

Forum:[Hack Forums](#)

Thread: [Scammed by Mons uid=2193596 \\$145 + \\$73 - FRAUDULENT PAYPAL FUNDS](#)

RegularJoe - October 11, 2016, 8:22 am

I have been buying Mon's booter PP for a while now and there were no issues till this two recent transaction. 1 for \$145 and 1 for \$73. Both payments are under review by paypal for unauthorized access which suggest fraudulent funds.

Mons profile

<https://hackforums.net/member.php?action=profile&uid=2193596>

Dispute made by paypal

<https://gyazo.com/bf875378efe1e25d6cfbf443d181aae9>

<https://gyazo.com/b924c3f32b010ee15a856fca28ea6b6c>

Mons confirming the payment is made by him and acknowledging his aware of the disputes

<https://gyazo.com/d99296b3d8a3e1868c45fd92e9e322ec>

I called in Paypal and they told me the owner of the accounts simply has to call in Paypal to confirm the transaction and the money will be returned to my account but Mons delayed the call for several days. He had enough time to call in but chose not to do so.

Stashyy - October 11, 2016, 8:23 am

this is why you don't take funds from others knowing that it's coming from illegal income. ;P

RegularJoe - October 11, 2016, 8:38 am

(Oct 11, 2016 08:35 AM)Mons Wrote: [\[CITE\]](#) I shall see this fixed, or die in the attempt.

If your best is mailing in and coming back with no updates, I'm gonna say your best isn't enough. You need to call after I told you repeated times, I even have to babysit you and tell you to use a voice change. Incompetent much?

<https://gyazo.com/73866d17640fdb811f8c90d416661acf>

<https://gyazo.com/d187f8ce94979e8dbd23914cff804660>

The GRim - October 11, 2016, 8:38 am

Dispute seems to have been made by paypal.

Hope this gets fixed.

RegularJoe - October 11, 2016, 8:39 am

(Oct 11, 2016 08:38 AM)The GRim Wrote: [\[CITE\]](#) Dispute seems to have been made by paypal.

Hope this gets fixed.

Still under review by Paypal, not sure where you got the idea the dispute is closed.

MindFreak™ - October 11, 2016, 8:40 am

Damn shit, this person will never stop, i got also unauthorized transaction from Mons before you and

the money held for now since 11 days ago, we have to stop him, this is obvious scam.

This is my deal dispute thread

<https://hackforums.net/showthread.php?tid=5425999>

We have to warn all member, this person will not refund anyone

RegularJoe - October 11, 2016, 8:41 am

(Oct 11, 2016 08:40 AM)MindFreak™ Wrote: [\[CITE\]](#) Damn shit, this person will never stop, i got also unauthorized transaction from Mons before you and the money held for now since 11 days ago, we have to stop him, this is obvious scam.

This is my deal dispute thread

<https://hackforums.net/showthread.php?tid=5425999>

We have to warn all member, this person will not refund anyone

Paypal told me it takes up to 14 working days.

The GRim - October 11, 2016, 8:42 am

(Oct 11, 2016 08:39 AM)RegularJoe Wrote: [\[CITE\]](#) Still under review by Paypal, not sure where you got the idea the dispute is closed.

I mean that Mons didnt open the dispute.

Paypal opened the dispute since it was a stealth paypal.

Legit scam report.

Jenicke - October 11, 2016, 9:29 am

Its your fault , I mean you knew that the funds are fraudulent and you decide to keep taking the risk just because "20%" in your favor, it don't worth it, trust me.

Mons "didn't scammed you" , ain't defending him he want to purchase everytime from me and I can ask for 20 or even 25% he will pay it, but it dont worth all the drama. He didn't scammed you, he paid you with fraudulent funds , from stealth and you knew it. Now is up on him to give back BTC or even call paypal.

Could be worse, those both transactions could get your Paypal limited and lose the money because the chargeback of Paypal, and the account because accepting those funds.

Now the question is, do it really worth lose the BTC, the money in paypal, and almost the Paypal account?

Black Shadow - October 11, 2016, 10:18 am

The same thing happened to me with Mons but after he called them they released the funds.

RegularJoe - October 11, 2016, 1:19 pm

(Oct 11, 2016 11:56 AM)Mons Wrote: [\[CITE\]](#) Yeah, they all bitching now saying I 'scammed him', but he wasn't bitching when he was asking 23% for my PP.

This risk is exactly why you and the other exchangers can get such high rates.

I didn't scam you a damn thing and this scam report is invalid.

But nevertheless, I will call them tomorrow, and resolve this.

Like I said, if they would reverse the payments to my account, I'd fully refund your BTC, but there is little chance they'll do that, so dw about losing your money.

Btw, you never sent me the BTC for my \$74 PP, so idk why you mention that.
You used fraudulent funds and you claim you would refund me regarding it.

You agreed to call by monday (today) yet you didn't.

minimalist - October 11, 2016, 1:23 pm

Mons will (surely) resolve this with you!

exploit.c - October 11, 2016, 5:39 pm

(Oct 11, 2016 01:37 PM)Mons Wrote: [\[CITE\]](#) The funds were not really fraudulent... I didn't steal the money or steal the PayPal account...

Yes, I said I would refund if they reverse the payments, of course.

And I'm sorry, but I'm in university and barely have time to do my own shit...
+ PayPal closes at 4.30 PM.

I appreciate you having my back as always.

"I'm trying to make an excuse! Take my shitty word for it!"

J?son - October 11, 2016, 5:44 pm

This happens when noobs use stealths.

Riyu- - October 11, 2016, 5:53 pm

It happens when people are impatient. I've dealt with mons before and I haven't had a problem.

Moneyroller - October 11, 2016, 6:00 pm

I hope this gets resolved soon! Best of luck!

RegularJoe - October 11, 2016, 9:06 pm

(Oct 11, 2016 01:37 PM)Mons Wrote: [\[CITE\]](#) The funds were not really fraudulent... I didn't steal the money or steal the PayPal account...

Yes, I said I would refund if they reverse the payments, of course.

And I'm sorry, but I'm in university and barely have time to do my own shit...
+ PayPal closes at 4.30 PM.

I appreciate you having my back as always.

It wouldn't have resulted in a review by PayPal if it is not fraudulent.

Don't do the bullshit 4.30pm excuse, you had a week to call Paypal yet you didn't.

RegularJoe - October 12, 2016, 9:15 am

(Oct 12, 2016 01:32 AM)Mons Wrote: [\[CITE\]](#) Reviews can happen for several reasons.

And I'm not giving you any bullshit.

I'm doing my studies everyday so...

Paypal is telling me unauthorized access so it is not " several reasons ".

If you can't find 10-15min in between your lunch or any breaks, I don't see how you are dedicated to fixing this issue.

SIM-2059193 - October 12, 2016, 9:16 am

(Oct 12, 2016 09:15 AM)RegularJoe Wrote: [\[CITE\]](#) Paypal is telling me unauthorized access so it is not " several reasons ".

If you can't find 10-15min in between your lunch or any breaks, I don't see how you are dedicated to fixing this issue.

Hope you're able to get the funds to process.

RegularJoe - October 12, 2016, 9:34 am

(Oct 12, 2016 09:20 AM)Mons Wrote: [\[CITE\]](#) How am I supposed to call them while in college building...

It's a college, not a prison.

LastSession - October 12, 2016, 9:35 am

Why that doesn't surprise me?

Mr.iouS Mystic - October 12, 2016, 9:41 am

Well did you ask him for his paypal account, is it his real or stealth. Is it 100% activated account or that stuff before you just take it?

If u didnt, mate its your risk, you rush for profit :) 23% sound too good to be real :D

? THEINsPIREDONE - October 12, 2016, 9:44 am

(Oct 11, 2016 08:35 AM)Mons Wrote: [\[CITE\]](#) I shall see this fixed, or die in the attempt.

Hahahaha this made me laugh so hard!

Anyhow, I really hope Mons resolves this, I've done business with him in the past and everything went smoothly.

Good luck to both parties.

exploit.c - October 12, 2016, 11:11 am

(Oct 12, 2016 09:34 AM)RegularJoe Wrote: [\[CITE\]](#) It's a college, not a prison.

We aren't that lucky to see Mons in prison yet...

RegularJoe - October 29, 2016, 4:57 am

Mons did not refund me yet like he promised. Deal dispute is unresolved!

m4v3r1ck' - October 31, 2016, 2:43 pm

don't worry boy mons is very very busy with his college you know.

he can only sleep 1hour a day and spends 23h in school, he doesn't have 20minutes to call paypal!

can you feel the kappa?

Rezy - November 3, 2016, 2:54 am

Has this been resolved yet?

V For Vendetta. - November 3, 2016, 3:03 am

(Nov 3, 2016 03:00 AM)Mons Wrote: [\[CITE\]](#) The King bears no debts upon his Majesty.
The King scammed.

RegularJoe - November 3, 2016, 4:37 am

(Nov 3, 2016 03:00 AM)Mons Wrote: [\[CITE\]](#) The King bears no debts upon his Majesty.
You did not pay me back you cunt

Rezy - November 3, 2016, 4:39 am

(Nov 3, 2016 04:37 AM)RegularJoe Wrote: [\[CITE\]](#) You did not pay me back you cunt
The King bears debts upon his Majesty.

HostSlayer - November 16, 2016, 9:33 pm

Can someone just close down his account?
Scam report is legit and scammers shouldnt be allowed on HF

HairyHarry - November 16, 2016, 9:35 pm

(Nov 16, 2016 10:33 PM)HostSlayer Wrote: [\[CITE\]](#) Can someone just close down his account?
Scam report is legit and scammers shouldnt be allowed on HFHe got banned, not sure why, but he
sure as hell deserved it.

RegularJoe - November 26, 2016, 2:40 am

Dispute is till open. DO NOT DEAL WITH MONS.