Incident Report
Potential Exit Scam

Bitforge

Made in Thailand

www.securi-lab.com

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Terms of Service: https://securi-lab.com/terms-conditions/
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Disclaimer of products and KYC services:
Regarding KYC reports, we are not responsible for any information received. or errors arising from the inspection including not being responsible for any law
For identity verification, SECURI will perform a personal check. by attaching to the received documents Verification will not request authenticity to the department of the document issuer, but SECURI will verify identity from photos and videos. And once the analysis is complete, SECURI will perform an audit by searching the list in the Sanction Database & Regulator/Law Enforcement Database to verify that: The person undergoing KYC is not a wanted person such as Notics from Interpol , EUROPOL , FBI Wanted and the person is not involved in any crime or fraud or any crime related to finance. This review will not release any personal information to the public. unless the person is found to be a wanted person or committed a crime related to finances

KYC Report is Not Financial/Investment Advice Any loss arising from any investment in any project is the responsibility of the investor.

SECURI LAB disclaims any liability incurred. Whether it's Rugpull, Abandonment, Soft Rugpull , Exploit

SECURI LAB has the right to be able to publish the details of personal data that perform KYC operations, which can be made public or distributed to department under Law Enforcement. You can contact SECURI to request information at contact@securi-lab.com using title: [Law Enforcement] [Your Department] [Project Name].

Disclaimer of products and Smart Contract Audit services:

Regarding this security assessment, there are no guarantees about the security of the program instruction received from the client is hereinafter referred to as "**Source code**".

And **SECURI Lab** hereinafter referred to as "**Service Provider**", the **Service Provider** will not be held liable for any legal liability arising from errors in the security assessment. The responsibility will be the responsibility of the **Client**, hereinafter referred to as "**Service User**" and the **Service User** agrees not to be held liable to the **service provider** in any case. By contract **Service Provider** to conduct security assessments with integrity with professional ethics, and transparency to deliver security assessments to users The **Service Provider** has the right to postpone the delivery of the security assessment. If the security assessment is delayed whether caused by any reason and is not responsible for any delayed security assessments.

If **the service provider** finds a vulnerability The **service provider** will notify the **service user** via the Preliminary Report, which will be kept confidential for security. The **service provider** disclaims responsibility in the event of any attacks occurring whether before conducting a security assessment. Or happened later All responsibility shall be sole with the **service user**.

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The SECURI LAB team has conducted a comprehensive security assessment of the vulnerabilities.
This assessment is tested with an expert assessment. Using the following test requirements
1. Smart Contract Testing with Expert Analysis By testing the most common and uncommon vulnerabilities.
2. Automated program testing It includes a sample vulnerability test and a sample of the potential vulnerabilities being used for the most frequent attacks.
3. Manual Testing with AST/WAS/ASE/SMT and reviewed code line by line
4. Visibility, Mutability, Modifier function testing, such as whether a function can be seen in general, or whether a function can be changed and if so, who can change it.
5. Function association test It will be displayed through the association graph.
6. This safety assessment is cross-checked prior to the delivery of the assessment results.

Incident Detail

Project Name: Bitforge

Network Chain: BNB Chain (Previously Named Binance Smart Chain)

Contract Address [Miner]: 0x2A033e47a7c682878c8479c1d377953955D915B6

Contract Creator: 0x5057b652c1bD3F84ea529Af918Bf8D8173B14009

Contract Address [Bitforge]: 0x0b3F936b71D3bd5b792d5455e4fF02A49255762B

Contract Creator: 0xBbf43614134761B79AA4935Afc51DAb40F4B81E1

Contract Name: Bitforge & Miner

Compiler Version: v0.8.18+commit.87f61d96

Website: https://www.bitforge.finance/
Twitter: https://twitter.com/bitforgeoffice
Telegram: https://t.me/BitforgeOfficialCommunity
*Note: They have already close website & social media after that some scammer has using same name to scam. Please be careful as the project has already withdrawn funds from the contract.

Timeline Investigating

Friday, June 16, 2023 UTC+7 --- Received report about Bitforge potential scam
Sunday, June 18, 2023 UTC+7 --- SECURI LAB Start Investigating Incident
Wednesday, June 21, 2023 UTC+7 --- SECURI LAB Upload incident report

Damage on incident (Prediction) ~$150K loss arising

Project Background Detail

We received a request to KYC the Bitforge project on March 25, 2023 and published the Bitforge KYC report & KYC Certificate on March 25, 2023.

And on Friday, June 16, 2023 UTC+7, we received a report about an anomaly in the project. And we have prepared for the investigation. After that, we received reports and credible evidence that Bitforge operated Exit Scam

KYC Personal Detail

Bitforge Responsibility KYC

FORMAL REPORTING WITH TRANSPARENCY

Name: OLIUR RAHMAN

National: Bangladesh

Document: National ID

Organization Issues Document: Goverment of the People's Republic of Bangladesh

Relationship with project: Team/Member

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Name: OLIUR RAHMAN
National: Bangladesh
Document: National ID
Organization Issues Document: Government of Bangladesh
Relationship with project: Team/Member

Report on a criminal background check

Details Scanned

First Name	Middle Name	Last Name	DOB	Gender	Country	List Type	Match Rate
OLIUR		RAHMAN			Bangladesh		>50%

Result of criminal background check is not found any crime.

KYC Personal Detail

Report facial analysis

We have done face verification to compare with the documents we received. We did not find any abnormalities. and all faces match

Report document analysis

From the document pattern checking system No modifications or abnormalities were found.

About the KYC system used for verification
Bitforge has proceed on KYC System Version 1.0

KYC System Version 1.0 (manual check)
-Facial Similarity Analysis
-Document Fraud Prevention
-AML & Criminal Background Check

KYC System Version 2.0 (Full system need to proceed KYC by client on web)
-Facial Similarity Analysis
-Document Fraud Prevention
-AML & Criminal Background Check
-Anti VPN/Tor
-Liveness Facial & Document Check
-Digital Footprint collector (IP, Device, Timezone etc.)
-Real time rolling face scan.

Analysis data from blockchain on chain processing

On 2023-05-20 02:58:34 UTC the Bitforge contract creator **0xBbf43614134761B79AA4935Afc51DAb40F4B81E1** ~145,700 USD was withdrawn from the contract **miner** (in BUSD-T format).
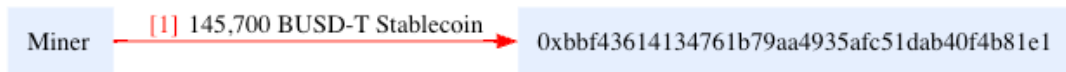

Basic Info

Status: • Success   Block: 28355833   Timestamp: 2023-05-19 19:58:34 (UTC) (a month ago)   Position In Block: 56
Gas limit: 79434   Gas used: 32275   Gas price: 3 Gwei   Transaction fee: 0.000096825 BNB   Txn Type: 0 (Legacy)   Event count: 2   Internal transaction count: 1

Sender: 0xbbf43614134761b79aa4935afc51dab40f4b81e1   Nonce: 10   Value: 0 BNB   Receiver: Miner

Input Data (click for more) ∨

[Sender]   0xbbf43614134761b79aa4935afc51dab40f4b81e1
0 → CALL   [Receiver] Miner.claimReferralBonus Calldata()   ▶   ()
1 → CALL   BUSD-T Stablecoin.transfer Calldata(recipient=[Sender]0xbbf43614134761b79aa4935afc51dab40f4b81e1, amount=145,700,000,000,000,000,000,000)   ▶   (true)

After that, 145,700 BUSD-T was transferred to **0x37d0b485e29d93b85b6c38c465262abdc545c889**
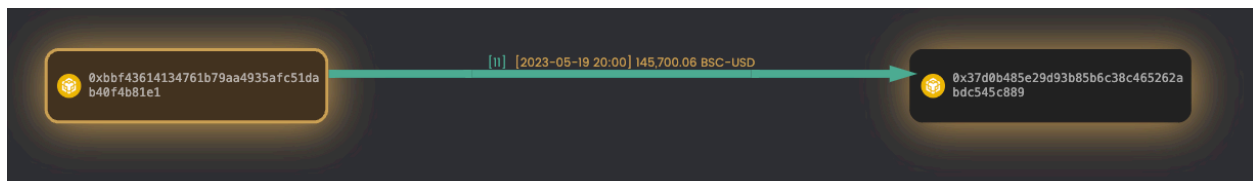
0x37d0b485e29d93b85b6c38c465262abdc545c889 Then transfer and divide the money into 2 accounts by transferring to **0xE32Ad09E678cE0c25a343224e87487a897388a27** amount **45,700 BUSD-T , 0.0078 BNB** and account **0x9424a11845EB6C7EfDDa936AA736dE570cD86322** amount. **100,000 BUSD-T**

Analysis data from blockchain on chain processing

0x37d0b485e29d93b85b6c38c465262abdc545c889 Then transfer and divide the money into 2 accounts by transferring to 0xE32Ad09E678cE0c25a343224e87487a897388a27 amount 45,700 BUSD-T , 0.0078 BNB and account 0x9424a11845EB6C7EfDDa936AA736dE570cD86322 amount. 100,000 BUSD-T
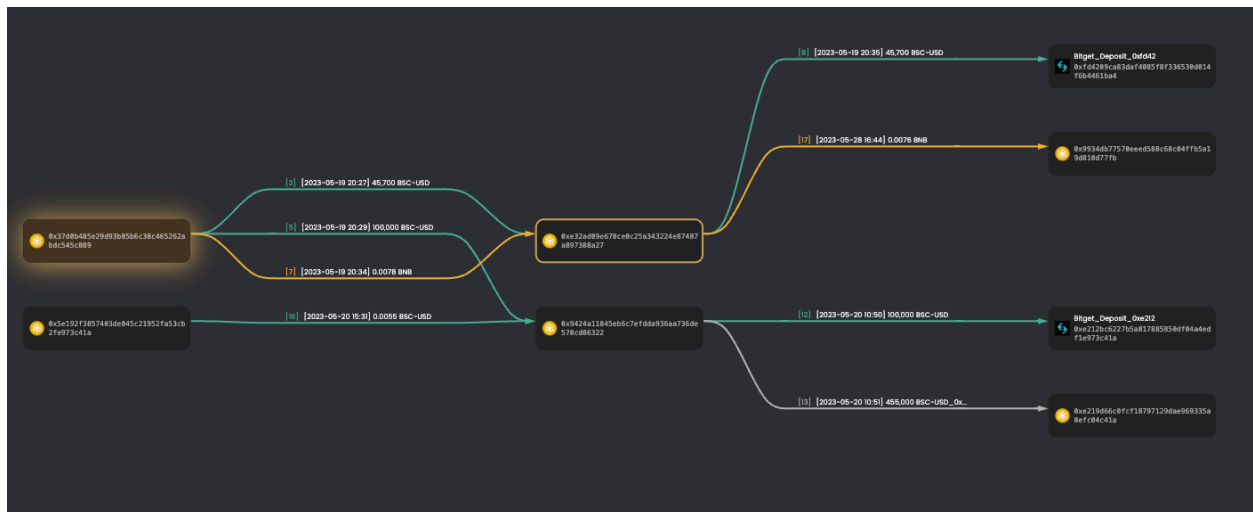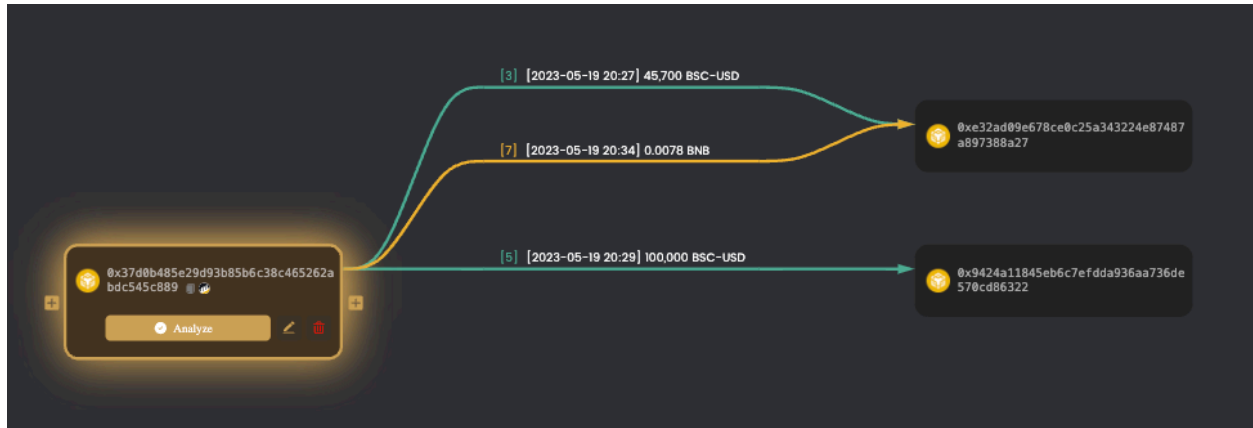
We found the address **0x9424a11845EB6C7EfDDa936AA736dE570cD86322** There transfers of BUSD-T to the wallet address provided by ==**Bitget** exchange== on 2023-05-20. We will provide details about this below.

1. Transfer 45,500 BUSD-T to **0xe212bc6227b5a017885850df04a4edf1e973c41a**
   [Bitget_Deposit_0xe212]
   TX ID:
   https://bscscan.com/tx/0x9417d04e66d3b4cb6954285514029645a01628f4aae9de0631d368384976b4c5

2. Transfer 54,500 BUSD-T to to **0xe212bc6227b5a017885850df04a4edf1e973c41a**
   [Bitget_Deposit_0xe212]
   TX ID:
   https://bscscan.com/tx/0x5472a54fdb5100a5847776fa94ad9c23a1d974d134797109f8e22f9c156e78a3

We found the address **0xE32Ad09E678cE0c25a343224e87487a897388a27** There transfers of BUSD-T to the wallet address provided by ==**Bitget** exchange== on 2023-05-19. We will provide details about this below.

1. Transfer 45,700 BUSD-T to **0xfd4209ca83daf4085f8f336530d014f6b4461ba4**
   [Bitget_Deposit_0xfd42]
   TX ID:
   https://bscscan.com/tx/0x042513fa8341a3f55d615d156ab94d8f861b09302ebc77b42a3a6f36df75ce18

Such analysis is done to examine the reverse financial path and find connections in cases that may be useful in the agency's investigation. All data is obtained from on-chain data and virtualized. to create a map of such links

Summary and Recommendations

For the victims in the case of Bitforge Exit Scam We recommend that you take serious legal action. You can report this to the relevant authorities in your area.

We advise victims to report the matter to
1. United States:
    1. **Securities and Exchange Commission (SEC)**: https://www.sec.gov/complaint/select.shtml
    2. **Federal Bureau of Investigation (FBI) Internet Crime Complaint Center (IC3)**: https://www.ic3.gov/default.aspx
    3. Financial Crimes Enforcement Network (FinCEN): https://www.fincen.gov/file- suspicious-activity-reports
2. United Kingdom:
    1. Action Fraud (UK's national fraud and cybercrime reporting center): https://www.actionfraud.police.uk/
    2. Financial Conduct Authority (FCA): https://www.fca.org.uk/consumers/report-scam-unauthorised-firm
3. Australia:
    1. Australian Cyber Security Centre (ACSC): https://www.cyber.gov.au/acsc/report
    2. Australian Competition and Consumer Commission (ACCC) Scamwatch: https://www.scamwatch.gov.au/report-a-scam
4. Canada:
    1. Royal Canadian Mounted Police (RCMP) Anti-Fraud Centre: https://www.antifraudcentre-centreantifraude.ca/report-signalez-eng.htm
    2. Canadian Securities Administrators (CSA): Check your respective provincial regulator's website for reporting options.
5. European Union:
    1. Europol: Report through your local law enforcement agency, as Europol does not directly accept reports from individuals.
6. Bangladesh
    1. **Bangladesh Police**: To report any fraudulent activities or scams, including cryptocurrency scams, you can file a complaint with the local police station or contact their cybercrime division.
    Website: http://www.police.gov.bd/

SECURI LAB (Thailand) will cooperate with relevant authorities in case of request.

If you would like to provide further information or evidence regarding such cases Can report to
Email: contact@securi-lab.com
Telegram: https://t.me/securi_lab
Twitter: https://twitter.com/SECURI_LAB