

Forum:[Hack Forums](#)

Thread: [my account got temporarily banned](#)

Russian bear - October 17, 2021, 3:22 pm

hey guys idk if i can post that here if not ill take it down

so 4-5 months ago I asked my friend to keep my money in his binance account because I was addicted to trading and is as losing a lot of money so I sent him about 20000\$ and after 1 month he told me that he will send my money back to me

so he sent me 48000\$ instead and told me to take my 20k\$ and send him back his 28000\$ but to his other account on p2p transaction so after 5 mins he told me that his account got banned and he told me that I should withdraw my money fast because my account will get banned too I didn't believe him so I didn't care much because I didn't do anything wrong at this point but after several hours I noticed that I cant withdraw from my account my money so I contacted binance support and they told me that my account will be temporarily banned and I should return to a specific ID

***** 48000\$

because they money is stolen I was shocked by the answer which money my money ? i even don't have 48000\$ what are you talking about they told me that my account will stay banned if I will not have 48000\$ in my account and send it back .

after 2 months i tried to contact with the support team again and they told me that they transaction that happened is against the rules of binance platform and they insist that i should read the rules again (they were talking about p2p transaction) and my account will stay banned for many bullshit reasons i just sent my money to my friend and he sent it back after 1 month so what is the big deal in this

can someone help me with that ?

Maskin - October 17, 2021, 3:44 pm

(Oct 17, 2021 03:22 PM)Russian bear Wrote: [CITE](#) hey guys idk if i can post that here if not ill take it down

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Perhaps his part of the of the funds (28k) are stolen? Also, I wouldn't move funds between friends like that on Binance. Your tax reports will be a mess.

Keep in touch with Binance. Don't get angry, try to understand that there is an issue and they as an exchange have their way of handling things. See what the issue is and ask what you can do to get your 20k back.

Reading your post again, you said your friend sent you 48k but then you said you don't even have 48k?

Russian bear - October 18, 2021, 5:24 am

(Oct 17, 2021 03:44 PM)Meh Wrote: [\[CITE\]](#) Perhaps his part of the of the funds (28k) are stolen? Also, I wouldn't move funds between friends like that on Binance. Your tax reports will be a mess.

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Reading your post again, you said your friend sent you 48k but then you said you don't even have 48k?

yes he sent me 48k and after that i sent him back his 28k\$ back to his other account so im now with 20000\$ only in my account its been 5 months like that they told me that i should send the 48k\$ back becuse its stolen

Maskin - October 18, 2021, 5:48 am

(Oct 18, 2021 05:24 AM)Russian bear Wrote: [\[CITE\]](#) yes he sent me 48k and after that i sent him back his 28k\$ back to his other account so im now with 20000\$ only in my account its been 5 months like that they told me that i should send the 48k\$ back becuse its stolen

I think your friend is doing with something shady. Why would he send you an extra 28k and then ask you to do a P2P exchange? I'm sorry but I think only Binance can really help you with this, or perhaps your friend if he starts speaking up.

cloudz4me - October 18, 2021, 11:36 am

it's dirty money.tell your friend use monero next time and swap it a lot.

xVulnerable - October 18, 2021, 12:37 pm

Really sucks to be in this situation...I guess this is the pure definition of not your keys not your coins.

Vibe - October 18, 2021, 12:38 pm

Sounds like you friend kinda fucked you

Russian bear - October 20, 2021, 11:25 am

binance support sent me a message saying :

Greetings from the Binance P2P Team, we have carefully reviewed your issue, please carefully read the solutions offered below to find answers/solutions for your current and potential issues in the future.

Note:

1- Order canceled/expired but paid to the seller

If you have made the payment to the seller but did not click on "Transferred, Next", please reorder with the same seller and provide the proof of payment with the seller again.

Contact your seller using the order chat and try to achieve negotiation or agreement. If you are unable to contact the seller within 3 days, you may reach out to us for further assistance.

2 - P2P Appeal

Please note that it will take between 12 to 48 hours for our team to handle the appeal, please do not contact chat support if this deadline has not passed yet. If there is any additional proof, please provide it via the appeal directly.

Note: Please do NOT accept third party payment and do NOT release the order before you have actually received payment in your bank account. Please stay alert to scam.

3 - Wallet migration to Funding Wallet

In order to provide you with a better user experience, Binance will be undergoing a wallet migration from P2P Wallet to Funding Wallet. The wallet migration is a gradual process and will be rolled out in batches. The Funding Wallet balance will reflect a user's total balance of crypto from P2P buy/sell orders, Binance Payment, Binance Card and other businesses. After the existing P2P Wallets are discontinued, the function of P2P trading will be supported by Funding Wallets. For more information, you may refer to this announcement:

<https://www.binance.com/en/support/announcement/9a4e2ebd83a543caba5b1172f621b20f> FAQ for P2P Wallet to Funding Wallet Migration:

<https://www.binance.com/en/support/faq/3f5da8ba77104cca986d43b617a4cb42>

Funds frozen from Binance Pay

To protect your assets, the funds you have received from Binance Pay will be temporarily frozen and cannot be used. During this period, your limit and other transactions will not be affected. This is a measure to protect your assets from hacking/fraudulent activity. Please kindly wait for the temporary freezing to end within 24 hours.

Thank you for contacting us and have a good day ahead!

Omniscient - October 20, 2021, 3:03 pm

They say stolen funds. It's likely stolen funds. Your story is BS anyways. A friend sent you \$48k asking that you send him back \$28k. Like really bro? Either you're a liar or a fool.

Personally I don't believe your story and my guess is you have no friend that sent you \$48k. This is you stealing funds, trying to wash them through accounts and when you got caught you hope you can lie to somehow get those funds back.

But maybe someone else is more gullible and might believe your original story. Keep us updated on how it goes.

Russian bear - October 20, 2021, 4:20 pm

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hey omni

well you can think what ever you want and maybe i am in your opinion lying but why should i post that here if i was lying yes maybe bcs someone can help me to get away with this problem but ill tell what if i really did that to myself im really stupid to deposit it in my own binance account like its the worst thing to do right

the answer is no im not lying here

all the story is that i asked my friend to hold my money for me because i had a problem that i was so greedy and i couldn't stop trading and losing money i lost over 100k\$ and more if i remember so i asked for help from my friend to hold my money for me ...

so idk i believe that its dirty money from him and i hope that binance will believe my story and help me fix my issue

thats a good lesson for the community if they will be stupid like me lol

Omniscient - October 20, 2021, 4:32 pm

(Oct 20, 2021 04:20 PM)Russian bear Wrote: [\[CITE\]](#) hey omni

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thats a good lesson for the community if they will be stupid like me lol

Fool or liar. I said one of the two.

NoHacksJustGlobal - October 20, 2021, 4:43 pm

What does dirty money mean? Or stolen money? From a hacked exchange or?

Francis Gallagher - October 20, 2021, 4:50 pm

To be fair, if you've already lost "over \$100k" I'd add another \$20k to it and (if the story isn't the complete BS it sounds like it sounds like), learn not to be a fool in the future.

aota - October 21, 2021, 3:05 am

your friend is probably using "dirty" money meaning dirty crypto that has been used for illegal activities and they traced it back to you. he is getting away with clean funds and leaving you with the dirty funds. might want to find that friend IRL and have a talk with them.

also sending 20k or 48k worth of funds back and forth will result in being taxed like hell.

Lindros - October 21, 2021, 3:27 am

Sounds like you were intentionally or unintentionally involved in some very sketchy shit. That amount of money stolen gets people prosecuted potentially also. Definitely concerning, I would at least do a free consultation with an attorney if you receive any letters regarding the matter. Don't talk to any cops.

Russian bear - October 31, 2021, 10:19 am

UPDATE MESSAGE:

We understand that you are unable to access your P2P function, however, you were reported by our users that you have violated our user transaction policy by conducting fraudulent activity on our

platform.

Kindly understand that Binance has zero-tolerance policies for fraud/scam activities. Since you were reported attempting fraud activities, your account has been suspended permanently, and you will no longer be able to use the P2P platform.

Kindly check the below links about our handling rules and user transaction policy on P2P trading:

P2P Appeal Handling Rules <https://www.binance.com/en/support/faq/360041839052> P2P User Transaction Policy: <https://www.binance.com/en/support/faq/360041066751>

Thank you for taking the time to contact our Customer Support Team, and we wish you a pleasant day ahead.

SIM-3336514 - October 31, 2021, 12:37 pm

looks like your friend has done p2p scamming & got blacklisted

Aleksei94 - November 1, 2021, 2:17 pm

Next time if you want to launder your money just buy your own NFT easier ... noob

Russian bear - November 1, 2021, 2:29 pm

(Nov 1, 2021 02:17 PM)Aleksei94 Wrote: [\[CITE\]](#) Next time if you want to launder your money just buy your own NFT easier ... noob

I didn't post that to teach me how lol I know-how

and don't tell me why I didn't do that because it wasn't my fault and I didn't knew it was dirty money

shreder - November 1, 2021, 3:13 pm

Did you know it was dirty money? There is no need to hide it we don't care it's HF.

Russian bear - November 1, 2021, 3:17 pm

(Nov 1, 2021 03:13 PM)shreder Wrote: [\[CITE\]](#) Did you know it was dirty money? There is no need to hide it we don't care it's HF.

nah man i swear i didnt know

if i knew i wouldn't even put it in my main balance its so stupid shit

7777777 - November 1, 2021, 3:20 pm

(Nov 1, 2021 03:17 PM)Russian bear Wrote: [\[CITE\]](#) nah man i swear i didnt know

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every man in jail is innocent