

Forum:[Hack Forums](#)

Thread: [\[TuT\] How to not get chargebacked -Paypal- \[TuT\]](#)

ariton - January 1, 2011, 9:22 am

Originally created by: ariton

Hope you'll enjoy my tutorial and hope it will help you.
So this tutorial is founded by myself, from my experience.

So let's say that you're selling a crypter and you're accepting paypal as an option.

Paypal is a known payment processor and it's a trusted one, but many people don't like paypal because of chargebacks and limitations.

Ok, so a member wants to buy your crypter. NOTE: When it comes to deals, don't see if the member has many reps and never go first, because they can also scam you.

So you'll ask that member to send you money on paypla as "GIFT". People can't chargeback from gift payment. If the member is a scammer, he will most likely say that he can't see a GIFT payment on the list.

Good, you don't need to worry about it.

The member will say that he'll pay you as service or other...

He will ask if you accept it.

You'll answer him back: "Yes, I accept. But as a message, please enter: Paying for an already received product. And as a subject, please put: I've received my product."

He will accept and he will most likely think that he can chargeback that payment or open a dispute against you, but he's clearly wrong. Paypal staff will analyze everything. When the Staff will see the message, the dispute against you will be closed immediately.

If you're using this guide you agree that you're using it only for educational purposes.

Something fishy?

If the member refuses to pay you, it'd be better if you block him on IM, and if he sends a payment without the message and the subject that you've asked for, refund him.

Hope you've enjoyed my tutorial, I found it useful and it helped me couple times.

Strik9 - January 1, 2011, 9:25 am

That is a really good idea.

Thanks for the share, I appreciate it.

Dawncore - January 1, 2011, 9:25 am

This could also be used for the exact opposite for randoms to scam people ?

ariton - January 1, 2011, 9:27 am

(Jan 1, 2011 10:25 AM)>>> 1337 xD Wrote: [\[CITE\]](#) This could also be used for the exact opposite for

randoms to scam people ?
Sadly, this is true. ?

PHPrior - January 1, 2011, 9:30 am

Nice, ill try this out next time i'm selling something.

ariton - January 1, 2011, 9:35 am

(Jan 1, 2011 10:30 AM)Prior Wrote: [\[CITE\]](#) Nice, ill try this out next time i'm selling something.
Nice to hear that from you. And it would be better if you post results. :)

?Muky? - January 1, 2011, 9:41 am

really a nice tut every one waiting for ...
and hope the method is accepted by paypal staffs :D

PHPrior - January 1, 2011, 9:42 am

(Jan 1, 2011 10:35 AM)ariton Wrote: [\[CITE\]](#) Nice to hear that from you. And it would be better if you post results. :)If I get the reset of "Gay" ill sell it and try this out!

ariton - January 1, 2011, 9:43 am

(Jan 1, 2011 10:41 AM)mukunthh Wrote: [\[CITE\]](#) really a nice tut every one waiting for ...
and hope the method is accepted by paypal staffs :D
Of course it's accepted by paypal staffs. Once they'll see the message, they will close the dispute.
Opening a dispute for an already received and working product, that's considered bullshit/scamming in paypal's opinion.

echo 'residentcoder' - January 1, 2011, 9:47 am

This is common sense however what if they use a hacked paypal? and the buyer can also say he sent as a gift but the payment always says instant on service and gift the only real way to check if the payment was sent a gift is to check your email for the paypal message and it will say you recieved the payment from \$Email as Gift, it will say something like that.

ariton - January 1, 2011, 9:50 am

(Jan 1, 2011 10:47 AM)echo residentcoder Wrote: [\[CITE\]](#) This is common sense however what if they use a hacked paypal? and the buyer can also say he sent as a gift but the payment always says instant on service and gift the only real way to check if the payment was sent a gift is to check your email for the paypal message and it will say you recieved the payment from \$Email as Gift, it will say something like that.

I've done my part by explaining this tutorial to all of you. The rest is up to you, if you aren't sure if a member is trying to pay you with a hacked paypal, try to SE him asking for his name, surname etc etc... and then ask him to TV his desktop and his paypal.

Nate. - January 1, 2011, 10:48 am

This is a really nice tutorial, now my paypal, might not get limited again

Strik9 - January 1, 2011, 10:56 am

(Jan 1, 2011 11:53 AM)Hidden Dragon Wrote: [\[CITE\]](#) Actually you can charge back on a gift. I had it happen to me.

Yeah, I am pretty sure that it has happened to me before. Unless he just said that he gifted the payment.

ariton - January 1, 2011, 11:33 am

(Jan 1, 2011 11:53 AM)Hidden Dragon Wrote: [\[CITE\]](#) Actually you can charge back on a gift. I had it happen to me.

I never knew that, sorry. But maybe happens rarely.

Time - January 1, 2011, 1:39 pm

Im bookmarking this, I plan on making everyone who pays me now put that message

Industry - January 1, 2011, 1:49 pm

Nice guide. I actually do this all the time. When people send me funds I ask them to send the money as a gift and put that they are buying intangible goods and or services and that they give up there right to file a claim, Dispute or charge back.

PinkyPinky - January 1, 2011, 1:50 pm

"Paypal staff will analyze everything. When the Staff will see the message, the dispute against you will be closed immediately."

He can just log in via vpn, and he will win the dispute, seller should check via team viewer if the user is logged via proxy/vpn ,so if he log ins to hacked paypal, he can report him.

Industry - January 1, 2011, 1:55 pm

(Jan 1, 2011 02:50 PM)Maximo Decimo Meridio Wrote: [\[CITE\]](#) "Paypal staff will analyze everything. When the Staff will see the message, the dispute against you will be closed immediately."

He can just log in via vpn, and he will win the dispute, seller should check via team viewer if the user is logged via proxy/vpn ,so if he log ins to hacked paypal, he can report him.

Not always true, Even if the user used a VPN to send the funds if the account was used for days after by the same IP the user would know that those funds were non accessible in his/her account. Therefor knowing that they had been willingly sent.

sparta™ - January 1, 2011, 1:55 pm

you should put this up to be an important thread
i've seen alot of scammers charging back it's stupid
people should be aware of this

oSo iHostBooter - January 1, 2011, 2:02 pm

Nice Thread , Atleast Lets Get Rid Of These Scammers On Here

Hot Chocolate - January 1, 2011, 2:07 pm

You do realise that a chargeback is done via the credit card company or bank, it has nothing to do with PayPal. If it's a gift, they can still chargeback.

They can't dispute it if they pay via gift.

xarsh - January 1, 2011, 5:34 pm

This is not effective :

1-Scammer can use a VPN or Proxy to pay , and then claim an unauthorized transaction ,which he will win 99% of times.

2-Scammer can open a dispute directly with his/her bank/credit card company ,which he will win 99% of times.

Paypal is not a good payment processor for non tangible things...

DiGiGoth - January 2, 2011, 4:18 am

Too many gifts coming to your account will LIMIT it ! It will raise some questions from paypal..

because on sending gifts, paypal does not take fee, so your account does not generate profit to paypal !

CyB3R PoliCe - January 2, 2011, 4:33 am

Very nice tutorial Bro But i only Accept PP Gift Payments :D

skyradex - January 2, 2011, 4:39 am

great Tut man

i got some new infos thanks

NoOne - January 5, 2011, 3:23 pm

(Jan 1, 2011 02:50 PM)Maximo Decimo Meridio Wrote: [\[CITE\]](#) "Paypal staff will analyze everything. When the Staff will see the message, the dispute against you will be closed immediately."

He can just log in via vpn, and he will win the dispute, seller should check via team viewer if the user is logged via proxy/vpn ,so if he log ins to hacked paypal, he can report him.

I agree. Generally if someone logs in from a different ip address (like one from a different country) paypal sees it as an unauthorized transaction and the fact that the message says that they agree not to chargeback would make them even more suspicious that you're just trying to get them to not allow the chargeback

Generally it's a better idea to have a middle account with nothing in it and if they chargeback then it's just negative

StuffSneak - January 6, 2011, 12:09 pm

well its quite obvious.

but see... even i dont see "gift" option while sending payments. that doesnt leads that i am or others saying this all are scammers... check reps.. all green for transactions..

but you gotta be cautious... this method is must while deals.

:)

Suits - January 6, 2011, 6:08 pm

Thanks for this, needed it as i just had a chargeback of 20 bucks... :(thanks mate