

Forum:[Hack Forums](#)

Thread: [Scammed by HCIM uid=3070038 for \\$175](#)

joshleroux - November 12, 2018, 10:55 pm

Profile Link: <https://hackforums.net/member.php?action=profile&uid=3070038>

Thread: <https://hackforums.net/showthread.php?tid=5904890>

Contract: #14969

<https://hackforums.net/contracts.php?action=view&cid=14969>

Disputed : <https://i.imgur.com/9USusg4.jpg>

Screenshot of Contract: <https://i.imgur.com/iZaicGm.jpg>

Pictures of conversation:

<https://i.imgur.com/PkA69fH.jpg>

<https://i.imgur.com/4sXlnYq.jpg>

<https://i.imgur.com/wPh6GDx.jpg>

<https://i.imgur.com/t4Zm6S4.jpg>

<https://i.imgur.com/p1ZpBsh.jpg>

<https://i.imgur.com/xFxrFaC.jpg>

<https://i.imgur.com/U0JpSXx.jpg>

<https://i.imgur.com/6B6fIZA.jpg>

<https://i.imgur.com/aGCqm1l.jpg>

<https://i.imgur.com/pdakv5U.jpg>

<https://i.imgur.com/DpTQLhx.jpg>

Proof of payment:

<https://www.blockchain.com/btc/tx/57787f0f3c945a0b05de10a5dcfcd196b8ef34f86452da61f9f686e31ee66678>

We agreed to a \$350 Exchange, my bitcoin for his cash app, but we agreed in 2 instalments.

I sent him \$175, he kept asking for 2 confirmations, then 3 confirmations.

Then he started ignoring me, then he claimed his card wasn't working on cash app, he had to go to atm.

then I told him just send it to PayPal, I gave him PayPal email. He did not send a penny and has been ignoring me ever since.

My Mistake not using a middleman.

Nandro - November 12, 2018, 10:57 pm

he scam me too bad luck for us :/

joshleroux - November 12, 2018, 11:01 pm

(Nov 12, 2018 11:57 PM)Nandro Wrote: [\[CITE\]](#) he scam me too bad luck for us :/

any future posts he makes, please alert members with this thread that he is a scammer.

CyberError - November 12, 2018, 11:02 pm

aah 175\$, i feel bad when new member get scammed , gud luck mate

joshleroux - November 12, 2018, 11:12 pm

(Nov 13, 2018 12:02 AM)CyberError Wrote: [\[CITE\]](#) aah 175\$, i feel bad when new member get scammed , gud luck mate

What is the process of having the guy banned?

Nandro - November 12, 2018, 11:15 pm

(Nov 13, 2018 12:01 AM)joshleroux Wrote: [\[CITE\]](#) any future posts he makes, please alert members with this thread that he is a scammer.

ye sorry for your loss man

i opened dispute and write bad review on his profile so nobody gonna trade with em anymore dont worry

PerfectStorm - November 12, 2018, 11:17 pm

Please post all images to one link... so much easier. in future.

Temp_reassign - November 12, 2018, 11:17 pm

(Nov 13, 2018 12:12 AM)joshleroux Wrote: [\[CITE\]](#) What is the process of having the guy banned?No process. that's for staff to decide. If he doesn't refund/complete the deal, he most likely will. Thank goodness you didn't send the other half.

joshleroux - November 13, 2018, 9:05 am

guy has still been ignoring.

dong1337 - November 13, 2018, 1:05 pm

Looks like another guy got scammed too but the case has since been resolved.

Hope you get your money back!

abcy - November 13, 2018, 1:08 pm

Hope you get your money back OP! Sorry you got scammed / didn't get your Cash app.

Almonds - November 13, 2018, 2:51 pm

He tried doing deals with me- but didn't message back after accepting the contract.

Scammed someone for \$40 or something petty. Shame he got you too; his days are numbered

Fraizere - November 13, 2018, 3:14 pm

I am sorry that you got scammed.

ZIKO000 - November 13, 2018, 3:27 pm

good luck just be more careful next time.

Soul - November 13, 2018, 5:48 pm

I recently had a deal that went bad with him but he resolved it quickly. Just give some time, if he doesn't reply to you, shoot me a message and I'll try to get in contact with you.

0xBB - November 13, 2018, 6:27 pm

(Nov 13, 2018 06:48 PM)Scrying Wrote: [\[CITE\]](#) I recently had a deal that went bad with him but he resolved it quickly. Just give some time, if he doesn't reply to you, shoot me a message and I'll try to get in contact with you.

Nah he's been at it all night, he scammed few other members:

<https://hackforums.net/showthread.php?tid=5906907&pid=57868312#pid57868312>

He's just racking all he can before admins deal with his ass.

Soul - November 13, 2018, 6:33 pm

Looks like he's going on a spree.

PerfectStorm - November 13, 2018, 6:38 pm

Last Visit: Today, 04:44 AM RIP to your money

Dotexe - November 13, 2018, 7:22 pm

I think every scammer should get their information leaked. At the end it wont get ur money back, but he will deal with way more rough stuff IRL.

???????????**Michael Kors** - November 13, 2018, 7:28 pm

That's why you always use a middleman.

joshleroux - November 14, 2018, 10:26 am

Yes I know, my mistake was not using a middle man.

Omniscient - November 14, 2018, 10:56 am

Account email: premiumvms@gmail.com

Last IP: 2600:1700:e80:2210:45be:9f03:ca86:5a83

Owns the domain: resvpn.com

<https://hackforums.net/showthread.php?tid=5536903>

His account is now closed.

joshleroux - November 14, 2018, 2:44 pm

(Nov 14, 2018 11:56 AM)Omniscient Wrote: [\[CITE\]](#) Account email: premiumvms@gmail.com

Last IP: 2600:1700:e80:2210:45be:9f03:ca86:5a83

Owns the domain: resvpn.com

<https://hackforums.net/showthread.php?tid=5536903>

His account is now closed.

Thank You.

Dr. Einyel - November 14, 2018, 4:00 pm

(Nov 13, 2018 12:02 AM)CyberError Wrote: [\[CITE\]](#) aah 175\$, i feel bad when new member get scammed , gud luck mate

Will he get banned?

I believe someone scammed me yesterday but it was a member since 2015 with rept.

Later I searched (too late) and it seems he had scammed before.

Why still on the forums then? I don't get it.

PerfectStorm - November 14, 2018, 4:01 pm

(Nov 14, 2018 05:00 PM)medicardia Wrote: [\[CITE\]](#) Will he get banned?

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Later I searched (too late) and it seems he had scammed before.

Why still on the forums then? I don't get it.

Duh read above he got closed

Dr. Einyel - November 14, 2018, 4:08 pm

(Nov 14, 2018 05:01 PM)PerfectStorm Wrote: [\[CITE\]](#) Duh read above he got closed

Sorry. My bad. But why is Kream not banned? If you search his name it seems he has scammed before :/ I don't want to start a dispute even tho has 16 hours without replying me and I'm waiting a \$100 agc.

Like a ttal newbie I researched his name recently and found out some disputes againts him? Why isn't banned?

And how long should I wait until open a dispute?

Sorry for the silly questions.

joshleroux - November 14, 2018, 4:22 pm

(Nov 14, 2018 05:08 PM)medicardia Wrote: [\[CITE\]](#) Sorry. My bad. But why is Kream not banned? If you search his name it seems he has scammed before :/ I don't want to start a dispute even tho has 16 hours without replying me and I'm waiting a \$100 agc.

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And how long should I wait until open a dispute?

Sorry for the silly questions.

I would open the dispute right now.

Dr. Einyel - November 14, 2018, 4:24 pm

(Nov 14, 2018 05:22 PM)joshleroux Wrote: [\[CITE\]](#) I would open the dispute right now.

Thanks. But we both are new members. I want to do these things right so I'll wait for a mentor or staff reply.

Temp_reassign - November 14, 2018, 5:02 pm

Holy moses! Never seen Omni done this before. Damn he's pissed.

Dr. Einyel - November 14, 2018, 5:33 pm

No I did not use it :/

But I guess I learned.

But still have the question about why is this guy free in the forum with scam reports. Other newbies like me could be scammed as well...

xbingnan - November 14, 2018, 8:32 pm

why does it say .5 bitcoin ???

SIM-82498 - November 14, 2018, 8:34 pm

Ah, I'm so glad to see scammers being actively banned on the forums now. It's rather refreshing and should show as a sign to other scammers.