

Forum:[Hack Forums](#)

Thread: [Scammed \\$200 By Kirsty | UID: 3316202](#)

XYLA - November 10, 2017, 3:56 am

Hello Everyone,

I started to deal BTC for Paypal some days ago, i post here the conversations and proof that i'm being scammed by Kirsty (3316202) :

Conversations (HF PM's) :

Spoiler ([Click to View](#))

Blockchain Transaction (2017-11-09 18:02:40) :

<https://blockchain.info/address/187GKHQTb3npoBG9pvRSMdNYNkHCSCXmbn>

I know there are some mistake in communication but finally i did send him the full BTC he wanted it, just 5-10 minutes after the transaction appears in the blockchain it was no longer possible to PM Kirsty, i posted in one of his thread and he didn't respond me in any way, he was connected after that i post in his thread, but nothing.

Edit: The user change his name to @Reach, he put me in his ignore list and of course ignore any PM that i sent to him.

?????? - November 10, 2017, 4:37 am

Did you send him the BTC before or after he self banned? Sorry for your loss OP

XYLA - November 10, 2017, 4:42 am

(Nov 10, 2017 05:37 AM)MMiami Wrote: [\[CITE\]](#) Did you send him the BTC before or after he self banned? Sorry for your loss OP

How can i see precisely at what time he did it ?

I think just before

?????? - November 10, 2017, 4:44 am

(Nov 10, 2017 05:42 AM)Quiet® Wrote: [\[CITE\]](#) How can i see precisely at what time he did it ?

I think just before

Look on the ban list, you can see when he self banned and then look on blockchain to see when you sent/he received the money

I just find it hard to believe people scam when they offer to use a middleman, i don't know. Hope it gets resolved though man.

Biggy - November 10, 2017, 4:46 am

You should link his profile in the original post.

Sorry for your loss.

Riyu - November 10, 2017, 4:59 am

(Nov 10, 2017 05:44 AM)MMiami Wrote: [\[CITE\]](#) Look on the ban list, you can see when he self

banned and then look on blockchain to see when you sent/he received the money

I just find it hard to believe people scam when they offer to use a middleman, i don't know. Hope it gets resolved though man.

You know what I also find odd? You start posting as soon as he bans himself after not posting for 3 months. (Only posted once btw)

And let's not forget you vouched for him as well & farm rep just like him

XYLA - November 10, 2017, 5:12 am

(Nov 10, 2017 05:44 AM)MMiami Wrote: [\[CITE\]](#) Look on the ban list, you can see when he self banned and then look on blockchain to see when you sent/he received the money

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There is only the day but not the hour.

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Sorry for your loss.

Thanks.

How can i do that ?

XYLA - November 10, 2017, 5:13 am

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Sorry for your loss.

Thanks.

How can i do that ?

VintageRadar - November 10, 2017, 7:13 am

Lost the same amount yesterday.

Very sad with so many scammers.

XYLA - November 12, 2017, 12:41 pm

The user came back from his ban, how can i do to get my money back, someone can help me please ?

Feeze - December 5, 2017, 11:58 am

Curious on how this turns out.

Edit: I'm curious because he's trying to buy BTC right now.

<https://hackforums.net/showthread.php?tid=5763298>

B0Trun - January 25, 2018, 10:51 am

(Nov 12, 2017 01:41 PM)Quiet® Wrote: [\[CITE\]](#) The user came back from his ban, how can i do to get

my money back, someone can help me please ?

He dealt with you 1:1 , that's a clue to find he tried to scam you

Since you sent him in BTC for PP i dont have any option to advise you , let see in more comments
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