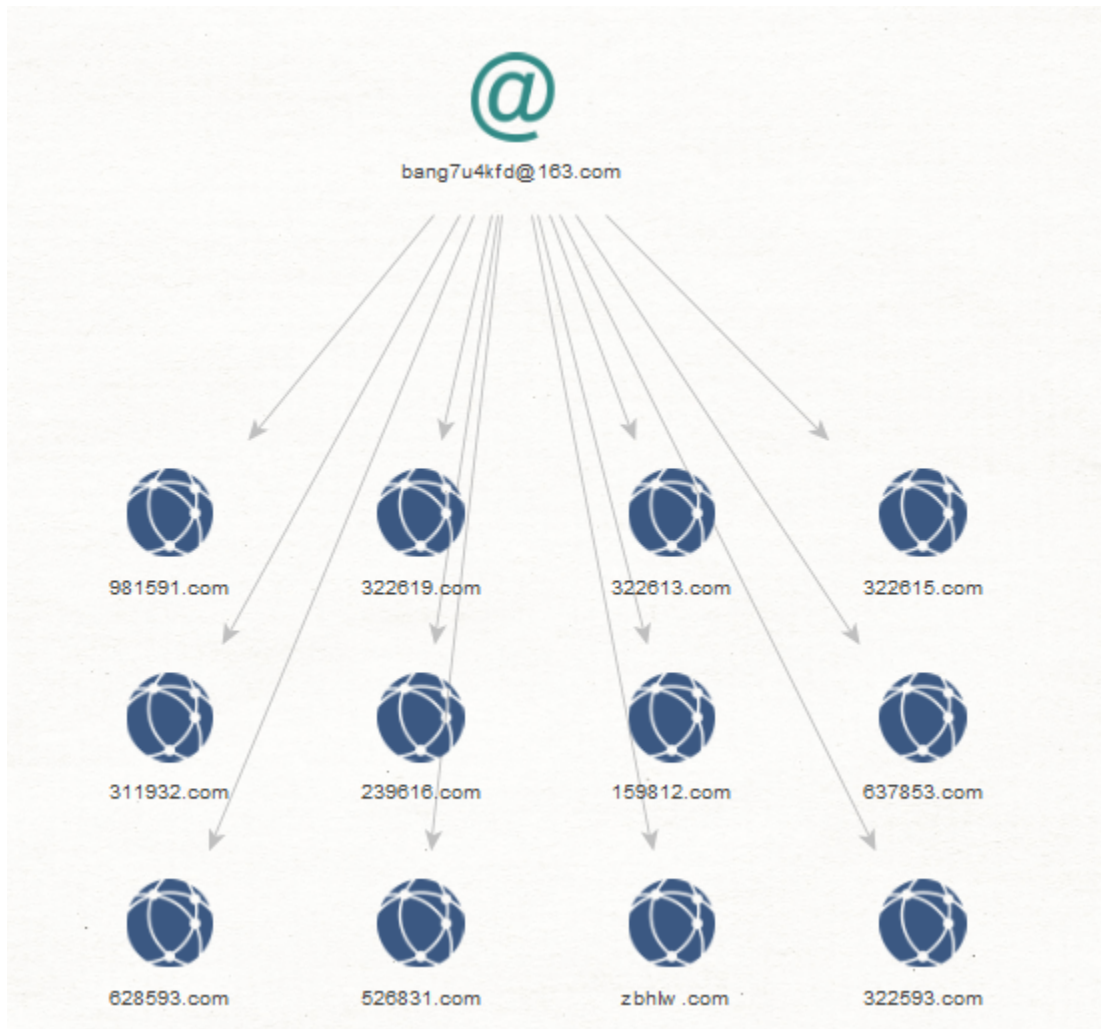


00. Who's Behind the Conficker Botnet? - An OSINT Analysis

It used to be a moment in time when the infamous Conficker worm was making the headlines with a massive and widespread malware serving campaign that actually propagated to the point where it reached a huge portion of Internet-connected infrastructure.



Who's behind the Conficker worm?

We've decided to use sample Conficker C&C (Command and Control) domain data, courtesy of Microsoft (<https://msrc-blog.microsoft.com/2009/02/12/conficker-domain-information/>), which basically consists of approximately 113,500 known Conficker C&C domains and decided to run it against WhoisXML API's in-depth and comprehensive real-time and historical WHOIS database, possibly looking for clues as to the true origins of the Conficker authors to offer the security industry actionable intelligence for the purpose of assisting the security industry with real-time and historical cyber-attack attribution data and information using WhoisXML API's vast real-time and historical WHOIS database.

In this article and case study we'll offer actionable intelligence on some of the domain registrants that are known to have registered well-known and publicly-distributed Conficker C&C (Command and Control) domains for the purpose of offering actionable intelligence on the whereabouts of the botnet masters behind the Conficker botnet.

It appears that based on the data that we've gathered and processed, the majority of domain registrant emails used to register Conficker C&C (Command and Control) server domains appears to be exclusively in China and are currently using well-known Chinese email service providers and on the majority of occasions to be either automatically registered or compromised email service accounts.

Related domain registrant email addresses which are known to have registered Conficker related C&C (Command and Control) server domains:

13598856698@163[.]com
wuxingwo12@163[.]com
urgjas48@163[.]com
qq340080738@163[.]com
dianyingzq168@163[.]com
littleboy888@163[.]com
ksk2hhs2@163[.]com
lidian9390@163[.]com
kenxue@163[.]com
ljj3290@163[.]com
733337@163[.]com
feiwei0017@163[.]com
ubq101@163[.]com
rulaishenzhang1012@163[.]com
mingriya@163[.]com
bjpryg1@163[.]com
yumingpifa@163[.]com
chenyue6688@163[.]com
13162246167@163[.]com
tuiguang9bu33@163[.]com
liulule@163[.]com
yumingbangding127@163[.]com
bin1255218@163[.]com
zzlhjqr@163[.]com
ccc16969@163[.]com
08000@163[.]com
ytiryiu@163[.]com
zhangbingldd@163[.]com
ibmt47@163[.]com

ysnclwyzlb@163[.]com
mykj2004@163[.]com
89189@163[.]com
m13087415025@163[.]com
chenjunyi1014@163[.]com
qylcomcn@163[.]com
yjf1984410@163[.]com
vpp558@163[.]com
woyaoyumingle@163[.]com
tswangyan@163[.]com
jeujengceweef@163[.]com
zhangrenyunke@163[.]com
yuanzheng8008@163[.]com
juming6677@163[.]com
tukelang@163[.]com
eaxeby@163[.]com
j[.]sken@163[.]com
18210150251@163[.]com
hx4816700229@163[.]com
rusays@163[.]com
bang7u4kfd@163[.]com
canwun@163[.]com
xingfuwang0@163[.]com
13786099999@163[.]com
polo_gd@163[.]com
ytvv@163[.]com
tkiaux@163[.]com
zhang401790578@163[.]com
dgjmysz@163[.]com
jiaoyuf3ng@163[.]com
2634887077@163[.]com
xchxlong@163[.]com
bdofxu@163[.]com
zpee791357@163[.]com
xd272829@163[.]com
xcrkmy@163[.]com
dz9888com@163[.]com
newlife580@163[.]com
jfrldt@163[.]com
laoxu_cn@163[.]com
ztpycn@163[.]com
xl9599995@163[.]com
ihkmc95858sq@163[.]com
90005588@163[.]com

sese9855@163[.]com
zhushidong0321@163[.]com
qjpe@mail@163[.]com
vzdfg3@163[.]com
web11@163[.]com
menhuahot@163[.]com
laoliutongxue@163[.]com
northcomzk@163[.]com
fufeisutun51250@163[.]com
dof70939@163[.]com
rzxsj@163[.]com
dc_d09@163[.]com
yn114@163[.]com
privacywhois@163[.]com
xm_csd@163[.]com
ouaiqing@163[.]com
weilong2345@163[.]com
feilongxibuz@163[.]com
nbbggs994@163[.]com
anqi866@163[.]com
sgfdsl@163[.]com
kx-630@163[.]com
guxggcom@163[.]com
zhzu002@163[.]com
15851635733@139[.]com
13950170988@163[.]com
17061079707@163[.]com
qwkeucom@163[.]com
youtairenren1@163[.]com
zaixinkaixin@163[.]com
hjlin[.]88@163[.]com
yutengok@163[.]com
kentkail@163[.]com
shuolanxiya@163[.]com
xms998@163[.]com
Bodfeo@163[.]com
z7363661@163[.]com
youwu401@163[.]com
one5173@163[.]com
xxlseo@163[.]com
13319080080@163[.]com
fjndwww@163[.]com
zhaoyang6638@163[.]com
csmakx152@163[.]com

apple4407@163[.]com
516edison@163[.]com
jzhv93@163[.]com
apivcmjn@163[.]com
dwbnwot9669@163[.]com
gzxyp168@163[.]com
baiduvrenzheng@163[.]com
btqmdcom@163[.]com
yk9888com@163[.]com
premiumdomains@163[.]com
qzhx34@163[.]com
huang199125@vip[.]163[.]com
asfjkl8@163[.]com
fhj78@163[.]com
zzqsml@163[.]com
r89047@163[.]com
wxdl-008@163[.]com
qq91209755@163[.]com
zhenlong3000@163[.]com
m18692937251@163[.]com
bug1977@163[.]com
ye@163[.]com
szyangxiaojun@163[.]com
15619524416@163[.]com
qingyuxiaohan@163[.]com
sffwyf@163[.]com
5656656@163[.]com
18607175888@163[.]com
zck9703@163[.]com
ineuhd@163[.]com
jeromeliu@163[.]com
13117206888@163[.]com

794844181@qq[.]com
5665655@qq[.]com
488037@qq[.]com
598001204@qq[.]com
340080738@qq[.]com
9961343@qq[.]com
3099232442@qq[.]com
zhou_pipi@qq[.]com
8380168@qq[.]com
695143489@qq[.]com
weinidada@qq[.]com

hack8888@vip[.]qq[.]com
254521415@qq[.]com
www090ww@qq[.]com
370194569@qq[.]com
600486@qq[.]com
920155969@qq[.]com
3217304356@qq[.]com
505555359@qq[.]com
904578095@qq[.]com
1690784201@qq[.]com
6365385@qq[.]com
3424667@qq[.]com
ssdd@vip[.]qq[.]com
390233238@qq[.]com
1814743472@qq[.]com
810656823@qq[.]com
65778888@qq[.]com
qq3222105@qq[.]com
472032523@qq[.]com
578829028@qq[.]com
jdayc653usnn828@qq[.]com
2872582728@qq[.]com
18696668@qq[.]com
951515983@qq[.]com
435127622@qq[.]com
929206279@qq[.]com
1141111113@qq[.]com
527161857@qq[.]com
29499545@qq[.]com
2244866262@qq[.]com
307268553@qq[.]com
8330108@qq[.]com
2376319284@qq[.]com
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3568928@qq[.]com
899999@qq[.]com
277141076@qq[.]com
28651629@qq[.]com
2979329453@qq[.]com
meitianshangwang@qq[.]com
ysh0525@qq[.]com
xmingfu@qq[.]com
1953799999@qq[.]com
1544765085@qq[.]com

1930349063@qq[.]com
1601075911@qq[.]com
Brave_leng@qq[.]com
316688760@qq[.]com
2627400455@qq[.]com
go786@qq[.]com
262894635@qq[.]com
1512628690@qq[.]com
318782704@qq[.]com
522418159@qq[.]com
188515918@qq[.]com
411695123@qq[.]com
3053842686@qq[.]com
531902543@qq[.]com
cunxw@qq[.]com
38812000@qq[.]com
1409989936@qq[.]com
2899685990@qq[.]com
1353584656@qq[.]com
757971919@qq[.]com
471426547@qq[.]com
526599374@qq[.]com
421975611@qq[.]com
9621090@qq[.]com
quan3zhan@qq[.]com
hvaxin@qq[.]com
70976778@qq[.]com
742937523@qq[.]com
1479953590@qq[.]com
2995611518@qq[.]com
97126930@qq[.]com
3331228@qq[.]com
1575164@qq[.]com
1116261@qq[.]com
86646242@qq[.]com
1813999999@qq[.]com
276473763@qq[.]com
5988569@qq[.]com
1669611478@qq[.]com
2980103464@qq[.]com
zruo@qq[.]com
427962821@qq[.]com
8101963@qq[.]com
3520548635@qq[.]com

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199259505@qq[.]com
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asa729684969@qq[.]com
328515625@qq[.]com
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3618365@qq[.]com
78555331@qq[.]com
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136222803@qq[.]com
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511222@qq[.]com
281147557@qq[.]com
403490718@qq[.]com
772337983@qq[.]com
332677437@qq[.]com
892577771@qq[.]com
635351226@qq[.]com
960152056@qq[.]com

359393808@qq[.]com
ser59864217@qq[.]com
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414595464@qq[.]com
137802219@qq[.]com
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61752833@qq[.]com
53117741@qq[.]com
3412799778@qq[.]com
783380046@qq[.]com
390158798@qq[.]com
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978@qq[.]com
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627387845@qq[.]com
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727870263@qq[.]com
chenghe@vip[.]qq[.]com
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ok358w@qq[.]com
241158141@qq[.]com
com9949@qq[.]com
1101058901@qq[.]com
ename123@qq[.]com
90339@qq[.]com
www2770com@qq[.]com

28269@qq[.]com
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781313029@qq[.]com
liutao6574862@qq[.]com
2453919192@qq[.]com
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353173173@qq[.]com
2258191477@qq[.]com
38088851@qq[.]com
3086341440@qq[.]com
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719370764@qq[.]com

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wwbbweaa@vip[.]qq[.]com
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3073137828@qq[.]com
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9119323@qq[.]com
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2813360241@qq[.]com
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359469102@qq[.]com
3185794516@qq[.]com
130660610@qq[.]com
zhh0162@qq[.]com
1262594155@qq[.]com
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2169179442@qq[.]com
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63569820@qq[.]com
673474650@qq[.]com

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3479728649@qq[.]com
qiangmicc@qq[.]com
80005174@qq[.]com
2973384232@qq[.]com
181902064@qq[.]com
344984426@qq[.]com
2945208305@qq[.]com
3164866992@qq[.]com
401168966@qq[.]com
80010864@qq[.]com
3246624792@qq[.]com
271901919@qq[.]com
25753369@qq[.]com
2247956921@qq[.]com
879219212@qq[.]com
2180850@qq[.]com
7831818@qq[.]com
717908104@qq[.]com
281211804@qq[.]com
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2502067787@qq[.]com
927595343@qq[.]com
501302414@qq[.]com
14131414@qq[.]com
1281876368@qq[.]com
954037033@qq[.]com
lintaoming@vip[.]qq[.]com
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ljp198@qq[.]com
kebat@qq[.]com
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jerryknm@qq[.]com
858646474@qq[.]com
6761999@qq[.]com
191484936@qq[.]com
489661789@qq[.]com
3290221158@qq[.]com
578787044@qq[.]com
293485570@qq[.]com

76695256@qq[.]com
15611000353@qq[.]com
jceo84828@vip[.]qq[.]com
3889365@qq[.]com
locoy@qq[.]com
779989726@qq[.]com
400967@qq[.]com
8918356@qq[.]com
331397631@qq[.]com
3136990@qq[.]com
1926269718@qq[.]com
123505748@qq[.]com
49273715@qq[.]com
2083638459@qq[.]com
1779422625@qq[.]com
6778325@qq[.]com
mymy999@qq[.]com
2244061666@qq[.]com
599023426@qq[.]com
300587@qq[.]com
1744125743@qq[.]com
3592676703@qq[.]com
356879568@qq[.]com
6896731@qq[.]com
71951107@qq[.]com
chenmmkk@qq[.]com
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koyao[.]cn@qq[.]com
147846996@qq[.]com
1775808375@qq[.]com
2209437970@qq[.]com
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649898131@qq[.]com
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3542687878@qq[.]com
3418460550@qq[.]com
3056602114@qq[.]com
2334249008@qq[.]com
1991269746@qq[.]com
1513545456@qq[.]com
910015528@qq[.]com
niyongbuyanbai@qq[.]com
944371538@qq[.]com

69999@qq[.]com
1978477@qq[.]com
1724319561@qq[.]com
1473265823@qq[.]com
850537452@qq[.]com
2011233029@qq[.]com
2650658787@qq[.]com
3432545532@qq[.]com
8193474@qq[.]com
3199668520@qq[.]com
40314891@qq[.]com
363370876@qq[.]com
6167784@qq[.]com
27318698@qq[.]com
419071852@qq[.]com
koryao@qq[.]com
picturesay@qq[.]com
2164311652@qq[.]com
1097479197@qq[.]com
2622580066@qq[.]com
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312541523@qq[.]com
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40599263@qq[.]com
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877888859@qq[.]com
1300871733@qq[.]com
1092665631@qq[.]com
yunxuqiu@qq[.]com
398910981@qq[.]com
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kouyulei147846996@qq[.]com
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418400845@qq[.]com
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417212132@qq[.]com
weare222@qq[.]com
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894279734@qq[.]com
1931072410@qq[.]com
fuandomain@qq[.]com
3412518501@qq[.]com
1368386439@qq[.]com

253173251@qq[.]com
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hailangsha@qq[.]com
984651771@qq[.]com
1987322326@qq[.]com
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80849@qq[.]com
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ddfdww231@qq[.]com
55599599@qq[.]com
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42102430@qq[.]com
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99421564@qq[.]com

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162157999@qq[.]com
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3051700539@qq[.]com
438943379@qq[.]com
18888@qq[.]com
304739080@qq[.]com
1184461083@qq[.]com
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757037911@qq[.]com
1473338322@qq[.]com
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991781956@qq[.]com
997073999@qq[.]com
820635868@qq[.]com
38559@qq[.]com
1074898026@qq[.]com
123199429@qq[.]com
610517462@qq[.]com
4327048@qq[.]com
185437374@qq[.]com
1294039509@qq[.]com
51238888@qq[.]com

114aomen@gmail[.]com
jinfang914@gmail[.]com
lzmarco0511@gmail[.]com
itlabsbahrain@gmail[.]com
santosh[.]varughese@gmail[.]com
kandonno1@gmail[.]com
0063carljie@gmail[.]com
rsseuss@gmail[.]com
planmaster@gmail[.]com
wangxiaomi810@gmail[.]com
oyt1411429@gmail[.]com
wangj5056@gmail[.]com
wuqqyong520@gmail[.]com
mkiehm17@gmail[.]com
linkregist@gmail[.]com
wangnima0youyaoqi@gmail[.]com
seozona007@gmail[.]com
yasanharn@gmail[.]com
66833c2@gmail[.]com
yuhaoyv233@gmail[.]com
alastair[.]t[.]gordon@gmail[.]com
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thelawyer247@gmail[.]com
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boyitang888@gmail[.]com
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satyanurak@hotmail[.]com
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Sarahodde@hotmail[.]com
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Zhangqiuyun88@hotmail[.]com
ravz28@hotmail[.]com
cbaldwin256@hotmail[.]com
Eil@hotmail[.]com[.]hk
ahawashi@hotmail[.]com
maximisddfssel@hotmail[.]com
gs278@hotmail[.]com
turkialnemr@hotmail[.]com
sphamma@hotmail[.]com
kocadagesat@hotmail[.]com

Related domains known to have been registered by the same domain registrants who registered well-known and publicly distributed Conficker C&C (Command and Control) domains:

8131688[.]cc
8132288[.]cc
8155188[.]cc
8156688[.]cc
8158188[.]cc
8166588[.]cc
8138288[.]cc
sscjhq[.]cc
8129688[.]cc
yzxsh[.]com[.]cn
lsjnh[.]cn
yzlft[.]cn
yzdmh[.]com[.]cn
sscptczjgb[.]cc
sscjhwyb[.]cc
sscptpm[.]cc
evtmh[.]com
vhwyk[.]com
fourann[.]com
mhanti[.]com
xivsdo[.]com
huodmx[.]com
lqchri[.]com
homeyxm[.]com
mxhty[.]com
mkcty[.]com
mhtyx[.]com
gamecty[.]com
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pcwer[.]cn
flywatch[.]cn
applecaer[.]cn
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flyfind[.]cn
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lositunes[.]cn
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400930[.]cn
400586[.]cn
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gushiduo[.]com
58yuanlin[.]com
xiangzailai[.]com
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fz1688[.]com
52yeyou[.]com
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628593[.]com
637853[.]com
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311932[.]com
322615[.]com
bgmsc[.]info
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bfhds[.]info
bbcrq[.]info
jmyfs[.]net
ninvi[.]com
uqn6[.]com
yeues[.]com
yykfa[.]com
bcwnd[.]info
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36879[.]win
51587[.]win
37328[.]win
63387[.]win
shipincn[.]net
xa79[.]com
lxduomeiti[.]com
imnanshi[.]com
chunzhiya[.]com
ilaoxu[.]com

ishishang[.]net
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810955[.]com
906955[.]com
67657[.]vip
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911162[.]com
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ivix[.]com[.]cn
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batfin[.]xyz
bat-fin[.]xyz
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riches[.]net[.]cn
auquant[.]com
wbabs[.]com
bjlcxsy[.]com
cqtingda[.]com
duttofr[.]com
ingmarlee[.]com
apphipmom[.]com
yagooft[.]com
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sitecolect[.]com
wsmisports[.]com
deboemel[.]com

edmvs[.]com
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nzzpow[.]cn
gangqinpinpai[.]com
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695[.]cn
wtxzs[.]cn
hostnewss[.]cn
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runshengyuan[.]net
xiaozhu[.]cx
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mgmjw[.]com
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7774[.]cx
cmt[.]cx
xinlang[.]cx
tengxun[.]cx
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xizhibao[.]net
yijingxiu[.]net
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hngssc[.]com
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syt123[.]com
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cesarkrillo[.]com
net-buddha[.]com
plnails[.]com
rositashop[.]com
thebeautyma[.]com

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ginosshoesmt[.]com
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zqaeenih[.]cn
scblwtbj[.]cn
gyuifu688[.]cn
tzpbyedo[.]cn
twjdxrml[.]cn
f4h5j5j[.]cn
thbreh6sts[.]cn
gr4h654j57[.]cn
lqds[.]cn
dbcgfhdi[.]cn
rxkqhth[.]cn
2w4b[.]com[.]cn
186753[.]wang
392189[.]wang
725221[.]wang
262817[.]wang
262839[.]wang
286193[.]wang
yk888h[.]com
yk888l[.]com
yk888i[.]com
7ma2[.]cn
yk888f[.]com
yk888a[.]com
yk888b[.]com
yk888c[.]com
yk888m[.]com
yk888k[.]com
yk888d[.]com
tripadvisorrentals[.]asia
zamro[.]jp
territory[.]jp
duv[.]wang
uvf[.]wang
rkmy[.]wang
55[.]zj[.]cn
ylcpn[.]com
ylcsa[.]com
ylcuy[.]com
totalenergies[.]com[.]tw

myvitamins[.]tw
lyst[.]tw
almonds[.]tw
paybit[.]com[.]tw
fragrancenet[.]com[.]tw
flipkart[.]tw
inlex[.]jp
symbiosys[.]tw
usane[.]com[.]cn
sz-art[.]com[.]cn
rzxsj[.]com
sz-jinyang[.]cn
szyizhao[.]com[.]cn
em-china[.]cn
followe[.]cn
szinfocn[.]cn
sz-mb[.]cn
probro[.]cn
probro[.]com[.]cn
dingyejh[.]com
szmas[.]top
tzng[.]com[.]cn
gudongdai[.]wang
o58[.]wang
xymd[.]com[.]cn
xzns[.]com[.]cn
wqlm[.]com[.]cn
tznw[.]com[.]cn
fwsm[.]com[.]cn

We'll continue monitoring the campaign and post updates as soon as new developments take place, in particular for new Conficker domain registrations in an attempt to track down the true botnet masters behind the infamous Conficker botnet.