Forum:Hack Forums

Thread: Scammed by Excuse. for $450 (now $660) [UID=1162487]

Gluteus Maximus - *May 5, 2018, 9:44 am*

Profile Link: https://hackforums.net/member.php?action=profile&uid=1162487

Back Story:

So, this happened in October 2017, during a BTC to PayPal exchange

Why did I wait this long to make the report? Only because he had taken a vac ban immediately after and I thought he was going through some problems and would resolve it one he got back. I had this intuition since we had 3-4 successful exchanges before without any problems.

Now, after 6+ months he came online and is reading my PMs but he ignores me. So, I believe it's time to make a DD so he isn't able to scam other people.

Proof:

Txid:
https://blockchain.info/tx/beb6a0ec3ca563c70036ab8fde2ab386d3eb952fe586d72ae12af9fd7c4970cd

gore - *May 5, 2018, 10:21 pm*

Looks valid to me. The accused is online now, looks like no reply from him.
Unfortunately people tend to vac ban themselves after scamming in hopes that when they come back, it'll be blown over.
Glad to see it's not this time.

Jake????????????????? - *May 5, 2018, 10:23 pm*

a random post bumping his (last posted on 10/27/2017) currency thread

weird

Gluteus Maximus - *May 6, 2018, 4:52 am*

(May 5, 2018 10:21 PM)lights out Wrote: *[CITE]* Looks valid to me. The accused is online now, looks like no reply from him.
Unfortunately people tend to vac ban themselves after scamming in hopes that when they come back, it'll be blown over.
Glad to see it's not this time.
Thanks for the support. I kinda had faith because all the previous deals were legit. But now I guess I misplaced my trust.

(May 5, 2018 10:23 PM)Jake????????????????? Wrote: [CITE]

a random post bumping his (last posted on 10/27/2017) currency thread

weird
Yeah, I had seen it before. It did look weird.

insulate - *May 6, 2018, 3:46 pm*
Damn and it sucks that HF can do nothing about this.

spiderfruit - *May 6, 2018, 10:07 pm*
(May 5, 2018 10:23 PM)Jake????????????????? Wrote: [CITE]

a random post bumping his (last posted on 10/27/2017) currency thread

weird
User contacted me, we have few friends in common.. exchanged 250$ BTC deal went smooth.
Not sure what's up and why it took you 6 months to open deal dispute but that sucks

Gluteus Maximus - *May 7, 2018, 2:58 am*
(May 6, 2018 10:07 PM)spiderfruit Wrote: [CITE] User contacted me, we have few friends in common.. exchanged 250$ BTC deal went smooth.
Not sure what's up and why it took you 6 months to open deal dispute but that sucks
Can you get in touch with the user for me?

spiderfruit - *May 7, 2018, 3:38 am*
(May 7, 2018 02:58 AM)Gluteus Maximus Wrote: [CITE] Can you get in touch with the user for me?
I will pm you when I'll get back home from work

Gluteus Maximus - *September 13, 2018, 8:42 pm*
I see Excuse actively exchanging but completely ignoring my PMs and this report.

Stooshy - *September 14, 2018, 6:12 am*
He has told me that this is a misunderstanding between you both after I bought the AGC from him. Sorry, this happened to you OP.

Gluteus Maximus - *September 17, 2018, 6:40 am*
(Sep 14, 2018 06:12 AM)Stooshy Wrote: [CITE] He has told me that this is a misunderstanding between you both after I bought the AGC from him. Sorry, this happened to you OP.
No this is not a misunderstanding. Why didn't he try to contact me or respond to my PMs then?

And thanks for the support! I really appreciate it.

Gluteus Maximus - *September 27, 2018, 6:10 am*
Excuse is actively posting and trading. He put me on his ignore list again.

Deadmau5 - *November 23, 2018, 10:35 am*
Damn,sorry for your loss homie!

Tesla - *November 23, 2018, 10:45 am*
Sad that this is still open and he is openly dealing on HF

Gluteus Maximus - *December 7, 2018, 7:46 am*

(Nov 23, 2018 11:45 AM)Stoned™ Wrote: [CITE] Sad that this is still open and he is openly dealing on HF
True. I have no option left to stop him either.

Gluteus Maximus - *December 15, 2018, 8:36 am*
User is still actively dealing on the marketplace!

Gluteus Maximus - *January 6, 2019, 8:43 am*
Bumping this up! Still wondering why he isn't even trying to resolve this report.

Excuse, if you're reading this PM me, please.

Gluteus Maximus - *January 12, 2019, 9:34 am*
Still waiting for this to get resolved!

gore - *January 12, 2019, 1:39 pm*
It's interesting that he has no other open/unresolved reports and a pretty decent B rating, yet he's owed you money since 10/2017.
Makes you wonder if he's just building his rep up to scam someone else again.

Gluteus Maximus - *January 15, 2019, 9:28 am*
(Jan 12, 2019 02:39 PM)lights out Wrote: [CITE] It's interesting that he has no other open/unresolved reports and a pretty decent B rating, yet he's owed you money since 10/2017.
Makes you wonder if he's just building his rep up to scam someone else again.
Exactly! I'll keep bumping this up.

TCP - *January 15, 2019, 9:50 am*
He is online right now hope you can get this solved

boost - *January 15, 2019, 9:56 am*
Damn he's still active and making deals, that's sus. May scam out at anytime..

Gluteus Maximus - *January 15, 2019, 10:16 am*
(Jan 15, 2019 10:50 AM)Exp500 Wrote: [CITE] He is online right now hope you can get this solved
I have tried multiple times. It seems he's just not interested.

(Jan 15, 2019 10:56 AM)boo5t Wrote: [CITE] Damn he's still active and making deals, that's sus. May scam out at anytime..
Looks like it. I'll go make a community alert now.

Effexion - *January 15, 2019, 10:25 am*
I don't know how someone can blatantly ignore another and continue trading admist all of this. Well, it looks like you're not going to get anything back. Not sure how a communtiy alert would fare as I think a contract is required these days and I'm assuming they are newer than 6 months.

Good luck, OP.

Gluteus Maximus - *January 15, 2019, 10:28 am*
(Jan 15, 2019 11:25 AM)Effexion Wrote: [CITE] I don't know how someone can blatantly ignore another and continue trading admist all of this. Well, it looks like you're not going to get anything back. Not sure how a communtiy alert would fare as I think a contract is required these days and I'm assuming they are newer than 6 months.

Good luck, OP.
Yes, it's unfortunate that this deal happened before the contract system was put in place.

Thanks for the support!

Woody's Frenemy - *January 19, 2019, 3:56 pm*

Bumping this thread. I can confirm that the user "Excuse" is displaying sketchy behavior.
https://hackforums.net/showthread.php?tid=5884383&page=5
DWC guys.

Gluteus Maximus - *January 22, 2019, 6:06 am*

(Jan 19, 2019 04:56 PM)Woody's Frenemy Wrote: *[CITE]* Bumping this thread. I can confirm that the user "Excuse" is displaying sketchy behavior.
https://hackforums.net/showthread.php?tid=5884383&page=5
DWC guys.
Thank you!

Gluteus Maximus - *January 26, 2019, 7:19 am*

Posting to keep this alive!

spiral - *January 26, 2019, 7:25 am*

(Jan 15, 2019 11:28 AM)Gluteus Maximus Wrote: *[CITE]* Yes, it's unfortunate that this deal happened before the contract system was put in place.

Thanks for the support!
Not sure if you have or haven't, but you can make a community alert against him

Gluteus Maximus - *January 26, 2019, 7:40 am*

(Jan 26, 2019 08:25 AM)spiral. Wrote: *[CITE]* Not sure if you have or haven't, but you can make a community alert against him
I already have. You can find it here: https://hackforums.net/showthread.php?tid=5929877

Gluteus Maximus - *March 16, 2019, 9:36 am*

This is now resolved. Closing the thread.