

# Several Cashouts To BTC

## \*Introductory Methods\*

Now that I mentioned [buymebitcoin.co.uk](http://buymebitcoin.co.uk), I have to add that they're completely retarded, and I joke not! I am still squeezing out BTC from them using Fake Utility scans (which can be easily found on the internet) confirming the address of the CC (which cannot be attached to PP) owner. That's all. They promise to have, and I quote, "Over 25BTC in stock, daily". To me, that's just inviting to a good fuck Big Grin.

\*\*\*\*\* I'm going to introduce an array of methods to cashout using either PayPal, CCs or both, some of which require you to do more work than others, but the payout will be beautiful. I won't even mention that your security needs to be tight to hide your ass every step of the way, so VPN & Socks5 needed. \*\*Method one\*\*

### Requirements

- PayPal account (Verified is better, these can be bought or created yourself)
- PayPal transfers from users such as GH0ST0WL (on Evo) OR CCs to send funds to yourself (this option is hotter, but viable)

There are a lot of sites which require PayPal payments for x amount of some eCurrency, i.e. [egoPay](#), [WebMoneyz](#) or [UKash](#), but it takes a while to process if you directly use a CC to buy it. However, what I found, is that using hacked funds in which a chargeback concurs after, say, a week, these eCurrencies can be bought flawlessly, all the while without alerting the site owners of fraudulent activities. There are a few ways to get these funds; either pay for a service which does so, or use PayPal's 'xclick/business' function to card some funds for a few hours, which, I believe, is enough time for those sites which claim 'Delivery within 3 hours'. The way this PayPal function works is as follows:

[http://paypal.com/xclick/business=YOUREMAIL&amount=USDPRICE&item\\_name=0FAKEITEM](http://paypal.com/xclick/business=YOUREMAIL&amount=USDPRICE&item_name=0FAKEITEM)

So, you specify your PayPal email address, your amount, and name a fake item in which the CC (which MUST NOT already be attached to a PayPal) owner is buying, and then you should have the funds, though, this sometimes fails to work depending on a varied number of factors. There are other ways to do this, i.e. setting up a <http://www.payhip.com> account, listing a random PDF for sale, and paying yourself using CCs to your PayPal.

Once you have the moniez, you should be good to go. At this stage, I'd use my Google skills to look for sites which accept PayPal and offer to deliver near instantly. I guess the straight PayPal to BTC site is this: <http://www.thebitcoinshop.info>, but they require you to be verified for larger amounts.

However, sometimes sites like these do not always guarantee Bitcoins to your wallet. So, you're gonna have to be intuitive and look for other eCurrencies which can be bought using your hacked funds; either near instantly if the CC was used, or within a few days, if a hacked PayPal transfer was used. For the purposes of the method, I had chose to acquire UKash vouchers, as these can be cashed out to BTC and even to a Bank account, if you find the right exchange service.

So what is UKash? You have to do your homework on these eCurrencies to figure out the core mechanism on how they work. A quick Wikipedia skim tells me:

Ukash is an electronic money system regulated by the Financial Conduct Authority, that allows users to exchange their cash for a secure code. The code is then used to make payments online, to load cards or e-wallets or for money transfer. Codes are available from participating retail locations, kiosks, ATMs and online. Ukash users are given a unique 19-digit code representing their prepaid money; this is entered when making a transfer, payment or purchase online. (Wikipedia) To find sites who sell UKash vouchers via PayPal without running a tight ship, can be hard. These sites which offer this, however, can be found with a quick search on your favourite search engine; Google. Sites which offer credit/debit card payments through PayPal are GOLDEN, but you always have to assume that these sites have previously been victims of fraudulent activities, and so using hacked PayPals should suffice. When searching, I'd use keywords such as: PayPal, Ukash, Instant delivery and change the search filters so that it shows sites that are less than a month old. Here's what I obtained in about 20 minutes work:

<http://xboxliveuk76.com> <http://cardscodes.com> <http://vougift.com> <http://www.allcdkey.com>  
<http://www.vouchersolutions.tk> [http://zonalmarket.com/E-](http://zonalmarket.com/E-Wallet/account/login.php?redirect=http://zonalmarket.com/E-Wallet/pages/buyukashbtcpm.php)  
<http://instant-selling.biz> <http://www.ukashkartal.com>

All of these sites use PayPal as a means of paying for their (really fucking overpriced) UKash vouchers, and offer a near instant delivery (< 3 hours) . I would STRONGLY advise you to stay below £150 (3x£50 UKash) per PayPal account in order to receive the code(s). I've tried to directly use a CC to buy, but they'd always end up refunding me, for reasons unknown, and sometimes, they'd do the same for paying with PayPal (just a heads up). Since the chargeback only occurs after a few hours, you should, in theory, receive your code(s). Hereon, everything becomes so much easier, as any old site would accept UKash to exchange for BTC or other currencies. There's even a site which pays you straight to your bank for a relatively small fee. If you're at this point, scratching your head, I'm going to make it easy for you just this once:

<http://www.bitcoin-services.co.uk/ukash-to-bitcoin.php> <-- This site offers the best price for UKash vouchers as one £50 can get you about 0.17

BTC This also applies for other eCurrencies, such as PerfectMoney or egoPay USD, etc. So, again, I'm going to search for a site which sells Perfect Money vouchers and promises near instant deliver with PayPal as their payment processor; <http://www.perfectevoucher.com> is a site which offers this. They have a varied amount that you can buy, but that all depends on the funds that you have in your PayPal. Now, once I have the code for the voucher, I can proceed to sell it for BTC, and there are many exchange sites which offer this; again, here's one, [pm2btc.me](http://pm2btc.me).

I want to further emphasise that eCurrency vouchers > BTC is the way to go these days, and would like to place a few inspiring sites for you to 'look' at: - - - <http://www.evoucher-world.com>

- - - <http://24hexchange.net/buy.html>

- - - [http://bestemoneys.com/e-currency-exchange\\_1.html](http://bestemoneys.com/e-currency-exchange_1.html)

- - - <http://www.mamooti.com>

- - - <http://www.interkassa.com/index.php>

A golden forum: - <http://www.dreamteammoney.com/index.php?showforum=24>

- <https://bitcointalk.org/index.php?board=53.0>

So, all in all, using what you know in par with what you have can result in a great reward, and in this case, it's the reward of some sort of eCurrency, in which you can use to cashout to BTC. This is only touching the surface, however, and the rest is up to you.

## **\*\*Method Two\*\***

Requirements - Burner phone: this can be bought cheap online or, in the UK, bought from Tesco - SIM cards: has to be from a crappy provider (In the UK, Tesco Mobile/O2, or Lebara) - CCs to top up the SIM cards I, some time ago, noticed Blockchain's SMS deposit, and thought, "Can I card the shit out of this?" and so, I pursued to do so (Blockchain had removed this feature). I bought a burner phone for a method that I previously bought, and bulk O2 SIM cards off Craigslist, and, eventually, SMS to Bitcoin or any other cashout method then seemed viable. So you have a burner phone, you have a SIM, and you have a CC, what can you do with it? Well the obvious thing is to call up the automated service and top up the phone using your CC information. Try to buy CCs from the country in which the SIM was issued, i.e. UK SIMS => UK CCs. Always aim for the Maximum amount the SIM can be topped up, but be considerate, as over 3 or so fraudulent top ups can cause the SIM to be eventually blocked. You can always buy top up vouchers from <http://phonepal.co.uk> using CCs which are not attached to a PayPal card, but I'd buy only one.

Now, you should have a topped up SIM, you can go ahead and buy BTC from Blockchain or <http://bitcoinsinstant.info>, and specify your wallet address, et voila, you should have a slow, but stable way to get BTC. This is only one way to make use of this, I'd imagine you to be a bit more creative Big Grin

If you can card 250 EUROS onto a SIM, try ahead and use <http://www.ukashkartal.com> Mobile Payment

## **\*\*A Notice\*\***

The fundamental teaching I want you to take away from here is pretty much to be innovative; there is money to make in everything; this is just an insight to the whole carding scene. I mean, I could tell you to create a domain (<http://www.domains4bitcoins.com>), create several fake pages, have several fake policies all advertising on how you would offer the best price for BTC via a SMS payment, and then advertise it on Exchange forums, but I won't dwell into that now Tongue. Anyways, I think my work here is done. Hopefully, this will be the last guide you purchase, because you've wisened up.

Good luck, and stay safe. Nothing is true. Everything is permitted.