

Forum:[Hack Forums](#)

Thread: [Huge Scammer & Multi Accounter, Help Needed!](#)

BLURRYF?CE - May 28, 2015, 2:12 am

Confirmed Hack Forums accounts:

[Cynn](#), [Evangelist](#), [Black Hippy](#)

Confirmed Skype accounts:

alex.cynn

[alex.cynn](#)

<--- Skype link

cycling-

[cycling-](#)

<--- Skype link

Confirmed scam reports related to this guy:

<https://hackforums.net/showthread.php?tid=4836359> \$40

<https://hackforums.net/showthread.php?tid=4839612> \$230

<https://hackforums.net/showthread.php?tid=4836131> \$340

There's this huge scammer and multi accounter out there who is taking over / purchasing people's Hack Forums accounts to scam.

What he does is this, he finds an currency exchanger on HF, lines up a trade to purchase said persons Bitcoin, then he makes a thread saying that he's selling BTC. He tells the victims to send PayPal before he sends them the BTC, and they then send the PayPal money to the currency exchanger (thinking it's to him) that he's buying Bitcoin from. He gets his Bitcoin, and the currency exchangers has to deal with the chargebacks afterwards when the victim finds out he's been scammed...

His venmo: Venmo:Alex-Michael-10

He also shows a Florida drivers license to currency exchangers with a matching name.

Blurred picture of his drivers license ([Click to View](#))

[img]<http://i4.minus.com/ibkE3t7WTW4LaG.jpg>[/img]

The GRim - May 28, 2015, 2:14 am

Good find, lets hope he doesn't have any other HF account.

Envy - May 28, 2015, 2:17 am

Just another reason to be careful about who you accept PayPal from.

BLURRYF?CE - May 28, 2015, 2:19 am

(May 28, 2015 02:17 AM)Envy Wrote: [\[CITE\]](#) Just another reason to be careful about who you accept PayPal from.Yeah, but there's no good way to verify that the person you're dealing with isn't hacked, and that it's actually coming from his/her PayPal. It's also very common for people on here to use their ewhoring PayPal's or otherwise fake PayPal information anyhow. ?

Envy - May 28, 2015, 2:21 am

(May 28, 2015 02:19 AM)vurezo Wrote: [\[CITE\]](#) Yeah, but there's no good way to verify that the person you're dealing with isn't hacked, and that it's actually coming from his/her PayPal. It's also very common for people on here to use their ewhoring PayPal's or otherwise fake PayPal information anyhow. ?

Trusted members who you've dealt with before that have 2FA enabled and deal on-site.

BLURRYF?CE - May 28, 2015, 2:22 am

(May 28, 2015 02:21 AM)Envy Wrote: [\[CITE\]](#) Trusted members who you've dealt with before that have 2FA enabled and deal on-site. Check the scam reports, he does deal on-site on accounts he's either hacked or purchased.

Redwall - May 28, 2015, 2:25 am

Looks fair, deal with caution boys.
?

Raymond Reddington - May 28, 2015, 2:27 am

I see you are coming upto "The Protector" Award. Nice find again.

Envy - May 28, 2015, 2:29 am

(May 28, 2015 02:22 AM)vurezo Wrote: [\[CITE\]](#) Check the scam reports, he does deal on-site on accounts he's either hacked or purchased.

Yeah this one: <https://hackforums.net/member.php?action=profile&uid=1008594>

I don't think that account matches the description I gave above though, unless you've dealt with that account before. Sorry you got scammed anyway.

Malwhere? - May 28, 2015, 2:32 am

Thank-you for the community alert, I've heard of this method being used quite a lot by IRL scammers.

BLURRYF?CE - May 28, 2015, 2:33 am

(May 28, 2015 02:29 AM)Envy Wrote: [\[CITE\]](#) Yeah this one:

<https://hackforums.net/member.php?action=profile&uid=1008594>

I don't think that account matches the description I gave above though, unless you've dealt with that account before. Sorry you got scammed anyway. [Cynn](#) matches, although I can't remember the date he scammed so it might've been before he enabled 2FA.

FreeAnneFrank - May 28, 2015, 2:34 am

Yeah all his accounts are closed and Rep fucked. he even wanted to do a 500\$ BTC to bank exchange deal with me. Glad I didnt do it.

BITW - May 28, 2015, 2:38 am

Vouch for vurezo. Hope this get resolved soon.

Windows95 - May 28, 2015, 2:45 am

Scammed me as well however we dealt offline, I've never lost a chargeback so gl scammer.

[S][e][x]TM - May 28, 2015, 12:08 pm

Got scammed for 300\$ by this guy. Id seriously want to get his real ip.