

Forum:[Hack Forums](#)

Thread: [Scammed by Honey Singh - \\$2000 \[UID=1443720\]](#)

Minus9 - November 19, 2018, 8:29 am

Scammed by: <https://hackforums.net/member.php?action=profile&uid=1443720>

Information: <https://hackforums.net/contracts.php?action=view&cid=15357>

I've successfully sent \$2000 in return for \$2100 as agreed on contract.

Proof as shown:

Later on, he says that somebody named the same as me asked for a refund and he apparently sent it to that person. That person is now banned.

<https://hackforums.net/member.php?action=profile&uid=1815602> <--- That's not my mistake whatsoever, that's on Honey Singh.

I do believe that Honey will pay the funds but I am tired of waiting now and I do know that he has the funds to pay me right away. I'm posting this to put pressure on him to actually deliver the funds.

You have barely any more time now, Honey. I don't think you should be able to be selling as long as this report is up, despite you saying "I have to make money back" even though you have lots of money you can send first and then make the loss later, but not at the expense of my time which was planned to be spent on a new project that I am working on..

Note: He has sent \$300 and then 'refunded' the scammer \$1k or something along the lines. So he owes me \$1.800.

WageWolf - November 19, 2018, 8:31 am

Glad you had used a contract.

I have never had issues with Honey, and I do hope that he can resolve this with you. GL OP! :)

Bill Gates - November 19, 2018, 8:32 am

I read his post about him sending money to another guy by accident, I kind of wondered what happened with it, I thought he would pay you back straight away seeing as it was his tardiness that caused the problem.

Minus9 - November 19, 2018, 8:34 am

(Nov 19, 2018 09:31 AM)WageWolf Wrote: [\[CITE\]](#) Glad you had used a contract.

I have never had issues with Honey, and I do hope that he can resolve this with you. GL OP! :)
(Nov 19, 2018 09:32 AM)cletis Wrote: [\[CITE\]](#) I read his post about him sending money to another guy by accident, I kind of wondered what happened with it, I thought he would pay you back straight away seeing as it was his tardiness that caused the problem.

Yeah, def. nothing to do with me. Should have checked UID, post count and everything else to notice that something's off. He's saying that "he has to make the money back". Well, he can make

the loss back after he pays me but apparently he wants to make it while I have to wait for him.

Hopefully it gets resolved.

Pyro - November 19, 2018, 8:35 am

If that's true about user contacting him with the same username as your, then it's his fault for not checking UID before processing

Shopify+ - November 19, 2018, 8:36 am

Looks about right, hopefully he pays back.

Bill Gates - November 19, 2018, 8:36 am

(Nov 19, 2018 09:34 AM)Minus9 Wrote: [\[CITE\]](#) Yeah, def. nothing to do with me. Should have checked UID, post count and everything else to notice that something's off. He's saying that "he has to make the money back". Well, he can make the loss back after he pays me but apparently he wants to make it while I have to wait for him.

Hopefully it gets resolved.

The sad thing is he has a vendor tag :(

WageWolf - November 19, 2018, 8:52 am

(Nov 19, 2018 09:34 AM)Minus9 Wrote: [\[CITE\]](#) Yeah, def. nothing to do with me. Should have checked UID, post count and everything else to notice that something's off. He's saying that "he has to make the money back". Well, he can make the loss back after he pays me but apparently he wants to make it while I have to wait for him.

Hopefully it gets resolved.

I really cannot blame him, most people do not have \$2,000 / \$2,100 laying around to pay someone, and at the same time, you cannot take a loss that big at a time.

I would respect him, and just give him some time.

Perhaps set something in the contract if he agrees where he can repay \$100 each time possible, until it amounts to his full debt?

Skepticism - November 19, 2018, 8:56 am

I would sort of recommend a payment plan agreement (if possible) between the two of you. Not everybody has thousands of dollars to dish away. Give it some more time or work something out.

Minus9 - November 19, 2018, 9:00 am

(Nov 19, 2018 09:52 AM)WageWolf Wrote: [\[CITE\]](#) I really cannot blame him, most people do not have \$2,000 / \$2,100 laying around to pay someone, and at the same time, you cannot take a loss that big at a time.

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(Nov 19, 2018 09:56 AM)Skepticism Wrote: [\[CITE\]](#) I would sort of recommend a payment plan agreement (if possible) between the two of you. Not everybody has thousands of dollars to dish away. Give it some more time or work something out.

The thing is, he does have that amount of money. He himself claimed to be dealing with thousands and thousands of dollars every single day. I believe he can make it work and I asked him to send at

least \$600 today so I can feel confident that he's actually planning on returning my funds.

Again, I think he should make that loss back after sending me the funds so I can go on about my business and do my thing. You get where I am coming from? We agreed that he would pay today about two-three days back, so hopefully he does indeed pay it back today.

Skepticism - November 19, 2018, 9:01 am

(Nov 19, 2018 10:00 AM)Minus9 Wrote: [\[CITE\]](#) The thing is, he does have that amount of money. He himself claimed to be dealing with thousands and thousands of dollars every single day. I believe he can make it work and I asked him to send at least \$600 today so I can feel confident that he's actually planning on returning my funds.

Again, I think he should make that loss back after sending me the funds so I can go on about my business and do my thing. You get where I am coming from? We agreed that he would pay today about two-three days back, so hopefully he does indeed pay it back today.

I suppose we'll see if the issue is resolved. Thanks for the dispute.

James Burnham - November 19, 2018, 10:07 am

That was a huge mistake. It sucks that scammers abuse the currency exchange section like that. You let your guard down for 1 minute, and you end up scammed..

Lavish Living - November 19, 2018, 10:17 am

(Nov 19, 2018 11:07 AM)? Mr. Burnham ? Wrote: [\[CITE\]](#) That was a huge mistake. It sucks that scammers abuse the currency exchange section like that. You let your guard down for 1 minute, and you end up scammed..

Yeah people look for large contracts to try and abuse. People need to keep their contracts private, especially if you are an active exchanger.

All the scammer had to do in this case was constantly refresh that btc address in the contract and wait for the \$2k to show up then change his user to the ops user with a special character and then pm honey for a refund. Easy \$1k scammed (not sure why he didn't get the full \$2k back lol)

Raymond "Red" Reddington - November 19, 2018, 10:30 am

Quote:Later on, he says that somebody named the same as me asked for a refund and he apparently sent it to that person.

Why would you ask for a refund tho? Makes no sense.

Zexi - November 19, 2018, 10:33 am

He has been too long on HF to scam, never dealt with the user though so i don't know.

Looks legit and smart that you have both used the contracts and posted this to push him to refund you faster.

Numinous - November 19, 2018, 10:33 am

I wish you'll get your money back from Honey Singh, although he is not a scammer at all
#22g

Minus9 - November 19, 2018, 10:34 am

(Nov 19, 2018 11:30 AM)Synthesia Wrote: [\[CITE\]](#) Why would you ask for a refund tho? Makes no sense.

The 'scammer' asked for a refund. I never did ask for a refund.

I sent him a message asking "when's the second payment coming in" and he responded "you asked for a refund, I refunded you the money." And then he linked me that profile which used a special character etc.

Juffar - November 19, 2018, 10:34 am

(Nov 19, 2018 11:30 AM)Synthesia Wrote: [\[CITE\]](#) Why would you ask for a refund tho? Makes no sense.

What if OP made a second profile and is doing all this to scam Honey Singh.?

Spoiler [\(Click to View\)](#)

Maybe I need to take a break from that amphetamine as well.

Spoiler [\(Click to View\)](#)

I'm just kidding.

(Nov 19, 2018 11:34 AM)Minus9 Wrote: [\[CITE\]](#) The 'scammer' asked for a refund. I never did ask for a refund.

I sent him a message asking "when's the second payment coming in" and he responded "you asked for a refund, I refunded you the money." And then he linked me that profile which used a special character etc.

This profile link is invalid.

<https://hackforums.net/member.php?action=profile&uid=181560>

Quote:The member you specified is either invalid or doesn't exist.

Are you sure it's correct?

Minus9 - November 19, 2018, 10:36 am

(Nov 19, 2018 11:34 AM)Juffar Wrote: [\[CITE\]](#) What if OP made a second profile and is doing all this to scam Honey Singh.?

Spoiler [\(Click to View\)](#)

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I'm just kidding.

This profile link is invalid.

<https://hackforums.net/member.php?action=profile&uid=181560>

Are you sure it's correct?

<https://hackforums.net/member.php?action=profile&uid=1815602>

Raymond "Red" Reddington - November 19, 2018, 10:36 am

(Nov 19, 2018 11:34 AM)Minus9 Wrote: [\[CITE\]](#) The 'scammer' asked for a refund. I never did ask for a refund.

I sent him a message asking "when's the second payment coming in" and he responded "you asked for a refund, I refunded you the money." And then he linked me that profile which used a special character etc.

Yeah, but why would you?

The scammer had Honey Singh believe you did, which makes no sense for Honey Singh to believe that.

Also to a completely different address.

By the way, this means Honey Singh had enough funds, because he couldn't have sent yours, as the transaction hadn't been confirmed yet.

Assuming the 'refund' happened instantly after your payment.

Kiyo. - November 19, 2018, 10:41 am

(Nov 19, 2018 11:28 AM)JustForLaughs Wrote: [\[CITE\]](#) Looks like you got scammed by Omniscient's multi. I think half the users on this forum are 50% either bots, or 50% Omniscient using a multi account to scam users.

He could upgrade any account for free, to l33t, ub3r, vend0r, or whatever, whenever he wants. I'm quite sure that most "trusted users" here are actually Omniscient using a multi account to scam users.

Then he closes the account or bans the account. And he acts like nothing happens, while maintaining his "Good reputation" The man Omniscient is a con artist/scammer.

All of those "Trusted" members who went on an exit scamming spree and got banned/closed are actually Omniscient using a multi account to scam users.

I bet you there is not even such person as Honey Singh and I bet Omni will use another multi account to reply to this post (which is a multi account too, two can play that game)

BTW the guy Omniscient is a creep, I wouldn't be suprised to see him on the news for doing some weirdo creep shit.

For sure this guy was a crackhead

Yin Yang - November 19, 2018, 10:43 am

I'd never send btc first, that's just me

JustForLaughs - November 19, 2018, 10:44 am

(Nov 19, 2018 11:41 AM)Kiyo. Wrote: [\[CITE\]](#) For sure this guy was a crackhead

That's why people like you get innocent people scammed you close minded fuck

Skull-13 - November 19, 2018, 10:45 am

Well I have made deals with Honey Singh with no issues so far. One day another member tried to impersonate Honey Singh and scam me with no luck.

And another day Honey Singh sent me a bigger amount because he was confused and I sent the right amount back to him so I think that he is constantly dealing with a lot of members at the same time and he could get confused. He is a human and I do not put the blame on him on your case, OP.

I believe he will pay you sooner or later. He is legit for me.

Raymond "Red" Reddington - November 19, 2018, 10:49 am

(Nov 19, 2018 11:43 AM)Yin Yang Wrote: [\[CITE\]](#) I'd never send btc first, that's just me
For large amounts like this, I would at least use a middleman.

Minus9 - November 19, 2018, 10:49 am

(Nov 19, 2018 11:43 AM)Yin Yang Wrote: [\[CITE\]](#) I'd never send btc first, that's just me
I don't really have trust issues and I still don't have it on this case either because I do believe he'll pay up. I'll make sure to use a mm in the future, thanks.

(Nov 19, 2018 11:45 AM)Quav0-33 Wrote: [\[CITE\]](#) Well I have made deals with Honey Singh with no issues so far. One day another member tried to impersonate Honey Singh and scam me with no luck.

And another day Honey Singh sent me a bigger amount because he was confused and I sent the right amount back to him so I think that he is constantly dealing with a lot of members at the same time and he could get confused. He is a human and I do not put the blame on him on your case, OP.

I believe he will pay you sooner or later. He is legit for me.

I agree, I just put this out there so he can actually take it a bit more serious and respect timelines that we've set.

raspoutineHF - November 19, 2018, 10:50 am

oh shit i will kill for this amount

Juffar - November 19, 2018, 10:50 am

(Nov 19, 2018 11:49 AM)Synthesia Wrote: [\[CITE\]](#) For large amounts like this, I would at least use a middleman.

There's always the possibility that the middleman will scam you too.

James Burnham - November 19, 2018, 10:53 am

(Nov 19, 2018 11:49 AM)Synthesia Wrote: [\[CITE\]](#) For large amounts like this, I would at least use a middleman.

Yeah, but middlemen are in scarcity and you can't really always wait 2 days to get the job done.
Plus, Honey Singh is trusted enough already.

Bob White - November 19, 2018, 10:54 am

Honey would never intentionally scam you, I have done close to a quarter million in deals with him and never a single issue, hopefully you guys can get this sorted out.

Minus9 - November 19, 2018, 10:54 am

(Nov 19, 2018 11:50 AM)Juffar Wrote: [\[CITE\]](#) There's always the possibility that the middleman will scam you too.

I had 12-13% rates at another exchanger yet I chose to go with Honey for a 5% rate just due to the fact that he has a big reputation for exchanging in this forum and been here for quite a while. I still don't think he would risk his reputation over \$2k, that's stupid.

Still haven't heard anything from him today though, hopefully he can give me a response soon.

(Nov 19, 2018 11:54 AM)Robert Taylor Wrote: [\[CITE\]](#) Honey would never intentionally scam you, I

have done close to a quarter million in deals with him and never a single issue, hopefully you guys can get this sorted out.

He also told me that he has done deals over \$1m, then I expect him to at least have \$1800 he can send me.

Roytoy - November 19, 2018, 11:03 am

(Nov 19, 2018 11:54 AM)Robert Taylor Wrote: [\[CITE\]](#) Honey would never intentionally scam you, I have done close to a quarter million in deals with him and never a single issue, hopefully you guys can get this sorted out.

OP never stated Honey intentionally scammed him? have you read the thread or are you just flexing with your quarter million deals?

Either way good luck with the money OP. Definitely a lot of money.

Raymond "Red" Reddington - November 19, 2018, 11:06 am

(Nov 19, 2018 12:03 PM)Roytoy Wrote: [\[CITE\]](#) OP never stated Honey intentionally scammed him? have you read the thread or are you just flexing with your quarter million deals?

Either way good luck with the money OP. Definitely a lot of money.

Calm your tits faggboy.

Omniscient - November 19, 2018, 11:41 am

I'm looking into this. Definitely this is a problem for OP and Honey Singh. It's not going to be easy to sort this out and make both of them happy.

HS seems to believe OP was involved in the scam. Maybe he was but this evidence is really circumstantial and more like just suspicious than proof. I do know that HS was the target of the scam. I also know if he was more careful he could have avoided this problem. There was enough red flags there for him to notice.

Sad situation because this is not a small loss for him to absorb and I'm sure OP won't be satisfied either if he's not compensated.

I hope to mediate this but really going to be tough. I feel bad for both of them.

SIM-82498 - November 19, 2018, 11:45 am

Dang, you'd think someone with that much activity in the CE section would know how to spot a scam like that. Hope you get the rest of your money soon bud.

Minus9 - November 19, 2018, 11:54 am

I am surprised that Honey is actually thinking that I was involved with the scam. I myself was suspicious that he did it but then after listening into a call with his friend on Skype, I was like, probably because of the shitty contract that was public and someone took advantage of that. I also actually contacted an admin if he could've made the contract private because there was a detail I didn't want exposed.

I certainly do not have as big a reputation as Honey does but one thing that I know is that I would never risk my reputation on a site that has connected me with great people. And the big obvious thing is that he obviously should notice that post count is off, reputation was at either 0 or - and much more.

I'm still awaiting an answer from Honey via Skype and certainly do hope that this gets resolved.

Roytoy - November 19, 2018, 11:55 am

(Nov 19, 2018 12:41 PM)Omniscient Wrote: [\[CITE\]](#) I'm looking into this. Definitely this is a problem

for OP and Honey Singh. It's not going to be easy to sort this out and make both of them happy.

HS seems to believe OP was involved in the scam. Maybe he was but this evidence is really circumstantial and more like just suspicious than proof. I do know that HS was the target of the scam. I also know if he was more careful he could have avoided this problem. There was enough red flags there for him to notice.

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I hope to mediate this but really going to be tough. I feel bad for both of them.

I agree with what you have said and I feel like regardless of whether or not OP was involved in the scam like HS says, It's still his own fault that he was scammed. I feel like here on HF we were always told to be responsible for our own mistakes and pay for our carelessness when it came to deals and I think that should apply to everyone.

Of course you know better, but I feel like it's HS' responsibility to pay for the damage done. Otherwise he has money that belongs to OP.

Evil - November 19, 2018, 2:54 pm

Unfortunate for both OP and HS. Sorry guys. However, I do believe that Honey Singh has to take the loss for not verifying that the account he was dealing with was in fact OP and not an alt account. I mean the different address, UID difference, and half refund were red flags that he should have caught.

Jon Snow - November 19, 2018, 3:02 pm

Honey Singh is my FUCKING BHA! and will never scam you ?

Cryptic™ - November 19, 2018, 3:08 pm

Damn that is fucked up. Scams getting more and more sophisticated.

Honey Singh will resolve this no doubt.

He'll just have to write up the loss as just a cost of doing business.

Honey Singh - November 19, 2018, 7:01 pm

I request OP to remain calm, I'm currently investigating the whole matter from every aspect possible. I'll back to you asap. This amount is big to lose.[you and me] We will workout on monthly plans only if my investigation ended in favor of OP.

All I need is another couple of hours.

Pronouncer - November 19, 2018, 7:02 pm

Wow this is actually a hot deal dispute, i presume he will fix this

Motusora - November 19, 2018, 7:06 pm

omg that's a huge amount , hopefully this will get resolved asap .

sorry for your loss OP

mvmt - November 19, 2018, 7:11 pm

Good luck getting this solved OP.

PerfectStorm - November 19, 2018, 7:13 pm

(Nov 19, 2018 08:11 PM)mvmnt Wrote: [\[CITE\]](#) Good luck getting this solved OP. Omni Is looking into it apparently. Should better their chances for sure ?

UpTheCrust - November 19, 2018, 7:17 pm

(Nov 19, 2018 08:13 PM)PerfectStorm Wrote: [\[CITE\]](#) Omni Is looking into it apparently. Should better their chances for sure ?

I'm really curious to see how this gets resolved. Omni's comments definitely makes it sound more complicated than it initially looked to me

Zack Fair - November 19, 2018, 7:19 pm

Unfortunate situation for both members, best of luck.

Pirate - November 19, 2018, 7:23 pm

Hope someone sorts this out soon, I'd help to investigate if more proofs are provided. Just saying.

Wonder who involved in the steal and this is one hell of a scam. Bcoz it's \$2k. And for HS it is like \$4k bcoz he is paying twice.

Find the scammer soon bro.

Lavish Living - November 19, 2018, 7:23 pm

(Nov 19, 2018 08:01 PM)Honey Singh Wrote: [\[CITE\]](#) I request OP to remain calm, I'm currently investigating the whole matter from every aspect possible. I'll back to you asap. This amount is big to lose.[you and me] We will workout on monthly plans only if my investigation ended in favor of OP.

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MONTHLY? plans... jesus man, that's pretty ridiculous as this is quite clearly 100% your fault. At the end of the day, he paid you \$2k btc and you owe him \$2100 paypal. Making him wait MONTHS to get his end of the deal is unacceptable

Zack Fair - November 19, 2018, 7:26 pm

(Nov 19, 2018 08:23 PM)Lavish Living Wrote: [\[CITE\]](#) MONTHLY? plans... jesus man, that's pretty ridiculous as this is quite clearly 100% your fault. At the end of the day, he paid you \$2k btc and you owe him \$2100 paypal. Making him wait MONTHS to get his end of the deal is unacceptable
Good point love, \$2000 isn't pocket change for most.
Having to wait months to get that reimbursed is not good.

reBELLYus - November 19, 2018, 7:32 pm

(Nov 19, 2018 08:23 PM)Lavish Living Wrote: [\[CITE\]](#) MONTHLY? plans... jesus man, that's pretty ridiculous as this is quite clearly 100% your fault. At the end of the day, he paid you \$2k btc and you owe him \$2100 paypal. Making him wait MONTHS to get his end of the deal is unacceptable
I'm going to have to agree with you. Not to mention, Honey claims to have carried out over \$250,000 in deals. Surely he has the money laying around that he can cough up. This was 100% his fault. Punish the original poster due to your error? Not cool.

Pronouncer - November 19, 2018, 7:53 pm

(Nov 19, 2018 08:32 PM)reBELLYus Wrote: [\[CITE\]](#) I'm going to have to agree with you. Not to mention, Honey claims to have carried out over \$250,000 in deals. Surely he has the money laying around that he can cough up. This was 100% his fault. Punish the original poster due to your error? Not cool.

to be fair, not a lot of HF users just have that sort of money laying around to refund. Atleast HS is trying to pay him back, i know more than a lot of users that would have just cut the loss and Left HF.

Note an easy situation to deal with

The thing that bothers me about this, is how did that "Impersonator" know about the deal going on. Seemed like a very inactive account, quite off that he would come on, and fake a random unknown user's name.

Zack Fair - November 19, 2018, 7:58 pm

(Nov 19, 2018 08:53 PM) Pronouncer wrote: [\[CITE\]](#) to be fair, not a lot of HF users just have that sort of money laying around to refund. At least HS is trying to pay him back, I know more than a lot of users that would have just cut the loss and left HF. Note an easy situation to deal with

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The contract's visibility was public. Scammer was on at the right time unfortunately.

Pronouncer - November 19, 2018, 8:00 pm

(Nov 19, 2018 08:58 PM) Zack Fair wrote: [\[CITE\]](#) The contract's visibility was public. Scammer was on at the right time unfortunately.

seems very odd to me tbh. Not saying anything but this is more than just a "mistake" in my eyes

Zack Fair - November 19, 2018, 8:03 pm

(Nov 19, 2018 09:00 PM) Pronouncer wrote: [\[CITE\]](#) seems very odd to me tbh. Not saying anything but this is more than just a "mistake" in my eyes

Could very well be, that's what Honey Singh felt as well at first.

We'll find out sooner rather than later hopefully.

Honey Singh - November 19, 2018, 8:07 pm

Check his thread = <https://hackforums.net/showthread.php?tid=5909824>

Feel free to pm me if you can help me in this matter.

Pronouncer - November 19, 2018, 8:07 pm

(Nov 19, 2018 09:03 PM) Zack Fair wrote: [\[CITE\]](#) Could very well be, that's what Honey Singh felt as well at first.

We'll find out sooner rather than later hopefully.

We won't ever find out tbh, seeing as the user is closed and got away scott free. The only way would be doing some blockchain analysis then tracking the user down to a IRL name,

One thing omni could do, is work with the owners of Selly and Rocketr, follow the coins to addresses and do searches weekly across the DB's to see if they will ever link back to any HF users or users' products. Also file it to Coinbase, and local bitcoins.

Zack Fair - November 19, 2018, 8:09 pm

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Go read Honey Singh's thread now love.

Cameron - November 19, 2018, 8:10 pm

Swear I've seen this bullshit from Honey Singh at least 5+ times over the years. Generally he pays people back, just takes his sweet ass time doing it.

OP - Hopefully he sorts this out for you asap and a few dollars compensation your way would be nice.

Lavish Living - November 19, 2018, 8:10 pm

(Nov 19, 2018 09:00 PM)Pronouncer Wrote: [\[CITE\]](#) seems very odd to me tbh. Not saying anything but this is more than just a "mistake" in my eyes

When I was active in the currency exchange I was targeted by one of these scams, the account they use has nothing to do with it. They have many accounts and just wait for popular exchangers to either impersonate them and contact all their past contract users asking if they'd like to exchange again or what happened in this instance was the scammer waited for honey Singh to have a large public contract deal and probably refreshed the btc address wallet inside the contract until the \$2k was sent and then changed an account that they hacked/bought to the username of the person who sent the btc and contacted honey for a refund before he could send any PayPal.

There is no excuse honey could give that would excuse him from sending his end of the deal (the remaining \$1800) to the OP

Pronouncer - November 19, 2018, 8:14 pm

(Nov 19, 2018 09:10 PM)Lavish Living Wrote: [\[CITE\]](#) When I was active in the currency exchange I was targeted by one of these scams, the account they use has nothing to do with it. They have many accounts and just wait for popular exchangers to either impersonate them and contact all their past contract users asking if they'd like to exchange again or what happened in this instance was the scammer waited for honey Singh to have a large public contract deal and probably refreshed the btc address wallet inside the contract until the \$2k was sent and then changed an account that they hacked/bought to the username of the person who sent the btc and contacted honey for a refund before he could send any PayPal.

There is no excuse honey could give that would excuse him from sending his end of the deal (the remaining \$1800) to the OP

agreed, at the end of the day its on Honey for fucking up not checking UID etc. But at the same time, this is way too circumstantial for me. Imma wait a bit of time, to do some blockchain analysis see who i can end up linking this coin too.

James Burnham - November 19, 2018, 8:37 pm

(Nov 19, 2018 12:54 PM)Minus9 Wrote: [\[CITE\]](#) I am surprised that Honey is actually thinking that I was involved with the scam. I myself was suspicious that he did it but then after listening into a call with his friend on Skype, I was like, probably because of the shitty contract that was public and someone took advantage of that. I also actually contacted an admin if he could've made the contract private because there was a detail I didn't want exposed.

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I'm still awaiting an answer from Honey via Skype and certainly do hope that this gets resolved. "I also actually contacted an admin if he could've made the contract private because there was a detail I didn't want exposed."

Instead of contacting an admin, you should cancel the contract and start another one.

0xBB - November 19, 2018, 9:28 pm

(Nov 19, 2018 09:37 PM)? Mr. Burnham ? Wrote: [\[CITE\]](#) "I also actually contacted an admin if he

could've made the contract private because there was a detail I didn't want exposed."
Instead of contacting an admin, you should cancel the contract and start another one.
Yo he should post proof of that with timestamps (so admin can correlate). If he's lying about that, then its an other layer added to this story.

James Burnham - November 19, 2018, 9:50 pm

(Nov 19, 2018 10:28 PM)ibennz Wrote: [\[CITE\]](#) Yo he should post proof of that with timestamps (so admin can correlate). If he's lying about that, then its an other layer added to this story. Why would someone notice a risk in a deal big enough to justify to himself messaging an admin and yet still go through the deal? I would CANCEL CANCEL CANCEL.

tim - November 19, 2018, 9:52 pm

(Nov 19, 2018 10:50 PM)? Mr. Burnham ? Wrote: [\[CITE\]](#) Why would someone notice a risk in a deal big enough to justify to himself messaging an admin and yet still go through the deal? I would CANCEL CANCEL CANCEL.

I agree with you. It's just minus9' fault too.. Everyone wana blame honey for not checking UIDs. Why not put the equal blame on the buyer for not listening to honey on how to make a contract. Straight ignored it causing a hole for a scam to opne up from imposter.

#Skyline - November 19, 2018, 9:55 pm

Now this is some fishy shit right here.

?I??? - November 19, 2018, 10:03 pm

God dam, that guy finessed both of yall \$2k thats crazy!

Minus9 - November 19, 2018, 10:09 pm

(Nov 19, 2018 10:52 PM)LoRdVagrant Wrote: [\[CITE\]](#) I agree with you. It's just minus9' fault too.. Everyone wana blame honey for not checking UIDs. Why not put the equal blame on the buyer for not listening to honey on how to make a contract. Straight ignored it causing a hole for a scam to opne up from imposter.

I initially wanted it to be public and then I asked it to be private just because I had a detail there.

Regardless of the fact, he accepted the contract beforehand and didn't mention anything.

tim - November 19, 2018, 10:13 pm

(Nov 19, 2018 11:09 PM)Minus9 Wrote: [\[CITE\]](#) I initially wanted it to be public and then I asked it to be private just because I had a detail there.

Regardless of the fact, he accepted the contract beforehand and didn't mention anything.
Didn't he not want his details on it? You went ahead (ignored that) and put it on?

lol.

yeah sure.

Minus9 - November 19, 2018, 10:20 pm

(Nov 19, 2018 11:13 PM)LoRdVagrant Wrote: [\[CITE\]](#) Didn't he not want his details on it? You went ahead (ignored that) and put it on?

lol.

yeah sure.

No. It was a detail of mine there, not his that I wanted private.

noname12345 - November 19, 2018, 10:35 pm

that's a lot of money to get scammed from yikes

Pyro - November 20, 2018, 1:19 am

for this amount of money i would probably shoot in someones knees. Sorry for your loss guys

Omniscient - November 20, 2018, 6:21 am

Twist: It's been proven to me these indeed are the same account and OP was in on the scam. Elaborate as it was and as implausible as it appears, I am convinced that indeed this was an attempt to steal from Honey Singh.