

Forum:[Hack Forums](#)

Thread: [SCAMMED 200 USD uid=2693790 700 reputation](#)

PinesMinion - November 16, 2016, 11:18 am

So I did look for a trusted person I could actually go first with, and came up with this guy:

<https://hackforums.net/member.php?action=profile&uid=2693790>

800 reputation, 0 deal disputes and now following thing happened.

I sent him the cash and he replied: Paypal is blocking me, I am calling them right now.

then someone else PMed me saying this:

heisenberg410 Wrote:did you receive any payment from dopepizza?

i gave him \$120 BTC for \$133 PP and he never sent it, said paypal was acting up and he'd call them. next thing i see is him on his profile changing his password then he goes offline

Now this leaves up following question:

Is this guy doing this on porpuse? I'm sure he's going to say soon that he got hacked even though he did not, since he saw him changing the PW.

REALLY? How fucking unlucky am I?

Picutres:

Craze - November 16, 2016, 11:20 am

TOO MANY SCAMS going around lately, EVERYONE should use an MM from now, doesn't matter of rep count.

You should add this to the DD database OP. Sorry for your loss. He looks shady from the trust-scan imo.

Riyu - November 16, 2016, 11:21 am

He wasn't hacked. He might make up that story later on tho

PinesMinion - November 16, 2016, 11:22 am

(Nov 16, 2016 12:20 PM)Nightm?r? Wrote: [\[CITE\]](#) TOO MANY SCAMS going around lately, EVERYONE should use an MM from now, doesn't matter of rep count.

You should add this to the DD database OP. Sorry for your loss. He looks shady from the trust-scan imo.

This is such a joke? Why can't everyone access the trust-scan feature? Can't believe I got "scammed" by a 800 rep member, who OFTEN does exchanges (just did one 2 days ago). Really?! Also what is the DD database?

Drug Problems - November 16, 2016, 11:22 am

As Nightmare said lots of scammers currently. Even from really trusted people. I would suggest using a MM

I am sorry about your loss it also will help if you put pictures of the PMs when you turn this into a DD.

PinesMinion - November 16, 2016, 11:22 am

(Nov 16, 2016 12:21 PM)P?nda Wrote: [\[CITE\]](#) He wasn't hacked. He might make up that story later on tho

That is exactly what I was thinking aswell. It's so easy, he could log in from a school computer claiming he got hacked and now he made 300 USD from both of us. This is such BS and I am nearly 90% sure that this is the case.

Craze - November 16, 2016, 11:24 am

(Nov 16, 2016 12:22 PM)QualityPostsOnly Wrote: [\[CITE\]](#) This is such a joke? Why can't everyone access the trust-scan feature? Can't believe I got "scammed" by a 800 rep member, who OFTEN does exchanges (just did one 2 days ago). Really?! Also what is the DD database?

You can access the trust-scan feature lol.

<https://hackforums.net/trustscan.php>

Easier way to do this is just find the button "TS" below me right now, it will be there next to "PM".

OR, you could just view their profile and click "Trust Scan" besides their rep count.

Prophett - November 16, 2016, 11:26 am

Regardless of how trusted they may seem. Always use a middleman.

PinesMinion - November 16, 2016, 11:31 am

(Nov 16, 2016 12:26 PM)Medd Wrote: [\[CITE\]](#) Regardless of how trusted they may seem. Always use a middleman.

90% of the trusted people would ignore people asking for a MM.

Riyu - November 16, 2016, 11:34 am

Can you post his btc addy

TheChi?f - November 16, 2016, 11:43 am

(Nov 16, 2016 12:34 PM)P?nda Wrote: [\[CITE\]](#) Can you post his btc addy

<https://blockchain.info/address/17mFsMgQYuFXUbhJhNHcnSAzUmZMMNuNq5>

Dabby Duck - November 16, 2016, 11:44 am

(Nov 16, 2016 12:34 PM)P?nda Wrote: [\[CITE\]](#) Can you post his btc addy

The one he gave me was 1PHGdGFy9NitonkeaCUQbmknpsDrpwyLS1

[I was scammed by the same user, here's my thread.](#)

Dark Smile - November 16, 2016, 11:51 am

<http://prntscr.com/d854lc>

User was inactive for 3 months, when user like that get back you can't trust to him.

I mean I was not look what happend with this case, but you need to be carefull if user was not getting reputations that long

James Burnham - November 16, 2016, 11:56 am

(Nov 16, 2016 12:51 PM)Dark Smile Wrote: [\[CITE\] http://prntscr.com/d854lc](#)

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I mean I was not look what happend with this case, but you need to be carefull if user was not getting reputations that long

Actually he had a 6month vac ban. In that period he sold his account.

PinesMinion - November 16, 2016, 12:41 pm

(Nov 16, 2016 12:56 PM)Mr. Burnham Wrote: [\[CITE\]](#) Actually he had a 6month vac ban. In that period he sold his account.

Rofl really?

By the way I got another BTC adress from him than the user above:

17mFsMgQYuFXUbhJhNHcnSAzUmZMMNuNq5

? TAQ ? - November 17, 2016, 12:16 am

(Nov 16, 2016 12:31 PM)QualityPostsOnly Wrote: [\[CITE\]](#) 90% of the trusted people would ignore people asking for a MM.

This is mostly true, do to ego, or people not being bothered with all the extra waiting. But me personally, if someone wants to use a trusted MM I've never declined, but told them they must pay the fees...and they normally just say fuck it, and send to me directly. Good luck with this dispute OP, from the looks of it, he's on an exit spree.

vaiperboy - November 17, 2016, 6:02 am

as taq said, hes exiting hf, wish if i could say that u'll get ur money back, but really cant :(

so sorry for ur lose m8

PinesMinion - November 17, 2016, 12:33 pm

Still not resolved... Guess I wont get my money back.

Captain Steve Rogers - November 18, 2016, 2:34 am

(Nov 17, 2016 01:33 PM)QualityPostsOnly Wrote: [\[CITE\]](#) Still not resolved... Guess I wont get my money back.

He got 2 more reports.

Damn he is on scamming spree.