

Forum:[Hack Forums](#)

Thread: [Scammed \\$140 PayPal/\\$120 BTC by Rice UID 2109906](#)

Circular - May 6, 2015, 3:41 pm

Profile link: <https://hackforums.net/member.php?action=profile&uid=2109906>

Here we go again. I sold roughly \$120 BTC for \$140 PP to the user Rice in two different transactions (one for \$12 BTC and one for \$130 BTC) around the same time period. Yesterday, PayPal decided to do a temporary hold on the funds. I informed Rice about it via Skype, he responded in stating that his PayPal account is negative which could be the reason for the claim from PayPal (to recoup some of their losses due to the negative balance). I requested Rice to call PayPal, although he still has yet to do so. I'll gladly remove this scam report once I'm reimbursed. From what he's told me, this has happened to other exchangers he's dealt with as well.

PayPal claim:

Spoiler ([Click to View](#))

Unfortunately, these two transactions were via Skype, but will try to dig up the conversation. Awaiting Rice's reply. To be clear, this is not a chargeback, it's a temporary hold by PayPal; he's just not cooperating with the claims, which makes it seem shady, and thus the scam report was opened.

???? - May 6, 2015, 3:44 pm

sorry to hear this op, hope he cooperates and resolves this, gl

Academy Awards - May 6, 2015, 3:46 pm

Yeah sorry about the problems hopefully he cooperates I know he's reading the post now according to his profile.

BrianKush - May 6, 2015, 3:46 pm

Sucks to see this happen to a high quality member like yourself.

I really hope this gets resolved peacefully.

You're a great currency exchanger, and I hope this doesn't change your business.

Rice - May 6, 2015, 3:48 pm

I will resolve it soon, just note that this isn't my fault. It was paypal's decision to hold your funds. Even if I call and tell them I recieved your goods etc. things might not change. It's all paypal's secuirty system.

Savoy - May 6, 2015, 4:01 pm

(May 6, 2015 03:48 PM)Rice Wrote: [\[CITE\]](#) I will resolve it soon, just note that this isn't my fault. It was paypal's decision to hold your funds. Even if I call and tell them I recieved your goods etc. things might not change. It's all paypal's secuirty system. Not quite true. If you call PP and confirm that you did get the good/service and you're satisfied with it, they will release the funds to the seller.

Bob White - May 6, 2015, 4:18 pm

This happened to me too. \$10 payment that paypal is holding. His account was compromised apparently so they are reviewing all his recent payments.

Rice - May 6, 2015, 4:21 pm

So, I called them and all the chargebacks led to the payments to be reviewed (hold). Because, they thought I used the funds from the chargebacks to exchange for BTC. That's why they held the payments. They won't let the funds release until I resolve my limitation which will never happen because I have a negative -1000\$ because a dumbass randomly added me and asked if I can hold his payments. He apparently used stolen paypals to send the funds.

EDIT: I had legit funds when I sold stuff on e-bay, then all of them chargebacked because the x-box codes were not working. Then the guy that used stolen paypals sent me payments that eventually had chargebacks also.

Sorry, about everything.. I'll payback soon.

Circular - May 6, 2015, 4:24 pm

(May 6, 2015 04:21 PM)Rice Wrote: [\[CITE\]](#) So, I called them and all the chargebacks led to the payments to be reviewed (hold). Because, they thought I used the funds from the chargebacks to exchange for BTC. That's why they held the payments. They won't let the funds release until I resolve my limitation which will never happen because I have a negative -1000\$ because a dumbass randomly added me and asked if I can hold his payments. He apparently used stolen paypals to send the funds.

Did you mention that you paid for graphics services/coding? Don't see why they'd hold the funds hostage from me because of your limitation ._.

Rice - May 6, 2015, 4:26 pm

Yes, I did mention that. Just listen to the call yourself.

brian188246 - May 6, 2015, 4:27 pm

If you're -\$1,000 they will likely not care about you saying you got your product.

Savoy - May 6, 2015, 4:27 pm

(May 6, 2015 04:21 PM)Rice Wrote: [\[CITE\]](#) So, I called them and all the chargebacks led to the payments to be reviewed (hold). Because, they thought I used the funds from the chargebacks to exchange for BTC. That's why they held the payments. They won't let the funds release until I resolve my limitation which will never happen because I have a negative -1000\$ because a dumbass randomly added me and asked if I can hold his payments. He apparently used stolen paypals to send the funds.

EDIT: I had legit funds when I sold stuff on e-bay, then all of them chargebacked because the x-box codes were not working. Then the guy that used stolen paypals sent me payments that eventually had chargebacks also.

Sorry, about everything.. I'll payback soon.Well well many stories here.
Mind taking a screenshot of your PP account current state along with the message that you have been limited?

Circular - May 6, 2015, 4:28 pm

(May 6, 2015 04:27 PM)brian188246 Wrote: [\[CITE\]](#) If you're -\$1,000 they will likely not care about you saying you got your product.

Why should I be accountable for that?

Savoy - May 6, 2015, 4:29 pm

(May 6, 2015 04:28 PM)Circular Wrote: [\[CITE\]](#) Why should I be accountable for that?No one said you should, calm those.

Rice - May 6, 2015, 4:29 pm

<http://prntscr.com/72dlg3>

brian188246 - May 6, 2015, 4:29 pm

(May 6, 2015 04:28 PM)Circular Wrote: [\[CITE\]](#) Why should I be accountable for that? You shouldn't, but if it's a virtual item PayPal doesn't really care.

bloodhawkbh - May 6, 2015, 4:31 pm

You're in like every currency exchange thread trying to make a buck. I understand the hustle, but you never seem to assess risk when doing exchanges. Hope this gets resolved anyways buddy.

Circular - May 6, 2015, 4:31 pm

(May 6, 2015 04:29 PM)brian188246 Wrote: [\[CITE\]](#) You shouldn't, but if it's a virtual item PayPal doesn't really care.

There's no buyer protection as much as there's no seller protection for virtual items.

Bob White - May 6, 2015, 4:32 pm

His funds were just released to me. Should happen to you as well.

Circular - May 6, 2015, 4:32 pm

(May 6, 2015 04:31 PM)bloodhawkbh Wrote: [\[CITE\]](#) You're in like every currency exchange thread trying to make a buck. I understand the hustle, but you never seem to assess risk when doing exchanges. Hope this gets resolved anyways buddy.

It's quite a few bucks mate.

<https://gyazo.com/1be1f7227becd5b5861b8a738dbaba2f>

(May 6, 2015 04:32 PM)Bob White Wrote: [\[CITE\]](#) His funds were just released to me. Should happen to you as well.

How long ago was the dispute made?

Rice - May 6, 2015, 4:34 pm

Still on hold by the guy.

Bob White - May 6, 2015, 4:37 pm

Looks like they reversed the payment and sent it back to him. :\

Circular - May 6, 2015, 4:39 pm

(May 6, 2015 04:37 PM)Bob White Wrote: [\[CITE\]](#) The hold happened yesterday. Funds cleared today.

I'm in a Skype call with Rice, just got out of a call with PayPal. The rep said the transaction was reversed in his favor (I still lost the \$). Not entirely sure how you got your money back....

Bob White - May 6, 2015, 4:39 pm

(May 6, 2015 04:39 PM)Circular Wrote: [\[CITE\]](#) I'm in a Skype call with Rice, just got out of a call with PayPal. The rep said the transaction was reversed in his favor (I still lost the \$). Not entirely sure how you got your money back....

I just checked and they did indeed send him the cash back.

Rice - May 6, 2015, 4:40 pm

digital goods not covered under seller protection is what the guy said on the call

?eontik - May 6, 2015, 4:40 pm

Is it even worth the risk? for the amount made?

Savoy - May 6, 2015, 4:58 pm

(May 6, 2015 04:40 PM)Rice Wrote: [\[CITE\]](#) digital goods not covered under seller protection is what the guy said on the callWhat the heck. Even when you told them that you did receive the service?

Rice - May 6, 2015, 4:59 pm

I've told him many times, he states. Digital goods are not covered under seller protection.

Poor OP

Circular - May 6, 2015, 5:33 pm

(May 6, 2015 04:58 PM)Savoy Wrote: [\[CITE\]](#) What the heck. Even when you told them that you did receive the service?

Tried this. They're adamant that its unauthorized or similar.

Yoshikage Kira - May 6, 2015, 5:59 pm

Strange, a few of my previous pps went into neg balance but no payments were chargedback.

Savoy - May 6, 2015, 7:00 pm

(May 6, 2015 05:33 PM)Circular Wrote: [\[CITE\]](#) Tried this. They're adamant that its unauthorized or similar.How is it unauthorized when op talked to them? (if he did)

Were you on a three way call with them?

Rice - May 6, 2015, 7:01 pm

Nope, I only talked to the rep.

Understalker - May 6, 2015, 7:13 pm

Rice does your PayPal account happen to reside in the US?

Circular - May 6, 2015, 7:19 pm

(May 6, 2015 07:00 PM)Savoy Wrote: [\[CITE\]](#) How is it unauthorized when op talked to them? (if he did)

Were you on a three way call with them?

I was in the call when he talked to them, so I can verify that. They said it was possible but couldn't give a definitive answer due to security reasons. The issue goes a little deeper than that.

KaptaiN - May 6, 2015, 11:42 pm

(May 6, 2015 04:59 PM)Rice Wrote: [\[CITE\]](#) I've told him many times, he states. Digital goods are not covered under seller protection.

Poor OP

If you can't resolve the issue with PP it's your responsibility to refund the BTC. I better not get any issues from our small exchanges buddy, but if I do, I expect an immediate BTC refund.

Sorry you have to go through this, Circular, and best of luck resolving it.

Circular - May 7, 2015, 5:56 am

(May 6, 2015 11:42 PM)KaptaiN Wrote: [\[CITE\]](#) If you can't resolve the issue with PP it's your responsibility to refund the BTC. I better not get any issues from our small exchanges buddy, but if I do, I expect an immediate BTC refund.

Sorry you have to go through this, Circular, and best of luck resolving it.

He said he was willing to do this, but I've had this exact issue with Hollywood Undead before and it went nowhere with no reimbursement for my loss. Will just keep the report up until I'm refunded.

Circular - May 8, 2015, 6:32 am

Still have yet to be paid back by Rice.

hey0 m9 rekt - May 8, 2015, 6:51 am

(May 8, 2015 06:32 AM)Circular Wrote: [\[CITE\]](#) Still have yet to be paid back by Rice.

He told me over Skype he's getting \$150 BTC today. I've had him added on Skype for a while, we had previous small deals. So yeah, if he's telling the truth, make sure he pays you back

Circular - May 8, 2015, 7:03 am

(May 8, 2015 06:51 AM)Avatar Aang Wrote: [\[CITE\]](#) He told me over Skype he's getting \$150 BTC today. I've had him added on Skype for a while, we had previous small deals. So yeah, if he's telling the truth, make sure he pays you back

<https://gyazo.com/9ee50b4d915a1bd0ab2be4580db56277>

hey0 m9 rekt - May 8, 2015, 11:01 am

(May 8, 2015 07:03 AM)Circular Wrote: [\[CITE\]](#)

<https://gyazo.com/9ee50b4d915a1bd0ab2be4580db56277>

:/ this really sucks. tell him about what I said, about the BTC. Look: <http://prntscr.com/72zsus>
that's what he said to me last night

Circular - May 8, 2015, 1:05 pm

And he just removed me on Skype.

hey0 m9 rekt - May 8, 2015, 1:13 pm

(May 8, 2015 01:05 PM)Circular Wrote: [\[CITE\]](#) And he just removed me on Skype.

Looks like this is the end of it then :/ sorry for your loss OP

EDIT: we're having a friendly convo on skype where he says he's going to leave the forum without paying back his debts, then says the opposite 5 mns later

[4:13:15 PM] Rice - HF (Don): k think what u think

[4:13:18 PM] Rice - HF (Don): gonna leave hackforums for good anyways

[4:13:20 PM] Rice - HF (Don): and ask for a ban

[4:13:21 PM] Rice - HF (Don): :)

[4:13:21 PM] erik: LOL

[4:13:26 PM] erik: and not pay back your debts

[4:13:27 PM] erik: kk

[4:13:30 PM] Rice - HF (Don): yep

[4:13:35 PM] Rice - HF (Don): cuz i have college

[4:13:37 PM] Rice - HF (Don): to worry about

[4:17:50 PM] erik: you basically just admitted that you're going to leave without paying back your debts

[4:17:53 PM] Rice - HF (Don): lel

[4:17:57 PM] erik: that's as good as a scammer.

[4:17:58 PM] Rice - HF (Don): im going to pay

[4:18:00 PM] Rice - HF (Don): in the future

Circular - May 9, 2015, 4:25 pm

User just confessed to using stolen PayPals. Don't think he's going to be refunding me. Opening community alert as well.

Rice - May 9, 2015, 4:26 pm

I'm not using stolen paypals, it's my friend.

hey0 m9 rekt - May 9, 2015, 5:11 pm

GG, stolen PayPals? That's a whole new level of low. Good luck getting this resolved anyway, even tho it looks like ur SOL