

Forum:[Hack Forums](#)

Thread: [Scammed By "Oh Well I Done It" UID = 1597599 \[\\$70\] \[OVER 23 USERS SCAMMED\]](#)

Diamond Supply Co. - *March 14, 2013, 4:09 pm*

[Shocking Swag](#), formally Shocking Tools, has opened a charge back on \$55 PayPal on me. He purchased my spotify premium method for \$30, \$15 paid upfront, \$15 haven't been paid yet. He also purchased my "How to start up a shop" method for \$40, and that has been chargedback as well.

He has also scammed over 25 users.

Spoiler ([Click to View](#)) Him saying that it was PayPal who initiated all the chargebacks. That may be true, but he is still responsible.

Link he sent me via PM provided above. He has scammed 25 users.

<https://gyazo.com/a817fc32e47c383197579a32488ec313>

Also check out what Neal Caffery said about him.

Spoiler ([Click to View](#)) (Mar 15, 2013 03:55 AM)Neal Caffrey Wrote: [\[CITE\]](#)

TLDR:

1. I offer Valderino as a middleman and he says:
2. I ask him about how he's going to pay me, and he says:

Thought this might interest you.

Here are some proof pictures;
Purchasing the Spotify via Skype;
Spoiler ([Click to View](#))

Purchasing the \$40 method via PM;
Spoiler ([Click to View](#))

Me contacting him about the dispute, and him saying he got limited/this will not be a valid report;
Spoiler ([Click to View](#))

He also then proceeded to [scam another member and blame me for it.](#)

Deal with caution, and always use PayPal as a second option.
This user is truly an idiotic member.

Cryptic™ - March 14, 2013, 4:09 pm

Legit scam report vouch for Diamond.

#YOLO - March 14, 2013, 4:11 pm

Damn, \$70 is a lot(For me) Sorry about your loss. Hope you get it back :)

Diamond Supply Co. - March 14, 2013, 4:25 pm

Thanks man, hopefully I do get the money back.

Aboft - March 14, 2013, 4:28 pm

I'm sorry, OP.

\$70 is a lot to most people; especially me.

Hopefully you get a full refund and maybe PP will refund you as well.

Good luck, friend.

m0n0p0ly - March 14, 2013, 4:30 pm

Legit scam report.

Hopefully you get your money back.

Diamond Supply Co. - March 14, 2013, 5:55 pm

Thanks JABanking, me too. Apparently he has been reselling my products as well.

Shocking Swag - March 15, 2013, 3:31 am

Im happy to refund you but this was un called for.

Websync - March 15, 2013, 3:34 am

Sucks you got scammed, you're a good member. Hope everything turns out well.

Neal Caffrey - March 15, 2013, 3:55 am

TLDR:

1. I offer Valderino as a middleman and he says:

Quote:[9:51:15 PM] Antonio-TGN Recruiter: ive never used a middle man in my life

[9:51:20 PM] Antonio-TGN Recruiter: he could easily fuck me

2. I ask him about how he's going to pay me, and he says:

Quote:[9:47:06 PM] Antonio-TGN Recruiter: would you take pp for that?
[9:47:32 PM] Neal Caffrey: Uh, no.
[9:47:41 PM] Neal Caffrey: Too risky.
[9:47:54 PM] Neal Caffrey: Not to mention I have no idea how you would get that PP to me.
[9:48:06 PM] Neal Caffrey: Considering your PayPal is "-320\$"
[9:48:16 PM] Antonio-TGN Recruiter: I have a new pp now.

Thought this might interest you.

Diamond Supply Co. - March 15, 2013, 6:54 am

(Mar 15, 2013 03:31 AM)Shocking Swag Wrote: [\[CITE\]](#) Im happy to refund you but this was un called for.

Shut up. You aren't going to refund anything. You already leaked my guides.
Stop fooling yourself. You are an illiterate dirty bastard who doesn't know what he's doing.

HexOhm - March 15, 2013, 8:05 am

Lol this guy ripped me off a bunch of views before he was banned from another forum for scamming members. I hope you get this resolved Diamond

V???g??? - March 15, 2013, 8:07 am

Legit scam report, hope this gets resolved. You're a really cool member, fuck scammers.

True Religion - March 15, 2013, 8:38 am

<https://hackforums.net/showthread.php?tid=3327560>

Several reports.

Get this user off the website

Neph - March 15, 2013, 8:40 am

To the scammer, I hope you get hit by a car in traffic and get prostate cancer.

Diamond Supply Co. - March 15, 2013, 10:36 am

(Mar 15, 2013 08:07 AM)Voyager ? Wrote: [\[CITE\]](#) Legit scam report, hope this gets resolved. You're a really cool member, fuck scammers.

Thanks man, in all his reports he states that he offered a refund, but never goes through with it.

Neal Caffrey - March 15, 2013, 3:38 pm

Heh, he's been hitting me offline.

Proves how immature and stupid he is, especially when he realises he's hitting my phone IP off..

Paran?rma1 - March 15, 2013, 3:39 pm

Legit scam report.

Sorry that you got scammed Diamond. GL!

Diamond Supply Co. - March 15, 2013, 3:58 pm

Added Neal Caffery's post to the main thread.

?n???d?o?? - March 15, 2013, 5:59 pm

Good luck on getting your money back, Diamond. I cannot believe that Shocking would do such a thing, but good members can turn into low-quality ones in little more than an instant. Such is the nature of man, and thus it will continue (sadly).

Diamond Supply Co. - March 15, 2013, 6:01 pm

Him saying that it was PayPal who initiated all the chargebacks. That may be true, but he is still responsible.

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<https://gyazo.com/a817fc32e47c383197579a32488ec313>

?n??d?o?? - March 15, 2013, 6:02 pm

(Mar 15, 2013 06:01 PM)Diamond Supply Co. Wrote: [\[CITE\]](#) Him saying that it was PayPal who initiated all the chargebacks. That may be true, but he is still responsible.

Link he sent me via PM provided above. He has scammed 25 users.

<https://gyazo.com/a817fc32e47c383197579a32488ec313>

Wow, that is awfully saddening. I hope that everyone harmed in this gets their just due.

Natas - March 15, 2013, 6:03 pm

Legit scam report I have delt with this member in the past.

Diamond Supply Co. - March 15, 2013, 6:20 pm

User is refusing to get my money back, which should be back in my account tonight.

He is also refusing to talk to me.

Shocking Swag - March 15, 2013, 6:37 pm

How did I admit to scamming 23people are you for real? and paypal chargebacked on all those payments it even said "held by PAYPAL"

Shocking Swag - March 15, 2013, 6:41 pm

<https://gyazo.com/f3c2b45938d71ff60df9084bbee44cda>

see i didnt hold shit man.

Diamond Supply Co. - March 15, 2013, 6:42 pm

(Mar 15, 2013 06:37 PM)Shocking Swag Wrote: [\[CITE\]](#) How did I admit to scamming 23people are you for real? and paypal chargebacked on all those payments it even said "held by PAYPAL"

I don't care who's fault it is. It is your PayPal and you are responsible for whatever happens. Also you leaked my guides, and those will be dealt with as well.

Disfigure - March 16, 2013, 11:18 am

Vouch for this scam report, another scam report is about to go up on this user now.

Diamond Supply Co. - March 16, 2013, 2:18 pm

User has changed his name to "Oh Well I Done It".

Just a heads up.

Libx - March 16, 2013, 2:55 pm

heeeh, this is Swag he sent me that <http://www.youtube.com/watch?v=NvqYkbf9ayI>

Diamond Supply Co. - March 16, 2013, 3:27 pm

(Mar 16, 2013 02:55 PM)Libx Wrote: [\[CITE\]](#) heeeh, this is Swag he sent me that <http://www.youtube.com/watch?v=NvqYkbf9ayI>

Is that him? Lol what the fuck is wrong with this kid?

Baysick - March 17, 2013, 8:22 pm

Dayumm. He's on a Scamming spree. This is legit. Ivouch

Chance The Rapper - March 17, 2013, 8:25 pm

His new username pretty much sums things up.

Sorry to see this happen.

Diamond Supply Co. - March 17, 2013, 9:25 pm

His username is pretty ironic lol. Hope he gets what he deserves.

Diamond Supply Co. - March 25, 2013, 12:16 am

Bumping this to raise awareness to the community. And I still haven't gotten my money back.