



Dissecting 1M+ Malicious Domains Under the DNS Lens

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Executive Report

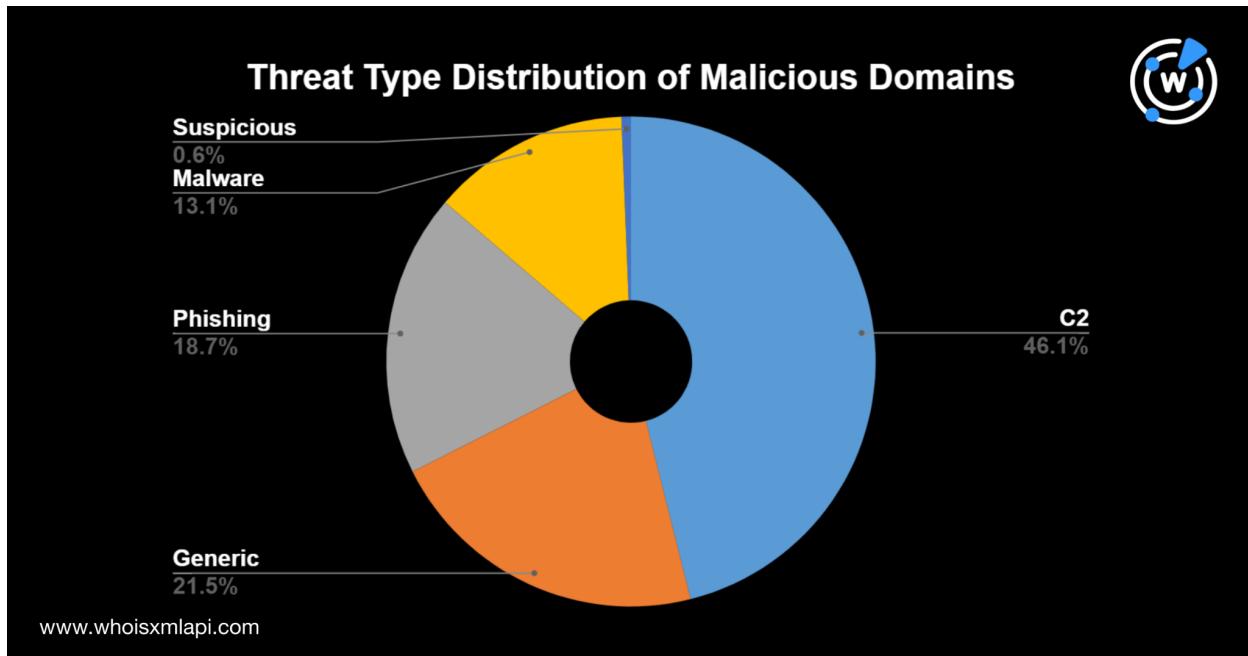
Threat actors continue to abuse the DNS by weaponizing domain names. On 13 April 2023, through our recently launched [Threat Intelligence Data Feeds \(TIDF\)](#), we identified more than 1 million suspicious and malicious domains that figured in phishing, malware distribution, spam, and other cyber attacks, such as brute-force and distributed denial-of-service (DDoS) attacks.

WhoisXML API researchers reviewed those suspicious and malicious domains and probed them using our WHOIS, IP, and DNS intelligence to provide additional value to threat and adversary contextualization, investigation, prediction, and disruption efforts. Our study revealed the following:

- A total of 46% of the malicious domains were classified as command-and-control (C&C) servers, while 18.7% were involved in phishing attacks.
- .com was the most common TLD used, followed by .net, .org, .biz, .info, and .xyz.
- The U.S. was the top registrant and IP geolocation country.
- About 3% of the malicious domains targeted some of the most-impersonated brands.

Malicious Domains by Threat Type

The chart below shows the distribution of malicious domains by threat type.



Nearly half of the malicious domains studied were flagged as C&C servers and about 18% figured in phishing campaigns. Interestingly, a [Screenshot analysis](#) of a sample of these domains still showed live login and signup pages.

uDroppy

SignUp For uDroppy's Affiliate Program

Welcome to uDroppy's affiliate program.

Email

First name

password

Screenshot of udroppy[.]firstpromoter[.]com

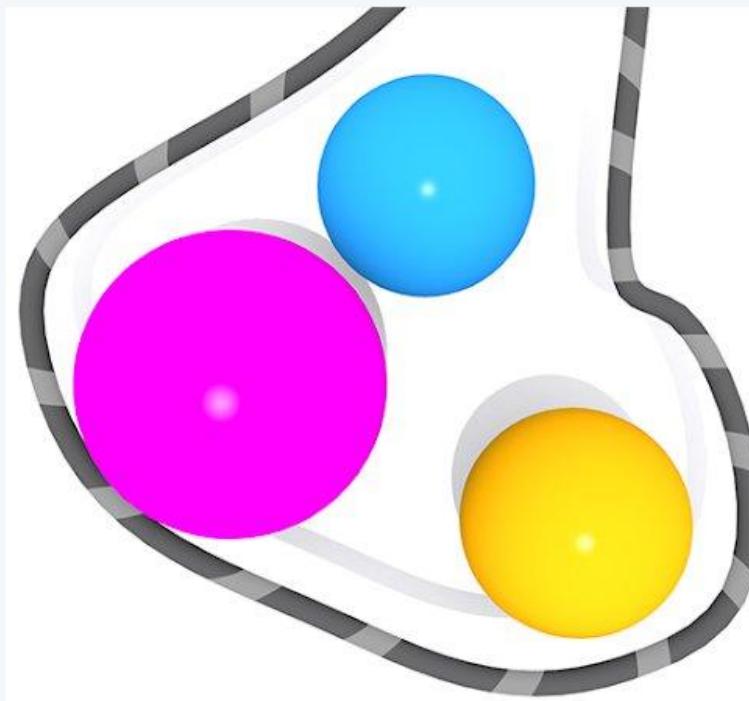
Midasbuy

Login to continue

Start your lucky spin by using 250 Season Token

Screenshot of newxsuit[.]co

About 13% were involved in malware distribution. While such a campaign can be launched in several ways, app downloads like the one shown below could be another tactic.



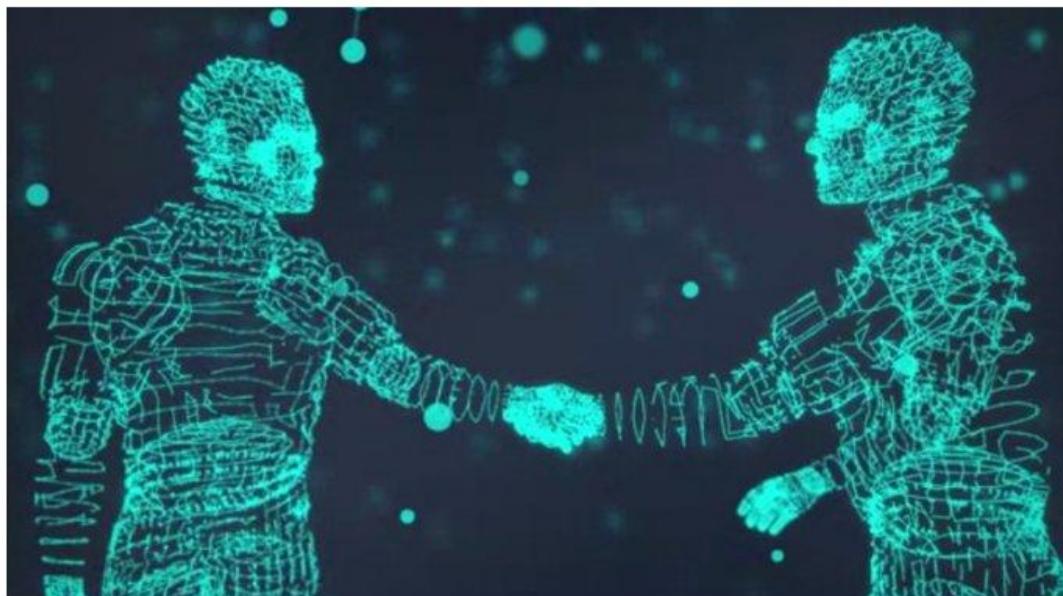
Fahren Sie, um sich zu entwickeln



Screenshot of unhabitability[.]com

A few domains (0.6%) meanwhile were linked to suspicious activities, such as hosts possibly involved in sending large volumes of queries. An example is [paypaypay\[.\]org](#) whose screenshot is shown below.

Why Do You Need Cloud Scraper For Your Web Scraping Projects? – The Semalt Answer



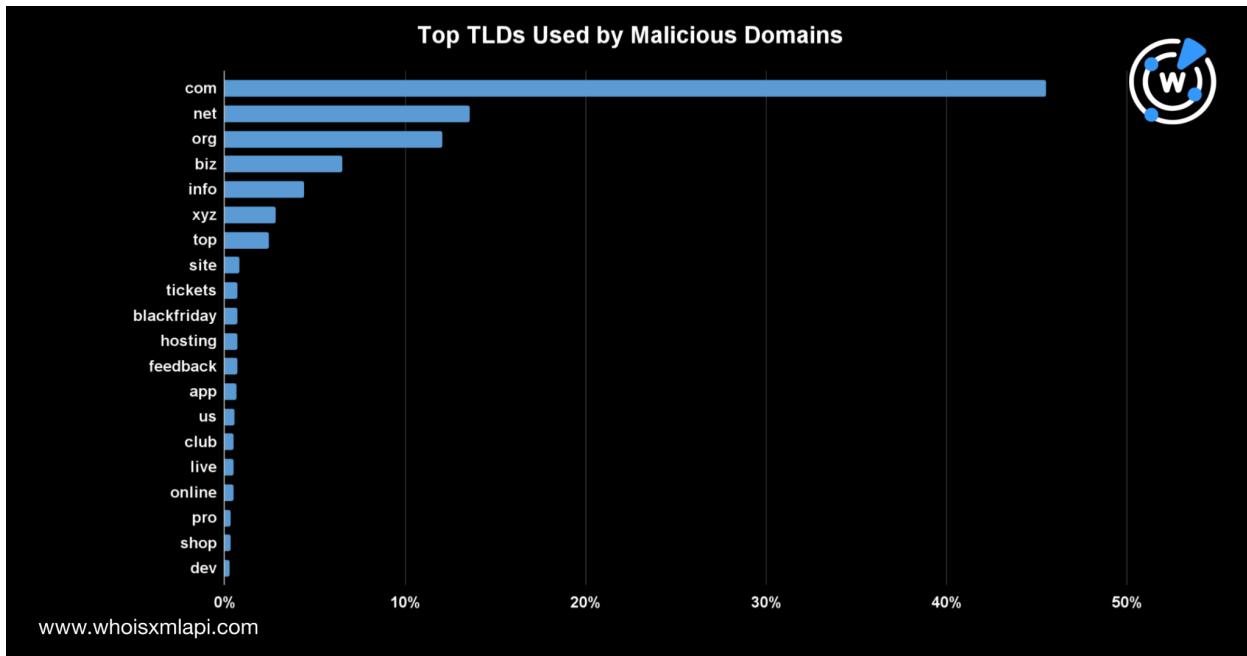
Screenshot of paypaypay[.]org

On the other hand, a little over a dozen domains were classified as spammers, while around 21% were indicators of compromise (IoCs) involved in generic malicious campaigns.

TLD Usage of the Malicious Domains

The malicious domains were distributed among more than 700 TLDs, with .com accounting for the majority (45.5%). There's a nonnegligible gap between .com and the rest of the top TLDs—.net with 13.6%, .org with 12.1%, .biz with 6.5%, .info with 4.4%, .xyz with 2.8%, .top with 2.4%, .site with 0.8%, .tickets with 0.7%, and .blackfriday with 0.7%.

The chart below shows the top 20 TLDs used by the malicious domains.



Zooming in on the Most-Impersonated Brands

The malicious domains were also analyzed based on Cloudflare's list of the [most impersonated brands](#). We sought to determine the percentage of malicious domains on the specific data feed that seemingly attempted to imitate the companies. That is detailed in the table below.

Company Name	Percentage of Domains Found	Company Name	Percentage of Domains Found
InPost	13.4%	Rakuten	1.3%
Facebook	8.1%	eBay, Inc.	1.2%
Amazon	7.6%	ING Group	0.9%
Apple	5.7%	Internal Revenue Service	0.8%
WhatsApp (Meta)	5.6%	Coinbase Global, Inc.	0.7%
Meta	5.0%	AEON	0.7%
Office365 (Microsoft)	4.8%	HSBC Holdings plc	0.5%
ATT	4.4%	Naver	0.5%
The Bank of America Corporation	4.4%	Caixa Econômica Federal	0.4%
Deutscher Paketdienst	3.8%	American Express Company	0.3%
PayPal	3.7%	National Police Agency Japan	0.3%
Microsoft	3.2%	LinkedIn (Microsoft)	0.2%
United States Postal Service	2.7%	FedEx	0.2%
Allegro	2.4%	Banco Bradesco S.A.	0.2%
DHL	2.3%	Correos	0.2%

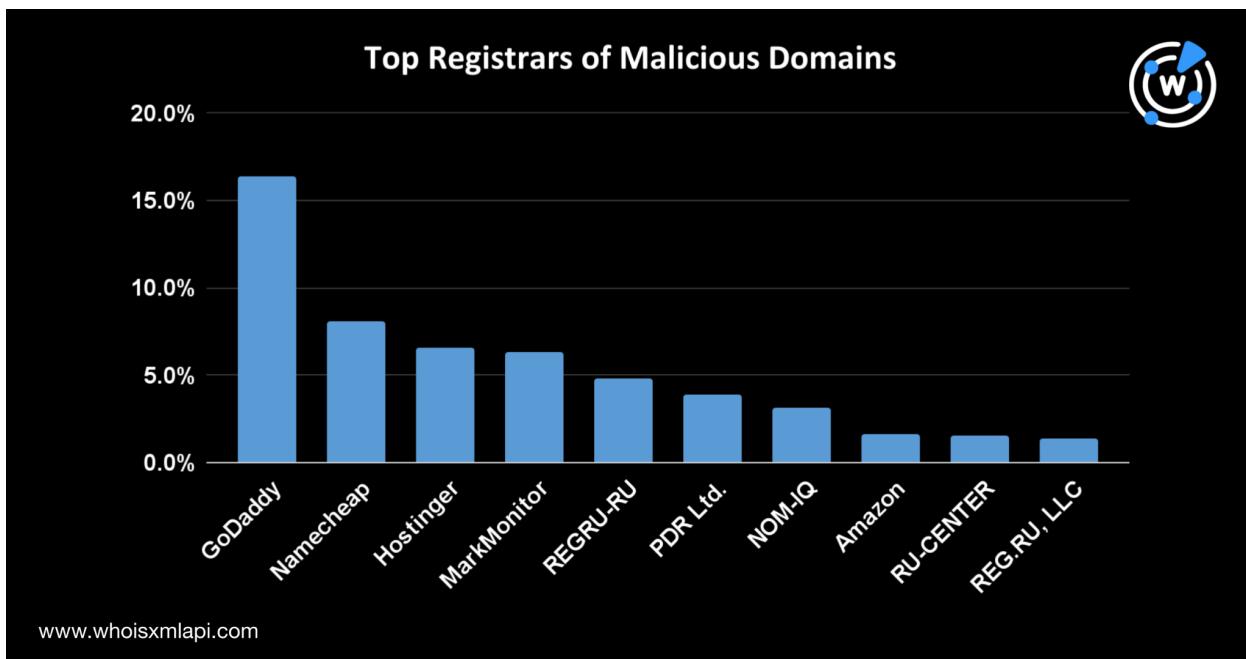
Adobe	2.3%	Chase Bank	0.1%
Steam	2.3%	Bank Millennium SA	0.1%
Instagram (Meta)	1.9%	Swisscom AG	0.1%
Netflix Inc	1.6%	East Japan Railway Company	0.1%
Sumitomo Mitsui Banking Corporation	1.5%	Swiss Post	0.1%
Orange S.A.	1.4%	KDDI	0.1%
Wells Fargo & Company	1.4%	Alphabet	0.1%
JCB Co., Ltd.	1.3%	Verizon	0.1%

Overall, about 3% of the data feed were possible cybersquatting domains targeting these most-impersonated brands.

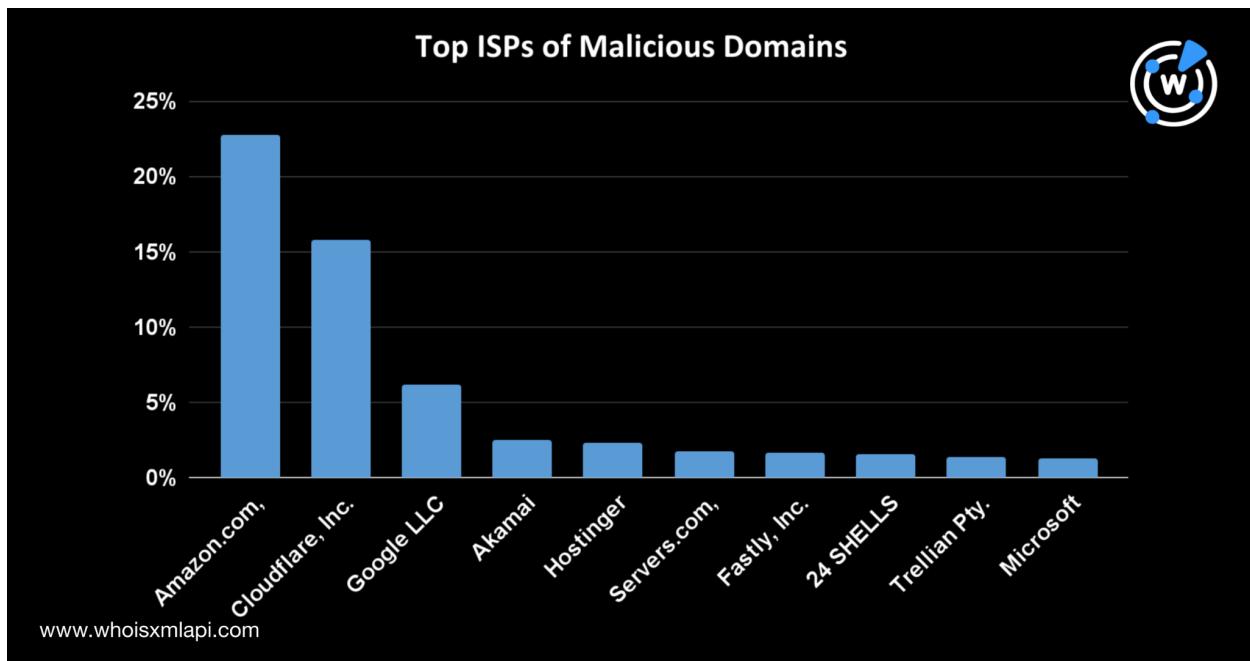
Administering Organizations

Next, we sought to determine the organizations with administrative control over the malicious domains. To do that, we used [Bulk WHOIS Lookup](#) to retrieve the WHOIS information of a sample of the malicious indicators, comprising 16,382 domains. [Bulk IP Lookup](#) was also used to obtain their IP geolocation details.

Among the top registrars were GoDaddy (16.4%), Namecheap (8.1%), Hostinger (6.6%), Mark Monitor (6.3%), REGRU-RU (4.9%), PDR Ltd., (3.9%), NOM-IQ (3.1%), Amazon (1.7%), RU-CENTER-RU (1.5%), and REG.RU, LLC (1.4%). The rest of the malicious domains were divided among 376 other registrars.



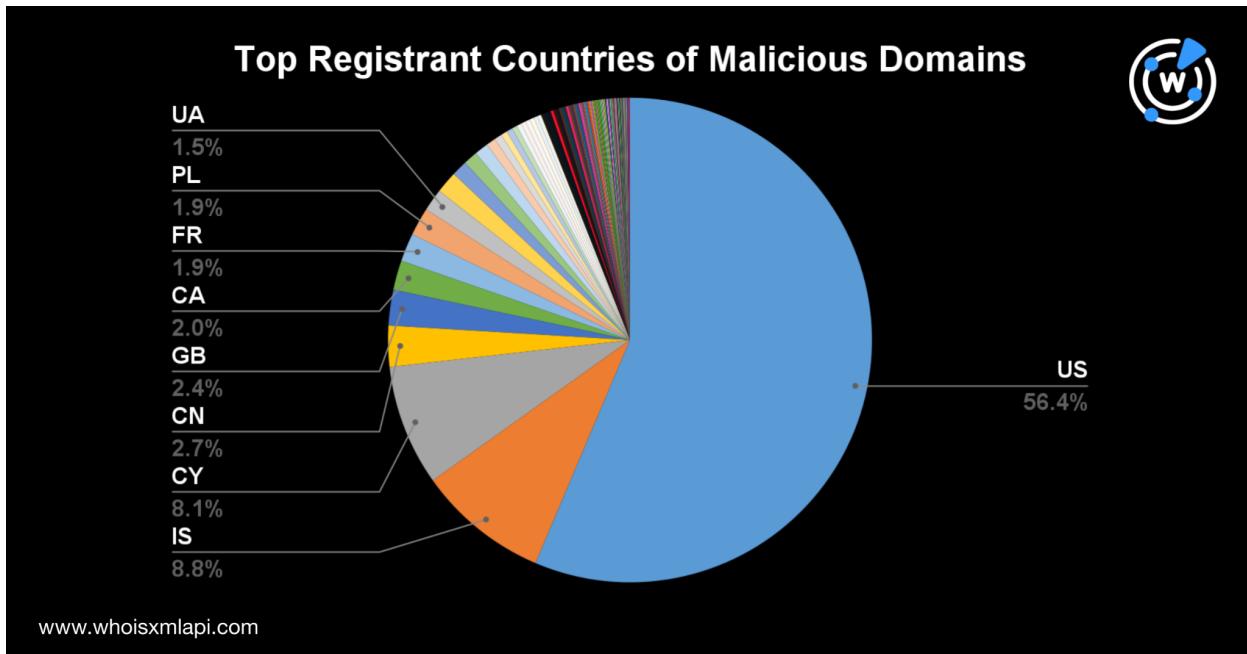
Some of the registrars in the top 10 were also the top ISPs. For instance, Amazon led the list with 22.7% of the resolving domains. Hostinger was also in the top 10 ISPs, accounting for 2.3% of the resolutions. The other ISPs on the list were Cloudflare (15.8%), Google (6.2%), Akamai (2.5%), Servers.com (1.8%), Fastly (1.8%), 24 SHELLS (1.6%), Trellian Pty. Limited (1.3%), and Microsoft (1.3%).



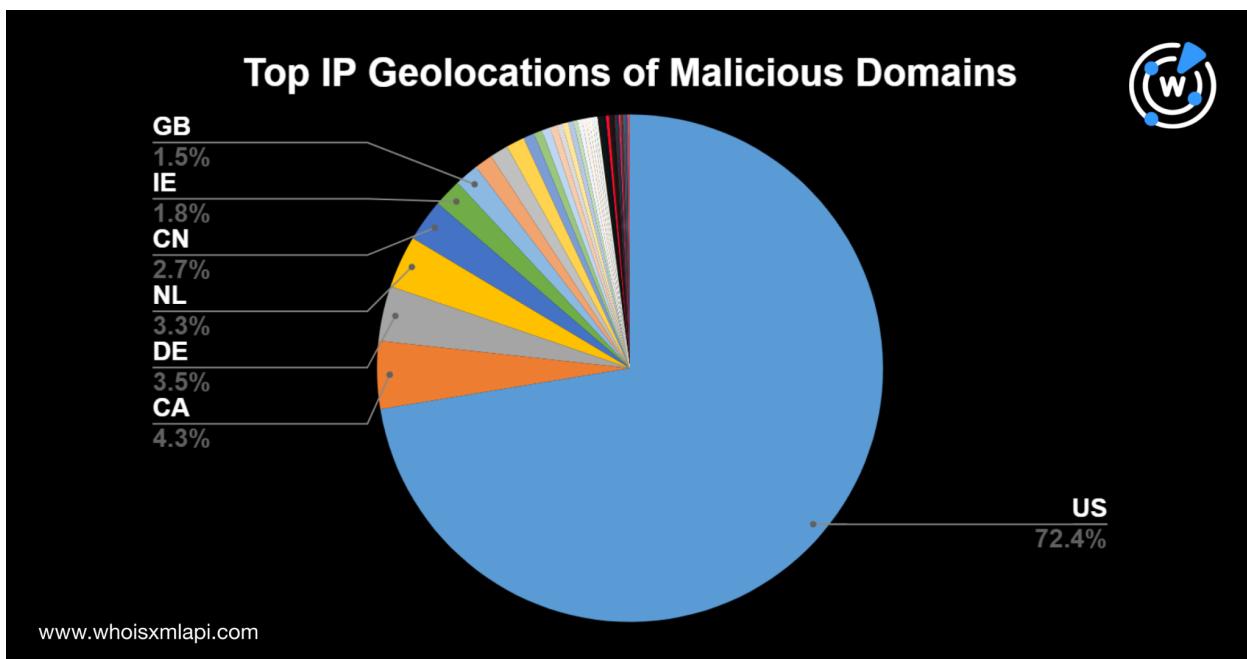
Top Locations of the Malicious Domains

WHOIS and IP geolocation details obtained from the previous analysis helped us determine the top locations of the sample malicious domains.

The U.S. consistently ranked first in both areas, accounting for 72.4% of the IP resolutions and 56.4% of the domain registrations. Iceland was the second top registrant country, with 8.8%, mostly for domains with redacted WHOIS records. It was followed by Cyprus with 8.1%, China with 2.7%, and the U.K. with 2.4%. The rest of the top 10 are found in the list below.



For IP geolocation, Canada came in second with 4.3%, followed by Germany with 3.5%, the Netherlands with 3.3%, and China with 2.7%. The chart below shows the rest of the top IP geolocation countries.



The insights gleaned from this study were based on suspicious and malicious domains detected on 13 April 2023. Given the dynamic threat landscape, these may change daily. This reality further highlights the need for constant DNS monitoring and analysis for proactive threat detection, prevention, mitigation, and disruption.

Interested in accessing our Threat Intelligence Data Feeds? [Request a demo](#) now or [download file samples](#).

Appendix: Sample Malicious Domains

- n6bd088661b03be19a316f0e4d9ae
ea929[.]so
- authrd[.]xyz
- www4citizensbankonline[.]dnset[.]co
m
- eprukinximtuwsm[.]org
- security-check[.]telegram[.]org[.]ohs
xy[.]com
- rfhiszbzumarnuhciog[.]net
- luckysters[.]com
- beautifulattendee[.]com
- mptuydssaqenxddlteam[.]com
- inpost[.]51451212[.]xyz
- eblagh-adle[.]gq
- 1ok52s6m8mtbn1fj2filoe9hac[.]com
- mbprogroup[.]com
- ackmail[.]adx1[.]com
- parosp1[.]duckdns[.]org
- 1opcrhy6vsacsxrn5ri1yq8bpp[.]org
- exchangeequate[.]top
- calla[.]julitron[.]ru
- marginalpremature[.]top
- ideplito[.]bazar
- www[.]dp-d[.]3232storeinfo[.]xyz
- yi7ae7fzzvmd8ijqkv2zvhic[.]biz
- msnsprqaysncf[.]xyz
- norlycaisregionalinfo[.]firebaseapp[.]
com
- granitebaytile[.]com
- b180fb1d6aae077c008ef38d9d7ff35
1a4[.]so
- yvvuuvuuuemxl[.]org
- iconpeak[.]g2afse[.]com
- palmbeachresortcebu[.]com
- eestqjcponbgpt[.]tw
- mega-promo-black-maga-tk[.]previe
w-domain[.]com
- nagrodyszczepien24[.]net
- ghoyvkjbnldc[.]jin
- 1uzlsxk17xj09f14h53z318iouz6[.]co
m
- qswimrimiikiwnxe[.]tv
- 1uko68y1slbb6r15auzqq16xl2yx[.]or
g
- mkt4813[.]com
- 3e89a07b43195[.]org
- 1n8jxd87v7kb41urfcp01ta9i6u[.]com
- kkgg0g1q0h0chv0gnnc1ss5adq[.]co
m
- europe-bet[.]com
- toynavto[.]bazar
- blogj[.]maxiprog[.]xyz
- u1062275ume[.]ha004[.]t[.]justns[.]ru
- 198f3vk1f94r7blydh16njzdq[.]biz
- bokep-viral-2021[.]xxuz[.]com
- fe9kd5[.]qwo231sdx[.]club
- fceboko[.]000webhostapp[.]com
- xhaffpcqfl[.]biz
- www[.]corrierenet[.]com

- boa-cgi[.]com
- postid-73463659[.]suakids[.]com
- 1awxewt1pjlw5q1pk8vt5i4p6ac[.]com
- www[.]ad[.]adc-srv[.]net
- n859f8855ff4675a9b7ca5216fb7fa24c[.]cn
- instagram-fotoproduk[.]b0tnet[.]com
- ewynaver[.]bazar
- l5mt7615vdn62wae3c1lofi9m[.]net
- 4e8b1078ab60a[.]feedback
- ez91pip4d312yk6tmvn6wua[.]org
- ac8e3f513b979f5ebdcecf6effc9d7def1[.]cc
- rerawawa[.]bazar
- policies487[.]at[.]ua
- 1npos-t[.]2marketinfo[.]xyz
- ww38[.]olllo[.]org
- posts-facebook-1147374853[.]hitechplanet[.]it
- connexion-internet[.]net
- cr6hgmwkg9uzatcrsb18hn1ku[.]org
- omhsgkdrtrvvin[.]pw
- 4f72898b84a89[.]org
- mkt2162[.]com
- asstupid[.]men
- jsqrhmdioxkgwkfe[.]net
- ekezekwa[.]bazar
- bqdoooth[.]co
- zadunajska[.]pl
- 1omeoa3vqmpd5vn60xz1145we1[.]net
- fmxxkovjedoswpilezazlno[.]org
- mumuafricapastor[.]000webhostapp[.]com
- awfullyrejoice[.]com
- 118t95au82ilejo08n21rixwpk[.]org
- elgyibvu[.]bazar
- d8b45dfc90112[.]feedback
- itau-bankline-date[.]duckdns[.]org
- songslyrics[.]jonesignal[.]com
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- 1c6v9de6ffm6c1dsfn691v50t0s[.]biz
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- mkt9418[.]com
- 1dm27tyamly98u1ka419rz2bs[.]org
- oinwzkklyrwmmv[.]com
- losprofetas100[.]duckdns[.]org
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- polskinews-35268580[.]azureedge[.]net
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- withran[.]gdn
- losmaiphidrycq[.]tv
- fiqpuonoipwxnunk[.]biz
- l8ror3espdmn14zzadetscvr9[.]net
- ewquvuto[.]bazar
- pisvsqhrekphgpony[.]com
- 1o9p37cp774wm1saiwkm11ve494[.]com
- jamesrlon[.]jug
- scarcecomplicate[.]com
- udnrjfodklybbc[.]cc
- ww38[.]jointventures[.]info
- umkx952ok7kn114dgk39df0kk[.]org
- info[.]googlemaail[.]com
- ib1ad917e8a696055f0d9792234eb71349[.]hk
- dattanava[.]com
- belongadrenaline[.]com
- msistest5[.]org
- jkp5fr19dzmx18gmtkxgnyg8[.]net
- avohuvwa[.]bazar
- supportteam12398228[.]co[.]vu
- jwmcsrxidj[.]so
- ad921d87c64b8[.]hosting
- www[.]secure02b-login[.]dnset[.]com
- fqplpoeqhoeflpxqpcmr[.]biz
- votre-messagerie-vocale31[.]yolasite[.]com

- canwehelpyou687[.]cfd
- jigyst8[.]tk
- qqqwpoutqqqtkkpr[.]org
- www[.]danaburkart[.]com
- cneiyrrosc[.]jp
- nntbhafmeogebmxufeol[.]com
- inpost-polska-bx[.]orders23441[.]info
- soquuduf[.]bazar
- facilities[.]bibliota[.]ru
- isrrtpronrmpvptv[.]com
- registry[.]td-dev[.]tradedoubler[.]com
- www[.]floweriest[.]baneberryi[.]pl
- ncphd[.]net
- 10be500b353fd[.]org
- alphabnkgre[.]com
- amadi[.]bluestacko[.]ru
- rhqfrgrvjqpstjxv[.]net
- 2wq4ugq0eo8[.]net
- dude-online[.]xyz
- of700c65e5aa373666ef807354aaeb
e075[.]tk
- 7ec83b4db7605[.]tickets
- mrlatiao[.]com
- obarjkh[.]cn
- blackshade5[.]no-ip[.]biz
- bo912[.]infusionsoft[.]app
- 1axztgv16sobke1kpn2i824y21w[.]or
g
- oukxgxgbqbqxtoxpbaegufagu[.]com
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- ww38[.]sqiirt[.]org
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- ns1[.]wishrooms[.]com
- ended83[.]drivento[.]ru
- befgumelblli[.]com
- 1ul9vd4qr9at6mif7yte457w5[.]biz
- prokunikency[.]com
- yzkytowa[.]bazar
- ns1[.]backdates2[.]net
- ww38[.]eskime[.]com
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com
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- rcqcwbpntnx[.]org
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- hoyqzwyswtiqapvhhrparbf[.]biz
- sites[.]sortable[.]com
- newpaymentcancellation[.]link
- zlm2vp11wscl6f5uifo11m6y2w[.]net
- pornostats[.]org
- iigqmwlwodxetwv[.]ru
- ironcoregames[.]com
- wfowhlsfyj[.]dyndns[.]org
- www[.]lamantino[.]space
- 1omdv4mzqbciiivejyvvex0hhu[.]org
- mqqqouugqlqimmkv[.]net
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- reasudto[.]bazar
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- collectv2xposeidon[.]com
- approachx[.]g2afse[.]com
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- handkrchi[.]com
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- mailserverother4[.]spartoo[.]com
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- akm47[.]duckdns[.]org
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- wer1miz01tz01cxftzw13h1r8n[.]org
- porcber[.]com
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- www[.]au-income809[.]online
- alnlgnodkhfrhejpvu[.]biz

- 52-4-236-39[.]tworismo[.]com
- isojtiri[.]ru
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- jucwmvuclkouna[.]com
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- likn[.]de
- bbdvkxxcjlnlzc0unh14j6meq[.]net
- merlcs[.]org
- 8dd8e064404e2[.]org
- uc5d24562dd121abbf43fe8cb0d6d294e1[.]hk
- rwo-29386794[.]pp44[.]live
- dankir[.]live
- novemberdejudge[.]cyou
- gadin[.]live
- 1t19gox1jwgrf2a5f2twuj6kcr[.]biz
- cryptocrio[.]pw
- elgycuib[.]bazar
- dhl-app-verified-94b06-95bd97[.]ingress-erytho[.]easywp[.]com
- 1nbka3u141bc18s0q8l18bbq6a[.]net
- telegram-china[.]app
- www[.]fayni-invest[.]pl
- hmbjjopmuenqjkfc-dot-millinium[.]ey[.]r[.]appspot[.]com
- santiagocountryclub[.]com
- wiresrealestate[.]com
- snqomxpgnhxp[.]com
- 1gn0lyd1t3gvht15xqaihlj1pa7[.]net
- emails[.]marketingg2[.]com
- aghisolutech[.]com
- jodrrdppopfmsfcococo[.]com
- raymasac[.]com
- avguamwa[.]bazar
- www[.]dpd[.]receivinginform-delivery[.]xyz
- cakiudib[.]bazar
- qsxfbwetfylibgbakgw[.]ga
- ksmpllijmjlw[.]org
- recadastrovotorantim[.]com
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- aidat2023online2[.]net
- zkuhalzrmn[.]dynserv[.]com
- a2cct-73cb1-b18i[.]com
- ilmjzdlbiirprgerohpv[.]com
- qexeholagav[.]eu
- acethecalwebsite[.]000webhostapp[.]com
- 1kqwvnu5ln5iww1takfj61eki1ck[.]biz
- ptsb-onlineupdate[.]com
- lidalaeag[.]biz
- hqfoxarw56v4[.]org
- wycyucib[.]bazar
- nyukreez[.]bazar
- pz9ic41f15wqspmx1flb598a[.]org
- ltdf[.]pxf[.]io
- eupccqlstivu[.]biz
- 403-ypa-430[.]mktotheweb[.]com
- cckivbmljeihkikkxnftx[.]nu
- crvj431r9u0q54wg80a1fpuako[.]org
- udqiibcu[.]bazar
- 49[.]ulink[.]adjust[.]com
- update-account[.]mpp[.]log[.]pp[.]cgi[.]infos[.]deutch-de[.]com
- autosothailand[.]com
- somcast[.]so
- www3[.]lifecard[.]co[.]jp[.]qqhy[.]net
- confirmations-account-information[.]jartrangerart[.]com
- d29ebdxm61ce3a[.]cloudfront[.]net
- dqfbksshvpbevfa[.]de
- 1crsoyn18d8or64j1t6vvq60vd[.]org
- mkt10863[.]com
- gs7t4rboguuiuxlmvykoib7[.]com
- piuwreof[.]bazar
- haierjiebest[.]com
- kuhlvlg[.]cyou
- app-list-81719[.]casa

- cgvexatkyxkrjcq[.]cn
- 2sre[.]tr[.]adj[.]st
- gamingbass[.]com
- timeday24h[.]net
- myacademjourneys[.]com
- 1a5y3pf1qilvet1n17t621oikcyn[.]biz
- d1pu6oqvmlsr4[.]cloudfront[.]net
- vthgfusqcp[.]im
- fpltrmfjap[.]biz
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