

Forum:[Hack Forums](#)

Thread: [Does a lot payments coming from shoppy.gg potentially lock your PayPal?](#)

OfficialPong - February 15, 2021, 4:12 pm

If you get a decent amount of purchases from your shoppy.gg shop into your PayPal, does PayPal lock or ban your account if you normally do not get that many transfers in your PayPal?

OfficialPong - February 15, 2021, 4:22 pm

(Feb 15, 2021 05:21 PM)Snyke Wrote: [\[CITE\]](#) I wouldn't.

Just flat out nah.

You wouldn't what?

OfficialPong - February 15, 2021, 4:48 pm

(Feb 15, 2021 05:28 PM)Snyke Wrote: [\[CITE\]](#) Use Paypal at all. Crypto in general is the best of currency due to serious OPSEC reasons.

As for limitations it would likely depend on the number of disputed transactions, so it would, again, likely depend on your clientele and what you're selling.

The problem is that I am currently using shoppy to convert prepaid debit cards into PayPal money. So I can't use crypto

Rmdy - February 16, 2021, 5:51 am

(Feb 15, 2021 05:48 PM)OfficialPong Wrote: [\[CITE\]](#) The problem is that I am currently using shoppy to convert prepaid debit cards into PayPal money. So I can't use crypto

I don't know any payment gateway that won't give you trouble accepting debit/cards.

So just accept the risk on taking up debit/credit cards as a payment.

Regards,

Rmdy

Dopamine - February 16, 2021, 6:20 am

I've heard you might end up limited with shoppy (and any other website like this) but I've not experienced this personally.

DamienVC - February 17, 2021, 11:25 pm

Shoppy.gg is a relatively safe processor to use for the short-term but you need to know that the payments could be easily traced in the case of Shoppy.

I would suggest Rocketr.

As long as you aren't put under a review, you should be fine. Limitations can be based on anything, number of disputes, new/high level of activity, or even randomly holding balances that you're not supposed to hold. PayPal is very shady with their limitations and policies so it's basically a bullet you'd have to dodge.

Grim - February 17, 2021, 11:30 pm

i would NOT recommend shoppy for crypto or paypal. they are very well known to sometimes "lose" big payments when it comes to crypto. and yes paypal can ban/limit you especially depending on what your selling.

OfficialPong - February 18, 2021, 10:00 pm

(Feb 18, 2021 12:25 AM)DamienVC Wrote: [\[CITE\]](#) Shoppy.gg is a relatively safe processor to use for the short-term but you need to know that the payments could be easily traced in the case of Shoppy.

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Is stripe a good alternative when using Shoppy? Will they put any limitations on me?

(Feb 18, 2021 12:30 AM)Grim Wrote: [\[CITE\]](#) i would NOT recommend shoppy for crypto or paypal. they are very well known to sometimes "lose" big payments when it comes to crypto. and yes paypal can ban/limit you especially depending on what your selling.

Is Stripe a good alternative? I haven't heard anything bad about stripe, and it could also work with shoppy for what im doing

Geass - February 18, 2021, 11:19 pm

(Feb 18, 2021 12:30 AM)Grim Wrote: [\[CITE\]](#) i would NOT recommend shoppy for crypto or paypal. they are very well known to sometimes "lose" big payments when it comes to crypto. and yes paypal can ban/limit you especially depending on what your selling.

Besides shoppy, what would you recommend?

J???? - February 18, 2021, 11:36 pm

(Feb 19, 2021 12:19 AM)Geass Wrote: [\[CITE\]](#) Besides shoppy, what would you recommend?

I have personally used Sellix when having an online shop.

Grim - February 18, 2021, 11:37 pm

(Feb 19, 2021 12:19 AM)Geass Wrote: [\[CITE\]](#) Besides shoppy, what would you recommend?

Depends on what your selling if it's legal products you can use sellix if not I'd go with something like sellix

DamienVC - February 19, 2021, 1:52 am

(Feb 18, 2021 11:00 PM)OfficialPong Wrote: [\[CITE\]](#) Is stripe a good alternative when using Shoppy? Will they put any limitations on me?

Is Stripe a good alternative? I haven't heard anything bad about stripe, and it could also work with shoppy for what im doing

Stripe is definitely a better alternative. Its not a merchant platform, its a payment processor. They do not have limitations etc. like PayPal.

Porn - February 19, 2021, 5:20 am

(Feb 19, 2021 02:52 AM)DamienVC Wrote: [\[CITE\]](#) Stripe is definitely a better alternative. Its not a merchant platform, its a payment processor. They do not have limitations etc. like PayPal.

In a real situation stripe would be a better alternative, OP is trying to convert prepaid debit cards into PayPal money which doesn't even require a shoppy account at all lol. Also, if OP decides to use stripe, they would lock his account almost immediately after detecting multiple cards used at the same location, paypal won't lock his account.

OfficialPong - February 19, 2021, 6:12 am

(Feb 19, 2021 06:20 AM)Porn Wrote: [\[CITE\]](#) In a real situation stripe would be a better alternative,

OP is trying to convert prepaid debit cards into PayPal money which doesn't even require a shoppy account at all lol. Also, if OP decides to use stripe, they would lock his account almost immediately after detecting multiple cards used at the same location, paypal won't lock his account.

What would you recommend, because adding prepaids straight to my PayPal to convert them would get my account locked, so I was assuming if they came as payments they would seem less "weird" ig.

Porn - February 19, 2021, 7:16 am

(Feb 19, 2021 07:12 AM)OfficialPong Wrote: [\[CITE\]](#) What would you recommend, because adding prepaids straight to my PayPal to convert them would get my account locked, so I was assuming if they came as payments they would seem less "weird" ig.

Don't add them to your account, if the prepaid card has \$50 on it create a paypal button for \$50 and pay. <https://www.paypal.com/buttons/>

Precisio? - February 19, 2021, 10:53 am

(Feb 15, 2021 05:12 PM)OfficialPong Wrote: [\[CITE\]](#) If you get a decent amount of purchases from your shoppy.gg shop into your PayPal, does PayPal lock or ban your account if you normally do not get that many transfers in your PayPal?

You will be banned if you use shoppy.gg, I experienced it myself a long time ago.

OfficialPong - February 19, 2021, 4:06 pm

(Feb 19, 2021 11:53 AM)Precisio? Wrote: [\[CITE\]](#) You will be banned if you use shoppy.gg, I experienced it myself a long time ago.

What do you recommend? Paypal buttons, sellix, stripe for payments?

(Feb 19, 2021 08:16 AM)Porn Wrote: [\[CITE\]](#) Don't add them to your account, if the prepaid card has \$50 on it create a paypal button for \$50 and pay. <https://www.paypal.com/buttons/>

Is that an easy way to get limited on paypal though?

Mark Ronson - February 19, 2021, 4:09 pm

(Feb 15, 2021 05:12 PM)OfficialPong Wrote: [\[CITE\]](#) If you get a decent amount of purchases from your shoppy.gg shop into your PayPal, does PayPal lock or ban your account if you normally do not get that many transfers in your PayPal?

Definitely. Your paypal will get locked anyways at some point, especially if you sell digital content

DamienVC - February 20, 2021, 6:11 pm

(Feb 19, 2021 06:20 AM)Porn Wrote: [\[CITE\]](#) In a real situation stripe would be a better alternative, OP is trying to convert prepaid debit cards into PayPal money which doesn't even require a shoppy account at all lol. Also, if OP decides to use stripe, they would lock his account almost immediately after detecting multiple cards used at the same location, paypal won't lock his account.

Assuming he's not talking about onevanillas (that would get his stripe/PP locked without doubt), using normal res IPs would just be fine. Stripe only reviews accounts in case of high volume spikes, or high frequency of disputes.

OfficialPong - February 21, 2021, 10:37 am

(Feb 20, 2021 07:11 PM)DamienVC Wrote: [\[CITE\]](#) Assuming he's not talking about onevanillas (that would get his stripe/PP locked without doubt), using normal res IPs would just be fine. Stripe only reviews accounts in case of high volume spikes, or high frequency of disputes.

I am talking about OneVanillas, what would be a good alternative?

undefinedxik - September 17, 2021, 5:06 pm

whats ur discord bro? please dm me

