

Forum:[Hack Forums](#)

Thread: [{Must Read For Safe Dealing} Beginners Guide To Using a Middleman](#)

funtela - April 14, 2016, 2:22 pm

I've had people ask questions about using MMs. How to be safe when using them, how to be cautious and not make any mistakes, etc. So I decided to make this so people can give it a read before using a Middleman for any deal. This will be short for now but I will be updating more and more tonight. Any questions regarding other deals, feel free to post below.

MMs are not only used for deal in the [Currency Exchange](#) section. They are also used a lot in [Online Accounts](#) and other areas of the forum.

Currency Exchange:

This is where MMs are most commonly used. The majority of exchanges are BTC to Paypal or vice versa. Paypal is very delicate and the money during the exchange should not be moved around too much when dealing with a MM.

Example CE Middleman Deal:

Member A wants to sell \$120 Paypal for \$100 BTC to member B. Of course, the first thing you should do is find a trusted MM After finding your MM and both parties agree, member B would send

the \$100 BTC to the MM. The MM will hold onto the BTC until member A sends the Paypal to member B. Once member B confirms he has received the Paypal, then the MM would release the BTC to member A. The MM should not hold onto any Paypal funds whatsoever. I've seen many cases where the money is placed on hold and then it's just a huge issue. Any chargebacks with member A should be discussed in the [Deal Disputes](#) section as always.

Online Accounts:

Example Online Accounts Middleman Deal:

Member A wants to buy an online account from member B for \$500 BTC (Instagram, Twitter, Facebook, etc). I strongly recommend BTC only for these transactions.. The MM will not have the account in his possession at any time during this transaction. After agreeing to a trusted middleman, member A would send the \$500 BTC to the MM. After the MM confirms he has received the BTC, member B will send the account details to member A. Member A will then secure the account(s) and let the MM know when everything is secured. After that, The MM will release the \$500 BTC to member B.

I know this only covers 2 areas for now but I will be updating this daily or every couple of days. I'll also be adding a FAQ soon. Again, feel free to post any questions below ?

?XiS - April 14, 2016, 2:23 pm

Ayyy I'm a trusted MM in your eyes. ?

Much love.

minimalist - April 14, 2016, 2:23 pm

Hey, thanks for the shoutout. Looks like a pretty nice (lengthy, first glance ?) thread.

(Apr 14, 2016 02:23 PM)?XiS Wrote: [\[CITE\]](#) Ayyy I'm a trusted MM in your eyes. ?

Much love.
My name came before yours.

Lifestyle - April 14, 2016, 2:23 pm

Very useful for newer members., this should be pinned on all sections.
need to put {MUST READ} in the title :)

Regulus - April 14, 2016, 2:25 pm

Once again an amazing thread by Ryan!
Thanks a lot for this, great guide!

Pluxo - April 14, 2016, 2:25 pm

Thanks for this, looks promising and it also looks like it's going to help a lot of members with future deals.

NonLeaf - April 14, 2016, 2:26 pm

Great guide, hope it prevents some scams out there.

?XiS - April 14, 2016, 2:29 pm

There was an event that occurred once where Member A was purchasing an Instagram account from Member B via PayPal.

Because it was PayPal, I was holding the account details.

I secured the account, changed the email and password, while Member A sent the Money to Member B. The second Member B confirmed the money was received, I sent the details to Member A, but he kept getting an incorrect password error, because Member B had pulled the account. Member A got refunded, but is there a way to prevent this from happening?

funtela - April 14, 2016, 2:31 pm

(Apr 14, 2016 02:29 PM)?XiS Wrote: [\[CITE\]](#) There was an event that occurred once where Member A was purchasing an Instagram account from Member B via PayPal.

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I recommend never holding onto the account. Holding onto the money is more than enough. It's they're job to secure it. I wouldn't hold any Paypal either. Cause chargebacks can go to your account.

minimalist - April 14, 2016, 2:32 pm

(Apr 14, 2016 02:29 PM)?XiS Wrote: [\[CITE\]](#) There was an event that occurred once where Member A was purchasing an Instagram account from Member B via PayPal.

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I'm no expert with IGs, but here are some tips I picked up from experience: Break all links with old emails by resetting the password as 'lost' yourself

Connect the account to FB using a disposable

Ask to change emails directly instead of asking for the account details (breaks the link for you)

Regulus - April 14, 2016, 2:33 pm

(Apr 14, 2016 02:29 PM)?XiS Wrote: [\[CITE\]](#) There was an event that occurred once where Member A was purchasing an Instagram account from Member B via PayPal.

Because it was PayPal, I was holding the account details.

I secured the account, changed the email and password, while Member A sent the Money to Member B. The second Member B confirmed the money was received, I sent the details to Member A, but he kept getting an incorrect password error, because Member B had pulled the account. Member A got refunded, but is there a way to prevent this from happening?

This is pretty much why I always hold BTC while the deal is going on.

And if we do it over Skype I always recommend the user who's buying the Instagram or any other account to screenshare.

If it's invalid, I'll give the seller another chance to fix it. Otherwise I send the BTC back to the buyer as the logins were invalid.

So screensharing is always a good way to see if there's any errors during the deal and great proof if something would go wrong.

funtela - April 14, 2016, 3:08 pm

(Apr 14, 2016 02:33 PM)Regulus Wrote: [\[CITE\]](#) This is pretty much why I always hold BTC while the deal is going on.

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If it's invalid, I'll give the seller another chance to fix it. Otherwise I send the BTC back to the buyer as the logins were invalid.

So screensharing is always a good way to see if there's any errors during the deal and great proof if something would go wrong.

Either way, when using a MM when buying an account there is NO need for the MM to have the login to the account.

Regulus - April 14, 2016, 3:09 pm

(Apr 14, 2016 03:08 PM)RYAN REYNOLDS ? Wrote: [\[CITE\]](#) Either way, when using a MM when buying an account there is NO need for the MM to have the login to the account.

Exactly, i'm never doing that. I'm simply holding the BTC until the deal is over.

If someone's buying AGC I want a screenshare to see if the codes works or not etc.

Knucklez. - April 14, 2016, 3:12 pm

Great thread Ryan.

This will def help people out and clear up any of the confusion they may have about MM deals. :)

Travis Bickle - April 14, 2016, 3:14 pm

(Apr 14, 2016 03:09 PM)Regulus Wrote: [\[CITE\]](#) Exactly, i'm never doing that. I'm simply holding the BTC until the deal is over.

If someone's buying AGC I want a screenshare to see if the codes works or not etc.

You can check a code before you send it off without redeeming it, I think.

Regulus - April 14, 2016, 3:15 pm

(Apr 14, 2016 03:14 PM)Travis Bickle Wrote: [\[CITE\]](#) You can check a code before you send it off without redeeming it, I think.

Never heard of this to be honest. But that'd be pretty useful indeed if this exists hehe :)

Skyp? - April 14, 2016, 3:19 pm

Very nice thread, should help many members out. ?

Travis Bickle - April 14, 2016, 3:21 pm

(Apr 14, 2016 03:15 PM)Regulus Wrote: [\[CITE\]](#) Never heard of this to be honest. But that'd be pretty useful indeed if this exists hehe :)

If you just go on amazon.com or whatever the code is and go on live chat and ask someone to check if it is valid or not without redeeming it, that should work.

funtela - April 14, 2016, 3:23 pm

(Apr 14, 2016 03:14 PM)Travis Bickle Wrote: [\[CITE\]](#) You can check a code before you send it off without redeeming it, I think.

Yea you can :)

Finally lol.

Regulus - April 14, 2016, 3:24 pm

(Apr 14, 2016 03:21 PM)Travis Bickle Wrote: [\[CITE\]](#) If you just go on amazon.com or whatever the code is and go on live chat and ask someone to check if it is valid or not without redeeming it, that should work.

Oh that's awesome!

I'll make sure to think about this when MMinig future Amazon Code deals.

Thanks! ?

funtela - April 14, 2016, 3:26 pm

(Apr 14, 2016 03:24 PM)Regulus Wrote: [\[CITE\]](#) Oh that's awesome!

I'll make sure to think about this when MMinig future Amazon Code deals.

Thanks! ?

Yea you can have the person selling it send you the code. Then you check it. Have the person pay the buyer. Then you send the buyer the code :)

Travis Bickle - April 14, 2016, 3:26 pm

No worries, nice thread Ryan.

I personally vouch for the first 5 MM on the list (not to say the others are not trustworthy) but yea, make sure you use a middleman :)

Regulus - April 14, 2016, 3:26 pm

(Apr 14, 2016 03:26 PM)RYAN REYNOLDS ? Wrote: [\[CITE\]](#) Yea you can have the person selling it send you the code. Then you check it. Have the person pay the buyer. Then you send the buyer the code :)

Yes I'll look further into this for sure hehe!

funtela - April 14, 2016, 4:03 pm

If anyone knows any other trusted middlemen I can add to the list let me know!

And post if you have any questions :)

Krave - April 14, 2016, 7:23 pm

I really love the layout of the thread, it also has some nice information. Great thread man!

#Doge - April 14, 2016, 7:31 pm

Amazing thread here. Very useful indeed.

I hope every member would be made aware of this.

Thank you for this thread.

Varane - April 14, 2016, 7:36 pm

This seems like a nice and short guide, i will be looking at this in the future.

Queen Cin - April 14, 2016, 7:38 pm

More new members should be taking a look at this thread

Great guide RR

???? - April 14, 2016, 7:50 pm

Nice thread, deserves to be stickied.

Cicatrix - April 14, 2016, 9:12 pm

Nice explaining and good examples!

funtela - April 16, 2016, 1:00 pm

(Apr 14, 2016 07:50 PM)ScorpiOn Wrote: [\[CITE\]](#) Nice thread, deserves to be stickied.
I hope it does haha.

N - April 16, 2016, 10:01 pm

Very informative thread/guide, must read for beginners!

Regulus - April 20, 2016, 2:11 pm

Still one amazing and nice guide for those who's curious how a middleman works.
Everyone should read through this :)

funtela - June 3, 2016, 7:24 pm

Just wanted to get this up to the top since I've seen a lot of people getting scammed lately. Use a middleman!

funtela - June 18, 2016, 12:04 pm

Just wanted to get this up to the top since I've seen a lot of people getting scammed lately. Use a middleman! Post if you have any questions :)

funtela - July 2, 2016, 11:00 am

Just wanted to get this up to the top since I've seen a lot of people getting scammed lately. Use a middleman! Post if you have any questions :)

Industry - July 2, 2016, 11:08 am

If people fail to search for a middleman, the chances of them searching for and making use of your materiel on a guide to using middlemen is probably slim to none. Your heart's in the right place, but unfortunately some people are just too stupid to take the necessary steps to ensure a safe trade.

Formal - July 24, 2016, 7:16 pm

I love this!! Thanks for posting this thread. Makes way more sense!

RegularJoe - July 25, 2016, 8:04 pm

Follow up this thread with Axis's middleman compilation thread for 100% safe dealing on HF