

Forum: [Hack Forums](#)

Thread: [\[COMMUNITY ALERT\] SCAMMED FOR \\$650/\\$1,000 WMGC uid=2967793 'Rare'](#)

NGMA - February 6, 2016, 7:33 pm

Selling a \$1,000 card for \$650 BTC, user is acting very sketchy going online and offline.

Saving this spot for a report, starting to feel like I'll need one.

Edit:

Will fix this report up once I'm less mad.

Good fight \$3,100 today.

READ THE WHOLE THREAD BEFORE YOU JOIN IN - IF YOU CAN'T BE ASKED TO READ, DON'T BOTHER TO SPEAK.

Pictures speak for themselves.

<https://imgur.com/ZeY9ujM>

<https://imgur.com/OPfCkGy>

<https://imgur.com/3t1u8bT>

<https://imgur.com/vUJMkkk>

<https://imgur.com/gzMXjX1>

<https://imgur.com/cglklJ0>

<https://imgur.com/9BskqcX>

<https://imgur.com/r8SrZeF>

<https://imgur.com/Jjdl0qK>

<https://imgur.com/0MU0AXn>

<https://imgur.com/hjINq66>

<https://imgur.com/frWLYtA>

<https://imgur.com/JFwQ6dG>

<https://imgur.com/wDRHuKu>

<https://imgur.com/3A26tsk>

<https://imgur.com/W0tLYIE>

<https://imgur.com/xVZiEkR>

<https://imgur.com/2itfPbP>

<https://imgur.com/hDj4xnp>

<https://imgur.com/UVtNXpo>

<https://imgur.com/gvCoTbN>

<https://hackforums.net/member.php?action=profile&uid=2967793>

Edit #2: calls from Walmart rep stating my card is fine, non fraudulent (otherwise why would they continue to help me?)

Edit #3: www.twitter.com/ngmadontplay < proof of my phone calls from a Walmart rep are there (YouTube was and still is malfunctioning on my phone so I uploaded here), traveling to the store I bought my card at with my receipts (after I find them) later on to get this resolved, also notified my bank.

Edit #5: updated the OP with his new alias. Originally 'Dragunov' than 'Nicolai Blackhawk' now it's 'Rare' - He continues to change his name and avoid this.

Kebabs - February 6, 2016, 7:35 pm

should have used a middleman for such a high amount, hopefully he pulls through

Cyped - February 6, 2016, 7:37 pm

(Feb 6, 2016 08:35 PM)Kebabs Wrote: [\[CITE\]](#) should have used a middleman for such a high amount, hopefully he pulls through

This, OP. If something doesn't feel right it probably isn't, plus, that's a huge fucking deal why aren't you using a middleman?

NGMA - February 6, 2016, 7:41 pm

I'm calling Walmart about to get his address. He better pray he's a minor.

Kebabs - February 6, 2016, 7:49 pm

(Feb 6, 2016 08:41 PM)NGMA Wrote: [\[CITE\]](#) I'm calling Walmart about to get his address. He better pray he's a minor.

No i don't think he's a minor, he usually live streams in tiny chat. pretty sure his name is Nicolas, looks exactly like Chief Keef

officialgxc - February 6, 2016, 7:52 pm

Your account is 6 days old. What the hell did you think you were doing? You need to study and analyze the community, so that way you can detect a mile away who is a scammer and who is not.

??? ??? - February 6, 2016, 7:53 pm

wow dude, I hope you can get your money back

Billie Joe - February 6, 2016, 7:55 pm

what the fuck why would you go first to him? i'm sorry you lost your money but come on fam

Queen Cin - February 6, 2016, 7:57 pm

(Feb 6, 2016 08:55 PM)Billie Joe Wrote: [\[CITE\]](#) what the fuck why would you go first to him? i'm sorry you lost your money but come on fam

Seriously, there's this thing called a MiddleMAN

FamousHater - February 6, 2016, 8:00 pm

i know u just joined op but gotta be smarter than that. just another upgraded member taking advantage of a newbie.

and yes i would call walmart about this. sure they can help u in some way.

NGMA - February 6, 2016, 8:21 pm

Getting his info as we speak. I can't get the money back, its a shame.

Amazing how Walmart can't cancel the transaction.

Good fight \$1000 GC and \$2,100 cash

Red Sand - Sasori - February 6, 2016, 8:59 pm

Your cards were obtained illegally, I actually called walmart about these gift cards and they said the cards were obtained illegally and the orders will be canceled. Selling carded gift cards isn't allowed.

NGMA - February 6, 2016, 9:01 pm

(Feb 6, 2016 09:59 PM)D?ragunov Wrote: [\[CITE\]](#) Your cards were obtained illegally, I actually called walmart about these gift cards and they said the cards were obtained illegally and the orders will be

canceled. Selling carded gift cards isn't allowed.

Carded? I have my original receipt along with dates times and locations. Don't try and justify your shit.

Kosmos - February 6, 2016, 9:03 pm

Ignorance is not only a fault of the scammer. You should have used a middleman and analyzed the marketplace more thoroughly before using it. I'm terribly sorry that you were scammed, but there's not much any of us can do. You had proper precautions to take and you chose not to take them (or learn about them).

Red Sand - Sasori - February 6, 2016, 9:03 pm

(Feb 6, 2016 10:01 PM)NGMA Wrote: [\[CITE\]](#) Carded? I have my original receipt along with dates times and locations. Don't try and justify your shit.

I never said anything about carding. You just told on yourself, I said you got them illegally. Of course you'd have receipts even if you get them illegally.

Egregious - February 6, 2016, 9:03 pm

(Feb 6, 2016 09:59 PM)D?ragunov Wrote: [\[CITE\]](#) Your cards were obtained illegally, I actually called walmart about these gift cards and they said the cards were obtained illegally and the orders will be canceled. Selling carded gift cards isn't allowed.

You should call Walmart again, record the call, and upload it for us here.

(Feb 6, 2016 10:01 PM)NGMA Wrote: [\[CITE\]](#) Carded? I have my original receipt along with dates times and locations. Don't try and justify your shit.

Receipts can be falsified. Let a reputable member TeamView you and check your credit card transaction history after you log in.

NGMA - February 6, 2016, 9:03 pm

>calls walmart claims card is fraudulent

>used debit to purchase

>you still used the funds but claim it was carded.

Much sense you're makingg.

Point blank scammer kid.

What else were you referring to as illegal dipshit?

Red Sand - Sasori - February 6, 2016, 9:06 pm

Point blank is you get your gift cards illegally somehow which is what a walmart representative said when I called them and asked about the gift card. I told them someone sent me a gift card for my birthday and I wanted to make sure it was real. I'm betting they may have had a pending case or whatever they call it wal-mart already.

MiamiHeat - February 6, 2016, 9:10 pm

So then just give him the card back...

Red Sand - Sasori - February 6, 2016, 9:13 pm

(Feb 6, 2016 10:10 PM)MiamiHeat Wrote: [\[CITE\]](#) So then just give him the card back...

Give him the card back? He didn't give me a physical card. It was just the number and pin.

NGMA - February 6, 2016, 9:15 pm

(Feb 6, 2016 10:03 PM)Egregious Wrote: [\[CITE\]](#) You should call Walmart again, record the call, and

upload it for us here.

Receipts can be falsified. Let a reputable member TeamView you and check your credit card transaction history after you log in.

'Reputable', Frankly I don't trust anyone online anymore. Certainly not enough with my statements. I can verify where I bought them at, when and how. I purchased the card in increments of \$50 due to a previous overdraft charge on my account limiting me to \$50 at a time, tho I could spend \$50 5 times in a row for \$250. Please oh please show me how my card is illegally obtained, because of right now you're just some kid justifying his means of scamming.

Also, got a video of a representative HELPING ME about my card (why would they do that if it was 'illegally obtained')

.Fox - February 6, 2016, 9:17 pm

I'd have used a middleman tbh.

Kioshima - February 6, 2016, 9:17 pm

Why would you ever deal with this user with that amount. I would always use a MM.

Red Sand - Sasori - February 6, 2016, 9:17 pm

(Feb 6, 2016 10:15 PM)NGMA Wrote: [\[CITE\]](#) 'Reputable', Frankly I don't trust anyone online anymore. Certainly not enough with my statements.

I can verify where I bought them at, when and how. I purchased the card in increments of \$50 due to a previous overdraft charge on my account limiting me to \$50 at a time, tho I could spend \$50 5 times in a row for \$250. Please oh please show me how my card is illegally obtained, because of right now you're just some kid justifying his means of scamming.

Also, got a video of a representative HELPING ME about my card (why would they do that if it was 'illegally obtained')

You keep saying I can show this and show that but you haven't. Upload all of this then.

NGMA - February 6, 2016, 9:18 pm

(Feb 6, 2016 10:17 PM)D?ragunov Wrote: [\[CITE\]](#) You keep saying I can show this and show that but you haven't. Upload all of this then.

Its uploading, as a matter of fact where is your proof? Mine is being uploaded to YouTube as we speak.

MiamiHeat - February 6, 2016, 9:18 pm

Has the money been used yet on the card?

Red Sand - Sasori - February 6, 2016, 9:18 pm

(Feb 6, 2016 10:18 PM)NGMA Wrote: [\[CITE\]](#) Its uploading, as a matter of fact where is your proof? Mine is being uploaded to YouTube as we speak.

I don't need proof if you're providing proof. ?

Queen Cin - February 6, 2016, 9:19 pm

If you bought the card, call and tell them it was stolen from you. And file a police report as well.

It'll link straight to his account and his home address.

Do this.

FamousHater - February 6, 2016, 9:19 pm

(Feb 6, 2016 10:18 PM)D?ragunov Wrote: [\[CITE\]](#) I don't need proof if you're providing proof. ?
yes prove that walmart said the card was illegal

Red Sand - Sasori - February 6, 2016, 9:21 pm

(Feb 6, 2016 10:19 PM)FamousHater Wrote: [\[CITE\]](#) yes prove that walmart said the card was illegal
1. I don't know how to record calls on my cell phone.

2. There's no need if he has proof of him getting them legally, right?

Slippin' Jimmy - February 6, 2016, 9:22 pm

(Feb 6, 2016 10:21 PM)D?ragunov Wrote: [\[CITE\]](#) 1. I don't know how to record calls on my cell phone.

2. There's no need if he has proof of him getting them legally, right?

So what you are saying is that now the cards are legal?

NGMA - February 6, 2016, 9:23 pm

? videos on the way, sit tight.

aguila - February 6, 2016, 9:24 pm

(Feb 6, 2016 10:21 PM)D?ragunov Wrote: [\[CITE\]](#) 1. I don't know how to record calls on my cell phone.

2. There's no need if he has proof of him getting them legally, right?

1.Put phone on speaker and record with mic on computer

2. I would get proof, if he proves his end then your a douche for wasting time and accusing off him getting his cards illegally, which can result in loss of customers after they get wary of him because of you saying they where illegally obtained.

yunghollow - February 6, 2016, 9:24 pm

Damn, seems like he just took advantage of you being a new member.

Red Sand - Sasori - February 6, 2016, 9:24 pm

(Feb 6, 2016 10:22 PM)Slippin Jimmy Wrote: [\[CITE\]](#) So what you are saying is that now the cards are legal?

... No. ?

NGMA - February 6, 2016, 9:25 pm

(Feb 6, 2016 10:24 PM)Fedoras Wrote: [\[CITE\]](#) 1.Put phone on speaker and record with mic on computer

2. I would get proof, if he proves his end then your a douche for wasting time and accusing off him getting his cards illegally, which can result in loss of customers after they get wary of him because of you saying they where illegally obtained.

Exactly. This isn't my first deal on HF but he's the first to give me problems.

Red Sand - Sasori - February 6, 2016, 9:26 pm

(Feb 6, 2016 10:24 PM)Fedoras Wrote: [\[CITE\]](#) 1.Put phone on speaker and record with mic on computer

2. I would get proof, if he proves his end then your a douche for wasting time and accusing off him getting his cards illegally, which can result in loss of customers after they get wary of him because of you saying they where illegally obtained.

He can't prove his end so there's no need for me to. As far as I'm concerned the deal dispute is invalid.

Slippin' Jimmy - February 6, 2016, 9:26 pm

(Feb 6, 2016 10:24 PM)D?ragunov Wrote: [\[CITE\]](#) ... No. nono:

I'm honestly just confused now. In my eyes neither of you have provided 100% proof at this point in time.

However I do want to see the proof you have of calling the cards out of being carded

Queen Cin - February 6, 2016, 9:26 pm

Don't know if OP saw my post but

If you bought the card, call and tell them it was stolen from you. And file a police report as well.

It'll link straight to his account and his home address.

Do this.

problem solved

Kebabs - February 6, 2016, 9:26 pm

(Feb 6, 2016 09:59 PM)D?ragunov Wrote: [\[CITE\]](#) Your cards were obtained illegally, I actually called walmart about these gift cards and they said the cards were obtained illegally and the orders will be canceled. Selling carded gift cards isn't allowed.

screenshot proof of the orders being cancelled, make it a gif to be safe

aguila - February 6, 2016, 9:27 pm

(Feb 6, 2016 10:26 PM)D?ragunov Wrote: [\[CITE\]](#) He can't prove his end so there's no need for me to. As far as I'm concerned the deal dispute is invalid.

Then post proof of the rep from wal-mart saying they where illegally obtained.

Red Sand - Sasori - February 6, 2016, 9:27 pm

(Feb 6, 2016 10:26 PM)Kebabs Wrote: [\[CITE\]](#) screenshot proof of the orders being cancelled, make it a gif to be safe

Once they are canceled, I can and will do that.

Slippin' Jimmy - February 6, 2016, 9:28 pm

(Feb 6, 2016 10:27 PM)D?ragunov Wrote: [\[CITE\]](#) Once they are canceled, I can and will do that.

So Walmart knows the items are carded, says they will cancel the order, but hasent yet?

Red Sand - Sasori - February 6, 2016, 9:29 pm

(Feb 6, 2016 10:28 PM)Slippin Jimmy Wrote: [\[CITE\]](#) So Walmart knows the items are carded, says they will cancel the order, but hasent yet?

It's only been about an hour and a half.

Kebabs - February 6, 2016, 9:30 pm

(Feb 6, 2016 10:27 PM)D?ragunov Wrote: [\[CITE\]](#) Once they are canceled, I can and will do that.

Not sure why you would call Walmart before hand then if it hadn't even been cancelled yet, if you called and they said they were obtained illegally they would cancel it on the spot.

sorry but this seems too sketchy.

Slippin' Jimmy - February 6, 2016, 9:31 pm

(Feb 6, 2016 10:29 PM)D?ragunov Wrote: [\[CITE\]](#) It's only been about an hour and a half.

I'm no expert and I'm not taking a side just yet, but I feel like if you were on the phone with walmart, and they said they were canceling the orders, it would be instant.

Because as a purchaser, I can cancel the order with one click easy. So I don't know why they would wait to cancel

Queen Cin - February 6, 2016, 9:31 pm

(Feb 6, 2016 10:29 PM)D?ragunov Wrote: [\[CITE\]](#) It's only been about an hour and a half.

Usually orders are cancelled within minutes.

Red Sand - Sasori - February 6, 2016, 9:31 pm

(Feb 6, 2016 10:30 PM)Kebabs Wrote: [\[CITE\]](#) Not sure why you would call Walmart before hand then if it hadn't even been cancelled yet, if you called and they said they were obtained illegally they would cancel it on the spot.

sorry but this seems too sketchy.

Apparently none of you can read or you're just not reading posts in between the OP and the last post.

Kebabs - February 6, 2016, 9:33 pm

(Feb 6, 2016 10:31 PM)D?ragunov Wrote: [\[CITE\]](#) Apparently none of you can read or you're just not reading posts in between the OP and the last post.

YOU SAID YOU CALLED WALMART AND THEY TOLD YOU THE GC'S WERE CARDED.

get your stories straight retard.

NGMA - February 6, 2016, 9:33 pm

YouTube is acting funny, www.twitter.com/ngmadontplay

Videos are uploaded there idk if you can view without twitter but my phone isn't allowing my app or browser to upload the videos, some shit about connection error.

I never signed up virtually for the card, it was purchased in store so they cannot cancel without a tracking # but tomorrow the big wigs will be calling me.

Red Sand - Sasori - February 6, 2016, 9:36 pm

(Feb 6, 2016 10:33 PM)NGMA Wrote: [\[CITE\]](#) YouTube is acting funny, www.twitter.com/ngmadontplay

Videos are uploaded there

I never signed up virtually for the card, it was purchased in store so they cannot cancel without a tracking # but tomorrow the big wigs will be calling me.

No one even knows what you're saying in the videos.

Queen Cin - February 6, 2016, 9:37 pm

(Feb 6, 2016 10:36 PM)D?ragunov Wrote: [\[CITE\]](#) No one even knows what you're saying in the videos.

Just wait until tomorrow, OP will be getting a call from the big boys.

?

TheChi?f - February 6, 2016, 9:40 pm

Should have surely used a Middleman. its better to pay 5% fee as some Middleman take than lose all your money ?

Red Sand - Sasori - February 6, 2016, 9:43 pm

(Feb 6, 2016 10:37 PM)LeminLyme Wrote: [\[CITE\]](#) Just wait until tomorrow, OP will be getting a call from the big boys.

?

I'll be looking forward to it, so I can ask them to double check the cards legitimacy, and when those "big wigs" double check it and see that they are. They now have your number on file. ?

Queen Cin - February 6, 2016, 9:44 pm

(Feb 6, 2016 10:43 PM)D?ragunov Wrote: [\[CITE\]](#) I'll be looking forward to it, so I can ask them to double check the cards legitimacy, and when those "big wigs" double check it and see that they are. They now have your number on file. ?

My number? o.O I'm not doing anything lol.

NGMA - February 6, 2016, 9:46 pm

(Feb 6, 2016 10:43 PM)D?ragunov Wrote: [\[CITE\]](#) I'll be looking forward to it, so I can ask them to double check the cards legitimacy, and when those "big wigs" double check it and see that they are. They now have your number on file. ?

Still implying I'm in the wrong.

Waiting on your proof. Mines on twitter as we speak.

Red Sand - Sasori - February 6, 2016, 9:47 pm

(Feb 6, 2016 10:44 PM)LeminLyme Wrote: [\[CITE\]](#) My number? o.O I'm not doing anything lol.

My bad, distracted by Netflix. I thought OP posted that.

Ratt - February 6, 2016, 9:48 pm

Best of luck to you getting this resolved op.

Silent - February 6, 2016, 9:51 pm

Akward moment when he is on this page....

NGMA - February 6, 2016, 9:54 pm

I bet that he never had the funds for this, also nice DWC's in your rep :')

Bluffer - February 6, 2016, 9:57 pm

Wow.. he probably thought he could get away with scamming a new member, sorry for your loss OP.

NGMA - February 6, 2016, 10:01 pm

(Feb 6, 2016 10:57 PM)Bluffer. Wrote: [\[CITE\]](#) Wow.. he probably thought he could get away with scamming a new member, sorry for your loss OP.

It'll be resolved, thank you and hopefully y'all can see the proof I posted located on Twitter

Amity ma Bhai. - February 6, 2016, 10:10 pm

feel sorry for you! you are a good and trusted guy.hope it get this thing solve.

NGMA - February 6, 2016, 10:11 pm

(Feb 6, 2016 11:10 PM)Amity ma Bhai. Wrote: [\[CITE\]](#) feel sorry for you! you are a good and trusted

guy.hope it get this thing solve.

Thank you amity, you're a good guy as well.

(Feb 6, 2016 10:57 PM)Bluffer. Wrote: [\[CITE\]](#) Wow.. he probably thought he could get away with scamming a new member, sorry for your loss OP.

Just sad to see people chose money over relations, I'm a nice guy that is pretty generous with what I have. Really, it upset me it happened but it was my own ignorance that did this. No one is to blame but myself but in case he thinks he hurt me taking my \$1k WMGC, here's a .gif for him by yours truly. (That blue card in the right hand corner is the hard he scammed me of, all those cards have \$100 USD on them + \$700 cash on me right now.)

[img]<http://im2.ezgif.com/tmp/ezgif-2840912664.gif>[img]

I can recover, but can he?

Kioshima - February 6, 2016, 10:42 pm

Pffftt. That middle finger, he deserves more than that.

NGMA - February 6, 2016, 10:44 pm

(Feb 6, 2016 11:42 PM)Kioshima Wrote: [\[CITE\]](#) Pffftt. That middle finger, he deserves more than that.

Yeah, these hands in his front yard in front of his friends and family.

I bet that kid didn't know what to do with a \$1,000 card LOL

Red Sand - Sasori - February 6, 2016, 10:44 pm

(Feb 6, 2016 11:11 PM)NGMA Wrote: [\[CITE\]](#) Thank you amity, you're a good guy as well.

Just sad to see people chose money over relations, I'm a nice guy that is pretty generous with what I have. Really, it upset me it happened but it was my own ignorance that did this. No one is to blame but myself but in case he thinks he hurt me taking my \$1k WMGC, here's a .gif for him by yours truly. (That blue card in the right hand corner is the hard he scammed me of, all those cards have \$100 USD on them + \$700 cash on me right now.)

[img]<http://im2.ezgif.com/tmp/ezgif-2840912664.gif>[img]

I can recover, but can he?

You get your money from selling these gift cards. Just because you're showing your inventory of cards doesn't mean they aren't illegal. The community may buy your bullshit but we both know the truth.

NGMA - February 6, 2016, 10:46 pm

(Feb 6, 2016 11:44 PM)D?ragunov Wrote: [\[CITE\]](#) You get your money from selling these gift cards. Just because you're showing your inventory of cards doesn't mean they aren't illegal.

Where's that proof tho? You're just avoiding the proof. Go to bed little boy, my money is legit I have plenty of ways to make money, I'll be straight just thought you should know.

This whole thread you've made accusations with zero proof to back up your claims.

Djehuty - February 6, 2016, 10:47 pm

Looks like a legit report, sucks about your loss. but yeah, report it as stolen.

If people keep getting scammed Omni's going to shut down GC's too.

NGMA - February 6, 2016, 10:48 pm

(Feb 6, 2016 11:44 PM)D?ragunov Wrote: [\[CITE\]](#) The community may buy your bullshit but we both know the truth.

Implying you're smarter than a group of individuals.

I do know the truth and so you you, you spent my card and than claimed it was fake so you come out on top. I can lose the money, really no biggie but kids like you are pitiful.

pls o gr8 0+1 upload dem proofz 4 me n pruv me wrong ye?

(Feb 6, 2016 11:47 PM)SpiderMonkey Wrote: [\[CITE\]](#) Looks like a legit report, sucks about your loss. but yeah, report it as stolen.

If people keep getting scammed Omni's going to shut down GC's too.

I was actually going to buy 3 awards with the BTC I was scammed out of, that's the funny part. He really stole from Omni, not me. I would've got all 4 at once but only had \$50 BTC at the time.

Red Sand - Sasori - February 6, 2016, 10:50 pm

(Feb 6, 2016 11:48 PM)NGMA Wrote: [\[CITE\]](#) Implying you're smarter than a group of individuals.

I do know the truth and so you you, you spent my card and than claimed it was fake so you come out on top. I can lose the money, really no biggie but kids like you are pitiful.

pls o gr8 0+1 upload dem proofz 4 me n pruv me wrong ye?

You have not provided real proof they are legal and I have not provided proof they are illegal. You're the one with the report, provide your incriminating proof. Not cut videos where we can't understand what either the walmart representative is saying nor you.

NGMA - February 6, 2016, 10:53 pm

(Feb 6, 2016 11:50 PM)D?ragunov Wrote: [\[CITE\]](#) You have not provided real proof they are legal and I have not provided proof they are illegal. You're the one with the report, provide your incriminating proof. Not cut videos where we can't understand what either the walmart representative is saying nor you.

According to you? The woman clearly states no one else called about this card, that she was helping me resolve a fraudulent transaction and giving me a reference # for a Walmart rep to call me tomorrow to better assist me.

How do your parents not have a parental block on the internet for your dumbass, I'll never know.

Also, videos aren't cut I only recorded so much.

Second video was paused, still a raw file. Lrn2intranet

Funtage - February 6, 2016, 10:55 pm

(Feb 6, 2016 11:50 PM)D?ragunov Wrote: [\[CITE\]](#) You have not provided real proof they are legal and I have not provided proof they are illegal. You're the one with the report, provide your incriminating proof. Not cut videos where we can't understand what either the walmart representative is saying nor you.

"and I have not provided proof they are illegal"

if you're not going to send the dude his money, this is something you need 2 do obviously lmao

NGMA - February 6, 2016, 10:56 pm

(Feb 6, 2016 11:55 PM)Funtage Wrote: [\[CITE\]](#) "and I have not provided proof they are illegal"

if you're not going to send the dude his money, this is something you need 2 do obviously lmao
"kneels before the grace of common sense"

?

Red Sand - Sasori - February 6, 2016, 10:56 pm

(Feb 6, 2016 11:55 PM)Funtage Wrote: [\[CITE\]](#) "and I have not provided proof they are illegal"

if you're not going to send the dude his money, this is something you need 2 do obviously lmao
Haha, I tried to infect you through skype? Makes sense. ?

Funtage - February 6, 2016, 10:59 pm

(Feb 6, 2016 11:56 PM)D?ragunov Wrote: [\[CITE\]](#) I tried to infect you through skype

requesting user's account to be closed

smh, don't be broke and fuck other people over financially bc ur life is shit

Miserere - February 6, 2016, 11:00 pm

I mean, if they're illegal, just show it. You can record phone calls and I'd gladly help guide you to do so while calling Walmart. iOS, Android, Windows, Blackberry, I got you.

I love drama and want to see this resolved.

NGMA - February 6, 2016, 11:06 pm

Thank you for the support guys. Dragunovs' story is making no sense.

I'll be waiting until he posts solid proof or staff makes a ruling.

Because he claims my video is inaudible, can someone verify this? (YouTube was and still is acting up so I had to post on Twitter @ngmadontplay)

B FOR BADASS - February 6, 2016, 11:12 pm

Hope this gets resolved. Cheers

Miserere - February 6, 2016, 11:18 pm

(Feb 7, 2016 12:06 AM)NGMA Wrote: [\[CITE\]](#) Thank you for the support guys. Dragunovs' story is making no sense.

I'll be waiting until he posts solid proof or staff makes a ruling.

Because he claims my video is inaudible, can someone verify this? (YouTube was and still is acting up so I had to post on Twitter @ngmadontplay)

Works fine on my end. Completely legible.

LayndR - February 6, 2016, 11:54 pm

Well, that was fun to read. Sorry for your loss OP

Waziti - February 6, 2016, 11:54 pm

Damn, hope this gets resolved.

Ghost Rider™ - February 6, 2016, 11:57 pm

This is why Omni was hesitant on allowing trade of AGC.

Kebabs - February 7, 2016, 1:56 am

(Feb 6, 2016 11:50 PM)D?ragunov Wrote: [\[CITE\]](#) You have not provided real proof they are legal and I have not provided proof they are illegal. You're the one with the report, provide your incriminating

proof. Not cut videos where we can't understand what either the walmart representative is saying nor you.

here i was thinking you were legit, smh

dissapointed to say the least Chief Keef.

NGMA - February 7, 2016, 2:17 am

(Feb 7, 2016 02:56 AM)Kebabs Wrote: [\[CITE\]](#) here i was thinking you were legit, smh

dissapointed to say the least Chief Keef.

He wouldn't be able to handle real money. ?

Narrate - February 7, 2016, 2:19 am

(Feb 6, 2016 10:03 PM)D?ragunov Wrote: [\[CITE\]](#) I never said anything about carding. You just told on yourself, I said you got them illegally. Of course you'd have receipts even if you get them illegally. Uhm, I know I'm coming in a bit late here but..

(Feb 6, 2016 09:59 PM)D?ragunov Wrote: [\[CITE\]](#) Selling carded gift cards isn't allowed.

Regan - February 7, 2016, 2:34 am

Still not resolved clearly the kid has been scammed, no proof from drag what so ever and he is not giving a fuck about this dispute.

Billie Joe - February 7, 2016, 2:38 am

this kid is just digging himself a whole, so you think the GC is illegally purchased, and instead of returning the GC you fucking spend it all????

Red Sand - Sasori - February 7, 2016, 2:49 am

(Feb 7, 2016 03:38 AM)Billie Joe Wrote: [\[CITE\]](#) this kid is just digging himself a whole, so you think the GC is illegally purchased, and instead of returning the GC you fucking spend it all????

You can't return a card number and a pin. Learn to read a full thread.

Billie Joe - February 7, 2016, 2:53 am

(Feb 7, 2016 03:49 AM)D?ragunov Wrote: [\[CITE\]](#) You can't return a card number and a pin. Learn to read a full thread.

let me rephrase

"instead of not fucking using it"

Kebabs - February 7, 2016, 2:56 am

(Feb 7, 2016 03:49 AM)D?ragunov Wrote: [\[CITE\]](#) You can't return a card number and a pin. Learn to read a full thread.

Really surprised as of to why walmart hasn't cancelled the 'carded' gc order you supposedly informed them about.

Red Sand - Sasori - February 7, 2016, 3:06 am

(Feb 7, 2016 03:53 AM)Billie Joe Wrote: [\[CITE\]](#) let me rephrase

"instead of not fucking using it"

You don't seem to understand so let me put it in plain terms.

1. I used the gift card before I paid him so I could have the items processing before I paid him irreversible funds.

2. I looked through his threads while browsing walmart and noticed unusual ass threads. (Spending large amounts of Western Union, wanting to buy BTC with amex, huge gift cards.)

Now we all know that these are common ways to wash funds and launder in carding sites, so I decided to give walmart a call just to check. I asked them if the card was real because someone had sent it to me for my birthday. (Already knew it was real because I had checked the balance but that was the story I told them to not seem suspicious as if I were the one had obtained it illegally if it was.) The representative looks up the card number and tells me that someone had called them previously NOT about the gift card specifically but about their card being charged for the amount.

So.. we can wait until OP talks to the "big wigs" tomorrow and let him record that and see what they say. He won't call them anyway because he knows he'll get in trouble about it.

(Feb 7, 2016 03:56 AM)Kebabs Wrote: [\[CITE\]](#) Really surprised as of to why walmart hasn't cancelled the 'carded' gc order you supposedly informed them about.

Why don't you call up walmart and ask them about their policies? I don't know, I've never worked at walmart so I couldn't tell you why they didn't. Incompetent workers?

Stashyy - February 7, 2016, 3:07 am

You went first to him? Ha!

Cammy - February 7, 2016, 3:08 am

Called it, I knew from day 1 this devil woman was not to be trusted

Stashyy - February 7, 2016, 3:09 am

(Feb 7, 2016 04:08 AM)Cammy. Wrote: [\[CITE\]](#) Called it, I knew from day 1 this devil woman was not to be trusted

People are really broke smh

Red Sand - Sasori - February 7, 2016, 3:11 am

(Feb 7, 2016 04:07 AM)\$tash Wrote: [\[CITE\]](#) You went first to him? Ha!

I'd go first with \$1,000 gift cards I get for free too. ?

Stashyy - February 7, 2016, 3:12 am

(Feb 7, 2016 04:11 AM)D?ragunov Wrote: [\[CITE\]](#) I'd go first with \$1,000 gift cards I get for free too. ? Sure kid, easy \$1000 you made huh? Broke fuck

Billie Joe - February 7, 2016, 3:14 am

(Feb 7, 2016 04:06 AM)D?ragunov Wrote: [\[CITE\]](#) You don't seem to understand so let me put it in plain terms.

1. I used the gift card before I paid him so I could have the items processing before I paid him irreversible funds.

2. I looked through his threads while browsing walmart and noticed unusual ass threads. (Spending large amounts of Western Union, wanting to buy BTC with amex, huge gift cards.)

Now we all know that these are common ways to wash funds and launder in carding sites, so I decided to give walmart a call just to check. I asked them if the card was real because someone had sent it to me for my birthday. (Already knew it was real because I had checked the balance but that was the story I told them to not seem suspicious as if I were the one had obtained it illegally if it was.) The representative looks up the card number and tells me that someone had called them previously NOT about the gift card specifically but about their card being charged for the amount.

So.. we can wait until OP talks to the "big wigs" tomorrow and let him record that and see what they say. He won't call them anyway because he knows he'll get in trouble about it.

Why don't you call up walmart and ask them about their policies? I don't know, I've never worked at walmart so I couldn't tell you why they didn't. Incompetent workers?
you need to provide proof of the call you made to walmart, your word is not worth shit!

Red Sand - Sasori - February 7, 2016, 3:15 am

(Feb 7, 2016 04:12 AM)\$tash Wrote: [\[CITE\]](#) Sure kid, easy \$1000 you made huh? Broke fuck I remember when I used to talk shit on forums. ?

(Feb 7, 2016 04:14 AM)Billie Joe Wrote: [\[CITE\]](#) you need to provide proof of the call you made to walmart, your word is not worth shit!

Ask the person who made the deal dispute to provide his proof that the cards are not illegal. Innocent until proven guilty. ;)

Billie Joe - February 7, 2016, 3:16 am

(Feb 7, 2016 04:15 AM)D?ragunov Wrote: [\[CITE\]](#) I remember when I used to talk shit on forums. ?

Ask the person who made the deal dispute to provide his proof that the cards are not illegal. Innocent until proven guilty. ;)
not in the case where you have already spent his money

Fintastic - February 7, 2016, 3:16 am

(Feb 7, 2016 04:06 AM)D?ragunov Wrote: [\[CITE\]](#) You don't seem to understand so let me put it in plain terms.

1. I used the gift card before I paid him so I could have the items processing before I paid him irreversible funds.

2. I looked through his threads while browsing walmart and noticed unusual ass threads. (Spending large amounts of Western Union, wanting to buy BTC with amex, huge gift cards.)

Now we all know that these are common ways to wash funds and launder in carding sites, so I decided to give walmart a call just to check. I asked them if the card was real because someone had sent it to me for my birthday. (Already knew it was real because I had checked the balance but that was the story I told them to not seem suspicious as if I were the one had obtained it illegally if it was.) The representative looks up the card number and tells me that someone had called them previously NOT about the gift card specifically but about their card being charged for the amount.

So.. we can wait until OP talks to the "big wigs" tomorrow and let him record that and see what they say. He won't call them anyway because he knows he'll get in trouble about it.

Why don't you call up walmart and ask them about their policies? I don't know, I've never worked at walmart so I couldn't tell you why they didn't. Incompetent workers?

OP gave us a somekind of proof which shows that the gc isn't illegal. You are just complaining why it would be illegally gained, without showing any proof. Maybe the giftcard is carded or somehow

cheat the system but the support haven't noticed it (yet). You are dumb because you spent it already, OP could just SE support and get your name.

Red Sand - Sasori - February 7, 2016, 3:19 am

(Feb 7, 2016 04:16 AM)Fintastic Wrote: [\[CITE\]](#) OP gave us a somekind of proof which shows that the gc isn't illegal. You are just complaining why it would be illegally gained, without showing any proof. Maybe the giftcard is carded or somehow cheat the system but the support haven't noticed it (yet). You are dumb because you spent it already, OP could just SE support and get your name.

He could do that but it's not like I've ever cared about anyone having my name and address. He didn't show any proof proving the card's legitimacy.

Fintastic - February 7, 2016, 3:20 am

(Feb 7, 2016 04:19 AM)D?ragunov Wrote: [\[CITE\]](#) He could do that but it's not like I've ever cared about anyone having my name and address. He didn't show any proof proving the card's legitimacy. He uploaded a video where the support woman said that the giftcard is legit.

Red Sand - Sasori - February 7, 2016, 3:21 am

(Feb 7, 2016 04:20 AM)Fintastic Wrote: [\[CITE\]](#) He uploaded a video where the support woman said that the giftcard is legit.

I've seen the videos and she never said that. He never once asked how they were paid for. ?

Fintastic - February 7, 2016, 3:24 am

(Feb 7, 2016 04:21 AM)D?ragunov Wrote: [\[CITE\]](#) I've seen the videos and she never said that. He never once asked how they were paid for. ?

Remembered wrong, my bad. But she confirmed that no one has called about the gc before and you claimed you called them.

Red Sand - Sasori - February 7, 2016, 3:26 am

(Feb 7, 2016 04:24 AM)Fintastic Wrote: [\[CITE\]](#) Remembered wrong, my bad. But she confirmed that no one has called about the gc before and you claimed you called them.

Remember that we're in two different places, two different walmarts.

Billie Joe - February 7, 2016, 3:26 am

(Feb 7, 2016 04:24 AM)Fintastic Wrote: [\[CITE\]](#) Remembered wrong, my bad. But she confirmed that no one has called about the gc before and you claimed you called them.

throwing a spanner in the works lmao cant say i ve seen the videos but if this is true lmao druganov ur out

Kebabs - February 7, 2016, 3:29 am

(Feb 7, 2016 04:26 AM)D?ragunov Wrote: [\[CITE\]](#) Remember that we're in two different places, two different walmarts.

I mean let us be realistic here, you never had \$650 in your btc wallet anyways. I mean you were a chill guy but you're broke as fuck.

Billie Joe - February 7, 2016, 3:31 am

(Feb 7, 2016 04:29 AM)Kebabs Wrote: [\[CITE\]](#) I mean let us be realistic here, you never had \$650 in your btc wallet anyways. I mean you were a chill guy but you're broke as fuck.

ooosh throwing some shade - probably true anyway

Red Sand - Sasori - February 7, 2016, 3:33 am

(Feb 7, 2016 04:29 AM)Kebabs Wrote: [\[CITE\]](#) I mean let us be realistic here, you never had \$650 in your btc wallet anyways. I mean you were a chill guy but you're broke as fuck.

I make a little over \$1,000 every two weeks. If I wanted to scam someone, it'd be for a lot more. I'm

just as apathetic about this forum as the next person but I don't see myself scamming someone for \$1,000. Maybe if it was close to \$10,000.

Billie Joe - February 7, 2016, 3:34 am

(Feb 7, 2016 04:33 AM)D?ragunov Wrote: [\[CITE\]](#) I make a little over \$1,000 every two weeks. If I wanted to scam someone, it'd be for a lot more. I'm just as apathetic about this forum as the next person but I don't see myself scamming someone for \$1,000. Maybe if it was close to \$10,000. so you make what 26k a year ? this is nothing to brag about LMAO

Fintastic - February 7, 2016, 3:37 am

(Feb 7, 2016 04:26 AM)D?ragunov Wrote: [\[CITE\]](#) Remember that we're in two different places, two different walmarts.

They keep logs for every case they have

Red Sand - Sasori - February 7, 2016, 3:37 am

(Feb 7, 2016 04:34 AM)Billie Joe Wrote: [\[CITE\]](#) so you make what 26k a year ? this is nothing to brag about LMAO

You thought that was bragging? ? No, that's me being honest. ?

Stashyy - February 7, 2016, 3:38 am

(Feb 7, 2016 04:34 AM)Billie Joe Wrote: [\[CITE\]](#) so you make what 26k a year ? this is nothing to brag about LMAO

It's hilarious that this guy thinks that making 1k every 2 weeks is something to brag about. ?

? Soufian ? - February 7, 2016, 3:39 am

(Feb 7, 2016 04:37 AM)D?ragunov Wrote: [\[CITE\]](#) You thought that was bragging? ? No, that's me being honest. ?

How about just give the guy his money back.

Stashyy - February 7, 2016, 3:40 am

(Feb 7, 2016 04:39 AM)? Soufian ? Wrote: [\[CITE\]](#) How about just give the guy his money back. He can't he's broke asf, he already spent it on some video games probably.

Fintastic - February 7, 2016, 3:40 am

(Feb 7, 2016 04:33 AM)D?ragunov Wrote: [\[CITE\]](#) I make a little over \$1,000 every two weeks. If I wanted to scam someone, it'd be for a lot more. I'm just as apathetic about this forum as the next person but I don't see myself scamming someone for \$1,000. Maybe if it was close to \$10,000.

Why you don't then just pay him, I mean you already spent the giftcard even if it's illegal gc. You spent it and AFTER that you asked if it's illegal or not? Doesn't make sense.

Red Sand - Sasori - February 7, 2016, 3:41 am

(Feb 7, 2016 04:39 AM)? Soufian ? Wrote: [\[CITE\]](#) How about just give the guy his money back.

I'm actually glad that it happened this way. Now Walmart can give whoever he stole the \$1,000 from originally will get their money back and he can't spend it. ?

Billie Joe - February 7, 2016, 3:41 am

(Feb 7, 2016 04:33 AM)D?ragunov Wrote: [\[CITE\]](#) I make a little over \$1,000 every two weeks. If I wanted to scam someone, it'd be for a lot more. I'm just as apathetic about this forum as the next person but I don't see myself scamming someone for \$1,000. Maybe if it was close to \$10,000.

you would consider scamming for 10k ? saying thing like this does not help your case at all

ohCOUP - February 7, 2016, 3:42 am

bl but seriously

for \$1000+ deals I recommend using a 2000+ rep MM

? Soufian ? - February 7, 2016, 3:42 am

(Feb 7, 2016 04:41 AM)D?ragunov Wrote: [\[CITE\]](#) I'm actually glad that it happened this way. Now Walmart can give whoever he stole the \$1,000 from originally will get their money back and he can't spend it. ?

You're one hell of a dick.

Red Sand - Sasori - February 7, 2016, 3:42 am

(Feb 7, 2016 04:40 AM)Fintastic Wrote: [\[CITE\]](#) Why you don't then just pay him, I mean you already spent the giftcard even if it's illegal gc. You spent it and AFTER that you asked if it's illegal or not? Doesn't make sense.

Because the order is going to be cancelled thanks to fraudulent gift card. If they don't cancel the order by mistake somehow and they ship me the items then I'll pay him. Other than that no, I won't pay him for something I won't get.

Kebabs - February 7, 2016, 3:43 am

(Feb 7, 2016 04:33 AM)D?ragunov Wrote: [\[CITE\]](#) I make a little over \$1,000 every two weeks. If I wanted to scam someone, it'd be for a lot more. I'm just as apathetic about this forum as the next person but I don't see myself scamming someone for \$1,000. Maybe if it was close to \$10,000.

that's why you used to sit in tiny chat streams drinking bottles of hot sauce for \$5 btc, chump change.

Red Sand - Sasori - February 7, 2016, 3:43 am

(Feb 7, 2016 04:41 AM)Billie Joe Wrote: [\[CITE\]](#) you would consider scamming for 10k ? saying thing like this does not help your case at all

No it doesn't but now you know not to deal with me for \$10,000.

Billie Joe - February 7, 2016, 3:43 am

(Feb 7, 2016 04:42 AM)D?ragunov Wrote: [\[CITE\]](#) Because the order is going to be cancelled thanks to fraudulent gift card. If they don't cancel the order by mistake somehow and they ship me the items then I'll pay him. Other than that no, I won't pay him for something I won't get.

fucking lol so if the OP is legit he will be giving you a fucking loan by you paying when u get the items? holy shit

(Feb 7, 2016 04:43 AM)D?ragunov Wrote: [\[CITE\]](#) No it doesn't but now you know not to deal with me for \$10,000.

oh now i know not to deal with you full stop because you're a piece of shit

Red Sand - Sasori - February 7, 2016, 3:44 am

(Feb 7, 2016 04:43 AM)Kebabs Wrote: [\[CITE\]](#) that's why you used to sit in tiny chat streams drinking bottles of hot sauce for \$5 btc, chump change.

1. There's nothing wrong with drinking a little hot sauce especially if you're going to get paid for it. If you think drinking hot sauce is a big deal, you're not black. ?

Stashyy - February 7, 2016, 3:44 am

(Feb 7, 2016 04:43 AM)Kebabs Wrote: [\[CITE\]](#) that's why you used to sit in tiny chat streams drinking bottles of hot sauce for \$5 btc, chump change.

I remember that! Bro really thought that I was gonna give him \$5 lool

Fintastic - February 7, 2016, 3:44 am

(Feb 7, 2016 04:42 AM)D?ragunov Wrote: [\[CITE\]](#) Because the order is going to be cancelled thanks to fraudulent gift card. If they don't cancel the order by mistake somehow and they ship me the items

then I'll pay him. Other than that no, I won't pay him for something I won't get.
How do we/OP know if you get the stuff or not? You can just claim that you didn't get anything.

Just call them and ask them to cancel it and refund the giftcard.

Red Sand - Sasori - February 7, 2016, 3:45 am

(Feb 7, 2016 04:43 AM)Billie Joe Wrote: [\[CITE\]](#) fucking lol so if the walmart forgets to cancel the order he will be giving you a fucking loan by you paying when u get the items? holy shit

oh now i know not to deal with you full stop because you're a piece of shit
Fixed that for you. I already know he isn't legitimate. ?

(Feb 7, 2016 04:44 AM)\$tash Wrote: [\[CITE\]](#) I remember that! Bro really thought that I was gonna give him \$5 lol
You were not there, if you were you'd know I got paid \$20 for it. <3

Elijah Mikaelson - February 7, 2016, 3:46 am

Lol, Giftcard wasn't fraudulent, he bought the GC in front of me. He went in stores and bought.

Sorry you got scammed bro , I told you to deal with caution.

Stashyy - February 7, 2016, 3:47 am

(Feb 7, 2016 04:44 AM)Fintastic Wrote: [\[CITE\]](#) How do we/OP know if you get the stuff or not? You can just claim that you didn't get anything.

Just call them and ask them to cancel it and refund the giftcard.
He won't do that because he's broke.
Op call walmart and say you dropped the card. Then someone found it and used it. Then complain etc for the money back. Also get this bitch niggas address.

Kebabs - February 7, 2016, 3:47 am

(Feb 7, 2016 04:44 AM)D?ragunov Wrote: [\[CITE\]](#) 1. There's nothing wrong with drinking a little hot sauce especially if you're going to get paid for it. If you think drinking hot sauce is a big deal, you're not black. ?
did you at least order a treadmill from walmart because you're fat as fuck.

Red Sand - Sasori - February 7, 2016, 3:47 am

(Feb 7, 2016 04:46 AM)-Crusade- Wrote: [\[CITE\]](#) Lol, Giftcard wasn't fraudulent, he bought the GC in front of me. He went in stores and bought.

Sorry you got scammed bro , I told you to deal with caution.
My doesn't mean shit, your word doesn't either. ?

That's the way it works, right?

He said he had a receipt, why didn't he upload a picture of that? That's the simplest way to end the thread.

Billie Joe - February 7, 2016, 3:48 am

(Feb 7, 2016 04:47 AM)D?ragunov Wrote: [\[CITE\]](#) My doesn't mean shit, your word doesn't either. ?

That's the way it works, right?
your word doesn't mean shit because you have an open scam report

Enzio - February 7, 2016, 3:50 am

I like how he tries to defend himself when he is
clearly wrong ? . Gotta love scammers.

Red Sand - Sasori - February 7, 2016, 3:50 am

(Feb 7, 2016 04:48 AM)Billie Joe Wrote: [\[CITE\]](#) your word doesn't mean shit because you have an
open scam report

I can open a scam report on you right now and your word wouldn't mean shit. That's the way it
works, right?

Billie Joe - February 7, 2016, 3:50 am

(Feb 7, 2016 04:50 AM)D?ragunov Wrote: [\[CITE\]](#) I can open a scam report on you right now and
your word wouldn't mean shit. That's the way it works, right?
im sorry i meant to add valid

Elijah Mikaelson - February 7, 2016, 3:50 am

(Feb 7, 2016 04:47 AM)D?ragunov Wrote: [\[CITE\]](#) My doesn't mean shit, your word doesn't either. ?

That's the way it works, right?

He said he had a receipt, why didn't he upload a picture of that? That's the simplest way to end the
thread.

Lol, it's simple you scammed him, no need to find ways around it. We were talking on skype and I
told him not to sell it to your LQ ass, but I guess he didn't listen. Once you're banned from HF you'll
see.

Red Sand - Sasori - February 7, 2016, 3:58 am

(Feb 7, 2016 04:50 AM)-Crusade- Wrote: [\[CITE\]](#) Lol, it's simple you scammed him, no need to find
ways around it. We were talking on skype and I told him not to sell it to your LQ ass, but I guess he
didn't listen. Once you're banned from HF you'll see.

Tell your friend to upload a picture of his receipt, he said he had it. So if he wants to prove he
bought them himself, he can do that.

Me personally, I would not buy a gift card for \$1,000 and sell it for \$650, unless of course I got it for
free illegally.

Fintastic - February 7, 2016, 4:00 am

(Feb 7, 2016 04:58 AM)D?ragunov Wrote: [\[CITE\]](#) Tell your friend to upload a picture of his receipt, he
said he had it. So if he wants to prove he bought them himself, he can do that.

Me personally, I would not buy a gift card for \$1,000 and sell it for \$650, unless of course I got it for
free illegally.

Maybe he needed BTC and he doesn't have any other way to buy a giftcard and then exchange it?

Enzio - February 7, 2016, 4:00 am

(Feb 7, 2016 04:58 AM)D?ragunov Wrote: [\[CITE\]](#) Tell your friend to upload a picture of his receipt, he
said he had it. So if he wants to prove he bought them himself, he can do that.

Me personally, I would not buy a gift card for \$1,000 and sell it for \$650, unless of course I got it for
free illegally.

Or, like me, I don't go to Walmart and I don't need a giftcard from there.

Elijah Mikaelson - February 7, 2016, 4:01 am

(Feb 7, 2016 04:58 AM)D?ragunov Wrote: [\[CITE\]](#) Tell your friend to upload a picture of his receipt, he said he had it. So if he wants to prove he bought them himself, he can do that.

Me personally, I would not buy a gift card for \$1,000 and sell it for \$650, unless of course I got it for free illegally.

Then, you willingly bought the Walmart GC am I right ?

And why wouldn't you ? It's btc. Just like you'd pay \$2 PayPal for \$1 BTC.

You're a dumb ass, if it was obtained illegally (witch it's not) why would you buy it ? You're claiming that you wouldn't buy it, yet you just scammed someone for it.

(Feb 7, 2016 05:00 AM)Fintastic Wrote: [\[CITE\]](#) Maybe he needed BTC and he doesn't have any other way to buy a giftcard and then exchange it?

That's exactly what it was, he called me asking where I can sell this because he needed some fast btc.

Red Sand - Sasori - February 7, 2016, 4:08 am

(Feb 7, 2016 05:01 AM)-Crusade- Wrote: [\[CITE\]](#) Then, you willingly bought the Walmart GC am I right ?

And why wouldn't you ? It's btc. Just like you'd pay \$2 PayPal for \$1 BTC.

You're a dumb ass, if it was obtained illegally (witch it's not) why would you buy it ? You're claiming that you wouldn't buy it, yet you just scammed someone for it.

That's exactly what it was, he called me asking where I can sell this because he needed some fast btc.

It's funny because. You keep bringing up the same shit trying to get me to change my story. If you want my answer, dig through the replies of this thread. ?

(Feb 7, 2016 05:00 AM)Fintastic Wrote: [\[CITE\]](#) Maybe he needed BTC and he doesn't have any other way to buy a giftcard and then exchange it?

There are better ways and you know it.

Fintastic - February 7, 2016, 4:11 am

(Feb 7, 2016 05:08 AM)Stop Scammin Wrote: [\[CITE\]](#) It's funny because. You keep bringing up the same shit trying to get me to change my story. If you want my answer, dig through the replies of this thread. ?

There are better ways and you know it.

Yes there are but it isn't impossible.

Here in Finland we have "ATMs" where you can buy BTC but I think the US is a bit harder. As if you need a QUICK BTC, bank transfer would take time to clear and buying with credit card is harder than you would think.

Red Sand - Sasori - February 7, 2016, 4:12 am

(Feb 7, 2016 05:11 AM)Fintastic Wrote: [\[CITE\]](#) Yes there are but it isn't impossible.

Here in Finland we have "ATMs" where you can buy BTC but I think the US is a bit harder. As if you need a QUICK BTC, bank transfer would take time to clear and buying with credit card is harder than you would think.

I'm in the United States and I purchased BTC with my debit card just fine. Just had to ask around on here to see what sites allowed debit card purchases.

Elijah Mikaelson - February 7, 2016, 4:15 am

(Feb 7, 2016 05:12 AM)Stop Scammin Wrote: [\[CITE\]](#) I'm in the United States and I purchased BTC with my debit card just fine. Just had to ask around on here to see what sites allowed debit card purchases.

Bruhheh stop trying to justify your scam please.

Red Sand - Sasori - February 7, 2016, 4:16 am

(Feb 7, 2016 05:15 AM)-Crusade- Wrote: [\[CITE\]](#) Bruhheh stop trying to justify your scam please. I'm done posting here until your buddy posts his receipt.

Elijah Mikaelson - February 7, 2016, 4:17 am

(Feb 7, 2016 05:16 AM)Stop Scammin Wrote: [\[CITE\]](#) I'm done posting here until your buddy posts his receipt.

Wtf you mean You scammed him. Why does He need to post receipt ? It's pretty clear that you scammed him. Then you try to justify your scam but saying ' I'll wait till he posts the receipt'.

If he posted the receipt you'll give him \$650 BTC ? I don't think so.

Red Sand - Sasori - February 7, 2016, 4:20 am

(Feb 7, 2016 05:17 AM)-Crusade- Wrote: [\[CITE\]](#) Wtf you mean You scammed him. Why does He need to post receipt ? It's pretty clear that you scammed him. Then you try to justify your scam but saying ' I'll wait till he posts the receipt'.

If he posted the receipt you'll give him \$650 BTC ? I don't think so.

If he posts the receipt to prove he got them legally and my orders won't be canceled then yes I will pay him the full amount.

Elijah Mikaelson - February 7, 2016, 4:22 am

(Feb 7, 2016 05:20 AM)Stop Scammin Wrote: [\[CITE\]](#) If he posts the receipt to prove he got them legally and my orders won't be canceled then yes I will pay him the full amount.

Proof of btc please, I doubt your broke ass has that much. Lmao, have your orders got cancelled ?

Stashyy - February 7, 2016, 4:29 am

(Feb 7, 2016 05:22 AM)-Crusade- Wrote: [\[CITE\]](#) Proof of btc please, I doubt your broke ass has that much. Lmao, have your orders got cancelled ?

The order won't get cancelled he's just wasting everyones time. We all know he scammed up and he's just being LQ asf about it.

Fintastic - February 7, 2016, 4:31 am

(Feb 7, 2016 05:20 AM)Stop Scammin Wrote: [\[CITE\]](#) If he posts the receipt to prove he got them legally and my orders won't be canceled then yes I will pay him the full amount.

Just cancel the order by yourself and refund the gift card, most easiest way to solve this.

Elijah Mikaelson - February 7, 2016, 4:32 am

(Feb 7, 2016 05:29 AM)\$tash Wrote: [\[CITE\]](#) The order won't get cancelled he's just wasting everyones time. We all know he scammed op and he's just being LQ asf about it. I know right, lol he's still fighting it but we all know he scammed.

(Feb 7, 2016 05:31 AM)Fintastic Wrote: [\[CITE\]](#) Just cancel the order by yourself and refund the gift card, most easiest way to solve this. I'm going to cancel the orders for Op when he's online.

Red Sand - Sasori - February 7, 2016, 4:37 am

Yes, cancel the order and still have the scammer reputation. No, I want him to prove they are legit.

Elijah Mikaelson - February 7, 2016, 4:37 am

(Feb 7, 2016 05:37 AM)Stop Scammin Wrote: [\[CITE\]](#) Yes, cancel the order and still have the scammer reputation. No, I want him to prove they are legit.

Nope, I'll cancel the orders with your scamming reputation ??

You deserve it.

Fintastic - February 7, 2016, 4:40 am

(Feb 7, 2016 05:37 AM)Stop Scammin Wrote: [\[CITE\]](#) Yes, cancel the order and still have the scammer reputation. No, I want him to prove they are legit.

If you would cancel those by yourself maybe you would get your name back, but if you are trying to run with those money and you fail then you will have scammer reputation for rest of your life.

Why you would want him to prove if the gc is legit? I wouldn't put my fingers in any illegal shit like you do now if they aren't..

Elijah Mikaelson - February 7, 2016, 4:41 am

(Feb 7, 2016 05:40 AM)Fintastic Wrote: [\[CITE\]](#) If you would cancel those by yourself maybe you would get your name back, but if you are trying to run with those money and you fail then you will have scammer reputation for rest of your life.

Why you would want him to prove if the gc is legit? I wouldn't put my fingers in any illegal shit like you do now if they aren't..

Oh, and btw I can easily call up Walmart and ask where the items are being shipped to ??

Edit: So you should really save me the hassle of cancelling the orders and do it yourself.

Red Sand - Sasori - February 7, 2016, 4:51 am

(Feb 7, 2016 05:40 AM)Fintastic Wrote: [\[CITE\]](#) If you would cancel those by yourself maybe you would get your name back, but if you are trying to run with those money and you fail then you will have scammer reputation for rest of your life.

Why you would want him to prove if the gc is legit? I wouldn't put my fingers in any illegal shit like you do now if they aren't..

If he proves they are legitimate then the deal would be completed.

Elijah Mikaelson - February 7, 2016, 4:52 am

(Feb 7, 2016 05:51 AM)Stop Scammin Wrote: [\[CITE\]](#) If he proves they are legitimate then the deal would be completed.

Ok, now you're starting to get irritating. Why the fuck didn't you ask him BEFORE you received the card ? To ask him about to receipt. Cancel the orders now.

Red Sand - Sasori - February 7, 2016, 4:57 am

(Feb 7, 2016 05:52 AM)-Crusade- Wrote: [\[CITE\]](#) Ok, now you're starting to get irritating. Why the fuck didn't you ask him BEFORE you received the card ? To ask him about to receipt. Cancel the orders now.

Elijah Mikaelson - February 7, 2016, 4:59 am

(Feb 7, 2016 05:57 AM)Stop Scammin Wrote: [\[CITE\]](#)
Ok... What the fuck is that supposed to show

Red Sand - Sasori - February 7, 2016, 5:01 am

(Feb 7, 2016 05:59 AM)-Crusade- Wrote: [\[CITE\]](#) Ok... What the fuck is that supposed to show This.

?

Elijah Mikaelson - February 7, 2016, 5:02 am

(Feb 7, 2016 06:01 AM)Stop Scammin Wrote: [\[CITE\]](#) This.

?

They just cancelled that ?

Red Sand - Sasori - February 7, 2016, 5:02 am

(Feb 7, 2016 06:02 AM)-Crusade- Wrote: [\[CITE\]](#) They just cancelled that ?
I'm not sure if they JUST now did it but I just checked and that was the status.

Cammy - February 7, 2016, 5:03 am

Haha bitch even changed her username, what a dip

Elijah Mikaelson - February 7, 2016, 5:03 am

(Feb 7, 2016 06:02 AM)Stop Scammin Wrote: [\[CITE\]](#) I'm not sure if they JUST now did it but I just checked and that was the status.
Check the balance of the Giftcard, see if it's still active.

Red Sand - Sasori - February 7, 2016, 5:04 am

(Feb 7, 2016 06:03 AM)Cammy. Wrote: [\[CITE\]](#) Haha bitch even changed her username, what a dip

I changed my username because I wanted to. ?

(Feb 7, 2016 06:03 AM)-Crusade- Wrote: [\[CITE\]](#) Check the balance of the Giftcard, see if it's still active.

You'll have to ask your friend to do it. I've deleted all private messages from him.

Fintastic - February 7, 2016, 5:20 am

(Feb 7, 2016 06:04 AM)Nicolai Blackhawk Wrote: [\[CITE\]](#)

I changed my username because I wanted to. ?

You'll have to ask your friend to do it. I've deleted all private messages from him.
Call them and ask why it got canceled.

Red Sand - Sasori - February 7, 2016, 5:23 am

(Feb 7, 2016 06:20 AM)Fintastic Wrote: [\[CITE\]](#) Call them and ask why it got canceled. We already know why it's canceled. Neither the OP or his friend requested cancellation.

Elijah Mikaelson - February 7, 2016, 5:24 am

(Feb 7, 2016 06:23 AM)Nicolai Blackhawk Wrote: [\[CITE\]](#) We already know why it's canceled. Neither the OP or his friend requested cancellation.
You could have called Walmart and asking them to cancel ... Lol.

Red Sand - Sasori - February 7, 2016, 5:26 am

(Feb 7, 2016 06:24 AM)-Crusade- Wrote: [\[CITE\]](#) You could have called Walmart and asking them to cancel ... Lol.

That would ruin the scam, wouldn't it? If I were going to scam \$1k knowing that I'd have a deal dispute on me, I wouldn't cancel the scam after the deal dispute. That's dumb.

It was a good try on your end trying to defend your friend though. Don't back people up though when you don't know 100%.

Fintastic - February 7, 2016, 5:30 am

(Feb 7, 2016 06:26 AM)Nicolai Blackhawk Wrote: [\[CITE\]](#) That would ruin the scam, wouldn't it? If I were going to scam \$1k knowing that I'd have a deal dispute on me, I wouldn't cancel the scam after the deal dispute. That's dumb.

Well, that order just shows one game, when you spent over 900.

<http://www.walmart.com/ip/Naruto-Shippuden-Ultimate-Ninja-Storm-4-PS4/42895055>

Maybe you spent the rest \$61 for that game and then called them and canceled it.

Elijah Mikaelson - February 7, 2016, 5:30 am

(Feb 7, 2016 06:30 AM)Fintastic Wrote: [\[CITE\]](#) Well, that order just shows one game, when you spent over 900.

<http://www.walmart.com/ip/Naruto-Shippuden-Ultimate-Ninja-Storm-4-PS4/42895055>

Maybe you spent the rest \$61 for that game and then called them and canceled it.
LOL? What a fucking asshole, bro I hope you get banned from the forums. Then we'll have some fun. :) b

Fintastic - February 7, 2016, 5:34 am

(Feb 7, 2016 06:30 AM)-Crusade- Wrote: [\[CITE\]](#) LOL? What a fucking asshole, bro I hope you get banned from the forums. Then we'll have some fun. :) b

Plus the weird thing is that his order was placed 02/06 when that giftcard history shows that he used it 02/07..

Red Sand - Sasori - February 7, 2016, 5:39 am

(Feb 7, 2016 06:30 AM)Fintastic Wrote: [\[CITE\]](#) Well, that order just shows one game, when you spent over 900.

<http://www.walmart.com/ip/Naruto-Shippuden-Ultimate-Ninja-Storm-4-PS4/42895055>

Maybe you spent the rest \$61 for that game and then called them and canceled it.

I don't think that's the case.

(Feb 7, 2016 06:34 AM)Fintastic Wrote: [\[CITE\]](#) Plus the weird thing is that his order was placed 02/06 when that giftcard history shows that he used it 02/07..
Timezones. Hence why OP is offline and I'm online.

Fintastic - February 7, 2016, 5:41 am

(Feb 7, 2016 06:39 AM)Nicolai Blackhawk Wrote: [\[CITE\]](#)

I don't think that's the case.

Timezones. Hence why OP is offline and I'm online.
Well maybe it got canceled because OP called them and said that it was fraudulent use lol.

Red Sand - Sasori - February 7, 2016, 5:43 am

(Feb 7, 2016 06:41 AM)Fintastic Wrote: [\[CITE\]](#) Well maybe it got canceled because OP called them and said that it was fraudulent use lol.

They wouldn't cancel it for that. As he already said they told him he wouldn't get his money back. Just accept the fact that OP and his friends are carding gift cards and trying to sell them. I caught on to it and didn't get myself fucked in the end.

Fintastic - February 7, 2016, 5:45 am

(Feb 7, 2016 06:43 AM)Nicolai Blackhawk Wrote: [\[CITE\]](#) They wouldn't cancel it for that. As he already said they told him he wouldn't get his money back. Just accept the fact that OP and his friends are carding gift cards and trying to sell them. I caught on to it and didn't get myself fucked in the end.

If they sell carded cards you would have call them in first place asking about the gc, not spending everything and then call..

Elijah Mikaelson - February 7, 2016, 5:46 am

(Feb 7, 2016 06:43 AM)Nicolai Blackhawk Wrote: [\[CITE\]](#) They wouldn't cancel it for that. As he already said they told him he wouldn't get his money back. Just accept the fact that OP and his friends are carding gift cards and trying to sell them. I caught on to it and didn't get myself fucked in the end.

? Never carded it you moron, you don't see deposits of \$50 in the transactions ?

Red Sand - Sasori - February 7, 2016, 5:48 am

(Feb 7, 2016 06:46 AM)-Crusade- Wrote: [\[CITE\]](#) ? Never carded it you moron, you don't see deposits of \$50 in the transactions ?

He could always post his receipts to prove he is the one who deposited the cash.

He hasn't, the orders are canceled and neither of us requested cancellation.

Fintastic - February 7, 2016, 5:51 am

(Feb 7, 2016 06:48 AM)Nicolai Blackhawk Wrote: [\[CITE\]](#) He could always post his receipts to prove he is the one who deposited the cash.

He hasn't, the orders are canceled and neither of us requested cancellation.
Lol he called them and said it was fraudulent use, can't you hear it? Maybe they canceled it because they have an investigation going on.

Red Sand - Sasori - February 7, 2016, 5:52 am

(Feb 7, 2016 06:51 AM)Fintastic Wrote: [\[CITE\]](#) Lol he called them and said it was fraudulent use, can't you hear it? Maybe they canceled it because they have an investigation going on.
You should go back and listen. He said nothing about fraud.

Fintastic - February 7, 2016, 5:53 am

(Feb 7, 2016 06:52 AM)Nicolai Blackhawk Wrote: [\[CITE\]](#) You should go back and listen. He said nothing about fraud.
Yes he said. He said that there is fraudulent use.

Red Sand - Sasori - February 7, 2016, 6:01 am

(Feb 7, 2016 06:53 AM)Fintastic Wrote: [\[CITE\]](#) Yes he said. He said that there is fraudulent use.
Then they would have canceled it right then, yeah?

Fintastic - February 7, 2016, 6:03 am

(Feb 7, 2016 07:01 AM)Nicolai Blackhawk Wrote: [\[CITE\]](#) Then they would have canceled it right then, yeah?
Not that fast if she had to contact her supervisor first.

Red Sand - Sasori - February 7, 2016, 6:05 am

(Feb 7, 2016 07:03 AM)Fintastic Wrote: [\[CITE\]](#) Not that fast if she had to contact her supervisor first.
It doesn't take a half of a day to contact your supervisor, plus he asked if she was the manager.
She said yes.

Fintastic - February 7, 2016, 6:10 am

(Feb 7, 2016 07:05 AM)Nicolai Blackhawk Wrote: [\[CITE\]](#) It doesn't take a half of a day to contact your supervisor, plus he asked if she was the manager. She said yes.
Yeah and every manager has a supervisor too.

They said that they will contact him LATER so that's why there is a delay.

Red Sand - Sasori - February 7, 2016, 6:11 am

(Feb 7, 2016 07:10 AM)Fintastic Wrote: [\[CITE\]](#) Yeah and every manager has a supervisor too.

They said that they will contact him LATER so that's why there is a delay.
Let's see if OP will come back and say some bullshit or if he'll own up to the truth.

XeX Menu - February 7, 2016, 6:35 am

Why would anyone have a \$1000 Walmart gift card cmon so obvious. Whoever bought it is just mad he didn't get his discount and the OP is salty his deal didn't go through.

Red Sand - Sasori - February 7, 2016, 6:36 am

(Feb 7, 2016 07:35 AM)XeX Menu Wrote: [\[CITE\]](#) Why would anyone have a \$1000 Walmart gift card cmon so obvious. Whoever bought it is just mad he didn't get his discount and the OP is salty his deal didn't go through.
What discount? ?

XeX Menu - February 7, 2016, 6:58 am

(Feb 7, 2016 07:36 AM)Nicolai Blackhawk Wrote: [\[CITE\]](#) What discount? ?
Paying \$650 btc for a \$1000 gc is a 35% discount so yeah.

Kioshima - February 7, 2016, 7:38 am

(Feb 7, 2016 07:58 AM)XeX Menu Wrote: [\[CITE\]](#) Paying \$650 btc for a \$1000 gc is a 35% discount so yeah.

Thanks kind of typical considering Grim sells AGCs for 70%. No one here would buy at 80%+.

NGMA - February 7, 2016, 10:28 am

(Feb 7, 2016 04:06 AM)Nicolai Blackhawk Wrote: [\[CITE\]](#) You don't seem to understand so let me put it in plain terms.

1. I used the gift card before I paid him so I could have the items processing before I paid him irreversible funds.

2. I looked through his threads while browsing walmart and noticed unusual ass threads. (Spending large amounts of Western Union, wanting to buy BTC with amex, huge gift cards.)

Now we all know that these are common ways to wash funds and launder in carding sites, so I decided to give walmart a call just to check. I asked them if the card was real because someone had sent it to me for my birthday. (Already knew it was real because I had checked the balance but that was the story I told them to not seem suspicious as if I were the one had obtained it illegally if it was.) The representative looks up the card number and tells me that someone had called them previously NOT about the gift card specifically but about their card being charged for the amount.

So.. we can wait until OP talks to the "big wigs" tomorrow and let him record that and see what they say. He won't call them anyway because he knows he'll get in trouble about it.

Why don't you call up walmart and ask them about their policies? I don't know, I've never worked at walmart so I couldn't tell you why they didn't. Incompetent workers?

Never tried to buy amex, only tried to sell this specific Walmart card and I have money, WU is convenient?

Also, nice username changes after all this.

This is humorous to wake up to, still zero proof from Dragunov. That's a shame, I'd except someone claiming their innocence this hard would at least show some form of proof.

(Feb 7, 2016 04:11 AM)Nicolai Blackhawk Wrote: [\[CITE\]](#) I'd go first with \$1,000 gift cards I get for free too. ?

I gave the the benefit of the doubt, because I looked passed your rep and status here as maybe you were a good dude. Then, you spend the money, log out for around a hour before claiming my card is illegal... Bro just quit it already.

(Feb 7, 2016 05:00 AM)Fintastic Wrote: [\[CITE\]](#) Maybe he needed BTC and he doesn't have any other way to buy a giftcard and then exchange it?

hahahah oh my god this man is a genius!

Ask Omni about the PMs I sent him, I wanted to donate to him but he didn't accept money gram or WU so I tried to sell my card. Some money is better than none.

(Feb 7, 2016 05:37 AM)Nicolai Blackhawk Wrote: [\[CITE\]](#) Yes, cancel the order and still have the scammer reputation. No, I want him to prove they are legit.

When you get that \$900+ transaction, that'll prove it.

I'm having to travel 32 miles to the Walmart I originally purchased it from but the big wigs I spoke to state that a card, used fraudulently or not (they also stated my card is fine and there was no issues with it before the \$900+) can only be canceled through the online account it was created with. Now, my card was purchased in person by myself. I can't cancel the transaction until I find my receipt (I save all my receipts) and go down there but I'm tracking his stuff best I can. Thank you everyone for the support and please link me to any 'proof' he posts if any because I can't find any.

As for now, I take my loss but the community needs to know about his shifty ass.

Stashyy - February 7, 2016, 11:01 am

Still don't know how u see his LQ ass trustworthy. Sucks that you got scammed though.

NGMA - February 7, 2016, 11:03 am

(Feb 7, 2016 12:01 PM)\$tash Wrote: [\[CITE\]](#) Still don't know how u see his LQ ass trustworthy. Sucks that you got scammed though.

Wasn't trustworthy, I had my doubt's when we first messaged but I gave him the benefit of the doubt, looking past his online status. Obviously I misjudged him but oh well, bout to get back on my money making tip.

Waziti - February 7, 2016, 11:12 am

Well this was fun to read, sorry you got scammed. Hope this gets resolved.

Kioshima - February 7, 2016, 11:12 am

Well at least he's going to rep hell. User also changed his name, most likely exiting. Sincerely sorry for your loss. :-(GA.

NGMA - February 7, 2016, 11:12 am

(Feb 7, 2016 12:07 PM)Phobix Wrote: [\[CITE\]](#) Nicolai (Dragunov) even PM'd me with a "warning" about leaving an "invalid scammer reputation" on him and that he'd report me in 24 hours if I didn't remove it.

Funny guy, class act. Hope you get your funds back OP.

Thanks, hopefully this is resolved where he can't do this to someone else. I hate fake businessmen.. ?

Kioshima - February 7, 2016, 11:13 am

(Feb 7, 2016 12:12 PM)NGMA Wrote: [\[CITE\]](#) Thanks, hopefully this is resolved where he can't do this to someone else. I hate fake businessmen.. ?

He's not even that reputable. Fuck that kid, stopped you from getting the

NGMA - February 7, 2016, 11:22 am

(Feb 7, 2016 12:13 PM)Kioshima Wrote: [\[CITE\]](#) He's not even that reputable. Fuck that kid, stopped you from getting the

Haha yeah I was actually going to get Emerald, Benefactor and Legalize it for \$270 BTC, I'll be going to amethyst down the road when it's more financially convenient for me.

Red Sand - Sasori - February 7, 2016, 11:39 am

I think it's funny how I've actually provided proof that you didn't obtain your shit legally and people still think I scammed you when I all you did was attempt to scam me. Dumbass members on this forum.

NGMA - February 7, 2016, 11:46 am

(Feb 7, 2016 12:39 PM)Nicolai Blackhawk Wrote: [\[CITE\]](#) I think it's funny how I've actually provided proof that you didn't obtain your shit legally and people still think I scammed you when I all you did was attempt to scam me. Dumbass members on this forum.

Please link me as I've provided mine on the OP.

Edit: Been waiting on that proof since last night, you were pretty quick to talk about this 'proof' but I've yet to see it.

Also, who changes their name during a deal dispute?

Large fries extra shaky looking ass.

Edit 2: Just saw the 'proof', one random video game? That's not a \$900 transaction.

12Chainz - February 7, 2016, 1:11 pm

(Feb 7, 2016 04:06 AM)Nicolai Blackhawk Wrote: [\[CITE\]](#) You don't seem to understand so let me put it in plain terms.

1. I used the gift card before I paid him so I could have the items processing before I paid him irreversible funds.

2. I looked through his threads while browsing walmart and noticed unusual ass threads. (Spending large amounts of Western Union, wanting to buy BTC with amex, huge gift cards.)

Now we all know that these are common ways to wash funds and launder in carding sites, so I decided to give walmart a call just to check. I asked them if the card was real because someone had sent it to me for my birthday. (Already knew it was real because I had checked the balance but that was the story I told them to not seem suspicious as if I were the one had obtained it illegally if it was.) The representative looks up the card number and tells me that someone had called them previously NOT about the gift card specifically but about their card being charged for the amount.

So.. we can wait until OP talks to the "big wigs" tomorrow and let him record that and see what they say. He won't call them anyway because he knows he'll get in trouble about it.

Lol so you thought you were getting \$1000 worth of merchandise for \$650, and you admit to knowing that cards are laundered this way, yet you still bought it thinking maybe this wasn't obtained illegally? But wait you called up walmart and start this whole thing knowing how he likely got the cards? I mean cmon now... either way you're terrible at SE'ing why would you call and ask if the card was legitimate, the second you see that it works it is legitimate as far as you are concerned. If you had not asked questions and done nothing you have plausible deniability. Either way I'm not gonna feel bad for you, you knew what you were doing and tried to cover your ass but it backfired.

NGMA - February 7, 2016, 1:27 pm

(Feb 7, 2016 02:11 PM)StandUp Wrote: [\[CITE\]](#) Lol so you thought you were getting \$1000 worth of merchandise for \$650, and you admit to knowing that cards are laundered this way, yet you still bought it thinking maybe this wasn't obtained illegally? But wait you called up walmart and start this whole thing knowing how he likely got the cards? I mean cmon now... either way you're terrible at SE'ing why would you call and ask if the card was legitimate, the second you see that it works it is legitimate as far as you are concerned. If you had not asked questions and done nothing you have plausible deniability. Either way I'm not gonna feel bad for you, you knew what you were doing and tried to cover your ass but it backfired.

Not to mention,

Quote:2. I looked through his threads while browsing walmart and noticed unusual ass threads. (Spending large amounts of Western Union, wanting to buy BTC with amex, huge gift cards.)

>large amounts of western union
Tho it's a physical transfer of money from store to store/bank account

>buying BTC with amex, huge gift cards
Never mentioned amex, don't even know what that is. I tried to buy BTC with my own MasterCard (before I knew it isn't allowed and usually frowned upon), I made two threads about looking to spend up to \$300/\$500 when I have hundreds in my pocket. Also, only made a post about one \$100+ card that was sold no problem.
<https://hackforums.net/search.php?action=results&sid=143ef5ff42af9d4ea0146e89c33ef6de> < my threads for the record.

This is getting tiring tho, he's a mental case living in a world were he is always right and everyone is wrong.

Red Sand - Sasori - February 7, 2016, 2:41 pm
(Feb 7, 2016 02:27 PM)NGMA Wrote: [\[CITE\]](#) Not to mention,

>large amounts of western union
Tho it's a physical transfer of money from store to store/bank account

>buying BTC with amex, huge gift cards
Never mentioned amex, don't even know what that is. I tried to buy BTC with my own MasterCard (before I knew it isn't allowed and usually frowned upon), I made two threads about looking to spend up to \$300/\$500 when I have hundreds in my pocket. Also, only made a post about one \$100+ card that was sold no problem.
<https://hackforums.net/search.php?action=results&sid=143ef5ff42af9d4ea0146e89c33ef6de> < my threads for the record.

This is getting tiring tho, he's a mental case living in a world were he is always right and everyone is wrong.

Post your receipt. Order was canceled by Walmart.

Western Union can be carded. :)

NGMA - February 7, 2016, 2:56 pm
(Feb 7, 2016 03:41 PM)Nicolai Blackhawk Wrote: [\[CITE\]](#) Post your receipt. Order was canceled by Walmart.

Western Union can be carded. :)
I clearly just stated that I was doing this with MONEY, CASH, DINEROS, PESOS YOU DENSE MOTHER FUCKER.

Also, I'm still looking for it but I honestly don't feel as if I need to post it given mg evidence vs yours, that's the only thing you're falling back on.

Also, the order was canceled because I was in contact with them 3 times last night and 2 times this morning?

Elijah Mikaelson - February 7, 2016, 2:57 pm
(Feb 7, 2016 03:41 PM)Nicolai Blackhawk Wrote: [\[CITE\]](#) Post your receipt. Order was canceled by Walmart.

Western Union can be carded. :)

Impossible to card WU you moron.

NGMA - February 7, 2016, 2:57 pm

(Feb 7, 2016 03:41 PM)Nicolai Blackhawk Wrote: [\[CITE\]](#) Post your receipt. Order was canceled by Walmart.

Western Union can be carded. :)

Oh and nice half ass sentence reply to what I said.

Didn't comment on my points, just went back on the offensive but haven't done much to prove your claims.

Red Sand - Sasori - February 7, 2016, 3:03 pm

(Feb 7, 2016 03:57 PM)-Crusade- Wrote: [\[CITE\]](#) Impossible to card WU you moron.

Sure bud. We all know you just go to the western union website and you can send with debit or bank account without going into a store.

That's not my point here. He said he had receipts, he also said that they had already told him he wouldn't get the money back so why would they cancel the orders after talking to him? That's him getting his money back, right?

Elijah Mikaelson - February 7, 2016, 3:04 pm

(Feb 7, 2016 04:03 PM)Nicolai Blackhawk Wrote: [\[CITE\]](#) Sure bud. We all know you just go to the western union website and you can send with debit or bank account without going into a store.

That's not my point here. He said he had receipts, he also said that they had already told him he wouldn't get the money back so why would they cancel the orders after talking to him? That's him getting his money back, right?

If WU was cardable, everyone would be rich.

Red Sand - Sasori - February 7, 2016, 3:05 pm

(Feb 7, 2016 04:04 PM)-Crusade- Wrote: [\[CITE\]](#) If WU was cardable, everyone would be rich.

Those who card WU and haven't been caught already are. ?

Elijah Mikaelson - February 7, 2016, 3:06 pm

(Feb 7, 2016 04:05 PM)Nicolai Blackhawk Wrote: [\[CITE\]](#) Those who card WU and haven't been caught already are. ?

Quote:Haven't

Quote:Already

Bruh come on now.

Galaxias - February 7, 2016, 3:12 pm

(Feb 7, 2016 04:06 PM)-Crusade- Wrote: [\[CITE\]](#) Bruh come on now.

His sentence states that those who have carded WU before, are rich already. Do you not understand?

NGMA - February 7, 2016, 3:22 pm

(Feb 7, 2016 04:03 PM)Nicolai Blackhawk Wrote: [\[CITE\]](#) Sure bud. We all know you just go to the western union website and you can send with debit or bank account without going into a store.

That's not my point here. He said he had receipts, he also said that they had already told him he wouldn't get the money back so why would they cancel the orders after talking to him? That's him getting his money back, right?

Completely ignoring the fact I was going in store do to a MONEY transaction with MONEY, not cards. Honestly, I'm still unable to find my receipt, I have hundreds and hundreds of receipts as I tend to just throw them in a shoebox when I get home. As for Walmart, I stated Walmart cannot refund my money until I go down to the store I purchased it from with the receipt. So, as a safety precaution, I notified my bank of the situation (which usually takes 7-10 business days to get the money back), gave them my reference # from the representatives I spoke to.

Why are you hung up on my western union transactions that would've had nothing to do with you all of a sudden? WU had nothing to do with our deal, stick to your own deal dispute son.

Note: I'm honestly admitting my loss of my receipt, something crucial. I have taken steps to ensure my money is returned regardless and feel as tho I've provided ample of information against the accused to validate this thread and my point.

Thank you, requesting a staff close this thread as unresolved as this is just a waste of my time going back and forth on points already made and refuted.

Hopefully the community can learn a lesson from this thread and be careful with whom you deal with. Dragunov has made clear indications of a scammer, from my pictures in my OP, to avoiding my statements to him within this thread and not to mention changing his name to something along the lines of 'stop scamming' while dealing with an open deal dispute. Common sense can be used to see what is the truth in this thread.

I just hope justice is able to be carried out as this deal was done in-forum.

-NGMA.

Red Sand - Sasori - February 7, 2016, 3:40 pm

You're actually going to play this role? ?

T r i p p y - February 7, 2016, 3:41 pm

(Feb 7, 2016 04:05 PM)Nicolai Blackhawk Wrote: [\[CITE\]](#) Those who card WU and haven't been caught already are. ?

It's crazy how in the screenshot that you provided of the orders being cancelled you inspect elemented.

In the screenshot "cancelled" is spelt "canceled" exactly how you spelt it when providing the screenshot.

Also yesterday you said you called Walmart to check if the cards were fraudulent and you told us that they said it was and that they were going to cancel it correct?

Then why did you continue to purchase a shit ton of things and not pay OP?

You're a piece of shit and deserve to get the hammer.

NGMA - February 7, 2016, 3:42 pm

(Feb 7, 2016 04:40 PM)Nicolai Blackhawk Wrote: [\[CITE\]](#) You're actually going to play this role? ?

Role, yeah right. You've done nothing put make claims and post one shit picture as proof.

Also waited until spending the card before making any claims of fraudulence, who fucking does that? ??? The chat pictures are in the OP and any staff is welcome to verify their authenticity.

Melees - February 7, 2016, 3:42 pm

Wait just read the thread so hopefully I know what's going on, correct me if I'm wrong.

He bought your card.

Used it and never sent you the money.

His orders got cancelled and is claiming you scammed him?

Trippy - February 7, 2016, 3:43 pm

(Feb 7, 2016 04:42 PM)Melees Wrote: [\[CITE\]](#) Wait just read the thread so hopefully I know what's going on, correct me if I'm wrong.

He bought your card.

Used it and never sent you the money.

His orders got cancelled and is claiming you scammed him?

He said they got cancelled but in the screenshot he provided apparently Walmart doesn't know how to spell "Cancelled" correctly.

Melees - February 7, 2016, 3:47 pm

(Feb 7, 2016 04:43 PM)Pablo Wrote: [\[CITE\]](#) He said they got cancelled but in the screenshot he provided apparently Walmart doesn't know how to spell "Cancelled" correctly.

Lol yeah just saw that there, what a fail on his end.

NGMA - February 7, 2016, 3:49 pm

(Feb 7, 2016 04:47 PM)Melees Wrote: [\[CITE\]](#) Lol yeah just saw that there, what a fail on his end.

Either way, that game isn't a \$900 transaction. Roughly \$930 (give or take) was removed from the card.

Red Sand - Sasori - February 7, 2016, 4:00 pm

(Feb 7, 2016 04:41 PM)Pablo Wrote: [\[CITE\]](#) It's crazy how in the screenshot that you provided of the orders being cancelled you inspect elemented.

In the screenshot "cancelled" is spelt "canceled" exactly how you spelt it when providing the screenshot.

Also yesterday you said you called Walmart to check if the cards were fraudulent and you told us that they said it was and that they were going to cancel it correct?

Then why did you continue to purchase a shit ton of things and not pay OP?

You're a piece of shit and deserve to get the hammer.

Holy shit, stop skimming. Also it's spelled canceled in america buddy.

NGMA - February 7, 2016, 4:37 pm

This has been updated on the disputedb.

Prince™ - February 7, 2016, 4:44 pm

Next time consider using a trusted MM offered by highly trusted member including myself.

\$1000 card is a lot. Sorry for your loss OP.

Queen Cin - February 7, 2016, 8:31 pm

(Feb 7, 2016 04:42 PM)Melees Wrote: [\[CITE\]](#) Wait just read the thread so hopefully I know what's going on, correct me if I'm wrong.

He bought your card.

Used it and never sent you the money.

His orders got cancelled and is claiming you scammed him?

Yup. He had family issues too which is why he was late on payment, but that's not the main point anymore. It's shifted towards this excuse of how it was illegal
Imao.

jobi - February 7, 2016, 10:33 pm

Dragonov provide the email statement from Walmart about your cancelled order. Their cancellation is different from seller and buyer cancellation.

WHEN WALMART CANCELS ORDERS:

[IMG]<http://waystosavemoneywhenshopping.com/wp-content/uploads/2014/09/walmart-cancelled-my-order.png>[/IMG]

[IMG]<http://travelwithgrant.com/wp-content/uploads/2014/10/Walmart-Order-Cancellation-Email.png>[/IMG]

[IMG]<http://waystosavemoneywhenshopping.com/wp-content/uploads/2014/10/walmart-egift-card-cancel.png>[/IMG]

[IMG]http://cdn.overclock.net/c/c8/551x224px-LL-c8502440_walmart.png[/IMG]

"cancelled"

Enzio - February 8, 2016, 3:24 am

(Feb 7, 2016 11:33 PM)Yoda• Wrote: [\[CITE\]](#) Dragonov provide the email statement from Walmart about your cancelled order. Their cancellation is different from seller and buyer cancellation.

WHEN WALMART CANCELS ORDERS:

[IMG]<http://waystosavemoneywhenshopping.com/wp-content/uploads/2014/09/walmart-cancelled-my-order.png>[/IMG]

[IMG]<http://travelwithgrant.com/wp-content/uploads/2014/10/Walmart-Order-Cancellation-Email.png>[/IMG]

[IMG]<http://waystosavemoneywhenshopping.com/wp-content/uploads/2014/10/walmart-egift-card-cancel.png>[/IMG]

[IMG]http://cdn.overclock.net/c/c8/551x224px-LL-c8502440_walmart.png[/IMG]

"cancelled"

Scammers Buster ?

NGMA - February 8, 2016, 9:06 am

(Feb 8, 2016 04:24 AM)Squalo Wrote: [\[CITE\]](#) Scammers Buster ?

Don't know how it looks to cancel an order online but I know I called and canceled them, after

arguing with 2 representatives and being put on with the 3rd (a manager, women in the videos I posted), I received a reference # AFTER she confirmed the transaction was stopped and the purchase was being looked into.

My bank also has that confirmation #, my money will be back to me soon.

User is basically a confirmed scammer at this point, from changing your username, acting sketchy before and during the deal, avoiding my questions, mentioning 'proof' over and over without ever posting any real proof, instead of proving your innocence you went on the attack against me, I mean any real businessman can tell what really went down here.

This will remain open for now, decided not to close this JUST yet (as he's posting threads indirectly and directly targeted at me). ?

Queen Cin - February 8, 2016, 10:10 am

(Feb 8, 2016 10:06 AM)NGMA Wrote: [\[CITE\]](#) Don't know how it looks to cancel an order online but I know I called and canceled them, after arguing with 2 representatives and being put on with the 3rd (a manager, women in the videos I posted), I received a reference # AFTER she confirmed the transaction was stopped and the purchase was being looked into.

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User is basically a confirmed scammer at this point, from changing your username, acting sketchy before and during the deal, avoiding my questions, mentioning 'proof' over and over without ever posting any real proof, instead of proving your innocence you went on the attack against me, I mean any real businessman can tell what really went down here.

This will remain open for now, decided not to close this JUST yet (as he's posting threads indirectly and directly targeted at me). ?

Don't close the thread, why would you? It hasn't been resolved yet.

Also get a few trusted members of this site to confirm the reference # ?

Red Sand - Sasori - February 8, 2016, 11:09 am

(Feb 8, 2016 11:10 AM)LeminLyme Wrote: [\[CITE\]](#) Also get a few trusted members of this site to confirm the reference # ?

? Sounds like a good idea.

NGMA - February 8, 2016, 11:52 am

(Feb 8, 2016 11:10 AM)LeminLyme Wrote: [\[CITE\]](#) Don't close the thread, why would you? It hasn't been resolved yet.

Also get a few trusted members of this site to confirm the reference # ?

A staff member is more than welcome to.

This reference # is linked to my name, address and most of my banks information obtained during the calls I made to them and received from them.

The reason I mentioned closing the thread (more of locking than closing) is because at this point I've posted a number of pieces of to validate my claims, as where he hasn't made one single solid piece of evidence to his claims, all he's been doing is avoiding me and making claims.

Queen Cin - February 8, 2016, 11:55 am

(Feb 8, 2016 12:52 PM)NGMA Wrote: [\[CITE\]](#) A staff member is more than welcome to.

This reference # is linked to my name, address and most of my banks information obtained during

the calls I made to them and received from them.

The reason I mentioned closing the thread (more of locking than closing) is because at this point I've posted a number of pieces of to validate my claims, as where he hasn't made one single solid piece of evidence to his claims, all he's been doing is avoiding me and making claims.

Good. If a Mentor or someone with a high status validates this, then this should do it.

NGMA - February 8, 2016, 12:04 pm

(Feb 8, 2016 12:55 PM)LeminLyme Wrote: [\[CITE\]](#) Good. If a Mentor or someone with a high status validates this, then this should do it.

I even messaged Omniscient about this.

Cammy - February 8, 2016, 12:04 pm

(Feb 8, 2016 01:04 PM)NGMA Wrote: [\[CITE\]](#) I even messaged Omniscient about this.

Staff don't get involved with scam reports you dip

If anything you gonna get the belt now

NGMA - February 8, 2016, 12:13 pm

(Feb 8, 2016 01:04 PM)Cammy. Wrote: [\[CITE\]](#) Staff don't get involved with scam reports you dip

If anything you gonna get the belt now

...really? Even in onsite disputes? Damn I didn't know that. Well, as I've stated numerous times the steps are in motion to track his order and refund my money. As this point, what's done is done and justice will be swift.

Cammy - February 8, 2016, 12:14 pm

(Feb 8, 2016 01:13 PM)NGMA Wrote: [\[CITE\]](#) ...really? Even in onsite disputes? Damn I didn't know that. Well, as I've stated numerous times the steps are in motion to track his order and refund my money. As this point, what's done is done and justice will be swift.

1. HF will not be held responsible for deals made by members. All deals at your own risk.

3. Do not contact staff about a deal dispute.

Says it right here

NGMA - February 8, 2016, 12:16 pm

(Feb 8, 2016 01:14 PM)Cammy. Wrote: [\[CITE\]](#) 1. HF will not be held responsible for deals made by members. All deals at your own risk.

3. Do not contact staff about a deal dispute.

Says it right here

??? well damn, I should've read the [Help Docs](#) (I grazed over them one or twice, never really sat down and read it).

Well, he made a community alert about me only to delete his OP. (strange)

Elijah Mikaelson - February 8, 2016, 12:19 pm

(Feb 8, 2016 01:18 PM)Proxseas Wrote: [\[CITE\]](#) Haydrazs get this guys information you hacker
lkr where is he when we need him ?

Kebabs - February 8, 2016, 2:17 pm

(Feb 8, 2016 12:09 PM)Nicolai Blackhawk Wrote: [\[CITE\]](#) ? Sounds like a good idea.
damm you're mad, you got played boy.

Radiant Harmony - February 9, 2016, 6:33 am

He changed his name to Rare so update the OP!

NGMA - February 9, 2016, 8:22 am

(Feb 9, 2016 07:33 AM)Radiant Harmony Wrote: [\[CITE\]](#) He changed his name to Rare so update the OP!

Thank you, I've updated the OP.

That'll be his 3rd alias change during this dispute.

Hashin - February 9, 2016, 9:00 am

This is ridiculous. Kids a scammer it's obvious just wasted 15 minutes of my life reading through 25 pages. The proof is there, take this as far as you can. If the authorities need to get involved, do it. I don't like cops much but fuck this kid.

Queen Cin - February 9, 2016, 10:28 am

(Feb 9, 2016 07:33 AM)Radiant Harmony Wrote: [\[CITE\]](#) He changed his name to Rare so update the OP!

I liked it when his name was "Stop Scammin"

Imao

Waziti - February 9, 2016, 10:29 am

(Feb 9, 2016 11:28 AM)LeminLyme Wrote: [\[CITE\]](#) I liked it when his name was "Stop Scammin"

Imao

Was it really? Lmao this guy just needs to disappear already.

NGMA - February 9, 2016, 10:37 am

(Feb 9, 2016 11:29 AM)S?niper Wrote: [\[CITE\]](#) Was it really? Lmao this guy just needs to disappear already.

Yup, he made it that after this thread went up.

JuiceProductions - February 9, 2016, 11:44 am

I stopped reading after like the 12th page.

OP. Don't be a fucking little girl and spout your drama on here to everyone.

Do this.

report it as stolen and once you do that tell the police you know the online handle of the person that stole it.

fbi will get involved and sub his account on hf or just get walmart to get the info.

If he's a minor you sue his parents and him to be poor like they already were.

If he's of age then sue him then make his life hell for as long as you please because you'll have his address.

Red Sand - Sasori - February 9, 2016, 12:29 pm

Good luck with that, buddy.

NGMA - February 9, 2016, 1:06 pm

(Feb 9, 2016 12:44 PM)JuiceProductions Wrote: [\[CITE\]](#) I stopped reading after like the 12th page.

OP. Don't be a fucking little girl and spout your drama on here to everyone.

Do this.

report it as stolen and once you do that tell the police you know the online handle of the person that stole it.

fbi will get involved and sub his account on hf or just get walmart to get the info.

If he's a minor you sue his parents and him to be poor like they already were.

If he's of age then sue him then make his life hell for as long as you please because you'll have his address.

Already ahead of you and as for drama, I'm making sure that this doesn't die and he's brought to justice. I want to make sure he doesn't pull this shit again.

(Feb 9, 2016 01:29 PM)Ra?re Wrote: [\[CITE\]](#) Good luck with that, buddy.

Nice new name, also what happened to the community dispute you posted against me? Finally came to the realization you're a little faggot :)?

Red Sand - Sasori - February 9, 2016, 2:08 pm

(Feb 9, 2016 02:06 PM)NGMA Wrote: [\[CITE\]](#) Already ahead of you and as for drama, I'm making sure that this doesn't die and he's brought to justice. I want to make sure he doesn't pull this shit again.

Nice new name, also what happened to the community dispute you posted against me? Finally came to the realization you're a little friend :)?

I don't know, someone junked it. I sure as hell didn't, thanks for letting me know.

NGMA - February 9, 2016, 2:28 pm

(Feb 9, 2016 03:08 PM)Ra?re Wrote: [\[CITE\]](#) I don't know, someone junked it. I sure as hell didn't, thanks for letting me know.

Sure, sure. You'd just now notice something like that on a 'serious' Community Alert? As if ?

Red Sand - Sasori - February 9, 2016, 2:31 pm

(Feb 9, 2016 03:28 PM)NGMA Wrote: [\[CITE\]](#) Sure, sure. You'd just now notice something like that on a 'serious' Community Alert? As if ?

Not everyone cares as much. I'm not the one who lost the \$1,000 I spent who knows how long using illegal methods to load a gift card. I didn't take any losses. ?

NGMA - February 9, 2016, 2:41 pm

(Feb 9, 2016 03:31 PM)Ra?re Wrote: [\[CITE\]](#) Not everyone cares as much. I'm not the one who lost the \$1,000 I spent who knows how long using illegal methods to load a gift card. I didn't take any losses. ?

Can you verify these claims for the idontknoehowmany'th time? Also, you took no losses because you never had the funds to begin with, you knew you were going to scam when we started the deal. Claims, claims, claims that's all you can make.

Are you oblivious to how obvious you've made it to EVERYONE that you're a lowlife scammer?

Queen Cin - February 9, 2016, 2:53 pm

(Feb 9, 2016 03:08 PM)Ra?re Wrote: [\[CITE\]](#) I don't know, someone junked it. I sure as hell didn't, thanks for letting me know.

<https://hackforums.net/showthread.php?tid=5162265>

Here you go

Red Sand - Sasori - February 9, 2016, 2:55 pm

(Feb 9, 2016 03:41 PM)NGMA Wrote: [\[CITE\]](#) Can you verify these claims for the idontknoehowmany'th time? Also, you took no losses because you never had the funds to begin with, you knew you were going to scam when we started the deal. Claims, claims, claims that's all you can make.

Are you oblivious to how obvious you've made it to EVERYONE that you're a lowlife scammer? Post your receipts. ?

Elijah Mikaelson - February 9, 2016, 2:56 pm

(Feb 9, 2016 03:55 PM)Ra?re Wrote: [\[CITE\]](#) Post your receipts. ?
Why are you even in this ? Lmao

Red Sand - Sasori - February 9, 2016, 2:58 pm

(Feb 9, 2016 03:56 PM)-Crusade- Wrote: [\[CITE\]](#) Why are you even in this ? Lmao
Are you serious? If you paid any attention at all you'd know that this dispute was created against me. ?

Funnily enough though with that response. Instead of posting your receipts you guys would like to ride on the opinions of other members and just keep posting negative shit about me. Maybe you guys don't realize it yet, but YOU must post your proof of the gift card being legitimate since YOU are making the claim against me. I defend myself with the claim that they are illegally obtained and showed proof of the orders being canceled yet all you do is say you had them canceled. If that's true, let's see that gift card balance? Hm? Or... did they not release the funds back to you? I wonder why..

Elijah Mikaelson - February 9, 2016, 2:59 pm

(Feb 9, 2016 03:58 PM)Ra?re Wrote: [\[CITE\]](#) Are you serious? If you paid any attention at all you'd know that this dispute was created against me. ?

Funnily enough though with that response. Instead of posting your receipts you guys would like to ride on the opinions of other members and just keep posting negative shit about me.
How many times you going to change your name Bruh.

NGMA - February 9, 2016, 3:06 pm

(Feb 9, 2016 03:58 PM)Ra?re Wrote: [\[CITE\]](#) Are you serious? If you paid any attention at all you'd know that this dispute was created against me. ?

Funnily enough though with that response. Instead of posting your receipts you guys would like to ride on the opinions of other members and just keep posting negative shit about me. Maybe you guys don't realize it yet, but YOU must post your proof of the gift card being legitimate since YOU are making the claim against me. I defend myself with the claim that they are illegally obtained and showed proof of the orders being canceled yet all you do is say you had them canceled. If that's true, let's see that gift card balance? Hm? Or... did they not release the funds back to you? I wonder why..

False, I said I misplaced my receipts and my bank is already refuting my transaction for the giftcard

(their exact words), takes from 7-10 days for the fraud department (both my bank and Walmart) to investigate my card/transactions. I have NO DOUBT my funds will be back, you'll have shitted your reputation here and life will go on. You also made a claim against me before deleting the OP saying I carded my GC, tho have posted ample proof of how that's not true. I also explained in my dispute that Walmart cannot reverse funds on giftcards, this is why I contacted my bank to refute the card as a whole, even if i lose ~\$30 in the process. You have no idea what you're talking about or how real life even works, do you?

Novaz1337 - February 9, 2016, 3:39 pm

I actually know this guy very well, I used to run a RSPS with him. What a scumbag he's turned into..

Queen Cin - February 9, 2016, 4:00 pm

(Feb 9, 2016 04:06 PM)NGMA Wrote: [\[CITE\]](#) False, I said I misplaced my receipts and my bank is already refuting my transaction for the giftcard (their exact words), takes from 7-10 days for the fraud department (both my bank and Walmart) to investigate my card/transactions. I have NO DOUBT my funds will be back, you'll have shitted your reputation here and life will go on. You also made a claim against me before deleting the OP saying I carded my GC, tho have posted ample proof of how that's not true. I also explained in my dispute that Walmart cannot reverse funds on giftcards, this is why I contacted my bank to refute the card as a whole, even if i lose ~\$30 in the process. You have no idea what you're talking about or how real life even works, do you?

Now he has a crappy rep and he can't even attempt to scam after this failed one at least he tried

Radiant Harmony - February 10, 2016, 7:00 pm

(Feb 9, 2016 03:58 PM)Ra?re Wrote: [\[CITE\]](#) Are you serious? If you paid any attention at all you'd know that this dispute was created against me. ?

Funnily enough though with that response. Instead of posting your receipts you guys would like to ride on the opinions of other members and just keep posting negative shit about me. Maybe you guys don't realize it yet, but YOU must post your proof of the gift card being legitimate since YOU are making the claim against me. I defend myself with the claim that they are illegally obtained and showed proof of the orders being canceled yet all you do is say you had them canceled. If that's true, let's see that gift card balance? Hm? Or... did they not release the funds back to you? I wonder why.. Generally, when someone makes claims like this and you know the truth you would post more proof than a picture with cancel on it. Go and Teamview a reputable member(I'll even be the sacrifice for this) and show us your side of the walmart orders with it saying cancel if you really want to end this. Or man up and call walmart back and ask them about the cards. One picture is not enough proof in a DD both parties must show ample proof you saying "OH DE CARDZ WUR ILLGEL" and posting 1 picture of a game canceled isn't enough proof...

Red Sand - Sasori - February 10, 2016, 10:36 pm

(Feb 10, 2016 08:00 PM)Radiant Harmony Wrote: [\[CITE\]](#) Generally, when someone makes claims like this and you know the truth you would post more proof than a picture with cancel on it. Go and Teamview a reputable member(I'll even be the sacrifice for this) and show us your side of the walmart orders with it saying cancel if you really want to end this. Or man up and call walmart back and ask them about the cards. One picture is not enough proof in a DD both parties must show ample proof you saying "OH DE CARDZ WUR ILLGEL" and posting 1 picture of a game canceled isn't enough proof...

I don't need proof. I don't care about this anymore. ?

NGMA - February 10, 2016, 10:48 pm

(Feb 10, 2016 11:36 PM)Ra?re Wrote: [\[CITE\]](#) I don't need proof. I don't care about this anymore. ? Of course you don't care, you didn't get away with scamming me buddy-o.

Radiant Harmony - February 10, 2016, 11:14 pm

(Feb 10, 2016 11:36 PM)Ra?re Wrote: [\[CITE\]](#) I don't need proof. I don't care about this anymore. ? Words of a man with no proof... Sad that you tried your first big scam and failed maybe next time champ?

NGMA - February 10, 2016, 11:16 pm

(Feb 11, 2016 12:14 AM)Radiant Harmony Wrote: [\[CITE\]](#) Words of a man with no proof... Sad that you tried your first big scam and failed maybe next time champ?
Hopefully there won't be a next time.

NGMA - February 12, 2016, 9:57 pm

My funds are being deposited back into my account, helped me get my new apartment.

This is resolved but please beware who you deal with.
Please learn from my mistakes.