

Forum:[Hack Forums](#)

Thread: [Just Lost 500\\$ \(there is scammer between us \)](#)

ItsMeFox - November 19, 2020, 12:12 am

Hi guys,

yesterday i been trying to sell my 500\$ BTC for western union payment and @Cooligan was interested and we were talking about the deal and i found someone on skype message me at the same time i got a message here from cooligan so i thought it's him and wanted to make easier conversation via skype and i know Cooligan is very trusted person and i sent the 500\$ and he never replies back after some searching i found its not the real Cooligan and that guy has tried to scam someone before with the same skype username "pulseservers" but i was stupid enough to fail and sent the money and lost it so wanted to let you know guys so you dont lose money like me so be careful guys the scammer is between us i needed the money for my son school and he took it! :(

\$479.18 BTC

<https://www.blockchain.com/btc/tx/1b72a2a437d920ebc5c9a418c1eb1ccb9dcb4a3044348c1fb06fc2dae89d0f85>

\$21 ETH

<https://www.blockchain.com/eth/tx/0x020cc66aba4799584a25198b6da8909f4b3503e2183f833b7289a6e265f1f4ff>

the topic i made to sell my BTC <https://hackforums.net/showthread.php?tid=6121897>

thank you scammer for taking my son's school money!

so sorry for my bad English

Thank you guys for reading my topic

jbpas - November 19, 2020, 2:44 am

sorry for hearing about this bro, hope you get back stronger from this

Octavia - November 19, 2020, 2:56 am

Always confirm onsite and use the contract feature.

SIM-4831178 - November 19, 2020, 6:43 am

bc1qrg2nndp2t7npt9jg8e8q3cav7nu6xf87ncdkws that's the last btc address that scammer used. You could try chainanalysis to track his btc address or even contact with cyber police as his first btc address was 1A9kZeQu1ftHX5AJJUdaiJBCfdzEaasPAz which is legacy address and as I believe he used Blockchain wallet, that means you could sue and get his IP address but the amount is so low that I wouldn't suggest you to do it.

Mark Ronson - November 19, 2020, 6:57 am

Impersonators are rampant these days, as soon as I was dealing with High Council yesterday I got contacted by this impersonator on discord... Need to raise awareness about it

ItsMeFox - November 19, 2020, 7:54 am

(Nov 19, 2020 03:44 AM)jbpas Wrote: [CITE](#) sorry for hearing about this bro, hope you get back

stronger from this
Thanks bro :)

(Nov 19, 2020 03:56 AM)Octavia Wrote: [\[CITE\]](#) Always confirm onsite and use the contract feature. yes and he told me to send the contract and i did but i was stupid and didnt wait until got the contract approved

(Nov 19, 2020 07:43 AM)Decentralized Wrote: [\[CITE\]](#)
bc1qrg2nndp2t7npt9jg8e8q3cav7nu6xf87ncdkws that's the last btc address that scammer used. You could try chainanalysis to track his btc address or even contact with cyber police as his first btc address was 1A9kZeQu1ftHX5AJJUdaiJBCfdzEaasPAz which is legacy address and as I believe he used Blockchain wallet, that means you could sue and get his IP address but the amount is so low that I wouldn't suggest you to do it.

if you can help me with this with more details i will be really glad, because my info about BTC is zero just send and receive not more than that
and thanks for the useful information bro

(Nov 19, 2020 07:57 AM)John Frusciante Wrote: [\[CITE\]](#) Impersonators are rampant these days, as soon as I was dealing with High Council yesterday I got contacted by this impersonator on discord... Need to raise awareness about it
yes i believe we must pin post or something so no more people lose money like me

Dorrance - November 19, 2020, 7:59 am

Only deal on site always ask confirmation

SIM-4831178 - November 19, 2020, 8:18 am

(Nov 19, 2020 08:54 AM)ItsMeFox Wrote: [\[CITE\]](#) if you can help me with this with more details i will be really glad, because my info about BTC is zero just send and receive not more than that
and thanks for the useful information bro
feel free to convo/message me.

ItsMeFox - November 19, 2020, 8:27 am

(Nov 19, 2020 08:59 AM)Dorrance Wrote: [\[CITE\]](#) Only deal on site always ask confirmation
yes, was a very expensive lesson and came at the wrong time

(Nov 19, 2020 09:18 AM)Decentralized Wrote: [\[CITE\]](#) feel free to convo/message me.
Thank you, sending pm now

DanteFox - November 19, 2020, 8:37 am

OH. I am sorry to hear that my friend, You have to open contracts next time. Also, there are better platforms to deal with people like Paxful and LocalBitcoins.

account_ - November 19, 2020, 8:39 am

Sorry for your loss ItsMeFox.

ItsMeFox - November 19, 2020, 2:25 pm

(Nov 19, 2020 09:37 AM)DoMation Wrote: [\[CITE\]](#) OH. I am sorry to hear that my friend, You have to open contracts next time. Also, there are better platforms to deal with people like Paxful and LocalBitcoins.

yes sure i will take care, Thanks,

(Nov 19, 2020 09:39 AM)account_ Wrote: [\[CITE\]](#) Sorry for your loss ItsMeFox.
Thanks bro

NRmarketing - November 19, 2020, 2:28 pm

some times you need to experience losses in order to learn. I'm sorry brother

TheCrazyONE - November 19, 2020, 2:53 pm

I'm truly sorry for your loss. Always confirm on site and don't hesitate to use a MM...

SIM-4641956 - November 19, 2020, 3:10 pm

Be very careful especially when you send a lot of money, use certified sites. I am very sorry for you and your son.

SIM-82498 - November 19, 2020, 3:29 pm

Sorry to hear you got scammed, but you honestly took no precautions with that trade lol.

PsyDovah - November 19, 2020, 3:41 pm

Really sorry to hear this dude, always double check, fuck even triple check, and make sure you're dealing with the real users and not impersonators. All it would've taken was a convo/PM on here with the real Cooligan to confirm if it was him or not :/

Blogger - November 19, 2020, 3:57 pm

Damn. That's terrible. Sorry for your loss. Do you have any contact with him still? What is his contact information? (Just so we don't do business with him.)

ItsMeFox - November 19, 2020, 5:02 pm

(Nov 19, 2020 03:28 PM)Bloom™ Wrote: [\[CITE\]](#) some times you need to experience losses in order to learn. I'm sorry brother
very true, thanks bro

(Nov 19, 2020 03:53 PM)TheCrazyONE Wrote: [\[CITE\]](#) I'm truly sorry for your loss. Always confirm on site and don't hesitate to use a MM...
Thanks bro, yes i will do it

(Nov 19, 2020 04:10 PM)WAR-LUS Wrote: [\[CITE\]](#) Be very careful especially when you send a lot of money, use certified sites. I am very sorry for you and your son.
thanks bro, yes i will do it carefully in the next deals

(Nov 19, 2020 04:29 PM)Dervie Wrote: [\[CITE\]](#) Sorry to hear you got scammed, but you honestly took no precautions with that trade lol.
thanks, yes true

(Nov 19, 2020 04:41 PM)PsyDovah Wrote: [\[CITE\]](#) Really sorry to hear this dude, always double check, fugg even triple check, and make sure you're dealing with the real users and not impersonators. All it would've taken was a convo/PM on here with the real Cooligan to confirm if it was him or not :/
Thanks, yes you are right i will do it in the next deals

(Nov 19, 2020 04:57 PM)Blogger Wrote: [\[CITE\]](#) Damn. That's terrible. Sorry for your loss. Do you have any contact with him still? What is his contact information? (Just so we don't do business with him.)
thanks, yes he reading my last message i can see it he using skype username: pulseservers

Pyro - November 19, 2020, 5:33 pm

Whats the difference between Skype and HF convo ?

? Soufian ? - November 19, 2020, 5:47 pm

Can't believe people still fall for this impersonator scam

Nymphomaniac - November 19, 2020, 6:22 pm

Very unfortunate, sorry to hear this hope you have good fortune in some other way

Omniscient - November 19, 2020, 7:07 pm

Quote:yes i believe we must pin post or something so no more people lose money like me

There are warnings to every new member. When you start a Contract it tells you to make sure it's APPROVED before sending any money. Don't blame your lack of following basic security on us or make some suggestion that likely wouldn't have helped you anyways.

Quote:Whats the difference between Skype and HF convo ?

You can't impersonate a member in HF Convo.

DanteFox - November 19, 2020, 7:17 pm

(Nov 19, 2020 08:07 PM)Omniscient Wrote: [\[CITE\]](#) There are warnings to every new member. When you start a Contract it tells you to make sure it's APPROVED before sending any money. Don't blame your lack of following basic security on us or make some suggestion that likely wouldn't have helped you anyways.

You can't impersonate a member in HF Convo.

I agree on that. The conversation must be handled here only on HF. Do not step in their ring when they call you on Discord, Telegram, or Skype. Since after you fall into the trap. You won't be able to claim your rights.

Gary Oak - November 19, 2020, 7:39 pm

(Nov 19, 2020 08:17 PM)DoMation Wrote: [\[CITE\]](#) I agree on that. The conversation must be handled here only on HF. Do not step in their ring when they call you on Discord, Telegram, or Skype. Since after you fall into the trap. You won't be able to claim your rights.

Although I do to some extent agree with you, the fact is it's for many people easier to use Discord as a medium for all online communication, as one might have a business that is applicable not only on HF, however, there are obvious measures in place to ensure a safer transaction such as HF Contracts and HF Discord Authentication.

Omniscient - November 19, 2020, 7:56 pm

Quote:Although I do to some extent agree with you, the fact is it's for many people easier to use Discord as a medium for all online communication

Discord is easier for the SCAMMERS. Used to be Skype for many years, but now it's Discord. The illusion that it's easier to deal on Discord is a complete lie. If you're dealing with an HF member, then they have CONVO.

Laylo - November 19, 2020, 8:34 pm

That's really awful to hear man. Relax and take a break to keep your mind off this for a while (it is a heavy loss after all).

Scammers will always target the people who are the most unaware.

Stay informed mate!

Aficionado - November 19, 2020, 8:34 pm

Wait so Cooligan messaged you on HF and at the same time you got a Cooligan impostor on skype msging you?

Gary Oak - November 19, 2020, 11:13 pm

(Nov 19, 2020 08:56 PM)Omniscient Wrote: [\[CITE\]](#) Discord is easier for the SCAMMERS. Used to be Skype for many years, but now it's Discord. The illusion that it's easier to deal on Discord is a complete lie. If you're dealing with an HF member, then they have CONVO.

I would never suggest that people do not use Convos/PM and Contracts, it is always best to ensure that the person they are dealing with is valid.

And yes, Discord is increasingly becoming a place for scammers, just how Skype was and still is. Though Discord really makes it too easy for impersonators, it is quite sad.

There will never be any mass communication tool that can eliminate scamming, because it would then be a digital platform instead of a communication tool, this is why a platform such as HF will always be superior to tools like Discord when it comes to trading/selling/buying.

Features - November 19, 2020, 11:36 pm

Sounds like you got a fake impersonator sorry for your loss.

ItsMeFox - November 20, 2020, 1:33 am

(Nov 19, 2020 06:47 PM)? Soufian ? Wrote: [\[CITE\]](#) Can't believe people still fall for this impersonator scam

stupid people like me still do lol

(Nov 19, 2020 07:22 PM)Nymphomaniac Wrote: [\[CITE\]](#) Very unfortunate, sorry to hear this hope you have good fortune in some other way

Thanks bro

(Nov 19, 2020 09:34 PM)Slickz 8D Wrote: [\[CITE\]](#) That's really awful to hear man. Relax and take a break to keep your mind off this for a while (it is a heavy loss after all).

Scammers will always target the people who are the most unaware.

Stay informed mate!

Thanks my friend :)

(Nov 19, 2020 09:34 PM)Aficionado Wrote: [\[CITE\]](#) Wait so Cooligan messaged you on HF and at the same time you got a Cooligan impostor on skype msging you?

yes in same time

(Nov 20, 2020 12:36 AM)Features Wrote: [\[CITE\]](#) Sounds like you got a fake impersonator sorry for your loss.

Thanks my friend

SIM-4880082 - November 20, 2020, 2:16 am

Btc rate depends on amount (not value). otherwise things will go upside down

ItsMeFox - November 20, 2020, 3:12 am

(Nov 20, 2020 03:16 AM)SIM-4880082 Wrote: [\[CITE\]](#) Btc rate depends on amount (not value). otherwise things will go upside down

what are you talking about? LOL

SourceCode101 - November 20, 2020, 7:00 am

Can give me his skype username please ?

ItsMeFox - November 20, 2020, 7:06 am

(Nov 20, 2020 08:00 AM)SourceC?de Wrote: [\[CITE\]](#) Can give me his skype username please ?
here his skype bro
skype username: pulseservers

SourceCode101 - November 20, 2020, 7:10 am

(Nov 20, 2020 08:06 AM)ItsMeFox Wrote: [\[CITE\]](#) here his skype bro
skype username: pulseservers
<https://hackforums.net/showthread.php?tid=6071350&highlight=pulseservers>

i will update you for more in Discord

ItsMeFox - November 20, 2020, 7:12 am

(Nov 20, 2020 08:10 AM)SourceC?de Wrote: [\[CITE\]](#)
<https://hackforums.net/showthread.php?tid=6071350&highlight=pulseservers>

i will update you for more in Discord
Thanks bro :)

Pyro - November 20, 2020, 7:26 am

(Nov 19, 2020 08:07 PM)Omniscient Wrote: [\[CITE\]](#) You can't impersonate a member in HF Convo.

that was exactly my point

OP said - so i thought it's him and wanted to make easier conversation via skype -

And yet he could do the same thing in HF convo

ItsMeFox - November 20, 2020, 7:34 am

(Nov 20, 2020 08:26 AM)Pyro Wrote: [\[CITE\]](#) that was exactly my point

OP said - so i thought it's him and wanted to make easier conversation via skype -

And yet he could do the same thing in HF convo

i know it bro and i know its really my fault not any one else and i really understand that you trying to help me here by mention that i must use the conversation on HF and not in skype or anywhere else
Thank you bro :)

Compulsive - November 20, 2020, 7:34 am

(Nov 20, 2020 02:33 AM)ItsMeFox Wrote: [\[CITE\]](#) yes in same time
Wait so where did you post your skype? Did you post it in any public space like on a thread? Or was the only time that you sent it out in PM/Convo?

ItsMeFox - November 20, 2020, 7:35 am

(Nov 20, 2020 08:34 AM)Compulsive Wrote: [\[CITE\]](#) Wait so where did you post your skype? Did you post it in any public space like on a thread? Or was the only time that you sent it out in PM/Convo?
some members in HF buying Snapchat accounts from me know my skype and also its mentioned in my marketplace topics in BHW

Hopsin - November 20, 2020, 7:38 am

I am sorry for your loss mate. This is why I highly suggest everyone to use MM and wait for contract confirmation.

Compulsive - November 20, 2020, 7:38 am

(Nov 20, 2020 08:35 AM)ItsMeFox Wrote: [\[CITE\]](#) some members in HF buying Snapchat accounts from me know my skype and also its mentioned in my marketplace topics in BHW

Okay so someone found your skype and figured you were planning on dealing with Cooligan based on your thread so impersonated him? Pretty intricate. OP, I am sorry for your loss of money but just make sure you use the contract system and confirm on-site if you have to deal off-site.

ItsMeFox - November 20, 2020, 7:40 am

(Nov 20, 2020 08:38 AM)Hopsin Wrote: [\[CITE\]](#) I am sorry for your loss mate. This is why I highly suggest everyone to use MM and wait for contract confirmation.

Thank you bro, yes you are totally right, i must do it

(Nov 20, 2020 08:38 AM)Compulsive Wrote: [\[CITE\]](#) Okay so someone found your skype and figured you were planning on dealing with Cooligan based on your thread so impersonated him? Pretty intricate. OP, I am sorry for your loss of money but just make sure you use the contract system and confirm on-site if you have to deal off-site.

yes, Thank you so much i will take care in my future deals

Pyro - November 20, 2020, 10:20 am

(Nov 20, 2020 08:34 AM)ItsMeFox Wrote: [\[CITE\]](#) i know it bro and i know its really my fault not any one else and i really understand that you trying to help me here by mention that i must use the conversation on HF and not in skype or anywhere else

Thank you bro :)

I'm sorry if I sounded in a different manner, but even tho I'm completely sorry for your loss, I know I would be pissed af if same happened to me, but all this non contracts disputes are just because of lack of patience, knowledge and so on

Omniscient - November 20, 2020, 11:07 am

Quote:Okay so someone found your skype and figured you were planning on dealing with Cooligan based on your thread so impersonated him? Pretty intricate.

Not new and not uncommon.

We've had scammers watching new Contracts and making fast contacts to get a scam going. I've tried to catch those accounts by going through logs but so far I have not locked down which member it is. My guess is new throwaway accounts and these are banned scammers who keep returning to victimize people.

Ivex - November 20, 2020, 11:24 am

(Nov 20, 2020 12:07 PM)Omniscient Wrote: [\[CITE\]](#) Not new and not uncommon.

We've had scammers watching new Contracts and making fast contacts to get a scam going. I've tried to catch those accounts by going through logs but so far I have not locked down which member it is. My guess is new throwaway accounts and these are banned scammers who keep returning to victimize people. Maybe when a user initiates or accepts a contract for the first time they have to read a short message about Discord/social media fakes and general contract safety.

I know you try to make it obvious by putting this info in prominent places. Having it forced in front of someone's eyes during their first contract would make it even more obvious and hopefully lead to less scams and less time for the staff chasing down scammers.

Omniscient - November 20, 2020, 11:28 am

Quote: Maybe when a user initiates or accepts a contract for the first time they have to read a short message about Discord/social media fakes and general contract safety.

New members get a PM that's not too long to read but has important information for them about being scammed on Discord. Your suggest that members read something doesn't help because it's the members who don't read what's already there that get scammed. Or the ones who simply ignore it all and do deals anyways.

ItsMeFox - November 20, 2020, 3:21 pm

(Nov 20, 2020 11:20 AM)Pyro Wrote: [\[CITE\]](#) I'm sorry if I sounded in a different manner, but even tho I'm completely sorry for your loss, I know I would be pissed af if same happened to me, but all this non contracts disputes are just because of lack of patience, knowledge and so on its ok bro, i understand it now, Thank you :)

(Nov 20, 2020 12:07 PM)Omniscient Wrote: [\[CITE\]](#) Not new and not uncommon.

We've had scammers watching new Contracts and making fast contacts to get a scam going. I've tried to catch those accounts by going through logs but so far I have not locked down which member it is. My guess is new throwaway accounts and these are banned scammers who keep returning to victimize people.

yes, i been talking with @SourceCode and we found somethings maybe its can help to find the people who scamming i have open dispute here

<https://hackforums.net/showthread.php?tid=6110516>

this guy added me on skype and he changed his name on skype a few times and a few days ago he sent me a message and said he selling BTC and i told him i already have a dispute on him and he needs to pay me 200\$ he said no and he completed all his contracts and he said his username is secretachiever and SourceCode told me that secretachiever his friend and he is very trust member so this guy impersonator names of many people in the forum and using many different skype usernames and please find below the screenshot

<https://image.prntscr.com/image/-FvAoEpZTdi5sgQDbalDZw.png>

and today this guy changed his name on skype two times so i believe he was impersonator 2 different members

sorry for my bad English and i hope that i helped some people with this information

Thanks,

Factor8™ - November 20, 2020, 10:26 pm

I just don't understand why it's hard for members to use HF PMs while doing deals? IMHO it's lack of common sense which leads to members getting scammed like this.

Zeus - November 21, 2020, 10:03 am

Must be the same people group of people doing this, over and over again. Most probably on various multis.

Same scammers they have been around for years. You just have to be precautious and use the HF tools like trustscan to verify who they are or even just PM/Convo on site.