

Forum: [Hack Forums](#)

Thread: [SCAMMED 44.6 BTC/17.2K USD BY ANONYMOUS UID=677529](#)

Foxortz - October 20, 2014, 11:58 am

<http://blockchain.info/tx/96b4129c4c23d254232a0ee9d5a428595e4412a761038b311c575ba25b2287c5>

I started to emailing him in January or so but I couldn't pay the job until now. Job was to get me a database of a popular website and he told me that he already got it and today I paid him. He sent me the address through Privatenote and I paid him. I didn't know that he is a known scammer now because I haven't been on this site for a while so I thought he is so trusted as before. Now he claims that I haven't sent him the money but that's a lie as you can see from Blockchain. I'll post more proof when I can get a computer access because my laptop is stolen too.

Please refund me.

w4RNING - October 20, 2014, 11:59 am

"Please refund me."

I hope you're kidding me right...

600 Breezy - October 20, 2014, 12:01 pm

Well I really hope this isn't true if so that's one hell of a loss.

Dorrance - October 20, 2014, 12:01 pm

OH shit not another guy scammed but I do not believe you were until more proof is provided.

Da God - October 20, 2014, 12:01 pm

Fuck sake you are dumb lmao. Please go away...

Illuminati? - October 20, 2014, 12:02 pm

My god what the fuck did you need done?

This dude is on a role.

Ruins - October 20, 2014, 12:02 pm

This has gone too far, Omni NEEDS to step in now, Anonymous has committed multiple accounts of Fraud and In total, stolen/Scammed a total of over 35k dollars.

Foxortz - October 20, 2014, 12:03 pm

(Oct 20, 2014 11:59 AM)w4RNING Wrote: [\[CITE\]](#) "Please refund me."

I hope you're kidding me right...

Sorry? I don't speak English very well. I'll try to get screenshots from my email tomorrow. Please help.

Confusing - October 20, 2014, 12:03 pm

tbh I don't really believe you for one, no proof was provided and if you seriously got scammed for this much, it would have been a much bigger deal with proof. Also what in the hell are you doing

spending this kind of money on a hacking website that is known for scamming? IF you really did lose all that money, that sucks but this could easily have been prevented if you were a lot smarter.

Rolls Royce Cars - October 20, 2014, 12:04 pm

I don't believe you until you have more proof, but if it's true it sucks for you. But why do you pay someone \$17k without being sure he is legit? It seems like your stupid af.

h?enne?ssy - October 20, 2014, 12:04 pm

17k there is no way. What in the world. The staffs have to do something about this guy :) but first you need to post some proof

SWS - October 20, 2014, 12:04 pm

(Oct 20, 2014 12:03 PM)Foxortz Wrote: [\[CITE\]](#) Sorry? I don't speak English very well. I'll try to get screenshots from my email tomorrow. Please help.

How are we supposed to help?

BTC is irreversible so there's nothing that anyone can do to get your money back.

I seriously hope that this isn't true but if it is then I'm sorry for your loss.

Foxortz - October 20, 2014, 12:06 pm

(Oct 20, 2014 12:04 PM)Bigbos Wrote: [\[CITE\]](#) I don't believe you until you have more proof, but if it's true it sucks for you. But why do you pay someone \$17k without being sure he is legit? It seems like your stupid af.

I haven't been on HF since March, look at my posts. Back then he was legit so I trusted him. Didn't know that he has been in scamming spree.

Ruins - October 20, 2014, 12:18 pm

Actually, if you wanted a job done like idk what you paid him to do but you could of just went on the Deep Web and paid someone to assassinate the person for 15k dollars (which i wouldnt recommend, at all, Just proving a point) or even got your job cheaper.

Krew - October 20, 2014, 12:19 pm

Okay, this does make me laugh a little bit (yes, it's evil). Anonymous has been known to scam for months now, and yet you still paid him today?

Unauthenticated - October 20, 2014, 12:20 pm

Hope this is a joke, if it's not you deserve it, who gives away 42btc to a random kid in the internet?

I'll change my name to Anonym0us asap to get some BTC, follow my method to get rich

The Judge - October 20, 2014, 12:21 pm

17.2K damn son, imagine what u could do with that

Truzzie - October 20, 2014, 12:21 pm

Honestly don't need any proof lol, I believe him.

Gratitude - October 20, 2014, 12:23 pm

I have a hard time believing this. Post more proof and we will see

The Judge - October 20, 2014, 12:25 pm

I even think Anon could even be making more than omni with these scam chains lol. Omni should react, donator or not, this is causing damage to the forum. I call dibs on his groups.

rudeman - October 20, 2014, 12:25 pm

is there any proof that it's his wallet address? any previous transactions that some user might have done with it?

Chaos. - October 20, 2014, 12:49 pm

this sounds like a troll to me lol. if not then sorry for your loss.

eightz - October 20, 2014, 12:51 pm

This right here clearly shows Anonymous is a scammer. Claiming he was able to get the database, but he didn't give it to him.

OP did u follow the ToS?> if not, its ur fault ?

Seagulls - October 20, 2014, 12:52 pm

"Please be fair to me."

obvious scammer is obvious anyway

Dr.Penguin - October 20, 2014, 12:53 pm

<https://blockchain.info/tx/5b75944aa242d615644724d9b34af407240d4bb219996ca2cb8ffbdac7caf8>

Eclectic - October 20, 2014, 1:24 pm

I seriously hope that this is a troll.

afk0 - October 20, 2014, 1:27 pm

(Oct 20, 2014 12:53 PM)Dr.Penguin Wrote: [\[CITE\]](#)

<https://blockchain.info/tx/5b75944aa242d615644724d9b34af407240d4bb219996ca2cb8ffbdac7caf8>

wtf dude thats my transaction u skammed me

Rubentastic - October 20, 2014, 1:29 pm

I think you should add some proof that that's actually your wallet address. It seems a bit odd to me that you sent 17.2k to someone at once without investigating a bit. Seems like bullshit ..

Tomb Raider - October 20, 2014, 1:32 pm

We all know he has been on a scamming spree but this could just be any big money transfer you picked up from the blockchain. Unless you can provide printscreens of conversations then there is nothing to go off.

Dr.Penguin - October 20, 2014, 1:32 pm

(Oct 20, 2014 01:27 PM)?aron Wrote: [\[CITE\]](#) wtf dude thats my transaction u skammed me
gl m8 open scam report w8in for it ty

Ruins - October 20, 2014, 1:39 pm

(Oct 20, 2014 12:25 PM)The Judge Wrote: [\[CITE\]](#) I even think Anon could even be making more than omni with these scam chains lol. Omni should react, donator or not, this is causing damage to the forum. I call dibs on his groups.

From what i hear, Anonymous gives Omni a lot of money to go towards the site so if this scam is true then omni will be rich off donations from anonymous

Tyween - October 20, 2014, 1:40 pm

Hahah!

Who the hell in the fucking world expects to not be scammed for 17K.

You're stupid OP, I'm sorry.

TheGeorgeShow - October 20, 2014, 2:25 pm

Holy shit 17k getting scammed... Idk what I would do if that happened to me..

Bro? - October 20, 2014, 2:26 pm

looks like he already spent the money lool

<https://blockchain.info/address/1AYKPUfLLc14HVvQPAAhTcEUa5sREvdFRr>

Linkin™ - October 20, 2014, 2:28 pm

Seriously, even tho staff don't get involved this dickhead Anonymous needs a serious ban. So sad.

immortalwon - October 20, 2014, 2:40 pm

Wtf is this real or fake?? WTFEEEEEE

Obli - October 20, 2014, 2:41 pm

lol, bullshit

dude is just trying to get 44 btc out of some guy's bad name

CRT - October 20, 2014, 2:44 pm

Another scam report on Anonymous, for a large sum of money.. ?

Obli - October 20, 2014, 2:47 pm

(Oct 20, 2014 02:44 PM)Curt. Wrote: [\[CITE\]](#) Another scam report on Anonymous, for a large sum of money.. ?

???

use your brain and common sense just for one minute

shit tons of scam reports on anonymous, saying that he uses privnote and all that. Anyone could just go on blockchain, take an important transaction and say it was theirs, that they got scammed by Anonymous, to either get a "refund" (toplel) or simply to fuck up his name even more, and the worst thing is that naive people will instantly believe him

think outside of the box man

Fintastic - October 20, 2014, 2:57 pm

(Oct 20, 2014 02:47 PM)Obli Wrote: [\[CITE\]](#) ???

use your brain and common sense just for one minute

shit tons of scam reports on anonymous, saying that he uses privnote and all that. Anyone could just go on blockchain, take an important transaction and say it was theirs, that they got scammed by Anonymous, to either get a "refund" (toplel) or simply to fuck up his name even more, and the worst thing is that naive people will instantly believe him

think outside of the box man

So you are saying that those reports are fake? Anonymous first said when the first thread was opened that he never got the money, like in this one. Now he is saying that he couldn't complete the job so isn't that obv. scam? However it seems to be that everybody is missing that OP said he will post more proof tomorrow. Let's wait and see.

Obli - October 20, 2014, 2:58 pm

(Oct 20, 2014 02:57 PM)T????? Wrote: [\[CITE\]](#) So you are saying that those reports are fake?

Anonymous first said when the first thread was opened that he never got the money, like in this one. Now he is saying that he couldn't complete the job so isn't that obv. scam? However it seems to be that everybody is missing that OP said he will post more proof tomorrow. Let's wait and see.
not saying that at all
this thread has no proof no screenshots no nothing
at this point even evidence could be faked lol

R?DSPY - October 20, 2014, 4:37 pm

Edit; I don't know what i'm talking about.

OP please add more proof.

binary32 - October 20, 2014, 4:39 pm

if this is true, some actions need to be taken by administrators.

Vivicore - October 20, 2014, 4:39 pm

Why do I feel like this is some sick joke.

Hope so.

?Boom - October 20, 2014, 4:39 pm

Stop feeding him guys

Obviously its a troll

<https://blockchain.info/tx/585bc325052ace705116a37e68f940bc4762fafd619939b6a66a4b5ee3494737>

Op cheated me for this much ?

Spoiler ([Click to View](#)) Just a blockchain address doesn't prove anything here. So cut it off

.Matt - October 20, 2014, 11:52 pm

I call bullshit on this scam report. That money is highly unlikely to have come from this users address. The money has been pinged around hundreds of times in a 24hr period losing a total of 14k~ in fees.

Unless you're a millionaire, this isn't you OP:

<https://blockchain.info/address/18Yrkm5cRqT1MiqwAUBDcN64hWb1pLutsW>

yungselfiegod - October 20, 2014, 11:57 pm

I don't even understand why you would pay someone \$17k over the Internet for a hacking service. You basically just bought him a used car, congrats.

regexks_ - October 20, 2014, 11:59 pm

(Oct 20, 2014 11:52 PM).Matt Wrote: [\[CITE\]](#) I call bullshit on this scam report. That money is highly unlikely to have come from this users address. The money has been pinged around hundreds of times in a 24hr period losing a total of 14k~ in fees.

Unless you're a millionaire, this isn't you OP:

<https://blockchain.info/address/18Yrkm5cRqT1MiqwAUBDcN64hWb1pLutsW>

This money looks like it's being tossed through a Bitcoin tumbler. It has moved through a fucking

ton of wallets.

8i8 - October 21, 2014, 12:01 am

If this is real I will be on my ass laughing for a good 2 hours..

ryderstorm - October 21, 2014, 12:02 am

This dude doesn't have 44 BTC lol. Can't even afford l33t.

Proxitize - October 21, 2014, 12:04 am

Thats rediculous. I cannot believe you would if you actually did get scammed, trusted a member of this forum. No matter how reputable they appear with \$17k... lol.

420 Blaze It - October 21, 2014, 12:06 am

Remember that a scam report is not enough, he has no proof, I can make a report on like Omni or some shit, 100k! Same shit, evidence.

Proxitize - October 21, 2014, 12:06 am

(Oct 20, 2014 11:58 AM)Foxortz Wrote: [\[CITE\]](#)

<http://blockchain.info/tx/96b4129c4c23d254232a0ee9d5a428595e4412a761038b311c575ba25b2287c5>

I started to emailing him in January or so but I couldn't pay the job until now. Job was to get me a database of a popular website and he told me that he already got it and today I paid him. He sent me the address through Privatenote and I paid him. I didn't know that he is a known scammer now because I haven't been on this site for a while so I thought he is so trusted as before. Now he claims that I haven't sent him the money but that's a lie as you can see from Blockchain. I'll post more proof when I can get a computer access because my laptop is stolen too.

Please refund me.

Show the emails, you just have incredible bad luck. I will retrieve your stolen laptop for 22 BTC. I own a laptop recovery business world wide. ?

Herbert - October 21, 2014, 12:07 am

send in PM's or skype conversation any proof to back your statements up.

as of now it looks like you're looking for attention.

Chaos. - October 21, 2014, 12:34 am

(Oct 20, 2014 11:52 PM).Matt Wrote: [\[CITE\]](#) I call bullshit on this scam report. That money is highly unlikely to have come from this users address. The money has been pinged around hundreds of times in a 24hr period losing a total of 14k~ in fees.

Unless you're a millionaire, this isn't you OP:

<https://blockchain.info/address/18Yrkm5cRqT1MiqwAUBDcN64hWb1pLutsW>

the coins were being sent through a bitcoin tumbler and i think OP just found one of the transactions and claimed it was him sending the money lol... obviously a troll

Enter Down - October 21, 2014, 12:39 am

put proof befor you open post repot abuse :) , why did you open thread without proof

Foxortz - October 21, 2014, 3:46 am

please help me why nobody believe me

STR™ - October 21, 2014, 3:49 am

How come you had this much money to pay him , OP must be blackhat :O
And anonymous scammed again ?

still cant believe

Ar?i - October 21, 2014, 5:36 am

This has to be bullshit. There's no way someone would just send \$17k worth of irreversible currency without looking into the user or thinking before he sends it. This user has \$17k to waste on a hacking service, yet he's still a non-upgraded member? Calling bullshit on this one.

VRUMM - October 21, 2014, 5:55 am

Another one already? That was quicker than expected.

SalesmanJ - October 21, 2014, 6:06 am

Nobody deserves to get scammed out of that money.

But then again I think OP is trolling (and really really hope so).
I'll keep this bookmarked so I can sleep.

?Lincoln ?Burrows - October 21, 2014, 6:11 am

i make a thread about this guy to stop people from getting scammed yet they still do sad for real

Tigrounette - October 21, 2014, 6:15 am

Anonymous seems like a bullshit guy. He has many scam reports and he is still on hackforums. You know why?

Spoiler ([Click to View](#)) HE FUCKING DONATES TO OMNI.

Regulus - October 21, 2014, 6:16 am

This has to be a fucking joke? Scammed for 44 BTC?

Ivy Mike - October 21, 2014, 6:27 am

I find it strange, that someone would pay 17,200 to someone over the internet for a websites database (I realize large transactions are carried out on the internet. However wouldn't you check and see if there were any scam reports against the user before sending the money? Even after being away for x amount of months or whatever, its common sense to check.)

--

Secondly, this could easily be a random member who has a grudge against Anonymous, who is just simply jumping onto the metaphorical "bandwagon" to get Anonymous punished. I am not calling out the OP as a complete liar however, the story has its flaws, and it could easily be a hoax/lie.

--

Oh and also, no matter who the user is, no matter how much they donate, they can still be up for the same punishment as anyone else. Given they do something to break the rules. (With sufficient evidence).

--

Oh also, you won't be receiving any sort of "refund" due to the terms and conditions.

(Dec 20, 2013 09:17 AM)?nonyous Wrote: [\[CITE\]](#) Terms of work

All payments are final, non-cancellable and non-refundable. You are not entitled to a refund in any way.

Once payment is placed and work initiated you lose all rights to get a refund; you acknowledge that the payment is for our time spent on the project.

You won't in any way forward or publicize anything related to this job or previous discussion.

Should these terms be broken, all work will be terminated and work done will be reversed, if possible.

Please don't waste your time if you can't conduct yourself in a professional manner.

iampoor - October 21, 2014, 6:32 am

Anonymous is living the high roller life style for sure, what tha fuck?? I used to like him

SecretOfTheFox - October 21, 2014, 6:34 am

Um... If that is true, you must feel terrible. If we exclude your loss, i find the story going about Anonymous pretty funny.

And no, he won't be banned. He is donating to Omni.

Foxortz - October 21, 2014, 7:12 am

(Oct 21, 2014 06:27 AM)Emma Watson™ Wrote: [\[CITE\]](#) I find it strange, that someone would pay 17,200 to someone over the internet for a websites database (I realize large transactions are carried out on the internet. However wouldn't you check and see if there were any scam reports against the user before sending the money? Even after being away for x amount of months or whatever, its common sense to check.)

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Oh and also, no matter who the user is, no matter how much they donate, they can still be up for the same punishment as anyone else. Given they do something to break the rules. (With sufficient evidence).

--

Oh also, you won't be receiving any sort of "refund" due to the terms and conditions. this database would have been easy to get good profit so thats why i paid good. i understand no refunds if job can not be done but he claims that i never paid

if you go to a store where you have been 6 months ago and service was good would you think that the store would scam you after 6 months? and all this reputation and groups. it's my fault i know but i need the money back.

'An0ny - October 21, 2014, 7:13 am

Now that's fucked.. Karma is coming for him I guess.

Jeremy White - October 21, 2014, 7:14 am

(Oct 21, 2014 07:12 AM)Foxortz Wrote: [\[CITE\]](#) this database would have been easy to get good profit so thats why i paid good. i understand no refunds if job can not be done but he claims that i never paid

if you go to a store where you have been 6 months ago and service was good would you think that the store would scam you after 6 months? and all this reputation and groups. it's my fault i know but i need the money back.

You're so fucking stupid, you deserve to lose the money. This isn't a store, this is some individual or "group" as he claims that are not official at all. If you seriously wanted something like this done, I would of accepted it and gave my best attempt at nowhere near the price he's asking. If you think he actually even attempted anything, you're stupid. Read his terms of service. I know individuals that are much more competent than myself and would of done this job for you ~ once again, nowhere

near the price that he demanded. There is no way in hell he's going to refund you and I can tell you that right now.

Ivy Mike - October 21, 2014, 7:18 am

(Oct 21, 2014 07:12 AM)Foxortz Wrote: [\[CITE\]](#) this database would have been easy to get good profit so thats why i paid good. i understand no refunds if job can not be done but he claims that i never paid

if you go to a store where you have been 6 months ago and service was good would you think that the store would scam you after 6 months? and all this reputation and groups. it's my fault i know but i need the money back. That is different. Why would you transfer 17,200 USD over a service which is non-refundable? Fishy. This is the internet, it is a lot different in real life. I feel for you, however in the end, no matter how hard you try, I highly doubt you will ever get a refund. Especially for 17,200 USD.

Proxitize - October 21, 2014, 7:21 am

[img]<http://www.eurasiaregion.org/wp-content/uploads/2014/08/kevin-mccann-2.jpg>[img]

Anonymous and his wife taking a nice vacation.

Understalker - October 21, 2014, 7:26 am

This scam report is so much bullshit.

Slap yourself OP.

Cyrus - October 21, 2014, 8:18 am

Right this shit is out of hand, fuck off, it wasn't funny the 1st fake scam report and its not funny now.

Foxortz - October 21, 2014, 11:25 am

(Oct 21, 2014 07:26 AM)Understalker Wrote: [\[CITE\]](#) This scam report is so much bullshit.

Slap yourself OP.

i hope that karma hits you

his tos said no refunds but he claims he didn't get my money

spidum - October 21, 2014, 11:56 am

HOLY SHIT you actually just sent him 17 grand out of faith. What the hell is wrong with you? Sure he shouldn't have scammed you but to just send him \$17000 without even getting some confirmation is just stupid. Good luck OP, sorry that Anonymous stole your mortgage payments.

Meow - October 21, 2014, 1:10 pm

Aaaaaand another one..Anonymous is scammer boys.

Don't trust him. ?

Raddify - October 21, 2014, 2:34 pm

(Oct 20, 2014 12:02 PM)SnowMods Wrote: [\[CITE\]](#) This has gone too far, Omni NEEDS to step in now, Anonymous has committed multiple accounts of Fraud and In total, stolen/Scammed a total of over 35k dollars.

He really does, the user has 2 user-groups too. But man, thats enough for a brand new car. He has easily made crazy profit.

m3t3or - October 21, 2014, 2:37 pm

Wow this is totally ridiculous, how can you be scammed for that much???

Teh Afro - October 21, 2014, 4:08 pm

(Oct 21, 2014 01:10 PM)Meow. Wrote: [\[CITE\]](#) Aaaaaand another one..Anonymous is scammer boys. Don't trust him. ? You're in Illuminati? ? ? ?

Marky Marky - October 21, 2014, 6:53 pm

This is insanity, when will this guy be banned.

Honestly I'm starting to think these are fake as they are all new accounts with bad english about deals made from "months ago."

Magician. - October 21, 2014, 6:55 pm

He must be banned he scammed so many peoples.

Bro? - October 21, 2014, 7:50 pm

(Oct 21, 2014 04:08 PM)Teh Afro Wrote: [\[CITE\]](#) You're in Illuminati? ? ? ? So just because he is in illuminati he has to defend someone that is in plain site view a scammer?

Hunter.. - October 21, 2014, 10:21 pm

I think he did get scammed. Take a look at this

<https://blockchain.info/address/1AYKPUfLLc14HVvQPAAhTcEUa5sREvdFRr>

He recieved the 17k then transferred all of it into another BTC Address

Proxitize - October 21, 2014, 11:52 pm

(Oct 21, 2014 10:21 PM)Optic Fuzzy Wrote: [\[CITE\]](#) I think he did get scammed. Take a look at this

<https://blockchain.info/address/1AYKPUfLLc14HVvQPAAhTcEUa5sREvdFRr>

He recieved the 17k then transferred all of it into another BTC Address

Now that man has a point, but it could be an exchange cashing out and sending to personal...?

Chief - October 22, 2014, 2:09 am

This is an insane amount to get scammed by. And I don't get why people are calling for him to be banned, He is not bothered he can just create another account and build it up with donations etc... from the money he has scammed from people, Scam again, Rinse and repeat. He is an asshole but the only way to stop him would be to report him to the authorities. But you cant as you were paying him to get you a website DB.

Tigrounette - October 22, 2014, 5:32 am

You were supposed to post more proof(s)? Anyway there are a lot of reports open regarding Anonymous.

aguila - October 22, 2014, 5:35 am

Damn fucking scum,this is a legit report this user has scammed over 50k already.why isn't he banned yet

Ivy Mike - October 22, 2014, 6:05 am

For everyone saying "Why isn't he banned yet" and other variants of said statement, here is why:

Quote:Scam Reporting

The Scam Reports section is designed to alert other members of scammers. It also can serve to help resolve an issue between members. We can't get your money back or force a member to complete a deal. Do not PM staff. Our staff on occasion will ban a scammer, if the evidence is on

site and apparent. If you got scammed, we would appreciate it if you report the scammer by making a thread in the scam reports section, with the following content:

Link to the scammers profile. This is to prevent confusion if a username change occurs.

Link to the thread in question if it exists, where you may have been scammed.

Search Scam Reports area for any existing threads with the scammer. Search by username and also uid. If everyone adds the users profile then UID will be very effective. Include such threads if found.

Post any images/screenshots (or videos perhaps) that you can provide as evidence of the scam. Include short explanation for every image.

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Evidence needs to be on site and apparent. You can call him all the names under the sun, however regardless further proof needs to be established. Also honestly the scam report, as I have said before seems illegitimate, especially with the minimum proof at this current time.

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What I find quite interesting about this "scam report", is the fact that the OP has stated the following:

(Oct 20, 2014 11:58 AM)Foxortz Wrote: [\[CITE\]](#) I started to emailing him in January or so but I couldn't pay the job until now. Job was to get me a database of a popular website and he told me that he already got it and today I paid him.

Pay attention to the highlighted text in the above quote. Now direct your attention to the following:

A: "We're paid upfront and minimum fee for any job is 1500 USD." - Source: www.#.net/black

B: "As everyone knows, we don't carry out work without having received a payment..." - Source: <https://hackforums.net/showthread.php?tid=4248761>

Now, why would Anonymous carry out a job without an upfront payment? This is what makes me question the legitimacy of the report. There are other factors, such as the lack of evidence, the Privnote (which could easily be forged) and the email which once again can be forged. This deal was also off-site as far as I can see, so that also counts to the illegitimacy, even if it was on site there is a rule which states "HF will not be held responsible for deals made by members. All deals at your own risk." Either way, without more sufficient proof, this scam report is not looking good for the OP. Not only that but it is highly unlikely a refund will be issued. Staff on HF cannot force a user to refund money of any sort, you can ban/close/repfuck whatever to him, innocent or not, however it still doesn't change the fact you will most likely not receive a refund, provided that the scam report is actually legitimate.

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Oh also, here is Omniscient's response in regards to scammer's and how often they are banned:

Omniscient Wrote: You confuse a few things.

1. Scammers get banned all the time.

2. We don't get involved in deals or deal disputes. We are not going to investigate the merits of evidence presented in deal disputes.--

In response to

Quote: I know some people do get banned for scamming on a frequent level, but it is semi-rare.

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Spoiler [\(Click to View\)](#) Omniscient Wrote: It's not rare at all. I actively ban them daily. However they'll just ban evade and go at it again.

If you think any policies I create will stop scammers you're delusional. It's up to you to show caution in any deals and you ultimately take the risk. HF will not get involved.

This is a very simple policy. Your deal...your problem.

Here is how HF works in a nutshell.

1. You make sure any discussion off-site is with the actual member of HF. Usually a PM will confirm it.
2. You check their reps and the dispute DB.
3. You should make a decision based on what you find out in your review of the member how you want to proceed. If you fear a reversal then ask for BTC/LTC. If you think they are a leaker then don't sell to them. If you're on the fence about it then consider a middle man service.
4. If you get a bad feeling about the person...DON'T DO THE DEAL.
5. If you do get scammed. Make a proper deal dispute thread and leave them appropriate feedback. You'll save the next guy from being ripped off hopefully if he takes the 10 seconds to check the reps page.

Now the tricky part is that once an account has a handful of scammer reps normally within a day or two..I call it "binge scamming". They drop the account and wait to open a new one. They rinse and repeat this. And exactly at what point do you think I could intercede effectively? Once a person has a few scammer reps banning them is pointless. You're already scammed. They've already probably opened a new account. If anything...keeping the scammer account open discourages ban evasion and gives members a chance to review their rep.

Anyone I catch ban evading or opening multiple accounts gets a closed account. Especially if their old account has any scammer reps at all. I lose money all the time from this. I refund new l33t payments and even donations from those thinking they can just start over.

So fuck you OP for not paying attention to some serious fucking facts. You choose to do any deal and you don't involve me. You don't come to me AFTER you're scammed and whine about it. MAN THE FUCK UP. If you came to me BEFORE you got scammed asking if you should do the deal...guess what I would tell you. NO DON'T FUCKING DO IT. I would tell everyone here...DON'T FUCKING DO IT. Make no deals. Trust no one.

Oh btw...OP account closed. He can fuck off along with anyone else with a problem on how HF is run. Fuck'em.

Mr.Steven - October 22, 2014, 6:39 am

(Oct 21, 2014 06:53 PM)Shade Wrote: [\[CITE\]](#) This is insanity, when will this guy be banned.

Honestly I'm starting to think these are fake as they are all new accounts with bad english about deals made from "months ago."I don't know about this one but Anonymous scammed that other guy for 4k, there is evidence.

?nonymous - October 22, 2014, 7:24 am

Seems legitimate. The number of fake reports being created are both humorous and pathetic..

labroca - October 22, 2014, 7:26 am

I know what it is like to lose that much Bitcoin.. gambling put me on a leash and I lost 36.5BTC..

(Oct 22, 2014 07:24 AM)?nonymous Wrote: [\[CITE\]](#) Seems legitimate. The number of fake reports being created are both humorous and pathetic..

I actually believe Anonymous this time.

3xp1r3 - October 22, 2014, 7:28 am

WTF 17.2K scammed report against Anonymous? i don't know what's going on , but i don't believe it is true my bad

Foxortz - October 22, 2014, 7:43 am

(Oct 22, 2014 07:24 AM)?nonymous Wrote: [\[CITE\]](#) Seems legitimate. The number of fake reports being created are both humorous and pathetic..

what you are going to fake this time? or do you suddenly again try to hack the website and suddenly you got my money? you are the pathetic kid

i know karma hits you back

Ivy Mike - October 22, 2014, 7:45 am

(Oct 22, 2014 07:43 AM)Foxortz Wrote: [\[CITE\]](#) what you are going to fake this time? or do you suddenly again try to hack the website and suddenly you got my money? you are the pathetic kid

i know karma hits you back

If this scam report is legitimate (which I have reason to believe it isn't) then the so called "Karma" you speak of is already hitting you back. According to your reputation you charge-back?

Foxortz - October 22, 2014, 7:49 am

(Oct 22, 2014 07:45 AM)Emma Watson™ Wrote: [\[CITE\]](#) If this scam report is legitimate (which I have reason to believe it isn't) then the so called "Karma" you speak of is already hitting you back. According to your reputation you charge-back?

if you buy a car and they give you a toy car would you just sit and say "well, no can do"

e: in first report anon said he didnt get the money and then he said that in all reports he cant finish the job and now REPORTS are FAKE! you should stay in onw story if you are going to lie

Haunter - October 22, 2014, 7:52 am

This asshole is still scamming.

I don't know what he is still doing on the HF.

I also don't get why people keep dealing with him.

Anything over 1k+ the sixteen year old will scam.

Thathackerdude - October 22, 2014, 8:06 am

Damn, 17 grand scammed .. That's a new one LOL, either OP is stupid AF or the seller is REALLY good at bullshiting

Haunter - October 22, 2014, 8:08 am

(Oct 22, 2014 08:06 AM)Thathackerdude Wrote: [\[CITE\]](#) Damn, 17 grand scammed .. That's a new one LOL, either OP is stupid AF or the seller is REALLY good at bullshiting

LOL so hard on this one.

Yeah are you out your fucking mind OP. How the f are you going to spend 17k on a damn database and send the money without no hesitation

Thathackerdude - October 22, 2014, 8:15 am

(Oct 22, 2014 08:08 AM)Haunter Wrote: [\[CITE\]](#) LOL so hard on this one.

Yeah are you out your fucking mind OP. How the f are you going to spend 17k on a damn database and send the money without no hesitation

IKR OP didn't even inquire about how the transaction would occur. OP just jumped up and sent 17K like that without even thinking about it.

I know paypal is garbage but in situations like this atleast one could chargeback and have a 50/50 chance of getting refunded ?

This thread is golden ?

immortalwon - October 22, 2014, 8:35 am

(Oct 22, 2014 07:49 AM)Foxortz Wrote: [\[CITE\]](#) e: in first report anon said he didnt get the money and then he said that in all reports he cant finish the job and now REPORTS are FAKE! you should stay in onw story if you are going to lie

This. Anon had changed his story 3 times so far. He said he never received money, then he posted the bullshit of the scientists receiving money, now he says the reports are fake. Enjoy the money you scumbag, but be happy idiots like the op exist.

Splendid - October 22, 2014, 8:36 am

You just gave away 17,000 dollars.

Let's hope anonymous donates half of it to cancer research or something.

Str1ng - October 22, 2014, 8:58 am

Pretty sad how this guy is going on a scamming spree and still isn't banned.

Shanks - October 22, 2014, 9:34 am

This is as fake as It could be - _____ -

Pseudonymous - October 22, 2014, 9:41 am

That proof is so fake, you didn't even include the URL on the webpage

Foxortz - October 22, 2014, 10:13 am

(Oct 22, 2014 09:41 AM)Pseudonymous Wrote: [\[CITE\]](#) That proof is so fake, you didn't even include the URL on the webpage
which page? the privnote?

do you even know how the site work? ???

Dean Winchester? - October 22, 2014, 10:16 am

I like how anonymous uses privnote because then he can just say

"OP made that privnote and took a screenshot of it, I never wrote that address"

Chrazy - October 22, 2014, 4:26 pm

Lol if you really sent 17 thousand to somebody upfront like that on the internet you are brainless.

hyhyhhrf3 - October 22, 2014, 5:35 pm

I love how Anon added the \$200 to the price, like lol 17000 sounds a little weird lemme just add random numbers

Hammy - October 22, 2014, 8:22 pm

Where the btc was sent to:

<http://blockchain.info/address/1KD71Wngm3EuGGsmrkqPCfY2xrGfMTMcbx>

Juicy_J - October 23, 2014, 2:48 pm

You're fucked if this is real is all I can say...

+Nulled - October 23, 2014, 5:45 pm

(Oct 22, 2014 08:22 PM)Hammy Wrote: [\[CITE\]](#) Where the btc was sent to:

<http://blockchain.info/address/1KD71Wngm3EuGGsmrkqPCfY2xrGfMTMcbx>

Damn they got 3 million in BTC

Sorry you got scammed OP

CRT - October 23, 2014, 5:46 pm

(Oct 23, 2014 05:45 PM)#Nulled Wrote: [\[CITE\]](#) Damn they got 3 million in BTC

Sorry you got scammed OP

I'm guessing its a big cooperation of people all over the internet ????

Dr.Penguin - October 23, 2014, 5:48 pm

(Oct 23, 2014 05:45 PM)#Nulled Wrote: [\[CITE\]](#) Damn they got 3 million in BTC

Sorry you got scammed OP

308,194.01, that is not 3 million. 300 thousand actually. Maybe I'm high?

Keon - October 23, 2014, 5:49 pm

44 BTC ? A very huge amount of Money .

Sorry for your Loss OP , Shoudn't hire someone like Anonymous about the Job

~Keon

+Nulled - October 23, 2014, 5:51 pm

(Oct 23, 2014 05:48 PM)Dr.Penguin Wrote: [\[CITE\]](#) 308,194.01, that is not 3 million. 300 thousand actually. Maybe I'm high?

Lol here is where a member said the money was sent to after it had been mixed

<http://blockchain.info/address/1KD71Wngm3EuGGsmrkqPCfY2xrGfMTMcbx>

Tidal Wave - October 23, 2014, 5:55 pm

(Oct 23, 2014 05:51 PM)#Nulled Wrote: [\[CITE\]](#) Lol here is where a member said the money was sent to after it had been mixed

<http://blockchain.info/address/1KD71Wngm3EuGGsmrkqPCfY2xrGfMTMcbx>

I'm sorry but I don't think USD if your first currency that is definitely 307k.

+Nulled - October 23, 2014, 5:57 pm

(Oct 23, 2014 05:55 PM)Tidal Wave Wrote: [\[CITE\]](#) I'm sorry but I don't think USD if your first currency that is definitely 307k.

O damn my bad, i was using preev and I must have added an 0 by mistake

Ar?i - October 23, 2014, 5:57 pm

(Oct 23, 2014 05:49 PM)Keon Wrote: [\[CITE\]](#) 44 BTC ? A very huge amount of Money .

Sorry for your Loss OP , Shoudn't hire someone like Anonymous about the Job

~Keon

Lol why do you need to sign your name at the end?

SecretOfTheFox - October 25, 2014, 2:28 am

(Oct 23, 2014 05:57 PM)Oregano Wrote: [\[CITE\]](#) Lol why do you need to sign your name at the end?

Because SKY is the limit????????????????

Foxortz - October 25, 2014, 7:27 am

this guy must be banned soon! so many scam reports

IntelliJ - October 25, 2014, 9:32 am

Under normal circumstances I'd say "file a police report," but shit won't get done because governments suck ass.

In any regard, you won't get a refund. You posted about the deal, which violates his terms of service. That being said, he hides behind his ToS to not refund people.

COFFE - October 25, 2014, 2:39 pm

Damn, scammed for 17k, that really fcking sucks man, once i have been scammed for 300\$ it was a pain in the ass. Keep strong man, i'm pretty sure Karma will kcik his ass.

Knight? - October 25, 2014, 4:04 pm

Anon, even if this is fake; you are making it really hard to trust a single word you say.

ryderstorm - October 25, 2014, 6:35 pm

(Oct 25, 2014 04:04 PM)Xipe Wrote: [\[CITE\]](#) Anon, even if this is fake; you are making it really hard to trust a single word you say.

Do you think anon even reads these? ?

PatientZero - October 25, 2014, 6:42 pm

(Oct 25, 2014 06:35 PM)ryderstorm Wrote: [\[CITE\]](#) Do you think anon even reads these? ?
tbh,

If this is true he probably does not care, because he would of got away with it so many times now.

Ivy Mike - October 25, 2014, 9:09 pm

(Oct 25, 2014 06:35 PM)ryderstorm Wrote: [\[CITE\]](#) Do you think anon even reads these? ?
Yes, he does read them. However, doesn't care for most, as most are fake.

(Oct 22, 2014 07:24 AM)?nonymous Wrote: [\[CITE\]](#) Seems legitimate. The number of fake reports being created are both humorous and pathetic..

Marshmallow Man - October 26, 2014, 7:00 am

Man, staff don't intervene in deal disputes, but I think they should make an exception for this user seeing as he's scammed \$50k+ at this point. ?

Cerciz.Nder.Maja - October 26, 2014, 8:05 am

(Oct 22, 2014 07:24 AM)?nonymous Wrote: [\[CITE\]](#) Seems legitimate. The number of fake reports being created are both humorous and pathetic..

Fuck you bitch,

Why dont you respond to the \$3,000 scammed report I opened on you?

I have VIDEO PROOF and your motherfucking bullshit
piece of trash scammer

Ivy Mike - October 26, 2014, 8:14 am

(Oct 26, 2014 07:00 AM)Monkey D Luffy Wrote: [\[CITE\]](#) Man, staff don't intervene in deal disputes, but I think they should make an exception for this user seeing as he's scammed \$50k+ at this point.
?

"Supposedly" should be a word inserted within that sentence. As some scam reports, have not yet been fully confirmed nor denied as not enough evidence has been provided for a verdict to be made. "Proof" can sometimes easily be faked, hence why Staff when dealing with such situations, need to be very cautious when a situation about alleged scammers arises. That being said, Staff rarely get involved with deal disputes between members.

Hire - October 26, 2014, 8:15 am

Jeez, Omni has to take action and ban this guy. This is just incredible. I know staff doesn't involve in deals, but in this case they have to.

Pooh Shiesty - October 26, 2014, 11:52 am

Any proof that the bitcoin address that sent him 44 BTC is actually yours?

zero5 - October 26, 2014, 2:30 pm

Well, now that's a rather big amount we're speaking of. ?

?Nuski - October 26, 2014, 3:53 pm

Omni has banned and repfucked him and took legion and illuminati

Imran Khan - October 26, 2014, 6:53 pm

Wow man this caught my eyes, holy shit! Thank god hes banned now but still him being banned wont really get you your money back, something should be done in-depth I believe.

50K is big money probably the biggest deal on HF yet.

Stoke - October 26, 2014, 6:55 pm

You lost a lot of money there.

He lost his account, all his rep, and 2 groups worth \$8,000 USD each.

Justice was served.

?Fazzar - October 26, 2014, 11:46 pm

Thank god justice had happened to him.....

Baws - October 27, 2014, 12:34 am

(Oct 26, 2014 06:55 PM)Stoke City Wrote: [\[CITE\]](#) You lost a lot of money there.

He lost his account, all his rep, and 2 groups worth \$8,000 USD each.

Justice was served.

Not really, OP didn't gain shit from that. ?

Foxortz - October 27, 2014, 2:48 am

i believe in karma and that's what just happened.. but i think i just lost my chance to get my money back.. maybe i'll figure out something.

Foxortz - October 27, 2014, 3:40 am

(Oct 27, 2014 03:30 AM)DamienVC Wrote: [\[CITE\]](#) OP can spend \$17,200 on a hacking service
He cannot spend \$40 for upgrading directly to UB3R (applicable to him as he has +rep, and no warning levels.)

OP just has about 40 posts.

OP can spend \$17,200 on a hacking service, but OP cannot even donate any of the following:

1. Bitcoinage: worth about \$400
2. Omnicoinage: worth about \$100-\$200
3. Litecoinage: worth about \$20
4. Emerald Donator: worth about \$20
5. Master Donator: worth \$1000
6. Legalize It: worth \$50
7. Brony: worth \$100
8. Rich Bitch: worth around \$150

Totally adding, thats just about 10% of the amount that got scammed.

OP is a dumbfuck that he doesn't read about such scam reports on Anonymous.
inb4 OP faked the report just for sympathy

OP is a dumbfuck that he didn't ever ask for any official proof of completed methods.

OP has put "Please refund me" in the original post; means that he WANTS that MONEY back. To be noted, if the scam report is fake, still he wants the \$17.2k USD back.

OP's laptop is mysteriously "lost"

OP doesn't give any verification that the BTC address that transferred about \$15k to the other address is his

i. e. OP doesn't give any proof of owning this address: 18fivH3zR3tLFumBFNvpz8Eh2TxxmzgL3v

No join.me, TeamViewer or video analysed proof via a trusted member to verify this scam.

Quite strange.. isn't it?

tell me how can i join.me through phone? i dont own that address, i bought my coins from a site and sent them directly to his address. i asked the company if they scammed me when anon said that he hasn't got the money and the company gave me that link.. and is it my fault if my laptop were stolen 2 months ago? listen kid. i worked hard to get that 17.2k by using same kind of methods what i would have used with this database, maybe it wasnt smart move to invest all my money at once but i knew that if i get the database i would earn at least 50k. i didnt ask for proof or anything but nobody else did either and im sure that i wouldnt even get any proof.

how can i upgrade to ub3r when i have to first apply for it and buy leet. god damnit think first idiot.

Assault - October 27, 2014, 3:41 am

(Oct 27, 2014 03:40 AM)Foxortz Wrote: [\[CITE\]](#) tell me how can i join.me through phone?

It's too late. Anonymous is banned, you're not going to be able to get your money back x_x;
I'm so sorry for you...

DamienVC - October 27, 2014, 3:48 am

{Deleted my posts. Will be reposting once the whole posts have been compiled without putting them in parts}

Foxortz - October 27, 2014, 3:52 am

(Oct 27, 2014 03:48 AM)DamienVC Wrote: [\[CITE\]](#) {Deleted my posts. Will be reposting once the whole posts have been compiled without putting them in parts}
why you didn't ask for a proof when you bought fb likes?

if you buy something from ebay.com the price is \$ so you have to pay him \$10 and not €£¥, get it?
of course i put in thread what he asked for?

jesus you are so fucking stupid that i cant even believe? and that car thread was YOUR DREAM CAR... please stop idiot. I never said I'm rich, get it?

DamienVC - October 27, 2014, 3:56 am

Quote:why you didn't ask for a proof when you bought fb likes?

The person gave me a demo and gave me around 300 likes on the FB album, and 100 likes each on my page.

Still, I don't care about the amount scammed, the scammer has run off.

By the way, nice stalking skills that you went to my profile for just a single post I made.

Quote:YOUR DREAM CAR...

DREAM CAR: The money you invested was just enough as a down payment for it.

By the way, why couldn't you search for any scam reports?

Also, no "word" on the charge-back you did to Darkwin. Cat got your tongue there eh?

Other users; No offense. Just some normal talk.

Foxortz - October 27, 2014, 3:59 am

(Oct 27, 2014 03:56 AM)DamienVC Wrote: [\[CITE\]](#) The person gave me a demo and gave me around 300 likes on the FB album, and 100 likes each on my page.

Still, I don't care about the amount scammed, the scammer has run off.

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By the way, why couldn't you search for any scam reports?

Also, no "word" on the charge-back you did to Darkwin. Cat got your tongue there eh?

Other users; No offense. Just some normal talk.

I didn't search scam reports because Anon was legit in January, did you even read my whole thread? And about Darkwin, if you buy a car and you get a toy car would you just sit and say no can do? of course i want my money back if he doesnt give me what is promised..

u?op ?pisdn - October 27, 2014, 4:00 am

Looks like this is the end, his dox is public though so you could take legal actions. just search around in his reputation.

GravyTrainChief - October 27, 2014, 4:23 am

(Oct 22, 2014 07:45 AM)Emma Watson™ Wrote: [\[CITE\]](#) If this scam report is legitimate (which I have reason to believe it isn't) then the so called "Karma" you speak of is already hitting you back. According to your reputation you charge-back?

Lol, this post made me laugh my ass off. "According to your reputation you charge-back?" Rep means nothing.

DamienVC - October 27, 2014, 4:25 am

["According to your reputation you charge-back?" Rep means nothing.]

But still, people would rather trust Darkwin than the OP.

Why? Because Darkwin is more legit than OP.

My Blockchain investigation has just started. Wait for me to post the results soon.

Ivy Mike - October 27, 2014, 4:40 am

^ Whether you figure out if the OP is lying or not, what does it matter? Anonymous is banned anyway, and OP will not be getting his money back ever. Why are you still trying to figure this out?

Fintastic - October 27, 2014, 4:42 am

(Oct 27, 2014 04:40 AM)Emma Watson™ Wrote: [\[CITE\]](#) ^ Whether you figure out if the OP is lying or not, what does it matter? Anonymous is banned anyway, and OP will not be getting his money back ever. Why are you still trying to figure this out?

Maybe he want to be a cop or something. Just wondering when Omni will close this thread too as he closed the another ones.

DamienVC - October 27, 2014, 5:05 am

:::PART 1:::

OP can spend \$17,200 on a hacking service

He cannot spend \$40 for upgrading directly to UB3R (applicable to him as he has +rep, and no warning levels.)

OP just has about 40 posts.

OP can spend \$17,200 on a hacking service, but OP cannot even donate for any of the following:

<http://pastebin.com/VdcxZcpz>

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i. e. OP doesn't give any proof of owning this address: 18fivH3zR3tLFumBFNvpz8Eh2TxxmzgL3v

No join.me, TeamViewer or video analysed proof via a trusted member to verify this scam.

Quite strange.. isn't it?

Investigation on OP:

(Dec 2, 2013 05:32 AM)Foxortz Wrote: [\[CITE\]](#) Maybe Mitshubishi Lancer Evolution 9, or Skylike R34
OP has a liking for these two cars.

Latest Lancer Evo price: <http://www.mitsubishicars.com/lancer-evolution> (\$35k)

Nissan Skyline* (OP made a spelling mistake) R34 price: <http://www.gtrnissanskyline.com/r34.html> (\$90k)

The money that was "scammed" was enough for a down payment for the first car.

Other price links; <http://keifereauroa.blogspot.in/2014/08/mitsubishi-lancer-evolution-ix-mr.html>
http://www.tradecarview.com/used_car/japan%20car/mitsubishi/lancer+evolution/

Reputation of OP: <https://hackforums.net/reputation.php?uid=2074602>

Known person who charged back a deal of \$50 from Darkwin (very trusted VCW seller)

(Dec 2, 2013 06:09 AM)Foxortz Wrote: [\[CITE\]](#) Money, I don't need anything useless. I'll buy some gas with money.

Here, OP wants to buy some "gas"

Here: <https://hackforums.net/showthread.php?tid=3902857&pid=36695431#pid36695431>

OP is overwhelmed on seeing 48hours Xbox codes. The amount of money that OP owns can make him purchase three-four Xbox Ones in a single second - still need those codes?

(Dec 2, 2013 06:16 AM)Foxortz Wrote: [\[CITE\]](#) It won't, have you even tried it? You can sell those on Amazon too.

OP engages in eBay earning places.

(Dec 2, 2013 06:11 AM)Foxortz Wrote: [\[CITE\]](#) Is it possible to buy WDC with paypal from a site? Not like onside trade on Hackforums

Most probably to charge back as he did with Darkwin.

(Dec 2, 2013 06:26 AM)Foxortz Wrote: [\[CITE\]](#) It's easy and very commom method if you didn't know. Just go to teen chat :P

OP can spend \$18k for a hacking service. Still interested in eWhoring a lot. Wow.

(Dec 2, 2013 06:34 AM)Foxortz Wrote: [\[CITE\]](#) Buy stuff cheap in a bulk and sell them for retail price. OP advises others to buy stuff in cheap and resell.

(Dec 2, 2013 10:39 AM)Foxortz Wrote: [\[CITE\]](#) I bought this method too.. this all about luck. You need a lot of luck to get even 25€. LQ e-book 1/10.

Here, OP mentions currency as Euros (€). It can be concluded OP is from Europe.

Why didn't he mention his real currency in the thread, and it escalated to USD? Did OP shift to USA for this trade?

Btw, "rich" OP interested in money making eBooks and even buys them.

Here: <https://hackforums.net/showthread.php?tid=3932734&pid=37033679#pid37033679>

OP mentions that he is from UK.

Currency of UK as per Google: UK £

United Kingdom, Currency

{British Pound Sterling or GBP}

Contradicts the previous "Euro" statement.

But since OP is a European, Euros/Pounds doesn't matter. But there's no direct mentioning of these currency being used to pay, again.

(May 3, 2014 02:16 PM)Foxortz Wrote: [\[CITE\]](#) I bought Kesha and the autobuy wasn't autobuy, I had to wait 3 hours to get the pack. Thread advertised that Kesha has 80 pictures and Flash version but what I got was just VLC media files, no pictures, no .swf. The password doesn't even work. I'm very unsatisfied right now and I'm waiting for a fix or a refund.

OP purchases Darkwins VCW even though OP is damn rich and can spend about \$18k on the hacking service

Here: <https://hackforums.net/search.php?action=finduser&uid=2074602>

OP appears all of a sudden in October to post his scam report, previously charged back around \$30-\$50 from Darkwin, and disappeared from the site.

(Oct 20, 2014 11:58 AM)Foxortz Wrote: [\[CITE\]](#) I started to emailing him in January or so but I couldn't pay the job until now. Job was to get me a database of a popular website and he told me that he already got it and today I paid him. He sent me the address through Privatenote and I paid him. I didn't know that he is a known scammer now because I haven't been on this site for a while so I thought he is so trusted as before. Now he claims that I haven't sent him the money but that's a lie as you can see from Blockchain. I'll post more proof when I can get a computer access because my laptop is stolen too.

OP started PMing Anonymous since January regarding the hack.

Once again, no posts on #'s thread.

No PMs via the site too.

Evident here: <https://hackforums.net/search.php?action=finduser&uid=2074602>

OP had charged back for Darkwin's VCW.

If the OP had thousands of \$\$\$ to throw out, they even cared for a mere \$50?

By the way, you're like one of the fewest people who had a complain with Darkwin's VCWs.

Quote:tell me how can i join.me through phone?

You can take Gmail screenshots from a computer

However, you cannot use the same computer to verify these screenshots.

By the way, Anonymous used Inspect Element himself against mangaerlza

In no way do I conclude Anonymous is innocent. I believe all the other scam reports are true but this one seems to good to be true.

Quote:i dont own that address, i bought my coins from a site and sent them directly to his address. Again, vital information not mentioned on the original thread: i dont own that address, i bought my coins from a site and sent them directly to his address.

You did not use blockchain to transfer the money.

Still, the only link you provided was a blockchain link.

By the way, even if you've accepted yourself that it is not your address: why did you not mention that in the first proof and given the proof to link yourself and your BTC purchase of around \$17k in the first post. Essential data, ignored.

Quote:i asked the company if they scammed me when anon said that he hasn't got the money and the company gave me

that link.

Company not mentioned in first post. Even if you wish to censor it, you can use censored versions of the screenshot with official word and proof etc that you really had the BTC/funds -> and paid it to the company for the transaction

Quote:listen kid.

Quote:god damnit think first idiot.

Seems like someone did not get the thread response in the way they wanted it to be and decided to qualify the person who tried to expose the truth as a "kid" and an "idiot"

Quote:and is it my fault if my laptop were stolen 2 months ago?
Safety of your own personal stuff. You've lacked in that field.
Either way, it's not my fault either that your laptop got "stolen"

Quote:how can i upgrade to ub3r when i have to first apply for it and buy leet.

Users who have no warning level, positive reputation (any amount) and a decent number of posts can get approved for UB3R easily.

I have a friend who just has around 10-20 rep, one-two donation awards and just around 150-160 posts and they have UB3R.

Its just \$40.

In the \$4000 scam, the victim paid for l33t just to get access for the features. Also, the person is still looking for another hacker for hire.

Blockchain Investigation:

<http://pastebin.com/urZSuW2i>

Nevertheless, we will track down the money (the amount over \$10,000). The money was sent to the following Bitcoin addresses:

<http://pastebin.com/bPJ2hm61>

[Amount gets reduced one by one. The last address shows about \$13k USD]

This continues. As such I can conclude, that the OP cannot yet be verified as legit yet.

In any sense, Anonymous was recently banned and repfucked. He will not return to the site, just like Acroz died off. Another scammer out of HackForums.

His dox is public though. <https://hackforums.net/reputation.php?uid=677529>

:::PART 2:::

(Oct 20, 2014 02:41 PM)Obli Wrote: [\[CITE\]](#) lol, bullshit

dude is just trying to get 44 btc out of some guy's bad name

Exactly what I was thinking the first time itself. Finally assured that someone here has brains.

(Oct 20, 2014 02:47 PM)Obli Wrote: [\[CITE\]](#) ???

use your brain and common sense just for one minute

shit tons of scam reports on anonymous, saying that he uses privnote and all that. Anyone could just go on blockchain, take an important transaction and say it was theirs, that they got scammed by Anonymous, to either get a "refund" (toplel) or simply to fuck up his name even more, and the worst thing is that naive people will instantly believe him

think outside of the box man

I just thought outside the whole box that OP painted here for the audience to see.

There are hundreds of transactions like that on Blockchain.

Wait... let me show an example:

Open this place:

<http://bitcoinrichlist.com/top100>

One example now:

<http://bitcoinrichlist.com/address/13Df4x5nQo7boLWHxQCbJzobN5gUNT65Hh?charttype=balance>

Several transactions here:

<https://blockchain.info/tx/cf83ddf4b12ec62728457c8a1855fb42545d59de04e58e1c9014bd64b5f656f7>

<https://blockchain.info/tx/a53d4a647a0200321575a470826f8b54e5bfd9388d251726bd4e849c7d4918f2>

<https://blockchain.info/tx/bc86ff47593604bf052923d4a3e57c6abc081b6019d37f8b35a59b57ef5ba860>

Take one of these.

Open Gmail. (if you have previous PM convos with Anon) [Case 1]

Open the I33t's \$4000 scam report on Anon. [Case 2]

Use Inspect Element (Case 1) or Photoshop (Case 2)

Post a privnote or two that you made yourself.

"mimimimimi.. i got scammed! anonymous scam me of \$1000000 !! please refund ma monies \$\$\$"

(Oct 20, 2014 02:57 PM)T????? Wrote: [\[CITE\]](#) So you are saying that those reports are fake? Anonymous first said when the first thread was opened that he never got the

money, like in this one. Now he is saying that he couldn't complete the job so isn't that obv. scam? However it seems to be

that everybody is missing that OP said he will post more proof tomorrow. Let's wait and see.

I'm not related to Obli in anyway. Speaking in defense of Obli:

Anonymous is a SCAMMER. But the SCAM that was mentioned by the OP is enough to show that it is COMPLETELY FAKE.

There is no VERIFIED SOURCE of these screenshots via join.me or TeamViewer. OP uses a desktop to take screenshots, but can't use join.me or TeamViewer on the same desktop with a user to get it verified and people won't doubt the OP (even the \$4000 scam victim did that, why didn't the person who got scammed 4 times that do it?)

Mostly, all of the other scams that Anonymous committed are TRUE. But this one seems completely FAKE.

By the way, OP didn't post any more proof.

Obli Wrote:at this point even evidence could be faked lolExactly.

(Oct 20, 2014 11:59 PM)regexks_ Wrote: [\[CITE\]](#) This money looks like it's being tossed through a Bitcoin tumbler. It has moved through a fucking ton of wallets.

A second level payment of another bitcoin processing site going on. No proof that the OP even purchased \$1 out of that BTC.

(Oct 21, 2014 12:02 AM)ryderstorm Wrote: [\[CITE\]](#) This dude doesn't have 44 BTC lol. Can't even afford I33t.

Exactly what I noticed.

"OP" - Has \$17k

Cannot afford I33t

Charges back on Darkwin's VCW pack

(Oct 21, 2014 12:06 AM)420 Blaze It Wrote: [\[CITE\]](#) Remember that a scam report is not enough, he has no proof, I can make a report on like Omni or some shit, 100k! Same shit, evidence. Even the proof that has been posted can be faked. Anonymous himself faked evidence against the \$4000 scam victim -> Has been proved to be faked already.

(Oct 21, 2014 03:46 AM)Foxortz Wrote: [\[CITE\]](#) please help me why nobody believe me Lol.

(Oct 21, 2014 05:36 AM)Oregano Wrote: [\[CITE\]](#) This has to be bullshit. There's no way someone would just send \$17k worth of irreversible currency without looking into the

user or thinking before he sends it. This user has \$17k to waste on a hacking service, yet he's still a non-upgraded member? Calling bullshit on this one. Again, exactly what I thought.

Also, the dates mentioned are pure Finnish.
PM dates are in months:
Tammikuuta -> January
Lokakuuta -> October

Here, <https://hackforums.net/showthread.php?tid=3932734&pid=37033679#pid37033679>
OP mentions he is from UK.
Language detected by Google, or put by OP is Finnish.

http://en.wikipedia.org/wiki/Countries_of_the_United_Kingdom -> Finland not here, sorry.

(Oct 21, 2014 06:27 AM)Emma Watson™ Wrote: [\[CITE\]](#) Secondly, this could easily be a random member who has a grudge against Anonymous, who is just simply jumping onto the metaphorical "bandwagon" to get Anonymous punished. I am not calling out the OP as a complete liar however, the story has its flaws, and it could easily be a hoax/lie.
I would like to express my apologies and condolences to OP if the scam was real. But still, it still looks like a hoax.

(Oct 21, 2014 07:12 AM)Foxortz Wrote: [\[CITE\]](#) if you go to a store where you have been 6 months ago and service was good would you think that the store would scam you after 6 months? and all this reputation and groups. it's my fault i know but i need the money back.
"service was good"
In this case, you went to the store, gave your order and didn't contact him for a long time. You did not receive any service.
Then you contact him 6 months later that you want your refund or the site hacked.
It seems that \$18k seems like a little amount for you.
So little.. that I don't understand that why can't you afford l33t.

(Oct 21, 2014 07:26 AM)Understalker Wrote: [\[CITE\]](#) This scam report is so much bullshit.

Slap yourself OP.
OP is a mongoloid.
(Thanks for teaching me this new term, in your recent posts!)

(Oct 21, 2014 08:18 AM)Cyrus Wrote: [\[CITE\]](#) Right this shit is out of hand, fuck off, it wasn't funny the 1st fake scam report and its not funny now.
He didn't mention any solidified proof that his so-called emails were validated. There has been

validation of proof done by legitimate people on a scam report, of an amount that was just 25% of this case. Why not here?

inb4 OP mysteriously has a desktop for the screenshots of the emails, and now he has a damn phone.

(Oct 21, 2014 10:21 PM)Optic Fuzzy Wrote: [\[CITE\]](#) I think he did get scammed. Take a look at this <https://blockchain.info/address/1AYKPUfLLc14HVvQPAAhTcEUa5sREvdFRr>
He recieved the 17k then transferred all of it into another BTC Address
And the \$17k gets transferred within thousands of other addresses - the total amount decreasing as it goes.

Several other quotes from older posts on the thread which I support:

(Oct 22, 2014 09:34 AM)Shanks Wrote: [\[CITE\]](#) This is as fake as It could be - _____ -
(Oct 22, 2014 09:41 AM)Pseudonymous Wrote: [\[CITE\]](#) That proof is so fake, you didn't even include the URL on the webpage
(Oct 22, 2014 04:26 PM)Cr?zy Wrote: [\[CITE\]](#) Lol if you really sent 17 thousand to somebody upfront like that on the internet you are brainless.
(Oct 22, 2014 08:22 PM)Hammy Wrote: [\[CITE\]](#) Where the btc was sent to:
<http://blockchain.info/address/1KD71Wngm3EuGGsmrkqPCfY2xrGfMTMcbx>
: END OF POST :

(Oct 27, 2014 04:40 AM)Emma Watson™ Wrote: [\[CITE\]](#) Why are you still trying to figure this out?It doesn't take me more than an hour to catch "fakes" like these.

(Oct 27, 2014 04:42 AM)T????? Wrote: [\[CITE\]](#) Maybe he want to be a cop or something.
Good idea.

Ways - October 27, 2014, 5:08 am

(Oct 27, 2014 05:05 AM)DamienVC Wrote: [\[CITE\]](#) :::PART 1:::
OP can spend \$17,200 on a hacking service
He cannot spend \$40 for upgrading directly to UB3R (applicable to him as he has +rep, and no warning levels.)

OP just has about 40 posts.

OP can spend \$17,200 on a hacking service, but OP cannot even donate any of the following:

1. Bitcoinage: worth about \$400
2. Omnicoinage: worth about \$100-\$200
3. Litecoinage: worth about \$20
4. Emerald Donator: worth about \$20
5. Master Donator: worth \$1000
6. Legalize It: worth \$50
7. Brony: worth \$100
8. Rich Bitch: worth around \$150

Totally adding, thats just about 10% of the amount that got scammed.

OP is a dumbfuck that he doesn't read about such scam reports on Anonymous.
inb4 OP faked the report just for sympathy

OP is a dumbfuck that he didn't ever ask for any official proof of completed methods.

OP has put "Please refund me" in the original post; means that he WANTS that MONEY back. To be noted, if the scam report is

fake, still he wants the \$17.2k USD back.

OP's laptop is mysteriously "lost"

OP doesn't give any verification that the BTC address that transferred about \$15k to the other address is his

i. e. OP doesn't give any proof of owning this address: 18fivH3zR3tLFumBFNvpz8Eh2TxxmzgL3v

No join.me, TeamViewer or video analysed proof via a trusted member to verify this scam.

Quite strange.. isn't it?

Investigation on OP:

OP has a liking for these two cars.

Latest Lancer Evo price: <http://www.mitsubishicars.com/lancer-evolution> (\$35k)

Nissan Skyline* (OP made a spelling mistake) R34 price: <http://www.gtrnissanskyline.com/r34.html> (\$90k)

The money that was "scammed" was enough for a down payment for the first car.

Other price links; <http://keifereauroa.blogspot.in/2014/08/mitsubishi-lancer-evolution-ix-mr.html>
http://www.tradecarview.com/used_car/japan%20car/mitsubishi/lancer+evolution/

Reputation of OP: <https://hackforums.net/reputation.php?uid=2074602>

Known person who charged back a deal of \$50 from Darkwin (very trusted VCW seller)

Here, OP wants to buy some "gas"

Here: <https://hackforums.net/showthread.php?tid=3902857&pid=36695431#pid36695431>

OP is overwhelmed on seeing 48hours Xbox codes. The amount of money that OP owns can make him purchase three-fou

Xbox Ones in a single second - still need those codes?

OP engages in eBay earning places.

Most probably to charge back as he did with Darkwin.

OP can spend \$18k for a hacking service. Still interested in eWhoring a lot. Wow.

OP advises others to buy stuff in cheap and resell.

Here, OP mentions currency as Euros (€). It can be concluded OP is from Europe.

Why didn't he mention his real currency in the thread, and it escalated to USD? Did OP shift to USA for this trade?

Btw, "rich" OP interested in money making eBooks and even buys them.

Here: <https://hackforums.net/showthread.php?tid=3932734&pid=37033679#pid37033679>

OP mentions that he is from UK.

Currency of UK as per Google: UK £

United Kingdom, Currency

{British Pound Sterling or GBP}

Contradicts the previous "Euro" statement.

But since OP is a European, Euros/Pounds doesn't matter. But there's no direct mentioning of these currency being used to

pay, again.

OP purchases Darkwins VCW even though OP is damn rich and can spend about \$18k on the hacking service

Here: <https://hackforums.net/search.php?action=finduser&uid=2074602>

OP appears all of a sudden in October to post his scam report, previously charged back around \$30-\$50 from Darkwin, and

disappeared from the site.

OP started PMing Anonymous since January regarding the hack.

Once again, no posts on #'s thread.

No PMs via the site too.

Evident here: <https://hackforums.net/search.php?action=finduser&uid=2074602>

OP had charged back for Darkwin's VCW.

If the OP had thousands of \$\$\$ to throw out, they even cared for a mere \$50?

By the way, you're like one of the fewest people who had a complain with Darkwin's VCWs.

You can take Gmail screenshots from a computer

However, you cannot use the same computer to verify these screenshots.

By the way, Anonymous used Inspect Element himself against mangaerlza

In no way do I conclude Anonymous is innocent. I believe all the other scam reports are true but this one seems to good to

be true.

Again, vital information not mentioned on the original thread: i dont own that address, i bought my coins from a site and sent

them directly to his address.

You did not use blockchain to transfer the money.

Still, the only link you provided was a blockchain link.

By the way, even if you've accepted yourself that it is not your address: why did you not mention that in the first proof and

given the proof to link yourself and your BTC purchase of around \$17k in the first post. Essential data, ignored.

Company not mentioned in first post. Even if you wish to censor it, you can use censored versions of the screenshot with

official word and proof etc that you really had the BTC/funds -> and paid it to the company for the transaction

Seems like someone did not get the thread response in the way they wanted it to be and decided to qualify the person who

tried to expose the truth as a "kid" and an "idiot"

Safety of your own personal stuff. You've lacked in that field.
Either way, it's not my fault either that your laptop got "stolen"

Users who have no warning level, positive reputation (any amount) and a decent number of posts can get approved for UB3R

easily.

I have a friend who just has around 10-20 rep, one-two donation awards and just around 150-160 posts and they have UB3R.

Its just \$40.

In the \$4000 scam, the victim paid for l33t just to get access for the features. Also, the person is still looking for anothe

hacker for hire.

Blockchain Investigation:

I have used a lot of other portals than blockchain. I know the procedure that these sites follow.

The fact is that:

- (i) The site receives a lot of orders every minute regarding Bitcoin transactions
 - (ii) The site has control of many BTC wallets that is used for transferring money.
 - (iii) There are further third-level Bitcoin wallets to split amounts under \$100 between the requested people.
 - (iv) Third-level BTC wallets also join to do a second-level payment
- First level payment; Not classified
Second level payment: Payments that process over \$1000-\$2000.
Third level payments; Payments that process only around \$0-\$2000

In the previous \$4000 scam report of Anonymous, there has been a direct link established with one of Anonymous' Bitcoin

wallets - confirming that he did receive the payment.

Second level payments; The third-party company or site processes second level payments in the following form

- (i) The site transacts a huge amount \$50,000 or above from its stockhold.
- (ii) The \$50k is transferred between account to account, paying small amounts like \$20, \$30, and

even amounts over

\$10,000 until the money is finished.

(iii) All wallets through which the large amount is passed is owned by the site.

Third level payments will not be explained, but they exist in outer-blockchain sites. It is irrelevant to the topic.

My blockchain investigation on the link provided:

<https://blockchain.info/tx/96b4129c4c23d254232a0ee9d5a428595e4412a761038b311c575ba25b2287c5>

This link does not at all seem that \$15,722.14 was paid to Anonymous.

The wallets 18fivH3zR3tLFumBFNvpz8Eh2TxxmzgL3v and 1AYKPUfLLc14HVvQPAAhTcEUa5sREvdFRr both are go-through wallets

owned by the site used to do second level payments.

Assuming that the wallet: 1AYKPUfLLc14HVvQPAAhTcEUa5sREvdFRr belonged to Anonymous. There are several transactions to

several wallets - with the total amount being reduced each time as it is used to do another transaction of a low-amount in

comparison to the other amount involved in this transaction. This evidently shows possibility that it is just a "second level

payment" process going on.

Nevertheless, we will track down the money (the amount over \$10,000). The money was sent to the following Bitcoin

addresses:

<https://blockchain.info/address/1AYKPUfLLc14HVvQPAAhTcEUa5sREvdFRr>
<https://blockchain.info/address/1GiZfLv2KWkBKVHLgumKhYQr6VY6LwEnMt>
<https://blockchain.info/address/12Y1ERqGxEa8kmArfsRQc6r8X2oFTbBKtK>
<https://blockchain.info/address/1CTjNyTmVMMjGQFCZe61HgBYiNWuTRUbn4>
<https://blockchain.info/address/1Nc5rxzrM4pFep4A8Ejzjxy3LNft2GZy3Q>
<https://blockchain.info/address/17nCa7rrfvy2ugn49mkYXVTzaKSdGuBXx>
<https://blockchain.info/address/19VDLtcAFgqx2kfpTNGcM1g77LSMQyAgQp>
<https://blockchain.info/address/13TGhwpCkDDLzx54d2D4FnBoun2zyjSgF>
<https://blockchain.info/address/1GTUc6Nh8uyEnGUztdrbsS3ph7GffhYfzD>
<https://blockchain.info/address/168MEyaxExtPebew52D5MZyGrWacpkL6xS>
<https://blockchain.info/address/1ATZ5X55NA5EoJKo8FRatreb64GyPppqnf>
<https://blockchain.info/address/16BEHPwFxmjzcgwoovYFtngdihm791xg8U>
<https://blockchain.info/address/19Swo6p3QBv69c57WcHDYn4M1jmNidXD7b>
<https://blockchain.info/address/1PdG79DPRnaW7m8C3JRGYVkmqMXVtDM7q3>
<https://blockchain.info/address/1GjubsY67fDqKCJ6z17nDpLSUaeR9aNNf>
<https://blockchain.info/address/1JXKqW7gsqSvK9XPyWkpQNAuQbpGQKj3YV>
<https://blockchain.info/address/1EDxGcvXWrFnRbsefvrZt5myYUwZsUZe5n>
<https://blockchain.info/address/1JnH7CR8NceDY04h9AeKTJ9282z9FmBM52>
<https://blockchain.info/address/1x39RierM3FHp8AbJGqWqMQN3ezgZddWe>
<https://blockchain.info/address/1HZxHuzx6bHDmqKXD59fuNnuJRXXKrbmTUB>

<https://blockchain.info/address/1VbathYaNB8Rzhodn9qg4oR2JqVDVvHPg>
<https://blockchain.info/address/12kpMDs2Ug6sQLaH7ZkGtu4aJpZEVtgGWr>
<https://blockchain.info/address/1Ljs1xNEfh5aV5NpGn1YHxEhhfmKZqVgZP>
<https://blockchain.info/address/1FqiZ4C2GxXYh2oRjr95dY2mE1xYVahHWQ>
<https://blockchain.info/address/1KtHiar3pszm2DNMwuzwcuHWLKZei1CJqB>
<https://blockchain.info/address/15thqBMhrLyB2suWcb9EjNFYUYUbFU4ouu>
<https://blockchain.info/address/12Sua9eEyz4CPDDmAbKXQHZUJDBonGofZz>
<https://blockchain.info/address/1CCKMv5Cf95mJGuT9aE2fuEeQ6bj87C3sE>
<https://blockchain.info/address/14hThnmKDMnxWEe3LdbK7G7ziMGLBwmnop>
<https://blockchain.info/address/19tszRVUCRzxRhauMHuBvUY1E2W72VQ1ab>

[Amount gets reduced one by one. The last address shows about \$13k USD]

This continues. As such I can conclude, that the OP cannot yet be verified as legit yet.

In any sense, Anonymous was recently banned and refucked. He will not return to the site, just like Acroz died off. Another

scammer out of HackForums.

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Exactly what I was thinking the first time itself. Finally assured that someone here has brains.

I just thought outside the whole box that OP painted here for the audience to see.
There are hundreds of transactions like that on Blockchain.

Wait... let me show an example:

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Open the l33t's \$4000 scam report on Anon. [Case 2]

Use Inspect Element (Case 1) or Photoshop (Case 2)

Post a privnote or two that you made yourself.

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can use join.me or TeamViewer on the same desktop with a user to get it verified and people won't doubt the OP (even the

\$4000 scam victim did that, why didn't the person who got scammed 4 times that do it?)

Mostly, all of the other scams that Anonymous committed are TRUE. But this one seems completely FAKE.

By the way, OP didn't post any more proof.

Exactly.

A second level payment of another bitcoin processing site going on. No proof that the OP even purchasd \$1 out of that BTC.

Exactly what I noticed.

"OP" - Has \$17k

Cannot afford I33t

Charges back on Darkwin's VCW pack

Even the proof that has been posted can be faked. Anonymous himself faked evidence against the \$4000 scam victim -> Has

been proved to be faked already.

Lol.

Again, exactly what I thought.

Also, the dates mentioned are pure Finnish.

PM dates are in months:

Tammikuuta -> January

Lokakuuta -> October

Here, <https://hackforums.net/showthread.php?tid=3932734&pid=37033679#pid37033679>

OP mentions he is from UK.

Language detected by Google, or put by OP is Finnish.

http://en.wikipedia.org/wiki/Countries_of_the_United_Kingdom -> Finland not here, sorry.

I would like to express my apologies and condolences to OP if the scam was real. But still, it still looks like a hoax.

"service was good"

In this case, you went to the store, gave your order and didn't contact him for a long time. You did not receive any service.

Then you contact him 6 months later that you want your refund or the site hacked.

It seems that \$18k seems like a little amount for you.
So little.. that I don't understand that why can't you afford l33t.

OP is a mongoloid.
(Thanks for teaching me this new term, in your recent posts!)

He didn't mention any solidified proof that his so-called emails were validated. There has been validation of proof done by

legitimate people on a scam report, of an amount that was just 25% of this case. Why not here?

inb4 OP mysteriously has a desktop for the screenshots of the emails, and now he has a damn phone.

And the \$17k gets transferred within thousands of other addresses - the total amount decreasing as it goes.

Several other quotes from older posts on the thread which I support:

: END OF POST :

It doesn't take me more than an hour to catch "fakes" like these.

Good idea.

Dude you're fucking weird you spent all that time doing nonsense go outside go study go chill Jesus Christ why do you think you have Intel on his shit maybe he just felt like spending \$17k who the fuck cares he's banned anyways

Infinite - October 27, 2014, 5:18 am

I feel sorry for you if you really lost \$17.2k; however, the events such as your laptop was stolen seems to story like! I suggest you provide us with more proof!

Foxortz - October 27, 2014, 5:21 am

of course it's Finnish, I'm a Finnish immigrant in the UK, oh that cannot be true? well that's your problem. My mom found her new husband from England and I had to move in the UK but currently I'm in Finland because my dad. Have you ever heard about sites which mix the BTC so you can't trace the BTC correctly? You haven't so actually your research is kind of pointless. And how hard is it to understand that I invested my money on this? Every investment is a risk, like if you invest in stocks etc. so every human who got money from stocks took that risk like I did but I got scammed.

Krimbo - October 27, 2014, 5:30 am

(Oct 27, 2014 05:21 AM)Foxortz Wrote: [\[CITE\]](#) of course it's Finnish, I'm a Finnish immigrant in the UK, oh that cannot be true? well that's your problem. My mom found her new husband from England and I had to move in the UK but currently I'm in Finland because my dad. Have you ever heard about sites which mix the BTC so you can't trace the BTC correctly? You haven't so actually your research is kind of pointless. And how hard is it to understand that I invested my money on this? Every investment is a risk, like if you invest in stocks etc. so every human who got money from stocks took that risk like I did but I got scammed.

You're clearly a fucking dumb ass. You didn't even ask for proof?

DamienVC - October 27, 2014, 6:03 am

(Oct 27, 2014 05:21 AM)Foxortz Wrote: [\[CITE\]](#) of course it's Finnish, I'm a Finnish immigrant in the UK, oh that cannot be true? well that's your problem. My mom found her new husband from England

and I had to move in the UK but currently im in Finland because my dad.
Whether it is the truth or not, it just seems more story-like.

(Oct 27, 2014 05:21 AM)Foxortz Wrote: [\[CITE\]](#) habe you ever heard about sites which mixes the btc so you can't trace the btc correctly?

How about I fake a couple of emails, use a blockchain link like yours, and say you scammed me for \$25k?

(Oct 27, 2014 05:21 AM)Foxortz Wrote: [\[CITE\]](#) and how hard is it to understand that i invested my money on this?

Actually.. it sounds like you want some free money back or some sympathy.

You are a person who charges back on products.

And yet you were able to afford \$17.2k when Anon supposedly asked for it

And you did not hesitate to give it?.

By the way, if Anon really wanted to do this as one of his other scams, he would surely message you within the 6-month period. He is not at all busy with any other orders, however he might claim.

Yeah, and the whole deal was not in January. You just asked the rates for the job, then you paid for the deal in October... by the time several more scam reports was there on Anon:

<https://hackforums.net/search.php?action=results&sid=0ac604e3fcada2220ea0bfbf943d5c37&sortby=lastpost&order=desc>

(Oct 27, 2014 05:21 AM)Foxortz Wrote: [\[CITE\]](#) heard about sites which mixes the btc so you can't trace the btc correctly? you havent so actually your research is kind of pointless.What I explained in my post was not pointless. There is no site that can make any bitcoin transaction INVISIBLE - which would be only one of the least parameters that can contradict my research.

(Oct 27, 2014 05:21 AM)Foxortz Wrote: [\[CITE\]](#) so every human who got money from stocks took that risk like I did but I got scammed.

You are a dumbass. The way you speak, you must have been a victim to all those HYIPs and Ponzi schemes.

The attempt which took was BLACKHAT. Hacking a website for its database, to be able to resell or gain profit from the hacked database - that can cover up twice of your investment.

You knew the TERMS OF SERVICE for Anon's Hacking Service, Still you proceeded. There were SEVERAL scam reports present on Anonymous when you supposedly "paid" him

That is like taking a 99% risk on a dangerous stock.

Another thing:

"Anybody who offers hacking service on a FBI-present forum is a scammer"

After the incidents of Operation Card Shop, People like Acroz, Anonymous etc. wouldn't dare to offer their hacking service if they really were able to hack those website.

Acroz, Anonymous, Eeluminati, Golden Dawn etc. -> All are scammers. All accounts rep fucked and banned.

(Oct 27, 2014 05:08 AM)King Keef 300 Wrote: [\[CITE\]](#) Dude you're fucking weird you spent all that time doing nonsense go outside go study go chill jesus christ why do you think you have Intel on his shit maybe he just felt like spending \$17k who the fuck cares he's banned anyways

I'm not in college or school. I don't have studies to do. ?

Foxortz - October 27, 2014, 6:14 am

<http://bitmixer.io>

do you still have more "proof"? and how you can't understand that i haven't visited on hf since march and first scam report was posted in august...

DamienVC - October 27, 2014, 6:23 am

(Oct 27, 2014 06:14 AM)Foxortz Wrote: [\[CITE\]](#) <http://bitmixer.io>

do you still have more "proof"? and how you can't understand that i haven't visited on hf since march and first scam report was posted in august...

I didn't ask you to link me to a mixer

If you used a mixer, show proof that you did.

If you really did purchase the BTC, show proof that you did.

Proof not only needs to be shown, but validated via a trusted UB3R member that can't be bribed.

And I'm quite sure that if this report is bullshit, you wouldn't do it.

PS: Your post and thread history show that you weren't active on the Forums.

Vibe - October 27, 2014, 6:26 am

(Oct 27, 2014 05:05 AM)DamienVC Wrote: [\[CITE\]](#) :::PART 1:::

OP can spend \$17,200 on a hacking service

He cannot spend \$40 for upgrading directly to UB3R (applicable to him as he has +rep, and no warning levels.)

OP just has about 40 posts.

OP can spend \$17,200 on a hacking service, but OP cannot even donate any of the following:

1. Bitcoinage: worth about \$400
2. Omnicoinage: worth about \$100-\$200
3. Litecoinage: worth about \$20
4. Emerald Donator: worth about \$20
5. Master Donator: worth \$1000
6. Legalize It: worth \$50
7. Brony: worth \$100
8. Rich Bitch: worth around \$150

Totally adding, thats just about 10% of the amount that got scammed.

OP is a dumbfuck that he doesn't read about such scam reports on Anonymous.

inb4 OP faked the report just for sympathy

OP is a dumbfuck that he didn't ever ask for any official proof of completed methods.

OP has put "Please refund me" in the original post; means that he WANTS that MONEY back. To be noted, if the scam report is

fake, still he wants the \$17.2k USD back.

OP's laptop is mysteriously "lost"

OP doesn't give any verification that the BTC address that transferred about \$15k to the other address is his

i. e. OP doesn't give any proof of owning this address: 18fivH3zR3tLFumBFNvpz8Eh2TxxmzgL3v

No join.me, TeamViewer or video analysed proof via a trusted member to verify this scam.

Quite strange.. isn't it?

Investigation on OP:

OP has a liking for these two cars.

Latest Lancer Evo price: <http://www.mitsubishicars.com/lancer-evolution> (\$35k)

Nissan Skyline* (OP made a spelling mistake) R34 price: <http://www.gtrnissanskyline.com/r34.html> (\$90k)

The money that was "scammed" was enough for a down payment for the first car.

Other price links; <http://keifereauroa.blogspot.in/2014/08/mitsubishi-lancer-evolution-ix-mr.html>
http://www.tradecarview.com/used_car/japan%20car/mitsubishi/lancer+evolution/

Reputation of OP: <https://hackforums.net/reputation.php?uid=2074602>

Known person who charged back a deal of \$50 from Darkwin (very trusted VCW seller)

Here, OP wants to buy some "gas"

Here: <https://hackforums.net/showthread.php?tid=3902857&pid=36695431#pid36695431>

OP is overwhelmed on seeing 48hours Xbox codes. The amount of money that OP owns can make him purchase three-four

Xbox Ones in a single second - still need those codes?

OP engages in eBay earning places.

Most probably to charge back as he did with Darkwin.

OP can spend \$18k for a hacking service. Still interested in eWhoring a lot. Wow.

OP advises others to buy stuff in cheap and resell.

Here, OP mentions currency as Euros (€). It can be concluded OP is from Europe.

Why didn't he mention his real currency in the thread, and it escalated to USD? Did OP shift to USA for this trade?

Btw, "rich" OP interested in money making eBooks and even buys them.

Here: <https://hackforums.net/showthread.php?tid=3932734&pid=37033679#pid37033679>

OP mentions that he is from UK.

Currency of UK as per Google: UK £

United Kingdom, Currency

{British Pound Sterling or GBP}

Contradicts the previous "Euro" statement.

But since OP is a European, Euros/Pounds doesn't matter. But there's no direct mentioning of these currency being used to

pay, again.

OP purchases Darkwins VCW even though OP is damn rich and can spend about \$18k on the hacking service

Here: <https://hackforums.net/search.php?action=finduser&uid=2074602>

OP appears all of a sudden in October to post his scam report, previously charged back around \$30-\$50 from Darkwin, and

disappeared from the site.

OP started PMing Anonymous since January regarding the hack.

Once again, no posts on #'s thread.

No PMs via the site too.

Evident here: <https://hackforums.net/search.php?action=finduser&uid=2074602>

OP had charged back for Darkwin's VCW.

If the OP had thousands of \$\$\$ to throw out, they even cared for a mere \$50?

By the way, you're like one of the fewest people who had a complain with Darkwin's VCWs.

You can take Gmail screenshots from a computer

However, you cannot use the same computer to verify these screenshots.

By the way, Anonymous used Inspect Element himself against mangaerlza

In no way do I conclude Anonymous is innocent. I believe all the other scam reports are true but this one seems to good to

be true.

Again, vital information not mentioned on the original thread: i dont own that address, i bought my coins from a site and sent

them directly to his address.

You did not use blockchain to transfer the money.

Still, the only link you provided was a blockchain link.

By the way, even if you've accepted yourself that it is not your address: why did you not mention that in the first proof and

given the proof to link yourself and your BTC purchase of around \$17k in the first post. Essential data, ignored.

Company not mentioned in first post. Even if you wish to censor it, you can use censored versions of the screenshot with

official word and proof etc that you really had the BTC/funds -> and paid it to the company for the

transaction

Seems like someone did not get the thread response in the way they wanted it to be and decided to qualify the person who

tried to expose the truth as a "kid" and an "idiot"

Safety of your own personal stuff. You've lacked in that field.
Either way, it's not my fault either that your laptop got "stolen"

Users who have no warning level, positive reputation (any amount) and a decent number of posts can get approved for UB3R

easily.

I have a friend who just has around 10-20 rep, one-two donation awards and just around 150-160 posts and they have UB3R.

Its just \$40.

In the \$4000 scam, the victim paid for l33t just to get access for the features. Also, the person is still looking for anothe

hacker for hire.

Blockchain Investigation:

I have used a lot of other portals than blockchain. I know the procedure that these sites follow.

The fact is that:

- (i) The site receives a lot of orders every minute regarding Bitcoin tranasctions
 - (ii) The site has control of many BTC wallets that is used for transferring money.
 - (iii) There are further third-level Bitcoin wallets to split amounts under \$100 between the requested people.
 - (iv) Third-level BTC wallets also join to do a second-level payment
- First level payment; Not classified
Second level payment: Payments that process over \$1000-\$2000.
Third level payments; Payments that process only around \$0-\$2000

In the previous \$4000 scam report of Anonymous, there has been a direct link established with one of Anonymous' Bitcoin

wallets - confirming that he did receive the payment.

Second level payments; The third-party company or site processes second level payments in the following form

- (i) The site transacts a huge amount \$50,000 or above from its stockhold.
- (ii) The \$50k is transferred between account to account, paying small amounts like \$20, \$30, and even amounts ove

\$10,000 until the money is finished.

- (iii) All wallets through which the large amount is passed is owned by the site.

Third level payments will not be explained, but they exist in outer-blockchain sites. It is irrelevant to the topic.

My blockchain investigation on the link provided:

<https://blockchain.info/tx/96b4129c4c23d254232a0ee9d5a428595e4412a761038b311c575ba25b2287c5>

This link does not at all seem that \$15,722.14 was paid to Anonymous.

The wallets 18fivH3zR3tLFumBFNvpz8Eh2TxxmzgL3v and 1AYKPUfLLc14HVvQPAAhTcEUa5sREvdFRr both are go-through wallets

owned by the site used to do second level payments.

Assuming that the wallet: 1AYKPUfLLc14HVvQPAAhTcEUa5sREvdFRr belonged to Anonymous. There are several transactions to

several wallets - with the total amount being reduced each time as it is used to do another transaction of a low-amount in

comparison to the other amount involved in this transaction. This evidently shows possibility that it is just a "second level

payment" process going on.

Nevertheless, we will track down the money (the amount over \$10,000). The money was sent to the following Bitcoin

addresses:

<https://blockchain.info/address/1AYKPUfLLc14HVvQPAAhTcEUa5sREvdFRr>
<https://blockchain.info/address/1GiZfLv2KWkBKVHLgumKhYQr6VY6LwEnMt>
<https://blockchain.info/address/12Y1ERqGxEA8kmArfsRQc6r8X2oFTbBKtK>
<https://blockchain.info/address/1CTjNyTmVMMjGQFCZe61HgBYiNWuTRUbn4>
<https://blockchain.info/address/1Nc5rxzrM4pFep4A8Ejzjxy3LNft2GZy3Q>
<https://blockchain.info/address/17nCa7rrfvyp2ugn49mkYXVTzaKSdGuBXx>
<https://blockchain.info/address/19VDLtcAFgqx2kfpTNGcM1g77LSMQyAgQp>
<https://blockchain.info/address/13TGhwpCxxDDLzx54d2D4FnBoun2zyjSgF>
<https://blockchain.info/address/1GTUc6Nh8uyEnGUztdrbsS3ph7GffhYfzD>
<https://blockchain.info/address/168MEyaxExtPebew52D5MZYGrWacpKL6xS>
<https://blockchain.info/address/1ATZ5X55NA5EoJKo8FRatreb64GyPppqnf>
<https://blockchain.info/address/16BEHPwFxmjzcgwoovYFtngdihm791xg8U>
<https://blockchain.info/address/19Swo6p3QBv69c57WcHDYn4M1jmNidXD7b>
<https://blockchain.info/address/1Pdg79DPRnaW7m8C3JRGYVkmGmXVtDM7q3>
<https://blockchain.info/address/1GjubsY67fDqKCJ6z17nDpLSUaeR9aNNf>
<https://blockchain.info/address/1JXKqW7gsqSvK9XPyWkpQNAuQbpGQKj3YV>
<https://blockchain.info/address/1EDxGcvXWrFnRbsefvrZt5myYUwZsUZe5n>
<https://blockchain.info/address/1JnH7CR8NceDY04h9AeKTJ9282z9FmBM52>
<https://blockchain.info/address/1x39RierM3FHp8AbJGqWqMQN3ezgZddWe>
<https://blockchain.info/address/1HZxHuzx6bHDmqKXDs9fuNnuJRXXrbmTUB>
<https://blockchain.info/address/1VbathYaNB8Rzhodn9qg4oR2JqVDVvHPg>
<https://blockchain.info/address/12kpMDs2Ug6sQLaH7ZkGtu4aJpZEVtgGWr>
<https://blockchain.info/address/1Ljs1xNEfh5aV5NpGn1YHXEhhfmKZqVgZP>
<https://blockchain.info/address/1FqiZ4C2GxXYh2oRjr95dY2mE1xYVahHWQ>
<https://blockchain.info/address/1KtHiar3pszm2DNMwuzwcuHWLkZei1CJqB>
<https://blockchain.info/address/15thqBMhrLyB2suWcb9EjNFYUYUbfU4ouu>
<https://blockchain.info/address/12Sua9eEyz4CPDDmAbKXQHJUJDBonGofZz>
<https://blockchain.info/address/1CCKMv5Cf95mJGuT9aE2fuEeQ6bj87C3sE>

<https://blockchain.info/address/14hThnmKDMnxWEe3LdbK7G7ziMGLBwmnop>
<https://blockchain.info/address/19tszRVUCRzxRhauMHuBvUY1E2W72VQ1ab>

[Amount gets reduced one by one. The last address shows about \$13k USD]
This continues. As such I can conclude, that the OP cannot yet be verified as legit yet.

In any sense, Anonymous was recently banned and repfucked. He will not return to the site, just like Acroz died off. Another

scammer out of HackForums.

His dox is public though. <https://hackforums.net/reputation.php?uid=2074602>

:::PART 2:::

Exactly what I was thinking the first time itself. Finally assured that someone here has brains.

I just thought outside the whole box that OP painted here for the audience to see.
There are hundreds of transactions like that on Blockchain.

Wait... let me show an example:

Open this place:

<http://bitcoinrichlist.com/top100>

One example now:

<http://bitcoinrichlist.com/address/13Df4x5nQo7boLWHxQCbJzobN5gUNT65Hh?charttype=balance>

Several transactions here:

<https://blockchain.info/tx/cf83ddf4b12ec62728457c8a1855fb42545d59de04e58e1c9014bd64b5f656f7>

<https://blockchain.info/tx/a53d4a647a0200321575a470826f8b54e5bfd9388d251726bd4e849c7d4918f2>

<https://blockchain.info/tx/bc86ff47593604bf052923d4a3e57c6abc081b6019d37f8b35a59b57ef5ba860>

Take one of these.

Open Gmail. (if you have previous PM convos with Anon) [Case 1]

Open the l33t's \$4000 scam report on Anon. [Case 2]

Use Inspect Element (Case 1) or Photoshop (Case 2)

Post a privnote or two that you made yourself.

"mimimimimi.. i got scammed! anonymous scam me of \$1000000 !! please refund ma monies \$\$\$"

I'm not related to Obli in anyway. Speaking in defense of Obli:

Anonymous is a SCAMMER. But the SCAM that was mentioned by the OP is enough to show that it is COMPLETELY FAKE.

There is no VERIFIED SOURCE of these screenshots via join.me or TeamViewer. OP uses a desktop to take screenshots, but

can use join.me or TeamViewer on the same desktop with a user to get it verified and people won't doubt the OP (even the

\$4000 scam victim did that, why didn't the person who got scammed 4 times that do it?)

Mostly, all of the other scams that Anonymous committed are TRUE. But this one seems completely FAKE.

By the way, OP didn't post any more proof.

Exactly.

A second level payment of another bitcoin processing site going on. No proof that the OP even purchasd \$1 out of that BTC.

Exactly what I noticed.

"OP" - Has \$17k
Cannot afford l33t
Charges back on Darkwin's VCW pack

Even the proof that has been posted can be faked. Anonymous himself faked evidence against the \$4000 scam victim -> Has

been proved to be faked already.

Lol.

Again, exactly what I thought.

Also, the dates mentioned are pure Finnish.

PM dates are in months:

Tammikuuta -> January

Lokakuuta -> October

Here, <https://hackforums.net/showthread.php?tid=3932734&pid=37033679#pid37033679>

OP mentions he is from UK.

Language detected by Google, or put by OP is Finnish.

http://en.wikipedia.org/wiki/Countries_of_the_United_Kingdom -> Finland not here, sorry.

I would like to express my apologies and condolences to OP if the scam was real. But still, it still looks like a hoax.

"service was good"

In this case, you went to the store, gave your order and didn't contact him for a long time. You did not receive any service.

Then you contact him 6 months later that you want your refund or the site hacked.

It seems that \$18k seems like a little amount for you.

So little.. that I don't understand that why can't you afford l33t.

OP is a mongoloid.

(Thanks for teaching me this new term, in your recent posts!)

He didn't mention any solidified proof that his so-called emails were validated. There has been validation of proof done by

legitimate people on a scam report, of an amount that was just 25% of this case. Why not here?

inb4 OP mysteriously has a desktop for the screenshots of the emails, and now he has a damn phone.

And the \$17k gets transferred within thousands of other addresses - the total amount decreasing as it goes.

Several other quotes from older posts on the thread which I support:

: END OF POST :

It doesn't take me more than an hour to catch "fakes" like these.

Good idea.

Hi I'm not going to read all of this but I seen you talking about if OP has a lot of money why he doesn't buy upgrades and shit.

Simply he doesn't care. That's not something he wants.

Just because you have money doesn't mean you give it away for every award and group, thats how you keep your money.

DamienVC - October 27, 2014, 6:26 am

By the way, it just seems as if you did a search on Google:

<https://www.google.co.in/search?q=bitcoin+mixer&oq=bitcoin+mixer>

And posted the first result.

To be shown.

You've presented:

- (i) A privnote that you can write yourself
- (ii) Email proof that can be faked
- (iii) One blockchain transaction link that has already shown to pass many portals (can also be randomly taken, I mentioned 2-3 address in my previous post too.

What you would really need:

- (i) Bitcoin payment proof from your account, confirmation that you purchased the BTC etc. (present in \$4000 scam report)
- (ii) Video validation that the screenshots are real (present in \$4000 scam report)

Stoke - October 27, 2014, 6:27 am

(Oct 27, 2014 12:34 AM)Baws Wrote: [\[CITE\]](#) Not really, OP didn't gain shit from that. ?
I never said he did, buddy.

Why somebody would hand over that much money is beyond me.

Foxortz - October 27, 2014, 6:28 am

i havent used a mixer, i never had the btc? and what kind of proof you want because it's just bunch of emails which didnt prove anything like you said? and how can i validate anything through my phone? i wont give my email details because this just proved that you cant trust anyone here.

and about pms, you dont even know how hf works because omni deletes old pms after 6 months or something... jesus

DamienVC - October 27, 2014, 6:28 am

Quote:Hi I'm not going to read all of this but I seen you talking about if OP has a lot of money why he doesn't buy upgrades and shit.

Simply he doesn't care. That's not something he wants.

Just because you have money doesn't mean you give it away for every award and group, thats how you keep your money.

I33t is about 0.1% of the money that was scammed from him.

Huh? Plus.. I'm not the only one who said that OP can pay around \$18k for a hacking service and can't afford I33t.

inb4 OP is stingy then.

Even the \$4000 scam victim bought I33t - and that person was verified that he was a victim.

OP doesn't take any action by himself or accepts any attempts on verifying screenshots either.

Genicus - October 27, 2014, 6:31 am

So after reading this thread I have determined from other users statmentes, if you get scammed a lot of money and you don't have I33t it means your poor or stingy kappa.

DamienVC - October 27, 2014, 6:35 am

(Oct 27, 2014 06:31 AM)Genicus Wrote: [\[CITE\]](#) So after reading this thread I have determined from other users statmentes, if you get scammed a lot of money and you don't have I33t it means your poor or stingy kappa.

Not actually.

\$4000 scam victim bought I33t.

Which was approximately 0.5% of what he got scammed.

But here, this guy with his jumbo \$18k scam

Didnt buy I33t or anything to take action against Anonymous.

OP claims to have dealt with Anonymous in January when he was TRUSTED.

But it is evident that OP paid Anonymous the BTC when he Anonymous was convincted for 5+ scams.

(Oct 27, 2014 06:28 AM)Foxortz Wrote: [\[CITE\]](#) i havent used a mixer, i never had the btc? and what kind of proof you want because it's just bunch of emails which didnt prove anything like you said? and how can i validate anything through my phone? i wont give my email details because this just proved that you cant trust anyone here.

and about pms, you dont even know how hf works because omni deletes old pms after 6 months or something... jesus

You never used a mixer yet you try to bring that up to defend yourself.

We don't need email details.

PMs? That's the PM pruning for normal users.

Capri-Sun - October 27, 2014, 7:03 am

Why the fuck would you want to buy I33t here anymore anyway? Its his choice whether to buy I33t,. Just because he isnt upgraded doesnt mean this isn't a valid scam report.

Not everyone wants to contribute to a broken site.

I certainly regret doing so.

SIM-1230893 - October 27, 2014, 7:12 am

WTF DUDE?! 17K for a fucking database ?

Vibe - October 27, 2014, 7:41 am

(Oct 27, 2014 06:28 AM)DamienVC Wrote: [\[CITE\]](#) l33t is about 0.1% of the money that was scammed from him.

Huh? Plus.. I'm not the only one who said that OP can pay around \$18k for a hacking service and can't afford l33t.

inb4 OP is stingy then.

Even the \$4000 scam victim bought l33t - and that person was verified that he was a victim.

OP doesn't take any action by himself or accepts any attempts on verifying screenshots either. I'm not saying anything about the scam report, but just because you have money doesn't mean you spend it on pointless shit.

If he got scammer 17k from a member here I sure as hell wouldn't spend a dime towards this site.

Cyrus - October 27, 2014, 7:43 am

Kid you've probably never had \$44.6 online fucksake.

No one care about Anonymous - he's dead and gone. ?

Genicus - October 27, 2014, 8:18 am

Being upgraded doesn't mean shit when someone who always scammed got the "I don't believe this" from 70% of users. So why waste money for l33t!

mhmdhajali - October 27, 2014, 8:33 am

WTF I never had that shit on my bank why the hell would you pay such a huge amount

DamienVC - October 27, 2014, 8:39 am

Lol. People are getting so butthurt that they move this onto reps. Lol!

Cerciz.Nder.Maja - October 27, 2014, 9:12 am

(Oct 27, 2014 06:28 AM)DamienVC Wrote: [\[CITE\]](#) l33t is about 0.1% of the money that was scammed from him.

Huh? Plus.. I'm not the only one who said that OP can pay around \$18k for a hacking service and can't afford l33t.

inb4 OP is stingy then.

Even the \$4000 scam victim bought l33t - and that person was verified that he was a victim.

OP doesn't take any action by himself or accepts any attempts on verifying screenshots either.

I got scammed for \$3,000 and i dont have leet, so what?

I put video proof proving the shit anon was doing

POLY MATH - October 27, 2014, 9:16 am

(Oct 27, 2014 06:28 AM)DamienVC Wrote: [\[CITE\]](#) l33t is about 0.1% of the money that was scammed from him.

Huh? Plus.. I'm not the only one who said that OP can pay around \$18k for a hacking service and can't afford l33t.

inb4 OP is stingy then.

Even the \$4000 scam victim bought l33t - and that person was verified that he was a victim.

OP doesn't take any action by himself or accepts any attempts on verifying screenshots either. I won't even go into detail but you are wrong.

Sir™ - October 27, 2014, 9:20 am

Actually 44.6 BTC is equal to \$15.940 USD at this moment :3

My eyes almost popped out when reading this, damn, you could have bought a lot of cool stuff from that money :C

InternetMarketer - October 27, 2014, 9:32 am

This is why I never use HF for purchasing anything lol

It's full of scammers and the mods and omni do shit all about it...

I mean do you guys honestly not get the picture :/

Ivy Mike - October 27, 2014, 9:39 am

(Oct 27, 2014 09:32 AM)InternetMarketer Wrote: [\[CITE\]](#) This is why I never use HF for purchasing anything lol

It's full of scammers and the mods and omni do shit all about it...

I mean do you guys honestly not get the picture :/

Omniscient has recently closed Anonymous' account. As well as deleting both his groups. Would you care to tell me more about how "the mods and omni do shit all about it..." ?

DamienVC - October 27, 2014, 12:03 pm

(Oct 27, 2014 09:12 AM)Cerciz.Nder.Maja Wrote: [\[CITE\]](#) I got scammed for \$3,000 and i dont have leet, so what?

I put video proof proving the shit anon was doing

Its not l33t that matters here, It is verification of proof and the video proof.

You have that, and it can be classified as legit.

Guys: I'm not harassing the kid here for not buying l33t, just a possibility why can't he spent 0.1% of the amount he lost like the other user did 0.5%

Truly spoken, OP must not have even had \$44.6 USD at a time, let alone 44.6BTC.

R?DSPY - October 27, 2014, 12:09 pm

Even if I thought the staff does not interfere with scammers, i'm happy that Omni made an exception for anonymous.

We all knew very well that this was going to be the outcome. But anonymous is a thousand dollars more richer. Damn.

Riches - October 27, 2014, 12:13 pm

why buy this useless shit from some wanna be hacker, you could of bought a fucking car. there's a certain point where its time to turn the computer off and go outside man.

rootmohit - October 27, 2014, 12:22 pm

damnnnnnnn feeling sad for you :(:(

InternetMarketer - October 27, 2014, 2:44 pm

(Oct 27, 2014 09:39 AM)Emma Watson™ Wrote: [\[CITE\]](#) Omniscient has recently closed Anonymous' account. As well as deleting both his groups. Would you care to tell me more about how "the mods and omni do shit all about it..." ?

This is definitely a rare occasion come on...

This place would feel so much safer if there was staff dedicated to looking at deal disputes and taking action accordingly :/

But hey we all know how opinions can lead to bans in this place

Dznay - October 27, 2014, 3:10 pm

Damn that sucks bro it's your fault be careful next time ...

Ivy Mike - October 27, 2014, 5:09 pm

(Oct 27, 2014 02:44 PM)InternetMarketer Wrote: [\[CITE\]](#) This is definitely a rare occasion come on...

This place would feel so much safer if there was staff dedicated to looking at deal disputes and taking action accordingly :/

But hey we all know how opinions can lead to bans in this placeIt would be a difficult and tedious process for Staff, it would be nice, however Staff just don't have the time. I know its hard for Omniscient to keep HF safe with the amount of scammers, he always trys his best to bring down these scammers, and succeeds a lot, however theres that many 'scammers' its hard.

Infinity. - October 27, 2014, 5:41 pm

I don't suppose this thread is of any use now whatsoever!

OP will never get the money back. Sorry.

There - October 27, 2014, 6:30 pm

Holy fuck. Happy this guy is banned, sorry OP..

Widuwe - October 27, 2014, 7:25 pm

Hope you get your money back :)

He is an asshole.

lasttimeitrustyou - October 27, 2014, 8:11 pm

You have to be really dumb to send someone \$17k after just exchanging a few messages.

You don't ask for proof that he can do it or anything like that?

Foxortz - October 28, 2014, 1:01 am

(Oct 27, 2014 08:11 PM)Only One Wrote: [\[CITE\]](#) You have to be really dumb to send someone \$17k after just exchanging a few messages.

You don't ask for proof that he can do it or anything like that?

his thread had vouches and good reputation

GoPro - October 28, 2014, 1:02 am

Foxtortz, When did you pay him like date

DamienVC - October 28, 2014, 2:06 am

(Oct 27, 2014 02:44 PM)InternetMarketer Wrote: [\[CITE\]](#) This is definitely a rare occasion come on...

This place would feel so much safer if there was staff dedicated to looking at deal disputes and taking action accordingly :/

But hey we all know how opinions can lead to bans in this placeIt is only done in matters of high concern. Acroz was banned just like Anonymous.

Both together scammed a total over \$50,000 (if the post here counts).
Acroz and Anonymous were subsequently banned and repfucked; with Acroz being the first.
Both were known to be contacted via emails on #.net -> Acroz@#.Net and Anonymous@#.Net

Now, its going to be decided whether Vinnie - who has maintained realtime connection with both of these users (nevertheless of this topic being true; they both are HF's biggest scammers). Vinnie has been a nice guy, he lost two of his groups already and is still under the scanner.

He hasn't also been convicted of any scams, nor has he opened any hacking service like his other friends

Personally, I feel that Vinnie is a legit member and wouldn't scam. Its just his support towards Anonymous that might be investigated.

Aqua_fina - October 28, 2014, 5:20 am

(Oct 28, 2014 02:06 AM)DamienVC Wrote: [\[CITE\]](#) It is only done in matters of high concern. Acroz was banned just like Anonymous.

Both together scammed a total over \$50,000 (if the post here counts).

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He hasn't also been convicted of any scams, nor has he opened any hacking service like his other friends

Personally, I feel that Vinnie is a legit member and wouldn't scam. Its just his support towards Anonymous that might be investigated.

Acroz & Anonymous are same person. Which proves you don't know much.

DamienVC - October 28, 2014, 6:16 am

(Oct 28, 2014 05:20 AM)AlexJohn83 Wrote: [\[CITE\]](#) Acroz & Anonymous are same person. Which proves you don't know much.

Acroz and Anonymous are seperate accounts still. When did I mention both were DIFFERENT users.

It's quite obvious but not yet proven, too

Lord Flacko - October 28, 2014, 7:02 am

Ooooo that's hard man, hope you actually get it back

Capri-Sun - October 29, 2014, 3:00 pm

(Oct 27, 2014 09:39 AM)C?????? Wrote: [\[CITE\]](#) Omniscient has recently closed Anonymous' account. As well as deleting both his groups. Would you care to tell me more about how "the mods and omni do shit all about it..." ?

Lol only recently hes done something because he feels bad about it and can actually be bothered to do something.

Repeat - October 29, 2014, 5:18 pm

(Oct 29, 2014 03:00 PM).info Wrote: [\[CITE\]](#) Lol only recently hes done something because he feels bad about it and can actually be bothered to do something.

It's not his job to baby sit the marketplace.

1. HF will not be held responsible for deals made by members. All deals at your own risk.

Simple concept people don't seem to get.

Capri-Sun - October 30, 2014, 12:41 pm

(Oct 29, 2014 05:18 PM)Repeat Wrote: [\[CITE\]](#) It's not his job to baby sit the marketplace.

1. HF will not be held responsible for deals made by members. All deals at your own risk.

Simple concept people don't seem to get. Because not protecting your members from scammers is something someone would do.

If he enforced it from the beginning maybe it'll be a cleaner forum, but no we got retard fucking it up for everyone else.

That was just a simple rule to state "i dont give a fuck", sure he can't be held responsible for people doing the wrong thing, but the least that can be done is for him to enforce punishment on proven guilty.

Repeat - October 30, 2014, 12:49 pm

(Oct 30, 2014 12:41 PM).info Wrote: [\[CITE\]](#) Because not protecting your members from scammers is something someone would do.

If he enforced it from the beginning maybe it'll be a cleaner forum, but no we got retard fucking it up for everyone else.

That was just a simple rule to state "i dont give a fuck", sure he can't be held responsible for people doing the wrong thing, but the least that can be done is for him to enforce punishment on proven guilty.

Which he has just done, has he not?

Mons - October 30, 2014, 2:32 pm

I would never trust such a high amount of money to anyone online, regardless of their reputation. Fuck, not even to Omni himself.

Especially not when paying with an irreversible currency.

.mbe - October 30, 2014, 2:58 pm

I honestly think that if you trust a guy on HF with 44 BTC, you're pretty dumb...

Anyways, sorry for your loss man, that's more money then what I will ever spend online in total!

Nutar - November 15, 2014, 12:52 am

I can say for sure that this report is legit, for the way the BTC was transferred to Anony's true address. I couldn't keep reach his account for how complex the chain was.

[img]http://prntscr.com/56j9k3[/img]

Kouichi - November 15, 2014, 5:44 am

Anonymous is banned, looks like someone just lost 17.2K forever.

Gen1e - November 15, 2014, 9:51 am

Holly fuck!! \$17k? god damn...can't you search his uid and see that his an scammer??

Try to find him and break his legs...I know I would do everything to get my \$17k back..

DamienVC - November 26, 2014, 12:01 am

How other scams occurred:

Spoiler [\(Click to View\)easy as hell](#)

How OP wants people to understand this:

Spoiler [\(Click to View\)](#)lol wtf

How smart people understand it:

Spoiler [\(Click to View\)](#)thats how its seen!

What actually happened:

Spoiler [\(Click to View\)](#)haha plot twist

Message for the OP:

Spoiler [\(Click to View\)](#)take this

Agent Shark - November 26, 2014, 7:30 am

(Nov 26, 2014 01:01 AM)DamienVC Wrote: [\[CITE\]](#) How other scams occurred:

Spoiler [\(Click to View\)](#)easy as hell

How OP wants people to understand this:

Spoiler [\(Click to View\)](#)lol wtf

How smart people understand it:

Spoiler [\(Click to View\)](#)thats how its seen!

What actually happened:

Spoiler [\(Click to View\)](#)haha plot twist

Message for the OP:

Spoiler [\(Click to View\)](#)take this

Wow the last part of your message was pretty...deep.

Danny Khalifa - May 19, 2017, 8:20 am

\$17200 that he scammed is worth \$80k now.

<https://blockchain.info/tx/96b4129c4c23d254232a0ee9d5a428595e4412a761038b311c575ba25b2287c5>

Holy fucking cow

Dean Winchester? - May 19, 2017, 8:21 am

why tf are you bumping this up

Danny Khalifa - May 19, 2017, 8:21 am

(May 19, 2017 08:21 AM)Dean Winchester? Wrote: [\[CITE\]](#) why tf are you bumping this up

What's the problem though?

Lol.

Sickness - May 19, 2017, 8:27 am

(May 19, 2017 08:21 AM)Danny Khalifa Wrote: [\[CITE\]](#) What's the problem though?

Lol.

grave digging.

Infinity. - May 19, 2017, 8:29 am

(May 19, 2017 08:20 AM)Danny Khalifa Wrote: [\[CITE\]](#) \$17200 that he scammed is worth \$80k now.

<https://blockchain.info/tx/96b4129c4c23d254232a0ee9d5a428595e4412a761038b311c575ba25b2287c5>

Holy fucking cow
You realize the last post?

Dean Winchester? - May 19, 2017, 8:43 am

(May 19, 2017 08:21 AM)Danny Khalifa Wrote: [\[CITE\]](#) What's the problem though?

Lol.

this drama ended in 2014/15, let's keep it at that

LANCE4BLES - September 17, 2017, 3:55 pm

bro why would you send anyone this amount of money without precaution you are crazy