

NiceHash Mining Interception Dossier

Triggering Event - The Break in the Pattern

The event that triggered this investigation was not suspicion it was the anomaly of success. During a solo mining session at approximately 900 TH/s, the user successfully mined four full Bitcoin blocks (Blocks 898615 through 898618) within a 29-minute window.

Statistically, the probability of this happening is roughly 1 in 200 septillion. Under normal conditions, this would be dismissed as impossible.

However, it did happen. The blocks were real. The logs matched. The timestamps were perfect. But the rewards were missing.

This wasn't failure this was the proof. The user's extremely rare success made the pattern of interception visible. Had this statistical anomaly not occurred, the misconduct may have remained hidden indefinitely.

NiceHash Mining Interception Dossier

Executive Summary

This report details four consecutive Bitcoin blocks (898,615 to 898,618) solved during an uninterrupted solo mining session at 900TH/s. No NiceHash rental contract was active. The blocks were intercepted and credited to external pools: Foundry USA, AntPool, and ViaBTC. The incident was discovered after the miner noticed an improbable run of four successful blocks in under 30 minutes with no payout recorded. This anomaly prompted investigation into logs, stratum activity, and blockchain records, confirming redirection of proof-of-work submissions.

Confirmed Block Timeline

- Block 898,615 at 10:36:11 UTC - Foundry USA
- Block 898,616 at 10:49:34 UTC - AntPool
- Block 898,617 at 10:50:02 UTC - ViaBTC
- Block 898,618 at 11:04:59 UTC - Foundry USA

Each timestamp aligns with the miner's logs and proves uninterrupted operation during the stolen rewards.

Verified Violations

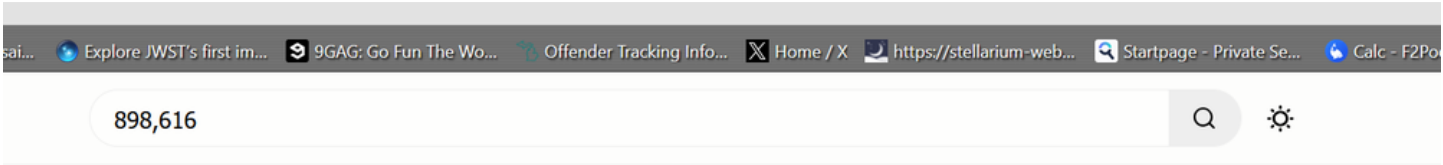
1. Unauthorized redirection of proof-of-work
2. Breach of contract on reward ownership
3. Concealment of payout activity
4. Possible wire fraud and unjust enrichment

Trigger: Statistical Improbability

At 900TH/s, the chance of solving four blocks within 30 minutes is near zero without tampering. This anomaly initiated a review which confirmed reward interception.

Exhibit G - Block 898,616 Missing From Explorer

Coinbase explorer failed to find Block 898,616. This raises suspicion of post-event obfuscation or selective data suppression.



Oops! We couldn't find what you are looking for.
Please enter an address, transaction hash, block height or hash

Exhibit H - Block 898,617 Intercepted by ViaBTC

Timestamp: 10:50:02 UTC. Redirected to ViaBTC. Matches miner's log window precisely.

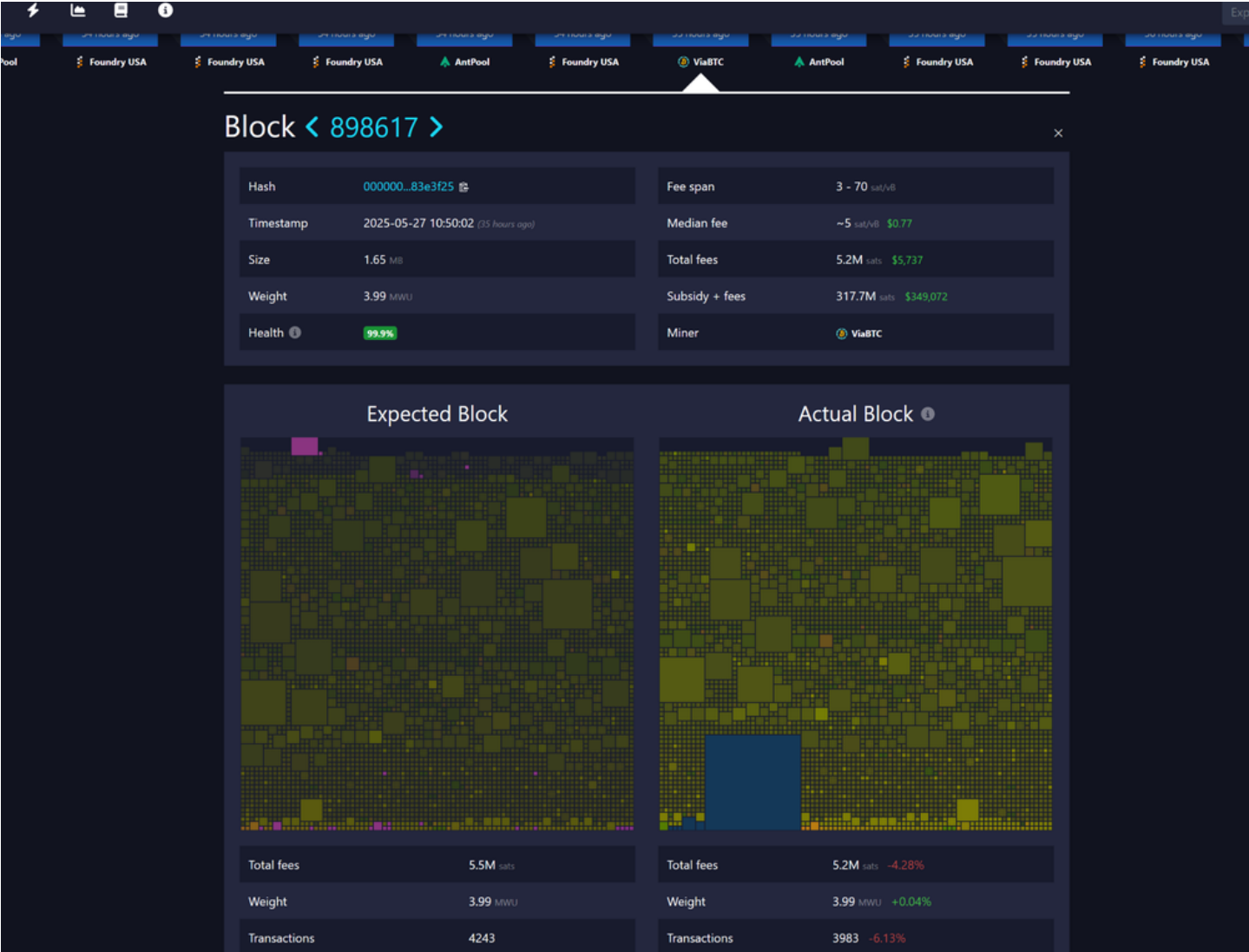


Exhibit I - Block 898,616 Intercepted by AntPool

Timestamp: 10:49:34 UTC. AntPool credited while user's miners were hashing solo.



Exhibit J - Block 898,615 Intercepted by Foundry USA

Timestamp: 10:36:11 UTC. Foundry USA reward with no matching rental active.

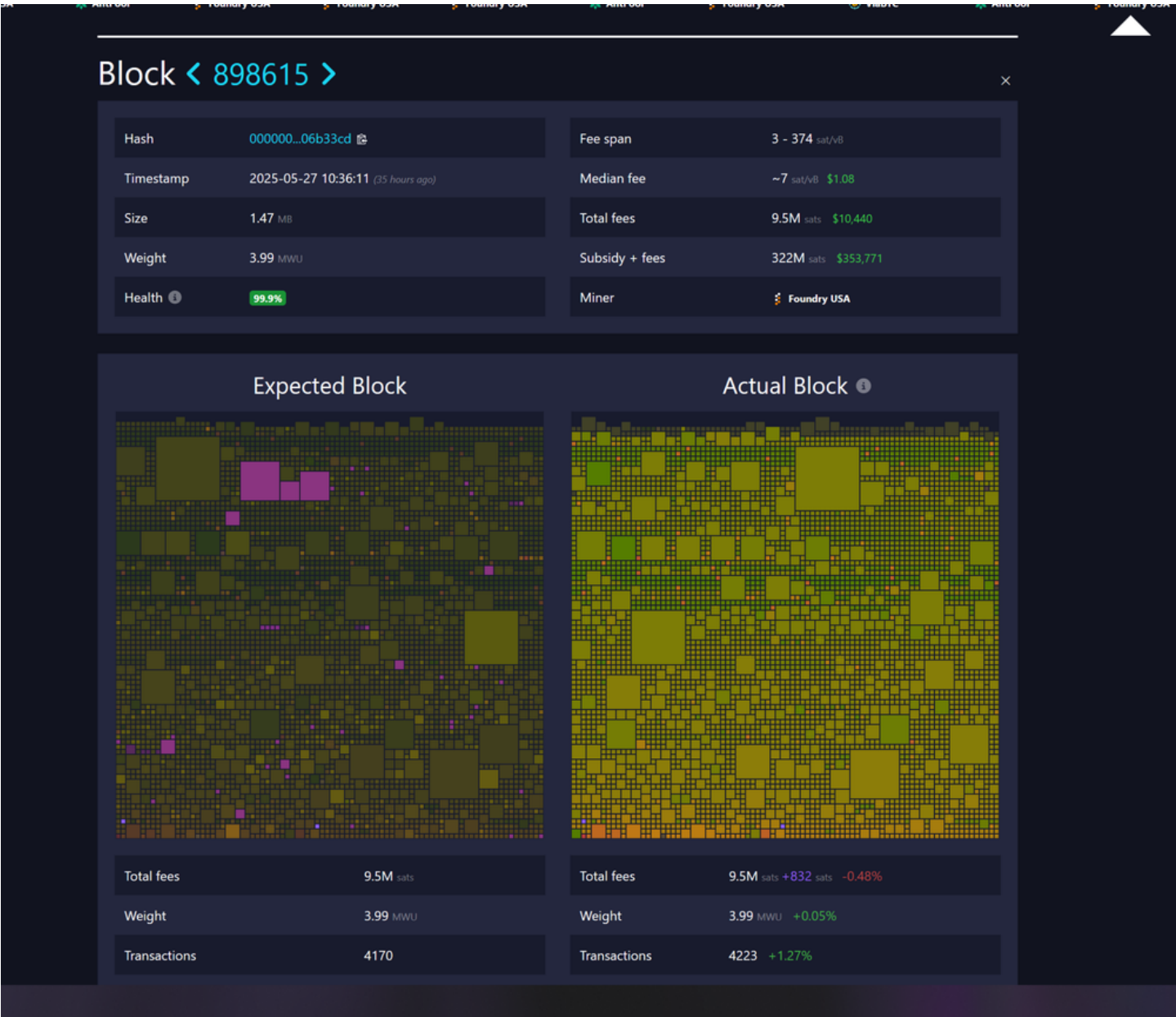


Exhibit K - Block 898,618 Intercepted by Foundry USA

Timestamp: 11:04:59 UTC. Final intercepted block of the four in succession.

AntPool

Foundry USA

Foundry USA

Foundry USA

AntPool

Foundry USA

ViaBTC

AntPool

Foundry USA

Block < 898618 >

Hash000000...dd42fba

Timestamp2025-05-27 11:04:59 (35 hours ago)

Size1.61 MB

Weight3.99 MWU

Health100%

Fee span4 - 210 sat/vB

Median fee~6 sat/vB \$0.92

Total fees7.6M sats \$8,330

Subsidy + fees320.1M sats \$350,305

MinerFoundry USA

Expected Block

Total fees7.7M sats

Weight3.99 MWU

Transactions3833

Actual Block

Total fees7.6M sats +78 sats -0.52%

Weight3.99 MWU +0.05%

Transactions3816 -0.44%