

Forum:[Hack Forums](#)

Thread: [Scammed by Archibal 150\\$ uid=756041](#)

Central Sky - January 17, 2019, 4:47 pm

Scammers profile: <https://hackforums.net/member.php?action=profile&uid=756041>

This person is refusing me to refund my money.

It was along ago, I tried to exchange 150\$ bitcoins for 165\$ Payoneer.

I did the transfer, the scammer sent me the Payoneer transfer.

Some days ago his transfer was canceled by Payoneer customer support, I called them and they told that they refunded the money to the senders account.

Then I was banned for some time for not reading the rules, now ban time expired and I am here and of course read all rules of the forum.

I was asking this scammer to refund me my 150\$ in bitcoins and he started his tale that he sent money and etc.

I have all proofs and screenshots.

Deal contract link: <https://hackforums.net/contracts.php?action=view&cid=9294>

Contract dispute screen: <https://imgur.com/KfPz6cD>

My transfer screen: <https://imgur.com/OxPjL4H>

His canceled transfer screen: <https://imgur.com/jJYya0H>

This guy and everyone can easily call the Payoneer customer support and check that the transfer was refunded to senders account.

Dear admins please ban this user to help other users not to be scammed for a huge money and to clear this great forum from scammers.

Thank you

SIM-82498 - January 17, 2019, 5:01 pm

Solid report and evidence. I hope you get this resolved bruddah

Central Sky - January 17, 2019, 5:02 pm

(Jan 17, 2019 06:01 PM)Dervie Wrote: [\[CITE\]](#) Solid report and evidence. I hope you get this resolved bruddah

Thanks for the respond bro:)

Hoxus - January 17, 2019, 5:06 pm

How I supposed to cancel a Payoneer transaction tell me? there is no such an option in Payoneer!

You funds might be confiscated by payoneer because shady activity/ or you fake it but i've never received any refunds from them .

SIM-82498 - January 17, 2019, 5:08 pm

(Jan 17, 2019 06:06 PM)Archibal Wrote: [\[CITE\]](#) How I supposed to cancel the transaction you tell me, There is no such an option in Payoneer!!

The contract was months ago and I made dozens of exchanges with users here since then without any problem.

His argument was that Payoneer cancelled the transfer after a pending review (as shown on his Payoneer dashboard). Not that you cancelled it. Did Payoneer not revert the funds back to your account like OP claims?

Central Sky - January 17, 2019, 5:11 pm

(Jan 17, 2019 06:06 PM)Archibal Wrote: [\[CITE\]](#) How I supposed to cancel the transaction you tell me, There is no such an option in Payoneer!!

The contract was months ago and I made dozens of exchanges with users here since then without any problem.

I've never received any refund about the transaction from payoneer.

I called them and they told me that you received the transfer, I showed screenshot where you see that the transfer was canceled and didn't pass the review.

And I don't want to talk with you, I will wait for Admins decision or pay back my bitcoins.

Good luck

Hoxus - January 17, 2019, 5:17 pm

(Jan 17, 2019 06:08 PM)Dervie Wrote: [\[CITE\]](#) His argument was that Payoneer cancelled the transfer after a pending review (as shown on his Payoneer dashboard). Not that you cancelled it. Did Payoneer not revert the funds back to your account like OP claims?

I didn't receive any money back from Payoneer. I try to go back and look on it and it's not even possible since it so old.

ucplusx - January 19, 2019, 5:47 am

As i seen, OP lost his money.

But, what payoneer do exactly? For most reason chargeback, the money should be return to senders no matter what.

Tundery - January 19, 2019, 7:04 pm

"for a huge money" lol

Looks like the tables turned on the claimant?

Hoxus - January 20, 2019, 3:41 am

(Jan 19, 2019 06:47 AM)ucplusx Wrote: [\[CITE\]](#) As i seen, OP lost his money.

But, what payoneer do exactly? For most reason chargeback, the money should be return to senders no matter what.

Payoneer didn't send me any money.

thru my stay here I have exchanged with dozens of users before and after him. none of them had any problem.

op is a clown and I'm happy if Payoneer seized his funds.

Money- - January 20, 2019, 3:51 am

Why is OP banned though? Just curious.

Central Sky - January 21, 2019, 12:51 pm

I am here and waiting for Admins to solve the problem.

Archibal here is only one clown, it's you man

Hoxus - January 21, 2019, 3:17 pm

I am here and waiting for Admins to remove this thing from my profile :/

Central Sky - January 26, 2019, 10:56 pm

And again proof that this user is a scammer and trying to make me believe that Admins will not ban him even if he is a scammer.

What the hell is going on with this forum?????

Reputable members please help me to delete this user from this forum, I am not so reputable and maybe my voice is not interesting for Admins:)

Hoxus - January 26, 2019, 11:21 pm

look how many successful exchanges I made since then! 4 months ago.

I'm of the most important assets to this forum. prior to the reps move and after it I made over hundreds of exchanges without any problem.

I'm still waiting for mods to remove this thread/his rep from my profile. I don't care about the final decision just solve it asap please

and op I copied your avatar now. is this another proof that I am scammer?

Business - February 6, 2019, 4:44 pm

Once a scammer, always a scammer. Deal with caution.

Bitcoin4Life - February 6, 2019, 5:02 pm

Don't stress about it a bunch or it will be giving him what he wants.

vqtl - February 6, 2019, 5:07 pm

(Jan 20, 2019 04:41 AM)Cacun Wrote: [\[CITE\]](#) Payoneer didn't send me any money.

thru my stay here I have exchanged with dozens of users before and after him. none of them had any problem.

op is a clown and I'm happy if Payoneer seized his funds. You're so fucking ass backwards with your logic.

Go back to school, maybe then you wouldn't have DD's against you.

Central Sky - February 7, 2019, 1:23 pm

Yeah don't deal with this shit, he is a simple stupid scammer.

Hoxus - February 7, 2019, 8:22 pm

Imao all the recent comments here are alt of "business" account because I gave him neg rep check this out.

Business - February 8, 2019, 2:04 am

(Feb 7, 2019 09:22 PM)Cacun Wrote: [\[CITE\]](#) Imao all the recent comments here are alt of "business"

account because I gave him neg rep
check this out.Focus on getting OP his money back, rather than posting nonsense.

Edit: DIDN'T @ ME THOUGH.

Hoxus - February 8, 2019, 8:20 am

(Feb 8, 2019 03:04 AM)Business Wrote: [\[CITE\]](#) Focus on getting OP his money back, rather than posting nonsense.

Edit: DIDN'T @ ME THOUGH.

You didn't care to much about op before I neg rep you ?
hypocrite.

Business - February 8, 2019, 3:19 pm

(Feb 8, 2019 09:20 AM)Cacun Wrote: [\[CITE\]](#) You didn't care to much about op before I neg rep you ?
hypocrite.I don't need to care, I'm not the scammer.

NativeConscripting - July 14, 2019, 2:58 pm

OP is a scammer himself, i don't think he needs any support for anything, made a thread about c++ lessons, and he hits me up
the conversation looks like this : [Screenshot by Lightshot](#) [Screenshot by Lightshot](#)
him trying to remove his messages and pull a sneaky one, [Screenshot by Lightshot](#)