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CARDING COMPLETE GUIDELINE

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History of Carding

The origin of carding is in the U.S. in the 1980s, during which the BBSes (Bulletin Board System) was rampant. The U.S. natives widely practiced carding, and thousands of carders were arrested in the 1980s by Operation Sundevil launched by the United States Secret Service. Some of the ways to obtain card details for carding then include:

- Trashing
- Raiding
- Rapport with Card Operators

The drops were often unused houses or any suitable location. As time went on, characters such as The Video Vindicator helped to boost carding by writing articles just like I'm doing to help the carding network.

During the 1990s, a new dial-up account by name 'AOL' (America Online) arrived in the country. A new carding known as the AOHell software equally set in and was used by carders to tear unsuspecting people apart. During the 90s, the carding industry made an estimated \$500,000 and \$2 million in the respective years.

Between 2000 and 2007, attempts by various agencies to shut down the carding industry have been in vain. In June 2005, the world witnessed a dread attack on personal information. A credit card company known as CardSystems was hacked, and enormous credit card data was stolen. You could imagine how rich the carding industry became at the time. Thousands of carding forums came alive, and all the stolen credit card details were sent out as gift cards amongst smart hustlers.

Between 2008 and 2018, numerous there were numerous arrests of carders, and several carding forums/websites were taken down by security agencies.

In 2014, Group-IB reported that Russian cybercriminals alone were likely making \$680 million yearly. Think of what carders in the entire world could have been making as at the time; \$1 billion? I'm sure we should be talking about \$2 billion yearly.

Today, we are living in an advanced world with advanced carders. Without being part of the family, you can't be a successful Carder, and you'll keep crying that "carding is not lucrative!". There are billions to cash out from the industry. Just be smart and subscribe to this website for the best of hustling updates.

Definition of Carding & Carder

Carding

Carding has so many definitions. In this context, carding is the process of trafficking credit cards and other related information online.

Extensively, it is the process of billing top websites like Amazon, Nike, Flipkart, iTunes, etc. That is, you can purchase or carry out any transaction on these top platforms without paying a dime. Sometimes, you can carry out carding through clients you meet on Instagram, Facebook, Yahoo mail, etc.

Simply put, Carding is part of the credit card frauds used on the internet. So just before you decide to go right into it, just know that there are punishments for credit card fraud. So don't say I didn't tell you.

Carder

A carder, on the other hand, is who you are. You can either be a good or a lousy carder. A bad carder always fails and never spends money on any online tutorial for success. A bad carder does not also subscribe to helpful websites like this website for tips that guarantee 99% carding success without getting caught.

The Levels of Carding



Noob

It is the first level a carder attains in the carding industry. They sometimes call it the newbie level, but I prefer to use 'noob' in this carding tutorial for beginners.

At this stage, you have to learn and understand the basic terms of carding. Don't worry about the carding terms because I have explained to them all in this carding tutorial.

To qualify from this stage, you should know how to card small items of about \$10 from Amazon. The moment you can card Amazon, you are ready for the next level.

Intermediate

Those who are experienced qualify for the intermediate level. Here, you should be able to understand what BIN, CC, etc. mean. You should know how to set up your VPN correctly, and you should belong to at least five carding forums on the dark web. You should also master how to check CC balance, which I have highlighted in this carding tutorial PDF. The least amount of items to card should be \$50 and up to \$100.

Pro

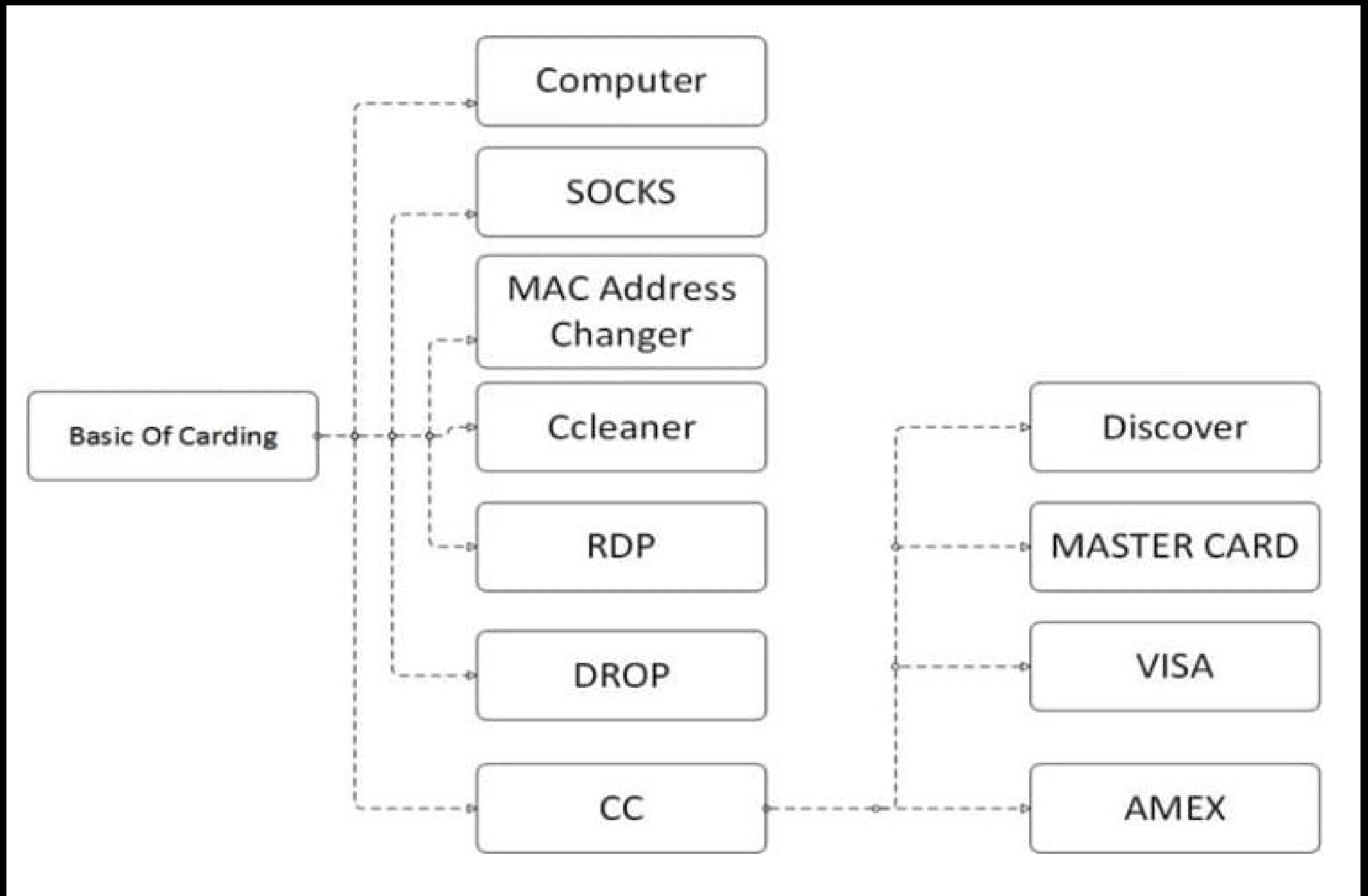
About 47% of the carders worldwide belong to the pro level. Carders in pro-level can card up to \$1,000 in a day without being traced. They know how to program and hack CC details online. They own fake websites for carding people and carding is their means of livelihood. To attain this level, you would have spent at least \$1,000 on tutorials, carding courses, and must be famous in one or two carding forums.

Legend

Legend carders are the admins in carding forums all over the internet. They often serve as the middlemen or escrows whenever the pro carders want to carry out transactions between themselves. For example, a carder in the U.K. who wants to buy CC from a carder in Egypt will not be able to trust the Egyptians.

So, the legend will receive the money on behalf of the CC seller. When the CC buyer says the details, could be BIN details, are okay, the legend carder will release the payment. He will also take a percentage of the money.

Tools Needed for Carding



Add a sVPN or Socks

Do not be confused between Socks and VPN. Both are good, but if you can't afford a premium VPN, opt for SOCKS5. Anytime you're about to begin carding, endeavor to connect your Socks or VPN. Apart from hiding the I.P. address, you may not be able to card successfully, especially if you don't stay in the U.S.

M.A.C. Address Changer

The M.A.C. address changer is a compulsory carding requirement. You just can't do without the M.A.C. address changer as a carder who wants to be successful. As you read on, you will find out when to use this software while carding.

So the MAC stands for Media Access Control. This is like the uniqueness of every Network Interface Card (NIC).

A MAC address changer would allow you to change the MAC address of NIC ASAP. It is necessary to be safe and anonymous. Don't forget this if you don't want to get caught by the police.

RDP

The RDP is an acronym for the Remote Desktop Protocol. For this our carding tutorial, it will be very useful. It is an essential requirement for connecting to the computer of the geolocation of the victim with the CC you are targeting. It is as necessary as a VPN or SOCKS5; don't fail to download one.

CCleaner

The CCleaner is useful for cleaning cache files and cookies from the browser. It also clears your browsing history and gives you an edge over the carding processes. Temporary browser files create a means for servers to track your activities. It may be easy to clear browser cookies, but tools like CCleaner can only remove flash cookies stored without your permission.

Mobile Phone or P.C.

If you're using a mobile phone, disconnect from every Google service. The mobile phone must have at least 2GB ram and a sound processor. Before anything, root the phone to gain better control over your security.

If you can't afford to root your current mobile phone, purchase a cheap Android phone of about \$30 before you proceed. So if you are using a P.C. – M.A.C. or Windows, disable your location access. If possible, disable every location services in your P.C.

DROP

Drop simply means the shipping address which is used by the carder during carding. In this carding tutorial, you will see why it is important to have a DROP. Let me explain to you;

If you are carding with a US credit card and my shipping location is in Nigeria, the order won't be shipped successfully. But if you use a US address as your shipping address – maybe a picker, friend, or relative, then that is fine.

But if you don't have anybody, there are companies that are called "DROP". They are in the US, and that way they can help you ship your goods to their location – but you will pay an extra amount for that to happen. Now, the picker is the person that will pick up the carded item and forward to your location.

BIN

BIN is especially useful when you don't have a complete CC. It is an acronym for Bank Identification Number and the first four digits of the CC number. In most cases, it is usually the first six digits. For example, if the card number is 6456 5466 6454 7456, the first 4-digit code being 6456 is BIN.

You can use the BIN to generate a virtual card for carding. It is an advanced level of carding you would learn with time.

CC Details

The CC is the essential requirement for carding to be successful. As a beginner in carding, you must devote time to understand how CC works and its components. Luckily for you, I will disclose everything you have to know about the CC right now.

CC refers to Credit Card, but in carding, we call it CC details. It is because when you pay for CC, you won't receive a physical credit card. Instead, you'll receive the details of the credit card in the form of Virtual Notepad.

The three kinds of CC You Can Buy

- Conventional CC
- Partial Full CC
- Full CC (CC Fullz)

1. **Conventional CC**

The service CC is the regular CC you mostly find online, and it is less expensive. However, you can't use it for so many carding processes due to limited details. I can only work on weaker websites.

Details in Regular CC

- Name:
- State:
- Address:
- City:
- Postal Code:
- Telephone Billing Number:
- Card Number:
- EXP.:
- CVV:

1. **Partial Full CC**

You can card sites like PayPal with these extra details.

The partially full CC includes more CC details, including:

- D.O.B.:
- SSN:
- Mother's Maiden Name:

1. **Full CC or CC Fullz**

This CC is quite expensive, but it provides all the details to card any platform. If you can get this as a beginner and the knowledge of this carding tutorial, you stand a high chance of earning beyond \$50 weekly.

The extra details in full CC include:

- Bank Name:
- Account Number:
- Routing Number:
- Bank Number:
- Drivers License Number:
- CC PIN
- Statuses of CC

Types of Credit Cards During Carding

There are just two statuses CC can have; live CC and dead CC.

Live CC

A live CC is a CC with valid details. It can CC fullz, half CC fullz, etc. This status signifies that you can use the CC for completing any transaction successfully.

Dead CC

The dead CC is CC with Invalid details. In this case, the accompanying information may have been retired or do not exist.

How to Check Credit Card Balance

When CC balance is negative, you can't carry out any transaction.

Confirm whether CC balance is positive by doing the following:

- Find out the CC bank name via binlists.com.
- Lookup for the phone number of the bank using Google search, Bing, Yahoo, etc.
- Call the phone line using Skype.
- Follow the command prompt and key in the required codes.
- The robot will read out the CC balance.

It is advisable to confirm CC balance so that you do not waste time on anything.

How to Check CC is Live or Dead

To avoid buying a dead CC, this beginner carding tutorial will teach you how to check live CC. Let's roll...!

Online

You can check for live or dead CC online using websites like bin-checker. However, I don't recommend using any site because they are likely going to compromise the security of the CC. They may even use the CC to carry out transactions before you.

Personally

Sign up for the premium membership of porn sites like Pornhub, or apply for free 7-day membership with Amazon Alexa. If the CC is live, you will successfully become a member of any of these sites.

Alternatively, you can also use this easy android Credit Card Verifier app to check the CC validity. Otherwise, the CC is dead.

Types of VISA Credit Cards Used for Carding

Visa cards are the most used cards for carding because of the Non-VBV type of cards. We have the V.B.V. and the Non-VBV.

VBV

VBV means Verified by Visa. This kind of card is useless in carding unless you have access to the phone line or email of the target. The VBV CC requires that you pass through security authentication, which could require SSN (Social Security Number), D.O.B. (Date of Birth), OTP (One-Time Password), etc. to proceed with any transaction. It is not suitable for carding, and you should avoid buying such CC.

Non-VBV

It is the CC that pros recommend for carding. It does not require security questions to proceed with transactions.

Note: Make sure you don't buy MasterCard, V.B.V. (Verified by Visa), or any other brand of CC.

How to Start Carding Successfully



So now you have seen the materials and steps needed to start carding as a beginner, we will then move straight into our carding tutorials for beginners. We are starting from the basics, just to make sure you understand it, so pay attention and ask questions in the comment section.

1. Run Socks5 Using Mozilla Firefox
2. Create a New Email Address
3. Run the RDP
4. Register for Any Online Market
5. Start Carting
6. Enter Payment Option
7. Order Item

Run Socks5 Using Mozilla Firefox

First, purchase Socks5 from a reputable dealer. Before then, make sure the Socks5 location corresponds with the CC location. For example, if CC location is Pakistan, Socks5 must point to Pakistan. Furthermore, download and install the latest Mozilla Firefox.

Launch the browser, go to Settings, and click on Advanced Settings: Click Network and select Manual Proxy Configuration. Copy in the Sock5 proxy and port into the field and click Enter on your computer.

Protocol-Specific Proxies
Normally the same proxy can handle all protocols listed here.

HTTP Proxy: Port:

☐ Use HTTP Proxy settings for all protocols

SSL Proxy: Port:

FTP Proxy: Port:

Gopher Proxy: Port:

Generic Proxy
A SOCKS proxy is a generic proxy sometimes used in corporate or similar environments.

SOCKS Proxy: Port:

☐ SOCKS v4 ☒ SOCKS v5

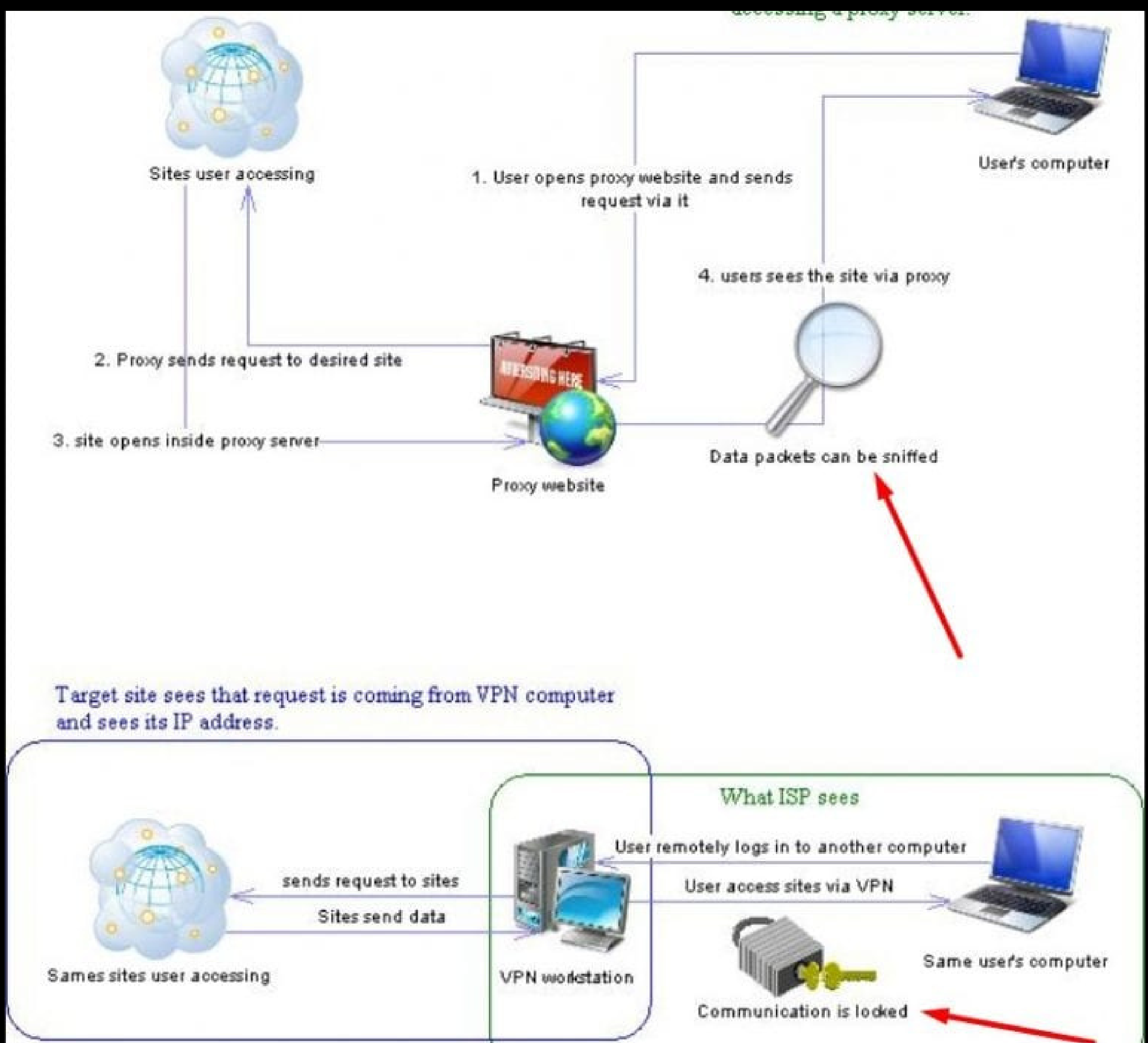
☐ Use for resolving hostnames (recommended for SOCKS v5)

Help Cancel OK

How to set your Sock5 Setting during Carding

But on a side note, if you don't want to tamper with your Proxy Sock5 settings, you can just use a VPN to change your IP address to the location of the card-holder. I.e. if the Card-Holder is in the United States and you want to order something online, just use a VPN and change your location to the U.S.

Below is an image that shows you the difference between using a proxy server and a VPN. You can decide for yourself which one you want to do.



You can see that your Proxy Server isn't reliable, so you should use a VPN

Create a New Email Address

The new email address must correspond with the CC email address. For instance, if the CC owner reads Donald Trump, your new email should be Donaltrump.dt@gmail.com. Most importantly, do not use burner email or disposable email services for carding.

Run the RDP

The RDP is a legit way to hide your ass. However, not many carders prefer to use the RDP method. If you don't feel relaxed with the RDP, it is time to change your M.A.C. address using the M.A.C. address changer tool. It involves a couple of processes, but do not worry. Prepare the following carding tools:

- CCleaner
- Socks5

Now, launch the CCleaner and wipe all cookies and flash cookies from Mozilla Firefox. Clear cache and browser history, and you are half ready.

Connect Socks5 by clicking Settings >> Advanced Settings >> Network >> Manual Proxy Configuration.

Complete the fields connect. Confirm whether your address is pointing to the set location by visiting a website like Amazon. Look at the top of the Site, and you will find your country where your I.P. is pointing.

Then before you start carting on any market place, restart Firefox and go to Whoer.net and check if your IP is blacklisted or not and it is the same as the CC holder address.

Register for Any Online Markek

Pick any online store that you prefer and register on the platform. An example is Amazon, but you should pick the closest online market to you. While creating an account, your name should correspond with the CC and email address name. Log out of the online market and clear browser cache.

Start Carting

Revisit the website and log into your account. Look for items below \$100 and cart them. You can cart up to 6 pieces, including mobile phones, clothes, sneakers, etc. After carting things, log out of the account.

Enter Payment Option

Log in for the last time and remove all the items from the cart. Now, search for whatever you want to buy and proceed with the purchase. First, add the credit card as a payment option. Enter the required CC details and confirm like CC Number, CC holder name, CVV/CVV, Exp. Date.

I would advise that you don't copy and paste all this information because most websites have the copy-paste script detector and they would block or decline your card.

Order Item

Place your order instantly and make sure that your billing address corresponds with that of the CC. If you do not stay where the CC billing address points to, do not worry. Get into any of the carding forums and request for a reliable carder in the country. He/she will then receive a little cut from you and send the item through the available delivery line.

Note: The delivery man will ask for a means of identification. Design and print a fake I.D. card. Trust me; the couriers do not thoroughly check for I.D.

How to do Carding with an Android Phone

So here is also a carding tutorial for those who want to card with an android phone. I don't usually recommend that you card with an android phone. But if you don't have a P.C., you can try on a mobile phone. Carders recommend Android phone over an iPhone. Get the following:

- IMEI Changer
- CCleaner
- Proxy Droid
- ID Changer

1. Now, root the Android phone using an application such as *King Root* or *Kingo Root*. Tweak the IMEI and enable the I.D. changer app. Connect to the internet and follow the steps above to card any store.
2. You should also install the following apps: IMEI changer, Android ID changer, Proxy Droid, Phone ID changer, CCleaner.
3. The next step would be to choose a VPN you'd use for your carding. Here are some of the **best VPNs for carding**
4. Use a SOCK5 proxy – a VPN like **PureVPN** has a SOCK5 proxy, so you don't need to purchase that differently.
5. Change your IMEI, Android ID, etc before you start carding.
6. Connect your PureVPN SOCKS5 proxy and start carding with a legit credit card.

Always remember to make yourself as anonymous as possible to avoid being caught or arrested.

Where to Buy Carding Tools



- Buy SOCKS from Ip vanish Socks5
- Download CCleaner software from www.piriform.com/ccleaner
- Download MAC address changer from www.zokali.com/win7-mac-addresschanger
- Download SOCKS CHECKER www.socksproxychecker.com

Frequently Asked Questions

What Site Can I Card?

There is no site that you can't card. As long as the website supports online trade with credit cards, the carding method will work. Just be careful with the carding steps and get all the recommended tools.

Why Your Carding Is Not Successful

- Dead CC
- You are using a VBV CC (credit card Verified by Visa)
- Spending too much
- Negative CC balance
- You missed a tool or a step

The above are the only reasons why carding can't be successful. You have to be careful, especially while purchasing CC fullz. Also, never trust any carder except yourself.

How to Cash Out After Carding – Legend Level

As a beginner, it is necessary to know how to cash out after carding. Most pros make one mistake that often leads to their arrests, and I don't want you wandering such fate. When you reach a carding level where you can turn CC details into a physical credit card, you can then buy from supermarkets, phone stores, etc. You can also be making transfers.

The best alternatives to cash out money are through pre-paid cards, reshipping money transfer via money mules accounts, transferring to BTC wallet, etc. You will also require to identify shields like premium VPNs to cover your tracks. Never make the mistake of strolling into any A.T.M. point or bank to make withdrawals. If your agencies don't arrest you today, the surveillance cameras will store your identity for another day.

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Thank
You!