

Just Learning Purpose If You Want To Go BlackHat

FULL CARDING GUIDE BY Swaraj Thool

If you follow this tutorial carefully, I guarantee you that within a week, you should be a pro-carder.

What is Carding?

Carding is term described as a trick whereby products are being shopped/ordered from any online shops e.g., Amazon, Jumia, Flipkart using Fake Cards (Credit/Debit).

Who is a Carder?

A carder is referred to as a man who make uses of Hacked credit card details or buys credit cards from Credit card shops, or even pick up Credit Cards from Dumps Via Dark Web for the purpose of carding online shops.

What You Will Need To Start Carding

1. Computer or Laptop
2. Socks (Compulsory, But some people do use VPN, but it's advisable to use Socks)
3. Mac Address Changer (Compulsory)
4. CCleaner
5. RDP (is optional, but it's advisable to use it for security purposes)
6. Drop (optional but it's advisable to use it for more Secured shopping sites)
7. Cc (Credit Card)

Key points In Carding Method

Computer:

For carding always use a computer. I know some other carders uses a mobile device, but it is less secure and involves more risk.

SOCKs:

SOCKS (SOCKEt Secure). It is an internet protocol which allows network packets between a client and server traffic pass through a proxy server, so your real IP is hidden and proxy IP get showed.

We use this for the purpose of matching our location same with the Credit Card owner Location to make a successful transaction. And also, it doesn't leak your DNS details but VPN do, so it's more secure than VPN.

MAC Address Changer:

MAC stands for Media Access Control. It is the unique address of every Network Interface Card (NIC), so the work of MAC address changer is to give you another MAC Address for the better safety.

CCleaner:

It is very useful tool to clean your browsing history help in cleaning your browsing history, cookies, temp files, etc. But many people neglect this part and they get caught, so please make use you take note of this part.

RDP (Remote Desktop Protocol):

RDP It is protocol developed by Microsoft which provides users with a graphical interface to connect a computer to another computer over the network. i.e., carders use it to connect someone else computer while carding, using someone else PC to card from their own Computer. Mainly for anonymity purpose.

Drop:

DROP is an address which you are going to use for the shipping address in the carding ops.

If you are carding with a USA Credit card, then you need to use a USA address as shipping address then your order will be shipped successfully and safely, and you your self will be safe.

So, if you have relative or friends, then no problem, otherwise make use of sites that provides drop services only if you can pay extra for shipping.

Credit Card (CC):

This part is main, sensitive and important part of carding, so calm down and read gently, any credit card it is in the following format:

| credit card Number | Exp Date | CVV2 code | Name on the Card | Address | City | State | Country | Zip code | Phone # (sometimes not included depending on where you get your credit card from) |

Ex: (randomly taken number/details)

| 4305873969346315 | 05 | 2018 | 591 | UNITED STATES | Dave Washington |
201 | Stoney Brook Lane | Washington | MA | 01949 |

Types of Cards for Carding:

Each credit card company starts their cards with a different number:

American Express (AMEX) – 3 Visa – 4 MasterCard (MC) – 5 Discover (Disco) – 6 See
Also: Admob Self Click Tricks: Ultimate Guide [Updated 2019]

Each card company has their own specific types of cards, here are some of the basics: Visa

Classic – a universal payment tool, which was adopted worldwide in any

locations designated by the logo of Visa, including ATMs, real and virtual stores, and shops offering goods and services by mail and telephone. This card is intended for those who already have experience in the use of bank cards. It also enjoys popularity among consumers of middle-income, as guaranteed convenience, choice and financial flexibility. Gold – One of the leading products, has been adopted worldwide and allows you to enjoy an impressive financial freedom (higher limit) I Platinum – These usually have limits over \$10,000 (but note, just because it has a high limit, doesn't mean it isn't already maxed out) Signature – No preset spending limit – great bin to get Infinite – Most prestigious card, virtually no limit. Though there are less in circulation so be cautious when buying these, stick with reputable sellers. Business – it is used for small to medium sized businesses, usually has a limit. Corporate – it is used for medium to large size businesses, larger limit than business. Black – this got limited membership, \$500 annual fee, high end card, it has no limit MasterCard Standard – similar to classic visa card. Gold – it is just like visa gold card Platinum – it is just like visa plat card World – has a very high limit World Elite – virtually no limit, it is an high end card. Amex

Gold – usually around 10,000 limit Platinum – usually higher limit, and it is around 35000 Centurion – High limit, 75k+ (also known as the black card, but do not confuse with visa's black card).

What is BIN (Bank Identification Number)?

The first 6 numbers of CC is the BIN number, So from the above example the bin is 486236 So now we will collect some info about this BIN. For that there is so many.

- www.exactbins.com
- www.bins.pro

Now we can calculate few things from above info. approx. balance, is this bin non vbv or vbv , Bank phone no. from google... etc. etc. I will explain later how to check cc balance with Skype method...

What is VBV/ NON VBV/ MSC?

VBV (Verified by Visa) (You can buy non verified by visa cc from cc Shop) Extra verification process is added by visa, there are different types of authentications used, most notably would be a password, date of birth, social security number, or mother's middle name. Will send OTP to CC owner mobile No. or need secret Password when doing transaction in any process.

NON VBV (Verified by Visa) Very easy to use. No need of more info about Credit Card like DOB, SSN, MMN. Also, no need for OTP doing transaction.

MSC (Mastercard Secure Code) Similar to VBV, but carders always buy NON VBV CC for carding. Cause the shopping site is VBV or NON VBV we don't care, we have NON VBV CC.

So no OTP, no AVS, no need SSN etc. NON VBV is not verified by visa card, you can buy anything with non vbv cards without going through 3rd verification process.

AVS – (Address Verification System) A system used to verify the identity of the person claiming to own the credit card. The system will check the billing address of the credit card provided by the user with the address on file at the credit card company. This was an attempt to help identity theft and fraud over the internet.

See Also: Social Engineering Hack: The Definitive Guide (2019 Update)

This is a system we as carders don't have to worry about since we have the billing address of the credit card holder.

I mentioned it since it is good to be aware of it and that almost every site has this system. It amplifies the importance of typing in the address correctly.

I think u all know enough to do your first carding... So go to main part ...

Types Of Carding

According to some great carders, there are three types/levels of carding. They are listed as:

Beginner level Carding:

In this level a carder does carding of very cheap goods. For example: small phone call bills, etc. Mostly in this level the carder uses to do carding of goods below 50\$. This is known as the beginner's level of carding.

Intermediate level Carding:

In this level the carder does carding of slightly higher goods like background reports, or very small physical items like some clothes. Mostly in this level carders use to do carding of goods below 50\$. The different between the Level 1 and Level 2 carding is that Level 2 do carding of physical items.

Advanced level Carding:

This is regarded as the advance carding. In this level the carder does carding of everything this includes: cellphones, laptops and other goods. Mostly in this level the carder uses to do carding of goods above 50\$ and the upper limits is not fixed. I suggest that if you want to start your life as carder mover from level 1 to 3 gradually. **Don't try to go on Hard Carding if you have no idea of carding because it may end up you at jail.** Now that you know all the needful about carding, let's move to the main part. To progress with this stage, make sure you have gathered all your tools: Credit Card, Socks5 matching with the CC owner address, CCleaner Software, MAC address changer software, High Speed internet,

How to use socks in Mozilla Firefox:

- Open your Firefox
- Go to Options
- Click on Advanced setting
- Select Network and setup port and proxy

Now the screen will pop up with various options like: 1. No proxy; 2. Auto Detect; 3. Use system proxy; 4. Manual proxy configuration. You mark 4. Manual proxy configuration. Now type in socks host IP you have,

For example, Socks Host: 161.0.8.34 Port: 1080

Latest Method of Carding

This carding method is easy and simple to do on any online shopping site, you just have to buy a valid cc and voila! you can start carding but make sure there is balance in cc otherwise order will be failed.

Create an email account with CC matching name. E.g., If CC name is Martins John, then make like martinsjohn32@gmail.com now run Remote Desktop Connection and connect with your RDP Host. But if are not using RDP then follow the below steps... Run MAC address changer, change all MAC address. Run CCleaner. Analyze and clean it. Set socks5 in Mozilla Firefox. I believe I explained that already, scroll up if you didn't read it. Now Restart Firefox and go to www.check2ip.com and check if your IP is blacklisted or not and is it the same as CC holder address. Now open any shopping site. I will recommend a shopping site from your country. Why? Because you don't need to wait a lot to get your package Now Register with credit card holder information, name, country, city, address, and email you made one just for this order. Choose your item & add to cart. Never choose big amount items first. In shipping address enter your address or your drop address, where you want to deliver product. Go to payment page, choose Credit Card as payment method Enter your CC details. Like CC Number, CC holder name, CVV/CVV, Exp. Date. Don't copy & paste info. Type it one by one. Cause most site have copy-paste detector script. In Billing address enter CC holder address. Now proceed to payment. See Also: Ghost in the Wires: Adventures of World's Most Wanted Hacker I am sure if you do everything right then order will be successfully placed. After that you have to wait for order to arrive to your shipping address. When they arrive the courier boy will call you. Then ask for any ID card. If you can make fake ID card then good. Otherwise show your any ID card (School ID Voter ID, College ID card)

NOTE: Try to card small amount item first within \$200, then after shipping you can go for big order, try to use fast delivery.

How to use a card by a Mobile Phone?

I will advise against carding using phone it's kind of risky, but if you want to follow the following procedures you can by it your own risk.

Requirements for Carding from Mobile Phone:

Your Phone must be rooted. You must install the following Applications:

IMEI changer, Phone ID changer, Android ID changer, Proxy Droid, CCleaner and WindScribe VPN for carding by Phone. Use SOCK5 proxy with Proxy Droid apps. You need to change IMEI, Android ID etc. before you start carding. Now connect to your proxy droid with SOCKS5 proxy and connect it. Now follow all steps of carding that mentioned above
Ok, so you got your CC, your drop and try to be anonymous as you can make.

Security Tips:

Whenever you have a CC, the next step is to get a socks5 in either the same city and state as the card holder, or as close to it as you can find. You must use socks. I recommend using Firefox since it is stable, easy to use, you can load many unique and helpful plugins (tamper data, sniffers, etc.). Don't use Chrome ever. Many carders do neglect to clear history, or instead of shutting down their computer just put it to sleep so they don't have to wait for it to decrypt, etc. What am trying to say is DON'T BE A LAZY DUDE! Emails – always create email for every site you card. Either Gmail or Yahoo is good. How to Check Balance on Credit Card?

There are too many sites that claims to help check CC balance but many of them are fake and backdoors, and many of them do make valid CC dead.

So, Follow Steps Mention Below, the Steps will only work with US and UK Based CC's. Check your BIN in www.binspro.com and get your bank name. For example, of the BIN (430587), the bank is Capital One, USA. Now search phone number bank in google. For this bank, it's +1-800-935- 6757 Call the number on Skype, it's free since its toll-free number. Now the automatic robot will ask you some info. Ex. CCN, CVV etc. Now put your info by using your keyboard. It will automatically tell you the CC balance.

Useful Sites:

CC from shop www.validcc.su Buy SOCKS from www.vip72.com or 911 Download CCleaner software from www.piriform.com/ccleaner Download MAC address changer from [www.zokali.com/win7-mac- address changer](http://www.zokali.com/win7-mac-address-changer) Download SOCKS CHECKER www.socksproxychecker.com

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