

Forum:[Hack Forums](#)

Thread: [\\$550 Chargeback - BitcoinCriminal UID=3816801](#)

Sixen+ - November 2, 2018, 11:25 am

Took me a while to post this one, but here's another headache.

Link to user profile: <https://hackforums.net/member.php?action=profile&uid=3816801>

Link to contract dispute: https://hackforums.net/contracts.php?action=view_dispute&cdid=320

Long story short, this kid sells weed online. BitcoinCriminal sold someone a pound for \$550 (I call bullshit on that LOL) and allegedly the guy paying for the weed only had PayPal. Since BitcoinCriminal wants only BTC, instead of taking the PayPal payment from his customer, he decided it would be a sweet idea to have the dude send me the \$550. As you know, on the 24th, this loser decided to initiate a charge back. I notified him of this, he seemed genuine.. made up some big story.. then he told me that he would send me money to compensate if I don't win the dispute. Frankly, I'm tired of fucking waiting, and he hasn't responded to me on Skype in days so I'm just going to assume he's gone forever.

If he does somehow magically appear, I'll still want my god damn money. I don't wanna wait until the dispute closes, I want it now. Tbh, this is completely my fault I put too much faith in some of the people here. I'm done dealing with untrusted people PERIOD.

Pictures of the chargeback:

Conversation:

b?xxy - November 2, 2018, 11:40 am

Your first mistake was taking money from anyone other than the guy you dealt with, period. He should still be held accountable, though.

vagabond - November 2, 2018, 11:41 am

lets hope he doesnt scam u, who would scam for \$550 only?

Elitas - November 2, 2018, 11:44 am

Dude sounds like a retard, admitting to selling drugs and laundering money over Skype. You shouldn't deal with retards IMO.

Do you have a contract opened with him?

Wolf - November 2, 2018, 11:45 am

Oh, another one? Sorry you are going through this. There is no need for your account to suffer from chargebacks and you shouldn't deal with that shit either. Good luck on this one!

MR. MORNINGsTAR - November 2, 2018, 11:52 am

(Nov 2, 2018 11:44 AM)Elitas Wrote: [\[CITE\]](#) Dude sounds like a retard, admitting to selling drugs and laundering money over Skype. You shouldn't deal with retards IMO.

Do you have a contract opened with him?

You gave that retard + rep for being I quote: "High quality member" lol

And OP, so sorry to hear this happened. I hope you're going to get your money back but I doubt it. I think there was no weed deal, he's just a scammer and now he's telling some reason just to stay clean.

(Nov 2, 2018 11:52 AM)Sixen+ Wrote: [\[CITE\]](#) No I had no idea. One of our messages clearly states that he is using his cousins PayPal and he sent me the image of the money sent. He Cleary paraded it as if he was the one handling the money. It wasn't until the chargeback that he decided to tell me.

Cause he was. There's no third person in this story man.

Sixen+ - November 2, 2018, 11:52 am

(Nov 2, 2018 11:40 AM)b?xxy Wrote: [\[CITE\]](#) Your first mistake was taking money from anyone other than the guy you dealt with, period.

He should still be held accountable, though.

No I had no idea. One of our messages clearly states that he is using his cousins PayPal and he sent me the image of the money sent. He Cleary paraded it as if he was the one handling the money. It wasn't until the chargeback that he decided to tell me.

(Nov 2, 2018 11:44 AM)Elitas Wrote: [\[CITE\]](#) Dude sounds like a retard, admitting to selling drugs and laundering money over Skype. You shouldn't deal with retards IMO.

Do you have a contract opened with him?

Yes of course.

I will no longer be dealing with idiots. I like to give people the benefit of the doubt but this is getting out of hand.

(Nov 2, 2018 11:45 AM)Perpetually Catastrophic Wrote: [\[CITE\]](#) Oh, another one? Sorry you are going through this. There is no need for your account to suffer from chargebacks and you shouldn't deal with that shit either. Good luck on this one!

Yeah \$1100

(Nov 2, 2018 11:52 AM)MR. MORNINGsTAR Wrote: [\[CITE\]](#) You gave that retard + rep for being I quote: "High quality member" lol

And OP, so sorry to hear this happened. I hope you're going to get your money back but I doubt it. I think there was no weed deal, he's just a scammer and now he's telling some reason just to stay clean.

Cause he was. There's no third person in this story man.

Yes I've assumed this at this point. I was just responding to boxxy statement.

Juffar - November 2, 2018, 12:08 pm

What a fucking douche, sorry for your losses lately, starting to become a decent amount.

Sixen+ - November 2, 2018, 12:09 pm

(Nov 2, 2018 12:08 PM)Juffar Wrote: [\[CITE\]](#) What a fucking douche, sorry for your losses lately, starting to become a decent amount.
\$1100 in like 2 weeks.. Not a good look for me.

Juffar - November 2, 2018, 12:12 pm

(Nov 2, 2018 12:09 PM)Sixen+ Wrote: [\[CITE\]](#) \$1100 in like 2 weeks.. Not a good look for me.
I noticed that. You should stop accepting these amounts on PayPal from nobody's who you don't fully trust.

Sixen+ - November 2, 2018, 12:14 pm

(Nov 2, 2018 12:12 PM)Juffar Wrote: [\[CITE\]](#) I noticed that. You should stop accepting these amounts on PayPal from nobody's who you don't fully trust.
Yeah I have stopped that shit for sure. I recall it didn't used to be like that.. When I was exchanging in 2015 I was taking on pretty much anyone with no problems at all.

Juffar - November 2, 2018, 12:18 pm

(Nov 2, 2018 12:14 PM)Sixen+ Wrote: [\[CITE\]](#) Yeah I have stopped that shit for sure. I recall it didn't used to be like that.. When I was exchanging in 2015 I was taking on pretty much anyone with no problems at all.
Good old days.. I hope you get your funds back, either by winning the dispute or from the other parties.

Almonds - November 2, 2018, 12:21 pm

this is one big fiasco, sounds like you aren't getting that back.

Sixen+ - November 2, 2018, 12:25 pm

(Nov 2, 2018 12:21 PM)Almonds Wrote: [\[CITE\]](#) this is one big fiasco, sounds like you aren't getting that back.
I'm leaning more towards the side of no.

Pyro - November 2, 2018, 12:27 pm

(Nov 2, 2018 12:21 PM)Almonds Wrote: [\[CITE\]](#) this is one big fiasco, sounds like you aren't getting that back.
yeah, u are probably not getting any of the money back, sorry for your loss OP

Elitas - November 2, 2018, 12:45 pm

(Nov 2, 2018 11:52 AM)MR. MORNINGsTAR Wrote: [\[CITE\]](#) You gave that retard + rep for being I quote: "High quality member" lol

And OP, so sorry to hear this happened. I hope you're going to get your money back but I doubt it. I think there was no weed deal, he's just a scammer and now he's telling some reason just to stay clean.

Cause he was. There's no third person in this story man.
I didn't even click his profile - Had no idea who he is and still don't. I probably repped him back for repping me, rep means fucking nothing now lol. It's literally meaningless so I don't have any personal criteria, and obviously have repped a lot of retards. It doesn't change my opinion of him.

MR. MORNINGsTAR - November 2, 2018, 12:46 pm

(Nov 2, 2018 12:45 PM)Elitas Wrote: [\[CITE\]](#) I didn't even click his profile - Had no idea who he is and still don't. I probably repped him back for repping me, rep means fucking nothing now lol. It's literally

meaningless so I don't have any personal criteria, and obviously have repped a lot of retards. It doesn't change my opinion of him.

No no, I didn't mean anything bad haha it was just funny at the moment.

And yea, it's probably rep4rep or some giveaway sh*t.

Caliban - November 2, 2018, 12:48 pm

I feel sorry for you OP, sucks that there are still so many CE scammers out there

Elitas - November 2, 2018, 1:29 pm

(Nov 2, 2018 12:46 PM)MR. MORNINGSSTAR Wrote: [\[CITE\]](#) No no, I didn't mean anything bad haha it was just funny at the moment.

And yea, it's probably rep4rep or some giveaway sh*t.

I've + repped people I really dislike just because it's meaningless. I actually haven't neg repped anyone despite some people who thought they were super trolls neg repping everyone when rep got pruned.

Feel free to neg rep me btw I really don't care. ?

But yeah ur c00l.

PerfectStorm - November 2, 2018, 2:19 pm

This guy is a straight up complete loser.

MadG00fy - November 2, 2018, 4:51 pm

Wow, this "BitcoinCriminal" seems like an idiot.

I'm sorry for your loss bro... Really.

Just stop accepting paypal.

Sixen+ - November 2, 2018, 5:00 pm

(Nov 2, 2018 04:51 PM)lemon_tree Wrote: [\[CITE\]](#) Wow, this "BitcoinCriminal" seems like an idiot.

I'm sorry for your loss bro... Really.

Just stop accepting paypal.

Yeah idk why he even wasted his time telling me his whole story he shoulda just logged off to begin with.

Yin Yang - November 2, 2018, 5:00 pm

\$550 for a pound must be some shitty weed

Sixen+ - November 2, 2018, 5:05 pm

(Nov 2, 2018 05:00 PM)Yin Yang Wrote: [\[CITE\]](#) \$550 for a pound must be some shitty weed

Honestly, that's what I was saying. I knew he was lying when he said that nobody is selling pounds for \$550.

He goes yeah I sell O's for \$120 and pounds for \$550..

I'm like how does that even make sense to you in your head?

SIM-1097664 - November 2, 2018, 11:12 pm

Unfortunately I don't think PayPal offers seller protection for digital goods, so pretty sure you're going to be shit out of luck. Sorry man

falkenburry - November 2, 2018, 11:16 pm

Sorry for your loss.

\$550 for a pound seems like some cheap Mexican dirt weed.

stackgod - November 3, 2018, 11:03 am

(Nov 3, 2018 11:02 AM)Bromden Wrote: [\[CITE\]](#) I genuinely feel bad, you got scammed for 1100\$ in total? I really think you need to be more cautious as to who your accepting Paypal from.
I really think you should be more cautious to who you hand out loans too brother.

PerfectStorm - November 3, 2018, 11:54 am

(Nov 3, 2018 11:03 AM)stackgod Wrote: [\[CITE\]](#) I really think you should be more cautious to who you hand out loans too brother.
Was that supposed to be cute ?

Sixen+ - November 3, 2018, 12:39 pm

(Nov 3, 2018 11:02 AM)Bromden Wrote: [\[CITE\]](#) I genuinely feel bad, you got scammed for 1100\$ in total? I really think you need to be more cautious as to who your accepting Paypal from.
Yeah I completely agree.

mbhpower - November 3, 2018, 1:40 pm

(Nov 2, 2018 11:41 AM)vagab?nd Wrote: [\[CITE\]](#) lets hope he doesnt scam u, who would scam for \$550 only?
\$550 is a big amount. Just a couple of threads ago, I read someone even got scammed for 9 cents!! (that same scammer then scammed another user for \$50 or something!)

WageWolf - November 3, 2018, 1:47 pm

Not even surprised with a name like "BitcoinCriminal". Hope you can recoup soon!

Sixen+ - November 3, 2018, 4:12 pm

(Nov 3, 2018 01:47 PM)WageWolf Wrote: [\[CITE\]](#) Not even surprised with a name like "BitcoinCriminal". Hope you can recoup soon!
Lol ironic right? I'll be alright, I got enough to cover freak occurrences like this.

WageWolf - November 3, 2018, 11:14 pm

(Nov 3, 2018 04:12 PM)Sixen+ Wrote: [\[CITE\]](#) Lol ironic right? I'll be alright, I got enough to cover freak occurrences like this.
Very ironic, indeed. GL man. :/

Omniscient - November 4, 2018, 12:45 am

So you knew you were basically middleman for a drug deal?

And you sent BTC to a guy named "Bitcoin Criminal"?

I was just waiting for this guy to scam. He seems so obviously as someone who would scam.

Quote:\$550 for a pound seems like some cheap Mexican dirt weed.

It's a plant. A weed even. One that grows easily in various conditions. You can grow it yourself.

All you fools overpay.

Sixen+ - November 4, 2018, 1:07 am

(Nov 4, 2018 12:45 AM)Omniscient Wrote: [\[CITE\]](#) So you knew you were basically middleman for a drug deal?

And you sent BTC to a guy named "Bitcoin Criminal"?

I was just waiting for this guy to scam. He seems so obviously as someone who would scam.

It's a plant. A weed even. One that grows easily in various conditions. You can grow it yourself.

All you fools overpay.

No I had absolutely no idea I was the middleman for this deal. I asked him if his account was his prior to the deal and he claimed that it's his cousins account and he's sitting right next to him sending the funds. That is shown in the first image of my string of obnoxiously large screenshots.

netpulse - November 9, 2018, 4:22 pm

(Nov 2, 2018 11:41 AM)vagab?nd Wrote: [\[CITE\]](#) lets hope he doesnt scam u, who would scam for \$550 only?

Only? Why "only" ?

550\$ is a lot actually.