

Forum:[Hack Forums](#)

Thread: [Scammer opened a scam report on me](#)

MysticParadox - September 10, 2017, 1:15 pm

Hi so user Nekoz UID=3685303 opened a scam report on me here:

<https://hackforums.net/showthread.php?tid=5711233>

I was in contact with him but super sketched because he wanted \$550 BTC out of nowhere and sent it with an unverified Paypal, so I was going to hold the money for a few days before sending the BTC to be on the safe side. Instead now look here:

<https://hackforums.net/showthread.php?tid=5712081>

He's a carder and his account is currently banned. I believe it's a safe statement to say that this scam report against me is false, especially since he straight up opened one less than 24 hours after sending me the Paypal and we were still in full contact. If anyone can help me with this, please let me know.

Riyu - September 10, 2017, 1:16 pm

You didn't send him the BTC so just refund him the PP and go on with your day?

M?xim - September 10, 2017, 1:17 pm

Then you prove him wrong and that's that. It won't get deleted.

MysticParadox - September 10, 2017, 1:19 pm

(Sep 10, 2017 01:16 PM)Riyu~?? Wrote: [\[CITE\]](#) You didn't send him the BTC so just refund him the PP and go on with your day?

Yeah because he carded the money to my Paypal.

Bluffer - September 10, 2017, 1:20 pm

Because staff don't get involved in deals whatsoever you will just need to post your evidence on his thread to prove that his scam report is invalid.

All the best.

Cammy - September 10, 2017, 1:22 pm

Why didn't you refund him

Riyu - September 10, 2017, 1:26 pm

(Sep 10, 2017 01:19 PM)MysticParadox Wrote: [\[CITE\]](#) Yeah because he carded the money to my Paypal.

If you were going to hold his funds for 24hr, why even deal with him?

That scam report will stay open unless Neekoz decides otherwise.

MysticParadox - September 10, 2017, 1:26 pm

(Sep 10, 2017 01:26 PM)Riyu~?? Wrote: [\[CITE\]](#) If you were going to hold his funds for 24hr, why even deal with him?

That scam report will stay open unless Neekoz decides otherwise.
The dude's account is banned, look at it. He can't close much when he's banned.

Riyu - September 10, 2017, 1:28 pm

(Sep 10, 2017 01:26 PM)MysticParadox Wrote: [\[CITE\]](#) The dude's account is banned, look at it. He can't close much when he's banned.
He's only temp banned.

Kify - September 10, 2017, 1:46 pm

(Sep 10, 2017 01:26 PM)MysticParadox Wrote: [\[CITE\]](#) The dude's account is banned, look at it. He can't close much when he's banned.
Then just refund him his PayPal, screenshot it for proof and post it on the thread?
You have no proof that its carded, he wanted an exchange, you want him to wait a few days, he disagrees because he wants his money now, yet you dont want to refund him because hes banned...

If youre 100% sure its carded its smarter to just refund the payment, if you dont and it is indeed carded you can end up getting limited.

Quiver - September 10, 2017, 2:26 pm

Technically by you not refunding him just because you think or know it's carded money makes you a scammer as well. Just refund him as he hasn't stolen anything from you yet and just move on. You haven't lost anything yet.

Vitani - September 11, 2017, 4:49 am

This thread won't help your case in any way. Prove your case in the deal disputes section and let that be it. Staff or other users won't be able to help you with a deal that was between you and him.