

Forum:[Hack Forums](#)

Thread: [Warning , UID = 1550131, "***zoo/McLovin" trying to exit scam](#)

Rake - May 21, 2017, 1:19 pm

User in question : <https://hackforums.net/member.php?action=profile&uid=1550131>

I've come to the conclusion that this user is looking to exit scam.

Before you judge and disregard what I'm saying, Please look below and judge for yourself.

Situation : He messages me , becuase I'm looking for someone to exchange my Fiat currency into Bitcoin.

Spoiler ([Click to View](#))

I add him on Skype, We proceed to talk about the deal.

Spoiler ([Click to View](#))

I bring up using a MM, Here's his response.

Spoiler ([Click to View](#))

I notice he has an existing thread open, a Scam report.

<https://hackforums.net/showthread.php?tid=5615125>

Which he refuses to explain.

He's also changed his username Several times the past few days,

Spoiler ([Click to View](#))

Not to mention the open reports on him :Spoiler ([Click to View](#))

Conclusion : His behaviors on Skype, Username changes, Not open to use a MM even though I offer to pay fees, Open scam reports.

Lead me to believe he's trying to exit scam all he can.

Anciety - May 21, 2017, 1:20 pm

I think he targets new members.

I almost did a deal with him yesterday too

damn

PIC:

<http://prntscr.com/fahkb4>

Rake - May 21, 2017, 1:21 pm

(May 21, 2017 01:20 PM)Angel8Aries Wrote: [\[CITE\]](#) I think he targets new members.

I almost did a deal with him yesterday too

damn

Yup,

He's literally spamming "YOU'RE A MULTI" on skype to me, Becuase I know how to search on here...

That's crazy.

HF and every other forum I'm known on, are powered by MyBB. Shits so basic

Anciety - May 21, 2017, 1:22 pm

(May 21, 2017 01:21 PM)BitAE Wrote: [\[CITE\]](#) Yup,
He's literally spamming "YOU'RE A MULTI" on skype to me, Because I know how to search on here...
That's crazy.
HF and every other forum I'm known on, are powered by MyBB. Shits so basic
Ridiculous man, I'm trying to purchase some btc at a flat rate however its often scammers that agree too it.

Rake - May 21, 2017, 1:24 pm

(May 21, 2017 01:22 PM)Angel8Aries Wrote: [\[CITE\]](#) Ridiculous man, I'm trying to purchase some btc at a flat rate however its often scammers that agree too it.
I've got ~2600\$ in my bank I'm trying to exchange.
Like 3 people have contacted me and none want to use Minimalist Onsite as a MM, all want me to go first

Anciety - May 21, 2017, 1:25 pm

(May 21, 2017 01:24 PM)BitAE Wrote: [\[CITE\]](#) I've got ~2600\$ in my bank I'm trying to exchange.
Like 3 people have contacted me and none want to use Minimalist Onsite as a MM, all want me to go first
Yeah, they're trying to take advantage of the fact your EP1C not any higher rank
I'd just do small amounts of \$100 if i were you mate.

Rake - May 21, 2017, 1:26 pm

(May 21, 2017 01:25 PM)Angel8Aries Wrote: [\[CITE\]](#) Yeah, they're trying to take advantage of the fact your EP1C not any higher rank
I'd just do small amounts of \$100 if i were you mate.
That's what I'm aiming to do,
I did go first with 500\$ to "Honey Singh" or something like that, but they appear to be reputable

CheGuevara? - May 21, 2017, 1:27 pm

(May 21, 2017 01:24 PM)BitAE Wrote: [\[CITE\]](#) I've got ~2600\$ in my bank I'm trying to exchange.
Like 3 people have contacted me and none want to use Minimalist Onsite as a MM, all want me to go first
Sadly this forum has it's scammers so always and always get a MM before making a deal with anyone. No matter how trusted the member seems to be.
Also thanks for the warning - always great with people looking out for the community.

Admirably - May 21, 2017, 1:27 pm

(May 21, 2017 01:26 PM)BitAE Wrote: [\[CITE\]](#) That's what I'm aiming to do,
I did go first with 500\$ to "Honey Singh" or something like that, but they appear to be reputable
How much was the fee on that \$500 exchange with Honey Singh?

Charger - May 21, 2017, 1:28 pm

New members are always are scam target. Be cautious.

Micheal2 - May 21, 2017, 1:28 pm

Legit report, thanks for the alert bro.

Anciety - May 21, 2017, 1:28 pm

(May 21, 2017 01:26 PM)BitAE Wrote: [\[CITE\]](#) That's what I'm aiming to do,
I did go first with 500\$ to "Honey Singh" or something like that, but they appear to be reputable
yeah, well I hope you don't get scammed in the future and have a nice day!

Rake - May 21, 2017, 1:28 pm

(May 21, 2017 01:27 PM)Admirably Wrote: [\[CITE\]](#) How much was the fee on that \$500 exchange with Honey Singh?

15% I believe.

I've not gotten my 425\$ in BTC yet, Becuase we did some Cash thing so first he needs to go to his bank and pick up the cash or something before he pays my BTC

(May 21, 2017 01:28 PM)3Football Wrote: [\[CITE\]](#) Legit report, thanks for the alert bro.

No problem, Shame his account isn't closed yet.

Going to message a few of the staff to get his account closed asap

???? - May 21, 2017, 1:30 pm

Thank you for your warning. I think scamming is wrong. I left a reputation on the members profile in attempt to try to warn other potential victims, and to prevent this abuse from happening again by letting that member know I think that scamming is wrong!

Allay0x3 - May 21, 2017, 1:31 pm

Don't deal with him, there are lots of scam reports against him here.

Rake - May 21, 2017, 1:31 pm

(May 21, 2017 01:30 PM)RibbonHourglass Wrote: [\[CITE\]](#) I think scamming is wrong. I left a reputation on his profile in attempt to try to warn potential other victims.

I do too, Good thing you're doing something about it.

What just adds on to the proof he's scamming, is he doesn't even respond to this thread.

I link this thread, he rages and spams "MULTI" Saying he'll fuck my mom and shit, Then blocks me. If he cared for his rep anymore he'd atleast respond here and try to defend himself

Danny- - May 21, 2017, 1:33 pm

Joke of a user I say this time and time again but people should no longer fall for his scams when he has reports open and how he hasn't been banned is beyond me

ZwClose - May 21, 2017, 1:35 pm

I've seen this skype in another scam report under another hf username. i'll be looking for the post because he's either a multi or repeat scammer.

Rake - May 21, 2017, 1:36 pm

(May 21, 2017 01:35 PM)Cute Little Girl Wrote: [\[CITE\]](#) I've seen this skype in another scam report under another hf username. i'll be looking for the post because he's either a multi or repeat scammer.

He's probably a repeat scammer + multi.

When I mentioned opening a Community warning on him,

He starts spamming shit like "Multi" and accusing me of being the scammer.

When he has 6 open reports or something.

???? - May 21, 2017, 1:53 pm

(May 21, 2017 01:31 PM)BitAE Wrote: [\[CITE\]](#) I do too, Good thing you're doing something about it. I got you.

Staff "doesn't get involved" in scams on HF, so I actually think that these warnings will help that scamming member understand that scamming is wrong!

We are not trying to hurt anyone by doing this, we just want to help end this abuse, because we feel

bad when it does happen! Take care.

TB12 - May 21, 2017, 2:00 pm

(May 21, 2017 01:28 PM)BitAE Wrote: [\[CITE\]](#) No problem, Shame his account isn't closed yet.
Going to message a few of the staff to get his account closed asap
Do NOT message staff. Staff almost never get involved in a scam report. In fact, if you message them regarding it you will get in more trouble than the actual scammer.

Im High - May 21, 2017, 3:11 pm

Yes, he is a known scammer and has harassed members offsite that have brought it to light. Stay away from him at all costs.

Rake - May 21, 2017, 3:36 pm

(May 21, 2017 02:00 PM)Excavated Wrote: [\[CITE\]](#) Do NOT message staff. Staff almost never get involved in a scam report. In fact, if you message them regarding it you will get in more trouble than the actual scammer.
Alright, thanks for the heads up.
Seems about counter intuitive

Nadisty - May 21, 2017, 3:48 pm

Honestly hate scammers with a passion.

Armada - May 23, 2017, 9:20 am

Do you mother fuckers never use search?

<https://hackforums.net/search.php?action=results&sid=3ba6dbae8fb83e0c0771b11af5af3577&sortby=lastpost&order=desc>

I mean C'mon man....

This asshole's a KNOWN scammer and impostor, of Myself and Cryptic among other well noted members.

You were warned before entering the Marketplace, DEAL ON YOUR OWN ACCORD AND RISK

We constantly tell you guys to use the Search functions, and yet I constantly see this same asshole ripping and scamming people almost daily.

He takes it offsite, so site staff can not action his accounts on here.

Nice to find his Uber account though, I will be notifying Cryptic of this as well. I am sure he will be glad to know as well.

Good luck getting your money back, but I doubt it's gonna happen, only ONCE did I see someone manage to get funds back from this asshole and it was from my assistance and a personal phone call to amazon that managed it.

Rake - May 23, 2017, 9:31 am

(May 23, 2017 09:20 AM)Armada Wrote: [\[CITE\]](#) Do you mother fuckers never use search?

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Good luck getting your money back, but I doubt it's gonna happen, only ONCE did I see someone manage to get funds back from this asshole and it was from my assistance and a personal phone call to Amazon that managed it.

I didn't get scammed. It's a warning because he tried to scam me.

Reporter - May 23, 2017, 9:34 am

Refusing to use a MM is always a no-go

Rake - May 23, 2017, 9:37 am

(May 23, 2017 09:34 AM)Reporter Wrote: [\[CITE\]](#) Refusing to use a MM is always a no-go
Once he refused, I then knew it was sketchy and searched his UID and found many threads on him scamming

Armada - May 23, 2017, 9:37 am

(May 23, 2017 09:31 AM)BitAE Wrote: [\[CITE\]](#) I didn't get scammed. It's a warning because he tried to scam me.

Good, but more importantly you provided me a key piece of evidence to this long time scammer who has ripped thousands of dollars off from people under my name, So thank you for this.?

Stay careful brotha.

Rake - May 23, 2017, 9:50 am

(May 23, 2017 09:37 AM)Armada Wrote: [\[CITE\]](#) Good, but more importantly you provided me a key piece of evidence to this long time scammer who has ripped thousands of dollars off from people under my name, So thank you for this.?

Stay careful brotha.

No problem, anything to get this guy off fucking hackforums.

Hate seeing the fact people are still getting scammed by him quite often

Armada - May 23, 2017, 9:58 am

(May 23, 2017 09:50 AM)BitAE Wrote: [\[CITE\]](#) No problem, anything to get this guy off fucking hackforums.

Hate seeing the fact people are still getting scammed by him quite often

That makes at least 3 of us.

I am going to raise hell over this today, trust me.

I can count at least \$2k USD hes scammed using my name alone, let alone Cryptics and Robots as well. Fuck this pitiful waste of oxygen.

Cyaddd - *May 23, 2017, 11:09 am*

Such a douche bag it's unreal. Dude really needs to consider suicide, fucking pathetic unloved cunt. Scamming idiot members who aren't cautious is one thing, doing it in others names and ruining their reputation is just a whole new depth of low.