

Forum:[Hack Forums](#)

Thread: [Safest Place to Purchase Crypto w/ Credit Card \(VISA\)](#)

Mr. Moe - October 9, 2021, 7:39 pm

Hey guys,

I'm from Canada, Ontario.

I need to spend up to \$1,000 CAD with my Credit Card (VISA) as soon as possible.

What is a minimal KYC website that I can use to purchase BTC/ALTs up to \$1,000 CAD ?

Thanks!

I used to use Exodus Wallet (I think they disabled Apple Pay when they went public) & Coinbase is letting purchase a max of \$300 CAD.

Cyber Rick - October 9, 2021, 7:43 pm

(Oct 9, 2021 07:39 PM)Mr. Moe Wrote: [\[CITE\]](#) Hey guys,

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I used to use Exodus Wallet (I think they disabled Apple Pay when they went public) & Coinbase is letting purchase a max of \$300 CAD.

So basically you are carding....trying to avoid KYC and need to spend it asap....

Assuming its carding - Not allowed here

Assuming it isn't carding - Binance or Coinbase is your only possible option and each has KYC. Ultimately you shouldn't spend money you don't have. Use ShakePay and use e-transfer instead. If you really need, go to an ATM and get cash from the card and then deposit into ur bank account and then etransfer.

Mr. Moe - October 9, 2021, 9:47 pm

(Oct 9, 2021 07:43 PM)SIM-4395330 Wrote: [\[CITE\]](#) So basically you are carding....trying to avoid KYC and need to spend it asap....

Assuming its carding - Not allowed here

Assuming it isn't carding - Binance or Coinbase is your only possible option and each has KYC. Ultimately you shouldn't spend money you don't have. Use ShakePay and use e-transfer instead. If you really need, go to an ATM and get cash from the card and then deposit into ur bank account and then etransfer.

Uhm, no. I have the money & I need to spend \$1000 ASAP for the TD Aeroplan Buddy Pass (which expires Nov 30th) and Welcome Bonus points when I spend \$1,000 within the first 90 days.

But the Buddy Pass Conversion expires Nov 30th and it comes in 6-10 weeks after I spend \$1,000

<https://www.aircanada.com/ca/en/aco/home/aeroplan/credit-cards/td/personal.html?gclsrc=ds&gclsrc=ds#/infinite?c3ch=PSH&c3nid=SEMacid%3DEXT:SEM:%5B2.1%20-%20Infinite%20Prospect%20-%20EN%5D%20Aeroplan%20Brand:Aeroplan%20%5BBM%5D::>

But thank you, I might consider paying the cash withdrawal fee's from the Credit Card.

Ke\$h - October 9, 2021, 10:34 pm

Have you tried Binance? I'm not sure what level of KYC they are at but I think they're on the minimal.

Bankrupt - October 9, 2021, 10:39 pm

(Oct 9, 2021 10:34 PM)Ke\$h Wrote: [\[CITE\]](#) Have you tried Binance? I'm not sure what level of KYC they are at but I think they're on the minimal.

sometimes has taken weeks to confirm KYC on binance for my Canadian friends.

Best bet is getting paypal, and buying from an exchanger on here, if its just spending 1000\$ thats gunna be the fastest and easiest. Deal With Caution though finding a seller.

Trust Wallet has a built in buy option where you can KYC confirm per transaction for me its been immediate every time, and its secured.

Cyber Rick - October 9, 2021, 10:41 pm

(Oct 9, 2021 09:47 PM)Mr. Moe Wrote: [\[CITE\]](#) Uhm, no. I have the money & I need to spend \$1000 ASAP for the TD Aeroplan Buddy Pass (which expires Nov 30th) and Welcome Bonus points when I spend \$1,000 within the first 90 days.

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But thank you, I might consider paying the cash withdrawal fee's from the Credit Card.

Cash advance isn't counted towards rewards just a heads up. And buying crypto online is still considered a cash advance. AND TD doesn't allow crypto purchases. They block the transactions.

Mr. Moe - October 9, 2021, 10:49 pm

(Oct 9, 2021 10:41 PM)SIM-4395330 Wrote: [\[CITE\]](#) Cash advance isn't counted towards rewards just a heads up. And buying crypto online is still considered a cash advance. AND TD doesn't allow crypto purchases. They block the transactions.

crap man, not sure what to do then... Thank you

Cyber Rick - October 9, 2021, 11:13 pm

(Oct 9, 2021 10:49 PM)Mr. Moe Wrote: [\[CITE\]](#) crap man, not sure what to do then... Thank you I mean it sounds like ur okay losing a couple of percent, u could signup for square and basically charge urself. Money would end up back in ur bank account. They charge like 2.75% or something per cc transaction.

clean - October 9, 2021, 11:26 pm

(Oct 9, 2021 07:39 PM)Mr. Moe Wrote: [\[CITE\]](#) Hey guys,

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& Coinbase is letting purchase a max of \$300 CAD.

Just buy crypto off of a user here on HF, this is my option to you! PM if you would like help with that.

Cyber Rick - October 9, 2021, 11:26 pm

(Oct 9, 2021 11:26 PM)Dad Wrote: [\[CITE\]](#) Just buy crypto off of a user here on HF, this is my option to you! PM if you would like help with that.

Highly doubt some1 on here would sell crypto for cc

clean - October 9, 2021, 11:33 pm

(Oct 9, 2021 11:26 PM)SIM-4395330 Wrote: [\[CITE\]](#) Highly doubt some1 on here would sell crypto for cc

I'm not saying they would, but PayPal accepts major CC's.

Cyber Rick - October 9, 2021, 11:53 pm

(Oct 9, 2021 11:33 PM)Dad Wrote: [\[CITE\]](#) I'm not saying they would, but PayPal accepts major CC's. Very true, completely forgot about PayPal.

xPlutus - October 10, 2021, 10:26 am

Maybe you can use <https://www.transak.com/>

They accept bank transfer, visa and mastercard

Echoz - October 10, 2021, 10:29 am

(Oct 9, 2021 09:47 PM)Mr. Moe Wrote: [\[CITE\]](#) Uhm, no. I have the money & I need to spend \$1000 ASAP for the TD Aeroplan Buddy Pass (which expires Nov 30th) and Welcome Bonus points when I spend \$1,000 within the first 90 days.

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But thank you, I might consider paying the cash withdrawal fee's from the Credit Card.
What I've done in the past is sent the funds from the card on venmo to a friend or family member.
They send it back. I deposit to my bank, then buy crypto that way.

If it doesn't accept your card, you may have to pay a small fee for a business transaction and it will go through. I had a work rewards card I was scared would go to \$0 after I was let go, so I immediately transferred all funds off of it this way.

iNviZ - October 10, 2021, 12:10 pm

(Oct 9, 2021 07:39 PM)Mr. Moe Wrote: [\[CITE\]](#) Hey guys,

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What is a minimal KYC website that I can use to purchase BTC/ALTs up to \$1,000 CAD ?

Thanks!

I used to use Exodus Wallet (I think they disabled Apple Pay when they went public)
& Coinbase is letting purchase a max of \$300 CAD. I believe with coinbase you can verify faster and up the limit a lot. But major KYC of course.

funtela - October 10, 2021, 12:20 pm

Have you tried out crypto.com ?

Ke\$h - October 10, 2021, 10:11 pm

(Oct 9, 2021 10:39 PM)Bankrupt Wrote: [\[CITE\]](#) sometimes has taken weeks to confirm KYC on binance for my Canadian friends.

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Trust Wallet has a built in buy option where you can KYC confirm per transaction for me its been immediate every time, and its secured.

I hadn't thought of that. Hook the card to PayPal and find an exchanger on here. What does Trust wallet ask for?

Bankrupt - October 10, 2021, 10:58 pm

(Oct 10, 2021 10:11 PM)Ke\$h Wrote: [\[CITE\]](#) I hadn't thought of that. Hook the card to PayPal and find an exchanger on here. What does Trust wallet ask for?

they have a third party process to buy crypto where u send a pic of your ID and its usually instant. As for trust wallet its fairly ANON, no KYC or anything like that/ but do keep in mind its created by binance so one day could become a run around.

littlemay - October 11, 2021, 3:20 pm

may be buy BTC from BTC ATM machine?

may be buy BTC from local news agency store?

may be try localbitcoin or paxful for p2p