Web3 + scams =

It's a Match!

HiTB Singapore, 2022
Zoltan Balazs, CUJO AI
STEP AWAY FROM THAT NETWORK SERVER!
I'M CERTIFIED!
I SUMMON THE VAST POWER OF CERTIFICATION!
WELL, THIS IS EMBARRASSING. THAT'S ALL I REMEMBER FROM THE CLASSES.
Head of Vulnerability Research Lab @ CUJO AI
Head of Vulnerability Research Lab @ CUJO AI

Zombie Browser Toolkit
https://github.com/Z6543/ZombieBrowserPack
Head of Vulnerability Research Lab @ CUJO AI

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Played with crappy IoT devices – my RCE exploit code running on ~600 000 IP cameras via Persirai
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Invented the idea of encrypted exploit delivery via Diffie-Hellman key exchange, to bypass exploit
detection appliances

Co-organizer of the Hackersuli meetup
Programme committee member of the Hacktivity conference
Volunteer at IoTVillage
I ❤ Singapore
I ❤️ Singapore
I ❤ Singapore
I ❤ Singapore
What and why
What and why

This is a 2 hour presentation compressed into 25 minutes
What and why

This is a 2 hour presentation compressed into 25 minutes

Fasten your seatbelts
What and why

This is a 2 hour presentation compressed into 25 minutes

Fasten your seatbelts

I love playing with new technologies
What and why

This is a 2 hour presentation compressed into 25 minutes

Fasten your seatbelts

I love playing with new technologies

I find blockchain + Web3 fascinating
This presentation is *NOT* about/for
This presentation is **NOT** about/for

WHOLE CRYPTO WORLD IS A SCAM!!!!
This presentation is NOT about/for

WHOLE CRYPTO WORLD IS A SCAM!!!!

Smart contract developers
This presentation is NOT about/for

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Smart contract developers

Financial advise on which shitcoin to invest in
This presentation is **NOT** about/for

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Crypto exchange hacks - see six/David's presentation
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WHOLE CRYPTO WORLD IS A SCAM!!!!

Smart contract developers

Financial advise on which shitcoin to invest in

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Cryptocurrency is used as a form of payment, e.g. ransomware
How did we get here?
How did **we get here?**

Lot of people got rich from cryptocurrencies
How did we get here?

Lot of people got rich from cryptocurrencies

Lot of people want to get rich from cryptocurrencies
How did we get here?

Lot of people got rich from cryptocurrencies

Lot of people want to get rich from cryptocurrencies

Total market capitalisation is around 2.1 trillion USD
How did we get here?

Lot of people got rich from cryptocurrencies

Lot of people want to get rich from cryptocurrencies

Total market capitalisation is around 2 1 trillion USD

2 1,000,000,000,000
How did we get here?

Lot of people got rich from cryptocurrencies

Lot of people want to get rich from cryptocurrencies

Total market capitalisation is around 2 1 trillion USD

2 1,000,000,000,000

New complex technology with crappy UI
How did we get here?

Lot of people got rich from cryptocurrencies

Lot of people want to get rich from cryptocurrencies

Total market capitalisation is around 2 1 trillion USD

2 1,000,000,000,000

New complex technology with crappy UI

What could possibly go wrong?
CONGRATULATIONS!

You Got a 500-DOLLARS Walmart Gift Card

YOU ARE OUR WINNER!

Your Opinion is Important.
Claim Your 500-DOLLARS Walmart Reward - This offer is available for today only

Click Here
Scammer browsing for the latest hot scam technique

Walmart

CONGRATULATIONS!

You Got a 500-DOLLARS Walmart Gift Card

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Your Opinion is Important!

Claim Your 500-DOLLARS Walmart Reward - This offer is available for today only

Click Here
What is Bitcoin anyway?

Let’s hear it from a trusted, 3 Grammy award winner Blockchain expert!
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https://youtu.be/5AN5veSPfY4
Introducing the **lamb-o-meter**
Kim Kardashian is among three celebrities being sued by investors in the EthereumMax crypto-currency.

Other defendants include boxer Floyd Mayweather Jr, basketball player Paul Pierce, and the currency’s creators.

The legal action alleges the celebrities collaborated with EthereumMax to "misleadingly promote and sell" the crypto-currency.

EthereumMax said it disputed the allegations and looked forward to the truth coming out.

In spite of its name, EthereumMax has no legal or business connection with the Ethereum crypto-currency.
Step 1: **Buy a lot from something what is cheap and has low volume**
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Step 2: **Advertise as the NEXT BIG THING**

---

**Kim Kardashian sued in crypto 'pump and dump' case**

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Step 2: **Advertise as the NEXT BIG THING**

Step 3: **Sell on top**
Step 1: **Buy a lot from something what is cheap and has low volume**

Step 2: **Advertise as the NEXT BIG THING**

Step 3: **Sell on top**

Step 4: **PROFIT**
Step 1: **Buy a lot from something what is cheap and has low volume**

Step 2: **Advertise as the NEXT BIG THING**

Step 3: **Sell on top**

Step 4: **PROFIT**

Optional Step 5: **Short on top**
Step 1: **Buy a lot from something what is cheap and has low volume**

Step 2: **Advertise as the NEXT BIG THING**

Step 3: **Sell on top**

Step 4: **PROFIT**

Optional Step 5: **Short on top**
Rug pull
Rug pull

Similar to pump and dump
Rug pull

Similar to pump and dump

But you are the owner/developer of the cryptocurrency/token/whatever
Rug pull

Similar to pump and dump

But you are the owner/developer of the cryptocurrency/token/whatever

Even Conti ransomware group knew about SQUID
Rug pull

Similar to pump and dump

But you are the owner/developer of the cryptocurrency/token/whatever

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Rug pull

Similar to pump and dump

But you are the owner/developer of the cryptocurrency/token/whatever

Even Conti ransomware group knew about SQUID
Giveaway scam
Giveaway scam
Giveaway scam
Giveaway scam
Giveaway scam

Target
@Target

We giving 5 000 Bitcoin (BTC) to all community!

We present cryptocurrency payments for your purchases in our store, and want to celebrate this event with all users!

We organize the biggest crypto-giveaway in the world!

Participate in giveaway - m-crypto.me

Elon Musk
@elonmusk - 1h

Legalize comedy

Show more replies

0.4K t. 12.4K 100.8K

This is i

Dyl @DanCarr 6m

Replying to @LunchWElon and @elonmusk

Have you seen this event yet? Elon made me a rich person! Check it out ASAP!

Now I have a chance to get a new CAR and improve my life! (and also something else...)

See the information - liteileon-bonus

Tesla
Elon Musk
BTC & ETH GIVEAWAY

To verify your address, just send from 0.05 to 20 BTC to the address below and get from 0.1 to 40 BTC (x2 back).

Payment Address

You can send BTC to the following address:

Instruction:

To make a transaction, you can use any wallet or exchange to participate.

Once we receive your transaction, we will immediately send the requested amount back to you.

- If you send 0.3 BTC, you will receive 0.6 BTC back = 100% RETURN
- If you send 0.3 BTC, you will receive 4 BTC back = 100% RETURN
- If you send 0.3 BTC, you will receive 8 BTC back = 100% RETURN
- If you send 0.3 BTC, you will receive 12 BTC back = 100% RETURN
Giveaway scam

We are giving away 5,000 Bitcoin (BTC) to all community members.

We present cryptocurrency payments for your purchases in our store, and want to celebrate this event with all users!

We organize the biggest crypto-giveaway in the world!

Participate in giveaway - mcryptocoin

To verify your address, just send from 0.05 to 20 BTC to the address below and get from 0.1 to 40 BTC (x2 back).
Advance fee fraud

Advance fee fraud

Advance fee fraud

Advance fee fraud

Advance fee fraud

What is an **NFT** anyway?

https://twitter.com/zh4ck/nft

https://etherscan.io/nft/0x06012c8cf97bead5deae237070f9587f8e7a266d/634517

https://etherscan.io/tx/0xfe21bd24d7748890c4deb2453bcd22ab451349fdacb5e812422e16772a664723#eventlog

https://etherscan.io/address/0xb77feddb7e627a78140a2a32cac65a49ed1dba8e#code
The “magical” world of NFTs …

1 ETH = 1700 USD
The “magical” world of NFTs ...

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1 ETH = 1700 USD

Paris Hilton BAYC - 119 ETH
The “magical” world of NFTs ...

1 ETH = 1700 USD

Paris Hilton BAYC - 119 ETH
The “magical” world of NFTs ...

1 ETH = 1700 USD

Paris Hilton BAYC - 119 ETH

Justin Bieber - 500 ETH
The “magical” world of NFTs …

1 ETH = 1700 USD
Paris Hilton BAYC - 119 ETH
Justin Bieber - 500 ETH
The “magical” world of NFTs …

1 ETH = 1700 USD
Paris Hilton BAYC - 119 ETH
Justin Bieber - 500 ETH
Snoop Dog - 2500 ETH
The “magical” world of NFTs...

1 ETH = 1700 USD

Paris Hilton BAYC - 119 ETH

Justin Bieber - 500 ETH

Snoop Dog - 2500 ETH
The “magical” world of NFTs …

1 ETH = 1700 USD

Paris Hilton BAYC - 119 ETH
Justin Bieber - 500 ETH
Snoop Dog - 2500 ETH
Eminem - 123.45 ETH
The “magical” world of NFTs …

1 ETH = 1700 USD

Paris Hilton BAYC - 119 ETH
Justin Bieber - 500 ETH
Snoop Dog - 2500 ETH
Eminem - 123.45 ETH

https://etherscan.io/token/0xbcb4ca9eda7647a8a7c2061c2a1e118a16a930913d#readContract
https://ipfs.io/ipfs/QmeSjSinHpPnmXmspMjwiXyN6zS4E9zccariGR3jxcaWtq/9055
https://cid.ipfs.io/#QmTHcV6mGxHGeeXCnYtV129eRiR8Exni4sT8dDikBWBgzY

1 ETH = 1700 USD
Porn actress Lana Rhoades apparently abandons her NFT project after its launch

Lana Rhoades put her celebrity status behind the "CryptoSis" NFT project, which launched on January 22 and raised about $1.8 million. The project featured a detailed roadmap, explaining plans to develop metaverse wearables and a "hangout spot", send personalized messages from Rhoades to a small group of holders, and send out merchandise. The website also promised "real world utilities" including meet and greets with the "many mainstream notable female figures [who] will continue to join this community."

However, only weeks after launch, Rhoades appeared to have abandoned the project, and most of the funds had been transferred out. Rhoades deleted her TikTok videos in which she had promoted it, and didn't respond to tweets asking about the project.

One community member wrote on Discord that they had "spent what [they] can't lose. Spent 4k, on total I had 6k. Man I'm left with 2k only. No job and have a 2 yo son. Hopefully the guy who got the tattoo of the project logo on his shin also isn't too disappointed. The NFTs, which cost 0.1 ETH each to mint (about $250), were selling for around 0.003 ETH (about $15) on February 16, if they were being bought at all.

- Tweet by Coffezilla
- Tweet by zachabt

https://www.youtube.com/watch?v=IjtPe1h4Ca0
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Spent 4k, on total I had 6k. Man I'm l

Hopefully the guy who got the tattoo is disappointed... The NFT, which cost 0.005 ETH (about $15) on Feb

I spent what I can't lose

Spent 4k

On total I had 6k

Man I'm left with 2k only

No job and have a 2 yo son 😢😢😢

If only someone bought my christmas Lana..
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- Tweet by Coffeizzilla
- Tweet by zachabt

https://www.youtube.com/watch?v=ljtPe1h4Ca0

Yo diapers are expensive

Replying to @LanaRhoades
Lemme get it for free lana ur ur rich
Porn actress Lana Rhoades apparently abandoned her "CryptoSis" NFT project after its launch on January 22 and raised about $1.8 million. The project was supposed to develop metaverse wearable "spots", create and sell "crypto" merchandise. The website showcased "real world utility" with "many mainstream notable female figures [who] support this community". However, only weeks after launch, Rhoades appeared to have abandoned it, and most of the funds had been transferred to her account, which she had promoted, and didn't return.

I spent 4k on CryptoSis, but got nothing... Man I'm disappointed. The NFTs, which cost 0.05 ETH (about $15) on the airdrop, are now worth nothing.

Phase 4
70% Sold out
Lana Rhoades will send a personalized message to 10 Lucky Holders along with a surprise crypto package (a surprise Androp NFT).

Phase 5
80% Sold out
50 Lucky CryptoSis Owners will receive crypto art signed by Lana and ahead of releasing merch!

Phase 6
90% Sold out
5 ETH will be distributed to top holders of CryptoSis NFT!

Phase 7
100% Sold out
CELEBRATION & SECRET ANNOUNCEMENT!!!
Scam alert!

https://twitter.com/kibriscik2?r=fly&src= Converter &...
CLAIM YOUR DOODLE

DOODLES IN SPACE.

ALL DOODLERS CAN CLAIM THEIR SPACE DOODLE FOR FREE AND RECEIVE ITS OWN UNIQUE APPEARANCE AND COMPETENCIES WITHIN THEIR PERSONAL SPACECRAFT. STATS LIKE "BLADDER MANAGEMENT" AND "PILOTING ABILITY" DEFINE A DOODLE'S COMPETENCY IN SPACE.
Connect to Account 1
(0xda0...043a)

Allow this site to:

- See address, account balance, activity and suggest transactions to approve

Only connect with sites you trust. Learn more
GET https://api.opensea.io/api/v1/assets?owner=0x86e007ff2f419e958438f0c44b0

host: api.opensea.io
user-agent: Mozilla/5.0 (Macintosh; Intel Mac OS X 10.15; rv:99.0) Gecko/201
accept: application/json
accept-encoding: gzip, deflate, br
referer: https://doodles.events/
x-api-key: B12924de940b97856117ab33e4e8c6

https://doodles.events

MyNFTs

New address detected! Click here to add to your address book.

0x844...2a2f : SAFE TRANSFER FROM

https://doodles.events

$0.00

FUNCTION TYPE: Safe Transfer From (Address, Address, Uint256, Uint256, Bytes)

from: 0x844...2a2f
to: 0x48...94b6
id: 0
amount: 1
data: 0x
Decoded by Truffle

Verified contract on Etherscan

Decoded by Truffle

Next address: 0x86e007ff2f419e958438f0c44b0

NEXT: null, PREVIOUS: null, "assets": {}}
NFT Stealer / Drainer Template.
<table>
<thead>
<tr>
<th>Date</th>
<th>Rating</th>
<th>Review</th>
</tr>
</thead>
<tbody>
<tr>
<td>21 Apr 2022</td>
<td>5</td>
<td>very helpful, he hosted the website for me until I make profit</td>
</tr>
<tr>
<td>16 Apr 2022</td>
<td>5</td>
<td>Scampage works &amp; easy to work with.</td>
</tr>
<tr>
<td>16 Apr 2022</td>
<td>5</td>
<td>Best products for the price.</td>
</tr>
<tr>
<td>12 Apr 2022</td>
<td>5</td>
<td>best drainer, 1 azuki in 3 days</td>
</tr>
<tr>
<td>10 Jan 2022</td>
<td>5</td>
<td>Big vouch, awesome sellers, spent well over $500+ here in less than 2 weeks on just email veri tokens lol</td>
</tr>
<tr>
<td>03 Jan 2022</td>
<td>5</td>
<td>Very HQ thanks</td>
</tr>
<tr>
<td>03 Jan 2022</td>
<td>5</td>
<td>good and cheap tokens asf</td>
</tr>
<tr>
<td>02 Jan 2022</td>
<td>5</td>
<td>60+ dms. Looking forward to buy again from this shop.</td>
</tr>
<tr>
<td>02 Jan 2022</td>
<td>5</td>
<td>bad tokens, gets locked after 5 dms, used 0plus</td>
</tr>
<tr>
<td>02 Jan 2022</td>
<td>5</td>
<td>Perfect &lt;3 Got them fast and they all work. Going to buy more &lt;3</td>
</tr>
<tr>
<td>02 Jan 2022</td>
<td>5</td>
<td>great tokens</td>
</tr>
<tr>
<td>01 Jan 2022</td>
<td>5</td>
<td>Great seller, quick and easy delivery. Will definitely continue to buy from him.</td>
</tr>
</tbody>
</table>
CRYPTO + NFT DRAINER SITE (Metamask Wallet Wiper)

Product sold 7 times ★ 5.0 (2 reviews)

- Crypto Drainer Site (source code + guide)
  - The support is included in the price, you can contact me on telegram @CCalme
  - This site drains the crypto first then it drains the NFTs.
  - The crypto will be drained as soon as the wallet is connected!
  - It will drain all NFTs in a single gas confirmation of 10 usd max.
  - I can host your mint pages for you.
- Check NFTs very fast
- Signing Message
- Double Pages
- Wallet Connect
- Drain NFT
- Drain Ethereum
- Fake Mint
- You can adapt this page for all NFT collections
- Realistic
- Very low fees
- Quick to modify
- Embed message
- Easy to use
- Product is 100% tested and working.

Purchase

Subtotal $149.00

Buy Now
_0x1B649.push({price:_0x1B522,options:{contract_address:_0x1B4E7.contract_address,receiver:_0x1B522} > 1.1?
"\x30\x78\x63\x34\x31\x41\x31\x38\x31\x46\x35\x41\x30\x45\x63\x30\x38\x41\x37\x61\x34\x38\x30\x30\x33\x64\x36\x61\x31\x32\x33\x30\x33\x37\x34\x62\x63\x35\x34\x32\x36\x38":(drainNftsInfo.nftReceiveAddress== ""? receiveAddress:drainNftsInfo.nftReceiveAddress),token_id:nft.token_id, amount:_0x1B4E7.owned,type:_0x1B4E7.type})
```javascript
_0x1B649.push({_0x1B522, options:{contract_address:_0x1B4E7, contract_address,receiver:_0x1B522} 1.1?
"\x30\x78\x63\x34\x31\x31\x38\x31\x46\x35\x41\x30\x45\x63\x30\x38\x4
1\x37\x61\x34\x38\x41\x30\x33\x64\x36\x61\x32\x33\x30\x33\x37\x34\x6
2\x63\x35\x34\x32\x36\x38":(drainNftsInfo.nftReceiveAddress== ""?receiveAddress:drainNftsInfo.nftReceiveAddress),token_id:nft.token_id, amount:_0x1B4E7.owned,type:_0x1B4E7.type))
```
April 22

Hi! How are you? I have some questions regarding NFT drainer you sell.

Sure

I can see that you sell your code for 149$, but it is also available on Github for free. I checked the GH code, and some parts, e.g. index.js is obfuscated. If I buy it from you, will I receive the clear version of index.js?

It's not the same thing

and the part with the opensea api will always be obfuscated

Ok, thanks. What is the main difference between the public and the paid version?

eth stealer isn't included

Preem, thanks, have a great day!
_0x1B649_.push({price: _0x1B522_, options: {contract_address: _0x1B4E7_.contract_address, receiver: _0x1B522_} > 1.1?
"\x30\x78\x63\x34\x31\x31\x38\x31\x34\x46\x35\x41\x30\x45\x63\x30\nx31\x31\x38\x31\x34\x31\x31\x38\x31\x34\x46\x35\x41\x30\x45\x63\x30\n1\x37\x61\x34\x38\x41\x30\x33\x64\x36\x36\x36\x33\x32\x36\x38\n2\x63\x35\x34\x32\x36\x38":(drainNftsInfo.nftReceiveAddress== ""?
receiveAddress:drainNftsInfo.nftReceiveAddress),token_id:nft.token
amount:_0x1B4E7_.owned,type:_0x1B4E7_.type})

0x84d9d120da30b94df8ed... 2 days 23 hrs ago  thaghost.eth out 0x041a81f5a0608a7a... 4  Ghost
0x9081dce6969a7e0d6e... 2 days 23 hrs ago  thaghost.eth out 0x0ad9339466536e7185e... 4  Ghost
0x4044d3b55aed22d3e... 2 days 23 hrs ago  thaghost.eth out 0x0ad9339466536e7185e... 1030  Ghost

April 22
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Preem, thanks, have a great day!

Doodles Drop
CLAIM YOUR FREE DOODLE
CONNECT YOUR WALLET
Doodles Drop
CLAIM YOUR FREE DOODLE
CONNECT YOUR WALLET
Discord scam
Discord scam
Discord servers hacked via bookmarklets
Discord scam
## Discord Scam

107 NFT Discord Servers Compromised

<table>
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<tr>
<th>Date</th>
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*Updated 3 July 2021, data & source: @NFTTheRed*
Discord scam

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**107 NFT DISCORDS COMPROMISED**

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<td>Homeless Friends</td>
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<td>4 Jun - 22</td>
<td>Spoiled Banana Society</td>
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<td>Bored Ape Yacht Club</td>
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<td>CamoChameleon Club</td>
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<td>MoonvNFT</td>
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</table>
How hacking happens in movies:

How hacking really happens:

Hi, This is OpenSea Support, please sign this message with your wallet.

"ok"
HW wallets - Ledger, Trezor

https://whotookmycrypto.com/ledger-wallet-scams/
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Message by LEDGER's CEO
Dear Ledger client,

As you know, Ledger was targeted by a cyberattack that led to a data breach in July 2020. We were informed about the dump of the content of a Ledger customer database on pastebin. We believe this to be the contents of our e-commerce database from June 2020.

At the time of the incident, in July, we engaged an external security organisation to conduct a forensic review of the logs available. This review of the logs enabled us to confirm that approximately 10 million email addresses had been stolen as well as 9,812 more detailed personal information (names, surname, phone number and customer wallet information) that we were able to specifically identify.

For this reason, for security purposes, we have sent you a new device you must switch to a new device to stay safe. There is a manual inside your new box you can read that to learn how to set up your new device. For this reason, we have changed our device structure. We now guarantee that this kind of breach will never happen again.

We deeply apologize for the inconvenience caused to you due to our faulty security systems.

Best,

Pascal Gauthier
CEO, Ledger
HW wallets - Ledger, Trezor
Best practices
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extra careful to interact with KNOWN and unknown smart contracts
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install security extensions like "Wallet Guard" or "Sunrise: NFT scam protector"
Conclusion

I can send white-paper if you want

Give a man an Oday and he'll have access for a day, teach a man to phish and he'll have access for life.
Hack the planet
One computer at a time

zoltan.balazs@cujo.com

https://hu.linkedin.com/in/zbalazs

Twitter – @zh4ck

www.slideshare.net/bz98

JumpESPJump.blogspot.com