

Private OSINT Investigation Report – BreachDirectory.com

This report was conducted for a company or a law enforcement body <redacted> that has all necessary written permissions to investigate the person of interest.

This is an example report. The report provided to you may differ based on the information you provide and the information that is available through public sources.

Initial Information That Was Provided

- **Email address:** <redacted>@<redacted>.tld

Main Information That Was Uncovered

- Phone Number: +00 000 000 000 (redacted for privacy reasons)
- Email addresses linked to the user:
 - <redacted>@<redacted>.tld
 - <redacted>@<redacted>.tld
- Usernames linked to the user:
 - Redacted (active on [TikTok](#), [YouTube](#))
 - Redacted2 (active [Pinterest](#), [MyBBoard](#))
- Image of the person of interest:



- The initial email address exists in several data breaches in BreachDirectory, including:
 - AntiPublic Combo List
 - Adobe
 - Collection #1
 - Exploit.in
 - Zynga
 - Rambler
 - VK.com
 - XSS.is Data Breach Compilation
- This email address is related to several usernames, IP addresses, and passwords.
- Usernames linked to this user exist in several data breaches in BreachDirectory, including:
 - CD Projekt Red
 - CrackingForum
 - AntiPublic Combo List

Sample Report by BreachDirectory.com

- Collection #1
- Pemiblanc
- Last.FM
- Tianya
- Usernames linked to the user are related to usernames, IP addresses, and passwords.

Information Related to the Email Address of the User in Data Breaches

Data Breach	Information
AntiPublic Combo List	<ul style="list-style-type: none">● Full name: Demo● Email: <redacted>@<redacted>.tld● IP address: 127.0.0.1● Plain Text Password: <redacted>
Adobe	<ul style="list-style-type: none">● Email address: <redacted>@<redacted>.com● Username: <redacted>● Plain Text Password: <redacted>● Registration date: 2017-12-31 20:41:32 (GMT +1)
Collection #1	<ul style="list-style-type: none">● Email address: <redacted>@<redacted>.com● Plain Text Password: <redacted>
Exploit.in	<ul style="list-style-type: none">● Email address: <redacted>@<redacted>.com● Plain Text Password: <redacted>
Zynga	<ul style="list-style-type: none">● Email address: <redacted>@<redacted>.com● Plain Text Password: <redacted>
Rambler	<ul style="list-style-type: none">● Email address: <redacted>@<redacted>.com● Password (BCrypt): \$2a\$12\$Pua0/MgEeT3/4iJHLIM84uDsLJyGUta8NJYizLr7VQIfyHJm2acgG● Plain Text Password: <redacted>
VK.com	<ul style="list-style-type: none">● Email address: <redacted>@<redacted>.com● Phone Number: +00 000 000 000● Full Name: Name Surname● Username: <redacted>● Plain Text Password: <redacted>
XSS.is Data Breach Compilation	<ul style="list-style-type: none">● Email address: <redacted>@<redacted>.com● Plain Text Password: <redacted>

Other Data Related to the Activity of this User in Data Breach Data

Data Breach	Information
CDProjektRed.com (March 2016)	<ul style="list-style-type: none">● User ID: 00000000● Username: <redacted>● Email address: <redacted>@<redacted>.tld● Password Hash (MD5:salt): <redacted>:<redacted>● Plain Text Password: <redacted>
CrackingForum	<ul style="list-style-type: none">● User ID: 00000000● Username: <redacted>● Email address: <redacted>@<redacted>.tld

	<ul style="list-style-type: none">• Password Hash (MD5:salt): <redacted>:<redacted>• Plain Text Password: <redacted>• Messages sent within the forum: 25 (17 of them were used to communicate with a suspected cybercriminal X.)
AntiPublic Combo List	<ul style="list-style-type: none">• Email Address: <redacted>• Plain Text Password: <redacted>
Collection #1	<ul style="list-style-type: none">• Email Address: <redacted>• Plain Text Password: <redacted>
Pemiblanc	<ul style="list-style-type: none">• Email Address: <redacted>• Plain Text Password: <redacted>
Last.FM	<ul style="list-style-type: none">• ID: <redacted>• Username: <redacted>• Email Address: <redacted>• Plain Text Password: <redacted>• Registration Date: 2011-07-21 11:45:20 GMT.
Tianya	<ul style="list-style-type: none">• Username: <redacted>• Email Address: <redacted>• Plain Text Password: <redacted>

Other Data Related to the User

- This user frequented hacking forums within the time frame of 2016-04-01 and 2017-08-21 (source: CrackingForum.)
- This person speaks fluent English (source: [reviews associated with his phone number.](#))
- This person uses an iOS device that may be jailbroken with software X (source: posts on social media platform [Reddit.](#))
- Social networks used by this user: MyBBoard, Reddit, TikTok, Opera Forums.
- Also known as "Demouser123" (source: [TikTok.](#))
- User also goes by the name "Demo Name S." (source: [X.](#))
- Other known usernames: demo, demo2, demo5
- Other known email addresses: [demo_1@<redacted>.tld](#)

Other Related Information

- Frequently contacts people from the number +00 000 00 000 posing as the person X
- Sometimes introduces himself as Fake Name, Fake, or Fake 2.
- Has a predatory nature because of:
 - A
 - B
 - C

Drawing of OSINT Links

