

Forum:[Hack Forums](#)

Thread: [Scammed by Viper \\$47 Chargebacked & Won // UID=1152394](#)

b?xy - October 8, 2014, 3:36 pm

Not much to it, just an exchange from PP to BTC.

He charged back his money today, here is all of the evidence.

Scammer Profile: <https://hackforums.net/member.php?action=profile&uid=1152394>

Proof of Chargeback ([Click to View](#))

Proof of deal ([Click to View](#))

Proof of my payment ([Click to View](#))

Admitted On-Site to Charging Back. Then Lied. Admitting via PM ([Click to View](#))

PayPal balance, with current time ([Click to View](#))

Him winning the \$47 Chargeback. ([Click to View](#))

My Report Transcript

Report ([Click to View](#)) Date: Oct 6, 2014

Time: 19:32:09 PDT

Status: Completed

User bought my \$39.50 BTC // Paid \$47.00 PayPal.

Paid with the PayPal // thuyavan123@hotmail.ca

Vi?er Wrote:em?tion Wrote:Vi?er Wrote:em?tion Wrote:Vi?er Wrote:em?tion Wrote:Vi?er Wrote:em?tion Wrote:Vi?er Wrote:Yo bro i need bitcoins and I got paypal money. I have about 48\$ USD and I need bitcoins for it! Can you do it? I'm not going to chargeback or anything. I'm pretty trusted on this forum.

I have a 20% rate, is that something you are okay with?What do you mean 20% rate?

There is a 20% fee with all exchanges, people usually charge 15-20%.

That's because the price of BTC fluctuates etc.

Ok, im good with this. Lets get started!

Be aware, all deals are recorded via screen capture.

Send \$48 to -----@-----.com // Friends & Family
If you don't send as Friends & Family, I will refund and cancel the deal.

Tell me when sent, if you send more or less, I will calculate the amount from what you send.
Yo bro i want 46\$ to btc because paypal charges me an extra \$2.17 for fees. I don't have enough if
i give you 48\$ on paypal to pay the fees. Is that cool with you?
Yes, tell me when sent please.
Also, provide your BTC Address.
Payment Sent! Btc address: 1JBMWjdzPH3ifttWfojeJtDvW5kGuNmyk2

MaZe. - October 8, 2014, 3:37 pm

Legit scam report, I hope you get your money back.

Sedo - October 8, 2014, 3:38 pm

Yeah legit scam report really hope you get your money back!

b?xxy - October 8, 2014, 3:40 pm

Yeah, I really hope that happens.
I hate PayPal sometimes.

typhoid - October 8, 2014, 3:59 pm

legit report, hopefully you can get the money back. good luck

b?xxy - October 8, 2014, 4:32 pm

(Oct 8, 2014 03:59 PM)typhoid Wrote: [\[CITE\]](#) legit report, hopefully you can get the money back. good luck

Thanks for the words, hopefully the user will contact me, sent him a PM.

cybersilenc3 - October 8, 2014, 4:33 pm

I already seen few of scam reports in the past claiming viper scammed them viper is a scammer this is legit report.

Sucker for pain - October 8, 2014, 4:35 pm

Legit scam report, hate some users on the forum cause of stuff like this
Goodluck :)

b?xxy - October 8, 2014, 6:12 pm

(Oct 8, 2014 04:35 PM)Music Producer Wrote: [\[CITE\]](#) Legit scam report, hate some users on the forum cause of stuff like this

Goodluck :)

Agreed.

Hack Forums is filled with scammers unfortunately.

You've just got to not run into them.

Squishy - October 9, 2014, 2:56 am

Is 47\$ even worth all the trouble?

Gosh

b?xxy - October 9, 2014, 3:01 pm

Updated the OP.

This user admitted to Charging Back over HF PM, then lies about cancelling the payment.

b?xxy - October 15, 2014, 5:12 pm

PM'd the user several times. Read's my PM's, but doesn't reply.

?Marshm all0w - October 15, 2014, 5:13 pm

Legit report OP! Hope you get everything sorted out man. Hate to see people get scammed :(GL!

brian188246 - October 15, 2014, 5:15 pm

Did he chargeback as unauthorized? If he did I think you're pretty much screwed, I just lost \$20 from a chargeback here :(

b?xxy - October 15, 2014, 5:18 pm

(Oct 15, 2014 05:15 PM)brian188246 Wrote: [\[CITE\]](#) Did he chargeback as unauthorized? If he did I think you're pretty much screwed, I just lost \$20 from a chargeback here :(

Yes. I am not going to be taking PayPal anymore due to this.

brian188246 - October 15, 2014, 5:19 pm

(Oct 15, 2014 05:18 PM)em?tion Wrote: [\[CITE\]](#) Yes. I am not going to be taking PayPal anymore due to this.

Yeah I've been overly cautious. But it's just too easy to chargeback now a days.

b?xxy - October 17, 2014, 8:50 am

(Oct 15, 2014 05:19 PM)brian188246 Wrote: [\[CITE\]](#) Yeah I've been overly cautious. But it's just too easy to chargeback now a days.

You're right.

Charging back is basically becoming a trend, I don't know how else to describe it.

It shouldn't be that easy. I just wish I could use PayPal because I enjoy exchanging money for people.

Vip?r - October 17, 2014, 6:43 pm

What did I do? Lol jk, sorry for your loss, hope this gets resolved.

b?xxy - October 18, 2014, 3:44 pm

Updated the OP, this user has successfully scammed, and won the charge-back.

420 Blaze It - October 18, 2014, 3:52 pm

legit Scam report OP, hope it's actually resolved.

Little Johnny - October 18, 2014, 4:03 pm

(Oct 17, 2014 06:43 PM)Viper????????????? Wrote: [\[CITE\]](#) What did I do? Lol jk, sorry for your loss, hope this gets resolved.For a second I was like wtf is this guy doing lmao.

Hope you get your money back OP legit scam report making me think twice about who to accept PayPal from.

b?xxy - October 18, 2014, 4:25 pm

(Oct 18, 2014 04:03 PM)Drew Peacock Wrote: [\[CITE\]](#) For a second I was like wtf is this guy doing lmao.

Hope you get your money back OP legit scam report making me think twice about who to accept PayPal from.

Well, this kid is not replying to any of my Private Messages.

He is really being dodgy, and not logging into Hack Forums that much either.

Also, he won the chargeback, so I'm probably not getting my money back because this guy probably doesn't care about HF.

b?xxy - January 20, 2015, 4:00 pm

This scam report is still open, the user ignores my PM's, and still browses HF.

Lyrlei - January 20, 2015, 8:34 pm

I can't believe this would actually happen. Hope this gets resolved.

b?xxy - January 20, 2015, 8:49 pm

(Jan 20, 2015 09:34 PM)Lyrlei Wrote: [\[CITE\]](#) I can't believe this would actually happen. Hope this gets resolved.

Yeah.

I have been trying to resolve this for a while, but the user seems to not care about this whatsoever.

XTC. - January 20, 2015, 10:43 pm

mmmm they should automatically ban users who have no intention of refunding or whatever. :P

GL tho Boxy

b?xxy - January 20, 2015, 10:44 pm

(Jan 20, 2015 11:43 PM)XTC. Wrote: [\[CITE\]](#) mmmm they should automatically ban users who have no intention of refunding or whatever. :P

GL tho Boxy

Exactly, but staff do not get involved with scam reports.

You deal at your own risk here on Hack Forums.

Although, he has not even responded to any PM's or this Thread.

Deany - January 20, 2015, 10:51 pm

Just to be clear, this isn't the anime noob Viper. Hope everyone can realize. >.<

b?xxy - January 20, 2015, 10:52 pm

(Jan 20, 2015 11:51 PM)Japanese Wrote: [\[CITE\]](#) Just to be clear, this isn't the anime noob Viper. Hope everyone can realize. >.<

Well, that is why I linked his profile and UID in the title. :)

Vip?r - January 20, 2015, 10:52 pm

(Jan 20, 2015 11:51 PM)Japanese Wrote: [\[CITE\]](#) Just to be clear, this isn't the anime noob Viper. Hope everyone can realize. >.<

Thanks, I got scared seeing this one again. <3

b?xxy - January 20, 2015, 10:53 pm

(Jan 20, 2015 11:52 PM)?Viper Wrote: [\[CITE\]](#) Thanks, I got scared seeing this one again. <3 Shit.

I thought you were the actual Viper commenting on this Thread.

damn.

Vip?r - January 21, 2015, 4:32 pm

(Jan 20, 2015 11:53 PM)b?xxy Wrote: [\[CITE\]](#) Shit.

I thought you were the actual Viper commenting on this Thread.

damn.

Lol I actually posted on this before.

<https://hackforums.net/showthread.php?tid=4481490&pid=42893905#pid42893905>

b?xxy - January 21, 2015, 4:36 pm

(Jan 21, 2015 05:32 PM)?Viper Wrote: [\[CITE\]](#) Lol I actually posted on this before.

<https://hackforums.net/showthread.php?tid=4481490&pid=42893905#pid42893905>

Oh yeah, I remember that now.

That was actually kind of funny.

I would like this to be resolved soon.

b?xxy - January 25, 2015, 9:55 am

This scam report is still open, and the user still seems to have no interest in resolving this. sad.

b?xxy - January 29, 2015, 8:08 am

This scam report is still open.

User has not made any attempt to contact me.

b?xxy - January 31, 2015, 2:18 pm

This scam report is still open.

Uesr has not logged in for a while.

b?xxy - April 16, 2015, 9:28 pm

AAAAAAnd this report will stay open until he replies which probably isn't going to happen.

b?xxy - May 4, 2015, 12:24 pm

This report is still open, and will remain open until I get a response.

ahemokay - May 4, 2015, 12:26 pm

(May 4, 2015 12:24 PM)b?xxy Wrote: [\[CITE\]](#) This report is still open, and will remain open until I get a response.Last Visit: 03-10-2015 03:23 AM

(May 4, 2015 12:26 PM)b?xxy Wrote: [\[CITE\]](#) Ah, I figured.

Never really asked anyone, but this user has me on his ignore list so I couldn't see.

Haha what a loser :P <http://prntscr.com/71j5kx> here

b?xxy - May 4, 2015, 2:54 pm

(May 4, 2015 12:26 PM)Toxyiic Wrote: [\[CITE\]](#) Last Visit: 03-10-2015 03:23 AM

Haha what a loser :P <http://prntscr.com/71j5kx> here

Thanks.

Still a scammer though, sucks.