

Forum:[Hack Forums](#)

Thread: [HitBTC Possible Scam.](#)

Trite - May 17, 2019, 9:16 pm

Came across this interesting read.

Seems HitBTC is holding people's funds against their will and requesting impossible solutions to regain access to their funds.

<https://www.google.com/amp/s/www.ccn.com/hitbtc-users-shout-fraud-kyc/amp>

Not sure if anyone else is aware, but I haven't seen a post about it. If you have funds there you may want to try and withdraw them to another platform. People definitely don't need another exchange running off with your investments. Good luck to anyone who has funds there and I hope you can have a peaceful withdrawal.

eCoLoGy - May 17, 2019, 9:27 pm

(May 17, 2019 09:16 PM)Trite Wrote: [\[CITE\]](#) Came across this interesting read.

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Hope not.

We don't need more drama.

Trite - May 17, 2019, 9:54 pm

(May 17, 2019 09:27 PM)eCoLoGy Wrote: [\[CITE\]](#) Hope not.

We don't need more drama.

Honestly though. Tired of seeing all this good news driving the market up and then some bullshit happens, or something gets hacked and screws everything up.

?ytes - May 17, 2019, 10:24 pm

This is why I never upload my docs in any of these sites. whether Blockchain, Coinpayments or any exchange sites. I have only Gemini Verified with my DL. nothing else. Cryptos are meant to be anonymous.

Bacardi Cola Lime - May 18, 2019, 12:37 am

Really shady move to be done. Fortunately, I didn't use the site. Were there any indications that showed that it's probably a sketchy business?

Rico Dinero - May 18, 2019, 2:25 am

These shady exchanges are really ruining the crypto space

ShinyThings - May 18, 2019, 4:52 am

Hitbtc has always been a bit shady but this is really showing imo. It's like they think they can set the

bar so high and ppl won't comply so they can walk away with the crypto.

int - May 18, 2019, 5:59 am

(May 18, 2019 04:50 AM)Focus Broken Wrote: [\[CITE\]](#) ?

HitBTC has been notorious for being sketchy for a very long time.
this, hitbtc has been notorious for being a fat scam for a while. Just check their subreddit, a lot of ppl got locked

Respect - May 18, 2019, 11:19 am

Yeah I saw a guy on twitter who has 2.5btc that's been locked up in hitBTC for 3 months, and they just keep giving him the runaround with more hoops to follow and keep denying his requests etc.

Fuck that place

Trite - May 18, 2019, 11:23 am

(May 18, 2019 11:19 AM)Respect Wrote: [\[CITE\]](#) Yeah I saw a guy on twitter who has 2.5btc that's been locked up in hitBTC for 3 months, and they just keep giving him the runaround with more hoops to follow and keep denying his requests etc.

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Rip! I'd get an attorney and walk away with 5 BTC lol.

INCREDIBLE - May 18, 2019, 12:43 pm

Crypto is gaining popularity because of its offshore nature and because everyone wants to stay anonymous nowadays. but these exchange websites are scoring databases of every country It seems.

Unexplained - May 18, 2019, 5:49 pm

(May 17, 2019 10:24 PM)?ytes Wrote: [\[CITE\]](#) This is why I never upload my docs in any of these sites. whether Blockchain, Coinpayments or any exchange sites. I have only Gemini Verified with my DL. nothing else. Cryptos are meant to be anonymous.

I hear you! I really love Gemini. Got rid of my coinbase about a year ago and never looked back. Kraken is also very good IMO, but the fees are a little higher then Gemini.

int - May 18, 2019, 6:52 pm

(May 18, 2019 05:49 PM)TheBanker Wrote: [\[CITE\]](#) I hear you! I really love Gemini. Got rid of my coinbase about a year ago and never looked back.

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does gemini REQUIRE id for trades? I have heard a lot of it, havent looked at it

Unexplained - May 18, 2019, 6:53 pm

(May 18, 2019 06:52 PM)int Wrote: [\[CITE\]](#) does gemini REQUIRE id for trades? I have heard a lot of it, havent looked at it

Yes it does. It's a US exchange that has to follow kyc/aml regulations.

Cocaine - May 18, 2019, 6:54 pm

I wouldn't trust leaving any amount of BTC on any exchange regardless. If you must use an exchange to buy BTC just use Blockchain. Other than that stay anonymous.

PrivateSSD - May 18, 2019, 6:58 pm

I haven't traded on any international exchange website, it much risky for me. Been doing trade with

my local exchange service