

Forum: [Hack Forums](#)

Thread: [Scammed \\$555 \(now almost \\$900\) by colchester uid=33713985](#)

DontWorryBeHappy - July 2, 2018, 9:06 pm

User account

<https://hackforums.net/member.php?action=profile&uid=3371398>

Amount:

\$900

\$300 in PayPal

\$255 in BTC

Why do I say almost \$900?

Because now PayPal is refusing to credit my account the money this piece of s*** stole and so my PayPal is negative \$300 so I lose the BTC, the money this asshole stole and I have to get money into PayPal to have any future funds be usable.

If I have to exchange for it, which I do, then it'll cost me another \$300 which will be almost \$1200

Two Contracts, put my PayPal account into a negative balance

I pm'ed this user giving him a free and clear chance to tell me why he opened these disputes before I filed against him and he IMMEDIATELY went offline after pm'ing back and forth for hours today!

What happened after he was questioned about the dispute? Take a look for yourself:

<https://gyazo.com/88e481ded183fa76a0dbfd9eb0690497>

This MOTHER F***** not only stole my money, put my account to negative, but is also fkn my 100% record for 100% quality exchanges here on HF!

I F***** HATE KIDS LIKE THIS ON HERE AND I'M TRULY SICK OF THE S***!!!!

User contacted me for an exchange.

He accepted my guidelines and we proceeded.

I logged into my email to find he not only tried to reverse one, but two exchanges and somehow, PayPal reversed the payments instantly.

This will not be tolerated!

PayPal Emails:

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

Exchanges CP:

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

Exchange PMs:
Spoiler [\(Click to View\)](#)

Pm String 1:
Spoiler [\(Click to View\)](#)

Pm String 2:
Spoiler [\(Click to View\)](#)

Continued contacts until I found out about his scam:
Spoiler [\(Click to View\)](#)

His Payment screenshot:
Spoiler [\(Click to View\)](#)

joey karate - July 2, 2018, 9:15 pm
damn dude, that's really shit, sorry yo

Dark Skin - July 2, 2018, 9:17 pm
Never trust paypal from new users and people with 0 rep and un upgraded, they most of the time will chargeback.

Sorry for your loss.

DontWorryBeHappy - July 2, 2018, 9:18 pm
thanks for ur inputs guys
and his account is 2 yrs old so he isn't brand new just not a heavy poster
im making sure no one exchanges with him ever again on hf unless he resolves this tonight

kookur - July 2, 2018, 9:19 pm
If he doesn't refunds you then take a legal action, a dude recently got arrested here for fucking people over localbitcoins.com so i guess your issue would be carefully taken care of.

DontWorryBeHappy - July 2, 2018, 9:21 pm
(Jul 2, 2018 09:19 PM)kookur Wrote: [\[CITE\]](#) If he doesn't refunds you then take a legal action, a dude recently got arrested here for fucking people over localbitcoins.com so i guess your issue would be carefully taken care of.
i definitely would but would need a lawyer who would actually take the case for the value and would

need to know his paypal is his real info
He's actually reading the thread and avoiding pm response and avoiding posting
Go figure!

Woods - July 2, 2018, 9:27 pm

I do exchanges a lot on the forum, any account that remotely looks similar with a low post count, no rep, etc. Stay clear from!!

DontWorryBeHappy - July 2, 2018, 9:29 pm

(Jul 2, 2018 09:27 PM)Woods Wrote: [\[CITE\]](#) I do exchanges a lot on the forum, any account that remotely looks similar with a low post count, no rep, etc. Stay clear from!!

I generally do for the most part

I am going to do what I can to make sure that he doesn't exchange with others and fk other people this way

He's still reading our posts

Woods - July 2, 2018, 9:31 pm

(Jul 2, 2018 09:29 PM)DontWorryBeHappy Wrote: [\[CITE\]](#) I generally do for the most part

I am going to do what I can to make sure that he doesn't exchange with others and fk other people this way

He's still reading our posts

I'm hoping it is a long reply apologizing ?

DontWorryBeHappy - July 2, 2018, 9:32 pm

(Jul 2, 2018 09:31 PM)Woods Wrote: [\[CITE\]](#) I'm hoping it is a long reply apologizing ?

we all have hopes and dreams but mine are crushed 100% of the time when it comes to hf and \$ to be honest

Diddams - July 3, 2018, 3:17 am

People like this really annoy me, ruins it for the rest of us. I am from Colchester too, let get his...
Joking =D. In all serious hope this gets resolved.

B?ker - July 3, 2018, 4:49 am

OP no offense why the fuck would you ever deal with this large sum with a random older Account?

luke - July 3, 2018, 6:07 am

(Jul 3, 2018 04:49 AM)B?ker Wrote: [\[CITE\]](#) OP no offense why the fuck would you ever deal with this large sum with a random older Account?

This. What were you expecting to happen?

Snapbytes - July 3, 2018, 7:18 am

damn bro, sorry to hear this. I hope you got this fix soon. I know you're legit bec we've done deals bro.

jessicabrougmans - July 3, 2018, 12:44 pm

cucked. you got double dipped mate

DontWorryBeHappy - July 3, 2018, 3:07 pm

really? the older accounts the more that people have to lose on here

why would you ever deal with a brand new account over an aged account?

DontWorryBeHappy - July 3, 2018, 4:00 pm

(Jul 3, 2018 03:53 PM)M0HX Wrote: [\[CITE\]](#) aged accounts doesnt mean trustworthy accounts.

I hope this gets resolved soon
yes, i do agree with you on that
but it tends to be a better indicator, not the primary

and this asshole wont resolve this
he's been watching the thread every 5 minutes
just check his profile and ull see

if u read the convos im not sure why he's doing this but it's costing me \$900 almost
the btc funds he stole
the paypal he stole
the paypal negative balance they're not crediting back to me

i hope to * that this mother f***** gets punished in any way possible

Monimem - July 3, 2018, 4:01 pm

fu***** fu*** fuck**

chargeback

TwisteD - July 4, 2018, 12:48 am

Damn man. Really sorry to hear that. Quite a bit of money lost. Sucks theres so many scamming pieces of shit.

DontWorryBeHappy - July 4, 2018, 12:50 am

(Jul 3, 2018 04:01 PM)Monimem Wrote: [\[CITE\]](#) fu***** fu*** fuck

chargeback

(Jul 4, 2018 12:48 AM)TwisteD Wrote: [\[CITE\]](#) Damn man. Really sorry to hear that. Quite a bit of money lost. Sucks theres so many scamming pieces of shit.

He has been watching this thread more than me is the fkd up thing
All he has to do is give me my fkn money back and he can resume his use of hf and exchanging
If he needed the money that desperately then I would've even been willing to help him
I exchange on here to try to help mostly but it's c* suckers like this that leave little faith in the site and people

TwisteD - July 4, 2018, 12:52 am

Doubt he'll give it back man. Its best to just accept that the money is gone and only deal with extremely trusted people. Even then, be careful.

DontWorryBeHappy - July 4, 2018, 1:08 am

(Jul 4, 2018 12:52 AM)TwisteD Wrote: [\[CITE\]](#) Doubt he'll give it back man. Its best to just accept that the money is gone and only deal with extremely trusted people. Even then, be careful.

i dont believe he'll give it back but nonetheless the point is solid.
but i know he reads this thread CONSTANTLY so he will see/read these posts and im simply saying that he shouldn't have stolen but now that he has and he has stolen significantly more than he realizes, that he should man up and do something about it, something as in the PROPER thing

Bill Gates - July 4, 2018, 1:14 am

(Jul 2, 2018 09:17 PM)Ea rb Wrote: [\[CITE\]](#) Never trust paypal from ANY users and people HERE they most of the time will chargeback.

Sorry for your loss.

Fixed that for you. Sorry for your loss OP but the chances of getting your cash back are slim to none here.

DontWorryBeHappy - July 4, 2018, 1:17 am

(Jul 4, 2018 01:14 AM)cletis Wrote: [\[CITE\]](#) Fixed that for you. Sorry for your loss OP but the chances of getting your cash back are slim to none here.

thanks and yeah i know

when it comes to disputes, only one of about 8 or 9 have ever been resolved

when it comes to this much money, these kids need to crawl into a hole and never come out

Bill Gates - July 4, 2018, 1:22 am

(Jul 4, 2018 01:17 AM)DontWorryBeHappy Wrote: [\[CITE\]](#) thanks and yeah i know

when it comes to disputes, only one of about 8 or 9 have ever been resolved

when it comes to this much money, these kids need to crawl into a hole and never come out

Very much so, they are pieces of shit, I would NEVER deal in crypto here again, and certainly never go first with ANYONE. I'd never rely on anyone here to not fuck you down the line on PP.

Ruins - July 4, 2018, 1:16 pm

I have done a lot of trades on this site for my PayPal for someone else's BTC. I would never dream of charging back on someone as its literally committing fraud. Plus it creates a bad name. Always look at peoples rep and see if any of there rep comments state that they used paypal and didnt charge back. Or just go to reputable members who have large topics. I'm sorry for the loss.

DontWorryBeHappy - July 4, 2018, 2:40 pm

(Jul 4, 2018 01:22 AM)cletis Wrote: [\[CITE\]](#) Very much so, they are pieces of shit, I would NEVER deal in crypto here again, and certainly never go first with ANYONE. I'd never rely on anyone here to not fuck you down the line on PP.

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i agree with you and appreciate your input

this also falls on paypal for allowing the fraud and condoning the crime

if it were \$20, it'd suck, but this amount of \$ is fkn ridiculous

as i said, i rele hope this kid gets his 'upcomance' b/c this is absolutely fkd up beyond belief

bakenast - July 4, 2018, 5:15 pm

(Jul 2, 2018 09:27 PM)Woods Wrote: [\[CITE\]](#) I do exchanges a lot on the forum, any account that remotely looks similar with a low post count, no rep, etc. Stay clear from!!

Seems there is just as many high post scammers as well, that scam lower post,s knowing they can't rep, and then just change name

DontWorryBeHappy - July 4, 2018, 5:17 pm

(Jul 4, 2018 05:15 PM)bakenast Wrote: [\[CITE\]](#) Seems there is just as many high post scammers as well, that scam lower post,s knowing they can't rep, and then just change name

the removal of rep here on hf has caused a TREMENDOUS amount of problems for people conducting real business.

bakenast - July 4, 2018, 6:33 pm

Ahh I see now, so they could just make multiple upgraded accounts and remove there bad rep off there main account?

DontWorryBeHappy - July 4, 2018, 6:55 pm

(Jul 4, 2018 06:33 PM)bakenast Wrote: [\[CITE\]](#) Ahh I see now, so they could just make multiple upgraded accounts and remove there bad rep off there main account?

not supposed to be able to but omni removed all rep a few weeks ago and it has caused immense issues

and now there is no legitimate rep for anyone

vercenta - July 4, 2018, 6:58 pm

(Jul 4, 2018 06:55 PM)DontWorryBeHappy Wrote: [\[CITE\]](#) not supposed to be able to but omni removed all rep a few weeks ago and it has caused immense issues

and now there is no legitimate rep for anyone

as if rep was ever legitimate lol

DontWorryBeHappy - July 4, 2018, 7:46 pm

(Jul 4, 2018 06:58 PM)Transcendencies Wrote: [\[CITE\]](#) as if rep was ever legitimate lol

ok fair statement but now, just an exclamation point to it all

before someone could've commented about the neg rep at least

vercenta - July 5, 2018, 12:26 am

(Jul 4, 2018 07:46 PM)DontWorryBeHappy Wrote: [\[CITE\]](#) ok fair statement but now, just an exclamation point to it all

before someone could've commented about the neg rep at least

Ya sucks. Honestly dude, don't accept paypal or anything else that can be reversed, paypal is basically a scam enterprise for senders.

Exe - July 5, 2018, 12:37 am

It's not worth it to bring this over to a court lmao you'll end up losing more money if you do welp that sucks OP

DontWorryBeHappy - July 5, 2018, 2:16 pm

(Jul 5, 2018 12:26 AM)Transcendencies Wrote: [\[CITE\]](#) Ya sucks. Honestly dude, don't accept paypal or anything else that can be reversed, paypal is basically a scam enterprise for senders.

The issue for me is places I buy from requiring ppal b/c they're too fkn dumb to accept btc nowadays

(Jul 5, 2018 12:37 AM)jahsh Wrote: [\[CITE\]](#) It's not worth it to bring this over to a court lmao you'll end up losing more money if you do welp that sucks OP

When was court commented?

I'd sooner smash his skull in 2bh

?Nuski - July 5, 2018, 8:01 pm

He disputed \$85 with me lol and then came back trying to pay me back with PAYPAL AGAIN and heres a tip if an account is low rep and low post count take the money as goods and services you are protected with seller protection and paypal will pay the dispute for you

DontWorryBeHappy - July 5, 2018, 8:16 pm

(Jul 5, 2018 08:01 PM)?Nuski Wrote: [\[CITE\]](#) He disputed \$85 with me lol and then came back trying to pay me back with PAYPAL AGAIN and heres a tip if an account is low rep and low post count take the money as goods and services you are protected with seller protection and paypal will pay

the dispute for you

did he end up paying you back or no?

did u open the dispute or no?

and being protected by seller protection doesn't guarantee they'll credit you but moreover, paypal is liable for allowing scumbags to continue to defraud other sellers. this is on them as much as this piece of shit for allowing kids like this to continue to scam people

MrHappy - July 5, 2018, 11:50 pm

Reading all this Thread just is just sorry to hear. The guy seems to have paid VIA PNC BANKING via PayPal. Follow up with that.

PerfectStorm - July 6, 2018, 4:42 pm

This is why you ditch paypal and open a bitcoin account.

DontWorryBeHappy - July 6, 2018, 5:24 pm

(Jul 5, 2018 11:50 PM)-mdK Wrote: [\[CITE\]](#) Reading all this Thread just is just sorry to hear. The guy seems to have paid VIA PNC BANKING via PayPal. Follow up with that. How do you know how he paid and waya mean follow up with that?

(Jul 6, 2018 04:42 PM)PerfectStorm Wrote: [\[CITE\]](#) This is why you ditch paypal and open a bitcoin account.

except im selling btc

MrHappy - July 7, 2018, 12:24 am

(Jul 6, 2018 05:24 PM)DontWorryBeHappy Wrote: [\[CITE\]](#) How do you know how he paid and waya mean follow up with that?

except im selling btc

Because on the Screenshot it says Paid with PNC Banking.

?Nuski - July 7, 2018, 8:36 pm

(Jul 5, 2018 08:16 PM)DontWorryBeHappy Wrote: [\[CITE\]](#) did he end up paying you back or no?

did u open the dispute or no?

and being protected by seller protection doesn't guarantee they'll credit you but moreover, paypal is liable for allowing scumbags to continue to defraud other sellers. this is on them as much as this piece of shit for allowing kids like this to continue to scam people yea he end up paying me back the \$85 but he still a scammer

Host - July 7, 2018, 8:44 pm

Sorry OP, seems like this was planned from the start. He's has 0 rep and no one and their right mind will go first with a stranger for that amount of money without wanting a MM.

This thread is pretty much an warning, that member has nothing to lose. Good luck OP!

DontWorryBeHappy - July 7, 2018, 11:32 pm

(Jul 7, 2018 12:24 AM)-mdK Wrote: [\[CITE\]](#) Because on the Screenshot it says Paid with PNC Banking.ok, didn't know if there was more to be said on the matter regarding that particular comment originally

(Jul 7, 2018 08:36 PM)?Nuski Wrote: [\[CITE\]](#) yea he end up paying me back the \$85 but he still a scammerok, good to know, and i agree. ik he's too much of a coward to pay me back

(Jul 7, 2018 08:44 PM)Trappeng Wrote: [\[CITE\]](#) Sorry OP, seems like this was planned from the start. He's has 0 rep and no one and their right mind will go first with a stranger for that amount of money without wanting a MM.

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it's a warning, sure, a \$1200 fkn warning

MrHappy - July 8, 2018, 1:58 am

(Jul 7, 2018 11:32 PM)DontWorryBeHappy Wrote: [\[CITE\]](#) ok, didn't know if there was more to be said on the matter regarding that particular comment originally

ok, good to know, and i agree. ik he's too much of a coward to pay me back

it's a warning, sure, a \$1200 fkn warning
If I was you I would try contacting PNC and see what they can assist you with?

Host - July 8, 2018, 8:05 am

You could always tell Paypal it wasn't you or just take the L with paypal and create a new one with a VPN. I'm guessing they have your social security number so its chance they could send you to collection which isn't bad. I owed them \$500 due to eBay and years later they stop calling me and it doesn't show on my credit.

SeekerOfPandora - July 8, 2018, 12:06 pm

Well imho if a older account dont buy at least l33t or 3p1c is some sort of alert for me. Im poor but bought l33t when i could to increase some sort of trust.

Good luck with this, not great times but better ones will come since you are great guy and I believe in Karma.

DontWorryBeHappy - July 8, 2018, 2:42 pm

(Jul 8, 2018 01:58 AM)-mdK Wrote: [\[CITE\]](#) If I was you I would try contacting PNC and see what they can assist you with?I thought about that but banks are far more secretive or concealed than paypal and fraudpal is pretty darn fkd up when it comes to information

(Jul 8, 2018 08:05 AM)Trappeng Wrote: [\[CITE\]](#) You could always tell Paypal it wasn't you or just take the L with paypal and create a new one with a VPN. I'm guessing they have your social security number so its chance they could send you to collection which isn't bad. I owed them \$500 due to eBay and years later they stop calling me and it doesn't show on my credit.they dont have my legal social. learned that lesson years ago with those aholes. it's not the general L that is an issue but the overall \$1200 that's a big issue.

(Jul 8, 2018 12:06 PM)SeekerOfPandora Wrote: [\[CITE\]](#) Well imho if a older account dont buy at least l33t or 3p1c is some sort of alert for me. Im poor but bought l33t when i could to increase some sort of trust.

Good luck with this, not great times but better ones will come since you are great guy and I believe in Karma.

thanks for your comment. i try not to deal with a lot of members to be honest but as u can in the pms, there was a certain level of sincerity and that now comes from his multiple other scams' experience it seems.

i want to believe in karma and truly hope he gets what he sowed but i think it'll be a hope not a reality...

DontWorryBeHappy - July 19, 2018, 1:03 pm

I just wanted to say I appreciate everyone's support

This kid cost me an immense amount of money

I have taken measures since to TRY to protect myself from paypal but this fkbag managed to have my main account locked and stole all of that money from me

I hope karma treats him right