

GROUP INTELLIGENCE ASSESSMENT

Nanotrading Investment — Threat Actor Profile

Case Reference: NTI-LEAVITT-2026-001 | April 3, 2026

THREAT ACTOR ASSESSMENT

Based on all available technical, on-chain, and behavioral intelligence, the Nanotrading Investment scheme is assessed with HIGH CONFIDENCE as a professionally organized Southeast Asian pig-butchering operation, not an individual actor.

Classification	Organized Cryptocurrency Fraud Group — Pig-Butchering Variant
Confidence Level	HIGH — Consistent with known Southeast Asian fraud compound operations
Geographic Assessment	Southeast Asia (China/Myanmar/Cambodia corridor) — based on spam token Chinese numerology patterns, operational timing, and infrastructure
Scale Assessment	Multi-victim operation — {VICTIM} is unlikely to be the only target
Infrastructure Tier	Professional — pre-staged gas wallets, automated sweeping, AI-generated personas, fabricated PDF documents with Python tooling
Active Status	ONGOING — nanotrading.online still live, TCnJ7ngFdc cycling wallet last active March 25, 2026 (6+ months post-initial fraud)
Known Victims	1 confirmed (NTI-LEAVITT-2026-001). Likely dozens or hundreds more.

BEHAVIORAL INDICATORS (TTP PROFILE)

T1 — Social Engineering	Multi-week rapport building via messaging apps before platform introduction. Use of romantic / trust-building language. Three separate personas deployed.
T2 — Platform Fabrication	Professionally designed fake trading platform. Displays fabricated balances, fake P&L, and false profit projections. No actual trading occurs.
T3 — Document Forgery	PyFPDF 1.7.2 (Python) used to generate fake Investment Mandate and Account Statement documents. Metadata forensically confirms fabrication.

T4 — Gas Pre-staging	TRX energy delegated to fraud wallet before victim deposits arrive. Indicates automated infrastructure, not manual criminal operation.
T5 — Rapid Asset Sweeping	USDT swept within seconds to minutes of victim deposit. Multi-hop obfuscation chain deployed automatically.
T6 — Fee Escalation	When withdrawal requested, victim presented with escalating 'fees', 'taxes', or 'verification charges'. Secondary theft attempt.
T7 — Seed Phrase Targeting	Domain (nanotrading.online) linked to wallet drainer that harvests seed phrases. Multi-vector victim extraction.
T8 — Multi-Exchange Exit	Simultaneous routing through Bybit and Gate.io to maximize OTC conversion options and reduce single-exchange exposure.

DOMAIN INTELLIGENCE

Domain	nanotrading.online
Registrar	NameCheap / via HostGator infrastructure
Status as of Report	ACTIVE — Site still accepting victims
Wallet Drainer	Yes — seed phrase harvesting functionality detected (tron.ink spam token links)
Regulatory Status	NO record in SEC, FINRA, CFTC, FCA, ASIC, MAS, SFC — unregistered globally
Takedown Targets	HostGator abuse: abuse@hostgator.com; Google Safe Browsing: safebrowsing.google.com; PhishTank: phishtank.com; Microsoft SmartScreen: microsoft.com/en-us/wdsi/support

REGULATORY DATABASE SEARCH RESULTS

Comprehensive search of 9 financial regulatory databases for 'Nanotrading Investment', 'nanotrading.online', and all identified entity names:

Database	Entity Searched	Result
SEC EDGAR / Investment Adviser Search	Nanotrading Investment	NO RECORD

FINRA BrokerCheck	All identified persons	NO RECORD
CFTC Registration	Nanotrading Investment	NO RECORD
FCA Register (UK)	Nanotrading Investment	NO RECORD
ASIC Register (Australia)	Nanotrading Investment	NO RECORD
MAS Register (Singapore)	Nanotrading Investment	NO RECORD
SFC Register (Hong Kong)	Nanotrading Investment	NO RECORD
UK Companies House	Nanotrading Investment	NO RECORD
SEC Enforcement Actions	nanotrading.online	NO RECORD

CONCLUSION: Nanotrading Investment has no regulatory registration in any jurisdiction. Operation of an investment platform without registration constitutes violations of securities law in all nine jurisdictions searched.

CONCLUSIONS & RECOMMENDATIONS

Assessment	High-confidence organized fraud group. Not an individual operator.
Priority Target	TCnJ7ngFdc — still active. Best candidate for law enforcement geolocation.
Asset Recovery	\$483.88 in freeze-eligible wallets. Contact Tether IMMEDIATELY.
KYC Recovery	Bybit and Gate.io hold verified identity information. Attorney subpoena recommended.
Public Warning	Site must be taken down. File with Google Safe Browsing, PhishTank, HostGator.
Law Enforcement	FBI IC3 + state referral has highest probability of meaningful prosecution.
Civil Action	RICO claim (treble damages) justifiable. Attorney consultation strongly advised.