

Forum:[Hack Forums](#)

Thread: [King of Diamonds \[UID: 1164025\] | Possibly Compromised Account & Exit SCAM|Ban Evader](#)

TheChi?f - September 21, 2016, 12:37 pm

EDIT: A scam report has also just popped out: <https://hackforums.net/showthread.php?tid=5411980> and he seems to have scammed 2 more users : <https://hackforums.net/showthread.php?tid=5411980&pid=52517342#pid52517342>

We suspect that the user [King of Diamonds](#) is not the real owner of the account and is a hacked/sold account currently being used by a former member Endire/[Gamer Fusion](#)

We decided to dig up a bit into the profile(s) :

1. His "new self"'s applications to groups :

<https://hackforums.net/showthread.php?tid=5344858&pid=52413854#pid52413854>

Picture of the above post: Spoiler ([Click to View](#))

[img]http://image.prntscr.com/image/89d32ca6c4b440aa869a0929a17b9eba.png[/img]

Endire/Gamerfusion was 15 years old as well :

<https://hackforums.net/showthread.php?tid=5389671&pid=52267508#pid52267508>

2. The original owner's name was Kyle :

<https://hackforums.net/showthread.php?tid=5070037&pid=49333179#pid49333179>

Also from that application, it can be seen that the user appears more older than his then age "14" as per the current posts made by him.

The "new" King of Diamonds changed his name from Kyle to Raymond? (Raymond is the name of Endire as well as you can see here:

<https://hackforums.net/showthread.php?tid=5384802&pid=52283207#pid52283207>)

3. His trust scan : Spoiler ([Click to View](#))

[img]http://image.prntscr.com/image/dc0bc647f6a34643a99118601bf0e6de.png[/img]

As you can see, his account's info(s) were changed exactly a day after Endire was banned from the forum which was on 11th September 2016.

4. Both are from the US, seem to be a bigshot on Minecraft, also play Overwatch in the NA region.

[space for more]

I'll edit this in a few, there is more (much more) proof. I would advise dealing with caution in the meanwhile

Credits:
[TheChi?f](#)
[Ominous](#)

Riyu - September 21, 2016, 12:39 pm

Trust scan shows user/email changes as well

spooky hacker - September 21, 2016, 12:39 pm

Mmmmmmmmm I will wait for real proof rather than speculations

Wait I looked in ts yes looks sketchy 1 matching ip

Bluffer - September 21, 2016, 12:39 pm

Indeed his trust scan does look very suspicious. I unfortunately don't have time right now to look through your evidence but just seeing his trust scan it's very possible that he's either sold his account or somebody has stolen it.

Use caution guys!

Danny Khalifa - September 21, 2016, 12:39 pm

Thanks a lot for the heads up man.

Pluxo - September 21, 2016, 12:40 pm

Seems suspicious to me, thanks for looking out for the community!

Stashyy - September 21, 2016, 12:44 pm

Damn that guy was suspicious since day 1 lol. Mad that he couldn't even play it off. Great thread chief. <3

TheChi?f - September 21, 2016, 1:13 pm

Guys watch out, he seems to have scammed someone now...

Hammer prod - September 21, 2016, 1:15 pm

bumping this so it stays up and anyone planning to deal with him can see this real fucked up

J?son - September 21, 2016, 1:16 pm

vouch,, deal with caution hf stay save

minimalist - September 21, 2016, 1:17 pm

Credits += Minimalist

Thanks

Ross Ulbricht - September 21, 2016, 1:20 pm

I knew this guy is a scammer from before he even scammed anyone. Just too bad you can't call people out on it in their reputations unless you get scammed yourself.

Prophett - September 21, 2016, 1:22 pm

Thanks for the alert. Let's keep this thread on top for everyone to see.

BitcoinLuxury - September 21, 2016, 1:34 pm

User scammed me, Becareful everyone!

Pluxo - September 21, 2016, 2:13 pm

Bumping this just for everyone to see.

King of Diamonds - September 21, 2016, 2:16 pm

These are all speculations, I keep my aliases online private for a reason. Just because my old username was Kyle, doesn't mean my real name was indeed Kyle. Or that my name is Raymond now.

SIM-1396686 - September 21, 2016, 2:17 pm

(Sep 21, 2016 02:16 PM)King of Diamonds Wrote: [\[CITE\]](#) These are all speculations, I keep my aliases online private for a reason. Just because my old username was Kyle, doesn't mean my real name was indeed Kyle. Or that my name is Raymond now.

Then why haven't you paid anyone yet?

????Kosdff - September 21, 2016, 2:20 pm

Posted to keep up to date.

Don Genovese - September 21, 2016, 2:25 pm

Yes I believe this is Endire. Talking to the guy on Skype, and he has pretty much identical grammar and uses pretty much the same set of vocabulary Endire did.

Formal - September 21, 2016, 2:28 pm

Lol I was just going to buy from him. Thanks for this!

Tsunfire - September 21, 2016, 3:03 pm

(Sep 21, 2016 02:17 PM)Shibibi Wrote: [\[CITE\]](#) Then why haven't you paid anyone yet?
By the look of it, he doesn't plan on paying me back.

SIM-2273342 - September 21, 2016, 3:39 pm

(Sep 21, 2016 01:17 PM)Minimalist Wrote: [\[CITE\]](#) Credits += Minimalist

Thanks

Credits -= Minimalist

Thanks

Funniest - September 21, 2016, 3:56 pm

Tried to scam me for AGC today.

ParadiseDealz - September 21, 2016, 4:06 pm

cheif and Ominous Did a great Job ! They spent so much time to finding evidence regarding this member i was in the private group where we discussed about this and to be honest with all i couldn't help cheif and Ominous with much info as i was very busy with office . once again well done thanks for contributing the community like this and make members safe from getting scam

Tsunfire - September 21, 2016, 4:08 pm

(Sep 21, 2016 02:16 PM)King of Diamonds Wrote: [\[CITE\]](#) These are all speculations, I keep my

aliases online private for a reason. Just because my old username was Kyle, doesn't mean my real name was indeed Kyle. Or that my name is Raymond now.

What a skid, shitty rebuttal at best.

BitcoinLuxury - September 21, 2016, 5:50 pm

(Sep 21, 2016 02:16 PM)King of Diamonds Wrote: [\[CITE\]](#) These are all speculations, I keep my aliases online private for a reason. Just because my old username was Kyle, doesn't mean my real name was indeed Kyle. Or that my name is Raymond now.

No you obviously scammed, like I don't understand how you can have an explanation..

V For Vendetta - September 21, 2016, 6:46 pm

Endire? I have his partial dox lmfao gg

Tsunfire - September 21, 2016, 6:47 pm

(Sep 21, 2016 06:46 PM)V For Vendetta. Wrote: [\[CITE\]](#) Endire? I have his partial dox lmfao gg
Fuck him up for me, daddy.

V For Vendetta - September 21, 2016, 6:48 pm

(Sep 21, 2016 06:47 PM)Mirai Wrote: [\[CITE\]](#) Fuck him up for me, daddy.
I know his City, school, age and grade lmao gg
I got nothing against him though, but he acts like hes anon lmfao

Vanderbilt - September 21, 2016, 10:19 pm

Whaaaaat?!?! He bought some Hacker Experience stuff off me yesterday. And this, Is why I only accept BTC (and I got limited :P)

TheChi?f - September 21, 2016, 10:45 pm

(Sep 21, 2016 06:46 PM)V For Vendetta. Wrote: [\[CITE\]](#) Endire? I have his partial dox lmfao gg
We have his complete dox.

BitcoinLuxury - September 21, 2016, 11:27 pm

(Sep 21, 2016 10:45 PM)TheChi?f Wrote: [\[CITE\]](#) We have his complete dox.
Good that will teach that skid that scamming doesn't pay.

Brasil - September 21, 2016, 11:29 pm

I just dealt with him on skype a couple of days ago, he made me some graphics.
Hopefully it gets worked out. These things rarely do.

(Sep 21, 2016 12:37 PM)TheChi?f Wrote: [\[CITE\]](#) [align=center]EDIT: A scam report has also just popped out: <https://hackforums.net/showthread.php?tid=5411980> and he seems to have scammed 2 more users : <https://hackforums.net/showthread.php?tid=5411980&pid=52517342#pid52517342>

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[space for more]

I'll edit this in a few, there is more (much more) proof. I would advise dealing with caution in the meanwhile

Credits:

[TheChi?f](#)

[Ominous](#)

SIM-3115565 - September 21, 2016, 11:42 pm

Thanks for the heads up OP really glad now I know to avoid him

TheChi?f - September 22, 2016, 12:57 am

(Sep 21, 2016 11:27 PM)ezpzelectronics Wrote: [\[CITE\]](#) Good that will teach that skid that scamming doesn't pay.

I think he was planning a much more bigger exit scam but we managed to stop him and he had to execute his plans earlier than he thought.

Method - September 22, 2016, 12:59 am

Nice one eggplant, good shit. Hopefully no one else gets scammed.

TheChi?f - September 22, 2016, 12:59 am

(Sep 22, 2016 12:59 AM)K?ng Wrote: [\[CITE\]](#) Nice one eggplant, good shit. Hopefully no one else gets scammed.

Thank you Lang, and hey send me 1k bits thx

Method - September 22, 2016, 1:01 am

(Sep 22, 2016 12:59 AM)TheChi?f Wrote: [\[CITE\]](#) Thank you Lang, and hey send me 1k bits thx keep it up mate and ull be in this forum section

TheChi?f - September 22, 2016, 1:02 am

(Sep 22, 2016 01:01 AM)K?ng Wrote: [\[CITE\]](#) keep it up mate and ull be in this forum section I am already. I usually send my info to others (wink wink mini) but this time thought of doing it myself ?

Tsunfire - September 22, 2016, 5:30 pm

Is it okay for user that scam me give me a negative reputation?

Hamekaze - September 22, 2016, 6:12 pm

Lmfao Endire get the fuck off of here.

(Sep 22, 2016 05:30 PM)Mirai Wrote: [\[CITE\]](#) Is it okay for user that scam me give me a negative reputation?

Yes, unfortunately it is allowed.

Tsunfire - September 22, 2016, 6:50 pm

Hahahahaha, user is deleting threads after I post on them. Deal with extreme caution famalams.

TheChi?f - September 23, 2016, 12:50 am

Lol he is desperate and negged me ?

Tsunfire - September 23, 2016, 1:10 am

(Sep 23, 2016 12:50 AM)TheChi?f Wrote: [\[CITE\]](#) Lol he is desperate and negged me ? Same. :(I don't like it.

TheChi?f - September 23, 2016, 4:24 am

Guys please DWC. He is still out there.

Hamekaze - September 23, 2016, 5:20 pm

(Sep 23, 2016 01:10 AM)Mirai Wrote: [\[CITE\]](#) Same. :(I don't like it. Sorry for your loss, user is still out there.

Fucking hell, why is he posting for giveaways rofl.

BitcoinLuxury - September 23, 2016, 9:13 pm

(Sep 23, 2016 05:20 PM)Hamekaze Wrote: [\[CITE\]](#) Sorry for your loss, user is still out there.

Fucking hell, why is he posting for giveaways rofl.
he is trying to milk the most out of the account its sad but oh well...

The GRim - September 23, 2016, 9:15 pm

(Sep 21, 2016 10:45 PM)TheChi?f Wrote: [\[CITE\]](#) We have his complete dox. Spooky.

(Sep 23, 2016 12:50 AM)TheChi?f Wrote: [\[CITE\]](#) Lol he is desperate and negged me ?

King of Diamonds (457)
Positive (+3): Will resolve this after you un-ignore me.

>>Makes CA thread against someone for attention.

>>Make amends once the guy gives neg.
>>Changes the neg to positive.

Retard.

Tsunfire - September 23, 2016, 9:19 pm

(Sep 23, 2016 09:15 PM)The GRim Wrote: [\[CITE\]](#) Spooky.

King of Diamonds (457)

Positive (+3): Will resolve this after you un-ignore me.

>>Makes CA thread against someone for attention.
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Retard.

Why....is his rep clean of negatives after scamming 3 people..adding mine to the DB.

The GRim - September 23, 2016, 9:21 pm

(Sep 23, 2016 09:19 PM)Mirai Wrote: [\[CITE\]](#) Why....is his rep clean of negatives after scamming 3 people..adding mine to the DB.
What do you expect?

Don't think for a second attention whores like OP is doing this to help the community. He just did it for attention and when that scammer negged him. He got scared.

Moreover TheChief has a open scam report against him.

Formal - September 23, 2016, 9:22 pm

(Sep 23, 2016 09:21 PM)The GRim Wrote: [\[CITE\]](#) What do you expect?

Don't think for a second attention whores like OP is doing this to help the community. He just did it for attention and when that scammer negged him. He got scared.

Moreover TheChief has a open scam report against him.
I wanna beat my beat to your rep no lie

Tsunfire - September 23, 2016, 9:24 pm

(Sep 23, 2016 09:21 PM)The GRim Wrote: [\[CITE\]](#) What do you expect?

Don't think for a second attention whores like OP is doing this to help the community. He just did it for attention and when that scammer negged him. He got scared.

Moreover TheChief has a open scam report against him.
That sucks...well I guess I have to deal with his negative on me.

Added to the database as instructed.

TheChi?f - September 23, 2016, 10:13 pm

(Sep 23, 2016 09:21 PM)The GRim Wrote: [\[CITE\]](#) What do you expect?

Don't think for a second attention whores like OP is doing this to help the community. He just did it for attention and when that scammer negged him. He got scared.

Oh come-on. I didn't do it for the attention. Moreover, go back to cashing out on those stolen paypals. thx.

Tsunfire - September 24, 2016, 9:29 am

KoD says he plans on paying me back, will update soon.

BitcoinLuxury - September 24, 2016, 11:04 am

He is offering to buy me leet in order to make up for scam, will update if he follows through!

King of Diamonds - September 24, 2016, 11:34 am

Both of what these guys are true, and the intention wasn't to scam. So please stop trying to phrase it that way. I told you, long story, I had some issues. I'll be refunding ezpzelectronics today / tomorrow.

BitcoinLuxury - September 24, 2016, 4:25 pm

(Sep 24, 2016 11:34 AM)King of Diamonds Wrote: [\[CITE\]](#) Both of what these guys are true, and the intention wasn't to scam. So please stop trying to phrase it that way. I told you, long story, I had some issues. I'll be refunding ezpzelectronics today / tomorrow.

Can confirm, we discussed waiting for him to follow through.

Gary - September 24, 2016, 4:52 pm

Just going to leave this right here for everyone else.

[\\$1085 BTC scammed by TheChi?f - \[UID=2333286\] \[Not Resolved\]](#) by [KING](#)

King of Diamonds - September 24, 2016, 4:55 pm

(Sep 24, 2016 04:52 PM)Gary. Wrote: [\[CITE\]](#) Just going to leave this right here for everyone else.

[\\$1085 BTC scammed by TheChi?f - \[UID=2333286\] \[Not Resolved\]](#) by [KING](#)

Yeah, I asked him about that. And he said it was invalid.

Gary - September 24, 2016, 5:09 pm

(Sep 24, 2016 04:55 PM)King of Diamonds Wrote: [\[CITE\]](#) Yeah, I asked him about that. And he said it was invalid.

Of course he's going to say its invalid.

Look at 95% of deal disputes. Defendant always say its invalid lmao.

King of Diamonds - September 24, 2016, 5:16 pm

(Sep 24, 2016 05:09 PM)Gary. Wrote: [\[CITE\]](#) Of course he's going to say its invalid.

Look at 95% of deal disputes. Defendant always say its invalid lmao.

True, true.

Tsunfire - September 25, 2016, 4:16 pm

Well there goes KoD, close thread.

J?son - September 25, 2016, 4:18 pm

lol rip account

ggwp nore

Hamekaze - September 25, 2016, 4:18 pm

(Sep 25, 2016 04:16 PM)Mirai Wrote: [\[CITE\]](#) Well there goes KoD, close thread.
Looks like you won't be getting your money back. :z

BitcoinLuxury - September 25, 2016, 4:20 pm

Hs am excited here rip \$20 and I am stuck with his negative rep :(

Gigabear - September 25, 2016, 4:21 pm

rip

reBELLYus - September 25, 2016, 5:54 pm

I was just chatting with him. Omni lobotomized his account I guess.

Tsunfire - September 25, 2016, 6:13 pm

(Sep 25, 2016 05:54 PM)Starboy Wrote: [\[CITE\]](#) I was just chatting with him. Omni lobotomized his account I guess.

Welp, that sucks. RIP my money.