

# **Phishing Email Analysis Report**

By:

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## 1. Executive Summary

Conducted an in-depth analysis of a suspicious email received through the corporate email gateway. The email was isolated in a sandboxed virtual environment and subjected to multi-layered analysis techniques, including header inspection, URL reputation analysis, and threat intelligence gathering. Based on the results, it is concluded that the email is a phishing attempt designed to lure users into clicking a malicious link.

## 2. Email Metadata Analysis

### 2.1 Sender Information

- Return-Path: [apache@sk.globalexceltrade.xyz](mailto:apache@sk.globalexceltrade.xyz)
- Sending Server: SJ1P223MB0531.NAMP223.PROD.OUTLOOK.COM (::1)
- Sender IP Address: 151.80.93.107
- IP Reputation Check (AbuseIPDB): No existing reports were found for this IP address in the AbuseIPDB database. However, the lack of reports does not indicate safety, especially given the suspicious context.

```
kali@kali: ~/phishing_pot/email
Session Actions Edit View Help

(kali@kali)-[~]
$ cd

(kali@kali)-[~]
$ git clone https://github.com/rf-peixoto/phishing_pot
Cloning into 'phishing_pot' ...
remote: Enumerating objects: 7789, done.
remote: Counting objects: 100% (792/792), done.
remote: Compressing objects: 100% (587/587), done.
remote: Total 7789 (delta 289), reused 205 (delta 205), pack-reused 6997 (from 1)
Receiving objects: 100% (7789/7789), 108.68 MiB | 2.88 MiB/s, done.
Resolving deltas: 100% (2343/2343), done.
Updating files: 100% (6397/6397), done.

(kali@kali)-[~]
$ ls
adunni  Documents  music  names.txt  PhishMailer  Public  Tools  'Wapiti scan report.pdf web app'
Desktop Downloads Music  phishing_pot  Pictures  Templates  Videos  zphisher

(kali@kali)-[~]
$ cd phishing_pot

(kali@kali)-[~/phishing_pot]
$ cd ..

(kali@kali)-[~]
$ cd phishing_pot

(kali@kali)-[~/phishing_pot]
$

(kali@kali)-[~/phishing_pot]
$ ls
email  img  LICENSE  README.md

(kali@kali)-[~/phishing_pot]
$ cd email

(kali@kali)-[~/phishing_pot/email]
$
```

```
kali@kali: ~/phishing_pot/email

Session Actions Edit View Help

sample-1920.eml sample-2880.eml sample-383.eml sample-4808.eml sample-5768.eml sample-963.eml
sample-1921.eml sample-2881.eml sample-3840.eml sample-4809.eml sample-5769.eml sample-964.eml
sample-1922.eml sample-2882.eml sample-3841.eml sample-480.eml sample-576.eml sample-965.eml
sample-1923.eml sample-2883.eml sample-3842.eml sample-4810.eml sample-5770.eml sample-966.eml
sample-1924.eml sample-2884.eml sample-3843.eml sample-4811.eml sample-5771.eml sample-967.eml
sample-1925.eml sample-2885.eml sample-3844.eml sample-4812.eml sample-5772.eml sample-968.eml
sample-1926.eml sample-2886.eml sample-3845.eml sample-4813.eml sample-5773.eml sample-969.eml
sample-1927.eml sample-2887.eml sample-3846.eml sample-4814.eml sample-5774.eml sample-96.eml
sample-1928.eml sample-2888.eml sample-3847.eml sample-4815.eml sample-5775.eml sample-970.eml
sample-1929.eml sample-2889.eml sample-3848.eml sample-4816.eml sample-5776.eml sample-971.eml
sample-192.eml sample-288.eml sample-3849.eml sample-4817.eml sample-5777.eml sample-972.eml
sample-1930.eml sample-2890.eml sample-384.eml sample-4818.eml sample-5778.eml sample-973.eml
sample-1931.eml sample-2891.eml sample-3850.eml sample-4819.eml sample-5779.eml sample-974.eml
sample-1932.eml sample-2892.eml sample-3851.eml sample-481.eml sample-577.eml sample-975.eml
sample-1933.eml sample-2893.eml sample-3852.eml sample-4820.eml sample-5780.eml sample-976.eml
sample-1934.eml sample-2894.eml sample-3853.eml sample-4821.eml sample-5781.eml sample-977.eml
sample-1935.eml sample-2895.eml sample-3854.eml sample-4822.eml sample-5782.eml sample-978.eml
sample-1936.eml sample-2896.eml sample-3855.eml sample-4823.eml sample-5783.eml sample-979.eml
sample-1937.eml sample-2897.eml sample-3856.eml sample-4824.eml sample-5784.eml sample-97.eml
sample-1938.eml sample-2898.eml sample-3857.eml sample-4825.eml sample-5785.eml sample-980.eml
sample-1939.eml sample-2899.eml sample-3858.eml sample-4826.eml sample-5786.eml sample-981.eml
sample-193.eml sample-289.eml sample-3859.eml sample-4827.eml sample-5787.eml sample-982.eml
sample-1940.eml sample-28.eml sample-385.eml sample-4828.eml sample-5788.eml sample-983.eml
sample-1941.eml sample-2900.eml sample-3860.eml sample-4829.eml sample-5789.eml sample-984.eml
sample-1942.eml sample-2901.eml sample-3861.eml sample-482.eml sample-578.eml sample-985.eml
sample-1943.eml sample-2902.eml sample-3862.eml sample-4830.eml sample-5790.eml sample-986.eml
sample-1944.eml sample-2903.eml sample-3863.eml sample-4831.eml sample-5791.eml sample-987.eml
sample-1945.eml sample-2904.eml sample-3864.eml sample-4832.eml sample-5792.eml sample-988.eml
sample-1946.eml sample-2905.eml sample-3865.eml sample-4833.eml sample-5793.eml sample-989.eml
sample-1947.eml sample-2906.eml sample-3866.eml sample-4834.eml sample-5794.eml sample-98.eml
sample-1948.eml sample-2907.eml sample-3867.eml sample-4835.eml sample-5795.eml sample-990.eml
sample-1949.eml sample-2908.eml sample-3868.eml sample-4836.eml sample-5796.eml sample-991.eml
sample-194.eml sample-2909.eml sample-3869.eml sample-4837.eml sample-5797.eml sample-992.eml
sample-1950.eml sample-290.eml sample-386.eml sample-4838.eml sample-5798.eml sample-993.eml
sample-1951.eml sample-2910.eml sample-3870.eml sample-4839.eml sample-5799.eml sample-994.eml
sample-1952.eml sample-2911.eml sample-3871.eml sample-483.eml sample-579.eml sample-995.eml
sample-1953.eml sample-2912.eml sample-3872.eml sample-4840.eml sample-57.eml sample-996.eml
sample-1954.eml sample-2913.eml sample-3873.eml sample-4841.eml sample-5800.eml sample-997.eml
sample-1955.eml sample-2914.eml sample-3874.eml sample-4842.eml sample-5801.eml sample-998.eml
sample-1956.eml sample-2915.eml sample-3875.eml sample-4843.eml sample-5802.eml sample-999.eml
sample-1957.eml sample-2916.eml sample-3876.eml sample-4844.eml sample-5803.eml sample-99.eml
sample-1958.eml sample-2917.eml sample-3877.eml sample-4845.eml sample-5804.eml sample-9.eml
sample-1959.eml sample-2918.eml sample-3878.eml sample-4846.eml sample-5805.eml
sample-195.eml sample-2919.eml sample-3879.eml sample-4847.eml sample-5806.eml
sample-1960.eml sample-291.eml sample-387.eml sample-4848.eml sample-5807.eml

(kali@kali)-[~/phishing_pot/email]
$
```

```
—(kali@kali)-[~/phishing_pot]
$ cd email

—(kali@kali)-[~/phishing_pot/email]
$ thunderbird
ommand 'thunderbird' not found, but can be installed with:
udo apt install thunderbird
o you want to install it? (N/y)y
udo apt install thunderbird
sudo] password for kali:
he following packages were automatically installed and are no longer require
:
amass-common libsoup2.4-common
firmware-ti-connectivity libsqlcipher1
gir1.2-girepository-2.0 libtheora0
libarmadillo14 libtheoradec1
libbluray2 libtheoraenc1
libbson-1.0-0t64 libudfread0
libdisplay-info2 libvpx9
```

Session Actions Edit View Help

(kali@kali)-[~/phishing\_pot/email]

\$ thunderbird

Command 'thunderbird' not found, but can be installed with:

sudo apt install thunderbird

Do you want to install it? (N/y)y

sudo apt install thunderbird

[sudo] password for kali:

The following packages were automatically installed and are no longer required:  
d:

amass-common	libsoup2.4-common
firmware-ti-connectivity	libsqlcipher1
gir1.2-girepository-2.0	libtheora0
libarmadillo14	libtheoradec1
libbluray2	libtheoraenc1
libbson-1.0-0t64	libudfread0
libdisplay-info2	libvpx9
libgdal36	libwireshark18
libgdata-common	libwiretap15
libgdata22	libwsutil16
libgeos3.13.1	libx264-164
libgirepository-1.0-1	python3-bluepy
libhdf4-0-alt	python3-click-plugins
libinstpatch-1.0-2	python3-gpg
libjs-jquery-ui	python3-kismetcapturebtgeiger
libjs-underscore	python3-kismetcapturefreaklabszigbee
libmongoc-1.0-0t64	python3-kismetcapturertl433
libnet1	python3-kismetcapturertladsb
libobjc-14-dev	python3-kismetcapturertlamr
libogdi4.1	python3-packaging-whl
libplacebo349	python3-protobuf
libportmidi0	python3-wheel-whl
libqt5ct-common1.8	python3-zombie-imp
librav1e0.7	samba-ad-dc
libsframe1	samba-ad-provision
libsigsegv2	samba-dsdb-modules
libsoup-2.4-1	

Use 'sudo apt autoremove' to remove them.

Installing:

thunderbird

Installing dependencies:

libbotan-3-7 libotr5t64 librnnp0 libsexpp0 libtspi1

Suggested packages:

libotr5-bin

Summary:

```
Installing:
  thunderbird

Installing dependencies:
  libbotan-3-7  libotr5t64  librnp0  libsexpp0  libtspi1

Suggested packages:
  libotr5-bin

Summary:
  Upgrading: 0, Installing: 6, Removing: 0, Not Upgrading: 8
  Download size: 69.2 MB / 72.4 MB
  Space needed: 291 MB / 51.5 GB available

Continue? [Y/n] y
Err:1 http://http.kali.org/kali kali-rolling/main amd64 thunderbird amd64 1:140.4.0esr-1
  404 Not Found [IP: 54.39.128.230 80]
Error: Failed to fetch http://http.kali.org/kali/pool/main/t/thunderbird/thunderbird_140.4.0esr-1_amd64.deb
  404 Not Found [IP: 54.39.128.230 80]
Error: Unable to fetch some archives, maybe run apt update or try with --fix-missing?
```

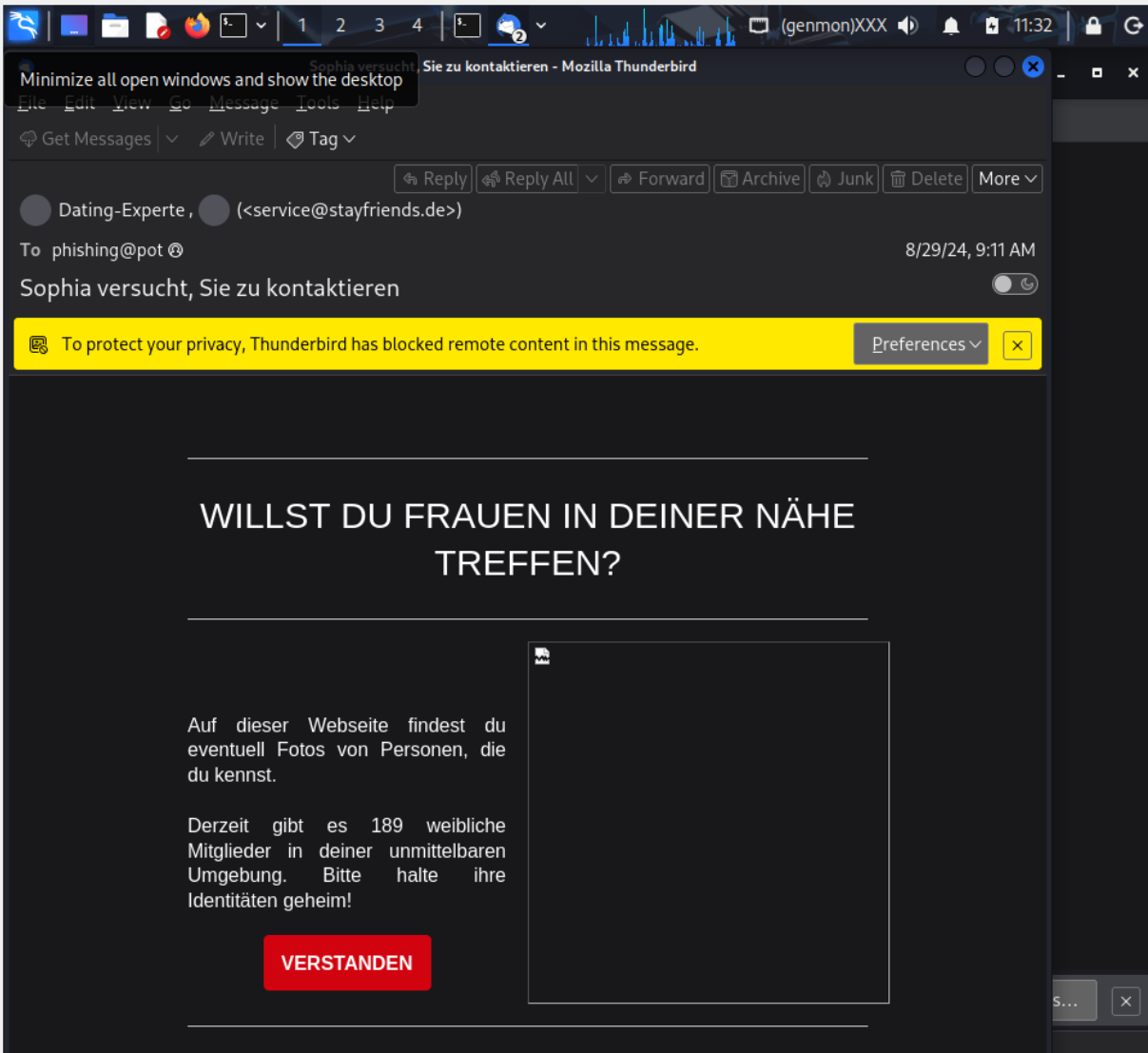
```
(kali㉿kali)-[~/phishing_pot/email]
$ sudo apt update
Get:1 http://kali.download/kali kali-rolling InRelease [34.0 kB]
Get:2 http://kali.download/kali kali-rolling/main amd64 Packages [20.9 MB]
Get:3 http://kali.download/kali kali-rolling/main amd64 Contents (deb) [52.6 MB]
Get:4 http://kali.download/kali kali-rolling/contrib amd64 Packages [114 kB]
Get:5 http://kali.download/kali kali-rolling/contrib amd64 Contents (deb) [259 kB]
Get:6 http://kali.download/kali kali-rolling/non-free amd64 Packages [188 kB]
Get:7 http://kali.download/kali kali-rolling/non-free amd64 Contents (deb) [894 kB]
Get:8 http://kali.download/kali kali-rolling/non-free-firmware amd64 Packages [11.7 kB]
Get:9 http://kali.download/kali kali-rolling/non-free-firmware amd64 Contents (deb) [28.5 kB]
Fetched 75.0 MB in 24s (3,147 kB/s)
154 packages can be upgraded. Run 'apt list --upgradable' to see them.
```

```
(kali㉿kali)-[~/phishing_pot/email]
$
```

```
Summary:
  Upgrading: 0, Installing: 6, Removing: 0, Not Upgrading: 154
  Download size: 69.7 MB / 72.5 MB
  Space needed: 291 MB / 51.4 GB available

Continue? [Y/n] y
Get:1 http://kali.download/kali kali-rolling/main amd64 librnp0 amd64 0.18.1-1 [441 kB]
Get:2 http://us.mirror.ionos.com/linux/distributions/kali/kali kali-rolling/main amd64 thunderbird amd64 1:140.5.0esr-1 [69.3 MB]
Fetched 69.7 MB in 39s (1,768 kB/s)
Selecting previously unselected package libtspi1.
(Reading database ... 432261 files and directories currently installed.)
Preparing to unpack .../0-libtspi1_0.3.15-1_amd64.deb ...
Unpacking libtspi1 (0.3.15-1) ...
Selecting previously unselected package libbotan-3-7:amd64.
Preparing to unpack .../1-libbotan-3-7_3.7.1+dfsg-2_amd64.deb ...
Unpacking libbotan-3-7:amd64 (3.7.1+dfsg-2) ...
Selecting previously unselected package libotr5t64:amd64.
Preparing to unpack .../2-libotr5t64_4.1.1-6_amd64.deb ...
Unpacking libotr5t64:amd64 (4.1.1-6) ...
Selecting previously unselected package libsexpp0:amd64.
Preparing to unpack .../3-libsexpp0_0.8.7-4+b1_amd64.deb ...
Unpacking libsexpp0:amd64 (0.8.7-4+b1) ...
Selecting previously unselected package librnp0:amd64.
Preparing to unpack .../4-librnp0_0.18.1-1_amd64.deb ...
Unpacking librnp0:amd64 (0.18.1-1) ...
Selecting previously unselected package thunderbird.
Preparing to unpack .../5-thunderbird_1%3a140.5.0esr-1_amd64.deb ...
Unpacking thunderbird (1:140.5.0esr-1) ...
Setting up libtspi1 (0.3.15-1) ...
Setting up libbotan-3-7:amd64 (3.7.1+dfsg-2) ...
Setting up libsexpp0:amd64 (0.8.7-4+b1) ...
Setting up libotr5t64:amd64 (4.1.1-6) ...
Setting up librnp0:amd64 (0.18.1-1) ...
Setting up thunderbird (1:140.5.0esr-1) ...
Skipping profile in /etc/apparmor.d/disable: usr.bin.thunderbird
Processing triggers for kali-menu (2025.4.2) ...
Processing triggers for desktop-file-utils (0.28-1) ...
Processing triggers for hicolor-icon-theme (0.18-2) ...
Processing triggers for doc-base (0.11.2) ...
Processing 1 added doc-base file ...
Processing triggers for libc-bin (2.41-12) ...
Processing triggers for man-db (2.13.1-1) ...
Processing triggers for mailcap (3.75) ...

(kali㉿kali)-[~/phishing_pot/email]
$
```





```
~/phishing_pot/email/sample-3482.eml - Mousepad
File Edit Search View Document Help

1 Received: from EA2P223MB0834.NAMP223.PROD.OUTLOOK.COM (::1) by
2 LV3P223MB0968.NAMP223.PROD.OUTLOOK.COM with HTTPS; Mon, 22 Jul 2024
3 02:46:47
4 +0000
5 ARC-Seal: i=2; a=rsa-sha256; s=arcselector10001; d=microsoft.com; cv=fail;
6 b=CitvRyovJj1hEYr57pQ0B+UsBDs+o9vN8wjG0Adf1ssLCj/
7 MkFd0QlJWObmPY50suLXgpQ7TFUhwC9/88LU3SzUDoKEZ9qA7K0ipUG/
8 l7cy+oJEJPLVKzIODz+WrbKa/aGxSrVVnTOHFb4MMqt8cXC50d8GnYBx/
9 vDcnr4nDT5YlrlCMI0GSKEZQ4QTWuyNDAYSm0ir1WbZhZSehk1iqXxU8r1PXC5F8VQ3S6vcFLX-
10 yjg0EpQ31B1B3UFIG2t+l13P/
11 UyknNrRLf7F9XiG9WUSPCzRmyvT6mwbeDaPBfczmKR0Ti5CmFZPt0XeCbX02MLE0gdAaLLO6mj-
12 jtyuWqCxCQ=
13 ARC-Message-Signature: i=2; a=rsa-sha256; c=relaxed/relaxed;
14 d=microsoft.com;
15 s=arcselector10001;
16 h=From:Date:Subject:Message-ID:Content-Type:MIME-Version:X-MS-Exchange-
17 AntiSpam-MessageData-ChunkCount:X-MS-Exchange-AntiSpam-MessageData-0:X-MS-
18 Exchange-AntiSpam-MessageData-1;
19 bh=1zfQ+cK1QcMNVt3ctt1SqHtmSBqsJR0Z1xmqlVaTW8Q=;
20 b=frwsjyZo4zGMSZ3dsibEf6GpHq9IfYlK0geu1vpS4r4axH0c4DTtbzPRqeAp9GyVtguNfqwM-
21 lhtKav9/YeLR7Ls9NZP5Q2++ASM24Ks8nuf/CSAfIG7Xngoo4x9mMK6VWM3/
22 otosG0Zsde3N9T8dzs/Eo3B1+L5617JDC/
```

Protect the Ones you Love! Secure a \$500,000 Policy for \$1 a Day - Mozilla Thunderbird

File Edit View Go Message Tools Help

Get Messages Write Tag

Reply Reply All Forward Archive Junk Delete More

**Providence Life Insurance**  
sheffield\_hussell\_66022@a.c.h.h.a.d.o.a.n.a.m.e.d3.68.hawli.shop

To: \_\_LinkTINVgPgweY@aol.com  
Cc: \_\_LinkTINVgPgweY@aol.com


7/21/24, 10:39 PM

**Protect the Ones you Love! Secure a \$500,000 Policy for \$1 a Day**

List-ID <8whNAsW6w.xt.local>

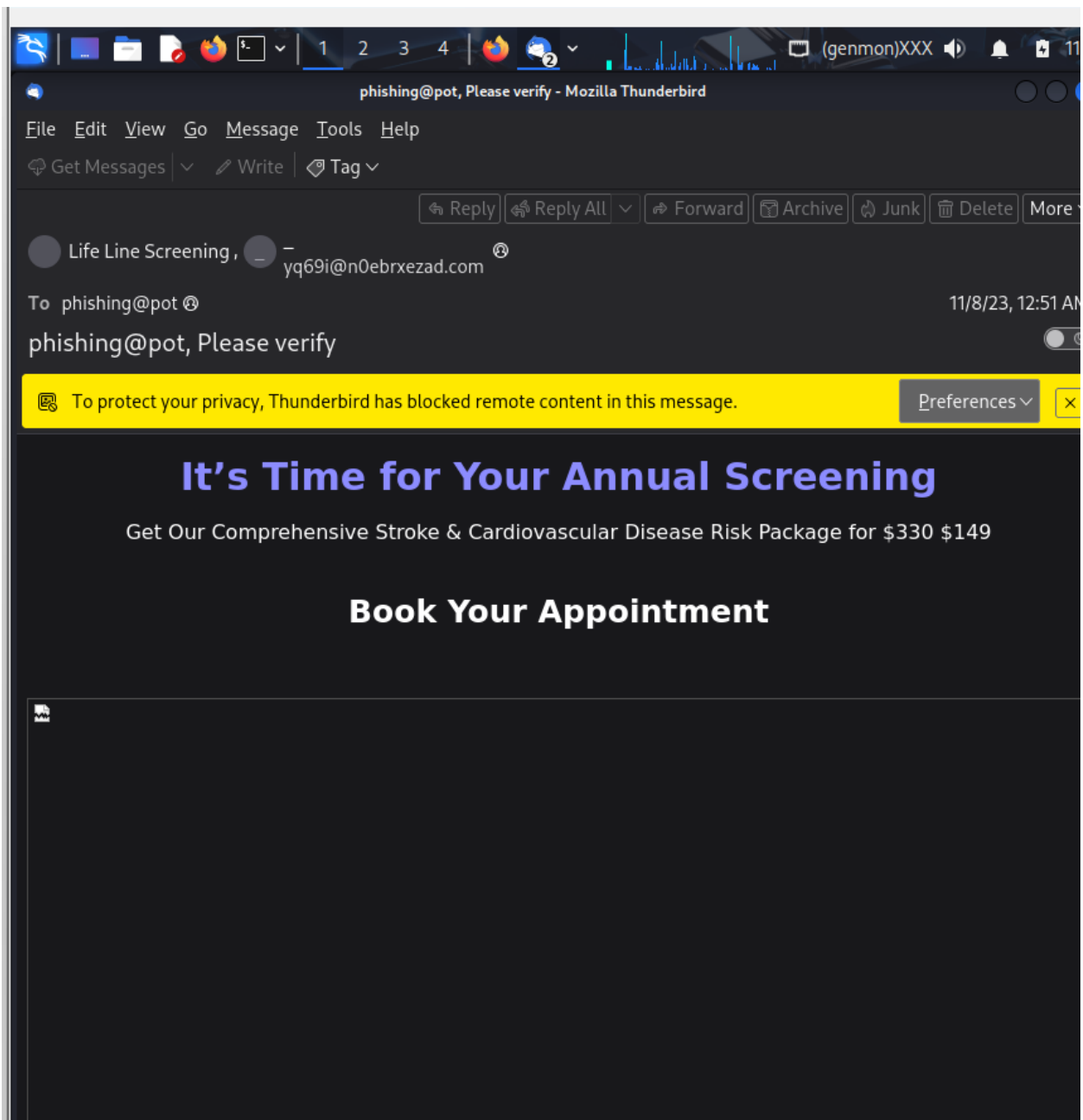
To protect your privacy, Thunderbird has blocked remote content in this message. Preferences

**Get a Life Insurance Policy in 10 minutes**



```
~/phishing_pot/email/sample-1830.eml - Mousepad
File Edit Search View Document Help

1 Received: from SN7P223MB0579.NAMP223.PROD.OUTLOOK.COM (2603:10b6:806:26d::8)
2 by LV3P223MB0968.NAMP223.PROD.OUTLOOK.COM with HTTPS; Wed, 8 Nov 2023
3 05:51:51 +0000
4 Received: from FR3P281CA0162.DEUP281.PROD.OUTLOOK.COM (2603:10a6:d10:a2::14)
5 by SN7P223MB0579.NAMP223.PROD.OUTLOOK.COM (2603:10b6:806:26d::8) with
6 Microsoft SMTP Server (version=TLS1_2,
7 cipher=TLS_ECDHE_RSA_WITH_AES_256_GCM_SHA384) id 15.20.6954.25; Wed, 8 Nov
8 2023 05:51:50 +0000
9 Received: from VI1EUR03FT053.eop-EUR03.prod.protection.outlook.com
10 (2603:10a6:d10:a2:cafe::cd) by FR3P281CA0162.outlook.office365.com
11 (2603:10a6:d10:a2::14) with Microsoft SMTP Server (version=TLS1_2,
12 cipher=TLS_ECDHE_RSA_WITH_AES_256_GCM_SHA384) id 15.20.6977.18 via Frontend
13 Transport; Wed, 8 Nov 2023 05:51:50 +0000
14 Authentication-Results: spf=none (sender IP is 89.144.44.42)
15 smtp.mailfrom=enznun.net; dkim=none (message not signed)
16 header.d=none;dmARC=none action=none header.from=n0ebrxezad.com;compauth=fail
17 reason=001
18 Received-SPF: None (protection.outlook.com: enznun.net does not designate
19 permitted sender hosts)
20 Received: from ghatflimsfeery.net (89.144.44.42) by
21 VI1EUR03FT053.mail.protection.outlook.com (100.127.144.132) with Microsoft
22 SMTP Server id 15.20.6977.18 via Frontend Transport; Wed, 8 Nov 2023 05:51:49
23 +0000
24 X-IncomingTopHeaderMarker:
25
26   OriginalChecksum:6A237B5326926BE91E539B792592606C0DE4441D4B815556731025C6F4161AA3;UpperCasedChecksum:A8AD1B6EC63
27   ABBDF437A5DF286DC0ABB6D43B5CE79DB2BB8B20AD79B66C5C079;SizeAsReceived:325;Count:11
26 From: Life Line Screening ,_<yq69i@n0ebrxezad.com>
27 Subject: phishing@pot, Please verify
28 To: phishing@pot
29 Content-Length: 27537896
30 Content-Length: 1371191
31 Date: Wed, 8 Nov 2023 05:51:49 +0000
32 Content-Type: text/html; charset="UTF-8"
33 Content-Transfer-Encoding: 8bit
34 X-IncomingHeaderCount: 11
35 Message-ID:
36 <fba04a21-24bf-4c51-8fe8-8b2cff091da8@VI1EUR03FT053.eop-EUR03.prod.protection.outlook.com>
37 Return-Path: lypmn40@enznun.net
38 X-MS-Exchange-Organization-ExpirationStartTime: 08 Nov 2023 05:51:49.9385
39 (UTC)
```



## 2.2 Email Authentication Results

- **SPF (Sender Policy Framework): PASS** o The SPF record validated successfully, suggesting that the sending server is authorized to send mail on behalf of the domain. However, SPF alone is not a reliable indicator of legitimacy.

- **DKIM (DomainKeys Identified Mail): NONE**

No DKIM signature was present, indicating the email was not cryptographically signed. This reduces credibility and makes the email susceptible to spoofing.

- **DMARC (Domain-based Message Authentication, Reporting, and Conformance): NONE**

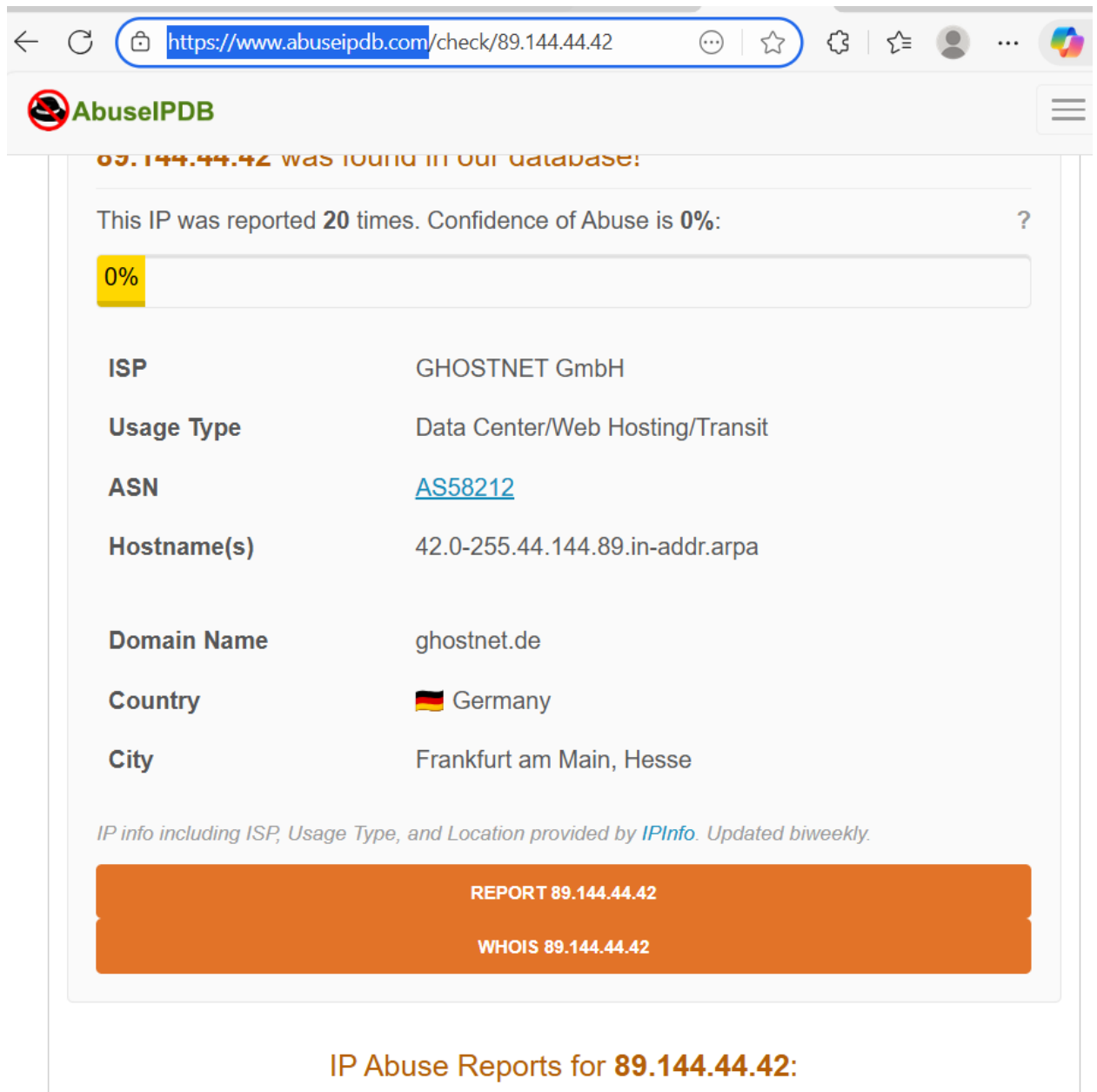
- o The domain lacks a DMARC policy, increasing the likelihood of unauthorized use and spoofing.

### **3. Embedded URL Analysis**

### 3.1 Suspicious Link

- URL Found in Email: <https://innovatech.website>

I extracted the link and performed scans using the following tools:




The screenshot shows a web browser window with the URL <https://www.abuseipdb.com/check/89.144.44.42>. The page title is "AbuseIPDB". The main content area displays the following information:

**89.144.44.42 was found in our database:**

This IP was reported **20** times. Confidence of Abuse is **0%**:

0%

ISP	GHOSTNET GmbH
Usage Type	Data Center/Web Hosting/Transit
ASN	<a href="#">AS58212</a>
Hostname(s)	42.0-255.44.144.89.in-addr.arpa
Domain Name	ghostnet.de
Country	 Germany
City	Frankfurt am Main, Hesse

*IP info including ISP, Usage Type, and Location provided by [IPInfo](#). Updated biweekly.*

[REPORT 89.144.44.42](#)

[WHOIS 89.144.44.42](#)

**IP Abuse Reports for 89.144.44.42:**

urlscan.io/result/019ac153-39ad-70bf-9ebd-163de9ca9e36/

OffSec Kali Linux Kali Tools Kali Docs Kali Forums Kali NetHunter Exploit-DB Google Hacking DB

urlscan.io Search Live API Blog Docs Pricing Login

Sponsored by SecurityTrails A Recorded Future Company

# 89.144.44.42

Public Scan

Lookup Go To Rescan Add Verdict Report

URL:  
http://89.144.44.42/

Submission: On November 26 via manual from — Scanned from

## We could not scan this website!

Error text of the first response:

```
net::ERR_CONNECTION_RESET
```

This can happen for multiple reasons:

- The site could not be contacted (DNS or generic network issues)
- The site uses insecure TLS (weak ciphers e.g.)
- The site requires HTTP authentication

Take a look at the [JSON output](#) or the screenshot to determine a possible cause.

Live Screenshot Submitted URL

## Virus Total

http://innovatech.website/

0 / 96 Community Score

No security vendors flagged this URL as malicious

Reanalyze Search More

http://innovatech.website/innovatech.website

Status 200 Content type text/html; charset=UTF-8 Last Analysis Date 7 months ago

external-resources

DETECTION DETAILS COMMUNITY

Join our Community and enjoy additional community insights and crowdsourced detections, plus an API key to automate checks.

## o Bluecoat SiteReview

WebPulse Site Review Request

[Check another URL](#)

URL submitted:

<http://innovatech.website/>

Current categorization:

[Finance](#)

This page was rated by our WebPulse system

### 3.2 Threat Intelligence on Domain

- **Domain:** innovatech.website

A WHOIS lookup revealed

Registrar:HOSTINGER operations, UAB

Registered On:2024-05-28

The domain appears to be newly registered and lacks a solid reputation,

which is consistent with common phishing infrastructure.



## 4. Threat Intelligence Analysis

### 4.1 IP Address Reputation

- IP Address: 151.80.93.107
- The IP address did not return any reports on AbuseIPDB. However, attackers often rotate IPs and domains, so absence of prior activity does not imply trustworthiness.

### **4.2 Indicators of Compromise (IoCs)**

#### **4.2 Indicators of Compromise (IoCs)**

- Email Header Anomalies: Missing DKIM/DMARC, mismatched Return-Path and sending server.
- Malicious URL: The URL embedded in the email links to a suspicious domain.
- Unusual Return-Path Domain: sk.globalexceltrade.xyz is a non-standard and suspicious domain name.