

Forum:[Hack Forums](#)

Thread: [UID - 4869465 - SCAMMER ALERT - FAKE IT TILL YOU MAKE IT](#)

SIM-4845328 - November 4, 2020, 1:32 pm

Recently this guy reached out to me, to buy my Information Gathering service. Which is totally cool, I talk to him on-site and we decide to chat on Discord.

We make an agreement for \$75 on Discord.
I make the contract and sent it to @dolphinsquotes@

As BTC confirmations have been slow today, I ask him for the TXID, so I can confirm it's on the way, and start my service.

He provides me with the following TXID
30042d222931ec0da7c2b6fe93ebce7f03c3adccc21c0834ded4ffb7b2f06363

I simply lookup the TXID and it is already confirmed.
Yet it's not in my wallet and the transaction is \$90, not \$75 as we agreed.

I confront the user about it, and he starts to come up with excuses.
Apparently, he scanned my non-existing QR code.

Discord Conversation

<https://gyazo.com/3f2a7d87ef2683bb89df788bdbfd392c>
<https://gyazo.com/b5a320c8d31af0a58c3f532d38ed33be>
<https://gyazo.com/2d2afc819cb6c16c2aa9c57e606dc419>

Transaction link

<https://www.blockchain.com/btc/tx/30042d222931ec0da7c2b6fe93ebce7f03c3adccc21c0834ded4ffb7b2f06363>

Imagine trying scamming someone for an Information Gathering service. ?

Users profile

<https://hackforums.net/member.php?action=profile&uid=4869465>

SourceCode101 - November 4, 2020, 2:32 pm

nice catch Mr Webdev , well done

webdev77 - November 4, 2020, 6:34 pm

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

Use the deal dispute forum for deal disputes.