

# Forum: [Hack Forums](#)

Thread: [How Lazarus Group laundered \\$200M](#)

**Mewtwo** - April 29, 2024, 9:19 am

<https://zachxbt.mirror.xyz/B0-UJtxN41cJhpPtKv0v2LZ8u-0PwZ4ecMPeDX4I8vE>

I'm surprised they never used anything like Monero. And their way of "hacking" is just sending out phishing emails with a malicious file to top executives.

They seem to like p2p. HF could be a target if they choose to trade on here with other users.

**ttbr0** - April 29, 2024, 9:34 am

lazarus stealing crypto again? never saw that coming /s

**campusminger** - April 29, 2024, 9:43 am

i wasn't surprised seeing paxful and noones, both are pretty much the same and have always been used to launder money.

the time and effort zach puts is commendable but sadly nothing's gonna happen.

**Absence** - April 29, 2024, 10:02 am

Am I reading it correctly, they were only roughly able to stop or freeze around 3.5M?

**Mewtwo** - April 29, 2024, 10:15 am

(Apr 29, 2024 10:02 AM)Absence Wrote: [\[CITE\]](#) Am I reading it correctly, they were only roughly able to stop or freeze around 3.5M?

I think they froze more. They stolen more than 2-3b. This is just how much the guy was able to trace Lazarus' funds.

**titi** - April 29, 2024, 10:19 am

noted do p2p don't use mixers or monero

**Absence** - April 29, 2024, 10:20 am

(Apr 29, 2024 10:15 AM)Mewtwo Wrote: [\[CITE\]](#) I think they froze more. They stolen more than 2-3b. This is just how much the guy was able to trace Lazarus' funds.

Yeah I must have misinterpreted. I realize he did a lot of tracing, but some of that takes time, and if they move quickly to exit points, they only get the exit points. But I saw they froze some amount (which I listed)

Wild stuff.

**Omniscient** - April 29, 2024, 11:09 am

Funny how much work goes into the laundering versus the actual theft.

**SIM-1866423** - April 29, 2024, 2:12 pm

They are "North Korea" supported group so .. if you have no single illegal limitation stealing money & laundering it very easy. Too many people can lead entire world to chaos if their own government protect them. It is not hard to steal money if your target is random and if you have no morals.

happygonutty - April 29, 2024, 2:33 pm

(Apr 29, 2024 09:19 AM)Mewtwo Wrote: [\[CITE\]](#)

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I'm surprised they never used anything like Monero. And their way of "hacking" is just sending out phishing emails with a malicious file to top executives.

They seem to like p2p. HF could be a target if they choose to trade on here with other users. The most saddest thing is that these top executives easily fell for it. ?

State funded hackers normally have absolute power, no limitations and possibilities would totally be endless especially you are a country who are also tied with China and Russia. Not that I am racist but most asians who are neighboring countries sometimes look alike so most likely hackers from North Korea or emissaries would most likely go to either of the two countries or other neighboring country, claim to be wealthy Chinese business men then go to gambling hot spots like for example Macau in Hong Kong. That is where they would do P2P and most people who deal within casinos do not give a fuck where crypto comes from, as long as it can be laundered easily to tangible goods, then all is well and no questions are needed to be asked.