

Forum:[Hack Forums](#)

Thread: [Scammed by Career UID=1785331 400\\$ PayPal](#)

SIMAAS - October 24, 2018, 2:46 pm

Profile link

<https://hackforums.net/member.php?action=profile&uid=1785331>

Contract:

<https://hackforums.net/contracts.php?action=view&cid=12571>

Description

Wanted to do a currency Exchange for 400\$ PayPal to Crypto and once I sent the PayPal friends and family the user stopped responding.

Date: 10-19-2018

Proof

Contract was done and money was sent to the user on the same day and he promised to deliver the BTC instant, after sending he went offline.

I usually never go first or use a MM, but hey, 66 positive contracts should mean something... I was never scammed on Currency exchange HackForums before so I didn't really think it's possible to get scammed by someone with that much contracts. He had scam reports in the past and I didn't look at them before doing the deal so it's basically my fault.

////

Offtopic, is it possible to get the PayPal refunded? (used PayPal balance) + my account is a business account

I filed 2 claims with PayPal and both were denied (called them like 6 times so far). I filled this as an unauthorized transaction and did the story as my computer got infected RAT/Virus or etc and the money was not sent by me. As I said they denied 2 claims from me and said it was authorized. I called them again and finally got a decent support agent which said the past supports didn't do anything and she started a private investigation (as in she said she will check the transaction herself and will investigate the scammers account also with many factors) and she said that she will call me back on friday or monday herself (when I said none of the supports called me she said that means that they did not do anything).

I'll be waiting for the call friday/monday and see what's going on. If that doesn't work do I just keep

calling them to open up claims or change the story? (As I heard that it's possible to make it via support that the receiver of the money has to provide proof that he shipped something for that money.

+ I also repeated countless times to the support that my account is a business one (business type PayPal) and his is Unverified.

Juffar - October 24, 2018, 2:50 pm

Dispute is definitely legit. You should have checked his trust scan, he's scammed more users as well..

SIMAAS - October 24, 2018, 2:53 pm

(Oct 24, 2018 02:50 PM)Juffar Wrote: [\[CITE\]](#) Dispute is definitely legit. You should have checked his trust scan, he's scammed more users as well..

I already said in the original post that I should have checked it so it's kind of my fault for being lazy/stupid. Before the deal I checked this guys threads, he had an official group and a testimonial post.

<https://hackforums.net/showthread.php?tid=5535851>
<https://hackforums.net/showthread.php?tid=5447126>

A member like this to fuck over 400\$...

Juffar - October 24, 2018, 2:56 pm

(Oct 24, 2018 02:53 PM)SIMAAS Wrote: [\[CITE\]](#) I already said in the original post that I should have checked it so it's kind of my fault for being lazy/stupid. Before the deal I checked this guys threads, he had an official group and a testimonial post.

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Everybody makes mistakes, hopefully PayPal will return the funds to you. Yeah it's insane what amount people scam for.

0xBB - October 24, 2018, 7:54 pm

Yeah I do not know what's the best method but I've seen people calling them and pretending they never did that transaction. Or they bought someshit but the user never provided the said item, anyway you should win if that scumbag doesn't appeal/respond to your pp dispute.

SIMAAS - October 25, 2018, 6:24 am

(Oct 24, 2018 07:54 PM)ibennz Wrote: [\[CITE\]](#) Yeah I do not know what's the best method but I've seen people calling them and pretending they never did that transaction. Or they bought someshit but the user never provided the said item, anyway you should win if that scumbag doesn't appeal/respond to your pp dispute.

They started a case outside PayPal, it doesn't even say on PayPal that a case is opened.

MadGoofy - October 25, 2018, 6:34 am

Damn, it sucks mate... I'm sorry for you, really.
Fucking scammers...

JuicyProgramming - October 25, 2018, 6:36 am

I have experienced the same situation. Unfortunately I did not get my money back. Money is likely

already gone. I hope you get it back tho. Looks like a legit scam report.

Honey Singh - October 25, 2018, 6:53 am

OP you're idiot as fuck,
This user scammed me and still has open scam reports.

Good luck :D

NYANxCAT - October 25, 2018, 9:05 am

Sorry for your lost bro. Be careful next time. Take this as a lesson. I hope pp will refund you

demtryrap - October 26, 2018, 12:39 am

That sucks, sorry. Keep us updated if PayPal refunds you

Eagle 95 - October 26, 2018, 12:42 am

Just include link to contract in the OP. Thanks.

MAST3RM1ND19 - October 26, 2018, 12:45 am

(Oct 24, 2018 02:46 PM)SIMAAS Wrote: [\[CITE\]](#) Profile link
<https://hackforums.net/member.php?action=profile&uid=1785331>

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+ I also repeated countless times to the suppor that my account is a business one (business type PayPal) and his is Unverified.

Absolute sad c*nt! I hope you get your money back!

SIMAAS - October 26, 2018, 3:08 am

(Oct 26, 2018 12:42 AM)Eagle 95 Wrote: [\[CITE\]](#) Just include link to contract in the OP. Thanks.
Done

the6ix - October 26, 2018, 10:26 pm

(Oct 24, 2018 02:53 PM)SIMAAS Wrote: [\[CITE\]](#) I already said in the original post that I should have checked it so it's kind of my fault for being lazy/stupid. Before the deal I checked this guys threads, he had an official group and a testimonial post.

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A member like this to fuck over 400\$...
Sometimes people get desperate, it's sad.

SIMAAS - October 27, 2018, 6:53 am

(Oct 26, 2018 10:26 PM)the6ix Wrote: [\[CITE\]](#) Sometimes people get desperate, it's sad.
But that desperate when you had a big past in the forum... Pathetic

Yu Yan - October 27, 2018, 5:09 pm

I assume you chargebacked him by now? is he closed tho?

SIMAAS - October 27, 2018, 5:10 pm

(Oct 27, 2018 05:09 PM)Yu Yan Wrote: [\[CITE\]](#) I assume you chargebacked him by now? is he closed tho?

Did you read the post?

Yu Yan - October 27, 2018, 8:46 pm

(Oct 27, 2018 05:10 PM)SIMAAS Wrote: [\[CITE\]](#) Did you read the post?

Yeah mate i've read most of it, asking you if you succeeded by now since it's such an high amount, i know its F&F but if you have a trusted status at Paypal then that shouldn't be to much of an issue.

You made the thread 4 days ago hence my question.

I did fast read it tho not that it matters.

SIM-3889772 - October 27, 2018, 8:49 pm

User scammed me over 250. Gonna charge back on my credit card just forgot to recently as I've been busy. Sorry man

SIMAAS - October 28, 2018, 8:24 am

(Oct 27, 2018 08:46 PM)Yu Yan Wrote: [\[CITE\]](#) Yeah mate i've read most of it, asking you if you succeeded by now since it's such a high amount, i know its F&F but if you have a trusted status at PayPal then that shouldn't be too much of an issue.

You made the thread 4 days ago hence my question.

I did fast read it tho not that it matters.

PayPal has to call me on Monday, so I'll know the final decision then. Will post the outcome here ?

SIMAAS - October 29, 2018, 2:56 pm

PayPal never called back, they said Monday at latest... Will try to call them tomorrow

SIMAAS - November 6, 2018, 9:33 am

Well I never received an answer for the "private case" PayPal and I even emailed them a few times so I guess they do not give a fuck.

Watch out for the user since after multiple disputes he's still here scamming people

Smexy - November 6, 2018, 9:40 am

Sad people use sad money to live off the sad life.

Ohwell atleast these people end up dead.

SIMAAS - November 8, 2018, 4:05 am

I'm willing to Pay someone who would help me get this refunded from PayPal. The account is a Business type.

User is still on the forum :)

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PayPal closed all my requests due to their policy. Fuck them.

SIMAAS - November 11, 2018, 9:55 am

<https://hackforums.net/showthread.php?tid=5852421&page=13>

Random member bumping his thread (must be his friends)

Exeter - November 11, 2018, 10:05 am

Why don't you give that user neg B Rating as every one checks that before exchanging now a days.

SIMAAS - November 11, 2018, 11:25 am

(Nov 11, 2018 11:05 AM)Exeter Wrote: [\[CITE\]](#) Why don't you give that user neg B Rating as every one checks that before exchanging now a days.

It's already done

Exeter - November 11, 2018, 11:28 am

(Nov 11, 2018 12:25 PM)SIMAAS Wrote: [\[CITE\]](#) It's already done

Check again, It's not there as I have just checked.

I am not talking about rep, I am talking about B Rating.

SIMAAS - November 12, 2018, 6:36 am

(Nov 11, 2018 12:28 PM)Exeter Wrote: [\[CITE\]](#) Check again, It's not there as I have just checked.

I am not talking about rep, I am talking about B Rating.

Oh yeah, I only disputed the payment. Added it, thanks!

Honey Singh - November 29, 2018, 5:42 am

Big shame man,
He scammed me, you and other 2 members also.

Total scam reports 4

1. <https://hackforums.net/showthread.php?tid=3812368> . (\$880)
2. <https://hackforums.net/showthread.php?tid=5389532> . (\$75)
3. <https://hackforums.net/showthread.php?tid=5898984> (\$400)
4. <https://hackforums.net/showthread.php?tid=5718572> (\$374)

Grazzt - December 19, 2018, 2:52 pm

(Nov 29, 2018 06:42 AM)Honey Singh Wrote: [\[CITE\]](#) Big shame man,
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LOL how he are not locked jet ? ?

Vanilla - December 19, 2018, 2:55 pm

(Dec 19, 2018 03:52 PM)Grazzt Wrote: [\[CITE\]](#) LOL how he are not locked jet ? ?
Why did you gravedig?

Grazzt - December 19, 2018, 2:57 pm

(Dec 19, 2018 03:55 PM)ParralsHere Wrote: [\[CITE\]](#) Why did you gravedig?
Ops was not looking at date. me bad ?