

Forum:[Hack Forums](#)

Thread: [Scammed by KEK\\$ / iSnitch - \[\\$70 USD\] - UID: 1442664](#)

Tekkie - August 26, 2016, 3:27 am

TL; DR: Bought AGC and never received it.

User's Profile:

<https://hackforums.net/member.php?action=profile&uid=1442664>

His thread that sells Amazon US gift cards:

<https://hackforums.net/showthread.php?tid=5192099>

PM communication telling me to add his Skype:

Spoiler ([Click to View](#))

[img]http://image.prntscr.com/image/58d607e38ab14c149a4a48ac719922ca.png[/img]

The message about his Skype apparently being compromised was added right after he ghosted me.

Skype communication:

Spoiler ([Click to View](#))

[img]http://image.prntscr.com/image/9625e172191e4667935b0e9b27b7d780.png[/img]

[img]http://image.prntscr.com/image/109fb2ae5a6847f3a8a843566738128c.png[/img]

[img]http://image.prntscr.com/image/7c448d59696742208f0b0141fd2371c2.png[/img]

[img]http://image.prntscr.com/image/d172fcd6ccd545a4a8073a573c83e09a.png[/img]

[img]http://image.prntscr.com/image/a1ba769f302b476a97b5f953ef59a71c.png[/img]

Surday - August 26, 2016, 3:29 am

Vouch for this report, it is legit!

Hope this gets solved!

Tekkie - August 26, 2016, 3:33 am

(Aug 26, 2016 03:32 AM)_Dedicated_ Wrote: [\[CITE\]](#) If I was in your position, I'd have stopped when he said he wanted it as a gift (given your reputation and what not compared to his).

Vouch for this report.

Yeah, I didn't have that amount in BTC at the time, and I figured sending BTC wouldn't have had protection anyway, so I sent it as a gift since his reputation and trade history seemed legitimate. I recently got scammed out of \$575, so I was weary, but understood his concerns about scams, too. Guess I got played. Even if it was an account being compromised, why would someone who regularly does exchanges not have a secured machine and account?

I'm frustrated that I've lost \$70, but also frustrated that I'm still without enough AGC to place a ~\$200 with some presents in it.

VeloCityMods - August 26, 2016, 3:37 am

Legit report, sorry you got scammed tekkie)=, (His skype seems to be hacked lol) .

2073436 - August 26, 2016, 3:40 am

(Aug 26, 2016 03:29 AM)Completed™ Wrote: [\[CITE\]](#) Vouch for this report, it is legit!

Hope this gets solved!

Why would you vouch for a report?

Anyways, how long have you waited OP? I read the skype communication but it seems like you've only waited a day, everything could've happened. I'd suggest waiting 24 hours.

He also changed his usertitle, says that his skype has been comprimised.

There's no way he would've put that there before, because he sent you a PM with your Skype and if that one was comprimised, why would he send it to you?

Legit scam report, he changed his usertitle that his skype is comprimised which means you could still PM him and he SHOULD (not saying he will) send you the AGC code(s).

If he does not do that then he's a scammer.

Good luck OP, I hope you get what you paid for and if not - take this as a warning to use a middleman with every deal on here even if \$70 might not seem as a lot to get scammed; it's better to have \$70 yourself than the guy who scammed you.

VeloCityMods - August 26, 2016, 3:41 am

(Aug 26, 2016 03:40 AM)Skilo Wrote: [\[CITE\]](#) Why would you vouch for a report?

Anyways, how long have you waited OP? I read the skype communication but it seems like you've only waited a day, everything could've happened. I'd suggest waiting 48 hours.

He also changed his usertitle, says that his skype has been comprimised.

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Legit scam report, he changed his usertitle that his skype is comprimised which means you could still PM him and he SHOULD (not saying he will) send you the AGC code(s).

If he does not do that then he's a scammer.

Good luck OP, I hope you get what you paid for and if not - take this as a warning to use a middleman with every deal on here even if \$70 might not seem as a lot to get scammed; it's better to have \$70 yourself than the guy who scammed you. 24 Hours, should be enough maybe this report, will aware people if it was 48 hours more people could have been scammed.

2073436 - August 26, 2016, 3:44 am

(Aug 26, 2016 03:41 AM)VeloCityMods Wrote: [\[CITE\]](#) 24 Hours, should be enough maybe this report, will aware people if it was 48 hours more people could have been scammed.

Oh, my bad, meant to write 24 hours. I'll edit the post.

Add this to the deal dispute database @OP

Tekkie - August 26, 2016, 3:48 am

(Aug 26, 2016 03:40 AM)Skilo Wrote: [\[CITE\]](#) Why would you vouch for a report?

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Good luck OP, I hope you get what you paid for and if not - take this as a warning to use a middleman with every deal on here even if \$70 might not seem as a lot to get scammed; it's better to have \$70 yourself than the guy who scammed you.

It was on August 24. It's now August 26.

The usertitle was changed right after he went offline and began ignoring me.

I've sent him PMS, and I got no reply. He'll get another one, as I've added this to the database.

Yeah, it seems that's the case. I've not had a problem until this month, where I got hit twice, totaling over \$600 lost.

What I don't understand is that I sent \$75, was told I sent too much, and then had \$5 sent back, before he disappeared. Why would they send me money back?!

2073436 - August 26, 2016, 3:53 am

(Aug 26, 2016 03:48 AM)Tekkie Wrote: [\[CITE\]](#) It was on August 24. It's now August 26.

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Obviously just to seem legit

God damn, \$600? That's a lot.

Like I said, use a MM with deals on HF.

Tekkie - August 26, 2016, 4:01 am

(Aug 26, 2016 03:53 AM)Skilo Wrote: [\[CITE\]](#) Obviously just to seem legit

God damn, \$600? That's a lot.

Like I said, use a MM with deals on HF.

Yes... I had just begun to accept the \$575 loss when I got hit for this \$70 loss while trying to buy AGC to get people presents...

SIM-2053312 - August 26, 2016, 8:09 am

No one really likes to middleman paypal deals but anyways good luck OP fk scammers

Gamer Fusion - August 26, 2016, 1:47 pm

Seems like a legit report mate, hope this gets resolved.

?ndrew - August 26, 2016, 2:38 pm

Sorry for you loss, hope that you can get this resolved bro

Tekkie - August 27, 2016, 2:03 am

Thanks, guys. I certainly hope I get the code or my money back from him soon.

I've tried PMming him and I've still got no response.

? TAQ ? - August 27, 2016, 2:08 am

Just reverse the payment OP? Sorry for your inconvenience, be sure to add him to the DDDatabase.

Tekkie - August 27, 2016, 11:00 pm

(Aug 27, 2016 02:08 AM)? TAQ ? Wrote: [\[CITE\]](#) Just reverse the payment OP? Sorry for your inconvenience, be sure to add him to the DDDatabase.

I've never had to before, and I'm unfamiliar with the process. PayPal won't cover things sent as gifts.

Tekkie - September 1, 2016, 7:24 pm

User changed his name to iSnitch. Thread updated so his new name will show in any searches people do.

User has been posting on threads and has continued to ignore my PMs.

Tekkie - September 3, 2016, 5:22 am

Update:

User is active and has seen rep regarding the report:

[img]http://image.prntscr.com/image/d2899ab2c7144b168f9983ca3ebbc01d.png[/img]

User has read my PMs and chooses to ignore them:

[img]http://image.prntscr.com/image/69aa636063ac40dc9ad94fcb861e4946.png[/img]