

Forum:[Hack Forums](#)

Thread: [Scammed \\$48 by PirateLAD | UID: 2046402](#)

Mons - September 5, 2014, 3:46 pm

Hello guys,

I am reporting the user [PirateLAD](#).

He has scammed me \$48 PayPal money.

Basically, after a couple of days after our currency exchange (his PP to my BTC), he opened a dispute on PayPal as unauthorized claim and the payment got reversed.

- Our exchange was on Sunday, 31st August, 2014.

Here you can see the conversation regarding our completed exchange then: Spoiler ([Click to View](#))

Proof of my BTC transaction:

<https://www.biteasy.com/blockchain/transactions/bdb1c4080613dc09151d035dbe687124cf8ea1c54a415e0f2effd5384ddeb625>

- PirateLAD opened a dispute on Thursday, 4th September, 2014.

Here you can see our conversation regarding the PayPal dispute:

Spoiler ([Click to View](#))

[The Gyazo link he put in the PM.](#)

- The payment has been reversed to his PP account on Friday, 5th September, 2014.

Spoiler ([Click to View](#))

I highly recommend you not to deal with this user.

markeloff - September 5, 2014, 4:39 pm

Sorry to hear that man,

Hope this gets resolved somehow.

9ine - September 5, 2014, 4:41 pm

Well that sucks. Sorry for your loss man.

Surpass - September 5, 2014, 4:43 pm

Legit scam report.. Sucks your at a loss man.

Mons - September 6, 2014, 3:30 am

(Sep 5, 2014 04:39 PM)markeloff Wrote: [\[CITE\]](#) Sorry to hear that man,

Hope this gets resolved somehow.

I checked his previous reports and saw that he refunded one guy back then.

Thank you for your support, guys!

?KyoZ? - September 6, 2014, 6:09 am

(Sep 6, 2014 03:30 AM)Mons Wrote: [\[CITE\]](#) I checked his previous reports and saw that he refunded one guy back then.

Thank you for your support, guys!

Hope you get your money back man :/
You're a legit trader for me, that this has to happen :C

Meow - September 6, 2014, 6:51 am

Looks like legit scam report, sorry to hear that Mons.
?

Mons - September 7, 2014, 8:45 am

(Sep 6, 2014 06:51 AM)Meow. Wrote: [\[CITE\]](#) Looks like legit scam report, sorry to hear that Mons.
?
Thank you for your support!

The user hasn't been online for two days, so he still hasn't seen the report on him.

Thomas Jefferson - September 7, 2014, 8:55 am

Seen you around you look like a swell member. Anyway sorry you got scammed, but you should really never deal with someone who has reports open as you can see here in this link below

<https://hackforums.net/search.php?action=results&sid=1046e87127acbca9c22a2d7c062c56b8&sortby=lastpost&order=desc>

Anyways legit report :)

Mons - September 7, 2014, 12:03 pm

(Sep 7, 2014 08:55 AM)FrankLucus Wrote: [\[CITE\]](#) Seen you around you look like a swell member. Anyway sorry you got scammed, but you should really never deal with someone who has reports open as you can see here in this link below

<https://hackforums.net/search.php?action=results&sid=1046e87127acbca9c22a2d7c062c56b8&sortby=lastpost&order=desc>

Anyways legit report :)
I still can't understand how I could've missed that.

InvestWise - September 11, 2014, 9:24 am

Sorry to hear about that Mons! Terrible news

'Psyduck - September 11, 2014, 9:25 am

Hope that this gets resolved buddy!

Mons - September 11, 2014, 10:43 am

Thank you for your support, guys!
I appreciate it.

Captain Steve Rogers - September 11, 2014, 11:19 pm

Legit scam report, sorry for your loss man.

InvestWise - September 12, 2014, 1:25 am

Mons I know what happened here.

The funds in his PP were hacked funds. It wasn't his account. Basically he withdrew funds from a

3rd party account and sent it to his account that he paid you with. Once the account owner realized his credit card was used then it was automatically reversed on all paypal accounts.

I know because Im an expert on the fraud side of paypal because it has happened to me so many times.

It sucks but thats what happens when you deal with paypal. The user can be legit just ordered some fake funds from a seller. \$105 for a \$500 transfer. Has 48-72 hours or even up to 3 weeks with certain paypal transfer sellers to move the funds before the chargeback occurs. deal with address verified paypal users only! safest way

Mons - September 12, 2014, 7:39 am

(Sep 12, 2014 01:25 AM)Social_phaym Wrote: [\[CITE\]](#) Mons I know what happened here.

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I actually doubt it, as I have read one of his other reports and there he used the same PayPal account.

Realdad - September 12, 2014, 7:43 am

Yupp so sad to know about this. I hope that this matter gets resolved

Mons - June 26, 2015, 3:10 pm

Thief approaches me a few weeks back and says he's all sorry and changed and shit and promised he would have compensated the funds he had stolen from me within 2 weeks yet he appears not to give a shit.

REKTED BY LOLI GODS - July 5, 2015, 10:07 am

Damn, hope you get this resolved man.

Mons - July 5, 2015, 10:09 am

(Jul 5, 2015 10:07 AM)?nime Wrote: [\[CITE\]](#) Damn, hope you get this resolved man.

This is what he PM'd: