

Forum: [Hack Forums](#)

Thread: [CRYPTO SCAM, read this to learn how to prevent from getting all ur crypto stolen](#)

Roberto Scorpius Malfoy - November 16, 2024, 6:09 am

I was looking for a dblookup website, someone on HF mentioned weleakinfo.io

This website I logged in to it and on the payment page It was a qr code with the BTC payment code, I copy the BTC code and I pasted it on my BTC wallet and I sent the payment, for some reason this BTC code on their website was some kind of a contract so basically I paid the amount I was suppose to pay and on the other side they took everything I had on my wallet same second I sent the first payment.

I have never heard of this scam before but I just wanted to warn you guys before sending a payment dont send it from your original wallet send it from a separate wallet.

Bastille - November 16, 2024, 6:16 am

Do you remember who mentioned the website ? Maybe it's just me but the .to domain doesn't seem recheable through a web browser :

However, it seems that weleakinfo.io does exist, maybe a TLD squatting

Roberto Scorpius Malfoy - November 16, 2024, 6:17 am

(Nov 16, 2024 07:16 AM)Bastille Wrote: [\[CITE\]](#) Do you remember who mentioned the website ? Maybe it's just me but the .to domain doesn't seem recheable through a web browser :

However, it seems that weleakinfo.io does exist, maybe a TLD squatting

Sorry the correct name is weleakinfo.io/

User called Embarcadero mentioned it

RangoWorld - November 16, 2024, 6:18 am

Interesting. So I presume the redirect link had some masked payment stuff that gave them essentially complete access to your wallet via giving them private key? Or did they just drained a big amount?

Cause if you paste a BTC Address and send payment from your wallet. You are in control and aren't giving access to them by just sending a payment to an address (Granted that you are pasting the address manually).

jellyhat - November 16, 2024, 6:20 am

(Nov 16, 2024 07:16 AM)Bastille Wrote: [\[CITE\]](#) Do you remember who mentioned the website ? Maybe it's just me but the .to domain doesn't seem recheable through a web browser :

However, it seems that weleakinfo.io does exist, maybe a TLD squatting

perhaps it was targeted attack and they shut down after victim proceeded with scanning qr and now its offline to avoid forensics etc

poor built website

(nvm, just now op reply was posted after i sent this) delete this

Roberto Scorpious Malfoy - November 16, 2024, 6:25 am

(Nov 16, 2024 07:18 AM)RangoWorld Wrote: [\[CITE\]](#) Interesting. So I presume the redirect link had some masked payment stuff that gave them essentially complete access to your wallet via giving them private key? Or did they just drained a big amount?

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the payment page looked like this, I copy the addy and pasted it on my wallet and sent the payment and after I sent 10 usd the rest of the money on my wallet was completely gone.

DO NOT SEND ANY PAYMENT TO THE WALLETS BELOW.

Bastille - November 16, 2024, 6:25 am

(Nov 16, 2024 07:20 AM)jellyhat Wrote: [\[CITE\]](#) perhaps it was targeted attack and they shut down after victim proceeded with scanning qr and now its offline to avoid forensics etc

(nvm, just now op reply was posted after i sent this) delete this

It looks like that "weleakinfo" was an old website, with a ".com" TLD back in the days, but the owner has been arrested in Netherland in 2020 :

<https://www.nu.nl/tech/6024433/arnhemmer-opgepakt-voor-rol-bij-zoektool-met-miljarden-wachtwoorden.html>

Either it's a reborn, or a scam

Sorry for your loss buddy, not that many feedbacks on the web, but the existing ones are mentioning it's a scam :

<https://www.trustpilot.com/review/weleakinfo.io>

Thanks for the info tho, will help to prevent other members being scammed

Roberto Scorpious Malfoy - November 16, 2024, 6:27 am

(Nov 16, 2024 07:25 AM)Bastille Wrote: [\[CITE\]](#) It looks like that "weleakinfo" was an old website, with a ".com" TLD back in the days, but the owner has been arrested in Netherland in 2020 :

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Thanks for the info tho, will help to prevent other members being scammed

I know I was not aware of that I thought that this was the original website and to be honest I have never ever been scammed this way before, this was something new, I wanted to inform ppl that not even when you dont have sus files on your pc you can get hacked and scammed.

have two separate wallets everytime you send someone money send over the money to your 2nd wallet and from that wallet send over the funds to the person you are going to send the funds too.

Bastille - November 16, 2024, 6:31 am

(Nov 16, 2024 07:27 AM)Roberto Scorpius Malfoy Wrote: [\[CITE\]](#) I know I was not aware of that I thought that this was the original website and to be honest I have never ever been scammed this way before, this was something new, I wanted to inform ppl that not even when you dont have sus files on your pc you can get hacked and scammed.

have two separate wallets everytime you send someone money send over the money to your 2nd wallet and from that wallet send over the funds to the person you are going to send the funds too.

First time I'm seeing this too, and to be honest I didn't know that someone could withdraw a wallet if you make a simple transaction, I learned that's it's important to have different wallets when proceeding to payments, thanks for altering the community

jellyhat - November 16, 2024, 6:33 am

(Nov 16, 2024 07:25 AM)Roberto Scorpius Malfoy Wrote: [\[CITE\]](#) the payment page looked like this, I copy the addy and pasted it on my wallet and sent the payment and after I sent 10 usd the rest of the money on my wallet was completly gone.

DO NOT SEND ANY PAYMENT TO THE WALLETS BELOW.

what wallet were you using? How this can be possible from just copying and sending funds to that address?

Roberto Scorpius Malfoy - November 16, 2024, 6:34 am

(Nov 16, 2024 07:33 AM)jellyhat Wrote: [\[CITE\]](#) what wallet were you using? How this can be possible from just copying and sending funds to that address?

I used blockchain

I have no idea to be honest I was surprised as you.

RangoWorld - November 16, 2024, 6:36 am

(Nov 16, 2024 07:25 AM)Roberto Scorpius Malfoy Wrote: [\[CITE\]](#) the payment page looked like this, I copy the addy and pasted it on my wallet and sent the payment and after I sent 10 usd the rest of the money on my wallet was completly gone.

DO NOT SEND ANY PAYMENT TO THE WALLETS BELOW.

How can this be possible. Simply copying and pasting just the btc address shouldn't compromise your wallet.

Your wallet has been compromised somehow and it isn't done just through copying and pasting for address. Was it just the address you copied or was it with some commands or links?

Roberto Scorpius Malfoy - November 16, 2024, 6:37 am

(Nov 16, 2024 07:36 AM)RangoWorld Wrote: [\[CITE\]](#) How can this be possible. Simply copying and pasting just the btc address shouldn't compromise your wallet.

Your wallet has been compromised somehow and it isn't done just through copying and pasting for address. Was it just the address you copied or was it with some commands or links?

This wallet I was sending money from I have not used it since 4 years, and also one thing, I never clicked on any link or anything I simply copy and pasted the addy.

I did a research and I saw that this scammer has many victims money floods in to his acc and its huge amounts.

RangoWorld - November 16, 2024, 7:03 am

(Nov 16, 2024 07:37 AM)Roberto Scorpius Malfoy Wrote: [\[CITE\]](#) This wallet I was sending money from I have not used it since 4 years, and also one thing, I never clicked on any link or anything I simply copy and pasted the addy.

I did a research and I saw that this scammer has many victims money floods in to his acc and its huge amounts.

Hmm. Hard luck but he somehow has managed to compromise people's wallets

Prawnster - November 16, 2024, 7:26 am

That's a pretty good scam, maybe it's another type of drainer somehow.

Is everything up to date on your computer & browser etc?

Nettspend - November 16, 2024, 7:27 am

I know of a very reliable site Omni mentioned to me. give me a convo I'll show u the site. I use it for my xmr

Roberto Scorpius Malfoy - November 16, 2024, 8:50 am

(Nov 16, 2024 08:26 AM)Prawnster Wrote: [\[CITE\]](#) That's a pretty good scam, maybe it's another type of drainer somehow.

Is everything up to date on your computer & browser etc?

Yes everything is up to date.

Prawnster - November 16, 2024, 9:08 am

(Nov 16, 2024 09:50 AM)Roberto Scorpius Malfoy Wrote: [\[CITE\]](#) Yes everything is up to date. Strange then, if anyone figures out how it works lmk cuz that's pretty cool.

Jamika - November 16, 2024, 10:35 am

(Nov 16, 2024 07:09 AM)Roberto Scorpius Malfoy Wrote: [\[CITE\]](#) I was looking for a dblookup website, someone on HF mentioned weleakinfo.io

This website I logged in to it and on the payment page It was a qr code with the BTC payment

code, I copy the BTC code and I pasted it on my BTC wallet and I sent the payment, for some reason this BTC code on their website was some kind of a contract so basically I paid the amount I was suppose to pay and on the other side they took everything I had on my wallet same second I sent the first payment.

I have never heard of this scam before but I just wanted to warn you guys before sending a payment dont send it from your original wallet send it from a separate wallet.

I was online yesterday when u were asking , sad for your loss bro , hope u compensate this later

StuffSneak - November 17, 2024, 8:00 am

Well. This is something strange really. How can sending a transaction to an address can give them access? It doesn't make any sense tbh.

SUI-3183372 - November 17, 2024, 8:35 am

There's another element to this scam that hasn't been discovered yet. Every Bitcoin transaction has to be signed, a second transaction cannot take place without it being signed. This means either you or someone else had to approve a second transaction, meaning if you didn't, then somebody has full access to your wallet.

Did the draining occur as a part of your initial send or as a part of a second followup transaction?

If it was just a singular transaction, then the other possibility is the websites front end told you that you were only sending \$x amount of dollars, but the transaction was actually set up to be a much larger \$y amount of dollars, and that wasn't caught when approving the transaction. (Although this doesn't sound right either based on your description and how BTC transactions normally take place). Edit: Not correct based on my interaction with the website. The website simply gives you an address to deposit any dollar amount to.

I'll look at the site later when I'm near a PC.

Edit: I don't see a trend of depositors having their entire balance taken, the vast majority of depositors have balance remaining in their wallets after depositing funds to this site. I'd rather not deposit my own funds to the site as I don't want to get mixed up in a sketchy leaked data site, but I'm not seeing anything here that indicates an exploit that leads to wallet compromise or draining is taking place.

I've scanned the QR code to see if maybe the QR code leads to a separate address or links to something sketchy, but the QR is simply a copy of the address provided in plaintext.

With that being said, the website is most certainly a scam site. The deposit address given to me is the same deposit address given to all users, aka they have no way to correlate what account a deposit is coming from. It's a scam, but so far I don't see any evidence of exploit.

Chrome - November 17, 2024, 3:51 pm

(Nov 16, 2024 07:09 AM)Roberto Scorpius Malfoy Wrote: [\[CITE\]](#) I was looking for a dblookup website, someone on HF mentioned weleakinfo.io

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I have never heard of this scam before but I just wanted to warn you guys before sending a

payment dont send it from your original wallet send it from a separate wallet.
Didn't even know that this is possible. How much did you lose from this scam?

Hopsin - November 17, 2024, 4:07 pm

Seems a mirror of the original website. How much did you lost ?

Mewtwo - November 18, 2024, 4:31 am

What must of happened is you connected your wallet through their website. They'll instantly drain your wallet the moment you connect it.

Since you stated this:
"website was some kind of a contract"

You can learn more about it here:
<https://www.chainalysis.com/blog/crypto-drainers/>

TWIXX - November 18, 2024, 7:05 am

(Nov 18, 2024 05:31 AM)Mewtwo Wrote: [\[CITE\]](#) What must of happened is you connected your wallet through their website. They'll instantly drain your wallet the moment you connect it.

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True

SUI-3183372 - November 18, 2024, 8:35 am

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<https://www.chainalysis.com/blog/crypto-drainers/>
There's no wallet connect.

It gives you an address to copy and paste, and you send any amount of funds to it.

Omniscient - November 18, 2024, 9:57 am

Strange is what I'm thinking.

Copy/Paste of an address should not do this. Unless the copy is a full payment URL like
bitcoin:1A1zP1eP5QGefi2DMPTfTL5SLmv7DivfNa?amount=0.01&label=Payment%20Request

And why are you using Blockchain wallet? It's horrible.

Everyone also curious about how much funds were stolen.

Are you sure you don't have some type of RAT or clipper that because you initiated a transaction was able to initiate two of them?

Any chance we can see the TXN for both?

SUI-3183372 - November 18, 2024, 11:40 am

(Nov 18, 2024 10:57 AM)Omniscient Wrote: [\[CITE\]](#) Copy/Paste of an address should not do this. Unless the copy is a full payment URL like bitcoin:1A1zP1eP5QGefi2DMPTfTL5SLmv7DivfNa?amount=0.01&label=Payment%20Request Nothing like this, both the QR code and copying the address from the site provide you with nothing more than a plaintext address with no additional data or parameters appended.

Roberto Scorpis Malfoy - November 19, 2024, 9:35 am

(Nov 18, 2024 10:57 AM)Omniscient Wrote: [\[CITE\]](#) Strange is what I'm thinking.

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I have been using Blockchain since day 1 never had any issues with it.

Im 100% sure that I dont have any RAT, This is a pretty new PC havent downloaded anything to it except of some tools for school which is Microsoft programs.

When I sent the transaction I remember that I had to sign it two times which I found a little bit confusing and I think thats where the scam comes, when I sign it the second time it was some kind of a contract initiated.

I didnt lose much it was around 300 USD

<https://www.blockchain.com/explorer/transactions/btc/117807e3ffa22c33639bb7253556db5dd631d6292bd564d87d0dbabb39ffa5e2>

Omniscient - November 19, 2024, 9:52 am

(Nov 19, 2024 10:35 AM)Roberto Scorpis Malfoy Wrote: [\[CITE\]](#) I have been using Blockchain since day 1 never had any issues with it.

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Um...this is weird. But did you send \$11 as the initial payment then that other \$287 was the stolen funds?

Because I think I know what's happened. Blockchain sent from a legacy wallet to a new wallet for you. Especially since you say this is a day 1 Blockchain wallet. If that balance was old, that's what happened. It's possible you're just being silly. Or maybe I am. :) Let's see.

Roberto Scorpius Malfoy - November 19, 2024, 10:06 am

(Nov 19, 2024 10:52 AM)Omniscient Wrote: [\[CITE\]](#) Um...this is weird. But did you send \$11 as the initial payment then that other \$287 was the stolen funds?

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Correct I sent the 11 dolllar first to the Btc ADDY from the website copied and pasted it.

As soon as I sent it I had to redo everything got a code to my phone etc..

This blockchain wallet I created it several years ago I never used it until the day I got scammed.

Epic - November 19, 2024, 10:16 am

(Nov 18, 2024 05:31 AM)Mewtwo Wrote: [\[CITE\]](#) What must of happened is you connected your wallet through their website. They'll instantly drain your wallet the moment you connect it.

Since you stated this:

“website was some kind of a contract“

You can learn more about it here:

<https://www.chainalysis.com/blog/crypto-drainers/>

Thanks for sharing the article. It was a good read, makes a lot of sense really.

Omniscient - November 19, 2024, 10:22 am

(Nov 19, 2024 11:06 AM)Roberto Scorpius Malfoy Wrote: [\[CITE\]](#) Correct I sent the 11 dolllar first to the Btc ADDY from the website copied and pasted it.

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This blockchain wallet I created it several years ago I never used it until the day I got scammed.
Try to follow me on this.

I'm 99% sure you weren't scammed. Recall I said Blockchain wallets suck. Well this is part of that. They took forever to support BC1 addresses.

You have a misunderstanding of how Bitcoin TXN's work. If you have \$300 in an address and send

\$11, there is a Change Address created, all the funds are sent the \$11 to the payment address you want and the balance to a change address in your own wallet. But because of how Blockchain did their update for BC1, it's likely in a whole new wallet but one that's under your own Blockchain account. In other words, you should still have the funds. The blockchain shows the balance is there still, scammers don't do that. It's also the only txn ever to the address. Leads me to believe that if you just searched around Blockchain you'd find the funds. Suggest you use a computer though since their app/mobile might be iffy.

If you can't find the funds, contact support and use some of what I said to explain to them.

SUI-3183372 - November 19, 2024, 10:26 am

(Nov 19, 2024 11:22 AM)Omniscient Wrote: [\[CITE\]](#) Try to follow me on this.

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If you can't find the funds, contact support and use some of what I said to explain to them.

This. The remainder was sent to a change address. If you don't have access to that change address, contact Blockchain.com and ask them wtf is going on. This is standard for Bitcoin, but as Omni stated, maybe you're on an ancient address that they're not supporting properly (Bitcoin has changed a lot since Blockchain.com launched, especially if you were using it when they were still blockchain.info).

Omniscient - November 19, 2024, 10:55 am

(Nov 19, 2024 11:26 AM)SIM-3183372 Wrote: [\[CITE\]](#) This. The remainder was sent to a change address. If you don't have access to that change address, contact Blockchain.com and ask them wtf is going on. This is standard for Bitcoin, but as Omni stated, maybe you're on an ancient address that they're not supporting properly (Bitcoin has changed a lot since Blockchain.com launched, especially if you were using it when they were still blockchain.info).

If you look at the txn in blockchain you can see it's a 2019 wallet.

Basically when I said Blockchain wallets are shit, this is what I'm talking about. They've fumbled with upgrades and interface. Lots of people have similar problems. OP thinks he was scammed and lost \$300 meanwhile it's just floating in some wallet he doesn't know about.

If I recall correctly he just have a few steps to deal with this and gain fund access again. Likely Blockchain support can assist him or just use AI for some help.

Fucking Blockchain.com sucks. I stand by that.

SUI-3183372 - November 19, 2024, 11:00 am

(Nov 19, 2024 11:55 AM)Omniscient Wrote: [\[CITE\]](#) Fucking Blockchain.com sucks. I stand by that. ESPECIALLY if Blockchain.com are telling OP that his balance is 0, that's some seriously fucked up UX.

Imagine how many unsuspecting users they've conned out of BTC using this one simple trick of not providing them with access to their change address.

Omniscient - November 19, 2024, 11:03 am
From AI...

Quote: It sounds like your Blockchain.com (formerly blockchain.info) wallet created a new "change address" for the remaining balance of your funds after the \$11 Bitcoin transaction. This is standard practice in Bitcoin transactions to improve security and privacy. Here's how it works and what you can do to recover your funds:

What Happened:

1. Bitcoin Transactions and Change Addresses:

- When you send Bitcoin, the entire balance of the sending address is used in the transaction. If you don't spend the full amount, the remaining Bitcoin (called "change") is sent to a new address controlled by your wallet.
- This new address is known as a "change address," and it's automatically generated by your wallet.

2. BC1 Address:

- The BC1 address is a SegWit (Bech32) address. This format is common for modern wallets, including Blockchain.com, as it allows for lower transaction fees and improved network efficiency.
- The wallet likely generated this address as your change address.

3. Your Wallet Shows \$0:

- If your Blockchain.com wallet shows a \$0 balance, it may not have properly recognized or loaded the change address into your wallet's interface. This can sometimes happen with older wallets or if the wallet's software or keys are not updated or fully synced.

Steps to Recover Your Funds:

1. Check the Transaction on a Blockchain Explorer:

- Use a blockchain explorer (like [blockchain.com explorer](<https://www.blockchain.com/explorer>)) to find the transaction ID (TXID) of your \$11 transaction.
- Look for the output where the remaining balance (\$287) was sent.
- Confirm that the BC1 address belongs to your wallet.

2. Verify the Address in Your Wallet:

- Ensure that the BC1 change address is associated with your wallet. Blockchain.com wallets usually manage these addresses automatically, but sometimes issues can arise with legacy wallets.

3. Resync Your Wallet:

- Log out of your Blockchain.com wallet and log back in to refresh the interface.
- If you are using an older version of the wallet, update it to the latest version to ensure compatibility with modern addresses.

4. Recover Using Your Seed Phrase:

- If the funds do not appear, export your wallet's seed phrase (backup phrase) and restore it in a different Bitcoin wallet that supports SegWit addresses, such as:
 - [Electrum Wallet](<https://electrum.org/>)
 - [Exodus Wallet](<https://www.exodus.com/>)
- This should import all associated addresses and reveal your balance.

5. Contact Blockchain.com Support:

- If the above steps do not resolve the issue, contact Blockchain.com support. Provide them with the transaction ID and explain the situation. They can verify whether the BC1 address is part of your wallet.

Important Notes:

- Do Not Share Your Seed Phrase or Private Keys with anyone. Only use trusted wallets to recover your funds.
- Verify the transaction details carefully to confirm that the funds were sent to a change address under your control.

Let me know if you need further help!

Omniscient - November 20, 2024, 11:37 am

[Roberto Scorpious Malfoy](#)

Dude, update us please. We want to know if you got this resolved.

Roberto Scorpious Malfoy - November 20, 2024, 12:52 pm

(Nov 20, 2024 12:37 PM)Omniscient Wrote: [\[CITE\]](#) [Roberto Scorpious Malfoy](#)

Dude, update us please. We want to know if you got this resolved.

Will try to solve this tomorrow morning since I have had much to do in univeristy learning SQL joints sh!t have not really had time to fix it.

MarkGold - November 22, 2024, 3:29 am

well thats no way it can happen like that !

The blockchain wallet works as Omniscient said , your bitcoin are on your wallet , but not on same address you have used

Otherwise get the 12 seed from Blockchain wallet and put them on TrustWallet, or Electrum wallet Import them

It will show your balance

(never share your 12 seed words with no one)

Delete the thread for missleading

Omniscient - November 22, 2024, 10:38 am

(Nov 22, 2024 04:29 AM)MarkGold Wrote: [\[CITE\]](#) well thats no way it can happen like that !

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Delete the thread for missleading

Why delete a thread that's potentially going to help someone else that might make the same mistake?

WTF is wrong with you?

Roberto Scorpious Malfoy - November 24, 2024, 11:57 am

(Nov 20, 2024 12:37 PM)Omniscient Wrote: [\[CITE\] Roberto Scorpious Malfoy](#)

Dude, update us please. We want to know if you got this resolved.

An UPDATE

I got a reply from Blockchain support and they replied with the following

Hello,

Thank you for bringing this to our attention.

Some of our users have reported that bitcoin sent to a change address (an address generated by one's own wallet) do not immediately reflect in their wallet balances. (Click [here](#) to learn more about change addresses.)

Don't worry; these funds are completely safe and should be shown in your Blockchain.com Wallet in 2-3 hours. Our sincere apologies for the inconvenience caused by this issue.

If the funds still do not reflect in your balance at that time, please reply to this message with the Segwit xPub associated with your wallet. You can find this by clicking "Settings" > "Wallets & Addresses." To the right of "Private Key Wallet," click "Manage". While on the Segwit tab, press "Manage" again > "Show xPub". Read the important warning about sharing an xPub with an untrusted source, then copy the xPub text (not the QR code) and include it in your reply to us.

Kind regards,

I have now forwarded the xPub code to them waiting for updates from them so the funds are most probably safe, this wouldnt be possible without the help I received from the community!

Much love!