

Forum:[Hack Forums](#)

Thread: [So paypal is running a world wide scam now and robbing people blind](#)

Smokedowtx322 - February 28, 2020, 10:52 pm

Do not use paypal anymore no matter what.

Ive been seeing stories and paypal is literally robbing people. They have a new policy update that lets them steal every last cent in your account and keep it. There has been people all over the internet saying they have been using paypal fully legit and not breaking a single rule and they wake up randomly limited. PayPal says your funds will be released in 180 days but right before the 180 days is up they clear your entire account, keep all the money and fully block your account. And it gets worse. They say in their terms of service they can keep 2500 dollars PER violation. Which means per transaction. They can come after you for a million dollars easily. They can decide that ANYTHING is a violation of their service. If you have money in your account and you send every single item, you mark shipping every single time, your customer gets the product every single time, none of your products violate PayPal's rules. They can still decide it violates their rules. Close your account. Steal all your money. Block you.

And it gets worse.

PayPal can block you out of your money so you cant even withdraw it. You log on one day and they make it so you get an error message every time you try to withdraw. Every time you try to add a bank account you get the same error message. They block you from withdrawing your money or adding bank if there is anything on your account that looks "risky". It gets worse. They can determine your account is "risky" without doing a single thing. You can use the same browser, same computer, same IP address, and they will determine your account is "risky" then block you from withdrawing your money or adding a bank or credit card to your account.

And it gets worse.

They block you from communicating with paypal in ANY WAY after that. Once your paypal gets limited (it means theyre trying to steal your money) you get blocked from contacting paypal. If you email paypal you just get a generic bot email saying "your account is limited permanently". If you try to talk to paypal chat support you get an error message and says no one is available. If you try to call paypal on the phone you get a generic message saying your account is limited you can no longer use paypal. If you actually get on a phone with a rep they tell you theyll send you an email with more info. They never do. Every single person on paypal is saying the same exact thing. People are even say they called and talked to 10 different reps on the phone and they said they were sending an email. Not a single rep actually sent an email or done anything.

And it gets worse.

PayPal says that your only action is to contact their legal department. Then the legal department says you have to hire a lawyer to contact them. After your lawyer contacts them they say that your lawyer has to get a subpoena from a court to get any info about your account. Then you actually have to sue them. You have to hire a lawyer and sue them for your money even with a fully legit account that hasnt done anything wrong.

So basically paypal will limit your account if it ever has a balance. They will look for ANY reason to

limit any account with any money on it they will just limit it for 0 reason. Then they block your account and determine it "risky" risky meaning...it has money in it and they want it. They can find your account risky for any reason at all or no reason at all. Then you get blocked from adding a bank account or transferring money. You get the same error message every single time you try to get your money. Then paypal randomly steals your money one day while its still limited or your account is too "risky" to add a bank account or withdraw the money then they randomly take every single last cent in your account then block you from communicating paypal in any way at all and ignore all your calls and emails and then run off with your money.

I have read stories ALL over the internet of people losing 10k, 40k, 250k, 200k. Everything. They have stolen literally millions all over the world. I dont know why people leave all that money in there dont ask me.

If you dont believe me just google "PayPal damages caused by Acceptable Use Policy violation" or "paypal stole my money askpin"

Oh and technically you potentially owe them 2500 dollars for all of your transactions done in your paypal account so theoretically they can EASILY charge you 100s of thousands of dollars and then demand you pay them and put you in debt or come after your bank account.

I just wouldnt f*cking using paypal if i was any of you. They can decide you owe them your entire paypal balance at any time no matter what you do or possibly even owe them 100s of thousands of dollars.

Maskin - February 28, 2020, 11:13 pm

I'm not sure if what ur saying could be true but I've never had problems with PayPal. I know people had their account on hold when doing bigger transactions but in the end everything went well.

I highly doubt PayPal would ever have scam or borderline legal policies, and if some of the cases you speak of are true then there must be a bigger explanation.

Smokedowtx322 - February 28, 2020, 11:30 pm

(Feb 29, 2020 12:13 AM)CIA Wrote: [\[CITE\]](#) I'm not sure if what ur saying could be true but I've never had problems with PayPal. I know people had their account on hold when doing bigger transactions but in the end everything went well.

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Nope they literally just started 3 months ago. And theyve been robbing accounts blind all over the world since november. Thats literally what theyre doing theyre scamming

They just drain your money the second they see it and then block all communication. It's literally the same thing as some instagram scammer blocking you after you send them money on cashapp.

OBAMASELF - February 28, 2020, 11:32 pm

Ngl never knew paypal will do something like this, but thanks for sharing

Smokedowtx322 - February 28, 2020, 11:35 pm

(Feb 29, 2020 12:32 AM)OBAMASELF Wrote: [\[CITE\]](#) Ngl never knew paypal will do something like this, but thanks for sharing

It's insane today i woke up and saw all my money just gone and sent to "paypal" with no explanation and my balance stuck at 0.

Looked it up and theres like hundreds of posts of people saying paypal blocked them, made it impossible to withdraw, stole all their money, and then made it impossible to communicate.

I couldnt even believe it i just remembered it like 5 hours later and i was like “wait did paypal really steal all my money...no that cant be real” i thought it was a dream or something it feels so unreal.

Never had a problem with paypal always got my money one way or another not this time. Every single cent ripped from my account and they just sent it to themselves. I thought my account got hacked.

Kavalli † - February 28, 2020, 11:36 pm

That's why i don't let money build up in PayPal. At the end of the day PayPal is a business, and you never know what kind of shady people are behind that business.

Smokedowtx322 - February 28, 2020, 11:41 pm

(Feb 29, 2020 12:36 AM)Roberto Cavalli Wrote: [\[CITE\]](#) That's why i don't let money build up in PayPal. At the end of the day PayPal is a business, and you never know what kind of shady people are behind that business.

It's horrible. I was using a virtual bank account to withdraw and every time i tried to withdraw my balance they gave me a ton of questions to answer and kept sending my money back to paypal and then asking more questions every time i tried to withdraw and never let me get my money just wasted my time.

Then paypal limited me after that. I didnt really care because i always get my money back but apparently the one time i have the most amount of money stuck in there they decide to start a worldwide scam and drain every account they can.

Luca - February 29, 2020, 1:06 am

I think this is absolutely false. Is it not illegal to steal money from your customers? Why don't you sue them for it and get millions of dollars as a settlement? (Unless they steal that too lmao)

AYMG - February 29, 2020, 1:16 am

If everyone would replace PP with Crypto, Earth would be a better place.
Their fees are already stealing enough. :P

Smokedowtx322 - February 29, 2020, 1:28 am

(Feb 29, 2020 02:16 AM)AYMG Wrote: [\[CITE\]](#) If everyone would replace PP with Crypto, Earth would be a better place.

Their fees are already stealing enough. :P

I like cashapp but I feel like they're gonna go crazy with security soon

Accord - February 29, 2020, 1:30 am

Where is the proof? planning to register and use it.

Wings of Redemption - February 29, 2020, 1:31 am

Paypal is the fucking devil.

Years ago, I accepted money from unverified paypal accounts. this was stupid because if that account received a charge back it would be passed down to me lol

Sick - February 29, 2020, 1:31 am

Meh well i have been using paypal one of my main accounts for 16 years no issues what so ever i did have a paypal account that was locked for 180 days but that was entirely my fault i sold

something that basically wasn't allowed to be sold that was when Ebay and Paypal were together .. Moral of this story is if you do shady sales etc yes they will close your account and yes after 180 days my account was never reopened and there was ££££ in that account .. I'm sure it was just under £200 but i wasn't rocking no boat for £200 for my other account to possibly be closed

Maybe i could have fought to get that money released but i didn't want anything to happen to my original account that is 16 years old

I really wish Ebay will have a new payment feature this year and i will stop using paypal because of there fees

AYMG - February 29, 2020, 1:39 am

(Feb 29, 2020 02:28 AM)Smokedowtx322 Wrote: [\[CITE\]](#) I like cashapp but I feel like they're gonna go crazy with security soon
What are they planning to do?
I thought I could get it.

Smokedowtx322 - February 29, 2020, 1:43 am

(Feb 29, 2020 02:31 AM)Sick Wrote: [\[CITE\]](#) Meh well i have been using paypal one of my main accounts for 16 years no issues what so ever i did have a paypal account that was locked for 180 days but that was entirely my fault i sold something that basically wasn't allowed to be sold that was when Ebay and Paypal were together .. Moral of this story is if you do shady sales etc yes they will close your account and yes after 180 days my account was never reopened and there was ££££ in that account .. I'm sure it was just under £200 but i wasn't rocking no boat for £200 for my other account to possibly be closed

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I said NEW policy

Accord - February 29, 2020, 1:54 am

(Feb 29, 2020 02:43 AM)Smokedowtx322 Wrote: [\[CITE\]](#) I said NEW policy
Is it written on their website??

Sick - February 29, 2020, 1:55 am

(Feb 29, 2020 02:43 AM)Smokedowtx322 Wrote: [\[CITE\]](#) I said NEW policy
Sorry but i don't believe a word your saying Paypal would NOT take your money for NO reason .. Show me some proof ? But you wont have any heh ??

Theocritus - February 29, 2020, 2:37 am

paypal is a devil for business owners but it is a necessity at the same time since general consumers have trust in PP and if you don't offer it as a payment option your conversion rates can easily cut in half.

but yes as some other have said i would never keep a lot in PP. ive been frozen out of \$10k for 6 months before, without even breaking any policies for that matter... but now i never keep more than \$1k in any paypal account at any given time.

SIM-1729678 - February 29, 2020, 3:30 am

Add a TLDR. Honestly, I haven't even bothered reading your thread because it will probably be the

same shit as always. People use PayPal wrong and abuse policy and start crying.

Lorem Ipsum - February 29, 2020, 3:49 am

(Feb 28, 2020 11:59 PM)M0HX Wrote: [\[CITE\]](#) the only pal you can pay with paypal is paypal. they just want your money..

True! They already closed a few accounts of me in the past.

I only had 1 great customer support experience, after calling them by phone, the rest of the times they weren't able to help me.

Closing accounts with money in balance is a crime I think, but we can't change anything about their behaviour or TOS enforcement.

tacticalcatboy - February 29, 2020, 4:01 am

(Feb 29, 2020 04:49 AM)Lorem Ipsum Wrote: [\[CITE\]](#) True! They already closed a few accounts of me in the past.

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Closing accounts with money in balance is a crime I think, but we can't change anything about their behaviour or TOS enforcement.

I had this one buyer who bought something of mine, a I5 CPU. Buys it, says it dont work then asks for refund. while they returned something that was just a phone protector glass. Ebay refunds the buyer and me. even tho buyer was a reseller out of some third world ussr country. he got away it. But customer support was nice to help.

Lorem Ipsum - February 29, 2020, 4:02 am

(Feb 29, 2020 05:01 AM)Scarletto Wrote: [\[CITE\]](#) I had this one buyer who bought something of mine, a I5 CPU. Buys it, says it dont work then asks for refund. while they returned something that was just a phone protector glass. Ebay refunds the buyer and me. even tho buyer was a reseller out of some third world ussr country. he got away it. But customer support was nice to help.

That's great but there is a filthy 'trick' which scammers use to always get their refund claim approved by PayPal without being able to open a dispute. That 'trick' did really kill my vibe to use PayPal anymore. I only use it now for personal shopping, that's all.

Herbert - February 29, 2020, 4:12 am

This comes to no surprise, but legally speaking they can't keep your money so what they do as states in their policy, they'll be able to release your funds after 180 days once they close your account.

I got limited twice in a month, followed with my account being closed, for no reason at all.

Phase - February 29, 2020, 5:25 am

(Feb 29, 2020 02:16 AM)AYMG Wrote: [\[CITE\]](#) If everyone would replace PP with Crypto, Earth would be a better place.

Their fees are already stealing enough. :P

One day all of our dreams will come true. I am sure about that!?

Geralt - February 29, 2020, 6:41 am

(Feb 29, 2020 02:55 AM)Sick Wrote: [\[CITE\]](#) Sorry but i don't believe a word your saying Paypal would NOT take your money for NO reason .. Show me some proof ? But you wont have any heh ??

Bruh people do shady shit and then cry when they get banned. I've used Paypal for years and never had a single problem. He was probably using a virtual bank account with fake info or maybe he is underage.

- Use real info
- Attach an actual bank/credit/debit
- Don't use proxies or some weird shit
- Don't sell stuff on eBay that's not allowed

Dotexe - February 29, 2020, 6:49 am

One thing i could fully agree is the taxes, other than that I've never had any troubles with PP, idk how all of you experience such a troubles with them.

VIXV - February 29, 2020, 6:52 am

This is why people should start using crypto's more commonly, it'll start stabling the market too. Try it out if you aren't already (I assume majority of you are using crypto)

Linux X - February 29, 2020, 7:09 am

(Feb 29, 2020 02:16 AM)AYMG Wrote: [\[CITE\]](#) If everyone would replace PP with Crypto, Earth would be a better place.

Their fees are already stealing enough. :P
Also the exchange rates. ?

AYMG - February 29, 2020, 7:10 am

(Feb 29, 2020 08:09 AM)? GRAPHIC PLEASURE ? Wrote: [\[CITE\]](#) Also the exchange rates. ?
Forgot about them, they also suck. ???

Linux X - February 29, 2020, 7:13 am

(Feb 29, 2020 08:10 AM)AYMG Wrote: [\[CITE\]](#) Forgot about them, they also suck. ???
Yep, I'm ~100\$ because of them ???

Zee - February 29, 2020, 9:33 am

PayPal can be decent, depending on the type of items you are selling. If it is within their terms of service, there really isn't much one can do as a seller as they already agreed to the terms. However, I agree that PayPal have been treating some of their merchants unfairly recently, and that has resulted in account closures, money being taken for no reason etc. I'd advice using Stripe or Crypto instead if you run a business.

Klonopin - February 29, 2020, 10:54 am

Dammn, weird thanks for the infomation, never really liked paypal

SIM-2875347 - February 29, 2020, 11:19 am

I've never personally been screwed by PayPal but I do know some people who have and I have also heard plenty of horror stories just in general. The worst one i've ever personally seen was someone who had something like \$25,000 locked in their PayPal account for almost 4 months. Its insane how they get away with doing that for no reason, as this guy didnt do anything sketchy. He was an ebay seller if I remember correctly.

Pow3r - February 29, 2020, 11:56 am

Paypal has always been a piece of shit and has always been run with the attitude of they'll do whatever they want as they're big enough to do so. I haven't used paypal for about 10 years, I am not going to allow such a shitty company to make any money from me.

Smokedowntx322 - February 29, 2020, 1:32 pm

(Feb 29, 2020 04:30 AM)ScreemS Wrote: [\[CITE\]](#) Add a TLDR. Honestly, I haven't even bothered reading your thread because it will probably be the same Clay Davis as always. People use PayPal wrong and abuse policy and start crying.

I don't care if you read it? Fuck off

(Feb 29, 2020 10:33 AM)Zepro Wrote: [\[CITE\]](#) PayPal can be decent, depending on the type of items you are selling. If it is within their terms of service, there really isn't much one can do as a seller as they already agreed to the terms. However, I agree that PayPal have been treating some of their merchants unfairly recently, and that has resulted in account closures, money being taken for no reason etc. I'd advice using Stripe or Crypto instead if you run a business.

Not anymore. This new policy happened 3 months ago. I never had problems with PayPal until this. Woke up with my entire account drained. 100s of people saying the same thing.

(Feb 29, 2020 12:19 PM)Buildoman Wrote: [\[CITE\]](#) I've never personally been screwed by PayPal but I do know some people who have and I have also heard plenty of horror stories just in general. The worst one i've ever personally seen was someone who had something like \$25,000 locked in their PayPal account for almost 4 months. Its insane how they get away with doing that for no reason, as this guy didnt do anything sketchy. He was an ebay seller if I remember correctly.

Now they steal all your money while you're locked out

funtela - February 29, 2020, 4:34 pm

I never like to have a large balance on PayPal for this exact reason. I know it's a pain in the ass to get your money if they limit you.

Smokedowtx322 - February 29, 2020, 4:35 pm

(Feb 29, 2020 05:34 PM)funtela Wrote: [\[CITE\]](#) I never like to have a large balance on PayPal for this exact reason. I know it's a pain in the ass to get your money if they limit you.

Yeah i was getting fucked by a VBA. Never had problems before i got my money after 6 months now theyre clearing every single account they can.

They stole my money from my account with thousands but left my account alone with 200 bucks. Proof theyre scamming.

Bob White - February 29, 2020, 4:35 pm

If you're dumb enough to keep money in paypal more than a few hours before withdrawing it you're soft in the head.