THREAT INTELLIGENCE REPORT

Rublevka Exposure: How We Destroyed a Russian TON Token Scammer Network

Ref. **PD-TI-2026-32368** Published **10 July 2026** Source **phishdestroy.io/russian-ton-scam**

INNOVATION

We were asked to assist in a major case involving the theft of TON tokens and Telegram numbers, uncovering a vast network of scammers targeting their own community.

4 min read · Updated **March 2026** · PhishDestroy Intelligence


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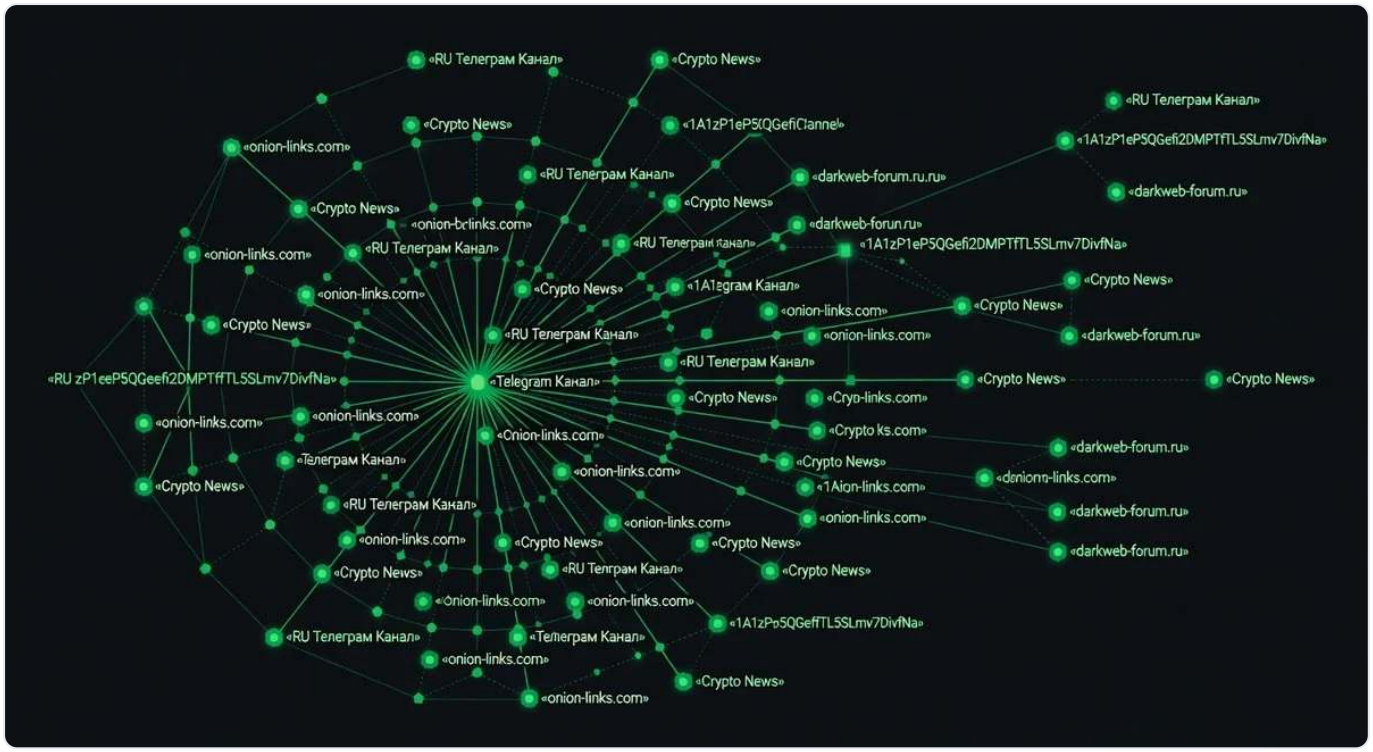
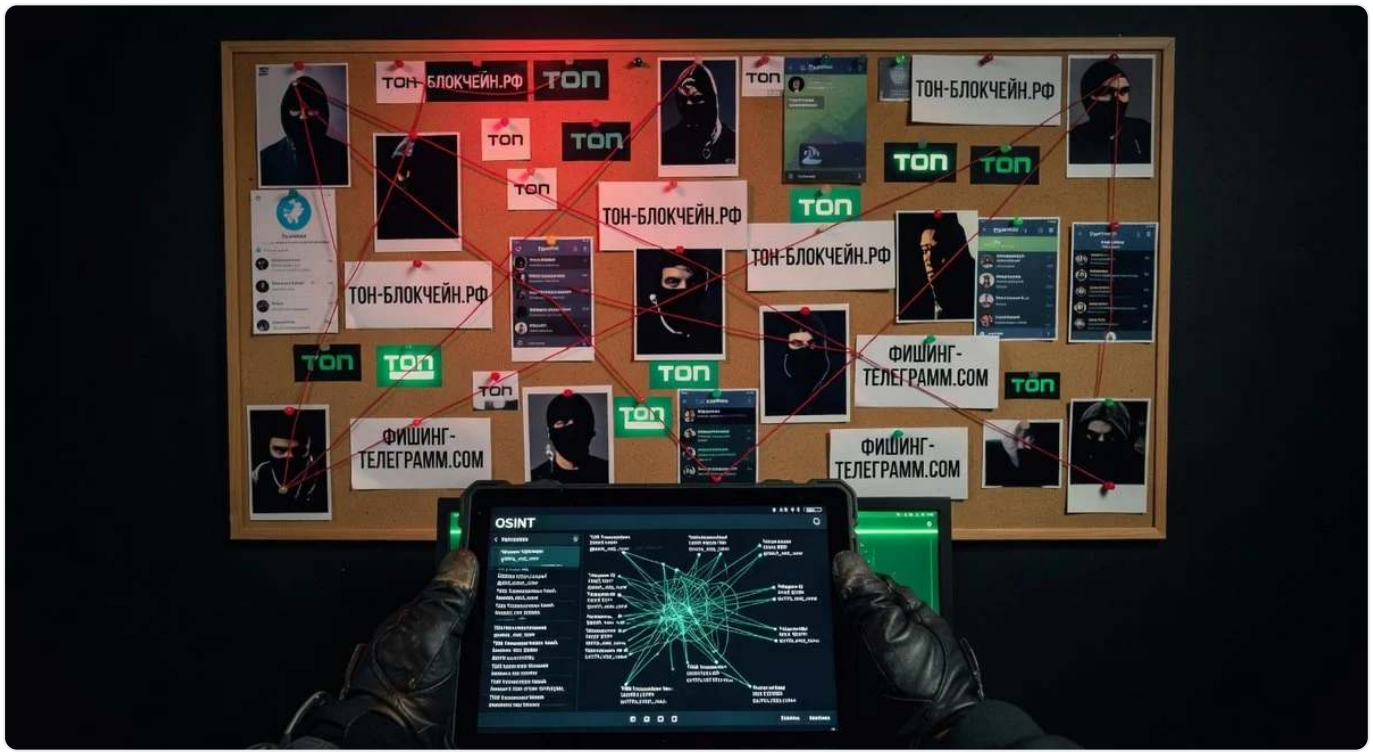
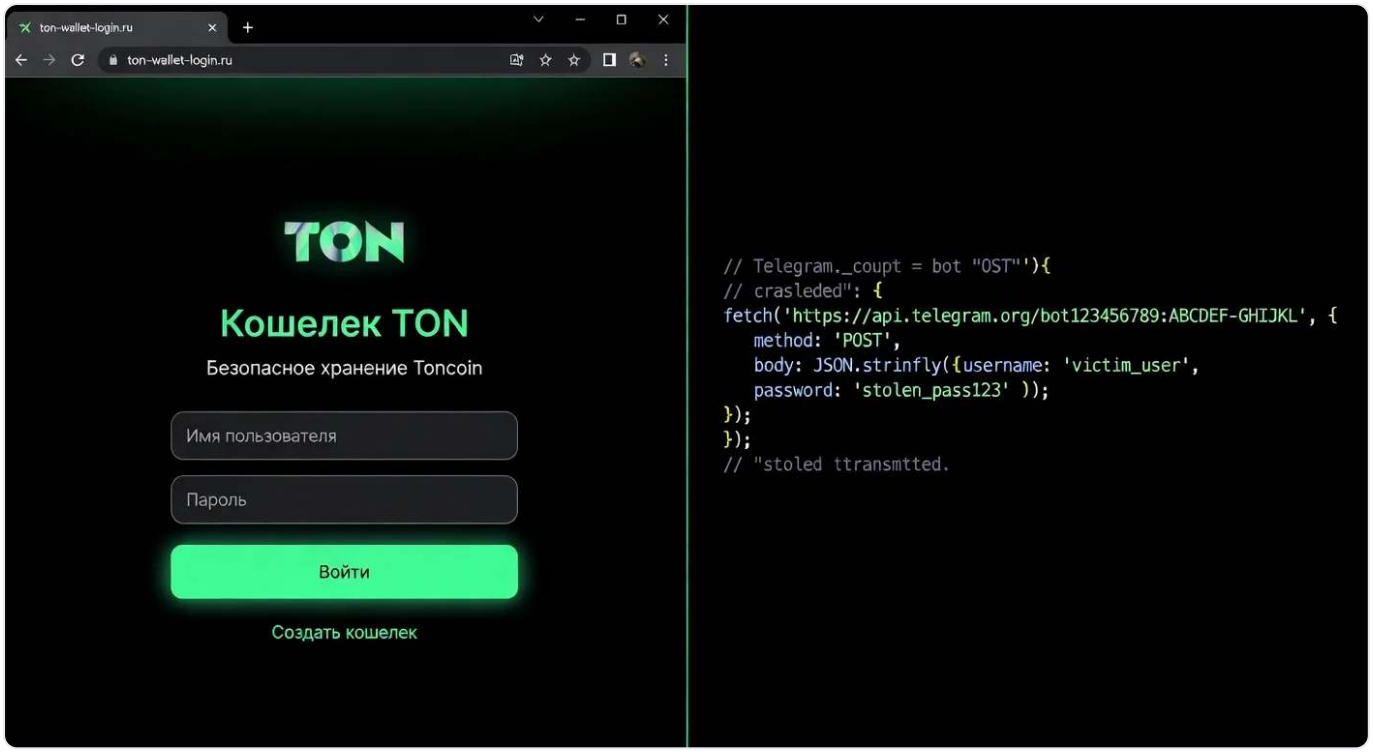
Exposing a Russian Scam Network Stealing TON Tokens & Telegram Numbers



Russian-TON scam network diagram — domain infrastructure



OSINT investigation board — Russian-TON scam operators



Russian-TON phishing kit code analysis

We were asked to assist in a major case involving theft of TON tokens and Telegram numbers.

What shocked us the most wasn't just the theft — but that a Russian scam group was targeting their own Russian users. Our OSINT analysis revealed that many Telegram accounts traced directly to real identities, exposing the Telegram fraud network and their social engineering tactics.

Findings from Inside the Scammer Chats

The internal group chats revealed:

- Over 4,000 scammers operating openly
- Clearly defined team roles
- Databases of stolen TON addresses
- Full links to Telegram handles and real names

They don't even try to hide.

Access the leaked spreadsheet here: Leaked Spreadsheet

Tools for OSINT and Anti-Scam Community

To help researchers and defenders, we developed a public interface to explore leaked scam logs and Telegram groups:

Explore the tool here: Scam Logs Interface

This interface allows you to:

- Filter by scam group
- Extract IDs and link stolen amounts to timestamps
- Track possible victims

No Privacy for Boasting Scammers

Scammers who openly brag about theft and publish stolen data should not expect any privacy or impunity.

This "Rublevka" leak is just one example — many more groups are out there. This cryptocurrency theft investigation is ongoing, and if you're working on scam investigations, feel free to reach out for collaboration.

Together, we can make the crypto and Telegram ecosystem safer by exposing and disrupting these criminal networks.
#TON #TelegramScam #RussianScammers #CryptoScam #OSINT

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