

Forum: [Hack Forums](#)

Thread: [Scammed by user uid=3210804 \\$92](#)

SIM-1472133 - January 15, 2017, 3:43 pm

Link to scammer: <https://hackforums.net/member.php?action=profile&uid=3210804>

Link to the deal: <https://hackforums.net/showthread.php?tid=5524253>

PM conversation:

Spoiler ([Click to View](#))

Skype conversations:

with just the user:

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[7:55:21 AM] * Jesse Gomez Ryan - OP Anarchy Ex Staff Member would like to add you on Skype

Hi Powerful, I'd like to add you as a contact. *

[7:57:19 AM] Powerful: Hey

[7:57:23 AM] Powerful: Is this chrome

[7:58:30 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: indeed

[7:58:51 AM] Powerful: Okay yell should be back very soon

[7:59:00 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: So I am actually surprised you asked me to use a MM considering I am one of the most trusted members on HF

[7:59:16 AM] Powerful: If you check my threads I got scammed yesterday

[7:59:26 AM] Powerful: And I'm afraid now tbh

[7:59:36 AM] Powerful: I opened a scam report last night

[7:59:57 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: Sorry to hear about the scam, I can go first if you would like

[8:00:16 AM] Powerful: You prob wont send friends and family first so we can just wait for him to come back

[8:00:24 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: I will?

[8:00:32 AM] Powerful: Okay then let's do it

[8:00:46 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: Can I see a screenshot of the money in your btc?

[8:00:48 AM] Powerful: Should we deal on site

[8:01:09 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: Actually you have DWC rep

[8:01:24 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: Sorry but I would like to use one of my MM

[8:01:44 AM] Powerful: Yeah I tried to use a mm with him and he wouldn't so he neg me

[8:01:48 AM] Powerful: I can show you the Pam

[8:01:52 AM] Powerful: Pms

[8:02:00 AM] Powerful: Who would you like to use as a mm

[8:02:21 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member:

<https://hackforums.net/member.php?action=profile&uid=3096556>

[8:03:43 AM] Powerful: Can we use Yell or Staid or Neat

[8:04:00 AM] Powerful: Those are members who I have done deals with and are super legit

[8:04:27 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: What about Views?

[8:04:32 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: he owns a group on HF
[8:04:43 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member:
<https://hackforums.net/member.php?action=profile&uid=2947999>
[8:05:35 AM] Powerful: Could we please just use one of those 3 people I named Neat I think is online right now
[8:05:37 AM] Powerful: He's on skype
[8:06:24 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: I would like to use Views, he has already agreed to do it and is way more reputable
[8:06:36 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: Views is online on HF
[8:06:40 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: and can do it quickl
[8:08:20 AM] Powerful: Neat can MM and he's more trusted are you okay with him?
[8:08:32 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: is he online?
[8:08:47 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: ??
[8:09:05 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: ???
[8:09:30 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: Views has sent you a PM, if Neat is online we can use him
[8:10:29 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: you there?????????
[8:11:01 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: bro im impatient
[8:12:39 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member:
HHHHEEEEEELLLLLLLLLOOOOOO?!?!
[8:18:00 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: ???
[8:20:08 AM] Powerful: Sorry I was messaging Neat
[8:20:27 AM] Powerful: I asked staid to get Neat online so he will be on soon
[8:21:34 AM] Powerful: While we wait for him did you still want to see my funds?
[8:21:41 AM] Powerful: I can shear screen or send pic
[8:22:40 AM] Powerful: Will you want to deal when Neat gets on still
[8:28:48 AM] Powerful: ???
[8:49:41 AM] * Missed call from Powerful. *
[8:49:50 AM] Powerful: He's online if your ready
[8:57:14 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: ok
[8:57:20 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: make a group convo
[8:59:40 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: ?
[9:00:32 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: u there?
[9:00:38 AM] Powerful: Yes

Group chat:

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[9:00:56 AM] * Powerful added Jesse Gomez Ryan - OP Anarchy Ex Staff Member, I Yell alot *
[9:01:07 AM] Powerful: Yell this is who I need you to MM me with
[9:01:11 AM] Powerful: My bitcoin for his PayPal
[9:01:27 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: yo
[9:01:34 AM] I Yell alot: Please pm me the deal
<https://hackforums.net/member.php?action=profile&uid=2546143>
[9:01:40 AM] I Yell alot: let me know when done
[9:01:42 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: me?
[9:01:50 AM] I Yell alot: Yeah
[9:01:52 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: ok
[9:02:01 AM] Powerful: Okay I will too
[9:02:11 AM] I Yell alot: What is the deal?
[9:02:37 AM] I Yell alot: Imk when done
[9:02:52 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: done
[9:03:05 AM] I Yell alot: okay checking now also what is the deal

[9:03:13 AM] I Yell alot: And powerful i sent you my address
[9:03:17 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: his \$87 btc to my \$92
[9:04:44 AM] Powerful: I just sent him the bitcoin
[9:04:54 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: mmk
[9:05:22 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: yell can you send me a PM of your skype name to me please?
[9:07:20 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: Is he there?
[9:07:56 AM] I Yell alot: Sent and I got the bitcoin
[9:08:00 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: ok
[9:08:16 AM] Powerful: My PayPal is xjbutera@gmail.com
[9:08:21 AM] Powerful: Send as friends and family
[9:08:47 AM] I Yell alot: let me know when he send powerful
[9:08:56 AM] I Yell alot: also send me your BTC Address Jesse
[9:08:57 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: There seems to be a problem

We can't send your payment right now. If you keep experiencing this problem, please contact us.

If you continue to encounter problems, please contact us.

[9:09:23 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: is your PP limited bro?
[9:09:46 AM] Powerful: No?
[9:10:04 AM] Powerful: Try again
[9:10:38 AM] I Yell alot: Try and send PayPal to mine as friends and family maybe its your PayPal jesse AmazePlays@gmail.com
[9:11:19 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: so send it you AmazePlays@gmail.com?
[9:11:26 AM] I Yell alot: yeah try that
[9:11:30 AM] Powerful: Yep
[9:12:19 AM] Powerful: Are you sure xjbutera@gmail.com didn't work
[9:12:27 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: fuck it is me
[9:12:29 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: hold on
[9:12:33 AM] Powerful: Try to send on mobile if it's not working
[9:12:35 AM] Powerful: Okay
[9:12:52 AM] Powerful: My PayPal is xjbutera@gmail.com
[9:13:16 AM] I Yell alot: If he doesn't get it to work ill just send back the bitcoin Powerful
[9:13:23 AM] Powerful: Okay
[9:13:31 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: I will use my girlfriends pp
[9:13:43 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: give me a sec
[9:13:53 AM] I Yell alot: Sounds good
[9:14:03 AM] Powerful: Make sure to send as friends and family
[9:14:10 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: yes boss
[9:14:33 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: just transferring the money across
[9:14:44 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: I have cancer internet so you gotta be patient
[9:15:43 AM] Powerful: Sounds good
[9:16:49 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: so which one do you want me to send it to?
[9:17:18 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: ?
[9:17:25 AM] Powerful: Xjbutera@gmail.com
[9:17:32 AM] Powerful: Friends and family
[9:18:33 AM] I Yell alot: Let me know when you sent him the funds
[9:18:51 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: Can i send it to yell?
[9:19:01 AM] I Yell alot: sure Amazeplays@gmail.com
[9:19:11 AM] I Yell alot: F&F

[9:19:37 AM] I Yell alot: is it not working for you?
[9:19:38 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: omfg im killing myself this internet is cancer
[9:19:45 AM] I Yell alot: Try and send it as good to me
[9:19:54 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: what
[9:20:04 AM] I Yell alot: is it allowing you to send?
[9:20:38 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: ye
[9:20:41 AM] I Yell alot: ohh okay
[9:20:41 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: sent
[9:20:46 AM] I Yell alot: who did you send too?
[9:20:51 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member:
12ArkudNbY6c9656XgRhsY391WczRchUVz
[9:20:53 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: you
[9:21:18 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: You've sent \$92.00 USD to Amazeplays@gmail.com
[9:21:30 AM] I Yell alot: Okay going into my PayPal now one sec
[9:22:36 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: mmk
[9:22:41 AM] I Yell alot: I got it
[9:22:51 AM] I Yell alot: Okay sending the funds to you now powerful
[9:22:58 AM] I Yell alot: and BTC to Jesse
[9:23:24 AM] Powerful: Thank you
[9:23:34 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: waiting
[9:23:39 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member:
12ArkudNbY6c9656XgRhsY391WczRchUVz
[9:24:29 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: still waiting
[9:24:55 AM] Powerful: Me too
[9:25:02 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: why did I get a PM from Yell saying you didnt get the btc?
[9:25:14 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: what the fuck is going on?
[9:26:01 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: ???
[9:26:23 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: I am about to start a dd
[9:26:25 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: what is going on
[9:27:26 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: ARE YOU FUCKING SERIOUS?

My story:

So this guy contacted me about this deal and then added me on skype, says he wants to use a middleman. If you read the conversation it seems as if this guy made a impersonating account for Yell. The account is live:yellhf. And he has scammed me of \$92us.

This money was supposed to pay for a promise ring for my girlfriend on valentines day this year. I have been struggling with money for the past few months and with my horror luck I got scammed out of the little money I have. Now while I cry my heart out for losing the chance to buy my girl a valentines day gift.

All i wanted to do was really treat my amazing girlfriend for vallentines day because she has been amazing to me for the past 7 months and this happens.

So done...

I have launched a PP dispute on this , hopefully I can get it back but I highly doubt it.

EDIT: He has claimed that he has been hot offline.

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[11:09:45 AM] Powerful: i just got back online got hit off line

[11:09:54 AM] Powerful: the kid never sent me my paypal

[11:09:58 AM] Powerful: nor my bitcoin back

[11:13:33 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: riiiiiiight

[11:13:36 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: well you have a scam report

[11:13:41 AM] Jesse Gomez Ryan - OP Anarchy Ex Staff Member: so you can sort that out

Heyy - January 15, 2017, 3:44 pm

Thank god i didn't deal with him damn sorry for your loss OP hopefully you win the PP dispute .

KingCoin - January 15, 2017, 3:49 pm

Sorry for your lose bro...

Dam scammers..

Electrode - January 15, 2017, 3:52 pm

You should be able to win the dispute if u didnt send as gift so there is a chance.

Sorry man shit happens.

SIM-1472133 - January 15, 2017, 3:53 pm

(Jan 15, 2017 04:52 PM)Electrode Wrote: [\[CITE\]](#) You should be able to win the dispute if u didnt send as gift so there is a chance.

Sorry man shit happens.

I did send it as f&f

Mirai - January 15, 2017, 3:53 pm

Scammers are fucking scum. Hope this gets resolved. Gl.

Electrode - January 15, 2017, 3:55 pm

(Jan 15, 2017 04:53 PM)ChromeProducts Wrote: [\[CITE\]](#) I did send it as f&f

Well then you're pretty fucked most likely.

U should have asked a confirmation PM especially when dealing with a normal member (hes a multi too)

Hes prolly churning this scam constantly on different accounts.

Bezo - January 15, 2017, 4:07 pm

Was about to deal with this member too.

Wasted my time as well as Minimalists.

I refused Yell cause when he PM'd me asking for an exchange and the first thing he suggested was Yell, it seemed sketchy as hell.

IPIKIN - January 15, 2017, 4:07 pm

Fuck bro no good :(

Hopefully this can get resolved ASAP

Heyy - January 15, 2017, 4:08 pm

(Jan 15, 2017 05:07 PM)Bezo Wrote: [\[CITE\]](#) Was about to deal with this member too.

Wasted my time as well as Minimalists.

I refused Yell cause when he PM'd me asking for an exchange and the first thing he suggested was Yell, it seemed sketchy as hell.

sameeee

Wakka - January 15, 2017, 4:09 pm

Damn your girl going to leave your broke ass for sure now, RIP.

Electrode - January 15, 2017, 4:10 pm

Okay this is my input.

Bezo was doing the trade yesterday. He asked all the members to use Yell as the middleman and Yell was convinintly online all of the time he dealt.

Now yell has a +3 rep on him from 2 days ago as well. (around the time he started messaging people)

After he scammed Chrome here yell was offline in a matter of 5 minutes after the scam was complete.

Now obviously there is no proof and yell cant be held accountable for a deal dispute but something here is VERY VERY fishy.

Yaniel - January 15, 2017, 4:11 pm

nice job using a mm with no verification.

So many retards in the marketplace smh.

SIM-1472133 - January 15, 2017, 4:11 pm

Some people are just scum, pretty sure I have the worst luck in the world.

SRT Maniac - January 15, 2017, 4:12 pm

I am sorry for not handling this for you! I'm on a flight and just bought wifi

Vittorio - January 15, 2017, 4:13 pm

Sucks to hear this has happened to you. More and more people keep scamming and seems like we're gonna all have to start using middle mans lol. Sorry Op!

SIM-1472133 - January 15, 2017, 5:14 pm

Updated the thread! Please see the update.

Yell - January 15, 2017, 5:55 pm

Dang man, sorry to hear about this. Pursue/Powerful has been helping me with CPA for the past couple of days. Didn't think he was this type of guy..

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One?? - January 15, 2017, 6:02 pm

Lmao I was literally about to deal with him today also. Luckily I just checked his rep. Close call..
Hope you get this figured out op :(

BitcoinTalk - January 15, 2017, 10:01 pm

This dude scammed me \$15 lmao

Oh well, hope it soothes your porn/gambling addiction.

(?°??)(???? - January 16, 2017, 9:20 am

(Jan 15, 2017 11:01 PM)BitcoinTalk Wrote: [\[CITE\]](#) This dude scammed me \$15 lmao

Oh well, hope it soothes your porn/gambling addiction.

So he scams you for \$15 so you scam another member to get that money back?

BitcoinTalk - January 16, 2017, 9:22 am

I didn't scam him, I just got back on. PayPal has fucked me over once again.

I'm exchanging some money to pay him back

(?°??)(???? - January 16, 2017, 9:23 am

(Jan 16, 2017 10:22 AM)BitcoinTalk Wrote: [\[CITE\]](#) I didn't scam him, I just got back on. PayPal has fucked me over once again.

I'm exchanging some money to pay him back

PM me when it's done and I'll remove my posts.

Inspiring - January 16, 2017, 11:16 am

(Jan 15, 2017 04:53 PM)ChromeProducts Wrote: [\[CITE\]](#) I did send it as f&f
if your 18+ call up paypal explain and they will refund you

(or you sound it)