

Forum: [Hack Forums](#)

Thread: [\(WARNING\) - Heads up wtih Coinbase & Blockchain](#)

Zamper - March 30, 2019, 1:19 pm

Coinbase & Blockchain

They are offering free \$10 up to \$25 in STELLAR coins if you verify your account with some document & selfie holding it.

This is in order to generate reports where you from, get your details and once they know you are involved in cryptocurrency they will tax you.

For using paxful now is a mandatory to have your account verified with ID + Selfie although they are not offering reward for that.

This is just a heads up thread, earning \$25 can get you in troubles soon or later, better sorry than safe.

I myself experienced this:

<https://hackforums.net/showthread.php?tid=5953317>

Good luck to all :)

seventhsteez - March 30, 2019, 5:29 pm

Are you sure this is for Coinbase too? I haven't found anything

dredos - March 30, 2019, 5:32 pm

Didn't you already confirm your identity upon registration on Coinbase and Blockchain, by sending them your ID and stuff?

I don't see what's so wrong about this?

Deany - March 30, 2019, 5:40 pm

(Mar 30, 2019 05:32 PM)dredos Wrote: [\[CITE\]](#) Didn't you already confirm your identity upon registration on Coinbase and Blockchain, by sending them your ID and stuff?

I don't see what's so wrong about this?

No... With blockchain all you need is a valid email address not your IRL ID

Sheep - March 30, 2019, 7:27 pm

(Mar 30, 2019 05:32 PM)dredos Wrote: [\[CITE\]](#) Didn't you already confirm your identity upon registration on Coinbase and Blockchain, by sending them your ID and stuff?

I don't see what's so wrong about this?

I actually tried to verify my blockchain a few months ago and they denied it. My driver's license picture is from when I was a teen as Canada doesnt change/update it, and I guess they thought it

was just some dude holding my license.

Good heads up though. I figured eventually something like this would happen. Doesnt PayPal have to report earnings and such too after awhile?

gregmanu - March 30, 2019, 7:42 pm

Thanks for sharing this, gotta make new blockchain now haha

T0A1 - March 30, 2019, 8:25 pm

well their smart

I'm guess they selling your information

TITAN OF THE WEST - March 31, 2019, 1:10 am

(Mar 30, 2019 08:25 PM)T0A1 Wrote: [\[CITE\]](#) Fuck I'm just saw that

I'm already verified how can

I'm avoid this ?

Dont tax evade.

My 10/10 method on how not to worry.

BTC - March 31, 2019, 1:15 am

(Mar 31, 2019 01:10 AM)TITAN OF THE WEST Wrote: [\[CITE\]](#) Dont tax evade.

My 10/10 method on how not to worry.

Exactly, no need to tax evade just send me your bitcoin I will happily hold on to it

?

thepurpose - March 31, 2019, 3:00 am

oh fuck so thats why cex.io asked for my id + selfie verification... but how tf are you supposed to cash out crypto into your CC without paying taxes?

Ice - March 31, 2019, 3:05 am

Why has this got (WARNING) in the title, their doing nothing wrong lmao.. Pay your taxes....

jascorp - March 31, 2019, 3:19 am

Take it or leave it.

As i seen, blockchain has seriously going to do with their market exchange , crypto swap features, and Stellar comes with offers their giveaways to attract people using it, XLM - BTC

So, it's a business after all.

Mercury - March 31, 2019, 7:04 am

If you can't take care of your taxes you should not be trading anything.

Dotexe - March 31, 2019, 7:05 am

Saw this shit yesterday, went to the step where they wanted my ID immediately closed this BS

Zamper - March 31, 2019, 8:45 am

(Mar 31, 2019 03:00 AM)thepurpose Wrote: [\[CITE\]](#) oh fuck so thats why cex.io asked for my id + selfie verification... but how tf are you supposed to cash out crypto into your CC without paying taxes?

To a credit card without taxes would be impossible, since it will leave a record in your bank. Some other people would say using LocalBitcoin and only accept cash, that would be a good option only if

your Localbitcoin account is not verified with your ID.

(Mar 31, 2019 03:05 AM)Zilliqa Wrote: [\[CITE\]](#) Why has this got (WARNING) in the title, their doing nothing wrong lmao.. Pay your taxes....

Already paid my taxes, they are buying your information for \$25 that is why I make a warning thread, some people might ignore that point.

simmdia - March 31, 2019, 8:49 am

who can assist with a bitcoin investment script ?

XMR - April 1, 2019, 6:56 am

If you use online wallets, you'll eventually have to submit to the KYC verification requirements. This is why I and so many others don't use online wallets. Use offline/hardware wallets if you care about your privacy. An even better option would be to use XMR if you can. Otherwise, you can enjoy submitting all of your personal info and pictures of your ID and face to companies that in theory could sell (some of) it or give it away.

gassedup - April 2, 2019, 4:38 pm

lol is that how you really feel

Dr. Einyel - April 2, 2019, 4:42 pm

It sounds like a good deal to me.

All my business is legit. I don't mind they knowing who I am

aota - April 3, 2019, 5:29 am

those people on facebook complaining about how they can't get into their coinbase to send/withdraw their crypto are the ones who did not want to verify their identity in the first place. might as well verify your shit so in the future if they do push people to verify then you won't have any issues