

Forum:[Hack Forums](#)

Thread: [Owner of SilkRoad SCAMMED for 7000 BTC \[\\$97,000,000 USD\]](#)

flavoral - November 2, 2020, 9:30 am

Bit of clickbait title as the scam happened in 2013 and i put the USD value of today, but i got you to click.

I read about it couple months ago, but I stumbled on the content again, so i thought I would share it here in case some don't know about it.

Apparently in 2013, the OG owner of SilkRoad was scammed by 1 person in a massive scam where that 1 person used multiple account to act like a Seller who's a scammer, a MiddleMan that got scammed and want his money, and a Drug supplier who's also a Hitman and is the one the MM owes money to, and created a whole story to scam the owner for a total of 7225 BTC (valued at 97,808,437.50 at the moment of posting this thread)

A video going into the scam:

Article/Blog which includes all the PMs logs for the whole story:

<https://arstechnica.com/tech-policy/2015/02/the-hitman-scam-dread-pirate-roberts-bizarre-murder-fo-r-hire-attempts/>

BTC Addy: <https://www.blockchain.com/btc/address/1MwvS1idEevZ5gd428TjL3hB2kHaBH9WTL>

SIM-4845328 - November 2, 2020, 9:36 am

My question is.

Who is in possession of the BTC now?

flavoral - November 2, 2020, 9:48 am

(Nov 2, 2020 10:41 AM)James Wrote: [\[CITE\]](#) Looks like the wallet has been dormant for a while. Maybe it was lost.

He probably tried to "wash" the money really quick or spend it quickly and cashout. But the funds themselves are still around. If you keep following the funds to each addy it was sent to till now, there are some as recent as last month i think.

Jinu - November 2, 2020, 10:11 am

WTH! I can't even imagine that much money.

vyvanse - November 2, 2020, 10:14 am

Jesus christ! I wonder where that money is now & who has access to it.

Dorrance - November 2, 2020, 12:05 pm

The question is how will you move that much BTC.

Ortek - November 2, 2020, 12:06 pm

That was an interesting video to watch, thanks for sharing.

Why wonder where it went, it didn't go into your wallet is all you need to know lol

Monero-chan - November 2, 2020, 1:06 pm

Whoever has the money today is living the life of their dreams, ill tell you that.

siddy357 - November 2, 2020, 5:53 pm

(Nov 2, 2020 10:30 AM)flavoral Wrote: [\[CITE\]](#) Bit of clickbait title as the scam happened in 2013 and i put the USD value of today, but i got you to click.

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BTC Addy: <https://www.blockchain.com/btc/address/1MwvS1idEevZ5gd428TjL3hB2kHaBH9WTL>

My first thought was how did the owner of the silk road get out of jail when i saw the thread. That clickbait did work mate.

Shiny Diamond - November 2, 2020, 5:55 pm

(Nov 2, 2020 10:30 AM)flavoral Wrote: [\[CITE\]](#) Bit of clickbait title as the scam happened in 2013 and i put the USD value of today, but i got you to click.

I read about it couple months ago, but I stumbled on the content again, so i thought I would share it here in case some don't know about it.

Apparently in 2013, the OG owner of SilkRoad was scammed by 1 person in a massive scam where that 1 person used multiple account to act like a Seller who's a scammer, a MiddleMan that got scammed and want his money, and a Drug supplier who's also a Hitman and is the one the MM owes money to, and created a whole story to scam the owner for a total of 7225 BTC (valued at 97,808,437.50 at the moment of posting this thread)

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BTC Addy: <https://www.blockchain.com/btc/address/1MwvS1idEevZ5gd428TjL3hB2kHaBH9WTL>
What an interesting share. Thanks for this crazy story ^^

Prawnster - November 2, 2020, 5:56 pm

(Nov 2, 2020 01:05 PM)Dorrance Wrote: [\[CITE\]](#) The question is how will you move that much BTC. I don't think you can ??

Even if you buy like 1000 verified exchange accounts and just slowly tumble a set amount of BTC to that account and then convert it to another crypto and do a lot of other shit, some sad cunt is gonna sit there and hunt you down cuz u stole their coke money ? or a fed, either way its gonna be stressful for this lad to do

Trev - November 2, 2020, 6:33 pm

RIP to that dude I remember hearing about this awhile back, but even in 2013 this would still be considered a lot..

Spiritual - November 2, 2020, 10:59 pm

(Nov 2, 2020 06:56 PM)Mazl Wrote: [\[CITE\]](#) I don't think you can ??

Even if you buy like 1000 verified exchange accounts and just slowly tumble a set amount of BTC to that account and then convert it to another crypto and do a lot of other shit, some sad cunt is gonna sit there and hunt you down cuz u stole their coke money ? or a fed, either way its gonna be stressful for this lad to do

I mean he doesn't have to move it all at once nor would he have to worry about work or anything like that just move enough to live off off

flavoral - November 3, 2020, 3:24 am

(Nov 2, 2020 06:56 PM)Mazl Wrote: [\[CITE\]](#) I don't think you can ??

Even if you buy like 1000 verified exchange accounts and just slowly tumble a set amount of BTC to that account and then convert it to another crypto and do a lot of other shit, some sad cunt is gonna sit there and hunt you down cuz u stole their coke money ? or a fed, either way its gonna be stressful for this lad to do

I remember seeing an article saying that some feds got arrested for trying to steal some of the BTC they seized.

Prawnster - November 3, 2020, 3:44 am

(Nov 2, 2020 11:59 PM)Spiritual Wrote: [\[CITE\]](#) I mean he doesn't have to move it all at once nor would he have to worry about work or anything like that just move enough to live off off

No but I imagine these addresses are being heavily monitored, so whatever the owner tries to do will be under heavy surveillance and probably a large risk for it lmao.

(Nov 3, 2020 04:24 AM)flavoral Wrote: [\[CITE\]](#) I remember seeing an article saying that some feds got arrested for trying to steal some of the BTC they seized.

Wouldn't surprise me, just cuz they got a badge don't mean they aren't scum haha

Lorem Ipsum - November 3, 2020, 3:45 am

(Nov 3, 2020 04:24 AM)flavoral Wrote: [\[CITE\]](#) I remember seeing an article saying that some feds got arrested for trying to steal some of the BTC they seized.

I do hear about SilkRoad being raided with FBI, and that a 'group' captured some of the stolen BTC (shadow government).

SilkRoad 2 got taken down too, as it became easier to do..

My big question is, why did they hunt SilkRoad down like the #1 Criminal of the World, if pedophile websites got raided and 'infected' too while many big participants over there never got caught? Why is it again the 'war on drug' (money) and not the 'war on predators' (safety)? They did catch 'some' pedophiles, while there were thousands and thousands of registered users and contributors? Weird.

Answer; it's all about the money.

flavoral - November 3, 2020, 3:51 am

(Nov 3, 2020 04:44 AM)Mazl Wrote: [\[CITE\]](#) No but I imagine these addresses are being heavily monitored, so whatever the owner tries to do will be under heavy surveillance and probably a large risk for it lmao.

Wouldn't surprise me, just cuz they got a badge don't mean they aren't scum haha

Yep found the article <https://www.bbc.com/news/technology-35038971>

Tried stealing \$820,000 (based on 2015 value as the article is from 2015)

Prawnster - November 3, 2020, 3:52 am

(Nov 3, 2020 04:51 AM)flavoral Wrote: [\[CITE\]](#) Yep found the article <https://www.bbc.com/news/technology-35038971>

Tried stealing \$820,000 (based on 2015 value as the article is from 2015)

Ahahah silly fuckin feds ??

Goku - November 3, 2020, 4:44 am

(Nov 2, 2020 10:30 AM)flavoral Wrote: [\[CITE\]](#) Bit of clickbait title as the scam happened in 2013 and i put the USD value of today, but i got you to click.

I will forgive but not forget

(Nov 3, 2020 04:45 AM)LoremIpsum Wrote: [\[CITE\]](#) My big question is, why did they hunt SilkRoad down like the #1 Criminal of the World, if pedophile websites got raided and 'infected' too while many big participants over there never got caught? Why is it again the 'war on drug' (money) and not the 'war on predators' (safety)? They did catch 'some' pedophiles, while there were thousands and thousands of registered users and contributors? Weird.

Answer; it's all about the money.

This is so true and frustrating.

flavoral - November 3, 2020, 4:47 am

(Nov 3, 2020 05:41 AM)Snyke Wrote: [\[CITE\]](#) Value in April 2013 was about \$120 ?? still ouch I think you forgot 3 zeros or a "K" at the end of that number

Nate - November 3, 2020, 1:56 pm

I actually saw this video yesterday, found it really interesting honestly.

Insane he got scammed 3 times by the same person lmao

flavoral - November 3, 2020, 4:49 pm

(Nov 3, 2020 02:56 PM)N?te Wrote: [\[CITE\]](#) I actually saw this video yesterday, found it really interesting honestly.

Insane he got scammed 3 times by the same person lmao
thing is that it seems like he still never knew about it when he was arrested.

Exalted - November 4, 2020, 3:33 am

Insane to be scammed for such amounts.

Almost \$1B in BTC has moved from a Silk Road wallet, read up on it
<https://hackforums.net/showthread.php?tid=6119490>

George Shelby - November 4, 2020, 7:11 am

Empiremarket also made exit scam. Had over 0.5 BTC in my account there..

N - November 4, 2020, 7:17 am

Good ole days on Silk Road brings back memories.

flavoral - November 4, 2020, 11:22 am

(Nov 4, 2020 04:33 AM)Exalted Wrote: [\[CITE\]](#) Insane to be scammed for such amounts.

Almost \$1B in BTC has moved from a Silk Road wallet, read up on it
<https://hackforums.net/showthread.php?tid=6119490>
That's such a mad news to hear about during the elections.

MarvinMalware - November 4, 2020, 11:46 am

Honestly pretty insane, that's quite a story to come up with. I suppose it was worth it though.

Durka Durka - November 4, 2020, 12:01 pm

He wouldn't have been able to spend it all in this lifetime anyway, there's a 360\$ monthly spending limit in prison.

Rezon ® - November 6, 2020, 1:26 am

Nice video, the whole thing is kinda fucked up!

flavoral - November 6, 2020, 4:13 am

(Nov 4, 2020 01:01 PM)Durka Durka Wrote: [\[CITE\]](#) He wouldn't have been able to spend it all in this lifetime anyway, there's a 360\$ monthly spending limit in prison.
the funds are still circulating to this day if you track the funds from the blockchain.

False King - November 6, 2020, 4:19 am

(Nov 3, 2020 04:45 AM)LoremIpsum Wrote: [\[CITE\]](#) I do hear about SilkRoad being raided with FBI, and that a 'group' captured some of the stolen BTC (shadow government).
SilkRoad 2 got taken down too, as it became easier to do..

My big question is, why did they hunt SilkRoad down like the #1 Criminal of the World, if pedophile websites got raided and 'infected' too while many big participants over there never got caught? Why is it again the 'war on drug' (money) and not the 'war on predators' (safety)? They did catch 'some' pedophiles, while there were thousands and thousands of registered users and contributors? Weird.

Answer; it's all about the money.

Because of the monetary gains from illegal trade fund further illegal activity. I think it's too simple to just claim the "war on drugs" is only about the money. It's the ripple effects coming of those activities that fund weapons, murder, and more.

LoremIpsum - November 6, 2020, 5:26 am

(Nov 6, 2020 05:19 AM)Wessel Wrote: [\[CITE\]](#) Because of the monetary gains from illegal trade fund further illegal activity. I think it's too simple to just claim the "war on drugs" is only about the money. It's the ripple effects coming of those activities that fund weapons, murder, and more. That's exactly why I said "it's all about the money". You get the picture I can see that!

5303 - November 6, 2020, 8:27 am

Rip silk road I heard about this a while back

Pochino - November 6, 2020, 8:45 pm

thank you for the share sir. going to watch the video now

flavoral - December 22, 2020, 8:40 am

Was talking with a couple of people in convo about this earlier.

Just noticed, the USD value now is \$168,398,351.04 lol

Redwall - December 22, 2020, 8:47 am

That's a whole lotta bit coin mate

ColdCypher - December 22, 2020, 7:19 pm

Awesome thread. Alot of homework has been done here apparently.

flavoral - December 24, 2020, 6:28 am

(Dec 22, 2020 08:19 PM)ColdCypher Wrote: [\[CITE\]](#) Awesome thread. Alot of homework has been done here apparently.

It's an interesting story. Especially considering it happened to someone who people assume is a genius.

RATs_a_plenty - December 24, 2020, 6:43 am

That is a ton of money, I couldn't imagine waking up with that in my wallet. I never really heard of "how" he got caught, I'm guessing the feds penetrated the TOR network and caught him that way?? A little off topic but, do be careful when using TOR, especially if you are using VPN....government is shutting down and seizing a few infrastructures so just keep your nose clean guys and have fun. Merry Christmas!

Dopamine - December 24, 2020, 7:05 am

I read the whole fugging story. It was obviously a scam at the beginning. It's crazy

Tyr - December 24, 2020, 9:24 am

(Nov 2, 2020 10:30 AM)flavoral Wrote: [\[CITE\]](#) Bit of clickbait title as the scam happened in 2013 and i put the USD value of today, but i got you to click.

This shit had me dying laughing for some reason ?

Juoku - December 24, 2020, 9:28 am

(Dec 22, 2020 09:40 AM)flavoral Wrote: [\[CITE\]](#) Was talking with a couple of people in convo about this earlier.

Just noticed, the USD value now is \$168,398,351.04 lol

Imagine doing this kind of sting these days, getting 7k bitcoins... have tons of people hunt you down tho, you'll have to REALLY plan this very well to make it work.

BiggL - December 24, 2020, 10:08 am

watched the whole yt vid, crazy shit

Dopamine - December 24, 2020, 12:52 pm

It's looks like his parents trying to get him free

<https://www.dailysignal.com/2020/12/23/trump-shouldnt-pardon-dark-web-pirate-ulbricht/>

Linux X - December 24, 2020, 12:56 pm

(Nov 2, 2020 11:11 AM)Jinu Wrote: [\[CITE\]](#) WTH! I can't even imagine that much money.
No one can.

ColdCypher - December 24, 2020, 5:26 pm

(Dec 24, 2020 01:58 PM)-Scrub Wrote: [\[CITE\]](#) All i was thinking is again ? Nice click bait .
Well said. Precisely my thoughts

flyingduck - January 20, 2021, 4:37 am

(Nov 2, 2020 06:56 PM)Mazl Wrote: [\[CITE\]](#) I don't think you can ??

Even if you buy like 1000 verified exchange accounts and just slowly tumble a set amount of BTC to that account and then convert it to another crypto and do a lot of other shit, some sad cunt is gonna sit there and hunt you down cuz u stole their coke money ? or a fed, either way its gonna be stressful for this lad to do

there are certainly ways to cashout safely but at such a large amount, it may take a while.

flavoral - January 20, 2021, 4:38 am

(Jan 20, 2021 05:37 AM)flyingduck Wrote: [\[CITE\]](#) there are certainly ways to cashout safely but at such a large amount, it may take a while.

Just buy bytes with it.

flyingduck - January 20, 2021, 4:42 am

(Jan 20, 2021 05:38 AM)flavoral Wrote: [\[CITE\]](#) Just buy bytes with it.

well if it'd be a larger market, like x1k/x10k, then it certainly would be a idea :P

guardian - January 20, 2021, 9:46 am

Honestly, a pretty good scam. Not even unethical, as he somehow protected Ross, even though he did not know that at this time. No one has ever been killed, so win/win. Don't think these few coins bothered Ross too much at that time.

kuebiko - January 20, 2021, 10:05 am

Man that guy was rich. Sucks that he got caught.

Prawnster - January 20, 2021, 11:45 am

(Jan 20, 2021 05:37 AM)flyingduck Wrote: [\[CITE\]](#) there are certainly ways to cashout safely but at such a large amount, it may take a while.

yeah there's a lot of ways to safely and slowly cashout, but not 97mil worth, if he did it right when he took them it might have been better for him, but then they wouldn't be worth 97mil, would be much less haha

flyingduck - January 20, 2021, 12:55 pm

(Jan 20, 2021 12:45 PM)Mazl Wrote: [\[CITE\]](#) yeah there's a lot of ways to safely and slowly cashout, but not 97mil worth, if he did it right when he took them it might have been better for him, but then they wouldn't be worth 97mil, would be much less haha

i tell you, i could cashout 10-20 million rn without any traces. you just gotta think outside the box and you need some balls to pull it off.

but at the end, doing "business" this way, wont go well longterm.

flavoral - January 23, 2021, 6:15 am

(Jan 20, 2021 11:05 AM)kuebiko Wrote: [\[CITE\]](#) Man that guy was rich. Sucks that he got caught. lets see if he will ever see his sentence change

kuebiko - January 23, 2021, 10:05 am

(Jan 23, 2021 07:15 AM)flavoral Wrote: [\[CITE\]](#) lets see if he will ever see his sentence change He deserves a pardon though seriously. The owner of SR2 got like 5 years.

Isolate - January 23, 2021, 10:15 am

I read something not too long ago that the funds where moved out of the wallet.

TRENDING CHEETAH - January 23, 2021, 10:18 am

Funny watch, thanks for the share.

flavoral - January 24, 2021, 11:16 am

(Jan 23, 2021 11:15 AM)iSoLaTe Wrote: [\[CITE\]](#) I read something not too long ago that the funds where moved out of the wallet.

It wasn't regarding those funds, but another wallet linked to silkroad. The funds were seized in less than 24h tho.

SIM-4807019 - January 24, 2021, 11:23 am

(Nov 2, 2020 06:56 PM)Mazl Wrote: [\[CITE\]](#) I don't think you can ??

Even if you buy like 1000 verified exchange accounts and just slowly tumble a set amount of BTC to that account and then convert it to another crypto and do a lot of other shit, some sad cunt is gonna sit there and hunt you down cuz u stole their coke money ? or a fed, either way its gonna be stressful for this lad to dowhat if criminal sends BTC to some clean civilian's address to frame him or something? what will that civilian do? ?

Koyote - January 24, 2021, 2:31 pm

Wow, what an unimaginable amount of money! I don't even know what I would do with that amount if I had it legally, let alone if it was procured as part of some dodgy dealings such as these. The stress alone would make it barely worth it, but if it were possible to get away with that much the possibilities would be endless. I don't know why, but my first thought was I'd buy a yacht and travel around the world.

flavoral - January 25, 2021, 3:01 pm

(Jan 24, 2021 03:31 PM)CuriousCoyote Wrote: [\[CITE\]](#) Wow, what an unimaginable amount of money! I don't even know what I would do with that amount if I had it legally, let alone if it was procured as part of some dodgy dealings such as these. The stress alone would make it barely worth it, but if it were possible to get away with that much the possibilities would be endless. I don't know why, but my first thought was I'd buy a yacht and travel around the world.
well i'm pretty sure he would've had even more by now.

Koyote - January 26, 2021, 7:14 am

(Jan 25, 2021 04:01 PM)flavoral Wrote: [\[CITE\]](#) well i'm pretty sure he would've had even more by now.

More yachts or more money? Or both?

ghostboy - February 3, 2021, 2:22 am

What a fantastic share. Thank you for posting this Flavoral. I know what my next 10 mins are going to haha

Wind_Powered - February 5, 2021, 1:34 pm

It may be old but it's still interesting. I'd watch the movie.

Shrooms - February 5, 2021, 1:37 pm

I've never heard of this, that's absolutely insane. Thanks for share OP

ghostboy - February 18, 2021, 5:21 pm

(Feb 5, 2021 02:34 PM)Wind_Powered Wrote: [\[CITE\]](#) It may be old but it's still interesting. I'd watch the movie.

I wasn't aware that there was a movie? Thx for the info

Wind_Powered - February 27, 2021, 1:55 pm

(Feb 18, 2021 06:21 PM)triple6 Wrote: [\[CITE\]](#) I wasn't aware that there was a movie? Thx for the info

I meant if they make one. I'd watch it. lol

Koyote - February 27, 2021, 2:08 pm

(Feb 27, 2021 02:55 PM)Wind_Powered Wrote: [\[CITE\]](#) I meant if they make one. I'd watch it. lol
I would watch it too lol, I got it

Big Tyrone - February 27, 2021, 2:28 pm

Seen that video the other month real interesting how it all played out ..

Tor - February 28, 2021, 3:27 am

(Nov 2, 2020 10:30 AM)flavoral Wrote: [\[CITE\]](#) Bit of clickbait title as the scam happened in 2013 and i put the USD value of today, but i got you to click.

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BTC Addy: <https://www.blockchain.com/btc/address/1MwvS1idEevZ5gd428TjL3hB2kHaBH9WTL>
Crazy. Bet he bought a bunker.

Heisenberg - March 8, 2021, 3:47 am

\$361,250,000 is gone forever... That. Is. Insane.

Verethragna - March 8, 2021, 5:18 am

This is pretty insane. It's sad how much shit the creator of silk road has gone through.

ailo - March 8, 2021, 6:15 am

That's crazy tbh, lots of money on stake.

DocShifty US Army Retired - March 8, 2021, 9:32 am

You got to be smarter than the scammers man. But I have to admit payment gateways have been an obstacle for a lot of online retailers like myself. Chargebacks are a real nightmare.

Verethragna - March 8, 2021, 11:53 am

(Mar 8, 2021 10:32 AM)DocShifty US Army Retired Wrote: [\[CITE\]](#) You got to be smarter than the scammers man. But I have to admit payment gateways have been an obstacle for a lot of online retailers like myself. Chargebacks are a real nightmare.

That is true, but I don't blame Ross tho. From what I've read, heard, and experienced over the years he got the shit end of the stick and got in way over his head. That's life tho ????

DocShifty US Army Retired - March 8, 2021, 6:13 pm

(Mar 8, 2021 12:53 PM)Verethragna Wrote: [\[CITE\]](#) That is true, but I don't blame Ross tho. From what I've read, heard, and experienced over the years he got the shit end of the stick and got in way over his head. That's life tho ????

True facts man. It does suck. I have been through it just not with that kind of money lol. That is an insane amount.

DreamBots - March 9, 2021, 12:36 am

SAD STORY ;) shit 97B I WANT THEM°°

Features - March 9, 2021, 12:45 am

(Nov 2, 2020 11:11 AM)Jinu Wrote: [\[CITE\]](#) WTH! I can't even imagine that much money. crazy right?

flavoral - March 10, 2021, 3:47 am

(Mar 9, 2021 01:36 AM)DreamBots Wrote: [\[CITE\]](#) SAD STORY ;) shit 97B I WANT THEM°° it's worth way more now. the 97B is what it was worth when i posted the thread

jecoylecoy - March 10, 2021, 4:59 am

(Mar 10, 2021 04:47 AM)flavoral Wrote: [\[CITE\]](#) it's worth way more now. the 97B is what it was worth when i posted the thread

I really wonder why there are lot of money elsewhere. Those amounts money can make my country pay its debts. We should have invested in btc. ?