

Forum:[Hack Forums](#)

Thread: [Uptown Funk/Left Sailfish is Exit Scamming || \\$200 BTC Exchange || UID 2642500](#)

Sholi - December 10, 2016, 11:38 am

Scammer Profile: <https://hackforums.net/member.php?action=profile&uid=2642500>

He has already scammed \$230 from this user in a similar exchange:

<https://hackforums.net/showthread.php?tid=5489886>

Another scam: <https://hackforums.net/showthread.php?tid=5490342>

Another scam: <https://hackforums.net/showthread.php?tid=5488899&pid=53397106#pid53397106>

Another scam: <https://hackforums.net/showthread.php?tid=5490612>

Conversations:

Spoiler ([Click to View](#))

Proof he got the BTC:

<https://btc.blockr.io/tx/info/fb5c1cd75b0f4d8adb360967d000c1ba401108f10d326dda020a603649081015>

<https://btc.blockr.io/tx/info/a5cd120774f758af306b9119694f4eb6e304ffbdbeed2977e677c7e83b7a656d>

Crazy thing is this guy had the nerve to send me back my money after making an excuse that his PP was messed up and then take it back when his other deals were ready.

Another thing is he had sent me \$120 PP as "half the payment" and then opened an unauthorized case on PayPal. Don't ever trust him going first with a verified account as he will most likely do the same to you.

Anyways this is one hundred percent my fault and I will accept responsibility for this. I should have seen this coming. It's just another setback.

Sw?er?ve - December 10, 2016, 11:40 am

You wouldn't go first to me?

:cccc

OT: sorry for ur loss sir you could tell he was fishy from the way he spoke

Sholi - December 10, 2016, 11:44 am

(Dec 10, 2016 12:40 PM)Sw?er?ve Wrote: [\[CITE\]](#) You wouldn't go first to me?

:cccc

OT: sorry for ur loss sir you could tell he was fishy from the way he spoke
I know but yesterday I sent him \$100 in BTC and he sent them back after realizing he couldn't send with PayPal. So I figured he was legit.

Today he said everything was resolved and yeah..

Sw?er?ve - December 10, 2016, 11:48 am

(Dec 10, 2016 12:44 PM)The Ebook Giant Wrote: [\[CITE\]](#) I know but yesterday I sent him \$100 in BTC and he sent them back after realizing he couldn't send with PayPal. So I figured he was legit.

Today he said everything was resolved and yeah..

Pretty smart to scam doing that actually but you shoulda made him go first

Trump_Clinton - December 10, 2016, 11:49 am

Legit report, hope no one deals with him anymore yours guys reports saved my ass thank you. Hes definitely on a scamming spree.

00god - December 10, 2016, 11:56 am

He's trying to buy OSRS GP in the Virtual Games section, warned them of this report, thanks for the heads-up man.

Dar?k - December 10, 2016, 11:58 am

Damn, Uptown Funk upgraded 2 weeks ago to ub3r and he is already scamming... lets hope this gets resolved

Trump_Clinton - December 10, 2016, 12:00 pm

(Dec 10, 2016 12:58 PM)Awesome Wrote: [\[CITE\]](#) Damn, Uptown Funk upgraded 2 weeks ago to ub3r and he is already scamming... lets hope this gets resolved

Hes scammed another user and attempted to scam but me by trying to buy 200\$, well actually i never really engaged so i guess he didnt attempt but he scammed these two users at the same time he was hitting me up.

Undefined - December 10, 2016, 12:01 pm

Should've went to me for that exchange :/ sorry you got scammed bro

Zexi - December 10, 2016, 12:02 pm

Yep exchanges on HF are getting more and more cancerous day by day. Sorry to hear about your loss. Submit it in the deal dispute database so no one else loses money today because of him. ./

Knucklez. - December 10, 2016, 12:05 pm

good looks OP saving the community one rogue at a time

Kashira - December 10, 2016, 3:31 pm

<https://gyazo.com/214d2d0ec5ca09f7db4c357dbeae15bb>

rip he almost got me too, luckily I checked his UID just in case. xd

Carlo - December 10, 2016, 3:41 pm

Can't believe user did something like this. He was not invested in DiceVsDice.com but he said he wanted to and was wearing the signature and trying to get staff and join in on the site.

Haven't heard from him all day. Never thought he would do something like this.

Hope it is just a misunderstanding but no response from him.

146918496 - December 10, 2016, 3:46 pm

(Dec 10, 2016 12:48 PM)Sw?er?ve Wrote: [\[CITE\]](#) Pretty smart to scam doing that actually but you shoulda made him go first
he can't be all that smart if he's scamming for \$200 ?

sorry for your loss, hope you're able to get it back

Oven Mitts - December 10, 2016, 3:48 pm

He just scammed me for 100m OSRS GP...

Trump_Clinton - December 10, 2016, 3:49 pm

(Dec 10, 2016 04:48 PM)Oven Mitts Wrote: [\[CITE\]](#) He just scammed me for 100m OSRS GP...Why are people still dealing with him..... I have been on this site for like two weeks and already know how to search UID before i do a deal.

Sholi - December 10, 2016, 3:51 pm

(Dec 10, 2016 04:48 PM)Oven Mitts Wrote: [\[CITE\]](#) He just scammed me for 100m OSRS GP...
Post a deal dispute and add it to the database. Don't let him scam more people.

wit - December 10, 2016, 7:41 pm

That guy sent like 7 messages trying to exchange with me... thank GOD i didn't accept.

So sorry for your loss OP, it's hard for us small exchangers.

grail - December 10, 2016, 7:43 pm

As soon as I saw his thread about buying RSGP with pp I knew it was all down hill

(?°?°)?(???? - December 10, 2016, 8:52 pm

If all of these are legit (as in it's not a misunderstanding on UF's part), he's an idiot. Sometimes you shouldn't tell people your life story on the internet. He's very easy to find online, lets put it that way.

Mizzy - December 11, 2016, 3:06 am

Damn , thought he was a good trusted member.

Sholi - December 11, 2016, 4:31 am

(Dec 10, 2016 09:52 PM)(?°?°)?(???? Wrote: [\[CITE\]](#) If all of these are legit (as in it's not a misunderstanding on UF's part), he's an idiot. Sometimes you shouldn't tell people your life story on the internet. He's very easy to find online, lets put it that way.

There are some people on this forum (some of which he scammed) who have every piece of information on this guy.

It's just stupid.

FiftyTwo - December 11, 2016, 4:35 am

What is reputation abuse?

"• Scammer Reputation: You're required to leave a link to a Deal Dispute thread you have created to infer someone is a scammer (ie: scammer, scams, chargebacks, scamming). Please note that a Deal Dispute link must be your own thread you've created. It cannot be a thread opened by another member.

- Deal Dispute Linking: We don't allow you to link to a Deal Dispute forum thread that's opened by another member."

The reputation that you left on his account breaches the site's rules.
You called him a scammer without linking to deal disputes created by you.

We recommend you take the time to read the [HF Help Documents](#) section. The answer to your questions should be contained in there.

Sholi - December 11, 2016, 4:37 am

(Dec 11, 2016 05:35 AM)FiftyTwo Wrote: [\[CITE\]](#) The reputation that you left on his account breaches the site's rules.

You called him a scammer without linking to deal disputes created by you.

We recommend you take the time to read the [HF Help Documents](#) section. The answer to your questions should be contained in there.

He's a scammer and I have linked to this thread.

FiftyTwo - December 11, 2016, 4:39 am

(Dec 11, 2016 05:37 AM)The Ebook Giant Wrote: [\[CITE\]](#) He's a scammer and I have linked to this thread.

You linked to another deal dispute as well beforehand, and I have a screenshot of it since the tab's still open for me.

Therefore it still was reputation abuse.

Doge. - December 11, 2016, 4:50 am

He scammed me for \$38 BTC yesterday. Gonna post deal dispute later. FeelsBadMan

Fortunate - December 11, 2016, 4:51 am

[Video: <https://www.youtube.com/watch?v=L5Z4OH6sj1c>]

Damn that sucks. Sorry for your loss OP.

Sholi - December 11, 2016, 4:58 am

(Dec 11, 2016 05:50 AM)Doge. Wrote: [\[CITE\]](#) He scammed me for \$38 BTC yesterday. Gonna post deal dispute later. FeelsBadMan

There's another one.

Zeno Sama - December 18, 2016, 2:08 am

Thanks for reporting this wanted to do a exchange with him too but see mlike he is on exit scam

b?xxy - December 19, 2016, 11:24 pm

Damn, alerting the community is good.

00god - January 2, 2017, 5:54 am

<https://hackforums.net/showthread.php?tid=5511591>

Sholi - September 12, 2023, 2:51 am

[Omniscient](#) I'm not sure what happened to this one since the scammer put me on his ignore list but would you mind resolving this or too old to deal with?