



"Carding is fucking amazing !"

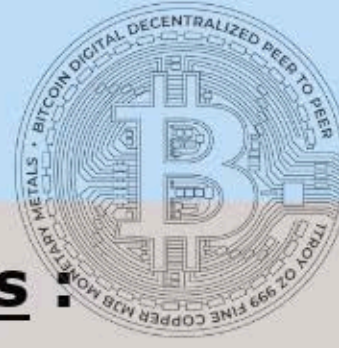


Carding in 1 lesson



2024 GUIDE, ALL ABOUT CARDING





Check also my updated guides :

- Carding Cashapp to BTC



- Carding Binance to cryptocurrencies



- Carding BTC on the same day (\$500 daily, updated 2024)





-You're wondering what CC buyers are doing with all these CCs sold daily on the darknet ?

- Do you know that over 10,000 are being sold everyday on DarknetMarket places ?

- Do you know that only 1 hour of daily carding may be enough for earning over \$5000 monthly ?

-You want to start with enough knowledges ?

Your carder arsenal is going to be stronger !





Introduction

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1.1 Words you have to know

The carder : Somebody who is using a CC of somebody and make fraudulent purchases with it.

The card : When somebody is making a fraudulent payment with a CC of someone.

CC : Obviously a bank card ;-)

CVV : Virtual bank card.

LOG : ID and password of someone with an order history.

VBV : Verified By Visa, this system allows the bank to verify a transaction by SMS verification sent to CC holder.

3DS : 3D secure is a unique code provided by mastercard to the CC holder



Drop : It is simply a delivery point where somebody receive its package.



ID Verification : Once the payment is done, the website may contact you for more informations like ID (or passport) scan request.

IP GEOLOCATION : Security system which allow a website to detect your location through your IP adress, in most of cases they are able to detect your country and state / city.

Socks5 : It is an IP address that you can use as a decoy when you want to provide a precise geolocation = CC holder geolocation.

1.2 Definition of carding

Carding simply means a string of actions linked to bank cards fraudulent usage. In our case, carding on a website means that we will use bank card informations of someone for ordering something online.

Our goal is to order something online through websites with few and / or no security and controls.

You have to know that a good carder have in average 2/3 successful cards, which is a good rate.

For this process you will need an investment : \$10 per CC, a good VPN : \$12 monthly, a socks5 provider (\$10 - \$30) monthly (or RDP).

When you are ready to card on a website you will have to be clever and work with good practice as same as you were a real customer, no one make an order in 5 minutes especially for purchasing products over \$500, in most of cases a customer who is looking for a product type a keyword in the search bar of the website and / or searches it in the sections of the website.

Also once you have chosen the product and added it in the basket, if you come back between 2 hours and 48 hours you will look like a real customer and your scoring will have + 50% !



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1.3 Your scoring

Example 1 : Let's calculate a scoring on a website : Site1

For these rates we will assume :

- **1/3 represents an inconsistency** (bad scoring)
- **2/3 represents a limit** (medium scoring)
- **3/3 represents a consistency of 100%** (high scoring)

Example of BAD scoring			
	Your infos	Geolocation	Your scoring
Your IP	136.349.601	CHICAGO	1/3 (BAD SCORING)
Your address	34231	SARASOTA(FL)	
In this case we have an inconsistency between IP and address you have provided			

Example of GOOD scoring			
	Your infos	Geolocation	Your scoring
Your IP	136.349.601	SEATTLE	3/3

Your address	98199	SEATTLE	(GOOD SCORING)
In this case we have a consistency between IP and address you have provided			

Example 2 : Let's calculate a scoring on a website : Site1

For these rates we will assume :

- 1/3 represents an inconsistency (bad scoring)
- 2/3 represents a limit (medium scoring so VBV gate)
- 3/3 represents a consistency of 80% (high scoring so no control)
- 4/4 represents a consistency of 100% (high scoring so no control)

Example of BAD scoring			
	Your infos	Geolocation	Your scoring
Your IP	136.349.601	CHICAGO	1/4 (BAD SCORING)
Your address	34231	SARASOTA	
Account creation	May 03rd 2024 at 11 :00 AM	SARASOTA	
Date of order	May 03rd 2024 at 11 :15 AM	CHICAGO	
In this case we have an inconsistency between IP and address you have provided. Customer account has been created and and an order has been made quickly after.			

Example of GOOD scoring			
	Your infos	Geolocation	Your scoring

Your IP	136.349.601	SARASOTA	4/4 (HIGH SCORING)
Your address	34231	SARASOTA	
Account creation	May 03rd 2024 at 11 :00 AM	SARASOTA	
Date of order	May 03rd 2024 at 11 :15 AM	SARASOTA	
In this case we have a between IP and address you have provided. Customer account has been created and and an order has been made over 48 hours after.			

2.1 IMPORTANT

Fraudulent actions and bank cards

Credit card fraud is becoming more common because the use of bank cards is increasing.

But who is responsible when there is a fraud ?

I am going to explain you what really what happen in case of fraud with a bank card.

1 – You get a CC number of someone (CC number + expiration date + 3 numbers in the back)

2 - You make your order.

3 – Verification of your order by the website

4 – If CC balance is enough and your scoring is good = payment is made with success.

5 – After 48h – 72h the purchase appears on owner's bank account

6 – In most of cases (80%) owners are checking online their bank accounts every 24 / 48 hours.

So after that there are 3 ways :

- The owner sees it and call immediately its bank and make opposition on its CC
- The owner dispute the transaction
- The owner is rich or CC is from a company (business CC) and it is good for us 😊

IN BRIEF :

Day 1 = The card

Day 2 = Your order is completed and payment approved

Day 3 = Your order has been sent

Day 4 = The owner is supposed to see the transaction on its bank account

Day 5 = Delivery of your order

Day 5 = Opposition on CC

Day 8 = Chargeback on the website where you have ordered

**Be careful when you card on a website
and take your time to set your PC (or
phone) anonymously**

2.2 Your IP address

Your IP address (Internet Protocol) is a number which trace each device connected to the internet.

Example : 212.85.150.133

Your real IP address mustn't appear anywhere, you must always be hidden behind your VPN for your safety, don't forget it !



2.3 YOUR VPN

VPN is simply a tool for your anonymity, it is a software connected to an other IP address, so when you switch on your VPN and go to an online store, this one is not able to detect your personal IP, because you're hidden behind your VPN.

Avoid free VPNs, they not safe for carding.

**BE CAREFUL WITH VPN PROVIDERS !!!
IT IS ABSOLUTELY IMPORTANT TO USE A SAFE
PROVIDER = A PROVIDER WHO DOESN'T RECORD THEIR
USERS DATAS, AVOID EU & US PROVIDERS !!!**

If you don't have a safe one just use my provider
: [VPN](#)

They work with carders everyday so no worries.

Your VPN must be run on your computer (and not on your VM), can be also used on your smartphone if you're using a mobile carding method.

Here is an easy guide about how to set-up your VPN :

[VPN Guide 2024](#)



2.4 YOUR MAC ADDRESS

Mac address : Identification number of a device connected to internet it comes with IP address and it is provided by your network.

Mac address is supposed to be unchanged.

You will need to use 1 MAC address per CC used

How do I change my mac address ?

- Just take a look on my tuto : « change your MAC address »

2.5 YOUR DNS

DNS means : Domain System Name, let me explain you how it work :

Let's take telephone example...

- You want to call someone but you don't know its phone number ?
- What you do ?
- You use a telephone directory ! ;-)

That's it ! A DNS server is a directory for computers, when you want to access to a website (which is hosted in a server = super computer) your computer will make a request to the DNS server for getting the address of the website you want to go.

Once your computer got the address it will be able to link it with its IP.

DNS server is the link between computer name and IP Address.



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How to change your DNS ?

- Just go here : <https://www.lifewire.com/how-to-change-dns-server-settings-2617979>

3.1 Virtual Machine (VM)

What is a virtual machine ? (VM)

A VM is a computer which is not physical because it is emulated on a real physical computer called : host.

Using a VM can be very useful in carding because you can :

- Install any OS like Windows10 or Linux etc...
- Intall several OS at once
- Card safely because it is absolutely IMPOSSIBLE to detect your real computer
- Install & delete any OS quickly in 3 clicks

Awesome eh ? 😊



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Thumbs up, you can get a VM for free :

<https://www.virtualbox.org/>



3.2 Socks (Geolocated IPs)

Socks will allow us to lie about our real geolocation, for example we are at Moscow and we will use a socks5 located at Miami.

Through SOCKS5 (also called Proxies) you will be able to choose where you want to be located, you will be able to choose :

- Country of connection
- State
- City
- District and street

BE CAREFUL WITH SOCKS5 PROVIDERS !!!
IT IS ABSOLUTELY IMPORTANT TO USE A SAFE
PROVIDER = A PROVIDER WHO DOESN'T RECORD THEIR
USERS DATAS, AVOID EU & US PROVIDERS !!!

The most reliable, safe and with high quality / price ratio Socks5 provider i've ever seen is this one that I use, you can also pay with Bitcoins : [SOCKS5](#)

They work with carders, here is a guide about how to setup correctly your SOCKS5 : [SOCKS5 GUIDE](#)

IMPORTANT ! : BEFORE USING SOCKS5 MAKE SURE TO SWITCH ON YOUR VPN !

Use always Firefox for setting your socks5

Here is a simple tip which show you how to set socks5 on your browser (Firefox)

<https://www.comparitech.com/blog/vpn-privacy/how-to-set-up-a-socks5-proxy-on-a-virtual-private-server-vps/>

3.3 RDP

Instead of using socks5 you can use RDP, it is more expensive but more powerful (also you can work only with the kit VPN + socks5) but it is always better to know what is it if you want to use it after.

RDP (Remote Desktop Protocol) is installed from a server, on this server Windows7 or Windows10 for example is installed.

So you will be able to connect your computer to this server once you have typed IP address of this one, for example this server is in Alaska, you are in UK and your IP will be located in Alaska :D

Also this IP won't be blacklisted.

You can get a cheap RDP with Amazon.



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3.4 Cleaning software



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You will need it before each new carding operation, must be one of your best friends, because this tool will allow you to delete your cookies, some e-stores can get em and detect when something is wrong like different names typed before on other websites, addresses, phone number etc..

So you will need to delete your cookies and navigation history, the most powerful is CCleaner, you can find it easily on the DarkNet.

4.1 Visa or Mastercard ?



Accepted by over 29 millions of stores and ATM machines where Visa logo is displayed.

Immediate debit or delayed



Accepted by over 24 millions of stores and ATM machines where Mastercard logo is displayed.

Immediate debit or delayed

There is no difference between these cards for us (= carders) !

4.2 CREDIT OR DEBIT ?

Debit card.

This one is linked to checking bank account, it can be used only in the same country or CC holder (bank logo + debit logo) or everywhere in the world (visa logo, mastercard logo) , debit card owner bank account is directly debited at each purchase and / or withdraw.

- **If this card works with immediate debit with systematic authorization**

At each payment, a control is done to verify if there are enough funds in the bank account, the account is debited the same day at each purchase. Are affected by this case : Maestro cards, Visa Electron and prepaid cards.

Note : These cards are not expensive on the Darknet and very useful for carding quickly e-gift cards (\$15 - \$20 - \$25) while the card is alive.

- **If this card works with immediate debit without systematic authorization**

Control is random for the low amounts, and for the payments made outside origin country the account is debited between 24h and 48h

Note : As you can see lifetime of these cards may be longer than the previous.

- **If this card works with delayed debit.**

Without any control the bank account is debited after (at the end of the month in most of cases)

Note : This is very useful for us when we card some physical goods at the begining of the month, no risk to receive an e-mail from the website like « Your order has been canceled » ;-)

Credit card.

A credit card can be used anywhere in the world, a credit Card is not directly linked to the bank account of the owner but linked with a money reserve and the owner can use it according what he need.

For us carders it would be easier to use these cards for making orders online because in most of cases chargebacks are not as fast as chargebacks on debit cards



4.3 Levels

Classic VISA



Max orders per week : \$800
Max orders per month : \$3500

Visa PREMIUM



Max orders per week : \$2000
Max orders per month : \$4000

Gold MASTERCARD



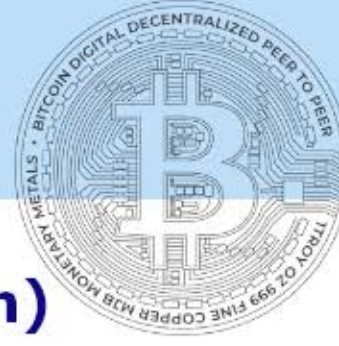
Max orders per week : \$2000
Max orders per month : \$8000

Gold MASTERCARD Premium



Max orders per week : \$3000
Max orders per month : \$10,000





4.3 Levels (continuation)

VISA Business



Max orders per week : \$3000
Max orders per month : \$8000

Visa Corporate



Max orders per week : \$3000
Max orders per month : \$8000

Visa Platinum



Max orders per week : \$4000
Max orders per month : \$10,000

Visa infinite



Max orders per week : \$5000
Max orders per month : \$20,000



4.4 Payment gateways.

Here we are ! This part is very important for us carders.
We cannot card on any e-store because some of them have a high security, some others are less secured.

Why ?

Setting a VBV or 3DS on a website is very expensive for their owners, they need an external company either they have their own internal service (rare) .

Each website have subscribed for insurance contracts, warranty with their banks and / or insurance companies, a new e-store which running with 4000 orders per year have 1% of fraudulent orders, it means for 4000 orders with on average \$120 per order, their turnover is : \$600,000 , so the fraud part is around \$6000.

As you can see the fraud part is very low and they don't need to set up a specific service for fraudulent operations, their insurances are here and their business is safe. ;-)

For big online stores like Amazon, ASOS, Walmart etc... it is different, they are make over millions per year and their reputation is important, so they invest a lot for secure payments and anti-fraud systems.

You have to now that according the law VBV and 3DS is not mandatory for them.

5 Drops.

It is simply an address with a mail box, for a letter we only need to wait the postman, for a little package which contains a low value (= less than \$100) the package may be delivered directly in your mailbox but not always, so as you understand we need some tricks if we want to get our packages safely because in most of cases we want to send something which costs over \$300 right ? ☺

What I do when I want to setup a drop point :

I buy a fake ID (not required but sometimes you need it) from any deep web market, then I go to craigslist , expatriates , paris location , Moscow news add (depends on which location you are) or whatever fucking add site , and I look in section : HOLIDAY RENTALS or short term rentals .

Then I rent an apartment for 7 days (or less = it depends on delivery time , just ask the merchant or banksometimes I rent for 3 days) with my fake id , usually people don't care about your fucking id : they just care about the money and the deposit (in case you burn the house or you escape with the plasma tv lol ☺).
Got the point ?

Then if you send a website (with high valued stuffs) or if you require your super-mega-titanium credit card from your anon bank = send your new apartment address (don't forget to put your fake name on the mailbox . If there is a groom or a receptionist = just tell him : this is my name , if a parcel or a letter comes in this name = I'm in this apartment ☺

When your parcel or fucking double master-titanium-credit-card arrives = just sign for it >>>>take your stuff and get out !!

It works 100 % anonymous and secure , because for high valued items , credit cards or any valued letter = you need to fucking sign or it will return to the post office (anybody claiming the opposite = is a lyer).

6.1 LOGS, what to do with ?

The LOG (or account) is simply the ID name and password of an existing person registered on a website.

In part 1.3 « scoring » was mentioned, some online stores deactivate some secure gates for their old customers because they have already passed some secure gates like VBV, ID (or passport SCAN).

You can find ready to use LOGs on the DarkNet, average price is between \$5 and \$20, if the provider is nice you can ask him to geolocate it where your drop is.

How he process for getting them ?

He pick-up e-mail addresses + passwords and scan them with a software like Sentry for extracting valid LOGs.

Be careful with the logs and make sure you are using a clean IP + correct geoloc before typing ID + password even for test, VPN and socks are your best friends !

6.2 VBV and 3DS



If you see this logo when you will be ready to card you can stop here if you are using a visa or Mastercard (not fullz).

If you are using a fullz Mastercard in most of cases the secure code is provided

IMPORTANT NOTE :

On some websites they display this logo on their webpages even if they don't use these secure gates, just test yourself with a dead card at the payment process, if the logo is absent it means the site is cardable.

6.3 ID Verifications

Once you have found and carded your product, you may receive an e-mail from the website few minutes after, they may ask you for a verification like :

- An ID scan (or passport) = Doable, available from [this seller](#) on Telegram
- A residence proof scan = Doable, available from [this seller](#) on Telegram
- A scan of « your » CC = Doable, available from [this seller](#) on Telegram
- A call (or SMS) from them = Doable with an anonymous SIM card
- A code displayed on « your » bank statement = Fucked

7 Your card step by step

Through my computer (I recommend) :

- 1 - I open a new Windows (= different than the usual)
 - 2 - I change my DNS if needed
 - 3 - I switch on my VPN ([VPN](#))
 - 4 - I use CCleaner for cleaning my system
 - 5 - I set-up a new SOCKS5 matching at least with CC owner country ([SOCKS5](#))
 - 6 – I check if my IP is clean (<https://check2ip.com>)
 - 6 – I am ready to make my order on a cardable website = I can card safely
-

Through my smartphone :

- 1 - I switch on my VPN ([VPN](#))
 - 2 – I check if my IP is clean (<https://check2ip.com>)
 - 3 – I am ready to make my order on a cardable website = I can card safely
-

Through a Virtual Machine software (for my case I don't use a Virtual Machine but you can use it if you want) :

The process is almost the same, the main difference is VM settings

1 - I launch my VM (<https://www.virtualbox.org/>)

2 - I switch on my VPN ([VPN](#))

2 - I set-up a new SOCKS5 matching at least with CC owner country ([SOCKS5](#))

3 - I verify if my IP is clean (<https://check2ip.com>)

4 - I use CCleaner on my VM (not on my computer)

5 - I am ready to connect to internet with a fresh IP and fresh system = **I can card safely**

That's it for this guide, I hope you liked it and enjoyed your new skills. As you can see carding isn't really difficult

Don't forget to check my other new guides :

- How to card bitcoins via FreeWallet app : [here](#)
- How to card bitcoins on Paybis website : [here](#)

- How to card BINANCE : [*here*](#)
- How to card XCOINS : [*here*](#)
- Make BTC by carding Puprime : [*here*](#)
- How to make BTC by carding RAMP (easiest guide) : [*here*](#)
- How to card BTC via Cash App : [*here*](#)