Packets everywhere!

Written by Cedric Pernet / Senior Threat Researcher.

Contrary to what this title may suggest, this quick post will not be about network packets, so tcpdump or Wireshark freaks will probably not be so interested ;-)

Instead, it will be about phishing impersonating a packet delivery company.

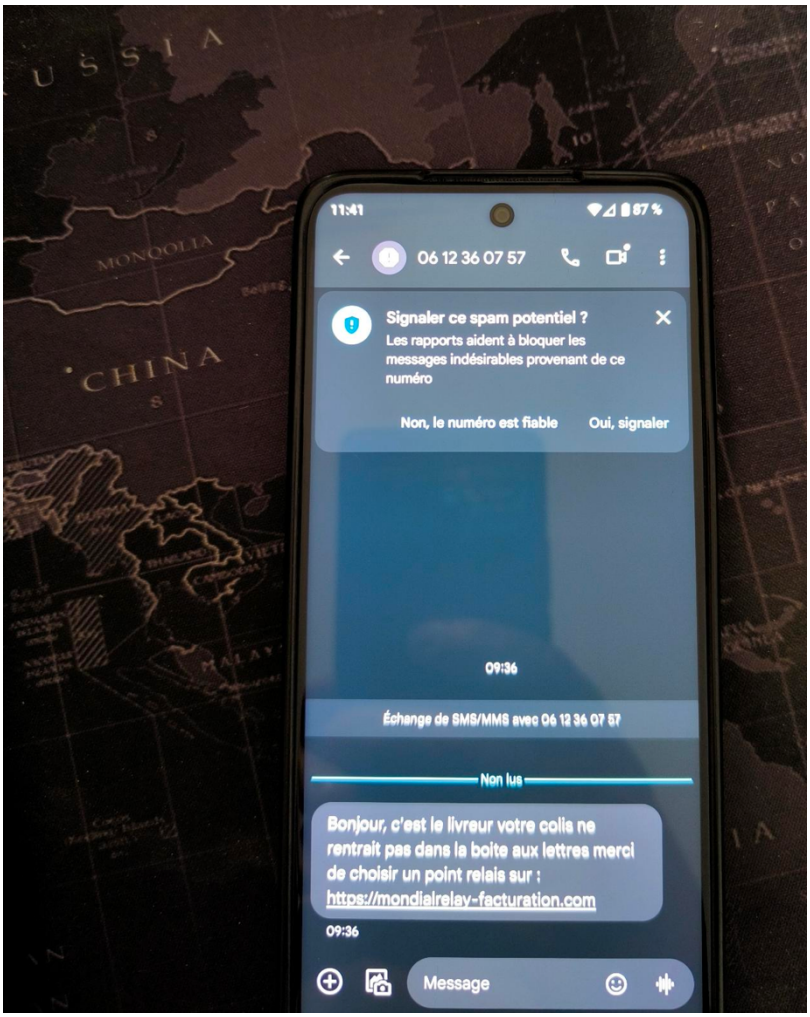
I had a bit of free time this weekend and thought I would use it to share some quick threat hunting on a particular phishing case. This publication also provides a few ways to actively monitor this threat and discover new fraudulent activity.

Finally, digging more, I could find a full phishing kit and connect it to a cybercrime threat actor dubbed “Traffyque” who maintains and sells phishing kits to cybercriminals in a phishing-as-a-service business model.

Thanks to my friend Jaromir Horejsi for his kind assistance, and to StalkPhish for the talks late at night and the awesome work they do daily to fight phishing ;-)

It started as usual

It all started with a SMS I received on my smartphone:



SMS as received on my mobile phone

It comes from a mobile phone number (06.12.36.07.57). The SMS is written in French.

Roughly translated, the text means “Hello, this is the delivery man your packet did not fit the mailbox thanks for choosing a pickup point on : https://mondialrelay-facturation.com”

Of course, it is a scam impersonating “Mondial Relay”, one of the biggest French delivery companies.

I am not going to investigate further on the phone number. My operator already hints that the content might be spam, and the phone number is probably spoofed.

So, the most interesting thing to do here is probably to start investigating the URL provided by the fraudsters.

A fraudulent domain

When the website at mondialrelay-facturation.com is being accessed, it first shows a captcha:

The captcha asks the user for a simple calculation, then the main content appears:

Modification de livraison

1 Je choisis mon type de livraison → 2 Je confirme mes informations → 3 J'attends ma livraison

Votre première livraison a échoué, veuillez reprogrammer votre livraison.

Mon colis

Pays de destination
France

Poids & Dimensions

Mon mode de livraison *

Locker / Point Relais®
3 jours ouvrés
1.93€

Domicile
2 jours ouvrés
2,20€

Mes informations de livraison

Veuillez vérifier attentivement vos informations avant de valider, afin d'éviter toute erreur de livraison.

Jour de livraison:

Samedi (11/01/2025) | Dimanche (12/01/2025) | Lundi (13/01/2025)

VOTRE COLIS: En attente de reprogrammation.

N° de colis: FR4KL651ZPJ
Destination: France

Créneau horaire:

8:00 - 12:00 | 12:00 - 16:00 | 16:00 - 19:00

Type de livraison

En main propre | Boite aux lettres (Indisponible)

Nom et Prénom

Adresse

Code Postal

Adresse Email

Ville

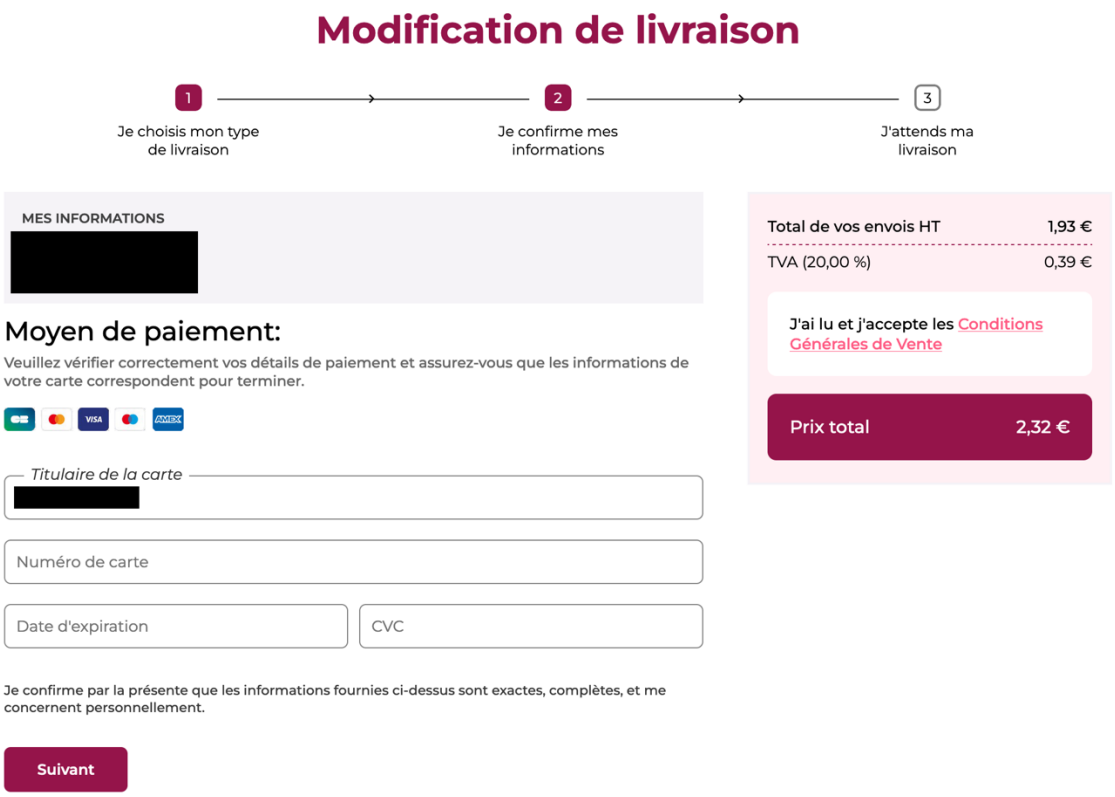
Date de Naissance

Numéro de Téléphone

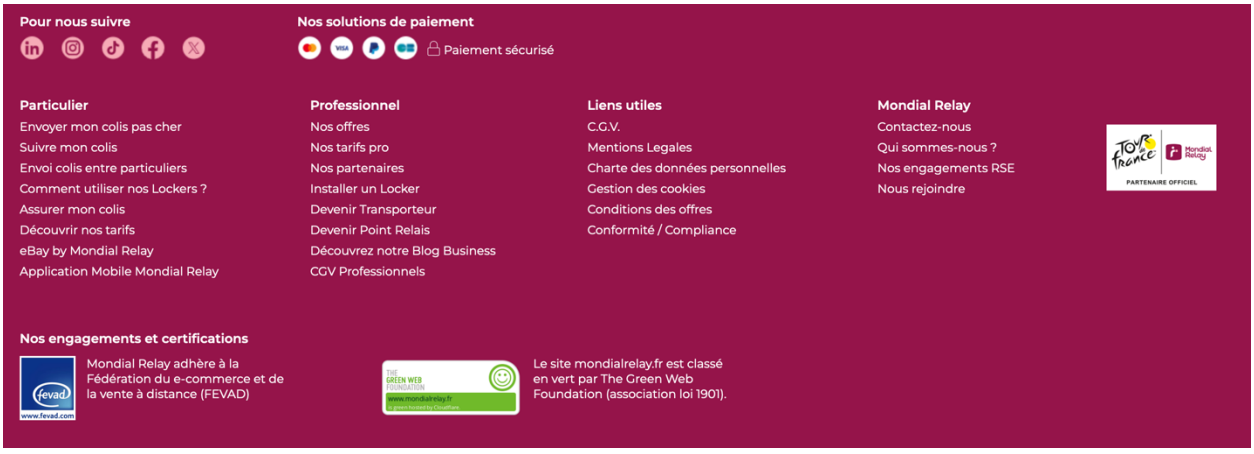
Je confirme par la présente que les informations fournies ci-dessus sont exactes, complètes, et me concernent personnellement.

Suivant

Once the user has filled this form, he/she is being shown another page that requests a small payment by credit card:



The content is mostly copied from the legitimate website at mondialrelay.fr, and does not contain spelling or grammar mistakes. Yet the lower part of the page is a copy of the legitimate content yet without any link, which might raise suspicion for the user:



lower part of the phishing page – plain text, no links.

So, the scam scheme is pretty easy to understand: cybercriminals massively send SMS to mobile phones in France, leading to the phishing content, and then collecting credit card (CC) information which they can monetize later. There are many ways to monetize CC information but it is not my topic for today.

Quick domain analysis

The fraudulent domain has been created on the 6th of January 2025. This is usual, as cybercriminals generally register domains short before starting their attack campaign. The Whois information shows that the domain has been registered using a registrar named "OwnRegistrar" and has enabled anonymous Whois data.

The name servers used by the domain are the following:

ns1.cronustime.org
ns2.aphroditelove.eu
ns3.areswarrior.com

We'll come to that later.

Now let's take a look at the hosting of the fraudulent content.

```
;; ANSWER SECTION:
mondialrelay-facturation.com. 60 IN     A       62.60.226.12
```

As can be seen, the domain is hosted on 62.60.226.12, which belongs to a company named FEMO IT:

```
organisation:   ORG-FISL8-RIPE
org-name:       FEMO IT SOLUTIONS LIMITED
org-type:       OTHER
address:        71-75 Shelton Street, Covent Garden, London, WC2H 9JQ
address:        UNITED KINGDOM
abuse-c:        FISL8-RIPE
mnt-ref:        CHSCLOUD-MNT
mnt-ref:        FEMOITSOLUTIONS-mnt
mnt-by:         FEMOITSOLUTIONS-mnt
created:        2024-10-02T19:39:37Z
last-modified:  2024-10-07T21:54:13Z
source:         RIPE # Filtered

role:           FEMO IT SOLUTIONS LIMITED
address:        71-75 Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ
abuse-mailbox:  abuse@as214351.com
nic-hdl:        FISL8-RIPE
mnt-by:         FEMOITSOLUTIONS-mnt
created:        2024-08-15T16:15:37Z
last-modified:  2024-10-07T21:53:50Z
source:         RIPE # Filtered

% Information related to '62.60.226.0/24AS214351'

route:          62.60.226.0/24
descr:          FEMO IT SOLUTIONS LIMITED
origin:         AS214351
mnt-by:         CHSCLOUD-MNT
mnt-by:         FEMOITSOLUTIONS-mnt
created:        2024-10-04T01:40:54Z
last-modified:  2024-12-01T21:41:03Z
source:         RIPE
```

We also see that the route to that /24 IP range is not very old, it has been created on 2024/10/04.

Using passive DNS data, we also see that the domain has led to 2 other IP addresses:

```
mondialrelay-facturation.com    142.93.43.165    A                    2025-01-09 21:08:00 +0000
mondialrelay-facturation.com    45.202.35.53     A                    2025-01-06 21:46:59 +0000
mondialrelay-facturation.com    62.60.226.12     A                    2025-01-11 07:16:48 +0000
```

142.93.43.165 belongs to Digital Ocean in the US.

More interesting, 45.202.35.53, the IP address used on the day the domain was created belongs to:

```
inetnum:        45.202.35.0 - 45.202.35.255
netname:        Dolphin_1337_Limited
descr:          Dolphin 1337 Limited
country:        PT
admin-c:        CIS1-AFRINIC
tech-c:         CIS1-AFRINIC
status:         ASSIGNED PA
remarks:        Geofeed https://dolphinhost.net/geofeed.csv
remarks:        Abuse: abuse@dolphinhost.net
mnt-by:         CIL1-MNT
mnt-by:         LARUS-SERVICE-MNT
source:         AFRINIC # Filtered
parent:         45.192.0.0 - 45.207.255.255

person:         Cloud Innovation Support
address:        Ebene
address:        MU
address:        Mahe
address:        Seychelles
phone:          tel:+248-4-610-795
nic-hdl:        CIS1-AFRINIC
abuse-mailbox:  abuse@cloudinnovation.org
mnt-by:         CIL1-MNT
source:         AFRINIC # Filtered

% Information related to '45.202.35.0/24AS215208'

route:          45.202.35.0/24
descr:          Dolphin 1337 Limited
origin:         AS215208
mnt-by:         LARUS-SERVICE-MNT
source:         AFRINIC # Filtered
```

We see that a company called “Dolphin 1337 Limited” uses a /24 IP range belonging to “Cloud innovation Support”.
That name is probably known to experienced threat hunters. Actually, Cloud Innovation Support is a company registered in the Seychelles by a Chinese individual named Lu Heng. That individual owns millions of IPv4 addresses from AFRINIC. I will not write more about it, suffice to say that Lu Heng and AFRINIC are not into the best relationship.

As for my own experience, it is extremely common to see cybercrime using Cloud Innovation Support IP addresses ranges.

Passive DNS pivoting

Using passive DNS data, let's have a closer look at those IP addresses.

The one belonging to "Dolphin 1337 Limited" is associated with 77 different domains, all of them being fraudulent.

A few examples of fraudulent domains leading to Dolphin 1337 Limited.

The IP address from Digital Ocean has been associated with 22 domains, which we also saw associated to the IP address from Dolphin 1337 Ltd.

Yet the IP address from FEMO IT revealed close to 900 domains, all fraudulent, since the opening of the /24 route in October 2024.

NS pivoting

Another common pivot when investigating such case consists of examining the NS servers used by the fraudulent domains.

Remember, our initial fraudulent phishing case showed the following:

ns1.cronustime.org
ns2.aphroditelove.eu
ns3.areswarrior.com

Looking at other domains using those NS servers, we can quickly list more fraudulent websites.

We only found 2 fraudulent domains using "areswarrior.com", yet "aphroditelove.eu" is associated to 150 domains, while cronustime.org is associated to close to 2000 domains. A quick look at those domains tends to make us believe they are all fraudulent, but let's take it

with a grain of salt: a real reputation analysis for all the domains should be done to really know if it is 100% fraudulent activity or if there are still a few legitimate domains in that pool.

Different phishing cases

I decided to work on the domains found via passive DNS data, and not from the NS.

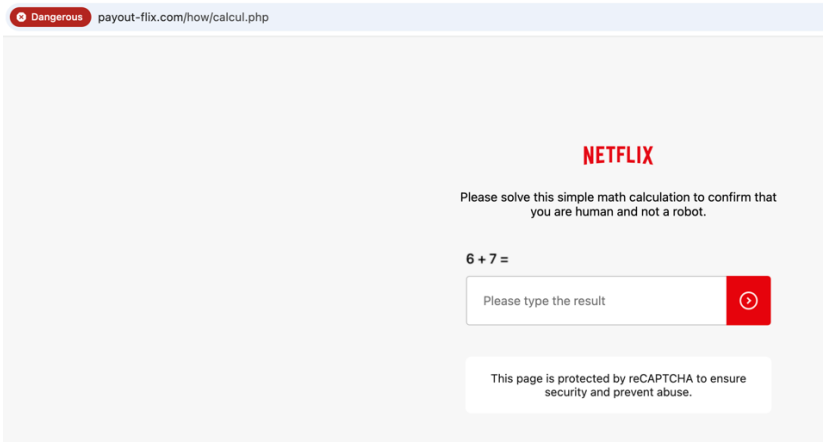
Based on the domain names, which most often contain explicit terms such as “netflx”, “mondialrelay”, “shipping”, etc., I decided to make a few statistics:

Category	Number of domains
Parcel and Delivery Tracking Services	153
Netflix and Subscription Management	123
Government and Administrative Services	102
Account Management and Renewal (Non-Netflix)	101
Insurance and Health Services	92
E-commerce and Billing	75
Parcel Re-routing and Pickup services	68
Miscellaneous Other Scams	168

We end up with about 900 different domains, all leading to phishing content.

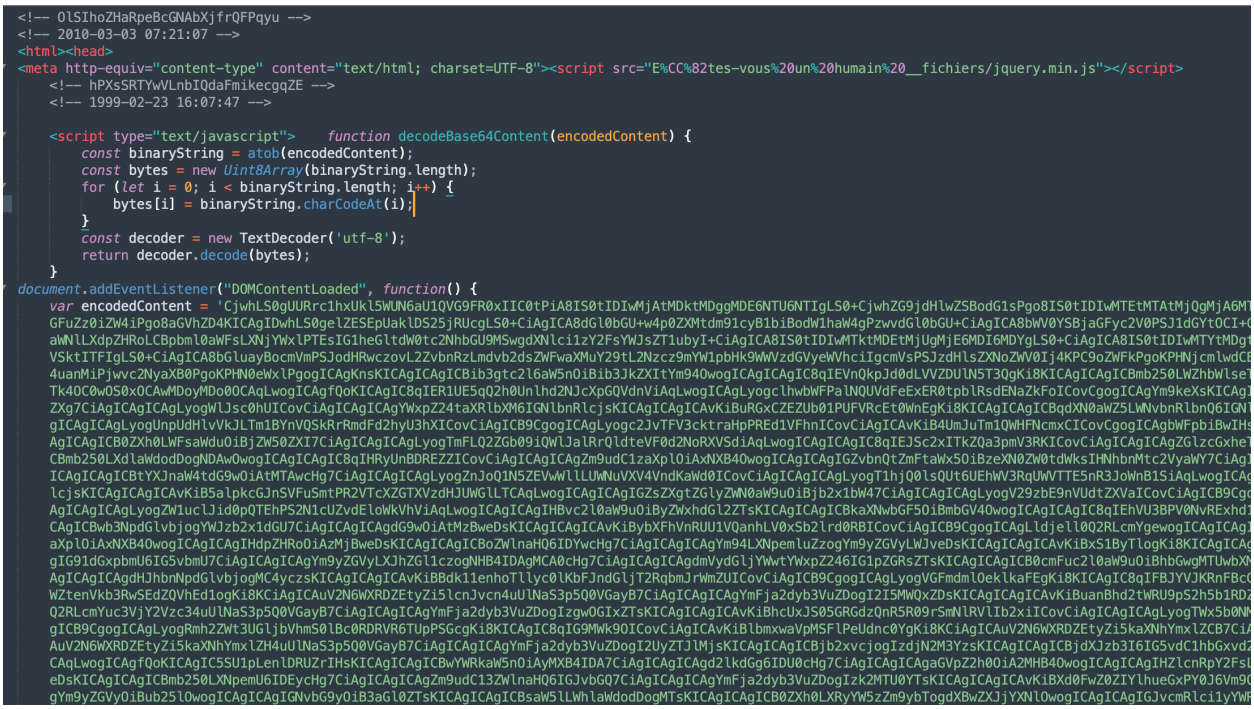
A closer look at the content itself

I looked at a few different pages for different categories:



As can be seen, the captcha page is very similar, visually speaking. Both French versions, while the logo and templates changes to suit the abused services, show the exact same text.
A closer look at the code reveals more similarities:

Code from an AMELI French health service captcha page



Code from a MONDIAL RELAY French packet delivery service captcha page

As can be seen, the pages use random values for different fields, and use base64-encoded content to hide the captcha part that leads to the phishing page.

Both pages are probably generated with the same tool or service.

From a technical point of view, when the user accesses those pages, he is being redirected to the captcha page.

The page is stored in a subfolder and is often called calcul.php.

Example: mondial-relay-ly.info/pac/calcul.php

I tested 913 websites, looking for the storage of that captcha script. Unfortunately, as can be expected, those websites have a very short “online time”. Websites often stay online only a few hours before being reported and shut down/deactivated. Therefore, the automated crawler I built for that task only provided results for a bit more than 60 active websites.

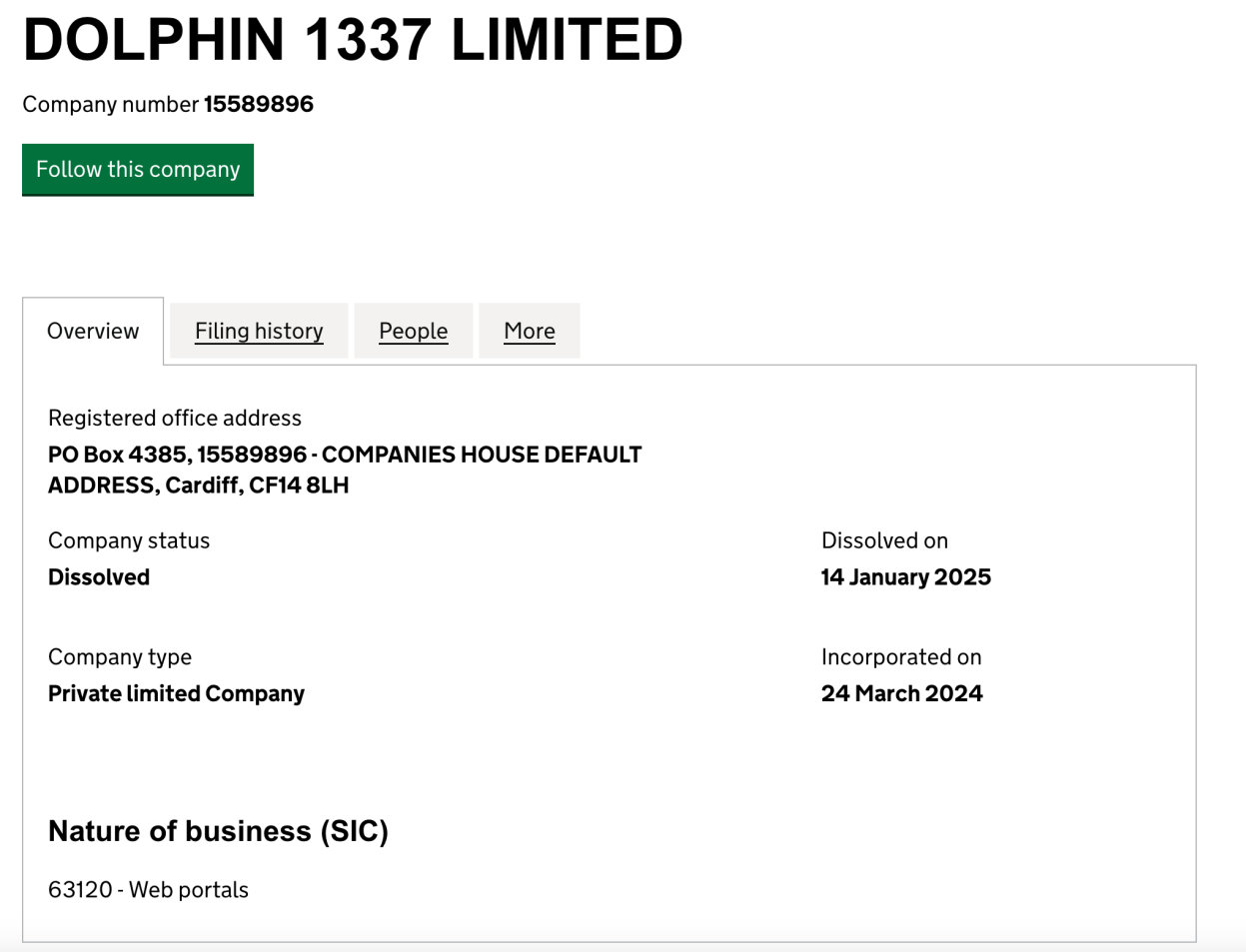
I ended up with a few interesting paths anyway:

Path	Number of websites using it
/pac/calcul.php	48
/how/calcul.php	7
/pages/billing.php	4
/amendes/infospagee.php	3
/ask/calcul.php	2
/captcha/captcha.php	2

More investigation needed

More investigations should be done on the hosting.

“Dolphin 1337 Limited” needs further investigation, especially knowing it is currently being dissolved:



DOLPHIN 1337 LIMITED

Company number **15589896**

Follow this company

Overview | Filing history | People | More

Registered office address
PO Box 4385, 15589896 - COMPANIES HOUSE DEFAULT ADDRESS, Cardiff, CF14 8LH

Company status
Dissolved

Dissolved on
14 January 2025

Company type
Private limited Company

Incorporated on
24 March 2024

Nature of business (SIC)

63120 - Web portals

FEMO IT could be investigated further, to determine if it is a bulletproof hosting company for example. More than 900 fraudulent domains leading to one of their IP addresses is surely a motivation to investigate more. Once again, this is not my topic for today, but maybe I'll investigate more later and update this publication ;-)

Threat Tracking

This investigation provides clues on how to track that particular activity, no matter if it is a phishing-as-a-service operation with multiple affiliates or one threat actor.

For starters, passive DNS information collected every day on the IP addresses we found will probably allow the discovery of new fraudulent domains, yet it is not a 100% method as passive DNS data is always incomplete.

In our case, NS data seem pretty interesting too. By monitoring all new entries for the NS servers we found, we can enrich our knowledge on this threat and find new domains to block almost in real time.

Here’s a small extract for 2025/01/12:

Details for cronustime.org - Jan 12, 2025

Domain	Action	Current Server	Former Server
aide-colischrono.info	Deleted	cronustime.org	
ameiiassure.com	New	cronustime.org	
assinatura-renovacao.com	New	cronustime.org	
assurances-dossier.fr	New	cronustime.org	
carte-navigo.com	New	cronustime.org	
colis-mondial-relay-2025.info	Deleted	cronustime.org	
cuenta-myflix.com	New	cronustime.org	
dgt-es.help	New	cronustime.org	
info-mem-bership.com	Transferred	unknown-nameservers.com	cronustime.org
kundenbereich-streaming.com	New	cronustime.org	
livraison-colis-renouvellement.com	New	cronustime.org	
livraisons-point-relais.com	New	cronustime.org	
livraisons-point-relais.info	Deleted	cronustime.org	
login-authentification-securised.com	Transferred	cronustime.org	ultahost.com
mon-expedition-colis.com	Transferred	dnsowl.com	cronustime.org
mondial-relay-mo.info	New	cronustime.org	
mondial-relay-order.com	New	cronustime.org	
mondial-relivraison-2025.com	Deleted	cronustime.org	
mondial-relivraison-2025.net	Deleted	cronustime.org	
mondialrelay-be-livraison.info	New	cronustime.org	

New domains discovered on 2025/01/12 by monitoring NS server at cronustime.org

This is good because it looks like 100% fraudulent, without false positives, which is always good for building blocking lists of course.

Now remember those paths for the captcha scripts we found? How about hunting for those?

Using the excellent service at urlscan.io (thank you guys!), we are able to list websites containing those paths. All it would need would be to hunt for all the paths and filenames we discovered earlier, as shown here:

Search results (100 / 1261, sorted by date, took 66ms)

URL		Age
acceso-ami-factura.info/how/calcul.php	Public	41 minutes
portailcolis.com/pac/calcul.php	Public	18 hours
reanudarsuscriaccnt.info/how/calcul.php	Public	18 hours
reanudarsuscriaccnt.info/how/calcul.php	Public	22 hours
rnewacces.com/check/calcul.php	Public	1 day
payout-flix.com/how/calcul.php	Public	1 day
livraisons-colis-mondialrelay.com/pac/calcul.php	Public	2 days
myflix-update.com/how/calcul.php	Public	2 days
colis-mondial-relay-2025.info/pac/calcul.php	Public	2 days
livraisons-point-relais.com/pac/calcul.php	Public	2 days
renovacion-net-fix.info/how/calcul.php	Public	2 days
paynow-flix.com/how/calcul.php	Public	2 days
paynow-flix.com/how/calcul.php	Public	2 days
netflx-renovacion.com/how/calcul.php	Public	2 days
livraisons-point-relais.info/pac/calcul.php	Public	2 days
point-distributions.com/pac/calcul.php	Public	2 days
paynow-flix.com/how/calcul.php	Public	2 days

Hunting for "calcul.php" on Internet.

The business model behind this threat

Hunting more, I was able to find an actual full phishing kit for this threat. While this is probably the most interesting part in this research, I will not disclose how I did that, as it could potentially help cybercriminals to increase their knowledge on hunting methods.

Anyway, here is the tree for the full phishing kit:

```
  608 Jan 13 09:54 ./
 1248 Jan 13 09:42 ../
 4107 Nov  9 20:32 .htaccess
   96 Nov 29 13:00 .well-known/
30120 Nov 11 17:24 a.php
  160 Nov 28 17:46 actions/
  288 Nov 28 17:46 enc/
11235 Nov 11 16:51 encoder.php
  832 Nov 28 17:46 img/
  288 Nov 28 17:46 includes/
30096 Nov 11 17:26 index.php
30006 Nov 11 17:26 p.php
  288 Nov 28 17:46 pac/
  512 Dec  3 17:37 panel/
30039 Nov 11 17:27 send.php
12037 Aug 18 18:51 serve_image.php
30120 Nov 11 17:26 t.php
29994 Nov 11 17:26 v.php
29864 Nov 11 17:26 w.php
```

Phishing kit folders and files

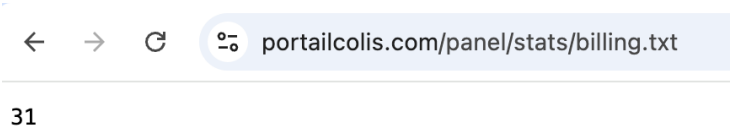
We see the "pac" folder which contains the captcha code:

```
 36450 Aug 20 20:47 analyze.php
141049 Nov 11 12:53 calcul.php
 10084 Aug 18 17:17 index.php
   128 Nov 28 17:46 js/
    96 Nov 28 17:46 panel/
 11883 Aug 18 18:54 serve_image.php
  5025 Feb  7  2024 set_captcha_session.php
```

“pac” folder content

A quick look at the code confirms our finding, it is closely the same kit we observed.

Another way to verify we indeed have the same kit is to look in actual phishing websites if some of the hidden folders are the same. Indeed!:

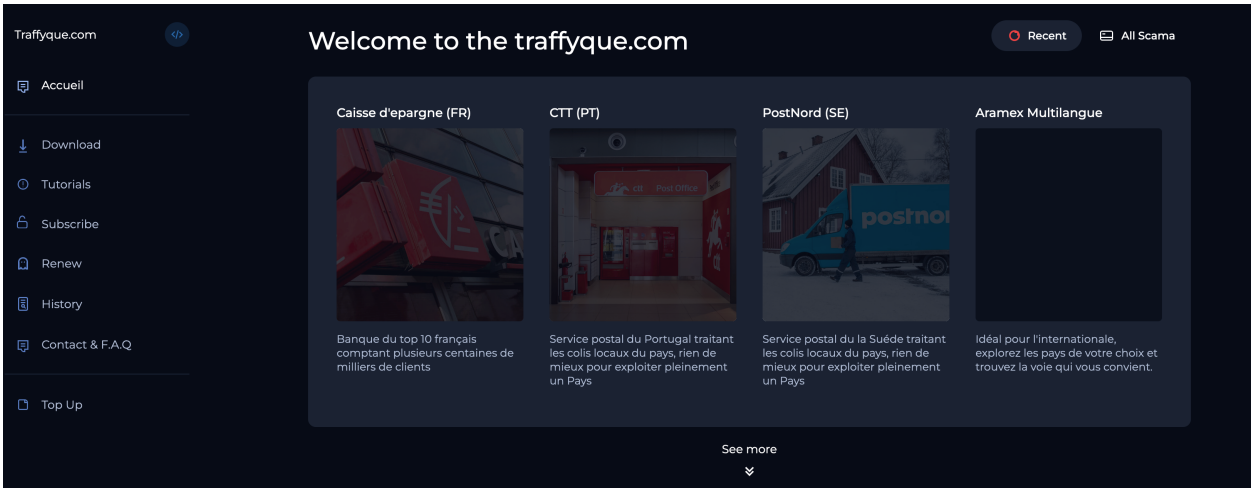


Screencapture – A hidden file reveals the number of persons who filled the phishing form.

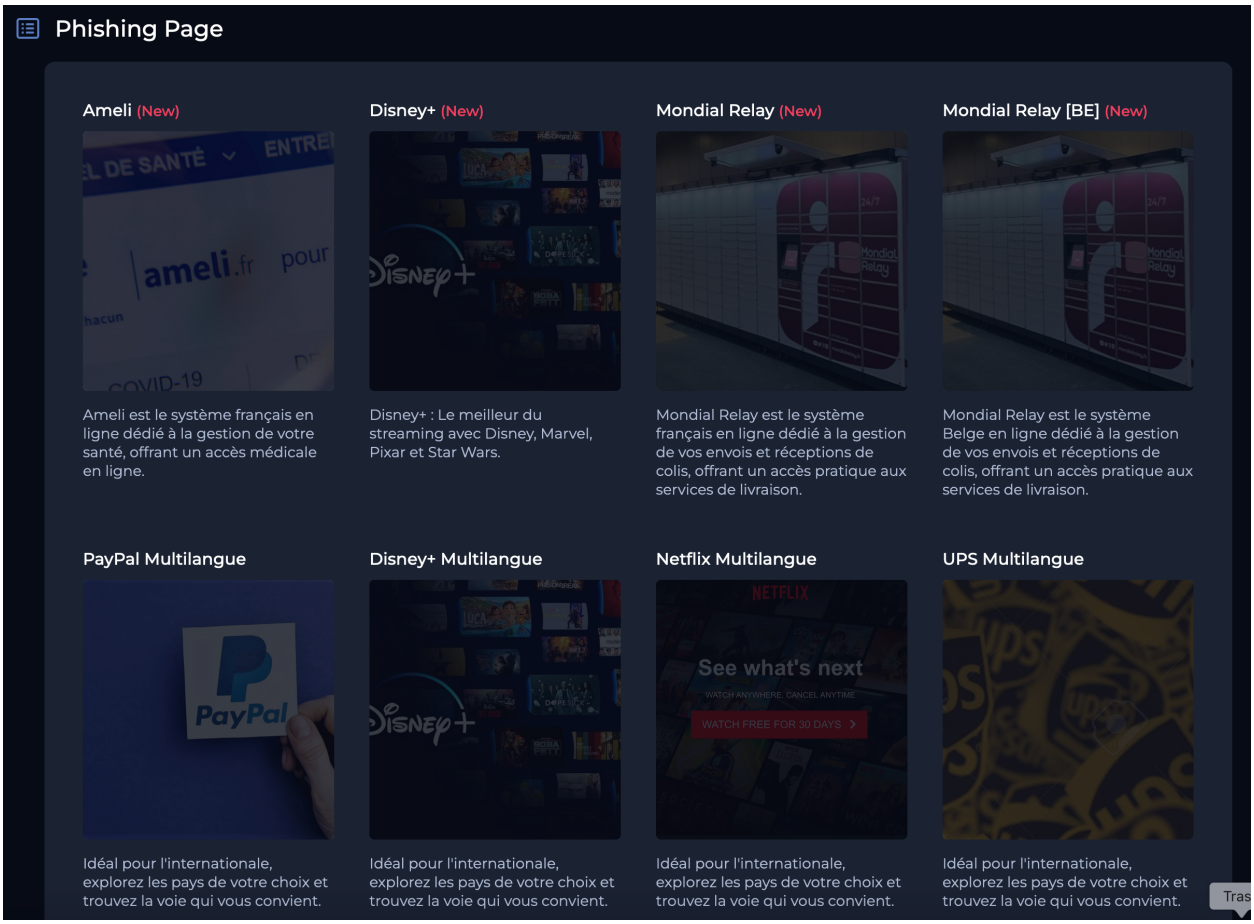
So, for every website, we could probably get an idea of the number of victims.

Now, even more interesting, the website allowed us to confirm it is indeed a phishing-as-a-service business model.

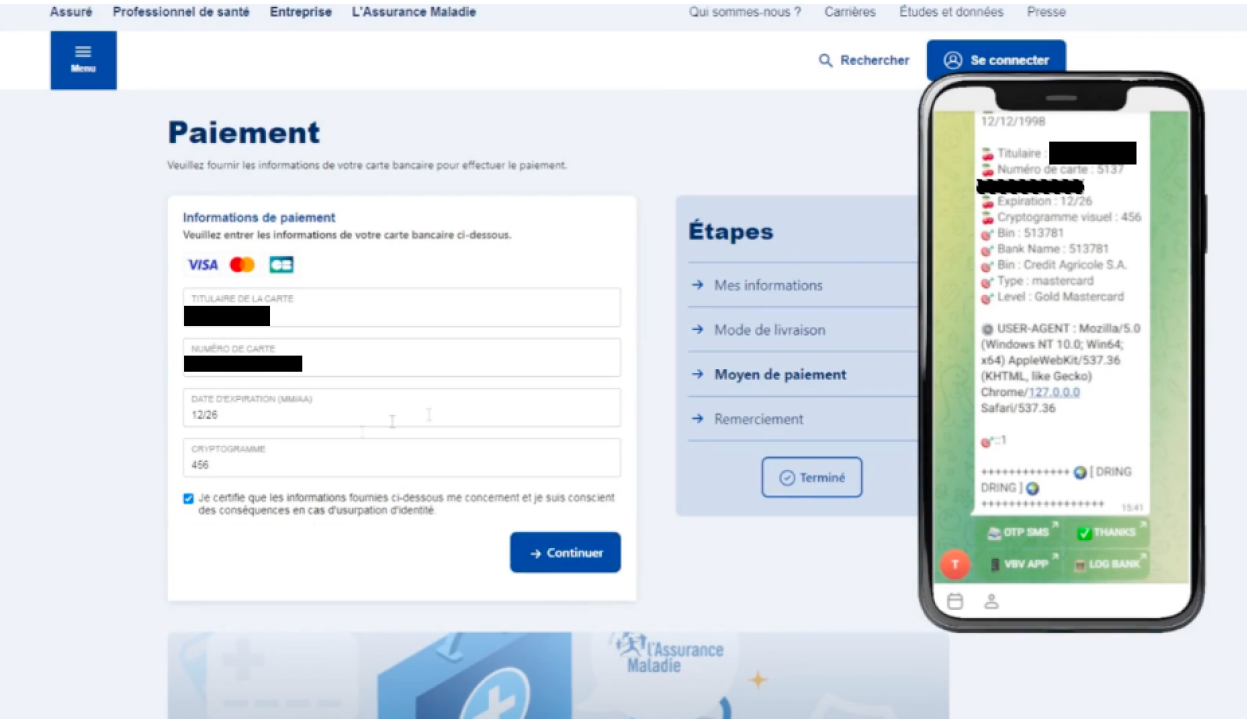
A threat actor called “Traffyque” is behind it all and has a website on the clear web:



Its website is a mix of French and English language, and reveals about 60 phishing kits targeting different companies/organizations, maintained by Traffyque.



Some videos show how data filled by users are sent to Telegram:

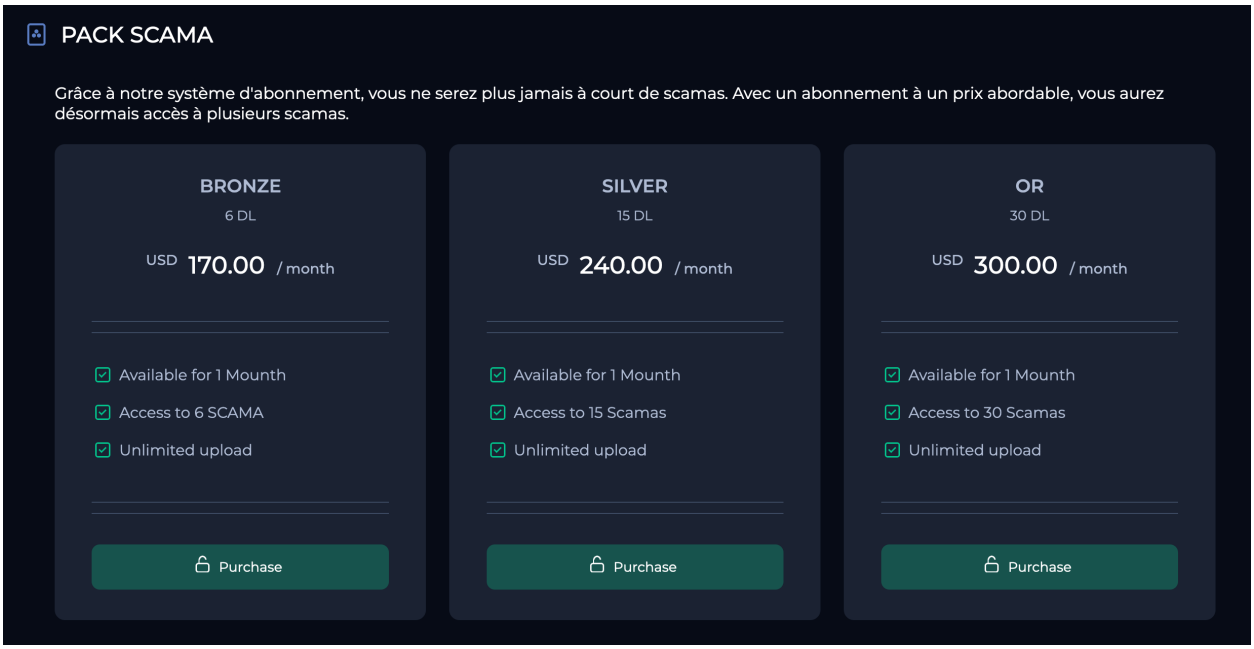


A video shows how data is sent from the phishing page to Telegram

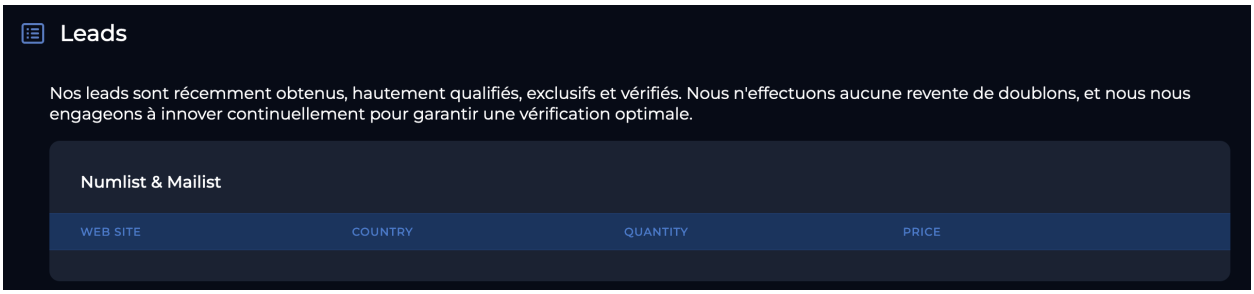
Tutorials are available on the website:

Tutorials for setting the phishing pages up

Different prices are offered for subscribing to their service:

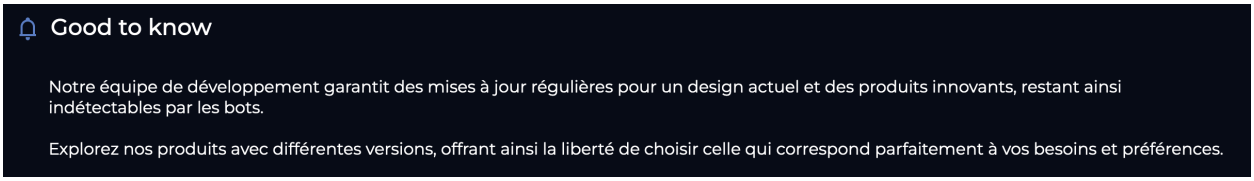


The threat actor also sells databases of compromised websites:



“our leads are recently obtained, highly qualified, exclusive and verified. We do not resell duplicates, we engage to innovate continuously to guarantee optimal verification.”

Finally, the threat actor indicates it keeps the phishing kits updated:



“Our development team guarantees frequent updates for a good design and innovative products, staying therefore undetectable by bots. Explore our products in different versions, so you are free to choose the one that fits perfectly your needs and preferences”.

Conclusion

We discovered one fraudulent phishing website, and discovered that more than 900 other domains related to that threat.

We also provided at least 3 different ways to monitor and keep finding new domains as they are registered and used by the cybercriminals.

This quick investigation allowed us to provide hundreds of fraudulent domains.

Finally, we were able to discover one of the phishing kit used, and link it to a cybercriminal phishing-as-a-service actor dubbed “Traffyque”.

Indicators of compromise

IP addresses

142.93.43.165
45.202.35.53
62.60.226.12

NS servers

*.cronustime.org
*.aphroditelove.eu
*.areswarrior.com

Domains

472.correos-co.info
472paquete.com
712pm.com
abo-netlfix.com
abonnement-erneuerung.com
abtblanck.com
acces-a-mon-compte.com
acces-espace-sante.info
accesosuscrintfx.info
access-ups.info
accnt-hlpntfx.com
account-help.com

account-login-renew.com
account-renew.com
account-sk-netfiix.info
accountloginntfx.info
accountsubscription.com
accountsuspendntfx.info
acheminement-colis-2025.com
acheminement-livraisoncolis.info
acheminement-supportcolis.info
acheminement.com
actualisation-engieservice.com
actualisation-livraison.com
actualisation-livraison.info
actualisation-masante.com
actualisation-mondial-relay.info
actualisation-sante.info
actualisation-vitale.info
actualisationmedical.com
actualisations-livraison.info
actualisations-livraisons.com
actualisations-livraisons.info
actualiser-macv.com
actualiser-votre-livraison.info
actualizacion-informacion.com
actualizacion-netflix.com
administration-amende-be.info
aide-acheminement.info
aide-mondial-relay.com
aide.netflix-support.app
aktivierung-info.com
alerte-contestation.info
alerte-secure.info
ameii.fr
ameiiassure.com
ameli-renouvellement-2025.info
ameli-santegouv.com
ameli.carte-regularisation.fr
ameli.contact
amelicartevitalee.info
amende-idf.com
amendes-ants.com
amendes-majo.info
anmeldung-mydisney.com
ans-info-pt.com

antai-dfigp-gouv.info
antai.gouv-sms.info
antai.infosmsgouv.com
antai.lnfogouv.com
antai.smsgouvinfo.com
api.mylog-support.com
app-netflix.com
app-unwasp.org
app-wlrex.com
apps-posthub.info
assistance-colis-choix.info
assistance-colis-relais.info
assistance-mondial-relay.info
assistance-mondialrelay.net
assistancerelivraison.info
assistenza-poste.com
assu-info.info
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