HOW TO RUN $5K to $10K ACH BANK TRANSFER Easily!!!!!!

INTRODUCTION

By the end of the tutorials today;

1. You will know the latest way to run ach bank transfer in 2024-25.

2. You will know how to run ach on a prepaid card and then buy btc instantly with it.
3. You will know how to run ach on a new account without it getting clipped.
4. You will know which banks are 100% hot for ach now and how to withdraw the money.
5. You will know which bank logs aren't good to be used for ach logs
6. You will know where to buy these ach logs.

HOW TO RUN $5K to $10K ACH BANK TRANSFER Easily!!!!!!

So today am going to teach y'all how to run ACH bank transfers on all USA Banks. In order to know if a bank accept ACH;

1. Click on **Transfer**
2. If you see **External Transfer**, then the account accepts ach bank transfer.

Now many banks can receive ach bank transfers and I will post the lists of these banks soon; However, banks like **Wells Fargo** are **not good** to receive ach even though they have external transfer ach option. BOA too ask for other verifications before they allow you to run ach and

they easily decline so not part of my favorite.

But some of my **favorite banks** I run on ACH are **Bluefcu, Truist Bank**, **Citibank and all other Credit Unions**.

As to which bank logs are good for ach, any good bank with funds in it can be used, best If it got email so you can login to see transactions.

I will never advise using calling logs (company fullz) since most of them are already blacklisted even with balance, most will ruin your work
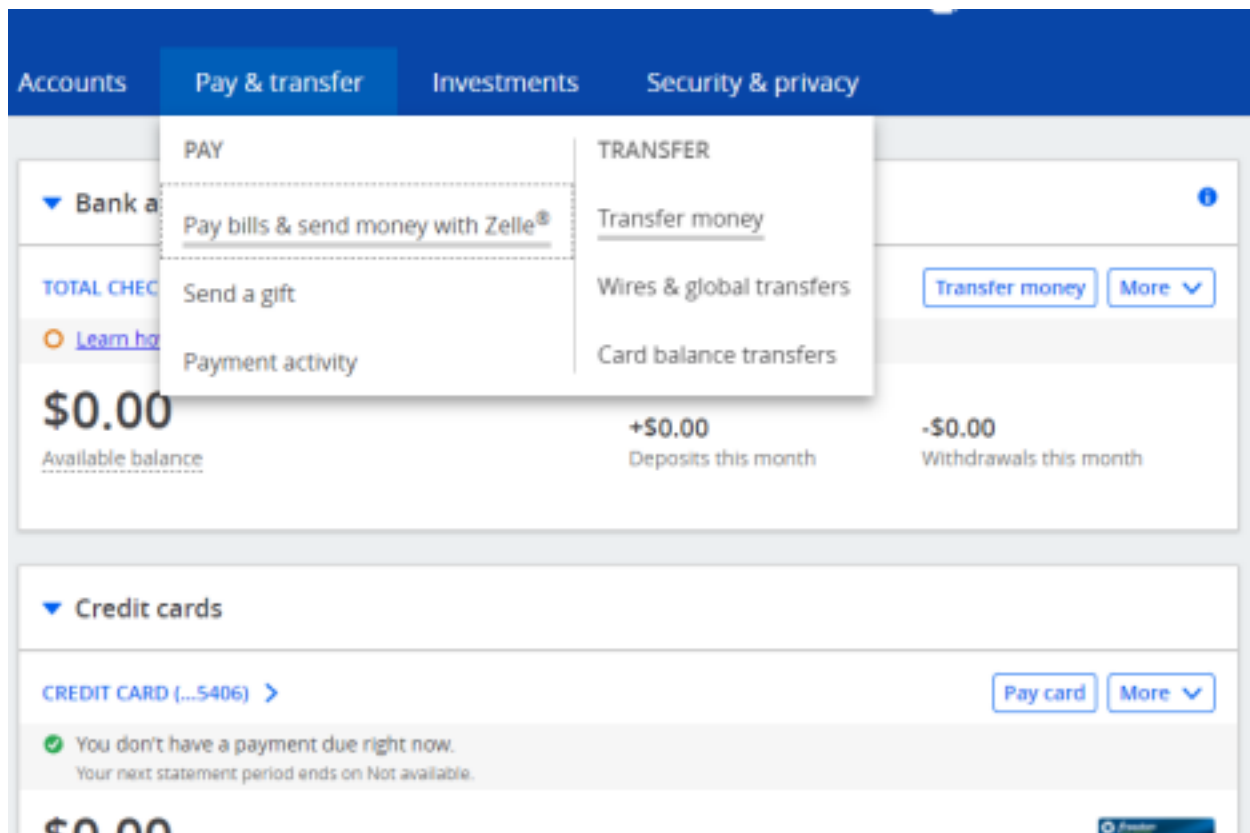
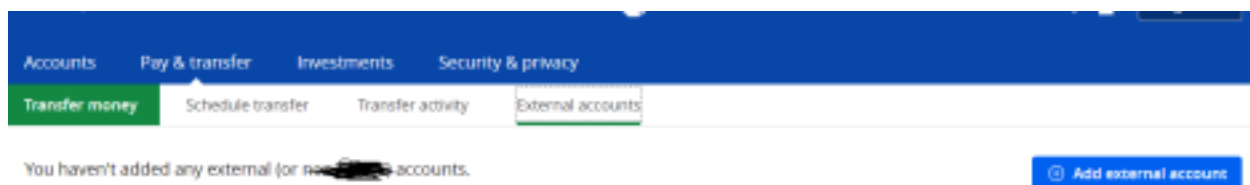 **Below is the step-by-step process:**

 <u>**STEPS**</u>

1. Log into the Bank Drop from client/white head.Dont worry if you have no client/white head you can still run this job explained at the end of the tut on how to get bank log and bank drop.
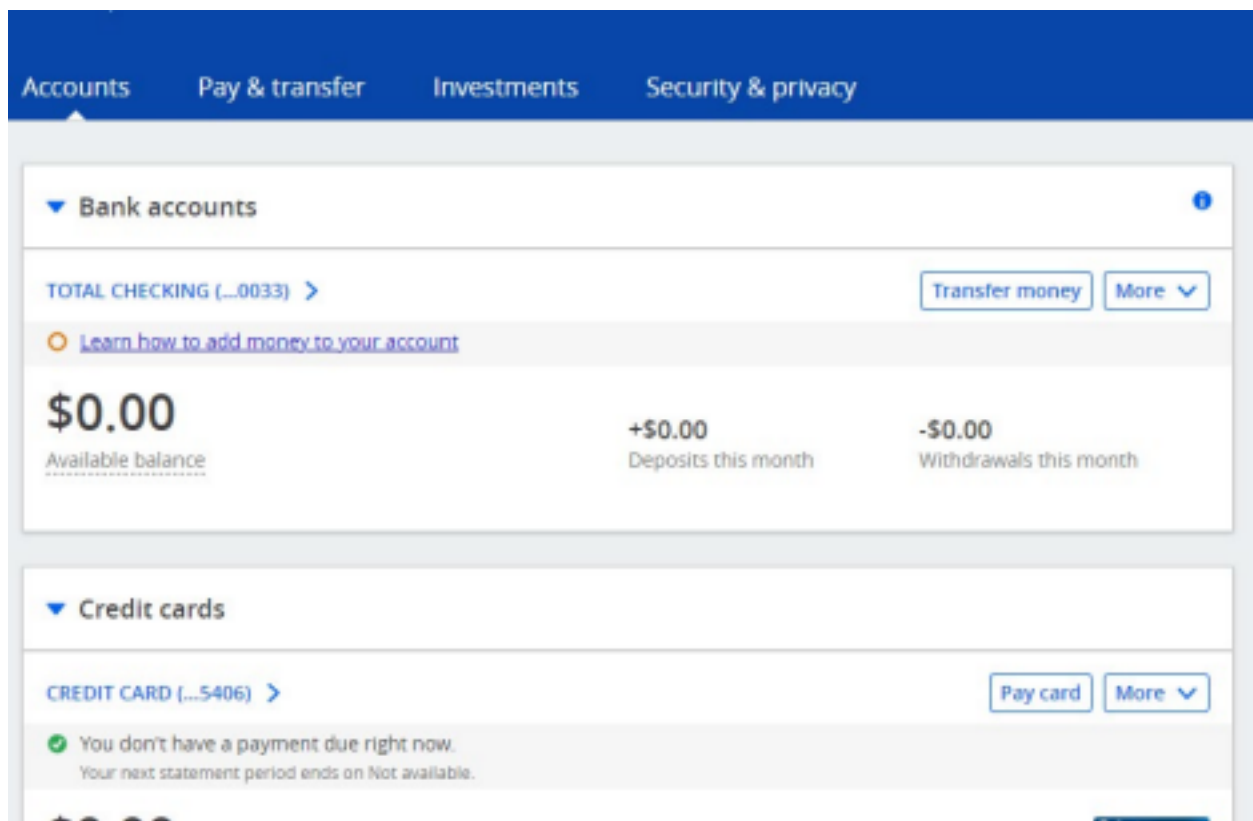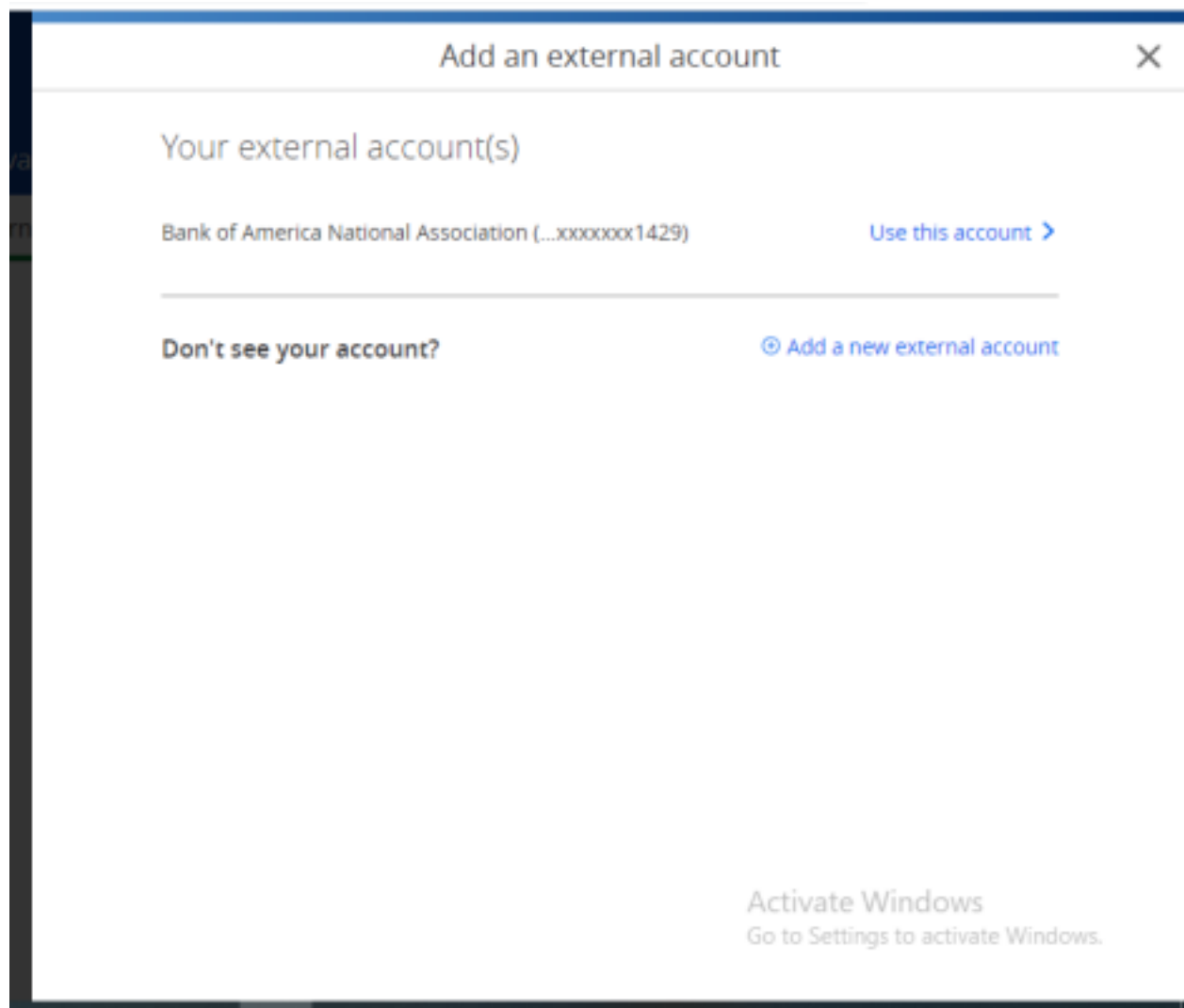

2. Click on <u>**Transfer**</u>.

3. You will see **External Accounts** there, Click on **Add External account**.

4. Since you are now adding a new External account (log), click on **Add a new external account**.

Add an external account   ✕

Your external account(s)

Bank of America National Association (...xxxxxxx1429)   Use this account ›

Don't see your account?   ⊕ Add a new external account

5. Click on **Add account Manually.** Adding log manually (micro deposit way) is best since it won't kill it.

6. You will be asked for only Account Number and Routing Number of the external bank (hacked log).

Add an external account   ✕

Add a checking or savings account manually

To add an external checking or savings account, please tell us your routing number,
account number and other information below.

⑆ 123456789 ⑆   ⑈ 0123456789 ⑈

Routing number   **Account number**

Routing number   [   ]

9 of 9 characters remaining
This 9-digit number on your check identifies your
bank and tells us where to find your account.

Account number   [Show]

Confirm account number [Show]

Account type   [Choose one   ⌄]

                           Activate Windows
Account purpose   [Choose one]   Go to Settings to activate Windows.

                                          11:24 PM

7. After inputting the Log account info, click on **Next**.

Add an external account ✕

Add a checking or savings account manually

To add an external checking or savings account, please tell us your routing number, account number and other information below.

`1: 123456789 1:    ⑾ 01234567890 ⑾`

Routing number   Account number

Routing number	256074974

0 of 9 characters remaining

This 9-digit number on your check identifies your bank and tells us where to find your account.

Account number	7129969973	Hide
Confirm account number	7129969973	Hide
Account type	Checking	⌄
Account purpose	Personal	⌄

Activate Windows
Go to Settings to activate Windows.

8. Click on **<u>Send Trial Deposits</u>.**

Add an external account ✕

○ **It looks like we're having trouble verifying your account.**
Please use trial deposits to verify your external account.

Here's how it works:

1. In the next 1-2 business days, we'll deposit 2 small amounts (each less than $1.00) into your Navy Federal Credit Union account.

2. We'll then make 1 withdrawal for those 2 deposits.

3. When you check your external account, look for the deposits from ~~████████~~ rial Dep" and write down the 2 amounts.

4. Come back here and tell us the 2 amounts so we can finish adding your external account.

Read this statement and choose "Yes, I accept these terms" to continue.

I acknowledge that I own this external account, and I authorize ~~█████████~~nk, N.A. (or its affiliates) to initiate an electronic funds transfer to deposit 2 small amounts into this account and make 1 withdrawal from this account in the amount of those deposits.
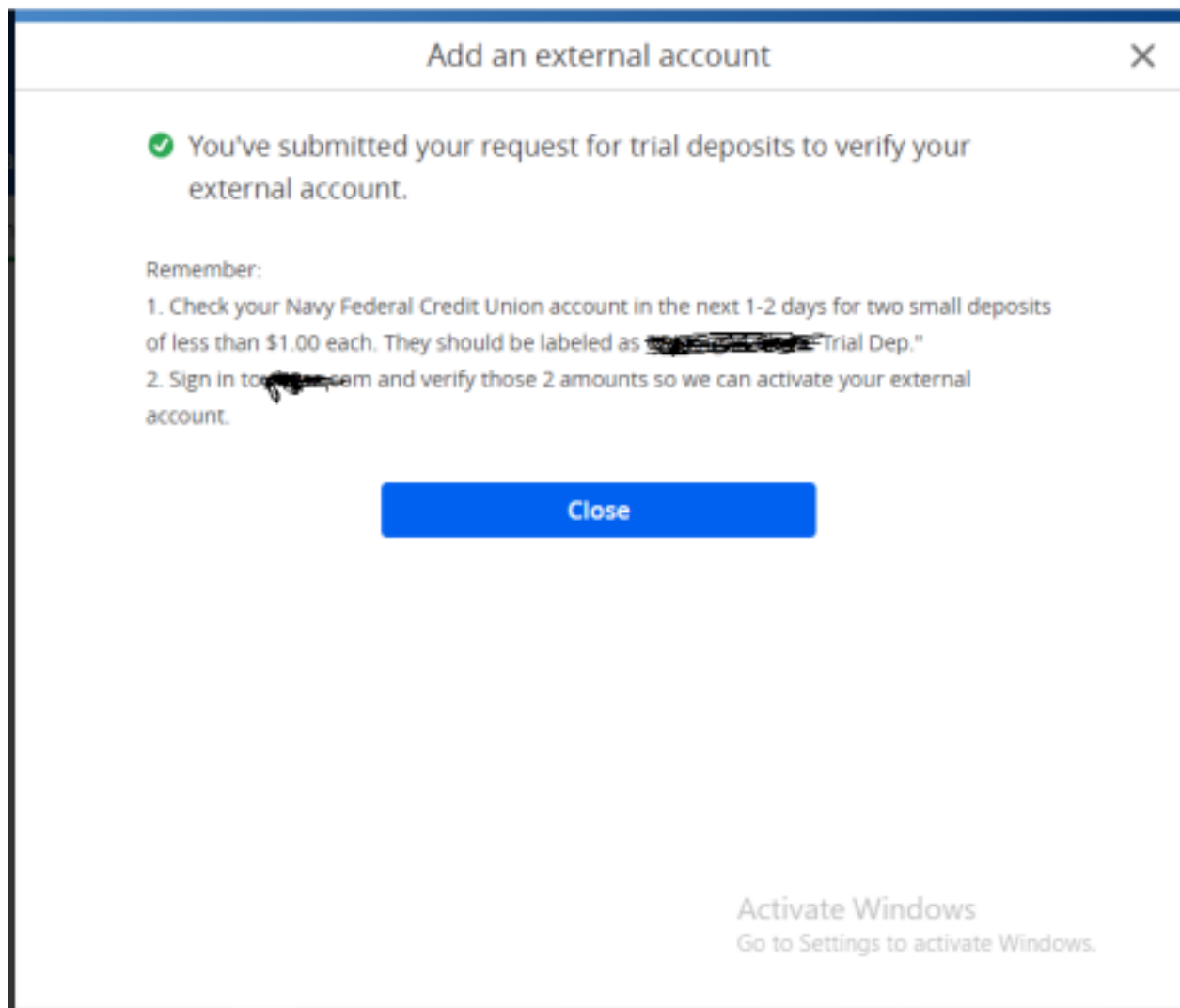
☑ Yes, I accept these terms

[Cancel] [**Send trial deposits**]

Activate Windows
Go to Settings to activate Windows.

9. Two trial deposits will be sent to the hacked log in 1-2 business days.

Add an external account   ✕

✅ You've submitted your request for trial deposits to verify your external account.

Remember:

1. Check your Navy Federal Credit Union account in the next 1-2 days for two small deposits of less than $1.00 each. They should be labeled as ~~██████████~~ Trial Dep."

2. Sign in to ~~██████~~ m and verify those 2 amounts so we can activate your external account.

Close

10. Now Wait for 1-2 business days for the two trial deposits to be shown in the transaction history of the hacked log, the amounts are always less than $1.00

11. After the 2 days, log in back into the bank drop, click on Transfer.

12. Now on the external transfer side, you will see the hacked log you recently added, click on **Verify Account**.
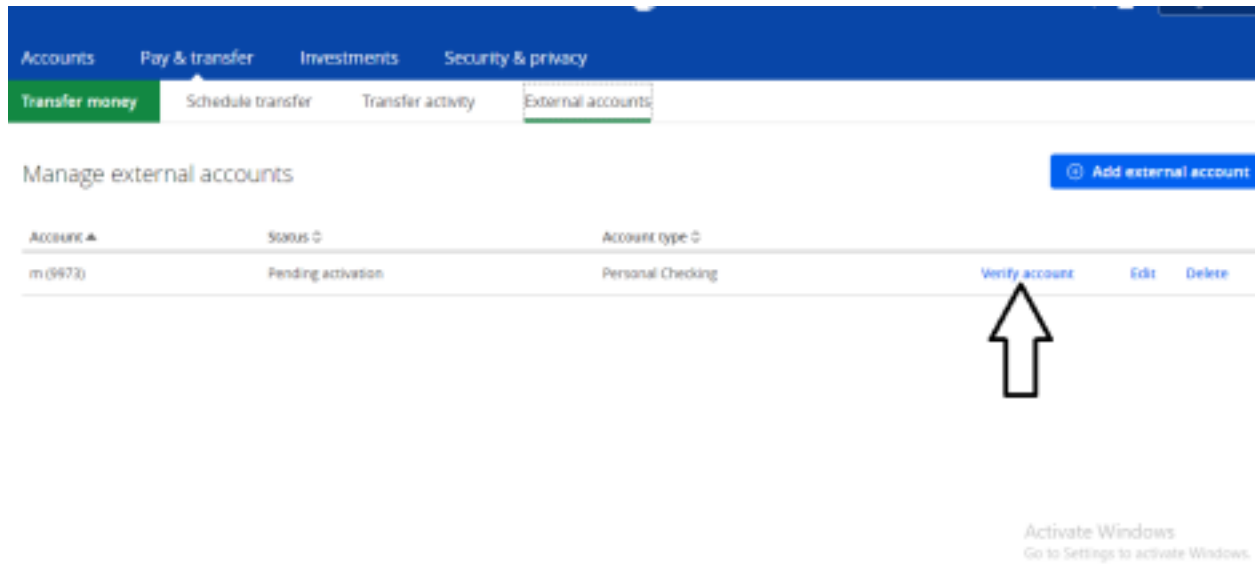
13. Now they will ask for the trial deposit they sent to the hacked log in other for account to be verified for transfer, they do this to make sure that you have access to the account money is being withdrawn from. Check **step no.10** above to see how the trial deposit appeared in the hacked log. Now click on **verify deposits**.

External account verification   ✕

Routing number	256074974
Account nickname	m
Bank name	Navy Federal Credit Union

Edit >

Verify trial deposits

1. Make sure you've reviewed recent activity for your m account ending in 9973

2. You should've received 2 deposits of less than $0.50 each from ~~░░░░░░░░░░~~ Dep."

3. Tell us the 2 amounts using two-digits.

Deposit 1 of 2

34

e.g., 25 for $0.25

Deposit 2 of 2

37

e.g., 25 for $0.25

Activate Windows

Cancel	**Verify deposits**

11:04 AM

14. External account (hacked log) has been added, it now time to make the transfer!!!!

15. Time to schedule the transfer.

TRANSFER FROM - the hacked log you just added

TRANSFER TO - Choose any account inside the bank drop

16. Transfer has been done Successfully!!!!!!

17. Now wait for 1-2 business days…

18. Once done well, the money will enter within 1-2 business days.

- Now the ACH method above is called **ACH CREDIT** and it mostly used to send money to banks, however if you want to run ach into cards like Moneylion and other prepaid cards then use **ACH DEBIT**.

Below is a summarized process to run ach into prepaid cards;

1. With the normal ach (as I did above), all job is done <u>inside the BANK DROP</u>, however with the ach debit method, the same ach transfer is <u>done inside the hacked bank login</u>, **so the money is pushed out. That the only difference between ACH pull (**ach done with banks**) and ACH PUSH (**ach done for prepaid cards**)**

2. This is the hacked bank login used, I logged in, went to **ADD EXTERNAL BANK**, and I added the Account and Routing Number of the moneylion card before money was scheduled.

3. This is the email alert after money was scheduled. Reason I always prefer getting bank log with email attached.

4. See how the money has been deducted from the hacked bank login and written as **ACH DEBIT**.

5. Once the Money enters, you can either withdraw with the physical card or use it to buy crypto inside the card, moneylion has an option to buy crypto with funds so you can immediately buy crypto after loading it.

YOU HAVE NO CLIENT/WHITE HEAD STILL HOW TO RUN THIS JOB?

To run this job you need two things

1-Bank login with email access (Bank login from where we pulling money out eg transferring)

2- Bank drop with debit card (this is where we receiving money in FROM THE BANK LOG. We will use bank drops debit card to cash

money out through ATM.

Where can you buy a Bank log and Bank drop?
https://blcklgs.io/ is the best place to buy bank logs with email access and bank drop with debit card.

All set now run the same setup on your bank logs to transfer money out to your bank drop.

Q&As

1. Q: Which bank logins are good for ACH.

A: Any bank can be used provided it has balance in it.

2. Q: how old should be a bank be before you can ACH on it

    A: even a day-old bank drop can receive ACH transfer

3. Q: What is the difference between ACH credit and ACH push

    A: ACH Debit (ACH push) is mostly done for prepaid cards; you have to login the hacked bank login to add external bank info

    ACH credit is the normal ach we all do to banks, you have to login the client bank drop, add log info as external account.

4. Q: Do I need log with email access to run ach or any 3rd party app will work.

    A: Most 3rd party apps these days also ask for otp code before log

can be added, so it best to get log with email attached so you can login to see transaction history

5. Q: What is the ACH limit

A: Every bank has it limit, once you about to make a transfer, the bank itself will let you know if the amount u wrote is higher or lesser than the daily limit, but the least have seen is $2,000.

6. Q: Can you give a list of some banks which can receive ACH transfer.

A: Below is the lists;

Bank of the West

Bank of the Ozarks – Personal

Bank of the Cascades

Union Bank & Trust (WI) – Personal

BB&T (Truist Bank)

BBVA Compass

Bank of America

Bank of the West

Bluebird by American Express

BankPlus (MS)

Bangor Savings Bank

Beneficial Bank – Personal

Capital One

Charles Schwab

Chase

Citi

Citizens Bank

Dubuque Bank and Trust

Denison State Bank

Fidelity

First Tennessee

First Hawaiian Bank

First-Citizens Bank

GoBank

Gate City Bank – Personal

Golden Plains Credit Union

Gulf Coast Bank & Trust Company – Personal

Glens Falls National Bank and Trust Company – Personal

German American Bank – Personal

Huntington Bank

HR Block Emerald Card

Heritage Oaks Bank

IBERIABANK

IH Mississippi Valley Credit Union

IU Credit Union (Indiana University)

Illinois Bank & Trust – Personal

Inwood National Bank

Jacksboro National Bank

Liberty Bank (CT) – Personal

Liberty Bank and Trust – Personal

Nevada State Bank – Personal
Navigant Credit Union

Old National Bank

Ocean City Home Bank

Police and Fire Federal Credit Union

Potlatch No 1 Federal Credit Union

Pioneer Federal Credit Union

Pen Air FCU

Pinnacle Bank (TX) – Personal

PrimeWay Federal Credit Union

Skylight Visa Prepaid Debit Card

SAFE Credit Union (CA)

State Employees Federal Credit Union

San Francisco Fire Credit Union

Service Credit Union

Schools Financial Credit Union

Southside Bank of Tyler, Texas

Scott Credit Union

Teachers Credit Union (IN)

US Bank

USAA

Union Bank

Umpqua Bank – Business
Union Bank & Trust (VA) – Personal

United Heritage Credit Union

Velocity Credit Union (Austin, TX)

Vantage West Credit Union

Valley National Bank (NJ)

CA Valley First Credit Union

Valley State Bank (Syracuse, KS)

Walmart Prepaid MoneyCard

Webster Bank

Wood & Huston Bank

Westbury Bank – Personal

The Washington Trust Company

Xenith Bank – Personal

Xceed Financial Credit Union

Xplore Federal Credit Union

Zeal Credit Union