

Forum:[Hack Forums](#)

Thread: [Scammed by SHADOW For 200\\$ uid=1046921](#)

rhythms - February 25, 2013, 3:07 pm

Scammer's Profile: <https://hackforums.net/member.php?action=profile&uid=1046921>

His exchange thread: <https://hackforums.net/showthread.php?tid=3264682>

What Happened: 20th of Feb I messaged Him regarding an exchange,i wanted to exchange 200\$ paypal for 160\$,he agreed to do this exchange for me with 48 Hours holding,i agreed on this,and i sent him the 200\$ paypal.

After the 48 hours passed..i contacted him asking him when he will send me the LR,he said that his supplier isnt online and that he will send me the LR soon.

another day passed,and he still didnt send me the LR,so i contacted him again,and this time he said that he got scammed for 115\$ and transferring money from his bank...things i have nothing to do with...

then he said that he is trying to complete my order.

another 2 days passed..and still nothing..i did msg him today asking him if there is any news...he said he is transferring money to bank,and it might take 1-3 weeks.

I am asking for a full refund,or give me the LR

Proof Of payment: <https://imgur.com/1KF9SVj,Ne7BnBl>

Proof that this is his paypal account: <https://i.imgur.com/R74mecD.jpg>

Proof of PM will be added in case he denied all what i said above.

SHADOW REALM - February 25, 2013, 3:24 pm

I don't deny any of this, if you want a full refund I can give it to you tomorrow afternoon (I have work and TAFE today and tomorrow) So if you want to do that just send me a pm.

rhythms - February 26, 2013, 6:40 am

Update: I sent him a PM asking for a refund or for LR....still no reply

Maximum - February 26, 2013, 7:21 am

rhythms is a very legit member in my opinion, dealt with him before and it went smooth, if you don't actually have LR on you to exchange with don't bother exchanging don't rely on your friend to supply it for you Shadow.

???? - February 26, 2013, 8:32 am

rhythms is a verry legit member , I have done more than 1k deal with him without any Issue . Hope its resolved.

Flip™ - February 26, 2013, 10:22 am

This seems like a legit scam report. Hope its get resolved.

SoulBooster - February 26, 2013, 10:24 am

Can't believe.. Trusted guys scamming, mass ban.. Sorry for loss, hope it gets resolved.

Naaoki - February 26, 2013, 11:41 am

Well, thanks! and i really hope you gets your money back.
chareback and call paypal :p

inceptor - February 26, 2013, 1:31 pm

he has my 115 usd paypal with him too ...although he acknowledged that recieved amount ..he is yet to reply to me ...the wait time i was asked for is over ...

B????? - February 26, 2013, 1:34 pm

Just because you have an upgraded account, doesn't mean you're trustworthy. I hope you get your money back asap OP.

x iPsycho v - February 26, 2013, 1:35 pm

:o Hope you get your money back! I Have been scammed before it aint funny:(

Tims - February 26, 2013, 1:48 pm

Looks like a legit scamreport OP , i am sure he will give it back though

voy - February 26, 2013, 3:45 pm

Dude, you should have waited.

He said he could refund you tomorrow, there was no need to dispute.

Shadow is a legitimate exchanger, he just needs to find a regular bulk LR Exchanger.

Cyan - February 26, 2013, 3:50 pm

(Feb 26, 2013 04:45 PM)voy Wrote: [\[CITE\]](#) Dude, you should have waited.

He said he could refund you tomorrow, there was no need to dispute.

Shadow is a legitimate exchanger, he just needs to find a regular bulk LR Exchanger.

He did not dispute, that was another member.

voy - February 26, 2013, 4:34 pm

Yeah, I meant to quote. I just forgot to click on the quote button.

rhythms - February 26, 2013, 4:35 pm

well~am still waiting for his reply...nothing from his side yet.

Uriel - February 26, 2013, 4:40 pm

The ignorance on this thread is astounding, fucking think with your brains people.

If the exchanger is doing his thing no problem, then someone charges back on him and he loses his money and cannot complete your order right away, he is not scamming. He is trying to get the money so that he CAN give you the money. If his bank is holding the transfer how is that his fault? Then you fucking idiots chargeback? HA! You just made his account further negative, delaying payments even more.

I exchanged with him and everything was wonderful.

inceptor, you're a fucking retard.

rhythms, understand you are frustrated and this is a lot of money, but you have to be patient. I'm sure he is trying his hardest to get it to you, and disputing payments isn't the way to get it any faster. It is out of his control what others due, such as charging back/bank holds.

SHADOW REALM - February 26, 2013, 11:06 pm

(Feb 26, 2013 05:40 PM)Madness Wrote: [\[CITE\]](#) The ignorance on this thread is astounding, fucking think with your brains people.

If the exchanger is doing his thing no problem, then someone charges back on him and he loses his

money and cannot complete your order right away, he is not scamming. He is trying to get the money so that he CAN give you the money. If his bank is holding the transfer how is that his fault? Then you fucking idiots chargeback? HA! You just made his account further negative, delaying payments even more.

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Thank you Madness,

However this is not the case :(, My school studies are increasing more and more because Centerlink won't send me out a health care card that I have been asking for since September, I also live in Bundaberg Australia, which was the town worst hit by the floods this year. So because they won't send me the card I have to pay double fees which is adding up quickly (\$300 already just this month)

I have never scammed anybody and I never will, even after I get banned I will work as hard as I can to deliver your LR, I am sorry it had to happen this way but it was the only way I could think of to earn quick money.

I will not chargeback any payments or anything like that unless my paypal gets limited thanks to inceptor

SHADOW REALM - February 27, 2013, 12:42 am

Yes I did fuck up and now I am fixing it, Please read my PM

For everyone else I will with any luck have refunded every else by tomorrow

rhythms - February 27, 2013, 9:54 am

(Feb 27, 2013 01:42 AM)SHADOW Wrote: [\[CITE\]](#) Yes I did fuck up and now I am fixing it, Please read my PM

For everyone else I will with any luck have refunded every else by tomorrow

Told u i cannot chargeback,i am paying with discover money messenger to your paypal,i cannot chargeback.

Uriel - February 27, 2013, 10:56 am

(Feb 27, 2013 12:35 AM)inceptor Wrote: [\[CITE\]](#) Refund me my money --- the hold time we agreed on was 24 hours !!!(its been over 40 hours now)

Moreover you did not replied to my pms that i sent after this scam report was opened ..Eventhough you had activity in the forum but you failed to either reply to my post in your thread or to my pm ...i want my fkin money backk , you still havent replied to my pm Just hit the refund option ...

Retarded piece of shit , its his job to reply to my pm and explain me his problems (if he got any) and i have nothing to do with that goes in his place [I.E IF HE DIES IN FLOOD OR BURNS IN FIRE]...his job is to send me my funds in the time we discussed . Now stop kissing his a\$\$.. just because you have exchanged money with him doesn't make him LEGIT if you trust him so much send me my funds and i will take back the chargeback i made .. it is as simple as that ...and yeah BY THE WAY HE DID NOT RESPOND TO MY PMS WHICH WERE MADE AFTER THIS SCAM REPORT

STARTED ..IN the MEANWHILE HE HAD TIME TO BROWSE FORUM BUT HAD NO TIME TO RESPOND TO MY PM OR EVEN TO POSTS MADE BY ME ON HIS THREAD [I AM NOT BUYING THAT BS] ---

I PAID HIM

HE DID NOT PAY ME

I GAVE HIM TIME TO RESPOND TO MY PM OR TO MY POST -- HE DID NOT RESPOND AND THUS THE CHARGEBACK WAS MADE

I CHARGED BACK AND NOW IF HE DOESN'T REFUND ME MY MONEY IN 2 DAYS ...I WILL MAKE SURE HIS PAYPAL GETS B@nn3d FOR LIFETIME ..

I BEEN EXCHANGING FROM MORE THAN 5 years now and i came across many such idiots !!!!
Lol this post actually made me giggle a little.

Thanks for the flaming and threatening you did, post has been reported ?

I will explain this extra slow for you.

If he does not have the money due to an external problem, so he tells you to wait until he gets it, you wait. Why? Because then you get your money and everyone is happy. But no! You need to chargeback, that way it takes him even LONGER to get the money so that way EVERYONE has to wait longer.

?????

inceptor - February 27, 2013, 1:42 pm

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?????

what a douchebag , are you blind too ? He never said anything - he didnt respond to my Pm nor the post i made on his thread ..?

Although he contacted me few hours later and promised me that he will resolve it in 1 day(This was all after the chargeback was made) ..Lets see what happens - i hope he sticks to what he said .

SHADOW REALM - February 27, 2013, 3:48 pm

I am rining up paypal now to get this all sorted

1 Down and 2 to go, I have rang up paypal and the guy put a note down the bottom saying to refund that payment, As for Rythms because he can't chargeback I have to work something else out

Law - February 27, 2013, 8:45 pm

(Feb 26, 2013 05:40 PM)Madness Wrote: [\[CITE\]](#) The ignorance on this thread is astounding, fucking

think with your brains people.

If the exchanger is doing his thing no problem, then someone charges back on him and he loses his money and cannot complete your order right away, he is not scamming. He is trying to get the money so that he CAN give you the money. If his bank is holding the transfer how is that his fault? Then you fucking idiots chargeback? HA! You just made his account further negative, delaying payments even more.

I exchanged with him and everything was wonderful.

inceptor, you're a fucking retard.

rhythms, understand you are frustrated and this is a lot of money, but you have to be patient. I'm sure he is trying his hardest to get it to you, and disputing payments isn't the way to get it any faster. It is out of his control what others due, such as charging back/bank holds.

I can vouch for this as well dealt with shadow about a week ago for like 300\$ worth of cash everything went fine. People need to be patient .

SHADOW REALM - February 27, 2013, 11:39 pm

inceptor has been repaid

Proof:

Waiting on confirmation of the other member.

As soon as my MB becomes unlimited I will have \$75LR for you

inceptor - March 1, 2013, 4:56 am

Update .. this issue has been resolved !! i got my money back ...

rhythms - March 1, 2013, 2:59 pm

for me...am still didnt get anything...still waiting

SoulBooster - March 1, 2013, 3:00 pm

(Mar 1, 2013 03:59 PM)rhythms Wrote: [\[CITE\]](#) for me...am still didnt get anything...still waiting
Maybe you should need to be patient?
Shadow is legit.

SHADOW REALM - March 1, 2013, 3:56 pm

(Mar 1, 2013 03:59 PM)rhythms Wrote: [\[CITE\]](#) for me...am still didnt get anything...still waiting
Since you paid by some other method into paypal I am going to try and resolve this another way, I currently have like \$90 sitting in my MB which I am trying to exchange into LR for you

(Mar 1, 2013 04:00 PM)Madd Wrote: [\[CITE\]](#) Maybe you should need to be patient?
Shadow is legit.
Thanks Madd

S5ean - March 1, 2013, 5:16 pm

Sucks this happened to you OP but from the looks of it at least hes trying to get your money back.
Hope it all works out for you both

V???g??? - March 1, 2013, 5:39 pm

Suprised to see Shadow is legit, I guess he really is trustworthy.

SHADOW REALM - March 1, 2013, 5:43 pm

Why are you surprised to see that I'm legit lol

Don't I look trustworthy enough

V???g??? - March 1, 2013, 5:51 pm

(Mar 1, 2013 06:43 PM)SHADOW Wrote: [\[CITE\]](#) Why are you surprised to see that I'm legit lol

Don't I look trustworthy enough You do, it's just that I thought you wouldn't pay c: Most people just run off and never pay back.

SHADOW REALM - March 1, 2013, 6:02 pm

Fair enough, But then again I'm not like most of the others

Weezing - March 2, 2013, 1:07 am

(Mar 1, 2013 07:02 PM)SHADOW Wrote: [\[CITE\]](#) Fair enough, But then again I'm not like most of the others

You are one of the very few people that actually have tried to resolve big cases like this. I applaud you for it. :)

I'll back you up anytime.

SHADOW REALM - March 2, 2013, 1:07 am

Thanks, It's not exactly a huge case but yeah

It's a lot of money to me lol

eight - March 2, 2013, 1:08 am

haha

he knows and lurkin

<https://gyazo.com/3e1843cf6bc4c349c8272968402cb7b8>

SHADOW REALM - March 2, 2013, 1:10 am

(Mar 2, 2013 02:08 AM)eightworks Wrote: [\[CITE\]](#) haha

he knows and lurkin

<https://gyazo.com/3e1843cf6bc4c349c8272968402cb7b8>

Lol, I saw it at the top of View New Posts ;)

Asatru - March 2, 2013, 1:51 am

Shadow is a legit currency exchanger,

You should always trust him :)

Eternal. - March 3, 2013, 9:30 pm

I hope to see this resolved very soon.

SHADOW REALM - March 3, 2013, 11:17 pm

It will be, With any luck it should be done in 3-4 days depending on MB limiting me and someone giving me money that they owe me

SHADOW REALM - March 5, 2013, 4:09 pm

[img]<http://cache.gyazo.com/ce68c34e8e5a5fc477929c97cf0f01f7.png?1362528248?1362528248>[/img]

Just exchanged \$93MB and got valderino to send you the LR directly, I will work on getting the rest now

rhythms - March 5, 2013, 4:42 pm

(Mar 5, 2013 05:09 PM)SHADOW Wrote: [\[CITE\]](#)

[img]http://cache.gyazo.com/ce68c34e8e5a5fc477929c97cf0f01f7.png?1362528248?1362528248[/img]

Just exchanged \$93MB and got valderino to send you the LR directly, I will work on getting the rest now I confirm that shadow sent me 86\$ lr....
he's working on resolving this...

thank you

ai4e - March 5, 2013, 4:44 pm

hopefully this gets resolved soon, goodluck op

SHADOW REALM - March 5, 2013, 4:45 pm

If you would care to read the above post you would see that I am resolving it

Coolwater3212 - March 5, 2013, 5:29 pm

Ah, Glad to see this being resolved. I knew Shadow was HQ. GL with this guys.

SHADOW REALM - March 12, 2013, 4:19 am

That is \$160LR refunded to you, So sorry about all this

extinctRHINO - March 12, 2013, 9:44 am

(Mar 12, 2013 04:19 AM)SHADOW Wrote: [\[CITE\]](#)

That is \$160LR refunded to you, So sorry about all this

You know I read all the way through this and I must say at first I really didn't think you where gonna give back the money. I also never judge before knowing people so as I kept reading I started seeing that shadow was starting to pay back to people and was man enough to admit that he fucked up. Which if more people where like him this place would be a lot better. Shadow sorry for seeing that you got hit bad in Australia. I understand with the money situation but you managed to pay it all back and I have mad respect for you for doing that all as fast as you could! Glad you are here.

Shanks - March 12, 2013, 11:57 am

Looks like a real scam report :] hope you get the money back.. ;/

rhythms - March 12, 2013, 1:00 pm

I confirm that Shadow has paid the rest of the money....am glad to see a man like shadow, anyone else than him would run...indeed he stood and faced the situation and managed to solve it.
thanks