

Forum:[Hack Forums](#)

Thread: [\[\\$266\] Specializer Exit Scamming \[UID 3963122\]](#)

GUNZ™ - December 27, 2018, 5:31 pm

HF Profile Link: <https://hackforums.net/member.php?action=profile&uid=3963122>

Contract Link: <https://hackforums.net/contracts.php?action=view&cid=19923>

Payment:

<https://www.blockchain.com/btc/tx/0fbaaef7d705e6f6d63b8d2d7317440268d34f7f9a6eebe6db7a52f87228bf48>

I was attempting to exchange \$266 BTC for a \$350 Amazon Gift Card. I've dealt with him before numerous times, so I went first. He added me on his ignore list when I sent the money. Oh well, not a massive amount of money to me. I'm sure he scammed others, as I PMed other people he was dealing with. He must be really broke to scam. Just be aware of this ?

Porn - December 27, 2018, 5:41 pm

Thanks for heads up, what a shame

luke - December 27, 2018, 5:55 pm

Shoulda checked his Trust Scan. Looks like a sold account.

kluch - December 27, 2018, 6:15 pm

Thanks for the heads up and, sorry for your loss brother just like other poster said to check their UID or use a middleman.

GUNZ™ - December 27, 2018, 6:32 pm

(Dec 27, 2018 06:55 PM)Stratify Wrote: [\[CITE\]](#) Shoulda checked his Trust Scan. Looks like a sold account.

I don't think so. I've been asking for AGC for a while and he always says he doesn't have any. Also he messaged me on a instant messaging platform that isn't allowed to be discussed, unless he sold that too. Can you show me the trust scan please? Can't check it now that I'm blocked.

luke - December 27, 2018, 6:35 pm

(Dec 27, 2018 07:32 PM)GUNZ™ Wrote: [\[CITE\]](#) I don't think so. I've been asking for AGC for a while and he always says he doesn't have any. Also he messaged me on a instant messaging platform that isn't allowed to be discussed, unless he sold that too. Can you show me the trust scan please? Can't check it now that I'm blocked.

100% a sold account.

GUNZ™ - December 27, 2018, 6:37 pm

(Dec 27, 2018 07:35 PM)Stratify Wrote: [\[CITE\]](#) 100% a sold account.

You're right. RIP.

PerfectStorm - December 27, 2018, 6:45 pm

Fun ! Good luck with your dispute, I guess..

Bael - December 27, 2018, 7:10 pm

(Dec 27, 2018 07:45 PM)PerfectStorm Wrote: [\[CITE\]](#) Fun ! Good luck with your dispute, I guess..
I wonder what do you mean by "fun".

PerfectStorm - December 27, 2018, 7:32 pm

(Dec 27, 2018 08:10 PM)Bonargh Wrote: [\[CITE\]](#) I wonder what do you mean by "fun".
the snapshot trustscan results

Porn - December 27, 2018, 8:36 pm

Looks like the account was sold or hacked, this won't be getting resolved unless the real owner comes back and pays you.

edit: I don't see his btc address in the contract can you link it in the thread?

Benjamin - December 27, 2018, 9:23 pm

Wow that sucks. Was going to deal with that user. Looked 100% trusted

GUNZ™ - December 28, 2018, 12:17 am

(Dec 27, 2018 09:36 PM)pokitame Wrote: [\[CITE\]](#) Looks like the account was sold or hacked, this won't be getting resolved unless the real owner comes back and pays you.

edit: I don't see his btc address in the contract can you link it in the thread?

Sorry, forgot to put the payment info in the thread. I have now added it.

His address is 1CJAgBwdtGBtUmx1ynhGUQ4x45McpECEiQ

SIM-1097664 - December 28, 2018, 12:45 am

(Dec 27, 2018 07:35 PM)Stratify Wrote: [\[CITE\]](#) 100% a sold account.

Oh yea, what a fucking cock. Not hacked either since Gauth was disabled.

Sorry for your loss OP.

S2K - December 28, 2018, 1:43 am

Sorry for your loss, I wish you checked his trust scan before dealing

GUNZ™ - December 28, 2018, 3:33 am

(Dec 28, 2018 02:43 AM)Ms-DOs Wrote: [\[CITE\]](#) Sorry for your loss, I wish you checked his trust scan before dealing

Yeah, I used to do it before every deal. Got too comfortable doing deals on here, will be sure to do this from now on.

?lex - December 28, 2018, 3:34 am

Fucking broke people, exit scamming for \$250.

GUNZ™ - December 28, 2018, 3:41 am

(Dec 28, 2018 04:34 AM)?lex Wrote: [\[CITE\]](#) Fucking broke people, exit scamming for \$250.
I talked to all the other people he scammed, because I tried to warn them.

Me - \$266
Biariuakbar - \$75
Bonargh (felt bad for this dude, he was super nice) - \$18
zRoger - \$16

He made out with \$375 LMFAO

?lex - December 28, 2018, 3:46 am

(Dec 28, 2018 04:41 AM)GUNZ™ Wrote: [\[CITE\]](#) I talked to all the other people he scammed, because I tried to warn them.

Me - \$266
Biariuakbar - \$75
Bonargh (felt bad for this dude, he was super nice) - \$18
zRoger - \$16

He made out with \$375 LMFAO

That's still sad. What can you even do with almost \$400. He won't even last a week with that amount of money.

GUNZ™ - December 28, 2018, 3:48 am

(Dec 28, 2018 04:46 AM)?lex Wrote: [\[CITE\]](#) That's still sad. What can you even do with almost \$400. He won't even last a week with that amount of money.
I am agreeing with you, such a low amount to scam for.

?lex - December 28, 2018, 3:51 am

(Dec 28, 2018 04:48 AM)GUNZ™ Wrote: [\[CITE\]](#) I am agreeing with you, such a low amount to scam for.
Sorry you lost your money though. A scam is a scam, even for \$10.

Zexi - December 28, 2018, 4:18 am

Unbelievable. He was a really stand up guy when he was exchanging with money, i even loaned him money before and was paid back within a day.

But considering i saw him post "My account is worth way more than that." it doesn't surprise me now.

If you put a price on your account you must be planning on selling it.

Sorry for your loss, never know under which rock is the fucking snake hiding.

GUNZ™ - December 28, 2018, 4:35 am

(Dec 28, 2018 05:18 AM)Zexi Wrote: [\[CITE\]](#) Unbelievable. He was a really stand up guy when he was exchanging with money, i even loaned him money before and was paid back within a day.

But considering i saw him post "My account is worth way more than that." it doesn't surprise me now.

If you put a price on your account you must be planning on selling it.

Sorry for your loss, never know under which rock is the fucking snake hiding.

I thought he was too, I stopped using MMs for our deals (you MMed our first deal btw).

I also saw that post after I was scammed, it made sense afterwards. My fault for not looking at the

trust scan and relying on the contracts system. First and last time I will make this mistake.

Zexi - December 28, 2018, 4:40 am

(Dec 28, 2018 05:35 AM)GUNZ™ Wrote: [\[CITE\]](#) I thought he was too, I stopped using MMs for our deals (you MMed our first deal btw).

I also saw that post after I was scammed, it made sense afterwards. My fault for not looking at the trust scan and relying on the contracts system. First and last time I will make this mistake.

Sorry for the loss again. As i said you never know who will scam and especially because the contract system is still new people that have even 1 more B rating than you, they expect you to go first.

Anyways if you ever do a deal that you think is risky feel free to pm me for advice or if you need a middleman ill do it for free.

Porn - December 28, 2018, 10:03 am

(Dec 28, 2018 01:17 AM)GUNZ™ Wrote: [\[CITE\]](#) Sorry, forgot to put the payment info in the thread. I have now added it.

His address is 1CJAgBwdtGBtUmx1ynhGUQ4x45McpECEiQ

Usually, they will send it to a big exchanger like binance but this guy just went through a couple empty wallets and the money is sitting here:

<https://www.blockchain.com/btc/address/1BwN1J3FFP3MdxCaNDpbHChtdMU3WeAJhm>

GUNZ™ - December 28, 2018, 3:12 pm

(Dec 28, 2018 11:03 AM)pokitame Wrote: [\[CITE\]](#) Usually, they will send it to a big exchanger like binance but this guy just went through a couple empty wallets and the money is sitting here:

<https://www.blockchain.com/btc/address/1BwN1J3FFP3MdxCaNDpbHChtdMU3WeAJhm>

Interesting. Looks like he just moved the funds again.

GUNZ™ - December 29, 2018, 8:22 am

(Dec 29, 2018 09:18 AM)Withem Wrote: [\[CITE\]](#) Can you show me the trust scan so that I can manage my work.

Already posted here:

<https://hackforums.net/showthread.php?tid=5923339&pid=58061188#pid58061188>

lizzy - December 29, 2018, 5:18 pm

He was a good guy , did couple of exchanges with him, even when he didnt have enough BTC , like last time I was waiting for the couple of bucks and he sent me 700 bytes after two days. Sad to see this happen and very sorry for your loss!

Benjamin - December 29, 2018, 6:20 pm

Surprised the user is still not ban

Pink Floyd - January 11, 2019, 12:37 pm

This user also scammed me few hours ago for \$45.

He is targeting people through PM,adds them on discord and Scams badly.He has 6 open disputes through contract system.Don't know how many he scammed without using contract.This user should be banned from using HF.

GUNZ™ - January 11, 2019, 5:05 pm

(Jan 11, 2019 01:37 PM)cosmicenergy Wrote: [\[CITE\]](#) This user also scammed me few hours ago for \$45.

He is targeting people through PM,adds them on discord and Scams badly.He has 6 open disputes

through contract system. Don't know how many he scammed without using contract. This user should be banned from using HF.

RIP. He should be banned ASAP, clearly nothing is going to stop him from scamming more people. People told me his account is probably sold but I don't think so anymore ~ his paxful profile is active right after he scams people ;)

Pink Floyd - January 11, 2019, 5:15 pm

(Jan 11, 2019 06:05 PM)GUNZ™ Wrote: [\[CITE\]](#) RIP. He should be banned ASAP, clearly nothing is going to stop him from scamming more people. People told me his account is probably sold but I don't think so anymore ~ his paxful profile is active right after he scams people ;)

Selling codes he scams here on paxful I guess.

Should Dox this guy and expose him out.