

Forum:[Hack Forums](#)

Thread: [The Blacklist uid=2900765 tried to scam me 760 GBP](#)

debilu - September 28, 2016, 2:18 pm

User Profile: <https://hackforums.net/member.php?action=profile&uid=2900765>

I received a PM from The Blacklist.He said he has £760 amazon cards(more cards) .I decided to go first, because he looked very trustworthy.He asked my skype address and he added me:

He wanted BTC(since he was trying to scam me), <https://s12.postimg.org/xzdsa30zx/add.jpg> he searched for an exchanger, but after some calculation, I gave up, and asked him to send him via paypal.He agreed, but asked me to send £600 because he has just 1 uk giftcard worthing 760 GBP.

I knew he was lying,since \$500 or £300 is the maximum amount for a single giftcard.So I tried to find out as many details about him and make him confirm that oliverqueen567 it's his skype address(he added me).I said that I want to use a mm because it is a large amount of money, he didn't agree and he said that actually has 2 gift cards:500 and 240.Yes, was desperate after my money:

His skype address:oliverqueen567

He confirmed it via pm:

If you search him in google,you can see it's in reddit scammer list.Just copy-paste his skype in google: <https://www.reddit.com/r/UniversalScammerList/wiki/banlist>

I later found he posted his skype address in a post here on hf:

<https://hackforums.net/showthread.php?tid=4621772&pid=48243898#pid48243898>

- His paypal email:mollyjames145@gmail.com

Skype conversation:

[Skype archive](#)

The motherfucker gave me negative reputation.I don't care, as long as I help some users from this forum to avoid being scammed by him.I learned reputation means nothing.Thank you and sorry for my english!

Stashyy - September 28, 2016, 2:20 pm

Well this is a nice legit report you got here man. Thanks for putting this up. :)

? [\$(1000)\$] ? - September 28, 2016, 2:21 pm

Wow!!! Looks legit to me.

CRAZY!

Justin_Bieber - September 28, 2016, 2:22 pm

that's not the first time I see a scam report to him

Danny Khalifa - September 28, 2016, 2:22 pm

Damn man, I would love to see his answer to this!

B?o?s?t?o?n - September 28, 2016, 2:24 pm

I don't give a fuck if I tried to scam you. you should've just sent me the money!

OT: well looks legit to this weebo

Prophett - September 28, 2016, 2:27 pm

Still waiting for his response. lol

FamousHater - September 28, 2016, 2:28 pm

funny in his signature space it says

"I DEAL ON SITE ONLY."

Don Genovese - September 28, 2016, 2:31 pm

Thanks for the info. Did a deal with him before no problems, maybe he has sold his accounts or something.

0xBB - September 28, 2016, 2:33 pm

(Sep 28, 2016 02:31 PM)R.Reddington Wrote: [\[CITE\]](#) Thanks for the info. Did a deal with him before no problems, maybe he has sold his accounts or something.

No no, that's not how it work. He's looking for a 1k~ exchange deal to exit. Like 90% of ubers on this forum.

Reece Morgan - September 28, 2016, 2:35 pm

I love the fact that your using an RDP to browse HF.

Go OP!

B?o?s?t?o?n - September 28, 2016, 2:36 pm

(Sep 28, 2016 02:35 PM)Reece Morgan Wrote: [\[CITE\]](#) I love the fact that your using an RDP to browse HF.

Go OP!

your post was hella off topic and has been reported. hopefully you stop the bs love you :) OT: its ok op luckily you weren't scammed

FiftyTwo - September 28, 2016, 2:40 pm

Thanks OP for the report, looks pretty legit.

Continue keeping the community safe, I love it. ?

debilu - September 28, 2016, 2:43 pm

(Sep 28, 2016 02:22 PM)Justin Bieber © Wrote: [\[CITE\]](#) that's not the first time I see a scam report to him

He doesn't have any scam report.I searched his skype id, and I found he had a scam report, but probably deleted it:

[Scam report link](#)

(Sep 28, 2016 02:35 PM)Reece Morgan Wrote: [\[CITE\]](#) I love the fact that your using an RDP to browse HF.

Go OP!

I don't use any rdp, it's just default desktop wallpaper.

Thank you so much to everyone who gave me positive reputation, I feel honored.

Danny Khalifa - September 28, 2016, 2:44 pm

(Sep 28, 2016 02:43 PM)debilu Wrote: [\[CITE\]](#) He doesn't have any scam report.I searched his skype id, and I found he had a scam report, but probably deleted it:

[Scam report link](#)

I don't use any rdp, it's just default desktop wallpaper.

Thank you so much to everyone who gave me positive reputation, I feel honored.

Damn man.

Nice found you got!

debilu - September 28, 2016, 2:54 pm

(Sep 28, 2016 02:31 PM)R.Reddington Wrote: [\[CITE\]](#) Thanks for the info. Did a deal with him before no problems, maybe he has sold his accounts or something.

That's why I trusted him.And he didn't sold his account,check his trust scan.I took a screenshot now, just in case he will log into vpn's and stuff, to say he was hacked:

https://s10.postimg.org/pyqrj93cp/trust_scan.jpg

Nature - September 28, 2016, 3:03 pm

(Sep 28, 2016 02:54 PM)debilu Wrote: [\[CITE\]](#) That's why I trusted him.And he didn't sold his account,check his trust scan.I took a screenshot now, just in case he will log into vpn's and stuff, to say he was hacked:

https://s10.postimg.org/pyqrj93cp/trust_scan.jpg

At some points, he could have sold the account before the Gauth activation, as it's just like 3 weeks ago, but who knows.

L1I DuRk - September 28, 2016, 3:10 pm

Thanks for alerting us , we will be on a look out for this scammer .

Danny Khalifa - September 28, 2016, 3:11 pm

(Sep 28, 2016 03:03 PM)Nature Wrote: [\[CITE\]](#) At some points, he could have sold the account before the Gauth activation, as it's just like 3 weeks ago, but who knows.

I don't really think so mate.

VeloCityMods - September 28, 2016, 3:15 pm

Sketchy asf man, ive done deals with him before to. Wonder what his response will be.

Nature - September 28, 2016, 3:41 pm

(Sep 28, 2016 03:11 PM)Danny Khalifa Wrote: [\[CITE\]](#) I don't really think so mate.

I don't think so either. It was just to point it out, as it could be possible.

FRI?DBAO™ - September 28, 2016, 10:28 pm

(Sep 28, 2016 03:15 PM)VeloCityMods Wrote: [\[CITE\]](#) Sketchy asf man, ive done deals with him before to. Wonder what his response will be.
Lol his probs trying looking for a deal to leave! Just like mo-g he went on a scamming soree and left

debilu - September 29, 2016, 1:51 pm

(Sep 28, 2016 10:28 PM)FRI?DBAO Wrote: [\[CITE\]](#) Lol his probs trying looking for a deal to leave!
Just like mo-g he went on a scamming soree and left
Haha, you are so right:

<https://hackforums.net/showthread.php?tid=5418845&pid=52594672#pid52594672>

He opened 2 threads, but I can't post here in currency exchange:
<https://hackforums.net/showthread.php?tid=5418829&pid=52594533#pid52594533>

Please someone warn other users about this topic.

4101 - September 30, 2016, 10:17 am

He scammed me out of a 100 gbp agc aswell
then after i opened a deal dispute and he got a load of neg reps
he msged me saying he'll pay back

his ip is from Pakistan btw

Undefined - September 30, 2016, 10:23 am

Yeah, this guy does small exchanges to get rep & then exits at a \$1,000 scam. I know because I've dealt AGC with him before. Good thing I used a MM.

4101 - September 30, 2016, 10:36 am

He scams regular memebbers

CyberError - September 30, 2016, 10:43 am

Oh smart ass spy here , legit report op , good job

cls_ - September 30, 2016, 11:31 am

(Sep 30, 2016 10:17 AM)41O1 Wrote: [\[CITE\]](#) He scammed me out of a 100 gbp agc aswell
then after i opened a deal dispute and he got a load of neg reps
he msged me saying he'll pay back

his ip is from Pakistan btwYeah, what a fucking suprise Imfao

elterco - September 30, 2016, 1:18 pm

It seems like a pretty legit report.
Hopefully, some admin see and do something about it

HCIM - September 30, 2016, 4:15 pm

I put reputation on him, for those regular members who can not

xvis - September 30, 2016, 4:57 pm

The majority of members on here end up scamming, so why anyone deals with them is beyond me.
Also, your font rendering is awful, are you using Windows 95?