

Forum:[Hack Forums](#)

Thread: [Scammed by mbergwall2222 - \\$566.74 - UID: 3509037 | attempted scam](#)

Biggy - November 7, 2018, 1:22 am

This is a very easy and straight forward scam report. I was recently banned for an extended period of time, during which this user thought I was permanently banned, and decided he would take the opportunity to try and scam me with a chargeback.

Profile: <https://hackforums.net/member.php?action=profile&uid=3509037>

I sold him my website, SMScode.net, and he chargedback.

Contract link:

<https://hackforums.net/contracts.php?action=view&cid=6407>

Chargeback proof:

Domain registrar proof (showing it's in his possession):

He even made a thread to see if someone would tell him I'm perm banned:

If I need another other proof, let me know. However I think I provided enough to show this user has blatantly scammed.

Update: just so people know, I did win the case, he didn't cancel it but PayPal knew I was in the right. So this is a warning not to deal with this user.

Meow - November 7, 2018, 2:18 am

Jesus Christ, he really tried to chargeback just because you were banned?

This looks like a legit and valid report, it's nice to see PayPal decided in your favour.

It seems like he was/is selling the website:

<https://hackforums.net/showthread.php?tid=5886564>

0xBB - November 7, 2018, 4:35 pm

Not defending the guy but according to this post here:

<https://hackforums.net/showthread.php?tid=5886564&pid=57623389#pid57623389>

You sold him "the website" but only provided the registrar, aka not the files. Please clarify on this matter as in if you sold the project, he should indeed had received the whole thing ..

lol - November 7, 2018, 4:51 pm

Holy fucking shit... That's pretty sad tbh. You know what's pissing me off more? This:

"He even made a thread to see if someone would tell him I'm perm banned"

Fucking scammers!

PerfectStorm - November 7, 2018, 5:05 pm

What a complete douche man. Sorry for your loss.

Biggy - November 9, 2018, 11:25 am

Forgot to add, he also lied and claimed Vitani gave him permission to chargeback.

Of course, he didn't do that, and I showed Vitani the proof of the user saying that which he said never happened.

Vitani said he'd post on behalf of that aswell. Either way, clear scam.

0xBB - November 10, 2018, 11:01 pm

(Nov 9, 2018 12:25 PM)Biggy Wrote: [\[CITE\]](#) Forgot to add, he also lied and claimed Vitani gave him permission to chargeback.

Of course, he didn't do that, and I showed Vitani the proof of the user saying that which he said never happened.

Vitani said he'd post on behalf of that aswell. Either way, clear scam.

Mind to answer my question ? Just to clarify what the deal was.

Biggy - November 11, 2018, 12:45 am

(Nov 7, 2018 05:35 PM)ibennz Wrote: [\[CITE\]](#) Not defending the guy but according to this post here: <https://hackforums.net/showthread.php?tid=5886564&pid=57623389#pid57623389>

You sold him "the website" but only provided the registrar, aka not the files. Please clarify on this matter as in if you sold the project, he should indeed had received the whole thing ..

The domain name severs point to a site that hosts that specifics domain files, it's a reseller panel. Whah I was selling, was the domain and customers. He got everything that was necessary for the sale, if he didn't, I would've taken it back during chargeback. (Which I couldn't). :)

0xBB - November 11, 2018, 1:16 am

(Nov 11, 2018 01:45 AM)Biggy Wrote: [\[CITE\]](#) The domain name severs point to a site that hosts that specifics domain files, it's a reseller panel. Whah I was selling, was the domain and customers. He got everything that was necessary for the sale, if he didn't, I would've taken it back during chargeback. (Which I couldn't). :)

Fair enough, I assume he misunderstood what he was buying and got mad then charged back (clearly from that post he didn't knew what he was buying).

Again, not defending him, rather he should be closed for reversing the payment and trying to get away with it. GL solving this.

Biggy - November 11, 2018, 4:00 am

(Nov 11, 2018 02:16 AM)ibennz Wrote: [\[CITE\]](#) Fair enough, I assume he misunderstood what he was buying and got mad then charged back (clearly from that post he didn't knew what he was buying).

Again, not defending him, rather he should be closed for reversing the payment and trying to get away with it. GL solving this.

Oh, he knew full well what he was buying. He gave me a questionnaire before finally buying. I told him straight up what it was.

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(Nov 11, 2018 02:16 AM)ibennz Wrote: [\[CITE\]](#) Fair enough, I assume he misunderstood what he was buying and got mad then charged back (clearly from that post he didn't know what he was buying). Again, not defending him, rather he should be closed for reversing the payment and trying to get away with it. GL solving this.

Oh, he knew full well what he was buying. He gave me a questionnaire before finally buying. I told him straight up what it was.

PerfectStorm - November 11, 2018, 8:45 am

No resolution I suppose. Rip rip.

CPITREND - November 11, 2018, 9:57 am

first scam : [//hackforums.net/showthread.php?tid=5742243](http://hackforums.net/showthread.php?tid=5742243)

again someone stole it from another scammer : [//hackforums.net/showthread.php?tid=5773758](http://hackforums.net/showthread.php?tid=5773758)

sold to biggy and now there is another scam : Well this is just a domain and getsmscode provide reseller panel . seller must tell this thing to buyer when he sell any reseller panel with domain/ without domain .

Biggy - November 14, 2018, 1:01 pm

He's still browsing the forum, please be careful.

InvisibleZeus - November 28, 2018, 8:29 am

I apologize for the late response; I've taken a short break from these forums and now I am back.

First off, I would like to counter some of the arguments you made in your scam report. I did not "decide he would take the opportunity to try and scam me with a chargeback" just because you were banned, rather the evidence provided to me at the time FOR your ban made me realize you may have screwed me over.

I created a scam report against the user Biggy almost 2 months ago with this same transaction. The report was finally resolved when Biggy provided "evidence" of income from the website "smscode.net" which made me content that he wasn't lying. I sat back, finally happy that even though I wasn't happy with what he provided as a website, he wasn't lying about what he made.

This all changed when Biggy got involved with a user called "Mr. Elie" who cracked a tool being sold on HF. They were selling a tool called Twitch Helper which they took the opportunity to crack once the owner exit scammed. Whether or not Twitch Helper exit scammed is beside the point. Biggy started advertising this product on HF, claiming "We bought the software from twitch helper".

Biggy's Thread: <https://hackforums.net/showthread.php?tid=5888347>

As Biggy said, "MrElie bought access to the exact program they are referring to. It's not cracked, it's purchased." I knew this wasn't the case, as I was a proxy seller for Twitch Helper during that time and Mr. Elie came to me many times to send him the program so he could sell it. Screenshots are provided on the above thread.

Now, you're probably wondering how this involves the scam report against me. I don't want to bring up the THelper situation, but the key concept to grab from this above situation is when Biggy goes:

"I've received the proof, however, it does contain the edit scammer (TwitchHelper)s full name and email address, so I don't want to post it and get banned. Do you mind if I PM it to you and you post

on behalf of it, so the accusations stop? You can also verify the email with his Hf account if necessary."

Now, the next reply is TwitchHelper claiming how this was all bullshit and he never sold the program. So either Biggy was lying about having proof or he made some fake PayPal transaction. After he was banned, I assumed it was the later. If this was faked, he most likely faked the transactions he sent me as well.

I collected the evidence and deal contracts we had and sent them to PayPal (I can provide proof that my case was legitimate, not just "ahh id didn't receive the product." I was unhappy with the deal and decided to let PayPal decide who was in the wrong. That is perfectly within my rights, and not NOT scamming. I even contacted a staff member beforehand making sure it was okay to do so. Scamming is a totally different topic here and saying I scammed is not appropriate at all. I was not able to resolve the situation with you, so taking it to PayPal is why their dispute options exist.

If anyone wants the links to any of the above comments or threads, I am of course more than willing to provide.

gilliganSkipper - November 28, 2018, 11:23 am

Just so everybody is clear. Biggy just recently did the same thing to another member in the Gaming Community. Charged back money when the product was fully received.

Biggy - November 28, 2018, 11:53 am

(Nov 28, 2018 09:29 AM)mbergwall2222 Wrote: [\[CITE\]](#) I apologize for the late response; I've taken a short break from these forums and now I am back.

First off, I would like to counter some of the arguments you made in your scam report. I did not "decide he would take the opportunity to try and scam me with a chargeback" just because you were banned, rather the evidence provided to me at the time FOR your ban made me realize you may have screwed me over.

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1. That has nothing to do with you charging back, either way, I was told it was purchased from twitch Helper and he actually sent proof that he did. Wether or not it was real didn't matter, Omni said I shouldn't have involved myself with him, which is the mistake I made and paid my dues with my ban. Doesn't mean anything I sent to you was wrong.

2. Staff never told you you could charge back. In fact, I PMd Vitani and he said he never said anything regarding that, which is who you said you asked. He also agreed to post on this thread if need be agreeing that he's never said anything related to that. Another lie.

You can't say staff never said anything they didn't say, and if they did agree to that, well where's the proof? Post it publicly because it's related to your report.

And yes, this is a scam considering you were delivered everything promised. You took an opportunity that you thought I was perma banned and tried to chargeback.

(Nov 28, 2018 12:23 PM)gilliganSkipper Wrote: [\[CITE\]](#) Just so everybody is clear. Biggy just recently did the same thing to another member in the Gaming Community. Charged back money when the product was fully received.

Boi I'm not the scammer here I'm the scam victim

Stop spamming my threads lol

Skull-13 - November 28, 2018, 11:57 am

A lot of scammers everywhere and scamming 24/7.

How could we get rid of them?

gilliganSkipper - November 28, 2018, 12:00 pm

(Nov 28, 2018 12:57 PM)Quav0-33 Wrote: [\[CITE\]](#) A lot of scammers everywhere and scamming 24/7.

How could we get rid of them?
start with banning Biggy ;)

Skull-13 - November 28, 2018, 12:01 pm

(Nov 28, 2018 01:00 PM)gilliganSkipper Wrote: [\[CITE\]](#) start with banning Biggy ;)

Why Biggy? What has he done?

gilliganSkipper - November 28, 2018, 12:06 pm

(Nov 28, 2018 01:01 PM)Quav0-33 Wrote: [\[CITE\]](#) Why Biggy? What has he done?

Where does one begin? Selling a "Gaming Community" with a tarnished name because of the mistakes he made as the "CEO" involving the purchase of servers, he charged back money leaving one guy in negative account balance. All while the person who was negative was working with the community leads to give all the info needed.

not one member in the gaming community he is selling wants their name to be attached to [deleted] or any on of the hundreds of other bots he put in there.

the servers hes selling have been down for over a week. and nobodys posted on the forums since he had a mass member abandonment over the decisions he made involving another community leaders money. in the end nobody got scammed, because from what i was told there is a small claims court case pending over the entire ordeal.

Biggy - November 28, 2018, 12:09 pm

(Nov 28, 2018 01:06 PM)gilliganSkipper Wrote: [\[CITE\]](#) Where does one begin? Selling a "Gaming Community" with a tarnished name because of the mistakes he made as the "CEO" involving the purchase of servers, he charged back money leaving one guy in negative account balance. All while the person who was negative was working with the community leads to give all the info needed.

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kronik, you wanna stop posting about something irrelevant? Especially when you don't post the full story, chargeback happened because he didn't deliver the full product, which you already know. Either way that has nothing to do with HF, or this dispute. If your gonna post about that though, post the whole story.

gilliganSkipper - November 28, 2018, 12:13 pm

<---itsactuallynotkrOnik

Irrelevant or not, it has to do with a scam. if someone wants to delete these posts go right ahead.

Guess you didnt read when

All while the person who was negative was working with the community leads to give all the info needed.

just in your opinion you didnt feel like you received the full product. ive seen the SS from krOnik about YOU admitting to making a DUMB decision by charging back. I just dont think he feels the need to drop to your level...yet. seeing you get scammed the same way you tried to scam someone tho....

Biggy - November 28, 2018, 12:17 pm

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Well, whoever you are hiding behind a fake name, don't see why you don't have the balls to say who you are on an Internet forum lol. Either way, dumb decision? Nah, impulse decision? Maybe. What else you expect when someone drags you around the mud playing games, refusing to provide the last piece of the puzzle that you PURCHASED. Kronik clealry hasn't told the truth. He didn't deliver the steam account until I charged back.

Also, yeah I made him wait because I was annoyed, that was the bad decision. Never intended on trying to win the chargeback, which I wouldn't have been able to anyway because he had sufficient proof. Wouldn't have bothered just to lose.

gilliganSkipper - November 28, 2018, 12:22 pm

he told the truth as u said it there. but also

All while the person who was negative was working with the community leads to give all the info needed.

All while the person who was negative was working with the community leads to give all the info needed.

All while the person who was negative was working with the community leads to give all the info needed.

you have the mental capacity of a 7 year old and day has the mental capacity of a 7 year old. you make a dumb impulse decision that led to the fall of your gaming community you started 6 months ago.

Lavish Living - November 28, 2018, 12:26 pm

did you lose the dispute on pp? big hit to take... sucks =/

no way for you to try and reclaim the domain/site?

InvisibleZeus - November 28, 2018, 7:03 pm

(Nov 28, 2018 12:53 PM)Biggy Wrote: [\[CITE\]](#) 1. That has nothing to do with you charging back, either way, I was told it was purchased from twitch Helper and he actually sent proof that he did. Wether or not it was real didn't matter, Omni said I shouldn't have involved myself with him, which is the mistake I made and paid my dues with my ban. Doesn't mean anything I sent to you was wrong.

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And yes, this is a scam considering you were delivered everything promised. You took an opportunity that you thought I was perma banned and tried to chargeback.

Boi I'm not the scammer here I'm the scam victim

Stop spamming my threads lol

It's your opinion that you delivered everything you promised; I felt that you didn't so I took the proper action which is fully within my rights. I sent the evidence I had to paypal and I let them finally decide because I knew we wouldn't resolve it ourselves. I never said the staff member said to charge back, rather they stated it's fully within my rights if I feel it's needed.

Scamming would be me buying this then charging back so I didn't have to pay. I obviously am not happy with what I received and spoke to paypal about what they thought. The icing on the cake is that they decided in YOUR favor; After you won I didn't go and chargeback with my bank which I easily could have. I once again feel I didn't get what you promised and you faked those transactions. Whether you did or not is beside the point; I let paypal decide if you did or not.

Right now the deal is fully complete; You have the money and I have the site. We can argue about this forever because clearly we have different opinions on this matter.

System[X] - November 29, 2018, 11:10 am

So mbergwall2222 bought something from Biggy

mbergwall2222 wasent happy with what he got but could not contact Biggy as he was temp banned.

So mbergwall2222 contacted paypal and a dispute was opened, Biggy won the dispute and case was closed.

hmm, mbergwall2222 got what he payed for, Biggy got the money.

Title should be maybe tryed to scam.

The way i see it is deal done and dusted, case closed.

Thanks

Biggy - November 29, 2018, 11:17 am

(Nov 29, 2018 12:10 PM)System[X] Wrote: [\[CITE\]](#) So mbergwall2222 bought something from Biggy

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hmm, mbergwall2222 got what he payed for, Biggy got the money.

Title should be maybe tryed to scam.

The way i see it is deal done and dusted, case closed.

Thanks

No, you've misunderstood the situation. Mberg never tried to contact me, we still had each other in discord up until after the disputed.

He got what he paid for, as well as the proof of purchases he asked for, and when he saw I was banned, he tried to chargeback to keep the money and the product.

He didn't offer PayPal to return my domain, or service. He simply said I "lied" in the dispute, which I didn't. It's a direct scam, and what's he's spewing in this thread is incorrect.

(Nov 28, 2018 08:03 PM)mbergwall2222 Wrote: [\[CITE\]](#) It's your opinion that you delivered everything you promised; I felt that you didn't so I took the proper action which is fully within my rights. I sent the evidence I had to paypal and I let them finally decide because I knew we wouldn't resolve it ourselves. I never said the staff member said to charge back, rather they stated it's fully within my rights if I feel it's needed.

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Right now the deal is fully complete; You have the money and I have the site. We can argue about this forever because clearly we have different opinions on this matter.

It's not my opinion, I delivered EXACTLY everything you've asked for. You don't get to make the decision to just chargeback a contracted HF agreement we made, that's what a scam is lol. You don't have the right.

Staff never said it was your right. Vitani said he made no comment on the matter. Please show proof.

The deal is complete because PayPal knew you were attempting to shaft me, and know HF knows as well. Just because I won the dispute doesn't make what you did not a scam.

System[X] - November 29, 2018, 11:29 am

Quote:You don't get to make the decision to just chargeback a contracted HF agreement we made, that's what a scam is lol. You don't have the right.

Actually everyone has the right to dispute a HF Contract.

Thanks

Biggy - November 29, 2018, 11:39 am

(Nov 29, 2018 12:29 PM)System[X] Wrote: [\[CITE\]](#) Actually everyone has the right to dispute a HF Contract.

Thanks

Are you even reading anything that's happening in this thread? Or just replying shit?

I didn't say he couldn't dispute the contract. I said he had no right to try and chargeback on PayPal, as well as not returning the domain and service.

Thanks

System[X] - November 29, 2018, 11:56 am

(Nov 29, 2018 12:39 PM)Biggy Wrote: [\[CITE\]](#) Are you even reading anything that's happening in this thread? Or just replying shit?

I didn't say he couldn't dispute the contract. I said he had no right to try and chargeback on PayPal, as well as not returning the domain and service.

Thanks

Quote:You don't get to make the decision to just chargeback a contracted HF agreement we made, that's what a scam is lol. You don't have the right.

You said contracted HF agreement, That imply's a HF contract not paypal chargeback.

Also back to the -pop, thought you were better than that.

I have no sides or interest in this matter, just posted on my own thoughts of this deal. To be "scammed" is a deal where you got robbed, the way i see it is you both got what you both wanted(apart from the dispute that you won). All i was saying is "tryed to scam" (but failed) would have been a better choosing title.

ATM there is no dispute, if there is a dispute please state how the offender can resolve this dispute ?

Thanks

Biggy - November 29, 2018, 12:00 pm

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ATM there is no dispute, if there is a dispute please state how the offender can resolve this dispute ?

Thanks

Reread my post, I said chargebacked an Hf contracted agreement.

Put yourself in another sellers shoes. Let's say I didn't make this scam report, he deals with someone else, buys their product, then decides to chargeback because he regrets buying it. Maybe he'll lose, or maybe he'll actually win and the person will end up screwed.

It's not right. No one deserves this to happen to them, I won because I know how to win disputes especially when I'm in the right, but the next person might not be so lucky.

I don't know how Omni wants these kind of reports to be dealt with, since it does classify under scam, but he can't resolve it because i won the chargeback, BUT under the same note, this thread would be considered "scammed by" if it was the same day of his chargeback. So it's up to Omni what happens with this thread, however in my eyes it's still a scam that I will not remove.

InvisibleZeus - November 29, 2018, 12:12 pm

(Nov 29, 2018 12:17 PM)Biggy Wrote: [\[CITE\]](#) The deal is complete because PayPal knew you were attempting to shaft me, and know HF knows as well. Just because I won the dispute doesn't make what you did not a scam.

I was never trying to shaft you... I already tried to resolve the situation with you over discord where I said "Hey, can we work something out as this is obviously not what I expected to buy" and your response was sorry!

I have EVERY right to dispute a transcation if I feel as if I did not get what was promised. And I will still stick to my word that I did not get what I was promised. I didn't try to "shaft" you, I contacted PayPal with the information I had and evidence for my side of the story and let them decide.

Oh, and to shed some light on your attitude, here was Biggy's message when I uploaded a scam report against him and he asked me to close it:

<https://gyazo.com/25f6ac9cd4e735fe741e4bebe6373270>

Saying "I'm going to pm Omni" is an obvious abuse of relationship you have with the staff members on this platform. I don't care if you have 30 rep or 3000 rep, everyone should be treated the same and threatening to PM an admin just because you can is inappropriate.

And, you never refunded the \$40 that you promised after I asked multiple times:

<https://gyazo.com/d353573b418f3d3ac550102fc92b8f88>

System[X] - November 29, 2018, 12:37 pm

WARNING. Do NOT post anything here that Biggy may not like. He will -pop you and also rate your threads a 1 star.

How pathetic and childish. Grow the fuck up Biggy.

Thanks

Biggy - November 29, 2018, 12:50 pm

(Nov 29, 2018 01:12 PM)mbergwall2222 Wrote: [\[CITE\]](#) I was never trying to shaft you... I already tried to resolve the situation with you over discord where I said "Hey, can we work something out as this is obviously not what I expected to buy" and your response was sorry!

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You had no basis for a refund, so of course I'm not just going to go back on our deal.

You got exactly what was promised, the domain, the service, and the proof of each transaction that was made for the service offsite.

PayPal found you wrong, because you were wrong. And you're still wrong. All the decisions your making are wrong.

Also, explain to everyone why you posted "did Biggy get banned? We had a few deals going on but I don't want to do them if he's banned".

We had no deals going on. At all. Not even one. You lied in a public thread because you wanted to see if I was permed so you could get away with this.

And about me saying I'm going to PM Omni, I don't have a special relationship with anyone, not Omni or staff. I said I was going to pm him because at that point you were breaking site policy, which you eventually fixed.

And your customers spent the remaining 40\$ on text messages on the site.

InvisibleZeus - November 29, 2018, 1:16 pm

(Nov 29, 2018 01:50 PM)Biggy Wrote: [\[CITE\]](#) You had no basis for a refund, so of course I'm not just going to go back on our deal.

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Also, explain to everyone why you posted "did Biggy get banned? We had a few deals going on but I don't want to do them if he's banned".

We had no deals going on. At all. Not even one. You lied in a public thread because you wanted to see if I was permed so you could get away with this.

And about me saying I'm going to PM Omni, I don't have a special relationship with anyone, not Omni or staff. I said I was going to pm him because at that point you were breaking site policy, which you eventually fixed.

And your customers spent the remaining 40\$ on text messages on the site.

Dude it doesn't matter if PayPal found me wrong.... I'm not arguing if I'm wrong or right; I'm saying I let paypal decide who was right which isn't scamming at all.

InvisibleZeus - December 1, 2018, 7:10 am

(Nov 29, 2018 01:50 PM)Biggy Wrote: [\[CITE\]](#) You had no basis for a refund, so of course I'm not just going to go back on our deal.

You got exactly what was promised, the domain, the service, and the proof of each transaction that was made for the service offsite.

PayPal found you wrong, because you were wrong. And you're still wrong. All the decisions your making are wrong.

Also, explain to everyone why you posted "did Biggy get banned? We had a few deals going on but I don't want to do them if he's banned".

We had no deals going on. At all. Not even one. You lied in a public thread because you wanted to see if I was permed so you could get away with this.

And about me saying I'm going to PM Omni, I don't have a special relationship with anyone, not Omni or staff. I said I was going to pm him because at that point you were breaking site policy, which you eventually fixed.

And your customers spent the remaining 40\$ on text messages on the site.

Bump, looking for you to reply Biggy so we can deal with this.

Biggy - December 1, 2018, 8:12 am

(Dec 1, 2018 08:10 AM)mbergwall2222 Wrote: [\[CITE\]](#) Bump, looking for you to reply Biggy so we can deal with this.

I've already replied multiple times and you keep repeating the same rebuttal. You are wrong, and attempted to scam me. Everyone can see that.

InvisibleZeus - December 2, 2018, 11:17 am

(Dec 1, 2018 09:12 AM)Biggy Wrote: [\[CITE\]](#) I've already replied multiple times and you keep repeating the same rebuttal. You are wrong, and attempted to scam me. Everyone can see that.

I don't agree with you at all. Being unhappy with a product and feel I wasn't supplied what was promised to cause me to investigate further with PayPal is not scamming it all. You can argue all you want that you supplied what you promised but I didn't feel that way. So instead of arguing with you as that leads nowhere, I let PayPal figure out if you supplied what you promised. How the hell is that scamming? I'm repeating the same rebuttal because your reply continues to be "but I delivered what I promised" when that isn't the argument here.

Biggy - December 2, 2018, 11:32 am

(Dec 2, 2018 12:17 PM)mbergwall2222 Wrote: [\[CITE\]](#) I don't agree with you at all. Being unhappy with a product and feel I wasn't supplied what was promised to cause me to investigate further with PayPal is not scamming it all. You can argue all you want that you supplied what you promised but I didn't feel that way. So instead of arguing with you as that leads nowhere, I let PayPal figure out if you supplied what you promised. How the hell is that scamming? I'm repeating the same rebuttal because your reply continues to be "but I delivered what I promised" when that isn't the argument here.

People can refer to the OP to see the proof I provided against your rebuttal. End of story. I supplied what was necessary, got banned, you tried to take advantage and get your money back.

InvisibleZeus - December 2, 2018, 11:34 am

(Dec 2, 2018 12:32 PM)Biggy Wrote: [\[CITE\]](#) People can refer to the OP to see the proof I provided against your rebuttal. End of story. I supplied what was necessary, got banned, you tried to take

advantage and get your money back.

We obviously aren't on the same page here, so how do I resolve this report? I can't return money to you as I never actually scammed you.

Biggy - December 2, 2018, 11:36 am

(Dec 2, 2018 12:34 PM)mbergwall2222 Wrote: [\[CITE\]](#) We obviously aren't on the same page here, so how do I resolve this report? I can't return money to you as I never actually scammed you.

I've answered this question multiple times, I don't understand why you keep asking it. This report is meant to be here so other people do not get scammed by you. Since I won the case, you can't resolve it.

Edit: however, I will change the OP to "attempted" scam.

Edit2: added the attempted scam, and an "update" in the OP stating that I won the case and this thread was simply a warning to anyone dealing with this user.

InvisibleZeus - December 2, 2018, 11:41 am

(Dec 2, 2018 12:36 PM)Biggy Wrote: [\[CITE\]](#) I've answered this question multiple times, I don't understand why you keep asking it. This report is meant to be here so other people do not get scammed by you. Since I won the case, you can't resolve it.

Edit: however, I will change the OP to "attempted" scam.

Thank you. I don't agree that I attempted to scam you, but that's better than nothing. For potential other clients of mine, I will now be willing to make full payments in BTC just in case you think I will open a dispute as I did with Biggy.

Oh, and Biggy, I wish you don't go on all threads of mine and call me a scammer after we have come to this resolution.

Biggy - December 2, 2018, 11:43 am

(Dec 2, 2018 12:41 PM)mbergwall2222 Wrote: [\[CITE\]](#) Thank you. I don't agree that I attempted to scam you, but that's better than nothing. For potential other clients of mine, I will now be willing to make full payments in BTC just in case you think I will open a dispute as I did with Biggy.

Oh, and Biggy, I wish you don't go on all threads of mine and call me a scammer after we have come to this resolution.

If staff says they don't want me doing that, then I won't. But if I feel someone needs to be warned, I will. However I wouldn't consider this a "resolution", anyone thinking about dealing with you should not, however it's up to the user to come to that conclusion.

Parks - December 3, 2018, 4:19 pm

Proud of you biggy keep winning those chargebacks

Biggy - December 3, 2018, 4:25 pm

(Dec 3, 2018 05:19 PM)parks Wrote: [\[CITE\]](#) Proud of you biggy keep winning those chargebacks
Yak I win those dawg, we take 5k to the bank

Vitani - December 19, 2018, 2:08 am

(Dec 2, 2018 12:43 PM)Biggy Wrote: [\[CITE\]](#) If staff says they don't want me doing that, then I won't. But if I feel someone needs to be warned, I will. However I wouldn't consider this a "resolution", anyone thinking about dealing with you should not, however it's up to the user to come to that conclusion.

You cannot go on his salestreads just to say "DWC he has an open dispute". Users can and

should check for themselves. If anyone does this (multiple times and without linking to a valid dispute THEY made) it will be considered salesthreading and it will be removed.

As for this dispute, since it's not an outright scam and you still have your money, a community alert would be a lot more appropriate.

Effexion - December 19, 2018, 2:22 am

(Nov 7, 2018 02:22 AM)Biggy Wrote: [\[CITE\]](#) This is a very easy and straight forward scam report. I was recently banned for an extended period of time, during which this user thought I was permanently banned, and decided he would take the opportunity to try and scam me with a chargeback.

Profile: <https://hackforums.net/member.php?action=profile&uid=3509037>

I sold him my website, SMScode.net, and he chargedback.

Contract link:

<https://hackforums.net/contracts.php?action=view&cid=6407>

Chargeback proof:

Domain registrar proof (showing it's in his possession):

He even made a thread to see if someone would tell him I'm perm banned:

If I need another other proof, let me know. However I think I provided enough to show this user has blatantly scammed.

Update: just so people know, I did win the case, he didn't cancel it but PayPal knew I was in the right. So this is a warning not to deal with this user.

Scamming is low but when you scam because you think the victim won't be able to defend himself, you become lower than low. It's blatant cowardice and I'm so happy you won the chargeback.

Biggy - December 20, 2018, 5:18 pm

(Dec 19, 2018 03:08 AM)Vitani Wrote: [\[CITE\]](#) You cannot go on his salesthreads just to say "DWC he has an open dispute". Users can and should check for themselves. If anyone does this (multiple times and without linking to a valid dispute THEY made) it will be considered salesthreading and it will be removed.

As for this dispute, since it's not an outright scam and you still have your money, a community alert would be a lot more appropriate.

What would be considered an outright scam? Because that's what it was. He scammed me, I just so happen to win the chargeback.

Vitani - December 21, 2018, 2:59 am

(Dec 20, 2018 06:18 PM)Biggy Wrote: [\[CITE\]](#) What would be considered an outright scam? Because that's what it was. He scammed me, I just so happen to win the chargeback.

I'd say it would be a scam if he actually got your money. To me this seems more like a situation created by lack of clear communication. Unfortunate of course.

Anyhow, I think it would be better suited as a community alert, but since you did have a Contract you have the right to make it a deal dispute if you feel like you did get scammed, hence why I did not close it.