

Forum:[Hack Forums](#)

Thread: [Scammed by Johnny Ramone for 300\\$ BTC. \[PLEASE READ\]](#)

Midna - February 1, 2014, 12:40 am

Hello, yesterday me and my partner was scammed by Johnny Ramone for 300\$ BTC. We were gonna buy 500k traffic 75% IE for 300\$ worth of BTC. As soon as we sent the money he completely ignored us. Now almost 1 day later he's completely denying he got any money even though I have a solid evidence we sent it to his adress.

[Scammers profile](#)

As you can see the transaction is with the same BTC adress as he PM'd me. (See pictures below)

Here's right before we sent the BTC. I ask him on Skype if he could PM me with his HF account about the deal. With his BTC adress etc etc.

His PM [\(Click to View\)](#)

Transaction: <https://blockchain.info/address/1PoKs7YScHdrUQUutyRrWRifdkXMSRT1Xt>

As you can see on the transaction he sent the 300\$ worth of BTC to another adress as soon as he could.

And here's also the entire chat log.

(Blocking out some links for security reasons. Full version will be shared to staffs)

Entire Skype chat logs [\(Click to View\)](#)

After this I PM him 6 hours later. Saying that the traffic hasn't started even though he said 4 hours max.

He replies with this.

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

I get tired of his shit telling him to stop ignoring us and log on Skype. He then replies with this.

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

Now. 8 Hours later after the deal has been made. He tells me he didn't receive the money. Just two hours before he told me he was having trouble with the network. And that's why the traffic wasn't showing up. But now all of a sudden he didn't receive the BTC. Even though there were 3 confirmation after 45 minutes.

<https://hackforums.net/showthread.php?tid=4010711>

This is his traffic thread. He shut it down yesterday. Coincidence? I think not.

The whole situation is too obvious. And this person himself is pretty disgusting for blindly denying and scamming people like this. He deserves to be removed from the community.

Black Reaper - February 1, 2014, 12:48 am

Legit scam report bro,
I feel very sorry for you.

And please include the link to his profile on the thread..

Mohatu - February 1, 2014, 12:50 am

He obviously received the Bitcoin. It surprises me people still try to ignore the public blockchain.

?narchist - February 1, 2014, 12:53 am

Damn, that is a lot of money. Hope this gets sorted out.

CryptoCurrency - February 1, 2014, 12:54 am

Look's like a very legit scam report, Good luck OP and I hope you get everything you paid for.

1v1er - February 1, 2014, 12:55 am

Legit scam report, Good luck OP hopefully you can get everything you paid for.

fxcore - February 1, 2014, 12:57 am

I'm FX Core in skype logs so yea he scamed us..

StuffSneak - February 1, 2014, 1:09 am

Its pretty clear that he has scammed you. I hope you get it back.

-Congrats! You have been Sneaked!

fxcore - February 1, 2014, 1:17 am

<https://blockchain.info/address/1PoKs7YScHdrUQUutyRrWRifdkXMSRT1Xt>

On block chain u can see that right after i sended him BTC to his address he moved his BTC from that address to new one.

Jsinc - February 1, 2014, 1:29 am

legit scam report hope you got your money back

Midna - February 1, 2014, 1:52 am

Yea it's such a shame. I guess the reputation of someone on HF doesn't mean anything. The guy has 216 Rep.

Guess 300\$ was enough to break bad.

Humour - February 1, 2014, 1:53 am

Legit Scam-report, hopefully this get's resolved. Goodluck ?

Hysteria™ - February 1, 2014, 3:06 am

Legit scam report to bad nothing can be done about it. Deal more carefully next time sorry for your loss buddy I hope this dude gets hit by a bus today.

Jsinc - February 1, 2014, 4:06 am

reputation is shit on HF stop believing in the fucking reputation

Johnny Ramone - February 1, 2014, 7:50 am

Tries to threaten me:

Midna Wrote:Send me back BTC or I have 10 people to wear my signature with your scam report embedded.

It's simple, it's either the BTC or your Hackforum account, no one will be buying from you ever again if you have plenty of -3 with my scam report for them to check.

I mean it's bulletproof scam report. The blockchain does not lie, only a idiot would believe that. And you pm'd me with you adress here on HF. So there's really nowhere to hide it.

Send the BTC back or your HF account is dead. And I personally will try to fuck you up.

Ignoring this message more than 10 minutes after you've visisted HF will let me know if you gonna send it back or not.

I did not receive the BTC, nor did I scam him.

Mohatu - February 1, 2014, 8:05 am

(Feb 1, 2014 08:50 AM)P?lpF?c??? Wrote: [\[CITE\]](#) Tries to threaten me:

I did not receive the BTC, nor did I scam him.

Hey bud, did you know the blockchain is public?

Let's see here.

That's your address, right? Cool. Let's take a look at the transactions!

<https://blockchain.info/address/1PoKs7YScHdrUQUutyRrWRifdkXMSRT1Xt>

Still denying it?

shebang - February 1, 2014, 8:14 am

(Feb 1, 2014 08:50 AM)P?lpF?c??? Wrote: [\[CITE\]](#) Tries to threaten me:

I did not receive the BTC, nor did I scam him.

Of course you didn't. So Blockchain is lying now?

Midna - February 1, 2014, 8:19 am

(Feb 1, 2014 08:50 AM)P?lpF?c??? Wrote: [\[CITE\]](#) Tries to threaten me:

I did not receive the BTC, nor did I scam him.

Then why are you completely ignoring me? I've sent at least 50 messages on HF and on Skype to you and I've received about three messages back in total.

The transactions are there. Are you saying you gave me the wrong BTC address? Look at the PM, did you give me the wrong address?

Krew - February 1, 2014, 8:23 am

Lawl. Pulpfiction is a real goddamn dumbass xD

CyberKore - February 1, 2014, 8:24 am

<https://blockchain.info/address/1PoKs7YScHdrUQUutyRrWRifdkXMSRT1Xt>

Seems pretty obvious you received the coins, Legit Scam Report.

aerodynamic - February 1, 2014, 8:26 am

The funny thing is that, he states he received the 3 confirmations meaning the money was received. Then he says he didn't receive it? Also, says he will do on 4 hours then to a day, also meaning he received. Now he is sticking to his point of him not scamming?

fxcore - February 1, 2014, 8:29 am

really sad what kind of retards u can found..

Midna - February 1, 2014, 8:29 am

(Feb 1, 2014 09:26 AM)Aerodynamic. Wrote: [\[CITE\]](#) The funny thing is that, he states he received the 3 confirmations meaning the money was received. Then he says he didn't receive it? Also, says he will do on 4 hours then to a day, also meaning he received. Now he is sticking to his point of him not scamming?

Yea, and the sad part is. The only thing we can do is just watch this jackass get away with it.

Dropbox - February 1, 2014, 8:33 am

damn bro, i hope your friend gets his money back
so sad his scamming for a product

Bat™ - February 1, 2014, 8:47 am

You lost a lot of money. Hope this member is dealt with. Anyways no one should be trusted with so much \$\$ and that too in an irreversible currency.

Hope you get this sorted out.

xx claws xx - February 1, 2014, 8:50 am

Legit scam report, hope it gets sorted out.

Johnny Ramone - February 1, 2014, 9:30 am

(Feb 1, 2014 09:19 AM)Midna Wrote: [\[CITE\]](#) Then why are you completely ignoring me? I've sent at least 50 messages on HF and on Skype to you and I've received about three messages back in total.

The transactions are there. Are you saying you gave me the wrong BTC address? Look at the PM, did you give me the wrong address?

You did not send 50 messages. You sent like 10-15, and I responded to like 3-4 of them. 50 is an exaggeration.

(Feb 1, 2014 09:23 AM)Krew Wrote: [\[CITE\]](#) Lawl. Pulpfiction is a real goddamn dumbass xD
Hey, be nice! I have feelings too.

(Feb 1, 2014 09:05 AM)Mohatu Wrote: [\[CITE\]](#) Hey bud, did you know the blockchain is public?

Let's see here.

That's your address, right? Cool. Let's take a look at the transactions!

<https://blockchain.info/address/1PoKs7YScHdrUQUtyRrWRifdkXMSRT1Xt>

Still denying it?
BlockChain lied.

StuffSneak - February 1, 2014, 9:38 am

(Feb 1, 2014 10:30 AM)P?lpF?c??? Wrote: [\[CITE\]](#) You did not send 50 messages. You sent like 10-15, and I responded to like 3-4 of them. 50 is an exaggeration.

Hey, be nice! I have feelings too.

BlockChain lied.
BC lied? are you insane or plain stupid?

-Congrats! You have been Sneaked!

Midna - February 1, 2014, 9:38 am

(Feb 1, 2014 10:30 AM)P?lpF?c??? Wrote: [\[CITE\]](#) You did not send 50 messages. You sent like 10-15, and I responded to like 3-4 of them. 50 is an exaggeration.

Hey, be nice! I have feelings too.

BlockChain lied.
How can you ever say you have feelings if you just blindly scammed us for 300\$? The proof is there, no one in this thread believes you.

CyberKore - February 1, 2014, 9:38 am

(Feb 1, 2014 10:30 AM)P?lpF?c??? Wrote: [\[CITE\]](#) You did not send 50 messages. You sent like 10-15, and I responded to like 3-4 of them. 50 is an exaggeration.

Hey, be nice! I have feelings too.

BlockChain lied.
I think this can end here, Moderators knows what to do after this last post. Block Chain lied, cool ok.?

inter 2008 - February 1, 2014, 3:01 pm

i dont think that this is legit dont be mad or anything and dont - rep me i've dealt with him and he was a really nice guy:0 so not sure about this but anyways good luck:)

Midna - February 1, 2014, 4:02 pm

(Feb 1, 2014 04:01 PM)inter 2008 Wrote: [\[CITE\]](#) i dont think that this is legit dont be mad or anything and dont - rep me i've dealt with him and he was a really nice guy:0 so not sure about this but anyways good luck:)

Then you don't know how Bitcoin works.

fxcore - February 2, 2014, 8:40 am

(Feb 1, 2014 04:01 PM)inter 2008 Wrote: [\[CITE\]](#) i dont think that this is legit dont be mad or anything and dont - rep me i've dealt with him and he was a really nice guy:0 so not sure about this but anyways good luck:)

Well all I can say that u are hardcore noob.

Sinatraa - February 2, 2014, 8:43 am

Look's like a very legit scam report, Good luck OP

N3oNight - February 2, 2014, 8:45 am

legit scam report,
HF is getting a Scammer place now a days.

Narrate - February 4, 2014, 2:44 am

Damn, that sucks. I like how he sent you the "Automatic rep fuck" thread though. Pretty funny

Midna - February 4, 2014, 4:40 am

Made a signature to alert other people of this guys scams.

Feel free to wear it if you want.

Christos - February 4, 2014, 5:36 am

Wow. Hope everything gets fixed OP.

GrizzlyBear - February 14, 2014, 8:04 am

FFS blockchain lied.

How stupid is this guy? I think there are 1000 Lies better than that one.

The idiot, Real stupid this.

Midna hope you and your mate earn your money back, In a Legit way not like this idiot.

GL.

Obli - February 14, 2014, 8:18 am

Please add this user to the scammer DB so that other users won't fall that easy for him:

<https://hackforums.net/disputedb.php>

Midna - February 14, 2014, 2:00 pm

(Feb 14, 2014 09:04 AM)GrizzlyBear Wrote: [\[CITE\]](#) FFS blockchain lied.

How stupid is this guy? I think there are 1000 Lies better than that one.

The idiot, Real stupid this.

Midna hope you and your mate earn your money back, In a Legit way not like this idiot.

GL.

Thanks for the kind words mate. I really hate people like this. I could never lie right into someones face like that, and then completely deny it.

(Feb 14, 2014 09:18 AM)+Oblivious Wrote: [\[CITE\]](#) Please add this user to the scammer DB so that other users won't fall that easy for him:

<https://hackforums.net/disputedb.php>

Done, thanks for the link!

GrizzlyBear - February 14, 2014, 4:42 pm

He gave me +rep..

Actually like the guy a little bit now because of his humor..

immortalwon - February 14, 2014, 4:56 pm

That's how scammers work, they work to gain some rep and then pull off a massive heist. Ive seen it done countless times, even from people who seem like saints.

Midna - February 15, 2014, 4:08 am

(Feb 14, 2014 05:42 PM)GrizzlyBear Wrote: [\[CITE\]](#) He gave me +rep..

Actually like the guy a little bit now because of his humor..

Yeah, but that's strictly to favor your ego, so don't flatter yourself.
Keep in mind what he did instead. Months of saving from me.

?XiS - February 15, 2014, 4:39 am

Seems like a legit report, hopefully this gets resolved soon :)

SuperMan-- - February 22, 2014, 3:22 am

Damn Man i Feel Sorry for u. Did you get your money back or what ?

Midna - February 23, 2014, 4:59 am

Nop. Also he's still free on HF, mods doesn't give a fuck. I mean this is solid evidence he scammed me. And he's just let go.

Flaxpicker - February 23, 2014, 8:52 am

(Feb 23, 2014 05:59 AM)Midna Wrote: [\[CITE\]](#) Nop. Also he's still free on HF, mods doesn't give a fuck. I mean this is solid evidence he scammed me. And he's just let go.

Legit scam report

Hope you get the money back

Mods don't get involved in disputes

shovit81 - February 23, 2014, 12:57 pm

we must be very careful shoping in hf there are a lot of retailers... :(
im sherry for you

?XiS - February 23, 2014, 2:24 pm

Mods really need to start banning scammers.

Ben Chang - February 28, 2014, 1:04 am

Legit scam report,

I hope you can get your money back in some way.

D12WORLD - February 28, 2014, 2:18 am

legit scam rep,hoping that you'll get what belongs to you back , gl men

bonsai - February 28, 2014, 4:15 pm

(Feb 1, 2014 10:30 AM)Johnny Ramone Wrote: [\[CITE\]](#) You did not send 50 messages. You sent like 10-15, and I responded to like 3-4 of them. 50 is an exaggeration.

Hey, be nice! I have feelings too.

BlockChain lied.

You are so fucking dumb, hope you burn in hell.

Matrix[] - July 28, 2014, 5:16 am

Legit scam report,

I hope you can get your money back in some way.

Private Network - July 28, 2014, 8:22 am

Legit scam report!! \$300 is alot of money!

Goodluck OP!

info1965 - August 19, 2014, 6:11 am

Keep publishing such scammers so people stay away from them for good....

Surpass - August 19, 2014, 6:13 am

Legit scam report. That's a lot of money bro, hope this gets resolved ASAP.

EDIT: You should add his UID to the thread title.

Baitable - November 7, 2016, 1:59 pm

A fucking legit scam report, sad to see so much money go to waste..

Mods do fucking something, that's why you're here lmao

Ambien - November 7, 2016, 2:04 pm

(Nov 7, 2016 02:59 PM)Baitable Wrote: [\[CITE\]](#) A fucking legit scam report, sad to see so much money go to waste..

Mods do fucking something, that's why you're here lmao

You do realize the last post on this was two years ago..