

HiveForce Labs

THREAT ADVISORY

 **ATTACK REPORT**

Deceptive Crypto Sites: A Breeding Ground for XPhase Clipper

Date of Publication

February 8, 2024

Admiralty Code

A1

TA Number

TA2024048

Summary

Malware: XPhase Clipper

Targeted Industries: Cryptocurrency

Attack Region: Worldwide

Impersonated Vendors: Metamask, Wazirx, Lunoapp, and Cryptonotify

Attack: A global malware campaign is actively targeting cryptocurrency enthusiasts, employing deceptive websites that masquerade as authentic cryptocurrency applications and ultimately leading to the execution of the XPhase Clipper payload.

Attack Regions



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Attack Details

#1

A malware campaign is actively targeting cryptocurrency enthusiasts through deceptive websites that masquerade as legitimate cryptocurrency applications, including Metamask, Wazirx, Lunoapp, and Cryptonotify. The malevolent actors orchestrating this extensive campaign primarily focus on global cryptocurrency users, with select phishing sites specifically tailored to exploit individuals in the Indian and Russian crypto communities.

#2

Additionally, the threat actor has cloned YouTube videos and shorts related to cryptocurrency topics to potentially lure users into their nefarious schemes. The malware infection unfolds through a multi-stage process. Upon downloading the file from these phishing sites, it appears as a zip file containing a malicious executable that functions as a dropper.

#3

This dropper then deploys a VB Script and a Batch script file onto the system, subsequently initiating the execution of the XPhase Clipper payload. The core objective of the XPhase Clipper malware is to replace cryptocurrency wallet addresses copied by users with addresses under the control of the attacker.

#4

Typically, users copy and paste wallet addresses when transferring cryptocurrency funds between applications. The Clipper malware intervenes in this process, enabling attackers to reroute funds to their wallets instead of the intended recipients.

Recommendations



Enhance Email Security Protocols: Strengthen email security measures to filter out phishing emails. Educate employees on recognizing and reporting suspicious emails, especially those with compressed attachments.



Implement Multi-Signature Wallets: Consider using multi-signature wallets for cryptocurrency transactions. This requires multiple private keys to authorize a transaction, enhancing security by reducing the risk of a single point of failure.



Heighten Awareness: Familiarize yourself with common phishing tactics and deceptive strategies employed by threat actors. Knowing the signs of malicious activity can help you avoid falling victim to scams.

🌿 Potential MITRE ATT&CK TTPs

<u>TA0042</u> Resource Development	<u>TA0001</u> Initial Access	<u>TA0002</u> Execution	<u>TA0003</u> Persistence
<u>TA0005</u> Defense Evasion	<u>TA0009</u> Collection	<u>TA0040</u> Impact	<u>T1585</u> Establish Accounts
<u>T1566</u> Phishing	<u>T1204</u> User Execution	<u>T1059.005</u> Visual Basic	<u>T1059.003</u> Windows Command Shell
<u>T1547.001</u> Registry Run Keys / Startup Folder	<u>T1036.008</u> Masquerade File Type	<u>T1115</u> Clipboard Data	<u>T1657</u> Financial Theft

✂ Indicators of Compromise (IOCs)

TYPE	VALUE
URLs	hxxps://metamaskapp[.]space, hxxps://cryptonotify[.]ru, hxxps://wazirxapp[.]space/ hxxps://lunoapp[.]space/ hxxps://coinsbot[.]space/
SHA256	c69045a04115dabc6fe35ce6429f46f867eba680f3c863ff920daa9d1480e7a1, e116fa2900a6e0f1aa448be9dacd06ffa84f2adb48f03ad5c5b02fb1fb29f0b3, 1a4e8c51f4673c52677707f42437a181572715719763ebd5e841e07bd78b6003, ef28d77d1719b65fffa8849b36e7f96ba239021b0a5eebf441af21cc7dabaa25, 8ba85e0f0b7edddb4c2facadfde7b25162481c24944fced9901f8a86c0df8d72, 3bd57de116ae8a4f7dc69ac6fa73358e2063ea2b9c90fcb5886c3ccd35f5c524, 6c8dc2c77bd5a4776348f7c63b81b3c9c1a521eda3099d19c3014db7a246bdde, e6be2e040d1c7e3c745e3c53d85aa141b936a8269ca165daeb85dc49c06c07a

TYPE	VALUE
IPv4	31[.]31[.]198[.]206
Email	acc[@]metamaskapp[.]space

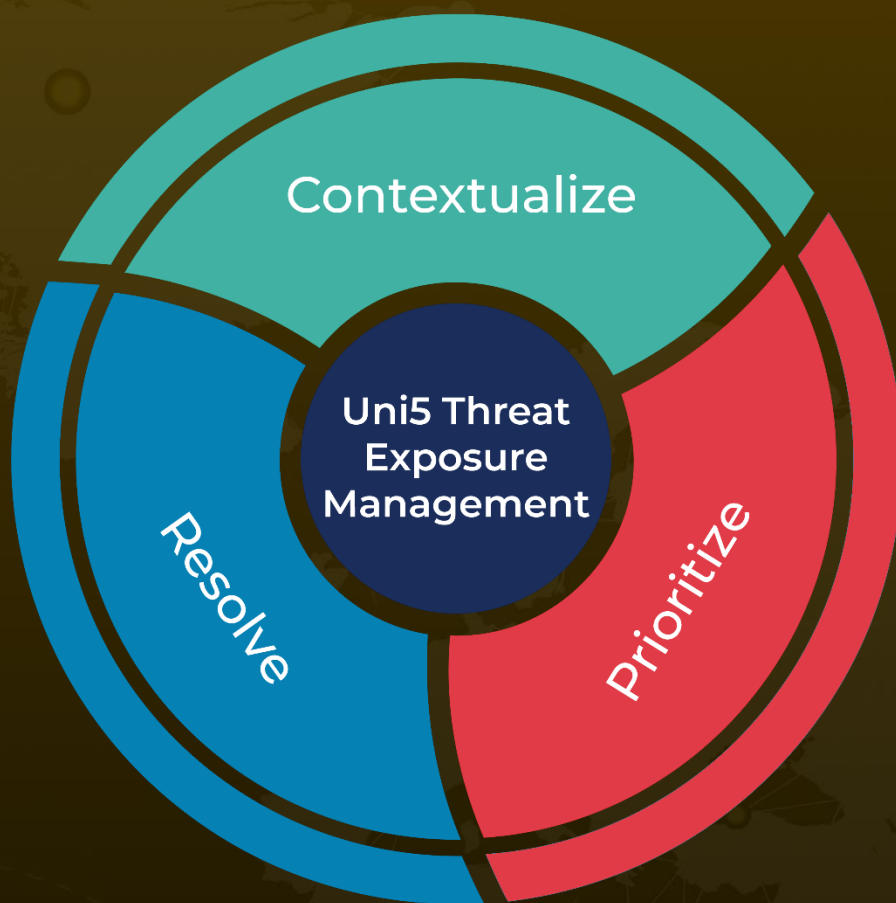
References

<https://cyble.com/blog/doppelganger-dilemma-new-xphase-clippers-proliferation-via-deceptive-crypto-sites-and-cloned-youtube-videos/>

What Next?

At Hive Pro, it is our mission to detect the most likely threats to your organization and to help you prevent them from happening.

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