



Insider-Hack 2017 (nicehash.com)

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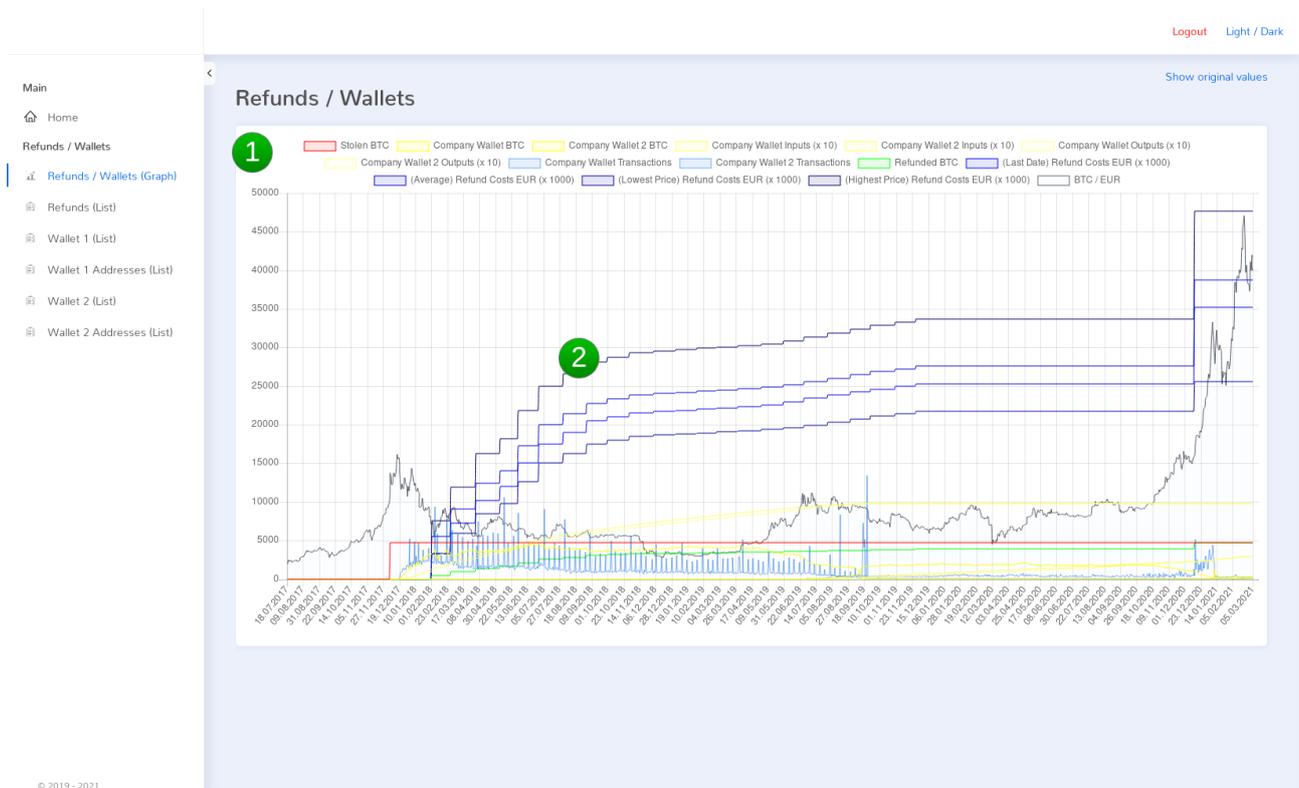
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1. Home page

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1. "Refunds / Wallet" via this link you can access the data on repayments and the account balance of the NiceHash Bitcoin wallets.
2. "BTC Transactions (Hacker / Thief to company wallets)" here you can find the data analyzing the transactions of the stolen Bitcoins to NiceHash wallets.
3. Function to show / hide the, now obsolete, data sets from the first analysis of the NiceHash hack.

2. Refunds and NiceHash Bitcoin wallets (Refunds / Wallet (Graph))

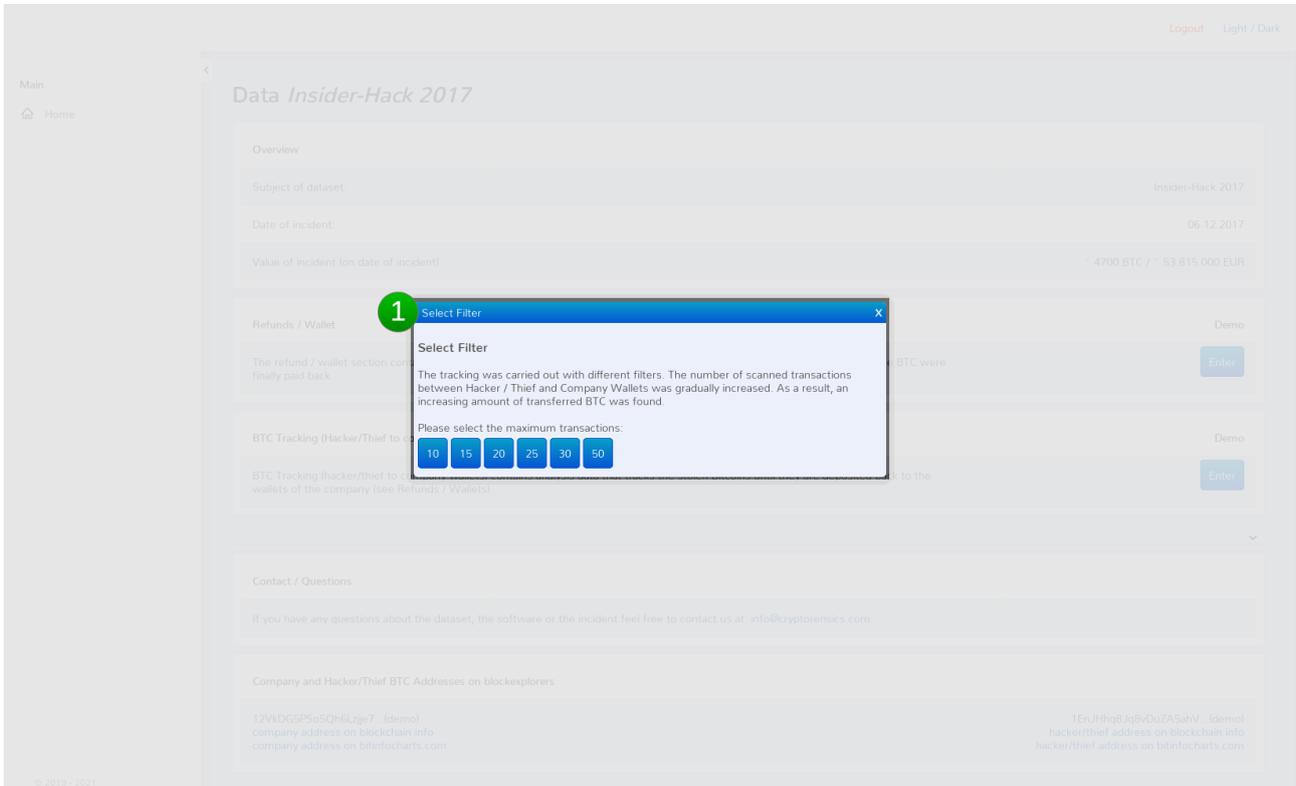


1. Overview of the displayed data. Individual data records can be clicked to show / hide them in the overview.

2. Graphic representation of the individual data records.

- Stolen Bitcoin
- Balance NiceHash Bitcoin wallets (1 and 2)
- Inputs on NiceHash Bitcoin wallets (1 and 2)
- Outputs from NiceHash Bitcoin wallets(1 and 2)
- Daily transactions on NiceHash Bitcoin wallets (1 and 2)
- Reimbursed Bitcoin
- Repayment costs (four different calculations)
- Bitcoin rate

3. Data analyzing the transactions of the stolen bitcoins to NiceHash wallets / filter selection (BTC Transactions / Select Filter)



1. The analysis of transactions from the bitcoin address of the thief, to the NiceHash wallet was performed using different filters. The number of transactions between the addresses was gradually increased. As a result, an increasing amount of transferred bitcoins was found. The number of transactions here can be selected between 10 and 50.

4. Transactions of the stolen bitcoins to NiceHash wallets / Overview (BTC Transactions / Overview)

The screenshot displays the 'BTC Transactions' overview page. On the left is a sidebar menu with options: Home, Overview (selected), Transferred BTC, Enable / Disable Downloads, Enable / Disable 3D, and Visualization. The main content area is titled 'BTC Transactions' and includes a 'Logout' and 'Light / Dark' toggle in the top right. The page is divided into several sections:

- System Requirements:**

PHP 7.X:	8.0.5
BC Math:	installed
MySQL:	connected
- Transactions:**

Scanned Transactions:	2574460
Not Scanned Transactions:	0
All Transactions:	2574460

A green progress bar below the 'All Transactions' row shows 2574460 / 2574460 (100%).
- Addresses:**

Found Addresses:	1216869
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- Transferred BTC:**

Transactions (Hacker/Thief to company wallets):	79823
Transferred BTC (Hacker/Thief to company wallets):	2749.51347652 BTC
- Filters:** (Empty section)

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The overview page contains general information about the filters applied and the results obtained.

5. Transactions of the stolen bitcoins to NiceHash wallets / Transferred Bitcoins (BTC Transactions /Transferred BTC)

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BTC Address	Input (BTC) ↑ ↓	Output (BTC) ↑ ↓	Balance (BTC) ↑ ↓	Transactions ↑ ↓
1 Total 3d visualization	30325.29449315	30325.27538914	0.01903257	79823 / 2749.51347652
+ 3EHMDZ9WjWVyzRnZUhKvVW... (demo) 2	1491.32788086	1491.32788086	0.00000000	170 / 6 / 4.07004070 / 236.84046063
+ 3EF7cHUFjx3doBxwyUWL... (demo)	153.52323914	153.52323914	0.00000000	97 / 6 / 2.00000000 / 149.75700044
+ 3PEQyd95mmwem91L6Dhh... (demo)	153.45826721	153.45826721	0.00000000	94 / 6 / 1.80999994 / 123.47390024
+ 3FgaPVVkykPvv3h7qurc... (demo)	602.69561768	602.69561768	0.00000000	89 / 7 / 0.99900001 / 66.01100071
+ 3BkpSj3v48z8LN8V32sL... (demo)	106.99348450	106.99348450	0.00000000	71 / 7 / 1.89999998 / 76.41060044
+ 3NISXeR1VCwqDXuPm2Uk... (demo)	126.52434540	126.52434540	0.00000000	67 / 6 / 1.66260004 / 85.43708935
+ 3FFNnF5me5ygpVHXrHA9... (demo)	2704.03051758	2704.03051758	0.00000000	65 / 8 / 4.21527386 / 168.62952326
+ 32Ae6na2SKvZl7FHmLm... (demo)	869.19366455	869.19366455	0.00000000	60 / 7 / 1.53764999 / 33.45921796
+ 3DsRdqmPFdj7DGnh9Tc... (demo)	262.77651978	262.77651978	0.00000000	53 / 8 / 2.17837429 / 56.67633178
+ 3Bmy6USJ2CSLpomiVPQWU... (demo)	140.87084961	140.87084961	0.00000000	46 / 7 / 0.59899998 / 27.55399908
+ 39m1GZbJEcXFK5MkdoTQ... (demo)	2515.75561523	2515.75561523	0.00000000	45 / 7 / 6.99900007 / 166.6238937
+ 3D2n8aaNULHZAHGjuEa... (demo)	374.90734863	374.90734863	0.00000000	43 / 6 / 2.35599995 / 49.52465837
+ 3GonjgghRkzJwvsMrMX... (demo)	389.91336060	389.91336060	0.00000000	38 / 8 / 7.90000010 / 115.79451368

1. Total value of all transactions found.

2. Here you can find the information about individual bitcoin addresses from the NiceHash wallet.

On the left are listed the individual bitcoin addresses from the NiceHash Wallet.

If you click on +- in front of the address, you will see more information about each address and you can use the "Show all transactions to" link to view all deposits to that address. The link "3d visualization" will take you to a 3d visualization of the complete transaction history to these deposits.

On the right, the number of transactions from the thief's bitcoin address to the NiceHash address, the shortest transaction history found, the largest single transaction and the total value of all transactions of the stolen bitcoins to the respective NiceHash address are displayed.

6. List of all deposits to a NiceHash Bitcoin address (Show all transactions to)

[Logout](#) [Light / Dark](#)

Close Window
<

Show all transactions to: 3EHMDZ9WjWyZRnZUhKVW...(demo)

Transaction from	Time	Amount (BTC)
(i) 14mt4oi86pkpggZoUDs6... (demo) ↓	29.12.2017...53(demo)	1.22067893 BTC
(i) 14mt4oi86pkpggZoUDs6... (demo) ↓	03.01.2018...04(demo)	1.22067893 BTC
(i) 14mt4oi86pkpggZoUDs6... (demo) ↓	03.01.2018...43(demo)	1.22067893 BTC
(i) 18rgq3vMyr6zq6HnjREz... (demo) ↓	06.01.2018...16(demo)	1.04356527 BTC
(i) 1227rdQCRLvkZR8xachS... (demo) ↓	10.01.2018...33(demo)	1.09828019 BTC
(i) 12K7UmVcc7rDbLEXL6k... (demo) ↓	10.01.2018...33(demo)	1.09828019 BTC
(i) 1AmK4JFXTgaeLC4oxqQF... (demo) ↓	10.01.2018...33(demo)	1.09828019 BTC
(i) 1Mc1h99VCcnwP85UyQx... (demo) ↓	13.01.2018...21(demo)	1.20308256 BTC
(i) 1Mc1h99VCcnwP85UyQx... (demo) ↓	11.01.2018...12(demo)	1.20308256 BTC
(i) 1Mc1h99VCcnwP85UyQx... (demo) ↓	08.01.2018...49(demo)	1.20308256 BTC
(i) 1Joh1RjVTBTyvULTsXD7... (demo) ↓	31.12.2017...05(demo)	1.18679416 BTC
(i) 1F9efQoxJ8f4gDunz6xL... (demo) ↓	03.01.2018...27(demo)	1.28790390 BTC
(i) 1F9efQoxJ8f4gDunz6xL... (demo) ↓	24.12.2017...43(demo)	1.28790390 BTC
(i) 1DnYGjmGh5xuTYYGkthq... (demo) ↓	24.12.2017...17(demo)	1.22191966 BTC
(i) 1N7Yoy147sme3YAXXP2A... (demo) ↓	13.01.2018...28(demo)	1.13784564 BTC
(i) 18ypmfsxBFTxF5gu3vg1... (demo) ↓	07.01.2018...52(demo)	1.28790390 BTC

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The green arrow to the right of the address can be used to view the complete transaction history up to the thief's Bitcoin address.

7. Complete transaction history up to the bitcoin address of the thief (Track back to)

Logout Light / Dark

Close Window

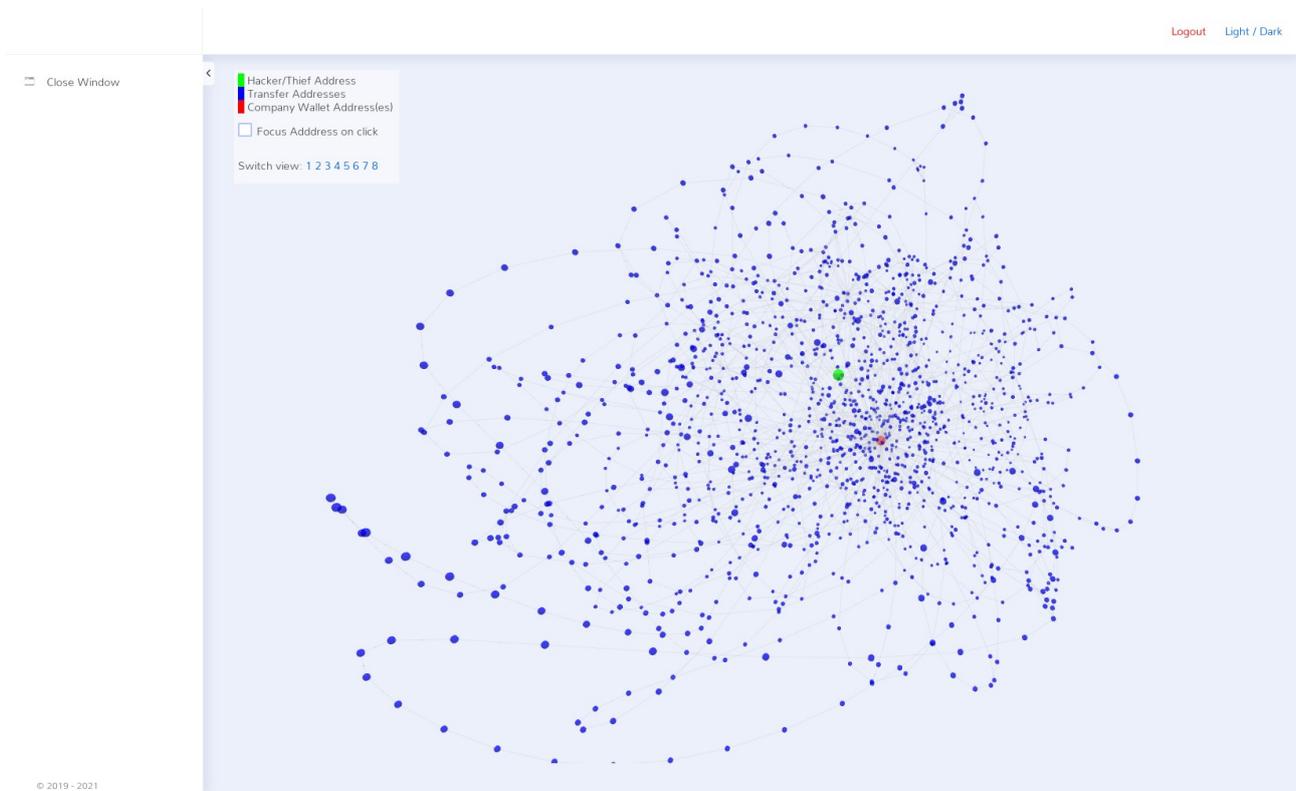
Track back to: 3EHMDZ9WjWyZRnZUhKVW...(demo)

Level	Transaction from	Transaction to	Time / Amount (BTC)
0	(i) 1Joh1RjVTBTyULtsXD7...(demo)	(i) 3EHMDZ9WjWyZRnZUhKVW...(demo)	01.01.2018...11(demo) / 1.18679416 BTC
1	(i) 1KqmZdYNLXc2YXQoYzG...(demo)	(i) 1Joh1RjVTBTyULtsXD7...(demo)	31.12.2017...05(demo) / 1.49384499 BTC
2	(i) 37QstjhJWPoNsmhf8zDY...(demo)	(i) 1KqmZdYNLXc2YXQoYzG...(demo)	27.12.2017...51(demo) / 18.00000000 BTC
3	(i) 1Jzes4VahodxdkDrJZk...(demo)	(i) 37QstjhJWPoNsmhf8zDY...(demo)	19.12.2017...01(demo) / 15.00000000 BTC
3	(i) 13EfuCaK5eN1CKEBT4Sh...(demo)	(i) 37QstjhJWPoNsmhf8zDY...(demo)	18.12.2017...34(demo) / 0.89999998 BTC
4	(i) 17ocU6XmrJG2vttqbdso...(demo)	(i) 1Jzes4VahodxdkDrJZk...(demo)	19.12.2017...47(demo) / 10.00000000 BTC
4	(i) 17ocU6XmrJG2vttqbdso...(demo)	(i) 13EfuCaK5eN1CKEBT4Sh...(demo)	18.12.2017...49(demo) / 20.00000000 BTC
5	(i) 17zS1eyn1ntVXPHbbJHy...(demo)	(i) 17ocU6XmrJG2vttqbdso...(demo)	18.12.2017...17(demo) / 2.04699993 BTC
6	(i) 1HpspxKTRXYX7ALWB8DS...(demo)	(i) 17zS1eyn1ntVXPHbbJHy...(demo)	17.12.2017...08(demo) / 2.04800010 BTC
7	(i) 31p1NbFnkag6iftw5czY...(demo)	(i) 1HpspxKTRXYX7ALWB8DS...(demo)	15.12.2017...22(demo) / 9.97405624 BTC
8	(i) 1PuSGieio7vsCcayHt1b...(demo)	(i) 31p1NbFnkag6iftw5czY...(demo)	15.12.2017...42(demo) / 9.97491717 BTC
9	(i) 15bDHTVXbsGJtmnrfK3...(demo)	(i) 1PuSGieio7vsCcayHt1b...(demo)	15.12.2017...09(demo) / 10.00000000 BTC
10	(i) 1EnJHhg8Jq8vDuZA5ahV...(demo)	(i) 15bDHTVXbsGJtmnrfK3...(demo)	15.12.2017...30(demo) / 100.00000000 BTC

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Starting with the NiceHash bitcoin address, the transaction history is displayed back to the thief's bitcoin address (green marked).

8. 3d Presentation of the transaction history



- Thief address
- Transfer addresses
- NiceHash wallet address