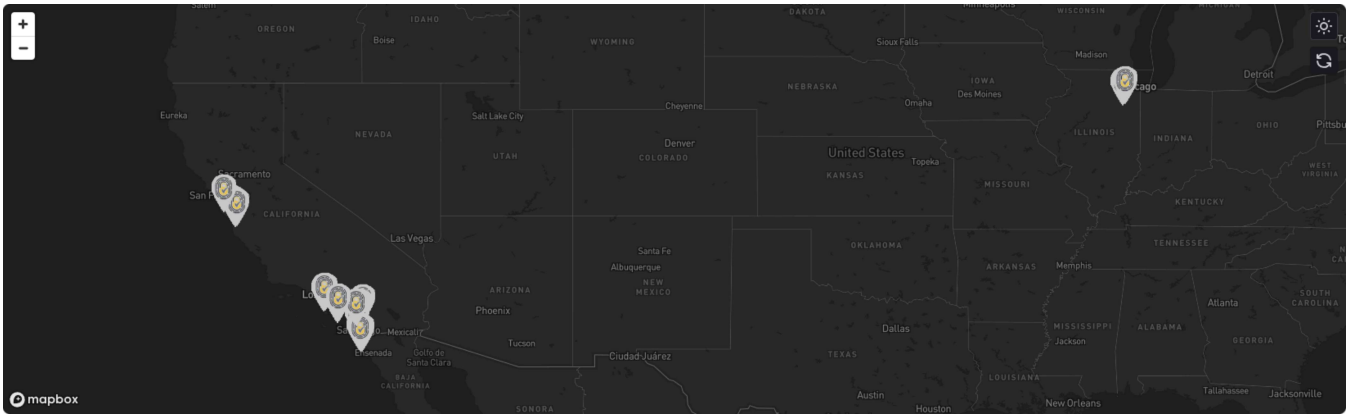
OSINT Industries

Report for: doanthinh@hotmail.com

As of 2024-08-15T13:12:39.377Z

Map • Modules • Timeline

Map Outline



Module Responses

FACEBOOK

Registered : true
Phone Hint : +*********78

LINKEDIN

Registered : true

HIBP

Registered : true
Breach : true
Name : ApexSMS
Bio : In May 2019, news broke of a massive SMS spam operation known as "ApexSMS" which was discovered after a MongoDB instance of the same name was found exposed without a password. The incident leaked over 80M records with 23M unique email addresses alongside names, phone numbers and carriers, geographic locations (state and country), genders and IP addresses.
Creation Date : 2019-04-15T00:00:00

Registered : true
Breach : true
Name : Collection #1
Bio : In January 2019, a large collection of credential stuffing lists (combinations of email addresses and passwords used to hijack accounts on other services) was discovered being distributed on a popular hacking forum. The data contained almost 2.7 billion records including 773 million unique email addresses alongside passwords those addresses had used on other breached services. Full details on the incident and how to search the breached passwords are provided in the blog post The 773 Million Record "Collection #1" Data Breach.
Creation Date : 2019-01-07T00:00:00

Registered : true
Breach : true
Name : Data Enrichment Exposure From PDL Customer
Bio : In October 2019, security researchers Vinny Troia and Bob Diachenko identified an unprotected Elasticsearch server holding 1.2 billion records of personal data. The exposed data included an index indicating it was sourced from data enrichment company People Data Labs

(PDL) and contained 622 million unique email addresses. The server was not owned by PDL and it's believed a customer failed to properly secure the database. Exposed information included email addresses, phone numbers, social media profiles and job history data.
Creation Date : 2019-10-16T00:00:00

Registered : true
Breach : true
Name : Neteller
Website : neteller.com
Bio : In May 2010, the e-wallet service known as Neteller suffered a data breach which exposed over 3.6M customers. The breach was not discovered until October 2015 and included names, email addresses, home addresses and account balances.
Creation Date : 2010-05-17T00:00:00

Registered : true
Breach : true
Name : Not SOCRadar
Bio : In August 2024, over 332M rows of email addresses were posted to a popular hacking forum. The post alleged the addresses were scraped from cybersecurity firm SOCRadar, however an investigation on their behalf concluded that "the actor merely utilised functionalities inherent in the platform's standard offerings, designed to gather information from publicly available sources". There is no suggestion the incident compromised SOCRadar's security or posed any risk to their customers. In total, the data set contained 282M unique addresses of valid email address format.
Creation Date : 2024-08-03T00:00:00

Registered : true
Breach : true
Name : River City Media Spam List
Website : rivercitymediaonline.com
Bio : In January 2017, a massive trove of data from River City Media was found exposed online. The data was found to contain almost 1.4 billion records including email and IP addresses, names and physical addresses, all of which was used as part of an enormous spam operation. Once de-duplicated, there were 393 million unique email addresses within the exposed data.
Creation Date : 2017-01-01T00:00:00

Registered : true
Breach : true
Name : Verifications.io
Website : verifications.io
Bio : In February 2019, the email address validation service verifications.io suffered a data breach. Discovered by Bob Diachenko and Vinny Troia, the breach was due to the data being stored in a MongoDB instance left publicly facing without a password and resulted in 763 million unique email addresses being exposed. Many records within the data also included additional personal attributes such as names, phone numbers, IP addresses, dates of birth and genders. No passwords were included in the data. The Verifications.io website went offline during the disclosure process, although an archived copy remains viewable.
Creation Date : 2019-02-25T00:00:00

CYBERBACKGROUNDCHECKS

Registered : true
Name : Thinh Truong Doan
Age : 50
Location : 1287 Regency Ave, Hemet, CA, 92543, US
Email : doanthinh@hotmail.com, jant5966@sbcglobal.net, contempo818@aol.com, tdoan@cicons.com
Phone : (360) 896-8786, (619) 410-9364, (760) 442-8817, (714) 963-8213, (808) 222-7904, (818) 788-7015, (408) 972-7900, (408) 972-8658, (714) 972-8658, 972-8658

DISNEYSTORE

Registered : true

ESPN

Registered : true

INSTAGRAM

Registered : true

MICROSOFT

Registered : true
Id : A9534009929DCB4C
Name : Thinh Doan
Location : US
Last Seen : 2023-02-18T14:24:21.280000+00:00
Creation Date : 2007-09-01T21:14:20.787000+00:00

Timeline

Content: Breached 4 times in 2019. (HaveIBeenPwnd!)

Date/Year: 2019

Content: Breached on Neteller

Date/Year: 2010-05-17T00:00:00

Content: Breached on Not SOCRadar

Date/Year: 2024-08-03T00:00:00

Content: Breached on River City Media Spam List

Date/Year: 2017-01-01T00:00:00

Content: Last Active (Microsoft)

Date/Year: 2023-02-18T14:24:21.280000+00:00

Content: Created Account (Microsoft)

Date/Year: 2007-09-01T21:14:20.787000+00:00