

Forum: [Hack Forums](#)

Thread: [Scammed by 100kSEO | UID = 883840 | \\$245 | Chargeback](#)

Copywriter - October 5, 2017, 6:17 pm

User: <https://hackforums.net/member.php?action=profile&uid=883840>

Exchange originally was my 210\$ BTC for his 245\$ PP

User ends up getting limited ultimately chargingback the funds.

Proof of payment:

<https://blockchain.info/tx/454c7957b814b1a9be6a352d8e466163cfa1122ddf944761fc0aa773a3feca8b>

Proof of chargeback:

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

Deal:

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

User claiming he won't refund me:

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

User STILL HAD my BTC at the time of the PM and still wouldn't refund me.

check timestamp [\(Click to View\)](#)

RECENTLY DISCOVERED THAT OP HAS LIED THAT HIS PAYPAL WAS LIMITED AND
ACTUALLY CHARGEDBACK
DO NOT DEAL WITH

Sign in to XBL - October 5, 2017, 7:52 pm

This is whatsoever not even considered a chargeback

If I sent you the PP funds and they were accessible to you then your account puts the funds on hold for unusual activity then it's not my fault

Then your PP gets mine limited and then you say you'll refund me if I send the BTC back to you

Like why would I need a refund if my PayPal is limited and can't do anything with funds in it????

It's not me wanting not to refund you back but then I'd be out of BTC when you're PP already fucked up all my funds in the account as it is

Seems like a loss on both parts for me and you only care about your side of the money

I'm sorry you loss BTC but you're not even considering my side so yea

This is not a chargeback as I told you it's your PP holding funds and that's on your side

Autophobia - October 5, 2017, 8:02 pm

If your paypal is holding the funds and he didn't start a dispute and is limited why don't you just have paypal resolve it by calling them?

Copywriter - October 5, 2017, 8:37 pm

(Oct 5, 2017 08:02 PM)Manboy Mafia Wrote: [\[CITE\]](#) If your paypal is holding the funds and he didn't start a dispute and is limited why don't you just have paypal resolve it by calling them?

What would I even say?

BTC exchange ain't allowed.

(Oct 5, 2017 07:52 PM)100kSEO Wrote: [\[CITE\]](#) This is whatsoever not even considered a chargeback

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I'm sorry you loss BTC but you're not even considering my side so yea

This is not a chargeback as I told you it's your PP holding funds and that's on your side Deal originated from you, it's like sending someone fraud Amazon cards that don't even work a day later. It's your responsibility to make sure the funds stay there, why don't you attempt to call PayPal? Unless they were fraud balance. Your reason is holding too much balance, why don't you just explain?

Baba Yaga - October 5, 2017, 8:42 pm

(Oct 5, 2017 08:37 PM)Copywriter Wrote: [\[CITE\]](#) What would I even say?

BTC exchange ain't allowed.

Deal originated from you, it's like sending someone fraud Amazon cards that don't even work a day later. It's your responsibility to make sure the funds stay there, why don't you attempt to call PayPal? Unless they were fraud balance. Your reason is holding too much balance, why don't you just explain?

Correction. BTC exchanging is allowed if you give Paypal prior consent as to what your account will be used for. If you show them necessary business paperwork then they will allow you to trade crypto (i.e. Coinbase).

But in your case, I would assume you do not have this paperwork, therefore you are in a rut ?

Syfer1234 - October 5, 2017, 8:47 pm

Don't you just mark the item as shipped lol and they give it to you

Copywriter - October 5, 2017, 8:48 pm

(Oct 5, 2017 08:47 PM)Syfer1234 Wrote: [\[CITE\]](#) Don't you just mark the item as shipped lol and they give it to you

You need the shipping ID and stuff. Which I don't

The payment was via friend's and family, apparently it's a shipping order.

THE RULER - October 5, 2017, 8:56 pm

(Oct 5, 2017 07:52 PM)100kSEO Wrote: [\[CITE\]](#) This is whatsoever not even considered a chargeback

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Like why would I need a refund if my PayPal is limited and can't do anything with funds in it????

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Seems like a loss on both parts for me and you only care about your side of the money

I'm sorry you loss BTC but you're not even considering my side so yea

This is not a chargeback as I told you it's your PP holding funds and that's on your side
No, you got limited, this isn't on his side, are you dumb?

'Held, there is an open dispute regarding this transaction'

This is being held literally only because your dumbass got limited.

Until you refund him BTC or resolve this issue, you're going to be labelled a scammer, simple.

Syfer1234 - October 5, 2017, 8:56 pm

(Oct 5, 2017 08:48 PM)Copywriter Wrote: [\[CITE\]](#) You need the shipping ID and stuff. Which I don't
The payment was via friend's and family, apparently it's a shipping order.
You can't just mark it as digital goods? Thats shit

Copywriter - October 5, 2017, 9:01 pm

(Oct 5, 2017 08:56 PM)?NoTt Wrote: [\[CITE\]](#) No, you got limited, this isn't on his side, are you dumb?

'Held, there is an open dispute regarding this transaction'

This is being held literally only because your dumbass got limited.

Until you refund him BTC or resolve this issue, you're going to be labelled a scammer, simple.It's like delivering an Amazon GC, and it gets returned the next day. "Code worked yesterday, not my fault it doesn't work today"

(Oct 5, 2017 08:56 PM)Syfer1234 Wrote: [\[CITE\]](#) You can't just mark it as digital goods? Thats shit
Yeah it sucks... :(

Trifon.Vasiliev - October 5, 2017, 9:12 pm

This is the exact reason I don't trust paypal at all. Neteller and skrill better work for me apart from bitcoins. Hope you guys get it resolved soon.

Copywriter - October 6, 2017, 8:57 am

Anyone have any idea on what I should tell paypal?

Going to call them up later today.

MoneyPak - October 6, 2017, 9:01 am

(Oct 6, 2017 08:57 AM)Copywriter Wrote: [\[CITE\]](#) Anyone have any idea on what I should tell paypal?
Going to call them up later today.
I would consult Cryptic before calling them. GLWS OP

Mad Man - October 6, 2017, 9:02 am

In the email PayPal sent you did it say the reason for the hold was because the PayPal sender reported this as unauthorized or did they just state that the transaction looked suspicious so they were going to take a second look? If they stated it was an unauthorized charge then he definitely chargedback. PayPal is really aids, I'd use SquareCash.

Danny Khalifa - October 6, 2017, 9:04 am

You might get limited just because you use friends and family option too often.

4158996621556 - October 6, 2017, 9:14 am

pfht he didn't chargeback u dum dum
dont blame it on others
u broke paypal tos
of course you get limited

Danny Khalifa - October 6, 2017, 9:17 am

(Oct 6, 2017 08:57 AM)Copywriter Wrote: [\[CITE\]](#) Anyone have any idea on what I should tell paypal?
Going to call them up later today.
If you used to send and receive most of your payments as friends and family, don't waste your time calling them.

Malentor - October 6, 2017, 9:19 am

If you received a payment via PayPal and your paypal account got limited but there is no chargeback from buyer side then its not Buyer's fault.

Copywriter - October 6, 2017, 9:30 am

(Oct 6, 2017 09:14 AM)HackingDoge Wrote: [\[CITE\]](#) pfht he didn't chargeback u dum dum
dont blame it on others
u broke paypal tos
of course you get limited

(Oct 6, 2017 09:19 AM)Malentor Wrote: [\[CITE\]](#) If you received a payment via PayPal and your paypal account got limited but there is no chargeback from buyer side then its not Buyer's fault.
I didn't get limited, HE DID. Which got the funds held.

ShallowME - October 7, 2017, 3:20 am

I see where you're coming from OP. He should refund you, until then he'll be labelled as a scammer because it's his account which got limited and not yours (if that would've been the case, the things would've been totally different).

He probably sent those funds from a limited account, if he didn't ask him to give you a photo ID or some shit. I hope you get it resolved and get your money back. For future transactions, I'd advise you a 24-72 hour hold for PP and 20% extra fee when exchanging. Good Luck.

[\$(5)\$] - October 7, 2017, 10:42 am

Wow this sucks! 100kSeo should really take care of this as it was his account that got limited and you're the one that's ultimately out of the funds. He should have to wait to access the funds that

were in his account prior to being limited and provide you your BTC back as a refund.

Copywriter - October 9, 2017, 12:15 am

Don't think I'm going to get my money back,
PM'd him and he ignored me lmao. What a broke boy

sLACKER - November 4, 2017, 11:39 am

All I ever accept is friends and family. I also use that payment method to charge my clients money as well as pay my employees. I have been transferring substantial amounts almost daily since 2012 and never have I been limited. But hey I must be lucky?

Copywriter - November 15, 2017, 3:37 pm

I've been getting PM's that they are receiving PP from him from another email. User has still been exchanging.
Still unresolved.

Copywriter - November 19, 2017, 11:02 pm

Lmao, OP got "unlimited" and he PM'd me confirming so. I lost the case so the money went back to him, so when I asked him for my money back, he put me on his ignore list. What a scumbag.

7amous - January 30, 2018, 3:16 am

I know this is old but I just wanted to chip in. This dirty Indian has been using stolen paypals. he sent me the money but I never sent him the btc as I knew what was coming. every payment he made to other people was in different currency and names. the guy who I received PayPal from was from fucking Norway. anyway I still gave my BTC but my PayPal -400\$ Lmao.

Deany - May 20, 2018, 3:13 am

Has this been resolved yet?

DontWorryBeHappy - May 21, 2018, 4:21 pm

(May 20, 2018 03:13 AM)Japanese Wrote: [\[CITE\]](#) Has this been resolved yet?
i too would like to know if it's resolved

FamousHater - May 21, 2018, 4:25 pm

(May 20, 2018 03:13 AM)Japanese Wrote: [\[CITE\]](#) Has this been resolved yet?
dont deal with any member with scam report
simple enough

DontWorryBeHappy - May 21, 2018, 4:34 pm

(May 21, 2018 04:25 PM)FamousHater Wrote: [\[CITE\]](#) dont deal with any member with scam report
simple enough
wtF
that rep doe... lol
nice work

Copywriter - May 21, 2018, 10:50 pm

(May 20, 2018 03:13 AM)Japanese Wrote: [\[CITE\]](#) Has this been resolved yet?
(May 21, 2018 04:21 PM)DontWorryBeHappy Wrote: [\[CITE\]](#) i too would like to know if it's resolved
(May 21, 2018 04:25 PM)FamousHater Wrote: [\[CITE\]](#) dont deal with any member with scam report
simple enough
Nope, still missing my money.
Remember, he lied about having his paypal locked because he sent too many funds.

He then continued to deal later on using PP, and ignored me.

DontWorryBeHappy - May 22, 2018, 3:16 am

(May 21, 2018 10:50 PM)Copywriter Wrote: [\[CITE\]](#) Nope, still missing my money.
Remember, he lied about having his paypal locked because he sent too many funds.

He then continued to deal later on using PP, and ignored me.
did this all happen days after the exchange or within hours?

Copywriter - May 22, 2018, 10:12 pm

(May 22, 2018 03:16 AM)DontWorryBeHappy Wrote: [\[CITE\]](#) did this all happen days after the exchange or within hours?
He sent me the payments, and then chargebacked within a day or two.

DontWorryBeHappy - May 23, 2018, 1:55 am

(May 22, 2018 10:12 PM)Copywriter Wrote: [\[CITE\]](#) He sent me the payments, and then chargebacked within a day or two.
ok thanks for letting me know