

Forum:[Hack Forums](#)

Thread: [Currency Exchange -> \\$115 PP for \\$100 BTC | Scammed By Ritsuka aka UID=1423067](#)

Bezo - October 7, 2015, 8:43 pm

EDIT: Reason this was taken down before was because user wanted me to junk the old thread after his 'friend' sent me \$50 BTC. Still waiting on the other \$50 BTC now as he failed to send it AGAIN. It's been 24 hours + since the original transaction time. This time, not closing, junking, or anything till I get my money. He/She also promised me that I would get it by 2:00 PM today CST, it's already 10:42 PM CST. If this is how most of his/her deals go, I feel sorry for anyone else that deals with this person.

Also added the extended skype logs if anyone wants to read.

EDIT2: Spoiler ([Click to View](#))

Well, I don't think he cares since he's probably on a scamming spree now. I'm lucky to get \$50 back.

1. Link to the scammer's profile. This is to prevent confusion if a username change occurs.

<https://hackforums.net/member.php?action=profile&uid=1423067>

2. Link to the thread in question if it exists where you may have been scammed.

My Thread where I was buying \$100 BTC: <https://hackforums.net/showthread.php?tid=4996507>
Although this deal was done through PM.

3. Search Scam Reports area for any existing threads with the scammer. Search by username and also uid; If uid's are included, it will be easy to find the report.

None found.

4. Post any images/screenshots that you can provide as evidence of the scam. Best option is to use the spoiler tags for images.

What happened:

I was looking for \$100 BTC to buy CSGO Skins with, and I was offered by Ritsuuka \$115 PP for BTC.

I was offered this before by a different user but rejected it since I thought I could get a better deal. Unfortunately, I did not find a better deal and settled with Ritsuka. You can see below that I sent the money

to him/her. It's been over an hour since we commenced the deal and have yet to receive my BTC. I then gave him/her a warning

telling him that I was going to create a scam report but still received no response. Image of this is here:

Spoiler ([Click to View](#))

Hoping to get this resolved.

(PM)

Spoiler ([Click to View](#))

Proof it was him/her on Skype:

Spoiler ([Click to View](#))

Confirmation Code to make sure it was him (PM):

Spoiler ([Click to View](#))

Check skype logs for what I'm talking about

Proof I sent the money

PM ME for this.

Skype Chat Logs

Spoiler ([Click to View](#))

[4:56:08 PM] Bezo HF: hi

[4:56:15 PM] Ritsuka: hi

[4:56:23 PM] Ritsuka: same pp email

[4:56:31 PM] Bezo HF: can u send me a PM on HF saying: 1281837

[4:56:37 PM] Bezo HF: Just to be on the safe side

[4:57:02 PM] Ritsuka: replied done

[4:57:18 PM] Bezo HF: k thanks

[4:57:26 PM] Ritsuka: Please send 115\$ USD PayPal to: gabzlelqq@gmail.com

Send as friends/family.

No additional note.

Reply me your btc addy once sent.

(Please allow upto 10 to 15 mins to release btc funds).

[4:57:29 PM] Bezo HF: so to confirm it's this one: gabzlelqq@gmail.com

[4:57:31 PM] Bezo HF: oh k

[4:57:34 PM] Ritsuka: Yeah

[4:57:35 PM] Bezo HF: just gonna copy past

[4:57:50 PM] Bezo HF: family or goods

[4:57:56 PM] Ritsuka: family

[4:59:16 PM] Bezo HF: sent

[4:59:18 PM] Bezo HF: <https://gyazo.com/ab6460f389b597b4f1e2e8f711ae4613>

[4:59:37 PM] Bezo HF: 1H8gPvoxVDK9NJEoUiNxyQHCTzAZLWGLna

[4:59:55 PM] Bezo HF: sent my address on HF too

[5:00:22 PM] Ritsuka: kk

[5:00:25 PM] Ritsuka: 10 to 15 mins

[5:00:29 PM] Bezo HF: k lmk when sent

[5:00:38 PM] Bezo HF: gonna go get some hot pockets XD

[5:13:24 PM] Bezo HF: you there?

[5:13:40 PM] Ritsuka: yeah

[5:13:48 PM] Bezo HF: is almost sent...?

[5:14:04 PM] Ritsuka: Nah

[5:14:05 PM] Ritsuka: wait a min

[5:14:10 PM] Bezo HF: k

[5:21:02 PM] Bezo HF: it's been 20 mins
[5:21:09 PM] Bezo HF: I still didn't get anything
[5:21:18 PM] Ritsuka: Yeah having little 2fa problem
[5:21:40 PM] Bezo HF: please hurry, the seller for what I want to buy is going soon
[5:22:05 PM] Ritsuka: kk
[5:27:30 PM] Bezo HF: hello?
[5:27:38 PM] Ritsuka: hey man 5 more mins
[5:27:44 PM] Bezo HF: k just hurry
[5:27:48 PM] Ritsuka: doing
[5:27:49 PM] Ritsuka: so
[5:34:21 PM] Bezo HF: yo
[5:36:04 PM] Bezo HF: hello???

Extended Skype Logs (Part 2)

Spoiler ([Click to View](#))

[3:13:57 AM] Ritsuka: Man
[3:13:57 AM] Ritsuka: what hapened
[4:46:20 AM] Ritsuka: Bro, Respond please
[4:46:27 AM] Ritsuka: Having some kind of issue
[4:46:37 AM] Ritsuka: I didn't scammed lol
[4:46:47 AM] Ritsuka: You opened scam report.
[5:55:24 AM] Ritsuka: Man come online
[5:55:31 AM] Ritsuka: wtf happening around there
[9:00:55 AM] Ritsuka: Man?
[9:00:58 AM] Ritsuka: You there now?
[9:01:04 AM] Bezo HF: Yo
[9:01:19 AM] Ritsuka: What you did :(I was facing ddos attacks last night
[9:01:28 AM] Ritsuka: I am having 2FA issues with my wallet
[9:01:38 AM] Bezo HF: well sorry about that, i was worried about my money
[9:01:57 AM] Bezo HF: im willing to close the thread if get what I paid for
[9:02:04 AM] Ritsuka: :/ Everyone is thinking that i am scammer, Resolved most of deals, Just you and another gy remains
[9:02:08 AM] Ritsuka: check my rep man
[9:02:19 AM] Bezo HF: ok, well can I have what I paid for?
[9:02:23 AM] Ritsuka: Please junk your thread and give me 4 to 5 more hours
[9:02:39 AM] Ritsuka: Why not man. Just give me 5 hours max
[9:03:02 AM] Ritsuka: Coinbase operator told me for 24 hours yesterday, Now only 4 to 5 hours remains.
[9:03:06 AM] Ritsuka: Thanks for understanding
[9:03:09 AM] Bezo HF: I'm not junking thread till I receive my money. or just refund me and I'll be on my way
[9:03:15 AM] Bezo HF: then ill junk
[9:03:18 AM] Bezo HF: and remove rep
[9:03:54 AM] Ritsuka: I can borrow 50\$ BTC with my friend and the rest after few hours. Okay?
Then you junk thread please.
[9:04:16 AM] Ritsuka: I have 28 BTC
[9:04:23 AM] Ritsuka: But can't send due to 2FA problem
[9:04:35 AM] Bezo HF: Send it first the Junk, sorry but i honestly don't trust you after what happened yesterday.
[9:04:46 AM] Bezo HF: I know you had issues but you should've checked beforehand before dealing
[9:04:49 AM] Ritsuka: Man, It's an incident
[9:05:09 AM] Ritsuka: I never thought that

[9:05:16 AM] Bezo HF: i know, it happens. But just send over what you can first, then I'll junk. you said that you can send \$50

[9:05:19 AM] Ritsuka: Did like 7 deals yesterday

[9:05:22 AM] Ritsuka: all went smooth

[9:05:28 AM] Ritsuka: and stucked at your deal

[9:05:42 AM] Bezo HF: ok

[9:05:58 AM] Ritsuka: I am going to send 50\$ BTC, Please junk thread.

[9:06:02 AM] Bezo HF: 1H8gPvoxVDK9NJEoUiNxyQHCTzAZLWGLna

[9:06:11 AM] Bezo HF: send first. once I've received then I'll junk

[9:06:17 AM] Ritsuka: kk

[9:06:27 AM] Ritsuka: sending your address to my friend

[9:06:33 AM] Bezo HF: i did it's up there

[9:06:34 AM] Bezo HF: 1H8gPvoxVDK9NJEoUiNxyQHCTzAZLWGLna

[9:06:35 AM] Bezo HF: 1H8gPvoxVDK9NJEoUiNxyQHCTzAZLWGLna

[9:06:44 AM] Ritsuka: 0.2020 BTC

[9:06:51 AM] Ritsuka: He's going to send that

[9:07:05 AM] Bezo HF: tell him to send a bit extra for the fee to send

[9:07:09 AM] Bezo HF: don't want like 49

[9:08:21 AM] Ritsuka: he's sending in 5 to 8 mins

[9:08:38 AM] Ritsuka: Also the rest 50\$ BTC will be sending you after 5 hours okay?

[9:08:44 AM] Bezo HF: k when i receive then I'll junk. yea

[9:08:50 AM] Bezo HF: it's 9::08 for me right now

[9:08:56 AM] Ritsuka: Thank you so much for understanding bro.

[9:08:59 AM] Bezo HF: so before 2 or at 2

[9:09:04 AM] Ritsuka: Yeah.

[9:09:25 AM] Bezo HF: np. don't want extra issues for like only a hundred lol

[9:09:55 AM] Ritsuka: He just sent you 51\$

[9:09:57 AM] Ritsuka: check it

[9:10:06 AM] Bezo HF: k

[9:10:22 AM] Ritsuka: got it?

And wait 5 hours for the rest 50\$ BTC

[9:10:23 AM] Ritsuka: ty

[9:10:40 AM] Bezo HF: yea got it, just waiting for 1 confirmation then ill juk now

[9:10:49 AM] Bezo HF: ad yea ill wait for the other 50

[9:10:50 AM] Ritsuka: kk man

[9:11:07 AM] Ritsuka: I woke up today and just shocked :p

[9:11:15 AM] Bezo HF: oh ok.

[9:12:05 AM] Ritsuka: +repped you .. huh

[9:12:08 AM] Ritsuka: coinbase

[9:12:15 AM] Bezo HF: coinase?

[9:12:23 AM] Ritsuka: My btc wallet :/

[9:12:31 AM] Bezo HF: oh k

[9:13:38 AM] Bezo HF: Ill change my rep to + when i get the money

[9:13:44 AM] Ritsuka: kk

[9:32:06 AM] Bezo HF: yo i gtg to classes soon, ill just close the thread, still havent had 1 confirmation

[9:32:26 AM] Ritsuka: Man junk it :/ That's not fair man

[9:32:30 AM] Ritsuka: We agreed on junking thread

[9:32:43 AM] Bezo HF: ill check it in 30, gtg to class, it's still not confirmed

[9:33:04 AM] Ritsuka: So you are thinking that i will chargeback btc? C'mon

[9:33:13 AM] Bezo HF: no

[9:33:20 AM] Bezo HF: i know you can't chargeback

[9:33:24 AM] Ritsuka: Then why waiting for 1 confirmation?

[9:33:31 AM] Bezo HF: but it's possible to cancel a transaction
[9:33:37 AM] Ritsuka: send first. once I've received then I'll junk
[9:33:44 AM] Ritsuka: You told me that
[9:33:46 AM] Ritsuka: and now : (
[9:33:57 AM] Bezo HF: but i haven't received since it's not confirmed
[9:34:03 AM] Bezo HF: just waiting for 1 confirmation
[9:34:14 AM] Ritsuka: There's no cancel option for me man, It's sent by my friend
[9:34:36 AM] Ritsuka: Idk why you are not understanding
[9:34:52 AM] Ritsuka: Everyone gave me time and deal went smooth, And you opened scam report for no reason.
[9:34:57 AM] Bezo HF: no, i mean there's a possibility to cancel the transaction. I've seen someone who got scammed that way before
[9:35:04 AM] Ritsuka: Huh??
[9:35:12 AM] Bezo HF: i opened scam report because I didn't receive my money in a timely manner
[9:35:36 AM] Ritsuka: But can't you understand a person's situation man? C'mon
[9:35:43 AM] Bezo HF: and i believed at the time i was scammed because right after the deal, you went offline
[9:35:59 AM] Bezo HF: it should
[9:36:06 AM] Ritsuka: Do you really think that i will scam for that amount man?
[9:36:25 AM] Bezo HF: itshouldnt take this long for a confirmation, il brb in 30 gtg drive to class
[9:36:32 AM] Bezo HF: ive seen scams for lower
[9:36:36 AM] Ritsuka: Man, Junk thread.
[9:36:53 AM] Ritsuka: You never told me for 1 confirmation before sending
[9:36:58 AM] Ritsuka: send first. once I've received then I'll junk
[9:37:00 AM] Ritsuka: :(
[9:37:13 AM] Bezo HF: but the thing is i havent received it till it's 1 confirmation
[9:37:19 AM] Bezo HF: i can't use it anywhere
[9:37:25 AM] Ritsuka: Are you new to bitcoins?
[9:37:30 AM] Bezo HF: phew
[9:37:32 AM] Bezo HF: just got it
[9:37:34 AM] Bezo HF: junking it
[9:37:38 AM] Ritsuka: lol
[9:37:47 AM] Bezo HF: kinda, i assume a lot of stuff from the stuff i read
[9:37:51 AM] Ritsuka: It's impossible to cancel tarnsaction man
[9:37:55 AM] Bezo HF: havent experienced a lot
[9:37:59 AM] Bezo HF: with btc
[9:38:14 AM] Bezo HF: k i rlly gtg gonna be late
[9:38:18 AM] Ritsuka: Yeah that's why you waited for 1 confirmation. Anyways
[9:38:21 AM] Ritsuka: Junked?
[9:38:23 AM] Bezo HF: yea
[9:38:25 AM] Bezo HF: gtg
[9:38:33 AM] Bezo HF: just send before or at 2 for me
[9:38:38 AM] Ritsuka: Sounds good, Alright, See you after 5 hours
[12:29:58 PM] Bezo HF: hey
[12:55:50 PM] Ritsuka: hey
[12:55:55 PM] Bezo HF: can u sent the other 50 yet?
[12:56:11 PM] Ritsuka: no, Still 1 hour atm
[12:56:21 PM] Bezo HF: k well hurry
[1:28:15 PM] Bezo HF: 30 mins
[1:28:26 PM] Ritsuka: Yea man i know
[1:38:35 PM] Bezo HF: ill be back in 1h30, going out for lunch then heading home
[1:38:47 PM] Bezo HF: by the time I get home the money should be there, or scam report will be back up

[1:39:13 PM | Edited 1:39:17 PM] Ritsuka: Yeah man, I am here, Come back and see your balance should be 100\$:) Hopefully ..

[2:52:21 PM] Bezo HF: ...

[2:52:26 PM] Bezo HF: it's still not here

[2:52:35 PM] Bezo HF: 8 mins and scam report back up

[2:52:37 PM] Ritsuka: Yeah

[2:52:42 PM] Ritsuka: lol what again man?

[2:52:56 PM] Bezo HF: you still haven't given me the rest o my money

[2:53:16 PM] Ritsuka: huh? Can you please wait? It's still having same issues

[2:53:21 PM] Bezo HF: u said 5 hours

[2:53:29 PM] Bezo HF: just refund me, ill give back the 50

[2:53:32 PM] Ritsuka: Man, Coinbase told me so i told you

[2:53:34 PM] Bezo HF: not dealing with all this

[2:53:38 PM] Ritsuka: I don't have pp balance

[2:53:45 PM] Bezo HF: well your problem.

[2:53:47 PM] Bezo HF: it's been a day now

[2:54:21 PM] Bezo HF: so? can ur friend send another 50 or no?

[2:54:39 PM] Ritsuka: Don't have any other way man

[2:54:52 PM] Bezo HF: get a friend to send 50 then u pay em back

[2:54:54 PM] Bezo HF: I need it now

[2:55:01 PM] Ritsuka: give me your pp email

[2:55:11 PM] Ritsuka: so my friend will send you 50\$ on pp

[2:55:12 PM] Bezo HF: just click refund?

[2:55:20 PM] Ritsuka: lol? 115\$??

[2:55:25 PM] Bezo HF: yea then I send back the 50

[2:55:28 PM] Bezo HF: not dealing with all this

[2:55:37 PM] Ritsuka: I don't have balance on my pp

[2:55:37 PM] Bezo HF: and it should be 57.50 on paypal then cause I paid 115

[2:55:39 PM] Ritsuka: :(

[2:55:48 PM] Ritsuka: Can do 50\$ pp with my friend

[2:55:54 PM] Ritsuka: and the rest in few hours

[2:55:58 PM] Ritsuka: try to understand it man

[2:56:19 PM] Bezo HF: trying, but don't do deals when YOU'RE the one having issues

[2:56:21 PM] Bezo HF: annoying af

[2:56:40 PM] Ritsuka: huh?

[2:56:55 PM] Ritsuka: You are continuously thinking negatively

[2:57:00 PM] Ritsuka: That's really bad

[2:57:04 PM] Bezo HF: I'll be back later, have work. Send the BTC instead.

[2:57:09 PM] Bezo HF: ill be back in 8 hours

[2:57:09 PM] Ritsuka: Always think positive in business

[2:57:19 PM] Ritsuka: Ty for understanding.

[2:57:21 PM] Bezo HF: not when you have a terrible business partner that's late.

[2:57:29 PM] Bezo HF: if you're late on deadlines = fired.

[2:57:40 PM] Ritsuka: I apologize mate, I am having issues with coinbase

[2:58:13 PM] Bezo HF: yea well send it here: 1H8gPvoxVDK9NJEoUiNxyQHCTzAZLWGLna

[2:58:15 PM] Bezo HF: in 8 hrs

[2:58:20 PM] Bezo HF: or so

[2:58:22 PM] Ritsuka: yes. Thanks.

[10:37:37 PM] Bezo HF: OK well this is a joke. I basically gave u 24 hours and still haven't delivered on what u promised.

[10:37:54 PM] Bezo HF: scam report back up with more info

[10:38:02 PM] Bezo HF: still waiting on the \$50.

[10:38:25 PM] Bezo HF: not going to get junked till you send the other 50 this time

Let me know if you need images.

If anyone knows how to do a chargeback just in-case he/she won't return my money or give me what I paid for, PM me or post below and I'll contact you. I don't want to lose my \$115.

^^ for the above, If I chargeback, I will return the \$50 I have received so far. NVM, if I win the chargeback, no returns. He completely blocked me lol.

Socrates???? - October 7, 2015, 8:45 pm

Idk id charge back and wait till i saw if i won before i return the 50\$

Bezo - October 7, 2015, 8:48 pm

(Oct 7, 2015 08:45 PM)Socrates???? Wrote: [\[CITE\]](#) Idk id charge back and wait till i saw if i won before i return the 50\$

Yea, that's what I was planning to do. I'm tired of waiting for an exchange that should have been done a long time ago.

His excuse is that, his coin base is having issues. Well, if it was having issues in the first place, why bother going for a deal.

Also, seems like others are calling him a scammer too. I may be lucky to get at least \$50 BTC back. lol

Dorrance - October 7, 2015, 8:49 pm

His trust scan should you tell you alot look at it.

22 Country Logins

5 Different IP's

Email Changed twice I would of took a thought about exchanging with the user.

Bezo - October 8, 2015, 7:26 am

(Oct 7, 2015 08:49 PM)Dorrance Wrote: [\[CITE\]](#) His trust scan should you tell you alot look at it.

22 Country Logins

5 Different IP's

Email Changed twice I would of took a thought about exchanging with the user.

It says the email was never changed.

Spoiler [\(Click to View\)](#)

Also, still not resolved.

User is probably on a scamming spree from what I can see. Lucky I even got \$50 back.

Griev?us - October 8, 2015, 8:14 am

Did you send payment as goods and services or friends and family?

Bezo - October 8, 2015, 8:15 am

(Oct 8, 2015 08:14 AM)Grievous Wrote: [\[CITE\]](#) Did you send payment as goods and services or friends and family?

Family. Sent it from Bank account. Can I charge back on that?

Just got blocked by him, probably confirmed scam now lol.

<https://gyazo.com/d7ab13d663c00c589eef3445aa05c12c>

Griev?us - October 8, 2015, 8:17 am

(Oct 8, 2015 08:15 AM)Bezo Wrote: [\[CITE\]](#) Family. Sent it from Bank account. Can I charge back on that?

Just got blocked by him, probably confirmed scam now lol.

<https://gyazo.com/d7ab13d663c00c589eef3445aa05c12c>

Fairly easy; I'll speak to you once I'm home and get you those funds again and likely freeze his PayPal account.

Bezo - October 8, 2015, 8:18 am

(Oct 8, 2015 08:17 AM)Grievous Wrote: [\[CITE\]](#) Fairly easy; I'll speak to you once I'm home and get you those funds again and likely freeze his PayPal account.

I have classes in an hour, what timezone are you in? If anything can you PM me the the how-to?

Thanks for taking the time out of your day to help me and the other user that was scammed.

Griev?us - October 8, 2015, 8:39 am

(Oct 8, 2015 08:18 AM)Bezo Wrote: [\[CITE\]](#) I have classes in an hour, what timezone are you in? If anything can you PM me the the how-to?

Thanks for taking the time out of your day to help me and the other user that was scammed.
Pacific Stand Time, I'll be home in about 5 hours.

The Illusionist - October 9, 2015, 4:26 am

He scammed me too, he's on a scamming spree. I don't think he'll give your money back.

PlusnPlay - October 9, 2015, 7:37 am

Damn dude i feel bad. I was going to exchange \$1000 for btc with Ritsuka but then i had a few problems so i cut the deal. I'm so lucky

Bezo - October 9, 2015, 10:36 am

(Oct 9, 2015 04:26 AM)The Illusionist Wrote: [\[CITE\]](#) He scammed me too, he's on a scamming spree. I don't think he'll give your money back.

Yep, probably a final scam before they leave.

Still not resolved, charging back tonight.

Bezo - October 11, 2015, 11:34 am

Still not resolved, already charged back. Waiting on response.

?A?O - October 12, 2015, 3:41 pm

Hopefully it get's resolved within a few days. If not, I might be able to help you out.