

Forum: [Hack Forums](#)

Thread: [DealMaker uid=3571508 trying to scam me for 40\\$, opened fake contract dispute on me](#)

Boolean type - *July 10, 2018, 7:17 am*

I sent the money again and he is asking for more. fucking scumbag .

User profile: <https://hackforums.net/member.php?action=profile&uid=3571508>

So here is the story:

Yesterday Dealmaker opened contract on me regarding this thread:

<https://hackforums.net/showthread.php?tid=5859636>

Then he contact me on skype and he wanted me to go first:

Spoiler (Click to View)

I had to wait for him, he got some problems with account (typical for scammers) and he asked me to go first ONCE AGAIN:

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

He wanted me to send money to several different paypal emails. I did it everytime, he denied the money.

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

Finally he gave me "working paypal" and accepted money:
 Spoiler (Click to View)
 Today he opened fake contract dispute and he said this:
 Spoiler (Click to View)
 I completed the deal instantly and confirmed that he got the money. Now he want me to refund ETH(he is trying to scam me for 40\$):
 Spoiler (Click to View)

minimalist - *July 10, 2018, 7:25 am*

Did you neglect to mark the contract as completed immediately after the PayPal was sent? Should have been clear that you've fulfilled your end of the deal if you did. He'll have to create a deal dispute otherwise.

Boolean type - *July 10, 2018, 7:30 am*

(Jul 10, 2018 07:25 AM)minimalist Wrote: [\[CITE\]](#) Did you neglect to mark the contract as completed immediately after the PayPal was sent? Should have been clear that you've fulfilled your end of the deal if you did. He'll have to create a deal dispute otherwise.

I got ETH and then i sent pp, marked contract completed and added +1 booyah. Asked him to do the same:

<https://imgur.com/1BVbJp6>

He confirmed he got the money and today opened dispute.

criminal??????????????? - July 10, 2018, 7:35 am

the best you can do is contact a moderator and have them look into it... not fair that your reputation could be tarnished because of some random bullshit. hope you resolve this.

minimalist - July 10, 2018, 7:36 am

(Jul 10, 2018 07:30 AM)Boolean type Wrote: [\[CITE\]](#) I got ETH and then i sent pp, marked contract completed and added +1 booyah. Asked him to do the same:
<https://imgur.com/1BVbJp6>

He confirmed he got the money and today opened dispute.
Hm...maybe I'm misunderstanding the system.

Boolean type - July 10, 2018, 8:44 am

(Jul 10, 2018 07:36 AM)minimalist Wrote: [\[CITE\]](#) Hm...maybe I'm misunderstanding the system.
Deal went smooth i finished my part so i marked it as completed ? Im wrong or what ??

minimalist - July 10, 2018, 8:44 am

(Jul 10, 2018 08:44 AM)Boolean type Wrote: [\[CITE\]](#) Deal went smooth i finished my part so i marked it as completed ? Im wrong or what ??

I have added more proofs, he is trying to scam me for 40\$...best system with fake disputes
Yes, I've just said that I've misunderstood the system.

V For Vendetta. - July 10, 2018, 8:49 am

This is why after I make a transaction, I put the BTC TX link in the marketplace rep given so people don't claim they didn't receive anything.

Boolean type - July 10, 2018, 8:55 am

(Jul 10, 2018 08:49 AM)V For Vendetta. Wrote: [\[CITE\]](#) This is why after I make a transaction, I put the BTC TX link in the marketplace rep given so people don't claim they didn't receive anything.
Yea, usually i deal only via PMS but i was in rush this time. This guy confirmed he got the money and refused to finish contract. Today he claim that "there is no respond from me" and he got nothing. Typical poor scumbag ;/

yesterday:

deal:

"recieved"

"thanks"

contract:

"im busy"

"will soon"

today:

contract:

"I have sent money to address provided by Boolean type, he responded that he can not send money to my pp becasue the amount is to low for pp. So I asked for refund and no respond from him."

skype:

"send me eth back and i refund pp"

"first refund eth, if no face dispute"

How can i deal with this fucking retard

DealMaker - July 10, 2018, 12:15 pm

First of all, I haven't contacted you on SKYPE!

Someone messaged me on skype to complete deal on HF so I sent money to ETH address provided in contract and forgot to add PP to contract so right away I have sent my PP addy in message

<https://imgur.com/a/RDqv0rF>

<https://etherscan.io/tx/0x2f6f50187825fb3fb827a6b715871ecff63453ec5e0dcdfa413a32ab305a260f>

- transaction ID

The message with my PP address was sent in the same minute as payment was made to his ETH addy.

Boolean type - July 10, 2018, 12:57 pm

Fucking blatant liar.

Im not stupid, i asked him for PM confirmation at the very beginning of skype talk:

Spoiler ([Click to View](#))

1-2 minutes later i got this:

Spoiler ([Click to View](#))

So this is not skype impostor. I talked with DealMaker on skype. He also approved/edited contract per my request on skype, he did it immediately. So im 100% sure i have dealt with him.

Dyslexic - July 10, 2018, 1:00 pm

good luck with finding a resolution, i hope you resolve this my brother Boolean type !!!

Alex - July 10, 2018, 1:34 pm

What is the skype username?

Post screenshot of that

Boolean type - July 10, 2018, 2:31 pm

(Jul 10, 2018 12:15 PM)DealMaker Wrote: ([CITE](#)) First of all, I haven't contacted you on SKYPE!

Someone messaged me on skype to complete deal on HF so I sent money to ETH address provided in contract and forgot to add PP to contract so right away I have sent my PP addy in message

<https://imgur.com/a/RDqv0rF>

<https://etherscan.io/tx/0x2f6f50187825fb3fb827a6b715871ecff63453ec5e0dcdfa413a32ab305a260f>

- transaction ID

The message with my PP address was sent in the same minute as payment was made to his ETH addy.

I sent the money and you denied it and continue to send me another paypals. You fucking tard i can prove that.

I asked you for PM confirmation and then you send me 2 PMS, why you doing this you really think that anyone would believe you ?

At least i can prove it was you on skype and i send you the money. You are just fucking scumbag.

ruggyme - July 10, 2018, 2:37 pm

(Jul 10, 2018 12:15 PM)DealMaker Wrote: [\[CITE\]](#) First of all, I haven't contacted you on SKYPE! Someone messaged me on skype to complete deal on HF so I sent money to ETH address provided in contract and forgot to add PP to contract so right away I have sent my PP addy in message

The message with my PP address was sent in the same minute as payment was made to his ETH addy.

hard to say when u have scammed many users before on here. this isnt your first rodeo

Black Hat - July 10, 2018, 5:25 pm

Sorry, this happened to you. If he doesn't fulfill his part of the deal he will probably be banned Omniscient isn't putting up with any shit like this at the moment.

gore - July 10, 2018, 6:02 pm

(Jul 10, 2018 12:57 PM)Boolean type Wrote: [\[CITE\]](#) You are liar. I will post video proof u fucking scumbag

What Skype contacted you? We can solve this issue real quick lol.

His skype is plainly posted in this thread - <https://hackforums.net/showthread.php?tid=5627140>
live:6c3a2a7440069f10

DealMaker - July 10, 2018, 9:30 pm

(Jul 10, 2018 02:31 PM)Boolean type Wrote: [\[CITE\]](#) I sent the money and you denied it and continue to send me another paypals. You fucking tard i can prove that.

I asked you for PM confirmation and then you send me 2 PMS, why you doing this you really think that anyone would believe you ?

At least i can prove it was you on skype and i send you the money. You are just fucking scumbag. Only PM I sent you was the message with my PP addy in the same minute as payment was made to ETH addy provided by you in deal.

Please prove that I am lying. Skype provided by you on screen messages is not my. I haven't insulted you even once and you are doing this from the beginning.

You are the scammer.

DealMaker - July 11, 2018, 5:12 am

(Jul 11, 2018 02:28 AM)Boolean type Wrote: [\[CITE\]](#) Im not stupid, i confirmed the skype username using HF PM. Take a look, i asked for hackforums private messenge, he said OK.

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

2 Minutes later i got this PM:

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

Then he approved the contract, edited it and sent me ETH. So its plain and simple this guy is fucking dumb scumbag.

Then he contact me on skype and he wanted me to go first:

Spoiler ([Click to View](#))

I had to wait for him, he got some problems with account(typical for scammers) and he asked me to go first ONCE AGAIN:

Spoiler ([Click to View](#))

He wanted me to send money to several different paypal emails. I did it everytime, he denied the money.

Spoiler ([Click to View](#))

Finally he gave me "working paypal" and accepted money:

/>Spoiler ([Click to View](#))

Today he opened fake contract dispute and he said this:
Spoiler ([Click to View](#))

I completed the deal instantly and confirmed that he got the money. Now he want me to refund ETH(he is trying to scam me for 40\$):

Spoiler ([Click to View](#))

[/img]

Please show the HF message when I confirmed SKYPE. I just sent you ONE MESSAGE WITH MY PAYPAL ADDRESS. Nothing more!

Boolean type - July 11, 2018, 5:19 am

(Jul 11, 2018 04:25 AM)Vitani Wrote: [\[CITE\]](#) I'd say you have posted more then enough proof, so most likely Omniscient will take action against his account. We'll have to wait and see.

(Jul 11, 2018 05:12 AM)DealMaker Wrote: [\[CITE\]](#) Please show the HF message when I confirmed SKYPE. I just sent you ONE MESSAGE WITH MY PAYPAL ADDRESS. Nothing more!

You have edited and approved contract IMMADIATELY PER MY REQUEST ON SKYPE.

You have sent me HF PM immadiately when i asked for it.

Spoiler ([Click to View](#))

1-2 minutes later i got this:

Spoiler ([Click to View](#))

So this is not skype impostor. I talked with DealMaker on skype. He also approved/edited contract per my request on skype, he did it immadiately. So im 100% sure i have dealt with him.

Riyu - July 11, 2018, 5:20 am

What was the skype username that contacted you lol

Boolean type - July 11, 2018, 5:21 am

(Jul 11, 2018 05:20 AM)riryu Wrote: [\[CITE\]](#) What was the skype username that contacted you lol
Contact Details
Skype
live:johnrobert1200000

I have asked for PM confirmation. He sent me PM. I asked for contract edita/approve. He did it immadiately. I dealt with fucking dealmaker scumbag.

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

1-2 minutes later i got this:
Spoiler [\(Click to View\)](#)

DealMaker - July 11, 2018, 5:25 am

Here you got all messages I got about this transaction on SKYPE

<https://imgur.com/a/P3XWRLn>

I HAVE NOT CONFIRMED MY SKYPE USERNAME WITH YOU BY PM - IF I did that please show HF messages about this.

After doing transaction in same minute I have sent my pp addy to you by HF message. I didn't confirm skype in any way with you and you didn't proof that. And this is not my skype.

SO ANSWER MY QUESTION

Why did you send money to other paypal than I provided to you with my HF message?

Boolean type - July 11, 2018, 5:29 am

(Jul 11, 2018 05:25 AM)DealMaker Wrote: [\[CITE\]](#) Here you got all messages I got about this transaction on SKYPE

<https://imgur.com/a/P3XWRLn>

I HAVE NOT CONFIRMED MY SKYPE USERNAME WITH YOU BY PM - IF I did that please show HF messages about this.

After doing transaction in same minute I have sent my pp addy to you by HF message.

SO ANSWER MY QUESTION

Why did you send money to other paypal than I provided to you with my HF message?
Because you have sent me 5 other paypals emails and i sent money to all of them. You are fucking liar, i talked with you skype. I asked you for PM - you have sent it immadiately. I asked for contract edit/approve - you did it immadiately.

You scammed several other people. I should search for your uid u fucking scumbag.

DealMaker - July 11, 2018, 5:32 am

You didn't try to send money to my PP I provided in HF message because I didn't get any money and I didn't have any issue with receiving money. AND I SENT YOU MY PP IN HF MESSAGE.

You are an idiot. You sent money to random guy on skype. It was not my, you didn't verify my skype and you sent money to other paypal than I provided you with hf message. I request you to refund my money or send me money to my PP i provided to you with my HF message. I don't care if you contact paypal about this transaction or not. Its your fault that you sent money to other guy. If not I request you to be banned,

I had one scam report opened and it was solved.

Boolean type - July 11, 2018, 5:36 am

(Jul 11, 2018 05:32 AM)DealMaker Wrote: [\[CITE\]](#) You didn't try to send money to my PP I provided in HF message because I didn't get any money and I didn't have any issue with receiving money. AND I SENT YOU MY PP IN HF MESSAGE.

You are an idiot. You sent money to random guy on skype. It was not my, you didn't verify my skype and you sent money to other paypal than I provided you with hf message. I request you to refund my money or send me money to my PP i provided to you with my HF message. I don't care if you contact paypal about this transaction or not. Its your fault that you sent money to other guy. If not I request you to be banned,

I have posted more than enough proofs. You are fucking retarded really.

You opened contract one me. You begged me to send you money first before contract. I ASKED FOR PM CONFIRMATION AND YOU SENT ME HF PM. I ASKED FOR CONTRACT APPROVE/EDIT AND YOU DID IT. FUKing blatant liar.

YOU CONFIRMED YOUR SKYPE BEFORE YOU SENT ETH YOU FUCKING LIAR

DealMaker - July 11, 2018, 5:39 am

(Jul 11, 2018 05:36 AM)Boolean type Wrote: [\[CITE\]](#) I have posted more than enough proofs. You are fucking retarded really.

You opened contract one me. You begged me to send you money first before contract. I ASKED FOR PM CONFIRMATION AND YOU SENT ME HF PM. I ASKED FOR CONTRACT APPROVE/EDIT AND YOU DID IT. FUKing blatant liar.

I can agree only with opening contract.

I have not confirmed my skype

and I sent you my PP address on HF message. Nothing more

<https://hackforums.net/showthread.php?tid=5860459> - Scam report thread

Boolean type - July 11, 2018, 5:45 am

(Jul 11, 2018 05:39 AM)DealMaker Wrote: [\[CITE\]](#) I can agree only with opening contract.

I have not confirmed my skype

and I sent you my PP address on HF message. Nothing more

<https://hackforums.net/showthread.php?tid=5860459> - Scam report thread

You really trying to get another 40\$. Idiot i asked you for PM and you sent it. I asked you edit/approve contract - YOU DID IT IMMADIATELY. this was BEFORE any money has been sent. I confirmed that was you on skype and i proved that. Fucking blatant and dumb liar

DealMaker - July 11, 2018, 5:48 am

(Jul 11, 2018 05:45 AM)Boolean type Wrote: [\[CITE\]](#) You really trying to get another 40\$. Idiot i asked you for PM and you sent it. I asked you edit/approve contract - YOU DID IT IMMADIATELY. this was BEFORE any money has been sent. I confirmed that was you on skype and i proved that. Fucking blatant and dumb liar

(Jul 11, 2018 05:45 AM)Boolean type Wrote: [\[CITE\]](#) You really trying to get another 40\$. Idiot i asked you for PM and you sent it. I asked you edit/approve contract - YOU DID IT IMMADIATELY. this was BEFORE any money has been sent. I confirmed that was you on skype and i proved that. Fucking blatant and dumb liar

you didn't and you can't prove that because I didn't do that. All I got to say. I won't reply in this thread anymore.

Boolean type - July 11, 2018, 5:51 am

(Jul 11, 2018 05:48 AM)DealMaker Wrote: [\[CITE\]](#)

you didn't and you can't prove that because I didn't do that. All I got to say. I won't reply in this thread anymore.

You will not reply because you fucking blatant liar and scumbag. You wanted to do this, that was your intention. You opened PUBLIC contract and you HAVE SENT ME HF PM ONLY WHEN I ASKED YOU ON SKYPE. You are fucking dumb if anyone would believe you

Fucking blatant liar and scumbag. YOU have SENT ME HF PM ONLY WHEN I ASKED YOU ON SKYPE.

Who the fuck does not discuss rates/contact the exchanger and straight away send money ? NO ONE.

I posted proves that you confirmed your skype via PMS(by sending me one, when i requested it). I asked you for edit/approve contract several times BEFORE MONEY HAS BEEN SENT AND YOU DID IT IMMADIATELY PER My REQUEST ON SKYPE. Fucking dumb blatant liar.

I sent him 40\$ AGAIN and he claims he did not get anything. What a fucking poor scumbag

tweety - July 11, 2018, 6:41 am

another scam report on other people resulted in a 3rd party. I believe someone played the both of you, a 3rd person added you both on different Skype's, you guys didn't talk to each other but a 3rd person who is the scammer, everyone can look at open contracts.

does that sound d plausible to your situation or am I misundestanding?

criminal???????????????? - July 11, 2018, 6:42 am

(Jul 11, 2018 06:41 AM)Tweety. Wrote: [\[CITE\]](#) another scam report on other people resulted in a 3rd party. I believe someone played the both of you, a 3rd person added you both on different Skype's, you guys didn't talk to each other but a 3rd person who is the scammer, everyone can look at open contracts.

does that sound d plausible to your situation or am I misundestanding?
or OP made another skype and spoke to himself so that he can get free cash....
there are countless possibilities to this that we will never know

Boolean type - July 11, 2018, 6:43 am

(Jul 11, 2018 06:41 AM)Tweety. Wrote: [\[CITE\]](#) another scam report on other people resulted in a 3rd party. I believe someone played the both of you, a 3rd person added you both on different Skype's, you guys didn't talk to each other but a 3rd person who is the scammer, everyone can look at open

contracts.

does that sound plausible to your situation or am I misunderstanding?

Yes it does, but he confirmed his skype, im 100% sure it was him on skype. I asked him to send me PM - he did it immediately. I asked for contract approve/edit - he did it immediately.

NOW I SENT HIM ANOTHER 40\$ and he still asking for more. fucking scumbag

tweety - July 11, 2018, 6:43 am

(Jul 11, 2018 06:42 AM)mrbuckfiddy Wrote: [\[CITE\]](#) or OP made another skype and spoke to himself so that he can get free cash....

there are countless possibilities to this that we will never know
or the accused just played this all too well to make it look like he is innocent.

you're right, we won't ever know lol.

next time confirm the discord/Skype ids and payment address on hf pm.

Boolean type - July 11, 2018, 6:43 am

(Jul 11, 2018 06:42 AM)mrbuckfiddy Wrote: [\[CITE\]](#) or OP made another skype and spoke to himself so that he can get free cash....

there are countless possibilities to this that we will never know
Are u fucking multi or just retarded kid ? I sent the money AGAIN to his paypal email.

DealMaker - July 11, 2018, 6:43 am

I am not asking for more! I recieved money.

The boolean type was reported to omni for blackmailing me.

I did not confirm my skype.

The GRim - July 11, 2018, 6:44 am

(Jul 11, 2018 06:42 AM)mrbuckfiddy Wrote: [\[CITE\]](#) or OP made another skype and spoke to himself so that he can get free cash....

there are countless possibilities to this that we will never know

Read the deal dispute thread.

He sent again.

Boolean type - July 11, 2018, 6:45 am

(Jul 11, 2018 06:43 AM)DealMaker Wrote: [\[CITE\]](#) I am not asking for more! I recieved money.

The boolean type was reported to omni for blackmailing me.

I did not confirm my skype.

I posted proofs u fucking scumbag. That effort to get away with another 40\$, fucking poor kid

tweety - July 11, 2018, 6:45 am

(Jul 11, 2018 06:43 AM)Boolean type Wrote: [\[CITE\]](#) Yes it does, but he confirmed his skype, im 100% sure it was him on skype. I asked him to send me PM - he did it immediately. I asked for contract approve/edit - he did it immediately.

NOW I SENT HIM ANOTHER 40\$ and he still asking for more. fucking scumbag

asking for contract pm or whatever is not a confirmation of Skype, a third party can easily do this.

you ask for confirmation by saying my paypal address is abc123@gmwil.com and confirm I'm talking to your Skype account called abc123

Boolean type - *July 11, 2018, 6:59 am*

I sent the money again and he is asking for more. fucking scumbag