

Forum:[Hack Forums](#)

Thread: [Someone is spamming Carded Credit Cards on my donation page](#)

R??j??s - December 2, 2019, 5:20 am

So I used to have a Donation Page for my servers a while ago, and recently someone has been spamming \$3 transactions to it (\$24 in total has come through)

I walked around wondering wtf is going on for two days until I checked my Stripe account and guess what? Over 100 attempted transactions have been blocked from the same person on DIFFERENT credit cards, the few transactions that went through were all from different credit cards too!

My question is, can I get in trouble if some idiot is testing carded credit cards on my donation page? What can I do about this?

EDIT

Fucking help quick please, this guy is testing cards as we speak! Literally every minute 2-3 cards are being tested on the page.

Popstar - December 2, 2019, 5:23 am

Hmmmm well honestly it will look suspicious on your end if anything comes up. I would try to report it somehow just so they know it wasn't you doing it. At the end of the day though you won't get in trouble even if they did decide to look into it because whoever is using it as not connected to you whatsoever and they'd be able to see that

hyperionthegod - December 2, 2019, 5:28 am

just stop taking donations and contact the some authority/admin first.

Unexplained - December 2, 2019, 5:28 am

(Dec 2, 2019 06:20 AM)R??j??s Wrote: [\[CITE\]](#) So I used to have a Donation Page for my servers a while ago, and recently someone has been spamming \$3 transactions to it (\$24 in total has come through)

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fugging help quick please, this guy is testing cards as we speak! Literally every minute 2-3 cards

are being tested on the page.

Shut down your credit processor (disable any link) and email their support immediately and explain what is going on.

R??j??s - December 2, 2019, 5:47 am

I contacted Stripe and they're looking into it now.

spradebassen - December 2, 2019, 6:19 am

say hi to the fbi babygirl

R??j??s - December 2, 2019, 6:33 am

Haha well, I refunded all of it and added extra security to the Stripe account, poor people that got their card stolen smh..

Unexplained - December 2, 2019, 6:35 am

(Dec 2, 2019 07:33 AM)R??j??s Wrote: [\[CITE\]](#) Haha well, I refunded all of it and added extra security to the Stripe account, poor people that got their card stolen smh..

Good move sir.

Moon Clown - December 2, 2019, 7:11 am

Good thing you handled it quick. Shitty of someone to do this.

Sickness - December 2, 2019, 7:14 am

You were being used for credit card testing, glad you solve it.

Bluffer - December 2, 2019, 12:50 pm

Wouldn't take any drastic action (like shutting down the payment system) but just contact Stripe to explain what is happening.

Lindros - December 2, 2019, 1:11 pm

Sounds like they may be attempting to use your donation page to check their cards lol.

Seagulls - December 2, 2019, 2:03 pm

(Dec 2, 2019 07:33 AM)R??j??s Wrote: [\[CITE\]](#) Haha well, I refunded all of it and added extra security to the Stripe account, poor people that got their card stolen smh..

Meh, don't feel too bad for them. It sucks for them but they'll have their money fully refunded and hopefully they'll be more careful with their credit card details in the future!!

Grim - December 2, 2019, 2:04 pm

iv had to deal with this on one of my sites as well just contact support. literally nothing you can do and you wont get in trouble if you really did nothing wrong.

MavenGradle - December 2, 2019, 2:05 pm

Stripe usually handles these things with care and as these things happen so frequently, I doubt they'll do anything that will affect your account. Regardless, you should be cautious as to who you're receiving money from for the time being and be sure to stay in contact with Stripe as this is an issue that you quite simply can't do anything about.

cryp - December 2, 2019, 3:16 pm

I use stripe. Email the customer support, you will get a reply within 24 hours.

Charger - December 2, 2019, 6:18 pm

SIMPLE:

Install a captcha script.

Rsynced - December 2, 2019, 6:41 pm

Crazy, first thing I would of done is just contacted stripe. Never thought about people doing this, makes sense though.

crypt - December 2, 2019, 7:58 pm

(Dec 2, 2019 07:18 PM)Charger Wrote: [\[CITE\]](#) SIMPLE:

Install a captcha script.

Someone clicking a captcha won't resolve a personal manually checking carded cards.

Exe - December 2, 2019, 8:01 pm

You wouldn't get in trouble if it's not really you who's doing that scheme

crypt - December 2, 2019, 8:03 pm

(Dec 2, 2019 09:01 PM)Saturn Wrote: [\[CITE\]](#) You wouldn't get in trouble if it's not really you who's doing that scheme

This isn't right ?

Fugg - December 2, 2019, 8:14 pm

You do run the risk of at least feds knocking and possibly finding other illegal activity. nobody is perfect

Charger - December 3, 2019, 6:26 am

(Dec 2, 2019 08:58 PM)crypt Wrote: [\[CITE\]](#) Someone clicking a captcha won't resolve a personal manually checking carded cards.

But it's going to slow them down enough to possibly find a different site to test on.

wiz - December 3, 2019, 7:03 am

How i dealt with carded payments:

I installed a VPN checker script (I used blocked) cost me \$1500 USD

But, there are other options, check this out:

<https://www.maxmind.com/en/home>