

Forum:[Hack Forums](#)

Thread: [Scammed by \[UID = 403070\] - Usernames: ToXiiC, Teh Pro, TeH Pro](#)

Approach - June 3, 2012, 7:16 am

This member sent me a PM telling me that he wanted to exchange some of my LR to PP. I was supposed to send him 20.00 USD LR and he would send me 27.00 USD PP.

I've sent him 20.00 USD LR and now his account is "limited", quite some timing wasn't it?

Here are all the PM's that were sent:

[First](#)

[Second](#)

[Third](#)

[Fourth](#)

[Fifth](#)

[Sixth](#)

[Seventh](#)

[Eighth](#)

[Ninth](#)

Profile Link: <https://hackforums.net/member.php?action=profile&uid=403070>

User ID: 403070

Liberty Reserve ID: U5686520

Previous Usernames: TeH Pro, Teh Pro, ToXiiC

Realistic - June 3, 2012, 7:17 am

And what happened with that refund? Any PM's showing that?

Approach - June 3, 2012, 7:18 am

I'll add them right now.

He hasn't sent me any PM's after that even though he is online.

Edit: It's right there. Check PM's [nine](#) and [eight](#).

Realistic - June 3, 2012, 7:20 am

So he just stopped replying? Post a link to his profile so we have easy access, looks legit to me.

Falconw0w - June 3, 2012, 7:21 am

Ye I had seen his thread for the exchange. Didnt know he would scam. Damn him.

Approach - June 3, 2012, 7:21 am

Updated the original post with his profile link.

Falconw0w - June 3, 2012, 7:21 am

Link his profile too on the thread so that he can be found easily.

Edit: NVM you did it.

Approach - June 3, 2012, 7:31 am

Yeah, I added his profile link, UID and his previous usernames so that other people find the thread

before dealing with him.

I also should've sensed he was a scammer from his terrible grammar, especially when he wrote "I am an legit exchanger".

Edit: Should I PM a staff member to check this out?

Mr Kewl - June 3, 2012, 7:45 am

User pm'd me too, I refused to do deal.

Hope he gives you a refund.

Bitcoins - June 3, 2012, 8:28 am

Thanks buddy for saving me.

I was about to deal with him.

Look at the Screenshot He says he refunded you lol anyways good luck getting your money back :(

American Apathy - June 3, 2012, 8:34 am

Hmm I've always known ToXiiC to be legit, good luck getting your money back. :(

george12 - June 3, 2012, 8:43 am

damn scammers, good luck with him getting future deals!

Approach - June 3, 2012, 8:53 am

(Jun 3, 2012 08:28 AM)Bitcoins Wrote: [\[CITE\]](#) Thanks buddy for saving me.

I was about to deal with him.

Look at the Screenshot He says he refunded you lol anyways good luck getting your money back :(

Made me happy to see that I helped someone else from getting scammed.

I haven't got a single dollar sent back to me.

American Apathy - June 3, 2012, 8:56 am

(Jun 3, 2012 08:53 AM)JackDeRips Wrote: [\[CITE\]](#) Made me happy to see that I helped someone else from getting scammed.

I haven't got a single dollar sent back to me.

It may be possible his account got compromised, it's not like ToXiiC to do that and he surely doesn't have any reason to.

Ross Geller - June 3, 2012, 8:59 am

Wow, you saved me.

I almost sent him 50\$ for mb...

Thanks man

Approach - June 3, 2012, 8:59 am

(Jun 3, 2012 08:56 AM)Pierce The Veil Wrote: [\[CITE\]](#) It may be possible his account got compromised, it's not like ToXiiC to do that and he surely doesn't have any reason to.

On many forums I've seen people login with different IP's & scam someone.

Afterwards they simply say that their account was compromised.

Also, this doesn't make a difference.
My 20.00 USD is still gone.

Seems as though this guy is raiding the currency exchange section.
He's doing so many deals in such a short time-span.

American Apathy - June 3, 2012, 9:03 am

(Jun 3, 2012 08:59 AM)JackDeRips Wrote: [\[CITE\]](#) On many forums I've seen people login with different IP's & scam someone.

Afterwards they simply say that their account was compromised.

Also, this doesn't make a difference.
My 20.00 USD is still gone.

Seems as though this guy is raiding the currency exchange section.
He's doing so many deals in such a short time-span.

He's probably compromised then, I've never seen him so active in currency exchange. He runs coldseal which makes more than enough money, he doesn't have a reason to scam you out of \$20.

Approach - June 3, 2012, 9:08 am

(Jun 3, 2012 09:03 AM)Pierce The Veil Wrote: [\[CITE\]](#) He's probably compromised then, I've never seen him so active in currency exchange. He runs coldseal which makes more than enough money, he doesn't have a reason to scam you out of \$20.

He couldn't talk on Skype or MSN because he apparently was at "work".

Compromised or not, it is his responsibility to keep his account safe.

Falconw0w - June 3, 2012, 10:03 am

Demoralize that's the old style to scam around. You cant trust anyone on INTERNET.

Approach - June 3, 2012, 10:16 am

(Jun 3, 2012 10:03 AM)Hulk. Wrote: [\[CITE\]](#) Demoralize that's the old style to scam around. You cant trust anyone on INTERNET.

If you're stating that I am scamming then I can prove you wrong.

Tell me if you're interested in TV:ing me and I'll show you all the transactions and PM's that were sent.

Since the scam was done through PM's any mod can see what's been going on. I can login to my LR account and show that the payment was sent to him. He said to another member that the payment was refunded. I can show you my transactions log and prove that I did not receive a refund.

Glad to see this guy banned.
I have a sense that his account was not compromised.

American Apathy - June 3, 2012, 12:45 pm

I PM'd Chris earlier to see if he would check if ToXiiC was possibly compromised and sure enough.. ToXiiC Possibly stolen account. (use contact form) Chris Today 09-03-2012

So he must've found an odd IP login. Good luck getting your money back OP.

Xbox Live - June 3, 2012, 5:14 pm

His account was jacked. If you look up the LR ID, it's not Toxiic's. He also contacted me saying that his account was compromised.

This is currently ToXiiC on the user "Xbox Live"'s teamviewer. I first noticed I couldn't login a couple hours ago then just went to bed because my account kept saying "locked for 15 minutes" and I was getting mad. I didn't think to have someone check my account because I didn't think this could possibly happen. I've ran multiple system scans with malwarebytes and don't possibly see how I could be infected. There are no signs my PC is infected what so ever and none of my emails, payment processors, IM accounts or anything were taken. Also, I take grammar seriously as you can tell by A LOT of my posts, this user that compromised my account clearly had English as a second language. Also, thank you "Demoralize" for standing up for me :) much appreciated. ?

Also to "Hulk" or "nidhish" you can trust some people on the internet. My moral values are higher than most internet kids and I would never steal money. A PM has been sent to omni, thanks for anyone who PMed staff regarding a check of my account. ?

Also, thanks Xbox Live for the help. :)
Will be back on my account soon everyone.
~ToXiiC
www.Cold-Seal.net ?

Approach - June 4, 2012, 7:26 am

I still highly doubt that his account really was compromised.
Anyone can create a new LR account in just a few minutes, that does not prove anything.

American Apathy - June 4, 2012, 7:28 am

(Jun 4, 2012 07:26 AM)JackDeRips Wrote: [\[CITE\]](#) I still highly doubt that his account really was compromised.
Anyone can create a new LR account in just a few minutes, that does not prove anything.
Sometimes ya gotta give people the benefit of the doubt, this is HF; shit does happen. Ya gotta think too, what reason does he have to take such a little amount from you? He makes 10x that in one day without scamming.

Approach - June 4, 2012, 7:33 am

(Jun 4, 2012 07:28 AM)Demoralize Wrote: [\[CITE\]](#) Sometimes ya gotta give people the benefit of the doubt, this is HF; shit does happen. Ya gotta think too, what reason does he have to take such a little amount from you? He makes 10x that in one day without scamming.
Accounts rarely get compromised on HF and most of the times it's a complete scam. Having a good income stream doesn't disprove that you're a scammer. Also, his website isn't even registered by Alexa so once again I doubt he makes any money from his site.

HardCoreSmasher - June 4, 2012, 11:28 am

ToXiiC scammed me as well
dont trust him at all

Approach - June 4, 2012, 11:30 am

(Jun 4, 2012 11:28 AM)HardCoreSmasher Wrote: [\[CITE\]](#) ToXiiC scammed me as well
dont trust him at all
Makes me sad to hear.
The "compromised account" story is just pure bullshit!

ToXiiC - June 5, 2012, 4:51 pm

My account was compromised which can be proven by IP logs or factor8 at any time. Sorry for your loss of LR, I really am. I am not just saying that, I feel really shitty that this happened. I will copy and paste this on my other scam report also. Once again, sorry for your loss of LR.

(Jun 4, 2012 07:26 AM)JackDeRips Wrote: [\[CITE\]](#) I still highly doubt that his account really was compromised.

Anyone can create a new LR account in just a few minutes, that does not prove anything.

You joking? I have no reason to scam for \$20 LR. Do you think out of 3 years of business on this site, building my profile to where it is now (430+ rep, no scam reports, no reps for scamming, my only negative reps are trolls) I would just take all that away and ruin my ColdSeal sales so I can scam 2 kids? If I had the moral values of a scammer/thief I would just spend some time carding and laundering some cash and make that \$20 LR like it's nothing....

(Jun 3, 2012 12:45 PM)Demoralize Wrote: [\[CITE\]](#) I PM'd Chris earlier to see if he would check if ToXiiC was possibly compromised and sure enough..

ToXiiC Possibly stolen account. (use contact form) Chris Today 09-03-2012

So he must've found an odd IP login. Good luck getting your money back OP.
Thanks for the support, much appreciated.

(Jun 4, 2012 11:30 AM)JackDeRips Wrote: [\[CITE\]](#) Makes me sad to hear.

The "compromised account" story is just pure bullshit!

It's not "pure bullshit". I'm not poor or cheap enough to scam \$20. My fucking account was closed for multiple IPs and I've sold over 20 products on this forum over the past 3 years I've been on it. If I had the heart of a scammer, I would have had scam reports by now already. Even when my PayPal charged back over \$500 worth of exchanges, I paid every user back their LR... I'm a nice person not a scammer.

mad - June 13, 2013, 6:29 am

Looks like toxiic knows how to sew bullshit together to get away with his scams.

Sorry for your loss OP.

@toxiic listen to shaggy- wasn't me ?