

Forum:[Hack Forums](#)

Thread: [Refunded paypal payments from limited account](#)

debilu - October 21, 2016, 3:02 pm

I bought 5 amazon cards last week from a hf's user and paid with my pp. After few days I received this message from him: "my pp got limited. All the payments you made to that pp account have been refunded. send all the money that was refunded to <his new pp email> [10/19/2016 9:04:07 AM] 44 O1: send it as friends and family [10/19/2016 9:04:59 AM] 44 O1: It was limited because someone did a bank chargeback on ebay sale"

He indeed refunded all the payments, but I noticed 1 refund was still pending until 24 Oct (was removed today by pp, I don't know why)
<https://s22.postimg.org/hkbgg6hxt/hhb.jpg>.

He told me today: "it wasn't my main paypal it was a stealth account verified with photo id, the reason it was limited because my account went negative balance after someone did a chargeback from an ebay sale. [10/21/2016 9:29:33 PM] 44 O1: Ill be getting £500 + agc next week let me know if your ready for business [10/21/2016 9:29:54 PM] 44 O1: Ill be getting a new verified paypal aswell"

I already redeemed the giftcards. My question is what should I do now? I have an online shop, do I risk my paypal if I send payments to his new pp?

citsejaM - October 21, 2016, 3:09 pm

NO! Immediately cut all contact with user. NEVER deal with stealth PayPal accounts. Only deal with trusted users on this site that have a verified PayPal.

Matter a fact, you're better off exchanging on sites like localbitcoins.com and paxful.

debilu - October 21, 2016, 3:28 pm

How do I recognize a stealth account from a legit one? In transaction details I found this: (The recipient of this payment is Non-U.S. - Verified)

I don't want to owe him money. Can I unredeem multiple gift cards if I contact amazon support?

Teresa - October 21, 2016, 3:32 pm

(Oct 21, 2016 03:09 PM) La7nesh Wrote: [\[CITE\]](#) NO! Immediately cut all contact with user. NEVER deal with stealth PayPal accounts. Only deal with verified PayPals.
verified paypals does not mean it's not a stealth

I can verify a paypal with fake info for \$7 right now, still makes it a stealth one

DamienVC - October 21, 2016, 4:16 pm

(Oct 21, 2016 03:32 PM) Teens Wrote: [\[CITE\]](#) verified paypals does not mean it's not a stealth

I can verify a paypal with fake info for \$7 right now, still makes it a stealth one
Aylmao them VBAs & VCCs mate ?

debilu - October 23, 2016, 2:49 pm

This is the user that uses stealth pp accounts:

<https://hackforums.net/member.php?action=profile&uid=3271734>

Be very careful when dealing with him. He's very rude and unprofessional. I paid 95% for his amazon giftcards but one of his giftcard just disappeared from my balance. I bet his giftcards are obtained through fraudulent methods too.

I told him I will pay back his giftcards via BTC, even if I didn't ask for a refund after his pp was limited, but he wanted 100% back. I will pay him even if I did my job, but no more of 70% btc. This kid is so stupid, he even forgot that he told me he uses stealth paypal accounts on skype

[Skype photo](#)

Some pics from his pm's:

[Photo1](#)

[Photo2](#)

[Photo3](#)

[Photo4](#)

He admitted finally that he uses fake passports for his accounts.

Some of his today's posts:

<https://hackforums.net/showthread.php?tid=5441574&pid=52865276#pid52865276>

<https://hackforums.net/showthread.php?tid=5439811&pid=52862188#pid52862188>

4101 - October 23, 2016, 11:12 pm

Theres nothing wrong if its verified

You're lying none of the gift cards have been removed from your account

I still have the physical gift cards i sold you and i have receipts from amazon

I only spoke like that because you took 48hrs to respond to my skype msgs, Deal was done over a week ago

kid is retarded / autistic af thinks amazon will " unredeem gift cards "

doesnt know what $8.5 + 8.5 + 9.5$ adds up to

<https://i.imgur.com/cKBZ1Qf.png>

also i said 100% of the refunded money not 100% of the gift card value

debilu - October 24, 2016, 6:39 am

Sent the money to this stupid kid. Deal was done over a week ago, but the refund was pending until today <https://s22.postimg.org/hkbgg6hxt/hhb.jpg> . How can I report a user? I have more proofs that he uses stealth pps and fake passports.

Deal with extreme caution with this user, he will try anything to fuck your pp.

[4401](#)

4101 - October 24, 2016, 6:48 am

(Oct 24, 2016 06:39 AM)debilu Wrote: [\[CITE\]](#) Sent the money to this stupid kid. Deal was done over a week ago, but the refund was pending until today <https://s22.postimg.org/hkbgg6hxt/hhb.jpg> . How can I report a user? I have more proofs that he uses stealth pps and fake passports.

That refund was cancelled

lying inbred kid

?

MF D??M - October 24, 2016, 6:50 am

(Oct 24, 2016 06:48 AM)41O1 Wrote: [\[CITE\]](#) That refund was cancelled
lying inbred kid

?

I find calling people shit like "lying inbred kid" when im trying to recover money works wonders for the situation! ?

41O1 - October 24, 2016, 6:51 am

(Oct 24, 2016 06:50 AM)MF D??M Wrote: [\[CITE\]](#) I find calling people shit like "lying inbred kid" when im trying to recover money works wonders for the situation! ?

fuk off

hes already refunded

mind your own business

MF D??M - October 24, 2016, 6:52 am

(Oct 24, 2016 06:51 AM)41O1 Wrote: [\[CITE\]](#) fuk off

hes already refunded

mind your own business

You seem highly professional, you will do well here.

41O1 - October 24, 2016, 6:54 am

(Oct 24, 2016 06:52 AM)MF D??M Wrote: [\[CITE\]](#) You seem highly professional, you will do well here.
Not as if anyone on this forum is professional

debilu - October 24, 2016, 6:55 am

He's not trying to recover money, I already paid him.He's just stupid

[His btc address](#)

[Bitcoin transaction](#)

41O1 - October 24, 2016, 6:58 am

(Oct 24, 2016 06:55 AM)debilu Wrote: [\[CITE\]](#) He's not trying to recover money, I already paid him.He's just stupid

[His btc address](#)

[Bitcoin transaction](#)

lol

are you using google translate ?