

Forum:[Hack Forums](#)

Thread: [Scammed \\$969 Paypal by Marshmallow Man uid=1489542 \(funds were recovered\)](#)

k9thebeast - November 26, 2018, 5:00 pm

Sent him BTC @ 115% for Paypal

<https://live.blockcypher.com/btc/tx/f8a9a459cb2c4795395d717997084514c2417f00deeb01b00494e78c02b19a87/>

Disputed the transaction

<https://gyazo.com/2f9f2991ff37541dc80d0449593d3378>

tlbates65@gmail.com is his paypal

Edit: FUNDS WERE RECOVERED

<https://gyazo.com/4a5aea5a4bb11c0f476ee1d5d754a8bd>

I didnt provide any more info.... weird. Oh well cant complain

Meow - November 26, 2018, 5:02 pm

Seems like a legit report, hopefully it gets resolved.

Contract: <https://hackforums.net/contracts.php?action=view&cid=13683>

Disputed: https://hackforums.net/contracts.php?action=view_dispute&cdid=357

k9thebeast - November 26, 2018, 5:05 pm

(Nov 26, 2018 06:02 PM)Meow? Wrote: [\[CITE\]](#) Seems like a legit report, hopefully it gets resolved.

Contract: <https://hackforums.net/contracts.php?action=view&cid=13683>

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:S pretty much.

Any suggestions on contacting paypal via phone to try and win the dispute?

Meow - November 26, 2018, 5:07 pm

(Nov 26, 2018 06:05 PM)k9thebeast Wrote: [\[CITE\]](#) :S pretty much.

Any suggestions on contacting paypal via phone to try and win the dispute?How did he sent the money? Judging by that \$40 fee, it was G&S?

reBELLYus - November 26, 2018, 5:07 pm

Ah, this is painful to see. Sorry for your loss. Hopefully shitpal sides with you.

no\$fer7u - November 26, 2018, 5:09 pm

This was probably carded or he legit just chargeback on you lol

k9thebeast - November 26, 2018, 5:16 pm

(Nov 26, 2018 06:07 PM)Meow? Wrote: [\[CITE\]](#) How did he sent the money? Judging by that \$40 fee, it was G&S?
yeah

UserAtHF - November 26, 2018, 5:18 pm

Big Scam, nice one. good game

Yin Yang - November 26, 2018, 5:19 pm

(Nov 26, 2018 06:16 PM)k9thebeast Wrote: [\[CITE\]](#) yeahbtc is considered an intangible good so it's really going to be hard to win this dispute

PerfectStorm - November 26, 2018, 7:17 pm

(Nov 26, 2018 06:07 PM)Meow? Wrote: [\[CITE\]](#) How did he sent the money? Judging by that \$40 fee, it was G&S?
Jesus 40 dollar fee stings

??????????Michael Kors - November 26, 2018, 7:19 pm

Post a link to his profile and the contract in case you used one.

Healexix - November 26, 2018, 7:23 pm

Ouch. Hope you get your money back my dude.

James Burnham - November 26, 2018, 7:28 pm

99% sure these were carded funds and he used you to cash out.

kluch - November 26, 2018, 7:34 pm

Sad for the trouble you're going thru, good luck on the dispute brother.

iNviZ - November 26, 2018, 7:36 pm

What a piece of trash, best of luck to you as well.

k9thebeast - November 26, 2018, 7:58 pm

The ironic part is his email actually is a real... person... maybe it was a hacked acc?

<https://www.google.com/search?q=tlbates65%40gmail.com&oq=tlbates65%40gmail.com&aqs=chrome..69i57j69i58.240j0j7&sourceid=chrome&ie=UTF-8>

SIM-3386134 - November 26, 2018, 8:18 pm

(Nov 26, 2018 08:58 PM)k9thebeast Wrote: [\[CITE\]](#) The ironic part is his email actually is a real... person... maybe it was a hacked acc?

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I was just about to tell you to Google the email, as suggested almost positive he used you to cashout.

1. He is US-based according to his post history here, not AU based as the email would suggest.
2. He has been looking for very shady services, cashouts via things like Venmo.

3. He has been buying residential RDP's in specific cities/locations, I wonder what they were being used for.

All you had to do, was do some research and use some common sense. Not to rub it in, but come on man. A male, US based using an email belonging to a women born in 1965 who after a literal 2-minute goggle search turns out to be living on the other side of the world.

k9thebeast - November 26, 2018, 8:22 pm

(Nov 26, 2018 09:18 PM)Bitcoin. Wrote: [\[CITE\]](#) I was just about to tell you to Google the email, as suggested almost positive he used you to cashout.

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RIP me, happens, no excuses. Shoulda just been smarter.

whit3 - November 26, 2018, 11:01 pm

Sorry for your lost. Hope it got resolved.

k9thebeast - November 27, 2018, 9:21 am

(Nov 26, 2018 06:01 PM).Lowkey Wrote: [\[CITE\]](#) Please post links to his profile & a bit more information.

(Nov 26, 2018 06:02 PM)Meow? Wrote: [\[CITE\]](#) Seems like a legit report, hopefully it gets resolved.

Contract: <https://hackforums.net/contracts.php?action=view&cid=13683>

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(Nov 26, 2018 06:19 PM)Yin Yang Wrote: [\[CITE\]](#) btc is considered an intangible good so it's really going to be hard to win this dispute

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(Nov 26, 2018 08:19 PM)Gianni Versace Wrote: [\[CITE\]](#) Post a link to his profile and the contract in case you used one.

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(Nov 26, 2018 08:28 PM)? Mr. Burnham ? Wrote: [\[CITE\]](#) 99% sure these were carded funds and he used you to cash out.

(Nov 26, 2018 08:34 PM)dwin Wrote: [\[CITE\]](#) Sad for the trouble you're going thru, good luck on the dispute brother.

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(Nov 27, 2018 12:01 AM)whit3 Wrote: [\[CITE\]](#) Sorry for your lost. Hope it got resolved.
Lol resolved in my favor. That was fast

<https://gyazo.com/4a5aea5a4bb11c0f476ee1d5d754a8bd>

TOM - November 27, 2018, 9:26 am

Invalid UID on the Title - 13683

Please fix it to - 1489542

?iBlunt? - November 27, 2018, 9:32 am

Good one, next time pay more attention and maybe don't go first. It sucks when you have to deal with BTC and there's always the insecure regarding the opposite party.

k9thebeast - November 27, 2018, 10:16 am

(Nov 27, 2018 10:26 AM)Tom C Wrote: [\[CITE\]](#) Invalid UID on the Title - 13683

Please fix it to - 1489542

Will do

AeroBlue - November 27, 2018, 10:21 am

Damn that sucks man, hope you are able to recover the funds!

Moon - November 27, 2018, 10:37 am

How could you win the Dispute?

k9thebeast - November 27, 2018, 10:39 am

(Nov 27, 2018 11:37 AM)Winged-wyvern Wrote: [\[CITE\]](#) How could you win the Dispute?
Absolutely no clue. Provided zero evidence myself or any response.

Dariustresor - November 27, 2018, 12:39 pm

He probably close the dispute himself ... When you close the dispute, this is what happen
A dispute last at least several days

???????????Michael Kors - November 27, 2018, 3:57 pm

(Nov 27, 2018 10:21 AM)k9thebeast Wrote: [\[CITE\]](#) Lol resolved in my favor. That was fast

<https://gyazo.com/4a5aea5a4bb11c0f476ee1d5d754a8bd>

Lucky you.

James Burnham - November 27, 2018, 4:01 pm

(Nov 27, 2018 11:39 AM)k9thebeast Wrote: [\[CITE\]](#) Absolutely no clue. Provided zero evidence myself or any response.

Maybe he opened a hundred of disputes and paypal said "hey, hold up"

Meow - November 27, 2018, 4:17 pm

(Nov 27, 2018 11:37 AM)Winged-wyvern Wrote: [\[CITE\]](#) How could you win the Dispute?PayPal saw the IP address that was used to send the money is the same one that used to open 'unauthorized

chargeback'.

It happened to me a few times, I won the dispute without providing any proof.

(Nov 27, 2018 01:39 PM)Dariustresor Wrote: [\[CITE\]](#) He probably close the dispute himself ... When you close the dispute, this is what happen

A dispute last at least several daysHe didn't close it himself.

Host - November 27, 2018, 4:21 pm

You lucky son of gun, congrats!

SIM-3386134 - November 27, 2018, 5:12 pm

God damn, nice one OP. Lucky as fuck though, dont make the same mistake twice.

Winds - November 28, 2018, 8:24 am

Holy shit, you're super lucky, just remember to not trust anyone on this site, be careful.