROM \$0.04

Valar-SMS.Com Chea...

\$0.04

in stock



VALAR-SMM.COM
INSTANT SMM
SERVICE

Valar-SMM.Com Insta...

\$1.00

in stock



VALAR-BOOST.COM
MOTHER-CHILD
ORGANIC GROWTH

Valar-Boost.Com Mot...

\$1.00

in stock

HQ IPV4 RESIDENTIAL PROXIES



SCORPION IPV4
RESIDENTIAL NETWORK
1 GB PACKAGE

[HQ] Scorpion Residen...

\$10.00

in stock



PROJECTS



API Token

\$1.00



COMET USA
STATIC PROXIES
RESIDENTIAL IPV6

[IPv6] Comet Static AT...

\$0.50

in stock



ROCKET USA
ROTATING ROXIES
RESIDENTIAL IPV6

[IPv6] Rocket Rotatin...

\$1.50

in stock



MUSHROOM USA
STATIC PROXIES
DATA-CENTER IPV4

[IPv4] Mushroom Stat...

\$1.00

in stock

COM
LD
VTH
ot...

PROXIES FOR SOCIAL NETWORKS

ot...



Rsocks

Services ▾ Apps ▾ FAQ News Company ▾ [Sign up](#)

Residential proxy

Exclusive proxy

Shared proxy

Personal proxy

Data Center Proxies

Mobile proxy

VPN Service

Rsocks proxy plans

Rsocks team offers a huge number of proxy packages that have been developed for various tasks, and most importantly repeatedly tested in the field. Such a variety has been made so that everyone can choose a proxy package by the price, proxy online, updates and other parameters.



More than 1 000 000 proxy online



24 unique proxy packages



No data cap on all packages



[Networks](#) ▾ [Tools](#) ▾ [Use cases](#) ▾ [Resources](#) ▾ [Pricing](#) [Contact](#)

[Log in](#)

[Sign up](#)

Residential Proxy Network

Luminati provides the most advanced Residential Proxy service offering the fastest and largest real-peer IP network in the world.

[Start Now](#)

[Start Your 7-day Free Trial Today!](#)

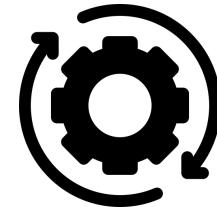


Residential Proxy Services

	Infrastructure	Geoip / Whois	Powered by Malware?
Luminati	Leveraging willing participants' phones	Unknown	Unlikely
Storm Proxies	Debian 8 (Jessie) with Squid	Misleading information	Unlikely
RSocks	Debian 8 (Jessie) with unknown proxy	Small unknown ISP	Unlikely
High Proxies	CentOS/RHEL 7 with Squid	Misleading information	Unlikely
Valar Solutions	Debian 9 (Stretch) with 3Proxy. Tunnel between France and USA. IPv6.	Legit AT&T Internet Services	Unlikely



2022 update



RSocks

RSocks

Department of Justice



U.S. Attorney's Office

Southern District of California

FOR IMMEDIATE RELEASE

Thursday, June 16, 2022

Russian Botnet Disrupted in International Cyber Operation

Assistant U. S. Attorney Jonathan I. Shapiro (619) 546-8225

NEWS RELEASE SUMMARY – June 16, 2022

SAN DIEGO – The U.S. Department of Justice, together with law enforcement partners in Germany, the Netherlands and the United Kingdom, have dismantled the infrastructure of a Russian botnet known as RSOCKS which hacked millions of computers and other electronic devices around the world.

RSocks in 2019!?

	Infrastructure	Geoip / Whois	Powered by Malware?
Luminati	Leveraging willing participants' phones	Unknown	Unlikely
Storm Proxies	Debian 8 (Jessie) with Squid	Misleading information	Unlikely
RSocks	Debian 8 (Jessie) with unknown proxy	Small unknown ISP	Unlikely
High Proxies	CentOS/RHEL 7 with Squid	Misleading information	Unlikely
Valar Solutions	Debian 9 (Stretch) with 3Proxy. Tunnel between France and USA. IPv6.	Legit AT&T Internet Services	Unlikely

**Powered by
Malware?
Unlikely**



RSocks Botnet: What we know

- Millions of infections: Computers, Android and IoT
- In operation since 2014 and disrupted in June 2022 by Germany, the Netherlands, the UK and the USA
- Victims of the RSOCKS botnet, include a university, a hotel, a television studio, and an electronics manufacturer, as well as home businesses and individuals
- Brian Krebs managed to find the operator

Case 3:22-mj-02199-MDD Document 1 Filed 06/15/22 PageID.43 Page 8 of 25

1 **AFFIDAVIT IN SUPPORT OF
2 APPLICATION FOR SEARCH WARRANT**

3 I, Charles Chabalko, being duly sworn, hereby depose and state as follows:

4 1. This affidavit is in support of an application by the United States of
5 America for a search warrant under the Electronic Communications Privacy Act, in
6 particular 18 U.S.C. §§ 2703(a), 2703(b)(1)(A) and 2703(c)(1)(A), for Internet Service
7 Provider (“ISP”) The Constant Company, LLC (d.b.a Vultr), hereinafter referred to as

8 “Vultr” (as described in Attachment A), to search for records and data in and related to
9 the following account (the “**subject account**”) for items that constitute evidence of
10 violations of federal criminal law, namely, Title 18, United States Code §§ 1030
11 (computer intrusion) and 371 (conspiracy), as well as contraband, fruits of the crimes,
12 and property used as a means of committing the crimes (as described in Attachment B):

- 13 • Vultr account associated with the following IP addresses during the
14 specified timeframes:
15 ○ IP Address 95.179.244.201 (from June 14, 2021 19:33:03 UTC to
16 June 13, 2022 05:55:55 UTC)
17 ○ IP Address 45.63.42.37 (from June 14, 2021 19:33:03 UTC to June
18 13, 2022 05:55:55 UTC)

Residential Proxy Services

- Luminati became Bright Data
- They power their proxy service via an application branded as EarnApp

The screenshot shows the homepage of earnapp.com. In the top left corner, there's a small illustration of a wooden cabin. The main header features the "earnapp" logo with a green play button icon, followed by the text "by bright data". A navigation bar at the top right includes links for "Developers", "FAQ", "Blog", "Contact", "About Us", and a "Log in" button. The central part of the page has a large heading "Passive income from your devices" with a subtext: "Take advantage of the time your devices are left idle by earning money big and securely!". Below this, there's a green button with the text "Download for Linux/RaspberryPI" and icons for Windows, Android, and Apple. To the right, there's an illustration of a laptop keyboard with a hand holding a wrench underneath it, and three gold coins with dollar signs floating above a sleeping smartphone.

earnapp by bright data

Developers FAQ Blog Contact About Us Log in

Passive income from your devices

Take advantage of the time your devices are left idle by earning money big and securely!

Download for Linux/RaspberryPI

Windows Android Apple

EarnApp For Developers

- Replaces ads with a proxy
- Targeted at mobile developers



The image shows a smartphone screen with a light blue background. At the top, there is a logo consisting of two overlapping blue squares with white infinity symbols, followed by the text "Your App". Below this, a paragraph of text reads: "You will get ads free version in return for sharing free resources with brightdata.com to proxy traffic through your device. [More](#)". Underneath the text, there is a horizontal sequence of four icons: a person icon labeled "Approved business", a square with an "i" icon labeled "brightdata.com", a smartphone icon labeled "Your device", and a globe icon labeled "Public website". Below these icons, a statement says: "Peer device resources will be used ONLY in a manner that will not substantially affect the device's operation." Further down, another statement says: "None of your personal information is accessed (except the device IP)". Following that, a statement says: "Your resources will NOT be used for computing services such as crypto mining and storage." Finally, a statement says: "You can stop sharing resources at anytime. [More](#)". Below this, a link "Terms of service" is underlined. At the bottom of the screen, there are two radio button options: one selected with a blue circle and the text "Get the app for free (use device free resources)", and another unselected with a white circle and the text "Keep ads (don't use my free resources)". A large blue button at the very bottom right contains the text "Start using the app".

EarnApp Powers Bright Data

bright data

Web Data

Proxy

Resources

Pricing

Log in

Sign up



Residential Proxies drive results in every industry

Social media

AD AdTech

Cart E-commerce

\$ Finance

Flight Travel

SEO

Chart Market research

Checkmark Website testing

Sign up for a free trial >



Other Bright Data Activities Include...

 SIGN IN

The  Register®



{* SECURITY *}

Israeli firm Bright Data named as enabler of Philippines government DDOS attacks on opposition groups

Bright denies all in this odd tale of a leaky VPN, creepy proxy networks, 8Chan, clouds hosting wonky workloads, and Swedish digital rights org Qurium

Simon Sharwood, APAC Editor

Thu 26 Aug 2021 // 04:00 UTC

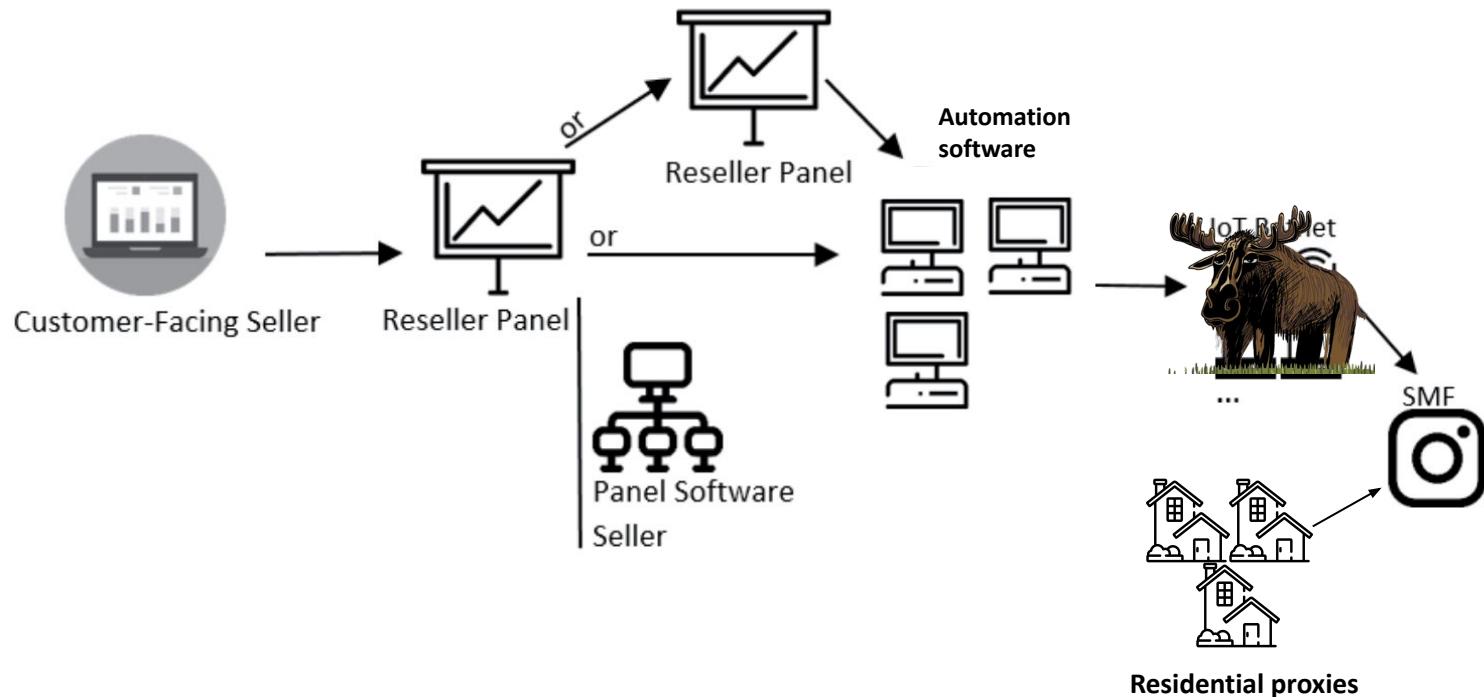


Meanwhile in GoSecure's Honeypots...

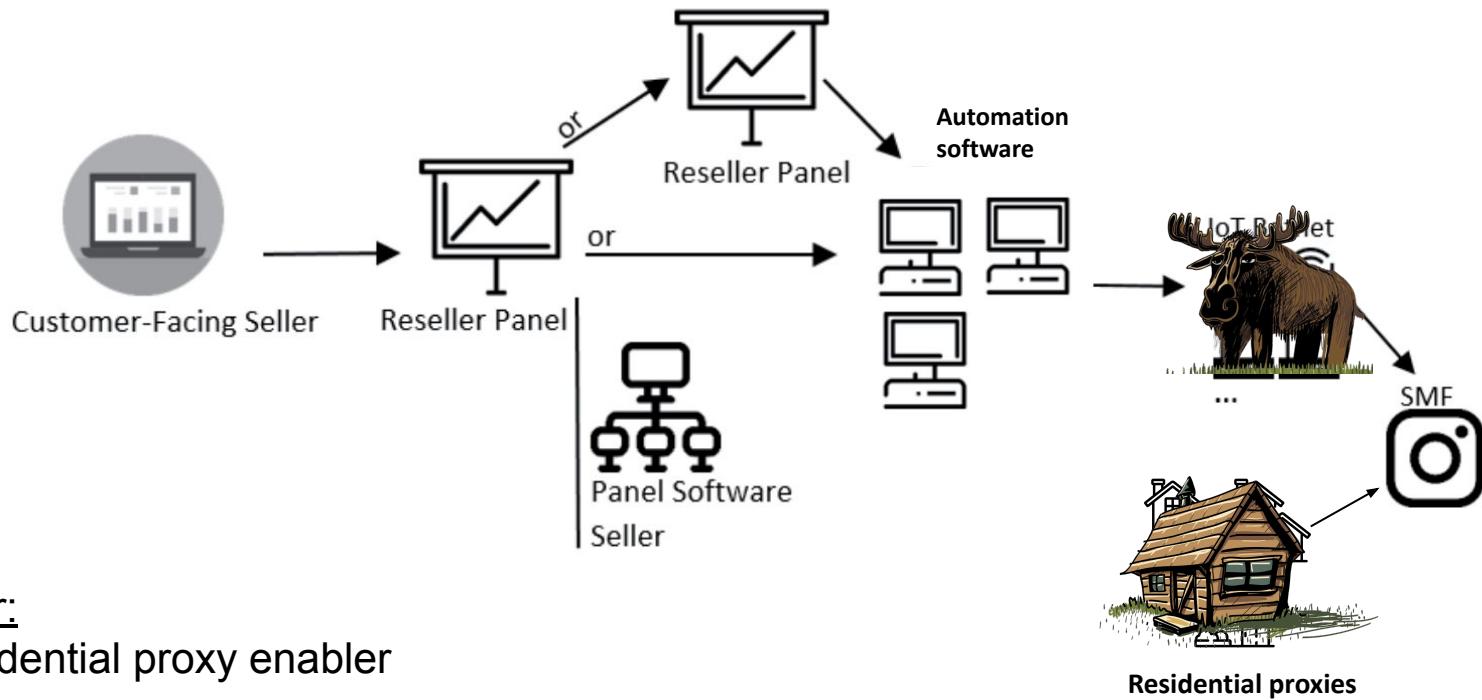
A New Actor Appears

- Witnessed in our RDP Honeypots
- Makes Easy Money
- Powers Residential Proxy Providers
- Let's call him: Residential Proxy Enabler

Supply Chain of Social Media Fraud



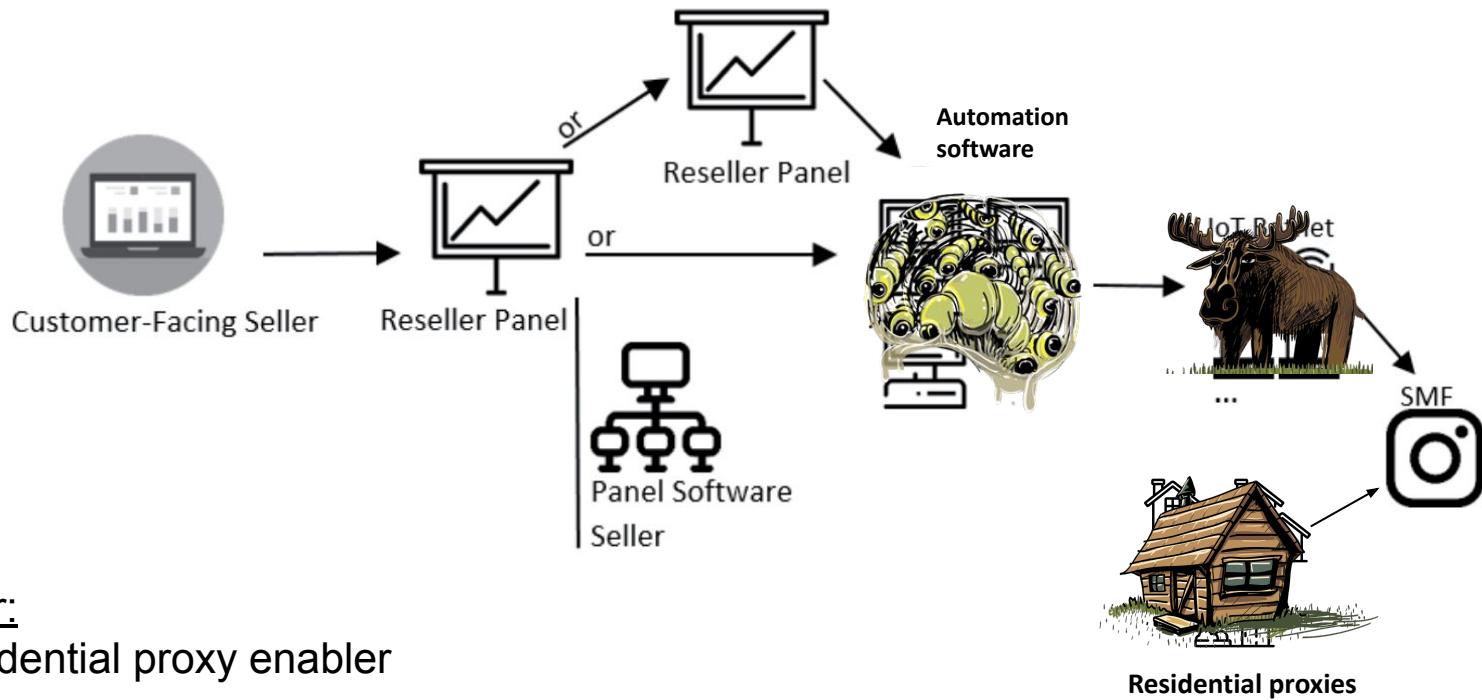
Supply Chain of Social Media Fraud



New actor:

- Residential proxy enabler

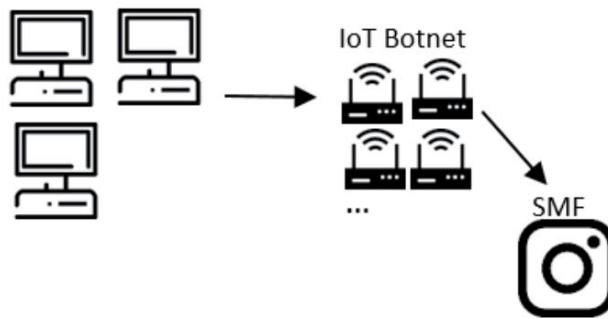
Supply Chain of Social Media Fraud



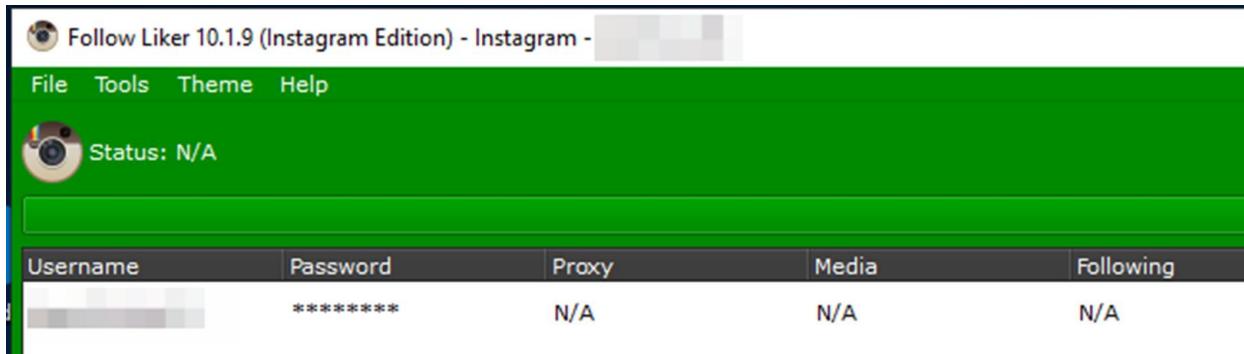
New actor:

- Residential proxy enabler

Automation software



Automation Software

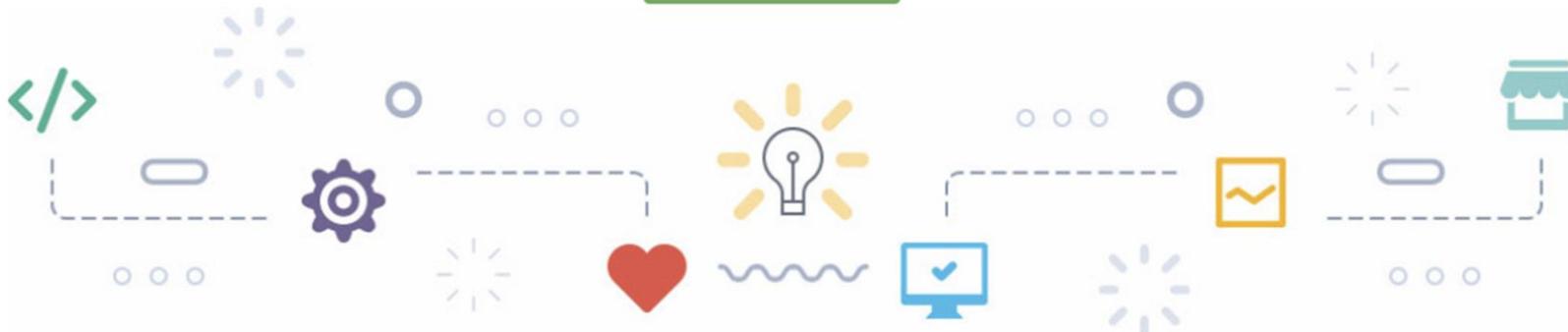


- Manages fake accounts and proxies
- Orchestrate the actions of fake accounts
- Leverages embedded web-browsers
- Regularly updated to avoid detection by social media companies



Everything You Need to increase Instagram traffic and sales

Not just scheduling but complete automation

[Buy Now](#)

Accounts Manager

Account Details

 [Add Account](#) [Import Multiple Accounts](#) [Select](#) [Update](#) [Export](#) [Delete](#)

DashBoard

Auto Activity

Publisher

Proxy Manager

Settings

Other Configurations

SOCIAL NETWORK	USER NAME	STATUS	GROUP NAME	PROXY ADDRESS	FRIENDSHIP COUNT
	1	Success	premium	Local Ip	352



Info

Error List

7/9/2019 2:18:32 PM	Instagram		synchronizing Feeds Successful.
7/9/2019 2:18:28 PM	Instagram		Started Feeds synchronization.
7/9/2019 2:18:28 PM	Instagram		synchronizing Followings Successful.
7/9/2019 2:18:23 PM	Instagram		Started Followings synchronization.
7/9/2019 2:18:23 PM	Instagram		synchronizing Followers Successful.
7/9/2019 2:15:51 PM	Instagram		Started Followers synchronization.
7/9/2019 2:15:31 PM	Instagram		Account login status : Success
7/9/2019 2:15:30 PM	Instagram		Login successful.
7/9/2019 2:15:29 PM	An error occurred in exception handler for the webrequest. Code: 405		
7/9/2019 2:14:55 PM	Instagram		details updated successfully.

Loaded Memory : 4096 MB

Available Memory : 1814 MB

Activity Log

CPU Usage : 5 %

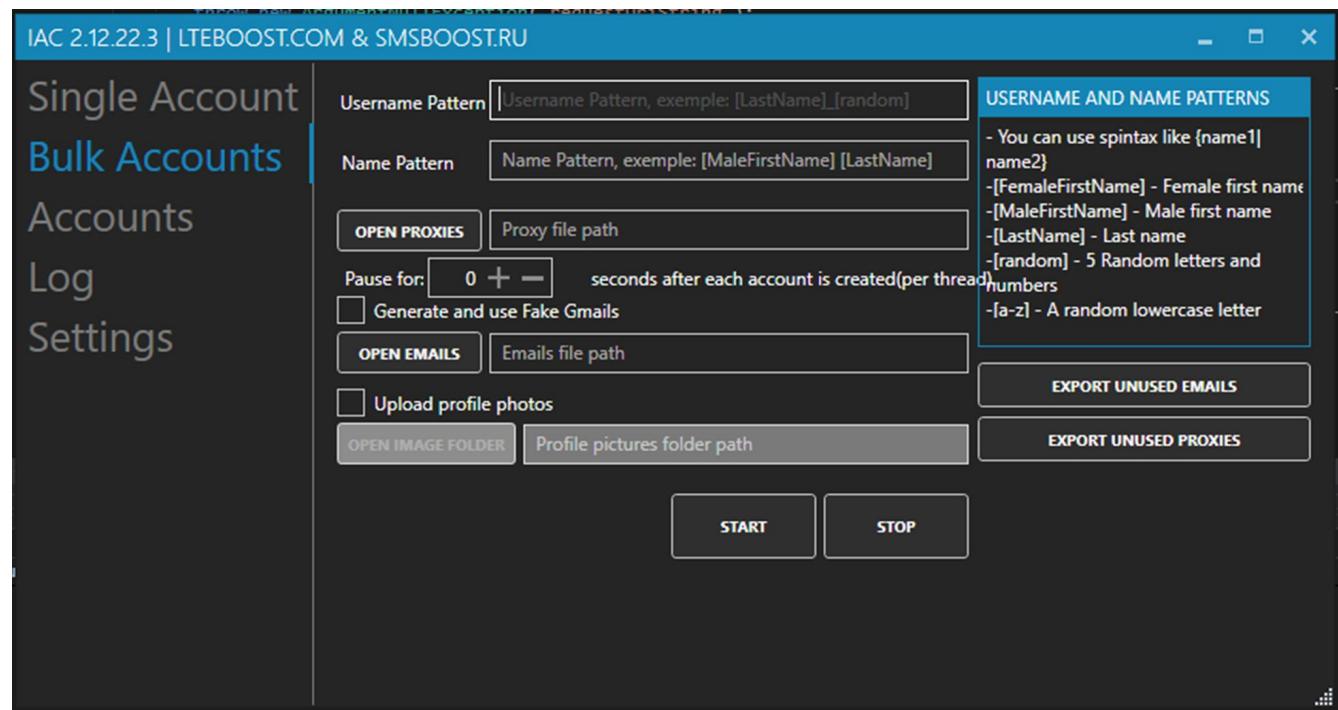
Date : 07/09/2019 14:21:32

Automation software

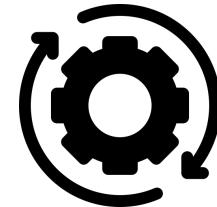
	Architecture	Browser	Packer	Our Target?
GramDominator / Socinator	.Net	CEF	Not packed	No socks proxy support
FollowAdder	Xojo / REALBasic	CEF	Obscure Xojo framework	No unlimited accounts
MassPlanner	C++ / .Net	CEF	Themida / WinLicense 2.x	Only one overridable User-Agent
FollowingLike	.Net	BotSocial, a custom browser in .Net	ILProtector	Custom User-Agent feature too recent
FollowLiker	Java compiled to native code	HtmlUnit Java Library	Excelsior JET	Doesn't interact with Instagram similarly

Fake Account Creation Software

- BlueStacks
Android
Emulator
- iGramTool
=>



2022 update



Automation Software: Managing Fake Accounts



Build Your Brand With Gram Dominator

BUILD MARKETING LIST WITH A VERY POWERFUL & EASY TO USE SOFTWARE

There's no doubt that Instagram, with its more than 600 million users, has become a great Instagram marketing tool for business today. With growing targeting, analytics, promotional tactics and marketing tools provided by Instagram, it's definitely a great arsenal in your digital marketing tool kit.

New brands have been appearing lately more frequently. Which is great, but how can I detect new ones? What kind of training and results, and how capable to measure the impact.



Technical

Hey, Is there something we can help you with?





**Instagram, Facebook, Twitter, Quora, LinkedIn, YouTube,
Pinterest, Reddit, Tumblr Automation**



Advanced Publishing

Socinator lets you auto-publish and schedules your posts on multiple networks at once, including Instagram, Twitter, Facebook, Google+, LinkedIn etc. Its also has an ability of content curation by importing content via RSS feeds, monitoring folder etc. making it the smart auto post scheduler.



Instagram Automation

Grow your Instagram accounts 10x faster:
Auto Follow, Follow Back, Auto Like, Auto
Comment, Auto Repost, Auto Messages,
Live Chat and Many More



Facebook Automation

Increase Engagement and Precised

Audience

T Technical

Hey, Is there something we can help you with?



HOME

PRODUCTS ▾

PRICING

CHECKLIST

REVIEWS

TERMS

SUPPORT



Follow Liker Instagram Edition makes your instagram marketing and account management

You can follow users, unfollow users, share photos, like photos, unlike photos and post

Your follower count will skyrocket with this amazing tool.

You can also do much more with FollowLiker and it is very easy to use.

Get a copy of FollowLiker Instagram Edition today!

[Order Now!](#)

Follow Liker Instagram Edition is very powerful, **reliable** & super flexible **multipurpose** software that makes it easy to automate all your instagram tasks.

See Pricing

Follow Liker 8.1.9 (Instagram Edition) - Instagram - demo.ins.flk

Status: N/A

100%

Username Password Proxy Media Following Followers Authorized Health Status Custom Settings Added

Total: 0

< >

The screenshot shows the main interface of the Follow Liker software. At the top, there's a menu bar with File, Tools, Theme, and Help. Below the menu is a toolbar with tabs for Username, Password, Proxy, Media, Following, Followers, Authorized, Health, Status, Custom Settings, and Added. A progress bar at the top center shows 100% completion. The main area is mostly blank, indicating no active tasks. At the bottom, there's a status bar showing 'Total: 0' and navigation arrows (< >).

[See Pricing](#)

Automation Software: Creating Fake Accounts



Confirm Email Automatically.

When some sites need email confirmation,
PVACreator can do this for you automatically too.



What can PVA CREATOR do for you

PVACreator is a super accounts bulk creating machine that can creating phone and email verified accounts for different sites. It can also solve captcha automatically and allow you to import [proxies](#) to register accounts.





confirm Email
automatically.

When
PVA

AS for the virus notification, it is a false alarm.
You can just ignore it or add an exception into the anti-virus software.

What can **PVA CREATOR** do for you

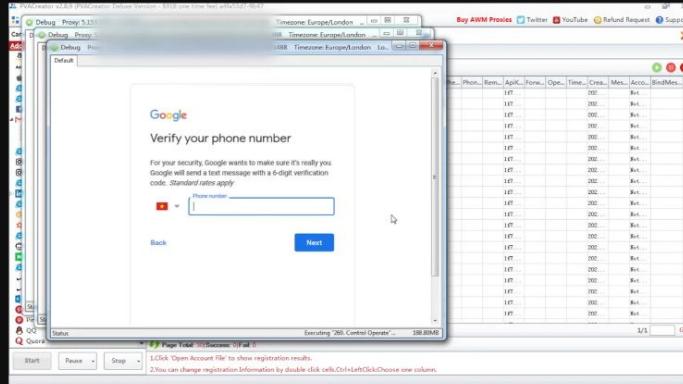
PVACreator is a super accounts bulk creating machine that can creating phone and email verified accounts for different sites. It can also solve captcha automatically and allow you to import [proxies](#) to register accounts.





PVA Creator

457 subscribers

[SUBSCRIBE](#)[HOME](#)[VIDEOS](#)[PLAYLISTS](#)[CHANNELS](#)[ABOUT](#)

PVA Creator(Gmail) Tutorial - Auto Create Unlimited Gmail/Go...

26,720 views • 1 year ago

This video shows how to create lots of Gmail accounts by PVA Creator.

See more here: <https://www.pvacreator.com>

PVA Creator is a super accounts bulk creating machine that can creating phone and email verified accounts for different sites. It can also solve captcha automatically and allow you to ...

[READ MORE](#)

[Uploads](#)[PLAY ALL](#)

Fetch Tokens



Create Discord accounts in 4:19



amazon

NEW!



4:04



PVA Creator II

NEW!

Unlimited Gmail Accounts

4:10



Business Manager

Manage ad accounts, Pages and the people who work on them – all in one place. It's free.



Create Discord accounts in 4:07



Instead of creating, buy fake accounts?



CATEGORIES FOLLOWERS 100K+ HOW IT WORKS SELL

Buy Instagram Accounts

BUY & SELL Instagram Account

We offer Surveillance. |

Select Your Category

Search

- ✓ Authentic Instagram Accounts
- ✓ Risk Free Transaction
- ✓ Quick Process

More than 3000 Instagram accounts.

John H.
Sold an Instagram account
The Seller



Elena J.
Bought an Instagram account
The Buyer



Instagram Accounts

Reddit Accounts

Buy Facebook Accoun...

Twitter Accounts

Gmail Accounts

More...

Buy Cheap Instagram Accounts

The best place to Buy Instagram Accounts with 100% Guarantee! IG accs for Sale! We've rounded up the best quality Instagram accounts for your ad or business! We sell accounts IG with and without subscribers, we only sell real accounts for cheap!

Instant Delivery

24/7 Support

100% Secure

Instagram PVA accounts

Followers / Subs

Psc.

Price



IG Accounts: Instagram Account with Profile picture and 5 Posts added, RU IP

0

500

\$2.10
\$1.99**Buy now**

IG Accounts: Instagram Account with Profile picture and 1 Post added, RU IP

0

250

\$1.60**Buy now**

IG Accounts: Instagram Account with Profile picture and 50 Posts added, RU IP

0

200

\$7.50**Buy now**

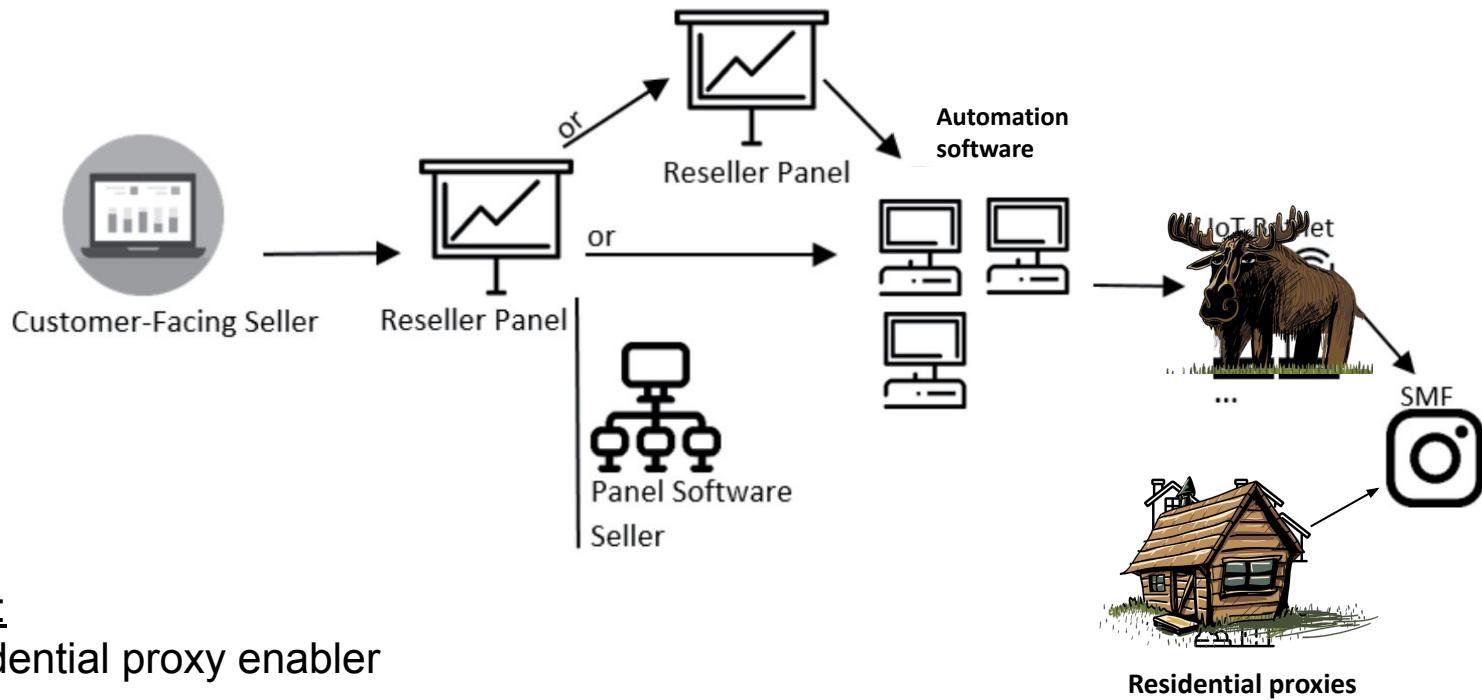
IG Accounts: Instagram Account with Profile picture and 5 Posts added, RU IP

0

50

\$6.99**Buy now**

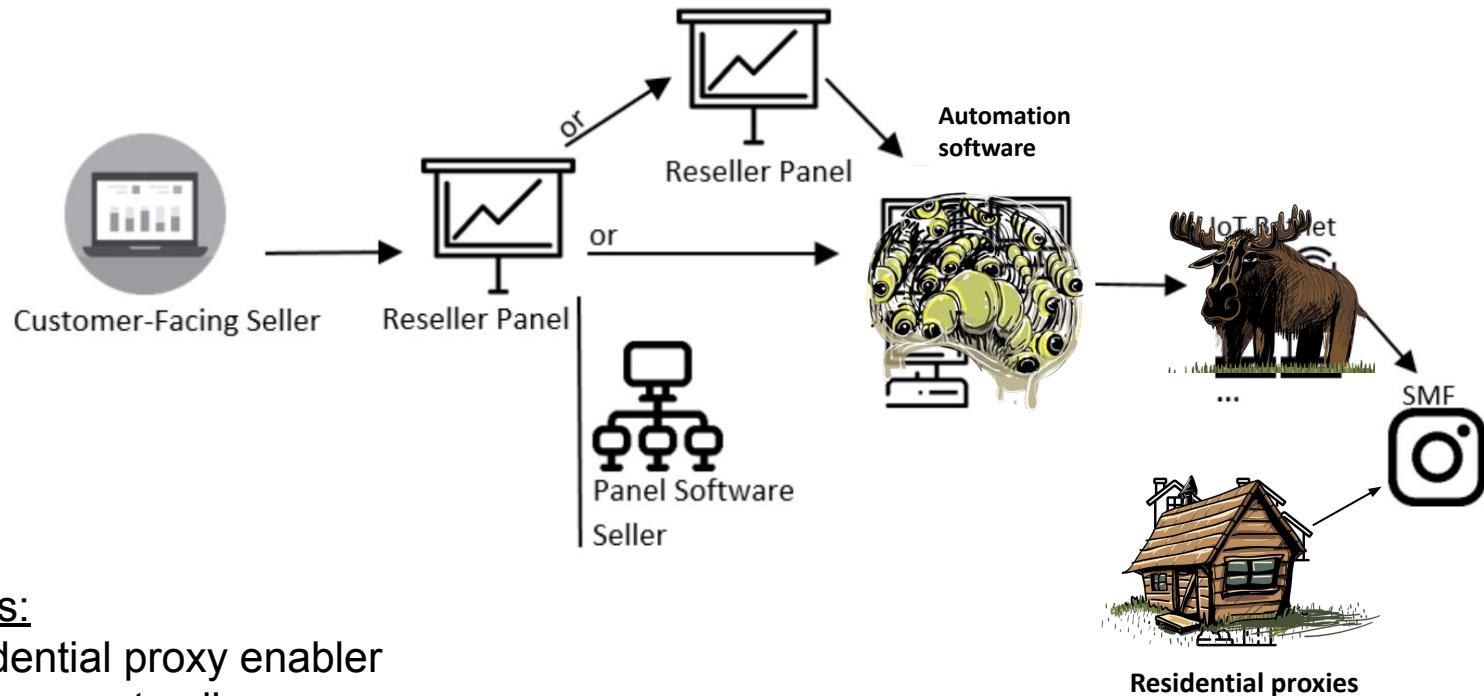
Supply Chain of Social Media Fraud



New actor:

- Residential proxy enabler

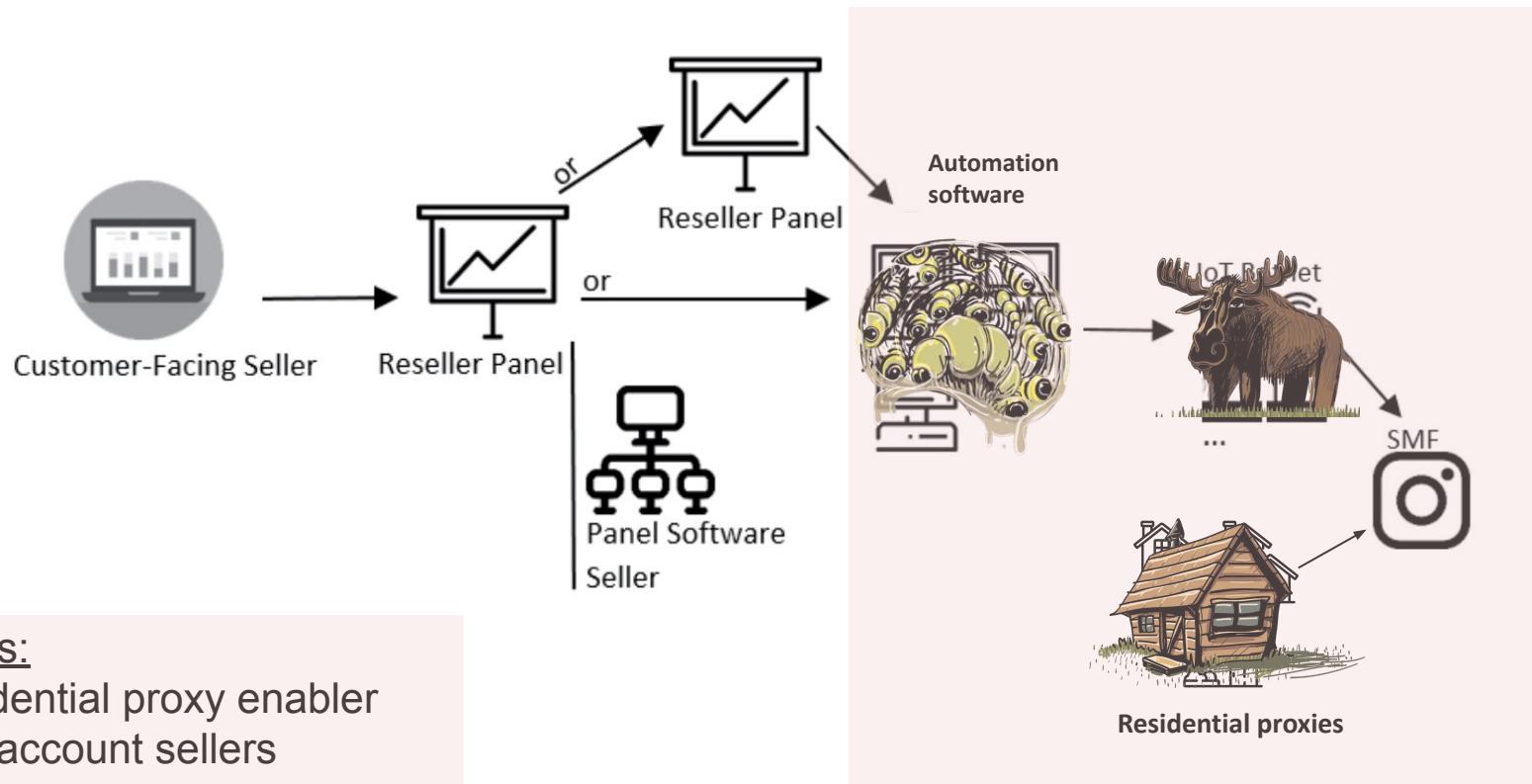
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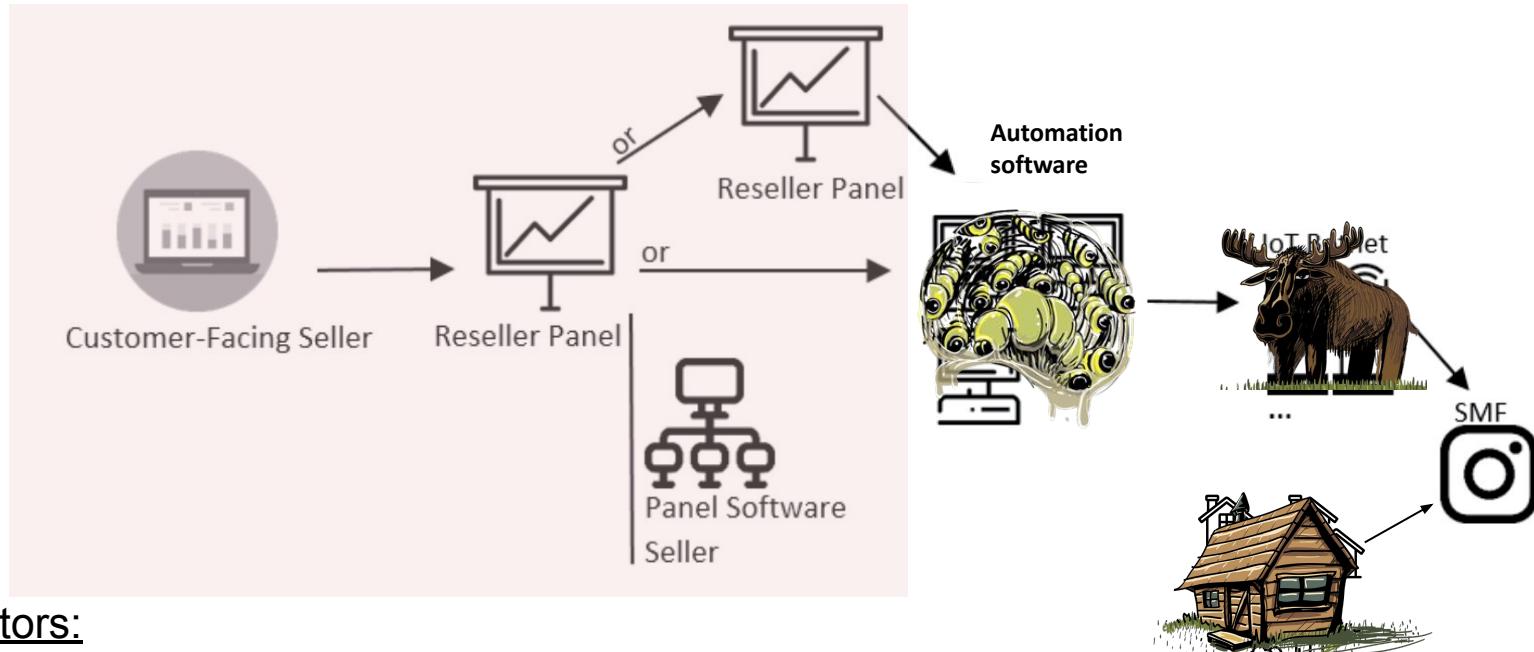
New actors:

- Residential proxy enabler
- Bulk account sellers

Supply Chain of Social Media Fraud



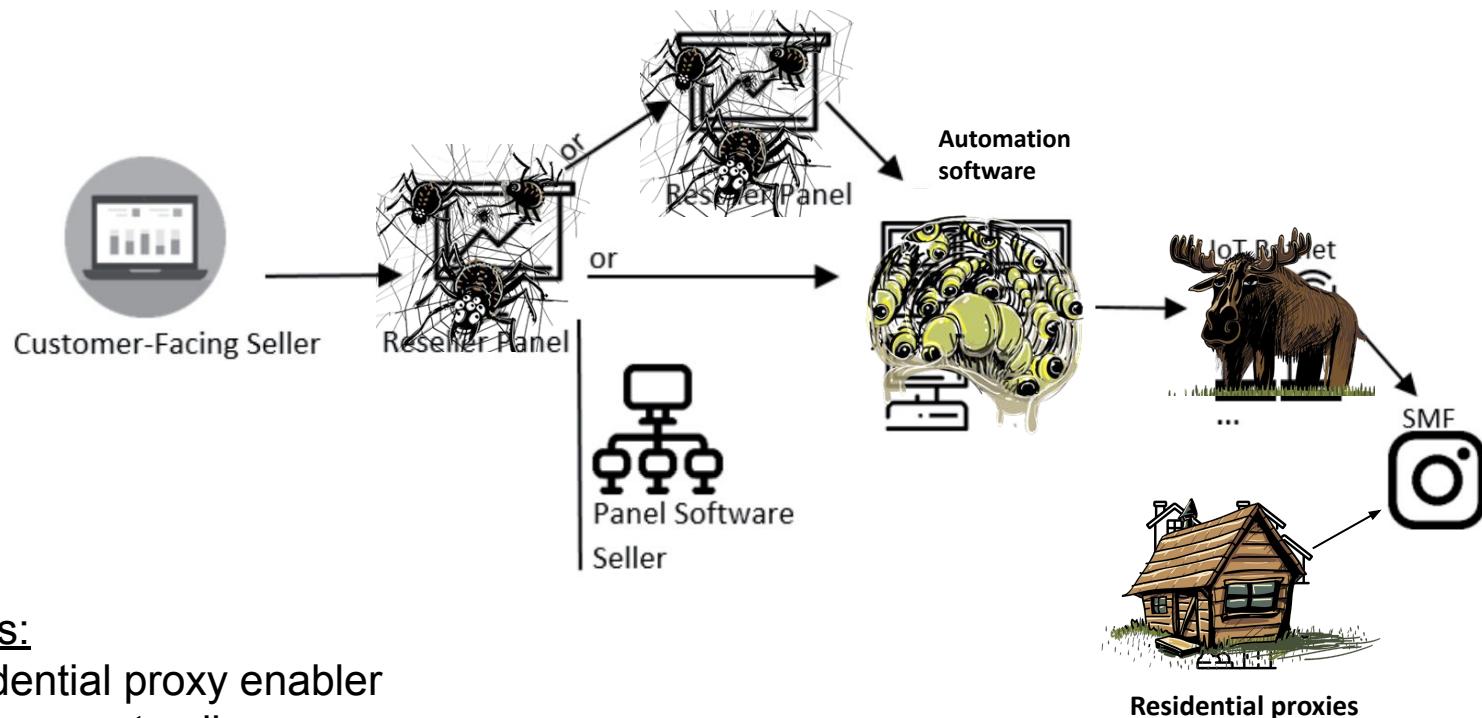
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Supply Chain of Social Media Fraud



New actors:

- Residential proxy enabler
- Bulk account sellers

Reseller panels





Let's get social!

Username

Password

[Forgot password?](#)

Remember me

😊 SMMBULK 😊

259	Website Hosting (Monthly) PACKAGE 1	3.00	1	1	3\$ per month 2 GB Web Space 500GB Bandwidth 20 Email Accounts 10 MySQL Databases cPanel Control Panel 10 Sub Domains 10 FTP Accounts
-----	---------------------------------------	------	---	---	--

plz contact us after order

Instagram likes

249	IG Likes APP1	0.70	100	1500	instagram likes app1 min 50 max 5k fast real
-----	---------------	------	-----	------	--

Instagram Views

253	IG Video View APP1	0.02	500	250000000	Views From REAL profile Speed 10k-50k per days min 100 max 1000000 start : 1 min to 30 min
-----	--------------------	------	-----	-----------	--

IG Followers (Guaranteed)

254	IG Followers APP1 MAX 50k	5.00	10	70000	min 10 max 50k speed : 10k - 30k / day auto refill 20 day real
-----	---------------------------	------	----	-------	--

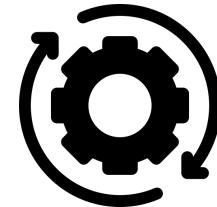
255	IG Followers APP2 MAX 100k	5.00	10	100000	min 10 max 100k real auto refill 20 day speed : 10k to 30k per day
-----	----------------------------	------	----	--------	--

257	IG Followers APP4 MAX 350k	2.50	50	350000	min 50 max 350k start : 0 to 10 min speed : 10k to 40k per day real
-----	----------------------------	------	----	--------	---

Sell popularity in bulk
All look alike



2022 update



The same... but better.

About 999,000 results (0.66 seconds)

<https://bulksmmfollows.com> :

[BulkSmmFollows.com- No. 1 smm panel in this world](https://bulksmmfollows.com)

Bulksmmfollows - **SMM** panel is the world's largest and cheapest Social Media **SMM** panel for resellers - Facebook, Instagram, Twitter, YouTube views & more!

<https://bulkfollows.com> :

[SMM Panel | Cheap SMM Panel | Indian SMM Panel & SMM ...](https://bulkfollows.com)

Bulkfollows - #1 Cheapest **SMM** Panel For Resellers Over 8 Years! Get hundreds of High Quality Social Media Services from cheap **smm** panel in a distance of a click ...

<https://smbulk.com> :

[SMBULK - SMM Panel Social Media Service Provider](https://smbulk.com)

SMBulk Services is the Cheapest **SMM** Panel and with 100% High Quality for all social networks. Choose the best Social Media panel today!

Bulkfollows - #1 Cheapest SMM Panel For Resellers Over 8 Years!

Get hundreds of High Quality Social Media Services from cheap smm panel in a distance of a click. Bulkfollows is a SMM Panel with more than



Smm Pak Panel

Best Smm Panel



Username



Password

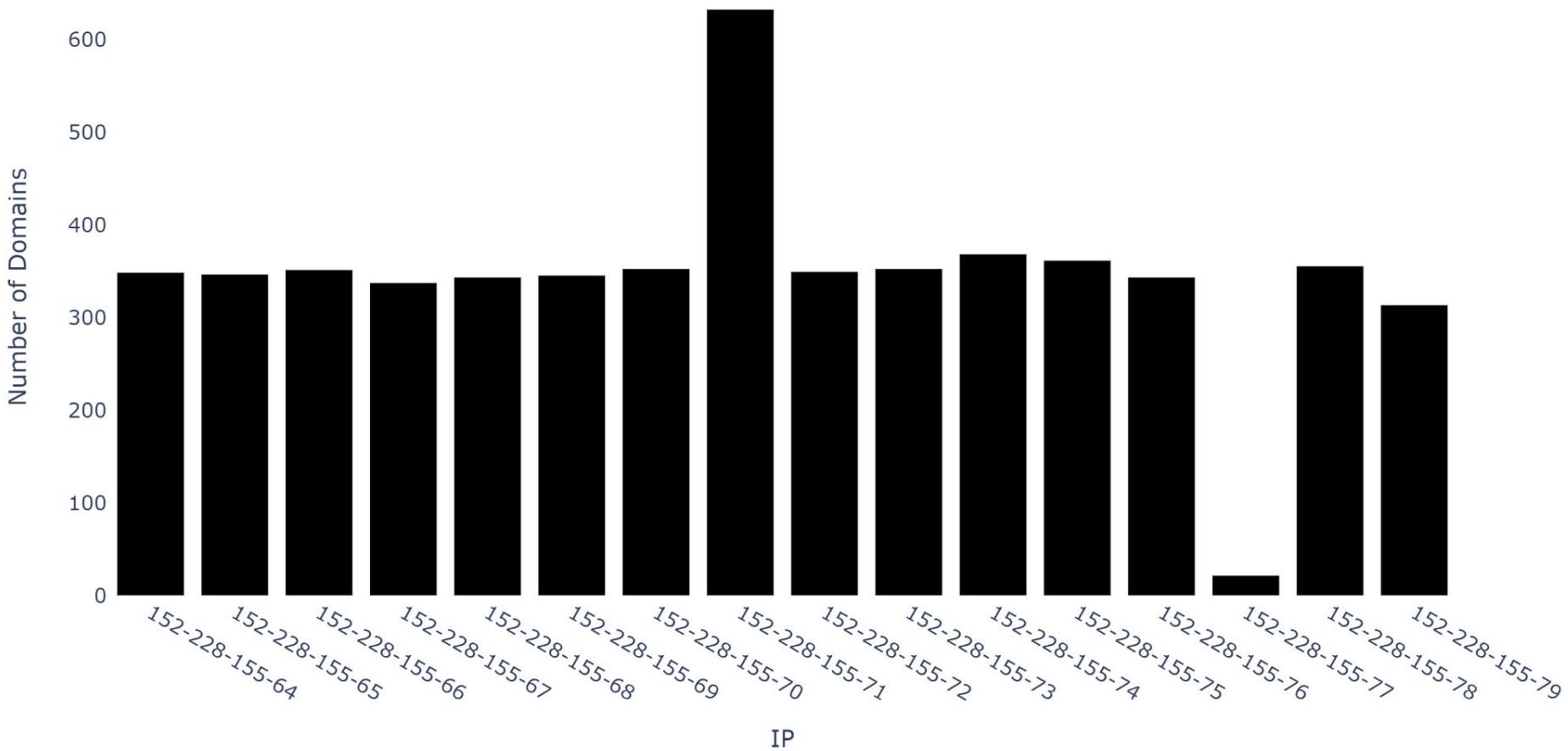
 Remember me[Forgot password?](#)

Passive DNS Queries yields

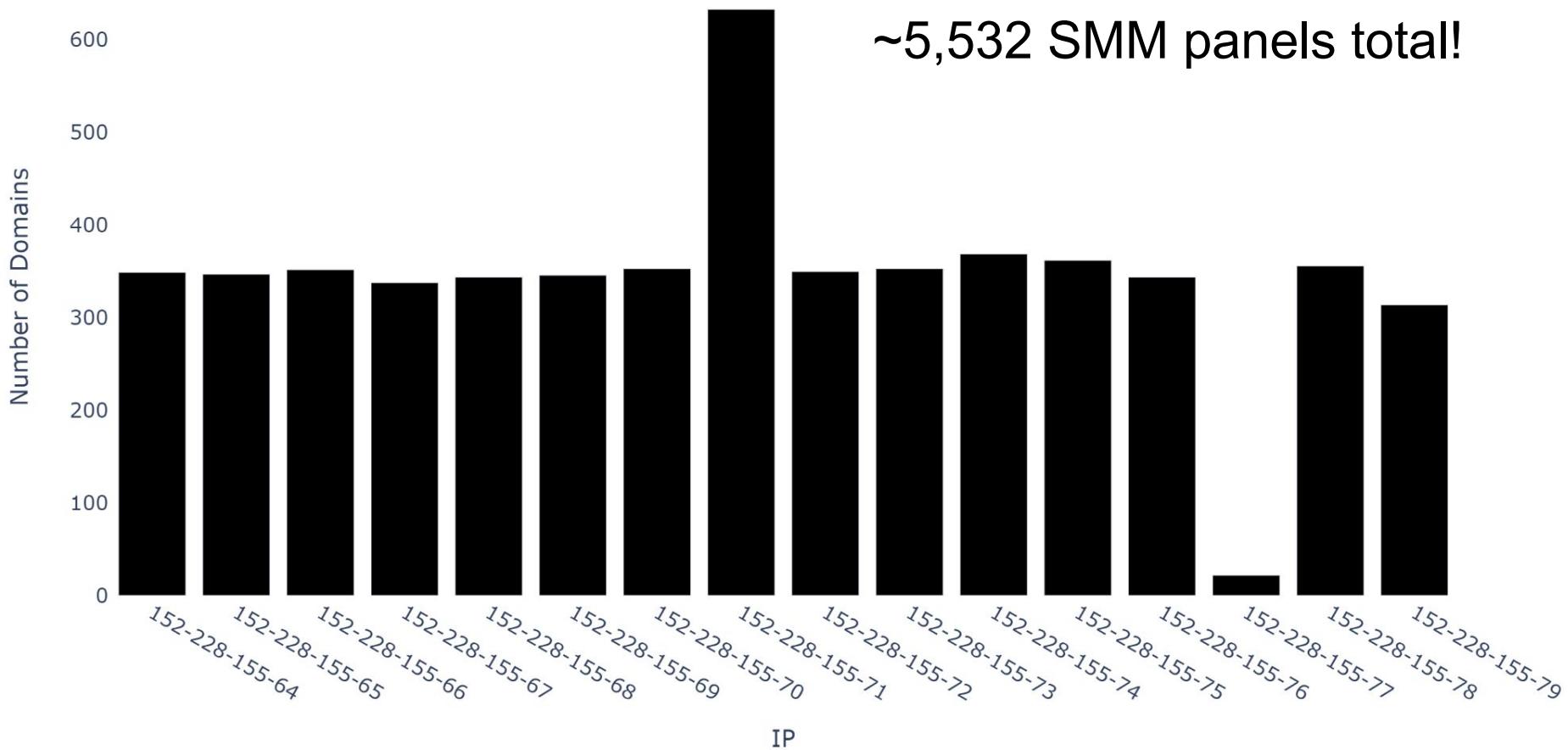
16 IP addresses

152.228.155.64 to 152.228.155.79

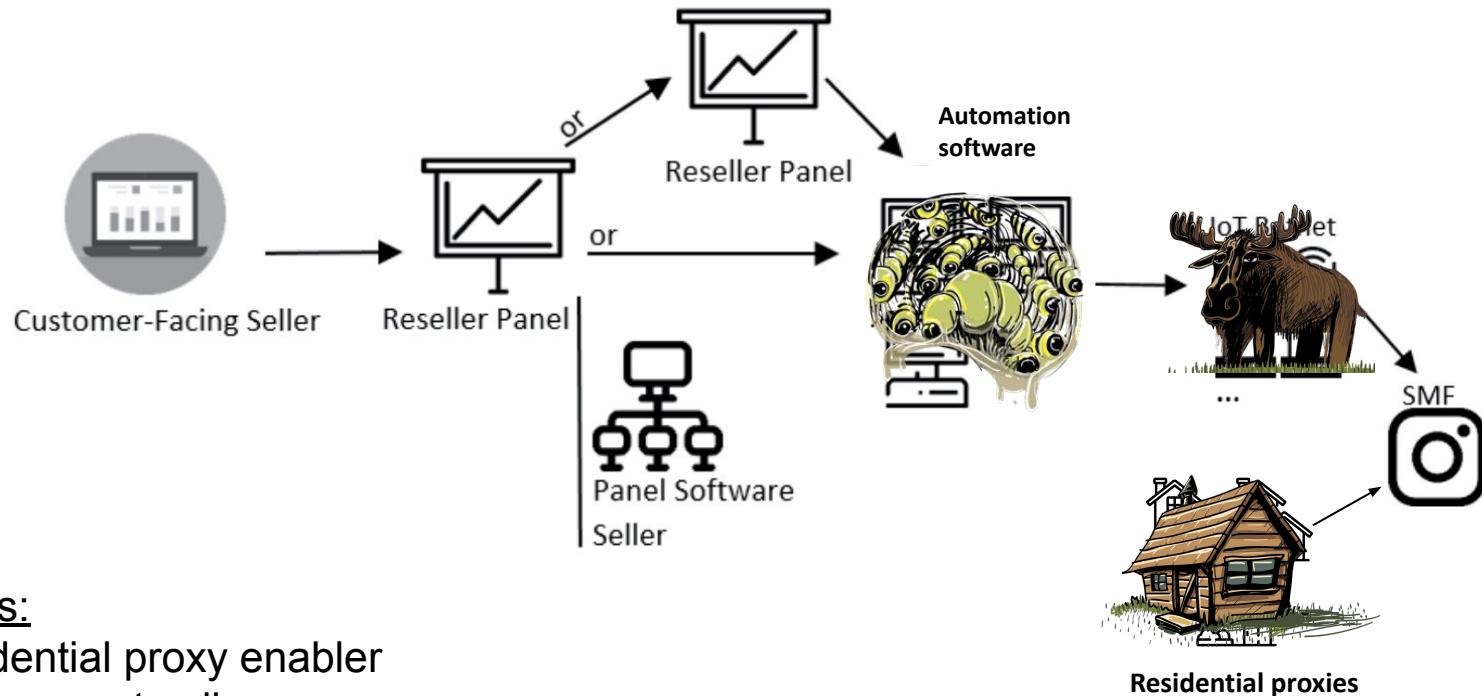
Number of domains per IP



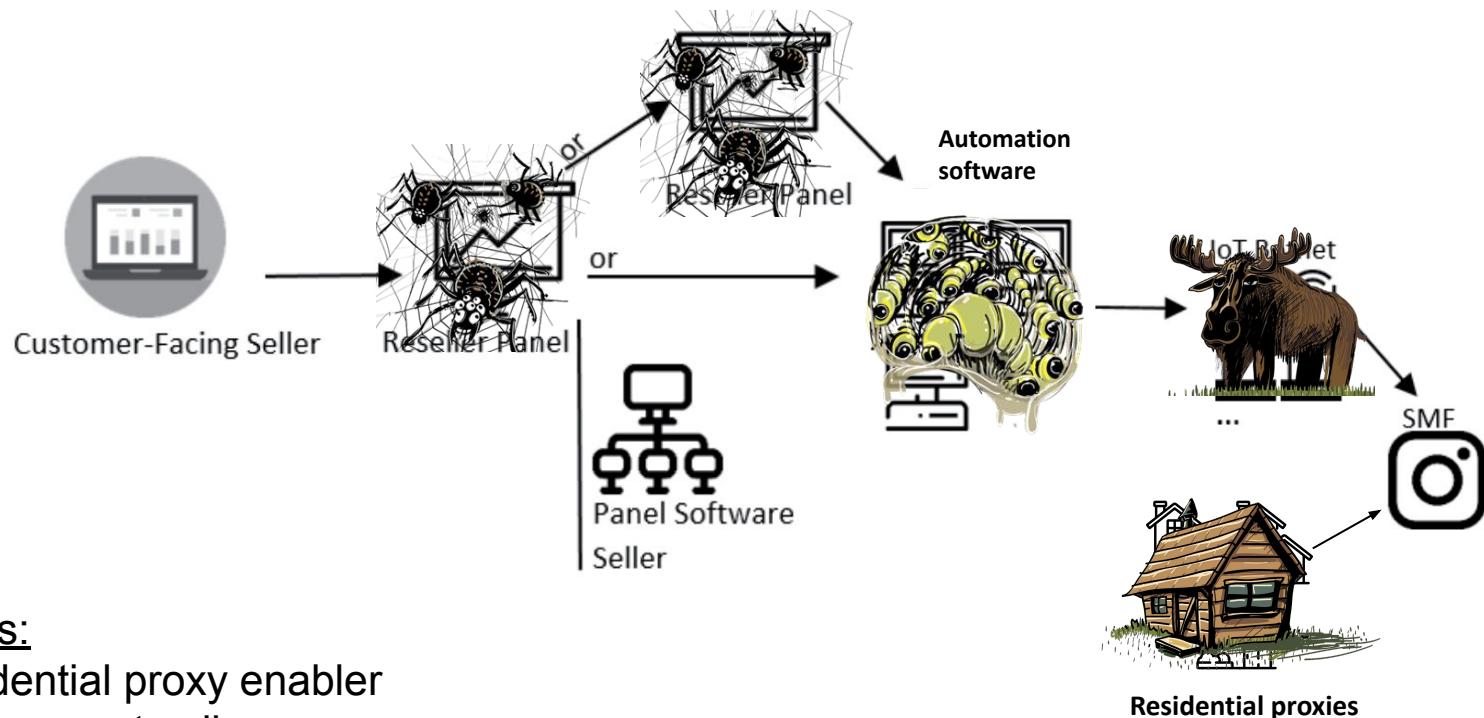
Number of domains per IP



Supply Chain of Social Media Fraud



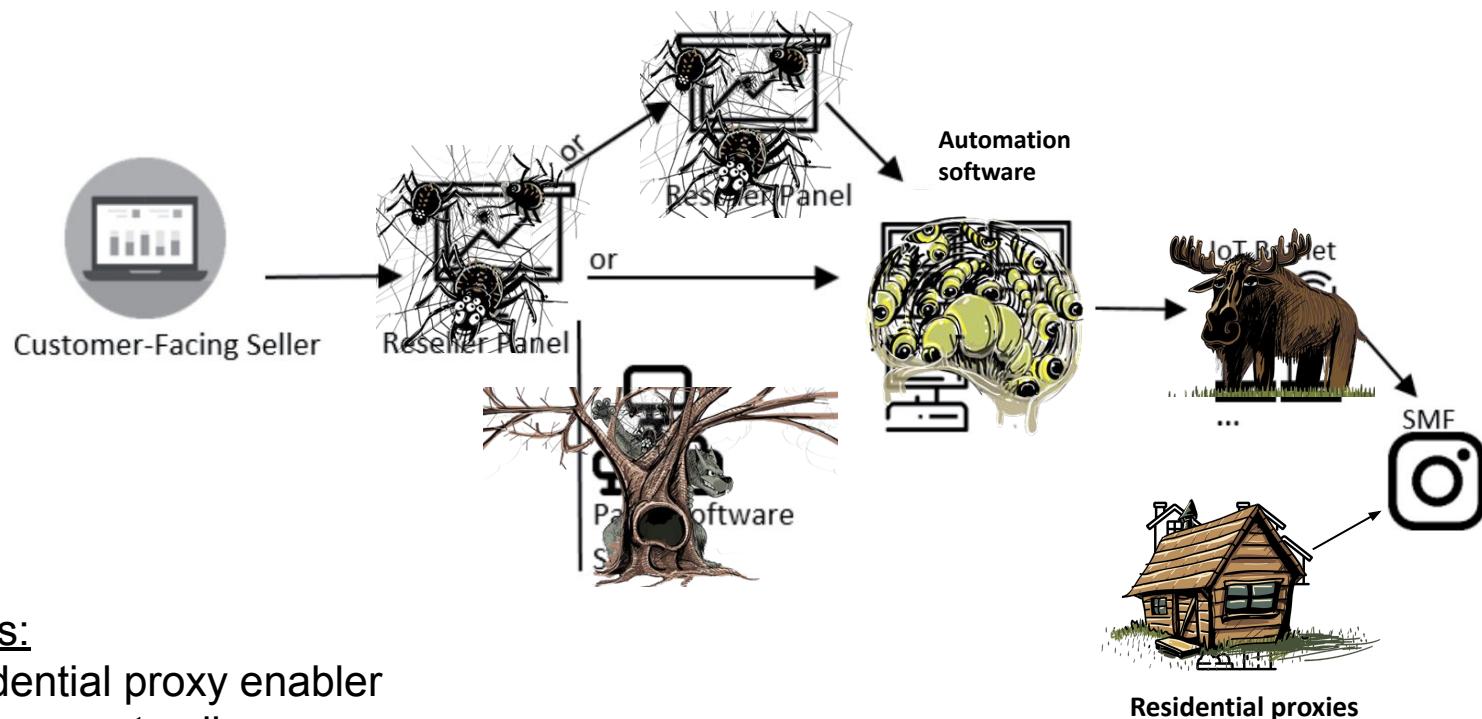
Supply Chain of Social Media Fraud



New actors:

- Residential proxy enabler
- Bulk account sellers

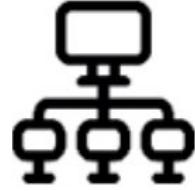
Supply Chain of Social Media Fraud



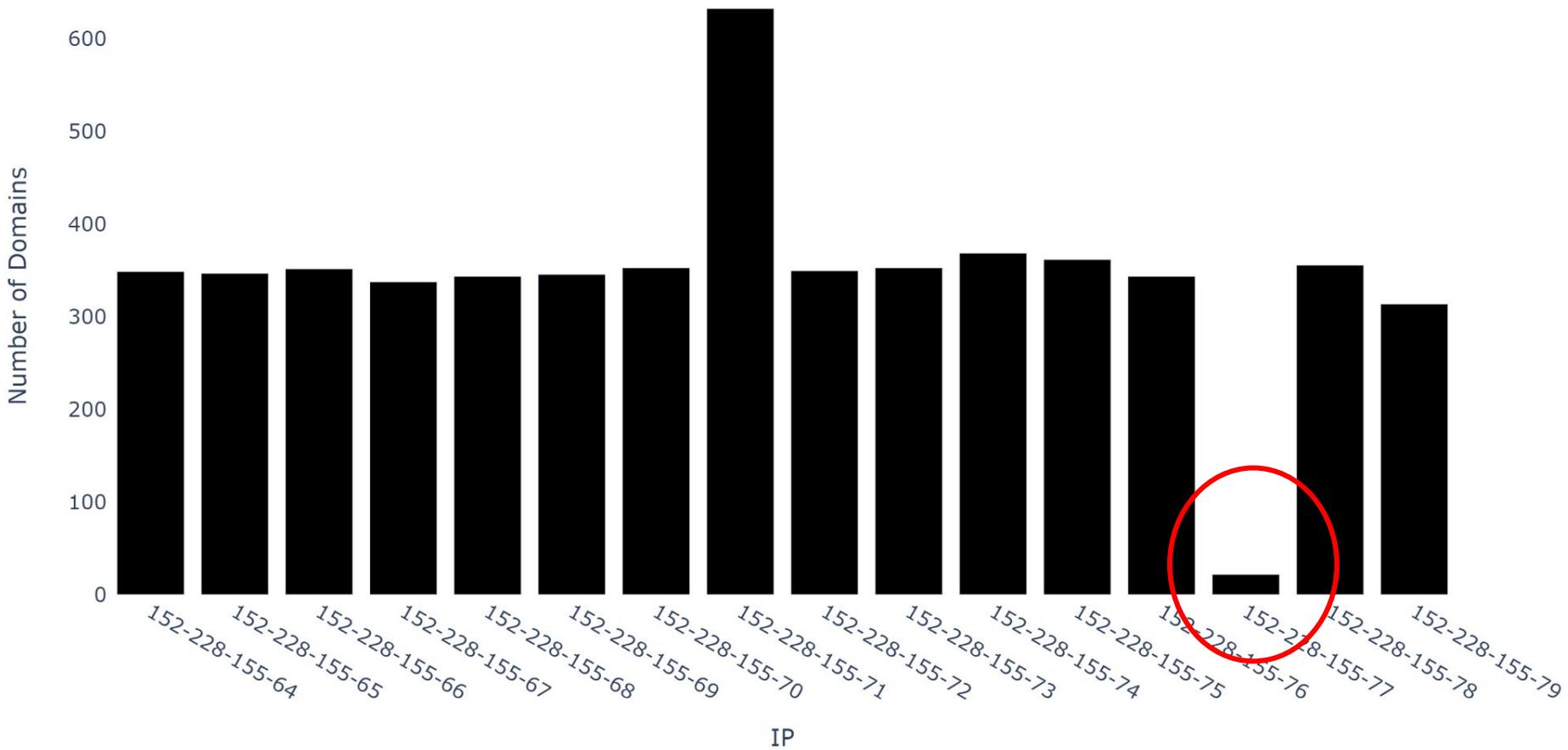
New actors:

- Residential proxy enabler
- Bulk account sellers

Panel-as-a-service



Number of domains per IP



+ First Seen	2021-04-09	ASN Organization	AS16276 - OVH OVH SAS	Netblock	152.228.128.0/17	OVH-SAS	Routable	Categorize									
Last Seen	2022-08-19					44	1	25	46	43	0	0	0	1	0	85	2

[Resolutions](#) [Whois](#) [Certificates](#) [Trackers](#) [Components](#) [Host Pairs](#) [OSINT](#) [Hashes](#) [Reverse DNS](#) [Projects](#) [Cookies](#) [Services](#)Organization license results are limited. [Upgrade Your Account.](#)

FILTERS ⓘ

▶ SYSTEM TAG

▶ TAG

▶ ASN

▶ NETWORK

▼ SOURCE (1 / 22)

✓ ✖ riskiq

22

RESOLUTIONS ⓘ

□

1 - 22 of 22

Sort : Last Seen Descending

25 / Page

[Download](#) [Copy](#)

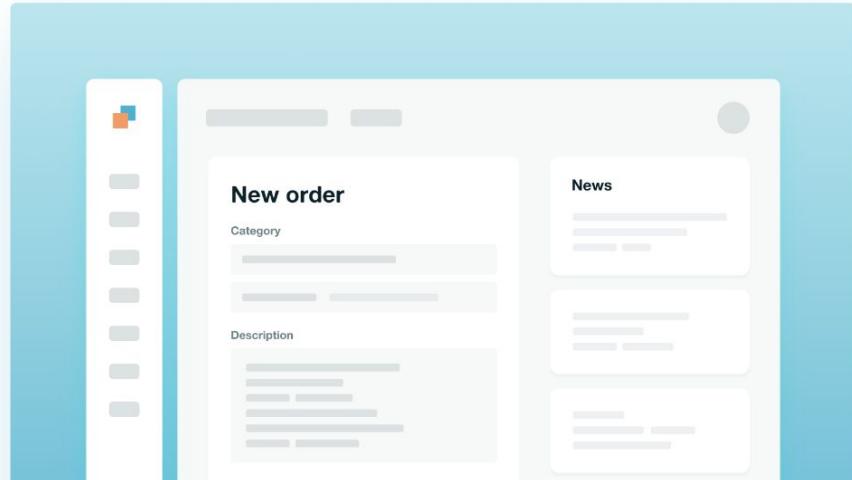
Resolve	First	Last	Source	Tags
perfectpanel.com	2021-04-09	2022-08-19	riskiq	
razormedya.com	2021-04-11	2022-08-18	riskiq	
webdisk.mygateway.link	2022-06-30	2022-08-18	riskiq	
smmprovder.com	2022-03-19	2022-08-18	riskiq	
ip77.ip-152-228-155.eu	2021-05-03	2022-08-17	riskiq	
smmoid.com	2021-04-12	2022-08-17	riskiq	
_bimi.mygateway.link	2022-08-16	2022-08-16	riskiq	
default._bimi.mygateway.link	2022-08-16	2022-08-16	riskiq	

Automate your SMM business

The best platform to create a panel for reselling or providing SMM services.

Superb user panel

Give your customers an easy-to-use website where they will place thousands of orders.



The best SMM panels platform

All-in-one solution for reselling or providing SMM services.

Features



User panel for your customers

Where they can place orders, see orders history, add funds to balance, submit support tickets, etc.



Accept online payments

Seamlessly integrates with PayPal, Skrill, WebMoney, Perfect Money, Payza, Bitcoin, etc.



Orders processing

Connect any APIs for automated orders processing or manage orders manually.



Easy customisation

Set any currency. Change site language. Chose theme. Edit content, menu, SEO attributes and other options.



User API

Easy-to-integrate API for your customers.



Powerful admin dashboard

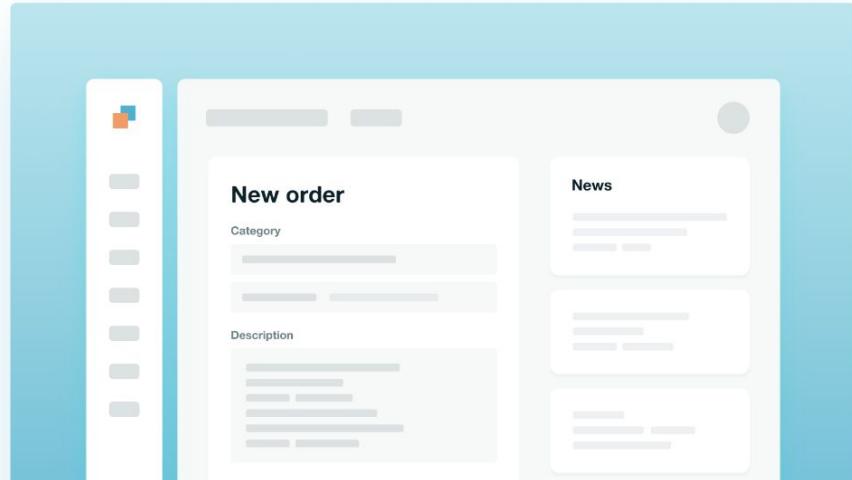
Manage users, services, orders, tickets. Configure automation. Review stats. And many more.

Automate your SMM business

The best platform to create a panel for reselling or providing SMM services.

Superb user panel

Give your customers an easy-to-use website where they will place thousands of orders.





DDoS protection

Enjoy a stable and reliable SMM panel performance that is resistant to DDoS attacks.



Your own domain

Use your own domain or purchase one with our help.



Content delivery network

Reduces download times thanks to a network of proxy servers deployed in multiple locations.



Unlimited bandwidth

You will never be charged based on the number of visitors or traffic to your panel.



Free SSL certificate

Every panel includes a free 256-bit SSL certificate.



Regular backups

All your data will remain safely stored even if an emergency occurs.

Supported provider APIs

Use the search box below to find providers that you need by domain name and see if they are already integrated or not.



Check



API is integrated



Seamlessly integrate any provider APIs

Integrate provider APIs into your SMM panel in just a few clicks, no programming skills needed. You can connect as many

Supported provider APIs

Use the search box below to find providers that you need by domain name and see if they are already integrated or not.

Check

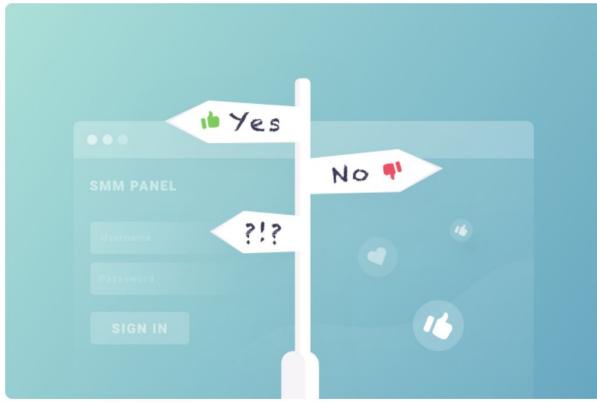
API is integrated



Seamlessly integrate any provider APIs

Integrate provider APIs into your SMM panel in just a few clicks, no programming skills needed. You can connect as many

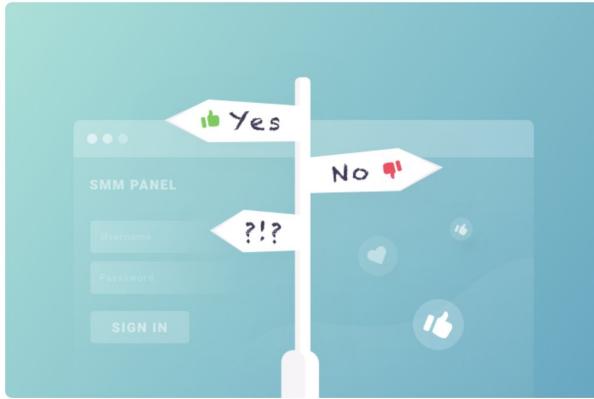
Snipping Tool



Dec 25, 2020

Is being an SMM panel owner truly a good career choice?

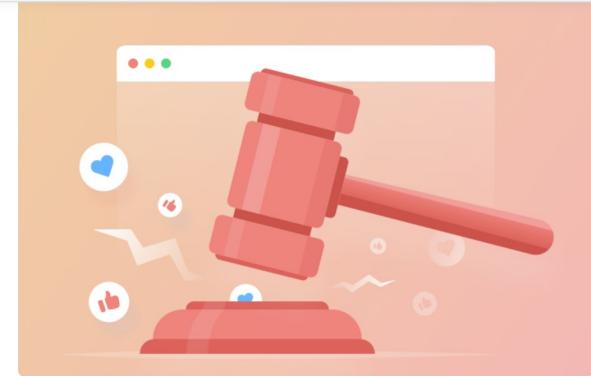
Before purchasing an SMM panel, a lot of people wonder if being a panel owner is actually a good career choice. Of course, it's important to do your research before making a decision — though, the same approach applies to any career option. Read this post to learn more about what to expect if you want to make SMM services reselling your main source of income.



Dec 25, 2020

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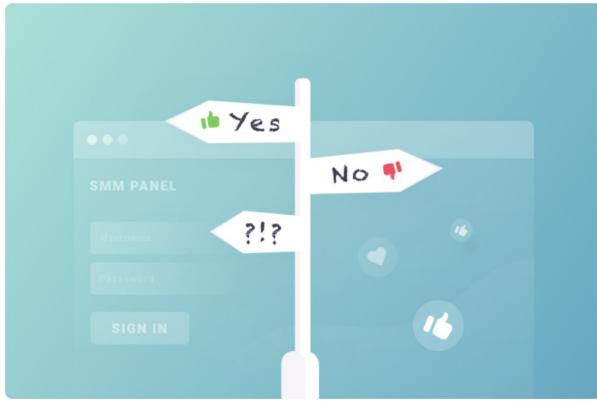
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Aug 20, 2020

Is owning an SMM panel legal?

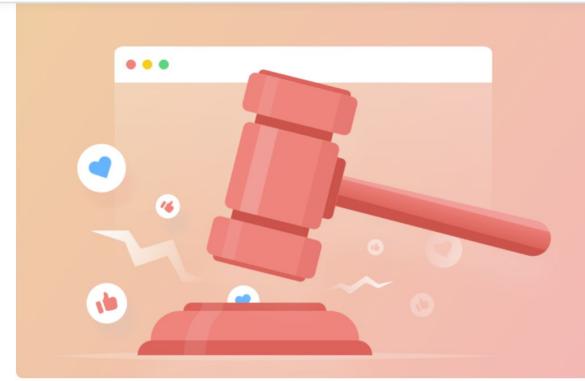
Indeed, SMM panels are the best tools for both resellers and providers since it is very easy to keep everything organized like that as well as grow your customer base. But there's a question that bothers a lot of people who consider purchasing an SMM panel and starting to sell SMM services: is owning an SMM panel legal? Let us help you clear it up so that you could be as informed as possible about that matter.



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Sep 17, 2020

How to avoid getting your SMM panel hacked

SMM panel hacking attempts occur quite often, especially when it comes to popular panels that a lot of people use. It's yet another type of phishing — the way hackers scam people online by stealing their personal information. We listed the top 10 tips to help you avoid getting your SMM panel hacked.

About 178,000,000 results (0.66 seconds)



Dec 25, 2020

Is being an truly a goo

Before purchasing, people wonder if it's a good career choice to do your research. Though, the same career option. Regarding what to expect from services reselling

<https://www.youtube.com/watch> ::

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Perfect Panel - Free Download Perfect Panel Script - Smm Panel Script Free Download - InstallationLinks : Download...

YouTube · Techno Farhan · Feb 2, 2022



<https://www.youtube.com/watch> ::

OFFICIAL PERFECT PANEL SCRIPT | ADMIN DASHBOARD



This is the Official **Perfect Panel** Script only Available with us..Contact Us on Telegram:-<https://t.me/SMMxGOD/Disclaimer>...

YouTube · SMM GOD · Nov 25, 2021

. certificate
every SMM

tion to how some
"http://" And how the
tps://" The extra "s"
when you browse
sensitive information
nd other personal data.
mean?

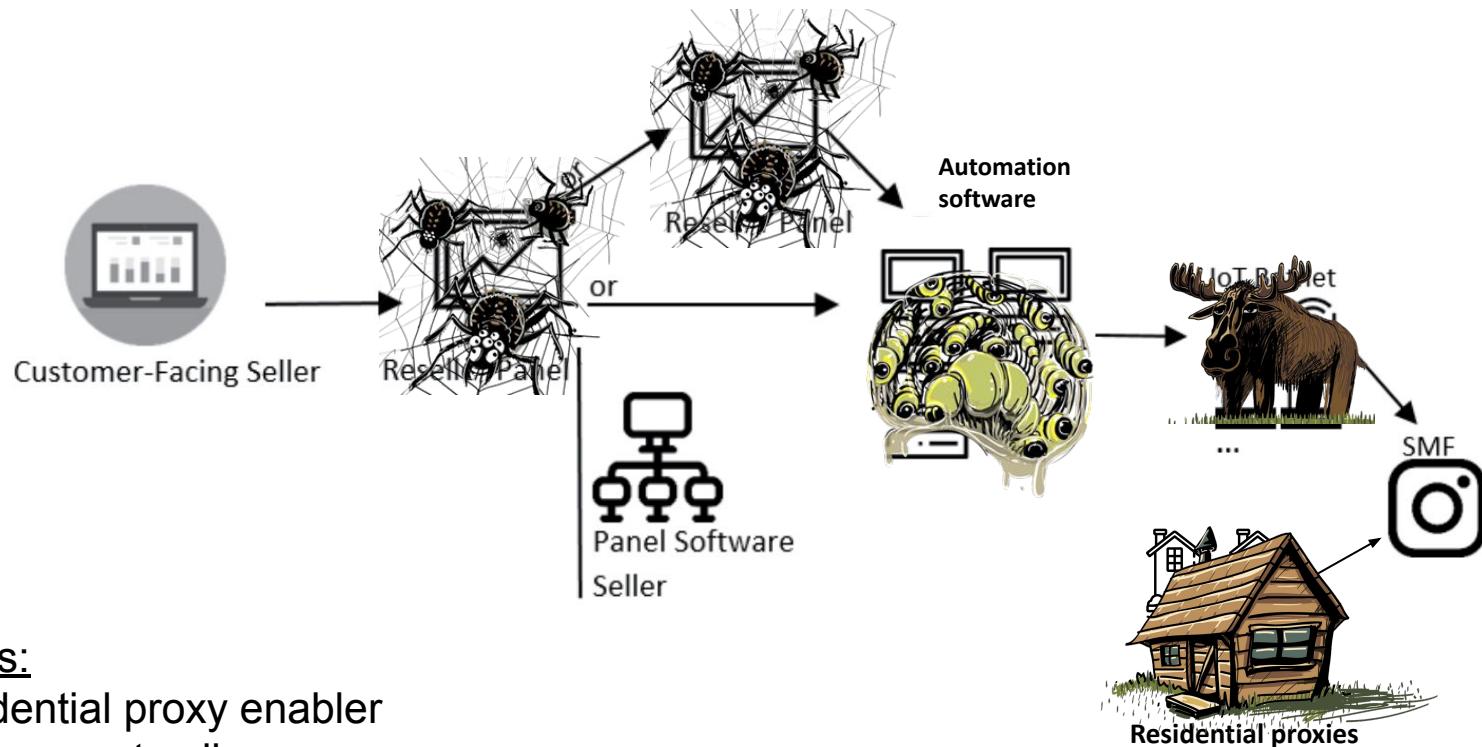
<https://www.youtube.com/watch> ::

INSTALLATION - PERFECT PANEL OFFICIAL | SMMGOD



This is the Official **Perfect Panel** Script only Available with us..Download : <https://t.me/GODxSCRIPTS/26>This script...

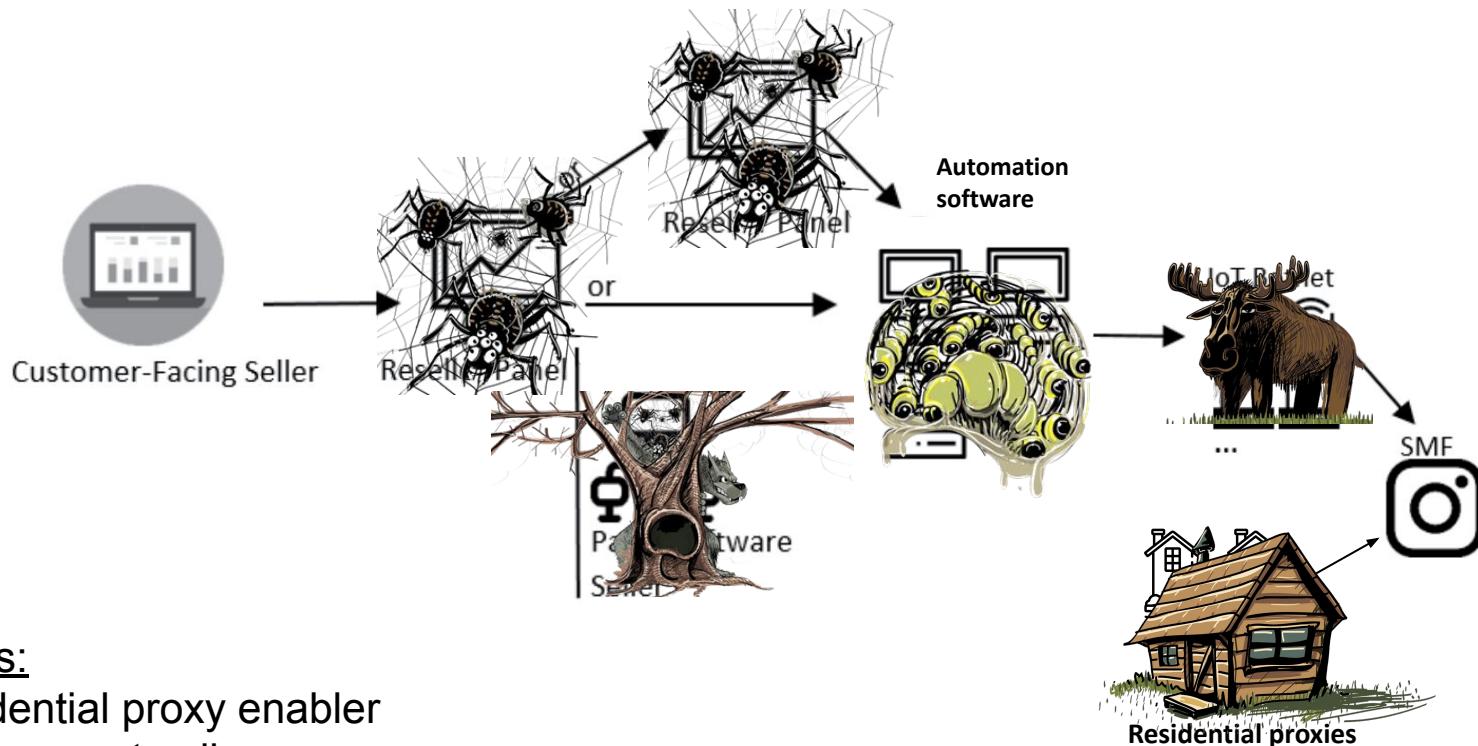
Supply Chain of Social Media Fraud



New actors:

- Residential proxy enabler
- Bulk account sellers

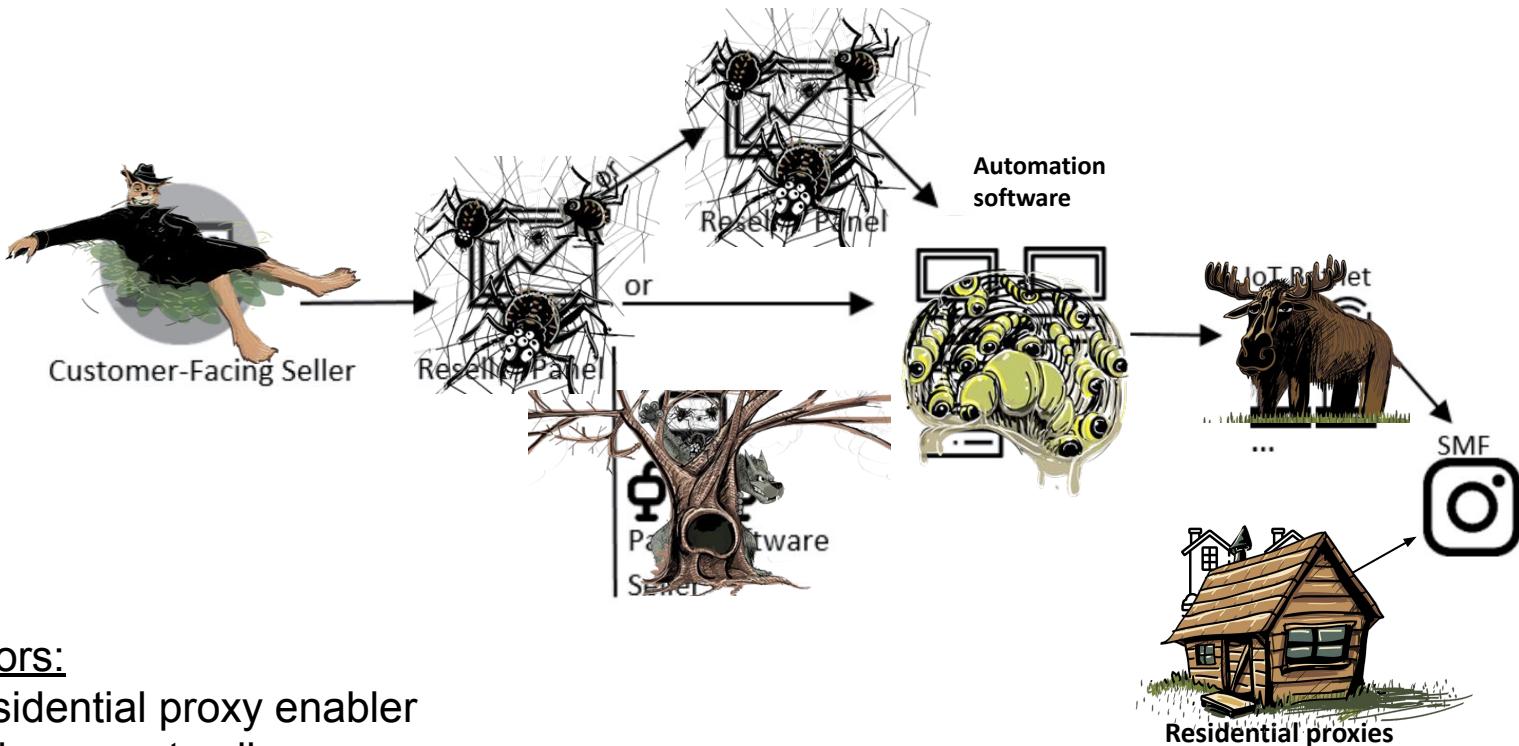
Supply Chain of Social Media Fraud



New actors:

- Residential proxy enabler
- Bulk account sellers

Supply Chain of Social Media Fraud



New actors:

- Residential proxy enabler
- Bulk account sellers

Customer-facing sellers



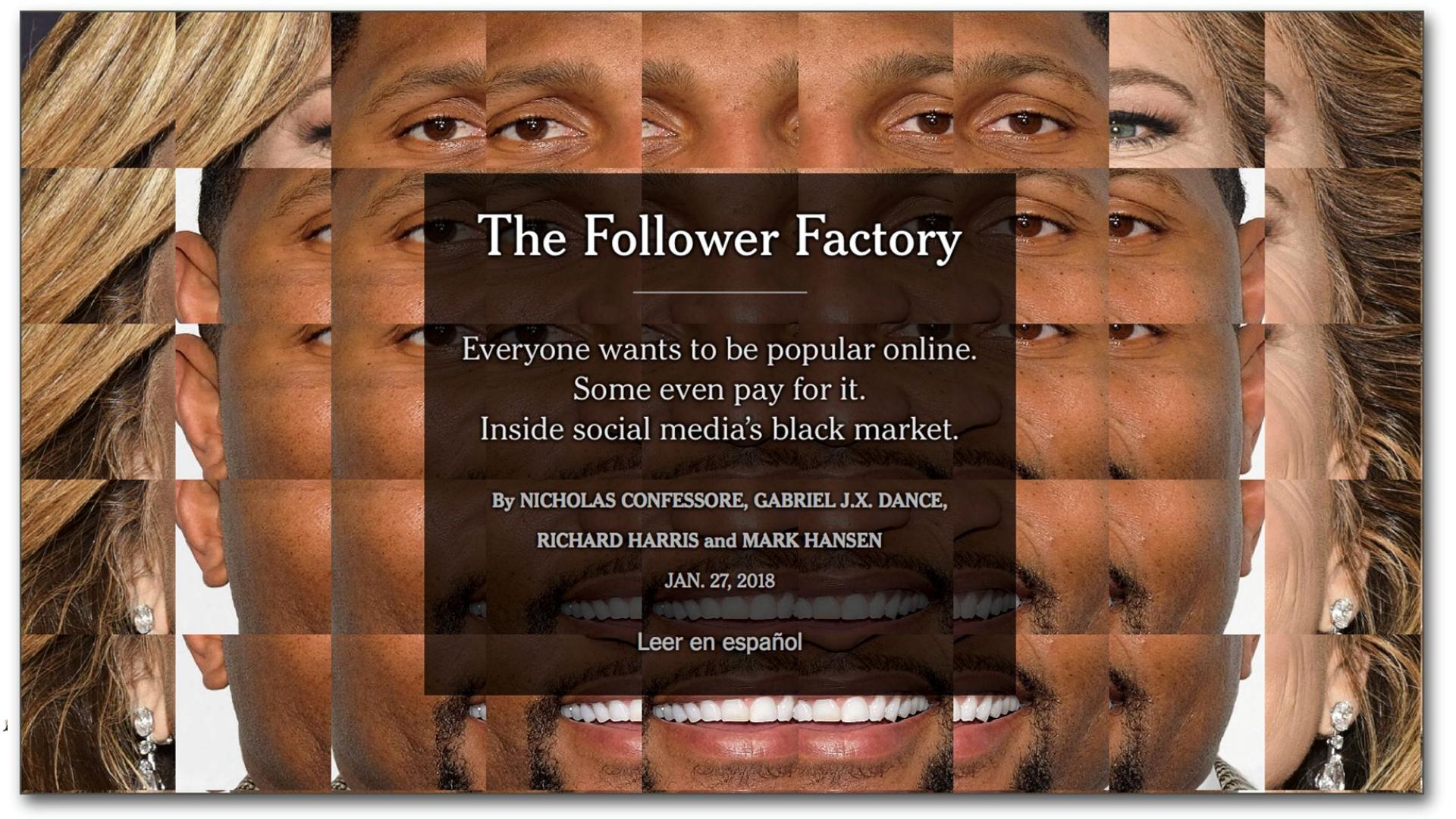
Accelerate Your Social Growth

Quickly gain followers, viewers, likes & more
with our blend of marketing tactics.

GET STARTED NOW

Your Social Media Success Starts Right Here

From trending tweets, to viral videos. We make it happen.



The Follower Factory

Everyone wants to be popular online.
Some even pay for it.
Inside social media's black market.

By NICHOLAS CONFESSORE, GABRIEL J.X. DANCE,

RICHARD HARRIS and MARK HANSEN

JAN. 27, 2018

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Español

Attorney General James Announces Groundbreaking Settlement With Sellers Of Fake Followers And “Likes” On Social Media

*Settlement is First in the Country to Find that Selling Fake Followers and “Likes”
Is Illegal Deception and that Fake Activity Using Stolen Identities Is Illegal
Impersonation*

Attorney General’s Press Office: (212)
416-8060

nyag.pressoffice@ag.ny.gov

Press Release Archive

› July 2019

› June 2019

› May 2019

L etitia James



Devumi.top is no longer accepting new clients

If you're interesting in buying views, we suggest choosing a well rated and reliable service provider.

Find The Best Alternative

SocialBoss.Org - innovative social media promotional solutions (Instagram, Twitter, YouTube ...).

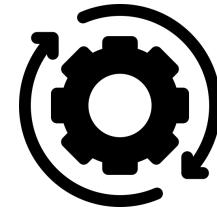
InstaGrowing.Net - High-Quality Instagram Likes, Views and Followers

YoutubeGrow.Com - High-Quality Youtube Views, Subscribers and Likes

Impersonation

› May 2019

2022 update





The World's Largest Social Media Marketing Resource

Devumi's mission is to help you navigate the constantly changing social media marketing landscape. From the latest industry news to the most up-to-date marketing strategies, we cover it all.

[VISIT KNOWLEDGEBASE](#)



NEED HELP WITH YOUR SOCIAL MEDIA?

Devumi's bespoke social media marketing service is now available for select clients.

If you're looking for the best and most effective strategy to improve your brand recognition, awareness and value, social media marketing is the way to go.

With the help of our partner agencies (who specialize in helping users safely and effectively [buy Instagram followers](#), [likes](#) and [views](#)), Devumi is now proud to offer bespoke social media marketing services to select clients. For more information, please request your free quote.

Pro tip: stay away from companies that sell fake indicators of social media influence. Only [buy Instagram followers](#), [likes](#), and [views](#) from companies that build your brand through organic marketing.

[LEARN MORE](#)



Buy Instagram Followers

Buy Instagram Likes

Buy Instagram Views

Order Status

Contact Us

Buy Instagram Followers with Instant Delivery



Buy Instagram Likes



Buy Instagram
Followers



Buy Instagram Views



Buy Instagram
Comments



Instagram Reels



Instagram TV



Instagram Others

Live
Support



Online

High Quality Followers

Premium Followers

Free Instagram Followers

10

Followers

5% OFF NOW

\$0.60

\$0.57

Buy Now

20

Followers

36% OFF NOW

\$1.20

\$0.76

Buy Now

50

Followers

55% OFF NOW

\$3.00

\$1.33

Buy Now

100

Followers

73% OFF NOW

\$6.00

\$1.62

Buy Now

250

Followers

79% OFF NOW

~~\$15.00~~

\$3.14

Buy Now



Username

kimkardashian

Followers Quant.

10 - 250000

Enter an amount for estimated delivery time.



Live
Support



Online



[INSTAGRAM](#) ▾

[FACEBOOK](#) ▾

[TWITTER](#) ▾

[YOUTUBE](#) ▾

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[MY CART](#) [LOGIN](#)

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High quality



Real

Buy **Real** Instagram Followers Now

Delivery usually starts within 12 hours!



50 Real
Followers

\$9.99

one time



100 Real
Followers

\$15.99

one time



250 Real Followers

MOST POPULAR

\$33.99

one time



500 Real
Followers

\$59.99

one time

REAL AND ACTIVE FOLLOWERS

No password required

Premium profiles

REAL AND ACTIVE FOLLOWERS

No password required

Premium profiles

REAL AND ACTIVE FOLLOWERS

No password required

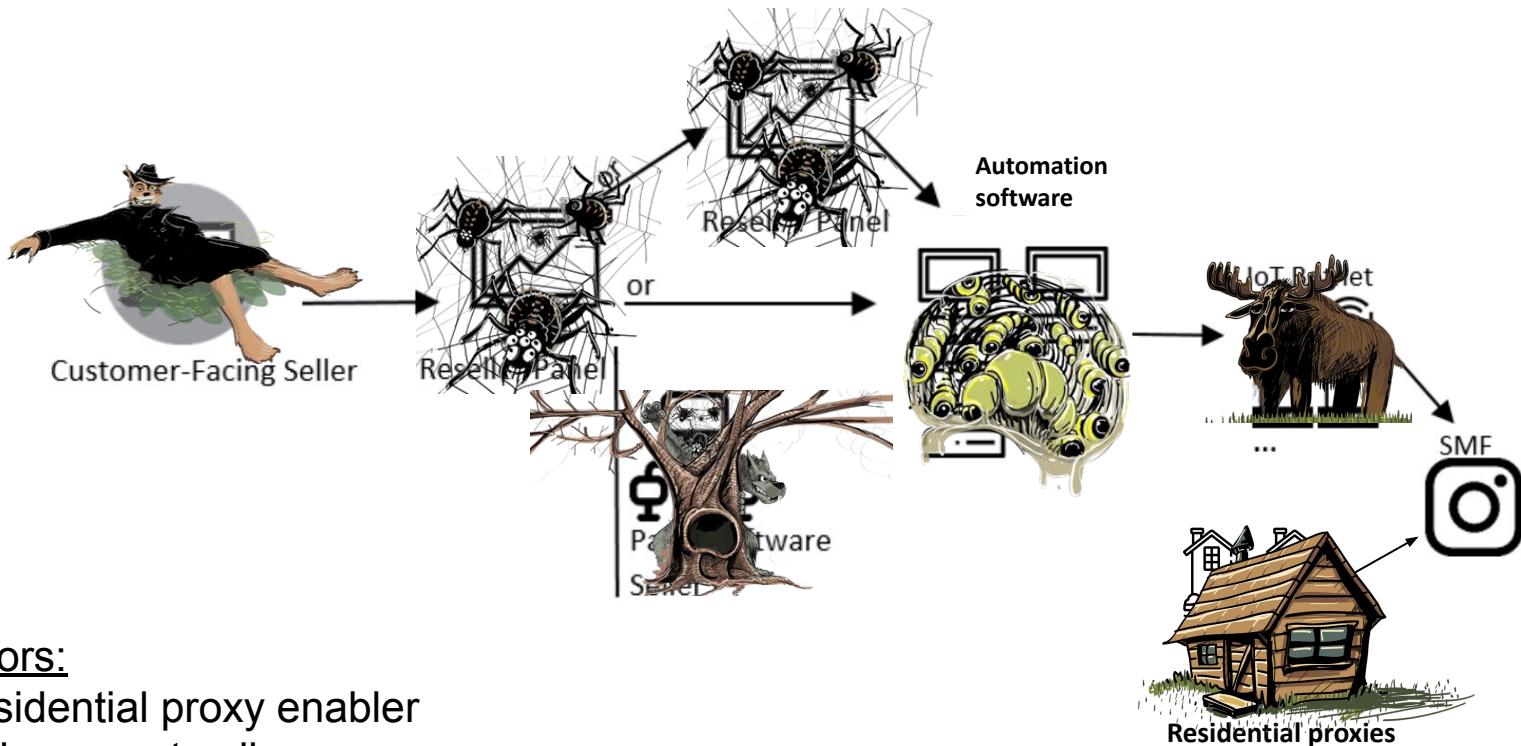
Premium profiles

REAL AND ACTIVE FOLLOWERS

No password required

Premium profiles

Supply Chain of Social Media Fraud



New actors:

- Residential proxy enabler
- Bulk account sellers

The Ecosystem of social media manipulation

Linux/Moose IoT Botnet

Buyers



Reseller panels

Customer-facing sellers

Reseller panel providers

Residential proxy services

Automation software



How efficient is the supply chain?

How efficient is the supply chain?



#1 SMM PANEL IN THE WORLD!

JustAnotherPanel.com is simply the fastest, cheapest, BIGGEST panel in the SMM World.

[SIGN UP NOW](#)



Your Balance

\$0.015

- + New Order
- Mass Orders
- Orders
- Add Funds
- Tickets
- Services

Show more



You are currently on: New order

Total Orders 333,955,902

Welcome, [REDACTED] Your balance is \$0.015



Instagram Autolikes won't work on accounts with "Pinned Posts", please inform your clients not to pin posts until we find a solution for it. [More Info](#)



Instagram



Facebook



Youtube



Twitter



Spotify



Tiktok



LinkedIn



Google



Telegram



Discord



Snapchat



Twitch



Website Traffic



Reviews



Other



Everything

Your order received



ID

333956184

Service (Price / 1000)

Instagram Followers [Refill: 30 Days] [Max: 500K] [Start Time: 0 - 1 Hour] [Speed: 50K/Day]

Link

<https://www.instagram.com/beautifulbird33>

Quantity

22500

\$4.185

Charge

\$0.015

Balance



 You are currently on: **New order**

Total Orders 333,955,902

Welcome, [REDACTED] Your balance is \$0.015



Your Balance

\$0.015 

+ New Order

 Mass Orders

Orders

Add Funds

 Tickets

Show more

Your order received

ID

Service (Price / 1000)

Link

Quantity

Charge

B.1

200

Quantity	22500
Charge	\$4.185



beautifulbird33

Edit Profile



11 posts

442 followers

990 following

442 followers

Marika

I'm a young photographer. Just starting on social media. Follow me for seasonal photos.

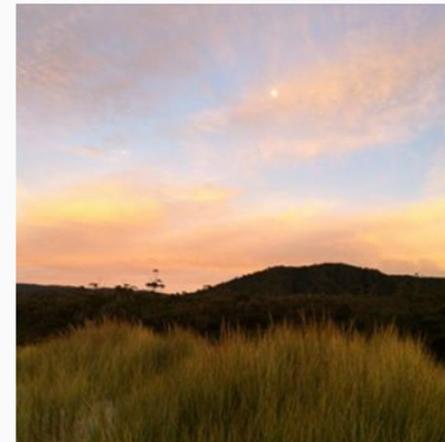
For now: Summertime! but still quite cold..

POSTS

IGTV

SAVED

TAGGED



beautifulbird33

Edit profile



11 posts

857 followers

865 following

Marika

I'm a young photographer. Just starting on social media. Follow me for seasonal photos.
For now: Summertime! but still quite cold..

857 followers

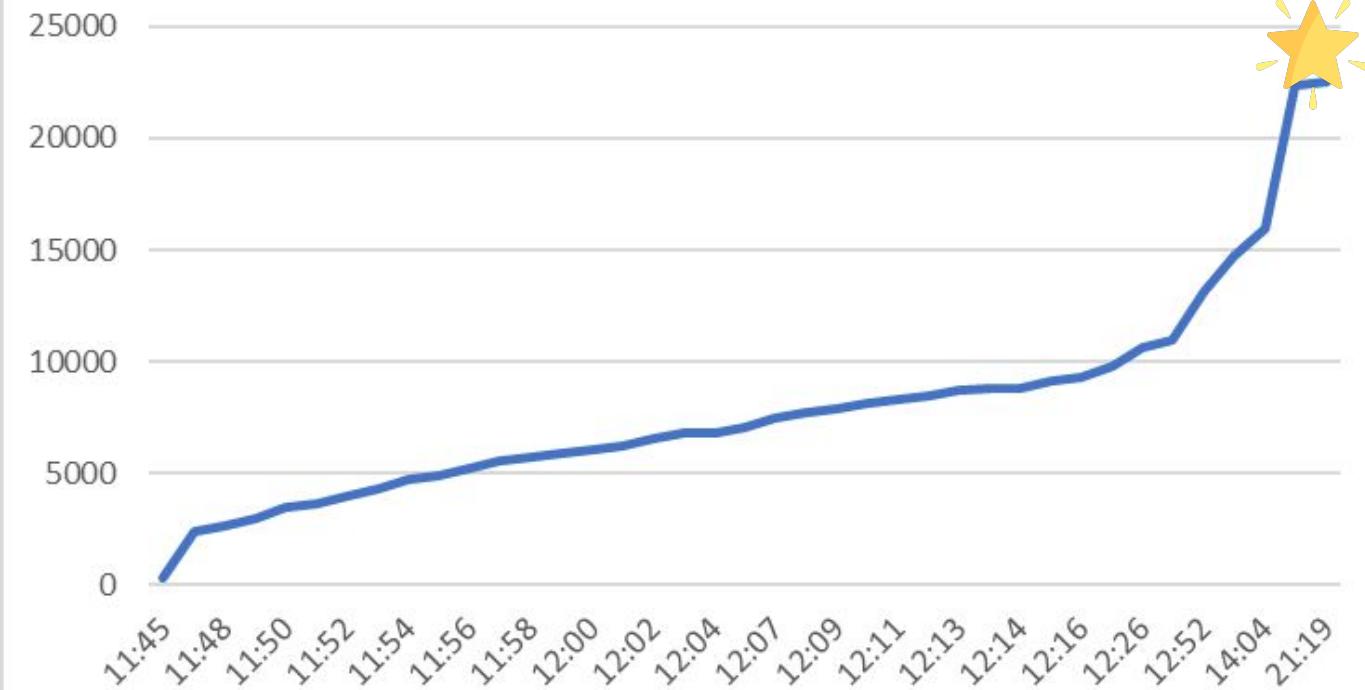
POSTS

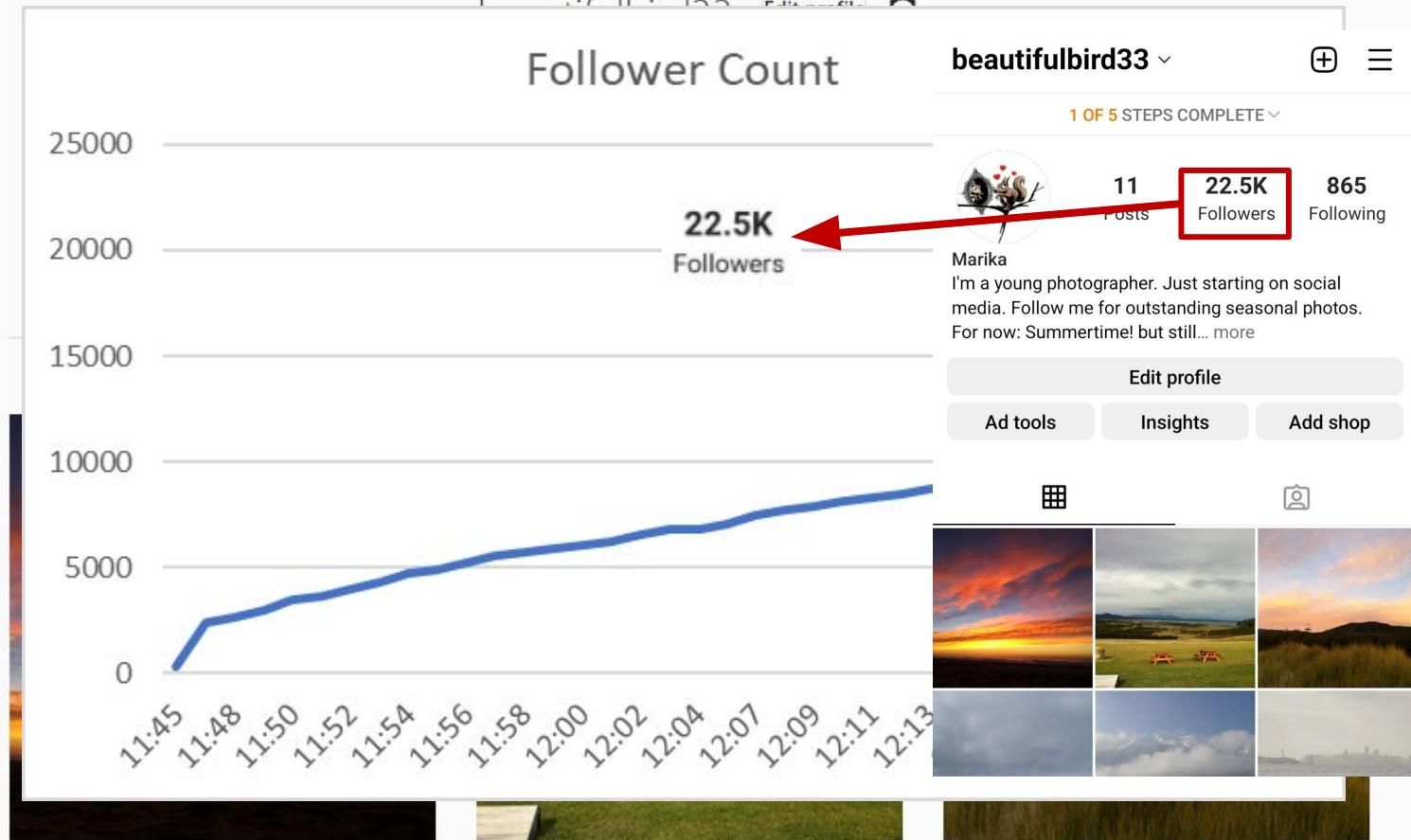
SAVED

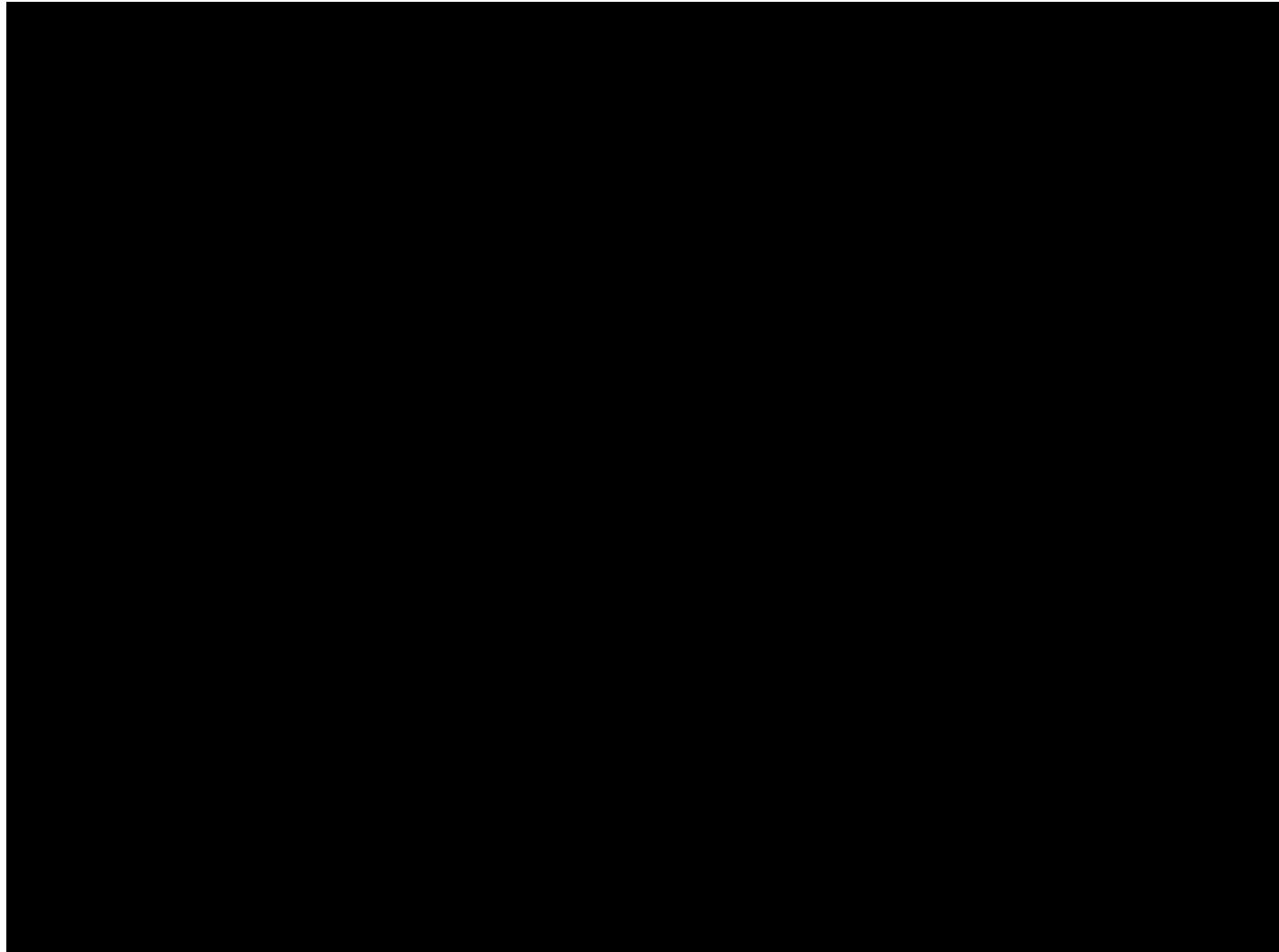
TAGGED



Follower Count







How efficient is the supply chain?

How efficient is the supply chain?



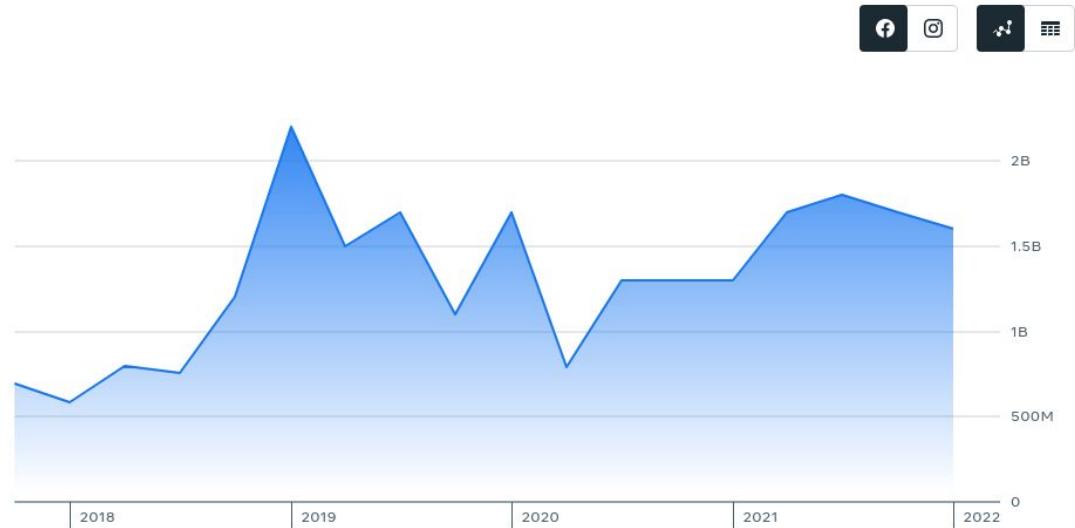
What is Social Media Giants' Response?

Social Media Networks' Response

- Transparency reports
- Clean-up of Fake Accounts
 - Sweeps
 - Harder to create fake accounts

ACCOUNTS ACTIONED

How many fake accounts did we take action on?



Our Findings

- Buying followers proved easier and cheaper than in 2016
- Ecosystem still strong with well established supply chain
- Law enforcement demonstrating appetite to target shady proxy services and customer-facing sellers

In the end.

Even NATO (2019) says it:

>> 90% of purchased engagements on social media are used for commercial purposes

It's all about money.

Thank You !

Olivier Bilodeau
@obilodeau
✉️ obilodeau@gosecure.net

Masarah Paquet-Clouston
@MasarahClouston
✉️ m.paquet-clouston@umontreal.ca



Enjoy the cocktail!



References

Previous Work

- BlackHat Europe 2016 Video
https://www.youtube.com/watch?v=9pmKj0P9_ow
- BlackHat Europe 2016 Slides
https://www.blackhat.com/docs/eu-16/materials/eu-16-Paquet-Clouston-Ego-Market_When-Greed-for-Fame-Benefits-Large-Scale-Botnets.pdf
- BlackHat USA 2019 Video
<https://www.youtube.com/watch?v=9HtwmLOdWuo>
- CERT-EU 2019 Presentation slides
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Botnets

Fronton Botnet

<https://thehackernews.com/2022/05/fronton-russian-iot-botnet-designed-to.html>

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SANA web-based automation software for Fronton

<https://6068438.fs1.hubspotusercontent-na1.net/hubfs/6068438/fronton-report.pdf>

https://www.youtube.com/watch?v=bATLEMoi_h0

RSocks

<https://www.justice.gov/usao-sdca/pr/russian-botnet-disrupted-international-cyber-operation>

<https://www.documentcloud.org/documents/22062907-unsealed-22mj2199-application?responsive=1&title=1>

<https://krebsonsecurity.com/2022/06/meet-the-administrators-of-the-rsocks-proxy-botnet/>

<https://cybernews.com/news/us-disrupts-russian-botnet-targeting-iot-devices/>

<https://www.bleepingcomputer.com/news/security/russian-rsocks-botnet-disrupted-after-hacking-millions-of-devices/>

Residential Proxy Providers

- <https://traffmonetizer.com/>
- <https://earnapp.com/>

Bright Data

- <https://brightdata.com/>
- <https://www.qurium.org/alerts/philippines/israeli-firm-bright-data-luminati-networks-enabled-the-attacks-against-karapatan/>
- https://www.theregister.com/2021/08/26/qurium_bright_data_philippines_ddos/

Customer-facing Sellers

- <https://ag.ny.gov/press-release/2019/attorney-general-james-announces-group-breaking-settlement-sellers-fake-followers>
- <https://techcrunch.com/2019/10/22/ftc-settles-with-devumi-a-company-that-sold-fake-followers-for-2-5m/>

Cleanup Efforts

- <https://www.facebook.com/notes/10157814545021886/>
- <https://www.theguardian.com/technology/2017/apr/18/facebook-purges-tens-of-thousands-of-fake-accounts-to-combat-spam-ring>
- <https://www.nst.com.my/news/nation/2022/08/819598/meta-removes-malaysian-troll-farm-facebook-instagram-accounts-some-links>
- <https://www.inputmag.com/culture/twitter-removes-one-million-fake-accounts-every-day-elon-musk>
- <https://www.vox.com/2018/7/11/17561610/trump-fake-twitter-followers-bot-accounts>
- <https://www.vox.com/business-and-finance/2018/7/28/17625218/facebook-stock-price-twitter-earnings>
- <https://www.npr.org/2018/07/12/628522147/twitter-is-removing-millions-of-fake-followers-from-users-lists>

Facebook Takedown

- <https://www.statista.com/statistics/1013474/facebook-fake-account-removal-quarter/>

Facebook Transparency Reports

- <https://transparency.fb.com/data/community-standards-enforcement/fake-accounts/facebook/>

Monthly active social network users

- <https://www.statista.com/statistics/272014/global-social-networks-ranked-by-number-of-users/>
- <https://blog.kicksta.co/how-to-identify-fake-instagram-followers-put-a-stop-to-them/#:~:text=With%20a%20total%20userbase%20of,to%20artificially%20boost%20follower%20numbers.>

Noteworthy Related Activities

- Scraping users from others social networks, a Tiktok tactic
<https://www.buzzfeednews.com/article/emilybakerwhite/bytedance-scraped-fake-accounts-instagram-snapchat>
- Click farms
<https://www.vice.com/en/article/d3naek/how-to-make-a-phone-farm>
- Russia IRA Troll Farm:
https://en.wikipedia.org/wiki/Internet_Research_Agency

New landscape

Disinformation-for-hire: PR companies are running fake news

(<https://demtech.ox.ac.uk/wp-content/uploads/sites/127/2021/02/CyberTroop-Report20-Draft9.pdf>)

Resources

- Tools: Botometer, <https://botometer.osome.iu.edu/>
- NATO Report on Social Media Fraud,
https://www.politico.eu/wp-content/uploads/2019/12/Final-Falling-behind_Strat_CoE.pdf