

Forum:[Hack Forums](#)

Thread: [Theo™ has Disputed a Contract with alanpatt147 \(4695859 \)](#)

Theo™ - May 24, 2020, 6:50 am

Contract Link: <https://hackforums.net/contracts.php?action=view&cid=176952>

Disputed Member: <https://hackforums.net/member.php?action=profile&uid=4695859>

I am opening Dispute for below reasons:

1. The user has multi account, he used his another account to clear the mistakes he made in previous close contract. Where he made it clear that he need 'PHISHING Service'.
2. The same was reported to HF Admin and the entire scenario was explained.
3. I received only partial amount from MM, but I did setup of entire 'Email Marketing Campaign' for him.
4. Before entering the contract, he never said that he want me to prepare Phishing page and scam letters for him. I entered into the contract thinking he only need 'Email marketing campaign'.
5. After doing entire setup for email marketing campaign (Took me almost 24 hours, Domain+Hosting+ Email sender subscription etc...), he messaged me on jabber saying "Please code a phishing page for O365." Under no circumstance I will ever do phish service.
6. I tried educating him that I cannot do this and it is against site policy. Since the HF Staff do not get involved in the deals, I had to fake the warning to educate him that Phishing contracts are not allowed. (The same was explained to HF Admin, 'Eagle95'.
7. The MM 'Zexi' supports the wish of buyer and he asked me to do what the buyer wishes for. Even when I explained that buyer is being rigid on Jabber asking for Phishing service. I have no trust in this MM and I am posting this to warn everyone of this buyer and MM.

I kindly request everyone to do the needful as I have denied to work with him for 'Phishing service requirement'. This is just a warning thread from me for other sellers in market.

The refund is not possible from my end, as I have worked very hard and invested some money to prepare 'Email Marketing Campaign' for him. It is a loss to me considering the value I worked on but it really worth to avoid future hassle.

Zexi - May 24, 2020, 7:06 am

The middleman, I do not support the buyers wish of creating a phishing page but i support his will that the email marketing should be done nonetheless. (Those are the contract terms.)
Since the shady user Theo has took 60% upfront.

He is twisting it so he seems innocent, alanpatt is a idiot for trusting him and approving his request of 60% upfront, even though i advised him against it. But that doesnt mean the job(email marketing - not phishing page) shouldn't be done and alan not refunded.

If you are a scamming asshole just stick to it, stop replying. Dont act like you are the victim and

like you have a valid reason to take the money and not refund him.

You 2 work it out between the two of you. I am done with this deal as soon as alan replies with his btc address for the 40% that are still in my wallet.

Edit: Forgot to mention the user is so shady that he used inspect element to edit a warning he has just to play Alan into closing the contract, will edit this post in a sec.

This just shows how much of a shady fucking cunt OP is.

Spoiler ([Click to View](#))

Screenshot he sent Alan to try and make him cancel the contract so he can walk away with 1k:

Enough said. Good luck.

Theo™ - May 24, 2020, 7:13 am

(May 24, 2020 07:06 AM)Zexi Wrote: [\[CITE\]](#) -- Snip --
Didn't you advised me to 'Finish the Job' on PM?

Everyone, please see so called honest MM on HF reply:

Even when I explained everything you advised me to do so.

Edit: To understand the reason of screenshot shared by 'Zexi', Read Point number 6. I have provided every details in my Dispute thread. I have hidden nothing, not even with HF administration. I have made no mistake but definitely made an attempt to protect myself.

Zexi - May 24, 2020, 7:23 am

(May 24, 2020 07:13 AM)Theo™ Wrote: [\[CITE\]](#) .

I never condoned Alans wish for a phishing page to be created as i wasn't aware until Theo messaged me.

My second PM which you totally ignored and still acted like a victim:

^^^

Which meant finish the job that was in the contract terms, that he paid for. Not something he wanted you to work separately on, he never said make a phishing page in the contract terms, he originally just wanted you to spam a email list or whatever the fuck the deal is. Which you never done but yet took 1k for what you were supposed to do.

I will post this once again just to prove that OP is a manipulative twisting little bitch:

Spoiler ([Click to View](#))

Screenshot he sent Alan to try and make him cancel the contract so he can walk away with 1k:

This is my last time to ever deal with morons who i MM for and they ask for a payment to be sent in

advance.

Not my battle to fight, good luck to the 2 of you.

Theo™ - May 24, 2020, 7:31 am

(May 24, 2020 07:23 AM)Zexi Wrote: [CITE](#) -- Snip --

Do you even understand how the work will be finished? How the Email marketing for campaign works?

For your information, I will require content and data from buyer to market it and buyer wants to market O365 Phishing page! ?

How in the hell would this job be finished? I am not doing any coding part for Phishing page. You can continue to support his wish but I won't.

As a seller I fulfilled my responsibility, I informed HF Administration, I was polite to 'Zexi', you as MM.

but wait..

you cursed me in PM, right?

You should seriously understand the work before being MM in any deals.

As in the current deal, you need to understand how the job will be finished. As to send email marketing campaign, IT CANNOT BE BLANK! I need data/content from buyer side. :)

You should seriously try to understand my point and then sit with eyes closed, Deep breath and hold it... hold it, until you are in peace.

flavoral - May 24, 2020, 7:34 am

1. Can you provide screenshots of all these claims?

2.

Quote:6. I tried educating him that I cannot do this and it is against site policy. Since the HF Staff do not get involved in the deals, I had to fake the warning to educate him that Phishing contracts are not allowed. (The same was explained to HF Admin, 'Eagle95'

[Eagle 95](#) you mind confirming that OP actually contacted you regarding this phishing request and that OP faked a warning message to manipulate the how the deal is going (even if it's to tell the other party that his request is against the rules).

3.

Quote:7. The MM 'Zexi' supports the wish of buyer and he asked me to do what the buyer wishes for. Even when I explained that buyer is being rigid on Jabber asking for Phishing service. I have no trust in this MM and I am posting this to warn everyone of this buyer and MM.

All i've seen so far from the replies and screenshots is that he's agreeing with the contract terms. That's what the MM should be looking at. If any of both parties decide to modify the terms or not mention all details/terms of the deals in the contract, that's an issue that both parties has to resolves with each other, not the MM.

4. You got the 60% upfront correct? You partially did the job?

Contract terms:

Quote: Agreed to spam 100k office365 leads + verification of leads for \$1700. I have agreed to pay him %60 upfront to spam 50k leads as first slot, when i start seeing result, I will instruct the remaining %40 be sent to him to complete the spamming

According to these terms, you both agreed that the 40% will only be sent to you if the buyer starting seeing the results he's wishing for.

Were these results met? That part of the deal is between you and buyer, not the MM. You both have to come to an agreement to it. I suggest you both resolving this and putting a time frame to complete it. Otherwise, it will be considered that the buyer didn't see the results he wanted and he should be eligible for a partial refund which is the 40% left from the deal which the MM is holding.

Anything outside the contract is between you and the buyer.

Eagle 95 - May 24, 2020, 7:38 am

(May 24, 2020 07:34 AM)flavoral Wrote: [\[CITE\]](#) 2.

[Eagle 95](#) you mind confirming that OP actually contacted you regarding this phishing request and that OP faked a warning message to manipulate the how the deal is going (even if it's to tell the other party that his request is against the rules).

Yes. Phishing request isn't an issue here. That was dealt with one warning. Faking a warning is a way bigger issue.

Imho, if a contract breaks rules, you contact a staff member to report and DO NOT PROCEED FURTHER (cancel the contract, refund the other party, etc.).

Zexi - May 24, 2020, 7:39 am

(May 24, 2020 07:31 AM)Theo™ Wrote: [\[CITE\]](#) Do you even understand how the work will be finished? How the Email marketing for campaign works?

As in the current deal, you need to understand how the job will be finished. As to send email marketing campaign, IT CANNOT BE BLANK! I need data/content from buyer side. :)

If the job isn't "finished" why aren't you refunding the user or working it out with him? Instead of opening a dispute and trying to claim the rightful ownership of the 1k.

Not to mention the fact that is still out there, that you used inspect element to try and trick him into closing the contract and telling him to tell me to send you the rest of the money. LOL

Not gonna waste my time anymore. This problem is between the 2 of you. I wasn't scammed. Alan was, for trusting a user with 1k\$ who has previous disputes which i warned him about.

Good luck.

Theo™ - May 24, 2020, 7:48 am

[flavoral](#)

1. Can you provide screenshots of all these claims?

Ans. Sure, Please check Spoiler [\(Click to View\)](#) . You can still confirm the same using trust scan of buyer profile.

2.

[Eagle 95](#) you mind confirming that OP actually contacted you regarding this phishing request and that OP faked a warning message to manipulate the how the deal is going (even if it's to tell the

other party that his request is against the rules).

Ans. I can post the PM Screenshot that I sent to @Eagle 95@. Admin can confirm the same of being contacted by me.

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All i've seen so far from the replies and screenshots is that he's agreeing with the contract terms. That's what the MM should be looking at. If any of both parties decide to modify the terms or not mention all details/terms of the deals in the contract, that's an issue that both parties has to resolves with each other, not the MM.

Ans. Yes sir, you are right. My point is, ' How this job can be finished?' As I will need data/content from buyer end to market the leads and buyer wishes me to marke O365 Phish page.

4. You got the 60% upfront correct? You partially did the job?

Ans. Yes sir, I did setup of entire email marketing campaign. I invested in (Domain + Hosting + Email sender subscription + Custom code to automate the work) It took me a lot of time

Contract terms:

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Anything outside the contract is between you and the buyer.

Ans. I fully agree to contract terms. The buyer is very rigid and I am willing to take the loss instead of going into unnecessary hassle by violating HF rules and govt compliance.

flavoral - May 24, 2020, 7:48 am

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I agree, that's why you have to agree to all terms and details before starting deal and make sure to include all terms in the contract.

Only solution right now imo is to force the contract terms, not terms discussed off-contract or off-site.

(May 24, 2020 07:48 AM)Theo™ Wrote: [\[CITE\]](#) [flavoral](#)

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Ans. I fully agree to contract terms. The buyer is very rigid and I am willing to take the loss instead of going into unnecessary hassle by violating HF rules and govt compliance.

1. Trust scan isn't concrete proof.

2. Eagle already confirmed.

3. Yes and again, that's between you and buyer. Not the MM.

4. If you can't finish the deal, and buyer is trying to force you to make something else. Both of you have to agree to cancel the deal, you take the 60% upfront and the buyer gets refunded the 40% left as you can't finish the deal anyways.

Zexi - May 24, 2020, 7:54 am

If the contract was about phishing i would've told alan that i wasn't allowed but it was never mentioned.

I'm currently holding the remaining 40% of the funds. I'm still following contract terms. You both resolve the issue between each other, and really i need to get a timeframe if you will continue the work for him , otherwise i will have to refund the 40% to the buyer as it will mean alan didn't get the results he want.

Let's wait and see what alan has to say for himself.

Theo™ - May 24, 2020, 7:57 am

(May 24, 2020 07:48 AM)flavoral Wrote: [CITE](#) I agree, that's why you have to agree to all terms and details before starting deal and make sure to include all terms in the contract.

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4. If you can't finish the deal, and buyer is trying to force you to make something else. Both of you have to agree to cancel the deal, you take the 60% upfront and the buyer gets refunded the 40% left as you can't finish the deal anyways.

I fully agree to take the hit here. If I knew this will be hassle, I would not have entered in contract as well.

[Zexi](#) Please proceed to refund 40% to buyer [alanpatt147](#) . I'll mark it as resolved upon buyer confirmation.

alanpatt147 - May 24, 2020, 8:35 am

Theo™ contacted me that he provides office365 spamming service that i should check his profile that he has been on HF for a long time and has been vouched for by alot of people on this forum. I decided to give him a try by opening a contract with him involving MM Zexi.

Based on our agreement. He agreed that he would spam 100k Office365 Leads Inbox rate 75-85% for there email:pass for \$1700. He then requested that i pay him %60 upfront for him for his setup, and that he would spam the first 50k leads once i start seeing results, I would need to pay him the balance %40 for him to complete the remaining 50 leads. Despite the warnings i got from MM not to pay him any money upfront, i still decided to give him a shot by instructing MM to send him %60 upfront which was \$1020 which he received .

After that i asked Theo how long does his phishing link usually last for. He then explained to me that he provides two types of spamming service, spamming with malware and phishing. He then requested that for him to have high inbox rate for my Offic365 leads he would need to Code phishing links and letters to be FUD for him to have high inbox rate and yield good results with his sever And he said he would need to buy 5 bulletproof hosting, 10 domains to create FUD phishing link for each to spam 10k leads and said it would cost \$1050.

I then registered a new HF account, to initiate a new contract with him without MM and sent him \$1050 as he requested for coding FUD PHISHING links and letters. Later that day the new HF account i opened was closed and i was served a warning for having double account. Once Theo™ received the payment he disappeared and came back on Saturday evening saying he is ready to start, However, that i should please instruct MM to release the renaming 40% held by MM and also cancel the contract, That he was contatced by Admin that his account will be closedn in 24 hours if he doesn't cancel the contract. he sent me this link as proof :

<https://i.gyazo.com/c0d3329949e7518a25abfd53e72775ab.png>

I confirmed his link and claims with Admin and it was all a LIE. I understand that it was all my mistake and I'm okay with the loss, However i think it's very wrong that Admin/Staff are turning blind eyes and not taking strick actions like banning members like this, who has built reputation on this forum to gain trust to rip other members. I know the low life THEO values his account and want to argue that he never agreed to phishing, so i have attached evidence of our conversation to back my claims

[10:30:11] <alanpatt> i have been here

[10:30:13] <theo@exploit.im> Finally!

[10:30:13] <alanpatt> since morning
[10:30:22] <theo@exploit.im> I messaged you in noon
[10:30:25] <theo@exploit.im> but you didnt replied
[10:30:28] <theo@exploit.im> I setup the phishing page
[10:30:31] <theo@exploit.im> and it works perfectly
[10:30:36] <theo@exploit.im> before starting the SPAM
[10:30:42] <theo@exploit.im> i wanted to give you test
[10:30:45] <theo@exploit.im> you ready ?
[10:31:16] <alanpatt> Yes
[10:31:33] <alanpatt> let me test the link
[10:31:38] <theo@exploit.im> Ok wait
[10:32:47] <theo@exploit.im> Give me your email ID for test result
[10:33:31] <alanpatt> re+++@gmail.com
[10:35:05] <theo@exploit.im> a sec...
[10:35:08] <alanpatt> ok
[10:35:44] <theo@exploit.im> <http://tenox.club/login/www/>
[10:41:20] <theo@exploit.im> yesterday I told you if HF staff find we dealing in phishing they will close account
[10:41:26] <theo@exploit.im> see my account has limited access now :(
[10:41:35] <alanpatt> No because i created
[10:41:35] <theo@exploit.im> They give me warning and put my account on restriction
[10:41:37] <alanpatt> a new account
[10:41:43] <alanpatt> that is why they gave me warning
[10:41:52] <alanpatt> and they saw you was dealing with both account
[10:41:54] <theo@exploit.im> but they give me warning for dealing in phishing activity
[10:41:55] <alanpatt> sorry
[10:42:11] <theo@exploit.im> Bro, please tell MM to release fund. I am a serious seller
[10:42:23] <theo@exploit.im> if we hold the fund it will get detected and I might get closed on HF
[10:42:24] <alanpatt> Are you serious ?
[10:42:33] <alanpatt> what sort of talk is that
[10:42:37] <theo@exploit.im> I don't want that to happen as I have invested so much time on HF
[10:42:41] <alanpatt> I have paid you 60%
[10:42:43] <alanpatt> upfront
[10:42:44] <alanpatt> and all
[10:42:50] <alanpatt> you are yet to start
[10:42:55] <alanpatt> and already asking balance
[10:42:59] <theo@exploit.im> It is not because of UPfront, but because they close account bro
[10:43:02] <theo@exploit.im> I am on high restriction
[10:44:30] <alanpatt> Bro
[10:44:34] <alanpatt> let me ask you a question
[10:44:43] <alanpatt> do you want me to dispute the transaction ?
[10:44:55] <alanpatt> because it seem you are ripping me off here
[10:46:00] <alanpatt> the page you sent was incomplete, the link is insecure and not even fud like i paid for and yet you are asking me for remaning payment
[10:46:07] <theo@exploit.im> <https://i.gyazo.com/c0d3329949e7518a25abfd53e72775ab.png>
Check this warning and tell me ...
[10:46:29] <theo@exploit.im> I am not here to rip for pennies bro, I am here to make big money
[10:46:33] <theo@exploit.im> please be serious
[10:46:37] <theo@exploit.im> Don't risk my account
[10:46:47] <theo@exploit.im> Phishing page is ready
[10:46:51] <theo@exploit.im> all I have to do is start spam
[10:46:58] <theo@exploit.im> but please free me from this warning :(
[10:47:19] <alanpatt> Are you for real

[10:47:25] <alanpatt> ok let me dispute this contract
[10:47:32] <alanpatt> because it seems you are only playing with me
[10:47:44] <alanpatt> afterall like the MM told me
[10:47:46] <theo@exploit.im>
<https://i.gyazo.com/c0d3329949e7518a25abfd53e72775ab.png>
Did you even saw the warning ????

[10:47:51] <alanpatt> that is fake
[10:48:12] <alanpatt> i want to see the fukl page
[10:48:24] <alanpatt> do you know
[10:48:28] <theo@exploit.im> I am working from past 48 hours for you and I want to give you results but not in the cost of my account closure
[10:48:28] <alanpatt> how mnay phishing contract
[10:48:29] <theo@exploit.im>
<https://i.gyazo.com/c0d3329949e7518a25abfd53e72775ab.png>
[10:48:31] <theo@exploit.im> check this
[10:48:33] <theo@exploit.im> and tell me
[10:48:50] <theo@exploit.im> My account worth more than what you paid bro, you need to free me from this

[10:48:56] <alanpatt> it's thesame thing
[10:49:02] <alanpatt> just a screenmshot of a message
[10:49:05] <alanpatt> and nothing else
[10:49:14] <theo@exploit.im> It is the screenshot of warning !
[10:49:24] <theo@exploit.im> Warning that HF Staff gave me for being a seller
[10:49:26] <theo@exploit.im> :|
[10:49:33] <theo@exploit.im> they will close my account
[10:49:38] <theo@exploit.im> if the contract is not closed
[10:49:39] <theo@exploit.im> bro
[10:49:45] <theo@exploit.im> I'lll still work for you
[10:49:45] <alanpatt> You are not serious
[10:49:51] <theo@exploit.im> but you needto close, I AM SERIOUS
[10:49:52] <theo@exploit.im>
<https://i.gyazo.com/c0d3329949e7518a25abfd53e72775ab.png>
[10:49:58] <theo@exploit.im> you need to be little concern about me as well
[10:50:03] <theo@exploit.im> I want to take care of your business
[10:50:06] <theo@exploit.im> but please think of me
[10:50:14] <theo@exploit.im> this is all what I have to make money on HF
[10:50:16] <theo@exploit.im> please !
[10:50:32] <theo@exploit.im>
<https://i.gyazo.com/c0d3329949e7518a25abfd53e72775ab.png>
[10:50:40] <theo@exploit.im> I am poor and make money from HF by doingservice
[10:50:51] <theo@exploit.im> I will still do service for you but not at the cost of my account closure
[10:51:18] <theo@exploit.im> Phishing page is ready! All you have to do is free me from HF staff warning burden

[10:51:22] <theo@exploit.im> and I will start SPAM today
[10:51:46] <theo@exploit.im> You can always dispute the contarct even after complete... but my account cannot come back if closed
[10:51:51] <theo@exploit.im> Please think, and free me
[10:51:59] <theo@exploit.im> So I can work for your peacefully
[10:55:01] <alanpatt> then i will cancel
[10:55:17] <alanpatt> if not i will dispute the contract because i don't have time to waste
[10:55:25] <theo@exploit.im> No bro! why would I rip if I can do the job?? I coded the entire phishing page not to rip off here.. I AM Here to work but you need to put yoursef in my shows

My account closure will bring you nothing but if you free me I'll be obliged and continue to work
[10:55:33] <theo@exploit.im> I have recieved warning from HF Admin
[10:55:41] <theo@exploit.im> you need to understand, it is serious thing
[10:55:48] <theo@exploit.im> my account closure will be a loss to both of us
[10:56:06] <theo@exploit.im> they can even close the account for both us for being participant in this contrac
[10:56:32] <theo@exploit.im> You can dispute later if work not fulfilled but right now, if you do not cancel they will close my account within 24 hours of this contrac
[10:56:52] <alanpatt> Who do you think you are soeaking to
[10:56:52] <theo@exploit.im> I am not here to make pennies... i made more than 6K/deal onHF
[10:56:55] <alanpatt> bro fuck off
[10:57:06] <alanpatt> You are online\
[10:57:08] <alanpatt> on HF
[10:57:10] <alanpatt> before now
[10:57:13] <alanpatt> i checked your profile
[10:57:23] <alanpatt> you was online 9 hours ago
[10:57:26] <alanpatt> then i chdck now
[10:57:31] <alanpatt> you are now online
[10:57:34] <alanpatt> you came here
[10:57:38] <alanpatt> send me a stupid page
[10:57:38] <theo@exploit.im> I can be online but not post or PM as my account has restriction!

dO YOU understand above bro?

[10:57:43] <alanpatt> that you hosted with shell
[10:57:44] <alanpatt> to test
[10:57:51] <alanpatt> cheap shell
[10:57:55] <alanpatt> that is showing incsecure
[10:57:57] <alanpatt> thinking that
[10:58:00] <alanpatt> after seeing that
[10:58:04] <alanpatt> i would hurry
[10:58:06] <alanpatt> give you money
[10:58:12] <alanpatt> you are just stupid
[10:58:15] <theo@exploit.im> bro that is just work of\$10 to put SSL onsite....

[10:58:19] <alanpatt> for wasting my time
[10:58:23] <theo@exploit.im> Wow... seriously?
[10:58:27] <theo@exploit.im> I am not stupid
[10:58:36] <theo@exploit.im> but you wil get both of closed for being stupid on HF :|
[10:58:46] <alanpatt> no one is clsoing anyone account
[10:58:50] <alanpatt> if you want to do the job
[10:58:52] <alanpatt> do it
[10:58:57] <alanpatt> if not
[10:58:59] <theo@exploit.im> HF Admin can close anyone !
[10:59:03] <alanpatt> keep the money
[10:59:08] <alanpatt> oi don't care if i lose it
[10:59:13] <alanpatt> \but i will report your porfile
[10:59:18] <alanpatt> and leabve a very engative comment
[10:59:28] <alanpatt> the MM warned me
[10:59:34] <theo@exploit.im> I cannot do work at the cost of my account closure... if you do not close, HF Admin will close me anyway... you need to take the right design
[11:00:16] <alanpatt> You have now logged off good for you
[11:00:24] <alanpatt> i have emailed admin

[11:00:27] <alanpatt> with your link
[11:00:33] <alanpatt> explaining our situation to them
[11:00:39] <alanpatt> they will confirm to me
[11:00:48] <alanpatt> if your account is warned
[11:00:49] <alanpatt> or not
[11:00:56] <theo@exploit.im> Bro , you do not understand :(
They will close both of our accounts
[11:01:05] <alanpatt> They warned me
[11:01:07] <alanpatt> but didn't
[11:01:12] <alanpatt> tell me of closure
[11:01:20] <alanpatt> i know the warning they sent you
[11:01:34] <alanpatt> but since you are saying otherwise
[11:01:37] <alanpatt> i have now emailed them
[11:01:42] <alanpatt> i will not do anything
[11:01:46] <theo@exploit.im> As a seller only I'll be notified of a seller... do you understand it?
[11:01:46] <alanpatt> until i hear from them
[11:01:58] <alanpatt> Bro i hope you understand me
[11:02:01] <alanpatt> my money is with you
[11:02:04] <theo@exploit.im> Sure, then just wait for their reply and hope that they do not close both of us :(
[11:02:11] <alanpatt> i will confirm
[11:02:15] <alanpatt> your story with admin
[11:02:23] <theo@exploit.im> Ok i'll wait then
[11:02:36] <theo@exploit.im> until I have satisfaction of admin reply

[11:12:43] <theo@exploit.im> Bo
[11:13:09] <theo@exploit.im> I coded the entire script of o365 from scratch, It would not take me much time to code the redirection part to somewhere else
[11:13:12] <theo@exploit.im> You do not understand
[11:13:23] <theo@exploit.im> I have given almost more than 5 years to HF
[11:13:29] <theo@exploit.im> and you want all that to finish for just 2K?

Theo™ - May 24, 2020, 8:42 am

For everyone who wishes to see my defense, can re-read.

<https://hackforums.net/showthread.php?tid=6081297&pid=59823044#pid59823044>

I also agreed to initiate refund as suggested and as per contract terms. Proof:

<https://hackforums.net/showthread.php?tid=6081297&pid=59823071#pid59823071>

[Zexi](#) please proceed to refund 40% as per contract terms. I am willing to take the loss here.

The buyer has accepted himself to be multi, someone who wants phishing. He is simply posting altered text messages and wants us to believe.

If I knew, I would've never entered into this mess.

[Zexi](#) Please confirm the status of refund to buyer by replying to this thread.

This will be my last reply on this thread. The buyer seriously needs to read HF [Help Docs](#).

alanpatt147 - May 24, 2020, 8:48 am

In total theo received \$2070

Theo™ - May 24, 2020, 8:51 am

(May 24, 2020 08:48 AM)alanpatt147 Wrote: [\[CITE\]](#) -- Snip --

Damn! What??

You can continue making false accusation as this will be my last reply on this thread.

I have explained everything to everyone, even asked to initiate the refund. I am no longer following this thread.

I got only 60% of this contract amount. Stop making any false accusation.

[alanpatt147](#) You will receive your refund by 'Zexi' as per contract. Now stop being pissed off and have some patience.

I am saying this again publicly, 'Under no circumstance, I'll do anything related to Phishing'.

and...

I am done replying to this thread, you can continue to make false accusation. But I have asked Zexi to refund the amount which you will get soon.

The MM [Zexi](#) will confirm the refund status by replying in the thread.

nCuX0 - May 24, 2020, 8:59 am

(May 24, 2020 08:48 AM)alanpatt147 Wrote: [\[CITE\]](#) In total theo received \$2070

We all know he scammed you, the evidence is very clear. If you search his UID you will see this is not first time he ran out with money. Lets just hope that his account will be closed.

Theo™ - May 24, 2020, 9:15 am

(May 24, 2020 08:59 AM)nCuX0 Wrote: [\[CITE\]](#) -- Snip --

Really? I am the one taking loss and asked the MM to initiate refund.

You are just here to enjoy the show as the closure of my account will be just 1 less competitor in market for you ?

That will be last from me. I am un-following this thread and will no longer reply as I have resolved everything from my end by asking MM to initiate refund.

alanpatt147 - May 24, 2020, 9:16 am

I will not argue with you on this. I would please like to request Admin to check the new account i created that was cloded : alansmith0019. Please check the only contract on the account that is linked to Theo, I am sure admin can see not only the amount of the contract but also the description of contract containing phishing coding on the links, letters, 10 domians and 5 bulletproof hosting he charged and i paid him \$1050 on the contract with my account alansmith0019 that was closed .

I am willing to resolve if he agrees to spam and execute the service as agreed or refund the payments in received on both contracts

nCuX0 - May 24, 2020, 9:19 am

(May 24, 2020 09:16 AM)alanpatt147 Wrote: [\[CITE\]](#) I will not argue with you on this. I would please like to request Admin to check the new account i created that was cloded : alansmith0019. Please check the only contract on the account that is linked to Theo, I am sure admin can see not only the

amount of the contract but also the description of contract containing phishing coding on the links, letters, 10 domains and 5 bulletproof hosting he charged and i paid him \$1050 on the contract with my account alansmith0019 that was closed .

I am willing to resolve if he agrees to spam and execute the service as agreed or refund the payments in received on both contracts

You will not be refunded, you made a deal with a known scammer, just search his profile UID

(May 24, 2020 09:15 AM)Theo™ Wrote: [\[CITE\]](#) Really? I am the one taking loss and asked the MM to initiate refund.

You are just here to enjoy the show as the closure of my account will be just 1 less competitor in market for you ?

That will be last from me. I am un-following this thread and will no longer reply as I have resolved everything from my end by asking MM to initiate refund.

You are a clown and poor scammer, karma will get you

Screenshot he sent Alan to try and make him cancel the contract so he can walk away with 1k:

Zexi - May 24, 2020, 9:27 am

I have refunded [alanpatt147](#) 's 40% that i was still holding. Now it's up to you two to work out what was done for 1k and was it even done.

Good luck.

Omniscient - May 24, 2020, 9:46 am

OP closed.

[alanpatt147](#) please only have one account, all associated accounts are now closed and marked as inactive

temp_Theo1 - May 24, 2020, 9:55 am

[Omniscient](#) May I know why would you close my account when I have communicated properly. Even informed staff for the same.

It was the buyer who asked me to do something that is against HF Site policy. I seriously do not understand the reason.

Omniscient - May 24, 2020, 10:00 am

(May 24, 2020 09:55 AM)temp_Theo1 Wrote: [\[CITE\]](#) [Omniscient](#) May I know why would you close my account when I have communicated properly. Even informed staff for the same.

It was the buyer who asked me to do something that is against HF Site policy. I seriously do not understand the reason.

First, looks like you scammed the guy. If you weren't going to do the job, no matter the reason, you should have refunded. Second, you Disputed the Contract, hard to understand why since you got paid. Third, you created a fake warning and imitated a Staff action.

So, that's a bye bye all day long.

Dorrance - May 24, 2020, 10:03 am

Now that was some funny reading.

\$\$Caveman\$\$ - May 24, 2020, 10:04 am

Is there any ways I could make btc easy could you help me start making money the right way ik ppl hack slot on hear I'm trying to do it the right way

temp_Theos - May 24, 2020, 10:20 am

[Omniscient](#)

The entire scenario, including the warning screenshot was explained to [Eagle 95](#) .

Sir, please allow me to explain before you close me completely:

1. I opened dispute because the buyer threatened me to dispute if I do not do Phishing service for him.

2. As the buyer was rigid, I had a second thought to contact HF Staff/Admin but then HF Rule says, 'HF Staff/Admin do not get involved any deals'. So I used the skill to fake the warning so the Buyer understand 'Phishing is not allowed on HF'.

By doing so, I followed HF Rules of not asking staff to indulge in deals, I protected my market rep and Govt Compliance and at the same time my attempt to educate a member on HF about rules.

3. When buyer used his multi account to open trade, which gave me a chance to contact HF Admin about the scenario and I immediately informed [Eagle 95](#) .

4. Before contract buyer never discussed about his intention or I would have never participated into this deal.

5. [flavoral](#) suggestions was right that anything outside contract should not be dealt Please see -> tid=6081297&pid=59823002#pid59823002. So I agreed and answered all his points: tid=6081297&pid=59823044#pid59823044

6. I asked MM to initiate refund as the work is not possible. The buyer is rigid as he want me to do Mass phishing service.

Sir, I leave it to your best decision, My intentions were to follow the HF site rules and at the same time protect my market reputation. I will still request to please allow me to be a part of this forum. My intentions were to protect myself by following all rules. I have communicated properly with everyone involved into this.

spiral - May 24, 2020, 10:24 am

(May 24, 2020 10:20 AM)temp_Theos Wrote: [\[CITE\]](#) [Omniscient](#)

The entire scenario, including the warning screenshot was explained to [Eagle 95](#) .

Sir, please allow me to explain before you close me completely:

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6. I asked MM to initiate refund as the work is not possible. The buyer is rigid as he want me to do Mass phishing service.

Sir, I leave it to your best decision, My intentions were to follow the HF site rules and at the same time protect my market reputation. I will still request to please allow me to be a part of this forum. My intentions were to protect myself by following all rules. I have communicated properly with everyone involved into this.

Does two closed accounts not give you an indication that his mind is made up?