



ABC-control report


Screens:

User Info 📞 ⋮ ✕


 **Beware fake usernames, this the...**
last seen yesterday at 23:22


 @rockybalqboa
Username

[ADD TO CONTACTS](#)

 Notifications

[SEND MESSAGE](#)

 1 photo

 Clear history

Delete chat

Block user


ABC-control report

Forums > Marketplace > UNVERIFIED (CARDING) >

Selling spanish selfies with id card in hand +both sides id card(in stock video proof).

pierre33 · Jun 18, 2021

1 2 3 ... 8 Next >



pierre33

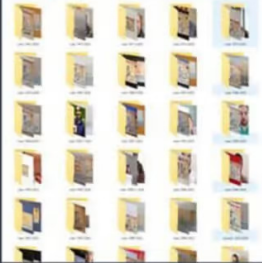
TESTED

Joined: 13.12.20
Messages: 166
Reaction score: 10
Points: 18

Jun 18, 2021

Telegram <https://t.me/rockybalqboa>
Mail rockybalqboa@gmail.com
Skype rockybalqboa
Icq 628882622
Discord rocky1984#8597

Selling spanish selfies with id card in hand +both sides id card(in stock video proof).
Video proof online viewing https://disk.yandex.ru/i/Zt5_W0PPDljiVw



December 18

Hello, i want to buy a spanish id cards 19:52 ✓

I can get free? Or what? 23:13 ✓

The price each set is \$ 20.
Disposable discount: if you pay me \$ 100, the price is reduced for one set to \$ 10, so you get 10 complete sets from me at once.
If you pay me 150 dollars you get 15 complete sets from me, discount eternal.from me 15 sets if i get 150 dollars from you each time.
All kits are used, i do not sell fresh kits, where exactly they were used earlier, i cannot know about it.
I am not responsible:fake or real these cards, i buy this product from another seller, i am not specialist in photoshop so i cannot tell you whether it is fake or real they are. When you buy you play roulette because i am not responsible for the passage on verification using these documents. 23:13

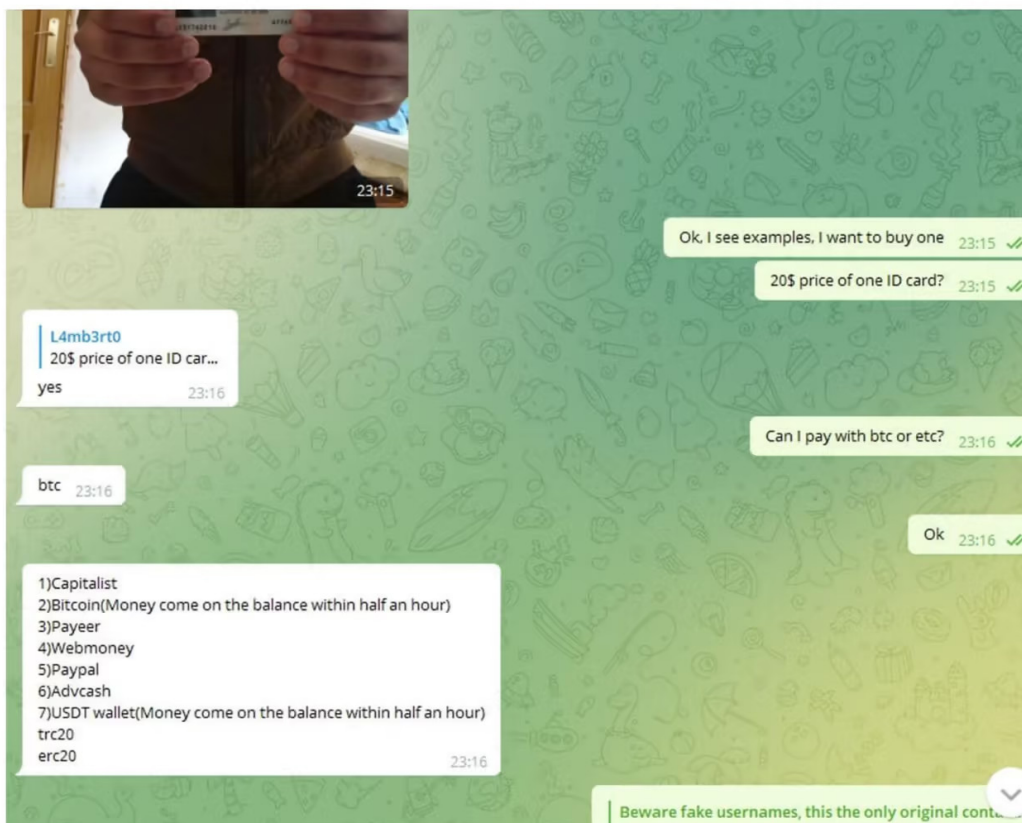
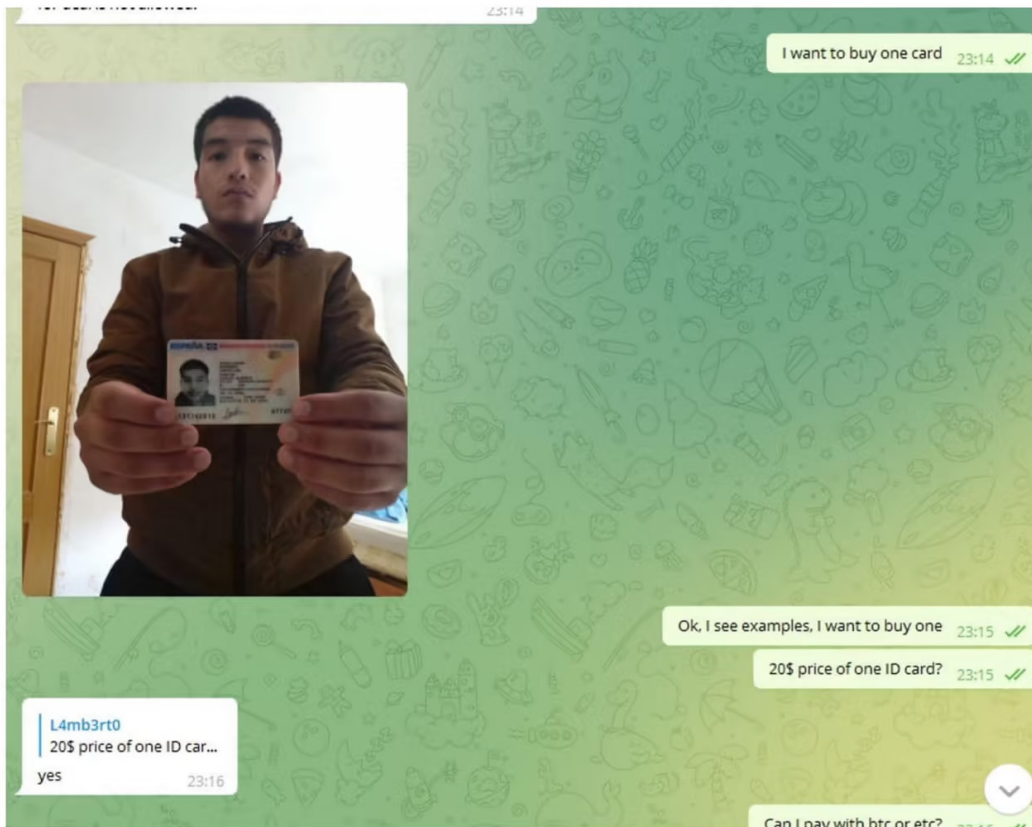
selfies with id card in hand + id card from both sides 23:14

Aaa, ok 23:14 ✓

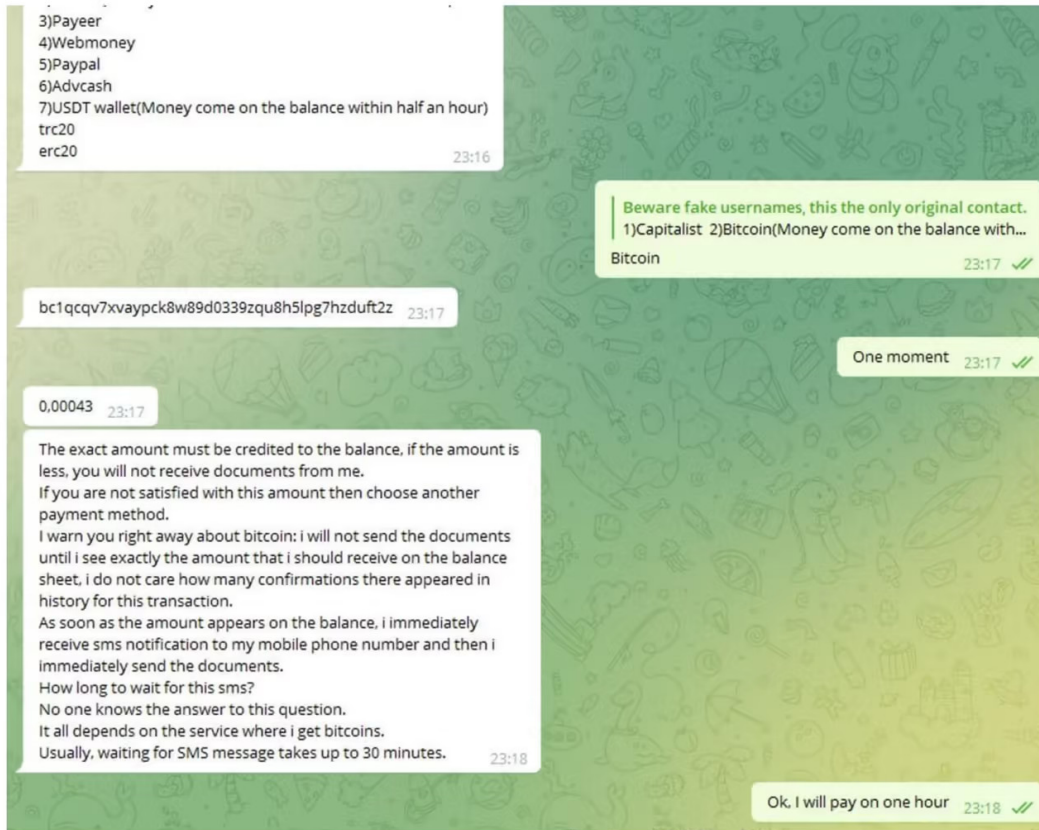
Sale procedure.
I show you selfie, if you like it then you pay money to the guarantor(you must trust him) or pay without guarantor(you can buy without guarantor,your risk, it's up to you to).
If you have any doubts about the selfie, then you ask me to show other two cards to this selfie,i add paint on important data and show you the necessary documents.
The guarantor can be any moderator or administrator any shadow forum, only these two statuses can be involved in deal, vip status for deal is not allowed. 23:14

I want to buy one card 23:14 ✓

ABC-control report



ABC-control report



ABC-control report

Name: pierr33

Contact:ID Telegram: @rockybalqboa

Blockchain: BTC

Address: bc1qcqv7xvaypck8w89d0339zqu8h5lpg7hzduft2z

Cat.: Personal data EU

Main page forum: <https://crdpro.cc>

Main lang forum: ENG

Lang of seller: ENG

Actual topic: <https://crdpro.cc/threads/selling-spanish-selfies-with-id-card-in-hand-both-sides-id-card-in-stock-video-proof.26686/>

Conv.:

L4mb3rt0, [18.12.2021 19:52]

Hello, i want to buy a spanish id cards

L4mb3rt0, [18.12.2021 23:13]

I can get free? Or what?

Beware fake usernames, this the only original contact., [18.12.2021 23:13]

The price each set is \$ 20.

Disposable discount: if you pay me \$ 100, the price is reduced for one set to \$ 10, so you get 10 complete sets from me at once.

If you pay me 150 dollars you get 15 complete sets from me,

discount eternal,from me 15 sets if i get 150 dollars from you each time.

All kits are used, i do not sell fresh kits, where exactly they were used earlier, i cannot know about it.

I am not responsible:fake or real these cards, i buy this product from another seller, i am not specialist in photoshop so i cannot tell you whether it is fake or real they are. When you buy you play roulette because i am not responsible for the passage on verification using these documents.

Beware fake usernames, this the only original contact., [18.12.2021 23:14]

selfies with id card in hand + id card from both sides

L4mb3rt0, [18.12.2021 23:14]

Aaa, ok

Beware fake usernames, this the only original contact., [18.12.2021 23:14]

Sale procedure.

I show you selfie, if you like it then you pay money to the guarantor(you must trust him) or pay without guarantor(you can buy without guarantor,your risk, it's up to you to).

If you have any doubts about the selfie, then you ask me to show other two cards to this selfie,i add paint on important data and show you the necessary documents.

The guarantor can be any moderator or administrator any shadow forum, only these two statuses can be involved in deal, vip status for deal is not allowed.

L4mb3rt0, [18.12.2021 23:14]

I want to buy one card

Beware fake usernames, this the only original contact., [18.12.2021 23:15]

[Photo]

L4mb3rt0, [18.12.2021 23:15]

Ok, I see examples, I want to buy one

L4mb3rt0, [18.12.2021 23:15]

20\$ price of one ID card?

Beware fake usernames, this the only original contact., [18.12.2021 23:16]

[In reply to L4mb3rt0]

yes

L4mb3rt0, [18.12.2021 23:16]

Can I pay with btc or etc?

Beware fake usernames, this the only original contact., [18.12.2021 23:16]

btc

L4mb3rt0, [18.12.2021 23:16]

ABC-control report

Ok

Beware fake usernames, this the only original contact., [18.12.2021 23:16]

1)Capitalist

2)Bitcoin(Money come on the balance within half an hour)

3)Payeer

4)Webmoney

5)Paypal

6)Advcash

7)USDT wallet(Money come on the balance within half an hour)

trc20

erc20

L4mb3rt0, [18.12.2021 23:17]

[In reply to Beware fake usernames, this the only original contact.]

Bitcoin

Beware fake usernames, this the only original contact., [18.12.2021 23:17]

bc1qcqv7xvaypck8w89d0339zqu8h5lpg7hzduft2z

L4mb3rt0, [18.12.2021 23:17]

One moment

Beware fake usernames, this the only original contact., [18.12.2021 23:17]

0,00043

Beware fake usernames, this the only original contact., [18.12.2021 23:18]

The exact amount must be credited to the balance, if the amount is less, you will not receive documents from me.

If you are not satisfied with this amount then choose another payment method.

I warn you right away about bitcoin: i will not send the documents until i see exactly the amount that i should receive on the balance sheet, i do not care how many confirmations there appeared in history for this transaction.

As soon as the amount appears on the balance, i immediately receive sms notification to my mobile phone number and then i immediately send the documents.

How long to wait for this sms?

No one knows the answer to this question.

It all depends on the service where i get bitcoins.

Usually, waiting for SMS message takes up to 30 minutes.

L4mb3rt0, [18.12.2021 23:18]

Ok, I will pay on one hour

AML (by AML-bot): BTC: high: darkmarket: 0.005, darkservice: 0.001, fraud: 0.026, gambling: 0.004, mixer: 0.003, ransom: 0, scam: 0.001, stolen: 0, moderate: ml_high: 0.336, ml_mod: 0.099, ml_very_high: 0.13, ptp_high: 0.004, min: wallet: 0.033, ptp_risk_low: 0.183, payment: 0.138, risk_low: 0.027