

CC TO BTC Method (updated March 2021)

Introduction

In this manual I want to share steps that I use to cashout CC via cryptocurrency exchange. At first, it might seem like a difficult process, but in reality if you follow the steps of there in nothing complicated, a key point is to get a verified account on exchange, then all process should go smoothly.



The one who doesn't try and test, one who looks for easiest ways will never get any success in carding or business. It's only up to you to chose the way want to live.

In 2021 buying cryptocurrency using stolen CC is not an easy process. Major exchanges verification rules are getting tougher due to anti-money laundering(AML) laws and governmental policy on cryptocurrency in USA, EU & UK. Exchanges are enforced to require full verification from their clients.

The main idea of successful carding is tool for the site like a legit user. What's is important:

- **Correct setup** – clean IP, browser fingerprints, correct timezone. What I use: LinkenSphere Browser + Mobile Carrier Proxy.
- **Valid Non-VBV CC** (which won't require one time password during purchase)

Let me introduce one of my services - I sell photo ID packs that will help to pass account verification process. I have a big database of clean ID's from fake casino & forex loan sites, they include:

ID photo + address confirmation + selfie with ID

Price for the whole pack - \$3

Contact me to purchase ID's for verification in telegram: [@idzseller](https://t.me/idzseller)

Major cryptocurrency exchanges like Coinbase have strict anti-fraud policy and I **DO NOT RECOMMEND** to use them, some require selfie with CC, some photo of CC etc. It's always a good idea to look for a smaller exchanges, where anti-fraud department is not so well trained and they would be happy to see new clients.

My recommendation for newbies is to start with this 2 exchanges: cryptoex.nl and bitx.cash. For verification they require to upload: ID photo + address confirmation + selfie with ID. In the first

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someone

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part I will describe main steps about cashout, in the second will give some insights about correct setup.

UPD. This method for now (end of September 2020) works well for Russian accounts + Russian **Non-VBV CC**. Russian banks, due to a Russian data protection policy do not share personal data with western payment systems like Visa and MasterCard. It means that, unlike for US, UK or EU CC, there is no way for site to get and check any data about CC holder - name and address. That's why it's possible to use **ANY Russian CC** on verified account.

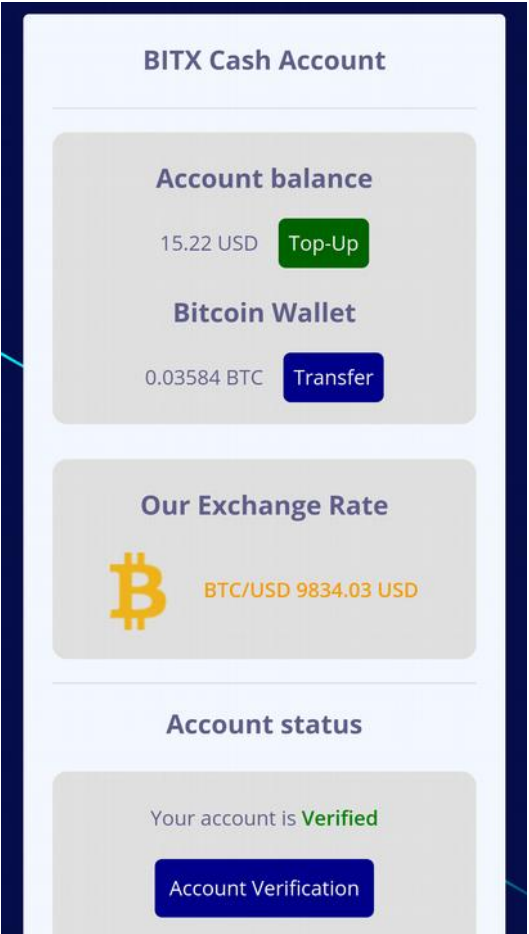
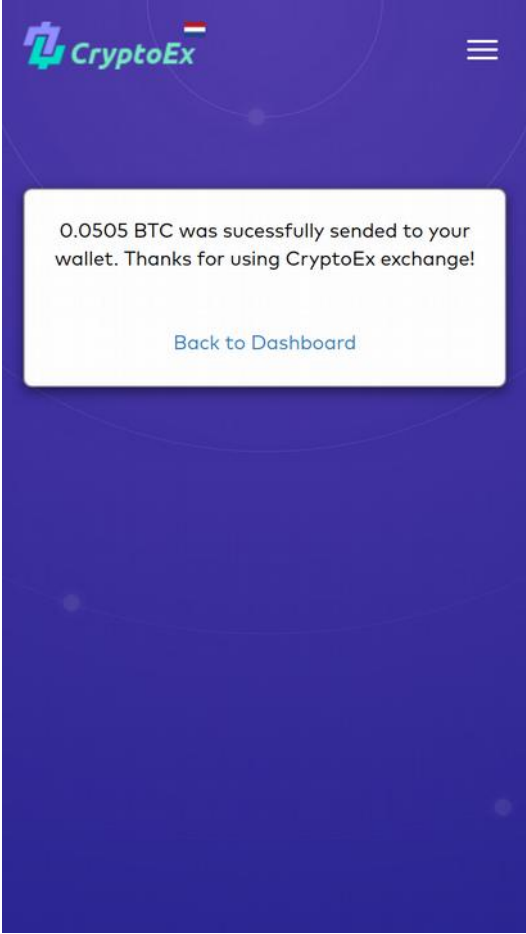
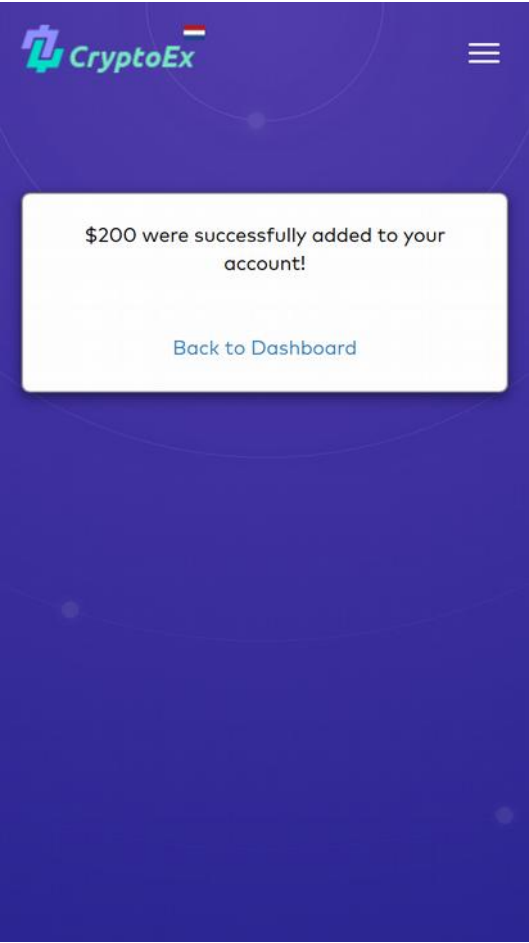
What are other advantages of using Russian CC?

- Safety - no one is going to investigate it. Russian police cooperates with Interpol only in case of really serious crimes like murders or terrorism.
- Russian cards usage is uncommon with carders and anti-fraud department doesn't pay much attention to such operations, only general rules apply.
- Relatively high balances. Most of cards in my experience have \$700-1000+ balances, salaries in Russia are pretty high and people usually keep money on the card. Of course in case if you use cards from active and fresh database.

Steps how to cashout to BTC via exchange

1. **Install Linkensphere and create new profile** or clean PC with CCleaner, delete cookies if you use Chrome or Firefox.
2. **Contact me to buy Russian ID pack for verification (@idzseller)**
3. **Create new email address for exchange account.** I usually create new email for each account at cock.li service with airmail.cc domain - it takes just 30 seconds to create and no mobile verification needed.
4. **Fill out verification form and upload ID for verification.** Verification process usually takes several hours, maximum time for verification is 24 hours.
5. **Buy Russian Non-VBV CC.** To buy cc I use this shops - empireshop.cc – BIN's search available + non-vbv listing, good quality, replacements available, but support is kinda slow. Another shop is valid99.shop – non-vbv listings, friendly support & easy replacements for invalid CC. All shops from the lists provide reasonable quality and prices, it's always possible to ask support for CC replacement (of course you have to provide screenshots that prove that CC was dead).
6. Only Non-VBV CC will work – otherwise you will be asked for OTP password!
7. **Configure clean Russian Socks5.** Residential (like 911 or vip72) socks5 location should match ID holders city and not be blacklisted. My advice is to use mobile carrier socks5, in this case connection goes via 4G network and location can't be identified by IP address, so any it's suitable for any location and they are never blacklisted. Service I use - 4gsocks.com
8. **First time top-up on exchange should be in \$200-\$250 range.** Usually account survive well 2-3 such transactions before bank blocks card for suspicious transactions, so overall profit range is \$400-700 from on account in most cases. Premium cards live longer.
9. **Wait 10-15 and repeat transaction.** It can be done until CC is out of balance or is blocked by bank for suspicious transactions.
10. **Success!**

Some screenshots of successful works:



Now you can buy BTC using account balance and transfer to your BTC wallet.

Some Russian Non-VBV BIN's to search for:

OJSC BANK URALSIB 424204

OJSC BANK URALSIB 424290

JSC INVESTMENT CITY BANK 424538

JSC INVESTMENT CITY BANK 424542can recommend

GAZPROMBANK OJSC 424975

GAZPROMBANK OJSC 487415

GAZPROMBANK OJSC 532684

GAZPROMBANK OJSC 487417

URALTRANSBANK OJSC 425607

ZAO RAIFFEISENBANK 447624

BANK VTB24 (CJSC) 448346

BANK VTB24 (CJSC) 448369

BANK VTB24 (CJSC) 489349

BANK VTB24 (CJSC) 489350

CJSC ALFA-BANK 458279

CJSC ALFA-BANK 458410

CJSC ALFA-BANK 458450

SBERBANK 427667

SBERBANK 427673

SBERBANK 427635

SBERBANK 427681

SBERBANK 427690

SBERBANK 427625

SBERBANK 427699

BANK VTB24 (CJSC) 448369

BANK VTB24 (CJSC) 489349

Also you can simply purchase Non-VBV listing, without searching for specific bins. BIN's will be selected from a shop database. BIN search is available on [in](#) the shops I mentioned earlier, some shops have Non-VBV listings, and you get random one from a shop database, it should not require OTP password as well.

Best tools for carding

The most advanced software for now – **LinkenSpere Browser**. It's easy to setup and use, it allows to create up to 10 profiles with different PC fingerprints, cookies, timezone and language. No need to use Ccleaner anymore or manage firefox profiles, it's a way to increase efficiency.

Free version is enough to start. Download link - sphere.tenebris.cc

Installation is pretty easy, all you need to do it to unzip archive with browser and start it.

What proxy is better to use?

Best option in 2020 is to use **mobile carrier proxy** – it means that connection goes via 4G network – 4G mode is used as an access point. Mobile carrier socks5 are ALWAYS clean and can't be blacklisted, because they can be used by many users at the same time.

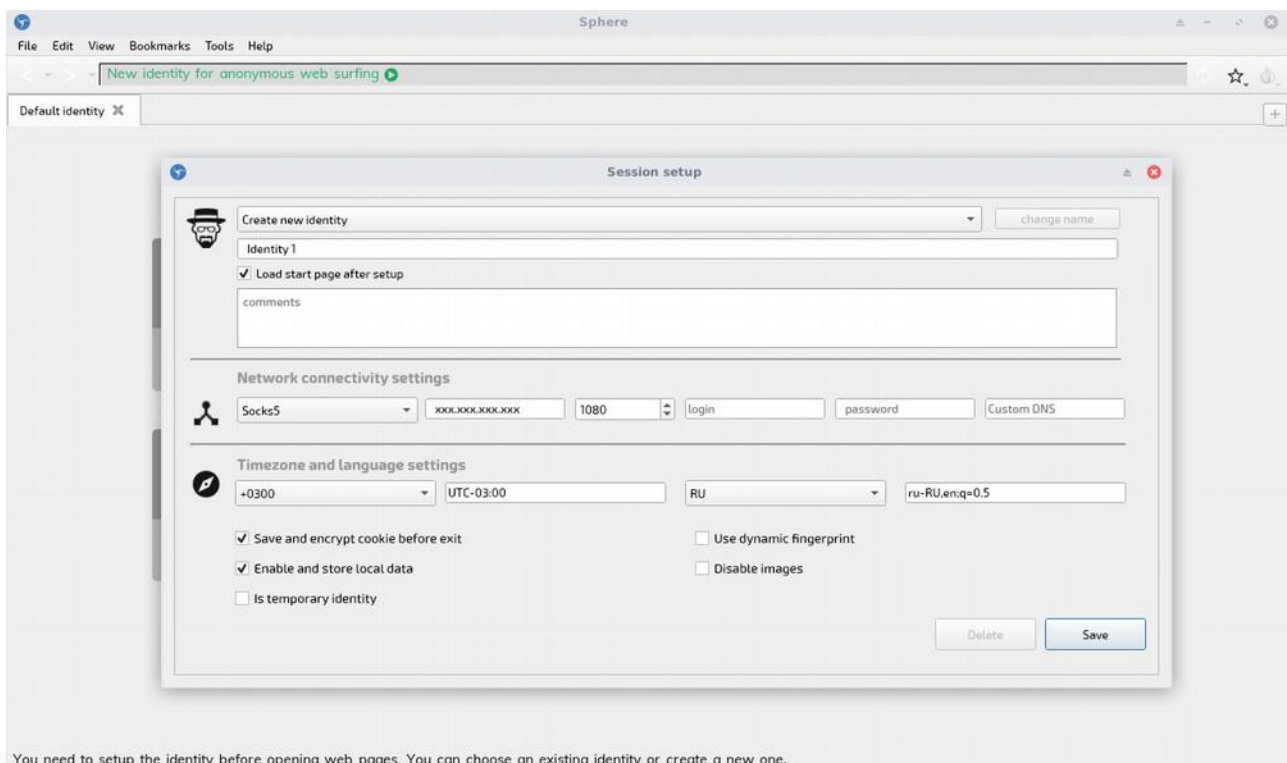
What are the advantages of mobile proxy?

- Today more and more users use mobile phones for purchases online and sites anti-fraud systems are much more loyal to such users.
- In case of mobile setup mismatch of holders address and IP location is not a problem, because it's OK for mobile users to travel
- It's impossible to get precise location by IP
- Mobile carrier socks5 usually **doesn't require selection by state/region**
- Mobile carrier socks5 are ALWAYS clean and can't be blacklisted, because they can be used by many users at the same time

I use mobile carrier socks5 from 4GSocks service - 4gsocks.com

They have monthly plans with unlimited usage. I use **Megafon** plan for my russian carding setup, it provides the good speed and ping.

LinkenSpere identity setup:

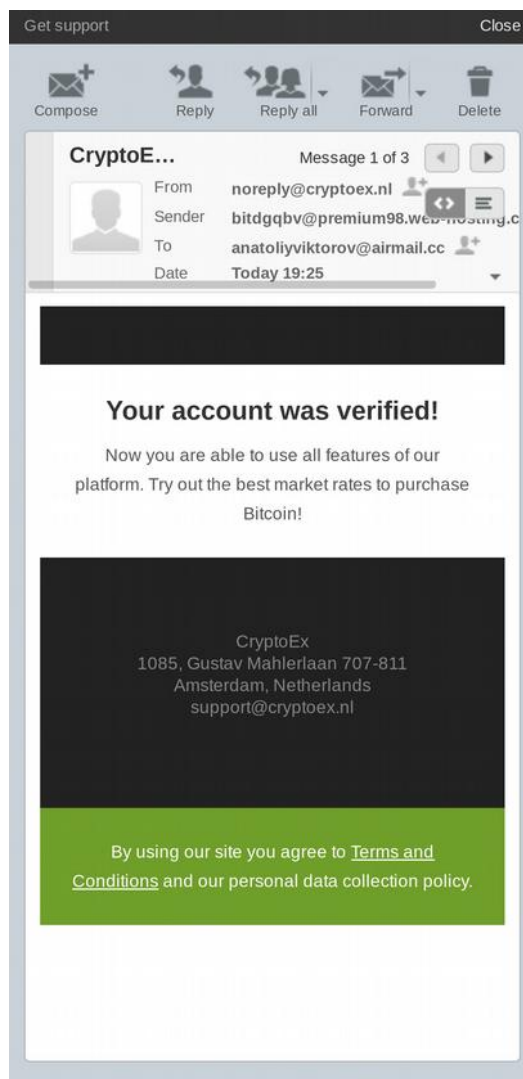


In case you have any questions don't you can contact me in telegram [@idzseller](#)

I'm not always online and have other stuff to do, I will answer as soon as I have time for it.

What you get when buying ID pack from me:

1. Selfie with passport 2. ID photo 3. Address Confirmation



P.S. Let me answer a a common question - why did I spend my time on writing and shared this method for free?

I got a daily supply of fresh documents is 100+ packs, alongside with a big database of 5k+ docs that already passed verification on non cryptocurrency related sites. Interested in cooperation with carding teams that can handle large volumes daily.

Also, I can provide drop addresses for shipping in USA, UK, Russia and Estonia.

I can pay **60-70% of a an order price** after delivery. Interested in long term cooperation. We can work via trusted escrow services.

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