

Forum:[Hack Forums](#)

Thread: [Currency Exchange OGPaper 0.1 BTC \(450\\$\) | UID = 3366438](#)

stefsot - November 26, 2018, 10:45 am

I opened a contract with OGPaper for 450\$. I sent him the BTC but he quickly claimed he had PP problems. He offered to refund the BTC but he has been giving excuses ever since while more users keep popping up saying he never paid them.

User: <https://hackforums.net/member.php?action=profile&uid=3366438>

Contract details:

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

Transaction:

<https://www.blockchain.com/btc/tx/6f0c30e656ef5304d82523e043915e5945bc07de3d48820da2ea1b47c34f10bd>

PM convo:

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

It's pretty clear he is exit scamming as he is attempting to sell his bytes:

<https://hackforums.net/showthread.php?tid=5910829>

Pyro - November 26, 2018, 10:55 am

<https://hackforums.net/showthread.php?tid=5912381>

seems like he's exit scamming here, another victim of the same guy

?Apocalypse - November 26, 2018, 10:58 am

Like 4 already.

Looks like after a successful exchange thread, he went south.

Crypto - November 26, 2018, 11:10 am

(Nov 26, 2018 11:58 AM)?Apocalypse Wrote: [\[CITE\]](#) Like 4 already.

Looks like after a successful exchange thread, he went south.

He probaly lost a lot in btc, he was a nice guy when I talked to him but even the nicest can turn evil & scam :(

I feel bad for OP's 450\$ loss, he wanted to cash out some btc to purchase some things on black

friday, quite a shame that he couldn't profit from the sales but instead had to pay the normal price + some extra by this loss..

Almonds - November 26, 2018, 6:01 pm

I never liked this guy. He had sketchy business practices offsite- when I did research on him. Hence why I negged him before rep reset.

Sorry for your loss OP, hopefully this is resolved.

Rich Brian - November 26, 2018, 6:30 pm

I think he's scamming so he can invest in a new business project. Dude's a Broke Boy. He'll get closed soon. Sorry for your loss OP.

PerfectStorm - November 26, 2018, 7:24 pm

Hes broke as a joke rip to your money

Business - November 27, 2018, 3:54 am

It looks like my instincts helped me dodge a bullet here!

stefsot - November 27, 2018, 5:35 am

(Nov 27, 2018 04:54 AM)?usiness Wrote: [\[CITE\]](#) It looks like my instincts helped me dodge a bullet here!

lol it seems that the btc drop hit him hard
if anyone has his info or anything useful PM me, I wouldn't mind spending few \$\$ more to pursue legal action. Seeing his ass in court would be entertaining.

DamienVC - November 28, 2018, 9:36 am

(Nov 27, 2018 06:35 AM)stefsot Wrote: [\[CITE\]](#) lol it seems that the btc drop hit him hard
if anyone has his info or anything useful PM me, I wouldn't mind spending few \$\$ more to pursue legal action. Seeing his ass in court would be entertaining.
Pretty sure its a bought/sold account and someone spent a lot of time farming actual CE rep (what a lowlife) to pull off this scam eventually.

B?ker - November 28, 2018, 9:40 am

The real question is why go first when you have the irreversible payment?

Pyro - November 28, 2018, 9:41 am

(Nov 28, 2018 10:36 AM)DamienVC Wrote: [\[CITE\]](#) Pretty sure its a bought/sold account and someone spent a lot of time farming actual CE rep (what a lowlife) to pull off this scam eventually.
Upgraded on 27th October, 2018, 10:13
Opened [Currency exchange thread](#) on 27th October, 2018, 10:38

1 month after collecting B-ratings he pulled out this shit

Omniscient - November 28, 2018, 11:42 am

His account email is umimir98@gmail.com and he is in UK.

I have closed his account.

Skull-13 - *November 28, 2018, 11:45 am*

Sorry for your loss. I can't believe this guys exit scam several times before to be banned.