

Forum:[Hack Forums](#)

Thread: [400\\$+ scammed by uid=2717628 and his friends](#)

lordlogic - June 3, 2015, 8:51 am

Sammer UID: uid=2717628

Profile Link: <https://hackforums.net/member.php?action=profile&uid=2717628>

After Selling Coins To [?Nuski](#)

He Bought 100\$ Btc From Me For His Paypal Funds.

He Confirmed That, He Can Send Payment To My Indian Paypal Account.

After Sending Coins, He Said He Can't Use His Paypal To Send Money.

He Said His Friend [Hawaii](#) Will Also Buy Coins From Me.

I Refused To Sell Coins To Hawaii.

So He Told Me If I Want My 100\$ Then I Should Talk With Hawaii Because He Got International Paypal And Also His And Nuski's Money So Hawaii Will Send Both Funds Together.

I Talked To Hawaii And He Said If I Want Money Then I Should Sell Him 150\$ Coins First. So I Refused And Informed This Scammer That Hawaii Is Not Sending Me Money.

So He Talked With Hawaii And Then To Me That Sell Hawaii 75\$ Coins At least.

Because My Money Were Already Stuck, So I Thought There Is No Other Choice, So I Sent 75\$ Btc To Hawaii. Which He Scammed.

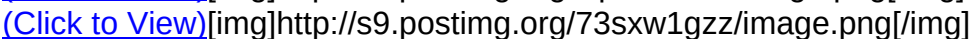
["Scam Report"](#)

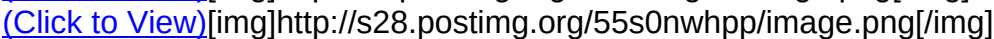
You Can Read Rest In Screenshots I Attached As Proof.

He still asking me to send more coins so he will send all money at once and immediately

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

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

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Note: Nuski Mentioned Him As His Son In His Reputation.

And He Mentioned Hawaii As His Bae In His Signature. And Hawaii And Nuski Both Are Ub3r With Good Reputation.

Crab - June 3, 2015, 9:37 am

Sad to see you get scammed. This is why you never go first unless they're really trusted.

Kinguin - June 3, 2015, 9:40 am

How would you go first to these people ?

lordlogic - June 3, 2015, 10:08 am

(Jun 3, 2015 09:40 AM)Egonolsen Wrote: [\[CITE\]](#) How would you go first to these people ? I wasn't L33t user that time and both of his friends are uber users. I upgraded to L33t because of limited pm capacity. They start sending me lots of pms so i had to upgrade to keep records. Still i lost few pms from his friend but have enough to prove he bought coins from me and didn't pay yet.

'Axel - June 3, 2015, 11:45 am

I explained everything with Logic & Sam, Hawaii ran off with our money. We charged back
I let op know this should be updating this when he gets up. He's in india so it will be a while.

?iven - June 3, 2015, 11:53 am

(Jun 3, 2015 11:45 AM)Balenciaga Wrote: [\[CITE\]](#) I explained everything with Logic & Sam, Hawaii
ran off with our money. We charged back

I let op know this should be updating this when he gets up. He's in india so it will be a while.

Goodluck OP. Never go first when selling btc. PP has chargeback to protect you from scammerS

'Axel - June 3, 2015, 4:22 pm

(Jun 3, 2015 03:55 PM)vurezo Wrote: [\[CITE\]](#) I'd just like to add this post as well;

Lmao I'm in a skype call with Hawaii now, he just laughed when I told him you stated that.

He is trying to release my paypal funds asap. (If he ever does)

lordlogic - June 3, 2015, 7:25 pm

(Jun 3, 2015 04:22 PM)Balenciaga Wrote: [\[CITE\]](#) Lmao I'm in a skype call with Hawaii now, he just
laughed when I told him you stated that.

He is trying to release my paypal funds asap. (If he ever does)

It wasn't my mistake that Hawaii took your money. I just want you to send me your payment from
your International paypal account that you mentioned in pm. Or simply return my coins.

FRANKIE - June 3, 2015, 7:27 pm

You probably won't get your coins back, there are just too many fuck boys now days

lordlogic - June 3, 2015, 7:30 pm

(Jun 3, 2015 07:27 PM)FRANKIE Wrote: [\[CITE\]](#) You probably won't get your coins back, there are
just too many fuck boys now days

He still saying he isn't scammer. And telling to sell him more coins so ge will pay me for all. Why not
he just pay what he already got? And close this deal.

FRANKIE - June 3, 2015, 7:31 pm

(Jun 3, 2015 07:30 PM)lordlogic Wrote: [\[CITE\]](#) He still saying he isn't scammer. And telling to sell him
more coins so ge will pay me for all. Why not he just pay what he already got? And close this deal.

Yeah, don't give him another penny. He is just trying to take advantage of an ignorant situation. If I
were you I would just keep this scam report open and move on with whatever you were doing before
you did the deal. Next time you go to do a deal like this use somebody reputable as a middleman

lordlogic - June 3, 2015, 7:34 pm

Hawaii and Nuski both are Uber with good reputation still they scammed me.

FRANKIE - June 3, 2015, 7:35 pm

I know, they basically saw you as an easy target. Just do what I said and keep the report open,
move on, and it every now and then to remind the community.

Perfume - June 3, 2015, 7:41 pm

OP, if this ends up getting closed with them receiving a ban, don't hesitate to pm me all the
information you have on them and I'll fuck their lives up badly.

lordlogic - June 3, 2015, 7:45 pm

(Jun 3, 2015 07:41 PM)Booza Wrote: [\[CITE\]](#) OP, if this ends up getting closed with them receiving a ban, don't hesitate to pm me all the information you have on them and I'll fuck their lives up badly. Thanks for your help. I know there is no way to get my coins or money back. I just want to warn other users. And i upload all chat logs here.

BLURRYF?CE - June 4, 2015, 4:38 am

They tried to scam me \$100 as well, please put some time into making the scam report easily understandable so there's a higher chance they'll be dealt with, thanks.

0xBB - June 4, 2015, 9:29 pm

(Jun 3, 2015 07:25 PM)lordlogic Wrote: [\[CITE\]](#) It wasn't my mistake that Hawaii took your money. I just want you to send me your payment from your International paypal account that you mentioned in pm. Or simply return my coins.

^^^^

Can we all agree that "he t00k my moni" isn't either an excuse to give a godam refund? Or at least an arrangment to pay by months (since their dad won't let em use their CC for more than 10\$).

lordlogic - June 5, 2015, 4:03 am

(Jun 4, 2015 09:29 PM)ibennz Wrote: [\[CITE\]](#) ^^^^^

Can we all agree that "he t00k my moni" isn't either an excuse to give a godam refund? Or at least an arrangment to pay by months (since their dad won't let em use their CC for more than 10\$). They must not buy things if they can't pay.

FreeAnneFrank - June 5, 2015, 4:12 am

This barzalica guy or so offered me something to buy. When I didnt want to go first he offered Hawaiin as middle man. lol

fwedrick - June 5, 2015, 4:15 am

Hope this gets resolved man, sucks to get scammed.

lordlogic - June 6, 2015, 11:37 am

Somebody help me please. Ban them or make them pay me.

Arcanine 4th Account - June 15, 2015, 9:31 am

(Jun 6, 2015 11:37 AM)lordlogic Wrote: [\[CITE\]](#) Somebody help me please. Ban them or make them pay me. I'm sorry to tell you that HF Staff doesn't get into scam reports and ban people.

Davinchi - June 15, 2015, 9:46 am

Um this thread is so old but you talk what lol.. @ Crimson

Tea and Crumpets - June 15, 2015, 9:47 am

Sorry to hear mate. In future always use a middle man, plenty of free ones out there.

ManchesterUnitedFan - June 15, 2015, 10:40 am

Very sad to hear currently involved in a scam that's hopefully going to be resolved, we shall see.

Best of luck my friend.

Meow - June 23, 2015, 11:40 am

Sorry for ing but is this resolved or?

eSiaEZmQ - June 23, 2015, 12:16 pm

Sad, don't go first or hire a middleman.

lordlogic - June 23, 2015, 3:55 pm

(Jun 23, 2015 11:40 AM)Meow? Wrote: [\[CITE\]](#) Sorry for ing but is this resolved or?Its not resolved yet. Only one of three is banned other two are still here. And one of them still asking for more coins.

UbZerv - June 23, 2015, 4:16 pm

He started a new thread, by the way.

<https://hackforums.net/showthread.php?tid=4877630>

lordlogic - June 25, 2015, 4:00 pm

(Jun 23, 2015 04:16 PM)UbZerv Wrote: [\[CITE\]](#) He started a new thread, by the way.

<https://hackforums.net/showthread.php?tid=4877630>

Yes he using my coins for his business. Also if i call him scammer in his thread with his scam report, staff members ban me for that.

lordlogic - August 13, 2015, 10:46 am

Can anyone tell me if these two users using same ip or not?

<https://hackforums.net/member.php?action=profile&uid=2717628>

<https://hackforums.net/member.php?action=profile&uid=2213423>

Rexxar - August 13, 2015, 10:56 am

Wow, one of them is still in Axiom and another in Pirates. Group Leaders are not keeping an eye on there members i guess...

(Aug 13, 2015 10:46 AM)lordlogic Wrote: [\[CITE\]](#) Can anyone tell me if these two users using same ip or not?

<https://hackforums.net/member.php?action=profile&uid=2717628>

<https://hackforums.net/member.php?action=profile&uid=2213423>

Only Staff can do that and I don't think that staff get involved in Deal Disputes until you have solid proof that they are multi accounters

Astek - August 13, 2015, 2:19 pm

(Aug 13, 2015 10:46 AM)lordlogic Wrote: [\[CITE\]](#) Can anyone tell me if these two users using same ip or not?

<https://hackforums.net/member.php?action=profile&uid=2717628>

<https://hackforums.net/member.php?action=profile&uid=2213423>

nope, that first one doesnt share a ip with any member; <http://prntscr.com/84bm4f>

lordlogic - August 14, 2015, 11:11 pm

(Aug 13, 2015 02:19 PM)Astek Wrote: [\[CITE\]](#) nope, that first one doesnt share a ip with any member; <http://prntscr.com/84bm4f>

Thanks. At least its confirmed he using proxy or socks to change country.

'Axel - August 16, 2015, 10:53 am

I didn't scam anyone here, the middleman scammed us.

He admitted it before he got exiled.