

Forum:[Hack Forums](#)

Thread: [Scammed \\$5,913.19 by Mixy a.k.a. Gulddreng a.k.a. ph?x/PH?x \[UID=3397914\]](#)

BLURRYF?CE - December 18, 2016, 11:20 am

I've been scammed \$5,913.19 by [Mixy](#) (ban evading multi, this previous profiles: [Gulddreng](#), [Ryan Cleary](#), although used ph?x/PH?x as username mainly). This guy were my PayPal holder and today he bellied up on me, contacted everyone I had dealt with previously and scammed multiple of the people I've dealt with as well. It's though that the full amount of the money scammed could be over \$10,000.

He were being unresponsive on Skype and I PM'ed him on Hack Forums as well because I saw the last active date kept updating on his profile.

I then check my tracking to see if he's read it or not, it were in unread but now it's disappeared from the list, meaning he pressed deny receipt.

Once I explained it to him in the 2nd PM of which he also denies the receipt, he adds me to his ignore list.

At least one other person he defrauded who emailed me (after I emailed everybody):
adjeimanuel10@gmail.com

In short, this member is a huge scammer, looking for any and all information about him especially information regarding how to contact his parents and so forth. I have a bunch of information but it's dated. (This is perfectly within the rules before someone says it's not, I would quote Omniscient if I could, he's only disallowing doxing of HF members of where the use of said dox are a malicious purpose, of which this is not.)

Scammer bragging about "months of hard work" (my money that he scammed me!):

Megabear - December 18, 2016, 11:22 am

Eh

Phex said his account and site got hacked :o :o

Sorry for the loss OP

minimalist - December 18, 2016, 11:23 am

Damn dude that's pretty crazy, but there's a reason why PayPal holders are disallowed on HF. This

is the reason.

Flared - December 18, 2016, 11:25 am

Oh shit I have a deal in the works currently with him, wonder what's going to happen

minimalist - December 18, 2016, 11:27 am

(Dec 18, 2016 12:25 PM)Squanchy Wrote: [\[CITE\]](#) I've known this guy for many years and I have an abundance of information on him but still he's capable of doing something like this. I want to make sure of what his most current address is and if I can't contact his father then I'll have to visit him in person.

So the user in question is not 16/17?

Killer Kamal - December 18, 2016, 11:27 am

Damm this is a big lose. GOodluck getting this resolved!

TopKekeroni - December 18, 2016, 11:28 am

lit

Hope this gets solved somehow, best of luck to you man.

Academy Awards - December 18, 2016, 11:28 am

(Dec 18, 2016 12:25 PM)Squanchy Wrote: [\[CITE\]](#) I've known this guy for many years and I have an abundance of information on him but still he's capable of doing something like this. I want to make sure of what his most current address is and if I can't contact his father then I'll have to visit him in person.Oh my gosh that's ridiculous. Wonder what his dad would say.

Patzan - December 18, 2016, 11:29 am

So much money dude, I'm so sorry for this loss..

People are so bad right here and I got scammed too for 200\$.

Amp - December 18, 2016, 11:30 am

Pretty large scam. I sincerely hope you get this figured out.

Craze - December 18, 2016, 11:30 am

I've done over \$5,000+ in currency deals with him.

I believe we exchanged around \$2,000 on Friday so if he's on something sketchy, I will be on his back too.

Killer Kamal - December 18, 2016, 11:31 am

(Dec 18, 2016 12:30 PM)Nightm?r? Wrote: [\[CITE\]](#) I've done over \$5,000+ in currency deals with him.

I believe we exchanged around \$2,000 on Friday so if he's on something sketchy, I will be on his back too.

Be prepared lol.

Kaspah - December 18, 2016, 11:33 am

Jesus fucking christ. That's a huge amount. Sorry for your loss OP.

Killer Kamal - December 18, 2016, 11:34 am

(Dec 18, 2016 12:32 PM)Squanchy Wrote: [\[CITE\]](#) I did probably tens of thousands in deals with him

in total...

Why would you trust someone with so much money? That's just ridiculous.

Pain - December 18, 2016, 11:35 am

Crazy stuff, how old is that user. Are you really going to pay him a visit?

Megabear - December 18, 2016, 11:36 am

<https://gyazo.com/5cd29fec2389820ee3a94dd92dd3ba83>

What a liar....

Sw?er?ve - December 18, 2016, 11:36 am

<https://hackforums.net/showthread.php?tid=5492810>

Imfao

Troep - December 18, 2016, 11:39 am

I have phex on snapchat he hase 1 laborgine and villa

citsejaM - December 18, 2016, 11:42 am

I remember when that guy was a nobody and he asked me to help him with his skidpaste site Imao

YellowKief - December 18, 2016, 11:45 am

Shit, crazy amount to loose, could be considered a felony?

Sorry for your losses op.

Malicious Intent - December 18, 2016, 11:54 am

Sorry to hear that man. Just shows you you can never trust people on here no matter how long u know them.

FamousHater - December 18, 2016, 11:56 am

thats what happens when u use a hf member for PP holding.

hope u learned huge lesson

b?xxy - December 18, 2016, 12:15 pm

(Dec 18, 2016 01:12 PM)Squanchy Wrote: [\[CITE\]](#) Hopefully it's not gonna be a lesson, at least not for me.

Whether you get your money back or not it still should be a lesson learned.

? Quick ? - December 18, 2016, 12:18 pm

That's crazy, hope you get your cash back.

The Host - December 18, 2016, 12:23 pm

(Dec 18, 2016 12:30 PM)Nightm?r? Wrote: [\[CITE\]](#) I've done over \$5,000+ in currency deals with him.

I believe we exchanged around \$2,000 on Friday so if he's on something sketchy, I will be on his back too.

Why would you exchange that much with him lol

Bluffer - December 18, 2016, 12:35 pm

Nasty thing to do to someone especially right before Christmas man.

Sorry for your loss.

afrO - December 18, 2016, 12:45 pm

Even I'm feeling you're pain on this one. Hopefully justice is served

Larceny - December 18, 2016, 12:48 pm

(Dec 18, 2016 01:47 PM)Gulddreng Wrote: [\[CITE\]](#) I am aware of this thread and will have a comprehensive explanation in the upcoming days.

Please be very critical of the thread, almost everything he mentioned is false. And for the record, I never scammed him.

Better be a damn good one, this is a pretty legit looking report so far.

minimalist - December 18, 2016, 12:48 pm

(Dec 18, 2016 01:47 PM)Gulddreng Wrote: [\[CITE\]](#) I am aware of this thread and will have a comprehensive explanation in the upcoming days.

Please be very critical of the thread, almost everything he mentioned is false. And for the record, I never scammed him.

Yeah, and you'll probably shift the blame onto him in order to save your own ass.

Killer Kamal - December 18, 2016, 12:50 pm

(Dec 18, 2016 01:47 PM)Gulddreng Wrote: [\[CITE\]](#) I am aware of this thread and will have a comprehensive explanation in the upcoming days.

Please be very critical of the thread, almost everything he mentioned is false. And for the record, I never scammed him.

My popcorn is ready??? pls make a good story for us?

Vito Scaletta - December 18, 2016, 1:09 pm

wow, I don't understand how people dare to deal this much money on HF

M?xim - December 18, 2016, 1:13 pm

What is the point of a PayPal holder?

Killer Kamal - December 18, 2016, 1:14 pm

(Dec 18, 2016 02:13 PM)M?xim Wrote: [\[CITE\]](#) What is the point of a PayPal holder?

If someone their Paypal isn't verified then they mostly need someone to hold their money. Most stresser owners got a PP holder.

M?xim - December 18, 2016, 1:17 pm

(Dec 18, 2016 02:14 PM)Killer Kamal Wrote: [\[CITE\]](#) If someone their Paypal isn't verified then they mostly need someone to hold their money. Most stresser owners got a PP holder.

Ah got it. Fucking hell. I would not trust anyone here, even with a dollar.

Kaspah - December 18, 2016, 1:19 pm

I don't see why you can't chargeback? I mean call PayPal and explain the situation.

Undefined - December 18, 2016, 1:19 pm

(Dec 18, 2016 02:19 PM)Kaspah Wrote: [\[CITE\]](#) I don't see why you can't chargeback? I mean call PayPal and explain the situation.

Because no payments went through him...

Kaspah - December 18, 2016, 1:20 pm

(Dec 18, 2016 02:19 PM)Undefined Wrote: [\[CITE\]](#) Because no payments went through him...
Oh right. Sorry for the misunderstanding.

Insolvent - December 18, 2016, 1:20 pm

(Dec 18, 2016 12:36 PM)Sw?er?ve Wrote: [\[CITE\]](#)
<https://hackforums.net/showthread.php?tid=5492810>

Imfao

Internet business is going great ?

Killer Kamal - December 18, 2016, 1:21 pm

(Dec 18, 2016 02:20 PM)Syklon5 Wrote: [\[CITE\]](#) Internet business is going great ?
Damm, his thread made me laugh a lot????

Method - December 18, 2016, 1:21 pm

(Dec 18, 2016 01:47 PM)Gulddreng Wrote: [\[CITE\]](#) I am aware of this thread and will have a comprehensive explanation in the upcoming days.

Please be very critical of the thread, almost everything he mentioned is false. And for the record, I never scammed him.

lol

if you need a few days to think of shit to make up to save yourself then you're clearly retarded so chill bro no need to bother

Bennynguyen100 - December 18, 2016, 1:27 pm

Thats just crazy.

So much money.

Maybe you should have stopped dealing with him when you heard he was gonna scam and stuff.

But still, that sucks. Sorry for you loss. Good luck for the future my friend.

A!DS - December 18, 2016, 1:30 pm

Dear GOD. I don't even know what 5k looks like.

Hopefully justice is served. Nobody should be able to walk away with that kind of money.

Omniscient - December 18, 2016, 2:23 pm

Three common mistakes you made:

1. Never believe the "I got hacked" excuse.
2. Never use PP holders.
3. Never trust anyone here.

Killer Kamal - December 18, 2016, 2:24 pm

(Dec 18, 2016 03:23 PM)Omniscient Wrote: [\[CITE\]](#) Three common mistakes you made:

1. Never believe the "I got hacked" excuse.
2. Never use PP holders.
3. Never trust anyone here. Take this advice. @OP is your own fault of using a PP holder. You could have made a own PP and verify it with your legit info.

Zexo - December 18, 2016, 2:26 pm

PP holding isn't allowed anyways. what did you expect.

Omniscient - December 18, 2016, 2:28 pm

This is why you're better off using Bitcoin 100% for all transactions. Huge mistake by OP to trust someone here and be involved with PP. Realistically I have to give you a warning for PP holding. And no, I'm not warning him because he didn't admit to it and I can't take your word for it.

When someone like OP posts these huge scams it makes our entire community look bad. But I'll be blunt....OP you are a fucking moron.

Eagerkid - December 18, 2016, 2:28 pm

Pretty crazy, there is always something going on HF. Hopefully this gets resolved

Likely you wont be able to recover, because it wont be worth it to sue over \$5k in most circumstances

Egregious Jr. - December 18, 2016, 2:28 pm

Sucks to get scammed. Sorry for your loss OP

00god - December 18, 2016, 2:28 pm

(Dec 18, 2016 03:28 PM)Omniscient Wrote: [\[CITE\]](#) This is why you're better off using Bitcoin 100% for all transactions. Huge mistake by OP to trust someone here and be involved with PP. Realistically I have to give you a warning for PP holding. And no, I'm not warning him because he didn't admit to it and I can't take your word for it.

When someone like OP posts these huge scams it makes our entire community look bad. But I'll be blunt....OP you are a fucking moron.
woah the roast is hard.

M?xim - December 18, 2016, 2:30 pm

(Dec 18, 2016 03:28 PM)Omniscient Wrote: [\[CITE\]](#) -
This is the truth. But ouch.

Zexo - December 18, 2016, 2:31 pm

(Dec 18, 2016 03:28 PM)shubnub Wrote: [\[CITE\]](#) woah the roast is hard.
He trusted some kid to hold pp funds lol.

Not a roast just facts.

?V?T?R - December 18, 2016, 2:31 pm

That's an insane amount, sorry for your loss man!

Egregious Jr. - December 18, 2016, 2:31 pm

Technically the [Help Docs](#) says he's supposed to get closed. He's lucky to only get off with a warning.

Quote:Paypal Holders

We consider this financial fraud and a huge risk to our members. Anyone using this type of service or offering it to members will have their accounts immediately closed.

M?xim - December 18, 2016, 2:34 pm

(Dec 18, 2016 03:31 PM)Shadow Wrote: [\[CITE\]](#) Technically the [Help Docs](#) says he's supposed to get closed. He's lucky to only get off with a warning.

Shadow.. Zach.. Shhh.. the guy had a rough day. Don't get him closed now as well, lol.

Dredd - December 18, 2016, 2:43 pm

That's rough man right before Christmas.

Some people have 0 morals nor remorse.

Sorry for your loss bro.

skelly76 - December 18, 2016, 2:43 pm

Lol if I was 16 and had thousands of dollar transactions in my Paypal you'd better believe running away would be a thought in my mind every so often. Once you did 5k he couldn't help it.

Sucks that you lost the money but of course, like always, this could have been prevented if you weren't an idiot.

Wakka - December 18, 2016, 2:46 pm

OP You learnt a valuable life lesson... At least you can take that away from this.

Egregious Jr. - December 18, 2016, 2:48 pm

(Dec 18, 2016 03:34 PM)M?xim Wrote: [\[CITE\]](#) Shadow.. Zach.. Shhh.. the guy had a rough day. Don't get him closed now as well, lol.The big man knows his rules well and would have closed him if he was going to.

Killer Kamal - December 18, 2016, 2:48 pm

(Dec 18, 2016 03:48 PM)Shadow Wrote: [\[CITE\]](#) The big man knows his rules well and would have closed him if he was going to.

I think Omniscient gave him a chance due the awards he paid for.

Kaspah - December 18, 2016, 2:51 pm

(Dec 18, 2016 03:48 PM)Killer Kamal Wrote: [\[CITE\]](#) I think Omniscient gave him a chance due the awards he paid for.

He doesn't care about awards and that doesn't make you more privileged than any other member. Donating is to donate money for one sole purpose, to support. It's not too become more prestige and more worthy than someone else. I'm pretty sure omniscient would agree too. He doesn't care if you have the grand amtheyst, if you violate site policies, you will face the exact same punishment as any other would.

Wakka - December 18, 2016, 2:56 pm

(Dec 18, 2016 03:48 PM)Killer Kamal Wrote: [\[CITE\]](#) I think Omniscient gave him a chance due the awards he paid for.

That's bullshit Omniscient is very fair and treats every member equally regardless of awards and upgrades, just look how many l33t's get banned daily who could have been potential ub3r's.

The user has been through some shit and I'm sure Omniscient doesn't want to further upset them.

Hell, how the fuck aren't you even banned yet everyone knows your alternative motive.

Sw?er?ve - December 18, 2016, 3:24 pm

(Dec 18, 2016 02:30 PM).bape Wrote: [\[CITE\]](#) Dear GOD. I don't even know what 5k looks like.

Hopefully justice is served. Nobody should be able to walk away with that kind of money.

why the fuck is ur user title too much sauce then nigga

(Dec 18, 2016 03:28 PM)Omniscient Wrote: [\[CITE\]](#) This is why you're better off using Bitcoin 100% for all transactions. Huge mistake by OP to trust someone here and be involved with PP. Realistically I have to give you a warning for PP holding. And no, I'm not warning him because he didn't admit to it and I can't take your word for it.

When someone like OP posts these huge scams it makes our entire community look bad. But I'll be blunt....OP you are a fucking moron.

[illegible]

Egregious Jr. - *December 18, 2016, 3:27 pm*

(Dec 18, 2016 03:48 PM)Killer Kamal Wrote: [\[CITE\]](#) I think Omniscient gave him a chance due the awards he paid for. That is 100% unequivocally false. He rep killed the grim even though he was a group owner, had a ton of awards, and 3.6k rep.

Killer Kamal - December 18, 2016, 3:28 pm

(Dec 18, 2016 04:27 PM)Shadow Wrote: [CITE](#) That is 100% unequivocally false. He rep killed the grim even though he was a group owner, had a ton of awards, and 3.6k rep.
I see:) Thanks for letting me know.

Malicious Intent - December 18, 2016, 3:30 pm

How long does it take for deal dispute to show on his profile? Nothing there.. that's kinda sucks coz he will probably try to make most of it while he still can.

Zexo - December 18, 2016, 3:38 pm

(Dec 18, 2016 04:30 PM)michypc Wrote: [\[CITE\]](#) How long does it take for deal dispute to show on his profile? Nothing there.. that's kinda sucks coz he will probably try to make most of it while he still can.

They don't show up on your profile.

Unless someone makes a trust scan claim.

Kaspah - December 18, 2016, 3:39 pm

(Dec 18, 2016 04:30 PM)michypc Wrote: [\[CITE\]](#) How long does it take for deal dispute to show on his profile? Nothing there.. that's kinda sucks coz he will probably try to make most of it while he still can.

Clearly the OP hasn't added this to the deal dispute database.

Message him to do so.

Description - December 18, 2016, 3:51 pm

I'm dying omni is a goon.

Nah for real though he's right.

I can't feel bad for you, sorry not sorry.

InspectorGadget - December 18, 2016, 4:14 pm

Sorry for the loss OP, hell of a lot to lose. Hopefully you can atleast learn a lesson from this. Lets be real, that money isn't coming back without legal action and since whatever you did required a PP holder, i doubt you're gonna want legal on your ass.

Caliban - December 18, 2016, 5:46 pm

Weird

he always went first to me even with 165\$ btc once

Tid?es - December 18, 2016, 5:48 pm

I don't feel bad for this guy at all. He threatened me over PMs when I wouldn't buy him empty gift cards..lol?

Grizzlies - December 18, 2016, 6:59 pm

God damn! How the hell. So many rules broken here

HairyHarry - December 18, 2016, 7:04 pm

Please send me a PM.

His from Denmark, and so am I. I can help you get contact with him, and expose him.

Gulddreng - December 19, 2016, 12:47 am

Please stop making false accusations of me. This thread is so misleading and there isn't any proof that I scammed you.

Not only that, I'm only 16 and you're a grown man chasing after a kid like me. You even sent 100 people a picture I received from my 14-YEAR-OLD girlfriend. You are fucking sick and you should be ashamed of yourself. Move on with life and learn from your mistakes. You even threatened to visit me, even though no one from my family will care enough to open the door on you.

Also, I have done many smooth deals in the past month, one including where I bought \$2000 BTC for PP from Nightmare, and there hasn't been any scamming. Not only that, I have sold up to \$15k BTC in my time of being on HackForums. Before I was repkilled, I had a reputation of 300, 90% of them being about exchanging. If you believe I scammed you, chargeback and let PayPal fix the situation. You making this thread won't change anything and I will continue doing smooth deals with the people not fooled by you.

You are lying so much about me and it saddens me that most of the people believe you.

Juicy - December 19, 2016, 12:50 am

(Dec 19, 2016 01:47 AM)Gulddreng Wrote: [\[CITE\]](#) Please stop making false accusations of me. This thread is so misleading and there isn't any proof that I scammed you.

Not only that, I'm only 16 and you're a grown man chasing after a kid like me. You even sent 100 people a picture I received from my 14-YEAR-OLD girlfriend. You are fucking sick and you should be ashamed of yourself. Move on with life and learn from your mistakes. You even threatened to visit me, even though no one from my family will open the door on your ass.

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You are lying so much about me and it saddens me that most of the people believe you.

You just admitted to owning child porn

Doesn't matter if you're 16 and your girlfriend is 14.

That's child porn

Juicy - December 19, 2016, 12:52 am

(Dec 19, 2016 01:51 AM)Gulddreng Wrote: [\[CITE\]](#) Let's see if anyone can find proof of that. But I know for one thing and that is that I have solid proof that OP owns child porn. Who is the one who sent it to him?

Distribution of child porn is even worse dude..

I would stop while you're ahead.

Gulddreng - December 19, 2016, 12:57 am

(Dec 19, 2016 01:52 AM)Juicy- Wrote: [\[CITE\]](#) Who is the one who sent it to him?

Distribution of child porn is even worse dude..

I would stop while you're ahead.

I have no clue how he got it.

Tid?es - December 19, 2016, 12:59 am

Just saying that OP is sketchy as it is... he blackmails people when they don't do things for him. He threatened me over PMs when I wouldn't perform a certain task for him. I wouldn't be surprised if this whole thing is a sham.

Juicy - December 19, 2016, 12:59 am

(Dec 19, 2016 01:57 AM)Gulddreng Wrote: [\[CITE\]](#) I have no clue how he got it. It's fucked up that he sent it to people if that is true.

Hopefully you and OP can work all of this out. I don't know all the details so I cannot choose sides.

Oh well, best of luck to the both of you.

Description - December 19, 2016, 1:02 am

(Dec 19, 2016 01:57 AM)Gulddreng Wrote: [\[CITE\]](#) I have no clue how he got it. So your 14 year old girlfriend is sending nudes to other men over the internet? I'M FUCKING DEAD.

Danny Khalifa - December 19, 2016, 1:05 am

Holy shit mate.

That's a big amount to get scammed.

Greg???????????????? - December 19, 2016, 1:08 am

Trust nobody but yourself when it comes to making \$ online.

HairyHarry - December 19, 2016, 2:21 am

(Dec 19, 2016 01:47 AM)Gulddreng Wrote: [\[CITE\]](#) Please stop making false accusations of me. This thread is so misleading and there isn't any proof that I scammed you.

Not only that, I'm only 16 and you're a grown man chasing after a kid like me. You even sent 100

people a picture I received from my 14-YEAR-OLD girlfriend. You are fucking sick and you should be ashamed of yourself. Move on with life and learn from your mistakes. You even threatened to visit me, even though no one from my family will care enough to open the door on you.

Also, I have done many smooth deals in the past month, one including where I bought \$2000 BTC for PP from Nightmare, and there hasn't been any scamming. Not only that, I have sold up to \$15k BTC in my time of being on HackForums. Before I was repkilled, I had a reputation of 300, 90% of them being about exchanging. If you believe I scammed you, chargeback and let PayPal fix the situation. You making this thread won't change anything and I will continue doing smooth deals with the people not fooled by you.

You are lying so much about me and it saddens me that most of the people believe you. Lmao, you suck at covering up your ass.

You negged me, because you are afraid of me. I like that.

My offer still stands OP. Just drop me a PM if you need help with tracking him down.

(Dec 19, 2016 01:57 AM) Gulddreng Wrote: [\[CITE\]](#) I have no clue how he got it. And when the police comes by, they will ask your girlfriend, and she will know that you've shared a picture of her with hundreds of guys.

Damn. I guess that's one way to become single, and going to jail.

CatalystFTW - December 19, 2016, 2:28 am

If someone scams me for that amount i will recover it by selling his kidney

HairyHarry - December 19, 2016, 2:33 am

(Dec 19, 2016 03:31 AM) Gulddreng Wrote: [\[CITE\]](#) I recommend you not to get involved in something you have nothing to do with. I don't take advice for scammers, sorry.

But I will sure as hell help OP with getting this resolved.

Buffy Summers - December 19, 2016, 2:38 am

He laid 6k on those ugly ass crusty sheets. I'd be embarrassed. Spend a few hundred on a new bedset.

Sorry for your loss OP. I hope you got his current information to teach him what's up.

Kaspah - December 19, 2016, 2:39 am

(Dec 19, 2016 03:37 AM) Gulddreng Wrote: [\[CITE\]](#) I have no idea what you have against me and what I have done to you. I'm not a scammer and OP is lying a lot about me.

Stop riding his dick and be critical. He has no proof about all the false accusations he made against me.

Can't say this isn't true. There isn't any actual proof apart from the user in question ignoring messages. I guess this is kinda false since he didn't chargeback nightmare for \$2,000 when he could've easily done that if he was on a scamming spree. Not sure if OP has something to hide but I'm posting this to come back and see the outcome of this dispute.

Description - December 19, 2016, 2:42 am

(Dec 19, 2016 03:39 AM) Kaspah Wrote: [\[CITE\]](#) Can't say this isn't true. There isn't any actual proof apart from the user in question ignoring messages. I guess this is kinda false since he didn't

chargeback nightmare for \$2,000 when he could've easily done that if he was on a scamming spree. Not sure if OP has something to hide but I'm posting this to come back and see the outcome of this dispute.

Well, people could've been sending money to him directly, so he can't chargeback because it wasn't in his paypal in the first place? I don't know I'm still kinda confused.

HairyHarry - December 19, 2016, 2:56 am

(Dec 19, 2016 03:37 AM)Gulddreng Wrote: [\[CITE\]](#) I have no idea what you have against me and what I have done to you. I'm not a scammer and OP is lying a lot about me.

Stop riding his dick and be critical. He has no proof about all the false accusations he made against me. You neg rep everybody who doubts you, rather than defending yourself.

Pretty common for scammers, last guy who did that against me got his account closed later on.

I don't trust anything you say, and you're not even proving him wrong.

?Xe - December 19, 2016, 3:41 am

(Dec 19, 2016 03:56 AM)HairyHarry Wrote: [\[CITE\]](#) You neg rep everybody who doubts you, rather than defending yourself.

Pretty common for scammers, last guy who did that against me got his account closed later on.

I don't trust anything you say, and you're not even proving him wrong.

I hate how people try & defend themselves but bring no evidence to the table, it's a shame.

HairyHarry - December 19, 2016, 4:20 am

(Dec 19, 2016 04:54 AM)Squanchy Wrote: [\[CITE\]](#) You're a pedophile, the age of consent in Denmark is 15 years old, anyhow, if you didn't scam me then why would I make this scam report? I swear to God if you don't confess to everything I will post our entire Skype log for the past 3 years and I will come take my money back in person. Can you just do it already?

minimalist - December 19, 2016, 4:29 am

How'd this thread go from phex stealing PayPal dollars to pedophilia...If you are telling him to chargeback the payments, that just shows that you are in the wrong.

minimalist - December 19, 2016, 4:32 am

(Dec 19, 2016 05:31 AM)Squanchy Wrote: [\[CITE\]](#) I sold BTC to customers, their payments went to his PayPal and in exchange he'd send PayPal payments and buy things for me (as my PayPal holder), but now he blocked me on everything and is refusing to do so and have seemingly cashed out the PayPal by the looks of it and I told all my customers to file chargebacks.

Yeah that was targeted at phex.

minimalist - December 19, 2016, 5:10 am

(Dec 19, 2016 06:04 AM)Squanchy Wrote: [\[CITE\]](#) It was targeted at trying to recover my funds. ...I'm saying that phex told you to chargeback the payments, which means that he knows that he's in the wrong.

(Dec 19, 2016 01:47 AM)Gulddreng Wrote: [\[CITE\]](#) If you believe I scammed you, chargeback and let PayPal fix the situation. You making this thread won't change anything and I will continue doing smooth deals with the people not fooled by you.

Egregious Jr. - December 19, 2016, 6:28 am

(Dec 19, 2016 02:08 AM)H3God Wrote: [\[CITE\]](#) Trust nobody but yourself when it comes to making \$

online. That's pretty ironic ?

Quackles - December 19, 2016, 6:44 am

What this guy and his gf do is none of your business neither relatable to the thread, I understand you've lost money but throwing around insults and just being overall slanderous is un-necessary however fucked off you're.

I hope you reclaim your funds somehow OP and I hope this situation is resolved.

Sholi - December 19, 2016, 7:00 am

(Dec 18, 2016 03:23 PM)Omniscient Wrote: [\[CITE\]](#) 3. Never trust anyone here.

If the owner of this community tells you this then you better make sure you take in the advice and use it to avoid these kind of situations in the future. I learned this the hard way too by thinking I could trust someone that is Ub3r with high reputation. It didn't go as well as I thought it would but it could have been worse if I didn't experience this with a low amount of money.

Life lessons are sometimes expensive OP. Get back up and fight through it.

Headdy - December 19, 2016, 7:06 am

(Dec 19, 2016 08:03 AM)HairyHarry Wrote: [\[CITE\]](#) I got access to the private part of 118 which is the same database that the police uses for lookups.

To be honest, I doubt you have access to that.

However, on topic, this sucks OP! I'm still waiting for solid proof from both sides, but it doesn't look good at all (either way)

HairyHarry - December 19, 2016, 7:18 am

(Dec 19, 2016 08:04 AM)Quackles Wrote: [\[CITE\]](#) Help me find my dad then I don't think you want that, son.

(Dec 19, 2016 08:06 AM)Headdy Wrote: [\[CITE\]](#) To be honest, I doubt you have access to that.

However, on topic, this sucks OP! I'm still waiting for solid proof from both sides, but it doesn't look good at all (either way) There was an exploit a couple of years ago, they patched it, but several people made secret accounts which have never been deleted.

Thiyow - December 19, 2016, 8:40 am

I have all his personal info, including his fathers, if any Danish people could assist on this, let me know!

Also notified his local police in Hammel, and they said they will contact his father for questioning as soon as possible. This is a matter of fraud/theft where Phex has knowingly robbed the OP for money and did not seem to show any remorse (he confessed on Facebook and said that the only reason is that he's greedy). Uhm, he's committed ID theft (using PayPal under his father's name without his knowledge), and he's done money laundering (using knowingly stolen/fraudulent money that doesn't belong to him) for his personal gain, and again, under his fathers information.

He's also an evolving pedophile and I can prove it if necessary.

This kid's gonna have a Hell lot of fun when it all starts! And maybe he's gotten his dad a matter of jail-serving time? Who knows? Let's find out!

Justice will always be served to corrupt people, don't you worry.

Alprazolam? - December 19, 2016, 8:42 am

Hope you know most fathers of kids who scam really don't care about their kids, doubt it'll have any effect showing up.

Thiyow - December 19, 2016, 8:44 am

(Dec 19, 2016 09:42 AM)Alprazolam? Wrote: [\[CITE\]](#) Hope you know most fathers of kids who scam really don't care about their kids, doubt it'll have any effect showing up.

Showing up with enough proof to get him in jail (his father), along side the police on his front door would have some effect, assuming he's a Syrian refugee!

What do you think? I'm all-in for helping OP get his money back as I know both parts, and this really is extremely stupid of someone to do (Phex stealing from his partner).

Also, this is of course 100% legal seeing as this is now a police matter.

(Dec 19, 2016 01:47 AM)Gulddreng Wrote: [\[CITE\]](#) Please stop making false accusations of me. This thread is so misleading and there isn't any proof that I scammed you.

Not only that, I'm only 16 and you're a grown man chasing after a kid like me. You even sent 100 people a picture I received from my 14-YEAR-OLD girlfriend. You are fucking sick and you should be ashamed of yourself. Move on with life and learn from your mistakes. You even threatened to visit me, even though no one from my family will care enough to open the door on you.

Also, I have done many smooth deals in the past month, one including where I bought \$2000 BTC for PP from Nightmare, and there hasn't been any scamming. Not only that, I have sold up to \$15k BTC in my time of being on HackForums. Before I was repkilled, I had a reputation of 300, 90% of them being about exchanging. If you believe I scammed you, chargeback and let PayPal fix the situation. You making this thread won't change anything and I will continue doing smooth deals with the people not fooled by you.

You are lying so much about me and it saddens me that most of the people believe you.

First of all, you shared the picture of your 14 year old "girlfriend" in a group chat yourself and was bragging about it (pedophilia), and you have not exchanged anything at all on HackForums, yes, you ran the thread about exchanging, but you were not the one doing it (back 1-2 years) as I do remember and have all the info about that as well.

You're a liar, you're a thief and you're a pedophile. You do not make smooth deals at all, you trick people with your "gambling site", and after you scam them, you milk them for a \$0.25 "processing fee", you're sick. You should be ashamed of yourself. Nanna should be ashamed of you.

(Dec 19, 2016 03:37 AM)Gulddreng Wrote: [\[CITE\]](#) I have no idea what you have against me and what I have done to you. I'm not a scammer and OP is lying a lot about me.

Stop riding his dick and be critical. He has no proof about all the false accusations he made against me.

You probably asked someone for a proper response, as I do know you can't write replies for shit! You are a scammer and the OP is not lying, it can be proved so god damn good, and don't worry about it getting proved, you'll make headlines with your fantastic theft! LMAO!

HimariKatsura - December 19, 2016, 9:11 am

(Dec 19, 2016 09:40 AM)Thiyow Wrote: [\[CITE\]](#) I have all his personal info, including his fathers, if any Danish people could assist on this, let me know!

Also notified his local police in Hammel, and they said they will contact his father for questioning as soon as possible. This is a matter of fraud/theft where Phex has knowingly robbed the OP for money

and did not seem to show any remorse (he confessed on Facebook and said that the only reason is that he's greedy). Uhm, he's committed ID theft (using PayPal under his father's name without his knowledge), and he's done money laundering (using knowingly stolen/fraudulent money that doesn't belong to him) for his personal gain, and again, under his fathers information.

He's also an evolving pedophile and I can prove it if necessary.

This kid's gonna have a Hell lot of fun when it all starts! And maybe he's gotten his dad a matter of jail-serving time? Who knows? Let's find out!

Justice will always be served to corrupt people, don't you worry.
Lmfao, you are incredibly dumb to be honest.

so basically he was OP's PP holder, then he decided to leave with the money he received, and now out of nowhere he scammed him?

you making these empty threats won't help your case, especially you threatening to release his info to the public

Thiyow - December 19, 2016, 9:13 am

(Dec 19, 2016 10:11 AM)HimariKatsura Wrote: [\[CITE\]](#) Lmfao, you are incredibly dumb to be honest.

so basically he was OP's PP holder, then he decided to leave with the money he received, and now out of nowhere he scammed him?

you making these empty threats won't help your case, especially you threatening to release his info to the public

His info already is public as he owns his own "business organization", and how on earth is that not scamming? Knowingly running away with money that belongs to someone else?

Are you incredibly dumb?

HimariKatsura - December 19, 2016, 9:20 am

(Dec 19, 2016 10:13 AM)Thiyow Wrote: [\[CITE\]](#) His info already is public as he owns his own "business organization", and how on earth is that not scamming? Knowingly running away with money that belongs to someone else?

Are you incredibly dumb?

ya but technically what he did was legal. you can't accuse him of scamming. there's so many loopholes to this story that LEA won't even care enough to help you.

scamming is you pay him then he neve does what he promised to do.

Thiyow - December 19, 2016, 9:23 am

(Dec 19, 2016 10:20 AM)HimariKatsura Wrote: [\[CITE\]](#) ya but technically what he did was legal. you can't accuse him of scamming. there's so many loopholes to this story that LEA won't even care enough to help you.

scamming is you pay him then he neve does what he promised to do.

People in his country make headlines for scamming not even 1/10th of what he's scammed, this is the EU and when we have enough proof that the police wants to accept our case, then sure as fuck he'll get what he deserves! I don't see any reason why you're trying to protect him at all, do you support him, or did he pay you some of the stolen money?

What's wiht this pussy behaviour from y'all? Not even allowed to post his info or anything, kid's a thief and I know damn well back in Palestina (my home country) he'd get his arms cut off without hesitation!

(Dec 19, 2016 10:20 AM)HimariKatsura Wrote: [\[CITE\]](#) scamming is you pay him then he neve does what he promised to do.

OP paid him in regards for him to forward payments whenever he reuquested so, and OP never got his payments forwarded, like he was promised to. You're a fucking retard HimariKatsura.

HimariKatsura - December 19, 2016, 9:30 am

(Dec 19, 2016 10:23 AM)Thiyow Wrote: [\[CITE\]](#) People in his country make headlines for scamming not even 1/10th of what he's scammed, this is the EU and when we have enough proof that the police wants to accept our case, then sure as fuck he'll get what he deserves! I don't see any reason why you're trying to protect him at all, do you support him, or did he pay you some of the stolen money?

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OP paid him in regards for him to forward payments whenever he reuquested so, and OP never got his payments forwarded, like he was promised to. You're a fucking retard HimariKatsura.

LOL so you're accusing him of scamming because he didn't do what OP told him to?

it's just like saying, let's say you have a BTC wallet. someone says if you can hold BTC for him and do any payments he tells. you get paid by randoms. he tells you to send the payments but you don't. is that scamming? no.

HimariKatsura - December 19, 2016, 9:36 am

(Dec 19, 2016 10:33 AM).Lowkey Wrote: [\[CITE\]](#) This user is the new dumbest user on the forums. It actually hurts reading your posts on this thread. I had to look down in disbelief as to how ignorant & ridiculous what you typed was. I might sign myself up for PTSD because your responses have been that awful.

You are literally the definition of mentally retarded.

how about coming up with something smart rather than being ignorant with your worthless insults that don't affect me at all?

Thiyow - December 19, 2016, 9:45 am

(Dec 19, 2016 10:30 AM)HimariKatsura Wrote: [\[CITE\]](#) LOL so you're accusing him of scamming because he didn't do what OP told him to?

it's just like saying, let's say you have a BTC wallet. someone says if you can hold BTC for him and do any payments he tells. you get paid by randoms. he tells you to send the payments but you don't. is that scamming? no.

You clearly know that the OP got scammed and you're just trolling, thinking that it'll help against the proof I've gotten from the guy myself. Please, do yourself a favor and don't get included in a police-case with your nonsense.

(Dec 19, 2016 10:36 AM)HimariKatsura Wrote: [\[CITE\]](#) how about coming up with something smart rather than being ignorant with your worthless insults that don't affect me at all?

Oh nevermind, you are Phex. I can see it on your rep, he uses to give rep like that to people he knows is him, I can also see it on the way you're typing. Good job hiding yourself!!

Malicious Intent - December 19, 2016, 11:24 am

lol this shit turns into soap opera... families involved and all.

After what iv seen here i believe both of you should get to fuck... You lost this kind of money and you didn't even add him to deal dispute database? I start to think this is all some big fucking joke... No wonder you get pumped left and right if you cant take care of your own shit.

Losers..

16 yo virgin fuked you over for 6 grand and all you did is get yourself in shit...

Vito Scaletta - December 19, 2016, 11:42 am

(Dec 19, 2016 09:40 AM)Thiyow Wrote: [\[CITE\]](#) I have all his personal info, including his fathers, if any Danish people could assist on this, let me know!

Also notified his local police in Hammel, and they said they will contact his father for questioning as soon as possible. This is a matter of fraud/theft where Phex has knowingly robbed the OP for money and did not seem to show any remorse (he confessed on Facebook and said that the only reason is that he's greedy). Uhm, he's committed ID theft (using PayPal under his father's name without his knowledge), and he's done money laundering (using knowingly stolen/fraudulent money that doesn't belong to him) for his personal gain, and again, under his fathers information.

He's also an evolving pedophile and I can prove it if necessary.

This kid's gonna have a Hell lot of fun when it all starts! And maybe he's gotten his dad a matter of jail-serving time? Who knows? Let's find out!

Justice will always be served to corrupt people, don't you worry.

Please give a update on how this goes on! I want to know, interesting as fuck.

HairyHarry - December 19, 2016, 11:53 am

(Dec 19, 2016 09:40 AM)Thiyow Wrote: [\[CITE\]](#) I have all his personal info, including his fathers, if any Danish people could assist on this, let me know!

Also notified his local police in Hammel, and they said they will contact his father for questioning as soon as possible. This is a matter of fraud/theft where Phex has knowingly robbed the OP for money and did not seem to show any remorse (he confessed on Facebook and said that the only reason is that he's greedy). Uhm, he's committed ID theft (using PayPal under his father's name without his knowledge), and he's done money laundering (using knowingly stolen/fraudulent money that doesn't belong to him) for his personal gain, and again, under his fathers information.

He's also an evolving pedophile and I can prove it if necessary.

This kid's gonna have a Hell lot of fun when it all starts! And maybe he's gotten his dad a matter of jail-serving time? Who knows? Let's find out!

Justice will always be served to corrupt people, don't you worry.Nah. When you're over 15 in Denmark, you're responsible for your own actions.

Just remember, don't drop the soap in jail Gulddreng/Phex

NapoleonicCode - December 19, 2016, 12:11 pm

(Dec 18, 2016 03:28 PM)Omniscient Wrote: [\[CITE\]](#) But I'll be blunt....OP you are a fucking moron. ??? Omni is so funny

testpen101 - December 19, 2016, 1:17 pm

(Dec 19, 2016 01:55 PM)Squanchy Wrote: [\[CITE\]](#) Totally forgot all about it, it's been added to the dispute DB now, thanks for reminding me!

Haha, I agree, I love Omniscient!

<http://www.cheapflights.com/>

P.S. Deal Disputes (Claimant/Defendant): 6/0 Your on a ROLL!

Linux™ - December 19, 2016, 2:00 pm

Problem is why are you using a PayPal holder on HF?

Spoiler ([Click to View](#))

It sucks this happened to you, but you still shouldn't have been breaking site policy, if anything happens to you from staff it will be by your own fault, however I wish you luck on regaining your funds.

Drug Problems - December 19, 2016, 6:06 pm

Dang I have done quite a few deals with Squanchy and it sucks he got cheated. However OP is at fault for using a PP holder. Hopefully you get your money back, just never make a mistake like that again lmao.

Egregious Jr. - December 19, 2016, 6:18 pm

(Dec 19, 2016 06:53 PM)Squanchy Wrote: [\[CITE\]](#) I didn't want to use a PayPal holder, I would've loved to have had used my own PayPal if they didn't close it permanently, as did executive escalations (or whatever it's called) because of a comment in a payment where "cuba" (a triggerword) was mentioned. Trust me, this kinda shit only happens to European PayPal's, they don't give a shit and you don't have a better business bureau over here, and always Luxembourg laws that matter regardless of what country your PayPal is in. I have to confess something, the reason he accumulated so much funds were because the site I were using for exchanging could make me up to \$4,000 a month in pure profits and after slowly ramping it up, he managed to accumulate bigger sums of money in his PayPal before I had the chance of converting it back to Bitcoin. I seriously hope you've learned your lesson either way. I don't even trust Minimalist with \$100 let alone \$6000 with a 2016 member.

i'm joking minimalist, we can still be friends

Drug Problems - December 19, 2016, 6:31 pm

(Dec 19, 2016 07:18 PM)Shadow Wrote: [\[CITE\]](#) I seriously hope you've learned your lesson either way. I don't even trust Minimalist with \$100 let alone \$6000 with a 2016 member.

i'm joking minimalist, we can still be friends

You don't trust me with \$100 ;,(

That hurts me feelings

Dar?k - December 20, 2016, 2:54 am

Damn, sorry for your loss Squanchy! It looks like that Gulddreng got closed and and he got all his

positive rep removed.

Vito Scaletta - December 20, 2016, 3:37 am

Yep! Omni closed him.

Read about it here: <https://hackforums.net/showthread.php?tid=5498345&page=3>

citsejaM - December 20, 2016, 9:18 am

Why use a hackforums PayPal holder when you can use BMTMicro? When people are limited on PayPal i always suggest them to use sites like BMTMicro, Molly

Benny Jamz - December 20, 2016, 9:19 am

@OP

Sent you a private message regarding this matter. I am myself from Denmark, and the name + picture is a famous music artist here in Denmark among the youth. Might be able to help you locate this guy, so you can get this resolved.

Malicious Intent - December 20, 2016, 3:54 pm

(Dec 20, 2016 04:16 PM)dxel Wrote: [\[CITE\]](#) He goes to my school, lives a kilometer down the street. Got everything on him, celebrated new years eve with him few years ago. Not a close friend of him though. Let me know.

Lol can the world be that small? It would be sooo funny if the user has all this info tho... I can only imagine this kids face now lol

darkgod153 - December 20, 2016, 11:02 pm

i literally just did a deal with him maybe 2 days ago and i find this shit? god damn it... I just want to use bustaphex 2.0 fam e.e

(Dec 19, 2016 10:33 AM).Lowkey Wrote: [\[CITE\]](#) This user is the new dumbest user on the forums. It actually hurts reading your posts on this thread. I had to look down in disbelief as to how ignorant & ridiculous what you typed was. I might sign myself up for PTSD because your responses have been that awful.

You are literally the definition of mentally retarded.
okay bro, calm it down a bit haha

Benny Jamz - December 21, 2016, 3:39 am

There is several doxes of the kid around the Internet, he's just a typical retarded Syrian moron who should be sent back the shit hole he came from.

HairyHarry - December 22, 2016, 2:30 am

(Dec 21, 2016 04:39 AM)Benny Branco Wrote: [\[CITE\]](#) There is several doxes of the kid around the Internet, he's just a typical retarded Syrian moron who should be sent back the shit hole he came from.Yeah, I found his Facebook, and talked with OP about it. He already has most of the information.

But it's true, it's just a retarded refugee who steals.

Mi2414 - December 22, 2016, 2:40 am

Sad to hear this happened, hopefully this gets resolved.

darkgod153 - December 22, 2016, 11:48 am

hope everything goes well with you OP! i didn't lose that much compared to you so i'm fine, but damn that's a lot...

PennTest - December 22, 2016, 11:51 am

Welcome to hackforums, it was a pleasure.

In all seriousness, what would you expect? I have gotten scammed twice now with the fucking excuse "I got hacked". Just do not deal with people here, even if they are trustworthy. Sorry for your loss.

VerminTM - December 22, 2016, 9:20 pm

dawid17 - December 26, 2016, 12:01 pm

Contact the police.. this is a serious crime.

??????? ?? - December 26, 2016, 12:32 pm

It's a shame this has happened, I saw Phex in a few Skype conversations and although never spoke with him could tell he was younger.

OP, By all means pursue legal action with this and if you're going to contact family be very careful what you say and how you say. The last thing you need is yourself getting warnings.

Phex, if you're reading this on any alt or whatever.

Do yourself a favour and contact the OP off the forum and be honest, return what you haven't spent and get some repayment plan for the rest.

You do not want this kind of thing lingering around you at your age, act the tough guy all you want but it mentally drains you, these things can take up to a year to get a result and during that year you'll find that OP and others (quite rightfully) will make your life harder than it needs to be.

Not to mention these child porn allegations now? I know you're young and I'm probably sounding like some old codger here but trust me when I say \$6000 is fuck all. Absolutely fuck all when compared to not being able to relax, sleep, have your family doubting you.

Eitherway OP, Goodluck sorting this and hope Phex does the right thing for both you and himself.

Cooligan - December 27, 2016, 11:21 pm

(Dec 18, 2016 12:25 PM)BLURRYF?CE Wrote: [\[CITE\]](#) I've known this guy for many years and I have an abundance of information on him but still he's capable of doing something like this. I want to make sure of what his most current address is and if I can't contact his father then I'll have to visit him in person.

Dude do it and update us with everything as you go along.

It'll be like a movie for us to watch.

We could call it:

"Hunting the scammer"

"PayPal holdin' gone to PayPal STOLEN"

"Panning for scamming"

The Dark Side Of Me - December 30, 2016, 12:43 pm

If I was allowed to exchange BTC, I would exchange it for 5-10%.

Squadie - *December 30, 2016, 12:45 pm*

5k? I can do a lot with that