

本文来自 Cointelegraph , 作者 : Vireshwar Tomar

Odaily星球日报译者 | 余顺遂

**Cyber Crime Incident**

Complaint / Incident Details

Acknowledgement Number : 20807200031555      Complaint Type : Report and Track

Category of complaint      Cryptocurrency Crime

Sub-Category of complaint      Cryptocurrency Fraud

Bitcoin Address/Details      <https://www.blockchain.com/btc/address/14RYUUaMW1shoxCav4znEh64xnTtL3a2Ek>

Darknet ID/ Details      Bloc

Approximate Date:      10/07/2020 HH : 06 MM : N/A PM

Reason for delay in reporting:      N/A

Supporting Evidence:

Description	Text Information	Supporting Evidence
Website URL	<a href="https://www.blockchain.com/">https://www.blockchain.com/</a>	blockchain.png

At 1:23 PM, my I logged into my Bitcoin.info wallet and made two transfers at 1:23 PM and 1:26 PM, at the same time multiple more transfers happened to 1Jt9mebBwqCk8jVDoT5aySu2q5zpuKde emptying my wallet (screenshot attached). It seems that the hacker got the notification as soon as I logged into my wallet, and stole the funds from him. Today more than

Please provide any additional information about the incident:

Cashaa 怀疑恶意软件被安装在电脑上，用来进行用户取款等交易所转账。当一名员工在当地时间 7 月 10 日下午 1:23 登录该账户并从钱包中进行两次转账时，该恶意软件通知了黑客。Cashaa 是用 Blockchain.com 钱包存储和发送 BTC。

Kumar 表示，“我们仍在调查事件造成的损失，并暂停所有取款服务 24 小时。我们已经召开董事会，决定公司是否承担所有损失。”

然而，Cashaa 最关注的问题是不允许黑客在交易所出售比特币。该公司还在推特上提供了黑客的比特币地址（14RYUUaMW1shoxCav4znEh64xnTtL3a2Ek），以追踪被盗资金的动向。通过查看报告地址的交易模式发现，该地址有可能使用混币软件移动资金并减少可追溯性。