

Forum:[Hack Forums](#)

Thread: [Scammed by LindorPlug uid=4021239 \\$450 BTC](#)

Dark - February 4, 2019, 10:49 pm

Profile link

<https://hackforums.net/marketcp.php?action=profile&uid=4021239>

Thread

N/A / Missing from recent threads

Contract

<https://hackforums.net/contracts.php?action=view&cid=23283>

Description

So this user was selling bovada.lv trading accounts had a balance which could be withdrawn to any BTC address.

I paid \$450 BTC for \$700 BTC to be withdrawn. The catch is that this requires a 3-day wait. I generally do not fall for dumb bullshit like this but the user had multiple legitimate users backing his product at the time so I was easily drawn in at the sight of quick profit.

User changed the details of the account to mine and withdrew the funds to my address but the funds were carded/fraudulent and were charged back.

I gave LindorPlug the benefit of the doubt and practically have waited 2 weeks for him to fix my account or refund my \$450 but I saw him recently bid \$650 on the XDNA award so I have no choice but to make this dispute.

Proof

I no longer have access to the bovada.lv account as it has been locked.

The proof remaining I can provide are multiple e-mails from Bovada Financial Services claiming that multiple deposits made to the account sold to me were fraudulent and charged back.

First day withdrawal failed (01/25/19)

<https://i.imgur.com/q77yQmu.png>

"I'm handling yours today" (01/28/19)

<https://i.imgur.com/ggDsfs4.png>

"Making a new one for you today" (02/01/19)

<https://i.imgur.com/LnkG1JS.png>

Blatantly ignoring the fact he did not fix it over the weekend, "what" (02/03/19)

<https://i.imgur.com/5KDqRWw.png>

E-mails regarding chargeback/fraud:

<https://i.imgur.com/IKmepRz.png>

<https://i.imgur.com/Ca8UtTJ.png>

<https://i.imgur.com/cjVqo4F.png>

<https://i.imgur.com/BSEDV8U.png>

Thanks, and have a good day.

xr 1.4 - February 4, 2019, 11:16 pm

I knew it was too good to be true when I saw those threads a few weeks ago.
So sad that he's spending your money on fucking pixels.

DOG - February 4, 2019, 11:36 pm

Yes i trusted him at first but he also scammed me apparently. Ill also open a DD soon.

I lost 20k bytes! and i closed the contract like a stupid cause i really believe in him lol.

Eagle 95 - February 5, 2019, 12:54 am

I junked many of his threads previously. I don't know how you managed to buy one. You cannot sell betting accounts that have a god damn money in them, it's obvious from far away that it's fraud. You should have reported it instead you got greedy. ?

DOG - February 5, 2019, 1:07 am

(Feb 5, 2019 01:54 AM)Eagle 95 Wrote: [\[CITE\]](#) I junked many of his threads previously. I don't know how you managed to buy one. You cannot sell betting accounts that have a god damn money in them, it's obvious from far away that it's fraud. You should have reported it instead you got greedy. ?

It was before you junked, also he provided proof that it wasn't carded, so we all believed him. I also asked another member that dealt with him and he told me its not illegal and a 100%safe. So i got in the trap and apparently not alone.

StoqnKolev - February 5, 2019, 4:15 am

Sorry for your loss OP:(
Hope the scammer gets banned !

TCP - February 5, 2019, 4:51 am

Quote:I paid \$450 BTC for \$700 BTC to be withdrawn.

Nobody is going to give you \$700 BTC for \$450 BTC only because there is a three days delay, it was sort of obvious he had something to hide

Demonata - February 5, 2019, 5:35 am

He scammed me as well. I payed \$175 for an account. He told me since i had to wait longer i would get payed more but kept having excuses.

Dark - February 5, 2019, 6:42 am

(Feb 5, 2019 01:54 AM)Eagle 95 Wrote: [\[CITE\]](#) I junked many of his threads previously. I don't know how you managed to buy one. You cannot sell betting accounts that have a god damn money in them, it's obvious from far away that it's fraud. You should have reported it instead you got greedy. ?

Juicy and Superpom got the best of me boss! What can I say ?

Omniscient - February 5, 2019, 8:59 am

Wow, you guys fell for that? He's closed now but jeez, show some care in your deals.

Dark - February 5, 2019, 9:36 am

Lmao I know ! im an idiot
thanks omni

