

# ABC-control report

**Name:** mortalken

**Contact:ID** Telegram: @darkamo

**Blockchain/Address:**

BTC Deposit Address:

178qBe7f8WfpQR1AkNuakCj8oWSKWFADkd

ETH Deposit Address:

0x571882fe235a22d7b7943ba5ebf0508729c36346

USDT ERC20 Deposit Address:

0x571882fe235a22d7b7943ba5ebf0508729c36346

USDT TRC20 Deposit Address:

TJ8HUxpGH83h26LH6RJPntuJNjJFzefA4M

LTC Deposit Address:

Lg7Lnuk9XCJ9NXeH8XjLfEcDdeJ9NkUy3C

**Cat.:** Personal data other

**Main page forum:** <https://www.nulled.to>

**Main lang forum:** ENG

**Lang of seller:** ENG

**Actual topic:** <https://www.nulled.to/topic/1338232-%F0%9F%A7-leaked-%A8%F0%9F%8Ckyc-data-document-jpg-pdf-passport-12-country-%8E%F0%9F%A7/?hl=passport>

**Conv.:**

**Misha, [20.12.2021 18:52]**

hi i need a us passport, how much is it?

**DARKA, [20.12.2021 18:52]**

hi

**DARKA, [20.12.2021 18:52]**

how many persons?

**Misha, [20.12.2021 18:52]**

1

**DARKA, [20.12.2021 18:52]**

30 \$ i can give u

**DARKA, [20.12.2021 18:52]**

female ?

**DARKA, [20.12.2021 18:52]**

or male?

**DARKA, [20.12.2021 18:52]**

what age .. ?

**Misha, [20.12.2021 18:52]**

[B ответ на DARKA]

+

**DARKA, [20.12.2021 18:53]**

ok

**Misha, [20.12.2021 18:53]**

[B ответ на DARKA]

34

**DARKA, [20.12.2021 18:53]**

my bro

**DARKA, [20.12.2021 18:53]**

also dl do u want ?

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DARKA, [20.12.2021 18:53]

i have good dls

DARKA, [20.12.2021 18:53]

back and front!

DARKA, [20.12.2021 18:53]

:)

DARKA, [20.12.2021 18:54]

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Lg7Lnuk9XCJ9NXeH8XjLfEcDdeJ9NkUy3C

[ All Major Cryptocurrencies ]

DARKA, [20.12.2021 18:54]

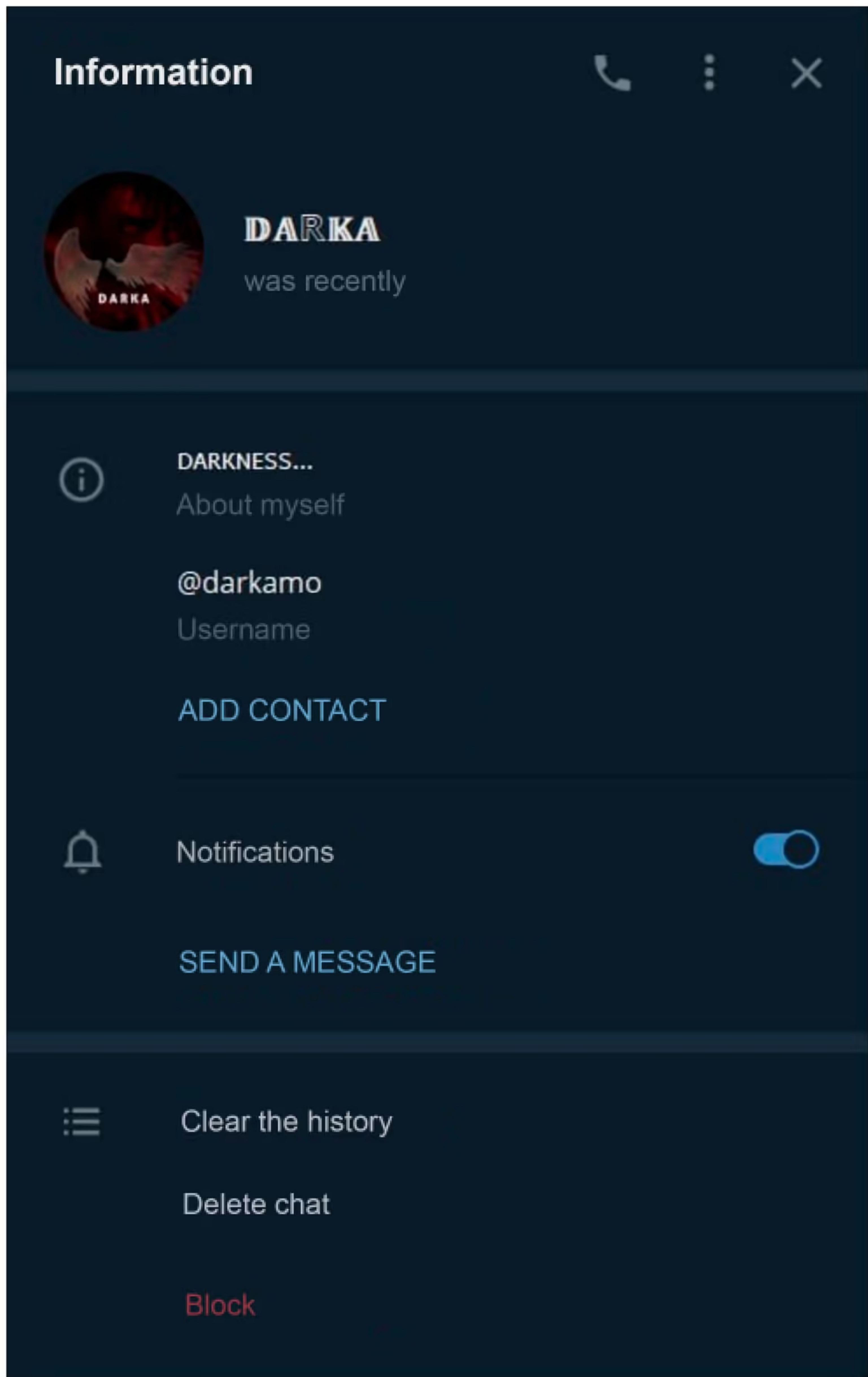
Please send money to the wallet you want

AML (by AML-bot): -

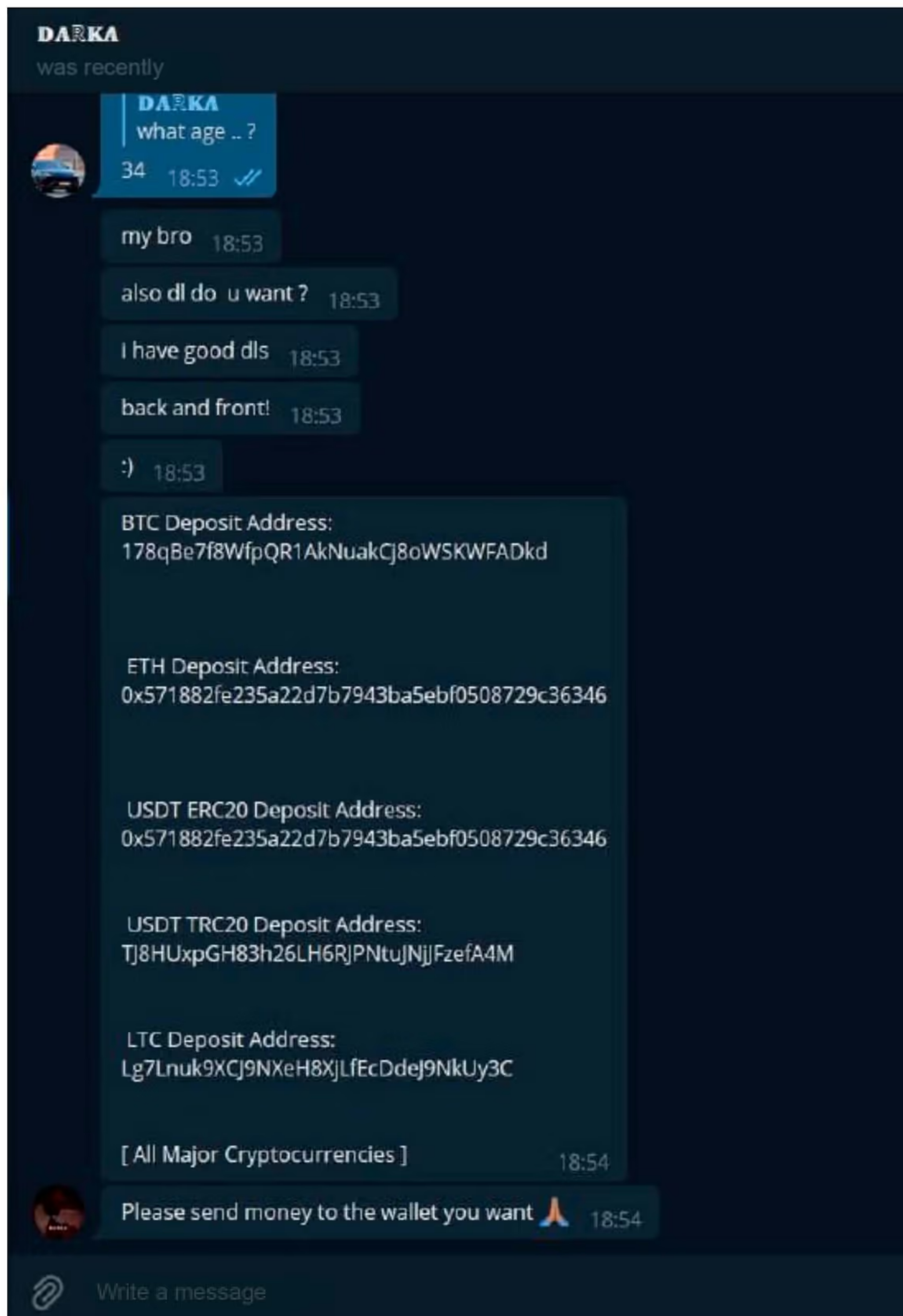
Screens:

The screenshot shows a Telegram interface. At the top, it says 'Page 1 of 5' and 'Showing all posts'. The post is from user 'mortalken' and is titled '????[ Leaked ???KYC Data Document JPG - PDF Passport +12 Country ]????'. The post content includes a profile picture of 'DARKA', a link 'https://t.me/documentors', and '+ Likes & Reputation'. Below the post, there is a red banner for 'Hidden Content' with the text 'You'll be able to see the hidden content once you reply to this topic or upgrade your account.' At the bottom, a file explorer window is open, displaying a grid of PDF files named 'PS (74).pdf' through 'PS (89).pdf'. The files appear to be scanned documents, likely related to the 'Leaked KYC Data' mentioned in the post.

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