

Forum:[Hack Forums](#)

Thread: [Scammed \\$2000 Minus9 \(UID- 3055995\)= \(Self created imposter by him\)](#)

Honey Singh - November 19, 2018, 8:05 pm

Smartest scam till now on HF.

I request everyone to please read this carefully and please pm me I'll clear your doubts asap.

User = "Minus9" Link = <https://hackforums.net/marketcp.php?action=profile&uid=3055995>

His Imposter username = "Minus9" Changed now to "SteveBale"

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

(Both are people are same, I'll prove it the end)

This is related to Currency exchange scam.

Story :- I was dealing with user "Minus9" for his \$2000 bitcoin and for my \$2100 PayPal. (5% in his favour) since the amount is big I told him I need 48 hours to fulfil this order completely because I can't send big amount as a gift with PayPal in one go. this may give impact on both accounts (Limitations, under review) and just to be safe side.

So, Minus9 has sent \$2000 to my blockchain wallet and I paid him \$300 in Paypal right after I got payment in blockchain. After this I told me to wait for rest of the payments in parts as discussed before with him already.

NOW FOCUS HERE.

POINT 1. After 10-15 mins later from the 1st part payment which I sent to him \$300, I got one Pm with same username "Minus9" Imposter

Asking for refund 1st PM:- Are you able to send me back \$1000?
Just need \$1000 exchanged :(

<https://gyazo.com/4e3e746e115a4a77cff3dae5ec757acb>

(Focus In this pm, User has provided the bitcoin transaction id also)

2nd pm :- Can you send \$1,000 back?

I ignored his first Private message but after few mins later I got second message.

<https://gyazo.com/b8db28e9dba98c747aa19d189c948d57>

3rd PM :- Please, I really need that \$1000 back.
We can deal for another \$1000 tomorrow.

<https://gyazo.com/9f4ebb1a5f812c31cf9954fb96171d4c>

So, I replied him I can't refund btc since all deals are final (Which is clear mentioned in my exchanger thread = terms and conditions)

4th Pm :-

I know, But I am not asking for full refund. We can deal for \$1,000 now and the rest \$1000 tomorrow.

If you want, Send me \$1000 out of \$1100 (\$100 profit) for you. I'll loose my membership if I didn't got \$1000.

<https://gyazo.com/13e828a603000e6650ec4e7a2e1c9678>

So here he offered me \$100 if I will refund me \$1000 right now in btc but since I have other order to process also I told me I can do \$950 and for rest balance he will get in Paypal according to exchange deal.

5th Pm :- Sounds fair.

Send \$950 here:

1LEazPkcBSfBGy4oQtQd5nNcES6GsHHadF

<https://gyazo.com/c06dc171fe729c41b805884856933aac>

So, Since he agreed for \$950 back in btc and rest in PayPal exchange.
I refunded him \$950

Transaction id :-

<https://www.blockchain.com/btc/tx/c1ce6ce67f25ae716e726720035c6249de5a2e771f7572baa5b808cb2a12effb>

6th Pm : -

If you don't mind can you deduct another \$150 and send me rest via btc?
Received 1st payment tho.

<https://gyazo.com/424a69818071cdb74f4521f8d120e84b>

Now here again he offered me another \$150 if I will refund me rest of the balance in btc instead of Paypal.

So, I replied him I can refund maximum of \$550 worth of btc for full deal

7th Pm :-

Let's just send 550 here:

1LEazPkcBSfBGy4oQtQd5nNcES6GsHHadF

<https://gyazo.com/0b28cd882f3b3957744f3020156c978f>

So, I sent him \$550 worth of btc and deal closed.

Transaction id :-

<https://www.blockchain.com/btc/tx/057b7076ff5a1fa4e5e4d5bacb4d16d3a78e0bd73c901e4ab465db07675a0ce8>

=====

It looks like a normal scam report thread ? = NO wait !
Here is the SUPER twist.

Points that will prove that he created his own imposter and scammed me. 99%

Point 1.

Right after I sent him \$300 payment in PayPal within 8-12 mins I got the Pm from imposter.
(All pre-planned, No one can do this without pre-preparations. Extremely fast actions)

Point 2.

How imposter knows that I told him to process his payment in parts within 48hours. That's why imposter asked for \$1000 refund (first) not full, because I already sent him \$300 in paypal.

Point 3.

On Skype user has force me to enter my btc address in contract instead of pm.

But I've not entered in contract. So, he had mentioned my btc address in contract. (VERY SMART MOVE) MAIN POINT

<https://gyazo.com/e9d804a90b07c0e220f90609b1bf8081>

Point 4.

Same login and logout time of both hf profiles. (Imposter and him)

Video = <https://streamable.com/0n4d9>

Point 5.

The user took nearly 20 mins to send contract even after I told him that, I'll pm my BTC, address, not in the contract. Even after that he posted my address in contract.

<https://gyazo.com/8306532025af07f7f6f9c67582cd8472>

Point 6.

The user has another 5 contracts which are all private but this exchange contract he made (Public) and forcefully mentioned my btc address.

He did exchanges with other people also where he initiated the contract in private.

<https://gyazo.com/7f59fc957b5d3d272a989c8f5ba30969>

Currently I'm doing more investigation on this matter, Hope I will find enough proofs.
Feel free to pm me if you can help me, Thanks.

SIM-82498 - November 19, 2018, 8:06 pm

Oooh, gotta bookmark this to read when I get home. Spicy DDs.

Edit: Just out of curiosity, how didn't you notice the discrepancies in the post count?

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

Fantastic work HS, detailed and took the time to get to the bottom of it.

UpTheCrust - November 19, 2018, 8:09 pm

Definitely interesting. It seems pretty circumstantial to me, but enough to raise eyebrows

Pronouncer - November 19, 2018, 8:11 pm

Hmm if you wouldnt mind, sending me the users skype's and all the transaction links etc. Will add it to a list for my own tracking reasons.

I dont know why but i find it extremely odd, someone who hasnt been active in a long time, a 2003 acc with barely any posts wouldve mastered the contract system etc in order to fool you into refunding...

DOG - November 19, 2018, 8:14 pm

Amazing job bro! Nice detective work here:p

Some members was thinking the same way!

Pronouncer - November 19, 2018, 8:18 pm

another intresting point is they both have had an intrest in web hosts and server hosts.

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

(Nov 19, 2018 09:14 PM)SuperPom Wrote: [\[CITE\]](#) Amazing job bro! Nice detective work here:p

Some members was thinking the same way!

I'm doing my best to check because this is not practically possible.

A lot of users has tried to scam me before but HOW THIS CAN BE SUPER FAST AND HAS ALL THE DETAILS OF TRADE :/

tim - November 19, 2018, 8:20 pm

Hey guys.

couple of my friends that have done massive deals have worked with honey.

it all worked out. nothing fishy. quick and fast. \$2k aint shit for honey, either way, yeah seems like he got set up by one guy tryna scam lol.

(Nov 19, 2018 09:19 PM)Honey Singh Wrote: [\[CITE\]](#) I'm doing my best to check because this is not practically possible.

A lot of users has tried to scam me before but HOW THIS CAN BE SUPER FAST AND HAS ALL THE DETAILS OF TRADE :/

The fact both accounts knew the same details of the deal fucks my mind. Not really possible unless same people. The fact pronoucner said both accounts have posted about related content is a key indicator of the account holder's interests too

mvmt - November 19, 2018, 8:21 pm

(Nov 19, 2018 09:19 PM)Honey Singh Wrote: [\[CITE\]](#) I'm doing my best to check because this is not practically possible.

A lot of users has tried to scam me before but HOW THIS CAN BE SUPER FAST AND HAS ALL THE DETAILS OF TRADE :/

You don't think it's plausible that someone was simply watching the public contracts waiting to find the right target for a scam like this?

By your logic, the same accusation could be pointed at yourself.

lol - November 19, 2018, 8:22 pm

Holy shit man, just fucking wow... Very interesting tbh... Had to read twice to fully understand!

Zack Fair - November 19, 2018, 8:22 pm

Another note, don't leave Contracts public if they are for these large af amounts. A mistake on your part HS. .

tim - November 19, 2018, 8:23 pm

ANOTHER NOTE

Both accounts (imposter and member who "got imposterd") both have the same local time. Lollll

So accounts most likely regisrted in same geo. interesting. could be a link perhaps.

Pronouncer - November 19, 2018, 8:24 pm

(Nov 19, 2018 09:23 PM)LoRdVagrant Wrote: [\[CITE\]](#) ANOTHER NOTE

Both accounts (imposter and member who "got imposterd") both have the same local time. Lollll

So accounts most likely regisrted in same geo. interesting. could be a link perhaps.

im trying to find more on this "SteveBale" kid. It seems he does have friends on HF. but not those that would rat on him.

Honey Singh - November 19, 2018, 8:25 pm

(Nov 19, 2018 09:21 PM)mvmnt Wrote: [\[CITE\]](#) You don't think it's plausible that someone was simply watching the public contracts waiting to find the right target for a scam like this?

By your logic, the same accusation could be pointed at yourself.Why did he ask for 50% refund not full?

Because I've already paid him \$300.

Also right after I sent him money \$300 in PayPal, Started getting PMS.

(Nov 19, 2018 09:22 PM)Zack Fair Wrote: [\[CITE\]](#) Another note, don't leave Contracts public if they are for these large af amounts. A mistake on your part HS. .

He forced me to put blockchain in public, but I didn't
and He does that. = VERY STRONG MOVE

Pronouncer - November 19, 2018, 8:26 pm

Another weird point, is the user who has the contract with you uses a exploit.im account for their XMPP

Odd choice for someone with 0 hacking posts of mentions on things related to bots or crypters, yet the impersonator's main posts are on those topics.

Lavish Living - November 19, 2018, 8:27 pm

Why did you make a new thread? You are the one who came out on top here currently. You haven't been "scammed" anything? Your argument is that you refunded the FULL amount now? This should have been posted on his scam report since he's claiming you still owe him \$1800.

The timing is extremely suspicious, but not enough to get you off the hook. My vote (which doesn't

mean jack shit honestly) is that you must pay the remaining \$1800 you owe to the REAL minus9, or you should face the consequences (account closure).

Logical rebuttes to your points-

3. This one first, I would have done the same thing as any chat logs off site can't be used as proof and you could edit the Skype message so the btc address MUST be put in the contract, the only problem was that it was public instead of private. You could have requested it to be private.

1. The real scammer MUST have been looking at both profiles, and the btc address on the contract to see when the money was sent and noticed when minus9 last was active/pming and then took action when minus9 was afk

2. This one is quite coincidental, but the scammer could lmao your exchanging patterns, as you stated you never send large PayPal payments at once.

4. That doesn't prove shit, except the scammer waited for minus9 to go afk/offline, to strike.

mvmt - November 19, 2018, 8:28 pm

(Nov 19, 2018 09:25 PM)Honey Singh Wrote: [\[CITE\]](#) Why did he ask for 50% refund not full? Because I've already paid him \$300.

Also right after I sent him money \$300 in PayPal, Started getting PMS.

He forced me to put blockchain in public, but I didn't
and He does that. = VERY STRONG MOVE

You're fucking ridiculous, I just don't think you're enough of a man to admit you made a mistake.

I no longer associated myself with Minus9, but the fact that you are trying to rid yourself of the blame in a situation like this is just stupid, and the information you gave is even worse.

All of this is speculation, not factual. You want a FACT? None of this would have happened if you handled the situation properly.

PerfectStorm - November 19, 2018, 8:28 pm

Man there are too many scam reports lately. I must say this was well documented.

Why not just update your old thread?

Pronouncer - November 19, 2018, 8:29 pm

(Nov 19, 2018 09:27 PM)Lavish Living Wrote: [\[CITE\]](#) Why did you make a new thread? You are the one who came out on top here currently. You haven't been "scammed" anything? Your argument is that you refunded the FULL amount now? This should have been posted on his scam report since he's claiming you still owe him \$1800.

The timing is extremely suspicious, but not enough to get you off the hook. My vote (which doesn't mean jack shit honestly) is that you must pay the remaining \$1800 you owe to the REAL minus9, or you should face the consequences (account closure).

Logical rebuttes to your points-

3. This one first, I would have done the same thing as any chat logs off site can't be used as proof

and you could edit the Skype message so the btc address MUST be put in the contract, the only problem was that it was public instead of private. You could have requested it to be private.

1. The real scammer MUST have been looking at both profiles, and the btc address on the contract to see when the money was sent and noticed when minus9 last was active/pming and then took action when minus9 was afk

2. This one is quite coincidental, but the scammer could lmao your exchanging patterns, as you stated you never send large PayPal payments at once.

4. That doesn't prove shit, except the scammer waited for minus9 to go afk/offline, to strike. see, i do believe that it was a impersonator setup by the OP. HOWEVER the blame is on Honey for not checking the UID. Wether or not it was a scam by the OP, it was on honeys mistake, meaning he still has to pay him back, and we will never know if the OP just doubled their money,

tim - November 19, 2018, 8:30 pm

(Nov 19, 2018 09:27 PM)Lavish Living Wrote: [\[CITE\]](#) Why did you make a new thread? You are the one who came out on top here currently. You haven't been "scammed" anything? Your argument is that you refunded the FULL amount now? This should have been posted on his scam report since he's claiming you still owe him \$1800.

The timing is extremely suspicious, but not enough to get you off the hook. My vote (which doesn't mean jack shit honestly) is that you must pay the remaining \$1800 you owe to the REAL minus9, or you should face the consequences (account closure).

Logical rebuttes to your points-

3. This one first, I would have done the same thing as any chat logs off site can't be used as proof and you could edit the Skype message so the btc address MUST be put in the contract, the only problem was that it was public instead of private. You could have requested it to be private.

1. The real scammer MUST have been looking at both profiles, and the btc address on the contract to see when the money was sent and noticed when minus9 last was active/pming and then took action when minus9 was afk

2. This one is quite coincidental, but the scammer could lmao your exchanging patterns, as you stated you never send large PayPal payments at once.

4. That doesn't prove shit, except the scammer waited for minus9 to go afk/offline, to strike. This thread is valid in my eyes.

He got scammed either way LOL. Honey either is getting scammed by these two other HF accs working together, then making a report trying to get more money out of honey making it look like it was honey's fault etc.

He got scammed by someone being an imposter. that's the fucking scam lol.

but yeah, it's a fault for seller for not confirming UIDs as others are saying, which is true sadly

Cameron - November 19, 2018, 8:32 pm

(Nov 19, 2018 09:23 PM)LoRdVagrant Wrote: [\[CITE\]](#) ANOTHER NOTE

Both accounts (imposter and member who "got imposterd") both have the same local time. Lollll

So accounts most likely regisrted in same geo. interesting. could be a link perhaps.
Or a very good framing attempt. If someone went to the effort of impersonating Minus9 it only makes sense they'd try to make the fake account look as close to his as possible in every aspect. HS is still at fault imo.

tim - November 19, 2018, 8:33 pm

(Nov 19, 2018 09:32 PM)Camer?n Wrote: [\[CITE\]](#) Or a very good framing attempt. If someone went to the effort of impersonating Minus9 it only makes sense they'd try to make the fake account look as close to his as possible in every aspect. HS is still at fault imo.
yeah. checking uids and confirming everything is always up to seller.

seems like a good frame too.

UpTheCrust - November 19, 2018, 8:33 pm

(Nov 19, 2018 09:28 PM)PerfectStorm Wrote: [\[CITE\]](#) Man there are too many scam reports lately. I must say this was well documented.

Why not just update your old thread?
Does he have another thread about this?

Pain - November 19, 2018, 8:34 pm

Okay I have connected a lot of dots and will say how I feel about this later. Everyone needs to stop being blinded. Honey Singh, how much of his money do you have RIGHT NOW including the refunded amount?

Honey Singh - November 19, 2018, 8:35 pm

Check this point.

The user took nearly 20 mins to send contract even after I told him that, I'll pm you my BTC address, not in the contract Still He intentionally mentioned my address in contract.

<https://gyazo.com/8306532025af07f7f6f9c67582cd8472>

Another point.

PerfectStorm - November 19, 2018, 8:36 pm

(Nov 19, 2018 09:33 PM)UpTheCrust Wrote: [\[CITE\]](#) Does he have another thread about this?
My bad my bad. I don't think he does oops.

Not sure why someone els mentioned it.

UpTheCrust - November 19, 2018, 8:37 pm

(Nov 19, 2018 09:36 PM)PerfectStorm Wrote: [\[CITE\]](#) My bad my bad. I don't think he does oops.

Not sure why someone els mentioned it.
It's a confusing situation. They might have thought Minus9's thread was also started by HS

SIM-82498 - November 19, 2018, 8:38 pm

(Nov 19, 2018 09:26 PM)Pronouncer Wrote: [\[CITE\]](#) Another weird point, is the user who has the contract with you uses a exploit.im account for their XMPP

Odd choice for someone with 0 hacking posts or mentions on things related to bots or crypters, yet the impersonator's main posts are on those topics.

Minus9 used to run a botshop here, not sure if thread is still active or the original post has been modified.

tim - November 19, 2018, 8:39 pm

(Nov 19, 2018 09:35 PM)Honey Singh Wrote: [\[CITE\]](#) Check this point.

The user took nearly 20 mins to send contract even after I told him that, I'll pm you my BTC address, not in the contract Still He intentionally mentioned my address in contract.

<https://gyazo.com/8306532025af07f7f6f9c67582cd8472>

Another point.

i think they're the same people. seems like it was really planned out honestly. even if they're not the same people, whether they've communicated before to plan this out, who the fuck knows but omni. PMs could be deleted etc. who knows.

if they planned it, could be mutual. or if one guy is behind it all

Dan. - November 19, 2018, 8:39 pm

Could happen to anyone for sure. Honestly though asking for the refund would have probably spooked me enough to notice, I hope anyway, sure will now!

UpTheCrust - November 19, 2018, 8:39 pm

Not proof of anything, but an interesting point. Minus's last 5 contracts he started were private. This was his first public one since the end of July

BelaChange - November 19, 2018, 8:41 pm

you the one who scammed this poor dude and now you try to save your ass

<https://hackforums.net/showthread.php?tid=5909600>

tim - November 19, 2018, 8:42 pm

(Nov 19, 2018 09:41 PM)BelaChange Wrote: [\[CITE\]](#) you the one who scammed this poor dude and now you try to save your ass

<https://hackforums.net/showthread.php?tid=5909600>

you even bother reading the damn thread? Fucking spam poster. OP didn't scam shit.

He either got framed or got scammed himself you fucking autist

UpTheCrust - November 19, 2018, 8:42 pm

(Nov 19, 2018 09:41 PM)BelaChange Wrote: [\[CITE\]](#) you the one who scammed this poor dude and now you try to save your ass

<https://hackforums.net/showthread.php?tid=5909600>

Everyone in here knows about that thread already

Pronouncer - November 19, 2018, 8:42 pm

i think omni should release today's IP logs from the accounts, maybe the user slipped up and refreshed a page using the same vpn accidentally.

Lavish Living - November 19, 2018, 8:43 pm

(Nov 19, 2018 09:39 PM)UpTheCrust Wrote: [\[CITE\]](#) Not proof of anything, but an interesting point. Minus's last 5 contracts he started were private. This was his first public one since the end of July Damn. No real good excuse for that tbh... very strange on minus9's part

tim - November 19, 2018, 8:43 pm

(Nov 19, 2018 09:42 PM)Pronouncer Wrote: [\[CITE\]](#) i think omni should release today's IP logs from the accounts, maybe the user slipped up and refreshed a page using the same vpn accidentally. or every single IP ever connected to both accounts and find a match

Honey Singh - November 19, 2018, 8:43 pm

(Nov 19, 2018 09:39 PM)UpTheCrust Wrote: [\[CITE\]](#) Not proof of anything, but an interesting point. Minus's last 5 contracts he started were private. This was his first public one since the end of July. Nice point bro, Really appreciate this.

He is the one who created the contract and mentioned my BTC address even after I told him not to.

UpTheCrust - November 19, 2018, 8:43 pm

(Nov 19, 2018 09:42 PM)Pronouncer Wrote: [\[CITE\]](#) i think omni should release today's IP logs from the accounts, maybe the user slipped up and refreshed a page using the same vpn accidentally. He should definitely check them himself. I don't know if there's enough proof to justify posting minus's ip logs

Pain - November 19, 2018, 8:44 pm

(Nov 19, 2018 09:39 PM)UpTheCrust Wrote: [\[CITE\]](#) Not proof of anything, but an interesting point. Minus's last 5 contracts he started were private. This was his first public one since the end of July. Don't believe that means anything, I would want a high currency exchange to be public too. Maybe his other deals were lower amounts. That being said some of Honey's deals are private and others public.

Lavish Living - November 19, 2018, 8:44 pm

(Nov 19, 2018 09:42 PM)Pronouncer Wrote: [\[CITE\]](#) i think omni should release today's IP logs from the accounts, maybe the user slipped up and refreshed a page using the same vpn accidentally. No reason for the ips to be public, but I'm sure Omni looked at the ips already and all pms on all 3 accounts. He already posted on the other thread that this one is messy and he has some hard decisions to make haha

tim - November 19, 2018, 8:44 pm

(Nov 19, 2018 09:43 PM)Honey Singh Wrote: [\[CITE\]](#) Nice point bro, Really appreciate this.

He is the one who created the contract and mentioned my BTC address even after I told him not to. in my opinion, you don't have to pay shit.

you've done too many deals and have that established rep. you got framed or scammed or scammed by both of them where both worked together.

the fact this boy didn't do private and listen to what you're constantly saying seems sketchy as fuck nobody does that.

SIM-3386134 - November 19, 2018, 8:45 pm

1. If a deal is too good to be true, it probably is. Why would somebody send you \$2k+ in cryptocurrency for an exchange only to then minutes later essentially beg for it back while offering you literally free money? At what point did you not think to yourself, hold on a minute something dodgy is going on here, why would this guy send me \$1,000 then offer me 10% of the total sent for free because he urgently needs refunding. Let's slow this down, and look into this.

2. A common tactic used by scammers, they will get an amount back then gradually test the waters

to get more. He asked for \$1k, you fell for it. He then offers you \$150 for the rest? Like come on guy, this shit is just textbook. Let me double that RSGP bro, give me 1m I am legit.... A few seconds later, give me 10m more I swear I will double it, tomorrow ill even do it again, I promise, please its urgent my membership is running out I need to buy a bond, fast, fast, accept trade. -.-

3. Membership? What sort of a lame fucking excuse is that. What membership? Why in the 20 minutes this trade took place did some bullshit membership problem arise? Like what?

4. You failed to check UID's.

5. You got greedy, you made a mistake and you fucked up.

I am almost certain you are right in your "investigation" but it's not really evidence is it. The impersonator knew way too much about the trade and it all happened like clockwork but even so, you FAILED to check UID's. Ultimately, that's your fault. I feel for you, and your hustle. Maybe take this as a lesson? Be more responsive with your dealings and pay attention/double check. If this was the other way round and funds were sent to your imposter he would not have a leg to stand on and you would be shrugging this off completely.

<https://hackforums.net/verifysecret.php> - Before you send ANY money in future, unless you're 100% certain.

UpTheCrust - November 19, 2018, 8:45 pm

(Nov 19, 2018 09:44 PM)PAIN Wrote: [\[CITE\]](#) Don't believe that means anything, I would want a high currency exchange to be public too. Maybe his other deals were lower amounts. That being said some of Honeys deals are private and others public.

Yea that's why I started it off by saying it wasnt proof. I think it's just something that seems odd because there was a consistent pattern before this deal.

James Burnham - November 19, 2018, 8:46 pm

(Nov 19, 2018 09:35 PM)Honey Singh Wrote: [\[CITE\]](#) Check this point.

The user took nearly 20 mins to send contract even after I told him that, I'll pm you my BTC address, not in the contract Still He intentionally mentioned my address in contract.

<https://gyazo.com/8306532025af07f7f6f9c67582cd8472>

Another point.

I don't really understand this point. Isn't a contract supposed to contain the btc address?

BelaChange - November 19, 2018, 8:47 pm

(Nov 19, 2018 09:42 PM)LoRdVagrant Wrote: [\[CITE\]](#) you even bother reading the damn thread? Fucking spam poster. OP didn't scam shit.

He either got framed or got scammed himself you fucking autist

why you so mad kiddo you have crash on op ?

Pronouncer - November 19, 2018, 8:47 pm

(Nov 19, 2018 09:44 PM)Lavish Living Wrote: [\[CITE\]](#) No reason for the ips to be public, but I'm sure Omni looked at the ips already and all pms on all 3 accounts. He already posted on the other thread that this one is messy and he has some hard decisions to make haha

Thats what i meant as in he checks the logs on both users requests during the hours along with geo-ip to check about matching ISP, matching locations

Honey Singh - November 19, 2018, 8:47 pm

(Nov 19, 2018 09:45 PM)Bitcoin. Wrote: [\[CITE\]](#) 1. If a deal is too good to be true, it probably is. Why would somebody send you \$2k+ in cryptocurrency for an exchange only to then minutes later essentially beg for it back while offering you literally free money? At what point did you not think to yourself, hold on a minute something dodgy is going on here, why would this guy send me \$1,000 then offer me 10% of the total sent for free because he urgently needs refunding. Let's slow this down, and look into this.

2. A common tactic used by scammers, they will get an amount back then gradually test the waters to get more. He asked for \$1k, you fell for it. He then offers you \$150 for the rest? Like come on guy, this shit is just textbook. Let me double that RSGP bro, give me 1m I am legit.... A few seconds later, give me 10m more I swear I will double it, tomorrow ill even do it again, I promise, please its urgent my membership is running out I need to buy a bond, fast, fast, accept trade. -.-

3. Membership? What sort of a lame fucking excuse is that. What membership? Why in the 20 minutes this trade took place did some bullshit membership problem arise? Like what?

4. You failed to check UID's.

5. You got greedy, you made a mistake and you fucked up.

I am almost certain you are right in your "investigation" but it's not really evidence is it. The impersonator knew way too much about the trade and it all happened like clockwork but even so, you FAILED to check UID's. Ultimately, that's your fault. I feel for you, and your hustle. Maybe take this as a lesson? Be more responsive with your dealings and pay attention/double check. If this was the other way round and funds were sent to your imposter he would not have a leg to stand on and you would be shrugging this off completely.

I've been in exchanges and many users has come back to me refunds (too many reasons)

I accept I failed for UID because was online from mobile.

UpTheCrust - November 19, 2018, 8:48 pm

(Nov 19, 2018 09:45 PM)Bitcoin. Wrote: [\[CITE\]](#) 1. If a deal is too good to be true, it probably is. Why would somebody send you \$2k+ in cryptocurrency for an exchange only to then minutes later essentially beg for it back while offering you literally free money? At what point did you not think to yourself, hold on a minute something dodgy is going on here, why would this guy send me \$1,000 then offer me 10% of the total sent for free because he urgently needs refunding. Let's slow this down, and look into this.

2. A common tactic used by scammers, they will get an amount back then gradually test the waters to get more. He asked for \$1k, you fell for it. He then offers you \$150 for the rest? Like come on guy, this shit is just textbook. Let me double that RSGP bro, give me 1m I am legit.... A few seconds later, give me 10m more I swear I will double it, tomorrow ill even do it again, I promise, please its urgent my membership is running out I need to buy a bond, fast, fast, accept trade. -.-

3. Membership? What sort of a lame fucking excuse is that. What membership? Why in the 20 minutes this trade took place did some bullshit membership problem arise? Like what?

4. You failed to check UID's.

5. You got greedy, you made a mistake and you fucked up.

I am almost certain you are right in your "investigation" but it's not really evidence is it. The impersonator knew way too much about the trade and it all happened like clockwork but even so,

you FAILED to check UID's. Ultimately, that's your fault. I feel for you, and your hustle. Maybe take this as a lesson? Be more responsive with your dealings and pay attention/double check. If this was the other way round and funds were sent to your imposter he would not have a leg to stand on and you would be shrugging this off completely.

<https://hackforums.net/verifysecret.php> - Before you send ANY money in future, unless you're 100% certain.

It's still worth investigating even if it could have been prevented by HS. If Minus did orchestrate this he deserves to be closed. If he didn't he deserves to have his name cleared

Honey Singh - November 19, 2018, 8:49 pm

(Nov 19, 2018 09:46 PM)? Mr. Burnham ? Wrote: [\[CITE\]](#) I don't really understand this point. Isn't a contract supposed to contain the btc address?

No, I never share PayPal emails, Blockchain address in contracts.
Because of fraud.

tim - November 19, 2018, 8:49 pm

(Nov 19, 2018 09:47 PM)Honey Singh Wrote: [\[CITE\]](#) I've been in exchanges and many users has come back to me refunds (too many reasons)

I accept I failed for UID because was online from mobile.
i agree.

i've done deals where i want to back out.

it always happens. you could prob sift your pms and show so many cases where it's happened. not uncommon lol.

Pain - November 19, 2018, 8:49 pm

(Nov 19, 2018 09:47 PM)Honey Singh Wrote: [\[CITE\]](#) I've been in exchanges and many users has come back to me refunds (too many reasons)

I accept I failed for UID because was online from mobile.

Dude all I am wondering right now is how much of his money you have right now, deducting the amounts you sent to the "impersonator"

(Nov 19, 2018 09:50 PM)LoRdVagrant Wrote: [\[CITE\]](#) Why does that matter?

\$2k is a fuck ton of money for some. including honey and maxim9.

even if he has \$2k. it's tough to dish it up like nothing fucking matters.

i'd do a payment plan. not dish out \$2k just like that.

I don't think you understand my question.

Honey received 2k in BTC, He refunded some of that amount how much does he have left.

Honey Singh - November 19, 2018, 8:51 pm

(Nov 19, 2018 09:49 PM)PAIN Wrote: [\[CITE\]](#) Dude all I am wondering right now is how much of his money you have right now, deducting the amounts you sent to the "impersonator"

I can't calculate until I will decide to refund,
Because some are sent in BTC and rest in PP.

Meow - November 19, 2018, 8:52 pm

(Nov 19, 2018 09:44 PM)PAIN Wrote: [\[CITE\]](#) Don't believe that means anything, I would want a high currency exchange to be public too.Why would you want that?

It doesn't make much sense, you can simply screenshot the [private] contract in case you need to dispute it.

Cryptic™ - November 19, 2018, 8:54 pm

(Nov 19, 2018 09:44 PM)PAIN Wrote: [\[CITE\]](#) Don't believe that means anything, I would want a high currency exchange to be public too. Maybe his other deals were lower amounts. That being said some of Honeys deals are private and others public.

No reason for it to be public.

All deals should be private for multiple reasons.

If issues ever arise, you dispute it, and it becomes public.

Pain - November 19, 2018, 8:55 pm

(Nov 19, 2018 09:51 PM)Honey Singh Wrote: [\[CITE\]](#) I can't calculate until I will decide to refund, Because some are sent in BTC and rest in PP.

So ATM you do have a part of his money and not in a deficit

UpTheCrust - November 19, 2018, 8:56 pm

(Nov 19, 2018 09:55 PM)PAIN Wrote: [\[CITE\]](#) So ATM you do have a part of his money and not in a deficit

There was never any question about that

Pain - November 19, 2018, 8:57 pm

(Nov 19, 2018 09:54 PM)Cryptic™ Wrote: [\[CITE\]](#) No reason for it to be public.

All deals should be private for multiple reasons.

If issues ever arise, you dispute it, and it becomes public.

It is just the credibility as well to see how much you have exchanged with others. Instead of these fake contracts people have for 1 bytes before etc. To rack up b ratings.

Don't really seem to have a significant reason for it to be private

Honey Singh - November 19, 2018, 8:57 pm

(Nov 19, 2018 09:55 PM)PAIN Wrote: [\[CITE\]](#) So ATM you do have a part of his money and not in a deficit User claimed for \$2000, not part.

Part can be only calculated once this will about to close. (Settlement session)

It will be 150+ not sure.

Cameron - November 19, 2018, 8:58 pm

(Nov 19, 2018 09:45 PM)Bitcoin. Wrote: [\[CITE\]](#) 1. If a deal is too good to be true, it probably is. Why would somebody send you \$2k+ in cryptocurrency for an exchange only to then minutes later essentially beg for it back while offering you literally free money? At what point did you not think to yourself, hold on a minute something dodgy is going on here, why would this guy send me \$1,000 then offer me 10% of the total sent for free because he urgently needs refunding. Let's slow this down, and look into this.

2. A common tactic used by scammers, they will get an amount back then gradually test the waters to get more. He asked for \$1k, you fell for it. He then offers you \$150 for the rest? Like come on guy, this shit is just textbook. Let me double that RSGP bro, give me 1m I am legit.... A few seconds later, give me 10m more I swear I will double it, tomorrow ill even do it again, I promise, please its urgent

my membership is running out I need to buy a bond, fast, fast, accept trade. -.-

3. Membership? What sort of a lame fucking excuse is that. What membership? Why in the 20 minutes this trade took place did some bullshit membership problem arise? Like what?

4. You failed to check UID's.

5. You got greedy, you made a mistake and you fucked up.

I am almost certain you are right in your "investigation" but it's not really evidence is it. The impersonator knew way too much about the trade and it all happened like clockwork but even so, you FAILED to check UID's. Ultimately, that's your fault. I feel for you, and your hustle. Maybe take this as a lesson? Be more responsive with your dealings and pay attention/double check. If this was the other way round and funds were sent to your imposter he would not have a leg to stand on and you would be shrugging this off completely.

<https://hackforums.net/verifysecret.php> - Before you send ANY money in future, unless you're 100% certain.

This is pretty much bang on. HS is at fault 100% and needs to pay Minus9 back unless further information comes out that proves otherwise.

Pain - November 19, 2018, 8:59 pm

(Nov 19, 2018 09:56 PM)UpTheCrust Wrote: [\[CITE\]](#) There was never any question about that Well I wanted to confirm because I don't understand how all you guys are so disillusion. What person in their right mind would send 2k in BTC to try to risk it and pull this half assed "scam" that could of been prevented in MANY ways. This isn't from a first time dealer, we are talking about someone who has exchanged over 250k and at this point a pro trader who knows the ins and outs of how the marketplace works. There is something WAY more to this story.

Honey Singh - November 19, 2018, 9:00 pm

(Nov 19, 2018 09:58 PM)Camer?n Wrote: [\[CITE\]](#) This is pretty much bang on. HS is at fault 100% and needs to pay Minus9 back unless further information comes out that proves otherwise.

The fault is my, I sent to the wrong person.

That's not the question = Point is how he has all the information.

Currently Investigating his IP and sent the pm to admin's to find the fact.

Pain - November 19, 2018, 9:01 pm

(Nov 19, 2018 09:57 PM)Honey Singh Wrote: [\[CITE\]](#) User claimed for \$2000, not part.

Part can be only calculated once this will about to close. (Settlement session)

It will be 150+ not sure.

Yeah he wants his full amount back but I was just wondering, if theoretically they were the same people and you did "refund the same guy" how much of it do you still have. At this point it seems like you still have his money regardless

UpTheCrust - November 19, 2018, 9:01 pm

(Nov 19, 2018 09:59 PM)PAIN Wrote: [\[CITE\]](#) Well I wanted to confirm because I don't understand how all you guys are so disillusion. What person in their right mind would send 2k in BTC to try to risk it and pull this half assed "scam" that could of been prevented in MANY ways. This isn't from a first time dealer, we are talking about someone who has exchanged over 250k and at this point a pro trader who knows the ins and outs of how the marketplace works. There is something WAY more to this story.

They're not risking as much as you think. Let's say Minus did plan this, If HS catches the scam and

prevents it then the exchange goes through as normal

tim - November 19, 2018, 9:02 pm

(Nov 19, 2018 09:59 PM)PAIN Wrote: [\[CITE\]](#) Well I wanted to confirm because I don't understand how all you guys are so disillusioned. What person in their right mind would send 2k in BTC to try to risk it and pull this half assed "scam" that could of been prevented in MANY ways. This isn't from a first time dealer, we are talking about someone who has exchanged over 250k and at this point a pro trader who knows the ins and outs of how the marketplace works. There is something WAY more to this story.

"What person in their right mind would send 2k in BTC to try to risk it and pull this half assed "scam"?"

This made no fucking sense. LOL. 1) If maxim is behind this scam, he can send the \$2k. and worst comes worst, get his \$2k back. If Honey realized the pm he got was from an imposter, Honey would simply refund maxim his \$2k. I DOUBT honey would realize it's the same person behind it all etc. If it is the same person... We don't know yet. There is no RISK for Maxim or the "scammer" if he is one etc.

Cryptic™ - November 19, 2018, 9:03 pm

(Nov 19, 2018 09:57 PM)PAIN Wrote: [\[CITE\]](#) It is just the credibility as well to see how much you have exchanged with others. Instead of these fake contracts people have for 1 byte before etc. To rack up b ratings.

Don't really seem to have a significant reason for it to be private
That is not a valid argument.

People can fake public contracts too. That's the whole flaw with the contract system.

There is no way to validate transactions that aren't on a blockchain (paypal/perfectmoney/CASH app) etc.

The smart scammers will buy old accounts from other sites for a few dollars and make fake contracts between the accounts to build up credibility before using it to scam.

tim - November 19, 2018, 9:03 pm

(Nov 19, 2018 10:00 PM)Honey Singh Wrote: [\[CITE\]](#) The fault is my, I sent to the wrong person. That's not the question = Point is how he has all the information.

Currently Investigating his IP and sent the pm to admin's to find the fact.

The way maxim orchestrated the deal and set the contract with you consistently refusing for the address to be put in contract etc just seems sketchy lol.

It's just too damn sketchy.

UpTheCrust - November 19, 2018, 9:04 pm

(Nov 19, 2018 10:02 PM)LoRdVagrant Wrote: [\[CITE\]](#) "What person in their right mind would send 2k in BTC to try to risk it and pull this half assed "scam"?"

This made no fucking sense. LOL. 1) If maxim is behind this scam, he can send the \$2k. and worst comes worst, get his \$2k back. If Honey realized the pm he got was from an imposter, Honey would simply refund maxim his \$2k. I DOUBT honey would realize it's the same person behind it all etc. If it is the same person... We don't know yet. There is no RISK for Maxim or the "scammer" if he is one etc.

If Maxim is behind the scam, that adds a whole crazier element to all of this

Spoiler ([Click to View](#))I know you meant minus9

Pain - November 19, 2018, 9:04 pm

(Nov 19, 2018 10:01 PM)UpTheCrust Wrote: [\[CITE\]](#) They're not risking as much as you think. Let's say Minus did plan this, If HS catches the scam and prevents it then the exchange goes through as normal

I am not including Honey Singhs Credibility on HF and the market, I am saying who sends 2k just like that, not even in parts, just to possibly risk it from being scammed with contract or not. I don't see it as a plausible cause honestly.

tim - November 19, 2018, 9:05 pm

(Nov 19, 2018 10:04 PM)UpTheCrust Wrote: [\[CITE\]](#) If Maxim is behind the scam, that adds a whole crazier element to all of this

Spoiler ([Click to View](#))I know you meant minus9

my bad, yeah minus9. idk why i keep saying maxim. i think i saw someone else say it, so i kept thinking maxim in my head

UpTheCrust - November 19, 2018, 9:06 pm

(Nov 19, 2018 10:04 PM)PAIN Wrote: [\[CITE\]](#) I am not including Honey Singhs Credibility on HF and the market, I am saying who sends 2k just like that, not even in parts, just to possibly risk it from being scammed with contract or not. I don't see it as a plausible cause honestly.

I'm confused. Are you saying that its weird he wanted to exchange 2k regardless if it was a scam or not? You cant just ignore Honey Singhs credibility in that scenario. It's really relevant

Pain - November 19, 2018, 9:08 pm

(Nov 19, 2018 10:06 PM)UpTheCrust Wrote: [\[CITE\]](#) I'm confused. Are you saying that its weird he wanted to exchange 2k regardless if it was a scam or not? You cant just ignore Honey Singhs credibility in that scenario. It's really relevant

Yeah I guess you can say it is relevant. This whole scenario is just very sketchy, we haven't seen any FULL SKYPE logs or FULL pm logs, just snippets. I just feel like there is more to this than what was said.

Zack Fair - November 19, 2018, 9:10 pm

Maxim has nothing to do with this dispute. Yall getting the poor man involved ? ?

UpTheCrust - November 19, 2018, 9:10 pm

(Nov 19, 2018 10:08 PM)PAIN Wrote: [\[CITE\]](#) Yeah I guess you can say it is relevant. This whole scenario is just very sketchy, we haven't seen any FULL SKYPE logs or FULL pm logs, just snippets. I just feel like there is more to this than what was said.

That's what this entire thread is about. Trying to figure out what more is going on

DOG - November 19, 2018, 9:10 pm

I mean at the end you didn't get scammed. Someone (Maybe himself) scammed the other dude.

I'm a member since 2016 and I know you made thousands and thousands of deals(even with me). You have a big reputation here, and you shouldn't pay anything.

SIM-1097664 - November 19, 2018, 9:10 pm

(Nov 19, 2018 09:35 PM)Honey Singh Wrote: [\[CITE\]](#) Check this point.

The user took nearly 20 mins to send contract even after I told him that, I'll pm you my BTC address, not in the contract Still He intentionally mentioned my address in contract.

<https://gyazo.com/8306532025af07f7f6f9c67582cd8472>

Another point.

I don't think this is a point at all. Each parties payment info should be put into the contract. That's the whole point of contracts, is keeping each parties obligations organized. There's literally a "payment address" box for each party. This keeps all information related to the deal on the contract and doesn't rely on things like PMs (Which can only be saved for so long) or Skype conversations (Which can be deleted).

Say I send you BTC for PayPal. You send me your address in a PM. I'm Ub3r, so that PM lasts for a year before it's automatically deleted. We complete the deal. Then a year later you could say I never sent the BTC, because there would be no proof that I sent the BTC to an address you gave me. This could happen sooner than a year because less upgraded members get their PMs deleted sooner.

TL;DR

The address and PayPal email should be on the contract, that's the point. You're doing it wrong if you're not including it in every exchange that you do. If you don't want that information public, then make the contract private. Simple.

On topic:

This is currently your fuck up and owe him the PayPal until it's proven otherwise.

tim - November 19, 2018, 9:13 pm

(Nov 19, 2018 10:10 PM)SoftButFirm Wrote: [\[CITE\]](#) I don't think this is a point at all. Each parties payment info should be put into the contract. That's the whole point of contracts, is keeping each parties obligations organized. There's literally a "payment address" box for each party. This keeps all information related to the deal on the contract and doesn't rely on things like PMs (Which can only be saved for so long) or Skype conversations (Which can be deleted).

Say I send you BTC for PayPal. You send me your address in a PM. I'm Ub3r, so that PM lasts for a year before it's automatically deleted. We complete the deal. Then a year later you could say I never sent the BTC, because there would be no proof that I sent the BTC to an address you gave me. This could happen sooner than a year because less upgraded members get their PMs deleted sooner.

TL;DR

The address and PayPal email should be on the contract, that's the point. You're doing it wrong if you're not including it in every exchange that you do. If you don't want that information public, then make the contract private. Simple.

On topic:

This is currently your fuck up and owe him the PayPal until it's proven otherwise.
pretty sure minus9 made the contract public

(Nov 19, 2018 10:10 PM)SuperPom Wrote: [\[CITE\]](#) I mean at the end you didn't get scammed. Someone (Maybe himself) scammed the other dude.

I'm a member since 2016 and I know you made thousands and thousands of deals(even with me). You have a big reputation here, and you shouldn't pay anything.
i agree. he shouldn't pay jack shit, but minus9, if he did lose his \$2k, should get something perhaps.

or get exposed if he did orchestrate this mastermind

Honey Singh - November 19, 2018, 9:15 pm

(Nov 19, 2018 10:13 PM)LoRdVagrant Wrote: [\[CITE\]](#) pretty sure minus9 made the contract public

i agree. he shouldn't pay jack shit, but minus9, if he did lose his \$2k, should get something perhaps.

or get exposed if he did orchestrate this mastermind

He is the one who made it public and mentioned my address in public contract.

He has all rest contracts in private including his exchange contract = ALL PRIVATE

<https://gyazo.com/7f59fc957b5d3d272a989c8f5ba30969>

tim - November 19, 2018, 9:16 pm

(Nov 19, 2018 10:15 PM)Honey Singh Wrote: [\[CITE\]](#) He is the one who made it public and mentioned my address in public contract.

He has all rest contracts in private including his exchange contract = ALL PRIVATE

<https://gyazo.com/7f59fc957b5d3d272a989c8f5ba30969>

to ad on,

if it is a public contract, that helps a scammer or imposter to basically figure out what deal is happening... and then switch username etc

Pain - November 19, 2018, 9:17 pm

(Nov 19, 2018 10:10 PM)SuperPom Wrote: [\[CITE\]](#) I mean at the end you didn't get scammed. Someone (Maybe himself) scammed the other dude.

I'm a member since 2016 and I know you made thousands and thousands of deals(even with me). You have a big reputation here, and you shouldn't pay anything.

I don't think the deals he has had should be relevant to this because I know this is one of the VERY FEW deals that is \$2000+ with a member that is not that known.(That I know of) This is honestly the PERFECT time to plot something and try to make himself seem like the victim. Obviously everyone will side with a reputable member. I sense a lot of bias going on and people making rash decisions based on what they know rather than reading and trying to comprehend what is going on. ?

tim - November 19, 2018, 9:19 pm

(Nov 19, 2018 10:17 PM)PAIN Wrote: [\[CITE\]](#) I don't think the deals he has had should be relevant to this because I know this is one of the VERY FEW deals that is \$2000+ with a member that is not that known.(That I know of) This is honestly the PERFECT time to plot something and try to make himself seem like the victim. Obviously everyone will side with a reputable member. I sense a lot of bias going on and people making rash decisions based on what they know rather than reading and trying to comprehend what is going on. ?

i read all of it and my shit aint biased.

that's a fact that i made a fact. lol.

jk, but yeah i read it all. i'm basing my stuff on how circumstancial and basically how minus9 didnt obey seller's orders. he made the damn contract public. added information for the payments. any scammer then can see that info, make fake profile, scam. done.

repeat.

that's why i side with honey.

Pain - November 19, 2018, 9:19 pm

(Nov 19, 2018 10:15 PM)Honey Singh Wrote: [\[CITE\]](#) He is the one who made it public and mentioned my address in public contract.

He has all rest contracts in private including his exchange contract = ALL PRIVATE

<https://gyazo.com/7f59fc957b5d3d272a989c8f5ba30969>

I am pretty sure he didn't make it public on purpose, I personally would always make high payment trades public so others can see what past trades I have done that are notable. ?

No one is going to do with your address bud... It would be easy for anyone to get it if they want to.

Honey Singh - November 19, 2018, 9:19 pm

(Nov 19, 2018 10:17 PM)PAIN Wrote: [\[CITE\]](#) I don't think the deals he has had should be relevant to this because I know this is one of the VERY FEW deals that is \$2000+ with a member that is not that known.(That I know of) This is honestly the PERFECT time to plot something and try to make himself seem like the victim. Obviously everyone will side with a reputable member. I sense a lot of bias going on and people making rash decisions based on what they know rather than reading and trying to comprehend what is going on. ?

It's not about who is a reputable member,

Fact is fact, Imposter and his actions are too way much indicating towards fact.

tim - November 19, 2018, 9:21 pm

(Nov 19, 2018 10:19 PM)PAIN Wrote: [\[CITE\]](#) I am pretty sure he didn't make it public on purpose, I personally would always make high payment trades public so others can see what past trades I have done that are notable. ?

No one is going to do with your address bud... It would be easy for anyone to get it if they want to. no it's not. you can't just find a dude's btc addy lol?

shit is randomized for some wallets for receiving addresses etc...

SIM-1097664 - November 19, 2018, 9:22 pm

(Nov 19, 2018 10:13 PM)LoRdVagrant Wrote: [\[CITE\]](#) pretty sure minus9 made the contract public There's nothing wrong with that. If HS didn't want his BTC address in a public contract he could have cancelled it and made a new private one. This "issue" of putting his address in a public contract has nothing to do with this overall scam.

(Nov 19, 2018 10:15 PM)Honey Singh Wrote: [\[CITE\]](#) He is the one who made it public and mentioned my address in public contract.

He has all rest contracts in private including his exchange contract = ALL PRIVATE

<https://gyazo.com/7f59fc957b5d3d272a989c8f5ba30969>

Again, as above, not an issue. You could have cancelled it and either had him make a private one or done it yourself. Maybe that's why the rest of his contracts are private: The people he exchanged with didn't want their information on it. There's multiple reasons to make a contract private or not private. But this whole idea of "He wanted to put my address on the contract! How crazy" is bullshit. That's how contracts are supposed to work. If you didn't want it public then you could have cancelled but you didn't.

UpTheCrust - November 19, 2018, 9:22 pm

(Nov 19, 2018 10:19 PM)PAIN Wrote: [\[CITE\]](#) I am pretty sure he didn't make it public on purpose, I

personally would always make high payment trades public so others can see what past trades I have done that are notable. ?

No one is going to do with your address bud... It would be easy for anyone to get it if they want to. How are you pretty sure he didnt make it public on purpose?

tim - November 19, 2018, 9:24 pm

(Nov 19, 2018 10:22 PM)SoftButFirm Wrote: [\[CITE\]](#) There's nothing wrong with that. If HS didn't want his BTC address in a public contract he could have cancelled it and made a new private one. This "issue" of putting his address in a public contract has nothing to do with this overall scam.

Again, as above, not an issue. You could have cancelled it and either had him make a private one or done it yourself. Maybe that's why the rest of his contracts are private: The people he exchanged with didn't want their information on it. There's multiple reasons to make a contract private or not private. But this whole idea of "He wanted to put my address on the contract! How crazy" is bullshit. That's how contracts are supposed to work. If you didn't want it public then you could have cancelled but you didn't.

HS didn't want his info on the contract, yet the buyer put it on.

"Maybe that's why the rest of his contracts are private: The people he exchanged with didn't want their information on it."

If that were true, buyer wouldn't have made it public..

The contract being public DOES MATTER BECAUSE THAT'S HOW THE "IMPOSTER" SAW THE DETAILS OF THE TRADE AND WAS ABLE TO FORMULATE HOW TO SCAM.

Now this imposter could very well be minus9 because minus9 straight up ignores HS' requests for how it should be made etc. It links up. You can't just ignore that lol.

Pain - November 19, 2018, 9:24 pm

(Nov 19, 2018 10:19 PM)LoRdVagrant Wrote: [\[CITE\]](#) i read all of it and my shit aint biased.

that's a fact that i made a fact. lol.

jk, but yeah i read it all. i'm basing my stuff on how circumstantial and basically how minus9 didnt obey seller's orders. he made the damn contract public. added information for the payments. any scammer then can see that info, make fake profile, scam. done.

repeat.

that's why i side with honey.

At that point if buyer doesn't "listen to your orders" why even continue with the deal? I mean this is the first time I ever heard of this scam, seems a bit far fetched honestly. I would see how this would work on someone not to familiar with contracts. But seriously... Someone who does a great deal of exchanges?

What about the circumstantial* evidence on Honeys part such as not reading the first PM and then opening the 2nd one? Which is apparently the impostor. Once again so many flaws in this whole situation. I believe it is really unfair to say minus is the scammer.

(Nov 19, 2018 10:21 PM)LoRdVagrant Wrote: [\[CITE\]](#) no it's not. you can't just find a dude's btc addy lol?

shit is randomized for some wallets for receiving addresses etc...
Please tell me what someone is going to do with a BTC address, it is not his freaking ssn.

tim - November 19, 2018, 9:25 pm

(Nov 19, 2018 10:24 PM)PAIN Wrote: [\[CITE\]](#) At that point if buyer doesn't "listen to your orders" why even continue with the deal? I mean this is the first time I ever heard of this scam, seems a bit far fetched honestly. I would see how this would work on someone not to familiar with contracts. But seriously... Someone who does a great deal of exchanges?

What about the circumstantial* evidence on Honeys part such as not reading the first PM and then opening the 2nd one? Which is apparently the impostor. Once again so many flaws in this whole situation. I believe it is really unfair to say minus is the scammer.

idk bro. tbh. i may go code some web apps in nodejs. too bored and too fucked in my mind to think anymore

0xBB - November 19, 2018, 9:26 pm

I recall exchanging huge amounts with @OP back in the days.. Never had issues, not taking sides as more than once reputable members blew it for a couples of grands.. Fact is this .. whole situation is very unlikely to happen.. who would purposely set a contract public knowing everyone could lurk them ? Not only that but the timing is very odd.. Omni should remove the public list until the deal is done/disputed. GL with this one.

Honey Singh - November 19, 2018, 9:26 pm

(Nov 19, 2018 10:22 PM)SoftButFirm Wrote: [\[CITE\]](#) There's nothing wrong with that. If HS didn't want his BTC address in a public contract he could have cancelled it and made a new private one. This "issue" of putting his address in a public contract has nothing to do with this overall scam.

Again, as above, not an issue. You could have cancelled it and either had him make a private one or done it yourself. Maybe that's why the rest of his contracts are private: The people he exchanged with didn't want their information on it. There's multiple reasons to make a contract private or not private. But this whole idea of "He wanted to put my address on the contract! How crazy" is bullshit. That's how contracts are supposed to work. If you didn't want it public then you could have cancelled but you didn't.

Because It's a trap.

Firstly one thing is clearly proved his all rest of the contract was in private (Created by him)

This contract he has created in the public mode.

Even after I told him, That I'll message you my wallet address in private message still he posted.

Don't you think it's enough of justifications?

tim - November 19, 2018, 9:26 pm

(Nov 19, 2018 10:24 PM)PAIN Wrote: [\[CITE\]](#) At that point if buyer doesn't "listen to your orders" why even continue with the deal? I mean this is the first time I ever heard of this scam, seems a bit far fetched honestly. I would see how this would work on someone not to familiar with contracts. But seriously... Someone who does a great deal of exchanges?

What about the circumstantial* evidence on Honeys part such as not reading the first PM and then opening the 2nd one? Which is apparently the impostor. Once again so many flaws in this whole situation. I believe it is really unfair to say minus is the scammer.

Please tell me what someone is going to do with a BTC address, it is not his freaking ssn. sure, you list your receiving btc addy publicly in contract.

make a fake profile on hf imposter acc.

you can fucking scam like that how this just happened loool.

how is this not clear

Pain - November 19, 2018, 9:26 pm

(Nov 19, 2018 10:22 PM)UpTheCrust Wrote: [\[CITE\]](#) How are you pretty sure he didnt make it public on purpose?

How are you sure he did? We can keep going in circles. I am just saying it is unfair to put a blame on someone when there is not enough evidence and fact.

SIM-1097664 - November 19, 2018, 9:27 pm

(Nov 19, 2018 10:24 PM)LoRdVagrant Wrote: [\[CITE\]](#) HS didn't want his info on the contract, yet the buyer put it on.

"Maybe that's why the rest of his contracts are private: The people he exchanged with didn't want their information on it."

If that were true, buyer wouldn't have made it public..

The contract being public DOES MATTER BECAUSE THAT'S HOW THE "IMPOSTER" SAW THE DETAILS OF THE TRADE AND WAS ABLE TO FORMULATE HOW TO SCAM.

Now this imposter could very well be minus9 because minus9 straight up ignores HS' requests for how it should be made etc. It links up. You can't just ignore that lol.

Again, that's how contracts are supposed to work. If someone told me they didn't want the payment info on the contract I simply wouldn't deal with them.

If HS didn't like it, he could have denied the contract.

Does it seem odd? Yes. Ultimately, who is at fault here?

tim - November 19, 2018, 9:27 pm

(Nov 19, 2018 10:26 PM)Honey Singh Wrote: [\[CITE\]](#) Because It's a trap.

Firstly one thing is clearly proved his all rest of the contract was in private (Created by him)

This contract he has created in the public mode.

Even after I told him, That I'll message you my wallet address in private message still he posted.

Don't you think it's enough of justifications?

it's like he disobeyed and ignored, just to get the trap setup. gotta get all variables/parameters set. so when the scam reports come up, your trap plays out lol.

basic shit. idk why people are saying the contract public/private doesn't matter

DOG - November 19, 2018, 9:27 pm

And to be honest with all this. So many people asked Omni to be involved in DD. But this situation is a perfect example why it isn't his job. You know how to deal safely or you don't. You got scammed= your problem.

You scammed someone= karma will get you .

I got scammed once on HF . I don't care. My fault, I should have used a MM.

Honey Singh - November 19, 2018, 9:28 pm

(Nov 19, 2018 10:27 PM)SoftButFirm Wrote: [\[CITE\]](#) Again, that's how contracts are supposed to work. If someone told me they didn't want the payment info on the contract I simply wouldn't deal with them.

If HS didn't like it, he could have denied the contract.

Does it seem odd? Yes. Ultimately, who is at fault here?

Here we are not considering the fault, I already accepted my fault that I made payment to imposter. Point is who plotted this whole plan.

UpTheCrust - November 19, 2018, 9:28 pm

(Nov 19, 2018 10:26 PM)PAIN Wrote: [\[CITE\]](#) How are you sure he did? We can keep going in circles. I am just saying it is unfair to put a blame on someone when there is not enough evidence and fact. I never claimed I was sure.

BelaChange - November 19, 2018, 9:29 pm

Guys don't forget that honey is not a new member
he has been years here and he's not on of those who would fall to these traps. (imposter)
really?

I believe that honey received \$2000 and got greedy and he created a story (unsuccessful one) to get out of it without a ban.

Why would minus open a scam report thread to defend his 2 messages useless account?
Use your fucking brain and do 1+1

This seems very shady i don believe to the honey

tim - November 19, 2018, 9:29 pm

(Nov 19, 2018 10:27 PM)SuperPom Wrote: [\[CITE\]](#) And to be honest with all this. So many people asked Omni to be involved in DD. But this situation is a perfect example why it isn't his job. You know how to deal safely or you don't. You got scammed= your problem.

You scammed someone= karma will get you .

I got scammed once on HF . I don't care. My fault, I should have used a MM.
i agree.

it just puts omni in a fucked up situation.

he needs time to make features and really drive the forum. idk i can't say what he has to do and what he shouldn't do. not my job or position to say, but yeah ia gree

buyer risk. that's the fucking ruel. honey didn't scam shit. he gucci.

you buy, you risk buying. simple. use MM if you feel unsafe. which would've been the best bet here. MM could've solved it tbh.

UpTheCrust - November 19, 2018, 9:29 pm

(Nov 19, 2018 10:27 PM)SuperPom Wrote: [\[CITE\]](#) And to be honest with all this. So many people asked Omni to be involved in DD. But this situation is a perfect example why it isn't his job. You know how to deal safely or you don't. You got scammed= your problem.
You scammed someone= karma will get you .

I got scammed once on HF . I don't care. My fault, I should have used a MM.
For this specific case people are mentioning Omni because he already posted that he was going to look into it

tim - November 19, 2018, 9:30 pm

(Nov 19, 2018 10:29 PM)BelaChange Wrote: [\[CITE\]](#) Guys don't forget that honey is not a new member
he has been years here and he's not on of those who would fall to these traps.
i believe that honey received \$2000 and got greedy and created fake evidence to get out of it without a ban.
why would minus open a scam report thread to defend his 2 messages useless account?

this seems very very shade i don believe to the honey
yeah honey decided to cop \$2k. yeah makes sense. such logic. damn. lost a chromosome reading that. i think that's enough on this thread after this one lol.

UpTheCrust - November 19, 2018, 9:31 pm

(Nov 19, 2018 10:30 PM)LoRdVagrant Wrote: [\[CITE\]](#) yeah honey decided to cop \$2k. yeah makes sense. such logic. damn. lost a chromosome reading that. i think that's enough on this thread after this one lol.
he's just shitposting for the hell of it

Pain - November 19, 2018, 9:32 pm

(Nov 19, 2018 10:26 PM)LoRdVagrant Wrote: [\[CITE\]](#) sure, you list your receiving btc addy publicly in contract.

make a fake profile on hf imposter acc.

you can fucking scam like that how this just happened loool.

how is this not clear

I am pretty sure you didn't know about this until now. Your explanation on how to go on with this "elaborate scam" is far fetched.

DOG - November 19, 2018, 9:32 pm

I mean yep. We could just check all your posts and deals before this one. I'm sure you got even higher amount and you never scammed.

Zack Fair - November 19, 2018, 9:34 pm

This thread needs to be closed until Omni & Minus9 leaves their opinion on it, getting too cluttered with nonsense and rambling at this point.

tim - November 19, 2018, 9:35 pm

All of you saying how Honey should've rejected the deal because it was made public (the contract).

minus9 created it. He himself ignored HS' request to put private and not put the payment details on it. minus9 ignored that. That's why the imposter was able to formulate the times to pull the scam. Now if the imposter == minus9, we don't know yet... But still. minus9 had a part in why the scam occurred. It made room for that error.

It's not always the sellers fault. What is this? Chick fil a where you can say my chicken sandwich wasn't cooked well enough and two for freE? Fuck no. lol.

Pain - November 19, 2018, 9:36 pm

(Nov 19, 2018 10:29 PM)BelaChange Wrote: [\[CITE\]](#) Guys don't forget that honey is not a new member
he has been years here and he's not on of those who would fall to these traps. (imposter) really?

I believe that honey received \$2000 and got greedy and he created a story (unsuccessful one) to get out of it without a ban.

Why would minus open a scam report thread to defend his 2 messages useless account?
Use your fucking brain and do 1+1

This seems very shady i don believe to the honey

Something of what I was thinking however it is just an assumption as I do not want to make a 100% statement when there just isn't enough facts to prove each side however with all the circumstantial evidence I am leaning towards this theory which was my initial thought.

SIM-1097664 - November 19, 2018, 9:36 pm

(Nov 19, 2018 10:26 PM)Honey Singh Wrote: [\[CITE\]](#) Because It's a trap.
Firstly one thing is clearly proved his all rest of the contract was in private (Created by him)
This contract he has created in the public mode.
Even after I told him, That I'll message you my wallet address in private message still he posted.
Don't you think it's enough of justifications?
Him making this contract public does not make him a scammer.
Him putting your BTC addy into the contract is not only smart, but the correct way to use a contract.
It doesn't make him a scammer.
If you didn't like it, you could have cancelled, it tells you if the contract is public or not.

How me made this contract is not a point in calling him a scammer.

(Nov 19, 2018 10:26 PM)LoRdVagrant Wrote: [\[CITE\]](#) sure, you list your receiving btc addy publicly in contract.
make a fake profile on hf imposter acc.
you can fucking scam like that how this just happened loool.
how is this not clear
So then the fault is on the one falling for the impostor. HS has already admitted this fault.

(Nov 19, 2018 10:27 PM)LoRdVagrant Wrote: [\[CITE\]](#) it's like he disobeyed and ignored, just to get the trap setup. gotta get all variables/parameters set. so when the scam reports come up, your trap plays out lol.
basic shit. idk why people are saying the contract public/private doesn't matter
Because it's not a point in calling him a scammer. Simple. Refer to my text above.

(Nov 19, 2018 10:29 PM)LoRdVagrant Wrote: [\[CITE\]](#) buyer risk. that's the fucking ruel. honey didn't scam shit. he gucci.

you buy, you risk buying. simple. use MM if you feel unsafe. which would've been the best bet here. MM could've solved it tbh.

There was no reason for either to feel unsafe. This isn't an issue about trading safety.

I don't think anyone besides that retarded troll think HS scammed.

Honey Singh - November 19, 2018, 9:38 pm

(Nov 19, 2018 10:35 PM)LoRdVagrant Wrote: [\[CITE\]](#)

All of you saying how Honey should've rejected the deal because it was made public (the contract).

minus9 created it. He himself ignored HS' request to put private and not put the payment details on it. minus9 ignored that. That's why the imposter was able to formulate the times to pull the scam. Now if the imposter == minus9, we don't know yet... But still. minus9 had a part in why the scam occurred. It made room for that error.

It's not always the sellers fault. What is this? Chick fil a where you can say my chicken sandwich wasn't cooked well enough and two for freE? Fuck no. lol.
Don't forget this point.

Point 4.

Same login and logout time of both hf profiles. (Imposter and him)

Video = <https://streamable.com/On4d9>

Pain - November 19, 2018, 9:39 pm

(Nov 19, 2018 10:35 PM)LoRdVagrant Wrote: [\[CITE\]](#)

All of you saying how Honey should've rejected the deal because it was made public (the contract).

minus9 created it. He himself ignored HS' request to put private and not put the payment details on it. minus9 ignored that. That's why the imposter was able to formulate the times to pull the scam. Now if the imposter == minus9, we don't know yet... But still. minus9 had a part in why the scam occurred. It made room for that error.

It's not always the sellers fault. What is this? Chick fil a where you can say my chicken sandwich wasn't cooked well enough and two for freE? Fuck no. lol.

DUDE as a BUYER he has the RIGHTS to NOT DEAL with someone who does not abide by his rules. Honey was not forced to take the deal. If what you said holds true why would he accept it?

Regarding your analogy you should use a 5 star restaurant as an example if I asked FOR MEDIUM RARE AND GET A WELL DONE. I am obviously going to get another one.

tim - November 19, 2018, 9:40 pm

(Nov 19, 2018 10:38 PM)Honey Singh Wrote: [\[CITE\]](#) Don't forget this point.

Point 4.

Same login and logout time of both hf profiles. (Imposter and him)

Video = <https://streamable.com/On4d9>

i mean yeah. it could've been coordinated. you never know man.

imo you dont owe shit.

buyer has the risk. it's their rules to secure the deal. not seller. seller has product. buyer must choose how the deal should go to minimize risk. that's the formula.

you use a mm for buyer safety imo. buyer always should ensure they follow the seller's rules too.... this one clearly didn't.

Pain - November 19, 2018, 9:42 pm

(Nov 19, 2018 10:40 PM)LoRdVagrant Wrote: [\[CITE\]](#) i mean yeah. it could've been coordinated. you never know man.

imo you dont owe shit.

buyer has the risk. it's their rules to secure the deal. not seller. seller has product. buyer must choose how the deal should go to minimize risk. that's the formula.

you use a mm for buyer safety imo. buyer always should ensure they follow the seller's rules too.... this one clearly didn't.

As I think about it, theoretically they can both be the buyer or sellers and vice versa. So this can go both ways. The point is if red flags are raised why continue with a deal.

tim - November 19, 2018, 9:45 pm

(Nov 19, 2018 10:42 PM)PAIN Wrote: [\[CITE\]](#) As I think about it, theoretically they can both be the buyer or sellers and vice versa. So this can go both ways. The point is if red flags are raised why continue with a deal.

not everyone notices a flag.

That's like looking at some shit in hindsight.

You can look at a plane crash and look at the blackbox or whatever the fuck its called that records all data and actions by both pilots and see all of the damn flags. In the moment you won't see every damn flag. you can't just jump on that.

The buyer here (the one requesting to BUY PAYPAL FOR BTC), should've done everything he can to ensure it's safe between him and the seller AND from imposters. This scam could've gone the other way. someone could impersonate honey and scam the buyer too. it's all doable.

A MM would've solved it. Funds go straight to MM's BTC addy. MM holds btc.

HONEY SENDS PP TO minus9. MM sends BTC straight to honey's address. All done via PMs. and MMs usually here are VERY hard to impersonate on sight. Especially because MMs here have such insane profiles with awards, posts, and user bars, it's tough to copy.

The seller (honey) also did everything he can. The buyer clearly fucking refused to follow his instructions. Fuck that shit.

SIM-1097664 - November 19, 2018, 9:46 pm

(Nov 19, 2018 10:40 PM)LoRdVagrant Wrote: [\[CITE\]](#) buyer has the risk. it's their rules to secure the deal. not seller. seller has product. buyer must choose how the deal should go to minimize risk. that's the formula.

you use a mm for buyer safety imo. buyer always should ensure they follow the seller's rules too.... this one clearly didn't.

In this case the buyer completed his side of the deal. He chose to deal based on HS reputation on here. I don't think there's a MM on here anymore who I would trust \$2k with over an actual exchanger with that amount of rep and deals done.

Once again, if HS didn't like the contract, all he had to do was deny it. Literally that simple. You know how many contracts I've denied because the other party fucked something up? You know how many I've just said fuck it and made myself to make sure it wasn't fucked up? He chose to accept the contract. He can't go back now and complain that it wasn't done how he wanted it just because he made a mistake.

tim - November 19, 2018, 9:49 pm

(Nov 19, 2018 10:46 PM)SoftButFirm Wrote: [\[CITE\]](#) In this case the buyer completed his side of the deal. He chose to deal based on HS reputation on here. I don't think there's a MM on here anymore who I would trust \$2k with over an actual exchanger with that amount of rep and deals done.

Once again, if HS didn't like the contract, all he had to do was deny it. Literally that simple. You know how many contracts I've denied because the other party fucked something up? You know how many I've just said fuck it and made myself to make sure it wasn't fucked up? He chose to accept the contract. He can't go back now and complain that it wasn't done how he wanted it just because he made a mistake.

Yeah fair.

Both parties fucked up. Not one. Keep that in mind. minus9 fucked up by not listening to Honey. He straight ignored it or actually read but did the opposite regardless lol.

Honey fucked up by not confirming UIDs per PM etc. yeah fair.

But because both fucked up, i don't think we should FORCE honey to pay back. Now if honey offers to pay back (lump sum or payment plan) good shit.

else, move the fuck on and realize every deal done here is on you. as a buyer you MUST do everything you fucking can to secure the bag down. Seller too. Honey did his part. He fucked up checking UIDs. Buyer fucked up making a contract and ignoring the seller's messages. That's fucking major. How can you ignore that. lol. fucking sad

SIM-1097664 - November 19, 2018, 10:03 pm

(Nov 19, 2018 10:49 PM)LoRdVagrant Wrote: [\[CITE\]](#) Yeah fair.

Both parties fucked up. Not one. Keep that in mind. minus9 fucked up by not listening to Honey. He straight ignored it or actually read but did the opposite regardless lol.

Honey fucked up by not confirming UIDs per PM etc. yeah fair.

But because both fucked up, i don't think we should FORCE honey to pay back. Now if honey offers to pay back (lump sum or payment plan) good shit.

else, move the fuck on and realize every deal done here is on you. as a buyer you MUST do everything you fucking can to secure the bag down. Seller too. Honey did his part. He fucked up checking UIDs. Buyer fucked up making a contract and ignoring the seller's messages. That's fucking major. How can you ignore that. lol. fucking sad

Sure, you can say minus9 fucked up. Along with that, you can say HS fucked up because he accepted the contract with the "fuck up". Contracts require both users to accept it, so if somebody has an issue with something on it then it's their fault for accepting it. If someone fucked up a contract

with me I'd deny it and message them what they did wrong and have them fix that shit. If I accepted it with their fuck up then I'm just as much at fault for it.

If you're going to say minus9 fucked up by making the contract with shit HS didn't want, then you have to admit HS fucked up for accepting it and can't be mad about it/use it as a point to call him a scammer.

As far as the contract goes, minus9 did it correctly. It should have the BTC address on it, that's how contracts work. If someone told me "No BTC address on the contract, only PM" I probably wouldn't deal with that user TBH because that's sketchy to me. If HS really wanted his BTC address hidden that bad, then he could have denied the contract and asked for him to make a private one. Simple.

To him the bag was secure. I think it was too. They had a contract in place with both minus9's PP and HS's BTC addy on it. That's about as secure as you're going to get with it. He sent the BTC to the addy given by HS, which was the one on the contract. Minus9 knew who he was dealing with, he knew where to send the money, and he did. He had the bag secure and delivered it.

Minus9 did his part, he sent his money.

HS didn't do his part considering he hasn't fulfilled his part of the exchange.

Minus9 - November 19, 2018, 10:06 pm

I didn't even bother reading your thread, I gave you a chance you and you tried to change it against me. Are you fucking serious? You're accusing me of this scam? I could very well accuse you as well and all I did on my threads was show you respect that you probably wouldn't do such thing.

I do not scam people and I have been paid thousands of dollars here without an issue. I have a business here as part of mentoring people everywhere from \$800-1000 per person. I wouldn't risk that income for this bullshit.

You're a fucking snake and the respect is gone. I knew you'd try to pull some shit like this and I am tired of you. You don't have months to pay and you still owe me \$1800 that is required to be paid in Paypal or return \$2000 in bitcoin.

Do all the investigations you want, ask admin etc. I'm clean.

SIM-3386134 - November 19, 2018, 10:09 pm

(Nov 19, 2018 11:06 PM)Minus9 Wrote: [\[CITE\]](#) I didn't even bother reading your thread, I gave you a chance you and you tried to change it against me. Are you fucking serious? You're accusing me of this scam? I could very well accuse you as well and all I did on my threads was show you respect that you probably wouldn't do such thing.

I do not scam people and I have been paid thousands of dollars here without an issue. I have a business here as part of mentoring people everywhere from \$800-1000 per person. I wouldn't risk that income for this bullshit.

You're a fucking snake and the respect is gone. I knew you'd try to pull some shit like this and I am tired of you. You don't have months to pay and you still owe me \$1800 that is required to be paid in Paypal or return \$2000 in bitcoin.

Do all the investigations you want, ask admin etc. I'm clean.

Do you have any established profiles on other forums that you are willing to share?

Minus9 - November 19, 2018, 10:13 pm

(Nov 19, 2018 11:09 PM)Bitcoin. Wrote: [\[CITE\]](#) Do you have any established profiles on other forums that you are willing to share?

No, most of them are down. I used to hang mostly at smaller communities. Like I said, if there is an administrator who would like to check everything and absolutely everything to each details, I am willing to show it.

Because all the reasons he's giving, he could very well do the same and it's stupid that he's converted it from a dispute to a report against me accusing me of scamming him. He's victimizing himself.

Honey Singh - November 19, 2018, 10:15 pm

(Nov 19, 2018 11:13 PM)Minus9 Wrote: [\[CITE\]](#) No, most of them are down. I used to hang mostly at smaller communities. Like I said, if there is an administrator who would like to check everything and absolutely everything to each details, I am willing to show it.

Because all the reasons he's giving, he could very well do the same and it's stupid that he's converted it from a dispute to a report against me accusing me of scamming him. He's victimizing himself.

Just wait, Last login timing and all other proofs = Everything is co-incident for you.
and stop giving me threats of account banned and etc.

Minus9 - November 19, 2018, 10:15 pm

(Nov 19, 2018 11:03 PM)SoftButFirm Wrote: [\[CITE\]](#) Sure, you can say minus9 fucked up. Along with that, you can say HS fucked up because he accepted the contract with the "fuck up". Contracts require both users to accept it, so if somebody has an issue with something on it then it's their fault for accepting it. If someone fucked up a contract with me I'd deny it and message them what they did wrong and have them fix that shit. If I accepted it with their fuck up then I'm just as much at fault for it.

If you're going to say minus9 fucked up by making the contract with shit HS didn't want, then you have to admit HS fucked up for accepting it and can't be mad about it/use it as a point to call him a scammer.

To him the bag was secure. I think it was too. They had a contract in place with both minus9's PP and HS's BTC addy on it. That's about as secure as you're going to get with it. He sent the BTC to the addy given by HS, which was the one on the contract. Minus9 knew who he was dealing with, he knew where to send the money, and he did. He had the bag secure and delivered it.

Minus9 did his part, he sent his money.

HS didn't do his part considering he hasn't fulfilled his part of the exchange.

Yes, I did my part. Right after I sent the money, he said he'll have to pay money within 3 days from 9 different paypals. I was a little put off about this but agreed. So when I asked about the 2nd payment he said that he already refunded me and at that time, I was shocked and went to check my PMs if I ever asked for a refund or someone entered my account. Nothing.

1. I sent the funds.
2. He sent \$300.
3. He says he refunded some guy.
4. He now accuses me of scamming.
5. Now I have lost \$1800 that he's not paying me.
6. And I also lose my reputation here as a 'scammer' of something I never even did.

Fucked up, to say the least.

tim - November 19, 2018, 10:16 pm

(Nov 19, 2018 11:13 PM)Minus9 Wrote: [\[CITE\]](#) No, most of them are down. I used to hang mostly at smaller communities. Like I said, if there is an administrator who would like to check everything and absolutely everything to each details, I am willing to show it.

Because all the reasons he's giving, he could very well do the same and it's stupid that he's converted it from a dispute to a report against me accusing me of scamming him. He's victimizing himself.

he doesn't owe you shit. Quit saying he owes you shit.

You made a contract when he's told you not to include X details. fuck off with that.

(Nov 19, 2018 11:15 PM)Minus9 Wrote: [\[CITE\]](#) Yes, I did my part. Right after I sent the money, he said he'll have to pay money within 3 days from 9 different paypals. I was a little put off about this but agreed. So when I asked about the 2nd payment he said that he already refunded me and at that time, I was shocked and went to check my PMs if I ever asked for a refund or someone entered my account. Nothing.

1. I sent the funds.
2. He sent \$300.
3. He says he refunded some guy.
4. He now accuses me of scamming.
5. Now I have lost \$1800 that he's not paying me.
6. And I also lose my reputation here as a 'scammer' of something I never even did.

Fucked up, to say the least.

Let's leave out how the scam was able to happen. Let's leave out how you made the contract which clearly was against how he wanted it done. Let's leave all of that out, because with all that, that's how the scammer (imposter) was able to make this happen. It really makes it look like you purposefully ignored his requests so it can play out like this.

Minus9 - November 19, 2018, 10:18 pm

(Nov 19, 2018 11:15 PM)Honey Singh Wrote: [\[CITE\]](#) Just wait, Last login timing and all other proofs = Everything is co-incident for you.

and stop giving me threats of account banned and etc.

1. A user last visit 15 minutes and another user 17 minutes? Does that say anything to you?

(Nov 19, 2018 11:16 PM)LoRdVagrant Wrote: [\[CITE\]](#) he doesn't owe you shit. Quit saying he owes you shit.

You made a contract when he's told you not to include X details. fuck off with that.

What are you talking about? I included his btc so I send it to the right bitcoin address. What's wrong with including bitcoin address?

As far as I remember, he never told me not to put his btc or any details there. He accepted the contract?

And what's wrong with putting a btc address on a currency exchange contract?

tim - November 19, 2018, 10:20 pm

(Nov 19, 2018 11:18 PM)Minus9 Wrote: [\[CITE\]](#) 1. A user last visit 15 minutes and another user 17 minutes? Does that say anything to you?

What are you talking about? I included his btc so I send it to the right bitcoin address. What's wrong with including bitcoin address?

As far as I remember, he never told me not to put his btc or any details there. He accepted the contract?

And what's wrong with putting a btc address on a currency exchange contract?
Honey didn't want you to put his btc addy on it. Correct? He wanted to PM you it directly. Is that right?

The issue with putting btc addy on a contract is that if a dude wants to scam someone, he can make imposter profile. look at details of the money sent to a btc addy. claim a refund. JUST LIKE WHAT HAPPENED HERE. If i am correct....

That's the PROBLEM. That's why honey wanted it to be PMed and not on the contract. Making it public itself was a major mistake. That opened room for this to happen.....

Honey Singh - November 19, 2018, 10:22 pm

Why all his other contracts including exchange is private and this in public

ANSWER THIS

Minus9 - November 19, 2018, 10:22 pm

(Nov 19, 2018 11:20 PM)LoRdVagrant Wrote: [\[CITE\]](#) Honey didn't want you to put his btc addy on it. Correct? He wanted to PM you it directly. Is that right?

The issue with putting btc addy on a contract is that if a dude wants to scam someone, he can make imposter profile. look at details of the money sent to a btc addy. claim a refund. JUST LIKE WHAT HAPPENED HERE. If i am correct....

That's the PROBLEM. That's why honey wanted it to be PMed and not on the contract. Making it public itself was a major mistake. That opened room for this to happen.....
Incorrect.

I simply asked him to PM me his BTC address because I was on Skype mobile and it would be easier for me to copy it from the computer into the contracts. I put it there and sent the payment after he accepted contract.

I sent payment - he sent \$300 to my Paypal and \$1800 is remaining and then got scammed and now accusing me.

tim - November 19, 2018, 10:23 pm

(Nov 19, 2018 11:22 PM)Minus9 Wrote: [\[CITE\]](#) Incorrect.

I simply asked him to PM me his BTC address because I was on Skype mobile and it would be easier for me to copy it from the computer into the contracts. I put it there and sent the payment after he accepted contract.

I sent payment - he sent \$300 to my Paypal and \$1800 is remaining and then got scammed and now accusing me.

"Point 3.

On Skype user has force me to enter my btc address in contract instead of pm.

But I've not entered in contract. So, he had mentioned my btc address in contract. (VERY SMART MOVE) MAIN POINT

<https://gyazo.com/e9d804a90b07c0e220f90609b1bf8081>"

Honey Singh - November 19, 2018, 10:23 pm

(Nov 19, 2018 11:22 PM)Minus9 Wrote: [\[CITE\]](#) Incorrect.

I simply asked him to PM me his BTC address because I was on Skype mobile and it would be easier for me to copy it from the computer into the contracts. I put it there and sent the payment after he accepted contract.

I sent payment - he sent \$300 to my Paypal and \$1800 is remaining and then got scammed and now accusing me.

Everything is co-incident for you.

It's fine sir.

Imposter profile and your offline time, Imposter know everything about the trade. (He was waiting for you transaction to send btc and scam me)

Everything is fair. Good !

Minus9 - November 19, 2018, 10:23 pm

(Nov 19, 2018 11:22 PM)Honey Singh Wrote: [\[CITE\]](#) Why all his other contracts including exchange is private
and this in public

ANSWER THIS

Somebody once told me that they wouldn't deal with me unless I had a bigger reputation in terms of bigger deals hence why I decided to want to do this one publicly. And I do have public contracts, just graphic related.

Whether I decided to make it private or public doesn't matter at this point, stop thinking everything is a conspiracy.

tim - November 19, 2018, 10:26 pm

(Nov 19, 2018 11:23 PM)LoRdVagrant Wrote: [\[CITE\]](#) "Point 3.

On Skype user has force me to enter my btc address in contract instead of pm.

But I've not entered in contract. So, he had mentioned my btc address in contract. (VERY SMART MOVE) MAIN POINT

<https://gyazo.com/e9d804a90b07c0e220f90609b1bf8081>"

You putting the btc address into the damn contract is what caused the scam. The scammer here (the imposter) saw the funds go to the address. Saw the amount. Was then able to make the fake profile. Now if the imposter is you or if you're working with him on this job, we don't know. We don't know that, yet. It sure does fucking point to that though. Especially because Honey is telling you not to put it on the fucking contract.

Last time i checked, judicial system bases based on evidence that exists. Whether it's factual or not, they'll still make a decision and that decision is fair for BOTH sides.

You made a deal on HF. You made a mistake. HONEY made a mistake not checking UIDs. But at

the end of the day, that's life. You move on.

(Nov 19, 2018 11:23 PM)Minus9 Wrote: [\[CITE\]](#) Somebody once told me that they wouldn't deal with me unless I had a bigger reputation in terms of bigger deals hence why I decided to want to do this one publicly. And I do have public contracts, just graphic related.

Whether I decided to make it private or public doesn't matter at this point, stop thinking everything is a conspiracy.

Public/Private does matter.

Because it was public is why your funds got scammed in the first place. Realize that. It's not fucking rocket science. The details and funds amount was public because contract was public. Allowed room for someone to hop in and make a scam.

Minus9 - November 19, 2018, 10:27 pm

(Nov 19, 2018 11:26 PM)LoRdVagrant Wrote: [\[CITE\]](#) You putting the btc address into the damn contract is what caused the scam. The scammer here (the imposter) saw the funds go to the address. Saw the amount. Was then able to make the fake profile. Now if the imposter is you or if you're working with him on this job, we don't know. We don't know that, yet. It sure does fucking point to that though. Especially because Honey is telling you not to put it on the fucking contract.

Last time i checked, judicial system bases based on evidence that exists. Whether it's factual or not, they'll still make a decision and that decision is fair for BOTH sides.

You made a deal on HF. You made a mistake. HONEY made a mistake not checking UIDs. But at the end of the day, that's life. You move on.

So we're not supposed to be putting addresses out there when doing CE? What's for him to claim that he never received any btc if I didn't put an address there?

tim - November 19, 2018, 10:28 pm

(Nov 19, 2018 11:27 PM)Minus9 Wrote: [\[CITE\]](#) So we're not supposed to be putting addresses out there when doing CE? What's for him to claim that he never received any btc if I didn't put an address there?

HE PMED YOU THE BTC ADDRESS. One screenshot of that is PROOF.

How hard is it to do a CE deal. lol. This isn't rocket science dude. He's done thousands of deals. He knows how to make it safe for him and you.... That's why you did a deal with him in the first place. For his reputation.

Why change the way he structures a deal when he's clearly trusted. He knows the game. Changing it and not obeying it causes internal confusion.

noname12345 - November 19, 2018, 10:31 pm

I'm sorry to hear you got scammed. that's why i always be really careful

SIM-1097664 - November 19, 2018, 10:31 pm

(Nov 19, 2018 11:16 PM)LoRdVagrant Wrote: [\[CITE\]](#) he doesn't owe you shit. Quit saying he owes you shit.

You made a contract when he's told you not to include X details. fuck off with that.

Actually he owes his part of the exchange.

You can say minus9 did something that HS didn't want him to do. Even though HS didn't want him to do it, HS still accepted the contract. At the end of the day, minus9 used the contract system

correctly and whatever HS did or didn't want him to do in a Skype message means fuck all once HS accepted the contract. He didn't have to but he did. The deal is based off that contract, not fucking Skype messages.

You keep posting about how it's minus9's fault for making the contract how he did. Why can't you also post how HS then fucked up by accepting it?

(Nov 19, 2018 11:28 PM)LoRdVagrant Wrote: [\[CITE\]](#) HE PMED YOU THE BTC ADDRESS. One screenshot of that is PROOF.

How hard is it to do a CE deal. lol. This isn't rocket science dude. He's done thousands of deals. He knows how to make it safe for him and you.... That's why you did a deal with him in the first place. For his reputation.

Why change the way he structures a deal when he's clearly trusted. He knows the game. Changing it and not obeying it causes internal confusion.

Actually if the only record of the payment details was via PM then that is wrong. Again, the whole point of contracts is to have everything laid out. Why would you exclude things like payment addresses?

Biggy - November 19, 2018, 10:34 pm

(Nov 19, 2018 11:16 PM)LoRdVagrant Wrote: [\[CITE\]](#) he doesn't owe you shit. Quit saying he owes you shit.

You made a contract when he's told you not to include X details. fuck off with that.

Let's leave out how the scam was able to happen. Let's leave out how you made the contract which clearly was against how he wanted it done. Let's leave all of that out, because with all that, that's how the scammer (imposter) was able to make this happen. It really makes it look like you purposefully ignored his requests so it can play out like this.

Who the fuck even are you? You're defending OP more than the OP is defending the OP. Can you shut the fuck up already you one sided cyclops.

tim - November 19, 2018, 10:34 pm

(Nov 19, 2018 11:31 PM)SoftButFirm Wrote: [\[CITE\]](#) Actually he owes his part of the exchange.

You can say minus9 did something that HS didn't want him to do. Even though HS didn't want him to do it, HS still accepted the contract. At the end of the day, minus9 used the contract system correctly and whatever HS did or didn't want him to do in a Skype message means fuck all once HS accepted the contract. He didn't have to but he did. The deal is based off that contract, not fucking Skype messages.

You keep posting about how it's minus9's fault for making the contract how he did. Why can't you also post how HS then fucked up by accepting it?

Actually if the only record of the payment details was via PM then that is wrong. Again, the whole point of contracts is to have everything laid out. Why would you exclude things like payment addresses?

Because both fucked up, nobody deserves to pay anybody back. If at most, honey should pay 50% back.

Scam occurred because of both parties' actions. Let's follow that logic then. This scam occurred because of the actions of BOTH parties. Fair.

You wanna know why i keep saying minus9 fucked up? HS did too. minus9 did too. minus9 getting a full refund while he also fucked up is just not fucking fair. That's fucked up.

(Nov 19, 2018 11:34 PM)Biggy Wrote: [\[CITE\]](#) Who the fuck even are you? You're defending OP more than the OP is defending the OP. Can you shut the fuck up already you one sided cyclops. Keep phishing accounts fucking nobody. gtfo random.

Biggy - November 19, 2018, 10:37 pm

(Nov 19, 2018 11:34 PM)LoRdVagrant Wrote: [\[CITE\]](#) Because both fucked up, nobody deserves to pay anybody back. If at most, honey should pay 50% back.

Scam occurred because of both parties' actions. Let's follow that logic then. This scam occurred because of the actions of BOTH parties. Fair.

You wanna know why i keep saying minus9 fucked up? HS did too. minus9 did too. minus9 getting a full refund while he also fucked up is just not fucking fair. That's fucked up.

Keep phishing accounts fucking nobody. gtfo random.
Gotta love you playing the moral high ground when you tried to sell me your HF account and begged me everyday for free instagram accounts lol.

tim - November 19, 2018, 10:38 pm

(Nov 19, 2018 11:37 PM)Biggy Wrote: [\[CITE\]](#) Gotta love you playing the moral high ground when you tried to sell me your HF account and begged me everyday for free instagram accounts lol.
dont forget when you scammed me for \$600 something. idc tho.

you got cut off from your own provider. It's funny when you sell IG accs and claim they're obtained legit but then they get recovered, then the thread dies.

SIM-1097664 - November 19, 2018, 10:39 pm

(Nov 19, 2018 11:34 PM)LoRdVagrant Wrote: [\[CITE\]](#) Because both fucked up, nobody deserves to pay anybody back. If at most, honey should pay 50% back.

Scam occurred because of both parties' actions. Let's follow that logic then. This scam occurred because of the actions of BOTH parties. Fair.

You wanna know why i keep saying minus9 fucked up? HS did too. minus9 did too. minus9 getting a full refund while he also fucked up is just not fucking fair. That's fucked up.

Keep phishing accounts fucking nobody. gtfo random.
He really didn't fuck up though. He used the contract system correctly. If HS had an issue with it, he could have not accepted it. If you want to say that minus9 fucked up the contract then you have to say HS fucked it up by accepting it. Then if they both fucked up, neither is to blame for this contract issue.

The only fuck up is HS sending to an impostor. Minus9 not getting his money because HS sent to an impostor is fucked up and not fucking fair.

Biggy - November 19, 2018, 10:39 pm

(Nov 19, 2018 11:38 PM)LoRdVagrant Wrote: [\[CITE\]](#) dont forget when you scammed me for \$600 something. idc tho.

you got cut off from your own provider. It's funny when you sell IG accs and claim they're obtained legit but then they get recovered, then the thread dies.

Me and my "provider" aka partner still talk ya fool. :)

tim - November 19, 2018, 10:42 pm

(Nov 19, 2018 11:39 PM)SoftButFirm Wrote: [\[CITE\]](#) He really didn't fuck up though. He used the contract system correctly. If HS had an issue with it, he could have not accepted it. If you want to say that minus9 fucked up the contract then you have to say HS fucked it up by accepting it. Then if they both fucked up, neither is to blame for this contract issue.

The only fuck up is HS sending to an impostor. Minus9 not getting his money because HS sent to an impostor is fucked up and not fucking fair.

i guess yea that's true.

i mean it's a tough loss for both. imo some conclusion has to be reached. we can't just sit on some conclusion that it's a setup, so yeah, i mean that's the only real thing that we have rn that's true. so saying it's a setup isn't fair yet as there's no real legit hard proof.

(Nov 19, 2018 11:39 PM)Biggy Wrote: [\[CITE\]](#) Me and my "provider" aka partner still talk ya fool. :) keep selling your awards for \$1k. That's the real scam. Anyways off this thread

SIM-1097664 - November 19, 2018, 10:57 pm

(Nov 19, 2018 11:42 PM)LoRdVagrant Wrote: [\[CITE\]](#) i guess yea that's true.

i mean it's a tough loss for both. imo some conclusion has to be reached. we can't just sit on some conclusion that it's a setup, so yeah, i mean that's the only real thing that we have rn that's true. so saying it's a setup isn't fair yet as there's no real legit hard proof.

I agree, it's real shitty either way. Someone will end up with \$2,000 less and that sucks hard. I think waiting a couple days to see if anything comes to light is acceptable. I know a few people including Omni have expressed interest in digging a bit deeper so we'll just have to see where this goes.

tim - November 19, 2018, 11:01 pm

(Nov 19, 2018 11:57 PM)SoftButFirm Wrote: [\[CITE\]](#) I agree, it's real shitty either way. Someone will end up with \$2,000 less and that sucks hard. I think waiting a couple days to see if anything comes to light is acceptable. I know a few people including Omni have expressed interest in digging a bit deeper so we'll just have to see where this goes.

yeah true. Whatever. Stuff happens.

Ernest's - November 19, 2018, 11:17 pm

This is Hackingforum's responsibility, is not it? How is it possible that there are 2 users with the same name?

0xBB - November 19, 2018, 11:34 pm

(Nov 20, 2018 12:17 AM)Ernest's Wrote: [\[CITE\]](#) This is Hackingforum's responsibility, is not it? How is it possible that there are 2 users with the same name?

Not really, mybb accept usernames that have non-utf8 characters .. basically the whole ascii table is welcome, so a user can fake an other adding an ascii that is either invisible or some kind of spacing one.

SIM-82498 - November 20, 2018, 12:09 am

Tbh Honey, you should've never went through with the deal while you were on mobile.

Bill Gates - November 20, 2018, 3:21 am

(Nov 19, 2018 10:00 PM)Honey Singh Wrote: [\[CITE\]](#) The fault is my, I sent to the wrong person. The important part in your quote, you accepted the contract then took his money, and then sent it to the wrong person because of tardy behavior, had you bothered to check who you were sending to, the user would have had his money and you'd have a completed non-disputed deal.

So really you owe him his money then don't you.

(Nov 19, 2018 11:34 PM)Biggy Wrote: [\[CITE\]](#) Who the fuck even are you? You're defending OP more than the OP is defending the OP. Can you shut the fuck up already you one sided cyclops. This made me chuckle, thanks.

Business - November 20, 2018, 3:39 am

Sorry to hear about the losses man, happens to the best of us.

Rubentastic - November 20, 2018, 3:41 am

This is crazy, hopefully you two solve it together and hopefully people realize that it is important to use private contracts for deals like this.

Zexi - November 20, 2018, 3:45 am

Tbh this kind of shit already happened a few days ago when someone copy pasted my profile. Seems like there is someone hacking old accounts and farming rep, afterwards copy pasting profiles and scamming members who don't notice discrepancies in the fake profile. Already reported to staff just in case.

Anyways OT - if Minus9 really did this, this is so elaborate it's crazy. You never see scammers actually invest money in their scams, usually they try to get cash out of nothing.

Skull-13 - November 20, 2018, 3:47 am

As I said in the other thread Honey Singh is legit. He just needed to wait but I understand now that he had bad intentions.

000 - November 20, 2018, 3:54 am

Your contract was with Minus9 for \$2000. Doesn't matter if someone else knew the details and you send them the funds accidentally. You got scammed, true but that doesn't change the original contract terms, you must pay to fulfil the contract.

I hope this gets resolved soon. I hope both of you two come to mutual agreement.

Good luck!

CyberError - November 20, 2018, 4:04 am

(Nov 19, 2018 09:20 PM)LoRdVagrant Wrote: [\[CITE\]](#) Hey guys.

couple of my friends that have done massive deals have worked with honey.

it all worked out. nothing fishy. quick and fast. \$2k aint shit for honey, either way, yeah seems like he got set up by one guy tryna scam lol.

The fact both accounts knew the same details of the deal fucks my mind. Not really possible unless same people. The fact pronoucner said both accounts have posted about related content is a key indicator of the account holder's interests too

Omni can dig ? ip addresses and stuff of both accounts and other informations which they need to solve the problem , lets see

2000\$ is alot to lose , and if it's a planned Scamming then damn that guy played well

SIM-403479 - November 20, 2018, 4:44 am

(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.

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. I have a question for Minus9.

You mention here that you contacted an Admin to ask if you could make the contract private. Do you have evidence of this?

You have used the contract system before. Why didn't you just start a new contract in private? Why did you feel the need to contact an Admin? & what details did you not want people to see?

Hope you two resolve this.

Nayborhood - November 20, 2018, 5:29 am

(Nov 19, 2018 11:38 PM)LoRdVagrant Wrote: [\[CITE\]](#) dont forget when you scammed me for \$600 something. idc tho.

you got cut off from your own provider. It's funny when you sell IG accs and claim they're obtained legit but then they get recovered, then the thread dies.

why do you even reply to this biggy kid hes the biggest snitch on this forum

Pain - November 20, 2018, 5:41 am

(Nov 20, 2018 04:45 AM)Zexi Wrote: [\[CITE\]](#) Tbh this kind of shit already happened a few days ago when someone copy pasted my profile.

Seems like there is someone hacking old accounts and farming rep, afterwards copy pasting profiles and scamming members who don't notice discrepancies in the fake profile. Already reported to staff just in case.

Anyways OT - if Minus9 really did this, this is so elaborate it's crazy. You never see scammers actually invest money in their scams, usually they try to get cash out of nothing.

Exactly my thought process it is not logical for someone to invest in their scams...

Zexi - November 20, 2018, 5:44 am

(Nov 20, 2018 06:41 AM)PAIN Wrote: [\[CITE\]](#) Exactly my thought process it is not logical for someone to invest in their scams...

And how would he make money in that case? He is in -1k now if he sent 2k to honey lmao

Scammers would never rely on luck that everyone will believe him and risk all the money they sent. I have nothing against either of the users but i think in this situation Honey should pay back the guy.

Pain - November 20, 2018, 5:47 am

(Nov 20, 2018 06:44 AM)Zexi Wrote: [\[CITE\]](#) And how would he make money in that case? He is in -1k now if he sent 2k to honey lmao

Scammers would never rely on luck that everyone will believe him and risk all the money they sent. I have nothing against either of the users but i think in this situation Honey should pay back the guy. I agree too that is what I was trying to say the past 16 pages and everyone was just blinded by bias and these "mastermind conspiracies".

That is not a logical way a scammer would think

Cryptic™ - November 20, 2018, 6:24 am

Minus is now closed. GG. Guy thought he was a mastermind but nope.

Evanescent - November 20, 2018, 6:26 am

Well planned attempt. He's closed now.

He lost like \$1000+ lol

SIM-1097664 - November 20, 2018, 6:30 am

(Nov 20, 2018 07:26 AM)Evanescent Wrote: [\[CITE\]](#) Well planned attempt. He's closed now.

He lost like \$1000+ lol
Lmao karma got his ass

Psylent - November 20, 2018, 6:31 am

Honey Sing - You won it bro. And this thread will surely teach us a lot.

Roytoy - November 20, 2018, 6:35 am

Never thought someone would go through all of this shit to scam. Anyways it seems like he wasn't that smart after all. Did he really expect you guys not to figure it out?

Juffar - November 20, 2018, 6:41 am

I actually had this theory and I posted it more as a joke on his deal dispute.

This would never have happened if you spent 1 minute to check his profile as you would have seen that user had no open contracts with you, different stats etc so I wouldn't really call this a smart scam.

I'm glad you worked it out and earned \$1k though. :)

Ram - November 20, 2018, 6:41 am

Holy shit 17 pages in this thread, what did I miss :o Wow all the effort to scam, what happened now? did you lose more or did he? How did this end except him getting banned?

Honey Singh - November 20, 2018, 6:42 am

(Nov 20, 2018 07:31 AM)?iLightning? Wrote: [\[CITE\]](#) Honey Sing - You won it bro. And this thread will

surely teach us a lot.
Thanks a lot to everyone,
Huge thanks to omni boss.

As i said before and always.
I'm man of my words. You'll always get trusted and safe deals with me ?

Total money sent to him
950 + 550 = 1500 (In btc) Imposter
\$300 (In paypal) to his pp directly.

I'm open for exchange again, Feel free to pm me guys.

(Nov 20, 2018 07:31 AM)?iLightning? Wrote: [\[CITE\]](#) Honey Sing - You won it bro. And this thread will surely teach us a lot.

You have no idea,
I am crying atm, Been in a room for 3 days to find the clue.

I got my lesson also, All deals has to be done in private. Always cross check UID, all Private messages has to be in same quote matter.

James Burnham - November 20, 2018, 7:09 am

I am glad this was resolved. I think that other public contract/impersonator scams may also were orchestrated but the victims did not investigate the situation as much as Honey Singh did.

Omniscient - November 20, 2018, 7:30 am

HS was scammed or at least the attempt was there. This was really elaborate but I'm convinced (won't say how) that both those accounts were from the same owner. I have a direct link between them that's indisputable.

Quote:You're fucking ridiculous, I just don't think you're enough of a man to admit you made a mistake.

He was setup. He did make a mistake but it's a con. Shit happens. Don't be a fucking asshole about it.

This situation is hopefully a good lesson to members. Also, Xerotic and I are considering ways to have a profile icon highlighting if you have an active Contract with a member. Such as a when you get a PM you'll see the icon on their profile. This would make impersonating very difficult if you're communicating on-site.

Quote: I would want a high currency exchange to be public too. Maybe his other deals were lower amounts. That being said some of Honeys deals are private and others public.

No you would not want it public. Be aware that a Contract in Dispute will put that data from private into public. So doing a high amount deal I would recommend keeping it private. There is almost no reason to make it public and a lot of good reasons to keep it private. This is why we built the feature to begin with.

Quote:5. You got greedy, you made a mistake and you fucked up.

Yes and he's a bit lucky to squirm out of this by quickly realizing it and gathering evidence. I'm sure he won't make this mistake again for a very long time.

Quote:Well I wanted to confirm because I don't understand how all you guys are so disillusioned. What person in their right mind would send 2k in BTC to try to risk it and pull this half assed "scam" that could of been prevented in MANY ways. This isn't from a first time dealer, we are talking about someone who has exchanged over 250k and at this point a pro trader who knows the ins and outs of how the marketplace works. There is something WAY more to this story.

Criminals and scammer can be very clever. In some ways the risk is part of the excitement of their criminality. While very elaborate, this was pretty much an attempt to scam. The scammer was counting on HS either being closed, his reputation damaged, or getting the money. So yeah, I agree there is more to this story because imho this was directed at HS for a reason that's not exactly obvious.

Quote:They're not risking as much as you think. Let's say Minus did plan this, If HS catches the scam and prevents it then the exchange goes through as normal

Yeah, I don't think OP felt it was as risky as it sounds. His plan basically was low-risk.

Quote:People can fake public contracts too. That's the whole flaw with the contract system.

We'll be looking into options for that. I'm considering having some type of "Validated Contract", maybe for Vendors.

Quote:The smart scammers will buy old accounts from other sites for a few dollars and make fake contracts between the accounts to build up credibility before using it to scam.

A lot more work for scammers and also a higher risk of being caught. There are things we do on the admin side you don't see. I have closed accounts for fake Contracts and the greatest thing about Contracts is the paper trail. I can absolutely tell by looking at a Market Profile if they have a pile of fake Contracts by shell accounts. While we are still working to improve Contracts, it's a great system and it's doing what it was designed to do.

Quote:The address and PayPal email should be on the contract, that's the point.

Agreed. This is why we altered Contracts so that the payment address has its own field.

This crap did take up a couple hours of my time. But the drama needed to be addressed and actually this type of situations helps me find new ways to improve Contracts.

Quote:A MM would've solved it. Funds go straight to MM's BTC addy. MM holds btc.

I recall a MM getting scammed a couple times in similar refund-impersonator type scams. So it doesn't 100% solve that possibility. The only thing that does is truly making sure an HF account is the only you actually dealing with. Which Contracts can do for you.

This situation will lead to some changes to Contracts. I already have 2-3 ideas. One of them is brilliant. :)

Minus9 Wrote:Do all the investigations you want, ask admin etc. I'm clean.
You didn't clean yourself well enough. You left some dirt on your shoes. Nice try, thanks for playing.

Oh, btw, I'm going to ask that HS send the funds he holds to the guy and complete the deal with the balance he is still holding. I don't think he should profit from this situation and hope he does the right thing even though he was wronged. (EDIT: Appears he did)

mvmt - November 20, 2018, 7:53 am

This is quite the weird situation honestly.

I've known Minus9 for quite some time, we no longer do business together however I messaged him after this whole ordeal and him getting closed to ask if he actually did scam HS.

Spoiler ([Click to View](#))

Sure he could just be playing me, we don't know what evidence Omni found. But I've never known him to lie about anything or be the type to steal money from people, this dude was about as whitehat as it gets. Very weird situation

Pirate - November 20, 2018, 7:53 am

Whoa what is this so this is not the thread with 60+ replies that was posted by the Minus..This one is posted after resolving the dispute and already have over 16+ pages.

This is like a crime scenario lmao what a clever attempt by the scammer and what a find by HS and Admin and what a struggle in between and how well the clues are found lol it is really great. Subscribing the thread now!!!!!!!

HS congratz bro glad I was on your side before the clues are detected and there are lots of posts mistakenly accusing HS. Honey you are coooool broo!!

I'm going to read the new posts from older thread and coming again to this one lol guess who is not going to sleep tonight ;)

Minus9-BACKUP - November 20, 2018, 7:56 am

Omniscient.

I am beyond surprised that I actually got closed. And to all users, just because I got closed, doesn't mean that I didn't get scammed myself. Like I said, there is no possible way that I am connected to that account. Literally impossible. No way. I've not touched jack shit, not registered another account or haven't tried anything.

This was simple:

1. I sent him \$2.1k
2. He sent me \$300 and said he'll pay all in different payments every 12 hours or so.
3. Next day, I asked him: "When's the second payment"? and he replies 'what do you mean, I refunded?"

And how the hell can you possibly connect me to the account? The stupid points about 'last visit'? Are you guys absolutely serious?

Omni, contact me. I'd like to show you every scenario, give you access to entire conversations, give you any IPs you want to check and everything. Like I said, there is no possible way that account is connected to me.

I'm a victim here that not only lost \$1800 - I also lost my account and reputation here. I can guarantee you that and swear by my life. Do contact me and let's make this right.

If someone can forward this to the administrators, I would appreciate it.

Lavish Living - November 20, 2018, 8:10 am

(Nov 20, 2018 08:56 AM)Minus9-BACKUP Wrote: [\[CITE\]](#) Omniscient.

I am beyond surprised that I actually got closed. And to all users, just because I got closed, doesn't mean that I didn't get scammed myself. Like I said, there is no possible way that I am connected to that account. Literally impossible. No way. I've not touched jack shit, not registered another account or haven't tried anything.

This was simple:

1. I sent him \$2.1k
2. He sent me \$300 and said he'll pay all in different payments every 12 hours or so.
3. Next day, I asked him: "When's the second payment"? and he replies 'what do you mean, I refunded?'"

And how the hell can you possibly connect me to the account? The stupid points about 'last visit'? Are you guys absolutely serious?

Omni, contact me. I'd like to show you every scenario, give you access to entire conversations, give you any IPs you want to check and everything. Like I said, there is no possible way that account is connected to me.

I'm a victim here that not only lost \$1800 - I also lost my account and reputation here. I can guarantee you that and swear by my life. Do contact me and let's make this right.

If someone can forward this to the administrators, I would appreciate it.
Why did you make the contract public but all your other ones were private?

Why did you include the btc addresss in the contract after honey insisted that he pmed the btc addy on HF after the contract was accepted?

There are many factors that do not look good for you. Plus, something directly linked both the accounts =/ don't think Omni will look into this any further.

Minus9-BACKUP - November 20, 2018, 8:11 am

(Nov 20, 2018 09:10 AM)Lavish Living Wrote: [\[CITE\]](#) Why did you make the contract public but all your other ones were private?

Why did you include the btc addresss in the contract after honey insisted that he pmed the btc addy on HF after the contract was accepted?

There are many factors that do not look good for you. Plus, something directly linked both the accounts =/ don't think Omni will look into this any further.

Look this picture, I never forced him. I literally told him to PM me his address so I can put it on the contract and he sent it.

He said 'I forced him'.

This is proof, no? <https://gyazo.com/9a04b4ad644fed345bd4116f541e8ec1>

1. In terms of the privacy of the contracts, I just decided to put it in public. I even asked Xerotic to change it to private before we sent a payment, I believe. He can see his PMs or I can screen it if you wish to.

2. There is no link between me and that steve guy. It's literally impossible, trust me. So I know for a fact that there is no link between those.

Omniscient - November 20, 2018, 8:11 am

Quote: Sure he could just be playing me, we don't know what evidence Omni found. But I've never known him to lie about anything or be the type to steal money from people, this dude was about as whitehat as it gets.

When you say you've "known him"...are you referring to knowing him online? Because that's not knowing him at all. The internet is a mask.

I was willing to tell HS to suck it up and pay the guy. But the evidence is pretty serious the accounts are connected. I'd release the data but then the method how we got it would be compromised. I'd like to keep it unknown so that scammers make the same mistake again.

Quote: No way. I've not touched jack shit, not registered another account or haven't tried anything.

It was circumstantial until you made one mistake. Not going to tell you what it was.

KSI - November 20, 2018, 8:12 am

(Nov 20, 2018 08:56 AM) Minus9-BACKUP Wrote: [\[CITE\]](#) Omniscient.

I am beyond surprised that I actually got closed. And to all users, just because I got closed, doesn't mean that I didn't get scammed myself. Like I said, there is no possible way that I am connected to that account. Literally impossible. No way. I've not touched jack shit, not registered another account or haven't tried anything.

This was simple:

1. I sent him \$2.1k
2. He sent me \$300 and said he'll pay all in different payments every 12 hours or so.
3. Next day, I asked him: "When's the second payment"? and he replies 'what do you mean, I refunded?'

And how the hell can you possibly connect me to the account? The stupid points about 'last visit'? Are you guys absolutely serious?

Omni, contact me. I'd like to show you every scenario, give you access to entire conversations, give you any IPs you want to check and everything. Like I said, there is no possible way that account is connected to me.

I'm a victim here that not only lost \$1800 - I also lost my account and reputation here. I can guarantee you that and swear by my life. Do contact me and let's make this right.

If someone can forward this to the administrators, I would appreciate it.
It's a fuckin crime scene holy shit this is getting interesting.

Minus9-BACKUP - November 20, 2018, 8:13 am

(Nov 20, 2018 09:11 AM)Omniscient Wrote: [\[CITE\]](#) When you say you've "known him"...are you referring to knowing him online? Because that's not knowing him at all. The internet is a mask.

I was willing to tell HS to suck it up and pay the guy. But the evidence is pretty serious the accounts are connected. I'd release the data but then the method how we got it would be compromised. I'd like to keep it unknown so that scammers make the same mistake again.

It was circumstantial until you made one mistake. Not going to tell you what it was.
Omniscient. Can we talk somewhere directly. Pidgin? I'm telling you, there is no possible way. Literally impossible. I've never seen that account before until he linked me it and told me.

Honey Singh - November 20, 2018, 8:14 am

Don't worry, God will take karma.

You'll lose double one day for sure. Life is circle you'll face what you did to me by someone that time no one will save you.

Pain - November 20, 2018, 8:15 am

(Nov 20, 2018 09:11 AM)Minus9-BACKUP Wrote: [\[CITE\]](#) Look this picture, I never forced him. I literally told him to PM me his address so I can put it on the contract and he sent it.

He said 'I forced him'.

This is proof, no? <http://gyazo.com/9a04b4ad644fed345bd4116f541e8ec1>

1. In terms of the privacy of the contracts, I just decided to put it in public. I even asked Xerotic to change it to private before we sent a payment, I believe. He can see his PMs or I can screen it if you wish to.

2. There is no link between me and that steve guy. It's literally impossible, trust me. So I know for a fact that there is no link between those.

I am honestly very confused at the moment, my instinct and from everything I gathered I was on your side, however when omni posted it made me move farther away. Upon reading these further posts I am still confused.

Although you are right that he didn't "force it" like he said.

What would have been more convenient is a paste of the WHOLE chat log via skype and HF, as you can sometimes tell people's intentions on the way they talk or go through with a deal.

How much did you receive so far just 300 via pp?