

Forum:[Hack Forums](#)

Thread: [Dervie's Middleman Service | Always Free! \[OPEN FOR SERVICE\]](#)

SIM-82498 - July 13, 2017, 4:10 am

Hello and welcome to my free middleman service. There's not much to say in terms of introductions as this service that I am offering is straight to the point. If you wish to prevent or at least decrease the risk of a scam occurring, then you're in the right place.

What is a middleman and how does it help prevent me from getting scammed?

A middleman acts as an intermediary between two users who wish to conduct a transaction. The intermediary in this context will be myself (Dervie). Although using a middleman does not guarantee the safety of your transaction (will discuss further later), it does do a great deal in reducing the risk of a user-to-user transaction. An example of how a middleman would work in a transaction: User A wants to buy User B's OG Instagram using Bitcoin

User A does not trust User B, so they both agree to using a Middleman

User A sends the intermediary (Myself) the Bitcoin payment

Once payment has been confirmed, User B will proceed to give User A the account

Once User A has confirmed everything checks out, the Middleman will then release the Bitcoin to User B

I want to use a middleman, but I don't trust you:

That's entirely fine, you're not forced to use me at all. My service is free, and my intentions are pure: to assist users in a trade. If you're interested in using a middleman but don't seem to trust me, refer to this thread by AXiS:

<https://hackforums.net/showthread.php?tid=5313623>

How do you operate? What's your process?

A middleman service does not have to be complicated. Once both users of the transaction agrees to using me, simply send me a PM with the following:

Code Who are the users involved?:

What does this transaction consist of?:

What is the main currency being used in this transaction?:

Do you agree to my terms and agreements?:

If I am not busy, I will agree to middlemanning your transaction, otherwise, I will politely deny. I only accept a transaction if I have spare time as it requires a bit of patience (sometimes things go wrong on one end).

How can I contact you?

My only modes of communications are through Private Messaging and Skype. I personally recommend dealing on-site (PM) for the safety of everyone. Dealing on-site allows others to validate proof in the event you get scammed. It also reduces the chance of an imposter significantly. If you still wish to deal on Skype, then ensure that it is me by sending a confirmation PM EVERY SINGLE TIME.

Terms and Agreements: If in the event you wish for me to secure an account for you, then you must provide all necessary steps. Any issues that occur that are out of my reach (i.e a security measure from the website due to a new IP login) then it is not my fault. I will warn you prior to logging in.

I will only hold Bitcoin (and possibly other popular crypto-currencies). I will NEVER hold a PayPal

payment.

When dealing with PayPal or a recoverable product (think Social Media accounts), I will not be responsible for these unfortunate actions. However, I will step in and have my input on a Deal Dispute if you wish, simply send me a PM.

In the event that you conduct a Deal Dispute, you are not to mention my name or UID in the title or the body of the post. My role in a Deal Dispute would be to simply provide relevant information and to vouch that the transaction occurred.

3polix - July 15, 2017, 7:54 pm

Vouch for this user. He's HQ and trustable. Don't hesitate to deal with him.

asvps - August 7, 2017, 12:25 am

Vouch, just mm'd a \$400 BTC deal and it went very smooth

thanks to this user once again!

Parks - August 7, 2017, 12:25 am

(Aug 7, 2017 12:25 AM)asvps Wrote: [\[CITE\]](#) Vouch, just mm'd a \$400 BTC deal and it went very smooth

thanks to this user once again!

Vouch user made everything smooth.

JustStew - August 8, 2017, 12:15 am

Just MM'd a 30\$ deal for me :) Went smooth do not hesitate to deal with!

Horus God - August 8, 2017, 12:16 am

Looks Great Service, Good Luck with this.

YeDatWay - August 8, 2017, 12:16 am

dropping a vouch on this. thank you!

Knights - August 8, 2017, 10:41 am

I see that you say you won't hold PayPal payments, how do you MM deals with PayPal or do you just mainly focus on crypto currencies?

I'm doing a sale (\$1.5k) and I'm unfamiliar with BTC and cryptocurrencies just scare me.. Would prefer paypal so it's a 123 method to my bank account.

Is there a way they could like send you BTC and I somehow get PP idk how any of this works, all I know is that I just would like a third party present during the transaction.

SIM-82498 - August 8, 2017, 11:03 am

(Aug 8, 2017 10:41 AM)Knights Wrote: [\[CITE\]](#) I see that you say you won't hold PayPal payments, how do you MM deals with PayPal or do you just mainly focus on crypto currencies?

I'm doing a sale (\$1.5k) and I'm unfamiliar with BTC and cryptocurrencies just scare me.. Would prefer paypal so it's a 123 method to my bank account.

Is there a way they could like send you BTC and I somehow get PP idk how any of this works, all I know is that I just would like a third party present during the transaction.

I'm not entirely sure what your transaction consists of. Are you selling or buying BTC? Contact me

through PMs regarding your deal.

JustStew - August 15, 2017, 10:52 pm

Done again did another 30\$ deal with this guy and it went smooth and easy. Would not hesitate to deal with again :)

OGUsers - August 19, 2017, 9:09 am

Bought currency from this guy, extremely legit.

h3xh3x123 - August 30, 2017, 11:25 pm

@Dervie

I'm unable as-yet to PM, I've added you to Jabber in response to your PM earlier. Looking forward to talking details!

Linux. - September 6, 2017, 4:05 pm

Just used him as a MM for a \$1500 BTC and Wire Transfer exchange. Great guy, super responsive, and easy to work with.

DontWorryBeHappy - September 6, 2017, 4:07 pm

I would and will absolutely recommend Dervie for ANYONE's middleman needs!

Just held a huge amount of funds for myself and Linux.

Thank you for your cooperation, support and trustworthiness Dervie.

It's highly, highly appreciated to have HQ members as yourself, and Linux. on this forum so thank you, you have my absolute Respect!

vigas69800 - September 28, 2017, 2:58 pm

Thanks that is a great service from a good man like you bravo bonne continuation

Đa? ?ae - January 23, 2018, 12:17 am

Would you MM a transaction via Cash App?

I'm trying to get an AGC sold into Cash App, and the buyer was requesting a MM.

therish1 - January 29, 2018, 2:00 pm

a free trusted middleman service GG ?