

Forum:[Hack Forums](#)

Thread: [Scammed by Talent \(uid: 1546975\) for \\$260](#)

Kareem - November 5, 2018, 4:46 pm

Damn. This one sucks because it's my first big deal on here in a while

Basically I posted [this](#) thread in the CE section since I needed some btc for a new idea I had to resell an underrated product. Anyways, user Talent PMed me this, stating that he would trade me \$240 btc for \$260 paypal (8% rate). I obviously had a feeling this was fishy so I questioned him about it. He basically restated what he said before and told me to check his CE threads [here](#) and [here](#) for vouches. The reason i finally went first was because I needed to get this done asap asap so I could make more, and because I could relate to him since I used to sell and exchange a lot here but lately been inactive and no longer have any biz rep here.

Anyways here are pics of chat: <https://imgur.com/a/Je7VCKn>
payment proof: <https://i.imgur.com/NCZFiAi.png> and <https://i.imgur.com/djikCHi.png>

I will add this to the DD database next time I see he is logged on again. Wish me luck that this is a misunderstanding if not then I will have to figure this out through PayPal.

contract dispute: https://hackforums.net/contracts.php?action=view_dispute&cdid=330
contract: <https://hackforums.net/contracts.php?action=view&cid=14092>

UPDATE: paypal couldn't do anything for me since i sent as f & f. That's a rip.

no\$fer7u - November 5, 2018, 4:48 pm

Damn that sucks man sorry for loss op but I mean you paid with paypal you can always chargeback but good luck getting your money back

Kareem - November 5, 2018, 4:49 pm

(Nov 5, 2018 05:48 PM)P0K3MON Wrote: [\[CITE\]](#) Damn that sucks man sorry for loss op but I mean you paid with paypal you can always chargeback but good luck getting your money back

Truly appreciated man, and yeah i'm gonna contact PayPal after another 24 hours just to be sure this isn't some big misunderstanding although I have a feeling the user will come online once I make a claim on there. Anyways ima go smoke a blunt see ya

no\$fer7u - November 5, 2018, 4:51 pm

(Nov 5, 2018 05:49 PM)Kareem Wrote: [\[CITE\]](#) Truly appreciated man, and yeah i'm gonna contact PayPal after another 24 hours just to be sure this isn't some big misunderstanding although I have a feeling the user will come online once I make a claim on there. Anyways ima go smoke a blunt see ya

yeah and also damn i hope that you didn't get exit scammed man that would suck and also imagine not winning the chargeback too good luck!

PerfectStorm - November 5, 2018, 6:50 pm

Who scams for paypal? retarded.

Rayner - November 5, 2018, 7:03 pm

Hopefully you can win the chargeback... I would also not expect someone to scam for PayPal...

PerfectStorm - November 5, 2018, 7:05 pm

(Nov 5, 2018 08:03 PM)Rayner Wrote: [\[CITE\]](#) Hopefully you can win the chargeback... I would also not expect someone to scam for PayPal...

It always boggles my mind. You would think they would scam for bitcoin.

???????????Michael Kors - November 5, 2018, 7:10 pm

(Nov 5, 2018 08:05 PM)PerfectStorm Wrote: [\[CITE\]](#) It always boggles my mind. You would think they would scam for bitcoin.

People tend to scam PayPal funds using a mule account. They basically have the funds sent to the mule account and once they're in there they instantly send the money to their main account, that way if the victim chargebacks he won't lose the money.

PerfectStorm - November 5, 2018, 7:11 pm

(Nov 5, 2018 08:10 PM)Veteran. Wrote: [\[CITE\]](#) People tend to scam PayPal funds using a mule account. They basically have the funds sent to the mule account and once they're in there they instantly send the money to their main account, that way if the victim chargebacks he won't lose the money.

Yes but the money its traced and tracked and all that nonsense. I would avoid that all together if I were a scammer.

???????????Michael Kors - November 5, 2018, 7:12 pm

(Nov 5, 2018 08:11 PM)PerfectStorm Wrote: [\[CITE\]](#) Yes but the money its traced and tracked and all that nonsense. I would avoid that all together if I were a scammer.

Well, scammers are dumb, you can't expect much from them.

PerfectStorm - November 5, 2018, 7:14 pm

That they are... that they are. Very dumb. I have seen it all by now.

Specializer - November 5, 2018, 11:41 pm

Yea i agree with the above posts ^ sorry for your loss op, i hope you get it back.

Elvira - November 6, 2018, 10:54 am

(Nov 5, 2018 07:50 PM)PerfectStorm Wrote: [\[CITE\]](#) Who scams for paypal? retarded.

What they do is once they scam, and transfer the funds, they cash out or buy bitcoin.

PerfectStorm - November 6, 2018, 11:29 am

(Nov 6, 2018 11:54 AM)Elvira Wrote: [\[CITE\]](#) What they do is once they scam, and transfer the funds, they cash out or buy bitcoin.

Still an extra few steps for now reason. Scanners are retarded I guess that explains it.

Elvira - November 6, 2018, 12:06 pm

(Nov 6, 2018 12:29 PM)PerfectStorm Wrote: [\[CITE\]](#) Still an extra few steps for now reason. Scanners are retarded I guess that explains it.

thats hackforums scammers for ya

SIM-1097664 - November 7, 2018, 1:16 am

Well as far as I know seller protection doesn't include digital goods so as long as you say you never got it, you should be good.

NYANxCAT - November 7, 2018, 2:40 am

\$260!! Sorry for your loss man

I hope admin will take actions against this scammer soon.

Also try to charge back, call paypal

Kareem - November 7, 2018, 3:43 pm

(Nov 7, 2018 03:40 AM)??` NYAN CAT ?`? Wrote: [\[CITE\]](#) \$260!! Sorry for your loss man
I hope admin will take actions against this scammer soon.
Also try to charge back, call paypal
Fuck PayPal they couldn't help me. It was my fault tbh tho for sending as friends and family

PerfectStorm - November 7, 2018, 3:45 pm

(Nov 7, 2018 04:43 PM)Kareem Wrote: [\[CITE\]](#) Fuck PayPal they couldn't help me. It was my fault tbh
tho for sending as friends and family
Paypal is a stick in the sand...bitcoin is the cure.

SIM-1097664 - November 8, 2018, 8:40 am

(Nov 7, 2018 04:43 PM)Kareem Wrote: [\[CITE\]](#) Fuck PayPal they couldn't help me. It was my fault tbh
tho for sending as friends and family
Can you not dispute as unauthorized?

Kareem - November 9, 2018, 1:47 pm

(Nov 8, 2018 09:40 AM)SoftButFirm Wrote: [\[CITE\]](#) Can you not dispute as unauthorized?
I did and they said it wasn't lolol

Guardis - November 15, 2018, 3:29 am

(Nov 9, 2018 02:47 PM)Kareem Wrote: [\[CITE\]](#) I did and they said it wasn't lolol
because they checked your IP, and they saw that no one except you logged in to your account, so
how would this transaction be unauthorized?

you can still do a chargeback, if you paid with a card or call paypal and tell the truth that you've
been cheated

from my experience, it is possible to take back payments even if you sent like friends / family (not
always, but it's worth a try).

Kareem - January 25, 2019, 2:53 pm

Still mad about this :(wish I could use that money rn

Kareem - September 26, 2019, 3:17 pm

This is a bump. Hopefully this gets checked out and scammer gets banned.

Vanilla - September 26, 2019, 3:19 pm

Old asf thread lol gl with getting his ass banned

Kareem - October 2, 2019, 3:16 pm

(Sep 26, 2019 03:19 PM)Vanilla Wrote: [\[CITE\]](#) Old asf thread lol gl with getting his ass banned
yea I don't get why they don't get banned

Delusion - October 2, 2019, 3:43 pm

(Oct 2, 2019 03:16 PM)Kareem Wrote: [\[CITE\]](#) yea I don't get why they don't get banned
That sucks.. sorry for your loss..