

Forum:[Hack Forums](#)

Thread: [WARNING FF Chargeback from SPiDERMODE uid=3272153](#)

SRT - November 30, 2018, 8:43 pm

UPDATE: I won the dispute.

I am officially done with PayPal never accepting it, this bltch charged back a family and friends trasaction. Just warning you guys. I wish we used a HF contract so i could get him banned.. but he initiated tbe deal so.

I sold this guy a gamebattles account last night for \$100 USD. This guy will 100% scam you.

<https://hackforums.net/member.php?action=profile&uid=3272153>

This guy has also chargedback before..

<https://hackforums.net/showthread.php?tid=5516939&pid=53726309&highlight=Spidermode#pid53726309>

First he tried scamming me by sending me 2 payments as not family and friends. I refunded the payments. <https://m.imgur.com/a/2fZazb0>

After 2 hours of fkn me around this punk made a new PP account and sent as family and friends. He still has the gamebattle account because he changed all the info for it, i even provided him warranty if it gets recovered.

Woke up this morning from an email from Paypal

We're investigating a payment reversal

We recently informed you that the following payment you received was made without the account holder's permission, or was the result of a transaction error.

Transaction details

Transaction date: 30 November 2018

Transaction ID: xxxxxxxxxxxxxxxxxxxcx

Transaction amount: \$100.00 USD

Buyer's email: xxxxxxxxxxxx@hotmail.com

We're reviewing this case and will contact you if we need more information.

Sincerely,
PayPal

Any tips on me fighting this battle? PayPal is currently reviewing this and my acc is -\$100 now because i usuallt withdraw the funds and don't keep anything in my PP.

Confirming he changed info and he's logged in.

After that he blocked me on Skype

Dariustresor - December 1, 2018, 1:29 am

He chargebacked as " Unauthorized " , and send as family and friend ,this transaction is not eligible for paypal protection... The buyer will win the dispute...

Next time send an Invoice with a Term of Use (No refund...) after that, send something to his address (A paper...) in this way you will get a Tracking number

Thank to this tracking number you will win a lot of paypal dispute !

All you can do now is to try to contact paypal to get his account locked, at least he will not be able to scam anyone...

Also if his Paypal is verified, you have his real information... (If its not a stealth account) you can contact him and tell him to close the dispute...

You can also try to Recall the account if you are the original owner, or get the account banned at least

S2K - December 1, 2018, 1:45 am

Sorry for your loss OP :(

(Dec 1, 2018 02:29 AM)Dariustresor Wrote: [\[CITE\]](#) Next time send an Invoice with a Term of Use (No refund...) after that, send something to his address (A paper...) in this way you will get a Tracking number

Thank to this tracking number you will win a lot of paypal dispute !

st

Thanks for your valuable tips

SRT - December 1, 2018, 1:53 am

(Dec 1, 2018 02:29 AM)Dariustresor Wrote: [\[CITE\]](#) He chargebacked as " Unauthorized " , and send as family and friend ,this transaction is not eligible for paypal protection... The buyer will win the dispute...

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Bro its an online account, i can't ship stuff to him.

If i knew he was gonna do this i wouldn't even accept PP.

thanks for the advice

PerfectStorm - December 1, 2018, 2:29 am

Yup... I feel your pain. Sadly because of idiots like these we cant use paypal.

I doubt I ever will.

SRT - December 1, 2018, 3:11 am

(Dec 1, 2018 03:29 AM)PerfectStorm Wrote: [\[CITE\]](#) Yup... I feel your pain. Sadly because of idiots like these we cant use paypal.

I doubt I ever will.

That's true, i'm never using it anymore after this.

It's funny because i have his address lol.

If i win the dispute i'll use it if not then PP is a defs no

PerfectStorm - December 1, 2018, 3:12 am

(Dec 1, 2018 04:11 AM)VVSDiamonds Wrote: [\[CITE\]](#) That's true, i'm never using it anymore after this.

It's funny because i have his address lol.

If i win the dispute i'll use it if not then PP is a defs no

lol what an idiot, this is why I say idiots scam for pp. like who does that.

Dariustresor - December 1, 2018, 3:55 am

(Dec 1, 2018 02:53 AM)VVSDiamonds Wrote: [\[CITE\]](#) Bro its an online account, i can't ship stuff to him.

If i knew he was gonna do this i wouldn't even accept PP.

thanks for the advice

It doesnt matter if its an online account ,just send a paper or something like that, paypal just want a tracking number (for legal purposes)

For example, I sold a youtube account to a guy (not on HF) , I sent him an invoice to his mail (with paypal invoicing service) and he paid it, I transfered the account to his gmail account and sent a blank paper to his physical address

2 month later he chargebacked the payment as " non delivered" , I provide to Paypal the tracking number ,they checked it and saw " Delivered" , some days after I won the dispute

SRT - December 1, 2018, 10:54 pm

(Dec 1, 2018 04:55 AM)Dariustresor Wrote: [\[CITE\]](#) It doesnt matter if its an online account ,just send a paper or something like that, paypal just want a tracking number (for legal purposes)

For example, I sold a youtube account to a guy (not on HF) , I sent him an invoice to his mail (with paypal invoicing service) and he paid it, I transfered the account to his gmail account and sent a blank paper to his physical address

2 month later he chargebacked the payment as " non delivered" , I provide to Paypal the tracking number ,they checked it and saw " Delivered" , some days after I won the dispute
Ahh i see what u mean.

I won the dispute btw because PayPal probably figured that it wasn't an unauthorised transaction

Dariustresor - December 2, 2018, 7:04 am

(Dec 1, 2018 11:54 PM)VVSDiamonds Wrote: [\[CITE\]](#) Ahh i see what u mean.

I won the dispute btw because PayPal probably figured that it wasn't an unauthorised transaction
He probably use his own IP to claim the dispute as unauthorized, glad you you won the dispute

You can still contact paypal to tell them he's a scammer (with proof) he will get his account locked for 180 days

SRT - December 2, 2018, 8:34 am

(Dec 2, 2018 08:04 AM)Dariustresor Wrote: [\[CITE\]](#) He probably use his own IP to claim the dispute as unauthorized, glad you you won the dispute

You can still contact paypal to tell them he's a scammer (with proof) he will get his account locked for 180 days

Lmao yeah probably.

Thanks man, i hope they banned his account.