

Forum: [Hack Forums](#)

Thread: [\[CE\] Scammed by PrecisionLikes uid=3057606 for \\$500 BTC](#)

Ploofay - February 5, 2019, 2:23 pm

Profile link: <https://hackforums.net/member.php?action=profile&uid=3057606>

Thread: <https://hackforums.net/showthread.php?tid=5923849>

Contract: <https://hackforums.net/contracts.php?action=view&cid=24497>

So this user agreed to exchanging his \$500 cashapp for my \$500 bitcoin. He has over 130 rep, so i deemed him trusted and we have completed many other deals using hf and skype.(not as big as this one though) After sending him the \$500 bitcoin to his address. He has been missing for over 4 days and he has never replied to me. If he does refund me the \$500 bitcoin, or atleast send me the \$500 cashapp, i will close this dispute, but he has never even contacted me since he had scammed me.

Proof: proof of payments: <https://gyazo.com/20c84708e9f20da43ef63c1217b9a04a>

<https://www.blockchain.com/btc/tx/2744969a95e6a2e7d1190fd67fb4ae3e3c55f83983eaab2236acc2cd13ad154e>

him sending me his address : <https://gyazo.com/66bee3fff4a8903b11e69ab7cf085ce7>

chat of us after sending \$500 btc to his address:

<https://gyazo.com/196e2db10849d52624c13f1407882a29>

proof of him reading my msg: <https://gyazo.com/5f119740ced9319eef7edca450ff14c4>

<https://gyazo.com/a0f20ecfa0e62d72736e320bef91ce47>

me pming him on hf : <https://gyazo.com/c39a96e6865bf98340e51fd205908cd8>

proof of him being online and still ignoring me :

<https://gyazo.com/f6752a7304407a3f109aa97ea657dc33>

TCP - February 5, 2019, 3:08 pm

Popularity doesn't count as reputation, he has other open disputes if you search the forum

At least you used a contract, his account will probably have some consequences

Crypto - February 5, 2019, 3:11 pm

As stated above, Reputation doesn't mean shit.

Since the admin's rolled back the reputation and changed the system up, only Marketplace reputation (B-Rating) is an indication of a user being trustworthy or not.

I feel bad for you OP...

Some tips:

- Always search the user id code in the search bar, if there's previous scam reports they will pop up
- IGNORE Reputation
- CHECK Market reputation (B-Rating)
- Whilst exchanging always send information like BTC addy's through PM (if not scammer might claim that you got scammed by an imposter)

Pyro - February 5, 2019, 7:39 pm

(Feb 5, 2019 04:11 PM)Crypto Wrote: [\[CITE\]](#) - IGNORE Popularity Fixed, so they dont mix it with with b-reputation/rating

Lavish Living - February 5, 2019, 7:42 pm

(Feb 5, 2019 04:11 PM)Crypto Wrote: [\[CITE\]](#) As stated above, Reputation doesn't mean shit.

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 - Whilst exchanging always send information like BTC addy's through PM (if not scammer might claim that you got scammed by an imposter)
- These tips are crucial, also... when in doubt use a middleman!

But yeah looks like the only place he sent that btc addy is on skype... not sure if that will count as proof I hope it does tho! Will ultimately be omnis decision

Pronouncer - February 5, 2019, 7:43 pm

(Feb 5, 2019 08:42 PM)math Wrote: [\[CITE\]](#) These tips are crucial, also... when in doubt use a middleman!

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Well for one Precision accepted the contract? Even if he sent the addy on skype the contract was accepted on the same day as the skype message by the user in question

Lavish Living - February 5, 2019, 7:46 pm

(Feb 5, 2019 08:43 PM)Pronouncer Wrote: [\[CITE\]](#) Well for one Precision accepted the contract? Even if he sent the addy on skype the contract was accepted on the same day as the skype message by the user in question

Okay so I can start a contract with you and then message myself on Skype a btc addy and send myself \$500 then post a DD saying I paid you because you accepted the contract and the Skype chat was the same day??

No.

That's not how it works. Obv, if he never pmed a different btc addy then he has no credibility that the btc addy on Skype isn't his btc addy but yeah if he sent a different addy on hf than that one on Skype then Omni will see that and be in a tough dilemma

SoulZeh - February 5, 2019, 10:38 pm

Damn OP this really sucks but like many people have said, you should never look at "reputation/popularity" when it comes to marketplace things.

I hope he gets closed for this, \$500 is a lot of money, Christ.

James Burnham - February 5, 2019, 10:45 pm

"Payment info ADDRESS: <https://hackforums.net/member.php?action=profile>"

That's a scummy move.

boost - February 5, 2019, 10:50 pm

Damn, though he does have a good b-rating, this guy has some open disputes on him.

<https://hackforums.net/search.php?action=results&sid=b6a974eedb2f283bcbff5a8c94c0efdf&sortby=lastpost&order=desc>

Hopefully this gets resolved, but it doesnt seem like he'll be down :/

xr 1.4 - February 5, 2019, 11:15 pm

(Feb 5, 2019 11:50 PM)boost Wrote: [\[CITE\]](#) Damn, though he does have a good b-rating, this guy has some open disputes on him.

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Wowee. After 45 solid transactions he does this...

boost - February 5, 2019, 11:21 pm

(Feb 6, 2019 12:15 AM)xr 1.4 Wrote: [\[CITE\]](#) Wowee. After 45 solid transactions he does this...
All part of his masterplan. Build up his rating then find the perfect victim to scam smh

Feel bad for OP, cant trust no one :/

Truly - February 6, 2019, 2:24 pm

why didn't you start off with \$100 and keep moving up, sorry for your loss OP but the fact he had open scam reports and you sent him \$500 was a bad judgment call

like for example it takes two seconds to search his UID in the deal database

1. he has multiple runescape scams that go back even to last year
2. he scammed some other guy for \$390

<https://hackforums.net/showthread.php?tid=5729542>

OP I feel really bad you got scammed like this message me in PM I will help you recover your funds in one business day

Ploofay - February 9, 2019, 5:01 pm

@omniscient still hasnt taken his account down sigh..

Jombah - February 9, 2019, 10:19 pm

He's banned all over the internet on many different forums for scams from 1-2 years ago, not surprised in the slightest.

Terror - February 12, 2019, 3:55 am

Sorry for your loss op hope you resolve it

Ploofay - February 20, 2019, 11:47 am

@omniscient he is back on hackforums and he is still posting exchanging threads, he will continue to scam like he scamed \$500 off of me. :/

Meow - February 20, 2019, 11:51 am

(Feb 20, 2019 12:47 PM)Ploofay Wrote: [\[CITE\]](#) @omniscient he is back on hackforums and he is still posting exchanging threads, he will continue to scam like he scamed \$500 off of me. :/The staff doesn't get involved in deal disputes, all deals are at your own risk.

You used a contract, at least that's something.

Ploofay - February 20, 2019, 11:56 am

(Feb 20, 2019 12:51 PM)Meow Wrote: [\[CITE\]](#) The staff doesn't get involved in deal disputes, all deals are at your own risk.

You used a contract, at least that's something.He normally takes down the accounts of the scammers

Deal - February 20, 2019, 11:58 am

(Feb 20, 2019 12:51 PM)Meow Wrote: [\[CITE\]](#) The staff doesn't get involved in deal disputes, all deals are at your own risk.

You used a contract, at least that's something.

Actually Omniscient has recently taken action against scammers if the evidence was valid.

Lakai - February 20, 2019, 12:02 pm

What a shithead. Hopefully justice is served

boost - March 1, 2019, 9:39 am

Ploofay please clear your PMs, thank you!