Forum:Hack Forums

Thread: Scammed by Montius 3787028 for 100€ Amazon.de giftcard

BAMBUS1 - *September 29, 2018, 3:13 am*
https://hackforums.net/marketcp.php?action=profile&uid=3787028

Description
Hey,
So he contacted me asking If I have any leftover Amazon gift cards, I told him I got 2x 50€ and 1x43€ agc.de. We then started trading with the 43€ gift card. Everything went fine, I got my BTC and he got his Amazon card. We then traded the 2x50€ card, I sent him the codes and he asked me If I can wait a second. 15 minutes later he told me he's waiting for a reply. About 2 hours later I messaged him again asking for an update. He told me he had to pick up a family member and told me the bitcoin has been sent. But I've never received any bitcoins. I've told him to tell me what's going on but haven't gotten a reply from him yet even tho he's online on skype. I have found some other scam reports against him and I'm sure he's a scammer. He has already scammed multiple users on here but somehow isn't banned.(???)

Proof
https://hackforums.net/showthread.php?tid=5830608 Scamming thread about him.
https://prnt.sc/l041qy (asking if I have any leftover agc's)
https://prnt.sc/l04286 (first trade completed, started 2nd contract)
https://prnt.sc/l042l5 (started ignoring me after I sent him the 100€ agc)
https://prnt.sc/kzxc5a (first payment havent received anything after that)

Contract Dispute: https://hackforums.net/contracts.php?action=view_dispute&cdid=214

Just ban this pathetic piece of shit. He has already scammed multiple people on here. His last excuse was that his account has been hacked. Would be pretty obvious if it happened again right now. I got his real name + pictures + facebook profile + family member's names + emails + facebook accounts if anyone who's been scammed by him as well is interested.

best regards

Gen1e - *September 29, 2018, 7:36 am*
I guess his ewhoring and other little businesses are not going well to keep scamming. Such an entrepreneur.

Sorry to hear that you got scammed mate.

Humpstead - *September 29, 2018, 8:19 am*
if you just look his profile page up you will see that he is a popular scammer..

Armada - *September 29, 2018, 9:22 am*
Do not understand why people do deals with people like this.

I mean.....

That would be a red flag for me right away.

BAMBUS1 - *September 29, 2018, 9:31 am*
(Sep 29, 2018 09:22 AM)Armada Wrote: [CITE] Do not understand why people do deals with people like this.

I mean.....

That would be a red flag for me right away.What's that and where can I find that?

UpTheCrust - *September 29, 2018, 9:55 am*
(Sep 29, 2018 09:31 AM)BAMBUS1 Wrote: [CITE] What's that and where can I find that?
trust scan, it's a feature for upgraded members

Armada - *September 29, 2018, 10:40 am*
(Sep 29, 2018 09:31 AM)BAMBUS1 Wrote: [CITE] What's that and where can I find that?
Damn did not notice you were not upgraded, sorry yea that features for upgraded members l33t or above.

Fear - *September 29, 2018, 11:48 am*
(Sep 29, 2018 10:40 AM)Armada Wrote: [CITE] Damn did not notice you were not upgraded, sorry yea that features for upgraded members l33t or above.
L33t here doesn't work for me.

Quote:Sorry, but you must be either an r00t or an 3P1C upgraded member to view our Trust Scan page.

Armada - *September 29, 2018, 11:59 am*
(Sep 29, 2018 11:48 AM)Anonym?us Wrote: [CITE] L33t here doesn't work for me.
Been upgraded for so long, I frankly dont remember what each user group does, I just know I dont have Mentor, Mod or Staff rights at this point. Thats a hopeless pipe dream for me. rofl.

PerfectStorm - *September 29, 2018, 1:48 pm*
he's awaiting for a reply to what?

You're suppose to find out if he has any reports before dealing, not after!

(Sep 29, 2018 11:59 AM)Armada Wrote: [CITE] Been upgraded for so long, I frankly dont remember what each user group does, I just know I dont have Mentor, Mod or Staff rights at this point. Thats a hopeless pipe dream for me. rofl.
Epic and ub3r has that feature I believe. But not l33t. Found it pretty weird, not sure why.

Obviously r00t does also now.

BloodCyka - *September 29, 2018, 2:27 pm*
you need to also do contracts everytime you deal on hf to get the scam protection the forum provides.

BAMBUS1 - *September 29, 2018, 2:34 pm*

(Sep 29, 2018 02:27 PM)BloodCyka Wrote: [CITE] you need to also do contracts everytime you deal on hf to get the scam protection the forum provides.I did, I even linked it above.

BloodCyka - *September 29, 2018, 2:54 pm*
(Sep 16, 2018 02:26 AM)Productive Wrote: [CITE] Would appreciate this method, thank you.
(Sep 29, 2018 02:34 PM)BAMBUS1 Wrote: [CITE] I did, I even linked it above.
my bad, i didnt saw the link on top of it i thought it was like the link to the thread you did or smt, well if he doesnt reply and the contract doesnt get filled he is prob gonna get banned.

pmtobefriend - *September 29, 2018, 9:45 pm*
(Sep 29, 2018 01:48 PM)PerfectStorm Wrote: [CITE] he's awaiting for a reply to what?

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Epic and ub3r has that feature I believe. But not l33t. Found it pretty weird, not sure why.

Obviously r00t does also now.
it's to encourage people to buy both.

UpTheCrust - *September 29, 2018, 9:47 pm*
(Sep 29, 2018 09:45 PM)pmtobefriend Wrote: [CITE] it's to encourage people to buy both.
epic is gone so l33t might get it soon

Skyrim Modding - *September 30, 2018, 8:52 am*
he should be banned for scamming you

BAMBUS1 - *October 1, 2018, 8:36 am*
Now, this piece of shit even gave me a negative rating. Just ban this pathetic kid, please.

mag33r - *October 1, 2018, 10:04 am*
this montius took contact with me on skype now, asking for 15usd in btc for a crypt.. thanks for the heads up :)

hes skype is btw : montiushf

JTMBoss - *October 1, 2018, 10:09 am*
sorry for your loss :(hope it gets resolved but from the looks of it probably not

Teestoviron - *October 1, 2018, 10:15 am*
Scammend me on a vcw that he wanted to resell from camgsg which is forbidden

BAMBUS1 - *October 1, 2018, 10:58 am*
Why is no one doing anything about that? He isn't even responding to the dispute. I have enough proof for getting him banned and he already scammed so many people who have proof as well.

Pyro - *October 1, 2018, 6:28 pm*
just be patient, some of the staff will deal with this

Omniscient - *October 3, 2018, 10:43 am*
You mention he has multiple Contract disputes. I just see one from you. Also, your Contract didn't have a BTC address in it. Makes it harder to prove if funds were sent or not.

BAMBUS1 - *October 3, 2018, 1:48 pm*

(Oct 3, 2018 10:43 AM)Omniscient Wrote: [CITE] You mention he has multiple Contract disputes. I just see one from you. Also, your Contract didn't have a BTC address in it. Makes it harder to prove if funds were sent or not.Okay, I'll add one. Just read through this thread and his other dispute thread there are a lot of people claiming that they've been scammed by him as well.