

Forum:[Hack Forums](#)

Thread: [Does linking a lot of prepaid debit cards to my PayPal get it taken down?](#)

OfficialPong - February 14, 2021, 1:05 pm

I am making money right now with a simple method that involves linking a bunch of prepaid debit cards to my PayPal, sending the money on them to another person, then that person sending it back. I then would unlink the prepaid. Do you guys think this would send a red flag to PayPal. Would it be possible for my account to get locked or taken down?

Shrooms - February 14, 2021, 1:06 pm

(Feb 14, 2021 02:05 PM)OfficialPong Wrote: [\[CITE\]](#) I am making money right now with a simple method that involves linking a bunch of prepaid debit cards to my PayPal, sending the money on them to another person, then that person sending it back. I then would unlink the prepaid. Do you guys think this would send a red flag to PayPal. Would it be possible for my account to get locked or taken down?

If what you're doing is sketchy, and it sounds like it is, then yes your PayPal is going to get locked.

Bluntmeh - February 14, 2021, 1:11 pm

Personally, I have done similar things like this in the past. If you are doing anything that is shady in the eyes of yourself, just know it's probably shady in the eyes of someone else. Just remember if you thought of something there is probably a person out there who though the exact same thing already. Be safe with what your doing because getting banned from PayPal sucks. Trust me it happened to me and it took forever before I can make an account in peace and not have any issues.

campusminger - February 14, 2021, 1:12 pm

PayPal tends to ban accounts pretty fast so yea

ghostboy - February 14, 2021, 1:42 pm

If paypal finds what your doing to be sketchy, then yes you will get locked over and over for being suspicious. They did it to me before I got banned

Killer - February 14, 2021, 2:23 pm

Paypal will sometimes even freeze accounts with seemingly no sketchy activity whatsoever.

I remember mine being frozen just because I once transferred about \$100 dollars to someone while I normally only transferred a maximum of \$25.

So yeah I think it can and will get you banned.

K1. - February 14, 2021, 2:24 pm

If it feels shady then it's most likely shady and shady actions = banned accounts

ghostboy - February 14, 2021, 3:08 pm

(Feb 14, 2021 03:23 PM)Killer Wrote: [\[CITE\]](#) Paypal will sometimes even freeze accounts with seemingly no sketchy activity whatsoever.

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So yeah I think it can and will get you banned.

Usually transferring big amounts of money or any suspicious origins of the money will cause it to get locked. Also selling high value items will get you limited

Neon™ - February 14, 2021, 3:13 pm

It's gonna be a red flag imo, PayPal are way too sensitive nowadays. If you can create churn & burn PayPal accs then it's not a problem tho

clicked - February 14, 2021, 4:08 pm

Again what most said, it'll red flag on their end and they'll watch the account closely. They're sensitive and will happily ban on sight.

siddy357 - February 14, 2021, 5:13 pm

(Feb 14, 2021 02:05 PM)OfficialPong Wrote: [\[CITE\]](#) I am making money right now with a simple method that involves linking a bunch of prepaid debit cards to my PayPal, sending the money on them to another person, then that person sending it back. I then would unlink the prepaid. Do you guys think this would send a red flag to PayPal. Would it be possible for my account to get locked or taken down?

If they find this skety you are going to get your funds freezed in no time.

NoneStar - February 14, 2021, 5:55 pm

Never done much with paypal but from all the stories I've seen on here about being locked yeah they'd probably freeze it to see what's going on.

Donald Trump Jr. - February 14, 2021, 5:57 pm

Paypal use to block me for doing LEGAL shit selling stuff on ebay, your going to get banned

Killer - February 15, 2021, 3:29 am

(Feb 14, 2021 04:08 PM)triple6 Wrote: [\[CITE\]](#) Usually transferring big amounts of money or any suspicious origins of the money will cause it to get locked. Also selling high value items will get you limited

Yes, I had to learn that the hard way.

Still, I don't think \$100 dollars should be considered a big amount and I definitely don't think transferring it should get you banned.

CPA Exposé - February 15, 2021, 4:48 pm

Yes, that's shady ass behavior lol

Dopamine - February 16, 2021, 6:21 am

Seem very shady to hear... of course your PP will end up banned someday.

th3c0rrupt3d0n3 - February 16, 2021, 6:52 am

My money is on your account getting banned because 99% of legit users don't do that, so you are a prime target for getting flagged.