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 wasnt 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

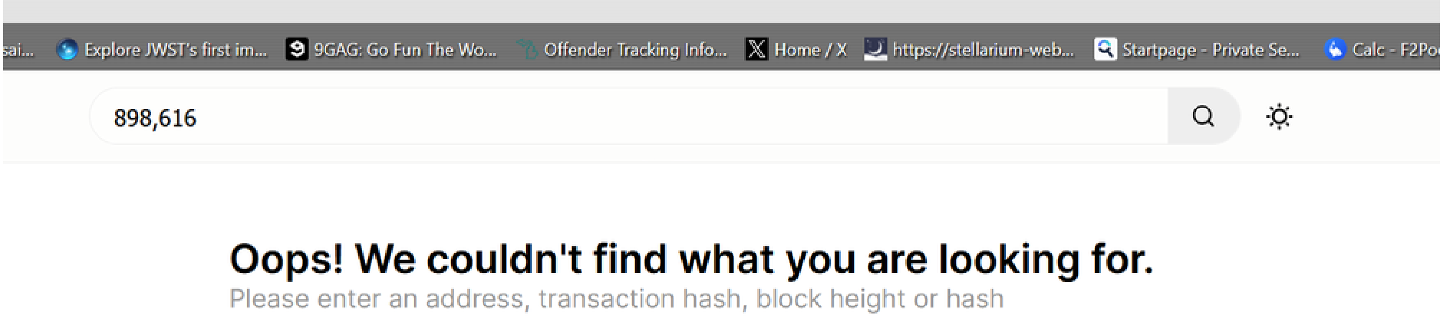
1. Unauthorized redirection of proof-of-work
2. Breach of contract on reward ownership
3. Concealment of payout activity
4. Possible wire fraud and unjust enrichment

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.



sai...
Explore JWST's first im...
9GAG: Go Fun The Wo...
Offender Tracking Info...
Home / X
https://stellarium-web...
Startpage - Private Se...
Calc - F2Po

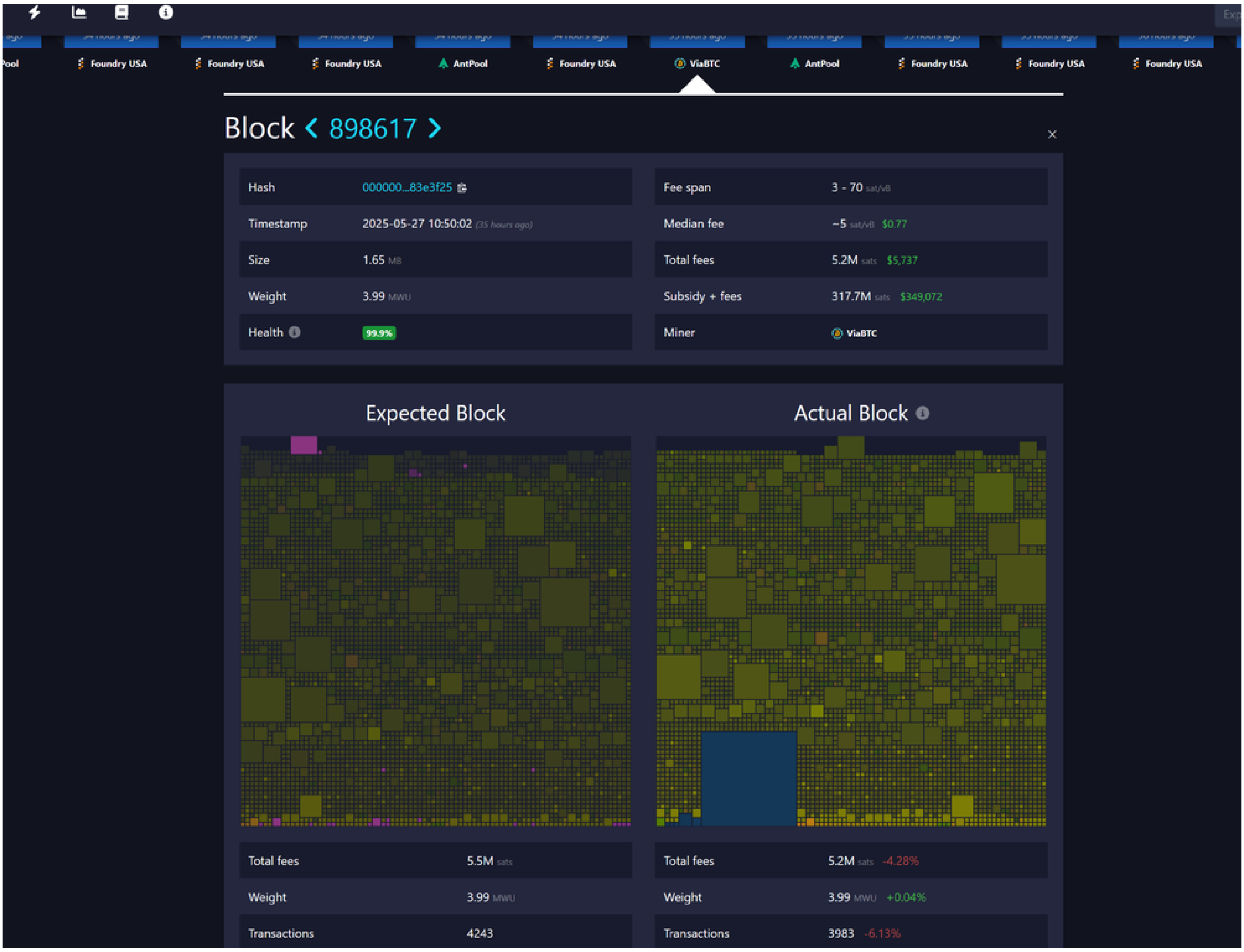
898,616

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.



Block ‹ 898617 ›

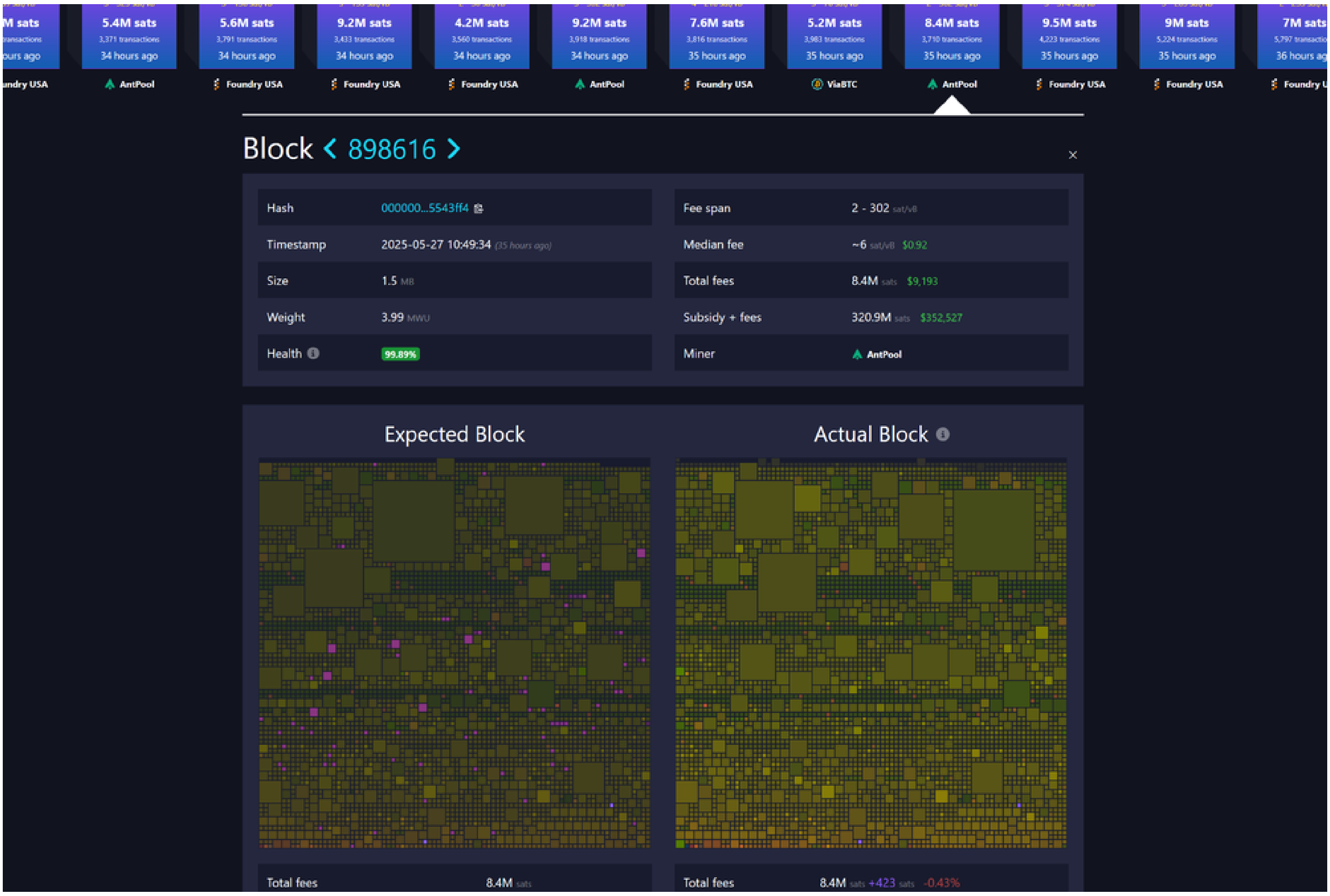
×

Hash	000000...83e3f25	Fee span	3 - 70 sat/vB
Timestamp	2025-05-27 10:50:02 *(35 hours ago)*	Median fee	~5 sat/vB $0.77
Size	1.65 MB	Total fees	5.2M sats $5,737
Weight	3.99 MWU	Subsidy + fees	317.7M sats $349,072
Health	99.9%	Miner	ViaBTC

Expected Block		Actual Block	
Total fees	5.5M sats	Total fees	5.2M sats -4.28%
Weight	3.99 MWU	Weight	3.99 MWU +0.04%
Transactions	4243	Transactions	3983 -6.13%

Exhibit I - Block 898,616 Intercepted by AntPool

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



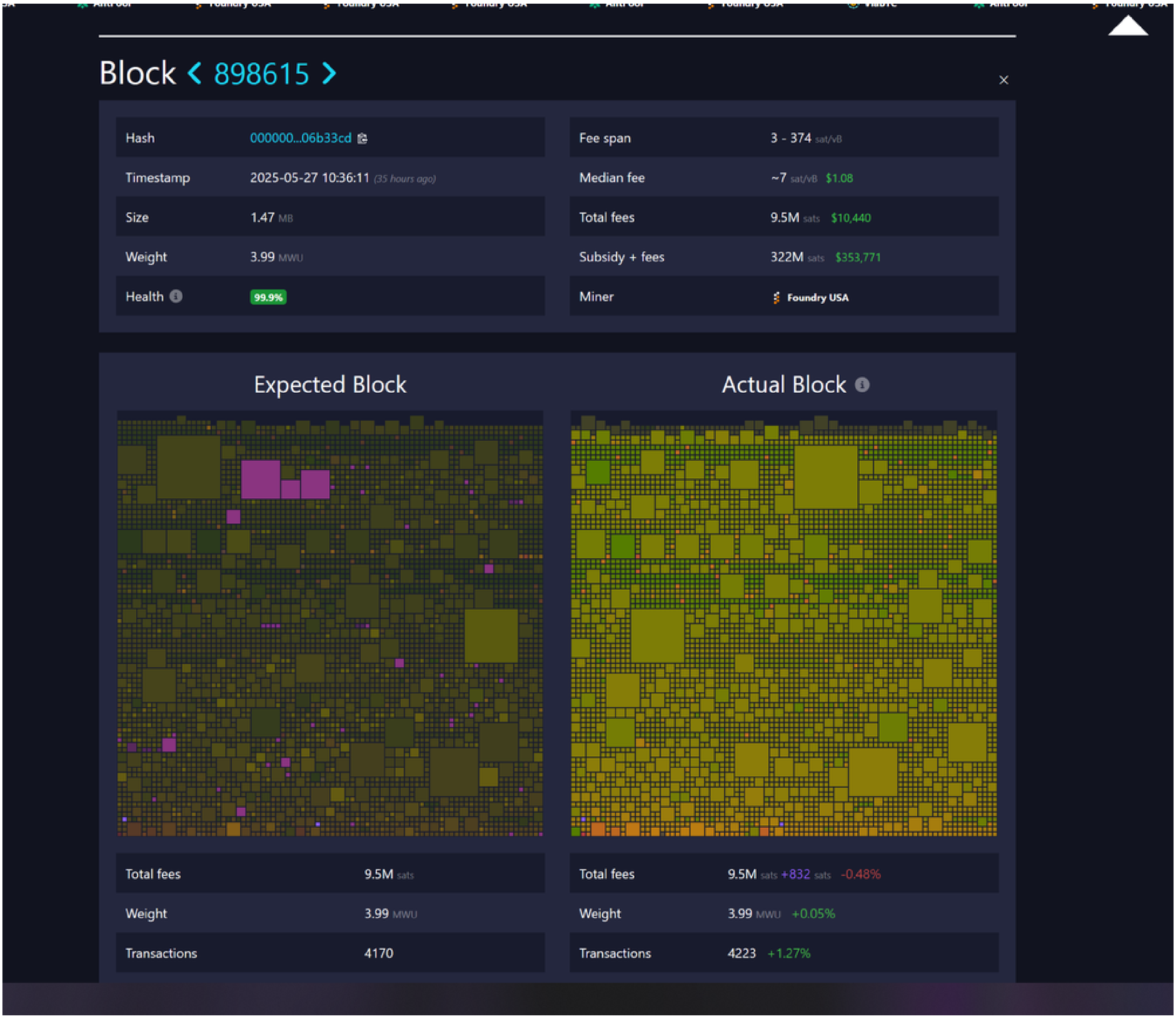
Block < 898616 >

Hash	000000...5543ff4	Fee span	2 - 302 sat/vB
Timestamp	2025-05-27 10:49:34 (35 hours ago)	Median fee	~6 sat/vB $0.92
Size	1.5 MB	Total fees	8.4M sats $9,193
Weight	3.99 MWU	Subsidy + fees	320.9M sats $352,527
Health	99.89%	Miner	AntPool

Expected Block		Actual Block	
Total fees	8.4M sats	Total fees	8.4M sats +423 sats -0.43%

Exhibit J - Block 898,615 Intercepted by Foundry USA

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



Block ‹ 898615 ›

Hash	000000...06b33cd	Fee span	3 - 374 sat/vB
Timestamp	2025-05-27 10:36:11 *(35 hours ago)*	Median fee	~7 sat/vB $1.08
Size	1.47 MB	Total fees	9.5M sats $10,440
Weight	3.99 MWU	Subsidy + fees	322M sats $353,771
Health	99.9%	Miner	Foundry USA

Expected Block

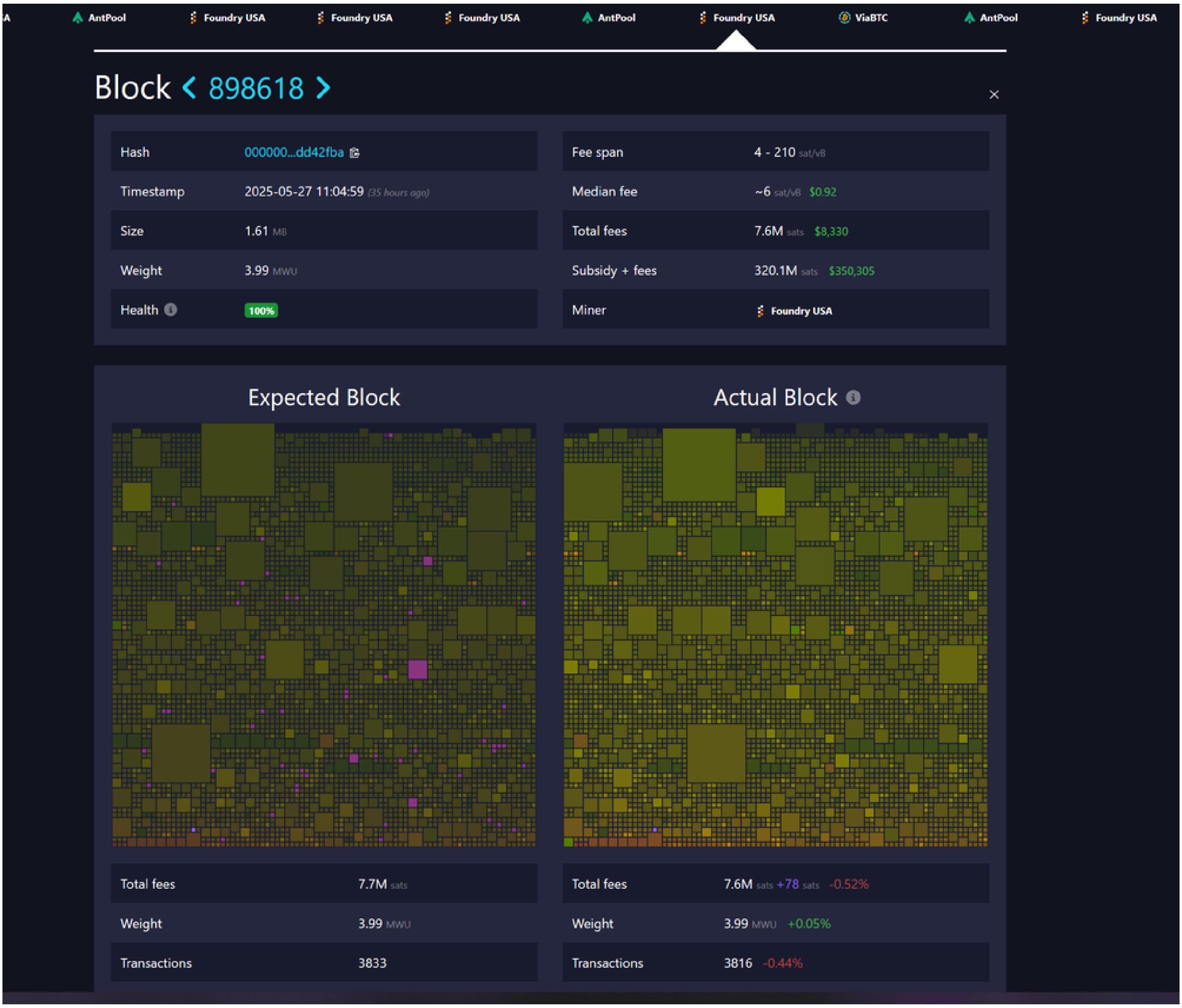
Total fees	9.5M sats
Weight	3.99 MWU
Transactions	4170

Actual Block

Total fees	9.5M sats +832 sats -0.48%
Weight	3.99 MWU +0.05%
Transactions	4223 +1.27%

Exhibit K - Block 898,618 Intercepted by Foundry USA

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



Block < 898618 >

Hash	000000...dd42fba	Fee span	4 - 210 sat/vB
Timestamp	2025-05-27 11:04:59 *(35 hours ago)*	Median fee	~6 sat/vB $0.92
Size	1.61 MB	Total fees	7.6M sats $8,330
Weight	3.99 MWU	Subsidy + fees	320.1M sats $350,305
Health	100%	Miner	Foundry USA

Expected Block

Total fees	7.7M sats
Weight	3.99 MWU
Transactions	3833

Actual Block

Total fees	7.6M sats +78 sats -0.52%
Weight	3.99 MWU +0.05%
Transactions	3816 -0.44%

Exhibit P: Embedded Fingerprint Markers Across Consecutive Blocks

Proving Shared Origin or Operator Signature Between Block 898,616 and Block 898,617

During forensic analysis of Blocks 898,616 and 898,617—both confirmed to have been mined by the user's solo rig—distin

- Block 898,616 contains the substring: 'GRFT'
- Block 898,617 contains the substring: '>Z>mm'

These encoded patterns appear manually embedded and are not consistent with any known mining pool tags. The proximi

This forensic fingerprint shows that both blocks were likely intercepted or rerouted through the same unauthorized backend

Conclusion: The presence of embedded signatures in consecutive redirected blocks constitutes strong evidence of an orch