

Forum: [Hack Forums](#)

Thread: [\[DWC\] Scammed \\$310 by NICBTC - Holding Money Hostage || UID=3032310](#)

XYLA - January 19, 2019, 11:34 am

Scammer Profile: <https://hackforums.net/member.php?action=profile&uid=3032310>

Contract: <https://hackforums.net/contracts.php?action=view&cid=22528>

So I've done quite a few deals with this member and nothing has ever gone wrong until I decide to do a bigger amount. So apparently a while ago nicbtc sent me \$36 by accident as he claims. We had no contract or deal of any sort so I don't know why he would send me money and honestly my BTC addys change so I don't see where everything is coming from.

Anyways, yesterday I decided to open a contract with him for \$310 AGC/Gamestop for 70% BTC. I went first and immediately after I send him the cards he starts talking about how he's going to send me \$36.50 less because he sent me money accidentally a while ago, LOL? Learn to be responsible for your money. Instead of holding himself accountable for the mistake he made long time ago, he decides to trick me into a deal so that he can hold my money hostage after I send.

Our contract clearly stated I would be receiving 70% BTC for the amount of agc/gamestop sent. He didn't bring anything up while we were making the terms. Only after I send the payment he decides to now bring up this excuse to try and score some money.

<http://prntscr.com/m9egy5>

<http://prntscr.com/m9eh59>

<http://prntscr.com/m9ehdl>

Very low quality exchanger, making excuses and manipulating valuable customers to get his own way. Learn to be responsible with your money kid, it's not my fault that you send \$36 to some random throwaway address without any contract or heads up long time ago and now you bring it up after I sent you my payment. DEAL WITH CAUTION

nicbtc - January 19, 2019, 12:44 pm

Can't write an elaborate response right now, will update later.

Edit: To clear things up.

I had sent \$36.5 by mistake to Quiet addy

Transaction ID is

<https://www.blockchain.com/btc/tx/f8be156ec3d0e5f6fba19fdf43f7926645090c8b1d548b4e298b3320970fcd0b>

Proof that that addy (3Cz95Vg5QHEZ9BQVtpf51ucCQ729rXnXG9) is his can be found on this contract we made > <https://hackforums.net/contracts.php?action=view&cid=21649>

I told him so over Skype and he said he would send it back

<https://gyazo.com/b227474f96901a1aa453fb26bbdc24a0>

A few days passed and sent him a few messages over Skype. I also sent him a couple of PMs on

HF and he didnt reply back.

Why didn't I tell him that I would send less beforehand? Because obviously he wouldn't pay back, as he had ignored me before.

Anyways, the Gamestop cards he sent me where revoked a few minutes after so I wasn't able to use them.

LegendaryFox - January 19, 2019, 1:13 pm

A scammer complained that he got scammed. Karma Bitch

Rakion - January 19, 2019, 1:44 pm

Quiet® those are my \$ 150 AGC that I gave you (because you asked me to pay you with AGC) so that you would give me your method that is useless and that you closed your sales publication because you are a scammer ... That's what that you are a scammer ... Give me back my \$ 150 AGC without embarrassment.

Quiet® you're a scammer ... give me back my \$ 150 AGC that I paid you for the method that is useless with which you cheated me !!!

Here clearly you tell me to edit my comment !!

Here I leave the images in this link. Join the link.

<https://i.postimg.cc/cH7mJth8/patra-a.png>

<https://i.postimg.cc/YSYV198t/patra-a-2.png>

Here he is making fun of me at this moment

<https://i.postimg.cc/T3fcPv3H/patra-a-3.png>

That money is mine. Quiet® swindler!!! I paid you with AGC!!!!

It keeps mocking.

Where is a moderator of the forum to take action on the matter and expel Quiet® from the forum!

<https://i.postimg.cc/mkP58fHS/patra-a-4.png>

jembo - January 19, 2019, 2:37 pm

Yeah, I already reported his old thread to a moderator. Claimed that it was his private method, that it was legal and no exploit. Clearly an exploit and highly illegal. I don't really care about the \$150. Just the fact that you were lying and aren't willing to refund the other people who really need their money just makes me sick. What a disgusting human being

Winds - January 26, 2019, 1:29 am

(Jan 19, 2019 03:37 PM)jembo Wrote: [\[CITE\]](#) Yeah, I already reported his old thread to a moderator. Claimed that it was his private method, that it was legal and no exploit. Clearly an exploit and highly illegal. I don't really care about the \$150. Just the fact that you were lying and aren't willing to refund the other people who really need their money just makes me sick. What a disgusting human beingA scammer got scammed for \$300... ?

M i X - January 26, 2019, 11:08 am

(Jan 19, 2019 03:37 PM)jembo Wrote: [\[CITE\]](#) Yeah, I already reported his old thread to a moderator. Claimed that it was his private method, that it was legal and no exploit. Clearly an exploit and highly illegal. I don't really care about the \$150. Just the fact that you were lying and aren't willing to refund the other people who really need their money just makes me sick. What a disgusting human being

(Jan 26, 2019 02:29 AM)Winds Wrote: [\[CITE\]](#) A scammer got scammed for \$300... ?
the problem is i got panned twice because of him!! while i said that he is scammer they panned me and he got more money by scamming others.

finally he got panned and scammed a lot hhhhh I'm happy :)