

Forum:[Hack Forums](#)

Thread: [Scammed \\$124.30 by Cyam \(UID=483814\)](#)

Shaq - May 18, 2017, 1:54 pm

Did a \$110 BTC for \$124.30 PP deal on May 16th with Cyam, I went first. I have not received my PP yet.

He is making excuses at every corner. It has been over two days now. My last message was at 7:41 AM my time, his last online time was 12:26 PM my time.

Here are the PM's:

Spoiler [\(Click to View\)](#)

Here is the blockchain link for my payment (note I sent using Coinbase rates, but this is a blockchain link, which is why the USD value looks a little bit off):

<https://blockchain.info/tx/b61fbf9f5cdda402bcac6b2942091741fa2c92f3fc0df56188d369ab5e24cbba>

James Burnham - May 18, 2017, 8:32 pm

I hope this gets resolved. This is not how deals should be done.

Shaq - May 18, 2017, 8:43 pm

He responded to my PM, not a great update but at least he acknowledged it.

Spoiler [\(Click to View\)](#)

Looks like a eerily similar dispute happened in March with him as well (found via his Trust scan, note this dispute is resolved): <https://hackforums.net/showthread.php?tid=5571452>

Hopefully he comes through on this dispute as well.

Amp - May 18, 2017, 9:01 pm

Hopefully he pays you. It takes 5 minutes to login and send a payment.

Shaq - May 24, 2017, 9:53 pm

(May 24, 2017 06:48 AM)Chi?f Wrote: [\[CITE\]](#) Has he resolved this with you OP? He still hasn't managed to pay me back. Nope. Haven't heard from him since the weekend and I'm not expecting anything back. If you have a dispute with him, please file it! He's obviously on a scamming spree and I don't want others to fall victim.

xatt - May 26, 2017, 11:42 am

I don't understand why people do deals when they don't have the funds ready to go. Pretty fucking annoying, this happens too much on HF. Hopefully it gets resolved for you! Best of luck man!

Wet Rag - May 26, 2017, 11:44 am

(May 26, 2017 11:42 AM)xatt Wrote: [\[CITE\]](#) I don't understand why people do deals when they don't have the funds ready to go. Pretty fucking annoying, this happens too much on HF. Hopefully it gets resolved for you! Best of luck man!

It's the people fault for not requesting proof of funds

xatt - May 26, 2017, 11:49 am

(May 26, 2017 11:44 AM)Wet Rag Wrote: [\[CITE\]](#) It's the people fault for not requesting proof of funds Well say some dude is going to give me \$100 for my bitcoin.

A lot of times they won't have the balance on PP ready to go so can't really ask for proof of funds. Cause what they would do is send the money through a debit/credit card and asking for a screenshot of their bank account is a bit much.

Wet Rag - May 26, 2017, 11:51 am

(May 26, 2017 11:49 AM)xatt Wrote: [\[CITE\]](#) Well say some dude is going to give me \$100 for my bitcoin.

A lot of times they won't have the balance on PP ready to go so can't really ask for proof of funds. Cause what they would do is send the money through a debit/credit card and asking for a screenshot of their bank account is a bit much.

Not really, it takes me 20 seconds to log into my bank account

Personally I would require proof of funds if I ever do a deal above \$100

xatt - May 26, 2017, 11:56 am

(May 26, 2017 11:51 AM)Wet Rag Wrote: [\[CITE\]](#) Not really, it takes me 20 seconds to log into my bank account

Personally I would require proof of funds if I ever do a deal above \$100

If only everyone was like that!

Not a bad habit, I'll try to keep that in mind when I do future deals!

Shaq - May 26, 2017, 12:56 pm

Proof of funds doesn't matter if they're going to scam you. It's easy to photoshop that stuff. The thing that really pisses me off is his leading me on. Like if you aren't giving me my money, just say that or say nothing. Don't waste my time too.

Greg???????????????????? - May 26, 2017, 1:34 pm

Lmao Another person exposed scamming for petty amounts. Cyam would always p.m me about how much \$ him and his " Eavac Team" made and wanted me to join him ??

Shaq - May 29, 2017, 10:56 am

(May 29, 2017 03:29 AM)Bromden Wrote: [\[CITE\]](#) He's been working on a project, in-fact he's releasing it today. Hopefully he sticks to his promises and uses his profits to pay his debts.I don't give a damn what he's working on. He should've had the money to pay me up front during the deal and he didn't. Nobody should go first with him ever again. I bet he's gambling it.

Yaniel - May 29, 2017, 10:59 am

He scammed because his eBooks ain't making shit anymore. Pathetic as fuck.

Shaq - May 29, 2017, 8:49 pm

(May 29, 2017 11:03 AM)Bromden Wrote: [\[CITE\]](#) He isnt selling any at the moment.. ?He scammed me- whether or not he pays me back in the future doesn't mean he didn't scam me. In a perfect

world, he would pay me more than \$124.30 for damages due to my money being held up (for 2 weeks now).

I have no faith in his ebooks nor should I.

S5ean - June 1, 2017, 12:15 am

Sucks this is happening to you. You're one of the best exchangers i've dealt with, I hope your other dispute gets resolved too. Best of luck to you

Shaq - June 18, 2017, 2:51 pm

It's been a month now. Here's what Cyam had to say today:

Spoiler ([Click to View](#))

Riyu - July 5, 2017, 4:36 pm

(Jul 5, 2017 04:35 PM)Bromden Wrote: [\[CITE\]](#) Has the money been paid? I still havent received my 50\$.

Nah it's still unresolved.

B FOR BADASS - July 5, 2017, 4:38 pm

Kindly add the profile to HF database till this is resolved. Hope you get the funds. Thanks and Cheers

Cyam - July 5, 2017, 4:50 pm

Hey,

I own everyone an apology for not respoding to this dispute. I have never nor ever will intentionally take someone's money. It was due to some idiot I had deal with (not on HF) who decided to chargeback so I went in negative balance on Paypal and couldn't pay NTFS back.

Anyways, I have PM-d you to resolve this once and for all, let me know what you think about it. ?

Shaq - July 5, 2017, 4:56 pm

Cyam and I are are discussing him paying me back in BTC. Nothing has been firmed up. I haven't been paid anything yet, and still consider this a scam until it's paid 100% in a risk free method such as btc.

Cyam - July 5, 2017, 5:38 pm

Just sent NTFS some BTC, we decided to resolve this in parts.

I will be paying him over the period of a week to resolve this.

Shaq - July 5, 2017, 7:08 pm

(Jul 5, 2017 05:59 PM)Bromden Wrote: [\[CITE\]](#) Still havent received a PMOpen a dispute yourself. At least it will keep record of all that's happened in your case against Cyam.

Arkks - August 11, 2017, 5:35 am

did this ever get resolved?

Deathy - September 6, 2017, 4:47 pm

Did this ever get resolved?

Just curious as I'm interested in dealing with said user.

Shaq - September 7, 2017, 1:45 am

This was July 5th:

Cyam Wrote:NTFS Wrote:Cyam Wrote:NTFS Wrote:Cyam Wrote:Would you accept paying you back in parts?

Since I'm always too fucking greedy to send you all at once.

This was we can resolve it within a week easily.

All my earnings from GFX I will give to you to resolve this.

We can start with \$25 BTC.How about 0.047223 BTC total.

1D4cV1eyrkCwVXY9it6zPcJVKiS1g9uiY2

I don't have it atm, hence I wanted to do it this way.You can pay pieces of that to that btc address over time. But can we agree on 0.047223 btc is the amount owed?

Yes, of course.

Will you mention in your thread that we're resolving this?

Sent \$26

\$96 left. ?

He messaged me on the 24th of August asking how much he owes me but I've been super busy with work and haven't been on HF to see it. I just responded to him to remind him he owes me \$96 still. Which is a fucking terrific deal if you ask me as BTC has jumped in price since the transaction with him.

Cyam - September 7, 2017, 5:43 am

I'm ready to send you a remaining part, please answer your PM.

Shaq - September 7, 2017, 8:51 am

NTFS Wrote:Cyam Wrote:NTFS Wrote:Cyam Wrote:NTFS Wrote:Cyam Wrote:NTFS Wrote:Cyam Wrote:I could probably pay you today.

I will send \$92 to your address.

Amount I owe you is \$124 as we were doing exchanges in DOLLARS not in BITCOINS.

Is that okay?Per our other PM discussion earlier this year, you agreed to this:

You can pay pieces of that to that btc address over time. But can we agree on 0.047223 btc is the amount owed?

If you pay me today, you can pay me \$96 and I'll eat PP fees.. Otherwise, you need to pay me 0.047223 like you agreed. This is ridiculous man. I don't know if its a gambling problem, bad money management, or what. I shouldn't be taking a loss from what I would have earned on that btc you digitally shoplifted from me.

\$96 through Bitcoins?

I already paid you a small amount, do you remember? Like \$20+\$96 through Bitcoin works too.

1GRNfrKB8mKEtpJ8isugH7yUWXGa3f8y4U

I got the other 20 something from earlier so we're good on that.

Will the dispute be marked as resolved in deal dispute database and closed upon my payment?

Will you also mention I paid you the remaining part on your thread? After 5 confirms of course, you held up your end and I'll close it all up change the rep to a neutral instead of negative

No positive because it took me so long to resolve it or? Correct. Despite me being off HF during August, we were doing a CE deal that was supposed to be immediate and you didn't pay. This was in May. That alone is enough to get -3 in my mind.

You scammed me however you want to look at it. Paying me back now doesn't change that. It's like returning something you stole.

If you pay it back today I'll make it +3. Otherwise, neutral.

At 6:54 AM Mountain time he sent the PM asking about resolving the disputes.

At 7:01 AM was my response.

At 9:45 AM I sent the last PM in this chain

We were mid discussion in this PM chain when he posted the reply here.

Prawnster - September 7, 2017, 8:57 am

(Sep 7, 2017 05:43 AM)Cyam Wrote: [\[CITE\]](#) I'm ready to send you a remaining part, please answer your PM.

Nice to see you working on resolving this :)