

Forum:[Hack Forums](#)

Thread: [Lil Wolf's Scamming Technique UID 4627132](#)

do?pey - July 24, 2020, 8:09 pm

User profile:

<https://hackforums.net/member.php?action=profile&uid=4627132>

I dealt with Lil Wolf 6 days ago on HF because I had Cash App that I was looking to sell. The deal went smooth and we used the contract.

We did add each other on Discord and well that was for a faster communication, and well he invited me to his Discord Server where he and his "friends" will exchange the funds for you. If he won't be online, well he suggested in the server that his "friends" are trusted and we can deal with them safely.

There are still around 10-20 members in there and well sadly I got scammed by one of his friends called "mookinnewmexico#1461"

I've dealt with the user before for other transactions and he did kept his end of bargain, but there was no contact info like HF profile or whatsoever, so I don't know who he is.

His Venmo is: @quinn5

I did a successful deal with him like 10 minutes before he scammed me for \$200. The successful deal was for \$150 and here are the screenshots:

<https://imgur.com/a/NdJCpZh>

<https://imgur.com/a/1Tx8TsU>

Discord ID of Lil Wolf: 691348423378731018

These are the conversation from the beggining on Discord:

<https://imgur.com/a/RbGBDjo>

Discord ID of mook: 549437076613890068

These are the conversation from the beggining with mookinnewmexico#1461 the Scammer:

<https://imgur.com/a/1cO4rn6>

Edit:

There seems to be another user who got scammed like this:

<https://hackforums.net/showthread.php?tid=6093925&highlight=Lil+Wolf>

UPDATE:

[Lil Wolf](#) provided the refund of \$180.

Waiting on him to reveal who Mook really is.

Trappy - July 24, 2020, 8:18 pm

Will people ever learn to keep their deals on-site?

do?pey - July 24, 2020, 8:19 pm

(Jul 24, 2020 08:18 PM)Trappy Wrote: [\[CITE\]](#) Will people ever learn to keep their deals on-site? True, definitely a good lesson.

Lil Wolf - July 24, 2020, 8:32 pm

Im finna screenshot this he's denying the refund he didn't deal with me both his disputes are invalid to watch this hold on

do?pey - July 24, 2020, 8:35 pm

(Jul 24, 2020 08:32 PM)Lil Wolf Wrote: [\[CITE\]](#) Im finna screenshot this he's denying the refund he didn't deal with me both his disputes are invalid to watch this hold on

I'm announcing again, I don't have a reason to close the disputes or anything without having my money sent back to me. The user claimed that his Cash App was locked and you can see it on the thread screenshots. Now he is claiming his Cash App is not locked but his Coinbase is. Have sent screenshots to [Angela White](#) too.

<https://imgur.com/a/1rRNXAn>

This is my bitcoin address, please send the money back and I will be more than happy to close the disputes and the community alert.

I have no reason to decline the refund.

bc1qzdw2hjsj5e3ena78dc2qfemstapme0g5zztrj2

Lil Wolf - July 24, 2020, 8:38 pm

Here's proof he's denying the refund.....

<https://gyazo.com/1fac047744c646d1ced7656c89ca1180>

<https://gyazo.com/91c6e21a8e27ad72958c25a71b3f2ddb>

keep in mind he didnt deal with me the guy he dealt with has a HF account he just wants to blame me

Well I mean this is resolved ??

\$neaky - July 25, 2020, 6:45 am

Can confirm, if you deal without contract [Lil Wolf](#) will scam you. One last trade he exchanged was for \$1000 and he pulled this strategy. Just be careful everyone.

DON'T FORGET TO USE CONTRACT!!

Lil Wolf - July 25, 2020, 6:59 am

(Jul 25, 2020 06:45 AM)waifu trash Wrote: [\[CITE\]](#) Can confirm, if you deal without contract [Lil Wolf](#) will scam you. My friend exchanged with him before, but then he did one trade without contract for \$1000 and he pulled this strategy. Just be careful everyone.

DON'T FORGET TO USE CONTRACT!!

He didn't deal with ME no And he's blackmailing me ??

do?pey - July 25, 2020, 7:01 am

(Jul 25, 2020 06:59 AM)Lil Wolf Wrote: [\[CITE\]](#) He didn't deal with ME no And he's blackmailing me ??

Explain to everyone the reason why your name is on the Scammers List on one of the largest E-Whoring Discord servers?

\$neaky - July 25, 2020, 7:01 am

Lil Wolf - July 25, 2020, 7:03 am

(Jul 25, 2020 07:01 AM)SimpCity Wrote: [\[CITE\]](#)

Explain to everyone the reason why your name is on the Scammers List on one of the largest E-Whoring Discord servers?

Bro idek those people YOU ARE PROBABLY WHO DUD IT IVE DONE NOTHING BUT GREAT EXCHANGES WITH YOU. I helped resolve this issue when this wasn't my fault and you steady make everything complicated you just tried charging me \$500 to take this down ?? so \$680 for something I didn't do stop it

do?pey - July 25, 2020, 7:09 am

(Jul 25, 2020 07:03 AM)Lil Wolf Wrote: [\[CITE\]](#) Bro idek those people YOU ARE PROBABLY WHO DUD IT IVE DONE NOTHING BUT GREAT EXCHANGES WITH YOU. I helped resolve this issue when this wasn't my fault and you steady make everything complicated you just tried charging me \$500 to take this down ?? so \$680 for something I didn't do stop it

I have some trust issues and I find it hard to believe that you would have taken any action on the refund of \$180 if it weren't for me opening the disputes and community alert.

At first you said that I should wait, but when you saw that disputes were up and people started to spit the facts, you got scared and tried to suppress the information so you can get away with this and continue on your daily routine.

I'm NOT Blackmailing you, I am asking you to pay me \$500 for my time spent on the facts gathering that I did and the opened disputes and community alert.

My time is not to be wasted, especially by a degenerated fuck like yourself who has cheap friends who try to scam for \$200.

I value my time, and if you or the people you introduced me to think that my time is cheap, you are wrong.

I'd like \$500 for my wasted time, and as an insurance that you're completely legit towards the community.

Have a great day.

NERO - July 25, 2020, 7:10 am

Genuinely looks like exit scam strats. 100% Deal with this user with caution.

Lil Wolf - July 25, 2020, 7:12 am

(Jul 25, 2020 07:09 AM)SimpCity Wrote: [\[CITE\]](#) I have some trust issues and I find it hard to believe that you would have taken any action on the refund of \$180 if it weren't for me opening the disputes and community alert.

At first you said that I should wait, but when you saw that disputes were up and people started to spit the facts, you got scared and tried to suppress the information so you can get away with this and continue on your daily routine.

I'm NOT Blackmailing you, I am asking you to pay me \$500 for my time spent on the facts gathering that I did and the opened disputes and community alert.

My time is not to be wasted, especially by a degenerated fugg like yourself who has cheap friends who try to scam for \$200.

I value my time, and if you or the people you introduced me to think that my time is cheap, you are wrong.

I'd like \$500 for my wasted time, and as an insurance that you're completely legit towards the community.

Have a great day. I have screenshots before you even made this telling you I'd refund you to open a contract YOU REFUSED multiple times let me upload more pics

Vitaly - July 25, 2020, 7:12 am

(Jul 25, 2020 07:09 AM)SimpCity Wrote: [\[CITE\]](#) I have some trust issues and I find it hard to believe that you would have taken any action on the refund of \$180 if it weren't for me opening the disputes and community alert.

At first you said that I should wait, but when you saw that disputes were up and people started to spit the facts, you got scared and tried to suppress the information so you can get away with this and continue on your daily routine.

I'm NOT Blackmailing you, I am asking you to pay me \$500 for my time spent on the facts gathering that I did and the opened disputes and community alert.

My time is not to be wasted, especially by a degenerated fugg like yourself who has cheap friends who try to scam for \$200.

I value my time, and if you or the people you introduced me to think that my time is cheap, you are wrong.

I'd like \$500 for my wasted time, and as an insurance that you're completely legit towards the community.

Have a great day.

This is the funniest shit i've read on this forum yet

do?pey - July 25, 2020, 7:15 am

(Jul 25, 2020 07:12 AM)Vitaly Wrote: [\[CITE\]](#) This is the funniest shit i've read on this forum yet I was balling last night before I got scammed by his friend.
\$400 in 30 mins.

Imagine how much I could have made if I put the time I did for the disputes and community alert. Nothing funny, I just want money.

Lil Wolf - July 25, 2020, 7:19 am

(Jul 25, 2020 07:15 AM)SimpCity Wrote: [\[CITE\]](#) I was balling last night before I got scammed by his friend.
\$400 in 30 mins.

Imagine how much I could have made if I put the time I did for the disputes and community alert. Nothing funny, I just want money.

I tried to help you before the alerts ? I'm uploading pocs

Vitaly - July 25, 2020, 7:19 am

(Jul 25, 2020 07:15 AM)SimpCity Wrote: [\[CITE\]](#) I was balling last night before I got scammed by his friend.

\$400 in 30 mins.

Imagine how much I could have made if I put the time I did for the disputes and community alert. Nothing funny, I just want money. All of it is funny.

You want him to pay you \$500 because you made a dispute and community alert lol

Lil Wolf - July 25, 2020, 7:25 am

(Jul 25, 2020 07:19 AM)Vitaly Wrote: [\[CITE\]](#) All of it is funny.

You want him to pay you \$500 because you made a dispute and community alert lol he opened it because (NOT EVEN ME) he didnt get paid in 6 mins time i took the hassle and paid him this is me like 20 mins before he even posted this

<https://gyazo.com/52c5eef8dbc5f74a6b3f4c5722fc218a>
<https://gyazo.com/505de5f70c76a00ce993ebf8e9e45da4>
<https://gyazo.com/a230af8a60de87b5a1579fd0a219e7c2>

and not only that before he made this i told him make out a contract and I'd pay him he still refused to do this and just made this i eventually get him to do it now he's blackmailing me on something I DIDNT do and resolved xD

got screenshots of it all

do?pey - July 25, 2020, 7:29 am

(Jul 25, 2020 07:19 AM)Vitaly Wrote: [\[CITE\]](#) All of it is funny.

You want him to pay you \$500 because you made a dispute and community alert lol Yeah, that was the plan.

I know I won't get the funds, but it's a nice feeling messing with the scammers, by trying to "scam" the scammers by asking \$500 lmao.

Look at him how mad he is and keeps providing proof even tho the whole convo is added to the thread.

It's nice getting a "time wasting" revenge.

I did get my \$180 in BTC, this community alert will still stay up.

That's it.

The \$500 would be nice, but whatever, here is the addy if you feel generous:

bc1ql5y6x3yt4zp6sk22s7dw8w5qmt8njzp4nehtfw

Lil Wolf - July 25, 2020, 7:31 am

(Jul 25, 2020 07:29 AM)SimpCity Wrote: [\[CITE\]](#) Yeah, that was the plan.

I know I won't get the funds, but it's a nice feeling messing with the scammers, trying to "scam" the scammers by asking \$500 lmao.

Look at him how mad he is and keeps providing proof even tho the whole convo is added to the

thread.

It's nice getting a "time wasting" revenge.

you opened the contract with me and got your funds the same time this happened and mentioned you got it on discord im exposing you you got your money lololol

before i paid you with the address and plus you declined opening a contract i force you to open cause the deal aint CONCERN ME and i still paid out MY POCKET

<https://gyazo.com/240c849123af49a451f9f12f2103afe7>

<https://www.blockchain.com/btc/tx/028cac412335ba673eb0f7e92341759ffa9c49f109f871a45018239a9cad5f8c>

LOLOLOLOLOLOL you are a piece of work

do?pey - July 25, 2020, 7:33 am

(Jul 25, 2020 07:31 AM)Lil Wolf Wrote: [\[CITE\]](#) you opened the contract with me and got your funds the same time this happened and mentioned you got it on discord im exposing you you got your money lololol

before i paid you with the address and plus you declined opening a contract i force you to open cause the deal aint CONCERN ME and i still paid out MY POCKET

<https://gyazo.com/240c849123af49a451f9f12f2103afe7>

<https://www.blockchain.com/btc/tx/028cac412335ba673eb0f7e92341759ffa9c49f109f871a45018239a9cad5f8c>

LOLOLOLOLOLOL you are a piece of work

You said that Mook has an Hackforums account

Can you please provide that? If you're not scamming or anything, at least I'd like you to show who Mook really is so people can be aware of his actions.

If you won't share his account, then you're as guilty as him.

Vitaly - July 25, 2020, 7:36 am

(Jul 25, 2020 07:25 AM)Lil Wolf Wrote: [\[CITE\]](#) he opened it because (NOT EVEN ME) he didnt get paid in 6 mins time i took the hassle and paid him this is me like 20 mins before he even posted this

<https://gyazo.com/52c5eef8dbc5f74a6b3f4c5722fc218a>

<https://gyazo.com/505de5f70c76a00ce993ebf8e9e45da4>

<https://gyazo.com/a230af8a60de87b5a1579fd0a219e7c2>

and not only that before he made this i told him make out a contract and I'd pay him he still refused to do this and just made this i eventually get him to do it now he's blackmailing me on something I DIDNT do and resolved xD

got screenshots of it all

you still sent him to someone else which is sus as fuck, aslong as he gets his money back i dont see why he'd want more and prolong all of this but again im too lazy to read the whole thread

do?pey - July 25, 2020, 7:37 am

(Jul 25, 2020 07:36 AM)Vitaly Wrote: [\[CITE\]](#) you still sent him to someone else which is sus as fugg, aslong as he gets his money back i dont see why he'd want more and prolong all of this but again im too lazy to read the whole thread

Yeah, I did get my money back from Lil Wolf.

The request for \$500 was just to waste him time, I don't deserve the \$500 and I have no reason to receive that much.

That's it, the com alert will still stay up tho.

Lil Wolf - July 25, 2020, 7:39 am

(Jul 25, 2020 07:36 AM)Vitaly Wrote: [\[CITE\]](#) you still sent him to someone else which is sus as fugg, aslong as he gets his money back i dont see why he'd want more and prolong all of this but again im too lazy to read the whole thread

Bro he has done multiple exchanges with him I'm TALKING MULTIPLE they had this one issue I FIXED IT but he want me to be the attacker I'm the one who helped him with everything he keeping alot out i got screenshots of everything

Vitaly - July 25, 2020, 7:40 am

(Jul 25, 2020 07:37 AM)SimpCity Wrote: [\[CITE\]](#) Yeah, I did get my money back from Lil Wolf.

The request for \$500 was just to waste him time, I don't deserve the \$500 and I have no reason to receive that much.

That's it, the com alert will still stay up tho.

I think its kinda weird to keep the thread title "lil wolf scamming technique" when you got a refund but you do you

do?pey - July 25, 2020, 7:43 am

(Jul 25, 2020 07:40 AM)Vitaly Wrote: [\[CITE\]](#) I think its kinda weird to keep the thread title "lil wolf scamming technique" when you got a refund but you do you

It's fair to keep it that way.

His technique was inviting me to his Discord Server like as if he invited a child to his van with a candy.

If people are trying to deal with him or "socialize" with him, at least they should know his past or the actions he committed to and give their best judgement from that.

Just don't want someone else to fall in the same trap as me.

Lil Wolf - July 25, 2020, 7:44 am

(Jul 25, 2020 07:43 AM)SimpCity Wrote: [\[CITE\]](#) It's fair to keep it that way.

His technique was inviting me to his Discord Server like as if he invited a child to his van with a candy.

If people are trying to deal with him and "socialize" with him, at least they should know his past or the action he committed to and judge from that.

This has only happened to YOU YOU FREAKED OUT from a 5 min wait from HIM like bro you down bad

Vitaly - July 25, 2020, 7:46 am

(Jul 25, 2020 07:43 AM)SimpCity Wrote: [\[CITE\]](#) It's fair to keep it that way.

His technique was inviting me to his Discord Server like as if he invited a child to his van with a candy.

If people are trying to deal with him or "socialize" with him, at least they should know his past or the actions he committed to and give their best judgement from that.

Just don't want someone else to fall in the same trap as me.

Yeah, the fact he sent you to another user that ended up scamming you is extremely sus but what could of happened was, he gave you a trusted friend to exchange with you, and they scammed you and he was blindsided by that.

If he didn't refund you, then i'd 100% agree that that was his scamming technique.. but he literally refunded you the money so his 'scamming technique' is having his friend scam you, and then he refunds you?? That makes no sense.

do?pey - July 25, 2020, 7:48 am

(Jul 25, 2020 07:46 AM)Vitaly Wrote: [\[CITE\]](#) Yeah, the fact he sent you to another user that ended up scamming you is extremely sus but what could of happened was, he gave you a trusted friend to exchange with you, and they scammed you and he was blindsided by that.

If he didn't refund you, then i'd 100% agree that that was his scamming technique.. but he literally refunded you the money so his 'scamming technique' is having his friend scam you, and then he refunds you?? That makes no sense.

Don't judge a book by it's cover.

It's a catchy title. It suits the scenario. Start a change.org petition and I will change it to something else if there will be a decent amount of singatures.

Vitaly - July 25, 2020, 7:48 am

(Jul 25, 2020 07:48 AM)SimpCity Wrote: [\[CITE\]](#) Don't judge a book by it's cover.

It's a catchy title. It suits the scenario. Start a change.org petition and I will change it to something else if there will be a decent amount of singatures.

You are a straight weirdo my guy

Lil Wolf - July 25, 2020, 7:50 am

(Jul 25, 2020 07:46 AM)Vitaly Wrote: [\[CITE\]](#) Yeah, the fact he sent you to another user that ended up scamming you is extremely sus but what could of happened was, he gave you a trusted friend to exchange with you, and they scammed you and he was blindsided by that.

If he didn't refund you, then i'd 100% agree that that was his scamming technique.. but he literally refunded you the money so his 'scamming technique' is having his friend scam you, and then he refunds you?? That makes no sense.

Plus theyve dealt multiple times i dont even think he was gonna scam him honestly he just was sick of dealing with him but the money still came out MY POCKET with nothing to show for it but i'm the scammer..... I literally have screenshots trying to resolve this like 30 mins before he even posted this he was just so convinced he was scammed though i won't understand I TOOK RESPONSIBILITY for even introducing them that was just me being a MAN about it I dont undertsand how I am running a scamming technique.

(Jul 25, 2020 07:48 AM)Vitaly Wrote: [\[CITE\]](#) You are a straight weirdo my guy
Now you see my issue LOLOL I'm gonna stop dealing with certain people

do?pey - July 25, 2020, 7:51 am

(Jul 25, 2020 07:48 AM)Vitaly Wrote: [\[CITE\]](#) You are a straight weirdo my guy
Fell out of my bed when I was 2 years old, now I have brain damage. Thanks for pointing out my

insecurities.

Yin Yang - July 25, 2020, 7:54 am

Thanks for the warning. I've always done contracts with him on-site.

Lil Wolf - July 25, 2020, 7:55 am

(Jul 25, 2020 07:54 AM)Yin Yang Wrote: [\[CITE\]](#) Thanks for the warning. I've always done contracts with him on-site.

Read the whole thing my dude ESPECIALLY PAGE 2 he admits I paid him like he never even did the deal with me but i helped RESOLVE it stop just posting and not reading you'd see I literally did everything when he did not even do this DEAL with me.

PokeBong - July 25, 2020, 8:03 am

I know my opinion doesnt matter buy why would a guy scam and then pay back? Seems like lil wolf is being honest here imo but as everyone preaches always deal with caution. I dont know either user just offering my 2 cents.

do?pey - July 25, 2020, 8:06 am

(Jul 25, 2020 08:03 AM)PokeBong Wrote: [\[CITE\]](#) I know my opinion doesnt matter buy why would a guy scam and then pay back? Seems like lil wolf is being honest here imo but as everyone preaches always deal with caution. I dont know either user just offering my 2 cents.

His friend scammed me, and Lil Wolf "got his back".

Lil Wolf - July 25, 2020, 8:07 am

(Jul 25, 2020 08:03 AM)PokeBong Wrote: [\[CITE\]](#) I know my opinion doesnt matter buy why would a guy scam and then pay back? Seems like lil wolf is being honest here imo but as everyone preaches always deal with caution. I dont know either user just offering my 2 cents.

Page 2 i posted how i was TRYING TO HELP HIM NONSTOP before he posted this i told him I'd handle it myself that's my fault though being nice to someone then he wanted to double back and do another deal with the same user that HAD JUST "SCAMMED" him like i dont even understand. i got screenshots of all this you can't make it up.

Big E - July 25, 2020, 8:08 am

I think OP and Lil Wolf are both idiots. OP is a proper idiot and imo I don't think he should get away with trying to blackmail someone into paying \$500 if they are genuinely innocent.

That being said, I do think Lil Wolf is sketchy af. I have spoke to him a couple of times through PM when trying to get exchanges done and everything he says and does just screams scam to me. Bad vibes from him for sure.

Lil Wolf - July 25, 2020, 8:09 am

(Jul 25, 2020 08:06 AM)SimpCity Wrote: [\[CITE\]](#) His friend scammed me, and Lil Wolf "got his back".

I mean didn't i try to help you way before this.... like why aren't you telling the whole story you make me think he aint even scam you honestly just looks like you're trying to slander me for 0 i mean 0 reason at this point.

do?pey - July 25, 2020, 8:10 am

(Jul 25, 2020 08:08 AM)Big E Wrote: [\[CITE\]](#) I think OP and Lil Wolf are both idiots. OP is a proper idiot and imo I don't think he should get away with trying to blackmail someone into paying \$500 if they are genuinely innocent.

That being said, I do think Lil Wolf is sketchy af. I have spoke to him a couple of times through PM when trying to get exchanges done and everything he says and does just screams scam to me. Bad

vibes from him for sure.

LMAO.

You seem to hold the first title on being an idiot.

Please read the whole thread correctly. I never Blackmailed him.

Lil Wolf - July 25, 2020, 8:11 am

(Jul 25, 2020 08:08 AM)Big E Wrote: [\[CITE\]](#) I think OP and Lil Wolf are both idiots. OP is a proper idiot and imo I don't think he should get away with trying to blackmail someone into paying \$500 if they are genuinely innocent.

That being said, I do think Lil Wolf is sketchy af. I have spoke to him a couple of times through PM when trying to get exchanges done and everything he says and does just screams scam to me. Bad vibes from him for sure.

But i refunded him and he denied even getting help you probably are mad cause i didnt reply smh i have so many unread messages i didnt scam if i were a scammer i wouldve never tried to resolve all issues like this one read Page 2 he admits i paid him plus this had 0 to do with me.

Big E - July 25, 2020, 8:12 am

(Jul 25, 2020 08:07 AM)Lil Wolf Wrote: [\[CITE\]](#) Page 2 i posted how i was TRYING TO HELP HIM NONSTOP before he posted this i told him I'd handle it myself that's my fault though being nice to someone then he wanted to double back and do another deal with the same user that HAD JUST "SCAMMED" him like i dont even understand. i got screenshots of all this you can't make it up. Why haven't you posted these screenshots you keep talking about?

(Jul 25, 2020 08:10 AM)SimpCity Wrote: [\[CITE\]](#) LMAO.
You seem to hold the first title on being an idiot.

Please read the whole thread correctly. I never Blackmailed him.

You absolutely did blackmail him. Asking \$500 to remove the community alert is blackmail.

do?pey - July 25, 2020, 8:13 am

(Jul 25, 2020 08:12 AM)Big E Wrote: [\[CITE\]](#) Why haven't you posted these screenshots you keep talking about?

You absolutely did blackmail him. Asking \$500 to remove the community alert is blackmail.
Oh yikes. Okay!

Lil Wolf - July 25, 2020, 8:13 am

(Jul 25, 2020 08:12 AM)Big E Wrote: [\[CITE\]](#) Why haven't you posted these screenshots you keep talking about?

You absolutely did blackmail him. Asking \$500 to remove the community alert is blackmail.
its on PAGE 2 bro look at my posts he even admitted i gave him the \$180 lolololol this had 0 to do with me if you want videos and all you can add my discord got them all saved just waiting to disprove him if he states a bad fact but i posted it on page 2 take a look.