

Forum: [Hack Forums](#)

Thread: [Pinterest is a Scammer + Rep Abuse 15LTC / \\$40LR | UID=416897 \[READ\]](#)

Theft - April 6, 2013, 11:30 am

Scammer's Profile: <https://hackforums.net/member.php?action=profile&uid=416897>

Exchange: 15LTC for \$70LR

Other Reports: (All I found...)

<https://hackforums.net/showthread.php?tid=1216939>

hackforums.net/showthread.php?tid=1094978

<https://hackforums.net/showthread.php?tid=752542>

<https://hackforums.net/showthread.php?tid=1757981>

Seems like he's infected people in the past also:

<https://gyazo.com/50a7e06b2392f47f93985f8f27e8067e>

Story:

I sent Pinterest 15LTC in exchange for his \$70LR, I went first assuming the user would have no problem satisfying me. I was expecting an instant transaction but I had forgotten that when you first use LTC it takes a long time to sync to the wallet, and Pinterest was a new LTC user so I had to wait till around 10PM to have him send me the money, and I sent the LTC at 11:26PM.

Once his wallet was finally sync'd and he had downloaded the coins, I asked him to send me the \$70LR, then he asked me if he could send me \$30 now and \$40 then next day, either that or I could take \$60 and ruin a deal of his, either way both of these options are bullshit, after wait 12 HRs already -_- . As a friend I said it was alright if he just sent me the \$30 and then \$40 the following day, I thought I should have no problem trusting him.

I woke up the next day to yet again, more bullshit from this user.

He said he got a message from the user "Dankery" and that Pinterest owe him money out of my funds to pay for him being scammed, just because he believe I scammed him.

-He thinks this because the person that scammed him used "Nightman" as their LR name.

-Or, because he can't keep his exchanges in order and got confused with my LR with the scammers.

So at this point Pinterest feels the need to put my funds on hold and try to prove me as a scammer/multi-accounter, I assume so he can get me banned and so he can gain the \$40 he still owes me.

So I let him have a day to let him do his thing even though this was a HUGE inconvenience for me, I still allowed it to happen even though he was ignoring me off and on replying to my IMs at his will, as if I'm not a customer.

So that was yesterday, (The day after I sent LTC), today I logged onto Skype and LR, saw no money from him, so I message him and said:

[12:03:04 AM] 069: Have you gotten that taken care of ?

[12:05:17 AM] 069: ?

[11:19:05 AM] 069: Will you send me the money now?

[11:19:15 AM] Gyro: Sent to dankery

[11:19:17 AM] Gyro: he showed me

[11:19:19 AM] Gyro: his scam report

[11:19:20 AM] Gyro: thread

[11:19:21 AM] Gyro: :é

After that we tried to work it out in a Skype chat with some member I've just met and I said fuck it, just send me \$30 and you can send Dankery the \$10 out of my funds, he ignored me each time I asked him, he's just waiting til I get banned so he can keep it all.

Proof that's his Skype:

Spoiler [\(Click to View\)](#)

Proof I sent LTC:

Spoiler [\(Click to View\)](#)

Proof I sent Dankery \$20, then \$25 for BTC:

Spoiler [\(Click to View\)](#)

And I'll go ahead and post all the IM logs between me and Pinterest.

(Actually, I offered him 15 for \$70 in the chat, but there's too many IMs since then..)

Me and Pinterest:

Spoiler [\(Click to View\)](#)

Btw, I didn't want to keep checking because I thought he was scamming me, I just liked to check on it.

(Notice I changed it to 069, it's still the same convo on the same account, people can vouch that.)

We also tried solving this in a chat but I'm not sure if I'll be allowed to post all these pictures. PM me if you want anymore proof though I will provide it.

Pinterest, I'm not sure what the situation with Dankery is, I'm thinking he may have just thought that guy was sending him the LR but it was really me from when I bought BTC or something, idk, I know I have sent him \$20 and \$25 increments before, so if that's why you think I scammed him too then think harder.

Here's proof Dankery sent me the btc:

<https://gyazo.com/f47a98a822f8a7459f1deffe7e5e5a53.png>

You should consider going over everything, more yet talking this out with me, we can have this solved in no time if this isn't enough proof already.

Also, when staff went over my account I assure you they didn't find anything suspicious at all, I don't see how you don't believe me, I'm just sure Dankery is misunderstanding his transactions, maybe if he were leet and can store more PMs this wouldn't happen.

Also, I'm pretty sure both of you guys have far more money than I do, and doing this all for \$10 is pretty funny but w/e.

Hope this helps...

Edit:

He ganged repped me and everybody removed their rep a bit after, there was more also..

<https://gyazo.com/a4247b8d34ebff73c9bcce7fbb379fe8>

I gave him one more chance to just send me \$30 LR and send Dankery \$10. It's now an hour later and now LR.

<https://gyazo.com/929f200923f45474d4921c396e9a56b4.png>

Now we exchange some PM's and he trys to pull off how he sent the money he owes me. He owe me \$40 now \$30, but he sent a screenshot of the \$30 he sent me yesterday...

<https://gyazo.com/7a043684f33b8db65407a7b79b6278a0.png>

(His screenshot: <https://i.imgur.com/ZDIg7UD.png>)

He should have sent me \$40, and the date shouldn't be the 5th. (My receive date is the 5th also in case of the time zone excuse.)

Also, he's having every post I post in his threads deleted. This user agravates me so much, he block & ignored me too.

Levvyy - April 6, 2013, 11:35 am

Vouch for OP's cause.

I have witnessed the issue, intermediated, and tried to resolve the issue.

Pinterest is a scammer, and i would not mind seeing him getting banned.

Pinterest - April 6, 2013, 11:37 am

OP is a Scammer and a Multi-Accounter.

<https://hackforums.net/showthread.php?tid=3386921>

Theft - April 6, 2013, 11:44 am

(Apr 6, 2013 11:37 AM)Pinterest Wrote: [\[CITE\]](#) OP is a Scammer and a Multi-Accounter.

<https://hackforums.net/showthread.php?tid=3386921>

I really think you should stop being so damn ignorant and read my thread and talk to me about this. You're making this such a big deal. So immature.

L?v?? - April 6, 2013, 11:46 am

Regardless if the OP is a scammer and multi-accounter, you're justifying a reason to scam him which is contradicting your own cause. His previous deals weren't with you, you've got no vengeance to seek, you're a scammer until you pay him the owed funds.

YOLO SWEG - April 6, 2013, 11:50 am

(Apr 6, 2013 11:46 AM)LÂv4N g!R!™ THE ORIGI?AL Wrote: [\[CITE\]](#) Regardless if the OP is a scammer and multi-accounter, you're justifying a reason to scam him which is contradicting your own cause. His previous deals weren't with you, you've got no vengeance to seek, you're a scammer until you pay him the owed funds.

This.

There is never a reason to scam someone.

Hope you two sort this out.

Levvyy - April 6, 2013, 11:51 am

(Apr 6, 2013 11:46 AM)LÂv4N g!R!™ THE ORIGI?AL Wrote: [\[CITE\]](#) Regardless if the OP is a scammer and multi-accounter, you're justifying a reason to scam him which is contradicting your own cause. His previous deals weren't with you, you've got no vengeance to seek, you're a scammer until you pay him the owed funds.

This...

1. whatever happened to someone else does not give you the right to scam someone pinterest...
2. if he scammed, why didnt he do it on one of the 20 or 25 dollar portions?

Theft - April 6, 2013, 4:08 pm

Just updated the post with some new information.

He said he sent me the money, but I didn't receive anymore money from him so I ask for a screenshot and he sends me the payment made to me yesterday and says I'm trying to scam him for "more" money...

vennize - April 6, 2013, 4:21 pm

Legit scam report! All these scammers should be banned instant -.-

Theft - April 8, 2013, 11:20 am

Watch out.

He made a new official looking thread for exchanging:

<https://hackforums.net/showthread.php?tid=3392444>

Be very wary when dealing with this user, he's not to be trusted at all.

Van Hohenheim - April 8, 2013, 12:01 pm

You know you should look to see if he has previous deal disputes.

This looks like a legit report, and I hope you get the money you deserve.

Here are a few.

<https://hackforums.net/showthread.php?tid=752542>

<https://hackforums.net/showthread.php?tid=1131724>

<https://hackforums.net/showthread.php?tid=1145234>

<https://hackforums.net/showthread.php?tid=1094978>

<https://hackforums.net/showthread.php?tid=1216939>

Theft - April 8, 2013, 4:55 pm

Thanks Gaze, I added some reports I found, some of your links didn't work :x But I appreciate your feedback.

Hopefully karma will catch back up to him someday..

Van Hohenheim - April 8, 2013, 5:01 pm

(Apr 8, 2013 04:55 PM)Nightman Wrote: [\[CITE\]](#) Thanks Gaze, I added some reports I found, some of your links didn't work :x But I appreciate your feedback.

Hopefully karma will catch back up to him someday..

Thanks for telling me, I have updated the links so they should work now.

brian188246 - April 8, 2013, 7:32 pm

Sorry to see you scammed dude, hopefully you will get your money :)

Theft - April 9, 2013, 8:35 am

(Apr 8, 2013 07:32 PM)brian188246 Wrote: [\[CITE\]](#) Sorry to see you scammed dude, hopefully you will get your money :)

Thanks mate, I'm 99% sure I won't ever see that money again, but what I would love to see is his account be terminated.

I liked this user at first, thought we were gonna be friends but whatever it's his lose. ?

Thanks for everybody's support. I looked at his report and can point out some flaws in it...

strikethrough - April 10, 2013, 10:52 am

(Apr 9, 2013 08:35 AM)Nightman Wrote: [\[CITE\]](#) Thanks mate, I'm 99% sure I won't ever see that money again, but what I would love to see is his account be terminated.

I liked this user at first, thought we were gonna be friends but whatever it's his lose. ?

Thanks for everybody's support. I looked at his report and can point out some flaws in it...

Good luck at resolving this , I've done a deal with him before and he even went first , didn't knew this could happen but the scam report seems legit

Crab - April 10, 2013, 3:40 pm

Vouch for Nightman. He is a trusted exchanger. Hope Pinterest gets lped from here for this.

Theft - April 11, 2013, 8:07 am

@strike

Yeah I mean he has done some legit exchanges even after he scammed me, but I just don't understand why he'd put both of us through this for \$10 his friend was scammed for..even though

both of em got good money...
@MMOHax
Thanks man for the feedback ?

strikethrough - April 15, 2013, 11:32 pm

(Apr 11, 2013 08:07 AM)Nightman Wrote: [\[CITE\]](#) @strike
Yeah I mean he has done some legit exchanges even after he scammed me, but I just don't understand why he'd put both of us through this for \$10 his friend was scammed for..even though both of em got good money...
@MMOHax
Thanks man for the feedback ?
Please give me the \$50 LR you've promised or just atleast give me back my bitcoin!
<https://hackforums.net/showthread.php?tid=3412075>
0
Edit; It seems like you're a scammer too, hope you feel good for scamming me .

Cute-Hacker - April 15, 2013, 11:54 pm

You yourself is a scammer stop making others report
<https://hackforums.net/showthread.php?tid=3412096>

U know the feeling of being scammed Kid

SpyNet v666 - April 16, 2013, 2:16 am

I don't feel sorry for OP actually am happy you got scammed, you deserve it after scamming unupgraded members. Shame on you Nightman.

Levvyy - April 16, 2013, 2:43 am

good to see the scammer's account is closed.

muzzy. - April 16, 2013, 4:00 am

Legit scam report. Although I doubt that you will, I hope you get the cash back ?

strikethrough - April 16, 2013, 5:11 am

Getting scammed is not an excuse to scam other people who works hard to earn their money .
<https://hackforums.net/showthread.php?tid=3412075>

Hope you will still give me my btc back or send me the \$70 you owe me.

?aba Yaga - April 16, 2013, 5:41 am

WOW , He scammed me a while ago for LR never made the scam report. I feel bad now :(

Neal Caffrey - April 16, 2013, 5:57 am

(Apr 16, 2013 05:11 AM)strikethrough Wrote: [\[CITE\]](#) Getting scammed is not an excuse to scam other people who works hard to earn their money .

<https://hackforums.net/showthread.php?tid=3412075>

Hope you will still give me my btc back or send me the \$70 you owe me.
This.

Just because someone else scams, doesn't give you justification to scam.

strikethrough - April 17, 2013, 11:05 pm

Nice namechange dude, you can't takeaway the fact that you are still a scumbag scammer btw

Cute-Hacker - April 17, 2013, 11:16 pm

(Apr 17, 2013 11:05 PM)strikethrough Wrote: [\[CITE\]](#) Nice namechange dude, you can't takeaway the fact that you are still a scumbag scammer btw

Yeah lol changing your name would't change your identity how many condoms you bought with the money you got scamming me LOLX

<https://hackforums.net/showthread.php?tid=3412096>

Scammer is Scammed ?

strikethrough - April 17, 2013, 11:18 pm

[img]http://#/5FVsua.png[/img]

Nice reply dude, well done

Theft - April 17, 2013, 11:19 pm

(Apr 17, 2013 11:18 PM)strikethrough Wrote: [\[CITE\]](#) [img]http://#/5FVsua.png[/img]

Nice reply dude, well done

You complimented my name. Ignored the actual PM. Thanks!