

Forum:[Hack Forums](#)

Thread: [Scammed by ?Monstercat | uid=1329472](#)

\$\$\$\$\$ - November 17, 2015, 11:20 am

Profile: <https://hackforums.net/member.php?action=profile&uid=1329472>

Thread: <https://hackforums.net/showthread.php?tid=5061030>

We agreed on 172m OSRS for 0.55BTC. After I sent him the bitcoins he started acting strange, first he said he was loading his browser and then he said there was an issue with his bitcoin wallet. I provided clear proof of payment and at this point it's impossible that the coins haven't reached him yet. I told him this, but he looks at my PM for 2 seconds and then starts browsing completely irrelevant threads before logging off again. Surely it doesn't take hours to load his browser to log on Runescape.

Proof of initial payment + PM conversation:

<https://puu.sh/loSSq/38493062fd.png>

<https://puu.sh/loNH9/4323a2512b.png>

Additional proof:

<https://puu.sh/loSBf/179b4f44c5.png>

<https://blockchain.info/address/1NAXXfLiCidMFzbNw2xYh82KY3BF6m1NUe>

Here he's asking for a screenshot:

<https://puu.sh/loSFE/632b16cec6.png>

So I provided him with this:

<https://puu.sh/loPdl/eac438df89.png>

<https://blockchain.info/address/1NAXXfLi...Y3BF6m1NUe>

<https://puu.sh/loPeX/e66902bb1a.png>

After that he has been stalling it, first he said "in 30 minutes" then he delayed it by another couple of hours. I see he has been trying to MM stuff, buy CSGO knives and other things meanwhile, so this is more than likely an exit scam. He's blaming it on his worker now. I decided to open the dispute now instead of waiting because of this <https://hackforums.net/showthread.php?tid=5061292>.

Yeah, deal with caution guys, I went first with \$184 BTC!

Mouse? - November 17, 2015, 11:24 am

Monstercat's on a scamming spree apparently lol...

<https://hackforums.net/showthread.php?tid=5061292>

<https://hackforums.net/showthread.php?tid=5061313>

? Soufian ? - November 17, 2015, 11:25 am

He's on a scamming spree, damn.

SIM-2830142 - November 17, 2015, 11:26 am

Legit report, Monstercat is on a scamming spree. GL.

Rayyy - November 17, 2015, 11:28 am

I can confirm that this is legit. The user has scammed this member and illzthekiller.

?Irs?LI? - November 17, 2015, 11:29 am

Latest IP Matching Other Members: 1

Wouldn't quite deal with him....

TehBVM - November 17, 2015, 11:31 am

There's been alot of exit scamming lately. I wish the staff would deal with these users sooner.

Good kid mad city - November 18, 2015, 1:05 am

I can confirm this scam report GL with getting your items back sir