

Fraud Threat Assessment Report example

These accounts look very real. But if you look closely, you will notice that some of them are completely fake, and do not represent your team. They use same avatars, same names, and almost same usernames distinguishable in one or two letters.

To be sure if they are genuine or fake you will have to open the chat with them and check username/ID.



Accounts detected by METASCAN Antifraud System



Marcus

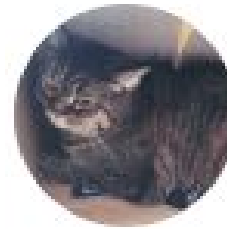
last seen yesterday at 4:24



@Marcus30ll

Username

Fake admin of the group
Telegram username: [@Marcus30ll](#)
Telegram ID: **265124926**



Marcus

last seen today at 18:05



@marcus3011

Username

Real admin of the group
Telegram username: [@marcus3011](#)
Telegram ID: **462777576**

Two small letters "L" instead of digits "1" in the middle of username.
Not a member of the group, however he writes DMs to everyone who joins it.





Kevin Kondit

last seen 20.03.18 at 5:30



@CondlitKevin777

Username



Kevin Kondit

last seen today at 1:21



@ConditKevin777

Username

Fake community manager

Telegram username: [@CondlitKevin777](#)

Telegram ID: **456703341**

Real community manager

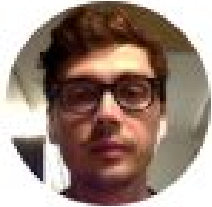
Telegram username: [@ConditKevin777](#)

Telegram ID: **429563584**

Small letter “L” instead of letter “i” in the middle of username.

Not a member of the group, however he writes DMs to everyone who joins it.





Konsta Ku

last seen 03.06.18 at 20:23



Marketing Head @kasko2go

Bio

@wondercooleer

Username

Fake community manager

Telegram username: [@wondercooleer](#)

Telegram ID: **463477595**



Konsta Ku

last seen recently



@wondercooler

Username

Real community manager

Telegram username: [@wondercooler](#)

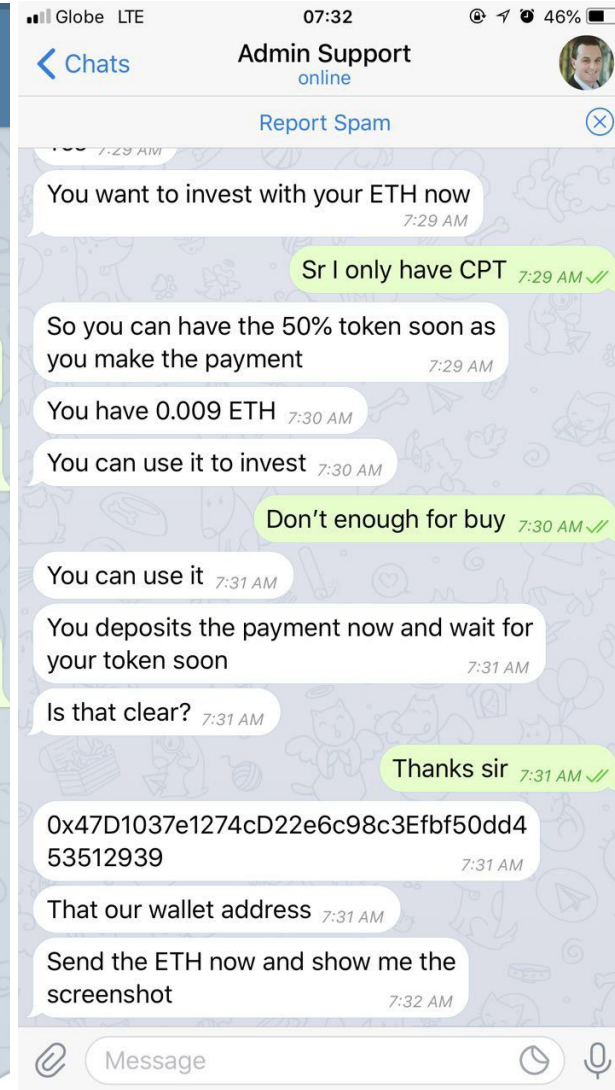
Telegram ID: **5950535**

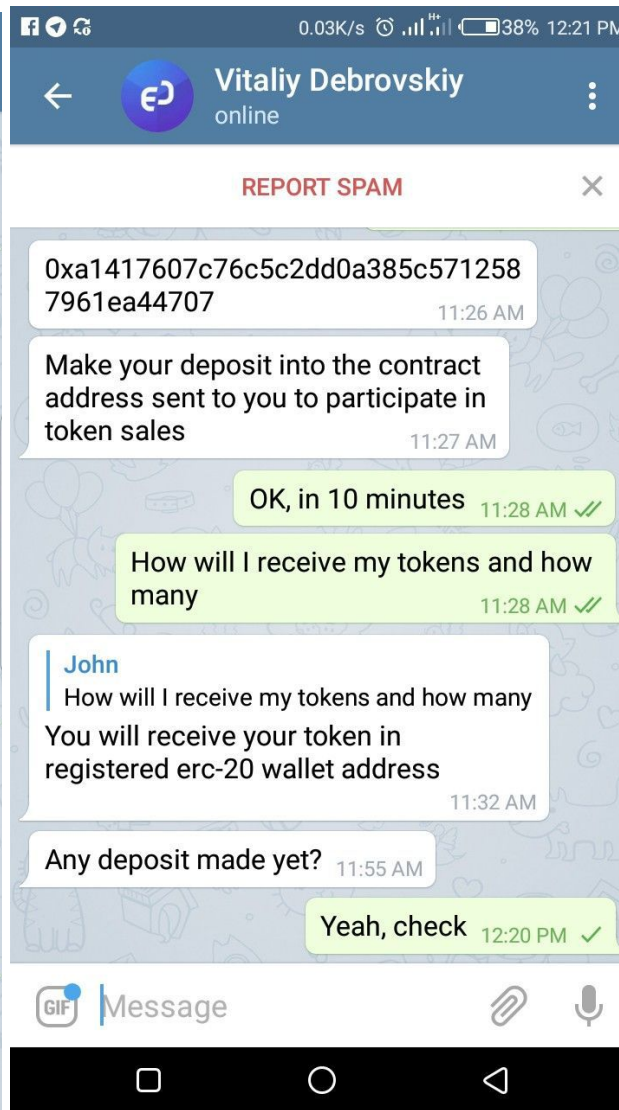
Two letters "e" in the middle of username.

Not a member of the group, however he writes DMs to everyone who joins it.



Fraudulent messages examples







**Investment losses:
scammers wallet
address from one of
dialogs above**

**Minimal losses
7.8 ETH**

<https://etherscan.io/address/0xa1417607c76c5c2dd0a385c5712587961ea44707>

Address [0xa1417607c76c5c2dd0a385c5712587961ea44707](#)  Home / Accounts / Address


Sponsored Link: **Alt.Estate** - ERC20 for Real Estate. Live Prototype in Japan, USA, EU. [Buy ALT tokens](#). Pre-sale oversubscribed. \$1M raised!

Overview 


Balance: 0.001746534590932635 Ether

Ether Value: \$0.83 (@ \$473.60/ETH)

Transactions: 22 txns

Misc More Options 

Address Watch:

Token Balances: 2 

Transactions

Token Transfers

Comments

🔍 Latest 22 txns

TxHash	Block	Age	From		To	Value	[TxFee]
0x72b63b37b0ed81...	5629803	26 days 23 hrs ago	0xa1417607c76c5c...	OUT	0xe713cff50b3b1ffb...	0.450667498086788 Ether	0.000483
0xd4abbe7dde43a4...	5606490	31 days 1 hr ago	0xa1417607c76c5c...	OUT	0xbb89585b35086c...	0.14291022379741 Ether	0.000483
0x40c7caec0da1cc7...	5594998	33 days 1 hr ago	0xa1417607c76c5c...	OUT	0x0f4dd8e1465af8f6...	0.839086720348589 Ether	0.000483
0xc8b27bb5bc0edfe...	5566071	38 days 2 hrs ago	0xa1417607c76c5c...	OUT	0x0f4dd8e1465af8f6...	0.460539819376026 Ether	0.000483
0x7f4a9f4ed2221bf0...	5566033	38 days 2 hrs ago	0xe713cff50b3b1ffb...	IN	0xa1417607c76c5c...	0.385079454727492 Ether	0.000483
0x2cf22f520481456...	5565277	38 days 5 hrs ago	0xa1417607c76c5c...	OUT	0xde48a5fdb4d56ce...	0.038311729774599 Ether	0.000483
0xe62795ac7769a2...	5553394	40 days 7 hrs ago	0xa1417607c76c5c...	OUT	0x8a0e6cd2409239...	0.788431164392429 Ether	0.000483
0x77e9efbb6540eda...	5553288	40 days 8 hrs ago	0x06c09f55f72cd21...	IN	0xa1417607c76c5c...	0.4 Ether	0.000084
0x7fe071a1c423bfa...	5536458	43 days 7 hrs ago	0xa1417607c76c5c...	OUT	0xbb89585b35086c...	0.380900143218453 Ether	0.000483
0x8cb76caa8d9bb9...	5526728	45 days 15 mins ago	0xa1417607c76c5c...	OUT	0xbb89585b35086c...	0.087926259177303 Ether	0.000483
0xf8b2e6019c0b9c8...	5511201	47 days 16 hrs ago	0xa1417607c76c5c...	OUT	0x9e42f70de7e64bc...	0.61641830145937 Ether	0.000483
0xc3b95927b39dc2...	5467159	55 days 6 hrs ago	0x3334fe94868b70d...	IN	0xa1417607c76c5c...	2 Ether	0.00108740625
0x8ae0e663c3e58fd...	5467115	55 days 7 hrs ago	0x3334fe94868b70d...	IN	0xa1417607c76c5c...	1 Ether	0.000349125
0xce53df8322f0a91...	5467051	55 days 7 hrs ago	0x3334fe94868b70d...	IN	0xa1417607c76c5c...	0.02 Ether	0.0003819375
0xeda6974bf1788d6...	5426513	62 days 4 hrs ago	0xa1417607c76c5c...	OUT	0xf4c708f29cf6b42f...	2.513992979793188 Ether	0.000483
0xdd17829a92302d...	5416092	63 days 22 hrs ago	0xa1417607c76c5c...	OUT	0x8a0e6cd2409239...	0.4933520807124 Ether	0.000483
0x4c7db69376cd84...	5394851	67 days 10 hrs ago	BinanceWallet_3	IN	0xa1417607c76c5c...	2.745 Ether	0.00105



Losses

According to observations, **fraud takes away more than 5-50 ETH DAILY**, from ICOs with 10.000 potential investors in their Telegram groups. By all means not a small feat, and to prove to you that you are at risk of scam, we have generated this report for you.

Impersonation and fraud are serious concerns for any business to consider. For ICO it creates first and foremost the loss of reputation and trust, risks to be accused of scam, and the loss of investments.

Usually scammers pretend to be CEO or administrators of Telegram group or core team members. They put same avatars, use same names and write to investors in DM. Using this method scammers [stole \\$1.8 M from Steele ICO](#). Scammers do not have to be in Telegram group. They can even pretend to be other investors and create whole fake channels/groups. If scammers still have accounts from Pre-ICO time and they can use them during the ICO.

Similar problem is Twitter replies from fake accounts with fake crypto giveaways. Using this method were phished [Telegram founder](#) and [Litecoin founder](#) accounts.

Not less common are fake emails with offer to invest with bonus. Thus were kidnapped [\\$150.000 from Experty ICO](#) and [\\$1 M from Bee Token ICO](#).



Solution

Bans in groups are not helping! Warnings are ineffective!

We are partners of Telegram and can delete scammers accounts completely. We also monitor other social networks and help to neutralize scams there.

We can track scams 24/7 with our Antifraud System and provide you with security support.

We have already helped several ICO to save their funds: [PlayHall](#), [Selflery](#), [Whalesburg](#).

For more information visit metascan.me and reach out to dmitry.danilov@metascan.ru or [@danilovdmitr](https://t.me/danilovdmitr) in Telegram.

