

Working with logs

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ACH

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Will work for almost all banks cashout with 70-80 success rate..The trick however is making sure you clear alerts, every single one..  
The first thing you should access with any log is the primary email connected to log..  
like what I was trying to do..

Next you can either set a filter to delete all notifications from the bank,,, Or you manually do it your self...delete just those relating to your job you

There are 2 ways you can go about the ach..connecting a bank account inside the log/  
Connecting the bank log to apps like Paypal...

If you have logs like wells fargo, chase and boa always go for one of the 2 ach methods above..  
For wells fargo stick to connection to 3rd party apps like Paypal, betterment etc..

This is because Wells Fargo has OTP set to phone for all transactions..however you can bypass it if you link it using acc and rn numbers  
Also the 3rd party apps is best method to cashout logs you don't have email access to..  
You can use a bank drop as well..

-----ACH Q&A  
Please ask your question on ach.. some banks require phone otp while connecting external accounts,  
should I link on app in this case?

yes...or you link the log in a drop account instead so trail deposits go in got it sir to log and you confirm..

but not all banks allow you to pull funds from external accounts..only the investment acc do  
like TD-Ameritrade, Charles Schwab, Etrade..etc..will allow you to pull funds from external accounts..

But apps will be your best option in that situation.. alright sir  
Anymore on ach? Some banks like USAA, Huntington, Navy do instant ACH which is very easy to transfer.  
Yes I saw that on chase some months back, limit was around 5k..but it's only banks participating in the

Q.What is the maximum amount I can transfer by ACH?

Ans: Depends on the log balance and how much the owner transfers. the max transfer owner has ever done..  
Banks like chase will easily review and block transfers that seem off (bigger than what owner does)..But you can move thousands with right bank and log balance.. alright sir your valuable time

appreciated....

Sure bro we still got zelle and the others..

Q.On your instant ach statement .. did you try it out on those banks? I didn't sir

Ok, but yeah you can do instant ach..it's quite new and most people don't know about it..

If you link say BOA/Huntington to a chase log//it will give you that option but limit is 5k  
alright sir....

I'm ok on ACH sir....

Zelle

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So So best logs for zelle are local banks like BBT, Credit Unions?yes and CU like Navy Fed  
Navy Fed is one of the best I have tried in recent months..

For the popular banks like Chase,Wells and BOA zelle transfers are tricky now...

Aside Wells Fargo, I realized for Chase and Boa, you need to let the log rest after adding zelle receivers

8+hrs, the more time, the better..

Never try to zelle out immediately you add someone new..will just block and logout

ck account..

Keep your first transfers low.. and never try to go above what owner normally sends out untill your 2-3

transfers(with Navy fed howvere you can go big on first attempt but be reasonable)..

For BOA,if you keep transfers at 100\$ and below you can zelle out and bypass OTP..But you can only do

a single transfer each day..This is a method i have tried and worked just this year..

I realized also for chase and even Navy Fed if you try to do another zelle after the first

successful transfer with no time break..account gets locked ..or OTP kicks in

So always keep your zelle at 1 per day. .For Navy Fed you can go twice but give at least 6-8hrs interval..

+++++ZELLE Q&A+++++

Q. Can I do Zelle on any log except Chase?

Ans: Yes on any log that has zelle.However what i have realized is zelle on banks like Chase, Wells and BOA

is bad news.. Most logs get casted that way..Best log is Navy Fed..

Also I realized with chase and boa..the method i described above increases chances of success..

One thing i tell students is to be patient with logs..

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Never try to do any transfer or additional changes right after you added/changed or delete something..let log rest..logout

save session and continue after some hours.. Some banks will even take 3 days to implement some additions

So any attempt to do anything will raise alerts..

I see sir..

...yes

so Zelle done I guess

yep if you got no more questions.. I think I'm clear about it sir....

Good..I did a 500\$ zelle on chase just last month using this same method..

Which log was that?

A chase log.. ok sir...

Wire

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Nothing much to say here just that if you do domestic wire transfers funds get sent the same day..

With wire you can even move from hundreds of thousand, to millions..

All again depends on the log and the drop account..

The key thing is the older the drop account and more transactions it has, the easier it is

to wire huge sums without raising alerts

Banks like huntington,PNC,Suntrust,Schwab are great for wire jobs..Like chase they also have option of code to phone

Ask please..

Is Advanced access code & other things are mandatory for wire transfer & once I start a Wire transfer

is there any possibility to get it cancelled?

Yeah so OTP is required for it..most are to phone but you can get around it with sim swap..

another would be to get a number to add and wait.. but doesn't work for most banks

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Alright can I do Wire on Any bank logs?

nope bro, only banks that have that option and not all those that have it will work..

With right bank, hardly will you get a wire transfer cancelled..

However for some platforms like TD-ameritrade the name on drop account must match that of log..so

not good for wire..there are other banks like it

But those i mentioned earlier are what I have found to be great for wire alri.g.ht

learning sir 10/10

:) glad to hear that sir you're so well hearted cause you can spam a lot of logs while you teach us but you chose the option to teach us. :-)

so wire is done?

yes bro..you got questions on it?>pDleas

Do you sell wire logs sir?

Well i do get some of those logs once a while..they are quite hard to come by now on telegram..

But if you get any log with wire enabled..you can run a wire job..  
unlike the once i mentioned earlier banks like chase require owner to activate it, doesn't come automatically  
as a service okay got it sir....

Are you from the eastern or western timezone? I'm from Eastern timezone sir  
ioth ok

+++++Billpay+++++  
For billpay it's same idea as ach..except some extra info is required..like address,state and zip  
It's basically for paying bills online or by cheque...

I have realized that most often the banks would mail checks when you add other bank  
s  
as payees instead of cards,utility provides etc..

However banks like huntington provide a special form the call direct deposit  
So what they do is, aside taking bank acc numbers and address, they request for routing numbers  
and send funds the next day to the payee .c..coole

sorry..lol

yeah so they allow you choose unlike the others..i believe woodforest and USAA bank also offer it  
but woodforest currently requires 2fa enabled to use it.. o not sure about the situation on USAA

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Sir I would like to give you a full rating feedback for this service, you been teaching the best  
but no feedback on your channel....

..  
Will take you up on that offer bro..we will discuss that later then..

You got any questions on billpay?

Can I pay bill using cc logs?

Noo bro, honestly with cc logs if you don't have access to info like card number, cvv, address.. there is little to nothing you can do with it

but I can redeem the points to get balance if it's available....

Exactly that was what i was going to say next.. aside cards like Amex where i have used points for gift card purchases.. there isn't much.. Also most of the require you to have email accessor ok you can't redeem point

got it sir, so hopefully almost all cashout method discussion is done

yes bro..

Cheques.. are straight forward.. Best check logs I have come accross are business Credit Union logs because they msotly allow you to enter a different drop address for shipment.. and you provide a different email for alerts so you can basically cashout on the blind side of owner..

only time owner realizes is when he sees that check transaction in his history.. so most of the time it gets successful.

Yep, so long as it's a valid cheque you order from acc of log owner.. The cheque number will be valid so you are good to go.. sometimes while doing mobile cheque deposit the log gets locked

yes bro it will with bad cheques...

Where did you get the cheques for those md? I just bought one from @checklord

I see.. well for me if you order it from a business log and owner hasn't realized and alerted bank it will go through... most of the people out there sell fake checks.

The few who sell actual cheques from business/company logs always have high success rate which is what i am talking of here..

alright got it sir....

Yeah, what makes a check fake is the check number.. if you don't know the actual cheque number..

It's likely to get rejected.. If have created fake cheques using photoshop before for trail jobs..

sometimes they work and other times they don't.. Discover is easier to load with fake checks  
cool.

smore questions? I'm done with it sir,

ok bro..then I am out.. okay sir have

Chat

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Imports are working...so next thing we will be looking at is cashing out

Now I always tell my students to buy logs based on the the job they want to run...  
Balance on log is secondary..better to spend 150\$ on log and cashout that  
700\$..than spend more and get nothing  
ACH,ZELLE,BILLPAY,WIRE,CHEQUES..

You have been getting logs for a while..which of these have you run before..?  
I used one log but my process was wrong.

I see, what did you do and which bank was it?

Chase bank, I imported cookies on Firefox portable, tried to do ACH but the owner  
gets notified  
& changed log

I see, it's normal, you had the right idea..  
Do you know how to create filters? email.. I don't know sir

ok will show you but before that...  
The thing with filters is that it would clear the alerts automatically but might be  
deleting also important updates which the owner might view periodically...  
So sometimes it's best to go manual..delete just those that concern your job..

Else some owners might realize something is off if for a while they arenot getting  
their bank alerts

do you have a gmail yeesmail i can demonstrate with..works same way for  
yahoo,outlook etc..

please open it..

ok I will use the remitano mails as an example..let's assume that is chase alerts..  
So is how we set it but this won't delete the covo mails..we missing some  
parameters but you get the idea  
exactly sir

ok for chase ach cashout is best method..never buy chase for zelle now..will just

waste funds..  
coPY sir

Always get the account numbers and routing numbers of the log you buy..should be the first details  
you copy when you login..can easily use it to recover the log even after owner changes details..

The second thing to do is check the profile of log owner, look out for where alerts are sent and  
which email is primary..

Also with logs like chase..you could have pause alerts from settings area..but takes 24hrs before it takes effect..

I however do advice students not to if they aren't sure of what