

ABC-control report

Name: Sonic_Service21

Contact:ID Telegram: @Sonic_service02

Blockchain: BTC

Address: 1GtUA9wSVe783L9AV4mq2zCW3xGv8F185k

Cat.: Laundering of money

Main page forum: <https://raidforums.com>

Main lang forum: ENG

Lang of seller: ENG

Actual topic: <https://raidforums.com/Thread-SELLING-🔥-Selling-fully-verified-Binance-Bittrex-Coinlist-Paxful-etc-🔥New-Telegram🔥>

Conv.:

pector priam, [12/21/2021 8:43 PM]

Hello

pector priam, [12/21/2021 8:43 PM]

what is the price for paxful?

Sonic Service, [12/21/2021 9:46 PM]

Hello

Sonic Service, [12/21/2021 9:46 PM]

\$70 for paxful

pector priam, [12/21/2021 10:30 PM]

okay,i'd like to buy one

Sonic Service, [12/21/2021 11:19 PM]

Ok

Sonic Service, [12/21/2021 11:20 PM]

Which escrow or middleman you want to use to make a deal?

pector priam, [12/21/2021 11:21 PM]

i can pay directly

pector priam, [12/21/2021 11:21 PM]

in btc

Sonic Service, [12/21/2021 11:22 PM]

Ok

Sonic Service, [12/21/2021 11:24 PM]

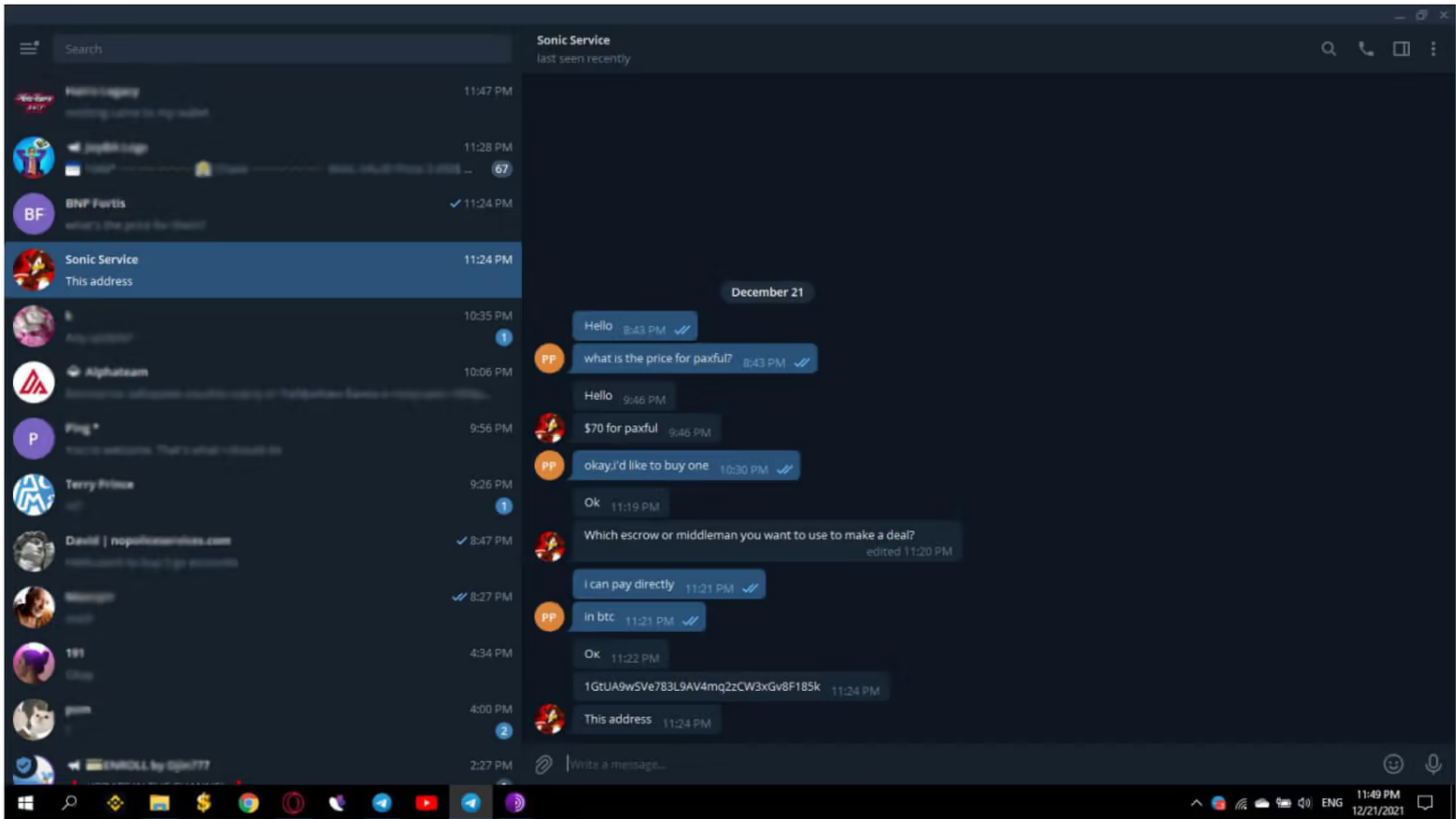
1GtUA9wSVe783L9AV4mq2zCW3xGv8F185k

Sonic Service, [12/21/2021 11:24 PM]

This address

AML (by AML-bot): -

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Screens:

