

Forum:[Hack Forums](#)

Thread: [The Perfect Middleman | Never Risk getting scammed again! \[Trusted & Vouched\]](#)

Mons - October 1, 2016, 4:03 am

Hello dear HackForums Members,

I am offering my Middleman service.

This will prevent you from getting scammed or even the risk of getting scammed.

When can you use my service?

- You want to do an exchange but don't trust the buyer/seller.
- You don't want to take the risk of getting scammed at all.
- ...

Bottom line: My involvement in a transaction would guarantee its safety.
The perfect middleman for an imperfect world.

Fees depend on the amount of the transaction and will be discussed in private.

minimalist - October 1, 2016, 4:09 am

You're not allowed to keep the dirty funds and send your clean funds to the seller, according to a little birdie who determined it to be PayPal holding. You can, however, hold the dirty funds and send them to the seller, but that defeats the purpose.

There's also no way that you're holding gift cards.

Brahma™ - October 1, 2016, 4:09 am

Obvious vouch for Mons. I am looking forward to use his services.

typhoid - October 1, 2016, 4:13 am

some of you may know me as i used to run a somewhat popular exchange service. I have done many,many exchanges with mons. hes very trustworthy in my eyes
your really going to hold paypal funds tho ? thats pretty risky for you hope it dont come back to bite you in the ass. GL

minimalist - October 1, 2016, 4:15 am

(Oct 1, 2016 04:14 AM)vurezo Wrote: [\[CITE\]](#) Low blow, even for you.
???

I shared that with him and I didn't even report his post

Mons - October 1, 2016, 4:16 am

(Oct 1, 2016 04:09 AM)Minimalist Wrote: [\[CITE\]](#) You're not allowed to keep the dirty funds and send your clean funds to the seller, according to a little birdie who determined it to be PayPal holding. You can, however, hold the dirty funds and send them to the seller, but that defeats the purpose.

There's also no way that you're holding gift cards.

There are no dirty funds involved. No idea what you're going on about.

I've confirmed with a staff member that this is allowed.

minimalist - October 1, 2016, 4:18 am

(Oct 1, 2016 04:16 AM)Mons Wrote: [\[CITE\]](#) There are no dirty funds involved. No idea what you're going on about.

I've confirmed with a staff member that this is allowed.
dirty funds = funds from the buyer

If you've gotten the go from a staff member, there's some incompetence around these parts because I was told that it wasn't allowed not even one week ago.

Mons - October 1, 2016, 4:23 am

(Oct 1, 2016 04:18 AM)Minimalist Wrote: [\[CITE\]](#) dirty funds = funds from the buyer

If you've gotten the go from a staff member, there's some incompetence around these parts because I was told that it wasn't allowed not even one week ago.

Thanks for your concern, Minimalist.

Ainaj - October 1, 2016, 7:54 am

<https://hackforums.net/misc.php?action=help&hid=21>

Paypal Holders

We consider this financial fraud and a huge risk to our members. Anyone using this type of service or offering it to members will have their accounts immediately closed.

Mons - October 1, 2016, 7:55 am

(Oct 1, 2016 07:54 AM)CesarVB Wrote: [\[CITE\]](#) <https://hackforums.net/misc.php?action=help&hid=21>

Paypal Holders

We consider this financial fraud and a huge risk to our members. Anyone using this type of service or offering it to members will have their accounts immediately closed.

I have consulted this with a staff member, but I will verify again.

Mons - October 1, 2016, 8:56 am

I have changed the OT.

Staff said, on second thought, my feature could be abused and requested me to remove that part.

Thank you all.

MindFreak™ - October 6, 2016, 8:23 am

You are a middle man wow, how you are a middle man in a time you charged back \$199.5 pp after you exchanged them for my \$175 btc ? Give me my bitcoins

Caliban - October 6, 2016, 9:15 am

VOuch for Mons best middleman 2016 i would trust this dude 10k eZ