

Forum:[Hack Forums](#)

Thread: [400 EUR PayPal Dispute from Rikz aka the 'BTC God' uid=3583661 \(Updated - Don't deal\)](#)

Zoo - July 12, 2017, 4:34 pm

Link to profile: <https://hackforums.net/member.php?action=profile&uid=3583661>

Just got 2 unauthorised claims opened up from this guy.

Having to do this on my phone connected through Teamviewer to my laptop so pretty frustrating, since I'm not home, I'll keep it short.

Don't really care about 400 EUR but posting to warn others.

Hopefully sufficient proof below, awkward as fuck since I'm doing this over Teamviewer but let me know if I missed anything.

PayPal screenshots

Spoiler ([Click to View](#))

<https://gyazo.com/b67b8ba3868b6c19bdd5b3085bee2a74>

<https://gyazo.com/5e3efdd63d869bd18e277815bd2d02e1>

<https://gyazo.com/f7b7ae28575400aa04d8569d40b407c4>

PM screenshots

Spoiler ([Click to View](#))

<https://gyazo.com/d24a2028894b378b6b9b792e761595ee>

<https://gyazo.com/7867a6df7e966365ba2ad11863f64474>

Payment link

<https://blockchain.info/tx/475dddc0eaca1bb99e51d88202f0a4d398d0f88fdb95b9bf72d659ae7c095f>

UPDATE

User sent me 400 EUR from another random PayPal. I'm not willing to accept this since it might just be disputed in a few days, a week, or even months down the line..

Here's an update of our PM's..

<https://gyazo.com/833bcc0a1361cb6392c9881a966b95e6>

I would advise not dealing with this guy. He seems to be sending all these payments from random PayPal accounts claiming to be his "workers". And now it's as if it's not his fault or his responsibility

that his "worker" disputed the payment?

Wtf is that logic..

Woods - July 12, 2017, 4:35 pm

Guess he needs it to gamble some more. #BlackShadow
Report seems legit to me.

Zoo - July 12, 2017, 4:37 pm

(Jul 12, 2017 04:35 PM)Woods Wrote: [\[CITE\]](#) Guess he needs it to gamble some more.
#BlackShadow
Report seems legit to me.
House always wins... I guess he lost all that he won

Chief Turbo - July 12, 2017, 4:40 pm

He also said his paypal is verified but on the PayPal payments it says that the money is sent from a non-verified user
damn

Flurry - July 12, 2017, 4:40 pm

Not verified and one of them was for G&S? You should be more careful. Good luck getting this sorted though.

Woods - July 12, 2017, 4:41 pm

Ohhh shit look at that balance of his BTC address. Lmfao poor sap couldn't just take his luck and leave it.

<https://blockchain.info/address/1MFEhRpHf3bDKLowzo4kD9F4DVkbwudARR>

Deany - July 12, 2017, 4:44 pm

The btc god has turned into BTC satan

Zoo - July 12, 2017, 4:47 pm

(Jul 12, 2017 04:40 PM)Flurry Wrote: [\[CITE\]](#) Not verified and one of them was for G&S? You should be more careful. Good luck getting this sorted though.
Yeah I wasn't home when he sent the payment so I didn't even check it

DOG - July 12, 2017, 4:47 pm

Interesting what is he gonna respond .. He spent so much money here why would he scam ? :S

Riyu - July 12, 2017, 4:48 pm

I lied, he might not even resolve I guess. He was looking at the thread.

Charger - July 12, 2017, 4:48 pm

Let's see what the excuse is this time.

Glad I denied him a CE.

Zoo - July 12, 2017, 4:49 pm

(Jul 12, 2017 04:44 PM)Japanese Wrote: [\[CITE\]](#) The btc god has turned into BTC satan
He probably lost it all and realized how much he wasted on the HF awards

Nutsy - July 12, 2017, 4:49 pm

(Jul 12, 2017 04:41 PM)Woods Wrote: [\[CITE\]](#) Ohhh shit look at that balance of his BTC address. Lmfao poor sap couldn't just take his luck and leave it.

<https://blockchain.info/address/1MFEhRpHf3bDKLowzo4kD9F4DVkbwudARR>

Thats his BAB depo address

DenizZ - July 12, 2017, 4:49 pm

He had about 200 BTC profit....now he's scamming for 400 EUR. Sad.

Zoo - July 12, 2017, 4:51 pm

(Jul 12, 2017 04:49 PM)DenizZ Wrote: [\[CITE\]](#) He had about 200 BTC profit....now he's scamming for 400 EUR. Sad.

Keyword there is 'had' xD

Well best of luck to everyone else that exchanged with him. Hope it doesn't damage you too much :(

Rikz - July 12, 2017, 4:53 pm

I'm going to get this resolved ASAP. I have a company and my workers get my payments done for me. So i will need to contact them regarding this. Could be a limitation on my worker Paypal. I will update you today and see what my worker got to say. If he got a limitation then i will need to refund you from my own till his Paypal get sorted out.

Thanks for understanding.

(Jul 12, 2017 04:41 PM)Woods Wrote: [\[CITE\]](#) Ohhh shit look at that balance of his BTC address. Lmfao poor sap couldn't just take his luck and leave it.

<https://blockchain.info/address/1MFEhRpHf3bDKLowzo4kD9F4DVkbwudARR>

Can you keep your bullshit for yourself please?

Thanks:)

Zoo - July 12, 2017, 4:57 pm

(Jul 12, 2017 04:53 PM)Rikz Wrote: [\[CITE\]](#) I'm going to get this resolved ASAP. I have a company and my workers get my payments done for me. So i will need to contact them regarding this. Could be a limitation on my worker Paypal. I will update you today and see what my worker got to say. If he got a limitation then i will need to refund you from my own till his Paypal get sorted out.

Thanks for understanding.

I exchanged with you, not someone else, so you're liable regardless.

Why would it be shown as a DISPUTE with the reason 'Unauthorised transaction'?

Scammers come up with all sorts of excuses all the time.. We'll see....

Anyway, I'm heading to sleep. I won't be able to be on much but can at least check HF tomorrow a few times for your sake (If you wanted to re-pay or whatever), then I'd edit thread and close it.

Rikz - July 12, 2017, 5:00 pm

(Jul 12, 2017 04:57 PM)Meerkat. Wrote: [\[CITE\]](#) I exchanged with you, not someone else, so you're liable regardless.

Why would it be shown as a DISPUTE with the reason 'Unauthorised transaction'?

Scammers come up with all sorts of excuses all the time.. We'll see....

I don't think you understand my message. I'm going to ask him tomorrow what happened to his Paypal. My workers never chargeback any payment. Paypal could make a reserval on a few payments he did. Because i remember he sent a lot that day for me, so they could be investigating his transactions. Don't come up saying that i'm a scammer, if i'm here trying to get this resolved. I don't need to scam if i donated a lot of money into this website and to Omniscient.

Charger - July 12, 2017, 5:02 pm

(Jul 12, 2017 05:00 PM)Rikz Wrote: [\[CITE\]](#) . I don't need to scam if i donated a lot of money into this website and to Omniscient.

It doesn't work like that.

YOU are responsible for YOUR deals. Also, UNAUTHORIZED. Why would a "worker" (whom you employ) dispute a payment like that?

DOG - July 12, 2017, 5:02 pm

(Jul 12, 2017 05:00 PM)Rikz Wrote: [\[CITE\]](#) I don't think you understand my message. I'm going to ask him tomorrow what happened to his Paypal. My workers never chargeback any payment. Paypal could make a reserval on a few payments he did because i remember he sent a lot that day for me so they could be investigating his transactions. Don't come up saying that i'm a scammer if i'm here trying to get this resolved. I don't need to scam if i donated a lot of money into this website and to Omniscient.

We would love to trust you and we all hope you words are true but understand that it's HF and lots of scam happend here .: (

Rikz - July 12, 2017, 5:04 pm

(Jul 12, 2017 05:02 PM)Charger Wrote: [\[CITE\]](#) It doesn't work like that.

YOU are responsible for YOUR deals. Also, UNAUTHORIZED. Why would a "worker" (whom you employ) dispute a payment like that?

Before saying something read my ABOVE post! I'm not saying that i don't have anything to do with this. Ofcourse, i do. It's my money. That's why i'm saying i'm going to ask tomorrow what happened to his Paypal. And if something happened that caused this i will pay him back in BTC or Paypal to get this sorted out.

Zoo - July 12, 2017, 5:05 pm

(Jul 12, 2017 05:02 PM)Charger Wrote: [\[CITE\]](#) It doesn't work like that.

YOU are responsible for YOUR deals. Also, UNAUTHORIZED. Why would a "worker" (whom you employ) dispute a payment like that?

Exactly this.

Anyway leaving thread open until /(if) resolved.

Ratt - July 12, 2017, 5:24 pm

I did a currency exchange with him too, different PayPal though, it's verified and does actually look like a business.

He's ignoring my PMs.

Craze - July 12, 2017, 5:30 pm

(Jul 12, 2017 05:05 PM)Meerkat. Wrote: [\[CITE\]](#) Exactly this.

Anyway leaving thread open until /(if) resolved.

All you need to do is call PP and ask whether the dispute was opened by PayPal or the seller.

That's how I found out once when the defendant claimed that

zSerity - July 12, 2017, 5:48 pm

Uh-oh... I had a sizeable exchange with him as well but no issues as of now. Hope mine doesn't get chargedback too and hope he resolves this.

Rotca - July 12, 2017, 8:28 pm

I predicted this a month and a half ago. This virgin nerd brags about being rich from gambling luck, and like every degenerate gambler who earns from luck and not a game of skill, he eventually loses it all. Now he is scamming. Does it really surprise anyone? Sorry for your loss. Good luck on your dispute.

zSerity - July 13, 2017, 12:21 pm

It's tomorrow... have you been paid back yet?

Zoo - July 13, 2017, 3:05 pm

(Jul 13, 2017 12:21 PM)zSerity Wrote: [\[CITE\]](#) It's tomorrow... have you been paid back yet?

It is indeed, and I have not heard anything from Rikz.

zSerity - July 13, 2017, 3:09 pm

(Jul 13, 2017 03:05 PM)Meerkat. Wrote: [\[CITE\]](#) It is indeed, and I have not heard anything from Rikz. What a shame. I assume the payment he sent me will have the same fate soon.

sp?c?m?n - July 13, 2017, 3:14 pm

Well that sucks op hope it get sorted out would suck to lose €400

Charger - July 13, 2017, 3:50 pm

(Jul 13, 2017 12:21 PM)zSerity Wrote: [\[CITE\]](#) It's tomorrow... have you been paid back yet?

Well, it takes time to call his 'workers'.

This guy is a joke.

Dar?k - July 13, 2017, 7:48 pm

Never trust new HF members. Especially not when they donate like crazy on their first or second day on HF. Sorry that you got scammed.

vaiperboy - July 14, 2017, 1:41 am

(Jul 13, 2017 07:48 PM)Awesome Wrote: [\[CITE\]](#) Never trust new HF members. Especially not when they donate like crazy on their first or second day on HF. Sorry that you got scammed.i love your awards btw

Sickness - July 14, 2017, 1:42 am

You could win this chargeback easily.....

nevermind, did he send as friends as family or goods and serviceS?

vaiperboy - July 14, 2017, 1:45 am

(Jul 14, 2017 01:42 AM)Sickness. Wrote: [\[CITE\]](#) You could win this chargeback easily.....

nevermind, did he send as friends as family or goods and services? one as F&F and the other as G&S

zSerity - July 14, 2017, 1:45 am

(Jul 14, 2017 01:42 AM)Sickness. Wrote: [\[CITE\]](#) You could win this chargeback easily.....

nevermind, did he send as friends as family or goods and services?
He sent 200 as family/friends, and 200 as goods/services.

Thought this would be solved by now but I guess he really is a scammer.
I'm awaiting the inevitable chargeback on the payment he sent me as well. :/

SIM-2223238 - July 14, 2017, 8:50 am

(Jul 14, 2017 01:45 AM)zSerity Wrote: [\[CITE\]](#) He sent 200 as family/friends, and 200 as goods/services.

Thought this would be solved by now but I guess he really is a scammer.
I'm awaiting the inevitable chargeback on the payment he sent me as well. :/ I assume he used the paypal fraud method, which I cannot talk too much about but OP kiss your money gone, If OP could send you the email he paid to and check if it's the same.

Zoo - July 14, 2017, 9:27 am

(Jul 14, 2017 08:50 AM)Aggron Wrote: [\[CITE\]](#) I assume he used the paypal fraud method, which I cannot talk too much about but OP kiss your money gone, If OP could send you the email he paid to and check if it's the same.
Spooky spooky method.

I've already spoken to a few people that dealt with him and it's all different PayPal's.

Best of luck to ya'll.

Tree Hugger - July 14, 2017, 11:38 am

As far as I can tell I haven't been chargedback but my PP got limited and I had it closed to maybe I am in the clear? Not sure how that works

zSerity - July 14, 2017, 12:59 pm

Rikz said he resolved this, can you confirm this OP?

Zoo - July 14, 2017, 1:08 pm

Hi guys. He PM'd me saying it's been resolved. This resolution of his, was to send me another 400 EUR from another one of his random "workers".

I'm not taking another payment from him just to possibly get another dispute/chargeback in 3 days, 3 weeks or 3 months.

So I'm only considering this resolved if he were to refund me the 0.13762304 BTC that I paid him.

If anyone disagrees with me on this, please share your thoughts.. I'm no way in hell taking more PayPal from him.

Mr. Reviewer - July 14, 2017, 1:10 pm

(Jul 14, 2017 01:08 PM)Meerkat. Wrote: [\[CITE\]](#) Hi guys. He PM'd me saying it's been resolved. This

resolution of his, was to send me another 400 EUR from another one of his random "workers".

I'm not taking another payment from him just to possibly get another dispute/chargeback in 3 days, 3 weeks or 3 months.

So I'm only considering this resolved if he were to refund me the 0.13762304 BTC that I paid him.

If anyone disagrees with me on this, please share your thoughts.. I'm no way in hell taking more PayPal from him.

Healthy mindset, dunno how much it affects you but good luck.

Nutsy - July 14, 2017, 1:12 pm

(Jul 14, 2017 01:08 PM)Meerkat. Wrote: [\[CITE\]](#) If anyone disagrees with me on this, please share your thoughts.. I'm no way in hell taking more PayPal from him.If he has to resolve via BTC it should be:

If the BTC you sent is now worth MORE than at time of sending: Pay the \$ value at time of sending

If the BTC you sent is now worth LESS: He should sent the BTC amount

Zoo - July 14, 2017, 1:13 pm

(Jul 14, 2017 01:10 PM)Mr. Reviewer Wrote: [\[CITE\]](#) Healthy mindset, dunno how much it affects you but good luck.

I'm more worried about the rest of the people he exchanged with, this €400 won't hurt me, I've lost far more in the past.

And I know for a fact that chargebacks / disputes can happen even 6-9 months down the line...

Vezel - July 14, 2017, 1:13 pm

(Jul 14, 2017 01:12 PM)Vendettas Bish II Wrote: [\[CITE\]](#) If he has to resolve via BTC it should be:

If the BTC you sent is now worth MORE than at time of sending: Pay the \$ value at time of sending

If the BTC you sent is now worth LESS: He should sent the BTC amount

That I have to disagree with tbh, imo he should send the exact \$ value, no matter the coins current value

Zoo - July 14, 2017, 1:29 pm

Updated the thread. I highly doubt he's going to send me back the BTC. He probably sent me the PayPal in hopes that I would close the thread and say it's resolved so he can scam some more..

Zoo - July 14, 2017, 1:41 pm

(Jul 14, 2017 01:33 PM)Errors Wrote: [\[CITE\]](#) tbh if I was him I'd send the 0.13762304 btc since that's cheaper. But even at that, sorta feel like you should just accept the PP and leave it for a while

Considering all the other people saying they dealt with no issue I'd think he isn't and close the thread

I have a feeling disputes will be popping up. Only time will tell.

But did you read what he said?

He has to "pay me out of his own pocket" ? As if this shit isn't his fault?

No way I'm marking this resolved without getting the BTC back. I don't care if it's a bit short, but I expect at least \$300.

Tree Hugger - July 15, 2017, 10:21 am

Just got hit with \$880 in chargebacks, we will see what he does

Zoo - July 15, 2017, 10:23 am

(Jul 15, 2017 10:21 AM)Tree Hugger Wrote: [\[CITE\]](#) Just got hit with \$880 in chargebacks, we will see what he does

Well, that's what I thought would happen. He's no way paying anything back "from his pocket" (in BTC).

Best of luck to you all.

zSerity - July 15, 2017, 2:27 pm

(Jul 15, 2017 10:21 AM)Tree Hugger Wrote: [\[CITE\]](#) Just got hit with \$880 in chargebacks, we will see what he does

Post a scam report man.

Charger - July 17, 2017, 1:08 pm

Let's bring this back up. Still not resolved and apparently another \$800?

Zoo - July 17, 2017, 1:43 pm

(Jul 17, 2017 01:08 PM)Charger Wrote: [\[CITE\]](#) Let's bring this back up. Still not resolved and apparently another \$800?

Yeah, no chance this is getting resolved.

Ratt - July 17, 2017, 2:18 pm

Hopefully we will have an update soon.

zSerity - July 17, 2017, 2:47 pm

It's not getting resolved, he doesn't even respond to PMs now. Broke scam bag.

Also check out his trust scan, might not even be him on the account.

Knucklez. - July 18, 2017, 12:04 pm

He bamboozled someone on another site as well. I'd only accept BTC from him but wouldn't count on him, move on, accept the loss. Sorry for you OP.

Rotca - July 18, 2017, 3:44 pm

(Jul 17, 2017 02:47 PM)zSerity Wrote: [\[CITE\]](#) It's not getting resolved, he doesn't even respond to PMs now. Broke scam bag.

Also check out his trust scan, might not even be him on the account.

Let's NOT give him the benefit of the doubt. Dude came on this site acting like a piece of shit, clearly a ban evader, bragging about his "wealth" then gets cleaned for 300k on Bustabit. It's clearly the same guy scamming to make back his "losses".

iKinky - July 18, 2017, 5:27 pm

at least he has all those cool awards

Charger - July 18, 2017, 6:30 pm

(Jul 18, 2017 05:27 PM)iKinky Wrote: [\[CITE\]](#) at least he has all those cool awards

Yea, it's pretty shitty.

I wonder how many more people will come forward.

Danny Khalifa - July 18, 2017, 6:32 pm

Account Age: 51 Days

Has a lot of donations and scams for some small money.

What a dumbass.

zSerity - July 19, 2017, 2:07 pm

Now he's not replying to my PMs, rip my money too.

Charger - July 19, 2017, 2:12 pm

(Jul 19, 2017 02:07 PM)zSerity Wrote: [\[CITE\]](#) Now he's not replying to my PMs, rip my money too. I'm sure he's trying to talk to his "workers".

Let's call him Black Shadow Jr.

Mr. Robot - July 20, 2017, 6:30 pm

It would be so easy for him to deal with this if he just refunded the btc and you cancel the pp.

Sharjah - July 20, 2017, 6:31 pm

Almost dealt with him a bunch of times for high amounts. Knew he was sketch even with his awards.

Zoo - July 20, 2017, 6:40 pm

(Jul 20, 2017 06:30 PM)Mr. Robot Wrote: [\[CITE\]](#) It would be so easy for him to deal with this if he just refunded the btc and you cancel the pp.

I've already cancelled the €400 "refund" he provided via PayPal from some other random PayPal account.. But he's not going to resolve it, someone else got disputes and I think there will be many more to come.. All payments seem to have been coming from random accounts

zSerity - July 21, 2017, 1:24 pm

He still doesn't reply to my PMs but just repped me saying "Rikz (250)Positive (+1): Waiting on my btc:)"

?????

Trappy - July 21, 2017, 1:26 pm

Thales claimed there was "more coming", what'd he mean by that?

Ninetales. - July 21, 2017, 1:31 pm

you guys are silly for trusting people like this... anyone with a recent registration date shouldn't be trusted with high amnts... even if he gives 5-10k to omni there's still a chance he can get out with more than he started with :P

Charger - July 21, 2017, 1:32 pm

(Jul 21, 2017 01:31 PM)Ninetales. Wrote: [\[CITE\]](#) you guys are silly for trusting people like this... anyone with a recent registration date shouldn't be trusted with high amnts... even if he gives 5-10k to omni there's still a chance he can get out with more than he started with :P

Considering he is black shadow jr, he lost it all and is charging back to get it all back.

Trappy - July 21, 2017, 1:33 pm

(Jul 21, 2017 01:32 PM)Charger Wrote: [\[CITE\]](#) Considering he is black shadow jr, he lost it all and is charging back to get it all back.

But did he lose it all? Game1 has 20btc profit.

Charger - July 21, 2017, 1:38 pm

(Jul 21, 2017 01:33 PM)Trappy Wrote: [\[CITE\]](#) But did he lose it all? Game1 has 20btc profit.
Check out the loses of his other accounts.
Either way he is a scamming peice of shit.

Aqua_fina - July 23, 2017, 5:12 am

Is this resolved or not yet?

Zoo - July 23, 2017, 8:51 am

(Jul 23, 2017 05:12 AM)AlexJohn83 Wrote: [\[CITE\]](#) Is this resolved or not yet?
Nope, and someone else had disputes, there's no chance this is getting resolved.

Ratt - July 23, 2017, 9:06 am

(Jul 23, 2017 09:05 AM)Wikki Wrote: [\[CITE\]](#) Legit deal dispute, good luck on resolving this OP. I don't understand why would someone spend that much money on awards to end up scamming members. Probably because it's not his money.

Aqua_fina - July 23, 2017, 9:37 am

(Jul 23, 2017 09:05 AM)Wikki Wrote: [\[CITE\]](#) Legit deal dispute, good luck on resolving this OP. I don't understand why would someone spend that much money on awards to end up scamming members. Probably stole that money and wanted to earn trust on HF so that he is able to scam more money than what he stole.

(Jul 23, 2017 08:51 AM)Meerkat. Wrote: [\[CITE\]](#) Nope, and someone else had disputes, there's no chance this is getting resolved.
Can you link other disputes? I can't find them in deal dispute database

FamousHater - July 23, 2017, 9:39 am

(Jul 23, 2017 09:05 AM)Wikki Wrote: [\[CITE\]](#) Legit deal dispute, good luck on resolving this OP. I don't understand why would someone spend that much money on awards to end up scamming members. cause users think members with rows of awards are trusted

Zoo - July 23, 2017, 5:00 pm

(Jul 23, 2017 09:37 AM)AlexJohn83 Wrote: [\[CITE\]](#) Can you link other disputes? I can't find them in deal dispute database
The other guy didn't post a dispute, something about him having to clear his PM's or something.

It doesn't matter though, this guy has made no effort to re-pay me in BTC and has given an awful excuse for the reason the payment was disputed in the first place.

zSerity - August 2, 2017, 11:46 pm

Bumping this.
Is the chargeback still open or who won?

Zoo - August 3, 2017, 11:44 am

(Aug 2, 2017 11:46 PM)zSerity Wrote: [\[CITE\]](#) Bumping this.
Is the chargeback still open or who won?
The original PayPal account owner won and got his money back. And I also got some €15 "chargeback fee" as well xD

Changement - August 4, 2017, 5:53 pm

(Aug 3, 2017 11:44 AM)Meerkat. Wrote: [\[CITE\]](#) The original PayPal account owner won and got his money back. And I also got some €15 "chargeback fee" as well xD
Im sad to hear that, i guess im on that road aswell. The cocksucker fucked me over aswell.