

Forum:[Hack Forums](#)

Thread: [Scammed by BTCEXchangez AKA Ghost - UID: 2444198 - \\$9,100 \(New HF record?\)](#)

TehDuh - November 4, 2016, 11:38 am

This image speaks for itself. He sent the money 2 days ago. And when I went to look. All charged back.

Update: I lost the disputes and now I have to pay PayPal \$4,533 and the guy got away with my BTC.

Steve - November 4, 2016, 11:40 am

You'll have to provide proof that whoever charged back is the same person as the owner of that HF account and that the deal was made through HF.

Pain - November 4, 2016, 11:41 am

Wow that is a HUGE amount, call up paypal and try to take that shit back.
If anything say you're going to court because that is 10k.

aph3x - November 4, 2016, 11:45 am

Holy shair..what's the highest amount that someone got scammed for in HF? might be new record.

TehDuh - November 4, 2016, 11:45 am

(Nov 4, 2016 11:41 AM)PAIN Wrote: [\[CITE\]](#) Wow that is a HUGE amount, call up paypal and try to take that shit back.

If anything say you're going to court because that is 10k.
I have no idea what to do, or say. I'm just in awe.

7amous - November 4, 2016, 11:47 am

Fuck me, from what I gather Hes lost EVERY chargeback he's placed. Call PayPal and explain the situation everyone who has called PayPal today has won against him I'm pretty sure, call them like right now.

aph3x - November 4, 2016, 11:58 am

(Nov 4, 2016 11:45 AM)Classy™ Wrote: [\[CITE\]](#) I have no idea what to do, or say. I'm just in awe.
Im sorry for your lost man,that's alot of \$\$\$,hope you somehow manage to get it back.

Description - November 4, 2016, 12:01 pm

Post more proof, though.

That's a lot of money.

Riyu - November 4, 2016, 12:11 pm

lol why would you do amounts that big with someone like that lol

TehDuh - November 4, 2016, 12:16 pm

(Nov 4, 2016 12:11 PM)Gr?ed Wrote: [\[CITE\]](#) lol why would you do amounts that big with someone like that lol

Because when I did it with him, his account was 100% clean.

Riyu - November 4, 2016, 12:19 pm

(Nov 4, 2016 12:16 PM)Classy™ Wrote: [\[CITE\]](#) Because when I did it with him, his account was 100% clean.

It doesn't matter lol. It takes him 5 seconds to dispute a transaction like that.

Craze - November 4, 2016, 12:30 pm

(Nov 4, 2016 12:16 PM)Classy™ Wrote: [\[CITE\]](#) Because when I did it with him, his account was 100% clean.

Post of a GIF to show its real and show proof its his email, I don't believe this shit.

You could have easily used inspect element to change this.

Gigabear - November 4, 2016, 12:55 pm

heres some "proof": <https://hackforums.net/trustscan.php?uid=2444198>

he has 5 open scam reports. if you look at his trust can it looks like he sold his account on the 28th of october (10-28-16)

skelly76 - November 4, 2016, 12:56 pm

Who the fuck exchanges 9k on HF. What a waste that guy is one happy motherfucker.

The Host - November 4, 2016, 1:14 pm

Seriously out of all the exchangers. You pick him for 9k. Nobody but yourself to blame.

But hit up cryptic he helped a lot of people who got scammed by ghost.

Craze - November 4, 2016, 1:16 pm

(Nov 4, 2016 12:55 PM)Gigabear Wrote: [\[CITE\]](#) heres some "proof":

<https://hackforums.net/trustscan.php?uid=2444198>

he has 5 open scam reports. if you look at his trust can it looks like he sold his account on the 28th of october (10-28-16)

That doesn't matter, I want proof the transaction was 9.1k from him. Like I said, its easy to inspect element.

People could easily fake this for attention. Obviously the scammer himself/herself wouldn't respond to this because the first 3 are legit and he/she is on a scamming spree. I do not believe you would be stupid enough to exchange 9.1k via PayPal and moreover provide literally 1 pic in a dispute.

BTCEXchangez - November 4, 2016, 1:20 pm

random person & DOM HERE MWHAAAAHHA MEME SQUAD >>>>>> SCAM NATION >>>>>>
RESPECT US DICKHEADSSSSSSSSSSSS

random person & DOM HERE MWHAAAAHHA MEME SQUAD >>>>>> SCAM NATION
>>>>>> RESPECT US DICKHEADSSSSSSSSSSSSZZZZZZZZZZ

Bluffer - November 4, 2016, 1:23 pm

(Nov 4, 2016 11:45 AM)aph3x Wrote: [\[CITE\]](#) Holy shair..what's the highest amount that someone got scammed for in HF? might be new record.

Yeah this might even be more than Anonymous... holy shit.

Prawnster - November 4, 2016, 1:24 pm

(Nov 4, 2016 01:16 PM)Nightm?r? Wrote: [\[CITE\]](#) That doesn't matter, I want proof the transaction was 9.1k from him. Like I said, its easy to inspect element.

People could easily fake this for attention. Obviously the scammer himself/herself wouldn't respond to this because the first 3 are legit and he/she is on a scamming spree. I do not believe you would be stupid enough to exchange 9.1k via PayPal and moreover provide literally 1 pic in a dispute.

(Nov 4, 2016 01:20 PM)BTCEXchangez Wrote: [\[CITE\]](#) random person & DOM HERE
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He seems completely innocent mate, gonna have to agree!

BTCEXchangez - November 4, 2016, 1:26 pm

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Cryptic™ - November 4, 2016, 1:35 pm

(Nov 4, 2016 01:16 PM)Nightm?r? Wrote: [\[CITE\]](#) That doesn't matter, I want proof the transaction was 9.1k from him. Like I said, its easy to inspect element.

People could easily fake this for attention. Obviously the scammer himself/herself wouldn't respond to this because the first 3 are legit and he/she is on a scamming spree. I do not believe you would be stupid enough to exchange 9.1k via PayPal and moreover provide literally 1 pic in a dispute.

Its legit im working with that user he will pay me \$500 if i win all his funds back. I just got off the phone with PP about it a few minutes ago its in progress.

Should win all the cases in 2-3 days waiting for something atm.

GameFreak - November 4, 2016, 1:39 pm

(Nov 4, 2016 01:26 PM)BTCEExchangeZ Wrote: [\[CITE\]](#) random person & DOM HERE
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WOW

JustSmile ? - November 4, 2016, 1:41 pm

I advice you make a pdf with payments proofs and ask paypal support to review your proofs for that case from phone.

I dont think they have a buyer protection on that case so you will win that disputes.

Hope u win that !!

LiquidS 1 - November 4, 2016, 1:43 pm

I hope to god you win this dispute, fuck that brokeboy.

7amous - November 4, 2016, 1:44 pm

(Nov 4, 2016 01:35 PM)Cryptic™ Wrote: [\[CITE\]](#) Its legit im working with that user he will pay me \$500 if i win all his funds back. I just got off the phone with PP about it a few minutes ago its in progress.

Should win all the cases in 2-3 days waiting for something atm.
Glad to hear it, nice.

JustSmile ? - November 4, 2016, 1:45 pm

Oh now i see the dispute is unauthorized...

This may be a problem if this guy used vpn or other pc to make the payments.
Just call paypal and tell them cancel their disputes , that will be awesome.

Deany - November 4, 2016, 1:45 pm

(Nov 4, 2016 01:45 PM)JustSmile ? Wrote: [\[CITE\]](#) Oh now i see the dispute is unauthorized...
This may be a problem if this guy used vpn or other pc to make the payments.
Just call paypal and tell them cancel their disputes , that will be awesome.
They're stolen PP accounts. All different names. ?

Cryptic™ - November 4, 2016, 1:46 pm

Yeah their all stolen pp accounts.

Probably from his rat or w.e

JustSmile ? - November 4, 2016, 1:51 pm

(Nov 4, 2016 01:45 PM)Japanese Wrote: [\[CITE\]](#) They're stolen PP accounts. All different names. ?
The money was send from one paypal account and looks like legit (not stolen)

BannedOffline - November 4, 2016, 1:56 pm

(Nov 4, 2016 12:16 PM)Classy™ Wrote: [\[CITE\]](#) Because when I did it with him, his account was 100% clean.

But you're on a website with over 1k pages in a section called Deal Disputes.

(Nov 4, 2016 01:14 PM)The Host Wrote: [\[CITE\]](#) Seriously out of all the exchangers. You pick him for 9k. Nobody but yourself to blame.

But hit up cryptic he helped a lot of people who got scammed by ghost.

Sums up everything. Thread Closed XD.

rezzex - November 4, 2016, 2:00 pm

(Nov 4, 2016 01:51 PM)JustSmile ? Wrote: [\[CITE\]](#) The money was send from one paypal account and looks like legit (not stolen)

He scammed other People with other PayPals, im 100% sure that this are stolen PayPals.

Cibor - November 4, 2016, 2:00 pm

why on earth would you do such a deal using paypal?

minimalist - November 4, 2016, 2:15 pm

so pretty much

you fuck over the owner of that account for \$9100 or you get fucked over for your own mistake kinda fucked up

Darkzo - November 4, 2016, 2:20 pm

Ghost_temp is viewing this, sorry OP

Gigabear - November 4, 2016, 2:21 pm

<https://hackforums.net/member.php?action=profile&uid=3345238>

yeah thanks for making a thread yesterday about your account being stolen or w.e the case is

JustSmile ? - November 4, 2016, 2:21 pm

(Nov 4, 2016 02:01 PM)Classy™ Wrote: [\[CITE\]](#) I wanted the record on HF for getting the most money scammed from me. ?

Dude just call paypal rn dont wait till they review it because then u have no change to take them back.

SUI-3183372 - November 4, 2016, 2:21 pm

Jesus man. Why do 3 massive exchanges like that so rapidly? I'd let the money sit after the first one to ensure there isn't any chargebacks.

I feel for you, must really suck.

(Nov 4, 2016 02:21 PM)JustSmile ? Wrote: [\[CITE\]](#) Dude just call paypal rn dont wait till they review it because then u have no change to take them back.

Also this, calling them is a much better strategy.

Gigabear - November 4, 2016, 2:23 pm

(Nov 4, 2016 02:21 PM)Previously Known As.... Wrote: [\[CITE\]](#) Also this, calling them is a much better strategy.

the unfortunate part is that the unauthorized access dispute is actually legitimate since it's a stolen pp

7amous - November 4, 2016, 2:23 pm

(Nov 4, 2016 02:15 PM)minimalist Wrote: [\[CITE\]](#) so pretty much you fuck over the owner of that account for \$9100 or you get fucked over for your own mistake kinda fucked up
Damn that is bad, who knows what will happen if that's the case.

The Host - November 4, 2016, 3:07 pm

Didn't look at it from that point of view.

Scammer got the BTC.

OP and innocent owner of pp email with get fucked over \$9k. No loss for the scammer.

Black Shadow - November 4, 2016, 3:28 pm

I would not worry you will win every case.

SUI-3183372 - November 4, 2016, 3:31 pm

(Nov 4, 2016 03:28 PM)Black Shadow Wrote: [\[CITE\]](#) I would not worry you will win every case.
Don't say shit you're not sure about you overgrown child.

As others have stated, it's an unauthorized dispute. If the PayPal is indeed stolen he will not win these cases.

minimalist - November 4, 2016, 3:33 pm

(Nov 4, 2016 03:07 PM)The Host Wrote: [\[CITE\]](#) Didn't look at it from that point of view.

Scammer got the BTC.

OP and innocent owner of pp email with get fucked over \$9k. No loss for the scammer.
Indeed. Because of my morals I'm rooting for the PayPal account holder to win the case, but it really is a sticky situation.

TehDuh - November 4, 2016, 3:39 pm

(Nov 4, 2016 03:33 PM)minimalist Wrote: [\[CITE\]](#) Indeed. Because of my morals I'm rooting for the PayPal account holder to win the case, but it really is a sticky situation.
So if you were in my situation, you'd take a \$10,000 loss just like that? I highly doubt it.

minimalist - November 4, 2016, 3:41 pm

(Nov 4, 2016 03:39 PM)Classy™ Wrote: [\[CITE\]](#) So if you were in my situation, you'd take a \$10,000 loss just like that? I highly doubt it.
I would not. It's easier for me to root for a side when neither choice will affect me.

On the other hand, it was your ignorance that led to this, so I'd argue that you should take the loss.

Novoo - November 4, 2016, 3:52 pm

Damn it, PayPal is literally the worst payment processor for this kind of payment.

I am sorry for your loss, I hope PayPal will refund you AND the victim who got his PayPal stolen. Why? Because it's their fault that they don't request SMS confirmation or some other 2FA like most of the reliable payment services, e.g. most of banks.

??????? ?? - November 4, 2016, 3:54 pm

(Nov 4, 2016 03:52 PM)Novoo Wrote: [\[CITE\]](#) Damn it, PayPal is literally the worst payment processor

for this kind of payment.

I am sorry for your loss, I hope PayPal will refund you AND the victim who got his PayPal stolen. Why? Because it's their fault that they don't request SMS confirmation or some other 2FA like most of the reliable payment services, e.g. most of banks.

Paypal however aren't a bank.

What I am struggling with is that for someone to send this amount of money even from "hacked" paypals they have to have built up some kind of history on the accounts, cookies etc.

This would need to have been planned for a short while.

Novoo - November 4, 2016, 3:56 pm

(Nov 4, 2016 03:54 PM)??????? ?? Wrote: [\[CITE\]](#) Paypal however aren't a bank.

What I am struggling with is that for someone to send this amount of money even from "hacked" paypals they have to have built up some kind of history on the accounts, cookies etc.

This would need to have been planned for a short while.

I think that there must be some kind of 2FA. Cookies or history can be stolen/hijacked/copied/whatever.

Billie Joe - November 4, 2016, 4:02 pm

(Nov 4, 2016 03:41 PM)minimalist Wrote: [\[CITE\]](#) I would not. It's easier for me to root for a side when neither choice will affect me.

On the other hand, it was your ignorance that led to this, so I'd argue that you should take the loss. you're joking right?

the paypal account owner should have secured himself

minimalist - November 4, 2016, 4:03 pm

(Nov 4, 2016 04:02 PM)Billie Joe Wrote: [\[CITE\]](#) you're joking right?

the paypal account owner should have secured himself
that's also a factor

Novoo - November 4, 2016, 4:21 pm

(Nov 4, 2016 04:02 PM)Billie Joe Wrote: [\[CITE\]](#) you're joking right?

the paypal account owner should have secured himself

You realize that not all people are so techy and aware of the dangers on the Internet? Yet all people over 18 years old are able to create account, even if they don't know shit about viruses and are downloading PayPal-Money-Generators from youtube.

I think PayPal should enforce reliable 2FA system, therefore for example OP would not have this problem today.

Billie Joe - November 4, 2016, 4:23 pm

(Nov 4, 2016 04:21 PM)Novoo Wrote: [\[CITE\]](#) You realize that not all people are so techy and aware of the dangers on the Internet? Yet all people over 18 years old are able to create account, even if they don't know shit about viruses and are downloading PayPal-Money-Generators from youtube.

I think PayPal should enforce reliable 2FA system, therefore for example OP would not have this problem today.

that's not op's fault is it

Egregious Jr. - November 4, 2016, 4:24 pm

(Nov 4, 2016 04:23 PM)Billie Joe Wrote: [\[CITE\]](#) that's not op's fault is itCan you remove me from your ignore list? I'd like to PM you

Novoo - November 4, 2016, 4:25 pm

(Nov 4, 2016 04:23 PM)Billie Joe Wrote: [\[CITE\]](#) that's not op's fault is it

But this shit can cost OP \$9k. If PayPal would have 2FA for payments, this situation would not happen. 2FA bypasses are extremely rare.

Egregious Jr. - November 4, 2016, 4:26 pm

(Nov 4, 2016 04:25 PM)Novoo Wrote: [\[CITE\]](#) But this shit can cost OP \$9k. If PayPal would have 2FA for payments, this situation would not happen. 2FA bypasses are extremely rare.I mean, to be honest it sounds like the owner of that paypal account was RATED/keylogged, as paypal didn't ask for identification before sending \$5k. If that's the case, 2FA would be useless. Usually with that much money in such a short amount of time, they would get suspicious.

Novoo - November 4, 2016, 4:28 pm

(Nov 4, 2016 04:26 PM)Z?????ach Wrote: [\[CITE\]](#) I mean, to be honest it sounds like the owner of that paypal account was RATED/keylogged, as paypal didn't ask for identification before sending \$5k. If that's the case, 2FA would be useless. Usually with that much money in such a short amount of time, they would get suspicious.

How come it would be useless? If there would be SMS verification he would not be able to send it even using his computer. Unless he manages to hack his phone too, but it's a lot of hassle and not everyone can do that. However every dumbass can RAT a PC and send payment when the user is away.

Egregious Jr. - November 4, 2016, 4:33 pm

(Nov 4, 2016 04:28 PM)Novoo Wrote: [\[CITE\]](#) How come it would be useless? If there would be SMS verification he would not be able to send it even using his computer. Unless he manages to hack his phone too, but it's a lot of hassle and not everyone can do that. However every dumbass can RAT a PC and send payment when the user is away.Oh, I was confused as to what you meant. I don't think that was setup. The user could have had login 2FA. My point was only login 2FA wouldn't work. You're right though, if it required confirmations from phone every payment then this wouldn't have happened. From my experience however, this only happens when it's a far away computer.

Br?dley - November 4, 2016, 7:39 pm

Brah, i'm fucken stupid, but i'm not that dumb to be fucking with kids with large amounts of money like that. This is really silly.

The GRim - November 4, 2016, 7:43 pm

(Nov 4, 2016 01:35 PM)Cryptic™ Wrote: [\[CITE\]](#) Its legit im working with that user he will pay me \$500 if i win all his funds back. I just got off the phone with PP about it a few minutes ago its in progress.

Should win all the cases in 2-3 days waiting for something atm.
That's really nice of you.

Hope you get your money back OP.

8|?cksí-í?d?w™ - November 4, 2016, 8:18 pm

My god .. why would you deal with such high amount for PayPal with a single user in HF.. almost 10k Rip off . I bet you didn't take his ID proof ; damn it bro ?

What a scam seriously ? . You should have lesson now that never take PayPal such huge amount from anyone in the internet without proper physical dealing . You could have sent some physical item to his address and have some shipment proof for your defense as you did deal such huge amount , also you should have taken ID proof selfie video along with PayPal registered email receipt screenshot proof for the transaction ID's . Pretty sad this happened :(; i guess immediately report it to cyber crime department of your country with explaining everything clear to them and truthful . This is huge amount and you shouldn't let the scammer get away easily . If he used stolen PayPal account that's a big cyber Fraud and Financial misuse . Just report to authority and fuck solving it with GayPal , they will never support you for this much dispute as you didn't have any seller protection . And never take PayPal such huge amount continuously from a single user for your Bitcoin , just never do that . There is multiple people around and everyone always ready to deal for your BTC for their PayPal , so diversify the risk always and take ID proof video always whoever you deem suspicious and match their Confirmed PayPal address with the ID address . Also these documents will help for future scam like this to go to authority and file a serious charge in case of big fraud happens like this . I hope you get sorted this out ... but i would suggest do not do late with some useless talk with PayPal and go to authority straight and report this as a serious crime , also report to cyber cell .

The Host - November 5, 2016, 4:16 am

(Nov 4, 2016 04:21 PM)Novoo Wrote: [\[CITE\]](#) You realize that not all people are so techy and aware of the dangers on the Internet? Yet all people over 18 years old are able to create account, even if they don't know shit about viruses and are downloading PayPal-Money-Generators from youtube.

I think PayPal should enforce reliable 2FA system, therefore for example OP would not have this problem today.

I was also not aware of all these dangers like people leak sourcing, cracking your accounts etc before I joined hf. Honestly this site opened my eyes on all the danger etc.

Like I never fell for ewhoring. But I've noticed a lot on FB in the past etc.

Tor - November 5, 2016, 6:18 am

You managed to solve anything bro?

I also have a 400\$ transaction with this user.

Let me know

Barokas - November 5, 2016, 11:12 am

Unless you can solve it with paypal, then you should go to court IMO. HF would be cooperate with court about login history and any possible detail of him. Just my opinion. Sorry for your loss op.

Egregious Jr. - November 5, 2016, 11:17 am

(Nov 5, 2016 11:12 AM)Barokas Wrote: [\[CITE\]](#) Unless you can solve it with paypal, then you should go to court IMO. HF would be cooperate with court about login history and any possible detail of him. Just my opinion. Sorry for your loss op.Pretty sure bullets bought his account, you do realize that Sevn Alias is bullets?

Caliban - November 5, 2016, 3:41 pm

I thought PayPal got a good AFS ?

How the fuck would they allow someone who doesnt have 2FA to make a 5k transaction, like wtf. Maybe the account owner was somehow in it

Egregious Jr. - November 5, 2016, 3:42 pm

(Nov 5, 2016 03:41 PM)Caliban Wrote: [\[CITE\]](#) I thought PayPal got a good AFS ?

How the fuck would they allow someone who doesnt have 2FA to make a 5k transaction, like wtf. Maybe the account owner was somehow in itLooks like ghost ratted the owner, if that's true, then it's actually fairly likely that OP may win the dispute, as the IP and other info will be the same.

Caliban - November 5, 2016, 3:49 pm

(Nov 5, 2016 03:42 PM)Z?????ach Wrote: [\[CITE\]](#) Looks like ghost ratted the owner, if that's true, then it's actually fairly likely that OP may win the dispute, as the IP and other info will be the same. oh boy

rip him i guess?

Egregious Jr. - November 5, 2016, 3:51 pm

(Nov 5, 2016 03:49 PM)Caliban Wrote: [\[CITE\]](#) oh boy

rip him i guess?There is absolutely no way that PayPal would allow someone to send \$9100 from a new IP without any confirmation (ID, 2FA, etc). Meaning that the original owner was probably ratted, as there was probably no confirmation required. Meaning that it's probably gonna look like he sent the money since IP's and all the info will remain the same. If that's the case, chances are OP will win. I really feel bad for the guy who got his account stolen if what I'm predicting is true.

Then again, this is purely speculation, I could be 100% wrong.

Either way, this is not going to end well.

If OP wins, then an innocent person loses \$10k.

If OP loses, then he's out \$10k.

J?mmer - November 5, 2016, 3:56 pm

(Nov 4, 2016 01:26 PM)BTCEXchangez Wrote: [\[CITE\]](#) random person & DOM HERE
MWHAAAAHAHHA MEME SQUAD >>>>>> SCAM NATION >>>>>> RESPECT US
DICKHEADSSSSSSSSSSSEXCAH & DOM HERE MWHAAAAHAHHA MEME SQUAD >>>>>>
SCAM NATION >>>>>> RESPECT US DICKHEADSSSSSSSSSSSEXCAH & DOM HERE
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MWHAAAAHAHHA MEME SQUAD >>>>>> SCAM NATION >>>>>> RESPECT US
DICKHEADSSSSSSSSSSSEXCAH & DOM HERE MWHAAAAHAHHA MEME SQUAD >>>>>>
SCAM NATION >>>>>> RESPECT US DICKHEADSSSSSSSSSSSEXCAH & DOM HERE

What a loser

I'm getting tired of all the pms asking me for my method on how I am helping Ghost's victims get their money back so I made an ebook. check it out [Cryptic's Bulletproof Method on how to Deal Safely on PayPal and NEVER LOSE A DISPUTE](#) by Cryptic™

Damn man. thats a lot of fucking money. thats why i use MM or friends and family.

so sorry for your lose, i hope u can call pp and get them to solve this for u

(Nov 5, 2016 07:56 PM)gis4ever Wrote: [\[CITE\]](#) Damn man. thats a lot of fucking money. thats why i use MM or friends and family.

so sorry for your lose, i hope u can call pp and get them to solve this for u
A middle man wouldn't have helped in this situation.

(Nov 5, 2016 07:56 PM)gis4ever Wrote: [\[CITE\]](#) Damn man. thats a lot of fucking money. thats why i use MM or friends and family.

so sorry for your lose, i hope u can call pp and get them to solve this for u
F&F would make the situation even worse since if you get unauth on F&F its almost hard to win.

(Nov 5, 2016 07:56 PM)gis4ever Wrote: [\[CITE\]](#) Damn man. thats a lot of fucking money. thats why i use MM or friends and family.

so sorry for your lose, i hope u can call pp and get them to solve this for uWorst advice ever LOL.

F/F will almost guarantee you a loss.

Anyways I'm helping OP recover all his funds, my method is in progress.

If all goes well by Wednesday he will have his \$9100 back.

Annoited - November 6, 2016, 7:25 am

(Nov 6, 2016 08:20 AM)Cryptic™ Wrote: [\[CITE\]](#) Worst advice ever LOL.

F/F will almost guarantee you a loss.

Anyways I'm helping OP recover all his funds, my method is in progress.

If all goes well by Wednesday he will have his \$9100 back.

That's awesome for you to help him out, please update us!

Industry - November 6, 2016, 5:30 pm

WOW! and this fucker scammed me for \$100 BTC, first time I exchange for PP and this happens. Worst part is, it's not even my money on PayPal that got reversed, it was a close friend of mine I had the payment made to.

DamienVC - November 6, 2016, 5:54 pm

(Nov 6, 2016 06:30 PM)Industry Wrote: [\[CITE\]](#) WOW! and this fucker scammed me for \$100 BTC, first time I exchange for PP and this happens. Worst part is, it's not even my money on PayPal that got reversed, it was a close friend of mine I had the payment made to.

The user was wanting abnormally high amounts of PP to be exchanged for a new exchanger (in my personal history of exchanges), the claims he made while talking to me made me stop at \$1k~ else the amount would have increased higher.

Industry - November 6, 2016, 6:14 pm

(Nov 6, 2016 06:54 PM)DamienVC Wrote: [\[CITE\]](#) The user was wanting abnormally high amounts of PP to be exchanged for a new exchanger (in my personal history of exchanges), the claims he made while talking to me made me stop at \$1k~ else the amount would have increased higher.

I guess I got lucky, my friend checked just now and PayPal cancelled the dispute and no funds were removed from my friend's account. I hope the OP has the same luck. I do however feel bad for the real account holder ?

TehDuh - November 7, 2016, 1:11 pm

(Nov 6, 2016 07:14 PM)Industry Wrote: [\[CITE\]](#) I guess I got lucky, my friend checked just now and PayPal cancelled the dispute and no funds were removed from my friend's account. I hope the OP has the same luck. I do however feel bad for the real account holder ?

Lucky him, haha. ?

Kingspade - November 9, 2016, 6:17 pm

It's wensday OP was cryptic able to successfully do his method to get your 9100 back?

TehDuh - November 9, 2016, 8:16 pm

(Nov 9, 2016 07:17 PM)Kingspade Wrote: [\[CITE\]](#) It's wensday OP was cryptic able to successfully do his method to get your 9100 back?

Nothing is for sure yet, but we'll know soon hopefully. I will keep the thread updated for sure though.

test - November 9, 2016, 8:17 pm

Jesus christ that's a huge amount. I hope you manage to get it all back, OP.

(+_+) - November 12, 2016, 3:36 pm

Can he call his bank and tell them to reverse the money?

OctoberzVeryOwn - November 14, 2016, 10:00 pm

Guys he reopened a dispute on me even though I already won... the amount totaled over \$1500

Egregious Jr. - November 15, 2016, 12:02 pm

Did you ever win the dispute?

TehDuh - November 15, 2016, 3:54 pm

I lost the dispute. The BTC and PayPal are gone. Going to try talking to PayPal to see if there's anything I/they can do.

Egregious Jr. - November 16, 2016, 6:25 am

(Nov 15, 2016 04:54 PM)Classy™ Wrote: [\[CITE\]](#) I lost the dispute. The BTC and PayPal are gone. Going to try talking to PayPal to see if there's anything I/they can do. Damn OP, that really sucks. Maybe hire some guy to dox ghost and you can report him to authorities.

TheChi?f - November 16, 2016, 6:26 am

(Nov 15, 2016 04:54 PM)Classy™ Wrote: [\[CITE\]](#) I lost the dispute. The BTC and PayPal are gone. Going to try talking to PayPal to see if there's anything I/they can do.

Damn Classy. Sorry about your loss. Try talking with Cryptic if he can offer any insight on this as I suppose he was the one helping you with this.

TehDuh - November 16, 2016, 4:07 pm

(Nov 16, 2016 07:26 AM)TheChi?f Wrote: [\[CITE\]](#) Damn Classy. Sorry about your loss. Try talking with Cryptic if he can offer any insight on this as I suppose he was the one helping you with this. Yeah, we're still trying.

B?ker - November 16, 2016, 4:08 pm

Rule 1. Never accept Paypal bro.. :c

TehDuh - November 16, 2016, 5:44 pm

(Nov 16, 2016 05:08 PM)?MrDark Wrote: [\[CITE\]](#) Rule 1. Never accept Paypal bro.. :c
Never again. ?

B?ker - November 16, 2016, 8:56 pm

(Nov 16, 2016 06:44 PM)Classy™ Wrote: [\[CITE\]](#) Never again. ?
its ok I still got scammed bitcoin, so never go first

Gigabear - November 16, 2016, 8:58 pm

Damn, sad to see you lost it and I hope you use other currency exchange sites other than HACKFORUMS for large exchanges in da future.

TehDuh - November 18, 2016, 1:29 pm

Update: I lost the disputes and now I have to pay PayPal \$4,533 and the guy got away with my BTC.

BITCHLESS - November 18, 2016, 1:31 pm

(Nov 18, 2016 02:29 PM)Classy™ Wrote: [\[CITE\]](#) Update: I lost the disputes and now I have to pay

PayPal \$4,533 and the guy got away with my BTC.
O fuck... prepare yourself for paypal letters about debet

Industry - November 18, 2016, 1:32 pm

(Nov 18, 2016 02:29 PM)Classy™ Wrote: [\[CITE\]](#) Update: I lost the disputes and now I have to pay PayPal \$4,533 and the guy got away with my BTC.

Contact a lawyer. PayPal has no legal authority to remove the funds. They completed their investigation, and concluded that the account owner was not compromised, the email you received proves this. The PayPal owner went through their financial institute (bank) to reverse the funds. That should leave PayPal liable for any loss and or damages to you and your account.

U.F.O. - November 18, 2016, 1:38 pm

I would close any bank accounts or cards linked to the paypal account to avoid them taking it out on their own to cover the negative balance.

TehDuh - November 18, 2016, 2:04 pm

(Nov 18, 2016 02:32 PM)Industry Wrote: [\[CITE\]](#) Contact a lawyer. PayPal has no legal authority to remove the funds. They completed their investigation, and concluded that the account owner was not compromised, the email you received proves this. The PayPal owner went through their financial institute (bank) to reverse the funds. That should leave PayPal liable for any loss and or damages to you and your account.

Only if it was sent as goods/services do they cover anything. It was sent as friends and family.

Cryptic™ - November 18, 2016, 2:07 pm

Yep we both spoke to multiple supervisors and they wouldn't budge due to it being a really high amount.

They pulled the it was FnF so you have no protection card.

They recommended filing a police report, obtaining a subpoena and proceeding from there.

Even if he does that there is a very slim chance of him even seeing a penny back as I highly doubt they'll find the guy who scammed him.

I told OP from the start the chancing of recovering was slim due to it being FnF :(

At least we tried.

Varane - November 18, 2016, 2:29 pm

(Nov 18, 2016 02:38 PM)lances2k Wrote: [\[CITE\]](#) I would close any bank accounts or cards linked to the paypal account to avoid them taking it out on their own to cover the negative balance.

I am pretty sure Paypal has no permission what so ever to preform something like that.

TehDuh - November 20, 2016, 9:49 pm

Well, since this is going no further and I just had to transfer the money from my bank account so I can use my PayPal. I am now closing this thread.

problems.x - December 27, 2016, 11:05 pm

gotta grind to make it back rip zack