U-Markt

Peering into the German Cybercriminal Underground

Forward-Looking Threat Research (FTR) Team

A **TrendLabs**℠ Research Paper

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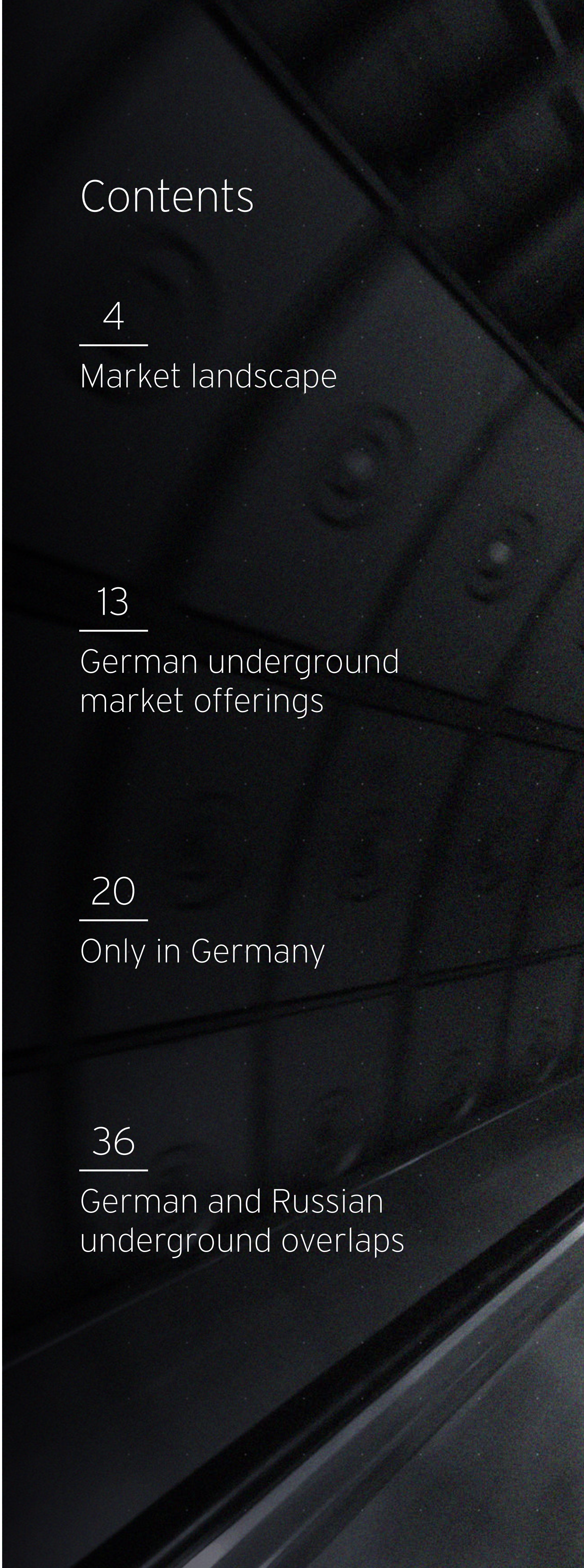
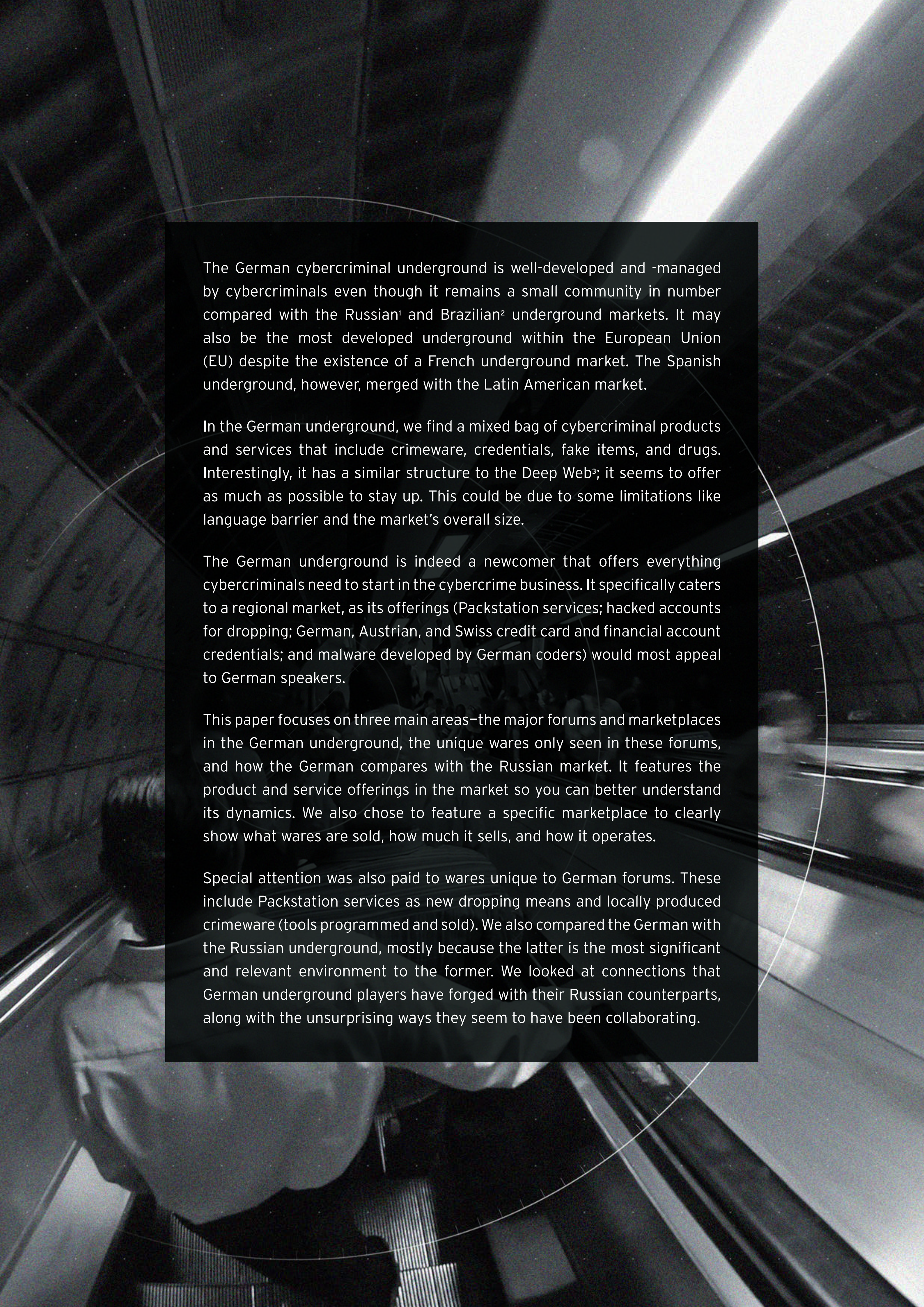


Contents



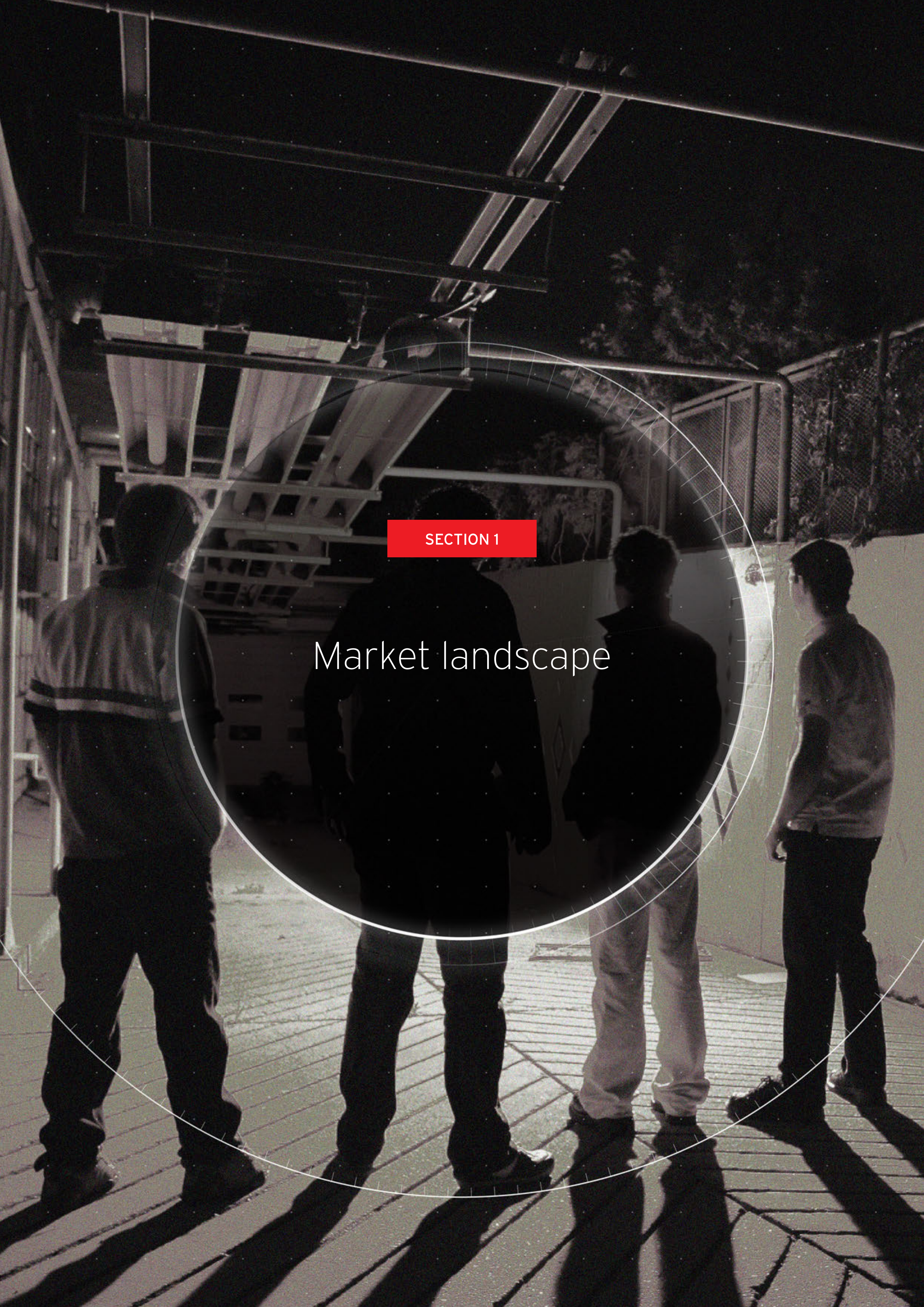
The German cybercriminal underground is well-developed and -managed by cybercriminals even though it remains a small community in number compared with the Russian[1] and Brazilian[2] underground markets. It may also be the most developed underground within the European Union (EU) despite the existence of a French underground market. The Spanish underground, however, merged with the Latin American market.

In the German underground, we find a mixed bag of cybercriminal products and services that include crimeware, credentials, fake items, and drugs. Interestingly, it has a similar structure to the Deep Web[3]; it seems to offer as much as possible to stay up. This could be due to some limitations like language barrier and the market's overall size.

The German underground is indeed a newcomer that offers everything cybercriminals need to start in the cybercrime business. It specifically caters to a regional market, as its offerings (Packstation services; hacked accounts for dropping; German, Austrian, and Swiss credit card and financial account credentials; and malware developed by German coders) would most appeal to German speakers.

This paper focuses on three main areas—the major forums and marketplaces in the German underground, the unique wares only seen in these forums, and how the German compares with the Russian market. It features the product and service offerings in the market so you can better understand its dynamics. We also chose to feature a specific marketplace to clearly show what wares are sold, how much it sells, and how it operates.

Special attention was also paid to wares unique to German forums. These include Packstation services as new dropping means and locally produced crimeware (tools programmed and sold). We also compared the German with the Russian underground, mostly because the latter is the most significant and relevant environment to the former. We looked at connections that German underground players have forged with their Russian counterparts, along with the unsurprising ways they seem to have been collaborating.



SECTION 1

Market landscape

Market landscape

Market structure

Underground environment

The German underground's infrastructure does not really differ from that of other markets and even typical German forums. We determined German underground forums not only by the language participants used but also based on their targets' geographical location. Germany as a country is less isolated from the global business infrastructure than Russia or China[4]. As such, it is more difficult to identify whether a cyber activity associated with it belongs to the German underground or is more global in nature.

The actual number of German forums and marketplaces is small but the forum user volume is relatively significant and gives a clear idea on ongoing cybercriminal activities. Note that forum user volume is easier to track than actual marketplace activities. We saw 10 major forums and at least two marketplaces that do not only specialize in selling crimeware but also drugs, fakes, and other illegal wares. We found almost 70,000 users registered in German underground forums. At least 20,000 users have posted at least once on a German underground forum, which could indicate room for future growth. We counted the number of active users based on publicly available parsed information.

Research challenges

One of the reasons why researchers do not really take a closer look at specific EU countries lies in the scope of underground forums and related activities. English is the main language in the cybercrime scene, much as it is the international means of communication. As such, a wide variety of products are offered on English forums and marketplaces, which makes doing business on a German platform very challenging. Competition comes not only from English marketplaces but also from better-known communities like the Russian underground. German cybercrime business owners and site developers need to create a niche and provide customized content (fraud schemes, drugs, credit cards) that cater to the local market. The German market players' main focus has been to overcome these challenges in creative ways, providing interesting findings on local cybercriminal activities.

Underground forums and marketplaces

The German underground, much like its foreign counterparts, comprises forums and marketplaces. While forums serve as the main venue for introductions and information exchange, they also serve as the go-to place for special, sometimes customized, items. These marketplaces exclusively function as a place for trading goods like local credit cards, hacked accounts, and fakes. They also serve as cybercriminal wannabes' first point of entry into the underground.

We often find ads for partner sites in the form of banners. German underground marketplaces are sometimes incorporated into or connected to forums. But there are also separate sites that only serve as marketplaces. A distinguishing characteristic between independent marketplaces and those owned by forums is that the latter get heavily advertised via banners.

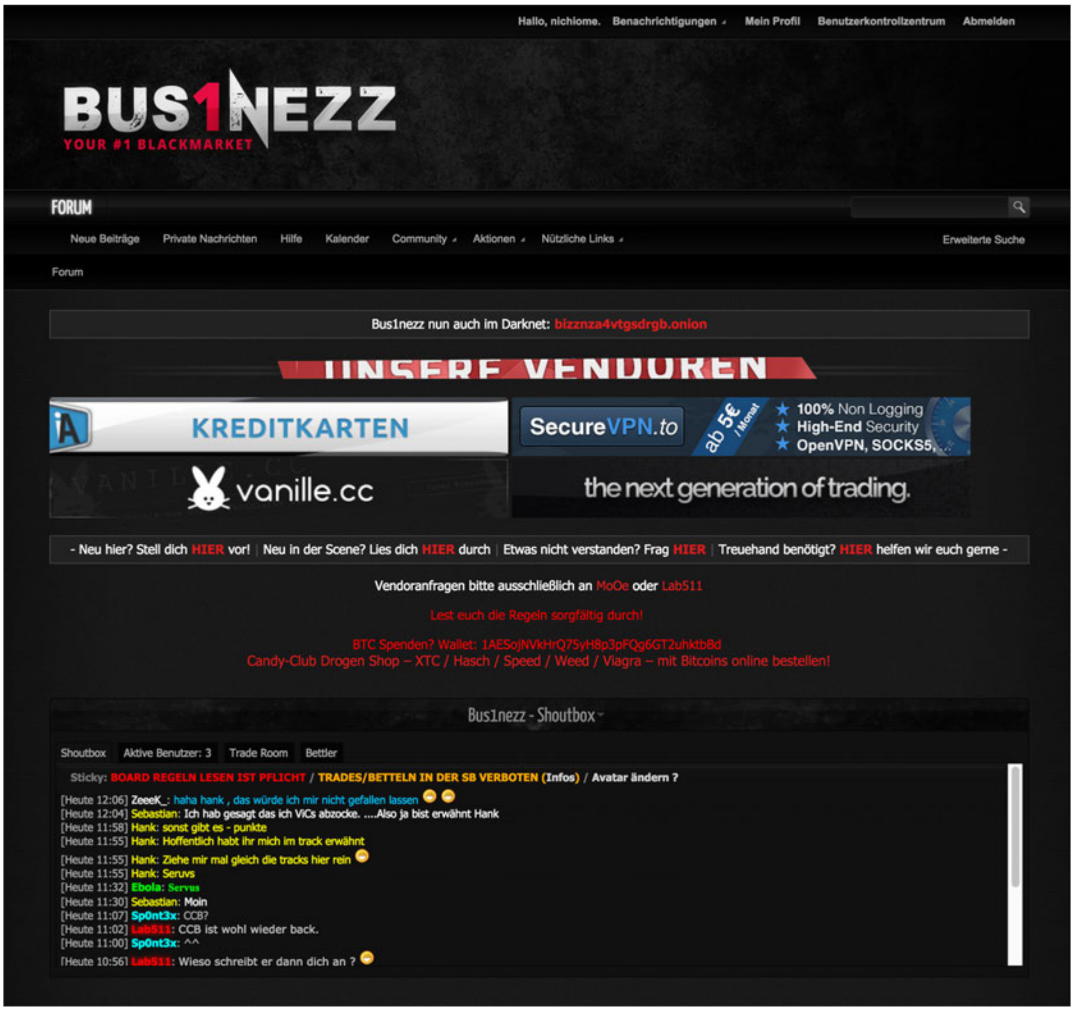
We found five main forums described in more detail below.

Marketplace/ Forum	Access	Offerings	Total number of registered users	Active since	Number of active users
Bus1nezz.biz	Closed forum with restricted access	Crimeware, drugs/narcotics	6,200	2011	1,580
Secunet.cc	Security forum with both publicly accessible and restricted-access areas	Hacking tools, stolen account credentials	1,800	2013	650
Back2hack.cc	Security forum with both publicly accessible and restricted-access areas	Security wares	9,346	2008	1,440
German-plaza.cc	Marketplace that requires user registration (username and password are required for entry) but activation is automatic	Stolen credit card and account credentials, server access	Not available	2015	Not available
Crimenetwork.biz	Forum with tiered access	Crimeware, drugs/narcotics	64,000	2009	8,000

Table 1: *Main forums/marketplaces found in the German underground*

Bus1nezz.biz

Bus1nezz.biz is a closed underground forum with a standard set of offerings that include cybercrime tools and real-world items like drugs and narcotics. It is hosted on CloudFlare, a domain registrar based in China. To date, it has around 6,500 registered users, at least 1,520 of whom are considered active or regularly post on the forum. The forum has been active since 2011 and has since amassed 12,179 topics and 50,986 posts. Some noteworthy bus1nezz.biz content include posts on escrow or "treuhand" services; a "vendor marktplatz"; a "4free area"; a "tool area" where users can buy remote access tools (RATs), crypters, binders, and stealers; and coding, fraud, and hacking areas.



Bus1nezz nun auch im Darknet: bizznza4vtgsdrgb.onion

- Neu hier? Stell dich HIER vor! | Neu in der Scene? Lies dich HIER durch | Etwas nicht verstanden? Frag HIER | Treuehand benötigt? HIER helfen wir euch gerne -

Vendoranfragen bitte ausschließlich an MoOe oder Lab511

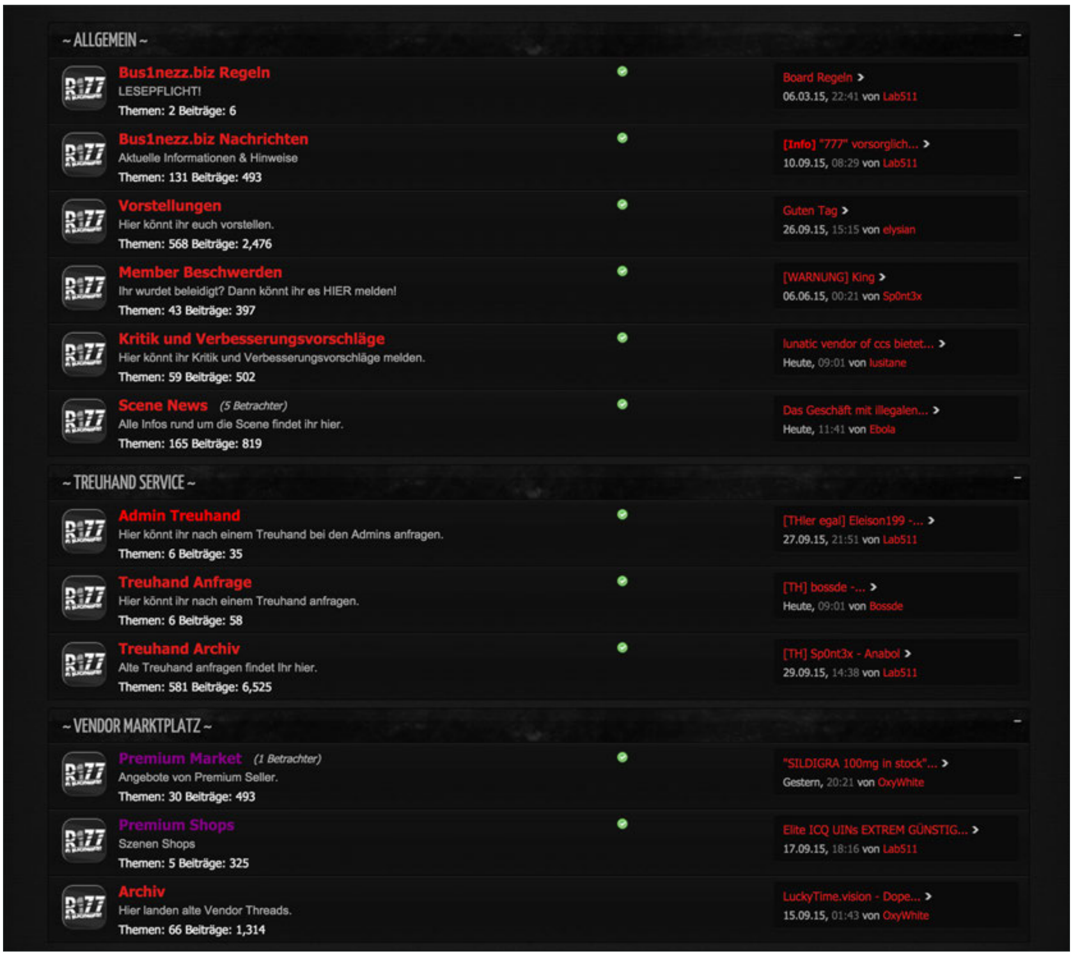
Lest euch die Regeln sorgfältig durch!

BTC Spenden? Wallet: 1AESojNVkHrQ75yH8p3pFQg6GT2uhktbBd
Candy-Club Drogen Shop – XTC / Hasch / Speed / Weed / Viagra – mit Bitcoins online bestellen!

Sticky: BOARD REGELN LESEN IST PFLICHT / TRADES/BETTELN IN DER SB VERBOTEN (Infos) / Avatar ändern ?

[Heute 12:06] ZeeeK_: haha hank , das würde ich mir nicht gefallen lassen
[Heute 12:04] Sebastian: Ich hab gesagt das ich ViCs abzocke. ....Also ja bist erwähnt Hank
[Heute 11:58] Hank: sonst gibt es - punkte
[Heute 11:55] Hank: Hoffentlich habt ihr mich im track erwähnt
[Heute 11:55] Hank: Ziehe mir mal gleich die tracks hier rein
[Heute 11:55] Hank: Seruvs
[Heute 11:32] Ebola: Servus
[Heute 11:30] Sebastian: Moin
[Heute 11:07] Sp0nt3x: CCB?
[Heute 11:02] Lab511: CCB ist wohl wieder back.
[Heute 11:00] Sp0nt3x: ^^
[Heute 10:56] Lab511: Wieso schreibt er dann dich an ?

Figure 1: *Bus1nezz.biz's home page with banner ads for vanille.cc (a stolen credit card marketplace) and secureVPN.to (a virtual private network [VPN]) service provider), along with top 20 statistics on the most relevant news and updates*



~ ALLGEMEIN ~

Bus1nezz.biz Regeln LESEPFLICHT! Themen: 2 Beiträge: 6	Board Regeln 06.03.15, 22:41 von Lab511
Bus1nezz.biz Nachrichten Aktuelle Informationen & Hinweise Themen: 131 Beiträge: 493	[Info] "777" vorsorglich... 10.09.15, 08:29 von Lab511
Vorstellungen Hier könnt ihr euch vorstellen. Themen: 568 Beiträge: 2,476	Guten Tag 26.09.15, 15:15 von elysian
Member Beschwerden Ihr wurdet beleidigt? Dann könnt ihr es HIER melden! Themen: 43 Beiträge: 397	[WARNUNG] King 06.06.15, 00:21 von Sp0nt3x
Kritik und Verbesserungsvorschläge Hier könnt ihr Kritik und Verbesserungsvorschläge melden. Themen: 59 Beiträge: 502	lunatic vendor of ccs bietet... Heute, 09:01 von lusitane
Scene News *(5 Betrachter)* Alle Infos rund um die Scene findet ihr hier. Themen: 165 Beiträge: 819	Das Geschäft mit illegalen... Heute, 11:41 von Ebola

~ TREUHAND SERVICE ~

Admin Treuhand Hier könnt ihr nach einem Treuhand bei den Admins anfragen. Themen: 6 Beiträge: 35	[THier egal] Eleison199 -... 27.09.15, 21:51 von Lab511
Treuhand Anfrage Hier könnt ihr nach einem Treuhand anfragen. Themen: 6 Beiträge: 58	[TH] bossde -... Heute, 09:01 von Bossde
Treuhand Archiv Alte Treuhand anfragen findet Ihr hier. Themen: 581 Beiträge: 6,525	[TH] Sp0nt3x - Anabol 29.09.15, 14:38 von Lab511

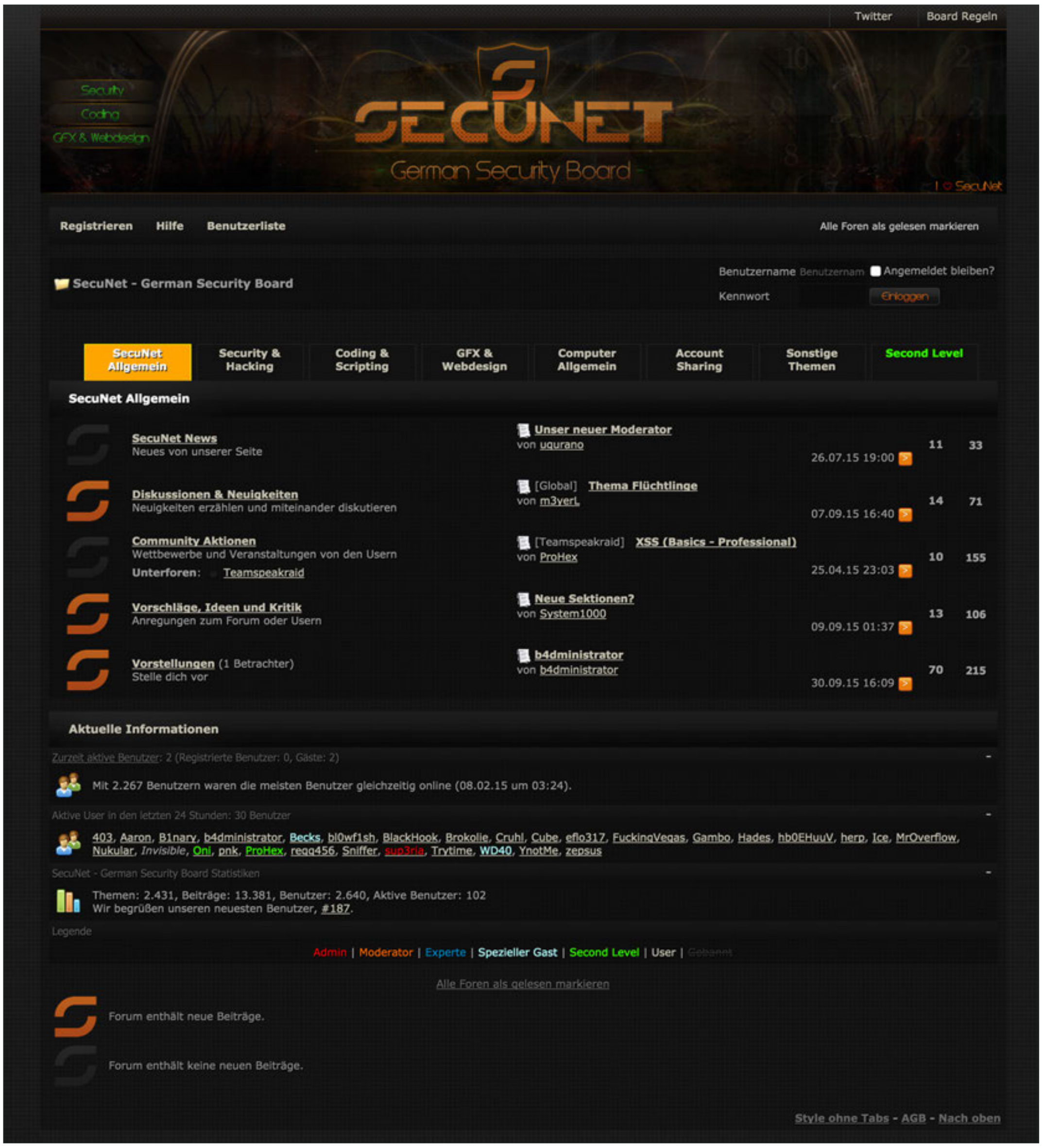
~ VENDOR MARKTPLATZ ~

Premium Market *(1 Betrachter)* Angebote von Premium Seller. Themen: 30 Beiträge: 493	"SILDIGRA 100mg in stock"... Gestern, 20:21 von OxyWhite
Premium Shops Szenen Shops Themen: 5 Beiträge: 325	Elite ICQ UINs EXTREM GÜNSTIG... 17.09.15, 18:16 von Lab511
Archiv Hier landen alte Vendor Threads. Themen: 66 Beiträge: 1,314	LuckyTime.vision - Dope... 15.09.15, 01:43 von OxyWhite

Figure 2: *Sections found in bus1nezz.biz*

Secunet.cc

Secunet.cc, active since 2013, is a publicly accessible underground forum hosted by OVH, a hosting service provider based in France. It has 2,226 users, 2,432 topics, and 13,381 posts. It poses as a cybersecurity information forum where users can discuss white-hat matters but also serves as a distribution platform for malware or hacked accounts. Users can easily find and download RATs, Trojans, password stealers, and the like or acquire hacked Zalando.de, Deezer Zevera, and other accounts from it. Though it poses as a security board, secunet.cc offers a decent array of cybercriminal desirables.



📁 **SecuNet - German Security Board**

SecuNet Allgemein

SecuNet News Neues von unserer Seite	**Unser neuer Moderator** von ugurano	26.07.15 19:00	11	33
Diskussionen & Neuigkeiten Neuigkeiten erzählen und miteinander diskutieren	[Global] **Thema Flüchtlinge** von m3yerL	07.09.15 16:40	14	71
Community Aktionen Wettbewerbe und Veranstaltungen von den Usern **Unterforen:** Teamspeakraid	[Teamspeakraid] **XSS (Basics - Professional)** von ProHex	25.04.15 23:03	10	155
Vorschläge, Ideen und Kritik Anregungen zum Forum oder Usern	**Neue Sektionen?** von System1000	09.09.15 01:37	13	106
Vorstellungen (1 Betrachter) Stelle dich vor	**b4dministrator** von b4dministrator	30.09.15 16:09	70	215

Aktuelle Informationen

Zurzeit aktive Benutzer: 2 (Registrierte Benutzer: 0, Gäste: 2)

Mit 2.267 Benutzern waren die meisten Benutzer gleichzeitig online (08.02.15 um 03:24).

Aktive User in den letzten 24 Stunden: 30 Benutzer

403, Aaron, B1nary, b4dministrator, Becks, bl0wf1sh, BlackHook, Brokolie, Cruhl, Cube, eflo317, FuckingVegas, Gambo, Hades, hb0EHuuV, herp, Ice, MrOverflow, Nukular, *Invisible*, Oni, pnk, ProHex, regg456, Sniffer, sup3ria, Trytime, WD40, YnotMe, zepsus

SecuNet - German Security Board Statistiken

Themen: 2.431, Beiträge: 13.381, Benutzer: 2.640, Aktive Benutzer: 102
Wir begrüßen unseren neuesten Benutzer, #187.

Legende

Admin | Moderator | Experte | Spezieller Gast | Second Level | User | Gebannt

Alle Foren als gelesen markieren

Forum enthält neue Beiträge.

Forum enthält keine neuen Beiträge.

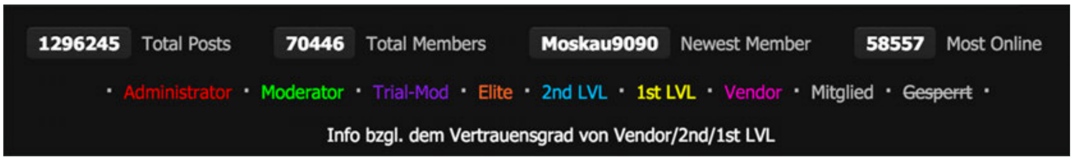
Figure 3: *Secunet.cc's home page*

Back2hack.cc

Like secunet.cc, back2hack.cc also poses as a security board. It has both publicly accessible and restricted-access areas and is hosted on OVH. To date, it has 16,658 registered users, at least 1,440 of whom are considered active; 6,420 topics; and around 41,000 posts.

Crimenetwork.biz

Crimenetwork.biz is the biggest German underground forum with 60,000 registered users. Though not every user is active, its huge user base is enough indication of its size. It gets several thousand visits on a daily basis. It has a more obvious user hierarchy, as evidenced by varying user levels ranging from simple members to escrow agents and vendors.



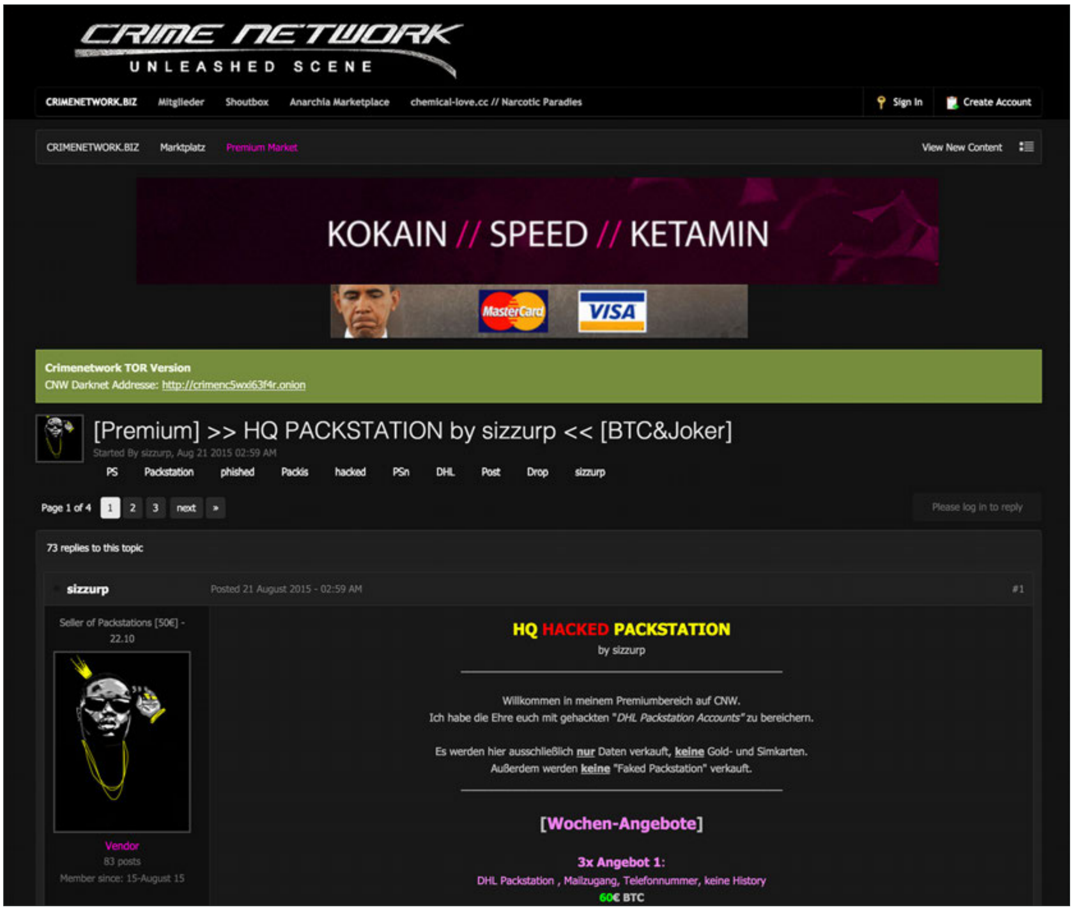
1296245 Total Posts · 70446 Total Members · Moskau9090 Newest Member · 58557 Most Online

• Administrator • Moderator • Trial-Mod • Elite • 2nd LVL • 1st LVL • Vendor • Mitglied • ~~Gesperrt~~ •

Info bzgl. dem Vertrauensgrad von Vendor/2nd/1st LVL

Figure 4: *Crimenetwork.biz's user levels*

Crimenetwork.biz has several affiliate marketplaces like chemical-love.cc that sell drugs. Affiliation, in this context, was determined based on the ads seen in the main forum. As such, crimenetwork.biz most likely also controls and owns chemical-love.cc.



Crimenetwork TOR Version
CNW Darknet Addresse: http://crimenc5wxi63f4r.onion

[Premium] >> HQ PACKSTATION by sizzurp << [BTC&Joker]
Started By sizzurp, Aug 21 2015 02:59 AM

73 replies to this topic

sizzurp Posted 21 August 2015 - 02:59 AM #1

Seller of Packstations [50€] - 22.10
Vendor
83 posts
Member since: 15-August 15

HQ HACKED PACKSTATION
by sizzurp

Willkommen in meinem Premiumbereich auf CNW.
Ich habe die Ehre euch mit gehackten "*DHL Packstation Accounts*" zu bereichern.

Es werden hier ausschließlich **nur** Daten verkauft, **keine** Gold- und Simkarten.
Außerdem werden **keine** "Faked Packstation" verkauft.

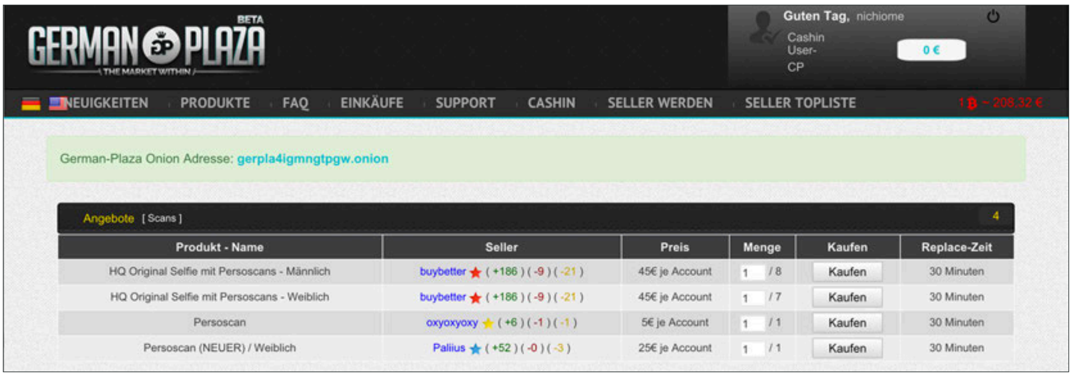
[Wochen-Angebote]

3x Angebot 1:
DHL Packstation , Mailzugang, Telefonnummer, keine History
60€ BTC

Figure 5: *Crimenetwork.biz's home page*

German-plaza.cc

German-plaza.cc is an underground marketplace hosted on CloudFlare. It offers stolen credit cards and accounts (retail and online banking) and is structured like an online shop.



German-Plaza Onion Adresse: gerpla4igmngtpgw.onion

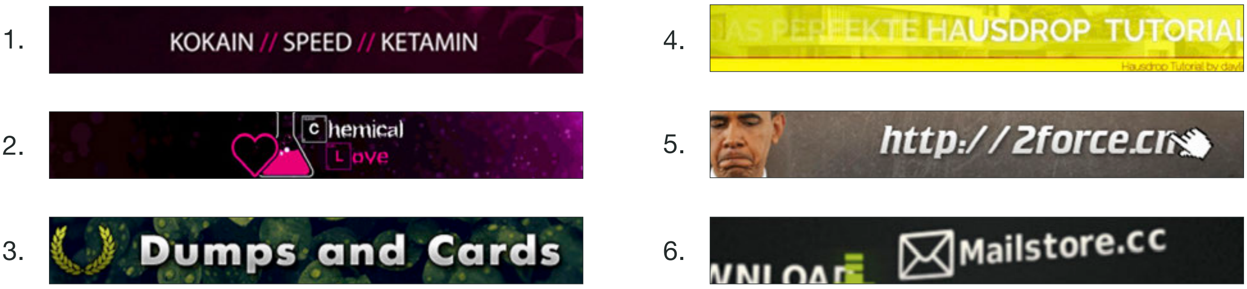
Angebote [Scans] 4

Produkt - Name	Seller	Preis	Menge	Kaufen	Replace-Zeit
HQ Original Selfie mit Persoscans - Männlich	buybetter ★ (+186) (-9) (-21)	45€ je Account	1 / 8	Kaufen	30 Minuten
HQ Original Selfie mit Persoscans - Weiblich	buybetter ★ (+186) (-9) (-21)	45€ je Account	1 / 7	Kaufen	30 Minuten
Persoscan	oxyoxyoxy ★ (+6) (-1) (-1)	5€ je Account	1 / 1	Kaufen	30 Minuten
Persoscan (NEUER) / Weiblich	Paliius ★ (+52) (-0) (-3)	25€ je Account	1 / 1	Kaufen	30 Minuten

Figure 6: *German-plaza.cc offers scanned identification (ID) cards*

Banner ads

Banner ads are an easy way to promote partner sites (a marketplace run by those behind a certain forum in any community, most notably in the Russian underground). These can help marketplaces widen their client bases.



1.
KOKAIN // SPEED // KETAMIN
2.
Chemical Love
3.
Dumps and Cards
4.
DAS PERFEKTE HAUSDROP TUTORIAL
Hausdrop Tutorial by davi
5.
http://2force.cn
6.
Mailstore.cc
WNLOAD

Figure 7: *Banners 1 and 2 are animated frames that takes users to chemical-love.cc, the biggest drug marketplace on crimenetwork.biz; banner 3 takes users to Russia's biggest bulletin board for stolen credit cards, Rescator.CC, access to which is only granted to invitees or referrals; banner 4 takes users to forum sections on dropping and Packstation services; banner 5 takes users to a carding domain; banner 6 takes users to a spamming service provider (1,000 email addresses for €1.50 [US$1.60]*)*

** Currency exchange rate as of 18 November 2015 was used throughout this paper (US$1 = €0.94)*

Restricted-access areas

The online black market typically offers tiered access. It has areas that require user credentials so they can go deeper and those that are publicly accessible. Users with substantial skills, connections, or know-how can obtain the highest access level but only after going through a vetting process. Those with low access levels mostly operate in open forums or forum sections with relatively minimal entry barriers.

The underground forums featured here offer varying access levels to sensitive information published by their users. Some (bus1nezz.biz) are by-invitation only and as such require administrator approval. Others only require registration. This is where intraforum dynamics come into play. In some forums, one needs to know other members before getting invited. On back2hack.cc, for instance, users need to make a sound impression and get informally "accepted" before they can see more information. Those who do not make the cut can only access certain areas. Some new registrants make an impression with meaningful posts. These posts increase their ranking in terms of reliability, value, and contribution that in turn gets them access to more relevant forum content.

The Deep Web and .onion mirrors

The German underground does not have a clear tiered structure. This makes Deep Web locations more difficult to access. There are, however, forums that can be reached via The Onion Router (TOR). These are .onion mirrors and not separate sites. Several of the featured forums use .onion mirrors for users who put a premium on their anonymity. Those who wish to conceal their illicit activities can also use proxies or anonymized VPNs. Users who do not feel safe accessing forums openly have Deep Web options. They normally do not want to disclose their Internet Protocol (IP) addresses or be tracked by investigators.

Interestingly, the Russian underground does not offer this kind of access layer. Even the most popular Russian underground forums do not use the Deep Web. This could likely be due to stricter law enforcement monitoring in Germany. Using .onion mirrors can slow down transactions but that's an inconvenience German cybercriminals are willing to accept.

Forum/Marketplace	.Onion mirror
Bus1nezz.biz	Bizznza4vtgsdrgb.onion
Black2hack.cc	Gerpla4igmngtpgw.onion
German-plaza.cc	Gerpla4igmngtpgw.onion
Crimenetwork.biz	Crimenc5wxi63f4r.onion

Table 2: *Featured forums'/marketplaces' .onion mirror sites*

SECTION 2

German underground market offerings

German underground market offerings

The German underground does not have as wide a selection of offerings as the Russian market. In most cases, it isn't necessary to search for special goods and services in local communities because global (English-speaking) markets have more to offer. But when it comes to customized wares, it is harder to find appropriate equivalents. This is a niche that smaller communities (like the German underground) need to find in order to thrive and stay up.

The German underground is not as strong as the Russian market with regard to crimeware. Its main offerings include fake IDs, stolen credit cards, data dumps, and hacked accounts. But like any other fully functioning underground market, it also offers concealment methods and infrastructure in the form of bulletproof hosting, proxy, and VPN services.

Every cybercriminal scheme in Germany involves monetizing stolen credit cards, dropping, and stealing online account credentials. We saw a new dropping scheme specific to the German environment that does not need actual droppers and uses fake deliveries instead by exploiting the German postal service, Packstation.

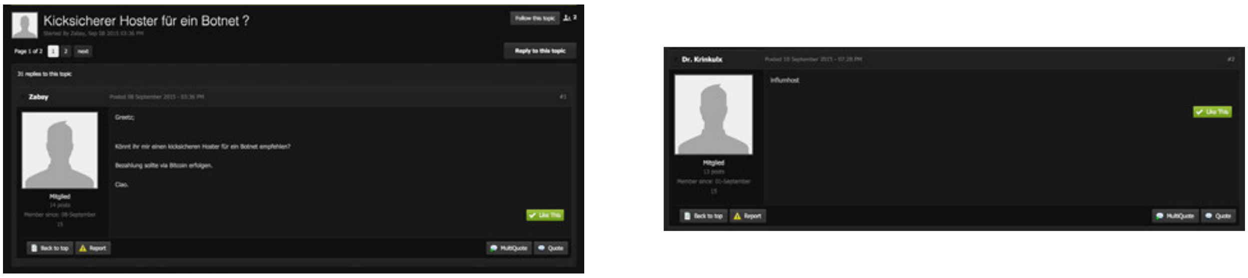
BPHSs

Bulletproof hosts serve as hideouts for malicious content[5] and the foundation of any cybercriminal operation. The same is true in the German underground. Bulletproof hosts are used to store malware components, exploit kits, and the like. They can also serve as botnet command centers; stolen data repositories; and phishing, pornographic, or scam site hosts. Most bulletproof hosting service (BPHS) providers feign legitimacy but allow the conduct of malicious activities and so operate in countries with lax laws to evade litigation. They usually abide by one of three business models:

- **Model 1: Dedicated bulletproof servers:** BPHS providers create a convincing business front to evade law enforcement suspicion. They usually cater to customers who need to host content that may be considered illegal in certain countries.
- **Model 2: Compromised dedicated servers:** BPHS providers choose to compromise dedicated servers and rent these out to parties who wish to host malicious content.
- **Model 3: Abused cloud-hosting services:** Cybercriminals abuse cloud-hosting services like Amazon Web Services (AWS), Hetzner, OVH, and LeaseWeb to host command-and-control (C&C) servers or drop stolen data, among other malicious purposes. These services are abused without their owners' knowledge.

BPHS providers in the German underground typically adhere to models 2 and 3 because creating a hosting environment in the face of strict laws is hard to do. None of the German underground forums are hosted in the country or the EU. The featured forums and marketplaces use content proxy services like CloudFlare. To evade local authorities, the forums' domain names are not registered in Germany or the EU. These mostly use extensions like .cc and are hosted in Asia (Hong Kong or Vietnam).

These reasons support why the reselling option is most favored and discussed on forums. Most German underground forum members use Russian- or Ukrainian-controlled BPHSs like 2x4.ru, hosting.ua, infiumhost.ru, anders.ru, and bulletproof-web.ru.


Kicksicherer Hoster für ein Botnet ?

Started By Zabey, Sep 08 2015 03:36 PM

31 replies to this topic

Zabey

Posted 08 September 2015 - 03:36 PM

Greetz;

Könnt ihr mir einen kicksicheren Hoster für ein Botnet empfehlen?

Bezahlung sollte via Bitcoin erfolgen.

Ciao.

Mitglied

14 posts

Member since: 08-September 15

Dr. Krinkulx

Posted 10 September 2015 - 07:28 PM

influmhost

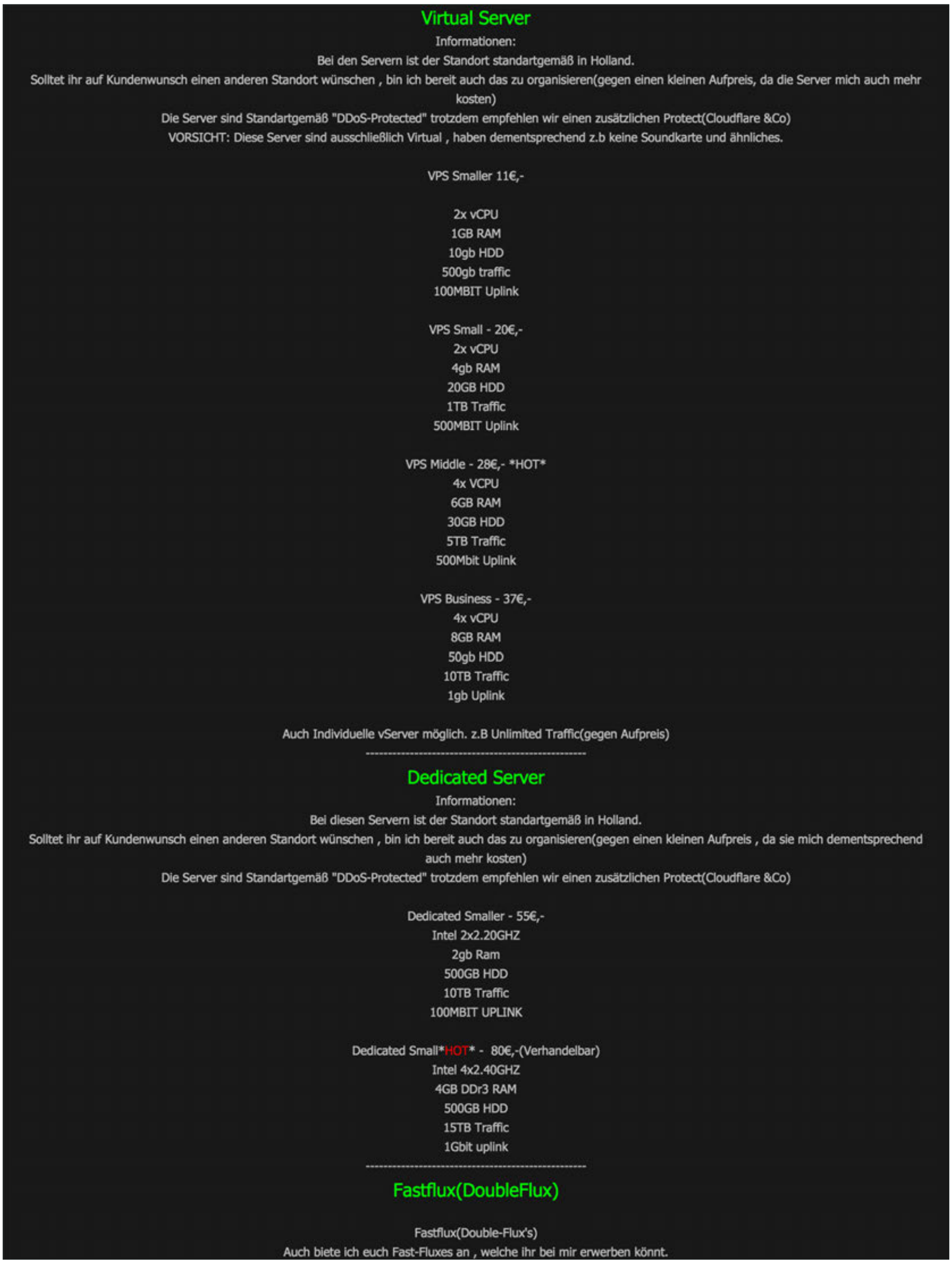
Mitglied

13 posts

Member since: 01-September 15

Figure 8: *Crimenetwork.biz discussion on hosting a botnet that points users to Russian hosts, infinumhost.ru, bulletproof.web.ru, and the like*

German underground forums feature dozens of Russian BPHS resellers. Users can directly contact and them and avail of their services once payment is made. Resellers fulfill more of an advisory function and offer more detailed information via private messaging. They are not the actual BPHS owners but German-speaking resellers who have carved out niches in the local underground community. Most users buy from global players like those in the Russian underground. A few authentic German BPHS providers exist but they face stiff competition from bigger and better-known players. They typically have servers in the Netherlands, which has laxer laws compared with other EU countries, though their service prices and locations largely depend on the risks involved in hosting users' desired content.



Virtual Server
Informationen:
Bei den Servern ist der Standort standartgemäß in Holland.
Solltet ihr auf Kundenwunsch einen anderen Standort wünschen , bin ich bereit auch das zu organisieren(gegen einen kleinen Aufpreis, da die Server mich auch mehr kosten)
Die Server sind Standartgemäß "DDoS-Protected" trotzdem empfehlen wir einen zusätzlichen Protect(Cloudflare &Co)
VORSICHT: Diese Server sind ausschließlich Virtual , haben dementsprechend z.b keine Soundkarte und ähnliches.

VPS Smaller 11€,-

2x vCPU
1GB RAM
10gb HDD
500gb traffic
100MBIT Uplink

VPS Small - 20€,-
2x vCPU
4gb RAM
20GB HDD
1TB Traffic
500MBIT Uplink

VPS Middle - 28€,- *HOT*
4x VCPU
6GB RAM
30GB HDD
5TB Traffic
500Mbit Uplink

VPS Business - 37€,-
4x vCPU
8GB RAM
50gb HDD
10TB Traffic
1gb Uplink

Auch Individuelle vServer möglich. z.B Unlimited Traffic(gegen Aufpreis)

Dedicated Server
Informationen:
Bei diesen Servern ist der Standort standartgemäß in Holland.
Solltet ihr auf Kundenwunsch einen anderen Standort wünschen , bin ich bereit auch das zu organisieren(gegen einen kleinen Aufpreis , da sie mich dementsprechend auch mehr kosten)
Die Server sind Standartgemäß "DDoS-Protected" trotzdem empfehlen wir einen zusätzlichen Protect(Cloudflare &Co)

Dedicated Smaller - 55€,-
Intel 2x2.20GHZ
2gb Ram
500GB HDD
10TB Traffic
100MBIT UPLINK

Dedicated Small*HOT* - 80€,-(Verhandelbar)
Intel 4x2.40GHZ
4GB DDr3 RAM
500GB HDD
15TB Traffic
1Gbit uplink

Fastflux(DoubleFlux)

Fastflux(Double-Flux's)
Auch biete ich euch Fast-Fluxes an , welche ihr bei mir erwerben könnt.

Figure 9: *Crimenetwork.biz BPHS offerings (dedicated-denial-of-service- [DDoS]-protected virtual server hosting, €11+ [US$11.73+], depending on configuration; dedicated server hosting, starting at €55 [US$58.65]; and fast flux services, which are typically used for phishing and spamming, as these use a predefined set of domain names that are periodically rotated to hide C&C server IP addresses)*

In the screenshot above, a user offers hosting services in crimenetwork.biz. He also offers support via email and individual consultations to customers in search of specific configurations. He offers a special price for fast flux services, which are typically not offered in the German underground. This indicates that he is still trying to establish himself as a hosting vendor in the market.

Fake IDs

A relatively huge chunk of the German underground caters to producing and selling fake IDs, including passports and driving licenses. Clients in search of such usually need noncontact fake identities to register for Packstation or other similar services. Others are trying to fake their ages or creating new personas. Reselling scanned copies of actual IDs is common. These fakes are used to open bank accounts or obtain additional information for more intricate social engineering scams. Overall, the demand for such items is big in the German underground, as evidenced by the number of sites that advertise them.

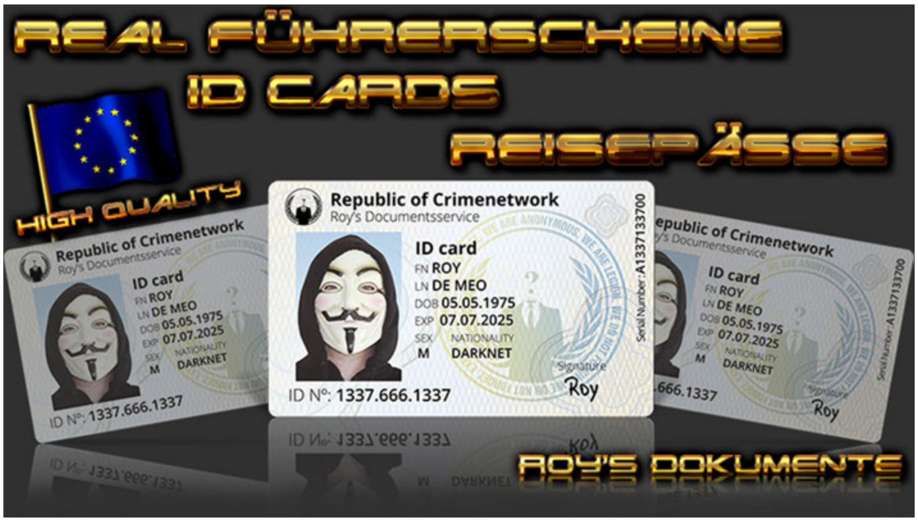
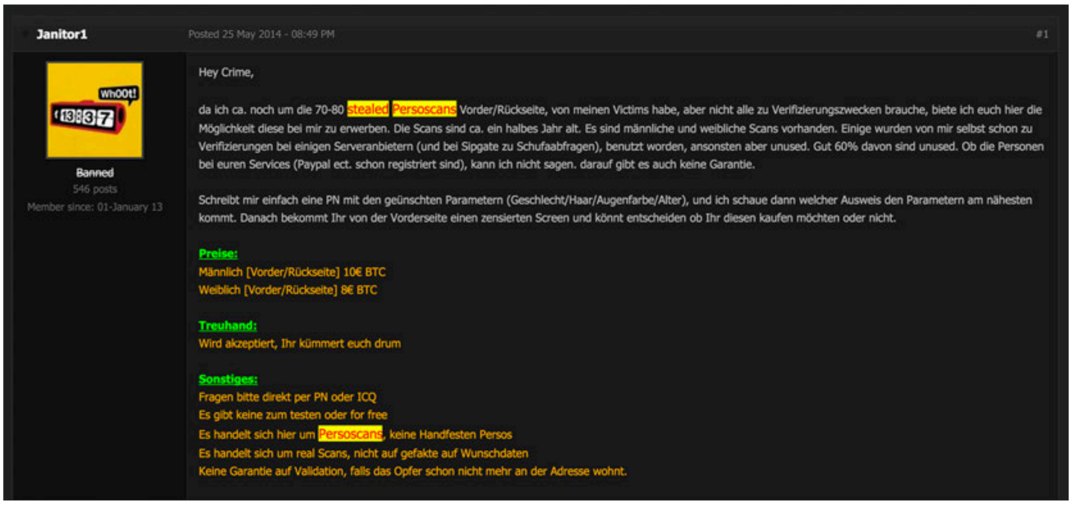


***Figure 10:** Ad for real driving licenses, IDs, and passports from Roy's documents; IDs can be customized, depending on clients' specifications*



Posted 25 May 2014 - 08:49 PM

Hey Crime,

da ich ca. noch um die 70-80 stealed Persoscans Vorder/Rückseite, von meinen Victims habe, aber nicht alle zu Verifizierungszwecken brauche, biete ich euch hier die Möglichkeit diese bei mir zu erwerben. Die Scans sind ca. ein halbes Jahr alt. Es sind männliche und weibliche Scans vorhanden. Einige wurden von mir selbst schon zu Verifizierungen bei einigen Serveranbietern (und bei Sipgate zu Schufaabfragen), benutzt worden, ansonsten aber unused. Gut 60% davon sind unused. Ob die Personen bei euren Services (Paypal ect. schon registriert sind), kann ich nicht sagen. darauf gibt es auch keine Garantie.

Schreibt mir einfach eine PN mit den geünschten Parametern (Geschlecht/Haar/Augenfarbe/Alter), und ich schaue dann welcher Ausweis den Parametern am nähesten kommt. Danach bekommt Ihr von der Vorderseite einen zensierten Screen und könnt entscheiden ob Ihr diesen kaufen möchten oder nicht.

Preise:
Männlich [Vorder/Rückseite] 10€ BTC
Weiblich [Vorder/Rückseite] 8€ BTC

Treuhand:
Wird akzeptiert, Ihr kümmert euch drum

Sonstiges:
Fragen bitte direkt per PN oder ICQ
Es gibt keine zum testen oder for free
Es handelt sich hier um Persoscans, keine Handfesten Persos
Es handelt sich um real Scans, nicht auf gefakte auf Wunschdaten
Keine Garantie auf Validation, falls das Opfer schon nicht mehr an der Adresse wohnt.

***Figure 11:** Post that sells scanned ID copies, some of which have been verified with vendors and 60% remain unused (male IDs cost €10 [US$10.66] worth of bitcoins each, female IDs cost €8 [US$8.53] worth of bitcoins each)*

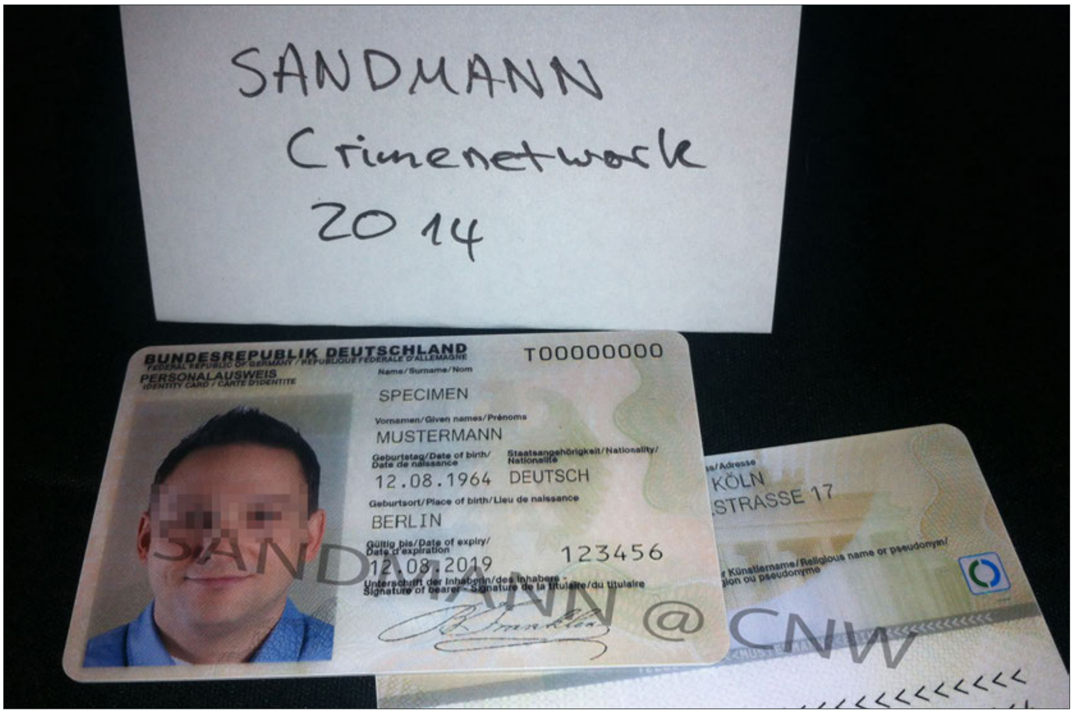
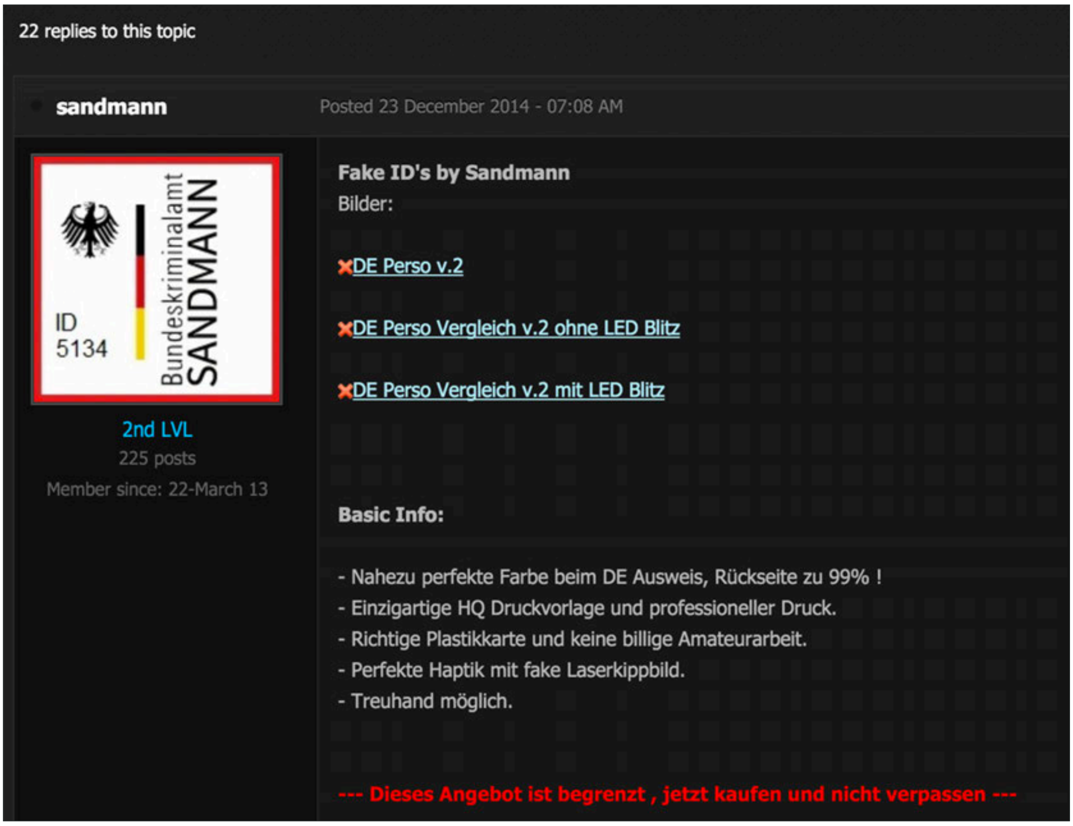


__Figure 12:__ Profile picture of Sandmann, a popular fake ID seller on crimenetwork.biz



22 replies to this topic

sandmann

Posted 23 December 2014 - 07:08 AM

2nd LVL
225 posts
Member since: 22-March 13

Fake ID's by Sandmann

Bilder:

DE Perso v.2

DE Perso Vergleich v.2 ohne LED Blitz

DE Perso Vergleich v.2 mit LED Blitz

Basic Info:

- Nahezu perfekte Farbe beim DE Ausweis, Rückseite zu 99% !
- Einzigartige HQ Druckvorlage und professioneller Druck.
- Richtige Plastikkarte und keine billige Amateurarbeit.
- Perfekte Haptik mit fake Laserkippbild.
- Treuhand möglich.

--- Dieses Angebot ist begrenzt , jetzt kaufen und nicht verpassen ---

__Figure 13:__ Sandmann's fake ID offerings

Hacked accounts

Though some German underground forum users sell hacked accounts, others give them away for free, something we haven't seen in the Russian market. These include Sky TV, Netflix, Amazon, and Zalando accounts. Giving these away could be a means to please other community members in hopes of building up one's reputation or in exchange for connections or help in other areas.

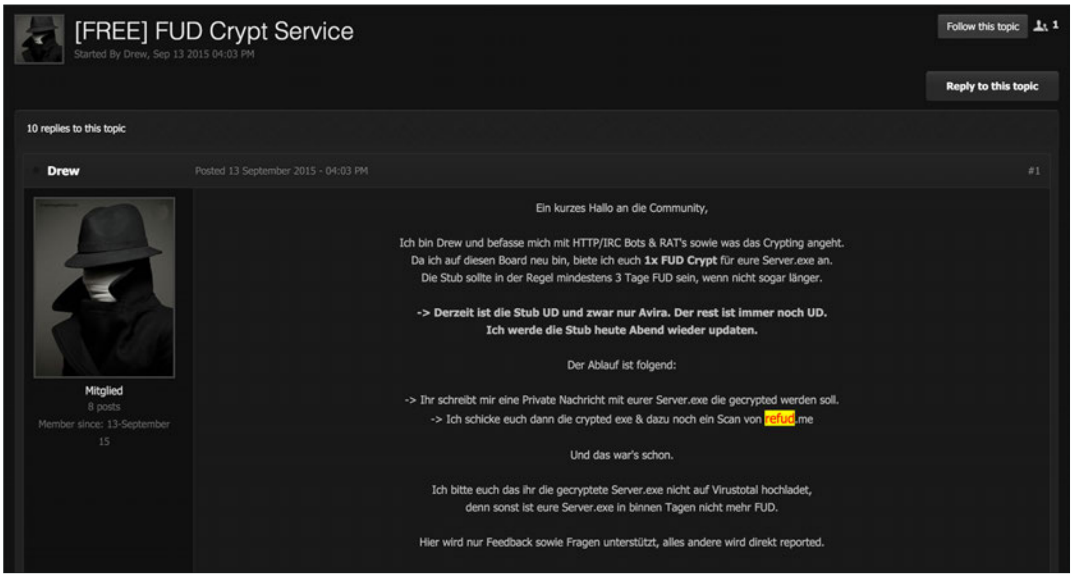
Hacking accounts is after all not hard to do. Usual means to do so include phishing and brute forcing. Users can easily configure a botnet to extract desired information from infected machines. This can be done by infecting browsers, using keyloggers or screenshot capturers, or stealing browser cookies—all basic tasks that can be accomplished with standard cybercrime tools. They can also steal email accounts, which are usually connected to other online accounts, giving them a means to get as much information as they need to further their nefarious causes.

Hacked accounts can be used for dropping or simply sold. Stealing someone's Amazon or Zalando account not only gives cybercriminals access to the victim's username and password but also to his credit card and other personal information. The stolen information can then be used for all kinds of fraudulent transactions.

Netflix accounts, which cannot be easily resold because buyers will not be able to use video-on-demand accounts tied to private identifiable IP addresses, are mostly used for dropping or given away for free.

Crypting services

Crypting allows cybercriminals to hide their creation's malicious routines by packing (crypting) a piece of malware using a variety of techniques. Crypting services abound in the German underground.



[FREE] FUD Crypt Service

Started By Drew, Sep 13 2015 04:03 PM

10 replies to this topic

Drew Posted 13 September 2015 - 04:03 PM

Mitglied
8 posts
Member since: 13-September 15

Ein kurzes Hallo an die Community,

Ich bin Drew und befasse mich mit HTTP/IRC Bots & RAT's sowie was das Crypting angeht.
Da ich auf diesen Board neu bin, biete ich euch **1x FUD Crypt** für eure Server.exe an.
Die Stub sollte in der Regel mindestens 3 Tage FUD sein, wenn nicht sogar länger.

-> Derzeit ist die Stub UD und zwar nur Avira. Der rest ist immer noch UD.
Ich werde die Stub heute Abend wieder updaten.

Der Ablauf ist folgend:

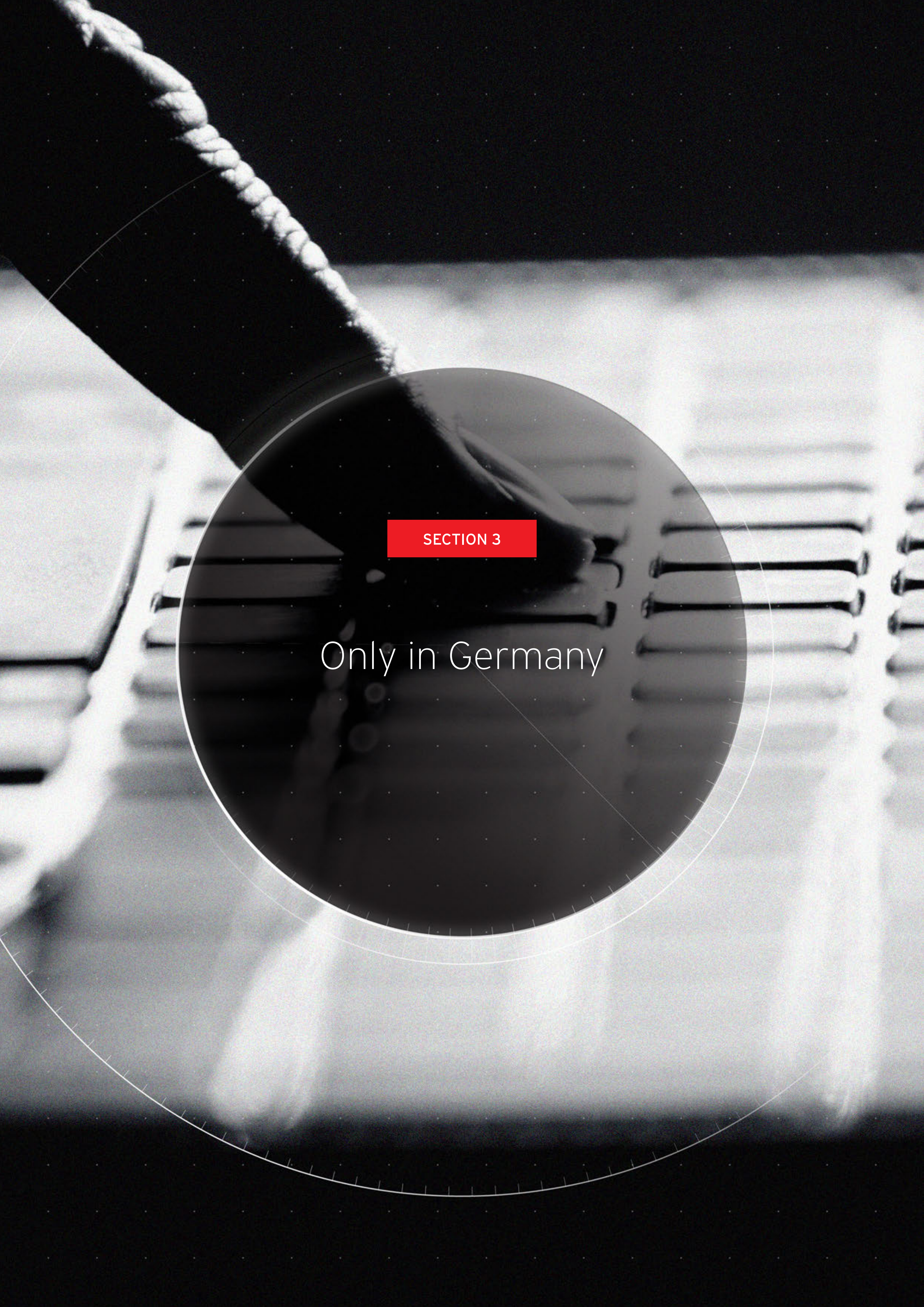
-> Ihr schreibt mir eine Private Nachricht mit eurer Server.exe die gecrypted werden soll.
-> Ich schicke euch dann die crypted exe & dazu noch ein Scan von refud.me

Und das war's schon.

Ich bitte euch das ihr die gecryptete Server.exe nicht auf Virustotal hochladet,
denn sonst ist eure Server.exe in binnen Tagen nicht mehr FUD.

Hier wird nur Feedback sowie Fragen unterstützt, alles andere wird direkt reported.

Figure 14: *Post selling HyperText Transfer Protocol (HTTP) and Internet Relay Chat (IRC) bots, RATs, and crypters*



SECTION 3

Only in Germany

Only in Germany

Payment, escrow, and dropping services

Treuhand

As in most underground environments, escrows ("treuhand" in the German underground) act as middlemen between buyers and sellers. In the underground, there is no legal way to make claims as in the real world. As such, escrows are needed to ensure smooth business transactions. Escrows process transactions for a certain fee, typically 3–15% of the amount that needs to be paid. Upon receiving this fee, escrows hand the payment to the seller and the goods bought to the buyer.

Bitcoins are the preferred mode of payment in the German underground but some sellers prefer to get paid in vouchers or "gutscheine." Getting paid in vouchers or online shop gift cards protects both buyers' and sellers' anonymity.

Packstation: New dropping means

German underground players have devised an interesting dropping means, one that involves fake deliveries. Most underground markets rely on droppers who cash in stolen credit cards and online accounts. There is no longer a need for droppers in the German underground. Users instead rely on the so-called "Packstation service" that takes advantage of the German postal service. This allows sellers to put goods sold in publicly accessible metal boxes for their buyers to pick up using their pTANs and access cards.

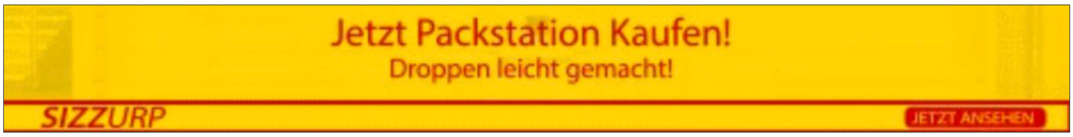


Figure 15: *Banner ad for Packstation services*

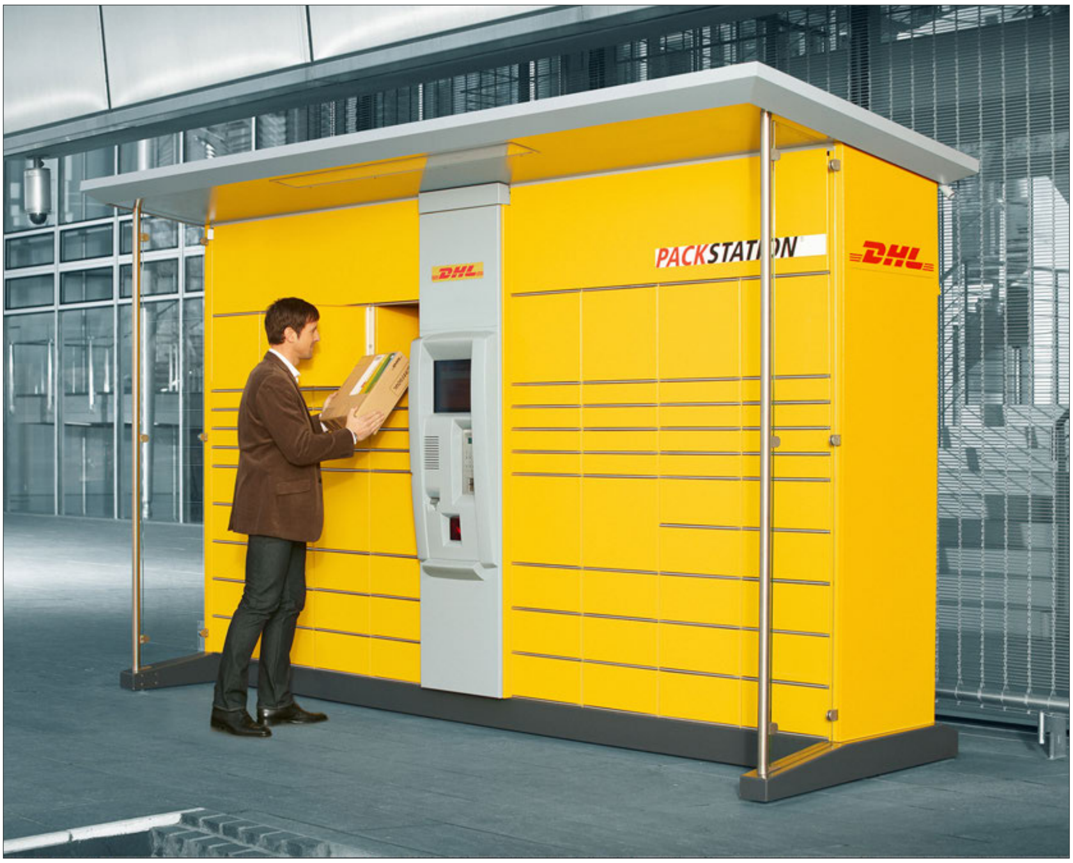
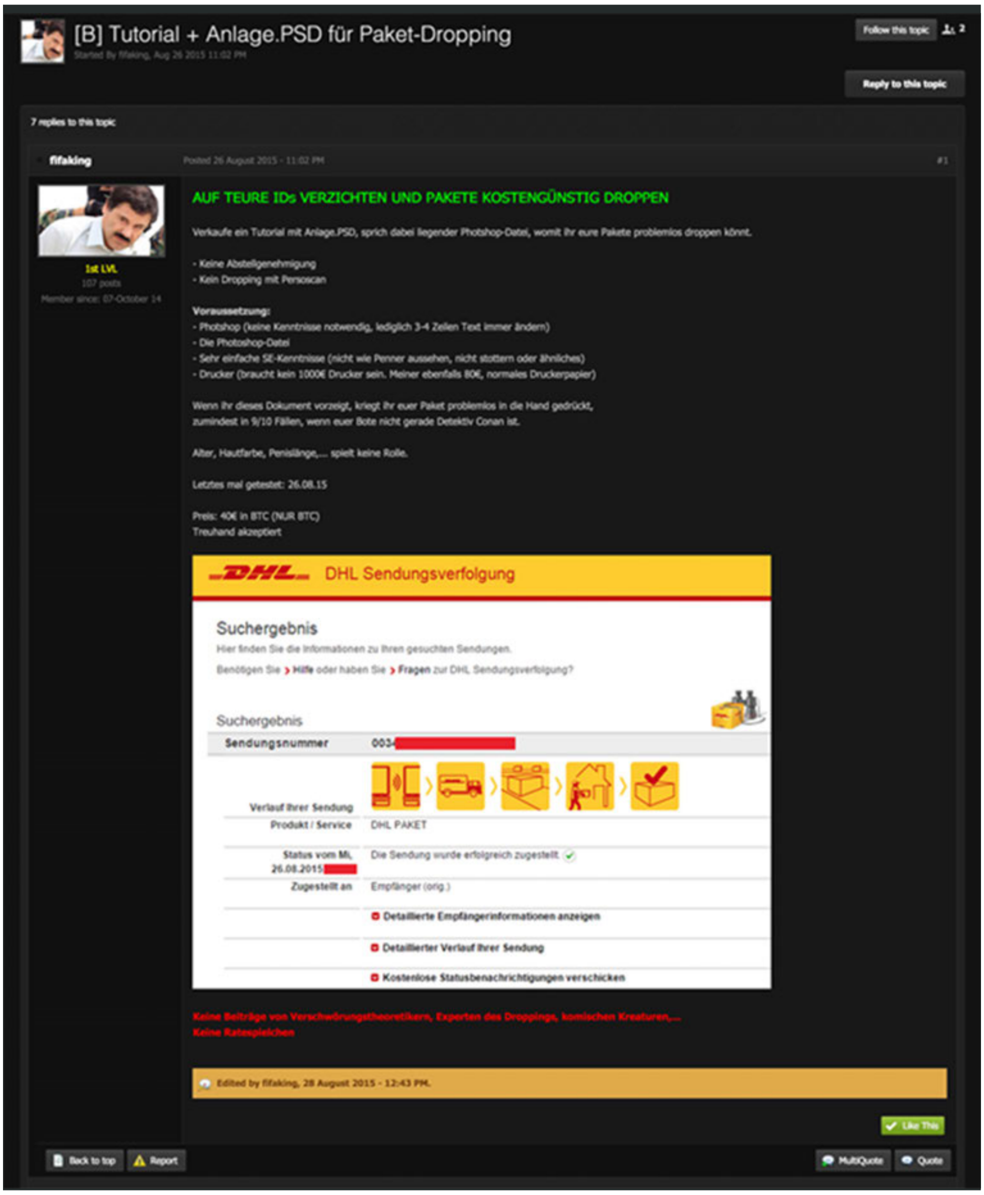


Figure 16: *Packstation metal boxes found on the streets of Germany*

Somehow, German cybercriminals have taken advantage of an efficient system for fake deliveries. Packstations allowed for the convenient exchange of goods and payment. Users' addresses cannot be tracked though they need to apply for the service using a physical (home) address and a mobile phone number (which are easy to fake) so they can receive short messaging service (SMS) notifications along with their pTANs to claim their parcels.



[B] Tutorial + Anlage.PSD für Paket-Dropping

Started By fifaking, Aug 26 2015 11:02 PM

7 replies to this topic

fifaking Posted 26 August 2015 - 11:02 PM

AUF TEURE IDs VERZICHTEN UND PAKETE KOSTENGÜNSTIG DROPPEN

Verkaufe ein Tutorial mit Anlage.PSD, sprich dabei liegender Photshop-Datei, womit ihr eure Pakete problemlos droppen könnt.

- Keine Abstellgenehmigung
- Kein Dropping mit Persoscan

Voraussetzung:
- Photshop (keine Kenntnisse notwendig, lediglich 3-4 Zeilen Text immer ändern)
- Die Photoshop-Datei
- Sehr einfache SE-Kenntnisse (nicht wie Penner aussehen, nicht stottern oder ähnliches)
- Drucker (braucht kein 1000€ Drucker sein. Meiner ebenfalls 80€, normales Druckerpapier)

Wenn ihr dieses Dokument vorzeigt, kriegt ihr euer Paket problemlos in die Hand gedrückt,
zumindest in 9/10 Fällen, wenn euer Bote nicht gerade Detektiv Conan ist.

Alter, Hautfarbe, Penislänge,... spielt keine Rolle.

Letztes mal getestet: 26.08.15

Preis: 40€ in BTC (NUR BTC)
Treuhand akzeptiert

DHL Sendungsverfolgung

Suchergebnis

Hier finden Sie die Informationen zu Ihren gesuchten Sendungen.

Benötigen Sie › **Hilfe** oder haben Sie › **Fragen** zur DHL Sendungsverfolgung?

Suchergebnis

Sendungsnummer 0034[redacted]

Verlauf Ihrer Sendung

Produkt / Service DHL PAKET

Status vom Mi, 26.08.2015[redacted] Die Sendung wurde erfolgreich zugestellt ✓

Zugestellt an Empfänger (orig.)

Detaillierte Empfängerinformationen anzeigen

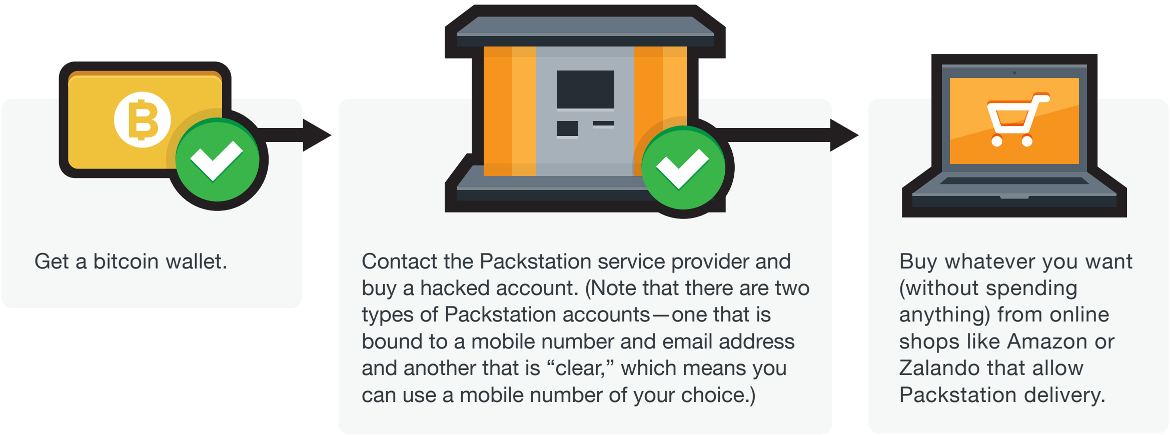
Detaillierter Verlauf Ihrer Sendung

Kostenlose Statusbenachrichtigungen verschicken

Keine Beiträge von Verschwörungstheoretikern, Experten des Droppings, komischen Kreaturen,...
Keine Ratespielchen

Edited by fifaking, 28 August 2015 - 12:43 PM.

***Figure 17:** Post selling Packstation accounts with mobile phone numbers*



Get a bitcoin wallet.

Contact the Packstation service provider and buy a hacked account. (Note that there are two types of Packstation accounts—one that is bound to a mobile number and email address and another that is “clear,” which means you can use a mobile number of your choice.)

Buy whatever you want (without spending anything) from online shops like Amazon or Zalando that allow Packstation delivery.

Figure 18: *How cybercriminals avail of Packstation access*

German-plaza.cc

Pressure to ensure seamless and quick sales transactions brought about underground marketplaces that are replacing forums. Underground marketplaces are virtual shops of standardized goods—places for buyers and sellers to trade in a clearly regulated fashion. They have standardized procedures and can quickly process payments aided by technically enforced rules, making them more efficient for the exchange of goods and payment than forums. Though trading in forums is much slower, customized items (those that require modification and special pricing) are still exchanged more on them.

The German underground has several marketplaces for goods like drugs and credit cards. Among those we analyzed, german-plaza.cc stood out because it is the only actual marketplace where people can actually buy and sell goods (hacked accounts, traffic, etc.) and it is a purely German development.

Though not yet fully mature, german-plaza.cc has a wide variety of offerings. It has after all only started operating at the start of this year. We expect to see it quickly grow along with others of its kind. Prices are tailored to the German market and are driven by supply. Some product categories only have a handful of offerings. Compared with the Russian underground, it does not offer as many global products. The scarcity in offerings could partly be due to its beginner status. But it could also be due to geographical and language focus. German-plaza.cc, like the German underground, is a place for cybercriminal wannabes on the lookout for German-specific items like stolen Packstation accounts or German credit card credentials.

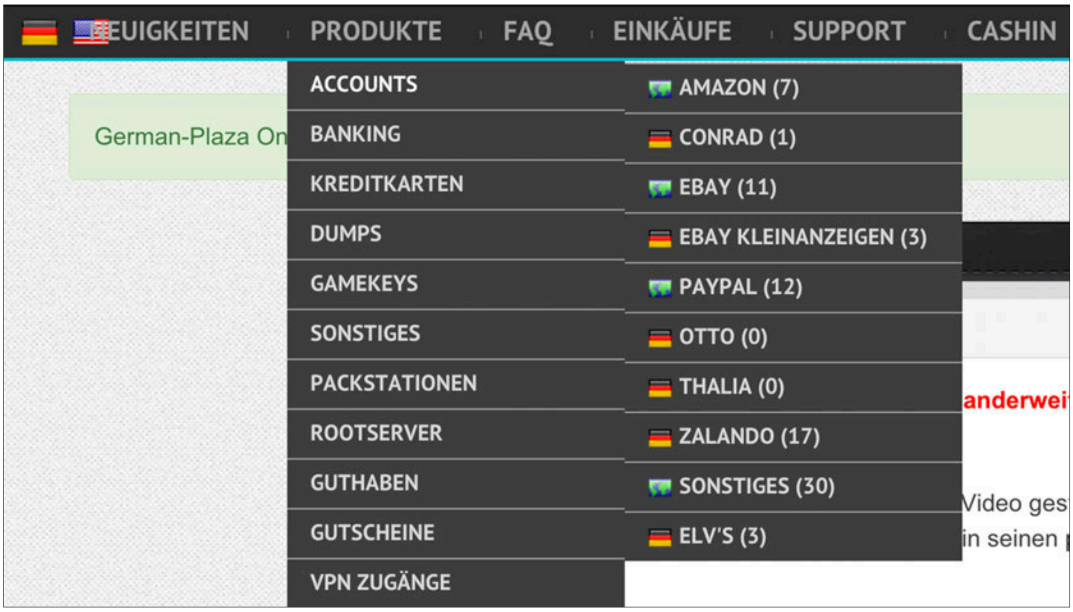


Figure 19: *German-plaza.cc offers hacked accounts, stolen credit cards, data dumps (probably contain personally identifiable information [PII]), online game license keys, Packstation accounts, root access to servers, vouchers, and VPN services*

German-plaza.cc's Accounts tab features a wide variety of German-specific products. It also offers stolen online banking accounts most likely acquired via phishing. Cybercriminals can choose from an array of accounts according to bank type, balance, or price, depending on what they hope to use the goods for. Information on banks' online processes and verification systems (using telephone personal identification numbers [PINs]), which cybercriminals may not be familiar with, are also given.

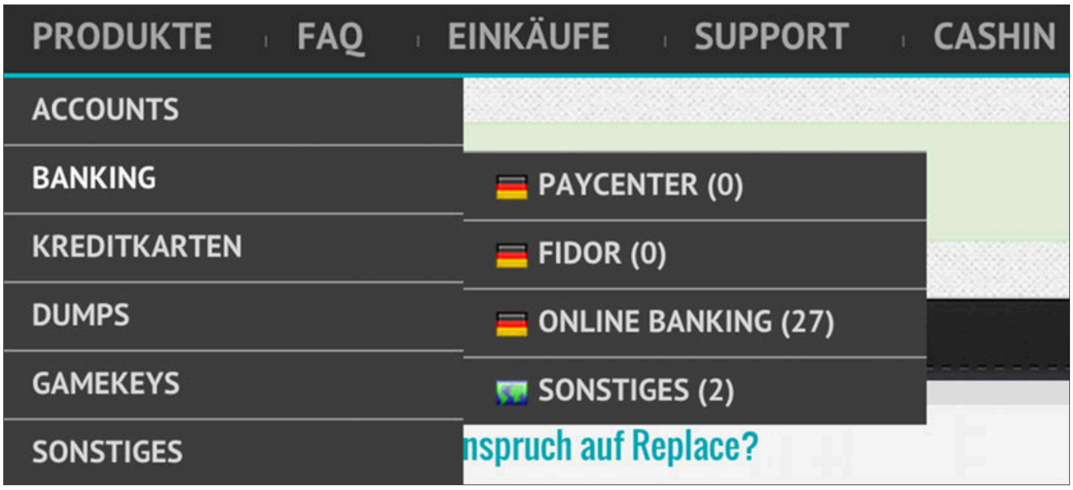
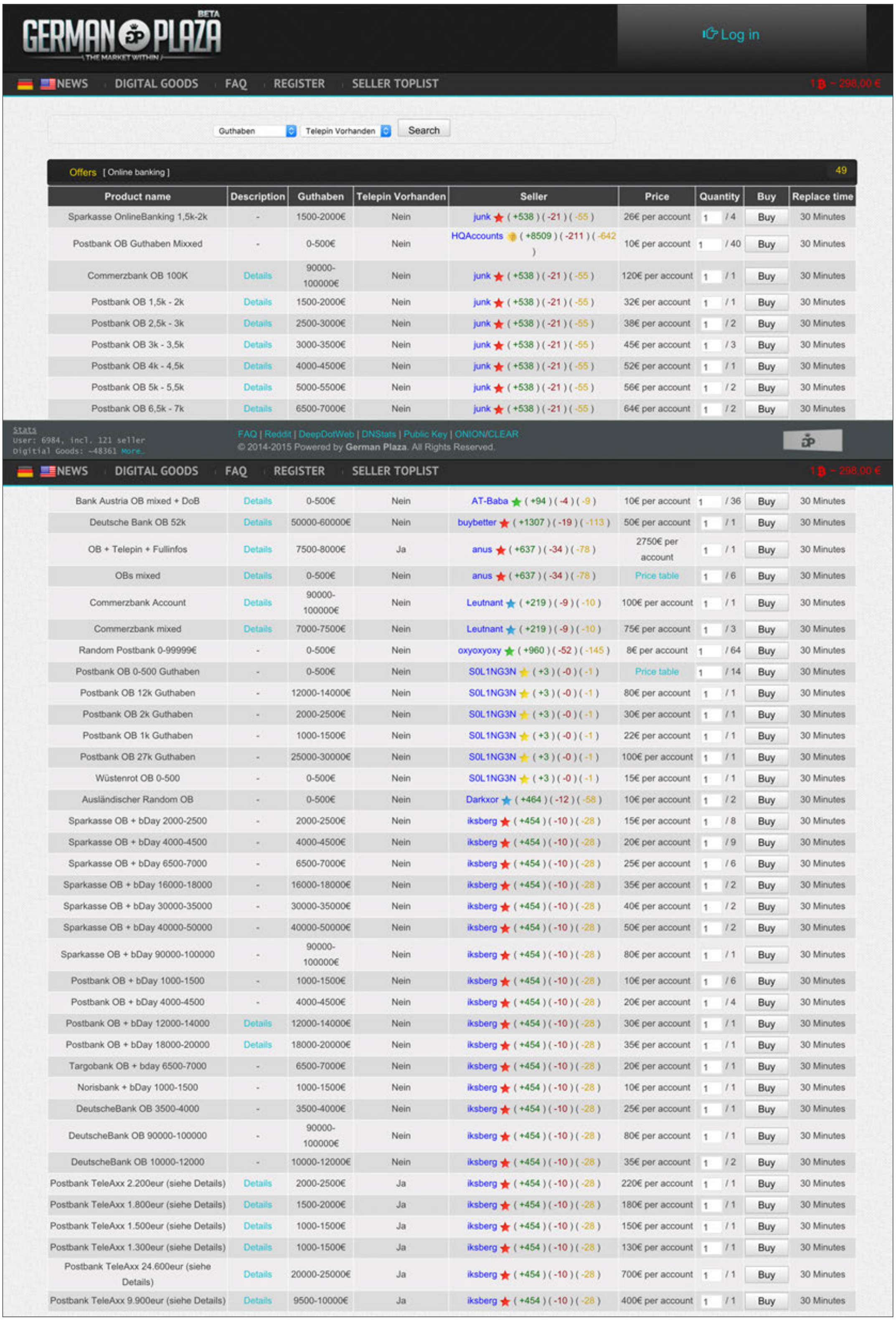


Figure 20: *Online banking accounts sold in german-plaza.cc*



Offers [Online banking] 49

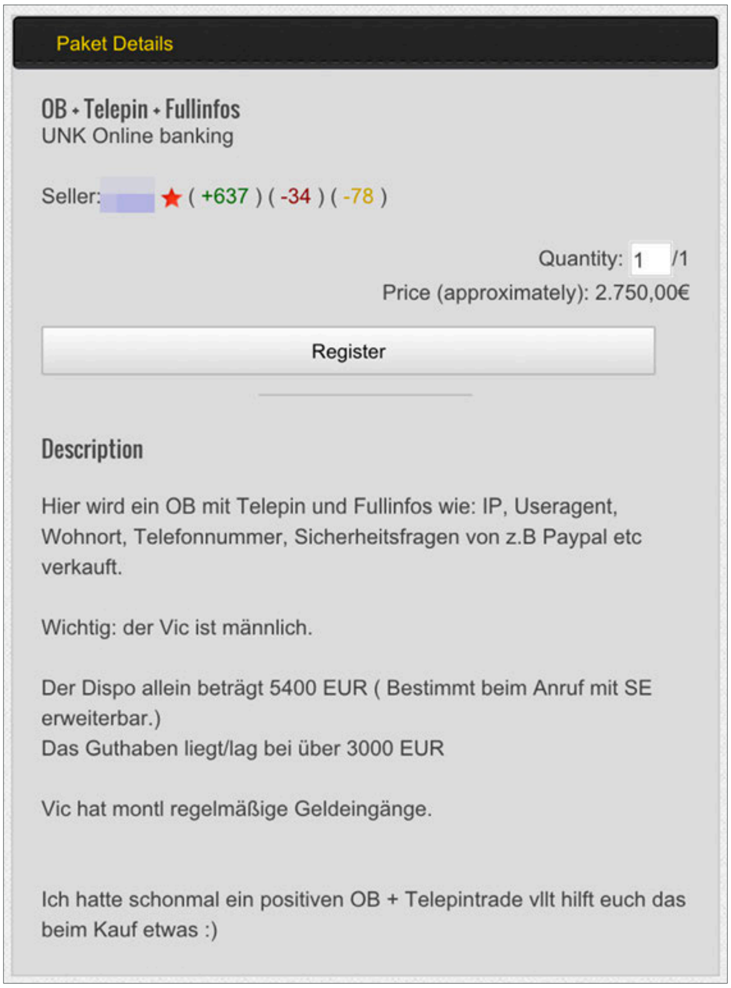
Product name	Description	Guthaben	Telepin Vorhanden	Seller	Price	Quantity	Buy	Replace time
Sparkasse OnlineBanking 1,5k-2k	-	1500-2000€	Nein	junk ★ (+538) (-21) (-55)	26€ per account	1 / 4	Buy	30 Minutes
Postbank OB Guthaben Mixxed	-	0-500€	Nein	HQAccounts ✹ (+8509) (-211) (-642)	10€ per account	1 / 40	Buy	30 Minutes
Commerzbank OB 100K	Details	90000-100000€	Nein	junk ★ (+538) (-21) (-55)	120€ per account	1 / 1	Buy	30 Minutes
Postbank OB 1,5k - 2k	Details	1500-2000€	Nein	junk ★ (+538) (-21) (-55)	32€ per account	1 / 1	Buy	30 Minutes
Postbank OB 2,5k - 3k	Details	2500-3000€	Nein	junk ★ (+538) (-21) (-55)	38€ per account	1 / 2	Buy	30 Minutes
Postbank OB 3k - 3,5k	Details	3000-3500€	Nein	junk ★ (+538) (-21) (-55)	45€ per account	1 / 3	Buy	30 Minutes
Postbank OB 4k - 4,5k	Details	4000-4500€	Nein	junk ★ (+538) (-21) (-55)	52€ per account	1 / 1	Buy	30 Minutes
Postbank OB 5k - 5,5k	Details	5000-5500€	Nein	junk ★ (+538) (-21) (-55)	56€ per account	1 / 2	Buy	30 Minutes
Postbank OB 6,5k - 7k	Details	6500-7000€	Nein	junk ★ (+538) (-21) (-55)	64€ per account	1 / 2	Buy	30 Minutes
Bank Austria OB mixed + DoB	Details	0-500€	Nein	AT-Baba ★ (+94) (-4) (-9)	10€ per account	1 / 36	Buy	30 Minutes
Deutsche Bank OB 52k	Details	50000-60000€	Nein	buybetter ★ (+1307) (-19) (-113)	50€ per account	1 / 1	Buy	30 Minutes
OB + Telepin + Fullinfos	Details	7500-8000€	Ja	anus ★ (+637) (-34) (-78)	2750€ per account	1 / 1	Buy	30 Minutes
OBs mixed	Details	0-500€	Nein	anus ★ (+637) (-34) (-78)	Price table	1 / 6	Buy	30 Minutes
Commerzbank Account	Details	90000-100000€	Nein	Leutnant ★ (+219) (-9) (-10)	100€ per account	1 / 1	Buy	30 Minutes
Commerzbank mixed	Details	7000-7500€	Nein	Leutnant ★ (+219) (-9) (-10)	75€ per account	1 / 3	Buy	30 Minutes
Random Postbank 0-99999€	-	0-500€	Nein	oxyoxyoxy ★ (+960) (-52) (-145)	8€ per account	1 / 64	Buy	30 Minutes
Postbank OB 0-500 Guthaben	-	0-500€	Nein	S0L1NG3N ★ (+3) (-0) (-1)	Price table	1 / 14	Buy	30 Minutes
Postbank OB 12k Guthaben	-	12000-14000€	Nein	S0L1NG3N ★ (+3) (-0) (-1)	80€ per account	1 / 1	Buy	30 Minutes
Postbank OB 2k Guthaben	-	2000-2500€	Nein	S0L1NG3N ★ (+3) (-0) (-1)	30€ per account	1 / 1	Buy	30 Minutes
Postbank OB 1k Guthaben	-	1000-1500€	Nein	S0L1NG3N ★ (+3) (-0) (-1)	22€ per account	1 / 1	Buy	30 Minutes
Postbank OB 27k Guthaben	-	25000-30000€	Nein	S0L1NG3N ★ (+3) (-0) (-1)	100€ per account	1 / 1	Buy	30 Minutes
Wüstenrot OB 0-500	-	0-500€	Nein	S0L1NG3N ★ (+3) (-0) (-1)	15€ per account	1 / 1	Buy	30 Minutes
Ausländischer Random OB	-	0-500€	Nein	Darkxor ★ (+464) (-12) (-58)	10€ per account	1 / 2	Buy	30 Minutes
Sparkasse OB + bDay 2000-2500	-	2000-2500€	Nein	iksberg ★ (+454) (-10) (-28)	15€ per account	1 / 8	Buy	30 Minutes
Sparkasse OB + bDay 4000-4500	-	4000-4500€	Nein	iksberg ★ (+454) (-10) (-28)	20€ per account	1 / 9	Buy	30 Minutes
Sparkasse OB + bDay 6500-7000	-	6500-7000€	Nein	iksberg ★ (+454) (-10) (-28)	25€ per account	1 / 6	Buy	30 Minutes
Sparkasse OB + bDay 16000-18000	-	16000-18000€	Nein	iksberg ★ (+454) (-10) (-28)	35€ per account	1 / 2	Buy	30 Minutes
Sparkasse OB + bDay 30000-35000	-	30000-35000€	Nein	iksberg ★ (+454) (-10) (-28)	40€ per account	1 / 2	Buy	30 Minutes
Sparkasse OB + bDay 40000-50000	-	40000-50000€	Nein	iksberg ★ (+454) (-10) (-28)	50€ per account	1 / 2	Buy	30 Minutes
Sparkasse OB + bDay 90000-100000	-	90000-100000€	Nein	iksberg ★ (+454) (-10) (-28)	80€ per account	1 / 1	Buy	30 Minutes
Postbank OB + bDay 1000-1500	-	1000-1500€	Nein	iksberg ★ (+454) (-10) (-28)	10€ per account	1 / 6	Buy	30 Minutes
Postbank OB + bDay 4000-4500	-	4000-4500€	Nein	iksberg ★ (+454) (-10) (-28)	20€ per account	1 / 4	Buy	30 Minutes
Postbank OB + bDay 12000-14000	Details	12000-14000€	Nein	iksberg ★ (+454) (-10) (-28)	30€ per account	1 / 1	Buy	30 Minutes
Postbank OB + bDay 18000-20000	Details	18000-20000€	Nein	iksberg ★ (+454) (-10) (-28)	35€ per account	1 / 1	Buy	30 Minutes
Targobank OB + bday 6500-7000	-	6500-7000€	Nein	iksberg ★ (+454) (-10) (-28)	20€ per account	1 / 1	Buy	30 Minutes
Norisbank + bDay 1000-1500	-	1000-1500€	Nein	iksberg ★ (+454) (-10) (-28)	10€ per account	1 / 1	Buy	30 Minutes
DeutscheBank OB 3500-4000	-	3500-4000€	Nein	iksberg ★ (+454) (-10) (-28)	25€ per account	1 / 1	Buy	30 Minutes
DeutscheBank OB 90000-100000	-	90000-100000€	Nein	iksberg ★ (+454) (-10) (-28)	80€ per account	1 / 1	Buy	30 Minutes
DeutscheBank OB 10000-12000	-	10000-12000€	Nein	iksberg ★ (+454) (-10) (-28)	35€ per account	1 / 2	Buy	30 Minutes
Postbank TeleAxx 2.200eur (siehe Details)	Details	2000-2500€	Ja	iksberg ★ (+454) (-10) (-28)	220€ per account	1 / 1	Buy	30 Minutes
Postbank TeleAxx 1.800eur (siehe Details)	Details	1500-2000€	Ja	iksberg ★ (+454) (-10) (-28)	180€ per account	1 / 1	Buy	30 Minutes
Postbank TeleAxx 1.500eur (siehe Details)	Details	1000-1500€	Ja	iksberg ★ (+454) (-10) (-28)	150€ per account	1 / 1	Buy	30 Minutes
Postbank TeleAxx 1.300eur (siehe Details)	Details	1000-1500€	Ja	iksberg ★ (+454) (-10) (-28)	130€ per account	1 / 1	Buy	30 Minutes
Postbank TeleAxx 24.600eur (siehe Details)	Details	20000-25000€	Ja	iksberg ★ (+454) (-10) (-28)	700€ per account	1 / 1	Buy	30 Minutes
Postbank TeleAxx 9.900eur (siehe Details)	Details	9500-10000€	Ja	iksberg ★ (+454) (-10) (-28)	400€ per account	1 / 1	Buy	30 Minutes

Stats
User: 6984, incl. 121 seller
Digitial Goods: ~48361 More..

FAQ | Reddit | DeepDotWeb | DNStats | Public Key | ONION/CLEAR
© 2014-2015 Powered by German Plaza. All Rights Reserved.

Figure 21: *Online banking account information available in german-plaza.cc*

German-plaza.cc sells hacked online bank accounts for at least €10 (US$10.66), depending on their available balances and the amount of information (owner's personal information and telephone PIN) tied to them. One account, for instance, costs €2,750 (US$2,932.33). This could be because of its high balance (€7,500–8,000 or US$7,997.25–8,530.40) and the fact that it comes with a telephone PIN and owner's personal information. Knowing this information is crucial, especially since banks are alerted when huge sums of money are moved from one account to another. If that happens, the cybercriminals will need to provide the right information should they receive a phone call from the bank.



Paket Details

OB + Telepin + Fullinfos
UNK Online banking

Seller: [redacted] ★ (+637) (-34) (-78)

Quantity: 1 /1
Price (approximately): 2.750,00€

Description

Hier wird ein OB mit Telepin und Fullinfos wie: IP, Useragent, Wohnort, Telefonnummer, Sicherheitsfragen von z.B Paypal etc verkauft.

Wichtig: der Vic ist männlich.

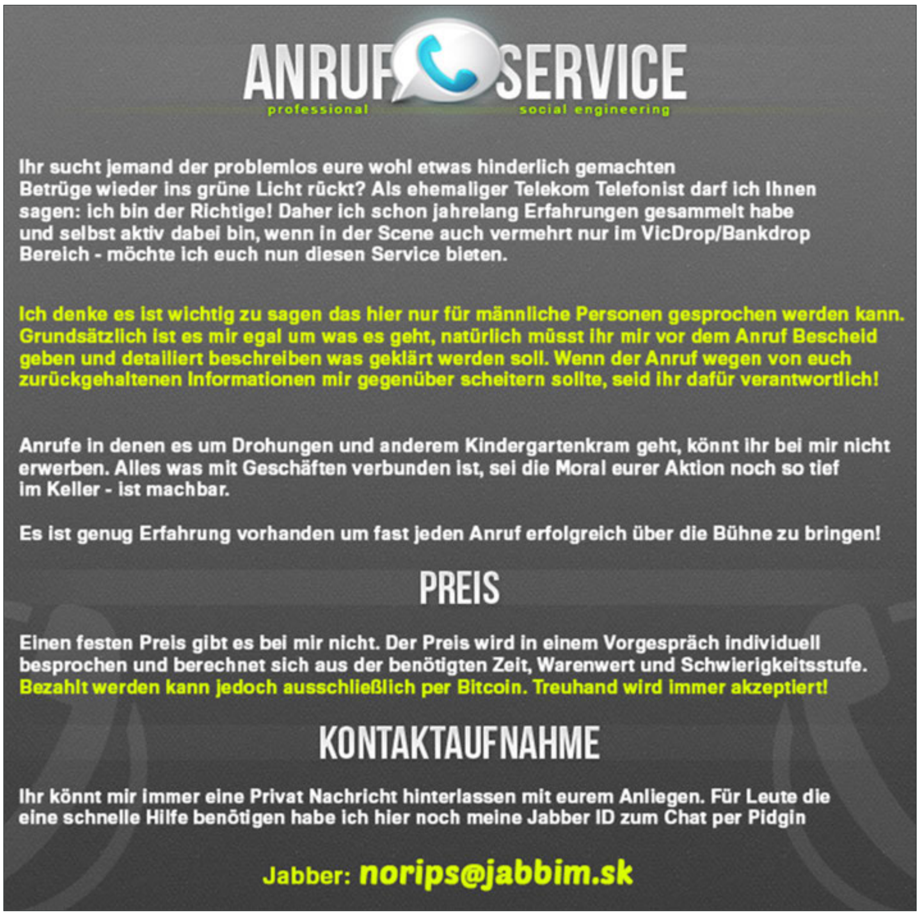
Der Dispo allein beträgt 5400 EUR (Bestimmt beim Anruf mit SE erweiterbar.)
Das Guthaben liegt/lag bei über 3000 EUR

Vic hat montl regelmäßige Geldeingänge.

Ich hatte schonmal ein positiven OB + Telepintrade vllt hilft euch das beim Kauf etwas :)

Figure 22: *Details on an online banking account sold for €2,750 (US$2,932.33) on german-plaza.cc*

Some online banking accounts also come with telephone support. This means that buyers will take care of all verification calls from banks.



ANRUF SERVICE
professional social engineering

Ihr sucht jemand der problemlos eure wohl etwas hinderlich gemachten Betrüge wieder ins grüne Licht rückt? Als ehemaliger Telekom Telefonist darf ich Ihnen sagen: ich bin der Richtige! Daher ich schon jahrelang Erfahrungen gesammelt habe und selbst aktiv dabei bin, wenn in der Scene auch vermehrt nur im VicDrop/Bankdrop Bereich - möchte ich euch nun diesen Service bieten.

Ich denke es ist wichtig zu sagen das hier nur für männliche Personen gesprochen werden kann. Grundsätzlich ist es mir egal um was es geht, natürlich müsst ihr mir vor dem Anruf Bescheid geben und detailiert beschreiben was geklärt werden soll. Wenn der Anruf wegen von euch zurückgehaltenen Informationen mir gegenüber scheitern sollte, seid ihr dafür verantwortlich!

Anrufe in denen es um Drohungen und anderem Kindergartenkram geht, könnt ihr bei mir nicht erwerben. Alles was mit Geschäften verbunden ist, sei die Moral eurer Aktion noch so tief im Keller - ist machbar.

Es ist genug Erfahrung vorhanden um fast jeden Anruf erfolgreich über die Bühne zu bringen!

PREIS

Einen festen Preis gibt es bei mir nicht. Der Preis wird in einem Vorgespräch individuell besprochen und berechnet sich aus der benötigten Zeit, Warenwert und Schwierigkeitsstufe. Bezahlt werden kann jedoch ausschließlich per Bitcoin. Treuhand wird immer akzeptiert!

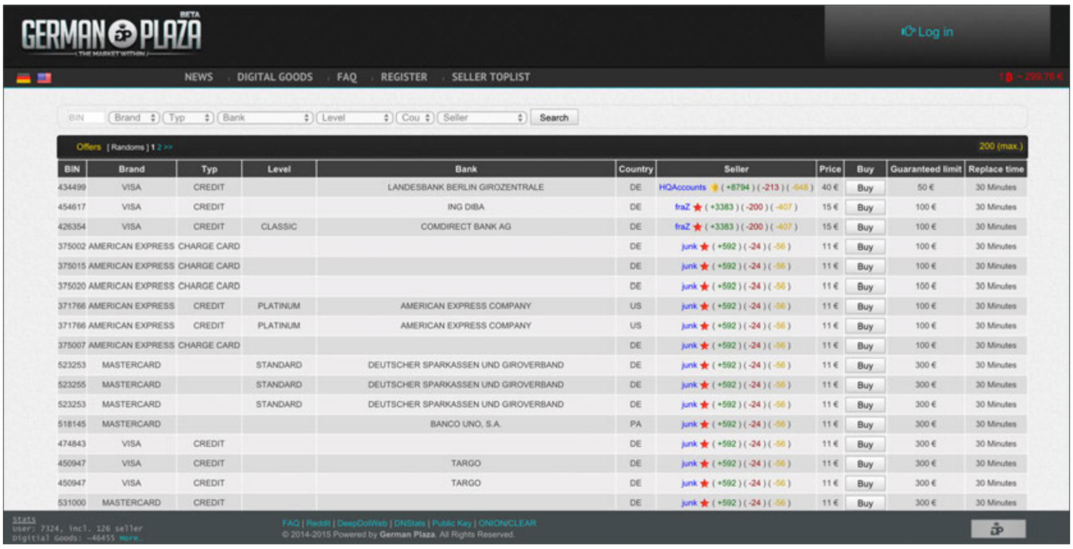
KONTAKTAUFNAHME

Ihr könnt mir immer eine Privat Nachricht hinterlassen mit eurem Anliegen. Für Leute die eine schnelle Hilfe benötigen habe ich hier noch meine Jabber ID zum Chat per Pidgin

Jabber: **norips@jabbim.sk**

Figure 23: *Ad for professional telephone support for bank verification calls on german-plaza.cc*

Credit cards and PII dumps are pretty standard items in underground marketplaces. German-plaza.cc offers credit card packages that include owners' addresses, card expiration dates, and so on. Knowing this information is critical for those who wish to use stolen cards to make online purchases or clone cards for physical use (in actual stores and establishments).



BIN	Brand	Typ	Level	Bank	Country	Seller	Price	Buy	Guaranteed limit	Replace time
434499	VISA	CREDIT		LANDESBANK BERLIN GIROZENTRALE	DE	HQAccounts ● (+8794) (-213) (-648)	40 €	Buy	50 €	30 Minutes
454617	VISA	CREDIT		ING DIBA	DE	fraZ ★ (+3383) (-200) (-407)	15 €	Buy	100 €	30 Minutes
426354	VISA	CREDIT	CLASSIC	COMDIRECT BANK AG	DE	fraZ ★ (+3383) (-200) (-407)	15 €	Buy	100 €	30 Minutes
375002	AMERICAN EXPRESS	CHARGE CARD			DE	junk ★ (+592) (-24) (-56)	11 €	Buy	100 €	30 Minutes
375015	AMERICAN EXPRESS	CHARGE CARD			DE	junk ★ (+592) (-24) (-56)	11 €	Buy	100 €	30 Minutes
375020	AMERICAN EXPRESS	CHARGE CARD			DE	junk ★ (+592) (-24) (-56)	11 €	Buy	100 €	30 Minutes
371766	AMERICAN EXPRESS	CREDIT	PLATINUM	AMERICAN EXPRESS COMPANY	US	junk ★ (+592) (-24) (-56)	11 €	Buy	100 €	30 Minutes
371766	AMERICAN EXPRESS	CREDIT	PLATINUM	AMERICAN EXPRESS COMPANY	US	junk ★ (+592) (-24) (-56)	11 €	Buy	100 €	30 Minutes
375007	AMERICAN EXPRESS	CHARGE CARD			DE	junk ★ (+592) (-24) (-56)	11 €	Buy	100 €	30 Minutes
523253	MASTERCARD		STANDARD	DEUTSCHER SPARKASSEN UND GIROVERBAND	DE	junk ★ (+592) (-24) (-56)	11 €	Buy	300 €	30 Minutes
523255	MASTERCARD		STANDARD	DEUTSCHER SPARKASSEN UND GIROVERBAND	DE	junk ★ (+592) (-24) (-56)	11 €	Buy	300 €	30 Minutes
523253	MASTERCARD		STANDARD	DEUTSCHER SPARKASSEN UND GIROVERBAND	DE	junk ★ (+592) (-24) (-56)	11 €	Buy	300 €	30 Minutes
518145	MASTERCARD			BANCO UNO, S.A.	PA	junk ★ (+592) (-24) (-56)	11 €	Buy	300 €	30 Minutes
474843	VISA	CREDIT			DE	junk ★ (+592) (-24) (-56)	11 €	Buy	300 €	30 Minutes
450947	VISA	CREDIT		TARGO	DE	junk ★ (+592) (-24) (-56)	11 €	Buy	300 €	30 Minutes
450947	VISA	CREDIT		TARGO	DE	junk ★ (+592) (-24) (-56)	11 €	Buy	300 €	30 Minutes
531000	MASTERCARD	CREDIT			DE	junk ★ (+592) (-24) (-56)	11 €	Buy	300 €	30 Minutes

Stats
User: 7324, incl. 126 seller
Digitial Goods: ~46455 more..

FAQ | Reddit | DeepDotWeb | DNStats | Public Key | ONION/CLEAR
© 2014-2015 Powered by German Plaza. All Rights Reserved.

Figure 24: *Credit card information sold in german-plaza.cc*

Online game license keys and account information are also sold in german-plaza.cc. Users can also purchase Packstation access on the site. Stolen and fake vouchers for Amazon and similar online shops are also sold. These can be used to buy something on the real sites or as payment for goods bought. Vouchers are easy to phish and are quite in demand.

Root access to servers is obtained by buying credentials. These servers can be used to proxy Web traffic and set up sites to host malicious content. Prices are dependent on supply.

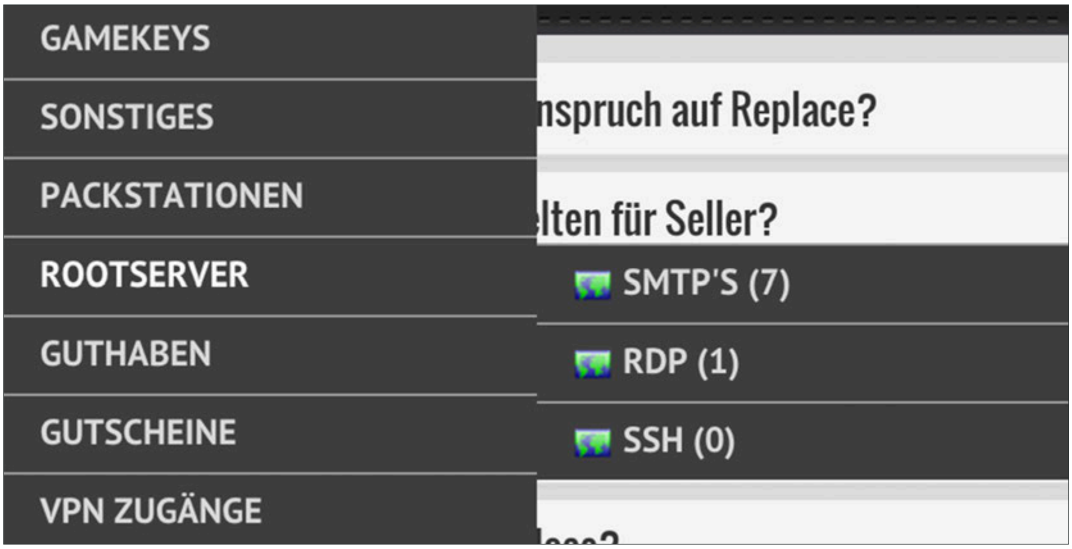
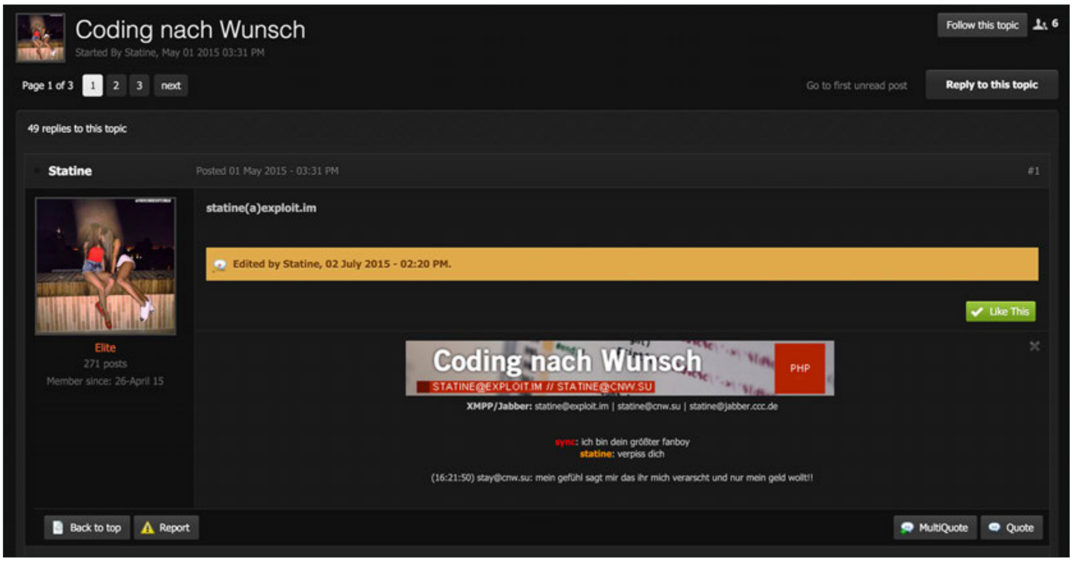


Figure 25: *Root access options include those for Simple Mail Transfer Protocol Secure (SMTPS), Remote Desktop Protocol (RDP), and Secure Shell (SSH) servers*

VPN access is also offered. VPNs provide cybercriminals anonymity. Besides concealing their IP addresses, VPNs ensure that no personal information is tied to VPN services.

Malware made in Germany

Trojans, exploit kits, and other core crimeware can be seen in the German underground but these do not make the market unique. What we would like to focus more on are locally developed tools. It is interesting to note that some German cybercriminals develop Web applications for money. One coder, in particular, has been praised by many users for his skill and delivering what was promised.



Coding nach Wunsch

Started By Statine, May 01 2015 03:31 PM

49 replies to this topic

Statine Posted 01 May 2015 - 03:31 PM #1

Elite
271 posts
Member since: 26-April 15

statine(a)exploit.im

Edited by Statine, 02 July 2015 - 02:20 PM.

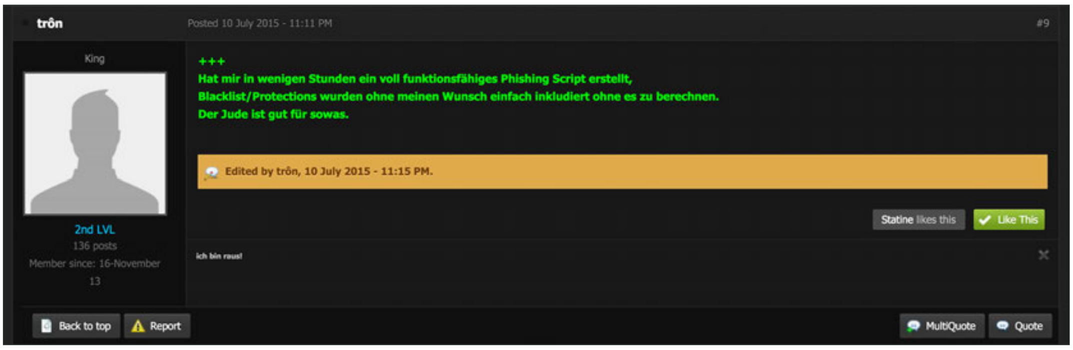
Coding nach Wunsch
STATINE@EXPLOIT.IM // STATINE@CNW.SU
PHP

XMPP/Jabber: statine@exploit.im | statine@cnw.su | statine@jabber.ccc.de

sync: ich bin dein größter fanboy
statine: verpiss dich

(16:21:50) stay@cnw.su: mein gefühl sagt mir das ihr mich verarscht und nur mein geld wollt!!

Figure 26: *Banner ad for coding on demand*



trôn Posted 10 July 2015 - 11:11 PM #9

King
2nd LVL
136 posts
Member since: 16-November 13

+++
Hat mir in wenigen Stunden ein voll funktionsfähiges Phishing Script erstellt,
Blacklist/Protections wurden ohne meinen Wunsch einfach inkludiert ohne es zu berechnen.
Der Jude ist gut für sowas.

Edited by trôn, 10 July 2015 - 11:15 PM.

ich bin raus!

Figure 27: *Praise for coding on demand who produced a fully functional phishing script with anti-blacklisting feature*

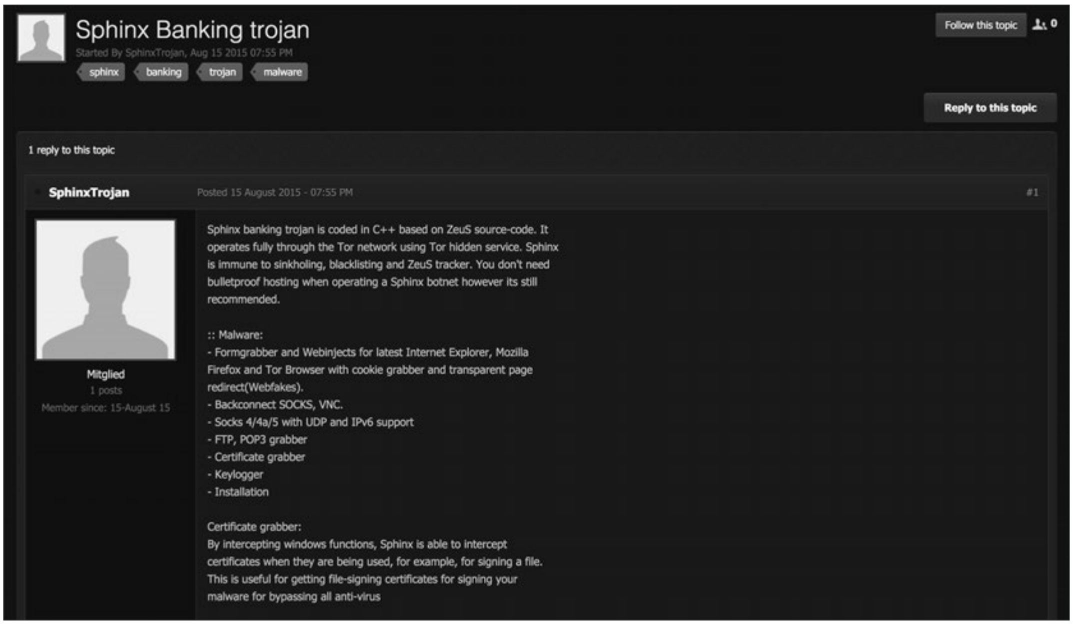
Sphinx, Cube, and Triple CCC

We also saw a few tools that were advertised first on German underground forums.

Sphinx and Cube

Though Sphinx and Cube can be found in Russian forums, they were first advertised in German forums, leading us to think they were developed by Germans or at least people who were active in the German underground.

Sphinx[6], a ZeuS variant, is written in C++. Its authors designed it to operate in TOR, making it immune to sinkholing, blacklisting, or tracking.

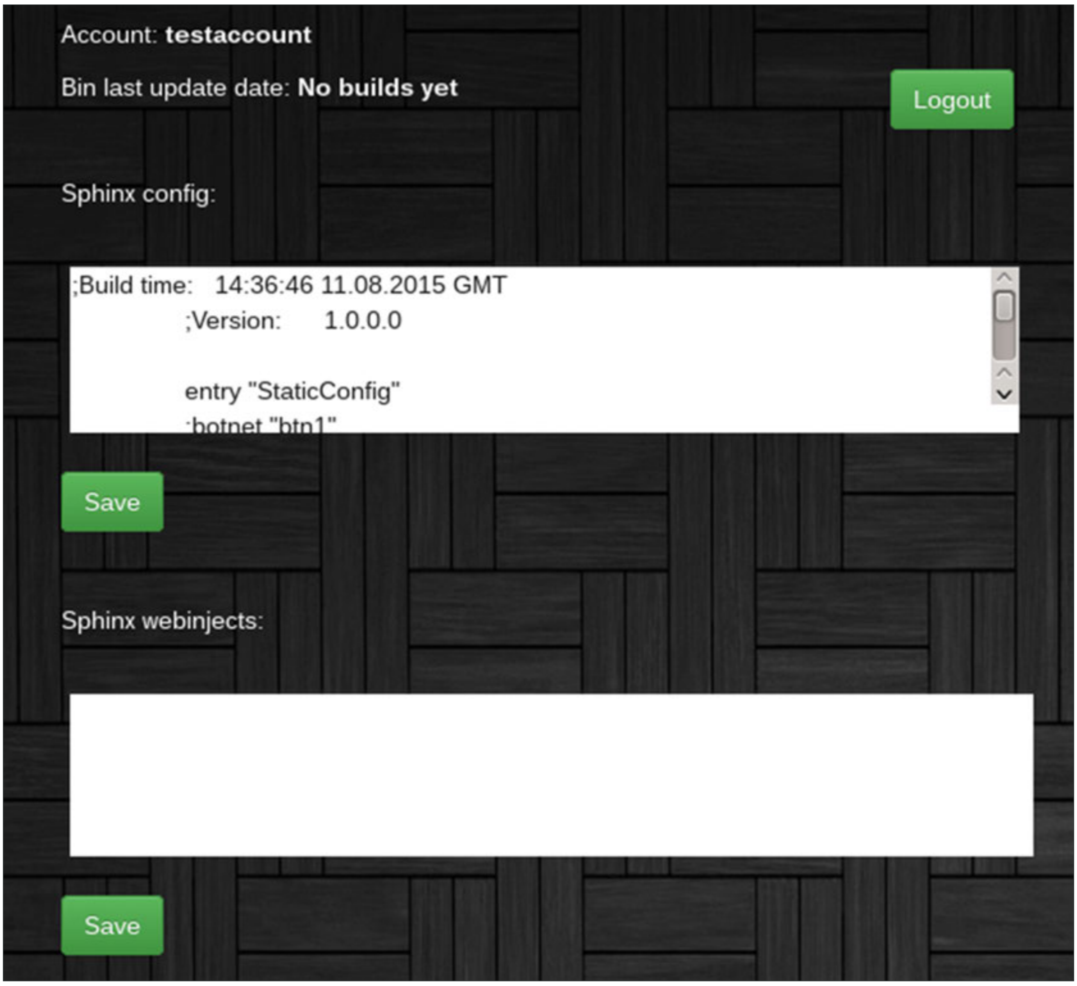


Sphinx banking trojan is coded in C++ based on ZeuS source-code. It operates fully through the Tor network using Tor hidden service. Sphinx is immune to sinkholing, blacklisting and ZeuS tracker. You don't need bulletproof hosting when operating a Sphinx botnet however its still recommended.

:: Malware:
- Formgrabber and Webinjects for latest Internet Explorer, Mozilla Firefox and Tor Browser with cookie grabber and transparent page redirect(Webfakes).
- Backconnect SOCKS, VNC.
- Socks 4/4a/5 with UDP and IPv6 support
- FTP, POP3 grabber
- Certificate grabber
- Keylogger
- Installation

Certificate grabber:
By intercepting windows functions, Sphinx is able to intercept certificates when they are being used, for example, for signing a file. This is useful for getting file-signing certificates for signing your malware for bypassing all anti-virus

Figure 28: *Crimenetwork.biz ad for Sphinx*



Account: **testaccount**

Bin last update date: **No builds yet**

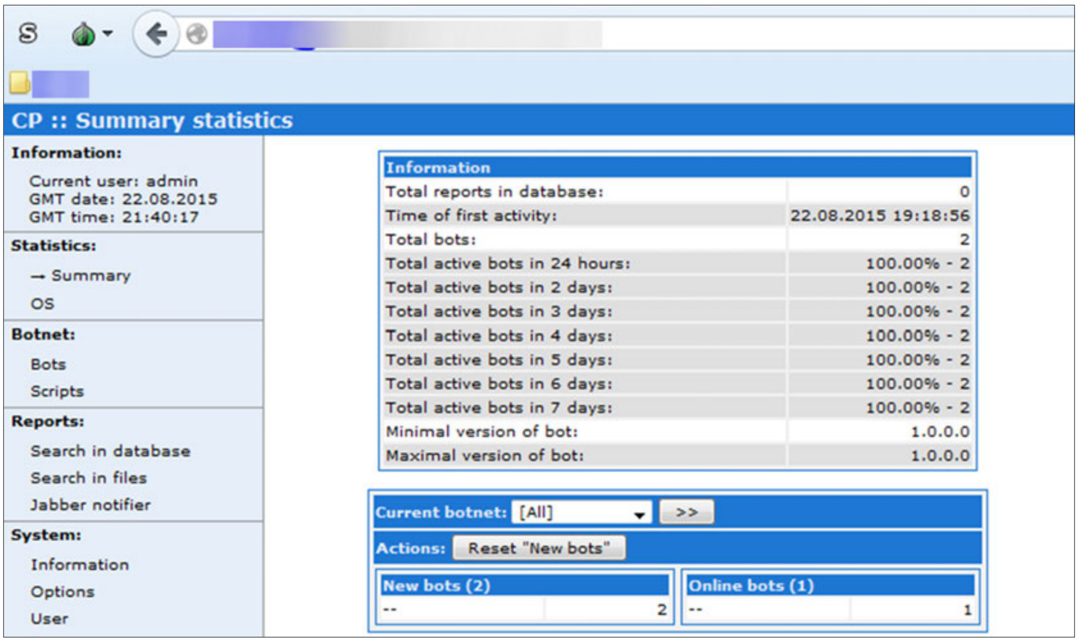
Sphinx config:

```
;Build time:   14:36:46 11.08.2015 GMT
            ;Version:      1.0.0.0

            entry "StaticConfig"
            ;botnet "btn1"
```

Sphinx webinjects:

__Figure 29:__ Sphinx's configuration panel



CP :: Summary statistics

Current user: admin
GMT date: 22.08.2015
GMT time: 21:40:17

Information	
Total reports in database:	0
Time of first activity:	22.08.2015 19:18:56
Total bots:	2
Total active bots in 24 hours:	100.00% - 2
Total active bots in 2 days:	100.00% - 2
Total active bots in 3 days:	100.00% - 2
Total active bots in 4 days:	100.00% - 2
Total active bots in 5 days:	100.00% - 2
Total active bots in 6 days:	100.00% - 2
Total active bots in 7 days:	100.00% - 2
Minimal version of bot:	1.0.0.0
Maximal version of bot:	1.0.0.0

Current botnet: [All]

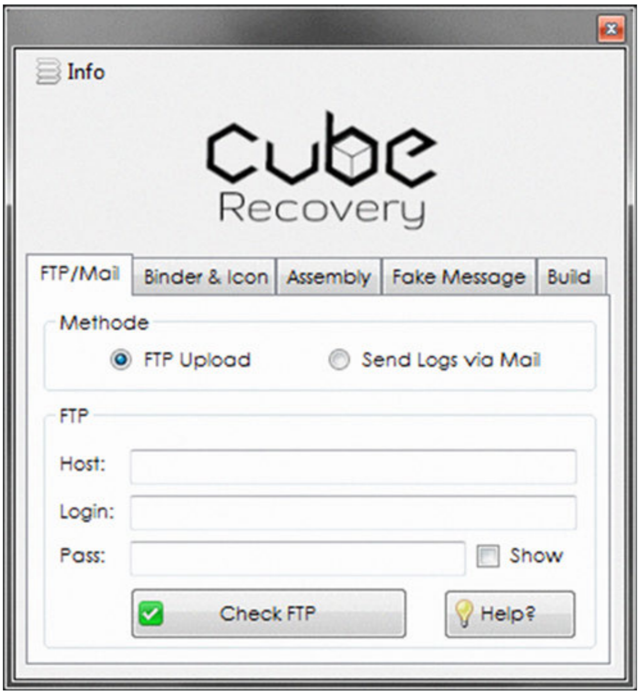
Actions:

New bots (2)	
--	2

Online bots (1)	
--	1

__Figure 30:__ Sphinx's active bot statistics panel

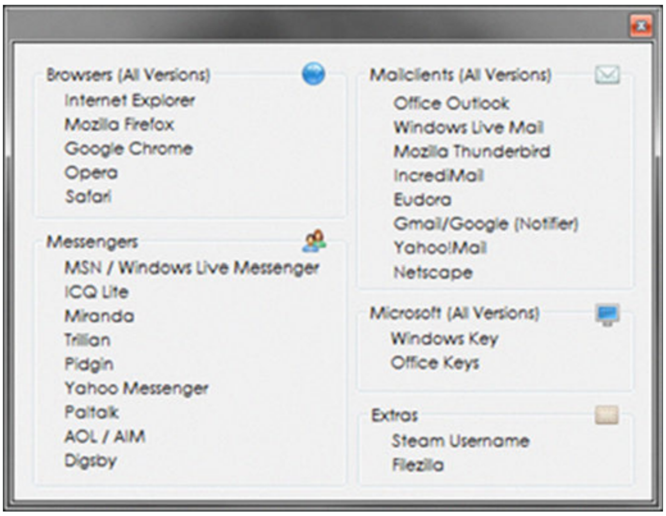
Cube, meanwhile, is a tool that cybercriminals can use to recover files from infected machines that are part of a botnet. It has ties to the site, nodistribute.com, which anonymously scans malware against the most popular antivirus products.



Methode
● FTP Upload ○ Send Logs via Mail

FTP
Host:
Login:
Pass: ☐ Show

Figure 31: *Cube's control panel*



Browsers (All Versions)
- Internet Explorer
- Mozilla Firefox
- Google Chrome
- Opera
- Safari

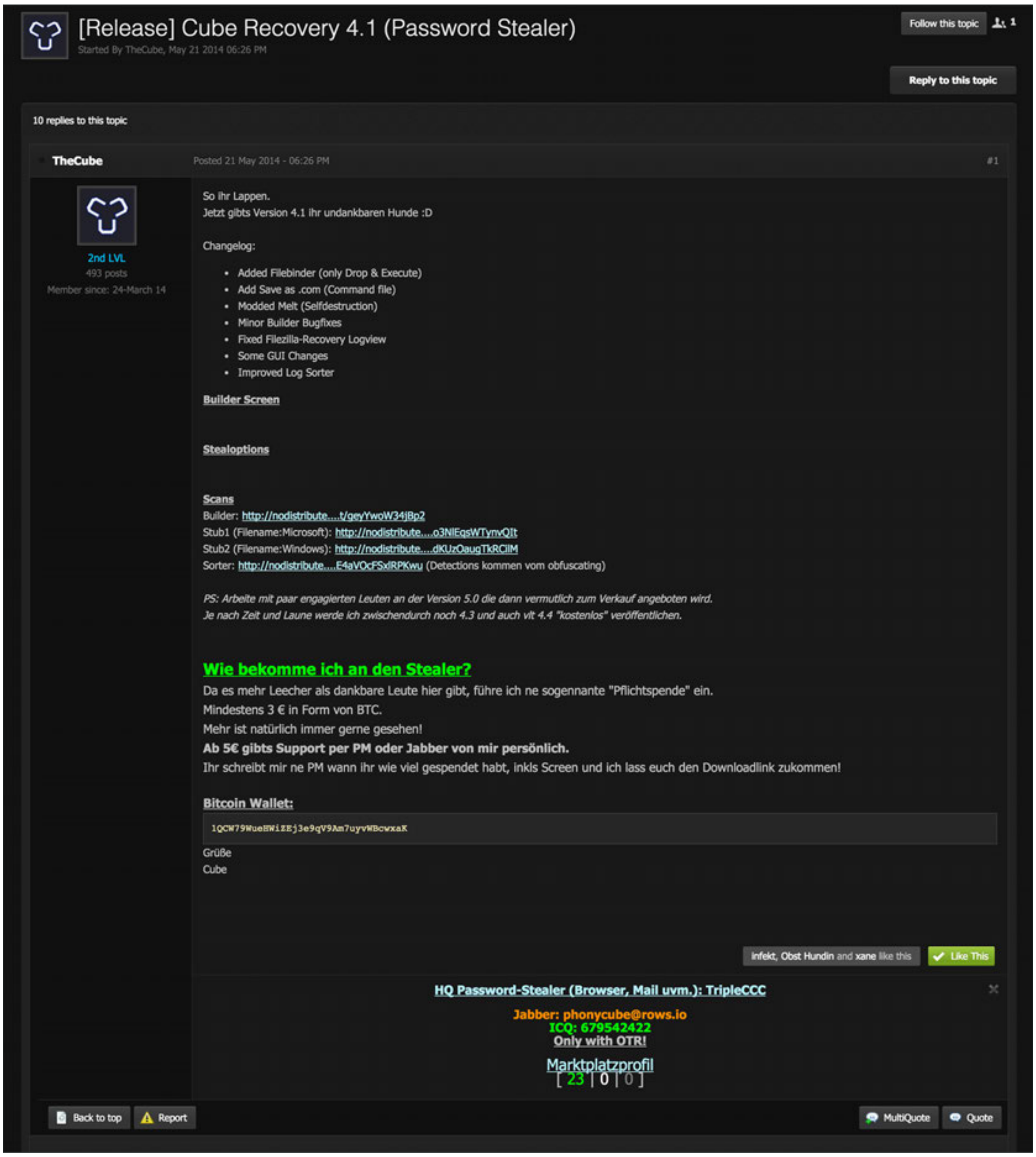
Messengers
- MSN / Windows Live Messenger
- ICQ Lite
- Miranda
- Trillian
- Pidgin
- Yahoo Messenger
- Paltalk
- AOL / AIM
- Digsby

Mailclients (All Versions)
- Office Outlook
- Windows Live Mail
- Mozilla Thunderbird
- IncrediMail
- Eudora
- Gmail/Google (Notifier)
- Yahoo!Mail
- Netscape

Microsoft (All Versions)
- Windows Key
- Office Keys

Extras
- Steam Username
- Filezilla

Figure 32: *Cube boasts of working on all of the platforms mentioned in its properties panel*



[Release] Cube Recovery 4.1 (Password Stealer)

Started By TheCube, May 21 2014 06:26 PM

10 replies to this topic

TheCube Posted 21 May 2014 - 06:26 PM #1

2nd LVL
493 posts
Member since: 24-March 14

So ihr Lappen.
Jetzt gibts Version 4.1 ihr undankbaren Hunde :D

Changelog:

- Added Filebinder (only Drop & Execute)
- Add Save as .com (Command file)
- Modded Melt (Selfdestruction)
- Minor Builder Bugfixes
- Fixed Filezilla-Recovery Logview
- Some GUI Changes
- Improved Log Sorter

Builder Screen

Stealoptions

Scans
Builder: http://nodistribute....t/geyYwoW34jBp2
Stub1 (Filename:Microsoft): http://nodistribute....o3NlEqsWTynvQIt
Stub2 (Filename:Windows): http://nodistribute....dKUzOaugTkRCIlM
Sorter: http://nodistribute....E4aVOcFSxlRPKwu (Detections kommen vom obfuscating)

PS: Arbeite mit paar engagierten Leuten an der Version 5.0 die dann vermutlich zum Verkauf angeboten wird.
Je nach Zeit und Laune werde ich zwischendurch noch 4.3 und auch vlt 4.4 "kostenlos" veröffentlichen.

Wie bekomme ich an den Stealer?
Da es mehr Leecher als dankbare Leute hier gibt, führe ich ne sogennante "Pflichtspende" ein.
Mindestens 3 € in Form von BTC.
Mehr ist natürlich immer gerne gesehen!
Ab 5€ gibts Support per PM oder Jabber von mir persönlich.
Ihr schreibt mir ne PM wann ihr wie viel gespendet habt, inkls Screen und ich lass euch den Downloadlink zukommen!

Bitcoin Wallet:

```
1QCW79WueHWiZEj3e9qV9Am7uyvWBcwxaK
```

Grüße
Cube

infekt, Obst Hundin and xane like this

HQ Password-Stealer (Browser, Mail uvm.): TripleCCC

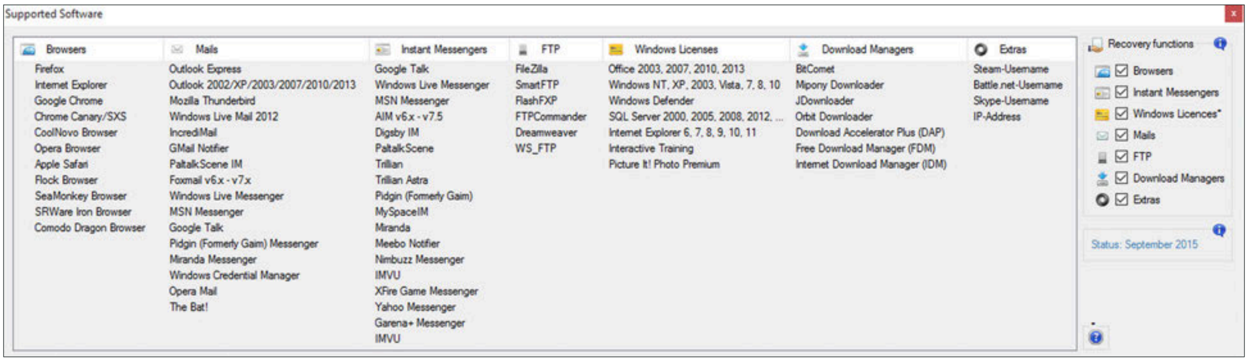
Jabber: phonycube@rows.io
ICQ: 679542422
Only with OTR!

Marktplatzprofil
[23 | 0 | 0]

Figure 33: *Ad for Cube Recovery 4.1 for €3 (US$3.20) worth of bitcoins on crimenetwork.biz*

Triple CCC

Triple CCC, a German product, has a malware and C&C component. It is basically a Trojan that steals passwords from infected machines. It infects machines when a link embedded in an email is clicked or via an exploit. It can steal passwords from a lot of software, along with browsers, messengers, and File Transfer Protocol (FTP) servers. It can also steal Microsoft™ Windows® license keys along with credentials to download managers. It is sold for 25 BTC in the German underground.



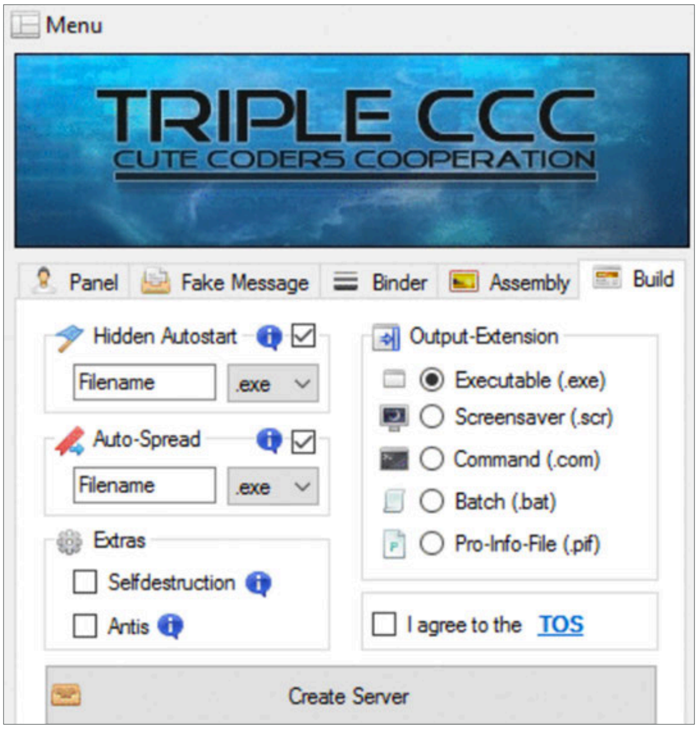
Browsers	Mails	Instant Messengers	FTP	Windows Licenses	Download Managers	Extras
Firefox	Outlook Express	Google Talk	FileZilla	Office 2003, 2007, 2010, 2013	BitComet	Steam-Username
Internet Explorer	Outlook 2002/XP/2003/2007/2010/2013	Windows Live Messenger	SmartFTP	Windows NT, XP, 2003, Vista, 7, 8, 10	Mipony Downloader	Battle.net-Username
Google Chrome	Mozilla Thunderbird	MSN Messenger	FlashFXP	Windows Defender	JDownloader	Skype-Username
Chrome Canary/SXS	Windows Live Mail 2012	AIM v6.x - v7.5	FTPCommander	SQL Server 2000, 2005, 2008, 2012, ...	Orbit Downloader	IP-Address
CoolNovo Browser	IncrediMail	Digsby IM	Dreamweaver	Internet Explorer 6, 7, 8, 9, 10, 11	Download Accelerator Plus (DAP)	
Opera Browser	GMail Notifier	PaltalkScene	WS_FTP	Interactive Training	Free Download Manager (FDM)	
Apple Safari	PaltalkScene IM	Trillian		Picture It! Photo Premium	Internet Download Manager (IDM)	
Flock Browser	Foxmail v6.x - v7.x	Trillian Astra				
SeaMonkey Browser	Windows Live Messenger	Pidgin (Formerly Gaim)				
SRWare Iron Browser	MSN Messenger	MySpaceIM				
Comodo Dragon Browser	Google Talk	Miranda				
	Pidgin (Formerly Gaim) Messenger	Meebo Notifier				
	Miranda Messenger	Nimbuzz Messenger				
	Windows Credential Manager	IMVU				
	Opera Mail	XFire Game Messenger				
	The Bat!	Yahoo Messenger				
		Garena+ Messenger				
		IMVU				

Recovery functions

☑ Browsers
☑ Instant Messengers
☑ Windows Licences*
☑ Mails
☑ FTP
☑ Download Managers
☑ Extras

Status: September 2015

Figure 34: Platforms and software that Triple CCC can steal from



Hidden Autostart ☑
Filename .exe

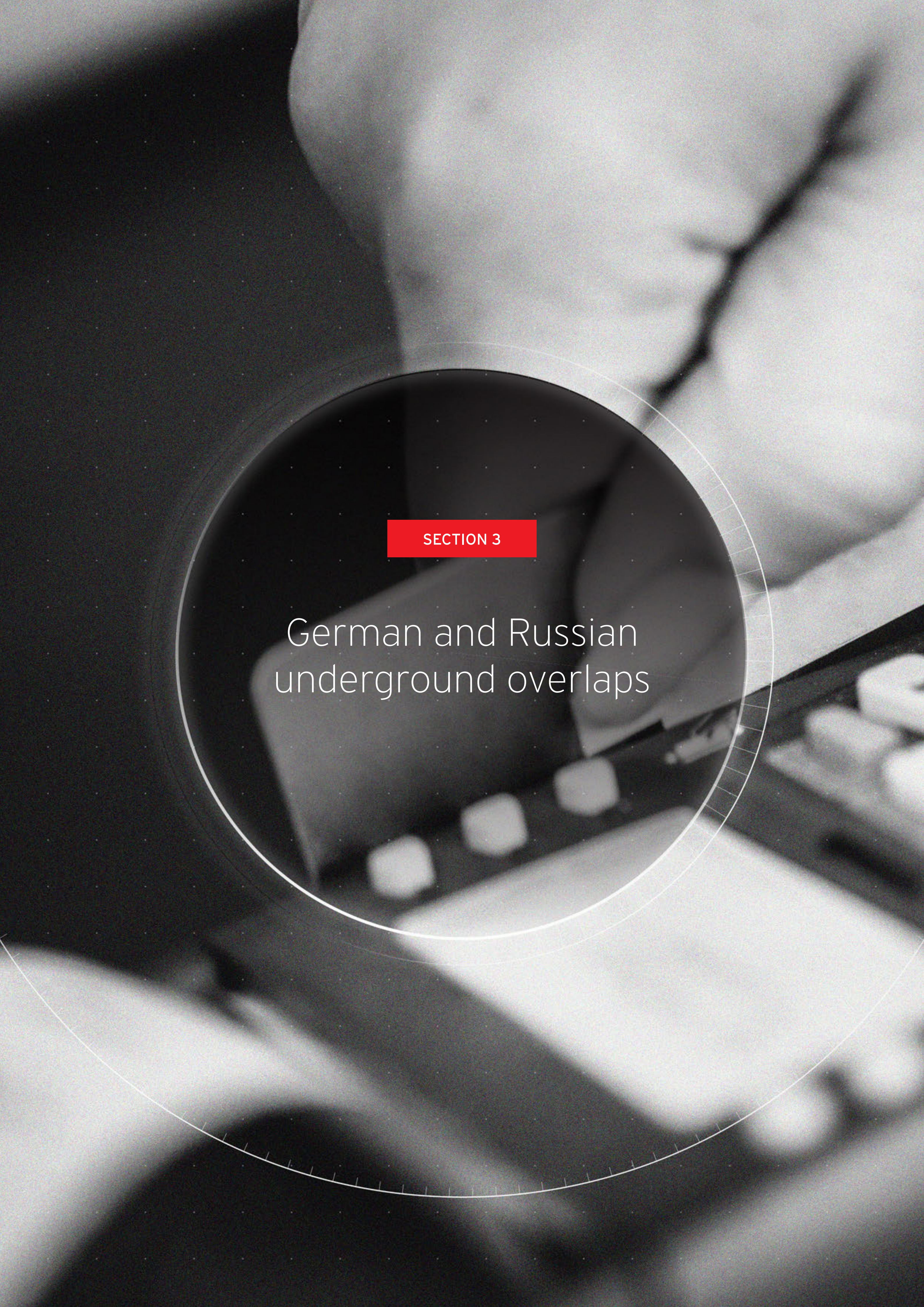
Auto-Spread ☑
Filename .exe

Extras
☐ Selfdestruction
☐ Antis

Output-Extension
● Executable (.exe)
○ Screensaver (.scr)
○ Command (.com)
○ Batch (.bat)
○ Pro-Info-File (.pif)

☐ I agree to the TOS

Figure 35: Triple CCC's control panel



SECTION 3

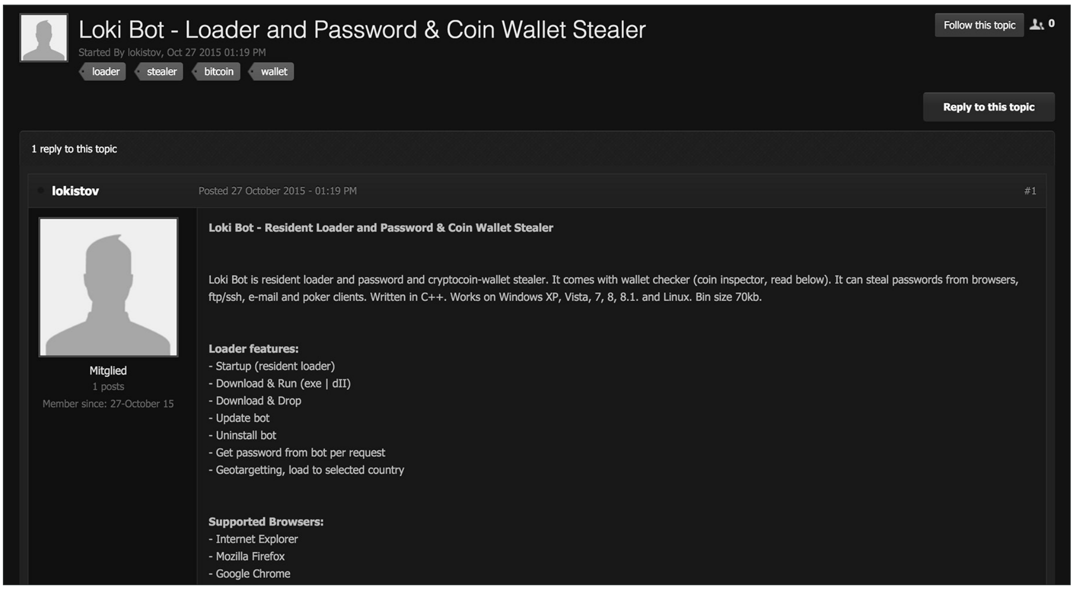
German and Russian underground overlaps

German and Russian underground overlaps

German and Russian underground forums are littered with carding service banner ads. These are usual Russian underground offerings that are heavily advertised in German forums. Rescator.cm, one of Russia's biggest stolen credit card marketplaces, and SecureVPN.to also figure in the German underground. We can assume that German cybercriminals often visit the Russian underground to learn from their big brothers. It is also safe to assume that collaboration between German and Russian underground market players happens.

Overlapping profiles

We came across one particular cybercriminal that sells wares on both the German and Russian underground markets. One of his primary offerings is Loki Bot, a well-known botnet framework sold on various forums. It was first sold in the Russian underground forum, "Damage Lab," then made its way into the German underground's crimenetwork.biz. Its owner is also a very active seller of stolen credentials in several Russian underground forums.



Loki Bot - Loader and Password & Coin Wallet Stealer

Started By lokistov, Oct 27 2015 01:19 PM

1 reply to this topic

lokistov Posted 27 October 2015 - 01:19 PM #1

Mitglied
1 posts
Member since: 27-October 15

Loki Bot - Resident Loader and Password & Coin Wallet Stealer

Loki Bot is resident loader and password and cryptocoin-wallet stealer. It comes with wallet checker (coin inspector, read below). It can steal passwords from browsers, ftp/ssh, e-mail and poker clients. Written in C++. Works on Windows XP, Vista, 7, 8, 8.1. and Linux. Bin size 70kb.

Loader features:
- Startup (resident loader)
- Download & Run (exe | dII)
- Download & Drop
- Update bot
- Uninstall bot
- Get password from bot per request
- Geotargetting, load to selected country

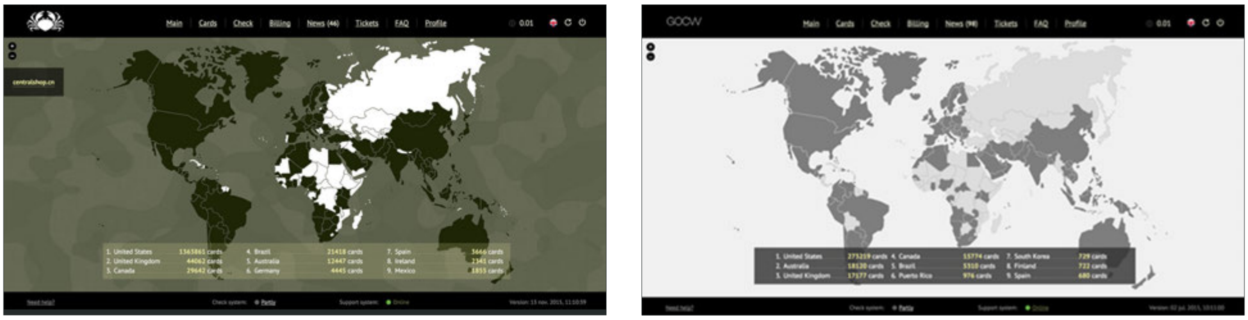
Supported Browsers:
- Internet Explorer
- Mozilla Firefox
- Google Chrome

Figure 36: *Ad for Loki Bot found in Russian underground forums*

We have seen other users figure in both underground markets as well. We cross-checked several thousand nicknames obtained from German forums against those from Russian underground forums and saw overlaps. Around 300 users actively operated in both communities. This led us to believe that substantial collaboration between German and Russian cybercriminals occurs, an almost natural development because cybercrime knows no borders. Note though that our comparison was just based on the language the cybercriminals used. We did not compare the German user list with those from other markets (China, Brazil, Japan, and North America) because we believe the Russian underground is still the most seasoned to date.

Shared resources and parallel sites

We stumbled across a German site that sells stolen credit cards (centralshop.cn), which looked very similar to a carding site in the Russian underground (gocvv.cc). This prompted us to further investigate if they were connected to each other. As it turns out, they shared a database and application framework, which again suggests German-Russian underground collaboration.



1. United States 1363865 cards
2. United Kingdom 44062 cards
3. Canada 29642 cards
4. Brazil 21418 cards
5. Australia 12447 cards
6. Germany 4445 cards
7. Spain 3666 cards
8. Ireland 2341 cards
9. Mexico 1853 cards

1. United States 275219 cards
2. Australia 18120 cards
3. United Kingdom 17577 cards
4. Canada 15774 cards
5. Brazil 5310 cards
6. Puerto Rico 976 cards
7. South Korea 729 cards
8. Finland 722 cards
9. Spain 680 cards

Figure 37: *Centralshop.cn's (left) and gocvv.cc's (right) home pages*

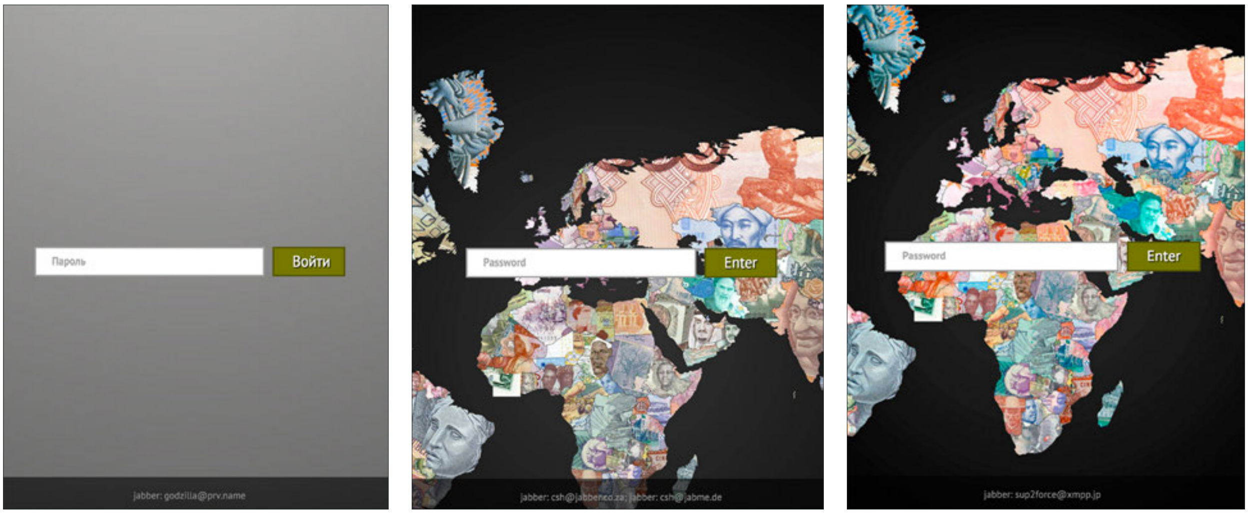

Пароль
Войти
jabber: godzilla@prv.name
Password
Enter
jabber: csh@jabbeneo.za; jabber: csh@jabme.de
Password
Enter
jabber: sup2force@xmpp.jp

Figure 38: *Gocvv.cc's (Russia, left), centralshop.cn's (Germany, middle), and 2force.cn's (Russia, right) log-in screens*

Further research revealed that all three marketplaces—gocvv.cc, centralshop.cn, and 2force.cn—are partner sites. They use the same credit card database and graphical user interface (GUI) with slightly altered designs and content to fit their clients' needs (mostly dependent on the language used). Each site takes care of its own domain registration despite using the same database and GUI. Each site also takes care of its own promotions mostly via banner ads.

Cross-market advertising

Anonymous file sharing is common in German underground bulletin boards. It allows users to upload and share files (usually copyright protected) with others. Vanille.cc is an example of such a service that is heavily advertised on German underground forums. It is owned and maintained by a member of the Russian underground but heavily used in the German market. As such, it could be a product of German-Russian underground collaboration.

The German underground is a small but mature-enough ecosystem that caters to the basic needs of local cybercriminals. It has dynamic ties to other underground markets, particularly Russia's. We looked at the market's general setup, components, and offerings. We specifically analyzed wares unique to the German underground like hacked Packstation accounts and marketplaces that catered to the customized needs of its local clientele.

We found that seasoned cybercriminals looked at offers in bigger markets like the Russian underground while those who are just starting out and need customized wares go to niche market's like the German underground. We specifically looked at german-plaza.cc and saw that it is a growing marketplace that is positioning itself as a trading ground for all sorts of crimeware. Though the German underground is still young, its malware coders are skilled, even offering coding services on demand.

In many ways, German and Russian cybercriminals collaborate with one another. We even determined quite a number of users who operate in both environments. This connection was made even more visible by partner sites that not only look like each other but also offer the same wares (using the same database) even if they use different domains. This isn't surprising though given the borderless nature of the cybercriminal underground.

Appendix

User Guide for "Packstation"**

Step 1: Bitcoins

Bitcoins are ubiquitous in the scene and have taken the place as an anonymous means of payment after the bust of Liberty Reserve.

Bitcoins can be purchased in different ways, I recommend Virwox.com. There you can easily buy bitcoins via direct transaction, credit card, PayPal, Paysafecard, Ukash Skrill (Moneybookers), and Neteller.

Since you still require a wallet before you can send/receive bitcoins you should definitely register on Blockchain.info Register, where you can receive/send bitcoins—it's a very reliable service!

Depositing at VirWoX!

Once you have deposited money, it will show on your account balance, and you can acquire bitcoins. For that go first to EUR/SLL to purchase Second Life currency, then you can convert the currency into bitcoin under the category BTC/SLL.

Now you can cash out your bitcoin; for that create a new address in your Blockchain.info Wallet, select "cash out" at Virwox.com and include that address and the number of bitcoins that you want to send. The first deposit Virwox.com will take 48 hours since the payment will be checked manually in order to uncover fraud, all further payments will then be transferred instantly (at least with me).

Step 2: Sellers of Packstation accounts, Gold cards, and credit cards

Rippers are everywhere, ripping in the scene has become a new business model—whether it's €5 or €15 it doesn't matter, the main thing is money without any service in return!

I offer you a small list of retailers, very thrustworthy sellers!

Packstation

Ohman on crimenetwork.biz

Packstation without number and with email access—€20 (€15 if action takes place—bulk discount)

Packstation with number and email access—€2 (minimum purchase of 10)

ICQ Number: XXXXX

*** The contents of this section have been loosely translated from the original text in German.*

Gold card

Wax on crimenetwork.biz

Wax is one of the few Gold card sellers, whose Gold cards also are really gold, not white blanks!

Gold card—€7 bitcoin, with TID €3 surcharge

If you buy a Packstation with Ohman, you can receive the Gold card at Wax.de for €5 instead of €7.

Credit cards

I have seen a lot of CC-sellers come and go, the quality really varies and often you get quantity instead of quality for the price BUT there is one person/shop that really stands out because he offers really good quality

Razzia.biz

Classic random €4

High-Limit random €8

Classic fullz €30

High-Limit fullz €50

It's not one of those disgusting sahnescript shops where you have to contact "Live Support" just to cash-in bitcoin; Razzia.biz really gets you your good instantly.

You select your products, add your ICQ number to (you receive the product via ICQ but also locally on the site) do the captcha and buy it. Then a window with a bitcoin wallet and the number of bitcoins appears; transfer it via Blockchain.info and select "Paid" with Razzia.biz, then the script checks if your bitcoins have arrived—two confirmations are required!

Step 3: What is the difference between Packstation packages?

Packstation with number and email access—a cost of ~€5.

Here within the panel of DHL a cell phone number has already been saved, this number is important for the mTAN (similar to online banking)—the mTAN is required in order to to pick up the package from the Packstation.

It is possible to change that telephone number via support using SE (social engineering), loss of cell phone's, a new contract mobile phone with a number etc.

Packstation WITHOUT number and email access—a cost of ~€20–25.

Here you can simply enter the number of your anonymous SIM card (Anosims.biz offers these)—quickly before dropping—and so you can drop your packages without having to be in contact with DHL employees.

Step 4: Ordering—Which other shops offer delivery?

There is a plethora of stores that deliver to Packstations, ideally one should not directly opt for the large providers such as Media Markt, Saturn, or the like.

For example Zalando delivers to Packstations, just like some smaller stores.

The best course of action is to opt for shops that nobody knows well, obviousy it is not easy to find such shops but from time to time you will find some just with a little help from Google.

Hall of fame: Active undeground forum usernames

The following nicknames were used by active German-speaking forum users featured in this research paper.

Secunet.cc

__fastcall
-Trust-
::1
!5K0RP!X
!mperiaL
.Tobi
.True
[slash
#Supreme
|9.
$hamerock
0ct0r
0ushn
0x0
0x105734
0x2A
11kk11
12qw
1337-LeakeD
1337esel
1337Tr4der
13HansWurst37
2nd LevelPadrino
313373
3dacx
3piC
3xploit
404
4c!D
6RbK9
753951
A!rmax
A25414N
Aaron
Absuro
Ac4nth
Acanth
AccessRaider
Acetabs
acidraining
aClude
Acsiii
Acymacy
aducator
AEQUITAS
agwawgawg
AirSys
akinova
akmedes834
al3rt
Alex
Aliina
allinkl
AllRemebers
AltF4
Ambutaga
aminakojim
AmmarShaarawi
anarchy
AnD
Andrej
anni86
Anonymous
anox112
Ansgard
Ar3s
asddsa
ASFD0815
asmhax
Aurus
avitamin
B r ! X x
b0kerst3l
b0ss1337
B1nary
B2H
B3ND3R
B3ND3RZ
b3nua
B3RbY
B4nQQer737
B4sh
baba1
backpackhacker
bananabob
barreta
bbking
ben
berlin21
Bewiz
bezen
Bierdeckel
Bison
BitCode
Bitschi
bl0wf1sh
bl4ck
blackbez
BlackDesert
BlackEagle
BlackHook
bladerone
Bloodman
BlueEyes
boing727
bommel
Boom
Born2Hack
Bossgen
Brabusv12
Brokolie
BuntspechT
bursali
c0d3x
c1ph3r
C1T
c3bob
Caudex
CentOs
CEOmAdDiN
ch3m
chabamaba
ChEeTaH
chick0n
Chrystal
cl91091
comic
conrado
cooky1
CoolFrog
Corono
cr3w61
Cr4ck3r
crimetology
CTU
Cube
Curuba
Cyber Tjak
CyberEnte
CyberSpy
D0b
d3mux
da_vinci
dagunn
Dark Smile
Darkhammer
dasemih
dazed
dbmm
deco
Dedhorse
deluxeBro
Demair
derHaxxxxxxxxxxxxxxxxxxx0
DerAusländer
dermitdembuch
DerWilleGottes
DeSSo
devilmk
Digitaltourist
Domenic
double_check
Dox
dr.bob
Dr.Falkenhorst
Dr.Security
DR.zydz
Drohne
Dsystem
Dynamoking
easy
easyamigo
Echo88
ef-JaY
eflo317
EinstiegsGamer
Eiswürfel
EL!T3
ELIT3
Elite Soldier
Eliteterror
Elvis
emmi
EmnmJack
EmoCore1990
EmX
EssHaa
exo2
Extasy
Extasy8
Eye
ezah
F0x
Fa1L
Fall0ut
Fapter
feVer
FIN4LShare
firecrash
fish3r
Fl00der
Fl0ckz
Flame0
flashbang
Fleischpeitsche
flownn
Found57
FoX
FR3DDY
Framerater
Fraudfeindlich
frechdax
Fred_durst
Froist
Fruity
g-suz
gatgat
gehaxelt
GeizerDarkICE
GenetiC
GhostPlug
ghosty
god
gohan
Gottberg
GP120
Graf c0x
Graxl
grokis
gutzuu
H0RR0R
H4CK00R
H4CK3R
h4x0r
habanero
hachol
hackoliu
hacktainer
Hades
HaeckerUpdate
hagenharry
HAK
Haksor
haloxss
Halux
HansPeter
Harry
Häuptling
Hawk
hb0EHuuV
HCPHLS
He4dPh0n3z
Hedrek
HikaKin
Hoax-TX
Holi
holomaster
horstewald
Hugo12
hurr_durr
ic3
Ice
icemanns
idontfeelanything
iDope
illusi0n
ImNichts
IMPEGA
Imperial
iNCEPTiON
Installous
InternetFreak
iPwn
Isabella09
J_Bunny
J0hn.X3r
jarbukk
jebiga30
Jerrycan
JiigSaw
JLine
joeroot
Johannes
Jolyna
Jonas
JPK
Julieh
junkfood
justnew
K3r!x
k3uL3
Kain101

kaiz0r
kamii
kanbi
kaps1500
Kataklysmos
Kazeshini
kennydark
kevvv
keyb0ardz
Keyuko
kingbob
KingRaven
kingshit1337
kioshikazumi
KiR0V
Know v2.0
KoB24
kobold
Konsul
krusty
krYon
L!NCH
L1ght
Landerek
laser-lord
Leeky
Legatus
LetzFetzii
Link
lip
LLORT
loewenherz
log
lol
lolkraft
Lryzx33
Luc1d
Luke21
lunvar
Lut0x
M@te
MΛTR!X
M0R155
m4cx
M4gician
MacHack
Mad Hatter
maddixx
mainflame
Mandela
mandi12
Mantrayana
Marlboro_14
Maskulin
maui
mazzl88
mdiek
Median
Medion
megastyl3R
megatr0n
memories
Mfr719
michael
middey
Mikesz
milw00rm
Milw0rm
minder
missundercover
mit0hne
modnar
Mofo
mokolo
monty
most_uniQue
Mpie
MR.GREEN
Mr.Security
mrkrabs
MrNice
MrNobody
MrOverflow
mrv2
MS13
Mückenstich
Mydayyy
myrae
Mystic
N0P
n1312
n3ws
ne0n
nemoest
Neophyte01
Nesoc
Netwxrk
NewerA
Nexon
Nexus88
nickMAMA
night
nilptr
no-limit
no-mercy
No.3xit
nomaam
NoMercy
NoOffence,justtruth
Nookie
Norky
notinsane
Novexx
NSB
Obstsalat
ocz
Ogen
OicSailor
Oizo
Olli :3
Online
Orianbeter
originalz
ouser
ownz0r
pandora
PAPIER!
PAQI
Paradox
pasza
peacem4ker
peasy
pensioniertDreisT
peroxid
Pessimist
peterdermeter87
pFailuRe*
Ph@ntom
ph0g
PIXeL1337
pnk
Poimas
PolskaPower
proceed
ProHex
pugnator
punisher
Puppetmaster
purplera1n
PwNeD
r1cht3r
r1ck_
rabulla
rainboww
Ralpa
Rastajan
rayesia
reverse-proxy
rey456
Rhinodanny
Roff
rumludi
ruskov931
russe
RuyRun
s@rs
s0ke
S1L3nTL3ARn3R
S3aside
S3RB33
Saidox
Samuel William
sandro1243
Sanii
SAW F1ghtM4ch1ne
Scan7raxx
ScenePirat
schatzi
Scheichmanfred
schulek21
Second LevelHunky
secunetnoobs
Secx
SeD³
SensEye
Seobusiness
sepe99
servit
Seventy
Shiva
SHLAGGY1337
Silenus
Since
Sirius.GER
Sirly
SirPhil
SkapyTek
Skunk
Skyline
Slaxxer
SLinT
Smylie2
sn0wf0x
snapo
Sniffer
Snipp3r
snoo
snoppy0066
Socke?
SolidNerd
Some0ne
SpecialUser
spectator
speedywolf
Spitfire
Splitty
SpongeBob
spx
Srgt.Weed
SSIO
St0rmi
st3aLth
Stacyboy
starz
stefancael
Str1k3r
Stryder
STUDI0
Suffix1337
SuiZiD
SuN
Sunshen
sup3ria
SymBose
SYS64738
System1000
system1084
takeit
Teke
tenuces
Terrafaux
TgZero
tHaNaToS
thecoon
THEDARK
TheHaste
TheSaint
thibo
Thor
Tick_Trick
till7
Tiq3reye
Tojen
Touch
tr4st
treeplx
TrickyTrisi
Tritium
trixx3r
TrueEBW
Trytime
trznitu
TUNNY
Türke
Tw0F1sh
txncr4nk
tyson30
ugurano
Un!t
unbekannter
UndergroundCrime
uni.x
unity
unkn0wn
unnex
URAN0S
usedefault
user44
VainInsanity
vanilie
VAXU
VENNI
Vesanius
vid
vioLa
Vip3r
Viper
ViruZH4CK
W4r10ck
whiteBit
Winning
winterz2010
woschtbud
Wrongturn
X-Ray the unknown
x00
x3daudio1_7
x3n
xan1m0rphx
xartux
xenon
xerox
xisco
XlimiT
XoiL
xoor
xtony45
xup3x
xxMagierxx
YouGo
zeeeeeeek1
Zephyr
Zepp
zepsus
ziegenpeter
Zipoman
zone
Zy0x
ZyRoX77

Bus1nezz.biz

!5K0RP!X
.Fuzzl3
.Litecoin
.root
@tarik
#Blond
#Milo
□xrahitel□
$$cashomat
0mar
0x0
0x000F
0x01
0x17
0xf
123daweidawei
123kimiya1232
131Â²
1337
13AC37
18*
1UP
2high
32sdsd
3rdShift
3x3
5K1
637456042
654321
6aus49
6Zweiundsechzig2
777
7894561235
7GUEN
852456
8NiNE3
999soldier999
Abdurachman
abit4662
Abnormal
ABSCHZ
ABUS
Abzug Mahmut
acab22
ACB
Acbstyler66
Account147
Acheloos
Acheron Hades
ACID XD
adktd
adramax
adren
advanced
Aer
aes
AEZ
affa81
aibatt99
aids
Ak’
ak47
akaaka55
akf -
al-Almani
albinoxx
ALCHIMIST
Aldi
aldijochen
alee3000
Alex DeLarge
alex85
alexej
alexwd
Alfather
alfredeu
Alisa
allstar
Almancun
Alpha
altec
Amazon
amfibija
Amigo
aMinute
AMK
AMNESiA.
AMNEZ1A
AMOK
Amos
An0nspecZ
an94
Anabol
Anakata
and1
andihro
andrewpl1984
andythefirst
angelo155
Anhed0nic
Animanum
anisan
anniebiafra
AnnunaKi
anonisyhma
Anonym
anonym_ghost
anonymous
AnonymUser
AnoPro
Anosims.biz
AntikÃ¶rper
AntiZion1
Antonio
AOE1976
Apiz
apo12
Apo1337
Apologize
appleblossom
AppleFan
apxjdk
Ar3s
Arces
Archangels
ardamax
ARES81
arias
ariek
Arktus
Armageddon
aro2011
Arrina
ArthurArsch
As-seller
AS8
asapasapasap
asc06
asmc
asmir_cracker
Ate
Atrax
Atrax_
Attastyle
audibleavenue
audioline
AUR0R
aurora
austrian-elite
AV24
Available
aXa
b.giuseppe74
b11-87
B3Bâ‚¬K
BÃ¼rstenKevin90
babadora
Babarecords
babo187
babooo
babsmer
Bad Angel
BadBoy
Badman
BadMotherfucker
Bahnschlampe
bale
Ballerina
BamBam
BANKBABO
BankDropFilling
Barken0
Barneyâ„¢
Batchamlao12
batpol
Bauchladen_1312
baxxter
BD Service
bdmanci
bdmancii
BeatZ
Becks
beginning
BelAir
Benelli
Benstar
Beppone
Bergmannweb
Berzerk
besenkammer
bhk
Bi0haZard
Bi7hop
BiFi
BigBoy
Bigfoot
bigloop
bigman32

Billy Kalender
Biometrix
biosmanp
birne
BitcoinRally
bitstore.cc
BizOp
Black
Black0230
Blackbird
Blackice
blackoutxx
Blackpit
Blackrider
BlackRock
BlackSecurity
BlackStar
Blackstyler923
BlackSun
blägbierd
blink
Blodyrane
bloeffmaster
BloodyKiss
blubber
Blue Screen
Bluthund
Blx
bobby88
bofrei
bomber12
bombji
bondaagee
Bongjo
BonySon
boom55
BosnianCrime
BOSS
boss13
Bossaura
Bossde
Boston George
Bounty
BrassKnuckle
Brasus
bratko
Brezzer
broke
bronson
brososto
Brower
Bruder
Bubble
Bubblerium
buddha
BulZz
Bundei
Burner
burning
bus1ness
Bus1ness Junkie
Businessworlds
Butt3rs
C 14
C!R!S
c0la
c0re
C24
C2H6O
c8x
Caesars Heaven
calc
caligula
Calypso
camel
Camserd
CapnCrunch
Capo
Captain
CaptainBong
CaptainSpaulding
carddecard
Carl Marx
carlito
CarloColucci
carlog
carlop
carls
Casablanca
casar
CASH0UT
Cash0ut-777
cashflow
cashzoschel
CC Babo
CC Dealer
cccp2014
CCS
CCStore
CDAI
cdcsx
CengoHH
centurion
cha0z
chairman
chaos
Charly75
chefket
Chev Chelios
Chiko
chillaholic
Chillhead
Chingi
chlorum
chr0n
Chronos
chthit
chubakka
chuchu
cigimigi
cinq
Clemens78
clickster
Cliff
cLiT
cloaker
Clonix
cls
Clusterhead
Cobra
cocain_
Codein
Cody1337
Coin
coinotron
CoJane
Col
Cola
ColtSivers
Combichrist
CompactHack
Complex
congo2
conrad
Cookies
CoolUp91
cornflakes
Corvette
cosa
council
Crash-Override
Crawler
crazy17
CRaZzYBeaTzZ
CreditcardUser
Crime is King
CrimeCRD
Criminal
criston
criticalinjury
Cro
croweyeonetwo
crowley
crusher
Cryme
Crypt Service
crypt0x
Crypt91
CrypteGFZ
Crypto
CSH
cst
CStorm
CTD
cube
cup2g
Currywurst Pommes
cYb
Cyb3r
CyberAnarchist
Cyberbore
CyberKitty
cyberwhore
cyegun
cyno
Cypress
Cyropolis
cyrox123
D!DD!E
d’Niro
D@Vinci
D3ADLIN3
D3adMod3
daath
DaneSahne
danielitto
Dante
DarkICE
darookie
Darth Vader
DasArcher
dasses
Davi
Davidov
dea7h
deadman
Dealer
dealerscup
Debaucher
DebCore
dee.h
deevilxxx
Defoee
degus
Dekron
Dekronn
demoniac
Denny
denyobanyo
der
Der Insider
Der3er
DerBabo
DerBabo69
derchillaa
DerExchanger
DerGeier
derneue
DerPate
DerPateUC
devilsystem
Dgaz
DIA
diablo31
dialecticus
Diaro
DieLupe
dieter7
dimethyl
Dingiso
Dingo1337
DirtySanchez
DirtyWhiteBoy
Distelrose
divine-intervention
Django
DJSchwitzkatze
dl2oo9
doc zydz
DOC-FAKING
Doenerbudenali
Dolce
dolus.cc
DOMIAN
Don$
donguralesko
donner
Dope
Doram
doublec
Dr. Mengele
Dr. Schizo
Dr.Allen-Hu
Dr.Arroganto
Dr.DRE
dr.grow
Dr.Gyno
dr3ck
DramaModz
DrDroid0041
drikerise
driver
DropperFutzi
dru9
dtrip
Dudelmann
duki112
dwdogge
dynamix
e0s
easy-Domain
Easysafer1337
Ebola
eddyexp
egotrip
eintevizen
Eko
ElCabron
eldiablo
Eleison199
Elektrojude
ElGamal
elgringo
Elihu Yale
elpr4d4
Emissary
eN0RY
Enel
engineer
Era
erfinder2014
ErikOne
error
error404
ersguterjunge
Erstklassig
eskalation
EureHoheit
evios
Evolotion
EX1t
EX3treem
eXept1on
Exodia
Extensa
f00t3r
f0rs4k3n
F4ker
F4T4L1TY
Facebook
fackyaa
Fahrraddieb
Fake
FAKE-ID.PRO
fake2pay
fakeerror
Falco
falschername
fanta4
FARID.GANGBANG
farid45
Fat Joe
Fath0m
feierkind
Feinkost
feltox
FeridBang
Ferkel
Fernandes
fetch
FHY
Fiddler
fidi921
Fidibus
Fil
Filling Service
Fillwerker
filou
Filth
Finanzberater
Firecrash
FirePanther
Fl0yd
Flavio
Fleo
flexer1312
FlexNET
flipflop
Flosstradamus
flowbahn
Fluxx
flyaway
Forensic
forrest_dampf
Fossen
Foxtrottp123
FR4M
Fra-Mi
Fralli
france
Frank Junior
frankagnolo
freak0ut
FreakedKIddi
FredBret
fredthebaker
freefame
freestar
freiland
Freiluftfanatiker
Frenchlover
Fridolino
fsx
ft-777
Fuck0FF
FUCKSCAN
Fulk
FuNTeX
FuxVOL2
G0lDâ‚¬NCR!Mâ‚¬
g0rf
g0rx
G0stF4CE
Galaxy420
GANG-fickt-DICH
Garth
Gasparus
Gatsby
Gauloises1337
Gauloises7mg
Gazo
gemÃ¼se
Genetikk
GeraxY
German-Plaza.cc
gingelg
gismo1
GOA
Golden Eye
GoldJunge
GoldLabel
GoldRock
GoLoud
gonzo
GoodCat
Goooofy
gora
GrafPorno
Grauzone
greenlight
grenzbereich1
gretsche
Groove4-live
Gruenzeug
gtawelt
guga123
guram
Guter Faize
H-Milch
h@ck
H2O2
h3h3j0
H4xx0red69x
Habibo
Hack4Revolution
hacked
Hacker123456
HACKfleisch
hackloz
Hadolf
Haike1337
Haiwan
Hallowelt
hame
Hank
Hans91
hansgans
Hardwxre
Harivi
HarryPotter
Harvey
Hate
Hawk
Hayvan
Haze
Heart4Gamer
Heat
heaven
Hedon
Heimat_erde
Heimaterde
Heineken
Heisenberg810
Heisenberg92
heldderarbeit
Helios
herb
herbst
Hermann
Herzog
herzog187
hhtown
HiddenM
Hide’n’Seek
HIGH Definition
Himpson
Hinterwald
hola12
Holomaster
honeybird
honigmann
hostfat
Hotdog
hottna
hqcns
HRNSN
hrruin
htcplaya
htw
Hubbabubba
Huettig
hydrocopter
Hypnotica
I need Money
iamalcatraz
iamr00t
ibm
IceCracKer
IcEmAnN
IceQ
IchHabeName
Ichigo
ickeone
ifailit
iFr3sHx3
Illuministrator
inaktiv
Inda. Co.
IndiKa
INEEDMONEY
InFamous
infaption
Insta
instantaccounts.cc
Interpol
Intexx.
Invicible
iRapez
iraqi
ishigami4
IsolatedSystem
itachii
itaLy
Its_Riley-Man
itsmy
IVORY
iwantmoney
J45ONX
Jablonski
jackbauer
Jade
Jaheira
Jalava
Janjij
jarbukk
Jarod
Jason
jauz
JB-Capital
jd21

jdn
jecko
Jeko
Jesse pinkman
Jesus Navas
jetzthier
jimmyjey
JimmyT
jj3333
jogsvish
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John Gotti
Johnbow361
Johnkennedy
JohnVegas
Joktor Doint
Jon Snow
Jonas
jonny112
jor1092
JPSBLACK
jstylo
jugo
Julio110
Jum_p3r
junky
junky12
just.
JUSTBUSINEZZ
JustSmile
Jutga
K1NG
K3lly
KÃ¤se
Kaajaa
Kabber
kackboon238
kaiser
kaizor
KaliLinux
kalle85
kamagra
kamaz
Kandesbunzler
Kaneology
KANZLER
kaputtesdeutsch
karaone
KarlEssDerEchte
karlnai
Karma
kartina
kasubek
kathy0123
KatiL
Kay.ZZ
kay0
Kayanzo
KCIWK
keeper
Kekzline
Kellogg’s
Kemal58
kennedy01
Kenny187
ker777
kerox
kesch
Kevin
Kevin.weppich
Kevin7x
KevinJunker
kevinjunker73
Keymaster
KeyserSÃ¶ze
Kido
KiezKokain
KingZaza
kinotkt
kit
Kitkat
KizZamp
klaa2
Klarspueler
klaudiakuhn
kleinkraken
Klerus
klingelbeutel
klitschko75
klomann123
Knuckle
KoB24
KokainTeam
kokorak
KomaKind
KONLY0815
Kontaktmann
kontrakt
kopf
KPax
kppd
Kraenk
krb
kriminella
Kugelfisch
kushberry
Kygrox
Kylo
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l<3na
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L5xX!z
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laboni
lama
lamachun
lamontana
landsbaer
LaOnDa
Lars Windhorst
lasso3
LastKing
lattes23
Lausepeter
LaWeedsmoker
Lazar
Leafy
lean
Leathafac3
lederstrumpf
Legend300
lennard
lesezeichen
lesssmell
Levty1312
LexiHexi
lifeisabitch
Lilplayer
Limitless
lionheart213
Liquicity
loco
log
Loises
loken
lola123
Lorab
Los Narcoticos
LoudSound
lounge
lowie
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luck
luk45
Luka24
LUKE
LuRez
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Luxury
M.Jordan
m0nster
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M4ST3R
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Mafia-Reis
MagicBox
magnum
mahir12
Mahlzeit
Majestro
makarov
Makaveli.CC
Make-Money
malak
malatya
Malboro11
Maleficium
man5
Manda
mani1993
Mantarochen
Mantrayana
marblemobyb
marius
markus82
Marky
marlowe
Marshall
Maserati
MashedSquirrel
Massari
massh
Master
mastergunner
MasterID
masterman
matad0r
Matschkopf
matzex3
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megaman
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Memmmet
Memory
MeNt0z
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mercedizML48
Mercur
metallicblue
Metheor
METRO
MgD
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micky66
middlemanG
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migtab
mike-bravo
Mikeâ€¢Ehrmantraut
mikropizza1
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Milhouse
milonair
MiloShot
Minimax
Mishox
MisterSpex
miwaf
Mlnr
mmui95
Moldova
MolliMob
mollotow
MOLOTOV
monkey47
monochrome
Mont
montana54
MoOe
morf0se
Morgen
Mortany
moshpit
Mosoni
mostter
mozart
Mr_NiceGuy
Mr. Cool
Mr. White
Mr.Clean
Mr.Green
Mr.Klaster
Mr.Pink
Mr.Reis
Mr.RU
Mr.Security
Mr.Undercover
MrBlackHat
MrD
MrMafia1
MrMongolo
MrsNaice
MRUndercover
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MyDay
Myself
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nazR
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neymar
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openworld
orange
Oreo
Osmose
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ozout
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Paco
Paketmarkenscan
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panthera
Papstdererste
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PartYGina
paule
paulusklugus
pawner
PawnGFX
PayPal
peacemaker
peddder1234
Pedro50
pelmar
peppire
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pepsi Twist
perry04
perryabel
Perserkatze
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PeterMaskman
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Phazer
phil.t.rich
Phillip
Phrenetic
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R0CC0
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rainy
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rambo 5
Rapstar
Rasputin
RayDonovan
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Redhat
redpiper
Regenmacherx
ReL0AD
RennerPenner
Repous
requiem
Resolve
rich
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ring0
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ritZee8
RiverPlate
Rizla
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robertnesta
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Roccat
rockthatbody
Rocky
roepcke
Roflaaa
rohkohl
Rothschild
Rox
Roy
Royalflush
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ruben
ruby
Rumpeli
Ryze
RzUx77
S.A.T.A.N
S.Y.O.Z.Z
s@rs
S13G
S4WX
S63
Safedog
sallandcall
Sallasa
Samanta
sammyy2
Samsara
samson
Sangs
SantaClaus
Sayco
Sazuke
SBX
Scene-Tools
Sch0ko
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Schakal2.0
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Schlampie
schmocko
Schneider
Schnotte
schrankhustler
schumba
Schwarzenegger
ScoobyDoo
Scylla
sebastian
seco
SecureVPN.to
Select
Self Pwned
Selinas

Semper
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servas75
ServerSpy
Seth
SeventySeven
SEX
SFive
Sh0wtime
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sheld0r
Shewit
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Shiny-Flakes
Shiva
Shizoe
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silence12
SilverAluminaris
sim-seller.cc
Simsek
Sinned
sirius
Sixty
Sklot
skyfly
Skyline
Skyper
slay09
Sleeve87
sleipnir
Sleven
Slippin’ Jimmy
Slumski
Smart
SmithUp
Smn
Smokey
Sn1per
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snickersodermars
Snipp3r
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Sonicxs
SoNiice
Sonny
sonnyblack
Sp0nt3x
sparr0w
SpecialUser
spee
SpeedBoy
speedup
Speedy
spicy
spike80
Spirit
SpongeBozz
SQLError
squat92
Squirter
SSH
Ssoys
stachel
starz
Stay
Steiger
Strici
strobopop
STROHMANNN
Strong.
styles
subdata
subsix
subway
Success
suckerburg
Suizid gefaehrdet
Sunburst
Sungsam
Sunrise
sunshine
SUP32
Superior
Superman133
Suppenmann
suraguard
SUSU
sweetdevel79
swiss8888
Swissmade
swissmedicalCH
SWOOSH
Syn
syndikat
Synonyme
Synthi
Syphon
SzeneAlex
T3XSELL
Tabaluga
Takedown
Taktlo$$
Tanju
Tayes
TCB
tdust
te$la
TeamMember
TeamSpeed24
TeCo
tefo
Terentius56
Terror
tester
tester88
Th0r
THCXpert
The Dude
The_Buddler
the-iceman
TheHive
thesavage
TIJARA
tilized
Timbo451
Timbo4545
TimeIsMoney
Timme
TinaTurner
tingle
tinieda
Tio
Tjaret
TODESDANC9R
tommy88
TomViolence
toniliter
tony13
TonyMontana
Tortilla
Touch_Freak
tr1cky
tra1n
trakskills
Tramper
trapcap
trax
TrHotD
Tritium
Tron Legacy
Troy
TrustMe
Trustno1
Try
TryItHard
TuKo
tut4u
TwoFace
tyler23
TYRANNUS
ubi
Ubique
uglyboss
Ultimate
ultrahaze
uMad
umarex
Undercoverbulle
Underman
Unity
unrealshape
untier
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vanPoorn
Vaske
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Vendormat
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Verurteilter
VEVO
villageparty
Villon
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ViperViper1
visionaer
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Voleur
VONNIXKOMMTNIX
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w4rl0ck
walther.weed
WaltherWhite
Wanderhure
Wave
Web
webcrawler
WebMoney
weed4ever
weedag
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weedmaster
weedshop24
WellDone
welovecarding
wesleywebber
WestCoastMafia
WestRed
wesTThug
wheat
WhiteDream
WhiteRussian
WhiteWidow2806
why-me
WIGWAG
wiiwarer
willi
WireCracker
wiz
Wolf
WolF23
WolfOfWallStreet
Wonderbear
wordi
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wowa1986
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wrecked
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wutsthis
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ZÃ¼ndholzkÃ¶nig
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Back2hack.cc

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0x00.0x00
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0x24
0x7e
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12345A
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1337-o-mat
1337geek
17Hacker13
191cda1e
24ds
3.4-MDMA
3rror.exe
3Xpl0r3R
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4hack
4hack2
4wid
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5ev3n
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abc
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Accessor
Account not
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acedia
acer
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adoppelgroberlin
AfKi
AFW
AgainsT
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Airwaver
ajeshoven
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aKiller47
AKL
Al Pacino
Alaska
AlbusCervus
alex2122
Alexander
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alg0r!thm
ali-g
allons
allrounder
ALoki
AltF4
An0nix
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androdox
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Antagonist
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Babbage
Back
Backdoor
backslash
BackTrack
Bagatell
Banker1
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BannedChuzpe
Bannedinfokrieg
BannedInt3rcore
BannedJojo_23
Bannedlol
BannedmKay
BannedNOPÉ
BannedSh4rk
Bannedtheex
BannedWuus
Barbie
Barny
Barry Zuckerkorn
Basis7
basllo
Bass
Bass_Fisher
bbking
BCfu
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beginnner
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benutzer
berlinaaa
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bewiz
BHG
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BIG SMOK3
BigBrother
BigNick
binary
Bismarck_1
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black_tiger
black_woman
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blackhat222
BlackHook
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BlackSky
Blacktiger
blanger
Blitz
blixz
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bluehorizon
BlueShift
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boff
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borium
BoRn2h4cK
Botmaster
brainiac
brb
breakdown
brechthold
breez
bruzzler

BSDBlack
BttR
Bugger
bugyc66
BuntspechT
burningdog
Butak
Butcher
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c0dix
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C3lt1c
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c43d35
c4gey
c4pone
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carolina
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catz <3phre4k
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Cheese
ChEeTaH
chilliboy999
Chiqsaw
chris
Christian
cifa
CioP
cl@usi
cl0cky
Claus
cleex
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cliffy73
CloudFlare
Club-Mate
clubmaster
CmdFreak
co0k
code
CodeCracker
CodeX
CodingScherge
Cojones1945
coloban
Coma
Computerliebe
conrado
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cooli
cor1
corruption
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COSiNUS
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Cr4cks
cr4p
Cracksoldier
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Crassmaker
CrazyPlayer2000
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CRE
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cryptix
CrystalClear
Cryx
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CSRFan
csskevin
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Cyber-Soldat
CyberKing
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Cycode
cyphrex
CYSER
d-d0s
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delgado
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Der-Knechter
derAlfr3d
derkleinemann
derm
DerProgrammierer
DerWilleGottes
destr0yer
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Devtronic
Diagnosis
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dirk1992
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DLFreal
dmatmdm
DMW007
dnet_
Dodel
Dokta
Domenic
Dominario
dominic
domo
Don
dono
dony
dori22
Dr. Greenthumb
Dr. Shell
Dr. Sp!c
Dr.Haxel0rd
drak3
Drei3ck
Dreimaster
DrivinClose
Dude
Duellking
dukkha
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EBFE
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eclick
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Elazer
elitehamster
eminenz
emotionthomas
Emrex385
Endecs
energy16
Enzo
EpicFail
Eprom
eQuin0x
ERNST
err000r
Error51
Etara5
eternalfame
Eth0n
Ethon
EvilMaster
evilmind
Ewaxy
eX0duS
excatz
Exceen
exec
eXon
eXonline
exploIT
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Faststefan
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Fenerium65
Ferkel
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Final
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fineproxy
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finsternacht
fipbro2013
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Five-3-Nine
Fizzle
FlaggeXL
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Flaskzz
Flex
floege
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FlyinRhino
fnordsniff
foo
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FoxMulder
Fr3ezr
Franke35
freak_out
freakamaster
fred777
freecrac
freeswallow13
Freeview
freezer
frostbyyte
fulcrum
füller
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g4rbi
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GabberGandalf
Galileo
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gotroot
green
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GregvonSchleck
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Groshy
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Hackmanedi
HackTheWorld
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HardersoundZ
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Heinrich
helpusobi
Herakles
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HexEdit
hi118
highz
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Horadrim
hoschi10
hostelhostel
hoyo06
Hp elitebook
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hugohaken
Hunt4life
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hybridd
HyBriDo
hyt3rz
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IchEben
Icqcoke
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iDontKnow
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Ignatius
Illuminati
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ins0mnia
Insignium
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interNode
Intersect
intx80
Invisibility
InVisible
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iPwn
ir0xc0de
IRET
irgendsontyp
IronMind
Isaia
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iTPunk
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J0nk
j3rk
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jamaal
James
JamesMoriarty
Jar3d
Jaro
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JayKeane
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John
John Mueller
JohnDoe
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JokA
Joman
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Jonjomate
jonnyo
Jonst
jonvan
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JouBro
Jozgi
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juanarangoal
juli
Junges_Deutschland
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justpwnY
jxMANNY
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Kappac0re
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Kerberos
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King364
Kingdezz
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KingRaven
Kingvisse
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Klimax
Kniffel
knight
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kogen
Koksi
kolmi
kortex
Kraftsportler
kranked5
Krill
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krusty
kuemel
kuri
kvNN
kvrqhdlk
Kwasir
L0pht
L3stEr
Lain.from.the.Wired
lambert
LAN
Lankabel
LaOnda
Larex
Larry
laurent
Lawliet
layle
laythesemento17
learning
LegSo
Levero
Levion
levis
lffxzer0
li0n
li0nsar3c00l
lie
liese
lifeishard
lilly
lilUnicorn
Lincos
Linus
lipton

Liquid
liVe
locksmither
loewenherz
lokem87
Lol2014
lolinger
lolyai
Longo
Lopus
Lord Ben@
LordRAM
LordSticky
LostPW
Lotos
lotus
love
loverdream
lowl
Luca
LuckySH
Lucy
lui
luigi100
lulzworthy++
luma420
Lynking
Lynx
M-$p33□
M@te
m0n0m
M1CR0
m1santhr0p
m3teor
M4!nStreamer
m4core
m4cx
maarius_37
Mac_Hack
Mace Windu
Macomethics
madoexe
MagicFridge
mainstreet
makakawa
Makropol
malik44
Malware
Mancer
mani
ManU
Marcese
marcosafken
master bratack
Master of Chaos
Mate
Mattisq
MaverickJohnson
Maztek
Meisterkeks
memcpy
MeMp_!power
meneedhelp
meow.qq
meowhax
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micro-mars
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Midged
Miguel Capone
mil0
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minimal
minimuli
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Miryks
Misterlong
Misterniceguy223
miyakei
MK1020
Mo.
Modulo
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Moerfieone
Mofo
mogtarno
molli
MoneyHoney
Monty
moplayer
moppelkotze
MÖRDERFURZ
Morkai
Morris
motion
MpOnE
Mr.Ru
mrmagic
MrMerkur
mrs
mrt0w
mssbyassg
mstsc
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mtx
muffin44
multipick
myo
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n0x
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n1nj4x
N3Cr0N
Naji
namedesnutzers
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narohT
Nastrajo
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Nazrek
ne0phytet
Neal Thompson
NEAVORC
Nec
necroph
neitec
nelson
Neo
NEO_2.0
neonpunk
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Nerap
nerdsupreme
Netw0rx
netzpirat
Netzwerk
Newfag
newgamor
NewKing
NeXT
Nextlive
nginx
nice2kn0w
NickFragger
nightfall
nightfighter
nightythehawk
Nihilus
Niiub
NiMaD
niph
nninja
no17
Noah
nobody
Nobody29a
NoGo
Nokia1100
noname
noname69
NoNameMT
nong_dan
nonverbal
noob
Nookie
NOOP
Norev
Noriam
nothing
novedad
Noxcon
noxor
NoxX
noxxim
nrxpro
nSinus-R
nsk
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numa99
Numinos
Nur4mon
Nyx
o.Osyb3r_hulkO.o
oabbo
Obstsalat
OCIN
ocsme
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Omegavirus
OnlyOne
OpCodez
Orianbeter
orium
Osay
osca
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overseas
oxys
p!rat
P1NKY
p2pBob
p3rnosco
P4d1n0r
Paarvernichtung
PabloEscobar
palikuca
PAN
PancakeStack
panthe0n
Panther96
Panzermensch
papazian
param0re
Paran0id
PaRaNoiD
paranoid_
ParTee
pascalao
pdb
PDM502
peak
pechpilz
Peckori
Pedro
penguin
peppy
per2perr
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peter123
peterchen
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pfannekuchen
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ph0x
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Phoenix
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phoseus
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Phreak
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pHySSiX
Picknicker
Pie
Pikayyy
Pinas
Pinguincommander
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pixelg0tt
planl0s
Plitvix
Poison Ivy
polk76
PolskaPower
Poonky
Poscaenium
PowerLED
pr0g4mer
Pr1Me
praeon
Prime
PrinceJunkie
programmer444
ProHex
Prokhor
psi
Psycho-Formel
PsychoEngel
psyko
psykoon303
pszalewicz
Pumba
punk91
purpur
push dword ptr [edi + 42]
pussey
Pwn3rD
Pwntifex
Pyco
pyr0t0n
pyro
Pyth0n
Pytrox
qchn
QcY
qlimax1509
QpL
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Queer
quite
qwertz
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R0-07-77
r00t_4o4
r00tkill
r0xx
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R3s1stanc3
r41d
Raavgo
Rabbit
Radix64
raiizero
Rainbown Kitteh
rainboww
rakim
Ralf
Rapter
raptorimus
Raschdestwo
Rastajan
rastelli
Ratchet
Ravelux
Ravenmaster
rayz0r
Razorigga
RaZz0r
Rc05venom
Reaktion
realizer
reaper
reb00t
Recevid
rechnerdergerechten
redux
regenmann
relakks
reputation
reqq456
Restyle
reverserUser
Rezin
Ridijak
Rifler
RightBack
riotstarter
Rob Otter
roland1951
Romulus
Ronnzn
root
rope4dope
Roundabout
rukav
rumpelstilzien
RunYourWay
S!l3nt 4ss4ss!n
S!mon
s0fa
s0me_oNe
S1GNUM
S3RB31
s3ries
S4ib0t
s4rs
s4ty
sakalonys
Salad!n
saldo
sau5000
Saver
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scene_it
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schido1991
Schitzlo
Schnipsy
Scife
scinex
Scoppia
Script
Scrizor
seb1#
Secret47
SecUpwN
secure
SecureCoders
security
seeker
Seker
seltoh
semtex
senseye.
Serverspy
sesgeb
sft
SFX
sh0xx
Sh1z0
Shadowgamer
shadowleet
Shadowstyle
ShadowXD
ShadowZeu$``
ShadowzKnowledge
Shamy
ShaQ
sharky
Sheep
SheeX
shiggy100
Shinigami
ShockerZz
shutemup
sidisido
Silence09
SiN
Sinco
Sinobis
Sirect
Sirius.GER
sketax
skillfreak
Skittles
Skrill_Low
skullteria
sl33py
sl33py_0x15
Slava
slavy
slimline
SmaSh-MaN2k
smogfish
smokey7
Smoki80
SmokingJoe
smrrd
smzn
SnappySanta
Snifalor512
Snitch
Socke?
socks5
Softload3r
sotpot
SouL
Southpark
sp1nny
Sp3ct0r
spam
SpamFerkel
Speaker
SpeCtr3
speedywolf
Spike
Spike188
spiralis
Spitfire
Splatter
spoofer
Sprayed
Sprayer
sqliteddy
squaredoc
st1kl
sT34LeR
st4cky
Stalker
starflow
startx
StealOr
steelbot
stefdean
steried
stilleswasser
StOnShOG
Stranger167
Strelok
strVar
stuffi
styl4z
Stynx
SukZu
sunny-boy3
SunshenOne
sup3ria
supreme
Susanne-goes-to-Hollywood
Sushi-Sushi-Kun
Svanire
SveN
Svens0n
swissbosss
swo_0sh
Sylver
syntax3rr0R
SyntaxX
SyntaxXx
Syphon
Syscall
System1000
systemless
SystemPunX
Szkuta
t-junction
T0x1cBaSs
tagkiller
take2
takeit
TastelessBlog
Tatzia
td0s
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teebusch
teffub
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Termi
Terroryoschi
testee
Teth0ruX
teufelsfrucht
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The Fog
Theblacksuit
thec0nvict
theeddy
thegamer
ThePhantom
therabbit
theriddler
theripper
theroot
Thery
TheSaint
TheVamp
thibo
Thogs
Thron
thschulz

Tiffany
tightgeist
till7
Titus
Tivja
Toast
TobiahStealth
Tobii
Tobsen
Tobus
TomasG
Tommi
TonY
tooltime
Torecore
tr0n
Tr1one
tr4st
tracert
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trastsus
trisn
Tritglorlee
Tritium
trololo
Trytime
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TurrBo
Turundeth
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tylersuicide
Tyu
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Upgrayedd
upix90
Upperchen
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user54321
VainInsanity
vankillsing
Varg
VB_Freak
vendetta
VenDor
VenomV
verpeilt2007
VeXx
VIcca
ViciousC
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Vision
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voiD
VooDoo666
VTX.
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w4sp
w4vee
wAAZAAP
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WannaBeCookie
wannastudy
wap2wap
WarChild
WeeMan
wgob
whispers2011
whit3
whiterabbit
Winning
wischmob
Wishmaster616
WNDPROC
wolfgang77
Wow_a_APPLECAKE!
wowa
ws80et
Wundertüte
wuzzup
www
x0De
x0r
x0red
x0x
x7aa1185
xaeiou
xd123
Xen
Xenio
xeniq
xenon
xerox
xh4nf
XigncodeCrack
Xiider
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xpecs
xPhase
xpod
xqooqlehackerx
xrahitel
xSPERMBALLx
XTASK
xxacidbrainxx
xxas
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y0sh
y2404
YaHomie
Yakuza112
Yakuzza
yayo
Yeas
Yerst
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Z1GB3RT
Z1n3
Z3br4
Z4ppy
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zeco
ZenMan
Zer0Flag
ZerBi100
Zerco
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zero334
Zimmerer
ZiuX
zobold
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zoomland
Zorbas
zucker
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Zy0x
zymobacter
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Crimenetwork.biz

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_cornflakes
---Steve---
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-Bundeskriminalamt-
-j-p-s-
-warchild-
-XNXX-
??The Riddler??
. 24
.Autrux
.ensure
.Gal
.io
.Litecoin
.Lude
.M.
.Narcos.
.Rolex.
.root
.rulez
‘”
§ 263a StGB
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B-Rabbit
Deadpool
*TH-PFLICHT*Chico
/root
#CC
#haramstuferot
#LanceButters
#Originals
©□□□S
~LaDroga~
0class
0Kush
0nyx_
0x539
12 3kimiya
1BrokenArrow
1chris
1data1
1st
25 7er
2criminal
2Mephisto2
37Deluxe
37T0XiC
3daweidawei
3mpir3
3nForceR
3x3
3xP1oI7
3zudemK.
4chan.org
5FL
5knp
5KOMMA0Pils
5onny6lack
5Posts & no-mehr
6aus49
7h3D4g5t3r
a lezilolu
A-Team
A.Makarov
Abdurachman
Abramowitsch
Abu al Hul
ABU-AZRAEL
Ac4nth
ACB
accs
Accumulo
Ace
aced
AcidBird
Acidfighter
acidv1rus
actionaction111
actionboy
Actylus
adamW
addict
adktd
ADM1CDc
ADP World
ADRIANO
aeon212
aequitas
aero2
AeroX
AEZ
aff_yhoq
affe22
afterburner
Agent.C
Agent007
AgenturFuerArbeit
AGoldenBerg
Agon
ahamerg1m
Ahmetfam
ahmooo
airmax2015
AK-47
Akatsuki
Akeus
Akhab
Akihisha
AKIMON
akinim155
akralou
Al-Capone
aldijochen
alee3000
Alex DeLarge
alex123456
alexfro
AlexH
alexwd
Alfred
Alfred E. Neumann
Alfred187
AlkoholikerAndy
AllesVerzockt
ALLGOOD
AllStar
Almancun
alone15
alones
Alonso
Alonso1985
alphacrime
AlphaIndustries
alphasrfc
Alsuna
Alter Mann
alu85
AM3
amazing
amc
amgbenz
AminaK
amn3zia
Amnesia
AMNEZIA36
amoalleramos
Amon42
An94
Anabol88
Anarchy
Anders
Andreas1985
andro21
androdox
AngiNo178
Anhed0nic
animalcuts
animanum
anis abou chaker 2
anisan
AnistonGraphics
anko
Anon
anonisyhma
anonshop
Anonymusx
AnthraX
AntiRipper
anton111
AntraxX
Apate
applederalte
AppleFanBoy
apzm1
Ar3s
arabella
araton7811HQ
Archimedes71
Ardy
Arion
Arkan
Arn0Nuehm
aro2011
arrina
Arrows
ArthurArsch
Arturo
Aryx
Ascend
asdfghj
askiim
asmir_cracker
AspireAut
Astriel
aStudent
Aszero
Atallah1
atechment
Atrax
Attila
atze66
Audiofunktional
augustus
Auslands-Hass
Avatar
avbiz
avenTus
AVTOMAT.
awesomepp
axx
azad888
Azerbaijan61
B-Man42
b@ng
b0tw1n
B3kl0ppt3r
B4D
B4NDITO
ba16123
Baba Roga
baba yugo
BabaSaho
baboo32
Back
BackBurner
BackINBussines
backwaren
BadaBing
badu
baenker
Bakassi
Bale
Baman
Banana-Boot
BananaJ
Bandidos
bandit54o
Banduri
banger1091
BangerMusik
Bankdrop-Filler
Bankkaufmann1337
banklady
BanX
bargain
barmin
barnio
BarrySoetoro
bartmz
Bashar
basics
batchamlao12
Batzen447
BB.U.M.SS.N
bbcool
BBQ
BD Service
BD-Service
BDBaron
Beavis
beckspatriot
Belvedere
belzon
Benelli
Benjies GanjaBar
benjiiko
bensonh
Benutzer
berlin30
Berlin361
berliner123
BerlinPharm
BERNDUS123
Bernstein
BERS
bes
Bestellhotline
Besucher
Betonspritze
BetterDayz
Bettgestell
Between1
BGD
bict
Bierwesen
biffle
Big Bang
big.jabba
BigDeals
Bigf00t
BIGFATA
bigman32
Bigpoint
BigSean
Billy Kalender
billybilly
BillyBoy88
Billythekidinc
Binary
Bing
Binkibonko
biobiobio
Biolaxy
Biomatrix
Biometrix2
Biostar
biras
BitDrugs
bitLync
bitstore.cc
BizuCC
bizzl
Bkahuna89
Black Sun
Blackaim
BlackAnarchy
BlackBABA
BlackBerryBusiness
Blackbird
blackgohst
blackkitty
blacknrw
BlackSeller
Blackstar
BlackStarMafia
Blackstuff
blackyellow
Blade
BlobROB_
BlockbusteR
BloodyKiss
blow.
Blowcard69
blowie
blowy
Blue Fox
blueberry
bluexxxxxdevil
blunt
BmcHaze
BMG
Bmoebe
Bob 0
bobbels
Bobby2
bobby88
bobbydown
BoBo
Bodybild.de
BoeseKatze
bofrei

Bombaklack
Bombendrohung-
Service
Bomber
Bomber Pilot
bomber12
bonafide
BonAppetit
Bond
Bongjo
Bonieclyde
bonkth
Bonus94
bonx
BonySon
boom55
boomboom
Borak
BorisValeo
Borium
Bosnian_Crime
Boss11
Bounty
Bozz
br0ke
braaa789
Brabatsch
bradpitt123
Braiin.exe
Bratan
Bratke
brauchID
breakdown
Bri-Za
Briareos
Briatore
Briefkasten
brilla
Bringo
Brisso
britenite
Brohm
bronko88
brososto
Brownie33
BruceLee
Brutus37
Bruzza
btcuser7x
Buddy
budginger
Bug38
Bullboxer
bullhamster
bulls23
bullseye2015
BuLuT
buribu
Busted Accident
Bustinjieber
butanika
Butt3rs
Buzzed
Bxx2af
byacar
Bypass
C.R.E.A.M
c0bra1
c0ndor
c37z
C4kir
C4Mehrtuerer
C4sh
c8x
ca1n
ca2no
Cabardi
cachflow
CAD
caffeekoppe
Calamaris
callmewhatever
Callo
Calvin
Calypso
Cana-bisschen-dauern
CandyCrack
CandySpeed
Cannabis
capon
capone777
Captain morgan
CaptainJack
Captcha
Carab
Carbanak
Card3r
CarderNR1
CardingBob
cardingmen
Cardsharing
Cardsharing.io
carlito76
carloskatana
CARNIVORE
Caruso666
Cas
CashCommander
Cashflash
Cashmaaa
cashoutch
Casio
Casper0815
CassiusClay
Castro
catacandy
cbx
CC Baba
CC Joe
CC_Cash_Out
cc-hacker
CC-King
CC-River
CC-Store
CC//CC
cc105
CCB
cccp2014
cckkk
CCLEAKS
CCPhishing
CCRoulette
CDAI
cellonx
cenivar
Certified2
chakuza99
ChangeLog
Chantal
ChaosBaerchen
charliee
charlycharly75
chechener
checknix
Cheese
chef999
chemist
chemprox
ChevisX
CHIll0R
chillaholic
chiller
Chilli
chilling22
chimaira2010
ChipsAhoyMcCoy
Chirurg
Chiuso
CHRiS-TRAViS
chrisko24
chroos
Ciroq
cl500er
classic
Classified
Classix1337
Clay
cleanc0de
cleancode
Clever
Clex
cli
Cliff
Clock
clocky
Clone69
Cloudzer
Clyde
CMD247
Cobra
Coca-Cola13
CocaCoala
cocaincowboy123
CocaRange
Cockstar
CocoLoco
CODEiNE
codura
coinseller
Cokemoke
Col.Khadafi
colben
Columbine
Combichrist
Complex
Comtec66
con man
cong
congo2
ConloCare
constancy
Conteo
CoPKiller26
Copyright
corex
Cori
Cornelsen
Corruptor
cosanostraAC
Courius
Cow
cpara
CPU
cr_minds
cr1mArKid
Cr3sh
cr4Z
Cr6z
Cramer1934
Cran1um
CrankShit
Crash’n’Burn
crawlyn
crazzu
CRDHD
creater
Creator
CreditcardUser
CreditCardUser2
creedy
Crey
Crime is King
crime-szene
crime-time
crime.is.king
Crime.network
crimebaby
crimecrime
crimeking
crimenuser
crimepays777
CrimePayz
Crimers
CrimeWorld
CriminalMind
Crimler91
Crimler99
crimsoN
CriticalInjury
CRNP#
Crocos
CroneSSX
crown123
Cruis3
cruiser44
crusher1
Cruz0
CrYitZ
CrypteGFZ
crystal1337
CSH
cspy09
Cthulhu
Cubensislove
Cumcontainer
cup
Curse
CyberBanana
cyberbitch
cyberbusiness
Cyberfetischist
Cyberjack
Cyberpunk
CyborgT1000
CyCle
cyka
Cypherpunk
Cyrace
cyrox123
Cyrus2k10
D!DD!E
d’Niro
D#Icke
d0kt0r
D0KZ0NE
D0p3 W4lk3r
D4gob3rt
Da Brain
DaButcher
Dad
Dagi Bee
Daimler Benz
damager187
damiankos
damned
damolastar
Dännis
danyelzo
DAOR
darienzz
darius1337
Dark Cha0s
dark-crimer
darkfire
DarkJoker
Darknet
Darknezz
darknight
DarkOne
DarkRacer79
darksith
Darkxor
darookie
Darth Vader
Darxneon
dataman
DATGUY
Davi
DAVUD
dawng2
Daylight
DAYUM
daywalker
dDetailz
Deal
DealerB
dealerscup
decipto
deezigna
defender87
defiance
Defoee-
degus
Deja-vu
Dejta
Deklaration
dekoder
Dekron
Delirium
demented
demon123
Dennis1337
Denny
dennyw3
denyioo
depar
Der Forscher
Der Lachende Mann
Der_Schaffner
derantiworker
DerBerater
DerBerserker
dered
derendgegner
DerHeld
DerLaeufer
dermatze
derml
derneue2014
DerPostbote420
DerPraesident
DerRobinHood
DerTransporter
derukrainer
DerUserxx
Dessert
Destiny
destroyer_
destructive_device
Deus_Ex
Developer2
devilxxx
DevinityMoDz
devour
dex123
Di4m0nd
Diablo
diablo_0
DiabloXYZ
DiamoD
DiamondSeller
DIB0ND
Diebstahl
DieChemie201
Dieken
DieSchlange
Dieselente
DieWolkeS
Digital Child
DigitalDrug
digitalic
dikomino
Dillinger
dindane
Ding Ding Ding
diniska91
Dinky 2
dirt1
Dirty69
dirtybass
Disaster
Distel
DiVaio
DiyarDK
django93
djangobango
DjFroschFick
Djmiguan
dmcpo
dnark
DNS_H1J4cK3R
Doc?
Doc.Headshot
docucopy
dolan
Domenic
DOMIAN
donbello1
Donbot
DonChaoz
donfredo33
donguralesko
donguralesko11
DonLucenzo
dontstop
Doofian
Doon949
dope-walker
dopeasfuck
DopeLXVII
dopewalker
DoppelT
Dorian.der.
Uebermensch
doris
doublec
DoubleW
DownUpper-Crew
Doxi
Dr. Akula
Dr. Pepper
Dr. Surabi
Dr.Allen-Hu
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Dr.Business
Dr.DRE
Dr.Gyno
Dr.Medikinet
Dr.Monk
Dr.odin
Dr.Pepper
dr.schuhh
Dr.Seuss
Dr.Watson
Dr.Who
drabibrudi
Drache
Dragnite
Dragon888
dragongt
DrCashout
DrDieHard
DrDromedar
Dreamo
DrHaze
driver44
DrKralle2014
drolf123
droppord
drossel
DrSnuggles
dRunkEnxtC
Drunks
drupp
dschengis2018
Dsystem
DTM
Dubfire2
ducibus
duck313
dufyduck
duki112
dumaroc
DuMaroooc
DumingZone
dummenutte
dummheit:(
dummkopf
DuraBatt
E IL i T E
e@sy
E1337E
eagle0ne
Earthling
eassimode
EastsideLLC
EasyGoing
EbaY
EbbesVerspult
Ebola
ebugger
Eccem
ecken
ED3N
eddyexp
effex
egal22345
eighty8
einsameneachte
Einzigartig
eisregen
Eistee93
El Ajedrecista
El Ano
El Patron
el_paco
Eleison199
elektro bill
Elektrojude
elemenOP
elgringo
Elihu Yale
elitecarder
ellexo
elmatador
ElMiguel
ElSmoke
Enelismus
Energy
Enerox
engelchen123
eNoX
Entreicherung
enzo44
epiphany
Equinox
Erazer666
Erdbeere
ErgoProxy
Ermittler

err0r666
error
Error187
eRRoR4Life
Esartar
Esc
Escrow
eSozial
Eureka
europaminus
EuropaPlus+
evios
Ewaxo
exa321
exchangejoe
exemption
exhale
Exhibition
ExKnacki
EXLotus
expl0iter
Exploit.
extra111
exxo
Exyn0s
eyeofthetiger
eyslw.
eywa
F*ckYou
f00t3r
F1er
F1NAL6077
f1r3
F4ker
facebookprofi
Fahrenheit
Fahrenheit_
Faiden
FairExchanger
Fak0r
FAKE-ID.PRO
fake2pay
fakebaba
fakedMe
FakeV2
fance
fangusherdot109
faramundo
farmer83
Fat Joe X
FATAL1TY
Fave
favela
Favorite
fayzl
FCBROBBEN
fealscher
Feel_the_Cool
Felez
Felix Cartal
FerengiJude
fernsehen.to
ff771133
FHL
Ficker96
fidi
fifaking
FilhodaPuta
FillForFun
Filling Service
Filling_Meister
Filling-Station
Fillingmaster
filo
finalescape
Fireball
Firecrash
firegrow
fisch
fisch999
Fischers Fritz
FishandChips
Fivester
FizzleW
Fl0w
flaconier
flail32
Flamingoboss
Flaschbier
flash
flashback1001
Flavio
flensman
Fleo
Fler719
Flesyn
flexer1312
Flexxx
Flone
Floxalmed
Flummi
flX
Flyvix
Forrest
Forrest Gump
Fotzenknecht
FOURTWENTY
Fr0
fr0sty
Frank C.
Frank the Tank
frankagnolo
fraud4life
FraudConnection
FraudCrisis
FraudMen
FrauHolle
freeak
freeangels88
freeling
FreeStyle
French Montana
Fresh
Fresh Dumbledore
Fresh-Own
freshdachs
Freshness28
frezz
frezze
Fridolino
Frimos12
Fritz55
frobot
fubarak
FuckDaPolice
fuckhacker
Fuckthatshit
fukkz
Fulham
funnybunny
FURIOUS
G-HH
g-money
G4RYMcK1NN0N
GaLeN
GameHeart
GameKey
Gang Bang Klaus
Ganglife
GanjaBar
gasigdiud31
gast123
Gauner-Coding
Gavi
Gaza
GeldWaschen
genet!kk
Geraetschaft
GeraxY
Gerd
German
GermanTrade
Germanwinks2015
GESpANN
GhettoLive
GIBELLINI
git
gizmo911
GKS
Gladio
GlooZ
Glor
Gluecksbaerchi
GnKK
Gnom89
God
Godlike2k
GodsFather
gohard
gohardtoday
Goldcard
Goldesel
goldsell
Goldstueck
golf.4
golum007
gomon
GOOGLEHUPF
Gorbatschow1337
Gordon Ramsay
GossipGirl
gosu1
Gotovina
Gottheit44
Governor
Gr33nShady
GrafPorno
Gran Coupe
Grandmast3r
Gras
grasraucher
grassstation
Greater
green777
GreenBox
GreenCobra
greendead
GreenGarden
GreenGold21
greenlight
Gringo01
GRIP
Grizzly
grone
Groove4-live
GROSSKROATIEN1941
groundy
Gruenbauer
grunty
gtawelt
gucci-man
GuckInDieLuft
GunzForHire
Gustago
Gustago2
Guthabenkönig
GutSellerhaben
gutswurst3
gutswurst37
Guybrush Threebwood
guzmannn
gypson23
h.sepp
H0RR0R
h3h3j0
H4R4M
H5N1
h66_fo
H8er
Ha00x7
habmalnefrage
hacked
HACKSEXTREM
hadamapadama
hades
Haematom
hafen12334
hafgsed5
haftiabi
HAFTURLAUB
HAGAKURE
hagenhagen
Haha20141234
hal42
halulo007
Hamas
hammerhomer
hamsterbacke777
hand0
handy
Hanf
Hanf-Gott.
Hanfliebhaber
Hank1
Hannah Crimetana
Hannes Wurst
Hannilein
Hans Georg
Hans Heftig
Hans91
hansgans
hansmaier
hansudopeiter
hanswalter123
Happy500
HAPPYMAN
Haram Massari
HaramPara
harbor
harrison
harry
HarryPoter
Harvey
HarzIV
HauDrauf-Matze
HauptMann
Hautcreme
hauz
havij1.15
hawaiiansnow
hawkben
hax4
haxor24
Haxx3R
haydarx3
Haz3
Haze-NL
Haze187
hazebube
Hazeeschmecktlegggga
HazeOmatik
Hazey
HDGDL3
head.de
Headbanger
Heat
heatspeed
Heineken_Bier
heinheinsen
Heinz Drossel
heinz95
Heisenberg
helalmoney
Helge-Schneider
helldogangel
Hellraiser555
HERAKLES
herb
HerbertSchnackenwurst
herbst
HerculesShop
Herdentier
HermesFahrer
Herr Kuchen
herzz
heyduda
hh8
Hide
hide44
highlife
highroller
Hinterwald
hiroshxd
Hiroxz
Hirsch
hitman
HIV-Positiv
HJS
hma1hma2
hobbin
hobbylos#1
HobiNr00D
HOLDINGGMBH
Holland
Hollywood_Jackson
holyghost
holyshit
HomeFront
honeybird
HoneyExtrakt0r
Honeymoon
Hoodstar
Hooky69
Horst
horus33
Howie
HQAccounts
HQBahnTix
hqcns
HqDrugs
HQELVS
HQPP
HQUSER
hrruin
htw
Hubbabubba
hubierft
Hug-Life
hugedongerino
Hugo
HugodasNashorn
hugokovac
hulk 1234
Hulk51
Hulk66
humiliation
HundeKokg
hunter_76
Huron
huschi555
Hush
Hussarria
Hustensaft
hustleandflow
hustler13
hxd
HydroFlow
Hypo
iamawhore
iamr00t
ibizaboy
ibm
IcEmAnN
Ich20
IchBinEinfallsLos
IchHabeName
Ichigo
Ichoderdu
icks
iCrimeX
id0ntcare
IDCARD2015
Identoz
IDs
Igc
ignusvir
igridz1
ijuhz
IKnowYourBitchLoveIt
iLogar
Ilon_61
Im_AllinCC
Imaginary
iMark
imp3danz
Imports
impression
imtheboss
inaktiv
Incogn1to
Inda. Co.
indestructible
IndiKa
ineffable123
inFAMOUS
infin
infinity1
infucked
ingopingo
insanex3
insert
insider22
Instant-Store
Instantaccounts.cc
Intensive
InterCrime
interrupted
Invisible-
Io.
IOCTNH
iOS
IPNE
iPwnx
iRapez
Iron Man
iRznK#
IstmirVayne
Isyy
itaLy
ITAP
Its_Riley-Man
itsmy
iTunEz
ixtab
izmir35
izzet
j0k3r
j3nsen
Jablonski
Jack30t
jackbauer96
JackDerRipper
jackfrost
jackson5
JacktheSnake
Jafila
jakprogresso
Jaman
JanH
Janosik
jarkey
Jarod
Jason
Jaw
JayKey
jbk
jbte
JBXX
jd21
jdn
Jean-Claude Van
Damme
Jeko
jellyjoker14
Jesus Navas
jesuslovesyou
jesusluzifer
jetdirect
JeyZ
jhb187
Jibbertripo
Jim92
JimiBlue1337
jimmyjey
JMSN
Joachim
Joanna
Jochens
Joerg Herbst
johann19
John Gotti
John Player Special
John_Riley
johnbo
JohnDeer
JOHNGODGANDAN
Johnny Pepp
Johnny-Kackfinger
johnplayer123
Johnwick007
JohnyB
JOin
joker1122
JokerJJ
Joko7
JoN4z97
Jonny-Jackson
jorgarov187
JosefSchn
Joshua010023
Joysticker
jQuery
jQuit
Juan
Judas Prie5t
JuDaSs
JudeMitHut
Judgement
JuelzSantana
Julian1978
junky
jurenjohn
Juri69
justbusiness24
JUSTCASH
Justin32
K-EZ
K!ng
k0nsument
K1ll1K

k1lla
K4NE
KAANZ1337
Kackhaufen
KaffeeTasse
Kaiser Wilhelm II
kaiser_franzl
kaisimiro
kalaschnikow
Kali User
kamagra
kanak
kanak attack
Kaney69
Kant
Kapkekz
Kaptain Blaubär
Karalus
Karandasch
Karius
karivas
karlanikkel
Karlchen Knack
KarlKani
kartina
Kartoffelsuppe
katalana
kathy0123
katze02
kawele89
KCIWK
kebab
kedrowski
Keeper
keinenachtohnedrogen
KeinName
keks2
kelloggsfrosties
Kenzo
Kerberos
Ketchupp
kevinjunker73
Kevzt
keyload
KeySail0r
Khajiit
KickIt
Kid Ink <3
Kiez Karate Tommy
KiiNGDeZz
Kiko100
killamaroc
killerfrog
killness
Killuminati123
kim_jong-un
kim-selina
King Bob
King Boba
King111
kingalibaba
kingberko44
Kingbing
Kingdrop
kingduglu
kingfeuer
kingofexchange
KinGofRaP
KingRalph82
Kingsman
kingster
Kingsz
Kinky
Kirei
Kiwi
kkll
KlamottenTicker
klaudiakuhn
KleinerKC
KleinerKoffeeShop
kleinkoe
Kleriker
Klerus
Kleve
klik
KlingKling
Klisto
klomann123
klukluklan
Knahlsen
knecht
knockz
Knox.
Knoxi
Knuckle
koala378
KoB24
KoB2424
Kobra
KOFOG
Kojak
Koksta
Kolbe43
Kolkar
KÖN!G
kontrakt
kopfaut
Kosey
kpxen
Krambar
KrankenHaus
Krautexpress
kraz0r
Kreativ
kreditkartenKing
Kriminaloberkommissar
krle
kronicx
KrumblE
Krümmelmonster
kruz1984
krv
kry
KUchanft
Kuchenbote
KugelfischxD
kunai1
Kure
Kurosawa
KurzUmschauen
kuschelhase
kushberry
kushyh
KYLEPHONE
L E D
l_™SN1PER GH0ST™_l
l00pster
L0rdz
La Fatema
Lab511
laboni
Lackschuh Dieter
LaHaine1312
Lahmacun
Laila
lak shuu
lakuna
Lamar
Lamm
Lance Butters
laox
lapmeee
lassmichinruhe
Lavalampe
Laverna
laviba
LawrenceDE`
lawsbube
Lazar
lckn
Leafy
leak
leaker87
LegionX90
leibl
LejzerK
LemonHaze
LeoDiCaprio
leoleon
Leonardo
LesherHund
leshy
Letoe
Levicus
levik
Levis
LexLuthor
lexxxius
LFMO
lichtan
Lichterkette3
LIDL
Lifestyl3
LifeStyle123
Lightbringer
lilly666
limano
Limecrime
Limited
LIONX
Liquidous
lisa
lisa gerwien
litr3
Littlediario
LiveMaster
LKA1312
Ll_Ll
localhost-127
localhoster
LoGGi007
Logitech90
Loha
Loises
longjack
Lono
Lorab
lorbass
LordOfWeed
Lost Soul
Loudy
lounge
LovelyMaryJane
Lowrider
Loyed
lply
LSDLars
LST_2ndacc
Luc1d
luca000125
LuckyJay
LuckyLuke
Luckyy
Ludolf12
Luffy
Luka24
Lukas Reinke
lukbuz
lulu1
lulu12
lulzer
Lurker_lurklurk
lurking
Lutscher
lutscher23
Luxury
Lykan.
lynch
M@ddog
M0SHPiT
m0yNET
M3THLOV3R
M4A1
M4CHETE
M4gician
m4riocom
m4ry.jan3
m4ryj4n393
M4X
mackaka
mAd_mAx
madara uchiha
Madd00g
Maddin_O
Madmarius
MagicMan
MaikelJorden
MailCloud
MailManager
Majan1987
makaveli47
Malaka
MalariuZ
Maleficium
mama09
mamasagtichdarf
Man
Manager
Managero
mandaz
mandelbrot
Manfred von Richthofen
mani1993
manitu2k15
Mannequin
Mantrayana
marckkk
marco_87
Marek
mariachi
mariam
Marie_Curie
Marijane
mariodexto
marius
MarleyMarl
marlon91
marokko
martadela
martasdope
Märtyrer
marx1900
Maryan
Mascapone
Mashine-Man
MaskofZorro
massh
Master1000
MasterCards
mater61
matilda
matrioshki
matteo69
matze
matzex3
Maurpr
MaxiKing
maximalverdiener
MaxMind
Maxy
mazehaze
mBskens
mbt2121
mck6911111
mCore666
MD2015
MDMAAA+
medikamentenmannfred
medion
mega85
Megblock
mehrDesign
Meinberger
Mellie
melonyi123
Menethil
MenschMaschine
mentus
mercutio
Merkur-Store.to
merrit
mesi4s2k8
mesrine
Mezben
MichaelSantos
MichaxXx
michele
Michialkafir
Michimoto
Mickers39
middlemanG
MieseSchelle
mikropizza
Milan22
millers277
milonair
Mindbird
Minder
miners
minx69
MiorOne
mischka12
Missundercover
MissVerstaendnis
MisterDonXX
mistery
MISTGEBURT
mivex
miwaf
MixItWithRLCrime
MJBUSINESS
Mlnr
mmm2015
Mo3chte_G3rn
Mobster
mocscosbirka
Moe2411
Moersel
mofucker
Mogli1312
Mohamed_ali
Moldova
MolliMob
mollotow
MOLOTOV
monee
Money - Exchange
moneydirect
Moneymachinegun
MoneyMak3r
moneymaker44
Moneymaking
moneyonmymind
Monkey D Ruffy
Monokel
Monolith
monoX
monsterenergy
monteur21
Moody
MoOe
morex
Morgen
Moritz Kleinzeug
Morosow
Morph
mosh33
moshpit28
Moskau
Mosoni
MotherFuckerJoe
Move
mpu.soforthilfe
Mr. Cool
Mr. damca
Mr. Legal
Mr. Weeder
Mr. White
Mr.Crime400
mr.cvv
mr.donmon
Mr.Gfunk
Mr.Hoe
Mr.Marlboro
Mr.Miago
Mr.NoxX
Mr.Pac
Mr.Snickers
Mr.Undercover
Mr.X
mr2015
mrblack
MrBlackHat
MrFreeman
MRG00DLiF3
mrgoldcard
MrGreen
Mrlanboy
mrundercover
mrx1
MS-13
mstrnn
mt3
mucosolvan-elch
Muffel
muffla
Mugus20
mulihackbaba
MultiStore.cc
MultiVitamin
Muschi-katzi
Mushroom
mushroomer
muskelchemie
Muto
muyo
myi.
Mypack
mypod
mysterio09
Mystia
Mystikal
Mythos
N. O Brain
n.0xe
N0BODY
n0f3ar
N0iize
n0n4m3
N0Problem
N0v0line
N0x
n0z4RTx
n1c
N1njaGa1den
N1njaGa1den_sec
n24
N34RLY
n4x
nafa
Nakasuzu
nan0n
nana
Nandro
Nanobit
naroz1992
Natik
Natural-Love
Nazghul
nazr
NDR
neandertaler2.0
NEEDiD
nemawidis
nEON/
Neophyte123
Nepro
Nerfect
NesQuiXz
nestea-rover
neterra
NetVision
Netwxrk
NeuInBerlin
Neukoeln
NEVA
newbiehacker
newbilly
NewFetz
Newman
Newo
nexgen
neymar
niacin
nicegermandeveloper
Nickelback
Nico Baum
Nigelta
nightfall
nikkibeach
niklas_schlewing
Nikolai
Nils001
Nimbala
ninjaboy
Nino Brown
NinoBrown
NisK
Niskon
nitroinblood
nivea941
nix12345
nmx
nninja
NNTERTAiNER
NNU
NoGov
noidea
Noir
noizer
Noizy
Nojackno
NONPUBL1KER
Nordlicht
noreason
NoRip
Norist
Norrec_Vizharan

Norskyy
Nothingtosay
NOTORIOUS
nouser
Novamin
NPBro
nr187
nrgy8
ntxub
Nuker
Numb3er
Numbros
Nummer2
nuttenfaker.
Nuzaih
O.G George Jung
o2active
OB-Ticker
Obenz
Oberst.Behindert
OCBNeed
Octane^{2}
odun96
oezim88
OJGandalf
okokok
Olly
OMAHA
onewingedangel2
Onkel Jimbo
Onlymoney220
OnlySomeHavjiStuff
OokieKabuki
OP-4
openMind
openworld
optimal
optimized
OptimusSpeed
OPW
Oramina
orangensprudel
Osd 45
Osten
ott
overloading
Overlord
Ovi
Owen
OxyWhite
ozeanoz
OznoG
ozout
P.M.C
p0rn0ralle
p0rNii
P0SEID
p3p31337
p4r4
Pablo Bodybuilding
packi
PainOfNoMercy
PallyMally
Pampelmuse
PANDI0N
panigal
Pansy
Panthers
Paperwhite
Parael
Paran
Paris
parryhotter
Partyarti23
partymaster
pasha
Pate2013
Patrick Meier
PatronTools
Paul_Jacob
Paulchen
pax
Pay2pal
paymeout2015
PAYPAL
PayPal007
paysafecard20%
PaySafecc
Paz0r
pcp-sigma

pdz
peak444
peerson
Pelikan
Penisbaer
pentaG
PenunzenPaule
Pepsi
Perry
Peter JB
peter10
Peter2015
peter72
Peterhonigbaum
peterlustig1234
PeterMaskman
PeterPan47
peterrete
peterzwegat
peterzwegatschuldenfrei
petro
PETRUS
pferdoanen
Ph@ntom
ph183
PhaenoM
phantomicx
Pharmasports
Phase10
phd
Phillip
philly
Phoenix3
Phrenetic
Pichu.□
PiereLucas
pierini1
Piggeldy
Pimmel424242
Pingpong1337
Pinguin
Pinguin109
Pinguru
Pink_Panther_YU
PinkmanJesse
Pinochet
Pipifaxen
Pipiman
PixelArt
pizzaboy
pizzabrot
PKK7
Platon
playandwin365
plazma
PlopFlop
Pltox
pockone
pocoxx
PokerFace
pokito88
polibri
PolskaDream
polym
Polytoxikomanie
Pommesfriteuse
Pompa
Pong
PORT1
Posiformin
Posteingang
posterisan
Potter
pp-hacker
PPF
pr0cell
Pr0Skill
Prajin
praNNkii
Premium Seller
PREMIUM-SERVICE24
PremiumCrimer
PremiumStore
Prestupnik
Princejayone
PrinceLM92
Print
Prinz_Analium
Prinz1
prinzvonzamunda

privat3x
privateerox
Pro-Filling
pro-hacker
Pro100DDoS
Professor 2Stein
Project X
Projectns
Protection67
protrain
ProXy-N0DE
psner
PSwaysee
PSY
PsyBorg
PsYcHo45
psyk0mania
psylux
Psynova
Puffydotpuff
Pulse.
PumperJoe
Pumuckl1
Punchline
punica
punischer
Punisher
Punk
puRe
purGe
PursePirate
PUSAT
pusteblume
pwitt
PxL
PYR0ID
pythagoras
Q7.
Qex
qronix
Quadratpyramide
quality.crime
Quark
Quatschkopf
querre
qwr
r00ter
r0ckyb4lb04
r0tt
r1sky
R2D2
r4-gaviera
Radagast
Radditz
Radiergummi_2
Raffnix
raggaboy
RAiD
Raigen
Raikal
Ramb0
rambo 5
rand0mboy
randomslave
Randossi
Randy Orton
raptor963
Rash!d
Rattenstar
rawsharktext
rawstate
raz00rs
RaZeR5
RazziaBIZ
real4
realbadman
realhaze
reb0rn
Rebelabt
Rebellismus
Rec.
Red_Baron
Red_Bull
RedBlack
redbuster187
redeye2806
RedFlag
RedGiant
RedHack
Redoubt

redpen
RedTree013
REDUX
REGENMACHERXX
Reimemonster
reiner13585
rekay
rema17
remove-my-icloud
ReNam3
Renegade
Reporter
requiem
ResearchE
Resko#
Resolve
Respekt
restor
Retk
Review
revo123
Revoltek
Rexxar
Reyax
rhilor
rich.biz
rico
Ricola
riderknight1
riffa
rightguard
rikule85
RioMali
Riotgrrl
Ritchman
RL_Crimer
RLCrime
rlpo67
robbse
RockStar
Rocky Balboa
rodhad
roepcke
RogerSterling
roland
RolandRoyce
Rollmops
RomanReigns
Ronzo
Roschi
RossHug0
rotana123
Rox
RoxoR
Roy
RTE
ruben
Ruben von hinten
Rudibert
rudikffr
RumsiDumsi
Runkle
Runkulus
RussianLove
Rx2s_DEV/NULL
ryanalves
ryann
S.S.I.O
S&K
S0nnyyy
S13G
S1gner
S4WX
sabber
sachenmachen
sackoin
Saddam6
Sadixy
Saft
salamanca
salas
sallandcall
sam
Samantha
Samariter
SAMCRO
Same Ol' G
samfischer74
samuel
samzara

Sanchess
sandmann
sandolol
Sandwichmaker
Sanjo
sansibar
Santa Fu
santana003
Saph1ire
Saram
SaraWal
SaSu
Satan123
sawno3
SawZ
saxona
sayro
Sayuri
Sazuke
scar face
SCENESHOP.PRO
SceneTools
Scheinheilig
scheissegal
Schlaaand
SchlagringCZ
schlemiel
Schlumpfine19
Schmidt
Schnotte
Schocko-Kuchen
schreiblabor
Schrix
Schröder
Schtormi
schwabbel
Schwampel
Schwarzenegger
schwarzerlotus
schwarzetasse
Schwarzkopf
Schwitzkasten
Scient
sconto
scoobydo
Scope1337
Scopo
scornedlady92
Scorpion-Mud
scorpy123
Scylla
sealed
sealion
Seb2000
second
Sector13
SecureVPN.to
SecurX
secXsec
Sed
Seedbank
Seelachs
sekseh
selfcoded
Selfies Auf
Wunschdaten
seller
Senix
Senjay
sequix
SergeantLose
Serok
servit
servserv
sethgecko
setup24.net
seven77
SeventySeven
Sexy Hexy
SeyTi
SFive
SG8
SgtRosette
Sh4rk
SHA33
Shade
Shadow12
Shakur
Shanks
shariv.1

shark44
sheld0r
Shelled
Shi-Masaru
Shindy
Shines
shini91
Shisha-King
Shizo2015
Shizoex
Shizovren
ShoKs
Shop
shoutl0ud
sichel
SICHERHEITSFRAGE
Sid Vicious
siglo
Sign In
SikerimSeni
silaz
silence12
Silent Control
Silentlarry
Silk
Silver Surfer
silver54
simfinity
Simmel112
SimonGreifer
Simsek
siN
single
sinsemilla420
Sinus700K
SippinSissurp
SipplBernhard
Siralja 55
FirstLVLJoined:
Sirene
SirHunter
Sirius777
siro007
sithari
SivasLi58
Sixty
sizzurp
Skelet0n
SkimmingKing
skinny_pete
Skittl29
skyfly
skyhigh
Skyper
skyweb
Slarti
Slash
Slavik
slic3menic3
Slicker12399
Slon3
SlotMachine
Smacksmash
Smartbox
SMCP
Smeath
SmileyAccG
SmoKingRed
sn00p
sn0w
Sn1per
Sn4k3
Snakzoo
SnowFlake
snowmanx
Snowstaru
snuffguy
Sobek
socialdude
sockz.net
Soeldner
SOL
solman
someone
Someone_One
sommerliebe
SON OF ANARCHY
Son_Anarchy
sonbka12
songoku007

sonii
Sotchi
soundbar
SouthPark
souza
Sp33dex
SP3CT3R
Sp3zialMat3rial
spacesur4er
sparr0w
Sparrow
spartana
Special Offer
special_sign
SpecialUser
speedup
SpeedyBongzales
SpeedyGamer
Spellbound
spike80
spikexx
Spin
Spirit
spirit.
Spitfir3
SPLATTOR
Spliffa
splinter
Spongebob
sportsexpert
SpringZ
spys
SQLi~Hoe
SQLiJunkie
squat92
Squirter
sranje
SRB_L33cher
Srna
Srsly 1
ss-service
SSJ4
St4nl3y
STAATSDRUCKEREI.BIZ
STACXS
stalker666
stall
standortfaktor
Stark88
Starscream11
Stay
staytuned
Steal
Steam-Keys Germany
steam34
SteamVendor
stecki
Stecklingsshop2015
stefan619
Steppenwolf
Steve_JOBS
stiber
Sticky
Stiefvater
Stiffmaster
stonemaker
stopcrime
storch
storebay
Stormy
Straftaeter
StraiN
Straw
streetweed
Strg
strg+q
strikedesign
strobopopV2
Strohmann
StrongT
stryta12
studke
styx
Subversiv
SUC
SUC_2
Success
Sucht-Carder
suenrolf
sufu
Suleman
sumsum
SumSum78
Sunrise
SUP32
superla_tive
Suppenmann
Supplier
SupriseMotherfucker
surrealy0
susi
Sveb
sventhebird
swcn
SweazY
Sweet
sweet_lemon
Sweet-Dreams
swiss
swiss8888
SyMBI0S
sync
Syntaxx
Synthex
Syphon
Syrodox.
SysFix
Szenepate
T H I E F
t0pkat
T3x
T4G
Taliban
tamara
tamara1
TARTAR0S
TaxiDriver
td4s
Team-Jesus
tech.nick
Ted Bundy
Ted Mosby
TehH0verGuy
Teletavi
Teletubbies
temka
Tempomat
tenaciousD
tendency
tesk
test77
testax
testee
testitesto
Testosteron1
TestTester
Tetova
th1s
TH4D3U5
THACKC
thaiwolf
THANAT0S
Thavince
thc
The Director
The Dude
The Governor
The Matrix
The-Iceman
the78f
theben
TheBigMan
TheBoss
theeast
TheMan
TheMoneyKey
THenry14
ThePackage
ThePurge
therealdeal
therefore
TheRollerx
TheSnake
TheSpecialOne81
theuser
TheXO
thinkpad
Thriksaw
Thug Style
Thugger
ThugLife
thunder99
tilized
TILTFISH
Time4Crime
Timmee
Titanzwerg
TLDodo
ToasTBroT_21
Toby555
Todesreiter
toffly
TOKAREV
tomandiza
ToMoHawk
TomSawyer
Toni Maccaroni
ToniBettine
tonii
Tony Montana
tony12023
TonyFuckingMontana
TonyMontanaa
TonyStyles
TonyTones
toomuchmoney
TopRated
Topsell
torch
Torekkk
Tortilla
tosh
Toshi
tr0n
Trader123
tralala
travor
Trax
Trevortone
trialpnch
TrickzZHD
TripleChance777
Trisomie 21
Tritium
Trojaner
trolex
trommelanton
trôn
Tron Legacy
troppel
TrOvEjAr
Troy
TRUE
TTown
tuco75
tumbler
TuraelTM
turb0
turb0h
turbo-hacker
TURBOLADER
turtle
TwoMillion
txxx
tycoon
Tygah
Tyler1987
Tyrael
tyser
Tyson92
TzumT
ubisoft92
Ubuntu
UDSSR
Uhfres
UKASH-PSC
uKraZo
ulica
Ulr1k3
UltrAslan
umberto
unapalabra
Unbekannt
Underground_Chief
Underman
Underworld
UNION/**/SELECT
Unity
Unknown_Identity
Unlimited-Visions
UnStopIt
untier
Untold
Uomo
uppectle
Urbane
Strassenlegende
UrInstinkt
USA Sports
uselessidiot21
usenetter
user
user5000
user5589
ussr
UziClan
v0ice
V12
v1Dr333s
v1ntage
vaiovaio
Vap0r
Vapaus
Vatikan
Vatos
Vayu
Vectra
vegga
Veltins
vengativo
venice
venix
venni1
Verurteilter
Veysel123
ViKiNG
Vilsa
vinz
violentj
ViperViper
VirtualCamWhore
Visa
Visa Vie
Vitalitasia
Vito Corleone
Vodka
Voltaire
Volvic
vorlaeufiger
Vorne
Vril
vxx
Vyreen
W33DM0NK3Y
w33dst4r
w33dzzz
w4r10
w8173
wale
wallodja
wallstreet777
waltdisney
walter.white
wannatestit
wanyama
warren88
wawa
Waycel2
wayne
wdeal
Wean
Web
WeeD-420
Weedking
WeedMen
Weedpr1ncess
Weedshop24
weeeed
Weeirdo
weiss05
weisse rose
WeisseKönigin
WEKEED
wesTTHug
WhatThe
Wheany
Wheezy
White77
whitehouse
WhoCares?
why-me
Wickeda
wigget
wiiwarer
Will Smith
wind-waker
Windoof
WinniePooh
winpark
wireless
WirRauchenEinen
wiwo666
wiz
wnbe
woiwoi
wolf666
wolfsruede
WOM23
WorldOfCarder
Wrong1
WUERGER
Wunderland
wuschi
wutsthis
wzylmq
x-hacker
x4nt3r
xaladit2
Xampp
xane
xarixon
xatarbaba
XboxGuthaben
xCeReLoN
xChefkoch
Xclusive-CNW
xd123
xecuter
XEN0M0RPH
xenxen
Xerious.
xev
xfactorx
xGdsNx
xgee
XIAO
XING
xiNher0
xIOIJA
Xirion31
xJAMESx
XkrayneX
xLarax
xNe0N
XNotoriousX
Xonix
xoro
Xow
xownage
XPosed
xRise
XSploiT
xVirtu
xX-Facebooker-Xx
xxgreeen
xxpower
xxqxx
xxsheen
xxxBANDITxxx
xxxCCC123xxx
XxxSmackxxX
Xylometa
xZockerx
y2J
Yasemin
Yasir
yaya
YeabaWouky
yeahh
Yellowpain
yenisi
yessir
yoda
yogibear
yolbe
YoloJohn
YouJizz
yourstreamer
ysedc
YTCracker
Yukacco
yungbecher
z100
Zabsy
Zaebis
Zaga OG
ZalandoPsis
ZaphodB
zativa
zaza
Zbigniew
zbyer
ZCrack
zedd
zeeeeeeek1
ZEL0S
ZenZen
Zer0ne
Zeran
ZerGo0
Zero Cool
Zerobun
Zerox
zFlaiiR
zidan369
ZiegenJoe
ziggyx
zilopfeiff
zined22
zissel
zlo□in
Zombiholocaust
ZUCHT.BIZ
Zuendholzkoenig
Zufall
zukrass
zunc
ZureXx
Zy0x
zynex
zzzzz
Λɴᴏɴʏᴍᴏᴜꜱ
БРИГАДА88
Яedcode
⍰⍰⍰⍰

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