

Forum:[Hack Forums](#)

Thread: [Does Paypal keep permanent track of limited members?](#)

Cyam - May 26, 2021, 1:10 pm

I think it's been like several years since my personal account got perma limited. I also created another one after the first one and it got limited too.

What would happen if I create a new Paypal under my name? Would they flag it or no?

SIM-2273342 - May 26, 2021, 1:19 pm

(May 26, 2021 01:10 PM)Cyam Wrote: [\[CITE\]](#) I think it's been like several years since my personal account got perma limited. I also created another one after the first one and it got limited too.

What would happen if I create a new Paypal under my name? Would they flag it or no?

I can't speak to whether or not they do keep that information; although, I can tell you that I had an identical situation and created my new PayPal account a year or so down the line. That new account is still operating perfectly fine, without any limitations or restrictions -- it has been around 3 or 4 years now, I want to say.

xZalurex - May 26, 2021, 1:24 pm

(May 26, 2021 01:10 PM)Cyam Wrote: [\[CITE\]](#) I think it's been like several years since my personal account got perma limited. I also created another one after the first one and it got limited too.

What would happen if I create a new Paypal under my name? Would they flag it or no?

so with my experience , your accounts will keep getting limited. Im perma BANNED from Paypal. As soon as I open an account with my name, I have changed addresses 6 times in a year, cause of work I have to move. I always get banned. My Wife now uses Paypal for any payments. So yes they keep track of you LOL it sucks buy whatever.

Angela White - May 26, 2021, 1:25 pm

(May 26, 2021 01:24 PM)xZalurex Wrote: [\[CITE\]](#) so with my experience , your accounts will keep getting limited. Im perma BANNED from Paypal. As soon as I open an account with my name, I have changed addresses 6 times in a year, cause of work I have to move. I always get banned. My Wife now uses Paypal for any payments. So yes they keep track of you LOL it sucks buy whatever. idk what ya'll used PayPal for. I created my PayPal account when I was 15 back in 2014 and I'm still using the same PayPal account in 2021. I've had it fully business verified since 2016 as well, when I was a minor.

Idk what kind of services or weird chargeback sketchy BS ya'll were doing years ago.. lol

i've even received \$2k+ payments at a time and instantly transferred them to my bank and i was never stopped and my payments were never held

Cyam - May 26, 2021, 1:28 pm

(May 26, 2021 01:25 PM)Angela White Wrote: [\[CITE\]](#) idk what ya'll used PayPal for. I created my PayPal account when I was 15 back in 2014 and I'm still using the same PayPal account in 2021. I've had it fully business verified since 2016 as well, when I was a minor.

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Well, I did some stupid fucking things back in the day and got my Paypal perma banned.

xZalurex - May 26, 2021, 1:29 pm

(May 26, 2021 01:25 PM)Angela White Wrote: [\[CITE\]](#) idk what ya'll used PayPal for. I created my PayPal account when I was 15 back in 2014 and I'm still using the same PayPal account in 2021. I've had it fully business verified since 2016 as well, when I was a minor.

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when I was younger same age I was in really big blackhat shit. Not gonna say what cause I don't wanna get banned lol But yea it was a bunch of shit.

successful - May 26, 2021, 1:38 pm

(May 26, 2021 01:19 PM)Romania Wrote: [\[CITE\]](#) I can't speak to whether or not they do keep that information; although, I can tell you that I had an identical situation and created my new PayPal account a year or so down the line. That new account is still operating perfectly fine, without any limitations or restrictions -- it has been around 3 or 4 years now, I want to say.
this is the same for me.

bk randy - May 26, 2021, 1:48 pm

I owed Paypal around \$140 like 10 years ago and they sent a paper to me requesting it be paid but I never did it, I think my bank account was attached to it before but was taken off before my balance went negative.

So when I moved out I made another one with legit info and have it verified with my SSN, and have not had any issues and I've been using it for a few years.

Scoppa - May 26, 2021, 2:02 pm

2 guys can have the same name so I don't see why they would instant limit everyone with the same name.

Cyam - May 26, 2021, 2:04 pm

(May 26, 2021 02:02 PM)Scoppa Wrote: [\[CITE\]](#) 2 guys can have the same name so I don't see why they would instant limit everyone with the same name.

But not the same address and ID number ?

Hilfiger - May 27, 2021, 1:50 am

Been in the same boat for years now. I have made new accounts after some time and they have worked. Then they went to shit again and would never work. Got one recently and Ebay screwed me over and it got banned. Sad face :(

JustHackIt - May 27, 2021, 4:33 am

(May 26, 2021 02:04 PM)Cyam Wrote: [\[CITE\]](#) But not the same address and ID number ?
Few years ago the ZIP code was an issue too.

Mark Ronson - May 27, 2021, 5:19 am

I have verified mine with docs, so would be hard to make a second account (in case main gets banned) and verify it again, unless I use other type of ID.

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Porn - May 27, 2021, 6:34 am

Once you get banned your IP address, email, full name goes into a database, hopefully you didn't provide SSN or banking information.

DamienVC - May 27, 2021, 7:07 am

Yes they do. The new accounts you create may get interrupted at any time because of it, and their database goes back 10-20 years

Tyr - May 27, 2021, 7:09 am

SWIM's used PP practically every day since 2010 to receive donation payments on their WoW private server and I personally think they keep track. It doesn't help if you have a Business account with them either.

I also think it depends on how long ago the ban was. SWIM has been able to make multiple accounts using their legal name over the years without a single issue. Prior to PayPal requiring further verification practices it was quite simple to chain accounts.

I could be wrong but I think part of it depends on the time frame... If it's a small amount of money and you return after numerous years, I am pretty sure they usually just write it off. Don't quote me on that that though.

amy santiago - May 27, 2021, 7:22 pm

Depends i means lot of Private information is leaked online so paypal is not that strict if you use same details to open a new account

something like saved cookies from a limited account, and creating a new account from same browser is a 100% giveaway that you are the same person

I have written a guide (check in my threads) to bypass paypal security measures

at the end of the day these are bots which cannot adapt as fast as humans, once you learn to beat then you can win