

Forum:[Hack Forums](#)

Thread: [Scammed by Incapability for 0.2227 BTC, UID = 2484853](#)

Compulsive - February 5, 2018, 10:52 pm

You may have seen my thread [here](#) about my being scammed by Billie Joe and the potential Multi-account issue, but alas, evidence was given that Joe on discord is infact, [Incapability](#).

Description:

Back during June of 2017, I was in a discord group with some HF members. A member known as Joe is there asking for investments for BH businesses and things of the sort:

<https://i.gyazo.com/81f62731c20115f7d0fd137fa0a06e98.png>

He then offers me a different method for \$350, which I would jump at.

We agree on \$175 before, sending the method, and then the remaining \$175 after the method is sent to me.

<https://i.gyazo.com/bf0c8101131ea156a251e644908b3411.png>

<https://i.gyazo.com/3757e425c548a688cbaaae54d704abfc.png>

My proof of sending:

<https://blockchain.info/tx/d4fef79688717a1872dd84ee7153f60c4d1dad0b07765fd130d15cb7029de89c>

To which he claims he does not receive the payment.

<https://i.gyazo.com/44a5c68bf10d3ebd28d919eea8dc9b6c.png>

(picture in screenshot: <https://i.gyazo.com/8f5ce65c390069a252bc53f0835d519e.png>)

I send 2 bucks to test the new address he gives me for me to send funds.

<https://i.gyazo.com/08e8a2bad896f5564074e9a01bee6d48.png>

Second payment after I still try to make it work as I desperately want to make money back that was "lost"

<https://blockchain.info/tx/4f202af32f5f2e5479650953578f48d08986f9ee8e87337ae72cfae148d58bbf>

What he claimed:

<https://i.gyazo.com/4573d43c726de2a65541ec4378e05695.png>

link: <https://blockexplorer.com/address/1EFvRrRaFuVX957B3V8fExKhuY3of9CANU4>

and we can see in the link that my second payment did in fact show up.

That is the second \$175.

Now, I get [Who Soup](#) and Joe in a new Discord, so Who Soup can facilitate and act as a middle man and consultant for this deal.

<https://i.gyazo.com/96cd12e5e3b34b065fa791999b783369.png>

To which me and Joe continue, and ultimately decide for me to send last \$175 I have to the wallet for the website for the product in question, and would be returning the money after he uses his method.

Him saying the address:

<https://i.gyazo.com/c593f073e5a4201e1bfbd257135680f6.png>

My payment:

<https://blockchain.info/tx/ee5298e29dd6729025231dfc06ef17dd25d4097bb2dbe793e5fa7b72dfa1fc45>

His claims:

<https://i.gyazo.com/20cac47ff973a5359f40ae7e93b86147.png>

Now, many days pass where he does not send me proof, in gif form,

<https://i.gyazo.com/3e6331e497117f82a2480144b6732d5f.png>

and he has still not send proof.

<https://i.gyazo.com/b08371a10a11b1572facfee1de030588.png>

<https://i.gyazo.com/c579270d63caa0605bd119f495434cbf.png>

As for the proof that he is truly Incapability, in the thread that I accused Billie Joe, he claims to have messaged Incapability on skype to try and sort it out.

<https://hackforums.net/showthread.php?tid=5660806&pid=55252260#pid55252260>

<https://i.gyazo.com/b0fa78aa9d1a3c37d33dabdf709cb3e4.png>

The last portion of the skype log shows that there is a conversation between me and him, which links up perfectly, right here:

So all in all, he scammed me out of 0.222774015 Bitcoin, which I feel that he rightfully owes me now.

Some more links for transactions and proof:

<https://i.imgur.com/XqfFUe5.png>

<https://blockchain.info/tx/d4fef79688717a1872dd84ee7153f60c4d1dad0b07765fd130d15cb7029de89c>

<https://blockchain.info/tx/d56b66dca4cf3ecbed2d2212f4fc577a3a2682f5dc54fd475d79362f4eb920ee>

<https://blockchain.info/tx/4f202af32f5f2e5479650953578f48d08986f9ee8e87337ae72cfae148d58bbf>

<https://blockchain.info/tx/962b08eab76e314f7e319e09588157643e5b361e16d7e77320365e04bce37119>

<https://blockchain.info/tx/ee5298e29dd6729025231dfc06ef17dd25d4097bb2dbe793e5fa7b72dfa1fc45>

$0.06997513 + 0.000934355 + 0.06636269 + 0.02036868 + 0.06513316 = 0.222774015$

Message he sent me once I added the dispute to the database:

Who Soup - February 6, 2018, 11:05 am

I can verify that I tried to help them resolve this. Hopefully you guys can figure it out.

Compulsive - February 6, 2018, 2:17 pm

(Feb 6, 2018 12:05 PM)Who Soup Wrote: [\[CITE\]](#) I can verify that I tried to help them resolve this. Hopefully you guys can figure it out.

Thank you for posting. I just updated the thread with the image of the PM he sent me once he was notified of a deal dispute under his account:

Spoiler ([Click to View](#))

Deathy - February 6, 2018, 2:41 pm

The kid is a joke, my dude.

Remember speaking with him last year, he's about 15 my dude and broke as fuck.

Really sorry to hear about this though.

Compulsive - February 6, 2018, 3:05 pm

(Feb 6, 2018 03:41 PM)Vanilla. Wrote: [\[CITE\]](#) The kid is a joke, my dude.

Remember speaking with him last year, he's about 15 my dude and broke as fuck.

Really sorry to hear about this though.

Thank you Vanilla, he has not responded to any of this besides the messages, so I hope something comes out of it.

mvmt - February 6, 2018, 6:43 pm

(Feb 6, 2018 03:41 PM)Vanilla. Wrote: [\[CITE\]](#) The kid is a joke, my dude.

Remember speaking with him last year, he's about 15 my dude and broke as fuck.

Really sorry to hear about this though.

This lol sorry about your loss OP but I can't imagine this scumbag will pay you back.

He probably already spent the money anyways

Compulsive - February 6, 2018, 10:05 pm

(Feb 6, 2018 07:43 PM)Fade? Wrote: [\[CITE\]](#) This lol sorry about your loss OP but I can't imagine this scumbag will pay you back.

He probably already spent the money anyways
Probably.

Thanks for posting.

Silver Fang - February 7, 2018, 4:35 pm

Well a guy with -104 in reps should have been a warning bell right there.

But oh well, thanks for the report.

Compulsive - February 7, 2018, 7:33 pm

(Feb 7, 2018 05:35 PM)Silver Fang Wrote: [\[CITE\]](#) Well a guy with -104 in reps should have been a warning bell right there.

But oh well, thanks for the report.

He is a user with a very high amount of rep, it is just there is not evidence on paper to prove it.

Compulsive - July 1, 2018, 10:02 am

Bringing this back up to the top. He is online and on HF

Who Soup - July 1, 2018, 11:43 am

Posting to keep updated, Hopefully we can finally get some answers