

Forum:[Hack Forums](#)

Thread: [BTCE.Co | No more middlemen! | Safe, Fast, & Secure | No more scamming. | RELEASED!](#)

Silicon Valley - March 6, 2016, 6:07 pm

[\[img\]http://a.easyfile.ga/xqdlqm.png\[/img\]](#)

Whiteboard video coming soon :)

[\[img\]http://a.easyfile.ga/eyvfjl.png\[/img\]](#)

FAQ:

Is it really secure?

Yes this site will be extremely secure to ensure you have a pleasant experience. This is basically a 24/7 virtual middleman.

Was this beta tested?

This has been beta tested by multiple very well known HF members to ensure the highest quality :)

If you recommend for us to take a video of the transaction, then what's the point of us using your website?

If you take a video and don't use our website, the most you can do is post a deal dispute against the user on HF and ruin their reputation. However, by using our website, you can do all of that and get your money as well!

Feel free to wear our sig to spread the word!

Code

[\[url=https://hackforums.net/showthread.php?tid=5194834\]](https://hackforums.net/showthread.php?tid=5194834)[\[size=x-large\]](#)[\[b\]](#)[\[align=center\]](#)[\[img\]http://a.easyfile.ga/ydmcyo.gif\[/img\]](#)[\[/align\]](#)[\[/b\]](#)[\[/size\]](#)[\[/url\]](#)

Site has been released!

minimalist - March 6, 2016, 6:08 pm

First! I think that I've helped Silicon a little with this, and I can vouch for it as a service.

Stealth™ - March 6, 2016, 6:08 pm

This is going to absolutely dominate the marketplace!

Bull™ - March 6, 2016, 6:10 pm

I am one of the Beta tester and can assure that is 100% safe and secure . Good luck mate .

SIM-82498 - March 6, 2016, 6:10 pm

Works great, helped Silicon Valley and the team test this. It's going to be revolutionary.

Scymo - March 6, 2016, 6:10 pm

This service will change the game.

Vape Lord Nord - March 6, 2016, 6:11 pm

Just like every other beta tester, I've helped beta test the service and I can definitely say it's going to

help out HF by a ton. Huge vouch from me. ?

.Fox - March 6, 2016, 6:12 pm

Vouch for Silicon, so excited for the growth of this project!!

Cryptic™ - March 6, 2016, 6:14 pm

Pretty neat service you got here.

What would happen if "Jim" was being asshole and didn't hit the release button, but already received his item.

i.e

- >Bob wants to sell knife
- >Bob enters his BTC address
- >Bob Creates Escrow link
- >Jim Sends money
- >Bob gets a confirmation
- >Bob sends knife to jim
- >JIM DOES NOT HIT THE BUTTON THAT RELEASES FUNDS

Regulus - March 6, 2016, 6:14 pm

Well looks I'll have to close my free MM service haha!

Good luck with this matey, looks promising!

minimalist - March 6, 2016, 6:15 pm

(Mar 6, 2016 07:14 PM)Cryptic™ Wrote: [\[CITE\]](#) Pretty neat service you got here.

What would happen if "Jim" was being asshole and didn't hit the release button, but already received his item.

i.e

- >Bob wants to sell knife
- >Bob enters his BTC address
- >Bob Creates Escrow link
- >Jim Sends money
- >Bob gets a confirmation
- >Bob sends knife to jim
- >JIM DOES NOT HIT THE BUTTON THAT RELEASES FUNDS

There'll be some support agents who can help out people with their problems. There is no chance of this happening.

SIM-82498 - March 6, 2016, 6:16 pm

(Mar 6, 2016 07:14 PM)Cryptic™ Wrote: [\[CITE\]](#) Pretty neat service you got here.

What would happen if "Jim" was being asshole and didn't hit the release button, but already received his item.

i.e

- >Bob wants to sell knife
- >Bob enters his BTC address

>Bob Creates Escrow link
>Jim Sends money
>Bob gets a confirmation
>Bob sends knife to jim
>JIM DOES NOT HIT THE BUTTON THAT RELEASES FUNDS

Fuck Jim. Jim's a jerk, no one likes Jim. But on a serious note, as Minimalist stated, the support group will have to step in and moderate.

Stealth™ - March 6, 2016, 6:17 pm

(Mar 6, 2016 07:14 PM)Cryptic™ Wrote: [\[CITE\]](#) Pretty neat service you got here.

What would happen if "Jim" was being asshole and didn't hit the release button, but already received his item.

i.e

>Bob wants to sell knife
>Bob enters his BTC address
>Bob Creates Escrow link
>Jim Sends money
>Bob gets a confirmation
>Bob sends knife to jim
>JIM DOES NOT HIT THE BUTTON THAT RELEASES FUNDS

We encourage ever seller to take a video of them giving the item to the buyer to ensure that no scamming occurs.

Long John Blonde - March 6, 2016, 6:19 pm

Vouch for this, semi beta tested it >.<

Works well, definitely going to be the future of sales

Silicon Valley - March 6, 2016, 6:20 pm

(Mar 6, 2016 07:14 PM)Cryptic™ Wrote: [\[CITE\]](#) Pretty neat service you got here.

What would happen if "Jim" was being asshole and didn't hit the release button, but already received his item.

i.e

>Bob wants to sell knife
>Bob enters his BTC address
>Bob Creates Escrow link
>Jim Sends money
>Bob gets a confirmation
>Bob sends knife to jim
>JIM DOES NOT HIT THE BUTTON THAT RELEASES FUNDS

As everyone else stated. Thats where the support team would step in. We put a reminder to the seller to make sure he/she takes a video of the transaction. That way we can prove who's scamming. This rendering scamming useless.

Oddissee - March 6, 2016, 6:23 pm

Nice Silicon you were working hard on this :)!

Glad you're ready to release!

If you need support agents hmu haha!

Stealth™ - March 6, 2016, 6:24 pm

(Mar 6, 2016 07:20 PM)Silicon Valley Wrote: [\[CITE\]](#) As everyone else stated. Thats where the support team would step in. We put a reminder to the seller to make sure he/she takes a video of the transaction. That way we can prove who's scamming. This rendering scamming useless.

Q: If you recommend for us to take a video of the transaction, then what's the point of us using your website?

A: If you take a video and don't use our website, the most you can do is post a deal dispute against the user on HF and ruin their reputation. However, by using our website, you can do all of that and get your money as well!

Arizonalce - March 6, 2016, 6:24 pm

Exit scam.

Just putting it out there ?

SIM-82498 - March 6, 2016, 6:26 pm

(Mar 6, 2016 07:24 PM)Arizonalce Wrote: [\[CITE\]](#) Exit scam.

Just putting it out there ?

He barely just entered, it's a bit too soon to exit scamming. All kidding aside, SV worked really hard on this, and I doubt he'd scam for a few Bitcoins lol.

Stealth™ - March 6, 2016, 6:28 pm

(Mar 6, 2016 07:26 PM)Dervie Wrote: [\[CITE\]](#) He barely just entered, it's a bit too soon to exit scamming. All kidding aside, SV worked really hard on this, and I doubt he'd scam for a few Bitcoins lol.

I guarantee that would never happen, and if it does, I will pay everyone back out of my own pocket.

minimalist - March 6, 2016, 6:28 pm

(Mar 6, 2016 07:28 PM)Stealth™ Wrote: [\[CITE\]](#) I guarantee that would never happen, and if it does, I will pay everyone back out of my own pocket.

Quoting for assurance & insurance.

Silicon Valley - March 6, 2016, 6:29 pm

(Mar 6, 2016 07:24 PM)Arizonalce Wrote: [\[CITE\]](#) Exit scam.

Just putting it out there ?

If your being serious right now. I kind of understand you. There is a risk with all MM deals. I mean any MM can scam. This is just a virtual MM thats faster easier and quicker to use. This is just a better thing entirely. But I get what your saying. Scamming can happen and even if I did scam. Which I'd never would. The only thing I want to save up for is to own a usergroup on HF. I won't be able to own one if i'm banned. Therefore i'm just saying this is pretty secure on its own. Its the same as a MM but more advanced. It comes with the same risks kind of. Because I can't guarantee I wont scam. I'd never scam anyone and anyone that knows me well would know that. But I understand your POV.

And as other users have said. They will even cover you. I would never scam anyone but at least your covered.

Fiber - March 6, 2016, 6:32 pm

(Mar 6, 2016 07:10 PM)Bull™ Wrote: [\[CITE\]](#) I am one of the Beta tester and can assure that is 100% safe and secure . Good luck mate .
Lol.

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

w?????illiam???? - March 6, 2016, 6:35 pm
Very nice service! Is it free?

Silicon Valley - March 6, 2016, 6:37 pm

(Mar 6, 2016 07:35 PM)william. Wrote: [\[CITE\]](#) Very nice service! Is it free?
We will be taking a very small 0.5% fee per transaction. That will be used to pay our support team + ddos prot + hosting.

(Mar 6, 2016 07:32 PM)F?iber Wrote: [\[CITE\]](#) Lol.

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

Thanks for helping me find bugs in it Fiber. Especially that duplication thing was funny. That has already been patched. We're just checking for any new bugs before releasing.

Fiber - March 6, 2016, 6:38 pm

(Mar 6, 2016 07:37 PM)Silicon Valley Wrote: [\[CITE\]](#) We will be taking a very small 0.5% fee per transaction. That will be used to pay our support team + ddos prot + hosting.

Thanks for helping me find bugs in it Fiber. That has already been patched. We're just checking for any new bugs before releasing.
As long as it's fixed mate, good luck ?

Regulus - March 6, 2016, 6:38 pm

(Mar 6, 2016 07:37 PM)Silicon Valley Wrote: [\[CITE\]](#) We will be taking a very small 0.5% fee per transaction. That will be used to pay our support team + ddos prot + hosting.

That's only fair hehe.

Good luck will this, if this service will rule the marketplace I might as well just close my free middleman server haha!

Good luck once again buddy!

Silicon Valley - March 6, 2016, 6:39 pm

(Mar 6, 2016 07:38 PM)Regulus Wrote: [\[CITE\]](#) That's only fair hehe.
Good luck will this, if this service will rule the marketplace I might as well just close my free middleman server haha!

Good luck once again buddy!

Thanks man :) We just need to check over again to make sure it is 100% secure. We don't want any vulnerabilities when we release tomorrow.

Regulus - March 6, 2016, 6:40 pm

(Mar 6, 2016 07:39 PM)Silicon Valley Wrote: [\[CITE\]](#) Thanks man :) We just need to check over again to make sure it is 100% secure. We don't want any vulnerabilities when we release tomorrow.

Great to hear man. Better be safe than sorry!

Arizonalce - March 6, 2016, 6:42 pm

(Mar 6, 2016 07:29 PM)Silicon Valley Wrote: [\[CITE\]](#) If your being serious right now. I kind of understand you. There is a risk with all MM deals. I mean any MM can scam. This is just a virtual MM thats faster easier and quicker to use. This is just a better thing entirely. But I get what your saying. Scamming can happen and even if I did scam. Which I'd never would. The only thing I want to save up for is to own a usergroup on HF. I won't be able to own one if i'm banned. Therefore i'm just saying this is pretty secure on its own. Its the same as a MM but more advanced. It comes with the same risks kind of. Because I can't guarantee I wont scam. I'd never scam anyone and anyone that knows me well would know that. But I understand your POV.

And as other users have said. They will even cover you. I would never scam anyone but at least your covered.

I understand but I'm just putting it out there.

(Mar 6, 2016 07:37 PM)Silicon Valley Wrote: [\[CITE\]](#) We will be taking a very small 0.5% fee per transaction. That will be used to pay our support team + ddos prot + hosting.

0.5% fee is sick, good luck OP to be honest thats a lot less than I expected (Maybe 3~4.5%). I'll probably be using your service in the future

Silicon Valley - March 6, 2016, 6:43 pm

(Mar 6, 2016 07:42 PM)Arizonalce Wrote: [\[CITE\]](#) I understand but I'm just putting it out there.

[quote='Silicon Valley' pid='50085687' dateline='1457318269']

We will be taking a very small 0.5% fee per transaction. That will be used to pay our support team + ddos prot + hosting.

0.5% fee is sick, good luck OP to be honest thats a lot less than I expected (Maybe 3~4.5%). I'll probably be using your service in the future

Man I agree with you. Anyone can scam. Not going against you on that. But yeah its 0.5% and that literally should cover all the fees we will be paying for hosting, support team, and everything.

Kioshima - March 6, 2016, 6:46 pm

(Mar 6, 2016 07:14 PM)Cryptic™ Wrote: [\[CITE\]](#) Pretty neat service you got here.

What would happen if "Jim" was being asshole and didn't hit the release button, but already received his item.

i.e

>Bob wants to sell knife

>Bob enters his BTC address

>Bob Creates Escrow link

>Jim Sends money

>Bob gets a confirmation

>Bob sends knife to jim

>JIM DOES NOT HIT THE BUTTON THAT RELEASES FUNDS

Like PAXFUL, you should be able to wait 30 mins or contact support to dispute it and get the money released to you manually.

Silicon Valley - March 6, 2016, 6:49 pm

(Mar 6, 2016 07:46 PM)Kioshima Wrote: [\[CITE\]](#) Like PAXFUL, you should be able to wait 30 mins or contact support to dispute it and get the money released to you manually.

It will be quick to get your money back if someone tries to scam via the service. Because that just doesn't happen. Our support team will be enormous full of HQ HF members who are well known. Also I'd like to congratulate Regulus. He's now part of the support team.

Cryptic™ - March 6, 2016, 6:49 pm

Have you considered changing your domain name.

BTC-E is a pretty well known Bitcoin Exchange site.

Silicon Valley - March 6, 2016, 6:50 pm

(Mar 6, 2016 07:49 PM)Cryptic™ Wrote: [\[CITE\]](#) Have you considered changing your domain name.

BTC-E is a pretty well known Bitcoin Exchange site.

Yes But their domain is BTC-E.com

Our domain is BTCE.co

It may seem a bit weird but i'm sure people will get used to it. Their BTC-E stands for BTC Exchange. Ours stands for BTC Escrow. I mean it doesn't even look that similar. I would understand if our domain was BTC-E.co that would be unacceptable. But I believe our current domain is just fine.

@Jupiter - March 6, 2016, 6:52 pm

(Mar 6, 2016 07:49 PM)Cryptic™ Wrote: [\[CITE\]](#) Have you considered changing your domain name.

BTC-E is a pretty well known Bitcoin Exchange site.

Yeah, It'll be confusing to some.

How about

BTCVM

Virtual Middleman?

HmHm

Kioshima - March 6, 2016, 6:53 pm

Sounds good so far, I'll be sure to check it out as a CE service owner.

@Jupiter - March 6, 2016, 6:53 pm

(Mar 6, 2016 07:50 PM)Silicon Valley Wrote: [\[CITE\]](#) Yes But their domain is BTC-E.com

Our domain is BTCE.co

It may seem a bit weird but i'm sure people will get used to it. Their BTC-E stands for BTC Exchange. Ours stands for BTC Escrow. I mean it doesn't even look that similar. I would understand if our domain was BTC-E.co that would be unacceptable. But I believe our current domain is just fine.

This is really something HUGE Valley, I'll definitely be using this service. Can't wait to test it out ???

Silicon Valley - March 6, 2016, 6:55 pm

(Mar 6, 2016 07:52 PM)?Cursed Wrote: [\[CITE\]](#) `

Yeah, It'll be confusing to some.

How about

BTCVM

Virtual Middleman?

HmHm

I mean. We've already finished the site. Re-branding would be a no-go at this point. I'll try to do something to inform users this is another site if they recently visited the other BTC-E.com

Basically i'll somehow detect if they've been on it probably using cookies i'll do some research. And if they have been on it i'll display a little notification.

SIM-888979 - March 6, 2016, 6:58 pm

Coming from someone who provides "gambling exploit services", I'm not sure I can entirely trust this site.

Silicon Valley - March 6, 2016, 6:59 pm

(Mar 6, 2016 07:58 PM)Aurora Wrote: [\[CITE\]](#) Coming from someone who provides "gambling exploit services", I'm not sure I can entirely trust this site.

I've stopped providing them and quickly closed the thread. I've believed that bustabit was predictable but that was stupid of me. I've even refunded everyone from that thread. I do see your point of view through. I will never provide anything related to gambling again because it is clearly stupid. This on another note. Is different. This is an actual project I'm dedicating all my free time to. To make sure everyone gets the best experience. I've hired a team of people for this and this will be High quality. This is even being thoroughly tested before release. I've hired different people to try to pentest it. So i'm eliminating all bugs before release.

Mr. Meeseeks - March 6, 2016, 7:20 pm

Seems good, there is always the part where a staff member can fuck everyone over (lol) but lets see how it plays out.

I might use this in the future.

Elliot - March 6, 2016, 7:24 pm

Seems like this would be so helpful, would definitely use this

thanks

w?????illiam???? - March 6, 2016, 7:25 pm

Glad to say I am apart of the support team!

big dick rick - March 6, 2016, 7:26 pm

what's the fee for the service/

Stealth™ - March 6, 2016, 7:27 pm

(Mar 6, 2016 08:20 PM)Mr. Meeseeks Wrote: [\[CITE\]](#) Seems good, there is always the part where a staff member can fuck everyone over (lol) but lets see how it plays out.

I might use this in the future.

Website staff will have partial access to solve disputes, but they won't have any access to funds except the ones in the active dispute. The website staff will be hand-picked from HQ members with 500+ rep and no past issues.

(Mar 6, 2016 08:26 PM)big dick rick Wrote: [\[CITE\]](#) what's the fee for the service/

A small fee of \$1,000,000.

Jk, only 0.5%

Regulus - March 6, 2016, 7:27 pm

(Mar 6, 2016 08:26 PM)big dick rick Wrote: [\[CITE\]](#) what's the fee for the service/
0.5% is the fee of this service.

Silicon Valley - March 6, 2016, 7:32 pm

(Mar 6, 2016 08:27 PM)Regulus Wrote: [\[CITE\]](#) 0.5% is the fee of this service.

I can confirm. 0.5% is the official fee. We will use it to pay hosting bills, DDoS Prot bills, and support staff.

Varane - March 6, 2016, 7:37 pm

Vouch for this, i can't wait to see this once it is fully complete.

big dick rick - March 6, 2016, 7:37 pm

ayy ill wear the sig. Hopefully it will stop people getting scammed.

Silicon Valley - March 6, 2016, 7:46 pm

(Mar 6, 2016 08:37 PM)big dick rick Wrote: [\[CITE\]](#) ayy ill wear the sig. Hopefully it will stop people getting scammed.

Thanks for spreading awareness :)

Grim - March 6, 2016, 7:53 pm

I can vouch for this service. i have seen Silicon build this form the start and i know he worked really hard on it. i am ready for the best escrow service on this forum ?

The GRim - March 6, 2016, 7:57 pm

Vouch for OP. Wouldn't expect anything low quality from our member.

Silicon Valley - March 6, 2016, 8:15 pm

(Mar 6, 2016 08:57 PM)The GRim Wrote: [\[CITE\]](#) Vouch for OP. Wouldn't expect anything low quality from our member.

Thank you for the vouch :)

Brahma™ - March 6, 2016, 8:24 pm

HQ service from an HQ member of HQ group. ?

Silicon Valley - March 6, 2016, 8:44 pm

Whelp. I'm going to sleep. Good night everybody. Will be taking questions tomorrow. Also release is tomorrow :)

brian188246 - March 6, 2016, 10:14 pm

not sure why anybody would use this or find it trustworthy.

If there are any large transactions in escrow, OP can easily take the funds and dip... wouldn't cost him anything besides his 3 months on HF.

Also note the only people vouching are in the same group as his lol

Cameron - March 6, 2016, 11:01 pm

So one of your support agents could intentionally help someone scam?

Kedox - March 6, 2016, 11:30 pm

Sorry Silicon I know your intentions are great but I seriously hope you don't release this imho

Krew - March 7, 2016, 3:28 am

Nobody should ever trust a website that is involved with selling/trading if it cannot even afford it's own SSL.

Stealth™ - March 7, 2016, 4:19 am

(Mar 6, 2016 11:14 PM)brian188246 Wrote: [\[CITE\]](#) not sure why anybody would use this or find it trustworthy.

If there are any large transactions in escrow, OP can easily take the funds and dip... wouldn't cost him anything besides his 3 months on HF.

Also note the only people vouching are in the same group as his lol

Like I said (and you can quote me on this): If Silicon Valley decides to scam anyone using the website, I will personally pay them back out of my own pocket.

(Mar 7, 2016 12:01 AM)Camer?n Wrote: [\[CITE\]](#) So one of your support agents could intentionally help someone scam?

Our support agents have been hand-picked from HQ members of HF with 500+ rep, and they will only have temporary access to funds when a dispute is already active. No scamming will ever occur.

(Mar 7, 2016 04:28 AM)Krew Wrote: [\[CITE\]](#) Nobody should ever trust a website that is involved with selling/trading if it cannot even afford it's own SSL.

I've been paying for everything, and I can assure you that I can afford it.

Silicon Valley - March 7, 2016, 5:38 am

(Mar 7, 2016 04:28 AM)Krew Wrote: [\[CITE\]](#) Nobody should ever trust a website that is involved with selling/trading if it cannot even afford it's own SSL.

Yes it can and you will see the updated SSL shortly. While we are waiting for our legitimate one to go through we will be using cloudflare's :)

(Mar 7, 2016 12:30 AM)Kedox Wrote: [\[CITE\]](#) Sorry Silicon I know your intentions are great but I seriously hope you don't release this imho

This will be released. And it will be bug-free. Give it a chance man.

(Mar 6, 2016 11:14 PM)brian188246 Wrote: [\[CITE\]](#) not sure why anybody would use this or find it trustworthy.

If there are any large transactions in escrow, OP can easily take the funds and dip... wouldn't cost him anything besides his 3 months on HF.

Also note the only people vouching are in the same group as his lol

I would never dip. But I get what your saying. This is a virtual MM. It comes with a risk of me dipping i get that. Your just gonna have to trust me or wait for other people to use it.

(Mar 7, 2016 12:01 AM)Camer?n Wrote: [\[CITE\]](#) So one of your support agents could intentionally help someone scam?

Never. Our support agents have 500+ rep. And I personally supervise all the support agents. I basically have a tree of matriarchy to prevent something like that from happening. Therefore do not worry :) If what your saying ever does happen which I guarentee it wont I'll gladly refund him/her

SIM-888979 - March 7, 2016, 7:18 am

WHOIS information is also private, why would anyone trust this?

Silicon Valley - March 7, 2016, 7:20 am

(Mar 7, 2016 08:18 AM)Aurora Wrote: [\[CITE\]](#)

WHOIS information is also private, why would anyone trust this?

Whoisguard comes by default when registering domains with my registrar. I'll be disabling it now. Thanks for the suggestion :)

(Mar 7, 2016 08:18 AM)Aurora Wrote: [\[CITE\]](#)

WHOIS information is also private, why would anyone trust this?

Whois guard has been turned off. Give it some time to see the changes. So so sorry about that mistake. Also please note. Whoisguard doesn't provide a difference between trust. Would a middleman give away his real name? No! This is the same thing but simpler and automated. It can come with some of the same risks because this is simply taking it to the next level. Yes it is safe but some people are skeptical and I understand that. Why do you keep going against the service when you haven't even seen it yet?

Stealth™ - March 7, 2016, 7:32 am

(Mar 7, 2016 08:18 AM)Aurora Wrote: [\[CITE\]](#) why would anyone trust this?

If you don't trust our service, you're not forced to use it!

Silicon Valley - March 7, 2016, 7:34 am

(Mar 7, 2016 08:32 AM)Stealth™ Wrote: [\[CITE\]](#) If you don't trust our service, you're not forced to use it!

Also a good point. Thanks Stealth :)

If you want to use it for convenience go ahead. If you don't trust us. Then simply stated don't use us.

SIM-888979 - March 7, 2016, 7:34 am

(Mar 7, 2016 08:32 AM)Stealth™ Wrote: [\[CITE\]](#) If you don't trust our service, you're not forced to use it!

I'm just annoyed by how you're posting on every thread telling people about it.

But yeah, whatever.

Silicon Valley - March 7, 2016, 8:15 am

(Mar 7, 2016 08:34 AM)Aurora Wrote: [\[CITE\]](#) I'm just annoyed by how you're posting on every thread telling people about it.

But yeah, whatever.

Ok Aurora. Sorry about that.

HIGH PAID FELLA - March 7, 2016, 8:30 am

So there will be a hot-wallet? How can we trust the owner or even the system being as secure as advertised? I understand what you're trying to make but you have to know it also carries a responsibility -- any costs, programming, preventing attack vectors such as web app exploiting/(D)DoS, etc., safety of both parties, click-jacking (when releasing money), scam-attempts (yep, you have to check it if not everything runs smooth).

Be sure to force encryption over SSL, check on XSS vulns, secured/hardened box, keep everything

updated (on stable v's only obv), consider [multisig transactions](#)?

Good luck.

EDIT: Please keep the Whois info on private, why would you allow anyone to social engineer your domain/hosting provider to take-over the site to perform a DNS hijack or lose all bitcoins? Don't listen to these people, learn people about PGP & multisig guides, tell them to watch out for phishing attempts, avoid using e-mail but use a built-in message system or even a Jabber notification system.

EDIT2: btw, I don't find your arguments really "valid", it's not about an exit-scam. A really good organized scam would be selective scamming. Look at all these deal disputes from regular members who got scammed but noone moves a finger. Encourage your users to ONLY deposit the amount you're gonna use for the transaction. I think the only way this would semi-succeed is to offer 2FA, PIN and a (may sound weird but) HackForums API -- to link profiles, trust scan and any data on this forum.

The key to this service: secure not only your service BUT ALSO YOUR USERS. And this is really not an easy task.

EDIT3: NoScript has been filtering some potential XSS attacks, hmm. Could you explain?

Log: <http://hastebin.com/moyefinozu.tex>

EDIT4: lol, I hope you realize it's public information which sites use the same SSL cert or DNS record (unsure which one)? Could cause some serious issues like leaking the real IP of your back-end, DNS hijacking, etc.

Code DNS Name: `sni207234.cloudflaressl.com`

DNS Name: `*.agarexpress.com`

DNS Name: `*.bordanaanyks0.gq`

DNS Name: `*.bordanaflixa3.ga`

DNS Name: `*.bordanatp99.tk`

DNS Name: `*.btce.co`

DNS Name: `*.bustagold.com`

DNS Name: `*.hackforums.co`

DNS Name: `*.hfplay.net`

DNS Name: `*.hydrobordana8m.ga`

DNS Name: `*.macroking.pw`

DNS Name: `*.myfuture.ga`

DNS Name: `*.oghmathrentaj7.gq`

DNS Name: `*.riddlebtc.com`

DNS Name: `*.runescapu.com`

DNS Name: `*.siliconhost.us`

DNS Name: `*.sitewars.ga`

DNS Name: `*.specdesk.ga`

DNS Name: `*.swiftapi.us`

DNS Name: `*.thesongofmypeople.com`

DNS Name: `*.tvbordanaqu.tk`

DNS Name: `*.vipbordana0b0.ga`

DNS Name: `*.wapoghmalthxrq.ga`

DNS Name: `*.youget.pw`

DNS Name: `*.zololebagirf.gq`

DNS Name: `*.zololegas3a.cf`

Vouch for this service! I was one of the testers. This will decrease the scamming around here

Stixio - March 7, 2016, 9:56 am

I'm one of the beta testers, finally we're ready to the release.

Reece Morgan - March 7, 2016, 10:02 am

Doesn't this fall apart when 'Jim' simply doesn't click the release escrow button?

Silicon Valley - March 7, 2016, 10:06 am

(Mar 7, 2016 11:02 AM)Reece Morgan Wrote: [\[CITE\]](#) Doesn't this fall apart when 'Jim' simply doesn't click the release escrow button?

No it doesn't. If you read the FAQ you would understand. The seller takes a video to prove that he gives the item. We see the video and we send BTC to the correct person. That way nobody gets scammed. But thats only if someone even tries to scam. I doubt anybody would.

Reece Morgan - March 7, 2016, 10:09 am

(Mar 7, 2016 11:06 AM)Silicon Valley Wrote: [\[CITE\]](#) No it doesn't. If you read the FAQ you would understand. The seller takes a video to prove that he gives the item. We see the video and we send BTC to the correct person. That way nobody gets scammed. But thats only if someone even tries to scam. I doubt anybody would.

I see, thanks for the clarification :)

?Opulence - March 7, 2016, 10:12 am

What happens when Jim gets the knife but doesn't release escrow?

Silicon Valley - March 7, 2016, 10:13 am

(Mar 7, 2016 11:12 AM)R3m3mb3r Wrote: [\[CITE\]](#) What happens when Jim gets the knife but doesn't release escrow?

If Jim gets the knife then the seller will show us video proof and we will manually release the escrow ourselves. That way eliminating scam. Releasing in a couple of minutes.

SIM-82498 - March 7, 2016, 10:13 am

(Mar 7, 2016 11:12 AM)R3m3mb3r Wrote: [\[CITE\]](#) What happens when Jim gets the knife but doesn't release escrow?

The seller is urged to record the transaction for situations such as this. In the event it does happen, the support team will step in to review the proof.

Silicon Valley - March 7, 2016, 10:16 am

UPDATE:

We have been released. Please note since we released very recently if you ever encounter any issues do not be afraid to contact us ASAP. We've tested this to make sure it would work but now lets see what happens when we release it to everyone.

Neil - March 7, 2016, 10:24 am

As one of the beta testers for this site, I can assure everyone that this site is 100% legit and works.

Silicon Valley - March 7, 2016, 10:29 am

Alright. So let me just explain. Daily we will be adding in new features. We've decided to release it now so you could at least use it safely. However lots of enhancements ajax-wise and just design-wise will be added so don't think this is the final site :) Happy Escrowing!

HIGH PAID FELLA - March 7, 2016, 10:33 am

Why aren't you adresssing any of my points? (last post previous page)

Edit: <https://hackforums.net/showthread.php?tid=5194834&pid=50091958#pid50091958>

Silicon Valley - March 7, 2016, 10:38 am

(Mar 7, 2016 11:33 AM)astr Wrote: [\[CITE\]](#) Why aren't you addressing any of my points? (last post previous page)

Edit: <https://hackforums.net/showthread.php?tid=5194834&pid=50091958#pid50091958> Missed your post. So sorry. Will be addressing now.

(Mar 7, 2016 09:30 AM)astr Wrote: [\[CITE\]](#) So there will be a hot-wallet? How can we trust the owner or even the system being as secure as advertised? I understand what you're trying to make but you have to know it also carries a responsibility -- any costs, programming, preventing attack vectors such as web app exploiting/(D)DoS, etc., safety of both parties, click-jacking (when releasing money), scam-attempts (yep, you have to check it if not everything runs smooth).

Be sure to force encryption over SSL, check on XSS vulns, secured/hardened box, keep everything updated (on stable v's only obv), consider [multisig transactions](#)?

Good luck.

EDIT: Please keep the Whois info on private, why would you allow anyone to social engineer your domain/hosting provider to take-over the site to perform a DNS hijack or lose all bitcoins? Don't listen to these people, learn people about PGP & multisig guides, tell them to watch out for phishing attempts, avoid using e-mail but use a built-in message system or even a Jabber notification system.

EDIT2: btw, I don't find your arguments really "valid", it's not about an exit-scam. A really good organized scam would be selective scamming. Look at all these deal disputes from regular members who got scammed but noone moves a finger. Encourage your users to ONLY deposit the amount you're gonna use for the transaction. I think the only way this would semi-succeed is to offer 2FA, PIN and a (may sound weird but) HackForums API -- to link profiles, trust scan and any data on this forum.

The key to this service: secure not only your service BUT ALSO YOUR USERS. And this is really not an easy task.

EDIT3: NoScript has been filtering some potential XSS attacks, hmm. Could you explain?

Log: <http://hastebin.com/moyefinozu.tex>

EDIT4: lol, I hope you realize it's public information which sites use the same SSL cert or DNS record (unsure which one)? Could cause some serious issues like leaking the real IP of your back-end, DNS hijacking, etc.

Code DNS Name: `sni207234.cloudflaressl.com`

DNS Name: `*.agarexpress.com`

DNS Name: `*.bordanaanyks0.gq`

DNS Name: `*.bordanaflixa3.ga`

DNS Name: `*.bordanatp99.tk`

DNS Name: `*.btce.co`

DNS Name: `*.bustagold.com`

DNS Name: `*.hackforums.co`

DNS Name: `*.hfplay.net`

DNS Name: `*.hydrobordana8m.ga`

DNS Name: `*.macroking.pw`

DNS Name: *.myfuture.ga
DNS Name: *.oghmalthrentaj7.gq
DNS Name: *.riddlebtc.com
DNS Name: *.runescapu.com
DNS Name: *.siliconhost.us
DNS Name: *.sitewars.ga
DNS Name: *.specdesk.ga
DNS Name: *.swiftapi.us
DNS Name: *.thesongofmypeople.com
DNS Name: *.tvbordanaqu.tk
DNS Name: *.vipbordana0b0.ga
DNS Name: *.wapoghmalthxrq.ga
DNS Name: *.youget.pw
DNS Name: *.zololebagirf.gq
DNS Name: *.zololegas3a.cf

Alright it was hosted temporarily on another host. Feel free to re-run your check. I moved it to a better host. XSS patched. And I understand I should secure my users. Good suggestion about whois through. I guess i'll keep it private after all. Also SSL is forced. And we are DDoS protected of course :) Thanks for helping out :) And what you saw in NoScript was a 400/403 error located here:

<http://www.btce.co/oops.php>

It was loading that youtube video because it blocked you from pulling whatever malicious attempt you were doing. The tawk was a 3rd party livechat support system we use.

HIGH PAID FELLA - March 7, 2016, 10:48 am

No worries, what are the rules? What's allowed to be traded what not? No FAQ available, second point I'm making is why not add in the first instance of starting an escrow session add your own bitcoin adress, a description and a pre-given link? Makes more sense + organized. Maybe even contact information such as Jabber, ICQ, e-mail, public PGP key, etc.

EDIT: mainpage has a load of text, seems not to be very organized. Have a video made, explain how it works and why people should use it, and have a /how.(html/php) explaining step for step what you need to do with clear warnings (USE RIGHT BTC ADRESS!! by example).

Silicon Valley - March 7, 2016, 10:50 am

(Mar 7, 2016 11:48 AM)astr Wrote: [\[CITE\]](#) No worries, what are the rules? What's allowed to be traded what not? No FAQ available, second point I'm making is why not add in the first instance of starting an escrow session add your own bitcoin adress, a description and a pre-given link? Makes more sense + organized. Maybe even contact information such as Jabber, ICQ, e-mail, public PGP key, etc.

Anything literally anything can be traded. FAQ is on-site via HF but I guess i'll add one on-site. But I guess I should let the buyer enter his/her BTC address if they get refunded. Usually he/she would contact us and give us their bitcoin address in live chat. Not really sure if FAQ is needed since we have livechat support at the click of a button on our site. Users would first know each other via HF before doing an escrow deal or they would at least have some sort of communication through some other 3rd party service. This site just makes it safe to do deals.

(Mar 7, 2016 11:48 AM)astr Wrote: [\[CITE\]](#) No worries, what are the rules? What's allowed to be traded what not? No FAQ available, second point I'm making is why not add in the first instance of starting an escrow session add your own bitcoin adress, a description and a pre-given link? Makes more sense + organized. Maybe even contact information such as Jabber, ICQ, e-mail, public PGP key, etc.

EDIT: mainpage has a load of text, seems not to be very organized. Have a video made, explain

how it works and why people should use it, and have a /how.(html/php) explaining step for step what you need to do with clear warnings (USE RIGHT BTC ADRESS!! by example).

We're getting a voiced whiteboard video designed already and it will explain everything. So thats covered :)

Arizonalce - March 7, 2016, 10:58 am

(Mar 7, 2016 11:56 AM)astr Wrote: [\[CITE\]](#) So you would allow the sales of stolen credit cards and SSN's? Can I ask where your service is hosted btw?

Just a escrow system, not like they actually know what your selling. Or even ask.

Also, you should add a clipboard option to copy the btc/link for the other person

And as the other person you can add a incorrect btc address, maybe add something so you can only enter a btc address

Silicon Valley - March 7, 2016, 10:58 am

(Mar 7, 2016 11:56 AM)astr Wrote: [\[CITE\]](#) So you would allow the sales of stolen credit cards and SSN's? Can I ask where your service is hosted btw?

This is a bitcoin escrow site. How it works is Buyer deposits BTC. Seller gets confirmation. Seller gives anything to buyer and then buyer releases escrow. Thats it. But please try to keep it legal through. It is BTC and non traceable but keeping it legal is the best thing to do. Stolen credit cards of course not. And if we found out we would do anything in our power to stop that. But we don't always know what is being escrowed. If someone scams then we know but other than that we just know the amount of BTC and who scammed if somebody scams. Since its a robotic MM it does the deal for you but it only knows the BTC part of the deal. Whatever your giving the other party is non-traceable unless you get scammed in which you would provide us a video and you would get your money back. We warn users on-site to make a video of them giving the item to the buyer.

(Mar 7, 2016 11:58 AM)Arizonalce Wrote: [\[CITE\]](#) Just a escrow system, not like they actually know what your selling. Or even ask.

Also, you should add a clipboard option to copy the btc/link for the other person

And as the other person you can add a incorrect btc address, maybe add something so you can only enter a btc address

I'll make a clipboard option. Also i'm going to verify that the BTC is valid shortly. Thanks for the suggestion. If the BTC is invalid it wouldn't send the funds anywhere and they would just freeze until a support member refunds it to the proper party.

HIGH PAID FELLA - March 7, 2016, 11:12 am

Good luck, you will need it with this type of project.

Silicon Valley - March 7, 2016, 11:29 am

(Mar 7, 2016 12:12 PM)astr Wrote: [\[CITE\]](#) Good luck, you will need it with this type of project.

Thanks. And of course. A project as big as this needs lots of development. But we can handle the workload :) A team as big as ours will definitely cope.

Krew - March 7, 2016, 11:34 am

(Mar 7, 2016 06:38 AM)Silicon Valley Wrote: [\[CITE\]](#) Yes it can and you will see the updated SSL shortly. While we are waiting for our legitimate one to go through we will be using cloudflare's :)

And untill then one should not trust it.

Also, is your 'business' registered?

Silicon Valley - March 7, 2016, 11:36 am

(Mar 7, 2016 12:34 PM)Krew Wrote: [\[CITE\]](#) And until then one should not trust it.

Also, is your 'business' registered?

Not true at all. There is no registration required and no sensitive data is stored therefore SSL is not even a requirement but we still have it. If you would have actually checked the site you would understand. We don't store passwords and don't transfer any sensitive information. SSL is required for transferring sensitive information to which we don't have. We don't store cookies, we don't have passwords nothing. The worst that can happen is someone could find out the amount of the transaction .-. Also we're a BTC escrow service therefore we wouldn't be breaking any laws. This isn't the same thing as "protonpay".

Krew - March 7, 2016, 11:38 am

(Mar 7, 2016 12:36 PM)Silicon Valley Wrote: [\[CITE\]](#) Not true at all. There is no registration required and no sensitive data is stored therefore SSL is not even a requirement but we still have it. If you would have actually checked the site you would understand.

You misread, nowhere did I say it was required.

I asked you if you have registered your business.

Silicon Valley - March 7, 2016, 11:39 am

(Mar 7, 2016 12:38 PM)Krew Wrote: [\[CITE\]](#) You misread, nowhere did I say it was required.

I asked you if you have registered your business.

Oh my bad. I thought you said until there was SSL one could not trust it. The website is fully legal if that is what you are asking. And it is a valid LLC. I'll be updating it with a terms of service and privacy policy shortly. But yes this is registered and it is a valid LLC.

?Optimal - March 7, 2016, 11:41 am

This is amazing, a virtual middleman!

I will never have to be worried about an MM again.

Long John Blonde - March 7, 2016, 11:43 am

For something that was released to the public a day ago, the amount of nit picking going on is amazing.. both in the attempts to actually improve this website and also in the useless picks that actually don't need to be mentioned.

I do want to remind everyone that this has just been released, so if you're going to pick on something negative... at least try and help fix it.

Few trades completed here, probably my fav escrow at the moment, it doesn't even talk to me

Silicon Valley - March 7, 2016, 11:48 am

(Mar 7, 2016 12:41 PM)LeOptimal Wrote: [\[CITE\]](#) This is amazing, a virtual middleman!

I will never have to be worried about an MM again.

Glad you're enjoying it :)

Happy Escrowing!

brian188246 - March 7, 2016, 12:41 pm

(Mar 7, 2016 05:19 AM)Stealth™ Wrote: [\[CITE\]](#) Like I said (and you can quote me on this): If Silicon Valley decides to scam anyone using the website, I will personally pay them back out of my own pocket.

Our support agents have been hand-picked from HQ members of HF with 500+ rep, and they will only have temporary access to funds when a dispute is already active. No scamming will ever

OCCUR.

I've been paying for everything, and I can assure you that I can afford it.

LOL what type of backing are you? You have no marketplace history and you've been inactive for years. Who knows if you're even the original account owner.

Tons of members with 500+ rep have gone rogue

You bought a domain? wow you must be trustworthy

This may be a 'virtual' middleman, but at any time you (a person) can take any funds in escrow.

I'm sure there will be lots of legit transactions, but the first time there's a \$3,000+ transaction, you could EASILY take it and dip.

Silicon Valley - March 7, 2016, 12:46 pm

(Mar 7, 2016 01:41 PM)brian188246 Wrote: [\[CITE\]](#) LOL what type of backing are you? You have no marketplace history and you've been inactive for years. Who knows if you're even the original account owner.

Tons of members with 500+ rep have gone rogue

You bought a domain? wow you must be trustworthy

This may be a 'virtual' middleman, but at any time you (a person) can take any funds in escrow.

I'm sure there will be lots of legit transactions, but the first time there's a \$3,000+ transaction, you could EASILY take it and dip.

Other people will gladly cover if people ever get scammed. I would never exit scam and like I keep saying this basically has the same risks as a real MM except its faster, quicker, and more convenient. People will cover you but if you do not wish to use the service then simply do not use it.

brian188246 - March 7, 2016, 12:49 pm

(Mar 7, 2016 01:46 PM)Silicon Valley Wrote: [\[CITE\]](#) Other people will gladly cover if people ever get scammed. I would never exit scam and like I keep saying this basically has the same risks as a real MM except its faster, quicker, and more convenient. People will cover you but if you do not wish to use the service then simply do not use it.

I'm obviously not using the service lol, I'm trying to inform others why they shouldn't as well.

We've seen many members willing to 'cover' in the past, which never ended well.

What scammer goes... "oh yeah i'm gonna exit scam in a month"

It doesn't have the same risks as a MM. At least when you use a MM on HackForums you can find a member who has value to their HF account (years of marketplace transactions, account 'worth' more than amount MMing).

This is essentially using you to MM all our deals, a random person who just joined the site.

Silicon Valley - March 7, 2016, 12:52 pm

(Mar 7, 2016 01:49 PM)brian188246 Wrote: [\[CITE\]](#) I'm obviously not using the service lol, I'm trying to inform others why they shouldn't as well.

We've seen many members willing to 'cover' in the past, which never ended well.
What scammer goes... "oh yeah i'm gonna exit scam in a month"

It doesn't have the same risks as a MM. At least when you use a MM on HackForums you can find a member who has value to their HF account (years of marketplace transactions, account 'worth' more than amount MMing).

This is essentially using you to MM all our deals, a random person who just joined the site. You decide for yourself. Not others. This is a legitimate service that is legitimately registered as a company (LLC). So I wouldn't be speaking if I were you. If you don't have anything positive to say then don't say anything at all.

brian188246 - March 7, 2016, 12:53 pm

(Mar 7, 2016 01:52 PM)Silicon Valley Wrote: [\[CITE\]](#) You decide for yourself. Not others. This is a legitimate service that is legitimately registered as a company (LLC). So I wouldn't be speaking if I were you. If you don't have anything positive to say then don't say anything at all.
"if you're going to call me out on how sketchy this site is, don't"

Cameron - March 7, 2016, 1:01 pm

(Mar 7, 2016 05:19 AM)Stealth™ Wrote: [\[CITE\]](#) .

Our support agents have been hand-picked from HQ members of HF with 500+ rep, and they will only have temporary access to funds when a dispute is already active. No scamming will ever occur.

Hand picked by who? Which reputable and trusted member?

And what makes your agents more trusted to be making these calls over people with 1.5k+ rep and who have already MM'd hundreds of deals? There is no way this is safer than any trusted and highly vouched middleman.

Stealth™ - March 7, 2016, 1:09 pm

(Mar 7, 2016 02:01 PM)Camer?n Wrote: [\[CITE\]](#) Hand picked by who? Which reputable and trusted member?

And what makes your agents more trusted to be making these calls over people with 1.5k+ rep and who have already MM'd hundreds of deals? There is no way this is safer than any trusted and highly vouched middleman.

They were hand-picked by Silicon, and we're not saying it's safer, but it's exactly as safe, and the middleman doesn't need to be online :)

nickchan - March 7, 2016, 1:11 pm

lol so instead of trusting someone else were trusting a website.

Awesome! can't wait to hear about this on the deal dispute section :D

Stealth™ - March 7, 2016, 1:11 pm

(Mar 7, 2016 02:11 PM)nickchan Wrote: [\[CITE\]](#) lol so instead of trusting someone else were trusting a website.

Awesome! can't wait to hear about this on the deal dispute section :D

It's too bad that you won't be hearing about it on there :D

brian188246 - March 7, 2016, 1:13 pm

(Mar 7, 2016 02:09 PM)Stealth™ Wrote: [\[CITE\]](#) They were hand-picked by Silicon, and we're not saying it's safer, but it's exactly as safe, and the middleman doesn't need to be online :)

It's not exactly as safe- it's using a member who just joined with no marketplace history and no ties to HF as a middleman, instead of a reputed HF member who has built themselves up to be trustworthy over years.

Stealth™ - March 7, 2016, 1:16 pm

(Mar 7, 2016 02:13 PM)brian188246 Wrote: [\[CITE\]](#) It's not exactly as safe- it's using a member who just joined with no marketplace history as a middleman, instead of a reputed HF member who has built themselves up to be trustworthy over years.

Numerous members (who have been here for years) have already vouched on our thread and beta tested the website. I have already invested \$100+ into it, and I plan to pay for everything else needed. Like I said, if Silicon decides to leave with anyone's money, I will personally refund them out of my own pocket.

If you are skeptical of using our service, you are not forced to use it!

brian188246 - March 7, 2016, 1:18 pm

(Mar 7, 2016 02:16 PM)Stealth™ Wrote: [\[CITE\]](#) Numerous members (who have been here for years) have already vouched on our thread and beta tested the website. I have already invested \$100+ into it, and I plan to pay for everything else needed. Like I said, if Silicon decides to leave with anyone's money, I will personally refund them out of my own pocket.

If you are skeptical of using our service, you are not forced to use it!

You haven't been active for 2 years- your vouch along with vouches from your group members doesn't mean anything.

I'm not using it, I'm just trying to show the community why this isn't the best option while trying to escrow a deal

Stealth™ - March 7, 2016, 1:22 pm

(Mar 7, 2016 02:18 PM)brian188246 Wrote: [\[CITE\]](#) You haven't been active for 2 years- your vouch along with vouches from your group members doesn't mean anything.

I'm not using it, I'm just trying to show the community why this isn't the best option while trying to escrow a deal

I don't see why it wouldn't be the best? It's clearly the fastest since it's automated.

brian188246 - March 7, 2016, 1:24 pm

(Mar 7, 2016 02:22 PM)Stealth™ Wrote: [\[CITE\]](#) I don't see why it wouldn't be the best? It's clearly the fastest since it's automated.

Slow and steady wins the race.

I would rather use a trusted middleman at a slower pace than your friend.

I got my point across, I'll stop posting now unless something catches my eye.

Best of luck

Stealth™ - March 7, 2016, 1:25 pm

(Mar 7, 2016 02:24 PM)brian188246 Wrote: [\[CITE\]](#) Slow and steady wins the race.

I would rather use a trusted middleman at a slower pace than your friend.
I got my point across, I'll stop posting now unless something catches my eye.

Best of luck

I respect your decision :) we'll always be here if you need us. Thanks!

Silicon Valley - March 7, 2016, 1:48 pm

(Mar 7, 2016 02:01 PM)Camer?n Wrote: [\[CITE\]](#) Hand picked by who? Which reputable and trusted member?

And what makes your agents more trusted to be making these calls over people with 1.5k+ rep and who have already MM'd hundreds of deals? There is no way this is safer than any trusted and highly vouched middleman. The members we hand pick have at least 500 rep. Some have 1.5k-2k rep. This is mostly virtual however. Its just safer than a middleman but if you prefer to use a middleman you can do so. Hopefully you will see this is legitimate in the near future :)

(Mar 7, 2016 02:11 PM)nickchan Wrote: [\[CITE\]](#) lol so instead of trusting someone else were trusting a website.

Awesome! can't wait to hear about this on the deal dispute section :D

There won't be any. Because we handle all disputes. No one will ever get scammed with this service. Also we are legally registered as a company. So we can't exactly scam.

nickchan - March 7, 2016, 3:30 pm

(Mar 7, 2016 02:48 PM)Silicon Valley Wrote: [\[CITE\]](#) Also we are legally registered as a company. So we can't exactly scam. Okay I'm in a rush to get home from class so my thoughts might be scrambled.

okay because who will help someone over a bitcoin scam the goverment? Nope unregalted currency ? You're not even (I'm assuming) FDIC insured. What if you got hacked then what? Say you're site gets hacked you lose 5k in sales "oh that wont happen to us" look at sites like bter.

What would stop you from falsely claiming you got hacked while not insured with crypto currency?

Silicon Valley - March 7, 2016, 3:32 pm

(Mar 7, 2016 04:30 PM)nickchan Wrote: [\[CITE\]](#) Okay I'm in a rush to get home from class so my thoughts might be scrambled.

okay because who will help someone over a bitcoin scam the goverment? Nope unregalted currency ? You're not even (I'm assuming) FDIC insured. What if you got hacked then what? Say you're site gets hacked you lose 5k in sales "oh that wont happen to us" look at sites like bter.

What would stop you from falsely claiming you got hacked while not insured with crypto currency? Nothing will get lost if we get hacked lol. Transactions take less than 3 minutes and after that we no longer have control and your money is safe. If we do get hacked it would be something silly. Basically what i'm trying to say is at a worst case scenario one transaction would go wrong and it would be easy to refund. We wouldn't lose everything because we no longer have control after 3 minutes. All thats stored server-side is your BTC address the amount and once you send money to our BTC address all you do is click release escrow and your fully in control again. We don't require you to register and we don't use a mySQL db so thats even safer. Heck we don't even store cookies. This has been well thought out to make sure everything is as safe as can be.

Stealth™ - March 7, 2016, 3:44 pm

(Mar 7, 2016 04:32 PM)Silicon Valley Wrote: [\[CITE\]](#) Nothing will get lost if we get hacked lol.

Transactions take less than 3 minutes and after that we no longer have control and your money is safe. If we do get hacked it would be something silly. Basically what i'm trying to say is at a worst

case scenario one transaction would go wrong and it would be easy to refund. We wouldn't lose everything because we no longer have control after 3 minutes. All that's stored server-side is your BTC address the amount and once you send money to our BTC address all you do is click release escrow and you're fully in control again. We don't require you to register and we don't use a MySQL db so that's even safer. Heck we don't even store cookies. This has been well thought out to make sure everything is as safe as can be.

I think all of the middlemen are just jealous that we'll probably be stealing their customers XD

Satoru Gojo - March 7, 2016, 3:44 pm

Wow this is honestly really cool. Will definitely have to remember this

?XiS - March 7, 2016, 3:47 pm

(Mar 7, 2016 04:44 PM)Stealth™ Wrote: [\[CITE\]](#) I think all of the middlemen are just jealous that we'll probably be stealing their customers XD Smh most of the middlemen on HF are IN the Skype gc with you -_-

Silicon Valley - March 7, 2016, 3:52 pm

(Mar 7, 2016 04:47 PM)?XiS Wrote: [\[CITE\]](#) Smh most of the middlemen on HF are IN the Skype gc with you -_-

Yeah lol. Everyone who mm'd already joined this so you will basically in a way be dealing with MM's in an automated way.

#Skyline - March 7, 2016, 5:10 pm

Vouch for BTCE.co, silicon paid me 10c BTC via his escrow service, and I'm amazed at how secure it is for deals !

Maximus Meridius - March 7, 2016, 5:13 pm

I am definitely going to use this next time!

Cyrus - March 7, 2016, 5:22 pm

Seems like a decent site, nice idea! ?

RaiderNation - March 8, 2016, 12:46 am

Book Marked this will try it out later this week.

Silicon Valley - March 8, 2016, 1:50 pm

(Mar 8, 2016 01:46 AM)ChromosomeCrew Wrote: [\[CITE\]](#) Book Marked this will try it out later this week.

Great :) Hope you enjoy it!

+rep - March 8, 2016, 8:00 pm

This service is going to change HF. I'm a beta tester and I already know it's going to be great because of the great management.

Stealth™ - March 9, 2016, 6:11 am

It's sad to see people being scammed when this is available to everyone.

Comple? - March 9, 2016, 7:11 am

(Mar 9, 2016 07:11 AM)Stealth™ Wrote: [\[CITE\]](#) It's sad to see people being scammed when this is available to everyone.

I just got scammed using his site and I received no bitcoins yet escrow was released.

Grim - March 9, 2016, 7:15 am

(Mar 9, 2016 08:11 AM)Comple? Wrote: [\[CITE\]](#) I just got scammed using your site and I received no bitcoins yet escrow was released.

Do you have proof? Seems very hard to get scammed on there.

v0dka - March 9, 2016, 7:23 am

(Mar 9, 2016 08:15 AM)?Sith Lord Wrote: [\[CITE\]](#) Do you have proof? Seems very hard to get scammed on there.

it was destroyed in seconds lol

Fiber - March 9, 2016, 7:37 am

Alright so, stop using this. Sorry mate it's completely insecure.

I'll give you a quick run down on how to scam someone using this site.

1. The seller enters the BTC amount.
2. You send the link to the buyer.
3. Now it says "Enter you bitcoin address" so we execute our PHP code.Spoiler [\(Click to View\)](#)
3. And now... apparently we have "sent" BTC for the item which shows up on the sellers end resulting in them releasing the item to the buyer. gg you have lost the game.
Spoiler [\(Click to View\)](#)
4. Congratulations you have successfully scammed!

TL;DR - Seller doesn't get BTC, and could possibly get scammed if they don't notice.

More SS:

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

S/o to V0dka and Complex for helping with finding this.

Comple? - March 9, 2016, 7:37 am

(Mar 9, 2016 08:37 AM)F?iber Wrote: [\[CITE\]](#) Alright so, stop using this. Sorry mate it's completely insecure.

I'll give you a quick run down on how to scam someone using this site.

1. The seller enters the BTC amount.
2. You send the link to the buyer.
3. Now it says "Enter you bitcoin address" so we execute our PHP code.Spoiler [\(Click to View\)](#)
3. And now... apparently we have "sent" BTC for the item which shows up on the sellers end resulting in them releasing the item to the buyer. gg you have lost the game.
Spoiler [\(Click to View\)](#)
4. Congratulations you have successfully scammed!

TL;DR - Seller doesn't get BTC, and could possibly get scammed if they don't notice.

More SS:

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

S/o to V0dka and Complex for helping with finding this.Thanks! I was looking for a way to scam using this website. Escrow released, that's all there is too it! Thanks, and yes I'd love to do more escrows!

v0dka - March 9, 2016, 7:39 am

(Mar 9, 2016 08:37 AM)Comple? Wrote: [\[CITE\]](#) Thanks! I was looking for a way to scam using this website.no problem... i did tell silicon he had exploits... he didnt believe me

Wardow - March 9, 2016, 8:28 am

also that, <https://www.btce.co/server-status>
pretty anonymous isnt it?

and wait... there also this!

<https://www.btce.co/server-info>

Bos™ - March 9, 2016, 8:51 am

(Mar 9, 2016 09:28 AM)Wardow Wrote: [\[CITE\]](#) also that, <https://www.btce.co/server-status>
pretty anonymous isnt it?

and wait... there also this!

<https://www.btce.co/server-info>

I dare you find my ip ?

Fiber - March 9, 2016, 8:52 am

(Mar 9, 2016 09:28 AM)Wardow Wrote: [\[CITE\]](#) also that, <https://www.btce.co/server-status>
pretty anonymous isnt it?

and wait... there also this!

<https://www.btce.co/server-info>

Juicy juicy, more evidence on how "secure" it is.

Wardow - March 9, 2016, 8:54 am

(Mar 9, 2016 09:52 AM)F?iber Wrote: [\[CITE\]](#) Juicy juicy, more evidence on how "secure" it is.
i bet you can even upload a shell or get the server to download it lol.

HIGH PAID FELLA - March 9, 2016, 8:57 am

Lol, RCE, XSS and SQLi. Seems they aren't as advanced web devs as they claimed.

Fiber - March 9, 2016, 9:01 am

(Mar 9, 2016 09:54 AM)Wardow Wrote: [\[CITE\]](#) i bet you can even upload a shell or get the server to download it lol.

If it wasn't for cloud flare WAF, in which is now bypassed thanks to your link we can do whatever we want as we have the backend ip.

Including releasing escrows, we can get current escrows from the status page.

EG:

<https://www.btce.co/escrow/ESCROID/update.php>

Krew - March 9, 2016, 9:03 am

(Mar 9, 2016 10:01 AM)F?iber Wrote: [\[CITE\]](#) If it wasn't for cloud flare WAF, in which is now bypassed thanks to your link we can do whatever we want as we have the backend ip.

Including releasing escrows.

EG:

<https://www.btce.co/escrow/ESCROID/update.php>

Or put in your own btc address into other people their escrows lo

v0dka - March 9, 2016, 9:29 am

or even better release it yourself:

<https://hackforums.net/showthread.php?tid=5197633&page=4>

Silent - March 9, 2016, 4:34 pm

Says site paused until we fix all bugs, but yet still somehow let me through to start a escrow. Just a heads up

Silicon Valley - March 9, 2016, 4:36 pm

Alright I see the exploit is within that field. Before continuing this service I will secure it and make sure to check it is a valid address. So sorry about what happened. You never told me you had exploits.

(Mar 9, 2016 05:34 PM)Cash Overflow Wrote: [\[CITE\]](#) Says site paused until we fix all bugs, but yet still somehow let me through to start a escrow. Just a heads up

Now it does not. Site is frozen.

TL;DR

No scams occurred. No damage has been done. If there was we would have fully re-payd whoever got scammed. Bugs have been fully patched now. Currently re-checking everything again to make sure. Please do re-pentest this and I will bet you, you will not be getting anywhere. The issue was with the seller field and that issue has been patched. I've also patched server-status and server-info. That is all done. We don't even use a MySQL DB so no clue why people are saying they have exploits on that.

Also to make everything more secure. Directory generation will be alphanumeric too.

Stealth™ - March 9, 2016, 4:53 pm

(Mar 9, 2016 05:36 PM)Silicon Valley Wrote: [\[CITE\]](#) Alright I see the exploit is within that field. Before continuing this service I will secure it and make sure to check it is a valid address. So sorry about what happened. You never told me you had exploits.

Now it does not. Site is frozen.

TL;DR

No scams occurred. No damage has been done. If there was we would have fully re-payd whoever got scammed. Bugs have been fully patched now. Currently re-checking everything again to make sure. Please do re-pentest this and I will bet you, you will not be getting anywhere. The issue was with the seller field and that issue has been patched. I've also patched server-status and server-info. That is all done. We don't even use a MySQL DB so no clue why people are saying they have exploits on that.

Also to make everything more secure. Directory generation will be alphanumeric too.
I'm glad everything has been fixed :D

Silicon Valley - March 9, 2016, 5:34 pm

UPDATE: Site is back up. Fully secure again. If you find a bug I will personally pay you because there are zero exploits within this site. I've fully made sure that no one can scam and nothing bad can happen. Do not be afraid to use this.

\$lick - March 9, 2016, 6:27 pm

(Mar 9, 2016 06:34 PM)Silicon Valley Wrote: [\[CITE\]](#) UPDATE: Site is back up. Fully secure again. If you find a bug I will personally pay you because there are zero exploits within this site. I've fully made sure that no one can scam and nothing bad can happen. Do not be afraid to use this.
But you could execute PHP code, PHP CODE!!!

That's not an easy mistake to make, that's like going out of your way to be a fuck up, it takes effort to fuck up this badly.

XSS I could understand, SQL injection I could understand, those are mistakes that we all make but PHP CODE?!?!?! Come on now.

I would be very afraid to use your service after this happened.

Silicon Valley - March 9, 2016, 6:35 pm

(Mar 9, 2016 07:27 PM)Nexus™ ?? Wrote: [\[CITE\]](#) But you could execute PHP code, PHP CODE!!!

That's not an easy mistake to make, that's like going out of your way to be a fuck up, it takes effort to fuck up this badly.

XSS I could understand, SQL injection I could understand, those are mistakes that we all make but PHP CODE?!?!?! Come on now.

I would be very afraid to use your service after this happened.

There was an error in filtering input within the code. A bug. However feel free to test it for yourself. That has been patched. If anything does happen that amount will be fully reimbursed. SQL injection was never possible. XSS was not possible either. There was just an error within the seller php code that caused this exploit to be available. However this will not happen again or else this service will be shutdown. We guarentee there will be no more php run bugs.

\$lick - March 9, 2016, 6:40 pm

(Mar 9, 2016 07:35 PM)Silicon Valley Wrote: [\[CITE\]](#) There was an error in filtering input within the code. A bug. However feel free to test it for yourself. That has been patched. If anything does happen that amount will be fully reimbursed. SQL injection was never possible. XSS was not possible either. There was just an error within the seller php code that caused this exploit to be available. However this will not happen again or else this service will be shutdown. We guarentee there will be no more php run bugs.

Yeah but PHP code you could do anything, the pages are randomly created meaning I highly doubt you have any idea if a shell was uploaded or not.

The database could have been dumped, pages could be edited, people could change addresses, this isn't just a bug, it's a huge huge issue.

And the fact that you are just shrugging it off like it was nothing is showing you cannot be trusted

with a service like this.

Silicon Valley - March 9, 2016, 6:43 pm

(Mar 9, 2016 07:40 PM)Nexus™ ?? Wrote: [\[CITE\]](#) Yeah but PHP code you could do anything, the pages are randomly created meaning I highly doubt you have any idea if a shell was uploaded or not.

The database could have been dumped, pages could be edited, people could change addresses, this isn't just a bug, it's a huge huge issue.

And the fact that you are just shrugging it off like it was nothing is showing you cannot be trusted with a service like this.

I can assure you no damage was done. There is no database. There were no pages edited. Wherever the error was it was already deleted because it was stored in a temporary folder. We programmed BTCE.Co to be secure even if it does get exploited. We don't ever store sensitive information. We don't even store cookies. Only tawk does and that's a 3rd party live chat software. We don't have a DB and shells could not be uploaded because we prevent uploading. The only damage that could be done would have been temporary. I can assure you this is OK.

\$lick - March 9, 2016, 6:44 pm

(Mar 9, 2016 07:43 PM)Silicon Valley Wrote: [\[CITE\]](#) Wherever the error was it was already deleted because it was stored in a temporary folder.

Shells can escape folders.

EDIT: In fact any PHP code can escape folders.

Silicon Valley - March 9, 2016, 6:45 pm

(Mar 9, 2016 07:44 PM)Nexus™ ?? Wrote: [\[CITE\]](#) Shells can escape folders.

EDIT: In fact any PHP code can escape folders.

I'm talking about the vulnerability. And uploads are impossible to do with the server so no shell could be uploaded. The server completely denies all uploads. There are no DB's. The only harm the script would have done would have been temporary. You saw how in the screenshot it said error? That was because nothing would have been sent. It would have simply frozen and we would have resolved it.

If you do not trust this service. Then very well. I won't judge you after what happened. I'm just trying to assure you it's fully secure now.

\$lick - March 9, 2016, 6:52 pm

(Mar 9, 2016 07:45 PM)Silicon Valley Wrote: [\[CITE\]](#) I'm talking about the vulnerability. And uploads are impossible to do with the server so no shell could be uploaded. The server completely denies all uploads. There are no DB's. The only harm the script would have done would have been temporary. You saw how in the screenshot it said error? That was because nothing would have been sent. It would have simply frozen and we would have resolved it.

If you do not trust this service. Then very well. I won't judge you after what happened. I'm just trying to assure you it's fully secure now.

You don't need to upload if you have all direct PHP code...

Silicon Valley - March 9, 2016, 6:57 pm

(Mar 9, 2016 07:52 PM)Nexus™ ?? Wrote: [\[CITE\]](#) You don't need to upload if you have all direct PHP code...

We've checked over all the files in our website. Literally one by one. Its secure. You have a good point and I understand what your saying. But we know its secure.

v0dka - March 9, 2016, 7:05 pm

Try looking at index.php and compare the md5 to the original you done... so much for no changes and for the record

<https://imgur.com/a/ghTQf>

Just part of our convo that day you piece of shit saying i never told you... you want me to screenshot the whole convo from start to finish so everyone can see you n00b coding skills? Take back what you said before you get rekt kidd...

Also raw php execution + commands, exec/shell_exec means your server got rekt.

If i was you i would look deeper and investigate properly before saying its safe i will happily rek this again tomorrow

Silicon Valley - March 9, 2016, 7:07 pm

(Mar 9, 2016 08:05 PM)v0dka Wrote: [\[CITE\]](#) Try looking at index.php and compare the md5 to the original you done... so much for no changes and for the record

<https://imgur.com/a/ghTQf>

Just part of our convo that day you piece of shit saying i never told you... you want me to screenshot the whole convo from start to finish so everyone can see you n00b coding skills? Take back what you said before you get rekt kidd...

Also raw php execution + commands, exec/shell_exec means your server got rekt.

If i was you i would look deeper and investigate properly before saying its safe i will happily rek this again tomorrow

We've restored it to yesterday's back-up and added in fixes. Go ahead I invite you. please "rek my site" as you say. Doesn't really seem like your a professional if you cannot even spell wreck. Sad.

v0dka - March 9, 2016, 7:13 pm

(Mar 9, 2016 08:07 PM)Silicon Valley Wrote: [\[CITE\]](#) We've restored it to yesterday's back-up and added in fixes. Go ahead I invite you. please "rek my site" as you say. Doesn't really seem like your a professional if you cannot even spell wreck. Sad.

You obv dont know internet slang, i will happily take on your challange and destroy your site again!

You are the type of person who fixes one bug but created 10...

Quiver - March 9, 2016, 7:25 pm

This is awesome! Will be supporting it in my sig now ?

\$lick - March 9, 2016, 7:26 pm

(Mar 9, 2016 08:07 PM)Silicon Valley Wrote: [\[CITE\]](#) We've restored it to yesterday's back-up and added in fixes. Go ahead I invite you. please "rek my site" as you say. Doesn't really seem like your a professional if you cannot even spell wreck. Sad.

All your sites are trash.

v0dka - March 9, 2016, 7:28 pm

(Mar 9, 2016 08:26 PM)Nexus™ ?? Wrote: [\[CITE\]](#)

All your sites are trash.

Haha yup worst developer ever he needs to go to school again to learn basics of programming... never trust user input

Comple? - March 9, 2016, 7:32 pm

Have to be a fool to trust user input. Web security 101. Look at my new product for reference, I was going to release a standalone request app but completely scrapped it due to security concerns like these. Notice how I did this before releasing something faulty to everyone.

Silicon Valley - March 9, 2016, 7:34 pm

<https://hackforums.net/showthread.php?tid=5198276>