

Forum:[Hack Forums](#)

Thread: [User Hi-Tech \(UID - 377157\) admitting to scamming and possible scam attempt.](#)

ThisIsMyAccount - March 15, 2014, 10:32 pm

For a quick summary, read here: <https://hackforums.net/showthread.php?tid=4117407>

Profile link: <https://hackforums.net/member.php?action=profile&uid=377157>

This would be regarding a thread I posted in the Currency Exchange section selling my Dogecoins for BTC or WU. Bumped it after one day and received a PM from [Hi-Tech](#) asking to buy DOGE. Below are screenshots of the whole conversation and him admitting to scamming.

Spoiler ([Click to View](#))

Stopped replying to anything I said after that. His responses were near instant until that. Maybe he went afk, who knows. All that matters is he admitted to scamming and seems like an attempt to scam me.

Alpharma - March 15, 2014, 10:33 pm

Dude, I just PM'd you and you said you werent intrested? (thats how I took it)

wow dude thats fucking rediculous I was honest and upfront with you.

ThisIsMyAccount - March 15, 2014, 10:34 pm

(Mar 15, 2014 10:33 PM)Hi-Tech Wrote: [\[CITE\]](#) Dude, I just PM'd you and you said you werent intrested? (thats how I took it)

wow dude thats fucking rediculous I was honest and upfront with you.

When did I say I wasn't interested? When I said "nice try", that was because in no way was I going to trade with you without using a MM. If I wanted to exchange it on an exchange then I would have done it myself.

How is this ridiculous at all? You were honest and upfront that you scammed people, congratulations. That doesn't change anything.

Neal Caffrey - March 15, 2014, 10:35 pm

(Mar 15, 2014 10:33 PM)Hi-Tech Wrote: [\[CITE\]](#) I was honest and upfront with you. This is even better proof LOLLOLOLOL.

I'm not sure how it works with regards to users admitting they scammed OTHER users though.

Alpharma - March 15, 2014, 10:35 pm

can we discuss this over skype man you have the wrong idea.

I told you what I was going to do to get it into BTC and you didnt like that apparently. This is rediculous cause I wasnt trying to scam you

xhflhkeuhwguu34 - March 15, 2014, 10:36 pm

You're not allowed to post private messages outside of the DD section.

Alpharma - March 15, 2014, 10:36 pm

(Mar 15, 2014 10:35 PM)Neal Caffrey Wrote: [\[CITE\]](#) This is even better proof LOLLOLOLOL.

I'm not sure how it works with regards to users admitting they scammed OTHER users though. Would you rather me lie? I'm no coward.

ThisIsMyAccount - March 15, 2014, 10:36 pm

(Mar 15, 2014 10:35 PM)Hi-Tech Wrote: [\[CITE\]](#) can we discuss this over skype man you have the wrong idea.

I told you what I was going to do to get it into BTC and you didnt like that apparently.

This is ridiculous cause I wasnt trying to scam you

No, we can't. If you want we can do it right here or over PM.

Maybe you weren't trying to scam me, I don't know that. Hence why I titled it POSSIBLE scam attempt.

Androctonus - March 15, 2014, 10:37 pm

(Mar 15, 2014 10:35 PM)Hi-Tech Wrote: [\[CITE\]](#) can we discuss this over skype man you have the wrong idea.

I told you what I was going to do to get it into BTC and you didnt like that apparently.

This is ridiculous cause I wasnt trying to scam you

This is a community alert. You admitted to scamming, this is far from ridiculous. You sir, are busted.
?

Neal Caffrey - March 15, 2014, 10:37 pm

(Mar 15, 2014 10:35 PM)Hi-Tech Wrote: [\[CITE\]](#) can we discuss this over skype man you have the wrong idea.

I told you what I was going to do to get it into BTC and you didnt like that apparently.

This is ridiculous cause I wasnt trying to scam you

The title says 'admitting to scamming' and 'POSSIBLE scam attempt'.

And I don't understand why you can't do this over HF PMS, unless of course you want the proof to be offsite so it can't be used.

?

ThisIsMyAccount - March 15, 2014, 10:39 pm

(Mar 15, 2014 10:36 PM)Xen0n Wrote: [\[CITE\]](#) You're not allowed to post private messages outside of the DD section.

Hm? I was told to post this here by multiple people. I'll remove it for now I guess.

Alpharma - March 15, 2014, 10:39 pm

(Mar 15, 2014 10:37 PM)Neal Caffrey Wrote: [\[CITE\]](#) The title says 'admitting to scamming' and 'POSSIBLE scam attempt'.

And I don't understand why you can't do this over HF PMS, unless of course you want the proof to be offsite so it can't be used.

?

thats no problem skypes just faster:P and screenshots work also.

Androctonus - March 15, 2014, 10:40 pm

(Mar 15, 2014 10:39 PM)ThisIsMyAccount Wrote: [\[CITE\]](#) Hm? I was told to post this here by multiple people. I'll remove it for now I guess.

Don't remove it. It will simply be moved. The "don't post PM's rule" isn't something you're going to

be warned for in a case like this, I assure you. That user is just being a backseat mod. Do not remove this thread. You're exposing a scammer with blatant proof. We need this.

Trap Music - March 15, 2014, 10:41 pm

I'm trying to buy something from him now, he doesn't seem to be trying to scam me.

ThisIsMyAccount - March 15, 2014, 10:42 pm

(Mar 15, 2014 10:40 PM)Androctonus Wrote: [\[CITE\]](#) Don't remove it. It will simply be moved. The "don't post PM's rule" isn't something you're going to be warned for in a case like this, I assure you. That user is just being a backseat mod. Do not remove this thread. You're exposing a scammer with blatant proof. We need this.

Put it back, if I happen to get warned or anything, oh well. Just as long as many people as possible see it.

Androctonus - March 15, 2014, 10:42 pm

(Mar 15, 2014 10:41 PM)MDMA™ Wrote: [\[CITE\]](#) I'm trying to buy something from him now, he doesn't seem to be trying to scam me.

You're an idiot then. He admits he's scammed people in that screenshot and he has multiple scamming related reps on his page. Natural selection at its finest.

(Mar 15, 2014 10:42 PM)ThisIsMyAccount Wrote: [\[CITE\]](#) Put it back, if I happen to get warned or anything, oh well. Just as long as many people as possible see it.

You wont be. Staff don't get involved with deal disputes but they know the value they serve the community. It's best to speak out in these cases.

Alpharma - March 15, 2014, 10:43 pm

(Mar 15, 2014 10:41 PM)MDMA™ Wrote: [\[CITE\]](#) I'm trying to buy something from him now, he doesn't seem to be trying to scam me.

thanks so much, those other users are reffering to an exchange servive.

Neal Caffrey - March 15, 2014, 10:46 pm

(Mar 15, 2014 10:43 PM)Hi-Tech Wrote: [\[CITE\]](#) thanks so much, those other users are reffering to an exchange servive.

My bot business is 100% legit along with the rest of my HF life till banned or worse. Just because your bot business is legit, doesn't mean you didn't scam users before.

(Mar 15, 2014 10:40 PM)Androctonus Wrote: [\[CITE\]](#) Don't remove it. It will simply be moved. The "don't post PM's rule" isn't something you're going to be warned for in a case like this, I assure you. That user is just being a backseat mod. Do not remove this thread. You're exposing a scammer with blatant proof. We need this.

What this user said.

I can assure you that if you didn't post the SS's, this thread would be filled with 'pics or gtfo'.

xhflhkeuhwguu34 - March 15, 2014, 10:50 pm

Yes, we'll break site policy then.

No deal was conducted so it won't be moved. You cannot post PM's in a thread outside of the deal dispute section.

Alpharma - March 15, 2014, 10:51 pm

I deleted the thread, not gonna respond anymore here.

Sorry..

Androctonus - March 15, 2014, 10:59 pm

(Mar 15, 2014 10:50 PM)XenOn Wrote: [\[CITE\]](#) Yes, we'll break site policy then.

No deal was conducted so it won't be moved. You cannot post PM's in a thread outside of the deal dispute section.

Quit being a snobby backseat mod. A guy admits to scamming via PM you think staff are going to crack down for him showing the community? Get outttaaa here.

xhflhkeuhwguu34 - March 15, 2014, 11:27 pm

(Mar 15, 2014 10:59 PM)Androctonus Wrote: [\[CITE\]](#) Quit being a snobby backseat mod. A guy admits to scamming via PM you think staff are going to crack down for him showing the community? Get outttaaa here.

You really should read the help documents, which explicitly lines out the guidelines for posting on HF. Like them or not, they are what Omniscient says we are to comply with.

D12WORLD - March 15, 2014, 11:32 pm

(Mar 15, 2014 11:27 PM)XenOn Wrote: [\[CITE\]](#) You really should read the help documents, which explicitly lines out the guidelines for posting on HF. Like them or not, they are what Omniscient says we are to comply with.

hhahaha,get out ass licker ass kisser and ass lover...

This Hi-tech guy should be banned,he admitted to scam.

xhflhkeuhwguu34 - March 15, 2014, 11:34 pm

(Mar 15, 2014 11:32 PM)D12WORLD Wrote: [\[CITE\]](#) hhahaha,get out ass licker ass kisser and ass lover...

This Hi-tech guy should be banned,he admitted to scam.

I don't think my dealings with Omniscient have ended positively...

Emr3 - March 15, 2014, 11:35 pm

This thread is just a clusterfuck in itself.

Neal Caffrey - March 15, 2014, 11:58 pm

(Mar 15, 2014 10:50 PM)XenOn Wrote: [\[CITE\]](#) Yes, we'll break site policy then.

No deal was conducted so it won't be moved. You cannot post PM's in a thread outside of the deal dispute section.

Well I guess we'll see when a mod steps in.

I'm pretty sure exceptions to the rules have been made before.

IF a moderator does junk this, it discourages people from alerting the community, resulting in more scammers getting off.

Pray - March 16, 2014, 12:04 am

Seems legit. I definitely wouldn't deal with this guy, thanks for the heads up.

P.S.: To the backseat mini-mods crying in this thread, report it and move on. He's trying to do something good and help out the community but all you care about is some rule that really doesn't matter in this case. Bureaucrats.

Schultz - March 16, 2014, 2:24 am

(Mar 15, 2014 11:27 PM)Xen0n Wrote: [\[CITE\]](#) what Omniscient says we are to comply with.
This is Omni.
He is legion.
He doesn't forgive.
He'll rep fuck you.
He doesn't forget.
Expect him.

RS7™ - March 16, 2014, 2:28 am

So many scammers I just dont get what people want these days.

nL2TP - March 16, 2014, 6:22 am

be careful he also scammed me look :

<https://hackforums.net/showthread.php?tid=4103250>

Teh Afro - March 16, 2014, 6:29 am

The title of this thread is just well, lol. He's admitted to it both on PM and here, just PM staff and get him banned.

Bull™ - March 21, 2014, 7:13 pm

<https://hackforums.net/showthread.php?tid=4124668>

Another report Open against to him.