

How DeepDotWeb Profited by Referring the General Public to Darknet Marketplaces



Step 1:

DeepDotWeb.com administrators register an account on a illicit Darknet marketplace and retrieve their account's "referral link."

Step 2:

DeepDotWeb.com administrators post the referral link on DeepDotWeb.com.



Step 3:

Anyone can navigate to DeepDotWeb.com using the Internet. Simple queries for purchasing drugs online will return this website as a top result.



Step 4:

People use the DeepDotWeb.com referral links to access and register for illicit Darknet marketplaces.

Step 5:

People use their newly-created Darknet marketplace account to buy and/or sell illicit goods and services.

Step 6:

The DeepDotWeb.com administrator's account(s) receives a percentage of illicit transactions as a bitcoin referral payment.



Step 7:

DeepDotWeb.com administrators withdraw bitcoin from Darknet marketplace accounts and convert it to fiat currency (e.g. US Dollar, Euro), which they then transfer to a shell company or their personal bank accounts.