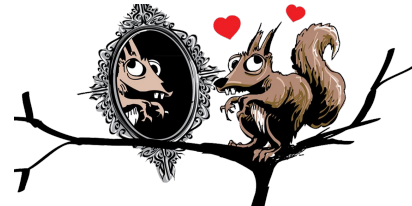


# Research Outlook

## What has [not] changed with Social Media Manipulation Driven by Malware?

Olivier Bilodeau  
*Cybersecurity Research Lead, GoSecure*

Masarah Paquet-Clouston  
*Professor, Université de Montréal*



# Social Media Manipulation

>> The deliberate act of increasing the visibility of specific social media posts or accounts

# Why Social Media Manipulation?

# Why Social Media Manipulation (SMM)?

Political Motivations

Positive Reviews

Disinformation

Gain Followers

YouTube Views

Visibility

Bad Reviews on Competitors

Popularity (actors, music bands, influencers)

Revenue (passive income)

Business opportunity

High demand with various customers  
(governments, influencers, private companies)

Divide or Manipulate Public Opinion

Trolling



# In short.

Power and Money

# Why does it matter?

Breaks the fabric of our society.

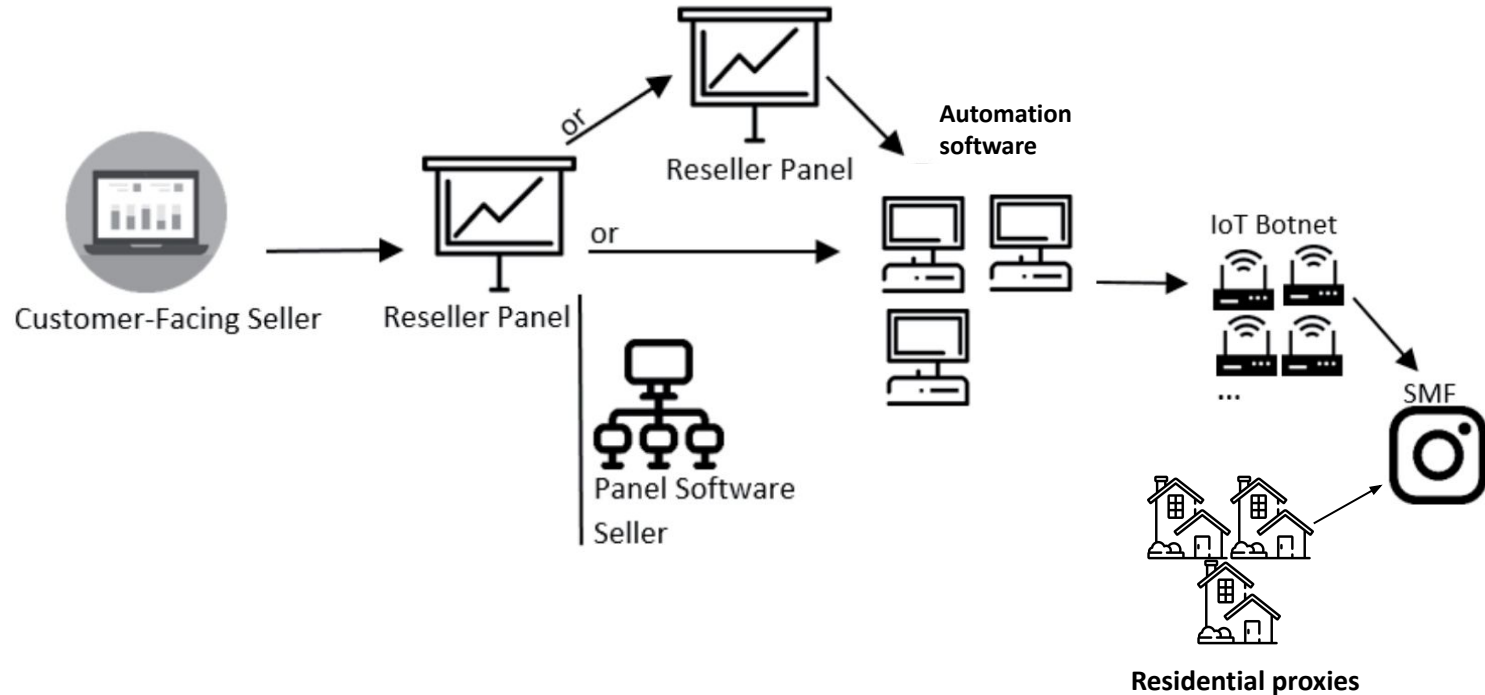
Diminishing trust in our institutions, economic systems and information.

What does it take to do social media manipulation?

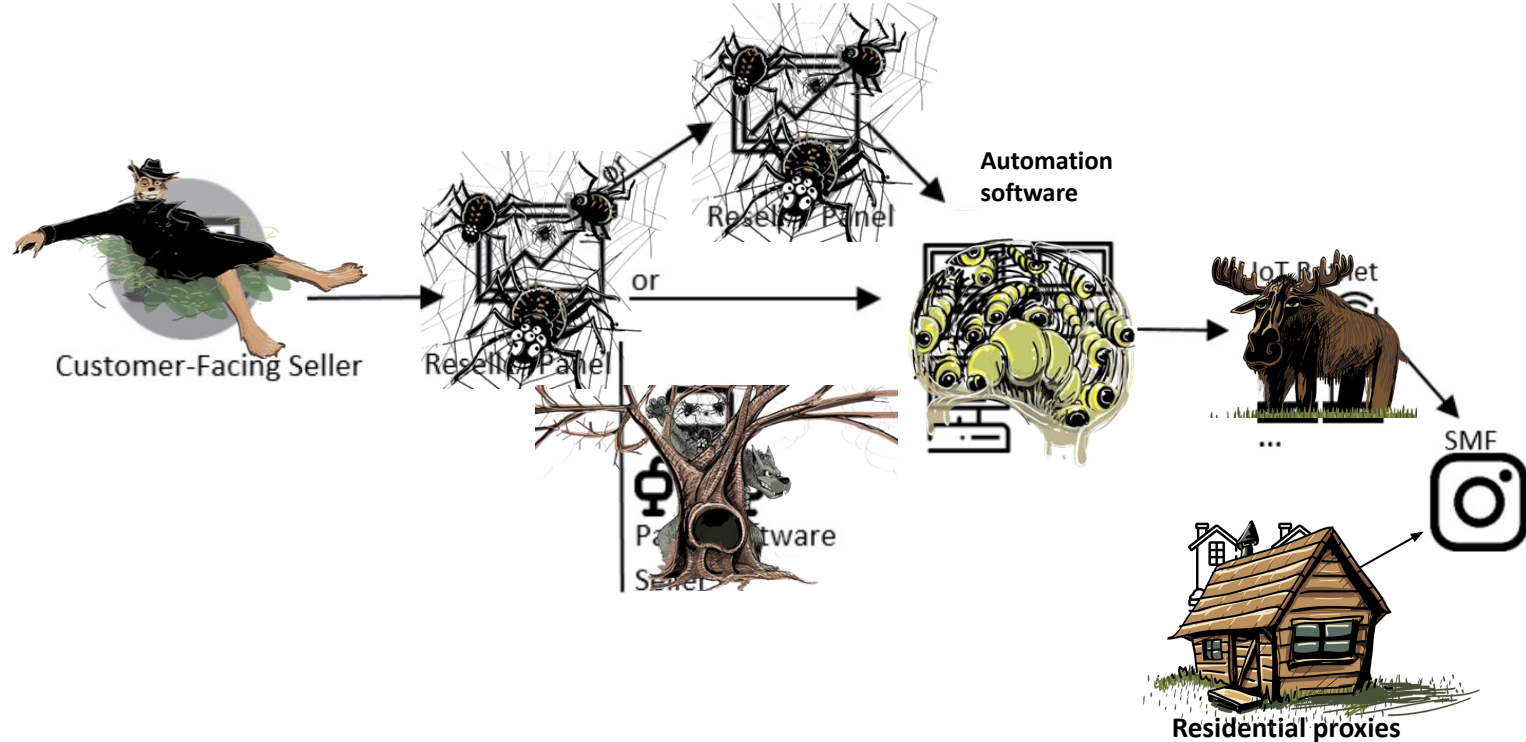
# The Ecosystem of social media manipulation



# Supply Chain of Social Media Fraud

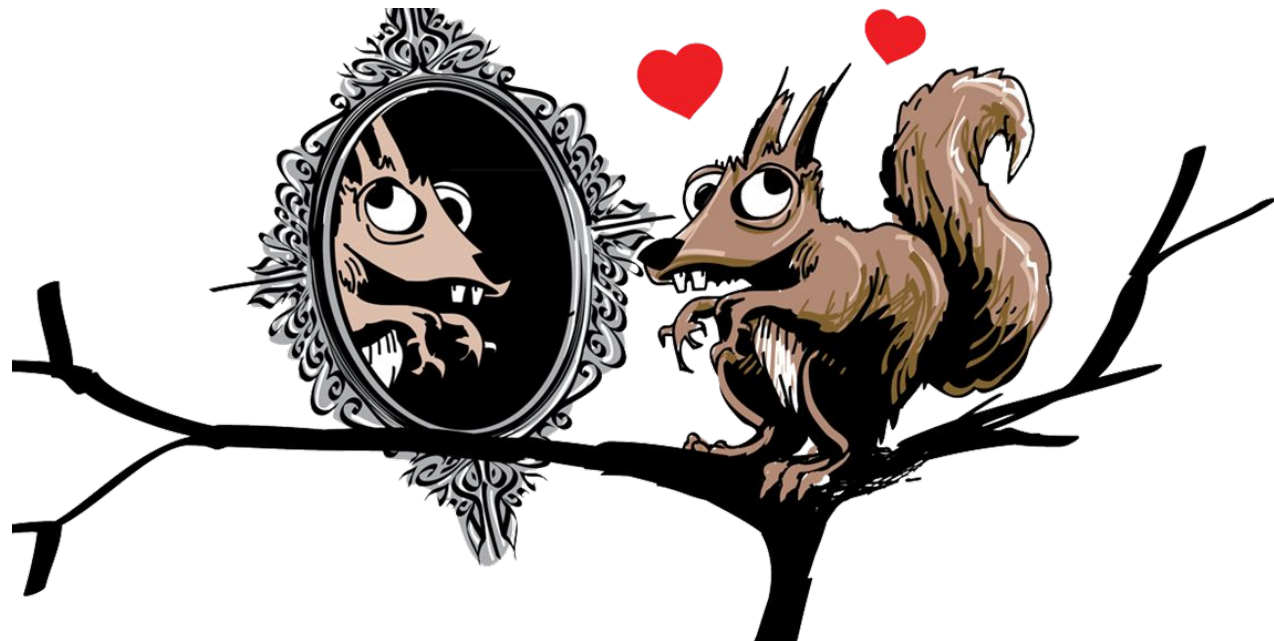


# Supply Chain of Social Media Fraud



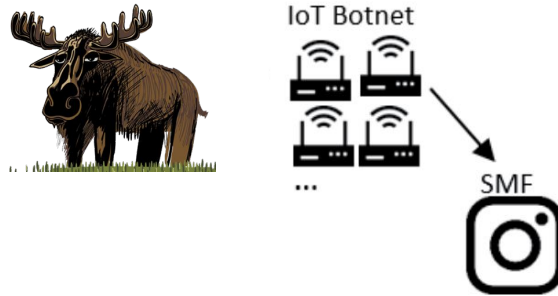
# What is in there for you?

- Gain a thorough understanding of the **actors, software components and computing resources required to perform social media manipulation.**
- Be able to **apply critical thinking** about social media content.
- Learn **about recent developments** including social media giants and law enforcement actions.





# Lowest level: IoT botnets



# Linux/Moose

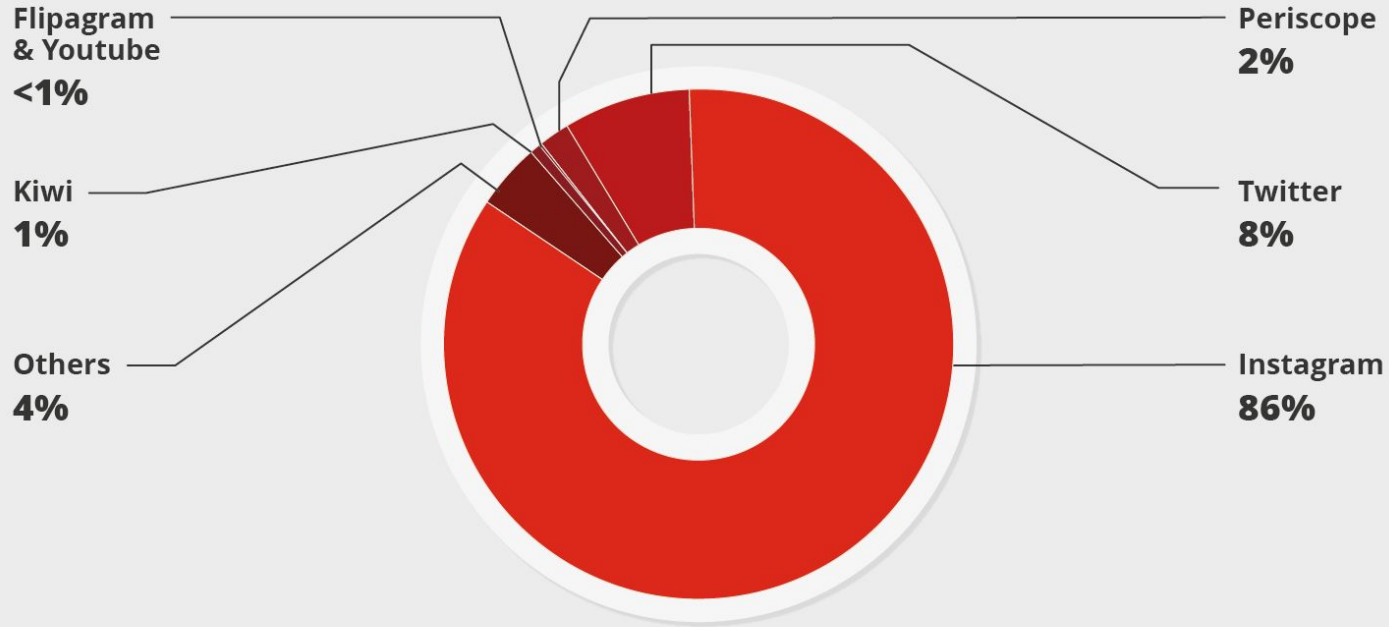
An IoT botnet that conducts **social media manipulation** via a **built-in proxy** and **spreads via Telnet bruteforcing**



# Studied for Four Years



# Proxied Traffic Analyzed



# Proxied Traffic Analyzed

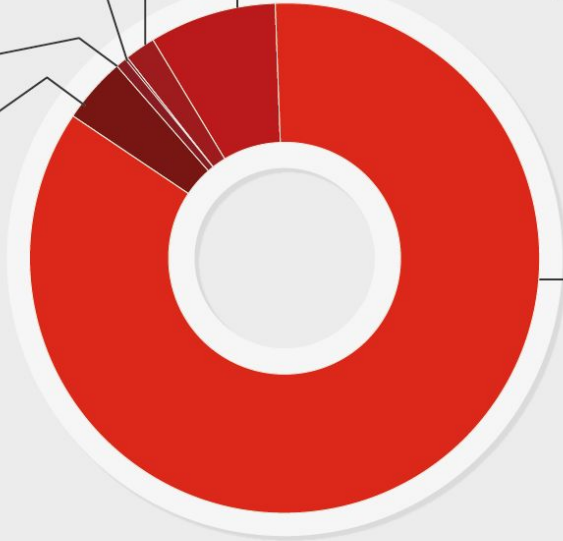


Flipagram  
& Youtube  
**<1%**



Kiwi  
**1%**

Others  
**4%**



Periscope  
**2%**



Twitter  
**8%**

Instagram  
**86%**



# Why a Botnet?



# Why a Botnet?

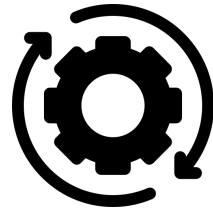


# Why a Botnet?



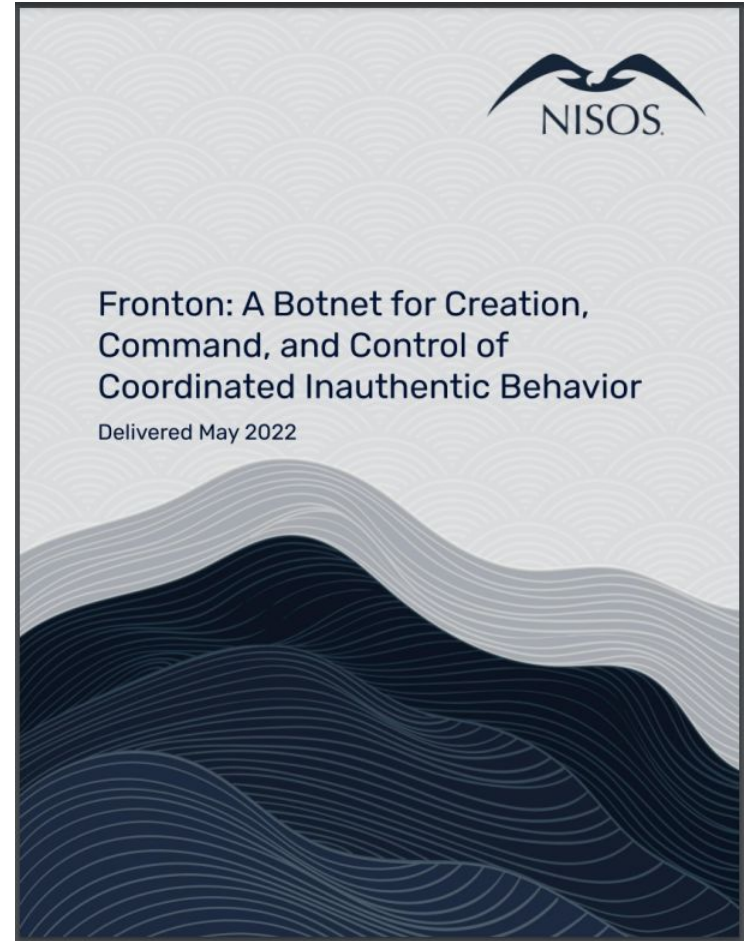


# 2022 update



# Fronton IoT botnet

- Research conducted on purchased leaked documents
- A disinformation-oriented botnet
- Created by a private Russian firm called Zeroday Technologies LLC
- Created for and operated by the FSB Unit 64829



# Fronton Architecture

- Fronton Botnet
- Orchestration of Bots for Social Media Called SANA
  - Web-based

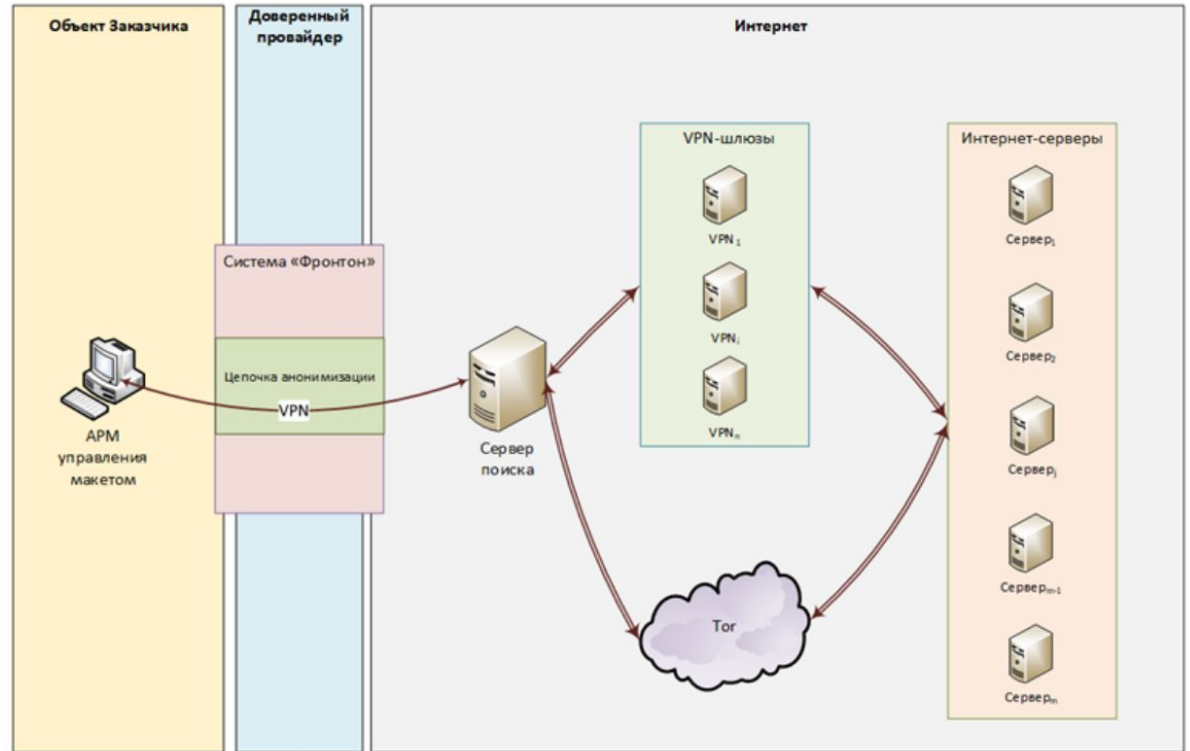
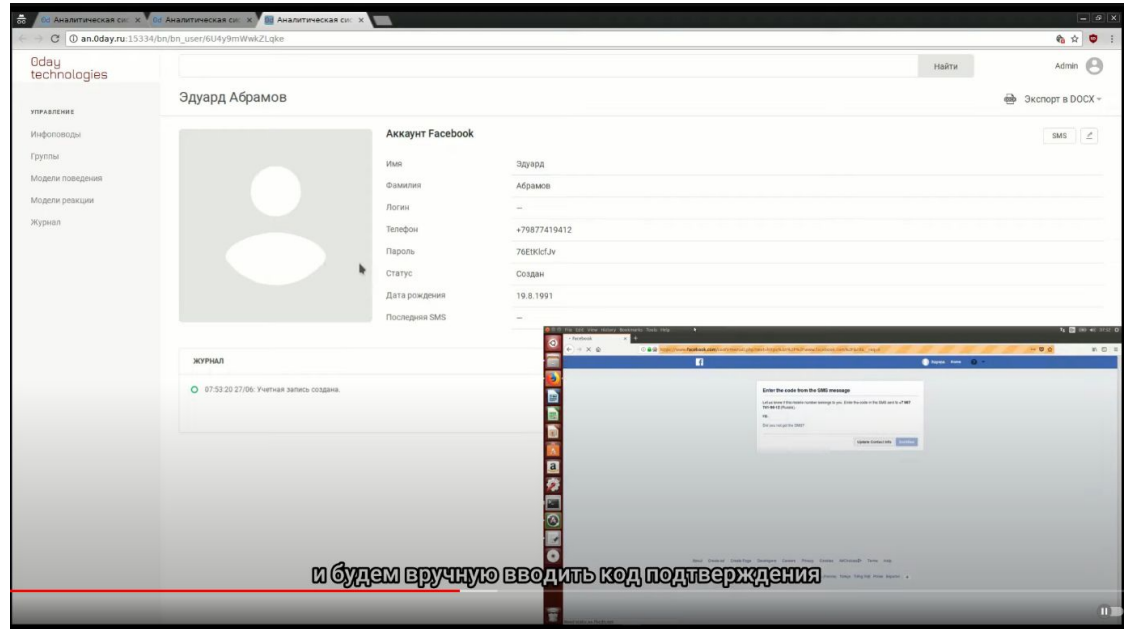


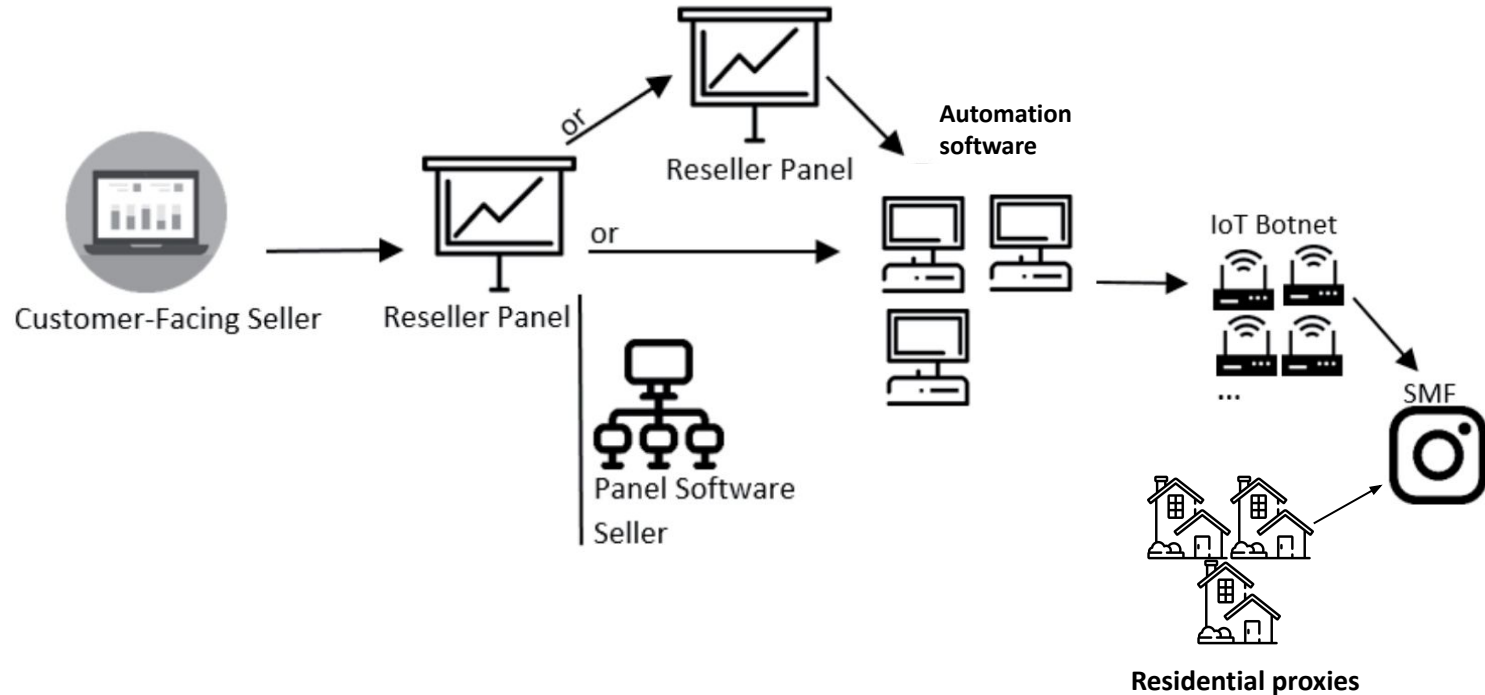
Рис. 1. Структурная схема макета

# SANA Activity

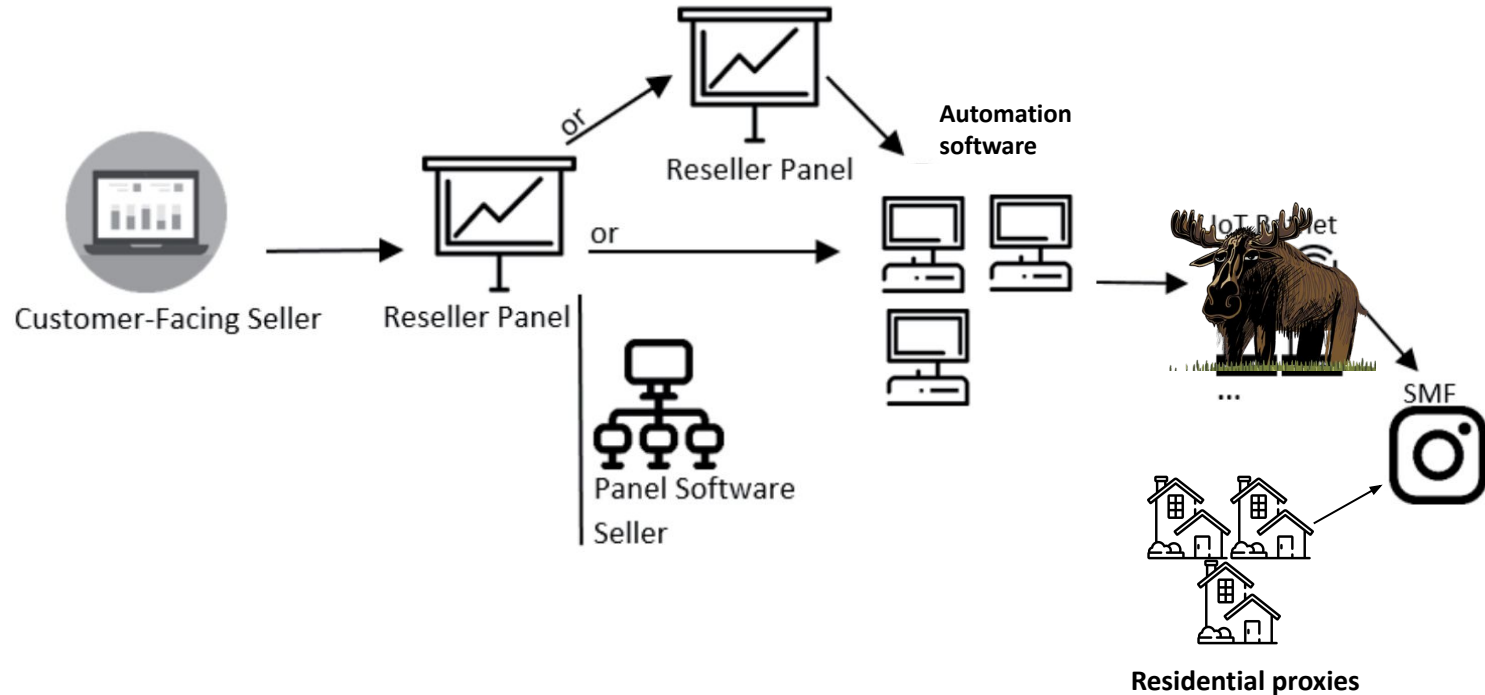
- Contrasts with our Linux/Moose research
  - Similar initial hypothesis
  - Different purpose
- Leaked social media activities included
  - Positive promotion of a specific party in Kazakhstan
  - Negative comments around a specific statue in Kazakhstan



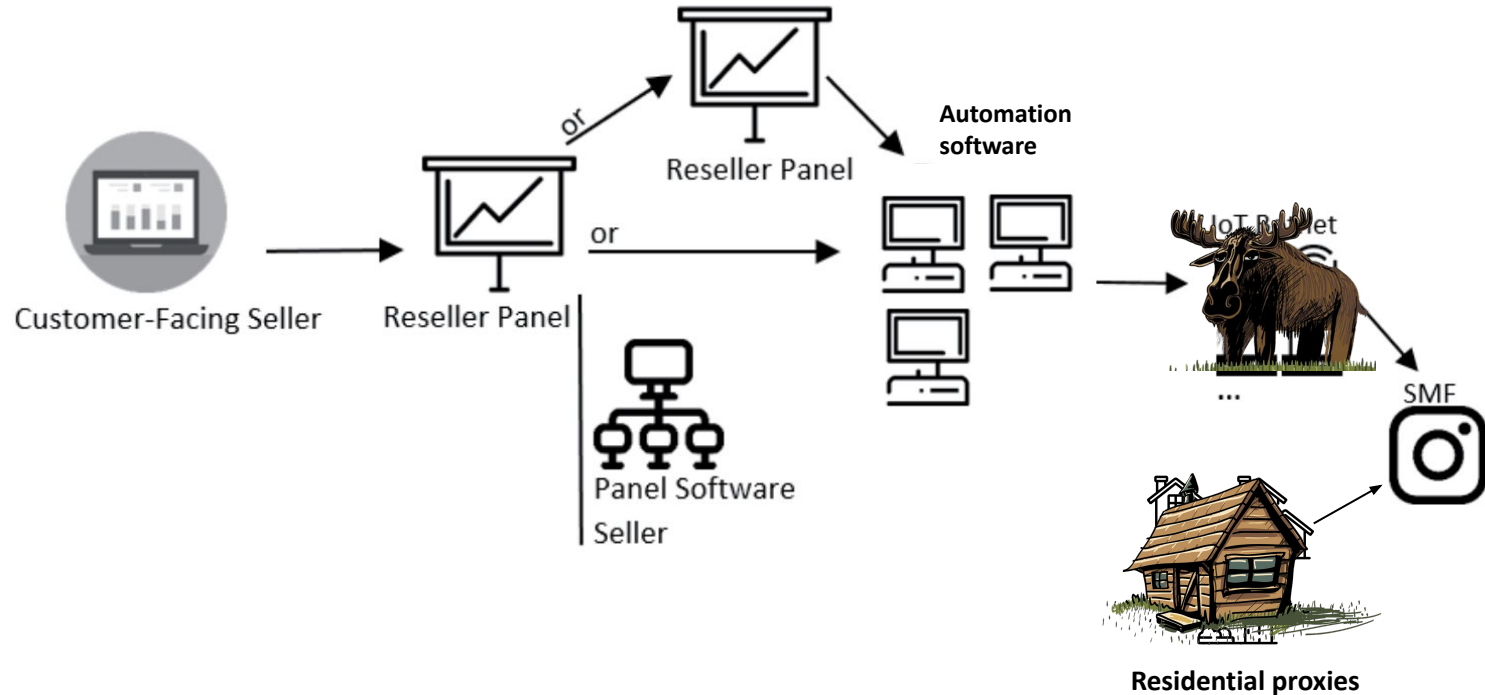
# Supply Chain of Social Media Fraud



# Supply Chain of Social Media Fraud



# Supply Chain of Social Media Fraud



# Residential Proxy Services





# STORM PROXIES

## Residential Backconnect Rotating & Private Dedicated Proxy

Get 70,000+ Rotating Reverse Proxies or Premium Dedicated Proxy

Instant Access After Payment



### High Speed & Performance

Storm Proxies' 1GB network is optimized for high performance and fast multi-threaded tools.



### Automatic and Instant Delivery

Get instant access after payment - no waiting for account activation or proxies setup.



### Unlimited bandwidth

You get unlimited bandwidth. No hidden costs, no limits on bandwidth.





# Buy Social Media Proxies

[Home](#) / [Buy Social Media Proxies](#)

# Valar Solutions



Valar Instagramis ✓

Feedback: 279/11/4

Tools Directory

Referral Program

## PROJECTS



API TOKENS  
VIRTUAL BALANCE  
FOR PURCHASES

API Tokens Virtual Bal...

\$1.00

∞ in stock



VALAR-SMS.COM  
VERIFICATIONS SERVICE  
STARTS FROM \$0.04

Valar-SMS.Com Chea...

\$0.04

∞ in stock



VALAR-SMM.COM  
INSTANT SMM  
SERVICE

Valar-SMM.Com Insta...

\$1.00

∞ in stock



VALAR-BOOST.COM  
MOTHER-CHILD  
ORGANIC GROWTH

Valar-Boost.Com Mot...

\$1.00

∞ in stock

## HQ IPV4 RESIDENTIAL PROXIES

SCORPION IPV4  
RESIDENTIAL NETWORK  
1 GB PACKAGE

[HQ] 🐎 Scorpion Residen...

\$10.00

∞ In stock

## PROXIES FOR SOCIAL NETWORKS

COMET USA  
STATIC PROXIES  
RESIDENTIAL IPV6

[IPv6] 🚀 Comet Static AT...

\$0.50

∞ In stock

ROCKET USA  
ROTATING PROXIES  
RESIDENTIAL IPV6

[IPv6] 🚀 Rocket Rotatin...

\$1.50

∞ In stock

MUSHROOM USA  
STATIC PROXIES  
DATA-CENTER IPV4

[IPv4] 🍄 Mushroom Stat...

\$1.00

∞ In stock

## PROJECTS



API Tokens Valar.com

\$1.00

∞ In stock

Valar Stream Stream

\$0.04

∞ In stock

Valar Stream Stream

\$1.00

∞ In stock

Valar Stream Stream

\$1.00

∞ In stock

[Services](#) [Apps](#) [FAQ](#) [News](#) [Company](#) [Sign up](#)Residential  
proxyExclusive  
proxy

Shared proxy

Personal  
proxyData Center  
Proxies

Mobile proxy

VPN Service

## RSocks proxy plans

RSocks team offers a huge number of proxy packages that have been developed for various tasks, and most importantly repeatedly tested in the field. Such a variety has been made so that everyone can choose a proxy package by the price, proxy online, updates and other parameters.



More than 1 000 000  
proxy online



24 unique proxy packages



No data cap on all  
packages





Networks ▾

Tools ▾

Use cases ▾

Resources ▾

Pricing

Contact



Log in

Sign up

# Residential Proxy Network

Luminati provides the most advanced Residential Proxy service offering the fastest and largest real-peer IP network in the world.

Start Now

Start Your 7-day Free Trial Today!

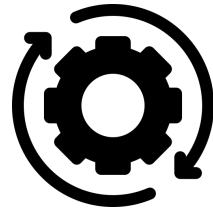


# Residential Proxy Services

	Infrastructure	Geoip / Whois	Powered by Malware?
Luminati	Leveraging willing participants' phones	Unknown	Unlikely
Storm Proxies	Debian 8 (Jessie) with Squid	Misleading information	Unlikely
RSocks	Debian 8 (Jessie) with unknown proxy	Small unknown ISP	Unlikely
High Proxies	CentOS/RHEL 7 with Squid	Misleading information	Unlikely
Valar Solutions	Debian 9 (Stretch) with 3Proxy. Tunnel between France and USA. IPv6.	Legit AT&T Internet Services	Unlikely



# 2022 update





RSocks

# RSocks

**Department of Justice**

U.S. Attorney's Office

Southern District of California

SHARE



---

FOR IMMEDIATE RELEASE

Thursday, June 16, 2022

## **Russian Botnet Disrupted in International Cyber Operation**

**Assistant U. S. Attorney Jonathan I. Shapiro (619) 546-8225**

### **NEWS RELEASE SUMMARY – June 16, 2022**

SAN DIEGO – The U.S. Department of Justice, together with law enforcement partners in Germany, the Netherlands and the United Kingdom, have dismantled the infrastructure of a Russian botnet known as RSOCKS which hacked millions of computers and other electronic devices around the world.

# RSocks in 2019!?

	<b>Infrastructure</b>	<b>Geoip / Whois</b>	<b>Powered by Malware?</b>
Luminati	Leveraging willing participants' phones	Unknown	Unlikely
Storm Proxies	Debian 8 (Jessie) with Squid	Misleading information	Unlikely
RSocks	Debian 8 (Jessie) with unknown proxy	Small unknown ISP	Unlikely
High Proxies	CentOS/RHEL 7 with Squid	Misleading information	Unlikely
Valar Solutions	Debian 9 (Stretch) with 3Proxy. Tunnel between France and USA. IPv6.	Legit AT&T Internet Services	Unlikely

**Powered by  
Malware?**  
Unlikely



# RSocks Botnet: What we know

- Millions of infections: Computers, Android and IoT
- In operation since 2014 and disrupted in June 2022 by Germany, the Netherlands, the UK and the USA
- Victims of the RSOCKS botnet, include a university, a hotel, a television studio, and an electronics manufacturer, as well as home businesses and individuals
- Brian Krebs managed to find the operator

**AFFIDAVIT IN SUPPORT OF  
APPLICATION FOR SEARCH WARRANT**

I, Charles Chabalko, being duly sworn, hereby depose and state as follows:

1. This affidavit is in support of an application by the United States of America for a search warrant under the Electronic Communications Privacy Act, in particular 18 U.S.C. §§ 2703(a), 2703(b)(1)(A) and 2703(c)(1)(A), for Internet Service Provider (“ISP”) The Constant Company, LLC (d.b.a Vultr), hereinafter referred to as “Vultr” (as described in Attachment A), to search for records and data in and related to the following account (the “**subject account**”) for items that constitute evidence of violations of federal criminal law, namely, Title 18, United States Code §§ 1030 (computer intrusion) and 371 (conspiracy), as well as contraband, fruits of the crimes, and property used as a means of committing the crimes (as described in Attachment B):

- Vultr account associated with the following IP addresses during the specified timeframes:
  - IP Address 95.179.244.201 (from June 14, 2021 19:33:03 UTC to June 13, 2022 05:55:55 UTC)
  - IP Address 45.63.42.37 (from June 14, 2021 19:33:03 UTC to June 13, 2022 05:55:55 UTC)

# Residential Proxy Services

- Luminati became Bright Data
- They power their proxy service via an application branded as EarnApp

[Developers](#)[FAQ](#)[Blog](#)[Contact](#)[About Us](#)[Log in](#)

## Passive income from your devices

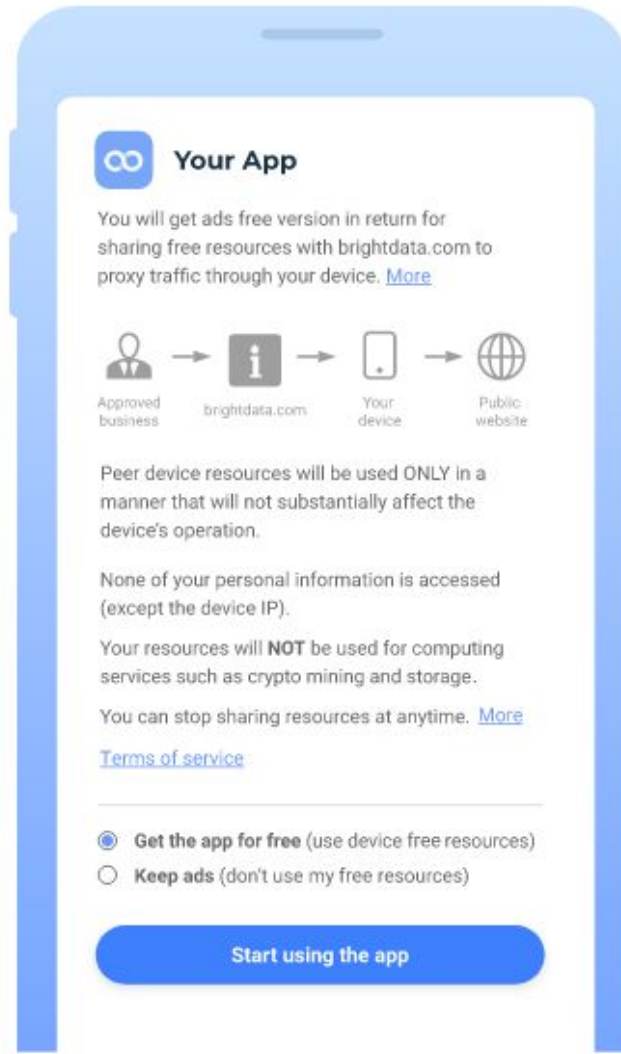
Take advantage of the time your devices  
are left idle by earning money big and  
securely!

 Download for Linux/RaspberryPi



# EarnApp For Developers

- Replaces ads with a proxy
- Targeted at mobile developers



# EarnApp Powers Bright Data

bright data

Web Data

Proxy

Resources

Pricing

Log in

Sign up



## Residential Proxies drive results in every industry



Social media



AdTech



E-commerce



Finance



Travel



SEO



Market research



Website testing

Sign up for a free trial >





# Other Bright Data Activities Include...

 SIGN IN

The  Register®



{\* SECURITY \*}

## Israeli firm Bright Data named as enabler of Philippines government DDOS attacks on opposition groups

Bright denies all in this odd tale of a leaky VPN, creepy proxy networks, 8Chan, clouds hosting wonky workloads, and Swedish digital rights org Qurium

[Simon Sharwood, APAC Editor](#)

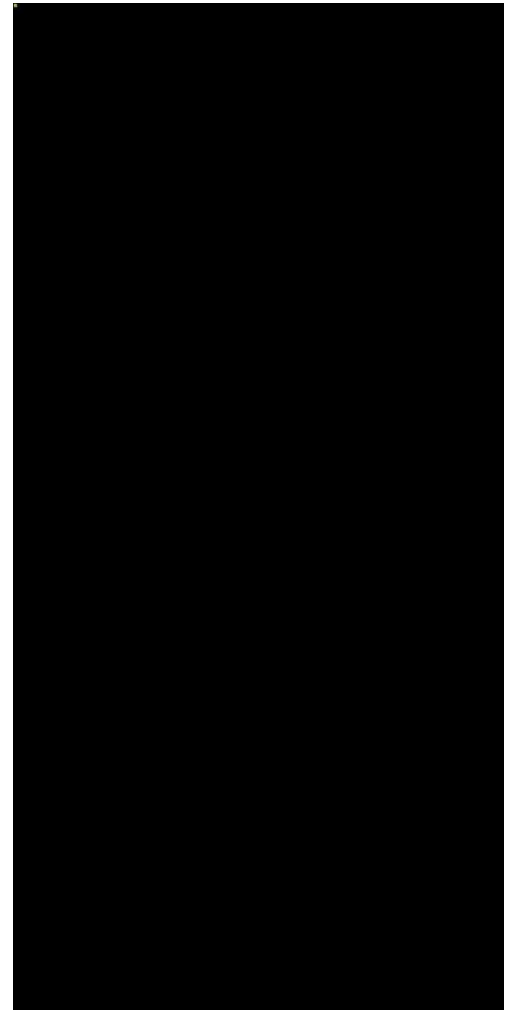
Thu 26 Aug 2021 // 04:00 UTC



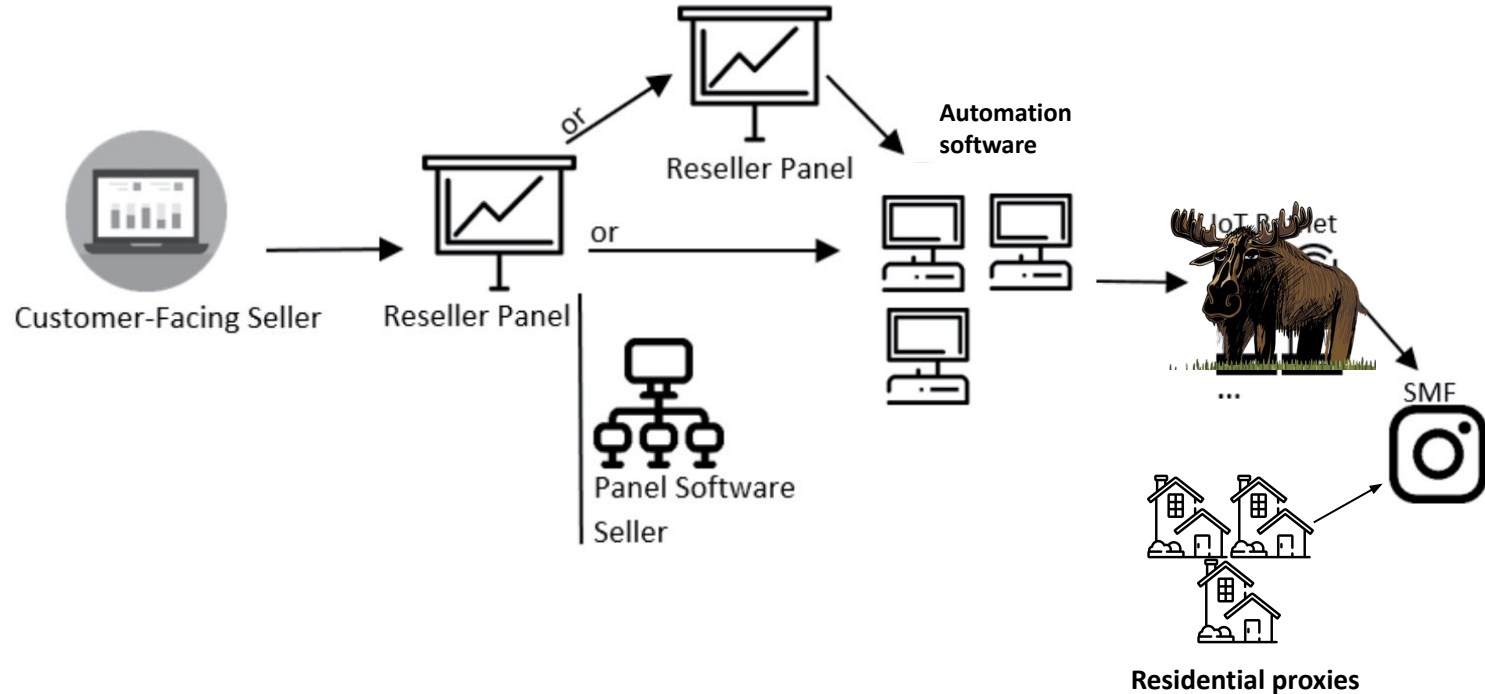
Meanwhile in GoSecure's Honeypots...

## A New Actor Appears

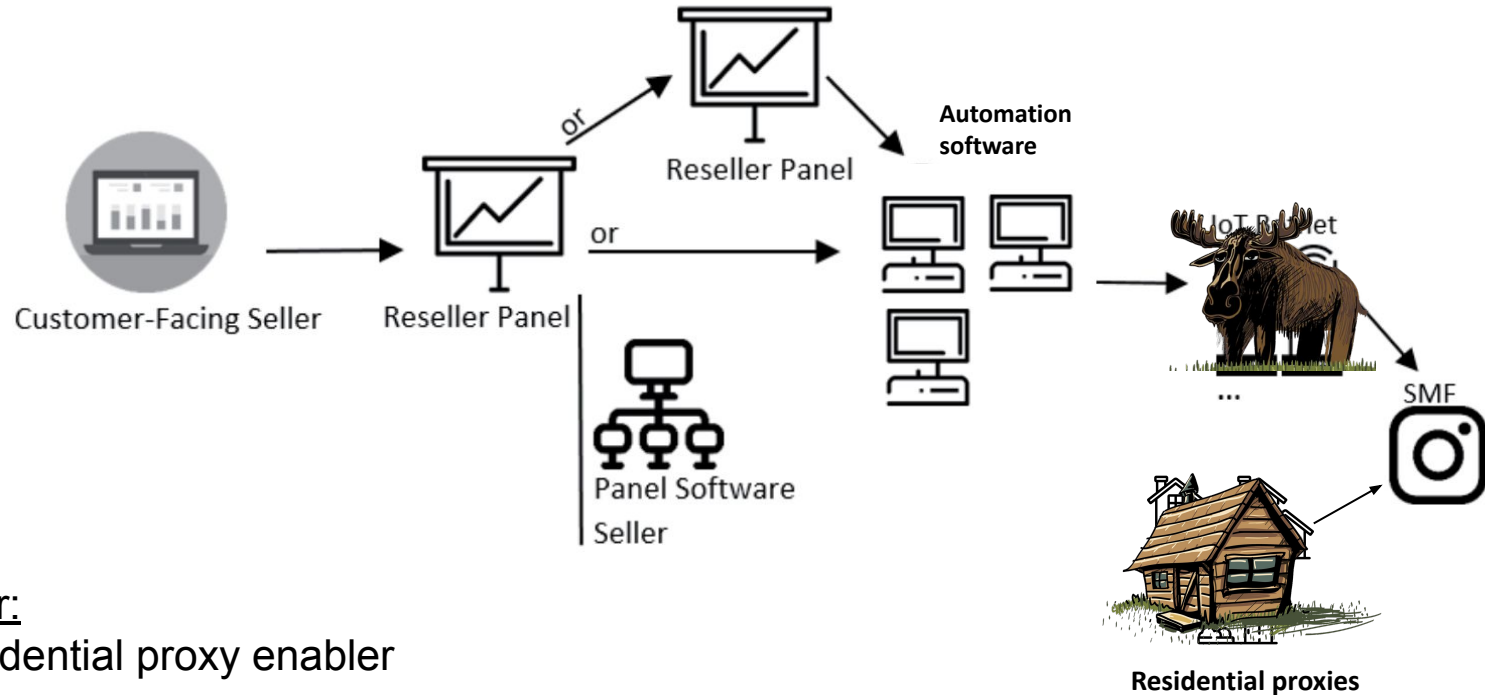
- Witnessed in our RDP  
Honeypots
- Makes Easy Money
- Powers Residential Proxy  
Providers
- Let's call him: Residential Proxy  
Enabler



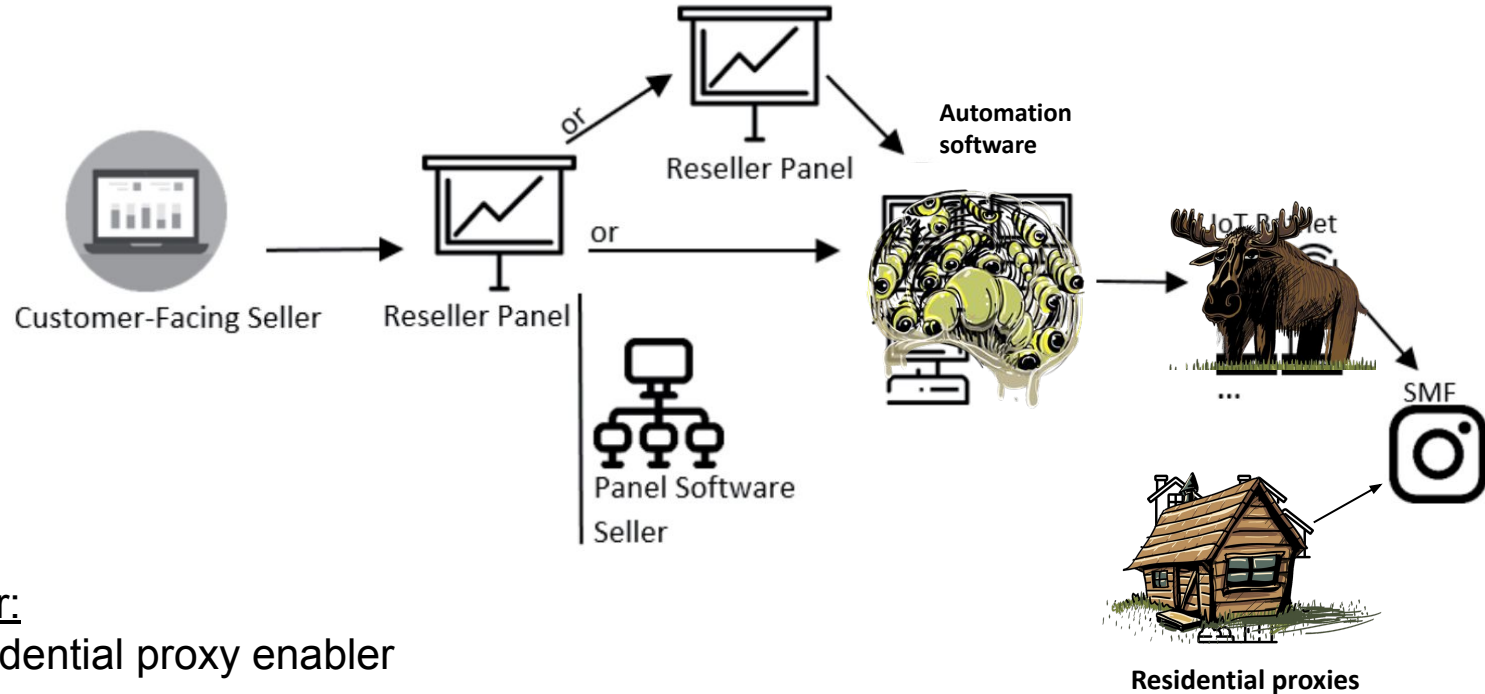
# Supply Chain of Social Media Fraud



# Supply Chain of Social Media Fraud



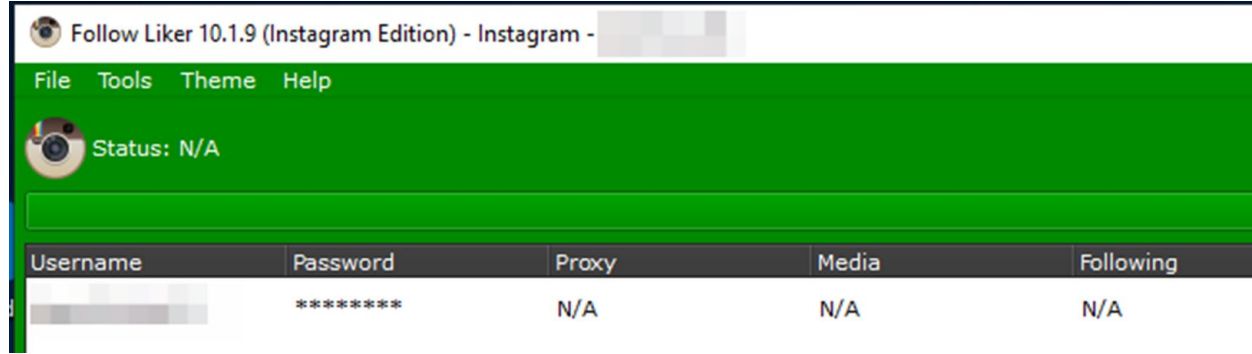
# Supply Chain of Social Media Fraud



# Automation software



# Automation Software



- Manages fake accounts and proxies
- Orchestrate the actions of fake accounts
- Leverages embedded web-browsers
- Regularly updated to avoid detection by social media companies



# Everything You Need to increase Instagram traffic and sales

Not just scheduling but complete automation

Buy Now



## Accounts Manager

## Account Details

[Add Account](#)
[Import Multiple Accounts](#)
[Select](#)
[Update](#)
[Export](#)
[Delete](#)
[Info](#)
[DashBoard](#)[Auto Activity](#)[Publisher](#)[Proxy Manager](#)[Settings](#)[Other Configurations](#)

SOCIAL NETWORK	USER NAME	STATUS	GROUP NAME	PROXY ADDRESS	FRIENDSHIP COUNT
 1		Success	premium	Local Ip	352



1

Success










premium

Local Ip

352

## Info

## Error List

7/9/2019 2:18:32 PM	Instagram		synchronizing Feeds Successful.
7/9/2019 2:18:28 PM	Instagram		Started Feeds synchronization.
7/9/2019 2:18:28 PM	Instagram		synchronizing Followings Successful.
7/9/2019 2:18:23 PM	Instagram		Started Followings synchronization.
7/9/2019 2:18:23 PM	Instagram		synchronizing Followers Successful.
7/9/2019 2:15:51 PM	Instagram		Started Followers synchronization.
7/9/2019 2:15:31 PM	Instagram		Account login status : Success
7/9/2019 2:15:30 PM	Instagram		Login successful.
7/9/2019 2:15:29 PM	An error occured in exception handler for the webrequest. Code: 405		
7/9/2019 2:14:55 PM	Instagram		details updated successfully.

Loaded Memory : 4096 MB

Available Memory : 1814 MB

Activity Log

CPU Usage : 5 %

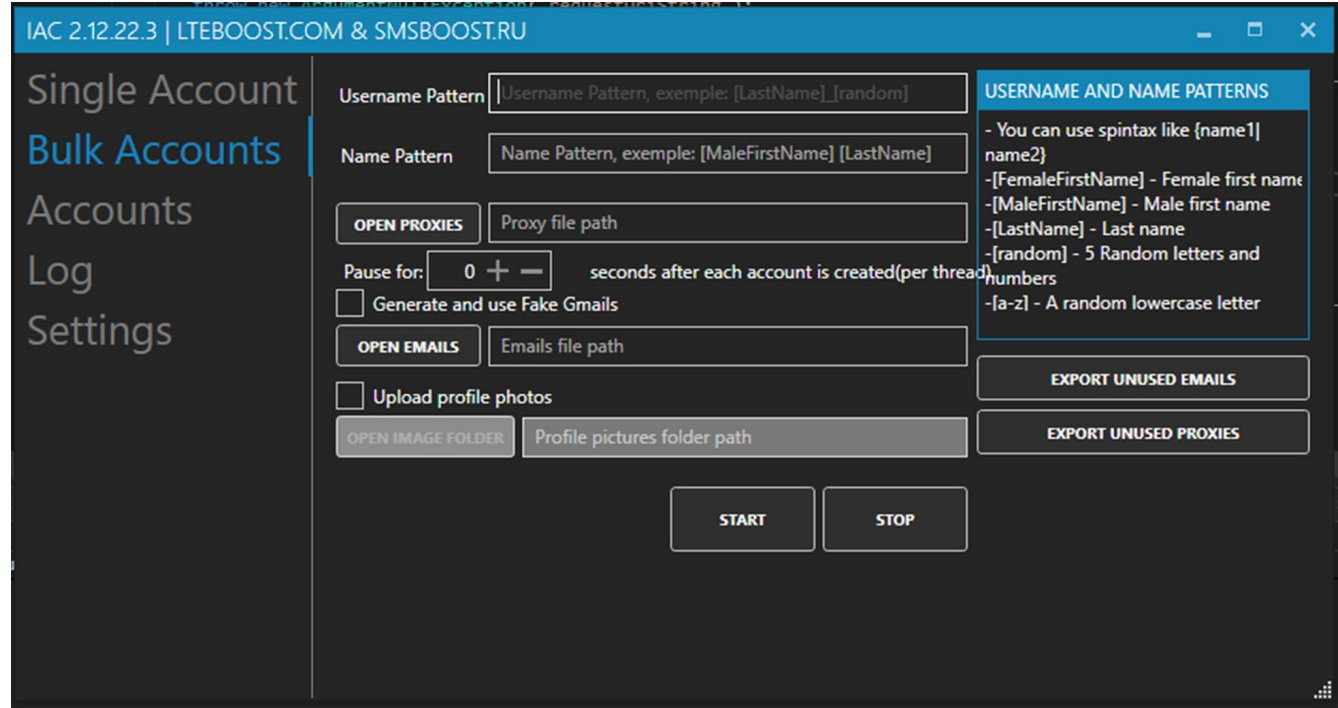
Date : 07/09/2019 14:21:32

# Automation software

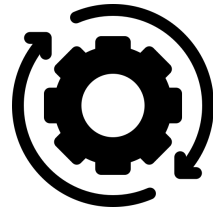
	Architecture	Browser	Packer	Our Target?
GramDominator / Socinator	.Net	CEF	Not packed	No socks proxy support
FollowAdder	Xojo / REALBasic	CEF	Obscure Xojo framework	No unlimited accounts
MassPlanner	C++ / .Net	CEF	Themida / WinLicense 2.x	Only one overridable User-Agent
FollowingLike	.Net	BotSocial, a custom browser in .Net	ILProtector	Custom User-Agent feature too recent
FollowLiker	Java compiled to native code	HtmlUnit Java Library	Excelsior JET	Doesn't interact with Instagram similarly

# Fake Account Creation Software

- BlueStacks  
Android  
Emulator
- iGramTool  
=>



# 2022 update



# Automation Software: Managing Fake Accounts



Build Your Brand With Gram Dominator

## BUILD MARKETING LIST WITH A VERY POWERFUL & EASY TO USE SOFTWARE

There's no doubt that Instagram, with its more than 600 million users, has become a great instagram marketing tool for business today. With growing targeting, analytics, promotional tactics and marketing tools provided by Instagram, it's definitely a great arsenal in your digital marketing tool kit.

Many Brands have been opening Instagram accounts that look and feel like yours, but how confident are you of obtaining real results, and are you able to measure the impact

**T** Technical

Hey, Is there something we can help you with?



# Instagram, Facebook, Twitter, Quora, LinkedIn, YouTube, Pinterest, Reddit, Tumblr Automation



## Advanced Publishing

Socinator lets you auto-publish and schedules your posts on multiple networks at once, including Instagram, Twitter, Facebook, Google+, LinkedIn etc. Its also has an ability of content curation by importing content via RSS feeds, monitoring folder etc. making it the smart auto post scheduler.



## Instagram Automation

Grow your Instagram accounts 10x faster:  
Auto Follow, Follow Back, Auto Like, Auto Comment, Auto Repost, Auto Messages, Live Chat and Many More



## Facebook Automation

Increase Engagement and Precised Audience Targeting, Auto Accept Friend Requests, Auto Accept Friends, Auto Like, Auto Comment, Auto Reply, Auto Post, Auto Live Chat, Auto Reply here...

**Technical**

Hey, Is there something we can help you with?

Reply here...





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Follow Liker Instagram Edition makes your instagram marketing and account management

You can follow users, unfollow users, share photos, like photos, unlike photos and post

Your follower count will skyrocket with this amazing tool.

You can also do much more with FollowLiker and it is very easy to use.

Get a copy of FollowLiker Instagram Edition today!

[Order Now!](#)

Follow Liker Instagram Edition is very powerful, [reliable](#) & super flexible [multipurpose](#) software that makes it easy to automate all your instagram tasks.

[See Pricing](#)



Follow Liker 8.1.9 (Instagram Edition) - Instagram - demo.ins.fik

File Tools Theme Help

Status: N/A

100%

Start

Username	Password	Proxy	Media	Following	Followers	Authorized	Health	Status	Custom Settings	Added
----------	----------	-------	-------	-----------	-----------	------------	--------	--------	-----------------	-------

Total: 0

[See Pricing](#)

# Automation Software: Creating Fake Accounts



## Confirm Email automatically.

When some sites need email confirmation, PVACreator can do this for you automatically too.



## What can PVA CREATOR do for you

PVACreator is a super accounts bulk creating machine that can creating phone and email verified accounts for different sites. It can also solve captcha automatically and allow you to import proxies to register accounts.





Confirm Email  
Automatically.

When  
PVA

AS for the virus notification, it is a false alarm.  
You can just ignore it or add an exception into the anti-virus software.



## What can PVA CREATOR do for you

PVACreator is a super accounts bulk creating machine that can creating phone and email verified accounts for different sites. It can also solve captcha automatically and allow you to import proxies to register accounts.

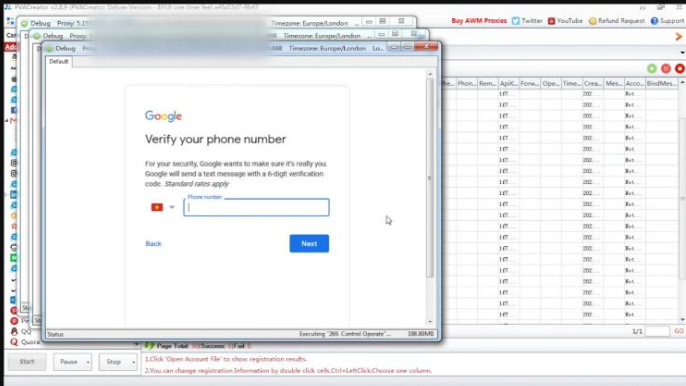




PVACreator  
457 subscribers

SUBSCRIBE

- HOME
- VIDEOS
- PLAYLISTS
- CHANNELS
- ABOUT
- 



PVA Creator(Gmail) Tutorial - Auto Create Unlimited Gmail/Go...

26,720 views · 1 year ago

This video shows how to create lots of Gmail accounts by PVAcreator.

See more here: <https://www.pvacreator.com>

PVAcreator is a super accounts bulk creating machine that can creating phone and email verified accounts for different sites. It can also solve captcha automatically and allow you to ...

READ MORE

Uploads  PLAY ALL

Fetch Tokens



Create Discord accounts in 4:19



4:04



4:10

Business Manager

Manage ad accounts, Pages and the people who work on them - all in one place. It's free.



2:41



Create Discord accounts in 4:07

Instead of creating, buy fake accounts?

Buy Instagram Accounts

# BUY & SELL Instagram Account

We offer Surveillance. |

Select Your Category

Search

- ✓ Authentic Instagram Accounts
- ✓ Risk Free Transaction
- ✓ Quick Process

• More than 3000 Instagram accounts.



**Elena J.**

Bought an Instagram account

The Buyer



**John H.**

Sold an Instagram account

The Seller





Instagram Accounts



Reddit Accounts



Buy Facebook Account...



Twitter Accounts



Gmail Accounts



More...

## Buy Cheap Instagram Accounts

The best place to Buy Instagram Accounts with 100% Guarantee! IG accs for Sale! We've rounded up the best quality Instagram accounts for your ad or business! We sell accounts IG with and without subscribers, we only sell real accounts for cheap!



Instant Delivery



24/7 Support



100% Secure

### Instagram PVA accounts

Followers / Subs

Psc.

Price



IG Accounts: Instagram Account with  
Profile picture and 5 Posts added, RU IP

0

500

~~\$2.10~~**\$1.99**

Buy now

See details



IG Accounts: Instagram Account with  
Profile picture and 1 Post added, RU IP

0

250

**\$1.60**

Buy now

See details



IG Accounts: Instagram Account with  
Profile picture and 50 Posts added, RU IP

0

200

**\$7.50**

Buy now

See details



IG Accounts: Instagram Account with

0

50

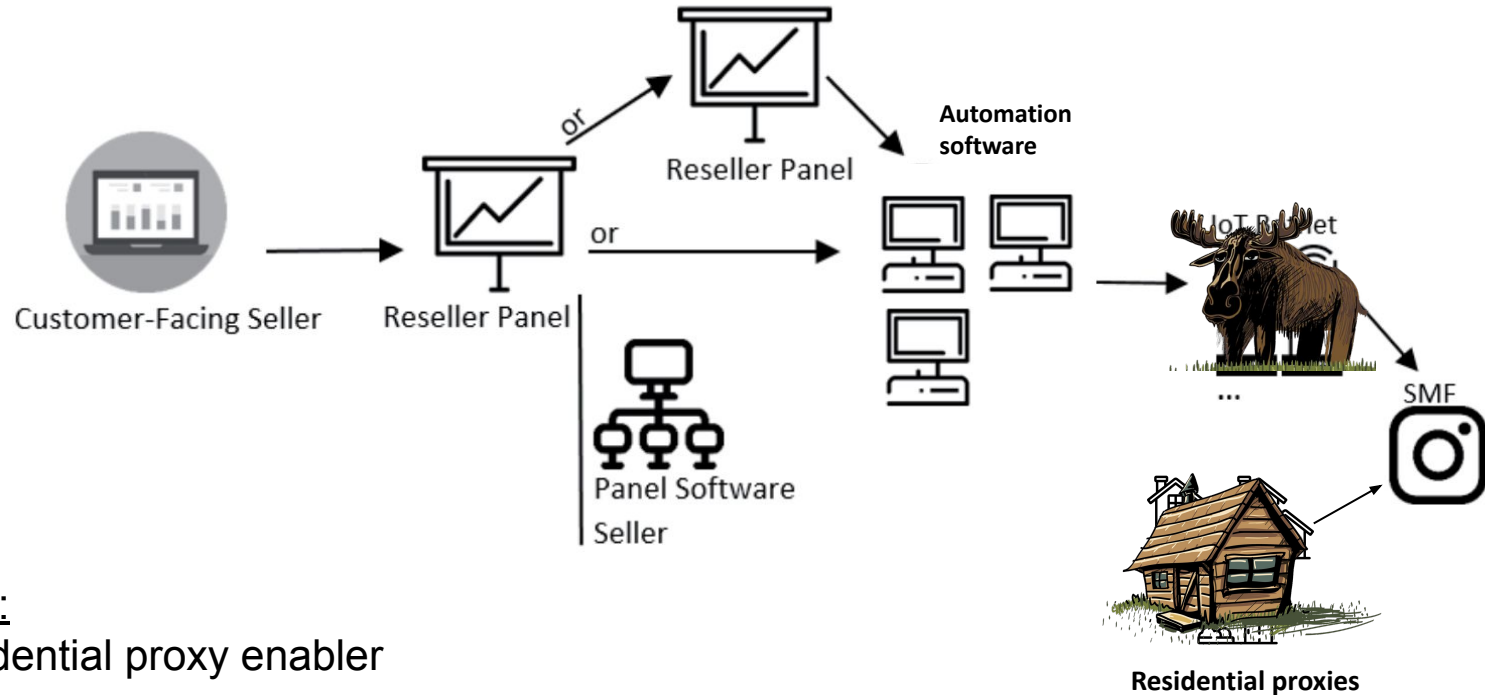
**\$6.99**

Buy now

See details



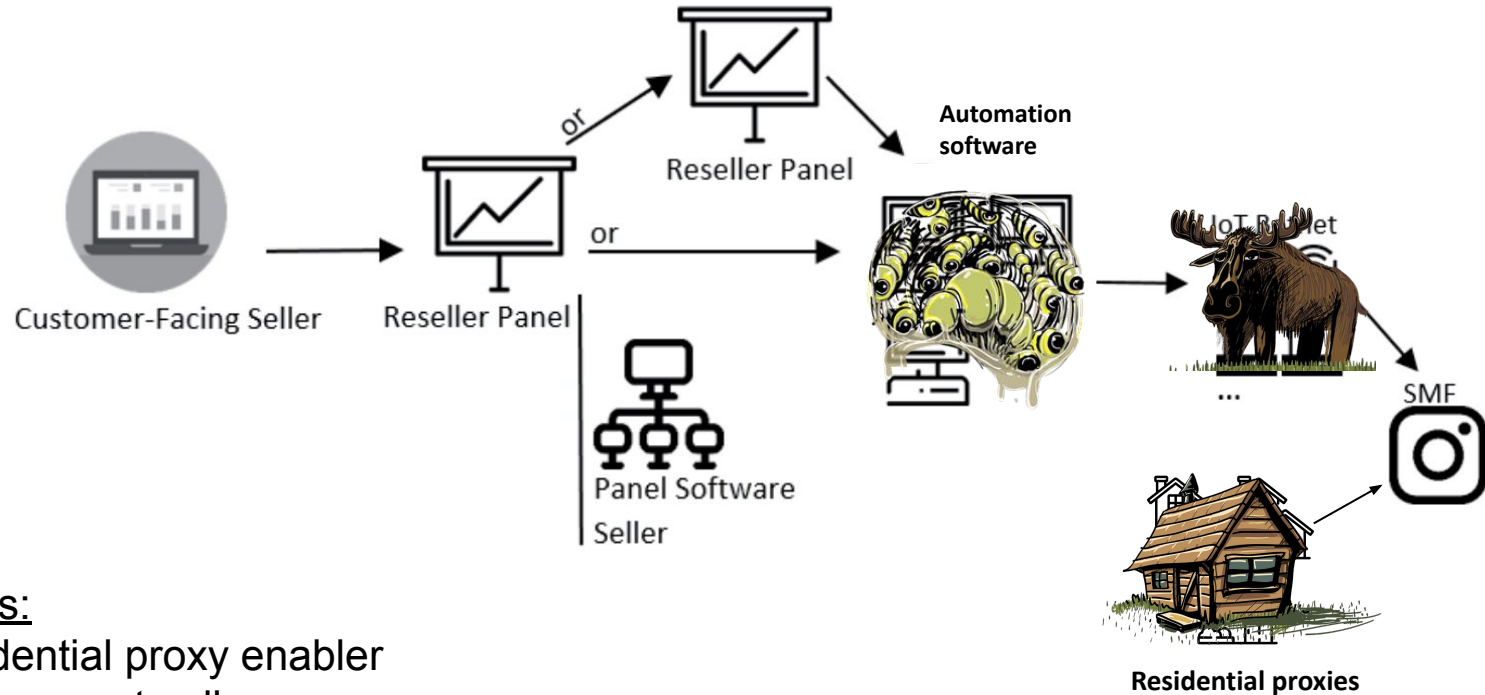
# Supply Chain of Social Media Fraud



## New actor:

- Residential proxy enabler

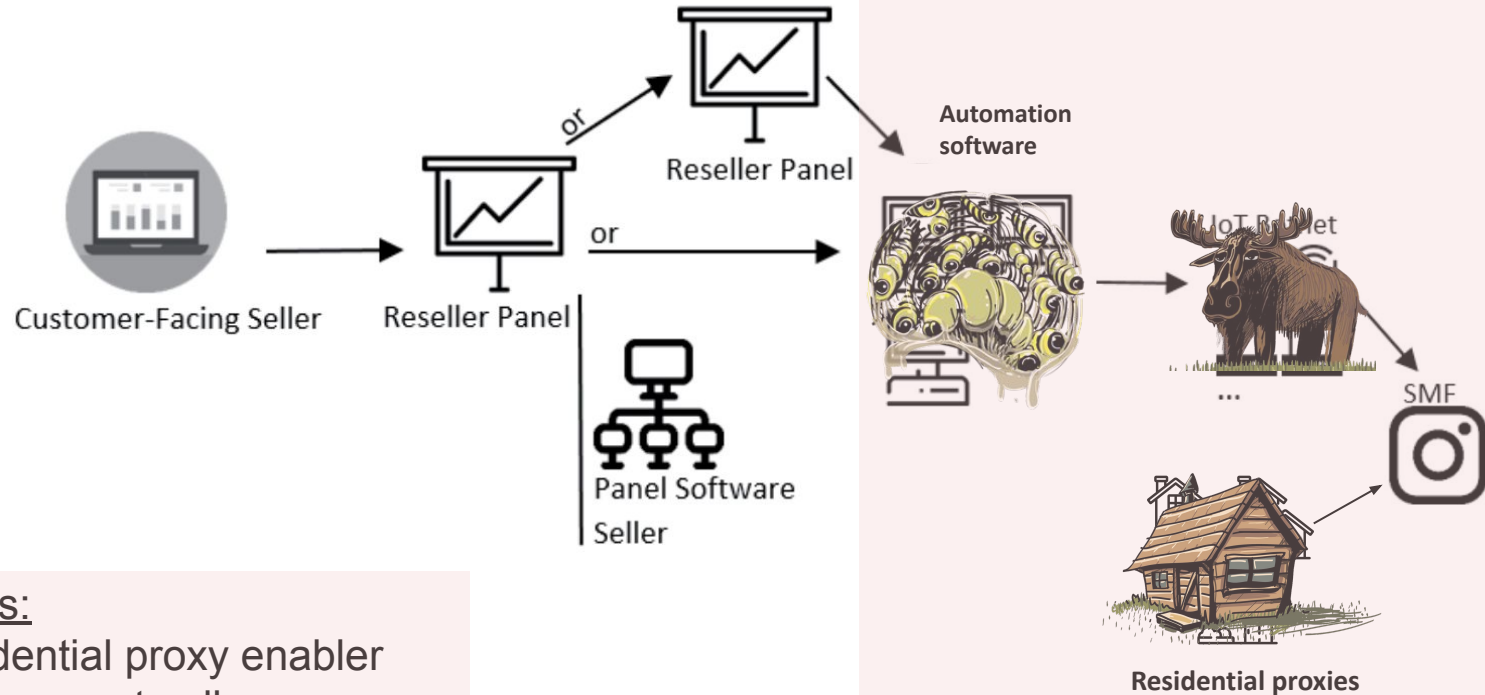
# Supply Chain of Social Media Fraud



### New actors:

- Residential proxy enabler
- Bulk account sellers

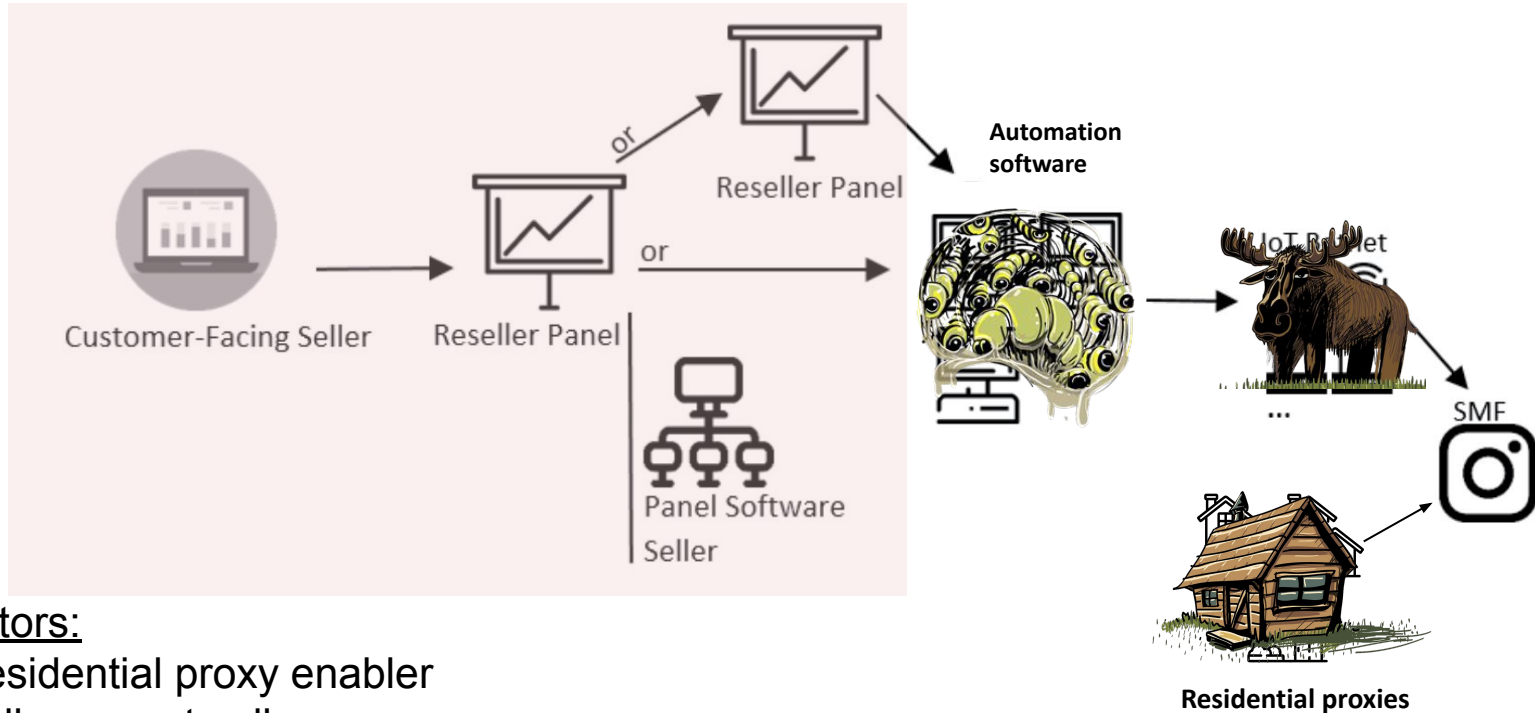
# Supply Chain of Social Media Fraud



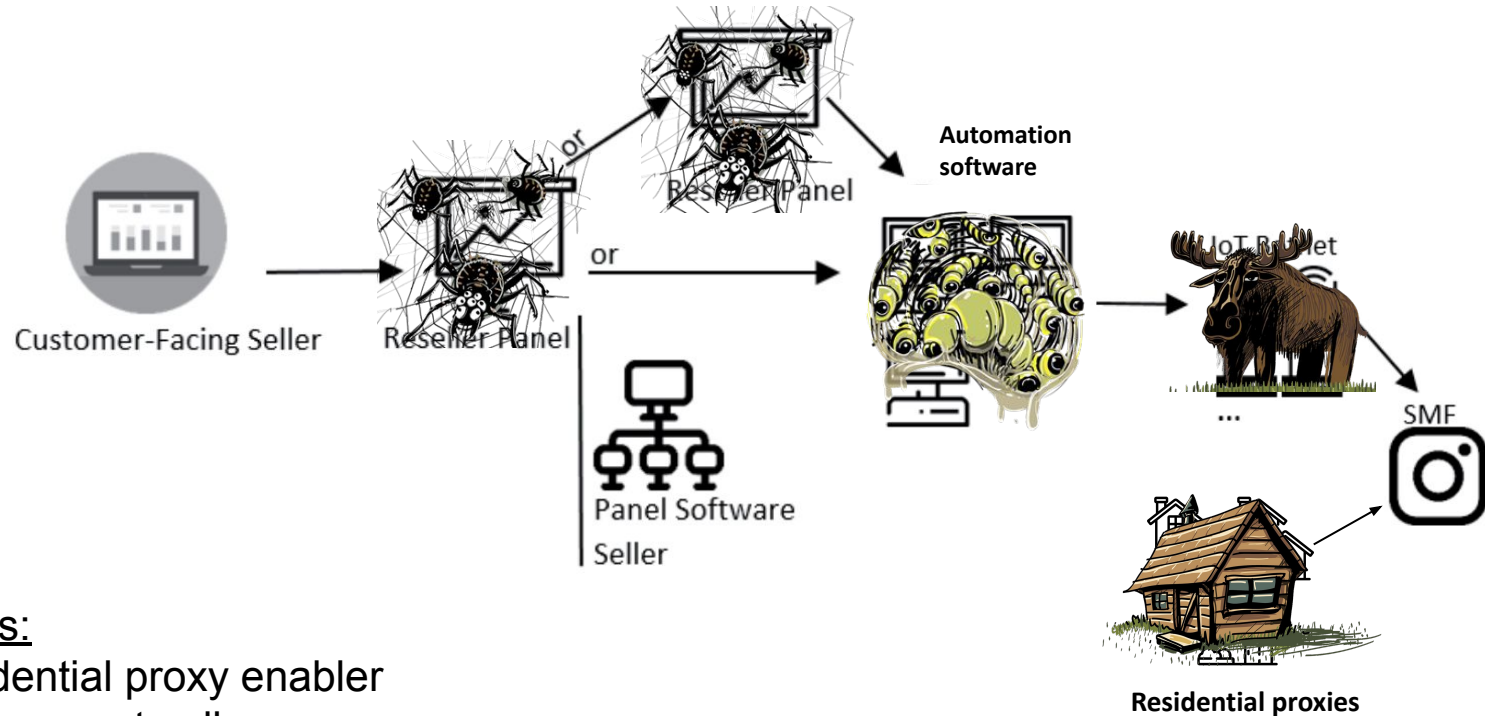
## New actors:

- Residential proxy enabler
- Bulk account sellers

# Supply Chain of Social Media Fraud



# Supply Chain of Social Media Fraud



## New actors:

- Residential proxy enabler
- Bulk account sellers

# Reseller panels



## SMMBULK World's Best SMM Panel



Let's get social!

Username

Password

[Forgot password?](#)☐ Remember me

SMMBULK

259	Website Hosting (Monthly)   PACKAGE 1	3.00	1	1	3\$ per month 2 GB Web Space 500GB Bandwidth 20 Email Accounts 10 MySQL Databases cPanel Control Panel 10 Sub Domains 10 FTP Accounts
plz contact us after order					

## Instagram likes

249	IG Likes APP1	0.70	100	1500	instagram likes app1 min 50 max 5k fast real
-----	---------------	------	-----	------	--

## Instagram Views

253	IG Video View APP1	0.02	500	250000000	Views From REAL profile Speed 10k-50k per days min 100 max 10000000 start : 1 min to 30 min
-----	--------------------	------	-----	-----------	---

## IG Followers (Guaranteed)

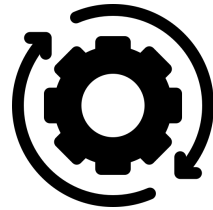
254	IG Followers APP1 MAX 50k	5.00	10	70000	min 10 max 50k speed : 10k - 30k / day auto refill 20 day real
255	IG Followers APP2 MAX 100k	5.00	10	100000	min 10 max 100k real auto refill 20 day speed : 10k to 30k per day
257	IG Followers APP4 MAX 350k	2.50	50	350000	min 50 max 350k start : 0 to 10 min speed : 10k to 40k per day real



Sell popularity in bulk  
All look alike



# 2022 update



The same... but better.

About 999,000 results (0.66 seconds)

<https://bulksmmfollows.com> ⋮

## [BulkSmmFollows.com- No. 1 smm panel in this world](https://bulksmmfollows.com)

Bulksmmfollows - **SMM** panel is the world's largest and cheapest Social Media **SMM** panel for resellers - Facebook, Instagram, Twitter, YouTube views & more!

<https://bulkfollows.com> ⋮

## [SMM Panel | Cheap SMM Panel | Indian SMM Panel & SMM ...](https://bulkfollows.com)

Bulkfollows - #1 Cheapest **SMM** Panel For Resellers Over 8 Years! Get hundreds of High Quality Social Media Services from cheap **smm** panel in a distance of a click ...

<https://smbulk.com> ⋮

## [SMBULK - SMM Panel Social Media Service Provider](https://smbulk.com)

SMBulk Services is the Cheapest **SMM** Panel and with 100% High Quality for all social networks. Choose the best Social Media panel today!

# Bulkfollows - #1 Cheapest SMM Panel For Resellers Over 8 Years!

Get hundreds of High Quality Social Media Services from cheap smm panel in a distance of a click. Bulkfollows is a SMM Panel with more than





# Smm Pak Panel

**Best Smm Panel**

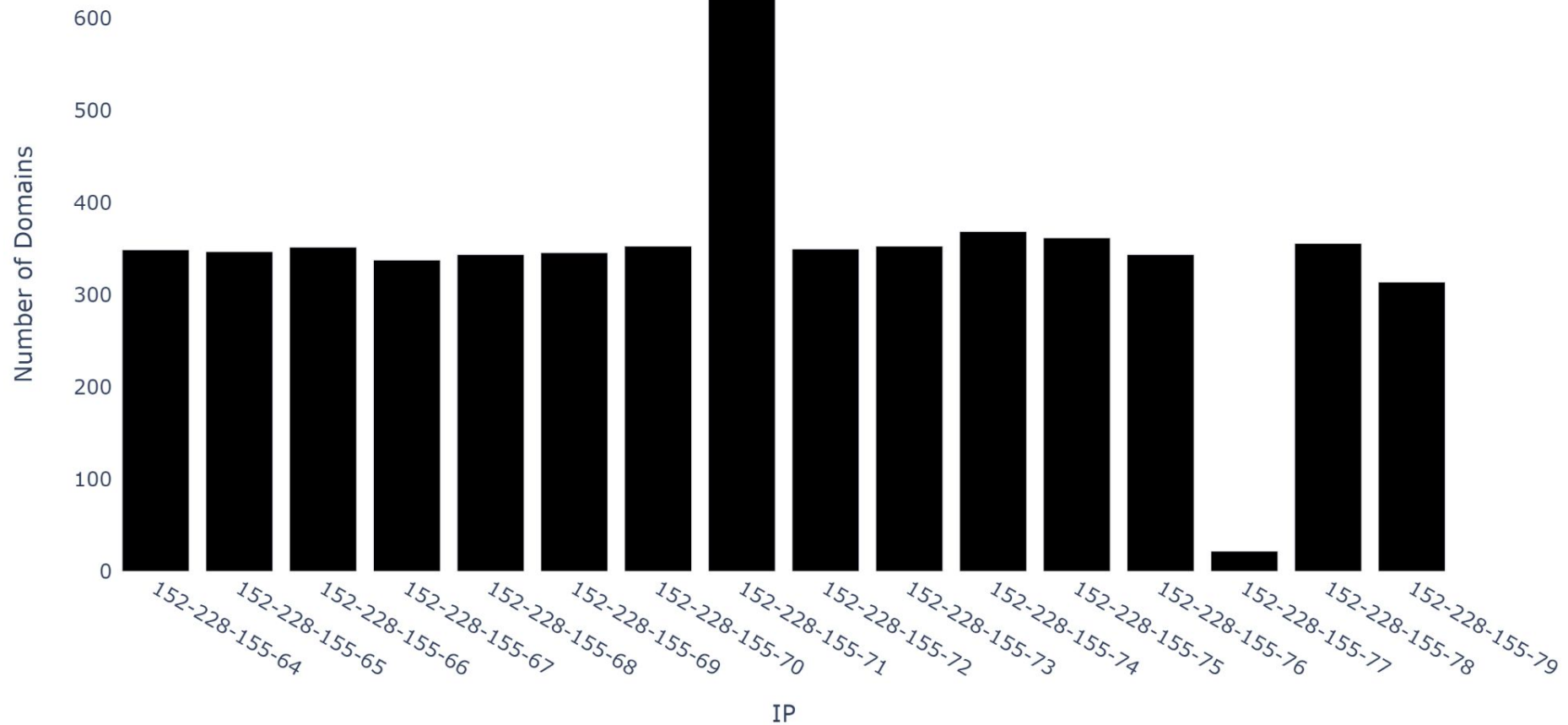
☐ Remember me[Forgot password?](#)

Passive DNS Queries yields

16 IP addresses

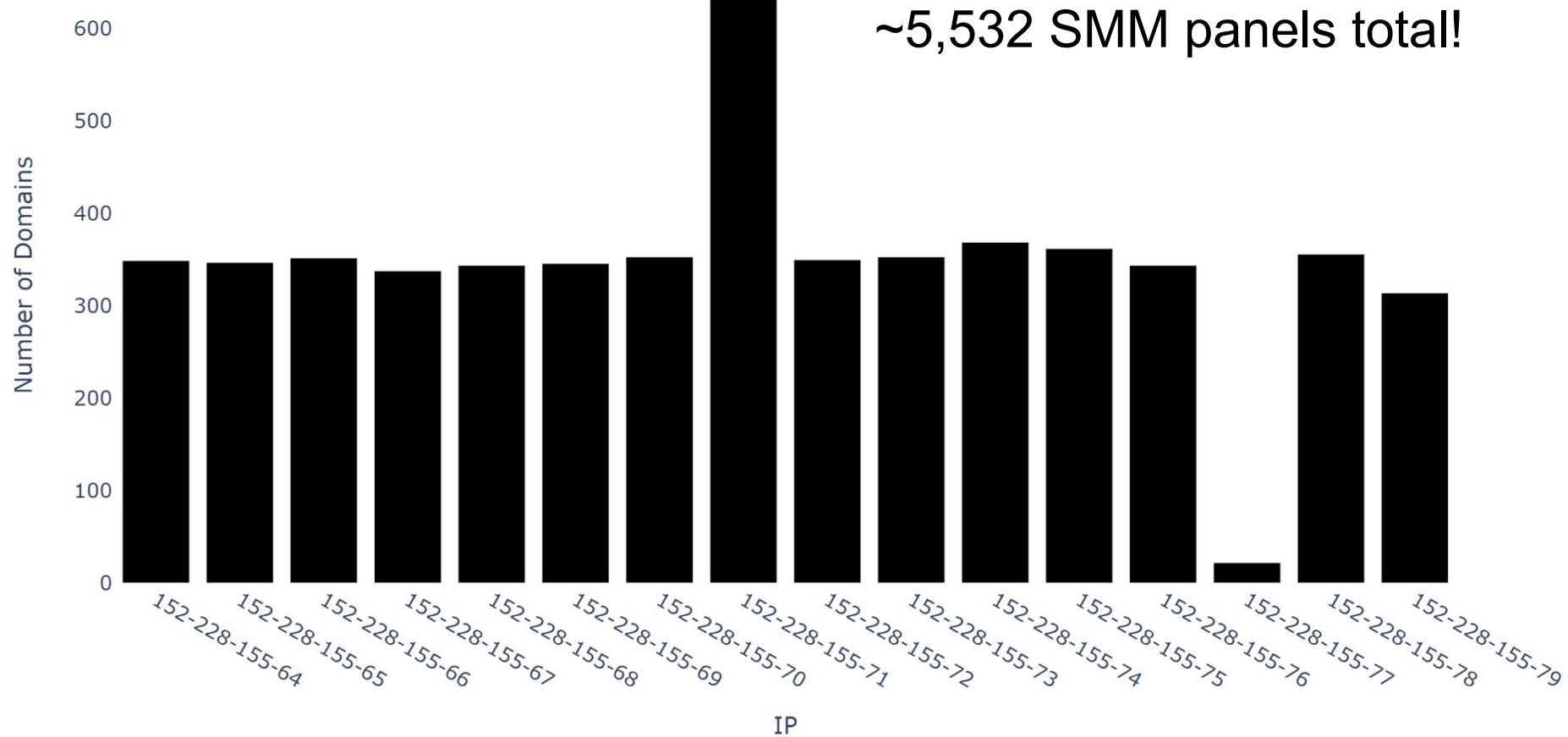
152.228.155.64 to 152.228.155.79

# Number of domains per IP

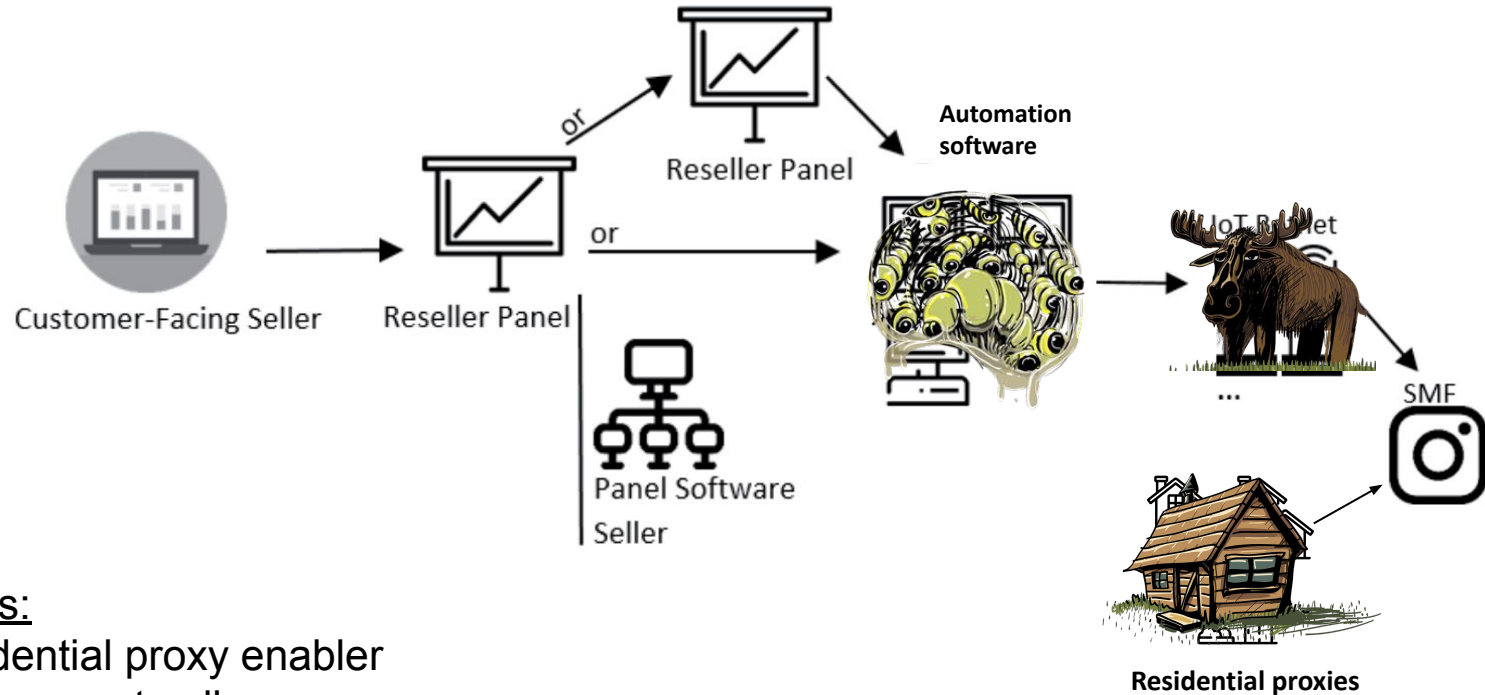




# Number of domains per IP



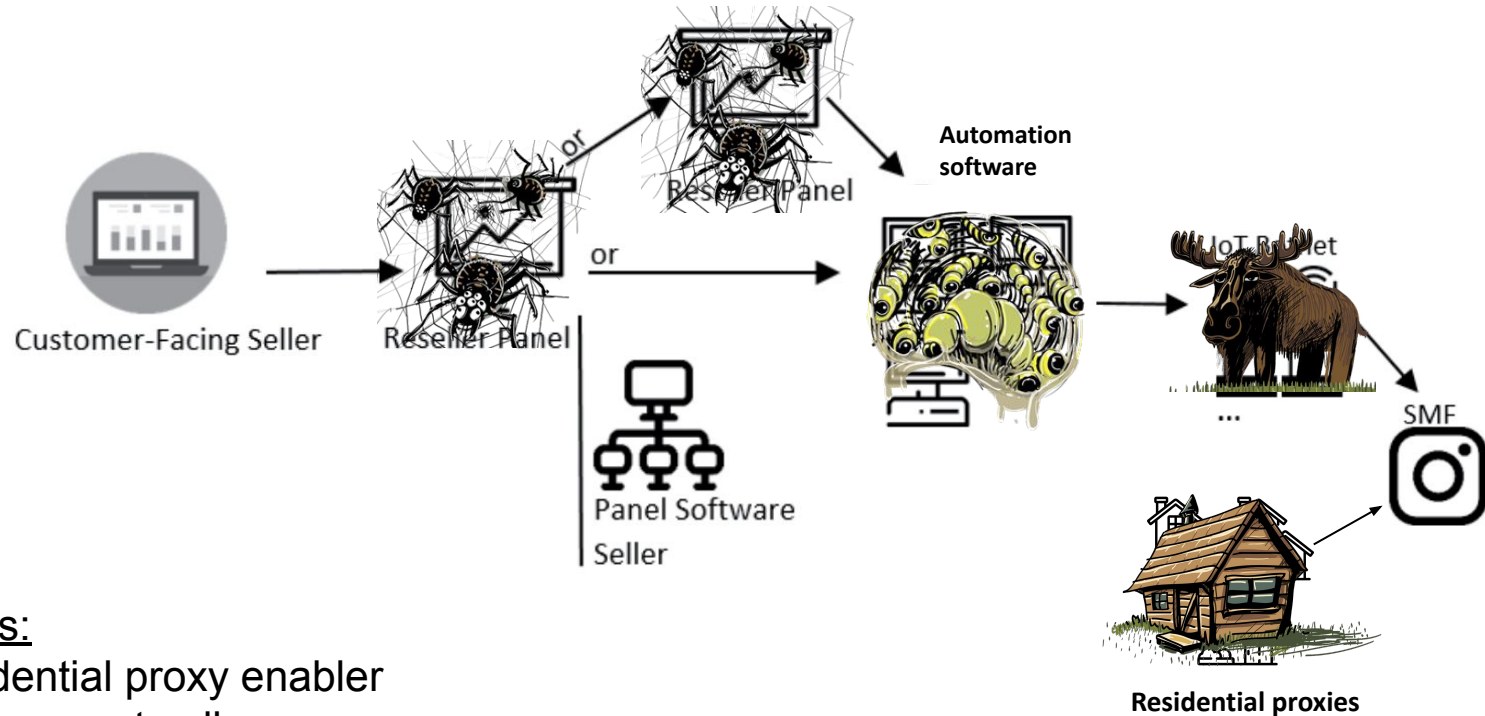
# Supply Chain of Social Media Fraud



### New actors:

- Residential proxy enabler
- Bulk account sellers

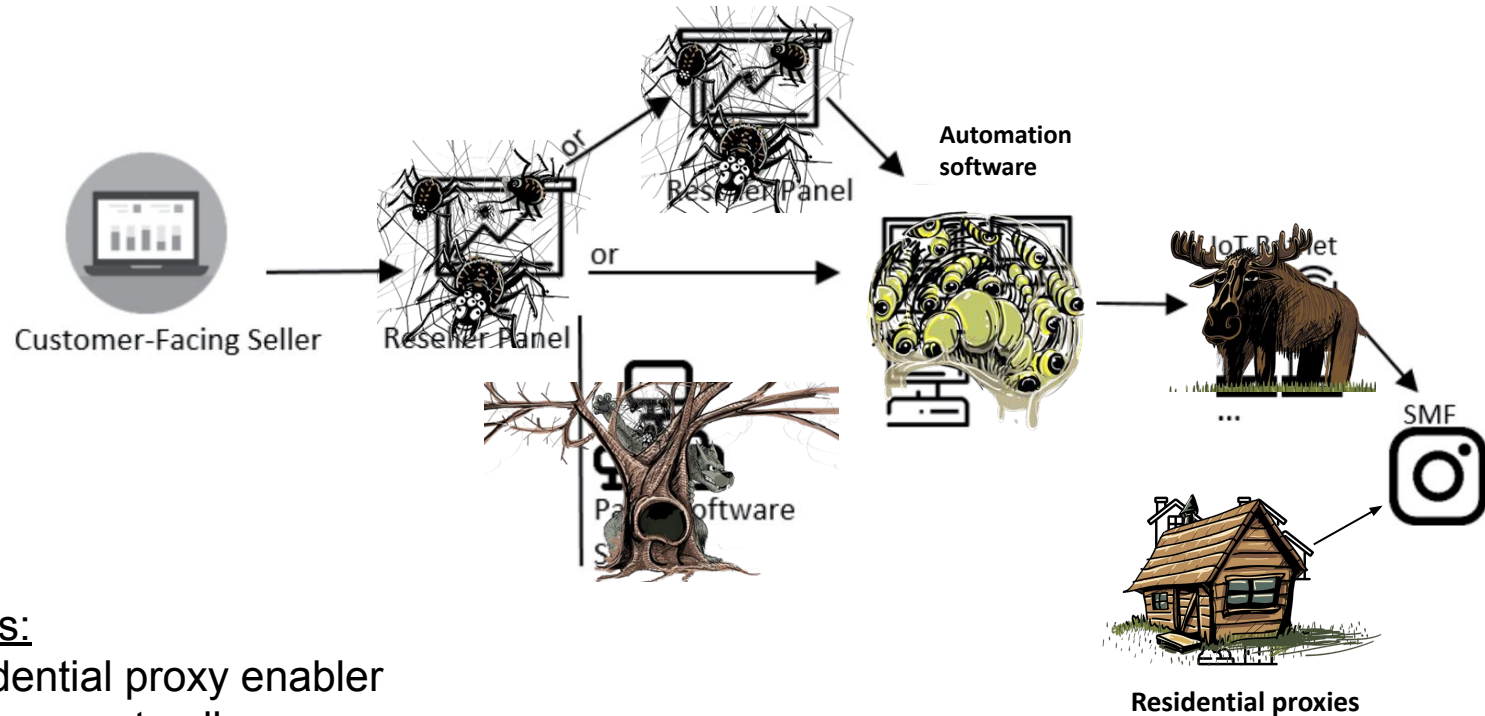
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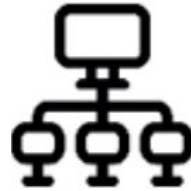
# Supply Chain of Social Media Fraud



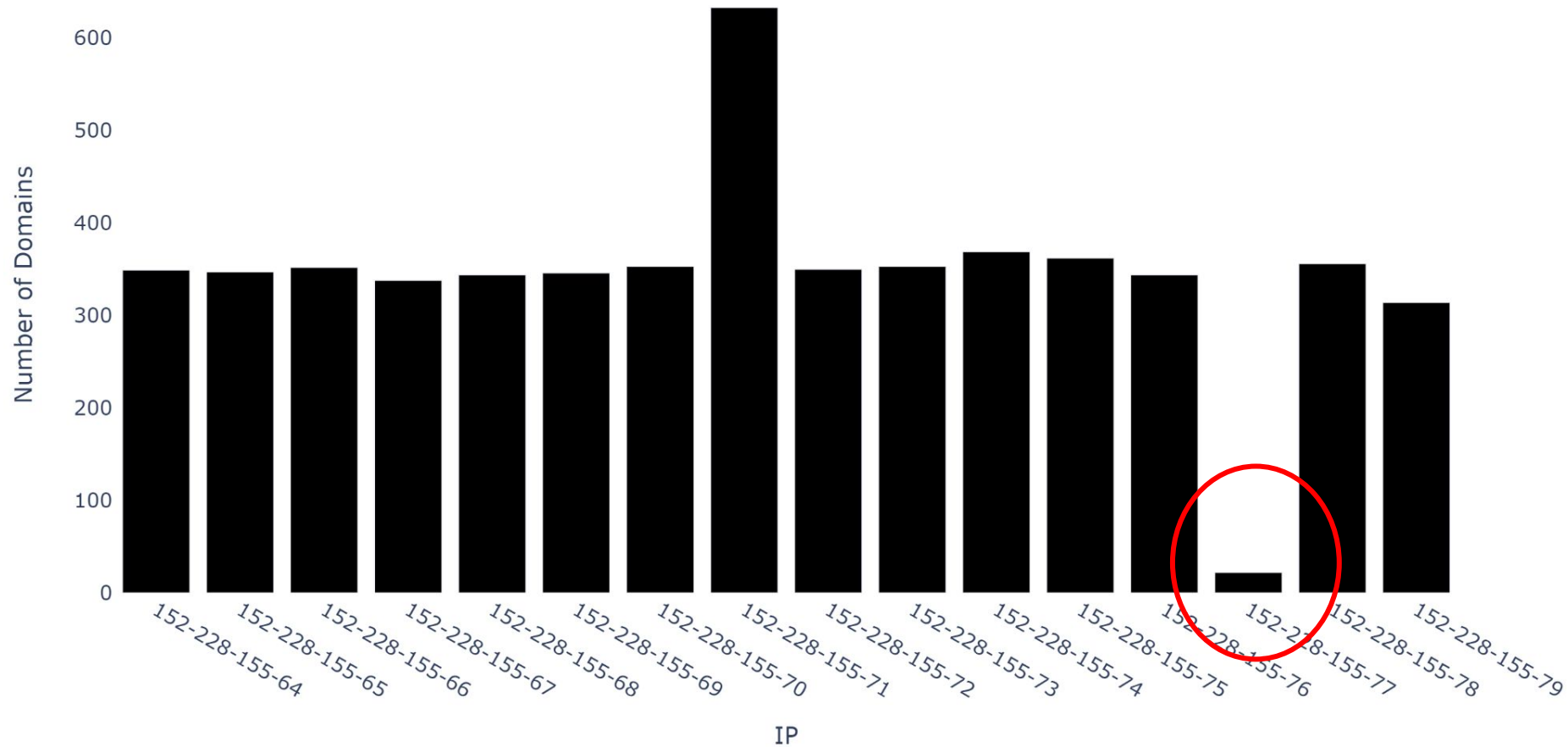
## New actors:

- Residential proxy enabler
- Bulk account sellers

# Panel-as-a-service



# Number of domains per IP





First Seen 2021-04-09  
Last Seen 2022-08-19

ASN AS16276 - OVH  
Organization OVH SAS

Netblock 152.228.128.0/17

OVH-SAS

Routable

+ Categorize

44

1

25

46

43

0

0

0

1

0

85

2

Resolutions

Whois

Certificates

Trackers

Components

Host Pairs

OSINT

Hashes

Reverse DNS

Projects

Cookies

Services

Organization license results are limited. [Upgrade Your Account.](#)



## FILTERS

▶ SYSTEM TAG

▶ TAG

▶ ASN

▶ NETWORK

▼ SOURCE (1 / 22)

✓ ✕ riskiq

22

## RESOLUTIONS



1 - 22 of 22

Sort : Last Seen Descending

25 / Page

[Download](#) [Copy](#)

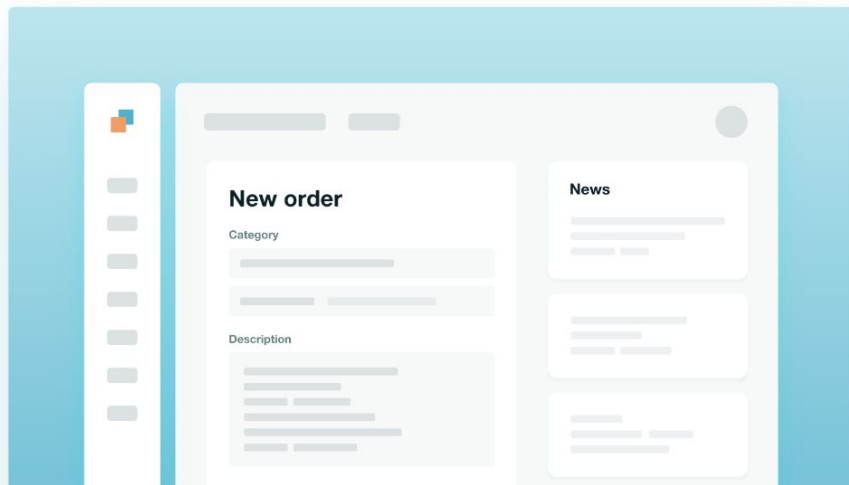
Resolve	First	Last	Source	Tags
<input type="checkbox"/> <a href="#">perfectpanel.com</a>	2021-04-09	2022-08-19	riskiq	
<input type="checkbox"/> <a href="#">razormedya.com</a>	2021-04-11	2022-08-18	riskiq	
<input type="checkbox"/> <a href="#">webdisk.mygateway.link</a>	2022-06-30	2022-08-18	riskiq	
<input type="checkbox"/> <a href="#">smmprovder.com</a>	2022-03-19	2022-08-18	riskiq	
<input type="checkbox"/> <a href="#">ip77.ip-152-228-155.eu</a>	2021-05-03	2022-08-17	riskiq	
<input type="checkbox"/> <a href="#">smmoid.com</a>	2021-04-12	2022-08-17	riskiq	
<input type="checkbox"/> <a href="#">_bimi.mygateway.link</a>	2022-08-16	2022-08-16	riskiq	
<input type="checkbox"/> <a href="#">default_bimi.mygateway.link</a>	2022-08-16	2022-08-16	riskiq	

# Automate your SMM business

The best platform to create a panel for reselling or providing SMM services.

## Superb user panel

Give your customers an easy-to-use website where they will place thousands of orders.





# The best SMM panels platform

All-in-one solution for reselling or providing SMM services.

## Features



### User panel for your customers

Where they can place orders, see orders history, add funds to balance, submit support tickets, etc.



### Accept online payments

Seamlessly integrates with PayPal, Skrill, WebMoney, Perfect Money, Payza, Bitcoin, etc.



### Orders processing

Connect any APIs for automated orders processing or manage orders manually.



### Easy customisation

Set any currency. Change site language. Choose theme. Edit content, menu, SEO attributes and other options.



### User API

Easy-to-integrate API for your customers.



### Powerful admin dashboard

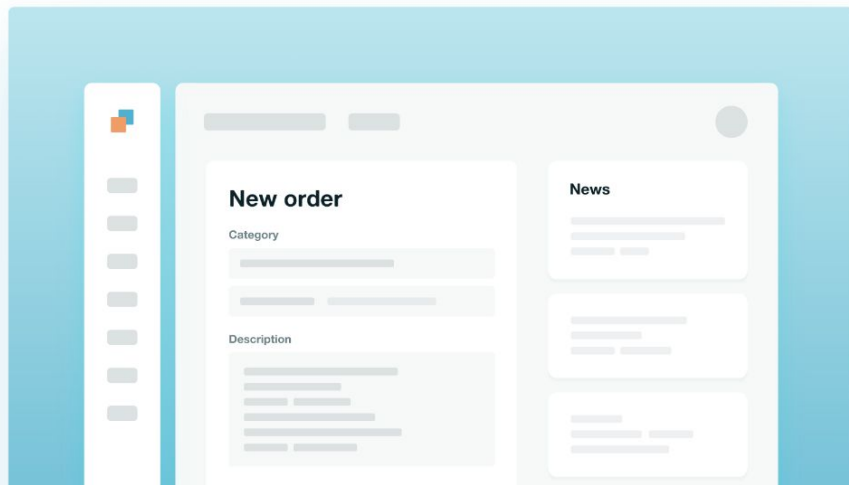
Manage users, services, orders, tickets. Configure automation. Review stats. And many more.

# Automate your SMM business

The best platform to create a panel for reselling or providing SMM services.

## Superb user panel

Give your customers an easy-to-use website where they will place thousands of orders.





## DDoS protection

Enjoy a stable and reliable SMM panel performance that is resistant to DDoS attacks.



## Your own domain

Use your own domain or purchase one with our help.



## Content delivery network

Reduces download times thanks to a network of proxy servers deployed in multiple locations.



## Unlimited bandwidth

You will never be charged based on the number of visitors or traffic to your panel.



## Free SSL certificate

Every panel includes a free 256-bit SSL certificate.



## Regular backups

All your data will remain safely stored even if an emergency occurs.

# Supported provider APIs

Use the search box below to find providers that you need by domain name and see if they are already integrated or not.

✕ Check

✓ API is integrated



## Seamlessly integrate any provider APIs

Integrate provider APIs into your SMM panel in just a few clicks, no programming skills needed. You can connect as many

Snipping Tool

# Supported provider APIs

Use the search box below to find providers that you need by domain name and see if they are already integrated or not.

 × Check

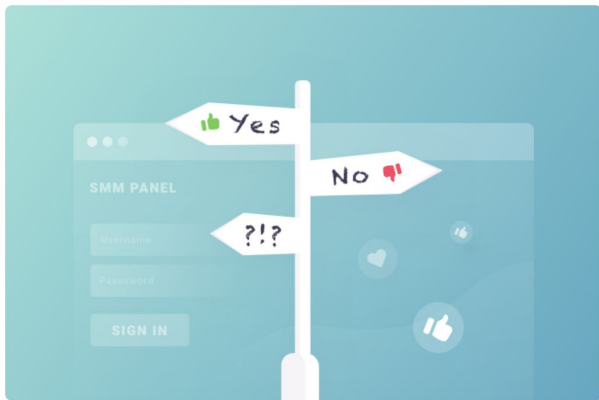
✓ API is integrated



## Seamlessly integrate any provider APIs

Integrate provider APIs into your SMM panel in just a few clicks, no programming skills needed. You can connect as many

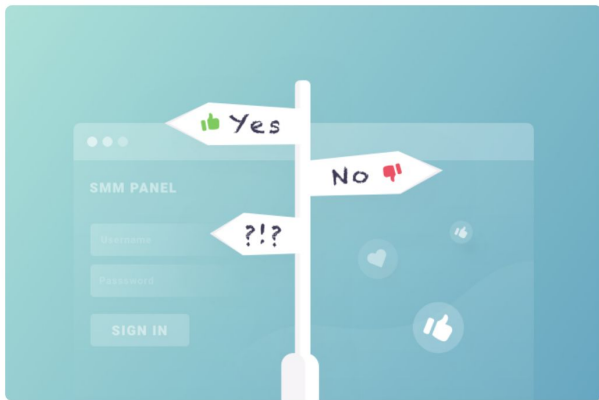
Snipping Tool



Dec 25, 2020

## Is being an SMM panel owner truly a good career choice?

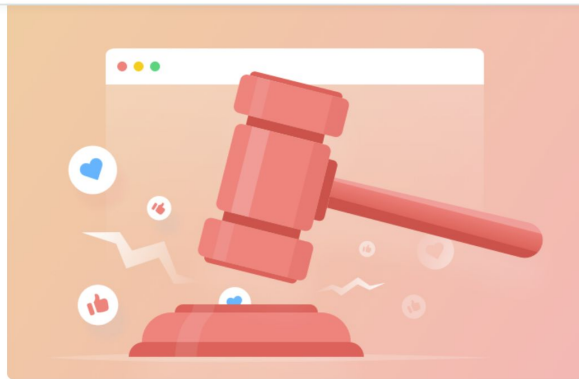
Before purchasing an SMM panel, a lot of people wonder if being a panel owner is actually a good career choice. Of course, it's important to do your research before making a decision — though, the same approach applies to any career option. Read this post to learn more about what to expect if you want to make SMM services reselling your main source of income.



Dec 25, 2020

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Aug 20, 2020

## Is owning an SMM panel legal?

Indeed, SMM panels are the best tools for both resellers and providers since it is very easy to keep everything organized like that as well as grow your customer base. But there's a question that bothers a lot of people who consider purchasing an SMM panel and starting to sell SMM services: is owning an SMM panel legal? Let us help you clear it up so that you could be as informed as possible about that matter.

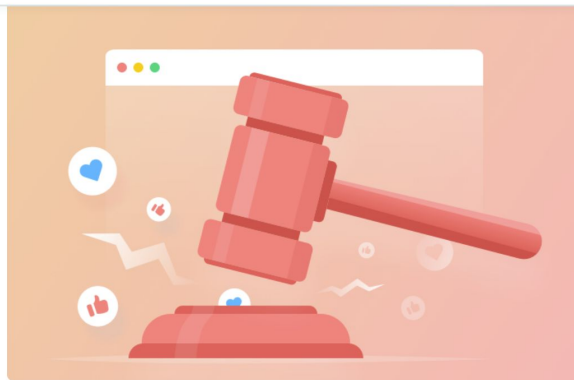




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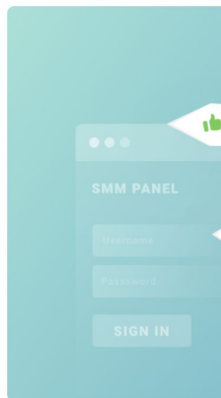


Sep 17, 2020

## How to avoid getting your SMM panel hacked

SMM panel hacking attempts occur quite often, especially when it comes to popular panels that a lot of people use. It's yet another type of phishing — the way hackers scam people online by stealing their personal information. We listed the top 10 tips to help you avoid getting your SMM panel hacked.





Dec 25, 2020

## Is being an SMM truly a good career choice?

Before purchasing SMM services, people wonder if it is a good career choice. To do your research, though, the same goes for any career option. Research about what to expect from SMM services reselling

About 178,000,000 results (0.66 seconds)

[https://www.youtube.com › watch](https://www.youtube.com/watch?v=...)

## Free Download Perfect Panel Script - YouTube



**Perfect Panel** - Free Download **Perfect Panel** Script - Smm Panel Script Free Download - InstallationLinks : Download...

YouTube · Techno Farhan · Feb 2, 2022



[https://www.youtube.com › watch](https://www.youtube.com/watch?v=...)

## OFFICIAL PERFECT PANEL SCRIPT | ADMIN DASHBOARD



This is the Official **Perfect Panel** Script only Available with us..Contact Us on Telegram:-<https://t.me/SMMxGOD/Disclaime...>

YouTube · SMM GOD · Nov 25, 2021

[https://www.youtube.com › watch](https://www.youtube.com/watch?v=...)

## INSTALLATION - PERFECT PANEL OFFICIAL | SMMGOD

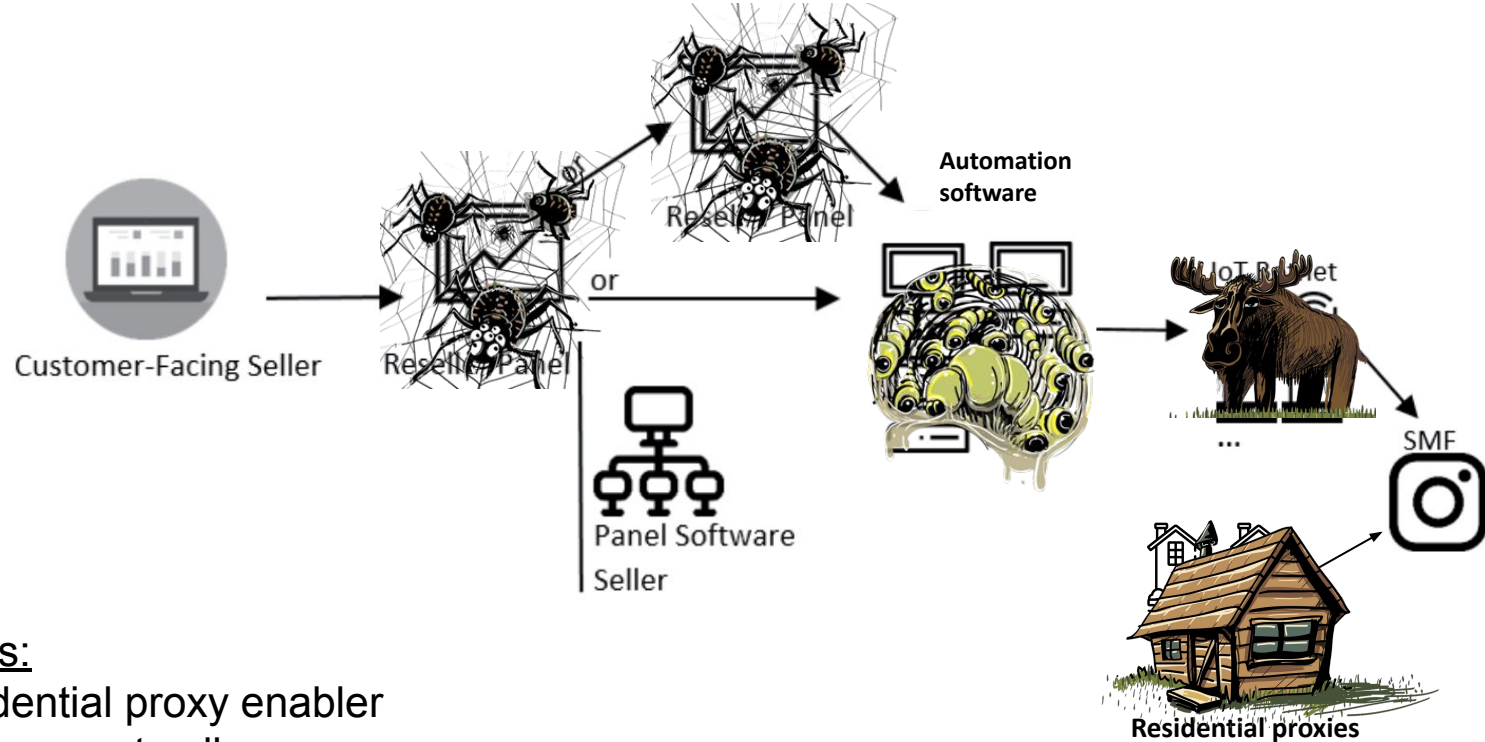


This is the Official **Perfect Panel** Script only Available with us..Download : <https://t.me/GODxSCRIPTS/26>This script...

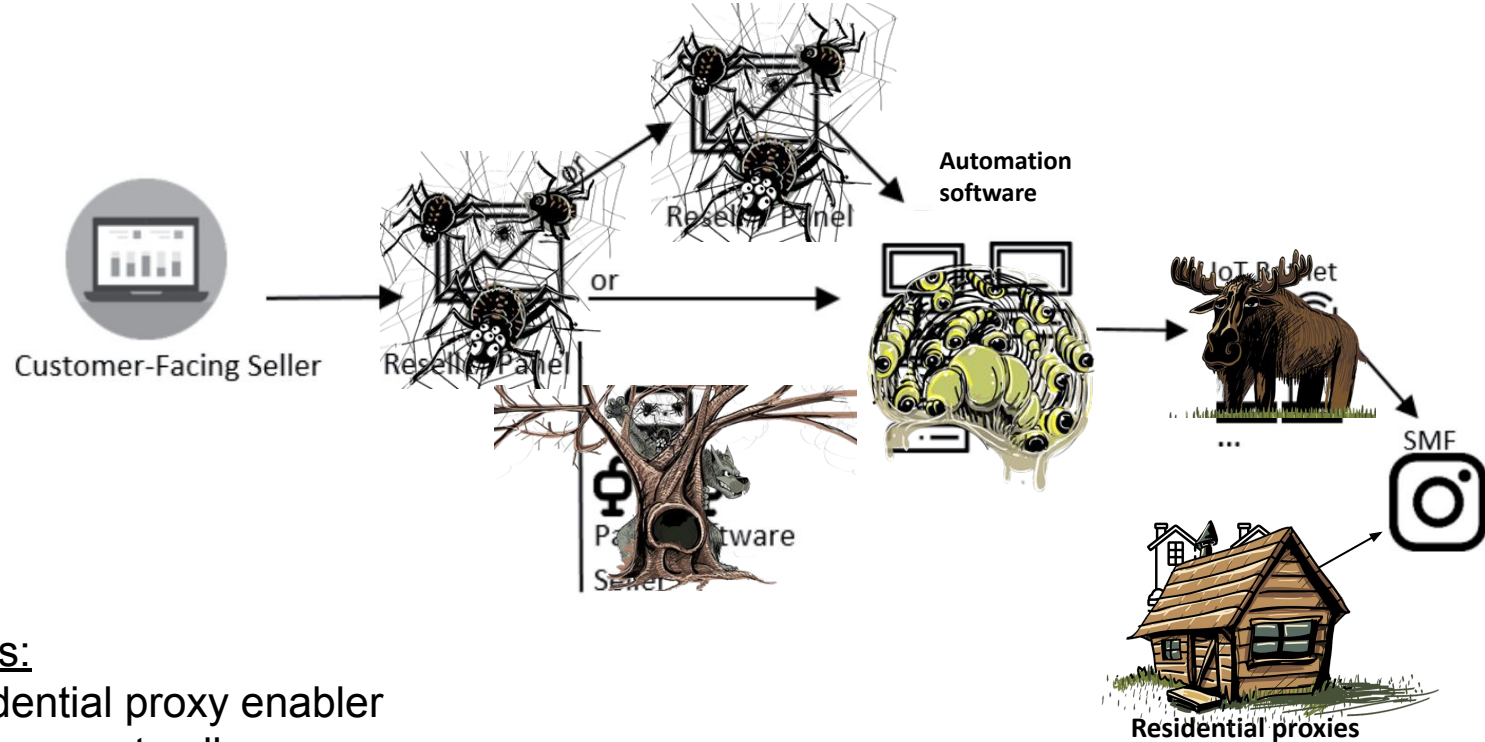
## . certificate every SMM

ntion to how some "http://"? And how the tps://"? The extra "s" when you browse sensitive information and other personal data. mean?

# Supply Chain of Social Media Fraud



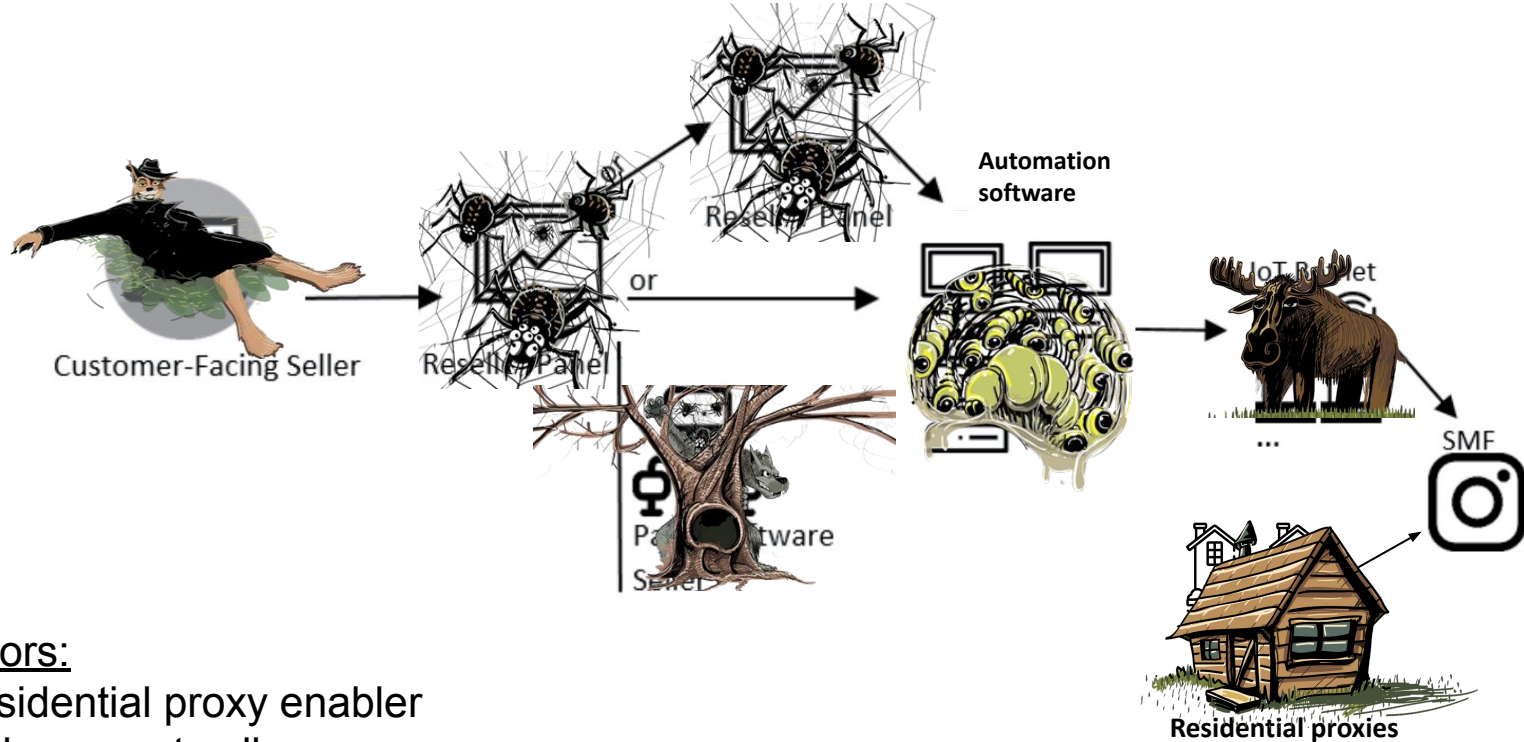
# Supply Chain of Social Media Fraud



## New actors:

- Residential proxy enabler
- Bulk account sellers

# Supply Chain of Social Media Fraud



## New actors:

- Residential proxy enabler
- Bulk account sellers

# Customer-facing sellers



# Accelerate Your Social Growth

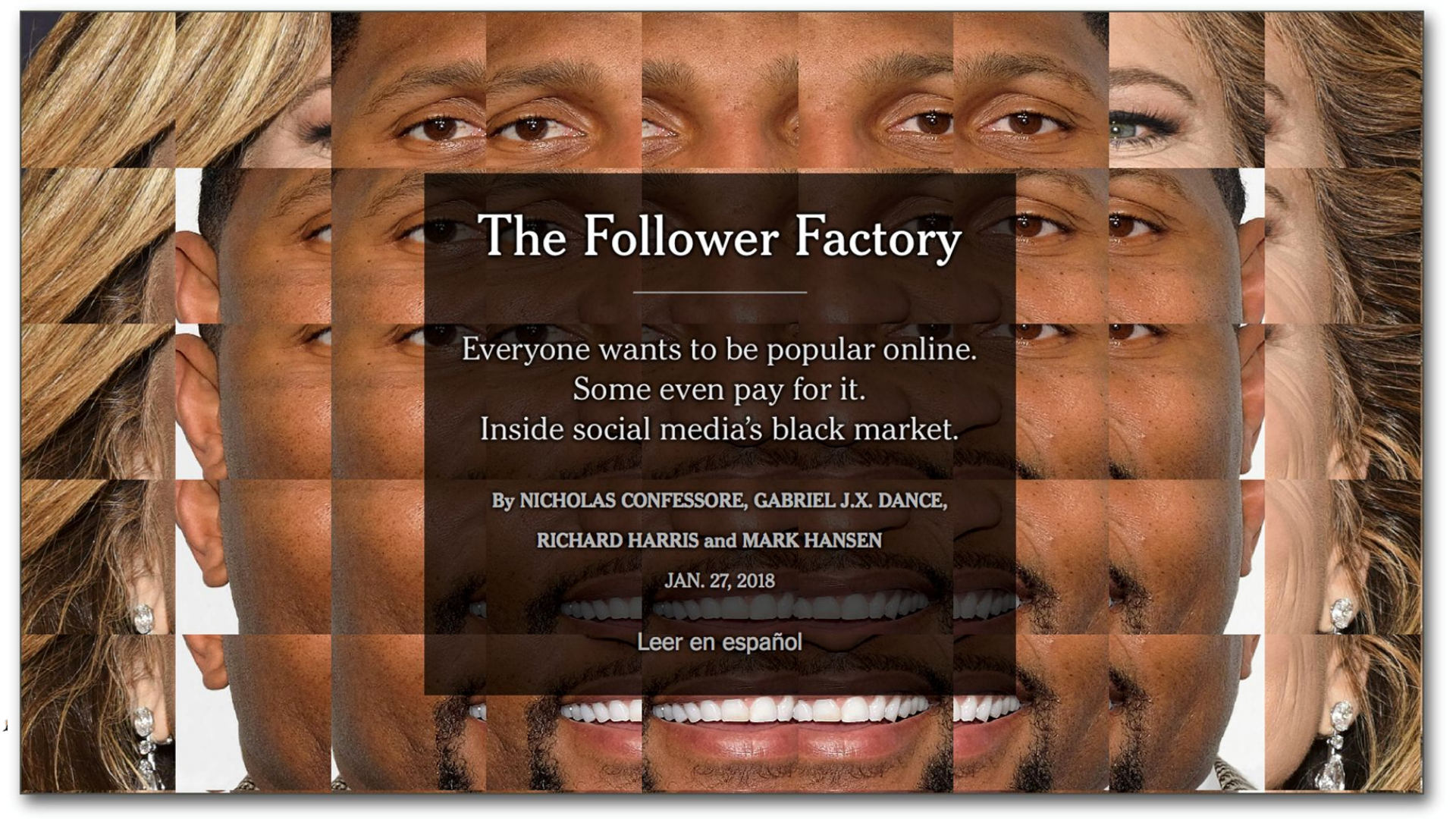
Quickly gain followers, viewers, likes & more  
with our blend of marketing tactics.

GET STARTED NOW

Your Social Media Success Starts Right Here

From trending tweets, to viral videos. We make it happen.





# The Follower Factory

Everyone wants to be popular online.  
Some even pay for it.  
Inside social media's black market.

By NICHOLAS CONFESSORE, GABRIEL J.X. DANCE,  
RICHARD HARRIS and MARK HANSEN

JAN. 27, 2018

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[Español](#)

**Attorney General James  
Announces Groundbreaking Settlement With Sellers  
Of Fake Followers And “Likes” On Social Media**

*Settlement is First in the Country to Find that **Selling Fake Followers and “Likes” Is Illegal Deception** and that Fake Activity Using Stolen Identities Is Illegal Impersonation*

**Attorney General’s Press Office:** (212)  
416-8060

[nyag.pressoffice@ag.ny.gov](mailto:nyag.pressoffice@ag.ny.gov)

## Press Release Archive

› [July 2019](#)

› [June 2019](#)

› [May 2019](#)





## Devumi.top is no longer accepting new clients

If you're interesting in buying views, we suggest choosing a well rated and reliable service provider.

### Find The Best Alternative

[SocialBoss.Org](#) - innovative social media promotional solutions (Instagram, Twitter, YouTube ...).

[InstaGrowing.Net](#) - High-Quality Instagram Likes, Views and Followers

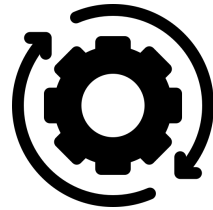
[YoutubeGrow.Com](#) - High-Quality Youtube Views, Subscribers and Likes

*Impersonation*

> May 2019



# 2022 update





# The World's Largest Social Media Marketing Resource

Devumi's mission is to help you navigate the constantly changing social media marketing landscape. From the latest industry news to the most up-to-date marketing strategies, we cover it all.

[VISIT KNOWLEDGEBASE](#)



NEED HELP WITH YOUR SOCIAL MEDIA?

## Devumi's bespoke social media marketing service is now available for select clients.

If you're looking for the best and most effective strategy to improve your brand recognition, awareness and value, social media marketing is the way to go.

With the help of our partner agencies (who specialize in helping users safely and effectively [buy Instagram followers](#), [likes](#) and [views](#)), Devumi is now proud to offer bespoke social media marketing services to select clients. For more information, please request your free quote.

**Pro tip:** stay away from companies that sell fake indicators of social media influence. Only [buy Instagram followers](#), [likes](#), and [views](#) from companies that build your brand through organic marketing.

LEARN MORE



Buy Instagram Followers

Buy Instagram Likes

Buy Instagram Views

Order Status

Contact Us

## Buy Instagram Followers with Instant Delivery



Buy Instagram Likes



Buy Instagram Followers



Buy Instagram Views



Buy Instagram Comments



Instagram Reels



Instagram TV



Instagram Others

Live Support



 Online

## High Quality Followers

## Premium Followers

## Free Instagram Followers

10

Followers

5% OFF NOW

~~\$0.60~~

**\$0.57**

Buy Now

20

Followers

36% OFF NOW

~~\$1.20~~

**\$0.76**

Buy Now

50

Followers

55% OFF NOW

~~\$3.00~~

**\$1.33**

Buy Now

100

Followers

73% OFF NOW

~~\$6.00~~

**\$1.62**

Buy Now

250

Followers

79% OFF NOW

~~\$15.00~~

**\$3.14**

Buy Now



Username

kimkardashian

Followers Quantity

10 - 250000



Enter an amount for estimated delivery time.



Live  
Support



Online





# WE PROVIDE PREMIUM **SOCIAL MEDIA SERVICES** TO OUR CLIENTS WORLDWIDE

Elevate your visibility on social media like thousands of our clients throughout the world!

GET THE BEST DEAL WITH **BUYSOCIALMEDIAMARKETING'S** DISCOUNT CODES

Save more with three different discount codes only today! **Available only on August 19, 2022!**





[LEARN MORE](#)

  
High quality

  
**Real**

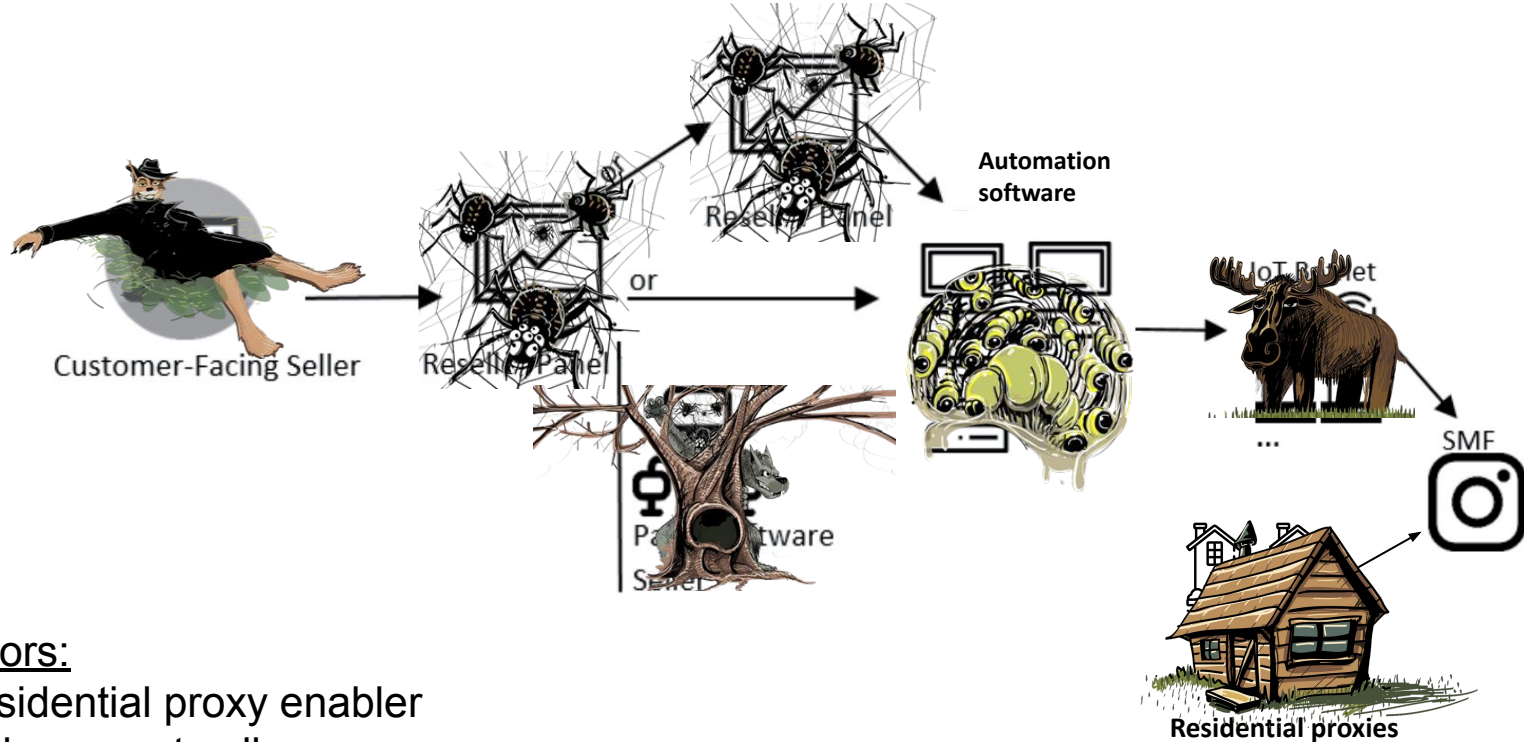
# Buy **Real** Instagram Followers Now

Delivery usually starts within 12 hours!

 50 Real Followers	 100 Real Followers	 250 Real Followers <small>MOST POPULAR</small>	 500 Real Followers
<b>\$9.99</b> one time	<b>\$15.99</b> one time	<b>\$33.99</b> one time	<b>\$59.99</b> one time
REAL AND ACTIVE FOLLOWERS	REAL AND ACTIVE FOLLOWERS	REAL AND ACTIVE FOLLOWERS	REAL AND ACTIVE FOLLOWERS
No password required	No password required	No password required	No password required
Premium profiles	Premium profiles	Premium profiles	Premium profiles

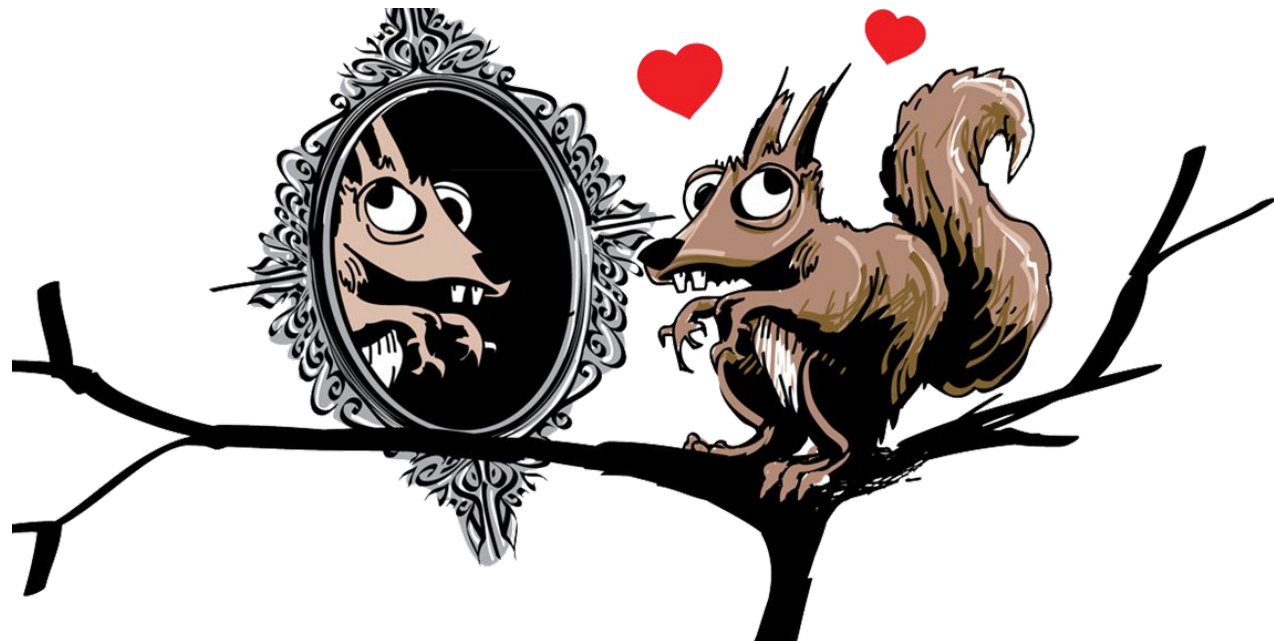


# Supply Chain of Social Media Fraud



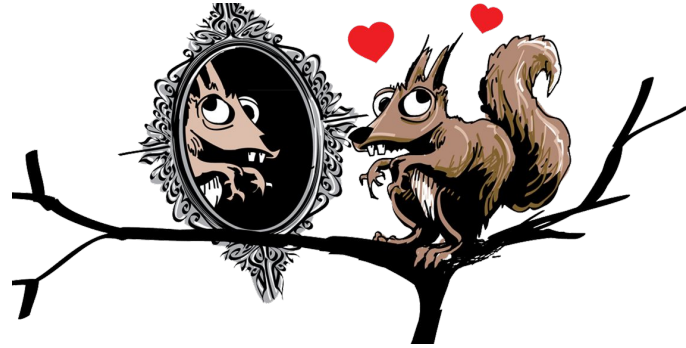
# The Ecosystem of social media manipulation





How efficient is the supply chain?

# How efficient is the supply chain?





# #1 SMM PANEL IN THE WORLD!

JustAnotherPanel.com is simply the fastest, cheapest, BIGGEST panel in the SMM World.

[SIGN UP NOW](#)



Your Balance

\$0.015

New Order

Mass Orders

Orders

Add Funds

Tickets

Services

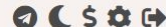
Show more



You are currently on: **New order**

Total Orders **333,955,902**

Welcome, **[REDACTED]** Your balance is **\$0.015**



Instagram Autolikes won't work on accounts with "Pinned Posts", please inform your clients not to pin posts until we find a solution for it. [More Info](#)

Instagram	Facebook	Youtube	Twitter
Spotify	Tiktok	LinkedIn	Google
Telegram	Discord	Snapchat	Twitch
Website Traffic	Reviews	Other	Everything

Your order received



ID	333956184
Service (Price / 1000)	Instagram Followers [Refill: 30 Days] [Max: 500K] [Start Time: 0 - 1 Hour] [Speed: 50K/Day]
Link	<a href="https://www.instagram.com/beautifulbird33">https://www.instagram.com/beautifulbird33</a>
Quantity	22500
Charge	\$4.185
Balance	\$0.015



Your Balance

\$0.015

- New Order
- Mass Orders
- Orders
- Add Funds
- Tickets
- Services

Show more



You are currently on: New order

Total Orders 333,955,902

Welcome, [REDACTED] Your balance is \$0.015



Instagram Autolikes won't work on accounts with "Pinned Posts", please inform your clients not to pin posts until we find a solution for it. More Info

Instagram

Facebook

Youtube

Twitter

Spotify

Tiktok

Linkedin

Google

Telegram

Website Traffic

Quantity

22500

Charge

\$4.185

Your order received

ID

333956184

Service (Price / 1000)

Instagram Fc

Link

<https://www.instagram.com/beautifulbird33>

Quantity

22500

Charge

\$4.185

Balance

\$0.015





beautifulbird33

Edit Profile



11 posts

442 followers

990 following

442 followers

Marika

I'm a young photographer. Just starting on social media. Follow for seasonal photos.

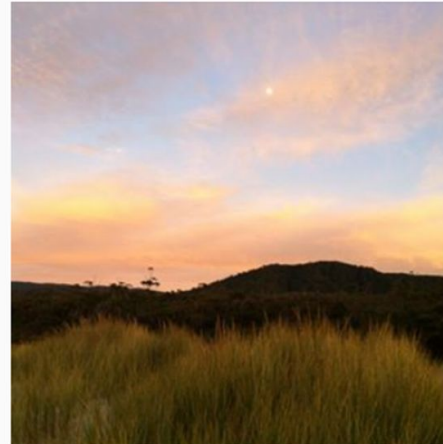
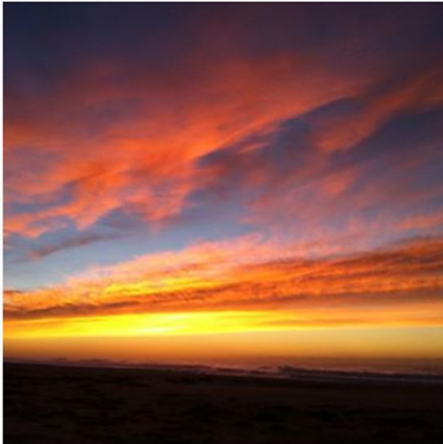
For now: Summertime! but still quite cold..

POSTS

IGTV

SAVED

TAGGED





beautifulbird33

Edit profile



11 posts

857 followers

865 following

857 followers

**Marika**

I'm a young photographer. Just starting on social media. Follow for seasonal photos.

For now: Summertime! but still quite cold..

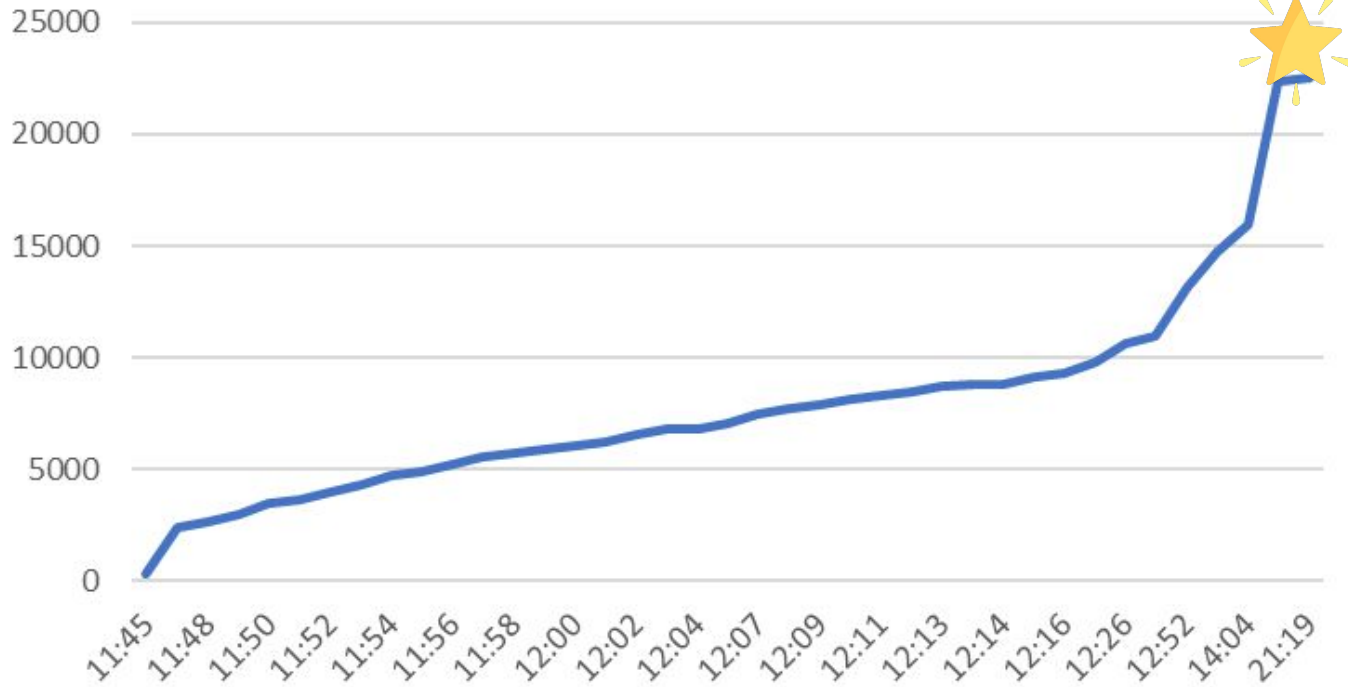
POSTS

SAVED

TAGGED



## Follower Count

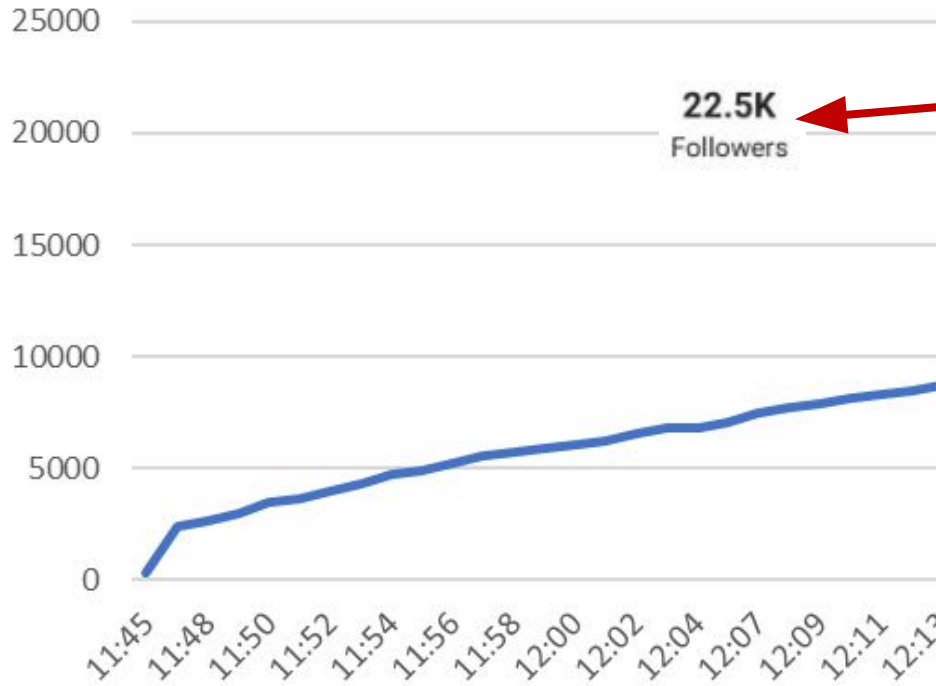


# Follower Count

beautifulbird33 ▾



1 OF 5 STEPS COMPLETE ▾



22.5K  
Followers



11

Posts

22.5K

Followers

865

Following

Marika

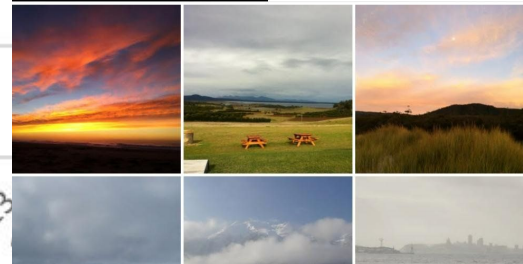
I'm a young photographer. Just starting on social media. Follow me for outstanding seasonal photos. For now: Summertime! but still... more

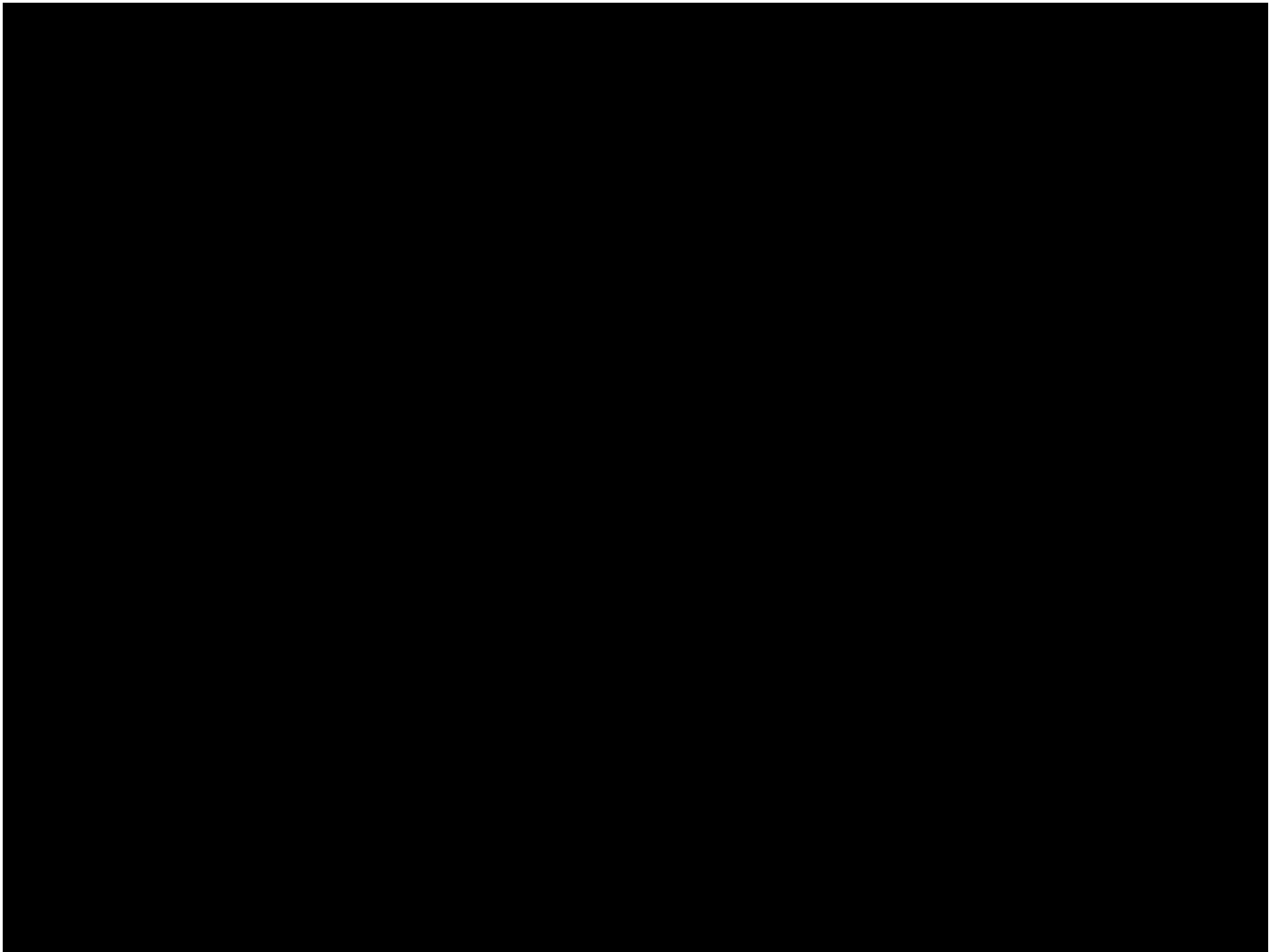
Edit profile

Ad tools

Insights

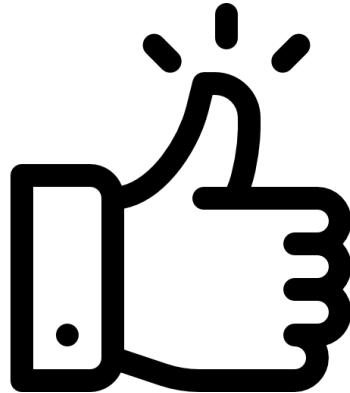
Add shop





How efficient is the supply chain?

How efficient is the supply chain?



What is Social Media Giants' Response?

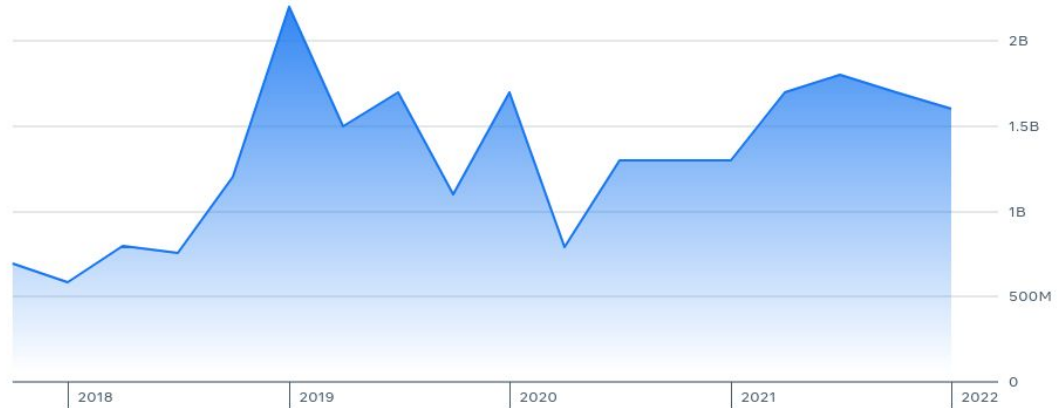


# Social Media Networks' Response

- Transparency reports
- Clean-up of Fake Accounts
  - Sweeps
  - Harder to create fake accounts

## ACCOUNTS ACTIONED

How many fake accounts did we take action on?



# Our Findings

- Buying followers proved easier and cheaper than in 2016
- Ecosystem still strong with well established supply chain
- Law enforcement demonstrating appetite to target shady proxy services and customer-facing sellers

In the end.

Even NATO (2019) says it:

>> 90% of purchased engagements on social media are used for commercial purposes

It's all about money.

# Thank You !

Olivier Bilodeau



@obilodeau



obilodeau@gosecure.net

Masarah Paquet-Clouston



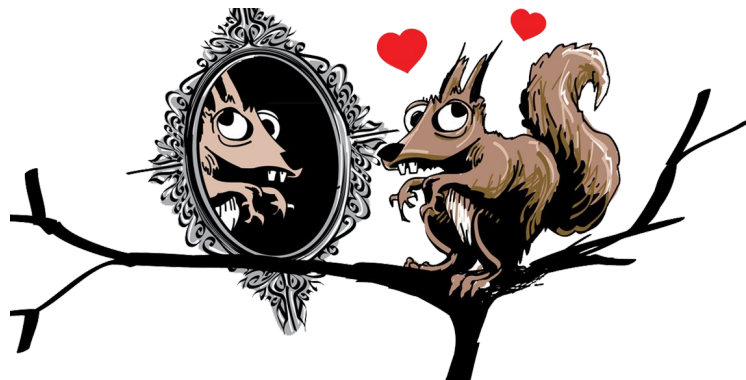
@MasarahClouston



m.paquet-clouston@umontreal.ca



Enjoy the cocktail!



# References

# Previous Work

- BlackHat Europe 2016 Video  
[https://www.youtube.com/watch?v=9pmKj0P9\\_ow](https://www.youtube.com/watch?v=9pmKj0P9_ow)
- BlackHat Europe 2016 Slides  
[https://www.blackhat.com/docs/eu-16/materials/eu-16-Paquet-Clouston-Ego-Market\\_When-Greed-for-Fame-Benefits-Large-Scale-Botnets.pdf](https://www.blackhat.com/docs/eu-16/materials/eu-16-Paquet-Clouston-Ego-Market_When-Greed-for-Fame-Benefits-Large-Scale-Botnets.pdf)
- BlackHat USA 2019 Video  
<https://www.youtube.com/watch?v=9HtwmLOdWuo>
- CERT-EU 2019 Presentation slides  
[https://gosecure.github.io/presentations/2019-11-06\\_cert-eu/Olivier\\_Bilodeau\\_Masarah\\_Paquet-Clouston\\_-\\_Behind\\_the\\_Scenes\\_The\\_Industry\\_of\\_Social\\_Media\\_Manipulation\\_Driven\\_by\\_Malware.pdf](https://gosecure.github.io/presentations/2019-11-06_cert-eu/Olivier_Bilodeau_Masarah_Paquet-Clouston_-_Behind_the_Scenes_The_Industry_of_Social_Media_Manipulation_Driven_by_Malware.pdf)

# Botnets

## Fronton Botnet

<https://thehackernews.com/2022/05/fronton-russian-iot-botnet-designed-to.html>

<https://gizmodo.com/russian-botnet-spam-social-media-report-nisos-fake-news-1848956529>

<https://www.nisos.com/blog/fronton-botnet-report/>

<https://6068438.fs1.hubspotusercontent-na1.net/hubfs/6068438/fronton-report.pdf>

SANA web-based automation software for Fronton

<https://6068438.fs1.hubspotusercontent-na1.net/hubfs/6068438/fronton-report.pdf>

[https://www.youtube.com/watch?v=bATLEMoi\\_h0](https://www.youtube.com/watch?v=bATLEMoi_h0)

## RSocks

<https://www.justice.gov/usao-sdca/pr/russian-botnet-disrupted-international-cyber-operation>

<https://www.documentcloud.org/documents/22062907-unsealed-22mj2199-application?responsive=1&title=1>

<https://krebsonsecurity.com/2022/06/meet-the-administrators-of-the-rsocks-proxy-botnet/>

<https://cybernews.com/news/us-disrupts-russian-botnet-targeting-iot-devices/>

<https://www.bleepingcomputer.com/news/security/russian-rsocks-botnet-disrupted-after-hacking-millions-of-devices/>

# Residential Proxy Providers

- <https://traffmonetizer.com/>
- <https://earnapp.com/>

## Bright Data

- <https://brightdata.com/>
- <https://www.qurium.org/alerts/philippines/israeli-firm-bright-data-luminati-networks-enabled-the-attacks-against-karapatan/>
- [https://www.theregister.com/2021/08/26/qurium\\_bright\\_data\\_philippines\\_ddos/](https://www.theregister.com/2021/08/26/qurium_bright_data_philippines_ddos/)



# Customer-facing Sellers

- <https://ag.ny.gov/press-release/2019/attorney-general-james-announces-groundbreaking-settlement-sellers-fake-followers>
- <https://techcrunch.com/2019/10/22/ftc-settles-with-devumi-a-company-that-sold-fake-followers-for-2-5m/>

# Cleanup Efforts

- <https://www.facebook.com/notes/10157814545021886/>
- <https://www.theguardian.com/technology/2017/apr/18/facebook-purges-tens-of-thousands-of-fake-accounts-to-combat-spam-ring>
- <https://www.nst.com.my/news/nation/2022/08/819598/meta-removes-malaysian-troll-farm-facebook-instagram-accounts-some-links>
- <https://www.inputmag.com/culture/twitter-removes-one-million-fake-accounts-every-day-elon-musk>
- <https://www.vox.com/2018/7/11/17561610/trump-fake-twitter-followers-bot-accounts>
- <https://www.vox.com/business-and-finance/2018/7/28/17625218/facebook-stock-price-twitter-earnings>
- <https://www.npr.org/2018/07/12/628522147/twitter-is-removing-millions-of-fake-followers-from-users-lists>

## Facebook Takedown

- <https://www.statista.com/statistics/1013474/facebook-fake-account-removal-quarter/>

## Facebook Transparency Reports

- <https://transparency.fb.com/data/community-standards-enforcement/fake-accounts/facebook/>

## Monthly active social network users

- <https://www.statista.com/statistics/272014/global-social-networks-ranked-by-number-of-users/>
- <https://blog.kicksta.co/how-to-identify-fake-instagram-followers-put-a-stop-to-them/#:~:text=With%20a%20total%20userbase%20of,to%20artificially%20boost%20follower%20numbers.>

# Noteworthy Related Activities

- Scraping users from others social networks, a Tiktok tactic  
<https://www.buzzfeednews.com/article/emilybakerwhite/bytedance-scraped-fake-accounts-instagram-snapchat>
- Click farms  
<https://www.vice.com/en/article/d3naek/how-to-make-a-phone-farm>
- Russia IRA Troll Farm:  
[https://en.wikipedia.org/wiki/Internet\\_Research\\_Agency](https://en.wikipedia.org/wiki/Internet_Research_Agency)

# New landscape

Disinformation-for-hire: PR companies are running fake news

(<https://demtech.oii.ox.ac.uk/wp-content/uploads/sites/127/2021/02/CyberTroop-Report20-Draft9.pdf> )

# Resources

- Tools: Botometer, <https://botometer.osome.iu.edu/>
- NATO Report on Social Media Fraud,  
[https://www.politico.eu/wp-content/uploads/2019/12/Final-Falling-behind\\_StratCom\\_COE.pdf](https://www.politico.eu/wp-content/uploads/2019/12/Final-Falling-behind_StratCom_COE.pdf)