

Forum:[Hack Forums](#)

Thread: [Scammed by Chefen \(1097009\) and tz4bu \(1427773\) for 210\\$](#)

Xsal_Ice - July 21, 2015, 7:50 am

Update:

The Paypal adress belongs to the user [tz4bu](#).

I wrote with tz4bu and tried to solve this but tz4bu is also some kind of silly user.

We were investigating the problem.

He told me we can go 50-50 on the loss to solve this.

- i paid 210\$, 50% is 105\$
- He wants to pay me back 90\$ BTC cause 15% fee
- I agreed to 91\$ cause -15% fee and then he told he wont send BTC only PP but AFTER i unlocked his PP account LOL

I cant accept so much Paypal cause it will get limited soon. I bought BTC and not PP for it.

Maybe he is doing an inside job with Chefen - i dont know.
So DEAL WITH CAUTION until this is solved!

Will edit him out of the report as soon as he dont start to act like a dickhead and pay me 50\$ back, like we said.

Im a dumbass, was scammed by [Chefen the scammer](#).
It must be a small kid when its worth for him to scam for 200\$ lol.

I wanted to go on a exchange. My PayPal for his BTC.

We wrote since yesteday about it.

Our HF PMs since yesterday

Chefen Wrote:Xsal_Ice Wrote:Chefen Wrote:Xsal_Ice Wrote:Chefen Wrote:Xsal_Ice Wrote:Chefen Wrote:Xsal_Ice Wrote:Chefen Wrote:Xsal_Ice Wrote:Chefen Wrote:Hello, I can sell you BTC @ preev + 13%.

Add me on skype: Jesper.cd
what does preev mean? 13% rate?

how much BTC in \$ would u pay me when i send u 210\$ Paypal? Whats with paypal fees?
190\$ BTC for your 210\$ PP.

You should send as friends/family
Still sometimes there are fees when i send them to friends and family. Dont know why i think its if the region is scary :P

So i can go first, can we do it right now?
My btc is 13HTQPT9ppv5fxYxKyPGdESwja4atq5qTs

Whats your paypal? I dont want to go skype we keep it here so i can open a dispute if needed :P
Not now. Allow me like 30 mins or so..

In the meantime, feel free to add me on skype.

Also, Is your pp verified?
Im almost 30 years old, not a skid :P
This paypal is mine since ~10 years and its verified. It was even upgraded once to business seller paypal. So yes it is.

I will add u but leave the comp for 30-40 mins now for first. But i will deal with you then for sure.
Stay online, I will pm you once i am ready
Hey chefen!
LTC Is raising... I just wanted to ask if u are ready to deal today.
Otherwise i think i will use some of the trashpages like E-BTC.

And btw made some ebook sells, its something like 235\$ now.
Thanks for the offer, but no thanks. :)
Ok, no problem mate. I can understand u a little bit, yes.
But i have also my principles. I would never send an ID thru internets.

Only thing i can offer you ist to go for 50\$ or 100\$ how u want.
Anyways thanks and have a nice day.
Btw, Come online on skype budd..
Our only HF PM today:

My answer to his HF PM:

We were Speaking much in Skype. I have the whole conversation.

Skype:

HERE U SEE IT IS HIM AND NOT SOMEBODY USING HIS SKYPE:

Payment Proof:

My BTC Adress so u see he didnt sent money:

<https://blockchain.info/address/13HTQPT9ppv5fxYxKyPGdESwja4atq5qTs>

[Chefen Profile Link](#)

More informations needed?

BTW: he went offline and never come back online till now.

Joaquín "El Chapo" Guzmán - July 21, 2015, 7:51 am

Damn dude chargeback it tell me if you need help if i have to get serious i'll actually turn into a lawyer LOL

Cammy - July 21, 2015, 7:52 am

He vacbanned himself, looks like a legit scam report
sorry for your loss

CatSoup - July 21, 2015, 7:56 am

This scam report is legit, do not trust this user.

Sorry to see you got scammed.

Mr Fox - July 21, 2015, 7:57 am

"It must be a small kid when its worth for him to scam for 200\$ lol."

Any skid on here would scam for \$20+ not realizing it only hurts them in the long run.

chargeback that shit!

DaUB3R - July 21, 2015, 7:59 am

Adding his profile link would help, OP.

Xsal_Ice - July 21, 2015, 8:04 am

Profile link added.

Cant write much now. Opened a chargeback and paypal dispute!

D?xing - July 21, 2015, 8:14 am

(Jul 21, 2015 07:57 AM)Wh!te Wrote: [\[CITE\]](#) "It must be a small kid when its worth for him to scam for 200\$ lol."

Any skid on here would scam for \$20+ not realizing it only hurts them in the long run.

chargeback that shit!

\$20? There has been reports of as little as \$1.

OT: Hopefully you get your money back. He also contacted me for an exchange, but I did not feel comfortable dealing with him.

Romario - July 21, 2015, 8:19 am

Hell yeah.

He writed to me 4 hours ago for an exchange BTC > PP

Fortunately I don't trust many members.

Expect one that I do exchange every time.

Evil Bob - July 21, 2015, 8:54 am

I can help you with this. Won thousands in people trying to dispute against me. PM me your skype, I'll be on in 2-3 hours.

Xsal_Ice - July 21, 2015, 9:58 am

(Jul 21, 2015 08:54 AM)Elite± Wrote: [\[CITE\]](#) I can help you with this. Won thousands in people trying to dispute against me. PM me your skype, I'll be on in 2-3 hours.

Wrote u. Opened also a paypal dispute and was on phone with them.

BTW to all i have a job to give out. Who wants to earn some \$\$\$ by spending time on Chefen just add me in skype.

xsalice1

SWS. - July 21, 2015, 10:19 am

He contacted me about an exchange as well but I refused to deal with him because he has some open scam reports.

You should be more careful about who you do deals with.

redBit - July 21, 2015, 10:25 am

this guy is on scamming spree why dont you look at his previous reps and if you had downloaded the google chrome script like this <https://gyazo.com/e7bf11898e0e2cce06518b5e77c83829> u could just click deal disputes and see that he scammed many. This is actually your own fault and i feel sorry for you i hope chefen get closed.

Xsal_Ice - July 21, 2015, 10:30 am

(Jul 21, 2015 10:19 AM)SWS. Wrote: [\[CITE\]](#) He contacted me about an exchange as well but I refused to deal with him because he has some open scam reports.

You should be more careful about who you do deals with.

Yea im "pretty new" to this shit here...

I thought he is legit cause:

- For first he dont wanted to deal with me cause i dont have enough rep
- He was member since 2011, Ub3r with +300 rep
- I dont thought anyone, member since 4 years with ub3r status would scam for 200\$ lol. Seems like i was wrong on this. Many kids out here.

I dont really care the money. I just dont care this skid tries to fuck me.

J?son - July 21, 2015, 10:32 am

Looks like a legit scam report. Sorry for your loss.

People should really use a middleman service for this.

Xsal_Ice - July 21, 2015, 10:38 am

(Jul 21, 2015 10:32 AM)ROOT Wrote: [\[CITE\]](#) Looks like a legit scam report. Sorry for your loss.

People should really use a middleman service for this.

middleman? lol.

Last time i saw here a thread about an epic trusted long time member who was middleman. In this case the middleman scammed lol.

middlemen means 1 more person who can scam. This is a skidforum. Also middleman could be scammers if they see more money then they got from their parents in month lol.

Razor 1911 - July 21, 2015, 11:08 am

Factor 8 the HF admin also offers a middle man service at reasonable rates and who else is more trusted than the admin himself, whenever you are dealing with anyone on HF always check the reps for scammer reps, run the uid in deal dispute database, and if you feel like use a middleman.. omni has provided us with enough support to assist while dealing on HF, i am sorry for your loss but it takes one to know one,.. i hope this gets resolved and you get your money back

Meow - July 21, 2015, 11:09 am

Legit report,he also PM'd me couple times for exchange but I refused..

JuicyProgramming - July 21, 2015, 11:12 am

Sorry for your loss but maybe you should do research about who you deal with. He is a known scammer. He also scammed me. Learn the hard way buddy.

Xsal_Ice - July 21, 2015, 11:15 am

Yea i saw ur dispute after that. Yes it was my fault.

I will see what happen. I talked with paypal and also some other persons about him. He will get what he deserves.

DaUB3R - July 21, 2015, 11:20 am

(Jul 21, 2015 11:12 AM)MCFC Wrote: [\[CITE\]](#) Sorry for your loss but maybe you should do research about who you deal with. He is a known scammer. He also scammed me. Learn the hard way buddy.

He scammed you? You shoulda told me. For my Manchester City nugga, I woulda found him and made sure he payed back. ?

Hash G. - July 21, 2015, 11:20 am

(Jul 21, 2015 10:38 AM)Xsal_Ice Wrote: [\[CITE\]](#) middleman? lol.

Last time i saw here a thread about an epic trusted long time member who was middleman. In this case the middleman scammed lol.

middlemen means 1 more person who can scam. This is a skidforum. Also middleman could be scammers if they see more money then they got from their parents in month lol.Get Factor8 as a middleman. No more problems.

Xsal_Ice - July 21, 2015, 1:41 pm

Next time i will pick Factor8 or i just register at a online xchanger and do this. No risks... And fees i need to pay everywhere.

A1 P - July 21, 2015, 1:46 pm

Charge back and call Paypal.

The fucker tried me. Luckily I just ignored him, I had a bad feeling.

Xsal_Ice - July 22, 2015, 4:43 am

Yes gj u ignored him.

Anyone from Denmark here? Willing to pay some bucks for a job.

tzbb - July 22, 2015, 9:34 am

OH MY GOD!!!!!!

elenabitu@hotmail.com is my Paypal address!!! he contacted me yesterday to exchange him paypal to btc!!!

You are xsalice3@gmail.com !?!?!?!?

Cancel all disputes bro I got my Paypal limited for no reason! I couldn't understand until now what happened. Omfg Jesus Christ.

The retard told you to send PP to my address so I can give HIM BTC!!!

[img]http://s12.postimg.org/ye733yeul/Untitdfsdfsdlled.jpg[/img]

Teemð - July 22, 2015, 9:44 am

(Jul 22, 2015 09:34 AM)tz4bu Wrote: [\[CITE\]](#) OH MY GOD!!!!!!

elenabitu@hotmail.com is my Paypal address!!! he contacted me yesterday to exchange him paypal to btc!!!

You are xsalice3@gmail.com !?!?!?!?

Cancel all disputes bro I got my Paypal limited for no reason! I couldn't understand until now what happened. Omfg Jesus Christ.

The retard told you to send PP to my address so I can give HIM BTC!!!

[img]http://s12.postimg.org/ye733yeul/Untitdfsdfsdlled.jpg[/img]

Man, this guy is one tricky motherf*cker.

Xsal_Ice - July 22, 2015, 9:44 am

wow, and this from a 17 year old fucktard. Not bad :) The kid is little bit intelligent, it seems.

Bro I know I had 2 calls with paypal.

Jesper Sørensen will see if it was worth ?

Salty Bacon - July 22, 2015, 9:48 am

Legit scam report. Hope you get your money back. This user tried to get some from me. He did not go first so I did not do it.

Good luck.

Hackforums97 - July 22, 2015, 9:50 am

RIP You OP. I made a thread about him yesterday :\

Fliiix - July 22, 2015, 9:52 am

Legit scam report. That guy did send me a PM yesterday asking me if I sold some BTC.

Xeyro - July 22, 2015, 9:55 am

Hope you get your money back OP. Really hope that PayPal could side with you. I remember I got scammed for \$35 for a Amazon Gift Card that I've never received. PayPal didn't side with me, since it was through Friends and Family and it was a virtual item. But, I hope you get this resolved.

BottomNotch - July 22, 2015, 9:58 am

Scamming 4 paypal \$\$\$... This scammer is mentally special.

Xsal_Ice - July 22, 2015, 10:50 am

The method he used is taught in almost the same way (only not doing it on HF) in a blackhat ebook which is sold here on HF....

I wrote with tz4bu and i think he is not scamming me. The scammer is Chefen!
But tz4bu is also some kind of silly user.

We were investigating the problem.

He told me we can go 50-50 on the loss to solve this.

- i paid 210\$, 50% is 105\$
- He wants to pay me back 90\$ BTC cause 15% fee
- I agreed to 91\$ cause -15% fee and then he told he wont send BTC only PP but AFTER i unlocked his PP account LOL

Maybe he is doing an inside job with Chefen - i dont know.
So DEAL WITH CAUTION till this is solved!

tzbb - July 23, 2015, 12:42 am

Xsal is a very rude guy, HF would be a better place without you my friend. Here is my discussion with him.

[7/22/2015 7:43:19 PM] * tz4buu would like to add you on Skype

Hi Xsal Ice, I'd like to add you as a contact. *

[7/22/2015 7:44:10 PM] tz4buu: hi

[7/22/2015 7:44:53 PM] * Xsal Ice has shared contact details with tz4buu. *

[7/22/2015 7:44:57 PM] Xsal Ice: ok this was an epic scam

[7/22/2015 7:45:03 PM] Xsal Ice: hi

[7/22/2015 7:45:07 PM] Xsal Ice: just answered in hf on thrad

[7/22/2015 7:45:07 PM] tz4buu: omfg bro

[7/22/2015 7:45:09 PM] Xsal Ice: thread

[7/22/2015 7:45:16 PM] tz4buu: i got my pp limited because of that

[7/22/2015 7:45:18 PM] Xsal Ice: i know

[7/22/2015 7:45:23 PM] Xsal Ice: i called pp twice and got it lkmited

[7/22/2015 7:45:24 PM] tz4buu: i don't even know now where are the money!

[7/22/2015 7:45:29 PM] Xsal Ice: i know

[7/22/2015 7:45:31 PM] Xsal Ice: pp told me money is gone

[7/22/2015 7:45:31 PM] tz4buu: omgg

[7/22/2015 7:45:33 PM] Xsal Ice: transfered

[7/22/2015 7:45:50 PM] Xsal Ice: but they couldnt tell me where, cause rights

[7/22/2015 7:45:55 PM] tz4buu: bro please call them again and tell them that it was a BIG mistake and I have absolutely no fault

[7/22/2015 7:46:08 PM] tz4buu: Im exchanging BTC for PP and Im loosing a lot of money!! :-s

[7/22/2015 7:46:19 PM] Xsal Ice: tomorrow, its late in my country now...

[7/22/2015 7:46:23 PM] Xsal Ice: what do u want to do now against this skid?

[7/22/2015 7:46:30 PM] Xsal Ice: are u interested in fucking him?

[7/22/2015 7:46:40 PM] Xsal Ice: i tell u what. i dont care the 200\$

[7/22/2015 7:46:45 PM] Xsal Ice: i just want to get him fucked

[7/22/2015 7:46:48 PM] tz4buu: how !?

[7/22/2015 7:46:50 PM] Xsal Ice: i already paid for a dox

[7/22/2015 7:46:58 PM] Xsal Ice: will first call his parents

[7/22/2015 7:47:02 PM] Xsal Ice: if doesnt works

[7/22/2015 7:47:08 PM] Xsal Ice: i will pay someone to give him what he needs
[7/22/2015 7:47:12 PM] tz4buu: i had no idea about what was happening bro!
[7/22/2015 7:47:25 PM] tz4buu: i logged today and saw a lot of limitations, pp asking me for documents
[7/22/2015 7:47:27 PM] tz4buu: i said WTF
[7/22/2015 7:47:30 PM] Xsal Ice: he scammed us both, its a trick. i know how it works
[7/22/2015 7:47:44 PM] Xsal Ice: can u check what he does with the money?
[7/22/2015 7:47:46 PM] Xsal Ice: where does he send it?
[7/22/2015 7:47:49 PM] Xsal Ice: need more details
[7/22/2015 7:47:52 PM] tz4buu: my friend have 105\$ PP
[7/21/2015 4:04:35 PM] Chefen || Jesper : will you exchange it to btc?
[7/21/2015 4:12:11 PM] tz4buu: bro i can't.. i exchanged you 210 now because you said you will exchange bigger amounts from now..
[7/21/2015 4:12:27 PM] tz4buu: im usually not dealing with amounts lower than \$300 because that means to do more paypal transactions
[7/21/2015 4:12:29 PM] tz4buu: which is not good
[7/21/2015 4:12:30 PM] Chefen || Jesper : from after 4 hours
[7/21/2015 4:12:38 PM] Chefen || Jesper : i will contact you for 400 usd
[7/21/2015 4:12:42 PM] tz4buu: ok
[3:40:36 PM] tz4buu: wtf is happening?
[3:42:26 PM] tz4buu: serious bro? you are trying to scam me?
[3:42:46 PM] tz4buu: or you paid me with stoled pp !?
[3:49:34 PM] tz4buu: you scammed me of \$210?:-/
[7/22/2015 7:47:56 PM] tz4buu: how can I check that?
[7/22/2015 7:48:26 PM] Xsal Ice: log in and check transaction
[7/22/2015 7:48:32 PM] Xsal Ice: u see u recievew 210 from me
[7/22/2015 7:48:35 PM] Xsal Ice: tell me where it went
[7/22/2015 7:48:38 PM] Xsal Ice: need screenshots everything
[7/22/2015 7:52:42 PM] Xsal Ice: ok
[7/22/2015 7:52:45 PM] Xsal Ice: after my payment
[7/22/2015 7:52:49 PM] Xsal Ice: 500\$ went to a credit card
[7/22/2015 7:52:54 PM] Xsal Ice: what credit card was that
[7/22/2015 7:52:57 PM] tz4buu: To be honest I have no idea where are the money right now
[7/22/2015 7:52:58 PM] Xsal Ice: who did that?
[7/22/2015 7:53:00 PM] tz4buu: My credit card
[7/22/2015 7:53:03 PM] tz4buu: that's my paypal bro
[7/22/2015 7:53:07 PM] Xsal Ice: i know
[7/22/2015 7:53:10 PM] Xsal Ice: u send my money to ur cc
[7/22/2015 7:53:10 PM] tz4buu: im exchanging btc for pp
[7/22/2015 7:53:25 PM] tz4buu: yes
[7/22/2015 7:53:32 PM] tz4buu: but after that they were placed on hold
[7/22/2015 7:53:44 PM] tz4buu: theoretically it should get off my balance even if i withdrew them
[7/22/2015 7:53:53 PM] tz4buu: at this moment im completely idiot
[7/22/2015 7:53:56 PM] Xsal Ice: lol they arent on hold u can see it
[7/22/2015 7:54:00 PM] tz4buu: i have no idea jow much i should have in pp
[7/22/2015 7:54:12 PM] Xsal Ice: u just got my 200 and send then 500 to your cc
[7/22/2015 7:54:18 PM] Xsal Ice: cash back your cc and send me my 200
[7/22/2015 7:54:22 PM] Xsal Ice: or no unblock will ever happen
[7/22/2015 7:54:52 PM] tz4buu: and how about my btc bro ??
[7/22/2015 7:54:58 PM] Xsal Ice: u send ur btc to him not to me
[7/22/2015 7:55:03 PM] Xsal Ice: can u tell me how can i send u ur btc?
[7/22/2015 7:55:05 PM] Xsal Ice: u have my money
[7/22/2015 7:55:07 PM] Xsal Ice: i dont have ur btc

[7/22/2015 7:55:10 PM] Xsal Ice: u know legal rights?
[7/22/2015 7:55:35 PM] Xsal Ice: i will help u to get this skid
[7/22/2015 7:55:39 PM] Xsal Ice: i invest the 200 in fucking him
[7/22/2015 7:55:42 PM] tz4buu: no theoretically that idiot scammed you
[7/22/2015 7:55:45 PM] Xsal Ice: wait one second i tell u who was it
[7/22/2015 7:55:50 PM] tz4buu: the only way we can solve it friendly is to split the loose
[7/22/2015 7:56:02 PM] tz4buu: is already my 2nd loose on HF!
[7/22/2015 7:56:12 PM] Xsal Ice: :(
[7/22/2015 7:56:42 PM] tz4buu: <https://hackforums.net/showthread.php?tid=4905417>
[7/22/2015 7:56:45 PM] Xsal Ice: i dont know what to say now
[7/22/2015 7:56:52 PM] Xsal Ice: im like boooooom
[7/22/2015 7:56:56 PM] Xsal Ice: dunno how explain
[7/22/2015 7:56:59 PM] Xsal Ice: wait
[7/22/2015 7:57:23 PM] Xsal Ice: kk checked it... yea its fucked...
[7/22/2015 7:58:00 PM] tz4buu: so we should split the loose since we were both scammed
[7/22/2015 7:58:17 PM] Xsal Ice: this motherfcker :(
[7/22/2015 7:58:22 PM] tz4buu: fking idiots..
[7/22/2015 7:58:22 PM] Xsal Ice: not u but this bastard who scammed us
[7/22/2015 7:58:29 PM] tz4buu: i know
[7/22/2015 7:58:30 PM] tz4buu: fk
[7/22/2015 7:58:37 PM] Xsal Ice: im willing to accept 105\$
[7/22/2015 7:58:44 PM] Xsal Ice: and i will TRY to solve your problem with PP
[7/22/2015 7:58:49 PM] tz4buu: i started doing some business and so far i think all profit went on
scams
[7/22/2015 7:58:49 PM] Xsal Ice: will call and tell them everything i know
[7/22/2015 7:59:03 PM] Xsal Ice: this was just my first money from hf. just started some weeks ago
[7/22/2015 7:59:24 PM] tz4buu: fking kids..
[7/22/2015 8:00:07 PM] tz4buu: but i still don't know exactly where the money are bro. i remember
last time when i withdrew yesterday that i had left around \$100 pp
[7/22/2015 8:00:19 PM] Xsal Ice: yea, but like i said i do this more for fun, im little bit older and have
a fulltime job
[7/22/2015 8:00:41 PM] Xsal Ice: my money is at your paypal and CC, but idc now.
[7/22/2015 8:00:55 PM] Xsal Ice: send me proof of chat how u was writing with him about the BTC
and blockchain link
[7/22/2015 8:01:03 PM] Xsal Ice: i want to be safe before i make a promise
[7/22/2015 8:01:03 PM] tz4buu: let me recalculate again to see what the hell is happening with this
pp
[7/22/2015 8:02:12 PM] tz4buu: [7/21/2015 2:23:14 AM] tz4buu has shared contact details with
Chefen || Jesper .
[7/21/2015 12:46:39 PM] Chefen || Jesper : hey
[7/21/2015 12:46:44 PM] Chefen || Jesper : you selling btc?
[7/21/2015 1:20:11 PM] Chefen || Jesper : It's Chefen from hf
[7/21/2015 3:04:13 PM] tz4buu: hey
[7/21/2015 3:04:14 PM] tz4buu: yes
[7/21/2015 3:04:46 PM] Chefen || Jesper : rates?
[7/21/2015 3:05:02 PM] tz4buu: 15%
[7/21/2015 3:05:59 PM] Chefen || Jesper : i need 290\$ BTC
[7/21/2015 3:06:23 PM] tz4buu: you are sending from your personal verified pp? which the the
source of your funds? sorry I have to ask first :)
[7/21/2015 3:06:52 PM] Chefen || Jesper : Yes. It's my personal account from 10 years
[7/21/2015 3:07:45 PM] tz4buu: the source of your funds is legit? I mean do you have stoled money
or something?
[7/21/2015 3:07:51 PM] Chefen || Jesper : lol

[7/21/2015 3:07:54 PM] Chefen || Jesper : nah never
[7/21/2015 3:07:58 PM] Chefen || Jesper : it's all legit
[7/21/2015 3:08:17 PM] Chefen || Jesper : family related and birthday gifts and ebay profit earnings etc..
[7/21/2015 3:08:30 PM] tz4buu: ok that's good :)
[7/21/2015 3:08:39 PM] tz4buu: give me a few moments to do the math and we can do the exchange
[7/21/2015 3:08:46 PM] Chefen || Jesper : ok
[7/21/2015 3:09:37 PM] tz4buu: \$340 pp (you pay the pp fee)
[7/21/2015 3:10:00 PM] tz4buu: add a mention to the transaction like 'thanks for fixing my website' or something like that
[7/21/2015 3:10:06 PM] tz4buu: then send me the btc address
[7/21/2015 3:10:22 PM] Chefen || Jesper : Alright
[7/21/2015 3:10:30 PM] Chefen || Jesper : But i am not going first
[7/21/2015 3:10:49 PM] tz4buu: sorry but i'm not going first too :)
[7/21/2015 3:10:50 PM] tz4buu: <https://hackforums.net/showthread.php?tid=4905417>
[7/21/2015 3:10:58 PM] Chefen || Jesper : lol
[7/21/2015 3:11:03 PM] Chefen || Jesper : you have 12 rep sir
[7/21/2015 3:11:06 PM] Chefen || Jesper : i can not take risk
[7/21/2015 3:11:23 PM] tz4buu: i'm exchanging for honey singh thousands \$ btc every day :)
[7/21/2015 3:11:29 PM] tz4buu: and he is sending first
[7/21/2015 3:12:23 PM] Chefen || Jesper : and he didn't repaid you regarding exchange?
[7/21/2015 3:12:29 PM] tz4buu: nop
[7/21/2015 3:12:35 PM] Chefen || Jesper : lol
[7/21/2015 3:12:55 PM] tz4buu: he gave me rep and said that he is sorry for the inconvenience lol
[7/21/2015 3:13:11 PM] Chefen || Jesper : and you didn't vouched on his thread?
[7/21/2015 3:13:26 PM] tz4buu: wait i'm not talking about honey singh
[7/21/2015 3:13:37 PM] tz4buu: im talking about the guy who I made scam report
[7/21/2015 3:13:39 PM] tz4buu: <https://hackforums.net/showthread.php?tid=4905417>
[7/21/2015 3:14:00 PM] Chefen || Jesper : Honey singh didn't repaid you about smooth exchange?
[7/21/2015 3:14:05 PM] Chefen || Jesper : i didn't see
[7/21/2015 3:14:25 PM] tz4buu: i'm not sure I understand what you mean..
[7/21/2015 3:14:27 PM] Chefen || Jesper : and also, i didn't see that you've dealt with honey singh
[7/21/2015 3:14:46 PM] tz4buu: Bro need 1500\$
more
I'll send you 500\$ now then after 2-5 hours then after 5-7 hours to make sure paypal safe okey ?
+ previous balance
or i can just send 1500\$ you'll adjust the amount bro

Xsal_Ice - July 23, 2015, 12:46 am

Nice text tz4bu - very structurated - love u mate.
Still waiting for my 105\$ NOT 90\$:-)

tzbb - July 23, 2015, 1:02 am

100 is ok for me
[9:27:41 AM] Xsal Ice: 100\$ btc
[9:27:59 AM] Xsal Ice: 5\$ fees must be enough. we dont want to make money now but just 50/50 the loses
[9:28:11 AM] tz4buu: 90\$ btc or 105 pp
[9:44:20 AM] Xsal Ice: we wanted to go 50/50 on costs. u are going to try to make wins out of this
[9:44:48 AM] tz4buu: make win of what i think you are joking
[9:44:52 AM] tz4buu: i will give you 105 pp

[9:44:55 AM] tz4buu: if you want ok
[9:45:01 AM] tz4buu: if you don't want is ok again i will open other pp account
[9:45:55 AM] Xsal Ice: lol, its even more then 15% wtf is wrong with you? this is unfair u know it
[9:45:56 AM] Xsal Ice: its not 50/50
[9:46:09 AM] tz4buu: i wont give you btc
[9:46:14 AM] tz4buu: i will give you pp only if you want
[9:46:46 AM] Xsal Ice: can offer bank transfer
[9:46:49 AM] Xsal Ice: or btc
[9:46:50 AM] Xsal Ice: or ltc
[9:46:54 AM] tz4buu: no
[9:46:57 AM] tz4buu: paypal
[9:47:05 AM] Xsal Ice: i will get limited just recieved this night 200....
[9:47:16 AM] tz4buu: you said your pp is verified since 10 years ago
[9:47:22 AM] Xsal Ice: sure u can check it ?
[9:47:25 AM] Xsal Ice: teamviewer
[9:47:31 AM] tz4buu: then no reason to get limited
[9:47:39 AM] Xsal Ice: but german laws :) from 1,5k i need to send then receipts cause @german
IRS@
[9:47:44 AM] Xsal Ice: finance insitution
[9:47:44 AM] Xsal Ice: tax
[9:48:01 AM] Xsal Ice: dunno how tell right name of what i mean
[9:48:16 AM] tz4buu: then btc with 15% fee
[9:48:19 AM] tz4buu: decide and let me know
[9:48:23 AM] tz4buu: i have something to do for 20 mins
[9:49:58 AM] Xsal Ice: OK then. I agree. send 91,30 to my BTC
13HTQPT9ppv5fxYxKyPGdESwja4atq5qTs
[9:50:09 AM] Xsal Ice: 105\$ - 15\$ are 91,30\$
[9:50:38 AM] Xsal Ice: i can call pp in about 2 or 3 h
[9:50:45 AM] Xsal Ice: then i have work brake
[9:50:48 AM] Xsal Ice: break
[10:07:30 AM] tz4buu: i will send you after limitation will be lifted
[10:07:42 AM] Xsal Ice: bro
[10:07:56 AM] Xsal Ice: i cant tell u if ur limitation will got lifted lol
[10:08:04 AM] Xsal Ice: u pay me, i call them and tell them i we discussed
[10:08:09 AM] Xsal Ice: any maybe they will undo lkimitation
[10:08:11 AM] Xsal Ice: i cant tell u lol
[10:08:16 AM] tz4buu: if it wont be liften then there wont be any refund
[10:08:20 AM] tz4buu: because of you is limited
[10:08:28 AM] Xsal Ice: xD ok then gtfo
[10:08:35 AM] tz4buu: bye

wow just saw u send me 0,01\$ back thanks

[11:05:57 AM] Xsal Ice: so i just wait for 104,99\$
[11:06:02 AM] Xsal Ice: >|D
[11:06:30 AM] tz4buu: you will get 105 pp after you will call pp and my limit will be waived
[11:06:36 AM] tz4buu: so don't be rude with me anymore
[11:06:39 AM] Xsal Ice: 90 BTC then i call
[11:06:42 AM] tz4buu: i told you that for me is nothing to loose
[11:06:56 AM] tz4buu: im trying to be the good guy are you are rude
[11:06:59 AM] tz4buu: i don't like that
[11:07:10 AM] Xsal Ice: the good guy? u said i90 BTC is ok, i agree to it u troll me
[11:07:12 AM] Xsal Ice: wasting time
[11:07:16 AM] Xsal Ice: send the btc i call now and finished the problem

[11:07:27 AM] Xsal Ice: and then i remove all pioctures from the thread and your user id and name
[11:07:32 AM] tz4buu: if you call paypal and you want the money after you remove the limits of my paypal is ok
[11:07:33 AM] Xsal Ice: to dont find u in dispute database
[11:07:38 AM] tz4buu: if not there is no point to talk anymore
[11:07:48 AM] Xsal Ice: ok then
[11:07:58 AM] Xsal Ice: paypal will chargeback ur money u send last time
[11:08:02 AM] Xsal Ice: u know it?
[11:08:04 AM] Xsal Ice: u will get problems
[11:08:38 AM] tz4buu: bro i won't have problems with paypal regarding balance
[11:08:47 AM] tz4buu: the only thing is that the account will remain limited because of you
[11:09:02 AM] tz4buu: but in legal terms they said im right that's why they didn't refunded you money
[11:09:08 AM] Xsal Ice: nono
[11:09:09 AM] Xsal Ice: loool
[11:09:13 AM] Xsal Ice: they dont said u are right haha
[11:09:22 AM] Xsal Ice: they just dont refunded me cause it was to friends and family
[11:09:23 AM] tz4buu: and i understood you because i was scammed too a few days ago on hf
[11:09:25 AM] Xsal Ice: no refund otion
[11:09:35 AM] tz4buu: and said that we will split the loose
[11:09:38 AM] tz4buu: and now you are rude with me
[11:09:42 AM] tz4buu: so lets stop talking
[11:09:45 AM] tz4buu: is a waste of time for both of us
[11:09:45 AM] Xsal Ice: NOW ? u change ur mind every 5 min
[11:09:53 AM] Xsal Ice: i fuckin accept 90
[11:09:55 AM] Xsal Ice: u still dont want to do it
[11:10:03 AM] Xsal Ice: i nee dto invest hours to call paypal
[11:10:06 AM] Xsal Ice: and maybe dont get a shi.it
[11:10:10 AM] tz4buu: IM NOT SENDING YOU ANYTHING UNTIL MY PP LIMIT IS LIFTED
[11:10:17 AM] Xsal Ice: and again
[11:10:19 AM] Xsal Ice: are u dumb?
[11:10:21 AM] tz4buu: I told you 1000 times!! is it that hard to understand?
[11:10:23 AM] Xsal Ice: just answer me? are u dumb?
[11:10:32 AM] Xsal Ice: i told u 1000 times and CANT swear pp will unblock u
[11:10:36 AM] Xsal Ice: it belongs to paypal
[11:10:37 AM] Xsal Ice: not to me
[11:10:41 AM] Xsal Ice: whats so hard to understand?
[11:10:43 AM] Xsal Ice: tell me

Hackforums97 - July 23, 2015, 1:24 am

OP You're retarded...

That PayPal email belongs to tz4bu and here's what likely happened as its happened to me before.

Chefen contacted tz4bu for an exchange.

tz4bu gave him his paypal email

chefon gave you tz4bu's paypal email

you bought chefen his btc for him

Chefen scammed you and not tz4bu. You need to understand that. When you do you'll be able to

see whats going on. Chefen is at fault here and you should have verified his funds...

tz4bu doesn't owe you a single penny. You need to take the loss. If tz4bu won that dispute, all that means is he did what he had to do to make sure his exchange with Chefen went smoothly which it did. It's sad that there are scammers, but you shouldn't be blaming tz4bu.

Do you understand what I'm trying to say?

tzbb - July 23, 2015, 1:29 am

Actually you are right Brick.

I didn't made any exchange with the OP.
My exchange was with Chefen.

Xsal_Ice - July 23, 2015, 2:08 am

You offered me 50% to solve this. I agreed.

I agreed also to ONLY 90\$ then u stated to change your mind again - like u did 10 times before during we try to find an solution.

I'm willing to take 50% of MY money that is on YOUR paypal back and remove u from this dispute. Feel free to ask Chefen (u just said u had an exchange with him) to get your BTC back.

U can send me a PM once u are ready to send me 50%. Its waste of time for me to spending hours on this. I will not try unban your Paypal BEFORE u pay me the money. I will never go first again on HF.

Have a nice day.

tzbb - July 23, 2015, 2:14 am

I never changed my mind. I said 50% and I will send you 105\$ pp or BTC with 15% fee (90 or 92\$ btc) and also I said that I will send you only after you will call Paypal and my limit will be removed.

You kept asking for money first and you was very rude with me.

Now is too late, I realised that is not my fault. I'm asking for Paypal as for family/friends to avoid chargebacks etc. My deal was with Chefen, I sent him the BTC, I got the Paypal, with a few problems but I got them so the deal is done.

You should contact Chefen to send you BTC or send me the BTC back and I will send you the Paypal back.

Thank you Brick for opening my eyes.

Hackforums97 - July 23, 2015, 2:20 am

(Jul 23, 2015 02:08 AM)Xsal_Ice Wrote: [\[CITE\]](#) You offered me 50% to solve this. I agreed.

I agreed also to ONLY 90\$ then u stated to change your mind again - like u did 10 times before during we try to find an solution.

I'm willing to take 50% of MY money that is on YOUR paypal back and remove u from this dispute. Feel free to ask Chefen (u just said u had an exchange with him) to get your BTC back.

U can send me a PM once u are ready to send me 50%. Its waste of time for me to spending hours on this. I will not try unban your Paypal BEFORE u pay me the money. I will never go first again on HF.

Have a nice day.

You can't change any decision paypal has made. tz4bu I suggest you don't pay him back. This isn't your fault at all. This is a false scam report. 50% of your money? No bro. It's his money. If you guys did agree to something, you said you could get his paypal unbanned or try to. If you can do that successfully then tz4bu could give you 50% but that will STILL be up to him.

I honestly think he doesn't need to give you jack shit back.

Xsal_Ice - July 23, 2015, 3:49 am

He suggested me the 50%.

I will NOT go first. I have to call paypal and spend my time for not even 100\$ lol.

idc this. Either u go first and pay me 90\$ or i do nothing.

And no, i will not accept a deal that u pay me when I unban ur paypal lol.

Its not in my hand if you get unbanned or not. So easy.

Thats my only promise to you:

- You pay 90\$ btc

- I call instantly PP and tell them we spoke with each other. MAYBE they will unblock your account. If not - i cant change it.

This was your promise not mines. I would accept it in this way i wrote it now.

If u dont want to do this, just stop wasting my time. Thanks.

Xsal_Ice - July 23, 2015, 6:47 am

(Jul 23, 2015 04:34 AM)Brick Cannon Wrote: [\[CITE\]](#) Dude you're autistic as fuck. You need to call PayPal first. He doesn't have to pay you shit. He's doing you a favor by even giving you any money. You fucked up not him. Stop trying to extort him for money. Leave this forum if you're that pissed about 200\$

haha im not pissed about 200\$. I will just not wait my time for only ~100\$ lol. Even not a call worth.

And btw kiddo this is not your problem. Get a life and gtfo.

For 105\$ i will do him a favor and try to get his Paypal unlocked. ?

tzbb - July 23, 2015, 7:06 am

You should be banned from this forum. I'm loosing business because of you.

Xsal_Ice - July 23, 2015, 7:20 am

You are loosing your business cause u make offers but then u act like a kid and change 1000 times your mind.

You offered me 105\$. I spend like hours on this wasting my time.

LAST time i write this to you. We can do it like i write it not and in exactly this way:

- you send me 90\$ BTC

- i call paypal, tell them all what i know. Will tell them also that i wrote with you and we spoke to each other.

- maybe paypal unblocks you - maybe not. Idc now anymore.

If u dont want to agree to this deal stop wasting my time. You told me can do it like this.

Dont steal my time anymore, thanks.

tzbb - July 23, 2015, 7:27 am

You have serious problems my friend. As I said alot of times here too there was a single deal but never mind seems like you deserve to be scammed by kids.

Hackforums97 - July 23, 2015, 8:31 am

(Jul 23, 2015 06:47 AM)Xsal_Ice Wrote: [\[CITE\]](#) haha im not pissed about 200\$. I will just not wait my time for only ~100\$ lol. Even not a call worth.

And btw kiddo this is not your problem. Get a life and gtfo.

For 105\$ i will do him a favor and try to get his Paypal unlocked. ?

Then what's the point in calling PayPal? It's not his fault its not him you should be going after. All it seem like here is that you're mad because you didn't get free money you were promised, not even promised the deal wasn't even confirmed for him giving you funds. Now stop giving us the ppl of hf cancer and stop with this shits

Xsal_Ice - July 23, 2015, 8:45 am

(Jul 23, 2015 08:31 AM)Brick Cannon Wrote: [\[CITE\]](#) Then what's the point in calling PayPal? It's not his fault its not him you should be going after. All it seem like here is that you're mad because you didn't get free money you were promised, not even promised the deal wasn't even confirmed for him giving you funds. Now stop giving us the ppl of hf cancer and stop with this shits

Still not your business.

Its not my fault his paypal got limited. Its his fault. He should not accept payments to family and friends when it is no family or friend ;)

I just offer him to try to get it unblocked, for 105\$ BTC (the discount is gone now cause he has stolen so much of my time).

I won't call them for free cause there is no need for me. My paypal is fine and im accepting payments daily.

I know u are the partner of tz4bu. So do your maths and then u can just tell me if its worth to pay me 105\$ for the try or not!

And btw: If u want i can show u my paypal via teamviewer. idc the 200\$. Really. If i would care i would call Paypal now and hope i get it unbanned to make some \$\$\$\$. But like i said - not worth investing time.

Have a nice day everyone ?

Hackforums97 - July 23, 2015, 8:51 am

(Jul 23, 2015 08:45 AM)Xsal_Ice Wrote: [\[CITE\]](#) Still not your business.

Its not my fault his paypal got limited. Its his fault. He should not accept payments to family and friends when it is no family or friend ;)

I just offer him to try to get it unblocked, for 105\$ BTC (the discount is gone now cause he has stolen so much of my time).

I won't call them for free cause there is no need for me. My paypal is fine and im accepting

payments daily.

I know u are the partner of tz4bu. So do your maths and then u can just tell me if its worth to pay me 105\$ for the try or not!

And btw: If u want i can show u my paypal via teamviewer. idc the 200\$. Really. If i would care i would call Paypal now and hope i get it unbanned to make some \$\$\$\$. But like i said - not worth investing time.

Have a nice day everyone ?

No. It's happened to me before and I accepted the losses.

I suggest you do the same and just call PayPal for him and stop being a prick, even though I doubt calling paypal will do any help for him.

It is your fault because PayPal will deem the transactions on his account as high risk after that chargeback was filed, a limitation went along with it.

tzbb - July 23, 2015, 9:18 am

(Jul 23, 2015 08:45 AM)Xsal_Ice Wrote: [\[CITE\]](#) Its not my fault his paypal got limited. Its his fault. He should not accept payments to family and friends when it is no family or friend ;)

I asked for family or friends so I can't be charged back.

Let's finish with this please because you are pathetic, that kid scammed you and after you limited my Paypal account you don't have the respect even to call Paypal and tell them that is your fault.

Even more you are typing in this thread name that I scammed you :)

Xsal_Ice - July 23, 2015, 10:10 am

I dont limited you, Paypal limited you -> not my problem

You wanted payment to family and friends, this looks suspicious to paypal -> not my problem

You wanted to get an dumb subject, looks also suspicious to paypal -> not my problem

I lost 200\$ which i really dont care about -> not your problem

So we both have problems! But cause i am a nice guy i can make u an epic offer:

For only 105\$ BTC i can try to speak with paypal for you to maybe get YOUR problems solved ?

BTW: I won't go first ;)

tzbb - July 23, 2015, 11:03 am

Paypal limited my account because you called them, there was nothing suspicious as I transacted over \$50k from that account without any disputes.

But no problem, It was a problem if I was having \$10k stuck in the account :)

At least have a bit of respect my friend and delete my name from this thread and stop with your epic offers I won't give you a penny.

Xsal_Ice - July 24, 2015, 1:34 am

My last msg to warn other users and cause u waste my time:

DEAL WITH CAUTION! FOLLOWING TWO USERS HAVE BEEN INVOLVED IN THE 210\$ SCAM!

[Chefen \(1097009\)](#) and [tz4bu \(1427773\)](#)

DEAL WITH CAUTION! DEAL WITH CAUTION! DEAL WITH CAUTION!