

Forum:[Hack Forums](#)

Thread: [xCoins.io | MAKE UP TO \\$4,000/MONTH FULLY AUTOPILOT! ### ACTUALLY GENUINE METHOD! ###](#)

BLURRYF?CE - December 24, 2016, 5:50 am

RequirementsA PayPal account

A way to purchase BTC for 0-5% rate (i.e. PayPal -> Bank -> Coinbase/BitQuick.co/LocalBitcoins.com/Kraken/etc) EDIT: Straight from PayPal -> BTC: <https://wirexapp.com/blog/how-to-buy-bitcoins-with-paypal/>

Five minutes of your time

Minimum \$20

The Method

Register an account over at [xCoins.io by clicking here](#).

Deposit Bitcoin into your account, you can find your [deposit address here](#).

Change your lending limit to an arbitrary amount (i.e. \$1,000) and make sure "Adjust the amount automatically, when bitcoin is deposited" is checked and it'll update your lending limit every time you make a deposit.

If your PayPal is new, make sure to also check "Increase the lending volume gradually" and it'll keep exchanging for you till it hits an invisible limit which is ~\$1,000, take a break for a week and then keep going till it hits a new, slightly higher invisible limit. This is crucial for new accounts to prevent account limitations.

Every time you deposit Bitcoin into your xCoins.io account, you will receive 15% more in return into your PayPal account with all fees covered! The great thing is, as far as PayPal is aware, you are not selling Bitcoin, the PayPal payment looks as if it's a loan collateral! If you keep buying Bitcoin at 1:1 rate and keep filling up your xCoins.io account, then you can make up to \$4,000/month in profit!

Edit: Won the one and only chargeback I got so far.

(Dec 26, 2016 07:55 PM)bast Wrote: [\[CITE\]](#) major vouch for this I'm thankful for learning about it. started on the 21st (had a good pp acc tho)

Lending volume

\$5,565.08

100.00%

Interest fees

\$834.76

15.00%

(Dec 28, 2016 03:22 AM)gex231 Wrote: [\[CITE\]](#) xcoins is a lovely place to earn a bit of extra cash. Not a huge profit so far, but getting there.

(Dec 30, 2016 10:37 AM)Bezo Wrote: [\[CITE\]](#) Invested about \$85 BTC into this, in less than 4 hours got \$12 profit.

Gonna try to rinse and repeat this method once or twice a week with coinbase :)

It's ok for auto profit, since I don't plan to invest too much in this

(Jan 10, 2017 03:46 AM)ViiZuaL Wrote: [\[CITE\]](#) These are my results over the last 2 days:

I have been raping this method personally but got fucked over big time by my PayPal holder. Deal dispute here: <https://hackforums.net/showthread.php?tid=5497455>

How to make up to \$20,000/month (VETERANS ONLY, MUST HAVE A REALLY GOOD PAYPAL!)
Open your PayPal, make as many secondary PayPal emails as you're able to (e.g. if your email is johndoe@gmail.com you can make secondary emails like john.doe@gmail.com, j.o.h.n.d.o.e@gmail.com, j.o.h.n.doe@gmail.com, etc, and they'll all be valid and go to the same inbox), then make new xCoins accounts, one for every PayPal secondary email you made, fill up those accounts and now you should have 5x+ more sales traffic in theory!

Prophett - December 24, 2016, 5:56 am

I would do this but a limitation is something I'm trying to avoid and it seems by doing this it's more likely to happen.

The Kraken - December 24, 2016, 5:59 am

posting here to check out later,
thanks for the share.

SIM-2223238 - December 24, 2016, 7:34 am

this motherfucking shit looks shady as fuck fam

Tay-K - December 24, 2016, 7:38 am

So you deposit bitcoin into the site and you get 15% Instantly back into your Paypal?

Megabear - December 24, 2016, 7:40 am

Great method ;)

I am hoping to try this out soon

Thanks for this

Clockism - December 24, 2016, 12:53 pm

Just deposited a small amount to see how it goes. Will let you know. Hope all goes well for anyone that tries this out as well.

Yin Yang - December 24, 2016, 12:58 pm

I've been doing this for months and have received a decent profit. I would also include that you can have an option to add the trust level. I put mine lvl 2-5 so no new lender could buy from me. This option decreases chances of a dispute from occurring

Clockism - December 24, 2016, 1:37 pm

(Dec 24, 2016 02:25 PM)Squanchy Wrote: [\[CITE\]](#) I'm not lying to y'all here, this shit is golden!

So that's what the rating option does? You sure it has any effect though? Either way, the rate of chargebacks are extremely slim in general.

Yeah I am hoping that chargebacks are slim, I have gotten screwed selling BTC to PayPal before but I was really new and dumb. But hopefully this is different. Going to sell a small amount on here and see if the payments hold up.

CallMeMaybe - December 24, 2016, 1:56 pm

gonna try this in the future posting here to come back

Clockism - December 24, 2016, 3:31 pm

(Dec 24, 2016 04:25 PM)Squanchy Wrote: [\[CITE\]](#) It's really fucking slim, your profits will way outweigh any chargebacks.

Really hope you do!

Hey sent you a PM check it.

trixed - December 24, 2016, 4:55 pm

Usually how long till we get our profit?

Clockism - December 24, 2016, 5:06 pm

(Dec 24, 2016 05:55 PM)trixed Wrote: [\[CITE\]](#) Usually how long till we get our profit?

You get paid in PayPal as soon as the bitcoin leaves your account basically. I got mine very quickly.

Rayner - December 24, 2016, 5:36 pm

Trying this now with a test amount. Heard there's a few issues with chargeback.

toneyh - December 24, 2016, 5:58 pm

This works, I just tried. But I received a payment from someone to my paypal as good and services. Can't he dispute this to paypal ?

Clockism - December 24, 2016, 6:03 pm

(Dec 24, 2016 06:58 PM)toneyh Wrote: [\[CITE\]](#) This works, I just tried. But I received a payment from someone to my paypal as good and services. Can't he dispute this to paypal ?

If you click on the deal or status thing you can download the legal agreement, there is a photo ID of your buyer with him next to his ID. In the FAQ there is even a thing on how to deal with chargebacks. Seems very promising from what I can tell. But I only started today. I did 2 deals from 2 different people. Going to see how the transactions hold up.

toneyh - December 24, 2016, 6:06 pm

(Dec 24, 2016 07:03 PM)Clockism Wrote: [\[CITE\]](#) If you click on the deal or status thing you can download the legal agreement, there is a photo ID of your buyer with him next to his ID. In the FAQ there is even a thing on how to deal with chargebacks. Seems very promising from what I can tell. But I only started today. I did 2 deals from 2 different people. Going to see how the transactions hold up.

Thank you for help, I appreciate it. Didn't know we can view their details.

Clockism - December 24, 2016, 6:07 pm

(Dec 24, 2016 07:06 PM)toneyh Wrote: [\[CITE\]](#) Thank you for help, I appreciate it. Didn't know we

can view their details.

Not a problem, if you have any other questions feel free to PM me.

aRuHZoNa - December 24, 2016, 6:12 pm

I've been doing this for a little while and haven't had any problems. I put in \$50 and got it up to \$90 in ~5 days. It's a great site and works. Wish I would have made an ebook/thread before you. ?

?now - December 24, 2016, 6:33 pm

Posting to come back to this. Sounds like a sweet method

GodlessOlympian - December 24, 2016, 6:58 pm

Interesting method. Should I do the ID Verification on xcoins or should I just skip over that.

Also, i don't see anywhere in my settings where I can choose a lending limit. S:

EDIT:

I'm an idiot. Helps if you look at the site. Sorry.

So now I just have to add x amount of BTC into my xcoins wallet and from there I will automatically earn?

toneyh - December 24, 2016, 7:04 pm

(Dec 24, 2016 07:58 PM)GodlessOlympian Wrote: [\[CITE\]](#) Interesting method. Should I do the ID Verification on xcoins or should I just skip over that.

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EDIT:

I'm an idiot. Helps if you look at the site. Sorry.

So now I just have to add x amount of BTC into my xcoins wallet and from there I will automatically earn?

yes, once you deposit btc you will automatically earn, they will send you \$\$ to your paypal.

GodlessOlympian - December 24, 2016, 7:44 pm

(Dec 24, 2016 08:04 PM)toneyh Wrote: [\[CITE\]](#) yes, once you deposit btc you will automatically earn, they will send you \$\$ to your paypal.

Define automatic. Does the payment instantly go thru? And I guess I'm just lost on this... so here's what I currently understand.

Have BTC? GOOD! Send it over to xcoins and get 15% back into your PayPal.

Send \$100 BTC and get paid \$15 through PayPal!

Or am I getting paid \$115 back instantly through PayPal?(Which would mean a 115% ROI)

Also, do I have to ID Verify my account?

xaqib - December 24, 2016, 8:07 pm

well dude !! it seems a good method may be i try this method

toneyh - December 24, 2016, 8:12 pm

(Dec 24, 2016 08:44 PM)GodlessOlympian Wrote: [\[CITE\]](#) Define automatic. Does the payment instantly go thru? And I guess I'm just lost on this... so here's what I currently understand.

Have BTC? GOOD! Send it over to xcoins and get 15% back into your PayPal.

Send \$100 BTC and get paid \$15 through PayPal!

Or am I getting paid \$115 back instantly through PayPal?(Which would mean a 115% ROI)

Also, do I have to ID Verify my account?

You deposit btc to the site, someone takes a loan and he pays you via paypal. The site sends the money to your paypal automatically, you don't do anything. and no it's not instantly, you wait till someone wants to buy btc. You get 15%

ID verification is not necessary, I didnt do this.

Mixy - December 24, 2016, 8:30 pm

It's hard to find a place to buy Bitcoins with PayPI at such low rate. Help

GodlessOlympian - December 24, 2016, 8:33 pm

(Dec 24, 2016 09:12 PM)toneyhh Wrote: [\[CITE\]](#) You deposit btc to the site, someone takes a loan and he pays you via paypal. The site sends the money to your paypal automatically, you don't do anything. and no it's not instantly, you wait till someone wants to buy btc. You get 15% ID verification is not necessary, I didnt do this.

Thanks for getting back to me. I PMed OP, but I'm sure he's busy with other things. So I do appreciate your time answering my questions.

I do have some follow up questions that are relevant to the process.

If I invest \$100 into BTC and send it to xcoins, then someone will buy some of my BTC for the regular price off the site and I get an additional 15% on top?

Meaning I made \$15 off my \$100? Meaning that xcoins sends me \$115 to my PayPal??

toneyhh - December 24, 2016, 8:35 pm

(Dec 24, 2016 09:33 PM)GodlessOlympian Wrote: [\[CITE\]](#) If I invest \$100 into BTC and send it to xcoins, then someone will buy some of my BTC for the regular price off the site and I get an additional 15% on top?

Meaning I made \$15 off my \$100? Meaning that xcoins sends me \$115 to my PayPal??

You are correct.

GodlessOlympian - December 24, 2016, 8:38 pm

(Dec 24, 2016 09:35 PM)toneyhh Wrote: [\[CITE\]](#) You are correct.

Wow, that's pretty wicked! On average, how long does it normally take for someone to want to trade with your account?

toneyhh - December 24, 2016, 8:42 pm

(Dec 24, 2016 09:38 PM)GodlessOlympian Wrote: [\[CITE\]](#) Wow, that's pretty wicked! On average, how long does it normally take for someone to want to trade with your account?

Well, it depends, I just started like 5 hours ago and already did 3 transactions, worth \$200 - profit like \$30

GodlessOlympian - December 24, 2016, 8:46 pm

(Dec 24, 2016 09:42 PM)toneyhh Wrote: [\[CITE\]](#) Well, it depends, I just started like 5 hours ago and already did 3 transactions, worth \$200 - profit like \$30

Damn and all you had to do was deposit some BTC into xcoins and wait?

I'm going out on a limb here and saying this: It makes more sense to dump as much extra revenue as you can and just let the account manage itself rather than dumping small amounts of BTC into xcoins. Although, I guess, in the end it really doesn't matter which way you do it. Whatever one can afford at this time. Pretty cool. Thanks for helping me out! Wish I could rep you.

Viyirus - December 25, 2016, 6:26 pm

Just registered to let everyone know, I will try this method out and come back if it was proven useful or not.

But looks good, legit and nice so far!

Ty for share squanchy

?Beartooth? - December 25, 2016, 7:41 pm

I can vouch for this method. Works great!

BotMe - December 25, 2016, 10:27 pm

Can you make a more in depth tutorial?

P??sonl?af - December 26, 2016, 8:28 am

Just went through the whole thread and just wanne make sure I got it correct.

You make an account on the site, You deposit BTC to it and when someone loans it from 'you' they pay you 115% back.

Meaning your \$100 BTC is now \$115 Paypal.

Then you buy BTC with your paypal on HF and repeat the whole process ?

At what rate do people sell Paypal -> BTC here ?

trixed - December 26, 2016, 9:22 am

(Dec 26, 2016 09:28 AM)P??sonl?af Wrote: [\[CITE\]](#) Just went through the whole thread and just wanne make sure I got it correct.

You make an account on the site, You deposit BTC to it and when someone loans it from 'you' they pay you 115% back.

Meaning your \$100 BTC is now \$115 Paypal.

Then you buy BTC with your paypal on HF and repeat the whole process ?

At what rate do people sell Paypal -> BTC here ?

The goal is to get it at less than 5% rate.. which is hard. but if you can find a way to buy bitcoin for less than 5% you can make big profit if you invest a lot

L A S S 3 - December 26, 2016, 9:34 am

Great tutorial, I might try with a lot amount of BTC to see if it works out.

trixed - December 26, 2016, 2:51 pm

(Dec 26, 2016 02:51 PM)BLURRYF?CE Wrote: [\[CITE\]](#) Yeah, this should be easy if you are genuine and verified on exchanges, etc.

pretty sure coinbase is like 1% too lol

The Dark Side Of Me - December 26, 2016, 3:00 pm

(Dec 26, 2016 10:22 AM)trixed Wrote: [\[CITE\]](#) The goal is to get it at less than 5% rate.. which is hard. but if you can find a way to buy bitcoin for less than 5% you can make big profit if you invest a lot

If I was allowed to exchange Bitcoins here, I would sell it for +1% and buy for 100%.

Niccolò Machiavelli - December 26, 2016, 5:22 pm

looks like a ponzi scheme to me, also very easy to fraud

2000 - December 26, 2016, 5:26 pm

Is this not risky? What if the company scam?

?illain - December 26, 2016, 5:32 pm

Just got a \$110 chargeback from a guy who purchased from me through xcoins so yeah very possible

2000 - December 26, 2016, 5:34 pm

(Dec 26, 2016 06:27 PM)BLURRYF?CE Wrote: [\[CITE\]](#) Then you would lose any Bitcoin you have

stored on the site. I don't foresee that happening anytime soon, if you're worried about that, maybe just don't keep all your Bitcoin on the site (or more than you can afford to lose) and you'd be fine. You wouldn't need to keep terribly much Bitcoin on the site, just a few hundred and you could feel free to keep depositing after each sale, etc, as you please if you're worried about such.

I might use this later if i see enough vouches in this thread. Thanks for making this thread.

?illain - December 26, 2016, 5:45 pm

(Dec 26, 2016 06:35 PM)BLURRYF?CE Wrote: [\[CITE\]](#) Care to show your full xCoins.io stats and keeping us updated regarding the dispute? I'd be interested to know personally, and don't forget to submit the delivery confirmation and loan agreement to PayPal and there really shouldn't be any reason for you to lose said chargeback as even if it's initiated through credit card, it's covered by seller protection (up to \$5,000PayPal's seller protection definitely doesn't cover digital goods so even if you show PayPal the info xcoins give you it won't work. I have my own method to win these kind of disputes as I've been exchanging for a while. Will update if I win or lose.

elfemage - December 26, 2016, 6:47 pm

So let's say I've deposited, what's next? Wait money on my PayPal?

bast - December 26, 2016, 6:55 pm

major vouch for this I'm thankful for learning about it.

started on the 21st (had a good pp acc tho)

Lending volume

\$5,565.08

100.00%

Interest fees

\$834.76

15.00%

elfemage - December 26, 2016, 6:59 pm

(Dec 26, 2016 07:48 PM)BLURRYF?CE Wrote: [\[CITE\]](#) Yea, exactly! Then withdraw your money to bank -> exchange -> Bitcoin and keep the cycle going and reap some insane profits!

I can't withdraw with PayPal? Also, what do they need to let me withdraw? I selfie with my id n shit?

elfemage - December 26, 2016, 7:27 pm

(Dec 26, 2016 08:05 PM)BLURRYF?CE Wrote: [\[CITE\]](#) You will have your money in PayPal of course, after having sold the Bitcoin. You don't need any verification whatsoever. Literally all you need is Bitcoin to sell and a way to get more Bitcoin after you sold it for PayPal.

thanks

i know a way to buy btc at a rate of 3,9% dont u worry about that part :D

thanks a lot man

Baked - December 26, 2016, 7:31 pm

(Dec 26, 2016 08:05 PM)BLURRYF?CE Wrote: [\[CITE\]](#) You will have your money in PayPal of course, after having sold the Bitcoin. You don't need any verification whatsoever. Literally all you need is Bitcoin to sell and a way to get more Bitcoin after you sold it for PayPal.

So the thing they say "The borrower will pay back when he decides" so technically it's just using Paypal's secured loan platform as a sale; but it's supposed to be collateral.

Fucking brilliant.

Southside - December 26, 2016, 8:07 pm

Hi man!

Excuse me for the stupid question, but im new about BTC and more with this site you are mentioning haha

I have PayPal and ONLY PayPal to deposit/withdraw money(will buy BTC through PayPal in this forum), so will not have any problems here to get paid, right?

Because if bank is involved will be a problem for me.

Thanks!

Bj?cksí-í?d?w™ - December 26, 2016, 9:23 pm

Well it may look so cool and as far i know it is , but do not forget about Horrible GayPal issues ? Random Payments too much into your account [Random Credit card payers] all of a sudden means Permanent ban / Limitation (Proper Document show) incident can happen in GayPal . Well its good to use stealth PayPal for this shits xD and earn the hell lot amount with those sweet neat 15% :P but besides you have to think to cash out that PayPal funds too :P ; but if i use this method in future , i would never risk my real PayPal for this random shit frankly speaking :P

BooWall - December 27, 2016, 2:59 am

Did you know they got hacked 4 days before you made this thread? Looks like they reimbursed anyone who lost coins so that's a good sign at least.

knowledge.willinspire.us/2016/12/xcoinsio-p2p-exchange-platform-hacked.html

GodlessOlympian - December 27, 2016, 6:41 pm

For those people who have issues with PayPal -- Call them and resolve it. Their customer service line is always professional. I just finally got my first BTC payment to coinbase to go through with PayPal after them denying me multiple times. I was so annoyed I called. It took 3 fucking minutes. THREE! And everything was resolved.

Made my first \$3 profit with this method. The information in my PayPal gives me their name and address. If it's chargedback, xcoin will email me with further instructions. Or, if you're a dillweed who wants to mess with PayPal's terms, then go ahead and amazon some cheap shit item to them and send them the tracking #. But be aware that this will raise problems in the future if you keep doing this. You're better off just rolling through the process and lettings xcoin take you by the hand to resolve the matter. Will it suck? YES. But you're going to still be paid and keep your money at the end. HF users seem to have money anxiety. As if the scams and bullshit ya'll pull on here is building up bad karma.

This site is legit and if shit hits the fan, then they will assist you in keeping your money. So stop worrying and donate some BTC or \$ to OP for sharing this great method. He/She totally deserves it! Hell, do one better and sign up under his ref link if you're too much of a cheap schmuck that's looking for handouts like a panhandler.

OP, PM me your BTC address. In a couple of days when I get a couple more dollars through this method I will send you a gift as a proper thank you!

x2NaTe2x - December 27, 2016, 9:38 pm

I used to get Bitcoin fairly cheap, if not 1:1 but Circle got fucked then Coinbase won't accept my card because my issuer declines it.

??Zèp* - December 27, 2016, 9:49 pm

(Dec 27, 2016 10:38 PM)x2NaTe2x Wrote: [\[CITE\]](#) I used to get Bitcoin fairly cheap, if not 1:1 but Circle got fucked then Coinbase won't accept my card because my issuer declines it.

I had this same issue and just simply called to get it unlocked.

Also to stay on topic this seems to take awhile

x2NaTe2x - December 27, 2016, 9:58 pm

(Dec 27, 2016 10:49 PM)??ZèP* Wrote: [\[CITE\]](#) I had this same issue and just simply called to get it unlocked.

Also to stay on topic this seems to take awhile
you called your bank? what did you say? pm me please

gex231 - December 28, 2016, 2:22 am

xcoins is a lovely place to earn a bit of extra cash. Not a huge profit so far, but getting there.

Peter - December 28, 2016, 3:40 am

What's the turn around time once depositing?

I've noticed that there are peak times, so it's not really instant, just whenever your offer gets matched with a borrower.

Hydra - December 28, 2016, 4:00 am

Assuming I have a legal/legit PayPal and want to do this.. would that be smart with the risks that this comes with? Feel like eventually you'll get limited for constant random payments, especially if they were to chargeback. The payout is not bad but only for those who use "throwaway" PayPals.

gex231 - December 28, 2016, 4:45 am

(Dec 28, 2016 04:40 AM)P?ter Wrote: [\[CITE\]](#) What's the turn around time once depositing?

I've noticed that there are peak times, so it's not really instant, just whenever your offer gets matched with a borrower.

Sometimes everything is sold in a couple of hours, other times it takes a few days. I deposited around \$450 about 4 hours ago, no sale yet on it. Yesterday I had deposited \$165 and that was all sold within 2 hours.

Sickness - December 28, 2016, 4:56 am

So if I deposit \$x money and then I get it on PP, I exchange here and I deposit there is a infinite money?

toneyhh - December 28, 2016, 5:09 am

There are so many customers with unverified paypal, do you guys feel safe even tho they provide you with their ID?

jobi - December 28, 2016, 5:14 am

(Dec 28, 2016 06:09 AM)toneyhh Wrote: [\[CITE\]](#) There are so many customers with unverified paypal, do you guys feel safe even tho they provide you with their ID?

You have all the info needed to win a chargeback, if you legitimately own your paypal account and are verified you should feel safer than Donald Trumps wall.

Maybe I should rephrase that..

Yin Yang - December 28, 2016, 5:20 am

(Dec 28, 2016 06:09 AM)toneyhh Wrote: [\[CITE\]](#) There are so many customers with unverified paypal, do you guys feel safe even tho they provide you with their ID? There's a trust rating that you can add from lvl 1-5 to prevent new loaners from buying it from you.

If you get btc in all the time, then you should make a decent profit. I can say that I made almost \$100 a week from it, which isn't too bad

toneyhh - December 28, 2016, 5:26 am

(Dec 28, 2016 06:20 AM)Yin Yang Wrote: [\[CITE\]](#) There's a trust rating that you can add from lvl 1-5 to prevent new loaners from buying it from you.

If you get btc in all the time, then you should make a decent profit. I can say that I made almost \$100 a week from it, which isn't too bad

Where can i find the trust rating to change it? Is it under lending offers?

I have made \$170 so far in 3 days. Thank you for your help

Yin Yang - December 28, 2016, 5:28 am

(Dec 28, 2016 06:26 AM)toneyhh Wrote: [\[CITE\]](#) Where can i find the trust rating to change it? Is it under lending offers?

I have made \$170 so far in 3 days. Thank you for your helpYeah it's under lending offers. I add one for 3, 4, 5 rating so I don't get any new loaners and sell pretty quickly. And nice, that's a great profit.

toneyhh - December 28, 2016, 7:08 am

(Dec 28, 2016 06:28 AM)Yin Yang Wrote: [\[CITE\]](#) Yeah it's under lending offers. I add one for 3, 4, 5 rating so I don't get any new loaners and sell pretty quickly. And nice, that's a great profit.

Thank you for the explanation. Once the borrower buys our btc and when they are ready to pay back the loan, do they contact us or they pay xCoin?

Yin Yang - December 28, 2016, 7:15 am

(Dec 28, 2016 08:08 AM)toneyhh Wrote: [\[CITE\]](#) Thank you for the explanation. Once the borrower buys our btc and when they are ready to pay back the loan, do they contact us or they pay xCoin? It's done automatically and you set your limit on how much you want to loan. You get paid via PayPal.

So let's say you put in \$150 and set your min @ \$100 and max @150. And say they wanted to borrow \$100 btc, you'd get paid \$115 via PayPal if you set it @15%

Peter - December 28, 2016, 11:50 am

(Dec 28, 2016 12:36 PM)BLURRYF?CE Wrote: [\[CITE\]](#) I've noticed a kind of different pattern, where the volume is pretty much constant but the average value of exchange varies wildly from day to day. I notice I have a lot of sales in the ~\$500 range from such days.

So you're getting a consistent hit of exchanges? I've waited 8 hours and only got 2 exchanges in that time to the value of \$50 combined.

Peter - December 28, 2016, 12:09 pm

(Dec 28, 2016 12:53 PM)BLURRYF?CE Wrote: [\[CITE\]](#) I were before my PayPal holder screwed me, I just made sure to always have more than \$1,000 in there (which is the max amount per exchange). It might be because y'all just joined the game but yea just keep hustling and it'll level itself out soon.

Thanks buddy. Hoping this turns around quick.

Do you also know where I can get Btc a a cheap %?

Southside - December 28, 2016, 3:07 pm

(Dec 28, 2016 01:09 PM)P?ter Wrote: [\[CITE\]](#) Thanks buddy. Hoping this turns around quick.

Do you also know where I can get Btc a a cheap %?

Wanting to start working in this site but i can't find cheap rates.

Only have PayPal and credit card, but still unlucky about buying or someone here who trust me(even i offer to pay a MM).

If you have some site to buy BTC with PP or CC, let us know please!
Thanks

GodlessOlympian - December 28, 2016, 7:10 pm

So, for you guys here just finding out about this and wanting to maximize your earnings. I'd say change your profit margins from the default 15% from level 1 verification accounts to 30%. Make those nobodies suffer for not verifying their accounts. This will help you long term so that the consumers in that market will be forced to do verification or pay 130% more on their coins.

Personally, I just found out about this and I've layered it down for all 5 levels. 1 being 'taxed' the highest at 30% and the 4-5s get the 15% :)

mvmt - December 28, 2016, 8:39 pm

Just started this and almost immediately got my first exchange, however its been like 5 mins and I haven't received the PayPal \$\$ yet. Is this normal?

Clockism - December 28, 2016, 10:08 pm

(Dec 28, 2016 09:39 PM)Fade? Wrote: [\[CITE\]](#) Just started this and almost immediately got my first exchange, however its been like 5 mins and I haven't received the PayPal \$\$ yet. Is this normal?

Yes, sometimes the buyer might not go through with the transaction. They have 15 minutes once they open the order to complete it. This happened to me a couple times.

Peter - December 28, 2016, 10:14 pm

(Dec 28, 2016 11:08 PM)Clockism Wrote: [\[CITE\]](#) Yes, sometimes the buyer might not go through with the transaction. They have 15 minutes once they open the order to complete it. This happened to me a couple times.

What clock said.

It's very frustrating.

I had a buyer open up a purchase for \$400 and didn't even go through with it...

@Jupiter - December 28, 2016, 10:18 pm

It's disappointing that PayPal hates me too much to open an account. This is a great opportunity haha

?ody - December 28, 2016, 10:18 pm

Posting to look into this later on. Thanks for the share.

Peter - December 28, 2016, 11:19 pm

Right now, the method works but it's slow.

I've exchanged \$130 in the last 24 hours. Hoping it picks up so I can rotate this fast.

?Dominate - December 29, 2016, 5:44 am

Posting to come back later, may I get some tips as well?

SIM-3087805 - December 29, 2016, 10:34 am

I just deposited \$54, and in just 5 -10 minutes I actually got an order reserved, this seems like a good money making opportunity. May I be able to get some tips aswell?

@Jupiter - December 29, 2016, 11:03 am

(Dec 29, 2016 11:34 AM)Deciphers Wrote: [\[CITE\]](#) I just deposited \$54, and in just 5 -10 minutes I actually got an order reserved, this seems like a good money making opportunity. May I be able to

get some tips aswell?

Same here please and thank you haha.

SIM-3087805 - December 29, 2016, 11:05 am

I got my first Payment was just for \$10 , \$3 Profit, but the thing is when I checked it " Seller Protection

Not eligible " , But anyways I'll still try this out just needed some more advice

Clockism - December 29, 2016, 11:21 am

(Dec 29, 2016 12:05 PM)Deciphers Wrote: [\[CITE\]](#) I got my first Payment was just for \$10 , \$3 Profit, but the thing is when I checked it " Seller Protection

Not eligible " , But anyways I'll still try this out just needed some more advice

I think that is because there is no tracking # or something, not too sure though. I did a test with \$50 to see if the buyers would chargeback. I got 2 payments. Both are still fine, no chargebacks.

toneyhh - December 29, 2016, 12:16 pm

Ive had a few customers where their ID address did not match with the one on the site. Is this an issue? Also their paypal were unverified, im nervous

BITCHLESS - December 29, 2016, 12:24 pm

Let's check this site! Thanks op for sharing!

Leroy Jethro Gibbs - December 29, 2016, 12:34 pm

Just added \$20 as a lender. Hope to see this actually go somewhere.

mvmt - December 29, 2016, 12:36 pm

Woke up and all my stock was sold, so now it looks like I'll be purchasing a bunch through Coinbase and keeping my account loaded. I actually came across this site a while back but didn't actually look into it, wish I would have now :D

GodlessOlympian - December 29, 2016, 2:32 pm

(Dec 28, 2016 11:18 PM)lupiter Wrote: [\[CITE\]](#) It's disappointing that PayPal hates me too much to open an account. This is a great opportunity haha

Gonna PM you on a way to make a new account that's verified.

SIM-3087805 - December 29, 2016, 2:41 pm

I tried linking the card to my PayPal, paypal won't let me though :9

toneyhh - December 29, 2016, 6:18 pm

Sold \$160 on xCoins, now i get an error message when i go to capture the payment on my PayPal. Anyone knows why i cant capture it?

@Jupiter - December 29, 2016, 6:44 pm

(Dec 29, 2016 03:41 PM)Deciphers Wrote: [\[CITE\]](#) I tried linking the card to my PayPal, paypal won't let me though :9

I had the same problem jaja

Peter - December 29, 2016, 7:26 pm

(Dec 29, 2016 07:18 PM)toneyhh Wrote: [\[CITE\]](#) Sold \$160 on xCoins, now i get an error message when i go to capture the payment on my PayPal. Anyone knows why i cant capture it?

Is your PayPal verified? That error comes up when I believe their account is verified and they send you payment, you need to be verified as well.

It happened to be twice, so I had to verify my PayPal.

toneyh - December 29, 2016, 7:34 pm

(Dec 29, 2016 08:26 PM)P?ter Wrote: [\[CITE\]](#) Is your PayPal verified? That error comes up when I believe their account is verified and they send you payment, you need to be verified as well. It happened to be twice, so I had to verify my PayPal. My acc is fully verified for 3+ years now.

ProblemMaker - December 29, 2016, 10:41 pm

vouch for this method .. i spent 20\$ and got back 24 in paypal in few minutes ..

@Jupiter - December 29, 2016, 11:13 pm

(Dec 29, 2016 03:41 PM)Deciphers Wrote: [\[CITE\]](#) I tried linking the card to my PayPal, paypal won't let me though :9

Make sure you have a couple (3\$) bucks on your card first before adding it, then go ahead and PayPal will accept it (: make sure to read the instructions entirely!

SIM-3087805 - December 30, 2016, 2:11 am

(Dec 30, 2016 12:13 AM)lupiter Wrote: [\[CITE\]](#) Make sure you have a couple (3\$) bucks on your card first before adding it, then go ahead and PayPal will accept it (: make sure to read the instructions entirely!

I did added \$4 but paypal says the card can't be used ?

Bezo - December 30, 2016, 5:25 am

What should you do if they actually do chargeback?

Portugal - December 30, 2016, 6:51 am

This is probably a stupid question but do we have to sign up with the same name and email as it is shown on our paypal or do they check it some other way?

Yin Yang - December 30, 2016, 6:55 am

(Dec 30, 2016 06:25 AM)Bezo Wrote: [\[CITE\]](#) What should you do if they actually do chargeback? Provide PayPal with the receipt that you get from xcoins

(Dec 30, 2016 07:51 AM)Portugal Wrote: [\[CITE\]](#) This is probably a stupid question but do we have to sign up with the same name and email as it is shown on our paypal or do they check it some other way?No it doesn't have to be the same- there's a separate option under lending, titled PayPal Address

SRT Maniac - December 30, 2016, 6:56 am

This may be saturated because I've had money just sitting there

Yin Yang - December 30, 2016, 6:58 am

(Dec 30, 2016 07:56 AM)SRT Maniac Wrote: [\[CITE\]](#) This may be saturated because I've had money just sitting thereIt all depends on when people buy it and request for a loan. Mine usually sells within a couple of hours or overnight

Bj?cksí-í?d?w™ - December 30, 2016, 7:02 am

(Dec 27, 2016 03:15 AM)BLURRYF?CE Wrote: [\[CITE\]](#) That's why you have the gradual limit increase option. This is the kind of site you would use to turn your stealth into a usable PayPal account, the payments which actually get you limited are the friends and family ones.

i agree with you in this point , actually people think they are safe from paypal when they get as friends but not really :P ; they risking more than normal payments ? From PayPal point of view they don't get sales from FF Payment , which usually they don't like . Cause no company like no earning via their business and with FF they dont earn any fees :P so its common sense not to use too much

FF Payments , those who do gets trouble faster .

** Just a small tips for all those who taking the risk , Do not risk your Old and legit PayPal in this . Trust me its not worth it , eventually at some point you are gonna get fucked by Gaypal after all its the Gay xD :) ; better make a stealth PP and then withdraw to wirex get BTC and roll out ;) ; those who know how to do it i guess can understand my point :D

Yin Yang - December 30, 2016, 9:16 am

(Dec 30, 2016 08:02 AM)β|?cksí-í?d?w™ Wrote: [\[CITE\]](#) i agree with you in this point , actually people think they are safe from paypal when they get as friends but not really :P ; they risking more than normal payments ? From PayPal point of view they don't get sales from FF Payment , which usually they don't like . Cause no company like no earning via their business and with FF they dont earn any fees :P so its common sense not to use too much FF Payments , those who do gets trouble faster .

** Just a small tips for all those who taking the risk , Do not risk your Old and legit PayPal in this . Trust me its not worth it , eventually at some point you are gonna get fucked by Gaypal after all its the Gay xD :) ; better make a stealth PP and then withdraw to wirex get BTC and roll out ;) ; those who know how to do it i guess can understand my point :D PayPal only limits when they see there's a risk... there's no risk in using a legitimate PayPal account. Yes limitations can happen to new accounts because it gets flagged by PayPal's system. But with xcoins, you're getting it sent as gift & services so PayPal gets their cut and is happy. Plus xcoins sends you a receipt of the transaction.

You're more likely to get a chargeback than a limitation on a verified PayPal imo. Of course if you're using a stealth, it will inevitably happen

Ab\$olute Money - December 30, 2016, 9:29 am

This doesn't seem that profitable imo.. I just tried it last night and put \$30 in and someone took up an offer for \$15. Well XCoins took \$1.13 in BTC and after PP fees I only received a little more than \$18 from a \$16.13 loan technically. After fees how is this even that profitable?

mvmt - December 30, 2016, 9:35 am

(Dec 30, 2016 10:29 AM)Ab\$olute Money Wrote: [\[CITE\]](#) This doesn't seem that profitable imo.. I just tried it last night and put \$30 in and someone took up an offer for \$15. Well XCoins took \$1.13 in BTC and after PP fees I only received a little more than \$18 from a \$16.13 loan technically. After fees how is this even that profitable?

What are you talking about?

I have done the math on my transactions and it is around 15% each and every time, even with fees because the buyer covers them.

Bezo - December 30, 2016, 9:37 am

Invested about \$85 BTC into this, in less than 4 hours got \$12 profit.

Gonna try to rinse and repeat this method once or twice a week with coinbase :)

It's ok for auto profit, since I don't plan to invest too much in this

Ab\$olute Money - December 30, 2016, 9:41 am

(Dec 30, 2016 10:35 AM)Fade? Wrote: [\[CITE\]](#) What are you talking about?

I have done the math on my transactions and it is around 15% each and every time, even with fees

because the buyer covers them.

Buyer covers fees? PayPal charged me like \$1.10 in fees lol.. Maybe that's why. I only made about 10% not anymore than I would here and I could get that from a trusted member. It's just risky.. You have to loan thousands to make a considerable profit that can all be wiped from one chargeback. Trust me.. I want to use this site but it doesn't really offer much more than the exchange section here. Although she was pretty sexy ? the "girl" who bought from me on xCoins had a guy email address and a Florida mailing address but a New York ID. It just seems super shady lol

toneyhh - December 30, 2016, 10:22 am

Buyer never pays the fees, me the lender ive always covered the fees

mvmt - December 30, 2016, 10:26 am

(Dec 30, 2016 10:41 AM)Ab\$olute Money Wrote: [\[CITE\]](#) Buyer covers fees? PayPal charged me like \$1.10 in fees lol.. Maybe that's why. I only made about 10% not anymore than I would here and I could get that from a trusted member. It's just risky.. You have to loan thousands to make a considerable profit that can all be wiped from one chargeback. Trust me.. I want to use this site but it doesn't really offer much more than the exchange section here. Although she was pretty sexy ? the "girl" who bought from me on xCoins had a guy email address and a Florida mailing address but a New York ID. It just seems super shady lol

I would much rather exchange through xCoins than this site, I cba to deal with chargebacks and at least xCoins gives you the proper documents in the case of one.

\$1k exchanged daily and you're making \$4,500 a month by doing nothing, seems pretty damn good to me.

Ab\$olute Money - December 30, 2016, 10:39 am

(Dec 30, 2016 11:26 AM)Fade? Wrote: [\[CITE\]](#) I would much rather exchange through xCoins than this site, I cba to deal with chargebacks and at least xCoins gives you the proper documents in the case of one.

\$1k exchanged daily and you're making \$4,500 a month by doing nothing, seems pretty damn good to me.

As the guy said above ^ the buyer hasnt paid the fee in the two loans I have given. After Coinbase takes ~3% and PayPal takes like 5 or so % and xCoins get their cut, you aren't making 15% haha.

Ab\$olute Money - December 30, 2016, 11:08 am

(Dec 30, 2016 12:00 PM)BLURRYF?CE Wrote: [\[CITE\]](#) I don't know what you're on about, the buyer covers both the xCoins lender's fee, and the PayPal fees. The only fees you have are those of getting your PayPal converted back to Bitcoin.

Simply not true. the buyer DOES NOT pay the fees.. I sold \$15 BTC for \$19.23, only received \$18.37 in my PayPal. xCoins deducted 16.13 from my BTC Balance. If the buyer covered PP's fees, then it would be 15%. As of right now it is only about 12% or less after fees.

I am just saying, the website is cool and everything but it really isn't any different than someone paying you PP for BTC. The two buyers I have sold to seem super shady... One was a legit 85 year old woman, the other a 18 y/o sexy girl haha.

(Dec 30, 2016 12:00 PM)BLURRYF?CE Wrote: [\[CITE\]](#) I don't know what you're on about, the buyer covers both the xCoins lender's fee, and the PayPal fees. The only fees you have are those of getting your PayPal converted back to Bitcoin. Still man thank you for sharing. I am still using the site and testing it out to see how much I can actually make. I just am not making as much as I thought because there were more fees.

toneyhh - December 30, 2016, 11:53 am

(Dec 29, 2016 07:18 PM)toneyhh Wrote: [\[CITE\]](#) Sold \$160 on xCoins, now i get an error message when i go to capture the payment on my PayPal. Anyone knows why i cant capture it?
Can anyone help me with this? Im not able to capture the money

Ab\$olute Money - December 30, 2016, 12:13 pm

(Dec 30, 2016 12:53 PM)toneyhh Wrote: [\[CITE\]](#) Can anyone help me with this? Im not able to capture the money

I don't have much experience with the site, but I am pretty sure they make the payment instantly no? You shouldn't have to capture a payment.

(Dec 30, 2016 12:41 PM)BLURRYF?CE Wrote: [\[CITE\]](#) Hahaha, poor old lady, can barely get her shopping done, always thrown out of the shopping mall for being shady! Hey you, 85 year old woman, we told you to stay away from our stores you are too shady due to your age!

Lol you know what I mean though, legit mang it looks like she has never used a computer in her life. I just think it is funny how she was buying BTC, probably just to gamble a little bit.

Clockism - December 30, 2016, 12:39 pm

(Dec 30, 2016 12:53 PM)toneyhh Wrote: [\[CITE\]](#) Can anyone help me with this? Im not able to capture the money

The buyer has 15 minutes to pay once he opens the order, you might be getting constant buyers that are doing that. I only exchanged \$50 on there and it happened twice before it all actually sold.

CloUd - December 30, 2016, 1:53 pm

(Dec 30, 2016 01:56 PM)BLURRYF?CE Wrote: [\[CITE\]](#) No, he's talking about a bug regarding capturing payments, I've had this bug myself and just had to call PayPal and they said there's nothing they could do about it and I think it worked again a few days later.

This is my current issue, I also called paypal and got the same answer. Its been over 12 hours and none of my btc has sold. How would I go about fixing this issue?

toneyhh - December 30, 2016, 2:12 pm

(Dec 30, 2016 01:56 PM)BLURRYF?CE Wrote: [\[CITE\]](#) No, he's talking about a bug regarding capturing payments, I've had this bug myself and just had to call PayPal and they said there's nothing they could do about it and I think it worked again a few days later.

My money from xCoins is gone and i see them in my PayPal account as pending for more than a day now, when i go to capture them i get an error message. The thing is that my \$350+ is locked, i cant do business no more.

The Dark Side Of Me - December 30, 2016, 2:23 pm

(Dec 30, 2016 03:12 PM)toneyhh Wrote: [\[CITE\]](#) My money from xCoins is gone and i see them in my PayPal account as pending for more than a day now, when i go to capture them i get an error message. The thing is that my \$350+ is locked, i cant do business no more.

So is PayPal against the website or it's method to exchange BTC or is the website scamming and is this a common thing?

Bezo - December 30, 2016, 2:30 pm

(Dec 30, 2016 03:23 PM)Bitch with Bills in Bits Wrote: [\[CITE\]](#) So is PayPal against the website or it's method to exchange BTC or is the website scamming and is this a common thing?

Worked fine for me. Already received my funds back + the profit. Putting it back into my bank and then getting more from coinbase.

<https://hackforums.net/showthread.php?tid=5502970&pid=53630300#pid53630300>

CloUd - December 30, 2016, 2:41 pm

Every time someone tried to make a payment to my paypal, it wouldn't go through. So I called paypal and they told me it's the person trying to pay, not paypal that's not letting the money go through. They said the buyer's card is having issues and it won't process. But this happened to everyone whose tried to make a payment to me, I saw it happen 4 times in the first couple of hours, probably happened at least 10+ times by now, that the payment won't process/fail. Also when they try making a payment, nothing shows up on my paypal under my activity. I have to call paypal to see if there's a payment pending. I'm not sure what the problem or solution is. I've had 30\$ in btc in my account since 9 pm yesterday, its almost 3pm now.

Bezo - December 30, 2016, 4:42 pm

(Dec 30, 2016 03:41 PM)Riku Wrote: [\[CITE\]](#) Every time someone tried to make a payment to my paypal, it wouldn't go through. So I called paypal and they told me it's the person trying to pay, not paypal that's not letting the money go through. They said the buyer's card is having issues and it won't process. But this happened to everyone whose tried to make a payment to me, I saw it happen 4 times in the first couple of hours, probably happened at least 10+ times by now, that the payment won't process/fail. Also when they try making a payment, nothing shows up on my paypal under my activity. I have to call paypal to see if there's a payment pending. I'm not sure what the problem or solution is. I've had 30\$ in btc in my account since 9 pm yesterday, its almost 3pm now.

When allowing loans have you tried to increase the level minimum?

I increased it to make sure that they atleast had some kind of payment already go through to make sure this issue didn't happen.

jobi - December 30, 2016, 4:49 pm

(Dec 24, 2016 06:50 AM)BLURRYF?CE Wrote: [\[CITE\]](#) OP
Great contribution/share to the currency exchange section

Peter - December 30, 2016, 10:00 pm

Lol.

Been doing 1k for the past couple of days, as soon as I deposit 8k in PayPal catch up to me and perm limit me (I have been limited before on another acc and they know I was using multiple accounts. Rip).

SIM-1567847 - December 30, 2016, 10:33 pm

So is this method working?

I have a lot of BTC and a very reputable PP account. Won't want to risk it.

Bezo - December 30, 2016, 10:40 pm

(Dec 30, 2016 11:33 PM)Mateo Wrote: [\[CITE\]](#) So is this method working?

I have a lot of BTC and a very reputable PP account. Won't want to risk it.

Working for me, I just don't have large enough funds to make good profit.

Defuse - December 31, 2016, 12:20 am

Deposited \$100 bitcoin ended up with \$112 paypal (Paypal takes a cut and xcoins does not cover that)

So it is essentially profitable if you have lots to invest, the turnaround time after withdrawing to paypal is like 2-3 days so you can make around \$120 weekly from \$1,000 investment which is not that bad.

Now some people are sketched out about chargebacks, let me assure you xcoins goes the extra

mile to make sure you will when any sort of chargebacks, it has an agreement with the amount delivered, pictures of person holding id, etc

So if you have \$1,000+ to invest you can make real good money but if you have a lower amount its still very profitable like i said i made \$12 from \$100 which is not that bad.

β|?cksí-í?d?w™ - December 31, 2016, 5:02 am

(Dec 30, 2016 10:16 AM)Yin Yang Wrote: [\[CITE\]](#) PayPal only limits when they see there's a risk... there's no risk in using a legitimate PayPal account. Yes limitations can happen to new accounts because it gets flagged by PayPal's system. But with xcoins, you're getting it sent as gift & services so PayPal gets their cut and is happy. Plus xcoins sends you a receipt of the transaction.

You're more likely to get a charge back than a limitation on a verified PayPal imo. Of course if you're using a stealth, it will inevitably happen
well i was saying about FF Only payment and that will definitely trigger limitation , as per stealth account .. well that depends how you abuse it and from who you taking the funds . ? ; Random payment in short time = ban always . I will still suggest that DO NOT USE YOUR OLD Repute AND LEGIT PAYPAL IN THIS , Trust me its not worth the risk ? in future you will understand when you get chargeback after almost 1 year . Remember whatever they show its looks life safe its not after all PayPal can't do anything to defend you once Chargeback comes from Bank ; Best thing what i understand for this service , use stealth PP of some specified country and withdraw to WireX and enjoy BTC in low fees and roll out again :) Stay safe and enjoy the automation of earning :P

Portugal - December 31, 2016, 6:40 am

(Dec 31, 2016 06:02 AM)β|?cksí-í?d?w™ Wrote: [\[CITE\]](#) well i was saying about FF Only payment and that will definitely trigger limitation , as per stealth account .. well that depends how you abuse it and from who you taking the funds . ? ; Random payment in short time = ban always . I will still suggest that DO NOT USE YOUR OLD Repute AND LEGIT PAYPAL IN THIS , Trust me its not worth the risk ? in future you will understand when you get chargeback after almost 1 year . Remember whatever they show its looks life safe its not after all PayPal can't do anything to defend you once Chargeback comes from Bank ; Best thing what i understand for this service , use stealth PP of some specified country and withdraw to WireX and enjoy BTC in low fees and roll out again :) Stay safe and enjoy the automation of earning :P
Couldn't you say that applies to any currency exchange service you do? The same thing could happen anywhere.

ToXiiC - December 31, 2016, 8:27 am

The only thing I don't like about xcoins is they don't automatically have the payment set to "No shipping info needed" so the transaction looks like this when you get it.

screeny ([Click to View](#))

This worries me because if they dispute I feel like it will be like the past disputes I've received on payments that are "goods/service" where PayPal will give me 2 options... 1. Refund the payment or 2. Provide shipping information. Obviously I can't provide shipping information... so what do you do in this occurrence? Also, today was my first time trying xcoins, I put in about \$25 and got a return VERY fast which I must say I'm impressed with.

Akagame - December 31, 2016, 8:41 am

I have started to do this. It does work well and if you have like 1k a day to put in you can make good money. Other amounts are fine but if youre looking for good profit 1k a day will get you the 1k a week and 4k a month.

I just need a good way to get btc for cheap from the paypal money. I have the paypal debit card so I have instant transfers over to that card, I just cant find anywhere to buy from. Can someone help out?

Defuse - December 31, 2016, 12:26 pm

(Dec 31, 2016 09:27 AM)ToXiiC Wrote: [\[CITE\]](#) The only thing I don't like about xcoins is they don't automatically have the payment set to "No shipping info needed" so the transaction looks like this when you get it.

screeny [\(Click to View\)](#)

This worries me because if they dispute I feel like it will be like the past disputes I've received on payments that are "goods/service" where PayPal will give me 2 options... 1. Refund the payment or 2. Provide shipping information. Obviously I can't provide shipping information... so what do you do in this occurrence? Also, today was my first time trying xcoins, I put in about \$25 and got a return VERY fast which I must say I'm impressed with.

I messaged you how to fix that, all you have to do is click on the transaction and mark it as processed for virtual goods and you will be fine.

skylarz - December 31, 2016, 5:17 pm

Rip I have no where to convert Paypal to BTC because circle got closed down and Virwox doesn't work anymore. Also, I don't think I can post on this forum.

Bezo - December 31, 2016, 5:18 pm

(Dec 31, 2016 06:17 PM)skylarz Wrote: [\[CITE\]](#) Rip I have no where to convert Paypal to BTC because circle got closed down and Virwox doesn't work anymore. Also, I don't think I can post on this forum.

Withdraw to bank, then use coinbase?

ß|?cksí-í?d?w™ - December 31, 2016, 9:10 pm

(Dec 31, 2016 07:40 AM)Portugal Wrote: [\[CITE\]](#) Couldn't you say that applies to any currency exchange service you do? The same thing could happen anywhere.

Not actually .. PayPal (mostly) / Skrill has strict policy for this mainly :) note other processors like PM / STP / OKPAY / WMZ / BTC / BANK TRANSFER / PAYZA { You need to have exchange website verified by Payza }

(Dec 31, 2016 09:27 AM)ToXiiC Wrote: [\[CITE\]](#) The only thing I don't like about xcoins is they don't automatically have the payment set to "No shipping info needed" so the transaction looks like this when you get it.

screeny [\(Click to View\)](#)

This worries me because if they dispute I feel like it will be like the past disputes I've received on payments that are "goods/service" where PayPal will give me 2 options... 1. Refund the payment or 2. Provide shipping information. Obviously I can't provide shipping information... so what do you do in this occurrence? Also, today was my first time trying xcoins, I put in about \$25 and got a return VERY fast which I must say I'm impressed with.

Mark it as " ORDER PROCEEDED " - that's for Service Payment and here you provided service as Loan ? ; This don't require shipping address .

Bezo - December 31, 2016, 10:21 pm

(Dec 31, 2016 10:10 PM)β|?cksí-í?d?w™ Wrote: [\[CITE\]](#) Not actually .. PayPal (mostly) / Skrill has strict policy for this mainly :) note other processors like PM / STP / OKPAY / WMZ / BTC / BANK TRANSFER / PAYZA { You need to have exchange website verified by Payza }

Mark it as " ORDER PROCEEDED " - that's for Service Payment and here you provided service as Loan ? ; This don't require shipping address .

How do I do this, tried on a personal paypal, didn't find the button. Upgrade to a business account, still not there.

Web-Weave - January 1, 2017, 8:20 am

Just started a couple days ago, and it works great!

Thanks OP!

Wings of Redemption - January 1, 2017, 9:36 am

isn't this how ponzi schemes are started lol seems too good to be true

mvmt - January 1, 2017, 10:01 am

(Jan 1, 2017 10:36 AM)The Rival Wrote: [\[CITE\]](#) isn't this how ponzi schemes are started lol seems too good to be true

How the fuck would this be a ponzi scheme? The concept of the site is simple, lenders deposit BTC and matches up with people buying with PP, in no way does this resemble a ponzi.

Arrogance - January 1, 2017, 11:22 am

Haven't sold any BTC in a couple days, anyone knows why? Their support also seems to be nonexistent.

Clockism - January 1, 2017, 11:36 am

(Jan 1, 2017 10:36 AM)The Rival Wrote: [\[CITE\]](#) isn't this how ponzi schemes are started lol seems too good to be true

This is far from a ponzi scheme, in reality its just another way for people to purchase bitcoin. Buyers are providing their photo ID with them in it, so you are getting genuine buyers.

Ab\$olute Money - January 1, 2017, 11:40 am

(Dec 31, 2016 11:21 PM)Bezo Wrote: [\[CITE\]](#) How do I do this, tried on a personal paypal, didn't find the button. Upgrade to a business account, still not there.

If you haven't figured it out yet, go to "Add Tracking Info" and then mark as "Processed/Rendered."

NobodyNrOne - January 1, 2017, 11:51 am

(Jan 1, 2017 10:36 AM)The Rival Wrote: [\[CITE\]](#) isn't this how ponzi schemes are started lol seems too good to be trueNo, I have to disagree with this completely,

this isn't a ponzi/snowball system in any way,

bitcoin buyers just have to pay a fucking high fee

didn't test it by now but it has to be the 15% to the lender

+ from the bought bitcoins at least 5% are taken as xCoins fee

(as stated at the affiliate program site)

(Jan 1, 2017 12:22 PM)Arrogance Wrote: [\[CITE\]](#) Haven't sold any BTC in a couple days, anyone knows why? Their support also seems to be nonexistent.I'm registered since yesterday

<http://image.prntscr.com/image/63eadcd9d33246b0901b790f84778d18.png>

(but I don't have more bitcoins at the moment :())

Just an idea:

at which price rate did you deposit your bitcoins

maybe they get only sold if the actual rate is the same/higher than your deposit rate?

And just thinking about the time of the year,

I can somehow understand if the support isn't the fastest at the moment

and if there aren't many sales...

?now - January 1, 2017, 11:53 am

I will be trying this with \$50. Will let you know how this goes I have been interested in trying this for a while now

mvmt - January 1, 2017, 11:56 am

(Jan 1, 2017 12:22 PM)Arrogance Wrote: [\[CITE\]](#) Haven't sold any BTC in a couple days, anyone knows why? Their support also seems to be nonexistent.

Sales have still been active for me, what are your lending offers set at?

Arrogance - January 1, 2017, 1:07 pm

I think balances are bugged since BTC reached 1k\$ value, LOL

mvmt - January 1, 2017, 1:11 pm

(Jan 1, 2017 02:07 PM)Arrogance Wrote: [\[CITE\]](#) I think balances are bugged since BTC reached 1k\$ value, LOL

Yep my balance is definitely bugged lmao

Edgy™ - January 1, 2017, 1:13 pm

Mine is also bugged!

Hopefully they fix it soon.

elfemage - January 1, 2017, 1:21 pm

I choose the % rate I sell this at, right ?

Waffle - January 1, 2017, 1:26 pm

Is this illegal in some kind of way? You talk about avoiding limitations, but if the PayPal is linked to my real name what do I have to hide, can't I just speak to PayPal and get my account unlimited?

Bezo - January 1, 2017, 1:36 pm

(Jan 1, 2017 12:40 PM)Ab\$olute Money Wrote: [\[CITE\]](#) If you haven't figured it out yet, go to "Add Tracking Info" and then mark as "Processed/Rendered."

Thank you, just did this to all payments from xCoins.

mvmt - January 1, 2017, 1:41 pm

(Jan 1, 2017 02:26 PM)KiliJac Wrote: [\[CITE\]](#) Is this illegal in some kind of way? You talk about avoiding limitations, but if the PayPal is linked to my real name what do I have to hide, can't I just speak to PayPal and get my account unlimited?

This isn't illegal at all.

The only limitations you would get from this is receiving a large amount of payments when you normally don't. Sometimes when people get limited and call PayPal, they still can't get their account unlimited.

Waffle - January 1, 2017, 2:00 pm

(Jan 1, 2017 02:41 PM)Fade? Wrote: [\[CITE\]](#) This isn't illegal at all.

The only limitations you would get from this is receiving a large amount of payments when you normally don't. Sometimes when people get limited and call PayPal, they still can't get their account unlimited.

Even if I receive my money as a payment not as family/friends? I don't understand if I'm transparent how PayPal could just limit me and steal my funds.

Akagame - January 1, 2017, 2:25 pm

Hello, I have a fully verified PayPal account. CC,address and bank but no transactions, can they limit me?

aRuHZoNa - January 1, 2017, 2:27 pm

(Jan 1, 2017 03:25 PM)Akagame Wrote: [\[CITE\]](#) Hello, I have a fully verified PayPal account. CC,address and bank but no transactions, can they limit me?

From my experience you should be fine. In Paypal's eyes you're just selling a product, which is what the site was made for.

mvmt - January 1, 2017, 2:51 pm

(Jan 1, 2017 03:00 PM)KiliJac Wrote: [\[CITE\]](#) Even if I receive my money as a payment not as family/friends? I don't understand if I'm transparent how PayPal could just limit me and steal my funds.

If you are accepting Goods/Services payments, like in this case, you are much less likely to get limited and in the case that you are (which would only be from the fact you are receiving large amounts), it is much easier to get the limit removed.

Odds are you won't have any issues using xCoins as long as you use legit information on your PayPal account and it is verified.

Leroy Jethro Gibbs - January 1, 2017, 5:30 pm

(Jan 1, 2017 03:51 PM)Fade? Wrote: [\[CITE\]](#) If you are accepting Goods/Services payments, like in this case, you are much less likely to get limited and in the case that you are (which would only be from the fact you are receiving large amounts), it is much easier to get the limit removed.

Odds are you won't have any issues using xCoins as long as you use legit information on your PayPal account and it is verified.

I've used xcoins a few times and got my payment. I had one payment hold started by PayPal, waited the 24 hours and it was allowed. No limitations or anything like that.

GamingFTWHD - January 1, 2017, 6:00 pm

I have the 1:1 btc but I don't want to risk my personal paypal lol. Will figure something out ?

mvmt - January 1, 2017, 6:40 pm

(Jan 1, 2017 06:30 PM)Leroy Jethro Gibbs Wrote: [\[CITE\]](#) I've used xcoins a few times and got my payment. I had one payment hold started by PayPal, waited the 24 hours and it was allowed. No limitations or anything like that.

Exactly, no one should really experience any PayPal issues unless their account isn't used to receiving a large amount of payments.

Bj?cksí-í?d?w™ - January 1, 2017, 7:21 pm

(Dec 31, 2016 11:21 PM)Bezo Wrote: [\[CITE\]](#) How do I do this, tried on a personal paypal, didn't find the button. Upgrade to a business account, still not there.

You don't need business account for this lol ..

Just go to the Payment history and click on " EDIT TRACKING INFO " and Select " ORDER PROCESSED " ?

Arrogance - January 1, 2017, 8:09 pm

Haven't sold anything for a couple days and support is not answering? Should I register another account or what?

Clockism - January 1, 2017, 8:10 pm

(Jan 1, 2017 09:09 PM)Arrogance Wrote: [\[CITE\]](#) Haven't sold anything for a couple days and support is not answering? Should I register another account or what?

Are your lending offers active, and how much do you have deposited onto your account? I know you need at least \$10 cause that is the minimum.

Arrogance - January 1, 2017, 8:27 pm

(Jan 1, 2017 09:10 PM)Clockism Wrote: [\[CITE\]](#) Are your lending offers active, and how much do you have deposited onto your account? I know you need at least \$10 cause that is the minimum. Lending offers copied from another user that is selling and the amount is \$150.. first day I got a lot of sales, but paypal had a feature disabled so I had to refund everything, sent a support, they answered on how to fix it and said they paused my lendings. Now even if I resume, no sales whatsoever and they are not answering support. I'm just a bit afraid multiaccounting might be disallowed (like the OP of this thread)

Fizzix - January 1, 2017, 10:08 pm

Anyone able to set this up now that BTC are over 1k USD/BTC (the place they're pulling from contains a comma, which it doesn't handle)? I tried doing a MITM attack against their page to correct the JS errors, but the values it computes on the back end are all wrong. Basically, does anyone have a workaround?

Bezo - January 1, 2017, 10:09 pm

(Jan 1, 2017 09:27 PM)Arrogance Wrote: [\[CITE\]](#) Lending offers copied from another user that is selling and the amount is \$150.. first day I got a lot of sales, but paypal had a feature disabled so I had to refund everything, sent a support, they answered on how to fix it and said they paused my lendings. Now even if I resume, no sales whatsoever and they are not answering support. I'm just a bit afraid multiaccounting might be disallowed (like the OP of this thread)

What paypal feature was disabled?

mvmt - January 1, 2017, 10:48 pm

Looks like sales are at a complete stop until they fix this price error, hopefully it won't be long.

Ab\$olute Money - January 1, 2017, 10:57 pm

Thought it was just me. Won some decent coin sports betting today and I'm looking to make a decent %.

Web-Weave - January 2, 2017, 7:36 am

They seem to have fixed the price error :D

Arrogance - January 2, 2017, 8:36 am

Can anyone confirm if they sell anything after the fix on price?

Web-Weave - January 2, 2017, 8:49 am

(Jan 2, 2017 09:36 AM)Arrogance Wrote: [\[CITE\]](#) Can anyone confirm if they sell anything after the fix

on price?
Yup

Sir Piffalot - January 2, 2017, 9:52 am

How long does it take in average to sell the amount of btc you have put in?

Akagame - January 2, 2017, 11:00 am

<http://prntscr.com/dqpklp>

What now?

Clockism - January 2, 2017, 11:02 am

(Jan 2, 2017 12:00 PM)Akagame Wrote: [\[CITE\]](#) <http://prntscr.com/dqpklp>

What now?

You just wait for someone to put out a loan for your Bitcoin....

Akagame - January 2, 2017, 11:04 am

(Jan 2, 2017 12:02 PM)Clockism Wrote: [\[CITE\]](#) You just wait for someone to put out a loan for your Bitcoin....

And it should go directly into my paypal account?

toneyhh - January 2, 2017, 11:07 am

The more money you have deposited, the higher are the chances your btc to sell. If you have \$20, that might take a few hours, even a day to sell. Ive had like 1k and had to wait like 1-2 hours.

Akagame - January 2, 2017, 11:30 am

Just received 17\$, where are the other 3?

<http://prnt.sc/dqpzoh>

mvmt - January 2, 2017, 11:37 am

(Jan 2, 2017 12:30 PM)Akagame Wrote: [\[CITE\]](#) Just received 17\$, where are the other 3?

<http://prnt.sc/dqpzoh>

Someone did not buy your full amount, the remaining \$3 is still in your balance.

Sir Piffalot - January 2, 2017, 12:11 pm

Anyone got a site where you can buy btc with pp under 5% and works in germany ? The site you have posted op is just available in some uganda countries

GiimpeN - January 2, 2017, 12:37 pm

Thanks man, Posting to find thread.

Olympus - January 3, 2017, 12:21 am

Can anyone confirm this method works?

RockFeller - January 3, 2017, 12:48 am

my sale is under Pending Approval I got the paypal paent what I need to do know ?

O t t o - January 3, 2017, 8:44 am

I've just deposited \$130.

<https://blockchain.info/address/1LgXcB1RK7C7idHwDFgAXHNUBpazz4bn2j>

Could anyone help me with the settings please?

Akagame - January 3, 2017, 11:17 am

OP, you should remove your ref link and put a normal one.

GamingFTWHD - January 3, 2017, 12:07 pm

Just deposited. How long does it take to show up in my accounts?

GiimpeN - January 3, 2017, 12:08 pm

(Jan 3, 2017 01:07 PM)GamingFTWHD Wrote: [\[CITE\]](#) Just deposited. How long does it take to show up in my accounts?

You will see it after 1 Confirmation.

Ab\$olute Money - January 3, 2017, 12:08 pm

(Jan 3, 2017 12:17 PM)Akagame Wrote: [\[CITE\]](#) OP, you should remove your ref link and put a normal one.

He is paying for a sticky.. He can put his ref-link in. I bet hes banking on all of our fees! lol

Arrogance - January 3, 2017, 12:14 pm

(Jan 3, 2017 01:08 PM)Ab\$olute Money Wrote: [\[CITE\]](#) He is paying for a sticky.. He can put his ref-link in. I bet hes banking on all of our fees! lolThe referral money is almost nonexistent.

Akagame - January 3, 2017, 12:41 pm

(Jan 3, 2017 01:14 PM)Arrogance Wrote: [\[CITE\]](#) The referral money is almost nonexistent. Doesnt matter. It's still a ref link.

GamingFTWHD - January 3, 2017, 12:41 pm

how long does it take to sell if I deposit \$65?

Web-Weave - January 3, 2017, 12:42 pm

(Jan 3, 2017 01:41 PM)GamingFTWHD Wrote: [\[CITE\]](#) how long does it take to sell if I deposit \$65? It depends, can be 1 hour or even a day.

mvmt - January 3, 2017, 12:43 pm

(Jan 3, 2017 01:41 PM)GamingFTWHD Wrote: [\[CITE\]](#) how long does it take to sell if I deposit \$65? Depends on the time of day, normally for me it just takes a few hours.

Also if anyone needs help with settings just PM me

GamingFTWHD - January 3, 2017, 12:59 pm

Just sold all my bitcoin :) BTW guys coinbase is like 1:1 right?

Arrogance - January 3, 2017, 1:27 pm

(Jan 3, 2017 01:59 PM)GamingFTWHD Wrote: [\[CITE\]](#) Just sold all my bitcoin :) BTW guys coinbase is like 1:1 right?

Coinbase has fees to sell BTC, close to 1:1 though.

GamingFTWHD - January 3, 2017, 1:33 pm

(Jan 3, 2017 02:27 PM)Arrogance Wrote: [\[CITE\]](#) Coinbase has fees to sell BTC, close to 1:1 though. I mean to buy btc or u mean when they sell? ?

Ab\$olute Money - January 3, 2017, 2:43 pm

(Jan 3, 2017 02:33 PM)GamingFTWHD Wrote: [\[CITE\]](#) I mean to buy btc or u mean when they sell? ? to buy they charge a ~3% CC processing convenience fee. Don't think there's a fee (very small if there is) for bank transfers. CC is instant though, bank isn't.

GamingFTWHD - January 3, 2017, 3:20 pm

(Jan 3, 2017 03:43 PM)Ab\$olute Money Wrote: [\[CITE\]](#) to buy they charge a ~3% CC processing convenience fee. Don't think there's a fee (very small if there is) for bank transfers. CC is instant though, bank isn't.

Thanks mate! ?

CloUd - January 3, 2017, 3:50 pm

This is how it goes if you're buying BTC from coinbase and selling on xcoins>>>

Coinbase's fee for using a credit card is roughly 3%, it should also be noted that they value btc higher than most places. For example if 1 BTC is equal to 1000\$, coinbase will have it 1010\$

You sell the BTC on xcoins at a 15%, and get payed back through PayPal

The seller you has to pay paypals 2.9%+ 30 cents fee

Coming down to profiting 9% on all sold bitcoins bought through coinbase using your credit card.

I also dont recommend buying btc on coinbase using your bank as it takes 10 days to get to you, and the btc is fluctuating right now.

correct me if im wrong

Bezo - January 3, 2017, 4:00 pm

(Jan 3, 2017 04:50 PM)Riku Wrote: [\[CITE\]](#) This is how it goes if you're buying BTC from coinbase and selling on xcoins>>>

Coinbase's fee for using a credit card is roughly 3%, it should also be noted that they value btc higher than most places. For example if 1 BTC is equal to 1000\$, coinbase will have it 1010\$

You sell the BTC on xcoins at a 15%, and get payed back through PayPal

The seller you has to pay paypals 2.9%+ 30 cents fee

Coming down to profiting 9% on all sold bitcoins bought through coinbase using your credit card.

I also dont recommend buying btc on coinbase using your bank as it takes 10 days to get to you, and the btc is fluctuating right now.

correct me if im wrong

Aside from the bank part, it's pretty accurate.

My bank transfers are instant from PP.

`Xez - January 3, 2017, 5:34 pm

I tried this out, seems all my payments from the got flagged by paypal and held for 21 days.

<https://puu.sh/takdb/824ff77bef.png>

mvmt - January 3, 2017, 5:52 pm

(Jan 3, 2017 04:50 PM)Riku Wrote: [\[CITE\]](#) This is how it goes if you're buying BTC from coinbase and selling on xcoins>>>

Coinbase's fee for using a credit card is roughly 3%, it should also be noted that they value btc higher than most places. For example if 1 BTC is equal to 1000\$, coinbase will have it 1010\$

You sell the BTC on xcoins at a 15%, and get payed back through PayPal

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Coming down to profiting 9% on all sold bitcoins bought through coinbase using your credit card.

I also dont recommend buying btc on coinbase using your bank as it takes 10 days to get to you, and the btc is fluctuating right now.

correct me if im wrong

Incorrect, buyer on xCoins pays the fees. Do the math on the transactions, you will see.

The lender's fee (my profit) is \$7.50, the \$53.75 is how much BTC was taken from my account. This totals to approx. 13.9%

As you can see the xCoins fee and PayPal processing fee are totaled into the amount the buyer paid me.

Bezo - January 3, 2017, 5:55 pm

(Jan 3, 2017 06:52 PM)Fade? Wrote: [\[CITE\]](#) Incorrect, buyer on xCoins pays the fees. Do the math on the transactions, you will see.

The lender's fee (my profit) is \$7.50, the \$53.75 is how much BTC was taken from my account. This totals to approx. 13.9%

As you can see the xCoins fee and PayPal processing fee are totaled into the amount the buyer paid me.

After the payment goes through to your paypal, there are still the paypal fees.

Example (My transactions)

From this image, I should be receiving \$25.54 right?

The page on xCoins doesn't take into account the G&S fees.

mvmt - January 3, 2017, 6:02 pm

(Jan 3, 2017 06:55 PM)Bezo Wrote: [\[CITE\]](#) After the payment goes through to your paypal, there are still the paypal fees.

Example (My transactions)

From this image, I should be receiving \$25.54 right?

The page on xCoins doesn't take into account the G&S fees.
Well that is still 13% profit, assuming you are buying 1:1.

Also how the fuck do you get instant bank transfers :D

Bezo - January 3, 2017, 6:15 pm

(Jan 3, 2017 07:02 PM)Fade? Wrote: [\[CITE\]](#) Well that is still 13% profit, assuming you are buying 1:1.

Also how the fuck do you get instant bank transfers :D
I get instant bank transfers from, not to.
And not sure lol, I linked my bank to coinbase?
Paypal still takes a while.

Uptraid - January 3, 2017, 6:20 pm

and what if this in the end turns out to be a massive fraud and everyone loses their money to paypal

Bezo - January 3, 2017, 6:21 pm

(Jan 3, 2017 07:20 PM)?DinoBLUD Wrote: [\[CITE\]](#) and what if this in the end turns out to be a massive fraud and everyone loses their money to paypal
The R.I.P.

I'm cycling my money to my bank so it should be ok I think.

GodlessOlympian - January 3, 2017, 6:22 pm

(Jan 3, 2017 06:34 PM)`Xez Wrote: [\[CITE\]](#) I tried this out, seems all my payments from the got flagged by paypal and held for 21 days.
<https://puu.sh/takdb/824ff77bef.png>

Either you have a new paypal account or the buyer tried to scam the btc from xcoins.

You'll be fine if it's the latter. Otherwise, you'll need to go thru the motions with xcoin's terms of service and calling paypal.

Uptraid - January 3, 2017, 6:23 pm

(Jan 3, 2017 07:21 PM)Bezo Wrote: [\[CITE\]](#) The R.I.P.

I'm cycling my money to my bank so it should be ok I think.
then you'll have a debt with Paypal which they will chase up

Bezo - January 3, 2017, 6:25 pm

(Jan 3, 2017 07:23 PM)?DinoBLUD Wrote: [\[CITE\]](#) then you'll have a debt with Paypal which they will chase up
Just summarizing from what other users said before.

If they chargeback, it's somewhat easy to win because you have everything needed. Also, you can just change the shipping info to order processed or something like that.

I haven't dealt with a chargeback yet from xcoins, and just got through 2x \$100 payments.

funtela - January 3, 2017, 6:43 pm

This seems pretty cool but I'm really scared to get limited by this.

??????? ?? - January 4, 2017, 12:42 am

Been using this for a while now, my PayPal got limited for another reason, but these payments were in the "provide information."

Gave Paypal a call and two mins later it was in a review without any details needed, and they returned my PP to good standing today.

Invictum - January 4, 2017, 8:06 am

Deposited, need help with settings though if anyone doesn't mind.

LegitRetard - January 4, 2017, 9:58 am

Anyone getting customers from EU?

!!!JAVA!!! - January 4, 2017, 11:21 am

Weird i have transactions on xcoin that say they are canceled but I still have the money on my paypal i should refund ?

Bezo - January 4, 2017, 11:50 am

(Jan 4, 2017 09:06 AM)RYOsU Wrote: [\[CITE\]](#) Deposited, need help with settings though if anyone doesn't mind.

PM me, if I'm not busy I can help set it up. It's simple.

Invictum - January 4, 2017, 12:06 pm

(Jan 4, 2017 12:50 PM)Bezo Wrote: [\[CITE\]](#) PM me, if I'm not busy I can help set it up. It's simple. Alright, will do.

!!!JAVA!!! - January 4, 2017, 12:36 pm

For some reason all my transactions on the site has gone bad atm. It appears that PayPal isnt notifying the site that it has received a payment so its not releasing the btc. i have over 300 in my paypal while i only deposited 200 in BTC. I have been doing refunds for the borrowers

funtela - January 4, 2017, 12:38 pm

(Jan 4, 2017 01:36 PM)!!!JAVA!!! Wrote: [\[CITE\]](#) For some reason all my transactions on the site has gone bad atm. It appears that PayPal isnt notifying the site that it has received a payment so its not releasing the btc. i have over 300 in my paypal while i only deposited 200 in BTC. I have been doing refunds for the borrowers

When did this start? I started yesterday and everything has been going fine. I haven't had any purchases today though.

Lrrr - January 4, 2017, 2:15 pm

I have had nothing but bad times with this site. All of my transactions are getting disputed, but btc is gone. Site won't refund fees, it's a shit show. Avoid this site at all costs.

mvmt - January 4, 2017, 2:17 pm

(Jan 4, 2017 03:15 PM)Lrrr Wrote: [\[CITE\]](#) I have had nothing but bad times with this site. All of my transactions are getting disputed, but btc is gone. Site won't refund fees, it's a shit show. Avoid this

site at all costs.

I have had nothing but good times with this site, not sure if you did something wrong or just have terrible luck.

Lrrr - January 4, 2017, 2:19 pm

(Jan 4, 2017 03:17 PM)Fade? Wrote: [\[CITE\]](#) I have had nothing but good times with this site, not sure if you did something wrong or just have terrible luck.
invested 500

sold all of it

pp disputes start rolling in from NUMEROUS users

BTC is gone because scammer already has it.

All in all i'm out money and support does nothing.

It's a bad time when you start getting multiple disputes that you have to pay for out of pocket since PP doesn't cover non tangible items.

!!!JAVA!!! - January 4, 2017, 2:23 pm

(Jan 4, 2017 03:19 PM)Lrrr Wrote: [\[CITE\]](#) invested 500

sold all of it

pp disputes start rolling in from NUMEROUS users

BTC is gone because scammer already has it.

All in all i'm out money and support does nothing.

It's a bad time when you start getting multiple disputes that you have to pay for out of pocket since PP doesn't cover non tangible items.

Damn i currently have 200 But had a issue with the IPN so i had to refund all transactions.
Hopefully they will resume my account lending if not i am withdrawing

mvmt - January 4, 2017, 2:25 pm

(Jan 4, 2017 03:19 PM)Lrrr Wrote: [\[CITE\]](#) invested 500

sold all of it

pp disputes start rolling in from NUMEROUS users

BTC is gone because scammer already has it.

All in all i'm out money and support does nothing.

It's a bad time when you start getting multiple disputes that you have to pay for out of pocket since PP doesn't cover non tangible items.

Submit the loan agreements xCoins generated for you and call PayPal, they will resolve it.

!!!JAVA!!! - January 4, 2017, 8:26 pm

(Jan 1, 2017 11:09 PM)Bezo Wrote: [\[CITE\]](#) What paypal feature was disabled?

its the IPN most likely as that's what happened to me, They sent me a ticket saying i had ipn disabled told me how to fix and said they are pausing lending till its resolved. I fixed the issue and sent a email back 6 hours+ no response and no loans. I am hoping they are professional and i get a reply back tomorrow.

ShadyLTD - January 4, 2017, 9:04 pm

Not sure why you guys are having problems with xCoins. I've sold over \$1.5k so far and have no disputes.

Yin Yang - January 4, 2017, 9:43 pm

Make sure on PayPal to change the status to "Order Process/Service Rendered" just incase the buyer claims they never got it. Since there isn't a tracking number per say, that's the option specifically for digital goods

Here's how to add your tracking information or change the order status:Log in to your PayPal account.

Click Activity at the top of the page.

Find the payment you want to add the information to then click Add Tracking Info. If you sold an intangible item and do not have a tracking number, please select "Order Process/Service Rendered."

Fill in the information, and then click Save.

mvmt - January 5, 2017, 8:41 am

Deposited another \$500 last night and sold pretty much all of it before I woke up, probably lost profit due to the BTC dip though.

Invictum - January 5, 2017, 8:43 am

Do you guys sell in small increments when you drop like \$500 or so in there?

I'm scared if I sell too big of a number at once it'll get a chargeback.

funtela - January 5, 2017, 8:49 am

(Jan 5, 2017 09:43 AM)RYOsU Wrote: [\[CITE\]](#) Do you guys sell in small increments when you drop like \$500 or so in there?

I'm scared if I sell too big of a number at once it'll get a chargeback.

Sell in increments of like \$25-\$50. That's what I usually do.

mvmt - January 5, 2017, 8:54 am

(Jan 5, 2017 09:43 AM)RYOsU Wrote: [\[CITE\]](#) Do you guys sell in small increments when you drop like \$500 or so in there?

I'm scared if I sell too big of a number at once it'll get a chargeback.

I don't mess with the max/mins, I just leave it at \$10-\$1,000. I have my settings set where I don't deal with new accounts, just levels 2-5.

Invictum - January 5, 2017, 8:59 am

(Jan 5, 2017 09:49 AM)RYAN REYNOLDS ? Wrote: [\[CITE\]](#) Sell in increments of like \$25-\$50. That's what I usually do.

(Jan 5, 2017 09:54 AM)Fade? Wrote: [\[CITE\]](#) I don't mess with the max/mins, I just leave it at

\$10-\$1,000. I have my settings set where I don't deal with new accounts, just levels 2-5. True, thanks for the tips guys.

Must be turning an okay auto-pilot profit selling \$500 in one night lol.

funtela - January 5, 2017, 8:59 am

(Jan 4, 2017 10:43 PM)Yin Yang Wrote: [\[CITE\]](#) Make sure on PayPal to change the status to "Order Process/Service Rendered" just incase the buyer claims they never got it. Since there isn't a tracking number per say, that's the option specifically for digital goods

Here's how to add your tracking information or change the order status: Log in to your PayPal account.

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Find the payment you want to add the information to then click Add Tracking Info. If you sold an intangible item and do not have a tracking number, please select "Order Process/Service Rendered."

Fill in the information, and then click Save.

This is a really good tip. Should definitely be added to the OP!

mvmt - January 5, 2017, 9:03 am

(Jan 5, 2017 09:59 AM)RYOsU Wrote: [\[CITE\]](#) True, thanks for the tips guys.

Must be turning an okay auto-pilot profit selling \$500 in one night lol.

I probably didn't make much last night because BTC dipped so hard, but when the price stays consistent then its decent money.

funtela - January 5, 2017, 9:13 am

(Jan 5, 2017 10:03 AM)Fade? Wrote: [\[CITE\]](#) I probably didn't make much last night because BTC dipped so hard, but when the price stays consistent then its decent money.

Wondering if I should sell now. Idk if BTC is gonna drop a lot more.

Lrrr - January 5, 2017, 11:24 am

I ended up taking a \$60 loss and I'm calling it a day on xcoins. May work for others, but not for me. To many disputes on PP side with little support on xcoin side.

mvmt - January 5, 2017, 11:34 am

(Jan 5, 2017 10:13 AM)RYAN REYNOLDS ? Wrote: [\[CITE\]](#) Wondering if I should sell now. Idk if BTC is gonna drop a lot more.

Doesn't look like it will, I think there was just a small panic because the price was so high and people started selling.

Uptraid - January 5, 2017, 1:39 pm

Just a warning about this website:

<http://prnt.sc/drzc1u>

<http://bittrust.org/xcoinsio>

ctrl + F search chargeback - it happens on this website so don't be surprised if it happens to you.

Ab\$olute Money - January 5, 2017, 3:54 pm

(Jan 5, 2017 09:59 AM)RYAN REYNOLDS ? Wrote: [\[CITE\]](#) This is a really good tip. Should definitely be added to the OP!

Not like I posted it a couple pages back anyways :p

Portugal - January 5, 2017, 4:05 pm

It looks like such a promising way to earn money but the chargeback risk really destroys the idea of trying it out.

Б|?cksí-í?d?w™ - January 5, 2017, 8:21 pm

(Jan 4, 2017 03:15 PM)Lrrr Wrote: [\[CITE\]](#) I have had nothing but bad times with this site. All of my transactions are getting disputed, but btc is gone. Site won't refund fees, it's a shit show. Avoid this site at all costs.

This is the common result and sorry my friend you had to go through of this , that's why i already warned previously never involve your Legit PayPal in this ?

Random Payment = PayPal = Bad result always .

(Jan 3, 2017 07:43 PM)RYAN REYNOLDS ? Wrote: [\[CITE\]](#) This seems pretty cool but I'm really scared to get limited by this.

You should my friend ... think twice before you put your Legit old PayPal on the line for this random payments ?

Remember PayPal will do 21 days Hold for sure for these random payments and in most cases they will limit once they deem way too much high risk unknown payments involving in a account without proper explanation . I do sell massively in eBay and PayPal did hold initially for me for 10 - 20 days even though i am over 8 years old member of PayPal and verified fully but after some days of sales and having positive feedbacks from my eBay customers PayPal lifted hold from my account . Also i do legit business and get payments from good accounts besides its an eBay sale with proper Invoice and sale proof . But this is way too much random Payment which don't actually has any base for Goods / service frankly speaking . Whatever xcoin says its quite inappropriate as per PayPal terms basically . I don't see anywhere in PP Terms that they allow someone can use their service to loan someone . May be i am wrong but one thing for sure that you gonna get payments for total unknown persons and that's enough risk for PayPal transactions . You don't have any invoice to defend your ground , you don't have any tracking to defend your ground , its risk and not worth to put your legit account in risk in my point of view ?

Only way to do safe trade with PayPal , you must have some solid ground for your defense which is tracking Number with signature proof :) , all other things carry the risk of chargeback and loss eventually .

funtela - January 6, 2017, 11:33 am

(Jan 5, 2017 02:39 PM)?DinoBLUD Wrote: [\[CITE\]](#) Just a warning about this website:

<http://prnt.sc/drzc1u>

<http://bittrust.org/xcoinsio>

ctrl + F search chargeback - it happens on this website so don't be surprised if it happens to you. Wow. Yea it looks like all the good reviews are fake.

Invictum - January 6, 2017, 11:38 am

Done a few transactions with this and made a few bucks, gonna avoid using this for the time being so I don't experience a rude awakening in the future with Chargebacks.

Make sure in "Lending Offers" you set the rating to 2 or higher, less chance of chargeback.

Yin Yang - January 6, 2017, 11:41 am

I would suggest everyone to add ratings 3 or higher as I've stated this multiple times. If you do anything lower, you'll run the risk of selling to new loaners and your chances of chargeback are much higher. I personally haven't received a chargeback yet

tim - January 6, 2017, 4:49 pm

Reward:Risk ratio. Not worth it imo.

GodlessOlympian - January 6, 2017, 7:14 pm

(Jan 6, 2017 12:41 PM)Yin Yang Wrote: [\[CITE\]](#) I would suggest everyone to add ratings 3 or higher as I've stated this multiple times. If you do anything lower, you'll run the risk of selling to new loaners and your chances of chargeback are much higher. I personally haven't received a chargeback yet Said this before, too.

Charge 30% for lvl 1 and 2s. Charge 25 for lvl 3, 17, level 4, 15 for lvl 5s.
Simple

funtela - January 6, 2017, 7:51 pm

(Jan 6, 2017 08:14 PM)GodlessOlympian Wrote: [\[CITE\]](#) Said this before, too.

Charge 30% for lvl 1 and 2s. Charge 25 for lvl 3, 17, level 4, 15 for lvl 5s.
Simple

Charging 30% for level 1s is asking for a chargeback..

jobi - January 7, 2017, 3:50 am

is this the trust level previous users have been talking about? Just wanna know if I'm doing it right ?
<http://prntscr.com/dskqvk>

Damn just went through with this shit, and got 17% profit on \$30 of my btc within 10 minutes, nice share op.

GEEG - January 7, 2017, 6:43 pm

Didnt this site get hacked last week?

Anyways Ive been lurking this thread and site for the past few days, im gonna test thisnout next week when i have some bitcoins left over from my method, i get my coins from coinbase at a good rate

Shaq - January 7, 2017, 7:01 pm

With those of you getting chargebacks, how long is it taking before they do the chargeback? Same day or soon after?

I haven't gotten a chargeback yet

Bj?cksí-í?d?w™ - January 7, 2017, 7:53 pm

(Jan 7, 2017 08:01 PM)NTFS Wrote: [\[CITE\]](#) With those of you getting chargebacks, how long is it taking before they do the chargeback? Same day or soon after?

I haven't gotten a chargeback yet

well that's depend on luck and buyer .. you can even get a chargeback in PayPal after 1 year :P

sometime even after 8 years lol

Reference about it : [Here](#)

toneyhh - January 7, 2017, 7:56 pm

I've lost \$200+ on this, got 2 pending payments like a week and a half now. When I capture them, i get an error message I have called paypal 3 times and they told me to resolve it with the buyer, i send an email to the buyer, he says "i send you the money, they are gone from my paypal" xCoin is a piece of shit when it comes to support, send them an email a week and a half ago, they haven't replied yet.

IGNORE THIS SITE

Ab\$olute Money - January 8, 2017, 10:53 am

(Jan 7, 2017 08:56 PM)toneyhh Wrote: [\[CITE\]](#) I've lost \$200+ on this, got 2 pending payments like a week and a half now. When I capture them, i get an error message I have called paypal 3 times and they told me to resolve it with the buyer, i send an email to the buyer, he says "i send you the money, they are gone from my paypal" xCoin is a piece of shit when it comes to support, send them an email a week and a half ago, they haven't replied yet.

IGNORE THIS SITE

Sorry man :/ I sold about \$200 on xCoins and don't see myself going back. Selling BTC for PP to random people is sketch, and PayPal will almost always side with the buyer in the case of a chargeback. Honestly, the people who bought from me all seemed a little sketchy. I could see myself getting a chargeback in the future.

mvmt - January 8, 2017, 10:55 am

(Jan 6, 2017 08:14 PM)GodlessOlympian Wrote: [\[CITE\]](#) Said this before, too.

Charge 30% for lvl 1 and 2s. Charge 25 for lvl 3, 17, level 4, 15 for lvl 5s.

Simple

Whenever I change my fee % my listing goes inactive so I just leave them all at 15%, I doubt you would even be able to get a sale if you raised to anything more than 15%.

Made about \$300 profit so far and haven't had any issues (as of now, fingers crossed). Kind of slowing down my rates though just as I am skeptical from all the other people having problems.

Invictum - January 8, 2017, 11:04 am

I'll suggest it again for new readers, try to do your sales in smaller increments so if you do get a chargeback and they win, you're not losing \$200 (for example) in one go.

GodlessOlympian - January 8, 2017, 8:56 pm

Hearing a lot of negatives from plebs here. Please post the chargeback(s) for validity since I have been using this website now for, what, 2 if not 3 weeks. Zero chargebacks. Ranging from \$10 to \$439 sales. I don't find these claims legitimate and it's discouraging others from picking this gold gem up and making an easy profit.

ß|?cksí-í?d?w™ - January 8, 2017, 9:49 pm

(Jan 8, 2017 12:04 PM)DVA? Wrote: [\[CITE\]](#) I'll suggest it again for new readers, try to do your sales in smaller increments so if you do get a chargeback and they win, you're not losing \$200 (for example) in one go.

Quite a good suggestion my friend , but let me remind you that if you have even small chargebacks for example 5x 10\$ chargebacks you may have less loss but then you can't hold your PayPal account from being permanently banned xD Good luck ?

(Jan 8, 2017 09:56 PM)GodlessOlympian Wrote: [\[CITE\]](#) Hearing a lot of negatives from plebs here. Please post the chargeback(s) for validity since I have been using this website now for, what, 2 if not 3 weeks. Zero chargebacks. Ranging from \$10 to \$439 sales. I don't find these claims legitimate and it's discouraging others from picking this gold gem up and making an easy profit.

Well there is some report already that they experienced chargeback and lost . Please kindly check some previous posts about it and don't be too much happy for just 3 - 4 weeks ride remember PayPal chargeback can happen even after 8 years :) and that happened for a physical item sale and now think what will PayPal do for these digital trade which basically has no value to PayPal terms ?

Akagame - January 9, 2017, 6:05 am

OP has a hidden ref link in his post. Beware.

SIM-888979 - January 10, 2017, 2:14 am

Any idea why all my payments are failing but I'm receiving money in PayPal and getting my BTC back?

Bezo - January 10, 2017, 2:16 am

(Jan 10, 2017 03:14 AM)Aurora Wrote: [\[CITE\]](#) Any idea why all my payments are failing but I'm receiving money in PayPal and getting my BTC back?

If you're getting PP payments while getting BTC back, might want to contact the buyer through PP and see what's going on so you can prevent a chargeback?

SIM-888979 - January 10, 2017, 2:20 am

(Jan 10, 2017 03:16 AM)Bezo Wrote: [\[CITE\]](#) If you're getting PP payments while getting BTC back, might want to contact the buyer through PP and see what's going on so you can prevent a chargeback?

The problem is, XCoins isn't approving their transactions for some reason. Could it be my PayPal is a business PayPal? I don't see any "capturing" options either.

Bezo - January 10, 2017, 2:23 am

(Jan 10, 2017 03:20 AM)Aurora Wrote: [\[CITE\]](#) The problem is, XCoins isn't approving their transactions for some reason. Could it be my PayPal is a business PayPal? I don't see any "capturing" options either.

Not sure, I use a business paypal and I don't have this issue.

ViiZuaL - January 10, 2017, 2:46 am

These are my results over the last 2 days:

imgur.com/lt8TvXc.png

(Jan 10, 2017 03:20 AM)Aurora Wrote: [\[CITE\]](#) The problem is, XCoins isn't approving their transactions for some reason. Could it be my PayPal is a business PayPal? I don't see any "capturing" options either.

I got something like this yesterday, the BTC took from me were pending approval before being sent to the borrower even though I received his payment in PP. A couple of hours later I see a message from xCoins saying that the buyer didn't receive the Bitcoins and that all the BTCs were returned to my balance. In such cases if you do get your BTC back into your balance, just refund the payment in PP, don't waste time trying to contact the buyer. Just let them spend on new transactions, it's faster and safer.

xCoins is awesome and is a great way of making fast \$, the only problem is the risk of chargeback. Always set limits on your account and do smaller transactions. You also have to find a way to switch back to BTC once you do this, I personally got my own method of doing so and is working pretty good atm.

Thanks for share OP! ?

SIM-888979 - January 10, 2017, 2:50 am

(Jan 10, 2017 03:46 AM)ViiZuaL Wrote: [\[CITE\]](#) These are my results over the last 2 days:

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xCoins is awesome and is a great way of making fast \$, the only problem is the risk of chargeback. Always set limits on your account and do smaller transactions. You also have to find a way to switch back to BTC once you do this, I personally got my own method of doing so and is working pretty good atm.

Thanks for share OP! ?

It has happened for every transaction so far though, what did you do about it?

ViiZuaL - January 10, 2017, 2:58 am

(Jan 10, 2017 03:50 AM)Aurora Wrote: [\[CITE\]](#) It has happened for every transaction so far though, what did you do about it?

I also have a Verified Business PP account and it only happened once yesterday, the rest were coming in just fine, not sure though. It might be xCoins / the borrowers or your PP.

jobi - January 10, 2017, 6:53 am

(Jan 7, 2017 08:56 PM)toneyhh Wrote: [\[CITE\]](#) I've lost \$200+ on this, got 2 pending payments like a week and a half now. When I capture them, i get an error message I have called paypal 3 times and they told me to resolve it with the buyer, i send an email to the buyer, he says "i send you the money, they are gone from my paypal" xCoin is a piece of shit when it comes to support, send them an email a week and a half ago, they haven't replied yet.

IGNORE THIS SITE

I feel like this will obviously be the issue when you have a paypal account that isnt verified or has almost no history of prior payments, you stick out more.

Also if you adjust your settings on xcoins to only deal with levels 2-3 and above you wont be seeing this problems; just my opinion as I've been using the site A LOT for the past week now.

(Jan 8, 2017 09:56 PM)GodlessOlympian Wrote: [\[CITE\]](#) Hearing a lot of negatives from plebs here. Please post the chargeback(s) for validity since I have been using this website now for, what, 2 if not 3 weeks. Zero chargebacks. Ranging from \$10 to \$439 sales. I don't find these claims legitimate

and it's discouraging others from picking this gold gem up and making an easy profit.
yes, people don't just read the first sentence of OP and go on the site losing your money. Read the thread/tips, set your accounts and settings up correctly.

Akagame - January 10, 2017, 10:42 am

(Jan 10, 2017 07:47 AM)BLURRYF?CE Wrote: [\[CITE\]](#) Honestly, people complaining about chargebacks, you gotta play the large numbers game, i.e. if you only have a couple hundred bucks, just do smaller exchanges and lots of them, and if you have a large wallet, just go wild. The problem is that there's some luck involved which means the larger the number of exchanges you do, the less statistically speaking likely are you to make a loss! I.e. if you did 30 small exchanges and got 2 chargebacks, v.s. doing 2 large exchanges and got 1 chargeback then that'd look much more sketchy to PayPal too, you should spread your risks as much as possible and PayPal will be on your team as well.

How about putting a non ref link in the OP? Jesus.

mvmt - January 10, 2017, 10:49 am

(Jan 10, 2017 11:42 AM)Akagame Wrote: [\[CITE\]](#) How about putting a non ref link in the OP? Jesus. Why is it such a big fucking deal? He is helping everyone out, what does it hurt to sign up under his ref link? Chill the fuck out.

Uptraid - January 10, 2017, 10:55 am

(Jan 10, 2017 11:42 AM)Akagame Wrote: [\[CITE\]](#) How about putting a non ref link in the OP? Jesus. How about manually typing out the url instead of clicking it and helping out OP that is helping YOU out by letting you profit through a legit method on here.

.Grim - January 10, 2017, 2:47 pm

(Jan 10, 2017 11:42 AM)Akagame Wrote: [\[CITE\]](#) How about putting a non ref link in the OP? Jesus. He is paying for the sticky. Why is it a big deal anyway? What did he do to turn your triggering senses on?

funtela - January 11, 2017, 9:25 am

(Jan 10, 2017 11:49 AM)Fade? Wrote: [\[CITE\]](#) Why is it such a big fucking deal? He is helping everyone out, what does it hurt to sign up under his ref link? Chill the fuck out.

Lmao I know right. It's not like we're losing money by signing up under him.

Benny Jamz - January 11, 2017, 12:11 pm

OP have been closed.

Might be a good idea to remove the thread from the sticky list then?