

Forum:[Hack Forums](#)

Thread: [Chargeback of \\$460 by Andrewfrost/Andrei Pop UID = 2777316](#)

\$ZEUS - November 12, 2016, 12:57 pm

User Account: <https://hackforums.net/member.php?action=profile&uid=2777316>

UID: 2777316

Amount: \$460

Got contacted by him asking for \$400 BTC, I went ahead and agreed and created the invoice. Upon paying I sent him the coins... About 4 hours later I got a chargeback on the \$460. This was after I got contacted by another member asking if I got chargebacked by Andrew, in which I said no but would keep an eye out... Sure enough it happened. As far as I know 3 members have been chargebacked by Andrew. I spoke to Andrew about this and he said he would send my Bitcoins back, which is fine with me, I can handle the dispute. Andrew told me that he selected my transaction ID by accident and opened a dispute... Not sure how that happens, but I'll agree with it if I get my coins back.

One of the three people who got chargebacked their claim was won almost immediately, took only a little over an hour and then they got all their PayPal money back... Which is weird, but makes me still have hope that Andrew truly did select the wrong transaction ID's. I've called PayPal and they've confirmed it was an unauthorized charge claim and I've provided them with information to hopefully help me on my side. I did everything like I always have, used invoice system and my PayPal is my true business account... So hopefully they'll side with me.

I've tried to contact Andrew on the ETA when the coins will be sent back, but he's simply reading the messages and ignoring.

UPDATE: He's now -3 me saying to search my UID, making it look like I'm on a scamming spree... It's obvious at this point he knows exactly what he's doing.

UPDATE: USER HAS CHANGED THEIR NAME TO: Andrei Pop

Full Convo:

Spoiler ([Click to View](#))

Asking him about the chargeback:

Spoiler ([Click to View](#))

Chargeback:

Spoiler ([Click to View](#))

Proof of me sending coins:

<https://blockchain.info/tx/3a2cb7a4e12ca55a4f319091713163fe650551769032333b1af3ad12bdfcec4b>

I'll keep this thread updated as I hear from others.

Note:

This will be closed if I get the \$460 back in Bitcoin. Winning the PayPal dispute will not make me

end the user dispute.

Zexo - November 12, 2016, 12:58 pm

Talk to cryptic he might be able to help you with this.

2073436 - November 12, 2016, 12:59 pm

That's sad man. I hope it gets resolved.
It sucks.

Cryptic™ - November 12, 2016, 1:00 pm

(Nov 12, 2016 01:58 PM)Zexo Wrote: [\[CITE\]](#) Talk to cryptic he might be able to help you with this.
I have just sent him a PM. ?

Also if anyone would like to buy my book

[Cryptic's Bulletproof Method on how to Deal Safely on PayPal and NEVER LOSE A DISPUTE](#) by [Cryptic™](#)

Zexo - November 12, 2016, 1:01 pm

(Nov 12, 2016 02:00 PM)Cryptic™ Wrote: [\[CITE\]](#) I have just sent him a PM. ?

Also if anyone would like to buy my book

[Cryptic's Bulletproof Method on how to Deal Safely on PayPal and NEVER LOSE A DISPUTE](#) by [Cryptic™](#)

Quick as always I see.

\$ZEUS - November 12, 2016, 1:07 pm

He just left me a -3 saying DWC... Okay, now it's clear that he's on a scamming spree.

Cryptic™ - November 12, 2016, 1:12 pm

(Nov 12, 2016 02:01 PM)Zexo Wrote: [\[CITE\]](#) Quick as always I see.OP already has my ebook and has applied my method.

?

\$ZEUS - November 12, 2016, 1:25 pm

UPDATE: He's changed his name to Andrei Pop

Zexo - November 12, 2016, 1:25 pm

(Nov 12, 2016 02:12 PM)Cryptic™ Wrote: [\[CITE\]](#) OP already has my ebook and has applied my method.

?

He should have no problem then.

7amous - November 12, 2016, 1:38 pm

Pleaseeee use sites with escrow and bank transfer. Hf is ridiculous nowadays

Cryptic™ - November 12, 2016, 1:52 pm

lol.

(Nov 12, 2016 02:38 PM)7amous Wrote: [\[CITE\]](#) Pleaseeee use sites with escrow and bank transfer. Hf is ridiculous nowadays
I decided to try HF out and this is just not the place... I think I'll stick with Local Bitcoins for selling... Too risky here.

Everyone on LBC asks for ID of course its safer you fucking moron

(Nov 12, 2016 02:58 PM)\$ZEUS Wrote: [CITE](#) I decided to try HF out and this is just not the place... I think I'll stick with Local Bitcoins for selling... Too risky here.
Nah it's fine if you stick with "trusted ppl" and use the method.

Your biggest mistake was taking the money from an unverified account. That will play against you in the dispute.

I've been around the LBC community for a while, but I decided to try out HF. Obviously not worth the risks because of people like you. Money is money. If you go down that low to steal from so many others, I feel very sorry for you.

I wish you luck in the rest of your endeavors.

Smart.

(Nov 12, 2016 03:02 PM)Andrei Pop Wrote: [\[CITE\]](#) random person & DOM HERE MWHAAAAAAAAHHA MEME SQUAD >>>>>> SCAM NATION >>>>>> RESPECT US
DICKHEADSSSSSSSSSSSSSEXCAH & DOM HERE MWHAAAAAAAAHHA MEME SQUAD >>>>>>
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Going out with a bang eh?
And \$165 of my Bitcoin
Not much more to see here I guess. Lost 465 this week to scammers. Fk

(Nov 12, 2016 03:04 PM)?illain Wrote: [\[CITE\]](#) Well then....

Going out with a bang eh?
And \$165 of my Bitcoin
Not much more to see here I guess. Lost 465 this week to scammers. Fk
Use a middleman.

(Nov 12, 2016 03:11 PM)Gloryallowed Wrote: [\[CITE\]](#) Use a middleman.Middlemen don't help with PayPal disputes

(Nov 12, 2016 03:12 PM)?illain Wrote: [\[CITE\]](#) Middlemen don't help with PayPal disputes
Then do smaller amounts and make sure they don't have any scam reports and a sketchy trust
scan.

(Nov 12, 2016 03:18 PM)Gloryallowed Wrote: [CITE](#) Then do smaller amounts and make sure they don't have any scam reports and a sketchy trust scan.

That doesn't protect you against someone who is exit scamming, usually an exit scanner will have a clean record and work quickly to get as much money as possible before a report pops up... Small amounts also don't help, as you can still mass dispute it.

8j?cksí-í?d?w™ - November 12, 2016, 9:33 pm

Well pretty sad Zeus that you felt for this .. but the alert already visible in your conversation .

Spoiler ([Click to View](#))

When he mentioned " Do you still have it ? , i have moved the funds to other account " you should get alert at this time mate, lets assume he may had his real PayPal funds which he might moved to fake unverified PayPal also as a result he did charge back as unauthorized which is easy for unverified PayPal. You should have asked ID or check payment from verified PayPal or not , i hope this gets solved as you mentioned you have good PayPal business account so you can try to talk with PayPal supervisor about this and explain him truthfully .

Also zeus check here :

<https://hackforums.net/showthread.php?tid=5462287&pid=53085458#pid53085458>

Same PayPal ID used to scam by [President triumph](#) also ..

Jenicke - November 13, 2016, 1:01 am

(Nov 12, 2016 02:38 PM)7amous Wrote: [\[CITE\]](#) Pleaseeee use sites with escrow and bank transfer. Hf is ridiculous nowadays

Nothing to do with escrowing Paypal, still would be the same risk.

7amous - November 13, 2016, 1:08 am

(Nov 13, 2016 02:01 AM)Jenicke Wrote: [\[CITE\]](#) Nothing to do with escrowing Paypal, still would be the same risk.

That's why I said 'bank transfer' ie western union. Lbc doesn't use PayPal.