

## Forum: [Hack Forums](#)

Thread: [SCAMMED BY CANADA WALMART GIFT CARD 100 dollars gone](#)

**linuxmasterrace** - December 30, 2018, 7:05 pm

his profile is here <https://hackforums.net/member.php?action=profile&uid=1133490>

this peice of shit really just scammed me over 100 dollars i had a walmart visa gift card with 100 dollars on the balance we did the contract and signed everything he tested the card info i gave him and then sent me this <http://prntscr.com/m1iibd>

i did not receive any bitcoin and he took the money and ran <http://prntscr.com/m1iitg> he changed the password to the account and everything

as soon as i sent the money he went offline on discord  
more screenshots

<http://prntscr.com/m1iiz3>

<http://prntscr.com/m1ij44>

<http://prntscr.com/m1ij6t>

<http://prntscr.com/m1ij9x>

<http://prntscr.com/m1ijco>

<http://prntscr.com/m1ije1>

<http://prntscr.com/m1ijfy>

proof of him using the same account he changed it on

<http://prntscr.com/m1ijle>

<http://prntscr.com/m1ijpi>

he was pretending to have issues using the card and then finally said "figured it out sending 71 dollars" and nothing came

<http://prntscr.com/m1ijvq>

<http://prntscr.com/m1ijy0>

the sad part is it was only 100 dollars like really? why.

**PerfectStorm** - December 30, 2018, 7:08 pm

Did you have a contract I assume not?

**CyberError** - December 30, 2018, 7:08 pm

No Contract ? unfortunately its Invalid Dispute

<https://hackforums.net/showthread.php?tid=5917075>

**linuxmasterrace** - December 30, 2018, 7:09 pm

(Dec 30, 2018 08:08 PM)CyberError Wrote: [\[CITE\]](#) No Contract ? unfortunately its Invalid Dispute

<https://hackforums.net/showthread.php?tid=5917075>

let me post the contract

**Bob White** - December 30, 2018, 7:09 pm

It shows your contract with him was cancelled?

**linuxmasterrace** - December 30, 2018, 7:09 pm

(Dec 30, 2018 08:09 PM)Robert Taylor Wrote: [\[CITE\]](#) It shows your contract with him was cancelled?  
yes i canceled it after he stopped responding i didnt know what to do

**Bob White** - December 30, 2018, 7:11 pm

(Dec 30, 2018 08:09 PM)linuxmasterrace Wrote: [\[CITE\]](#) yes i canceled it after he stopped responding  
i didnt know what to do

The idea of a contract is you to protect you....

**PerfectStorm** - December 30, 2018, 7:11 pm

(Dec 30, 2018 08:09 PM)linuxmasterrace Wrote: [\[CITE\]](#) yes i canceled it after he stopped responding  
i didnt know what to do

Why did you send any money before you both accepted the contract?

**linuxmasterrace** - December 30, 2018, 7:16 pm

(Dec 30, 2018 08:11 PM)PerfectStorm Wrote: [\[CITE\]](#) Why did you send any money before you both  
accepted the contract?

im new to this and had no idea im fucking retarded still he scammed me

**PerfectStorm** - December 30, 2018, 7:21 pm

(Dec 30, 2018 08:16 PM)linuxmasterrace Wrote: [\[CITE\]](#) im new to this and had no idea im fucking  
retarded still he scammed me

Well its unfortunate. Always make sure your contract is accepted before dealing, in the future.

**?Apocalypse** - December 30, 2018, 7:22 pm

(Dec 30, 2018 08:16 PM)linuxmasterrace Wrote: [\[CITE\]](#) im new to this and had no idea im fucking  
retarded still he scammed me

The guy is a dickhead but not a scammer.

He always does that, goes offline and then return later.

You should get your BTC.

**linuxmasterrace** - December 30, 2018, 7:28 pm

(Dec 30, 2018 08:22 PM)?Apocalypse Wrote: [\[CITE\]](#) The guy is a dickhead but not a scammer.

He always does that, goes offline and then return later.

You should get your BTC.

you must be friends with him dude because that is NOT true

other posts of him scamming people <https://hackforums.net/showthread.php?tid=5432448>

<https://hackforums.net/showthread.php?tid=5902424>

<https://hackforums.net/showthread.php?tid=5511645>

**jobhip** - December 30, 2018, 7:33 pm

(Dec 30, 2018 08:28 PM)linuxmasterrace Wrote: [\[CITE\]](#) you must be friends with him dude because  
that is NOT true

other posts of him scamming people <https://hackforums.net/showthread.php?tid=5432448>

<https://hackforums.net/showthread.php?tid=5902424>

<https://hackforums.net/showthread.php?tid=5511645>

You really played yourself by cancelling the contract. Unless he does the right thing and pays you, you're most likely out the money. :(

**linuxmasterrace** - December 30, 2018, 7:35 pm

(Dec 30, 2018 08:33 PM)jobhip Wrote: [\[CITE\]](#) You really played yourself by cancelling the contract. Unless he does the right thing and pays you, you're most likely out the money. :(  
yep its too late now just letting people know i already know his name is jason and he is fat as fuck

**jobhip** - December 30, 2018, 7:36 pm

(Dec 30, 2018 08:35 PM)linuxmasterrace Wrote: [\[CITE\]](#) yep its too late now just letting people know i already know his name is jason and he is fat as fuck  
Well no shit he's fat as fuck if he has to go on a scamming spree. Scammers are just people too lazy to work for their money.

**CyberError** - December 30, 2018, 7:37 pm

Lol just noticed , you put that card on public contact lmao

**linuxmasterrace** - December 30, 2018, 7:48 pm

(Dec 30, 2018 08:37 PM)CyberError Wrote: [\[CITE\]](#) Lol just noticed , you put that card on public contact lmao  
yes i realized that but he is the one who took it

**CyberError** - December 30, 2018, 7:52 pm

(Dec 30, 2018 08:48 PM)linuxmasterrace Wrote: [\[CITE\]](#) yes i realized that but he is the one who took it

And then it was planned scamming , also you should have send it on his Inbox instead of Contract..

Really feel bad for your loss tho , hope you get your money back

**linuxmasterrace** - December 30, 2018, 7:56 pm

(Dec 30, 2018 08:52 PM)CyberError Wrote: [\[CITE\]](#) And then it was planned scamming , also you should have send it on his Inbox instead of Contract..

Really feel bad for your loss tho , hope you get your money back  
i know im not but thanks for understanding i just rushed into this cause i just wanted some btc and saw good reviews on him so i just thought otherwise rookie mistake now he is messaging me threatening me to take it down lmfao

**CyberError** - December 30, 2018, 8:07 pm

(Dec 30, 2018 08:56 PM)linuxmasterrace Wrote: [\[CITE\]](#) i know im not but thanks for understanding i just rushed into this cause i just wanted some btc and saw good reviews on him so i just thought otherwise rookie mistake now he is messaging me threatening me to take it down lmfao  
Forward those messages to staff or admin

**linuxmasterrace** - December 30, 2018, 8:08 pm

(Dec 30, 2018 09:07 PM)CyberError Wrote: [\[CITE\]](#) Forward those messages to staff or admin will do

**?Apocalypse** - December 30, 2018, 8:41 pm

(Dec 30, 2018 09:08 PM)linuxmasterrace Wrote: [\[CITE\]](#) will do  
Did u get in touch with him ?

**reBELLYus** - December 30, 2018, 8:43 pm

What happened with this? As the user Canada is claiming that he has an impostor.

**linuxmasterrace** - December 30, 2018, 8:44 pm

(Dec 30, 2018 09:43 PM)reBELLYus Wrote: [\[CITE\]](#) What happened with this? As the user Canada is claiming that he has an impostor.

he is lying his way out of it when i was talking with him on discord i even said please send me a pm on hf before we continue and he did.

**reBELLYus** - December 30, 2018, 8:46 pm

(Dec 30, 2018 09:44 PM)linuxmasterrace Wrote: [\[CITE\]](#) he is lying his way out of it when i was talking with him on discord i even said please send me a pm on hf before we continue and he did.

Ah, yeah - that is not good to hear. Hoping this gets resolved.

Also, to touch on a post above, staff does not get involved. You should have been in a contract.

**Canada** - December 30, 2018, 8:55 pm

There is nothing here to resolve, OP never received the discord "Canada#0731" from me to add and I never confirmed it was me. Ask Apocalypse or anyone of the dozens of people I've dealt with recently what my known discord contact is and see for yourself.

I have never and will never scam anyone, this is an invalid claim as it was an imposter who ripped you.

**Benjamin** - December 30, 2018, 8:57 pm

That is really unfortunate. Always ask for confirmation by pming the person on Hf.

**?Apocalypse** - December 30, 2018, 9:07 pm

(Dec 30, 2018 09:08 PM)linuxmasterrace Wrote: [\[CITE\]](#) will do

Do you have the PM, when you sent your Discord ?

**linuxmasterrace** - December 30, 2018, 9:13 pm

(Dec 30, 2018 09:55 PM)Canada Wrote: [\[CITE\]](#) There is nothing here to resolve, OP never received the discord "Canada#0731" from me to add and I never confirmed it was me. Ask Apocalypse or anyone of the dozens of people I've dealt with recently what my known discord contact is and see for yourself.

I have never and will never scam anyone, this is an invalid claim as it was an imposter who ripped you.

lies

(Dec 30, 2018 09:57 PM)Avoid Spice Wrote: [\[CITE\]](#) That is really unfortunate. Always ask for confirmation by pming the person on Hf.

i did and he is denying that i did

**?Apocalypse** - December 30, 2018, 9:18 pm

(Dec 30, 2018 10:13 PM)linuxmasterrace Wrote: [\[CITE\]](#) lies

i did and he is denying that i did

Right now your case is falling apart because you're not showing any proof how you got in touch with him on Discord.

**MoneyHoward** - December 30, 2018, 9:18 pm

(Dec 30, 2018 09:55 PM)Canada Wrote: [\[CITE\]](#) There is nothing here to resolve, OP never received the discord "Canada#0731" from me to add and I never confirmed it was me. Ask Apocalypse or anyone of the dozens of people I've dealt with recently what my known discord contact is and see for yourself.

I have never and will never scam anyone, this is an invalid claim as it was an imposter who ripped you.

stfu u broke bitch

u scammed him

**PerfectStorm** - December 30, 2018, 9:28 pm

(Dec 30, 2018 10:18 PM)MoneyHoward Wrote: [\[CITE\]](#) stfu u broke bitch

u scammed him

You cant dispute a canceled contract ?

**MoneyHoward** - December 30, 2018, 9:29 pm

(Dec 30, 2018 10:28 PM)PerfectStorm Wrote: [\[CITE\]](#) You cant dispute a canceled contract ? what u mean..

his own bff ratted him out in thread and claimed he scammed op

**PerfectStorm** - December 30, 2018, 9:32 pm

(Dec 30, 2018 10:29 PM)MoneyHoward Wrote: [\[CITE\]](#) what u mean..

his own bff ratted him out in thread and claimed he scammed op

I mean the contract needs to be accepted by both parties and active in order to dispute it. Thus this is invalid.

**SIM-1097664** - December 30, 2018, 9:36 pm

(Dec 30, 2018 10:13 PM)linuxmasterrace Wrote: [\[CITE\]](#) lies

i did and he is denying that i did

Ok you need to show proof of him sending you his Discord or proof of him confirming that you were talking to him on Discord. You sending "Talking to you now" means dick all unless you get a response saying "Yes talking to you". Even better to add a code to the PM, so "Type HBD867BD in the chat"

**?Apocalypse** - December 30, 2018, 9:36 pm

(Dec 30, 2018 10:29 PM)MoneyHoward Wrote: [\[CITE\]](#) what u mean..

his own bff ratted him out in thread and claimed he scammed op

He hasn't shown any PM of the member he sent his Discord.

This has happened before when using public contracts, I'm not siding with anybody, just stating the facts.

(Dec 30, 2018 10:36 PM)SoftButFirm Wrote: [\[CITE\]](#) Ok you need to show proof of him sending you his Discord or proof of him confirming that you were talking to him on Discord. You sending "Talking to you now" means dick all unless you get a response saying "Yes talking to you". Even better to add a code to the PM, so "Type HBD867BD in the chat"

He needs to show that, otherwise someone got in the middle of the conversation.

**SIM-1097664** - December 30, 2018, 9:53 pm

(Dec 30, 2018 10:36 PM)?Apocalypse Wrote: [\[CITE\]](#) He hasn't shown any PM of the member he sent his Discord.

This has happened before when using public contracts, I'm not siding with anybody, just stating the facts.

Public/private had nothing to do with it. Here's what probably happened:

OP posted on Canada's thread here -

<https://hackforums.net/showthread.php?tid=5897204&pid=58065418#pid58065418>

Scammer saw the post and went through OP's profile

Found his Discord on this post -

<https://hackforums.net/showthread.php?tid=5764686&pid=57574627#pid57574627>

Scammer took Canada's pic and made the discord, added OP

Scammer got him to create a contract and add all the card info to it

Scammer looked at Canada's profile, saw the contract, took the card info, spent it, and fucked off

OP here's where you dun goofed:

1. Looks like you sent him a PM to confirm on site - <https://prnt.sc/m1j523> - Which is a good thing to do, but he needs to reply and confirm it's him. You have yet to show proof so I assume he didn't respond.

2. You put the card info on the PUBLIC contract..... Even if it was the real Canada you were talking to, anyone could have seen that card info. Even if it was a private contract, Canada could have seen it, used it, then cancelled the contract if he wanted to be a dick. These details should have been sent via PM.

3. He didn't accept the contract. The other party accepting the contract is a solid way to know you're talking to the real person. It doesn't really apply in this situation since you added the card details to the contract. Should have been: Sort out the details of the deal -> Create contract with terms, amounts, payment info, etc. -> wait for him to accept -> he accepts -> send the card details via PM -> get paid in BTC

TL;DR Looks like OP added an impostor unless he can prove Canada confirming his Discord on site.

Side note: I have him added and hint: The account you dealt with isn't him

**MoneyHoward** - December 30, 2018, 10:35 pm

(Dec 30, 2018 10:36 PM)?Apocalypse Wrote: [\[CITE\]](#) He hasn't shown any PM of the member he sent his Discord.

This has happened before when using public contracts, I'm not siding with anybody, just stating the facts.

He needs to show that, otherwise someone got in the middle of the conversation.  
yes just interesting you say its normal he slow as fuck when sending funds. so leads users to believe he did scam op for the time being anyway until he decides to send funds if at all.

**SIM-1097664** - December 31, 2018, 12:25 am

(Dec 30, 2018 11:35 PM)MoneyHoward Wrote: [\[CITE\]](#) yes just interesting you say its normal he slow

as fuck when sending funds. so leads users to believe he did scam op for the time being anyway until he decides to send funds if at all.

Someone being slow to send funds doesn't mean they're a scammer, just means they're shitty at doing business.

Currently there's no proof of him scamming for the time being unless OP can prove he talked to him on Discord, which he has yet to do.

Refer to my above post for what more than likely happened.

Again, at this time, everything is on OP to provide proof of Canada telling him his Discord or verifying they were talking on it. OP sent a message saying "Canada#0731 that is you 100%" and unless Canada replied yes or gave some other verification of his Discord, then OP was scammed by an impostor by his own fault. I also know Canada#0731 is not his account.

**Vitani** - December 31, 2018, 1:38 am

The Contract was cancelled and is therefore not valid. This means that this deal dispute is invalid.  
Thread Closed.