

Forum:[Hack Forums](#)

Thread: [How to prevent getting scammed](#)

201 - October 18, 2016, 10:11 pm

If I exchange BTC for Paypal, is there a way for me to take proof of me sending the bitcoins so that if someone charges back a couple weeks later. i have proof of the sale and can win the dispute

Skrill - October 18, 2016, 10:14 pm

Not really, Usually if its a charge back its from someone carding and you'll lose that dispute regardless

Ask them for a picture of them holding up their ID next to the paypal.

Teresa - October 18, 2016, 10:14 pm

well paypal doesn't allow the exchanging of cryptocurrencies so that would probably get you limited

?Apocalypse - October 18, 2016, 10:19 pm

(Oct 18, 2016 10:11 PM)Bam Margera Wrote: [\[CITE\]](#) If I exchange BTC for Paypal, is there a way for me to take proof of me sending the bitcoins so that if someone charges back a couple weeks later. i have proof of the sale and can win the dispute

Dealing with PP there is always a risk of chargeback or unauthorized use, either case you're probably gonna lose.

If dealing with members here, just deal with a reputable one, so the risk is lower.

big dick rick - October 18, 2016, 10:22 pm

If Bitcoin is recognized as a currency in the origin of your PayPal account, they will not help you.

TRAUMA - October 18, 2016, 10:27 pm

Currency exchange is not allowed for PayPal.

When I use PayPal and somebody pays me..

I always buy something for like \$1 on amazon and get it shipped to them.

So if they charge back I can give paypal a tracking #.

big dick rick - October 18, 2016, 10:30 pm

(Oct 18, 2016 10:27 PM)CHAsE Wrote: [\[CITE\]](#) Currency exchange is not allowed for PayPal.

When I use PayPal and somebody pays me..

I always buy something for like \$1 on amazon and get it shipped to them.

So if they charge back I can give paypal a tracking #.

Only if it's recognized as a currency by PayPal. Which depends on your country.

henry - October 18, 2016, 11:03 pm

Could have the user take a picture of the ID attached on the account and always deal with a high rep user

big dick rick - October 18, 2016, 11:22 pm

Or just meet in person or do bank transfer. You're never safe using PayPal.

