

Alessandro Dante
Alessandro Dante

Alessandro Dante

Facebook

You're not friends on Facebook

Lives in Dubai, United Arab Emirates

Sep 17, 2021, 3:23 PM

You sent

hi, someone contacted me to di mining on ethusdt.co ,she is asking me to add more money now sure if its a scam?

Enter

You sent

Enter

Alessandro replied to you

Original message:

hi, someone contacted me to di mining on ethusdt.co ,she is asking me to...

Not a profitable coin for now

Enter

You can now message and call each other and see info like Active Status and when you've read messages.

Alessandro replied to you

Original message:

hi, someone contacted me to di mining on ethusdt.co ,she is asking me to...

Do Hava a cryptocurrency wallet?

Enter

Sep 17, 2021, 5:09 PM

You sent

yes coinbase

Enter

Sep 17, 2021, 8:47 PM

Alessandro

Do you know how to trade?

Enter

Alessandro replied to you

Original message:

yes coinbase

Do you have bitcoin in your wallet?

Enter

You sent

Yes

Enter

Sep 17, 2021, 9:19 PM

Alessandro

Ok

Enter

Alessandro

Would you love to invest in a profitable coin?

Enter

Alessandro

Bitcoin is definitely the most rated and successful cryptocurrency to invest in now.

Enter

Sep 17, 2021, 11:00 PM

You sent

Bitcoin mining?

Enter

Sep 18, 2021, 1:45 AM

Alessandro replied to you

Original message:

Bitcoin mining?

No, you can't bitcoin mining, it's really expensive but you can trade.

Enter

Alessandro

Do you know how to trade?

Enter

Alessandro replied to you

Original message:

Bitcoin mining?

Binary option/ forex trade investment is a global investment that involved buying and selling on stock in the stock market and equity market where currency, gold, crude oil are been traded with. Government if developed countries like USA , Russia, Australia etc engage on the trade, top industries like Nissan, Toyota etc are into stock forex, financial institutions like bank globally are involved in the trade, and as well as individuals, Donald Trump of USA is an FX

trader, top world richest personalities are 100% into binary option /Fx, the reason why so many individuals involve in FX trading and run into losses is due to lack of knowledge about the trade and that is why our service is to aid people with such situation to manage their trade and give them a good trading experience with reliable and guaranteed profit because we are into commercial trading that involved the use of algorithm automatic robotic software that helps give accurate trading strategies.(mt4, CA+1X robotic signals). Our investment plan are very affordable and our trading platform is very transparent. We give you 100% free access to your trading account for you to monitor your trade and learn from there too. Binary option/forex trade investment is a global investment that involved buying and selling on stock in the stock market and equity market where currency, gold, crude oil are been traded with. Government if developed countries like USA , Russia, Australia etc engage on the trade, top industries like Nissan, Toyota etc are into stock forex, financial institutions like bank globally are involved in the trade, and as well as individuals, an FX trader, top world richest personalities are 100% into binary option /Fx, the reason why so many individuals involve in FX trading and run into losses is due to lack of knowledge about the trade and that is why our service is to aid people with such situation to manage their trade and give them a good trading experience with reliable and guaranteed profit because we are into commercial trading that involved the use of algorithm automatic robotic software that helps give accurate trading strategies.(mt4, CA+1X robotic signals). Our investment plan are very affordable and our trading platform is very transparent. We give you 100% free access to your trading account for you to monitor your trade and learn from there.

Enter

Alessandro

Read carefully

Enter

Sep 18, 2021, 9:28 AM

You sent

What is the url

Enter

Sep 18, 2021, 2:04 PM

Alessandro replied to you

Original message:

What is the url

Do you know how to trade in bitcoin?

Enter

You sent

i use coinbase

Enter

Alessandro replied to you

Original message:

i use coinbase

How much bitcoin do you have in wallet portfolio?

Enter

Sep 18, 2021, 2:38 PM

You sent

About 3k worth

Enter

Alessandro replied to you

Original message:

About 3k worth

Are you interested in investing in bitcoin, it is highly profitable.

Enter

Alessandro replied to you

Original message:

About 3k worth

Here are my investment plans and profit in just 7 working days below; Investment packages and profits \$2000 - \$15,540.50 \$3000 - \$20,400 \$4000 - \$30,450 \$5,000 - \$40,450 \$6,000 - \$50,500

Enter

Sep 18, 2021, 5:36 PM

You sent

How do I join

Enter

Sep 18, 2021, 6:27 PM

Alessandro replied to themselves

Original message:

Here are my investment plans and profit in just 7 working days below; ...

How much do want to start with?

Enter

Alessandro replied to you

Original message:

How do I join

Choose you investment plan amke your payment to the companies btc address below, and then we proceed.

Enter

Alessandro

18Qzx7ZqbqjFrzHDHGgjuRU4C8tVvHTHV7

Enter

Sep 18, 2021, 11:28 PM

Alessandro

Alessandro unsent a message
Enter

Sep 19, 2021, 1:29 AM

Alessandro replied to you

Original message:
How do I join

HERE ARE MY TERMS AND CONDITIONS IF ACCEPTED THEN WE CAN PROCEED FURTHER....
Find/choose an investment capital 1.) I will set up your trading account 2.) You fund your trade account with your investment capital 3.) Once the process is done account is set for trading you've full access to your trading account and you can see everything yourself as we trade. 4.) You get your profits in 7 days time very fast to process no delays 5.) My commission fee for trading on your behalf is just 15% of your profits made weekly. 6.) You are required to have your own bitcoin wallet 7.) You need to get a robotic signal for the smooth operation on the account, The company will help in facilitation.

Enter

Sep 19, 2021, 2:35 AM

Alessandro replied to themselves

Original message:

HERE ARE MY TERMS AND CONDITIONS IF ACCEPTED THEN WE CAN PROCEED FURTHER...

Read it carefully, give me feedback, then we proceed.

Enter

Sep 19, 2021, 4:22 AM

Alessandro

Are you there?
Enter

Sep 19, 2021, 2:18 PM

Alessandro

Hello Mr Rizwan
Enter

You sent

I like the idea of my own account.

Enter

Alessandro replied to you

Original message:

I like the idea of my own account.

Yes, no. 3 of the terms and condition
Enter

You sent

I am not comfortable sending funds to 18Qzx7ZqbqjFrzHDHGgjuRU4C8tVvHTHV7

Enter

Alessandro replied to you

Original message:

I am not comfortable sending funds to 18Qzx7ZqbqjFrzHDHGgjuRU4C8tVvHTHV7

This is the company's Btc address, that's where payment is made to the company, it's in the terms and conditions of the company.

Enter

Alessandro

Your funds are all safe, our platform has good security systems that is why it's transparent to only our investors

Enter

Sep 19, 2021, 4:34 PM

You sent

How would they know coins came from me

Enter

Sep 19, 2021, 4:57 PM

Alessandro replied to you

Original message:

How would they know coins came from me

Make your payment and send a screenshot for confirmation

Enter

Alessandro

Enter

Alessandro

Alessandro unsent a message

Enter

You sent

Payment must be in bitcoins?

Enter

Alessandro

Yes, we deal on cryptocurrency

Enter

Alessandro

Are you there?

Enter

You sent

Enter

You sent

Sent

Enter

Alessandro

Verify ID to send

Enter

You sent

Oh ok wait

Enter

Alessandro



Enter

You sent

I will do in little bit , my wallet is upstairs and I am about to have my dinner

Enter

Alessandro

Ok

Enter

Alessandro

Notify me when that is done for confirmation of your payment

Enter

You sent

Will do

Enter

Alessandro



Enter

Sep 19, 2021, 6:32 PM

You sent

Enter

Sep 19, 2021, 6:52 PM

Alessandro replied to you

Your payment is confirmed, wait while I create your account

Enter

Sep 20, 2021, 12:39 AM

You sent

Ok

Enter

Sep 20, 2021, 8:53 AM

You sent

Do you need my information in order to open my account.

Enter

Sep 20, 2021, 11:10 AM

You sent

???????

Enter

Sep 21, 2021, 2:42 AM

You sent

Sir

Enter

Alessandro replied to you

Original message:

Sir

Hello

Enter

Alessandro

How are you?

Enter

You sent

I am good , little worried that you have not done any follow up

Enter

You sent

I hope I am not scammed

Enter

You sent

After sending you bitcoins , no updates

Enter

Alessandro replied to you

Original message:

I am good , little worried that you have not done any follow up

I know

Enter

Alessandro replied to you

Original message:

I hope I am not scammed

Not at all

Enter

Alessandro

Your account registration is processing, always takes 48 for proper verifications.

Enter

You sent

Account without my info?

Enter

Alessandro

I want your trading account to start immediately.

Enter

Alessandro replied to you

Original message:

After sending you bitcoins , no updates

You'll be updated as we progress.

Enter

Alessandro replied to you

Original message:

Account without my info?

No, I'll get your details when the processing is done.

Enter

You sent

Ok, thanks

Enter

Alessandro

Send your details

Enter

Alessandro

Enter

You sent

What details you need? Is there a website where I can enter info? Form?

Enter

Sep 21, 2021, 3:50 AM

Alessandro replied to you

Original message:

What details you need? Is there a website where I can enter info? Form?

I'll notify YOU, Let's finish with the registration process.

Enter

Sep 21, 2021, 8:48 AM

You sent

Sir I would like to see the website for trading at least.

Enter

Sep 22, 2021, 2:31 AM

You sent

Has the account been setup yet?

Enter

Sep 22, 2021, 7:10 AM

You sent

Sir ???

Enter

Sep 22, 2021, 5:24 PM

You sent

Don't play with me, send my crypto back or tell me what is going on. I will go to every source to get my money back from you if you are playing game here.

Enter

Sep 23, 2021, 8:04 AM

You sent

Are you going to reply?

Enter

Sep 23, 2021, 3:41 PM

You sent

I will wait till tomorrow morning california time before I start legal procedure , to get my money back.

Enter

Alessandro

Hello

Enter

You sent

Hello

Enter

Alessandro

I'm so sorry for the delay

Enter

You sent

Its not good business practice

Enter

Alessandro

I understand sir There are too many people on our system currently.

Enter

Alessandro

We just want to ensure we tend to everyone one after the other to ensure a smooth trade

Enter

Alessandro replied to you

Original message:

Its not good business practice

We apologize for the delay.

Enter

You sent

keep me posted at least

Enter

Alessandro replied to you

Original message:

keep me posted at least

Alright sir

Enter

Alessandro

How are you today?

Enter

You sent

I am fine. thanks

Enter

Alessandro replied to you

Original message:

I am fine. thanks

Good to hear

Enter

You sent

so what will be the next step and when will I know?

Enter

Alessandro

Please don't panic, your funds are in safe hands.

Enter

You sent

Its my hard earn money , I am not getting any updates and this is enough for me to panic

Enter

Alessandro replied to you

Original message:

so what will be the next step and when will I know?

I'll let you know, when our registration team notify me.

Enter

You sent

approximately when?

Enter

Alessandro replied to you

Original message:

Its my hard earn money , I am not getting any updates and this is enough for me to panic

Be calm, I'll see to it that your trade is successful.

Enter

Sep 25, 2021, 7:07 AM

Alessandro

Hello mr Rizwan Good day to you ... I would direct you to our head admin account officer ...

You're been made a priority investor She will handle your trade onwards Herself Her name is

Mrs Jennifer Lawlins... Message her on her WhatsApp number below

Enter

Alessandro
+1 (786) 529-6927
Enter

Alessandro

Chat her up She will personally see to your trade and guarantee you a smooth trading experience. I will continue to chat with you to know know how it's going and make sure your trade is successfull.
Enter

Sep 25, 2021, 9:09 AM

You sent
Audio Call

9:09 AM

Enter

Sep 25, 2021, 9:41 AM

You sent

what is my account number , reference number?

Enter

Sep 26, 2021, 5:38 AM

Alessandro
Did you chat her
Enter

Alessandro

What did she say?
Enter

Sep 26, 2021, 9:27 AM

You sent

She is keep on asking how is my day going

Enter

Sep 26, 2021, 9:54 AM

Alessandro replied to you

Original message:

She is keep on asking how is my day going

Talk to her, she's the Head of admin, the one that will handle your trade.
Enter

Alessandro

And let me get the feedback.

Enter

Sep 26, 2021, 7:13 PM

You sent

Just refund me my bitcoins to this address
bc1q3wmmqedhkpszwgr7ccpxth6saw4wtkyst5kad0

Enter

You sent

I am not comfortable

Enter

Sep 26, 2021, 11:33 PM

Alessandro replied to you

Original message:

I am not comfortable

Your trusted me before you handed me your funds.

Enter

Alessandro

I'll make sure your profit is sent to you.

Enter

Sep 27, 2021, 8:29 AM

You sent

Listen to me , I want you to refund me my bitcoins or I am reporting you to FBI.

Enter

Sep 27, 2021, 8:56 AM

You sent

Here is my Bitcoin wallet address bc1q3wmmqedhkpszwgr7ccpxth6saw4wtkyst5kad0

Enter

Sep 27, 2021, 5:10 PM

You sent

Sir , please reply me. You seem good person , Its just not the way I do business. Please kindly refund my bitcoins asap.

Enter

Sep 27, 2021, 7:29 PM

Alessandro replied to you

Original message:

Sir , please reply me. You seem good person , Its just not the way I do ...

I told you to calm down, that you will get your profit.

Enter

Alessandro replied to you

Original message:

Here is my Bitcoin wallet address bc1q3wmmqedhkpszwgr7ccpxth6saw4wtkyst5kad0

Your profit is processing.

Enter

Sep 27, 2021, 8:00 PM

You sent

I don't get it , this is so unprofessional, how about you just return my Bitcoin?

Enter

Alessandro replied to you

Original message:

I don't get it , this is so unprofessional, how about you just return my Bitcoin?

You profit will be sent in btc to your wallet soon

Enter

Alessandro

But you need to pay a withdrawal fee once it is done.

Enter

You sent

I mean I have no access to my account , nothing , I am having hard time understanding all this

Enter

You sent

I trusted you but now I am lost

Enter

Alessandro replied to you

Original message:

I mean I have no access to my account , nothing , I am having hard time ...

I need you to trust me that's why I personally see to it that your profit is sent to you.

Enter

Alessandro replied to you

Original message:

I trusted you but now I am lost

Don't be, I've helped a lot of people go through this, i have managed more than a thousand btc transactions.

Enter

Alessandro

Your profit is guaranteed

Enter

You sent

But I have no access to my account.

Enter

You sent

Or this is all on faith but no website like traditional accounts?

Enter

Alessandro replied to you

Original message:

But I have no access to my account.

Never worry about your logins, I need your trust to clear your mind.

Enter

Alessandro replied to you

Original message:

Or this is all on faith but no website like traditional accounts?

I just need my withdrawal fee when you receive it.

Enter

You sent

How will I receive it?

Enter

Alessandro replied to you

Original message:

How will I receive it?

I'll send it to your wallet

Enter

You sent

When?

Enter

Alessandro replied to you

Original message:

When?

Your profit is processing.... The next 48 hours.

Enter

Sep 27, 2021, 8:53 PM

You sent

Ok I will wait 48 hours it is 8:53 pm California time

Enter

Sep 29, 2021, 9:15 AM

Alessandro

Hello Mr Rizwan

Enter

Alessandro

Our head of admin has complained to me about you being rude to her when I direct you to her

Enter

Alessandro

Why.

Enter

Alessandro

Your profit processing, withdrawals of profits are handled by her, that's why I told you to and message her.

Enter

You sent

I was not rude , said same thing to her , what I said to you.

Enter

You sent

My concern is valid. Because lack of clarity of the process.

Enter

Alessandro replied to you

Original message:

I was not rude , said same thing to her , what I said to you.

You need to trust her, i directed you her for your good because of I really wanted your trade to be successfull.

Enter

Sep 29, 2021, 10:13 AM

You sent

Sir , she needs to understand client's concern not complain about them to you. She asking for more money in order to withdraw. I will not add anymore money till trust is built and then I will be more than happy to add more money. If there is any fees for withdraw then take that out of my bitcoins , I sent.

Enter

Alessandro replied to you

Original message:

Sir , she needs to understand client's concern not complain about them t...

You need to work with her

Enter

You sent

I informed her and she is not replying this whole experience is nightmare

Enter

Alessandro replied to you

Original message:

I informed her and she is not replying this whole experience is nightmare

Your profit will be ready tomorrow 9am California time.

Enter

Alessandro

Make sure to be online to get your profit.

Enter

You sent

ok thanks. As i said trust has to be built before I start adding more money. Hopefully this all will workout positive.

Enter

Alessandro replied to you

Original message:

ok thanks. As i said trust has to be built before I start adding more mo...

Yes, make sure you are online

Enter

Sep 29, 2021, 11:25 AM

You sent

I am always online. during work hours

Enter

Alessandro replied to themselves

Original message:

Your profit will be ready tomorrow 9am California time.

Remember it.

Enter

Thu 8:02 AM

You sent

Jennifer wants me online at 10 am. California time

Enter

You sent

You said 9 am

Enter

Thu 9:22 AM

Alessandro replied to you

Original message:

Jennifer wants me online at 10 am. California time

Chat Mrs Jennifer now

Enter

Alessandro

Had some issues with internet connection

Enter

Thu 1:21 PM

You sent

She asked me to send her 750 dollars which I did, now she is not responding

Enter

You sent

752 in bitcoins

Enter

Thu 2:29 PM

You sent

she is keep on asking for more deposit and I am done with this.

Enter

You sent

I have no more funds

Enter

Thu 2:51 PM

Alessandro replied to you

Original message:

she is keep on asking for more deposit and I am done with this.

What exactly did she say.

Enter

Thu 3:20 PM

You sent

After spending hours to down load etc. Balance shows 23k but I am not able to withdraw , she wanted me to deposit 2500.00 money in order to activate withdraw , I had only 750 so I did , now she is asking me another 800 which I don't have. I don't want 23k this is too much stress, I am happy if I can get my money back and rest you can keep

Enter

Alessandro

Sir

Enter

Alessandro

Mrs Jennifer is only one who can help you get your profits and you have nothing to worry about

Enter

Alessandro

What you do is just follow her instructions... Once it's activated... You will send it all out and have your profits

Enter

Fri 10:57 AM

You sent

sir from 24k balance is down to 9k and I am still not able to withdraw. All I want to withdraw is my cost. you can keep rest.

Enter

Sat 3:10 PM

Alessandro replied to you

Original message:

sir from 24k balance is down to 9k and I am still not able to withdraw. ...

Don't worry, your problem is resolve.

Enter

Sat 5:04 PM

You sent

Balance showing 26k , change it to 4K and that is I want

Enter

Alessandro replied to you

Original message:

Balance showing 26k , change it to 4K and that is I want

That's your profit, lucky for you, bitcoin is going up the chart, pay the fee and withdraw your profit.

Enter

You sent

I have no more money , she wants 800 dollars , can I borrow from you? Will return double

Enter

Alessandro replied to you

Original message:

I have no more money , she wants 800 dollars , can I borrow from you? Will return double

I do my best to see the your profit is withdrawn just be patient and do what she says.

Enter

You sent

I have no money left

Enter

Tue 9:43 AM

You sent

I lost all my money with you ,, I have bills due and I don't have money. I was desperate and you took advantage of me.

Enter

Tue 10:01 AM

Alessandro replied to you

Original message:

I lost all my money with you ,, I have bills due and I don't have money....

I didn't do that, pay your the fee and withdraw your profit.

Enter

Tue 10:21 AM

You sent

You unsent a message

Enter

Tue 12:46 PM

You sent

i paid

Enter

Tue 1:11 PM

Alessandro replied to you

Original message:

i paid

Ok

Enter

Tue 2:23 PM

You sent

she said if i deposit 800 dollars , i will be able to imidiatly withdraw funds , I did and now she wants another 800 dollars, this is a scam and I am going to local police right now for help.