

THREAT ANALYSIS Trickbot in Light of Trickleaks Data





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The reporting contained herein from the Nisos research organization consists of analysis reflecting assessments of probability and levels of confidence and should not necessarily be construed as fact. All content is provided on an as-is basis and does not constitute professional advice, and its accuracy reflects the reliability, timeliness, authority, and relevancy of the sourcing underlying those analytic assessments.

EXECUTIVE SUMMARY

Attribution work by its very nature is challenging and dependent on the timeliness and accuracy the data researchers initially have on the unknown actor. The challenge is to increase confidence in the accuracy of any additional selectors by corroborating them with the primary selector and other data points found during an investigation.

In February 2023, the US Treasury Department and Secret Service named Vitaly Kovalev as the ransomware actor user of the handle "bentley," based on activity using that handle in 2009 and 2010.

In May 2022, a Twitter account known as @trickleaks released chat logs claiming to be from the ransomware actor group Trickbot, along with several dossiers profiling the individual actors, including one using the handle "bentley." The report that follows will provide an alternate possibility of the true identity for the threat actor known as "bentley" based on the more recent TrickLeaks release. Nisos examined chat logs, dated June 2020 to November 2021, from the Trickleaks breach data set to identify any ties between Trickbot actors and the Russian government. For context, similar to ContiLeaks, TrickLeaks provided intimate details about the TrickBot gang; however, where the majority of the data contained with the ContiLeaks disclosure focused on source code, the TrickLeaks disclosure included identity and account related personal information of the actual Trickbot members. While analysts did not identify a direct link between Trickbot actors and the Russian government, multiple Trickbot actors, including "silver," "manuel" (aka "bentley," "max17," and "volhvb"), and "angelo" likely believed that the FSB and/or SVR supported them and that their leadership had FSB ties.

Additionally, actor bentley is believed to be a senior member of the Trickbot group performing human resources-related roles, such as payments for the group, and subscriptions needed to conduct ransomware attacks. He was also charged with "crypting" the group's malware—ensuring that it goes undetected by all or at least most antivirus products on the market. Nisos determined that bentley, who revealed his username as volhvb@exploit[.]im for the popular exploit.im jabber service, is currently identifiable as Maksim Sergeevich Galochkin. Nisos further identified that Galochkin changed his name from Maksim Sergeevich Sipkin, and that he has significant financial debt as of 2022. In 2010, Sipkin was an active member of the "Solidarity" in Khakassia, a group associated with the assassinated Russian opposition leader, Boris Nemtsov.

Nisos cannot rule out the possibility that both individuals were users of the handle at different times.

OVERVIEW

In February 2023, the US Treasury Department and Secret Service named Vitaly Kovalev as the ransomware actor user of the handle "bentley," based on activity using that handle in 2009 and 2010.¹²

In May 2022, the Twitter handle @trickleaks released chat logs claiming to be from the ransomware actor group Trickbot, along with several dossiers profiling the individual actors, including one using the handle "bentley." Nisos examined chat logs that were leaked by the trickleaks Twitter account for ties between Trickbot and the Russian Government.

Trickbot actor bentley is a senior member of the Trickbot group performing human resources-related roles, such as payments for the group, and subscriptions needed to conduct ransomware attacks. He was also charged with "crypting" the group's malware—ensuring that it goes undetected by all or at least most antivirus products on the market.³⁴

REACTION TO OCTOBER 2021 ARRESTS

In October 2021, alleged Trickbot actors Alla Witte and Vladimir Dunaev appeared in a US Federal Court in the Northern District of Ohio. After subsequent media reports on 1 November, some of the actors discovered that they were locked out of some of the group's cryptocurrency wallets, presumably due to blacklisting.⁵ Two of the actors, brooks—who is involved in systems testing—and silver⁶—an apparent senior member of the gang—engaged in a conversation on their chat platform regarding the news.

Brooks expressed his fear that the crypto-wallet failures were due to exposure presumably from recent arrests. Silver reassured brooks that their key leaders have not been exposed and that while there "will be problems..[the Russian government] will excuse" them. The Russian Ministry of Internal Affairs will expect a payoff, but that the other government agencies, the FSB and SVR are "for...[them] or neutral."

STERN AND THE FSB

Later in the month, Trickbot actors manuel⁷ and angelo discussed Stern, often referred to simply as "S," who is the leader of the Conti and Trickbot ransomware gang. Specifically, they discussed their leader Stern's behavior, with angelo noting that Stern did not seem to be handling the stress.⁸ Manuel provided some context, indicating that he thought that their boss "has been doing this since 2000." Angelo agreed that he was "the link between us and the ranks/head of department type at FSB," to which manuel agreed and proposed the possibility that Stern may just have been a "target," an

⁶ Silver is AKA buza or mayor

¹ https://home.treasury[.]gov/news/press-releases/jy1256

² https://www.secretservice[.]gov/investigation/mostwanted/kovalev

³ https://krebsonsecurity[.]com/2022/03/conti-ransomware-group-diaries-part-iii-weaponry/

⁴ https://krebsonsecurity[.]com/2022/03/conti-ransomware-group-diaries-part-ii-the-office/

⁵ https://www.bitdefender.com/blog/hotforsecurity/trickbot-member-extradited-united-states-court/

⁷ Manuel is AKA bentley/Max17/volhvb/manuel

⁸ The gang often uses initials to refer to individuals - S for Stern, P for Putin, etc

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operative in a controlled relationship with the organization. Their conversation then turned toward working harder to keep their boss happy.

JABBER ADDRESS FOR BENTLEY

On 22 June 2020, an actor named "defender" requested an external jabber address of actor bentley. Bentley provided the username volhvb@exploit.im. Nisos identified a gmail address, volhvb@gmail[.]com that belongs to a Степка Розин (Stepka Rosin). This name is associated with a YouTube user Mrvolhvb, whose videos primarily feature Russian cryptocurrency market trading. Mrvolhvb posted a video where he is logged into his jabber volhvb account using the raidcall jabber client.



Picture 1: volhvb logged into raidcall Jabber client^e

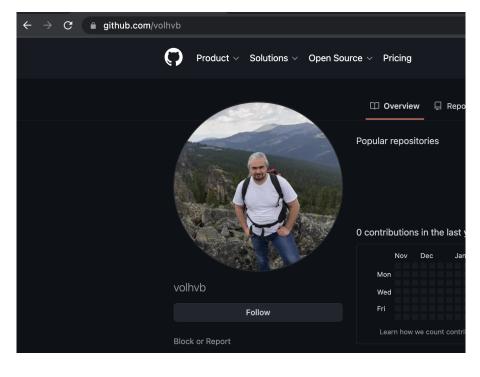
MAKSIM SERGEEVICH GALOCHKIN

The <u>volhvb@gmail.com</u> address has an adobe.com account that is associated with a phone number that ends in 58. Nisos data sources further tie this email address to Russian mobile phone number +79134448958 and the name Maksim Sergeevich Galochkin. In addition, this email address is associated with a github account, volhvb, that contains a picture of Mr. Galochkin.

⁹ https://www.youtube[.]com/watch?v=K2OmGByMxmg

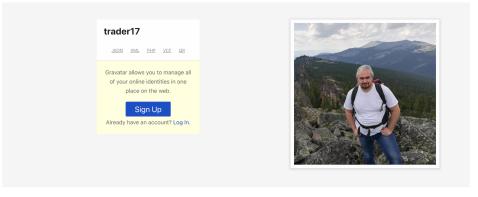
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Nisos data sources also tie email <u>volhvb@live.ru</u> to Galochkin and the phone number +79134448958. This email was used to register gravatar account <u>http://en.gravatar.com/trader17</u> with a photo that matches the profile image on his github.



😃 Gravatar

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Pictures 2 & 3: Mr. Galochkin's github and gravatar accounts

Galochkin's name and address, Sovetskaya 125-31, Abakan, Russia 655004, were listed as connected to +79134448958.¹⁰ Additional Nisos data shows a Maksim Sergeevich Galochkin with DOB 19 May 1982 as living in Abakan. His tax identification number (INN) 190119506002 shows a name change from Maksim Sergeevich Sipkin to Maksim Sergeevich Galochkin.¹¹ He was the founder or supervisor of four no-longer operational businesses that engaged in sale of computers or wireline communication activities.¹² These include:

¹⁰ https://www.locatefamily[.]com/G/GAL/GALOCHKIN-1.html

¹¹ https://www.list-org[.]com/man/3254892

¹² https://www.rusprofile[.]ru/person/galochkin-ms-190119506002 © Nisos - The Managed Intelligence Company[®] | Trickbot/Trickleaks

- Limited Liability Company "URAN" (INN : 1901075620) director
- Limited Liability Company "TSIFROVOI VEK" (Information Age) (INN : 1901111614) director/ founder
- Limited Liability Company "ABAKAN.PRO" (INN: 1901120560) director/ founder (domain abakan[.]pro registered to Galochkin with email address digitallage@yandex.ru)
- Limited Liability Company "First Optical Provider" (INN: 1901101790) founder

Nisos verified that there are leaked data records in both the Sipkin and Galochkin names that show the 19 May 1982 DOB and the Russian internal passport number 9505586609.

Credit records indicate a debt of 547,545 Rubles owed by Mr. Sipkin in 2022 to Sberbank for a loan. The claim likely was reported in 2008 but remains listed as unresolved on the Federal Bailiff Service of Russia website.¹³ He was listed as a resident at 655017, Republic of Khakassia, Chekhov St. D. 125, KV with a phone number of +79617449636.

Sipkin in 2010 participated in the founding congress of the regional united democratic movement "Solidarity" in Khakassia and was elected to the political council. He read a statement at the meeting calling for then President Dmitry Medvedev to conduct an investigation into Ministry of Internal Affairs actions during the visit of assassinated opposition leader Boris Nemtsov to Kharkassia.¹⁴



Picture 4: Sipkin's photograph taken at the "Solidarity" meeting in 2010.¹⁵

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¹³https://fssp.gov[.]ru/iss/ip/?is%5Bvariant%5D=1&is%5Blast_name%5D=%D0%A1%D0%98%D0%9F%D0%9A%D 0%98%D0%9D&is%5Bfirst_name%5D=%D0%9C%D0%90%D0%9A%D0%A1%D0%98%D0%9C&is%5Bpatronymic %5D=%D0%A1%D0%95%D0%A0%D0%93%D0%95%D0%95%D0%92%D0%98%D0%A7&is%5Bdate%5D=&is%5B region_id%5D%5B0%5D=-1

¹⁴https://www.rusolidarnost[.]ru/abakan-2010-10-26-uchreditelnaya-konferentsiya-otdeleniya-solidarnosti-v-khak asii/

¹⁵http://web.archive[.]org/web/20170627220806/https://www.rusolidarnost.ru/abakan-2010-10-26-uchreditelnay a-konferentsiya-otdeleniya-solidarnosti-v-khakasii/

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APPENDIX A: Translations

Original brooks <-> silver dialogue 01 November 2021:

[01.11.21 10:32:54] brooks:	привет
[01.11.21 10:35:04] silver:	привет
[01.11.21 10:35:54] brooks: т.е. на меня как минимум с	при выводе денег на карту биржа заявила, что битки грязные, обратили внимание
[01.11.21 10:36:02] silver:	я знаю
[01.11.21 10:36:10] silver:	а что за обменник?
[01.11.21 10:36:23] brooks:	ща
[01.11.21 10:37:18] brooks:	bitcoin24.pro
[01.11.21 10:37:30] brooks: доступ, ща дам ссылку	закреп я доделал, исходники в гите, я тебе открыл полный
[01.11.21 10:37:56] silver:	по ситуации с обменами, проблема еще у одного чела была
[01.11.21 10:38:11] silver:	все решим
[01.11.21 10:38:24] silver:	скорее всего будет список рекомендованных обменников
[01.11.21 10:38:28] brooks:	причем здесь проблема не с деньгами, а засветкой
[01.11.21 10:39:22] silver: так сдеанонены	я если честно думаю что как минимум ключевые наши люди и
[01.11.21 10:39:51] silver:	будут проблемы - отмажут
[01.11.21 10:39:52] brooks:	это очень плохо
[01.11.21 10:40:25] brooks:	СВР, ФСБ, СК?
[01.11.21 10:40:30] silver:	нет
[01.11.21 10:40:48] silver:	ну то есть, в чем вопрос в этих трехбуквенных абревиатурах?
[01.11.21 10:40:48] brooks:	круче? политбюро?
[01.11.21 10:40:50] silver:	знают ли они кто ты?
[01.11.21 10:41:05] brooks:	кто крыша? :)
[01.11.21 10:41:10] silver:	не знаю
[01.11.21 10:41:12] silver:	я говорил

[01.11.21 10:41:26] silver:	из наших опасаться стоит мвд	
[01.11.21 10:41:34] silver:	потому что они скуплены на корню амерами	
[01.11.21 10:41:42] brooks:	а тогда откуда уверенность что отмажут?	
[01.11.21 10:41:45] silver: спецслужб	и подрабатывают частными детективами на подсосе у амерских	
[01.11.21 10:42:05] silver:	уверенности нету, есть убежденность	
[01.11.21 10:42:30] brooks:	https://privnote.com/X41qUffF#FvQVi636n	
[01.11.21 10:42:37] brooks:	это ссылка на гит	
[01.11.21 10:43:05] brooks: планировщике, оно полнос	алгоритм отлажен, здесь добавлено только закрепление в тью переделано	
[01.11.21 10:43:22] brooks:	анжело выдал на проверку, надеюсь проблем не будет	
[01.11.21 10:43:51] silver:	скажу как мне объяснили как быть если что	
[01.11.21 10:43:56] brooks:	серверная часть одинаковая для обеих прог	
[01.11.21 10:44:01] brooks:	давай	
[01.11.21 10:44:06] silver:	с мвд вопрос надо решать на месте, ценник порядка 10-50к	
[01.11.21 10:44:27] silver:	главное выйти в сеть и сказать о проблемах	
[01.11.21 10:44:50] silver: если на месте решить не получается, то скорее всего ничего не будет, будет порядка полугода-года нервотрепки		
[01.11.21 10:45:09] brooks:	твоими устами да мед бы пить :)	
[01.11.21 10:45:27] silver:	на себе не проверял	
[01.11.21 10:45:36] brooks:	и не надо	
[01.11.21 10:45:53] silver: нас или нейтральны	короче, в этой игре мвд против нас, остальные трехбуквенные за	
[01.11.21 10:46:07] silver:	у шефа нужные связи есть	
[01.11.21 10:46:10] brooks:	а двух?	
[01.11.21 10:46:13] silver:	все что могу сказать	
[01.11.21 10:46:24] silver:	а двух это кто?	
[01.11.21 10:46:30] brooks:	ладно, я уже готов лечь на дно	
[01.11.21 10:46:31] brooks:	СК	

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[01.11.21 10:46:38] silver:	а хер их знает
[01.11.21 10:46:57] silver: этим	если решишь лечь на дно, поговори как минимум с шефом перед
[01.11.21 10:47:17] brooks:	да месяца на два три надо думаю, так, от греха

Translation brooks <-> silver dialogue 01 November 2021:

[01.11.21 10:32:54] brooks: hello

[01.11.21 10:35:04] silver: hello

[01.11.21 10:35:54] brooks: when withdrawing money to the card, the exchange stated that the wallets¹⁶ are dirty, i.e. at least they paid attention to me

[01.11.21 10:36:02] silver: I know

[01.11.21 10:36:10] silver: what kind of exchanger?

[01.11.21 10:36:23] brooks: now

[01.11.21 10:37:18] brooks: bitcoin24.pro

[01.11.21 10:37:30] brooks: I fixed it, the sources are in the git, I opened full access for you, I'll give you a link

[01.11.21 10:37:56] silver: according to the situation with exchanges, another person had a problem

[01.11.21 10:38:11] silver: we will solve everything

[01.11.21 10:38:24] silver: most likely there will be a list of recommended exchangers

[01.11.21 10:38:28] brooks: and here the problem is not with money, but with exposure

[01.11.21 10:39:22] silver: I wholeheartedly think that at the very least our key people have not been exposed

[01.11.21 10:39:51] silver: there will be problems - they will excuse us¹⁷

[01.11.21 10:39:52] brooks: this is very bad

[01.11.21 10:40:25 AM] brooks: SVR, FSB, SK?

[01.11.21 10:40:30] silver: no

[01.11.21 10:40:48] silver: well, that is, what is the question in these three-letter abbreviations?

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¹⁶ Битки - bitki - the bitcoin/crypto wallets

¹⁷ Excuse - **отмажут** literally to smear something away.

[01.11.21 10:40:48] brooks: more powerful¹⁸? politburo?

[01.11.21 10:40:50 AM] silver: do they know who you are?

[01.11.21 10:41:05 AM] brooks: who has us covered ¹⁹? :)

[01.11.21 10:41:10] silver: don't know

[01.11.21 10:41:12] silver: as I was saying

[01.11.21 10:41:26] silver: our Ministry of Internal Affairs is worth fearing

[01.11.21 10:41:34] silver: because they are bought out from the start by americans

[01.11.21 10:41:42] brooks: and then where is the confidence that they will excuse us?

[01.11.21 10:41:45] silver: and earn extra money as private detectives on the fumes of american special services²⁰

[01.11.21 10:42:05] silver: there is no confidence, there is conviction²¹

[01.11.21 10:42:30] brooks: https://privnote.com/X41qUffF#FvQVi636n

[01.11.21 10:42:37] brooks: this is a link to git

[01.11.21 10:43:05 AM] brooks: the algorithm is debugged, only pinning in the scheduler has been added here, it has been completely redone

[01.11.21 10:43:22] brooks: angelo issued for verification, I hope there will be no problems

[01.11.21 10:43:51] silver: I'll tell you how they explained to me what to do if anything

[01.11.21 10:43:56] brooks: the server part is the same for both programs

[01.11.21 10:44:01] brooks: do tell

[01.11.21 10:44:06] silver: with the Ministry of Internal Affairs, the issue must be resolved on the spot, the price tag is about 10-50k

[01.11.21 10:44:27] silver: the main thing is to go out to the network and talk about our problems

[01.11.21 10:44:50] silver: if you can't solve it on the spot, then most likely nothing will happen, there will be about six months or a year of hassle

¹⁸ **Круче** - Literally "cooler" - A word that in Russian, that derives its meaning from English slang "cool, cooler, coolest," and takes the meaning further, as here, someone more amazing, or popular, to also imply someone with more power and influence.

¹⁹ кто крыша - Literally "Who is our roof?"

²⁰ на подсосе - On the suction, a reference to a vehicle engine with a carburetor where the engine will still run on the vacuum created by the carburetor when the vehicle runs out of gas, albeit very roughly

²¹ Убежденность - conviction, a firm belief in the truth of something as opposed to уверенность - confidence © Nisos - The Managed Intelligence Company[®] | Trickbot/Trickleaks

[01.11.21 10:45:09 AM] brooks: It will be good if it happens the way you say²² :)

[01.11.21 10:45:27 AM] silver: did not check on myself

[01.11.21 10:45:36] brooks: no need

[01.11.21 10:45:53] silver: in short, in this game, the Ministry of Internal Affairs is against us, as for the rest the three-letter agencies are for us or neutral

[01.11.21 10:46:07] silver: the boss has the right connections

[01.11.21 10:46:10 AM] brooks: what about two?

[01.11.21 10:46:13] silver: that's all I can say

[01.11.21 10:46:24] silver: and who are these two?

[01.11.21 10:46:30] brooks: okay, I'm ready to lie low

[01.11.21 10:46:31] brooks: sk²³

[01.11.21 10:46:38] silver: who the hell knows

[01.11.21 10:46:57] silver: if you decide to lie low, at least talk to the boss before that

[01.11.21 10:47:17] brooks: yes, two or three months, I think, that's all, just in case

Original manuel <-> angelo dialogue 30 November 2021

[30.11.21 18:17:16] angelo:	а С молчит ?
[30.11.21 18:17:52] manuel:	Да
[30.11.21 18:19:11] angelo:	блин реально команда большая
[30.11.21 18:19:13] angelo:	кушает много
[30.11.21 18:19:20] angelo:	я сам пытался посавить себя на место С
[30.11.21 18:19:27] angelo:	и не нахожу ответа
[30.11.21 18:19:48] angelo:	ведь потом набрать не так просто
[30.11.21 18:20:01] angelo: скажем так	особенно когда народ притерся, а тема то не из простых
[30.11.21 18:20:03] manuel:	Бро мы не знаем вообще всего что он там делает и знает))

²² **твоими устами да мед бы пить** - "Your mouth would drink pure honey" - An old Russian expression meaning "that is pleasant to hear"

²³ СК - Следственный комитет - Special Investigative Committee of the Russian Federation, a two-letter agency © Nisos - The Managed Intelligence Company[®] | Trickbot/Trickleaks

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[30.11.21 18:20:23] angelo:	а как бы хотелось узнать :relaxed:
[30.11.21 18:21:30] manuel:	Он по моему с самых 2000 этим занимается))
[30.11.21 18:21:58] angelo: погонами	да я более чем уверен он связующее звено между нами и
[30.11.21 18:22:14] angelo:	руководитель типа отдела при ФСБ)
[30.11.21 18:22:31] manuel:	Да либо он либо тАргет))
[30.11.21 18:22:32] angelo:	блин не кинули б нас на ветер
[30.11.21 18:22:42] manuel:	Не не кинут не перживай
[30.11.21 18:22:53] manuel:	На крайняк я тебя на крипты заберу
[30.11.21 18:23:24] angelo:	да всё таки хочеться успещного развития нашей темы
[30.11.21 18:23:34] manuel:	И будет
[30.11.21 18:23:36] angelo:	чтоб С был рад
[30.11.21 18:23:40] manuel:	Просто с другого ракурса))
[30.11.21 18:23:45] angelo:	надеюсь
[30.11.21 18:23:50] angelo:	надо С отписать как нбудь
[30.11.21 18:24:02] manuel:	Ага пиши
[30.11.21 18:24:25] angelo:	а чего стесняться, не девочки ж)
[30.11.21 18:24:32] angelo:	отпишу и расскажу тебе как поговорил
[30.11.21 18:24:40] manuel:	Ага
[30.11.21 18:25:10] manuel:	Ему нравятся инициативные и труолюбивые как ты и я)
[30.11.21 18:25:58] angelo:	это да, тот точно ценит !
[30.11.21 18:26:03] angelo:	открыто и конкретно

Translation manuel <-> angelo dialogue 30 November 2021

[30.11.21 18:17:16] angelo: is S silent?²⁴

[30.11.21 18:17:52] manuel: Yes

²⁴ Stern, leader of conti/trickbot

[30.11.21 18:19:11] angelo: It's a devil of a big team

- [30.11.21 18:19:13] angelo: he eats a lot
- [30.11.21 18:19:20] angelo: I mentally tried to put myself into S's position
- [30.11.21 18:19:27] angelo: and I don't find an answer
- [30.11.21 18:19:48] angelo: it's not so easy to get
- [30.11.21 18:20:01] angelo: especially when people get used to it, and the topic is not simple, let's say
- [30.11.21 18:20:03] manuel: Bro, we don't know at all everything that he does and knows))
- [30.11.21 18:20:23] angelo: how would you like to find out : relaxed:
- [30.11.21 18:21:30] manuel: In my opinion, he has been doing this since 2000))
- [30.11.21 18:21:58] angelo: yes, I'm more than sure he's the link between us and the ranks²⁵
- [30.11.21 18:22:14] angelo: head of a department type at the FSB)
- [30.11.21 18:22:31] manuel: Yes, he was either that or he was their target))
- [30.11.21 18:22:32] angelo: damn it, they wouldn't waste us
- [30.11.21 18:22:42] manuel: Don't leave it, don't worry
- [30.11.21 18:22:53] manuel: I'll at least take you to the crypto
- [30.11.21 18:23:24] angelo: yes, I still want the successful development of our topic
- [30.11.21 18:23:34] manuel: And it will be
- [30.11.21 18:23:36] angelo: so that S is happy
- [30.11.21 18:23:40] manuel: Just from a different angle))
- [30.11.21 18:23:45] angelo: I hope
- [30.11.21 18:23:50] angelo: it is necessary to unsubscribe from how ever
- [30.11.21 18:24:02] manuel: Yeah write
- [30.11.21 18:24:25] angelo: why be shy, not girls w)
- [30.11.21 18:24:32] angelo: write back and tell you how I talked
- [30.11.21 18:24:40] manuel: Yeah
- [30.11.21 18:25:10] manuel: He likes initiative and industrious like you and me)

²⁵ Пого́ны - Shoulder straps, epaulets; indicative of the ranks of the special services

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[30.11.21 18:25:58] angelo: yes, he definitely appreciates it!

[30.11.21 18:26:03] angelo: open and specific

Original bentley <-> defender chat 22 June 2020

2020-06-22T09:40:31 defender -> bentley

Привет, нужно зарегать на какой нибудь другой внешней жабе акк и скинуть мне сюда, это нужно в случае потери этой жабы

2020-06-22T09:41:21 bentley -> defender

У меня есть volhvb@exploit.im

2020-06-22T10:13:31 defender -> bentley

Ok

Translation bentley <-> defender chat 22 June 2020

2020-06-22T09:40:31 defender -> bentley

Hello, you need to register with some external jabber account and toss it to me here. This is necessary in case of loss of this jabber

2020-06-22T09:41:21 bentley -> defender

I am volhvb@exploit.im

2020-06-22T10:13:31 defender -> bentley

Ok