

Forum:[Hack Forums](#)

Thread: [Scam report on baino! + Proof](#)

Bloc - June 6, 2010, 6:36 am

Firstly, if anyone wants it [here](#) is his profile.

I was in a rush earlier to get some money transfered to Paypal from my Moneybookers account. I saw this guy who was offering a 'no fee' transfer, which I now realise was retarded of me to believe he's legit. He firstly refused to go first but in the rush, I accepted the offer.

Heres the full msn convo. I repeated parts of it to show that I haven't cut anything out or w/e...

(Large images):

Spoiler ([Click to View](#))

[IMG]http://i47.[censored].com/2vi0brp.png[/IMG]

As you can see he clearly states the email craigatherton10@live.co.uk.

[IMG]http://i50.[censored].com/2qajlfr.png[/IMG]

Immediately after going offline to 'phone mb' he posts another thread selling an Xbox account. So as you would, I went into the thread to get his attention. Straight after that he came back onto msn...

[IMG]http://i46.[censored].com/2cs75tv.png[/IMG]

[IMG]http://i46.[censored].com/2h398c4.png[/IMG]

Heres proof that the money was sent and that the .com email isn't registered:

Spoiler ([Click to View](#))

[IMG]http://i49.[censored].com/2ef5g6a.png[/IMG]

Me testing the .com email to see if it was registered:

[IMG]http://i46.[censored].com/iedu9t.png[/IMG]

I realise it's highly unlikely that I will get this back seeing as its moneybookers, but I really want to try. Or if I can't, I atleast want this guy banned.

Cheers.

UPDATE:

Theres another account called [unitedgod](#) which i'm pretty sure is a clone of baino!. In [this](#) thread which he posted after scamming me, baino! is selling an xbox account with exactly 33280msp. After looking through unitedgod's posts I soon find [this](#) thread which was made a day before baino!'s, and I quote: "naa already have xbox gamertag with 32280 msp on lol".

Factor8™ - June 6, 2010, 6:40 am

That is why a no fees exchange is never true.

I hope he really did not scam you :(

Bloc - June 6, 2010, 7:26 am

Yeah, I can't believe I wasn't suspicious. >.<

Factor8™ - June 6, 2010, 8:58 am

(Jun 6, 2010 07:26 AM)Bloc Wrote: [\[CITE\]](#) Yeah, I can't believe I wasn't suspicious. >.<
Tbh his reason for exchanging was weird.

echo24 - June 6, 2010, 10:56 am

(Jun 6, 2010 08:58 AM)Factor8™ Wrote: [\[CITE\]](#) Tbh his reason for exchanging was weird.
Yeah he said you never reply but you always do, only exchange with people like factor8 or stalker next time. Anyting without fees is a scam.

Bloc - June 6, 2010, 12:38 pm

After doing a little more searching, it appears baino! has a clone which he is using to vouch for him. I've added an update to the main post...

Bloc - June 7, 2010, 5:55 am

It turns out he has multiple l33t accounts, I really suggest you IP ban him before he does any more damage. [Another Profile of his... \(Dontfucktheboss\)](#)

Chris.. - June 7, 2010, 8:58 am

biano is greenarmy he got banned for scamming accounts i think he has like 5 leet accounts he uses

M?tt - June 7, 2010, 5:40 pm

Sorry to hear Bloc. You should have gotten the GT first. =/

Bloc - June 8, 2010, 2:05 am

I wasn't trading for his Xbox account, he was running a eMoney exchange which I rushed into. :(

Anyway, it seems all his accounts are banned now. So hopefully he won't come back.

Hackzorz - June 8, 2010, 2:12 am

Well, If you check hes MSN, its co.uk what a jerk, and if hes payment was wrong, that he told you.. then its hes fault anyway by typing wrong..

Sorry to hear you got scammed :(