

US BANK DROPS CASHOUT HOLY GRAIL



THE GUIDE

**How to cashout straight to BTC US Bank drops at a rate of \$25.000/day
and \$200.000/month**

As you may know, one of the problems that many of people working with bank drops happen to bump into is cashing out to BTC. Why BTC? Because we all know, you can make it under the radar, you can do it without physical involvement.

So, what is needed?

- US FULL
- US Bank drop wire capable.
- US prepaid wire capable.

That's it. Well, except the normal Opsec. (RDP, Firefox tweaked Browser, etc.)

What works? Any US bank account or prepaid that is linked with an account that can wire transfer money. So, if you have Bank of America, Capital One, Fifth Three, Suntrust, etc. you can use it in this method.

The method is very simple, not complicated, but it's not known, because it is only working since about 1 month ago.

Now, because I'm giving my Bank Drop Creation Guide 2.0 in bundle with this one, if you don't know how to get a Full or a Bank Drop, please read it and only after that read what comes next.

Go to Kraken.com and create an account with their site. Remember to connect to it through a RDP that's close (at least the same state) to the fulls address and using a Firefox that's tweaked for this kind of job.

Create a user, go to your email (used for opening the account) and register it.

Now, here, you have 3 Tiers that you need to pass in order to unlock the fiat USD deposits.

States supported: AL, AR, AZ, CA, CO, DC, DE, GA, IA, ID, IL, IN, KS, MA, ME, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NV, OK, OR, PA, SC, SD, TX, UT, VA, VT, WA, WI, WV, WY.

Tier 1: We only need here Name, Address and Telephone number.

Tier 2: Here you need the SSN and DOB.

Tier 3: Here you will need ID scan and bill scan.

After you verify with Tier 2, go to <http://www.secondeyesolution.com> and order a US id from the Fulls state + a utility bill, it will cost you \$60, (or \$120 if you want it in 24 hours) and 10 out of 10 times you will get that Tier 3 verified.

After you get verified to Tier 3, you will receive an email with the steps needed for you to add your bank account. Pay attention to that email and work exactly how they ask you to. (add an account to withdrawal, insert routing and account number, give that account a name, etc)

Once this step is done, you will have to activate the SynapsePay (Wire), answer 5 or 6 questions

that you will find the answers to them in the background report or credit report. There is nothing to big, might ask about SSN, DOB, what is the monthly rate to the last auto loan, etc. and you are done.

After you activate it, you will have to wire a minimum \$200/transfer. Be careful to insert the transaction code and make sure to transfer it from a bank account that is created in the same fulls name!

I hope you will appreciate this guide for it's true value, as an important information that will help you keep safe and get your hand on your money without needing your physical involvement.

P.S.

This method works for UK and EU (SEPA) too. Exactly the same, except you don't have to wire transfer, but you will have to be able to access the account and send money through IBAN.

Best regards and cashout!

UPDATE 2019

Since the old markets are gone, you can find me on Empire Market and on WallStreet Market under the same username: Ginseng

I do currently offer a 2019 up to date Virtual Carding Course for those that are interested in new Stripe methods, Business Bank Drops and updated resources. This Course is for newbies and intermediate users and for all that are interested in making money from Stripe with a working method.

Of course, this brand new Course is quite expensive so please read those free guides and try to make money and open your mind for fraud!

Please leave an UPVOTE on Dread if you found this guide there or a nice word on the source where you found it.