

## Forum:[Hack Forums](#)

Thread: [Scammed \\$1000| KING | UID 2010382](#)

**P€rkan777** - September 7, 2017, 8:57 am

Profile link: [KING](#)

It supposed to be a quick deal. My BTC (950\$) for his PayPal (1000\$).

PM

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

PayPal chargeback

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

BTC payment

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

This is now my 6th or 7th time I got scammed and most of the scams were from reputable members. I think I am done for doing deals trough HF since it seems every exchanger (maybe I'm wrong) is a ticking time bomb waiting to exit scam (props to those who are really legit).

EDIT: after some investigation he used his girlfriends paypal to send out the payment!

BTW if someone knows how to fight this I will reward him with some BTC :)

**Riyu** - September 7, 2017, 8:58 am

Make sure to add him to the DB.

**MonetizeMaster** - September 7, 2017, 9:01 am

oh big loss. I'm sorry to hear that.

Can I ask you why you are exchanging this much btc to paypal?

You can use btc debit cards always if it is cash problems.

**SIM-1589588** - September 7, 2017, 9:03 am

2 reports on him till now, seems like a exit scam. He was good with graphics and earning well I guess. Don't know why he did it.

**Saltpeter** - September 7, 2017, 9:03 am

Seems pretty open and shut.

It is astounding to me that you have been scammed seven times.

**Riyu** - September 7, 2017, 9:05 am

(Sep 7, 2017 09:03 AM)J.P Morgan Wrote: [CITE](#) 2 reports on him till now, seems like a exit scam. He was good with graphics and earning well I guess. Don't know why he did it.

You're talking about a different king.

**Saint** - September 7, 2017, 9:06 am

All you can do is keep this thread alive, add him to the database and hope for the best. I got chargedbacked on a few times. Paypal sided with me and after they did their research they came to the conclusion that it was setup. Hope you get your money back.

**Chief** - September 7, 2017, 9:11 am

I'm not taking sides but I know for a fact that King makes enough money on his Amazon Businesses that he wouldn't need to scam for \$1k. I talked with a friend that said he spoke with King and that King told him he lost access to his account around a week ago. Not sure the validity of that but I don't think this is the original account owner. Nonetheless sorry that you got scammed OP.

**SIM-1589588** - September 7, 2017, 9:12 am

(Sep 7, 2017 09:05 AM)Riyu~?? Wrote: [\[CITE\]](#) You're talking about a different king.

Oh damn, I just saw now. Thanks buddy.

Ps: Sorry for your loss OP

**Charger** - September 7, 2017, 9:30 am

(Sep 7, 2017 09:11 AM)Chief. Wrote: [\[CITE\]](#) I'm not taking sides but I know for a fact that King makes enough money on his Amazon Businesses that he wouldn't need to scam for \$1k. I talked with a friend that said he spoke with King and that King told him he lost access to his account around a week ago. Not sure the validity of that but I don't think this is the original account owner. Nonetheless sorry that you got scammed OP.OP confirmed that the PayPal email was different than the one he used in May so this could be the case. I am not 100% sure though. From what I have gathered from a bit of digging is that he has an IRL business.

**Lukas** - September 7, 2017, 9:41 am

Hope you're able to get your money back. Sucks to see more and more of these instances occur.

**P€rkan777** - September 7, 2017, 9:42 am

(Sep 7, 2017 09:01 AM)RavenTail Wrote: [\[CITE\]](#) oh big loss. I'm sorry to hear that.

Can I ask you why you are exchanging this much btc to paypal?

You can use btc debit cards always if it is cash problems.

I needed to purchase some stuff from eBay quickly so didn't bother to do it that way. But I think I will do it that way next time :/

(Sep 7, 2017 09:11 AM)Chief. Wrote: [\[CITE\]](#) I'm not taking sides but I know for a fact that King makes enough money on his Amazon Businesses that he wouldn't need to scam for \$1k. I talked with a friend that said he spoke with King and that King told him he lost access to his account around a week ago. Not sure the validity of that but I don't think this is the original account owner. Nonetheless sorry that you got scammed OP.Well I needed to exchange 1k more and he told me he has a "friend" who can do that exchange I sent him the money for that transaction also but he couldn't do the exchange because of some paypal error at his side so he refunded me that money after 24 hours.

Can You get in touch with him somehow. I also doubt that he would scam me for only 1k when he had an opportunity to take 2k\$.

(Sep 7, 2017 09:30 AM)Charger Wrote: [\[CITE\]](#) OP confirmed that the PayPal email was different than the one he used in May so this could be the case. I am not 100% sure though. From what I have gathered from a bit of digging is that he has an IRL business.Do You think it is some hacked paypal?

@everyone thanks for the offers to help me fight this dispute. I messaged Cryptic and will wait for

his response, if he cant help me I will pick someone other :)

**Chief** - September 7, 2017, 9:45 am

(Sep 7, 2017 09:30 AM)Charger Wrote: [\[CITE\]](#) OP confirmed that the PayPal email was different than the one he used in May so this could be the case. I am not 100% sure though. From what I have gathered from a bit of digging is that he has an IRL business.

August 17th was the last time 2FA was used on his account. I messaged his discord so I'll see if he replies

**SIM-2223238** - September 7, 2017, 10:07 am

(Sep 7, 2017 09:11 AM)Chief. Wrote: [\[CITE\]](#) I'm not taking sides but I know for a fact that King makes enough money on his Amazon Businesses that he wouldn't need to scam for \$1k. I talked with a friend that said he spoke with King and that King told him he lost access to his account around a week ago. Not sure the validity of that but I don't think this is the original account owner. Nonetheless sorry that you got scammed OP.

If such thing happened he'd be making a community alert and telling it you personally, he probably sold his account as 2FA was still enabled.

(Sep 7, 2017 09:42 AM)P€rkan777 Wrote: [\[CITE\]](#) I needed to purchase some stuff from eBay quickly so didn't bother to do it that way. But I think I will do it that way next time :/

Well I needed to exchange 1k more and he told me he has a "friend" who can do that exchange I sent him the money for that transaction also but he couldn't do the exchange because of some paypal error at his side so he refunded me that money after 24 hours.

Can You get in touch with him somehow. I also doubt that he would scam me for only 1k when he had an opportunity to take 2k\$.

Do You think it is some hacked paypal?

@everyone thanks for the offers to help me fight this dispute. I messaged Cryptic and will wait for his response, if he cant help me I will pick someone other :)It's not a hacked PayPal, it's a paypal of a scammer who profits off exchanging and chargebacking.

There might be someone that'd be able to help you with the CB.

**Fortunate** - September 7, 2017, 10:15 am

Always use a very trusted middleman. I would advise to never go first for an amount over \$100+.

I really hate to see members like King scam, pathetic.

**Riyu** - September 7, 2017, 10:20 am

(Sep 7, 2017 10:15 AM)Fortunate Wrote: [\[CITE\]](#) Always use a very trusted middleman. I would advise to never go first for an amount over \$100+.

I really hate to see members like King scam, pathetic.  
A middleman wouldn't have helped in this situation lol...

**Fortunate** - September 7, 2017, 10:25 am

(Sep 7, 2017 10:20 AM)Riyu~?? Wrote: [\[CITE\]](#) A middleman wouldn't have helped in this situation lol...

Oh my bad, forgot about that refund part, gotta just love gaypal then. Sorry.

Hopefully you recover your funds OP. Best of luck ?

**P€rkan777** - September 7, 2017, 10:25 am

Yep exactly, middleman would be from no help as I need to receive that paypal payment

Thanks chief for the help :)

I messaged Cryptic so waiting on his response :)

**Nebo** - September 7, 2017, 10:26 am

I also got scammed \$100 by the same member.

**P€rkan777** - September 7, 2017, 10:29 am

(Sep 7, 2017 10:26 AM)Nebo Wrote: [\[CITE\]](#) I also got scammed \$100 by the same member.

Oh crap

was it also some paypal exchange? Would You mind sending me the transaction ID,email and date ? It might be useful when I contact PayPal

**Nebo** - September 7, 2017, 10:30 am

(Sep 7, 2017 10:29 AM)P€rkan777 Wrote: [\[CITE\]](#) Oh crap

was it also some paypal exchange? Would You mind sending me the transaction ID,email and date ? It might be useful when I contact PayPal

It was my \$100 BTC for his PP.

He never sent me the PP funds and he went offline shortly after and it's been atleast a week since he was last online.

I'm investigating something.

**Lonely Haku** - September 7, 2017, 10:31 am

Can help you win the cb, simply PM me. I've been through this kind of shit before.

**Riyu** - September 7, 2017, 10:43 am

I doubt he was actually hacked.

**P€rkan777** - September 7, 2017, 11:14 am

He was not hacked, me and user nevo concluded he used his girlfriends paypal to send me the payment. He was 100% not hacked and we posses his real information so we will see what next step to take.

**Meow** - September 7, 2017, 11:26 am

(Sep 7, 2017 10:43 AM)Riyu~?? Wrote: [\[CITE\]](#) I doubt he was actually hacked.

Same, judging by his trust scan I don't think he got hacked. Probably exit scam or he sold his account.

**P€rkan777** - September 7, 2017, 11:27 am

(Sep 7, 2017 11:26 AM)Meow? Wrote: [\[CITE\]](#) Same, judging by his trust scan I don't think he got hacked. Probably exit scam or he sold his account.

Nah he didn't sell it, based on his facebook profile it is his girlfriends account. Props to nevo for awesome investigation skills :)

Do You think PayPal will consider all these facts?

**M?xim** - September 7, 2017, 11:29 am

Please add this to the [Deal Dispute Database](#).

**Riyu** - September 7, 2017, 11:30 am

(Sep 7, 2017 11:27 AM)P€rkan777 Wrote: [\[CITE\]](#) Nah he didn't sell it, based on his facebook profile it is his girlfriends account. Props to nevo for awesome investigation skills :)

Do You think PayPal will consider all these facts?

Well, it's an unauthorized charge so there's a chance you win it.

**Nebo** - September 7, 2017, 11:37 am

He did not sell his account else his trust scan would show a different IP or 2FA changes (or stuff like that).

I obtained a lot of information on him, I have complete details about him including his name, address, e-mail, phone number, social media profiles.

I got in touch with him on Facebook and he tried to mislead me into thinking that he was some web developer and that he was his own client.

Pretty funny, he even said to me that "he" got in a car accident and that's why he isn't online on HF. Either way, funny stuff. I don't know by what stretch of logic did this guy think he could get away with \$1100+ scam after having his complete information revealed.

**Grim** - September 7, 2017, 11:38 am

(Sep 7, 2017 11:27 AM)P€rkan777 Wrote: [\[CITE\]](#) Nah he didn't sell it, based on his facebook profile it is his girlfriends account. Props to nevo for awesome investigation skills :)

Do You think PayPal will consider all these facts?

Probably wont be to hard to win. Thanks for the heads up though so others dont deal with him.

(Sep 7, 2017 11:37 AM)Nebo Wrote: [\[CITE\]](#) He did not sell his account else his trust scan would show a different IP or 2FA changes (or stuff like that).

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**Nebo** - September 7, 2017, 11:41 am

(Sep 7, 2017 11:38 AM)SI?? I??D Wrote: [\[CITE\]](#) lmao nice man ?

Thanks man.

Anyways, quite irresponsible.

Apparently KING was someone who used to brag about his earnings yet in the end he resorted to scamming \$100 and charging back on \$1000. Pretty damn hilarious. What's even more funny is that the guy literally doesn't have an ounce of intelligence, he literally had his information all over the internet yet decided to scam people. What a dumb guy!

**Meow** - September 7, 2017, 11:46 am

(Sep 7, 2017 11:37 AM)Nebo Wrote: [\[CITE\]](#) He did not sell his account else his trust scan would show a different IP or 2FA changes (or stuff like that).

I obtained a lot of information on him, I have complete details about him including his name, address, e-mail, phone number, social media profiles.

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Pretty funny, he even said to me that "he" got in a car accident and that's why he isn't online on HF. Either way, funny stuff. I don't know by what stretch of logic did this guy think he could get away with \$1100+ scam after having his complete information revealed.

Very nice work. Apply via user CP and I'll add you to revolution.

**KushForPrez** - September 7, 2017, 11:53 am

damn, this sucks man.

I hope you win the dispute :)

As buying BTC for Payapl is illegal you should have a strong case.

**Grim** - September 7, 2017, 12:33 pm

(Sep 7, 2017 11:41 AM)Nebo Wrote: [\[CITE\]](#) Thanks man.

Anyways, quite irresponsible.

Apparently KING was someone who used to brag about his earnings yet in the end he resorted to scamming \$100 and charging back on \$1000. Pretty damn hilarious. What's even more funny is that the guy literally doesn't have an ounce of intelligence, he literally had his information all over the internet yet decided to scam people. What a dumb guy!

im sure he will eventually get what he deserves. Hope you guys both can get your monry back.

**Rotely** - September 7, 2017, 1:05 pm

Wtf 1k ? never go first with these deals bro..

**Oval** - September 7, 2017, 5:39 pm

(Sep 7, 2017 09:11 AM)Chief. Wrote: [\[CITE\]](#) I'm not taking sides but I know for a fact that King makes enough money on his Amazon Businesses that he wouldn't need to scam for \$1k. I talked with a friend that said he spoke with King and that King told him he lost access to his account around a week ago. Not sure the validity of that but I don't think this is the original account owner. Nonetheless sorry that you got scammed OP. That explanation was so convoluted and half assed that I wouldn't doubt that YOU are an individual associated with the scammer.

sorry for your loss OP, never deal BTC to paypal on this forum. I had to learn that the hard way, like yourself.

**FRI?DBAO™** - September 7, 2017, 5:41 pm

with most scams ur not gonna get your money back! but hope u get ur money back!! only deal BTC when its with a really trusted memeber!

**Danny Khalifa** - September 7, 2017, 5:54 pm

I doubt King would scam you to be honest.

I hope this will get fixed, he doesn't seem that kind of person.

**Riyu** - September 7, 2017, 5:56 pm

(Sep 7, 2017 05:54 PM)Danny Khalifa Wrote: [\[CITE\]](#) I doubt King would scam you to be honest.

I hope this will get fixed, he doesn't seem that kind of person. I don't see how there's doubt. His other dispute he moved the funds the 31st but wasn't able to send Nebo his funds. Shady af.

**Danny Khalifa** - September 7, 2017, 5:58 pm

(Sep 7, 2017 05:56 PM)Riyu~?? Wrote: [\[CITE\]](#) I don't see how there's doubt. His other dispute he moved the funds the 31st but wasn't able to send Nebo his funds. Shady af. Yeah, it's shady as fuck. But I hope this turns out to be solved.

**thinidotra** - September 7, 2017, 5:59 pm

(Sep 7, 2017 09:03 AM)Aerodactyl Wrote: [\[CITE\]](#) Seems pretty open and shut.

It is astounding to me that you have been scammed seven times.  
Damn 7 times on a forum is pretty bad

**Armada** - September 7, 2017, 10:34 pm

KING Has been removed from Legends group until he resolves this scam report.

Legends group takes our Members activity seriously. He will not be welcomed back until this is resolved. FYI.

Further, if there is anything Legends can do assist, please let us know

**Chief** - September 7, 2017, 10:39 pm

(Sep 7, 2017 05:39 PM)Oval Wrote: [\[CITE\]](#) That explanation was so convoluted and half assed that I wouldn't doubt that YOU are an individual associated with the scammer.

sorry for your loss OP, never deal BTC to paypal on this forum. I had to learn that the hard way, like yourself.

I was in the middle of a PUBG game calm your dick.

Brief update:

King doesn't have access to his account. Most of his accounts actually. Seems to be an attack on his business

"Long story short my LastPass was compromised. I thought I had forgotten my HF password for starters since I couldn't log in with cached credentials on my private pc but turns out all my shit started to get locked out and most of my personal shit is locked right now. Thankfully Amazon was separate"

Also OP Please PM me the full email and any details that are linked to it. I'll pass them along to King.

**Riyu** - September 8, 2017, 6:25 am

(Sep 7, 2017 10:39 PM)Chief. Wrote: [\[CITE\]](#) I was in the middle of a PUBG game calm your dick.

Brief update:

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"Long story short my LastPass was compromised. I thought I had forgotten my HF password for starters since I couldn't log in with cached credentials on my private pc but turns out all my shit started to get locked out and most of my personal shit is locked right now. Thankfully Amazon was separate"

Also OP Please PM me the full email and any details that are linked to it. I'll pass them along to King.Lol, that bullshit considering unless they're using a hidden RDP or some shit, no one has logged into his HF account since his last gauth verification. No email/password change etc

**Armada** - September 8, 2017, 6:34 am

(Sep 8, 2017 06:25 AM)Riyu~?? Wrote: [\[CITE\]](#) Lol, that bullshit considering unless they're using a hidden RDP or some shit, no one has logged into his HF account since his last gauth verification. No email/password change etc

Yea I took note of that too in the other thread about this.

In the event he knows he was compromised and the such, why in the flying fuck would he not have formatted his machine by now??

I call BS as well....

**Armada** - September 8, 2017, 8:36 am

(Sep 8, 2017 08:30 AM)Jarasu Wrote: [\[CITE\]](#) Add me on Skype, I might be able to help: excah\_ Been a while since I saw you around. ?

**Chief** - September 8, 2017, 9:12 am

(Sep 8, 2017 06:25 AM)Riyu~?? Wrote: [\[CITE\]](#) Lol, that bullshit considering unless they're using a hidden RDP or some shit, no one has logged into his HF account since his last gauth verification. No email/password change etc

They more than likely changed the LastPass password to lock him out. This would allow them to access HF without needing to change passwords. The account that Nebo contacted on Facebook was logged in somewhere in the UAE. RAT's nowadays can create a hidden VNC basically cloning their desktop to a hidden one allowing them to access stuff as "themselves". I don't care if you belive me or not but I know for a fact that King wouldn't scam for \$1.1k. Amazon makes him more than that easily

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He's mostly mobile and has used LastPass on multiple PC's and he recently had one stolen

**M3m3Destr0y3r** - September 8, 2017, 9:13 am

(Sep 8, 2017 09:12 AM)Chief. Wrote: [\[CITE\]](#) They more than likely changed the LastPass password to lock him out. This would allow them to access HF without needing to change passwords. The account that Nebo contacted on Facebook was logged in somewhere in the UAE. RAT's nowadays can create a hidden VNC basically cloning their desktop to a hidden one allowing them to access stuff as "themselves". I don't care if you belive me or not but I know for a fact that King wouldn't scam for \$1.1k. Amazon makes him more than that easily

He's mostly mobile and has used LastPass on multiple PC's and he recently had one stolenHe's not hacked... He done this because Omniscient didn't allow him to change his details. So he decided to pull up a exit scam. My friend se'd him. This is not the full story but just a small one.

**Chief** - September 8, 2017, 9:15 am

(Sep 8, 2017 09:13 AM)nekoz Wrote: [\[CITE\]](#) He's not hacked... He done this because Omniscient didn't allow him to change his details. So he decided to pull up a exit scam. My friend se'd him. This

is not the full story but just a small one.

Okay please do explain the full story. I need a good laugh.

**Armada** - September 8, 2017, 9:39 am

(Sep 8, 2017 09:15 AM)Chief. Wrote: [\[CITE\]](#) Okay please do explain the full story. I need a good laugh.

Kinda waiting for this one too. lol

**P€rkan777** - September 8, 2017, 9:57 am

(Sep 8, 2017 09:49 AM)Excahdinthurnobody Wrote: [\[CITE\]](#) Ban me again for all I care, but OP I remember you and if you want help getting your money back hmu on skype: excah\_  
Can You please tell me who You are?

I would appreciate if King could contact me to resolve this.

I don't know Chief, the fact that he used his girlfriends paypal is phishy as hell and when nevo contacted him on facebook he pretended to be someone else. IDK how to explain that?!

**Excahdinthurnobody** - September 8, 2017, 10:01 am

(Sep 8, 2017 09:57 AM)P€rkan777 Wrote: [\[CITE\]](#) Can You please tell me who You are?

I would appreciate if King could contact me to resolve this.

I don't know Chief, the fact that he used his girlfriends paypal is phishy as hell and when nevo contacted him on facebook he pretended to be someone else. IDK how to explain that?! I honestly don't remember what my alias was then, but I'm not affiliated with the guy who scammed you or anything I'm just pretty sure I can help you if you hmu and give me their details

**Mintos** - September 8, 2017, 3:48 pm

I try to use mm with almost all members who have 1k or less feedback... if their refusing to use MM just get out of the deal. A hard lesson op..hope you win that dispute.

**"Mike"** - September 10, 2017, 5:19 pm

He got me for \$1,500, good luck with your case.

**Defuse** - September 10, 2017, 5:21 pm

Did you invoice it with proof of hf profile and such?

**Riyu** - September 10, 2017, 5:21 pm

(Sep 10, 2017 05:19 PM)"Mike Wrote: [\[CITE\]](#) He got me for \$1,500, good luck with your case.  
You should make a scam report.

**FamousHater** - September 10, 2017, 5:21 pm

(Sep 10, 2017 05:19 PM)"Mike Wrote: [\[CITE\]](#) He got me for \$1,500, good luck with your case.wheres your scam report?

also your rep on him is against the rules

**Truly** - September 10, 2017, 5:24 pm

he had a few people already stating he scammed wtf did you check his account before you traded OP

**"Mike"** - September 10, 2017, 5:36 pm

(Sep 10, 2017 05:21 PM)FamousHater Wrote: [\[CITE\]](#) wheres your scam report?  
also your rep on him is against the rules  
There you go pal. Made one just for you :)

<https://hackforums.net/showthread.php?tid=5715234>

**FamousHater** - September 10, 2017, 6:19 pm

(Sep 10, 2017 05:36 PM)"Mike Wrote: [\[CITE\]](#) There you go pal. Made one just for you :)  
<https://hackforums.net/showthread.php?tid=5715234>not for me  
i know who to deal and not to deal with on this forum

**PlzDecideInMyFavor** - September 11, 2017, 3:36 am

Sorry for your loss op glws