

In this tutorial , i will teach you the terms “carding” , “scamming” , “cvv2? etc. I’ll also tell some tricks for sites such as ebay.com , ebay.co.uk , actually just ebay

let’s start with explaining the term “CARDING”

Chapter 1 : Introduction and Tips.

Carding , or scamming as other people would say , is an art. It’s basically ordering items from the Net (cellphones , laptops, PDA’s , TV’s ,.....) without actually paying for it . or at least , not paying with your own money

Now you’ll all be wondering how we do this stuff.

Well , most sites accept credit cards as a payment form . These credit cards can be obtained from mIRC or from public forums , which i won’t display here due to security reasons.

For the dummies : a creditcard is a 16 digit number which can be used to pay , some sort of bank card.

There are different types of creditcards :

Visa

Mastercard(MC)

American Express (AMEX)

Discover

Novus

JCB

When you obtain a creditcard , you have to recognise the type .

A card starting with a 4 is a Visa , with a 5 is a Mastercard , with a 3 (15 digits long) is an Amex , with a 6 is Discover/JCB.

Some sites might ask for a CVV2 , this is the tree digit verification code on the back of the card.

Mostly this is also pasted on the forum or mIRC channel.

Note : Amex has a 4 digit verification code , and for discover 000 can be used.

Now there are some tips and tricks when you want to order something .

- * Look for a site with a shitty layout , they’ll probably have a shitty security and are “cardable” (this means you can easily get stuff from the site)

- * Try to use Discover or Amex , these cards are less involved with chargebacks etc and most merchants (payment processors) won’t verify these cards , instead of visa and mastercard , which have alot of chargebacks.

- * Don’t use a store in your own country , especially not big ones . Ebay.co.uk is one of the best cardable sites if you have the right techniques..

When ordering , sites will ask for a billing adress and a shipping adress.

The billing adress is the adress listed on the creditcard , the shipping adress is your adress or a drop adress , a so called “delivery adress”.

As you might have noticed , i oftenly mentioned ebay as a site to buy goods from.

But ebay doesn’t use an instant paying service , they offer online paying services such as Paypal and Auctionpayments.com .

These sites gladly accept all types of creditcards , from all over the world .

Chapter 2 : Ebay , Paypal.com

Ebay

As you will probably know , ebay.com is an online auction site where goods can be sold and bought by people over the world.

This site is one of the most visited shopping sites , because of its large variety of goods and prices , which can be lower then store prices.

Now the question is : how to contact the seller and arrange the fraudulent deal.

Well , to contact the seller you will need an ebay buyer account.Also use a valid email adress , a yahoo or hotmail one

for example , because you have to confirm your registration , and also the seller(s) will reply to you on that email adress. If you see an item and you want to buy it , first ask the seller a question.

A question which will work well is the following one :

Hi there,

i am from USA and i am interested in purchasing this item from you .

i would like to pay this item with my paypal

But the item is a gift for my cousin in Belgium

can you gift wrap the package and calculate shipping costs for 2-3 days delivery?

please reply me with a total price and your paypal adress.

With this message i received alot of items , including cellphones , a PDA , shoes , a laptop , software, etc.

Paypal

Now i will (finally) explain the meaning of the word Paypal.

Paypal.com us an online payment method , which is used by alot of ebayers , and can be funded by bank transfers or creditcards (whoohoo)

All you need for this is a USA cvv2 (see chapter 1) and a valid email adress.

Fill in the form with the creditcard info (name , adress, city, state, zipcode , country , etc) and the email adress you are using for Ebay.

On the bottom of the page they will ask you to pick 2 security questions and give an answer on those questions , in case you forget your password.

Pick any random question and fill it in with random info , paypal cannot verify it .

After you have signed up , go to your email inbox & click on the paypal email .

Inside you will find a link which you'll have to click in order to confirm the registration. You'll visit a page which will ask you to confirm your paypal password.

Fill it in, click on submit , and paypal will ask you to add a bank account. We aren't interested in this , so click on Skip.

Then you'll see your account overview. In the left menu , click on Add a Credit Card.

On that page it'll ask you the cardholder's name , the ccnumber , type of creditcard (see chapter 1) , the expiry date and the Cvv2 (cfr. Chapter 1)

If all information is valid , click on Submit and hopefully you'll get a message saying : you have succesfully added a creditcard . Blablablaa.....

If you are unlucky , you'll get one of the following errors :

- * This creditcard has already been assigned to another paypal account , please use a different card.(no explanation needed)

- * You have entered an invalid or partial credit card number (cc number is incorrect)

- * Your card has been declined because we could not verify the 3-4 digit code on the back of your card . (cvv2 is invalid)

- * This card has been declined by your bank issuer . (card is invalid)

After you have successfully added a card , look in your email inbox for some replies from sellers which will contain a full price for the item.

Go to your paypal account, click on Send Money.Fill in the recipient (seller's paypal email) , the amount , and pick Auction Goods (non Ebay)

on the next page create a item number (10 digits maxium) , and a buyer ID (johndoe4852 for example). As auction site , select Other.

Then click on Continue , it'll bring you to a new screen to confirm the information you entered.

As funding source , you'll see that the credit card is selected .

On bottom you 'll see that paypal automatically selects the credit card adress as shipping adress. Leave this indicated like this , it'll give the transaction a very legit look.

Then click on Confirm and hope for the best . If your purchase was succesfull , you'll get a message saying you've sent cash or you paid for an online auction.

Then return to your paypal account & Log Out . Go to your inbox , tell the seller the money has been sent and provide the shipping adress in the email.

Also ask him to mail you back once the package is shipped .

If everything is ok, you should have the package in 1 week (including the weekend and holidays) .

After a while , the seller might mail you to tell you the payment has been reversed and asking you to send it again.

Simply ignore these emails by marking them as spam.