

Forum:[Hack Forums](#)

Thread: [Scammed \\$94 by Stephanie046 || UID =2987553](#)

MindFreak™ - October 14, 2016, 7:10 pm

User profile

<https://hackforums.net/member.php?action=profile&uid=2987553>

Stolen amount : \$94

Exchange date was in 11/10

He sent me private msg asking for exchange PP to my btc although i paused all currency exchanges from 2 weeks ago after Mons scam.i accepted to exchange since he told me that his PayPal is verified, he sent me \$94 Paypal for my \$82 BTC, with in 24 h i got unauthorized transaction from PayPal, same what happened with Mons, probably he is Mons's account, i never got case reversal in all previous exchanges till i dealt with this scammer Mons.

- after i got the reversal payment i sent him msg to solve the this problem friendly and refund me or calling Paypal, he said he will call or collecting BTC to refund me, i waited 1 day and sent him message again but he ignored it, again i sent msg telling that he ignoring me but he continued ignoring me.

Proofs :

His private msg asking for exchange:

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

Ignoring my messages :

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

Paypal reversal Case :

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

Bitcoins sent from my wallet

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

VeloCityMods - October 14, 2016, 7:11 pm

Sad, to see that this happened thinking ove it now

my amazon account was recently closed and i bought alot of AGC from him.

MindFreak™ - October 14, 2016, 7:16 pm

(Oct 14, 2016 07:11 PM)VeloCityMods Wrote: [\[CITE\]](#) Sad, to see that this happened thinking ove it now

my amazon account was recently closed and i bought alot of AGC from him.

I'm really tired of those scammers, i already have another DD by \$199.5 on Mons and he still not refund me.

THE NORTH FACE - October 14, 2016, 7:22 pm

That's a shame, I used to buy Xbox and psn cards from that user awhile back. Why do people

always revert to scamming...

Steve - October 14, 2016, 7:56 pm

This user messages me at least once per week asking to buy BTC with "verified PayPal". Luckily I haven't really been doing exchanges lately. Thanks for the heads up and sorry for your loss.

MindFreak™ - October 14, 2016, 8:48 pm

Scammers like those must be stop, this is the second deal dispute and same problem.

V For Vendetta - October 14, 2016, 9:06 pm

Meh, stephanie paid me back for this shit

Kaboomboom - October 15, 2016, 12:57 am

Hope you get this resolve feeling sorry for you mate.

Nicolosi12 - October 15, 2016, 7:35 am

(Oct 14, 2016 09:06 PM)V For Vendetta. Wrote: [\[CITE\]](#) Meh, stephanie paid me back for this shit
He pay you back 20\$, he still own 127\$ to be and 94\$ to MindFreak™ , I think he only refund you so he didn't get -rep so he could keep scamming :/

5oak - October 15, 2016, 8:53 am

<https://hackforums.net/showthread.php?tid=5395791>

This user has another unresolved scam report yet still is here doing the same thing ?

MindFreak™ - October 15, 2016, 12:06 pm

Pump up for the importance, people would know about this scammer

AllAlone - October 15, 2016, 11:26 pm

Steph. refunded me as well. This isn't Mon's, I'm pretty sure. Mon's doesn't have the audacity to call/refund on events like this when it's clearly the buyer's fault. But I still don't see why she can't just call PayPal and tell them that they are authorized payments.

TheVBScripter - October 16, 2016, 7:05 am

I know about this scammer.

PM me to get to know more about this girl.

@OP:

stephanielemmens@hotmail.com

I'm not leaking this, you posted photos of her email and yes it's her real name.

She scammed many people for a few bucks, so I bet she'll get caught eventually.

P.S.

Google her name / email / info you got.

It's easy to track this scamming bitch.

@ALL:

Click here if you got scammed by Stephanie046. I WILL HELP YOU!

<https://hackforums.net/showthread.php?tid=5435095>

MindFreak™ - November 2, 2016, 1:49 am

Update:

The money reversed to his PayPal account and i sent him an message to send the money again or refund me but he didn't answer although he has read the msg.

<https://gyazo.com/478c90ddc5f93955ce5d4fbb556487a7>

<https://gyazo.com/9dca70803aeea778212309eaf8dade15>