

Forum:[Hack Forums](#)

Thread: [Potential Scam Attempt By "The Kiwi"](#)

king mala - July 17, 2021, 12:48 pm

Contract Link: <https://hackforums.net/contracts.php?act...cid=291472>

Disputed Member: <https://hackforums.net/member.php?action...id=4631051>

Not exactly sure what was going on here, but Kiwi became very suspicious as soon as I asked him to show the funds I was interested in paying for and then he ghosted after never actually showing the money. I didn't send him any money so he hasn't scammed me, but I felt the suspicious behavior warranted a dispute to ensure there was some documentation of this interaction. Redacted some information on both sides to protect assets that aren't relevant to the dispute. Note that during the conversation, he did, in fact, begin a contract with me for the amount of GP detailed in the discord conversation confirming he was the person on the other end of the direct messaging. Again, he DID NOT scam me. The deal fell through as he ghosted after being requested to show funds.

Discord Conversation:

<https://i.ibb.co/v4GmzCm/Taste.png>

<https://i.ibb.co/5F7cRQw/taste2.png>

<https://i.ibb.co/JQtPr3q/taste3.png>

Discord Tag:

<https://i.ibb.co/Hr6PBsc/taste4.png>

Discord UID:

<https://i.ibb.co/W3LBdXc/taste5.png>

Kiwi Confirming this is in fact his discord in a different disputed contract:

<https://i.ibb.co/Sdn7d8r/taste6.png>

webdev77 - July 17, 2021, 3:10 pm

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