

Forum:[Hack Forums](#)

Thread: [find telegram scammer](#)

arav - July 30, 2024, 1:46 pm

Today on Tiktok I contacted a person who claimed to sell pirated courses, I talked to him a bit and he proposed an offer for some courses, I accepted, I had already bought/sold courses on Telegram and I know that there are so many of them that they are rarely scammers, in short, it is such an easy resource to obtain that almost no one says they have something they don't have, however this person scammed me, I lost very little money so I'm not interested in recovering the lost money, but I would be curious to track down this person, I know he has a recurring username (he also used it on Tiktok before deleting the account) and I still have the Telegram profile that hasn't been deleted (he only deleted the chat), personally I was thinking of changing my alias on Telegram and contacting him again in a few months to try to scam him in turn, having deleted the chat he shouldn't be able to recognize me, but I don't have a clear idea of how to do it, can anyone help me or suggest some other interesting solution?

plops - July 30, 2024, 3:53 pm

(Jul 30, 2024 01:46 PM)arav Wrote: [\[CITE\]](#) Today on Tiktok I contacted a person who claimed to sell pirated courses, I talked to him a bit and he proposed an offer for some courses, I accepted, I had already bought/sold courses on Telegram and I know that there are so many of them that they are rarely scammers, in short, it is such an easy resource to obtain that almost no one says they have something they don't have, however this person scammed me, I lost very little money so I'm not interested in recovering the lost money, but I would be curious to track down this person, I know he has a recurring username (he also used it on Tiktok before deleting the account) and I still have the Telegram profile that hasn't been deleted (he only deleted the chat), personally I was thinking of changing my alias on Telegram and contacting him again in a few months to try to scam him in turn, having deleted the chat he shouldn't be able to recognize me, but I don't have a clear idea of how to do it, can anyone help me or suggest some other interesting solution?

Define your goal. What do you need to do to reach it? Search for tools that cover each step. Make another Telegram.

DramaKing - July 30, 2024, 4:04 pm

Track down the username on other sites using tools like Sherlock or truthfinder.com. Telegram is meant to be private.

Mr. Corleone - July 30, 2024, 4:55 pm

(Jul 30, 2024 04:04 PM)DramaKing Wrote: [\[CITE\]](#) Track down the username on other sites using tools like Sherlock or truthfinder.com. Telegram is meant to be private.

Yeah the fact they used Telegram means he'll likely retrieve nothing from the username but still, you never know.

?Rednix™ - July 31, 2024, 12:51 am

Send me EVERYTHING you have on this guy, including usernames, chat logs, any other info/link you have.. payment statements even work, pictures helps.

Since you can not PM, post it in a privnote and password, so no one else can see it. I am not asking for money either, just to see if I can help you.

- Rednix™.

arav - July 31, 2024, 3:36 am

(Jul 31, 2024 12:51 AM)?Rednix™ Wrote: [\[CITE\]](#) Send me EVERYTHING you have on this guy, including usernames, chat logs, any other info/link you have.. payment statements even work, pictures helps.

Since you can not PM, post it in a privnote and password, so no one else can see it. I am not asking for money either, just to see if I can help you.

- Rednix™.

I have almost nothing actually, I have the username he used on both telegram and tiktok, on telegram however he blocked me, I don't know if he changed it, on tiktok he deleted the account, he deleted the chats and the payment was made through a btc address, the only useful thing here is the username but through the usual osint tools I didn't find anything, I don't think there is a way to track him down, I also know that he is registered on exodus the crypto portal, on revolut and paypal but I don't know anything else, are you sure you want all the data? I would just provide you with a litecoin address, a username and that's it, on tiktok the profile was a few years old and had many reposts but I didn't analyze them before he deleted the account, my mistake

?Rednix™ - July 31, 2024, 4:06 am

(Jul 31, 2024 03:36 AM)arav Wrote: [\[CITE\]](#) I have the username he used on both telegram and tiktok, on tiktok he deleted the account, he deleted the chats and the payment was made through a btc address, the only useful thing here is the username but through the usual osint tools I didn't find anything, I don't think there is a way to track him down, I also know that he is registered on exodus the crypto portal, on revolut and paypal but I don't know anything else, are you sure you want all the data? I would just provide you with a litecoin address, a username and that's it, on tiktok the profile was a few years old and had many reposts but I didn't analyze them before he deleted the account, my mistake

Some people can be traced only by username if they are dump enough. And yes, send every single details you have. You have no idea what details can reveal crucial information.

arav - July 31, 2024, 4:12 am

(Jul 31, 2024 04:06 AM)?Rednix™ Wrote: [\[CITE\]](#) Some people can be traced only by username if they are dump enough. And yes, send every single details you have. You have no idea what details can reveal crucial information.

How do I make a quick note with a password?

?Rednix™ - July 31, 2024, 4:22 am

(Jul 31, 2024 04:12 AM)arav Wrote: [\[CITE\]](#) How do I make a quick note with a password?

(Jul 31, 2024 12:51 AM)?Rednix™ Wrote: [\[CITE\]](#) Since you can not PM, post it in a privnote and password, so no one else can see it. I am not asking for money either, just to see if I can help you. <https://privnote.com>

DramaKing - July 31, 2024, 6:17 am

(Jul 31, 2024 03:36 AM)arav Wrote: [\[CITE\]](#) I have almost nothing actually, I have the username he used on both telegram and tiktok, on telegram however he blocked me, I don't know if he changed it, on tiktok he deleted the account, he deleted the chats and the payment was made through a btc address, the only useful thing here is the username but through the usual osint tools I didn't find anything, I don't think there is a way to track him down, I also know that he is registered on exodus the crypto portal, on revolut and paypal but I don't know anything else, are you sure you want all the data? I would just provide you with a litecoin address, a username and that's it, on tiktok the profile was a few years old and had many reposts but I didn't analyze them before he deleted the account, my mistake

He might not even be using his own accounts. I'm afraid that it's a dead end.

SilentNuke - July 31, 2024, 4:43 pm

(Jul 31, 2024 12:51 AM)?Rednix™ Wrote: [\[CITE\]](#) Send me EVERYTHING you have on this guy, including usernames, chat logs, any other info/link you have.. payment statements even work, pictures helps.

Since you can not PM, post it in a privnote and password, so no one else can see it. I am not asking for money either, just to see if I can help you.

- Rednix™.

I second this. 2 heads are better than one, that's if you or rednix would like an extra pair of eyes.

arav - August 1, 2024, 12:48 am

(Jul 31, 2024 04:43 PM)SilentNuke Wrote: [\[CITE\]](#) I second this. 2 heads are better than one, that's if you or rednix would like an extra pair of eyes.

I haven't sent the data yet, I'll send them this afternoon (Rome time zone) to both of them.

?Rednix™ - August 1, 2024, 1:03 am

(Jul 31, 2024 04:43 PM)SilentNuke Wrote: [\[CITE\]](#) I second this. 2 heads are better than one, that's if you or rednix would like an extra pair of eyes.

Just the forum rules does not allow personal information posted in public, this is the reason for me asking like that.

SilentNuke - August 1, 2024, 5:14 am

(Aug 1, 2024 01:03 AM)?Rednix™ Wrote: [\[CITE\]](#) Just the forum rules does not allow personal information posted in public, this is the reason for me asking like that.

Yes that's fine. Just offering my assistance

FeliciaBye - August 3, 2024, 2:17 am

So, how did this turn out in the end ?

arav - August 3, 2024, 2:25 am

(Aug 3, 2024 02:17 AM)FeliciaBye Wrote: [\[CITE\]](#) So, how did this turn out in the end ?

I managed to find a secondary tik tok account of his, now I'm using it as a lead to try to discover his identity but it's still too little

FeliciaBye - August 3, 2024, 2:30 am

(Aug 3, 2024 02:25 AM)arav Wrote: [\[CITE\]](#) I managed to find a secondary tik tok account of his, now I'm using it as a lead to try to discover his identity but it's still too little

Damn,I wish you all the best in your endeavour towards this

Moookie - August 3, 2024, 3:48 am

(Jul 30, 2024 01:46 PM)arav Wrote: [\[CITE\]](#) Today on Tiktok I contacted a person who claimed to sell pirated courses, I talked to him a bit and he proposed an offer for some courses, I accepted, I had already bought/sold courses on Telegram and I know that there are so many of them that they are rarely scammers, in short, it is such an easy resource to obtain that almost no one says they have something they don't have

This is the wrong thinking to have my friend. Telegram is platform known for allowing scammers, to scam. And so in return, a lot of scammers will send you to Telegram, to pull off their scam. People will scam for any, and everything.. as long as the outcome is them getting money. Please don't ever underestimate someone as being a scammer, just because the material or item is easy to obtain.. as people come from all walks of life. While something may seem small, and petty to maybe you or me, a person from another country or walk of life, may see it as a big opportunity. Unless you've done business with someone in the past, then you should always assume that they might possibly be a

scammer.. and even if you have done business with them in the past, they could easily still be a scammer.. as some scammers like to bait people in, by doing a few legitimate deals with you first, to get you comfortable, and then later sting you for a large amount once they got your trust.

Good luck to you on getting your revenge, or whatever it is you have planned. I personally would just take this as a lesson learned, and move on. The moneys already gone, and you likely won't be able to get the person back the way you want. But who knows, maybe you will.. either way, good luck.

arav - August 3, 2024, 9:16 am

(Aug 3, 2024 03:48 AM)Mooooookie Wrote: [\[CITE\]](#) This is the wrong thinking to have my friend. Telegram is platform known for allowing scammers, to scam. And so in return, a lot of scammers will send you to Telegram, to pull off their scam. People will scam for any, and everything.. as long as the outcome is them getting money. Please don't ever underestimate someone as being a scammer, just because the material or item is easy to obtain.. as people come from all walks of life. While something may seem small, and petty to maybe you or me, a person from another country or walk of life, may see it as a big opportunity. Unless you've done business with someone in the past, then you should always assume that they might possibly be a scammer.. and even if you have done business with them in the past, they could easily still be a scammer.. as some scammers like to bait people in, by doing a few legitimate deals with you first, to get you comfortable, and then later sting you for a large amount once they got your trust.

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would you ever think of being scammed by a water seller? on telegram it's the same story for courses more or less. I was definitely wrong not to be suspicious when he asked for payment in LTC but anyway it's a rather rare thing

Mooooookie - August 3, 2024, 7:10 pm

(Aug 3, 2024 09:16 AM)arav Wrote: [\[CITE\]](#) would you ever think of being scammed by a water seller? on telegram it's the same story for courses more or less. I was definitely wrong not to be suspicious when he asked for payment in LTC but anyway it's a rather rare thing

I've seen people scam for \$3.. so yes, I don't put anything past anyone, when it comes to transactions on the internet. I get it, paid courses can be found for free, so most wouldn't think anyone would scam for something so petty.. but as I mentioned in my previous reply, people will scam for anything, as long as it equals them getting money for free.

Treat every transaction as if it was a \$100+ transaction. Don't ever allow yourself to be anyone's scam victim. I know the feeling, I've been scammed myself years back, and I learned my lesson from it, and haven't been scammed since. Better to be overprotective, and seen as paranoid, then to be too trusting, and get scammed repeatedly.

Jimboslice420 - November 18, 2024, 7:31 pm

Yo try this bot its called tgdb_bot stands for telegram database its a really useful tool you can see all of your targets groups. Closest contacts. Previous names. and is a better search engine for groups/channels then telegram is itself. Some tools cost but not that much and still really useful ones are free tho worth checking out

Oxcredence - January 5, 2025, 10:17 pm

Speaking of telegram, I know that this is probably not the best place to ask, but I'm looking for a help in recovering a locked telegram account. Is there any pointer or tips I can look into?

The caveat is that I no longer have access to the SIM card and there's no email attached to the account

Thank you!