

Phishing Email

Project 2

Artifacts Manual

From : App Store <customerid272717-15@pusingsendiriaku.info>

Recipient : ixxxx@hxxxxxxxxxxxxx.com

Reply-to : undisclosed-recipient

Date and Time: Mon, 28 May 2018 01:01:01 +0700

Subject Line : Re : [Order-Confirmed] Thanks for buying on App Store at May, 27 2018 #271628 [CONFIRMATION]

Recipient(s): ixxxx@xxxxx.com

Sending IP: 74.125.82.67

rDNS Host:

Suspected Link URL : hxxp://ykm.de/YWVmMT

Attachment: Invoice_Receipt_2837193894655273.pdf

Email Description

The email appears to be a phishing attempt impersonating Apple Store. The body of the email is empty, but it contains a PDF attachment. The subject line suggests that it is regarding a purchase made the previous day and asking for confirmation of payment. It then prompts the recipient to click on a link if I believe I did not authorize the payment.

URL Analysis :

WHOIS : Registrar Status: Active connection, Last Updated: August 19, 2020. Tech Contact: Not available. IP Address: **188.40.79.62** hosted on a dedicated server in Germany (Bayern, Gunzenhausen) by Hetzner Online GmbH. **Warning**: Incomplete Record from Whois server.

URLSCAN.IO: —> <http://ykm.de/>

The main IP, **188.40.79.62**, is located in Germany and belongs to HETZNER-AS. The TLS certificate for the website was issued by R3 on July 3rd, 2023, and is valid for 3 months. It has no classification verdict in Google Safe Browsing, and the current DNS A record is **188.40.79.62**, associated with HETZNER-AS in Germany.

URLSCAN.IO: —> <http://ykm.de/YWVmMT>

The scanning of the complete URL did not show any results or findings.

URL2PNG : —> <http://ykm.de/YWVmMT>

The scanning of the complete URL did not ALSO show any results or findings.

VirusTotal :

VirusTotal has provided notable findings indicating that 9 security vendors have classified this URL as malicious and phishing.



⚠ 9 security vendors flagged this URL as malicious

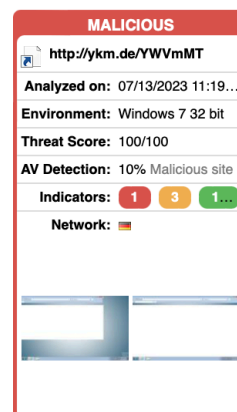
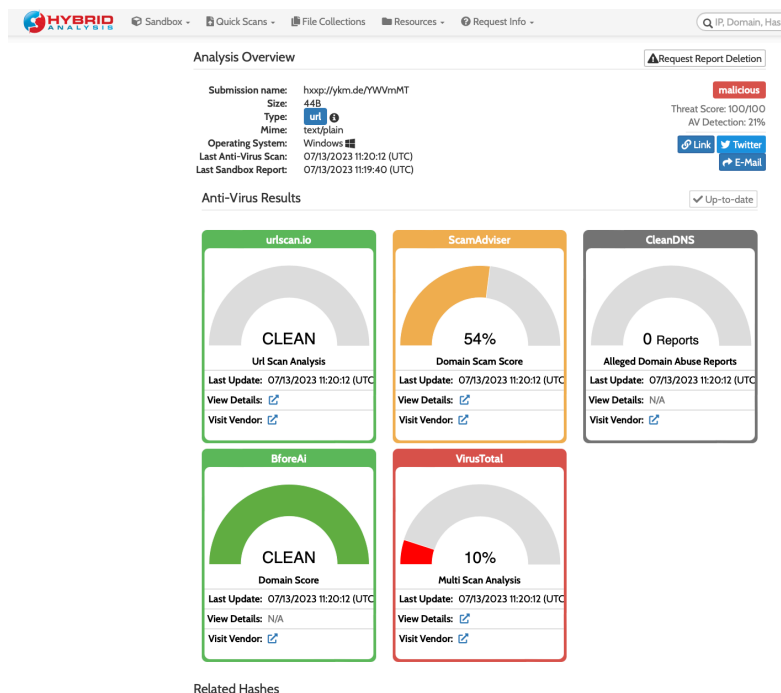
↻ Reanalyze 🔍 Search 📊 Graph 🔗 API

<http://ykm.de/YWVmMT>
ykm.de

Last Analysis Date
9 months ago

HYBRID ANALYSIS:

HYBRID ANALYSIS shown a significant report of a threat score of 100/100 and AV Detection of 21%.



FALCON SANDBOX TECHNOLOGY

Hybrid Analysis: Powered by Falcon Sandbox

Upgrade to a Falcon Sandbox license and gain full access to all features, IOCs and behavior analysis reports.

Easily Deploy and Scale

Process up to 25,000 files per month with Falcon Sandbox; because it is delivered on the cloud-native Falcon Platform, Falcon Sandbox is operational on Day One.

Extensive Coverage

Expanded support for file types and host operating systems.

[Learn more](#)

File Analysis :

Submission name: Invoice_Receipt_2837193894655273.pdf

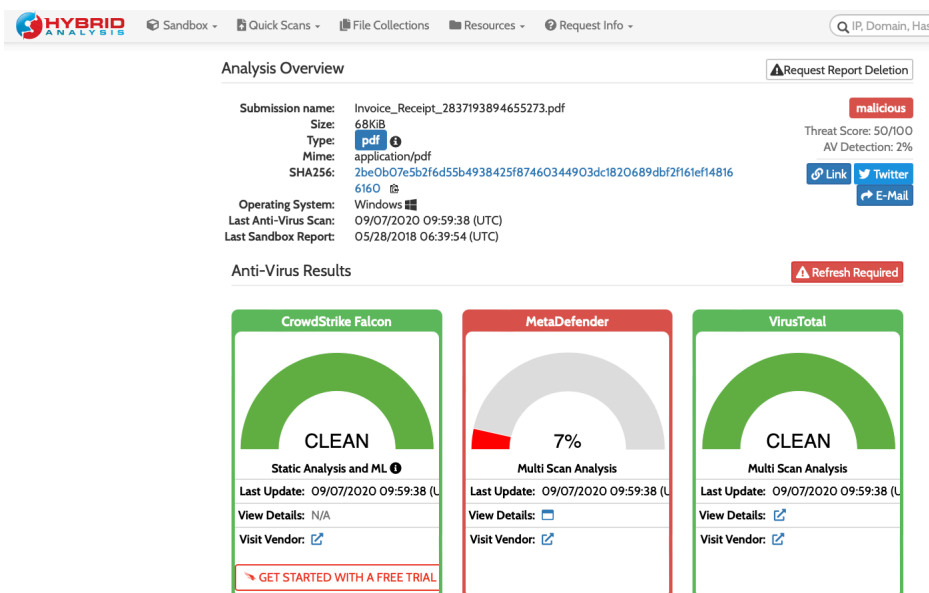
Size : 68KiB

Type: pdf

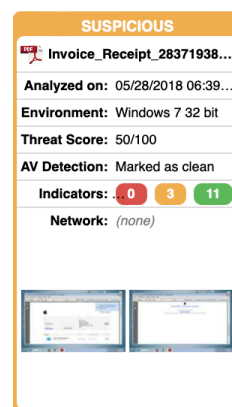
SHA256: 2be0b07e5b2f6d55b4938425f87460344903dc1820689dbf2f161ef148166160

HYBRID ANALYSIS:

HYBRID ANALYSIS has shown significant results about the attached file to categorise as “Malicious” with 50/100 score.



Falcon Sandbox Reports



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Defensive measures taken

[1] The sending email address DO NOT come from <https://www.apple.com/uk/>.

[2] Blocking the sender domain “customerid272717-15@pusingsendiriaku.info” would stop more malicious emails being delivered to me.

- [Action Taken] Sending Address Block (Email Gateway)

“customerid272717-15@pusingsendiriaku.info” on 13 July at 15:28 PM by I. Jama.

[3] The URL “hxxp://ykm.de/YWVvMT” used within the email was created recently for purely malicious purposes, and there is no business justification for me to visit it, and I am blocking the URL to prevent others users (My family) from clicking unattentionnly.

- [Action Taken] The malicious url link is blocked:

- hxxp://ykm.de/YWVvMT (Web Proxy) on 13 July at 15:28 PM by Idriss Jama.

The investigating analyst

- The email appears to be weird looking, the presence of a “Reply-to:” address pointing to a “undisclosed-recipient” raises suspicion.
- To prevent any further malicious emails from the sending email, It has been blocked.
- The persuaing hidden URL is potentially Malicious, with 9 vendors flagging it as such.
- The domain associated with the URL was intentionally created for malicious purposes, and there is no valid reason to revisit it.
- As a precautionary measure, the sender and the URL were blocked by Idriss Jama on July 13, 2023.