



ONIONTRACEX

DARK WEB INTELLIGENCE PLATFORM

SITE DOSSIER REPORT

Onion URL: <http://qiwtcjlety62tmjoli2qvfogg7gjfrheis2vejujyxqvkicsodpm7yad.onion/>

Status: Alive | Category: drugs

First Seen: 2025-12-14T06:20:08.686728+00:00

Last Seen: 2026-02-06T07:12:47.059838+00:00

Analyst: **Abhishek P Nair**



Site Overview

Buy Real Money

Status: Alive | Category: drugs

CONFIDENTIAL



Crawled Pages

URL	HTML Hash	Crawl Date
http://qiwtcjlety62tmjoli2qvfogg7gjfrheis2vejujyxqvki.csodpm7yad.onion/#comment-sectin	d2d035832ad91bc41a3b0f237789e66b82914e0958e6d0665c822725d33d89a9	2025-12-14T06:29:45.671828+00:00
http://qiwtcjlety62tmjoli2qvfogg7gjfrheis2vejujyxqvki.csodpm7yad.onion/#commnet-section	d2d035832ad91bc41a3b0f237789e66b82914e0958e6d0665c822725d33d89a9	2025-12-14T06:29:42.182336+00:00
http://qiwtcjlety62tmjoli2qvfogg7gjfrheis2vejujyxqvki.csodpm7yad.onion/#comment-section	d2d035832ad91bc41a3b0f237789e66b82914e0958e6d0665c822725d33d89a9	2025-12-14T06:29:39.672345+00:00
http://qiwtcjlety62tmjoli2qvfogg7gjfrheis2vejujyxqvki.csodpm7yad.onion/reviews#comment-section	18708fd3639a3759953cdd8ec64bbale1cd8dc30e00494b454ede4a7abc71835	2025-12-14T06:29:35.904680+00:00
http://qiwtcjlety62tmjoli2qvfogg7gjfrheis2vejujyxqvki.csodpm7yad.onion/usd	b87fc1ce91485fa5c109af3850a62d716c4970584c5fc9dce851f981250ec520	2025-12-14T06:29:32.384822+00:00
http://qiwtcjlety62tmjoli2qvfogg7gjfrheis2vejujyxqvki.csodpm7yad.onion/eur	802e89cc9fb86937ffa48ace640f3704812d2ac8bc5f6baa3be2994c8784e822	2025-12-14T06:29:29.595626+00:00
http://qiwtcjlety62tmjoli2qvfogg7gjfrheis2vejujyxqvki.csodpm7yad.onion/faq	3d49f050558a42887c5a56ca6a09cbd410c52ad1fe02841cfb9b20bb9c390a64	2025-12-14T06:29:27.064643+00:00
http://qiwtcjlety62tmjoli2qvfogg7gjfrheis2vejujyxqvki.csodpm7yad.onion	d2d035832ad91bc41a3b0f237789e66b82914e0958e6d0665c822725d33d89a9	2025-12-14T06:29:24.555536+00:00
http://qiwtcjlety62tmjoli2qvfogg7gjfrheis2vejujyxqvki.csodpm7yad.onion/chf	2fd5331f23f57019a0111da666598094203b2fdaf60d97e40fd2c8ec722f9e39	2025-12-14T06:29:21.911053+00:00
http://qiwtcjlety62tmjoli2qvfogg7gjfrheis2vejujyxqvki.csodpm7yad.onion/#start-site	d2d035832ad91bc41a3b0f237789e66b82914e0958e6d0665c822725d33d89a9	2025-12-14T06:29:19.414798+00:00
http://qiwtcjlety62tmjoli2qvfogg7gjfrheis2vejujyxqvki.csodpm7yad.onion/reviews	18708fd3639a3759953cdd8ec64bbale1cd8dc30e00494b454ede4a7abc71835	2025-12-14T06:29:15.506388+00:00
http://qiwtcjlety62tmjoli2qvfogg7gjfrheis2vejujyxqvki.csodpm7yad.onion/gbp	98214949c792ae903034127cf5487f5d6527a7e13a453b2160cf6081854cae2	2025-12-14T06:29:11.931374+00:00
http://qiwtcjlety62tmjoli2qvfogg7gjfrheis2vejujyxqvki.csodpm7yad.onion/	d2d035832ad91bc41a3b0f237789e66b82914e0958e6d0665c822725d33d89a9	2025-12-14T06:29:09.351224+00:00



Extracted Metadata

Page ID	Title	Language	Emails / PGP
0344659fa1b7	Buy Real Money	en	Emails: ["buyrealmoney@cock.lu"] PGP: []
e72444b69ce7	Buy Real Money	en	Emails: ["buyrealmoney@cock.lu"] PGP: []
1459cb201a23	Buy Real Money	en	Emails: ["buyrealmoney@cock.lu"] PGP: []
fddfffdcc9115	Buy Real Money	en	Emails: ["scotty220@gmail.com", "MoneyMafia@mailbox.orgWe", "buyrealmoney@cock.lu", "InvestigationSean.Keith@2.fbi.gov"] PGP: []
35a33f9b4alf	Buy Real Money	en	Emails: ["buyrealmoney@cock.lu"] PGP: []
6ff81e942430	Buy Real Money	en	Emails: ["buyrealmoney@cock.lu"] PGP: []
3eae4d1f20a3	Buy Real Money	en	Emails: ["buyrealmoney@cock.lu"] PGP: []
645b20560dad	Buy Real Money	en	Emails: ["buyrealmoney@cock.lu"] PGP: []
8e1b5cdb2d64	Buy Real Money	en	Emails: ["buyrealmoney@cock.lu"] PGP: []
4253322867ed	Buy Real Money	en	Emails: ["buyrealmoney@cock.lu"] PGP: []
88e86eb83a62	Buy Real Money	en	Emails: ["scotty220@gmail.com", "MoneyMafia@mailbox.orgWe", "buyrealmoney@cock.lu", "InvestigationSean.Keith@2.fbi.gov"] PGP: []
1d50d1589073	Buy Real Money	en	Emails: ["buyrealmoney@cock.lu"] PGP: []
64d21f0dc409	Buy Real Money	en	Emails: ["buyrealmoney@cock.lu"] PGP: []



Bitcoin Infrastructure

Address	Page ID	Valid	Detected At
19ESxFFN5fUs95xJFmNZnF2juPZnm53eq1	88e86eb83a62f6ec1fe1e 5738b80746d9b922da92f c51fd8374fff8ec4a6249 2	Yes	2025-12-14T15:40:11.6 33993+00:00

CONFIDENTIAL



Vendor Associations

Vendor ID	Artifact Type	Value	Confidence	Risk Score
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	btc	19ESxFFN5fUs95xJFmNZnF2juPZnm53eq1	90	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	email	scotty220@gmail.com	50	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	email	MoneyMafia@mailbox.orgWe	50	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	email	buyrealmoney@cock.lu	50	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	email	InvestigationSean.Keith@2.fbi.gov	50	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	uses	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	tries	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	said	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	when	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	thank	40	0



Vendor ID	Artifact Type	Value	Confidence	Risk Score
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	arrives	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	the	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	here	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	What	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	sent	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	and	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	ships	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	get	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	YOU	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	named	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	any	40	0



Vendor ID	Artifact Type	Value	Confidence	Risk Score
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	Blade	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	overnight	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	whats	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	answered	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	quit	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	its	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	you	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	have	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	ill	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	that	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	reminds	40	0



Vendor ID	Artifact Type	Value	Confidence	Risk Score
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	check	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	thanks	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	very	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	was	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	are	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	can	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	Post	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	with	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	for	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	even	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	these	40	0



Vendor ID	Artifact Type	Value	Confidence	Risk Score
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	about	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	keep	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	ban	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	who	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	but	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	not	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	just	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	what	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	stop	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	instead	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	over	40	0



Vendor ID	Artifact Type	Value	Confidence	Risk Score
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	does	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	Buy	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	steals	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	Master	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	she	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	emailed	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	man	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	CAN	40	0
f1b63ff64b881df52c508e7b80eba6e870ecb6c5ab85d7c3a992194a1bc9f4f8	handle	rules	40	0



Integrity & Verification

JSON Hash:

f4a158600e9a513ce4a1f998fa7e12a5a711798adcef28b1648a306923f6c64e

Signature:

Sft6egfaxqAD1Ro5HWuIYYwdrRxdtWdkSxo1/knYDLdrSpd7jUdIvkXqwBzadnfNEjA67oPwPEJLzDSIbAWWS3RBF5474wIy9pQePN08HDhp3YlHGSY6dqD6Mya96pIZSENp/li+le8a+AXyIbCCYEIWR290wg3LiypEs8QdE3yLLz/SXtyg6F8mXcgWX/qrxlUa8Zk20zxWtmP6iIRUZhQUokEclzZT1qaJDw2y/3V8JrLVBYB3E47P8UFw5V7e+vdG3hDhfGjDCSvzkFs5ahdu9mqbhw+4OSOKBI1PPryVopSB0fxN+J+LorAfUWo4+ykk8UONCIDctJKFL5Q==

Public Key ID: 6b808f062967c961

Signed At: 2026-02-09T13:27:37.403280+00:00

CONFIDENTIAL

SHA-256:

f4a158600e9a513ce4a1f998fa7e12a5a711798adcef28b1648a306923f6c64e

Page 12