

Forum:[Hack Forums](#)

Thread: [Scammed \\$15 BTC by Innocent | UID=3368868](#)

Malentor - January 21, 2017, 1:54 pm

Profile: <https://hackforums.net/member.php?action=profile&uid=3368868>

I've been trying to get some amount of BTC exchanged into PayPal for long time until he agreed and I went first. Sadly he went offline and did not paid me the PayPal invoice.

<https://blockchain.info/tx-index/63319e8f1e7eeaed08c2955623b58c2153a67dc15dc2e4ab843cfb69e7727b33>

Now he is changing username and probably scamming again

I've used the tracking PM's function and he have read my PM's but not answered to them.

Tid?es - January 21, 2017, 1:55 pm

Why would you go first with BTC? And you actually believed that someone would pay you via INVOICE? lol

Key - January 21, 2017, 1:55 pm

latest matching other members : 3, his been hacked or his just a huge multi.

God - January 21, 2017, 1:56 pm

Hopefully you can get this resolved. Looks legitimate.

Malentor - January 21, 2017, 1:56 pm

(Jan 21, 2017 02:55 PM)LastSession VI Wrote: [\[CITE\]](#) latest matching other members : 3, his been hacked or his just a huge multi.

Where do I can check that?

Key - January 21, 2017, 1:57 pm

(Jan 21, 2017 02:56 PM)Malentor Wrote: [\[CITE\]](#) Where do I can check that?
on his trust scan

H\$G0D - January 21, 2017, 1:57 pm

It's a shame that kids actually scam for 15\$ these days, hope you'll end up getting your money back some-way or another! :)

Cabo - January 21, 2017, 1:58 pm

I wish you looked at his reputation before dealing. I left a negative on his profile for a reason.

Sucks you got scammed.

Magicicada³³⁰¹ - January 21, 2017, 1:59 pm

This is the reason it's so hard to get BTC on here unless you have an account with 500+ rep.

Malentor - January 21, 2017, 2:02 pm

(Jan 21, 2017 02:59 PM)Magicicada Wrote: [\[CITE\]](#) This is the reason it's so hard to get BTC on here unless you have an account with 500+ rep.

But deal was my bitcoin for his Paypal, I guess now I will only deal with people with 1000 reputation or so although reputation seems that means nothing when scamming.

Alright, lesson learned I thank to god it was only \$15 BTC.

Cabo - January 22, 2017, 10:22 am

You should add this to the deal dispute database located here so it shows on his trust scan he has a deal dispute. <https://hackforums.net/disputedb.php>

(?°??)(???? - January 22, 2017, 10:36 am

Why would you deal with that????

Cabo - January 22, 2017, 10:57 am

(Jan 22, 2017 11:36 AM)(?°??)(???? Wrote: [\[CITE\]](#) Why would you deal with that????
His trust scan looked nothing like that at the time of the scam

(?°??)(???? - January 22, 2017, 10:59 am

(Jan 22, 2017 11:57 AM)Serenity? Wrote: [\[CITE\]](#) His trust scan looked nothing like that at the time of the scamHmm, that's interesting then. If that's the case, sorry OP.

Malentor - January 27, 2017, 1:24 am

(Jan 22, 2017 11:22 AM)Serenity Wrote: [\[CITE\]](#) You should add this to the deal dispute database located here so it shows on his trust scan he has a deal dispute.
<https://hackforums.net/disputedb.php>

I just added him, thanks.

Malentor - February 3, 2017, 6:48 am

Be careful with this member, he is now back and today I got a revenge rep from him.

Arrogance - February 4, 2017, 8:13 am

That's really unfortunate but he's relatively a new member. Sorry for your loss.