

Forum: [Hack Forums](#)

Thread: [Banana BTC scammer \(UID: 2223791\)](#)

Bagel - July 4, 2017, 12:44 pm

<https://hackforums.net/member.php?action=profile&uid=2223791>

Scammed me of \$21 USD for a \$30 AGC. He messaged me saying hes selling a \$30 AGC and we agreed on 70%. He never sent me the AGC after I sent the payment.

PMs: <https://prnt.sc/frn7jn>

Proof of BTC sent: <http://prntscr.com/frn903>

Sent him the BTC but he never sent me the AGC, messaged him multiple times and he read but ignored.

CPA Exposé - July 4, 2017, 12:50 pm

The tracking actually shows he read the PMs?

Bagel - July 4, 2017, 12:51 pm

(Jul 4, 2017 12:50 PM)Crumbs Wrote: [\[CITE\]](#) The tracking actually shows he read the PMs?

Yea, <http://prntscr.com/frndgr>

Reporter - July 4, 2017, 12:52 pm

Has it been 24 hours since the BTC got confirmed or just a few minutes ago?

Bagel - July 4, 2017, 12:52 pm

(Jul 4, 2017 12:52 PM)Reporter Wrote: [\[CITE\]](#) Has it been 24 hours since the BTC got confirmed or just a few minutes ago?

Its been awhile, btc was sent at 4 am.

Caliban - July 4, 2017, 1:15 pm

He got tons of scam reports already, why didnt you check his trust scan?

Sad to see someone with 1k+ rep scam for such a low amount, what a joke

SIM-2223238 - July 4, 2017, 1:16 pm

Has 2 open reports, why tho?

Bagel - July 4, 2017, 1:25 pm

Didn't check his scam reports, my bad. Didn't think someone with high rep would scam, especially for \$21. But ok

B FOR BADASS - July 4, 2017, 1:26 pm

I dont think he will scam as he is a rekt and trusted. But lately trusted guys here have scammed. Give him time then add to database.

Craze - July 4, 2017, 1:29 pm

(Jul 4, 2017 01:26 PM)B FOR BADASS Wrote: [\[CITE\]](#) I dont think he will scam as he is a rekt and trusted. But lately trusted guys here have scammed. Give him time then add to database.

Just because he is rekt, doesn't mean he wont scam.

Same with trustworthiness, just because he is rekt, does mean he is trusted.
He is a known scammer for small amounts, he just keeps doing it every now and then.

CPA Exposé - July 4, 2017, 1:31 pm

(Jul 4, 2017 01:26 PM)B FOR BADASS Wrote: [\[CITE\]](#) I dont think he will scam as he is a rekt and trusted. But lately trusted guys here have scammed. Give him time then add to database.
I have seen someone with almost 3,000 rep scam people.

No one is trusted. I don't care who it is.

B FOR BADASS - July 4, 2017, 1:33 pm

Saw his rep now. He is a big scammer with multiple disputes. I apologise for my earlier comment.
Please add him to database of HF scam reports.

SIM-2223238 - July 6, 2017, 11:17 am

(Jul 4, 2017 01:31 PM)Crumbs Wrote: [\[CITE\]](#) I have seen someone with almost 3,000 rep scam people.

No one is trusted. I don't care who it is.
blacku shadowu looking at u