

## Forum:[Hack Forums](#)

Thread: [Payment Reversal \\$550 - Hackaroni 139627](#)

**Sixen+** - October 26, 2018, 9:32 pm

Here is my contract with him: [https://hackforums.net/contracts.php?action=view\\_dispute&cdid=300](https://hackforums.net/contracts.php?action=view_dispute&cdid=300)  
My \$467 worth of BTC for his \$550 in PayPal.

All was fine for a couple of days until about 7-8 hours ago I recieved an automatic payment reversal. I've never had this happen before. There was no chargeback, just the money gone and said that the reversal was complete.

After waiting for 8 hours, I decided to do a forum search and what do you know..

7 hours ago the same thing happened to this user:

<https://hackforums.net/showthread.php?tid=5899766>

He also told this guy the same thing telling him that he will get him his bitcoin in 6-12 hours. Yeah.. okay.

I assume he took my BTC, "sold" it to this user but then just made off with all of the cash.

This is what his wallet looks like. Seems like he's just been going on a rampage here taking everyone's shit.

I know he's already banned but I just wanted to make this anyway to ease my mind about it. A part of me hopes he's a man of his word, but I'm sure he will just make off with all the cash.

**Crypt** - October 26, 2018, 9:36 pm

That's sucks! I never use Paypal anymore but I don't see how it was reversed so quick?

This is why I don't use Paypal and why I'd never accept it in a deal.

**Sixen+** - October 26, 2018, 9:41 pm

(Oct 26, 2018 09:36 PM)Canny Wrote: [\[CITE\]](#) That's sucks! I never use Paypal anymore but I don't see how it was reversed so quick?

This is why I don't use Paypal and why I'd never accept it in a deal.

I seriously have no idea. There was no chargeback. I was logged on doing an exchange about 30 minutes prior to that. I log back in to check on my PayPal and I see that the money is gone.

**Crypt** - October 26, 2018, 9:46 pm

(Oct 26, 2018 09:41 PM)Sixen+ Wrote: [\[CITE\]](#) I seriously have no idea. There was no chargeback. I

was logged on doing an exchange about 30 minutes prior to that. I log back in to check on my PayPal and I see that the money is gone.

The only thing that would make sense to me is either it's a stolen Paypal account or he directly called Paypal claiming his account was hacked and they manually reversed the payment.

**Sixen+** - October 26, 2018, 9:50 pm

(Oct 26, 2018 09:46 PM)Canny Wrote: [\[CITE\]](#) The only thing that would make sense to me is either it's a stolen Paypal account or he directly called Paypal claiming his account was hacked and they manually reversed the payment.

Well, the PayPal he sent it from is indeed verified. Yet, on the other deal dispute, the user who got scammed by Hackaroni sent his funds to a completely different PayPal account. I'm not really entirely sure how this reversal happened.

My best guess is that

<https://hackforums.net/showthread.php?tid=5899766&pid=57770936#pid57770936> this guy charged back the payment he sent to Hackaroni for the bitcoin and then it reversed the payment he sent to me to take the funds and send them back to him? I'm not sure. It's confusing.

**Crypt** - October 26, 2018, 9:55 pm

(Oct 26, 2018 09:50 PM)Sixen+ Wrote: [\[CITE\]](#) Well, the PayPal he sent it from is indeed verified. Yet, on the other deal dispute, the user who got scammed by Hackaroni sent his funds to a completely different PayPal account. I'm not really entirely sure how this reversal happened.

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<https://hackforums.net/showthread.php?tid=5899766&pid=57770936#pid57770936> this guy charged back the payment he sent to Hackaroni for the bitcoin and then it reversed the payment he sent to me to take the funds and send them back to him? I'm not sure. It's confusing.

If Hackaroni had a verified Paypal why would he have the other guy he scammed send it to a different Paypal? that's quite strange.

Even if the other guy reversed the payment on Hackaroni it wouldn't make any sense for Paypal to reverse a payment with someone else just to balance the account.

Have you called Paypal and asked them what happened?

**Sixen+** - October 26, 2018, 9:57 pm

(Oct 26, 2018 09:55 PM)Canny Wrote: [\[CITE\]](#) If Hackaroni had a verified Paypal why would he have the other guy he scammed send it to a different Paypal? that's quite strange.

Even if the other guy reversed the payment on Hackaroni it wouldn't make any sense for Paypal to reverse a payment with someone else just to balance the account.

Have you called Paypal and asked them what happened?

You're right. I'm just fishing for answers tbh.

I'll end up calling PayPal tomorrow and asking what happened here. I tried to bring the case to the resolution center but it says that this transaction is not allowed to be reviewed. Which is also weird..

**Crypt** - October 26, 2018, 10:01 pm

(Oct 26, 2018 09:57 PM)Sixen+ Wrote: [\[CITE\]](#) You're right. I'm just fishing for answers tbh.

I'll end up calling PayPal tomorrow and asking what happened here. I tried to bring the case to the resolution center but it says that this transaction is not allowed to be reviewed. Which is also weird..

"this transaction is not allowed to be reviewed" That is strange, perhaps it's under investigation. I haven't used Paypal in quite a while so I don't know why that would be.

I would call Paypal tomorrow and demand an answer.

**Watchman.** - October 27, 2018, 6:10 am

Can you send me his Skype? I also received a chargeback.

**Pain** - October 27, 2018, 6:12 am

Pm me his skype he scammed me as well.

**Flaw23** - October 27, 2018, 6:35 am

(Oct 27, 2018 06:12 AM)PAIN Wrote: [\[CITE\]](#) Pm me his skype he scammed me as well.  
You scammed me \$20 lol smh

**luke** - October 27, 2018, 7:29 am

I really don't understand how users can deal really high amounts of \$ via PayPal with untrusted users.

**Sixen+** - October 27, 2018, 7:38 am

I used to be able to. Back in 2015/2016 I had no problem at all.

(Oct 27, 2018 07:29 AM)Stratify Wrote: [\[CITE\]](#) I really don't understand how users can deal really high amounts of \$ via PayPal with untrusted users.

**Omniscient** - October 27, 2018, 11:53 am

This guy is a serial scammer. Looks like he buys or steals (probably buys them) and waits 1-2 months for Trust Scan to clear before he scams.

On Sept 11th he enabled Gauth to secure the account. Before that the account was not secured.

Here is some associated IPs:

84.213.34.163

71.72.21.132

195.240.175.208

31.165.219.166

166.70.51.197

145.136.49.210

Linked scammer account (was already closed)

<https://hackforums.net/member.php?action=profile&uid=3865729> 195.240.175.208  
davepeters22@yahoo.com

Another account he got in September, probably waiting to scam but found it and now he's closed too.

<https://hackforums.net/member.php?action=profile&uid=260552> 31.165.219.166  
speedyapocalypse@live.com

I'm sure the emails are bullshit one-time usage for the scams but may as well post this info.

I'll post all I can about this. Hopefully someone can find a way to fuck this guy over.

**realTr0pic** - October 27, 2018, 12:04 pm

First email looks like a throwaway.

Quote:status "found"  
email "speedyapocalypse@live.com"  
pass  
0  
0 "hi1hi2hi3h"  
1 "hi1hi2hi3hi4"  
2 "lasvegas"

**Wolf** - October 27, 2018, 12:09 pm

Oh damn, lucky me. Now handling with that PayPal dispute. I might have disputed on some HF member, in case he dealt with many members at the same time.

**Sixen+** - October 27, 2018, 12:25 pm

(Oct 27, 2018 11:53 AM)Omniscient Wrote: [\[CITE\]](#) This guy is a serial scammer. Looks like he buys or steals (probably buys them) and waits 1-2 months for Trust Scan to clear before he scams.

On Sept 11th he enabled Gauth to secure the account. Before that the account was not secured.

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speedyapocalypse@live.com

I'm sure the emails are bullshit one-time usage for the scams but may as well post this info.

I'll post all I can about this. Hopefully someone can find a way to fuck this guy over.  
Yeah he has multiple PayPal emails as well through which he's transferring funds between.

Piece of shit to be honest. The thing that irritates me the most is that somehow his payment is irreversible. It can't be escalated to PayPal claim. It's an invalid transaction. So idk what to do I think I just have to take the L on \$550.

I trust scan everyone that I do deals with. So when I saw that nothing was fishy with the trust scan, I took the risk of doing the trade with him.

**Junx** - October 27, 2018, 12:27 pm

Sorry for your loss can you show me pictures of the original transaction and disputes? Is the dispute still open? I may be able to help you win if it is.

**Sixen+** - October 27, 2018, 12:29 pm

(Oct 27, 2018 12:27 PM)Junx Wrote: [\[CITE\]](#) Sorry for your loss can you show me pictures of the original transaction and disputes? Is the dispute still open? I may be able to help you win if it is. There was never any dispute. It was an automatic reversal. My PayPal account looked fine. 20 minutes later I check and it says \$550 payment reversal completed. No dispute, no review, no claim.. just money deduction.

**Junx** - October 27, 2018, 12:38 pm

What is his PayPal email / name used that sent to you? Because I may have sent to his alternative account. I pmed Omni about this too.

**Specializer** - October 27, 2018, 12:44 pm

Sorry for the loss, this is why i never deal with PayPal with anyone unless im like 110% sure. Would never deal with large amounts either.

**Sixen+** - October 27, 2018, 12:45 pm

(Oct 27, 2018 12:38 PM)Junx Wrote: [\[CITE\]](#) What is his PayPal email / name used that sent to you? Because I may have sent to his alternative account. I pmed Omni about this too.  
Sales@beachcomber.net

(Oct 27, 2018 12:44 PM)Specilizer Wrote: [\[CITE\]](#) Sorry for the loss, this is why i never deal with PayPal with anyone unless im like 110% sure. Would never deal with large amounts either. He seemed relatively trustable.

**Mr Professor** - October 27, 2018, 1:00 pm

What a piece of shit he is.

**Sixen+** - October 27, 2018, 1:34 pm

(Oct 27, 2018 01:00 PM)Mr Professor Wrote: [\[CITE\]](#) What a piece of shit he is. Yeah I'm glad he's gone. Fucking scum we don't like his kind here.

**Juffar** - October 27, 2018, 1:54 pm

(Oct 26, 2018 09:36 PM)Canny Wrote: [\[CITE\]](#) I don't see how it was reversed so quick? Probably made a chargeback through his bank.

**Sixen+** - October 27, 2018, 2:03 pm

(Oct 27, 2018 01:54 PM)Juffar Wrote: [\[CITE\]](#) Probably made a chargeback through his bank. I assumed this. I confirmed the funds were sent through PayPal balance though?

**Juffar** - October 27, 2018, 2:11 pm

(Oct 27, 2018 02:03 PM)Sixen+ Wrote: [\[CITE\]](#) I assumed this. I confirmed the funds were sent through PayPal balance though? Maybe they were able to quickly confirm that the funds were stolen.

**CupDrawing** - October 27, 2018, 2:16 pm

u deal with a guy with 7 b rating

wtf u been smokin

**Sixen+** - October 27, 2018, 2:21 pm

(Oct 27, 2018 02:16 PM)CupDrawing Wrote: [\[CITE\]](#) u deal with a guy with 7 b rating

wtf u been smokin

Dude B ratings are new. I had like a 11 b rating when I dealt with him. I understand how it is.

**Xplainettt** - October 28, 2018, 12:49 am

Wow so sad there seems to be no good metric to catch these guys or be sure... Can only do in depth research on post history and vouches...

B rating can be boosted .25 cents at a time and rep can be bought for literally nothing... I thought post count may be a decent indicator as I was going to do a deal with PAIN who has 6k + posts and no bad rep but come to find people very recently and even in this very thread have been scammed by him..

OPs scammer looks like he's been around before 2012?? A mmeber 6+ years just to throw it all away on a few hits... Seriously cannot trust anyone.

**0xBB** - October 28, 2018, 2:50 am

(Oct 27, 2018 02:21 PM)Sixen+ Wrote: [\[CITE\]](#) Dude B ratings are new. I had like a 11 b rating when I dealt with him. I understand how it is.

Still rather meaningless tbh , at least until the system ages. Idk if paypal employee are allowed to send info about users if they use their system fraudulently, but if he used a bank account .. He must have validated it with his real ID.

**Watchman.** - October 28, 2018, 11:40 am

(Oct 27, 2018 12:09 PM)Perpetually Catastrophic Wrote: [\[CITE\]](#) Oh damn, lucky me. Now handling with that PayPal dispute. I might have disputed on some HF member, in case he dealt with many members at the same time.

Yeah. Looks like he middlemanned a scam between us. Contacted you about that. We can solve this, and I can try to help you get some of the money back // teach you stuff to earn the rest. I see that you've been scammed at the fault of Hackaroni, but I'd like to preserve my PayPal from your chargeback and I will gladly help you get it back in some fashion.

**Sixen+** - October 28, 2018, 11:44 am

(Oct 28, 2018 11:40 AM)Watchman. Wrote: [\[CITE\]](#) Yeah. Looks like he middlemanned a scam between us. Contacted you about that. We can solve this, and I can try to help you get some of the money back // teach you stuff to earn the rest. I see that you've been scammed at the fault of Hackaroni, but I'd like to preserve my PayPal from your chargeback and I will gladly help you get it back in some fashion.

Add me on Skype colt.manfre and we can discuss about how this went down

**Wolf** - October 28, 2018, 12:00 pm

(Oct 28, 2018 11:40 AM)Watchman. Wrote: [\[CITE\]](#) Yeah. Looks like he middlemanned a scam between us. Contacted you about that. We can solve this, and I can try to help you get some of the money back // teach you stuff to earn the rest. I see that you've been scammed at the fault of Hackaroni, but I'd like to preserve my PayPal from your chargeback and I will gladly help you get it back in some fashion.

Sent you my contact information, let's see if we can solve this.

**Watchman.** - October 28, 2018, 1:04 pm

(Oct 28, 2018 12:00 PM)Perpetually Catastrophic Wrote: [\[CITE\]](#) Sent you my contact information, let's see if we can solve this.

Messaged you on disc. Let's solve this.

**PerfectStorm** - October 30, 2018, 7:20 am

Damn.. sorry for your loss. Too many scammers.

