

ILLUMINATING THE DARK WEB

JOHNNY XMAS
SR. SECURITY RESEARCHER
&
SR. TRAINER
SMFS, INC. (GRIMM)

GRIMM



JOHNNY XMAS



PREVIOUS PROFESSIONAL ROLES:

- Network Engineer
- Systems Engineer
- Information Security Engineer
- Information Security Consultant
- Penetration Tester
- OT Researcher
- Blade Runner (Bot Killer)

LINKS:

- <https://grimm.rip>
- <https://github.com/johnnyxmas>
- <https://linktr.ee/johnnyxmas>

JohnnyXmas@grimm.rip

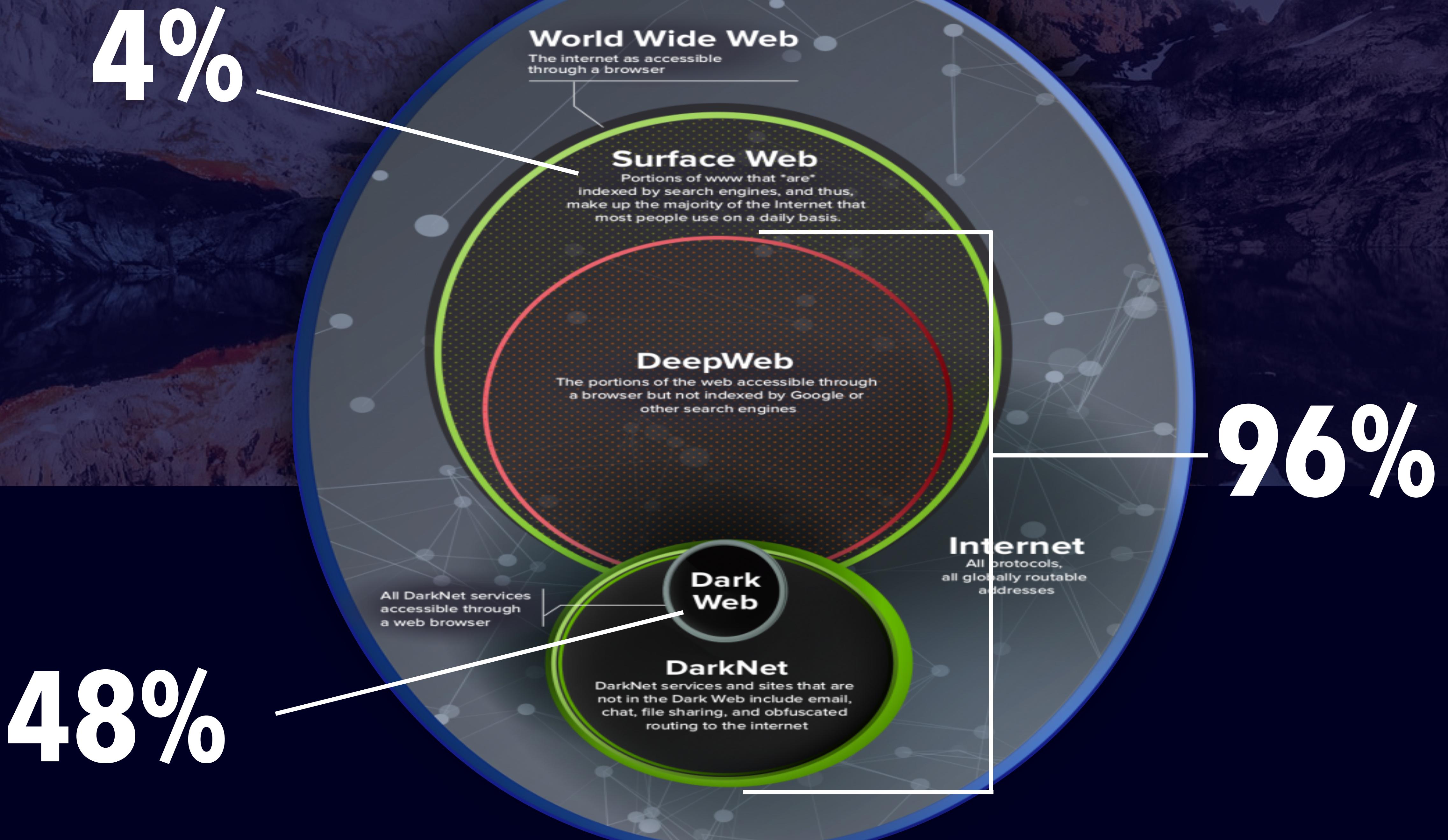


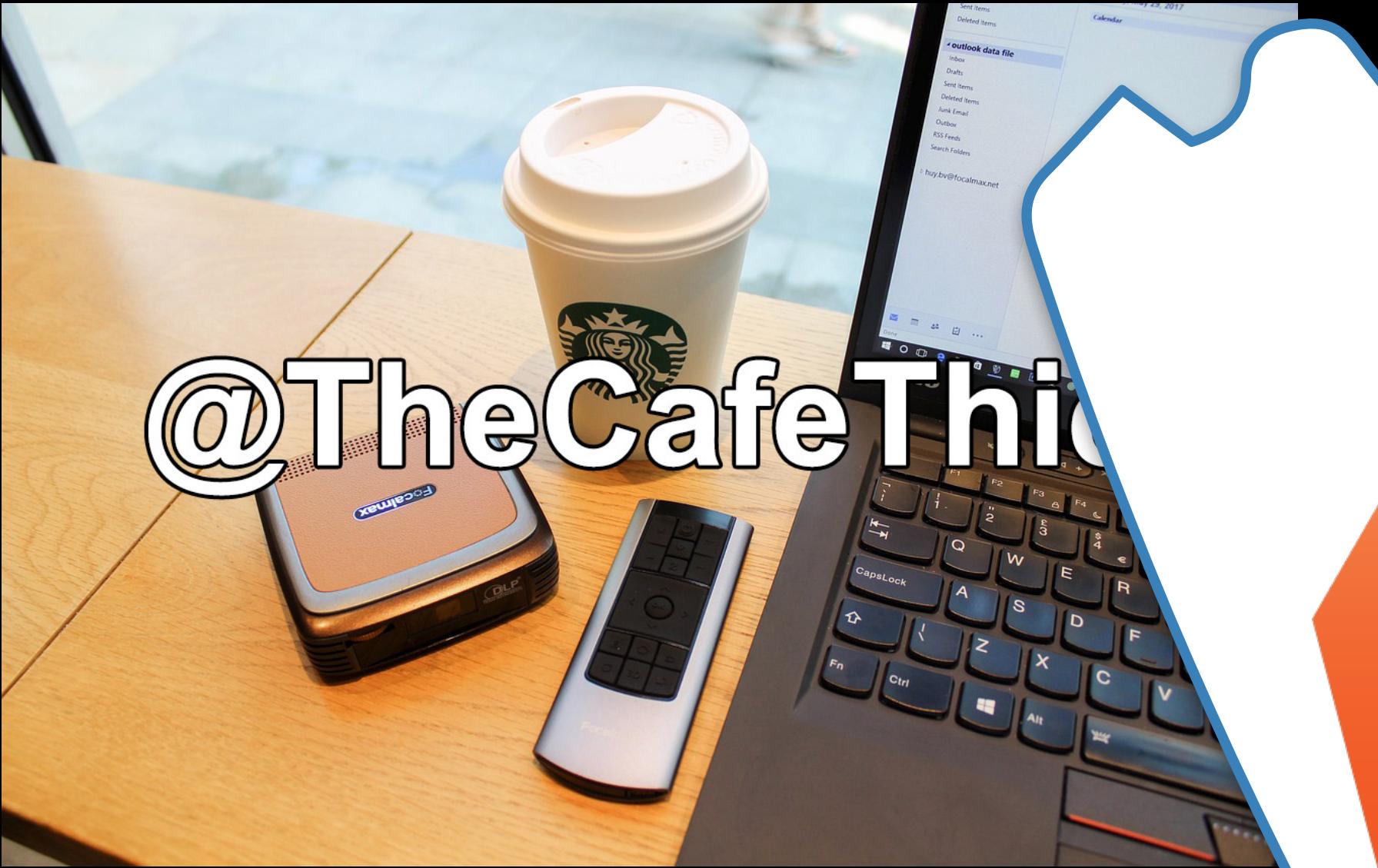
Sr. Security Researcher & Sr. Trainer
SMFS, Inc. d/b/a/ GRIMM

TODAY'S TOPIC:

- Dark Web
- Dark Net
- Deep Web
- Deep Net
- Deep Dark
- Dark Dark
- Dank Net
- Derp Net
- R'lyeh

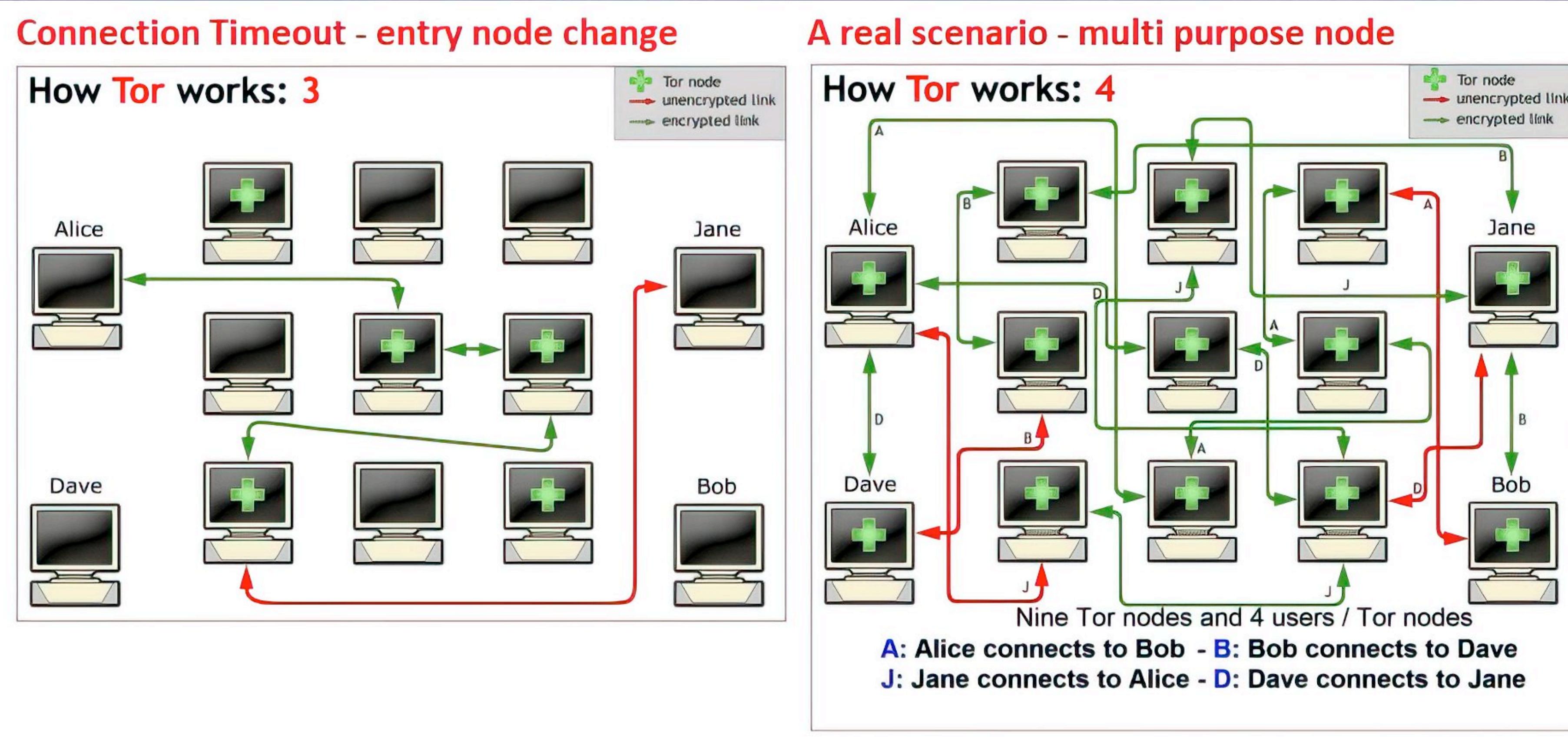




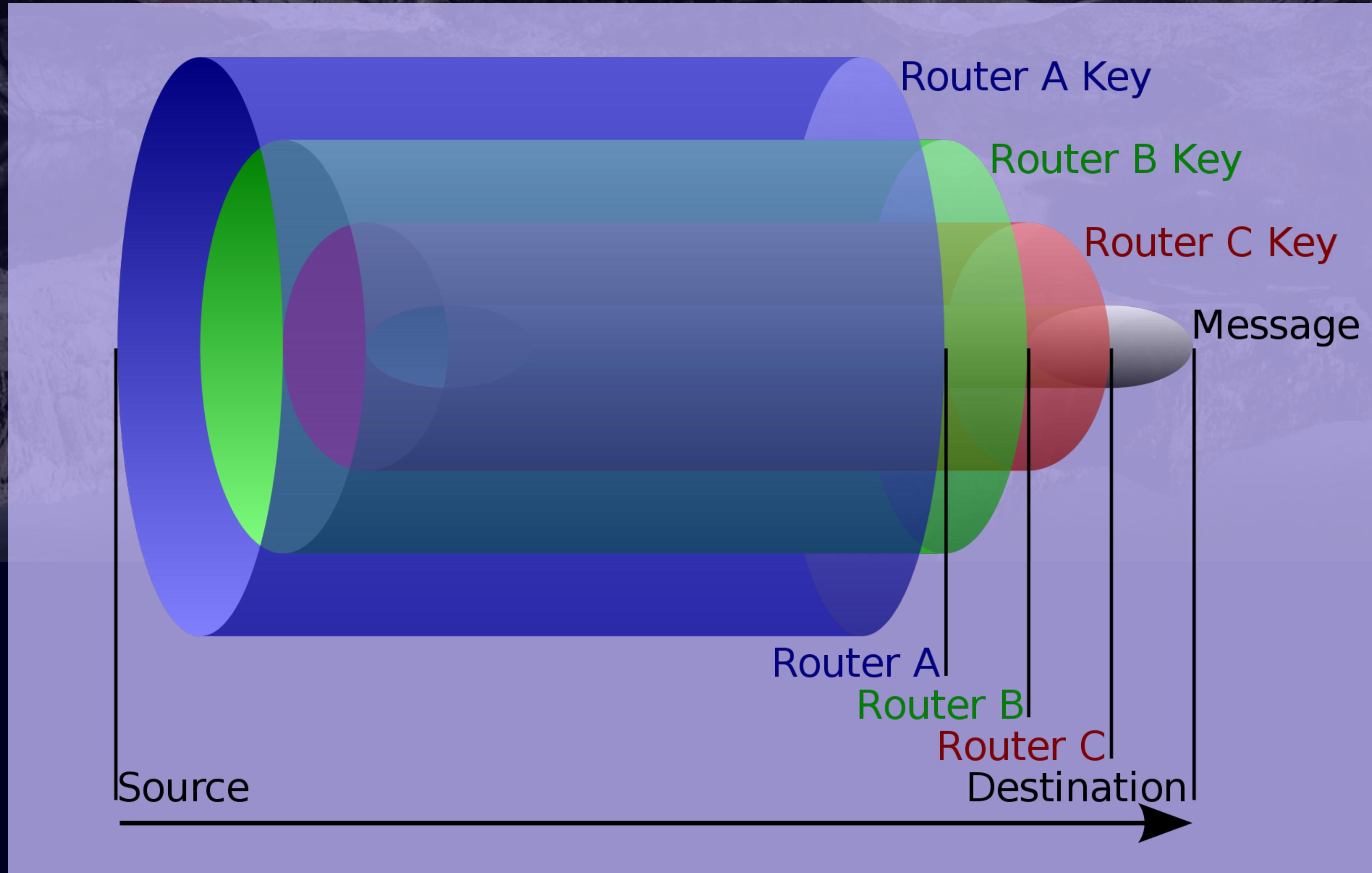
A collage of several images: a terminal window showing a wireless network scan with output like "[+] scanning (wlan0)", a large orange gear icon, a green lock icon, a purple onion icon, a white plus sign, a screenshot of a laptop screen with a Starbucks coffee cup in the background, and a screenshot of an Outlook inbox.

brave

Tor Nodes \ "Routers":



Onion Routing:



SURFING THE DARK WEB IS NOT ILLEGAL.

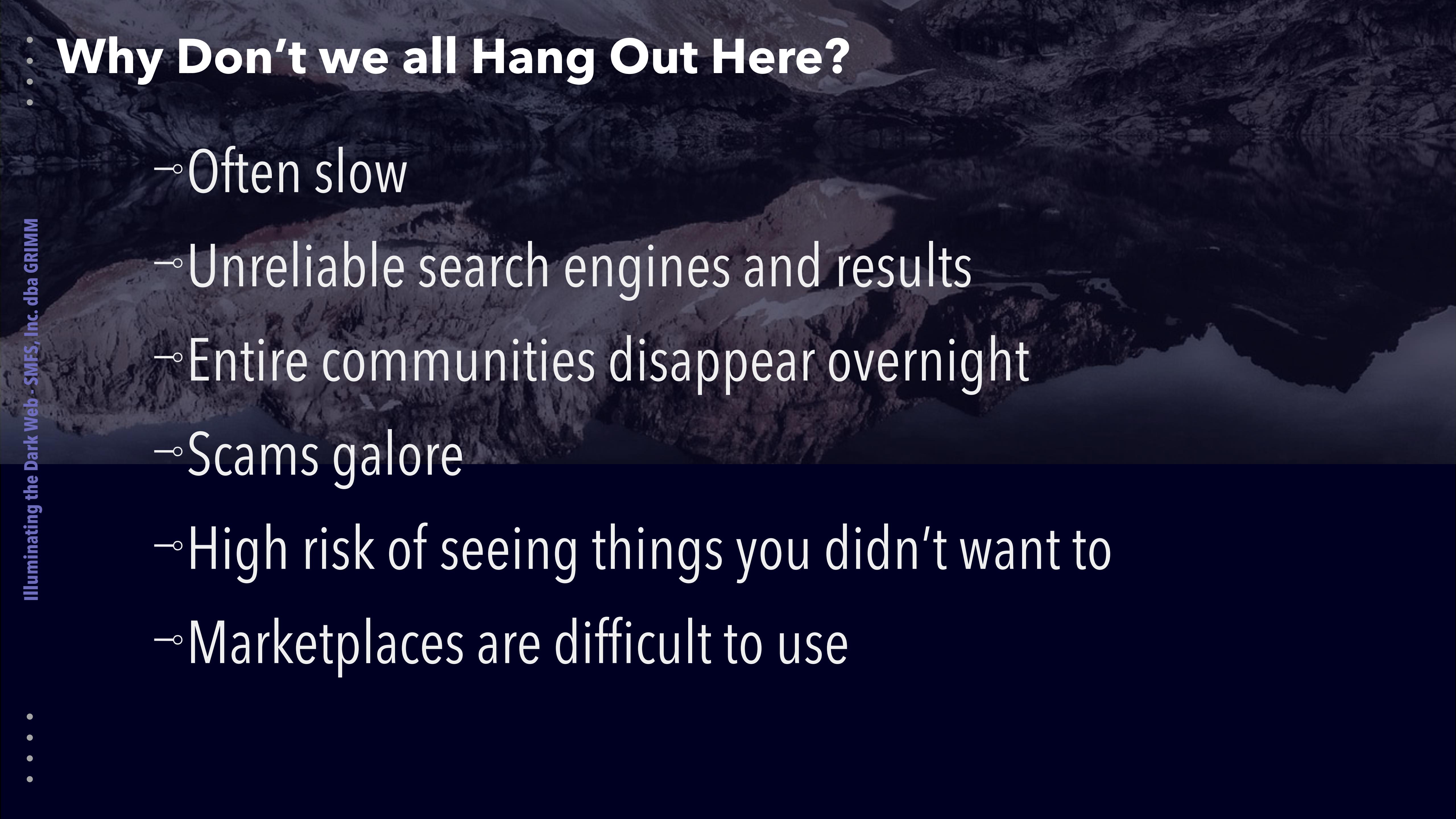
(in the US, at least)

Legal Dark Web Activities:

- Facebook
- The New York Times
- Many EU Businesses
- Scandinavian Political Parties
- Personal Blogs
- Discussion Forums
 - Science, Technology, Gaming, Cooking,
 - Religion, Specific Diseases, etc.

CICADA 3301:

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Why Don't we all Hang Out Here?

- Often slow
- Unreliable search engines and results
- Entire communities disappear overnight
- Scams galore
- High risk of seeing things you didn't want to
- Marketplaces are difficult to use

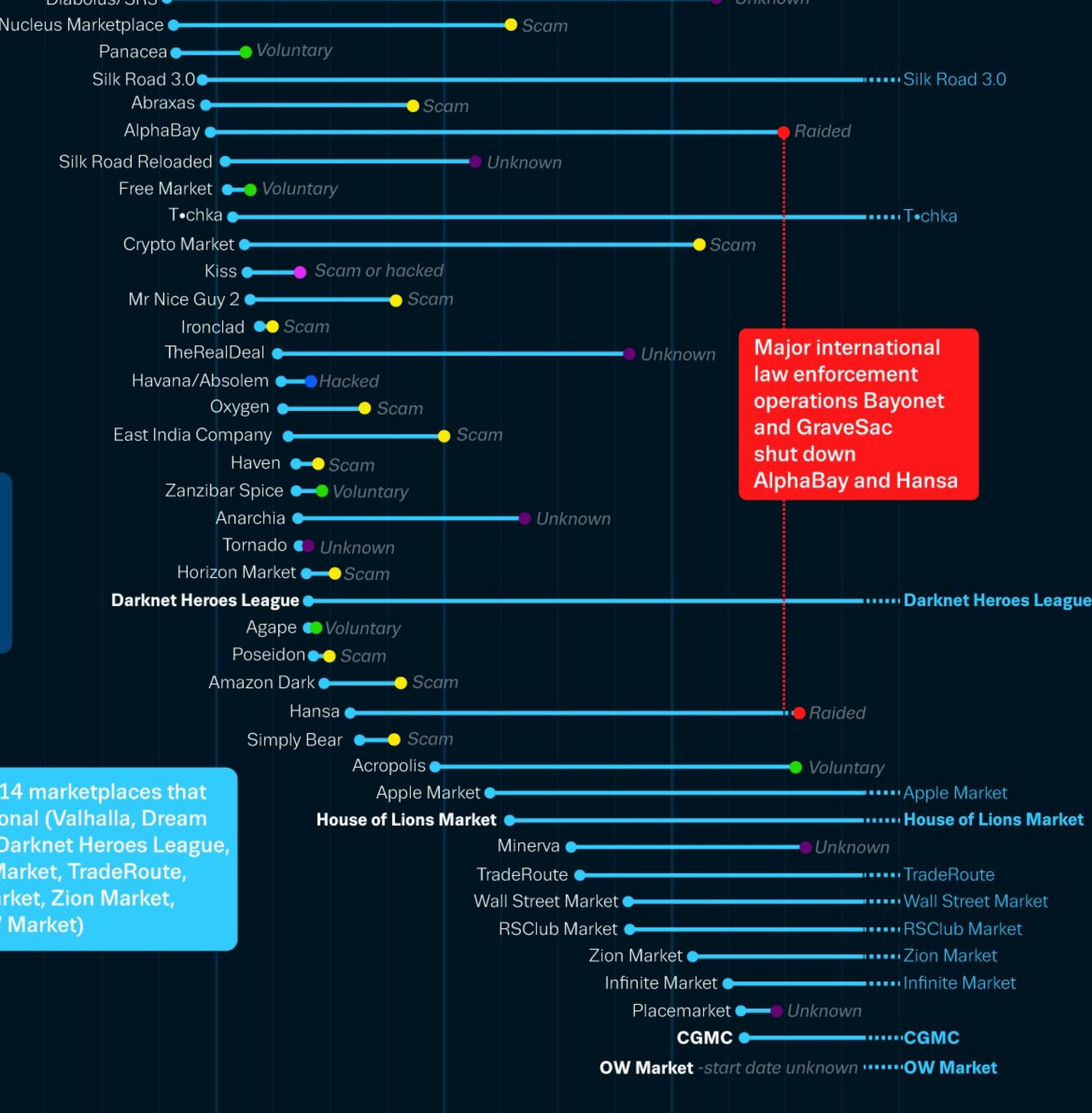
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Market status last checked on 28 June 2017
(except for AlphaBay and Hansa, for which data and information were updated to reflect closure on 28 June 2017 and 20 July 2017 respectively)

13 marketplaces (Hansa, Agora, Nucleus Marketplace, TheRealDeal, Acropolis, Middle Earth Marketplace, Apple Market, BlackBank Market, House of Lions Market, Evolution, Silk Road Reloaded, Silk Road 2.0 and Anarchia) – operated between one and two years

Nine marketplaces (Silk Road, AlphaBay, Silk Road 3.0, BlackMarket Reloaded, T•chka, Diabolus/SR3, The Farmer's Market, Darknet Heroes League and Crypto Market) have made it for a period of between two and three years

At the time of writing there are 14 marketplaces that appear to be active and operational (Valhalla, Dream Market, Silk Road 3.1, T•chka, Darknet Heroes League, Apple Market, House of Lions Market, TradeRoute, Wall Street Market, RSClub Market, Zion Market, Infinite Market, CGMC and OW Market)





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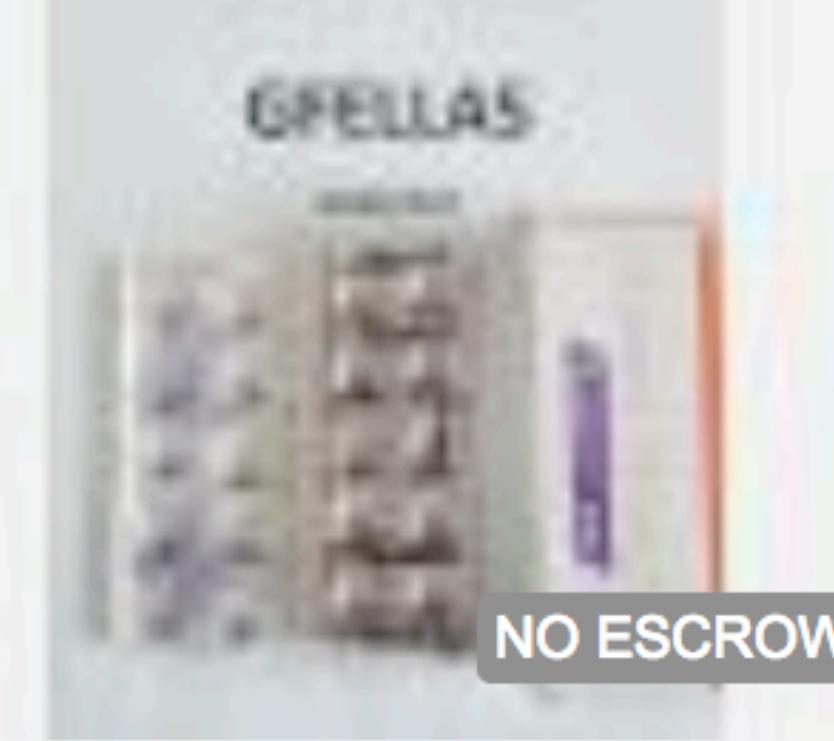
**SO WHAT CAN
WE BUY?**

Marketplaces

- 59% of listings are for illegal drugs
 - 48% for drugs explicitly; 11% for related items
 - 17% are for Fraud / Counterfeiting
 - “Empire” is the largest market currently
- Bitcoin, Litecoin & Monero are the common currencies
- Advances in online anonymity means more users

Most common marketplace items:

Modafinil Tablets (Modalert) 10x200 MG

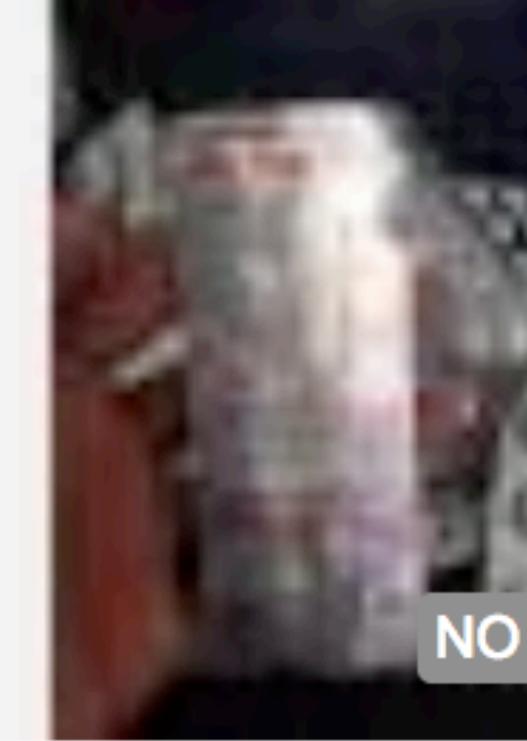


\$0.00195
Gfellas (440) (4.97★)
NL → EU

[Order](#)

NO ESCROW

25-ct Modafinil 200mg (Modvigil)



\$0.00713
themodsquad (540) (5.00★)
US → US

[Order](#)

NO ESCROW

Fluor-Modafinil 100g



\$0.0716
ROCKETCHEM (270) (4.9★)
WW → WW, EU

[Order](#)

ESCROW

Nuvigil /Armodafinil 150mg - 300Pills



\$0.0423
indianpilldaddy1 (210) (4.76★)
IN → WW, AU

[Order](#)

NO ESCROW

Prescription-Only Medication

Most common marketplace items:

3.5G LIGHT BLUE METH



\$0.0898

AUD 832

Vendor

[HdnDrgn \(4\)](#)

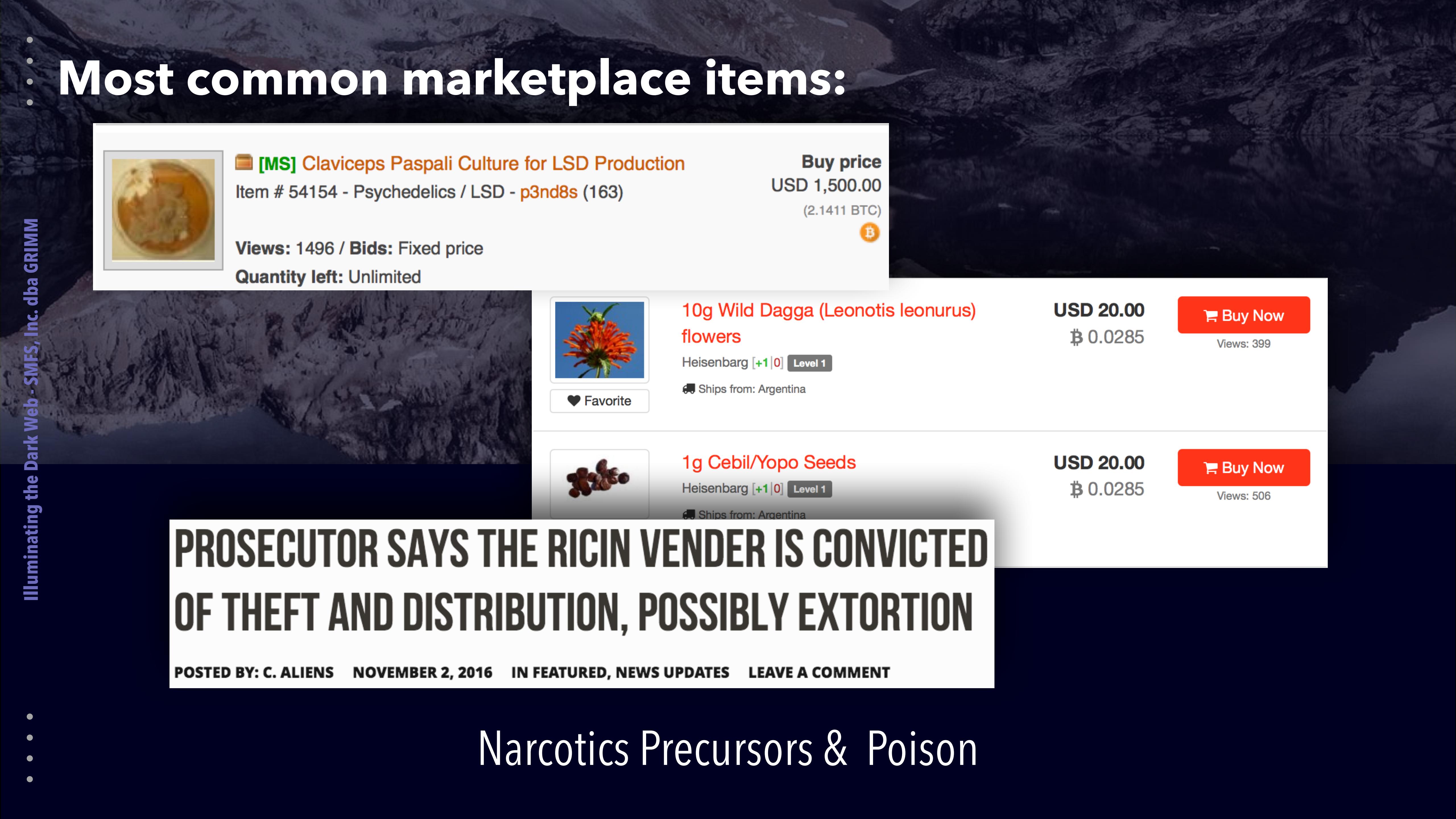
Ships to

Ships from

Escrow

1940's "Medication"

Most common marketplace items:



 [MS] Claviceps Paspali Culture for LSD Production
Item # 54154 - Psychedelics / LSD - p3nd8s (163)

Views: 1496 / Bids: Fixed price
Quantity left: Unlimited

Buy price
USD 1,500.00
(2.1411 BTC)

10g Wild Dagga (Leonotis leonurus) flowers
Heisenberg [+1 | 0] Level 1
Ships from: Argentina

1g Cebil/Yopo Seeds
Heisenberg [+1 | 0] Level 1
Ships from: Argentina

PROSECUTOR SAYS THE RICIN VENDER IS CONVICTED OF THEFT AND DISTRIBUTION, POSSIBLY EXTORTION

POSTED BY: C. ALIENS NOVEMBER 2, 2016 IN FEATURED, NEWS UPDATES LEAVE A COMMENT

Narcotics Precursors & Poison

Most common marketplace items:



[Beretta M9 - General Listing](#)

1821.33 EUR



[2 x G17 with Two spare Extended Magazines \(Set\) - General Listing](#)

4097.99 EUR

GLOCK G42 380 ACP RARE FACTORY GRAY FRAM 6+1

\$0.543

Armspiececoto (0)

US → WW, EU



ESCROW

Order



[Two Glock 17 and One Su
General Listing](#)



Clean - 1911 - .45 CAL

Clean. Does not come with ammo ...

Finalize Early

From: Australia- 🇦🇺

To: WORLDWIDE

1.07369868 BTC



Clean - M&P Shield - 9mm

Used but clean ----- ...

Finalize Early

From: Australia- 🇦🇺

To: WORLDWIDE

0.93053885 BTC

Firearms (mostly handguns)

Most common marketplace items:

dubrovački vjesnik

A NEW TWIST IN THE INVESTIGATION OF TRANSPORT RADIO OVER 226 CROATIAN

The Pole now says: radium 226 I took in Poland for an alternative treatment!

R-226 has been documented to be 2.7 million times more radioactive than its molar weight in natural uranium. Exposure has caused innumerable deaths.

statement; the home contained proof of similar darknet purchases. Many pieces of jewelry contained radioactive substances, investigators said. The

Uranium

Most common marketplace items:

Pages (2): 1 **2** Next »

Thread Rating: ★★★★☆ Thread Modes

Need a hacker? n0rf@sigaint.org

! 08-13-2016, 05:10 PM (This post was last modified: 09-24-2016, 06:40 PM by n0rf.) #1



n0rf •
Vocal Member


Posts: 221, Threads: 71
Joined: Aug 2016
Reputation: 2

Need a Hacker?

Hello! I am n0rf and have been programming and hacking for about 7 years. I am very active in the hacking community and would love to help or partner with you.

I offer many different services for extremely low prices. If you want to contact me email me at n0rf@sigaint.org!

Hacking-as-a-Service

Most common marketplace items:

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[MS] XKey Private Keylogger

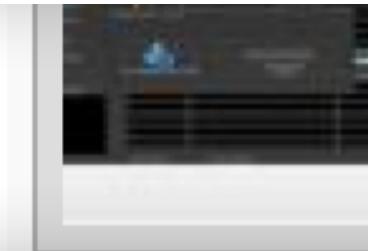
Item # 52351 - Botnets & Malware / Botnets & Malware - ja_far (1)

Buy price
USD 50.00
(0.0691 BTC)



Views: 207 / Bids: Fixed price

Quantity left: Unlimited



CyberGate_v3.4.2.2 Full Private RAT

Item # 229447 - Botnets & Malware / Botnets & Malware -

onionland (10)

Buy price
USD 5.51
(0.0076 BTC)



Views: 28 / Bids: Fixed price

Quantity left: Unlimited (1 automatic items)



GovRAT [Soruce Code + 1 Code Signing Cert Included]

Item # 8348 - Botnets & Malware / Botnets & Malware - bestbuy (439)

Buy price
USD 2,000.00
(2.7640 BTC)



Views: 1692 / Bids: Fixed price

Quantity left: Unlimited

DROID JACK Andriod RAT

Item # 19227 - Botnets & Malware / Botnets & Malware - shonajaan (12155)

Buy price
USD 2.20
(0.0030 BTC)



Views: 32387 / Bids: Fixed price

Quantity left: Unlimited

Password Stealers & Backdoor Apps

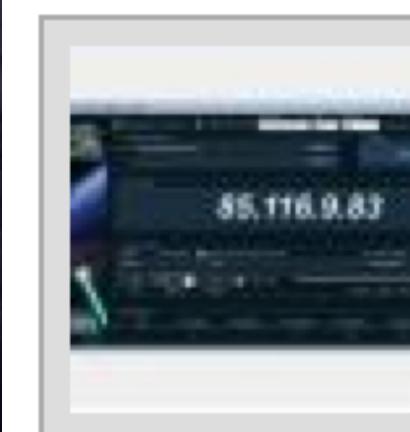
• Most common marketplace items:



Zeus Botnet
Item # 8305 - Botnets & Malware / Botnets & Malware - shonajaan (12155)

Views: 15296 / **Bids:** Fixed price
Quantity left: Unlimited (2453 automatic items)

Buy price
USD 3.30
(0.0046 BTC)
฿



[MS] ★LOIC - DDOS attack tool★
Item # 61760 - Botnets & Malware / Botnets & Malware - magrin (117)

Views: 221 / **Bids:** Fixed price
Quantity left: Unlimited

Buy price
USD 3.00
(0.0041 BTC)
฿



[MS] ~ Atmos Banking Trojan Builder + Canada...
Webinjcts ~
Item # 150711 - Botnets & Malware / Botnets & Malware - mastercorp (2308)

Views: 1709 / **Bids:** Fixed price
Quantity left: Unlimited (17 automatic items)

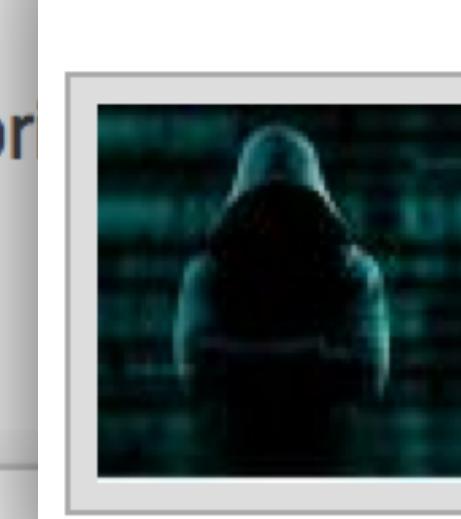
USD 25.00
(0.0346 BTC)
฿

• Botnet & Ransomware + Source Code Scams

Most common marketplace items:



Xls Silent FUD Exploit 3 Copies
Item # 231190 - Exploits / Exploits - **Exploit (0)**

Views: 54 / Bids: Fixed price

Quantity left: 3



0Day Exploit | Silent AV |
Item # 227645 - Exploits / Exploits - **Exploit (0)**

Views: 94 / Bids: Fixed price
Quantity left: 3

EAT SUBWAY FOR FREE - exploit method

Vendor g3cko (2850) (4.79★) (a 44/3/4) (t 346/5/5)
Price ₿0.0002908 (\$2.0696)
Ships to Worldwide
Ships from Worldwide
Escrow Yes



0-Days

• Most common marketplace items:



■ [MS] [FE 50%] Nike Air Yeezy II Kanye West 40-46
1:1 Grade
Item # 213767 - Clothing / Clothing - RechardSport (632)

Views: 87 / Bids: Fixed price
Quantity left: Unlimited

Buy price
USD 450.00
(0.6184 BTC) 



■ [MS] White Chanel Classic Double Flap Lambskin Purse with Authenticity Card Retails for 3,500
Item # 151361 - Clothing / Clothing - stobyj (154)

Views: 1140 / Bids: Fixed price
Quantity left: Unlimited

Buy price
USD 325.00
(0.4466 BTC) 



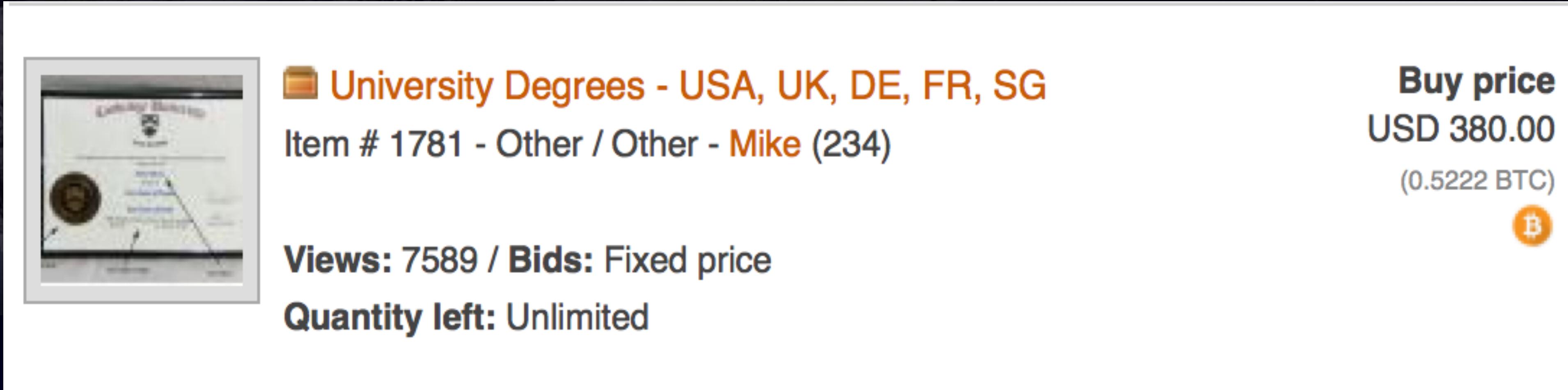
■ [MS] [FE 70%] Rolex - DATEJUST 18K Gold 36MM GWG [S-Factory] [AAA+]
Item # 47266 - Jewelry / Jewelry - sexyhomer (2608)

Views: 4861 / Bids: Fixed price
Quantity left: Unlimited

Buy price
USD 429.00
(0.5903 BTC) 

• Counterfeit Fashion

• Most common marketplace items:



University Degrees - USA, UK, DE, FR, SG

Item # 1781 - Other / Other - **Mike** (234)

Views: 7589 / Bids: Fixed price

Quantity left: Unlimited

Buy price
USD 380.00
(0.5222 BTC)

B

• VERIFIABLE Degrees from Accredited Schools

Most common marketplace items:



EU - Dutch Passport.
eufakes [+0|0] Level 1
Ships from: Europe (EU)

USD 3,332.77
฿ 4.5006
Buy Now
Views: 2825



Canada Profiles / Personnal data (No cc)

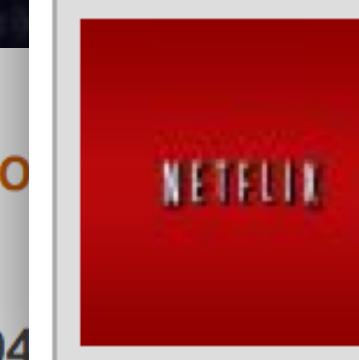
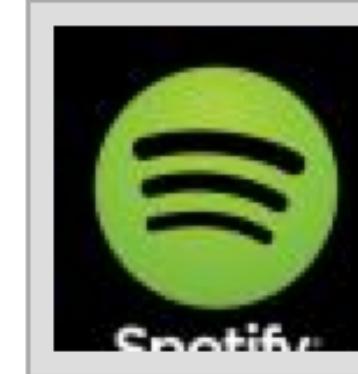
Canadian Profile including : First Name, Middle, Last Name
DOB Full Address Phone number Email (NO password)
SIN/SSN Name of Employer Salary (Not for all, +- 7/10) DL
(If applicable) MMN is NOT included, sorry guys
Lastname:Middlename:Firstname:DOB(YYMMDD):Address:To
auto-fulfill ONLY applicable for random listing Postage
options ...

Sold by REDFOX - 615 sold since Aug 20, 2015 **Vendor**
Level 5 Trust Level 6
81 items available for auto-dispatch

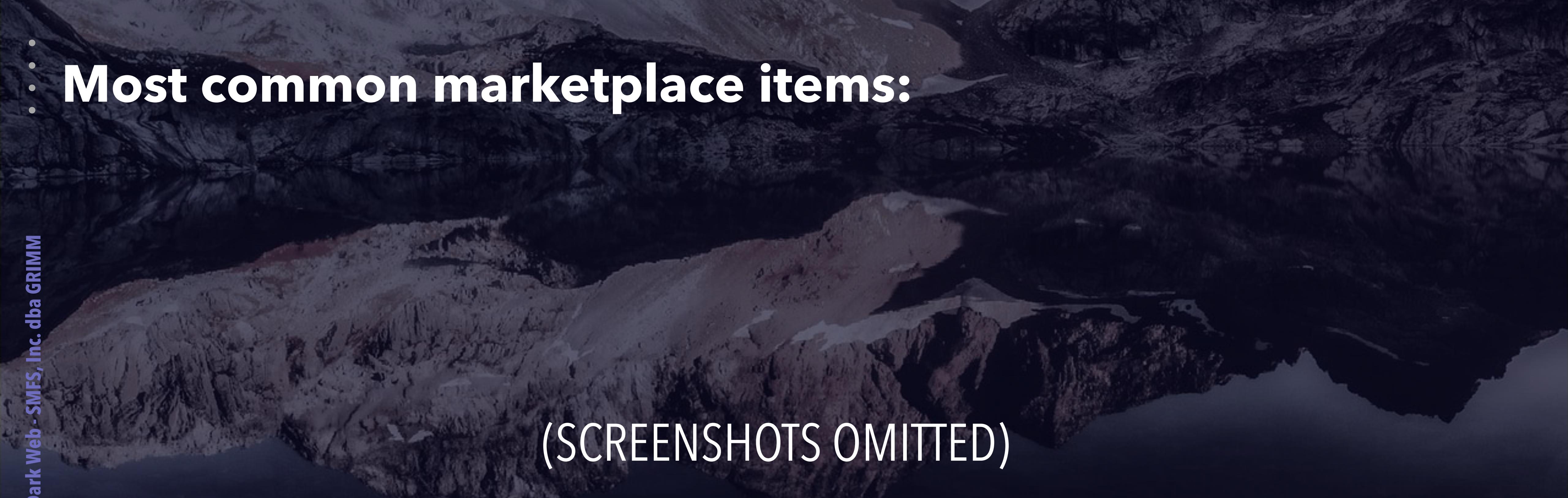
Passports \ Entire New Identities

Most common marketplace items:

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 [Bulk] Xfinity Premium Account + Wifi Hotspot [LIFETIME + FREEBIES] Item # 8602 - Other / Other - DrawkwarD (94010)	 [MS] 100 Netflix Accounts [LIFETIME + FREEBIES] Item # 89668 - Other / Other - DrawkwarD (94010)	Buy price USD 9.99 (0.0135 BTC) 
Views: 21838 / Bids: Fixed price Quantity left: Unlimited	Views: 3110 / Bids: Fixed price Quantity left: Unlimited	Buy price USD 0.99 
 UFC Fight Pass [LIFETIME + FREEBIES] Item # 8955 - Other / Other - DrawkwarD (94009)	 Item # 8603 - Other / Other - Drawkward (94009)	Views: 10031 / Bids: Fixed price Quantity left: Unlimited (8 automatic items)
Views: 5046 / Bids: Fixed price Quantity left: Unlimited	Spotify Premium Account [LIFETIME + FREEBIES] Item # 8599 - Other / Other - DrawkwarD (94009)	Buy price USD 1.95 (0.0026 BTC) 
 [MS] US Uber Account [LIFETIME + FREEBIES] Item # 120893 - Other / Other - DrawkwarD (94009)	 Views: 101982 / Bids: Fixed price Quantity left: Unlimited (24 automatic items)	(0.0067 BTC) 
Views: 15786 / Bids: Fixed price Quantity left: Unlimited		

Guaranteed Lifetime Accounts



Most common marketplace items:

(SCREENSHOTS OMITTED)

Humans

Most common marketplace items:

Scammer Report - Unresolved Scammed by MakingEZMoneyForYou

Discussion in 'Scam Reports' started by FacelessSoldier, Oct 5, 2016.

Scammer Report - Unresolved christ123 - Beware

Discussion in 'Scam Reports' started by ShardzRus, Mar 10, 2016.

Scammer Report - Unresolved Scammed by FraudResource for 2000\$ GRAND SCAM

Discussion in 'Scam Reports' started by babagana, Oct 1, 2016.

Scammer Report - Unresolved DISCOUNT DEPOT IS A SCAM

Discussion in 'Scam Reports' started by martian727, Sep 7, 2016.

Scammer Report - Unresolved Buy at your own risk from FastandSafe

Discussion in 'Scam Reports' started by ghost1960, Sep 16, 2016.

Scammer Report - Unresolved i was scammed by EscrowEscobar

Discussion in 'Scam Reports' started by opiatepope, Oct 3, 2016.

Scams, Scams, Scams

• Most common marketplace items:

I bought a Saiga-12 online, and the seller ended up scamming me saying that he tried to ship but the gun was caught in customs, and that there's nothing he can do. He's an American seller, but he imports from overseas, so I guess he was shipping directly from wherever the manufacture was. I'm pissed because I paid a lot of money for this. Is there any legal options for me? The seller said that in purchasing I indirectly agreed to his Terms of Service which was that he wasn't responsible for refunds if the gun doesn't arrive. Who would I report this to in order to get a refund since me and the seller are not in the same states.

I understand it's illegal. Then what do I do now to make this not as illegal?

• A Severe Lack of Intelligence and/or Sense of Self-Preservation

Most common marketplace items:

1 lb Pure Sand

Seller GarageSale [515 - 53]

Price

FE

Shipping from

Shipping to

Currency

Quantity

0 USD - Find a Buyer

Description

Like from the n _____ beach, yo! Guaranteed pure with no additional cuts or adulterants (Screw those random bottle caps and cigarette butts! Nobody needs that _____). Get your pound of sand today and be the envy (and possibly the laughing stock) of all your friends.

Pet Brick

USD 5.71

฿ 0.0128

18 in stock

Shipping options

Europe [3 days] [+ USD 14.85]

Vendor

FlaminSpy [+0|0] Level 1 (0)

Class

Physical

Ships From

Netherlands

Ships To

Europe (EU)

"Other"

THANK YOU / Q & A

JOHNNY XMAS

SENIOR SECURITY RESEARCHER
&
SENIOR TRAINER

SMFS, INC. (GRIMM)

[HTTPS://GRIMM.RIP](https://grimm.rip)

DECKS AT: [LINKTR.EE/JOHNNYXMAS](https://linktr.ee/johnnyxmas)