

Forum:[Hack Forums](#)

Thread: [Scammed \\$670 visa gift card by PAIN](#)

Collector65 - December 12, 2016, 10:13 pm

Originally intended on trading through PP, but ended up not working out. User seemed nice and friendly but did not deliver. Kind of a shame since it was my first transaction on here. Really hope someone can do something about this. Lesson learned. As for anyone else, DO NOT TRUST THIS USER. I have skype messages in case need of proof.

PAIN UID: 2126129 (cannot post links as i have not made 50+ posts)

Riyu - December 12, 2016, 10:15 pm

Post the links without https and spaces in between .com etc

Wise Old Man - December 12, 2016, 10:17 pm

Damn.. that is alot of money man.. i just came across this section! I would like to ask this question do a lot of people scam on this forum?

testpen101 - December 12, 2016, 10:18 pm

(Dec 12, 2016 11:13 PM)Collector65 Wrote: [\[CITE\]](#) Originally intended on trading through PP, but ended up not working out. User seemed nice and friendly but did not deliver. Kind of a shame since it was my first transaction on here. Really hope someone can do something about this. Lesson learned. As for anyone else, DO NOT TRUST THIS USER. I have skype messages in case need of proof.

PAIN UID: 2126129 (cannot post links as i have not made 50+ posts)

Post links with spaces in between \$670 is serious...

grail - December 12, 2016, 10:18 pm

God hope you get your money back on this one if he did actually scam you.

testpen101 - December 12, 2016, 10:19 pm

(Dec 12, 2016 11:17 PM)Wise Old Man Wrote: [\[CITE\]](#) Damn.. that is alot of money man.. i just came across this section! I would like to ask this question do a lot of people scam on this forum?

Yes. Check trust scan and scam reports all the time, never go first and always use a middle man.

TheChi?f - December 12, 2016, 10:19 pm

(Dec 12, 2016 11:17 PM)Wise Old Man Wrote: [\[CITE\]](#) Damn.. that is alot of money man.. i just came across this section! I would like to ask this question do a lot of people scam on this forum?

Middlemen are recommended to be used for a safe deal.

Wise Old Man - December 12, 2016, 10:21 pm

(Dec 12, 2016 11:19 PM)TheChi?f Wrote: [\[CITE\]](#) Middlemen are recommended to be used for a safe deal.

I will keep that in mind when i start selling, thank you TheChief . for ur guidance.

Collector65 - December 12, 2016, 10:29 pm

https://twitter.com/The_Nerftuber/status/808558949184184321

https://twitter.com/The_Nerftuber/status/808559044956930048

Yes, i realize. Have used a middleman for all other transactions, such as on LBC. decided to use this site and got burnt. Took my L and recovered luckily, but it would be nice to get my money back if at all possible

Reporter - December 12, 2016, 10:30 pm

(Dec 12, 2016 11:29 PM)Collector65 Wrote: [\[CITE\]](#) https://twitter.com/The_Nerftuber/status/808558949184184321
https://twitter.com/The_Nerftuber/status/808559044956930048
https://twitter.com/The_Nerftuber/status/808559044956930048

That isn't really any proof, can you please show that it is his skype ect?

Collector65 - December 12, 2016, 10:37 pm

https://twitter.com/The_Nerftuber/status/808560259002486784
https://twitter.com/The_Nerftuber/status/808561315929264128

grail - December 12, 2016, 10:39 pm

Proof looks pretty solid

show us that you sent the BTC to that address

Collector65 - December 12, 2016, 10:41 pm

I was not the one sending the btc, i was supposed to receive the btc and never did.

I have proof that I used my address for a purchase later in the future of different value (\$700) from a trusted user on btc. But I never received the \$670 worth of btc from PAJN.

grail - December 12, 2016, 10:47 pm

<https://hackforums.net/reputation.php?uid=2126129>

here is the users profile

Honey Singh - December 12, 2016, 10:48 pm

Open chargeback and fuck this skid.

Call Paypal and open chargeback.

Also pm me your chargeback case id (My friends are working there) B-)

Collector65 - December 12, 2016, 10:54 pm

I did not use paypal friend, i sent him the visa card info and he deposited amount directly into his bank acc via pp im assuming as there is no longer any balance on either cards

Proof of my previous transactions. As you can see, i had no transactions on Tuesday, Dec. 6 nor Wednesday Dec. 7 from him or of \$670 amount worth of BTC. I had to receive coin on the 8th from a trusted source. (Edited out amount and wallet for personal safety)
https://twitter.com/The_Nerftuber/status/808566340730634241

I also recommend anyone to deal with caution when using moneygram. I have been scammed for more from there, but that is another story in which I learned my lesson (was not anyone on this site). Just want people to be safe when dealing with toxic scammers :)

0xBB - December 13, 2016, 12:21 am

(Dec 12, 2016 11:54 PM)Collector65 Wrote: [\[CITE\]](#) I did not use paypal friend, i sent him the visa card info and he deposited amount directly into his bank acc via pp im assuming as there is no longer any balance on either cards

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I also recommend anyone to deal with caution when using moneygram. I have been scammed for more from there, but that is another story in which I learned my lesson (was not anyone on this site). Just want people to be safe when dealing with toxic scammers :)

Call authorities if you have his bank details. Also call visa (unless they already called you) and tell them the truth : you bought something and never got it. Take note of every single assistant you speak with to be sure there is no bsing.

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Pain - December 13, 2016, 2:00 pm

This is absolute bullshit and hogwash, that is my skype.

He sent me 2 visa cards which I was not able to connect to my paypal or bank account as it was already connected to his. He tried sending it to my paypal but could not as he was getting errors. We agreed to talk the next morning and he just gives me blatant death threats. I blocked the user as he was wasting my time. This is bullshit.

How about you post the transactions of the visa cards so people can see where the payments went.

Edit- I just checked the pms you posted, LastSession gave that rep due to this falsified report. Prophet gave that as revenge rep from a troll post.

Joined 20 min and did an exchange with this user.

<https://hackforums.net/member.php?action=profile&uid=2917152>

This is most certainly a set up.

Crowley - December 13, 2016, 2:09 pm

(Dec 13, 2016 03:00 PM)PAIN Wrote: [\[CITE\]](#) This is absolute bullshit and hogwash, that is my skype. He sent me 2 visa cards which I was not able to connect to my paypal or bank account as it was already connected to his. He tried sending it to my paypal but could not as he was getting errors. We agreed to talk the next morning and he just gives me blatant death threats. I blocked the user as he was wasting my time. This is bullshit.

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This is most certainly a set up.

If your right show all the proof you can because this is some serious shit right here.

Pain - December 13, 2016, 2:10 pm

(Dec 13, 2016 03:09 PM)Crowley Wrote: [\[CITE\]](#) If your right show all the proof you can because this

is some serious shit right here.

I am not sure what you would like me to post, my bank details? My pp? To show I have linked nothing.

Thierry - December 13, 2016, 2:11 pm

(Dec 13, 2016 03:10 PM)PAIN Wrote: [\[CITE\]](#) I am not sure what you would like me to post, my bank details? My pp? To show I have linked nothing. ITs not your job to show youre innocent lol

Pain - December 13, 2016, 2:11 pm

(Dec 13, 2016 03:11 PM)Thierry Wrote: [\[CITE\]](#) ITs not your job to show youre innocent lol

Exactly what I am saying, not sure what people would like me to post.

Ni??c??k - December 13, 2016, 2:15 pm

If OP cannot show proof of transactions and proof that what you sent him was yours, then this is invalid. Unfortunately.

Seife?r - December 13, 2016, 2:15 pm

Confused, looking at the "evidence" posted, its does not seem to prove anything o-o you talked for a little bit, you called him no response and then you threatened him, so either I am missing a image or you have not posted any actual proof.

Where is the actual proof that he scammed you? Guys need to stop jumping to conclusions and where for some actual evidence o-o

Pain - December 13, 2016, 2:21 pm

(Dec 13, 2016 03:15 PM)Felix™ Wrote: [\[CITE\]](#) Confused, looking at the "evidence" posted, its does not seem to prove anything o-o you talked for a little bit, you called him no response and then you threatened him, so either I am missing a image or you have not posted any actual proof.

Where is the actual proof that he scammed you? Guys need to stop jumping to conclusions and where for some actual evidence o-o I was busy, and saw the call when I got on and gave him a recall as well.

There are photos missing he gave the card codes info, he proceeded to un link them, I tried to link and it did not work. So he linked it to his account again then we got off to speak in the morning. I did give paypal a call to see what the problem was and they said it was linked to another account. When I got on skype I was greeted with a threat and then considered these were carded and blocked him.

(Dec 13, 2016 03:15 PM)Ni??c??k Wrote: [\[CITE\]](#) If OP cannot show proof of transactions and proof that what you sent him was yours, then this is invalid. Unfortunately.

He sent me cards, I was supposed to send him BTC for his cards.

Which was the initial deal, sine the cards did not connect to my account we decided to trade and solve it in the morning as it was 2 am.

0xBB - December 13, 2016, 8:20 pm

After reading everything, @OP call visa/mastercard/w.e or go into their website to get a transaction history of your cards, otherwise this is invalid. You could have bought stolen cards and they got invalidated which has nothing to do with the user PAIN.

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Collector65 - December 13, 2016, 11:05 pm

(Dec 13, 2016 03:21 PM)PAIN Wrote: [\[CITE\]](#) I was busy, and saw the call when I got on and gave him a recall as well.

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He sent me cards, I was supposed to send him BTC for his cards.

Which was the initial deal, sine the cards did not connect to my account we decided to trade and solve it in the morning as it was 2 am.

Did not register the visa as it was going to be a pp transaction, therefore i cannot prove where the money went (to him, a bank account, or someone hacked me and took my shit) that is my fault I guess. Regardless, i took my L, recovered, and am moving on. NEVER using this site again as it seems to be mostly scammers. To all of you loyal users, thank you for being true. Enjoy that \$670 poor bastard. Like I said before, Karma is a bitch...

Tid?es - December 13, 2016, 11:06 pm

(Dec 14, 2016 12:05 AM)Collector65 Wrote: [\[CITE\]](#) Did not register the visa as it was going to be a pp transaction, therefore i cannot prove where the money went (to him, a bank account, or someone hacked me and took my shit) that is my fault I guess. Regardless, i took my L, recovered, and am moving on. NEVER using this site again as it seems to be mostly scammers. To all of you loyal users, thank you for being true. Enjoy that \$670 poor bastard. Like I said before, Karma is a bitch... I kind of don't believe you. Nobody would just walk away from \$670 like that.

Truly - December 13, 2016, 11:14 pm

Lmfao exactly why I don't do any deals in this forum, unless its with chefcurry.

Collector65 - December 13, 2016, 11:16 pm

Judging by the transaction history (i did call the card company) he used it for an amazon purchase in which they cannot refund me nor can amazon get the money back.

https://twitter.com/The_Nerftuber/status/808932780000288768

https://twitter.com/The_Nerftuber/status/808933558219841536

Grim - December 13, 2016, 11:16 pm

add his UID to the thread title if you can so people can search it, sorry for your loss none the less

Collector65 - December 13, 2016, 11:17 pm

(Dec 14, 2016 12:06 AM)Jauz Wrote: [\[CITE\]](#) I kind of don't believe you. Nobody would just walk away from \$670 like that.

When there is nothing you can do you have to accept that some people in this world are dickheads and move on. \$670 is a good amount but I have lost much, much, more unfortunately.

Truly - December 13, 2016, 11:20 pm

Lmfao this proof is valid now, because the skype messages when he gave the code was on Tuesday and amazon was charged the same day. Hard to tell who is telling the truth in this scenario.

Collector65 - December 13, 2016, 11:26 pm

Didn't want to go as far to tweet out the card info... but i know i will not get my money back and sincerely think this user should face some sort of punishment for his/her actions. here goes nothing.

https://twitter.com/The_Nerftuber/status/808935956556423169

Slightly. - December 14, 2016, 12:06 am

Invalid bullshit. First of all, you don't give up on 600\$+ like that.
OP is a liar.

0xBB - December 14, 2016, 2:26 pm

(Dec 14, 2016 01:06 AM)Slightly. Wrote: [\[CITE\]](#) Invalid bullshit. First of all, you don't give up on 600\$+ like that.

OP is a liar.

How about you shut the fuck up and read ops proof? Pain gave nothing in his and @OP gave us full convo + card transaction which INDEED correspond to his saids @OP sent the cards to him the DAY the money was spent and had no transaction on them prior. Now we can confirm that @op's card were not carded since they aren't cancelled. Again , if we give the benefit of the doubt to Pain, @op could had spent the money for himself. Hence why @op you should call amazon and get as much as information as you can and if possible even cancel the orders. Also if you search @pains latest posts you can clearly see he's trying to buy amazon gift cards. (altho this might be irrelevant in this case, since everyone buys them nowadays).

Here is @op screenshot on his twitter : https://twitter.com/The_Nerftuber

grail - December 14, 2016, 2:29 pm

(Dec 14, 2016 01:06 AM)Slightly. Wrote: [\[CITE\]](#) Invalid bullshit. First of all, you don't give up on 600\$+ like that.

OP is a liar.

What else is he supposed to do?

Pain - December 14, 2016, 2:32 pm

(Dec 14, 2016 03:26 PM)ibennz Wrote: [\[CITE\]](#) How about you shut the fuck up and read ops proof? Pain gave nothing in his and @OP gave us full convo + card transaction which INDEED correspond to his saids @OP sent the cards to him the DAY the money was spent and had no transaction on them prior. Now we can confirm that @op's card were not carded since they aren't cancelled. Again , if we give the benefit of the doubt to Pain, @op could had spent the money for himself. Hence why @op you should call amazon and get as much as information as you can and if possible even cancel the orders. Also if you search @pains latest posts you can clearly see he's trying to buy amazon gift cards. (altho this might be irrelevant in this case, since everyone buys them nowadays).

Here is @op screenshot on his twitter : https://twitter.com/The_Nerftuber I am not really sure what you would like me to provide.

This is just a pathetic setup, I should of just ignored the use and never tried to deal with him, as "trading" 670 off the bat once joining was fishy.

The card still can be carded, I read a thread about someone selling agc, put it in his account and a week later he got banned.

I would love time stamps, as that would prove A LOT. We talked around 2 am.

0xBB - December 14, 2016, 4:14 pm

(Dec 14, 2016 03:32 PM)PAIN Wrote: [\[CITE\]](#) I am not really sure what you would like me to provide.

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Ignoring is the worse you could possibly do. I am giving @op a chance to prove his legitimacy. Since in this scenario , you cannot defend yourself directly without him providing proofs, hence why I am asking HIM and not you to display more of his evidences against you. Honestly , I don't how you could possibly defend if he doesn't provide more information.

Pain - December 14, 2016, 5:23 pm

(Dec 14, 2016 05:14 PM)ibennz Wrote: [\[CITE\]](#) Ignoring is the worse you could possibly do. I am giving @op a chance to prove his legitimacy. Since in this scenario , you cannot defend yourself directly without him providing proofs, hence why I am asking HIM and not you to display more of his evidences against you. Honestly , I don't how you could possibly defend if he doesn't provide more information.

No it is not, how is ignoring a deal the worst thing? You stated in your other reply that I have no proof. "Pain gave nothing in his"

That is why I am a bit confused, I however want him to post "more proof"

Kobal - December 14, 2016, 5:46 pm

Kind of hard to tell who's telling the truth. The person lying here is toxic and should be banned, that's for sure.

Following to ultimately rate the users.

UnoOne - December 14, 2016, 5:52 pm

(Dec 14, 2016 06:23 PM)PAIN Wrote: [\[CITE\]](#) No it is not, how is ignoring a deal the worst thing? You stated in your other reply that I have no proof. "Pain gave nothing in his"

That is why I am a bit confused, I however want him to post "more proof"were they One Vanilla cards ?

Pain - December 14, 2016, 6:23 pm

(Dec 14, 2016 06:52 PM)UnoOne Wrote: [\[CITE\]](#) were they One Vanilla cards ?

Not sure, he said they were visa, he even posted pics check his twitter post in the OP

SIM-2114973 - December 14, 2016, 6:31 pm

Tbh, looks like OP has posted sufficient proof here, time for PAIN to give us a better side of his story.

2SLickZ - December 14, 2016, 6:36 pm

People who are saying he's lying because he's walking away a \$600 scam.

Tell me what else is he supposed to do, this shit is online, you can't do shit beside file a police report.

Pain - December 14, 2016, 6:58 pm

(Dec 14, 2016 07:31 PM)Zilligenaire Wrote: [\[CITE\]](#) Tbh, looks like OP has posted sufficient proof here, time for PAIN to give us a better side of his story.

This is such bullshit. Can't believe I am getting framed so hard. Kid claims to lose \$600 and cannot even keep up with replying on the thread he made.

Amazing how people are falling for this.

I am not sure what you would like me to say.

This is literally like torturing someone until they admit to a crime even though they didn't do it.

But in my scenario, everyone is saying post your side, I am not sure what you would like me to post or say.

Slightly. - December 14, 2016, 11:20 pm

Is there even any payment proof?

0xBB - *December 15, 2016, 11:28 pm*

Seems like @op stopped replying .. I'd assume this is now invalid.