

Forum:[Hack Forums](#)

Thread: [\[\\$235\] A???y???? - UID - 496063 - Scammer - Previously banned Multi Accounter \[\\$235\]](#)

orkourkou - February 5, 2013, 1:30 am

Username : A???y????

Scammer's profile: <https://hackforums.net/member.php?action=profile&uid=496063>

Previous account: <https://hackforums.net/member.php?action=profile&uid=1160330>

(This account is banned now, he scammed hundreds using that)

Amount: \$235

Well here I am here all frustrated and fucked up. He acted like a good person in the beginning and treated me like shit after he received the money. His grammar is extremely horrible. His real name is Virendra Pandey. He is Indian and uses a Canadian Paypal. Read below to see what happened.

Here is what happened:

On 25 - January I asked A???y???? whether he could buy an RC Helicopter for me online. Since I only had LR , I couldn't buy it myself. So I asked him to buy a RC helicopter which costs \$237 and a spare landing skid which costs \$2 on Banggood.com for \$235 LR . We used N3onight as the middleman and both A???y???? and N3onight agreed to the condition that the payment will be released only after I get the tracking number. But after paying for the order , he asks N3o to release the payment. Soon both of them started shouting at me for not saying that the order will take 6 days to ship out. So I ask N3o to release the held funds. All goes well and I went to sleep.

On 26 - January I came online as usual. He said that Paypal held the payment. I got extremely agitated and asked him to refund me my money which he didn't. By that time the spare landing skid shipped out and the helicopter was still under processing. Finally we came to a conclusion and wait.

On 28 January I got very frustrated about this. So I told him to cancel the order and refund me the money under one condition. He will use a MM and in his presence I will cancel the order. He will send the LR funds to the MM and the MM will release the money after he gets his money back on Paypal. He refused it. So I had not other choice than to wait longer.

Chat logs:

<https://gyazo.com/a0b77671068a54c852ff89e57899a84c>

<https://gyazo.com/a0b77671068a54c852ff89e57899a84c.png>

Days pass on, I nearly had to beg him to show the status of the Paypal case via Screen share on skype. He repeatedly abuses me and uses bad words like mother fuc*ker and threatens me.

I waited for the next 7 days. Finally Banggood shipped out my order today. I think they don't check the status of the payments before shipping out the orders. So I went to skype and demanded him to show the status of the Paypal case which he refused.

Now, here is the real problem:

The billing address on Banggood was my address and if the payment got reversed which will happen more likely, my address will be blacklisted by them and they might get a fund collection agency to get their money. I have no other choice now but to make a scam report on him.

Screenshots:

Proof of N3onight sending the payment to A???y???? :

<https://gyazo.com/7865b0b59798e2f38d5b7c372da1abf7.png>

Proof of the Paypal payment being held:

<https://gyazo.com/9592ac99d15e26e3dec0b20372adda1c.png>

Chat logs(Today):

<https://gyazo.com/4d4f618e247163d03ee25d9560f07926.png>

<https://gyazo.com/a59297a05f33409135e5b9aa2f9e8217.png>

<https://gyazo.com/af18cc0d24726ab53763eeb2ffb9d049.png>

<https://gyazo.com/1531f8e0693e39f496dbd9f65da8c124.png>

<https://gyazo.com/9d579d75d2201951000394226db47ade.png>

I will post the remaining logs when I get enough time. There are loads of chat logs still in my skype. If you want more proof , I will gladly show it over Teamviewer.

Conclusion:

I want him to send the money to a trusted member like Phyber so that he will send it back to Banggood.com . I don't want my money back.

And don't post here saying that I got what I paid for.

I didn't ask him make my address blacklisted in Banggood.com and possibly get a fund collection agency up my ass.

He also blocked me on Skype and added me to his Ignore list on HF (

<https://gyazo.com/89efba53704eaace16786dd3165f9e83.png>).

Pussy Slayer - February 5, 2013, 1:44 am

I dunno why he isnt banned since people kno hes a multiaccounter..

orkourkou - February 5, 2013, 1:46 am

(Feb 5, 2013 02:44 AM)Pussy Slayer Wrote: [\[CITE\]](#) I dunno why he isnt banned since people kno hes a multiaccounter..

He seriously need to be banned as he clearly violates HF rules and he is a scammer.

SHADOW REALM - February 5, 2013, 1:47 am

I have never used Banggood.com but i don't think they will waste money on getting a debt collector onto you

Legit scam report

orkourkou - February 5, 2013, 1:53 am

(Feb 5, 2013 02:47 AM)SHADOW Wrote: [\[CITE\]](#) I have never used Banggood.com but i don't think they will waste money on getting a debt collector onto you

Legit scam report

Banggood.com is good. But the amount involved it substantially high. So there is a possibility of them using a debt collector.

forté - February 5, 2013, 1:55 am

This seems legit to me. But tbh why didn't you find someone else that you can trust as your go to guy in buying smthng that's worth at least 100\$?

???? - February 5, 2013, 1:58 am

His product was already shipped by banggoods .

Proof :

Where is my fault guys ? he has got his product already .

orkourkou - February 5, 2013, 2:00 am

(Feb 5, 2013 02:58 AM)A???y???? Wrote: [\[CITE\]](#) His product was already shipped by banggoods .

Proof :

Where is my fault guys ? he has got his product already .

Do you even read the report? Seriously read it before posting shit you pathetic ape.

???? - February 5, 2013, 2:22 am

(Feb 5, 2013 03:00 AM)orkourkou Wrote: [\[CITE\]](#) Do you even read the report? Seriously read it before posting shit you pathetic ape.

They are shipped your order without getting any payment ? if you think that than you are an asshole .

proof for paypal payment .

and you are changing the mail on banggoods for opening a fake scam report here .

Panface - February 5, 2013, 2:26 am

This seems like a legit scam report.

Hope you get resolve as soon as possible.

orkourkou - February 5, 2013, 2:28 am

(Feb 5, 2013 03:22 AM)A???y???? Wrote: [\[CITE\]](#) They are shipped your order without getting any payment ? if you think that than you are an asshole .

proof for paypal payment .

<https://gyazo.com/2bdaeb7e6c49043a21f3121b9374647e>

Then explain me this idiot : Spoiler [\(Click to View\)](#)

As I said before read the report before posting, don't spam the thread with useless screenshots. And you refused to show me the status of the Paypal case over Teamviewer or screenshare.

???? - February 5, 2013, 2:32 am

(Feb 5, 2013 03:28 AM)orkourkou Wrote: [\[CITE\]](#) Then explain me this idiot : Spoiler [\(Click to View\)](#) As I said before read the report before posting, don't spam the thread with useless screenshots.

And you refused to show me the status of the Paypal case over Teamviewer or screenshare. You have got your product and have already show you much proof , if you still think i was scammed you Then go ahead with your fucking shit ..

Effexion - February 5, 2013, 2:32 am

This scam report is NOT legit. Ravi deals in hundreds, possibly 1000's every day and never scams. He has done big exchanges for me in the past and a lot of other members. This is just a feeble attempt to tarnish his good name.

orkourkou - February 5, 2013, 2:33 am

(Feb 5, 2013 03:32 AM)A???y???? Wrote: [\[CITE\]](#) You have got your product and have already show you much proof , if you still think i was scammed you Then go ahead with your fucking shit .. Stop posting shit before reading the report moron. Also quit asking your friends to support you.

(Feb 5, 2013 03:32 AM)Effexion Wrote: [\[CITE\]](#) This scam report is NOT legit. Ravi deals in hundreds, possibly 1000's every day and never scams. He has done big exchanges for me in the past and a lot of other members. This is just a feeble attempt to tarnish his good name.

Really? Then mind explaining me about all his scam reports in his previous account :

<https://hackforums.net/member.php?action=profile&uid=1160330>

If he didn't scam you it doesn't mean that he is legit.

Effexion - February 5, 2013, 2:37 am

(Feb 5, 2013 03:33 AM)orkourkou Wrote: [\[CITE\]](#) Stop posting shit before reading the report moron. Also quit asking your friends to support you.

Really? Then mind explaining me about all his scam reports in his previous account :

<https://hackforums.net/member.php?action=profile&uid=1160330>

If he didn't scam you it doesn't mean that he is legit.

You can't just pull an account out of thin air and claim it to be someone else's.

orkourkou - February 5, 2013, 2:40 am

(Feb 5, 2013 03:37 AM)Effexion Wrote: [\[CITE\]](#) You can't just pull an account out of thin air and claim it to be someone else's.

Oh really?

Then why did Omni and Xch4ng3 give him a - rep claiming him to be Warrior?

Don't act like an idiot supporting another idiot. I have tonnes of proof.

ajayu1992 - February 5, 2013, 2:44 am

You are an Idiot , you will get your product and still opening a scam report.And anon has show much proof that he sent the payment. WTF IS YOUR PROBLEM NOW ?

Effexion - February 5, 2013, 2:45 am

(Feb 5, 2013 03:44 AM)ajayu1992 Wrote: [\[CITE\]](#) You are an Idiot , you will get your product and still opening a scam report.And anon has show much proof that he sent the payment. WTF IS YOUR PROBLEM NOW ?

He is trying to scam. This shit really pisses me off.

orkourkou - February 5, 2013, 2:46 am

(Feb 5, 2013 03:44 AM)ajayu1992 Wrote: [\[CITE\]](#) You are an Idiot , you will get your product and still opening a scam report.And anon has show much proof that he sent the payment. WTF IS YOUR PROBLEM NOW ?

Don't you even read the report before posting? Idiot.

I've clearly mentioned the reason. I'm not afraid of your -3. Already contacted Judge Dredd and reported you for Rep abuse. Enjoy!

(Feb 5, 2013 03:45 AM)Effexion Wrote: [\[CITE\]](#) He is trying to scam. This shit really pisses me off. So now you don't reply to my previous reply and claim me to have scammed him even though I have heaps of proof right in front of your eyes .

Effexion - February 5, 2013, 2:57 am

Firstly there is no solid proof of anything. Secondly, how do you suppose his -3 is rep abuse? It is his opinion and he is entitled to it. All you are doing is wasting JD's time. You will get one off me soon also, for being such an idiot.

Royal ! - February 5, 2013, 2:57 am

Legit scam report Op.Sorry for your Loss.You should Post this scam report link in the Selling Threads of Anonymous so that no one deal with him. ?

N3oNight - February 5, 2013, 2:58 am

@orkourkou: The Item is shipped, then Why are you Opening this false report, The Payment went through and A???y???? showed me on tv.

Honey Singh - February 5, 2013, 2:59 am

Look, As simple is this,

According to me, he did his job (anonymous)

To told him to send money, which he sent. ITS NOT HIS FREAKING PROBLEM understand >>>>???

If you have guys and other issue, go call paypal or that company to refund held money.. ..!!!!

orkourkou - February 5, 2013, 3:01 am

(Feb 5, 2013 03:57 AM)Effexion Wrote: [\[CITE\]](#) Firstly there is no solid proof of anything. Secondly, how do you suppose his -3 is rep abuse? It is his opinion and he is entitled to it. All you are doing is wasting JD's time. You will get one off me soon also, for being such an idiot.Claiming someone to be legit when he is not and neg repping the scammed victim comes under rep abuse. I posted all proof revealing Anonymous 's scam and he blindly neg reps me and that is not rep abuse... you seriously need to read the rules sir!

So you still say that Anonymous is not Warrior even after I posted pics of the rep given by Omni and Xch4ng3. In my opinion it is solid proof.

(Feb 5, 2013 03:58 AM)N3oNight Wrote: [\[CITE\]](#) @orkourkou: The Item is shipped, then Why are you Opening this false report,

The Payment went through and A???y???? showed me on tv.

(Feb 5, 2013 03:59 AM)Honey Singh Wrote: [\[CITE\]](#) Look, As simple is this, According to me, he did his jon (anonymous)

To told him to send money, which he sent. ITS NOT HIS FREAKING PROBLEM understand >>>>???

If you have guys and other issue, go call paypal or that company to refund held money.. ..!!!!

Seriously, just because he asked you guys to support him on skype, you blindly post here without reading what the report has to say. READ THE REPORT FIRST!!!

Don't make yourself look like idiots by blindly posting shit supporting that moron.

Effexion - February 5, 2013, 3:08 am

(Feb 5, 2013 04:01 AM)orkourkou Wrote: [\[CITE\]](#) Claiming someone to be legit when he is not and neg repping the scammed slave comes under rep abuse. I posted all proof revealing Anonymous 's scam and he blindly neg reps me and that is not rep abuse... you seriously need to read the rules sir!

So you still say that Anonymous is not Warrior even after I posted pics of the rep given by Omni and Xch4ng3. In my opinion it is solid proof.

Seriously, just because he asked you guys to support him on skype, you blindly post here without reading what the report has to say. READ THE REPORT FIRST!!!

OMFG! Have you just told me to read the rules? I more than know people are entitled to their opinions, and this is that. NOT rep abuse. I think you are the one that needs to read the rules. Just because you have a neg, it doesn't mean it's abuse. Oh my days man. ???

orkourkou - February 5, 2013, 3:12 am

(Feb 5, 2013 04:08 AM)Effexion Wrote: [\[CITE\]](#) OMFG! Have you just told me to read the rules? I more than know people are entitled to their opinions, and this is that. NOT rep abuse. I think you are the one that needs to read the rules. Just because you have a neg, it doesn't mean it's abuse. Oh my days man. ???

I have proof that Anonymous is a scammer and I've posted it here. ajayu1992 claims him to be legit which is not true. Anyway Judge Dredd will look after that . It is not your problem.

Effexion - February 5, 2013, 3:13 am

(Feb 5, 2013 04:12 AM)orkourkou Wrote: [\[CITE\]](#) I have proof that Anonymous is a scammer and I've posted it here. ajayu1992 claims him to be legit which is not true. Anyway Judge Dredd will look after that . It is not your problem.

I am just stating the facts. Do not tell me to read the rules. I have been here long enough.

orkourkou - February 5, 2013, 3:16 am

(Feb 5, 2013 04:13 AM)Effexion Wrote: [\[CITE\]](#) I am just stating the facts. Do not tell me to read the rules. I have been here long enough.

Then you should have known that neg repping someone claiming false things also comes under rep abuse.

Effexion - February 5, 2013, 3:21 am

(Feb 5, 2013 04:16 AM)orkourkou Wrote: [\[CITE\]](#) Then you should have known that neg repping someone claiming false things also comes under rep abuse.

His first sentence is a valid opinion. End of.

orkourkou - February 5, 2013, 3:24 am

(Feb 5, 2013 04:21 AM)Effexion Wrote: [\[CITE\]](#) His first sentence is a valid opinion. End of.

So , being scammed by someone and posting a scam report on his name makes the victim who was scammed an idiot according to you right?

Very well then.

Blackberry ® - February 5, 2013, 3:29 am

Sorry for your loss OP, maybe the item has been shipped, chill tf out for a few days. ?

Z a k - February 5, 2013, 3:31 am

Me personally I think anonymous did his job, Stop posting fake scam reports OP.

orkourkou - February 5, 2013, 3:33 am

(Feb 5, 2013 04:29 AM)TrossyFirst Wrote: [\[CITE\]](#) Sorry for your loss OP, maybe the item has been shipped, chill tf out for a few days. ?

The item was shipped. This is what really pisses me off. I don't want a fund collection agency ringing my door bell and insulting me in front of my neighbors and so on. I was clean on my part.

???? - February 5, 2013, 3:34 am

(Feb 5, 2013 03:28 AM)orkourkou Wrote: [\[CITE\]](#) Then explain me this idiot : Spoiler [\(Click to View\)](#) As I said before read the report before posting, don't spam the thread with useless screenshots. And you refused to show me the status of the Paypal case over Teamviewer or screenshare. Paypal has been realeased the fund yesterday from my account, then send your goods by Bnggoods .

I realy dont understand anything ? Think you have some problem in your mind :P

orkourkou - February 5, 2013, 3:34 am

(Feb 5, 2013 04:31 AM)Victimize Wrote: [\[CITE\]](#) Me personally I think anonymous did his job, Stop posting fake scam reports OP.

Gosh, when will you guys stop posting this and read the thread. IT WASN'T HIS JOB TO USE A FAKE PAYPAL AND GET THE PAYMENT HELD!

Effexion - February 5, 2013, 3:35 am

(Feb 5, 2013 04:33 AM)orkourkou Wrote: [\[CITE\]](#) The item was shipped. This is what really pisses me off. I don't want a fund collection agency ringing my door bell and insulting me in front of my neighbors and so on. I was clean on my part.

Quote:The item was shipped. This is what really pisses me off.

FFS, close this then. It is not nice to tarnish someone's name. Him saying you're an Idiot is an OPINION. You are doing a very good job on proving him right.

Pussy Slayer - February 5, 2013, 3:36 am

(Feb 5, 2013 04:24 AM)orkourkou Wrote: [\[CITE\]](#) So , being scammed by someone and posting a scam report on his name makes the slave who was scammed an idiot according to you right? Makes u an idiot in my book...

And get some1 trusted 2 verify his package.

orkourkou - February 5, 2013, 3:37 am

(Feb 5, 2013 04:34 AM)A???y???? Wrote: [\[CITE\]](#) Paypal has been realeased the fund yesterday from my account, then send your goods by Bnggoods .

I realy dont understand anything ? This you have somthing problem in your mind :P Really? You didn't show me the status of the Paypal case when I asked you to and where is the proof that Paypal released the payment? And now you're calling me mentally insane.

Blackberry ® - February 5, 2013, 3:39 am

I can't see them getting dept collectors to your house over a lousy 250\$ that isn't shit to them... Think about it

orkourkou - February 5, 2013, 3:39 am

(Feb 5, 2013 04:36 AM)Pussy Slayer Wrote: [\[CITE\]](#) Makes u an idiot in my book...

And get some1 trusted 2 verify his package.

Yes, It was my mistake. I should have checked his rep before dealing with him. Anyway I learn t my lesson.

Sambuca - February 5, 2013, 3:42 am

All the anonymous ass-kissers enter the scam report

orkourkou - February 5, 2013, 3:42 am

(Feb 5, 2013 04:39 AM)TrossyFirst Wrote: [\[CITE\]](#) I can't see them getting dept collectors to your house over a lousy 250\$ that isn't shit to them... Think about it

How could you be so sure. Just think about them. Even if I don't get a debt collector, Anonymous must return the money back to the rightful owner,that is banggood.

The GRim - February 5, 2013, 3:45 am

This is so simple, i will just TV Anon's PP acc and see whether the payment is held or not.

orkourkou - February 5, 2013, 3:46 am

(Feb 5, 2013 04:45 AM)The GRim Wrote: [\[CITE\]](#) This is so simple, i will just TV Anon's PP acc and see whether the payment is held or not.

And please post a screenshot of it. I too asked him to do the same but he refused to show it.

???? - February 5, 2013, 3:48 am

Good luck resolving this, I must say this is one hell of an intense battle :s

orkourkou - February 5, 2013, 3:49 am

And to everyone : I am very tired right now and I got to take a nice long rest.

Blackberry ® - February 5, 2013, 4:07 am

(Feb 5, 2013 04:42 AM)Sambuca Wrote: [\[CITE\]](#) *All the anonymous ass-kissers enter the scam report*

Who are you referring too when you say this?

(Feb 5, 2013 04:42 AM)orkourkou Wrote: [\[CITE\]](#) How could you be so sure. Just think about them. Even if I don't get a debt collector, Anonymous must return the money back to the rightful owner,that is banggood.

Then that's his PayPal account, it's his problem, not yours.

????d?? - February 5, 2013, 5:20 am

every single guy who's posting in favour of A???y???? is not asskisser. it means you're a useless pathetic asshole.

and about the scam report it's pointing nowhere, you got the product you said it yourself on Skype.. so stop making it a hype.

also about his Grammar. not everyone in this world is good in english if you're then good for go whine somewhere else...and i think you should be banned for posting personal info..

about he's being multi accouter doesn't mean he's a scammer read all shit and see what actually happened.

again this thread is useless..

Cape - February 5, 2013, 5:55 am

Vouch for A???y????, totally legit user and dont think that he is a scammer.

tr0nix - February 5, 2013, 6:26 am

This scam report is going nowhere so please close the thread.
Vouch for A???y????.

Nickelodeon - February 5, 2013, 6:32 am

I personally had a few smooth deals with him.

???? - February 5, 2013, 8:18 am

I think that user is a mental case , spamming too much me on skype during the trade. I have never ignore him and given him reply regularly and tell him about paypal update .

yesterday paypal was realease the banggoods payment and after that banggoods is shipped his product.

some proofs about our chat convo on skype .

<https://gyazo.com/cbcbae378aac2d5d88273124acc919db>
<https://gyazo.com/b0543645c50a9f467b3859041020f706>
<https://gyazo.com/5107568cf79b0eeb10d62d50a18d9e8c>
<https://gyazo.com/ef730d9b963e063776087d1955f61c50>
<https://gyazo.com/e58a243e1c13012e4424b09f4f6ecd96>
<https://gyazo.com/a4b80b3c1721a105769f51c4d4457d6d>
<https://gyazo.com/3d8ad08a85105d5e89baeeef23f238ac>
<https://gyazo.com/e382cd2845026a06f496c0cba427f2d3>
<https://gyazo.com/05c75f13004f3f6e33d987ea0df19b11>

HE IS A FUCKING IDIOT AND A MENTAL CASE .

orkourkou - February 5, 2013, 8:19 am

(Feb 5, 2013 06:20 AM)a???d?? Wrote: [\[CITE\]](#) every single guy who's posting in favour of A???y???? is not asskisser. it means you're a useless pathetic asshole.

and about the scam report it's pointing nowhere, you got the product you said it yourself on Skype.. so stop making it a hype.

also about his Grammar. not everyone in this world is good in english if you're then good for go whine somewhere else...and i think you should be banned for posting personal info..

about he's being multi accounter doesn't mean he's a scammer read all shit and see what actually happened.

again this thread is useless..

Well, according to you ripping off \$240 from an online store isn't wrong, right?

Anonymous used my address as the billing address and even if I don't get a fund collection agency, it was not right to get the payment back after they shipped out the products. I am asking him to pay the money that he owes to Banggood under "MY NAME".

(Feb 5, 2013 09:18 AM)A???y???? Wrote: [\[CITE\]](#) I think that user is a mental case , spamming too much me on skype during the trade. I have never ignore him and given him reply regularly and tell him about paypal update .

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<https://gyazo.com/b0543645c50a9f467b3859041020f706>

<https://gyazo.com/5107568cf79b0eeb10d62d50a18d9e8c>
<https://gyazo.com/ef730d9b963e063776087d1955f61c50>
<https://gyazo.com/e58a243e1c13012e4424b09f4f6ecd96>
<https://gyazo.com/a4b80b3c1721a105769f51c4d4457d6d>
<https://gyazo.com/3d8ad08a85105d5e89baeeef23f238ac>
<https://gyazo.com/e382cd2845026a06f496c0cba427f2d3>
<https://gyazo.com/05c75f13004f3f6e33d987ea0df19b11>

HE IS A FUCKING IDIOT AND A MENTAL CASE .

Post the screenshot of the status of the case here . Merely using words won't prove your innocence. And I have proof of you saying stupid reasons for not showing me the case via TV or screen share. Looks like you are really butthurt. Posting the skype logs of me asking you to show the status of the case in no way makes you legit.

(Feb 5, 2013 05:07 AM)TrossyFirst Wrote: [\[CITE\]](#) Who are you referring too when you say this?

Then that's his PayPal account, it's his problem, not yours.
The Paypal account might be his but the billing address is mine.

????d?? - February 5, 2013, 8:44 am

(Feb 5, 2013 09:19 AM)orkourkou Wrote: [\[CITE\]](#) Well, according to you ripping off \$240 from an online store isn't wrong, right?

Anonymous used my address as the billing address and even if I don't get a fund collection agency, it was not right to get the payment back after they shipped out the products. I am asking him to pay the money that he owes to Banggood under "MY NAME".

you should have some patient ..he already told you that payment was hold on PP and it was not his fault if the payment got reversed.

get your old fucking facts straight he didn't ripped off anyone ..you're in need of some care and yes again every Indian here use Canadian PP to trade..you just born i guess..so stop posting shit that he's using Canadian PP.

and if you got any problem then stop using people to buy stuff...get your own PP get your own money and use Liberty reserve's own verified LR sellers.

orkourkou - February 5, 2013, 8:45 am

And wasting your time asking your friends to neg rep me. JD has already removed the previous reps and PM'ed him again to remove the rest now.

bad - February 5, 2013, 8:45 am

(Feb 5, 2013 04:45 AM)The GRim Wrote: [\[CITE\]](#) This is so simple, i will just TV Anon's PP acc and see whether the payment is held or not.

That's the best we have to see whats the truth.

Will be waiting for your next post Grim .

orkourkou - February 5, 2013, 8:48 am

(Feb 5, 2013 09:44 AM)a????d?? Wrote: [\[CITE\]](#) you should have some patient ..he already told you that payment was hold on PP and it was not his fault if the payment got reversed.

get your old fucking facts straight he didn't ripped off anyone ..you're in need of some care and yes again every Indian here use Canadian PP to trade..you just born i guess..so stop posting shit that he's using Canadian PP.

and if you got any problem then stop using people to buy stuff...get your own PP get your own

money and use Liberty reserve's own verified LR sellers.

It was his responsibility to send a clean payment and prevent any hold by Paypal. I did every part that I was supposed to do.

From now on I will only use the E-currency exchangers verified by LR.

(Feb 5, 2013 09:45 AM)?r. X Wrote: [\[CITE\]](#) That's the best we have to see what's the truth.

Will be waiting for your next post Grim .

I am also waiting mate. He repeatedly denies when I ask him to show it to me. Hope he shows it to you.

TheMedigator - February 5, 2013, 8:55 am

Dont see why he wont just post the screenshot of the status on paypal and end all this.

orkourkou - February 5, 2013, 8:56 am

(Feb 5, 2013 09:52 AM)a???d?? Wrote: [\[CITE\]](#) it was clean lol and i'm done here..good luck with rest of your miserable life..

aur bharosa naam ki kuch cheez hoti hai..

If it was clean , then why did Paypal hold the payment?

????d?? - February 5, 2013, 8:58 am

(Feb 5, 2013 09:56 AM)orkourkou Wrote: [\[CITE\]](#) If it was clean , then why did Paypal hold the payment?

because PayPal likes to screw everything.

google about it..PayPal have a shitload of cases like that..like billions of cases..

orkourkou - February 5, 2013, 8:58 am

(Feb 5, 2013 09:55 AM)Mundo Wrote: [\[CITE\]](#) Dont see why he wont just post the screenshot of the status on paypal and end all this.

Because Paypal refunded the money and he refuses to pay it back to Banggood and he doesn't want to lose \$235 that he scammed.

(Feb 5, 2013 09:58 AM)a???d?? Wrote: [\[CITE\]](#) because PayPal likes to screw everything.

google about it..PayPal have a shitload of cases like that..like billions of cases..

Nah....Paypal won't screw you if you are legit. He used a VPN. It was HIS FAULT. Now will you stop supporting him? I am already in enough pain.

????d?? - February 5, 2013, 9:00 am

(Feb 5, 2013 09:58 AM)orkourkou Wrote: [\[CITE\]](#) Because Paypal refunded the money and he refuses to pay it back to Banggood and he doesn't want to lose \$235 that he scammed.

pics or it didn't happened..

we need proofs..

???? - February 5, 2013, 9:01 am

(Feb 5, 2013 09:55 AM)Mundo Wrote: [\[CITE\]](#) Dont see why he wont just post the screenshot of the status on paypal and end all this.

I want also to post the banggoods status but that motherfucker was changed the login mail .

here is the proof about paypal transaction .

orkourkou - February 5, 2013, 9:03 am

(Feb 5, 2013 10:00 AM)a???d?? Wrote: [\[CITE\]](#) pics or it didn't happened..

we need proofs..

How come I have the proof. He refuses to show me the case 's status when I ask him to repay the money if it got refunded. What else could have happened other than Paypal refunding the money back to him. If Paypal cleared the Payment and sent the money to Banggood, please ask your friend to post a screenshot.

This is one of the primary reasons for starting the report.

????d?? - February 5, 2013, 9:04 am

(Feb 5, 2013 09:58 AM)orkourkou Wrote: [\[CITE\]](#) Nah....Paypal won't screw you if you are legit. He used a VPN. It was HIS FAULT. Now will you stop supporting him? I am already in enough pain. you need some serious help..

Reasons:

1. you're dealing on HF and worried about using VPN
2. so what if he's using Canadian PP so what???
3. you already fucking know that what he's using and what he gonna use while trading with you.
4. you whine alot.

orkourkou - February 5, 2013, 9:06 am

(Feb 5, 2013 10:01 AM)A???y???? Wrote: [\[CITE\]](#) I want also to post the bangoods status but that motherfucker was changed the login mail .

here is the proof about paypal transaction .

Post a screenshot of the full desktop. Use Mozilla Firefox as your browser. Or else it is fake. I could easily edit proofs like that with Inspect element on Chrome.

????d?? - February 5, 2013, 9:07 am

(Feb 5, 2013 10:03 AM)orkourkou Wrote: [\[CITE\]](#) How come I have the proof. He refuses to show me the case 's status when I ask him to repay the money if it got refunded. What else could have happened other than Paypal refunding the money back to him. If Paypal cleared the Payment and sent the money to Banggood, please ask your friend to post a screenshot.

This is one of the primary reasons for starting the report.

you got it...read the post above your post.

orkourkou - February 5, 2013, 9:08 am

(Feb 5, 2013 10:04 AM)a???d?? Wrote: [\[CITE\]](#) you need some serious help..

Reasons:

1. you're dealing on HF and worried about using VPN
2. so what if he's using Canadian PP so what???
3. you already fucking know that what he's using and what he gonna use while trading with you.
4. you whine alot.

I didn't know he used a Canadian PP until we got to the payment page. I only knew that he used a Canadian PP just before paying.

Post a screenshot of the full desktop. Use Mozilla Firefox as your browser. Or else it is fake. I could easily edit proofs like that with Inspect element on Chrome.

Jimmie - February 5, 2013, 9:13 am

(Feb 5, 2013 10:08 AM)orkourkou Wrote: [\[CITE\]](#) I didn't know he used a Canadian PP until we got to the payment page. I only knew that he used a Canadian PP just before paying. Alot of people use

canadian paypals because they dont have a credit card/bank account, I use one myself and it works just as good as a regular paypal.

????d?? - February 5, 2013, 9:13 am

(Feb 5, 2013 10:08 AM)orkourkou Wrote: [\[CITE\]](#) I didn't know he used a Canadian PP until we got to the payment page. I only knew that he used a Canadian PP just before paying.

read you own logs and all of this shit you're saying is fucking crap..i saw everything ..i was there..when you did this all...and stop avusing people..

are you all guys are half minded or what??

StuffSneak - February 5, 2013, 9:13 am

So let me enter in this now,

1. Website already shipped your product

2. as shown by anon on 1st page, payment is already released by paypalSpoiler [\(Click to View\)](#)

(Feb 5, 2013 03:22 AM)A???y???? Wrote: [\[CITE\]](#) They are shipped your order without getting any payment ? if you think that than you are an asshole .

proof for paypal payment .

and you are changing the mail on banggoods for opening a fake scam report here .

3. that website has been paid already for that product so no debt agency or anything

4. Yes he blocked you on skype/HF coz you were continuously spamming him. You need some fucking patience.

5. wtf is the point of this thread then?

6. Do not tell me to read thread. I have read it.

7. Yes, anon is my friend but just answer above points.

8. if you are so mature to follow HF rules, why do you tell some other person to pay for your product? thats against rules also. you could have just exchanged it to your PP and then bought it. Dont you know Indian users will definitely use canadian PP? Seriously are you that dumb?

9. Get a life.

????d?? - February 5, 2013, 9:18 am

(Feb 5, 2013 10:08 AM)orkourkou Wrote: [\[CITE\]](#) Post a screenshot of the full desktop. Use Mozilla Firefox as your browser. Or else it is fake. I could easily edit proofs like that with Inspect element on Chrome.

who the actual fuck are you ??

if anyone ask him he will show proofs to him...he do not have to prove his legitimacy. and before you tell me to stop abusing ..read your own words on skype..you started it all..

and what ifuckyou said Get a fucking god damn life you fucking moron..

orkourkou - February 5, 2013, 9:24 am

a???d?? why dont you mind your own business and stop this bs?

And Anonymous, post a screenshot with the requirements that I posted. Or else you could have easily faked the screenshot.

(Feb 5, 2013 10:13 AM)IFuckYou Wrote: [\[CITE\]](#) So let me enter in this now,

1. Website already shipped your product

2. as shown by anon on 1st page, payment is already released by paypal

3. that website has been paid already for that product so no debt agency or anything

4. Yes he blocked you on skype/HF coz you were continuously spamming him. You need some

fucking patience.

5. wtf is the point of this thread then?

6. Do not tell me to read thread. I have read it.

7. Yes, anon is my friend but just answer above points.

8. if you are so mature to follow HF rules, why do you tell some other person to pay for your product? thats against rules also. you could have just exchanged it to your PP and then bought it. Dont you know Indian users will definitely use canadian PP? Seriously are you that dumb?

9. Get a life.

The screeshot provided by him could be fake. I'll accept the screenshot only if it obeys the requirements that I've mentioned.

????d?? - February 5, 2013, 9:30 am

(Feb 5, 2013 10:24 AM)orkourkou Wrote: [\[CITE\]](#) a???d?? why dont you mind your own business and stop this bs?

And Anonymous, post a screenshot with the requirements that I posted. Or else you could have easily faked the screenshot.

from now on think of me as his translator. coz according to you he can't speak fluent English like you.

I'm doing my business as well..I'm a multi-tasking guy..Thank you :)

wait why are afraid of me and he's my brother and I will do w/e I want to protect him for BS. He's legit and no one can can do anything wrong..

and he already did what you asked for.

(Feb 5, 2013 10:24 AM)orkourkou Wrote: [\[CITE\]](#) The screeshot provided by him could be fake. I'll accept the screenshot only if it obeys the requirements that I've mentioned.

the things you said or provided could be fake or totally BS.

orkourkou - February 5, 2013, 9:40 am

(Feb 5, 2013 10:30 AM)a???d?? Wrote: [\[CITE\]](#) from now on think of me as his translator. coz according to you he can't speak fluent English like you.

I'm doing my business as well..I'm a multi-tasking guy..Thank you :)

wait why are afraid of me and he's my brother and I will do w/e I want to protect him for BS. He's legit and no one can can do anything wrong..

and he already did what you asked for.

the things you said or provided could be fake or totally BS.

Seriously stop arguing like a 5 year old and atleast act mature even if you aren't.

And now Anonymous is threatening me over phone. Lol

????d?? - February 5, 2013, 9:49 am

(Feb 5, 2013 10:40 AM)orkourkou Wrote: [\[CITE\]](#) Seriously stop arguing like a 5 year old and atleast act mature even if you aren't.

And now Anonymous is threatening me over phone. Lol

umm you're the one who started.

if i correctly remember you're the one who pointed on his English..

and i'm not acting like a 5 year old. i'm simply proving you wrong.
Thank you

StuffSneak - February 5, 2013, 9:51 am

(Feb 5, 2013 10:30 AM)a???d?? Wrote: [\[CITE\]](#) the things you said or provided could be fake or totally BS.

+1 for this. wtf man. you need to believe those ss. Anon is 100% legit guy and wont scam anyone

orkourkou - February 5, 2013, 9:56 am

Clearly Anonymous is not going to post the screenshots with the requirements that I asked for. He is a pathetic scammer and I would recommend you avoid him at all cost. I cannot afford to waste any more time here. So people choose the right person before you deal and stay safe. Goodbye HF!!

Effexion - February 5, 2013, 10:56 am

(Feb 5, 2013 10:56 AM)orkourkou Wrote: [\[CITE\]](#) Clearly Anonymous is not going to post the screenshots with the requirements that I asked for. He is a pathetic scammer and I would recommend you avoid him at all cost. I cannot afford to waste any more time here. So people choose the right person before you deal and stay safe. Goodbye HF!!

I suggest you stop dragging my good friends name through the dirt. He has posted proof, and we all know him as legit, which is good enough for us.

He is an exchanger. Meaning he deals with a lot of money on this site. He never scammed you.

Stop embarrassing yourself.

Trinidad - February 5, 2013, 11:31 am

Why has he changed he name though? As soon as I saw this his name is changed.

Strange.

EDIT: It's back to Anon, nvm.

z0ro - February 5, 2013, 1:27 pm

You honestly just have to be patient man, in my opinion there's proof that everyone's done the right thing. Just chill the fuck out for a little while, I know it can be nerve racking dealing with tripple digits with people you don't know in person. I've bought things and they've arrived 3 weeks later, just chill. Hope all is well, don't make yourself look like a fool.

Cryptic™ - February 5, 2013, 6:44 pm

Ravi did not scam the OP.

I have been doing business with Ravi for the past 3 months.

He's never scammed me.

+ I just team viewed him.

Sheldor of Azeroth - February 5, 2013, 7:24 pm

This looks pretty legit.

That sucks :/

A lot of money bro. Sorry.

Developer - February 6, 2013, 4:28 pm

I vouch for for this.

Anonymous is a big time scammer.

Thanks to him, I lost over \$4k in the past on Egopay.

He is multiaccounting again.

Do not be surprised if he charges back on everything all of the sudden.

Sheldor of Azeroth - February 7, 2013, 8:06 pm

This get neutral'd me for posting here.

>Anonymous group is mentally disabled fags > appears Anonymous is as well

catlad567 - February 12, 2013, 12:36 am

This guy needs to be banned. There are a lot of scam reports under his previous account.

Narcotica - February 12, 2013, 8:59 am

Yes offcourse he has multiple accounts because omni says in the rep.

Royal ! - February 16, 2013, 7:37 am

(Feb 12, 2013 01:36 AM)catlad567 Wrote: [\[CITE\]](#) This guy needs to be banned. There are a lot of scam reports under his previous account.

Yea,He should be at least banned for having multiple accounts

Porgy - February 16, 2013, 7:51 am

Damn. \$235? I hope you get your money back mate.

Royal ! - February 16, 2013, 12:08 pm

(Feb 16, 2013 08:51 AM)Porgy Wrote: [\[CITE\]](#) Damn. \$235? I hope you get your money back mate.

Hmm Yeah,235\$ is indeed a big amount.

xXObanXx - February 18, 2013, 8:06 pm

I spent some time and went through the whole report. OP is legit . I don't know why he isn't banned still even though Omni and X4chng3 very well knows that he is a multi accounter and a scammer. Also went through some of his scam reports on his previous account Warrior, he has literally made thousands out of scamming and now he is back in a new account to start this all over again. He also provided a forged screenshot and refused to provide a screenshot asked by the OP with the stated requirements.

All that I can say is never deal with this guy!!!!

Developer - February 19, 2013, 5:06 pm

OP, did you ever get your money back?

Dr.Upload - February 24, 2013, 9:22 am

LEGIT Scam report Anonymous is a scammer, I agree.

xXObanXx - February 24, 2013, 8:43 pm

Lol now he and his friend negative reps me because I posted the link to this thread on one of his threads.

C?re - February 24, 2013, 8:47 pm

Doesn't make sense to me either that he isn't banned because Omni and Xch4nge know he is multi-accounting must be some reasoning behind it he must of donated a good amount of \$

I can't vouch for this because I don't know what happened but the logs look good.

xXObanXx - February 24, 2013, 8:51 pm

(Feb 24, 2013 09:47 PM)C?re Wrote: [\[CITE\]](#) Doesn't make sense to me either that he isn't banned because Omni and Xch4nge know he is multi-accounting must be some reasoning behind it he must of donated a good amount of \$

I can't vouch for this because I don't know what happened but the logs look good.

After going through the awards, he has donated \$90+ on awards. Well this is ridiculous cuz he made \$1000+ on scamming on his previous account alone.

Wonders - March 28, 2013, 2:21 am

Glad I saw this thread, I almost went first to him.

Thanks!