

Forum:[Hack Forums](#)

Thread: [Scammed \\$400 BTC By Mandarin \(UID 955481\)](#)

MoneyTalks - November 2, 2017, 12:05 pm

Hi everyone.

Yesterday I posted a thread on Buyers Bay asking for "Leads&DB's".

Link to thread: [Buying Leads&DB's](#)

Scammer HF Profile: <https://hackforums.net/member.php?action=profile&uid=955481>

Right away Mandarin which is a reputable Uber, messaged me and offered to sell me up to 1m leads and gave me his contact details.

I replied that im indeed interested in buying the leads he has to offer and asked for a price, he replied with an approximated price and we continued to skype.

I then agreed to the price and we closed a deal, \$400 for 500k leads. he said that he will send the files in 2 hours, I sent the money and he never replied again, vanished into thin air with \$400 BTC.

I trusted this guy based on his 164 positive Uber reputation, without a single negative rep.

Mandarin Reputation : <https://hackforums.net/reputation.php?uid=955481>

Everyone who has information about Mandarin In real life, address, name, etc.. contact me via PM, willing to pay for the relevant information. (reply here so i'll look for your pm).

Screenshots:

Then I added Mandarin on skype and we continued the conversation over there.

Screenshots:

Please advise.

Elduin - November 2, 2017, 12:08 pm

Damn, that's a lot of money paid without a mm. Sorry for your lost.

Bmann - November 2, 2017, 12:10 pm

this seems legit. Sucks he had to scam you for \$400 be sure to always use a MM:(

RandomAdult - November 2, 2017, 12:10 pm

I have taken im time to read this and Mandarin is a jerk mate, and i see no way of getting your money back unless he mans up and pays you back.

I hope he does, sorry mate.

MoneyTalks - November 2, 2017, 12:11 pm

(Nov 2, 2017 12:08 PM)Elduin Wrote: [\[CITE\]](#) Damn, that's a lot of money paid without a mm. Sorry for your lost.

Thank you.

A lot of money lost because I trusted the Uber's clean and "impressive" reputation.

(Nov 2, 2017 12:10 PM)Bmann Wrote: [\[CITE\]](#) this seems legit. Sucks he had to scam you for \$400 be sure to always use a MM:(

Very sad mate, next time i'll sure be using a MM. Thank you.

FamousHater - November 2, 2017, 12:12 pm

reputable cause of a 164 rep or cause of his "black hat hacker usertitle" ?

MoneyTalks - November 2, 2017, 12:15 pm

(Nov 2, 2017 12:10 PM)RandomAdult Wrote: [\[CITE\]](#) I have taken im time to read this and Mandarin is a jerk mate, and i see no way of getting your money back unless he mans up and pays you back.

I hope he does, sorry mate.

First of all thank you for taking the time and reading this.

I hope Mandarin mans up and takes responsibility for his words and actions. How people risk their reputation and Uber for \$400?

I'm realistic, most chances the money is gone and will not come back. At least i can warn others and prevent the next scam by Mandarin.

Cheers mate, thank you.

SIM-1589588 - November 2, 2017, 12:18 pm

(Nov 2, 2017 12:15 PM)MoneyTalks Wrote: [\[CITE\]](#) First of all thank you for taking the time and reading this.

I hope Mandarin mans up and takes responsibility for his words and actions. How people risk their reputation and Uber for \$400?

I'm realistic, most chances the money is gone and will not come back. At least i can warn others and prevent the next scam by Mandarin.

Cheers mate, thank you.

Reputation : do few 1\$ giveaways get 40-50 reps

Uber: 30\$

Total: 50\$

Scam: 400\$

Profit: 350\$

Do not trust someone just because he have reputations or vouches or awards or anything else.

Fear - November 2, 2017, 12:18 pm

Quote:I trusted this guy based on his 164 positive reputation

maybe you shouldn't use the marketplace

MoneyTalks - November 2, 2017, 12:20 pm

(Nov 2, 2017 12:12 PM)FamousHater Wrote: [\[CITE\]](#) reputable cause of a 164 rep or cause of his "black hat hacker usertitle" ?

Reputation is the only thing i cared about. If he gets the leads by "black hat hacking" or any other way is the same for me.

The title can say whatever, if a user has bad reputation thats a warning sign, clean reputation insures confident in users like myself. Obviously false confidence.

SIM-1589588 - November 2, 2017, 12:22 pm

(Nov 2, 2017 12:20 PM)MoneyTalks Wrote: [\[CITE\]](#) Reputation is the only thing i cared about. If he gets the leads by "black hat hacking" or any other way is the same for me.

The title can say whatever, if a user has bad reputation thats a warning sign, clean reputation insures confident in users like myself. Obviously false confidence.

He have few DWC (Deal with caution) reputations from some members.

MoneyTalks - November 2, 2017, 12:23 pm

(Nov 2, 2017 12:18 PM)J.P Morgan Wrote: [\[CITE\]](#) Reputation : do few 1\$ giveaways get 40-50 reps

Uber: 30\$

Total: 50\$

Scam: 400\$

Profit: 350\$

Do not trust someone just because he have reputations or vouches or awards or anything else. I guess my approach is too Naive. I didn't think one will risk his HF account of 6 years with all positive reputation just for \$400.

Obviously I was wrong.

Fear - November 2, 2017, 12:25 pm

(Nov 2, 2017 12:23 PM)MoneyTalks Wrote: [\[CITE\]](#) I guess my approach is too Naive. I didn't think one will risk his HF account of 6 years with all positive reputation just for \$400.

Obviously I was wrong.

Always use Middleman

MoneyTalks - November 2, 2017, 12:26 pm

(Nov 2, 2017 12:18 PM)Dunkirk Wrote: [\[CITE\]](#) maybe you shouldn't use the marketplace

So I'm the problem?

Bringing new money into HF is not a problem, at least from my point of view.

Taking care of scammers and making sure they won't have a way of scamming the next person is the solution in my perspective.

Fear - November 2, 2017, 12:30 pm

(Nov 2, 2017 12:26 PM)MoneyTalks Wrote: [\[CITE\]](#) So I'm the problem?

Bringing new money into HF is not a problem, at least from my point of view.

Taking care of scammers and making sure they won't have a way of scamming the next person is the solution in my perspective.

You would still have \$400 if you would've used middleman

MoneyTalks - November 2, 2017, 12:33 pm

(Nov 2, 2017 12:30 PM)Dunkirk Wrote: [\[CITE\]](#) You would still have \$400 if you would've used middleman
Key word is "IF".

Wish i could go back in time and change the whole thing, but I can't.
What I'm trying to do now is to stop him from getting to the next victim.

RandomAdult - November 3, 2017, 2:40 am

(Nov 2, 2017 12:15 PM)MoneyTalks Wrote: [\[CITE\]](#) First of all thank you for taking the time and reading this.

I hope Mandarin mans up and takes responsibility for his words and actions. How people risk their reputation and Uber for \$400?

I'm realistic, most chances the money is gone and will not come back. At least i can warn others and prevent the next scam by Mandarin.

Cheers mate, thank you.

I hope you do get it back but big chances you wont and he will get away with it and people will still trad with him ?

MoneyTalks - November 3, 2017, 3:51 am

(Nov 3, 2017 02:40 AM)RandomAdult Wrote: [\[CITE\]](#) I hope you do get it back but big chances you wont and he will get away with it and people will still trad with him ?

Sad truth.

How can we make sure no one deals with this guy?

SIM-1589588 - November 3, 2017, 3:52 am

(Nov 3, 2017 03:51 AM)MoneyTalks Wrote: [\[CITE\]](#) Sad truth.

How can we make sure no one deals with this guy?

Add him on deals and dispute database.

<https://hackforums.net/disputedb.php>

Couplet - November 3, 2017, 3:56 am

I hope he mans up and decides to pay you back. Very unfortunate for you to lose money like that, I completely understand the feeling. It sucks dude. Heads up and stay strong.

MoneyTalks - November 3, 2017, 3:59 am

(Nov 3, 2017 03:52 AM)J.P Morgan Wrote: [\[CITE\]](#) Add him on deals and dispute database.

<https://hackforums.net/disputedb.php>

Thanks man, done!

I appreciate the help.

MoneyTalks - November 4, 2017, 2:18 pm

He still didn't reply nor anything.

Just ran away without any excuse.

DO NOT DEAL WITH HIM.

Dodgers - November 5, 2017, 5:03 pm

Lol you were asking for it.

RagnarLodbrok (23) - Last updated 02-12-2017, 12:03 PM

Neutral (0): DWC! guy takes payments then disappears for weeks at a time. Extreme Caution!!!

SIM-3420445 - November 6, 2017, 7:53 am

sorry for your loss mate , hope he comes back to either send you the files or send your money back to you.Peace !

Swip3r - November 6, 2017, 7:56 am

You probably should always use a 'trusted' Middleman with unrecoverable currency

MoneyTalks - November 6, 2017, 11:03 pm

Yes, learned my lesson. I just hope that no one else will ever fall in his scams.

Thank you all.

oscarfairtex - November 7, 2017, 6:54 pm

Got scammed \$200 by him as well. Has been on and off for 3 moths with without getting shit done. But I've given up on the money. Sucks to be us lol

MoneyTalks - November 8, 2017, 1:31 pm

(Nov 7, 2017 07:54 PM)oscarfairtex Wrote: [\[CITE\]](#) Got scammed \$200 by him as well. Has been on and off for 3 moths with without getting shit done. But I've given up on the money. Sucks to be us lol
Damn, sorry to hear that mate.

oscarfairtex - November 9, 2017, 8:51 am

(Nov 8, 2017 02:31 PM)MoneyTalks Wrote: [\[CITE\]](#) Damn, sorry to hear that mate.

You should've checked his threads I posted a few warnings on there, oh well lesson learnt

Bob White - November 9, 2017, 9:07 am

Avoid anyone who calls you sir, or mate.

MoneyTalks - November 16, 2017, 7:36 am

Yes, lesson well learned.

Staubkorn - November 27, 2017, 7:42 am

why is this user not banned yet???

Nosi - November 27, 2017, 7:47 am

(Nov 9, 2017 10:07 AM)Bob White Wrote: [\[CITE\]](#) Avoid anyone who calls you sir, or mate.
This.

ello sir i sell wife and kildren for very cheep priceses

Cyber Connection - November 28, 2017, 8:35 am

(Nov 27, 2017 08:42 AM)Staubkorn Wrote: [\[CITE\]](#) why is this user not banned yet???
Because nobody knows is that user scammer or the topic starter because they 2 are very beautiful for each other)))

MoneyTalks - November 29, 2017, 5:16 am

(Nov 28, 2017 09:35 AM)Cyber Connection Wrote: [\[CITE\]](#) Because nobody knows is that user scammer or the topic starter because they 2 are very beautiful for each other)))

What are you talking about? We made several deals and the payment went through perfectly. Be clear. What is "they 2 are very beautiful for each other)))"

oscarfairtex - December 2, 2017, 8:50 pm

(Nov 29, 2017 06:16 AM)MoneyTalks Wrote: [\[CITE\]](#) What are you talking about? We made several deals and the payment went through perfectly. Be clear. What is "they 2 are very beautiful for each

other)))"

Hi Moneytalks, has Mandarin reached out to you yet?

MoneyTalks - December 3, 2017, 3:21 am

(Dec 2, 2017 09:50 PM)oscarfairtex Wrote: [\[CITE\]](#) Hi Moneytalks, has Mandarin reached out to you yet?

Reached out actually, said he is not a scammer and gave a stupid excuse and then disappeared again.

Screenshot:

I replied with :

Its been a week since, and nothing new from him. Disappeared again.

Issue not resolved.

MoneyTalks - December 18, 2017, 1:06 am

He disappeared again and I didn't hear from him since its been 3 weeks already since the first and last message from him.

namju - February 26, 2018, 5:39 pm

(Nov 9, 2017 09:51 AM)oscarfairtex Wrote: [\[CITE\]](#) You should've checked his threads I posted a few warnings on there, oh well lesson learnt

(Dec 18, 2017 02:06 AM)MoneyTalks Wrote: [\[CITE\]](#) He disappeared again and I didn't hear from him since its been 3 weeks already since the first and last message from him.

I was just about to make a deal with him, but thanks to you guys now I'm sure he is a scammer. I posted a hard job, he just popped up and accepted it. I started investigating him, and you guys showed me that he is just a scammer.

Thank you, both.

I wonder if we someone here can stop people like him!

MoneyTalks - March 22, 2018, 3:33 am

(Feb 26, 2018 06:39 PM)namju Wrote: [\[CITE\]](#) I was just about to make a deal with him, but thanks to you guys now I'm sure he is a scammer.

I posted a hard job, he just popped up and accepted it. I started investigating him, and you guys showed me that he is just a scammer.

Thank you, both.

I wonder if we someone here can stop people like him!

Im glad it opened your eyes and saved you from being scammed.

Issue is still not resolved.

Roberto Scorpius Malfoy - March 22, 2018, 3:45 am

Dude I got scammed by a guy with over 1000 reps and 0 negatives for 73 dollars, that explains that rep means nothing.

MoneyTalks - May 1, 2018, 4:34 pm

(Mar 22, 2018 03:45 AM)Francesco Totti Wrote: [\[CITE\]](#) Dude I got scammed by a guy with over 1000

reps and 0 negatives for 73 dollars, that explains that rep means nothing.

Yes.

The guy just took off to the next scam.

Luckily I made this scam report and it did save some people from getting scammed by him.

Eccy - May 1, 2018, 4:38 pm

(Mar 22, 2018 03:45 AM)Francesco Totti Wrote: [\[CITE\]](#) Dude I got scammed by a guy with over 1000 reps and 0 negatives for 73 dollars, that explains that rep means nothing.

Damn that's actually sad af

stdio - August 8, 2018, 12:55 pm

What a disgrace this guy is, I just dealt with the guy yesterday and he has dissappeared been 30 hours or so. Will open dispute and mention in my contract with him as well if he does not reply back in 24 hours.