

Forum: [Hack Forums](#)

Thread: [Upgraded Members Verify Discord?](#)

Dorrance - September 9, 2020, 9:32 am

I have noticed a lot of users initiating contracts with me. Then I receive a pm talking about accept it or send me my money back. Once I message the users they state I'm selling stuff such as vouchers, accounts, & etc. I'm pretty sure there is a multi going around imposter vendors. The price range normally would be \$20-40 BTC on a small amount with really nothing to worry about. I think a good idea would be make all vendors (mainly) or upgraded members verify their communication platforms.

Discord, Telegram, Skype, or Jabber(XMPP)?

Option 1: All upgraded members must have a verified discord other platforms. Vendors mainly.

Option 2: In order to post threads in the marketplace you must have a verified discord or trust scan enabled. Maybe certain sections.

Hinting at currency exchange.

I think this could help offsite scamming and random reports on vendors.

Zero - September 9, 2020, 9:45 am

Why would you force users to use other platforms? What if vendors or any user just want to use HF alone?

We already have this rule:

<https://hackforums.net/showthread.php?tid=6092225&pid=60013691#pid60013691>

Dorrance - September 9, 2020, 11:40 am

(Sep 9, 2020 09:45 AM)Zero Wrote: [\[CITE\]](#) Why would you force users to use other platforms? What if vendors or any user just want to use HF alone?

We already have this rule:

<https://hackforums.net/showthread.php?tid=6092225&pid=60013691#pid60013691>

Your not understanding. Simply link a discord...I'm not stating force users to use other platforms.

People are running around impersonating users without discord linked to their profiles.

SIM-1729678 - September 9, 2020, 11:43 am

You cannot force users to link a social media platform to use the forum. It's simply unrealistic.

If people want to make sure their own name is clear, they should always be dealing via the forum or via one specific Discord. If sellers want to be dumb and not link a Discord, that's up to them.

Anyone that is dumb enough to reply and deal with an impersonator is meant to be scammed.

TheOther - September 9, 2020, 11:47 am

(Sep 9, 2020 11:43 AM)ScreemS Wrote: [\[CITE\]](#) You cannot force users to link a social media platform to use the forum. It's simply unrealistic.

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via one specific Discord. If sellers want to be dumb and not link a Discord, that's up to them.

Anyone that is dumb enough to reply and deal with an impersonator is meant to be scammed.
i think what he means is even if a user is verified you cannot tell as example looking at your profile, no one knows if you verified or not. should be a checkmark or something on profile so people can clearly see if a users discord is indeed verified. same way twitter does it to stop impersonations.

Free Kurdistan - September 9, 2020, 11:51 am

I could see it be an optional thing but nothing you can force members to do.

Zero - September 9, 2020, 12:00 pm

(Sep 9, 2020 11:40 AM)Dorrance Wrote: [\[CITE\]](#) Your not understanding. Simply link a discord...I'm not stating force users to use other platforms.

People are running around impersonating users without discord linked to their profiles.
But we already have a rule that you have to link discord in order to share you own.

If a user uses only hf then he doesn't have to do it.
How is the suggestion different than the rule we already have?

Xerotic - September 9, 2020, 12:02 pm

Did you miss the thread stuck in the RANF? There's no way you missed this thread for nearly 2 months. <https://hackforums.net/showthread.php?tid=6096399>

EDIT: In fact, you have to go thru RANF to get to this Suggestions forum.

(Sep 9, 2020 09:32 AM)Dorrance Wrote: [\[CITE\]](#) Option 2: In order to post threads in the marketplace you must have a verified discord or trust scan enabled. Maybe certain sections.

Hinting at currency exchange.

So you want to force sellers on HF to use Discord? Are you insane?

Dorrance - September 9, 2020, 12:06 pm

(Sep 9, 2020 12:02 PM)Xerotic Wrote: [\[CITE\]](#) Did you miss the thread stuck in the RANF? There's no way you missed this thread for nearly 2 months.

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So you want to force sellers on HF to use Discord? Are you insane?

Not stating using, linking... by all means users do not have to use it.

Xerotic - September 9, 2020, 12:08 pm

(Sep 9, 2020 12:06 PM)Dorrance Wrote: [\[CITE\]](#) Not stating using, linking... by all means users do not have to use it.

Did you having your Discord linked stop people from impostoring you? NO!

HF can't fix stupid. Deal on HF to reduce getting scammed. PERIOD.

It blows my mind that you are trying to force people to use Discord to be a part of the HF Marketplace. What part of your HF experience makes you think HF wants to require Discord use to be allowed to use our Marketplace?

SUI-3183372 - September 9, 2020, 12:11 pm

(Sep 9, 2020 12:08 PM)Xerotic Wrote: [\[CITE\]](#) Did you having your Discord linked stop people from impersonating you? NO!

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While you're at it, can you require HF members sign up on my personal site before posting here? I could use the influx of regs.

Kill Joy - September 9, 2020, 12:16 pm

I understand your suggestion but it is impossible to enforce.

That would be like signing up to a website that only accepts Facebook or Google login and having neither of the two.

Zexi - September 9, 2020, 12:18 pm

Terrible idea, i would never link my discord with HF.

If i linked my discord on HF people would just use a same avatar and similar # and scam. Whatever you do won't end scams, people should deal with caution always and should never rush into deals. It's their own fault if they get scammed by a imposter.

All you can do is warn them and tell them they should always check is it really you and should use contracts.

Dorrance - September 9, 2020, 12:18 pm

(Sep 9, 2020 12:08 PM)Xerotic Wrote: [\[CITE\]](#) Did you having your Discord linked stop people from impersonating you? NO!

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It blows my mind that you are trying to force people to use Discord to be a part of the HF Marketplace. What part of your HF experience makes you think HF wants to require Discord use to be allowed to use our Marketplace?

Currently it's linked, once my discord was linked... it stopped 2 users from being scammed today. One was for \$500 BTC.

For the past month or two I would get messages from users about exchanging from \$20-2,500. I have done deals with users for over \$5,000. Some would even send money before or without a contract present.

I'm stating the flaw of how easy it is for someone to make discord Dorrance#0001 and go around scamming.

Now if you don't see the flaw there I'dk how to paint the picture.

Xerotic - September 9, 2020, 12:20 pm

(Sep 9, 2020 12:18 PM)Dorrance Wrote: [\[CITE\]](#) Currently it's linked, once my discord was linked... it stopped 2 users from being scammed today. One was for \$500 BTC.

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Now if you don't see the flaw there Idk how to paint the picture.
If somebody is being an impostor on Discord, you should contact Discord.

Let me break things down for you. If you want to increase your chance of getting scammed, deal off-site.

If you want a more safe market experience on HF, THEN DEAL ON HF!

SUI-3183372 - September 9, 2020, 12:23 pm

(Sep 9, 2020 12:18 PM)Dorrance Wrote: [\[CITE\]](#) Currently it's linked, once my discord was linked... it stopped 2 users from being scammed today. One was for \$500 BTC.

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Now if you don't see the flaw there Idk how to paint the picture.
Your discord is already linked to your profile and verified. The people still getting scammed are the people who are putting zero effort into verifying authenticity of the messages they're receiving. What more would your suggestion bring to the table to prevent zero effort users from being scammed? Are you saying you want the location of your verified discord moved? If somebody already isn't putting the effort into verifying who they're talking to, I don't see how your suggestion will help unless we're plastering verified discords front and center on the top of everyone's profile page.

You're incorrectly thinking it's up to HF to protect the people who put in literally no effort to help themselves. Some people can't be saved.

Decim - September 9, 2020, 12:25 pm

(Sep 9, 2020 12:18 PM)Dorrance Wrote: [\[CITE\]](#) Currently it's linked, once my discord was linked... it stopped 2 users from being scammed today. One was for \$500 BTC.

For the past month or two I would get messages from users about exchanging from \$20-2,500. I have done deals with users for over \$5,000. Some would even send money before or without a contract present.

I'm stating the flaw of how easy it is for someone to make discord Dorrance#0001 and go around scamming.

Now if you don't see the flaw there Idk how to paint the picture.
You can't help if people are being so stupid with their money. Anyone dealing with money that they can't afford to lose will at the very least take the time to verify that they are dealing with the right person. And if they don't, it's not on you, it's on them.

Dorrance - September 9, 2020, 12:36 pm

Seems like I have the floor. I understand what everyone's saying... I thought it out before posting. Nobody can ensure safety of HF deals except users themselves. This is more of a story showing a cause and effect.

P.S. Nobody stated do off-site deals, I have never been one of those. Always verify and check.

Omniscient - September 9, 2020, 2:44 pm

Quote:Option 1: All upgraded members must have a verified discord other platforms. Vendors mainly.

I am considering requiring Vendors have their Discord verified but the issue I have is that I'm not trying to encourage more Discord use.

So if members are going off-site then getting scammed and not using HF Contracts...well then fuck them.

<https://hackforums.net/showthread.php?tid=5953973>

Quote:Your not understanding. Simply link a discord...I'm not stating force users to use other platforms.

Not forcing but you're certainly encouraging it.

Always someone has to make suggestions they believe will stop scamming. It will not happen, you will not stop scammers. That's because people are stupid. We got a ton of policies already in-place that greatly minimizes risks and still they are ignored. I cannot hold the hands of every member who is an idiot.

Xerotic Wrote:Did you having your Discord linked stop people from impostoring you? NO! I see he is verified now. I was about to ban him for a month. What a cunt for making the suggestion but then not having his own account verified. How stupid are people?

If everyone wants to help people you spread the message on how to use Contracts system and warn people about making off-site deals. Because if it's not Discord it is Whatsapp or Telegram. Are we suppose to start verifying all of them too?

What's tragic is that every single new member gets this in a welcome PM.

Quote:IMPORTANT: If you're here to use our Marketplace it's extremely urgent that you understand that all deals are at your own risk and that members here should not be blindly trusted. HF will not get involved in deals or deal disputes. Best practices for dealing with members is to use our on-site HF Contracts system from the Market Control Panel. Do not do deals on Discord or other chat services, you will get scammed.

<https://hackforums.net/marketcp.php>

And I keep posting that I have this but members like OP still suggest we do something else to notify members. Someone gets scammed, you have to realize a LOT of times it's because they are stupid and did not follow site policies or suggestions. I am callous about it after 13 years. I seen it all. So many moronic idiots and after they gets scammed they think it's HF's fault or even me personally. So F'em.

Quote:Crrrently it's linked, once my discord was linked... it stopped 2 users from being scammed

today. One was for \$500 BTC.

Hey look at that...PERSONAL F'N RESPONSIBILITY AT PLAY!

Also OP if you have issues with impersonators of your account you can do as I see others do and put something in your signature or profile about it to warn members. Something you can do without asking us to change policy for the lazy.