

Forum:[Hack Forums](#)

Thread: [Adoc \(UID 2792899\) Mass Scammer. Over \\$4000 Scammed. Multiple Members](#)

Cryptic™ - May 7, 2017, 7:15 am

Scammer - [Adoc](#) (UID 2792899) - <https://hackforums.net/member.php?action=profile&uid=2792899>

User posted a thread yesterday indirectly saying he was selling a couple of TokenCard ICO tokens because he had a ton of them and wanted to help out the HF community and all that jazz.

The link to the thread is here --> <https://hackforums.net/showthread.php?tid=5613622>

Everything seemed legit.

He told us to create a wallet on MyEtherWallet and use these settings for the token

Address: 0x65B9D9B96bccE0b89d807413E4703D2C7451593a

Symbol: TKN

Decimals: 8

When we googled 0x65B9D9B96bccE0b89d807413E4703D2C7451593a it seemed legit, it was posted all over BitCoinTalk and Reddit

<https://bitcointalk.org/index.php?topic=1887092.msg18841821#msg18841821>

What's strange is Adoc sold

[The Broker](#) tokens BEFORE 0x65B9D9B96bccE0b89d807413E4703D2C7451593a was released anywhere on the internet many days ago, which leads me to believe he's involved in a ring of scammers that setup this whole operation on the web.

Pretty big scam.

It turns out that it was a fake token and that the address was just shilled to make it look real.

Hundreds of thousands of dollars were scammed over the past 24 hours.

My propagative on this was Adoc realized he was sold fake tokens from his supplier and shilled it on HF to make HIS money back. OR that he is directly involved in the operation that scammed tons of money over the past couple of days.

He sold it to other members for \$2 each while he sold them to me for \$1.3 each.

Members scammed:

[Cryptic™](#) - \$1034.5 on 796.38 Tokens

[The Broker](#) - \$1058 for 526 Tokens

[FruktFPS](#) - \$250 for 126 Tokens

[Indecisive enough](#) - \$200 for 100 Tokens

[Hastur](#) - \$300 for 100 Tokens

[S?perman](#) - \$675 for 275 Tokens

[Grizzlies](#) - \$120 for 92.3076923077 Tokens
[bigmoney](#) - \$300 for 230 Tokens
[moghulx](#) - \$42 for 42 Tokens.

There are more members, in which case, come forward and post the amount you were scammed in this thread. We know for a fact he has scammed at least over \$4000.

We will be looking for his real info and pursue with legal action.

Some screenshots on various members interactions with Adoc

[The Broker](#):

<https://gyazo.com/6e975f3d28e7c42bb24cf32d148e447e>

<https://gyazo.com/a56acffa21b9218ac032f519dfb0187c>

TL;DR

[Adoc](#) either created a fake token or was sold fake tokens.

The token address was posted all over BitCoinTalk and Reddit dating back to May 2 making it look real.

He sold us the fake tokens.

When we tried depositing it on <https://liqui.io> this morning it did not work, which made us realize it was a fake token.

There are tons of people complaining on BitCoinTalk and Reddit about this, thousands of dollars were scammed, no way to tell how much. It could exceed 10K or more.

POLY MATH - May 7, 2017, 7:19 am

This is crazy and a different level of scamming for sure.

Frukt - May 7, 2017, 7:20 am

I was a victim of this.

Clever and disgusting scam.

Legit scam report, any help we can get is appreciated.

TheChi?f - May 7, 2017, 7:21 am

Damn. Sorry to hear this. Was gonna purchase this myself as well. Glad I didn't have BTC ready ???

Hopefully, you get to this motherfucker.

Regulus - May 7, 2017, 7:26 am

Holy fucking shit, I am so sorry for your loss everyone.

I hope this dude gets a taste of karma...

Zajekeroni - May 7, 2017, 7:34 am

What a brilliant scam! Good for him man.

Hastur - May 7, 2017, 7:36 am

I am glad Minimalist got him banned so quick, I bet he has hundreds of PMs of people wanting to purchase.

Regulus - May 7, 2017, 7:36 am

(May 7, 2017 07:34 AM)Zajekeroni Wrote: [\[CITE\]](#) What a brilliant scam! Good for him man.

Somehow I think this sounds like you're supporting the scammer.

#Pally ??? - May 7, 2017, 7:36 am

is rep worth anything here? I mean it seems almost every hf member of any standing scams on here! Eg turtledaddykim

Cryptic™ - May 7, 2017, 7:37 am

(May 7, 2017 07:34 AM)Zajekeroni Wrote: [\[CITE\]](#) What a brilliant scam! Good for him man. Whoever is behind this whole operation did a good job. Something like this takes a lot of work and planning and has to be executed over many days.

Although it's sad we got scammed, they did one hell of a job making it look so legit.

There are much more members that were scammed aside from the ones I mentioned in the OP.

He sold them to Reddington on May 3rd meaning he's been selling them privately to members for at least 3-4 days before posting his thread last night.

?Enlightened - May 7, 2017, 7:38 am

This is huge... best of luck getting the money back, there are plenty of ICO scams like this happening daily, which is why I never invest in them.

Sorry for the loss OP and the victims.

minimalist - May 7, 2017, 7:39 am

What a shame. I guess this serves as an expensive lesson to never buy from an "early investor" if the contract hasn't even been released yet (now the address is on the top right of [TokenCard's site](#)). Not sure why nobody reported that user for offering to sell tokens outside of the marketplace either. Would have prevented any of this from happening.

PrivateDonut - May 7, 2017, 7:39 am

(May 7, 2017 07:36 AM)Hastur Wrote: [\[CITE\]](#) I am glad Minimalist got him banned so quick, I bet he has hundreds of PMs of people wanting to purchase.
he was banned for 3 days for posting outside the marketplace.

Mr. Robot - May 7, 2017, 7:41 am

If you need a hand to find this guy, I am open to trying my best to assist in finding him.

Wre@ked - May 7, 2017, 7:41 am

This is a real shame actually. He was in a crypto investment group I am in on skype and he has been hyping this coin up for over a week. He private messaged me on skype and tried to get me to buy some before they were released on exchange, something didnt sit well with me about it therefore I declined. Sorry for everyones loss.

XTR3M3_XPL01T3R - May 7, 2017, 7:45 am

He was creating so much of hype and made you all fall in his trap. Feel sorry for you guys

Regulus - May 7, 2017, 7:47 am

(May 7, 2017 07:41 AM)Mr. Robot Wrote: [\[CITE\]](#) If you need a hand to find this guy, I am open to trying my best to assist in finding him.

Mr. Robot involved?

It's about to go down, this man knows his shit <3

Frukt - May 7, 2017, 7:49 am

(May 7, 2017 07:47 AM)Regulus Wrote: [\[CITE\]](#) Mr. Robot involved?
It's about to go down, this man knows his shit <3
Indeed, very thankful for everyone helping.

We also have one more who will go in and fix this

XTR3M3_XPL01T3R - May 7, 2017, 7:55 am

I dont know if this can help or not --> I found his telegram ID: @dima01 in a telegram group which shows him last seen recently.

Cryptic™ - May 7, 2017, 8:00 am

(May 7, 2017 07:55 AM)XTR3M3_XPL01T3R Wrote: [\[CITE\]](#) I dont know if this can help or not --> I found his telegram ID: @dima01 in a telegram group which shows him last seen recently.
Yep he contacted some of us via Skype and some via Telegram. His Skype is marlboroskyit

He's not really smart his public information is available all over the internet just by googling those 2 usernames.

We are working on gathering all of it with the assistance of Mr Robot and then he can either refund us or we can file police reports.

Aqua_fina - May 7, 2017, 8:11 am

Well its sold for \$1.11 in liqui, I don't even know why are you buying it for \$1.3 OR \$2..

Poeple don't buy from ICO because because its "cheaper".. People buy from there because of the bonuses.

He offered it to me on skype, and I refused it, because it simply doesn't make sense.

[05-May-17 2:31:00 AM] Marlboro: Hi, if you are interested in getting TKN (TokenCard) tokens, bought from ICO, I am here

[05-May-17 2:31:08 AM | Edited 2:31:29 AM] Marlboro: My group allows me to sell at \$1.30 each min \$300

[05-May-17 2:31:14 AM] Marlboro: alireza already has bought :)

[05-May-17 2:31:31 AM] Marlboro: If you are interested, I am here. Offering this for the group

[05-May-17 9:05:15 AM] Al Capone: I thought u said u missed it? Plus I don't buy coins for double the price, sorry. I'll buy it from exchanges thanks for the offer

This is not a "genius scam". This is pretty dumb scam. You guys have to realize that EVEN if his tokens were legit, you are still paying it +25% more than the fucking market. So you weren't simply scammed because it was fake tokens, you were scammed because of the fucking price. Why the fuck would you pay +25% more if it will be released in the market the next fucking day? I know you guys didn't expect the price to be MUCH cheaper than what you are paying it for, but ask me if you need help. I always help whoever PMs me.

To sum it up: This is a scam on top of another scam (His tokens were overpriced + they were fake).. Even if they were legit, you still would be scammed.

Aqua_fina - May 7, 2017, 8:13 am

(May 7, 2017 08:13 AM)R.Reddington Wrote: [\[CITE\]](#) None of us expected the coin to get listed on the market that low.

Then ask people who know about ICO's. If you PMd me I would've helped

?ictor? - May 7, 2017, 8:16 am

This looks like a legit scam report. Sorry for all the people's losses, hope this gets resolved soon.

Cryptic™ - May 7, 2017, 8:27 am

(May 7, 2017 08:13 AM)AlexJohn83 Wrote: [\[CITE\]](#) Then ask people who know about ICO's. Yeah.

This was my first time dealing with ICO tokens outside of the actual ICO.

The only other time I dealt with an ICO was Encryptotel which I participated in.

Now I know to wait for addresses to be released from ICO's before buying tokens from people.

Will probably never buy tokens from another person again lol. Go straight to the source or wait for it to get listed on an exchange.

Some lessons ya just gotta learn the hard way. :(

Mr. Robot - May 7, 2017, 8:52 am

I have 3 different facebook's - any many miny mo.

This dude will be doing jail time unless he refunds.

Cryptic™ - May 7, 2017, 8:53 am

Updated OP:

[bigmoney](#) - \$300 for 230 Tokens

EagleEye - May 7, 2017, 9:02 am

(May 7, 2017 08:53 AM)Cryptic™ Wrote: [\[CITE\]](#) Updated OP:

[bigmoney](#) - \$300 for 230 Tokens

hope you get your money back !

EasyPeasy - May 7, 2017, 9:07 am

Lol, subpoena it and all this stuff. Get his ip and all, clearly with the amount of money scammed, it would work.

Lol, he is italian, Lmao. Just googling gave this information.

2073436 - May 7, 2017, 9:18 am

"Genius scam" yet people got his information so early?

I don't understand the scam very well so I'm not going into details but if you really believe he planned this for a long time, don't you think he set up his personal information and all that stuff up as well?

I'm positive I can help, PM me everything you've got. :)

Autist - May 7, 2017, 9:19 am

I dont know if any of you guys know this but

R.Reddington also uses ransomware.
just thought id leave this here

ingenious - May 7, 2017, 9:19 am

I bought 42 tokens from him for \$42

update the thread please cryptic.

Charger - May 7, 2017, 9:22 am

Well, that is one way to scam. Pretty shitty. He'll probably self-ban after the three-day ban...

Who else was scammed by him? I was watching his thread yesterday and it was getting a ton of attention.

Cryptic™ - May 7, 2017, 9:22 am

(May 7, 2017 09:19 AM)moghulx Wrote: [\[CITE\]](#) I bought 42 tokens from him for \$42

update the thread please cryptic.

He told some people that he bought them for \$1 each which was why he was selling for \$1.3-\$2

If he sold you them for 1:1 then it looks more like he was involved or is the one creating the fake tokens.

?

Because selling them at cost makes no sense.

DenizZ - May 7, 2017, 9:23 am

He must be a really good scammer, never seen something like this before. Thanks for the warning.

ingenious - May 7, 2017, 9:27 am

(May 7, 2017 09:22 AM)Cryptic™ Wrote: [\[CITE\]](#) He told some people that he bought them for \$1 each which was why he was selling for \$1.3-\$2

If he sold you them for 1:1 then it looks more like he was involved or is the one creating the fake tokens.

?

Because selling them at cost makes no sense.

He told me has only 90 left. I told him that its listed at around 1.2ish on liqui and so he was like okay I can sell you for 1:1
glad i dint spend much

Cryptic™ - May 7, 2017, 9:30 am

(May 7, 2017 09:27 AM)moghulx Wrote: [\[CITE\]](#) He told me has only 90 left. I told him that its listed at around 1.2ish on liqui and so he was like okay I can sell you for 1:1

glad i dint spend much

If you use Discord send me a PM. We have a chat with all the members that were scammed and Mr Robot. We are planning what course of action we are going to take.

We found all his real information, we spoke to Adoc he has requested 24 hours and he claims he's going to sort this out because he is quote "shitting himself with fear".

We'll see what happens.

2073436 - May 7, 2017, 9:36 am

(May 7, 2017 09:30 AM)Cryptic™ Wrote: [\[CITE\]](#) If you use Discord send me a PM. We have a chat with all the members that were scammed and Mr Robot. We are planning what course of action we are going to take.

We found all his real information, we spoke to Adoc he has requested 24 hours and he claims he's going to sort this out because he is quote "shitting himself with fear".

We'll see what happens.

How stupid can people be..

If you're going to scam for \$4k then do it right, this guy is just a joke.

EasyPeasy - May 7, 2017, 9:48 am

(May 7, 2017 09:36 AM)Skilo Wrote: [\[CITE\]](#) How stupid can people be..

If you're going to scam for \$4k then do it right, this guy is just a joke.

Lol, there is no way to do it right on HF. Unless you proxy, which is against the rules, and most are banned. But yeah, if they want to, they will find you.

Aqua_fina - May 7, 2017, 10:06 am

For everyone claiming this is a "genius scam"...

First of all, he is NOT the creator of TKN, let me make this clear.. TKN is a legit coin and it is probably the best ICO in 2017 <http://tokencard.io/>

All he claimed was he HAS tokens and he was selling them. Basically he receives the payment in BTC and gives people some coins back, which he claim to be TKN. He is selling some shitty worthless coin and claim they are TKN

For everyone using the excuse "we are not experienced in Cryptos & not experienced in ICO, so we couldn't have known", let me just speak from a complete common sense perspective. If the coin is really good and the coin has huge potential. Why the fuck would he sell them then
??????????????????????? Why doesn't he profit from the coin for himself alone instead of doing a "Community Service", Imfao. Just think about this, if the coin is great and it is the "Coin of the year" (which I believe it is, by the way) , why the fuck would he sell them then? Just the thought of this already make you feel something weird going on..

<https://www.cryptocoinsnews.com/ethereum-based-debit-card-tokencard-ico-raises-12-7-million-30-minutes/>

It was already a miracle to buy tokencards as the ICO ended in 30 minutes.. And then to just go ahead and sell it already is super fishy. There is absolutely no excuse to falling for this. Whether you have participated in ICO before or never, whether you have experience in Cryptocoins or complete new. Absolutely no excuses..

2073436 - May 7, 2017, 10:15 am

(May 7, 2017 09:48 AM)EasyPeasy Wrote: [\[CITE\]](#) Lol, there is no way to do it right on HF. Unless you proxy, which is against the rules, and most are banned. But yeah, if they want to, they will find you.

What you just said is just making you look like a fool.

I can think of multiple ways to bypass the firewall of HF.

EasyPeasy - May 7, 2017, 10:17 am

(May 7, 2017 10:15 AM)Skilo Wrote: [\[CITE\]](#) What you just said is just making you look like a fool.

I can think of multiple ways to bypass the firewall of HF.

Perhaps you should list them, beside from attacking me ? Smart boy.

Cryptic™ - May 7, 2017, 10:22 am

(May 7, 2017 10:06 AM)AlexJohn83 Wrote: [\[CITE\]](#) -snip-

Here is how it looked like in our wallets

<https://ethplorer.io/address/0x65b9d9b96bcce0b89d807413e4703d2c7451593a#tab=tab-holders>

And on the ETH Explorer it said Monolith TKN

When you google "Monolith TKN" or TokenCard.

The real token card is made by Monolith Studio, which is why it looked so convincing.

"Monolith Studio Launches Crowdsale for TokenCard - Bitcoin PR Buzz

bitcoinprbuzz.com/press-release-monolith-studio-tokencard/

Apr 25, 2017 - Monolith Studio will host a crowdsale on May 2, 2017 for the first ... will mark the release of a new ERC20 token, called TKN, on May 2, 2017."

That's why it looked so convincing and on top of that as I said before

Quote:Address: 0x65B9D9B96bccE0b89d807413E4703D2C7451593a

Symbol: TKN

Decimals: 8

Was posted in multiple BitCoinTalk threads about token dating back to May 2 2017

Aqua_fina - May 7, 2017, 10:25 am

(May 7, 2017 10:22 AM)Cryptic™ Wrote: [\[CITE\]](#) -snip-

The coin is great, everyone knows it is. Did you ever think why was he selling it? Why doesn't he benefit from it for himself alone instead of doing his "Community Service"

Cryptic™ - May 7, 2017, 10:32 am

(May 7, 2017 10:25 AM)AlexJohn83 Wrote: [\[CITE\]](#) The coin is great, everyone knows it is. Did you ever think why was he selling it? Why doesn't he benefit from it for himself alone instead of doing his "Community Service"

Yes I was skeptical about it at first. We asked him multiple times and he gave us reasonable answers.

<https://i.imgur.com/iwKmqxJ.png>

<https://i.imgur.com/xG9Kjf1.png>

Remember, this is a guy that has made amazing profits from investments in the past and people listen to him for advice on what to invest in.

He built up a trust and then used it pull a very convincing con.

Anyways what's done is done.

1K loss isn't gonna effect me much I'll make it back in a couple of days.

Gotta learn from mistakes and move on.

That's life.

2073436 - May 7, 2017, 10:35 am

(May 7, 2017 10:17 AM)EasyPeasy Wrote: [\[CITE\]](#) Perhaps you should list them, beside from attacking me ? Smart boy.

Perhaps I should better not list them because Omniscient has added these precautions to prevent

people from using methods to bypass it?

Think again, "smart boy".

Aqua_fina - May 7, 2017, 10:35 am

(May 7, 2017 10:32 AM)Cryptic™ Wrote: [\[CITE\]](#) Yes I was skeptical about it at first. We asked him multiple times and he gave us reasonable answers.

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<https://i.imgur.com/xG9Kjf1.png>

Remember, this is a guy that has made amazing profits from investments in the past and people listen to him for advice on what to invest in.

He built up a trust and then used it pull a very convincing con.

Anyways what's done is done.

Gotta learn from mistakes and move on.

That's life.

The screenshots you just posted proves this is an intentional scam, just saying. Because its a huge bullcrap "We made a contract with the dev".. This is the worst lie I have ever seen, why the fuck didn't he say that to me? I would've laughed for centuries (yes I'd be laughing in my grave too)

Since when does developers make "cheaper price" for certain investors?? ???

Kraken (The exchange website) Paid 32,000 ETH. Which is worth \$3 million right now, without the developers knowing about it

Watch here => <https://youtu.be/Y5a51-B1Xdg?t=254>

Lavish Living - May 7, 2017, 11:02 am

yeah it was fishy af looking at the ether page for that address... only 200 accs and no active trades except for the ones on hf?? didn't add up at all.

Grizzlies - May 7, 2017, 12:09 pm

I pretty much got blinded here. With my boy buying some and why not but had a gut feeling something was off. Why I only dropped a short amount. Good luck to the others, and like I said before I'll offer/help propel make their bread in no time. Just hit me up ?

grady - May 7, 2017, 12:11 pm

He contacted me about it, but I was set off about the entire thing from the start.

Glad my instincts kicked in, sucks that you guys got conned.

Cryptic™ - May 7, 2017, 5:28 pm

Well good news.

Thanks to Poloniex for taking over 24 hours to process withdrawals. They just saved me from losing another \$800.

After I bought \$1034.5 worth of tokens last night and I sent Adoc another \$800 for some more tokens but Poloniex flagged the payment and required manual approval from a staff.

I submitted a ticket today morning and luckily they got to it before someone approved the transaction and sent the \$800 to Adoc.

The \$800 is now back in my account.

So...they just saved me from losing another \$800.

1K loss I could manage but 2K is pretty steep to lose, so at least Adoc didn't get away with another \$800.

EasyPeasy - May 7, 2017, 5:41 pm

(May 7, 2017 10:35 AM)Skilo Wrote: [\[CITE\]](#) Perhaps I should better not list them because Omniscient has added these precautions to prevent people from using methods to bypass it?

Think again, "smart boy".You dont even make sense. if omni added these precautions, you couldnt use those "methods" to bypass them. How smart can you be.

(May 7, 2017 05:28 PM)Cryptic™ Wrote: [\[CITE\]](#) Well good news.

Thanks to Poloniex for taking over 24 hours to process withdrawals. They just saved me from losing another \$800.

After I bought \$1034.5 worth of tokens last night and I sent Adoc another \$800 for some more tokens but Poloniex flagged the payment and required manual approval from a staff.

I submitted a ticket today morning and luckily they got to it before someone approved the transaction and sent the \$800 to Adoc.

The \$800 is now back in my account.

So...they just saved me from losing another \$800.

1K loss I could manage but 2K is pretty steep to lose, so at least Adoc didn't get away with another \$800.

That is good! Nice Cryptic!

SIM-2273342 - May 7, 2017, 7:23 pm

I am interested in hearing what routes you guys will take with him now.

hopeforme - May 7, 2017, 11:57 pm

This is a little too big for me but I hope that Justice can be done to a scammer like this!

illuminati? - May 9, 2017, 12:02 am

Hopefully you get your money back homie.

Cryptic™ - May 9, 2017, 12:59 pm

The motherfucker is unbanned

<https://hackforums.net/member.php?action=profile&uid=2792899>

He was viewing Mr Robot's profile a minute ago probably sending him a pm. lmao

Hastur - May 9, 2017, 1:07 pm

Interesting to see what his update will be?
"We all got scammed, not my fault."

Grizzlies - May 9, 2017, 1:11 pm

(May 9, 2017 01:07 PM)Hastur Wrote: [\[CITE\]](#)

Interesting to see what his update will be?
"We all got scammed, not my fault."
Doesn't make sense lol. Users want their money back.

Adoc - May 9, 2017, 1:11 pm

The amount of bullshits posted in the first thread is insane, "international scam", assumptions here and there. Nobody even knows what happen, only reddington has a little clue because was the only one willing to help to give me time, and the only one I will directly update.

Nothing more to say, weren't a smart move by some of you by "ddosing" me, treathing me, and my family of killings and also phone calls over all the night.

All I asked was time, no-one of it was given.

Spartan- - May 9, 2017, 1:12 pm

The man himself is currently viewing this thread - most probably sipping on his \$1.00 tea and planning his next sick venture. It's extremely sad to see that people can be so self-centred and compromise people's money without them even knowing what they are in for. The ponzi scheme here was actually a good one, probably the first of a kind, but if anything this is a lesson to every member of the community. Never deal with someone that is an early investor and never purchase coins/tokens/modules from third parties unless they can provide evidence they are working with or for the actual owner/developers of the coin. He will most likely post here and claim he is working on refunds and that he was scammed by his initial seller and had no knowledge of this, the evidence Cryptic provided proves otherwise. I wouldn't trust anything he or his alias say until refunds are actually made. My condolences to everyone who lost money on this tragic day and I honestly hope they retrieve it somehow.

Cryptic™ - May 9, 2017, 1:12 pm

It does not matter if he got scammed by his supplier or not.

Our deal was between us and him.

If he got scammed from his suppliers that's his problem not ours.

He scammed us by selling us fake coins.

What probably happened was:

He bought tokens from someone, realized they were fake, sold it off to HF users to make back his loss.

And he made one hell of a profit from it, considering he sold some users coins for \$1 and others for \$2.

The majority was sold at \$2 so he should have more than enough money to at least pay some of the funds back to users and work out a payment plan if he is indeed legitimate.

On top of that he never sent me "tokens" for the last \$200 I sent him. He just said his internet stopped working. lol looks like he just deleted me on skype

<https://i.imgur.com/LYCXVvG.png>

Grizzlies - May 9, 2017, 1:14 pm

(May 9, 2017 01:11 PM)Adoc Wrote: [\[CITE\]](#) The amount of bullshits posted in the first thread is insane, "international scam", assumptions here and there. Nobody even knows what happen, only reddington has a little clue because was the only one willing to help to give me time, and the only one I will directly update.

Nothing more to say, weren't a smart move by some of you by "ddosing" me, treathing me, and my family of killings and also phone calls over all the night.

All I asked was time, no-one of it was given.

Time of refunding members correct? I bought the real coins by the way. You got these users real good.

Larsenpower - May 9, 2017, 1:15 pm

Man this is crazy.

Hopefully all of this will get resolved.

Cryptic™ - May 9, 2017, 1:23 pm

(May 9, 2017 01:11 PM)Adoc Wrote: [\[CITE\]](#) Nothing more to say, weren't a smart move by some of you by "ddosing" me, treathing me, and my family of killings and also phone calls over all the night. Phone calls? Sounds like bull shit lmao.

We don't even know your phone #.

If we had your phone number you'd have received a visit from the police already. Scamming 4K+ is not something light and is taken seriously by authorities.

Only your Skype and Telegram was posted publicly.

In regards to time, you scammed us on the 6th, it is now the 9th. What more do you want? You've had 3 days. How is that not time?

cokecaine - May 9, 2017, 1:25 pm

(May 9, 2017 01:11 PM)Adoc Wrote: [\[CITE\]](#) The amount of bullshits posted in the first thread is insane, "international scam", assumptions here and there. Nobody even knows what happen, only reddington has a little clue because was the only one willing to help to give me time, and the only one I will directly update.

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All I asked was time, no-one of it was given.

Instead of posting that nobody knows what happened and people should stop bothering you, why don't you post what happened? I'm pretty sure people would calm a bit down if you do.

Donald Trump Jr. - May 9, 2017, 1:32 pm

(May 9, 2017 01:11 PM)Adoc Wrote: [\[CITE\]](#) The amount of bullshits posted in the first thread is insane, "international scam", assumptions here and there. Nobody even knows what happen, only

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Nothing more to say, weren't a smart move by some of you by "ddosing" me, treathing me, and my family of killings and also phone calls over all the night.

All I asked was time, no-one of it was given.

You've had a while now to refund them, now your just bullshitting.

Cryptic™ - May 9, 2017, 1:41 pm

Spoiler ([Click to View](#))

well thats gonna leave a scar.

Adoc - May 9, 2017, 1:43 pm

(May 9, 2017 01:41 PM)Cryptic™ Wrote: [\[CITE\]](#)

well thats gonna leave a scar.

Yeah a little bit, was expecting worse.

Cryptic™ - May 9, 2017, 1:46 pm

(May 9, 2017 01:45 PM)The Broker Wrote: [\[CITE\]](#) Please make the thread you said you would explaining everything.

It wouldn't matter.

Can't trust anything he says.

He's could just make stuff up to make himself look innocent by claiming he's the victim here and blame some other third-party.

occupi - May 9, 2017, 1:50 pm

He's reading the thread again right now.

Grizzlies - May 9, 2017, 1:50 pm

(May 9, 2017 01:49 PM)The Broker Wrote: [\[CITE\]](#) Just give the guy one more chance. Try and let him explain everything. I would hate to find out he was being legit and actually could refund but we didn't give him a chance to explain.

I want any chance I can get at getting back my money, it has crushed me.

It's not like anyone is stopping him anyways. I will find more information to call his parents.

You'll be crushed even more knowing you wasted your time on this.

Spartan- - May 9, 2017, 1:56 pm

(May 9, 2017 01:49 PM)The Broker Wrote: [\[CITE\]](#) Just give the guy one more chance. Try and let him explain everything. I would hate to find out he was being legit and actually could refund but we didn't give him a chance to explain.

I want any chance I can get at getting back my money, it has crushed me.

With his vague, sarcastic and arrogant comments, I honestly doubt you'll be receiving a refund. If you're old enough and willing, I would personally pay a home visit - I wouldn't care about his age, condition, lifestyle or anything of that matter, you stole my money, you're repaying me and I'll go to extreme measures to get it back. I honestly hate to break it to you but he won't be refunding you and you're wasting your time with him at this stage, he's worthless and just leading everyone on to the point where he can re-build his trust and repeat his procedures. I am willing to help you retrieve your

money and that'll be something I will probably regret but never forget, coming out of retirement will be a hard job, but I'll do it for a good cause and a good man such as yourself. PM me and we can discuss some motives off-site, I know you find me hard to trust since you've just been blown away for all your money and trust is the last thing you'll probably resort to on the internet ever again but I am 100% serious here and am willing to help you out for no cost; whether it be something over the internet or in real life, I'll provide the support you need and with that, you'll potentially see your money back.

EasyPeasy - May 9, 2017, 4:04 pm

Lol how pathetic he is, left a false rep on me. Glad I negged his ass.

Cryptic™ - May 9, 2017, 4:38 pm

Rep abuse. He's giving everyone false neutrals that negged him.

Pathetic

Caleb™ (151)Neutral (0): Careful when dealing with this member. Always use MM Today, 05:37 PM

Blazin (609)Neutral (0): Careful when dealing with this member. Always use MM Today, 05:36 PM

Stashy (262)Neutral (0): Careful when dealing with this member. Always use MM Today, 05:36 PM

EasyPeasy (156)Neutral (0): Careful when dealing with this member. Always use MM Today, 05:36 PM

bzr? (396)Neutral (0): Careful when dealing with this member. Always use MM Today, 05:36 PM

DenizZ - May 9, 2017, 5:19 pm

(May 9, 2017 04:38 PM)Cryptic™ Wrote: [\[CITE\]](#) Rep abuse. He's giving everyone false neutrals that negged him.

Pathetic

Caleb™ (151)Neutral (0): Careful when dealing with this member. Always use MM Today, 05:37 PM

Blazin (609)Neutral (0): Careful when dealing with this member. Always use MM Today, 05:36 PM

Stashy (262)Neutral (0): Careful when dealing with this member. Always use MM Today, 05:36 PM

EasyPeasy (156)Neutral (0): Careful when dealing with this member. Always use MM Today, 05:36 PM

bzr? (396)Neutral (0): Careful when dealing with this member. Always use MM Today, 05:36 PM
I have no words, he's so pathetic.

?Optimal - May 9, 2017, 5:28 pm

I agree that what he did was pretty pathetic but the scamming method was genius if it was enough to scam that much in such a small amount of time.

He should of warned HF members but instead used it for his petty gain, smh.

Visual Freedom - May 9, 2017, 10:24 pm

The sooner he gets banned the better for our community.

RushB - May 10, 2017, 4:22 am

I have made a thread about TKN and the possible scams, but nobody even looked at it.

<https://hackforums.net/showthread.php?tid=5614855>

Caleb™ - May 10, 2017, 5:53 am

(May 9, 2017 04:38 PM)Cryptic™ Wrote: [\[CITE\]](#) Rep abuse. He's giving everyone false neutrals that negged him.

Pathetic

Caleb™ (151)Neutral (0): Careful when dealing with this member. Always use MM Today, 05:37 PM

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bzr? (396)Neutral (0): Careful when dealing with this member. Always use MM Today, 05:36 PM
What a piece of shit lol

Hastur - May 10, 2017, 10:54 am

Still waiting for what he has to say.

Spartan- - May 10, 2017, 10:56 am

(May 10, 2017 10:54 AM)Hastur Wrote: [\[CITE\]](#) Still waiting for what he has to say.

He has responded and he doesn't seem to give a single shit. It's safe to assume everyone scammed won't be receiving a refund or anything to compensate.

Saltpeter - May 10, 2017, 10:59 am

(May 9, 2017 01:11 PM)Adoc Wrote: [\[CITE\]](#) The amount of bullshits posted in the first thread is insane, "international scam", assumptions here and there. Nobody even knows what happen, only reddington has a little clue because was the only one willing to help to give me time, and the only one I will directly update.

Nothing more to say, weren't a smart move by some of you by "ddosing" me, treathing me, and my family of killings and also phone calls over all the night.

All I asked was time, no-one of it was given.

(May 10, 2017 10:54 AM)Hastur Wrote: [\[CITE\]](#) Still waiting for what he has to say.

Here you are sir. Doesn't seem to be feeling too apologetic.

Omniscient - May 10, 2017, 2:33 pm

Eight members RKO'd and warned for giving invalid scammer reputations to this user:

<https://hackforums.net/member.php?action=profile&uid=2792899>

Great job douche bags of not following site policy.

Lucky that I didn't close accounts.

funtela - May 10, 2017, 2:48 pm

(May 10, 2017 02:33 PM)Omniscient Wrote: [\[CITE\]](#) Eight members RKO'd and warned for giving invalid scammer reputations to this user:

<https://hackforums.net/member.php?action=profile&uid=2792899>

Great job douche bags of not following site policy.

Lucky that I didn't close accounts.

Assholes. People just tend to follow the crowd.

Shaytan - May 10, 2017, 3:35 pm

(May 10, 2017 02:33 PM)Omniscient Wrote: [\[CITE\]](#) Eight members RKO'd and warned for giving invalid scammer reputations to this user:

<https://hackforums.net/member.php?action=profile&uid=2792899>

Great job douche bags of not following site policy.

Lucky that I didn't close accounts.

Savage. Sucks for those who didn't follow rules & received the consequences.

ZooXoo - May 10, 2017, 6:00 pm

How is it possible to see if the tokens was fake or not? And how did you just noticed it when you've bought it from him?

This scam is truly next level scam. Either he was sold tokens or he knew it. Well, I hope you get your money back, and I also hope the other members gets their money back aswell. It sucks to be in this situation.

Cryptic™ - May 10, 2017, 6:02 pm

(May 10, 2017 06:00 PM)ZooXoo Wrote: [\[CITE\]](#) How is it possible to see if the tokens was fake or not? And how did you just noticed it when you've bought it from him?

This scam is truly next level scam. Either he was sold tokens or he knew it. Well, I hope you get your money back, and I also hope the other members gets their money back aswell. It sucks to be in this situation.

1. He knew they were fake and sold them to us because he wanted to scam from the start. We found out they were fake the next day when we tried to deposit it onto exchanges.

2. Were probably not gonna get our money back.

3. He took advantage of the fact that the comany invalidated the old contract and issued coins on a new contract. There was a lot of confusion so a lot of people used this as an opportunity to scam others.

Bluffer - May 10, 2017, 7:34 pm

(May 10, 2017 02:48 PM)Funtela Wrote: [\[CITE\]](#) Assholes. People just tend to follow the crowd. HF is like high school sometimes. The nerds, the cool kids, the druggies, the asians.

Lots of cliques on here. ?

Amp - May 10, 2017, 11:15 pm

I hope you end up resolving this - one way or another.

Visual Freedom - May 11, 2017, 1:09 am

I am waiting for the day Adoc is finally in prison and meeting some nice big guy in his cell who wants to be his daddy.

DevNet - May 11, 2017, 1:11 am

I'd be more mad at token card. They are the real scam after all ?

ZooXoo - May 11, 2017, 2:24 am

(May 11, 2017 01:09 AM)Visual Freedom Wrote: [\[CITE\]](#) I am waiting for the day Adoc is finally in prison and meeting some nice big guy in his cell who wants to be his daddy.I think he will drop the soap and get a very big surprise from the back.

Nadisty - May 11, 2017, 5:14 am

8 Members RKO'd lol, damn. Unless someone reports this dude, he won't be going prison.

EagleEye - May 11, 2017, 8:01 am

(May 11, 2017 05:14 AM)Nadisty Wrote: [\[CITE\]](#) 8 Members RKO'd lol, damn. Unless someone reports this dude, he won't be going prison.

yep :/, any news about him?

Adoc - May 11, 2017, 8:11 am

(May 11, 2017 08:01 AM)961Group Wrote: [\[CITE\]](#) yep :/, any news about him?

Still here. Updates will come through time. Reddington knows what is going on.

Omniscient - May 11, 2017, 9:42 am

Quote:I'd be more mad at token card. They are the real scam after all

Reading parts of this thread I can't help but wonder about their role in this.

And really you play with fire investing in these low-end cryptos. You could have lost all your money in terms of value. It was all a gamble to begin with.

I doubt Adoc will do the right thing though. It's just rare on HF.

DevNet - May 11, 2017, 10:31 am

(May 11, 2017 09:42 AM)Omniscient Wrote: [\[CITE\]](#) Reading parts of this thread I can't help but wonder about their role in this.

And really you play with fire investing in these low-end cryptos. You could have lost all your money in terms of value. It was all a gamble to begin with. They should never have announced their address so far in advance if they are incapable of guaranteeing that it'll be valid on launch.

They also falsely advertised and gave the impression they were affiliated with Visa. (hint: Visa had no knowledge of their existence) This is a huge red flag.

They used to have images like these up

But changed it to the following afterwards. Reeks like a cease and desist from Visa

Some other copy they changed

And I have no screenshot of this but they also had this up:

Quote:Monolith Studio's TokenCard closed its token launch Tuesday, May 2, 2017, after exceeding its crowdsale goal in mere minutes. TokenCard is the first debit card powered by smart contracts incorporating the VISA payments network with Ethereum. It immediately gained attention in the Ethereum community after its announcement and quickly reached and surpassed contribution goals for this one-of-a-kind project. For the first time, token holders will be able to use Ether as well as other ERC20 tokens to purchase items anywhere that accepts VISA debit cards.

A Visa rep/lawyer also said the following to the financial times:

Quote:At this point I'm unable to establish any business relationship between Visa and this company. Our lawyers are looking into this and I will come back to you if I have any further insight. I think it's quite obvious they were in it to make a quick buck.

Charger - May 11, 2017, 10:32 am

(May 11, 2017 10:31 AM)DevNet Wrote: [\[CITE\]](#) They should never have announced their address so far in advance if they are incapable of guaranteeing that it'll be valid on launch.

They also falsely advertised and gave the impression they were affiliated with Visa. (hint: Visa had no knowledge of their existence) This is a huge red flag.

They used to have images like these up

But changed it to the following afterwards. Reeks like a cease and desist from Visa

Some other copy they changed

And I have no screenshot of this but they also had this up:

A Visa rep/lawyer also said the following to the financial times:

I think it's quite obvious they were in it to make a quick buck. Pretty straight forward claims right there.

Quick scam on their part.

Cryptic™ - May 11, 2017, 2:15 pm

(May 11, 2017 08:11 AM)Adoc Wrote: [\[CITE\]](#) Still here. Updates will come through time. Reddington knows what is going on.

So...apparently this is what Adoc is upto lately

Quote:"He (Adoc) tells me that he plans on taking legal action, and that his legal advisors are collecting evidence about the people that threatened, ddosed him etc. He told me that legal action would be taken, but everyone would be getting a refund. He said his legal advisors forwarded the documents to Omni, requesting the information on some of the users involved."

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Now Adoc is just pulling things out of his ass.

1. Your going to hire a lawyer with what money? Your need to scam for a living shows that you have none.
2. A lawyer isn't going to take on your case when they know you are the criminal here, scamming large amounts of money.
3. It's funny how you come up with these lies without fully thinking them through. lol.
4. Things like this don't happen that quickly and it's obvious it's all crap.
5. If your going to provide updates, then post them on the thread instead of being a little girl and only talking to Reddington.

Indecisive enough - May 11, 2017, 2:32 pm

(May 11, 2017 02:15 PM)Cryptic™ Wrote: [\[CITE\]](#) So...apparently this is what Adoc is upto lately

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That Reddington idiot is still getting finessed I think.

(May 11, 2017 02:34 PM)The Broker Wrote: [\[CITE\]](#) That Reddington idiot (me) is the only person this guy is currently talking to.
And? Why are you still talking to him? dreaming of your 1000\$?

Egregious Jr. - May 11, 2017, 2:56 pm

(May 11, 2017 02:15 PM)Cryptic™ Wrote: [\[CITE\]](#) So...apparently this is what Adoc is upto lately

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Now Adoc is just pulling things out of his ass.

1. Your going to hire a lawyer with what money? Your need to scam for a living shows that you have none.
2. A lawyer isn't going to take on your case when they know you are the criminal here, scamming large amounts of money.
3. It's funny how you come up with these lies without fully thinking them through. lol.
4. Things like this don't happen that quickly and it's obvious it's all crap.
5. If your going to provide updates, then post them on the thread instead of being a little girl and only talking to Reddington.Pretty sure Adoc is doing what the TheVBScripter did. Pretends like they

are getting this resolved and stalling but will end up saying how they will not refund.

Mr. Reviewer - May 11, 2017, 3:40 pm

(May 9, 2017 01:11 PM)Adoc Wrote: [\[CITE\]](#) The amount of bullshits posted in the first thread is insane, "international scam", assumptions here and there. Nobody even knows what happen, only reddington has a little clue because was the only one willing to help to give me time, and the only one I will directly update.

Nothing more to say, weren't a smart move by some of you by "ddosing" me, treathing me, and my family of killings and also phone calls over all the night.

All I asked was time, no-one of it was given.

Wait, they actually tracked you? I'm impressed.

He did not put that much effort into building the scam to pay for a lawyer now.

Better put to use that tracking skills.Group up and pay him a visit.

Cryptic™ - May 11, 2017, 6:08 pm

(May 11, 2017 03:40 PM)Mr. Reviewer Wrote: [\[CITE\]](#) Wait, they actually tracked you? I'm impressed. He did not put that much effort into building the scam to pay for a lawyer now.

Better put to use that tracking skills.Group up and pay him a visit.

No we didn't do anything lol. If we were able to find out who he is IRL we would be contacting his local police.

He's making all the "threats" and "phone calls" and "ddos attacks" all up in order for members to feel sympathy for him.

Anarchist07 - May 13, 2017, 1:53 pm

Hope all of the scammed members get some kind of compensation, and I hope justice will be served.

Frukt - May 15, 2017, 5:28 am

(May 13, 2017 01:53 PM)Anarchist07 Wrote: [\[CITE\]](#) Hope all of the scammed members get some kind of compensation, and I hope justice will be served.

Nothing yet.

All help is appreciated. Can't understand how people can let this go.

Sudsy - May 15, 2017, 9:45 am

Sorry this had to happen, imagine being so broke you gotta do this :(